

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	1	Multan Main	PB	61101-8656314-5	TANVEER AHMED KHAN	H.NO.17,STREET NO.31,-F-6/1,,	LCY	0001-0071-002259-50-2	PLS						PKR					742.51		25-Sep-09	No Response
2	1	Multan Main	PB		MISS SAIMA NASEEM	2675 - MASOOM SHAH ROAD,-	LCY	0001-0071-003840-50-9	PLS						PKR					174.31		20-May-09	No Response
3	1	Multan Main	PB	36302-0426209-0	AHMED SALEEM DASTI & KANIZ FATIMA	3 WAQAS TOWN SURAJ MIANI	LCY	0001-0071-008605-50-4	PLS						PKR					743.03		25-Aug-09	No Response
4	1	Multan Main	PB		MR. AYAZ AHMAD	ISLAM NAGAR ST NO 6-CHOWK	LCY	0001-0071-021628-50-9	PLS						PKR					401.18		16-Jan-09	No Response
5	1	Multan Main	PB	36302-5698870-3	MUHAMMAD SADIQ SADDIQI	BLOCK NO 6, HOUSE NO 12-LAN	LCY	0001-0071-024821-50-0	PLS						PKR					100.94		19-Feb-09	No Response
6	1	Multan Main	PB	36302-7031945-5	MUHAMMAD RAMZAN	10-AL MUJAHID COLONY-MASO	LCY	0001-0071-029319-50-1	PLS						PKR					96.06		28-Jul-09	No Response
7	1	Multan Main	PB	36302-9448820-9	AZHAR ABBAS	AZHAR ABBAS C/O M.ASLAM-M	LCY	0001-0071-031380-50-1	PLS						PKR					430.65		21-Dec-09	No Response
8	1	Multan Main	PB	32291-174851	NADEEM AHMAD SHAH	492/5-G WRITER COLONY,-CHA	LCY	0001-0071-032123-05-7	PLS						PKR					4,351.80		10-Nov-09	No Response
9	1	Multan Main	PB	36302-0433235-5	ASIM SAJJAD SIDDIQUI	HOUSE NO.833, MOHALLAH NA	LCY	0001-0071-033286-50-0	PLS						PKR					0.62		5-Nov-09	No Response
10	1	Multan Main	PB	36302-9787965-7	MALIK MOHAMMAD ISHAQ	16-J, PHASE II, SHAH RUKEN-E-	LCY	0001-0071-033456-50-6	PLS						PKR					6,814.03		25-Feb-09	No Response
11	1	Multan Main	PB	36302-9213188-5	MUHAMMAD AVAIS	H 2051/15, ST.NO.4, MOHALLAH	LCY	0001-0071-033812-50-8	PLS						PKR					742.89		20-Jun-09	No Response
12	1	Multan Main	PB	322-88-833247	SYEDA ASIYA ZEHR A GARDEZI	66/1, ABDALI ROAD,-MULTAN,	LCY	0001-0071-033944-50-7	PLS						PKR					582.24		4-Feb-09	No Response
13	1	Multan Main	PB	322-75-508898	WASEEM NAWAZ	HOUSE NO.898 STREET-NO.4 CH	LCY	0001-0071-034088-50-2	PLS						PKR					8,385.01		26-Feb-09	No Response
14	1	Multan Main	PB	322-47-230878	MR.MUHAMMAD ASLAM	HOUSE#181/44,BASTI-KUMHAR	LCY	0001-0071-034150-50-9	PLS						PKR					2,396.79		3-Feb-09	No Response
15	1	Multan Main	PB	316-92-121278	MIR. LIAQAT ALI	T.C.S PVT LTD 126-C-OLD BAHAY	LCY	0001-0071-034363-50-6	PLS						PKR					187.58		14-Apr-09	No Response
16	1	Multan Main	PB	35202-0956034-2	IRSHAD KARIM	107-108 WILLAYAT ABAD-MULT	LCY	0001-0071-035157-50-8	PLS						PKR					18,148.74		15-Oct-09	No Response
17	1	Multan Main	PB	36302-3690599-3	MUHAMMAD AKRAM	TOYOTA MULTAN MOTORS-BO	LCY	0001-0071-036009-50-1	PLS						PKR					1,268.13		24-Feb-09	No Response
18	1	Multan Main	PB	36302-6623307-7	ASIM BILAL	H. NO 2507/2B/IIA, NEW ABDAL	LCY	0001-0071-036152-01-6	PLS						PKR					599.24		7-Aug-09	No Response
19	1	Multan Main	PB	322-79-991784	WASEEM SHEHZAD S/O ABDUL WAHED	H.No.45, STREET#04,BLOCK T, V	LCY	0001-0071-036354-01-0	PLS						PKR					318.59		12-May-09	No Response
20	1	Multan Main	PB	36302-6339181-7	MUHAMMAD MUNIR	C/O TCS PVT LTD, 126-C OLD-BA	LCY	0001-0071-036476-01-7	PLS						PKR					123.32		16-May-09	No Response
21	1	Multan Main	PB	324-69-480004	AMIR SALEEM MISBAH AMIR	27-BASEMENT, METROPLAZA,-	LCY	0001-0071-036554-01-2	PLS						PKR					604.39		5-Oct-09	No Response
22	1	Multan Main	PB	36302-0351440-7	GHULAM MUSTAFA CHOHAN	CHOHAN LAW CHAMBERS,NEAR	LCY	0001-0071-036765-01-7	PLS						PKR					793.08		28-Aug-09	No Response
23	1	Multan Main	PB	322-87-823962	ABDUL REHMAN KHAN/NADEEM SARD	"JOIYA HOUSE" INCOM TEX COL	LCY	0001-0071-036836-01-3	PLS						PKR					620.13		13-Feb-09	No Response
24	1	Multan Main	PB	36302-4468251-7	SHAHID YAZDANI	CHAK NO.394 J.B.-DISTT.TOBA T	LCY	0001-0071-036838-01-5	PLS						PKR					811.02		3-Dec-09	No Response
25	1	Multan Main	PB	36302-1262791-9	MOHAMMAD JUNAID	HOUSE NO.238,-SULTAN AHMA	LCY	0001-0071-036931-01-9	PLS						PKR					3,831.77		14-Dec-09	No Response
26	1	Multan Main	PB	36302-0332789-7	MUHAMMAD ANWAR	ST.#1,MOH.KIKKARWALA,-NEAR	LCY	0001-0071-036961-01-5	PLS						PKR					511.18		19-Mar-09	No Response
27	1	Multan Main	PB	322-81-925777	MUHAMMAD FAHED	320-A,OPPOSITE GILD HOTEL,SH	LCY	0001-0071-036971-01-7	PLS						PKR					1,524.92		24-Sep-09	No Response
28	1	Multan Main	PB	36303-0948168-3	MALIK GHULAM MURTAZA ANJUM	BASTI RAZAQ ABAD,-P.O. LAR,	LCY	0001-0071-036990-01-0	PLS						PKR					173.07		16-Apr-09	No Response
29	1	Multan Main	PB	36302-4022906-7	MUHAMMAD RAZA JAWAID	536/12,BUKHARI COLONY,-NAW	LCY	0001-0071-037032-01-3	PLS						PKR					818.08		15-May-09	No Response
30	1	Multan Main	PB	36302-3637844-9	MUHAMMAD ALI RAZA	HOUSE#CB320,MOHALLAH QAS	LCY	0001-0071-037121-01-1	PLS						PKR					2,987.13		23-Jun-09	No Response
31	1	Multan Main	PB	36302-7153008-1	LAIQ UR REHMAN	HOUSE#121,ZAFAR STREET,PUL	LCY	0001-0071-037122-01-2	PLS						PKR					3,211.62		16-Mar-09	No Response
32	1	Multan Main	PB	36302-0459230-9	MUHAMMAD ASIM	E-1 HASSAN ARCAD CANTT-WOL	LCY	0001-0071-037126-01-6	PLS						PKR					533.08		4-Dec-09	No Response
33	1	Multan Main	PB	36302-8084824-5	CH.ALI AHMAD TARIQ	3704/117/E-10,AMER STREET N	LCY	0001-0071-037188-01-0	PLS						PKR					1,679.43		29-Dec-09	No Response
34	1	Multan Main	PB	322-91-886157	AZHAR SAEED AKHTAR	AL KHAIR MANZIL,NEAR GHUSIA	LCY	0001-0071-037298-01-3	PLS						PKR					1,501.81		31-Jan-09	No Response
35	1	Multan Main	PB	36302-0447055-5	ABDUL MAJEED	HOUSE#123/A 6M,LALAZAR CO	LCY	0001-0071-037340-01-6	PLS						PKR					13.00		7-Aug-09	No Response
36	1	Multan Main	PB	36302-9313371-3	CH.AHMAD HASSAN	HOUSE#2,STREET#1,NEAR-STAR	LCY	0001-0071-037413-01-4	PLS						PKR					1,071.52		17-Aug-09	No Response
37	1	Multan Main	PB	36302-9329896-5	ISHFAQ AHMAD	H.NO 6-7,PEOPLES COLONY,NEA	LCY	0001-0071-037456-01-5	PLS						PKR					315.25		11-Feb-09	No Response
38	1	Multan Main	PB	36302-6063555-3	MUHAMMAD IRFAN MASOOD	1881/M, BLOCK C,-NEW SHAMS	LCY	0001-0071-037473-01-6	PLS						PKR					1,022.03		5-Jun-09	No Response
39	1	Multan Main	PB	518-65-095979	AMJAD HANIF	25-C MALIR CANTT. BAZAR MAL	LCY	0001-0071-037476-01-9	PLS						PKR					1,683.46		12-Sep-09	No Response
40	1	Multan Main	PB	322-74-511362	ARSHAD MEHMOOD	ALI GOHAR & CO.903-D/21,-ME	LCY	0001-0071-037508-01-8	PLS						PKR					4.00		28-Feb-09	No Response
41	1	Multan Main	PB	36302-1321711-8	SADAF MUNIR	HOUSE 14,GULGHAN E SADDIQ	LCY	0001-0071-037601-01-2	PLS						PKR					1,932.51		13-Mar-09	No Response
42	1	Multan Main	PB	37405-0366493-6	RABIA RIAZ	HOUSE-74-H, SHAH RUKNE ALA	LCY	0001-0071-037604-01-5	PLS						PKR					200.07		6-Jan-09	No Response
43	1	Multan Main	PB	36302-3165184-1	MUHAMMAD AHSAN NAWAZ	KASHAN-E-MEHB0B,SHER SHAH	LCY	0001-0071-037658-01-9	PLS						PKR					93.73		23-Nov-09	No Response
44	1	Multan Main	PB	36302-7458287-3	MUHAMMAD AMEEN KHAN	YOUSAF ZAI HOUSE, MUNIRABA	LCY	0001-0071-037689-01-6	PLS						PKR					4.16		6-Nov-09	No Response
45	1	Multan Main	PB	36302-0333830-3	S. MUHAMMAD ZAIDI / RABAB FATIMA ZAIDI	76A,EXT X,BEHIND FATIMA JINN	LCY	0001-0071-037705-01-7	PLS						PKR					163.52		17-Dec-09	No Response
46	1	Multan Main	PB	36302-9954043-8	HADIA FIDA KHAN	1077-TAREEN ROAD QADIRABA	LCY	0001-0071-037707-01-9	PLS						PKR					1,591.01		4-Jun-09	No Response
47	1	Multan Main	PB	322-49-289055	DILDAR BAIG	H.NO.01,STREET NO.20, BLOCK-	LCY	0001-0071-037721-01-7	PLS						PKR					2.79		19-Dec-09	No Response
48	1	Multan Main	PB	36302-4610462-9	MUHAMMAD IMRAN HAIDER	H#804, JAMIA MASJID ROAD,OF	LCY	0001-0071-037775-01-1	PLS						PKR					15,158.21		28-Oct-09	No Response
49	1	Multan Main	PB	36302-0420410-7	BASHIR AHMAD SHAD / QAMAR ABBAS	HAIDERIA STREET, PIRAN GHAI	LCY	0001-0071-037810-01-5	PLS						PKR					560.52		27-Apr-09	No Response
50	1	Multan Main	PB	36502-0826489-7	BASHARAT HUSSAIN	HOUSE NO 34/H,-SHADMAN TO	LCY	0001-0071-037882-01-1	PLS						PKR					313.56		3-Oct-09	No Response
51	1	Multan Main	PB	36302-0412038-0	SAIRA NASIR	30-A, GULGASHT COLONY,-MUL	LCY	0001-0071-037930-01-0	PLS						PKR					20.61		13-Jul-09	No Response
52	1	Multan Main	PB	33100-9547422-7	MAJ. MUHAMMAD ZAHID TANVEER	MOQ NO 747,-FORT COLONY, M	LCY	0001-0071-037940-01-2	PLS						PKR					277.40		1-Jun-09	No Response
53	1	Multan Main	PB	36302-0367601-4	HAMID ALI KHAN \ AFSHAN HAMID	C/O AL HAMD SURGICAL & DIA	LCY	0001-0071-038092-01-7	PLS						PKR					3,674.04		19-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54	1	Multan Main	PB	36302-0152600-4	AFROZ SARDAR	8/E OFFICERS COLONY, BOSAN-	LCY	0001-0071-038175-01-7	PLS						PKR					17,757.36		27-Jul-09	No Response
55	1	Multan Main	PB	35202-2259342-3	MIAN MUHAMMAD JAMIL	43-D SHAHRUKN-E-ALAM COLO	LCY	0001-0071-038180-01-4	PLS						PKR					1,763.36		2-Jul-09	No Response
56	1	Multan Main	PB	36302-0459316-5	HASSAN ABAS SIDDIQUI	HOUSE#941/9 MUHALLAH KIRI-	LCY	0001-0071-038427-01-2	PLS						PKR					11,309.86		9-Jun-09	No Response
57	1	Multan Main	PB	36302-4865693-0	MUSARRAT IQBAL FARROQUI	HOUSE#3 STREET#04 BLOCK S-N	LCY	0001-0071-038548-01-8	PLS						PKR					658.76		22-Aug-09	No Response
58	1	Multan Main	PB	36302-0189318-6	AMMARA MUNIR	C/O MD SPORTS BOMANJI CHO	LCY	0001-0071-038772-01-0	PLS						PKR					73.22		21-Apr-09	No Response
59	1	Multan Main	PB	36302-1518128-5	MUHAMMAD QAMAR KHAN	HOUSE-2627-RAHIM COLONY-N	LCY	0001-0071-038788-01-8	PLS						PKR					41.51		27-Apr-09	No Response
60	1	Multan Main	PB	36302-7688911-0	MUNAWAR SULTANA	C/O SAQLAIN SHOP KEEPER DIA	LCY	0001-0071-038794-01-6	PLS						PKR					1,438.30		6-Feb-09	No Response
61	1	Multan Main	PB	36302-0349941-7	MUHAMMAD HUSNAIN JAMAL	SIDDIQIA HOUSE ST.#05 BILAL S	LCY	0001-0071-038856-01-1	PLS						PKR					230.68		25-Feb-09	No Response
62	1	Multan Main	PB	45104-0249743-5	MUHAMMAD ALI KHAN	HOUSE NO 232, AHMED JAMAL	LCY	0001-0071-038885-01-6	PLS						PKR					31,195.99		19-Jan-09	No Response
63	1	Multan Main	PB	36302-6850272-3	EMMANUEL JALAL	C/O PARS DRY CLEANERS & STE	LCY	0001-0071-039051-01-0	PLS						PKR					17.56		1-Sep-09	No Response
64	1	Multan Main	PB	36302-3445033-3	MUHAMMAD AKRAM KHAN	H.NO. 258/A,-SHAMSABAD COL	LCY	0001-0071-039149-01-7	PLS						PKR					32.17		7-Sep-09	No Response
65	1	Multan Main	PB	36302-5168733-2	SOBIA MUSHTAQ	HOUSE NO. 2, STREET NO. 1,-M	LCY	0001-0071-039205-01-6	PLS						PKR					613.21		4-Nov-09	No Response
66	1	Multan Main	PB	36302-1327025-5	MUHAMMAD SAEED AKHTAR / TEHSEEN SAE	144-GARDEN TOWN,-SHER SHA	LCY	0001-0071-039241-01-0	PLS						PKR					165.88		26-Sep-09	No Response
67	1	Multan Main	PB	42201-4591820-9	ABDUL HAMEED	HOUSE NO.CB-63,-GARDEN TOV	LCY	0001-0071-039285-01-2	PLS						PKR					637.26		30-Jun-09	No Response
68	1	Multan Main	PB	36303-0753934-7	MUSHTAQ AHMAD	OCS PAKISTAN (PVT.) LTD.-709,	LCY	0001-0071-039391-01-1	PLS						PKR					485.55		2-Feb-09	No Response
69	1	Multan Main	PB	32302-1222665-3	MUHAMMAD GHAZANFAR AMIN	OCS ZONAL OFFICE-209, KHANE	LCY	0001-0071-039400-01-3	PLS						PKR					198.52		18-Dec-09	No Response
70	1	Multan Main	PB	36302-2809898-7	SAJID MAHMOOD	HOUSE NO-50,CHUNGI NO-1,-BI	LCY	0001-0071-039430-01-9	PLS						PKR					111.43		3-Jan-09	No Response
71	1	Multan Main	PB	36302-6770903-5	MOHAMMAD RAMZAN	298/H GARDEN TOWN-SHER SH	LCY	0001-0071-039457-01-0	PLS						PKR					186.52		30-Jan-09	No Response
72	1	Multan Main	PB	36302-0415593-8	SAIMA HINA	HOUSE NO. 395, MOHALLAH SC	LCY	0001-0071-039481-01-0	PLS						PKR					300.96		19-Jan-09	No Response
73	1	Multan Main	PB	36302-9236648-3	MOHSIN ABAS SHAH	HOUSE NO.492/5-G,CHANAN P	LCY	0001-0071-039495-01-6	PLS						PKR					71.87		18-Apr-09	No Response
74	1	Multan Main	PB	36302-0465149-9	SHAHZEB KHAN	HOUSE NO. 1637/7, M-STREET,-	LCY	0001-0071-039502-01-6	PLS						PKR					30.35		28-Apr-09	No Response
75	1	Multan Main	PB	33105-6104834-9	FAYAZ SHER	MULTINET PAKISTAN (PVT) LTD.	LCY	0001-0071-039516-01-2	PLS						PKR					308.55		26-Sep-09	No Response
76	1	Multan Main	PB	36602-2918512-5	MAQBOOL HUSSAIN	HOUSE NO.2660/9/16, MUHALL	LCY	0001-0071-039522-01-0	PLS						PKR					444.35		3-Jan-09	No Response
77	1	Multan Main	PB	35101-2507202-9	MOHAMMAD AZHAR	OCS PAKISTAN (PVT) LTD-709-K	LCY	0001-0071-039574-01-2	PLS						PKR					183.30		26-Mar-09	No Response
78	1	Multan Main	PB	36302-0289627-3	MUHAMMAD IMRAN	HOUSE NO.152/57,-KHUDADAD	LCY	0001-0071-039585-01-5	PLS						PKR					466.65		27-Aug-09	No Response
79	1	Multan Main	PB	36302-8291900-9	EIAZ AHMED	HOUSE NO.584,STREET NO.09,-	LCY	0001-0071-039608-01-3	PLS						PKR					193.69		21-Nov-09	No Response
80	1	Multan Main	PB	36302-9403896-5	MUHAMMAD QASIM	OCS PAKISTAN (PVT) LIMITED.-7	LCY	0001-0071-039658-01-3	PLS						PKR					945.32		11-Mar-09	No Response
81	1	Multan Main	PB	36302-6987007-9	MUHAMMAD LATIF	NATIONAL ELECTRIC HOME & D	LCY	0001-0071-039681-01-2	PLS						PKR					158.09		24-Mar-09	No Response
82	1	Multan Main	PB	36302-3420104-7	ANNAS NASEEM	HOUSE NO.153/10,STREET NO.7	LCY	0001-0071-039696-01-9	PLS						PKR					86.51		19-Sep-09	No Response
83	1	Multan Main	PB	36302-8971176-1	WAQAR AHMED MALIK	HOUSE NO.941/1-A,NAWAN SH	LCY	0001-0071-039709-01-5	PLS						PKR					958.28		26-Dec-09	No Response
84	1	Multan Main	PB	36302-7980660-5	SYED QASIM ALI	H NO. 177-CB,CHUNGI-23,SHER	LCY	0001-0071-039712-01-0	PLS						PKR					146.76		28-Oct-09	No Response
85	1	Multan Main	PB	36302-9529707-1	HUMAYUN ZAFAR	HOUSE NO.819,STREET NO.5,-H	LCY	0001-0071-039771-01-1	PLS						PKR					156.89		2-Jul-09	No Response
86	1	Multan Main	PB	31202-8063806-1	MUHAMMAD ZEESHAN AZHAR	TOYOTA MULTAN MOTORS-BOS	LCY	0001-0071-039859-01-6	PLS						PKR					694.80		3-Jul-09	No Response
87	1	Multan Main	PB	36302-0471892-3	MUHAMMAD TAHIR HUSSAIN TABASSUM	H.NO.1430,BASTI MICH RAILWA	LCY	0001-0071-039900-01-8	PLS						PKR					609.89		28-Oct-09	No Response
88	1	Multan Main	PB	36302-0280171-9	MUHAMMAD ASLAM	H.NO.426,QASIM PUR COLONY,-	LCY	0001-0071-039939-01-3	PLS						PKR					18.42		8-Aug-09	No Response
89	1	Multan Main	PB	36302-3159410-3	MUHAMMAD MOHSIN	HOUSE NO.3,ABU TURAB COLO	LCY	0001-0071-039998-01-4	PLS						PKR					1,640.92		30-May-09	No Response
90	1	Multan Main	PB	36502-3986568-0	RIAZ BEGUM	CHAK-48,GD DAK KHANA,-NOO	LCY	0001-0071-040032-01-0	PLS						PKR					628.90		17-Jan-09	No Response
91	1	Multan Main	PB	36302-4020979-7	SAJID ALI	H NO. 821, STREET-8,KUMHAR-	LCY	0001-0071-040062-01-6	PLS						PKR					1,263.36		8-Oct-09	No Response
92	1	Multan Main	PB	36302-5656690-1	MUBASHIR HUSSAIN	HOUSE NO.27,-STREET NO.2,BL	LCY	0001-0071-040118-01-3	PLS						PKR					254.34		23-Nov-09	No Response
93	1	Multan Main	PB	32303-0764288-1	KAMRAN BASHIR	TCS (PVT) LTD.-126/C-2,OLD BA	LCY	0001-0071-040163-01-8	PLS						PKR					394.66		9-Mar-09	No Response
94	1	Multan Main	PB	36303-0886760-2	UZMA BIBI	GALI / MOHALLAH BASTI DHOR	LCY	0001-0071-040312-01-9	PLS						PKR					46.86		16-Mar-09	No Response
95	1	Multan Main	PB	36302-2290465-9	ASAD IQBAL SHAH	H.NO.2637/13-A,STREET NO.16	LCY	0001-0071-040313-01-0	PLS						PKR					72.01		7-Apr-09	No Response
96	1	Multan Main	PB	36102-1370225-4	RIAZ AHMAD KHAN / KHADEEJA KHAN	NO.15-D, KHAN VILLAGE-BOSAN	LCY	0001-0071-040338-01-9	PLS						PKR					18.25		16-Mar-09	No Response
97	1	Multan Main	PB	36302-7057915-1	SHAHID MAHMOOD	195 C,BEHIND TOUSA HOUSE-K	LCY	0001-0071-040426-01-6	PLS						PKR					280.69		10-Feb-09	No Response
98	1	Multan Main	PB	36302-8592756-1	MUHAMMAD SHAHZAD KHAN	1893/3-C,NEW SHAMSABAD-CC	LCY	0001-0071-040590-01-5	PLS						PKR					356.64		9-Oct-09	No Response
99	1	Multan Main	PB	36302-6330723-6	NASREEN AKHTAR	STREET NO-4,KUTHERY ROAD,-N	LCY	0001-0071-040880-01-6	PLS						PKR					840.90		4-Dec-09	No Response
100	1	Multan Main	PB	36302-1883906-3	MUHAMMAD SAEED AKHTAR URF BAJJEE/SH	H. NO.3103,MOHALLAH BIN-LO	LCY	0001-0071-041219-01-7	PLS						PKR					192.61		18-Mar-09	No Response
101	1	Multan Main	PB	36302-0379992-2	RIAZ PARVEEN	HOUSE NO.3609/A/2/1-JALIL AB	LCY	0001-0071-041306-01-3	PLS						PKR					1,484.02		12-Aug-09	No Response
102	1	Multan Main	PB	36302-8083085-3	SYED ALI MEHDI NAQVI	JARAR MOTORS,-NEAR CHUNGI	LCY	0001-0071-041587-01-2	PLS						PKR					1,437.43		22-Jan-09	No Response
103	1	Multan Main	PB	36302-5833229-9	MUNEEB QASIM KHAN	HOUSE NO.126 J/3-OLD BAHAW	LCY	0001-0071-041637-01-3	PLS						PKR					135.89		5-May-09	No Response
104	1	Multan Main	PB	36302-0424119-2	AZIZ FATIMA	C/O DR.ABDUL RASHEED BASTI	LCY	0001-0071-041878-01-4	PLS						PKR					40.19		8-Jun-09	No Response
105	1	Multan Main	PB	36302-4585122-3	HAFSA KHALID/MALIK KHALID MAHMOOD	1/H QUAID E AZAM ROAD,-MUI	LCY	0001-0071-041912-01-7	PLS						PKR					1,602.32		30-Apr-09	No Response
106	1	Multan Main	PB	36302-7487780-3	SHAROON SALEEM	BITTU HOUSE STREET NO.1-NIS	LCY	0001-0071-042064-01-2	PLS						PKR					317.16		22-Oct-09	No Response
107	1	Multan Main	PB	36303-3086230-9	MUNIR AHMED	C/O ALI TENT,ALAMDAR CHOW	LCY	0001-0071-042125-01-6	PLS						PKR					1,563.72		18-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
108	1	Multan Main	PB	36302-0610249-5	HANAN KAISER	HUMAYUN ROAD NO.326-SHAN	LCY	0001-0071-042375-01-8	PLS						PKR					700.66		18-Dec-09	No Response
109	1	Multan Main	PB	602-88-105398	SYED NAZAR ABBAS GARDEZI/INAYAT BIBI	MAKKI ST.NO. 9,AHMAD PARK C	LCY	0001-0072-036121-75-8	PLS						PKR					55.92		24-Oct-09	No Response
110	1	Multan Main	PB	309-49-321364	SYED MUHAMMAD ASHRAF	H.No.3-A, MUJAHIDABAD COLO	LCY	0001-0072-036348-75-1	PLS						PKR					0.63		19-Dec-09	No Response
111	1	Multan Main	PB	32304-7992377-1	ZAHOOOR DIN TAHIRABDUR REHMAN	C/O THREE STARS HOSIERY MIL	LCY	0001-0072-036244-75-4	PLS						PKR					122.36		6-Jan-09	No Response
112	1	Multan Main	PB	36602-0163634-9	SYED MUNAWAR EJAZ NAVQI	10-D/6,HADERIA ROAD, GULGA	LCY	0001-0072-036570-75-1	PLS						PKR					79.28		15-Jul-09	No Response
113	1	Multan Main	PB	326-80-499845	MUHAMMAD TAHIR ASLAM	H#17,ST#E,BLOCK-T-NEW MULT	LCY	0001-0072-036982-75-9	PLS						PKR					832.78		26-Jan-09	No Response
114	1	Multan Main	PB	36302-5550786-4	UZMA AMIR	KEHKSHAN STREET NO8,HOUSE	LCY	0001-0074-039677-01-9	PLS						PKR					751.44		4-May-09	No Response
115	1	Multan Main	PB	36302-0414966-5	MUHAMMAD KASHIF	H NO. 148/F, ASIF STREET, GAR	LCY	0001-0074-039731-01-6	PLS						PKR					9,502.71		17-Jan-09	No Response
116	1	Multan Main	PB	36402-9749519-1	SHAFQAT ABBAS	F.F.C ALI MASKAN ROAD,-, MU	LCY	0001-0074-039733-01-8	PLS						PKR					1,054.45		4-Sep-09	No Response
117	1	Multan Main	PB	36303-0902837-2	KAUSAR PARVEEN BIBI	BASTI RASOOLPUR, -POST OFFIC	LCY	0001-0074-039768-01-9	PLS						PKR					38.36		5-May-09	No Response
118	1	Multan Main	PB	36302-7803822-2	REHANA MALIK	WORKER WELFARE SCHOOL,-LC	LCY	0001-0074-039773-01-6	PLS						PKR					616.61		28-Aug-09	No Response
119	1	Multan Main	PB	36302-5112892-3	MUBASHIR MEHMOOD	HOUSE NO.22/3,-QASIM ROAD,	LCY	0001-0074-039947-01-6	PLS						PKR					900.99		16-Feb-09	No Response
120	1	Multan Main	PB	36302-1327025-5	MUHAMMAD SAEED AKHTAR	H NO. 144, SHER SHAH RD,-GAR	LCY	0001-0074-039966-01-9	PLS						PKR					77.13		7-Feb-09	No Response
121	1	Multan Main	PB	36302-4805791-1	MUHAMMAD JAVAID	HOUSE NO.8,STREET NO.5,QUT	LCY	0001-0074-039983-01-0	PLS						PKR					157.93		22-Dec-09	No Response
122	1	Multan Main	PB	36302-9494842-7	GHULAM RASHEED	HOUSE NO.11,STREET NO.11,PE	LCY	0001-0074-040162-01-0	PLS						PKR					412.39		24-Sep-09	No Response
123	1	Multan Main	PB	36302-7213773-3	MALIK MUHAMMAD BUX AWAN	HOUSE NO.1750/3,BAGACHI MI	LCY	0001-0074-040267-01-6	PLS						PKR					531.58		20-Apr-09	No Response
124	1	Multan Main	PB	36302-0477796-7	SOHAIL MEHBOOB	HOUSE NO.20/B,-NOW MERHA	LCY	0001-0074-040287-01-0	PLS						PKR					102.09		26-Nov-09	No Response
125	1	Multan Main	PB	36302-0347348-5	ANWAAR ELLAHI	ASSISTANT ACCOUNT OFFICER,-	LCY	0001-0074-040362-01-2	PLS						PKR					22.85		22-May-09	No Response
126	1	Multan Main	PB	36302-1193654-1	MUHAMMAD RAFIQUE KHAN	HOUSE NO.54S-STREET NO.3,SH	LCY	0001-0074-040385-01-9	PLS						PKR					11.38		19-Jun-09	No Response
127	1	Multan Main	PB	36303-1399511-9	RUSTAM ALI	1432-HAZOORI BAGH ROAD,-,H	LCY	0001-0074-040407-01-6	PLS						PKR					1,720.31		2-Jul-09	No Response
128	1	Multan Main	PB	35202-8523203-2	DURDANA	HNO.140,-GULBERG TOWN,-KH	LCY	0001-0074-041239-01-4	PLS						PKR					94.94		12-Jan-09	No Response
129	1	Multan Main	PB	36302-0423715-6	NAVEED SARWAT	H. NO.9,GUJJAR KHADDA ROAD	LCY	0001-0074-041258-01-7	PLS						PKR					47.33		31-Mar-09	No Response
130	1	Multan Main	PB	34202-0699618-5	SIBIT HASSAN	NASHEMAN COLONY DURANI H	LCY	0001-0074-041321-01-5	PLS						PKR					1,643.66		22-Jan-09	No Response
131	1	Multan Main	PB	36302-4330465-9	SYED MOHTASHIM NAQI NAQVI	HOUSE NO-546-B,-MUMTAZ AB	LCY	0001-0074-041323-01-7	PLS						PKR					18.46		13-Aug-09	No Response
132	1	Multan Main	PB	36302-1459245-3	FAKHAR UDDIN / MUHAMMAD YASIR HUSSAI	HOUSE NO 246, NEAR MASJID-E	LCY	0001-0074-041476-01-1	PLS						PKR					748.48		22-Jan-09	No Response
133	1	Multan Main	PB	36303-0957497-7	RAHIM BUKSH	BASTI HEAD SIKANDAR ALAMD	LCY	0001-0077-040815-01-3	PLS						PKR					689.80		14-May-09	No Response
134	1	Multan Main	PB	36302-1955367-7	KONYA INDUS PVT LTD	P.O. BOX 474, WATER WORKS R	LCY	0001-0081-000159-01-0	CURR						PKR					1,379.75		16-Sep-09	No Response
135	1	Multan Main	PB	36302-0302952-9	MR. S.M. BATISH	9-A, LALAZAR COLONY,-NAWAN	LCY	0001-0081-018619-01-4	CURR						PKR					425.00		3-Feb-09	No Response
136	1	Multan Main	PB	36302-0314468-8	MRS SHAKEELA AKHTAR	5/1, LAWYERS COLONY,-KHANE	LCY	0001-0081-025151-01-4	CURR						PKR					100,852.50		3-Mar-09	No Response
137	1	Multan Main	PB	344-88-106189	M/S.RAFI TRADING COMPANY	CHOWK BAHAWALPUR BYEPAS	LCY	0001-0081-032395-01-3	CURR						PKR					1,149.00		26-May-09	No Response
138	1	Multan Main	PB	322-61-724410	MURATAB ALI SH. S/O SH.M.AKRAM	C/O KAMRAN FLOUR MILLS, TAL	LCY	0001-0081-036371-01-3	CURR						PKR					2,110.00		16-Nov-09	No Response
139	1	Multan Main	PB	36302-3277840-3	MUHAMMAD RIAZ	2402/1, WATER WORKS ROAD,-	LCY	0001-0081-036469-01-0	CURR						PKR					2,958.43		31-Dec-09	No Response
140	1	Multan Main	PB	36302-9749017-8	HUMERA SHAEHAN	HOUSE#237, O/S DAULAT GATE	LCY	0001-0081-036607-01-8	CURR						PKR					90.00		25-Aug-09	No Response
141	1	Multan Main	PB	36302-0446880-5	MUHAMMAD SAAD MAHMOOD	HOUSE 27, STREET# 02-GREEN	LCY	0001-0081-036695-01-4	CURR						PKR					174.87		1-Jun-09	No Response
142	1	Multan Main	PB	36302-0470107-7	SEA WAYS SHIPPING	201,2ND FLOOR-INTERNATIONA	LCY	0001-0081-036766-01-0	CURR						PKR					298.95		5-Jun-09	No Response
143	1	Multan Main	PB	36302-0410573-7	AL-HAMD MEDICINE & SURGICAL COMPANY	AL-HAMD MEDICINE & SURGICA	LCY	0001-0081-037118-01-8	CURR						PKR					101.00		20-May-09	No Response
144	1	Multan Main	PB	36302-8161182-1	GUL MOHAMMAD	35-D,SHAH RUKN E ALAM-MUL	LCY	0001-0081-037133-01-7	CURR						PKR					0.55		27-Jan-09	No Response
145	1	Multan Main	PB	36302-3666806-9	GHULAM MURTAZA KANG	602-K, SHAHRUKN E ALAM-COL	LCY	0001-0081-037199-01-5	CURR						PKR					240.00		22-Jan-09	No Response
146	1	Multan Main	PB	36302-9346099-9	NASIR ALI	MUHAMMAD YOUSAF & SONS,I	LCY	0001-0081-037216-01-7	CURR						PKR					170.00		30-Jul-09	No Response
147	1	Multan Main	PB	36302-0404730-3	SHEIKH SHAKEEL AHMAD S/O	HUSNAIN COTTAGE, H.NO.3952	LCY	0001-0081-037444-01-3	CURR						PKR					120.00		29-Jul-09	No Response
148	1	Multan Main	PB	36302-0430762-7	M.SHOAIB AMIN NIZAMI	ALI GOHAR & CO.903-D/21,-ME	LCY	0001-0081-037514-01-8	CURR						PKR					153.40		1-Dec-09	No Response
149	1	Multan Main	PB	36201-2456351-3	MUHAMMAD ARSHAD JAVED	BLUE SKY PETROLEUM SERVICE	LCY	0001-0081-037620-01-7	CURR						PKR					164.50		23-Jul-09	No Response
150	1	Multan Main	PB	322-89-325264	MUHAMMAD LATIF KHAN	H#2580/12-E, JUSTICE HAMEED	LCY	0001-0081-037683-01-2	CURR						PKR					415.70		15-May-09	No Response
151	1	Multan Main	PB	36302-1851020-1	MUHAMMAD KHALID	MULTAN FABRICS PLOT#17 OLD	LCY	0001-0081-037762-01-8	CURR						PKR					795.00		1-Dec-09	No Response
152	1	Multan Main	PB	36302-5971360-2	TASNEEM AKHTAR	HOUSE#159-160,BLOCK-A,-SHA	LCY	0001-0081-037806-01-1	CURR						PKR					1,364.94		8-Sep-09	No Response
153	1	Multan Main	PB	36302-0414884-1	AHSAN SULEMAN	HOUSE#2526-A, SHADMAN COL	LCY	0001-0081-037847-01-0	CURR						PKR					440.00		18-Aug-09	No Response
154	1	Multan Main	PB	36302-3225935-7	AKHTAR HUSSAIN KHAN	BAHAWALPUR ROAD,-HOUSE 9	LCY	0001-0081-037879-01-8	CURR						PKR					165.00		9-Mar-09	No Response
155	1	Multan Main	PB	36302-5796122-4	SAIRA ASLAM	HOUSE 1042, KANAK MANDI,-M	LCY	0001-0081-037888-01-9	CURR						PKR					490.00		16-Sep-09	No Response
156	1	Multan Main	PB	31202-5304910-3	MUHAMMAD ASLAM ADEEB	HOUSE NO 4-A, NUMBER-2-YAS	LCY	0001-0081-037904-01-0	CURR						PKR					30.84		8-Sep-09	No Response
157	1	Multan Main	PB	36302-7949979-3	SYED MUHAMMAD SHABBIH	60-FUTTI ROAD, HOUSE#65-T,-N	LCY	0001-0081-037910-01-8	CURR						PKR					6,334.70		3-Dec-09	No Response
158	1	Multan Main	PB	31203-1733011-9	AHMAD FARAZ S/O HAKEEM MIAN QAMAR-U	C/O DR. MUHAMMAD JAHANG	LCY	0001-0081-037911-01-9	CURR						PKR					406.81		31-Dec-09	No Response
159	1	Multan Main	PB	36302-4260504-5	RAHAT-UL-HUQ	KATCHARY ROAD,-HOUSE NO 1	LCY	0001-0081-037913-01-1	CURR						PKR					181.00		31-Dec-09	No Response
160	1	Multan Main	PB	36302-4723106-3	MUHAMMAD ARIF	INSIDE PAK GATE,-HOUSE NO 1	LCY	0001-0081-037916-01-4	CURR						PKR					362.50		22-Jan-09	No Response
161	1	Multan Main	PB	36303-0894820-1	RIAZ HUSSAIN	NAWABPUR ROAD,-NANDLA, D	LCY	0001-0081-037924-01-4	CURR						PKR					45.00		15-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
162	1	Multan Main	PB	36302-0440060-5	SAQIB RIZWAN	HOUSE NO 17, RAO MANZIL -AL	LCY	0001-0081-037936-01-8	CURR						PKR					40.00		26-Sep-09	No Response
163	1	Multan Main	PB	36302-9028576-1	MASOOD SHAUKAT	457-C, SHAHRUKN-E-ALAM COL	LCY	0001-0081-037952-01-8	CURR						PKR					240.00		30-Dec-09	No Response
164	1	Multan Main	PB	38403-3733537-5	AHMAD BILAL SAHI	21 S&T BN, ASC, NEAR CMH-N	LCY	0001-0081-037979-01-9	CURR						PKR					135.88		6-Jul-09	No Response
165	1	Multan Main	PB	34603-7044519-1	CAPTAIN MIRZA JEHANZEB BAIG	PA-34608, MAJOR MIRZA JAHAN	LCY	0001-0081-038068-01-9	CURR						PKR					553.81		15-Sep-09	No Response
166	1	Multan Main	PB	36302-1044378-3	WHISPERTX	245-A SHAHRUKN-E-ALAM COL	LCY	0001-0081-038106-01-6	CURR						PKR					98.10		29-Jun-09	No Response
167	1	Multan Main	PB	36302-7305846-1	NAEEM ASLAM SIDDIQUI	HOUSE#834, JHICK INSIDE PAK	LCY	0001-0081-038192-01-0	CURR						PKR					744.50		19-Oct-09	No Response
168	1	Multan Main	PB	36302-1371871-9	MAJID AHMED QURESHI	NAWAN SHEHR HOUSE # 591/A	LCY	0001-0081-038218-01-1	CURR						PKR					465.00		16-Feb-09	No Response
169	1	Multan Main	PB	36302-0433616-7	MUHAMMAD NASIR	HOUSE#2 QASIM STREET NUSRA	LCY	0001-0081-038250-01-1	CURR						PKR					60.83		9-Sep-09	No Response
170	1	Multan Main	PB	36302-9642082-9	MUHAMMAD ASHRAF	KHUNIBURI, T.B ROAD-HOUSE	LCY	0001-0081-038260-01-3	CURR						PKR					855.00		20-Jan-09	No Response
171	1	Multan Main	PB	36302-5627451-7	SYED MUHAMMAD SHAHAB-UB-DIN SHAH	ARTEX FACTORY-OPPOSITE MEH	LCY	0001-0081-038274-01-9	CURR						PKR					39.70		20-Jan-09	No Response
172	1	Multan Main	PB	36302-4731370-1	KHIZAR ABBAS	ALI MEDICAL STORE, JAFRIA-BA	LCY	0001-0081-038297-01-6	CURR						PKR					254.60		11-Mar-09	No Response
173	1	Multan Main	PB	36201-6671656-3	MUHAMMAD HUSSAIN	HOUSE#216- AL-QAIM TOWN-N	LCY	0001-0081-038353-01-5	CURR						PKR					1,867.75		1-Apr-09	No Response
174	1	Multan Main	PB	36302-3882408-9	MUHAMMAD SHAHID MEHMOOD	HOUSE NO 94, BLOCK E-SHAH R	LCY	0001-0081-038369-01-3	CURR						PKR					175.00		24-Feb-09	No Response
175	1	Multan Main	PB	36303-0924455-7	ABDUL RAUF CHISHTI	MUHALLAH USMANIA KHUDAD	LCY	0001-0081-038370-01-6	CURR						PKR					192.85		26-Sep-09	No Response
176	1	Multan Main	PB	36302-9367349-4	SAIRA JOIYA	C/O DIRECTOR FINANCE-NISHT	LCY	0001-0081-038444-01-5	CURR						PKR					580.00		9-Dec-09	No Response
177	1	Multan Main	PB	32304-9973947-3	SYED ALI HASSAN GILLANI	HOUSE-160-C MUHALLAH KAR	LCY	0001-0081-038458-01-1	CURR						PKR					390.00		2-Dec-09	No Response
178	1	Multan Main	PB	36302-7173604-7	MAQBOOL MEHDI SIDDIQUI	HOUSE-834/7H, INSIDE PAKGA	LCY	0001-0081-038593-01-5	CURR						PKR					240.00		6-Jul-09	No Response
179	1	Multan Main	PB	36502-8309698-5	MUHAMMAD AWAIS MEHMOOD	THE UNIVERSITY OF SOUTHERN	LCY	0001-0081-038611-01-8	CURR						PKR					332.88		21-Jan-09	No Response
180	1	Multan Main	PB	36303-0908835-7	MUHAMMAD NAWAZ BOSAN	C/O IRFAN BOSAN BEHIND NAT	LCY	0001-0081-038621-01-0	CURR						PKR					1,012.00		18-Sep-09	No Response
181	1	Multan Main	PB	36302-5233643-5	MUHAMMAD MOHSIN	KHUDAD COLONY SHER SHAH R	LCY	0001-0081-038622-01-1	CURR						PKR					288.50		24-Feb-09	No Response
182	1	Multan Main	PB	36302-2141273-4	ASMA SARWAR	C/O MUHAMMAD NAEEM H# 5	LCY	0001-0081-038673-01-2	CURR						PKR					2.00		22-Jul-09	No Response
183	1	Multan Main	PB	36302-0339543-2	FAIZ UL HASSAN SIDDIQUI / SABIRA BATOOL	HOUSE-349/M/25/D-XX, AHME	LCY	0001-0081-038730-01-2	CURR						PKR					90.00		2-May-09	No Response
184	1	Multan Main	PB	36302-4659391-1	HUSSAIN & SONS ELECTRONICS	HAZOORI BAGH ROAD-..., MULT	LCY	0001-0081-038813-01-2	CURR						PKR					2,075.00		2-Mar-09	No Response
185	1	Multan Main	PB	36302-5206284-5	MOHAMMAD ASGHAR	H.NO. 356-H, SHAH-RUK-NE-AL	LCY	0001-0081-038814-01-3	CURR						PKR					5,637.36		2-Mar-09	No Response
186	1	Multan Main	PB	36302-3801322-7	NOOR ASGHAR JAFRI	SHABBIR TILES & CERAMICS-RO	LCY	0001-0081-038857-01-4	CURR						PKR					37.50		20-Feb-09	No Response
187	1	Multan Main	PB	36302-2026849-9	RASHEED AHMED	AL-JADDAH GEN. STORE ST.# 06	LCY	0001-0081-038862-01-1	CURR						PKR					2,164.00		11-May-09	No Response
188	1	Multan Main	PB	36302-0295756-5	M/S PARS DRY CLEANERS & STEAM LAUNDER	84- NUSRAT ROAD MULTAN CA	LCY	0001-0081-038865-01-4	CURR						PKR					41,361.18		20-Jun-09	No Response
189	1	Multan Main	PB	36302-4437801-1	AYAZ HUSSAIN	HOUSE#1429/42 KIRI DAWOOD	LCY	0001-0081-038888-01-1	CURR						PKR					49.75		16-Apr-09	No Response
190	1	Multan Main	PB	36302-0325035-9	TAUSEF AHMAD	HOUSE NO 582-K, -SHAH RUKN	LCY	0001-0081-038920-01-2	CURR						PKR					24.38		3-Dec-09	No Response
191	1	Multan Main	PB	37405-7931115-5	KHALID SAEED	RMC STAFF COLONY-HOUSE B-3	LCY	0001-0081-038969-01-9	CURR						PKR					178.00		19-Feb-09	No Response
192	1	Multan Main	PB	42201-0504720-6	SYEDA HAFSA SAADAT	"QAMAR HOUSE" HOUSE 263-R	LCY	0001-0081-038978-01-0	CURR						PKR					115.00		2-Mar-09	No Response
193	1	Multan Main	PB	36302-5305208-1	SAEED AHMED MIRZA	HOUSE#467-C, SHAH RUKN-E-A	LCY	0001-0081-039029-01-4	CURR						PKR					4,125.00		20-Feb-09	No Response
194	1	Multan Main	PB	36302-6624859-3	SYED KAUSAR HUSSAIN	HOUSE#4/161/X-EX, KHAWAJA	LCY	0001-0081-039032-01-9	CURR						PKR					169.50		17-Jan-09	No Response
195	1	Multan Main	PB	36302-4119724-9	BADAR MOHY-UD-DIN CHAUDHARY	HOUSE#73-D SHAH RUKN-E-AL	LCY	0001-0081-039048-01-7	CURR						PKR					1,632.00		17-Aug-09	No Response
196	1	Multan Main	PB	36302-7745517-9	FARHAN KHAN	HOUSE#106/A/27/3, STREET#0	LCY	0001-0081-039068-01-1	CURR						PKR					14.00		9-Mar-09	No Response
197	1	Multan Main	PB	36302-2351018-7	SYED MUHAMMAD OVAIS	HOUSE#V-15 PTCL COLONY-65	LCY	0001-0081-039071-01-6	CURR						PKR					0.25		30-Jun-09	No Response
198	1	Multan Main	PB	36302-3495621-7	WAQAR ALI	HOUSE#107-B WAPDA TOWN B	LCY	0001-0081-039102-01-4	CURR						PKR					10.00		16-Mar-09	No Response
199	1	Multan Main	PB	31202-5543174-5	MOHAMMAD NAVEED UR REHMAN ALVI	INBOX BUSINESS TECHNOLOGIE	LCY	0001-0081-039136-01-4	CURR						PKR					216.50		21-Dec-09	No Response
200	1	Multan Main	PB	36302-1950357-5	AMIR ALI	HOUSE NO. 1153, STREET NO.1	LCY	0001-0081-039143-01-3	CURR						PKR					27.00		7-Sep-09	No Response
201	1	Multan Main	PB	35201-1422942-9	MUHAMMAD AZEEM BAJWA	MULTAN FABRICS LTD-PLOT NO	LCY	0001-0081-039145-01-5	CURR						PKR					448.00		2-May-09	No Response
202	1	Multan Main	PB	36203-6138975-1	MUHAMMAD SHEHZAD KHAN	C/O QAMBAR GENERAL STORE	LCY	0001-0081-039161-01-5	CURR						PKR					460.00		20-Apr-09	No Response
203	1	Multan Main	PB	36302-6224805-1	MUHAMMAD SULEMAN	HOUSE NO. 1189/8, MOHALLA K	LCY	0001-0081-039163-01-7	CURR						PKR					289.44		16-Mar-09	No Response
204	1	Multan Main	PB	36302-5914263-4	FOZIA PERVEEN	HOUSE # 64/362 MOHALLA KO	LCY	0001-0081-039230-01-9	CURR						PKR					236.00		5-Dec-09	No Response
205	1	Multan Main	PB	33203-1473048-1	SHAHEED ABBAS	SUPER COMPUTERS-65- KHAN F	LCY	0001-0081-039232-01-1	CURR						PKR					151.00		7-Nov-09	No Response
206	1	Multan Main	PB	36302-9432919-5	KHAWAJA GHULAM MOHY UD DIN	HOUSE NO.177,-WARD.04,INSID	LCY	0001-0081-039238-01-7	CURR						PKR					2,323.00		17-Mar-09	No Response
207	1	Multan Main	PB	36302-5605401-5	SOHAIL AHMAD	HAJI BROTHERS-.121,MEDICINE	LCY	0001-0081-039257-01-0	CURR						PKR					2,197.50		9-Jul-09	No Response
208	1	Multan Main	PB	36302-3696633-9	SALEEM MANZOOR	SALEEM ENTERPRISES-PARACH	LCY	0001-0081-039269-01-4	CURR						PKR					405.00		18-Aug-09	No Response
209	1	Multan Main	PB	36302-0885361-9	HABIB-UR-REHMAN	HOUSE NO 220/J-PHASE II, MUL	LCY	0001-0081-039277-01-4	CURR						PKR					595.00		8-May-09	No Response
210	1	Multan Main	PB	36302-2202962-5	J & N INTERNATIONAL	HOUSE 261-C, MUMTAZABAD, F	LCY	0001-0081-039304-01-8	CURR						PKR					895.00		10-Feb-09	No Response
211	1	Multan Main	PB	36302-7405173-7	KASHIF ASLAM	HOUSE NO. 2557/6-M,-HAFIZ J	LCY	0001-0081-039333-01-3	CURR						PKR					160.60		26-Nov-09	No Response
212	1	Multan Main	PB	36302-0436278-5	FAZAL-UR-REHMAN	HOUSE NO.682/L,-SHADAB COL	LCY	0001-0081-039358-01-2	CURR						PKR					3.40		11-Nov-09	No Response
213	1	Multan Main	PB	31303-2768290-1	MUHAMMAD ZAHID BASHIR	HOUSE NO. 536/124,-ASADULLA	LCY	0001-0081-039364-01-0	CURR						PKR					195.00		3-Aug-09	No Response
214	1	Multan Main	PB	31303-2394247-9	AHMAD NAEEM KHAN	HOUSE NO.340, STREET NO.03,	LCY	0001-0081-039417-01-4	CURR						PKR					1,006.00		26-Mar-09	No Response
215	1	Multan Main	PB	37405-0359355-1	SYED MUHAMMAD ALI	HOUSE NO. 35, TIPU SULTAN RO	LCY	0001-0081-039427-01-6	CURR						PKR					1,099.00		4-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
216	1	Multan Main	PB	36302-4357047-7	M/S. RAHEEM INTERNATIONAL	HAZOORI BAGH ROAD,-NEAR M	LCY	0001-0081-039453-01-8	CURR							PKR					1,383.00		16-Feb-09	No Response
217	1	Multan Main	PB	36302-1382725-9	M/S. ZAHID INDUSTRIES OIL MILLS	CHAK NO.12 / F.-PULL DAWA, M	LCY	0001-0081-039525-01-5	CURR							PKR					1.95		27-Aug-09	No Response
218	1	Multan Main	PB	36302-3231648-0	NASIRA BATOOL	SIEMENS TELENOR PROJECT-64	LCY	0001-0081-039528-01-8	CURR							PKR					397.19		6-Jan-09	No Response
219	1	Multan Main	PB	36302-8432529-9	SHABBIR	MULTAN DRYPORT TRUST-OFFI	LCY	0001-0081-039547-01-1	CURR							PKR					619.00		13-Jun-09	No Response
220	1	Multan Main	PB	36302-4353347-3	AMER HUSSAIN	MEU HOUSE,-KOTLA WARIS SHA	LCY	0001-0081-039550-01-6	CURR							PKR					14.00		8-Apr-09	No Response
221	1	Multan Main	PB	36302-5500646-5	MATEEN AKHTAR	H.NO.2/4,STREET NO.2,WARD N	LCY	0001-0081-039603-01-0	CURR							PKR					645.50		27-Apr-09	No Response
222	1	Multan Main	PB	36302-0397634-7	SAFDAR HUSSAIN	HOUSE NO.175 / 01,-WARD NO	LCY	0001-0081-039609-01-6	CURR							PKR					1,590.50		11-Feb-09	No Response
223	1	Multan Main	PB	31303-4522404-5	FRIENDS MEDIA ADVERTISER	BLOCH CABLE,MOHALLAH BLOC	LCY	0001-0081-039626-01-7	CURR							PKR					109.70		1-Apr-09	No Response
224	1	Multan Main	PB	31202-0333533-3	KALEEM AHMAD AWAN	OCS PAKISTAN (PVT) LTD.-709, I	LCY	0001-0081-039671-01-2	CURR							PKR					221.00		13-Apr-09	No Response
225	1	Multan Main	PB	36302-0322268-1	HIERO INTERNATIONAL	ROOM NO -9-10,1ST FLOOR,-TR	LCY	0001-0081-039682-01-5	CURR							PKR					0.52		19-Mar-09	No Response
226	1	Multan Main	PB	36302-0323096-9	MUHAMMAD ASGHAR	HOUSE NO.511/6A,TIMBER MA	LCY	0001-0081-039842-01-9	CURR							PKR					24.00		28-May-09	No Response
227	1	Multan Main	PB	36302-9839063-3	MEHER MUKHTIYAR HUSSAIN	EXECUTIVE S INN GUEST-HOUSE	LCY	0001-0081-039894-01-1	CURR							PKR					47.52		13-Jan-09	No Response
228	1	Multan Main	PB	36302-5233643-5	ORIENT TRADERS	OPP.HILAL FLOUR MILLS,-INDUS	LCY	0001-0081-039936-01-2	CURR							PKR					71.95		20-May-09	No Response
229	1	Multan Main	PB	36303-0908835-7	MUHAMMAD NAWAZ BOSAN	C/O IRFAN BOSAN,-BEHIND NAT	LCY	0001-0081-039975-01-9	CURR							PKR					1,800.29		18-Sep-09	No Response
230	1	Multan Main	PB	36302-7031945-5	A.M. TRADING POST	KASHANA-E-ZAIB,NEAR ZAHIDA	LCY	0001-0081-039987-01-3	CURR							PKR					27.00		4-Mar-09	No Response
231	1	Multan Main	PB	36302-7751825-3	MUHAMMAD IRFAN	TCS PVT LTD-OLD BAHAWAL PU	LCY	0001-0081-039996-01-4	CURR							PKR					11.00		7-Feb-09	No Response
232	1	Multan Main	PB	36302-2497587-7	SYED AQEEL AKHTAR ZAIDI/ PARVEEN KOUSAR	H NO.2,STREET-3 MUHALLA-INC	LCY	0001-0081-040097-01-9	CURR							PKR					380.00		10-Aug-09	No Response
233	1	Multan Main	PB	36302-0504375-5	MUHAMMAD NAEEM	HOUSE NO.672/2,STREET NO.7,-	LCY	0001-0081-040098-01-0	CURR							PKR					5.04		3-Aug-09	No Response
234	1	Multan Main	PB	36302-0579398-9	LAEEQ-UR-REHMAN	H NO.1902/W-7 M, KHUNI BUR	LCY	0001-0081-040101-01-6	CURR							PKR					130.00		23-Nov-09	No Response
235	1	Multan Main	PB	36502-3671914-9	YAWAR LATIF	BANK AL-HABIB LTD-AREA OFFI	LCY	0001-0081-040131-01-2	CURR							PKR					44.00		22-Jun-09	No Response
236	1	Multan Main	PB	36302-6761435-5	MUHAMMAD RAMZAN	HOUSE NO.257,STREET NO.4-M	LCY	0001-0081-040144-01-7	CURR							PKR					1,045.00		25-Jun-09	No Response
237	1	Multan Main	PB	36302-1595206-0	FARZANA BANO	C/O DR. NADEEM SARWAR,PEE	LCY	0001-0081-040181-01-2	CURR							PKR					76.00		2-Oct-09	No Response
238	1	Multan Main	PB	36302-9361863-5	MUHAMMAD YASEEN	SHEHZAD ENGINEERING WORK	LCY	0001-0081-040195-01-8	CURR							PKR					1,800.00		26-Jan-09	No Response
239	1	Multan Main	PB	42401-1199423-1	WAQAR ALI	GREEN SAVER CNG PVT.LTD.CA	LCY	0001-0081-040210-01-8	CURR							PKR					51.20		10-Nov-09	No Response
240	1	Multan Main	PB	36302-0318520-9	GHULAM JILANI SHEIKH	34-B,NEW JAMIL ABAD COLONY	LCY	0001-0081-040221-01-1	CURR							PKR					631.89		7-Nov-09	No Response
241	1	Multan Main	PB	36302-5710943-7	JAVID AKHTAR	HOUSE NO.1457,WARD NO.6,-P	LCY	0001-0081-040234-01-6	CURR							PKR					62.00		7-Dec-09	No Response
242	1	Multan Main	PB	36302-0301924-2	SAMREEN SHAFIQ	H.NO.870 WARD NO.9,MUSLIM	LCY	0001-0081-040302-01-9	CURR							PKR					510.00		26-Jan-09	No Response
243	1	Multan Main	PB	36102-6939239-3	SAHIBZADA ASIF RAZA	ROOM NO.125-B,-ABU BAKAR H	LCY	0001-0081-040343-01-8	CURR							PKR					82.00		20-Aug-09	No Response
244	1	Multan Main	PB	36302-0415798-3	MUHAMMAD AYUB	GALI / MUHALLAH NO.02-HUSS	LCY	0001-0081-040344-01-9	CURR							PKR					13.75		23-Nov-09	No Response
245	1	Multan Main	PB	36302-3605277-7	WAQAS AARIF BARLAS	HOUSE NO.126-J, STR.01-GULIS	LCY	0001-0081-040361-01-0	CURR							PKR					146.00		18-May-09	No Response
246	1	Multan Main	PB	42301-0954326-3	KHAWAJA TAHIR MEHMOOD	80-A/2-2ND SUNSET STREET,PH	LCY	0001-0081-040365-01-4	CURR							PKR					1,622.98		29-Jul-09	No Response
247	1	Multan Main	PB	36302-1370786-1	KASHIF IQBAL	HOUSE NO.37-AL NASREEN OPP	LCY	0001-0081-040370-01-1	CURR							PKR					24.50		23-Jul-09	No Response
248	1	Multan Main	PB	36302-1193654-1	MUHAMMAD RAFIQUE KHAN	HOUSE NO.545-STREET NO.3,SH	LCY	0001-0081-040385-01-8	CURR							PKR					17.91		2-Jul-09	No Response
249	1	Multan Main	PB	36302-3307354-7	MUHAMMAD YASIR RAZA	H NO.299,WARD-4,MUHALLA-S	LCY	0001-0081-040396-01-1	CURR							PKR					479.00		21-Jul-09	No Response
250	1	Multan Main	PB	36303-0920465-1	CHAUDHRY SURGICO	NEAR HUSSAIN MEDICAL CENTR	LCY	0001-0081-040397-01-2	CURR							PKR					2,640.97		22-Jan-09	No Response
251	1	Multan Main	PB	36302-8093828-5	MUHAMMAD FIDA ULLAH KHAN	H.NO.1077 TAREEN ROAD,-QAD	LCY	0001-0081-040408-01-6	CURR							PKR					2,847.77		3-Jan-09	No Response
252	1	Multan Main	PB	36302-2196169-5	MUHAMMAD KHURRAM SATTAR	HOUSE NO.664/B, STR.02-SHAD	LCY	0001-0081-040438-01-2	CURR							PKR					263.00		14-Jan-09	No Response
253	1	Multan Main	PB	36302-0772838-9	IKRAM ULLAH KHAN	H NO.1665/8-M, CHOWK SHAH	LCY	0001-0081-040443-01-9	CURR							PKR					20.00		5-Aug-09	No Response
254	1	Multan Main	PB	36302-0370224-7	SYED IFTIKHAR ALI SHAH	T.C.S (PVT) LTD-OLD BAHAWALI	LCY	0001-0081-040478-01-0	CURR							PKR					177.50		28-Feb-09	No Response
255	1	Multan Main	PB	36302-8373399-2	RASHDA PERVEEN	OCS PAKISTAN (PVT) LTD-ZONA	LCY	0001-0081-040489-01-3	CURR							PKR					220.00		16-Oct-09	No Response
256	1	Multan Main	PB	36302-9858582-1	MALIK MUHAMMAD HAFEEZ	HOUSE NO.80/14,AL FAIZ-AMEE	LCY	0001-0081-040511-01-2	CURR							PKR					34,540.00		25-Jul-09	No Response
257	1	Multan Main	PB	36302-6433955-3	MUHAMMAD BAKSH	NEAR ST JOSEPH HIGH SCHOOL	LCY	0001-0081-040522-01-5	CURR							PKR					81.00		8-Jul-09	No Response
258	1	Multan Main	PB	36302-3737437-1	FAISAL LATIF	H NO.1802/9,BOSAN RD,NEAR-I	LCY	0001-0081-040528-01-1	CURR							PKR					395.00		6-Nov-09	No Response
259	1	Multan Main	PB	36302-0408165-5	MUHAMMAD ASGHAR	HOUSE NO.308, STR.01,-LIAQUA	LCY	0001-0081-040534-01-9	CURR							PKR					32.00		16-Feb-09	No Response
260	1	Multan Main	PB	36302-5682212-5	MUHAMMAD SIDDIQUE	H.NO.72 NOWANI STREET,NEAR	LCY	0001-0081-040542-01-9	CURR							PKR					500.50		26-Feb-09	No Response
261	1	Multan Main	PB	36302-1656969-8	SAIRA BALOCH	HOUSE NO.131-D, MUHALLAH-I	LCY	0001-0081-040543-01-0	CURR							PKR					50.00		17-Jan-09	No Response
262	1	Multan Main	PB	36302-3450196-5	MUHAMMAD SOHAIL	STREET.02, CHAH KANUWALA,-I	LCY	0001-0081-040547-01-4	CURR							PKR					156.00		26-Mar-09	No Response
263	1	Multan Main	PB	34601-6993435-3	IRSHAD BEGUM/CHAUDHRY MUHAMMAD AK	C/O DR. JAHANZEB,HOUSE NO.5	LCY	0001-0081-040549-01-6	CURR							PKR					83.69		10-Jul-09	No Response
264	1	Multan Main	PB	36302-2510114-8	UROOJ NASIR	H NO.1636/258,AL KHAIR COLO	LCY	0001-0081-040567-01-8	CURR							PKR					220.00		24-Nov-09	No Response
265	1	Multan Main	PB	38301-1916952-9	JAMSHED IQBAL	KFC MULTAN-OPPOSITE HIGH C	LCY	0001-																

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
270	1	Multan Main	PB	36302-3926010-1	HAMEED BOOTA	POLICE LINE NO.2,SURAJ MIANI	LCY	0001-0081-040658-01-8	CURR						PKR					90.00		23-Jan-09	No Response
271	1	Multan Main	PB	36302-8667652-9	30 DAYS INTERNATIONAL	126/J, GULISTAN COLONY-OLD	LCY	0001-0081-040670-01-4	CURR						PKR					3.34		30-Jun-09	No Response
272	1	Multan Main	PB	36302-0364655-5	AHMAD ALI KHAN	HOUSE NO.9,1775/W-9,GALI NO	LCY	0001-0081-040675-01-9	CURR						PKR					440.00		21-Apr-09	No Response
273	1	Multan Main	PB	36304-2849157-5	IQBAL AGRO CORPORATION	RAILWAY ROAD, GRAIN MARKET	LCY	0001-0081-040678-01-2	CURR						PKR					98.09		8-Jun-09	No Response
274	1	Multan Main	PB	36302-7407751-5	FAROOQ KHAN	STREET NO.3,CALRO ROAD,-MUL	LCY	0001-0081-040687-01-3	CURR						PKR					88.00		28-May-09	No Response
275	1	Multan Main	PB	61101-1906437-4	SANA JAVED	HOUSE NO.4/4,SHADMAN COLONY	LCY	0001-0081-040700-01-1	CURR						PKR					1,325.00		30-Sep-09	No Response
276	1	Multan Main	PB	36302-8328523-7	SAJJAD HUSSAIN	TCS (PVT) LTD-TREEN ROAD, NE	LCY	0001-0081-040705-01-6	CURR						PKR					41.00		1-Dec-09	No Response
277	1	Multan Main	PB	36302-0456209-1	ASIM SHAFIQ	H. NO 139/4, GULSHAN-E-MULTAN	LCY	0001-0081-040710-01-3	CURR						PKR					265.00		4-Aug-09	No Response
278	1	Multan Main	PB	36302-5120279-9	HAROON SAEED	HOUSE NO 02, SHESH MAHAL-C	LCY	0001-0081-040726-01-1	CURR						PKR					0.75		22-Dec-09	No Response
279	1	Multan Main	PB	36302-0427524-9	RASHEED BAIG	HOUSE NO.3MEHMOODABAD COL	LCY	0001-0081-040732-01-9	CURR						PKR					95.00		3-Oct-09	No Response
280	1	Multan Main	PB	42000-7654208-7	NADEEM AHMAD	HOUSE NO.261/AB,MOHALLA-R	LCY	0001-0081-040736-01-3	CURR						PKR					130.00		4-Mar-09	No Response
281	1	Multan Main	PB	36302-9967971-3	ASGHAR RAZA	HOUSE NO.1624/2-MOHALLAH	LCY	0001-0081-040755-01-6	CURR						PKR					153.00		22-May-09	No Response
282	1	Multan Main	PB	36302-6526710-9	AFTAB ASHRAF	HOUSE NO.21, WARD-07,-MUH	LCY	0001-0081-040757-01-8	CURR						PKR					520.00		24-Feb-09	No Response
283	1	Multan Main	PB	36302-6768543-7	MUHAMMAD NAEEM AKBAR	HOUSE NO.431 BASTI SHAUKAT	LCY	0001-0081-040778-01-3	CURR						PKR					8.75		19-Jan-09	No Response
284	1	Multan Main	PB	36302-5225310-7	SYED NOOR-UL-HASSAN ZAIDI	NO.244/BX.30, NAWAZABAD-E	LCY	0001-0081-040781-01-8	CURR						PKR					695.00		10-Feb-09	No Response
285	1	Multan Main	PB	32102-7851729-9	LAIQUE MUHAMMAD KHAN	C/O MOHAMMAD ALI BOUCHA	LCY	0001-0081-040797-01-6	CURR						PKR					34.29		20-Jan-09	No Response
286	1	Multan Main	PB	36302-7320145-5	GHULAM HAIDER SULTAN	H. NO 1720, KUTCHERY ROAD-N	LCY	0001-0081-040804-01-6	CURR						PKR					390.41		7-Dec-09	No Response
287	1	Multan Main	PB	36302-0397042-5	IMRAN AKHTER	HOUSE NO 124/9, STREET NO 0	LCY	0001-0081-040806-01-8	CURR						PKR					60.00		5-Jan-09	No Response
288	1	Multan Main	PB	33303-4921396-7	MUHAMMAD YASIR	HOUSE NO.3-B,MULTAN GARDE	LCY	0001-0081-040810-01-4	CURR						PKR					63.00		22-May-09	No Response
289	1	Multan Main	PB	36302-0639191-7	MUHAMMAD RIZWAN KAMAL	HOUSE NO.355,STREET NO.3-M	LCY	0001-0081-040813-01-7	CURR						PKR					7.00		26-Feb-09	No Response
290	1	Multan Main	PB	36302-0261413-5	SYED MUHAMMAD JAFFER KARIM GARDEZI	HOUSE NO.14,BAHISHT-E-ZEHR	LCY	0001-0081-040822-01-8	CURR						PKR					1,096.83		27-Jul-09	No Response
291	1	Multan Main	PB	36302-0457579-5	MUHAMMAD HAROON AWAN	HOUSE NO.1791,AWAN ABAD-N	LCY	0001-0081-040824-01-0	CURR						PKR					45.00		4-Jun-09	No Response
292	1	Multan Main	PB	32301-5928362-3	SYED ALI BASIT ZAIDI	HOUSE NO.05, KAZMI STREET,-C	LCY	0001-0081-040826-01-2	CURR						PKR					2,880.00		5-Jun-09	No Response
293	1	Multan Main	PB	36302-5496090-9	SHEIKH MUHAMMAD NAVEED	H. NO 2217/119-5, STREET NO C	LCY	0001-0081-040827-01-3	CURR						PKR					72.00		12-Feb-09	No Response
294	1	Multan Main	PB	32201-0483207-1	MUHAMMAD MODASSAR AHMAD	CHAK NO.315/TDA,-P.O KHAS,D	LCY	0001-0081-040829-01-5	CURR						PKR					23.75		13-Jan-09	No Response
295	1	Multan Main	PB	36302-0774792-5	MUHAMMAD AMJAD	HOUSE NO.2563/28-A MUHALL	LCY	0001-0081-040841-01-1	CURR						PKR					305.00		14-Feb-09	No Response
296	1	Multan Main	PB	36302-1795936-9	ABDUL KHALIQ ALVI	HOUSE NO.536/09,BUKHARI CO	LCY	0001-0081-040848-01-8	CURR						PKR					162.00		22-Jan-09	No Response
297	1	Multan Main	PB	36302-2426068-9	MUHAMMAD AYAZ BILAL	HOUSE NO.2769, WARD.10-MUL	LCY	0001-0081-040849-01-9	CURR						PKR					43.00		18-Jul-09	No Response
298	1	Multan Main	PB	36302-3837561-1	JEMSHAI D ZAHUR	HOUSE NO.607/9 NAWAB-SHAH	LCY	0001-0081-040850-01-2	CURR						PKR					1,110.81		23-May-09	No Response
299	1	Multan Main	PB	31202-0272729-7	SYED MUHAMMAD ALI	HOUSE NO.205,BOARD ROAD,-C	LCY	0001-0081-040874-01-0	CURR						PKR					6.75		30-Jan-09	No Response
300	1	Multan Main	PB	36302-6205828-7	ALI ASGHAR RAO	63-KHAN VILLAGE,-GULGASHT C	LCY	0001-0081-040892-01-2	CURR						PKR					35.00		4-Aug-09	No Response
301	1	Multan Main	PB	36302-3960146-8	FARHAT MAJID	HOUSE NO. 2090/10,-MOHALLA	LCY	0001-0081-040901-01-4	CURR						PKR					132.95		18-Nov-09	No Response
302	1	Multan Main	PB	36303-0990243-9	SYED HASHIM ALI	NEAR DARHAR SAKHI SULTAN A	LCY	0001-0081-040919-01-4	CURR						PKR					320.00		31-Dec-09	No Response
303	1	Multan Main	PB	36302-8047481-1	MUHAMMAD JAVAID	C/O TCS PVT LTD,-TAREEN ROA	LCY	0001-0081-040924-01-1	CURR						PKR					463.00		11-May-09	No Response
304	1	Multan Main	PB	36302-0480082-5	MUHAMMAD ARIF ANJUM	HOUSE NO.544/E-6, IQBAL STR	LCY	0001-0081-040927-01-4	CURR						PKR					470.00		12-Oct-09	No Response
305	1	Multan Main	PB	36601-3213986-3	FAISAL IDREES	STREET NO.5, MUJAHID COLON	LCY	0001-0081-040946-01-7	CURR						PKR					142.80		4-Apr-09	No Response
306	1	Multan Main	PB	36302-3120504-3	RAO MUHAMMAD IRFAN	TCS (PVT) LTD,-TAEEN ROAD, M	LCY	0001-0081-040954-01-7	CURR						PKR					23.00		3-Jul-09	No Response
307	1	Multan Main	PB	36302-0361748-9	MUHAMMAD ANEEL MAHMOOD/ZAHRA WA	HOUSE NO.27 STREET NO.2-GR	LCY	0001-0081-040973-01-0	CURR						PKR					267.50		22-May-09	No Response
308	1	Multan Main	PB	36302-4273979-5	FAQIR MUHAMMAD SHAHID	RAMZANABAD GRASS MANDI,D	LCY	0001-0081-040978-01-5	CURR						PKR					376.00		12-May-09	No Response
309	1	Multan Main	PB	36302-0403441-7	MUHAMMAD TAYYAB HAMEED KHAN	34-B,NEW JAMIL ABAD COLONY	LCY	0001-0081-040991-01-2	CURR						PKR					425.00		22-Jul-09	No Response
310	1	Multan Main	PB	36302-7995193-3	ADNAN KHAN KHAKWANI	HOUSE NO.54-A,BAGHBANPUR,	LCY	0001-0081-040996-01-7	CURR						PKR					491.77		12-Oct-09	No Response
311	1	Multan Main	PB	42201-0355052-9	MAHBOOB ELAHI	MAHA SECURITIES (PVT) LTD.-1	LCY	0001-0081-040998-01-9	CURR						PKR					59.00		16-Feb-09	No Response
312	1	Multan Main	PB	36302-8520136-5	ABDUL RAUF KHAN LODHI	KHURRAM CORPORATION, MILI	LCY	0001-0081-041005-01-1	CURR						PKR					10.00		20-Apr-09	No Response
313	1	Multan Main	PB	36302-8709060-3	MUHAMMAD ISHAQUE	H. NO. 753, INSIDE HARAM GAT	LCY	0001-0081-041036-01-8	CURR						PKR					183.00		8-Apr-09	No Response
314	1	Multan Main	PB	36302-0477816-7	MUHAMMAD RAFIQ	REHMANIA COLONY, STREET.06	LCY	0001-0081-041061-01-9	CURR						PKR					2.00		17-Sep-09	No Response
315	1	Multan Main	PB	36302-9056289-5	MUHAMMAD NASIR RAFIQ	HOUSE NO.98-C, SHAH RUKN-E	LCY	0001-0081-041072-01-2	CURR						PKR					152.50		19-Feb-09	No Response
316	1	Multan Main	PB	36302-4363058-1	MUHAMMAD YASIR HAFEEZ	HOUSE NO.86 A/104-ST. NO.9,B	LCY	0001-0081-041076-01-6	CURR						PKR					47.00		14-Oct-09	No Response
317	1	Multan Main	PB	36302-0413047-9	MUHAMMAD ZULFIQAR ALAM	PURANA SHUJABAD ROAD,-STR	LCY	0001-0081-041080-01-2	CURR						PKR					1,053.00		2-Mar-09	No Response
318	1	Multan Main	PB	36302-0399901-1	MALIK EIJAZ AHMED	HOUSE NO 3704/8-HASSAN PAR	LCY	0001-0081-041093-01-7	CURR						PKR					10.15		29-May-09	No Response
319	1	Multan Main	PB	36302-6830509-0	NAHEED BATOOL	HOUSE NO 944-MUHALLA BEGU	LCY	0001-0081-041094-01-8	CURR						PKR					940.00		25-Apr-09	No Response
320	1	Multan Main	PB	36302-3692176-9	MUHAMMAD INAYAT HUSSAIN	HOUSE NO. 06 JAIL STAFF COLO	LCY	0001-0081-041108-01-5	CURR						PKR					440.00		24-Sep-09	No Response
321	1	Multan Main	PB	36303-0936670-1	MUHAMMAD AHMAD JAVAID/JAVID IQBAL	QURESHI FARM, BAHAWAL PUR	LCY	0001-0081-041127-01-8	CURR						PKR					967.00		16-Feb-09	No Response
322	1	Multan Main	PB	36302-5929926-9	SYED ABUL QASIM SHERAZI	MAKTABA-AL-HUSSAIN OPP. PIL	LCY	0001-0081-041128-01-9	CURR						PKR					1,301.25		17-Nov-09	No Response
323	1	Multan Main	PB	36302-0472757-9	SOHAIL AHMED ALVI	H. NO.1051/G,AWAN ST.,AL-MU	LCY	0001-0081-041140-01-5	CURR						PKR					132.00		7-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
324	1	Multan Main	PB	36302-5117301-9	TALAT MURTAZA	HOUSE NO. 1 SHEESH MAHAL P	LCY	0001-0081-041146-01-1	CURR						PKR					78.09		16-Sep-09	No Response
325	1	Multan Main	PB	36302-0675034-3	MUHAMMAD FAHEEM	MUSLIM BOOKS CENTRE AND P	LCY	0001-0081-041153-01-0	CURR						PKR					45.00		5-Aug-09	No Response
326	1	Multan Main	PB	35202-8937652-1	NASIR KHAN	C/O SHARAFAT ALI, STREET-10-4	LCY	0001-0081-041158-01-5	CURR						PKR					485.00		6-May-09	No Response
327	1	Multan Main	PB	36302-5591821-0	ANUM DURRANI	STREET NO.3,REHMAN COLONY	LCY	0001-0081-041186-01-9	CURR						PKR					181.05		16-May-09	No Response
328	1	Multan Main	PB	32102-1677642-3	MUHAMMAD TASAWAR HASNAIN	129/1-OLD BAHAWALPUR ROAD	LCY	0001-0081-041203-01-1	CURR						PKR					65.00		8-Jul-09	No Response
329	1	Multan Main	PB	36302-8823970-1	IMRAN ZUBAIR	20-GILLANI COLONY-DIST. JAIL	LCY	0001-0081-041211-01-1	CURR						PKR					40.00		13-Aug-09	No Response
330	1	Multan Main	PB	36302-0457291-9	M/S HECON	KALMA CHOWK,TEACHERS COL	LCY	0001-0081-041216-01-6	CURR						PKR					400.00		7-Feb-09	No Response
331	1	Multan Main	PB	36302-0786565-3	REHMAN	H. NO 492/5-F, WRITERS COLON	LCY	0001-0081-041218-01-8	CURR						PKR					440.00		12-May-09	No Response
332	1	Multan Main	PB	36302-4225093-2	HINA ALI	H. NO 33-34, SULTAN AHMED-H	LCY	0001-0081-041221-01-3	CURR						PKR					165.00		20-Apr-09	No Response
333	1	Multan Main	PB	36302-0613069-3	MUHAMMAD UMAR HAYAT	HOUSE NO.2600/9-6-RAZA ABA	LCY	0001-0081-041228-01-0	CURR						PKR					6.00		31-Aug-09	No Response
334	1	Multan Main	PB	36302-0741328-5	AL-REHMAN TRADERS	20-B, LGF TRUST PLAZA-DERA A	LCY	0001-0081-041237-01-1	CURR						PKR					340.00		20-Nov-09	No Response
335	1	Multan Main	PB	36302-7840260-3	IMDAD HUSSAIN	H. NO 323,MOHALLAH GHAREE	LCY	0001-0081-041238-01-2	CURR						PKR					20.00		10-Dec-09	No Response
336	1	Multan Main	PB	35202-8523203-2	DURDANA	H.NO.140,-GULBERG TOWN,, KH	LCY	0001-0081-041239-01-3	CURR						PKR					149.39		12-Jan-09	No Response
337	1	Multan Main	PB	36302-5262509-7	MUHAMMAD IMRAN	C/O ZAIN GENERAL STORE-NEA	LCY	0001-0081-041263-01-3	CURR						PKR					6.00		11-Jul-09	No Response
338	1	Multan Main	PB	36302-2952007-1	MUHAMMAD FAROOQ AMIN	H. NO.1340/4-A,GALI QASIM W	LCY	0001-0081-041280-01-4	CURR						PKR					740.00		22-Jan-09	No Response
339	1	Multan Main	PB	36302-0368283-0	YASMIN MARIAM	CHRISTIAN COLONY,GULZAR TO	LCY	0001-0081-041283-01-7	CURR						PKR					48.00		28-Jan-09	No Response
340	1	Multan Main	PB	36302-9754661-4	SAIMA KANWAL	H. NO.73/93 GALI NO.1,-OPP. P	LCY	0001-0081-041286-01-0	CURR						PKR					440.00		16-Feb-09	No Response
341	1	Multan Main	PB	36103-1660190-3	FJ INTERNATIONAL	287, ASKARI II-MULTAN CANTT	LCY	0001-0081-041292-01-8	CURR						PKR					1,940.00		21-Jan-09	No Response
342	1	Multan Main	PB	36302-3432375-1	MUHAMMAD RAMZAN	PULL BARARAN TAREEN COLON	LCY	0001-0081-041293-01-9	CURR						PKR					12.50		16-Mar-09	No Response
343	1	Multan Main	PB	36302-2553593-3	SHAKEEL-UR-REHMAN	H.NO.60,STREET NO.2,-CHAH BC	LCY	0001-0081-041297-01-3	CURR						PKR					166.00		24-Sep-09	No Response
344	1	Multan Main	PB	36302-8917671-1	MUHAMMAD MARAJ	HOUSE NO-732/84, MAIN STREET	LCY	0001-0081-041318-01-9	CURR						PKR					23.00		8-Dec-09	No Response
345	1	Multan Main	PB	36302-4549977-1	HAIDER ABBAS	DUA-E-KUMAIL HOUSE,ALI STRE	LCY	0001-0081-041334-01-9	CURR						PKR					940.00		10-Nov-09	No Response
346	1	Multan Main	PB	36302-2014438-4	GUL AMBREEN	C/O SALMAN KHAN STREET NO	LCY	0001-0081-041452-01-2	CURR						PKR					40.00		19-Jan-09	No Response
347	1	Multan Main	PB	36302-7136444-1	MIAN TARIQ RIAZ	H. NO.536/16-BUKHARI COLON	LCY	0001-0081-041461-01-3	CURR						PKR					16.00		29-Jul-09	No Response
348	1	Multan Main	PB	36302-1459245-3	FAKHAR UDDIN / MUHAMMAD YASIR HUSSAI	HOUSE NO 246, NEAR MASJID-E	LCY	0001-0081-041476-01-0	CURR						PKR					1,355.30		9-Jan-09	No Response
349	1	Multan Main	PB	36302-5117301-9	TALAT MURTAZA / NABEELA NAZ	H. NO.1,AL MURTAZA-SHEERH	LCY	0001-0081-041484-01-0	CURR						PKR					65.01		16-Sep-09	No Response
350	1	Multan Main	PB	36302-4482260-7	IMRAN ASAD	H. NO.3458/W-8M,-MOHALLAH	LCY	0001-0081-041486-01-2	CURR						PKR					13.00		27-Feb-09	No Response
351	1	Multan Main	PB	36303-0888628-1	ALLAH DITTA	BASTI JHOK BALOUCHA MOUZA	LCY	0001-0081-041492-01-0	CURR						PKR					420.00		22-Jan-09	No Response
352	1	Multan Main	PB	36302-8029274-5	MAZHAR AZEEM	H. NO.45- L BLOCK-SHAH RUKN	LCY	0001-0081-041493-01-1	CURR						PKR					477.00		17-Jun-09	No Response
353	1	Multan Main	PB	36302-3647911-7	AATIR NAWAZ BHATTI	H. NO.1841/6M-MOHALLAH HA	LCY	0001-0081-041511-01-4	CURR						PKR					380.00		18-Jul-09	No Response
354	1	Multan Main	PB	36302-5012995-9	MUHAMMAD KASHIF ZARIEF	H. NO 561, 1-D-1, STREET NO 1-	LCY	0001-0081-041512-01-5	CURR						PKR					185.00		23-Dec-09	No Response
355	1	Multan Main	PB	36302-7245208-9	D.M.K.TEXTILES	25-A, SABZAZAR COLONY-BOSA	LCY	0001-0081-041518-01-1	CURR						PKR					920.00		22-Jan-09	No Response
356	1	Multan Main	PB	31205-0140618-5	MUHAMMAD ASLAM	NEAR TEHSIL HEAD QUARTERS-	LCY	0001-0081-041533-01-0	CURR						PKR					40.00		6-Mar-09	No Response
357	1	Multan Main	PB	36302-0872771-5	SHEIKH BABAR HASSAN	STREET NO.12,GULZAIB COLON	LCY	0001-0081-041534-01-1	CURR						PKR					196.07		17-Mar-09	No Response
358	1	Multan Main	PB	36302-4458785-1	MUHAMMAD IBRAHIM	REHMAN BUILDING MATERIAL	LCY	0001-0081-041536-01-3	CURR						PKR					195.00		5-Mar-09	No Response
359	1	Multan Main	PB	36302-3546459-7	MULTI APPROACH PRODUCTIONS (PVT) LTD	SUITE NO 13, AL-REHMAN ARCA	LCY	0001-0081-041557-01-8	CURR						PKR					1,078.50		29-Jul-09	No Response
360	1	Multan Main	PB	36303-0918223-1	MEESUM RAZA	KASHANA-E-WILLAYAT-RAZA CL	LCY	0001-0081-041566-01-9	CURR						PKR					420.00		22-Jan-09	No Response
361	1	Multan Main	PB	35202-2464233-5	SYED QAMAR ABBAS ZAIDI	ROOM NO 07, 3RD FLOOR-TRU	LCY	0001-0081-041578-01-3	CURR						PKR					518.70		13-May-09	No Response
362	1	Multan Main	PB	36103-3075637-8	RASHIDA REHANA	H. NO.1777/IV,ST. NO.9-CHAH U	LCY	0001-0081-041616-01-0	CURR						PKR					40.00		21-Dec-09	No Response
363	1	Multan Main	PB	36303-0520148-3	M/S MUHAMMAD NAEEM ZARGAR	USMANIA BAZAR SURAJ MIANI-	LCY	0001-0081-041624-01-0	CURR						PKR					920.00		26-Feb-09	No Response
364	1	Multan Main	PB	36302-9120395-2	MUNAZZAH KIRAN	H. NO.383,STREET NO.1,-ZIKIRY	LCY	0001-0081-041633-01-1	CURR						PKR					369.00		19-Feb-09	No Response
365	1	Multan Main	PB	36302-0791442-5	MUHAMMAD ZAEEM	HOUSE NO.365,STREET NO.4-TIL	LCY	0001-0081-041648-01-8	CURR						PKR					10.00		3-Jul-09	No Response
366	1	Multan Main	PB	35202-0879066-4	WAFIA AZEEM	C/O MUHAMMAD SOHAIL ANSA	LCY	0001-0081-041680-01-8	CURR						PKR					440.00		9-Feb-09	No Response
367	1	Multan Main	PB	36302-9145447-1	MAZHER ASHFAQ	H.NO.22,STREET NO.1,-BLOCK-V	LCY	0001-0081-041693-01-3	CURR						PKR					272.00		2-May-09	No Response
368	1	Multan Main	PB	36302-5826060-5	SHEIKH ASIF RAHEEM	H.NO.2087,MOHALLAH QASAB F	LCY	0001-0081-041694-01-4	CURR						PKR					420.00		26-Feb-09	No Response
369	1	Multan Main	PB	36302-4598006-9	MANSOOR AHMED	CHOWK FAROOQ PURA NEARBY	LCY	0001-0081-041705-01-8	CURR						PKR					35.00		18-Apr-09	No Response
370	1	Multan Main	PB	35202-1644540-7	HAFIZ ABDUL REHMAN	H. NO.156/1-ST. NO.3,QASIM B	LCY	0001-0081-041713-01-8	CURR						PKR					220.00		16-Jan-09	No Response
371	1	Multan Main	PB	36302-2376985-5	MUHAMMAD SAJID KHOKHAR	55-A/19-2,-ALTAF TOWN,, MUL	LCY	0001-0081-041729-01-6	CURR						PKR					140.00		20-Mar-09	No Response
372	1	Multan Main	PB	36302-0358612-3	KHAWAJA MUHAMMAD ILYAS	H. NO.580-G,MOHALLAH SHAH-	LCY	0001-0081-041739-01-8	CURR						PKR					20.00		6-Jan-09	No Response
373	1	Multan Main	PB	36302-7688551-9	KHALIL AHMAD	C/O CHAUDHRY FAZAL HUSSAIN	LCY	0001-0081-041743-01-4	CURR						PKR					120.00		3-Apr-09	No Response
374	1	Multan Main	PB	36602-0990193-7	MUHAMMAD YAQOOB ALI	C/O SHAHZEB BUILDERS,-RAJW	LCY	0001-0081-041751-01-4	CURR						PKR					330.00		7-Apr-09	No Response
375	1	Multan Main	PB	36302-9681573-9	ZOHAIB MEHBOOB	HOUSE NO 20/B, NEW MEHRAN	LCY	0001-0081-041756-01-9	CURR						PKR					20.00		14-Apr-09	No Response
376	1	Multan Main	PB	36302-7560721-5	SAAD TRADERS	HOUSE NO.336/67/19-STREET N	LCY	0001-0081-041758-01-1	CURR						PKR					20.62		18-Jul-09	No Response
377	1	Multan Main	PB	36303-8092585-5	GHULAM ABBAS	HOUSE NO.5 MAIN SABZAZAR-C	LCY	0001-0081-041794-01-5	CURR						PKR					31.57		29-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
378	1	Multan Main	PB	36302-1792554-3	MUHAMMAD MOBBIN BHUTTA	STREET NO.27 GULZEB COLONY	LCY	0001-0081-041795-01-6	CURR						PKR					27.00		1-Dec-09	No Response
379	1	Multan Main	PB	36302-1033170-5	ADNAN ALI	HOUSE NO 1753,-MOHALLA BA	LCY	0001-0081-041813-01-9	CURR						PKR					420.00		18-Feb-09	No Response
380	1	Multan Main	PB	36302-0435858-3	SHAHID MASOOD	HOUSE NO 27, STREET NO 11/I-	LCY	0001-0081-041821-01-9	CURR						PKR					788.00		7-Oct-09	No Response
381	1	Multan Main	PB	36103-1595062-9	AMNA KAREEM / KASHIF HAMEED	HOUSE NO.822 JAMIA MASJID-I	LCY	0001-0081-041829-01-7	CURR						PKR					220.00		29-Oct-09	No Response
382	1	Multan Main	PB	36302-8672656-1	MUHAMMAD NAVEED ADNAN	126/J STREET NO.3 GULISTAN-G	LCY	0001-0081-041857-01-1	CURR						PKR					210.00		21-Aug-09	No Response
383	1	Multan Main	PB	36302-8670844-6	NAZIR BEGUM	C/O QADIR CORPORATION-CHO	LCY	0001-0081-041862-01-8	CURR						PKR					9,920.00		28-Mar-09	No Response
384	1	Multan Main	PB	36302-3613225-3	ASIF SHAHZAD	HOUSE NO.42 BLOCK-J SHAH-R	LCY	0001-0081-041863-01-9	CURR						PKR					420.00		16-Mar-09	No Response
385	1	Multan Main	PB	36302-0333662-3	MATLOOB HUSSAIN	HOUSE NO.5 KHOKKAR CHIOWH	LCY	0001-0081-041866-01-2	CURR						PKR					20.00		2-Jul-09	No Response
386	1	Multan Main	PB	36302-8918822-3	MUHAMMAD AMJAD	PURANI TEHSIL USMANABAD-G	LCY	0001-0081-041867-01-3	CURR						PKR					420.00		26-May-09	No Response
387	1	Multan Main	PB	36302-0469626-7	TASADDUQ HUSSAIN	STREET NO.4 MEHBOOB ABAD-	LCY	0001-0081-041868-01-4	CURR						PKR					20.00		31-Mar-09	No Response
388	1	Multan Main	PB	36302-0393015-3	MUHAMMAD RAFI	HOUSE NO.82/5 WRITER COLON	LCY	0001-0081-041869-01-5	CURR						PKR					120.00		24-Mar-09	No Response
389	1	Multan Main	PB	36302-1027762-9	MUHAMMAD KHURRAM	TCS AREA OFFICE TAREEN-ROAD	LCY	0001-0081-041876-01-4	CURR						PKR					353.80		27-Jul-09	No Response
390	1	Multan Main	PB	36302-1229369-2	KHADILJA NAQVI	SYED TAHIR UL HASSAN NAQVI	LCY	0001-0081-041886-01-6	CURR						PKR					22.00		6-Apr-09	No Response
391	1	Multan Main	PB	36302-0311133-1	MUHAMMAD ADNAN HASHMI	HOUSE NO 1982, MOHALLAH-S	LCY	0001-0081-041892-01-4	CURR						PKR					3.00		2-Sep-09	No Response
392	1	Multan Main	PB	36102-9692300-7	SYED BASHIR HAIDER KAZMI	TCS (PVT) LTD.-TAREEN ROAD, N	LCY	0001-0081-041913-01-0	CURR						PKR					91.00		5-Aug-09	No Response
393	1	Multan Main	PB	36302-4361613-1	MUHAMMAD ADEEL	HOUSE NO 72, MOHALLAH-WA	LCY	0001-0081-041916-01-3	CURR						PKR					133.00		7-Jul-09	No Response
394	1	Multan Main	PB	36302-3065953-1	MUHAMMAD NAZIM KHAN	HOUSE NO.76-X STREET NO.6-N	LCY	0001-0081-041917-01-4	CURR						PKR					40.00		5-Jun-09	No Response
395	1	Multan Main	PB	91509-0105802-0	MARYAM KHATOON SYED	HOUSE NO.1700 8-H DARBAD-P	LCY	0001-0081-041920-01-9	CURR						PKR					7,930.00		11-Nov-09	No Response
396	1	Multan Main	PB	31202-7343620-1	HAFAZ MAJID HUSSAIN	MODEL TOWN B NEAR MADINA	LCY	0001-0081-041923-01-2	CURR						PKR					420.00		28-Apr-09	No Response
397	1	Multan Main	PB	36302-2214315-1	ABDUL KARIM	PUBLIC GOODS CITY STATION--	LCY	0001-0081-041926-01-5	CURR						PKR					214.00		20-Apr-09	No Response
398	1	Multan Main	PB	36302-3623703-9	SYED ZAHEER-UL-ISLAM NAQVI	QASAR-E-BATOOOL, STREET NO 7	LCY	0001-0081-041927-01-6	CURR						PKR					480.97		14-Sep-09	No Response
399	1	Multan Main	PB	36302-0129021-9	FAISAL SHABIR	SHUJABAD GROUP OF COMPAN	LCY	0001-0081-041950-01-5	CURR						PKR					4,645.00		30-Jun-09	No Response
400	1	Multan Main	PB	36302-5587196-5	MUHAMMAD IMRAN TAREEN/M AZEEM KHA	55-B SAKHI SULTAN COLONY-M	LCY	0001-0081-041951-01-6	CURR						PKR					13.00		14-Jul-09	No Response
401	1	Multan Main	PB	36302-1618796-9	TANVEER AHMED	H. NO.3,NEW LATIFABAD-TIMBER	LCY	0001-0081-041991-01-4	CURR						PKR					412.00		22-Oct-09	No Response
402	1	Multan Main	PB	36302-8425723-3	TAHIR MEHMOOD	HOUSE NO.1775/263-B STREET-	LCY	0001-0081-041994-01-7	CURR						PKR					920.00		31-Jul-09	No Response
403	1	Multan Main	PB	36303-7350899-3	AMMAR YASIR	C/O ALI MEDICAL HALL JAFARIA	LCY	0001-0081-042037-01-1	CURR						PKR					20.00		28-Aug-09	No Response
404	1	Multan Main	PB	42201-0632509-5	NASEER AHMED	608-A, BLOCK SHAH RUKUN-E-A	LCY	0001-0081-042068-01-8	CURR						PKR					24,920.00		30-Sep-09	No Response
405	1	Multan Main	PB	31202-4960219-3	MUHAMMAD ZAHID	126-C OLD BAHAWALPUR ROAD	LCY	0001-0081-042088-01-2	CURR						PKR					10.00		31-Jul-09	No Response
406	1	Multan Main	PB	36302-4165502-6	HINA TAHIR	HOUSE NO.587 WARD NO.9-MA	LCY	0001-0081-042118-01-9	CURR						PKR					20.00		20-Jul-09	No Response
407	1	Multan Main	PB	36302-6780463-1	MALIK MUHAMMAD YOUNIS	C/O MOHAMMAD YOUSAF DRY	LCY	0001-0081-042153-01-2	CURR						PKR					463.00		4-Aug-09	No Response
408	1	Multan Main	PB	36302-0949209-3	ASGHAR KHAN	STREET NO.3,NOOR KHAN COL	LCY	0001-0081-042158-01-7	CURR						PKR					720.00		17-Dec-09	No Response
409	1	Multan Main	PB	36302-6575290-1	IRFAN BASHIR	HOUSE NO.183/73 MIRZA HOUS	LCY	0001-0081-042197-01-4	CURR						PKR					420.00		18-Nov-09	No Response
410	1	Multan Main	PB	36302-7568252-1	MUHAMMAD IRFAN	H.NO 280/6-M KHALABI LINE W	LCY	0001-0081-042211-01-3	CURR						PKR					120.00		29-Sep-09	No Response
411	1	Multan Main	PB	36302-0224482-3	MUHAMMAD ISHAQ CHISHTI	HOUSE NO.2751/W-10 KATCHE	LCY	0001-0081-042224-01-8	CURR						PKR					385.00		26-Oct-09	No Response
412	1	Multan Main	PB	36302-1442129-9	FAISAL HASSAN	HOUSE NO.1921 GALI PONGNA	LCY	0001-0081-042268-01-0	CURR						PKR					420.00		26-Oct-09	No Response
413	1	Multan Main	PB	36302-2756819-9	FAISAL KHALID KHAN	C/O AMIR MANZOOR LAHORE S	LCY	0001-0081-042283-01-9	CURR						PKR					460.00		30-Oct-09	No Response
414	1	Multan Main	PB	36102-1941122-3	AUN MUHAMMAD	OUT FITTER JUNIOR, 2ND FLOOR	LCY	0001-0081-042310-01-3	CURR						PKR					420.00		12-Nov-09	No Response
415	1	Multan Main	PB	36302-0461278-3	MUHAMMAD AMIN / ABIDA AMIN	HOUSE NO 234 J BLK SHAH RUK	LCY	0001-0081-042355-01-6	CURR						PKR					220.00		4-Dec-09	No Response
416	1	Multan Main	PB		SH. MAQBOOL & BILQIS	AND MRS. BILQIS FATIMA-45 - 3	FZ	0001-0276-006173-51-5	PLS						USD			160.0979	15-May-20	0.03	4.80	8-Oct-09	No Response
417	1	Multan Main	PB	36320-2036346-3	NAEEM ABBAS	BATTLE LIGHTS,-GOLE BAGH RO	UFZ	0001-0408-041734-01-8	CURR						EUR					18.51		2-Mar-09	No Response
418	1	Multan Main	PB		TEHSIN ABEDI	9-C, oppsite Hadeira Masjid Gu	UFZ	0001-0410-030945-41-2	PLS						USD					0.05		20-Apr-09	No Response
419	1	Multan Main	PB	42201-4169141-9	REHAN ALI	HOUSE#75/2, OPPOSITE HABIB	UFZ	0001-0412-037701-01-6	PLS						GBP					4.65		28-May-09	No Response
420	1	Multan Main	PB	36302-2297123-3	MALIK IQBAL HUSSAIN KHOKHAR	AL RAZA, 115/140,ARMY OFFICE	UFZ	0001-0413-033243-01-4	PLS						EUR					173.51		4-Jul-09	No Response
421	1	Multan Main	PB	36302-7949979-3	SYED MUHAMMAD SHABBI	60-FUTTI ROAD, HOUSE#65-T, N	UFZ	0001-0418-037910-75-3	CURR						USD					13.00		3-Dec-09	No Response
422	1	Multan Main	PB	36302-8555492-7	ARSHAD ALI KHAN	40-GULZAIB COLONY, MUMTAZ	UFZ	0001-0418-038630-75-6	CURR						USD					96.00		13-Jan-09	No Response
423	1	Multan Main	PB	42401-5825779-3	SYED ASLAM	MULTAN FABRICS(PVT.)LTD-NO	UFZ	0001-0418-039213-01-5	CURR						USD					12.00		31-Jul-09	No Response
424	1	Multan Main	PB	322-87-450261	RAMA MOHAMMAD ATHER KHAN	AL-SHARIF MOHALLA, TARIQ-AE	UFZ	0001-0419-031291-75-2	PLS						USD					0.43		6-Mar-09	No Response
425	1	Multan Main	PB	32304-5954844-3	MUHAMMAD HAMID	237/B MOHALLA QAIMWALA,-	UFZ	0001-0419-036369-75-5	PLS						USD					0.93		16-May-09	No Response
426	1	Multan Main	PB	36302-5266552-1	IMRAN GHAFAR	494-C,GULGASHT COLONY,-,M	LCY	0001-0981-042026-01-7	CURR						PKR					50,500.00		31-Dec-09	No Response
427	1	Multan Main	PB	36302-6688232-3	MUHAMMAD RAFIQUE	CHAH MUNSHI WALA CHOWK-C	LCY	0001-0071-042368-01-9	PLS						PKR					700.66		8-Dec-09	No Response
428	1	Multan Main	PB	36302-6685893-6	CANTT FILLING STATION	91-QASIM ROAD, MULTAN CAN	LCY	0001-0081-040960-01-5	CURR						PKR					219.00		19-Aug-09	No Response
429	1	Multan Main	PB	32303-0789593-1	MUHAMMAD SAIF ULLAH	TCS OFFICE TAREEN ROAD,...., M	LCY	0001-0081-041854-01-8	CURR						PKR					93.00		10-Nov-09	No Response
430	1	Multan Main	PB	36303-8865441-1	MUHAMMAD SHABAN	BASTI BHONA WALI, NAWAB PL	LCY	0001-0081-042387-01-4	CURR						PKR					420.00		18-Dec-09	No Response
431	2	Lahore Main	PB		NASIR ULLAH BANDAY	H # 916 Alamgir Park, Nawana K	LCY	0002-0071-011924-50-9	PLS						PKR					97,454.93		25-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
432	2	Lahore Main	PB	35202-1068909-0	DR. ABDUL AZIZ / TAHIRA AZIZ	92-SHADMAN -1, LAHORE., LAH	LCY	0002-0071-014443-50-3	PLS						PKR					0.04		23-Jan-09	No Response
433	2	Lahore Main	PB	267-87-033187	MUHAMMAD AFZAL	H # 2 ST # 1 Makhan Pura, Chah	LCY	0002-0071-019925-50-6	PLS						PKR					694.44		30-Sep-09	No Response
434	2	Lahore Main	PB	35202-2105811-6	SUMBUL FIRDIOUS	59 BILAL PARK SHAM NAGAR-G	LCY	0002-0071-020877-50-0	PLS						PKR					472.45		2-Jun-09	No Response
435	2	Lahore Main	PB	272-88-186141	M.SAJID/M.ATHAR	H # 219-B , Gulshan-e-Ravi Lah	LCY	0002-0071-030767-50-8	PLS						PKR					18.69		23-Feb-09	No Response
436	2	Lahore Main	PB		M.USMAN/SOFIA BEGUM	45-50 Industrial Area, Gulberg-	LCY	0002-0071-035068-50-2	PLS						PKR					157,344.26		4-Sep-09	No Response
437	2	Lahore Main	PB	272-87-1614101	MUHAMMAD IDREES BUTT	LAHORE	LCY	0002-0071-036102-50-7	PLS						PKR					30.55		9-May-09	No Response
438	2	Lahore Main	PB	269-76-360038	MALIK ASIM IKRAM	H NO 4 ST NO 30 MAIN BAZAR I	LCY	0002-0071-041645-50-4	PLS						PKR					345.30		7-May-09	No Response
439	2	Lahore Main	PB	35202-8531646-5	RANA MOAZZAM MUSHTAQ	HOUSE#234/B NEW CHUBURGI	LCY	0002-0071-042439-50-6	PLS						PKR					1,112.97		18-Mar-09	No Response
440	2	Lahore Main	PB	35202-5644355-9	MUHAMMAD IQBAL SHAHID	49-JAIL ROAD, LAHORE-....., LAH	LCY	0002-0071-046728-50-4	PLS						PKR					362.68		21-Aug-09	No Response
441	2	Lahore Main	PB	35200-1522538-1	SYED SAJJAD HAIDER	9-E/24 CHAH MIRAN-....., LAHO	LCY	0002-0071-047660-50-5	PLS						PKR					1,456.16		30-Sep-09	No Response
442	2	Lahore Main	PB	211-54-144884	JAHANGIR MIR	S 59 LCCHS LHR CANTT-...., LAHC	LCY	0002-0071-047767-50-3	PLS						PKR					46,493.09		25-Aug-09	No Response
443	2	Lahore Main	PB	265-93-397435	SHAHERYAR ZAHID	LAHORE	LCY	0002-0071-049522-50-2	PLS						PKR					618.19		29-Dec-09	No Response
444	2	Lahore Main	PB	304-72-11386	MUHAMMAD AZAM	LAHORE	LCY	0002-0071-050148-50-1	PLS						PKR					381.85		7-Dec-09	No Response
445	2	Lahore Main	PB	35201-4128676-7	AZHAR HUSSAIN	H#13 ST#51 HUSSAIN PURA-GH	LCY	0002-0071-050873-50-9	PLS						PKR					581.46		15-Jul-09	No Response
446	2	Lahore Main	PB	273-64-395294	S.RUKAHANA MASHOOD	13-B POONCH ROAD SAMANAB	LCY	0002-0071-053473-50-1	PLS						PKR					2,732.65		3-Oct-09	No Response
447	2	Lahore Main	PB	35202-7978002-5	IJAZ AHMED	HOUSE NO 14, BILAL STREET ,JA	LCY	0002-0071-053678-50-8	PLS						PKR					2,357.39		18-Apr-09	No Response
448	2	Lahore Main	PB	35202-2678355-1	M.KHALIL ANJUM	HOUSE #241 SALMAN BLOCK-N	LCY	0002-0071-053856-50-4	PLS						PKR					739.42		5-Mar-09	No Response
449	2	Lahore Main	PB	279-57-160664	MOHAMMAD ALI	CHAK NO-22 RUKANPURA TEHS	LCY	0002-0071-055573-50-6	PLS						PKR					1,822.38		15-Dec-09	No Response
450	2	Lahore Main	PB	37302-1167997-1	MUHAMMAD RASIB	VILLAGE HATTAR P.O PIND DOD	LCY	0002-0071-058661-50-9	PLS						PKR					12.02		2-Jul-09	No Response
451	2	Lahore Main	PB	278-91-101252	KAMRAN MAHMOOB MALIK	1-A WARIS COLONY-WAHDAT R	LCY	0002-0071-058769-50-8	PLS						PKR					9,584.68		8-Dec-09	No Response
452	2	Lahore Main	PB	222-54-148669	MUHAMMAD ASLAM GONDAL	MOHALLAH KOTEKALAN,H.NO.2	LCY	0002-0071-059315-50-2	PLS						PKR					733.17		6-Aug-09	No Response
453	2	Lahore Main	PB	33100-8256134-0	ROOMA PARA	1154-B,PEOPLES COLONY NO-2	LCY	0002-0071-062928-50-0	PLS						PKR					1,469.69		28-Sep-09	No Response
454	2	Lahore Main	PB	272-36-237761	SHEIKH MUHAMMAD BASHIR	H.NO-1, ST NO-13,GULZEB COL	LCY	0002-0071-064173-50-1	PLS						PKR					86,085.92		4-Apr-09	No Response
455	2	Lahore Main	PB	376-43-005576	HAJI MOHD.YOUNAS	97-RASOOL PARK,SHAMA CENM	LCY	0002-0071-065261-50-0	PLS						PKR					8,287.36		1-Jun-09	No Response
456	2	Lahore Main	PB	35202-2424580-3	IJAZ UL HAQ/ABDUL HAQ KHALID	HOUSE NO-303,SULTAN BLOCK	LCY	0002-0071-065363-50-3	PLS						PKR					23,510.84		10-Sep-09	No Response
457	2	Lahore Main	PB	272-56-340813	EJAZ HUSSAIN	SHAHBAZ PARK NEAR GRID ST.5	LCY	0002-0071-065426-50-9	PLS						PKR					4,693.06		2-Feb-09	No Response
458	2	Lahore Main	PB	35201-1474594-3	MUHAMMAD USMAN MALIK	54-M GULBERG 3 LAHORE-...., L	LCY	0002-0071-065462-50-3	PLS						PKR					86.92		11-May-09	No Response
459	2	Lahore Main	PB	275-51-032985	MUSSARAT SULTANA	608-A-I,GULBERG III,LAHORE-...	LCY	0002-0071-065578-50-2	PLS						PKR					1,004.69		14-Jan-09	No Response
460	2	Lahore Main	PB	35202-2196408-9	MUHAMMAD AMJAD NISAR / MAIMOONA TA	C/O TREET CORPORATION LTD.-	LCY	0002-0071-065837-50-6	PLS						PKR					4.93		17-Mar-09	No Response
461	2	Lahore Main	PB	340-60-16957	GHULAM HAIDER	HOUSE 179/446 STR NO.3-KOT	LCY	0002-0071-065925-50-3	PLS						PKR					308.18		4-Feb-09	No Response
462	2	Lahore Main	PB	35201-1475247-7	MUHAMMAD SHAFIQ	HOUSE NO 1-D STREET NO.185-	LCY	0002-0071-065943-50-5	PLS						PKR					149.82		18-Sep-09	No Response
463	2	Lahore Main	PB	35201-2826268-5	M. IBRAHIM CH/M. ASHFAQ	163-5/113 MURAD HOUSE MAI	LCY	0002-0071-066014-50-3	PLS						PKR					85.81		21-Nov-09	No Response
464	2	Lahore Main	PB	285-87-605981	INTZAR BEG	LAHORE	LCY	0002-0071-066121-50-3	PLS						PKR					9,989.75		2-May-09	No Response
465	2	Lahore Main	PB	271-29-414865	TUBA KHURRAM	17-GULSHAN STREET GHOSIA P	LCY	0002-0071-066258-50-7	PLS						PKR					230.85		28-Apr-09	No Response
466	2	Lahore Main	PB	35201-4289554-2	RASHIDA PARVEEN	PAKISTAN HORTICULTURE DEVE	LCY	0002-0071-066406-50-7	PLS						PKR					618.37		10-Aug-09	No Response
467	2	Lahore Main	PB	272-36-576601	DR.MOHD SADIQ/MISS. ANAM SADIQ	7-8 BLOCK-J GULSHAN RAVI-LA	LCY	0002-0071-066431-50-8	PLS						PKR					1,747.97		21-May-09	No Response
468	2	Lahore Main	PB	272-46-691393	MUHAMMAD DILBAR/TASNEEM	65-KAMRAN BLOCK ALLAMA IQ	LCY	0002-0071-066456-50-7	PLS						PKR					167.66		15-Aug-09	No Response
469	2	Lahore Main	PB	267-91-085284	MIRZA MUHAMMAD SHAHBAZ ALI	H. NO 67 ST.NO 47 CHA MEERA	LCY	0002-0071-066490-50-9	PLS						PKR					4,272.84		8-May-09	No Response
470	2	Lahore Main	PB	325-72-029920	MANZOOR HUSSAIN	185-BILAL BLOCKNISHTER COLG	LCY	0002-0071-066510-50-4	PLS						PKR					4,654.67		5-Jun-09	No Response
471	2	Lahore Main	PB	278-77-632610	AMJAD ALI	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066592-50-2	PLS						PKR					1,031.51		19-Aug-09	No Response
472	2	Lahore Main	PB	329-76-954117	MUKHTAR AHMED	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066621-50-8	PLS						PKR					395.36		14-Apr-09	No Response
473	2	Lahore Main	PB	121-90-745491	SARDAR ABDUL KHALIQ KHAN	ZARKAM IND PVT LTD 23-KM-M	LCY	0002-0071-066729-50-7	PLS						PKR					478.56		4-Feb-09	No Response
474	2	Lahore Main	PB	272-71-633840	ZAHID KARIM	H. NO 25 STREET NO 173/5 CHA	LCY	0002-0071-066891-50-4	PLS						PKR					564.04		30-May-09	No Response
475	2	Lahore Main	PB	277-59-458766	CH. ISRAR UL HAQ	169/1 SARFRAZ RAFIQUI ROAD-	LCY	0002-0071-067030-50-5	PLS						PKR					195.96		18-May-09	No Response
476	2	Lahore Main	PB	265-49-052559	ATIQU ULLAH BUTT/MRS. SAMAR ATI	112-SIKANDAR BLOCK ALLAMA-	LCY	0002-0071-067061-50-2	PLS						PKR					134.22		27-Feb-09	No Response
477	2	Lahore Main	PB	329-90-216046	M. IQBAL AZIZ	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067263-50-6	PLS						PKR					2,256.20		9-Oct-09	No Response
478	2	Lahore Main	PB		HAMID NAZIR	HOUSE NO21 STREET NO15 QAI	LCY	0002-0071-067816-50-5	PLS						PKR					429.33		7-Mar-09	No Response
479	2	Lahore Main	PB	233-86-583380	MUHAMMAD AFZAL	C/O PIONEER CEMENT FIRST FL	LCY	0002-0071-067906-50-4	PLS						PKR					1,804.88		13-May-09	No Response
480	2	Lahore Main	PB	232-77-518215	MANSOOR AHMED MALIK [STAFF]	BANK AL HABIB 87-SHAHRAH E-	LCY	0002-0071-067973-50-5	PLS						PKR					5.01		9-Jan-09	No Response
481	2	Lahore Main	PB	35202-7438022-5	ABID MAHMOOD & NABILA ABID	4/8 TOHEED NAGAR OUT FALL P	LCY	0002-0071-068085-50-2	PLS						PKR					0.48		9-Dec-09	No Response
482	2	Lahore Main	PB	270-94-105601	KALIM AHMAD RASHID	2ND FLOOR NAQI MARKEET ,75	LCY	0002-0071-068107-50-9	PLS						PKR					0.06		19-Feb-09	No Response
483	2	Lahore Main	PB	35102-0707599-5	ABDUL HAMEED	C/ EASTERN GARMENTS-NEAR	LCY	0002-0071-068342-50-4	PLS						PKR					2,021.16		7-Mar-09	No Response
484	2	Lahore Main	PB	35401-4805119-1	SYED KASHIF RAZA	HOUSE NO 471-472 ,QAZMAIN	LCY	0002-0071-068437-50-8	PLS						PKR					0.02		19-Feb-09	No Response
485	2	Lahore Main	PB	35202-1068909-0	MRS.TAHIRA AZIZ / DR.ABDUL AZIZ	92-SHADMAN 1,-LAHORE., LAH	LCY	0002-0071-068475-50-4	PLS						PKR					0.22		6-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
486	2	Lahore Main	PB	35405-0340068-3	MUHAMMAD SHAKEEL	59-B , BASEMENT SADIQ PLAZA	LCY	0002-0071-068478-50-7	PLS						PKR					838.53		18-Mar-09	No Response
487	2	Lahore Main	PB	274-93-413963	MUHAMMAD ZAREEF	C/O HABIB INSURANCE 307-EDB	LCY	0002-0071-068523-50-3	PLS						PKR					27.79		7-May-09	No Response
488	2	Lahore Main	PB	35201-1376098-9	IQBAL SHAMSHAD	HOUSE NO E-5, R-T-S COLONY	LCY	0002-0071-068653-50-0	PLS						PKR					139.08		15-Sep-09	No Response
489	2	Lahore Main	PB	267-87-238281	ARIF SHAH BUKHARI / ZUBAIDA BU	105-ASKARI HOUSING ZARRAR-	LCY	0002-0071-068718-50-8	PLS						PKR					12.11		12-Feb-09	No Response
490	2	Lahore Main	PB	35202-2580240-1	ZAKAULLAH TARAR	HOUSE NO 224 II-C-2 TOWN SH	LCY	0002-0071-069176-50-4	PLS						PKR					70.94		3-Feb-09	No Response
491	2	Lahore Main	PB	277-93-404170	MUHAMMAD ALI SIDDIQ	11-A CIVIL & DEFENCE HPUSING	LCY	0002-0071-069187-50-7	PLS						PKR					83.77		2-Feb-09	No Response
492	2	Lahore Main	PB	35202-2382897-9	IQBAL SHOUKAT	BISMILLAH GARMENTS-.98/100	LCY	0002-0071-069276-50-5	PLS						PKR					620.29		13-Jul-09	No Response
493	2	Lahore Main	PB	35202-9393669-3	MUHAMMAD ABDULLAH	I/467 INSIDE MOCHI GATE-...L	LCY	0002-0071-069291-50-4	PLS						PKR					76.46		4-Mar-09	No Response
494	2	Lahore Main	PB	42501-1535569-9	ZIAULLAH BHATTI	B 32/2 , SHAH FAISAL TOWN -M	LCY	0002-0071-069297-50-0	PLS						PKR					386.82		19-Dec-09	No Response
495	2	Lahore Main	PB	35202-8171249-3	AMMIR SULEMAN	132-P GULBERG III LAHORE-., L	LCY	0002-0071-069352-50-8	PLS						PKR					340.41		12-Oct-09	No Response
496	2	Lahore Main	PB	337-91-330996	ZULFIQAR ALI `	JAMIA MASJID PINDI RAJPUTAN	LCY	0002-0071-069511-50-1	PLS						PKR					416.22		21-Apr-09	No Response
497	2	Lahore Main	PB	35202-2746542-2	SAADIA QAMAR	8-C MANSOORAH MULTAN RO	LCY	0002-0071-069512-50-2	PLS						PKR					566.48		3-Nov-09	No Response
498	2	Lahore Main	PB	35202-2400129-9	ASAD SAEED DAR	SGM SUGAR MILLS LTD.-GATE N	LCY	0002-0071-069660-50-1	PLS						PKR					253.89		8-Sep-09	No Response
499	2	Lahore Main	PB	35402-1993639-7	ASGHAR ALI	CHANDAR NAGAR CHAK#2 POST	LCY	0002-0071-069713-50-5	PLS						PKR					19.78		7-Feb-09	No Response
500	2	Lahore Main	PB	35201-1583325-7	KHALID MAHMOOD SAQIB	HOUSE NO. 90,M STREET NO. 2	LCY	0002-0071-069727-50-1	PLS						PKR					119.72		17-Jun-09	No Response
501	2	Lahore Main	PB	35102-6530895-1	MUHAMMAD UMAR	KUTBA PO KASUR TEH &DIST-K	LCY	0002-0071-069777-50-1	PLS						PKR					31.27		21-Jul-09	No Response
502	2	Lahore Main	PB	38101-0593804-7	BAKHAT ALI KHAN	C/O BAKHAT ALI KHAN SHAHK	LCY	0002-0071-069798-50-6	PLS						PKR					85.27		8-Dec-09	No Response
503	2	Lahore Main	PB	35202-3028004-3	USMAN SAEED	HOUSE NO. 337,STREET NO. 9-.	LCY	0002-0071-069891-50-0	PLS						PKR					308.08		4-Dec-09	No Response
504	2	Lahore Main	PB	35202-2478167-9	MUHAMMAD AZEEM GOHER	HOUSE NO 77, BLOCK NO 4-SEC	LCY	0002-0071-069904-50-6	PLS						PKR					146.46		1-Dec-09	No Response
505	2	Lahore Main	PB	35202-2476660-7	QAMAR ZULFIQAR	HOUSE NO 200,-BLOCK-2, SECT	LCY	0002-0071-069951-50-3	PLS						PKR					399.37		22-Oct-09	No Response
506	2	Lahore Main	PB	35202-2818082-1	MIAN EJAZ RASOOL	119-E BLOCK, PUNJAB SMALL-Q	LCY	0002-0071-070015-50-3	PLS						PKR					99.52		21-Feb-09	No Response
507	2	Lahore Main	PB	35200-1457831-7	KAMRAN AHMED	HOUSE NO 4 STREET NO 44-ISL	LCY	0002-0071-070027-50-7	PLS						PKR					764.09		13-Jul-09	No Response
508	2	Lahore Main	PB	35202-3037856-3	MUHAMMAD AYUB	3675/D ITTAHAD STREET I/S-LA	LCY	0002-0071-070035-50-7	PLS						PKR					286.43		8-Jun-09	No Response
509	2	Lahore Main	PB	35201-1309173-3	KHALID ASGHAR BHATTI	ALI STREET, ATTORI MORE,-KAN	LCY	0002-0071-070084-50-6	PLS						PKR					4,986.73		11-May-09	No Response
510	2	Lahore Main	PB	32203-4861993-9	MOHAMMAD SHAHID SHAUKAT	ST. NO.47A H.NO.359,-SUK NAF	LCY	0002-0071-070122-50-3	PLS						PKR					363.74		2-Nov-09	No Response
511	2	Lahore Main	PB	35201-7596816-9	NASIR AHMED ABBASI	E-853 MANAZAR ALI STREET-AL	LCY	0002-0071-070127-50-8	PLS						PKR					8,200.95		29-Aug-09	No Response
512	2	Lahore Main	PB	35102-6599152-0	NAZIA NAHEED	C/O DILSHAD AHMED 7/83 THE	LCY	0002-0071-070134-50-7	PLS						PKR					52,141.20		22-Jul-09	No Response
513	2	Lahore Main	PB	35201-5924040-5	MALIK MUHAMMAD AFZAL SHAHID	MODEL COLONY NO 1 WALTON	LCY	0002-0071-070139-50-2	PLS						PKR					447.73		11-Apr-09	No Response
514	2	Lahore Main	PB	35202-2477234-5	IMRAN TAHRIR	749, RAVI BLOCK, ALLAMA IQBA	LCY	0002-0071-070187-50-0	PLS						PKR					0.23		18-Nov-09	No Response
515	2	Lahore Main	PB	35200-1410058-4	RABIA GHAFAR	HOUSE NO.1,-KRISHNA STREET	LCY	0002-0071-070254-50-2	PLS						PKR					1,785.67		14-Apr-09	No Response
516	2	Lahore Main	PB	35202-2742665-9	AHMAD NAEEM KHAN	416 - A1, G.E.C.H.S.,-TOWNSHIP	LCY	0002-0071-070418-50-0	PLS						PKR					158.56		16-Mar-09	No Response
517	2	Lahore Main	PB	35200-1369356-0	MARYAM	HOUSE NO 6 , STREET NO 55 ,-R	LCY	0002-0071-070471-50-5	PLS						PKR					1,098.03		21-Oct-09	No Response
518	2	Lahore Main	PB	35202-7826827-3	SHERAZ IJAZ	286-NEELAM BLOCK-ALLAMA IQ	LCY	0002-0071-070554-50-5	PLS						PKR					10,059.67		12-Aug-09	No Response
519	2	Lahore Main	PB	35401-7357800-0	RAHAT PARVEEN	VILLAGE PINDORI.-POST KIRTO	LCY	0002-0071-070560-50-3	PLS						PKR					540.55		25-Jul-09	No Response
520	2	Lahore Main	PB	35202-4310599-8	RAZIA SULTANA	381-G, REHMAN PURA-., LAHOR	LCY	0002-0071-070649-50-9	PLS						PKR					976.11		25-Sep-09	No Response
521	2	Lahore Main	PB	35202-6082425-9	MOHAMMAD NABEEL AHAD	346-E, GULSHAN-E-RAVI-., LAH	LCY	0002-0071-070688-50-6	PLS						PKR					0.08		19-Feb-09	No Response
522	2	Lahore Main	PB	36102-1481046-4	MUHAMMAD AKHTAR GILL/REHANA TASNEE	10-FAN ROAD-., LAHORE	LCY	0002-0071-070713-50-8	PLS						PKR					899.65		10-Oct-09	No Response
523	2	Lahore Main	PB	35202-0931832-1	MUHAMMAD NAVEED SHAKOOR	22 QUEENS ROAD, OMER ARCA	LCY	0002-0071-070772-50-9	PLS						PKR					9,773.24		29-Jun-09	No Response
524	2	Lahore Main	PB	35202-2458923-1	JABAR ALI	36-CIVIC CENTRE INTERNATIONAL	LCY	0002-0071-070817-50-3	PLS						PKR					0.11		19-Feb-09	No Response
525	2	Lahore Main	PB	31304-2065902-7	SYED FAIZ RASOOL TARIQ	269-VICTORIA ROAD ,-NEAR SIG	LCY	0002-0071-070852-50-6	PLS						PKR					797.06		29-Jul-09	No Response
526	2	Lahore Main	PB	35202-3758187-9	CHAUDHARY ABDUL KHALIQ	44-F, SABZAZAAR SCHEME ,-MUL	LCY	0002-0071-070885-50-5	PLS						PKR					69.38		3-Aug-09	No Response
527	2	Lahore Main	PB	35202-0267502-6	BUSHRA DAR / MOHAMMAD RAUF BUTT	HOUSE NO 23-A, RAMZAN-STRE	LCY	0002-0071-071003-50-1	PLS						PKR					452.30		16-Oct-09	No Response
528	2	Lahore Main	PB	35202-0470237-4	SADIA KHAN	HOUSE NO 302-F, REHMAN PUR	LCY	0002-0071-071044-50-0	PLS						PKR					617.97		30-Apr-09	No Response
529	2	Lahore Main	PB	35404-1614758-3	ALI ASIM KHAN	GALI NO 1, GHUNG ROAD , -STA	LCY	0002-0071-071060-50-0	PLS						PKR					3,960.50		25-Nov-09	No Response
530	2	Lahore Main	PB	35201-5091327-6	NARGIS HASSAN	HOUSE NO 135,ALLAMA IQBAL	LCY	0002-0071-071063-50-3	PLS						PKR					2,495.43		4-May-09	No Response
531	2	Lahore Main	PB	35202-2865953-5	EJAZ AHMAD ANSARI	294-JAHANZAIB BLOCK,ALLAMA	LCY	0002-0071-071260-01-3	PLS						PKR					41.97		13-Aug-09	No Response
532	2	Lahore Main	PB	35202-2198778-9	MUHAMMAD MUNEER	HOUSE NO173, CHAH MEERAN	LCY	0002-0071-071310-50-3	PLS						PKR					272.08		14-Jan-09	No Response
533	2	Lahore Main	PB	35201-2297254-1	MOHAMMAD RIAZ AHMAD	HOUSE NO 9,MUGHAL STREET I	LCY	0002-0071-071327-50-2	PLS						PKR					1.15		26-Jan-09	No Response
534	2	Lahore Main	PB	42301-1144060-7	MUNAWWAR HUSSAIN SHAH	HOUSE NO-53/1-.,STREET B-5, P	LCY	0002-0071-071347-50-6	PLS						PKR					622.29		28-May-09	No Response
535	2	Lahore Main	PB	35202-0935614-8	ADIBA	44-F, SABZAZAR, MULTAN ROAD	LCY	0002-0071-071361-50-4	PLS						PKR					501.18		18-Jul-09	No Response
536	2	Lahore Main	PB	35202-2709781-8	DARAKHSHAN JABEEN	HOUSE NO 85-A, STREET NO 37	LCY	0002-0071-071389-50-6	PLS						PKR					976.01		5-Jan-09	No Response
537	2	Lahore Main	PB	35202-2862929-3	JAHANZEB NAZIR MALIK	HOUSE NO 304-C , -MARGHAZA	LCY	0002-0071-071391-50-0	PLS						PKR					162.17		14-Jan-09	No Response
538	2	Lahore Main	PB	35202-2287711-0	AMNA	HOUSE NO.80, GALI NO.124,-NI	LCY	0002-0071-071436-50-4	PLS						PKR					1,469.18		10-Jun-09	No Response
539	2	Lahore Main	PB	38302-1251627-3	MALIK IMRAN AKBAR	ROOM NO 206-10-ALFALAH BU	LCY	0002-0071-071484-50-2	PLS						PKR					774.92		2-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
540	2	Lahore Main	PB	34201-0531034-7	GHULAM GHOUIS MUGHAL	I-S-12 SIDDIQ-A-AKBAR ROAD	LCY	0002-0071-071501-50-4	PLS						PKR					382.69		3-Jul-09	No Response
541	2	Lahore Main	PB	35202-8393155-1	NAUMAN UR REHMAN	HOUSE NO 17, STREET NO 40-G	LCY	0002-0071-071542-50-3	PLS						PKR					2,882.17		29-Jan-09	No Response
542	2	Lahore Main	PB	32103-5294934-7	MUHAMMAD YOUSUF SAAD	HANFIA MOSQUE SHUMALI TAL	LCY	0002-0071-071596-50-7	PLS						PKR					266.90		9-Jan-09	No Response
543	2	Lahore Main	PB	35201-1511708-9	AHSAN ALI	HOUSE NO.2, STREET NO.6B-M	LCY	0002-0071-071657-50-1	PLS						PKR					938.77		9-Mar-09	No Response
544	2	Lahore Main	PB	38302-1228320-7	MANZOOR KHAN	PAK RED CRESCENT SOCIETY-2-3	LCY	0002-0071-071679-50-7	PLS						PKR					95.56		21-May-09	No Response
545	2	Lahore Main	PB	35202-2850837-5	MUHAMMAD WASEEM SALEEM	HOUSE NO. 7-A STREET NO-37-N	LCY	0002-0071-071691-50-3	PLS						PKR					0.23		19-Feb-09	No Response
546	2	Lahore Main	PB	37302-9229399-3	PARVAIZ AKHTER	KHEWIAN WALA POST OFFICE-3	LCY	0002-0071-071701-50-6	PLS						PKR					22.63		17-Dec-09	No Response
547	2	Lahore Main	PB	31104-9883033-3	SOHAIL SAJJAD ANJUM	HOUSE NO.490, HUNZA BLOCK,	LCY	0002-0071-071728-50-7	PLS						PKR					1,516.50		3-Sep-09	No Response
548	2	Lahore Main	PB	35301-7766265-5	NADEEM AHMAD	HANIF REHMANIWALI,MANDAR	LCY	0002-0071-071744-50-7	PLS						PKR					460.26		26-Jun-09	No Response
549	2	Lahore Main	PB	35201-1387407-1	TAHIR ABAS SULEHRI	HOUSE NO.54, STREET NO.9,-G	LCY	0002-0071-071862-50-0	PLS						PKR					93.38		8-Sep-09	No Response
550	2	Lahore Main	PB	38403-3825275-7	MAZHAR ABBAS	MAYFAIR SPINNING MILLS LTD.,	LCY	0002-0071-071894-50-8	PLS						PKR					770.33		23-Jun-09	No Response
551	2	Lahore Main	PB	35202-2649420-5	ABBAS ALI ABID	HOUSE NO.344, ZEENAT BLOCK,	LCY	0002-0071-072049-50-7	PLS						PKR					344.32		9-May-09	No Response
552	2	Lahore Main	PB	35404-1612472-9	SYED FAKHIR IMRAN SHAH	AL-MOIZ INDUSTRIES-6 BRIDGE	LCY	0002-0071-072074-50-8	PLS						PKR					125.53		31-Jul-09	No Response
553	2	Lahore Main	PB	35202-9165922-9	IRFAN HAMEED	NEAR AYSHA MASJID,-MOHALLA	LCY	0002-0071-072077-50-1	PLS						PKR					742.36		24-Jun-09	No Response
554	2	Lahore Main	PB	35202-4460426-8	MARIA MANZOOR SAIGOL	822-D, BLOCK FAISAL TOWN-,,L	LCY	0002-0071-072141-50-0	PLS						PKR					36.23		7-Mar-09	No Response
555	2	Lahore Main	PB	35201-8724237-7	MUHAMMAD LUQMAN	C/O. PAK RED CRESCENT SOCIET	LCY	0002-0071-072155-50-6	PLS						PKR					193.71		1-Jun-09	No Response
556	2	Lahore Main	PB	37302-4436424-5	MUHAMMAD TANVEER HUSSAIN	C/O, PAKISTAN RED CRESCENT-S	LCY	0002-0071-072241-50-1	PLS						PKR					135.92		12-May-09	No Response
557	2	Lahore Main	PB	35200-1410015-5	MUHAMMAD AHMAD	HOUSE NO.25,STREET-09,-MUJ	LCY	0002-0071-072303-50-6	PLS						PKR					84.19		28-Sep-09	No Response
558	2	Lahore Main	PB	36502-3807028-6	ADILA RAFI	HOUSE NO.386, SECTOR 3CL,-BL	LCY	0002-0071-072354-50-7	PLS						PKR					847.73		3-Dec-09	No Response
559	2	Lahore Main	PB	35102-0569268-1	ABDUL SATTAR	IQBAL GENERAL STORE-STREET	LCY	0002-0071-072362-50-7	PLS						PKR					886.00		24-Oct-09	No Response
560	2	Lahore Main	PB	36501-2646116-5	SHUMAIL ZAHOOR	CHAK NO.39/12-L, CHICHAWATI	LCY	0002-0071-072459-50-3	PLS						PKR					231.30		20-Mar-09	No Response
561	2	Lahore Main	PB	37302-1167045-1	MAHMOOD-UL-HASSAN MAKHDOOM	C/O SYED ASIM HUSSAIN KADRI	LCY	0002-0071-072466-50-2	PLS						PKR					679.73		3-Jul-09	No Response
562	2	Lahore Main	PB	35202-4672759-3	ZOHAIB HUSSNAIN	H-115,HABIB ULLAH ROAD,-GAR	LCY	0002-0071-072573-50-2	PLS						PKR					0.77		2-Dec-09	No Response
563	2	Lahore Main	PB	31105-1168116-7	MUHAMMAD AJMAL	MOIZ TEXTILE MILLS LIMITED,-S	LCY	0002-0071-072652-50-8	PLS						PKR					1,119.62		12-Mar-09	No Response
564	2	Lahore Main	PB	35201-5033682-0	SYEDA MOBIN FATIMA HAMDANI	246, MUBARAK ROAD, SADDAR	LCY	0002-0071-072662-50-0	PLS						PKR					605.38		5-Mar-09	No Response
565	2	Lahore Main	PB	35201-8409115-1	KASHIF MEHMOOD	HOUSE NO.39,ST NO.1/B,-ANAY	LCY	0002-0071-072706-50-3	PLS						PKR					94.82		17-Jun-09	No Response
566	2	Lahore Main	PB	35201-7214242-0	SYEDA SHAHWAR FATIMA HAMDANI	246,MUBARAK ROAD,SADDAR,-	LCY	0002-0071-072708-50-5	PLS						PKR					3.05		3-Sep-09	No Response
567	2	Lahore Main	PB	35202-7785751-1	MUHAMMAD AFZAL SIDDIQUI	407, AMMAR BLK, NISHTER COL	LCY	0002-0071-072765-50-4	PLS						PKR					84.29		13-Aug-09	No Response
568	2	Lahore Main	PB	35202-8997950-7	MUHAMMAD TAYYAB	HOUSE NO.40,STREET NO.4,-ML	LCY	0002-0071-072789-50-2	PLS						PKR					60.47		9-Jan-09	No Response
569	2	Lahore Main	PB	34202-8255067-1	MUBEEN AKHTAR (STAFF)	5/41, USMAN BLK, NEW GARD	LCY	0002-0071-072800-50-8	PLS						PKR					13.93		16-Mar-09	No Response
570	2	Lahore Main	PB	35202-1775560-7	AHMED SAEED KHAN	65-BILAL PARK SHAM NAGAR-C	LCY	0002-0071-072850-50-8	PLS						PKR					2,821.92		12-Sep-09	No Response
571	2	Lahore Main	PB	35201-5784396-9	QASIM JAHANGIR	STREET NO-3,NURSERY STREET,	LCY	0002-0071-072869-50-9	PLS						PKR					757.58		3-Aug-09	No Response
572	2	Lahore Main	PB	35201-7414945-5	MASOOD AHMAD	HOUSE NO.21,STREET NO.39,-M	LCY	0002-0071-073264-50-0	PLS						PKR					54.93		16-Mar-09	No Response
573	2	Lahore Main	PB	13101-0844399-7	IMRAN	PIZZA HUT, MALL ROAD,-73-TH	LCY	0002-0071-073267-50-3	PLS						PKR					2,399.30		29-Sep-09	No Response
574	2	Lahore Main	PB	34201-4544984-3	SHAHID IMDAD	NO.01, ITTEFAQ STREET,-NADE	LCY	0002-0071-073357-50-2	PLS						PKR					1,197.98		9-Jun-09	No Response
575	2	Lahore Main	PB	34501-1955354-5	HASSAN ZAFAR	PAKISTAN RED CRESCENT SOCIET	LCY	0002-0071-073372-50-1	PLS						PKR					132.71		21-Dec-09	No Response
576	2	Lahore Main	PB	35200-7834124-8	NABILA MUSHTAQ	HOUSE NO 749, RAVI BLOCK-AL	LCY	0002-0071-073500-50-7	PLS						PKR					72.27		13-Jul-09	No Response
577	2	Lahore Main	PB	35201-1225021-4	KALSOOM AKHTAR	HOUSE NO.E-1003,NAZIR PARK,	LCY	0002-0071-073783-50-8	PLS						PKR					682.89		13-Aug-09	No Response
578	2	Lahore Main	PB	35202-6531392-8	SHEEBA KANWAL	AL BARIO RASOOLOO BUILDING	LCY	0002-0071-073788-50-3	PLS						PKR					0.87		30-Jan-09	No Response
579	2	Lahore Main	PB	34601-0813434-2	SHAZIA TARIQ SAHI	H. NO.E-5/25 A1,CAVALRY GRO	LCY	0002-0071-073795-50-2	PLS						PKR					2,394.00		9-Feb-09	No Response
580	2	Lahore Main	PB	35202-2261455-5	NAVEEN HASSAN	459-E-1, WAPDA TOWN-,,, LAH	LCY	0002-0071-073864-50-6	PLS						PKR					429.10		2-Mar-09	No Response
581	2	Lahore Main	PB	35202-8259409-1	HAFIZ AHSAN JALEES JANJUA	S/O MUHAMMAD SAIF ULLAH J	LCY	0002-0071-073870-50-4	PLS						PKR					3,690.05		14-Feb-09	No Response
582	2	Lahore Main	PB	35202-2486807-5	MUHAMMAD ALI AND/OR YOUSAF AZIZ	11-D, BLOCK-B-SAMANABAD, LA	LCY	0002-0071-073890-50-8	PLS						PKR					389.59		3-Jan-09	No Response
583	2	Lahore Main	PB	41204-8370154-5	NAZIR AHMAD	AMIN FABRICS LIMITED-1-1/2 K	LCY	0002-0071-073985-50-2	PLS						PKR					213.28		23-Nov-09	No Response
584	2	Lahore Main	PB	35201-1201647-0	EJAZI BEGUM AND / OR MUHAMMAD SARWAR	HOUSE NO. 46-B, STREET NO.2,	LCY	0002-0071-074012-50-8	PLS						PKR					162.15		15-Sep-09	No Response
585	2	Lahore Main	PB	35201-3013681-3	ASIF SALEEM	306-B.PCSIR PHASE II-NEAR SHA	LCY	0002-0071-074063-50-9	PLS						PKR					35.89		23-Jan-09	No Response
586	2	Lahore Main	PB	35202-7853315-6	NAZISH ASHRAF	ABBASI & COMPANY (PVT.) LTD	LCY	0002-0071-074100-50-5	PLS						PKR					722.74		28-Jul-09	No Response
587	2	Lahore Main	PB	35202-2791329-3	MUHAMMAD USMAN	H.NO.19-F/1 5-A,JINNAH SANIT	LCY	0002-0071-074154-50-9	PLS						PKR					849.89		8-Oct-09	No Response
588	2	Lahore Main	PB	35401-1411214-9	MUHAMMAD NAWAZ	KOT BEHLAN P.O NARANGMAN	LCY	0002-0071-074177-50-6	PLS						PKR					954.50		3-Sep-09	No Response
589	2	Lahore Main	PB	36102-3130670-2	SYEDA FAIZA HASSAN	HOUSE NO-104R, STREET NO-11	LCY	0002-0071-074203-50-9	PLS						PKR					90.21		13-Nov-09	No Response
590	2	Lahore Main	PB	35200-1467577-3	KHURSHID ALAM	HOUSE NO.49,MINHAS STREET	LCY	0002-0071-074279-50-9	PLS						PKR					100.23		17-Jul-09	No Response
591	2	Lahore Main	PB	82305-9742299-3	KHALID MEHMOOD	ROOM NO.8,2ND FLOOR,-THE N	LCY	0002-0071-074280-50-2	PLS						PKR					79.04		20-Jul-09	No Response
592	2	Lahore Main	PB	35202-5025409-5	PARVEZ AKHTAR	314 ATTA TURK BLOCK-NEW GA	LCY	0002-0071-074281-50-3	PLS						PKR					50.96		20-Jul-09	No Response
593	2	Lahore Main	PB	35102-1008629-1	HAJI MUHAMMAD SHAKIR	ROOM NO.8,FLOOR NO.2,SADIA	LCY	0002-0071-074282-50-4	PLS						PKR					13.34		25-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
594	2	Lahore Main	PB	38403-4145509-5	SULEMAN JOHN	HOUSE NO.22,ST NO 10-ST FRA	LCY	0002-0071-074296-50-0	PLS						PKR					33.19		24-Sep-09	No Response
595	2	Lahore Main	PB	32203-1683027-9	MUHAMMAD NADEEM	HOUSE NO.36-A STREET NO.12-	LCY	0002-0071-074306-50-3	PLS						PKR					61.40		19-Dec-09	No Response
596	2	Lahore Main	PB	35202-1180933-9	ABDUL HANIF	3/8, TEMPLE ROAD-., LAHORE	LCY	0002-0071-074351-50-8	PLS						PKR					57.15		5-Aug-09	No Response
597	2	Lahore Main	PB	35202-0834868-5	OMAIR EJAZ	49-A,GITA BHAWAN BUILDING-	LCY	0002-0071-074676-50-0	PLS						PKR					338.09		30-May-09	No Response
598	2	Lahore Main	PB	35201-1525509-7	ZEESHAN ALI	HOUSE NO.55-A,ST NO.9-GULSH	LCY	0002-0071-074701-50-2	PLS						PKR					253.02		11-Apr-09	No Response
599	2	Lahore Main	PB	35202-4550801-4	NAZIA PERVEEN	28 / D, BLOCK - C,-PHASE 2, GO	LCY	0002-0071-074721-50-6	PLS						PKR					903.96		21-Apr-09	No Response
600	2	Lahore Main	PB	35201-1387407-1	TAHIR ABBAS SULEHRI AND/OR UME FERVA	HOUSE NO.54,ST NO.9-GULSHA	LCY	0002-0071-074758-50-9	PLS						PKR					412.44		12-Jun-09	No Response
601	2	Lahore Main	PB	35201-5983668-9	MUHAMMAD ALI AAMIR	HOUSE NO.21,ST NO.10-MUGH	LCY	0002-0071-074760-50-3	PLS						PKR					3,939.95		13-Aug-09	No Response
602	2	Lahore Main	PB	35201-2346540-9	SHAIKAT ALI &/OR SHAHID NIAZ	14 LAWRENCE ROAD-., LAHORE	LCY	0002-0071-074875-50-1	PLS						PKR					109.48		15-Jul-09	No Response
603	2	Lahore Main	PB	35202-5190639-5	AAMIR TANVEER	184-H, MARGHAZAR SOCIETY,-N	LCY	0002-0071-074910-50-5	PLS						PKR					345.05		21-Apr-09	No Response
604	2	Lahore Main	PB	35202-3449508-3	FAREED BAZIL JANJUA	OPP RAJPUT HOSTEL,KATCHA-R	LCY	0002-0071-074926-50-3	PLS						PKR					211.11		9-Feb-09	No Response
605	2	Lahore Main	PB	35202-2566507-9	MUHAMMAD ALAMGIR	ITTEFAQ CATERING,HOUSE NO.1	LCY	0002-0071-074959-50-2	PLS						PKR					57.86		16-Nov-09	No Response
606	2	Lahore Main	PB	35202-7801478-4	FAKHRA SHAHEEN	HOUSE NO.44, STREET NO.2,-PI	LCY	0002-0071-075018-50-6	PLS						PKR					0.22		16-May-09	No Response
607	2	Lahore Main	PB	33303-9705098-0	ASMA MUSHTAQ	46- ITTEHAD COLONY-SCHEME-	LCY	0002-0071-075067-50-5	PLS						PKR					482.89		23-Dec-09	No Response
608	2	Lahore Main	PB	35201-1578932-7	AFZAL NAEEM	HOUSE NO.90 PATIAL HOUSE-SH	LCY	0002-0071-075169-50-8	PLS						PKR					650.44		19-Jun-09	No Response
609	2	Lahore Main	PB	35201-5457015-4	MEHWISH ZUBAID	HOUSE NO.4 STREET NO.10-SAM	LCY	0002-0071-075215-50-5	PLS						PKR					5.23		8-Oct-09	No Response
610	2	Lahore Main	PB	35202-2716746-3	SAAD HASHMI	2-A RACE COURSE ROAD-OPP C	LCY	0002-0071-075337-50-2	PLS						PKR					2,060.03		29-Sep-09	No Response
611	2	Lahore Main	PB	38401-0854810-1	ARIF NAEEM	2-D1, GULBERG III-., LAHORE	LCY	0002-0071-075374-50-7	PLS						PKR					73.10		24-Jul-09	No Response
612	2	Lahore Main	PB	36302-6449803-9	SHAHID SALEEM	H.NO 2,96-H,GTTI COLONY ,-96	LCY	0002-0071-075403-50-3	PLS						PKR					207.20		23-Nov-09	No Response
613	2	Lahore Main	PB	38405-2297097-7	AZHAR HUSSAIN	GALAXY HAJI DE KHOI-FEROZPL	LCY	0002-0071-075416-50-8	PLS						PKR					714.78		2-Oct-09	No Response
614	2	Lahore Main	PB	34101-2651469-1	TANVIR HUSSAIN	66-G SABZAZAR SCHEME-MULT	LCY	0002-0071-075459-50-9	PLS						PKR					203.20		18-Aug-09	No Response
615	2	Lahore Main	PB	35201-7358963-2	MAHREEN ASIF	HOUSE NO.14337-D IQBAL PAR	LCY	0002-0071-075539-50-6	PLS						PKR					171.30		12-Nov-09	No Response
616	2	Lahore Main	PB	37203-7031409-9	HAYAT MUHAMMAD	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-075647-50-7	PLS						PKR					3,215.36		4-Dec-09	No Response
617	2	Lahore Main	PB	267-45-233258	MUHAMMAD SHARIF	25/6,KHALID STREET NO-2,SHAF	LCY	0002-0072-065223-75-4	PLS						PKR					0.75		2-Apr-09	No Response
618	2	Lahore Main	PB	267-86-109327	SURIYA SHAREEF	25/6 KHALID ST.NO-2,SHARIF-P	LCY	0002-0072-065229-75-0	PLS						PKR					4.05		2-Apr-09	No Response
619	2	Lahore Main	PB	35202-1505701-1	MUHAMMAD TAHIR SHAMS	11-MUSLIM STREET NO 1-MUJIA	LCY	0002-0072-065502-75-2	PLS						PKR					242.05		7-Mar-09	No Response
620	2	Lahore Main	PB	274-93-415488	SHAFIQ AHMED/SHAHZAD TAHIR	HOUSE NO.47 STREET NO.53 M	LCY	0002-0072-066172-75-4	PLS						PKR					147.96		26-Dec-09	No Response
621	2	Lahore Main	PB	344-93-240586	MUHAMMAD RAFIQUE/NISAR AHMED	498-UMAR BLOCK ALLAMA IQBAL	LCY	0002-0072-066800-75-5	PLS						PKR					854.88		29-Apr-09	No Response
622	2	Lahore Main	PB	35201-1417378-3	MUHAMMAD HANIF ZAFAR	C/O KASHIF HANIF TOWER GRO	LCY	0002-0072-066839-75-0	PLS						PKR					12.27		12-Nov-09	No Response
623	2	Lahore Main	PB	276-50-075397	NARGIS JAMIL	45-G T ROAD ISLAM PARK NEAR	LCY	0002-0072-068526-75-6	PLS						PKR					39.13		17-Oct-09	No Response
624	2	Lahore Main	PB	35202-2495974-6	SYED JAVAID HUSSAIN BOKHARI \ ASHRAF SUI	361- PAK BLOCK ALLAMA IQBAL	LCY	0002-0072-069378-75-8	PLS						PKR					74.03		18-Feb-09	No Response
625	2	Lahore Main	PB	35202-0689399-9	SHAHIM KAUSAR / M. SHAHID AYUB	3675 /D ITTAHAD STREET I/S-LA	LCY	0002-0072-069677-75-0	PLS						PKR					167.67		4-Aug-09	No Response
626	2	Lahore Main	PB	35202-7259647-9	FAISAL PERVAIZ	HOUSE NO.543/C,-SHADMAN C	LCY	0002-0074-072461-50-0	PLS						PKR					2,240.14		9-Jun-09	No Response
627	2	Lahore Main	PB	34202-7854552-3	SHAIKAT ELAHI CHAUDHRY	SHAIKAR PLAZA, G.T. ROAD,-KH	LCY	0002-0074-072536-50-0	PLS						PKR					145.93		2-Oct-09	No Response
628	2	Lahore Main	PB	35202-2637130-4	S. MOHSIN ABAS &/OR HASEEN FATIMA	HOUSE NO.44-B/2,-JAFFARIA CC	LCY	0002-0074-072627-50-0	PLS						PKR					473.44		3-Jan-09	No Response
629	2	Lahore Main	PB	36502-3468869-1	NAVEED ASGHAR	PERSONAL ASSISTANT,-PUNJAB	LCY	0002-0074-072634-50-9	PLS						PKR					4,779.82		24-Sep-09	No Response
630	2	Lahore Main	PB	35202-1831049-1	UZAIR ASIM	HOUSE NO-13,-JUSTICE KIYANI T	LCY	0002-0074-072680-50-5	PLS						PKR					123.39		27-Jun-09	No Response
631	2	Lahore Main	PB	35202-5417358-7	AMEER AHMED KHAN	HABIB BANK LTD-WAPDA HOUS	LCY	0002-0074-072702-50-2	PLS						PKR					55.11		13-Mar-09	No Response
632	2	Lahore Main	PB	35202-1600247-9	HAFIZ MALIK MOHAMMAD JAVED	HOUSE NO.N-5,STREET NO.2,-JA	LCY	0002-0074-072913-50-7	PLS						PKR					0.65		30-Jan-09	No Response
633	2	Lahore Main	PB	35200-1381907-4	AYAZ AHMED / RAZIA	HOUSE NO.43,STREET NO.5,-MU	LCY	0002-0074-073071-50-0	PLS						PKR					8,516.31		25-Jul-09	No Response
634	2	Lahore Main	PB	35202-0738953-1	ASHIQ MUHAMMAD BHATTI	HOUSE NO.F-1421,-KANDIGRAIN	LCY	0002-0077-073105-50-4	PLS						PKR					360,376.28		17-Jan-09	No Response
635	2	Lahore Main	PB	35202-8075179-5	ANWAR UL HAQ CH.	NO.163, MUHALLAH SHAH JAM	LCY	0002-0077-073132-50-7	PLS						PKR					342.65		3-Feb-09	No Response
636	2	Lahore Main	PB	35200-1452730-5	INAM ULLAH BHATTI	HOUSE NO.15-A,-04-CHUBARJI	LCY	0002-0077-073168-50-9	PLS						PKR					2.32		20-Jan-09	No Response
637	2	Lahore Main	PB	35202-1763725-7	MUHAMMD YAQOOB ZAFAR	ZAFAR COTTAGE MUHALLAH 25	LCY	0002-0077-073302-50-3	PLS						PKR					205.35		1-Jun-09	No Response
638	2	Lahore Main	PB	35202-2735693-3	MALIK ZAIN UL ABIDIN	HOUSE NO.50-51 DIN MOHAM	LCY	0002-0077-075186-50-5	PLS						PKR					0.33		11-Sep-09	No Response
639	2	Lahore Main	PB	35202-2936839-9	LION ART PRESS (PVT)	112, SHAHRA-E-QUAID-E-AZAM	LCY	0002-0081-000582-01-5	CURR						PKR					168.95		10-Apr-09	No Response
640	2	Lahore Main	PB	35202-2637160-1	REHMAN ENTERPRISES	224 NISHTAR BLOCK-ALLAMA IC	LCY	0002-0081-022373-01-8	CURR						PKR					392.75		31-Jul-09	No Response
641	2	Lahore Main	PB	35200-1452730-5	EVERNEW PACKAGES	18/19-G , IMTIAZ PLAZA ,-85-SH	LCY	0002-0081-027596-01-7	CURR						PKR					0.35		23-Jan-09	No Response
642	2	Lahore Main	PB		GHULAM MUSTAFA RAJPT	LAHORE	LCY	0002-0081-048771-01-4	CURR						PKR					5,360.00		8-Jun-09	No Response
643	2	Lahore Main	PB	35202-5962980-1	FARHAT AUTOS	13-15-G, REHMAT MARKET-10-	LCY	0002-0081-054623-01-8	CURR						PKR					2,566.56		30-Sep-09	No Response
644	2	Lahore Main	PB	35201-1629118-9	FREEIDIA ELECTRO MEDICAL CENTER	51-B, SADIQ PLAZA, MALL - ROA	LCY	0002-0081-055689-01-8	CURR						PKR					4,138.10		23-Jan-09	No Response
645	2	Lahore Main	PB	35201-1619126-5	MUHAMMAD MAQSOOD NOSHAHI	STREET 21A, HOUSE NO.13-RAN	LCY	0002-0081-062685-01-9	CURR						PKR					330.00		25-Aug-09	No Response
646	2	Lahore Main	PB	35202-1505701-1	MUHAMMAD TAHIR SHAMS	11-MUSLIM STREET NO 1-MUJIA	LCY	0002-0081-065502-01-5	CURR						PKR					406.00		6-Apr-09	No Response
647	2	Lahore Main	PB	35201-5742629-1	MUHAMMAD YASIR AZIZ	HOUSE NO. 3,STREET NO. 23,-M	LCY	0002-0081-065565-01-0	CURR						PKR					53.00		8-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
648	2	Lahore Main	PB	35201-5783648-4	ARIF SHAH BUKHARI/ZUBAIDA	8-G UPPER MALL-LAHORE, LAHORE	LCY	0002-0081-065794-01-7	CURR						PKR					0.50		26-Jan-09	No Response
649	2	Lahore Main	PB		S. SHAKIR ALI	SHAHADAD PUR ROAD ESSA PUR	LCY	0002-0081-066231-01-9	CURR						PKR					225.00		3-Feb-09	No Response
650	2	Lahore Main	PB	35202-2250954-4	MUSRAT ASAD	HOUSE NO 16 QUAID E AZAM ST	LCY	0002-0081-066750-01-7	CURR						PKR					72.33		21-May-09	No Response
651	2	Lahore Main	PB	101-56-582231	SAHAFAF	7-A ORCHARD SCHEME MAIN-M	LCY	0002-0081-067729-01-2	CURR						PKR					8,876.72		23-Dec-09	No Response
652	2	Lahore Main	PB	35201-8181229-1	ARSHAD TRADERS	H NO 28 ST NO20 MUJAHID AB	LCY	0002-0081-067834-01-0	CURR						PKR					793.10		29-May-09	No Response
653	2	Lahore Main	PB	35202-2864246-7	MANDIALI PAPER MILLS PVT LTD	61 A/B III GULBURG III NEAR-H	LCY	0002-0081-067891-01-9	CURR						PKR					40.00		10-Jun-09	No Response
654	2	Lahore Main	PB	35202-5293510-1	MECH MASTER ENG PLUS (PVT)LTD	PLOT #5/2 ST NO 23 ADNAN PA	LCY	0002-0081-068179-01-8	CURR						PKR					267.00		29-Jun-09	No Response
655	2	Lahore Main	PB	35202-2966573-5	MOIN JAVED	52/B II GULBERG III LAHORE-,, L	LCY	0002-0081-068299-01-3	CURR						PKR					124.68		13-Jan-09	No Response
656	2	Lahore Main	PB	35201-2986081-9	RAFAQAT ALI	KOTHI STOP , RAM PURA-JAGIR	LCY	0002-0081-068707-01-8	CURR						PKR					52.50		27-Aug-09	No Response
657	2	Lahore Main	PB	35202-2758288-7	MASTERS COMPUTING & MANAGEMENT SYS	BASEMENT HAFEEZ CHAMBERS	LCY	0002-0081-068874-01-0	CURR						PKR					44.85		29-Jul-09	No Response
658	2	Lahore Main	PB	35202-2735378-3	SYED IMRAN HAIDER NAQVI	HOUSE NO 31 SHAHRAH-E-NAJAF	LCY	0002-0081-069131-01-4	CURR						PKR					175.00		28-Feb-09	No Response
659	2	Lahore Main	PB	35202-6266945-9	AMIR JAVED	138 A BONNY SHOES ANARKALI	LCY	0002-0081-069313-01-4	CURR						PKR					631.85		16-Jun-09	No Response
660	2	Lahore Main	PB	35202-2669725-1	M.GHAZANFAR SAEED	H# 13 ST #62 SHARIF PARK-ITTH	LCY	0002-0081-069324-01-7	CURR						PKR					73.21		6-Nov-09	No Response
661	2	Lahore Main	PB	35202-0694377-7	TAYYAB HAMID	16-ANNAD ROAD UPPER MALL-	LCY	0002-0081-069326-01-9	CURR						PKR					235.00		10-Nov-09	No Response
662	2	Lahore Main	PB	35201-1247519-7	MIRZA IMRAN BAIG	40-A SHAH JAMAL LAHORE-,, L	LCY	0002-0081-069350-01-9	CURR						PKR					4,529.00		11-Apr-09	No Response
663	2	Lahore Main	PB	17301-5428375-3	ABDUL HAMEED ENTERPRISES	SUIT NO 5 2ND FLOOR-OMER A	LCY	0002-0081-069391-01-8	CURR						PKR					655.60		19-Oct-09	No Response
664	2	Lahore Main	PB	272-74-593423	ADNAN NIZAMI	60 MAIN PECO RD TOWN SHIP	LCY	0002-0081-069492-01-0	CURR						PKR					38.87		6-Mar-09	No Response
665	2	Lahore Main	PB	33100-0987802-7	M. B TRADERS	BAHANI ROAD NEAR BASSI-MO	LCY	0002-0081-069634-01-2	CURR						PKR					1,448.03		20-Jun-09	No Response
666	2	Lahore Main	PB	35201-4783849-6	SAIRAH ALI	C/O SHEIKH BASHIR AHMED-12	LCY	0002-0081-069655-01-7	CURR						PKR					3,746.00		2-Nov-09	No Response
667	2	Lahore Main	PB	35202-7714276-3	FAROOQ AHMAD QURESHI	HOUSE NO. 59, NATIONAL TOW	LCY	0002-0081-070014-01-5	CURR						PKR					503.50		17-Mar-09	No Response
668	2	Lahore Main	PB	35201-1544031-2	SUGHRAH BEGUM	HOUSE NO 13/ B-1 ,KHURSH	LCY	0002-0081-070063-01-4	CURR						PKR					2,734.00		26-Jan-09	No Response
669	2	Lahore Main	PB	41304-9630577-1	MUHAMMAD ASIAD ELLAHI	HOUSE NO.359, 2 C 1, TOWNSH	LCY	0002-0081-070087-01-2	CURR						PKR					122.36		16-Dec-09	No Response
670	2	Lahore Main	PB	35200-1560206-9	MUHAMMAD ARIF	87-C, MADINA BLOCK, AWAN T	LCY	0002-0081-070120-01-4	CURR						PKR					2.97		1-Oct-09	No Response
671	2	Lahore Main	PB	35202-2704493-9	MAZHAR MASOOD CHAUDHARY	HOUSE NO.54, BLOCK NO.03,-S	LCY	0002-0081-070150-01-0	CURR						PKR					232.85		28-Feb-09	No Response
672	2	Lahore Main	PB	35202-7546577-1	MUHAMMAD SHOAB KHAN	36-SHADMAN COLONY,-JAIL RO	LCY	0002-0081-070237-01-4	CURR						PKR					1,465.60		26-Jan-09	No Response
673	2	Lahore Main	PB	35202-2806773-0	AFSHAN FAROOQ	335-C, GULSHAN-E-RAVI-LAHOR	LCY	0002-0081-070296-01-5	CURR						PKR					2,258.00		23-Feb-09	No Response
674	2	Lahore Main	PB	35202-8896621-0	SAIRA MUSHTAQ	13- BIRDWOOD ROAD,-LAHORE	LCY	0002-0081-070301-01-3	CURR						PKR					8.00		14-May-09	No Response
675	2	Lahore Main	PB	35201-0110789-2	MALIK DILAWAR ALI AWAN / HINA DILAWAR	HOUSE NO 615-X, D.H.A PHASE	LCY	0002-0081-070408-01-1	CURR						PKR					6.00		11-Jul-09	No Response
676	2	Lahore Main	PB	33303-2167479-1	MUHAMMAD YOUSAF	SUITE-5, 3RD FLOOR, MUMTAZ	LCY	0002-0081-070414-01-9	CURR						PKR					199.00		2-Jun-09	No Response
677	2	Lahore Main	PB	35200-1560938-5	MUHAMMAD AYUB	SUIT NO 5, 3RD FLOOR-MUMTAZ	LCY	0002-0081-070423-01-0	CURR						PKR					380.75		2-Jun-09	No Response
678	2	Lahore Main	PB	35202-2961155-3	GREEN TECH INTERANTIONAL	ROOM NO 1, 1ST FLOOR,-AL-M	LCY	0002-0081-070437-01-6	CURR						PKR					714.00		14-Jan-09	No Response
679	2	Lahore Main	PB	35202-2286717-3	RIAZ AHMAD	164-J BLOCK, MUHAMMAD ALI	LCY	0002-0081-070551-01-5	CURR						PKR					2.80		10-Dec-09	No Response
680	2	Lahore Main	PB	225-34-255442	SARDAR BEGUM	STREET#2,CHOWK KHAIMA GH	LCY	0002-0081-070577-01-5	CURR						PKR					33.60		16-Jan-09	No Response
681	2	Lahore Main	PB	35200-1422600-5	MOHAMMAD KHURRAM AZIZ	100-AFZAL PARK, SARFRAZ STR	LCY	0002-0081-070939-50-2	CURR						PKR					1.00		17-Mar-09	No Response
682	2	Lahore Main	PB	35202-5532226-9	TAUHEED ABBAS ATTRAY	HOUSE NO 3,CHAUDHARY COL	LCY	0002-0081-070969-01-9	CURR						PKR					102.00		6-Apr-09	No Response
683	2	Lahore Main	PB	35202-2498106-1	ABDUL QADIR	HOUSE NO 13,STREET NO 163,-	LCY	0002-0081-070988-01-2	CURR						PKR					431.00		17-Aug-09	No Response
684	2	Lahore Main	PB	35202-2698702-9	NASIR ALI	363-B, ABU BAKAR STREET,SIAL	LCY	0002-0081-070996-01-2	CURR						PKR					221.50		26-Jun-09	No Response
685	2	Lahore Main	PB	35201-7882845-8	AFIA ZULFIQAR	E-5/40, REHMANIA STREET,-ZAN	LCY	0002-0081-071094-01-3	CURR						PKR					13.00		31-Aug-09	No Response
686	2	Lahore Main	PB	35201-1570272-1	MUHAMMAD TAHIR BAIG	HOUSE NO.16, GALI NO.16,NAH	LCY	0002-0081-071166-01-0	CURR						PKR					63.00		6-Apr-09	No Response
687	2	Lahore Main	PB	34603-4406669-9	SHOUKAT ALI	PAKISTAN NEVY WAR COLLEGE,	LCY	0002-0081-071196-01-6	CURR						PKR					262.00		12-Mar-09	No Response
688	2	Lahore Main	PB	37405-8773104-5	MUHAMMAD ASIF	PAK. NEVY WAR COLLEGE,THE N	LCY	0002-0081-071207-01-0	CURR						PKR					1,557.00		22-Oct-09	No Response
689	2	Lahore Main	PB	42201-5681591-5	GHULAM ABBAS KHAN	PAK. NEVY WAR COLLEGE,THE N	LCY	0002-0081-071208-01-1	CURR						PKR					236.20		21-Aug-09	No Response
690	2	Lahore Main	PB	42000-0435116-5	MOHAMMAD SHER	PAK. NEVY WAR COLLEGE,THE N	LCY	0002-0081-071226-01-3	CURR						PKR					375.00		1-Jun-09	No Response
691	2	Lahore Main	PB	35201-2274552-9	MIRAJ DIN	HOUSE NO 76, STREET NO 55,-N	LCY	0002-0081-071239-01-8	CURR						PKR					74.55		9-Apr-09	No Response
692	2	Lahore Main	PB	35301-1971486-7	MR.HAROON ASIM	NEW MADINA MEDICAL STORE	LCY	0002-0081-071355-01-9	CURR						PKR					127.00		21-Dec-09	No Response
693	2	Lahore Main	PB	35201-1548461-5	LATIF UR REHMAN	C/O PIONEER CEMENT AL FALA	LCY	0002-0081-071496-01-9	CURR						PKR					20.00		28-Aug-09	No Response
694	2	Lahore Main	PB	37201-2327447-9	MUHAMMAD KHAN	HOUSE NO-E-6 RANGERS COL	LCY	0002-0081-071524-01-4	CURR						PKR					26.60		25-Aug-09	No Response
695	2	Lahore Main	PB	35201-1701507-3	IMRAN MUSHTAQ	HOUSE NO 2 , STREET NO 2 ,MI	LCY	0002-0081-071638-01-1	CURR						PKR					396.00		7-Jul-09	No Response
696	2	Lahore Main	PB	35200-4925801-1	KHALID PERVAIZ CHOCHAN	HOUSE NO.138,-USMAN GHANI	LCY	0002-0081-071654-01-1	CURR						PKR					148.50		16-Jun-09	No Response
697	2	Lahore Main	PB	35202-3009129-5	HAFEEZ-UR-REHMAN	HOUSE NO.734,SAIDEN-SHAH C	LCY	0002-0081-071756-01-4	CURR						PKR					416.50		31-Jan-09	No Response
698	2	Lahore Main	PB	36603-9772912-1	MUHAMMAD SOHAIL	C/O MUHAMMAD SOHAIL-DEPA	LCY	0002-0081-071798-01-4	CURR						PKR					35.00		5-Mar-09	No Response
699	2	Lahore Main	PB	42201-9320525-3	ZULFIQAR REHMAN	HOUSE NO 1, STREET 15-RAM N	LCY	0002-0081-071852-01-1	CURR						PKR					429.00		22-Jun-09	No Response
700	2	Lahore Main	PB	35202-0916228-7	MALIK & SONS PRINTER, PAPER & STATIONER	7/20,-COPPER ROAD,, LAHORE	LCY	0002-0081-071857-01-6	CURR						PKR					112.95		23-Jul-09	No Response
701	2	Lahore Main	PB	35201-1387407-1	TAHIR ABBAS SULEHRI	HOUSE NO.54, STREET NO.9,-GI	LCY	0002-0081-071862-01-3	CURR						PKR					3.24		31-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
702	2	Lahore Main	PB	35201-6030554-1	MUHAMMAD SHAHZAD BUTT	HOUSE NO.18-BLOCK 676, NR.B	LCY	0002-0081-071938-01-4	CURR						PKR					384.50		16-Nov-09	No Response
703	2	Lahore Main	PB	35201-1151152-1	MUHAMMAD KHALID	HOUSE NO.17, STREET NO. 11-A	LCY	0002-0081-071948-01-6	CURR						PKR					168.00		15-Dec-09	No Response
704	2	Lahore Main	PB	35200-1531288-5	ANARKALI TAILORING HOUSE	HOUSE NO.2,-STREET NO.47,, L	LCY	0002-0081-071970-01-4	CURR						PKR					799.80		20-Jun-09	No Response
705	2	Lahore Main	PB	32303-5254539-7	KHALID MAHMOOD	MOTOR WAY PRINTER,-10/C DA	LCY	0002-0081-071984-01-0	CURR						PKR					62.00		5-Sep-09	No Response
706	2	Lahore Main	PB	36602-9261727-1	SKYLINE PRINTER	NO.959- C / 2,-CHINA SCHEME,	LCY	0002-0081-071988-01-4	CURR						PKR					238.00		16-Oct-09	No Response
707	2	Lahore Main	PB	35201-1470003-7	SWIFT ENGINEERING	SUIT NO.32, 3RD FLOOR,-SADIQ	LCY	0002-0081-071994-01-2	CURR						PKR					250.30		6-May-09	No Response
708	2	Lahore Main	PB	35202-5395425-1	MUHAMMAD JAVED AKHTAR KHAN	DAWOOD HERCULES CHEMICAL	LCY	0002-0081-072016-01-1	CURR						PKR					149.00		19-Sep-09	No Response
709	2	Lahore Main	PB	35201-9005875-1	SYED USMAN	HOUSE NO.E-651,-SYED WAZIR	LCY	0002-0081-072108-01-2	CURR						PKR					272.60		1-Sep-09	No Response
710	2	Lahore Main	PB	35200-1516939-3	KHAWAJA ABDUL MAALIK	H.NO. 148, ST. NO. 3,-ASIF BLOC	LCY	0002-0081-072123-01-1	CURR						PKR					9.00		19-Sep-09	No Response
711	2	Lahore Main	PB	35202-2798436-3	SYED SHABAB ALI	HOUSE NO. 15-B,-KHALID STREE	LCY	0002-0081-072133-01-3	CURR						PKR					185.00		21-May-09	No Response
712	2	Lahore Main	PB	37405-1145762-9	MOHAMMAD JAWAD SIDDIQI	537-KAMRAN BLOCK-ALLAMA IN	LCY	0002-0081-072165-01-1	CURR						PKR					290.00		17-Mar-09	No Response
713	2	Lahore Main	PB	35202-6789808-0	AMINA MUNIR	HOUSE NO. 14/11, STREET NO.	LCY	0002-0081-072186-01-6	CURR						PKR					412.00		4-Feb-09	No Response
714	2	Lahore Main	PB	42101-3022570-7	DATA CONSTRUCTION COMPANY	HOUSE NO.20,-STREET NO.127,	LCY	0002-0081-072210-01-7	CURR						PKR					6,321.50		4-May-09	No Response
715	2	Lahore Main	PB	35200-1446024-3	M SHOAB RAZA KHAN / M HAMID RAZA KHAN	137-P, MODEL TOWN,-EXT. LAH	LCY	0002-0081-072229-01-8	CURR						PKR					863.00		24-Mar-09	No Response
716	2	Lahore Main	PB	42101-0212288-5	N.N.POWER ENGINEERING & SERVICES	SUITE NO.20,SHARAF MANSION	LCY	0002-0081-072235-01-6	CURR						PKR					4,825.50		8-Jun-09	No Response
717	2	Lahore Main	PB	35202-9184482-7	MUHAMMAD SAFDAR	ASIAN FOOD INDUSTRIES (LTD)-	LCY	0002-0081-072358-01-4	CURR						PKR					37.00		24-Mar-09	No Response
718	2	Lahore Main	PB	35202-9848821-1	IMSAH ENTERPRISES	OFFICE NO.13,3RD FLOOR,-M.K	LCY	0002-0081-072368-01-6	CURR						PKR					1,395.99		2-Oct-09	No Response
719	2	Lahore Main	PB	34302-0554974-3	ZAMAN DRUM DEALER	HOUSE NO 250, ST-B, KHOKHAR	LCY	0002-0081-072411-01-0	CURR						PKR					0.95		16-May-09	No Response
720	2	Lahore Main	PB	34502-1256522-9	ABDUL HAMEED	NEAR AYESHA SADIQA MOSQUE	LCY	0002-0081-072472-01-3	CURR						PKR					215.00		17-Jun-09	No Response
721	2	Lahore Main	PB	35202-3944770-5	NAVEED AMIL	H NO. 4/A, STREET -115, MALVI	LCY	0002-0081-072480-01-3	CURR						PKR					8.70		21-Mar-09	No Response
722	2	Lahore Main	PB	31202-0214863-1	ANWAR AHMAD HASHMI	385 E2-WAPDA TOWN,241/C,-S	LCY	0002-0081-072565-01-5	CURR						PKR					165.00		10-Feb-09	No Response
723	2	Lahore Main	PB	33100-0979079-1	SAGAR MAHMOOD KHAN	ASIAN FOOD INDUSTRIES LTD.-H	LCY	0002-0081-072613-01-4	CURR						PKR					451.00		28-Jan-09	No Response
724	2	Lahore Main	PB	35201-1281599-6	MURIYUM KHAN	ASIAN FOOD INDUSTRIES LTD.-H	LCY	0002-0081-072616-01-7	CURR						PKR					216.00		12-Feb-09	No Response
725	2	Lahore Main	PB	35202-0879869-4	NASEEMA WAHEED AND/OR AHMED MUNEEB	H NO. 18, SALAHUDDIN ST.-ISLA	LCY	0002-0081-072645-01-2	CURR						PKR					130.00		5-Aug-09	No Response
726	2	Lahore Main	PB	35202-3052978-9	MUHAMMAD RASHID AZIZ	L.D.A-1, KACHI ABADI CHAUDH	LCY	0002-0081-072716-01-8	CURR						PKR					30.00		23-Oct-09	No Response
727	2	Lahore Main	PB	35202-9219873-5	ADIL HASSAN	H.NO.310/129,STREET-1 B,ANAR	LCY	0002-0081-072723-01-7	CURR						PKR					16.00		29-Jan-09	No Response
728	2	Lahore Main	PB	34202-8255067-1	MUBEEN AKHTAR	5/41, USMAN BLK., NEW GARDEN	LCY	0002-0081-072800-01-1	CURR						PKR					5.00		16-Mar-09	No Response
729	2	Lahore Main	PB	34601-2251592-3	SHAHZAD QUDRAT	H.NO.1/7,STREET-30,SHAH-FAR	LCY	0002-0081-072805-01-6	CURR						PKR					30.00		6-Mar-09	No Response
730	2	Lahore Main	PB	35202-4106447-3	ASIF AHMAD	HOUSE NO.5,ST. NO.12-A,-AZIZ	LCY	0002-0081-072860-01-3	CURR						PKR					169.70		28-Oct-09	No Response
731	2	Lahore Main	PB	35202-1830546-9	MUHAMMAD BABAR	HOUSE NO.20/21,ACRE SCHEME	LCY	0002-0081-072877-01-2	CURR						PKR					122.50		11-Aug-09	No Response
732	2	Lahore Main	PB	35302-2045016-1	MUHAMMAD BILAL	KAYS BOOKS-SUIT NO.2,1ST FLO	LCY	0002-0081-072922-01-8	CURR						PKR					395.00		9-May-09	No Response
733	2	Lahore Main	PB	35202-4527847-5	GOLDEN ELECTRONICS CO.	65,FEROZ PUR ROAD,, LAHORE	LCY	0002-0081-072942-01-2	CURR						PKR					3,744.45		7-Jul-09	No Response
734	2	Lahore Main	PB	35202-0184125-7	MUSSOUD SUBHANI	24-NAZOOLI BAZAR,-MOZANG,,	LCY	0002-0081-072966-01-0	CURR						PKR					30.62		29-Aug-09	No Response
735	2	Lahore Main	PB	35201-2916533-4	RUQIA ISHAQ	36-CIVIC CENTRE,M-BLOCK-MO	LCY	0002-0081-072980-01-8	CURR						PKR					92.00		5-Mar-09	No Response
736	2	Lahore Main	PB	35202-0595689-4	SADIA NASIR	HOUSE NO-15 DS 12A,-STREET N	LCY	0002-0081-073030-01-1	CURR						PKR					775.00		17-Feb-09	No Response
737	2	Lahore Main	PB	35202-0910243-9	ABID MASIH	H-06, POSTAL COLONY,-NEW M	LCY	0002-0081-073111-01-9	CURR						PKR					289.00		1-Dec-09	No Response
738	2	Lahore Main	PB	35102-0874768-9	MUHAMMAD RIAZ	PHOENIX ARMOUR (PVT) LTD-R	LCY	0002-0081-073153-01-9	CURR						PKR					613.00		11-Mar-09	No Response
739	2	Lahore Main	PB	31203-1696575-1	MUHAMMAD ASLAM KHAN	NO.307 - A-03,-GULBERG-III,, LA	LCY	0002-0081-073162-01-0	CURR						PKR					370.00		17-Aug-09	No Response
740	2	Lahore Main	PB	35200-1503166-7	M/S ANWAR + IFTIKHAR	6-S,PHASE II,-COMMERCIAL ARE	LCY	0002-0081-073166-01-4	CURR						PKR					236.00		21-Feb-09	No Response
741	2	Lahore Main	PB	35202-2328089-3	AMIR MUZAFFAR	HOUSE NO.13, ST.02-SHAH BILA	LCY	0002-0081-073167-01-5	CURR						PKR					45.00		3-Nov-09	No Response
742	2	Lahore Main	PB	35202-2253245-9	HAMOOD UR REHMAN	H.NO.234,P-BLOCK,MODEL TOW	LCY	0002-0081-073183-01-5	CURR						PKR					445.00		6-Oct-09	No Response
743	2	Lahore Main	PB	35201-2047102-9	ASGHAR ALI	59-MAIN AMIRUDDIN PARK,-TA	LCY	0002-0081-073201-01-8	CURR						PKR					76.80		7-Dec-09	No Response
744	2	Lahore Main	PB	35202-2253749-1	SYED AZFAR MEHDI	204-A,SIR SYED ST.LINK-SHUJA	LCY	0002-0081-073202-01-9	CURR						PKR					94.25		5-Mar-09	No Response
745	2	Lahore Main	PB	42501-9556438-5	JHANZEB.	NDC HOUSE.24 / A,-SARWAR RO	LCY	0002-0081-073219-01-8	CURR						PKR					253.00		26-Oct-09	No Response
746	2	Lahore Main	PB	35202-3168236-7	AMIR NASEEM	FLAT-6, HAMZA ST-1,, MORE-HE	LCY	0002-0081-073227-01-8	CURR						PKR					35.00		3-Dec-09	No Response
747	2	Lahore Main	PB	35202-2812627-7	MUHAMMAD AKRAM QURESHI.	H-3,HASHMI ST 8,-NOOR SHAH	LCY	0002-0081-073258-01-5	CURR						PKR					303.00		29-Jul-09	No Response
748	2	Lahore Main	PB	32102-0954459-3	MUHAMMAD IMRAN HAYAT SARKANI	C/O SULTAN MEHMOOD,-59 FE	LCY	0002-0081-073259-01-6	CURR						PKR					125.00		21-Nov-09	No Response
749	2	Lahore Main	PB	35403-4970134-5	KHURRAM SHERAZ SHEIKH	2-D-1,-GULBERG-3,, LAHORE	LCY	0002-0081-073301-01-9	CURR						PKR					90.00		22-Oct-09	No Response
750	2	Lahore Main	PB	35200-1408969-1	ANWAR NABI.	HOUSE NO.53,BLOCK-K3,WAPDA	LCY	0002-0081-073306-01-4	CURR						PKR					236.00		24-Jan-09	No Response
751	2	Lahore Main	PB	33100-0873524-2	KANWAL ASIM.	78-D,RIZWAN BLOCK-AWAN TO	LCY	0002-0081-073331-01-5	CURR						PKR					1,240.00		21-Feb-09	No Response
752	2	Lahore Main	PB	35202-4462784-1	MUHAMMAD IMRAN ALI	H.NO.F-2637,KOCHA MASOOM.	LCY	0002-0081-073340-01-6	CURR						PKR					225.00		15-Jul-09	No Response
753	2	Lahore Main	PB	37203-1498589-1	SADIQ HUSSAIN	ABBASI AND COMPANY (PVT) LT	LCY	0002-0081-073412-01-3	CURR						PKR					13.21		2-Jan-09	No Response
754	2	Lahore Main	PB	35202-2413161-3	KHAWAJA AHMAD ARSALAN / GULZAR SALEEM	C/O DAWOOD HERCULES CHEM	LCY	0002-0081-073436-01-1	CURR						PKR					47.00		5-Oct-09	No Response
755	2	Lahore Main	PB	35201-1267963-2	ANSAR JAN	H.NO.M-12 CANTT VIEW HOUSE	LCY	0002-0081-073461-01-2	CURR						PKR					200.00		2-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
756	2	Lahore Main	PB	35202-8581712-5	HASSAN TARIQ	HOUSE NO.28-STREET NO.109,-	LCY	0002-0081-073474-01-7	CURR						PKR					187.00		18-Aug-09	No Response
757	2	Lahore Main	PB	31302-8465291-7	ZAFAR IQBAL	14-A ROOM NO.7-MASSON ROAD,	LCY	0002-0081-073478-01-1	CURR						PKR					40.00		15-Jul-09	No Response
758	2	Lahore Main	PB	35303-1604341-9	SHAHBAZ HUSSAIN	HOUSE NO.36, STR.04,-SIDDIQUE,	LCY	0002-0081-073511-01-3	CURR						PKR					1,440.00		21-Mar-09	No Response
759	2	Lahore Main	PB	35202-2972264-3	CH. ADEEL RAZA	85-B-2,PRINGLE ROAD,-RAILWAY,	LCY	0002-0081-073519-01-1	CURR						PKR					147.00		29-Sep-09	No Response
760	2	Lahore Main	PB	32403-2643985-1	MUHAMMAD ASIF KHAN	MILLAT EQUIPMENT LIMITED-1,	LCY	0002-0081-073523-01-7	CURR						PKR					469.00		29-Jan-09	No Response
761	2	Lahore Main	PB	35402-8824840-5	ZAFAR IQBAL	3RD FLOOR, LAHORE TOWER,-N	LCY	0002-0081-073524-01-8	CURR						PKR					313.00		23-Jun-09	No Response
762	2	Lahore Main	PB	35202-7293443-1	SHARIF UL HASSAN AND/OR ZAMEER HUSSAIN	HOUSE NO.7,STREET NO.20-RIZ	LCY	0002-0081-073542-01-0	CURR						PKR					748.00		11-Apr-09	No Response
763	2	Lahore Main	PB	35202-7422443-3	SHOKAT ALI ZAIDI	H.NO.5 A, ST.NO.77, HAIDER-ST	LCY	0002-0081-073573-01-7	CURR						PKR					422.50		9-Feb-09	No Response
764	2	Lahore Main	PB	35202-8393329-5	NASIR MEHMOOD	H.NO.15GS-13,ST. NO.15-F-MO	LCY	0002-0081-073627-01-2	CURR						PKR					199.46		6-Feb-09	No Response
765	2	Lahore Main	PB	17301-0134440-5	LT COL(R) TARIQ RAHIM	HOUSE NO. 22 ASKARI HOUSING	LCY	0002-0081-073673-01-8	CURR						PKR					66.50		22-Oct-09	No Response
766	2	Lahore Main	PB	35200-1480776-3	ADIL AWAIS	HOUSE NO.44-S-01/04,-SADAT C	LCY	0002-0081-073674-01-9	CURR						PKR					182.00		3-Apr-09	No Response
767	2	Lahore Main	PB	34101-7755078-3	MEGA 5 TRADERS	ROOM.104, 01ST FLOOR,-ALI PL	LCY	0002-0081-073681-01-8	CURR						PKR					1,290.00		2-Feb-09	No Response
768	2	Lahore Main	PB	31101-1588456-1	SHAHID MAHMOOD SAJID	HOUSE NO.34,SABZI MANDI STC	LCY	0002-0081-073684-01-1	CURR						PKR					64.00		14-Jul-09	No Response
769	2	Lahore Main	PB	35202-5509441-9	KAMRAN RASHID	HOUSE NO.408,BLOCK G,-GULS	LCY	0002-0081-073685-01-2	CURR						PKR					0.50		12-Sep-09	No Response
770	2	Lahore Main	PB	35202-2434275-8	MASUDA AKHTAR QURESHI	21-C ASKARI-I-SARFARAZ RAFIQ	LCY	0002-0081-073686-01-3	CURR						PKR					18,301.00		8-May-09	No Response
771	2	Lahore Main	PB	35202-4560293-6	RUKHSANA KHALID	HOUSE NO. 488/LDA-IQBAL PAR	LCY	0002-0081-073733-01-1	CURR						PKR					164.00		4-May-09	No Response
772	2	Lahore Main	PB	35202-9292482-2	SOBIA ILYAS	C/O MILLAT EQUIPMENT LTD.-1	LCY	0002-0081-073827-01-4	CURR						PKR					69.00		14-Feb-09	No Response
773	2	Lahore Main	PB	34502-7896224-5	ASGHAR ALI	PUNJAB PUBLIC SERVICE-COMM	LCY	0002-0081-073834-01-3	CURR						PKR					41.00		12-Dec-09	No Response
774	2	Lahore Main	PB	13101-9898801-7	MEDSERVE	OFFICE NO.4A, 5TH FLOOR-62 S	LCY	0002-0081-073862-01-7	CURR						PKR					809.00		26-Dec-09	No Response
775	2	Lahore Main	PB	35302-1922351-5	ALLAH DITTA TAHIR	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-073889-01-8	CURR						PKR					227.00		7-Feb-09	No Response
776	2	Lahore Main	PB	33202-3366847-1	BILAL SAEED	H. NO.48/5-Y BLOCK,SATELLITE	LCY	0002-0081-073945-01-7	CURR						PKR					149.00		3-Nov-09	No Response
777	2	Lahore Main	PB	35201-9903723-9	NORTH STAR INSURANCE COMPANY LIMITED	SUITE NO.1,FIRST FLOOR,-16 M	LCY	0002-0081-073993-01-5	CURR						PKR					285.00		2-Jan-09	No Response
778	2	Lahore Main	PB	35202-2697457-5	WAQAR HAIDER	HOUSE NO.16-B,YOUSUF STREE	LCY	0002-0081-073997-01-9	CURR						PKR					52.00		22-Jan-09	No Response
779	2	Lahore Main	PB	35101-7171551-1	SHER MUHAMMAD	ASIAN FOOD INDUSTRIES RAWL	LCY	0002-0081-074009-01-6	CURR						PKR					1,077.00		19-Jan-09	No Response
780	2	Lahore Main	PB	35302-4609603-7	FAISAL HAROON	29 HAQ TOWN-,- OKARA	LCY	0002-0081-074030-01-3	CURR						PKR					760.00		23-Jun-09	No Response
781	2	Lahore Main	PB	35202-2585440-1	ABDUL SAMIH	HOUSE NO.632-A-SHADBAGH, L	LCY	0002-0081-074045-01-0	CURR						PKR					498.75		29-Aug-09	No Response
782	2	Lahore Main	PB	35201-4736482-9	MUHAMMAD HUSSAIN	HOUSE 306/2 BLOCK K-DEFENCE	LCY	0002-0081-074088-01-1	CURR						PKR					4.00		17-Feb-09	No Response
783	2	Lahore Main	PB	35401-6650919-7	SHAHBAZ AHMED BUTT	ASIAN FOOD INDUSTRIES LIMIT	LCY	0002-0081-074094-01-9	CURR						PKR					48.00		16-Apr-09	No Response
784	2	Lahore Main	PB	35202-3142147-1	SYED ALI IMRAN NAQVI	HOUSE NO.3, USMAN GANI STR	LCY	0002-0081-074107-01-5	CURR						PKR					45.00		10-Jan-09	No Response
785	2	Lahore Main	PB	36601-0404572-5	MUHAMMAD AZAM BHATTI	H/NO. 43/K BLOCK,-, BUREWA	LCY	0002-0081-074115-01-5	CURR						PKR					3.00		8-Sep-09	No Response
786	2	Lahore Main	PB	35201-3819759-1	ABID ALI BUTT	238 ALLAMA IQBAL ROAD-OPPC	LCY	0002-0081-074132-01-6	CURR						PKR					235.00		19-Dec-09	No Response
787	2	Lahore Main	PB	38403-9489844-3	SYED AJMAL HUSSAIN	HOUSE NO.74,STREET NO.2-OPP	LCY	0002-0081-074135-01-9	CURR						PKR					77.00		1-Aug-09	No Response
788	2	Lahore Main	PB	36302-0354099-7	AZEEM AHMED SIDDIQI	HOUSE NO. 2-D-1-GULBERG III,	LCY	0002-0081-074143-01-9	CURR						PKR					76.60		9-Jan-09	No Response
789	2	Lahore Main	PB	33303-2098163-9	MUHAMMAD SHAHZAD	MILLAT EQUIPMENT LTD.-10-KM	LCY	0002-0081-074148-01-4	CURR						PKR					612.00		23-Feb-09	No Response
790	2	Lahore Main	PB	38201-1652069-1	MUHAMMAD ISHAQ MALIK	ASIAN FOOD INDUSTRIES LTD.-6	LCY	0002-0081-074152-01-0	CURR						PKR					183.00		23-Feb-09	No Response
791	2	Lahore Main	PB	35202-5959736-7	MUHAMMAD ALI	HOUSE NO.767,BLOCK A,SABZA	LCY	0002-0081-074155-01-3	CURR						PKR					49.00		5-Jun-09	No Response
792	2	Lahore Main	PB	35202-0819646-5	MUHAMMAD RASHID HUSSAIN	HOUSE NO.10 STREET NO. 01-R	LCY	0002-0081-074160-01-0	CURR						PKR					60.00		28-Apr-09	No Response
793	2	Lahore Main	PB	38201-1046554-5	ASAD ALI ASAD	HOUSE NO. 251-M-MODEL TOW	LCY	0002-0081-074162-01-2	CURR						PKR					16.00		26-May-09	No Response
794	2	Lahore Main	PB	35201-1247130-9	NOOR TRADERS	HOUSE NO.5 STREET NO.7-GUN	LCY	0002-0081-074176-01-8	CURR						PKR					440.00		19-Mar-09	No Response
795	2	Lahore Main	PB	35201-7091676-2	PARALLEL COMMUNICATIONS (PVT) LTD	NAWA-E-WAQT HOUSE,-4 FATI	LCY	0002-0081-074195-01-1	CURR						PKR					4,019.50		28-May-09	No Response
796	2	Lahore Main	PB	35202-2862858-7	SH. KHALID WAHEED	H.NO.9 DILSHAD STREET-SHAH	LCY	0002-0081-074199-01-5	CURR						PKR					682.00		9-Jun-09	No Response
797	2	Lahore Main	PB	35201-4024749-7	SYED SHAHID RAZA	BARKAT PARK,-TAJPURA ROAD,-	LCY	0002-0081-074219-01-0	CURR						PKR					67.00		6-Feb-09	No Response
798	2	Lahore Main	PB	35201-9998576-9	SUNIL PATRAS	BARCLAYS BANK PLC,-112 RAFI	LCY	0002-0081-074220-01-3	CURR						PKR					7.30		7-Feb-09	No Response
799	2	Lahore Main	PB	61101-1783971-7	TAJ ALI	SUIT NO.406/407,HAFAEEZ-SHOP	LCY	0002-0081-074253-01-2	CURR						PKR					965.00		19-Nov-09	No Response
800	2	Lahore Main	PB	35202-7547800-3	SAJID ALI	MOHALLAH PANJGIRAN CHOWK	LCY	0002-0081-074273-01-6	CURR						PKR					40.00		16-Apr-09	No Response
801	2	Lahore Main	PB	35200-7496367-9	GHULAM SHABIR	AWAM MARKET, STOP AZMAT I	LCY	0002-0081-074286-01-1	CURR						PKR					40.00		19-Mar-09	No Response
802	2	Lahore Main	PB	35202-6108380-5	MUHAMMAD KAMRAN	214-GOSHA AHBAB, PHASE III,-F	LCY	0002-0081-074287-01-2	CURR						PKR					5.00		9-Feb-09	No Response
803	2	Lahore Main	PB	37405-2787717-9	WAQAR UL HASSAN	202 E, SECOND FLOOR, SADIAP	LCY	0002-0081-074298-01-5	CURR						PKR					152.70		7-Apr-09	No Response
804	2	Lahore Main	PB	32203-1683027-9	MUHAMMAD NADEEM	HOUSE NO.36-A STREET NO.12-	LCY	0002-0081-074306-01-6	CURR						PKR					5.00		5-Nov-09	No Response
805	2	Lahore Main	PB	35202-2477236-7	TAHIR SULTAN	749 RAVI BLOCK,-ALLAMA IQBA	LCY	0002-0081-074325-01-9	CURR						PKR					603.76		8-Aug-09	No Response
806	2	Lahore Main	PB	35202-4168150-9	RIZWAN SALEEM	H.NO.13, ST. 72, MIAN NOORUL	LCY	0002-0081-074343-01-1	CURR						PKR					56.30		8-Jun-09	No Response
807	2	Lahore Main	PB	35202-7129632-9	RIZWAN SHABIR	HOUSE NO.1515/28-A,GOWAL-	LCY	0002-0081-074344-01-2	CURR						PKR					40.00		6-Jul-09	No Response
808	2	Lahore Main	PB	35202-2677486-1	ARSHAD JAVED KHAN	HOUSE NO.132,HUNZA BLOCK,-	LCY	0002-0081-074346-01-4	CURR						PKR					40.00		22-Jul-09	No Response
809	2	Lahore Main	PB	33303-9688391-5	IMRAN ANJUM	HOUSE NO. 14-B STREET NO.2-I	LCY	0002-0081-074354-01-4	CURR						PKR					507.00		6-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
810	2	Lahore Main	PB	38403-2209716-9	GHULAM MURTAZA	MILLAT EQUIPMENT LTD.-10 KM	LCY	0002-0081-074359-01-9	CURR						PKR					268.00		1-Dec-09	No Response
811	2	Lahore Main	PB	35202-8931887-3	MUHAMMAD GHUFRAN	HOUSE NO.17,STREET NO.27-M	LCY	0002-0081-074377-01-1	CURR						PKR					400.00		30-Jan-09	No Response
812	2	Lahore Main	PB	61101-1783971-7	TRUMAN ELECTRONICS	SUIT NO. 406/407 AL HAFEEZ-SH	LCY	0002-0081-074446-01-5	CURR						PKR					307.43		22-Oct-09	No Response
813	2	Lahore Main	PB	35201-8856981-8	ASSIA RIAZ	HOUSE NO.603,H BLOCK-MAKK	LCY	0002-0081-074468-01-1	CURR						PKR					99.00		14-Mar-09	No Response
814	2	Lahore Main	PB	35101-2516980-7	MUHAMMAD MUSHTAQ AHMAD	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-074542-01-2	CURR						PKR					29.20		20-Mar-09	No Response
815	2	Lahore Main	PB	34201-1397729-1	ZAHEER-UD-DIN	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-074543-01-3	CURR						PKR					386.00		26-Nov-09	No Response
816	2	Lahore Main	PB	35202-3873064-4	HAFSA ALAMGIR	H.NO. 462, SECTOR C-1, BLOCK-	LCY	0002-0081-074552-01-4	CURR						PKR					96.00		6-Apr-09	No Response
817	2	Lahore Main	PB	35202-7340696-5	KHAWAR NAZIR BUTT	254 LANDA BAZAR-,, LAHORE	LCY	0002-0081-074663-01-8	CURR						PKR					1,040.00		29-Aug-09	No Response
818	2	Lahore Main	PB	35202-2438491-7	MUHAMMAD ADNAN	HOUSE NO.24,STREET NO.19-G	LCY	0002-0081-074684-01-3	CURR						PKR					374.82		31-Jan-09	No Response
819	2	Lahore Main	PB	35303-2093171-7	AHMED YAR	HOUSE NO.202,BLOCK A-TAIPU	LCY	0002-0081-074753-01-7	CURR						PKR					140.00		13-Apr-09	No Response
820	2	Lahore Main	PB	35202-0493156-5	MUHAMMAD IMRAN ANWAR	HERTZ RENT A CAR-AVARI, LAH	LCY	0002-0081-074773-01-1	CURR						PKR					315.00		11-Aug-09	No Response
821	2	Lahore Main	PB	35202-5849444-1	MUHAMMAD FAROOQ	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-074779-01-7	CURR						PKR					34.00		10-Sep-09	No Response
822	2	Lahore Main	PB	35202-8088270-5	ALI HASSAN	HOUSE NO 78/A, STREET NO 28	LCY	0002-0081-074784-01-4	CURR						PKR					100.00		17-Feb-09	No Response
823	2	Lahore Main	PB	35201-1312800-5	MUHAMMAD ASIF JAVAID	HOUSE NO.16,STREET NO.9-KH	LCY	0002-0081-074820-01-9	CURR						PKR					40.00		8-Apr-09	No Response
824	2	Lahore Main	PB	35201-1629572-7	MUHAMMAD ASLAM	HOUSE NO.11,ST NO.10-HAMEE	LCY	0002-0081-074833-01-4	CURR						PKR					387.00		7-Apr-09	No Response
825	2	Lahore Main	PB	35202-9791387-1	SABIR RAFIQUE	301,BLOCK B-SABZAZAR SCHEM	LCY	0002-0081-074899-01-2	CURR						PKR					2.00		28-Sep-09	No Response
826	2	Lahore Main	PB	35102-9790760-5	MUHAMMAD ADEEL ISLAM	KASUR JEWELLERY CENTE-CHOV	LCY	0002-0081-074902-01-8	CURR						PKR					20.00		27-Feb-09	No Response
827	2	Lahore Main	PB	35200-2656511-1	MUHAMMAD RAFIQ	HOUSE NO.21-C,STREET A-28-R	LCY	0002-0081-074905-01-1	CURR						PKR					140.00		11-Nov-09	No Response
828	2	Lahore Main	PB	37406-7930976-7	TAJQUEER AKHTAR	PAKISTAN RED CRESENT SOCIET	LCY	0002-0081-074907-01-3	CURR						PKR					5,447.00		2-Oct-09	No Response
829	2	Lahore Main	PB	35404-8192646-7	SAJID MAHMOOD	WARAN POST OFFICE-,, SHEIKU	LCY	0002-0081-074909-01-5	CURR						PKR					440.00		10-Aug-09	No Response
830	2	Lahore Main	PB	34301-1677145-8	FOZIA AFZAL	569 KAMRAN BLOCK-ALAM IQB	LCY	0002-0081-074919-01-7	CURR						PKR					1,310.00		16-Jun-09	No Response
831	2	Lahore Main	PB	35202-0935707-5	HUSSAIN ALI CHAUDHRY	18-A, LDA COLONY-SAMMANA	LCY	0002-0081-074934-01-6	CURR						PKR					323.00		13-Feb-09	No Response
832	2	Lahore Main	PB	35201-1620435-5	MUHAMMAD ZUBAIR KHALID	HOUSE NO.18,STREET NO.61-M	LCY	0002-0081-074940-01-4	CURR						PKR					100.00		29-Oct-09	No Response
833	2	Lahore Main	PB	36104-3810077-5	MUHAMMAD NAEEM	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-074950-01-6	CURR						PKR					392.00		2-Jan-09	No Response
834	2	Lahore Main	PB	35202-7706351-9	ASAD ULLAH JAN	50,LAWRENCE ROAD-,, LAHORE	LCY	0002-0081-074972-01-2	CURR						PKR					38.50		23-Jun-09	No Response
835	2	Lahore Main	PB	33100-4901690-5	LT. COL. (R) GHULAM MURTAZA	G-33,POENIX SECURITY SERVICE	LCY	0002-0081-074979-01-9	CURR						PKR					274.92		18-Dec-09	No Response
836	2	Lahore Main	PB	35404-1561351-7	AZAM ALI KAZMI	HOUSE NO.63,NASIR BUILDING-	LCY	0002-0081-074980-01-2	CURR						PKR					438.00		13-Jan-09	No Response
837	2	Lahore Main	PB	35201-4541167-4	ROZINA SAMUEL	PAKISTAN RED CRESCENT SOCIE	LCY	0002-0081-074981-01-3	CURR						PKR					808.00		28-May-09	No Response
838	2	Lahore Main	PB	35201-3903093-7	OSAMA BIN SOHAIL	MILLAT EQUIPMENT LIMITED-1	LCY	0002-0081-074983-01-5	CURR						PKR					20.00		8-Aug-09	No Response
839	2	Lahore Main	PB	71501-4045875-8	FARHANA JABEEN	SAVED GIRLS HOSTEL, 106 ABDA	LCY	0002-0081-074987-01-9	CURR						PKR					420.00		8-Apr-09	No Response
840	2	Lahore Main	PB	71501-9817076-8	MARIA JABEEN	SAVED GIRLS HOSTEL,106-ABDA	LCY	0002-0081-074988-01-0	CURR						PKR					420.00		29-Jan-09	No Response
841	2	Lahore Main	PB	35202-2672523-5	ZEESHAN ALI	49 MEHRAN BLOCK-ALLAMA IQ	LCY	0002-0081-075007-01-6	CURR						PKR					16.00		3-Jun-09	No Response
842	2	Lahore Main	PB	31303-3990331-5	RAHIL MAHTAB	HOUSE NO.497-B, REHMAT COL	LCY	0002-0081-075014-01-5	CURR						PKR					188.00		27-Jul-09	No Response
843	2	Lahore Main	PB	36502-5701740-5	SULEMAN YOUSAF	HOUSE NO.160, MOHALLA FAR	LCY	0002-0081-075015-01-6	CURR						PKR					273.00		7-May-09	No Response
844	2	Lahore Main	PB	33100-0973899-9	MUAHAMMAD GHULFAM	STREET NO.6, CHAK NO.66/JB,-1	LCY	0002-0081-075016-01-7	CURR						PKR					497.00		8-Jun-09	No Response
845	2	Lahore Main	PB	34301-1682471-5	NADEEM SHAHZAD	ASIAN FOOD INDUSTRIES (PVT),	LCY	0002-0081-075022-01-5	CURR						PKR					437.00		6-Jul-09	No Response
846	2	Lahore Main	PB	35202-1207891-5	MUHAMMAD SALEEM	HOUSE NO.1, MOHALLA KAREE	LCY	0002-0081-075028-01-1	CURR						PKR					20.00		27-Aug-09	No Response
847	2	Lahore Main	PB	35201-9534567-5	NASAR ULLAH	HOUSE NO.17-A MOHALLAH BIL	LCY	0002-0081-075055-01-4	CURR						PKR					500.00		10-Feb-09	No Response
848	2	Lahore Main	PB	38402-5407984-1	ALLAH DITA	G-33 ALFALAH BUILDING-SHAH	LCY	0002-0081-075066-01-7	CURR						PKR					36.00		8-May-09	No Response
849	2	Lahore Main	PB	35202-7559200-1	GODAR KHAN AND/OR ZARINA BIBI	HOUSE NO.9 POLICE LANE-QILA	LCY	0002-0081-075069-01-0	CURR						PKR					420.00		24-Apr-09	No Response
850	2	Lahore Main	PB	35202-5075047-5	SYED HASSAN RAZA NAQVI	42-B, JAFFARIA COLONY-BUND	LCY	0002-0081-075116-01-8	CURR						PKR					1,175.00		10-Sep-09	No Response
851	2	Lahore Main	PB	35202-6061284-3	ATIF AHMED QURESHI	HOUSE NO.290/A MOHALLAH-R	LCY	0002-0081-075138-01-4	CURR						PKR					20.00		17-Mar-09	No Response
852	2	Lahore Main	PB	35201-1988796-7	AHSAN SAJJAD	MILLAT EQUIPMENT LTD.-10 KM	LCY	0002-0081-075149-01-7	CURR						PKR					49.00		10-Sep-09	No Response
853	2	Lahore Main	PB	35202-3371399-9	MUHAMMAD DILAWAR HAYAT	MILLAT EQUIPMENT LTD.-10- K	LCY	0002-0081-075151-01-1	CURR						PKR					22.00		12-Aug-09	No Response
854	2	Lahore Main	PB	43104-4907197-1	RANA BILAL HUSSAIN	HOUSE NO.24-B STREET NO.90-	LCY	0002-0081-075170-01-4	CURR						PKR					420.00		24-Mar-09	No Response
855	2	Lahore Main	PB	35202-5381268-7	RASHID HUSSAIN KHAN	32/A BLOCK-C STREET NO.7-WA	LCY	0002-0081-075189-01-5	CURR						PKR					65.00		25-Apr-09	No Response
856	2	Lahore Main	PB	34403-8762434-9	MUNAWAR HUSSAIN	METRO HI-TECH PVT LTD.-19 TA	LCY	0002-0081-075197-01-5	CURR						PKR					120.00		4-Aug-09	No Response
857	2	Lahore Main	PB	35202-2406235-2	SAJIDA BAGH ALI	H.NO- 1, ST. NO- 93-JALIL TIPU	LCY	0002-0081-075203-01-4	CURR						PKR					173.10		8-Apr-09	No Response
858	2	Lahore Main	PB	38201-9130601-7	MUHAMMAD BILAL ARSHAD	MILLAT EQUIPMENT LTD.-RAIW	LCY	0002-0081-075217-01-0	CURR						PKR					3,051.00		17-Sep-09	No Response
859	2	Lahore Main	PB	35202-8172118-5	SHAMS AFTAB	SD-129, ASKARI 9-ZARAAAR SHA	LCY	0002-0081-075237-01-4	CURR						PKR					60.00		3-Dec-09	No Response
860	2	Lahore Main	PB	36201-7513770-9	MUDASSAR ALI SALEEM	CHAK NO.219/WB P.O SAME-TE	LCY	0002-0081-075247-01-6	CURR						PKR					340.00		29-Sep-09	No Response
861	2	Lahore Main	PB	33104-2181136-1	MUHAMMAD TAYYUB	CHAK NO.272 GB POST OFFICE-	LCY	0002-0081-075249-01-8	CURR						PKR					840.00		14-Oct-09	No Response
862	2	Lahore Main	PB	35202-1957887-0	BINISH PITRAS	H.NO-36,ST.-34,RAILWAY HEAD	LCY	0002-0081-075261-01-4	CURR						PKR					291.00		11-Aug-09	No Response
863	2	Lahore Main	PB	35202-7794002-5	TASAWAR HUSSAIN	HAWALI BHTTIYA WALI-MASHM	LCY	0002-0081-075275-01-0	CURR						PKR					920.00		18-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
864	2	Lahore Main	PB	35202-1087786-2	SADAF HABIB	5-USMAN STREET OPP BLESSING	LCY	0002-0081-075285-01-2	CURR						PKR					235.00		28-Jul-09	No Response
865	2	Lahore Main	PB	35202-4947202-7	IMTIAZ-UD-DIN	HOUSE NO. 2/4, AFFAQ STREET	LCY	0002-0081-075288-01-5	CURR						PKR					1,286.00		3-Dec-09	No Response
866	2	Lahore Main	PB	34501-1952509-1	MUHAMMAD AZAM	HOUSE NO. 4, BANK STOP-ITIFA	LCY	0002-0081-075291-01-0	CURR						PKR					1,020.00		12-Nov-09	No Response
867	2	Lahore Main	PB	35200-3167785-5	KARBASH TRADING COMPANY	OFFICE NO. 2 RAY BANK HOUSE	LCY	0002-0081-075300-01-2	CURR						PKR					420.00		3-Sep-09	No Response
868	2	Lahore Main	PB	35202-0177967-9	MUHAMMAD RAZAQ BHATTI	H.NO- 73-5-5/C STREET NO-1-AH	LCY	0002-0081-075304-01-6	CURR						PKR					2,733.50		6-Jun-09	No Response
869	2	Lahore Main	PB	37405-4243188-1	NASIR JAMAL	C/O PHOENIX SECURITY SERVIC	LCY	0002-0081-075310-01-4	CURR						PKR					780.50		26-Aug-09	No Response
870	2	Lahore Main	PB	31301-6838259-1	SABIH UR REHMAN	H.NO-412 ,G-BLOCK-JOHAR TOW	LCY	0002-0081-075334-01-2	CURR						PKR					420.00		29-Jul-09	No Response
871	2	Lahore Main	PB	35202-4847315-5	SADAT INTERNATIONAL	J BOOTS,10.G,IMTIAZ PLAZA-85	LCY	0002-0081-075335-01-3	CURR						PKR					20.00		28-Jul-09	No Response
872	2	Lahore Main	PB	35202-2992868-9	WAQAS ZAFAR	796-B-II, NELAM BLOCK,-ALLAM	LCY	0002-0081-075350-01-2	CURR						PKR					9.00		23-Dec-09	No Response
873	2	Lahore Main	PB	35103-4504542-1	MUHAMMAD IMRAN YASIN VIRK	SHADMAN COLONY PATOOKI-D	LCY	0002-0081-075352-01-4	CURR						PKR					5.00		22-Oct-09	No Response
874	2	Lahore Main	PB	35302-1454199-5	AMMAR YASIR	HOSTEL NO. 4 ROOM NO. 305-F	LCY	0002-0081-075359-01-1	CURR						PKR					378.00		5-Sep-09	No Response
875	2	Lahore Main	PB	31304-3187260-5	WAQAS MEHMOOD	H.NO. 3,ST.NO.12,AMIR TOWN,	LCY	0002-0081-075361-01-5	CURR						PKR					420.00		13-Jul-09	No Response
876	2	Lahore Main	PB	34104-0819596-3	IFTEKHAR ALI &/OR AMANAT ALI KHAN	HOUSE NO. 26, KAREEM PARK,-	LCY	0002-0081-075364-01-8	CURR						PKR					920.00		23-Jul-09	No Response
877	2	Lahore Main	PB	35202-5398070-1	MUHAMMAD IRFAN UD DIN	75 NAEEM BLOCK NEW CANAL-	LCY	0002-0081-075367-01-1	CURR						PKR					420.00		29-Jul-09	No Response
878	2	Lahore Main	PB	35202-2550356-8	MRS. SOFIA MIR	H.NO- 42 - G AREA-GULBERG- II	LCY	0002-0081-075415-01-0	CURR						PKR					7,307.32		2-Nov-09	No Response
879	2	Lahore Main	PB	35201-6055711-5	MIAN SAMRAN SHAFIQ	H.NO-30-C, AREA OFFICER COL	LCY	0002-0081-075417-01-2	CURR						PKR					208.50		12-Sep-09	No Response
880	2	Lahore Main	PB	34301-7621945-1	MUHAMMAD UMAIR KHAN	SHAH NOOR ASGAR NAGR,-GAL	LCY	0002-0081-075425-01-2	CURR						PKR					200.00		28-Oct-09	No Response
881	2	Lahore Main	PB	33202-5475352-2	AMNA PARVEEN	RED CRESCENT SOCIETY BUILDIN	LCY	0002-0081-075434-50-2	CURR						PKR					179.00		9-Oct-09	No Response
882	2	Lahore Main	PB	33106-0326087-3	NAIZ AHMAD	SP / BATTALION COMMANDER-	LCY	0002-0081-075446-01-7	CURR						PKR					120.00		1-Sep-09	No Response
883	2	Lahore Main	PB	35201-1445309-1	MUHAMMAD AKRAM	GUARD BATTALION NO-7-QURB	LCY	0002-0081-075447-01-8	CURR						PKR					120.00		19-Aug-09	No Response
884	2	Lahore Main	PB	34502-1525122-1	MAQSOOD AHMED	GUARD BATTALION NO-7-P.C. C	LCY	0002-0081-075457-01-0	CURR						PKR					420.00		22-Aug-09	No Response
885	2	Lahore Main	PB	35401-4664388-7	MUHAMMAD YOUSAF	GUARD BATTALION NO-7-P.C. C	LCY	0002-0081-075458-01-1	CURR						PKR					220.00		27-Aug-09	No Response
886	2	Lahore Main	PB	35201-8540287-3	MUHAMMAD IMRAN	MAIN BAZAAR,QALANDAR PUR-	LCY	0002-0081-075464-01-9	CURR						PKR					20.00		12-Sep-09	No Response
887	2	Lahore Main	PB	35202-2938957-7	AAMIR AHMAD ANWAR	HOUSE NO.15 BLOCK-D-MANSH	LCY	0002-0081-075510-01-6	CURR						PKR					375.00		15-Dec-09	No Response
888	2	Lahore Main	PB	35202-2640946-4	ADEEBA HASEEB	101-D,GLEEMER HEIGHTS-WAR	LCY	0002-0081-075514-01-0	CURR						PKR					420.00		2-Oct-09	No Response
889	2	Lahore Main	PB	35202-9434978-3	MUHAMMAD FARHAN	404-12-B-1-TOWN SHIP, LAHOR	LCY	0002-0081-075565-01-1	CURR						PKR					420.00		26-Oct-09	No Response
890	2	Lahore Main	PB	35202-9974170-5	MAZHAR NASEEM ANJUM MEWATI	448-E2, JOHAR TOWN--,, LAHOR	LCY	0002-0081-075585-01-5	CURR						PKR					420.00		17-Oct-09	No Response
891	2	Lahore Main	PB	32402-2741642-3	MUHAMMAD ADNAN SATTAR	14-A(ROOM NO-5)-MASSON RD	LCY	0002-0081-075591-01-3	CURR						PKR					2,020.00		14-Dec-09	No Response
892	2	Lahore Main	PB	35202-5722896-3	SYED ZULQARNAIN SHAH	HOUSE NO.5,USMAN STREET-U	UFZ	0002-0412-074158-75-5	PLS						GBP					10.10		27-Jul-09	No Response
893	2	Lahore Main	PB	35202-5296322-5	SHEIKH SADD AHMAD	550 M BLOCK,-MODEL TOWN B	UFZ	0002-0412-075473-75-9	PLS						GBP					8.84		17-Nov-09	No Response
894	2	Lahore Main	PB	35202-2450796-9	SYED NAYYAR RAZA ZAIDI	HOUSE NO.160-3-C-II-TOWN SH	UFZ	0002-0413-073707-75-9	PLS						EUR					0.52		20-Mar-09	No Response
895	2	Lahore Main	PB		SYED IMTIAZ	HHouse # 9 ST # 5 Mian Mir Up	UFZ	0002-0418-017159-75-2	CURR						USD					9.75		25-Feb-09	No Response
896	2	Lahore Main	PB	35202-5042058-7	RANA MOHAMMAD GHAZNAVI KHAN	HOUSE NO. 20, A/6,-GULSHAN F	UFZ	0002-0418-071921-75-0	CURR						USD					110.80		17-Dec-09	No Response
897	2	Lahore Main	PB	61101-1783971-7	TAJ ALI	SUIT NO.406/407,HAFAEZ-SHOR	UFZ	0002-0418-074253-75-7	CURR						USD					4.49		11-Sep-09	No Response
898	2	Lahore Main	PB		JAVID AKHTAR/SAMINA	34- C2 Gulberg-III Lahore	UFZ	0002-0419-034355-75-7	PLS						USD					10.00		17-Jan-09	No Response
899	2	Lahore Main	PB	35405-0342817-7	M. KASHIF ASLAM	PUNJAB MEDICAL STORE -G.T.R	UFZ	0002-0419-040835-75-1	PLS						USD					4.24		8-Oct-09	No Response
900	2	Lahore Main	PB	272-40-248718	MUHAMMAD SABIR	980/2 OPPASITE 94-JINAH COLA	UFZ	0002-0419-057983-75-5	PLS						USD					44.63		7-Apr-09	No Response
901	2	Lahore Main	PB	271-35-067249	ANWAR HUSSAIN ZAIDI/SHAMIM ZE	231-PAK BLOCK ALLAMA IQBAL	UFZ	0002-0419-058408-75-1	PLS						USD					0.34		19-Nov-09	No Response
902	2	Lahore Main	PB	35201-2151954-3	SHAMSHAD AHMAD KHAN	HOUSE NO. 253 - P,-D.H.A. LAH	UFZ	0002-0419-058874-75-5	PLS						USD					1.94		9-Jul-09	No Response
903	2	Lahore Main	PB	33100-8255134-0	ROOMA PARA	1154-B,PEOPLES COLONY NO-2,	UFZ	0002-0419-062928-75-9	PLS						USD					365.17		31-Jul-09	No Response
904	2	Lahore Main	PB		GOHAR EIAZ/FAISAL EIAZ	34/E-1-GULBERG III, LAHORE.(S	UFZ	0002-0419-063452-75-6	PLS						USD					523.31		17-Dec-09	No Response
905	2	Lahore Main	PB	35202-2198109-5	SH ABDUL AZIZ	29-VIDAYALA STREET RAJ GARH	UFZ	0002-0419-065214-75-2	PLS						USD					2,137.39		2-Dec-09	No Response
906	2	Lahore Main	PB	35202-2221970-2	KARAMAT ULLAH NASIM/NOOR HASNA	128-A,-NEW CHAUBURJI PARK,	UFZ	0002-0419-067341-75-0	PLS						USD					3.56		9-Mar-09	No Response
907	2	Lahore Main	PB	35202-2480826-9	NAVEED AJMAL / MOBEEN AJMAL	59-H, MARGHZAR OFFICERS CO	UFZ	0002-0419-070334-75-8	PLS						USD					112.42		6-Jun-09	No Response
908	2	Lahore Main	PB	35200-4394848-8	ZARMEENA AZAD / UZMA MUBEEN	HOUSE NO 10,STREET NO9,-PAK	UFZ	0002-0419-071587-75-5	PLS						USD					0.11		12-Jan-09	No Response
909	2	Lahore Main	PB	33104-6943236-3	MUHAMMAD QASIM AMEEN	HOUSE NO. B-22 STREET NO. 2	LCY	0002-0981-075646-01-8	CURR						PKR					285.00		14-Dec-09	No Response
910	2	Lahore Main	PB	35201-1388283-0	FOZIA FIRDOS	ALTAF COLONY ALI HAVERLY BL	LCY	0002-0981-075649-01-1	CURR						PKR					500.00		26-Nov-09	No Response
911	2	Lahore Main	PB	35202-2868354-1	MUHAMMAD AMIR FAROOQ	HOSUE NO.10-N BLOCK NO. 3-S	LCY	0002-0981-075702-01-7	CURR						PKR					500.00		8-Dec-09	No Response
912	2	Lahore Main	PB	37301-3321492-7	RAJA MUHAMMAD ASLAM	ROOM NO-G-33,AL-FALAH BUIL	LCY	0002-0071-075318-50-9	PLS						PKR					105.40		3-Sep-09	No Response
913	2	Lahore Main	PB	35202-2422541-7	MUHAMMAD ALYAS	H.NO- 7, BLK-59-RAILWAY QUAR	LCY	0002-0071-075478-50-2	PLS						PKR					204.18		20-Aug-09	No Response
914	2	Lahore Main	PB	35202-2408239-6	PERVEEN AHMED &/OR HASAN AHMED	211-GARDEN BLOCK GARDEN T	LCY	0002-0077-075524-01-6	PLS						PKR					1,971.96		14-Sep-09	No Response
915	2	Lahore Main	PB	35201-9501902-9	ALI AHMED	85-SHAHRA-E-QUAID-E-AZAM,-	LCY	0002-0081-072577-01-9	CURR						PKR					1,407.00		9-Sep-09	No Response
916	2	Lahore Main	PB	35201-1475283-5	KING TEX INTERNATIONAL	HOUSE NO.36,ST NO.5-AMIR TO	LCY	0002-0081-074978-01-8	CURR						PKR					940.00		21-Jul-09	No Response
917	2	Lahore Main	PB	34101-2489690-3	ADEEL ASGHAR MIRZA	C/O HAYAT MEDICOS-54-QAILD	LCY	0002-0081-075607-01-2	CURR						PKR					20.00		23-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
918	2	Lahore Main	PB	33100-0492676-3	PREMIER ENTERPRISES	19 FIRDOS PARK OUT FALL-RO	LCY	0002-0981-075492-01-2	CURR						PKR					2,796.44		28-Aug-09	No Response
919	2	Lahore Main	PB	35101-9669171-7	LIAQAT ALI	H.NO-2, SUHAH STREET-LINK RO	LCY	0002-0981-075755-01-0	CURR						PKR					420.00		31-Dec-09	No Response
920	2	Lahore Main	PB	35201-9186806-7	MOHAMMAD YOUSUF ANIS	840-Z,PHASE 3,ST 11-D H A, LAH	LCY	0002-0081-074890-01-3	CURR						PKR					456.00		18-Apr-09	No Response
921	3	Faisalabad Main	PB	244-63-075203	WASEEM HAIDER	P-456/1, ST. # 2,-ALNAJAF COLC	LCY	0003-0071-002573-01-8	PLS						PKR					963.78		13-Aug-09	No Response
922	3	Faisalabad Main	PB	36502-1352551-7	MUHAMMAD QASIM MAHMOOD	C/O SHEIKH MUHAMMAD SALE	LCY	0003-0071-002606-01-8	PLS						PKR					993.38		19-Jan-09	No Response
923	3	Faisalabad Main	PB	244-53-676789	SHAUKAT ALI	SHOP NO.30, BILAL GANJ MARK	LCY	0003-0071-002855-01-9	PLS						PKR					808.87		11-Apr-09	No Response
924	3	Faisalabad Main	PB	33100-1750936-9	KASHIF MAQBOOL	C/O WISAL KAMAL FABRICS PVT	LCY	0003-0071-002926-01-5	PLS						PKR					1,440.99		19-Oct-09	No Response
925	3	Faisalabad Main	PB	259-90-149204	FAIZ MUHAMMAD.	STATE BANK OF PAKISTAN PETT	LCY	0003-0071-004502-50-6	PLS						PKR					355.87		22-Jan-09	No Response
926	3	Faisalabad Main	PB	248-93-062649	TUFAIL & M AFZAL	CHAK NO 79 G.B. POST OFFICE-	LCY	0003-0071-007722-50-8	PLS						PKR					371.56		10-Aug-09	No Response
927	3	Faisalabad Main	PB	33100-2244971-5	MUHAMMAD RIAZ AHMED	HOUSE NO P-288, STREET NO 1,	LCY	0003-0071-012629-50-5	PLS						PKR					1,419.74		12-May-09	No Response
928	3	Faisalabad Main	PB	33100-0680779-1	MUHAMMAD JAVAID IQBAL	558-K,GULISTAN COLONY-FAISA	LCY	0003-0071-017752-50-5	PLS						PKR					22.71		31-Oct-09	No Response
929	3	Faisalabad Main	PB	33100-0575951-1	CH. MUHAMAD AKRAM	C/O ASSOCIATED TEXTILE ENGIN	LCY	0003-0071-020087-50-6	PLS						PKR					2,424.05		10-Feb-09	No Response
930	3	Faisalabad Main	PB	33100-4574510-7	NADEEM HYDAR	CHAK NO. 115 J.B.-DIAL GARH I	LCY	0003-0071-025018-50-3	PLS						PKR					416.22		29-Apr-09	No Response
931	3	Faisalabad Main	PB	33100-0955404-9	MAJID KHAN	TRAVEL POINT SERVICES-12/8, I	LCY	0003-0071-025036-50-5	PLS						PKR					502.44		7-Sep-09	No Response
932	3	Faisalabad Main	PB	244-71-753358	TARIQ MAHMOOD	H NO.4 ST NO.1 FARID TOWN-D	LCY	0003-0071-025297-50-0	PLS						PKR					35.99		22-Jun-09	No Response
933	3	Faisalabad Main	PB	33100-0595257-9	BILAL KHALID	HOUSE NO P-204 ALNAJIF COLC	LCY	0003-0071-025488-50-1	PLS						PKR					1,091.11		11-Aug-09	No Response
934	3	Faisalabad Main	PB	245-86-047668	MUHD JAHANGIR & KAUSER PARVEEN	H-750-D GULFISHAN COLONY-J	LCY	0003-0071-025525-50-7	PLS						PKR					629.16		6-Oct-09	No Response
935	3	Faisalabad Main	PB	244-86-555495	JAMAAT ALI	CHAK=122 J.B NOORPUR-POST	LCY	0003-0071-025555-50-3	PLS						PKR					6,968.73		24-Feb-09	No Response
936	3	Faisalabad Main	PB	33100-3043829-1	MUHAMMAD IFTIKHAR	HOUSE NO P-241-MUSTAFA AB	LCY	0003-0071-025660-50-1	PLS						PKR					1,185.72		18-May-09	No Response
937	3	Faisalabad Main	PB	33100-3225360-5	ABDUL SATTAR	HABIB INSURANCE CO.LTD-3RD	LCY	0003-0071-025663-50-4	PLS						PKR					71.81		15-May-09	No Response
938	3	Faisalabad Main	PB	33102-1792716-3	REHAN NAEEM	HHOUSE NO P-1058 STREET NO	LCY	0003-0071-025787-50-3	PLS						PKR					2.83		11-Nov-09	No Response
939	3	Faisalabad Main	PB	244-87-042902	NAZIR AHMAD & MUSSARAT AFZA	32-X-3 MADINA TOWN-FAISALA	LCY	0003-0071-025938-50-6	PLS						PKR					35.70		2-Jan-09	No Response
940	3	Faisalabad Main	PB	33104-2079626-7	MUHAMMAD IDRESS& MUHAMMAD RASHID	RASHID CLOTH HOUSE-PARIS M	LCY	0003-0071-026240-50-5	PLS						PKR					468.99		22-Oct-09	No Response
941	3	Faisalabad Main	PB	234-91-103241	MUHAMMAD YOUSAF	FAROOQA TOWN,TEH. SHAH PL	LCY	0003-0071-026340-50-6	PLS						PKR					911.19		22-Jan-09	No Response
942	3	Faisalabad Main	PB	33100-4550067-5	MANZOOR AHMED ZAFAR	HOUSE NO.9-60, KASHMIR ROA	LCY	0003-0071-026361-50-1	PLS						PKR					423.16		18-Nov-09	No Response
943	3	Faisalabad Main	PB	33100-0647914-9	IFTIKHAR HUSSAIN ZAIDI	ARSHAD CORPORATION, 1088/2	LCY	0003-0071-026680-50-7	PLS						PKR					2,821.84		14-Mar-09	No Response
944	3	Faisalabad Main	PB	33100-0755443-9	AMJAD HUSSAIN	253/C,SHAHBAZ TOWN-DAR-UL	LCY	0003-0071-026743-50-3	PLS						PKR					763.91		3-Feb-09	No Response
945	3	Faisalabad Main	PB	33100-0579611-5	SYED ISLAM ALI	SHAH JEE HOUSE, 814/9 RAILW	LCY	0003-0071-026770-50-6	PLS						PKR					454.97		2-Mar-09	No Response
946	3	Faisalabad Main	PB	33100-0771520-7	MAZHAR-UL-HAQ	P-67, JINNAH COLONY-,, FAISAL	LCY	0003-0071-026781-50-9	PLS						PKR					1,642.29		5-Aug-09	No Response
947	3	Faisalabad Main	PB	33100-9711082-5	ADNAN ASLAM	P-85, STREET NO 4,-YASRAB CO	LCY	0003-0071-026827-50-4	PLS						PKR					1,818.18		3-Oct-09	No Response
948	3	Faisalabad Main	PB	33100-2849898-3	RASHID FEROZ & NAJMA RASHID	FLAT NO.F-10, BLOCK 5,-DEFEN	LCY	0003-0071-026905-50-9	PLS						PKR					6,626.29		18-Jun-09	No Response
949	3	Faisalabad Main	PB	33100-0788264-5	MIR. RANA NAVEED ALI	HOUSE #.23, GALI #.52, SECTOR	LCY	0003-0071-026940-50-2	PLS						PKR					9.12		12-Oct-09	No Response
950	3	Faisalabad Main	PB	33100-6671155-5	SULTAN MEHMOOD	HOUSE NO 277-C, GULFISHAN-C	LCY	0003-0071-026960-50-6	PLS						PKR					864.74		7-Sep-09	No Response
951	3	Faisalabad Main	PB	33100-9226434-9	SHAHZAD ASLAM	HOUSE NO.P-1040, MAIN BAZA	LCY	0003-0071-027123-50-5	PLS						PKR					659.79		11-Jun-09	No Response
952	3	Faisalabad Main	PB	33100-6556121-8	FOZIA ALI	P-08, KHIYABAN COLONY NO. 2,	LCY	0003-0071-027418-50-1	PLS						PKR					643.13		17-Feb-09	No Response
953	3	Faisalabad Main	PB	33100-0470431-0	SABA BATOOL	HOUSE NO 280-GULBERG COLO	LCY	0003-0071-027553-50-5	PLS						PKR					1,849.93		6-Jun-09	No Response
954	3	Faisalabad Main	PB	33301-2067717-9	MUHAJID ALI	TRAKKER (PVT) LTD 115 USMAN	LCY	0003-0071-028117-50-9	PLS						PKR					268.40		7-Nov-09	No Response
955	3	Faisalabad Main	PB	33100-4034948-5	ZULFIQAR ALI SAFDAR	HOUSE NO. P9117-STREET NO.	LCY	0003-0071-028161-50-3	PLS						PKR					368.41		30-Jun-09	No Response
956	3	Faisalabad Main	PB	33100-0677314-3	MOHAMMAD SARFRAZ	PLOT NO 396-397-MOHALLAH	LCY	0003-0071-028229-50-4	PLS						PKR					44.73		17-Mar-09	No Response
957	3	Faisalabad Main	PB	33101-6384028-5	ATHAR HUSSAIN	CHAK NO 156 RB DARIAH SHAR	LCY	0003-0071-028287-50-4	PLS						PKR					558.01		4-Dec-09	No Response
958	3	Faisalabad Main	PB	33303-1868674-3	SABIR AMIN	TRAKKER PVT LTD.-63-X-101, S	LCY	0003-0071-028316-50-0	PLS						PKR					84.20		27-Aug-09	No Response
959	3	Faisalabad Main	PB	33100-0614142-7	KAMRAN TARIO	HOUSE NO 1383 BLOCK D SHAH	LCY	0003-0071-028413-50-8	PLS						PKR					322.10		16-Mar-09	No Response
960	3	Faisalabad Main	PB	33100-2685226-9	HAFIZ MUHAMMAD AYUB	HOUSE NO P 581 STREET NO 1-	LCY	0003-0071-028423-50-0	PLS						PKR					102.21		8-Apr-09	No Response
961	3	Faisalabad Main	PB	33100-7987144-6	FAUZIA RAFIQ	OCEANIC SURVEYORS (PVT) LTD	LCY	0003-0071-028512-50-8	PLS						PKR					330.40		15-Sep-09	No Response
962	3	Faisalabad Main	PB	33100-0694991-5	AMIR FAWAD	HOUSE NO.1146/B.-PEOPLES CO	LCY	0003-0071-028624-50-3	PLS						PKR					232.90		3-Jan-09	No Response
963	3	Faisalabad Main	PB	33100-0917835-0	SOFIA AHMAD	HOUSE NO.P-200,NEW CIVIL LIN	LCY	0003-0071-028625-50-4	PLS						PKR					387.20		3-Oct-09	No Response
964	3	Faisalabad Main	PB	33100-0889765-1	MUHAMMAD HAFEEZ	HOUSE NO.P-432,-STREET/MOH	LCY	0003-0071-028734-50-6	PLS						PKR					97.82		2-Apr-09	No Response
965	3	Faisalabad Main	PB	33105-3908745-7	SAKHAWAT ALI	CHAK NO.389,-TEHSIL SAMUND	LCY	0003-0071-029035-50-2	PLS						PKR					38.03		17-Oct-09	No Response
966	3	Faisalabad Main	PB	33100-0787265-5	NAVEED AHMED KHAN	H NO. 180, RACHNA TOWN,-SA	LCY	0003-0071-029053-50-4	PLS						PKR					620.67		8-Jun-09	No Response
967	3	Faisalabad Main	PB	35202-2771384-3	MUHAMMAD AMIR SAIF	KAMAL SPINNING MILLS LIMITE	LCY	0003-0071-029073-50-8	PLS						PKR					274.07		7-Oct-09	No Response
968	3	Faisalabad Main	PB	33100-2110790-7	MUHAMMAD RAZA AHMAD	TRAKKER (PVT) LIMITED-63-X10	LCY	0003-0071-029166-50-0	PLS						PKR					57.88		9-Dec-09	No Response
969	3	Faisalabad Main	PB	33105-0374789-9	TAJAMMAL HUSSAIN	M/S I-C-I LTD., B-13, 18-A/3-FAI	LCY	0003-0071-029184-50-2	PLS						PKR					23.88		6-Jun-09	No Response
970	3	Faisalabad Main	PB	33100-3107720-0	HUMA HAFEEZ	HOUSE NO.95,KARIM TOWN,-N	LCY	0003-0071-029237-50-6	PLS						PKR					396.59		7-Dec-09	No Response
971	3	Faisalabad Main	PB	33301-1310449-9	MUHAMMAD IRFAN MAHMOOD	ARSHAD CORPORATION PVT LT	LCY	0003-0071-029278-50-5	PLS						PKR					703.74		18-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
972	3	Faisalabad Main	PB	33100-6171517-5	AHMER SALEEM	SHOP-F-10, 1ST FLR, SHALIMAR	LCY	0003-0071-029281-50-0	PLS						PKR					4,698.15		5-Aug-09	No Response
973	3	Faisalabad Main	PB	33100-8982700-1	SHOAIB GULZAR	HOUSE NO. P-522, STREET NO.3	LCY	0003-0071-029295-50-6	PLS						PKR					113.20		5-Aug-09	No Response
974	3	Faisalabad Main	PB	35404-4968950-1	SYED UMER IHTISHAM SABZWARI	OSMANI & COMPANY PVT LTD-	LCY	0003-0071-029310-50-6	PLS						PKR					408.85		5-May-09	No Response
975	3	Faisalabad Main	PB	33100-9497348-7	MUHAMMAD ZULFIQAR	C/O BISMILLAH KARYANA STOR	LCY	0003-0071-029363-50-9	PLS						PKR					307.22		31-Jul-09	No Response
976	3	Faisalabad Main	PB	31102-0899772-3	ISRAR HUSSAIN	GULSONS EXPRESS(PVT) LTD-15	LCY	0003-0071-029368-50-4	PLS						PKR					483.57		18-May-09	No Response
977	3	Faisalabad Main	PB	33100-0996436-9	KHALID MAHMOOD	H.NO.145,ALI HOUSING COLON	LCY	0003-0071-029377-50-5	PLS						PKR					317.76		2-Feb-09	No Response
978	3	Faisalabad Main	PB	33100-3659702-1	AZHAR ISHAQ	H NO.P-743/A,STREET-4,-MANS	LCY	0003-0071-029400-50-5	PLS						PKR					905.80		8-Sep-09	No Response
979	3	Faisalabad Main	PB	33100-2432009-1	NASEER AHMAD	HOUSE NO. P-782, LASANI STRE	LCY	0003-0071-029404-50-9	PLS						PKR					22.52		26-Jan-09	No Response
980	3	Faisalabad Main	PB	33106-7302007-1	ZULFIQAR ALI	INTERNATIONAL CREDIT-INFOR	LCY	0003-0071-029405-50-0	PLS						PKR					2,298.05		2-Apr-09	No Response
981	3	Faisalabad Main	PB	33100-0790718-7	MUHAMMAD UMER ASLAM	81-F, MILLAT TOWN-, FAISALAB	LCY	0003-0071-029517-50-5	PLS						PKR					65.61		25-Apr-09	No Response
982	3	Faisalabad Main	PB	36603-4611758-7	MUHAMMAD AFZAL	KAMAL HOSIERY MILLS-3 K M,JI	LCY	0003-0071-029540-50-4	PLS						PKR					41.20		15-Sep-09	No Response
983	3	Faisalabad Main	PB	33100-8849883-3	MUHAMMAD IMRAN	HOUSE NO.P-453/A-17-STREET	LCY	0003-0071-029557-50-3	PLS						PKR					15.51		27-Aug-09	No Response
984	3	Faisalabad Main	PB	33100-0689083-1	HAMAD SARWAR	CHAK NO.263-R.B DIKOT CIVIL	LCY	0003-0071-029579-50-9	PLS						PKR					7.06		4-Feb-09	No Response
985	3	Faisalabad Main	PB	33105-0391745-5	MUHAMMAD AKRAM	CHAK NO.487-G.B P.O SAME TE	LCY	0003-0071-029581-50-3	PLS						PKR					1,524.34		16-Jan-09	No Response
986	3	Faisalabad Main	PB	33100-6451876-9	MUHAMMAD NADEEM	HASSAN STREET, STREET NO 09,	LCY	0003-0071-029585-50-7	PLS						PKR					315.12		9-Jan-09	No Response
987	3	Faisalabad Main	PB	32203-4593443-3	MANSOOR MUDASSAR	P-165,ALI MANZIL,2ND FLOOR-I	LCY	0003-0071-029817-50-8	PLS						PKR					271.30		30-Jul-09	No Response
988	3	Faisalabad Main	PB	33100-1225969-4	GHAZALA SHAMAS	HOUSE NO. 406/B NAZIMABAD	LCY	0003-0071-029853-50-2	PLS						PKR					117.48		19-Jan-09	No Response
989	3	Faisalabad Main	PB	33100-0694652-6	FAREEHA IFTIKHAR	P-551,KALEEM SHAHEED COLON	LCY	0003-0071-029909-50-9	PLS						PKR					287.15		16-Nov-09	No Response
990	3	Faisalabad Main	PB	33104-1548940-1	MUHAMMAD SALEEM	ENGRAVING INCHARGE ,KAMAL	LCY	0003-0071-029922-50-6	PLS						PKR					86.15		6-Feb-09	No Response
991	3	Faisalabad Main	PB	42301-9177443-5	MUHAMMAD FAROOQ	KAMAL SPINNING MILLS-KHURR	LCY	0003-0071-029934-50-0	PLS						PKR					366.19		1-Dec-09	No Response
992	3	Faisalabad Main	PB	33100-6956013-1	MUHAMMAD HABIB BUTT	H.NO.P-355, STR.02,-SATIANA R	LCY	0003-0071-029992-50-0	PLS						PKR					427.52		9-Jun-09	No Response
993	3	Faisalabad Main	PB	33100-5804636-8	SHUMAILA ARSHAD	H.NO.P-105,IMRAN ROAD,-KHA	LCY	0003-0071-030003-50-7	PLS						PKR					346.99		20-Nov-09	No Response
994	3	Faisalabad Main	PB	33100-0623116-5	MUHAMMAD IMRAN	P-89 STREET/MOHALLAH,-21-M	LCY	0003-0071-030077-50-5	PLS						PKR					214.74		28-Jan-09	No Response
995	3	Faisalabad Main	PB	33100-0773109-9	ABDUL FAROOQ	KAMAL SPINNING MILLS 4KM,-3	LCY	0003-0071-030080-50-0	PLS						PKR					2.61		30-May-09	No Response
996	3	Faisalabad Main	PB	33104-0324023-5	MUHAMMAD KASHIF	CHACK NO.266 KHURRIANWALA	LCY	0003-0071-030114-50-1	PLS						PKR					2.38		19-Feb-09	No Response
997	3	Faisalabad Main	PB	33104-8636829-7	USMAN TANVEER	C/O ARIF HABIB INVESTMENT,-J	LCY	0003-0071-030149-50-2	PLS						PKR					117.90		17-Nov-09	No Response
998	3	Faisalabad Main	PB	33100-0863473-9	MUHAMMAD IRSHAD	NO.315-A, PEOPLES COLONY,-SI	LCY	0003-0071-030210-50-8	PLS						PKR					702.55		21-Aug-09	No Response
999	3	Faisalabad Main	PB	33100-5394630-3	MUHAMMAD USMAN KASHIF	H.NO. P-88, STREET NO.9/4,-AH	LCY	0003-0071-030230-50-2	PLS						PKR					0.21		7-Jul-09	No Response
1000	3	Faisalabad Main	PB	33100-8386861-5	ANJUM SOHAIL	H.NO. P-615,STREET NO.4,-FERI	LCY	0003-0071-030268-50-6	PLS						PKR					236.23		18-Jun-09	No Response
1001	3	Faisalabad Main	PB	33100-7297124-3	YOUSAF MASIH	C/O TRAKKER PVT LTD.SWEEPE	LCY	0003-0071-030306-50-3	PLS						PKR					831.38		15-Jan-09	No Response
1002	3	Faisalabad Main	PB	33202-4798729-3	SABIR HUSSAIN	PREMIER AGENCIES-MEDICAL II	LCY	0003-0071-030346-50-1	PLS						PKR					550.40		22-Jun-09	No Response
1003	3	Faisalabad Main	PB	33100-7224520-3	MUHAMMAD AKRAM	TRAKKER (P) LTD-NO.63-X, 101	LCY	0003-0071-030357-50-4	PLS						PKR					51.93		27-Aug-09	No Response
1004	3	Faisalabad Main	PB	33100-4244703-7	SYED AQEEL MURTAZA NAQVI	H.NO.25, STREET.11, X-BLOCK,-4	LCY	0003-0071-030367-50-6	PLS						PKR					658.70		24-Sep-09	No Response
1005	3	Faisalabad Main	PB	33100-6856854-1	FAISAL NASEER	SHOP NO.1,RAMNA CENTRE,NE	LCY	0003-0071-030407-50-5	PLS						PKR					438.91		15-Jan-09	No Response
1006	3	Faisalabad Main	PB	33100-1392416-5	MUHAMMAD RAMZAN	H.NO. 221,MAIN BAZAR,-GUJUL	LCY	0003-0071-030466-50-6	PLS						PKR					142.64		15-Jul-09	No Response
1007	3	Faisalabad Main	PB	33100-0453402-7	MUHAMMAD MUSHTAQ	CHAK NO.203,R.B STREET NO.2,	LCY	0003-0071-030479-50-1	PLS						PKR					840.99		18-Feb-09	No Response
1008	3	Faisalabad Main	PB	33105-5672864-5	HUSSAIN AWAN	AL-HASNAIN ENTERPRISES-NO.8	LCY	0003-0071-030516-50-7	PLS						PKR					127.95		10-Feb-09	No Response
1009	3	Faisalabad Main	PB	33100-3632307-8	ZAIB UN NISA	C/O MUHAMMED ISHQUE,-STR	LCY	0003-0071-030765-50-8	PLS						PKR					439.12		12-May-09	No Response
1010	3	Faisalabad Main	PB	33100-4828134-9	DILDAR HUSSAIN	HOUSE NO. 23 / 1181 STREET 9	LCY	0003-0071-030813-50-7	PLS						PKR					343.21		18-Jun-09	No Response
1011	3	Faisalabad Main	PB	34104-2271061-7	HAFAEZ AHMAD	WARID TELECOM (FRANCHISE)-	LCY	0003-0071-030903-50-6	PLS						PKR					0.91		8-Jul-09	No Response
1012	3	Faisalabad Main	PB	33100-0712083-7	MUHAMMAD SIBTAIN	HOUSE NO.P-341, STRET NO.21	LCY	0003-0071-030932-50-1	PLS						PKR					253.84		18-Apr-09	No Response
1013	3	Faisalabad Main	PB	33100-0879631-5	MUHAMMAD SAJID	STREET NO.24, MAIN ROAD,-NIS	LCY	0003-0071-030933-50-2	PLS						PKR					1,101.67		28-May-09	No Response
1014	3	Faisalabad Main	PB	33100-9907679-2	ZUNAIRA BUTT	101-A JAIL ROAD FAISALABAD-P	LCY	0003-0071-030949-50-0	PLS						PKR					36.44		23-Feb-09	No Response
1015	3	Faisalabad Main	PB	33100-5592283-1	MUHAMMAD NAZIR AHMAD	HOUSE NO.P-461-STREET NO.5,	LCY	0003-0071-030998-50-9	PLS						PKR					781.47		3-Feb-09	No Response
1016	3	Faisalabad Main	PB	33100-6689887-9	SHAHID AZIZ	HOUSE NO.667, MAIN ROAD,-D	LCY	0003-0071-031010-50-8	PLS						PKR					244.16		16-Jul-09	No Response
1017	3	Faisalabad Main	PB	33100-1851463-1	MUHAMMAD ANWAR	E-11, PTCL COLONY,D-GROUND	LCY	0003-0071-031015-50-3	PLS						PKR					1,605.78		16-Mar-09	No Response
1018	3	Faisalabad Main	PB	33100-3998706-6	AYESHA SULEMAN	H NO 75,-MOHALLAH LASANI TC	LCY	0003-0071-031044-50-8	PLS						PKR					113.56		7-Feb-09	No Response
1019	3	Faisalabad Main	PB	33100-0777384-1	HASSAN TANVEER AHMED	ROOM.05, 03RD FLOOR-SIDDIQ	LCY	0003-0071-031050-50-6	PLS						PKR					456.36		1-Jun-09	No Response
1020	3	Faisalabad Main	PB	38201-0991006-7	AKHTAR NAWAZ	H.NO.585,STREET-5,ALI TOWN,-	LCY	0003-0071-031058-50-4	PLS						PKR					378.54		12-Jun-09	No Response
1021	3	Faisalabad Main	PB	33202-1302240-5	MUHAMMAD RAMZAN MONAWAR	C/O AGP PVT LTD-45-D, PEOPLE	LCY	0003-0071-031200-50-8	PLS						PKR					202.00		31-Dec-09	No Response
1022	3	Faisalabad Main	PB	33100-0995734-1	MUHAMMAD SARFRAZ	859-C MILLAT TOWN,-,, FAISAL	LCY	0003-0071-031259-50-7	PLS						PKR					276.64		7-Nov-09	No Response
1023	3	Faisalabad Main	PB	33100-1943534-2	FARKHANDA ASLAM & SAFIA BANO	H. NO. 1180/ 6, STREET- 06,-MA	LCY	0003-0071-031281-50-5	PLS						PKR					1,575.43		2-Jun-09	No Response
1024	3	Faisalabad Main	PB	35401-1720724-3	MUHAMMAD AYUB	HOUSE NO.P-6132,STREET-2,HA	LCY	0003-0071-031288-50-2	PLS						PKR					1,232.96		28-May-09	No Response
1025	3	Faisalabad Main	PB	33100-0583200-6	MUSSARAT BANO	H.NO. 147/15,STREET NO.5,-BA	LCY	0003-0071-031294-50-0	PLS						PKR					1,056.11		10-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1026	3	Faisalabad Main	PB	33100-2532255-5	MUHAMMAD SHAFIQUE	DATA CHOWK,ST.NO.32/33-MO	LCY	0003-0071-031328-50-1	PLS						PKR					377.75		3-Aug-09	No Response
1027	3	Faisalabad Main	PB	33102-2742953-9	ARFAN SHOUKAT	GATTI CHAK NO.202 R.B,TARA-C	LCY	0003-0071-031355-50-4	PLS						PKR					4.87		16-Jun-09	No Response
1028	3	Faisalabad Main	PB	33102-9390232-5	MUHAMMAD SAJID NIAZI	HNO,P-141,ADDA MADDAN PUI	LCY	0003-0071-031362-50-3	PLS						PKR					34.36		30-Jun-09	No Response
1029	3	Faisalabad Main	PB	33100-2807678-8	ALISHBA PARVEZ	P-550,STREET NO.2,MOHALLAH	LCY	0003-0071-031390-50-7	PLS						PKR					34.08		13-Jul-09	No Response
1030	3	Faisalabad Main	PB	33100-7957796-6	SHABANA AFZAL	374 -A PEOPLES COLONY 1-,, FA	LCY	0003-0071-031408-50-8	PLS						PKR					8,891.15		20-Nov-09	No Response
1031	3	Faisalabad Main	PB	33100-2758020-1	NAVEED ALI	P-102, STREET NO. 8, BLOCK F,-	LCY	0003-0071-031560-50-3	PLS						PKR					96.22		28-Sep-09	No Response
1032	3	Faisalabad Main	PB	33100-1881654-7	SHABBIR UDIN AHMAD&MRS.NASREEN	HOUSE 222 STREET 8 MUSLIM T	LCY	0003-0072-025019-75-4	PLS						PKR					703.54		7-Dec-09	No Response
1033	3	Faisalabad Main	PB	33100-1255106-3	HAMID HUSSAIN	HOUSE NO.4 GULISTAN COLONY	LCY	0003-0073-028165-50-9	PLS						PKR					2,347.07		12-Sep-09	No Response
1034	3	Faisalabad Main	PB	33104-3944255-9	MUHAMMAD ASLAM SAGER	COMPUTER OPERATOR SECURI	LCY	0003-0074-028760-50-1	PLS						PKR					28.84		13-Oct-09	No Response
1035	3	Faisalabad Main	PB	33100-1263434-7	QAMAR HUSSAIN	HOUSE NO P-449, ST-1, MUHAL	LCY	0003-0074-028799-50-6	PLS						PKR					102.59		9-Jun-09	No Response
1036	3	Faisalabad Main	PB	33100-0516901-1	MUHAMMAD BASHIR	CHAK NO.225 E.B. MALKHAN W	LCY	0003-0074-028833-50-9	PLS						PKR					1,242.92		26-Mar-09	No Response
1037	3	Faisalabad Main	PB	33102-1821105-3	MUHAMMAD YOUSAF	HOUSE NO. 36-D, ADAM CHOW	LCY	0003-0074-028880-50-6	PLS						PKR					1,695.61		10-Jan-09	No Response
1038	3	Faisalabad Main	PB	33100-0773458-5	SULTAN HAIDER	HOUSE NO.P-83/123,STREET NO	LCY	0003-0074-028919-50-2	PLS						PKR					340.49		15-Jun-09	No Response
1039	3	Faisalabad Main	PB	33100-0887451-2	AZHRA YUNAS &/OR MUHAMMAD YUNAS	187-K,GULISTAN COLONY NO.1,	LCY	0003-0074-029119-50-6	PLS						PKR					1.24		10-Jan-09	No Response
1040	3	Faisalabad Main	PB	33100-0987931-1	MUHAMMAD YUNAS	187-K,GULISTAN COLONY NO.1,	LCY	0003-0074-029132-50-3	PLS						PKR					179.01		24-Apr-09	No Response
1041	3	Faisalabad Main	PB	33100-0640899-4	MUHAMMAD RAZZAQUE & AISHA RAZZAQUE	HOUSE NO.P-209,-MOHALLAH /	LCY	0003-0074-029162-50-9	PLS						PKR					240.62		10-Feb-09	No Response
1042	3	Faisalabad Main	PB	33100-4640348-6	MOHAMMAD JAVED & ISHRAT SULTANA	HOUSE NO.1034,B BLOCK,-GHU	LCY	0003-0074-029164-50-1	PLS						PKR					172.60		9-Feb-09	No Response
1043	3	Faisalabad Main	PB	33201-6143444-3	SYED ARIF HUSSAIN SHAH	H NO.308,MUHALLA AHMED PI	LCY	0003-0074-029491-01-8	PLS						PKR					384.86		14-Apr-09	No Response
1044	3	Faisalabad Main	PB	33100-0628909-3	IMTIAZ MOHSIN	HOUSE NO.D-44,CIVIL QUARTER	LCY	0003-0074-029888-50-6	PLS						PKR					146.75		2-Mar-09	No Response
1045	3	Faisalabad Main	PB	91509-0116150-5	MOHAMMAD WARAS	HOUSE NO.P-119 MOHALLAH-F	LCY	0003-0074-029975-50-2	PLS						PKR					1,245.64		14-Apr-09	No Response
1046	3	Faisalabad Main	PB	33100-4581109-7	MUHAMMAD AFZAL ANJUM	CHAK,273, J.B.MUHALLAH,-GON	LCY	0003-0074-030515-50-9	PLS						PKR					101.26		12-Nov-09	No Response
1047	3	Faisalabad Main	PB	33100-6080281-9	SHAHID IMRAN	CHACK NO.63/R.B.NIHALOANA-	LCY	0003-0074-030720-50-8	PLS						PKR					488.56		28-Sep-09	No Response
1048	3	Faisalabad Main	PB	33101-1714423-7	MUHAMMAD AZHAR	CHAK NO.189 R.B,RASOOL PUR-	LCY	0003-0074-030747-50-9	PLS						PKR					18.56		9-Feb-09	No Response
1049	3	Faisalabad Main	PB		HASSAN SPINING MILLS	5TH FLOOR MCB BUILDING-CIR	LCY	0003-0081-001635-01-3	CURR						PKR					4,781.58		20-Oct-09	No Response
1050	3	Faisalabad Main	PB	246-63-289278	HALEEM ASLAM MALIK	MALIK HOUSE P-23 RACE COUR	LCY	0003-0081-002783-01-4	CURR						PKR					6,106.67		16-Jun-09	No Response
1051	3	Faisalabad Main	PB	33100-6367813-1	SHAHID ALI	P-135, STREET NO 5,-KHALIDAB	LCY	0003-0081-021725-01-4	CURR						PKR					156.60		9-Apr-09	No Response
1052	3	Faisalabad Main	PB	33100-7890665-1	MANZOOR HUSAIN WEAVING FACTORY	MOHALLAH NAZAMI, NEAR-NA	LCY	0003-0081-025048-01-2	CURR						PKR					749.54		30-May-09	No Response
1053	3	Faisalabad Main	PB	33100-0897146-4	FARZANA KAUSAR	P-32, MONTGOMERY BAZAR-FA	LCY	0003-0081-025062-01-0	CURR						PKR					4,653.00		8-Jun-09	No Response
1054	3	Faisalabad Main	PB	33100-5814883-7	TRADE IMPEX	P-222/3 MONTGOMERY-BAZAR	LCY	0003-0081-025139-01-2	CURR						PKR					180.00		11-Mar-09	No Response
1055	3	Faisalabad Main	PB	245-91-326475	OPAL FABRICS	179-1 ALTAF GUNJ JHANG-ROAI	LCY	0003-0081-025490-01-8	CURR						PKR					380.03		19-Aug-09	No Response
1056	3	Faisalabad Main	PB	33100-4235581-1	RIAZ AHMED	AL MADINA FABRICS MADINA C	LCY	0003-0081-025707-01-0	CURR						PKR					219.00		30-Mar-09	No Response
1057	3	Faisalabad Main	PB	322-93-444558	ALI MURTAZA AND CO.	1ST FLOOR NASIR SILK PLAZA-KA	LCY	0003-0081-025718-01-3	CURR						PKR					100.91		8-Apr-09	No Response
1058	3	Faisalabad Main	PB	244-78-694301	MUHAMMAD SAQIB KHAN	P-379, G-BLOCK, GHULISTAN-CC	LCY	0003-0081-025726-50-2	CURR						PKR					5.00		29-May-09	No Response
1059	3	Faisalabad Main	PB	33100-6256170-8	FARKHANADA YASMIN	86-C PEOPLES COLONY-FSD, FA	LCY	0003-0081-025758-01-1	CURR						PKR					8,855.59		11-Nov-09	No Response
1060	3	Faisalabad Main	PB	31-65-1354841	J.A TEXTILE MILLS LIMITED	16-C PEOPLES COLONY-,,, FAIS	LCY	0003-0081-025970-01-9	CURR						PKR					3,761.00		5-Sep-09	No Response
1061	3	Faisalabad Main	PB	249-60-227537	KHALIDA PIRACHA	C/O DR.HAFIZ RAFFAQAT ALI ST	LCY	0003-0081-026066-01-6	CURR						PKR					303.95		2-Jun-09	No Response
1062	3	Faisalabad Main	PB	516-92-224551	A.R INDUSTRIES	F-602/A S.I.T.E-,,, FAISALABAD	LCY	0003-0081-026113-01-4	CURR						PKR					4,534.00		30-Mar-09	No Response
1063	3	Faisalabad Main	PB	245-85-197523	GHULAM MUSTAFA	ABDULLAH TEXTILE INDS-P-376	LCY	0003-0081-026121-01-4	CURR						PKR					452.30		14-May-09	No Response
1064	3	Faisalabad Main	PB	294-56-618392	DR.RAFAQAT ALI	H=P-142 ST=1 ISLAMNAGAR-JAI	LCY	0003-0081-026192-01-9	CURR						PKR					459.00		3-Dec-09	No Response
1065	3	Faisalabad Main	PB	246-78-327084	J.A TEXTILE MILLS LTD(DIVIDEND	16-C PEOPLES COLONY-FSD, FA	LCY	0003-0081-026200-01-0	CURR						PKR					72.00		19-Aug-09	No Response
1066	3	Faisalabad Main	PB	246-88-143952	ARSHAD MAHMOOD	H=P-149 GALI=4 JHANG BAZAR-	LCY	0003-0081-026210-01-2	CURR						PKR					809.00		3-Apr-09	No Response
1067	3	Faisalabad Main	PB	33106-1584083-3	SARDAR TRADERS	26 ZIA TOWN CHAK=204 R-B-,,	LCY	0003-0081-026229-01-3	CURR						PKR					265.00		21-Mar-09	No Response
1068	3	Faisalabad Main	PB	33100-0707610-1	KHALID MAHMOOD & SAJID NADEEM	HOUSE NO 36, NEW CIVIL LINES	LCY	0003-0081-026235-01-1	CURR						PKR					2,468.62		12-Aug-09	No Response
1069	3	Faisalabad Main	PB	33104-2094946-5	RASHID SAEED	HOUSE NO 1049 BLOCK-D DILD	LCY	0003-0081-026286-01-2	CURR						PKR					106.16		15-Aug-09	No Response
1070	3	Faisalabad Main	PB	245-77-361089	MUHAMMAD TAYYAB C.D	H.NO.306 STREET NO.4-MADAN	LCY	0003-0081-026304-01-5	CURR						PKR					99.31		2-Oct-09	No Response
1071	3	Faisalabad Main	PB	35202-0118791-9	INSAF TEXTILE PRINTING MILLS	MAQBOOL ROAD, FAISALABAD,	LCY	0003-0081-026355-01-6	CURR						PKR					3,557.50		14-Nov-09	No Response
1072	3	Faisalabad Main	PB	33100-0985445-7	MALIK GHULAM MURTAZA	HOUSE NO 684-B,-PEOPLES CO	LCY	0003-0081-026416-01-0	CURR						PKR					1,715.80		31-Jul-09	No Response
1073	3	Faisalabad Main	PB	33303-2159576-3	ZIA ULLAH KHAN	MOHALLAH AMEER-E-MILLAT, F	LCY	0003-0081-026599-01-0	CURR						PKR					37.59		26-Dec-09	No Response
1074	3	Faisalabad Main	PB	244-91-227569	MR. HAMAYUM ASGHAR	34-X-3, MADINA TOWN-FAISAL	LCY	0003-0081-026649-01-1	CURR						PKR					91.23		7-Dec-09	No Response
1075	3	Faisalabad Main	PB	33100-1570839-9	MR. ALI NAWAZ & MRS. SURIA KHANAM	P-91, CHANDNI STREET NO 2,-A	LCY	0003-0081-026859-01-5	CURR						PKR					226.40		21-Jan-09	No Response
1076	3	Faisalabad Main	PB	33105-1280825-5	SHAHID IQBAL	HOUSE NO 1152/137,STREET NO	LCY	0003-0081-026877-01-7	CURR						PKR					7.00		28-Jul-09	No Response
1077	3	Faisalabad Main	PB		M/S SHAHZAD SAEED WEAVING FACTORY	P-100, STREET # 9, RAJA COLON	LCY	0003-0081-026906-01-3	CURR						PKR					1,488.00		30-Apr-09	No Response
1078	3	Faisalabad Main	PB	33100-1016524-5	NAVEED AHMED	178-A, GULBERG-,, FAISALABAD	LCY	0003-0081-026995-01-0	CURR						PKR					221.81		31-Jan-09	No Response
1079	3	Faisalabad Main	PB	33101-8695050-0	SEHAM SAADAT	P-1055, GALI NO1, MOHALLAH-	LCY	0003-0081-027004-01-4	CURR						PKR					254.00		26-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1080	3	Faisalabad Main	PB	244-91-054750	SYED ALI MEHTASHIM ZAIDI	9-Z-11, MADINA TOWN,, FAISA	LCY	0003-0081-027012-01-4	CURR						PKR					1,270.91		20-Nov-09	No Response
1081	3	Faisalabad Main	PB	33100-7691262-7	JELLANI ASLAM WEAVING FACTORY	PANJ PULLI, NEAR SUI GAS OFF	LCY	0003-0081-027031-01-7	CURR						PKR					0.72		18-Jun-09	No Response
1082	3	Faisalabad Main	PB	33100-0861839-3	ALLAH WASIYA	HOUSE NO P-329, GALI NO. 4,	LCY	0003-0081-027036-01-2	CURR						PKR					3,862.50		13-Jan-09	No Response
1083	3	Faisalabad Main	PB	33100-0523235-5	SHAHZAD MASOOD	P-97/59, STREET NO 2,-AL-FIAZ	LCY	0003-0081-027189-01-6	CURR						PKR					41.57		23-Jun-09	No Response
1084	3	Faisalabad Main	PB	33100-3935677-7	PUNJAB LYCEUM (FEE A/C)	P-60 KHYABAN COLONY NO. 24	LCY	0003-0081-027314-01-9	CURR						PKR					49.17		3-Aug-09	No Response
1085	3	Faisalabad Main	PB	33100-1017702-1	ABDUL RAUF	HOUSE NO. 13 STREET NO.16-B	LCY	0003-0081-027326-01-3	CURR						PKR					195.00		27-May-09	No Response
1086	3	Faisalabad Main	PB	33100-0643029-9	MUMTAZ SALEEM AKHTAR KHAN	HOUSE NO.455-P, STREET NO 1	LCY	0003-0081-027359-01-2	CURR						PKR					3,796.94		2-Jun-09	No Response
1087	3	Faisalabad Main	PB	33100-3030099-1	MUHAMMAD BASHIR	ISLAM PURSE HOUSE SHOP NO.	LCY	0003-0081-027377-01-4	CURR						PKR					1,433.50		7-Sep-09	No Response
1088	3	Faisalabad Main	PB	33100-2341602-9	MUHAMMAD NAEEM	SHOP NO. 1 SIDDIQUE CENTER-	LCY	0003-0081-027378-01-5	CURR						PKR					68.05		28-Sep-09	No Response
1089	3	Faisalabad Main	PB	33100-8844361-9	ABDUL QAYYUM	HOUSE NO. P- 69 MAIN BAZAR-	LCY	0003-0081-027536-01-7	CURR						PKR					170.00		24-Dec-09	No Response
1090	3	Faisalabad Main	PB	33100-6445038-5	MUHAMMAD ALI	HOUSE NO.P-900,-STREET NO.2	LCY	0003-0081-027592-01-5	CURR						PKR					511.94		10-Sep-09	No Response
1091	3	Faisalabad Main	PB	33100-0671568-3	MUHAMMAD ABBAS	P-461 D MUHAMMADI CHOWK	LCY	0003-0081-027620-01-0	CURR						PKR					0.90		19-Feb-09	No Response
1092	3	Faisalabad Main	PB	33100-5767715-1	RANA MUHAMMAD NAVEED KHAN	HOUSE NO.107 PEOPLES COLON	LCY	0003-0081-027621-01-1	CURR						PKR					26,806.22		28-Sep-09	No Response
1093	3	Faisalabad Main	PB	33100-6715194-3	ALI MURTAZA	ILYAS CROCKERY STORE-STREET	LCY	0003-0081-027688-01-0	CURR						PKR					210.00		16-Nov-09	No Response
1094	3	Faisalabad Main	PB	42201-4152215-3	M/S YOUNG TRADRS	619 D PEOPLES COLONY-SATINA	LCY	0003-0081-027754-01-1	CURR						PKR					17,688.00		19-Feb-09	No Response
1095	3	Faisalabad Main	PB	33100-1237024-2	AQSA IHSAN	CHAK NO.41-J.B,-TEHSIL AND D	LCY	0003-0081-027799-01-4	CURR						PKR					180.00		7-Aug-09	No Response
1096	3	Faisalabad Main	PB	38403-0571145-7	NAEEM AKHTAR	HOUSE NO.21-STREET 12 BISMIL	LCY	0003-0081-027872-01-4	CURR						PKR					259.00		3-Nov-09	No Response
1097	3	Faisalabad Main	PB	33100-1022193-1	MUHAMMAD ABUBAKAR	HOUE NO.P-704 , STREET NO 2	LCY	0003-0081-027903-01-2	CURR						PKR					3.00		13-Jan-09	No Response
1098	3	Faisalabad Main	PB	33100-0671864-5	ABDUL MAJID	HOUSE NO. 171 P ,PEOPLES CO	LCY	0003-0081-027916-01-7	CURR						PKR					174.00		27-Mar-09	No Response
1099	3	Faisalabad Main	PB	33100-0822073-9	MIRZA NAEDEM AHMAD	HOUSE NO. 125 , STREET NO 4	LCY	0003-0081-027920-01-3	CURR						PKR					300.00		7-Apr-09	No Response
1100	3	Faisalabad Main	PB	33100-0754261-3	MUHAMMAD YASIR	HOUSE NO. P 409 STREET NO 2	LCY	0003-0081-027983-01-8	CURR						PKR					204.00		28-Aug-09	No Response
1101	3	Faisalabad Main	PB	33100-0987802-7	MUHAMMAD FAISAL	HOUSE NO.5 STREET NO 27-AB	LCY	0003-0081-028045-01-5	CURR						PKR					295.50		14-Jan-09	No Response
1102	3	Faisalabad Main	PB	35302-9760727-3	MUHAMMAD ABRAR FAIZ	ROOM NO. 8-D, AFZAL HALL ,U	LCY	0003-0081-028067-01-1	CURR						PKR					150.00		6-May-09	No Response
1103	3	Faisalabad Main	PB	33100-9355884-7	ADEEL HUSSAIN	HOUSE NO. P1169-66 FOOT BAZ	LCY	0003-0081-028135-01-4	CURR						PKR					220.37		1-Apr-09	No Response
1104	3	Faisalabad Main	PB	33100-0769793-3	MUHAMMAD BAQAR	HOUSE NO. 90 B SADAR BAZAR	LCY	0003-0081-028154-01-7	CURR						PKR					10.95		3-Jun-09	No Response
1105	3	Faisalabad Main	PB	33303-7842499-3	MUHAMMAD AFZAL	ARSHAD CORP(PVT) LTD 1.5KM	LCY	0003-0081-028156-01-9	CURR						PKR					378.00		18-Jul-09	No Response
1106	3	Faisalabad Main	PB	33100-0812445-5	ATTA UR REHMAN	HOUSE NO. P 786-STREET NO.7	LCY	0003-0081-028173-01-0	CURR						PKR					1,071.50		3-Aug-09	No Response
1107	3	Faisalabad Main	PB	33100-6752781-9	ASIM JAVED	HOUSE NO. P 576 STREET NO 5	LCY	0003-0081-028184-01-3	CURR						PKR					308.00		24-Apr-09	No Response
1108	3	Faisalabad Main	PB	33100-6013731-3	MUHAMMAD IMRAN	CHAK NO 82 JB-NORANG ABAD	LCY	0003-0081-028221-01-9	CURR						PKR					293.95		5-Jan-09	No Response
1109	3	Faisalabad Main	PB	33101-1703238-1	ALLAH RAKHA	HOUSE NO 95/A3 MOHALLAH-	LCY	0003-0081-028250-01-4	CURR						PKR					63.00		1-Dec-09	No Response
1110	3	Faisalabad Main	PB	33100-6949495-9	MUHAMMAD AFNAN	HOUSE NO 37 STREET NO 11-BL	LCY	0003-0081-028253-01-7	CURR						PKR					158.50		19-May-09	No Response
1111	3	Faisalabad Main	PB	31104-1710299-9	MUHAMMAD HAMEED	ARSHAD CORP(PVT) LTD 1.5KM	LCY	0003-0081-028254-01-8	CURR						PKR					0.54		28-Apr-09	No Response
1112	3	Faisalabad Main	PB	33100-2772282-3	GHULAM MOHI UD DIN	HOUSE NO 68 NEW CIVIL LINES	LCY	0003-0081-028300-01-5	CURR						PKR					1.00		31-Aug-09	No Response
1113	3	Faisalabad Main	PB	36601-1545459-3	ABDUL JABBAR	HOUSE NO P-404 , STREET NO 3	LCY	0003-0081-028315-01-2	CURR						PKR					6,998.00		3-Nov-09	No Response
1114	3	Faisalabad Main	PB	33100-0778342-2	AKHTAR SAEED & SHAHEENA AKHTAR	HOUSE NO 336 K -GULISTAN CO	LCY	0003-0081-028325-01-4	CURR						PKR					6.50		29-Apr-09	No Response
1115	3	Faisalabad Main	PB	33201-5944823-5	MUHAMMAD SOHAIL AZEEM	OFFICE NO 34 MANTGOMERY B	LCY	0003-0081-028347-01-0	CURR						PKR					1,968.17		29-Oct-09	No Response
1116	3	Faisalabad Main	PB	33100-1509938-5	NADEEM AHMAD	HOUSE NO 381/5 STREET NO 5	LCY	0003-0081-028369-01-6	CURR						PKR					327.07		26-Nov-09	No Response
1117	3	Faisalabad Main	PB	33100-0605200-7	MUHAMMAD RIZWAN ASHRAF	HOUSE NO 280 C-SITTARA COL	LCY	0003-0081-028373-01-2	CURR						PKR					2.48		5-Nov-09	No Response
1118	3	Faisalabad Main	PB	33100-1472272-3	MUHAMMAD ASHFAQ	HOUSE NO P 791/1-3 STREET 2	LCY	0003-0081-028389-01-0	CURR						PKR					69.50		21-Jul-09	No Response
1119	3	Faisalabad Main	PB	33100-2430410-9	KHALID RAFIQ	HOUSE NO 492 MOHALLAH PEC	LCY	0003-0081-028414-01-2	CURR						PKR					101,940.94		6-Feb-09	No Response
1120	3	Faisalabad Main	PB	33100-6538700-5	MUHAMMAD SABIR	HOUSE NO P 590 , STREET NO 10	LCY	0003-0081-028466-01-4	CURR						PKR					0.30		26-Aug-09	No Response
1121	3	Faisalabad Main	PB	33100-2393237-1	ABDUL MAJEED	CHAK 271 JB POST OFFICE SAM	LCY	0003-0081-028543-01-8	CURR						PKR					4,070.00		2-May-09	No Response
1122	3	Faisalabad Main	PB	33100-0581915-6	CARDINAL CARGO CARE TRANSPORT	16-KM, SHEIKHUPURA ROAD,GA	LCY	0003-0081-028646-01-2	CURR						PKR					342.20		16-Nov-09	No Response
1123	3	Faisalabad Main	PB	32301-8744060-3	ZAMEER HUSSAIN	HOUSE NO.P-57 D,SIR SYED TOV	LCY	0003-0081-028733-01-8	CURR						PKR					467.90		28-Sep-09	No Response
1124	3	Faisalabad Main	PB	33100-7748925-7	MUHAMMAD AZAM BASHIR	HOUSE NO.P-51,ST. NO.6,-GULB	LCY	0003-0081-028767-01-8	CURR						PKR					1,151.90		13-Jul-09	No Response
1125	3	Faisalabad Main	PB	33100-0948328-3	IMTIAZ AHMAD AWAN	HOUSE NO 764, BLK-G,-GULISTA	LCY	0003-0081-028773-01-6	CURR						PKR					525.00		2-Mar-09	No Response
1126	3	Faisalabad Main	PB	33100-1362824-5	BILAL EIAZ	HOUSE NO-150,-BLOCK-B,MUSL	LCY	0003-0081-028788-01-3	CURR						PKR					400.00		20-Apr-09	No Response
1127	3	Faisalabad Main	PB	33105-0111176-9	MUHAMMAD FAROOQ IMRAN	CHAK NO.492,GB,-POST OFFICE	LCY	0003-0081-028804-01-4	CURR						PKR					9.00		11-Mar-09	No Response
1128	3	Faisalabad Main	PB	33100-0964958-9	MUHAMMAD JAMIL	HOUSE NO P-162, STREET -6-AF	LCY	0003-0081-028806-01-6	CURR						PKR					30.00		30-Jun-09	No Response
1129	3	Faisalabad Main	PB	35403-1167252-9	TARIQ MAHMOOD	KAMAL SPINNING MILLS-04TH H	LCY	0003-0081-028807-01-7	CURR						PKR					349.00		28-Mar-09	No Response
1130	3	Faisalabad Main	PB	33104-9090157-5	RAZA HUSSAIN	KAMAL SPINNING MILLS-04TH H	LCY	0003-0081-028808-01-8	CURR						PKR					1.00		16-Mar-09	No Response
1131	3	Faisalabad Main	PB	33301-3356297-1	GHULAM AKBAR	CHAK NO 424, POST OFFICE-SAM	LCY	0003-0081-028829-01-3	CURR						PKR					1,359.50		5-Oct-09	No Response
1132	3	Faisalabad Main	PB	33100-3264383-3	MEHMOOD HUSSAIN	HOUSE NO.153-P,STREET 01,-N	LCY	0003-0081-028855-01-5	CURR						PKR					190.76		27-Mar-09	No Response
1133	3	Faisalabad Main	PB	33104-7898081-3	MUHAMMAD LATIF	KAMAL SPINNING MILLS-4TH K	LCY	0003-0081-028856-01-6	CURR						PKR					267.00		4-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1134	3	Faisalabad Main	PB	33104-2171851-9	FAROOQ AHMAD	KAMAL SPINNING MILLS-4TH K	LCY	0003-0081-028858-01-8	CURR						PKR					396.00		18-Feb-09	No Response
1135	3	Faisalabad Main	PB	33100-5803561-1	MIAN MUHAMMAD AMIN	HOUSE NO.174,BLOCK-A,-GULIS	LCY	0003-0081-028869-01-1	CURR						PKR					4,346.69		27-Oct-09	No Response
1136	3	Faisalabad Main	PB	33104-9340910-1	SHAMSHER ALI	CHAK NO.434,G.B DISTRICT-FAI	LCY	0003-0081-028932-01-9	CURR						PKR					44.00		31-Aug-09	No Response
1137	3	Faisalabad Main	PB	33100-1023534-1	MUHAMMAD AHMED AKMAL	HOUSE NO.P-56,STREET NO.7,-	LCY	0003-0081-028939-01-6	CURR						PKR					47.00		19-Jun-09	No Response
1138	3	Faisalabad Main	PB	33100-0574652-1	GALAXY TEXTILES	P-34, ALVI ROAD, AL NAJAF-COL	LCY	0003-0081-028948-01-7	CURR						PKR					8,432.01		23-Jun-09	No Response
1139	3	Faisalabad Main	PB	33105-4551166-3	M/S RAZA COTTON JINNERS & OIL MILLS	RAZA COTTON GINNERS,-GALA	LCY	0003-0081-028962-01-5	CURR						PKR					1,448.00		25-Nov-09	No Response
1140	3	Faisalabad Main	PB	33100-0620046-1	A.R ENTERPRISES	P/352,ST. NO.5,MAIN BAZAR NO	LCY	0003-0081-028981-01-8	CURR						PKR					1,083.70		15-Jul-09	No Response
1141	3	Faisalabad Main	PB	35202-1514734-3	SHAHBAZ AHMED	TAJALLAY INTERNATIONAL (PVT)	LCY	0003-0081-029013-01-9	CURR						PKR					1,079.00		29-May-09	No Response
1142	3	Faisalabad Main	PB	33100-0754146-1	MUHAMMAD AKBAR MUBARIK	HOUSE NO.P-67,-STREET NO.2,-	LCY	0003-0081-029038-01-8	CURR						PKR					9,211.13		8-Jun-09	No Response
1143	3	Faisalabad Main	PB	33100-7266444-3	WASIM ABBAS	HOUSE NO. P-104, STREET NO.5	LCY	0003-0081-029057-01-1	CURR						PKR					911.00		12-Jan-09	No Response
1144	3	Faisalabad Main	PB	33100-0695036-9	ZIA UL HAQ	ARSHAD CORPORATION PVT LTD	LCY	0003-0081-029173-01-2	CURR						PKR					142.00		2-Feb-09	No Response
1145	3	Faisalabad Main	PB	33100-0338769-1	ALI SALMAN	H NO. 65,MUHALLA REHMANIA	LCY	0003-0081-029179-01-8	CURR						PKR					40.00		27-May-09	No Response
1146	3	Faisalabad Main	PB	34101-7301730-1	MUHAMMAD SALEEM	HAJI SABIR BUTT SCRAP WALAY	LCY	0003-0081-029238-01-0	CURR						PKR					154.80		12-Oct-09	No Response
1147	3	Faisalabad Main	PB	33100-5434870-5	MASOOD AHMED	WATAN FABRICS-P-61/A GOLE G	LCY	0003-0081-029326-01-7	CURR						PKR					100.00		17-Oct-09	No Response
1148	3	Faisalabad Main	PB	33100-0706865-9	MUJAHID SIRAJ	HOUSE NO.P-373, ST.05 / 04-GR	LCY	0003-0081-029347-01-2	CURR						PKR					4,041.20		7-Aug-09	No Response
1149	3	Faisalabad Main	PB	33100-8368681-1	KHALID MEHMOOD	HOUSE NO.294,D TAIPE COLON	LCY	0003-0081-029374-01-5	CURR						PKR					40.24		21-May-09	No Response
1150	3	Faisalabad Main	PB	33100-8694940-9	WAQAS TEXTILE	R-237,4TH FLR,HASSAN ARCADE	LCY	0003-0081-029424-01-6	CURR						PKR					782.00		10-Feb-09	No Response
1151	3	Faisalabad Main	PB	33100-5494718-9	RANA MUHAMMAD FURQAN	H.NO.110,MOHALLA D-TYPE CO	LCY	0003-0081-029437-01-1	CURR						PKR					171.80		21-Nov-09	No Response
1152	3	Faisalabad Main	PB	42000-6020415-7	AHMED NADEEM	C/O SHOP-1947-48 , AL MADIN	LCY	0003-0081-029481-01-5	CURR						PKR					2,133.00		3-Aug-09	No Response
1153	3	Faisalabad Main	PB	38403-2812469-7	IMRAN KHAN	HOUSE NO.19-OLD CIVIL LINE, S	LCY	0003-0081-029502-01-1	CURR						PKR					19.00		19-Mar-09	No Response
1154	3	Faisalabad Main	PB	38302-5132908-5	NOOR MUHAMMAD	NEW LIFE MEDICOS & CO.-NEA	LCY	0003-0081-029503-01-2	CURR						PKR					13.00		23-Jun-09	No Response
1155	3	Faisalabad Main	PB	33100-1258021-7	WAQAR HUSSAIN	HOUSE NO.19,STREET NOC,BLO	LCY	0003-0081-029505-01-4	CURR						PKR					163.00		21-Jul-09	No Response
1156	3	Faisalabad Main	PB	33100-0665254-1	KHURRAM SHAHZAD	P-838, PLOT-75, LIAQUAT RD-...	LCY	0003-0081-029508-01-7	CURR						PKR					25.01		3-Aug-09	No Response
1157	3	Faisalabad Main	PB	33100-0608095-9	NAZIR AHMAD	H.NO.P-94,GALI/MOHALLAH-6,-	LCY	0003-0081-029545-01-2	CURR						PKR					470.70		6-Mar-09	No Response
1158	3	Faisalabad Main	PB	33100-5639576-7	NAEEM TAHIR	P-1081,MOHALLA SAMANABAD	LCY	0003-0081-029566-01-7	CURR						PKR					233.00		1-Sep-09	No Response
1159	3	Faisalabad Main	PB	33100-5826197-7	HASSAN NISAR	HOUSE NO.16/4,CLUB ROAD,-N	LCY	0003-0081-029567-01-8	CURR						PKR					14,172.50		2-Jul-09	No Response
1160	3	Faisalabad Main	PB	33100-7026005-5	MUHAMMAD IKRAM	HOUSE NO.428-P-STREET NO.11	LCY	0003-0081-029584-01-9	CURR						PKR					369.00		29-Aug-09	No Response
1161	3	Faisalabad Main	PB	33100-4122744-3	MUHAMMAD IBRAHIM	HOUSE NO 106, MUSLIM TOWN	LCY	0003-0081-029590-01-7	CURR						PKR					14,780.00		No Response	
1162	3	Faisalabad Main	PB	33100-7295043-6	RIFFAT SULTANA	H.NO.P/313,STREET-1,NEAR-KH	LCY	0003-0081-029596-01-3	CURR						PKR					5.00		7-Apr-09	No Response
1163	3	Faisalabad Main	PB	33100-0678471-9	MUGHEES AZAM	HOUSE NO 43/A, BATALLA COL	LCY	0003-0081-029602-01-2	CURR						PKR					110.00		27-Jan-09	No Response
1164	3	Faisalabad Main	PB	33100-0899175-9	ASIM WAHEED	HOUSE NO. 04,SADIQ LAJ MOH	LCY	0003-0081-029633-01-9	CURR						PKR					52.45		23-Feb-09	No Response
1165	3	Faisalabad Main	PB	42301-0123586-8	RUBINA ARSHAD	HOUSE NO.4,DECTORS STREET,-	LCY	0003-0081-029658-01-8	CURR						PKR					7.50		3-Apr-09	No Response
1166	3	Faisalabad Main	PB	33100-0716302-3	MUHAMMAD ALI	ZAIB ENTERPRISES-SHOP NO.11	LCY	0003-0081-029684-01-0	CURR						PKR					390.00		30-Apr-09	No Response
1167	3	Faisalabad Main	PB	33100-0687744-3	MUHAMMAD AKRAM	NASIR AMAN FABRICS-SHOP-14	LCY	0003-0081-029698-01-6	CURR						PKR					567.00		12-Nov-09	No Response
1168	3	Faisalabad Main	PB	33100-7693751-7	MUHAMMAD SHAHZAD	P-43, STREET NO 02-KARKHANA	LCY	0003-0081-029700-01-1	CURR						PKR					8,708.59		31-Dec-09	No Response
1169	3	Faisalabad Main	PB	35503-0105862-3	WAQAR ALI	TRAKKER (P) LTD-NO.63-X, 101	LCY	0003-0081-029727-01-2	CURR						PKR					310.00		29-Aug-09	No Response
1170	3	Faisalabad Main	PB	33100-0688348-7	TABLE TEKS	M.ASIF IJAZ C/O ABDUL MAJEED	LCY	0003-0081-029733-01-0	CURR						PKR					717.00		29-Aug-09	No Response
1171	3	Faisalabad Main	PB	33100-0846017-5	NAVEED AHMAD	HOUSE NO.P-160,ST NO.7,TAJ-C	LCY	0003-0081-029738-01-5	CURR						PKR					165.00		7-May-09	No Response
1172	3	Faisalabad Main	PB	38402-7854951-5	SYED IMDAD HUSSAIN SHAH	BANK AL-HABIB LTD.-FAISALABA	LCY	0003-0081-029834-01-2	CURR						PKR					0.87		10-Feb-09	No Response
1173	3	Faisalabad Main	PB	33100-8263353-1	SHAHZADA MUHAMMAD REHMAN SIDDIQUI	WORLD STAR ELECTRONICS-STR	LCY	0003-0081-029852-01-4	CURR						PKR					1,940.00		10-Sep-09	No Response
1174	3	Faisalabad Main	PB	33100-5819138-3	MUNWAR AHMED	WAQAS OIL TRADERS, SHOP 11	LCY	0003-0081-029870-01-6	CURR						PKR					3,725.00		9-Jul-09	No Response
1175	3	Faisalabad Main	PB	33100-0266741-2	HAMID NAWAZ AND ZOBIA HAMID	HOUSE NO.P-343, SHAHBAZ TO	LCY	0003-0081-029877-01-3	CURR						PKR					627.12		30-Jun-09	No Response
1176	3	Faisalabad Main	PB	33100-0300770-3	FAISAL MEHMOOD & MEHBOOB HUSSAIN	FAISALABAD SUZUKI-16,JINNAH	LCY	0003-0081-029882-01-0	CURR						PKR					92.10		31-Dec-09	No Response
1177	3	Faisalabad Main	PB	42000-0471205-1	ABDUL KARIM	BABAR LEATHER HOUSE-NEW N	LCY	0003-0081-029890-01-0	CURR						PKR					105.00		2-Jul-09	No Response
1178	3	Faisalabad Main	PB	33100-9020964-0	ROBINA NADEEM	HOUSE NO.1474,BLOCK-C,-PEO	LCY	0003-0081-029911-01-6	CURR						PKR					140.00		12-Jun-09	No Response
1179	3	Faisalabad Main	PB	33100-6357358-3	ABDUL MALIK	P-30,STREET NO.6-ANARKALI JU	LCY	0003-0081-029945-01-6	CURR						PKR					21.50		9-Apr-09	No Response
1180	3	Faisalabad Main	PB	33100-9587606-9	MOHSIN RAZA	H.NO.P-551,STREET NO.08,-RAS	LCY	0003-0081-029956-01-9	CURR						PKR					590.00		11-Mar-09	No Response
1181	3	Faisalabad Main	PB	33100-0374908-1	SHAFIQ AHMAD AZHAR	H.NO.P-406, STR.11/10,-MUHAM	LCY	0003-0081-029984-01-3	CURR						PKR					290.00		4-Mar-09	No Response
1182	3	Faisalabad Main	PB	33100-0441386-3	MUHAMMAD SAQIB ASHFAQ	H.NO.136-07, ST.05,-MUSLIM T	LCY	0003-0081-029995-01-6	CURR						PKR					274.00		18-Jul-09	No Response
1183	3	Faisalabad Main	PB	33301-7528402-5	MUHAMMAD FAISAL MEHMOOD	PAKISTAN MEDICOZ,CHINNOT B	LCY	0003-0081-029998-01-9	CURR						PKR					321.30		25-Jun-09	No Response
1184	3	Faisalabad Main	PB	34603-9544118-7	AMANAT ALI	ALI PACKING CENTRE TOTA-BAZ	LCY	0003-0081-030022-01-3	CURR						PKR					983.00		16-Apr-09	No Response
1185	3	Faisalabad Main	PB	33100-3810144-3	M.S. TRADERS	166/A, QADRI CHOWK,-SAMNA	LCY	0003-0081-030033-01-6	CURR						PKR					1,640.50		27-Mar-09	No Response
1186	3	Faisalabad Main	PB	33100-7222140-2	UMA-E-KALSOOM	213 RB, SASAN ABADI,-MADINA	LCY	0003-0081-030052-01-9	CURR						PKR					4,770.00		27-Jul-09	No Response
1187	3	Faisalabad Main	PB	33100-0911543-1	GHULAM MUSTAFA	H.NO.640-C, BATALA COLONY,-	LCY	0003-0081-030068-01-7	CURR						PKR					160.44		10-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1188	3	Faisalabad Main	PB	33104-7463728-1	BOMBAY TRADERS	BOMBAY TRADERS CIRCULAR R	LCY	0003-0081-030083-01-6	CURR						PKR					1,455.00		25-May-09	No Response
1189	3	Faisalabad Main	PB	33100-6421287-3	KHURAAM ZEESHAN	HOUSE NO. - 499 K-GULISTAN C	LCY	0003-0081-030108-01-6	CURR						PKR					40.00		26-Mar-09	No Response
1190	3	Faisalabad Main	PB	33100-1273210-1	SHAMAS ALI	HOUSE NO.37,D-TYPE COLONY,	LCY	0003-0081-030111-01-1	CURR						PKR					267.00		2-Mar-09	No Response
1191	3	Faisalabad Main	PB	33100-0405768-5	AKKAS DIGITAL COLOR LAB	AKKAS DIGITAL COLOR CENTRE	LCY	0003-0081-030123-01-5	CURR						PKR					275.32		5-Jan-09	No Response
1192	3	Faisalabad Main	PB	33100-0362951-7	SHAFIQ AHMED	NO.225-RB,-MALAKAN SATYAN	LCY	0003-0081-030127-01-9	CURR						PKR					36.00		30-Apr-09	No Response
1193	3	Faisalabad Main	PB	33100-5687975-5	MUHAMMAD RAFIQUE CHISHTI	HOUSE NO.391,ST.10,MOHALLA	LCY	0003-0081-030156-01-4	CURR						PKR					440.00		20-May-09	No Response
1194	3	Faisalabad Main	PB	33100-0802107-3	TAHIR NOOR	H.NO.G-1063,-GULISTAN COLO	LCY	0003-0081-030159-01-7	CURR						PKR					10.21		11-May-09	No Response
1195	3	Faisalabad Main	PB	33100-0572451-6	MEHMOODA BEGUM & SHAZIA ISLAM	H.NO.814, SECTOR.09-RAILWAY	LCY	0003-0081-030160-01-0	CURR						PKR					162.00		7-Sep-09	No Response
1196	3	Faisalabad Main	PB	33100-7808265-3	IRSHAD AHMED SINDHU	H.NO.P-13997, STREET.02-IMD	LCY	0003-0081-030164-01-4	CURR						PKR					1,573.00		24-Oct-09	No Response
1197	3	Faisalabad Main	PB	33100-9108543-5	SALIAD GASES	P-20,ISLAMPURA JHANG ROAD,	LCY	0003-0081-030167-01-7	CURR						PKR					245.00		17-Mar-09	No Response
1198	3	Faisalabad Main	PB	33100-0854286-1	RAZA KHAN	H.NO.238,STREET NO.03,-MUH	LCY	0003-0081-030168-01-8	CURR						PKR					13.75		10-Jan-09	No Response
1199	3	Faisalabad Main	PB	16101-1222331-9	NOOR UL AMIN	MASJID ALLAH O AKBAR,-ALLAH	LCY	0003-0081-030170-01-2	CURR						PKR					220.00		2-Dec-09	No Response
1200	3	Faisalabad Main	PB	33100-5322631-1	MUHAMMAD HAMID RAFIQ	H.NO.652, STR.04,-MUHALLAH	LCY	0003-0081-030173-01-5	CURR						PKR					452.00		7-Dec-09	No Response
1201	3	Faisalabad Main	PB	33100-0966752-3	ASIF ENTERPRISES	OUTSIDE EXCISE & TAXATION-G	LCY	0003-0081-030182-01-6	CURR						PKR					411.00		25-May-09	No Response
1202	3	Faisalabad Main	PB	35401-2015028-3	SHAHZAD HUSSAIN	C/O SHAHZAD GENERA STORE,-	LCY	0003-0081-030193-01-9	CURR						PKR					81.00		17-Nov-09	No Response
1203	3	Faisalabad Main	PB	33100-5957087-1	ABDUL SATTAR SHEIKH	ABDUL SATTAR ENTERPRISES-N	LCY	0003-0081-030196-01-2	CURR						PKR					159.00		23-Feb-09	No Response
1204	3	Faisalabad Main	PB	33100-5539110-9	MUHAMMAD ARSHAD	H.NO.461, STR.3/5, MUHALA-G	LCY	0003-0081-030200-01-9	CURR						PKR					427.50		13-Jul-09	No Response
1205	3	Faisalabad Main	PB	33101-1685335-9	MUHAMMAD YAQOOB	CHAK.189 RB, RASOOL PUR.-JH	LCY	0003-0081-030207-01-6	CURR						PKR					44.33		22-Dec-09	No Response
1206	3	Faisalabad Main	PB	33100-9211065-9	S. M. IQBAL TRADERS	SHOP NO. 29 GALLAH MANDI,-	LCY	0003-0081-030239-01-4	CURR						PKR					6,199.59		13-Nov-09	No Response
1207	3	Faisalabad Main	PB	33100-1517330-7	MUHAMMAD SHABBIR	H.NO.12.13-C, TECH TOWN,-SA	LCY	0003-0081-030244-01-1	CURR						PKR					15.00		12-Dec-09	No Response
1208	3	Faisalabad Main	PB	33102-2596649-1	ZAM ZAM OIL & CAKE TRADERS	P-184,STREET NO.5,OLD GRAIN	LCY	0003-0081-030258-01-7	CURR						PKR					240.00		14-Mar-09	No Response
1209	3	Faisalabad Main	PB	33106-3013602-1	IMRAN SAEED	REPUBLIC SAEED SERVICE ZAITC	LCY	0003-0081-030278-01-1	CURR						PKR					360.00		5-Jan-09	No Response
1210	3	Faisalabad Main	PB	33101-5201863-7	UMAIR ENTERPRISES	SHOP NO-4,SHAIK BUILDING-PR	LCY	0003-0081-030283-01-8	CURR						PKR					740.00		4-Feb-09	No Response
1211	3	Faisalabad Main	PB	33100-9096211-5	SHAKEEL HAIDER	OFFICE NO.475-D,AL FATEH PLA	LCY	0003-0081-030319-01-1	CURR						PKR					47.05		4-Mar-09	No Response
1212	3	Faisalabad Main	PB	33100-8226269-7	JAVAD IQBAL	CHAK.189 RB,-RISALPUR GADRI	LCY	0003-0081-030358-01-8	CURR						PKR					617.78		28-May-09	No Response
1213	3	Faisalabad Main	PB	33100-0682176-7	MUHAMMAD IMRAN KHAN	H.NO.G-05, PTCL COLONY,-D-GR	LCY	0003-0081-030368-01-0	CURR						PKR					363.50		22-Dec-09	No Response
1214	3	Faisalabad Main	PB	33105-0335013-7	MUJAHID RASOOL	HOUSE NO.330,STREET NO.2-A	LCY	0003-0081-030389-01-5	CURR						PKR					940.00		16-Feb-09	No Response
1215	3	Faisalabad Main	PB	33100-6936863-7	ASHTIAQ HUSSAIN	H.NO-59-A-MOHALLAH SIR SYED	LCY	0003-0081-030390-01-8	CURR						PKR					1,047.00		27-Jul-09	No Response
1216	3	Faisalabad Main	PB	33100-4066530-7	MANZOOR AHMED GILL	CHAK NO-9, JB ,BHOLAWAL-PO	LCY	0003-0081-030412-01-5	CURR						PKR					860.00		4-Mar-09	No Response
1217	3	Faisalabad Main	PB	31303-6519473-9	MUHAMMAD QAISAR	CHAK NO.189 R.B.-RASOOL PUR	LCY	0003-0081-030428-01-3	CURR						PKR					300.00		11-May-09	No Response
1218	3	Faisalabad Main	PB	33100-0898977-9	MADINA TRADERS	OFF-P-18 ISLAMPURA THANG R	LCY	0003-0081-030451-01-2	CURR						PKR					185.00		26-Feb-09	No Response
1219	3	Faisalabad Main	PB	33100-8228863-5	HAFIZ MUHAMMAD JAVAD	SHOP NO-4 A, BASEMANT-KOHI	LCY	0003-0081-030461-01-4	CURR						PKR					8,886.00		8-Oct-09	No Response
1220	3	Faisalabad Main	PB	33100-6635919-4	FAKHIRA NASEEM	H.NO.280-C, SITTARA COLONY,-	LCY	0003-0081-030472-01-7	CURR						PKR					0.90		31-Oct-09	No Response
1221	3	Faisalabad Main	PB	33100-0950527-7	MUHAMMAD RIZWAN	H.NO.1166/D, NOORI CHOWK,-	LCY	0003-0081-030475-01-0	CURR						PKR					40.00		21-Feb-09	No Response
1222	3	Faisalabad Main	PB	36103-2319457-7	MEHBOOB ALI SHAH	H.NO. 547,B-BLOCK,GHOUSIA-C	LCY	0003-0081-030476-01-1	CURR						PKR					40.00		8-Oct-09	No Response
1223	3	Faisalabad Main	PB	33100-2215155-7	AZEEM TARIQ	H.NO.P-331, STREET.10,-AFGHA	LCY	0003-0081-030486-01-3	CURR						PKR					1,140.00		7-Jul-09	No Response
1224	3	Faisalabad Main	PB	33104-7463728-1	BHAJIA JEE AUTOS & TRADERS	OPP. PSO PUMP,-TEZABILL MIL	LCY	0003-0081-030488-01-5	CURR						PKR					912.00		14-Sep-09	No Response
1225	3	Faisalabad Main	PB	33100-0687247-0	RAZIA PARVEEN	H.NO.P/313,ST.NO.1,-NAZAMI T	LCY	0003-0081-030529-01-5	CURR						PKR					40.00		15-Jan-09	No Response
1226	3	Faisalabad Main	PB	33100-2919272-5	LIAQAT ALI	AL MUZZAMIL MARKET,MAKI G	LCY	0003-0081-030580-01-8	CURR						PKR					1,670.00		5-Jan-09	No Response
1227	3	Faisalabad Main	PB	33100-0600140-7	SHAHBAZ KHAN	P-188, STREET NO.08-DHOBI GH	LCY	0003-0081-030594-01-4	CURR						PKR					619.50		19-May-09	No Response
1228	3	Faisalabad Main	PB	31202-8656755-9	ARSALAN UMER KHAN	C/O TALAH ENTERPRISES-700-B	LCY	0003-0081-030616-01-1	CURR						PKR					38.00		12-Mar-09	No Response
1229	3	Faisalabad Main	PB	33100-0714138-5	KASHIF KHAN	HOUSE NO.13,STREET NO.35-AE	LCY	0003-0081-030617-01-2	CURR						PKR					52.00		5-Aug-09	No Response
1230	3	Faisalabad Main	PB	33100-0719649-7	SOHAIL RAZA	HOUSE NO.P-747, STREET NO.7	LCY	0003-0081-030633-01-2	CURR						PKR					148.00		8-Sep-09	No Response
1231	3	Faisalabad Main	PB	33101-0274306-3	MUHAMMAD SHOAB RIAZ	BILAL TRADERS,-ROOM.01, 02N	LCY	0003-0081-030667-01-2	CURR						PKR					40.00		6-Jul-09	No Response
1232	3	Faisalabad Main	PB	33100-0919918-5	ABID HUSSAIN	HOUSE NO.384, F- BLOCK-ALLA	LCY	0003-0081-030672-01-9	CURR						PKR					1,410.00		14-Jan-09	No Response
1233	3	Faisalabad Main	PB	33100-0614404-7	NISAR AHMAD	HOUSE NO P-435/B-JINNAH CO	LCY	0003-0081-030689-01-8	CURR						PKR					440.00		30-Jan-09	No Response
1234	3	Faisalabad Main	PB	33100-3311493-7	MUHAMMAD SHAHBAZ	CHAK NO 248 R.B.-NEW ABADI	LCY	0003-0081-030691-01-2	CURR						PKR					209.00		30-Dec-09	No Response
1235	3	Faisalabad Main	PB	33100-8565282-5	MUHAMMAD ADEEL	HOUSE NO.P-115,STREET NO.2,-	LCY	0003-0081-030704-01-8	CURR						PKR					40.00		2-Apr-09	No Response
1236	3	Faisalabad Main	PB	33100-0250084-9	ZAHID NISAR	HOUSE NO.146/A,STREET NO.8,-	LCY	0003-0081-030714-01-0	CURR						PKR					340.00		14-May-09	No Response
1237	3	Faisalabad Main	PB	33303-8736038-1	MUHAMMAD ASIF	HOUSE NO. 15 STREET 1 HASEE	LCY	0003-0081-030732-01-2	CURR						PKR					860.00		30-Jan-09	No Response
1238	3	Faisalabad Main	PB	33104-1796740-3	MUHAMMAD JAVED	OFFICE NO.5,5TH FLR,RIZWAN-S	LCY	0003-0081-030757-01-1	CURR						PKR					40.00		20-Aug-09	No Response
1239	3	Faisalabad Main	PB	33100-3758295-3	PAK SWAN ASSOCIATE	H.NO. P-699,BHATTI STREET,-K	LCY	0003-0081-030769-01-5	CURR						PKR					165.28		2-Nov-09	No Response
1240	3	Faisalabad Main	PB	33104-5246037-9	ALI AHMAD	C/O STYLO GARMENTS,DASTAG	LCY	0003-0081-030770-01-8	CURR						PKR					920.00		27-Jan-09	No Response
1241	3	Faisalabad Main	PB	34601-0774961-5	MUHAMMAD KALEEM	30A, SIR SYED TOWN,-QUAID E	LCY	0003-0081-030771-01-9	CURR						PKR					613.50		6-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1242	3	Faisalabad Main	PB	33100-4743756-1	AHSAN ELAHI	H.NO. P-44,STREET NO.02-,GUR	LCY	0003-0081-030774-01-2	CURR						PKR					240.00		27-Feb-09	No Response
1243	3	Faisalabad Main	PB	33100-0920797-7	M.SHAHBAZ KHAN NIAZI	H.NO.P-502,STREET-4,ISLAM-NA	LCY	0003-0081-030778-01-6	CURR						PKR					240.00		8-Aug-09	No Response
1244	3	Faisalabad Main	PB	33100-1982712-1	AMAR CNG	33-C, PEOPLES COLONY NO-7-F	LCY	0003-0081-030787-01-7	CURR						PKR					820.00		3-Mar-09	No Response
1245	3	Faisalabad Main	PB	33100-5555838-1	AMEER DIN	H.NO.-P-1094/496, STRET NO-1	LCY	0003-0081-030790-01-2	CURR						PKR					53.00		6-Jul-09	No Response
1246	3	Faisalabad Main	PB	38301-4277683-3	MUHAMMAD FAYIAZ	351-B, PEOPLES COLONY NO.01	LCY	0003-0081-030792-01-4	CURR						PKR					766.00		28-May-09	No Response
1247	3	Faisalabad Main	PB	33100-0664248-7	MUHAMMAD YOUNAS	CHAK NO.36 G.B WEST P.O-CHA	LCY	0003-0081-030794-01-6	CURR						PKR					440.00		7-Oct-09	No Response
1248	3	Faisalabad Main	PB	33100-5558337-7	MUHAMMAD ARSHAD	H.NO.406/B,SADDAR BAZAR GH	LCY	0003-0081-030798-01-0	CURR						PKR					740.00		25-Aug-09	No Response
1249	3	Faisalabad Main	PB	33100-4497852-5	ASHFAQ AHMAD	H.NO.P-777/341, STREET.24-BA	LCY	0003-0081-030803-01-8	CURR						PKR					75.00		17-Apr-09	No Response
1250	3	Faisalabad Main	PB	33100-0604497-4	AMBER SALMAN	A-234, PEOPLES COLONY NO.1-	LCY	0003-0081-030816-01-3	CURR						PKR					40.00		9-Feb-09	No Response
1251	3	Faisalabad Main	PB	33100-0688348-7	PAK TRADERS	DAR-UL-EHSAN HOMOEO CLINIC	LCY	0003-0081-030828-01-7	CURR						PKR					851.00		22-Jan-09	No Response
1252	3	Faisalabad Main	PB	33100-0660864-5	MUHAMMAD ATIF	86/2, STREET NO.02-KOHINOOR	LCY	0003-0081-030885-01-6	CURR						PKR					4,730.00		29-Jun-09	No Response
1253	3	Faisalabad Main	PB	33104-9267520-3	ZAHD GHAFOR ZIA	WASAL KAMAL FAIBRICS-,SHEIK	LCY	0003-0081-030912-01-0	CURR						PKR					165.00		18-Nov-09	No Response
1254	3	Faisalabad Main	PB	33202-1320886-3	ABD-UL-RAZZAQ	NO.P-261, BLOCK.B-MAIN CHOV	LCY	0003-0081-030941-01-5	CURR						PKR					120.00		16-Mar-09	No Response
1255	3	Faisalabad Main	PB	33100-4980019-1	ISHFAQ ENTERPRISES	NO.803-D, CHANDNI CHOWK-,G	LCY	0003-0081-030944-01-8	CURR						PKR					440.00		17-Feb-09	No Response
1256	3	Faisalabad Main	PB	33100-8131397-9	MUHAMMAD IFTIKHAR	H.NO.P-105, STR.05, BLOCK.B-M	LCY	0003-0081-030946-01-0	CURR						PKR					140.00		17-Mar-09	No Response
1257	3	Faisalabad Main	PB	33100-2875503-1	MUHAMMAD IMRAN ANJUM	NO.P-105, KHAYABAN COLONY,	LCY	0003-0081-030953-01-9	CURR						PKR					120.00		25-Mar-09	No Response
1258	3	Faisalabad Main	PB	33102-1753255-3	MUNTAHA ENTERPRISES	H.NO.157/B,PEOPLES COLONY F	LCY	0003-0081-030955-01-1	CURR						PKR					120.00		19-Jan-09	No Response
1259	3	Faisalabad Main	PB	33102-5305551-1	SALAMAT ALI	HOUSE NO.P-188, STREET NO.2	LCY	0003-0081-030974-01-4	CURR						PKR					45.00		4-Aug-09	No Response
1260	3	Faisalabad Main	PB	33100-0623693-1	R.S TRADERS	P-62,MAIN BAZAR ASIM TOWN,	LCY	0003-0081-030982-01-4	CURR						PKR					0.78		4-Feb-09	No Response
1261	3	Faisalabad Main	PB	33100-7713422-7	AL-MUHAMMAD TRADERS	NO.567/A, PEOPLES COLONY.02	LCY	0003-0081-030985-01-7	CURR						PKR					920.00		12-Jan-09	No Response
1262	3	Faisalabad Main	PB	35503-0114337-5	NASEER AHMAD	FINE MECHANICAL WORKS-NO.	LCY	0003-0081-030996-01-0	CURR						PKR					216.00		4-Sep-09	No Response
1263	3	Faisalabad Main	PB	33100-3475995-9	IRSHAD ALI	H.NO.P-1165, JHANDA SINGH-P	LCY	0003-0081-030997-01-1	CURR						PKR					467.00		5-Jan-09	No Response
1264	3	Faisalabad Main	PB	33100-7008763-5	M. UMAIR ALI	P-368,STREET NO.08-GARDEN C	LCY	0003-0081-031018-01-9	CURR						PKR					20.00		18-Feb-09	No Response
1265	3	Faisalabad Main	PB	33100-0965680-5	MUHAMMAD SALEEM	H. NO.2,STREET NO.1-,GULBERG	LCY	0003-0081-031019-01-0	CURR						PKR					500.00		16-Feb-09	No Response
1266	3	Faisalabad Main	PB	33100-8079140-7	HAFEEZ ULLAH	P-364,STREET NO.07-,MUZAFFA	LCY	0003-0081-031024-01-7	CURR						PKR					345.00		17-Dec-09	No Response
1267	3	Faisalabad Main	PB	33301-2126657-7	MUHAMMAD EHSAN	HOUSE NO.P-600,STREET NO.01	LCY	0003-0081-031025-01-8	CURR						PKR					25.00		15-Aug-09	No Response
1268	3	Faisalabad Main	PB	33303-9203233-1	MUHAMMAD TAHIR RASHEED	C/O TAHIR TRADERS SHOP # 3-J	LCY	0003-0081-031036-01-1	CURR						PKR					420.00		24-Jul-09	No Response
1269	3	Faisalabad Main	PB	33100-0857925-3	NAZAR HUSSAIN	C/O BASHIR AHMED AND CO.-1	LCY	0003-0081-031043-01-0	CURR						PKR					920.00		11-Mar-09	No Response
1270	3	Faisalabad Main	PB	33100-7109087-5	MUBASHIR YOUNAS	H.NO.100.B-BLOCK,SADDAR-BA	LCY	0003-0081-031057-01-6	CURR						PKR					920.00		11-Feb-09	No Response
1271	3	Faisalabad Main	PB	33100-0784821-9	MUHAMMAD JAVED ASLAM	CHAK NO.202 R.B.BHAIWALA,P	LCY	0003-0081-031094-01-1	CURR						PKR					45.61		12-Aug-09	No Response
1272	3	Faisalabad Main	PB	35402-7955872-7	ABDUL RAUF QADRI	MASHALLAH COTTON FACTORY	LCY	0003-0081-031095-01-2	CURR						PKR					1,720.00		3-Nov-09	No Response
1273	3	Faisalabad Main	PB	33100-8112083-1	AMANAT ALI	CHAK NO.43 J.B., P.O 132 R.B-TH	LCY	0003-0081-031097-01-4	CURR						PKR					920.00		20-Apr-09	No Response
1274	3	Faisalabad Main	PB	33301-2123124-1	NASEER AHMAD	HOUSE NO. 98-,REHMANIA TOV	LCY	0003-0081-031102-01-2	CURR						PKR					200.00		18-May-09	No Response
1275	3	Faisalabad Main	PB	33100-9853382-3	J.B ENGINEERING	PLOT NO 233 DAR-UL-ENSAN TO	LCY	0003-0081-031104-01-4	CURR						PKR					1,160.00		21-Oct-09	No Response
1276	3	Faisalabad Main	PB	33100-1691179-7	SAJID ALI	P-663, NEW CIVIL LINES-28-, FA	LCY	0003-0081-031131-01-7	CURR						PKR					420.00		23-Jul-09	No Response
1277	3	Faisalabad Main	PB	33100-8628169-5	ALLAH DITTA	ARSHAD CORP PVT (STITCHING	LCY	0003-0081-031135-01-1	CURR						PKR					4.00		9-May-09	No Response
1278	3	Faisalabad Main	PB	33100-0762046-1	NAWAZ WEAVING FACTORY	CHAK# 122/ J.B.-NOOR PUR., FA	LCY	0003-0081-031136-01-2	CURR						PKR					165.00		18-Sep-09	No Response
1279	3	Faisalabad Main	PB	33100-4931814-9	ASIF JAVAID SARWAR	PAKISTAN ELECTRONICS,QADRI	LCY	0003-0081-031146-01-4	CURR						PKR					20.00		30-Apr-09	No Response
1280	3	Faisalabad Main	PB	33100-0663638-7	SAIF UD DIN	H.NO.605-A,PEOPLES COLONY-4	LCY	0003-0081-031154-01-4	CURR						PKR					4,920.00		26-Mar-09	No Response
1281	3	Faisalabad Main	PB	33104-4844527-7	AFZAL PETROLEUM	CHAK NO.61 G/B,KHURRIANWA	LCY	0003-0081-031155-01-5	CURR						PKR					420.00		31-Mar-09	No Response
1282	3	Faisalabad Main	PB	35201-5749390-7	ALI WAQAR	230-R, DEFENSE LAHORE-, LAH	LCY	0003-0081-031157-01-7	CURR						PKR					6,370.00		3-Apr-09	No Response
1283	3	Faisalabad Main	PB	33100-1001533-7	JAWAD AHMAD	21-B BHAROWAL COLONY NEAR	LCY	0003-0081-031162-01-4	CURR						PKR					20.00		13-Nov-09	No Response
1284	3	Faisalabad Main	PB	33100-7184165-1	USMAN JAMIL	HOUSE P-96 SCHEME 2 BLOCK B	LCY	0003-0081-031163-01-5	CURR						PKR					20.00		31-Mar-09	No Response
1285	3	Faisalabad Main	PB	33104-2112672-3	MUHAMMAD NAEEM KHAN	P-201 MUNICIPAL COLONY-JARA	LCY	0003-0081-031164-01-6	CURR						PKR					72.00		25-Aug-09	No Response
1286	3	Faisalabad Main	PB	33203-1374291-1	FAROOQ & SONS	P-35 FAISAL MARKET DIJOT RO	LCY	0003-0081-031177-01-1	CURR						PKR					663.00		30-Mar-09	No Response
1287	3	Faisalabad Main	PB	33100-3784695-1	WALI TRADERS	MADNI KANDA WALI-GALI SAM	LCY	0003-0081-031211-01-4	CURR						PKR					68.00		2-Jul-09	No Response
1288	3	Faisalabad Main	PB	33100-0489095-3	N.M. TRADERS	BASEMENT SHOP 80 BILAL GAN	LCY	0003-0081-031222-01-7	CURR						PKR					134.58		5-Aug-09	No Response
1289	3	Faisalabad Main	PB	33100-6366608-1	NAVEED QAISER	AL WADOOD COTTON ST 14 NE	LCY	0003-0081-031239-01-6	CURR						PKR					420.00		23-Jun-09	No Response
1290	3	Faisalabad Main	PB	33100-0733094-8	FARHAT MUMTAZ	H.NO.148-P,STREET NO.2-GULB	LCY	0003-0081-031251-01-2	CURR						PKR					155.00		13-Aug-09	No Response
1291	3	Faisalabad Main	PB	33100-1015902-5	NAVEED SHAFI	P-361, STREET NO.7-,LIAQUAT A	LCY	0003-0081-031268-01-1	CURR						PKR					22.00		1-Oct-09	No Response
1292	3	Faisalabad Main	PB	33102-2391682-7	MUHAMMAD IRSHAD	C/O NEW AL FARID NAAN SHOP	LCY	0003-0081-031273-01-8	CURR						PKR					1,920.00		8-May-09	No Response
1293	3	Faisalabad Main	PB	33100-2611166-1	NAVEED AKRAM	P-43, DIJ KOT ROAD,PEOPLES-C	LCY	0003-0081-031276-01-1	CURR						PKR					91.00		4-Jun-09	No Response
1294	3	Faisalabad Main	PB	33100-6241916-5	HAFIZ MUHAMMAD ALI SALEEM	P-295 ST NO. 5/6 MAIN BAZAR	LCY	0003-0081-031277-01-2	CURR						PKR					420.00		27-Jun-09	No Response
1295	3	Faisalabad Main	PB	33100-0957126-7	MOBEEN ISHTIAQ	H.NO. 486, BLOCK-A-GHULAM H	LCY	0003-0081-031286-01-3	CURR						PKR					420.00		28-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1296	3	Faisalabad Main	PB	33100-7586192-7	NAVEED ASIF HASHMI	HOUSE 348-A PEOPLES COLONY	LCY	0003-0081-031315-01-9	CURR						PKR					420.00		29-Jul-09	No Response
1297	3	Faisalabad Main	PB	33100-5151909-1	CH. ABDUL HAMEED JALANDHRI	C/O AAA FIN SOL (PVT) LTD. -SU	LCY	0003-0081-031334-01-2	CURR						PKR					165.00		20-Nov-09	No Response
1298	3	Faisalabad Main	PB	33100-8543548-7	MUHAMMAD WAQAS ANWAR	H.NO.P-725,STREET NO.4,-MUH	LCY	0003-0081-031342-01-2	CURR						PKR					304.00		1-Oct-09	No Response
1299	3	Faisalabad Main	PB	33100-7689759-3	ADIL GHAFAR	HOUSE NO.P-790,STREET NO.47	LCY	0003-0081-031343-01-3	CURR						PKR					420.00		13-Jun-09	No Response
1300	3	Faisalabad Main	PB	33303-9688391-5	IMRAN ANJUM	H.NO.P-58,STREET-7,HAJVERY-T	LCY	0003-0081-031349-01-9	CURR						PKR					420.00		23-Jun-09	No Response
1301	3	Faisalabad Main	PB	33102-5327403-1	ABDUL MAJEED	HOUSE NO.317-C,MOHALLAH-S	LCY	0003-0081-031352-01-4	CURR						PKR					920.00		16-Jul-09	No Response
1302	3	Faisalabad Main	PB	33100-8753128-1	HAFIZ ATIF MASOOD	H. NO. P-15- A, ST- 02,-GULBER	LCY	0003-0081-031353-01-5	CURR						PKR					420.00		15-Aug-09	No Response
1303	3	Faisalabad Main	PB	33100-7060827-9	JABEL-E-NOOR TRADER	279/ 4, FACTORY AREA,QADARA	LCY	0003-0081-031372-01-8	CURR						PKR					920.00		26-Jun-09	No Response
1304	3	Faisalabad Main	PB	33301-2077735-1	THINK & DONE FOUNDATION	P-530,STREET-1,OPPOSITE YASIN	LCY	0003-0081-031398-01-8	CURR						PKR					920.00		11-Jul-09	No Response
1305	3	Faisalabad Main	PB	33102-7963867-5	MUHAMMAD FAROOQ	H.NO. 1075,STREET NO.2-BAZA	LCY	0003-0081-031409-01-2	CURR						PKR					671.00		17-Aug-09	No Response
1306	3	Faisalabad Main	PB	33100-1191187-3	ISHAQ SAMUEL	ST- 01, CHAMN ZAR COLONY,-B	LCY	0003-0081-031414-01-9	CURR						PKR					765.00		31-Jul-09	No Response
1307	3	Faisalabad Main	PB	33102-278889-1	MUHAMMAD NAEEM	HOUSE 90 BLOCK -B LIAQUAT-T	LCY	0003-0081-031417-01-2	CURR						PKR					549.00		24-Dec-09	No Response
1308	3	Faisalabad Main	PB	33100-3627207-9	MUHAMMAD FARHAN	S- 104, KACHI ABADI, OLD WATE	LCY	0003-0081-031435-01-4	CURR						PKR					20.00		17-Jul-09	No Response
1309	3	Faisalabad Main	PB	33100-1431123-5	ABDUL SALAM	HOUSE NO 248 ST NO 21 BAZAR	LCY	0003-0081-031447-01-8	CURR						PKR					23.00		18-Sep-09	No Response
1310	3	Faisalabad Main	PB	33303-4506531-7	MUHAMMAD KHALID	30 FEET BAZAR,-NEAR IDEAL SW	LCY	0003-0081-031492-01-3	CURR						PKR					258.00		6-Aug-09	No Response
1311	3	Faisalabad Main	PB	33100-5079996-7	MUHAMMAD ALI	P-451 STREET 9 BLOCK A-AZIM	LCY	0003-0081-031493-01-4	CURR						PKR					1,920.00		12-Aug-09	No Response
1312	3	Faisalabad Main	PB	33102-1529984-3	MUHAMMAD AKRAM	HOUSE NO. P-431, MOHALLA-L	LCY	0003-0081-031502-01-6	CURR						PKR					920.00		2-Sep-09	No Response
1313	3	Faisalabad Main	PB	33100-7611007-3	SYED RASHID WASIM & MEHR-UN-NISA GILAN	208 GULSHAN-E-HAYAT ABC RO	LCY	0003-0081-031505-01-9	CURR						PKR					920.00		14-Oct-09	No Response
1314	3	Faisalabad Main	PB	33100-6831967-7	MUHAMMAD SARWAR SAID	H.NO. 08,ST.NO.07,KALEEM-SH	LCY	0003-0081-031515-01-1	CURR						PKR					303.00		21-Nov-09	No Response
1315	3	Faisalabad Main	PB	33100-6270536-5	FAHEEM AHMAD	H.NO. 350/ 54, STREET- 10,-TAJ	LCY	0003-0081-031524-01-2	CURR						PKR					804.00		23-Oct-09	No Response
1316	3	Faisalabad Main	PB	33100-0736028-3	MUHAMMAD ARSHAD HUSSAIN	HOUSE NO.P-136-TIPU SHAHEE	LCY	0003-0081-031533-01-3	CURR						PKR					920.00		30-Oct-09	No Response
1317	3	Faisalabad Main	PB	33100-9365160-7	MUHAMMAD IMRAN	CHAK NO. 219, HOUSE NO. 84,-	LCY	0003-0081-031534-01-4	CURR						PKR					920.00		30-Oct-09	No Response
1318	3	Faisalabad Main	PB	33100-8641875-3	M.A JEWELLERY	MADNI JEWELLERY CENTRE,-BA	LCY	0003-0081-031535-01-5	CURR						PKR					920.00		30-Oct-09	No Response
1319	3	Faisalabad Main	PB	33100-9568408-9	NOOR TRADERS	P-35 FAISAL MARKET DIJKOT RC	LCY	0003-0081-031551-01-5	CURR						PKR					412.00		16-Nov-09	No Response
1320	3	Faisalabad Main	PB	33100-6489657-4	ADIBA MALKA	P-110, FAREED TOWN,-JARANW	LCY	0003-0081-031553-01-7	CURR						PKR					920.00		23-Oct-09	No Response
1321	3	Faisalabad Main	PB	33100-7184591-5	A.I. CORPORATION	605, NEAR MAIN GATE,-JINNAH	LCY	0003-0081-031559-01-3	CURR						PKR					57.00		16-Oct-09	No Response
1322	3	Faisalabad Main	PB	33100-0703897-6	FARHAT NAZ	P-120, STREET 8, TARIQ ABAD,-T	LCY	0003-0081-031648-01-1	CURR						PKR					66.00		12-Nov-09	No Response
1323	3	Faisalabad Main	PB	33100-8715314-7	MUHAMMAD ANWAR	H.NO.2252,D-BLOCK,QADIR ABA	LCY	0003-0081-031668-01-5	CURR						PKR					20.00		26-Nov-09	No Response
1324	3	Faisalabad Main	PB	33100-9090844-0	RABIA JAVAID	NATIONAL TRADERS 4 CHAK RO	LCY	0003-0081-031693-01-6	CURR						PKR					920.00		1-Dec-09	No Response
1325	3	Faisalabad Main	PB	33102-6601969-5	MUHAMMAD SALEEM	STREET 19 RUSTAM PARK-JHANI	LCY	0003-0081-031743-01-7	CURR						PKR					920.00		22-Dec-09	No Response
1326	3	Faisalabad Main	PB	33100-0645320-6	ZAHIDA PARVEEN	STREET 1, MOHALLA SHADI PUR	LCY	0003-0081-031755-01-1	CURR						PKR					10.00		30-Dec-09	No Response
1327	3	Faisalabad Main	PB	33100-8543548-7	MUHAMMAD WAQAS ANWAR	HOUSE NO.P-572,STREET NO.4,-	UFZ	0003-0407-031165-01-1	CURR						GBP					1.46		12-Dec-09	No Response
1328	3	Faisalabad Main	PB	33100-8352534-9	TARIQ JAVED	HOUSE NO 95-B,-RAILWAY COL	UFZ	0003-0408-021989-01-7	CURR						EUR					5.00		7-Sep-09	No Response
1329	3	Faisalabad Main	PB	33100-9244241-0	SADIA NAEEM	P-297, BLOCK-B,-GULISTAN COL	UFZ	0003-0408-030768-01-9	CURR						EUR					450.00		27-Oct-09	No Response
1330	3	Faisalabad Main	PB	33100-6085644-7	MAQBOOL HUSSAIN ZAIGHAM	STREET NO.6,SHALIMAR PARK-E	UFZ	0003-0412-030947-50-1	PLS						GBP					104.18		17-Jun-09	No Response
1331	3	Faisalabad Main	PB	33100-0883028-5	MIRZA JAHANZAIB AKBAR	H.NO.1-A,FIRST ROAD,MUGHAL	UFZ	0003-0418-030961-01-6	CURR						USD					5.00		12-Oct-09	No Response
1332	3	Faisalabad Main	PB	33100-9587913-1	MUHAMMAD SHAFIQ	AFZAL ICE FACTORY WALI GALI,	UFZ	0003-0419-002912-75-7	PLS						USD					4.85		24-Mar-09	No Response
1333	3	Faisalabad Main	PB	246-42-077505	GHULAM MUSTAFA	H.NO.294-G.BLOCK-GALI#6 GUL	UFZ	0003-0419-003051-75-7	PLS						USD					1.86		7-Mar-09	No Response
1334	3	Faisalabad Main	PB	33100-0206081-1	SANA ULLAH & FAREEDA KHANUM	HOUSE NO- 96-MOHALLAH KOH	UFZ	0003-0419-030109-50-4	PLS						USD					21.14		24-Oct-09	No Response
1335	3	Faisalabad Main	PB	33201-0597694-5	NAEEM TAHIR	WALA RAI MOTORS MOHALLAH	UFZ	0003-0419-031737-50-6	PLS						USD					102.24		8-Dec-09	No Response
1336	3	Faisalabad Main	PB	33100-8454155-5	MUHAMMAD LATIF	H. NO. 83, BLOCK- C,-BATALA CO	LCY	0003-0981-031396-01-5	CURR						PKR					642.00		9-Jul-09	No Response
1337	3	Faisalabad Main	PB	33101-7615467-1	NADEEM AHMAD	CHAK 156 R.B.P.O KHAS TEHSIL	LCY	0003-0071-031725-50-2	PLS						PKR					703.28		4-Dec-09	No Response
1338	3	Faisalabad Main	PB	35404-1621093-7	SOHAIL HANIF	CHAK NO. 4, RISALA,-PO KHAS,T	LCY	0003-0081-031654-01-9	CURR						PKR					920.00		30-Oct-09	No Response
1339	3	Faisalabad Main	PB	33100-8580815-7	MUHAMMAD SARWAR	OFFICE 1,2ND FLOOR JALAL-CEN	LCY	0003-0081-031667-01-4	CURR						PKR					840.00		6-Nov-09	No Response
1340	3	Faisalabad Main	PB	33100-0873718-1	MUHAMMAD RASHID	H.NO. P-471, STREET 3,-JAWALN	LCY	0003-0081-031758-01-4	CURR						PKR					420.00		19-Dec-09	No Response
1341	3	Faisalabad Main	PB	33100-0628307-2	SHAZIA ISLAM	WORLD CALL COMMUNICATION	LCY	0003-0071-027897-50-0	PLS						PKR					9,580.26		15-Jan-09	No Response
1342	4	Islamabad Main	FED	61101-1911957-1	S. M. ANAS	HOUSE NO-308,-RAVI ROAD, G-	LCY	0004-0071-000183-50-3	PLS						PKR					1,711.91		7-Feb-09	No Response
1343	4	Islamabad Main	FED	61101-6631482-5	AFTAB AHMED KHAN / FARHANA AFTAB	HOUSE NO 708, MAIN DOUBLE	LCY	0004-0071-009407-50-2	PLS						PKR					76.95		16-Dec-09	No Response
1344	4	Islamabad Main	FED	712-34-330391	MALIK MOHAMMAD KHAN	H.NO.249, SECTOR I-9/4,-ISLAM	LCY	0004-0071-012475-50-1	PLS						PKR					19,918.77		12-Jan-09	No Response
1345	4	Islamabad Main	FED	37405-6398511-3	NAVAID RAZA QIZIL BASH	3-WEST BRIDGE ROAD-RAILWA	LCY	0004-0071-014729-50-2	PLS						PKR					489.16		16-Jul-09	No Response
1346	4	Islamabad Main	FED	61101-1834386-3	MUHAMMAD AKRAM NASIR	HOUSE NO. 836,-STREET NO. 19	LCY	0004-0071-017205-50-5	PLS						PKR					135.76		18-May-09	No Response
1347	4	Islamabad Main	FED	37405-9815838-1	ABBAS KHALID ALI	BANK AL-HABIB-90-91 RAZIA SH	LCY	0004-0071-019135-50-4	PLS						PKR					263.89		16-Nov-09	No Response
1348	4	Islamabad Main	FED	760-96-069460	MUHAMMAD ALI	KHCHI ABADI, MUSLIM COLONY	LCY	0004-0071-029211-50-8	PLS						PKR					264.23		30-Apr-09	No Response
1349	4	Islamabad Main	FED	61101-2014669-1	ZAFAR IQBAL	HOUSE NO.362, STREET NO.72,-	LCY	0004-0071-030937-50-8	PLS						PKR					844.72		1-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1350	4	Islamabad Main	FED	101-34-535445	BASHIR AHMED/HAMIDA	HOUSE NO-36, STREET NO-4-F-6	LCY	0004-0071-034436-01-1	PLS						PKR					5.26		4-Jun-09	No Response
1351	4	Islamabad Main	FED	61101-7873956-1	ASIF MAHMOOD	NORTHERN BOTTLERS PVT LTD.	LCY	0004-0071-040347-50-5	PLS						PKR					458.22		13-Aug-09	No Response
1352	4	Islamabad Main	FED	37405-3123593-5	ABID ALI	ACB (PVT) LTD., 6-HILL VIEW-PL	LCY	0004-0071-040550-50-2	PLS						PKR					594.01		19-May-09	No Response
1353	4	Islamabad Main	FED	37405-5618526-0	DR. TANEES S. KHAN	32-E,LANE NO.1-GULISTAN COL	LCY	0004-0071-042850-01-0	PLS						PKR					384.92		21-May-09	No Response
1354	4	Islamabad Main	FED	61101-3128320-5	RAJA TAHIR MAJEED	HOUSE NO 09, STREET NO 19-G	LCY	0004-0071-042853-01-3	PLS						PKR					7,165.70		11-Aug-09	No Response
1355	4	Islamabad Main	FED	217-92-039836	TIKKA KHAN	H.NO.482-ST.NO.127, ISLAMAB	LCY	0004-0071-042924-01-9	PLS						PKR					49.74		26-Nov-09	No Response
1356	4	Islamabad Main	FED	101-78-593733	TABINDA UMAR	H.NO.266,ST.NO.154-G-11/1, IS	LCY	0004-0071-043295-01-9	PLS						PKR					1,054.71		19-Jan-09	No Response
1357	4	Islamabad Main	FED	61101-5487894-9	KALEEM IQBAL	H.NO.562,ST.NO.99-SECTOR G-5	LCY	0004-0071-043306-01-3	PLS						PKR					847.27		1-Oct-09	No Response
1358	4	Islamabad Main	FED	61101-4414943-5	SYED NASIR-UD-DIN	HOUSE NO. 608,-STREET NO. 11	LCY	0004-0071-043310-01-9	PLS						PKR					3,085.35		18-Aug-09	No Response
1359	4	Islamabad Main	FED	61101-6180939-5	ZAFAR IQBAL	BLOCK NO-34 A, FLAT 3-A, -G-8	LCY	0004-0071-043528-01-1	PLS						PKR					497.52		4-Feb-09	No Response
1360	4	Islamabad Main	FED	701-77-590718	MOHD. IQBAL TABASSAM	1143 MODEL TOWN HUMAK-KH	LCY	0004-0071-043665-01-7	PLS						PKR					1,431.25		12-Sep-09	No Response
1361	4	Islamabad Main	FED	259-87-057205	TAHIR MAHMOOD	0/961-K,ASGHAR MALL ROAD-R	LCY	0004-0071-043682-01-8	PLS						PKR					465.56		27-Jul-09	No Response
1362	4	Islamabad Main	FED	82203-6753154-5	MIR MUHAMMAD NAWAZ	HOUSE NO 103-ST. NO 59, ISLA	LCY	0004-0071-043720-01-5	PLS						PKR					352.95		2-Jan-09	No Response
1363	4	Islamabad Main	FED	61101-0527654-5	MUHAMMAD IRFAN MALIK	M/S HAMDARD UNIVERSITY-F-8	LCY	0004-0071-043736-01-3	PLS						PKR					56.22		9-Sep-09	No Response
1364	4	Islamabad Main	FED	101-79-331040	WASEEM AKHTAR	H.NO.9-BLOCK NO.C-3,PARC CO	LCY	0004-0071-043742-01-1	PLS						PKR					1,053.33		5-Jan-09	No Response
1365	4	Islamabad Main	FED	37405-0411976-7	AAMIR M,AEED TAYYAB	14-A,HAMDARD UNIVERSITY-F-4	LCY	0004-0071-043792-01-1	PLS						PKR					185.74		10-Sep-09	No Response
1366	4	Islamabad Main	FED	37201-1493248-7	MUSHTAQ HUSSAIN	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-043797-01-6	PLS						PKR					1,117.73		2-Sep-09	No Response
1367	4	Islamabad Main	FED	35202-9963250-3	CHAUDHRY RAMZAN ALI	HOUSE NO 305, BLOCK 4-SECTO	LCY	0004-0071-043799-01-8	PLS						PKR					660.27		7-Sep-09	No Response
1368	4	Islamabad Main	FED	101-57-609775	PERVEEN AKHTAR	FLAT # 2 AQSA PLAZA-G-10 MA	LCY	0004-0071-043819-01-3	PLS						PKR					13.91		5-Sep-09	No Response
1369	4	Islamabad Main	FED	101-59-631168	MOHD. TANVEER/SHAMA NOREEN	H.NO.2-MARGALLA ROAD, ISLA	LCY	0004-0071-043834-01-2	PLS						PKR					1,521.54		17-Aug-09	No Response
1370	4	Islamabad Main	FED	61101-7843619-5	MUHAMMAD IQBAL	HOUSE NO 323-STREET NO 102	LCY	0004-0071-043877-01-3	PLS						PKR					388.58		4-Mar-09	No Response
1371	4	Islamabad Main	FED	210-68-841924	SAIMA AZHAR	H.NO-50, ST-11-F-11/1, ISLAMA	LCY	0004-0071-043947-01-8	PLS						PKR					699.83		14-Apr-09	No Response
1372	4	Islamabad Main	FED	203-93-312606	AZFAR IQBAL	H.NO-A-105, LALARUKH-WAH C	LCY	0004-0071-043980-01-9	PLS						PKR					21,795.34		14-Dec-09	No Response
1373	4	Islamabad Main	FED	16101-7129339-7	LIAQAT ALI KHAN	HOUSE NO B-II 356, STREET NO	LCY	0004-0071-044057-01-3	PLS						PKR					109.96		1-Sep-09	No Response
1374	4	Islamabad Main	FED	13302-0402672-5	RAHMAT DIN	HAROOON BUILDING 14-A-F-8 M	LCY	0004-0071-044058-01-4	PLS						PKR					91.70		12-Sep-09	No Response
1375	4	Islamabad Main	FED	13101-3133493-3	MOHAMMAD AFSAR	QUARTER NO-A 1/4 STREET NO	LCY	0004-0071-044059-01-5	PLS						PKR					1,137.16		7-Sep-09	No Response
1376	4	Islamabad Main	FED	518-80-459107	NUZHAT JAVED/UMAR AHMAD KHAN	H.NO-48, ST-51-F-11/3, ISLAMA	LCY	0004-0071-044086-01-8	PLS						PKR					46.55		2-Sep-09	No Response
1377	4	Islamabad Main	FED	101-70-014271	JAVED SIDDIQUE	PD- 488 A/3, NAZIMABAD-NEAR	LCY	0004-0071-044198-01-3	PLS						PKR					19.86		6-Apr-09	No Response
1378	4	Islamabad Main	FED	37405-0294965-9	MOHAMMAD FAHEEM	H.NO. 30A-2-ILYAS COLONY CH	LCY	0004-0071-044204-01-2	PLS						PKR					660.56		21-Feb-09	No Response
1379	4	Islamabad Main	FED	61101-1794821-5	AZIZ UR RAHMAN	H.NO.3, STREET NO.53,-SECTOR	LCY	0004-0071-044302-01-1	PLS						PKR					756.96		2-Sep-09	No Response
1380	4	Islamabad Main	FED	517-53-130131	TABINDA REHMAN	H.NO. 54-A STREET NO:59-F-11,	LCY	0004-0071-044311-01-2	PLS						PKR					17,278.57		26-Mar-09	No Response
1381	4	Islamabad Main	FED	212-81-382530	UMER SARWAR ALI KHAN	H.NO-BB-662, ST-15-MOHALLA	LCY	0004-0071-044329-01-2	PLS						PKR					270.45		12-Dec-09	No Response
1382	4	Islamabad Main	FED	61101-1986289-7	ABDUL REHMAN	H.NO-33, ST-63-F-7/3, ISLAMAB	LCY	0004-0071-044381-01-6	PLS						PKR					2,727.21		10-Oct-09	No Response
1383	4	Islamabad Main	FED	101-78-367861	RASHID MEHMOOD	BLOCK.NO-43-FLAT NO-1, CAT.	LCY	0004-0071-044468-01-0	PLS						PKR					1,182.86		30-Jan-09	No Response
1384	4	Islamabad Main	FED	37405-0664072-7	AAMER MEHMOOD HASSAN	189,STREET NO.10,-CHAKLALA I	LCY	0004-0071-044608-01-0	PLS						PKR					634.30		29-Jun-09	No Response
1385	4	Islamabad Main	FED	211-69-546318	MOHAMMAD IQBAL RASHEED	767/1, B-111, ISLAMIA STREET-4	LCY	0004-0071-044635-01-3	PLS						PKR					79.25		23-Feb-09	No Response
1386	4	Islamabad Main	FED	61101-1900729-5	AURANGZAIB MALIK	HOUSE NO 218, STREET NO 94-	LCY	0004-0071-044741-01-2	PLS						PKR					8.49		28-Jan-09	No Response
1387	4	Islamabad Main	FED	210-82-722336	AROQJ SADIQ	H.NO-111(F,F) ST-64-F-10/3, ISL	LCY	0004-0071-044754-01-7	PLS						PKR					2,350.16		22-Apr-09	No Response
1388	4	Islamabad Main	FED	61101-7606885-1	MUHAMMAD AFSAR KHAN	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-044773-01-0	PLS						PKR					1,153.38		30-Jun-09	No Response
1389	4	Islamabad Main	FED	101-82-406354	INTIKHAB HUSSAIN SHAH	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-044776-01-3	PLS						PKR					1.24		2-Sep-09	No Response
1390	4	Islamabad Main	FED	61101-1794260-5	ZAHEER BABAR KAYANI	HOUSE NO-106-A, ST-61-G-6/1-	LCY	0004-0071-044811-01-7	PLS						PKR					0.18		4-Sep-09	No Response
1391	4	Islamabad Main	FED	37405-0597063-7	SHAUKAT ALI SIDDIQUI	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-044828-01-6	PLS						PKR					9.10		2-Sep-09	No Response
1392	4	Islamabad Main	FED	61101-9440707-3	MUHAMMAD BASHIR	HAMDARD UINIVERSITY-F-8 MA	LCY	0004-0071-044830-01-0	PLS						PKR					8.12		2-Sep-09	No Response
1393	4	Islamabad Main	FED	61101-1957465-1	TAMRAIZ AKHTAR	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-044836-01-6	PLS						PKR					266.95		2-Sep-09	No Response
1394	4	Islamabad Main	FED	61101-1827250-2	AYESHA NAZ	FLAT NO 12, BLOCK 22-A-G-9/2	LCY	0004-0071-044841-01-3	PLS						PKR					37.27		31-Jan-09	No Response
1395	4	Islamabad Main	FED	61101-5670437-6	SHAHNAZ GUL	NADEEM PASHA, HOUSE NO 72	LCY	0004-0071-044863-01-9	PLS						PKR					82.72		28-Apr-09	No Response
1396	4	Islamabad Main	FED	122-78-517077	S. MUTAHAR ALI SHAH	IBADAT FOUNDATION-IBADAT F	LCY	0004-0071-044866-01-2	PLS						PKR					197.57		29-May-09	No Response
1397	4	Islamabad Main	FED	296-62-006965	SALEEM JOHN	MASTER FOAM PVT. LTD-UNIT-3	LCY	0004-0071-044869-01-5	PLS						PKR					688.38		10-Jul-09	No Response
1398	4	Islamabad Main	FED	274-88-0632025	RAJA TANVEER AZMI	DR. A.Q. KHAN ITM-BLUE AREA	LCY	0004-0071-044874-01-2	PLS						PKR					363,005.91		4-Feb-09	No Response
1399	4	Islamabad Main	FED	61101-6368768-5	MAZHAR MAHMOOD	H.NO-E-11, ST-8-PISTECH COL	LCY	0004-0071-044890-01-2	PLS						PKR					1,269.17		19-Mar-09	No Response
1400	4	Islamabad Main	FED	61101-1957941-7	ZIA MAHMOOD	H.NO- E-11, ST-8-PINSTECH COL	LCY	0004-0071-044891-01-3	PLS						PKR					869.55		30-Mar-09	No Response
1401	4	Islamabad Main	FED	61101-1800996-1	ASIF KHAN	MOHALLAH KUNDYAN NOOR P	LCY	0004-0071-044919-01-6	PLS						PKR					115.07		16-Jul-09	No Response
1402	4	Islamabad Main	FED	13302-0520471-7	MOHAMMAD IBRAR	H.NO-309, RAVI ROAD-G-8/2, IS	LCY	0004-0071-044971-01-0	PLS						PKR					322.97		24-Mar-09	No Response
1403	4	Islamabad Main	FED	338-75-508221	ALI SHER	H.NO-21, ST-39-F-6/1, ISLAMAB	LCY	0004-0071-045040-01-6	PLS						PKR					730.48		24-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1404	4	Islamabad Main	FED	37405-3551227-1	M.FAROOK FAYAZ	OFFICE NO 2-3, STATE LIFE BLDG	LCY	0004-0071-045176-01-9	PLS						PKR					436.97		7-Dec-09	No Response
1405	4	Islamabad Main	FED	211-67-448940	ATIQU UR REHMAN	H.NO-163-BV-NISHTAR STREET,	LCY	0004-0071-045296-01-4	PLS						PKR					772.83		24-Feb-09	No Response
1406	4	Islamabad Main	FED	101-74-099214	SOBIA ZAMAN KIYANI	H.NO-1/3, ST-52-G-7/2, ISLAMA	LCY	0004-0071-045374-01-9	PLS						PKR					786.67		17-Sep-09	No Response
1407	4	Islamabad Main	FED	37405-3947741-9	MUHAMMAD SHAFIQUE AWAN	H.NO B-III,230, ST-10, MUSLIM-	LCY	0004-0071-045376-01-1	PLS						PKR					19,721.50		7-Dec-09	No Response
1408	4	Islamabad Main	FED	61101-7072232-0	AMBREEN FARIS REHMAN	HOUSE-290, MAIN DOUBLE ROA	LCY	0004-0071-045382-01-9	PLS						PKR					30,862.62		19-Jan-09	No Response
1409	4	Islamabad Main	FED	61101-2600490-7	HUSSAIN QURESHI	C/O BANK AL-HABIB LTD.-ZONA	LCY	0004-0071-045431-01-9	PLS						PKR					1,450.56		21-Mar-09	No Response
1410	4	Islamabad Main	FED	37405-0678210-5	PERVAZE AKHTAR KIYANI	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-045432-01-0	PLS						PKR					178.57		17-Sep-09	No Response
1411	4	Islamabad Main	FED	37405-3571540-1	QAZI SHUJAAT ALI	FLAT-03, BLOCK-11,-PHA APPT.	LCY	0004-0071-045435-01-3	PLS						PKR					72.45		15-May-09	No Response
1412	4	Islamabad Main	FED	210-78-470201	KHURRAM FAROOQ	S.ZAFAR SHAH NAVEED & CO.-A	LCY	0004-0071-045451-01-3	PLS						PKR					18.99		19-May-09	No Response
1413	4	Islamabad Main	FED	233-65-465657	MUHAMMAD AMIN	DIRECTORATE OF HOUSING-AIR	LCY	0004-0071-045601-01-5	PLS						PKR					64.28		29-Oct-09	No Response
1414	4	Islamabad Main	FED	235-85-115832	LIAQAT HUSSAIN	DIRECTORATE OF HOUSING-AIR	LCY	0004-0071-045603-01-7	PLS						PKR					78.70		22-Dec-09	No Response
1415	4	Islamabad Main	FED	210-78-485592	NAVEEN NAZ	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0071-045658-01-2	PLS						PKR					12.20		1-Oct-09	No Response
1416	4	Islamabad Main	FED	37405-3171314-1	FAISAL KHAN NIAZI	210A, ST.NO 10-RACE COURSE F	LCY	0004-0071-045680-01-0	PLS						PKR					231.84		29-Jul-09	No Response
1417	4	Islamabad Main	FED	272-39-008291	SHAMIM HAIDER ZAIDI	2.GHALIB COLONY-NADEEM SH	LCY	0004-0071-045720-01-9	PLS						PKR					7,126.53		26-Jun-09	No Response
1418	4	Islamabad Main	FED	61101-4552891-3	RIASAT ALI	H.NO-2, BLOCK-34, ST-10-G-8/1	LCY	0004-0071-045759-01-4	PLS						PKR					965.73		2-Nov-09	No Response
1419	4	Islamabad Main	FED	270-44-302783	NISHAT AKHTAR / HASAN JAVID	H-10 ST- 84 SEC- G-6/4-...., ISLAM	LCY	0004-0071-045833-01-5	PLS						PKR					12,976.59		31-Dec-09	No Response
1420	4	Islamabad Main	FED	13301-1320677-9	ARSHAD ALI	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0071-045888-01-0	PLS						PKR					11.13		24-Nov-09	No Response
1421	4	Islamabad Main	FED	61101-1927472-3	ASIF JANJUA	HOUSE NO 1010, STREET NO 96	LCY	0004-0071-047863-01-5	PLS						PKR					47.67		25-Jul-09	No Response
1422	4	Islamabad Main	FED	61101-1990918-3	FARRUKH AMIN	C/O HAMDARD UNIVERSITY-ISL	LCY	0004-0071-048024-01-2	PLS						PKR					50.63		7-Dec-09	No Response
1423	4	Islamabad Main	FED	61101-1867445-9	NOOR HASSAN SHAHID	HOUSE NO 325 STREET NO 58-I	LCY	0004-0071-048159-01-4	PLS						PKR					172.13		10-Jun-09	No Response
1424	4	Islamabad Main	FED	61101-8712351-6	MRS. ANJUM MUZAFFAR	HOUSE NO. 22-A STREET NO. 5	LCY	0004-0071-048262-01-0	PLS						PKR					35,084.70		11-May-09	No Response
1425	4	Islamabad Main	FED	15602-0279967-7	RAHMAT HAYAT	ASIAN DEV.BANK PAK.RES MISS	LCY	0004-0071-048499-01-5	PLS						PKR					8,116.30		27-Jul-09	No Response
1426	4	Islamabad Main	FED	61101-9322316-1	SABIT KHAN	HOUSE# A-3/3 GALI# 12 NAVAL	LCY	0004-0071-048514-01-5	PLS						PKR					738.14		2-Jun-09	No Response
1427	4	Islamabad Main	FED	61101-2007734-7	DR.ANIS KOUSAR / RAZA ALI	HOUSE# 6-A, STREET# 03, F-7/3	LCY	0004-0071-048550-01-9	PLS						PKR					2,005.26		14-Feb-09	No Response
1428	4	Islamabad Main	FED	61101-1871251-3	MUHAMMAD ZAHIR	HOUSE NO:D-1/4 STREET NO:9,	LCY	0004-0071-048571-01-4	PLS						PKR					475.13		19-Aug-09	No Response
1429	4	Islamabad Main	FED	61101-0826865-5	ATIQU-UR-REHMAN	C/O UNIVERSAL INSURANCE CO L	LCY	0004-0071-048660-01-2	PLS						PKR					560.14		5-Jun-09	No Response
1430	4	Islamabad Main	FED	61101-1856378-7	WAQAR-UZ-ZIA	BUDGET DIRECTORATE NAVAL-4	LCY	0004-0071-048675-01-9	PLS						PKR					2,097.17		29-Sep-09	No Response
1431	4	Islamabad Main	FED	37403-0665325-5	ZIA-UL-HAQ	ISLAMABAD WIRELESS NAVAL-4	LCY	0004-0071-048677-01-1	PLS						PKR					15.77		20-Aug-09	No Response
1432	4	Islamabad Main	FED	61101-5789762-1	MUHAMMAD SULEMAN	E-1/2 STREET NO. 8 NAVAL-CO	LCY	0004-0071-048687-01-3	PLS						PKR					26.38		1-Aug-09	No Response
1433	4	Islamabad Main	FED	37405-4688486-7	FARHAN SAEED	HOUSE NO:53 ASKARI 8-AIRPOR	LCY	0004-0071-048790-01-9	PLS						PKR					289.53		22-Jun-09	No Response
1434	4	Islamabad Main	FED	37405-1014032-5	MUHAMMAD ASLAM BHATTI	HOUSE NO.108 AED PAF BASE-C	LCY	0004-0071-048904-01-7	PLS						PKR					6,054.44		1-Sep-09	No Response
1435	4	Islamabad Main	FED	54400-0511732-7	MOHAMMAD SHABIR	BLOCK NO. A. 30/13 SECTOR E-4	LCY	0004-0071-048921-01-8	PLS						PKR					95.67		2-Sep-09	No Response
1436	4	Islamabad Main	FED	37405-6940408-7	SQN LDR FIAZ NIAZ BHATTI	GSO(2) AIR PROTOCOL STAFF RO	LCY	0004-0071-048937-01-6	PLS						PKR					595.50		28-Sep-09	No Response
1437	4	Islamabad Main	FED	61101-8976490-3	RAJIA ZAHEER AKHTAR	B-4/1, GALI NO 13-E-8, ISLAMAB	LCY	0004-0071-048983-01-2	PLS						PKR					230.35		4-Jul-09	No Response
1438	4	Islamabad Main	FED	61101-1637391-1	MUDASSAR NAWAZ	H.NO 509-C ST 52-SECTOR G-7/2	LCY	0004-0071-049263-01-3	PLS						PKR					390.63		26-Jun-09	No Response
1439	4	Islamabad Main	FED	37405-0440943-3	MUHAMMAD ALI KAMRAN/SYEDA IFFAT ZAID	C/O SIGMA MOTORS PVT LTD-H	LCY	0004-0071-049281-01-5	PLS						PKR					19,983.94		18-Dec-09	No Response
1440	4	Islamabad Main	FED	61101-1806757-2	ZAFAR IQBAL/ARSHAD BEGUM	HOUSE NO:688 STREET NO 77-I	LCY	0004-0071-049286-01-0	PLS						PKR					11.25		1-Aug-09	No Response
1441	4	Islamabad Main	FED	37405-0306861-7	MUHAMMAD ABU ZAR	HOUSE NO 295 STREET NO 1-R	LCY	0004-0071-049415-01-7	PLS						PKR					737.46		9-Mar-09	No Response
1442	4	Islamabad Main	FED	61101-9639968-3	AAMIR GHAFOR	HOUSE NO 50 STREET-02 BURN	LCY	0004-0071-049433-01-9	PLS						PKR					120.23		2-Apr-09	No Response
1443	4	Islamabad Main	FED	31304-1817235-1	MUDABIR IQBAL KASHIF	52-WEST WAHEED PLAZA-OPPC	LCY	0004-0071-049434-01-0	PLS						PKR					501.02		5-May-09	No Response
1444	4	Islamabad Main	FED	37405-0607128-7	IMRAN ABBASI	HOUSE NO KRC-38 KAREEM CO	LCY	0004-0071-049436-01-2	PLS						PKR					5,759.32		31-Aug-09	No Response
1445	4	Islamabad Main	FED	37405-0463935-2	MEMONA YOUNAS ABBASI	HOUSE NO I-722,TALLI MOHALL	LCY	0004-0071-049438-01-4	PLS						PKR					1,012.75		26-Jun-09	No Response
1446	4	Islamabad Main	FED	61101-9319993-2	ARSHI KHALID	HOUSE NO.18,STREET-56,-F-7/4	LCY	0004-0071-049490-01-8	PLS						PKR					1,976.14		26-Aug-09	No Response
1447	4	Islamabad Main	FED	61101-7662410-5	AAMIR IQBAL BHATTI	AL KARIM 2164/3 QURESMIAN-	LCY	0004-0071-049550-01-1	PLS						PKR					1,091.88		29-Jun-09	No Response
1448	4	Islamabad Main	FED	61101-1972272-5	ZAHID RAPHIKIC BUTT	H.NO.471, SEC.I -AIRPORT EMP	LCY	0004-0071-049554-01-5	PLS						PKR					22,942.92		9-Oct-09	No Response
1449	4	Islamabad Main	FED	34403-1852211-7	SHABAR HUSSAIN	ABID BUKHARI HOUSE KIYANI R	LCY	0004-0071-049572-01-7	PLS						PKR					121.16		12-Nov-09	No Response
1450	4	Islamabad Main	FED	37303-0946749-9	MOHAMMAD AZAM	PAKISTAN STEEL ZONAL-SALES C	LCY	0004-0071-049701-01-4	PLS						PKR					59.10		31-Jan-09	No Response
1451	4	Islamabad Main	FED	37405-0346045-0	NIDA SULTAN	HOUSE# 342-E/2, LANE# 4,-PES	LCY	0004-0071-049722-01-9	PLS						PKR					453.26		12-Jan-09	No Response
1452	4	Islamabad Main	FED	17301-1349912-2	MRS URJU ARBAB	VILLAGE & P.O LANDI ARBAB-P	LCY	0004-0071-049738-01-7	PLS						PKR					2,295.83		16-Feb-09	No Response
1453	4	Islamabad Main	FED	61101-1835034-5	MUHAMMAD SHOAB	UNIVERSAL INSURANCE CO LTD	LCY	0004-0071-049874-01-2	PLS						PKR					78.71		22-Oct-09	No Response
1454	4	Islamabad Main	FED	31205-1631890-1	MOHAMMAD JAVED IQBAL	HOUSE NO 510-A SECTOR G-9/3	LCY	0004-0071-049975-01-4	PLS						PKR					4,478.17		15-May-09	No Response
1455	4	Islamabad Main	FED	61101-0471338-1	MUHAMMAD AMAN ULLAH	H/AVERY ENG.SERVICES,4-B-BA	LCY	0004-0071-050037-01-2	PLS						PKR					321.29		28-Oct-09	No Response
1456	4	Islamabad Main	FED	37406-6833368-3	MUHAMMAD TAQI SHAHEEN	HOUSE NO F-71, STREET NO 09	LCY	0004-0071-050142-01-0	PLS						PKR					964.88		6-Oct-09	No Response
1457	4	Islamabad Main	FED	61101-9850403-1	SAIF-UL-ISLAM	HOUSE NO 9-A,-STREET 31,, ISL	LCY	0004-0071-050587-01-7	PLS						PKR					992.16		31-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1458	4	Islamabad Main	FED	61101-1975646-9	MUHAMMAD BILAL AHMED FAROOQ	HOUSE NO.02, STREET.31,-SECT	LCY	0004-0071-051454-01-9	PLS						PKR					821.26		15-Jan-09	No Response
1459	4	Islamabad Main	FED	61101-4646222-3	SARANG ABBASI	HOUSE NO-21,-STREET NO-10, I	LCY	0004-0071-051554-01-0	PLS						PKR					308.82		23-Jun-09	No Response
1460	4	Islamabad Main	FED	61101-9770079-3	JAHAZEB KHAN	HOUSE NO.01,STREET NO.54-SE	LCY	0004-0071-051914-01-6	PLS						PKR					12,874.70		6-Jan-09	No Response
1461	4	Islamabad Main	FED	35201-1385770-5	MOHAMMAD FAISAL ASGHAR	H.NO- 86-A, STRET NO- 111,-G-	LCY	0004-0071-052141-01-3	PLS						PKR					1,073.21		17-Aug-09	No Response
1462	4	Islamabad Main	FED	61101-1767595-3	MUBASHAR NASIR MALIK	H. NO.859,STREET NO.106-G-9/	LCY	0004-0071-052246-01-9	PLS						PKR					254.85		18-Feb-09	No Response
1463	4	Islamabad Main	FED	37405-0408934-2	AYESHA FARHAJ	D-329,SECTOR-01,-KHAYABAN E	LCY	0004-0071-052561-01-1	PLS						PKR					270.24		26-Aug-09	No Response
1464	4	Islamabad Main	FED	42501-8878454-5	AMIR SOOMRO	7TH FLOOR, 92 RAZIA SHARIF-F	LCY	0004-0071-052657-01-6	PLS						PKR					1,581.43		27-Apr-09	No Response
1465	4	Islamabad Main	FED	35201-1638526-5	SHEIKH IMRAN ZAHID	HABIB INSURANCE CO.LTD.-BAS	LCY	0004-0071-052803-01-4	PLS						PKR					18.12		5-Oct-09	No Response
1466	4	Islamabad Main	FED	71103-0304393-5	MUHAMMAD RIZWAN	JAMIA TU AHLIL BAIT NAZIM UD	LCY	0004-0071-052835-01-2	PLS						PKR					189.60		19-Nov-09	No Response
1467	4	Islamabad Main	FED	61101-1938647-9	AHMED ZAMAN/SHAFI-UR-REHMAN	H.NO-5/6-A, STREET.NO-7-G-7/	LCY	0004-0072-043194-01-8	PLS						PKR					371.64		20-Apr-09	No Response
1468	4	Islamabad Main	FED	272-90-034959	KHALID AHMAD HASHMAT	56-NAZIM-UD-DIN ROAD-F-6/1,	LCY	0004-0072-043360-01-0	PLS						PKR					1.61		4-Feb-09	No Response
1469	4	Islamabad Main	FED	211-37-10471	NUSRAT/ATIF MALIK/NUZHATYASMIN	H.NO.23-ST.NO.8, ISLAMABAD	LCY	0004-0072-043375-01-7	PLS						PKR					2,063.39		31-Mar-09	No Response
1470	4	Islamabad Main	FED	37405-0226406-8	KHALIL/SAEEDA/KHURRAM	H.NO-86-A-CHAKLALA-1, RAWA	LCY	0004-0072-043758-01-0	PLS						PKR					84.81		8-Sep-09	No Response
1471	4	Islamabad Main	FED	61101-3422590-9	RASHID MAHMOOD/ASIF MAHMOOD	H.NO-182, ST-35-G-9/1, ISLAM	LCY	0004-0072-044188-01-2	PLS						PKR					5,072.65		15-Jul-09	No Response
1472	4	Islamabad Main	FED	61101-1788092-7	NAZIR HUSSAIN/BALQEES BANO	H.NO-1090, ST-110-G-9/4, ISLA	LCY	0004-0072-044574-01-0	PLS						PKR					1,259.50		22-Dec-09	No Response
1473	4	Islamabad Main	FED	101-30-008298	PERVEZ MUSTAFA/ASIA KHANUM	H.NO-36, ST-35, F-61-..., ISLAM	LCY	0004-0072-045352-01-4	PLS						PKR					345.33		30-Jan-09	No Response
1474	4	Islamabad Main	FED	135-88-088957	M.TARIQ SETHI	39-A, DEFENCE OFFICERS COLO	LCY	0004-0072-045452-01-5	PLS						PKR					144,477.22		22-May-09	No Response
1475	4	Islamabad Main	FED	37405-1418926-8	TARIQ MUZAFFAR HASHMI / KALSOOM HASH	HOUSE NO 55/54 ,-RASHID MIN	LCY	0004-0074-042729-01-5	PLS						PKR					2,815.68		23-Jun-09	No Response
1476	4	Islamabad Main	FED	37405-0317614-2	ADEELA ASLAM	H.NO.697, STR.11, GALI.33-MA	LCY	0004-0074-045795-01-1	PLS						PKR					779.59		25-Nov-09	No Response
1477	4	Islamabad Main	FED	61101-8339948-1	AHAD SHAFQAT	HOUSE NO.25-H STREET NO: 12	LCY	0004-0074-049784-01-6	PLS						PKR					615.25		9-Oct-09	No Response
1478	4	Islamabad Main	FED	36302-3412536-7	ABDUL KHALIQ DURRANI	FARM NO 23-B, P & V SCHEME-	LCY	0004-0074-049877-01-8	PLS						PKR					2.82		24-Jun-09	No Response
1479	4	Islamabad Main	FED	61101-1806757-2	ZAFAR IQBAL &/OR ARSHAD BEGUM	HOUSE NO.688,STREET NO.77,-	LCY	0004-0074-050633-01-7	PLS						PKR					8.73		27-Jul-09	No Response
1480	4	Islamabad Main	FED	61102-9081866-1	FAZAL HUSSAIN	CHAPPARAN POST OFFICE,-SOK	LCY	0004-0074-050661-01-1	PLS						PKR					432.27		15-Oct-09	No Response
1481	4	Islamabad Main	FED	61101-2252724-7	IJAZ HUSSAIN SHAHID	H NO.289, STREET-11, SHAHZAD	LCY	0004-0074-050680-01-4	PLS						PKR					188.10		3-Feb-09	No Response
1482	4	Islamabad Main	FED	61101-4765833-6	NIGHAT PERVEEN	F-6/6, BLOCK E,-CATEGORY III, S	LCY	0004-0074-051166-01-3	PLS						PKR					675.96		21-Oct-09	No Response
1483	4	Islamabad Main	FED	61101-1817164-1	MUHAMMAD AZAM	VILLAGE SERI SARAL,-P.O. GOLR	LCY	0004-0074-051557-01-6	PLS						PKR					96.41		6-Jan-09	No Response
1484	4	Islamabad Main	FED	61101-5274400-1	YOUSAF RASHID & TAHMINA YOUSAF	GULIAT HOUSE NO-7, MAIN STR	LCY	0004-0074-052043-01-7	PLS						PKR					0.38		29-Jan-09	No Response
1485	4	Islamabad Main	FED	37405-0237612-1	ABUL KALAM MUHAMMAD KHALIL UR REHM	HOUSE NO.86-A,-CHAKLALA DE	LCY	0004-0077-050760-01-4	CURR						PKR					432.01		8-Sep-09	No Response
1486	4	Islamabad Main	FED		PERVEZ & COMPANY	90-BLUE AREA,-MEZANINE FLO	LCY	0004-0081-000469-01-1	CURR						PKR					336.73		5-Oct-09	No Response
1487	4	Islamabad Main	FED	61101-8654777-9	MPL ISLAMABAD	MPL HOUSE 3-A,PARK ROAD-F-4	LCY	0004-0081-002780-01-3	CURR						PKR					3,588.13		4-Jun-09	No Response
1488	4	Islamabad Main	FED	285-87-075389	RABI SILK	DOSSUL PLAZA, SHOP NO.4,-BL	LCY	0004-0081-009270-01-0	CURR						PKR					6,687.85		12-Aug-09	No Response
1489	4	Islamabad Main	FED	315-48-023427	M/S FARHAN CONST. CO	H.NO.491-STREET NO.127, ISLA	LCY	0004-0081-022454-01-0	CURR						PKR					7,487.89		12-Aug-09	No Response
1490	4	Islamabad Main	FED	37405-6594365-7	KAMRAN RASHID	T.C.S (PVT) LTD-AABAPARA, ISL	LCY	0004-0081-022543-01-8	CURR						PKR					1,659.00		29-Aug-09	No Response
1491	4	Islamabad Main	FED	203-35-104846	MUHAMMAD DAUD	H/200-ST.NO.52, ISLAMABAD	LCY	0004-0081-027987-01-4	CURR						PKR					18.50		9-Jun-09	No Response
1492	4	Islamabad Main	FED	61101-1410056-3	MUHAMMAD SAEED CHEEMA	HOUSE NO 866, GALI NO 20-G-2	LCY	0004-0081-028622-01-6	CURR						PKR					202.38		24-Jan-09	No Response
1493	4	Islamabad Main	FED	34201-9824911-5	M/S NIZAM SONS	RAILWAY ROAD,-PADDY ROAD,	LCY	0004-0081-031232-01-1	CURR						PKR					6,136.00		20-Nov-09	No Response
1494	4	Islamabad Main	FED		HABIB RAFIQ(PVT)LTD.	80.NAZIM UDDIN ROAD,-F-8/4,	LCY	0004-0081-036560-01-8	CURR						PKR					44,033.00		19-Feb-09	No Response
1495	4	Islamabad Main	FED	101-76-551790	ASIM SARSHAR	H.NO.274-ST.NO.17, ISLAMABA	LCY	0004-0081-043226-01-8	CURR						PKR					31.69		29-Sep-09	No Response
1496	4	Islamabad Main	FED	61101-5487894-9	KALEEM IQBAL	H.NO.562-ST.NO.99, ISLAMABA	LCY	0004-0081-043306-01-5	CURR						PKR					920.00		20-Oct-09	No Response
1497	4	Islamabad Main	FED		NADEEM MASOOD	HOUSE NO 12, STREET NO 170-	LCY	0004-0081-044489-01-7	CURR						PKR					1,205.00		6-Jan-09	No Response
1498	4	Islamabad Main	FED	33140-0560094-7	M/S SULEMAN FABRICS	SARGODHA ROAD-OPP. CRESC	LCY	0004-0081-044663-01-9	CURR						PKR					362.00		18-Jul-09	No Response
1499	4	Islamabad Main	FED	61101-2111020-1	M/S FS INTERNATIONAL	21, MAZANINE FLOOR-86-SOUT	LCY	0004-0081-044718-01-5	CURR						PKR					212.00		29-Jul-09	No Response
1500	4	Islamabad Main	FED	701-93-463032	M/S ALLIED BUSINESS SYSTEMS	10-B, (BASEMENT)-UNITED PLA	LCY	0004-0081-044983-01-6	CURR						PKR					844.00		5-Nov-09	No Response
1501	4	Islamabad Main	FED	61101-3323701-5	ADNAN A. KHAN	ADNAN A. KHAN (HEAD OF LEA	LCY	0004-0081-045138-01-5	CURR						PKR					1,028.56		2-Apr-09	No Response
1502	4	Islamabad Main	FED	210-59-433620	S.ZULFIQAR ABBAS NAOVI	H.NO J-455, ADHRA HOUSING-S	LCY	0004-0081-045156-01-7	CURR						PKR					584.87		27-Feb-09	No Response
1503	4	Islamabad Main	FED	61101-2335253-7	SHAHID HAFEEZ KHAN	H. NO 217, STREET NO 23-F-11/	LCY	0004-0081-045168-01-1	CURR						PKR					315.54		5-May-09	No Response
1504	4	Islamabad Main	FED	210-56-858730	CH.MUHAMMAD RAZZAQUE	M/S SOUTHERN TRAVELS-RAZA	LCY	0004-0081-045201-01-3	CURR						PKR					2,414.00		29-Dec-09	No Response
1505	4	Islamabad Main	FED	14203-2038876-1	M/S KTK INTERNATIONAL	8-C,MUZAFFAR CHAMBERS-BLU	LCY	0004-0081-045208-01-0	CURR						PKR					584.00		23-Feb-09	No Response
1506	4	Islamabad Main	FED	61101-6188116-3	MOHAMMAD SHAHID	HOUSE NO.129,-STREET NO.19,	LCY	0004-0081-045269-01-3	CURR						PKR					3,247.85		5-Nov-09	No Response
1507	4	Islamabad Main	FED	37405-2617550-9	TAHIR SHAFIQUE	ST-NO-5, H.NO-3-MUNAWAR C	LCY	0004-0081-045292-01-2	CURR						PKR					403.00		3-Oct-09	No Response
1508	4	Islamabad Main	FED	37405-0678616-9	SHAHBAZ ALI MUGHAL	M/S TRAKKER PVT.LTD,-OFF.NO	LCY	0004-0081-045782-01-5	CURR						PKR					118.20		13-Jun-09	No Response
1509	4	Islamabad Main	FED	37405-0317614-2	ADEELA ASLAM	H.NO.697, STR.11, GALI.33-MA	LCY	0004-0081-045795-01-0	CURR						PKR					481.00		23-Jun-09	No Response
1510	4	Islamabad Main	FED	37405-0460544-9	MUHAMMAD NAEEM KHAN	5/87, WEST ABBAS CENTRE-BLL	LCY	0004-0081-045976-01-9	CURR						PKR					303.50		6-May-09	No Response
1511	4	Islamabad Main	FED	61101-1801323-3	SYED ROUIDAD KARIM	ACB (PVT) LTD, OFFICE 6,HILL-V	LCY	0004-0081-046093-01-3	CURR						PKR					10.00		1-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1512	4	Islamabad Main	FED	61101-1849969-8	KANEEZ BIBI	C/O HAMDARD UNIVERSITY KA	LCY	0004-0081-046784-01-9	CURR						PKR					6.29		2-Sep-09	No Response
1513	4	Islamabad Main	FED	18-19-1288323	SKYWAYS SERVICES	PLOT NO:203, STREET NO:1,-IN	LCY	0004-0081-047143-01-6	CURR						PKR					14,708.33		30-Dec-09	No Response
1514	4	Islamabad Main	FED	37405-0538093-0	NASREEN SHAFQAT	27 GULRAIZ 1 CHAKLAL-SCHEM	LCY	0004-0081-047991-01-2	CURR						PKR					558.00		3-Aug-09	No Response
1515	4	Islamabad Main	FED	61101-6151615-8	SHER BAZ	1025,FEROZ CENTRE DIR. OF-M	LCY	0004-0081-048015-01-3	CURR						PKR					41.50		22-Dec-09	No Response
1516	4	Islamabad Main	FED	37405-0226782-3	MOHAMMED ZAEEM UL HAQ	M/S PHOENIX ARMOUR (PVT) L	LCY	0004-0081-048198-01-3	CURR						PKR					58.43		26-Jun-09	No Response
1517	4	Islamabad Main	FED	35202-2436982-0	SAIRA ANWAR	C/O HAMDARD UNIVERSITY-KA	LCY	0004-0081-048301-01-0	CURR						PKR					128.00		10-Nov-09	No Response
1518	4	Islamabad Main	FED	61101-7812997-1	HABIB-JR-REHMAN	HOUSE NO: E-5/3 STREET-NO:7	LCY	0004-0081-048507-01-8	CURR						PKR					741.00		23-Nov-09	No Response
1519	4	Islamabad Main	FED	61101-1820525-9	MALIK KHURSHID AHMED SAGGU	HOUSE NO:D- 9/5 GALI NO:9-E	LCY	0004-0081-048508-01-9	CURR						PKR					47.00		6-Jul-09	No Response
1520	4	Islamabad Main	FED	36502-8991749-5	FAZAL AKBER IKRAM	HOUSE# 955 STREET# 29, G-9/1	LCY	0004-0081-048556-01-7	CURR						PKR					239.00		30-Jun-09	No Response
1521	4	Islamabad Main	FED	61101-4115995-0	SARDAR KHAN/ SAIRA KHAN	FLAT NO. 1/6-E CATEGORY-III-G	LCY	0004-0081-048560-01-3	CURR						PKR					1,941.00		19-Oct-09	No Response
1522	4	Islamabad Main	FED	13101-6038262-9	INAYATULLAH KHAN JADOON	102, IQBAL SHOPPING COMPLE	LCY	0004-0081-048605-01-7	CURR						PKR					14,830.00		18-Feb-09	No Response
1523	4	Islamabad Main	FED	37401-1371452-7	MUHAMMAD ASIM	SNR TECH MOH. ASIM,DIRECTO	LCY	0004-0081-048637-01-5	CURR						PKR					280.00		8-May-09	No Response
1524	4	Islamabad Main	FED	35201-1503708-1	MUHAMMAD LATIF	AFOHS SECTION FINANCE AHQ-	LCY	0004-0081-048638-01-6	CURR						PKR					95.50		4-Jul-09	No Response
1525	4	Islamabad Main	FED	37405-7570482-5	YASIR ALI KHAN	HOUSE NO.29/C-59, PIA COLON	LCY	0004-0081-048646-01-6	CURR						PKR					73.94		12-Mar-09	No Response
1526	4	Islamabad Main	FED	61101-1049459-3	MUHAMAMMD DANISH HANIF	HOUSE NO 5 STREET NO 53-L-C	LCY	0004-0081-048673-01-9	CURR						PKR					78.00		14-Sep-09	No Response
1527	4	Islamabad Main	FED	61101-1800388-0	NASIRA TAHIR MUGHAL	MARHABA AVIATION SERVICES-	LCY	0004-0081-048702-01-5	CURR						PKR					9.00		9-Oct-09	No Response
1528	4	Islamabad Main	FED	61101-1025191-7	MUHAMMAD SHAFQAT	MARHABA AVIATION SERVICES-	LCY	0004-0081-048712-01-7	CURR						PKR					112.76		15-May-09	No Response
1529	4	Islamabad Main	FED	61101-4079793-5	LIAQUAT ALI NASIR	HOUSE NO:1-C BLOCK NO:6-GA	LCY	0004-0081-048760-01-5	CURR						PKR					549.50		13-Aug-09	No Response
1530	4	Islamabad Main	FED	61101-7438133-1	SAEED A SHAH(AIR COMMODORE)	HOUSE NO:B-4 SECTOR E-9,-PA	LCY	0004-0081-048771-01-8	CURR						PKR					3,147.20		13-Oct-09	No Response
1531	4	Islamabad Main	FED	38403-2076928-3	ABID IMRAN	HOUSE NO:109 SATDIUM ROAD	LCY	0004-0081-048855-01-9	CURR						PKR					9,430.60		12-Feb-09	No Response
1532	4	Islamabad Main	FED	37406-3231649-5	MUHAMMAD ASIF JAVAID	HOUSE NO:26-F/82 POF GADWA	LCY	0004-0081-048886-01-6	CURR						PKR					285.00		26-Sep-09	No Response
1533	4	Islamabad Main	FED	37102-7920139-5	MUHAMMAD SARDAR	HAMDARD UNIVERSITY, ISLAM	LCY	0004-0081-048917-01-4	CURR						PKR					98.00		31-Dec-09	No Response
1534	4	Islamabad Main	FED	61101-1752896-1	ADMIRAL SHAHID KARIMULLAH	(AMBASSADOR OF PAKISTAN TO	LCY	0004-0081-048955-01-0	CURR						PKR					2,009.75		18-Jun-09	No Response
1535	4	Islamabad Main	FED	61101-7274840-5	MUHAMMAD AKRAM SAJJAD	NHQ PRESS, E-09-, ISLAMABAD	LCY	0004-0081-048958-01-3	CURR						PKR					64.00		14-May-09	No Response
1536	4	Islamabad Main	FED	37201-9601841-3	SAJJAD HUSSAIN MUGHAL	EVERNEW CONCEPTS (PVT) LTD	LCY	0004-0081-048964-01-1	CURR						PKR					32.00		27-Mar-09	No Response
1537	4	Islamabad Main	FED	61101-5517180-1	MUHAMMAD RAMZAN	LAW BRANCH, JAG DEPTT -NAV	LCY	0004-0081-049003-01-1	CURR						PKR					238.00		11-Jul-09	No Response
1538	4	Islamabad Main	FED	61101-2007734-7	THE LINKERS ADVERTISING AGENCY	HOUSE 6-A STREET#3, F-7/3-, IS	LCY	0004-0081-049014-01-4	CURR						PKR					3,680.00		26-Oct-09	No Response
1539	4	Islamabad Main	FED	33302-2262048-7	MOHAMMAD ARSHAD	AIR HEADQUARTERS,ISLAMABA	LCY	0004-0081-049026-01-8	CURR						PKR					7.50		12-Oct-09	No Response
1540	4	Islamabad Main	FED	61101-0373152-3	MUHAMMAD HAROON JALIB	H. NO D-2/3, ST. NO 09-SECTOR	LCY	0004-0081-049076-01-8	CURR						PKR					160.00		7-Oct-09	No Response
1541	4	Islamabad Main	FED	37405-0568922-7	MUHAMMAD ASLAM	AUS DIRECTORATE NHQ SECTOR	LCY	0004-0081-049079-01-1	CURR						PKR					1.07		4-Jul-09	No Response
1542	4	Islamabad Main	FED	61101-3556143-8	IRSHAD ALI / FAITMA ALI	44 AGHA KHAN ROAD F-6/4-,, IS	LCY	0004-0081-049089-01-3	CURR						PKR					261.00		16-Oct-09	No Response
1543	4	Islamabad Main	FED	37405-4725835-5	RAJA MOHAMMAD AZAD	NB-77, NEW MALPUR-7TH ROA	LCY	0004-0081-049109-01-8	CURR						PKR					2,025.00		30-Mar-09	No Response
1544	4	Islamabad Main	FED	61101-2703655-5	MOHAMMAD AKBAR	HOUSE NO B-111/274 KHURRA	LCY	0004-0081-049122-01-5	CURR						PKR					182.13		21-Apr-09	No Response
1545	4	Islamabad Main	FED	37405-0607127-7	SHAHZAD AHMAD ABBASI	MANAGER CORPORATE TAZ AF	LCY	0004-0081-049136-01-1	CURR						PKR					640.15		7-Apr-09	No Response
1546	4	Islamabad Main	FED	61101-5373994-3	KHURSHID ANWAR SHAKIR	SUPERINTENDENT(MEDICAL)-R	LCY	0004-0081-049167-01-8	CURR						PKR					0.90		8-Aug-09	No Response
1547	4	Islamabad Main	FED	37405-0274900-2	HAMAIRA ABBASI	EVERNEW CONCEPTS PVT LTD.-	LCY	0004-0081-049173-01-6	CURR						PKR					430.00		19-Oct-09	No Response
1548	4	Islamabad Main	FED	12101-6138059-7	MUHAMMAD ATHAR SHERANI	SHERANI FARMS OPP. GOMAL-I	LCY	0004-0081-049183-01-8	CURR						PKR					118.95		2-Jun-09	No Response
1549	4	Islamabad Main	FED	82102-2413675-7	HUKAM DAD KHAN	HOUSE NO 1/2-B STREET NO 24	LCY	0004-0081-049213-01-5	CURR						PKR					917.00		13-May-09	No Response
1550	4	Islamabad Main	FED	21203-7197699-7	ABDUL RASHID AFRIDI	ROOM NO:235-PTCL HEADQUA	LCY	0004-0081-049219-01-1	CURR						PKR					860.00		28-Apr-09	No Response
1551	4	Islamabad Main	FED	15201-2372385-9	ASADULLAH	HAMDARD UNIVERSITY-ISLAMA	LCY	0004-0081-049237-01-3	CURR						PKR					260.50		18-Apr-09	No Response
1552	4	Islamabad Main	FED	61101-7038925-9	MOHAMMAD SALEEM	FIRST PRUDENTIAL MODARABA	LCY	0004-0081-049238-01-4	CURR						PKR					161.50		26-Feb-09	No Response
1553	4	Islamabad Main	FED	61101-1835336-7	NAVEED ALTAZ	HAMDARD UNIVERSITY-PLOT N	LCY	0004-0081-049270-01-4	CURR						PKR					72.00		2-Sep-09	No Response
1554	4	Islamabad Main	FED	61101-2008965-3	AURANGZEB IQBAL	JAMIA MASJID AL-FALAH-SECTO	LCY	0004-0081-049327-01-2	CURR						PKR					3,738.00		24-Feb-09	No Response
1555	4	Islamabad Main	FED	37405-0382223-3	IFTIKHAR HUSSAIN	OFFICE OF DE PHONES EXT.SOU	LCY	0004-0081-049344-01-3	CURR						PKR					1,065.00		11-Mar-09	No Response
1556	4	Islamabad Main	FED	37405-0277207-9	MUHAMMAD IKHLAQ KHAN	HOUSE#147 STREET#2 MOHALL	LCY	0004-0081-049348-01-7	CURR						PKR					369.00		21-Jan-09	No Response
1557	4	Islamabad Main	FED	61101-1899905-3	MUHAMMAD ASLAM	OFF. DSTO(P) E-1/1 ST#7-SECTO	LCY	0004-0081-049351-01-2	CURR						PKR					147.00		15-Oct-09	No Response
1558	4	Islamabad Main	FED	37105-0272118-9	ABDUL QADEER	PNBA, NAVAL HEADQUARTERS	LCY	0004-0081-049473-01-9	CURR						PKR					5.00		23-Jun-09	No Response
1559	4	Islamabad Main	FED	13101-2838897-7	YASIR HANIF	HOUSE#500, ST#3, MAKKI MOH	LCY	0004-0081-049477-01-3	CURR						PKR					598.00		16-Dec-09	No Response
1560	4	Islamabad Main	FED	37405-8608621-9	WAQAS RASHEED	MARHABA AVIATION GROUND	LCY	0004-0081-049499-01-9	CURR						PKR					218.50		1-Jun-09	No Response
1561	4	Islamabad Main	FED	61101-1611290-9	KAMRAN MANSOOR	HOUSE NO393-ROAD NO 103.	LCY	0004-0081-049546-01-7	CURR						PKR					251.10		9-Jun-09	No Response
1562	4	Islamabad Main	FED	61101-0217087-7	MUHAMMAD ASAF ALI	93/A MARKAZ ROAD F-10/1-,, IS	LCY	0004-0081-049631-01-1	CURR						PKR					3,767.00		15-Aug-09	No Response
1563	4	Islamabad Main	FED	37405-2970427-7	S.UJAZ HUSSAIN BOKHARI	HOUSE#149 LANE 2-C JUDICIAL	LCY	0004-0081-049682-01-2	CURR						PKR					602.50		8-Jun-09	No Response
1564	4	Islamabad Main	FED	61101-1886946-2	BUSHRA ZAHID	H.NO.471, SEC.01, JINNAH ROA	LCY	0004-0081-049761-01-8	CURR						PKR					620.00		16-Jan-09	No Response
1565	4	Islamabad Main	FED	37104-3485338-9	NETCONZ	207,STREET NO.36,-PAKISTAN T	LCY	0004-0081-049788-01-9	CURR						PKR					138.00		16-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, etc.)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1566	4	Islamabad Main	FED	17201-7595340-7	ATIF ULLAH	FLAT NO 05, 2ND FLOOR-AL-BAY	LCY	0004-0081-049795-01-8	CURR						PKR					320.00		25-Aug-09	No Response
1567	4	Islamabad Main	FED	42301-1091548-1	SALMAN M RAFIQ	SITE SALES OFFICE. EXT-COMME	LCY	0004-0081-049803-01-9	CURR						PKR					584.66		19-Dec-09	No Response
1568	4	Islamabad Main	FED	37405-4915375-7	DUBAI SILK	SHOP NO: 3 MANDI PLAZA JINN	LCY	0004-0081-049812-01-0	CURR						PKR					256.23		14-Jul-09	No Response
1569	4	Islamabad Main	FED	36302-3412536-7	ABDUL KHALIQ DURANI	FARM NO 23-B, P & V SCHEME	LCY	0004-0081-049877-01-7	CURR						PKR					9.95		24-Jun-09	No Response
1570	4	Islamabad Main	FED	37103-1271613-1	KAMRAN SAFDAR	H.NO.06,HILL VIEW PLAZA-BLO	LCY	0004-0081-049878-01-8	CURR						PKR					0.50		29-Apr-09	No Response
1571	4	Islamabad Main	FED	37301-2267098-9	LT COL (R) FARRUKH EIAZ MEDHI JANJUA	AL GHURAIR GIGA 4TH FLOOR-F	LCY	0004-0081-049886-01-8	CURR						PKR					65.00		19-Jan-09	No Response
1572	4	Islamabad Main	FED	37405-2471528-0	SHAHANA KHATOON	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-049899-01-3	CURR						PKR					288.00		9-Oct-09	No Response
1573	4	Islamabad Main	FED	37405-0362875-9	HAMMAD ASHRAF	HAMDARD UNIVERSITY F-8 MA	LCY	0004-0081-049903-01-0	CURR						PKR					54.60		3-Dec-09	No Response
1574	4	Islamabad Main	FED	82303-0979406-5	MUHAMMAD IMRAN QADEER	TRAKKER HOUSE-67-A BHATTI R	LCY	0004-0081-049905-01-2	CURR						PKR					248.00		2-Nov-09	No Response
1575	4	Islamabad Main	FED	42201-8785349-5	SOHAIL MASIH	TRAKKER HOUSE-67-A BATTAI R	LCY	0004-0081-049906-01-3	CURR						PKR					2,583.20		23-Jul-09	No Response
1576	4	Islamabad Main	FED	90403-0130645-5	ANSER MAHMOOD BUTT	SOUTHERN TRAVELS (PVT) LTD.	LCY	0004-0081-049915-01-4	CURR						PKR					277.00		22-Apr-09	No Response
1577	4	Islamabad Main	FED	37405-1643711-7	SHAHID FIDA	MARHABA AVIATION SERVICES	LCY	0004-0081-049917-01-6	CURR						PKR					965.55		17-Jun-09	No Response
1578	4	Islamabad Main	FED	37405-3622743-7	IRESTEL	2ND FLOOR EVACUEE TRUST-BU	LCY	0004-0081-049964-01-3	CURR						PKR					13,142.58		23-Feb-09	No Response
1579	4	Islamabad Main	FED	31202-5965357-1	MUHAMMAD KHAN SARFRAZ	HAMDARD UNIVERSITY , F-8-M	LCY	0004-0081-050003-01-4	CURR						PKR					1,292.00		19-Aug-09	No Response
1580	4	Islamabad Main	FED	42501-5424238-9	MATI UR REHMAN	DTE. GEN NAVAL INTELLIGENCE	LCY	0004-0081-050023-01-8	CURR						PKR					220.00		24-Nov-09	No Response
1581	4	Islamabad Main	FED	37405-3455890-5	MUHAMMAD AKMAL QURESHI	HOUSE-290, STREET-24, SECTOR	LCY	0004-0081-050025-01-0	CURR						PKR					14.41		23-Dec-09	No Response
1582	4	Islamabad Main	FED	13101-6670628-3	GRAFTON COLLEGE OF MANAGEMENT SCIENCE	OFFICE #25, IST-FLOOR BLOCK-6	LCY	0004-0081-050040-01-9	CURR						PKR					500.58		9-Feb-09	No Response
1583	4	Islamabad Main	FED	36103-1595872-5	SALAH UD DIN KHAN	ATV (SPORTS START INT)-PLOT-3	LCY	0004-0081-050069-01-2	CURR						PKR					1,036.00		31-Oct-09	No Response
1584	4	Islamabad Main	FED	35201-4255632-7	TALIB SOHAIL	ATV (SPORTS START INT)-PLOT-2	LCY	0004-0081-050075-01-0	CURR						PKR					3,750.00		17-Nov-09	No Response
1585	4	Islamabad Main	FED	37405-0436903-9	KHAYAM SAGHIR MUGHAL	ATV (SPORTS STAR INTERNATIO	LCY	0004-0081-050116-01-0	CURR						PKR					39.00		11-Mar-09	No Response
1586	4	Islamabad Main	FED	61101-4055732-7	AWAIS KHALID FAROOQI	ATV(SPORTS START INTERNATIO	LCY	0004-0081-050126-01-2	CURR						PKR					25.00		2-Jun-09	No Response
1587	4	Islamabad Main	FED	37405-0239156-9	MAJ. MUHAMMAD TAHIR MAHMOOD	HOUSE-69/-B, STREET-4, RIAZ-C	LCY	0004-0081-050130-01-8	CURR						PKR					1,094.00		10-Aug-09	No Response
1588	4	Islamabad Main	FED	13503-3729819-4	MARIA	MARHABA AVIATION SERVICES	LCY	0004-0081-050156-01-8	CURR						PKR					62.00		25-Aug-09	No Response
1589	4	Islamabad Main	FED	61101-1751954-1	AAMIR MAHMOOD	MARHAB AVIATION, GSA GULF	LCY	0004-0081-050159-01-1	CURR						PKR					200.00		6-Apr-09	No Response
1590	4	Islamabad Main	FED	61101-6352765-9	TAFSEER HAIDER NAQVI	HAMDARD UNIVERSITY, PLOT-0	LCY	0004-0081-050183-01-1	CURR						PKR					4.00		2-Sep-09	No Response
1591	4	Islamabad Main	FED	61101-9283716-1	MALIK JAWAD AHMAD	HAMDARD UNIVERSITY, PLOT-2	LCY	0004-0081-050194-01-4	CURR						PKR					120.50		4-Dec-09	No Response
1592	4	Islamabad Main	FED	82203-3990117-6	SHAIB JAN	HOUSE- NO-1-A, STREET NO-35	LCY	0004-0081-050198-01-8	CURR						PKR					2,590.00		4-Nov-09	No Response
1593	4	Islamabad Main	FED	42201-8817795-7	CDRE SAYYID KHAWAR ALI SHAH	184, SHAH JAMAL COLONY-, LA	LCY	0004-0081-050217-01-2	CURR						PKR					796.00		26-Oct-09	No Response
1594	4	Islamabad Main	FED	13101-4734704-1	MUHAMMAD ZUBAIR	HAMDARD UNIVERSITY-JAUHER	LCY	0004-0081-050246-01-7	CURR						PKR					648.00		2-Sep-09	No Response
1595	4	Islamabad Main	FED	37203-8023117-7	SHER KHAN	SOUTHERN TRAVELS (PVT) LTD.	LCY	0004-0081-050256-01-9	CURR						PKR					722.50		18-Dec-09	No Response
1596	4	Islamabad Main	FED	61101-2420503-9	ZAHID NAZEER LAK	SOUTHERN TRAVELS (PVT) LTD.	LCY	0004-0081-050257-01-0	CURR						PKR					4,551.50		17-Feb-09	No Response
1597	4	Islamabad Main	FED	37405-7849254-3	MEHRAN ANJUM	TRAKKER (PVT) LTD.-18-19, FIRS	LCY	0004-0081-050280-01-9	CURR						PKR					174.20		25-Mar-09	No Response
1598	4	Islamabad Main	FED	61101-8016528-3	KHIZAR MEHMOOD	INBOX BUSINESS TECHNOLOGIE	LCY	0004-0081-050285-01-4	CURR						PKR					89.00		16-Jan-09	No Response
1599	4	Islamabad Main	FED	37405-9816132-2	SHAZIA NISAR	SPORTS STAR INTERNATIONAL-	LCY	0004-0081-050290-01-1	CURR						PKR					1,878.00		24-Mar-09	No Response
1600	4	Islamabad Main	FED	37405-4701983-7	TAJMOOR NASIR	INBOX BUSINESS TECHNOLOGI	LCY	0004-0081-050303-01-7	CURR						PKR					737.29		8-Sep-09	No Response
1601	4	Islamabad Main	FED	61101-1929811-1	MUHAMMAD NAHEED SATTI	FLAT NO 1, BLOCK NO 15-SECTO	LCY	0004-0081-050329-01-7	CURR						PKR					624.00		10-Jul-09	No Response
1602	4	Islamabad Main	FED	37405-5331487-3	MUHAMMAD JAHANGIR	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050347-01-9	CURR						PKR					164.00		9-Sep-09	No Response
1603	4	Islamabad Main	FED	61101-5352114-7	ABDUL HAMEED	GLOBAL ENTERPRISES-FLAT 12,	LCY	0004-0081-050371-01-9	CURR						PKR					11.00		30-Sep-09	No Response
1604	4	Islamabad Main	FED	37405-0295694-7	NOUMAN JAVAID	HOUSE NO.229-B,-RAFI ROAD,,	LCY	0004-0081-050382-01-2	CURR						PKR					48.60		12-Dec-09	No Response
1605	4	Islamabad Main	FED	37405-0353602-7	MUHAMMAD WASIF KHAN	AL-GHURAIR GIGA (PAK.)PVT LT	LCY	0004-0081-050421-01-0	CURR						PKR					890.16		13-Jul-09	No Response
1606	4	Islamabad Main	FED	13302-8154580-9	WAHEED UR REHMAN	TRAKKER (PVT.) LTD.-18-19,56-C	LCY	0004-0081-050432-01-3	CURR						PKR					2.00		9-Sep-09	No Response
1607	4	Islamabad Main	FED	38403-3356298-5	SAJID SALEEM	C/O BMA CAPITAL MANAGEME	LCY	0004-0081-050451-01-6	CURR						PKR					10.50		23-Apr-09	No Response
1608	4	Islamabad Main	FED	61101-2277765-7	JAVED AHMED NOEL	AL-GURAIR INVESTMENT LLC-2	LCY	0004-0081-050455-01-0	CURR						PKR					2.10		9-Jan-09	No Response
1609	4	Islamabad Main	FED	37201-1683511-9	SHAFIQUE AHMED	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050479-01-8	CURR						PKR					7.00		2-Sep-09	No Response
1610	4	Islamabad Main	FED	37301-7578773-9	MUHAMMAD ALTAF	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050480-01-1	CURR						PKR					63.00		8-Oct-09	No Response
1611	4	Islamabad Main	FED	37405-4178302-5	NAVEED ANWAR	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050481-01-2	CURR						PKR					269.00		4-Dec-09	No Response
1612	4	Islamabad Main	FED	61101-7555432-9	MOBEEN AHMED	SHAFIQ DENTAL CLINIC,-3 AND	LCY	0004-0081-050488-01-9	CURR						PKR					495.00		6-Aug-09	No Response
1613	4	Islamabad Main	FED	37405-0595152-9	MUHAMMAD IMRAN ALI	SPORTS STAR INTERNATIONAL-	LCY	0004-0081-050519-01-7	CURR						PKR					700.00		15-Oct-09	No Response
1614	4	Islamabad Main	FED	61101-1420696-4	HIBA SHEHERYAR MENAI	AL GHURAIR GIGA PAKISTAN (P	LCY	0004-0081-050528-01-8	CURR						PKR					213.50		9-Oct-09	No Response
1615	4	Islamabad Main	FED	37405-4809955-1	UMAR RASUL QURESHI	BMA CAPITAL MANAGEMENT LI	LCY	0004-0081-050574-01-4	CURR						PKR					372.79		1-Jun-09	No Response
1616	4	Islamabad Main	FED	37405-6590194-5	RAJA SAJEEL IMTIAZ ABBASI	HOUSE NO. 199-B.SATELLITE TO	LCY	0004-0081-050688-01-1	CURR						PKR					126.00		2-Mar-09	No Response
1617	4	Islamabad Main	FED	61101-8589630-3	MUHAMMAD SAEED	NEW RAJA RESTAURANT-ABBAS	LCY	0004-0081-050745-01-1	CURR						PKR					541.00		22-Dec-09	No Response
1618	4	Islamabad Main	FED	61101-9991708-6	NIDA AZHAR	H.NO.672,ST-7,SECTOR I/10-2,-	LCY	0004-0081-050765-01-5	CURR						PKR					595.00		21-Mar-09	No Response
1619	4	Islamabad Main	FED	42000-0477349-1	AAMIR JAVID ABBASI	MOBILE SOURCE.SHOP NO.12,-	LCY	0004-0081-050833-01-8	CURR						PKR					165.00		20-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1620	4	Islamabad Main	FED	13101-1766976-5	FAROOQ ZAMAN	HAMDARD UNIVERSITY,F-8 MA	LCY	0004-0081-050861-01-2	CURR						PKR					20.00		2-Sep-09	No Response
1621	4	Islamabad Main	FED	61101-1386609-1	ASIF HAMEED	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050867-01-8	CURR						PKR					189.00		31-Dec-09	No Response
1622	4	Islamabad Main	FED	37405-7831827-1	IKRAM-UL-HAQ	HAMDARD UNIVERSITY CITY CA	LCY	0004-0081-050869-01-0	CURR						PKR					7.00		24-Nov-09	No Response
1623	4	Islamabad Main	FED	82401-9780329-5	MUHAMMAD HAFEEZ	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0081-050883-01-8	CURR						PKR					3.00		2-Sep-09	No Response
1624	4	Islamabad Main	FED	38302-1227393-5	KHAN MUHAMMAD	C/O IMRAN KHAN,-MOHRA NO	LCY	0004-0081-050884-01-9	CURR						PKR					0.50		5-Sep-09	No Response
1625	4	Islamabad Main	FED	17301-1266796-5	MUHAMMAD ZUBAIR	TRAKKER(PVT)LTD-18-19,BEVE	LCY	0004-0081-050887-01-2	CURR						PKR					161.00		10-Sep-09	No Response
1626	4	Islamabad Main	FED	35301-1933147-5	SAEED IQBAL	H.NO.26,STREET-36,G-10/4,-, IS	LCY	0004-0081-050911-01-3	CURR						PKR					591.50		21-Nov-09	No Response
1627	4	Islamabad Main	FED	61101-6554020-2	SAIMA SHEHZADI	HAMDARD UNIVERSITY,-JOHAR	LCY	0004-0081-050919-01-1	CURR						PKR					116.00		6-Oct-09	No Response
1628	4	Islamabad Main	FED	61101-4463702-9	MUHAMMAD ASAD ZAIGHUM	36/C,SADDAR ROAD,G-6/2,-ISLA	LCY	0004-0081-050927-01-1	CURR						PKR					470.00		29-Jun-09	No Response
1629	4	Islamabad Main	FED	37405-7581436-4	MADEEHA MALIK	HAMDARD UNIVERSITY, F8 MA	LCY	0004-0081-050932-01-8	CURR						PKR					378.00		18-Nov-09	No Response
1630	4	Islamabad Main	FED	35202-1947184-2	NAILA ABBASI	HOUSE NO.26, RANGE ROAD,-, IS	LCY	0004-0081-050936-01-2	CURR						PKR					418.00		8-Sep-09	No Response
1631	4	Islamabad Main	FED	54400-9852310-1	SHAFAT AHMED KHAN	HOUSE NO.27 STREET NO.36-G-	LCY	0004-0081-050970-01-4	CURR						PKR					730.00		22-May-09	No Response
1632	4	Islamabad Main	FED	37405-0530611-1	CH. OMER ALI	INBOX BUSINESS TECHNOLOGIE	LCY	0004-0081-050980-01-6	CURR						PKR					5.00		19-Jan-09	No Response
1633	4	Islamabad Main	FED	37405-6450608-5	MUHAMMAD EJAZ	INBOX BUSINESS TECH (PVT) LT	LCY	0004-0081-050981-01-7	CURR						PKR					93.00		13-May-09	No Response
1634	4	Islamabad Main	FED	61101-1867340-3	IFTIKHAR ZIA MIAN	ATV-SPORTS STAR INTERNATION	LCY	0004-0081-050996-01-4	CURR						PKR					3.00		7-Dec-09	No Response
1635	4	Islamabad Main	FED	36602-7021748-9	ARSHID SIDDIQ	HAMDARD UNIVERSITY,-JOHAR	LCY	0004-0081-051015-01-0	CURR						PKR					39.00		3-Nov-09	No Response
1636	4	Islamabad Main	FED	13101-0893005-5	ADNAN KHURSHID ALAM	HAMDARD UNIVERSITY,-JOHAR	LCY	0004-0081-051017-01-2	CURR						PKR					17.00		2-Sep-09	No Response
1637	4	Islamabad Main	FED	61101-1810163-5	SYED HASSAN TAHIR NAQVI	H.NO.277-C,STREET 88,G-6/1-4,	LCY	0004-0081-051022-01-9	CURR						PKR					1,500.25		16-Feb-09	No Response
1638	4	Islamabad Main	FED	37405-6835922-5	ZAHD IQBAL	H.NO.377,STREET-4,SECTOR-III-	LCY	0004-0081-051024-01-1	CURR						PKR					31.45		16-May-09	No Response
1639	4	Islamabad Main	FED	61101-1879781-7	MATTI-UR-RAHMAN	HAMDARD UNIVERSITY-PLOT N	LCY	0004-0081-051047-01-8	CURR						PKR					11.00		2-Sep-09	No Response
1640	4	Islamabad Main	FED	37103-2088366-9	HASAN RAZA ZAIDI	INBOX BUSINESS TECHNOLOGIE	LCY	0004-0081-051068-01-3	CURR						PKR					389.00		23-Jun-09	No Response
1641	4	Islamabad Main	FED	35302-7182303-0	MARIA MEHBOOB KIANI	HAMDARD INSTITUTE OF-PHAR	LCY	0004-0081-051088-01-7	CURR						PKR					195.00		26-Nov-09	No Response
1642	4	Islamabad Main	FED	61101-1974345-1	FAISAL SAEED	32-B,NAZIMUDDIN ROAD,-SECT	LCY	0004-0081-051089-01-8	CURR						PKR					0.46		28-Feb-09	No Response
1643	4	Islamabad Main	FED	61101-1325906-1	MOHAMMAD AKABIR ABBASI	BAREEZE SHOP NO.1-3 BLOCK 1	LCY	0004-0081-051099-01-0	CURR						PKR					261.50		10-Feb-09	No Response
1644	4	Islamabad Main	FED	37405-0836801-7	DANISH BASIT KHAN	C-TRACK PVT LTD,-INSTALLATIO	LCY	0004-0081-051108-01-2	CURR						PKR					88.40		19-Mar-09	No Response
1645	4	Islamabad Main	FED	13503-0680624-9	WAQAS ANWAR LODHI	TRAKKER (PVT) LTD., I-9/2-STRE	LCY	0004-0081-051109-01-3	CURR						PKR					341.00		16-Sep-09	No Response
1646	4	Islamabad Main	FED	13302-3595123-8	FARAH DEEBA	ICON ARCHITECTURE AND DESIG	LCY	0004-0081-051120-01-8	CURR						PKR					267.00		25-May-09	No Response
1647	4	Islamabad Main	FED	61101-1934279-9	MIR AHMAD	SPORTS STAR INTL (PVT) LTD-A	LCY	0004-0081-051133-01-3	CURR						PKR					47.00		20-Aug-09	No Response
1648	4	Islamabad Main	FED	61101-8041839-8	SHAZIA TASEER	OFFICE 18,19 FIRST FLOOR-BEVE	LCY	0004-0081-051144-01-6	CURR						PKR					58.00		25-Jul-09	No Response
1649	4	Islamabad Main	FED	42000-0531310-1	MUHAMMAD AKBAR	ONS ZAFAR, SECTOE E-8,-NAVAL	LCY	0004-0081-051151-01-5	CURR						PKR					79.00		8-Apr-09	No Response
1650	4	Islamabad Main	FED	16201-0683695-9	IRFAN ULLAH	HAMDARD UNIVERSITY,-CAMPL	LCY	0004-0081-051156-01-0	CURR						PKR					368.00		16-Nov-09	No Response
1651	4	Islamabad Main	FED	37405-7771283-3	WAQAR HUSSAIN SHAH KAZMI	C/O HUMDARD UNIVERSITY,-AD	LCY	0004-0081-051158-01-2	CURR						PKR					3.00		2-Sep-09	No Response
1652	4	Islamabad Main	FED	61101-5188205-9	WASIM ABBASI	HOUSE NO.124,ST-40,-G-6-1/3,I	LCY	0004-0081-051161-01-7	CURR						PKR					398.00		7-Apr-09	No Response
1653	4	Islamabad Main	FED	61101-4765833-6	NIGHAT PERVEEN	F-6/6, BLOCK E,-CATEGORY III,SE	LCY	0004-0081-051166-01-2	CURR						PKR					644.81		22-Jan-09	No Response
1654	4	Islamabad Main	FED	43203-7728668-1	ALTAF HUSSAIN	KARACHI NIMKO & DRY FRUITS	LCY	0004-0081-051169-01-5	CURR						PKR					164.20		8-Sep-09	No Response
1655	4	Islamabad Main	FED	37405-0454583-5	MUHAMMAD BASHARAT	TRAKKER (PVT) LTD.-OFFICE NO	LCY	0004-0081-051221-01-0	CURR						PKR					196.00		17-Aug-09	No Response
1656	4	Islamabad Main	FED	36104-0415104-0	AMBER JAVED IQBAL	HAMDARD UNIVERSITY,-JOHAR	LCY	0004-0081-051227-01-6	CURR						PKR					84.00		2-Sep-09	No Response
1657	4	Islamabad Main	FED	13302-6195719-1	MUHAMMAD SIDDIQUE BHATTI	IKNOMI PVT.LTD,206-A,2ND FLO	LCY	0004-0081-051251-01-6	CURR						PKR					100.00		28-Oct-09	No Response
1658	4	Islamabad Main	FED	61101-0525595-5	SHAHID DAR	H.NO.390,STREET NO.22,-RAWAL	LCY	0004-0081-051252-01-7	CURR						PKR					330.00		31-Dec-09	No Response
1659	4	Islamabad Main	FED	61101-9358768-5	JAWAD AHMED	DHL PAK.PVT.LTD.C/O SUMAIRA	LCY	0004-0081-051262-01-9	CURR						PKR					161.20		12-Nov-09	No Response
1660	4	Islamabad Main	FED	37405-9183737-5	MUHAMMAD AHSAN KHALID	HAMDARD UNIVERSITY, ISLAMAB	LCY	0004-0081-051264-01-1	CURR						PKR					186.00		22-Oct-09	No Response
1661	4	Islamabad Main	FED	37405-8446000-8	KHADIA ASLAM	IGI INVESMENT BANK-MEZZANI	LCY	0004-0081-051266-01-3	CURR						PKR					4.00		30-Jun-09	No Response
1662	4	Islamabad Main	FED	37405-8687235-3	MUHAMMAD ADNAN NASIM	HOUSE NO.90-LANE NO.4,STREET	LCY	0004-0081-051268-01-5	CURR						PKR					600.00		24-Sep-09	No Response
1663	4	Islamabad Main	FED	37405-1227039-7	USMAN JAVED	H. NO 4-A, LANE NO 02-TULSA F	LCY	0004-0081-051269-01-6	CURR						PKR					395.00		15-Sep-09	No Response
1664	4	Islamabad Main	FED	34502-4282805-3	MUHAMMAD ASIF	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-051276-01-5	CURR						PKR					2.50		6-Nov-09	No Response
1665	4	Islamabad Main	FED	37401-8546103-0	HALEEMA MASUD	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-051280-01-1	CURR						PKR					429.00		3-Sep-09	No Response
1666	4	Islamabad Main	FED	61101-0934998-2	GUL-E-RAANA	H. NO.C-49,E-9 SECTOR-PAF CO	LCY	0004-0081-051283-01-4	CURR						PKR					49.00		31-Jan-09	No Response
1667	4	Islamabad Main	FED	37405-6011883-1	BILAL FAROOQ	IGI INVESTMENT BANK LTD-ME	LCY	0004-0081-051284-01-5	CURR						PKR					619.50		22-Jan-09	No Response
1668	4	Islamabad Main	FED	61101-3007120-7	MUHAMMAD ADNAN DANISH	HOUSE NO.610,STREET-111,-I-8	LCY	0004-0081-051288-01-9	CURR						PKR					357.00		30-Oct-09	No Response
1669	4	Islamabad Main	FED	61101-1751428-6	SHAZIA KHATOON	HOUSE NO.22-A-STREET NO.55	LCY	0004-0081-051295-01-8	CURR						PKR					1,700.00		15-Oct-09	No Response
1670	4	Islamabad Main	FED	34402-1657654-5	MUHAMMAD SAQLAIN ABBAS	AL GHURAIR GIGA PAK PVT LTD	LCY	0004-0081-051305-01-1	CURR						PKR					309.50		4-Apr-09	No Response
1671	4	Islamabad Main	FED	37405-0465806-6	SADIA AKHTAR	AL GHURAIR GIGA PAKISTAN (P	LCY	0004-0081-051319-01-7	CURR						PKR					330.00		21-Apr-09	No Response
1672	4	Islamabad Main	FED	61101-2545464-5	SHAIKH HAMMAD RASUL	HOUSE NO.189,STREET 33,-G-8	LCY	0004-0081-051324-01-4	CURR						PKR					175.00		15-Apr-09	No Response
1673	4	Islamabad Main	FED	42301-1608897-5	ABRAR AHMED	NAVAL COMPLEX,SECTOR E-8,-	LCY	0004-0081-051330-01-2	CURR						PKR					80.00		7-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
1674	4	Islamabad Main	FED	42201-2877902-3	HASSAIN SHARIF	AL GHURAIR GIGA PAKISTAN PV	LCY	0004-0081-051334-01-6	CURR						PKR					10.60		4-Jun-09	No Response	
1675	4	Islamabad Main	FED	61101-1847782-1	SHEHERYAR LATIF AHMED MENAI	AL GHURAIR GIGA-SHAIKH ZAYE	LCY	0004-0081-051337-01-9	CURR						PKR					264.00		5-Mar-09	No Response	
1676	4	Islamabad Main	FED	54400-0370510-7	LT COL (R) MUHAMMAD YOUSAF KHAN	PHOENIX SECURITY SERVICES P	LCY	0004-0081-051355-01-1	CURR						PKR					294.50		11-Feb-09	No Response	
1677	4	Islamabad Main	FED	37406-0643445-5	MUBBASHER MUKHTAR	SUITE NO 206-A, 2ND FLOOR, E	LCY	0004-0081-051364-01-2	CURR						PKR					4,462.00		3-Mar-09	No Response	
1678	4	Islamabad Main	FED	37406-1357278-2	SHAZIA SHAHID	SPORTS STAR INTERNATIONAL(I	LCY	0004-0081-051365-01-3	CURR						PKR					304.00		11-Apr-09	No Response	
1679	4	Islamabad Main	FED	31202-0295039-9	SABEEH MOHSIN	HAMDARD UNIVERSITY OF PHA	LCY	0004-0081-051375-01-5	CURR						PKR					203.00		26-Sep-09	No Response	
1680	4	Islamabad Main	FED	13101-2513994-1	ABDUL QAYYUM KHAN	INBOX BUSINESS TECH. PVT LTD	LCY	0004-0081-051382-01-4	CURR						PKR					6.55		8-Jul-09	No Response	
1681	4	Islamabad Main	FED	13101-0991404-3	FEHMEED IJAZ	IKONAMI-SUTE-206-A, 2ND FLR	LCY	0004-0081-051388-01-0	CURR						PKR					1,266.00		11-Jul-09	No Response	
1682	4	Islamabad Main	FED	14301-1940229-1	KAUSAR MEHMOOD	IKONAMI, SUITE NO 206-A, 2ND	LCY	0004-0081-051389-01-1	CURR						PKR					272.00		5-Mar-09	No Response	
1683	4	Islamabad Main	FED	37405-7823694-3	YASIR MEHMOOD	C/O IKONAMI,SUITE NO. 206/A,	LCY	0004-0081-051391-01-5	CURR						PKR					955.00		21-Oct-09	No Response	
1684	4	Islamabad Main	FED	42000-3576636-5	NAUMAN SHAIKH	ENGRO CHEMICAL PAKISTAN LT	LCY	0004-0081-051394-01-8	CURR						PKR					103,202.01		3-Feb-09	No Response	
1685	4	Islamabad Main	FED	37201-1745413-5	AQEEL AHMED	IKONAMI (PVT) LIMITED 206-A,	LCY	0004-0081-051405-01-2	CURR						PKR					341.00		3-Jul-09	No Response	
1686	4	Islamabad Main	FED	42201-4998854-9	QAMBER ALI HAIDRY	MONDO PAKISTAN,2ND FLOOR,	LCY	0004-0081-051406-01-3	CURR						PKR					291.69		15-Jun-09	No Response	
1687	4	Islamabad Main	FED	16102-2274914-1	ISHAQ ALI	HAMDARD UNIVERSITY-ISLAMA	LCY	0004-0081-051425-01-6	CURR						PKR					115.00		4-Dec-09	No Response	
1688	4	Islamabad Main	FED	61101-1950755-3	MAJID KHAN	HAMDARD UNIVERSITY,-ISLAMA	LCY	0004-0081-051426-01-7	CURR						PKR					141.00		9-Oct-09	No Response	
1689	4	Islamabad Main	FED	37405-3310031-7	MUHAMMAD NADEEM	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0081-051428-01-9	CURR						PKR					23.00		9-Oct-09	No Response	
1690	4	Islamabad Main	FED	37405-0643425-7	KHALID MEHMOOD MUGHAL	HOUSE NO.NE-688/B,NE 1671-F	LCY	0004-0081-051429-01-0	CURR						PKR					109.00		1-Sep-09	No Response	
1691	4	Islamabad Main	FED	61101-7771381-9	ABDUL LATIF KHAN	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-051485-01-8	CURR						PKR					570.50		4-Sep-09	No Response	
1692	4	Islamabad Main	FED	13302-3410549-1	MUHAMMAD AQEEL	NATIONAL READER ASSOCIATIO	LCY	0004-0081-051511-01-1	CURR						PKR					246.00		24-Mar-09	No Response	
1693	4	Islamabad Main	FED	37103-8324572-2	QURAT UL AIN	NATIONAL READERS ASSOCIATI	LCY	0004-0081-051513-01-3	CURR						PKR					221.00		31-Dec-09	No Response	
1694	4	Islamabad Main	FED	37405-0522967-7	MOBEEN AKHTER	INBOX BUSINESS TECHNOLOGY,	LCY	0004-0081-051524-01-6	CURR						PKR					102.77		15-Jun-09	No Response	
1695	4	Islamabad Main	FED	35202-2748168-1	SYED AMJAD HUSSAIN	NO.64-F/01, KHALID STREET,-BA	LCY	0004-0081-051551-01-9	CURR						PKR					70.00		11-Mar-09	No Response	
1696	4	Islamabad Main	FED	13302-9697665-4	TAHIRA KANWAL	HOUSE NO.NA-B/52, 07TH ROA	LCY	0004-0081-051552-01-0	CURR						PKR					410.00		23-Jul-09	No Response	
1697	4	Islamabad Main	FED	37405-0263173-1	SYED ALI RAZA	HOUSE B1-907 ST-2,-MUSLIM T	LCY	0004-0081-051571-01-3	CURR						PKR					57.00		18-Sep-09	No Response	
1698	4	Islamabad Main	FED	37405-5685953-9	ADEEL AHMED	H.NO.DN-133/D, SEC.04-A-MUH	LCY	0004-0081-051596-01-2	CURR						PKR					13.00		23-Jul-09	No Response	
1699	4	Islamabad Main	FED	61101-2489015-8	RAHEELA BANO	H.NO.A 1/2,STREET 16,-SECTOR	LCY	0004-0081-051597-01-3	CURR						PKR					124.00		2-Sep-09	No Response	
1700	4	Islamabad Main	FED	32102-8857442-0	SHEHLA NURGIS	H.NO.326,PHASE-I,KHANA EAST	LCY	0004-0081-051598-01-4	CURR						PKR					298.00		21-Mar-09	No Response	
1701	4	Islamabad Main	FED	37405-0802597-1	RASHID	H.NO.NW-442,STREET NO.04,-N	LCY	0004-0081-051610-01-1	CURR						PKR					31.50		2-Jan-09	No Response	
1702	4	Islamabad Main	FED	61101-1766226-1	SYED MUHAMMAD YASIR BUKHARI	OFFICE NO.-1,1ST FLR,EVACUEE	LCY	0004-0081-051623-01-6	CURR						PKR					680.00		20-Jan-09	No Response	
1703	4	Islamabad Main	FED	61101-8063069-1	WAJID ALI	STUDENT TEST BAR,-NEAR STU	LCY	0004-0081-051625-01-8	CURR						PKR					2,285.00		3-Jul-09	No Response	
1704	4	Islamabad Main	FED	37405-0327650-1	IKRAM UL HAQ BHATTI	H.NO.340,STREET NO.06,-SECT	LCY	0004-0081-051633-01-8	CURR						PKR					61.00		11-Sep-09	No Response	
1705	4	Islamabad Main	FED	37405-0429229-7	MUHAMMAD BAHADUR	C/O HAMDARD UNIVERSITY ISD	LCY	0004-0081-051639-01-4	CURR						PKR					127.00		12-Oct-09	No Response	
1706	4	Islamabad Main	FED	61101-6804279-2	ANUM YOUNUS	INBOX BUSINESS TECH. (P) LTD-	LCY	0004-0081-051648-01-5	CURR						PKR					6.00		19-May-09	No Response	
1707	4	Islamabad Main	FED	36302-2940186-7	MUHAMMAD KALEEM AJMAL	SHANGHAI POSTS & TELECOM-I	LCY	0004-0081-051655-01-4	CURR						PKR					487.00		10-Jan-09	No Response	
1708	4	Islamabad Main	FED	36602-4493611-9	ADNAN AHMAD	SHANGHAI POSTS & TELECOM-I	LCY	0004-0081-051656-01-5	CURR						PKR					291.00		2-Feb-09	No Response	
1709	4	Islamabad Main	FED	36302-7735950-3	MUHAMMAD IMRAN	HOUSE NO.25, STREET NO.36,-F	LCY	0004-0081-051657-01-6	CURR						PKR					29.00		4-Apr-09	No Response	
1710	4	Islamabad Main	FED	42201-2483456-5	TARIQ MEHMOOD	PNS ZAFAR ISLAMABAD WIRELE	LCY	0004-0081-051660-01-1	CURR						PKR					228.00		2-Feb-09	No Response	
1711	4	Islamabad Main	FED	61101-5815488-9	NADEEM AHMED	SECTOR NO. 1 STREET NO. 10,-	LCY	0004-0081-051683-01-8	CURR						PKR					1,226.00		29-Jul-09	No Response	
1712	4	Islamabad Main	FED	37302-6188630-9	MUHAMMAD IRFAN	TAYYAB GEN STORE,-KARAMDA	LCY	0004-0081-051702-01-2	CURR						PKR					415.00		3-Oct-09	No Response	
1713	4	Islamabad Main	FED	42301-5616197-9	SHABIR HUSSAIN	BANK AL-HABIB LTD.-ZONAL OF	LCY	0004-0081-051716-01-8	CURR						PKR					30.00		8-Jul-09	No Response	
1714	4	Islamabad Main	FED	16101-7732561-3	YASIR AFTAB	H.NO.1, MUHALA PIR YAQOOB,	LCY	0004-0081-051726-01-0	CURR						PKR					1,431.00		12-Feb-09	No Response	
1715	4	Islamabad Main	FED	31103-5338314-5	MUHAMMAD MUSTAFA JAMAL WATTOO	BMA CAPITAL MANAGEMENT L	LCY	0004-0081-051741-01-9	CURR						PKR					2,771.00		11-Nov-09	No Response	
1716	4	Islamabad Main	FED	35201-1867047-5	UMER JAVID	C/O INBOX BUSINESS TECH,PVT	LCY	0004-0081-051743-01-1	CURR						PKR					534.00		20-Apr-09	No Response	
1717	4	Islamabad Main	FED	36302-8313468-7	ZEEESHAN ZAIB	OFFICE 25, STREET 36-F-06/1,, I	LCY	0004-0081-051754-01-4	CURR						PKR					356.00		13-Feb-09	No Response	
1718	4	Islamabad Main	FED	13101-6232002-1	ASSAD SULTAN	FLAT NO.1,BLOCK-05,-FAISAL M	LCY	0004-0081-051770-01-4	CURR						PKR					940.00		3-Jan-09	No Response	
1719	4	Islamabad Main	FED	37405-3087186-9	REHAN SHAHID	HOUSE NO.F-795,JUGGY MOHA	LCY	0004-0081-051776-01-0	CURR						PKR					190.00		12-Mar-09	No Response	
1720	4	Islamabad Main	FED	37405-5190786-7	MUHAMMAD RAZA-UL-HABIB	C/O M.HANIF QADRI, DY-DIREC	LCY	0004-0081-051780-01-6	CURR						PKR					15.00		18-Mar-09	No Response	
1721	4	Islamabad Main	FED	37102-2079926-5	KAMRAN HUSSAIN	AL KHAIR UNIVERSITY (AK) W.8	LCY	0004-0081-051781-01-7	CURR						PKR					13.00		5-Mar-09	No Response	
1722	4	Islamabad Main	FED	37405-1732238-0	LORRAINE ANNE FRANCES	C/O JAFFER BROS. (P) LTD-NO.2	LCY	0004-0081-051789-01-5	CURR						PKR					559.00		21-Aug-09	No Response	
1723	4	Islamabad Main	FED	61101-4409070-8	HUMERA IRAM	1,FIRST FLOOR,-EVACUEE TRUS	LCY	0004-0081-051847-01-6	CURR						PKR					406.00		23-Jul-09	No Response	
1724	4	Islamabad Main	FED	13101-5980162-6	IRAM SHAHEEN	HAMDARD UNIVERSITY-INST. O	LCY	0004-0081-051851-01-0																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1728	4	Islamabad Main	FED	61101-0623444-5	CLIMAX INTERNATIONAL	B-1 A, MALIK COMPLEX-89- EAS	LCY	0004-0081-051907-01-9	CURR						PKR					334.00		5-Jan-09	No Response
1729	4	Islamabad Main	FED	32302-6543940-9	RAO MUHAMMAD KASHIF KHAN	FLAT NO.06, PHA FALTS,-BLOCK	LCY	0004-0081-051909-01-1	CURR						PKR					151.00		6-Apr-09	No Response
1730	4	Islamabad Main	FED	37405-0316218-9	NADEEM ABBASI	DHOKE CH, NEAR CKL-ALI HOUS	LCY	0004-0081-051916-01-0	CURR						PKR					12.00		10-Aug-09	No Response
1731	4	Islamabad Main	FED	37405-0520243-7	FAISAL MASUD	H.16,STREET-5,-FAZAIA COLONY	LCY	0004-0081-051926-01-2	CURR						PKR					221.00		16-Nov-09	No Response
1732	4	Islamabad Main	FED	37405-5561877-7	ALAM GEER BUTT	JAMIA MASJID ROAD HOUSE NO	LCY	0004-0081-051931-01-9	CURR						PKR					51.50		25-Nov-09	No Response
1733	4	Islamabad Main	FED	37405-0870735-9	SYED AAMIR SHOUKID	MOHALLA HOLY FAMILY-HOSPIT	LCY	0004-0081-051932-01-0	CURR						PKR					310.00		3-Oct-09	No Response
1734	4	Islamabad Main	FED	37406-1030470-5	MUHAMMAD NASIR	HOUSE NO. C-284 STREET NO.1	LCY	0004-0081-051933-01-1	CURR						PKR					256.00		3-Jul-09	No Response
1735	4	Islamabad Main	FED	13302-0449677-9	MUHAMMAD SALEEM	C/O HAMDARD UNIVERSITY,-F-6	LCY	0004-0081-051946-01-6	CURR						PKR					2.00		2-Sep-09	No Response
1736	4	Islamabad Main	FED	37405-0585572-1	FARRUKH NISAR	HOUSE NO. ZA-1489 STREET NO	LCY	0004-0081-051949-01-9	CURR						PKR					396.00		14-Sep-09	No Response
1737	4	Islamabad Main	FED	37405-0363114-7	SYED SHEHERYAR AHMED	C/O HAMDARD UNIVERSITY-ISL	LCY	0004-0081-051962-01-6	CURR						PKR					3.90		15-Sep-09	No Response
1738	4	Islamabad Main	FED	37201-2142893-7	AAMER NAZAR AWAN	H.NO. 01,STREET NO.09-SEHAM	LCY	0004-0081-051966-01-0	CURR						PKR					228.00		3-Sep-09	No Response
1739	4	Islamabad Main	FED	42101-8111133-3	ADIL MANZOOR	AKD INVESTMENT MANAGEME	LCY	0004-0081-051971-01-7	CURR						PKR					186.00		23-May-09	No Response
1740	4	Islamabad Main	FED	37406-1619470-9	ADNAN MEHMOOD	H.NO.131-A,HASHMI STREET,-L	LCY	0004-0081-051972-01-8	CURR						PKR					57.00		20-Jul-09	No Response
1741	4	Islamabad Main	FED	37405-6380829-0	ERIKA DANIELLE FRANCES	H.NO.187-A, MAIN TULSA ROAD	LCY	0004-0081-051986-01-4	CURR						PKR					987.00		12-May-09	No Response
1742	4	Islamabad Main	FED	37405-0230796-3	AAMIR SHAHZAD	SPORTS STAR INTL (P) LTD / ATN	LCY	0004-0081-051991-01-1	CURR						PKR					771.00		27-Mar-09	No Response
1743	4	Islamabad Main	FED	61101-7463737-3	KHALID MAHMOOD KHAN	PHOENIX SECURITY SERV (P) LTD	LCY	0004-0081-051996-01-6	CURR						PKR					137.50		16-Mar-09	No Response
1744	4	Islamabad Main	FED	14302-2956599-7	HASSAN ZEB KHANZADA	MOHALLAH KHANAN LACHI BAL	LCY	0004-0081-052011-01-8	CURR						PKR					4.00		2-Sep-09	No Response
1745	4	Islamabad Main	FED	37405-5294501-3	ALI MASOOD SHEIKH	NO.239-B/1, TUFAL ROAD,-NEA	LCY	0004-0081-052023-01-2	CURR						PKR					38.60		19-Mar-09	No Response
1746	4	Islamabad Main	FED	61101-5274400-1	YOUSAF RASHID & TAHMINA YOUSAF	GULIAT HOUSE NO-7, MAIN STR	LCY	0004-0081-052043-01-6	CURR						PKR					0.92		9-Jan-09	No Response
1747	4	Islamabad Main	FED	17301-0450417-1	AUS CONSULTING ASSOCIATES (PRIVATE) LTD	OFFICE.NO10, 01ST FLOOR,-RO	LCY	0004-0081-052044-01-7	CURR						PKR					4,850.35		10-Aug-09	No Response
1748	4	Islamabad Main	FED	37405-4790695-7	ABDUL HAMEED	SPORTS STAR INTERNATIONAL (P	LCY	0004-0081-052086-01-7	CURR						PKR					20.00		19-Aug-09	No Response
1749	4	Islamabad Main	FED	61101-1950234-7	ATIF HUSSAIN	TABANI CORP.-NO.12-D, SNC CE	LCY	0004-0081-052088-01-9	CURR						PKR					475.00		16-Jul-09	No Response
1750	4	Islamabad Main	FED	61101-5113917-1	FAISAL MEHMOOD	H.NO.92/02, STR.102,-SEC.G-07	LCY	0004-0081-052093-01-6	CURR						PKR					465.00		15-Apr-09	No Response
1751	4	Islamabad Main	FED	61101-2731375-7	WASEEM MASIH	WASEEM MASIH,IGI INVESTME	LCY	0004-0081-052096-01-9	CURR						PKR					424.00		12-Jan-09	No Response
1752	4	Islamabad Main	FED	37203-0804761-5	IFTIKHAR AHMED	HAMDARD UNIVERSITY-F-8 MA	LCY	0004-0081-052103-01-9	CURR						PKR					4.00		2-Sep-09	No Response
1753	4	Islamabad Main	FED	61101-1986525-3	SAJID JAVED QURESHI	OFFICE NO.7, 3RD FLOOR,-AALY	LCY	0004-0081-052114-01-2	CURR						PKR					30.00		15-Jun-09	No Response
1754	4	Islamabad Main	FED	61101-1916532-7	SYED MOHAMMAD RAZA TIRMAZI	C/O BMA CAPITAL MANAG. LTD	LCY	0004-0081-052137-01-9	CURR						PKR					104.00		5-May-09	No Response
1755	4	Islamabad Main	FED	37404-0551066-6	KOSINA HAMID	EVER NEW CONCEPTS,H.NO-1-S	LCY	0004-0081-052144-01-8	CURR						PKR					450.00		15-Jan-09	No Response
1756	4	Islamabad Main	FED	37405-0303277-5	UMAIR SHERAZ	NO.437/F, AKBAR STREET,-DESF	LCY	0004-0081-052148-01-2	CURR						PKR					198.00		2-Jun-09	No Response
1757	4	Islamabad Main	FED	37405-0557052-1	JAVAJD GUL KHAN	H.NO.NW-458/A,-SAID PUR RAO	LCY	0004-0081-052149-01-3	CURR						PKR					3.00		12-Jun-09	No Response
1758	4	Islamabad Main	FED	13302-6878837-1	FAISAL FAROOQ	H.NO.NA-234, 07TH ROAD-NEW	LCY	0004-0081-052151-01-7	CURR						PKR					19.50		3-Jun-09	No Response
1759	4	Islamabad Main	FED	37405-8372145-1	WAHAB SHABBIR KHOKHAR	H.NO.AA-1287, STR.20,-AKKAL	LCY	0004-0081-052156-01-2	CURR						PKR					8.00		4-Jun-09	No Response
1760	4	Islamabad Main	FED	33100-8281063-0	AZRA MATTI	HOUSE NO.1250, STREET NO.19	LCY	0004-0081-052166-01-4	CURR						PKR					40.00		2-Feb-09	No Response
1761	4	Islamabad Main	FED	37405-5647876-9	SOHAIL AHMED	PLOT.211, STR.07,-SECTOR.I-09	LCY	0004-0081-052184-01-6	CURR						PKR					381.50		28-Jan-09	No Response
1762	4	Islamabad Main	FED	37402-1004991-9	ISRAR YOUNIS	TRUST INVESTMENT BANK LTD.	LCY	0004-0081-052186-01-8	CURR						PKR					35.16		4-Aug-09	No Response
1763	4	Islamabad Main	FED	38403-9850481-7	MUHAMMAD SHARIF	HOUSE NO.700, STREET NO.11,-	LCY	0004-0081-052195-01-9	CURR						PKR					721.70		24-Dec-09	No Response
1764	4	Islamabad Main	FED	61101-2859945-9	NISAR BAIG	TRUST INVESTMENT BANK LTD.	LCY	0004-0081-052209-01-6	CURR						PKR					23.00		6-May-09	No Response
1765	4	Islamabad Main	FED	37405-4125010-3	RAJA MUHAMMAD BILAL SADIQ	HOUSE NO.85-A-3, RAJPUT HO	LCY	0004-0081-052211-01-0	CURR						PKR					84.00		23-Dec-09	No Response
1766	4	Islamabad Main	FED	37405-7646930-9	GHULAM ALI	H.NO. F-26,SHAHJAHAN ROAD,-	LCY	0004-0081-052212-01-1	CURR						PKR					1,101.17		13-Apr-09	No Response
1767	4	Islamabad Main	FED	17201-3546979-3	HAROON SAIF ULLAH	MMS TCS PLOT NO.58,STREET-1	LCY	0004-0081-052218-01-7	CURR						PKR					182.00		10-Sep-09	No Response
1768	4	Islamabad Main	FED	61101-7876769-3	MUHAMMAD AHSAN	FLAT NO.3/1, SECTOR E/8-POS	LCY	0004-0081-052221-01-2	CURR						PKR					40.00		2-Nov-09	No Response
1769	4	Islamabad Main	FED	37405-3150498-8	FAKHIRA ALEEM	H.NO. F-828, JUGGI MOHALLAH	LCY	0004-0081-052238-01-1	CURR						PKR					240.00		14-Feb-09	No Response
1770	4	Islamabad Main	FED	37405-6406292-9	14- SOURCE ADVERTISER	301-ROYAL CENTRE,-BLUE AREA	LCY	0004-0081-052244-01-9	CURR						PKR					252.00		4-Jun-09	No Response
1771	4	Islamabad Main	FED	61101-1788639-5	ZOHAEB TARIQ	HOUSE NO.955-GALI NO.41,G-1	LCY	0004-0081-052245-01-0	CURR						PKR					205.00		16-Jan-09	No Response
1772	4	Islamabad Main	FED	37403-0658157-1	MUHAMMAD IBRAR	TRAKKER (PVT) LTD. 18-19-56-G	LCY	0004-0081-052283-01-6	CURR						PKR					2.00		27-Aug-09	No Response
1773	4	Islamabad Main	FED	61101-2107159-8	ALIYA MUHAMMAD INAYAT	PANDORI ROAD, BURMA TOWN	LCY	0004-0081-052330-01-4	CURR						PKR					360.00		17-Apr-09	No Response
1774	4	Islamabad Main	FED	37103-2071721-9	MAQBOOL HUSSAIN	PLOT NO.211,STREET NO.07,-I-S	LCY	0004-0081-052334-01-8	CURR						PKR					20.00		17-Apr-09	No Response
1775	4	Islamabad Main	FED	35202-6841002-7	IMRAN AFZAL	H.NO-1-STREET NO-30, ISLAMA	LCY	0004-0081-052335-01-9	CURR						PKR					345.00		1-Sep-09	No Response
1776	4	Islamabad Main	FED	13101-5345215-7	YASIR RASHEED	OFFICE NO- 1-D,UNIT NO-5-GUL	LCY	0004-0081-052338-01-2	CURR						PKR					357.00		11-Jun-09	No Response
1777	4	Islamabad Main	FED	61101-3970399-5	MUHAMMAD AFZAL RATHORE	C/O H.NO. 45,STREET NO.26-F-6	LCY	0004-0081-052342-01-8	CURR						PKR					920.00		17-Apr-09	No Response
1778	4	Islamabad Main	FED	82302-1844093-4	SAMINA AKHTER	C/O HAMDARD UNIVERSITY ISD	LCY	0004-0081-052344-01-0	CURR						PKR					495.00		15-Sep-09	No Response
1779	4	Islamabad Main	FED	37405-7304558-5	IFTIKHAR HUSSAIN	H.NO. 88, STREET NO.B-1-AFZA	LCY	0004-0081-052346-01-2	CURR						PKR					277.72		14-Sep-09	No Response
1780	4	Islamabad Main	FED	61101-1984320-5	MASOOD AKHTAR CH	ST.NO.57, G-6/4,DIRECTORAT-5	LCY	0004-0081-052349-01-5	CURR						PKR					10.00		27-Jul-09	No Response
1781	4	Islamabad Main	FED	37401-4449591-5	AZHAR JAVED	PHOENIX SECURITY SERV.(P) LTD	LCY	0004-0081-052362-01-2	CURR						PKR					56.20		20-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1782	4	Islamabad Main	FED	61101-1278782-1	RAJA FAYYAZ-ULHAQ	H.NO. 98-A, STREET NO.79, G-6	LCY	0004-0081-052377-01-9	CURR						PKR					374.00		29-May-09	No Response
1783	4	Islamabad Main	FED	34301-1774444-3	IBN-E-SEENA WELFARE TRUST	MASJID AL-HUJAT, G-11/2, IBN	LCY	0004-0081-052384-01-8	CURR						PKR					125.10		15-Aug-09	No Response
1784	4	Islamabad Main	FED	35202-8839866-1	SHAIKH MUHAMMAD TALIB	PLOT# 1, UNIT# 5, REHMAT PLA	LCY	0004-0081-052385-01-9	CURR						PKR					72.00		8-Jun-09	No Response
1785	4	Islamabad Main	FED	37405-2299004-7	MUHAMMAD HARIS	26-D-, 2ND FLOOR, KASHMIR PL	LCY	0004-0081-052398-01-4	CURR						PKR					375.97		19-Dec-09	No Response
1786	4	Islamabad Main	FED	61101-1769059-4	NASIRA TAHSEEN	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-052401-01-0	CURR						PKR					242.00		21-Oct-09	No Response
1787	4	Islamabad Main	FED	14301-3353378-5	NASIR KHAN	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-052403-01-2	CURR						PKR					67.00		2-Sep-09	No Response
1788	4	Islamabad Main	FED	37405-7638239-1	SYED HASSAN SHEHZAD HUSSAIN TIRMIZI	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-052404-01-3	CURR						PKR					1.00		2-Sep-09	No Response
1789	4	Islamabad Main	FED	15402-5140349-5	MUHAMMAD ANWAR	C/O MUHAMMADIA MUDDARS	LCY	0004-0081-052426-01-9	CURR						PKR					20.00		17-Apr-09	No Response
1790	4	Islamabad Main	FED	37102-1214971-7	ZEESHAN ALI	SHOP NO- 12, BLOCK- 89-BILAL	LCY	0004-0081-052436-01-1	CURR						PKR					570.00		3-Aug-09	No Response
1791	4	Islamabad Main	FED	37405-5867665-7	GULFARAZ HUSSAIN	MURSHID BUILDERS (P) LTD-26	LCY	0004-0081-052455-01-4	CURR						PKR					58.10		9-Mar-09	No Response
1792	4	Islamabad Main	FED	37405-5389985-5	MUHAMMAD IMRAN ALI	STAR SPORTS INT'L (P) LTD-ATV	LCY	0004-0081-052475-01-8	CURR						PKR					820.00		22-Aug-09	No Response
1793	4	Islamabad Main	FED	37203-8862670-9	SAEED RABANI	C/O BANK AL HABIB LTD.-ISLAM	LCY	0004-0081-052480-01-5	CURR						PKR					100.00		5-Jan-09	No Response
1794	4	Islamabad Main	FED	36502-0601643-9	IMRAN HAMEED	MURSHID BUILDERS PVT LTD. 2	LCY	0004-0081-052502-01-2	CURR						PKR					369.60		17-Aug-09	No Response
1795	4	Islamabad Main	FED	35200-3597605-5	DANNY ALI	1-C, MUHAMMADI PLAZA, F-6-J	LCY	0004-0081-052509-01-9	CURR						PKR					39,714.00		3-Oct-09	No Response
1796	4	Islamabad Main	FED	61101-1876593-0	RAANA BABAR	C/O HAMDARD UNIVERSITY-F-0	LCY	0004-0081-052513-01-5	CURR						PKR					383.00		7-Sep-09	No Response
1797	4	Islamabad Main	FED	12101-0294162-9	MUHAMMAD UMAIR AWAN	HOUSE NO.537/A,LANE NO.01-Y	LCY	0004-0081-052516-01-8	CURR						PKR					609.00		2-Sep-09	No Response
1798	4	Islamabad Main	FED	61101-1468518-3	MUHAMMAD AYAZ	HOUSE NO. A-2/1 STREET 14-E	LCY	0004-0081-052523-01-7	CURR						PKR					20.00		23-Feb-09	No Response
1799	4	Islamabad Main	FED	37405-8137600-2	SAIMA KALSOOM	HOUSE NO.706,STREET NO.31-C	LCY	0004-0081-052533-01-9	CURR						PKR					165.00		23-Nov-09	No Response
1800	4	Islamabad Main	FED	37405-6986123-4	SAIMA AKMAL	C/O HAMDARD UNIVERSITY-F-0	LCY	0004-0081-052534-01-0	CURR						PKR					220.00		8-Dec-09	No Response
1801	4	Islamabad Main	FED	61101-1955450-9	SYED KHALID AHMED	C/O HAMDARD UNIVERSITY ISD	LCY	0004-0081-052536-01-2	CURR						PKR					197.00		7-Nov-09	No Response
1802	4	Islamabad Main	FED	61101-4761215-9	KAWISH BAKHT	FLAT NO.15,BLOCK-4,CAT-IV,-I/S	LCY	0004-0081-052540-01-8	CURR						PKR					432.12		29-Dec-09	No Response
1803	4	Islamabad Main	FED	14203-5654150-1	MUHAMMAD ISHAQ	M/S CAPITAL LABS 82-EAST,-GU	LCY	0004-0081-052541-01-9	CURR						PKR					20.00		30-Jul-09	No Response
1804	4	Islamabad Main	FED	13302-4628834-5	MUHAMMAD JUNAID KHAN	C/O HAMDARD INST.INFORMAT	LCY	0004-0081-052549-01-7	CURR						PKR					36.00		6-Aug-09	No Response
1805	4	Islamabad Main	FED	13101-8285095-1	AQEEL AHMED	HAMDARD INSTITUTE OF-INFOR	LCY	0004-0081-052551-01-1	CURR						PKR					18,181.00		30-Jun-09	No Response
1806	4	Islamabad Main	FED	32203-2009135-3	MUHAMMAD SHAHZAD KHAN	HAMDARD UNIVERSITY F-8 MA	LCY	0004-0081-052553-01-3	CURR						PKR					461.95		11-Nov-09	No Response
1807	4	Islamabad Main	FED	61101-1873291-8	SADAF NISAR	C/O SUMAIRA NISAR,DHL PAKIS	LCY	0004-0081-052555-01-5	CURR						PKR					20.00		6-Mar-09	No Response
1808	4	Islamabad Main	FED	61101-1830423-9	KHURRAM SHAHZAD	H.NO. 41,STREET NO.04,-RAWA	LCY	0004-0081-052564-01-6	CURR						PKR					236.00		30-Jun-09	No Response
1809	4	Islamabad Main	FED	17301-6340858-7	BASIR AHMAD	HOUSE NO.49, STREET NO.49-I-	LCY	0004-0081-052568-01-0	CURR						PKR					1.50		1-Oct-09	No Response
1810	4	Islamabad Main	FED	37401-1416139-7	HAFAEEZ-UR-REHMAN	PLOT NO.211,STREET NO.7TH-S	LCY	0004-0081-052572-01-6	CURR						PKR					118.00		18-Sep-09	No Response
1811	4	Islamabad Main	FED	37405-0647901-5	YOUSAF KAMAL	C/O HAMDARD UNIVERSITY ISD	LCY	0004-0081-052575-01-9	CURR						PKR					152.00		20-Oct-09	No Response
1812	4	Islamabad Main	FED	37405-0281207-1	ZAHID AHMAD MALIK	HAMDARD INSTITUTE OF-INFOR	LCY	0004-0081-052577-01-1	CURR						PKR					737.00		4-Sep-09	No Response
1813	4	Islamabad Main	FED	13101-3085859-3	TAJIR	HOUSE NO 14 STREET NO 8-F-7	LCY	0004-0081-052581-01-7	CURR						PKR					21.00		2-Dec-09	No Response
1814	4	Islamabad Main	FED	17201-0940432-9	ASIF NASEER	C/O TCS-MMS- PLOT NO.58-ST	LCY	0004-0081-052593-01-1	CURR						PKR					88.00		6-Jun-09	No Response
1815	4	Islamabad Main	FED	61101-5823375-3	ALTAF HUSSAIN	HOUSE NO. 114 STREET 46-SEC	LCY	0004-0081-052597-01-5	CURR						PKR					20.00		18-Mar-09	No Response
1816	4	Islamabad Main	FED	16101-7227070-9	BASHIR KHAN	PLOT NO.211,ST NO.7-I-9/2, ISL	LCY	0004-0081-052611-01-4	CURR						PKR					185.00		20-Oct-09	No Response
1817	4	Islamabad Main	FED	37201-9921983-7	ADIL HUSSAIN	HAMDARD UNIVERSITY,ISLAMA	LCY	0004-0081-052615-01-8	CURR						PKR					52.00		5-May-09	No Response
1818	4	Islamabad Main	FED	45401-0606478-1	BASHARAT RASOOL	HOUSE NO.1,STREET NO.30-F-8	LCY	0004-0081-052616-01-9	CURR						PKR					356.00		23-Nov-09	No Response
1819	4	Islamabad Main	FED	42301-9294960-1	ZEE Q ENTERPRISES	OFFICE NO.9,2ND FLOOR,SHAR	LCY	0004-0081-052619-01-2	CURR						PKR					20.00		23-Jun-09	No Response
1820	4	Islamabad Main	FED	61101-2455241-1	MUDASSAR NAZAR	SULTANA FOUNDATION LEHTRA	LCY	0004-0081-052631-01-8	CURR						PKR					327.00		1-Dec-09	No Response
1821	4	Islamabad Main	FED	61101-1685304-9	CHAMAN IQBAL	VILLAGE FRASH P.O ALI PUR-FR	LCY	0004-0081-052632-01-9	CURR						PKR					15.00		13-Oct-09	No Response
1822	4	Islamabad Main	FED	61101-6046904-2	THE INNOVATIONS GNLS PVT.LTD	197-A,ST NO.70-F-10/3, ISLAMA	LCY	0004-0081-052635-01-2	CURR						PKR					445.00		2-Nov-09	No Response
1823	4	Islamabad Main	FED	37405-5671758-5	WAQAR HAIDER	H.NO.388/10, STR.07-ABADI.01	LCY	0004-0081-052641-01-0	CURR						PKR					107.80		12-Dec-09	No Response
1824	4	Islamabad Main	FED	21202-9150481-7	ASIF PERVEZ MASIH	H.NO.02,BLOCK 42-A,-SECTOR G	LCY	0004-0081-052656-01-7	CURR						PKR					20.00		4-Apr-09	No Response
1825	4	Islamabad Main	FED	61101-1908282-5	TAHAZ	OFFICE NO.3,3RD FLOOR,MUZA	LCY	0004-0081-052663-01-6	CURR						PKR					920.00		11-May-09	No Response
1826	4	Islamabad Main	FED	61101-4056747-1	IFTIKHAR AHMAD SHAHZAD	SHOP.07-8, AL-MALIK CENTRE-B	LCY	0004-0081-052675-01-0	CURR						PKR					270.00		7-Sep-09	No Response
1827	4	Islamabad Main	FED	61101-1875573-7	MUHAMMAD AYAZ QURESHI	SHOP.07-08, AL-MALIK CENTRE	LCY	0004-0081-052678-01-3	CURR						PKR					236.00		8-Sep-09	No Response
1828	4	Islamabad Main	FED	17102-8869923-9	KASHIF	H.NO.49-B, STREET.42-WAPDA	LCY	0004-0081-052683-01-0	CURR						PKR					5.00		11-Sep-09	No Response
1829	4	Islamabad Main	FED	61101-9884402-1	WAQAS SOHAIL	SHOP NO.7 & 8,AL MALIK CENT	LCY	0004-0081-052686-01-3	CURR						PKR					345.00		24-Sep-09	No Response
1830	4	Islamabad Main	FED	37402-1823750-0	AAMNA BATOOL	H.NO.326, STR.03-MODEL TOW	LCY	0004-0081-052690-01-9	CURR						PKR					209.00		12-Dec-09	No Response
1831	4	Islamabad Main	FED	42000-0515029-0	KNACK & PACE	OFFICE # 14-G, ITTEHAD CENTR	LCY	0004-0081-052697-01-6	CURR						PKR					30.00		14-Dec-09	No Response
1832	4	Islamabad Main	FED	61101-1299611-1	SHAHID AMIN	C/O BANK AL HABIB LTD.-ZONA	LCY	0004-0081-052700-01-2	CURR						PKR					135.00		19-Dec-09	No Response
1833	4	Islamabad Main	FED	61101-4493996-7	MUHAMMAD RIAZ	H.NO. 1,ST.NO.87, G-6/3-MAIN	LCY	0004-0081-052701-01-3	CURR						PKR					992.50		4-Dec-09	No Response
1834	4	Islamabad Main	FED	37405-0608157-9	MUHAMMAD RAZAQ MUGHAL	H.NO.1, ST. NO.87, G-6/3-MAIN	LCY	0004-0081-052702-01-4	CURR						PKR					992.50		7-Dec-09	No Response
1835	4	Islamabad Main	FED	61101-0984386-9	MOHAMMAD HALEEM	HOUSE NO.1, STREET-85,-SECTO	LCY	0004-0081-052713-01-7	CURR						PKR					20.00		15-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1836	4	Islamabad Main	FED	42301-6114144-7	MUHAMMAD IMRAN	HOUSE 28 STREET 3-A DEFENCE	LCY	0004-0081-052718-01-2	CURR						PKR					87.00		18-May-09	No Response
1837	4	Islamabad Main	FED	35200-3597605-5	CARBON FREE MANAGEMENT PAKISTAN	OFFICE 2 BLOCK R 1-C MUHAMMAD	LCY	0004-0081-052723-01-9	CURR						PKR					9,920.00		28-Jul-09	No Response
1838	4	Islamabad Main	FED	42201-4019156-1	MUHAMMAD ZAHID	ROOM NO-E-214, PIEAS HOSTEL	LCY	0004-0081-052729-01-5	CURR						PKR					420.00		9-Jul-09	No Response
1839	4	Islamabad Main	FED	34104-9522547-3	IMRAN ALI HASSAN	MURSHID BUILDERS PVT LTD 26	LCY	0004-0081-052731-01-9	CURR						PKR					70.90		2-Jul-09	No Response
1840	4	Islamabad Main	FED	61101-7805647-3	FAISAL YOUNAS	IFFCO PAKISTAN PVT LIMITED-S	LCY	0004-0081-052733-01-1	CURR						PKR					70.00		14-Dec-09	No Response
1841	4	Islamabad Main	FED	42201-7568474-9	FAISAL KHAN GHORI	18-19 FIRST FLOOR, BEVERLY-CE	LCY	0004-0081-052738-01-6	CURR						PKR					15,285.00		27-Aug-09	No Response
1842	4	Islamabad Main	FED	17301-8136482-5	MUHAMMAD RIZWAN KHAN	P.O. JHANGI HOUSE 196 MOHALLA	LCY	0004-0081-052746-01-6	CURR						PKR					100.00		5-Jun-09	No Response
1843	4	Islamabad Main	FED	37403-0666706-1	TAHIR MEHMOOD	PNS ZAFAR, NAVAL COMPLEX-S	LCY	0004-0081-052759-01-1	CURR						PKR					20.00		9-Sep-09	No Response
1844	4	Islamabad Main	FED	61101-2295930-1	ASAD ABBAS	H.NO.189, STREET NO.7, -MARGA	LCY	0004-0081-052766-01-0	CURR						PKR					584.00		2-Nov-09	No Response
1845	4	Islamabad Main	FED	82303-5575557-1	NAVEED ANJUM	18-19 FIRST FLOOR BEVERLY-CE	LCY	0004-0081-052770-01-6	CURR						PKR					20.00		15-Oct-09	No Response
1846	4	Islamabad Main	FED	61101-1826046-2	FARHAT NIGAR TAHIR	HOUSE 32 STREET 53 G-10/3-1	LCY	0004-0081-052784-01-2	CURR						PKR					350.60		29-Jun-09	No Response
1847	4	Islamabad Main	FED	37405-8190833-5	MALIK AZIZ UR REHMAN	C/O ME - 33, 1-C, MUHAMMAD	LCY	0004-0081-052785-01-3	CURR						PKR					420.00		2-Jul-09	No Response
1848	4	Islamabad Main	FED	37405-0599539-7	MUHAMMAD AZEEM UR REHMAN KHAN	H. NO. NW- 742, DHOKE HAYAT	LCY	0004-0081-052790-01-0	CURR						PKR					242.00		31-Oct-09	No Response
1849	4	Islamabad Main	FED	37405-0528895-1	MUHAMMAD WASEEM KHAN	F-819 SATELLITE TOWN-,, RAWALPIND	LCY	0004-0081-052797-01-7	CURR						PKR					4,785.00		4-Jul-09	No Response
1850	4	Islamabad Main	FED	13101-6110531-7	HAROON UR RASHEED ABBASI	PLOT- 277, ST- 07, -SECTOR I- 09	LCY	0004-0081-052826-01-3	CURR						PKR					60.00		25-Aug-09	No Response
1851	4	Islamabad Main	FED	42301-2398202-8	SHAZIA YAQOOB	HOUSE 28 STREET 3A DEFENCE	LCY	0004-0081-052855-01-8	CURR						PKR					20.00		1-Aug-09	No Response
1852	4	Islamabad Main	FED	37405-8844835-9	SOBAAN KHALID KHAN	H.NO.767, STREET NO.20, -PHASE	LCY	0004-0081-052875-01-2	CURR						PKR					0.44		23-Dec-09	No Response
1853	4	Islamabad Main	FED	37405-8140867-9	AFAN KHALID KHAN	H.NO.767, ST.NO.20, -PHASE-4, B	LCY	0004-0081-052876-01-3	CURR						PKR					168.04		23-Dec-09	No Response
1854	4	Islamabad Main	FED	37405-0708155-3	CHAUDHRY TAIMUR ALI	47-A, LANE-3, GULISTAN COLONY	LCY	0004-0081-052878-01-5	CURR						PKR					450.00		18-Dec-09	No Response
1855	4	Islamabad Main	FED	61101-0945981-5	HAROON HUSSAIN	H.NO.278, ST.NO.94, G-9/4-,, IS	LCY	0004-0081-052882-01-1	CURR						PKR					1.80		10-Sep-09	No Response
1856	4	Islamabad Main	FED	37405-1797218-5	MUHAMMAD NOMAN BASHEER	H.NO.798/8, TARIQ STREET ADR	LCY	0004-0081-052884-01-3	CURR						PKR					255.25		28-Nov-09	No Response
1857	4	Islamabad Main	FED	37202-6490341-7	MUHAMMAD ALEEM	HOUSE NO. 977, STREET 105, SE	LCY	0004-0081-052886-01-5	CURR						PKR					200.00		6-Oct-09	No Response
1858	4	Islamabad Main	FED	61101-2002474-7	ASHFAQ HUSSAIN	C/O HAMDARD UNIVERSITY-F-8	LCY	0004-0081-052913-01-9	CURR						PKR					120.00		2-Sep-09	No Response
1859	4	Islamabad Main	FED	61101-0825287-3	MUHAMMAD NIAZ	C/O HAMDARD UNIVERSITY-F-8	LCY	0004-0081-052918-01-4	CURR						PKR					100.00		22-Aug-09	No Response
1860	4	Islamabad Main	FED	42401-1859031-3	GUL NAWAZ	D-1014 KOHISTAN ROAD, -NAVA	LCY	0004-0081-052969-01-5	CURR						PKR					20.00		28-Sep-09	No Response
1861	4	Islamabad Main	FED	37405-1789863-9	SARWAR ALI KHAN	HOUSE BB/662 STREET 15 MOH	LCY	0004-0081-052972-01-0	CURR						PKR					20.00		26-Oct-09	No Response
1862	4	Islamabad Main	FED	35404-8428725-1	MALIK HASEEB TAHIR	HOUSE 3/4-E STREET 5-SECTOR	LCY	0004-0081-053001-01-8	CURR						PKR					20.00		12-Oct-09	No Response
1863	4	Islamabad Main	FED	91506-0128455-1	SYED ATHER ALI JUNAID	H NO. DK 62/32, STREET 1, -HAI	LCY	0004-0081-053107-01-5	CURR						PKR					10.00		26-Nov-09	No Response
1864	4	Islamabad Main	FED	37405-3571540-1	QAZI SHUJAAT ALI	C-26/10, BLOCK-C-SATELLITE TO	UFZ	0004-0407-045435-01-9	CURR						GBP					5.56		15-May-09	No Response
1865	4	Islamabad Main	FED	61101-0217087-7	MUHAMMAD ASAF ALI	93/A MARKAZ ROAD F-10/1-,, IS	UFZ	0004-0407-049631-01-5	CURR						GBP					0.28		15-Aug-09	No Response
1866	4	Islamabad Main	FED	36601-6655917-3	KHALID MEHMOOD	C/O MUHAMMAD NAVEED RAN	UFZ	0004-0408-052964-01-5	CURR						EUR					10.00		15-Sep-09	No Response
1867	4	Islamabad Main	FED	37405-0500724-3	JAMAL ANWAR FAROOQI	H.NO.A/676, STREET.32-MUHAMMAD	UFZ	0004-0413-052353-01-3	PLS						EUR					10.33		6-Jan-09	No Response
1868	4	Islamabad Main	FED	210-59-433620	S.ZULFIQAR ABBAS NAQVI	H.NO J-455, ADHRA-HOUSING S	UFZ	0004-0418-045156-01-4	CURR						USD					37.33		20-Feb-09	No Response
1869	4	Islamabad Main	FED	61101-0317665-5	MASROOR AHMED QURESHI	38-E ZAHoor PLAZA BLUE ARE	UFZ	0004-0418-049494-01-1	CURR						USD					12.00		16-Jun-09	No Response
1870	4	Islamabad Main	FED	61101-0217087-7	MUHAMMAD ASAF ALI	93/A MARKAZ ROAD F-10/1-,, IS	UFZ	0004-0418-049631-01-8	CURR						USD					0.07		15-Aug-09	No Response
1871	4	Islamabad Main	FED	54400-0380128-5	ASIF MASOOD	MOBILINK LTD.42,2ND FLR,REV	UFZ	0004-0418-050631-01-1	CURR						USD					2,500.00		1-Jun-09	No Response
1872	4	Islamabad Main	FED	61101-9687213-3	MOHAMMAD FAISAL ANIS	HOUSE NO.191, STREET NO.36,	UFZ	0004-0418-051123-01-8	CURR						USD					3.00		26-Sep-09	No Response
1873	4	Islamabad Main	FED	710376119	TAHIRA KOMAL MAHMOOD	HOUSE NO.08-B/1, LANE 01, -OF	UFZ	0004-0418-051409-01-3	CURR						USD					8.00		15-Jun-09	No Response
1874	4	Islamabad Main	FED	42201-3134195-9	MUHAMMAD AHMED ZAEEM	HOUSE NO.255, 01ST FLOOR, -ST	UFZ	0004-0418-051466-01-2	CURR						USD					33.91		26-Jan-09	No Response
1875	4	Islamabad Main	FED	61101-2525371-3	SYED AHMAD ABBAS JAFRI	HOUSE NO. 273, -STREET NO. 12	UFZ	0004-0418-051494-01-6	CURR						USD					32.88		8-Jun-09	No Response
1876	4	Islamabad Main	FED	TG7786603	KAKU SHUJI	HEADQRTS 21-8/2 PITRAS BUKA	UFZ	0004-0418-051592-01-5	CURR						USD					20.00		10-Nov-09	No Response
1877	4	Islamabad Main	FED	71504-0395056-9	AMJAD ALI KHAN	APPT.506, SECTOR.F-11/1-PARK	UFZ	0004-0418-051744-01-9	CURR						USD					100.00		23-Apr-09	No Response
1878	4	Islamabad Main	FED	37405-9271633-2	SHAHNAZ TABBASUM	HOUSE 65 STREET 24 MOHALLA	UFZ	0004-0418-052749-01-6	CURR						USD					69.00		8-Jun-09	No Response
1879	4	Islamabad Main	FED	101-61-374369	SEEMA FAHIM	H.NO-36, ST-36-F-6/1, ISLAMAB	UFZ	0004-0419-044703-75-4	PLS						USD					90.52		16-Feb-09	No Response
1880	4	Islamabad Main	FED	61101-5670437-6	SHAHNAZ GUL	C/O NADEEM PASHA, H. NO 728	UFZ	0004-0419-044863-01-9	PLS						USD					0.03		28-Apr-09	No Response
1881	4	Islamabad Main	FED	33100-0206081-1	CHAUDHARY SANA ULLAH / FAREEDA KHANU	FAIZ CNG STATION TEEZAS MILL	UFZ	0004-0419-052441-01-6	PLS						USD					0.86		24-Nov-09	No Response
1882	4	Islamabad Main	FED	61101-4291013-0	RIZWANA BANGESH	HOUSE # 704 STREET # 60-G-11	LCY	0004-0081-049633-01-3	CURR						PKR					118.00		20-Oct-09	No Response
1883	4	Islamabad Main	FED	37405-6734537-1	IMRAN ALTAF	SPORTS STAR INTERNATIONAL-4	LCY	0004-0081-052728-01-4	CURR						PKR					331.00		9-Oct-09	No Response
1884	4	Islamabad Main	FED	37405-1959638-9	ABID HAFEEZ	1ST FLOOR, AL BILAL PLAZA, -CH	LCY	0004-0081-052780-01-8	CURR						PKR					4,511.55		17-Sep-09	No Response
1885	5	Sialkot	PB	34603-2133791-7	ABDUL HAFEEZ PAL	H NO 31/150 MIANA PURE-SIAL	LCY	0005-0071-001937-50-9	PLS						PKR					112.16		16-Jul-09	No Response
1886	5	Sialkot	PB	34603-6172164-9	MUHAMMAD RIAZ CHATHA	408, MIR HASSAN ROAD, -MODE	LCY	0005-0071-003344-50-6	PLS						PKR					456.93		11-Sep-09	No Response
1887	5	Sialkot	PB	34603-2305832-5	MUHAMMAD AHMED QAMAR	27, PARIS ROAD, -SIALKOT,, SIAL	LCY	0005-0071-003964-50-6	PLS						PKR					1,033.62		28-Jul-09	No Response
1888	5	Sialkot	PB	35202-2588448-8	MRS.NOMANA EJAZ	H.NO. 61 BLOCK NO.02-SECTOR	LCY	0005-0071-003972-50-6	PLS						PKR					544.32		23-Feb-09	No Response
1889	5	Sialkot	PB	34603-2341679-3	SHEIKH KHALID MAHMOOD	HOUSE NO. 2/78, NEAR-JAMIA	LCY	0005-0071-010200-50-8	PLS						PKR					12.97		6-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
1890	5	Sialkot	PB	34603-9377854-7	MUHAMMAD HUSSAIN	NIA MALLE CHACK, PO SADDAR	LCY	0005-0071-010782-50-1	PLS						PKR					121.71		9-Mar-09	No Response		
1891	5	Sialkot	PB	30-59-021525	KHALID MAHMOOD	HOUSE NO. 31/152, GREEN WO	LCY	0005-0071-011126-50-9	PLS						PKR					53,429.11		14-Mar-09	No Response		
1892	5	Sialkot	PB	34603-3185103-1	MR.JALIL AHMED	PACEA GHARRHA, EID GAH,-SCH	LCY	0005-0071-011591-50-2	PLS						PKR					2,092.25		28-May-09	No Response		
1893	5	Sialkot	PB	34603-6383922-3	SABIR HUSSAIN SHAMSI	HOUSE# 16/584, MOHALLA PO	LCY	0005-0071-011604-50-8	PLS						PKR					1,322.14		3-Nov-09	No Response		
1894	5	Sialkot	PB	305-54-001407	RIAZ QURESHI & RUKHSHANDA QURE	H.NO. 1774- TARIQ ROAD-SIALK	LCY	0005-0071-011748-50-1	PLS						PKR					90.51		22-Aug-09	No Response		
1895	5	Sialkot	PB	34603-2178808-7	MUHAMMAD NAZIR	17/391 HAJI GULAB-UD-DIN-ST	LCY	0005-0071-011771-50-0	PLS						PKR					1,476.48		10-Apr-09	No Response		
1896	5	Sialkot	PB	34603-7833001-3	MUHAMMAD IMRAN AKBAR	HOUSE NO. 18/96 GALI BAGHE	LCY	0005-0071-011803-50-9	PLS						PKR					1,006.99		8-Jun-09	No Response		
1897	5	Sialkot	PB	34603-2303066-7	MUHAMMAD ASHFAQ MUGHAL & ANJUM	MUHALLA AAWANAN NEW ABA	LCY	0005-0071-011838-50-0	PLS						PKR					14,086.73		22-Aug-09	No Response		
1898	5	Sialkot	PB	301-86-332962	M SADIQ / M SAJJID / M ASHFAQ	VILL.; MALO CHAK, P. O. JOURIA	LCY	0005-0071-012207-50-9	PLS						PKR					684.71		14-Sep-09	No Response		
1899	5	Sialkot	PB	34603-2345544-1	SHEHZAD AKHTAR	JANJUA HOUSE NEAR JAMIA MA	LCY	0005-0071-012293-50-3	PLS						PKR					193.53		7-Dec-09	No Response		
1900	5	Sialkot	PB	34603-9027237-7	AASIM SABIR	C/O HILBRO PVT. LTD.-DASKA R	LCY	0005-0071-012301-50-4	PLS						PKR					3,437.10		4-Sep-09	No Response		
1901	5	Sialkot	PB	34603-2169534-7	BASHIR AHMED	VILLAGE RAJWAN, PO BADIANA	LCY	0005-0071-012345-50-6	PLS						PKR					530.78		14-Mar-09	No Response		
1902	5	Sialkot	PB	35202-6150475-7	MALIK ASAD RAZA	CHAMBER NO 194-DISTT. COUR	LCY	0005-0071-012369-50-4	PLS						PKR					400.98		27-Jun-09	No Response		
1903	5	Sialkot	PB	34603-2246800-3	BASHIR AHMED MALIK & GHULAM FATIMA	BAHO BHATTI, P.O. GANDEYWA	LCY	0005-0071-012445-50-7	PLS						PKR					586.76		8-Jun-09	No Response		
1904	5	Sialkot	PB	34602-1296190-9	TAHIR MEHMOOD	MANDI LOHARAN-PASRUR-DIST	LCY	0005-0071-012466-50-2	PLS						PKR					1,083.64		18-Dec-09	No Response		
1905	5	Sialkot	PB	34603-2331738-5	IMRAN ASGHER	HOUSE NO 8/277, PURA HERIA	LCY	0005-0071-012575-50-4	PLS						PKR					91.41		17-Jun-09	No Response		
1906	5	Sialkot	PB	34603-7719051-7	TAHIR JAVED	STREET NO. 01, PRAME NAGAR	LCY	0005-0071-012622-50-2	PLS						PKR					380.99		16-Sep-09	No Response		
1907	5	Sialkot	PB	34603-2196559-9	SHAFQAT FAROOQ	VILL. & P.O.GOHADPUR, MOH. V	LCY	0005-0071-012667-50-5	PLS						PKR					336.33		15-Jul-09	No Response		
1908	5	Sialkot	PB	34601-0732404-7	CHAUDHARY MOHAMMAD ASGHAR ALI	HOUSE NO.1852, MATEEN STRE	LCY	0005-0071-012674-50-4	PLS						PKR					48.32		6-Oct-09	No Response		
1909	5	Sialkot	PB	300-76-365674	ABDUL SALAM & SOHAIL SALAM	H.NO. 16/584, POWER HOUSE,-	LCY	0005-0071-012688-50-0	PLS						PKR					25,621.69		4-May-09	No Response		
1910	5	Sialkot	PB	34603-9340036-3	HASSAN QAYYUM RANA	PAK ALAM INDUSTRIES (PVT) LT	LCY	0005-0071-012775-50-6	PLS						PKR					144.33		9-Feb-09	No Response		
1911	5	Sialkot	PB	34603-2706499-3	MOHAMMAD ABBAS	STREET SHAH SHAKOOR, RORAS	LCY	0005-0071-012845-50-1	PLS						PKR					6,212.80		3-Jan-09	No Response		
1912	5	Sialkot	PB	34601-7217503-3	SHAHID MAHMOOD	VILLAGE, KANWAN LIT TEH, DAS	LCY	0005-0071-012847-50-3	PLS						PKR					158.93		5-Oct-09	No Response		
1913	5	Sialkot	PB	34603-2057478-4	MIAN SARFRAZ AHMAD & MANSOORA SARFR	MIAN HOUSE, ABBOT ROAD,-SI	LCY	0005-0071-012903-50-2	PLS						PKR					214.82		5-Oct-09	No Response		
1914	5	Sialkot	PB	34603-1616708-8	KH. MUHAMMAD MUDASSAR & MRS. SAJIDA	ST.# 5, PURAN NAGAR, SIALKOT	LCY	0005-0071-013086-01-5	PLS						PKR					22,012.02		2-May-09	No Response		
1915	5	Sialkot	PB	38403-2172393-9	JOHAR KHALIL	75, CHAWINDA COLONY,-SIALKO	LCY	0005-0071-013153-01-7	PLS						PKR					33.53		4-Feb-09	No Response		
1916	5	Sialkot	PB	34603-2174223-4	ZEESHAN NOOR/NADIRA NOOR/ATIQA RASHI	BAIT UL NOOR, NOOR STREET-A	LCY	0005-0071-013187-01-7	PLS						PKR					80.31		11-Sep-09	No Response		
1917	5	Sialkot	PB	34603-3484500-9	MUNIR IMTIAZ CHOUDARY	248-249, AURANG ZAIB ROAD,-	LCY	0005-0071-013206-01-1	PLS						PKR					768.57		29-May-09	No Response		
1918	5	Sialkot	PB	34603-5689976-3	MUHAMMAD FAHAD ZIA	KACHA SHAHAB ROAD, MUHAL	LCY	0005-0071-013241-01-4	PLS						PKR					4,174.34		19-Mar-09	No Response		
1919	5	Sialkot	PB	34603-2078031-0	NOREEN LATIF	CITY PUBLIC GIRLS HIGH SCHOO	LCY	0005-0071-013265-01-2	PLS						PKR					161.95		20-Aug-09	No Response		
1920	5	Sialkot	PB	34603-8362258-9	JAVED MAHMOOD	POSTAL COLONY, HPO QUAID-E	LCY	0005-0071-013319-01-7	PLS						PKR					515.06		26-Nov-09	No Response		
1921	5	Sialkot	PB	34603-2234417-6	AMBER ARTHUR	CITY PUBLIC HIGH SCHOOL,-KUT	LCY	0005-0071-013359-01-5	PLS						PKR					309.41		2-Nov-09	No Response		
1922	5	Sialkot	PB	34501-4907081-1	MUHAMMAD ISHTIAQ	VILLAGE TOHANA,P.O DEHLRA-	LCY	0005-0071-013435-01-8	PLS						PKR					6,214.44		7-Sep-09	No Response		
1923	5	Sialkot	PB	34603-1118548-5	AFZAL AHMED	S.M CHOHAN LAW ASSOCIATES	LCY	0005-0071-013488-01-1	PLS						PKR					1,049.27		18-Apr-09	No Response		
1924	5	Sialkot	PB	34603-5295649-5	MUHAMMAD FAROOQ	CITY PUBLIC HIGH SCHOOL,-(MC	LCY	0005-0071-013614-01-5	PLS						PKR					125.52		13-Nov-09	No Response		
1925	5	Sialkot	PB	34603-8610284-9	AMER BUTT	HOUSE NO.12/359,MUHALLA H	LCY	0005-0071-013675-01-8	PLS						PKR					1,069.56		27-Jan-09	No Response		
1926	5	Sialkot	PB	34603-8636876-5	KHURRAM IQBAL	AL MASOOM LODGE, ITTFAQ CO	LCY	0005-0071-013810-01-3	PLS						PKR					866.60		15-May-09	No Response		
1927	5	Sialkot	PB	34601-9464154-3	SYED ALAMDAR HUSSAIN SHAH	CITY PUBLIC HIGH SCHOOL-KHA	LCY	0005-0071-013842-01-1	PLS						PKR					134.05		1-Sep-09	No Response		
1928	5	Sialkot	PB	34603-7470553-2	ANEELA	CITY PUBLIC HIGH SCHOOL GIRL	LCY	0005-0071-013925-01-1	PLS						PKR					652.62		17-Sep-09	No Response		
1929	5	Sialkot	PB	34603-0508326-7	MUHAMMAD IMRAN	PALA SHAH GATE-HOUSE NO 3	LCY	0005-0071-013929-01-5	PLS						PKR					2,498.81		17-Nov-09	No Response		
1930	5	Sialkot	PB	34603-5718100-5	MUHAMMAD BILAL	18/376, ABBOT ROAD, GALI-NIA	LCY	0005-0071-013955-01-7	PLS						PKR					149.19		2-Nov-09	No Response		
1931	5	Sialkot	PB	34602-0718409-7	QAYYUM AKHTAR	VILLAGE CHAK MARAL P.O BHA	LCY	0005-0071-013960-01-4	PLS						PKR					4,270.72		26-Oct-09	No Response		
1932	5	Sialkot	PB	34603-2190631-3	SYED MUSLIM SUBTAIN	31/228 GALI MOULVI IBRAHIM-	LCY	0005-0071-014125-01-5	PLS						PKR					3,284.79		29-Dec-09	No Response		
1933	5	Sialkot	PB	34603-2890176-0	SAMEENA AMJAD	WAZIR ABAD ROAD ,-NEAR LAL	LCY	0005-0071-014151-01-7	PLS						PKR					1,303.83		1-Oct-09	No Response		
1934	5	Sialkot	PB	34603-2197323-1	FAYYAZ AKHTAR YAQOOB	WATER WORKS,-MAIN FIRE STA	LCY	0005-0071-014252-01-9	PLS						PKR					259.65		19-Dec-09	No Response		
1935	5	Sialkot	PB	34603-2212322-9	IMRAN AKHTAR HAFEEZ	HOUSE NO.24/290,-MUHALLAH	LCY	0005-0071-014254-01-1	PLS						PKR					1,357.29		24-Mar-09	No Response		
1936	5	Sialkot	PB	34603-2631793-7	MUHAMMAD WASIM	VILLAGE & P.O MIANI-TEH. & D	LCY	0005-0071-014258-01-5	PLS						PKR					118.25		22-Aug-09	No Response		
1937	5	Sialkot	PB	34603-3172205-1	ZAHEER AZHAR	HOUSE NO-31/136,-NAZ STREET	LCY	0005-0071-014287-01-0	PLS						PKR					1,059.00		7-Sep-09	No Response		
1938	5	Sialkot	PB	34603-2313427-7	MUBASHER AHMED	H NO. 29/30, MUHALLA MAQSC	LCY	0005-0071-014343-01-9	PLS						PKR					155.00		3-Oct-09	No Response		
1939	5	Sialkot	PB	34603-4012936-9	MUDESSAR BILAL	H.NO.1/31 LASAN MANZIL,-SHA	LCY	0005-0071-014357-01-5	PLS						PKR					455.56		10-Nov-09	No Response		
1940	5	Sialkot	PB	34601-0466652-9	MUHAMMAD ATTA UL MUSTAFA JAMIL	VILLAGE KOREKE P.O SAME TEH	LCY	0005-0071-014394-01-0</																	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1944	5	Sialkot	PB	34603-3684028-1	SYED SAKHAWAT ALI SHAH	THE SIALKOT KIDS CAMPUS,-PA	LCY	0005-0071-014623-01-8	PLS						PKR					914.81		7-Aug-09	No Response
1945	5	Sialkot	PB	34603-5081305-1	IFTIKHAR AHMAD	SOFI MANZIL,NAI ABAJI SHAHA	LCY	0005-0071-014643-01-2	PLS						PKR					9,636.35		15-Aug-09	No Response
1946	5	Sialkot	PB	34603-2142967-1	MUHAMMAD MUNEEB	GOVT,JINNAH ISLAMIA COLLEGE	LCY	0005-0071-014708-01-0	PLS						PKR					792.00		30-Jul-09	No Response
1947	5	Sialkot	PB	34603-1834863-6	SHAGUFTA HAMID	HOUSE NO.16/260,BAGH WALLI	LCY	0005-0071-014716-01-0	PLS						PKR					571.07		8-Jun-09	No Response
1948	5	Sialkot	PB	34603-4788421-5	MUHAMMAD FAISAL SAMDANI	H NO.1063, WARD-6, SADDAR-E	LCY	0005-0071-014745-01-5	PLS						PKR					2.46		3-Oct-09	No Response
1949	5	Sialkot	PB	34603-2100618-4	BILQIS ASHRAF	H.NO.69 PLOT NO.80-MOHALLA	LCY	0005-0071-014826-01-3	PLS						PKR					0.44		13-Jan-09	No Response
1950	5	Sialkot	PB	34603-2015337-7	MOHAMMAD ILYAS	KOTLI BEHRAM WEST-MOHALLA	LCY	0005-0071-014938-01-8	PLS						PKR					3,608.01		2-Jul-09	No Response
1951	5	Sialkot	PB	34603-9292910-7	AZIZ-UR-REHMAN	VILLAGE HUNDAL P.O BOX-KHA	LCY	0005-0071-014959-01-3	PLS						PKR					1,941.72		3-Jan-09	No Response
1952	5	Sialkot	PB	34603-1807187-8	SHAFIQ-UR-REHMAN/JAMILA SHAFIQ-UR-REH	VILLAGE KUNDAL P O KHAS,-TE	LCY	0005-0071-014961-01-7	PLS						PKR					248.51		11-Apr-09	No Response
1953	5	Sialkot	PB	34603-2200999-7	TAHIRA KAUSER/MOHAMMAD HUSSAIN	WASEEM COTTAGE-MURADIA F	LCY	0005-0071-014990-01-2	PLS						PKR					6,216.95		13-Feb-09	No Response
1954	5	Sialkot	PB	34603-3177829-3	MAQSOOD ALAM GORAYA	HOUSE NO.87,SURVEY NO.16-B	LCY	0005-0071-014997-01-9	PLS						PKR					761.70		6-Aug-09	No Response
1955	5	Sialkot	PB	34603-2298561-1	MUHAMMAD NASEER	HOUSE NO.12 / 124, BABY BERI	LCY	0005-0071-014999-01-1	PLS						PKR					490.95		10-Aug-09	No Response
1956	5	Sialkot	PB	34603-2237121-4	NASEEM AKHTER	STREET,SUFI BASHIR WALI,-MU	LCY	0005-0071-015035-01-8	PLS						PKR					1,902.76		10-Nov-09	No Response
1957	5	Sialkot	PB	34603-8364259-0	SIDRAH TAHIRA	MUZAFFAR PUR,-P/O SIE, SIALK	LCY	0005-0071-015065-01-4	PLS						PKR					380.11		3-Nov-09	No Response
1958	5	Sialkot	PB	34603-1638303-5	MUHAMMAD NAUMAN SADDLE	HOUSE NO.404,MOHALLAH-LAC	LCY	0005-0071-015087-01-0	PLS						PKR					96.24		28-Oct-09	No Response
1959	5	Sialkot	PB	34603-8520972-2	RUKHSANDA MALIK	20/218,-RAM TALAI,, SIALKOT	LCY	0005-0071-015163-01-3	PLS						PKR					27,812.03		30-Jan-09	No Response
1960	5	Sialkot	PB	34603-6065903-9	SYED AMIR ABBAS KAZMI	ARIF HABIB INVESTMENT LTD.-H	LCY	0005-0071-015189-01-3	PLS						PKR					143.16		5-Jun-09	No Response
1961	5	Sialkot	PB	34603-6374949-3	MUHAMMAD NAEEM ANWAR	MOHALLAH LATIF ABAD,-KASHI	LCY	0005-0071-015199-01-5	PLS						PKR					655.84		18-Feb-09	No Response
1962	5	Sialkot	PB	34502-8900128-3	AHMAD DIN	OFFICE OF RESCUE 1122,-KATC	LCY	0005-0071-015213-01-4	PLS						PKR					23.89		26-Jun-09	No Response
1963	5	Sialkot	PB	34601-0750815-0	MARIA SEHER	CITY PUBLIC HIGH SCHOOL-KUT	LCY	0005-0071-015221-01-4	PLS						PKR					99.54		14-May-09	No Response
1964	5	Sialkot	PB	34603-1575314-8	ZARTASHA RIZWAN	MOHALLAH JAYRAAM PUR,-VILL	LCY	0005-0071-015281-01-6	PLS						PKR					130.65		18-Apr-09	No Response
1965	5	Sialkot	PB	34603-7215585-9	MUHAMMAD NAEEM	BEHIND COMET SPORTS,-NASI	LCY	0005-0071-015304-01-4	PLS						PKR					9,909.60		9-Jun-09	No Response
1966	5	Sialkot	PB	34603-5361974-3	MUHAMMAD SHABIR	ANJUM STREET, MUHALLAH-NIS	LCY	0005-0071-015384-01-0	PLS						PKR					490.22		25-Aug-09	No Response
1967	5	Sialkot	PB	34603-0384367-4	IQBAL BEGUM / SYED HAMMAD ALI SHAH	PURAN NAGAR-STREET NO-1,, S	LCY	0005-0071-015402-01-3	PLS						PKR					6.03		4-Feb-09	No Response
1968	5	Sialkot	PB	35401-9472733-7	MUHAMMAD AKRAM BUTT	SIDDIQUE PLAZA,-PARIS ROAD	LCY	0005-0071-015439-01-6	PLS						PKR					2,300.53		22-Jun-09	No Response
1969	5	Sialkot	PB	34603-3377613-9	BILAL SARFRAZ BUTT	FRAZ ENTERPRISES.-C-HIS-116,S	LCY	0005-0071-015494-01-3	PLS						PKR					1,823.69		19-Aug-09	No Response
1970	5	Sialkot	PB	34603-1362330-1	AMEER ASGHER ALI	RASHEEDAHMED ROAD,GALI-4,-	LCY	0005-0071-015557-01-9	PLS						PKR					59.47		8-Dec-09	No Response
1971	5	Sialkot	PB	34603-5770426-9	MUHAMMAD USMAN HABIB	HOUSE NO 15/459-DASKAN RO	LCY	0005-0071-015568-01-2	PLS						PKR					177.90		9-Sep-09	No Response
1972	5	Sialkot	PB	34101-2722301-5	WAQAR ALI	ACB CARE KUTCHERY ROAD,-,, S	LCY	0005-0071-015578-01-4	PLS						PKR					857.73		16-Mar-09	No Response
1973	5	Sialkot	PB	34101-1600946-3	ASHFAQ AHMAD	CIVIL JUDGE DISTT.COURT,-,, SI	LCY	0005-0071-015580-01-8	PLS						PKR					207.16		26-Mar-09	No Response
1974	5	Sialkot	PB	35202-2939793-5	MUHAMMAD ALI KHAN TAREEN	HOUSE NO-1,ADJACENT ANWER	LCY	0005-0071-015584-01-2	PLS						PKR					443.95		13-Jan-09	No Response
1975	5	Sialkot	PB	34601-4771603-6	CHAMAN KHAN	HOUSE NO 42, ASKARI 2M-SIALK	LCY	0005-0071-015586-01-4	PLS						PKR					2,223.24		5-Nov-09	No Response
1976	5	Sialkot	PB	34603-6725937-1	SHAHBAZ SALEEM	NEW ABAJI,PURA HEERAN,-RAM	LCY	0005-0071-015681-01-0	PLS						PKR					386.68		9-Jan-09	No Response
1977	5	Sialkot	PB	34603-2225843-4	ZUBAIDA BEGUM	HOUSE NO 1309,-GALI MUHALLI	LCY	0005-0071-015692-01-3	PLS						PKR					9,319.53		5-Nov-09	No Response
1978	5	Sialkot	PB	34603-6074204-4	SARA SHAHEEN	HOUSE NO 40, CIVIL LINE-MUHA	LCY	0005-0071-015694-01-5	PLS						PKR					367.13		16-Oct-09	No Response
1979	5	Sialkot	PB	34603-2147500-3	SHAHID AFZAL SADDLE / SHAZIA AFZAL	GALI SALEEM SURIGICAL,NEAR-	LCY	0005-0071-015768-01-4	PLS						PKR					337.91		7-Nov-09	No Response
1980	5	Sialkot	PB	34603-9565765-4	SUMAIRA AADIL	HAJI ANWER STREET GALI NO 1,	LCY	0005-0071-015810-01-7	PLS						PKR					729.90		3-Feb-09	No Response
1981	5	Sialkot	PB	34603-8018991-5	MUHAMMAD ASHRAF	MOHALLAH MUBARAK PURA,AS	LCY	0005-0071-015865-01-2	PLS						PKR					491.59		2-Jun-09	No Response
1982	5	Sialkot	PB	34603-3497544-3	SALEEM YOUNAS	HATIYAM HOUSE NO 6/47-MUHA	LCY	0005-0071-015979-01-9	PLS						PKR					721.98		29-Apr-09	No Response
1983	5	Sialkot	PB	42201-3528119-8	MRS.YASMEEN NAZIR	C/O M.E.C EXPRESS & LOGISTIC	LCY	0005-0071-015994-01-8	PLS						PKR					705.02		20-Oct-09	No Response
1984	5	Sialkot	PB	34603-7393223-3	ZAHID IQBAL	NAVARTIS, FLAT NO 2,1ST FLOOR	LCY	0005-0071-016042-01-9	PLS						PKR					152.15		27-Aug-09	No Response
1985	5	Sialkot	PB	34603-2079584-3	MUHAMMAD RAZAQ	VILL GOPAL PUR,-POST OFFICE	LCY	0005-0071-016054-01-3	PLS						PKR					265.48		6-Jun-09	No Response
1986	5	Sialkot	PB	34603-9344354-9	MUHAMMAD DANIYAL	ASKARI COLONY NO 2-HOUSE N	LCY	0005-0071-016062-01-3	PLS						PKR					1,941.37		7-Dec-09	No Response
1987	5	Sialkot	PB	34603-7438645-7	ZEECHAN SARWAR	MAHLA CHAH KHAJORIE-WALA	LCY	0005-0071-016075-01-8	PLS						PKR					37.55		13-Oct-09	No Response
1988	5	Sialkot	PB	34603-1889389-9	MUHAMMAD SULAMAN	RANGPURA MOHALLAH,ZAFAR	LCY	0005-0071-016091-01-8	PLS						PKR					2,479.90		8-Oct-09	No Response
1989	5	Sialkot	PB	34603-2330044-9	TANVEER HUSSAIN	NEAR MAJID CHAK SPALLAN-HC	LCY	0005-0071-016110-01-2	PLS						PKR					154.38		4-Sep-09	No Response
1990	5	Sialkot	PB	34603-2764688-2	KHALIDA	MOHALLAH NEAR SULTAN MAS	LCY	0005-0071-016201-01-2	PLS						PKR					1,563.72		31-Jul-09	No Response
1991	5	Sialkot	PB	35102-0467775-3	AMJAD JAVED	15-A,AZIZ SHAHEED ROAD,-BAR	LCY	0005-0071-016206-01-7	PLS						PKR					799.59		29-Dec-09	No Response
1992	5	Sialkot	PB	34603-3826691-9	SHAHZAD AKRAM	P.O DALOWALI, NEAR HABIB BA	LCY	0005-0071-016241-01-0	PLS						PKR					711.08		31-Aug-09	No Response
1993	5	Sialkot	PB	34501-0309681-1	MUHAMMAD SHAHID	CA SPORTS,-DASKA ROAD,, SIAL	LCY	0005-0071-016267-01-0	PLS						PKR					1,552.17		19-Oct-09	No Response
1994	5	Sialkot	PB	34603-7582328-1	AZHAR HUSSAIN	CA SPORTS, DASKA ROAD,-BOGA	LCY	0005-0071-016274-01-9	PLS						PKR					33.77		6-Oct-09	No Response
1995	5	Sialkot	PB	34603-7733538-6	BILQIS AKHTER	GALI MAZHAR HUSSAIN SHAH-F	LCY	0005-0071-016334-01-2	PLS						PKR					1,546.37		5-Nov-09	No Response
1996	5	Sialkot	PB	34603-2179081-3	MUHAMMAD NABEEL AMJAD	HOUSE NO 11/207,-GALI CHAULI	LCY	0005-0071-016347-01-7	PLS						PKR					1,546.37		5-Nov-09	No Response
1997	5	Sialkot	PB	34603-4633319-5	MUHAMMAD RIZWAN	CA SPORTS-DASKA ROAD BOGA	LCY	0005-0071-016358-01-0	PLS						PKR					705.97		16-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1998	5	Sialkot	PB	34603-4844602-9	MOHSIN ALI	C.A SPORTS, DASKA ROAD-BOG	LCY	0005-0071-016397-01-7	PLS						PKR					33.51		15-Dec-09	No Response
1999	5	Sialkot	PB	42301-6050058-9	RAZA ELAHI	H NO.143-A,-KHBIBAN BADAR, F	LCY	0005-0071-016435-01-4	PLS						PKR					33.76		23-Dec-09	No Response
2000	5	Sialkot	PB	300-45-001570	ABDUL AZIZ	YOUNUS PAK, DASKA ROAD,-SIA	LCY	0005-0072-012003-75-3	PLS						PKR					1,519.07		15-Aug-09	No Response
2001	5	Sialkot	PB	34601-9920931-7	MUNAWER HUSSAIN	KOTLI CHANOON P.O MALKHAN	LCY	0005-0072-012158-75-9	PLS						PKR					590.59		16-Sep-09	No Response
2002	5	Sialkot	PB	34602-1320150-1	CH. MUHAMMAD AKBAR	HAMEED PUR, P.O. CHAWINDA	LCY	0005-0072-012309-75-2	PLS						PKR					530.07		31-Jan-09	No Response
2003	5	Sialkot	PB	34601-9664733-6	NADEEM ANJUM / SAJIDA FAZAL HUSSAIN	HOUSE NO.321, WARD NO.4,-SI	LCY	0005-0074-014375-01-0	PLS						PKR					1,477.55		15-May-09	No Response
2004	5	Sialkot	PB	34603-2269220-7	IRFAN IQBAL	H.NO.265,STREET NO.3,MOHAL	LCY	0005-0074-014377-01-2	PLS						PKR					15.24		2-Apr-09	No Response
2005	5	Sialkot	PB	34603-2296931-3	BASHARAT ALI	KASHANA-E-BASHARAT,MIAN S	LCY	0005-0074-014379-01-4	PLS						PKR					1,464.34		13-Oct-09	No Response
2006	5	Sialkot	PB	34603-1816172-7	NIAMAT ALI	DHL PAKISTAN (PVT) LIMITED-P	LCY	0005-0074-014392-01-1	PLS						PKR					144.65		19-Feb-09	No Response
2007	5	Sialkot	PB	34603-2133833-1	NAZIR AHMAD	H.NO.3/195,GALI NO.1,-PURAN	LCY	0005-0074-014425-01-1	PLS						PKR					4.86		4-Nov-09	No Response
2008	5	Sialkot	PB	34603-2135597-0	IDREES KHANAM/ASAD ALI	MOH PURAN NAGAR-STREET N	LCY	0005-0077-014820-01-3	PLS						PKR					607.62		16-Feb-09	No Response
2009	5	Sialkot	PB	34603-2209878-3	MOHAMMAD JAMEEL	HOUSE NO.321-AHATA DEEWAI	LCY	0005-0077-014879-01-2	PLS						PKR					6,141.78		15-May-09	No Response
2010	5	Sialkot	PB	34603-6971509-8	KHAWAR CHAUDHRY	H.NO.25/238,MOHALLAH TIBBA	LCY	0005-0077-016169-01-7	PLS						PKR					4,146.50		27-Aug-09	No Response
2011	5	Sialkot	PB	300-94-295785	ZAHD SHAHZAD	M/S AS TRAVELS-KUTCHERY RO	LCY	0005-0081-010049-01-6	CURR						PKR					10.69		31-Jul-09	No Response
2012	5	Sialkot	PB	34603-2341679-3	SHEIKH KHALID MAHMOOD	HOUSE NO. 2/78, NEAR-JAMIA	LCY	0005-0081-010200-01-1	CURR						PKR					0.50		15-Jun-09	No Response
2013	5	Sialkot	PB	34603-2247523-0	MRS. SHAHIDA KHALID	W/O SHEIKH KHALID MAHMOO	LCY	0005-0081-010600-01-5	CURR						PKR					0.71		15-Jun-09	No Response
2014	5	Sialkot	PB	34603-8646089-1	CHAUDHARY UMER ASHRAF	NATIONAL INDUSTRY, CHOWK H	LCY	0005-0081-012226-01-5	CURR						PKR					210.00		25-Feb-09	No Response
2015	5	Sialkot	PB	34603-2806143-9	M/S Z.R. SPORTS CO.	HAIDER STREET-NEKA PURA SIA	LCY	0005-0081-012571-01-3	CURR						PKR					409.39		13-Nov-09	No Response
2016	5	Sialkot	PB	34603-2196559-9	MR.SHAFAQT FAROOQ S/O REHMAT	VILL. & P.O.GOHADPUR, MOH. V	LCY	0005-0081-012667-01-8	CURR						PKR					3,511.00		10-Jan-09	No Response
2017	5	Sialkot	PB	34603-2182149-5	SHABIR HUSSAIN JANJUA	MOHALLAH DARIS PURA,-KOTLI	LCY	0005-0081-012783-01-9	CURR						PKR					64.50		1-Oct-09	No Response
2018	5	Sialkot	PB	34503-9205474-3	LEABROS INDUSTRIES	WAZIRABAD ROAD, PACCA GAR	LCY	0005-0081-012844-01-3	CURR						PKR					2,639.29		1-Jun-09	No Response
2019	5	Sialkot	PB	34603-1140433-7	COMET SPORTS (PVT) LTD	P.O. BOX NO. 366,PLOT#57-59,-	LCY	0005-0081-012853-01-4	CURR						PKR					50,621.13		5-Mar-09	No Response
2020	5	Sialkot	PB	34603-2171814-1	USMAN HAFEEZ BUTT	1/520 ABBOT ROAD,-SIALKOT,-	LCY	0005-0081-012988-01-6	CURR						PKR					61.49		26-Aug-09	No Response
2021	5	Sialkot	PB	34603-2210015-3	SYED ALI HASAN	P.O BALLANWALA,SIALKOT,- SI	LCY	0005-0081-013039-01-0	CURR						PKR					40.69		6-Mar-09	No Response
2022	5	Sialkot	PB	34601-6299092-4	RUBIA CHAUDHRY	HOUSE NO 9, ASKARI COLONY N	LCY	0005-0081-013056-01-1	CURR						PKR					62.50		14-Mar-09	No Response
2023	5	Sialkot	PB	34603-7880071-1	HAFIZ MOHAMMAD ASIM	MOHALLAH BOGHRA,DASKA RC	LCY	0005-0081-013176-01-6	CURR						PKR					386.60		16-Apr-09	No Response
2024	5	Sialkot	PB	34603-2270141-1	IKHLAQ AHMAD	NEW ABADI, NASIR ROAD,-MUH	LCY	0005-0081-013387-01-1	CURR						PKR					41.00		17-Jan-09	No Response
2025	5	Sialkot	PB	34603-6382101-6	YASMIN RIAZ	DR.YOUNIS ROAD, MUHAMMAD	LCY	0005-0081-013503-01-3	CURR						PKR					807.00		28-Sep-09	No Response
2026	5	Sialkot	PB	34603-2299631-9	M/S INTERUNION INDUSTRIES	NEW MIANA PURA WEST,-RORA	LCY	0005-0081-013565-01-7	CURR						PKR					61.12		2-Jan-09	No Response
2027	5	Sialkot	PB	34603-2219662-3	KHURRAM SHAHZAD	GALI MUHALLAH NEKA PURA-Z	LCY	0005-0081-013598-01-6	CURR						PKR					164.50		24-Mar-09	No Response
2028	5	Sialkot	PB	37406-0588337-1	MUHAMMAD ARSHAD	56 EME BN, SIALKOT CANTT-., S	LCY	0005-0081-013732-01-0	CURR						PKR					25.00		17-Mar-09	No Response
2029	5	Sialkot	PB	34603-2166232-9	MUHAMMAD KAMRAN IMTIAZ BUTT/ADNAN	KASHANA INAYAT,MUHAMMAD	LCY	0005-0081-013735-01-3	CURR						PKR					285.00		18-May-09	No Response
2030	5	Sialkot	PB	34603-4795948-5	AZWAR IKRAM	SKIN CITY 150-152 SMALL INDU	LCY	0005-0081-013866-01-1	CURR						PKR					321.50		18-Apr-09	No Response
2031	5	Sialkot	PB	34101-2629768-9	NASEER HUSSAIN	PUNJAB COLLEGE OF COMMERC	LCY	0005-0081-013868-01-3	CURR						PKR					351.00		12-Nov-09	No Response
2032	5	Sialkot	PB	34603-3333347-7	PAK BENELUX SAFETY WEARS	SAIDPUR GONDAL ROAD OPPSI	LCY	0005-0081-013888-01-7	CURR						PKR					11,831.68		11-Mar-09	No Response
2033	5	Sialkot	PB	34603-0894059-1	SH. ADNAN KHALID & RIZWAN KHALID	RIZWAN TRADERS NASEEM HAY	LCY	0005-0081-014024-01-5	CURR						PKR					0.30		20-Nov-09	No Response
2034	5	Sialkot	PB	34603-0962658-5	MUHAMMAD SHABIR	CITY PUBLIC HIGH SCHOOL-JAIL	LCY	0005-0081-014041-01-6	CURR						PKR					1,930.00		1-Oct-09	No Response
2035	5	Sialkot	PB	34101-2325581-1	SANAULLAH DHILLO	MID EAST MANUFACTURING-AL	LCY	0005-0081-014065-01-4	CURR						PKR					589.40		7-Dec-09	No Response
2036	5	Sialkot	PB	34603-8584032-9	MUHAMMAD ADEEL	ALLAMA IQBAL COLLEGE OF-CO	LCY	0005-0081-014068-01-7	CURR						PKR					431.50		25-Mar-09	No Response
2037	5	Sialkot	PB	34603-8485652-3	TARIQ ISLAM CHAUDHARY	TALWARA MUGHLAN P.O.KHAS	LCY	0005-0081-014073-01-4	CURR						PKR					360.50		5-Aug-09	No Response
2038	5	Sialkot	PB	34603-0705101-5	BILAL ASLAM	SHAHAB PURA PHATAK MUHAL	LCY	0005-0081-014105-01-3	CURR						PKR					69.50		16-Apr-09	No Response
2039	5	Sialkot	PB	34603-2240283-2	YASMEEN PERVAIZ	C/O ARONA & ELAHI KASHMIR	LCY	0005-0081-014109-01-7	CURR						PKR					729.00		17-Mar-09	No Response
2040	5	Sialkot	PB	34603-2486185-5	ABDUL REHMAN	31/152, MUHALA MIANA PURA	LCY	0005-0081-014120-01-2	CURR						PKR					1,125.00		19-Oct-09	No Response
2041	5	Sialkot	PB	34603-3177829-3	MAQSOOD ALAM GORAYA	BRG COLONY,HOUSE NO 87,SUR	LCY	0005-0081-014156-01-4	CURR						PKR					4,272.34		8-Oct-09	No Response
2042	5	Sialkot	PB	35202-2938246-1	SHEIKH MUHAMMAD JAWAD	UNIVERSAL INSURANCE COMPA	LCY	0005-0081-014177-01-9	CURR						PKR					326.00		27-Apr-09	No Response
2043	5	Sialkot	PB	34603-8197366-1	MUHAMMAD SAEED BHATTI	C/O MUHAMMAD SAEED BHATT	LCY	0005-0081-014185-01-9	CURR						PKR					312.31		13-Nov-09	No Response
2044	5	Sialkot	PB	34603-3963318-4	AISHA ZAFAR	HOUSE NO 25/95 GALI NO.-1-M	LCY	0005-0081-014200-01-9	CURR						PKR					276.00		27-May-09	No Response
2045	5	Sialkot	PB	16101-2573492-9	HOTI INTERNATIONAL	UGOKI ROAD,NEW ADALAT GAR	LCY	0005-0081-014214-01-5	CURR						PKR					966.38		8-Apr-09	No Response
2046	5	Sialkot	PB	34603-3423517-1	AMANAT ALI	MOHALLAH GHOS PURA-FATEH	LCY	0005-0081-014240-01-7	CURR						PKR					110.00		17-Apr-09	No Response
2047	5	Sialkot	PB	34603-9915234-3	SYED ABBAS ALI	ALI SHAH FOOTBALL MANUFAC	LCY	0005-0081-014244-01-1	CURR						PKR					137.68		17-Nov-09	No Response
2048	5	Sialkot	PB	34603-2215663-3	SHAHID MEHMOOD	MUJAHID HARDWARE AND MIL	LCY	0005-0081-014262-01-3	CURR						PKR					17.50		7-Jul-09	No Response
2049	5	Sialkot	PB	34602-0679682-9	WASIQUE -UR -REHMAN	NEAR WATER TANK,-CHAWINDA	LCY	0005-0081-014289-01-4	CURR						PKR					1,005.00		14-Feb-09	No Response
2050	5	Sialkot	PB	34603-4111506-2	AISHA JAVAID	HOUSE NO-4/2,-ZAFAR ALI ROA	LCY	0005-0081-014292-01-9	CURR						PKR					63.00		21-Feb-09	No Response
2051	5	Sialkot	PB	34603-9297935-5	USMAN AFZAL	18-RAHEEM STREET-MURADIQ	LCY	0005-0081-014299-01-6	CURR						PKR					229.00		3-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2052	5	Sialkot	PB	34603-2259847-1	MUHAMMAD RAFIQUE	MASHRAQI BONKOU,-P.O GOH	LCY	0005-0081-014301-01-1	CURR						PKR					450.00		11-Jul-09	No Response
2053	5	Sialkot	PB	34603-0629946-7	M/S TARIQ COMMERCIAL STORE	OPPOSITE NATIONAL SAVING-C	LCY	0005-0081-014406-01-7	CURR						PKR					182.40		6-May-09	No Response
2054	5	Sialkot	PB	34603-2117459-5	TASEER NAZEER TASS	HOUSE NO.1/344,CHEEMA STR	LCY	0005-0081-014411-01-4	CURR						PKR					3.00		16-Dec-09	No Response
2055	5	Sialkot	PB	34603-3030533-6	FAIZA AMJAD	COMPUTER XPERTS-MAIN OFFI	LCY	0005-0081-014433-01-0	CURR						PKR					14.00		21-Oct-09	No Response
2056	5	Sialkot	PB	34602-0698100-5	ASAD JAMIL BAIWA	STREET/MOHALLAH, WATER TA	LCY	0005-0081-014482-01-9	CURR						PKR					20.00		28-Sep-09	No Response
2057	5	Sialkot	PB	34601-0462781-3	M/S FAIR LINK TRADERS	PURA HERAN,-NEAR MASJID M	LCY	0005-0081-014488-01-5	CURR						PKR					1,264.94		13-Oct-09	No Response
2058	5	Sialkot	PB	34603-2214589-1	M/S HASSAN Z.B INTERNATIONAL	4,NORGATE STREET,OPP.SHAM	LCY	0005-0081-014515-01-9	CURR						PKR					90,246.61		2-Jan-09	No Response
2059	5	Sialkot	PB	34603-1996820-7	MUHAMMAD RAFIQUE BUTT	VILLAGE NOUL-P.O HARR TEHSI	LCY	0005-0081-014526-01-2	CURR						PKR					665.77		16-May-09	No Response
2060	5	Sialkot	PB	34602-6163348-3	SHEIKH BILAL	MUHALLAH SHAIKHAN,-CHAWA	LCY	0005-0081-014527-01-3	CURR						PKR					420.63		5-May-09	No Response
2061	5	Sialkot	PB	34501-1998695-9	PAKISTAN GLOVES MANFR & EXPRTR ASOCIATI	PGMEA BUILDING , KASHMIR R	LCY	0005-0081-014533-01-1	CURR						PKR					152.36		18-Dec-09	No Response
2062	5	Sialkot	PB	34601-0732404-7	CH. MUHAMMAD ASGHAR ALI	H.NO.1852,MATEEN STREET,-M	LCY	0005-0081-014562-01-6	CURR						PKR					153.60		15-Jul-09	No Response
2063	5	Sialkot	PB	34603-2189476-1	M/S AZAD INSTRUMENTS	21/182,CHAHJATTAN ROAD,-M	LCY	0005-0081-014602-01-5	CURR						PKR					64.00		8-Dec-09	No Response
2064	5	Sialkot	PB	34603-6673410-5	ABID ALI	FEROZE STREET,CHAH RAGIANV	LCY	0005-0081-014608-01-1	CURR						PKR					925.00		18-Mar-09	No Response
2065	5	Sialkot	PB	34603-2296322-1	KARAMAT ALI	PINDI KHOKARIAN P.O KOTLI-LC	LCY	0005-0081-014627-01-4	CURR						PKR					994.00		7-Jul-09	No Response
2066	5	Sialkot	PB	34603-8327949-1	ABDUL RAHEEM	ROY PURA AWANAN P.O ROY-P	LCY	0005-0081-014679-01-6	CURR						PKR					76.00		16-Oct-09	No Response
2067	5	Sialkot	PB	34601-0720586-3	HAFIZ CORPORATION	P.O BEGOWALA TEHSIL-SAMBR	LCY	0005-0081-014692-01-3	CURR						PKR					1,008.00		3-Jan-09	No Response
2068	5	Sialkot	PB	34603-1834863-6	SHAGUFTA HAMID	HOUSE NO.16/260,BAGH WALLI	LCY	0005-0081-014716-01-2	CURR						PKR					37.00		7-Aug-09	No Response
2069	5	Sialkot	PB	34603-8899698-1	SALEEM SARWAR BUTT	JORIAN KHURD P.O JORIAN KAL	LCY	0005-0081-014771-01-9	CURR						PKR					95.80		11-Dec-09	No Response
2070	5	Sialkot	PB	34603-2109595-7	TARIQ MAHMOOD	MOHALLA SHAMALI KAPOROW	LCY	0005-0081-014775-01-3	CURR						PKR					3,200.00		11-Jun-09	No Response
2071	5	Sialkot	PB	34603-2295095-5	SHAHBAZ ALI/ASIM RAFIQUE/SHAHZAD RAFIQ	MADINA STREET,PAEM NAGAR	LCY	0005-0081-014783-01-3	CURR						PKR					165.00		3-Aug-09	No Response
2072	5	Sialkot	PB	35202-6961753-1	ZAWAR AHMAD	COMPUTER XPERTS,1/1319,PA	LCY	0005-0081-014852-01-7	CURR						PKR					158.00		10-Jan-09	No Response
2073	5	Sialkot	PB	34601-9211522-9	SIKANDAR KHAN	VILLAGE BHOPAL WALA,MAIN E	LCY	0005-0081-014880-01-1	CURR						PKR					7.00		18-Dec-09	No Response
2074	5	Sialkot	PB	34603-1426990-1	ZEESHAN MASOOD	HOUSE NO.377,KOTLI LOHARAN	LCY	0005-0081-014920-01-0	CURR						PKR					2,750.00		3-Nov-09	No Response
2075	5	Sialkot	PB	34603-2130766-8	MUHAMMAD ANWAR BUTT / RUBY ANWAR B	ASHRAF MEDICAL STORE-STREE	LCY	0005-0081-014978-01-8	CURR						PKR					905.00		8-Jul-09	No Response
2076	5	Sialkot	PB	34603-2126412-1	MUHAMMAD ZEESHAN BUTT	SENIOR CIVIL JUDGE, C.O.C-OFF	LCY	0005-0081-014998-01-2	CURR						PKR					368.00		25-Mar-09	No Response
2077	5	Sialkot	PB	34603-5400599-1	SHER MUHAMMAD & SONS	RANA KARYANA STORE,-RORAS	LCY	0005-0081-015019-01-0	CURR						PKR					1,940.00		13-Mar-09	No Response
2078	5	Sialkot	PB	34603-1874868-3	JAVED IQBAL	VILLAGE DHOBOLA P.O.BOX-HA	LCY	0005-0081-015043-01-0	CURR						PKR					278.00		28-Jan-09	No Response
2079	5	Sialkot	PB	34604-0346568-5	MUHAMMAD NADEEM UR REHMAN	SEELANI ROAD,-SAHOWALLA,TE	LCY	0005-0081-015052-01-1	CURR						PKR					80.00		21-Feb-09	No Response
2080	5	Sialkot	PB	34502-1613336-7	AAMIR RAMZAN	CITY PUBLIC SCHOOL-KHADIM A	LCY	0005-0081-015063-01-4	CURR						PKR					151.50		18-Sep-09	No Response
2081	5	Sialkot	PB	34603-5841608-5	IJAZ AHMED	CITY PUBLIC HIGH SCHOOL,-JAIL	LCY	0005-0081-015074-01-7	CURR						PKR					21.00		2-Sep-09	No Response
2082	5	Sialkot	PB	34603-6791331-3	MUHAMMAD ALI BABAR	ISLAMIA PARK,SILVER STAR ROA	LCY	0005-0081-015078-01-1	CURR						PKR					21.60		17-Nov-09	No Response
2083	5	Sialkot	PB	34603-2301916-7	MUHAMMAD RIZWAN	MOHALLA NO. 1,-SUFI PURA,, S	LCY	0005-0081-015090-01-7	CURR						PKR					410.00		2-Apr-09	No Response
2084	5	Sialkot	PB	34603-6950151-9	USMAN	HOUSE NO-21/120,-STREET NO	LCY	0005-0081-015092-01-9	CURR						PKR					40.00		11-Nov-09	No Response
2085	5	Sialkot	PB	34603-2109812-5	AL-HANAN INTERNATIONAL	MOH. NAYA MIANA PURA WEST	LCY	0005-0081-015095-01-2	CURR						PKR					1,509.50		12-Sep-09	No Response
2086	5	Sialkot	PB	34602-0691031-3	COMFYCARE	MOHALLAH GHAZI PURA,-PASR	LCY	0005-0081-015106-01-6	CURR						PKR					1,895.00		23-Apr-09	No Response
2087	5	Sialkot	PB	34602-0723149-7	LIAQAT ALI	VILLAGE MUHALLA KOTLI-P.O. B	LCY	0005-0081-015122-01-6	CURR						PKR					240.00		30-Oct-09	No Response
2088	5	Sialkot	PB	34602-5085995-3	SHER AFZAL KHAN	VILLAGE SALLOWAL,-P.O.MIRAL	LCY	0005-0081-015125-01-9	CURR						PKR					40.00		8-Jun-09	No Response
2089	5	Sialkot	PB	34603-2055143-0	ASMA SARWAR	CITY PUBLIC SCHOOL-KHADIM A	LCY	0005-0081-015138-01-4	CURR						PKR					8.00		5-Nov-09	No Response
2090	5	Sialkot	PB	34601-0339220-9	HAMMAD UR REHMAN	SATTELITE COMMUNICATION,-C	LCY	0005-0081-015169-01-1	CURR						PKR					611.00		9-Dec-09	No Response
2091	5	Sialkot	PB	34603-3583063-0	NIDA TARIQ BUTT	HOUSE NO-251,-AURANZEB RO	LCY	0005-0081-015177-01-1	CURR						PKR					10.00		24-Jul-09	No Response
2092	5	Sialkot	PB	34603-2151894-8	ZARQA MUNIR	MASJID WALI, NAWA PAND,-DA	LCY	0005-0081-015190-01-8	CURR						PKR					657.00		20-Oct-09	No Response
2093	5	Sialkot	PB	34603-2329082-9	SHEKH MUHAMMAD SARFRAZ ZAMAN	KASAB WALI GALI,-MUHAMMA	LCY	0005-0081-015206-01-7	CURR						PKR					275.46		7-Dec-09	No Response
2094	5	Sialkot	PB	34603-3834241-1	AYUB ALI	JABBAR STREET,-RANG PURA RO	LCY	0005-0081-015209-01-0	CURR						PKR					290.00		17-Mar-09	No Response
2095	5	Sialkot	PB	34603-2142167-3	AURANG ZAIB	SHARE PUR PO KOTLI LOHARAN	LCY	0005-0081-015212-01-5	CURR						PKR					147.50		29-Aug-09	No Response
2096	5	Sialkot	PB	34602-1623450-7	MUHAMMAD SHAKIL	VILLAGE JEO WALI,-P.O.MOHR	LCY	0005-0081-015236-01-3	CURR						PKR					100.00		2-May-09	No Response
2097	5	Sialkot	PB	34603-2343168-7	H.S.K INDUSTRIES	23/97 STREET,-KHARASIAN , SI	LCY	0005-0081-015258-01-9	CURR						PKR					37.06		25-May-09	No Response
2098	5	Sialkot	PB	35202-2079383-5	FAIR FAX LEATHER	H.NO.14/273-MOHALLAH HAJI f	LCY	0005-0081-015290-01-9	CURR						PKR					447.25		30-Sep-09	No Response
2099	5	Sialkot	PB	37405-1551500-7	MALIK IMRAN IQBAL/HUMA MALIK	HOUSE NO- 4/2,-BABAR ROAD,I	LCY	0005-0081-015317-01-1	CURR						PKR					125.00		16-Apr-09	No Response
2100	5	Sialkot	PB	34603-2329399-9	NAZIR KHAN	KHAN BABA GARMENTS-TEHSIL	LCY	0005-0081-015334-01-2	CURR						PKR					565.00		13-May-09	No Response
2101	5	Sialkot	PB	34603-2283701-7	SHAHID MEHMOOD	CHAND TAILOR HOUSE PUR HE	LCY	0005-0081-015336-01-4	CURR						PKR					1,674.00		22-Jan-09	No Response
2102	5	Sialkot	PB	34603-3556130-9	SOLAR SPORTS	NEW HAMZA GHOUSE,-PASROC	LCY	0005-0081-015342-01-2	CURR						PKR					40.00		18-Sep-09	No Response
2103	5	Sialkot	PB	34603-9141382-3	JABER AYUB	HOUSE NO 24/154,-MUHALLAH	LCY	0005-0081-015392-01-2	CURR						PKR					2,789.00		10-Oct-09	No Response
2104	5	Sialkot	PB	90406-0148589-9	MUNTI TRADERS	ISLAMPURA 9/414,-BADAL HOL	LCY	0005-0081-015394-01-4	CURR						PKR					685.00		9-May-09	No Response
2105	5	Sialkot	PB	34603-2303001-3	IMRAN SADDIQUE	VILLAGE BARTH MOHALLAH BA	LCY	0005-0081-015443-01-4	CURR						PKR					210.00		9-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2106	5	Sialkot	PB	34602-0746083-7	CONSTRUCTION LINKS	OPP.ALI TRADING ,KASHMIR TR	LCY	0005-0081-015493-01-4	CURR						PKR					1,281.96		14-Feb-09	No Response
2107	5	Sialkot	PB	34601-0751684-9	MUHAMMAD ANSAR CHEEMA	CHEEMA HOUSE, STREET-5-MO	LCY	0005-0081-015498-01-9	CURR						PKR					469.00		22-Aug-09	No Response
2108	5	Sialkot	PB	34603-1701485-9	MALIK ESTABLISHMENT INTERNATIONAL	MOHALAH BAIRIAN LAMBIA-N-R	LCY	0005-0081-015499-01-0	CURR						PKR					240.00		22-Jul-09	No Response
2109	5	Sialkot	PB	34603-0867068-3	EURO WEAR	STREET MURGI KHANA,-PUL AIK	LCY	0005-0081-015567-01-3	CURR						PKR					535.50		9-Mar-09	No Response
2110	5	Sialkot	PB	35202-1099178-3	KHURAM SHAHZAD	DIAMOND TRADING CO. AL MU	LCY	0005-0081-015600-01-5	CURR						PKR					153.00		22-Jun-09	No Response
2111	5	Sialkot	PB	34602-1623450-7	JAJJA LEATHER	KASHMIR ROAD MUHALLAH-ISN	LCY	0005-0081-015656-01-1	CURR						PKR					40.00		11-Jul-09	No Response
2112	5	Sialkot	PB	34603-2126217-9	SYED SAMAR ABBAS SHAMSI	STREET MORO UGOKI NEAR-IM	LCY	0005-0081-015722-01-2	CURR						PKR					425.00		20-Jan-09	No Response
2113	5	Sialkot	PB	34603-4263794-1	MUHAMMAD YOUSAF	CITY EDUCATION BOARD (REGD	LCY	0005-0081-015724-01-4	CURR						PKR					116.00		2-Dec-09	No Response
2114	5	Sialkot	PB	34603-5653208-3	SUSU SURGICAL SUPPLIES	SUSU BUILDING,-KARIM PURA	LCY	0005-0081-015725-01-5	CURR						PKR					693.00		9-Jan-09	No Response
2115	5	Sialkot	PB	34603-1195405-5	ABDULLAH JAVAI	H.NO.25/339,MOHALLAH TIBBA	LCY	0005-0081-015756-01-2	CURR						PKR					355.00		12-Nov-09	No Response
2116	5	Sialkot	PB	34603-9082967-7	MUHAMMAD SIKANDER	C/O STATE LIFE BUILDING,CHOV	LCY	0005-0081-015767-01-5	CURR						PKR					297.00		22-Jan-09	No Response
2117	5	Sialkot	PB	34603-3101565-3	MALIK SHAMS UD DIN	HOUSE NO 680/67-B.I.3, SARAF	LCY	0005-0081-015778-01-8	CURR						PKR					420.00		12-Jan-09	No Response
2118	5	Sialkot	PB	34601-6633478-3	ZEEZHAN JAVED	HOUSE NO.496,MOHALLAH-MU	LCY	0005-0081-015804-01-1	CURR						PKR					420.00		24-Mar-09	No Response
2119	5	Sialkot	PB	34603-6357213-4	ASIFA MEHMOOD	HAJI ANWER STREET, GALI NO 3	LCY	0005-0081-015811-01-0	CURR						PKR					420.00		3-Feb-09	No Response
2120	5	Sialkot	PB	34603-4344050-9	M.S.Z INTERNATIONAL	P.O DALLOWALI,VILLAGE KURA	LCY	0005-0081-015820-01-1	CURR						PKR					1,058.44		4-Jul-09	No Response
2121	5	Sialkot	PB	34602-8991823-9	MUHAMMAD SHAHBAZ	CCITY EDUCATION BOARD-KHA	LCY	0005-0081-015828-01-9	CURR						PKR					163.00		3-Jul-09	No Response
2122	5	Sialkot	PB	34602-6920411-7	CYB EXPORTS	OFFICE NO 2, 1ST FLLOR,-DAR P	LCY	0005-0081-015835-01-8	CURR						PKR					420.00		22-Aug-09	No Response
2123	5	Sialkot	PB	34601-5508736-3	MUHAMMAD SHABBI KHOKHAR	KORKE POST OFFICE,TEHSIL DIS	LCY	0005-0081-015843-01-8	CURR						PKR					2,731.94		11-Dec-09	No Response
2124	5	Sialkot	PB	34603-6655155-9	EUROPEA CORPORATION	STREET FAKAR GARAH,PO,IPUR	LCY	0005-0081-015868-01-7	CURR						PKR					920.00		21-Dec-09	No Response
2125	5	Sialkot	PB	34603-4734053-7	MUHAMMAD KHALIL	NATIONAL PROGRESSIVE DIST.,	LCY	0005-0081-015872-01-3	CURR						PKR					295.00		25-Jun-09	No Response
2126	5	Sialkot	PB	34603-8619002-6	ASIA RASHEED	CHOWK ZEHRA HOSPITAL, RAEE	LCY	0005-0081-015880-01-3	CURR						PKR					245.00		4-Sep-09	No Response
2127	5	Sialkot	PB	34603-8125379-5	MUHAMMAD BASHARAT	VILLAGE BONKAN,GALI LAMBIA-N	LCY	0005-0081-015895-01-0	CURR						PKR					913.10		29-Apr-09	No Response
2128	5	Sialkot	PB	34603-2259450-7	SHAHZEED HAIDER	C/O OCS PAKISTAN LTD-SHAHB	LCY	0005-0081-015910-01-0	CURR						PKR					490.00		5-Nov-09	No Response
2129	5	Sialkot	PB	34603-0521270-5	AHMAD KHALID	C/O OCS PAKISTAN LTD,-SHAH F	LCY	0005-0081-015912-01-2	CURR						PKR					420.00		12-Sep-09	No Response
2130	5	Sialkot	PB	34603-6566260-2	SHAMAILA TANVEER	OCS PAKISTAN PVT LTD-NEAR S	LCY	0005-0081-015914-01-4	CURR						PKR					420.00		31-Mar-09	No Response
2131	5	Sialkot	PB	34603-5872502-9	MUHAMMAD JAMIL	OCS PAKISTAN PVT LTD-SHAHB	LCY	0005-0081-015917-01-7	CURR						PKR					420.00		25-Mar-09	No Response
2132	5	Sialkot	PB	34603-6761475-9	ISHTIAQ RAHI	OCS PAKISTAN PVT.LTD SHAHA	LCY	0005-0081-015924-01-6	CURR						PKR					120.00		6-Jul-09	No Response
2133	5	Sialkot	PB	34601-4645284-5	MUZAMMAL	OCS PAKISTAN PVT.LTD.-SHAHA	LCY	0005-0081-015926-01-8	CURR						PKR					20.00		4-May-09	No Response
2134	5	Sialkot	PB	34603-8688026-1	MUHAMMAD WASEEM	OCS PAKISTAN PVT LTD-SHAHA	LCY	0005-0081-015928-01-0	CURR						PKR					420.00		6-Apr-09	No Response
2135	5	Sialkot	PB	34602-7058574-9	ABDUL SATTAR	MOHALAH ZAIL DALAN CHAWIN	LCY	0005-0081-015952-01-0	CURR						PKR					10.00		29-May-09	No Response
2136	5	Sialkot	PB	34603-2297269-1	CHAUDHRY TRADING CORPORATION	CHRISTIAN TOWN,SIALKOT,-...S	LCY	0005-0081-015976-01-8	CURR						PKR					66.20		25-Aug-09	No Response
2137	5	Sialkot	PB	34603-2173297-5	I.I. INDUSTRIES	H.NO.24/655,MOHALLAH-DAHA	LCY	0005-0081-015988-01-2	CURR						PKR					1,845.00		25-Jul-09	No Response
2138	5	Sialkot	PB	34603-7178740-9	AFTAB AHMED	MUHALLAH JINNAH PARK-COLC	LCY	0005-0081-016008-01-9	CURR						PKR					7.59		15-Sep-09	No Response
2139	5	Sialkot	PB	34603-5750164-3	SHAHBAZ ALI	DHALOWAL,P.O KHAS,-TEH & D	LCY	0005-0081-016017-01-0	CURR						PKR					320.00		7-May-09	No Response
2140	5	Sialkot	PB	34603-6878281-6	ARSAL BUTT	HOUSE NO 35/322, IMAM SAHI	LCY	0005-0081-016020-01-5	CURR						PKR					420.00		12-Jun-09	No Response
2141	5	Sialkot	PB	34602-3661309-5	MUBARIK ALI	ILYAS MOTORS WORKSHOP,NEA	LCY	0005-0081-016032-01-9	CURR						PKR					51.00		21-Oct-09	No Response
2142	5	Sialkot	PB	34603-2131500-5	MUHAMMAD YOUNAS	VILLAGE KAMANWALA-P.O SAN	LCY	0005-0081-016043-01-2	CURR						PKR					13,718.00		14-Sep-09	No Response
2143	5	Sialkot	PB	34603-2989690-9	QAISAR MAHMOOD	C/O KAKAY ZAI TRADING CO,-NA	LCY	0005-0081-016093-01-2	CURR						PKR					420.00		20-Jul-09	No Response
2144	5	Sialkot	PB	34603-0205396-3	RIGHTEOUS TRADERS	3/191,STREET NO.1,PURAN NA	LCY	0005-0081-016101-01-3	CURR						PKR					920.00		25-Jun-09	No Response
2145	5	Sialkot	PB	34603-2153192-1	NADEEM SARWAR	MOHALLAH SALAMAT PURA,NE	LCY	0005-0081-016102-01-4	CURR						PKR					194.00		26-Nov-09	No Response
2146	5	Sialkot	PB	34603-2346188-3	FAISAL IMPEX	FAISAL BUILDING,ROYAL STREET	LCY	0005-0081-016119-01-3	CURR						PKR					814.00		26-Sep-09	No Response
2147	5	Sialkot	PB	34603-1250638-7	SING LEATHER INDUSTRY	HAJI PURA CHITTI KHANGAH W	LCY	0005-0081-016133-01-1	CURR						PKR					120.00		22-Jul-09	No Response
2148	5	Sialkot	PB	17301-1486718-3	NAVEED ULLAH JAN	SHUAIB CONSTRUCTION CO. TR	LCY	0005-0081-016250-01-3	CURR						PKR					48.50		2-Dec-09	No Response
2149	5	Sialkot	PB	34603-2212230-3	M/S SAHARA INDUSTRIES	JINNAH PARK , AMANAT PURA-I	LCY	0005-0081-016264-01-9	CURR						PKR					1,804.00		17-Sep-09	No Response
2150	5	Sialkot	PB	34603-5413579-9	SHADO MATAK INDUSTRY	MOHALLAH ABAD NAGAR,-HAJI	LCY	0005-0081-016266-01-1	CURR						PKR					120.00		4-Nov-09	No Response
2151	5	Sialkot	PB	34603-2298561-1	ZAHEER AHMED RANA / MUHAMMAD NASEEM	HOUSE NO.12/116, MOHALLAH	LCY	0005-0081-016326-01-4	CURR						PKR					920.00		28-Oct-09	No Response
2152	5	Sialkot	PB	34603-0653262-3	ADEEL TAHIR	H NO.25/562,-MOHALLAH DHA	LCY	0005-0081-016327-01-5	CURR						PKR					632.00		19-Dec-09	No Response
2153	5	Sialkot	PB	34603-2743965-8	AQSA IRFAN	23/A, AIBAK ROAD-CANTT SIALK	LCY	0005-0081-016340-01-2	CURR						PKR					3,020.00		30-Dec-09	No Response
2154	5	Sialkot	PB	34603-4087626-9	AMJID SPORTS	VILLAGE NOUL POST OFFICE-HA	LCY	0005-0081-016353-01-7	CURR						PKR					920.00		12-Nov-09	No Response
2155	5	Sialkot	PB	34602-2674761-1	MUHAMMAD AKRAM	MA BARYAL SURGICAL CO.-KHA	LCY	0005-0081-016361-01-7	CURR						PKR					920.00		21-Nov-09	No Response
2156	5	Sialkot	PB	34603-2123504-7	TAHIR SAFFAR	HILBRO PVT LTD,-HILBRO INDUS	UFZ	0005-0408-001775-75-9	CURR						EUR					3.00		7-Feb-09	No Response
2157	5	Sialkot	PB	34603-2092139-2	ADNAN SARWAR & / OR ROBAB IHSAN	156 ASKARI COLONY-SIALKOT C	UFZ	0005-0419-012223-75-8	PLS						USD					62.75		11-Mar-09	No Response
2158	5	Sialkot	PB	34603-2329698-7	ALI RAZA BHUTTA	DAR STREET NO. 03,-MOHALLA	UFZ	0005-0419-012231-75-8	PLS						USD					3.68		2-Nov-09	No Response
2159	5	Sialkot	PB	34603-1453200-9	MUHAMMAD TARIQ	BAIT UL SHARIF,-NASIR ROAD,S	UFZ	0005-0419-012306-01-0	PLS						USD					2.26		9-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2160	5	Sialkot	PB	34603-22315313	SHEIKH JAVED KHALIQ	STREET NO. 03 OPPOSITE JAMIA	UFZ	0005-0419-012522-75-0	PLS						USD					4.30		4-Aug-09	No Response
2161	5	Sialkot	PB	34603-4508074-1	NAVEED YOUNIS BUTT/KH.WAQAR AHMED	H.NO.33/50,MALIK STREET,-MU	UFZ	0005-0419-013529-01-1	PLS						USD					34.58		14-Sep-09	No Response
2162	5	Sialkot	PB	34603-0314139-0	NAJMA SHAHEEN &/OR SHAGUFTA AFTAB	NAWAN PIND ARAIAN, AIMEN A	UFZ	0005-0419-013539-01-3	PLS						USD					148.84		15-Dec-09	No Response
2163	5	Sialkot	PB	34603-6462653-4	NAJMA SHAHEEN &/OR KISHWAR IMTIAZ	NAWAN PIND ARAIAN, AIMEN A	UFZ	0005-0419-013540-01-6	PLS						USD					134.68		16-Dec-09	No Response
2164	5	Sialkot	PB	34602-0726872-4	ABDUL SATTAR & RAFFAT NAZ	MUHALLAH ZAIL DARAN CHAW	UFZ	0005-0419-013800-01-1	PLS						USD					2.31		22-May-09	No Response
2165	5	Sialkot	PB	34603-8675695-7	MUHAMMAD ANSAR BUTT	HOUSE NO 43, MUHALLAH-MO	UFZ	0005-0419-015411-01-4	PLS						USD					0.44		7-Aug-09	No Response
2166	5	Sialkot	PB	34603-1598821-1	EHSAN UL HAQ	H.NO.376-G,DARUL EHSAN,-MC	UFZ	0005-0419-015972-01-2	PLS						USD					102.39		9-Apr-09	No Response
2167	5	Sialkot	PB	34603-4840119-9	MUHAMMAD RAUF	MARYAM HOUSE, NOOR PURA-	UFZ	0005-0419-016209-01-0	PLS						USD					79.76		20-Nov-09	No Response
2168	5	Sialkot	PB	42101-8957643-7	SAJJAD HUSSAIN RIZVI	FLOWER STREET, HOUSE NO.91	LCY	0005-0077-016443-01-0	PLS						PKR					1,034,583.97		17-Dec-09	No Response
2169	5	Sialkot	PB	34603-8275380-5	ZAGHE IMPEX	PURAN NAGAR STREET NO.5,-	LCY	0005-0081-016469-01-6	CURR						PKR					420.00		24-Dec-09	No Response
2170	5	Sialkot	PB	35202-0628592-3	HASSAN TALLAT	SOHAIL REJION, SALEEM MARK	LCY	0005-0081-016483-01-4	CURR						PKR					420.00		30-Dec-09	No Response
2171	5	Sialkot	PB	34603-6241314-7	JAIMANCES SPORTS	PACCA GARAH GALI,-SAIN MAN	LCY	0005-0081-015484-01-3	CURR						PKR					460.00		23-Apr-09	No Response
2172	6	Rawalpindi Cantt	PB	37405-8794198-7	TUFAIL AHMED	Rawalpindi	LCY	0006-0071-000965-50-3	PLS						PKR					789.20		29-Jul-09	No Response
2173	6	Rawalpindi Cantt	PB	211-59-048061	KHURSHID AHMED	HOUSE 289 A-33-AFSHAN COLO	LCY	0006-0071-002682-50-5	PLS						PKR					309.08		27-Apr-09	No Response
2174	6	Rawalpindi Cantt	PB	37405-2585725-3	MIR AHMAD ALI	1ST FLOOR, AL AMEER BUILDIN	LCY	0006-0071-002879-50-2	PLS						PKR					82.89		25-Aug-09	No Response
2175	6	Rawalpindi Cantt	PB	61101-0257144-5	MUHAMMAD JAVED IQBAL	HOUSE NO 1252, MODEL TOWN	LCY	0006-0071-003344-50-8	PLS						PKR					10.04		15-Aug-09	No Response
2176	6	Rawalpindi Cantt	PB	16101-1224250-7	HAMESH GUL	TCS OFFICE-THE MALL, RAWALP	LCY	0006-0071-009407-50-6	PLS						PKR					1,664.27		10-Jan-09	No Response
2177	6	Rawalpindi Cantt	PB	37405-8263455-9	SYED MUHAMAD NAQI	HOUSE NO F/826 ,JHAGGI STRE	LCY	0006-0071-011142-50-1	PLS						PKR					967.08		23-Oct-09	No Response
2178	6	Rawalpindi Cantt	PB	61101-1972272-5	ZAHD RAPHIK	301, PESHAWAR ROAD,-NEAR D	LCY	0006-0071-015130-50-5	PLS						PKR					5,083.94		18-Dec-09	No Response
2179	6	Rawalpindi Cantt	PB	37405-6301148-7	SH. MOHAD SALEEM	HOUSE NO 721/3 ,DHERI HASS	LCY	0006-0071-015997-50-2	PLS						PKR					3.04		29-Jan-09	No Response
2180	6	Rawalpindi Cantt	PB	37405-3994294-3	GULISTAN MUHAMMAD	C/O OFFICE OF THE C.S.O-2ND F	LCY	0006-0071-017272-50-0	PLS						PKR					0.70		31-Jan-09	No Response
2181	6	Rawalpindi Cantt	PB	61101-1977031-1	RAJA MOHAMMAD RAFIQ	HOUSE NO.219,-STREET-1-A, LIN	LCY	0006-0071-017795-50-2	PLS						PKR					648.79		25-Apr-09	No Response
2182	6	Rawalpindi Cantt	PB	37405-8402827-9	MUHAMMAD FAROOQ	HABIB INSURANCE COMP LTD P	LCY	0006-0071-018643-50-1	PLS						PKR					635.77		24-Sep-09	No Response
2183	6	Rawalpindi Cantt	PB	37405-7826540-5	ASAD JAMAL	HOUSE NO. OPP/94-IMRAN STR	LCY	0006-0071-020133-50-9	PLS						PKR					1,069.58		12-Oct-09	No Response
2184	6	Rawalpindi Cantt	PB	210-72-488578	MOHAMMAD RASHID	K. SHOES,-BANK ROAD, 43-N., Z	LCY	0006-0071-021326-50-4	PLS						PKR					1,926.32		10-Sep-09	No Response
2185	6	Rawalpindi Cantt	PB	210-40-547320	SYEDA WAHEEDA KHANUM	J-63-C,-GALI NO.9., ZDONOT US	LCY	0006-0071-022047-50-8	PLS						PKR					3,706.86		27-Apr-09	No Response
2186	6	Rawalpindi Cantt	PB	82302-5948558-1	ALTAF HUSSAIN	KERI SASALI DAK KHANA TEHSIL	LCY	0006-0071-022551-50-9	PLS						PKR					470.13		20-Nov-09	No Response
2187	6	Rawalpindi Cantt	PB	241-90-149547	GHULAM SARWAR	TCS AREA OFFICE KASHMIR ROA	LCY	0006-0071-027782-50-8	PLS						PKR					2,799.97		16-Jun-09	No Response
2188	6	Rawalpindi Cantt	PB	13101-1551489-7	MALIK SOHAIL AKHTAR	P.O GOKAL BERSEEN VILLAGE-B	LCY	0006-0071-028029-50-8	PLS						PKR					286.10		27-Apr-09	No Response
2189	6	Rawalpindi Cantt	PB	701-93-360548	SHAFIQ HUSSAIN	Rawalpindi	LCY	0006-0071-028665-50-8	PLS						PKR					166.79		22-Jul-09	No Response
2190	6	Rawalpindi Cantt	PB	37405-2797797-0	ATTIA ASHRAF KHAN	HOUSE NO.11,GENERLAS HOUS	LCY	0006-0071-028843-50-4	PLS						PKR					815.04		14-Sep-09	No Response
2191	6	Rawalpindi Cantt	PB	212-75-141543	AHSAN UL HAQ	HOUSE SA-140-STREET 7, RAWA	LCY	0006-0071-029521-01-8	PLS						PKR					751.33		19-Jun-09	No Response
2192	6	Rawalpindi Cantt	PB	211-79-54228	UZMA MUNIR	HOUSE 9, STREET 1-LANE 2, MU	LCY	0006-0071-029616-01-2	PLS						PKR					433.27		8-Aug-09	No Response
2193	6	Rawalpindi Cantt	PB	329-88-435254	TYBA JIBEEN	14-B,COMMERCIAL-MARKET, RA	LCY	0006-0071-029671-01-9	PLS						PKR					300.34		10-Dec-09	No Response
2194	6	Rawalpindi Cantt	PB	37405-6910462-1	SYED MUHAMMAD YAQOOB SHAH	SHOP NO 13 , FAISAL COLONY ,	LCY	0006-0071-029705-01-0	PLS						PKR					714.65		7-Jul-09	No Response
2195	6	Rawalpindi Cantt	PB	82203-1494277-9	ARSHAD IQBAL	PO LASWA, TEH. AATHMAQAM,-	LCY	0006-0071-029934-01-7	PLS						PKR					271.99		2-Oct-09	No Response
2196	6	Rawalpindi Cantt	PB	210-50-312661	BASHIR/IMRAN/KHADJA/NOREEN	HOUSE 337 A/1-MAZHAR UL QA	LCY	0006-0071-029957-01-4	PLS						PKR					2,228.00		17-Nov-09	No Response
2197	6	Rawalpindi Cantt	PB	210-23-295599	MAJ/RJ M.INAYAT/MAJBOOL BEGUM	6 NISAR ROAD-WESTRIDGE II, R	LCY	0006-0071-030018-01-1	PLS						PKR					6,144.43		6-Jul-09	No Response
2198	6	Rawalpindi Cantt	PB	37405-3332456-5	M. NADEEM MUJUDDADI	H.NO.4, GHALI NO.6-IMRAN BLK	LCY	0006-0071-030053-01-4	PLS						PKR					181.30		19-May-09	No Response
2199	6	Rawalpindi Cantt	PB	701-76-879431	MISS SHAHEEN ALTAF	C/O A. HUSSAIN H.NO.24, ST-24	LCY	0006-0071-030100-01-2	PLS						PKR					2,051.32		20-Aug-09	No Response
2200	6	Rawalpindi Cantt	PB	211-69-013220	M.ILYAS QURESHI/RIZWANA JABEEN	HOUSE F-611-SATELLITE TOWN	LCY	0006-0071-030231-01-0	PLS						PKR					39.30		20-Nov-09	No Response
2201	6	Rawalpindi Cantt	PB	61101-9845529-9	NAJAM-UL-HASSAN	322-B,SATELLITE TOWN,-NEAR	LCY	0006-0071-030234-01-3	PLS						PKR					648.34		29-Jan-09	No Response
2202	6	Rawalpindi Cantt	PB	61101-1874082-9	WASIM ZAFAR	HOUSE NO 14 , STREET NO 12 ,	LCY	0006-0071-030249-01-0	PLS						PKR					3,982.63		7-Apr-09	No Response
2203	6	Rawalpindi Cantt	PB	37405-0396878-6	ASMA BASHIR	KH 655,NEAR JAMIYA HAROONI	LCY	0006-0071-030274-01-1	PLS						PKR					1,047.86		2-Feb-09	No Response
2204	6	Rawalpindi Cantt	PB	37405-2129399-9	MUHAMMAD NAZIR	C/O FAUJI CEMENT CO, 1ST FLO	LCY	0006-0071-030362-01-8	PLS						PKR					231.52		17-Jul-09	No Response
2205	6	Rawalpindi Cantt	PB	38402-1556917-9	KHUDA BAKHSH	C/O FAUJI CEMENT CO-61 HARL	LCY	0006-0071-030372-01-0	PLS						PKR					76.19		31-Jan-09	No Response
2206	6	Rawalpindi Cantt	PB	37401-1414219-7	KHAQAN KHAN	C/O FAUJI CEMENT CO-61 HARL	LCY	0006-0071-030377-01-5	PLS						PKR					282.53		8-Aug-09	No Response
2207	6	Rawalpindi Cantt	PB	37403-6434290-7	MOHAMMAD HAKEEM	C/O FAUJI CEMENT CO-HOTEL F	LCY	0006-0071-030395-01-7	PLS						PKR					1,161.58		18-Nov-09	No Response
2208	6	Rawalpindi Cantt	PB	216-51-261099	MR. ABDUL QAYYUM	C/O FAUJI CEMENT CO.-HOUSE	LCY	0006-0071-030422-01-1	PLS						PKR					2,832.80		2-May-09	No Response
2209	6	Rawalpindi Cantt	PB	37405-6418992-7	SALEH MOHAMMAD	C/O FAUJI CEMENT CO.-61 HAR	LCY	0006-0071-030424-01-3	PLS						PKR					5,631.21		14-May-09	No Response
2210	6	Rawalpindi Cantt	PB	37405-6594692-9	LAZER MASIH	FAUJI CEMENT CO. LTD.-HOUSE	LCY	0006-0071-030426-01-5	PLS						PKR					5,302.89		23-May-09	No Response
2211	6	Rawalpindi Cantt	PB	37405-1369041-7	JAMAL ABDUL HADI AL FAISAL	HOUSR 673, STREET 6-CITY ROA	LCY	0006-0071-030446-01-9	PLS						PKR					3,420.23		30-Jun-09	No Response
2212	6	Rawalpindi Cantt	PB	37201-1738279-9	RIASAT HUSSAIN	ASHIQ HOUSE, ITTEFAQ TOWN,-	LCY	0006-0071-030467-01-4	PLS						PKR					78.52		22-Jun-09	No Response
2213	6	Rawalpindi Cantt	PB	37201-9430306-5	SYED TAYYAB HUSSAIN SHAH	VILL. & PO. RAHNA SADAT-TEH	LCY	0006-0071-030539-01-1	PLS						PKR					1,563.28		13-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2214	6	Rawalpindi Cantt	PB	37403-5230209-3	RAJA MUHAMMAD ZAHOOR SATTI	C/O FAUJI CEMENT CO.-61 HAR	LCY	0006-0071-030551-01-7	PLS						PKR					5,363.33		17-Aug-09	No Response
2215	6	Rawalpindi Cantt	PB	37405-0444046-7	MUHAMMAD ASLAM MALIK	FAUJI CEMENT CO. 1ST FLOOR-H	LCY	0006-0071-030567-01-5	PLS						PKR					275.47		19-Nov-09	No Response
2216	6	Rawalpindi Cantt	PB	37203-1453348-5	KARAM DIN	FAUJI CEMENT CO.-HOUSE NO	LCY	0006-0071-030643-01-8	PLS						PKR					99.36		16-May-09	No Response
2217	6	Rawalpindi Cantt	PB	101-66-196552	TALIB HUSSAIN	C/O TCS OFFICE-THE MALL, RAW	LCY	0006-0071-030681-01-4	PLS						PKR					51.74		29-Jul-09	No Response
2218	6	Rawalpindi Cantt	PB	37401-1436256-7	MUHAMMAD SIDDIQUE	C/O TCS OVERLAND EXPRESS-R	LCY	0006-0071-030704-01-2	PLS						PKR					1,017.70		19-Sep-09	No Response
2219	6	Rawalpindi Cantt	PB	210-75-819043	SYED HAIDER ABBAS NAQVI	31 LAKHAN ROAD-DHAMIAL CA	LCY	0006-0071-030743-01-9	PLS						PKR					7,348.11		25-Feb-09	No Response
2220	6	Rawalpindi Cantt	PB	37405-8747065-9	IQRAR HUSSAIN	OFFICE NO. 62/7 INSIDE ITALIAN	LCY	0006-0071-030802-01-1	PLS						PKR					421.20		24-Jul-09	No Response
2221	6	Rawalpindi Cantt	PB	235-92-045324	MUHAMMAD AKRAM	H. NO. 8-A & B, STREET NO. 30,	LCY	0006-0071-030859-01-8	PLS						PKR					385.78		13-Jun-09	No Response
2222	6	Rawalpindi Cantt	PB	37405-3914819-2	DARAKHSHANDA BANO	244/65 INDUS ROAD-1, LALKUR	LCY	0006-0071-030883-01-8	PLS						PKR					53.33		28-Sep-09	No Response
2223	6	Rawalpindi Cantt	PB	37303-6495641-1	MOHAMMAD YOUNIS	FAUJI CEMENT CO. LTD.-SITE OF	LCY	0006-0071-030996-01-4	PLS						PKR					147.56		30-Apr-09	No Response
2224	6	Rawalpindi Cantt	PB	37405-02521-2	M.INAYAT/MS.MAQBOOL/UJAZ INYAT	H#6, NISAR ROAD WESTRIDGE I	LCY	0006-0071-031022-01-9	PLS						PKR					1,185.52		25-Jul-09	No Response
2225	6	Rawalpindi Cantt	PB	37405-4155976-4	CYNTHIA ARTHUR	SILVER OAKS SCHOOL-33- CIVIL	LCY	0006-0071-031034-01-3	PLS						PKR					62.29		10-Jun-09	No Response
2226	6	Rawalpindi Cantt	PB	37405-0589572-9	ASGHAR MEHBOOB	HOUSE NO. ZB-1653-E-6- STREE	LCY	0006-0071-031097-01-8	PLS						PKR					3,732.18		23-Nov-09	No Response
2227	6	Rawalpindi Cantt	PB	37405-5071010-7	MUHAMMAD NASEER AHMED	C/O FAUJI CEMENT CO. LTD.-HC	LCY	0006-0071-031114-01-0	PLS						PKR					323.22		29-Jan-09	No Response
2228	6	Rawalpindi Cantt	PB	37405-0354942-1	MUHAMMAD BAHRAM KHAN	C/O TCS (PVT), KASHMIR ROAD,	LCY	0006-0071-031140-01-2	PLS						PKR					111,620.94		7-Dec-09	No Response
2229	6	Rawalpindi Cantt	PB	210-71-467285	ERUM BABER	HOUSE 11/230, KHADIM HUSSA	LCY	0006-0071-031147-01-9	PLS						PKR					1,078.85		23-Jul-09	No Response
2230	6	Rawalpindi Cantt	PB	13302-0535965-3	MUHAMMAD ASHRAF	C/O FAUJI CEMENT CO. LTD.-SE	LCY	0006-0071-031152-01-6	PLS						PKR					39.59		15-Jul-09	No Response
2231	6	Rawalpindi Cantt	PB	37405-8281307-9	AZHER MAJEED MUGHAL	SHOP NO.9,1ST FLOOR,SHAHBA	LCY	0006-0071-031154-01-8	PLS						PKR					2,919.98		25-Jul-09	No Response
2232	6	Rawalpindi Cantt	PB	37405-2550371-6	SABRINA LEO JOSEPH	HOUSE NO. 44/8-B, TULSA ROA	LCY	0006-0071-031185-01-5	PLS						PKR					349.41		21-Oct-09	No Response
2233	6	Rawalpindi Cantt	PB	37405-6774945-9	ABDUL RAHIM	925-DK, DHOKE PARACHA,A-BL	LCY	0006-0071-031215-01-2	PLS						PKR					333.58		10-Jun-09	No Response
2234	6	Rawalpindi Cantt	PB	37405-6916826-3	NAUMAN ALI	HOUSE NO 232/H-1, DHAMIAL F	LCY	0006-0071-031218-01-5	PLS						PKR					9,891.07		3-Dec-09	No Response
2235	6	Rawalpindi Cantt	PB	37302-1132646-7	KHAWAJA EHSAN ELAHI	C/O FAUJI CEMENT CO. LTD SITE	LCY	0006-0071-031232-01-3	PLS						PKR					307.81		1-Apr-09	No Response
2236	6	Rawalpindi Cantt	PB	37405-2057966-1	MUHAMMAD JAVED	HOUSE NO 743 , STREET NO 15	LCY	0006-0071-031303-01-9	PLS						PKR					52.11		14-Feb-09	No Response
2237	6	Rawalpindi Cantt	PB	37405-5923422-5	MUHAMMAD IRFAN UMAR	UMER DIN STREET NO.9 ,DOHK	LCY	0006-0071-031348-01-2	PLS						PKR					1,178.56		2-Mar-09	No Response
2238	6	Rawalpindi Cantt	PB	37405-1837507-9	CAPTIAN NOUMAN ASAD	HOUSE NO 1783-A,-STREET NO	LCY	0006-0071-031393-01-7	PLS						PKR					65.56		9-Dec-09	No Response
2239	6	Rawalpindi Cantt	PB	37405-0472779-0	ZULFIQAR AHMED/BILQEES BEGUM	HOUSE 4598/E,-DARYABAD,-RA	LCY	0006-0071-031396-01-0	PLS						PKR					287.00		16-Jan-09	No Response
2240	6	Rawalpindi Cantt	PB	37405-3459211-8	FARZANA NOOR	HOUSE NO 626, LANE NO 6-A,-M	LCY	0006-0071-031410-01-9	PLS						PKR					2,719.53		18-Aug-09	No Response
2241	6	Rawalpindi Cantt	PB	37405-0332266-1	ABDUL WAHID	HOUSUE NO.162,-GHULAM SHA	LCY	0006-0071-031474-01-5	PLS						PKR					833.32		7-May-09	No Response
2242	6	Rawalpindi Cantt	PB	37303-4272280-1	MUHAMMAD WASEEM ADALAT	C/O FAUJI CEMENT CO. LTD.-HC	LCY	0006-0071-031507-01-5	PLS						PKR					269.60		6-Apr-09	No Response
2243	6	Rawalpindi Cantt	PB	31201-0352953-9	HAFIZ NAEEM IQBAL	HOUSE NO 244/G, STREET NO 1	LCY	0006-0071-031534-01-8	PLS						PKR					2,083.23		28-Feb-09	No Response
2244	6	Rawalpindi Cantt	PB	37405-2501358-8	MISS NASREEN ISMAIL	HOUSE NO 262/O,-ANWAR STR	LCY	0006-0071-031557-01-5	PLS						PKR					10,131.28		4-May-09	No Response
2245	6	Rawalpindi Cantt	PB	37405-0472786-4	NOUREEN ZULFIQAR	HOUSE NO 4598/E,-DARYABAD,	LCY	0006-0071-031576-01-8	PLS						PKR					656.00		16-Jan-09	No Response
2246	6	Rawalpindi Cantt	PB	35202-0632681-7	IFTIKHAR HUSSAIN	HOUSE NO 8-56-MOHALLAH GR	LCY	0006-0071-031584-01-8	PLS						PKR					475.72		27-Feb-09	No Response
2247	6	Rawalpindi Cantt	PB	37405-0616734-5	SHEIKH MUHAMMAD WAJAHAT MOEEN	OFFICE NO.7 2ND FLOOR,NEW-	LCY	0006-0071-031604-01-3	PLS						PKR					27.66		5-Jun-09	No Response
2248	6	Rawalpindi Cantt	PB	37405-4088190-1	AN-NAJAM-US-SAQIB	HOUSE NO 451, STREET NO 11,-	LCY	0006-0071-031833-01-0	PLS						PKR					451.88		14-Jan-09	No Response
2249	6	Rawalpindi Cantt	PB	37405-7049825-3	MUHAMMAD TAUQEER	HOUSE NO 51-55, STREET NO 1	LCY	0006-0071-031838-01-5	PLS						PKR					2,952.28		30-Jun-09	No Response
2250	6	Rawalpindi Cantt	PB	36201-8146602-1	MUHAMMAD YOUNIS	C/O BRIG SHAHJAHAN ALI KHA	LCY	0006-0071-031867-01-0	PLS						PKR					1,952.97		28-Mar-09	No Response
2251	6	Rawalpindi Cantt	PB	37405-5715220-7	TANVEER AHMED	HOUSE NO NE-1198/241-STREE	LCY	0006-0071-031873-01-8	PLS						PKR					231.23		17-Feb-09	No Response
2252	6	Rawalpindi Cantt	PB	61101-2013841-9	MAJOR QAISER NAWAZ	CAI DIRECTORATE GHQ-,, RAWA	LCY	0006-0071-031899-01-8	PLS						PKR					580.29		29-Aug-09	No Response
2253	6	Rawalpindi Cantt	PB	37405-0673867-9	MUBASHIR HASSAN	ASKARI LEASING LTD.-6TH FLOC	LCY	0006-0071-031913-01-7	PLS						PKR					695.56		20-Nov-09	No Response
2254	6	Rawalpindi Cantt	PB	37405-0581674-5	AMIN UDDIN AHMED SIDDIQUI	HOUSE NO 297-E SATELLITE TO	LCY	0006-0071-031926-01-2	PLS						PKR					1,393.89		2-Jan-09	No Response
2255	6	Rawalpindi Cantt	PB	38302-1098652-0	SHAZIA BIBI	QUARTER NO 41/12 JINNAH CA	LCY	0006-0071-031932-01-0	PLS						PKR					953.00		14-Feb-09	No Response
2256	6	Rawalpindi Cantt	PB	37405-9372003-3	ABDUL WAHEED ANJUM	HOUSE NO 197, FAROOQUIA M	LCY	0006-0071-031983-01-1	PLS						PKR					552.76		11-Aug-09	No Response
2257	6	Rawalpindi Cantt	PB	37405-5719272-0	HUMAIRA ZAHID	HOUSE NO 161 RAILWAY HOUS	LCY	0006-0071-032071-01-0	PLS						PKR					890.46		21-Feb-09	No Response
2258	6	Rawalpindi Cantt	PB	37405-6401289-7	MUHAMMAD USMAN ASGHAR	VILLEGE KOTHA KALAN (DHERI)	LCY	0006-0071-032118-01-6	PLS						PKR					45.41		16-May-09	No Response
2259	6	Rawalpindi Cantt	PB	37405-4148681-1	MUHAMMAD EJAZ UL HAQ BHATTI	TCS 11-KASHMIR ROAD SADDAR	LCY	0006-0071-032128-01-8	PLS						PKR					73.12		14-May-09	No Response
2260	6	Rawalpindi Cantt	PB	61101-1847144-3	IMTIAZ ULLAH KHAN BANGASH	NE-4 LEOPARD HOUSE BEHIND	LCY	0006-0071-032148-01-2	PLS						PKR					618.84		15-Jul-09	No Response
2261	6	Rawalpindi Cantt	PB	13302-8623661-1	MUHAMMAD FAROOQ	FAUJI CEMENT COMPANY LTD.-	LCY	0006-0071-032197-01-1	PLS						PKR					60.41		23-Jan-09	No Response
2262	6	Rawalpindi Cantt	PB	37405-3705347-2	NASEEM BANO	HOUSE NO 1469/A-10-STREET N	LCY	0006-0071-032228-01-9	PLS						PKR					267.20		30-Jan-09	No Response
2263	6	Rawalpindi Cantt	PB	34603-2174902-2	LUBNA AKRAM	MAJ M. AKRAM ARMY MEDICAL	LCY	0006-0071-032266-01-5	PLS						PKR					334.41		16-Jun-09	No Response
2264	6	Rawalpindi Cantt	PB	34603-2174940-2	SAFIA AKRAM	MAJ M AKRAM ARMY MEDICAL	LCY	0006-0071-032267-01-6	PLS						PKR					3,614.50		5-Dec-09	No Response
2265	6	Rawalpindi Cantt	PB	61101-5001211-6	GHAZIA SHAHHID	HOUSE NO P-135, STREET NO 4	LCY	0006-0071-032411-01-2	PLS						PKR					239.11		13-Jun-09	No Response
2266	6	Rawalpindi Cantt	PB	37405-4020691-1	LT.COM.(R) RAJA YAWAR HABIB	HOUSE NO.41 LANE 5-HARLEY S	LCY	0006-0071-032428-01-1	PLS						PKR					15,778.07		9-Sep-09	No Response
2267	6	Rawalpindi Cantt	PB	13201-1816153-5	ZAHIR SHAH	HOUSE NO.40-A,WESTRIDGE 1,	LCY	0006-0071-032524-01-8	PLS						PKR					249.88		15-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2268	6	Rawalpindi Cantt	PB	61101-9920704-1	INAYAT HUSSAIN	HOUSE 1572 STREET 39-I-10/2,	LCY	0006-0071-032615-01-8	PLS						PKR					229.25		20-Jul-09	No Response
2269	6	Rawalpindi Cantt	PB	37405-5751482-9	KASHIF AKHTAR	HOUSE P-343 STREET 5 BABO-M	LCY	0006-0071-032623-01-8	PLS						PKR					152.96		30-Jul-09	No Response
2270	6	Rawalpindi Cantt	PB	61101-1794510-7	ANILA DAUD AND/OR MUHAMMED DAUD	HOUSE NO.H / 331,-STREET NO.	LCY	0006-0071-032678-01-3	PLS						PKR					1,716.37		14-Sep-09	No Response
2271	6	Rawalpindi Cantt	PB	37405-0548782-9	AKHTER MAHMOOD	H NO 2/1132-3, ST NO.4,-DHOK	LCY	0006-0071-032966-01-2	PLS						PKR					312.02		30-Sep-09	No Response
2272	6	Rawalpindi Cantt	PB	37201-2156313-5	MUHAMMAD AFFISER KHAN	FAUJI CEMENT CO LTD,-HOUSE	LCY	0006-0071-033240-01-7	PLS						PKR					0.70		16-Apr-09	No Response
2273	6	Rawalpindi Cantt	PB	37405-0479598-1	MUHAMMAD SARFARAZ	HOUSE NO.631 - C.B,-STREET.16	LCY	0006-0071-033313-01-5	PLS						PKR					83.47		9-Apr-09	No Response
2274	6	Rawalpindi Cantt	PB	37405-0503380-9	MUHAMMAD SALEEM SATTI	ASHRAF COLONY NAI ABAJI,-DH	LCY	0006-0071-033343-01-1	PLS						PKR					8.75		2-Apr-09	No Response
2275	6	Rawalpindi Cantt	PB	37405-7449862-3	USMAN MASUD.	HOUSE NO.67-A-STREET NO.2,L	LCY	0006-0071-033371-01-5	PLS						PKR					2,500.28		23-Jan-09	No Response
2276	6	Rawalpindi Cantt	PB	37405-6835922-5	ZAHID IQBAL	BANK AL HABIB LTD,-RAWALPIN	LCY	0006-0071-033616-01-1	PLS						PKR					513.45		14-Feb-09	No Response
2277	6	Rawalpindi Cantt	PB	37405-9437032-0	SHAZIA MEHMOOD	HOUSE NO.107,LANE NO.6,HAI	LCY	0006-0071-033688-01-7	PLS						PKR					1,885.91		2-Mar-09	No Response
2278	6	Rawalpindi Cantt	PB	61101-1895081-8	SAMINA AJIAZ	SILVER OAKS SCHOOL-CIVIL LIN	LCY	0006-0071-033697-01-8	PLS						PKR					118.42		15-Jun-09	No Response
2279	6	Rawalpindi Cantt	PB	37405-2344715-9	MUHAMMAD ILYAS ABBASI	TYME & CO.,-68-BANK ROAD,SA	LCY	0006-0071-033699-01-0	PLS						PKR					3,407.56		19-Nov-09	No Response
2280	6	Rawalpindi Cantt	PB	61101-0696264-5	ASAD ALI	HOUSE NO.1220-STREET NO.10	LCY	0006-0071-033706-01-0	PLS						PKR					3.13		4-Apr-09	No Response
2281	6	Rawalpindi Cantt	PB	37405-8194962-5	MALIK MOHAMMAD ASAD	H NO.ZB.37-B ST-22,ALLAMABA	LCY	0006-0071-033722-01-0	PLS						PKR					795.93		26-Feb-09	No Response
2282	6	Rawalpindi Cantt	PB	37406-9755413-3	NAEEM AKHTER	HOUSE NO.NW-347/A,-STREET	LCY	0006-0071-033814-01-1	PLS						PKR					320.35		9-Feb-09	No Response
2283	6	Rawalpindi Cantt	PB	41303-0905178-7	EMMANUEL	C/O MUHAMMAD YOUNAS,KH-	LCY	0006-0071-033819-01-6	PLS						PKR					731.02		5-May-09	No Response
2284	6	Rawalpindi Cantt	PB	82302-5339986-3	MUHAMMAD ISHAQ	C/O. M.ISHAQ KHAHD COLONY,	LCY	0006-0071-033838-01-9	PLS						PKR					128.14		15-Sep-09	No Response
2285	6	Rawalpindi Cantt	PB	37303-1124400-5	AZHAR MAHMOOD	C/O ANJUM SARWAR, OFFICE.4	LCY	0006-0071-033898-01-1	PLS						PKR					1,243.33		12-Feb-09	No Response
2286	6	Rawalpindi Cantt	PB	37405-3736476-9	QAISER MAHMOOD	H.NO.Z-660, MUHALLAH-DHOK	LCY	0006-0071-033900-01-6	PLS						PKR					342.46		28-Apr-09	No Response
2287	6	Rawalpindi Cantt	PB	37405-6466888-2	NASIM	HOUSE NO.G-409,-ST-4,DAV CO	LCY	0006-0071-033911-01-9	PLS						PKR					453.09		5-May-09	No Response
2288	6	Rawalpindi Cantt	PB	13101-8034859-3	MUHAMMAD MASOOD	STATE LIFE INS., OFFICE.415-C/G	LCY	0006-0071-033952-01-8	PLS						PKR					165.37		18-Jul-09	No Response
2289	6	Rawalpindi Cantt	PB	37405-4131397-5	MUHAMMAD USMAN BHATTI	NATIONAL SCIENCE COLLEGE,-L	LCY	0006-0071-033960-01-8	PLS						PKR					298.34		3-Jul-09	No Response
2290	6	Rawalpindi Cantt	PB	37405-2552945-3	RAB NAWAZ	HOUSE NO.SA-555-A-STREET NO	LCY	0006-0071-034250-01-1	PLS						PKR					234.51		10-Jan-09	No Response
2291	6	Rawalpindi Cantt	PB	35202-2478713-3	MUHAMMAD TANVEER AKHTAR	H. NO 802, RAVI BOCK-ALLAMA	LCY	0006-0071-034316-01-0	PLS						PKR					335.87		7-Apr-09	No Response
2292	6	Rawalpindi Cantt	PB	37405-3409892-2	SHAHNAZ PARVEEN	H.NO.195/D,MUHALLA PURANI,	LCY	0006-0071-034367-01-1	PLS						PKR					1,961.36		4-Jun-09	No Response
2293	6	Rawalpindi Cantt	PB	36302-0461771-7	BASHARAT BAIG	H. NO.06,STREET NO.37-OPP ISI	LCY	0006-0071-034528-01-6	PLS						PKR					360.85		11-Jul-09	No Response
2294	6	Rawalpindi Cantt	PB	37405-6846033-4	TAHIRA SIDDIQUI	TAHIRA SIDDIQUI C/O M. SADIQ	LCY	0006-0071-034697-01-0	PLS						PKR					683.20		30-Jan-09	No Response
2295	6	Rawalpindi Cantt	PB	37405-3522200-3	UZAIR QAMAR	H.NO.B-2205,ALLAHABAD-WAST	LCY	0006-0071-034725-01-5	PLS						PKR					2,350.76		4-Jul-09	No Response
2296	6	Rawalpindi Cantt	PB	37405-2293349-7	MISAL KHAN	HORTICULTURE CELL,(DC I)-DW	LCY	0006-0071-034750-01-6	PLS						PKR					45.49		8-Aug-09	No Response
2297	6	Rawalpindi Cantt	PB	71501-1965914-6	ROZINA	HOUSE NO.CB-2698 STREET NO	LCY	0006-0071-034873-01-4	PLS						PKR					1,593.21		16-Feb-09	No Response
2298	6	Rawalpindi Cantt	PB	37405-9271436-5	AHMAD AYUB	C/O SHAHEEN CHEMIST,-THE M	LCY	0006-0071-034906-01-4	PLS						PKR					34.62		3-Mar-09	No Response
2299	6	Rawalpindi Cantt	PB	37405-3910200-0	MUHAMMAD ASHRAF& SHAZIA BEGUM	HOUSE NO.17 D-2 SEVENTH-RO	LCY	0006-0071-034943-01-9	PLS						PKR					1,289.36		23-Dec-09	No Response
2300	6	Rawalpindi Cantt	PB	37405-3802801-9	MUHAMMAD SHAHZAD	HOUSE NO.AA-967 STREET NO.3	LCY	0006-0071-035082-01-9	PLS						PKR					724.60		27-Apr-09	No Response
2301	6	Rawalpindi Cantt	PB	37406-1357684-7	RANA SAMI ULLAH	HOUSE NO.22 FV/197 WAH-CAY	LCY	0006-0071-035104-01-6	PLS						PKR					280.10		3-Jul-09	No Response
2302	6	Rawalpindi Cantt	PB	37405-2445488-3	NOWZAIB ALI	HOUSE NO.19 STREET NO.20-FA	LCY	0006-0071-035255-01-8	PLS						PKR					716.61		17-Aug-09	No Response
2303	6	Rawalpindi Cantt	PB	37405-0354327-3	MUHAMMAD ANWAR	HOUSE NO.722 MUSLIM TOWN	LCY	0006-0071-035330-01-0	PLS						PKR					9,089.69		5-Oct-09	No Response
2304	6	Rawalpindi Cantt	PB	82401-2791227-3	SHAFQAT MEHMOOD	SHOP NO M-4, CITY CENTRE-BA	LCY	0006-0071-035348-01-0	PLS						PKR					4,963.09		5-Aug-09	No Response
2305	6	Rawalpindi Cantt	PB	37405-1523001-8	SYEDA TAHIRA BATOOL/S.MANZOOR HUSSAIN	HOUSE NO.232/H.I.DHAMYAL R	LCY	0006-0072-028622-75-7	PLS						PKR					9,472.71		3-Dec-09	No Response
2306	6	Rawalpindi Cantt	PB	37405-0424263-5	MANSOOR JAFFAR	HOUSE 692, STREET 4-CHAKLAL	LCY	0006-0072-029473-75-8	PLS						PKR					57.90		28-Mar-09	No Response
2307	6	Rawalpindi Cantt	PB	37405-0448374-3	NASIR ALI QURESHI	H.NO 938 ST 7 AFSHAN COLONY	LCY	0006-0072-029793-01-7	PLS						PKR					1,218.42		13-Jul-09	No Response
2308	6	Rawalpindi Cantt	PB	61101-5799771-3	MUHAMMAD YOUNAS	VILLEGE SHER DHAMIAL-PO SIH	LCY	0006-0072-029858-01-5	PLS						PKR					82.90		7-Apr-09	No Response
2309	6	Rawalpindi Cantt	PB	37405-5857724-4	SAJILA SHAMIM	APARTMENT 4-B, ASKARI-APAR	LCY	0006-0072-030253-01-7	PLS						PKR					1,756.04		17-Feb-09	No Response
2310	6	Rawalpindi Cantt	PB	37405-0350315-6	MURAD GULZAR / MUNIZEH MURAD	26 HARLEY STREET-..., RAWALP	LCY	0006-0072-030514-01-3	PLS						PKR					0.07		14-Jan-09	No Response
2311	6	Rawalpindi Cantt	PB	37405-4347204-0	AYESHA BIBI	HOUSE NO.669,STREET NO.9-AL	LCY	0006-0072-034129-01-4	PLS						PKR					515.53		6-Jun-09	No Response
2312	6	Rawalpindi Cantt	PB	34104-2152929-8	HUMAIRA FIDA ULLAH TIJU	HOUSE NO.14-A5,-LANE 03,GUL	LCY	0006-0074-033099-01-7	PLS						PKR					1,643.86		2-May-09	No Response
2313	6	Rawalpindi Cantt	PB	37405-0523466-4	MUMTAZ AHMED / KAUSAR MUMTAZ	HOUSE NO.213/21, LATIF STREE	LCY	0006-0077-034017-01-4	PLS						PKR					295.32		31-Aug-09	No Response
2314	6	Rawalpindi Cantt	PB	37405-0500200-0	NASREEN SAJIDA KAYANI	HOUSE NO.41/B GULBERG-AVE	LCY	0006-0077-035295-01-2	PLS						PKR					313.20		17-Aug-09	No Response
2315	6	Rawalpindi Cantt	PB	37405-2585725-3	MIR AHMAD ALI	1ST FLOOR, AL AMEER BUILDING	LCY	0006-0081-002879-01-5	CURR						PKR					71.00		7-Sep-09	No Response
2316	6	Rawalpindi Cantt	PB	37405-0237531-1	MUHAMMAD IQBAL BUTT	NE 2276 ST. NO. 3-...,KHANNA R	LCY	0006-0081-003212-01-2	CURR						PKR					3,762.39		12-May-09	No Response
2317	6	Rawalpindi Cantt	PB	91509-0106896-7	SHAKEEL AHMED	G P O BOX NO.1152-RAWALPIN	LCY	0006-0081-010235-01-4	CURR						PKR					5,512.29		24-Feb-09	No Response
2318	6	Rawalpindi Cantt	PB	37405-2585725-3	MIR & ASSOCIATES	1ST FLOOR, AL-AMEER BUILDING	LCY	0006-0081-011533-01-7	CURR						PKR					37.60		16-Oct-09	No Response
2319	6	Rawalpindi Cantt	PB	37405-5338662-6	MRS. LUBNA MAZHAR	949/1,COBBE LINES-NEAR QASI	LCY	0006-0081-029827-01-9	CURR						PKR					15.00		11-Jun-09	No Response
2320	6	Rawalpindi Cantt	PB	37405-0364524-7	SYED ABID ALI SHAH	80-D-1, LANE 5, SHAHNAWAZ-C	LCY	0006-0081-029972-01-5	CURR						PKR					37.00		5-May-09	No Response
2321	6	Rawalpindi Cantt	PB	37405-5426880-4	NASEER YOUSAF / NAZIA YOUSAF	258, WESTIDGE BAZAR-..., RAW	LCY	0006-0081-030158-01-2	CURR						PKR					237.00		23-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2322	6	Rawalpindi Cantt	PB	15602-5912013-9	GULSHAN BATTERY SERVICE	L-40-A, HAIDER ROAD, SADDAR	LCY	0006-0081-030187-01-7	CURR						PKR					476.00		3-Apr-09	No Response
2323	6	Rawalpindi Cantt	PB	37405-5283261-3	JAVED KHAN	HOUSE ZA-716, STREET NO 27, A	LCY	0006-0081-030293-01-6	CURR						PKR					720.00		11-May-09	No Response
2324	6	Rawalpindi Cantt	PB	33100-0752549-1	MOAZAM MAQSOOD	104 BATALA COLONY-FAISALABAD	LCY	0006-0081-030661-01-2	CURR						PKR					168.40		19-Sep-09	No Response
2325	6	Rawalpindi Cantt	PB	61101-1752072-1	AL-JANAT GARMENTS SADDAR	GAKHAR PLAZA-BANK ROAD, SADDAR	LCY	0006-0081-030710-01-2	CURR						PKR					18,531.30		6-Aug-09	No Response
2326	6	Rawalpindi Cantt	PB		M/S AGFA GEVAERT PAKISTAN (PVT)	CARIM'S HOUSE, 133, 12TH EAS	LCY	0006-0081-030829-01-4	CURR						PKR					1,000.00		6-Jun-09	No Response
2327	6	Rawalpindi Cantt	PB	37405-1833887-3	SYED IRTAZA HUSSAIN	106 ASKARI 9 AIRPORT ROAD-C	LCY	0006-0081-031020-01-9	CURR						PKR					7.00		22-Aug-09	No Response
2328	6	Rawalpindi Cantt	PB	37405-0653075-1	MUHAMMAD ABDUL KALEEM	HOUSE NO D-351 SATELLITE TO	LCY	0006-0081-031037-01-8	CURR						PKR					244.42		28-Sep-09	No Response
2329	6	Rawalpindi Cantt	PB	274-89-002736	MUHAMMAD AYAZ KHAN	PLOT # 47, INDUSTRIAL TRIANG	LCY	0006-0081-031113-01-1	CURR						PKR					241.50		30-Jan-09	No Response
2330	6	Rawalpindi Cantt	PB	212-61-001152	M/S BURRAQ SIGNAGE SOLUTIONS	ZIA PLAZA, 1ST FLOOR, TIPLU-RO	LCY	0006-0081-031131-01-3	CURR						PKR					108.00		14-Apr-09	No Response
2331	6	Rawalpindi Cantt	PB	61101-1818638-5	LT. COL(R) AMIR AFZAL KHAN	HOUSE NO.512(B)-STREET NO. 5	LCY	0006-0081-031158-01-4	CURR						PKR					29.31		31-Mar-09	No Response
2332	6	Rawalpindi Cantt	PB	37405-0798145-3	JAVAID IQBAL	HOUSE NO U-882,-JAMIA MASJ	LCY	0006-0081-031249-01-4	CURR						PKR					590.53		18-Apr-09	No Response
2333	6	Rawalpindi Cantt	PB	37405-0267266-5	TANVEER HUSSAIN	HOUSE NO 49H/9 ,BACK OF HA	LCY	0006-0081-031336-01-0	CURR						PKR					452.00		12-Sep-09	No Response
2334	6	Rawalpindi Cantt	PB	37405-0296457-3	ZAHKEER AHMED	FAUJI FERTILIZER BIN QASIM-73	LCY	0006-0081-031360-01-0	CURR						PKR					19.00		15-Jul-09	No Response
2335	6	Rawalpindi Cantt	PB	37303-3476877-1	MAJOR KAMRAN AZIZ	HQ STRATEGIC FORCE,-NORTH S	LCY	0006-0081-031510-01-2	CURR						PKR					1,700.70		2-Feb-09	No Response
2336	6	Rawalpindi Cantt	PB	37401-9773711-3	RASHID IQBAL	HOUSE NO 166-DHOKE NARAL F	LCY	0006-0081-031599-01-7	CURR						PKR					10,202.48		9-Mar-09	No Response
2337	6	Rawalpindi Cantt	PB	37405-0225810-0	NABEELA FARAH	SILVER OAKS SCHOOL--33- CIVIL	LCY	0006-0081-031622-01-7	CURR						PKR					257.00		25-Jun-09	No Response
2338	6	Rawalpindi Cantt	PB	37405-1193632-7	SAJID IQBAL	40/3 JANZEB CENTRE,-BANK RO	LCY	0006-0081-031625-01-0	CURR						PKR					175.00		19-Nov-09	No Response
2339	6	Rawalpindi Cantt	PB	31304-6805340-7	MOHAMMAD AFZAL	C/O FAUJI FERTILIZER CO LTD-(H	LCY	0006-0081-031656-01-7	CURR						PKR					2,880.00		17-Jul-09	No Response
2340	6	Rawalpindi Cantt	PB	37405-9271809-9	KHAN BUILDERS	HOUSE NO -100/F, JHAWARA-V	LCY	0006-0081-031660-01-3	CURR						PKR					458.90		14-May-09	No Response
2341	6	Rawalpindi Cantt	PB	43205-9161485-9	CAPT.AKEEL-UR-REHMAN BHUTTO	GRD ANESESTHETIST CMH-SIBI	LCY	0006-0081-031769-01-3	CURR						PKR					87.00		2-Nov-09	No Response
2342	6	Rawalpindi Cantt	PB	35102-4985257-7	COL. AHMED JAVED	HOUSE NO 137 , ASKARI -IX ,-Q	LCY	0006-0081-031795-01-5	CURR						PKR					96.84		29-May-09	No Response
2343	6	Rawalpindi Cantt	PB	35201-6717967-5	HASAN ABBAS	CHUNGPA RESTURANT-163 -MA	LCY	0006-0081-031997-01-9	CURR						PKR					267.00		11-Mar-09	No Response
2344	6	Rawalpindi Cantt	PB	81202-0545000-7	MUHAMMAD ZAHOOR	MAC CHEMIST DHAMIAL CAMP	LCY	0006-0081-032038-01-1	CURR						PKR					835.33		10-Jun-09	No Response
2345	6	Rawalpindi Cantt	PB	37405-0453907-9	NADEEM AFTAB	HOUSE NO CB-355 STREET NO 3	LCY	0006-0081-032060-01-9	CURR						PKR					3.00		4-Apr-09	No Response
2346	6	Rawalpindi Cantt	PB	37405-6067041-7	TAUSEEF UR REHMAN	HOUSE NO 5 THE MALL MUHAL	LCY	0006-0081-032077-01-8	CURR						PKR					179.34		9-May-09	No Response
2347	6	Rawalpindi Cantt	PB	37405-7411864-0	RABIA FARID	LANE 5-D HOUSE NO 44/8 A-3-T	LCY	0006-0081-032103-01-1	CURR						PKR					75.00		13-Jan-09	No Response
2348	6	Rawalpindi Cantt	PB	37405-3573518-1	FAISAL AZIZ	BHATTI VARIETY SHOES ST NO 2	LCY	0006-0081-032129-01-1	CURR						PKR					201.17		19-Aug-09	No Response
2349	6	Rawalpindi Cantt	PB	37405-2145234-3	WASEEM BROTHERS	I-88 ALAM KHAN ROAD-RAWAL	LCY	0006-0081-032155-01-3	CURR						PKR					321.55		6-Nov-09	No Response
2350	6	Rawalpindi Cantt	PB	37201-1572731-9	FLT LT RAB NAWAZ MALIK	HOUSE NO K 1/1 COMFORCE H	LCY	0006-0081-032247-01-4	CURR						PKR					1,296.80		5-Sep-09	No Response
2351	6	Rawalpindi Cantt	PB	37405-9656257-5	KHURRAM SHAHZAD	HOUSE NO 938-D-11 STREET NO	LCY	0006-0081-032284-01-9	CURR						PKR					355.00		16-Nov-09	No Response
2352	6	Rawalpindi Cantt	PB	37405-9891305-7	FAISAL TARIQ	PLOT NO 87 RAILWAY SCHEME	LCY	0006-0081-032295-01-2	CURR						PKR					541.00		11-Apr-09	No Response
2353	6	Rawalpindi Cantt	PB	37405-1734804-5	ABDUL QAYYUM	HOUSE A/B 2127-MOHALLAF M	LCY	0006-0081-032335-01-1	CURR						PKR					115.60		16-Jun-09	No Response
2354	6	Rawalpindi Cantt	PB	42501-1609354-5	MUHAMMAD AKRAM	FAUJI FERTILIZER BIN QASIM 7	LCY	0006-0081-032370-01-4	CURR						PKR					233.50		1-Aug-09	No Response
2355	6	Rawalpindi Cantt	PB	37405-5540555-3	IHSAN ULLAH KHAN	MAJOR IHSAN ULLAH KHAN O.I	LCY	0006-0081-032390-01-8	CURR						PKR					50.78		22-May-09	No Response
2356	6	Rawalpindi Cantt	PB	34203-4476206-3	UNION MOBILES	215-2ND FLOOR, SHAHBAZ-PLA	LCY	0006-0081-032401-01-2	CURR						PKR					217.40		3-Nov-09	No Response
2357	6	Rawalpindi Cantt	PB	37405-5673632-5	ANWAR & SONS	115/5 SAEED PLAZA SAADI ROA	LCY	0006-0081-032404-01-5	CURR						PKR					6,689.98		10-Sep-09	No Response
2358	6	Rawalpindi Cantt	PB	37405-2826129-9	AL-AMIN CLOTH HOUSE	SHOP NO 41-1 BANK RAQD SAD	LCY	0006-0081-032433-01-0	CURR						PKR					156.67		16-Sep-09	No Response
2359	6	Rawalpindi Cantt	PB	37405-0318562-1	YASIR AHMED	HOUSE NO 48 B LANE 2-SHAH F	LCY	0006-0081-032449-01-8	CURR						PKR					21.00		9-Oct-09	No Response
2360	6	Rawalpindi Cantt	PB	37405-0902001-3	NADEEM YAQOOB	C/O DOCTOR MUHAMMDA AYL	LCY	0006-0081-032471-01-6	CURR						PKR					71.00		31-Dec-09	No Response
2361	6	Rawalpindi Cantt	PB	38103-1450997-5	ABDUL SATTAR KHAN	T/ ENGINE SHOP, 503 AVIATION	LCY	0006-0081-032477-01-2	CURR						PKR					1,170.54		18-Dec-09	No Response
2362	6	Rawalpindi Cantt	PB	33302-2149479-8	BUSHRA NAZ	C/O. IMRAN RASOOL--446, MUH	LCY	0006-0081-032482-01-9	CURR						PKR					123.00		26-May-09	No Response
2363	6	Rawalpindi Cantt	PB	37405-7077472-9	ABDUL WAHEED	HOUSE NO B-II-83 ,SERVICE RO	LCY	0006-0081-032503-01-5	CURR						PKR					12.00		14-Sep-09	No Response
2364	6	Rawalpindi Cantt	PB	37405-9707236-9	MUHAMMAD NAEEM	HOUSE NO 393 , NEW CHHAWA	LCY	0006-0081-032509-01-1	CURR						PKR					1,860.00		20-Jan-09	No Response
2365	6	Rawalpindi Cantt	PB	82101-8285061-5	MUHAMMAD BASHIR	SHOP NO 209 ,INSIDE GHAKAR	LCY	0006-0081-032514-01-8	CURR						PKR					850.00		20-Mar-09	No Response
2366	6	Rawalpindi Cantt	PB	13101-2828223-9	MUHAMMED HANIF	SHOP NO 3, GHAKAR PLAZA ,B	LCY	0006-0081-032515-01-9	CURR						PKR					50.00		4-Jun-09	No Response
2367	6	Rawalpindi Cantt	PB	37405-0423384-7	SHAHID RIAZ	ST/MUHALLA SHADMAN COLONY	LCY	0006-0081-032517-01-1	CURR						PKR					70.00		12-Dec-09	No Response
2368	6	Rawalpindi Cantt	PB	34101-2387668-9	LTD COL (RTD) MUHAMMAD IKRAM CHEEMA	HOUSE NO.683 STREET NO-19-F	LCY	0006-0081-032556-01-8	CURR						PKR					183.00		5-Mar-09	No Response
2369	6	Rawalpindi Cantt	PB	37405-0647372-1	MUHAMMED HAFEEZ ABBASI	HOUSE CB-1873 STREET 27-ALL	LCY	0006-0081-032559-01-1	CURR						PKR					5.00		20-Mar-09	No Response
2370	6	Rawalpindi Cantt	PB	82203-1018764-1	SYED AYAZ HUSSAIN BUKHARI	SADA-E-KASHIR AUDIO VIDEO S	LCY	0006-0081-032586-01-4	CURR						PKR					1,670.00		30-Sep-09	No Response
2371	6	Rawalpindi Cantt	PB	37405-2791259-7	AUROOJ ALI KHAN	FUNCO LAND SHOP 12 AZAN PL	LCY	0006-0081-032587-01-5	CURR						PKR					715.00		18-Jun-09	No Response
2372	6	Rawalpindi Cantt	PB	37402-0989068-7	RASHID MEHMOOD BHATTI	C/O RASHID MEHMOOD BHATTI	LCY	0006-0081-032611-01-6	CURR						PKR					355.00		23-Jun-09	No Response
2373	6	Rawalpindi Cantt	PB	37405-3736476-9	QAISER MEHMOOD	HOUSE NO Z-660 ALSHARIF-HO	LCY	0006-0081-032620-01-7	CURR						PKR					293.68		10-Aug-09	No Response
2374	6	Rawalpindi Cantt	PB	37405-0490929-7	SYED TALUQEER HUSSAIN SHAH	HOUSE DD-551 MUHALLA JHAN	LCY	0006-0081-032621-01-8	CURR						PKR					156.00		15-Jun-09	No Response
2375	6	Rawalpindi Cantt	PB	37405-3206785-9	KASHIF BHATTI	DIAMON ALUMINIUM, CH.TAN	LCY	0006-0081-032622-01-9	CURR						PKR					41.00		2-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2376	6	Rawalpindi Cantt	PB	37405-9660057-3	AQEEL AZIZ	HOUSE NO 144/17, STREET NO 3	LCY	0006-0081-032653-01-6	CURR						PKR					72.67		12-Sep-09	No Response
2377	6	Rawalpindi Cantt	PB	37405-0660192-9	HAROON IQBAL	RITE BRANDS 3RD FLOOR-TULIP	LCY	0006-0081-032661-01-6	CURR						PKR					385.50		4-Nov-09	No Response
2378	6	Rawalpindi Cantt	PB	37405-7956789-7	SHAFQAT RAFIQ	HOUSE NO.11, LANE 1,-MUHALL	LCY	0006-0081-032674-01-1	CURR						PKR					809.10		9-Dec-09	No Response
2379	6	Rawalpindi Cantt	PB	36602-0986097-3	F.F.B.Q LIMITED. EMPLOYEES GRATUITY FUND	73-HARLEY STREET,-RAWALPINDI	LCY	0006-0081-032684-01-3	CURR						PKR					243.41		3-Nov-09	No Response
2380	6	Rawalpindi Cantt	PB	36602-0986097-3	F.F.B.Q LIMITED. PROVIDENT FUND	73-- HARLEY STREET,-RAWALPINDI	LCY	0006-0081-032685-01-4	CURR						PKR					2,520.91		3-Nov-09	No Response
2381	6	Rawalpindi Cantt	PB	37405-3577559-4	TAYYABA HAMEED.	HOUSE NO. 275-E / 22,-ABADI N	LCY	0006-0081-032705-01-9	CURR						PKR					66.00		17-Jan-09	No Response
2382	6	Rawalpindi Cantt	PB	36104-9238440-3	RAJA SOHAIB MEHDI	NO.6, SQN-P.A.F BASE CHAKLAL	LCY	0006-0081-032735-01-5	CURR						PKR					393.00		1-Dec-09	No Response
2383	6	Rawalpindi Cantt	PB	37405-1073534-9	SYED RAZA SHAH	CHCHAH RAWAN P.O RAJAR,-TE	LCY	0006-0081-032736-01-6	CURR						PKR					50.00		6-May-09	No Response
2384	6	Rawalpindi Cantt	PB	37406-1573231-5	MUHAMMAD ARIF	IMPORIENT CHEMICALS (PVT.) L	LCY	0006-0081-032784-01-4	CURR						PKR					15.00		11-Feb-09	No Response
2385	6	Rawalpindi Cantt	PB	37405-5554225-5	SAJID ISMAIL KHAN	HOUSE NO.297,-STREET NO.3,L	LCY	0006-0081-032793-01-5	CURR						PKR					106.00		26-Aug-09	No Response
2386	6	Rawalpindi Cantt	PB	37405-2684716-9	AHSAN ALI	HOUSE NO. X-379/81-MOHALLA	LCY	0006-0081-032804-01-9	CURR						PKR					4,945.00		18-Feb-09	No Response
2387	6	Rawalpindi Cantt	PB	17301-1570082-1	JAHANZAIB	AHMED HOTEL, ROOM NO 11-F	LCY	0006-0081-032846-01-9	CURR						PKR					467.00		2-Mar-09	No Response
2388	6	Rawalpindi Cantt	PB	37401-7794724-7	SHABBIR AHMED.	FAUJI FERTILIZER BIN QASIM LT	LCY	0006-0081-032879-01-8	CURR						PKR					383.00		24-Oct-09	No Response
2389	6	Rawalpindi Cantt	PB	37405-0517668-1	AASIM RAZA BUKHARI	OCEANIC SURVEYORS (PVT) LTD	LCY	0006-0081-032895-01-8	CURR						PKR					777.00		26-Jan-09	No Response
2390	6	Rawalpindi Cantt	PB	37405-8135798-2	SAIRA MALIK	HOUSE NO. F-850, 6TH ROAD,-S	LCY	0006-0081-032899-01-2	CURR						PKR					183.80		15-Jul-09	No Response
2391	6	Rawalpindi Cantt	PB	37405-9571762-5	FAZAL AKRAM	HOUSE NO.26-B, RAILWAY CARR	LCY	0006-0081-032950-01-6	CURR						PKR					285.50		17-Nov-09	No Response
2392	6	Rawalpindi Cantt	PB	37405-6623680-9	AWAN TRADERS	L-185, MOH.ROSHAN DIN, NEAR.	LCY	0006-0081-032958-01-4	CURR						PKR					215.00		3-Feb-09	No Response
2393	6	Rawalpindi Cantt	PB	37405-1672835-7	AMEER AHMED	GSO-2 (CAPTAIN) HQ ASFC., RA	LCY	0006-0081-032971-01-1	CURR						PKR					237.18		16-Jan-09	No Response
2394	6	Rawalpindi Cantt	PB	38101-6143783-7	FIDA HUSSAIN	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-032983-01-5	CURR						PKR					227.00		15-May-09	No Response
2395	6	Rawalpindi Cantt	PB	38403-2151970-8	TAHIRA JABBAR	MAJ.ABDUL JABBAR,-DAGG HQ	LCY	0006-0081-033034-01-9	CURR						PKR					169.00		12-Nov-09	No Response
2396	6	Rawalpindi Cantt	PB	37405-3576036-3	MOHAMMAD ILYAS	H.NO.CP-1-A,NAGI ROAD,-WEST	LCY	0006-0081-033041-01-8	CURR						PKR					136.00		22-Apr-09	No Response
2397	6	Rawalpindi Cantt	PB	37405-6011031-0	AMBREEN ADNAN	C/O SILVER OAKS SCHOOL-33-C	LCY	0006-0081-033074-01-7	CURR						PKR					498.83		25-Jun-09	No Response
2398	6	Rawalpindi Cantt	PB	38301-1814499-4	SAFIA NOREEN.	HOUSE NO.CB - 512, LANE.05-P	LCY	0006-0081-033142-01-0	CURR						PKR					3,363.00		9-Jan-09	No Response
2399	6	Rawalpindi Cantt	PB	35403-4745486-9	MAJID JEHANGIR	DW AND CE,(N G C),-MURRE RO	LCY	0006-0081-033163-01-5	CURR						PKR					4.00		5-Jan-09	No Response
2400	6	Rawalpindi Cantt	PB	37405-0281894-1	ZAHD MAHMOOD	H.NO.Y.A.30, STREET NO.1,-MO	LCY	0006-0081-033174-01-8	CURR						PKR					138.00		12-Aug-09	No Response
2401	6	Rawalpindi Cantt	PB	37405-1507009-1	ABID HUSSAIN.	ALI FOAM CENTRE -.KURRI ROA	LCY	0006-0081-033176-01-0	CURR						PKR					221.51		25-Sep-09	No Response
2402	6	Rawalpindi Cantt	PB	37405-2316439-9	MUSTAFA KAMAL	OCEANIC SURVEYOURS (PVT) LT	LCY	0006-0081-033187-01-3	CURR						PKR					214.70		29-Dec-09	No Response
2403	6	Rawalpindi Cantt	PB	37405-0308721-1	SALMAN ALI	HOUSE NO 9, LANE 14, KEHKSHA	LCY	0006-0081-033199-01-7	CURR						PKR					10.00		3-Mar-09	No Response
2404	6	Rawalpindi Cantt	PB	37405-0518537-7	TANVEER AHMED	FAUJI CEMENT CO LTD-NEAR VI	LCY	0006-0081-033201-01-2	CURR						PKR					1,563.00		27-Mar-09	No Response
2405	6	Rawalpindi Cantt	PB	37405-0676127-7	RAEES KHAN	KACHI ABADI MURREE BARURI-	LCY	0006-0081-033224-01-9	CURR						PKR					214.00		5-Aug-09	No Response
2406	6	Rawalpindi Cantt	PB	13302-0493232-3	JAHANGIR KHAN	DW & CE (DC I), GHQ,-NEAR FLA	LCY	0006-0081-033229-01-4	CURR						PKR					198.00		2-Feb-09	No Response
2407	6	Rawalpindi Cantt	PB	37404-0245276-3	SYED MUSSAWAR HUSSAIN SHAH	TCS, OVERLAND EXPRESS,-BILAL	LCY	0006-0081-033237-01-4	CURR						PKR					33.00		9-Feb-09	No Response
2408	6	Rawalpindi Cantt	PB	38401-0314399-3	KHIZAR HAYAT	DW & CE (DC I)-GHQ NEAR FLA	LCY	0006-0081-033246-01-5	CURR						PKR					45.00		1-Apr-09	No Response
2409	6	Rawalpindi Cantt	PB	16101-0523442-7	FAQEER KHAN	HORTICULTURE CELL, NEW GHQ	LCY	0006-0081-033250-01-1	CURR						PKR					318.00		4-Aug-09	No Response
2410	6	Rawalpindi Cantt	PB	37405-2867615-3	ATIF AHMED KHAN	NET MARK MARKETING-CHAKR	LCY	0006-0081-033264-01-7	CURR						PKR					172.50		2-Feb-09	No Response
2411	6	Rawalpindi Cantt	PB	37201-1782683-7	IMRAN ALEEM KAYANI	C/O WAQAR UN NISA,H.NO.N/5	LCY	0006-0081-033271-01-6	CURR						PKR					7.00		30-Dec-09	No Response
2412	6	Rawalpindi Cantt	PB	14201-2141069-9	WAJID MAHMOOD.	ABN AMRO BANK-CREDIT CARD	LCY	0006-0081-033320-01-6	CURR						PKR					500.00		20-Jun-09	No Response
2413	6	Rawalpindi Cantt	PB	37405-0459196-4	SALIHA SIDDIQUL	HOUSE NO.3049, STREET NO.3-N	LCY	0006-0081-033330-01-8	CURR						PKR					32.00		18-May-09	No Response
2414	6	Rawalpindi Cantt	PB	37405-0334153-7	MUHAMMAD AZAM.	HOUSE NO.2660/26-DHOKE RA	LCY	0006-0081-033336-01-4	CURR						PKR					304.00		1-Sep-09	No Response
2415	6	Rawalpindi Cantt	PB	61101-4642315-5	MUHAMMAD SHIRAZ KHOKHAR.	F.G POST GRADUATE COLLEGE-	LCY	0006-0081-033337-01-5	CURR						PKR					49.24		16-Sep-09	No Response
2416	6	Rawalpindi Cantt	PB	37406-1642599-3	GHAZANFAR MAHMOOD AWAN	BANL AL HABIB LIMITED-CANTT	LCY	0006-0081-033339-01-7	CURR						PKR					305.00		2-Apr-09	No Response
2417	6	Rawalpindi Cantt	PB	37104-0977243-9	MEHBOOB KHAN	FAUJI CEMENT CO LTD-JHANG E	LCY	0006-0081-033381-01-9	CURR						PKR					303.00		30-Apr-09	No Response
2418	6	Rawalpindi Cantt	PB	37405-9925098-4	AASMA ARSHAD	HOUSE NO.63/C,-MIRZA COLON	LCY	0006-0081-033386-01-4	CURR						PKR					1,368.00		7-Sep-09	No Response
2419	6	Rawalpindi Cantt	PB	37201-1705679-3	ZAFAR IQBAL	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-033388-01-6	CURR						PKR					163.00		20-Nov-09	No Response
2420	6	Rawalpindi Cantt	PB	37101-1697778-5	ABDUL RASHEED	FAUJI CEMENT COMPANY-NEAR	LCY	0006-0081-033396-01-6	CURR						PKR					45.00		2-Mar-09	No Response
2421	6	Rawalpindi Cantt	PB	37406-1647057-3	MUHAMMAD RAMZAN	HOUSE NO.21-E,55 P O F-WAH	LCY	0006-0081-033415-01-0	CURR						PKR					106.25		30-Jan-09	No Response
2422	6	Rawalpindi Cantt	PB	37405-6270639-8	AMBREEN AFZAL	8-A, MANGRAL TOWN,-AIR POR	LCY	0006-0081-033420-01-7	CURR						PKR					295.00		6-Feb-09	No Response
2423	6	Rawalpindi Cantt	PB	38302-1182290-1	NADIR ZAMAN	C/O FAUJI CEMENT COMPANY-H	LCY	0006-0081-033438-01-7	CURR						PKR					108.00		31-Mar-09	No Response
2424	6	Rawalpindi Cantt	PB	38201-1055078-5	GHULAM HAIDER SHAH	DIRECTOR WORKS & CHIEF-ENG	LCY	0006-0081-033441-01-2	CURR						PKR					519.00		1-Dec-09	No Response
2425	6	Rawalpindi Cantt	PB	38301-7400634-9	Y & H CONSTRUCTION	HOUSE NO.117-A, STREET.02-S	LCY	0006-0081-033444-01-5	CURR						PKR					35.45		1-Oct-09	No Response
2426	6	Rawalpindi Cantt	PB	11101-1423571-5	SHERAZ RAEES	H.NO.1004-B, NOORANI MUHAL	LCY	0006-0081-033453-01-6	CURR						PKR					299.00		3-Aug-09	No Response
2427	6	Rawalpindi Cantt	PB	37405-5102337-5	MUHAMMAD KASHIF SAGHEER	HOUSE NO.O-1207,HARI PURA,-	LCY	0006-0081-033473-01-0	CURR						PKR					420.00		19-Mar-09	No Response
2428	6	Rawalpindi Cantt	PB	34101-0923757-5	SHERAZ MAHARBAN	DS PHARMA,85-C,-SATELLITE TC	LCY	0006-0081-033479-01-6	CURR						PKR					304.00		28-Oct-09	No Response
2429	6	Rawalpindi Cantt	PB	13302-6479914-7	IBRAR ALI	PAKISTAN RAILWAYS HAVAILAN	LCY	0006-0081-033513-01-9	CURR						PKR					25.00		6-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2430	6	Rawalpindi Cantt	PB	37405-8657317-5	TALAT ZAREEF SATTI	GREAT UNION-OFFICE-1, GROU	LCY	0006-0081-033524-01-2	CURR						PKR					49.42		14-Dec-09	No Response
2431	6	Rawalpindi Cantt	PB	34101-2179389-8	SHAHLA MASHOOD	HOUSE NO.10,STREET NO.02,-C	LCY	0006-0081-033532-01-2	CURR						PKR					60.00		11-Sep-09	No Response
2432	6	Rawalpindi Cantt	PB	37405-0259202-5	BASHEER KHAN	KHAN AUTOS, NEAR HARLEY ST	LCY	0006-0081-033540-01-2	CURR						PKR					350.00		11-Dec-09	No Response
2433	6	Rawalpindi Cantt	PB	13101-2900685-7	MUHAMMAD NADEM	C/O WAQAR ALI, H NO.T-7/8,-S	LCY	0006-0081-033567-01-3	CURR						PKR					269.40		11-Sep-09	No Response
2434	6	Rawalpindi Cantt	PB	37405-3997961-7	M. ZAHD/AZHAR MAJEED MUGHAL/YASIR IJA	CELL ZONE MOBILE DISTRIBUTC	LCY	0006-0081-033572-01-0	CURR						PKR					7.50		26-May-09	No Response
2435	6	Rawalpindi Cantt	PB	37405-2728390-7	SHUAIB AHMED	H NO.DD-445, MEW TOWN,-SA	LCY	0006-0081-033573-01-1	CURR						PKR					80.00		8-Jun-09	No Response
2436	6	Rawalpindi Cantt	PB	82303-6892912-3	WASEEM AFRIQ	EDDIE LINKS,SHOP NO. 5 SHAH	LCY	0006-0081-033625-01-4	CURR						PKR					524.00		2-Mar-09	No Response
2437	6	Rawalpindi Cantt	PB	37405-4715885-7	DALAWAR MAQSOOD	HOUSE NO.11-A-CHAKLALA SCH	LCY	0006-0081-033641-01-4	CURR						PKR					440.00		17-Mar-09	No Response
2438	6	Rawalpindi Cantt	PB	35200-2890954-5	MUHAMMAD YAQOOB / ASIF GHAFAR	HOUSE NO.01, RAILWAY LINE,-Y	LCY	0006-0081-033642-01-5	CURR						PKR					420.00		19-May-09	No Response
2439	6	Rawalpindi Cantt	PB	61101-6406828-1	BADAR MUNIR	HNO.467,STREET-10,-F-10/2,-IS	LCY	0006-0081-033645-01-8	CURR						PKR					81.89		16-Jun-09	No Response
2440	6	Rawalpindi Cantt	PB	37405-1813283-3	TARIQ MAHMOOD	HOUSE NO.47, STR.02, LANE.02	LCY	0006-0081-033647-01-0	CURR						PKR					1,409.50		2-Jan-09	No Response
2441	6	Rawalpindi Cantt	PB	37405-0442679-9	SYED SHAMSHER HUSSAIN SHAH	HOUSE NO.NA 234,STREET-71,-F	LCY	0006-0081-033674-01-3	CURR						PKR					155.00		15-Apr-09	No Response
2442	6	Rawalpindi Cantt	PB	91509-0151709-5	MIR MAHMOOD AHMED ALI	HOUSE NO.BB 910/5,-ASGHAR	LCY	0006-0081-033686-01-7	CURR						PKR					206.80		10-Feb-09	No Response
2443	6	Rawalpindi Cantt	PB	37405-0264712-3	KHADIM HUSSAIN	C/O HAJI MUSHTAQ-QASIMABA	LCY	0006-0081-033701-01-7	CURR						PKR					542.00		26-Aug-09	No Response
2444	6	Rawalpindi Cantt	PB	37302-5957489-0	MARIA BAIG	HOUSE NO.R-9,DANDOT CEMEN	LCY	0006-0081-033712-01-0	CURR						PKR					8.00		24-Jul-09	No Response
2445	6	Rawalpindi Cantt	PB	37401-1467269-7	AASAM SHAHZAD	HOUSE NO.4385/79 INDERSING	LCY	0006-0081-033725-01-5	CURR						PKR					100.00		5-Dec-09	No Response
2446	6	Rawalpindi Cantt	PB	37104-7916767-3	WASTEWATER BIO PVT LIMITED	FAUJI TOWERS,68 TIPU ROAD-C	LCY	0006-0081-033750-01-6	CURR						PKR					9,700.00		20-Nov-09	No Response
2447	6	Rawalpindi Cantt	PB	37405-2235017-7	UMBRELLA RISK MANAGEMENT	59-A,LANE NO.3-GULISTAN COL	LCY	0006-0081-033782-01-4	CURR						PKR					108.25		7-Aug-09	No Response
2448	6	Rawalpindi Cantt	PB	37405-9369626-5	RAMIZ ISLAM	HAJI MOBILE LINKS,COLOR MO	LCY	0006-0081-033784-01-6	CURR						PKR					185.00		20-Nov-09	No Response
2449	6	Rawalpindi Cantt	PB	37405-3634342-3	GHULAM IJAZ	FAUJI FERTILIZER BIN QASIM LT	LCY	0006-0081-033790-01-4	CURR						PKR					197.00		16-Sep-09	No Response
2450	6	Rawalpindi Cantt	PB	61101-9012129-9	TARIQ MEHMOOD	HORTICULTURE CELL (DCI)-NEA	LCY	0006-0081-033799-01-3	CURR						PKR					456.00		3-Feb-09	No Response
2451	6	Rawalpindi Cantt	PB	34103-7931024-5	ABDUL RASHEED	HORTICULTURE CELL (DCI)-NEA	LCY	0006-0081-033800-01-7	CURR						PKR					9.00		3-Feb-09	No Response
2452	6	Rawalpindi Cantt	PB	13302-0433343-3	NAIZMEEN	HORTICULTURE CELL (DCI) NEA	LCY	0006-0081-033804-01-1	CURR						PKR					245.00		26-Jan-09	No Response
2453	6	Rawalpindi Cantt	PB	34103-7485171-9	MUHAMMAD ASIF	HORTICULTURE CELL (DCI)-NEA	LCY	0006-0081-033810-01-9	CURR						PKR					17.00		15-Jul-09	No Response
2454	6	Rawalpindi Cantt	PB	35404-1767576-3	MUHAMMAD IRFAN	KH.853, KOTHA KALAN, OPP-AL	LCY	0006-0081-033835-01-8	CURR						PKR					220.00		14-Feb-09	No Response
2455	6	Rawalpindi Cantt	PB	37405-0533818-1	ZOO IBRAR ALI	H. NO CB-1730, ST. NO 04-MOH	LCY	0006-0081-033851-01-8	CURR						PKR					53.00		18-Sep-09	No Response
2456	6	Rawalpindi Cantt	PB	37405-8683652-5	MUHAMMAD SHAFIQ ABBASI	OCEANIC SURVEYORS (P) LTD-0	LCY	0006-0081-033858-01-5	CURR						PKR					75.00		5-Nov-09	No Response
2457	6	Rawalpindi Cantt	PB	37405-7292011-1	HAMMAD BASHIR	HOUSE NO 1296, GHAKHAR MU	LCY	0006-0081-033861-01-0	CURR						PKR					130.00		28-Jan-09	No Response
2458	6	Rawalpindi Cantt	PB	37405-2074554-7	IFTIKHAR ASHRAF	HINO AUTOS,OPP.CARRIAGE-SH	LCY	0006-0081-033870-01-1	CURR						PKR					728.57		28-Nov-09	No Response
2459	6	Rawalpindi Cantt	PB	38402-7362059-3	IMTIAZ HUSSAIN	SHOP.25, ITTIHAD PLAZA,-PESH	LCY	0006-0081-033916-01-6	CURR						PKR					120.00		5-Nov-09	No Response
2460	6	Rawalpindi Cantt	PB	37405-0331957-3	IMRAN RASHEED	HOUSE NO.253 MUGHAL STREE	LCY	0006-0081-033926-01-8	CURR						PKR					321.00		3-Nov-09	No Response
2461	6	Rawalpindi Cantt	PB	91005-7840042-7	EXIT	CITY CENTRE, SHOP NO. 1,2,3,-B	LCY	0006-0081-033936-01-0	CURR						PKR					1,554.06		7-Sep-09	No Response
2462	6	Rawalpindi Cantt	PB	16202-5944414-5	MUSTAMIR KHAN	FFBL -73,HARLEY STREET,-RAWA	LCY	0006-0081-033944-01-0	CURR						PKR					51.00		25-May-09	No Response
2463	6	Rawalpindi Cantt	PB	61101-1821327-7	SYED MUHAMMAD FAROOQ	HOUSE NO 203, ST. NO 14, NEA	LCY	0006-0081-033982-01-6	CURR						PKR					1,712.50		28-Jan-09	No Response
2464	6	Rawalpindi Cantt	PB	37405-7543031-7	ASIF KHAN	HOUSE NO.130/M-II-STREET NO	LCY	0006-0081-033985-01-9	CURR						PKR					12.00		7-Dec-09	No Response
2465	6	Rawalpindi Cantt	PB	37406-9981853-1	EJAZ KHAN	LOSAR SHARFOO MOHALLAH,-S	LCY	0006-0081-033990-01-6	CURR						PKR					862.00		6-Aug-09	No Response
2466	6	Rawalpindi Cantt	PB	37405-0554358-9	M. ASIM ABBAS KAZMI	HASHMIS COLLEGE OF COMME	LCY	0006-0081-033992-01-8	CURR						PKR					46.25		12-Aug-09	No Response
2467	6	Rawalpindi Cantt	PB	37405-0589836-1	ROBINSON MUNIR	HASHMIS COLLEGE OF COMME	LCY	0006-0081-033993-01-9	CURR						PKR					541.00		13-Apr-09	No Response
2468	6	Rawalpindi Cantt	PB	61101-1764994-5	CHAUDHARY NADEEM UR REHMAN	HOUSE NO.3 F-10/2,-,,, ISLAMA	LCY	0006-0081-033995-01-1	CURR						PKR					1,200.00		25-Aug-09	No Response
2469	6	Rawalpindi Cantt	PB	38401-1529518-1	MUHAMMAD WASEEM ABBAS	DIRECTOR WORKS & CH.ENG.(C	LCY	0006-0081-033996-01-2	CURR						PKR					38.00		5-Sep-09	No Response
2470	6	Rawalpindi Cantt	PB	34201-3482585-4	NAZIRAN BIBI / AAMIR RAZA	C/O AAMIR RAZA, FINANCE DEP	LCY	0006-0081-034000-01-1	CURR						PKR					24.33		2-May-09	No Response
2471	6	Rawalpindi Cantt	PB	37405-0321555-5	MUHAMMAD SHAHID / HINA QADEER	S.ATTULLA DEPARTMENTAL-ST	LCY	0006-0081-034015-01-8	CURR						PKR					365.91		22-Oct-09	No Response
2472	6	Rawalpindi Cantt	PB	37203-7615484-5	WAQAS SIKANDER	FLAT NO.4,CHAUDHRY ALLAH D	LCY	0006-0081-034026-01-1	CURR						PKR					5.00		5-Mar-09	No Response
2473	6	Rawalpindi Cantt	PB	37405-9473980-5	MUHAMMAD IRFAN	HOUSE NO.BI-1183-STREET NO.	LCY	0006-0081-034033-01-0	CURR						PKR					37.50		16-Feb-09	No Response
2474	6	Rawalpindi Cantt	PB	11201-1778423-9	JEHANZEB KHAN / AFTAB	AFTAB CEMENT DEALER AL-REH	LCY	0006-0081-034071-01-6	CURR						PKR					40.00		16-Mar-09	No Response
2475	6	Rawalpindi Cantt	PB	37405-0303273-1	SHEIKH ZABIH ULLAH/SHEIKH NAIMAT ULLAH	HOUSE NO. 55-HAMIDA HOUSE	LCY	0006-0081-034079-01-4	CURR						PKR					777.00		5-Dec-09	No Response
2476	6	Rawalpindi Cantt	PB	37405-3143564-8	RIAZ FATIMA	H. NO 20-B, WESTRIDGE NO I-S	LCY	0006-0081-034107-01-9	CURR						PKR					80.00		10-Oct-09	No Response
2477	6	Rawalpindi Cantt	PB	37405-1338285-5	SOHAIL HAIDER	H. NO 89, MOH. DEFENCE COLG	LCY	0006-0081-034110-01-4	CURR						PKR					397.00		30-Jul-09	No Response
2478	6	Rawalpindi Cantt	PB	71101-5337085-9	MUHAMMAD ISMAIL	M/S ESSA KHAN SADPARA,-MAI	LCY	0006-0081-034124-01-0	CURR						PKR					40.00		12-Aug-09	No Response
2479	6	Rawalpindi Cantt	PB	61101-6569429-3	MUHAMMAD SHARIF MUGHAL	H. NO.ZB-857,ST. NO.3,KHAYAB	LCY	0006-0081-034131-01-9	CURR						PKR					0.94		1-Apr-09	No Response
2480	6	Rawalpindi Cantt	PB	37405-3393907-1	SHAHBAZ AZHAR RATTU	HOUSE NO.W-5-D ASKARI-2-CH	LCY	0006-0081-034133-01-1	CURR						PKR					634.00		2-May-09	No Response
2481	6	Rawalpindi Cantt	PB	37405-0393753-5	MUHAMMAD AYAZ	50/14-B, DHOKE FAZAL ELLAHI	LCY	0006-0081-034136-01-4	CURR						PKR					25.00		26-Jan-09	No Response
2482	6	Rawalpindi Cantt	PB	37405-4763894-9	SAMI ULLAH KHAN	LANE NO.1,BILAL COLONY-KOT	LCY	0006-0081-034139-01-7	CURR						PKR					176.00		28-May-09	No Response
2483	6	Rawalpindi Cantt	PB	37405-0862213-5	SYED KASHIF HUSSAIN SHAH	HOUSE NO.NW 737-A-BLOCK D	LCY	0006-0081-034143-01-3	CURR						PKR					90.00		15-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2484	6	Rawalpindi Cantt	PB	35200-5740259-8	NAILA SALAMAT	HOUSE NO.619-B,NEAR RAILWA	LCY	0006-0081-034144-01-4	CURR						PKR					454.47		20-Feb-09	No Response
2485	6	Rawalpindi Cantt	PB	61101-0684043-5	KHAN MOBILE	SHOP NO.16,1ST FLOOR,-SHAHE	LCY	0006-0081-034147-01-7	CURR						PKR					410.00		17-Feb-09	No Response
2486	6	Rawalpindi Cantt	PB	37405-0297123-5	SAEED AHMED	OFFICE NO.46-MOBEE PLAZA,H	LCY	0006-0081-034149-01-9	CURR						PKR					337.00		4-May-09	No Response
2487	6	Rawalpindi Cantt	PB	42301-1812448-3	MUHAMMAD KAMRAN	LIFE STYLE,-GAKHAR PLAZA,BAN	LCY	0006-0081-034152-01-4	CURR						PKR					395.00		24-Feb-09	No Response
2488	6	Rawalpindi Cantt	PB	37405-0290950-2	MUHAMMAD AKHTAR / ANWAR SULTANA	H. NO CB-3476, NIGHAL HOUSE	LCY	0006-0081-034154-01-6	CURR						PKR					40.00		9-Feb-09	No Response
2489	6	Rawalpindi Cantt	PB	37303-8835304-1	SOHAIL ABBAS	FOREVER GARMENTS,SHOP F-6	LCY	0006-0081-034156-01-8	CURR						PKR					40.00		5-May-09	No Response
2490	6	Rawalpindi Cantt	PB	16101-1455141-5	AKHTAR BASIR	H. NO 06, ST. NO 13, SEHAM-PE	LCY	0006-0081-034175-01-1	CURR						PKR					409.03		22-Jun-09	No Response
2491	6	Rawalpindi Cantt	PB	37405-3965200-6	SOBIA IRUM	H. NO.938,F-10-ST. NO.15,DHER	LCY	0006-0081-034220-01-7	CURR						PKR					62.00		30-Jun-09	No Response
2492	6	Rawalpindi Cantt	PB	37405-7109729-1	SAJID MEHMOOD	HOUSE NO S-196, STREET NO 02	LCY	0006-0081-034223-01-0	CURR						PKR					56.00		27-Feb-09	No Response
2493	6	Rawalpindi Cantt	PB	37104-0985114-9	SAJID ALI	NEELAM KHAN-MATHIAL POST	LCY	0006-0081-034243-01-4	CURR						PKR					226.00		13-Jul-09	No Response
2494	6	Rawalpindi Cantt	PB	37405-4099235-8	FAUZIA ASGHAR HAMEED	H.NO 922-A, ALTAMASH ROAD-	LCY	0006-0081-034246-01-7	CURR						PKR					1,440.00		26-Nov-09	No Response
2495	6	Rawalpindi Cantt	PB	37405-8012116-1	ZAHOOR AKHTAR	FAUJI FERTILIZER BIN QASIM LT	LCY	0006-0081-034255-01-8	CURR						PKR					18.00		5-Jan-09	No Response
2496	6	Rawalpindi Cantt	PB	37301-2914607-9	AMMAR BIN YASIR	HOUSE NO 2379, ALLAMA IQBA	LCY	0006-0081-034259-01-2	CURR						PKR					91.00		9-Jun-09	No Response
2497	6	Rawalpindi Cantt	PB	37405-6097807-4	TAYYABA GHAFOR QURESHI	HOUSE NO-F/1278, STREET NO-	LCY	0006-0081-034260-01-5	CURR						PKR					614.00		15-Aug-09	No Response
2498	6	Rawalpindi Cantt	PB	37405-6398154-7	AQEEL AHMED	12-AL AMIN PLAZA, THE MALL-	LCY	0006-0081-034265-01-0	CURR						PKR					1,469.00		29-Sep-09	No Response
2499	6	Rawalpindi Cantt	PB	37405-0524435-8	FATEMA MOIZ LOKHANDWALA	LANE NO 03, FLAT NO 05-MOH	LCY	0006-0081-034277-01-4	CURR						PKR					83.00		17-Sep-09	No Response
2500	6	Rawalpindi Cantt	PB	45208-8965796-1	MUHAMMAD AMIN	325 SP COY ENGR5 BN-WESTRI	LCY	0006-0081-034281-01-0	CURR						PKR					60.00		8-Sep-09	No Response
2501	6	Rawalpindi Cantt	PB	37405-0269689-6	ARZOO AKRAM	H. NO 80/23, STREET NO 24-TAI	LCY	0006-0081-034341-01-3	CURR						PKR					18.00		16-Dec-09	No Response
2502	6	Rawalpindi Cantt	PB	37405-4865619-4	AYESHA GAFOOR	H.NO/332-D,MUSLIMABAD-2	LCY	0006-0081-034373-01-1	CURR						PKR					40.00		15-May-09	No Response
2503	6	Rawalpindi Cantt	PB	37405-6677752-9	GHULAM HUSSAIN	AL MUZAMMIL GARMENTS-NEA	LCY	0006-0081-034394-01-6	CURR						PKR					1.00		19-May-09	No Response
2504	6	Rawalpindi Cantt	PB	37405-6434597-3	WAQAS HUSSAIN	TCS PRIVATE LTD.11-KASHMIR-4	LCY	0006-0081-034427-01-6	CURR						PKR					25.00		15-Oct-09	No Response
2505	6	Rawalpindi Cantt	PB	37403-0669398-7	RAJA ZAFAR MEHMOOD	VILLAGE & P.O KALLAN BASSAN	LCY	0006-0081-034459-01-4	CURR						PKR					655.00		12-Nov-09	No Response
2506	6	Rawalpindi Cantt	PB	37405-9282403-2	NOUREEN ASSADI	H. NO.1029,STREET NO.17-TAH	LCY	0006-0081-034498-01-1	CURR						PKR					1,083.00		27-Aug-09	No Response
2507	6	Rawalpindi Cantt	PB	37405-1548332-1	IMRAN AHMED	HOUSE NO.963/1-H-ST NO.7,A2	LCY	0006-0081-034514-01-2	CURR						PKR					240.00		22-Jan-09	No Response
2508	6	Rawalpindi Cantt	PB	37405-3280714-3	MUHAMMAD MANZOOR	HOUSE NO 882/44, A-5-STREET	LCY	0006-0081-034518-01-6	CURR						PKR					209.00		7-Oct-09	No Response
2509	6	Rawalpindi Cantt	PB	37405-0254490-6	TAYYABA NADEEM	113-GULSHAN-E-SAEED-CHAKR	LCY	0006-0081-034525-01-5	CURR						PKR					153.00		16-Apr-09	No Response
2510	6	Rawalpindi Cantt	PB	13302-7676667-5	YASIR MEHMOOD	NEAR TANOLI POULTRY FARM-H	LCY	0006-0081-034527-01-7	CURR						PKR					194.00		1-Aug-09	No Response
2511	6	Rawalpindi Cantt	PB	37201-1790609-1	MUHAMMAD AKBAR	FAUJI FERTILIZER BIN QASIM LT	LCY	0006-0081-034534-01-6	CURR						PKR					193.00		21-Aug-09	No Response
2512	6	Rawalpindi Cantt	PB	37405-0667375-7	MUHAMMAD AKHLAQ HASHMI	SA 551, DHOKE PARACHA-SETT	LCY	0006-0081-034566-01-4	CURR						PKR					238.00		24-Nov-09	No Response
2513	6	Rawalpindi Cantt	PB	82303-0997729-3	IMTIAZ AHMED	STATE LIFE OFFICE NO.415-4TH	LCY	0006-0081-034662-01-1	CURR						PKR					93.80		6-Apr-09	No Response
2514	6	Rawalpindi Cantt	PB	37405-9596768-3	MUHAMMAD NAEEM	HOUSE NO 822/E, STREET NO 3	LCY	0006-0081-034663-01-2	CURR						PKR					290.00		13-Apr-09	No Response
2515	6	Rawalpindi Cantt	PB	35202-9583462-4	MADIHA IMTIAZ	H. NO 1411, ALAMGIR ROAD-TA	LCY	0006-0081-034672-01-3	CURR						PKR					7.00		23-Feb-09	No Response
2516	6	Rawalpindi Cantt	PB	42101-0856773-5	MUHAMMAD ALI USMANI	MORGAN TECHNOLOGIES, 2ND	LCY	0006-0081-034679-01-0	CURR						PKR					420.00		6-Feb-09	No Response
2517	6	Rawalpindi Cantt	PB	17201-8453883-5	HUSSAIN KHAN	DWCE (DCI) GHQ NEAR FLASHM	LCY	0006-0081-034695-01-0	CURR						PKR					67.00		6-Oct-09	No Response
2518	6	Rawalpindi Cantt	PB	37405-5723349-3	ZAHD SAIED	HOUSE NO.ASKARI 7-ADYALA R	LCY	0006-0081-034708-01-6	CURR						PKR					588.05		21-May-09	No Response
2519	6	Rawalpindi Cantt	PB	37405-2197659-7	MUHAMMAD NASEEM	H. NO.132,STREET NO.1,-MOHA	LCY	0006-0081-034710-01-0	CURR						PKR					40.00		3-Jan-09	No Response
2520	6	Rawalpindi Cantt	PB	37405-3299585-5	MASOOD AKHTAR MIRZA/IMRAN ASHRAF	H.NO.K-2970,MOHALLA MUGH	LCY	0006-0081-034715-01-5	CURR						PKR					49,320.00		2-Aug-09	No Response
2521	6	Rawalpindi Cantt	PB	37405-0492487-1	MUHAMMAD TAYYAB	163 MAJEED PLAZA,-CHUNGPA	LCY	0006-0081-034722-01-4	CURR						PKR					362.00		25-Aug-09	No Response
2522	6	Rawalpindi Cantt	PB	37405-0486216-5	MUNIR AHMED	HOUSE NO.Z-681,-STREET NO.1	LCY	0006-0081-034726-01-8	CURR						PKR					320.00		10-Jan-09	No Response
2523	6	Rawalpindi Cantt	PB	36602-2201906-5	NADEEM ABBAS	C/O.MAHDI HUSSAIN KASHIF N	LCY	0006-0081-034729-01-1	CURR						PKR					101.00		23-Dec-09	No Response
2524	6	Rawalpindi Cantt	PB	37405-2273250-3	RAHMAN MOTORS	CHINAR PLAZA,MAIN PIRWAD H	LCY	0006-0081-034730-01-4	CURR						PKR					3,420.00		5-Mar-09	No Response
2525	6	Rawalpindi Cantt	PB	37405-9334569-8	SADIA REHMAN	SILVER OAKS SCHOOL-33 CIVIL	LCY	0006-0081-034732-01-6	CURR						PKR					30.00		16-Oct-09	No Response
2526	6	Rawalpindi Cantt	PB	37405-7592999-7	SYED AZAM JAFFAR	SD-103-ASKARI XI,COBB LINES,	LCY	0006-0081-034733-01-7	CURR						PKR					415.00		4-Apr-09	No Response
2527	6	Rawalpindi Cantt	PB	37405-0260428-9	ALI AKBAR	HOUSE NO.44,STREET NO.2-MC	LCY	0006-0081-034776-01-8	CURR						PKR					211.50		5-Sep-09	No Response
2528	6	Rawalpindi Cantt	PB	37405-5619008-8	FATIMA SHAMSHER	H. NO 2 86/5-PESHAWER ROAD	LCY	0006-0081-034779-01-1	CURR						PKR					6,180.00		24-Nov-09	No Response
2529	6	Rawalpindi Cantt	PB	37406-5905107-7	YASIR UL HADI	H. NO.06,BLOCK B-YOUSUF COL	LCY	0006-0081-034788-01-2	CURR						PKR					1,375.00		17-Apr-09	No Response
2530	6	Rawalpindi Cantt	PB	37101-1650529-6	BEENISH HABIB	FLAT NO.456/9-C-STREET NO.1	LCY	0006-0081-034790-01-6	CURR						PKR					20.00		9-Mar-09	No Response
2531	6	Rawalpindi Cantt	PB	37405-3659851-7	SYED AQEEL KAZMI	H. NO.258-E,STREET NO.12,-KH	LCY	0006-0081-034796-01-2	CURR						PKR					420.00		14-Apr-09	No Response
2532	6	Rawalpindi Cantt	PB	37405-9369935-0	FOUZIA AWAN	H. NO.576-A,LANE NO.4-ST. NO	LCY	0006-0081-034797-01-3	CURR						PKR					420.00		8-Jun-09	No Response
2533	6	Rawalpindi Cantt	PB	37102-5278509-4	NOMA TABASSUM	H NO.198/A-STREET NO.11/A,A	LCY	0006-0081-034798-01-4	CURR						PKR					52.00		18-Mar-09	No Response
2534	6	Rawalpindi Cantt	PB	37405-9236998-2	ALIYA MALIK	MOHALLAH NASEERABAD-ST. N	LCY	0006-0081-034799-01-5	CURR						PKR					27.00		22-Apr-09	No Response
2535	6	Rawalpindi Cantt	PB	37405-7173925-7	MUHAMMAD IRFAN WALI	HOUSE NO.40-A-INDER SINGH B	LCY	0006-0081-034807-01-6	CURR						PKR					1,920.00		28-Apr-09	No Response
2536	6	Rawalpindi Cantt	PB	37405-0531564-4	SARA MEHMOOD	SILVER OAKS SCHOOL,-23-CIVIL	LCY	0006-0081-034814-01-5	CURR						PKR					419.67		8-Oct-09	No Response
2537	6	Rawalpindi Cantt	PB	37405-0366026-3	BASHIR AHMED	OFFICE NO.415,STATE LIFE-4TH	LCY	0006-0081-034817-01-8	CURR						PKR					49.00		30-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2538	6	Rawalpindi Cantt	PB	35201-1420309-2	SHAMAILA FAQIR	C/O S.M.FAQIR MUHAMMAD, C	LCY	0006-0081-034824-01-7	CURR						PKR					306.00		13-Aug-09	No Response
2539	6	Rawalpindi Cantt	PB	37405-3903008-0	ZUBAIDA ALI	334K/1,LANE NO.5,-PESHWAR R	LCY	0006-0081-034833-01-8	CURR						PKR					172.00		30-Dec-09	No Response
2540	6	Rawalpindi Cantt	PB	37405-4599347-5	ALSH ENTERPRISES	NO 42, LANE NO 03-ASKARI X, R	LCY	0006-0081-034838-01-3	CURR						PKR					920.00		25-Apr-09	No Response
2541	6	Rawalpindi Cantt	PB	37405-9145148-1	ELEGANT PRINTERS	39 C STREET-7 RAH E AMAN-RO	LCY	0006-0081-034853-01-2	CURR						PKR					420.00		25-Apr-09	No Response
2542	6	Rawalpindi Cantt	PB	37405-4607973-9	SYED SHAHZAIB ALI	HOUSE NO 4601, STREET NO 05	LCY	0006-0081-034870-01-3	CURR						PKR					10.00		1-Dec-09	No Response
2543	6	Rawalpindi Cantt	PB	38401-0167255-7	MOHAMMAD WASEEM MADNI	SHAHEEN CHEMIST 12-AL-AMIN	LCY	0006-0081-034884-01-9	CURR						PKR					20.00		25-Apr-09	No Response
2544	6	Rawalpindi Cantt	PB	37405-7755415-1	MUNIR AHMED	HOUSE NO.329 STREET NO.6-C	LCY	0006-0081-034898-01-5	CURR						PKR					165.00		18-Mar-09	No Response
2545	6	Rawalpindi Cantt	PB	13302-8209249-4	ASIMA BIBI	NADEEM PLAZA, BEHIND DIVA C	LCY	0006-0081-034918-01-0	CURR						PKR					420.00		29-May-09	No Response
2546	6	Rawalpindi Cantt	PB	37405-3006498-7	MUHAMMAD RIAZ	H. NO 923-933, ST. NO 5, NEAR	LCY	0006-0081-034928-01-2	CURR						PKR					13.00		14-Oct-09	No Response
2547	6	Rawalpindi Cantt	PB	37405-9796026-7	SULTAN MEHMOOD	STATE LIFE OFFICE NO 415, 4TH	LCY	0006-0081-034929-01-3	CURR						PKR					1,012.00		19-Jun-09	No Response
2548	6	Rawalpindi Cantt	PB	37405-3355644-1	MOHSIN KHAN	HOUSE NO 1123, MOHALLAH-G	LCY	0006-0081-034938-01-4	CURR						PKR					420.00		29-May-09	No Response
2549	6	Rawalpindi Cantt	PB	61101-1857766-3	MUHAMMAD AKMAL BUTT	HOUSE NO 150, STREET NO 33-	LCY	0006-0081-034940-01-8	CURR						PKR					420.00		18-Mar-09	No Response
2550	6	Rawalpindi Cantt	PB	37405-9284931-3	MUNAWWAR SHABBIR	938-F, ST. NO 10-DHERI HASSAN	LCY	0006-0081-034941-01-9	CURR						PKR					420.00		18-Mar-09	No Response
2551	6	Rawalpindi Cantt	PB	37405-0576273-1	AFZAAL ANWAR	HOUSE NO.482/1 ST-17-A NAI-A	LCY	0006-0081-034947-01-5	CURR						PKR					590.00		22-Jun-09	No Response
2552	6	Rawalpindi Cantt	PB	37405-2060253-7	HAROON NAWAZ	SHOP NO 103, MEZZANINE FLO	LCY	0006-0081-034955-01-5	CURR						PKR					70.00		26-Jun-09	No Response
2553	6	Rawalpindi Cantt	PB	37405-7620893-5	MUMTAZ MOHAMMAD	HNO.292 N/7,-STREET NO.13,, R	LCY	0006-0081-034958-01-8	CURR						PKR					40.00		27-Oct-09	No Response
2554	6	Rawalpindi Cantt	PB	37405-0633875-1	MUHAMMAD NAEEM SARFRAZ	HNO.27-B,-RASOOL TOWN,GUL	LCY	0006-0081-034959-01-9	CURR						PKR					420.00		24-Mar-09	No Response
2555	6	Rawalpindi Cantt	PB	37203-0808413-7	ABDUL RASHID MALIK	HNO.97/15-A,-NEW TAHLI MOH	LCY	0006-0081-034960-01-2	CURR						PKR					420.00		1-Apr-09	No Response
2556	6	Rawalpindi Cantt	PB	11201-0335689-3	MUHAMMAD ALTAF SHAH	5/2, HARDING ROAD-SADDAR, R	LCY	0006-0081-034964-01-6	CURR						PKR					120.00		9-Jun-09	No Response
2557	6	Rawalpindi Cantt	PB	37405-1252674-4	SEHRISH ASGHAR	HNO.1955-F,MOHALLA TARIQA	LCY	0006-0081-034965-01-7	CURR						PKR					451.52		24-Oct-09	No Response
2558	6	Rawalpindi Cantt	PB	37405-0671530-1	SAQIB PERVAIZ	CB-1084, ST. NO 20, NASEERAB	LCY	0006-0081-034969-01-1	CURR						PKR					420.00		19-Mar-09	No Response
2559	6	Rawalpindi Cantt	PB	37405-5293158-9	SAQIB MAJEED	OCS PVT.LTD.,-HARDING ROAD,	LCY	0006-0081-034973-01-7	CURR						PKR					420.00		7-Apr-09	No Response
2560	6	Rawalpindi Cantt	PB	61101-2468279-9	SAJID NAEEM	OCS (PVT) LTD.-5/2 HARDING R	LCY	0006-0081-034974-01-8	CURR						PKR					20.00		6-Jun-09	No Response
2561	6	Rawalpindi Cantt	PB	37203-1444731-3	KHALIL-UR-REHMAN NIAZI	VILLAGE AND P.O.KANHAT,-NEA	LCY	0006-0081-034978-01-2	CURR						PKR					20.00		13-Jun-09	No Response
2562	6	Rawalpindi Cantt	PB	37405-8202247-1	MUHAMMAD ALEEM KHAN	OCS PVT.LTD.,5/2 HARDING RO	LCY	0006-0081-034980-01-6	CURR						PKR					420.00		4-Apr-09	No Response
2563	6	Rawalpindi Cantt	PB	37405-0238053-1	NAVEED AHMAD	HNO.960/11,SHARIF STREET,-A2	LCY	0006-0081-034983-01-9	CURR						PKR					20.00		28-May-09	No Response
2564	6	Rawalpindi Cantt	PB	37405-8476196-9	SYED IMRAN HUSSAIN SHAH	OCS (PVT) LTD.-5/2, HARDING R	LCY	0006-0081-034984-01-0	CURR						PKR					420.00		6-Apr-09	No Response
2565	6	Rawalpindi Cantt	PB	37405-2252213-5	TAJAMAL HUSSAIN	OCS PVT.LTD.-5/2 HARDING RO	LCY	0006-0081-034985-01-1	CURR						PKR					420.00		29-May-09	No Response
2566	6	Rawalpindi Cantt	PB	37402-2721692-5	SAJJAD AFZAL	H. NO NE-173, ST. NO 02-MUHA	LCY	0006-0081-034986-01-2	CURR						PKR					40.00		16-Jul-09	No Response
2567	6	Rawalpindi Cantt	PB	37405-2651802-3	ASIM RASHEED	HOUSE NO.ZB.319 STREET NO.3	LCY	0006-0081-034989-01-5	CURR						PKR					20.00		25-Aug-09	No Response
2568	6	Rawalpindi Cantt	PB	37405-4164916-3	MUHAMMAD SHAHWAIZ RIAZ	OCS PRIVATE LIMITED PESHAW	LCY	0006-0081-034991-01-9	CURR						PKR					420.00		29-May-09	No Response
2569	6	Rawalpindi Cantt	PB	37105-7664917-5	MUHAMMAD NAZIR	DHOKE MUSTAQEEM-PEW ROA	LCY	0006-0081-034995-01-3	CURR						PKR					420.00		4-Jul-09	No Response
2570	6	Rawalpindi Cantt	PB	37405-6655989-5	NASIR AMANAT	KOHI NOOR MILLS NASEERABAD	LCY	0006-0081-034997-01-5	CURR						PKR					420.00		7-Apr-09	No Response
2571	6	Rawalpindi Cantt	PB	13101-3822522-5	MUHAMMAD ARSHID	VILLAGE & P.O SAJKOT-MOH. T	LCY	0006-0081-035000-01-3	CURR						PKR					420.00		6-Apr-09	No Response
2572	6	Rawalpindi Cantt	PB	37405-0326073-9	NAEEM AKHTAR	HNO.859-6A,STREET NO.11-A,-D	LCY	0006-0081-035001-01-4	CURR						PKR					220.00		17-Apr-09	No Response
2573	6	Rawalpindi Cantt	PB	37405-0466126-9	MUHAMMAD NADEEM	HOUSE NO 801-A, MOH. KHURR	LCY	0006-0081-035002-01-5	CURR						PKR					420.00		6-Apr-09	No Response
2574	6	Rawalpindi Cantt	PB	37405-7307740-5	MALIK MUHAMMAD AKHTAR	POMI SHOES-DHERI HASSAN AB	LCY	0006-0081-035004-01-7	CURR						PKR					420.00		3-Apr-09	No Response
2575	6	Rawalpindi Cantt	PB	37405-0243271-2	SHAZIA ASHRAF	H. NO 305, WESTRIDGE ROAD,-	LCY	0006-0081-035005-01-8	CURR						PKR					420.00		6-Apr-09	No Response
2576	6	Rawalpindi Cantt	PB	37405-7987683-7	ADIL MUNIR	MOHALLAH QASIMABAD, STREE	LCY	0006-0081-035008-01-1	CURR						PKR					420.00		4-Jul-09	No Response
2577	6	Rawalpindi Cantt	PB	82203-1202161-7	MUHAMMAD SHAHZAD KHAN	CHATHAR CLASS P.O KALIAN-TE	LCY	0006-0081-035009-01-2	CURR						PKR					420.00		27-Mar-09	No Response
2578	6	Rawalpindi Cantt	PB	35302-1971781-3	RAANA NADEEM DOMINIC	AZAD HOUSE NO.1888/2,-STREE	LCY	0006-0081-035016-01-1	CURR						PKR					20.00		30-Apr-09	No Response
2579	6	Rawalpindi Cantt	PB	37104-6569972-1	RIYASAT KALEEM AHMED	OCS PRIVATE LIMITED-PESHAW	LCY	0006-0081-035021-01-8	CURR						PKR					420.00		13-Apr-09	No Response
2580	6	Rawalpindi Cantt	PB	37405-2897084-5	WAQAS SADIQ	H. NO 1274-AI, ST. NO 48/2-ALL	LCY	0006-0081-035023-01-0	CURR						PKR					120.00		21-Dec-09	No Response
2581	6	Rawalpindi Cantt	PB	32304-1587987-3	ABDUL MAJID NAZIR ALVI	C/O 562-B,STREET NO.16,-WEST	LCY	0006-0081-035024-01-1	CURR						PKR					420.00		15-Apr-09	No Response
2582	6	Rawalpindi Cantt	PB	37405-8749160-5	MOHAMMAD SALEEM QURESHI	MMU S.C BANK,HAIDER ROAD,-	LCY	0006-0081-035032-01-1	CURR						PKR					420.00		2-Apr-09	No Response
2583	6	Rawalpindi Cantt	PB	35402-9164888-3	SHAHID MEHMOOD	MMU DEPARTMENT,STANDARD	LCY	0006-0081-035034-01-3	CURR						PKR					420.00		4-May-09	No Response
2584	6	Rawalpindi Cantt	PB	61101-7842965-5	SAMSOON MANZOOR	HNO.C-121,ST.54,-FRANCE COL	LCY	0006-0081-035037-01-6	CURR						PKR					72.00		18-Jul-09	No Response
2585	6	Rawalpindi Cantt	PB	37405-0685925-5	KHALIL AHMED	HNO.948/A/3,-STREET NO.15,, R	LCY	0006-0081-035038-01-7	CURR						PKR					420.00		2-Apr-09	No Response
2586	6	Rawalpindi Cantt	PB	37201-1665427-5	MOHSIN SHAHZAD	VILLAGE DHURRUGGI DIST CHA	LCY	0006-0081-035039-01-8	CURR						PKR					420.00		2-Apr-09	No Response
2587	6	Rawalpindi Cantt	PB	37405-1622782-1	ARIF PATRAS	HNO.PD-505,-MOHALLA NAZIM	LCY	0006-0081-035042-01-3	CURR						PKR					420.00		31-Mar-09	No Response
2588	6	Rawalpindi Cantt	PB	37405-9815829-5	FAZAL-UR-REHMAN	MMU-DEPARTMENT STANDARD	LCY	0006-0081-035043-01-4	CURR						PKR					120.00		7-Apr-09	No Response
2589	6	Rawalpindi Cantt	PB	37405-4177554-2	SHAHINA SHAFIQ	L-970,ST.NO.14,-DHOKE KHABB	LCY	0006-0081-035045-01-6	CURR						PKR					420.00		7-Apr-09	No Response
2590	6	Rawalpindi Cantt	PB	37405-0583798-9	TARIQ ALI	OK LALYAL NEAR AIRPORT,-P.O	LCY	0006-0081-035046-01-7	CURR						PKR					420.00		4-Apr-09	No Response
2591	6	Rawalpindi Cantt	PB	37405-6113575-3	SHABAN AHMED SOHAIL	BAIG HOUSE CB-55, STREET 1/1	LCY	0006-0081-035053-01-6	CURR						PKR					920.00		17-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2592	6	Rawalpindi Cantt	PB	61101-4127544-1	GHULAM MUHAMMAD	DHOKE MUSTAQEEM ROAD-PE	LCY	0006-0081-035054-01-7	CURR						PKR					420.00		4-Jul-09	No Response
2593	6	Rawalpindi Cantt	PB	37405-2163152-1	KHURRAM RIAZ	HNO.164-A/7, MOHALLA TALI M	LCY	0006-0081-035058-01-1	CURR						PKR					420.00		4-Jul-09	No Response
2594	6	Rawalpindi Cantt	PB	37405-6068865-5	SYED SAFDAR ALI	HOUSE NO.K-94-KOHOSTAN COL	LCY	0006-0081-035060-01-5	CURR						PKR					420.00		13-Jul-09	No Response
2595	6	Rawalpindi Cantt	PB	61101-1930689-1	AZHAR JAVED SATTI	OCS PVT.LTD.DHOKE MUSTAQE	LCY	0006-0081-035061-01-6	CURR						PKR					420.00		18-Apr-09	No Response
2596	6	Rawalpindi Cantt	PB	37405-0392430-9	NADEEM ANWAR	HNO.C.B.4000,ST.NO.3,-AMEER	LCY	0006-0081-035062-01-7	CURR						PKR					420.00		24-Apr-09	No Response
2597	6	Rawalpindi Cantt	PB	37405-0552078-9	ZUBAIR HAIDER	MMU DEPT.,STANDARD CHART	LCY	0006-0081-035063-01-8	CURR						PKR					120.00		20-Apr-09	No Response
2598	6	Rawalpindi Cantt	PB	37405-9569642-3	ZEESHAN AMIN MALIK	MMU-DEPT.STANDARD CHARTS	LCY	0006-0081-035064-01-9	CURR						PKR					120.00		30-Mar-09	No Response
2599	6	Rawalpindi Cantt	PB	37405-0259669-5	IRFAN ULLAH	OCS PVT.LTD.,5/2 HARDING RO	LCY	0006-0081-035066-01-1	CURR						PKR					420.00		6-Apr-09	No Response
2600	6	Rawalpindi Cantt	PB	37405-0440808-3	FAISAL AZIZ	ST.NO.04, MOH NASIRABAD, KI	LCY	0006-0081-035071-01-8	CURR						PKR					20.00		25-Jun-09	No Response
2601	6	Rawalpindi Cantt	PB	37405-3736654-9	IMRAN MUJTABA	SCHEME-III,CHAKLALA DHOK-CH	LCY	0006-0081-035073-01-0	CURR						PKR					40.00		11-Nov-09	No Response
2602	6	Rawalpindi Cantt	PB	37405-0337571-3	MUHAMMAD UZAIR ALI	H. NO.0/1073, ST. NO.36-MOHA	LCY	0006-0081-035074-01-1	CURR						PKR					420.00		4-Jul-09	No Response
2603	6	Rawalpindi Cantt	PB	37405-6136314-5	MUHAMMAD NADEEM	HOUSE NO.1337/A, STREET NO.	LCY	0006-0081-035075-01-2	CURR						PKR					420.00		23-Apr-09	No Response
2604	6	Rawalpindi Cantt	PB	37405-0679567-1	RIZWAN ABBAS	F-1036 SATELLITE TOWN,-C/O A	LCY	0006-0081-035088-01-7	CURR						PKR					22.21		18-Nov-09	No Response
2605	6	Rawalpindi Cantt	PB	34301-6568895-7	IMTIAZ AHMAD KHAN	HOUSE NO.ZB-214, MOHALLAH	LCY	0006-0081-035089-01-8	CURR						PKR					307.00		20-Apr-09	No Response
2606	6	Rawalpindi Cantt	PB	37405-0348227-1	MUHAMMAD IMRAN	HOUSE NO.CB-1579,STREET NO.	LCY	0006-0081-035093-01-4	CURR						PKR					420.00		4-May-09	No Response
2607	6	Rawalpindi Cantt	PB	37405-6538549-9	OSPREY SECURITY MANAGEMENT	OFFICE-13 3RD FLOOR MAJIED	LCY	0006-0081-035114-01-0	CURR						PKR					20.00		6-May-09	No Response
2608	6	Rawalpindi Cantt	PB	42201-9924980-3	TANVEER AFSAR	112 ORDINANCE UNIT ABID-MA	LCY	0006-0081-035119-01-5	CURR						PKR					29.30		25-Aug-09	No Response
2609	6	Rawalpindi Cantt	PB	37405-1431695-8	MUNIBA BILAL	PESHAWAR ROAD JANGHI SAYD	LCY	0006-0081-035121-01-9	CURR						PKR					920.00		4-Jul-09	No Response
2610	6	Rawalpindi Cantt	PB	37405-7683234-3	ZULFIQAR ALI SABIR	HOUSE NO.25, STREET-4, DHOK	LCY	0006-0081-035122-01-0	CURR						PKR					920.00		4-Jul-09	No Response
2611	6	Rawalpindi Cantt	PB	37405-4908397-7	MATLOOB KHAN	OCS PAKISTAN PVT LTD, 5/2-HA	LCY	0006-0081-035149-01-1	CURR						PKR					40.00		18-Nov-09	No Response
2612	6	Rawalpindi Cantt	PB	90403-0129767-7	HAMMAD FAROOQ	HOUSE NO.NE/716 MALIKABAD	LCY	0006-0081-035156-01-0	CURR						PKR					120.00		7-Oct-09	No Response
2613	6	Rawalpindi Cantt	PB	37405-7879306-3	AZHAR MAHMOOD JADOON	HOUSE NO.Y/291 STREET NO.2	LCY	0006-0081-035159-01-3	CURR						PKR					431.00		8-Aug-09	No Response
2614	6	Rawalpindi Cantt	PB	34502-1510041-1	MUHAMMAD AYAZ BAIWA	SHAHEEN DIAGNOSTIC CENTRE	LCY	0006-0081-035164-01-0	CURR						PKR					420.00		8-Jun-09	No Response
2615	6	Rawalpindi Cantt	PB	14203-8473154-0	SHAHNAZ KHATOON	SHAHEEN DIAGNOSTIC CENTER	LCY	0006-0081-035166-01-2	CURR						PKR					1,920.00		30-Jun-09	No Response
2616	6	Rawalpindi Cantt	PB	37405-8042250-8	NUSBA SAFDAR	HOUSE NO.119 STREET NO.27-F	LCY	0006-0081-035170-01-8	CURR						PKR					420.00		13-Jul-09	No Response
2617	6	Rawalpindi Cantt	PB	17301-1395755-5	MUHAMMAD ILYAS	HOUSE NO.4/6 STREET NO.49-P	LCY	0006-0081-035171-01-9	CURR						PKR					174.00		28-Oct-09	No Response
2618	6	Rawalpindi Cantt	PB	37405-0246466-7	BABAR AZIZ CHAUDHRY	OCS PAKISTAN PVT. LIMITED-5/	LCY	0006-0081-035187-01-7	CURR						PKR					66.00		15-May-09	No Response
2619	6	Rawalpindi Cantt	PB	37405-9341964-0	YASIRA SULTANA	HOUSE NO.95 STREET NO.16-TA	LCY	0006-0081-035188-01-8	CURR						PKR					126.60		21-Oct-09	No Response
2620	6	Rawalpindi Cantt	PB	37405-6740675-3	M/S SHAHID BROTHERS CONTRACTOR	OFFICE NO.28-C SECTOR 4-B-KH	LCY	0006-0081-035196-01-8	CURR						PKR					20.00		7-Nov-09	No Response
2621	6	Rawalpindi Cantt	PB	37405-0579731-9	TAHIR AZIZ	HOUSE NO. 522/10, STREET 27	LCY	0006-0081-035198-01-0	CURR						PKR					920.00		18-Jul-09	No Response
2622	6	Rawalpindi Cantt	PB	37405-4635055-5	ALEEM MAQBOOL	FLAT NO.4 HAJI KAMIL BUILDIN	LCY	0006-0081-035212-01-9	CURR						PKR					100.00		8-Jul-09	No Response
2623	6	Rawalpindi Cantt	PB	37405-6091740-5	MALIK MUHAMMAD RAMZAN	DAHGAL P.O DAHGAL,ADIALA-R	LCY	0006-0081-035216-01-3	CURR						PKR					210.00		29-Jul-09	No Response
2624	6	Rawalpindi Cantt	PB	37405-5545777-6	BAKHAT BEGUM	C/O CHAKWAL KARYANA STORE	LCY	0006-0081-035218-01-5	CURR						PKR					420.00		4-Jun-09	No Response
2625	6	Rawalpindi Cantt	PB	36302-3993373-7	MUHAMMAD HAROON	CENTRAL ITD LABORATORY-CHA	LCY	0006-0081-035220-01-9	CURR						PKR					19.00		21-Aug-09	No Response
2626	6	Rawalpindi Cantt	PB	61101-8958921-8	ASMA BIBI	57-A/8-9 BANK ROAD,-,, RAWA	LCY	0006-0081-035224-01-3	CURR						PKR					420.00		22-Aug-09	No Response
2627	6	Rawalpindi Cantt	PB	16102-8154442-9	MUHAMMAD ISHAQ	STREET NO.5 MOHALLAH-QASIM	LCY	0006-0081-035225-01-4	CURR						PKR					420.00		5-Jun-09	No Response
2628	6	Rawalpindi Cantt	PB	38201-1132117-5	MUHAMMAD ISMAIL	57-A8-9 BANK ROAD,-,, RAWAL	LCY	0006-0081-035226-01-5	CURR						PKR					20.00		25-Jul-09	No Response
2629	6	Rawalpindi Cantt	PB	37405-0424338-5	MUHAMMAD IRFAN	HOUSE NO.CB-1103 STREET NO.	LCY	0006-0081-035228-01-7	CURR						PKR					420.00		5-Jun-09	No Response
2630	6	Rawalpindi Cantt	PB	37405-2887705-0	SHEHNAZ PARVEEN	C/O IRSHAD BIBI,H. NO.319-ST.	LCY	0006-0081-035232-01-3	CURR						PKR					420.00		26-Oct-09	No Response
2631	6	Rawalpindi Cantt	PB	82101-6446556-1	MUHAMMAD ASIM KIANI	C/O MIDWAY BAKERS,DHOOK-K	LCY	0006-0081-035244-01-7	CURR						PKR					93.00		24-Jul-09	No Response
2632	6	Rawalpindi Cantt	PB	37405-3151925-1	RAHIM BAIG AUTOMOBILE & ENGINEERING V	AHATA KHAN BAHADUR SHEIKH	LCY	0006-0081-035252-01-7	CURR						PKR					1,120.00		23-Jun-09	No Response
2633	6	Rawalpindi Cantt	PB	37405-2671353-1	MUHAMMAD ZEESHAN	HOUSE NO.A/1 8/11 CHAND MA	LCY	0006-0081-035257-01-2	CURR						PKR					199.00		16-Nov-09	No Response
2634	6	Rawalpindi Cantt	PB	37405-0306590-9	MOHSIN ALI RAZA	DR.AQ KHAN PUBLIC SCHOOL-A	LCY	0006-0081-035259-01-4	CURR						PKR					120.00		28-Jul-09	No Response
2635	6	Rawalpindi Cantt	PB	61101-1902788-1	MUHAMMAD KHURSHED ABBASI	HOUSE NO.124 STREET NO.42-F	LCY	0006-0081-035269-01-6	CURR						PKR					920.00		16-Jul-09	No Response
2636	6	Rawalpindi Cantt	PB	37405-8196829-7	FARHAN ARSHAD	H. NO.28-C, SECTOR 4-B-KHAYA	LCY	0006-0081-035277-01-6	CURR						PKR					820.00		9-Oct-09	No Response
2637	6	Rawalpindi Cantt	PB	37405-7903837-3	RANA MOHAMMAD QASIM	SHOP NO.14, BASEMENT-SHAHE	LCY	0006-0081-035279-01-8	CURR						PKR					920.00		6-Jul-09	No Response
2638	6	Rawalpindi Cantt	PB	37405-2543055-9	MALIK IFTIKHAR AHMED	SHOP NO.UG-44-CITY CENTRE-E	LCY	0006-0081-035291-01-4	CURR						PKR					920.00		6-Aug-09	No Response
2639	6	Rawalpindi Cantt	PB	37405-0533556-3	ADNAN HASSAN BHATTI	C/O TALHA AUTOS,TAHLI MURR	LCY	0006-0081-035306-01-2	CURR						PKR					120.00		4-Jul-09	No Response
2640	6	Rawalpindi Cantt	PB	13503-0521182-5	SOHAIL AKHTAR	CHUNG PA CHINES RESTURANT	LCY	0006-0081-035326-01-6	CURR						PKR					420.00		12-Sep-09	No Response
2641	6	Rawalpindi Cantt	PB	37405-8388869-1	SYED AALI IRFAN	SHOP NO.1 STREET NO.63-USM	LCY	0006-0081-035328-01-8	CURR						PKR					80.00		7-Nov-09	No Response
2642	6	Rawalpindi Cantt	PB	36602-0106022-8	MUMTAZ MAI	MUHAMMAD POOR DAAK KHA	LCY	0006-0081-035339-01-1	CURR						PKR					420.00		20-Jul-09	No Response
2643	6	Rawalpindi Cantt	PB	37405-0539152-9	SHERAZ KHALIQ AWAN	AL-REHMAN TOURS RENT A CAR	LCY	0006-0081-035354-01-0	CURR						PKR					420.00		7-Oct-09	No Response
2644	6	Rawalpindi Cantt	PB	42101-3264061-9	ZAHID PERVEIZ	BANK AL HABIB PESHAWAR RO	LCY	0006-0081-035368-01-6	CURR						PKR					34.00		12-Oct-09	No Response
2645	6	Rawalpindi Cantt	PB	37405-0448161-5	EXPRESS COURIER LINK	62/27 SHERAZ PLAZA-2ND FLOO	LCY	0006-0081-035411-01-0	CURR						PKR					15.00		22-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2646	6	Rawalpindi Cantt	PB	34603-4426666-2	HAHIDA	H#165 MUHALAH CHACHI-PAK	LCY	0006-0081-035419-01-8	CURR						PKR					260.00		1-Sep-09	No Response
2647	6	Rawalpindi Cantt	PB	37405-6289114-6	FARAH NAZ	HOUSE NO 69-E STREET NO 4-J	LCY	0006-0081-035432-01-5	CURR						PKR					62.00		11-Dec-09	No Response
2648	6	Rawalpindi Cantt	PB	37405-6209255-5	AYAZ ALI	HOUSE NO 3, STREET NO 1-MO	LCY	0006-0081-035449-01-4	CURR						PKR					30.00		12-Nov-09	No Response
2649	6	Rawalpindi Cantt	PB	35201-5301563-3	DAUD-UR-REHMAN	SAMARI BALA DAKHANA SAMA	LCY	0006-0081-035491-01-6	CURR						PKR					41.00		12-Nov-09	No Response
2650	6	Rawalpindi Cantt	PB	37405-1347402-9	SYED MUJAHID HUSSAIN SHAH KAZMI	HOUSE NO.CB-155 STREET NO.2	LCY	0006-0081-035508-01-6	CURR						PKR					620.00		16-Nov-09	No Response
2651	6	Rawalpindi Cantt	PB	37405-3352477-6	GHANIA TEHMEED BUTT	C/O MOHAMMAD MUSHTAQ B	LCY	0006-0081-035547-01-3	CURR						PKR					920.00		21-Oct-09	No Response
2652	6	Rawalpindi Cantt	PB	16102-9264007-7	ATTAULLAH KHAN	BANK AL HABIB RAWALPINDI C	LCY	0006-0081-035555-01-3	CURR						PKR					20.00		2-Nov-09	No Response
2653	6	Rawalpindi Cantt	PB	37405-2294744-9	AFAQ INAYAT	H.NO. 818, DHOKE CHODHARY	LCY	0006-0081-035586-01-0	CURR						PKR					135.00		5-Nov-09	No Response
2654	6	Rawalpindi Cantt	PB	61101-4923713-3	SAEED AKHTAR	HOUSE NO.63 STREET NO.5-SEC	UFZ	0006-0291-035443-01-2	CURR						GBP					50.00		9-Oct-09	No Response
2655	6	Rawalpindi Cantt	PB	37405-2585725-3	MIR AHMAD ALI	1ST FLOOR, AL AMEER BUILDIN	UFZ	0006-0413-002879-01-7	PLS						EUR					0.37		26-Feb-09	No Response
2656	6	Rawalpindi Cantt	PB	210-61-387070	IMRAN MAJEED/SABRINA IMRAN	2-E, FORT ROAD-RAWALPINDI C	UFZ	0006-0413-030589-75-3	PLS						EUR					42.01		9-Dec-09	No Response
2657	6	Rawalpindi Cantt	PB	37405-0526576-5	SHAHERYAR GHAYAS	TOUCH STONE COMM. SUITE 21	UFZ	0006-0418-032460-75-8	CURR						USD					50.93		21-Mar-09	No Response
2658	6	Rawalpindi Cantt	PB	91509-0151709-5	MIR MAHMOOD AHMED ALI	HOUSE NO.BB 910/5,-ASGHAR	UFZ	0006-0418-033686-01-4	CURR						USD					2.05		11-Aug-09	No Response
2659	6	Rawalpindi Cantt	PB	37405-2585725-3	MIR AHMAD ALI	1ST FLOOR, AL AMEER BUILDIN	UFZ	0006-0419-002879-01-3	PLS						USD					3.37		25-Aug-09	No Response
2660	6	Rawalpindi Cantt	PB	35202-1660796-5	MUHAMMAD WAHEED	PLOT NO 123 RAVI TRADERS-M	UFZ	0006-0419-022292-75-4	PLS						USD					0.05		11-Sep-09	No Response
2661	6	Rawalpindi Cantt	PB	38403-2862370-1	SAJID RAZA	HOUSE NO.53/B-GARDEN ROAD	UFZ	0006-0419-026794-01-1	PLS						USD					33.82		4-Aug-09	No Response
2662	6	Rawalpindi Cantt	PB	37405-5857724-4	SAJILA SHAMIM	54/6-C, GUILSTAN COLONY ,LA	UFZ	0006-0419-030253-75-4	PLS						USD					97.30		17-Feb-09	No Response
2663	6	Rawalpindi Cantt	PB	210-61-387070	IMRAN MAJEED/SABRINA IMRAN	2-E FORTE ROAD-RAWALPINDI	UFZ	0006-0419-030589-75-9	PLS						USD					121.56		15-Dec-09	No Response
2664	6	Rawalpindi Cantt	PB	212-61-377713	CH. ANWAR UL HAQ	HOUSE 148-A-STREET 12, DHOK	UFZ	0006-0419-030707-75-3	PLS						USD					0.79		2-Jul-09	No Response
2665	6	Rawalpindi Cantt	PB	37405-6306105-1	SYED SHAHID F. BUKHARI	198/G, RAJA SHER KHAN COLON	UFZ	0006-0419-030855-01-4	PLS						USD					10.41		11-Jun-09	No Response
2666	6	Rawalpindi Cantt	PB	34603-9671001-0	SAMINA RIZWAN	C/O COL.RIZWAN HUSSAIN QUR	UFZ	0006-0419-031199-75-9	PLS						USD					10.47		8-Oct-09	No Response
2667	6	Rawalpindi Cantt	PB	37405-2847760-3	MALIK MUHAMMAD AMJAD	HOUSE NO.12 ROZ LANE-1-NEW	LCY	0006-0981-035273-01-1	CURR						PKR					420.00		22-Aug-09	No Response
2668	6	Rawalpindi Cantt	PB	37405-0680557-7	NATIONAL ELECTRIC STORE	SHOP NO.1664 MILAD CHOWK-	LCY	0006-0981-035274-01-2	CURR						PKR					420.00		12-Sep-09	No Response
2669	6	Rawalpindi Cantt	PB	37405-7495249-3	TAHIR ABBAS KAZMI	OFFICE NO.01 1ST FLOOR-SATE	LCY	0006-0981-035343-01-6	CURR						PKR					1,350.00		16-Sep-09	No Response
2670	6	Rawalpindi Cantt	PB	37405-3827754-3	TARIQ MEHMOOD	AL MALIK PAPER MART,OPP-CA	LCY	0006-0071-035706-01-4	PLS						PKR					1,534.79		29-Dec-09	No Response
2671	6	Rawalpindi Cantt	PB	37406-3640864-9	NATIONAL ENTERPRISES	SHOP NO.19,1ST FLOOR,-ABIC R	LCY	0006-0081-033342-01-2	CURR						PKR					253.50		13-Nov-09	No Response
2672	6	Rawalpindi Cantt	PB	37405-0319189-1	MUHAMMAD AQEEL	HOUSE NO 358 ST NO 7-E-MUH	LCY	0006-0081-035531-01-5	CURR						PKR					420.00		8-Oct-09	No Response
2673	6	Rawalpindi Cantt	PB	37405-2528537-7	QAISER CLOTH STORES	C/O QAISER CLOTH STORES-ANI	LCY	0006-0081-035569-01-9	CURR						PKR					420.00		26-Oct-09	No Response
2674	6	Rawalpindi Cantt	PB	37405-0669125-1	TOUSEEF AHMED	H. NO 882/24-H, ST. NO 07-AZ	LCY	0006-0081-035634-01-9	CURR						PKR					420.00		18-Nov-09	No Response
2675	6	Rawalpindi Cantt	PB	37405-9990483-5	LIAQAT ALI	H.NO.112,SINDH HOUSE,-GULSH	LCY	0006-0081-033385-01-3	CURR						PKR					32.00		13-Jan-09	No Response
2676	7	New Garden Town	PB	35202-2897107-9	IFTIKHAR RASUL	40-TARIQ BLOCK, NEW GARDEN	LCY	0007-0071-000248-50-7	PLS						PKR					0.04		24-Nov-09	No Response
2677	7	New Garden Town	PB	35202-2202606-7	DR. ABDUR REHMAN	226-S , MODEL TOWN EXTENTIO	LCY	0007-0071-000825-50-6	PLS						PKR					62.66		12-Dec-09	No Response
2678	7	New Garden Town	PB	270-92-054850	S.ALI IMRAN RIZVI	WARID TELECOM. 9TH FLOOR-E	LCY	0007-0071-001295-50-6	PLS						PKR					2,854.80		22-Apr-09	No Response
2679	7	New Garden Town	PB		ANISA MALIK/SAROSH A	60 AHMED BLOCK,-NEW GARDE	LCY	0007-0071-004960-50-8	PLS						PKR					59.84		4-Nov-09	No Response
2680	7	New Garden Town	PB	35200-1516305-3	MIRZA MAZHAR BAIG	LEVI STRAUSS PAKISTAN (PVT)L	LCY	0007-0071-007145-50-7	PLS						PKR					1,835.70		18-Sep-09	No Response
2681	7	New Garden Town	PB	35201-6590370-5	MAZHAR ABDULLAH	281-Q, COMMERCIAL AREA,-DH	LCY	0007-0071-007757-50-7	PLS						PKR					25,034.79		4-Aug-09	No Response
2682	7	New Garden Town	PB	35201-1349537-9	MOHAMMAD IMTIAZ KHAN	CIVIL SERVICES ACADAMY WAL	LCY	0007-0071-010065-50-7	PLS						PKR					345.83		10-Oct-09	No Response
2683	7	New Garden Town	PB	35201-4448279-9	MOHD RASHID BHATTI	28 CHOHAN ROAD LAST BUS ST	LCY	0007-0071-011860-50-2	PLS						PKR					631.20		9-Feb-09	No Response
2684	7	New Garden Town	PB	35202-3009671-7	MUHAMMAD ALI	58 D1 GULBERG111 LAHORE, L	LCY	0007-0071-012394-50-9	PLS						PKR					835.79		10-Oct-09	No Response
2685	7	New Garden Town	PB	35202-6249720-7	ZAFAR IQBAL	C/O TCS 58-D-1 GULBERG III-LA	LCY	0007-0071-015229-50-5	PLS						PKR					312.24		11-Nov-09	No Response
2686	7	New Garden Town	PB	35202-2935378-9	MOHAMMAD NASIR	HOUSE NO 662- I- C- I-TOWN S	LCY	0007-0071-016144-50-5	PLS						PKR					299.43		8-Jun-09	No Response
2687	7	New Garden Town	PB	35202-2631903-2	S.M.H.NAQVI/MS.TILAT	AL RAZA, 34-H, MODEL TOWN,-	LCY	0007-0071-017647-50-5	PLS						PKR					27,743.19		12-Oct-09	No Response
2688	7	New Garden Town	PB	281-90-540344	MUHAMMAD IRSHAD	C/O SHAH RAJ FABRIC-SHAN AR	LCY	0007-0071-018830-50-0	PLS						PKR					3,030.95		10-Sep-09	No Response
2689	7	New Garden Town	PB		SANIYA DODHY	175 AHMED BLOCK NEW-GARD	LCY	0007-0071-020087-50-4	PLS						PKR					4.54		25-Nov-09	No Response
2690	7	New Garden Town	PB	35202-9768683-5	KASHIF KHALIL	31-P MODEL TOWN EXT-LAHOR	LCY	0007-0071-021768-50-0	PLS						PKR					283.17		10-Feb-09	No Response
2691	7	New Garden Town	PB	272-88-033064	ASIF RIAZ	13-USMAN BLOCK NEW-GARDE	LCY	0007-0071-023981-50-3	PLS						PKR					818.94		21-Apr-09	No Response
2692	7	New Garden Town	PB	35201-9108685-7	RAJA BARKET ULLAH	FLAT NO 80-C N-BLOCK-MODEL	LCY	0007-0071-024740-50-4	PLS						PKR					667.73		24-Jul-09	No Response
2693	7	New Garden Town	PB	275-36-089667	GHIJLUM/AHMAD/NASIRAH	74-ALI TOWN RAIWIND-ROAD L	LCY	0007-0071-027065-50-2	PLS						PKR					789.97		4-Mar-09	No Response
2694	7	New Garden Town	PB	35202-6747227-1	AZEEM AKHTAR	190 MULTAN MOTORS GENERA	LCY	0007-0071-028428-50-3	PLS						PKR					212.06		6-Apr-09	No Response
2695	7	New Garden Town	PB	274-88-320134	SHAHZAD YUSUF	15-A IJAZ PARK LINK-ROAD MO	LCY	0007-0071-028444-50-3	PLS						PKR					269.34		27-Jan-09	No Response
2696	7	New Garden Town	PB	35200-3783981-7	MUHAMMAD BADAR	177-G-II,-MODEL TOWN, LAHO	LCY	0007-0071-031607-50-7	PLS						PKR					62.77		26-Oct-09	No Response
2697	7	New Garden Town	PB	255-52-302093	FAZAL ALAHI	C/O TUBEX PACKAGES-18-K.M A	LCY	0007-0071-032034-50-6	PLS						PKR					422.06		17-Jun-09	No Response
2698	7	New Garden Town	PB	35202-7287297-1	SALAH UD DIN	UNIVERSITY OF MANAGEMENT	LCY	0007-0071-032395-50-2	PLS						PKR					491.06		23-Feb-09	No Response
2699	7	New Garden Town	PB	35202-1782826-7	MUHAMMAD ZUBAIR SIDDIQUE	SHABBIR TILES & CERAMICS-F.B	LCY	0007-0071-032417-50-9	PLS						PKR					900.15		14-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2700	7	New Garden Town	PB	34603-3974031-1	MOHAMMAD SALIM GHOURI	C/O CYBERSOFT (PVT) LTD.-WIN	LCY	0007-0071-034169-50-2	PLS						PKR					110.29		15-Oct-09	No Response
2701	7	New Garden Town	PB	35202-2928392-9	M.A WAHEED	432/12-B-1 TOWNSHIP LAHORE	LCY	0007-0071-035297-50-9	PLS						PKR					2.60		7-Feb-09	No Response
2702	7	New Garden Town	PB	35202-7037881-1	JAVAD AMIN	300-D FAISAL TOWN-LAHORE, L	LCY	0007-0071-035742-50-9	PLS						PKR					1,444.19		2-Sep-09	No Response
2703	7	New Garden Town	PB	272-34-270172	MRS TAQI-UN-NISA	903/C CANAL VIEW SOCIETY-LA	LCY	0007-0071-037109-50-6	PLS						PKR					4,631.41		27-Aug-09	No Response
2704	7	New Garden Town	PB	35201-9621565-1	SYED WAQAS JAVED	CYBERSOFT (PVT) LTD.-123 ABU	LCY	0007-0071-037664-50-8	PLS						PKR					783.75		30-Apr-09	No Response
2705	7	New Garden Town	PB	270-73-564150	M.UMAR SHEREEF / DURE SHAHWAR	100-A BABAR BLOCK NEW GARD	LCY	0007-0071-040126-50-4	PLS						PKR					16,854.73		7-Oct-09	No Response
2706	7	New Garden Town	PB	17301-9902563-4	SYEDA NAYAB BUKHARI	97 - NEW ISLAMIA PARK SAMAN	LCY	0007-0071-040169-50-5	PLS						PKR					3,235.68		23-Jul-09	No Response
2707	7	New Garden Town	PB	272-86-023134	MUHAMMAD FAIZULLAH SHAIKH	HOUSE.18 ALFALAH POST OFFIC	LCY	0007-0071-040495-50-0	PLS						PKR					42.12		4-Dec-09	No Response
2708	7	New Garden Town	PB	266-86-150167	SYED ALI IMRAN	14-A,ALI BLOCK NEW-GARDEN	LCY	0007-0071-044539-50-1	PLS						PKR					335.56		17-Nov-09	No Response
2709	7	New Garden Town	PB	35202-4377369-9	RASHEED MASIH	NAHILA POST OFFICE-RAIWAND	LCY	0007-0071-046871-50-8	PLS						PKR					428.94		8-Oct-09	No Response
2710	7	New Garden Town	PB	35104-0340355-7	SHEIKH MUHAMMAD IQBAL	SHERO KANA P.O RAM THAMAR	LCY	0007-0071-046875-50-2	PLS						PKR					590.99		19-May-09	No Response
2711	7	New Garden Town	PB	36402-0140395-3	ZULFIQAR ALI	18 SP RANG WALA PAKPATTAN-	LCY	0007-0071-046878-50-5	PLS						PKR					2,332.87		4-Nov-09	No Response
2712	7	New Garden Town	PB	241-65-409158	MUHAMMAD ARSHAD MALIK	H#107-A Mohalla Chimni-Bhaka	LCY	0007-0071-046883-50-2	PLS						PKR					436.75		13-May-09	No Response
2713	7	New Garden Town	PB	33203-1404210-5	MUHAMMAD ABDULLAH BHATTI	Mohaz Ahmad Din Bhatti PO-Ha	LCY	0007-0071-046890-50-1	PLS						PKR					453.95		19-Jan-09	No Response
2714	7	New Garden Town	PB	35202-7719429-8	SHAZIA	23-D Faisal Town-Lahore, LAHO	LCY	0007-0071-046908-50-2	PLS						PKR					1,416.85		26-Oct-09	No Response
2715	7	New Garden Town	PB	281-91-430653	GHULAM MUHAMMAD	H#6, 5TH#28MIAN IFTIKHAR MA	LCY	0007-0071-047066-50-5	PLS						PKR					164.16		26-Jun-09	No Response
2716	7	New Garden Town	PB	35202-2624205-8	LUBNA TARIQ & FAZLUR REHMAN	700 - B, FAISAL TOWN, LAHORE	LCY	0007-0071-047140-50-6	PLS						PKR					49.50		29-Apr-09	No Response
2717	7	New Garden Town	PB	27079569537	JOHN NASRULLAH KHAN & MEHNAZ BASHIR	35-CIVIC CENTRE,-SHOP #08, BA	LCY	0007-0071-047172-50-4	PLS						PKR					1,137.74		3-Jun-09	No Response
2718	7	New Garden Town	PB	281-77-138111	MUHAMMAD ARSHAD	IHSAN SONS PVT LTD FB,5 3RD-	LCY	0007-0071-047186-50-0	PLS						PKR					355.44		25-Nov-09	No Response
2719	7	New Garden Town	PB	35201-1516749-3	IHSAN MASIH GILL	HOUSE NO E /172 STREET NO. 3	LCY	0007-0071-047221-50-4	PLS						PKR					1,236.86		2-Apr-09	No Response
2720	7	New Garden Town	PB	265-85-161449	FARUKH SOHAIL	220-F-BLOCK GULSHAN-E-RAVI-	LCY	0007-0071-047373-50-7	PLS						PKR					51.87		30-Mar-09	No Response
2721	7	New Garden Town	PB	35404-0551624-5	QAISER ABBAS	69/3-B , MODEL TOWN-..., LAH	LCY	0007-0071-047378-50-2	PLS						PKR					3,001.70		10-Aug-09	No Response
2722	7	New Garden Town	PB	35201-1533298-5	CH.MUHAMMAD TARIQ	700-UMAR BLOCK ALLAMA IQBAL	LCY	0007-0071-047418-50-1	PLS						PKR					27.69		11-Feb-09	No Response
2723	7	New Garden Town	PB	36402-8249718-3	WARIS ALI	IHSAN SONS.FB5 3RD FLOOR AV	LCY	0007-0071-047592-50-2	PLS						PKR					193.77		4-Feb-09	No Response
2724	7	New Garden Town	PB	35202-2418932-5	WAQAS NIAZ	833-NARGAS BLOCK ALLAMA IQ	LCY	0007-0071-047612-50-7	PLS						PKR					416.22		8-Jun-09	No Response
2725	7	New Garden Town	PB	35202-2509724-2	MRS.SAEEDA SALEEM	7-CANAL BANK FEROZEPUR ROA	LCY	0007-0071-047714-50-0	PLS						PKR					2,956.28		5-Jan-09	No Response
2726	7	New Garden Town	PB	35202-2738003-8	MEHMOOD KABIR/MAH-E-RUKH	260-D FAISAL TOWN LHR-., LAH	LCY	0007-0071-047749-50-1	PLS						PKR					729.64		2-Jul-09	No Response
2727	7	New Garden Town	PB	35202-7017818-3	SHER MUHAMMAD	405-C.GREEN CAP HOUSING-SC	LCY	0007-0071-047803-50-8	PLS						PKR					734.74		2-Sep-09	No Response
2728	7	New Garden Town	PB	37405-5240420-5	SHAHZAD SULTAN	40-A ZAFAR ALI ROAD GULBERG	LCY	0007-0071-047886-50-7	PLS						PKR					115.63		10-Jun-09	No Response
2729	7	New Garden Town	PB	335-77-714380	ABDUL HAQ	65-H, GULBERG.3-LHR., LAHORE	LCY	0007-0071-048047-50-4	PLS						PKR					210.54		24-Jul-09	No Response
2730	7	New Garden Town	PB	35202-5656824-3	NASEER AHMED BHATTI	APIT PAK , 14-A, ALI BLOCK NEW	LCY	0007-0071-048100-50-0	PLS						PKR					37.74		31-Aug-09	No Response
2731	7	New Garden Town	PB	262-88-384997	S.A.HUSAIN/S.K.HUSAIN	KOHTI SYED ZAHUR HUSAIN MU	LCY	0007-0071-048148-50-6	PLS						PKR					3,835.27		30-Apr-09	No Response
2732	7	New Garden Town	PB	35202-7538017-3	MOHAMMAD WASEEM MAZHAR	82-B, GARDEN BLOCK-NEW GAR	LCY	0007-0071-048152-50-2	PLS						PKR					597.33		31-Jul-09	No Response
2733	7	New Garden Town	PB	35201-1522992-2	RAINA JAWED	PLOT NO. 256, ATTARI SAROBA-	LCY	0007-0071-048180-50-6	PLS						PKR					54.21		23-Nov-09	No Response
2734	7	New Garden Town	PB	35202-2061334-1	MUHAMMAD IMRAN	102/14-B-1, TOWNSHIP-LAHORE	LCY	0007-0071-048184-50-0	PLS						PKR					233.02		4-Aug-09	No Response
2735	7	New Garden Town	PB	271-78-391899	AYESHA-A-NAWAZ	256-N, BLOCK MODEL TOWN EY	LCY	0007-0071-048390-50-0	PLS						PKR					2,254.16		20-Aug-09	No Response
2736	7	New Garden Town	PB	317-92-121402	RAOUF KHALIL	RB.5 3RD FLOOR AWAMI COMPL	LCY	0007-0071-048404-50-7	PLS						PKR					545.81		19-Aug-09	No Response
2737	7	New Garden Town	PB	35202-1450216-1	MUHAMMAD MUNIR	H.NO.46 STREET NO.10 MUHAL	LCY	0007-0071-048623-50-2	PLS						PKR					1,097.20		25-Sep-09	No Response
2738	7	New Garden Town	PB	328-80-586853	SAJJAD MURTAZA	HOSTAL NO.15, ROMM NO.76 N	LCY	0007-0071-048790-50-4	PLS						PKR					27.68		6-Jan-09	No Response
2739	7	New Garden Town	PB	35201-3744668-7	NASEER UL ISLAM	H#38-39 BLOCK-D-2,-GUJARPU	LCY	0007-0071-048873-50-4	PLS						PKR					16.00		31-Jan-09	No Response
2740	7	New Garden Town	PB	13101-5889139-9	MOHD.YAQOUB	TUBEX PACKGES (PVT) LTD.-18	LCY	0007-0071-048893-50-8	PLS						PKR					208.07		19-Mar-09	No Response
2741	7	New Garden Town	PB	35202-2967093-1	MUSHTAQ MANGAT	272-1-A2, TOWNSHIP-LAHORE,	LCY	0007-0071-048899-50-4	PLS						PKR					1,681.22		26-Nov-09	No Response
2742	7	New Garden Town	PB	270-73-142815	SHERAZ ZAFAR	130-C, MODEL TOWN-LAHORE,	LCY	0007-0071-049074-50-9	PLS						PKR					707.29		26-Jan-09	No Response
2743	7	New Garden Town	PB	35202-1605337-3	MAKHDOOM ALI	19-B, REVENUE SOCIETY JOHAR	LCY	0007-0071-049082-50-9	PLS						PKR					0.63		22-Jan-09	No Response
2744	7	New Garden Town	PB	35202-7169369-5	SHAHID IRFAN	9-A, JUDICIAL COLONY LALA ZAF	LCY	0007-0071-049090-50-9	PLS						PKR					804.27		21-Apr-09	No Response
2745	7	New Garden Town	PB	35202-2668983-7	JAMAL MIRZA	197-K-1, WAPDA TOWN ,LAHO	LCY	0007-0071-049108-50-0	PLS						PKR					1,354.94		28-Feb-09	No Response
2746	7	New Garden Town	PB	37405-0345267-1	MUHAMMAD EMRAN CHAUDHRY	7-HAJI PARK REHMAN PURA-W	LCY	0007-0071-049155-50-7	PLS						PKR					85.80		31-Dec-09	No Response
2747	7	New Garden Town	PB	36501-1836682-3	MUHAMMAD IMRAN	F-1/23 CANAL COTTAGES-D-BLC	LCY	0007-0071-049199-50-9	PLS						PKR					916.35		24-Sep-09	No Response
2748	7	New Garden Town	PB	35201-1276049-9	MUHAMMAD ASIF RAUF	HOUSE NO. 70/A-5, STREET NO.	LCY	0007-0071-049280-50-9	PLS						PKR					0.41		19-Jan-09	No Response
2749	7	New Garden Town	PB	35201-7227667-2	UZMA KHALID	H OUSE NO. 6, STREET NO. 173,	LCY	0007-0071-049284-50-3	PLS						PKR					563.38		17-Dec-09	No Response
2750	7	New Garden Town	PB	269-76-442863	SHAKEEL AHMED KHAN	H # 22/2, 5TH#2, FAYYAZ PARK,-N	LCY	0007-0071-049328-50-6	PLS						PKR					2,230.38		10-Aug-09	No Response
2751	7	New Garden Town	PB	35200-1538220-1	ZAWAR HUSSAIN AZHAR	HOUSE NO B-17 , STREET NO 6	LCY	0007-0071-049335-50-5	PLS						PKR					467.01		27-Jan-09	No Response
2752	7	New Garden Town	PB	35202-2933708-5	CH. MUHAMMAD SALEEM JAVED	HOUSE NO.1 STREET NO.5-NEW	LCY	0007-0071-049342-50-4	PLS						PKR					452.31		5-Dec-09	No Response
2753	7	New Garden Town	PB	35202-2741841-7	KHURSHED UMER JAFFERY	HOUSE NO.10, BLOCK NO. 7,-PR	LCY	0007-0071-049360-50-6	PLS						PKR					341.90		16-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2754	7	New Garden Town	PB	34601-0798854-5	NAEEM AHMAD KHAN	HOUSE NO E-36, STREET NO 1-J	LCY	0007-0071-049432-50-3	PLS						PKR					420.89		5-Mar-09	No Response
2755	7	New Garden Town	PB	35202-5939468-3	MAQSOOD AHMED	HOUSE NO.46, STREET NO. 5-M	LCY	0007-0071-049521-50-1	PLS						PKR					314.12		9-Apr-09	No Response
2756	7	New Garden Town	PB	34103-0521571-7	MUHAMMAD FIAZ JAMAL	HOUSE NO. 1094, STREET NO. 1	LCY	0007-0071-049536-50-8	PLS						PKR					837.81		1-Jun-09	No Response
2757	7	New Garden Town	PB	35202-6608723-5	MUHAMMAD ZAFAR IQBAL	HOUSE NO. 31-S-36B, -FAZAL ST	LCY	0007-0071-049543-50-7	PLS						PKR					2,047.14		18-Nov-09	No Response
2758	7	New Garden Town	PB	35102-0700530-1	IFTIKHAR UL HASSAN	SUITE NO.07,1ST FLOOR-LAHORE	LCY	0007-0071-049577-50-7	PLS						PKR					197.42		10-Feb-09	No Response
2759	7	New Garden Town	PB	35202-2583007-3	AMER NAWAZ	22-SANDHA ROAD,BILAL GANJ,-	LCY	0007-0071-049630-50-3	PLS						PKR					275.51		12-Sep-09	No Response
2760	7	New Garden Town	PB	35202-6885852-3	YASIR AZIZ	5-USMAN BLOCK NEW-GARDEN	LCY	0007-0071-049650-50-7	PLS						PKR					748.87		1-Sep-09	No Response
2761	7	New Garden Town	PB	516-58-185423	KH. SALEEM/ABIDA/NASEEM/ARIFA	22-A, ST # 6, SCH # 2,-CHAK SHA	LCY	0007-0071-049673-50-4	PLS						PKR					1,211.56		27-Jun-09	No Response
2762	7	New Garden Town	PB	35202-2382581-5	SHAHID AFZAL CHOUDARY	H#412, BLOCK# 01, SECTOR C-I,	LCY	0007-0071-049687-50-0	PLS						PKR					1,601.22		15-Jun-09	No Response
2763	7	New Garden Town	PB	35202-5432708-3	MUHAMMAD RAMZAN	HOUSE NO 19-B,-GHANI COLON	LCY	0007-0071-049714-50-4	PLS						PKR					572.87		10-Sep-09	No Response
2764	7	New Garden Town	PB	35202-2241045-2	SAMINA NAZ/MUHAMMAD TAYYAB	505 BLOCK #2, SECTOR C-I,-TOW	LCY	0007-0071-049753-50-1	PLS						PKR					46.51		17-Mar-09	No Response
2765	7	New Garden Town	PB	35202-3018473-9	ARSHAD IQBAL PARACHA	255-256 ZEENAT BLOCK, ALLAM	LCY	0007-0071-049796-50-2	PLS						PKR					1,435.54		8-Aug-09	No Response
2766	7	New Garden Town	PB	33302-8420331-7	RIAZ HUSSAIN	IHSAN SONS PVT LTD,-FBS 3RD	LCY	0007-0071-049797-50-3	PLS						PKR					633.32		10-Feb-09	No Response
2767	7	New Garden Town	PB	35202-9733347-3	MUHAMMAD AMIN	19-AL HAMAD PARK, PECO ROA	LCY	0007-0071-049876-50-9	PLS						PKR					174.31		4-Jul-09	No Response
2768	7	New Garden Town	PB	33203-2303444-2	SADIA AYUB	H NO. 52 -B BLOCK ALI PARK-H	LCY	0007-0071-049945-50-3	PLS						PKR					3,148.28		9-Dec-09	No Response
2769	7	New Garden Town	PB	33202-3284152-1	BILAL AHMAD	AZAM KNITS&YARN DYING AZA	LCY	0007-0071-050029-50-7	PLS						PKR					867.38		26-Nov-09	No Response
2770	7	New Garden Town	PB	36501-5450079-9	ABDUL RAUF	PAK PHOTO COPY,SHAN ARCAD	LCY	0007-0071-050038-50-8	PLS						PKR					15.90		17-Aug-09	No Response
2771	7	New Garden Town	PB	33302-2254141-7	MUHAMMAD SALEEM	SHOP NO.10-662,KASHMIR BLO	LCY	0007-0071-050113-50-0	PLS						PKR					933.47		24-Mar-09	No Response
2772	7	New Garden Town	PB	38201-3130739-7	HASSAN RAZA PERACHA	7-K3 WAPDA TOWN,-LAHORE, I	LCY	0007-0071-050184-50-5	PLS						PKR					572.84		15-Sep-09	No Response
2773	7	New Garden Town	PB	271-93-362558	M. IMRAN SOHAIL	H#514,BLOCK # 1,A-II, TOWNSH	LCY	0007-0071-050234-50-6	PLS						PKR					142.65		6-Feb-09	No Response
2774	7	New Garden Town	PB	38104-0858802-3	INAM-UL-HAQ SHAH	SIDDIQ SONS DYEING & PRINTIN	LCY	0007-0071-050236-50-8	PLS						PKR					2,618.74		24-Oct-09	No Response
2775	7	New Garden Town	PB	35102-0579482-5	MUHAMMAD ARSHAD MEHMOOD	1-A, FAISAL COLONY, O/S KOT-F	LCY	0007-0071-050301-50-8	PLS						PKR					6,623.22		4-Jun-09	No Response
2776	7	New Garden Town	PB	35202-8261098-1	SYED GULZAR HUSSAIN SHAH	288-A, VENUS HOUSING SCHEM	LCY	0007-0071-050312-50-1	PLS						PKR					43.26		17-Jun-09	No Response
2777	7	New Garden Town	PB	248-71-053073	MUHAMMAD SAJID	C/O IHSAN COTTON, FBS, 1ST FL	LCY	0007-0071-050327-50-8	PLS						PKR					3,670.38		1-Aug-09	No Response
2778	7	New Garden Town	PB	270-88-433717	MUKHTAR AHMED/ATHER MUKHTAR/M. ASIF	11 - ALI BLOCK NEW GARDEN-T	LCY	0007-0071-050494-50-0	PLS						PKR					1.27		26-Aug-09	No Response
2779	7	New Garden Town	PB	35201-8025049-7	MUMTAZ AHMAD	AMFABS (PVT) LTD, 16-KM OFF-	LCY	0007-0071-050540-50-7	PLS						PKR					578.55		20-Mar-09	No Response
2780	7	New Garden Town	PB	35200-1410273-6	MUMTAZ BEGUM	HOUSE NO SD-301-STREET NO 1	LCY	0007-0071-050579-50-2	PLS						PKR					1,793.89		30-Jun-09	No Response
2781	7	New Garden Town	PB	35202-2510436-1	WAKEEL AHMED	IHSAN COTTON PVT L.T.D.-F-B5	LCY	0007-0071-050670-50-4	PLS						PKR					563.09		19-Feb-09	No Response
2782	7	New Garden Town	PB	31201-9423894-5	MUHAMMAD AKMAL	IHSAN RAIWIND,F.B-5, USMAN-	LCY	0007-0071-050685-50-1	PLS						PKR					99.21		14-Apr-09	No Response
2783	7	New Garden Town	PB	270-90-409807	MUHAMMAD AQEEL/LUBNA SHAHEEN	H# 459/460 HUMA BLOCK, ALLA	LCY	0007-0071-050688-50-4	PLS						PKR					239.17		1-Apr-09	No Response
2784	7	New Garden Town	PB	35202-7144700-2	NARGIS JAMEEL	32-B , FAISAL TOWN ,....., LAHO	LCY	0007-0071-050714-50-7	PLS						PKR					13,308.65		27-May-09	No Response
2785	7	New Garden Town	PB	16202-1008660-7	AZMATULLAH NASEEM	STREET.# 3 HOUSE.# 8 NABI PU	LCY	0007-0071-050778-50-3	PLS						PKR					118.03		22-Dec-09	No Response
2786	7	New Garden Town	PB	36502-1309289-9	GHULAM MUSTAFA	IHSAN COTTON PRODUCTS PVT	LCY	0007-0071-050803-50-5	PLS						PKR					505.86		5-Aug-09	No Response
2787	7	New Garden Town	PB	32403-6116941-7	JAMSHAD RAZAQ	CENTRE FOR MANAGEMENT-DE	LCY	0007-0071-050855-50-7	PLS						PKR					487.00		19-Jan-09	No Response
2788	7	New Garden Town	PB	35201-2818201-5	SYED SHAHZAD HAIDER SHERAZI	SUIT NO 1 LAHORE TOWER CIVI	LCY	0007-0071-050910-50-5	PLS						PKR					1,563.86		16-Dec-09	No Response
2789	7	New Garden Town	PB	36502-1328827-3	SHAHIRUKH MASOOD RAI	SUIT NO. 1,4TH FLOOR CIVIC-CE	LCY	0007-0071-050911-50-6	PLS						PKR					217.79		20-Oct-09	No Response
2790	7	New Garden Town	PB	37405-0369562-9	ATTAAT AHMED KHAN SHERWANI	19 - C / F - 3, NATIONAL HOMES	LCY	0007-0071-050981-50-0	PLS						PKR					54.35		10-Jan-09	No Response
2791	7	New Garden Town	PB	35202-2962291-7	MUHAMMAD AYUB	181 - HIDAYAT ULLAH BLOCK-M	LCY	0007-0071-051017-50-5	PLS						PKR					102.26		2-Feb-09	No Response
2792	7	New Garden Town	PB	35201-6591406-1	MUHAMMAD IMRAN NAZIR	HOUSE NO 158 SALMAN BLOCK	LCY	0007-0071-051107-50-4	PLS						PKR					1,188.34		1-Jun-09	No Response
2793	7	New Garden Town	PB	35200-1427138-3	MUHAMMAD IMRAN	617 - NARGIS BLOCK ALLAMA-I	LCY	0007-0071-051131-50-4	PLS						PKR					1,888.85		21-Jul-09	No Response
2794	7	New Garden Town	PB	35202-8374235-6	SAJJAD ELAHI &TAHMINA SAJJAD	HOUSE NO. 196 AHMAD BLOCK	LCY	0007-0071-051151-50-8	PLS						PKR					46,032.44		7-Aug-09	No Response
2795	7	New Garden Town	PB	33100-9007757-5	RIZWAN BASHIR	RB-III , 2ND FLOOR ,AWAMI CC	LCY	0007-0071-051223-50-5	PLS						PKR					111.30		16-Feb-09	No Response
2796	7	New Garden Town	PB	35202-2616383-7	DR. NISAR AHMAD	40 - C - 1 GULBERG III-LAHORE	LCY	0007-0071-051302-50-1	PLS						PKR					32.00		11-Apr-09	No Response
2797	7	New Garden Town	PB	35202-2321279-2	ZOUBIA RAUF	HOUSE NO. 337-STREET NO.8-B	LCY	0007-0071-051308-50-7	PLS						PKR					13.04		5-Jan-09	No Response
2798	7	New Garden Town	PB	35202-5507507-2	ZAIRA ALI	63-L GULBERG-III,....., LAHORE	LCY	0007-0071-051315-50-6	PLS						PKR					22,138.33		20-Nov-09	No Response
2799	7	New Garden Town	PB	35202-2918351-7	AHSAN MERAJ	477/E, PUNJAB HOUSING SOCIE	LCY	0007-0071-051331-50-6	PLS						PKR					270.23		26-Dec-09	No Response
2800	7	New Garden Town	PB	37405-7420570-3	RIZWAN AHMED MIRZA	C/O REHMAT FABRICS,-SUIT NO	LCY	0007-0071-051337-50-2	PLS						PKR					1,318.28		31-Mar-09	No Response
2801	7	New Garden Town	PB	35202-2388097-9	MUHAMMAD JOYVAD AMJAD	167 - RAZA BLOCK ALLAMA IQB	LCY	0007-0071-051353-50-2	PLS						PKR					94.24		19-Nov-09	No Response
2802	7	New Garden Town	PB	33203-1393105-3	SHAMSUL HAQ	IHSAN COTTON PRODUCTS PVT	LCY	0007-0071-051382-50-7	PLS						PKR					415.01		20-Nov-09	No Response
2803	7	New Garden Town	PB	42301-1031772-7	HILLARY BLAZEY	HUMAYUN BUILDING NEAR TAL	LCY	0007-0071-051384-50-9	PLS						PKR					157.48		25-Feb-09	No Response
2804	7	New Garden Town	PB	36502-7036028-0	SIDRA SARWAR	4-NOON AVENUE MUSLIM TOW	LCY	0007-0071-051426-50-0	PLS						PKR					459.13		6-Jan-09	No Response
2805	7	New Garden Town	PB	35202-2790779-2	MRS ZUNAIRA MOBEEN	5/66 USMAN BLOCK, NEW GAR	LCY	0007-0071-051482-50-8	PLS						PKR					119.13		10-Jan-09	No Response
2806	7	New Garden Town	PB	41303-0638334-9	AFTAB AHMAD	397-B, F BLOCK, JINNAH STREET	LCY	0007-0071-051486-50-2	PLS						PKR					420.24		12-Feb-09	No Response
2807	7	New Garden Town	PB	35202-2667815-3	MUHAMMAD ADEEL	HOUSE NO 322, BLOCK NO 4-3	LCY	0007-0071-051508-50-9	PLS						PKR					722.43		27-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2808	7	New Garden Town	PB	35202-8326898-0	NUZHAT KASHIF	FLAT NO. 48-G, LDA FLATS-N-BL	LCY	0007-0071-051588-50-5	PLS						PKR					166.03		29-Apr-09	No Response
2809	7	New Garden Town	PB	35202-2533442-7	DR. SAFDAR MAHMOOD	74/N, D.H.A LAHORE-,, LAHORE	LCY	0007-0071-051589-50-6	PLS						PKR					11.49		29-Jan-09	No Response
2810	7	New Garden Town	PB	35202-2644409-8	SYED LAL HUSSAIN SHAH/MRS. NAJMA KAUSA	0917, SHIEKH ZAYED HOSPITAL	LCY	0007-0071-051673-50-9	PLS						PKR					10.04		12-Jan-09	No Response
2811	7	New Garden Town	PB	61101-1710590-6	ZANIB IQBAL	115 ATA TURK BLOCK, NEW GA	LCY	0007-0071-051718-50-3	PLS						PKR					19,247.17		30-May-09	No Response
2812	7	New Garden Town	PB	82303-1006477-1	MUHAMMAD WASIM AKHTER	759 USAMA BLOCK NISHTER-CG	LCY	0007-0071-051720-50-7	PLS						PKR					379.06		23-Jun-09	No Response
2813	7	New Garden Town	PB	35202-8339592-6	MOHENY OMAR SHEIKH	776 G-4 JOHAR TOWN LAHORE-	LCY	0007-0071-051724-50-1	PLS						PKR					77,395.10		22-May-09	No Response
2814	7	New Garden Town	PB	35202-2840631-3	MUZZAMMIL HUSSAIN	723-H, SABZAZAR SCHEME, MU	LCY	0007-0071-051820-50-8	PLS						PKR					804.94		24-Mar-09	No Response
2815	7	New Garden Town	PB	36302-0463574-1	TAUFIQ UR REHMAN ANJUM	TCS (PVT) LTD 346-B FEROZEPU	LCY	0007-0071-051824-50-2	PLS						PKR					306.87		8-Aug-09	No Response
2816	7	New Garden Town	PB	35201-1615172-5	ALI QAYYUM	TRAKKER (PVT) LTD, 82-B,GARD	LCY	0007-0071-051831-50-1	PLS						PKR					263.27		29-Aug-09	No Response
2817	7	New Garden Town	PB	35202-2512812-8	MUHAMMAD LATIF/TAYYABA LATIF	255 J BLOCK JOHAR TOWN LAH	LCY	0007-0071-051950-50-5	PLS						PKR					200.95		8-Dec-09	No Response
2818	7	New Garden Town	PB	35200-7358698-8	MRS ANISA MALIK	60 AHMAD BLOCK NEW GARDE	LCY	0007-0071-051961-50-8	PLS						PKR					6,423.50		3-Nov-09	No Response
2819	7	New Garden Town	PB	35202-2818953-4	SAIMA TAJ	82-B GARDEN BLOCK ,GARDEN-	LCY	0007-0071-052011-50-1	PLS						PKR					131.28		9-May-09	No Response
2820	7	New Garden Town	PB	35201-1545709-5	ASIM AKBAR	106, MET 2, MUGHALPURA-LAH	LCY	0007-0071-052027-50-9	PLS						PKR					88.62		29-Jan-09	No Response
2821	7	New Garden Town	PB	36202-8225427-1	M. MAJID BASHIR	K-58, WAHDAT COLONY,-WAHD	LCY	0007-0071-052041-50-7	PLS						PKR					124.12		19-Dec-09	No Response
2822	7	New Garden Town	PB	35202-4618674-4	MAHREEN AZIZ	196, ZEENAT BLOCK ALLAMA-IG	LCY	0007-0071-052049-50-5	PLS						PKR					23.54		5-Mar-09	No Response
2823	7	New Garden Town	PB	35202-9076786-1	SHAHID ALI ABBASI	AZAM KNITS & YARN DYEING,-A	LCY	0007-0071-052058-50-6	PLS						PKR					168.66		29-Aug-09	No Response
2824	7	New Garden Town	PB	35302-5692488-7	MUHAMMAD NAWAZ	IHSAN SONS (PV T) LTD, FB-5-3F	LCY	0007-0071-052072-50-4	PLS						PKR					768.00		27-Jun-09	No Response
2825	7	New Garden Town	PB	35201-1679896-3	MUHAMMAD AZEEM	TRAKKER (PVT) LTD-82-B, GARD	LCY	0007-0071-052163-50-4	PLS						PKR					514.05		30-Mar-09	No Response
2826	7	New Garden Town	PB	35201-1848470-9	SHAHZAD SAMI	IHSAN RAIWIND MILLS-80/A, CI	LCY	0007-0071-052173-50-6	PLS						PKR					48.77		9-Apr-09	No Response
2827	7	New Garden Town	PB	35202-2947836-0	RUBINA AMIN	HOUSE NO 19 STREET NO 2-ALL	LCY	0007-0071-052187-50-2	PLS						PKR					287.15		8-May-09	No Response
2828	7	New Garden Town	PB	35202-9359873-5	MUHAMMAD YOUNAS	HOUSE NO 70-A JINNAH COLON	LCY	0007-0071-052201-50-1	PLS						PKR					477.85		13-Apr-09	No Response
2829	7	New Garden Town	PB	34101-4151831-3	ASHRAF MASIH	TRAKKER (PVT) LTD 82-B GARD	LCY	0007-0071-052204-50-4	PLS						PKR					118.91		27-Aug-09	No Response
2830	7	New Garden Town	PB	35202-7776892-7	ARSHAD HUSSAIN	SADDIQ DYEING & PRINTING (P	LCY	0007-0071-052217-50-9	PLS						PKR					642.64		8-May-09	No Response
2831	7	New Garden Town	PB	35202-6206242-4	SARAH MALIK	HOUSE NO 269 ABBAS BLOCK-N	LCY	0007-0071-052294-50-2	PLS						PKR					558.46		3-Feb-09	No Response
2832	7	New Garden Town	PB	35201-2026831-9	CUTHBERT JOHN BARBER	TRAKKER PVT LTD-82-B GARDEN	LCY	0007-0071-052342-50-1	PLS						PKR					76.44		23-Jul-09	No Response
2833	7	New Garden Town	PB	35202-5461111-1	SYED MOHAMMAD HASSAN AALA	IHSAN COTTON, 8TH FLOOR CIT	LCY	0007-0071-052348-50-7	PLS						PKR					534.29		9-May-09	No Response
2834	7	New Garden Town	PB	35202-2341093-1	MUHAMMAD MUBASHAR IQBAL	HABIB INSURANCE CO. LTD, RO	LCY	0007-0071-052361-50-4	PLS						PKR					236.09		25-Jul-09	No Response
2835	7	New Garden Town	PB	35202-7010343-3	MUHAMMAD AMIR ISMAIL	5/24, USMAN BLOCK,-, LAHORE	LCY	0007-0071-052395-50-4	PLS						PKR					29.09		20-Mar-09	No Response
2836	7	New Garden Town	PB	35202-5942055-1	SYED MUHAMMAD RAZA BUKHARI	HOUSE NO 47, RIZWAN PARK-JA	LCY	0007-0071-052440-50-0	PLS						PKR					556.92		20-Mar-09	No Response
2837	7	New Garden Town	PB	35202-2671042-9	ABDUL SAMI	26/C,SARDAR STREET--COLLEGE	LCY	0007-0071-052473-50-9	PLS						PKR					946.01		31-Aug-09	No Response
2838	7	New Garden Town	PB	35401-6698646-7	MOHAMMAD AZAM	316-CANAL ROAD,-NEW CAMP	LCY	0007-0071-052480-50-8	PLS						PKR					1,235.99		14-Jan-09	No Response
2839	7	New Garden Town	PB	33202-2996816-5	REHMAT ALI	UNITED ETHANOL INDUSTRIES I	LCY	0007-0071-052516-50-1	PLS						PKR					2,260.05		30-Sep-09	No Response
2840	7	New Garden Town	PB	35302-1908402-9	CHAUDHARY MUDASSAR HUSSAIN	HOUSE NO. 16, ABHRAHIM STR	LCY	0007-0071-052546-50-7	PLS						PKR					3,610.70		15-Apr-09	No Response
2841	7	New Garden Town	PB	35202-2644080-3	ZEESHAN ASLAM	MULTINET PAKISTAN (PVT) LTD	LCY	0007-0071-052549-50-0	PLS						PKR					0.44		27-Feb-09	No Response
2842	7	New Garden Town	PB	33100-5231682-5	ALI EJAZ	SYNERGIES SOURCING PAK,PVT	LCY	0007-0071-052628-50-6	PLS						PKR					151.76		5-Jan-09	No Response
2843	7	New Garden Town	PB	35202-6477947-5	MUHAMMAD SHAHID	HOUSE NO.45, ARFAT PARK,-GU	LCY	0007-0071-052661-50-7	PLS						PKR					1,110.74		29-Jul-09	No Response
2844	7	New Garden Town	PB	35202-0526182-3	ABDUL MOEED	HOUSE NO.300-D,-FAISAL TOW	LCY	0007-0071-052720-50-9	PLS						PKR					228.61		25-Sep-09	No Response
2845	7	New Garden Town	PB	35201-5857667-1	MUHAMMAD IMRAN	TRAKKER (PVT) LTD -82-B,GARD	LCY	0007-0071-052753-50-8	PLS						PKR					4.73		27-Aug-09	No Response
2846	7	New Garden Town	PB	35201-6833048-5	KHURRAM ISMAIL	HOUSE NO.355-E,MOHALLA,-HI	LCY	0007-0071-052754-50-9	PLS						PKR					138.35		31-Jul-09	No Response
2847	7	New Garden Town	PB	35202-4303378-5	NAEEM AHMED	AZAM KNITS & YARN DYEING-K	LCY	0007-0071-052762-50-9	PLS						PKR					22.40		17-Dec-09	No Response
2848	7	New Garden Town	PB	33100-0641510-5	MUHAMMAD JAVED IQBAL	HOUSE NO 286-RAZA BLOCK, LA	LCY	0007-0071-052790-50-3	PLS						PKR					72.49		17-Sep-09	No Response
2849	7	New Garden Town	PB	37405-5797343-1	MUHAMMAD OMER	INBOX BUSINESS TECHNOLOGIE	LCY	0007-0071-052836-50-8	PLS						PKR					493.13		3-Sep-09	No Response
2850	7	New Garden Town	PB	35202-5598402-0	ASMA RAHIM AMJAD	ZULTEC PRIVATE LIMITED-313-3	LCY	0007-0071-052851-50-7	PLS						PKR					59.67		7-Feb-09	No Response
2851	7	New Garden Town	PB	35202-8719274-9	ABDUL QADIR SIDDIQUI	HOUSE NO.41,3B-1,-TOWNSHIP	LCY	0007-0071-052901-50-8	PLS						PKR					282.21		7-Apr-09	No Response
2852	7	New Garden Town	PB	36103-4791006-9	ABDUL RASHEED	TRAKKER PVT.LIMITED,-82-B,G	LCY	0007-0071-052903-50-0	PLS						PKR					4.89		27-Aug-09	No Response
2853	7	New Garden Town	PB	38401-5558360-3	MUHAMMAD ASLAM	IHSAN RAIWAND MILLS (PVT) LT	LCY	0007-0071-052930-50-3	PLS						PKR					1,701.14		15-Sep-09	No Response
2854	7	New Garden Town	PB	35401-5412013-7	SYED SHAHZAD HUSSAIN SHAH	H NO. 24, STREET-24,HASAN PA	LCY	0007-0071-053033-50-9	PLS						PKR					29.46		16-Mar-09	No Response
2855	7	New Garden Town	PB	35303-2091075-5	SABIR ALI	AZAM KNITS AND YARN DYEING	LCY	0007-0071-053041-50-9	PLS						PKR					384.28		15-Jun-09	No Response
2856	7	New Garden Town	PB	33105-8656765-7	MUHAMMAD SAJID	C/O AZAM KNITS & YARN DYEIN	LCY	0007-0071-053044-50-2	PLS						PKR					37.51		24-Oct-09	No Response
2857	7	New Garden Town	PB	33202-1271214-9	ZAHOOR AHMAD	AZAM KNITS & YARN DYEING, A	LCY	0007-0071-053057-50-7	PLS						PKR					142.56		4-Jun-09	No Response
2858	7	New Garden Town	PB	35101-5845657-5	MUHAMMAD SHOAB	AZAM KNITS & YARN DYEING, A	LCY	0007-0071-053058-50-8	PLS						PKR					409.02		4-Jun-09	No Response
2859	7	New Garden Town	PB	33302-5053689-5	MUHAMMAD NADEEM	TREET CORP. LIMITED,-72-B,PE	LCY	0007-0071-053116-50-9	PLS						PKR					396.43		2-Jan-09	No Response
2860	7	New Garden Town	PB	35202-2203004-1	MIR IMRAN HABIB HAMID	41-TIPU BLOCK,NEW GARDEN T	LCY	0007-0071-053132-50-9	PLS						PKR					315.51		14-Jul-09	No Response
2861	7	New Garden Town	PB	42101-5989837-5	SYED SHAHID NOMAN HASSAN	153/14-B-1,TOWN SHIP-,,, LAHO	LCY	0007-0071-053177-50-2	PLS						PKR					278.83		13-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2862	7	New Garden Town	PB	37405-1229572-0	SADIA ZAHEER	179-A, ABU BAKAR BLK, NEW-G	LCY	0007-0071-053210-50-4	PLS						PKR					978.55		3-Jul-09	No Response
2863	7	New Garden Town	PB	34603-7922700-8	NASREEN GUL RAZA	HOUSE NO.111, STREET NO.3,-B	LCY	0007-0071-053234-50-2	PLS						PKR					727.68		17-Feb-09	No Response
2864	7	New Garden Town	PB	35301-2017001-3	MUKHTAR ALI	AZAM KNITS AND YARN DYEING	LCY	0007-0071-053264-50-8	PLS						PKR					1,194.30		14-Sep-09	No Response
2865	7	New Garden Town	PB	31202-6968683-5	M.SHAHBAZ AYYUB	3-A, IMTIAZ SHAHEED RD LAL-K	LCY	0007-0071-053292-50-2	PLS						PKR					111.86		27-Aug-09	No Response
2866	7	New Garden Town	PB	35202-7074072-3	MUHAMMAD FARAZ IQBAL	196/3 CI.TOWNSHIP,-, LAHORE	LCY	0007-0071-053457-50-1	PLS						PKR					349.24		20-May-09	No Response
2867	7	New Garden Town	PB	42201-5050675-1	SHEIKH MUHAMMAD ALI	HOUSE NO. 7-A,BLOCK-D,-PARK	LCY	0007-0071-053521-50-0	PLS						PKR					268.14		9-Feb-09	No Response
2868	7	New Garden Town	PB	35202-2961063-3	KHURRAM ZAHID	167-2, PH-3, DHA,-, LAHORE	LCY	0007-0071-053531-50-2	PLS						PKR					759.73		14-Dec-09	No Response
2869	7	New Garden Town	PB	35202-5963622-1	MUHAMMAD SAJID	MUSHTAQ MEMBER STR, MUH	LCY	0007-0071-053544-50-7	PLS						PKR					99.85		19-Jan-09	No Response
2870	7	New Garden Town	PB	36502-4270124-3	MUHAMMAD NAVEED AKHTAR	C/O.ABDUL JABBAR,-NO.290, BI	LCY	0007-0071-053545-50-8	PLS						PKR					230.45		6-Feb-09	No Response
2871	7	New Garden Town	PB	35201-9012465-7	SHAHID KAMRAN	C.TRACK PVT LTD.-82-B,GARDEN	LCY	0007-0071-053573-50-2	PLS						PKR					429.97		29-Sep-09	No Response
2872	7	New Garden Town	PB	35202-4889299-5	MOHD MUSA ZAFAR BURKI	85-AIBAK BLOCK-NEW GARDEN	LCY	0007-0071-053637-50-9	PLS						PKR					954.01		9-Jun-09	No Response
2873	7	New Garden Town	PB	35202-8381267-7	MUHAMMAD UMER JAVAID	HOUSE NO.4,RASOOL STREET-6	LCY	0007-0071-053690-50-4	PLS						PKR					972.14		7-May-09	No Response
2874	7	New Garden Town	PB	33101-1645278-0	NAZIA BANO	PUNJAB RURAL SUPPORT PROG	LCY	0007-0071-053877-50-9	PLS						PKR					245.31		21-Apr-09	No Response
2875	7	New Garden Town	PB	35101-2466653-5	BASHARAT ALI	255-P.BLOCK MODEL TOWN,-, L	LCY	0007-0071-053934-50-9	PLS						PKR					195.25		9-Jul-09	No Response
2876	7	New Garden Town	PB	35202-9924337-5	WASEEM AYOUB	HOUSE NO.358,BLOCK 3,-SECTC	LCY	0007-0071-053937-50-2	PLS						PKR					1,933.89		5-Aug-09	No Response
2877	7	New Garden Town	PB	35201-5305400-1	TAHIR MAHMOOD	15-A DILKUSHA GARDEN-NEAR	LCY	0007-0071-053953-50-2	PLS						PKR					971.49		4-Jun-09	No Response
2878	7	New Garden Town	PB	35202-2485277-5	UMER EHSAN	HOUSE NO.11-PAK BLOCK,-MAI	LCY	0007-0071-053987-50-2	PLS						PKR					43.53		5-Aug-09	No Response
2879	7	New Garden Town	PB	35202-4195090-0	KHURSHID BIBI	HOUSE NO 176, MOHALLAH-PA	LCY	0007-0071-054031-50-9	PLS						PKR					3,252.98		29-Dec-09	No Response
2880	7	New Garden Town	PB	35202-9935837-9	ALLAH DITTA	25-A1, BOR SOCIETY-JOHAR TOV	LCY	0007-0071-054324-50-3	PLS						PKR					155.70		16-Feb-09	No Response
2881	7	New Garden Town	PB	35202-2376387-7	ALI ABBAS	HOUSE NO.7,ST. NO.15-NIZAM	LCY	0007-0071-054381-50-2	PLS						PKR					2.77		1-Dec-09	No Response
2882	7	New Garden Town	PB	35202-5525161-5	ABU BAKER	H. NO 24-A-2, ZAFAR COLONY-N	LCY	0007-0071-054863-50-5	PLS						PKR					45.09		27-Oct-09	No Response
2883	7	New Garden Town	PB	35202-2872710-5	WASEEM BABER/SHAHLA	79-A,FASIH ROAD,-NEW ISLAM	LCY	0007-0072-007811-75-4	PLS						PKR					2,492.76		25-Jun-09	No Response
2884	7	New Garden Town	PB	35202-7560539-9	DR.MOHAMMAD AKRAM	8-B/III M.A-JOHAR TOWN, LAH	LCY	0007-0072-041092-75-5	PLS						PKR					73.29		18-Aug-09	No Response
2885	7	New Garden Town	PB	245-86-282048	S.MAZHAR ABBAS NAQVI	66-A JAFARIA COLONY-BAND RC	LCY	0007-0072-043737-75-9	PLS						PKR					66.69		30-Dec-09	No Response
2886	7	New Garden Town	PB	35202-6147505-2	ABIDA MUMTAZ/MASOOD AKHTAR	700-B FAISAL TOWN LAHORE,-,	LCY	0007-0072-046256-75-3	PLS						PKR					0.83		25-Nov-09	No Response
2887	7	New Garden Town	PB	293-87-032027	SHAHNAZ SAJID	52-A FAISAL TOWN LAHORE,-, LA	LCY	0007-0072-046647-75-6	PLS						PKR					256.23		11-Feb-09	No Response
2888	7	New Garden Town	PB	35202-2333832-2	SHAMIM NASEER	C/O NASEER AHMAD,HOUSE NO	LCY	0007-0072-048392-75-2	PLS						PKR					474.92		2-Mar-09	No Response
2889	7	New Garden Town	PB	35202-5172645-7	SALMAN KHALID	46.SHERSHAH BLOCK,-NEW GAR	LCY	0007-0074-053417-50-6	PLS						PKR					1,824.55		6-Feb-09	No Response
2890	7	New Garden Town	PB	35202-2726058-1	MOHAMMAD RAFIQ	HOUSE NO.117-F-....., LAHORE	LCY	0007-0077-052535-50-0	PLS						PKR					2,008.17		5-May-09	No Response
2891	7	New Garden Town	PB	35200-5359962-6	IQBAL BEGUM / SANAM RAFIQUE	291 ATTATURK BLOCK-NEW GAR	LCY	0007-0077-053852-50-6	PLS						PKR					0.39		4-Nov-09	No Response
2892	7	New Garden Town	PB	35202-2277403-7	CHAUDHRY MUHAMMAD ASLAM	HOUSE NO.672, RAZA BLOCK,-A	LCY	0007-0077-053885-50-5	PLS						PKR					4,031.18		1-Sep-09	No Response
2893	7	New Garden Town	PB	61101-1127994-9	ABDUL RASHID KHAN	203-B-TECH SOCIETY, LAHORE	LCY	0007-0077-054708-50-3	PLS						PKR					48.04		24-Feb-09	No Response
2894	7	New Garden Town	PB	35202-2872710-5	WASEEM BABER/SHAHLA	73-ALI BLOCK,GARDEN TOWN,-,	LCY	0007-0081-007811-01-7	CURR						PKR					592.70		6-Jul-09	No Response
2895	7	New Garden Town	PB	35202-2586079-9	ABDUL WAHEED KHALID	30-AHMAD BLOCK-NEW GARDE	LCY	0007-0081-007994-01-7	CURR						PKR					13.36		5-Jan-09	No Response
2896	7	New Garden Town	PB	35202-2687427-9	ALI,S ASPHALTS ASSOC	31-B MOHAFIZ TOWN 16-K,M-N	LCY	0007-0081-020362-01-1	CURR						PKR					399.44		6-Feb-09	No Response
2897	7	New Garden Town	PB	35201-1304195-0	ZULEIKHA KHAN	IH -4,-FALCON COMPLEX, LAHO	LCY	0007-0081-030155-01-1	CURR						PKR					1,315.00		8-May-09	No Response
2898	7	New Garden Town	PB	35202-7635882-3	ROSSINI INTERNATIONAL	345-A, JOHAR TOWN,-AKBAR CH	LCY	0007-0081-031628-01-5	CURR						PKR					314.00		29-Oct-09	No Response
2899	7	New Garden Town	PB		M/AMIN AKHTAR	HOUSE # 130, HASEEB BLOCK A	LCY	0007-0081-034312-01-0	CURR						PKR					1,848.00		10-Jul-09	No Response
2900	7	New Garden Town	PB	35202-7037881-1	JAVAID AMIN	300-D FAISAL TOWN-LAHORE, L	LCY	0007-0081-035742-01-2	CURR						PKR					644.00		8-Sep-09	No Response
2901	7	New Garden Town	PB	35202-1169408-1	SHAMSHAD A QURASHI & RIFFAT	133-D, MODEL TOWN-LAHORE,	LCY	0007-0081-045756-01-9	CURR						PKR					380.60		17-Oct-09	No Response
2902	7	New Garden Town	PB	35202-9089869-8	NABEELA SHAHID	119-C GARDEN BLOCK-GARDEN	LCY	0007-0081-046972-01-3	CURR						PKR					3,237.00		12-Jan-09	No Response
2903	7	New Garden Town	PB	27079569537	JOHN NASRULLAH KHAN & MRS MEHNAZ BAS	35 - CIVIC CENTER-SHOP,#08 BA	LCY	0007-0081-047172-01-7	CURR						PKR					1,370.00		3-Jun-09	No Response
2904	7	New Garden Town	PB	35202-2743703-8	SHAZIA JAWAID	7-CANAL BANK,FEROZPUR ROAD	LCY	0007-0081-047308-01-1	CURR						PKR					63.74		6-Feb-09	No Response
2905	7	New Garden Town	PB	271-49-057320	LEENA/ SHAFQAT BUTT	51- F 1 JOHAR TOWN LHR,-, LAH	LCY	0007-0081-047860-01-0	CURR						PKR					131.32		9-Jan-09	No Response
2906	7	New Garden Town	PB	35202-2273449-2	SADIA NAZ CHOWDHRY	74-ALI TOWN THOKER NIAZ BAI	LCY	0007-0081-047951-01-0	CURR						PKR					90.00		19-Feb-09	No Response
2907	7	New Garden Town	PB	245-76-188441	MUHAMMAD IRFAN	191-LAREX COLONY-SHAHDRA I	LCY	0007-0081-048034-01-2	CURR						PKR					190.00		28-Sep-09	No Response
2908	7	New Garden Town	PB	35202-2736622-9	H.MAHMOOD-UL-HASSAN	568-KAMRAN BLOCK ALLAMA-I	LCY	0007-0081-048281-01-1	CURR						PKR					0.12		24-Nov-09	No Response
2909	7	New Garden Town	PB	35202-2486567-9	HAFIZ ZIAULLAH KHAN	70-ARYA NAGAR-POONCH ROAD	LCY	0007-0081-048376-01-5	CURR						PKR					1,190.00		31-Jul-09	No Response
2910	7	New Garden Town	PB	272-80-625201	M.SALEEM	H.NO.9-B ST.NO.12 NEW-SHAL	LCY	0007-0081-048634-01-8	CURR						PKR					210.00		22-Aug-09	No Response
2911	7	New Garden Town	PB	35201-1670491-5	MOHAMMAD SAJJAD	TRAKKER (PVT) LTD, 65 H-GULB	LCY	0007-0081-048701-01-0	CURR						PKR					181.40		27-Aug-09	No Response
2912	7	New Garden Town	PB	701-78-882794	MUHAMMAD ZAHID KHAN	11-AIBAK BLOCK NEW GARDEN	LCY	0007-0081-048936-01-3	CURR						PKR					52.00		18-Aug-09	No Response
2913	7	New Garden Town	PB	34101-2602971-1	MOHAMMAD SHAHID	71-B, BLOCK A-II-JOHAR TOWN	LCY	0007-0081-049200-01-6	CURR						PKR					102.24		2-Apr-09	No Response
2914	7	New Garden Town	PB	42101-2109317-5	IRFAN HAIDER	84 BRANDERTH ROAD, RISHI-BA	LCY	0007-0081-049295-01-9	CURR						PKR					877.50		15-Aug-09	No Response
2915	7	New Garden Town	PB	35202-9390624-1	MASROOR AHMAD	5-7, FAROOQ INDUSTRIAL ESTA	LCY	0007-0081-049338-01-1	CURR						PKR					143.00		11-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2916	7	New Garden Town	PB	35202-2933728-7	DR. HAFIZ MUHAMMAD YOUNUS	HOUSE # 660-E, BILAL STREET,-T	LCY	0007-0081-049545-01-2	CURR						PKR					5,599.72		28-Jan-09	No Response
2917	7	New Garden Town	PB	36502-1328827-3	HAFIZ COTTON GINNERS	PAK PATTAN ROAD, SAHIWAL,-	LCY	0007-0081-049631-01-7	CURR						PKR					11,329.00		18-Apr-09	No Response
2918	7	New Garden Town	PB	35202-3254468-6	IRSHAD ZAFAR	HOUSE NO 40,BLOCK H-III,-JOH	LCY	0007-0081-049712-01-5	CURR						PKR					50.00		22-Aug-09	No Response
2919	7	New Garden Town	PB	33202-1272850-9	USMAN AHMAD	SHEIKH ZAYED ISLAMIC CENTRE	LCY	0007-0081-049835-01-3	CURR						PKR					1,302.55		26-Sep-09	No Response
2920	7	New Garden Town	PB	35202-6081215-9	SARMAD AHMAD KHAN	233-OMAR BLOCK, ALLAMA IQE	LCY	0007-0081-049888-01-6	CURR						PKR					837.00		20-Jan-09	No Response
2921	7	New Garden Town	PB	35202-2486062-7	SHARAFAT ALI	C/O TRAKKER 65-H, GULBERG III	LCY	0007-0081-049893-01-3	CURR						PKR					194.00		23-Jul-09	No Response
2922	7	New Garden Town	PB	239-77-277074	ABDUL SATAR	C/O ICI (PAINTS) PAKISTAN LTD	LCY	0007-0081-049936-01-5	CURR						PKR					268.50		23-Feb-09	No Response
2923	7	New Garden Town	PB	35202-7893256-3	SYED MOHSIN ABAS NAQVI	19-C.F-3 NATION HOMES NEW-	LCY	0007-0081-050140-01-6	CURR						PKR					69.00		28-Mar-09	No Response
2924	7	New Garden Town	PB	324-72-002126	USMAN HASSAN	ROOM#2,DOCTOR'S HOSTEL,GE	LCY	0007-0081-050299-01-6	CURR						PKR					610.00		9-Jan-09	No Response
2925	7	New Garden Town	PB	35202-8965290-5	FARHAN BABAR RANA	113-A,HASEEB BLOCK,-AZAM G	LCY	0007-0081-050373-01-7	CURR						PKR					617.00		1-Aug-09	No Response
2926	7	New Garden Town	PB	35202-3507050-3	MUHAMMAD HASEEB MUMTAZ	C/O HUMAYUN SHAH, HOUSE N	LCY	0007-0081-050599-01-9	CURR						PKR					213.00		22-Jul-09	No Response
2927	7	New Garden Town	PB	35202-3018473-9	SHAHPUR TEX MILL LTD STAFF PRV FND TRUS	FB-3, 1ST FLOOR, AWAMI COME	LCY	0007-0081-050602-01-5	CURR						PKR					791.85		15-Jan-09	No Response
2928	7	New Garden Town	PB	35202-2542249-6	BUSHRA IRFAN	9/2-A- AHMAD BLOCK NEW-GA	LCY	0007-0081-050683-01-2	CURR						PKR					1,450.00		31-Mar-09	No Response
2929	7	New Garden Town	PB	35202-5287319-6	RAHILA SHABIR	HOUSE NO 3 STREET 25 NO C,-	LCY	0007-0081-050805-01-0	CURR						PKR					49.50		30-Jun-09	No Response
2930	7	New Garden Town	PB	35202-7908294-1	MOHAMMAD RAMZAN	FLAT NO 202- C - N - BLOCK-M	LCY	0007-0081-051137-01-3	CURR						PKR					430.50		20-Oct-09	No Response
2931	7	New Garden Town	PB	35201-1566539-9	GENERAL CONSUMER GOODS (PVT) LTD	123 - ABUBAKAR BLOCK NEW-G	LCY	0007-0081-051141-01-9	CURR						PKR					85,459.20		24-Mar-09	No Response
2932	7	New Garden Town	PB	33303-5285043-7	MUHAMMAD AZEEM ABBAS	82 - B - GARDEN BLOCK NEW-G	LCY	0007-0081-051154-01-4	CURR						PKR					159.50		27-Aug-09	No Response
2933	7	New Garden Town	PB	35202-3029860-7	MUHAMMAD SALEEM	HOUSE NO. 309, STREET NO. 2-	LCY	0007-0081-051193-01-1	CURR						PKR					5.90		16-Sep-09	No Response
2934	7	New Garden Town	PB	34502-1545233-1	SAEED AHMED	C/O TRAKKER PVT LTD.-82-B, G	LCY	0007-0081-051206-01-7	CURR						PKR					0.35		23-Aug-09	No Response
2935	7	New Garden Town	PB	34603-1114138-7	OMER RIAZ MALIK	C/O ILM HOSTEL ,-ZUBAIR VILLA	LCY	0007-0081-051218-01-1	CURR						PKR					1,810.00		27-Feb-09	No Response
2936	7	New Garden Town	PB	35200-1378126-8	NOSHEEN RANA	158 - A, ABU BAKAR BLOCK-NEV	LCY	0007-0081-051373-01-9	CURR						PKR					2,040.00		2-Jun-09	No Response
2937	7	New Garden Town	PB	42101-7376661-5	AZHAR IQBAL	HOUSE NO. 515, BLOCK G-4,-JO	LCY	0007-0081-051455-01-8	CURR						PKR					8,167.25		9-Feb-09	No Response
2938	7	New Garden Town	PB	35201-7357994-4	HINA FRANCIS	M/S TRAKKER PVT LTD, 82-B-GA	LCY	0007-0081-051459-01-2	CURR						PKR					239.50		24-Jul-09	No Response
2939	7	New Garden Town	PB	35202-2417858-2	KIRAN ALIZAI	11 - G - GULBERG - II LAHORE,-	LCY	0007-0081-051468-01-3	CURR						PKR					1,242.00		7-Mar-09	No Response
2940	7	New Garden Town	PB	35202-8282105-5	TAN PLASTICO	652-G, BLOCK-Q-MODEL TOWN	LCY	0007-0081-051472-01-9	CURR						PKR					52.00		12-Feb-09	No Response
2941	7	New Garden Town	PB	35202-2417858-4	SAEEDA ALI ZAI	HOUSE NO 11 BLOCK NO G -M	LCY	0007-0081-051502-01-6	CURR						PKR					237.87		12-Feb-09	No Response
2942	7	New Garden Town	PB	33202-1242158-5	M. SALMAN SALEEM	HOUSE NO.24,STREET NO.148,-	LCY	0007-0081-051534-01-4	CURR						PKR					10,930.00		22-Aug-09	No Response
2943	7	New Garden Town	PB	38403-2206328-5	CHAUDHARY IFTIKHAR ALI	R.A ELECTRONIC GROUP 14 KM	LCY	0007-0081-051590-01-2	CURR						PKR					26.00		28-Jan-09	No Response
2944	7	New Garden Town	PB	35202-2814356-9	MUHAMMAD AMIN	HOUSE NO 6, STREET NO 1,-MO	LCY	0007-0081-051591-01-3	CURR						PKR					292.00		26-Oct-09	No Response
2945	7	New Garden Town	PB	35202-0964200-5	MUHAMMAD ZUBAIR KHAN	6-A, BOR JOHAR TOWN-,-LAHO	LCY	0007-0081-051653-01-8	CURR						PKR					1,000.00		11-Mar-09	No Response
2946	7	New Garden Town	PB	35202-8289099-3	ASHAR NISAR	63/A B-III, GULBERG III LAHORE	LCY	0007-0081-051712-01-0	CURR						PKR					413.78		16-Jun-09	No Response
2947	7	New Garden Town	PB	35202-7391773-7	KHALID MANZOOR	134-A,ABU BAKKAR BLOCK,-NEV	LCY	0007-0081-051804-01-1	CURR						PKR					2.50		15-Jan-09	No Response
2948	7	New Garden Town	PB	35200-1420362-9	QAZAFI MAJEED	TRAKKER (PVT) LTD, 82-B-GARD	LCY	0007-0081-051826-01-7	CURR						PKR					95.00		26-Oct-09	No Response
2949	7	New Garden Town	PB	36501-3907829-7	MUHAMMAD TARIQ	TRAKKER (PVT) LTD, 82-B,GARD	LCY	0007-0081-051829-01-0	CURR						PKR					188.00		20-Oct-09	No Response
2950	7	New Garden Town	PB	35202-2080317-7	EJAZ MALIK / SEHER EJAZ	570-KARIM BLOCK, ALLAMA IQE	LCY	0007-0081-051893-01-8	CURR						PKR					1,910.00		17-Apr-09	No Response
2951	7	New Garden Town	PB	43304-1279369-9	KAMRAN FAROOQ MEMON	66-F, MODEL TOWN ,-LAHORE	LCY	0007-0081-051931-01-5	CURR						PKR					323.00		17-Apr-09	No Response
2952	7	New Garden Town	PB	35201-1683576-5	MUHAMMAD FAYYAZ	RUBATEX ENTERPRISES,FLAT NO	LCY	0007-0081-052024-01-9	CURR						PKR					0.55		16-May-09	No Response
2953	7	New Garden Town	PB	35302-1834083-6	SHAHANA KHAN	197,MEHRAN BLOCK,-ALLAMA I	LCY	0007-0081-052064-01-7	CURR						PKR					2,119.00		29-Jun-09	No Response
2954	7	New Garden Town	PB	35202-2218487-2	HAJIRA BASHEER	SUITE NO.9, 4TH FLOOR,-SHAN	LCY	0007-0081-052097-01-6	CURR						PKR					270.00		19-Mar-09	No Response
2955	7	New Garden Town	PB	35202-6374190-5	AZHAR TANVEER	RUBATEX ENTERPRISES,SUIT NO	LCY	0007-0081-052108-01-0	CURR						PKR					158.00		23-May-09	No Response
2956	7	New Garden Town	PB	61101-1887074-4	TAJ AHMAD	HOUSE NO 542, BLOCK H,-SAB	LCY	0007-0081-052122-01-8	CURR						PKR					960.00		24-Jul-09	No Response
2957	7	New Garden Town	PB	35202-3002559-5	QAMAR SHAHZAD FAROOQI	862-RAZA BLOCK, LANE NO 05	LCY	0007-0081-052146-01-6	CURR						PKR					799.90		5-Oct-09	No Response
2958	7	New Garden Town	PB	35202-2533984-2	AYSHA NOOR	134 - TARIQ BLOCK, NEW GARD	LCY	0007-0081-052152-01-4	CURR						PKR					2,717.45		15-Aug-09	No Response
2959	7	New Garden Town	PB	37401-0452194-1	NAWAZISH ALI	ADMORE GAS (PVT) LTD 4- NOC	LCY	0007-0081-052197-01-7	CURR						PKR					220.50		10-Dec-09	No Response
2960	7	New Garden Town	PB	35200-1431320-4	RABIA FAYYAZ	2ND FLOOR-IBRAHIM TRADE CE	LCY	0007-0081-052305-01-9	CURR						PKR					202.00		14-Nov-09	No Response
2961	7	New Garden Town	PB	35202-0139512-9	MUHAMMAD IHSAN ULLAH	HOUSE NO 15, GREEN STREET-N	LCY	0007-0081-052317-01-3	CURR						PKR					317.67		23-Jul-09	No Response
2962	7	New Garden Town	PB	35202-3046138-7	SYED M. ZUBAIR QADRI	2ND FLOOR IBRAHIM CENTRE-A	LCY	0007-0081-052326-01-4	CURR						PKR					390.77		7-Mar-09	No Response
2963	7	New Garden Town	PB	35201-1707185-3	ARFAN AHMAD	MULTINET PAKISTAN PVT LIMIT	LCY	0007-0081-052330-01-0	CURR						PKR					1,790.89		24-Sep-09	No Response
2964	7	New Garden Town	PB	35202-2659625-7	KHALID NASEEM CHAUDHRY	2ND FLOOR IBRAHIM CENTRE-A	LCY	0007-0081-052338-01-8	CURR						PKR					1,433.27		18-May-09	No Response
2965	7	New Garden Town	PB	33106-0314232-1	IMRAN HAIDER	42-B LDA FLATS-N-BLOCK, LAHC	LCY	0007-0081-052346-01-8	CURR						PKR					150.00		17-Feb-09	No Response
2966	7	New Garden Town	PB	35202-2512319-3	RIAZ AHMAD	MULTINET LONG HAUL, 2ND FL	LCY	0007-0081-052347-01-9	CURR						PKR					44.50		27-Jul-09	No Response
2967	7	New Garden Town	PB	35201-1368324-5	NAEEM KHAN	ALKAM INDUSTRIES PVT LTD-1	LCY	0007-0081-052384-01-4	CURR						PKR					484.00		10-Aug-09	No Response
2968	7	New Garden Town	PB	35202-7010343-3	MUHAMMAD AMIR ISMAIL	5/24, USMAN BLOCK,-, LAHORE	LCY	0007-0081-052395-01-7	CURR						PKR					1.85		6-Oct-09	No Response
2969	7	New Garden Town	PB	35202-8934986-3	MUHAMMAD IBRAHIM	MULTINET PAKISTAN (PVT) LTD,	LCY	0007-0081-052427-01-6	CURR						PKR					11.50		25-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2970	7	New Garden Town	PB	36102-7434428-3	FAIZ HUSSAIN	BILAL FURNITURE,-BAHAWALPUR	LCY	0007-0081-052436-01-7	CURR						PKR					5.80		4-Aug-09	No Response
2971	7	New Garden Town	PB	33202-3896381-1	MUHAMMAD AMEER FAROOQ ZAHOR	346-B,-FEROZPUR ROAD,, LAHORE	LCY	0007-0081-052456-01-1	CURR						PKR					165.00		17-Aug-09	No Response
2972	7	New Garden Town	PB	35202-8347327-0	MARYAM ASHRAF	MULTINET PAKISTAN (PVT) LTD.	LCY	0007-0081-052472-01-1	CURR						PKR					375.00		29-Dec-09	No Response
2973	7	New Garden Town	PB	35202-5854139-3	HASSAN JAFFAR KAZMI	D.P.S MODEL TOWN,-LAHORE,,	LCY	0007-0081-052490-01-3	CURR						PKR					600.55		9-Mar-09	No Response
2974	7	New Garden Town	PB	34203-4640625-3	RAJA ZAHID ISLAM	98-F-CHANAN DIN ROAD,, LAHORE	LCY	0007-0081-052500-01-6	CURR						PKR					3.30		11-Sep-09	No Response
2975	7	New Garden Town	PB	35202-2540875-1	BABAR SHAHZAD ALI BAIG	TRAKKER (PVT) LTD -82-B, GARDE	LCY	0007-0081-052512-01-0	CURR						PKR					449.80		12-Dec-09	No Response
2976	7	New Garden Town	PB	37404-5348577-6	MEHWISH RASHID	S.Z SHIPPING SERVICES,-SUIT 9,	LCY	0007-0081-052572-01-2	CURR						PKR					2,920.00		15-Jun-09	No Response
2977	7	New Garden Town	PB	34201-2632825-7	SAYYED ALI ABBAS	HOUSE NO. 840-A,-BLOCK E,, LAHORE	LCY	0007-0081-052582-01-4	CURR						PKR					227.00		1-Apr-09	No Response
2978	7	New Garden Town	PB	35202-2518723-9	ASAAD MAHMOOD	HOUSE NO.12, STREET NO.12,-S	LCY	0007-0081-052589-01-1	CURR						PKR					13.95		2-Sep-09	No Response
2979	7	New Garden Town	PB	35200-1427471-1	S. SHAHZAD-UL-HASSAN KAZMI	SHABBIR TILES & CERAMICS LTD.	LCY	0007-0081-052594-01-8	CURR						PKR					80.00		23-Dec-09	No Response
2980	7	New Garden Town	PB	35201-1419907-5	MUHAMMAD ASIF	HOUSE NO. E-170/1, STREET NO.	LCY	0007-0081-052665-01-4	CURR						PKR					61.75		16-Jan-09	No Response
2981	7	New Garden Town	PB	35201-7284404-9	LUCKY ENTERPRISES	119-C, GARDEN BLOCK,-GARDE	LCY	0007-0081-052697-01-2	CURR						PKR					2,170.25		21-Nov-09	No Response
2982	7	New Garden Town	PB	91400-0145284-4	TABSAM CHAUDHRY	HOUSE NO. 596-E,-SABZAZAR S	LCY	0007-0081-052724-01-6	CURR						PKR					1,490.00		25-Aug-09	No Response
2983	7	New Garden Town	PB	36104-6134540-9	KHALID SIDDIQUE	ABU BAKAR TEXTILE MILLS-2ND	LCY	0007-0081-052733-01-7	CURR						PKR					41.00		20-Oct-09	No Response
2984	7	New Garden Town	PB	35200-1453799-7	HAFIZ MUHAMMAD MAJID LATIF	AREVA T&D PAKISTAN (PRIVATE	LCY	0007-0081-052738-01-2	CURR						PKR					94.00		7-Sep-09	No Response
2985	7	New Garden Town	PB	36502-9680937-5	IMRAN HAIDER	PLOT NO.264,PATHI GROUND,-	LCY	0007-0081-052775-01-7	CURR						PKR					312.50		25-Sep-09	No Response
2986	7	New Garden Town	PB	33100-0641510-5	MUHAMMAD JAVED IQBAL	HOUSE NO 286-RAZA BLOCK, LA	LCY	0007-0081-052790-01-6	CURR						PKR					208.00		30-Sep-09	No Response
2987	7	New Garden Town	PB	31202-3254439-5	MUHAMMAD USMAN MAZHAR	132-UMT LODGES ,-MUSTAFA T	LCY	0007-0081-052844-01-1	CURR						PKR					224.00		10-Apr-09	No Response
2988	7	New Garden Town	PB	35202-8824971-2	BUSHRA HAMEED	ZULTEC (PVT) LTD.-313-314, BL	LCY	0007-0081-052858-01-7	CURR						PKR					291.00		11-Mar-09	No Response
2989	7	New Garden Town	PB	35202-2267176-1	YASIR AZHAR CHAUDHRY	HOUSE NO.364-P,JOHAR TOWN	LCY	0007-0081-052861-01-2	CURR						PKR					8.68		9-May-09	No Response
2990	7	New Garden Town	PB	35201-9868682-2	ZUBAIDA ANJUM	RUBATEX ENTERPRISES-SUIT NO	LCY	0007-0081-052889-01-4	CURR						PKR					81.00		25-Apr-09	No Response
2991	7	New Garden Town	PB	33104-2067870-9	MUHAMMAD ZAHOR-UL-HASSAN	54-A, WEST WOOD COLONY-RA	LCY	0007-0081-052913-01-5	CURR						PKR					24.00		18-Mar-09	No Response
2992	7	New Garden Town	PB	35102-0656182-9	MUHAMMAD ASIF TUFAIL	30/L, GULBERG-3-,, LAHORE	LCY	0007-0081-052947-01-5	CURR						PKR					118.75		23-Oct-09	No Response
2993	7	New Garden Town	PB	35202-0422682-9	MOHSIN KHAN	TRAKKER (PVT) LTD-82-B,GARDE	LCY	0007-0081-052966-01-8	CURR						PKR					182.10		13-Jan-09	No Response
2994	7	New Garden Town	PB	35202-2757527-0	SAJIDA EJAZ	HOUSE NO.160-S-3/C,-STREET N	LCY	0007-0081-052998-01-6	CURR						PKR					260.00		23-Feb-09	No Response
2995	7	New Garden Town	PB	35202-2460956-8	AYESHA AZHAR	H.NO.4,ST.NO.3,-257 FEROZ PU	LCY	0007-0081-053021-01-8	CURR						PKR					4.55		8-Oct-09	No Response
2996	7	New Garden Town	PB	35201-6188510-5	SALEEM SHAHZAD	HOUSE NO. 80/LDA KACHA ABA	LCY	0007-0081-053036-01-5	CURR						PKR					434.00		24-Jul-09	No Response
2997	7	New Garden Town	PB	35202-7174862-7	NASEER AHMED	82-B,GARDEN BLOCK,NEW GAR	LCY	0007-0081-053097-01-8	CURR						PKR					81.00		17-Aug-09	No Response
2998	7	New Garden Town	PB	35202-4339371-5	ABDUR RAZZAQ	HOUSE # 39/A,-UMER STREET,,	LCY	0007-0081-053149-01-1	CURR						PKR					33.00		24-Jul-09	No Response
2999	7	New Garden Town	PB	35202-9642227-1	SHARAF YOUSUF	229-B PCSIR PHASE-II-,, LAHORE	LCY	0007-0081-053154-01-8	CURR						PKR					2,076.00		1-Jun-09	No Response
3000	7	New Garden Town	PB	35301-1858285-5	CHAUDHRY MOHAMMAD JAWAD SAIF	H.NO.9A/9,STREET NO.57,-MILL	LCY	0007-0081-053157-01-1	CURR						PKR					19,396.50		18-Apr-09	No Response
3001	7	New Garden Town	PB	35202-2604558-1	RAJA SAAD ULLAH KHAN	98/A,ALLAM IQBAL ROAD,-GAR	LCY	0007-0081-053199-01-1	CURR						PKR					0.82		12-May-09	No Response
3002	7	New Garden Town	PB	35202-2314859-1	MILES MEDIA MARKETING	543-R, BLOCK MODEL TOWN-,,	LCY	0007-0081-053228-01-7	CURR						PKR					40.00		19-Sep-09	No Response
3003	7	New Garden Town	PB	35202-6106878-5	MUHAMMAD JAWAD	173 A1, GULBERG -III-,, LAHORE	LCY	0007-0081-053240-01-3	CURR						PKR					555.00		29-Apr-09	No Response
3004	7	New Garden Town	PB	36601-8376613-7	MUHAMMAD ABBAS	SIDDIQSONS DYEING & PRINTIN	LCY	0007-0081-053247-01-0	CURR						PKR					193.00		25-Mar-09	No Response
3005	7	New Garden Town	PB	36302-0349941-7	MUHAMMAD HUSNAIN JAMAL	HOUSE NO.218-A,STREET NO.2,	LCY	0007-0081-053303-01-9	CURR						PKR					1,219.70		17-Nov-09	No Response
3006	7	New Garden Town	PB	35301-5046797-5	ADEEL SHAHZAD	C/O MIMA COTTON MILLS LTD.	LCY	0007-0081-053304-01-0	CURR						PKR					0.65		4-Jul-09	No Response
3007	7	New Garden Town	PB	34201-1537070-2	SADIA HAIDER	395-A,BLOCK E,-JOHAR TOWN,	LCY	0007-0081-053308-01-4	CURR						PKR					1,640.00		26-Dec-09	No Response
3008	7	New Garden Town	PB	54400-5201990-3	MOHAMMAD FAHAD AYUB	ROOM NO.16 UMT-HOSTEL MU	LCY	0007-0081-053319-01-7	CURR						PKR					26.50		12-Jan-09	No Response
3009	7	New Garden Town	PB	35202-0583533-7	MUHAMMAD ABID	ROOM NO.192 MOHALAH ZUB	LCY	0007-0081-053344-01-8	CURR						PKR					7,271.00		18-Feb-09	No Response
3010	7	New Garden Town	PB	31104-1711754-5	MUHAMMAD BOOTA	IHSAN RAWIAND MILLS (PVT) L	LCY	0007-0081-053348-01-2	CURR						PKR					226.90		18-Sep-09	No Response
3011	7	New Garden Town	PB	35202-9334794-5	ISHFAQ MASH	5/1-A,NEW MUSLIM TOWN-,,,	LCY	0007-0081-053351-01-7	CURR						PKR					390.50		28-Oct-09	No Response
3012	7	New Garden Town	PB	35202-0917407-9	MUHAMMAD AYAZ ANWAR	HOUSE -20,ABU BAKAR STREET	LCY	0007-0081-053390-01-4	CURR						PKR					464.91		26-Oct-09	No Response
3013	7	New Garden Town	PB	35202-5172645-7	SALMAN KHALID	46,SHERSHAH BLOCK,-NEW GAR	LCY	0007-0081-053417-01-6	CURR						PKR					8.97		3-Jan-09	No Response
3014	7	New Garden Town	PB	34601-0862479-7	IFTIKHAR HUSSAIN CHEEMA	HOUSE NO.4,STREET NO.4,-SHA	LCY	0007-0081-053431-01-4	CURR						PKR					476.00		16-Mar-09	No Response
3015	7	New Garden Town	PB	38201-6094857-9	MUHAMMAD KHALIL	AKD INVESTMENT MANAGEME	LCY	0007-0081-053456-01-3	CURR						PKR					51.00		29-Aug-09	No Response
3016	7	New Garden Town	PB	35202-2448736-5	MUHAMMAD MANSOOR ANWAR KHAN	HOUSE NO.511,SALMAN BLOCK	LCY	0007-0081-053490-01-5	CURR						PKR					485.00		14-Oct-09	No Response
3017	7	New Garden Town	PB	32303-0788171-1	ZAFAR IQBAL	GUARDIAN PHARMACY-SHAN A	LCY	0007-0081-053536-01-0	CURR						PKR					294.90		22-Jan-09	No Response
3018	7	New Garden Town	PB	36302-0335515-9	MUHAMMAD IMTIAZ	I-K, WINGS ARCADE, COMMERC	LCY	0007-0081-053575-01-7	CURR						PKR					63.50		3-Jan-09	No Response
3019	7	New Garden Town	PB	35202-2605631-1	IQBAL BHATTI	H.NO.E15/20,JINNAH STREET,-T	LCY	0007-0081-053583-01-7	CURR						PKR					78.20		4-Dec-09	No Response
3020	7	New Garden Town	PB	11201-0329500-1	KASHMIR KHAN	24 USMAN BLOCK NEW GARDE	LCY	0007-0081-053584-01-8	CURR						PKR					10.00		2-Apr-09	No Response
3021	7	New Garden Town	PB	91400-0371704-1	JAVED AHMED MALIK	18 ABBOT ROAD-LAHORE, LAHC	LCY	0007-0081-053636-01-1	CURR						PKR					1,031.87		12-Jan-09	No Response
3022	7	New Garden Town	PB	36104-0419538-9	MUHAMMAD AWAIS	TRAKKER PVT LTD-82/B,GARDE	LCY	0007-0081-053679-01-2	CURR						PKR					0.80		27-Aug-09	No Response
3023	7	New Garden Town	PB	35404-1594163-7	RIZWAN ASHRAF GILL	TRAKKER (PVT) LTD-82-B,GARDE	LCY	0007-0081-053685-01-0	CURR						PKR					44.00		28-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3024	7	New Garden Town	PB	36302-0458647-9	REHAN AHMED	662-G, Q-BLK,MODEL TOWN,,LAHORE	LCY	0007-0081-053705-01-5	CURR						PKR					218.06		24-Sep-09	No Response
3025	7	New Garden Town	PB	35202-8301959-9	KAMRAN GHANI	4-H-MODEL TOWN, LAHORE	LCY	0007-0081-053725-01-9	CURR						PKR					316.00		1-Dec-09	No Response
3026	7	New Garden Town	PB	35202-1978993-7	KHAWAJA AQEEL AHMAD	H NO.12,STREET-5,SHER SHAH-4	LCY	0007-0081-053727-01-1	CURR						PKR					335.00		10-Feb-09	No Response
3027	7	New Garden Town	PB	35202-2295029-6	UZMA ZAFAR	HOUSE NO.17-STREET NO.12,AA	LCY	0007-0081-053728-01-2	CURR						PKR					906.83		21-Nov-09	No Response
3028	7	New Garden Town	PB	35202-3633528-5	MUHAMMAD USMAN BUTT	HOUSE NO 6, STREET NO 22-MU	LCY	0007-0081-053739-01-5	CURR						PKR					45.24		15-Oct-09	No Response
3029	7	New Garden Town	PB	35202-1509394-3	IMRAN RIAZ	M/S TRAKKER (PVT) LIMITED-82	LCY	0007-0081-053741-01-9	CURR						PKR					244.00		31-Aug-09	No Response
3030	7	New Garden Town	PB	35200-1411499-7	JAMSHAD SHARIF	HOUSE NO.15-S-65, IDREES-STR	LCY	0007-0081-053747-01-5	CURR						PKR					288.00		31-Oct-09	No Response
3031	7	New Garden Town	PB	32304-0513605-7	MUHAMMAD ZULQARNAIN	WINGS ARCADE, 1-K COMMERC	LCY	0007-0081-053790-01-8	CURR						PKR					263.00		21-Jan-09	No Response
3032	7	New Garden Town	PB	35200-1489673-6	AMBREEN FATIMA ALVI	167-TARIQ BLOCK-NEW GARDE	LCY	0007-0081-053798-01-6	CURR						PKR					42.50		20-Aug-09	No Response
3033	7	New Garden Town	PB	35201-2407589-3	ALI AHMAD	HOUSE NO.148,STREET -05,,GU	LCY	0007-0081-053810-01-3	CURR						PKR					25.00		27-Aug-09	No Response
3034	7	New Garden Town	PB	35202-2966982-7	ABDUL HAFEEZ	FLAT NO.652-G, BLOCK-Q,,MO	LCY	0007-0081-053818-01-1	CURR						PKR					125.00		26-Oct-09	No Response
3035	7	New Garden Town	PB	36401-6452046-9	NASIR ALI AAMIR	ROOM NO 05, HOSTAL NO 15-U	LCY	0007-0081-053828-01-3	CURR						PKR					30.00		21-Jul-09	No Response
3036	7	New Garden Town	PB	91400-0139266-1	MUHAMMAD AKRAM	P.O KHAS,CHAK NO.290/JB,,TEH	LCY	0007-0081-053841-01-0	CURR						PKR					0.36		25-Nov-09	No Response
3037	7	New Garden Town	PB	35200-0152573-5	WASEEM IQBAL CHOHAN	HOUSE NO.74/4,STREET -03,,SA	LCY	0007-0081-053873-01-8	CURR						PKR					957.00		23-May-09	No Response
3038	7	New Garden Town	PB	35202-3007057-9	MUHAMMAD SHAHID MEHMOOD	HOUSE NO.1-S/70,STREET MAD	LCY	0007-0081-053889-01-6	CURR						PKR					0.50		27-Aug-09	No Response
3039	7	New Garden Town	PB	35202-4848631-3	AFNAN ENTERPRISES	3-E-II,-WAPDA TOWN,,LAHORE	LCY	0007-0081-053891-01-0	CURR						PKR					1,496.00		21-Apr-09	No Response
3040	7	New Garden Town	PB	32203-1551290-9	SABIR HUSSAIN	AZAM KNITS AND YARN DYEING	LCY	0007-0081-053904-01-6	CURR						PKR					279.23		25-Aug-09	No Response
3041	7	New Garden Town	PB	35202-2301627-7	MUHAMMAD FAISAL	HOUSE NO.9,MIAN SAEED-STRE	LCY	0007-0081-053928-01-4	CURR						PKR					66.20		2-Apr-09	No Response
3042	7	New Garden Town	PB	34603-8194417-5	MALIK EHTISHAM IKRAM	HOUSE NO.10/249,,ROYAL STRE	LCY	0007-0081-053929-01-5	CURR						PKR					866.90		4-Nov-09	No Response
3043	7	New Garden Town	PB	35202-2419511-2	SAIMA YOUSAF	17-MERAJ BLOCK-HUSSAN TOW	LCY	0007-0081-053939-01-7	CURR						PKR					420.00		16-Jun-09	No Response
3044	7	New Garden Town	PB	14202-2603989-1	ZIA ULLAH KHAN	HOUSE NO.801-A-CITY TOWERS	LCY	0007-0081-053942-01-2	CURR						PKR					62.00		2-Feb-09	No Response
3045	7	New Garden Town	PB	33201-1568813-1	GULL BAZ KHAN	AZAM CHOWK, KAMA HAN LIT	LCY	0007-0081-053949-50-8	CURR						PKR					519.87		18-Aug-09	No Response
3046	7	New Garden Town	PB	35202-2689268-1	AMMAR SOHAIL	34-A,,MUHAFIZ TOWN-THOKER	LCY	0007-0081-053950-50-1	CURR						PKR					560.00		7-Dec-09	No Response
3047	7	New Garden Town	PB	35202-9175300-1	UMAR MAQSOOD	82-B,,GARDEN BLOCK-GARDEN T	LCY	0007-0081-053986-01-4	CURR						PKR					4.00		24-Jul-09	No Response
3048	7	New Garden Town	PB	35202-2199305-5	MUJAHID IKHLAQ	79 A-E BLOCK-JOHAR TOWN, LA	LCY	0007-0081-054010-01-7	CURR						PKR					606.00		1-Jun-09	No Response
3049	7	New Garden Town	PB	35201-4031475-5	AHSAN JAMEEL	H. NO.E-244,ST. NO.11,,MADIN	LCY	0007-0081-054013-01-0	CURR						PKR					0.20		10-Jan-09	No Response
3050	7	New Garden Town	PB	34603-0507217-9	MALIK ZAFAR ULLAH	15-C1,LD A FLATS,,NEAR DUBAI	LCY	0007-0081-054015-01-2	CURR						PKR					404.00		18-Mar-09	No Response
3051	7	New Garden Town	PB	35403-3440067-3	UMER HAYAT	IHSAN RAIWAND MILLS LIMITED	LCY	0007-0081-054043-01-6	CURR						PKR					41.25		8-Aug-09	No Response
3052	7	New Garden Town	PB	36302-0487818-7	RANA MUHAMMAD NADEEM	IHSAN RAIWIND MILLS PVT LTD	LCY	0007-0081-054063-01-0	CURR						PKR					157.00		14-Sep-09	No Response
3053	7	New Garden Town	PB	35202-9198800-1	MUHAMMAD RIZWAN ASIM	28 E/E-I-GULBERG III, LAHORE	LCY	0007-0081-054070-01-9	CURR						PKR					41.00		4-Mar-09	No Response
3054	7	New Garden Town	PB	35201-1603727-5	FAISAL MUNIR	HOUSE NO.9,ST. NO.35/A-KABIR	LCY	0007-0081-054071-01-0	CURR						PKR					551.00		3-Feb-09	No Response
3055	7	New Garden Town	PB	34102-0405735-9	MIAN AFZAL ALI	U.S. APPAREL (PVT) LTD-26-M,G	LCY	0007-0081-054072-01-1	CURR						PKR					354.00		6-Apr-09	No Response
3056	7	New Garden Town	PB	34101-4198153-7	AKBAR ALI BHATTI	26-M,,GULBERG III-,,,LAHORE	LCY	0007-0081-054148-01-2	CURR						PKR					152.00		6-Feb-09	No Response
3057	7	New Garden Town	PB	35202-2306119-3	HAMMAD AHMAD	INBOX BUSINESS TECH PVT LTD	LCY	0007-0081-054165-01-3	CURR						PKR					247.00		12-May-09	No Response
3058	7	New Garden Town	PB	35202-9631791-3	SALMAN HAFEEZ	57-L,,MODEL TOWN EXTENSION	LCY	0007-0081-054168-01-6	CURR						PKR					46.00		14-Feb-09	No Response
3059	7	New Garden Town	PB	37203-1440501-3	MUHAMMAD HUSSNAIN	INBOX BUSINESS TECH PVT,LTD	LCY	0007-0081-054172-01-2	CURR						PKR					155.00		15-Jul-09	No Response
3060	7	New Garden Town	PB	35202-7949780-9	SYED KAMRAN ABBAS	155-R BLOCK-MODEL TOWN, LA	LCY	0007-0081-054188-01-0	CURR						PKR					94.50		5-Mar-09	No Response
3061	7	New Garden Town	PB	42501-4767061-1	MUHAMMAD ZAFAR RASHEED	25-A,DAVIS ROAD,,ARFEEN INT	LCY	0007-0081-054190-01-4	CURR						PKR					64.00		6-Jul-09	No Response
3062	7	New Garden Town	PB	35201-1390990-9	ANIL JOSEPH	STREET NO 04, BLOCK-F-YOUBA	LCY	0007-0081-054197-01-1	CURR						PKR					0.50		29-May-09	No Response
3063	7	New Garden Town	PB	35202-5426298-1	SYED HASSAN ABBAS	WATEEN TELECOM PVT LTD-4TH	LCY	0007-0081-054203-01-0	CURR						PKR					1,085.00		9-Feb-09	No Response
3064	7	New Garden Town	PB	35202-0207771-4	SYEDA FARIHA SHAMSI	134-A,ABU BAKAR BLOCK-NEW	LCY	0007-0081-054205-01-2	CURR						PKR					9.00		5-May-09	No Response
3065	7	New Garden Town	PB	42501-0410243-7	MUHAMMAD RAFI	IHSAN COTTON PRODUCTS PVT	LCY	0007-0081-054208-01-5	CURR						PKR					615.00		6-Feb-09	No Response
3066	7	New Garden Town	PB	31304-8788966-1	IFTIKHAR ALI	IHSAN COTTON PRODUCTS PVT	LCY	0007-0081-054211-01-0	CURR						PKR					167.00		23-May-09	No Response
3067	7	New Garden Town	PB	35201-1218793-3	JAVAJD ASLAM	26-M,,GULBERG-III-,,,LAHORE	LCY	0007-0081-054215-01-4	CURR						PKR					201.50		18-May-09	No Response
3068	7	New Garden Town	PB	31104-5492591-9	MOHAMMAD JAVED	GUARDIAN PHARMACY-SHAN A	LCY	0007-0081-054223-01-4	CURR						PKR					105.00		23-Feb-09	No Response
3069	7	New Garden Town	PB	61101-1897772-5	ASHFAQ AHMAD	G-7,,AL-LATIF CENTRE-GULBERG	LCY	0007-0081-054296-01-1	CURR						PKR					839.00		20-Jul-09	No Response
3070	7	New Garden Town	PB	45303-7175748-9	NAEEM AKHTAR MAGSI	SUITE NO.101,TAHIR PLAZA,,CO	LCY	0007-0081-054301-01-9	CURR						PKR					4.00		18-Dec-09	No Response
3071	7	New Garden Town	PB	35202-4813409-9	MUHAMMAD ATIF AKRAM	TRAKKER (PVT)LTD,,51-M,,DENI	LCY	0007-0081-054327-01-9	CURR						PKR					39.00		23-Jul-09	No Response
3072	7	New Garden Town	PB	35202-2724665-5	MUHAMMAD ABU BAKAR ABID BUTT	97/8-B,,BABER BLOCK-NEW GAR	LCY	0007-0081-054342-01-8	CURR						PKR					236.00		10-Apr-09	No Response
3073	7	New Garden Town	PB	35202-4217151-5	MUHAMMAD AMJAD	177-G,,BLOCK SUBZAZAR MULT	LCY	0007-0081-054345-01-1	CURR						PKR					883.60		26-Feb-09	No Response
3074	7	New Garden Town	PB	35202-2744237-1	IRFAN SAFDAR	97/8-B-BABAR BLOCK, LAHORE	LCY	0007-0081-054346-01-2	CURR						PKR					377.00		23-May-09	No Response
3075	7	New Garden Town	PB	35202-5950471-3	MUHAMMAD FARHAN KHAN	SEESAM SOLUTION PVT LTD-97	LCY	0007-0081-054347-01-3	CURR						PKR					41.00		27-Jul-09	No Response
3076	7	New Garden Town	PB	35202-7145909-3	M/S MURZOOK INTERNATIONAL	2-C GARDEN BLOCK,,GARDEN T	LCY	0007-0081-054350-01-8	CURR						PKR					251.80		17-Apr-09	No Response
3077	7	New Garden Town	PB	34103-7512913-1	MUHAMAD FIAZ	4-JINNAH PARK-MULTAN ROAD	LCY	0007-0081-054372-01-4	CURR						PKR					200.00		3-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
3078	7	New Garden Town	PB	36502-3722171-7	SHAIKAT ALI	AZAM KNITS AND YARN DYEING	LCY	0007-0081-054385-01-9	CURR						PKR					234.87		29-Apr-09	No Response		
3079	7	New Garden Town	PB	33202-1376980-3	SAEED UR REHMAN TURK	H. NO.34,AL HAMD PARK,-PECC	LCY	0007-0081-054397-01-3	CURR						PKR					943.00		30-Sep-09	No Response		
3080	7	New Garden Town	PB	34302-1238515-9	MUHAMMAD IQBAL	U.S. APPAREL PVT LTD-26-M GUL	LCY	0007-0081-054403-01-2	CURR						PKR					409.00		9-Jan-09	No Response		
3081	7	New Garden Town	PB	31103-1108605-9	MUHAMMAD SHAHZAD AFZAL	U.S APPAREL 26-M,-GULBERG-I	LCY	0007-0081-054423-01-6	CURR						PKR					352.00		25-May-09	No Response		
3082	7	New Garden Town	PB	31203-1703028-5	MUHAMMAD IQBAL	1ST FLOOR,RAHMAT CENTRE,-2	LCY	0007-0081-054432-01-7	CURR						PKR					306.00		4-May-09	No Response		
3083	7	New Garden Town	PB	35201-7195789-9	NAEEM MEHMOOD	26-M GULBERG III-., LAHORE	LCY	0007-0081-054433-01-8	CURR						PKR					380.00		2-Jul-09	No Response		
3084	7	New Garden Town	PB	33105-7067098-7	M.ZEESHAN HUSSAIN	AZAM KNITS &NYARN DYEING	LCY	0007-0081-054475-01-8	CURR						PKR					482.10		18-Dec-09	No Response		
3085	7	New Garden Town	PB	35302-0275742-1	MUHAMMAD HAFIZ AKHTAR	AZAM KNITS & YARN DYEING-14	LCY	0007-0081-054492-01-9	CURR						PKR					839.97		20-Feb-09	No Response		
3086	7	New Garden Town	PB	35201-6103355-5	ADNAN MASHI	51-M,DENIM ROAD,-QAIKOT I	LCY	0007-0081-054495-01-2	CURR						PKR					67.20		24-Jul-09	No Response		
3087	7	New Garden Town	PB	35102-6540271-7	MUHAMMAD SHARIF	AZAM KNITS & YARN DYEING, A	LCY	0007-0081-054496-01-3	CURR						PKR					1,229.61		4-Sep-09	No Response		
3088	7	New Garden Town	PB	35202-8839109-6	STUDENTS ACADMEY	40-USMAN BLOCK-NEW GARDE	LCY	0007-0081-054503-01-3	CURR						PKR					420.00		23-Jan-09	No Response		
3089	7	New Garden Town	PB	36202-6431455-5	MUHAMMAD RIAZ	AZAM KNITS AND YARN DYEING	LCY	0007-0081-054533-01-9	CURR						PKR					8.14		23-Jul-09	No Response		
3090	7	New Garden Town	PB	36501-4321933-1	ADNAN NASEER	AZAM KNITS & YARN DYEING-14	LCY	0007-0081-054536-01-2	CURR						PKR					484.58		5-Jan-09	No Response		
3091	7	New Garden Town	PB	35202-8938782-1	ABRAR HUSSAIN	AZAM KNITS & YARN DYEING-14	LCY	0007-0081-054537-01-3	CURR						PKR					27.26		22-Jun-09	No Response		
3092	7	New Garden Town	PB	35303-2073304-9	MUHAMMAD SADIQ	AZAM KNITS AND YARN DYEING	LCY	0007-0081-054538-01-4	CURR						PKR					9.76		26-Jun-09	No Response		
3093	7	New Garden Town	PB	35202-2394361-4	KAUSAR BILAL	D2, RESIDENTIAL COLONY-PUNJ	LCY	0007-0081-054542-01-0	CURR						PKR					310.00		23-Feb-09	No Response		
3094	7	New Garden Town	PB	35202-4553172-9	MUHAMMAD HAROON KHALID	176-P, GULBERG III-., LAHORE	LCY	0007-0081-054562-01-4	CURR						PKR					40.00		8-Jul-09	No Response		
3095	7	New Garden Town	PB	35202-7877395-9	SHERAZ BUTT	2ND FLOOR,CAMPSI PLAZA,-10	LCY	0007-0081-054564-01-6	CURR						PKR					362.00		15-Apr-09	No Response		
3096	7	New Garden Town	PB	35201-2779804-1	MUHAMMAD ASIM TALIB	HOUSE NO.34-C-ANGOORI BAG	LCY	0007-0081-054568-01-0	CURR						PKR					343.50		24-Oct-09	No Response		
3097	7	New Garden Town	PB	44104-2682277-5	ZOHAIB ISLAM	H-42/A,ST-3,REHMANPURA-., L	LCY	0007-0081-054574-01-8	CURR						PKR					398.00		9-Dec-09	No Response		
3098	7	New Garden Town	PB	35202-4689811-9	UMAIR SAEED	H-36,ST-6,KARNAL PURA,NADE	LCY	0007-0081-054575-01-9	CURR						PKR					212.00		6-Aug-09	No Response		
3099	7	New Garden Town	PB	31304-2574173-3	SAQIB ALI	HOUSE NO 274/A, REHMANIA-C	LCY	0007-0081-054586-01-2	CURR						PKR					305.00		20-Aug-09	No Response		
3100	7	New Garden Town	PB	42101-1499376-1	MIRZA SAJJID BAIG	IHSAN COTTON PRODUCTS (PVT)	LCY	0007-0081-054604-01-5	CURR						PKR					438.40		21-Jul-09	No Response		
3101	7	New Garden Town	PB	35202-0657449-3	MUHAMMAD KAMRAN KHALIQ	H. NO.19/3,STREET NO.21.,MOH	LCY	0007-0081-054614-01-7	CURR						PKR					10.00		11-Aug-09	No Response		
3102	7	New Garden Town	PB	36102-8860272-7	MUHAMMAD EJAZ	IHSAN RAIWIND MILLS (PVT) LT	LCY	0007-0081-054624-01-9	CURR						PKR					248.00		10-Apr-09	No Response		
3103	7	New Garden Town	PB	35201-3493963-1	NAUMAN FAISAL KHAN	51-M DENIM ROAD,-QUAID-E-A	LCY	0007-0081-054629-01-4	CURR						PKR					74.00		22-Dec-09	No Response		
3104	7	New Garden Town	PB	35202-8130709-5	AQIB-BIN-SAQIB	51-M, DENIM ROAD,-QUAID-E-A	LCY	0007-0081-054630-01-7	CURR						PKR					262.00		19-Aug-09	No Response		
3105	7	New Garden Town	PB	35101-0644790-5	ABDUL MAALIK	US APPAREL PVT LTD-26-M GUL	LCY	0007-0081-054631-01-8	CURR						PKR					137.00		12-Mar-09	No Response		
3106	7	New Garden Town	PB	37201-1732085-1	MUHAMMAD YASEEN	26-M GULBERG III-., LAHORE	LCY	0007-0081-054632-01-9	CURR						PKR					227.00		3-Feb-09	No Response		
3107	7	New Garden Town	PB	31203-9802114-5	MUSTAFA SUBHANI	IHSAN RAIWAND MILLS PVT LTD	LCY	0007-0081-054633-01-0	CURR						PKR					72.00		19-Jan-09	No Response		
3108	7	New Garden Town	PB	35404-9772256-9	SYED ALI RAZA SHAH	AZAM KNITS & YARN DYEING-14	LCY	0007-0081-054637-01-4	CURR						PKR					369.99		21-Nov-09	No Response		
3109	7	New Garden Town	PB	13504-2209250-3	MUHAMMAD ZAIB KHAN	AZAM KNITS & YARN DYEING-14	LCY	0007-0081-054638-01-5	CURR						PKR					0.48		10-Feb-09	No Response		
3110	7	New Garden Town	PB	35202-7885874-3	MUHAMMAD ALI MIRZA	51-ATTA TURK BLOCK-NEW GAR	LCY	0007-0081-054645-01-4	CURR						PKR					440.00		26-Oct-09	No Response		
3111	7	New Garden Town	PB	35202-2972280-5	IQBAL FAREED	HOUSE NO.19-A/51,REHMAN G	LCY	0007-0081-054646-01-5	CURR						PKR					1.00		7-Mar-09	No Response		
3112	7	New Garden Town	PB	35202-8694670-7	ADEEL KHURSHID	HOUSE NO 51, ATTA TURK BLOC	LCY	0007-0081-054652-01-3	CURR						PKR					40.00		24-Jul-09	No Response		
3113	7	New Garden Town	PB	35403-1116684-1	MUHAMMAD JAMSHAD ALI	AZAM KNITS & YARN DYEING,16	LCY	0007-0081-054670-01-5	CURR						PKR					67.10		4-Jun-09	No Response		
3114	7	New Garden Town	PB	35200-1559097-3	AMANAT ALI	26-M GULBERG III-., LAHORE	LCY	0007-0081-054685-01-2	CURR						PKR					138.00		4-Jun-09	No Response		
3115	7	New Garden Town	PB	35301-1958216-9	ABDUL RAZAQ	C/O AZAM KNITS & YARN DYEIN	LCY	0007-0081-054690-01-9	CURR						PKR					2,166.90		8-Oct-09	No Response		
3116	7	New Garden Town	PB	35202-2757185-5	SHAHID NASEER SHEIKH	103-C-TECH SOCIETY,-CANAL BA	LCY	0007-0081-054692-01-1	CURR						PKR					52.00		4-Aug-09	No Response		
3117	7	New Garden Town	PB	35303-2079797-5	MUHAMMAD ALI	US APPAREL PVT LTD-26-M,GUL	LCY	0007-0081-054707-01-9	CURR						PKR					53.00		5-Jan-09	No Response		
3118	7	New Garden Town	PB	35200-1423303-5	MUHAMMAD SHAHZAD	US APPAREL PVT LTD-26-M GUL	LCY	0007-0081-054721-01-7	CURR						PKR					87.00		5-May-09	No Response		
3119	7	New Garden Town	PB	38404-6083797-3	MUHAMMAD ASIF	U.S. APPAREL PVT LTD-26-M GL	LCY	0007-0081-054732-01-0	CURR						PKR					67.00		5-Oct-09	No Response		
3120	7	New Garden Town	PB	35201-1491383-3	MUHAMMAD Yaqub QADRI	U.S. APPAREL PVT LTD-26-M GL	LCY	0007-0081-054742-01-2	CURR						PKR					340.00		26-Jun-09	No Response		
3121	7	New Garden Town	PB	34102-0458329-1	MUHAMMAD FAROOQ	(US APPAREL PVT LTD)-26-M GL	LCY	0007-0081-054748-01-8	CURR						PKR					229.00		19-Oct-09	No Response		
3122	7	New Garden Town	PB	35202-4391598-3	PERVAIZ BASHIR	HOUSE NO 88, ST. NO 03-ASIF B	LCY	0007-0081-054749-01-9	CURR						PKR					2,875.00		12-Jun-09	No Response		
3123	7	New Garden Town	PB	35201-1855309-9	WAQAS HAMEED	C/O US APPAREL (PVT) LTD.-26	LCY	0007-0081-054759-01-1	CURR						PKR					2,758.00		7-Aug-09	No Response		
3124	7	New Garden Town	PB	35201-1440973-3	ASIF LIAQAT	H. NO 3, ST. NO 56-SHALIMAR T	LCY	0007-0081-054766-01-0	CURR						PKR					120.00		9-Feb-09	No Response		
3125	7	New Garden Town	PB	35102-5087971-5	MUHAMMAD ILYAS	25/C,CENTRE FLATS N (EXT)-BLQ	LCY	0007-0081-054793-01-3	CURR						PKR					47.00		14-Nov-09	No Response		
3126	7	New Garden Town	PB	35201-5908454-3	M.NAEEM KHAN	USMAN HOUSE NO 696, ST.NO.	LCY	0007-0081-054836-01-5	CURR						PKR					2,245.00		6-May-09	No Response		
3127	7	New Garden Town	PB	35202-2667978-5	SYED ALI WAQAS	HOUSE NO 9 MOTI MASJID ,ST	LCY	0007-0081-054837-01-6	CURR						PKR					420.00		12-May-09	No Response		
3128	7	New Garden Town	PB	35202-9820802-9	M. UMAIR ZAHID	329 BLOCK-A REVENUE E.C.H-S4	LCY	0007-0081-054841-01-2	CURR						PKR					165.00		10-Jul-09	No Response		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv. PKR surrendered		
3132	7	New Garden Town	PB	35301-7723255-5	MUHAMMAD ASLAM	150 GARDEN BLOCK NEW-GARDEN TOWN, LAHORE	LCY	0007-0081-054860-01-5	CURR						PKR					15.00		3-Apr-09	No Response
3133	7	New Garden Town	PB	35200-1486563-9	KASHIF HAFEEZ	352-B, M.A JOHAR TOWN-..., LAHORE	LCY	0007-0081-054870-01-7	CURR						PKR					160.00		26-Jun-09	No Response
3134	7	New Garden Town	PB	34301-9738066-9	AQEEL ASMAT KHOKHAR	IHSAN RAIWIND MILLS (PVT) LTD, LAHORE	LCY	0007-0081-054871-01-8	CURR						PKR					20.00		5-Jun-09	No Response
3135	7	New Garden Town	PB	35202-9688582-5	KAMRAN ASGHAR	801-A CITY TOWERS, MAIN-BLOCK, LAHORE	LCY	0007-0081-054885-01-4	CURR						PKR					87.00		7-Jul-09	No Response
3136	7	New Garden Town	PB	38401-0378349-9	ARSHAD MAHMOOD	IHSAN RAIWIND MILLS PVT.LTD, LAHORE	LCY	0007-0081-054889-01-8	CURR						PKR					220.00		26-Jun-09	No Response
3137	7	New Garden Town	PB	33201-7873237-7	MUHAMMAD RIAZ	US APPAREL (PVT) LTD -26-M, GULBERG III, LAHORE	LCY	0007-0081-054902-01-6	CURR						PKR					20.00		26-Jun-09	No Response
3138	7	New Garden Town	PB	33100-2757462-7	ATEEQ-UR-REHMAN	26-M, GULBERG III-..., LAHORE	LCY	0007-0081-054903-01-7	CURR						PKR					595.00		12-Sep-09	No Response
3139	7	New Garden Town	PB	35202-1562525-5	SYED AHMAD AZEEM	8-A, SHAMA ROAD-..., LAHORE	LCY	0007-0081-054911-01-7	CURR						PKR					1,215.10		7-Oct-09	No Response
3140	7	New Garden Town	PB	35202-3057169-5	ROYAL INSTITUTE OF TV PRODUCTION	8-TIPIU BLOCK NEW GARDEN TOWN, LAHORE	LCY	0007-0081-054936-01-6	CURR						PKR					920.00		10-Jul-09	No Response
3141	7	New Garden Town	PB	33302-1973205-3	AHMAD RAZA	IHSAN COTTON PRODUCTS PVT. LTD, LAHORE	LCY	0007-0081-054943-01-5	CURR						PKR					232.00		12-Jun-09	No Response
3142	7	New Garden Town	PB	35202-2032985-3	GHULAM FATIMA SADIQ MEMORIAL TRUST	8-TIPIU BLOCK, -NEW GARDEN TOWN, LAHORE	LCY	0007-0081-054950-01-4	CURR						PKR					1,120.00		2-Jun-09	No Response
3143	7	New Garden Town	PB	35202-2532592-4	SAIRA RIZWAN	25-2A2-TOWNSHIP, LAHORE	LCY	0007-0081-054952-01-6	CURR						PKR					1,920.00		5-Jun-09	No Response
3144	7	New Garden Town	PB	36603-6011380-7	SHOAIB AHMAD MAQBOOL	187 SADAT COLONY NEW-CAMPAIGN, LAHORE	LCY	0007-0081-054982-01-2	CURR						PKR					20.00		11-Aug-09	No Response
3145	7	New Garden Town	PB	13302-1673791-1	KAMAL AHMAD	51-M DENOM ROAD KOT-LAKHAN, LAHORE	LCY	0007-0081-054989-01-9	CURR						PKR					191.00		27-Oct-09	No Response
3146	7	New Garden Town	PB	33100-1970341-3	MUHAMMAD ARSHAD	60-AHMED BLOCK, -NEW GARDEN TOWN, LAHORE	LCY	0007-0081-054996-01-8	CURR						PKR					20.00		17-Jun-09	No Response
3147	7	New Garden Town	PB	35202-2751859-1	ROYAL DEVELOPERS	8-TIPIU BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0007-0081-054998-01-0	CURR						PKR					20.00		2-Sep-09	No Response
3148	7	New Garden Town	PB	35202-7816854-8	SADAF RAZA	TRAKKER PVT LTD-51-M DENIM, LAHORE	LCY	0007-0081-055002-01-9	CURR						PKR					2.00		20-Oct-09	No Response
3149	7	New Garden Town	PB	38403-7676853-3	MUHAMMAD RARIQUE	US APPAREL PVT LTD-26-M, GULBERG III, LAHORE	LCY	0007-0081-055011-01-0	CURR						PKR					21.00		3-Sep-09	No Response
3150	7	New Garden Town	PB	35201-2005828-9	MUHAMMAD SHAHID RAZA	26-M GULBERG-III-..., LAHORE	LCY	0007-0081-055016-01-5	CURR						PKR					20.00		1-Sep-09	No Response
3151	7	New Garden Town	PB	35201-3334834-5	LIAQAT ALI	26-M GULBERG-III-..., LAHORE	LCY	0007-0081-055017-01-6	CURR						PKR					20.00		4-Jul-09	No Response
3152	7	New Garden Town	PB	35101-3634560-9	MUSHTAQ AHMAD	26-M GULBERG-III-..., LAHORE	LCY	0007-0081-055020-01-1	CURR						PKR					150.00		31-Jul-09	No Response
3153	7	New Garden Town	PB	34401-0639448-3	KAMRAN WILLIAM	26-M GULBERG-III-..., LAHORE	LCY	0007-0081-055021-01-2	CURR						PKR					20.00		2-Jul-09	No Response
3154	7	New Garden Town	PB	35201-3108011-3	SAJID MUSHTAQ QURESHI	257 AL-AMIN HOUSING SOCIETY, LAHORE	LCY	0007-0081-055046-01-1	CURR						PKR					1.00		25-Nov-09	No Response
3155	7	New Garden Town	PB	35202-2278913-7	KANWAR WASIM AHMED	695 KARIM BLOCK ALLAMA IQBAL, LAHORE	LCY	0007-0081-055062-01-1	CURR						PKR					295.00		25-Nov-09	No Response
3156	7	New Garden Town	PB	35202-0979821-3	CITY TRADERS	357-B JOHAR TOWN -..., LAHORE	LCY	0007-0081-055065-01-4	CURR						PKR					1,751.00		26-Aug-09	No Response
3157	7	New Garden Town	PB	35202-8142841-1	MALIK MAHMOOD ANWAR	42-A VALANCIA TOWN -..., LAHORE	LCY	0007-0081-055105-01-3	CURR						PKR					1,037.21		4-Nov-09	No Response
3158	7	New Garden Town	PB	35202-7650060-9	SYED AQEEL MUSLIM ZAIDI	H.NO 5, STREET NO 53 NEHRU PARK, LAHORE	LCY	0007-0081-055112-01-2	CURR						PKR					176.00		29-Oct-09	No Response
3159	7	New Garden Town	PB	35404-9028158-1	MUHAMMAD AMJAD	UMT, C-II, JOHAR TOWN-..., LAHORE	LCY	0007-0081-055159-01-7	CURR						PKR					334.00		19-Nov-09	No Response
3160	7	New Garden Town	PB	35202-2799210-9	EHSAN UR RAHMAN KHAN	HOUSE NO 29 SOHAIL BLK.-JAMALI, LAHORE	LCY	0007-0081-055206-01-5	CURR						PKR					920.00		18-Dec-09	No Response
3161	7	New Garden Town	PB	35202-1464152-5	NADEEM AFTAB	801-A CITY TOWERS MIAN-BOL, LAHORE	LCY	0007-0081-055208-01-7	CURR						PKR					58.00		12-Nov-09	No Response
3162	7	New Garden Town	PB	35102-3516659-9	GHULAM MUQTADA	26-M GULBERG III LHR-..., LAHORE	LCY	0007-0081-055262-01-3	CURR						PKR					47.00		10-Nov-09	No Response
3163	7	New Garden Town	PB	35202-7552570-5	NEW KHALID BOOK DEPOT	1-SAMAN ARCADE MOZANG-CH, LAHORE	LCY	0007-0081-055285-01-0	CURR						PKR					420.00		21-Nov-09	No Response
3164	7	New Garden Town	PB		GULSHAN AYAZ	LAHORE	UFZ	0007-0276-006122-55-0	PLS						USD					7,772.85		31-Mar-09	No Response
3165	7	New Garden Town	PB		MRS.JESALIN MARIYASU	145-ABUBAKAR BLOCK-NEW GARDEN TOWN, LAHORE	UFZ	0007-0276-016551-55-0	PLS						USD					144.07		31-Mar-09	No Response
3166	7	New Garden Town	PB		\$ FIXED DEP	LAHORE	UFZ	0007-0276-831263-55-9	PLS						USD					2,672.24		31-Mar-09	No Response
3167	7	New Garden Town	PB	61101-8382370-7	MOH.SALEEM BHATTI	35 AHMAD BLOCK , -NEW GARDEN TOWN, LAHORE	UFZ	0007-0412-015431-75-3	PLS						GBP					2.23		18-Jun-09	No Response
3168	7	New Garden Town	PB	35202-4037444-1	M.AHMED IMRAN/UMER HAYAT RANA	1052-E CANAL VIEW HOUSING-SOCIETY, LAHORE	UFZ	0007-0413-037729-75-9	PLS						EUR					2.69		6-Jan-09	No Response
3169	7	New Garden Town	PB	42301-3774112-9	ANWAR SYEDA / SYED QASIM RIZVI	HOUSE NO. 179 -ASKARI HOUSE, LAHORE	UFZ	0007-0413-053842-75-1	PLS						EUR					489.98		23-May-09	No Response
3170	7	New Garden Town	PB	35201-7945247-5	ABID MOIN	U.S. APPAREL PVT LTD-26-M, GULBERG III, LAHORE	UFZ	0007-0413-054251-75-8	PLS						EUR					1.12		11-May-09	No Response
3171	7	New Garden Town	PB	35202-2872710-5	WASEEM BABER/SHAHLA	73-ALI BLOCK GARDEN-TOWN LAHORE	UFZ	0007-0418-007811-75-2	CURR						USD					2.00		6-Jul-09	No Response
3172	7	New Garden Town	PB	35202-2526353-9	M NUMAN LATEEF & SADIA NUMAN	LAHORE	UFZ	0007-0418-045136-75-4	CURR						USD					0.60		7-Feb-09	No Response
3173	7	New Garden Town	PB	35202-6846613-7	SYED OBEIDULLAH	403-KAMRAN BLOCK ALLAMA IQBAL, LAHORE	UFZ	0007-0418-048428-75-3	CURR						USD					100.00		11-May-09	No Response
3174	7	New Garden Town	PB	35202-2453103-6	MRS. ANDLIEB ZEHRA	85 - F - MODEL TOWN LAHORE	UFZ	0007-0418-050585-75-8	CURR						USD					3.73		12-Sep-09	No Response
3175	7	New Garden Town	PB	35202-4037444-1	M.AHMED IMRAN/UMER HAYAT RANA	1052-E CANAL VIEW HOUSING-SOCIETY, LAHORE	UFZ	0007-0419-037729-01-7	PLS						USD					4.63		6-Jan-09	No Response
3176	7	New Garden Town	PB	36501-8647940-7	ABDUL GHAFOOR	35-G MODEL TOWN-LAHORE, LAHORE	UFZ	0007-0419-038555-75-7	PLS						USD					0.05		21-Jan-09	No Response
3177	7	New Garden Town	PB	35202-2978049-7	ARSHAD SAEED	11-A ALPHA SOCIETY CANAL BANK, LAHORE	UFZ	0007-0419-045420-75-0	PLS						USD					6.11		8-Apr-09	No Response
3178	7	New Garden Town	PB	35202-9642227-1	SHARAF YOUSUF	15-A UAZ PARK LINK ROAD-MOJIB, LAHORE	UFZ	0007-0419-046604-75-4	PLS						USD					115.68		26-Jan-09	No Response
3179	7	New Garden Town	PB		NASIR UD DIN / NUSRAT NASIR	14-G GULBERG III LAHORE, LAHORE	UFZ	0007-0419-046710-75-3	PLS						USD					0.63		28-Oct-09	No Response
3180	7	New Garden Town	PB	35201-3606370-1	ASHFAQ AHMED	2/5 B ZAHOOR AFRIAID ROAD-LAHORE	UFZ	0007-0419-047320-75-3	PLS						USD					249.75		9-Jul-09	No Response
3181	7	New Garden Town	PB	293-79-193022	SAJJAD AHMED	3RD FLOOR OFFICE NO.3 - SADIQ, LAHORE	UFZ	0007-0419-047382-75-7	PLS						USD					6.12		22-Jul-09	No Response
3182	7	New Garden Town	PB	35202-2245998-6	LOUISA JOHN	HOUSE NO. 410 , FAZLIA COLONY, LAHORE	UFZ	0007-0419-047718-75-3	PLS						USD					1.04		13-Oct-09	No Response
3183	7	New Garden Town	PB	35202-2693639-1	JOHN NASRULLAH KHAN	SHOP NO. 8-35 CIVIC CENTER-BLOCK, LAHORE	UFZ	0007-0419-048063-75-3	PLS						USD					57.18		3-Jun-09	No Response
3184	7	New Garden Town	PB	270-38-380045	BASHIR AHMAD ALVI/MUNIBA TUL Q	HOUSE#85-C-2, MODEL-TOWN, LAHORE	UFZ	0007-0419-048400-75-2	PLS						USD					0.86		27-Oct-09	No Response
3185	7	New Garden Town	PB	211-62-446181	SYED BAQAR MEHDI ZAIDI	73-B/1, JOHAR TOWN-LAHORE	UFZ	0007-0419-048862-75-0	PLS						USD					79.10		4-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3186	7	New Garden Town	PB	35202-2392353-9	NAVEED RAZA IBRAHIM	138, BLOCK-B-FAISAL TOWN, LA	UFZ	0007-0419-049935-75-0	PLS						USD					1,258.49		24-Dec-09	No Response
3187	7	New Garden Town	PB	35200-1422585-0	MUHAMMAD BASHIR ZAFAR/KHALIDA ZAFAR	548-KAMRAN BLOCK ALLAMA I	UFZ	0007-0419-050687-75-2	PLS						USD					52.90		21-Dec-09	No Response
3188	7	New Garden Town	PB	31303-6855514-7	ZUBBAIR SATTAR	194 A - ALI BLOCK GULSHAN - E	UFZ	0007-0419-051185-75-7	PLS						USD					21.89		17-Nov-09	No Response
3189	7	New Garden Town	PB	35202-2616383-7	DR NISAR AHMAD	40 - C - 1 GULBERG III-LAHORE,	UFZ	0007-0419-051302-75-0	PLS						USD					0.58		11-Apr-09	No Response
3190	7	New Garden Town	PB	35201-1241423-9	MUHAMMAD IRFAN	HOUSE NO.194,ST NO.6 A,-GHG	LCY	0007-0081-055304-01-2	CURR						PKR					81.01		17-Jul-09	No Response
3191	7	New Garden Town	PB	35201-4552449-7	M/S PAKWINZ INTERNATIONAL	PLOT NO.253 STREET NO.56-MU	LCY	0007-0081-055306-01-6	CURR						PKR					20.00		20-Nov-09	No Response
3192	7	New Garden Town	PB	33100-4464578-1	ASIM YAOUB	113-A GULBERG COLONY FAISLA	LCY	0007-0081-055327-01-1	CURR						PKR					20.00		4-Dec-09	No Response
3193	8	Dinga	PB	228-87-749819	MOHAMMAD YOUNUS	VILLAGE BAKNAWALA-PO CHAC	LCY	0008-0071-002135-50-7	PLS						PKR					3.55		18-Jul-09	No Response
3194	8	Dinga	PB	34202-4583074-7	MOHAMMAD YOUSUF	BISMILLAH HARDARE STORE-TH	LCY	0008-0071-002747-50-7	PLS						PKR					6,913.44		4-Feb-09	No Response
3195	8	Dinga	PB	34202-0769759-9	MOHAMMAD ANWAR	VILL & POST OFFICE NOOR JAM	LCY	0008-0071-003611-50-6	PLS						PKR					23.72		16-Jan-09	No Response
3196	8	Dinga	PB	34202-0809733-1	SHAKEEL AHMED	H.#1458/122-B-MOHALLAH KAS	LCY	0008-0071-003778-50-6	PLS						PKR					1,805.17		29-Jan-09	No Response
3197	8	Dinga	PB	34202-4677198-1	GHULAM HUSSAIN	MUHALLAH GHOUSIA MAHRIA-	LCY	0008-0071-005860-50-1	PLS						PKR					459.28		11-Nov-09	No Response
3198	8	Dinga	PB	34202-2279751-7	MOHAMMAD ARIF	VILLAGE & POST OFFICE-JAMAL	LCY	0008-0071-006246-50-9	PLS						PKR					67.03		27-Oct-09	No Response
3199	8	Dinga	PB	34202-0619233-1	IJAZ AHMED	VILLAGE KOLIAN SHAH HUSAIN	LCY	0008-0071-006270-50-9	PLS						PKR					119.85		17-Feb-09	No Response
3200	8	Dinga	PB	34202-0708843-3	MR.SONI KHAN	VILL RAJU BHAND PO NOOR JAN	LCY	0008-0071-006343-01-8	PLS						PKR					1,746.20		5-Sep-09	No Response
3201	8	Dinga	PB	34202-3865416-5	MIR. JAN MOHAMMAD.	MOHALLAH SAFAD MANDAR, V	LCY	0008-0071-006438-50-1	PLS						PKR					3,586.44		17-Jun-09	No Response
3202	8	Dinga	PB	220-47-064605	LAL KHAN S/O AHMED KHAN	V.P.O FATH BAND TEH KHARIAN	LCY	0008-0071-006621-50-4	PLS						PKR					115,647.51		25-Aug-09	No Response
3203	8	Dinga	PB	228-58-631600	MOHAMMAD ISHAQUE	VILL BAKNAWALI P.O DINGA TE	LCY	0008-0071-006637-50-2	PLS						PKR					168,488.01		25-Aug-09	No Response
3204	8	Dinga	PB	34202-0265047-6	ANWARI BEGUM	W/O MOHAMMAD SHABBI R KE	LCY	0008-0071-006644-50-1	PLS						PKR					8,080.14		6-Oct-09	No Response
3205	8	Dinga	PB	34202-0667423-1	NAZAR KHAN	VILLAGE BADHOW POST OFFICE	LCY	0008-0071-006814-01-8	PLS						PKR					2,734.43		13-Jan-09	No Response
3206	8	Dinga	PB	34403-2353625-1	MUHAMMAD ABBAS	VILLAGE & P.O. SANDAWALA TE	LCY	0008-0071-006915-01-0	PLS						PKR					88.82		12-Oct-09	No Response
3207	8	Dinga	PB	34202-0809973-7	MOHAMMAD AKHTAR	MOHALLAH KASHMIRAIN-DING	LCY	0008-0071-007058-01-4	PLS						PKR					368.42		1-Dec-09	No Response
3208	8	Dinga	PB	34202-0913162-5	NAFISA KHANUM	MOHALLAH BAGI PURA DINGA-	LCY	0008-0071-007228-01-0	PLS						PKR					139,703.88		22-Dec-09	No Response
3209	8	Dinga	PB	34202-0762813-7	IBRAR IQBAL	MOH GHOSIA MEHRIA-DINGA, t	LCY	0008-0071-007285-01-9	PLS						PKR					510.34		7-May-09	No Response
3210	8	Dinga	PB	34202-6305215-4	AZRA BEGUM	MOHALLAH GHOSIA MAHRIA-N	LCY	0008-0071-007438-01-4	PLS						PKR					1,424.03		24-Jan-09	No Response
3211	8	Dinga	PB	34202-0694056-4	SUMERA NOREEN	MOHALLAH RAILWAY ROAD DIN	LCY	0008-0071-007515-01-8	PLS						PKR					880.84		6-Nov-09	No Response
3212	8	Dinga	PB	34202-5616368-5	GHULAM MOHAMMAD	S/O MIAN GHULAM RASOOL-VI	LCY	0008-0071-007562-01-5	PLS						PKR					1,149.67		10-Jul-09	No Response
3213	8	Dinga	PB	34402-1699781-9	BASHIR AHMED JAFFRI	BANK AL HABIB LIMITED-CIVIL H	LCY	0008-0071-007640-01-0	PLS						PKR					165.40		8-Oct-09	No Response
3214	8	Dinga	PB	34202-0770446-9	GHAZANFAR ALI	MADINA COLONY DINGA TEHSIL	LCY	0008-0071-007664-01-8	PLS						PKR					14.65		15-Jul-09	No Response
3215	8	Dinga	PB	34202-0756313-2	MOHAMMAD BASHIR & SAKINA BIBI	HOUSE # 2028/133 MOHALLAH	LCY	0008-0071-007732-01-1	PLS						PKR					817.16		13-Jan-09	No Response
3216	8	Dinga	PB	34202-0791095-1	NAZAR PARDASI	MOHALLAH KASHMIRAN DINGA	LCY	0008-0071-007787-01-6	PLS						PKR					139.14		30-Jun-09	No Response
3217	8	Dinga	PB	34202-0592924-3	MOHAMMAD AZAM / MOHAMMAD ZAMAN	VILL. POURANWALA P.O. BAHU	LCY	0008-0071-007927-01-6	PLS						PKR					1,234.38		1-Dec-09	No Response
3218	8	Dinga	PB	34202-1759133-8	NASEEM AKHTAR	HOUSE 304 DIWAN KOT P.O.-C	LCY	0008-0071-007964-01-1	PLS						PKR					581.76		19-Jan-09	No Response
3219	8	Dinga	PB	34202-0640069-7	AZMAT IQBAL / UZMA FAZAL	AZMAT IQBAL S/O GHULAM AH	LCY	0008-0071-008910-01-9	PLS						PKR					940.64		22-Jun-09	No Response
3220	8	Dinga	PB	34202-2629739-0	SHABANA KAUSAR	W/O SHAMRAIZ AKHTAR, VILLA	LCY	0008-0071-008925-01-6	PLS						PKR					10,744.44		13-May-09	No Response
3221	8	Dinga	PB	34202-6071742-8	ANSAR BIBI	W/O FAROOQ AHMED BUTT, TH	LCY	0008-0071-008931-01-4	PLS						PKR					511.85		6-Apr-09	No Response
3222	8	Dinga	PB	34202-4518552-6	SHAMILA JAVED	W/O MUHAMMAD JAVED MALI	LCY	0008-0071-008957-01-4	PLS						PKR					543.73		14-Sep-09	No Response
3223	8	Dinga	PB	34202-8228315-3	ADEEL ARSHAD	S/O MUHAMMAD ARSHAD-MO	LCY	0008-0071-008998-01-3	PLS						PKR					123.44		6-May-09	No Response
3224	8	Dinga	PB	34202-4727912-7	ALLAH DIN	S/O IMAM DIN, MOHALLAH-CH	LCY	0008-0071-009043-01-1	PLS						PKR					98,992.40		25-Mar-09	No Response
3225	8	Dinga	PB	34201-2464883-7	MIAN KHALID HUSSAIN/NAHEED NIGHAT KHA	S/O MAIN MANZOOR HUSSIAN,	LCY	0008-0071-009079-01-3	PLS						PKR					3,889.88		29-Aug-09	No Response
3226	8	Dinga	PB	34202-0689605-7	ASGHAR ALI	S/O MUHAMMAD SHARIF, MOH	LCY	0008-0071-009092-01-0	PLS						PKR					2,087.09		25-Nov-09	No Response
3227	8	Dinga	PB	34202-2068198-7	DANIEL SARDAR	S/O SARDAR MASIH, HOUSE # 1	LCY	0008-0071-009096-01-4	PLS						PKR					896.65		3-Jun-09	No Response
3228	8	Dinga	PB	34202-4062135-1	MEHDI KHAN	S/O LAL KHAN, VILLAGE DHAL B	LCY	0008-0071-009473-01-1	PLS						PKR					212.56		3-Oct-09	No Response
3229	8	Dinga	PB	34202-7294327-9	SHAHBAZ AHMED	S/O SHER KHAN-DHULYAN P/O	LCY	0008-0071-009574-01-3	PLS						PKR					2,017.30		16-Apr-09	No Response
3230	8	Dinga	PB	34202-0786222-7	ABDUL RAZZAQ	S/O SARDAR BIBI-VILL PORRAN	LCY	0008-0071-009582-01-3	PLS						PKR					2,826.93		6-Nov-09	No Response
3231	8	Dinga	PB	34202-2226025-7	KHURRAM SHAHZAD	S/O SAFDAR HUSSAIN-DHALYAN	LCY	0008-0071-009593-01-6	PLS						PKR					1,829.19		3-Mar-09	No Response
3232	8	Dinga	PB	34202-7321433-0	AROQJ SALEEM	HOUSE NO.5/40 BISMILLAH-MC	LCY	0008-0071-009697-01-1	PLS						PKR					874.60		12-Nov-09	No Response
3233	8	Dinga	PB	34202-0639272-3	RAUF AHMAD BUTT	S/O MUHAMMAD RAZA-MOH.N	LCY	0008-0071-009702-01-9	PLS						PKR					743.20		5-Oct-09	No Response
3234	8	Dinga	PB	37405-6252803-6	PARVEEN AKHTAR	MOHALLAH TAHIR ABAD,DINGA	LCY	0008-0071-009707-01-4	PLS						PKR					2,164.02		4-May-09	No Response
3235	8	Dinga	PB	34201-0505194-2	TAJ BEGUM	W/O NADIR ALI MOHALLAH-SH	LCY	0008-0071-009790-01-5	PLS						PKR					12.37		11-Jul-09	No Response
3236	8	Dinga	PB	34202-0568682-7	ASJAD	RIAZ AHMED-MOH.LOKRI TALAI	LCY	0008-0071-009822-01-4	PLS						PKR					1,614.84		4-Apr-09	No Response
3237	8	Dinga	PB	34202-9878313-9	GHULAM ABBAS	S/O ABDUL HAMEED-MOH.MAY	LCY	0008-0071-009824-01-6	PLS						PKR					1,578.96		4-Apr-09	No Response
3238	8	Dinga	PB	34202-0783268-6	SHABANA KAUSAR	W/O SHAHBAZ AHMED NEAR-M	LCY	0008-0071-009881-01-5	PLS						PKR					1,318.49		4-May-09	No Response
3239	8	Dinga	PB	34202-8771176-9	ARSHAD	S/O AHMED KHAN VILL.,SHEIKH	LCY	0008-0071-009996-01-3	PLS						PKR					516.12		5-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3240	8	Dinga	PB	34202-9699004-1	IRFAN	S/O MUHAMMAD YAMEEN-MC	LCY	0008-0071-010006-01-9	PLS						PKR					7.28		25-Aug-09	No Response
3241	8	Dinga	PB	34202-0191670-7	USMAN SOHAIL	S/O ABDUL SATTAR,H NO.1664/	LCY	0008-0071-010049-01-0	PLS						PKR					34.08		28-Jul-09	No Response
3242	8	Dinga	PB	91306-0108694-5	AZHAR IQBAL	S/O GHULAM HUSSAIN, VILLAG	LCY	0008-0071-010084-01-3	PLS						PKR					4,154.94		29-Sep-09	No Response
3243	8	Dinga	PB	34202-0851897-1	ABDUL RAZZAQ	S/O SLABAT KHAN, V & P.O KHA	LCY	0008-0071-010089-01-8	PLS						PKR					88.66		22-Jul-09	No Response
3244	8	Dinga	PB	34202-0749289-7	KHAWAR ABBAS	S/O MUHAMMAD ANWAR, VILL	LCY	0008-0071-010108-01-2	PLS						PKR					1,563.72		13-Aug-09	No Response
3245	8	Dinga	PB	34202-5185827-0	SHAISTA	W/O SHAHBAZ KHAN, BAJARWA	LCY	0008-0071-010250-01-5	PLS						PKR					1,494.35		29-Dec-09	No Response
3246	8	Dinga	PB	34402-2332883-3	ASHGAR ALI NADEEM	V.P.O SIVIA TEH & DIST MAND	LCY	0008-0072-003549-75-9	PLS						PKR					2,582.92		25-Nov-09	No Response
3247	8	Dinga	PB	34202-2771281-7	ZAFAR IQBAL	S/O REHMAT KHAN, V.P.O.-CHA	LCY	0008-0073-008803-01-1	PLS						PKR					138.84		26-May-09	No Response
3248	8	Dinga	PB	34202-3548991-1	MIRZA SHAMSHAD BAIG	S/O MIZA MUHAMMAD ANWAR	LCY	0008-0073-008919-01-0	PLS						PKR					223.77		8-Jun-09	No Response
3249	8	Dinga	PB	34402-1620425-8	PARVEEN JAFFARI	MOH. MUGHAL PURA MANDI-E	LCY	0008-0074-008709-01-7	PLS						PKR					18.58		19-Jan-09	No Response
3250	8	Dinga	PB	34202-0617403-5	KHAN MUHAMMAD	S/O RAJAY KHAN, VILLAGE AND	LCY	0008-0077-009402-01-2	PLS						PKR					7,659.80		3-Dec-09	No Response
3251	8	Dinga	PB	34202-0680023-3	AHMED KHAN / MUSSARAT PARVEEN	VILLAGE BUDHOWAL P.O. HEAD	LCY	0008-0077-009529-01-4	PLS						PKR					27.98		3-Feb-09	No Response
3252	8	Dinga	PB	34202-0811243-5	SHEIKH SALEEM ULLAH	S/O.SHAZEEM ULLAH, H # 243/	LCY	0008-0081-003174-01-9	CURR						PKR					847.50		21-May-09	No Response
3253	8	Dinga	PB	34202-7379474-9	CH. MOHAMMAD KHAN	S/O FATEH ALI V.P.O. FATH BAN	LCY	0008-0081-006444-01-2	CURR						PKR					610.00		15-May-09	No Response
3254	8	Dinga	PB	34202-0775584-3	MIAN KHALIL AHMED/MOHAMMAD LAT	VILL AND P.O WARAINCH-WALA	LCY	0008-0081-006452-01-2	CURR						PKR					58.26		12-Oct-09	No Response
3255	8	Dinga	PB	34202-0673839-9	MOHAMMAD LATIF	VILL. & P.O. AMRAKALAN TEHSI	LCY	0008-0081-007245-01-3	CURR						PKR					38.00		17-Jan-09	No Response
3256	8	Dinga	PB	34202-0725906-3	MOHAMMAD ANWAR	MOHALLAH KASHMIRIAN V.P.O	LCY	0008-0081-007297-01-5	CURR						PKR					1,800.00		17-Apr-09	No Response
3257	8	Dinga	PB	34202-1459204-1	SHAHZAD AHMED	VILL.TOPA USMAN P.O MATOAN	LCY	0008-0081-007494-01-4	CURR						PKR					355.30		27-Mar-09	No Response
3258	8	Dinga	PB	34202-0848762-5	ARIF COMMISON SHOP	RAILWAY ROAD DINGA TEH-KH.	LCY	0008-0081-007826-01-6	CURR						PKR					386.00		29-Jul-09	No Response
3259	8	Dinga	PB	34202-2300590-0	NOREEN HABIB	MOHALLAH CHATTI GALLI-HOU	LCY	0008-0081-007847-01-1	CURR						PKR					1,471.00		14-Feb-09	No Response
3260	8	Dinga	PB	34202-0812808-9	TANVEER AHMED / IDRRES AHMED	MOHALLAH KASHMIRIAN DING	LCY	0008-0081-007871-01-1	CURR						PKR					541.00		28-Jan-09	No Response
3261	8	Dinga	PB	34202-0619233-5	MOHAMMAD ASLAM	MOH BAGI PURA KOLIAN ROAD	LCY	0008-0081-007882-01-4	CURR						PKR					44.00		4-Mar-09	No Response
3262	8	Dinga	PB	34202-6635202-5	AFZAL AHMED	VILL TRARWIANWALA P.O. KAS	LCY	0008-0081-007956-01-3	CURR						PKR					5,568.00		22-Dec-09	No Response
3263	8	Dinga	PB	34202-0684269-4	BASHIR AHMED / KHANAM BIBI	DHOP SARRI POST OFFICE DHA	LCY	0008-0081-008052-01-2	CURR						PKR					70.00		16-Jul-09	No Response
3264	8	Dinga	PB	34202-9858278-9	SHAIR AFGAN	VILLHEAD KHOKHRA P.O. HEAD	LCY	0008-0081-008144-01-3	CURR						PKR					15,488.00		8-May-09	No Response
3265	8	Dinga	PB	34402-1651625-5	SABIR HUSSAIN	VILL.P.O. DHOK MORAD TEHSIL	LCY	0008-0081-008160-01-3	CURR						PKR					58.00		25-Aug-09	No Response
3266	8	Dinga	PB	34202-0991580-9	ZAFAR IQBAL	S/O KALAY KHAN, VPO CHACK J	LCY	0008-0081-008166-01-9	CURR						PKR					1,011.40		13-Jan-09	No Response
3267	8	Dinga	PB	34202-2681346-0	FARHAT BEGUM	W/O M. ASLAM, DULYAN, PO D	LCY	0008-0081-008214-01-8	CURR						PKR					24.00		26-Nov-09	No Response
3268	8	Dinga	PB	34202-0497643-1	NASIR IMRAN	DHANDHALA P.O. DINGA TEHSIL	LCY	0008-0081-008280-01-8	CURR						PKR					992.00		12-May-09	No Response
3269	8	Dinga	PB	34202-0810045-1	MUBASHAR HAYAT	S/O MUHAMMAD HAYAT-VILL.	LCY	0008-0081-008311-01-6	CURR						PKR					1,220.00		27-Jul-09	No Response
3270	8	Dinga	PB	34401-0624341-5	TASAWAR IMRAN	VILL. P.O. MAJHI TEHSEEL-MA	LCY	0008-0081-008380-01-9	CURR						PKR					2,530.97		9-Oct-09	No Response
3271	8	Dinga	PB	34202-7023184-2	SAIMA PERVEEN	D/O FAZAL KARIM, MOH.NIZAM	LCY	0008-0081-008392-01-3	CURR						PKR					6.50		14-Mar-09	No Response
3272	8	Dinga	PB	34202-0678608-7	TARIQ MAHMOOD	HOUSE- 84/21 MOH. DERA MY-	LCY	0008-0081-008399-01-0	CURR						PKR					454.15		24-Mar-09	No Response
3273	8	Dinga	PB	34202-1806433-5	TARIQ MAHMOOD / KHALID MAHMOOD	VILL. BAKNAWALA PO CHAK JAY	LCY	0008-0081-008437-01-7	CURR						PKR					4,830.00		18-Feb-09	No Response
3274	8	Dinga	PB	31301-5896272-5	ABDUL HALEEM	S/O ALI MUHAMMAD, ST-3, MC	LCY	0008-0081-008438-01-8	CURR						PKR					892.00		6-Oct-09	No Response
3275	8	Dinga	PB	34201-0393627-9	SYED WASEEM RAZA / MUHAMMAD ASGHAR	C/O VEGA SCHOOL SYSTEM-MA	LCY	0008-0081-008465-01-1	CURR						PKR					1,134.00		16-Jul-09	No Response
3276	8	Dinga	PB	34202-0785233-1	MUHAMMAD SHAHZAD/ MUHAMMAD YAHYA	S/O WALLI MUHAMMAD MOH.	LCY	0008-0081-008485-01-5	CURR						PKR					1,507.00		15-Jul-09	No Response
3277	8	Dinga	PB	34202-8302721-7	MUHAMMAD ASLAM	S/O KARAM DIN, VPO. NOOR JA	LCY	0008-0081-008487-01-7	CURR						PKR					2,344.00		7-Nov-09	No Response
3278	8	Dinga	PB	34202-0780261-8	AYUBIA SHAHBAZ	D/O SHAHBAZ KHAN, MOHALLA	LCY	0008-0081-008528-01-7	CURR						PKR					2,390.00		15-Sep-09	No Response
3279	8	Dinga	PB	34202-7489942-9	ABID MEHMOOD	MOHALLAH KASHMIRIAN DING	LCY	0008-0081-008541-01-4	CURR						PKR					2,771.00		27-Feb-09	No Response
3280	8	Dinga	PB	34202-0661705-9	ABDUL MANAF	MOHALLAH GHOUSIA MEHRIA	LCY	0008-0081-008543-01-6	CURR						PKR					1,906.00		16-Dec-09	No Response
3281	8	Dinga	PB	34202-0760788-0	MUSARAT BIBI	W/O GHULAM SARWAR, VILLAA	LCY	0008-0081-008572-01-1	CURR						PKR					10.00		24-Sep-09	No Response
3282	8	Dinga	PB	34202-0635090-5	QAZI MUHAMMAD ABDUL REHMAN	VPO. SIKARYALI, TEHSIL KHARIA	LCY	0008-0081-008597-01-0	CURR						PKR					100,216.00		11-Feb-09	No Response
3283	8	Dinga	PB	27634-4167378-1	MOHAMMAD ILYAS	VILLAGE& POST OFFICE-SANDH	LCY	0008-0081-008639-01-1	CURR						PKR					3,075.00		28-Jul-09	No Response
3284	8	Dinga	PB	34202-0706394-3	MEHDI KHAN	FAZAL DAD, VILLAGE & POST-O	LCY	0008-0081-008654-01-0	CURR						PKR					420.00		22-Oct-09	No Response
3285	8	Dinga	PB	34202-4014769-3	FAZAL HUSSAIN	MANDI RAOD DINGA-GALLI NO	LCY	0008-0081-008699-01-3	CURR						PKR					366.00		2-Jul-09	No Response
3286	8	Dinga	PB	34402-1620425-8	PARVEEN JAFFRI	MOH. MUGHAL PURA MANDI-E	LCY	0008-0081-008709-01-6	CURR						PKR					92.07		22-May-09	No Response
3287	8	Dinga	PB	34202-0658346-9	NAZAR HUSSAIN	VILLAGE-KOLIAN SHAH HUSSAIN	LCY	0008-0081-008768-01-7	CURR						PKR					1,350.50		20-Jul-09	No Response
3288	8	Dinga	PB	34202-9656645-1	MUHAMMAD BASHIR	HOUSE # 1223-JAMSHAD COLG	LCY	0008-0081-008771-01-2	CURR						PKR					3,270.00		23-Oct-09	No Response
3289	8	Dinga	PB	34202-1974763-1	WAQAS ANJUM	S/O GHULAM SARWAR, MOHAL	LCY	0008-0081-008835-01-9	CURR						PKR					472.46		12-Dec-09	No Response
3290	8	Dinga	PB	34202-9998438-1	MUHAMMAD IBRAR KHAN	S/O MUHAMMAD GULZAR KHA	LCY	0008-0081-008853-01-1	CURR						PKR					20.00		7-Mar-09	No Response
3291	8	Dinga	PB	34201-9087974-1	MUHAMMAD ASHRAF	VILL & POST OFFICE GUKHRAN-	LCY	0008-0081-008866-01-6	CURR						PKR					940.00		17-Jan-09	No Response
3292	8	Dinga	PB	34202-0641859-9	CH. ABDUL GHANI	S/O CH. MIAN KHAN, VILL KHO	LCY	0008-0081-008870-01-2	CURR						PKR					826.00		24-Nov-09	No Response
3293	8	Dinga	PB	34202-0709651-5	MUHAMMAD AFZAL BHATTI / GHULAM MUST	MOHA. RAM BAGH DINGA TEHS	LCY	0008-0081-008888-01-2	CURR						PKR					8,075.00		9-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3294	8	Dinga	PB	34202-1005890-3	IHSAN UL HAQ	S/O KHALID NAWAZ, MOH.-RAI	LCY	0008-0081-008892-01-8	CURR						PKR					55.85		26-Feb-09	No Response
3295	8	Dinga	PB	34202-0817707-9	MIAN SHAHZAD HUSSAIN	S/O MIAN GHULAM HUSSAIN, V	LCY	0008-0081-008918-01-9	CURR						PKR					530.75		4-Apr-09	No Response
3296	8	Dinga	PB	34202-0845372-3	ZULFIQAR ALI	S/O JALAL KHAN, VILL & PO-TIB	LCY	0008-0081-008922-01-5	CURR						PKR					870.00		9-Jul-09	No Response
3297	8	Dinga	PB	34202-0669947-1	PERVAIZ AKHTAR	S/O SARDAR KHAN, MOHALLAH	LCY	0008-0081-008942-01-9	CURR						PKR					1,417.00		11-Nov-09	No Response
3298	8	Dinga	PB	34402-1765149-1	MUHAMMAD ASIF	S/O GHULAM MUHAMMAD , VI	LCY	0008-0081-008965-01-6	CURR						PKR					788.00		9-Feb-09	No Response
3299	8	Dinga	PB	34202-7740382-5	MIAN NADEEM QAISER	S/O MIAN KHADIM HUSSAIN, M	LCY	0008-0081-008997-01-4	CURR						PKR					297.50		23-Dec-09	No Response
3300	8	Dinga	PB	34202-8228315-3	ADEEL ARSHAD	MOHALLAH GHOSIA MEHRIA D	LCY	0008-0081-008998-01-5	CURR						PKR					244.00		14-May-09	No Response
3301	8	Dinga	PB	34202-0681788-5	SHAHZAD AHMED	S/O MUHAMMAD ASLAM, VILL	LCY	0008-0081-009021-01-7	CURR						PKR					318.00		25-Aug-09	No Response
3302	8	Dinga	PB	34202-0665871-7	MUHAMMAD ASHFAQ	HAJI MUHAMMAD HAYAT VILLA	LCY	0008-0081-009114-01-9	CURR						PKR					741.00		31-Aug-09	No Response
3303	8	Dinga	PB	34202-2038439-9	ABDUL REHMAN	S/O KARAM ELLAHI, VILLAGE &	LCY	0008-0081-009141-01-2	CURR						PKR					540.00		29-May-09	No Response
3304	8	Dinga	PB	34402-1559749-6	FARZANA KOUSAR	MOHALLAH-SHUMALI MOJIANV	LCY	0008-0081-009154-01-7	CURR						PKR					170.90		20-Apr-09	No Response
3305	8	Dinga	PB	34202-2884993-5	SHAHZAD AHMED/NOSHAD AHMED	NEAR-AWAMI DARA MOHALLAH	LCY	0008-0081-009155-01-8	CURR						PKR					218.80		20-Mar-09	No Response
3306	8	Dinga	PB	34202-1601691-5	FAISAL MUHAMMAD ANWAR	S/O MUHAMMAD ANWAR, V.P.	LCY	0008-0081-009193-01-4	CURR						PKR					371.25		23-May-09	No Response
3307	8	Dinga	PB	34202-1720706-9	MIAN TARIQ MEHMOOD	S/O MIAN GHULAM RASOOL, M	LCY	0008-0081-009202-01-6	CURR						PKR					4,525.00		10-Apr-09	No Response
3308	8	Dinga	PB	34202-0686443-5	MUHAMMAD YOUSAF	S/O MUHAMMAD HUSSAIN, VIL	LCY	0008-0081-009211-01-7	CURR						PKR					53.00		14-Apr-09	No Response
3309	8	Dinga	PB	34202-0671391-5	IMRAN UL HAQ	S/O MIAN SHABBIR AHMED, V.P	LCY	0008-0081-009213-01-9	CURR						PKR					365.00		29-Oct-09	No Response
3310	8	Dinga	PB	34202-9083144-1	NAEEM SHAHZAD	S/O ABDUL RAZAK, MOHALLAH	LCY	0008-0081-009218-01-4	CURR						PKR					820.00		21-Jan-09	No Response
3311	8	Dinga	PB	34202-7166639-5	ZAIGHUM ABBAS	S/O SULTAN ALI, MOHALLAH G	LCY	0008-0081-009221-01-9	CURR						PKR					267.05		20-May-09	No Response
3312	8	Dinga	PB	34202-2975941-9	MUHAMMAD ALI	S/O AHMED DIN, V.P.O. JANI-C	LCY	0008-0081-009228-01-6	CURR						PKR					829.12		17-Jan-09	No Response
3313	8	Dinga	PB	34202-0833669-1	GHULAM RASOOL	S/O MUHAMMAD AKRAM, VILL	LCY	0008-0081-009229-01-7	CURR						PKR					840.00		21-Jan-09	No Response
3314	8	Dinga	PB	34202-0677104-7	ABDUL RAZAQ	S/O SARDAR KHAN, VILLAGE-BA	LCY	0008-0081-009261-01-7	CURR						PKR					3,903.75		20-Jun-09	No Response
3315	8	Dinga	PB	38401-0260245-7	NADIR ALI / UM-E-KALSOOM	CHAK NO. 16, JANUBI, PO KHAS	LCY	0008-0081-009269-01-5	CURR						PKR					9.90		25-Jun-09	No Response
3316	8	Dinga	PB	34201-3014163-3	NAZIR AHMED	VILLAGE & POST OFFICE CHAKR	LCY	0008-0081-009277-01-5	CURR						PKR					386.00		15-Aug-09	No Response
3317	8	Dinga	PB	34202-0689179-0	NAVEEDA BEGUM	W/O MUHAMMAD RAZZAQ, VIL	LCY	0008-0081-009279-01-7	CURR						PKR					20.00		21-May-09	No Response
3318	8	Dinga	PB	34202-9573578-5	SHAHZAD AKBAR	S/O MUHAMMAD AKBAR, HOU	LCY	0008-0081-009280-01-0	CURR						PKR					1,356.00		14-Feb-09	No Response
3319	8	Dinga	PB	33203-9693606-9	MUHAMMAD BASHIR	C/O NOOR MUHAMMAD & CO.	LCY	0008-0081-009290-01-2	CURR						PKR					270.00		26-Feb-09	No Response
3320	8	Dinga	PB	34202-9432994-5	MUDDASAR ASLAM	S/O MUHAMMAD ASLAM, V.P.O	LCY	0008-0081-009295-01-7	CURR						PKR					294.00		3-Mar-09	No Response
3321	8	Dinga	PB	34202-5638407-7	JEHANGIR ALAM	S/O ABDUL WAHEED MAIN, VIL	LCY	0008-0081-009308-01-3	CURR						PKR					185.00		8-May-09	No Response
3322	8	Dinga	PB	34202-9877187-9	AMIR SOHAIL	S/O MUHAMMAD KHAN, VILL	LCY	0008-0081-009314-01-1	CURR						PKR					42.50		26-Jun-09	No Response
3323	8	Dinga	PB	34202-2717929-5	SULTAN ALI	S/O GHULAM MUHAMMAD, VIL	LCY	0008-0081-009319-01-6	CURR						PKR					7,806.16		15-Jul-09	No Response
3324	8	Dinga	PB	34202-6828072-6	NIDA NAZ	D/O FAZAL ELLAHI, MOHALLAH	LCY	0008-0081-009329-01-8	CURR						PKR					1,766.00		24-Feb-09	No Response
3325	8	Dinga	PB	34202-0545972-4	SHEIKH ISHTIAQ AHMED/ ASGHARI BEGUM	MOHALLAH YATEEM SHAH DIN	LCY	0008-0081-009334-01-5	CURR						PKR					1,010.00		12-Feb-09	No Response
3326	8	Dinga	PB	34202-1092009-3	MUHAMMAD RAFIQUE / RUKHSANA MUZAFF	VILLAGE CHAKORI MIANI P.O.B	LCY	0008-0081-009352-01-7	CURR						PKR					15,112.50		6-Apr-09	No Response
3327	8	Dinga	PB	34202-0704001-7	HAJI AHMED	S/O MUHAMMAD, V.P.O. NOOR	LCY	0008-0081-009356-01-1	CURR						PKR					736.00		21-Dec-09	No Response
3328	8	Dinga	PB	16101-2178354-3	AMEER BACHA	C/O PESHAWRI NON SHOP, MO	LCY	0008-0081-009379-01-8	CURR						PKR					153.00		2-May-09	No Response
3329	8	Dinga	PB	34202-0563794-1	TALAB HUSSAIN	S/O MUHAMMAD SHAFI, MOHA	LCY	0008-0081-009383-01-4	CURR						PKR					2,165.00		9-Feb-09	No Response
3330	8	Dinga	PB	34202-0857228-2	MARYAM HAYAT	W/O MUHAMMAD ASHFAL, VIL	LCY	0008-0081-009388-01-9	CURR						PKR					275.00		29-Oct-09	No Response
3331	8	Dinga	PB	34202-4488696-5	SAQIB IMRAN	S/O MUHAMMAD KHAN-VPO N	LCY	0008-0081-009397-01-0	CURR						PKR					390.00		26-Jan-09	No Response
3332	8	Dinga	PB	34202-0706527-7	ABBASS	S/O SULTAN AHMED, MANGOW	LCY	0008-0081-009408-01-4	CURR						PKR					940.00		8-May-09	No Response
3333	8	Dinga	PB	34202-8392401-7	ZAHID ANWAR BUTT	S/O MUHAMMAD ANWAR-MOH	LCY	0008-0081-009433-01-5	CURR						PKR					208.00		25-May-09	No Response
3334	8	Dinga	PB	34202-2048472-9	RIZWAN ALI	S/O MUHAMMAD YOUNIS, THA	LCY	0008-0081-009435-01-7	CURR						PKR					285.00		6-Jul-09	No Response
3335	8	Dinga	PB	34202-8300210-5	SHAKEEL AHMED	S/O MUHAMMAD AZEEM, MOH	LCY	0008-0081-009448-01-2	CURR						PKR					490.00		16-Feb-09	No Response
3336	8	Dinga	PB	34202-0719891-3	ZAHID FAROOQ	S/O AHMED KHAN, BAIKANWAL	LCY	0008-0081-009483-01-5	CURR						PKR					255.00		3-Oct-09	No Response
3337	8	Dinga	PB	34202-0667722-7	MUHAMMAD SAKHI	S/O NOOR DADA (LATE) VILL-K	LCY	0008-0081-009500-01-7	CURR						PKR					4,983.50		29-Dec-09	No Response
3338	8	Dinga	PB	34202-0624890-0	SAJJDA PARVEEN	W/O ABDUL LATIF, VILLAGE-BA	LCY	0008-0081-009514-01-3	CURR						PKR					440.00		3-Mar-09	No Response
3339	8	Dinga	PB	34202-9266579-8	MUSSARAT PARVEEN	W/O MUHAMMAD ASHRAF, VIL	LCY	0008-0081-009530-01-3	CURR						PKR					1,144.50		3-Feb-09	No Response
3340	8	Dinga	PB	34202-3141904-7	MUHAMMAD ILYAS	S/O MUHAMMAD HUSSAIN, V.F	LCY	0008-0081-009532-01-5	CURR						PKR					532.00		3-Feb-09	No Response
3341	8	Dinga	PB	34202-0781549-7	FAISAL MEHMOOD	S/O FAIZ RASOOL VPO-BHAU G	LCY	0008-0081-009535-01-8	CURR						PKR					241.00		4-Apr-09	No Response
3342	8	Dinga	PB	34403-2221606-3	SHAHID NADEEM	VILL & P/O LASOORI KALAN-TEH	LCY	0008-0081-009555-01-2	CURR						PKR					4,035.00		18-Sep-09	No Response
3343	8	Dinga	PB	34201-3034411-7	ABDUL RAHMAN	S/O MUHAMMAD ARSHAD, LIN	LCY	0008-0081-009591-01-6	CURR						PKR					920.00		30-Jan-09	No Response
3344	8	Dinga	PB	34202-7944667-0	TASLEEM AKHTAR	W/O MIAN MUHAMMAD HUSS	LCY	0008-0081-009598-01-3	CURR						PKR					350.00		7-May-09	No Response
3345	8	Dinga	PB	34202-4166624-5	RASHID ANWAR	MOH GARRIWALA DINGA-TEH K	LCY	0008-0081-009601-01-9	CURR						PKR					610.00		5-Mar-09	No Response
3346	8	Dinga	PB	34202-5859792-3	ZULFIQAR AHMED	VILL DHALYAN PON DINGA-TEH	LCY	0008-0081-009624-01-6	CURR						PKR					200.00		25-Mar-09	No Response
3347	8	Dinga	PB	34202-0684573-1	KAHID PERVAIZ	MOH PISSOWALAN DINGA-TEH	LCY	0008-0081-009634-01-8	CURR						PKR					740.00		14-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3348	8	Dinga	PB	34202-5302140-3	MUHAMMAD YOUNAS	S/O MUHAMMAD SHARIF-MOH	LCY	0008-0081-009655-01-3	CURR						PKR					455.00		20-Oct-09	No Response
3349	8	Dinga	PB	34202-4101064-3	WAHEED KHURSHEED	S/O KHURSHEED AHMED-MOH	LCY	0008-0081-009664-01-4	CURR						PKR					365.00		8-Dec-09	No Response
3350	8	Dinga	PB	34201-2323480-5	ADNAIR MUNIR	S/O MUNIR AHMED-VPO JHANG	LCY	0008-0081-009667-01-7	CURR						PKR					420.00		30-Jan-09	No Response
3351	8	Dinga	PB	34402-6018868-7	ZUBAIR ASHRAF	S/O MUHAMMAD ASHRAF-VPO	LCY	0008-0081-009672-01-4	CURR						PKR					625.00		17-Jan-09	No Response
3352	8	Dinga	PB	34202-0777220-1	MUHAMMAD ARIF	VILL DHAL BANGSH PO CHAKOR	LCY	0008-0081-009682-01-6	CURR						PKR					1,158.00		7-Sep-09	No Response
3353	8	Dinga	PB	34202-2927145-1	SYED SAMAR ABBAS MASHAHI	HOUSE NO.266/182-MOH.BAG	LCY	0008-0081-009728-01-1	CURR						PKR					340.00		2-Feb-09	No Response
3354	8	Dinga	PB	34202-0715884-7	IMRAN HUSSAIN SHAH	S/O SYED SHAFQAT HUSSAIN SH	LCY	0008-0081-009730-01-5	CURR						PKR					320.00		30-Jan-09	No Response
3355	8	Dinga	PB	34202-0820439-1	MUHAMMAD AFZAL	S/O FATEH MUHAMMAD-VILL P	LCY	0008-0081-009733-01-8	CURR						PKR					340.00		4-Apr-09	No Response
3356	8	Dinga	PB	34202-5457148-1	ARSHAD MEHNDI	S/O MUHAMMAD SHAFI-MOH	LCY	0008-0081-009740-01-7	CURR						PKR					640.00		20-Mar-09	No Response
3357	8	Dinga	PB	34202-0609899-9	SHAFIQ AHMAD	S/O MUHAMMAD ISMAIL-V & F	LCY	0008-0081-009759-01-8	CURR						PKR					500.00		6-Aug-09	No Response
3358	8	Dinga	PB	34202-6530545-5	MUHAMMAD AFZAAL	S/O MUHAMMAD INAYAT-V & F	LCY	0008-0081-009761-01-2	CURR						PKR					920.00		30-Jan-09	No Response
3359	8	Dinga	PB	34202-4458282-3	SYED IJAZ HUSSAIN SHAH	S/O KHADIM HUSSAIN SHAH-M	LCY	0008-0081-009768-01-9	CURR						PKR					7,760.00		30-Apr-09	No Response
3360	8	Dinga	PB	34202-4890166-5	SAJID MEHMOOD	S/O ADALAT KHAN-MOH SHAH	LCY	0008-0081-009772-01-5	CURR						PKR					920.00		30-Jan-09	No Response
3361	8	Dinga	PB	34202-0851599-7	SAFAR IQBAL	S/O SHARAF DIN-V & P/O AMR	LCY	0008-0081-009782-01-7	CURR						PKR					1,700.00		3-Feb-09	No Response
3362	8	Dinga	PB	34202-2503527-3	SHAHID NAWAB	C/O IMTIAZ PETROLIUM DINGA	LCY	0008-0081-009793-01-0	CURR						PKR					1.87		4-Mar-09	No Response
3363	8	Dinga	PB	34403-9651312-1	MUHAMMAD RAFEE	S/O MUHAMMAD KHAN VILL CH	LCY	0008-0081-009796-01-3	CURR						PKR					596.00		12-Feb-09	No Response
3364	8	Dinga	PB	38401-7168635-9	TARIQ HUSSAIN	S/O AKBAR SHAH VILL DHANDA	LCY	0008-0081-009799-01-6	CURR						PKR					420.00		4-Apr-09	No Response
3365	8	Dinga	PB	34202-0727930-3	ALI HASSAN	S/O CHAJOO KHAN, GALI SHEKH	LCY	0008-0081-009808-01-8	CURR						PKR					920.00		3-Jan-09	No Response
3366	8	Dinga	PB	34202-7864358-5	SAJJAD SAGHEER	S/O MUHAMMAD SHARIF-VILL	LCY	0008-0081-009810-01-2	CURR						PKR					579.00		26-Oct-09	No Response
3367	8	Dinga	PB	34402-5354585-5	SARFARAZ AHMED	S/O MUHAMMAD RAMZAN-V & F	LCY	0008-0081-009812-01-4	CURR						PKR					638.00		27-Jan-09	No Response
3368	8	Dinga	PB	34202-2319744-3	AMMAR AHMED	S/O ABDUL MAJEED VILL RAJU	LCY	0008-0081-009816-01-8	CURR						PKR					4,430.00		19-Mar-09	No Response
3369	8	Dinga	PB	34202-0704794-1	MEHNDI KHAN	S/O GHULAM NABI-MOH.RAILW	LCY	0008-0081-009821-01-5	CURR						PKR					680.00		15-Jun-09	No Response
3370	8	Dinga	PB	34402-2818771-4	ZAHIDA PARVEEN	W/O NADIR KHAN-V & P/O SIVI	LCY	0008-0081-009825-01-9	CURR						PKR					1,030.00		4-Jul-09	No Response
3371	8	Dinga	PB	34202-3523926-5	NASRULLAH KHAN	VIDD SHEIKHU CHAK PO.DINGA	LCY	0008-0081-009827-01-1	CURR						PKR					920.00		13-Jan-09	No Response
3372	8	Dinga	PB	34202-8157220-3	MUHAMMAD ARSHAD	VILL.DHAL BHANGASH-P.O.CH	LCY	0008-0081-009833-01-9	CURR						PKR					115.00		24-Feb-09	No Response
3373	8	Dinga	PB	81101-8296752-1	ZAHOOOR AHMED MIRZA	22 S & T,KHARIAN CANTT,DISTT	LCY	0008-0081-009840-01-8	CURR						PKR					50.00		18-Feb-09	No Response
3374	8	Dinga	PB	34403-1885289-1	GHULAM MURTAZA	S/O AHMED-V & P/O HASANWA	LCY	0008-0081-009845-01-3	CURR						PKR					348.00		17-Jan-09	No Response
3375	8	Dinga	PB	35302-1099718-7	MUHAMMAD KALEEM ABID	S/O MUHAMMAD SALEEM JAV	LCY	0008-0081-009848-01-6	CURR						PKR					20.00		18-Feb-09	No Response
3376	8	Dinga	PB	34403-7793458-3	MUHAMMAD ASLAM BUTT	S/O REHMAT KHAN VILLAGE-DH	LCY	0008-0081-009849-01-7	CURR						PKR					420.00		4-Apr-09	No Response
3377	8	Dinga	PB	34402-7130107-1	MUHAMMAD IRFAN	S/O KARAM DIN-VILL & P/O DH	LCY	0008-0081-009851-01-1	CURR						PKR					920.00		4-Apr-09	No Response
3378	8	Dinga	PB	34202-1307183-5	JHAZAIB	S/O RIASAT ALI-MOH.JAMSHAI	LCY	0008-0081-009867-01-9	CURR						PKR					25.00		29-Apr-09	No Response
3379	8	Dinga	PB	34202-0777390-7	MUHAMMAD BOOTA	S/O AKBAR ALI VILL.DHAL-BHAN	LCY	0008-0081-009886-01-2	CURR						PKR					4,162.00		21-Jul-09	No Response
3380	8	Dinga	PB	34202-7104815-7	ABDUL WAHEED	S/O ABDUL KAREEM VIDD.THUL	LCY	0008-0081-009895-01-3	CURR						PKR					920.00		19-Feb-09	No Response
3381	8	Dinga	PB	34402-7519241-3	IMRAN SAFDAR	S/O SAFDAR ALI MOHALLA-ISLA	LCY	0008-0081-009900-01-1	CURR						PKR					420.00		7-Apr-09	No Response
3382	8	Dinga	PB	34202-0398723-3	SAFYAN AHMED	S/O FAZAL HUSSAIN VILL-SAGA	LCY	0008-0081-009903-01-4	CURR						PKR					420.00		15-Jun-09	No Response
3383	8	Dinga	PB	34202-6822307-9	CH. ANSAR MAHMOOD	V AND P/O KADAN-TEHSIL KHA	LCY	0008-0081-009914-01-7	CURR						PKR					2,970.00		31-Oct-09	No Response
3384	8	Dinga	PB	34202-0744216-7	RAFAQAT ALI	S/O MOH SHARIF V.P.O-CHACK	LCY	0008-0081-009916-01-9	CURR						PKR					485.00		29-Oct-09	No Response
3385	8	Dinga	PB	34202-2070072-7	AHMED SAEED	ATTA MUHAMMED ROAD,MOH	LCY	0008-0081-009919-01-2	CURR						PKR					1,620.00		2-May-09	No Response
3386	8	Dinga	PB	34202-0765930-3	NAZAR HUSSAIN	MOHALLAH MASJID KHAJOR W	LCY	0008-0081-009927-01-2	CURR						PKR					40.00		28-Sep-09	No Response
3387	8	Dinga	PB	34202-7615567-3	SALMAN ALI	MOHALLAH GHOSIA MEHRIA D	LCY	0008-0081-009929-01-4	CURR						PKR					5,875.00		20-Oct-09	No Response
3388	8	Dinga	PB	34202-6825469-7	IDREES AHMED AINSHEE	C/O AINSHEE BARTAN STORE,TH	LCY	0008-0081-009935-01-2	CURR						PKR					770.00		24-Jun-09	No Response
3389	8	Dinga	PB	34202-3463685-1	SHAMREZ AKHTAR	V & P/O AMRA KALAN,TEH KHA	LCY	0008-0081-009937-01-4	CURR						PKR					270.00		24-Jun-09	No Response
3390	8	Dinga	PB	34202-2033110-3	SHAMRAIZ IQBAL	S/O. SHER KHAN VILLAGE TOPA	LCY	0008-0081-009964-01-7	CURR						PKR					920.00		15-Apr-09	No Response
3391	8	Dinga	PB	34403-1900684-7	SHAFQAT MEHMOOD	S/O MUHAMMAD RAFEE-VILL. C	LCY	0008-0081-009968-01-1	CURR						PKR					160.50		23-Jul-09	No Response
3392	8	Dinga	PB	34202-0670918-5	GHIAS ALI	S/O MUHAMMAD ABBAS-VILL B	LCY	0008-0081-009969-01-2	CURR						PKR					736.00		16-Oct-09	No Response
3393	8	Dinga	PB	34202-2305679-2	NOSHABA PARVEEN	W/O MUHAMMAD FAYYAZ VILL	LCY	0008-0081-009972-01-7	CURR						PKR					420.00		10-Jun-09	No Response
3394	8	Dinga	PB	34202-4407197-7	AMJAD IQBAL	VILLAGE & P.O AMERA KELAN T	LCY	0008-0081-009975-01-0	CURR						PKR					690.00		22-Jul-09	No Response
3395	8	Dinga	PB	34202-0707181-1	FAKHAR RIAZ	S/O MUHAMMAD RIAZ NASAN-	LCY	0008-0081-009978-01-3	CURR						PKR					536.68		22-Oct-09	No Response
3396	8	Dinga	PB	34202-1600538-3	IMRAN QASIM	S/O HAJI MIAN KHAN-V & P.O F	LCY	0008-0081-009980-01-7	CURR						PKR					120.00		10-Sep-09	No Response
3397	8	Dinga	PB	34202-2513312-3	MUHAMMAD NASEER	S/O MUHAMMAD BASHIR MOH	LCY	0008-0081-009981-01-8	CURR						PKR					231.20		26-Jun-09	No Response
3398	8	Dinga	PB	34202-4895643-9	SHAMRAIZ	MOHALLAH KASHMIRAN DINGA	LCY	0008-0081-009990-01-9	CURR						PKR					542.00		25-Sep-09	No Response
3399	8	Dinga	PB	34202-5458934-9	SHAHZAD AHMED	VILL & P.O AMRA KALAN TEH-K	LCY	0008-0081-009997-01-6	CURR						PKR					29,690.00		7-Jul-09	No Response
3400	8	Dinga	PB	91400-0349214-1	SARDAR KHAN	VILL KALA KAMALA,PO DINGA T	LCY	0008-0081-010001-01-6	CURR						PKR					927.50		2-Jul-09	No Response
3401	8	Dinga	PB	34202-0484395-6	CH MOHAMMAD IQBAL / SOFIA AMANAT	VILL DHOLA-P.O.JORA, GUJRAT	LCY	0008-0081-010004-01-9	CURR						PKR					920.00		7-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3402	8	Dinga	PB	34402-1636738-0	SAKINA BIBI	V.P.O SIVIA, TEHSIL & DISTRICT-	LCY	0008-0081-010014-01-1	CURR						PKR					840.00		22-Jul-09	No Response
3403	8	Dinga	PB	27658-6103848-1	MIAN ARSHAD/ SHAZIA SHAHEEN	V & P.O CHAK SHER MUHAMMAD	LCY	0008-0081-010016-01-3	CURR						PKR					840.00		12-Aug-09	No Response
3404	8	Dinga	PB	34202-0834879-3	MOHAMMAD ASHFAQ NADEEM	MOHALLA JAMIA REHMANIA,-V	LCY	0008-0081-010022-01-1	CURR						PKR					340.00		17-Dec-09	No Response
3405	8	Dinga	PB	34202-0845575-7	MUHAMMAD AFZAL	S/O BASHIR AHMED,H.NO.1862	LCY	0008-0081-010029-01-8	CURR						PKR					120.00		22-Jun-09	No Response
3406	8	Dinga	PB	34202-2748440-9	MUHAMMAD HANIF	S/O KARAM DIN, V & P.O KALAN	LCY	0008-0081-010035-01-6	CURR						PKR					420.00		29-Sep-09	No Response
3407	8	Dinga	PB	34202-0680493-7	SYED ALAMDAR HUSSAIN SHAH / MAZHAR IQBAL	VILLAGE SHEIKHUCHACH,-P.O D	LCY	0008-0081-010039-01-0	CURR						PKR					420.00		12-Aug-09	No Response
3408	8	Dinga	PB	34202-5572322-0	SANDAL BEGUM	W/O SAID MUHAMMAD-V & P/O	LCY	0008-0081-010042-01-5	CURR						PKR					9,552.00		23-Dec-09	No Response
3409	8	Dinga	PB	34202-0642344-9	SAFDAR HUSSAIN	S/O BASHIR AHMED,-MOHALLA	LCY	0008-0081-010043-01-6	CURR						PKR					420.00		2-Sep-09	No Response
3410	8	Dinga	PB	34202-5434192-7	SHOAIB IQBAL	S/O SAEED MOHAMMAD,-VILL B	LCY	0008-0081-010063-01-0	CURR						PKR					420.00		25-Jun-09	No Response
3411	8	Dinga	PB	34202-8830823-1	RAHEEL AHMED	S/O KHALIL AHMED, H NO.10/1	LCY	0008-0081-010072-00-0	CURR						PKR					494.44		10-Jul-09	No Response
3412	8	Dinga	PB	34202-9521639-5	FAISAL MEHMOOD	S/O KHALIL AHMED,H NO.10-13	LCY	0008-0081-010073-00-1	CURR						PKR					541.00		10-Jul-09	No Response
3413	8	Dinga	PB	34202-7750488-7	SHARJEEL AHMED	S/O KHALIL AHMED, H NO.10/1	LCY	0008-0081-010078-00-6	CURR						PKR					408.94		9-Jul-09	No Response
3414	8	Dinga	PB	34202-4258021-9	ADEEL AHMED	S/O KHALIL AHMED, H NO.10/1	LCY	0008-0081-010079-00-7	CURR						PKR					349.00		9-Jul-09	No Response
3415	8	Dinga	PB	34202-6229534-9	ABDUL WAHEED	S/O MUHAMMAD ARIF,-MOH. F	LCY	0008-0081-010094-01-7	CURR						PKR					1,420.00		27-Jul-09	No Response
3416	8	Dinga	PB	34202-0799932-5	KHALID MEHMOOD	S/O ABDUL AZIZ,MOHALLAH SA	LCY	0008-0081-010097-01-0	CURR						PKR					114.60		13-Jul-09	No Response
3417	8	Dinga	PB	34202-2433911-7	ZAFAR IQBAL	S/O NAZIR AHMED, VILLAGE & P	LCY	0008-0081-010098-01-1	CURR						PKR					1,101.00		9-Sep-09	No Response
3418	8	Dinga	PB	38401-0236684-9	ABRAR AHMAD	S/O MEHBOOB ALAHI, C/O NAD	LCY	0008-0081-010104-01-0	CURR						PKR					470.00		25-Nov-09	No Response
3419	8	Dinga	PB	34202-0855422-9	MUHAMMAD IRFAN	S/O GULZAR AHMED HOUSE 15	LCY	0008-0081-010117-01-5	CURR						PKR					260.00		9-Oct-09	No Response
3420	8	Dinga	PB	34202-9015630-7	BABAR SHAHZAD	S/O SIKANDAR HAYAT, VILLAGE	LCY	0008-0081-010132-01-4	CURR						PKR					420.00		17-Aug-09	No Response
3421	8	Dinga	PB	34202-6476936-1	MUHAMMAD ASHRAF	VILLAGE BAKNA WALA,-P.O CHA	LCY	0008-0081-010138-01-0	CURR						PKR					4,920.00		26-Aug-09	No Response
3422	8	Dinga	PB	34202-0558615-3	SAJJAD HUSSAIN	VILLAGE BAJARWALA,P.O-AMR	LCY	0008-0081-010144-01-8	CURR						PKR					920.00		21-Oct-09	No Response
3423	8	Dinga	PB	34202-0657247-6	SAJJIDA SABOOR	VILLAGE & P.O BAAGO SHARIF-	LCY	0008-0081-010157-01-3	CURR						PKR					1,340.00		9-Oct-09	No Response
3424	8	Dinga	PB	34202-1993999-5	MUSHARRAF MEHDI	VILLAGE DHALYAN ROAD,-DING	LCY	0008-0081-010164-01-2	CURR						PKR					920.00		21-Oct-09	No Response
3425	8	Dinga	PB	34402-5667616-9	MUHAMMAD HANIF	S/O NOOR MOHD,C/O HANIF DA	LCY	0008-0081-010168-01-6	CURR						PKR					920.00		14-Sep-09	No Response
3426	8	Dinga	PB	34402-1150190-3	ARSLAN AHMED	S/O MUHAMMAD SHAFI, V & P	LCY	0008-0081-010169-01-7	CURR						PKR					270.00		24-Oct-09	No Response
3427	8	Dinga	PB	37405-5482564-5	BILAL HASSAN ARIF	VILLAGE DHALYAN,P.O DINGA-T	LCY	0008-0081-010171-01-1	CURR						PKR					920.00		1-Oct-09	No Response
3428	8	Dinga	PB	34202-0683022-5	ZAHEER AHMED	VILLAGE & P.O SHADDAR,-TEHS	LCY	0008-0081-010189-01-1	CURR						PKR					420.00		16-Sep-09	No Response
3429	8	Dinga	PB	34402-5823973-1	ADNAN SUNNY	S/O GHULAM ALI C/O RIZVI-GA	LCY	0008-0081-010194-01-8	CURR						PKR					420.00		16-Oct-09	No Response
3430	8	Dinga	PB	38401-0312046-9	ASIF RAZA	C/O AMAN TRAVELS MILAD CHA	LCY	0008-0081-010205-01-2	CURR						PKR					420.00		18-Nov-09	No Response
3431	8	Dinga	PB	34501-3186785-3	MUHAMMAD AKHTAR	S/O MASEETE KHAN, V.P.O SIVIA	LCY	0008-0081-010216-01-5	CURR						PKR					1,686.00		20-Oct-09	No Response
3432	8	Dinga	PB	34202-0719116-1	WAQAS AHMED CHAUDRY	S/O SHAMSHAD AHMED, MOHALLA	LCY	0008-0081-010244-01-9	CURR						PKR					320.00		11-Nov-09	No Response
3433	8	Dinga	PB	34401-0634844-1	MIAN MSASOOD AHMED	S/O MIAN GHULAM MOAHMMAD	LCY	0008-0081-010247-01-2	CURR						PKR					920.00		19-Nov-09	No Response
3434	8	Dinga	PB	34402-1698270-3	SAFEER AHMED	VILLAGE & P.O SIVIA,-TEHSIL &	LCY	0008-0081-010254-01-1	CURR						PKR					420.00		26-Oct-09	No Response
3435	8	Dinga	PB	34202-9025552-1	KHADAM HUSSAIN	S/O MUSHTAQ AHMED,CHAK M	LCY	0008-0081-010275-01-6	CURR						PKR					420.00		31-Oct-09	No Response
3436	8	Dinga	PB	34202-0630135-9	SHABBIR AHMED	MOHALLAH NABI PURA,DINGA-	LCY	0008-0081-010291-01-6	CURR						PKR					20.00		2-Nov-09	No Response
3437	8	Dinga	PB	34202-1645494-3	SHAHZAD AHMED	S/O MUHAMMAD ASHRAF,H NO	LCY	0008-0081-010292-01-7	CURR						PKR					20.00		13-Nov-09	No Response
3438	8	Dinga	PB	34202-2140552-3	NASIR IQBAL	S/O MOHAMMAD RAMZAN, MOHALLA	LCY	0008-0081-010316-01-6	CURR						PKR					655.00		16-Dec-09	No Response
3439	8	Dinga	PB	34202-2875172-5	ATTA UR REHMAN	VILLAGE KOLIAN SHAH HUSSAIN	LCY	0008-0081-010331-01-5	CURR						PKR					920.00		26-Nov-09	No Response
3440	8	Dinga	PB	34202-4346642-3	MOHAMMAD ASJAD	S/O MOHAMMAD AFZAL, VILLAGE	LCY	0008-0081-010337-01-1	CURR						PKR					773.00		29-Dec-09	No Response
3441	8	Dinga	PB	34202-0469181-7	SAJJAD AHMED	S/O LAL DIN DEEWAN KOT P.O.	UFZ	0008-0407-007663-75-1	CURR						GBP					65.00		20-Aug-09	No Response
3442	8	Dinga	PB	34202-6354225-4	UZMA ALAM	W/O AZHAR IQBAL,-VILLAGE &	UFZ	0008-0407-010192-75-8	CURR						GBP					100.00		4-Sep-09	No Response
3443	8	Dinga	PB	34202-4098647-7	ABDUL MALAK	VILLAGE AND-POST OFFICE JAN	UFZ	0008-0408-004820-75-7	CURR						EUR					30.00		12-Dec-09	No Response
3444	8	Dinga	PB	34202-0856996-5	IKRAM AHMED	S/O MOHAMMAD HUSSAIN-JAN	UFZ	0008-0408-007406-75-1	CURR						EUR					7.75		3-Feb-09	No Response
3445	8	Dinga	PB	34202-1459204-1	SHEHZAD AHMED	VILL.TOPA USMAN P.O MATOAN	UFZ	0008-0408-007494-75-7	CURR						EUR					18.85		26-Mar-09	No Response
3446	8	Dinga	PB	34202-0713390-9	MUHAMMAD YAQOOB	H#1834/130 MOHALLAH KASHAN	UFZ	0008-0408-007668-75-7	CURR						EUR					25.00		15-Aug-09	No Response
3447	8	Dinga	PB	34202-0818549-3	AZEEM ULLAH / WASEEM ULLAH	H NO 2437/152-BOHAR WALI G	UFZ	0008-0408-007825-75-8	CURR						EUR					78.00		1-Sep-09	No Response
3448	8	Dinga	PB	34202-1354169-0	SHAZEBA MUSHTAQ	VILLAGE BHLASRANWALA-PO. II	UFZ	0008-0408-008598-75-4	CURR						EUR					10.00		25-Aug-09	No Response
3449	8	Dinga	PB	34202-0719027-9	SAEED MUHAMMAD	S/O MUHAMMAD HAYAT, VILLAGE	UFZ	0008-0408-008790-75-8	CURR						EUR					5.00		12-Aug-09	No Response
3450	8	Dinga	PB	34202-9020712-7	AZMAT ALI	S/O BAHAWAL BAKHSH, VILLAGE	UFZ	0008-0408-009128-75-8	CURR						EUR					50.00		5-Sep-09	No Response
3451	8	Dinga	PB	34202-9546423-1	UMAR HAYAT	S/O GHULAM SARWAR-VPO CHAK	UFZ	0008-0408-009189-75-1	CURR						EUR					10.00		27-Aug-09	No Response
3452	8	Dinga	PB	34202-4227110-3	MUHAMMAD NAWAZ	S/O MUHAMMAD SHARIF, VILLAGE	UFZ	0008-0408-009233-75-6	CURR						EUR					20.00		17-Mar-09	No Response
3453	8	Dinga	PB	34202-1716032-5	RUKHSAR AHMED / SAMINA KOUSAR	V.P.O. CHACK MAHMOOD TEHSIL	UFZ	0008-0408-009288-75-1	CURR						EUR					12.62		29-Jan-09	No Response
3454	8	Dinga	PB	34202-0610073-3	MUHAMMAD ASLAM	S/O REHAM DAD-VILL SHEKHOPUR	UFZ	0008-0408-009554-75-4	CURR						EUR					10.00		17-Jun-09	No Response
3455	8	Dinga	PB	34202-9086358-3	MUHAMMAD SALEEM MUGHAL	S/O MUHAMMAD NAZIR AHMED	UFZ	0008-0408-009580-75-6	CURR						EUR					10.00		16-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3456	8	Dinga	PB	34202-0642718-5	KASHIF NASEER BUTT	S/O NASEER AHMED BUTT, KIDS	UFZ	0008-0408-009663-75-6	CURR						EUR					4.90		23-May-09	No Response
3457	8	Dinga	PB	34202-7402532-3	MUHAMMAD AKHTAR	S/O FATEH MUHAMMAD-V & P	UFZ	0008-0408-009853-01-8	CURR						EUR					10.00		4-Aug-09	No Response
3458	8	Dinga	PB	34202-7638259-5	ZAHEEN ANJUM	S/O ABDUL RAZZAQ-VILLAGE RA	UFZ	0008-0408-009933-75-3	CURR						EUR					30.00		24-Apr-09	No Response
3459	8	Dinga	PB	34202-5458934-9	SHAHZAD AHMED	VILL & P.O AMRA KALAN TEH-K	UFZ	0008-0408-009997-75-9	CURR						EUR					190.00		4-May-09	No Response
3460	8	Dinga	PB	34402-0605294-1	MUZZAMAL IQBAL	VILL & P.O SIVIA-TEH & DIST M	UFZ	0008-0408-010184-75-9	CURR						EUR					50.00		21-Oct-09	No Response
3461	8	Dinga	PB	34202-3014379-9	ADNAN RAHIL	S/O MOHAMMAD LUQMAN,-M	UFZ	0008-0412-010007-75-1	PLS						GBP					0.23		21-Jul-09	No Response
3462	8	Dinga	PB	34202-7379474-9	MR.MOHAMMAD KHAN	DULHIAN ROAD DINGA FATHA B	UFZ	0008-0418-006378-01-8	CURR						USD					35.12		25-Nov-09	No Response
3463	8	Dinga	PB	34202-2412348-9	KHYZAR HAYYAT	PANJAN SHAHANA POST OFFICE	UFZ	0008-0418-007268-75-5	CURR						USD					85.00		27-Jul-09	No Response
3464	8	Dinga	PB	34202-6096328-7	SHAHZAD ASLAM	VILLAGE P.O. AMRA KALAN-TEH	UFZ	0008-0418-008594-75-2	CURR						USD					10.00		14-Sep-09	No Response
3465	8	Dinga	PB	34202-0639145-0	ASIA BIBI	MOHALLAH NABI-PURA DINGA	UFZ	0008-0418-008729-75-5	CURR						USD					44.02		21-Jan-09	No Response
3466	8	Dinga	PB	34202-1746877-8	NASEEM AKHTAR	W/O MUHAMMAD AFZAL SYED	UFZ	0008-0418-009522-75-8	CURR						USD					3.00		31-Jan-09	No Response
3467	8	Dinga	PB	34202-0630220-3	SHAKEEL AHMED / MUHAMMAD AFZAL	MOHALLAH KASHMIRIAN MAN	UFZ	0008-0418-009910-75-8	CURR						USD					300.00		25-Feb-09	No Response
3468	8	Dinga	PB	34202-4375623-3	MUHAMMAD WASEEM ASHRAF	S/O MUHAMMAD ASHRAF,-MO	LCY	0008-0981-010077-01-5	CURR						PKR					15.00		9-Jul-09	No Response
3469	8	Dinga	PB	34202-0812559-9	MUHAMMAD MAJID SOHAIL	MOH.STATION DINGA TEH.KHA	LCY	0008-0071-010327-01-7	PLS						PKR					1,540.71		23-Nov-09	No Response
3470	8	Dinga	PB	34202-0812950-5	MUHAMMAD SHIQU ALI	S/O MUHAMMAD SIDDIQUE, CH	LCY	0008-0081-010286-01-9	CURR						PKR					920.00		23-Oct-09	No Response
3471	8	Dinga	PB	34402-7353858-0	FOZIA ABID	W/O ABID HUSSAIN, PHALIA RO	LCY	0008-0081-009533-01-6	CURR						PKR					74.00		9-Sep-09	No Response
3472	8	Dinga	PB	34202-2354158-1	ALI ASGHAR	S/O NAZIR AHMED-VILLAGE TO	LCY	0008-0081-009904-01-5	CURR						PKR					340.00		29-Apr-09	No Response
3473	9	Sahiwal	PB	36502-9744613-3	MUHAMMAD IMRAN	HOSUE 126/B-VII GALI NO 02-Q	LCY	0009-0071-003840-50-5	PLS						PKR					4,245.21		23-Nov-09	No Response
3474	9	Sahiwal	PB	36502-1394010-1	MUHAMMAD LATIF MIRZA	HOUSE NO 195 BLOCK-F FARID-	LCY	0009-0071-005479-50-0	PLS						PKR					72.97		19-Nov-09	No Response
3475	9	Sahiwal	PB	333-34-055805	SHARIFAN BIBI	H/N 265 BLOCK NO 2-GALI NO 3	LCY	0009-0071-005983-50-1	PLS						PKR					1,925.37		5-Nov-09	No Response
3476	9	Sahiwal	PB	333-90-132929	FARID AHMED (STAFF)	HOUSE NO.271-B-2-JINNAH RO	LCY	0009-0071-007250-50-9	PLS						PKR					15.31		30-Sep-09	No Response
3477	9	Sahiwal	PB	36502-1377714-3	RANA MUHAMMAD ASLAM KHAN	FARID TOWN ROAD NEAR-DIST	LCY	0009-0071-012823-50-3	PLS						PKR					2,612.68		28-Sep-09	No Response
3478	9	Sahiwal	PB	36502-4749568-2	SURRIYA ZAFAR	562 - FARID TOWN-..., SAHIWAL	LCY	0009-0071-013293-50-3	PLS						PKR					235.73		2-Jun-09	No Response
3479	9	Sahiwal	PB	36502-1927994-3	RANA MUHAMMAD IFTIKHAR	H.NO. -186/ B-II-STREET NO-2.-	LCY	0009-0071-015162-50-9	PLS						PKR					4,797.10		9-Jan-09	No Response
3480	9	Sahiwal	PB	36502-1393123-1	S. MATLUB HUSSAIN &/OR NASEEM	H.NO. 10-X STREET NO-1-TARIQ	LCY	0009-0071-015218-50-6	PLS						PKR					3,899.71		2-Jul-09	No Response
3481	9	Sahiwal	PB	36502-6882840-0	SAKEENA KHATOON	QTR.NO.5 MUNCIPAL COMMITT	LCY	0009-0071-015263-50-1	PLS						PKR					2,422.55		10-Jul-09	No Response
3482	9	Sahiwal	PB	36502-6336452-2	RASHIDAN SADIQ	W/O SADIQ MASEH KARBLA RO	LCY	0009-0071-015275-50-5	PLS						PKR					2,811.82		2-Apr-09	No Response
3483	9	Sahiwal	PB	36502-1225565-1	SYED MUJAHID HUSSAIN SHAH	HOUSE NO.452/B-1,S-9 PERMAN	LCY	0009-0071-015303-50-0	PLS						PKR					4,940.75		27-Mar-09	No Response
3484	9	Sahiwal	PB	333-90-004113	ZAFAR IQBAL	STREET NO.10 KOT FARID- KHAN	LCY	0009-0071-015449-50-5	PLS						PKR					459.18		2-Oct-09	No Response
3485	9	Sahiwal	PB	36502-5476527-0	HAMIDA BEGUM	SERVANT QUATAR KHOTI-S.P H	LCY	0009-0071-015468-50-8	PLS						PKR					6,183.11		4-Feb-09	No Response
3486	9	Sahiwal	PB	36502-3546773-7	MUHAMMAD HASSAN	CHAK NO.118/9-L KHAWAJA AR	LCY	0009-0071-015485-50-9	PLS						PKR					309.67		16-Jul-09	No Response
3487	9	Sahiwal	PB	334-81-473918	SHAHID NADEEM	CHAK NO-133/9-L-TEH & DIST.	LCY	0009-0071-015548-50-5	PLS						PKR					39.58		16-Nov-09	No Response
3488	9	Sahiwal	PB	36501-1871809-1	MUHAMMAD SAFDER KHAN	CHAK-178/9-L TEH. & DIST.-SAH	LCY	0009-0071-015585-50-0	PLS						PKR					2,269.90		21-Mar-09	No Response
3489	9	Sahiwal	PB	36502-8474339-1	M.ZAFAR YASEEN&M.FAKHAR YASEEN	H.NO.133 WARD NO.7 EIDGAH	LCY	0009-0071-015998-50-9	PLS						PKR					1,463.37		13-Mar-09	No Response
3490	9	Sahiwal	PB	334-68-001926	MR ABDUL RAUF	H.NO.159/V-FARID TOWN SAHI	LCY	0009-0071-016005-50-1	PLS						PKR					434.46		9-Jan-09	No Response
3491	9	Sahiwal	PB	325-42-009628	H. MANZOOR A. JAVED, MAJEEDA A	HOUSE#47/IW SCHEME#03-FAR	LCY	0009-0071-016020-50-0	PLS						PKR					442.06		2-Sep-09	No Response
3492	9	Sahiwal	PB	36502-0595649-7	MR. LIAQAT ALI	CHAK#88/9-L TEHSIL & DISTRICT	LCY	0009-0071-016075-50-5	PLS						PKR					2,185.50		9-Apr-09	No Response
3493	9	Sahiwal	PB	36502-1253428-6	RANI NOUREEN	HOUSE 4, GALI NO. 1 MODEL TC	LCY	0009-0071-016305-50-4	PLS						PKR					33.28		22-Jan-09	No Response
3494	9	Sahiwal	PB	36502-1219853-1	SARFRAZ AHMED	CHAK NO 95/ 6 R, SAHIWAL-...	LCY	0009-0071-016307-50-6	PLS						PKR					38.85		6-May-09	No Response
3495	9	Sahiwal	PB	35302-2003066-5	GHULAM DASTGIR	HOUSE 105,-YASAR GHAFFOR	LCY	0009-0071-016325-50-8	PLS						PKR					72.99		23-Nov-09	No Response
3496	9	Sahiwal	PB	36502-8830885-3	GHULAM QADAR KHAN	CHAK #. TIBI SHER KHAN,-MUH	LCY	0009-0071-016334-50-9	PLS						PKR					283.07		26-Mar-09	No Response
3497	9	Sahiwal	PB	36502-1986875-1	KALEEM-UL-HASSAN	H.# 411/B.V.MULLAH FARID GA	LCY	0009-0071-016370-50-3	PLS						PKR					175.30		27-Mar-09	No Response
3498	9	Sahiwal	PB	36501-5997336-5	JAVED AKHTAR	CHAK# 54/12 L. P.O TEHSIL-CHI	LCY	0009-0071-016388-50-3	PLS						PKR					477.21		6-Mar-09	No Response
3499	9	Sahiwal	PB	36502-7344539-5	TAJ MUHAMMAD	MR TAJ MUHAMMAD S/O NIZA	LCY	0009-0071-016389-50-4	PLS						PKR					1,808.23		15-Dec-09	No Response
3500	9	Sahiwal	PB	36502-0701177-3	MUHAMMAD SHOUKAT	H.NO.3 FARIDIA ROAD-GUJAR A	LCY	0009-0071-016446-50-4	PLS						PKR					347.48		26-Jun-09	No Response
3501	9	Sahiwal	PB	36502-1318039-9	MUHAMMAD HASSAN / MUHAMMAD HUSSA	HOUSE-180-W FARID TOWN-...	LCY	0009-0071-016634-50-2	PLS						PKR					101.69		22-Aug-09	No Response
3502	9	Sahiwal	PB	36502-4709091-3	MUHAMMAD QASIM	H.NO.229-B-I MOHALLAH-TULIA	LCY	0009-0071-016683-50-1	PLS						PKR					172.98		22-Aug-09	No Response
3503	9	Sahiwal	PB	36502-3177710-1	CH. NAEEM ASLAM	CHACK # 135/9-L, SAHIWAL-...	LCY	0009-0071-016803-50-7	PLS						PKR					3.98		17-Oct-09	No Response
3504	9	Sahiwal	PB	36502-4667361-5	BILAL HUSSAIN	BHOLA KABARIYA,RAILWAY ROA	LCY	0009-0071-016950-50-5	PLS						PKR					4,126.84		17-Oct-09	No Response
3505	9	Sahiwal	PB	36502-1243739-3	MAQBOOL AHMED	CHAK NO-89/6-R,POST OFFICE-H	LCY	0009-0071-017020-50-2	PLS						PKR					4,315.23		8-Dec-09	No Response
3506	9	Sahiwal	PB	36502-1383387-7	MUHAMMAD WASIF SALAMAT	HOUSE NO-58,FATEH SHEIR CO	LCY	0009-0071-017056-50-4	PLS						PKR					541.41		24-Jan-09	No Response
3507	9	Sahiwal	PB	36502-2010091-1	IRFAN-UL-HAQ	STREET NO-8,BHUTTO NAGAR-S	LCY	0009-0071-017057-50-5	PLS						PKR					64.45		7-May-09	No Response
3508	9	Sahiwal	PB	36502-1322406-3	WAAQAS FAREED	HOUSE NO-207/N,FARID TOWN	LCY	0009-0071-017121-50-4	PLS						PKR					658.33		10-Feb-09	No Response
3509	9	Sahiwal	PB	36502-1380299-3	BABAR NASIM	CHAK NO-133/9-L-P.O KHAAS-T	LCY	0009-0071-017152-50-1	PLS						PKR					272.96		23-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3510	9	Sahiwal	PB	36502-1391784-5	SAFDAR ABBAS	HOUSE NO.393/BI,-PERNAM M	LCY	0009-0071-017211-50-3	PLS						PKR					26.14		27-Aug-09	No Response
3511	9	Sahiwal	PB	36502-1382469-2	NIGHAT PARVEEN	CHAK NO-50,-G.D.,P/O NOOR S	LCY	0009-0071-017242-50-0	PLS						PKR					1,226.40		29-Apr-09	No Response
3512	9	Sahiwal	PB	35301-1898714-7	FAIZ AHMED	C/O MY BANK-HIGH STREET,, SA	LCY	0009-0071-017379-50-4	PLS						PKR					443.49		14-Feb-09	No Response
3513	9	Sahiwal	PB	36502-1394203-1	MUHAMMAD ARSHAD	WARD NO.9, GALI MUHALLAH 5	LCY	0009-0071-017383-50-0	PLS						PKR					130.63		7-Sep-09	No Response
3514	9	Sahiwal	PB	36502-3972787-5	MUHAMMAD AKBAR ZIA	H.NO.86/X,TARIQ BIN ZIAD COL	LCY	0009-0071-017392-50-1	PLS						PKR					2,792.63		13-May-09	No Response
3515	9	Sahiwal	PB	36502-3339536-6	SADIQ ALI AND/OR NASIRA TABASSAM	HOUSE NO. 362, BLOCK NO. 7-F	LCY	0009-0071-017419-50-3	PLS						PKR					379.80		30-Oct-09	No Response
3516	9	Sahiwal	PB	36502-6884595-9	RASHID MEHMOOD	CHAK NO.97 / 09-L, WAKEEL W	LCY	0009-0071-017522-50-9	PLS						PKR					2,953.24		17-Aug-09	No Response
3517	9	Sahiwal	PB	36502-0211251-8	QAMAR-UN-NISA	WARD- 9,DISPENSARY RD,GHAL	LCY	0009-0071-017527-50-4	PLS						PKR					194.99		17-Nov-09	No Response
3518	9	Sahiwal	PB	35202-1180740-3	MUHAMMAD ARSHID S/O NAZIR AHMED	9776-R,-SAHIWAL P.O.SAME., SA	LCY	0009-0071-017773-50-2	PLS						PKR					2,813.44		26-Jun-09	No Response
3519	9	Sahiwal	PB	36502-1383322-5	MUHAMMAD NOUMAN KHAN	HOUSE NO-59,BLOCK-VII,-FATE	LCY	0009-0071-017882-50-4	PLS						PKR					1,080.59		30-Dec-09	No Response
3520	9	Sahiwal	PB	36502-1352974-7	MUJAHID IQBAL	CHAK NO 70/4 R,-POST OFFICE	LCY	0009-0071-018040-50-8	PLS						PKR					47.22		24-Mar-09	No Response
3521	9	Sahiwal	PB	36502-8871310-8	SHABANA NAZIR	BALDIA QUARTER-T.M.A SAHIW	LCY	0009-0071-018262-50-6	PLS						PKR					436.24		18-May-09	No Response
3522	9	Sahiwal	PB	42201-6002870-0	BATOOL HASAN	HOUSE NO B-231-BLOCK 5,, KAF	LCY	0009-0071-018376-50-3	PLS						PKR					1,819.27		23-Nov-09	No Response
3523	9	Sahiwal	PB	36502-6810514-7	RASHID MAHMOOD	HOUSE NO. 10-Y, STREET NO.2,	LCY	0009-0071-018385-50-4	PLS						PKR					46.01		26-Oct-09	No Response
3524	9	Sahiwal	PB	36502-0754908-0	BUSHRA KANEZ	H.NO.5,ST.NO.1,MADINA TOWN	LCY	0009-0071-018549-01-3	PLS						PKR					1,061.70		26-Jun-09	No Response
3525	9	Sahiwal	PB	36502-1322355-6	NAZIA ELAHI KHAN	SYED MAZHAR ALI SHAH,-122/B	LCY	0009-0071-018551-50-6	PLS						PKR					719.12		25-May-09	No Response
3526	9	Sahiwal	PB	36502-1286802-4	RAISA WAZIR	H NO.129/W.-SCHEME NO.3, P	LCY	0009-0071-018875-50-7	PLS						PKR					1,571.02		11-Dec-09	No Response
3527	9	Sahiwal	PB	36502-1281294-3	SHAH NAWAZ	CHAK NO.48, GD,-P.O KHAS, TE	LCY	0009-0071-018876-50-8	PLS						PKR					705.97		22-Oct-09	No Response
3528	9	Sahiwal	PB	36502-1316652-7	HAJI NAZIR AHMED & ZARINA	H.NO.2391/A GALI NO.3-MUHA	LCY	0009-0072-013420-75-8	PLS						PKR					29.08		29-Aug-09	No Response
3529	9	Sahiwal	PB	36502-1275053-7	AHMED ALI	CHAKNO.65/G-D YARAWALA TE	LCY	0009-0072-015372-75-3	PLS						PKR					971.65		12-Mar-09	No Response
3530	9	Sahiwal	PB	333-82-239480	SALMAN, NAFEESA, REHMAN	KOTHI#01 MAIN JAIL ROAD-SAH	LCY	0009-0072-015716-75-9	PLS						PKR					220.57		24-Nov-09	No Response
3531	9	Sahiwal	PB	337-80-582068	MUHAMMAD ANSAR KHAN LODHI	HOUSE#83/D PAKPATTAN-,,, SA	LCY	0009-0072-016072-75-2	PLS						PKR					74.64		28-Aug-09	No Response
3532	9	Sahiwal	PB	36502-1390164-5	NISAR AHMED	CHCHAK NO 86 / 6 -R-POST OFF	LCY	0009-0074-017370-01-9	PLS						PKR					425.92		14-Oct-09	No Response
3533	9	Sahiwal	PB	36502-1325724-3	M. IMRAN JAVED	H NO. 37, OLD CIVIL LINE,-TEH A	LCY	0009-0074-017463-01-1	PLS						PKR					2,100.32		28-Mar-09	No Response
3534	9	Sahiwal	PB	36502-6602914-4	SARDAR KAUSAR	74 MUSLIMABAD MOTI MOSQL	LCY	0009-0077-017711-25-3	PLS						PKR					164.62		6-Oct-09	No Response
3535	9	Sahiwal	PB	36502-9018918-7	FAZAL MUHAMMAD &/OR M AFZAL CHUDHAI	H.NO.27,RAMAY TOWN-,,, SAHI	LCY	0009-0077-018277-25-8	PLS						PKR					341.90		18-Jul-09	No Response
3536	9	Sahiwal	PB	36502-1395242-1	HASAN ALI KHAN	AL-AHMAD,-JAIL ROAD,, SAHIW	LCY	0009-0077-018839-75-8	PLS						PKR					4,051.45		11-Nov-09	No Response
3537	9	Sahiwal	PB	36502-8905868-9	BASHIR AHMED ALEEMEE	H NO 436, BLOCK M-FARID TOW	LCY	0009-0077-018854-75-7	PLS						PKR					1,939.10		11-Nov-09	No Response
3538	9	Sahiwal	PB	36502-1352551-7	MUHAMMAD QASIM	H.NO.220 B-8-NAI ABADI, SAHI	LCY	0009-0081-000779-01-6	CURR						PKR					350.00		15-Jul-09	No Response
3539	9	Sahiwal	PB	36502-4112129-5	HAJI MUHAMMAH RIAZ	M/S RIAZ CORPORATION-GRAIN	LCY	0009-0081-011517-01-3	CURR						PKR					852.71		12-Mar-09	No Response
3540	9	Sahiwal	PB	36501-1726733-1	WAKEEL AHMED JAVED	CHAK NO.64/12-L-CHICHWATAN	LCY	0009-0081-013560-01-0	CURR						PKR					133.86		19-Oct-09	No Response
3541	9	Sahiwal	PB	333-94-0125869	GANJ-E-SHAKAR FLOUR MILLS	H.NO.146/B-I-MOHALLAH MUS	LCY	0009-0081-015345-01-3	CURR						PKR					3,650.68		21-Dec-09	No Response
3542	9	Sahiwal	PB	333-48-008733	MR. ZAKA ULLAH	HOUSE NO.168-B-1 HALI ROAD-	LCY	0009-0081-015431-01-8	CURR						PKR					716.90		3-Oct-09	No Response
3543	9	Sahiwal	PB	36502-5537535-5	MUHAMMAD MAJID	H.# 159, ST # 3, EAST BLOCK,-SC	LCY	0009-0081-016280-01-7	CURR						PKR					2,039.57		14-Jul-09	No Response
3544	9	Sahiwal	PB	36502-2036375-7	M/S MEDIPOINT ENTERPRISES	3/W, COMMERCIAL , SCHEME # 2	LCY	0009-0081-016359-01-1	CURR						PKR					114.28		28-Jan-09	No Response
3545	9	Sahiwal	PB	36601-1424782-1	AL FAZAL COTTON FACTORY	15, KILOMETER DARBAR BABA F	LCY	0009-0081-016410-01-5	CURR						PKR					8,037.00		11-Aug-09	No Response
3546	9	Sahiwal	PB	36502-4112129-5	M/S RIAZ COPRATION	H.# 291-B-6, GRAIN MARKET-SA	LCY	0009-0081-016421-01-8	CURR						PKR					5.55		16-Mar-09	No Response
3547	9	Sahiwal	PB	36601-2468992-9	IQBAL HUSSAIN	H.NO.115 N-BLOCK-, BUREWAL	LCY	0009-0081-016487-01-6	CURR						PKR					6,726.00		12-Mar-09	No Response
3548	9	Sahiwal	PB	36502-5914566-1	MUHAMMAD TARIQ	H.NO.140 MOHALLAH-MUSLIM	LCY	0009-0081-016496-01-7	CURR						PKR					20.00		20-Oct-09	No Response
3549	9	Sahiwal	PB	36502-8101202-5	MUHAMMAD AKRAM	ZARI FARM PAKPATTAN ROAD-C	LCY	0009-0081-016684-01-5	CURR						PKR					11,665.00		17-Feb-09	No Response
3550	9	Sahiwal	PB	36502-2383237-1	SHAHBAZ HOTEL	TUFAIL SHAHEED ROAD-CHOWK	LCY	0009-0081-016734-01-6	CURR						PKR					2,106.50		24-Jan-09	No Response
3551	9	Sahiwal	PB	33106-9679002-3	MUHAMMAD SALEEM ASHRAF	H# 414 I BLOCK FARID TOWN-S	LCY	0009-0081-016754-01-0	CURR						PKR					78.00		18-Mar-09	No Response
3552	9	Sahiwal	PB	36502-3318749-9	WASIM NOOR	28-A OLD CIVIL LINES,-SAHIWAL	LCY	0009-0081-016764-01-2	CURR						PKR					500.00		3-Jul-09	No Response
3553	9	Sahiwal	PB	36502-3688767-5	MUHAMMED ABDULLAH AND RABIA KHATO	CHAK NO-82/6-R AHATA NO-71	LCY	0009-0081-016860-01-9	CURR						PKR					333.25		12-Sep-09	No Response
3554	9	Sahiwal	PB	36502-8329066-5	ZIA-UR-REHMAN	KOT ALLAH DIN NO 2 STREET - 2	LCY	0009-0081-016878-01-9	CURR						PKR					83.50		21-May-09	No Response
3555	9	Sahiwal	PB	36502-1655209-1	NASEEM IQBAL	H/NO-92-A, NAI ABADI SAHIWA	LCY	0009-0081-016930-01-4	CURR						PKR					330.00		8-Dec-09	No Response
3556	9	Sahiwal	PB	36601-3343333-3	HABIB ULLAH	PLOT NO 42, BABA FARID PARK	LCY	0009-0081-016933-01-7	CURR						PKR					723.00		5-Aug-09	No Response
3557	9	Sahiwal	PB	36502-1272683-9	CHAUDHRY SAUD AYAZ	FARID COLONY PUL 9-L-ARIF RG	LCY	0009-0081-016935-01-9	CURR						PKR					36.35		1-Apr-09	No Response
3558	9	Sahiwal	PB	36502-1479520-3	ARSHAD MEHMOOD	STREET NO-4,KOT KHADAM ALH	LCY	0009-0081-016994-01-0	CURR						PKR					185.00		16-Nov-09	No Response
3559	9	Sahiwal	PB	36502-2697029-9	SAJID AZEEM CHOUDHRY	HOUSE NO-384,BLOCK-S-FARID	LCY	0009-0081-016999-01-5	CURR						PKR					183.79		19-Oct-09	No Response
3560	9	Sahiwal	PB	36502-7783466-1	MUHAMMAD WAQAS	HOUSE - 144 MOHALLAH EID G	LCY	0009-0081-017039-01-6	CURR						PKR					40.00		2-Dec-09	No Response
3561	9	Sahiwal	PB	36502-1323156-3	ZAHID IQBAL	HOUSE NO-64,JHALL ROAD NAI	LCY	0009-0081-017122-01-8	CURR						PKR					1,049.00		27-Jan-09	No Response
3562	9	Sahiwal	PB	36502-1272769-6	MAJIDA BEGUM	HOUSE 449-BLOCK R FARID TO	LCY	0009-0081-017182-01-0	CURR						PKR					135.00		4-Dec-09	No Response
3563	9	Sahiwal	PB	34101-0862914-3	MUHAMMAD WAHEED & BASHIR AHMED	BASHIR WORKSHOP ARIF ROAD	LCY	0009-0081-017197-01-7	CURR						PKR					71.00		17-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3564	9	Sahiwal	PB	36501-2221756-9	MUHAMMAD AFZAL	CHAMBER NO.16, JINNAH BLOC	LCY	0009-0081-017243-01-4	CURR						PKR					134.10		22-Jun-09	No Response
3565	9	Sahiwal	PB	36502-9791339-8	GULZAR BIBI	HOUSE NO. 180/B-IV,-MUHALLA	LCY	0009-0081-017263-01-8	CURR						PKR					200.00		14-May-09	No Response
3566	9	Sahiwal	PB	36502-4308738-1	M/S NEW BABA DI HATTI	DEPALPUR BAZAR -,, SAHIWAL	LCY	0009-0081-017314-01-0	CURR						PKR					16.12		24-Dec-09	No Response
3567	9	Sahiwal	PB	31202-0268933-2	TABASSUM ALEEM KHAN	H.NO.47-A.B.O.C MODEL TOWN	LCY	0009-0081-017315-01-1	CURR						PKR					82,292.00		21-May-09	No Response
3568	9	Sahiwal	PB	36502-6914007-7	MUHAMMAD YASEEN	MASHALLAH GOODS-G.T.ROAD	LCY	0009-0081-017319-01-5	CURR						PKR					91.45		9-Feb-09	No Response
3569	9	Sahiwal	PB	36501-1726733-1	M/S NAZAR MUHAMMAD & CO.	CHAK NO.64/12-L,-TEH.CHAICH	LCY	0009-0081-017458-01-3	CURR						PKR					924.20		16-Jan-09	No Response
3570	9	Sahiwal	PB	36502-7697993-7	TAHIR MASOOD	HOUSE NO.258/B-1-STREET MA	LCY	0009-0081-017507-01-3	CURR						PKR					74.00		29-Jul-09	No Response
3571	9	Sahiwal	PB	36501-5739046-4	SADIA IRSHAD	CHAK NO.8/11-L-P.O KHASS,-TE	LCY	0009-0081-017510-01-8	CURR						PKR					225.00		25-May-09	No Response
3572	9	Sahiwal	PB	36502-8773728-3	ATTA UR REHMAN	HOUSE NO.99.STREET NO.3-MC	LCY	0009-0081-017511-01-9	CURR						PKR					278.00		2-Mar-09	No Response
3573	9	Sahiwal	PB	31301-0943645-6	SANIA GHAFAR	CHAK-66-G-D,DUPTY WALA,-TEH	LCY	0009-0081-017528-01-8	CURR						PKR					50.00		7-Feb-09	No Response
3574	9	Sahiwal	PB	36502-1395026-1	GHULAM MUSTAFA	GALI MOHALLA NO.3,-RAJ PURA	LCY	0009-0081-017543-01-7	CURR						PKR					11.00		29-May-09	No Response
3575	9	Sahiwal	PB	36502-9622452-1	SYED FASAHAH MURTAZA HAMDANI	H.NO.11,KATCHERY ROAD-,, SA	LCY	0009-0081-017604-01-1	CURR						PKR					144.00		28-Aug-09	No Response
3576	9	Sahiwal	PB	36502-2224744-6	YASMIN PARVEEN	CHK MERDAD MUAFI-TEH AND	LCY	0009-0081-017740-01-6	CURR						PKR					700.00		13-May-09	No Response
3577	9	Sahiwal	PB	36502-8428235-9	MUHAMMAD ASLAM S/O GHULAM RASOOL	HOUSE NO-87/B,KAMIL WAKEE	LCY	0009-0081-017788-01-2	CURR						PKR					88.55		27-Apr-09	No Response
3578	9	Sahiwal	PB	36104-0430224-5	ZULFIQAR ALI	NEAR PHATAK MOHSIN WAL-P	LCY	0009-0081-017793-01-9	CURR						PKR					41.75		7-Dec-09	No Response
3579	9	Sahiwal	PB	36502-4575038-3	NAVEED ARSHAD S/O MUHAMMAD ARSHAD	KOCHA BAHATION NAI ABAD-HO	LCY	0009-0081-017811-01-2	CURR						PKR					89.00		2-Oct-09	No Response
3580	9	Sahiwal	PB	36502-0403533-1	ALI ABBAS KHURRAM QIZILBASH	HOUSE NO 129/E,-SCHEME NO	LCY	0009-0081-017823-01-6	CURR						PKR					461.00		27-Oct-09	No Response
3581	9	Sahiwal	PB	36502-2355735-9	MOHSIN SAEED CHISHTI	HOUSE NO 402/B-1 NO 7,-TULI	LCY	0009-0081-017918-01-0	CURR						PKR					115.00		30-Dec-09	No Response
3582	9	Sahiwal	PB	36501-3146036-0	WALAN BIBI	CHAK NO 56 GD,-POST OFFICE S	LCY	0009-0081-017926-01-0	CURR						PKR					97.18		7-Jul-09	No Response
3583	9	Sahiwal	PB	36502-6146567-1	GHULAM MUHAMMAD	KATCHI ABADI,-FATEH SHER RO	LCY	0009-0081-017937-01-3	CURR						PKR					1,840.00		30-Oct-09	No Response
3584	9	Sahiwal	PB	36501-3710703-7	NASIR MAHMOOD	C/O TCS OFFICE,-CANAL COLONI	LCY	0009-0081-017950-01-0	CURR						PKR					45.00		12-Aug-09	No Response
3585	9	Sahiwal	PB	36502-1355581-9	MUHAMMAD ASHRAF	KOT DEVA MAL,-P.O.SAME,, SA	LCY	0009-0081-017966-01-8	CURR						PKR					2,580.00		4-Mar-09	No Response
3586	9	Sahiwal	PB	36502-4663692-5	HAFIZ M KASHIF SABIR	DISTRICT EDUCATION OFFICE (S	LCY	0009-0081-017994-01-2	CURR						PKR					145.00		11-Dec-09	No Response
3587	9	Sahiwal	PB	36502-1375022-1	AHMED ASIF TRADERS	GRAIN MARKET-,, SAHIWAL	LCY	0009-0081-017995-01-3	CURR						PKR					1,150.23		16-Feb-09	No Response
3588	9	Sahiwal	PB	36502-1735376-4	UZMA NOREEN	HOUSE NO-328/34,-JAHAZ GRO	LCY	0009-0081-017997-01-5	CURR						PKR					40.00		26-Nov-09	No Response
3589	9	Sahiwal	PB	36502-3150701-4	ZANAB MUNIR	HOUSE NO.538/B-VI,-STREET NO	LCY	0009-0081-018030-01-9	CURR						PKR					140.00		18-Apr-09	No Response
3590	9	Sahiwal	PB	36502-1788017-5	MUHAMMAD ANEES & MUHAMMAD LATIF	OPP.QABRASTAN HOUSE NO-98	LCY	0009-0081-018038-01-7	CURR						PKR					4,435.00		24-Apr-09	No Response
3591	9	Sahiwal	PB	36502-0606881-1	SHAHZAD AHMED	264, B.VII ABADI-KUCHO BATHI	LCY	0009-0081-018049-01-0	CURR						PKR					425.00		11-Dec-09	No Response
3592	9	Sahiwal	PB	36502-0494129-4	KOSAR PARVEN	HOUSE NO 37-A,-OLD CIVIL LIN	LCY	0009-0081-018060-01-5	CURR						PKR					14.48		19-Mar-09	No Response
3593	9	Sahiwal	PB	36502-1291245-9	GHAFOOR AHMAD KHAN	HOUSE NO-1,ST. MAIN ROAD,-B	LCY	0009-0081-018062-01-7	CURR						PKR					75.00		22-Aug-09	No Response
3594	9	Sahiwal	PB	36502-2117519-3	S. MAZHAR ALI HASNAIN & KHALID EJAZ	HOUSE NO- 15-A,OFFICER COLC	LCY	0009-0081-018069-01-4	CURR						PKR					1,255.00		2-Dec-09	No Response
3595	9	Sahiwal	PB	36502-1342950-5	IRFAN KHURSHID	SABIR COLONY-STREET NO 2, 90	LCY	0009-0081-018093-01-4	CURR						PKR					56.80		13-Aug-09	No Response
3596	9	Sahiwal	PB	35302-1870590-7	MUHAMMAD KASHIF SALEEM	HOUSE NO 101,-MAIN STREET, F	LCY	0009-0081-018106-01-0	CURR						PKR					49.90		15-Apr-09	No Response
3597	9	Sahiwal	PB	36502-2716573-5	FAISAL ANWAR	HOUSE NO 35, BLOCK W-TARIQ	LCY	0009-0081-018119-01-5	CURR						PKR					395.00		25-Feb-09	No Response
3598	9	Sahiwal	PB	36502-0393349-5	SAMIULLAHA KHAN	ARIF WALA ROAD,NEAR-ITTIFAC	LCY	0009-0081-018133-01-3	CURR						PKR					440.00		7-Sep-09	No Response
3599	9	Sahiwal	PB	36502-1404244-4	AFIA MAZHAR	HOUSE NO 16-C,-SUTLAJ BLOCK	LCY	0009-0081-018152-01-6	CURR						PKR					410.00		10-Nov-09	No Response
3600	9	Sahiwal	PB	36502-3066481-5	MALIK M. KHALID AMIN & ZAHIDA PARVEEN	KOT KHADIM ALI SHAH-STREET	LCY	0009-0081-018166-01-2	CURR						PKR					316.00		13-May-09	No Response
3601	9	Sahiwal	PB	36502-4747021-7	AHMED TRADERS	SHOP NO-1,OUT SIDE ,SOURI GA	LCY	0009-0081-018178-01-6	CURR						PKR					384.27		20-Nov-09	No Response
3602	9	Sahiwal	PB	36502-1395272-1	JABRAN HASSAN	ALAHMAD JAIL ROAD-CIVIL LIN	LCY	0009-0081-018207-01-2	CURR						PKR					367.00		8-Jul-09	No Response
3603	9	Sahiwal	PB	36502-2506514-7	MUHAMMAD IQBAL	WARD NO.6, STREET NO.3,-MO	LCY	0009-0081-018215-01-2	CURR						PKR					812.50		22-Jun-09	No Response
3604	9	Sahiwal	PB	32203-2061883-9	MUHAMMAD AMJAD	H NO 1, ST NO 4-SHADAB TOWN	LCY	0009-0081-018256-01-1	CURR						PKR					235.00		17-Jan-09	No Response
3605	9	Sahiwal	PB	36502-1344850-3	MUHAMMAD HAFEEZ	HOUSE NO-501/BII,-MUHAMMA	LCY	0009-0081-018272-01-1	CURR						PKR					800.00		26-Mar-09	No Response
3606	9	Sahiwal	PB	36502-8176433-3	FARYAD HUSSAIN	H.NO.46-B,GREEN TOWN-,, SAH	LCY	0009-0081-018280-01-1	CURR						PKR					120.00		19-Jan-09	No Response
3607	9	Sahiwal	PB	36502-5390053-4	ASIFA PARVEEN	CHAK NO.101-6-R.P.O SAME-,, S	LCY	0009-0081-018290-01-3	CURR						PKR					35.00		30-Mar-09	No Response
3608	9	Sahiwal	PB	33302-2155312-8	SHAHNAZ AKHTAR	HOUSE NO 42-B,-HAMIDULLAH	LCY	0009-0081-018310-01-8	CURR						PKR					103.78		15-Dec-09	No Response
3609	9	Sahiwal	PB	36502-3573023-3	MUHAMMAD SARWAR	CHAK NO.73-4-R,P.O SAME-,, SA	LCY	0009-0081-018316-01-4	CURR						PKR					500.00		21-Apr-09	No Response
3610	9	Sahiwal	PB	34103-1123351-4	ABIDA YASIN	CHAK NO 87-6-R-SAHIWAL, SAH	LCY	0009-0081-018323-01-3	CURR						PKR					420.00		8-Apr-09	No Response
3611	9	Sahiwal	PB	36502-3281389-6	FARHAT RUBINA	MAIN ROAD, 86-6-R-BASHIR CO	LCY	0009-0081-018325-01-5	CURR						PKR					920.00		9-Apr-09	No Response
3612	9	Sahiwal	PB	36502-1069530-1	HUSSAIN ALI	AL SHARIF VETERINARY STORE-	LCY	0009-0081-018331-01-3	CURR						PKR					420.00		16-Feb-09	No Response
3613	9	Sahiwal	PB	36502-5223577-9	FAZAL-UD-DIN	NEAR MASJID TITLIAN WALI-ST	LCY	0009-0081-018335-01-7	CURR						PKR					1,000.00		16-Feb-09	No Response
3614	9	Sahiwal	PB	36502-9755345-7	MUHAMMAD BASHRAT	MOHALLAH GOW SHALA-BASHI	LCY	0009-0081-018337-01-9	CURR						PKR					230.00		30-Jul-09	No Response
3615	9	Sahiwal	PB	36401-8306661-1	HAFIZ MUHAMMAD ALEEM	CHAK MEHDI KHAN,P.O SAME-T	LCY	0009-0081-018339-01-1	CURR						PKR					20.00		19-Oct-09	No Response
3616	9	Sahiwal	PB	36502-4814134-8	NUSRAT BIBI	NAMA SIAL POST OFFICE,HARRI	LCY	0009-0081-018353-01-9	CURR						PKR					432.00		9-Jul-09	No Response
3617	9	Sahiwal	PB	36502-5815129-1	IMRAN JAVED	AMATO COLONY,-STREET NO 2,	LCY	0009-0081-018371-01-1	CURR						PKR					120.00		19-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3618	9	Sahiwal	PB	36502-7218591-8	FARZANA KOSUR	CHAK NO 100/9-L,-POST OFFICE	LCY	0009-0081-018374-01-4	CURR						PKR					920.00		18-Mar-09	No Response
3619	9	Sahiwal	PB	36502-3224581-7	KHALID NASEER	CHAK NO 85/6-R-POST OFFICE S	LCY	0009-0081-018375-01-5	CURR						PKR					455.80		2-Jul-09	No Response
3620	9	Sahiwal	PB	36104-0381851-0	KHALIDA PARVEEN	H.NO.447/18 STREET NO.1-NEA	LCY	0009-0081-018390-01-4	CURR						PKR					20.00		4-Jun-09	No Response
3621	9	Sahiwal	PB	36502-4274186-7	SHEHZAD AHMED	C/O DR.HAMAD,NEAR-LIQUAT C	LCY	0009-0081-018407-01-4	CURR						PKR					20.00		30-Jul-09	No Response
3622	9	Sahiwal	PB	36502-8425806-7	KASHIF AZIZ	C/O RAVI TRADES,-SADDAR BAZ	LCY	0009-0081-018410-01-9	CURR						PKR					4,275.00		18-Apr-09	No Response
3623	9	Sahiwal	PB	36502-7383497-8	TAHIRA TASLEEM	ZAFARABAD CHAK NO 138/9-L-I	LCY	0009-0081-018411-01-0	CURR						PKR					740.00		18-Sep-09	No Response
3624	9	Sahiwal	PB	36502-1203313-8	REHANA PARVEEN	C/O ABDUL SAATAR KHAN,-CHA	LCY	0009-0081-018416-01-5	CURR						PKR					920.00		23-Jul-09	No Response
3625	9	Sahiwal	PB	36502-8297002-1	YASIR ALI	M/S BAREEZE-OLD CIVIL LINE,-	LCY	0009-0081-018430-01-3	CURR						PKR					420.00		7-Apr-09	No Response
3626	9	Sahiwal	PB	36502-7475912-5	MUHAMMAD AFZEL	CHAK NO 183/9L-DIST SAHIWAL	LCY	0009-0081-018444-01-9	CURR						PKR					101.00		5-Sep-09	No Response
3627	9	Sahiwal	PB	36502-8462980-3	MUHAMMAD ASIF	CHAK NO 73-4-R-POST OFFICE S	LCY	0009-0081-018449-01-4	CURR						PKR					52.00		2-Sep-09	No Response
3628	9	Sahiwal	PB	36502-2975459-3	MUHAMMAD BILAL	CHAK NO.101-9-L,-P.O SAME-,,	LCY	0009-0081-018454-01-1	CURR						PKR					420.00		14-Apr-09	No Response
3629	9	Sahiwal	PB	36502-1490078-9	RAMEEZ IRSHAD	STREET NO.5,KOT KHADIM ALI-	LCY	0009-0081-018467-01-6	CURR						PKR					807.00		16-Jul-09	No Response
3630	9	Sahiwal	PB	36502-7804113-0	SHAZIA BASHIR	H.NO.136 MAIN FATEH-SHER RO	LCY	0009-0081-018473-01-4	CURR						PKR					25,920.00		21-Apr-09	No Response
3631	9	Sahiwal	PB	36502-5245575-5	SOHAIL ANWAR	HOUSE NO.14/15-C,-HAMIDULL	LCY	0009-0081-018487-01-0	CURR						PKR					1,420.00		22-Oct-09	No Response
3632	9	Sahiwal	PB	36502-1955551-7	ZAFAR IQBAL SHEIKH	H.NO.323/B.V GAHIA STREET,-N	LCY	0009-0081-018496-01-1	CURR						PKR					420.00		24-Jun-09	No Response
3633	9	Sahiwal	PB	36502-5724357-9	JAHAN ZAIB	H.NO.34,ST.NO.2,KHAN VILLAGE	LCY	0009-0081-018502-01-0	CURR						PKR					420.00		29-Jun-09	No Response
3634	9	Sahiwal	PB	36502-8105748-7	SHAHID AMIN	HOUSE NO 338-T,-STREET NO 1-	LCY	0009-0081-018508-01-6	CURR						PKR					420.00		10-Jun-09	No Response
3635	9	Sahiwal	PB	36502-1405268-5	MAZHAR ALI	PUL SANPAL CHAK NO 50/G,D-F	LCY	0009-0081-018512-01-2	CURR						PKR					500.00		6-Aug-09	No Response
3636	9	Sahiwal	PB	36502-9110956-9	DANIAL	HOUSE NO 219-17-D, EHATA W	LCY	0009-0081-018515-01-5	CURR						PKR					20.00		25-Jul-09	No Response
3637	9	Sahiwal	PB	36502-5332340-9	M UMER HAFEEZ	ST.NO.1,HUSSAIN ABAD COLON	LCY	0009-0081-018519-01-9	CURR						PKR					120.00		27-May-09	No Response
3638	9	Sahiwal	PB	36502-1363229-3	ABU BAKER	CHAK NO.135-A-9/L,P,O SAME-	LCY	0009-0081-018523-01-5	CURR						PKR					420.00		13-May-09	No Response
3639	9	Sahiwal	PB	36502-1310167-9	ABDUL RASHID AHMED	ABDUL RASHEED KIRYANA MER	LCY	0009-0081-018526-01-8	CURR						PKR					420.00		13-May-09	No Response
3640	9	Sahiwal	PB	36502-9631536-5	ABID HUSSAIN	H.NO.3014,FAISAL COLONY,-AR	LCY	0009-0081-018561-01-1	CURR						PKR					920.00		3-Aug-09	No Response
3641	9	Sahiwal	PB	36502-2748196-5	ABDUL ROUF	WAKIL WALA,CHAK NO.81/5-L,-	LCY	0009-0081-018562-01-2	CURR						PKR					519.00		23-Nov-09	No Response
3642	9	Sahiwal	PB	36502-1404286-1	MUHAMMAD ARMAN MAJEED	H.NO.80,BLOCK-F,FARID TOWN	LCY	0009-0081-018571-01-3	CURR						PKR					920.00		3-Jun-09	No Response
3643	9	Sahiwal	PB	36502-7217919-3	AHMED NAWAZ	H.NO.70,ST.NO.2,ZAHID TOWN	LCY	0009-0081-018573-01-5	CURR						PKR					680.00		10-Nov-09	No Response
3644	9	Sahiwal	PB	36502-4660911-5	ALLAH DITA	GUJAR AHATA,-FARIDIA ROAD,-	LCY	0009-0081-018619-01-0	CURR						PKR					420.00		2-Jul-09	No Response
3645	9	Sahiwal	PB	36502-4927247-3	ABDUL GHANI	CHAK NO.58-A/D,DAAK KHANA-	LCY	0009-0081-018626-01-9	CURR						PKR					420.00		29-Aug-09	No Response
3646	9	Sahiwal	PB	33105-0319610-7	TIGER REPO SERVICES	121-W,SCHEME NO.2-FARID TO	LCY	0009-0081-018628-01-1	CURR						PKR					961.00		8-Aug-09	No Response
3647	9	Sahiwal	PB	36502-1388172-3	MUHAMMAD SARWAR	CHAK NO.88-SR,AHATA BARKAT	LCY	0009-0081-018635-01-0	CURR						PKR					15,840.00		21-Dec-09	No Response
3648	9	Sahiwal	PB	36502-7986107-5	ASIF MUKHTAR	H. NO. 165/B-VII,-CIVIL LINE,-	LCY	0009-0081-018641-01-8	CURR						PKR					420.00		2-Jul-09	No Response
3649	9	Sahiwal	PB	36502-8686757-2	SIDRA	MUHALLAH EIDGAH,PUL BAZAR	LCY	0009-0081-018646-01-3	CURR						PKR					69.00		7-Oct-09	No Response
3650	9	Sahiwal	PB	36502-8086088-1	ALI SHER	CHAK NO.130-9L,DAK KHANA-C	LCY	0009-0081-018649-01-6	CURR						PKR					20.00		25-Aug-09	No Response
3651	9	Sahiwal	PB	36502-5566005-5	MUHAMMAD ASLAM	CHAK NO.92/12-L,TEHSIL-CHICH	LCY	0009-0081-018681-01-6	CURR						PKR					580.00		10-Aug-09	No Response
3652	9	Sahiwal	PB	36502-4065255-1	MUHAMMAD SHAFIQUE	HOUS ENO 162-B-1-SMALL INDV	LCY	0009-0081-018684-01-9	CURR						PKR					420.00		29-Sep-09	No Response
3653	9	Sahiwal	PB	36502-5104179-7	SHABBIR AHMAD	ANAYAT ELAHI COLONY,CHAK-N	LCY	0009-0081-018688-01-3	CURR						PKR					420.00		23-Jul-09	No Response
3654	9	Sahiwal	PB	36502-2586874-5	AHMAD RAZA	H.NO.22,ST.NO.3,BLOCK-W,-,,	LCY	0009-0081-018694-01-1	CURR						PKR					120.00		13-Oct-09	No Response
3655	9	Sahiwal	PB	36502-8442644-1	HAKIM ALI	HOUSE NO.273/B-VIII, NAI ABA	LCY	0009-0081-018699-01-6	CURR						PKR					920.00		27-Jul-09	No Response
3656	9	Sahiwal	PB	36502-3508185-3	MUHAMMAD ADNAN MOHSIN	HOUSE NO 188-BIV-MOHALLAH	LCY	0009-0081-018703-01-3	CURR						PKR					20.00		29-Sep-09	No Response
3657	9	Sahiwal	PB	36502-5967621-5	AMIR SHAHZAD	H.NO.437/B-1,ST.NO.9-,, SAHIW	LCY	0009-0081-018705-01-5	CURR						PKR					333.00		1-Dec-09	No Response
3658	9	Sahiwal	PB	36502-1295238-9	MIRZA MUHAMMAD RAFIQUE	H.NO.391,BLOCK-S,FARID TOWN	LCY	0009-0081-018706-01-6	CURR						PKR					420.00		3-Aug-09	No Response
3659	9	Sahiwal	PB	36502-1300112-7	IMRAN ALI	ST.NO.8,ABADI BABA SHARIF DI	LCY	0009-0081-018719-01-1	CURR						PKR					84.00		18-Nov-09	No Response
3660	9	Sahiwal	PB	36502-9440067-5	SHEIKH NISAR & COMPANY	DR.S.A.M. FURNITURE BAZAR,-	LCY	0009-0081-018726-01-0	CURR						PKR					90.30		12-Nov-09	No Response
3661	9	Sahiwal	PB	36502-0230029-7	JAMSHED ABBAS	CHAK NO 103/9L-P,O TEHSIL &	LCY	0009-0081-018730-01-6	CURR						PKR					920.00		17-Aug-09	No Response
3662	9	Sahiwal	PB	36502-1852250-9	MUHAMMAD ASHFAQ RAZA	GALI DARBAR WALI-MOHALLAH	LCY	0009-0081-018737-01-3	CURR						PKR					98.96		28-Oct-09	No Response
3663	9	Sahiwal	PB	36104-6095274-7	GHULAM RABBANI	CHAK NO.94-6-R,-P,O 95-6-R,,	LCY	0009-0081-018786-01-2	CURR						PKR					20.00		10-Nov-09	No Response
3664	9	Sahiwal	PB	36502-0443749-5	MAQBOOL AHMAD	INAYAT ELAHI COLONY,-GALI NO	LCY	0009-0081-018855-01-6	CURR						PKR					420.00		20-Oct-09	No Response
3665	9	Sahiwal	PB	36502-2450215-3	ABDUL RASHEED	INAYAT ELAHI COLONY,-CHAK NO	LCY	0009-0081-018856-01-7	CURR						PKR					420.00		19-Oct-09	No Response
3666	9	Sahiwal	PB	36502-2871442-9	MUHAMMAD SARWAR	GALI NO.6, CHAK NO.90/9-L,-P	LCY	0009-0081-018861-01-4	CURR						PKR					420.00		20-Oct-09	No Response
3667	9	Sahiwal	PB	36502-1157433-9	BABAR RANA	CHAK NO.77/5-R,-P,O TEHSIL &	LCY	0009-0081-018871-01-6	CURR						PKR					1,920.00		20-Oct-09	No Response
3668	9	Sahiwal	PB	35202-8323691-9	FAHEEM IQBAL	HOUSE NO 351/B-1, ST NO 7-M	LCY	0009-0081-018881-01-8	CURR						PKR					304.00		23-Nov-09	No Response
3669	9	Sahiwal	PB		MISS SABA IMRAN(MIN	Street no. 02 Dosehra Ground S	FZ	0009-0276-007005-55-4	PLS						USD			160.0979	15-May-20	5.42	867.73	14-Mar-09	No Response
3670	9	Sahiwal	PB	33303-3748948-5	NADEEM AHMED	HOUSE NO- 706,BLOCK-L,-STOP	UFZ	0009-0407-017957-21-5	CURR						GBP					620.00		3-Nov-09	No Response
3671	9	Sahiwal	PB	36502-3272615-1	CH USMAN ASLAM	135-9-L,ARIF ROAD-,, SAHIWAL	UFZ	0009-0407-018273-21-0	CURR						GBP					10.00		15-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3672	9	Sahiwal	PB	36502-4156752-5	SAFDAR NAEEM SHAIKH	H.NO-415-B7-MINHAS SHAHEED	UFZ	0009-0408-015546-01-1	CURR						EUR					1.05		17-Jul-09	No Response
3673	9	Sahiwal	PB	36502-2811475-5	MUHAMMAD AAMIR SAEED	HOUSE-5/B-II BILAL GUNJ COLO	UFZ	0009-0411-015957-25-1	PLS						EUR					5.68		28-May-09	No Response
3674	9	Sahiwal	PB	36502-5312366-7	HAFIZ NASIR RANA	H.NO.22- B-III PASHA STREET-...	UFZ	0009-0412-012599-01-4	PLS						GBP					1.01		16-Apr-09	No Response
3675	9	Sahiwal	PB	36502-1404754-5	MR LIQAT ALI SHEHZAD	FAROOQ ZURGAR, SARAF ABAZ	UFZ	0009-0412-016282-75-8	PLS						GBP					2.84		24-Oct-09	No Response
3676	9	Sahiwal	PB	36502-1224430-3	CH. M RAFI SARWAR S/O CH. M. SHAFI AZAD	H. NO 373/3, GALI NO 06-DISPE	UFZ	0009-0412-017638-75-0	PLS						GBP					175.02		6-Feb-09	No Response
3677	9	Sahiwal	PB	33302-2155312-8	SHAHNAZ AKHTAR	HOUSE NO 42-B,-HAMIDULLAH	UFZ	0009-0412-018310-75-7	PLS						GBP					0.33		9-May-09	No Response
3678	9	Sahiwal	PB	91400-0236667-1	NAVEED ULLAH	P.O KHAS CHAK NO 85-6R-...	UFZ	0009-0412-018605-75-3	PLS						GBP					102.89		26-Aug-09	No Response
3679	9	Sahiwal	PB	36502-3700657-5	ABU BAKER SALEEM	HOUSE NO-300,QASR-E-ABID,-N	UFZ	0009-0418-017990-01-5	CURR						USD					5.00		4-Feb-09	No Response
3680	9	Sahiwal	PB		SAHAB YAWAR	NEAR MADINA MASJID. NAI AB	UFZ	0009-0419-015143-01-7	PLS						USD					0.13		15-Apr-09	No Response
3681	9	Sahiwal	PB	36502-7707788-5	MR.ABDUL HAMEED	C/O UNITED BAKERY HIGH STRE	UFZ	0009-0419-015504-75-2	PLS						USD					2.65		10-Jan-09	No Response
3682	9	Sahiwal	PB	36502-3565354-1	MUHAMMAD AYYAZ KHAN	H.NO-450 BLOCK-M-FARID TOW	UFZ	0009-0419-015634-75-9	PLS						USD					5.13		4-Apr-09	No Response
3683	9	Sahiwal	PB	810528-1948937	MR.TALLAL MALIK&MALIK M. NAEEM	HOUSE#163 HALI ROAD MUSLIN	UFZ	0009-0419-015733-75-9	PLS						USD					0.31		5-May-09	No Response
3684	9	Sahiwal	PB	42000-9590461-0	GHULAM SHABBIR & PARVEEN AKHTAR	CHAK NO.163-9/L,P O SAME-TE	UFZ	0009-0419-018535-75-5	PLS						USD					10.00		24-Jun-09	No Response
3685	9	Sahiwal	PB	36502-2432210-3	MUHAMMAD YOUSAF	CHAK NO.9779-L,-P.O KHAS-, SA	LCY	0009-0077-018867-75-2	PLS						PKR					884.94		15-Oct-09	No Response
3686	9	Sahiwal	PB	36502-8246111-3	MUHAMMAD JAVED	H NO 85, GALI NO 2-HABIB TOW	LCY	0009-0081-018958-01-0	CURR						PKR					420.00		17-Dec-09	No Response
3687	9	Sahiwal	PB	36502-1585953-1	MURTAZA	CHAK NO-135/9-L,-P-O KHAS-S-TE	LCY	0009-0071-017116-50-7	PLS						PKR					5,619.69		2-Apr-09	No Response
3688	10	Sheikhupura	PB	293-79-181812	IRFAN KHALID	HOUSE NO. 3A, DISPOSAL ROAD	LCY	0010-0071-001724-50-3	PLS						PKR					362.10		26-Jan-09	No Response
3689	10	Sheikhupura	PB	293-71-117341	UAZ AHMAD	MUHALLAH RASOOL NAGAR,-SH	LCY	0010-0071-001740-50-3	PLS						PKR					1,404.50		7-Apr-09	No Response
3690	10	Sheikhupura	PB	272-57-187387	MRS. SHAHIDA YOUSAF	15-16 A, AMIN HAYAT COLONY,	LCY	0010-0071-001761-01-9	PLS						PKR					95.33		5-Mar-09	No Response
3691	10	Sheikhupura	PB	293-85-012063	DR.M.SALEEM CHUDARY	1-STADIUM PARK,-SHEIKHUPUR	LCY	0010-0071-001996-50-1	PLS						PKR					10.42		9-Oct-09	No Response
3692	10	Sheikhupura	PB	323-95-667460	RANA ALI MUHAMMAD	GODOWN INCHARGE, WISAL-KA	LCY	0010-0071-002145-50-4	PLS						PKR					2,644.29		2-Jul-09	No Response
3693	10	Sheikhupura	PB	297-80-112047	ZAFAR IQBAL KOKAB	ALI PARK MAIN BAZAR-BABA GI	LCY	0010-0071-002218-50-2	PLS						PKR					1,570.72		5-May-09	No Response
3694	10	Sheikhupura	PB	353-91-118883	SHABIR AHMED	WISAL KAMAL FABRICS-PVT LTD	LCY	0010-0071-002345-50-6	PLS						PKR					528.21		5-Oct-09	No Response
3695	10	Sheikhupura	PB	293-77-153732	MUHAMMAD SHAHZAD LATIF	SHAH COLONY ROAD-MOHALLA	LCY	0010-0071-002386-50-5	PLS						PKR					994.48		26-Feb-09	No Response
3696	10	Sheikhupura	PB	295-93-370441	ARSALAN HAIDER	AL IMRAN POULTRY,-VIRK PALA	LCY	0010-0071-003050-50-2	PLS						PKR					582.73		2-Apr-09	No Response
3697	10	Sheikhupura	PB	35402-1968603-9	ALLAH TWAKAL	PAKISTAN LAMINATES LTD.-31-	LCY	0010-0071-003087-50-5	PLS						PKR					27.58		5-Nov-09	No Response
3698	10	Sheikhupura	PB	35404-1465488-4	NADEEM IQBAL & NOSHEEN IRAM	H# 604/30, GHULAM MUHAMM	LCY	0010-0071-003129-50-6	PLS						PKR					5.08		30-Jul-09	No Response
3699	10	Sheikhupura	PB	35404-9438798-8	HUMA SIKANDAR	W/O ASHIQ HUSSAIN C/O AL SA	LCY	0010-0071-003643-50-9	PLS						PKR					1,261.28		17-Dec-09	No Response
3700	10	Sheikhupura	PB	35401-1760837-5	MUHAMMAD IQBAL	WANDALA NASIR DAKKHANA-K	LCY	0010-0071-003813-50-5	PLS						PKR					298.79		18-Dec-09	No Response
3701	10	Sheikhupura	PB	35404-3668584-5	GULZAR HUSSAIN BUKHARI	PRINCIPAL HOUSE GOVERNMENT	LCY	0010-0071-003817-50-9	PLS						PKR					1,353.03		31-Mar-09	No Response
3702	10	Sheikhupura	PB	35404-2622326-9	ASGHAR ALI BHATTI	GALI YOUSAF REHMANI,-MOHA	LCY	0010-0071-004020-01-9	PLS						PKR					341.92		18-Jul-09	No Response
3703	10	Sheikhupura	PB	42000-0462079-9	GHULAM MUSTAFA	MOHALLAH RASOOL PURA-MAI	LCY	0010-0071-004023-50-1	PLS						PKR					280.63		24-Jan-09	No Response
3704	10	Sheikhupura	PB	35404-1551610-2	AROQJ NASIR	GALI MASJID ALHADEES MOHA	LCY	0010-0071-004055-50-9	PLS						PKR					29.23		1-Oct-09	No Response
3705	10	Sheikhupura	PB	293-30-114639	SYED IMDAD HUSSAIN	CHATTHA STREET,STADIUM PAR	LCY	0010-0071-004065-50-1	PLS						PKR					1,078.46		21-Nov-09	No Response
3706	10	Sheikhupura	PB	35404-1562478-1	MUHAMMAD SIDDIQUE SHAHID	VILLAGE CHAPPA MINARA-TEH	LCY	0010-0071-004128-50-7	PLS						PKR					339.84		29-Oct-09	No Response
3707	10	Sheikhupura	PB	35404-1544702-9	MUHAMMAD NASEEM	NEAR LAL KOTHI SIRAJPUR LAH	LCY	0010-0071-004150-50-5	PLS						PKR					87.95		21-Jan-09	No Response
3708	10	Sheikhupura	PB	35404-3308486-3	MUHAMMAD GULZAR	MUHALLA ALLAMA MASHRAQI	LCY	0010-0071-004270-50-0	PKR						PKR					1,045.58		12-Jun-09	No Response
3709	10	Sheikhupura	PB	35404-6009982-1	IFTIKHAR AHMED	AL MURTAZA CNG STATION-FAS	LCY	0010-0071-004443-50-9	PLS						PKR					5,947.00		28-Sep-09	No Response
3710	10	Sheikhupura	PB	35404-0868631-7	INAMUL HAQ CHAUDHARY	ST. NO.1, MOH.NORPUR, MACH	LCY	0010-0071-004484-50-8	PLS						PKR					480.85		15-Sep-09	No Response
3711	10	Sheikhupura	PB	35404-8647288-7	MUMTAZ AHMED	MOHALLA ARRIANWALA-GALI N	LCY	0010-0071-004670-50-4	PLS						PKR					787.25		17-Sep-09	No Response
3712	10	Sheikhupura	PB	35404-3808825-1	SYED GHULZAR HUSSAIN NAQVI	OPPOSITE IMAM BARGHA KALA	LCY	0010-0071-004727-50-2	PLS						PKR					150.29		28-May-09	No Response
3713	10	Sheikhupura	PB	35404-9312693-7	MUHAMMAD UBAID GULSHAN	HOUSE NO.99.-MOHALLA MUSL	LCY	0010-0071-004966-50-1	PKR						PKR					31,710.95		22-Aug-09	No Response
3714	10	Sheikhupura	PB	35404-4416016-1	MUHAMMAD YAHYA GULSHAN	HOUSE NO.99.-MOHALLA MUSL	LCY	0010-0071-004967-50-2	PLS						PKR					13,927.55		22-Aug-09	No Response
3715	10	Sheikhupura	PB	37406-1567697-3	MEHBOOB ELAHI	C/O AYESHA SPINNING MILLS L	LCY	0010-0071-005030-50-2	PLS						PKR					770.37		21-Feb-09	No Response
3716	10	Sheikhupura	PB	35202-9836843-4	AYESHA BIBI	C/O ARIF CARPETS MANUFACTU	LCY	0010-0071-005179-50-0	PLS						PKR					432.28		2-Feb-09	No Response
3717	10	Sheikhupura	PB	35404-1580563-5	MUHAMMAD SAEED	GALI NO.8,MASHRAQI PARK,-GI	LCY	0010-0071-005213-50-3	PLS						PKR					548.86		17-Sep-09	No Response
3718	10	Sheikhupura	PB	38103-2273507-3	MUHAMMAD AAMIR MASOOD	HOUSE NO.A-4,BISMILLAH STRE	LCY	0010-0071-005265-50-5	PLS						PKR					327.64		27-May-09	No Response
3719	10	Sheikhupura	PB	35404-2570772-9	BASHIR MASIH	STREET NO.4,-NAI ABADI,, SHEI	LCY	0010-0071-005369-50-0	PLS						PKR					247.24		7-Oct-09	No Response
3720	10	Sheikhupura	PB	35404-3958417-7	HASSAN RAZA KHAN	BIX-FDR-135 STREET NO.2-GULI	LCY	0010-0071-005396-50-3	PLS						PKR					181.99		3-Apr-09	No Response
3721	10	Sheikhupura	PB	35404-0994658-0	FARHAT BIBI &/OR NASEEM AKHTER	AHATTA ARIANWALA MANNU P	LCY	0010-0071-005492-50-0	PLS						PKR					1,126.20		15-Oct-09	No Response
3722	10	Sheikhupura	PB	35404-1561808-5	MIAN MANSIB ALI	CHUNGI -7, MUHALLA ISLAM PL	LCY	0010-0071-005499-50-7	PLS						PKR					47.36		5-Jan-09	No Response
3723	10	Sheikhupura	PB	34302-6912801-5	RAFAQAT ALI	GHBARIKA DAKHANA KHAS TEH	LCY	0010-0071-005508-50-9	PLS						PKR					161.52		22-Dec-09	No Response
3724	10	Sheikhupura	PB	35404-3694064-1	NAVEED FRANK	PAKISTAN ADVENTIST SEMINAR	LCY	0010-0071-005578-50-3	PLS						PKR					406.69		18-Dec-09	No Response
3725	10	Sheikhupura	PB	35404-5659101-2	FARHANA NADEEM	HOUSE NO.270,MUSLIM STREET	LCY	0010-0071-005671-50-7	PLS						PKR					302.32		2-Mar-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3726	10	Sheikhupura	PB	35201-6881359-9	SUNIL NISAR	PAKISTAN ADVESTIST SEMINAR	LCY	0010-0071-005829-50-7	PLS						PKR					1,159.99		26-May-09	No Response
3727	10	Sheikhupura	PB	33303-2083759-3	MUHAMMAD ASLAM	AYESHA TEXTILE MILLS-UNIT NO	LCY	0010-0071-005968-50-5	PLS						PKR					879.22		9-Feb-09	No Response
3728	10	Sheikhupura	PB	35404-4299638-6	AKIFA JAVAID	PAKISTAN ADVTIST SEMINAR	LCY	0010-0071-006086-50-0	PLS						PKR					2,520.63		11-Mar-09	No Response
3729	10	Sheikhupura	PB	35404-9225614-5	MUHAMMAD QAISER IDREES	NEAR MASJID SHAH CHAN PEER	LCY	0010-0071-006196-50-3	PLS						PKR					92.05		16-Nov-09	No Response
3730	10	Sheikhupura	PB	35201-7229699-5	MUHAMMAD KALEEM	GALI NO-4/A,KOTLI PEER -ABDI	LCY	0010-0071-006199-50-6	PLS						PKR					630.06		12-Oct-09	No Response
3731	10	Sheikhupura	PB	35404-6643224-8	RABIA	COPY DAKHANA BAIKAI-TEHSIL	LCY	0010-0071-006221-50-5	PLS						PKR					7,163.18		12-Oct-09	No Response
3732	10	Sheikhupura	PB	34502-3336929-1	WAHEED SARWAR	HOUSE NO-22,MALIK ANWER R	LCY	0010-0071-006431-50-9	PLS						PKR					518.83		2-Jun-09	No Response
3733	10	Sheikhupura	PB	37405-5090411-4	RUKHSANA MENGHA	PAKISTAN ADVENTURES SEMIN	LCY	0010-0071-006777-50-6	PLS						PKR					2,335.99		16-May-09	No Response
3734	10	Sheikhupura	PB	35404-1511899-3	MUHAMMAD AKBAR	HOUSE NO.141,STREETNO.1,-M	LCY	0010-0071-006830-50-2	PLS						PKR					447.16		27-Jun-09	No Response
3735	10	Sheikhupura	PB	293-55-178031	ASHIQ HUSSAIN	AL-SABA CLINIC-KHALID ROAD,	LCY	0010-0071-006831-50-3	PLS						PKR					173.75		29-Jul-09	No Response
3736	10	Sheikhupura	PB	35202-7975712-2	KIMBERLY MELISSA DITTA	MOHALLAH ADVENT PURA,-MU	LCY	0010-0071-006951-50-8	PLS						PKR					10,218.12		3-Jun-09	No Response
3737	10	Sheikhupura	PB	35404-0324542-1	HAFIZ MUHAMMAD AKRAM	C/O MUHAMAMAD AKRAM-STRE	LCY	0010-0071-007018-50-0	PLS						PKR					572.05		9-Apr-09	No Response
3738	10	Sheikhupura	PB	82101-4733816-7	SHAHID HUSSAIN	DHALLI,P.O SAME,TEHSIL & DIS	LCY	0010-0071-007406-50-0	PLS						PKR					31.77		18-Nov-09	No Response
3739	10	Sheikhupura	PB	36304-2865845-5	MUHAMMAD SHAFQAT SHAHZAD	DESCON OXYCHEM LTD-18-KM,	LCY	0010-0071-007434-50-4	PLS						PKR					322.33		21-Aug-09	No Response
3740	10	Sheikhupura	PB	35404-8016844-7	YAQOOB MASIH	PAKISTAN ADVENTIST SEMINAR	LCY	0010-0071-007534-50-5	PLS						PKR					197.74		28-Oct-09	No Response
3741	10	Sheikhupura	PB	272-74-566153	MUHAMMAD NAEEM	H NO. 10 SUMSANI ROAD-ASIF	LCY	0010-0071-009288-50-0	PLS						PKR					2,650.06		8-May-09	No Response
3742	10	Sheikhupura	PB	293-65-075514	MUHAMMAD KHALID RANA	11-E CIVIL LINES SKP-,,,, SHEIK	LCY	0010-0071-009482-50-6	PLS						PKR					7,586.43		30-Dec-09	No Response
3743	10	Sheikhupura	PB	289-80-611195	MIR. SAIF ULLAH	MELAD-E-MUSTAFA MASJID-MO	LCY	0010-0071-010260-50-1	PLS						PKR					1,819.46		18-Aug-09	No Response
3744	10	Sheikhupura	PB	294-91-158637	MUHAMMAD AFZAL	VILLAGE FAROOQ ABAD-MOHA	LCY	0010-0071-010723-50-1	PLS						PKR					665.86		4-Nov-09	No Response
3745	10	Sheikhupura	PB	294-63-248656	MOHAMMAD RIAZ	MANDI FAROOQABAD -MOHAL	LCY	0010-0071-010758-50-2	PLS						PKR					98.61		4-Nov-09	No Response
3746	10	Sheikhupura	PB	35202-2198327-7	M ISHAQ MUGHAL	H.NO 16 STREE T NO.01-39-NEQ	LCY	0010-0071-012009-50-0	PLS						PKR					26,402.92		4-Nov-09	No Response
3747	10	Sheikhupura	PB	293-70-006136	S NADEEM ABBAS	H.NO.95 B V I S.5-IMAM BARGA	LCY	0010-0071-012572-50-2	PLS						PKR					1,022.63		3-Aug-09	No Response
3748	10	Sheikhupura	PB	294-69-388447	MUHAMMAD ARSHAD	ESSARKE PO KHAS,-TEH: & DIST	LCY	0010-0071-014214-50-3	PLS						PKR					659.79		18-Jul-09	No Response
3749	10	Sheikhupura	PB	328-93-94224	ATIQUE AHMAD	C/O AYESHA TEXTILE MILLS-KHA	LCY	0010-0071-015385-50-1	PLS						PKR					1,068.07		24-Jun-09	No Response
3750	10	Sheikhupura	PB	231-63-086495	MUHAMMAD ALTAF	WISAL KAMAL FABRICS-5 KM FA	LCY	0010-0071-015652-50-5	PLS						PKR					66.91		30-Jan-09	No Response
3751	10	Sheikhupura	PB	35401-1834297-9	EHSAN AHMED	261-X, HOUSING COLONY-,, SHE	LCY	0010-0071-016144-50-2	PLS						PKR					187.68		13-Nov-09	No Response
3752	10	Sheikhupura	PB	295-87-346556	RANA MUHAMMAD ARSHAD	VILLAGE SAIKHUM P/O SAME-T	LCY	0010-0071-016349-50-9	PLS						PKR					1,388.57		31-Aug-09	No Response
3753	10	Sheikhupura	PB	293-93-097873	MUHAMMAD NAEEM BAIG	NEAR KATCHERY PHATAK,-MOH	LCY	0010-0071-016535-50-5	PLS						PKR					12,948.23		19-Jun-09	No Response
3754	10	Sheikhupura	PB	293-54-021135	MAHBOOB ALAM & NARGIS MAHBOOB	H.NO-137. NOOR-UL-AMIN COL	LCY	0010-0072-002252-75-4	PLS						PKR					1,054.63		5-Oct-09	No Response
3755	10	Sheikhupura	PB	293-79-181545	MUHAMMAD AMJAD	STREET MALKAN NASHTAR-ROA	LCY	0010-0072-002867-75-7	PLS						PKR					29.17		19-Nov-09	No Response
3756	10	Sheikhupura	PB	35404-3863917-9	QAISER MUSTAFA KHAN	GALI NO.5,GHANG ROAD,-ISLAN	LCY	0010-0074-005152-50-2	PLS						PKR					511.00		12-Jan-09	No Response
3757	10	Sheikhupura	PB	35404-6103439-9	MUHAMMAD SIDDIQUE	HOUSE NO.101,-STREET DOST N	LCY	0010-0077-005545-75-9	PLS						PKR					2,106.71		18-Apr-09	No Response
3758	10	Sheikhupura	PB	35404-5108045-7	SH. GHULAM HUSSAIN	MUHALLAH HUNJANWALA,-M	LCY	0010-0077-005655-75-2	PLS						PKR					394.79		23-Jul-09	No Response
3759	10	Sheikhupura	PB	293-49-004553	MUHAMMAD ANWAR	ST. KARAM ELAHI, MUHALLA M	LCY	0010-0081-000116-01-8	CURR						PKR					352.75		21-Dec-09	No Response
3760	10	Sheikhupura	PB	35404-4489235-1	MIAN NISAR AHMAD	C/O MILLAT RICE AND GENERAL	LCY	0010-0081-001090-01-9	CURR						PKR					19.67		6-Jul-09	No Response
3761	10	Sheikhupura	PB	35202-0343693-3	Mr. ARIF MEHMOOD SHEIKH	H.NO.13-3-296 BIII-BHICKI ROA	LCY	0010-0081-001825-01-8	CURR						PKR					271.00		31-Oct-09	No Response
3762	10	Sheikhupura	PB	294-73-965299	MR.ASHFAQ SAITHI	GUMBAD WALI MASJID-FAROO	LCY	0010-0081-001885-01-0	CURR						PKR					395.60		13-Jul-09	No Response
3763	10	Sheikhupura	PB	36404-3630573-7	NAUMAN ENTERPRISES	JUTT HOUSE-MOHALLAH- PIR B	LCY	0010-0081-002389-01-1	CURR						PKR					289.30		11-Aug-09	No Response
3764	10	Sheikhupura	PB	293-76-022475	SYED NISAR-UL-HAQ	OPPOSITE MCB RAILWAY-ROAD	LCY	0010-0081-002600-01-9	CURR						PKR					398.50		3-Aug-09	No Response
3765	10	Sheikhupura	PB	220-49-601190	BASHIR AHMAD	AYESHA TEXTILE MILLS-KARIYA	LCY	0010-0081-002754-01-4	CURR						PKR					52.00		27-Apr-09	No Response
3766	10	Sheikhupura	PB	35401-8276772-5	MUHAMMAD RAMZAN	VILLAGE JAM GULL-P-OFF.BHAG	LCY	0010-0081-002812-01-5	CURR						PKR					546.40		20-Oct-09	No Response
3767	10	Sheikhupura	PB	35404-4869026-9	MUHAMMAD RASHEED	MUHAMMAD RASHEED HOUSE	LCY	0010-0081-002902-01-4	CURR						PKR					490.00		30-Sep-09	No Response
3768	10	Sheikhupura	PB	35404-1625736-1	BINIAMINE MASIH	VILLAGE JHAMKE TEHSIL & DIST	LCY	0010-0081-003103-01-9	CURR						PKR					384.00		28-Apr-09	No Response
3769	10	Sheikhupura	PB	296-59-515103	JAVED UMER BUTTER	C/O SHEIKH GENERAL STORE, M	LCY	0010-0081-003137-01-9	CURR						PKR					2,270.00		16-Apr-09	No Response
3770	10	Sheikhupura	PB	34101-0887232-5	RIZWAN SHOUKAT	8-KM, AMIN TEXTILE MILLS NO	LCY	0010-0081-003195-01-9	CURR						PKR					349.00		10-Apr-09	No Response
3771	10	Sheikhupura	PB	294-74-151960	MUHAMMAD SHAHID IQBAL	HOUSE NO.7/A-SATLITE TOWN,	LCY	0010-0081-003223-01-4	CURR						PKR					7,955.00		11-Feb-09	No Response
3772	10	Sheikhupura	PB	35404-1122807-7	MUHAMMAD SHAHBAZ MALIK	MUHALLAH KHANDPURIAN,-OL	LCY	0010-0081-003227-01-8	CURR						PKR					111.78		6-Jan-09	No Response
3773	10	Sheikhupura	PB	293-77-158969	AMJAD ALI	NEAR MADNI MASJID, ST#4,-MU	LCY	0010-0081-003230-01-3	CURR						PKR					211.50		3-Oct-09	No Response
3774	10	Sheikhupura	PB	34501-1387586-2	IQBAL BIBI	LABOUR COLONY, AMIN TEXTIL	LCY	0010-0081-003277-01-8	CURR						PKR					136.44		2-Jan-09	No Response
3775	10	Sheikhupura	PB	35404-7166568-9	AKBAR ALI	HOUSE NO 2, STREET NO 06,-RA	LCY	0010-0081-003340-01-6	CURR						PKR					679.00		10-Jul-09	No Response
3776	10	Sheikhupura	PB	35404-2436496-1	M/S FAZAL & SONS	BHIKHI ROAD, SHEIKUPURA-,, S	LCY	0010-0081-003357-01-5	CURR						PKR					155.00		5-Mar-09	No Response
3777	10	Sheikhupura	PB	293-65-146971	MUHAMMAD YOUNAS	STREET.NO-5. MOHALLAH ISLA	LCY	0010-0081-003369-01-9	CURR						PKR					1,115.00		11-Nov-09	No Response
3778	10	Sheikhupura	PB	33100-8608140-3	MUHAMMAD AFZAL	WISAL KAMAL FABRICS PVT LTD	LCY	0010-0081-003485-01-0	CURR						PKR					133.35		3-Apr-09	No Response
3779	10	Sheikhupura	PB	35404-8199459-5	KHURAM SHAHZAD	STREET .NO.1-SHAH JAMAL COL	LCY	0010-0081-003508-01-8	CURR						PKR					260.00		22-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3780	10	Sheikhupura	PB	35404-5087533-3	MOHAMMAD BILAL VIRK	HOUSE NO. 5,-MAIN GHANG RA	LCY	0010-0081-003517-01-9	CURR						PKR					549.50		3-Oct-09	No Response
3781	10	Sheikhupura	PB	35404-1639784-3	MALIK MUHAMMAD SALEEM	STREET NO.5 GHANG ROAD,-,S	LCY	0010-0081-003708-01-0	CURR						PKR					0.85		7-Apr-09	No Response
3782	10	Sheikhupura	PB	35401-9902287-3	MUHAMMAD AFZAL & MAKHDOOM HUSSAIN	MAR BHANGWAN PO SAME-TEH	LCY	0010-0081-003712-01-6	CURR						PKR					39.00		20-May-09	No Response
3783	10	Sheikhupura	PB	34103-0504471-7	KHALID MEHMOOD	KARYAL KHURAD P.O. KHAS-TEH	LCY	0010-0081-003715-01-9	CURR						PKR					439.00		28-Jan-09	No Response
3784	10	Sheikhupura	PB	293-85-030300	ZAFAR IQBAL DAR	DAR MANZIL, KHALID ROAD,-M	LCY	0010-0081-003727-01-3	CURR						PKR					23.75		10-Jan-09	No Response
3785	10	Sheikhupura	PB	35404-1546302-7	ABDUL REHMAN SIDDIQUEI	HOUSE NO.BIJI-21-S 616/4 GALI	LCY	0010-0081-003761-01-5	CURR						PKR					745.00		8-Apr-09	No Response
3786	10	Sheikhupura	PB	35404-1555394-1	MUHAMMAD KASHIF	WISAL KAMAL FABRICS PVT. LTD	LCY	0010-0081-003782-01-0	CURR						PKR					1.73		4-Mar-09	No Response
3787	10	Sheikhupura	PB	293-50-113944	KABIR BROTHERS	NO CORRESPONDENCE-NO COR	LCY	0010-0081-003786-01-4	CURR						PKR					180.46		18-Nov-09	No Response
3788	10	Sheikhupura	PB	33202-6387971-7	GHULAM RASOOL	CITY LOU POST OFFICE KHAS-DI	LCY	0010-0081-003854-01-7	CURR						PKR					251.00		12-Oct-09	No Response
3789	10	Sheikhupura	PB	35401-1859488-1	CHAUDHARY ASIF SARDAR	189-A-I BLOCK JOHAR TOWN-LA	LCY	0010-0081-003879-01-6	CURR						PKR					241.50		23-Nov-09	No Response
3790	10	Sheikhupura	PB	35404-6341048-9	SHAHZAD ANWAR	MOHALLAH GALLAH MANDI-NE	LCY	0010-0081-003946-01-8	CURR						PKR					338.60		25-Feb-09	No Response
3791	10	Sheikhupura	PB	35404-2184743-5	MUHAMMAD ABDULLAH	BHADRU MINARA JANDIALA-1	LCY	0010-0081-004001-01-8	CURR						PKR					170.00		20-Jul-09	No Response
3792	10	Sheikhupura	PB	35404-9284492-1	YASSAR HAMMID & AMIR HAMEED	HABIB COLONY STREET NOSHAF	LCY	0010-0081-004003-01-0	CURR						PKR					3,714.00		16-Jun-09	No Response
3793	10	Sheikhupura	PB	35404-1646557-5	MUHAMMAD AYUB	BARIANWALA BIKHI POST OFFIC	LCY	0010-0081-004032-01-5	CURR						PKR					150.00		13-Jan-09	No Response
3794	10	Sheikhupura	PB	35404-9002095-1	MUNIR AHMAD	STREET NO-2, MOHALLAH-REH	LCY	0010-0081-004037-01-0	CURR						PKR					632.00		15-Sep-09	No Response
3795	10	Sheikhupura	PB	35202-4353316-5	HAFIZ M.FAISAL SAEED	314-FEROZEPUR ROAD-LAHORE	LCY	0010-0081-004053-01-0	CURR						PKR					490.00		12-Oct-09	No Response
3796	10	Sheikhupura	PB	35404-1572590-9	SHAFQAT MEHMOOD VIRK/ASGHAR ALI	GALI NO 13, GHANG ROAD-SHE	LCY	0010-0081-004097-01-2	CURR						PKR					47.00		10-Jul-09	No Response
3797	10	Sheikhupura	PB	34401-6736805-4	GHULAM BIBI	SANDA POST OFFICE SAME TEH	LCY	0010-0081-004145-01-1	CURR						PKR					1.00		20-Nov-09	No Response
3798	10	Sheikhupura	PB	35404-6291758-8	MUHAMMAD AMIN	MOHALLAH HABIB COLONY DA	LCY	0010-0081-004164-01-4	CURR						PKR					300.00		5-Sep-09	No Response
3799	10	Sheikhupura	PB	35401-9950567-5	KHALIL & COMPANY	13-14 GRAIN MARKET-BADAMI	LCY	0010-0081-004232-01-7	CURR						PKR					305.79		5-Oct-09	No Response
3800	10	Sheikhupura	PB	33100-0589928-1	AMIR MUNIR	HOUSE NO P-703/A STREET NO	LCY	0010-0081-004233-01-8	CURR						PKR					108.50		2-Jul-09	No Response
3801	10	Sheikhupura	PB	35401-4373416-3	MUHAMMAD ASHFAQ VIRK	NABIPUR VIRKAN-POST OFFICE	LCY	0010-0081-004301-01-1	CURR						PKR					1,756.00		3-Apr-09	No Response
3802	10	Sheikhupura	PB	35404-1627723-7	NASEER AHMAD	STREET NO. 3 HAJI LATIF WALI-H	LCY	0010-0081-004329-01-3	CURR						PKR					83.00		21-May-09	No Response
3803	10	Sheikhupura	PB	35404-5607328-6	RABIA AMAN	STREET NO.06, HOUSE NO.06, -	LCY	0010-0081-004412-01-5	CURR						PKR					288.00		27-Jul-09	No Response
3804	10	Sheikhupura	PB	35302-1962617-5	GHULAM NABI MAZHAR	HOUSE NO.83,ISLAM STREET NO	LCY	0010-0081-004427-01-2	CURR						PKR					23.00		31-Jan-09	No Response
3805	10	Sheikhupura	PB	33302-6685493-1	MUHAMMAD JAMIL	CHAK NO 674/15 GB, -TEH KAM	LCY	0010-0081-004432-01-9	CURR						PKR					120.61		12-Feb-09	No Response
3806	10	Sheikhupura	PB	31103-2856720-1	MUHAMMAD MAQSOOD	CHAK NO 267/TH,-HEH.FORT AB	LCY	0010-0081-004454-01-5	CURR						PKR					33.00		4-Feb-09	No Response
3807	10	Sheikhupura	PB	35404-1567213-9	SHAHID MEHMOOD	STREET SHEIKHAN, MOHALLAH	LCY	0010-0081-004466-01-9	CURR						PKR					756.00		25-Jul-09	No Response
3808	10	Sheikhupura	PB	34104-3712977-1	SPEED CHANNEL	194 IQBAL AVENUE, NEAR-SHA	LCY	0010-0081-004476-01-1	CURR						PKR					220.00		5-Mar-09	No Response
3809	10	Sheikhupura	PB	35404-1523885-0	NABEELA NAZLI	DERA AHMED DIN VIRK,-HOUSE	LCY	0010-0081-004492-01-1	CURR						PKR					97.00		17-Oct-09	No Response
3810	10	Sheikhupura	PB	35404-9001767-7	AFZAAL AHMAD	HABIB COLONY,MAIN STREET,N	LCY	0010-0081-004509-01-1	CURR						PKR					6.97		19-Jun-09	No Response
3811	10	Sheikhupura	PB	35402-1996243-1	TARIQ MEHMOOD	FAROOQ GUNJ RAILWAY ROAD,-	LCY	0010-0081-004547-01-7	CURR						PKR					320.00		5-Jan-09	No Response
3812	10	Sheikhupura	PB	35404-5390246-7	SHAH NAWAZ RIAZ	15-CIVIL LINES,, SHEIKUPURA	LCY	0010-0081-004572-01-8	CURR						PKR					118.72		2-Mar-09	No Response
3813	10	Sheikhupura	PB	35404-1580595-5	M/S WALANA BRICKS CO.	BARIANWALA ROAD, NEAR PAK	LCY	0010-0081-004610-01-5	CURR						PKR					2,147.13		18-Nov-09	No Response
3814	10	Sheikhupura	PB	35404-7398966-3	MUHAMMAD GULZAR	GALI NO. 2, USMAN NAGAR,-HI	LCY	0010-0081-004712-01-8	CURR						PKR					1,001.73		25-Jul-09	No Response
3815	10	Sheikhupura	PB	35404-1497031-3	CH. MUHAMMAD BOOTA	S/O CH. ABDUL GHANI-VILLAGE	LCY	0010-0081-004761-01-7	CURR						PKR					454.30		18-Nov-09	No Response
3816	10	Sheikhupura	PB	35404-7261859-5	MUBASHER ALI	HOUSE NO.BIJI-S-204-BHIKI ROA	LCY	0010-0081-004789-01-9	CURR						PKR					1,530.00		22-Jan-09	No Response
3817	10	Sheikhupura	PB	35404-6587242-1	BUTT TRADERS	GRAIN MARKET,-, SHEIKUPURA	LCY	0010-0081-004800-01-5	CURR						PKR					2,932.14		6-Mar-09	No Response
3818	10	Sheikhupura	PB	33104-0741975-9	MUHAMMAD ISHAQ	S/O ABDUL REHMAN-LASANI ST	LCY	0010-0081-004826-01-5	CURR						PKR					160.00		18-Nov-09	No Response
3819	10	Sheikhupura	PB	35404-7254341-2	SABA ANEELA	HOUSE NO.131, MUBARAK STR	LCY	0010-0081-004831-01-2	CURR						PKR					490.00		18-Feb-09	No Response
3820	10	Sheikhupura	PB	35404-1509792-5	MUHAMMAD NASIR JAVAID	15-CIVIL LINES, COLLEGE ROAD	LCY	0010-0081-004833-01-4	CURR						PKR					6,195.00		9-Oct-09	No Response
3821	10	Sheikhupura	PB	35404-9897910-7	ZAKAULLAH	STREET ABDUL QASAI WALI,-MU	LCY	0010-0081-004890-01-3	CURR						PKR					1,095.00		1-Dec-09	No Response
3822	10	Sheikhupura	PB	33100-0918294-5	ADIL ALI	KHAN HOUSE DR.TARIQ STREET	LCY	0010-0081-004911-01-9	CURR						PKR					102.20		4-Feb-09	No Response
3823	10	Sheikhupura	PB	35404-8595643-3	MUZAFFAR ALI	IRFAN LAB-OPP.CIVIL HOSPITAL	LCY	0010-0081-004951-01-7	CURR						PKR					3,387.00		24-Sep-09	No Response
3824	10	Sheikhupura	PB	35404-1417193-5	MUHAMMAD ILYAS	VILLAGE WAZIRA VIRKAN,-P/O f	LCY	0010-0081-004973-01-3	CURR						PKR					5.00		26-Jun-09	No Response
3825	10	Sheikhupura	PB	35404-1636394-3	MUHAMMAD LUQMAN	STREET MIRAJIDIN,NUMBERDAR	LCY	0010-0081-004996-01-0	CURR						PKR					259.00		31-Dec-09	No Response
3826	10	Sheikhupura	PB	35404-8673881-9	MUHAMMAD ABDULLAH	FAISALABAD ROAD,NEAR RAILW	LCY	0010-0081-005003-01-2	CURR						PKR					90.00		14-Nov-09	No Response
3827	10	Sheikhupura	PB	35404-9281325-1	MUHAMMAD ASLAM	STREET NO.8,REHMAT COLONY	LCY	0010-0081-005076-01-9	CURR						PKR					374.00		10-Aug-09	No Response
3828	10	Sheikhupura	PB	35102-2664085-8	MUMTAZ HANIF SHAZIM	TARIQ MANTION MAIN STREET,	LCY	0010-0081-005084-01-9	CURR						PKR					5,692.00		11-Dec-09	No Response
3829	10	Sheikhupura	PB	35404-0189680-5	MUHAMMAD ASHRAF	MUHALLAH RASOOLPURA-CHU	LCY	0010-0081-005102-01-2	CURR						PKR					745.00		20-Feb-09	No Response
3830	10	Sheikhupura	PB	35404-1223611-3	M/S ASHFAQ TRADERS	KHADAM HUSSAIN ROAD,-LAND	LCY	0010-0081-005111-01-3	CURR						PKR					0.60		4-Jul-09	No Response
3831	10	Sheikhupura	PB	35404-1603913-3	RANA UMAIR ARIF KHAN	RANA HOUSE RANA ARIF STREE	LCY	0010-0081-005202-01-3	CURR						PKR					30.00		2-Oct-09	No Response
3832	10	Sheikhupura	PB	35404-1543069-7	M/S ZAHOR GATTA HOUSE & SPORTS	MOHALLA RASUL PURA,-STREET	LCY	0010-0081-005208-01-9	CURR						PKR					974.20		9-May-09	No Response
3833	10	Sheikhupura	PB	35404-5898482-9	M/S FINE COOL CENTRE	NEAR BIG POLE,TARIQ ROAD,-M	LCY	0010-0081-005238-01-5	CURR						PKR					59.20		28-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3834	10	Sheikhupura	PB	35404-9868270-7	MIAN TRADERS	NEAR ZAINAB PARK,,SHARAOPL	LCY	0010-0081-005243-01-2	CURR						PKR					3,717.60		30-Apr-09	No Response
3835	10	Sheikhupura	PB	45501-1877334-9	RAFIQUE AHMED MAHESAR	FAIZAN TECHNICAL ASSOCIATES	LCY	0010-0081-005284-01-1	CURR						PKR					620.00		9-Jan-09	No Response
3836	10	Sheikhupura	PB	35404-1527216-9	RAZA AHMED	MOHALLA FAROOQ GUNJ STREET	LCY	0010-0081-005296-01-5	CURR						PKR					180.00		18-Mar-09	No Response
3837	10	Sheikhupura	PB	35404-3357550-7	MUHAMMAD ASHRAF	H NO. 2, BASTI BALOCHAN MUR	LCY	0010-0081-005328-01-4	CURR						PKR					24.29		16-Sep-09	No Response
3838	10	Sheikhupura	PB	35404-6124505-3	MUHAMMAD ARIF	LONGOWALL P/O KHARIANWAL	LCY	0010-0081-005348-01-8	CURR						PKR					408.40		2-Nov-09	No Response
3839	10	Sheikhupura	PB	38103-4623805-3	MUHAMMAD IQBAL KHAN	CHAH SALLAR KHANWALA,P/O-	LCY	0010-0081-005349-01-9	CURR						PKR					24.00		10-Jul-09	No Response
3840	10	Sheikhupura	PB	34103-7963013-4	NAZEERAN BIBI	VILLAGE BHIKKI MUHALLA-MU	LCY	0010-0081-005364-01-8	CURR						PKR					5,360.00		10-Jul-09	No Response
3841	10	Sheikhupura	PB	35404-7083621-9	NAEEM STEEL DECORATION	RAILWAY ROAD,-,,, SHEIKUPURA	LCY	0010-0081-005384-01-2	CURR						PKR					463.50		3-Mar-09	No Response
3842	10	Sheikhupura	PB	36502-2461762-5	MUHAMMAD SHAHZAD RAZA	H NO. 59, STREET-1, MUHLA-S	LCY	0010-0081-005389-01-7	CURR						PKR					50.00		13-Jan-09	No Response
3843	10	Sheikhupura	PB	35404-2422060-7	MUHAMMAD RAMZAN	VILLAGE WAZIRIA, P/O-NOOR P	LCY	0010-0081-005404-01-7	CURR						PKR					150.00		9-Mar-09	No Response
3844	10	Sheikhupura	PB	35404-7190621-3	MUHAMMAD USMAN ALAMGIR	MUHAMMAD BIN QASIM ROAD	LCY	0010-0081-005432-01-1	CURR						PKR					1.50		31-Jan-09	No Response
3845	10	Sheikhupura	PB	35404-1767576-3	MUHAMMAD IRFAN	MOHALLAH RASOOL PURA-KHA	LCY	0010-0081-005434-01-3	CURR						PKR					425.00		10-Sep-09	No Response
3846	10	Sheikhupura	PB	35404-1548680-1	HAIDER ALI	POST OFFICE BHIKKHI,-DISTRICT	LCY	0010-0081-005481-01-0	CURR						PKR					160.00		3-Apr-09	No Response
3847	10	Sheikhupura	PB	35404-5808498-1	SHAHBAZ SALEEM BHATTI	MOHALLAH SHARIFPURA,-WAR	LCY	0010-0081-005505-01-9	CURR						PKR					10.00		30-Jun-09	No Response
3848	10	Sheikhupura	PB	35404-3248826-5	MUDASAR NAZAR	SOHAIL TEXTILE MILLS-OFFICER	LCY	0010-0081-005552-01-6	CURR						PKR					546.00		27-Aug-09	No Response
3849	10	Sheikhupura	PB	34301-1704136-1	MOLVI ASHIQ HUSSAIN	KASOKI TEHSIL DISTT,-,,, HAFIZA	LCY	0010-0081-005567-01-3	CURR						PKR					40.00		9-May-09	No Response
3850	10	Sheikhupura	PB	35404-7127764-1	JAFFER ALI KHAN	CHAK- 5-UCC, P/O CHAR CHAK-5	LCY	0010-0081-005595-01-7	CURR						PKR					496.00		26-Jun-09	No Response
3851	10	Sheikhupura	PB	35404-1599114-7	SYED SHAHID RASHEED	H.NO.125,MUSLIM STREET,-OLD	LCY	0010-0081-005598-01-0	CURR						PKR					126.50		11-Feb-09	No Response
3852	10	Sheikhupura	PB	35404-5848419-5	ABDUL AZIZ	H.NO.1,STREET-1,REHMAT-COL	LCY	0010-0081-005602-01-7	CURR						PKR					1,646.00		3-Aug-09	No Response
3853	10	Sheikhupura	PB	35404-1647558-3	MUHAMMAD IJAZ	VILLAGE AND P/O NAIABADI,-D	LCY	0010-0081-005620-01-9	CURR						PKR					3,344.00		15-Jan-09	No Response
3854	10	Sheikhupura	PB	35404-5185899-1	AL-REHMAN TRADERS	MOHALLA RAMGARA,-GUJRAN	LCY	0010-0081-005645-01-8	CURR						PKR					639.00		5-Mar-09	No Response
3855	10	Sheikhupura	PB	35202-2704082-7	FAROOQ SPINNING MILLS	11-K.M FAISALABAD ROAD,-,, SH	LCY	0010-0081-005659-01-4	CURR						PKR					2.50		19-Jan-09	No Response
3856	10	Sheikhupura	PB	35404-2252858-7	MUHAMMAD ASHRAF	ALI MANZIL , QADRI STREET,-JIN	LCY	0010-0081-005708-01-4	CURR						PKR					159.35		1-Aug-09	No Response
3857	10	Sheikhupura	PB	35404-2494049-5	ARSHAD ALI	MOHALLAH SHEESH MAHAL,-M	LCY	0010-0081-005723-01-3	CURR						PKR					3,837.00		16-Dec-09	No Response
3858	10	Sheikhupura	PB	35404-1169372-9	AL-NOOR TRADERS	ALI SHOPPING CENTRE-KHADIM	LCY	0010-0081-005740-01-4	CURR						PKR					2,626.90		30-Sep-09	No Response
3859	10	Sheikhupura	PB	35402-1991108-7	GHULAM MUSTAFA	VILLAGE & P.O BUCHERY KI,-TE	LCY	0010-0081-005823-01-4	CURR						PKR					150.00		7-May-09	No Response
3860	10	Sheikhupura	PB	35404-2280901-3	MUHAMMAD MOHSIN UR REHMAN	HOUSE NO.4-MUHALLAH GUJRA	LCY	0010-0081-005847-01-2	CURR						PKR					3,885.00		16-Feb-09	No Response
3861	10	Sheikhupura	PB	38301-7310301-5	SAFDAR SULTAN	HUSH PUPPIES-FAISALABAD RO	LCY	0010-0081-005856-01-3	CURR						PKR					335.00		11-Jun-09	No Response
3862	10	Sheikhupura	PB	35404-1531042-3	ASIM IQBAL BHATTI	MUHALLAH BHATTIAN,-P/O JHA	LCY	0010-0081-005898-01-3	CURR						PKR					146.00		25-Feb-09	No Response
3863	10	Sheikhupura	PB	34603-2184130-3	AJMAL SUBHANI	HOUSE NO.151,KHAN OCLONY-K	LCY	0010-0081-005949-01-5	CURR						PKR					662.00		7-Dec-09	No Response
3864	10	Sheikhupura	PB	35402-4503400-3	RANA MANZOOR UL HAQ & CO	CHOWK BERIWALA-NANKANA S	LCY	0010-0081-005963-01-3	CURR						PKR					4,580.00		5-Mar-09	No Response
3865	10	Sheikhupura	PB	35404-6961702-7	MUHAMMAD IRFAN	AUGAND DAKKHANA,AJINIAWAL	LCY	0010-0081-005995-01-1	CURR						PKR					43.97		2-Jun-09	No Response
3866	10	Sheikhupura	PB	35404-3871005-1	MUHAMMAD NAEEM VIRK	HOUSE NO.02, STREET.02,-GHA	LCY	0010-0081-006028-01-3	CURR						PKR					3,240.00		30-Apr-09	No Response
3867	10	Sheikhupura	PB	35404-3495588-1	MUHAMMAD YOUSAF	MOHALLAH ARAIANWALA,STRE	LCY	0010-0081-006039-01-6	CURR						PKR					40.00		21-Aug-09	No Response
3868	10	Sheikhupura	PB	35404-3201703-3	ROYAL TRADERS	BHIKKI ROAD-,,, SHEIKUPURA	LCY	0010-0081-006063-01-6	CURR						PKR					728.20		5-Mar-09	No Response
3869	10	Sheikhupura	PB	35404-0676495-5	SHARIF AZEEM	MUHALLAH SHAH JAMAL COLON	LCY	0010-0081-006087-01-4	CURR						PKR					150.00		7-May-09	No Response
3870	10	Sheikhupura	PB	35404-5836431-9	ABDUL KHALIQ	HOUSE NO-133,STREET NO 32-C	LCY	0010-0081-006088-01-5	CURR						PKR					339.20		18-Mar-09	No Response
3871	10	Sheikhupura	PB	35404-1376979-9	NADEEM IQBAL	MOHALLAH REHMANPURA,-HAF	LCY	0010-0081-006093-01-2	CURR						PKR					3.00		9-Dec-09	No Response
3872	10	Sheikhupura	PB	35404-1523906-9	QURBAN ALI	MURADAY KHURD DAKKHANA-K	LCY	0010-0081-006151-01-3	CURR						PKR					868.00		11-Aug-09	No Response
3873	10	Sheikhupura	PB	35404-6184174-1	SHEIKH AHMAD SUBHANI	HOUSE 9C,-COLLEGE ROAD,-SH	LCY	0010-0081-006159-01-1	CURR						PKR					40.00		2-Jan-09	No Response
3874	10	Sheikhupura	PB	35404-0273196-3	USMAN FABRICS	MAIN BAZAR, NEAR AL-HAMD-I	LCY	0010-0081-006162-01-6	CURR						PKR					1,034.21		28-Feb-09	No Response
3875	10	Sheikhupura	PB	35404-8482804-9	SOHAIL YOUNAS	HOUSE NO.B3,S12.250-ST SHAIH	LCY	0010-0081-006172-01-8	CURR						PKR					335.00		7-May-09	No Response
3876	10	Sheikhupura	PB	35404-1509592-9	RANA SHABBIR HUSSAIN	GALI NO. 2, MOH. TIBBA JEVA	LCY	0010-0081-006210-01-5	CURR						PKR					127.00		25-Mar-09	No Response
3877	10	Sheikhupura	PB	35404-6643224-8	RABIA	COPY DAKHANA BAIKAI-TEHSIL	LCY	0010-0081-006221-01-8	CURR						PKR					4,920.00		1-Sep-09	No Response
3878	10	Sheikhupura	PB	35404-3663675-8	SUMMERA IMDAD	HOUSE NO. A-7-86,-SYED NISAR	LCY	0010-0081-006256-01-9	CURR						PKR					5,699.00		11-Mar-09	No Response
3879	10	Sheikhupura	PB	35404-6131628-4	SHAHANA KAUSAR	UMER BUKSH STREET,DISPOSAL	LCY	0010-0081-006257-01-0	CURR						PKR					290.00		17-Oct-09	No Response
3880	10	Sheikhupura	PB	35404-7265314-1	MUHAMMAD NADEEM	HOUSE NO-130,MOHALAH AHA	LCY	0010-0081-006263-01-8	CURR						PKR					209.60		29-Apr-09	No Response
3881	10	Sheikhupura	PB	35404-2090974-0	KHALIDA BIBI	STREET MEHAR DIN WALI,-MUH	LCY	0010-0081-006267-01-2	CURR						PKR					1,440.00		16-May-09	No Response
3882	10	Sheikhupura	PB	35404-9395030-5	GHULAM MUSTAFA	RAKH DAMONWALA DAKKHANA	LCY	0010-0081-006277-01-4	CURR						PKR					208.48		7-Mar-09	No Response
3883	10	Sheikhupura	PB	35404-1584060-5	MUHAMMAD ARIF ANJUM	HOUSE NO.B I-S2-24/2-MOHALL	LCY	0010-0081-006278-01-5	CURR						PKR					40.00		4-May-09	No Response
3884	10	Sheikhupura	PB	35403-5299476-3	MUHAMMAD ASHRAF	STREET NO. 3, ALLAMA-MASHR	LCY	0010-0081-006281-01-0	CURR						PKR					30.00		4-Jun-09	No Response
3885	10	Sheikhupura	PB	35404-1347224-9	ABDUL HAMEED KHAN	HOUSE NO. 85, STREET NO. 2,-N	LCY	0010-0081-006291-01-2	CURR						PKR					60.00		9-May-09	No Response
3886	10	Sheikhupura	PB	42101-1854532-3	SHAKEEL WALI MUHAMMAD	R-217,SECTOR NO-15-A/1,-BUFI	LCY	0010-0081-006292-01-3	CURR						PKR					8,828.61		2-May-09	No Response
3887	10	Sheikhupura	PB	35404-9768899-1	MUHAMMAD BILAL	HOUSE NO-04,STREET NO-2,-M	LCY	0010-0081-006303-01-7	CURR						PKR					443.00		18-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3888	10	Sheikhupura	PB	35404-6393513-8	SIDRA NOREEN	STREET NO. 10, MUHALLA-GHAZ	LCY	0010-0081-006307-01-1	CURR						PKR					140.00		4-Mar-09	No Response
3889	10	Sheikhupura	PB	35404-4879866-3	RIASAT ALI	MUHALLAH ARIANWALA,-GHAZ	LCY	0010-0081-006336-01-6	CURR						PKR					1,121.00		2-Feb-09	No Response
3890	10	Sheikhupura	PB	31105-5596166-6	RUBINA KAUSAR	HOUSE NO. 85, STREET NO. 2,-N	LCY	0010-0081-006338-01-8	CURR						PKR					67.00		20-Jul-09	No Response
3891	10	Sheikhupura	PB	35404-7012433-8	KARSAIDAN BIBI	DERA MAI HAKAN,-DAK KHANA	LCY	0010-0081-006340-01-2	CURR						PKR					43.15		5-Mar-09	No Response
3892	10	Sheikhupura	PB	35404-2033870-5	ABDUL QAYYUM	HOUSE NO. BII-115-172, GHAFQ	LCY	0010-0081-006365-01-1	CURR						PKR					161.44		21-Feb-09	No Response
3893	10	Sheikhupura	PB	35404-2101602-0	AMINA NAEEM	HOUSE NO-85,STREET-2,-FAROC	LCY	0010-0081-006370-01-8	CURR						PKR					75.20		11-Apr-09	No Response
3894	10	Sheikhupura	PB	91509-0103918-8	NASIR ALI SHAH / SHAHIDA PARVEEN SHAH	POLICE STATION,-P.O GARMOLI	LCY	0010-0081-006373-01-1	CURR						PKR					123.75		26-Jun-09	No Response
3895	10	Sheikhupura	PB	35404-6882568-3	MUHAMMAD YOUNAS	CHAK DHANT PURA,-P.O.KHAS	LCY	0010-0081-006397-01-9	CURR						PKR					515.00		30-Jul-09	No Response
3896	10	Sheikhupura	PB	35404-0552913-3	UNITED PROPERTY DEALER & BUILDERS	JANDIALA ROAD,-CITY PARK, SH	LCY	0010-0081-006409-01-4	CURR						PKR					1,557.50		10-Jun-09	No Response
3897	10	Sheikhupura	PB	35404-1624496-1	MUHAMMAD ARIF RAFI	HOUSE NO 87-X,-HOUSING COL	LCY	0010-0081-006420-01-9	CURR						PKR					218.00		1-Jun-09	No Response
3898	10	Sheikhupura	PB	32303-4627458-5	MUHAMMAD MOAZZAM	THE KEHKASHAN SCHOOL,-DAM	LCY	0010-0081-006427-01-6	CURR						PKR					634.00		16-Feb-09	No Response
3899	10	Sheikhupura	PB	38406-0386827-5	MAZHAR ABBAS	C/O HAJRA TEXTILE MILLS-SARG	LCY	0010-0081-006433-01-4	CURR						PKR					537.50		21-Dec-09	No Response
3900	10	Sheikhupura	PB	35404-7168341-5	AZAIR ABBASS	IMAM BARGAH BABUL HAWAII	LCY	0010-0081-006443-01-6	CURR						PKR					240.00		26-Mar-09	No Response
3901	10	Sheikhupura	PB	35404-1770889-4	NAZRA BIBI	FLAT NO 85, JANDIALA ROAD,-G	LCY	0010-0081-006450-01-5	CURR						PKR					126.00		2-Mar-09	No Response
3902	10	Sheikhupura	PB	35404-4298478-1	AZIZ BAKERS	LAHORE SARGODHA ROAD,-NEA	LCY	0010-0081-006468-01-5	CURR						PKR					1,223.20		2-Apr-09	No Response
3903	10	Sheikhupura	PB	34203-1334578-5	MUHAMMAD TUFAIL	AYESHA TEXTILE MILLS NO.2,-D	LCY	0010-0081-006473-01-2	CURR						PKR					430.50		11-Mar-09	No Response
3904	10	Sheikhupura	PB	35404-9235360-3	ABDUL SALAM	HOUSE NO.BII-S-6,-GHALLI HAJI	LCY	0010-0081-006474-01-3	CURR						PKR					860.00		21-May-09	No Response
3905	10	Sheikhupura	PB	35202-2700431-8	WORLDWIDE TEXTILE TRADE CENTRE	1ST FLR,SUITE NO-1,ON PAKIZA	LCY	0010-0081-006479-01-8	CURR						PKR					1,031.86		31-Aug-09	No Response
3906	10	Sheikhupura	PB	35404-4326165-1	MUHAMMAD KHALIQ NAQISHBANDI	HOUSE NO.130,-AHATA DR ZAR	LCY	0010-0081-006488-01-9	CURR						PKR					19,548.00		5-Oct-09	No Response
3907	10	Sheikhupura	PB	35404-2327530-6	SOBIA MAQSOOD	JANDIALA ROAD,-MOHALLAH M	LCY	0010-0081-006493-01-6	CURR						PKR					365.00		12-Nov-09	No Response
3908	10	Sheikhupura	PB	35404-5799113-7	MUHAMMAD FAHEEM	H/STREET NO-3,-MOHALLAH SH	LCY	0010-0081-006496-01-9	CURR						PKR					432.00		18-May-09	No Response
3909	10	Sheikhupura	PB	35404-1619068-7	MUHAMMAD SAJID AMEEN	STREET/MOHALLA-4-ROSHAN P	LCY	0010-0081-006499-01-2	CURR						PKR					786.00		13-Jun-09	No Response
3910	10	Sheikhupura	PB	35404-5428724-6	ALIA ZEESHAN	HOUSE NO 6/2,-MUHALLAH JIN	LCY	0010-0081-006500-01-6	CURR						PKR					27.00		28-Aug-09	No Response
3911	10	Sheikhupura	PB	35404-8135852-3	KHALIL RAZA	SIDDIQ STREET OLD ROAD,-REH	LCY	0010-0081-006507-01-3	CURR						PKR					1,498.00		16-Nov-09	No Response
3912	10	Sheikhupura	PB	35404-9123988-7	RANA MUKHTAR AHMED	MODEL TOWN, PHASE II,-LAHO	LCY	0010-0081-006522-01-2	CURR						PKR					125.00		30-Jan-09	No Response
3913	10	Sheikhupura	PB	35404-0484935-9	USMAN ALI KHALID	HOUSE NO 143/2A-165B-III-STR	LCY	0010-0081-006532-01-4	CURR						PKR					425.00		20-May-09	No Response
3914	10	Sheikhupura	PB	34103-7533988-3	KHALIL AHMED	TOOR VILLAGE, P.O SAME-TEHS	LCY	0010-0081-006534-01-6	CURR						PKR					202.50		19-Aug-09	No Response
3915	10	Sheikhupura	PB	35404-1608323-3	MUHAMMAD TAHIR	AL RASHID HOUSE,-LEHRI STREE	LCY	0010-0081-006537-01-9	CURR						PKR					379.00		23-Jun-09	No Response
3916	10	Sheikhupura	PB	35404-7779750-1	YASIR MUHAMMAD	HOUSE NO-4,STREET NO-2,-NEA	LCY	0010-0081-006545-01-9	CURR						PKR					2,285.00		14-Mar-09	No Response
3917	10	Sheikhupura	PB	35202-8216652-9	FAIZ ASLAM	JAMSHAD MEDICINE CO.-LIBER	LCY	0010-0081-006561-01-9	CURR						PKR					40.00		12-Jun-09	No Response
3918	10	Sheikhupura	PB	35404-1731233-5	MUHAMMAD MUZAHER	HOUSE NO-4,STREET NO-2,-CHA	LCY	0010-0081-006567-01-5	CURR						PKR					813.00		13-Jan-09	No Response
3919	10	Sheikhupura	PB	34104-0664695-0	SHABEELA KAUSAR	SHANI COMPUTER COLLEGE,OPP	LCY	0010-0081-006568-01-6	CURR						PKR					5.00		12-Jun-09	No Response
3920	10	Sheikhupura	PB	34301-2222708-9	MUHAMMAD IQBAL	REHMAN MEDICAL HALL,-OPP N	LCY	0010-0081-006569-01-7	CURR						PKR					40.00		12-Jun-09	No Response
3921	10	Sheikhupura	PB	34301-7794006-7	TARIQ ALI	REHMAN MEDICAL HALL,OPP,-Y	LCY	0010-0081-006571-01-1	CURR						PKR					40.00		12-Jun-09	No Response
3922	10	Sheikhupura	PB	35202-1366263-9	MUHAMMAD NADEEM	REHMAN MEDICAL HALL,-OPP.N	LCY	0010-0081-006589-01-1	CURR						PKR					20.00		12-Jun-09	No Response
3923	10	Sheikhupura	PB	35404-2892321-1	HUSSNAIN BEARING STORE	HUSSNAIN BEARING STORE-FAI	LCY	0010-0081-006593-01-7	CURR						PKR					156.00		17-Nov-09	No Response
3924	10	Sheikhupura	PB	35404-7519920-1	SYED IBRAR HUSSAIN SHAH	TAHTTHA QALUNDER SHAH POS	LCY	0010-0081-006601-01-8	CURR						PKR					442.00		3-Jul-09	No Response
3925	10	Sheikhupura	PB	35404-0233567-9	MOHYUDDIN	GALI MIRAJ DIN NUMBER DAR-	LCY	0010-0081-006606-01-3	CURR						PKR					215.00		29-May-09	No Response
3926	10	Sheikhupura	PB	35404-5254124-1	MUHAMMAD USMAN KHALID	MOHALAH GREEN TOWN,-LAHQ	LCY	0010-0081-006617-01-6	CURR						PKR					500.00		16-Feb-09	No Response
3927	10	Sheikhupura	PB	31101-8456564-5	SHAFQAT ALI	AYESHA TEXTILE MILLS LIMITED	LCY	0010-0081-006628-01-9	CURR						PKR					4.00		23-Feb-09	No Response
3928	10	Sheikhupura	PB	35404-6668907-1	CH. FAQIR AND SONS	GRAIN MARKET,-SARGODHA R	LCY	0010-0081-006636-01-9	CURR						PKR					2,188.70		6-Jul-09	No Response
3929	10	Sheikhupura	PB	35404-6686579-5	MIAN ENGINEERING WORKS	MIAN MARKET,NEAR COCA COL	LCY	0010-0081-006638-01-1	CURR						PKR					139.00		22-Oct-09	No Response
3930	10	Sheikhupura	PB	35202-2700946-3	AQEEL AHMED JAMEEL	HOUSE NO- 279,-STREET NO-9,-	LCY	0010-0081-006648-01-3	CURR						PKR					40.00		17-Jun-09	No Response
3931	10	Sheikhupura	PB	35202-2859234-7	KASHIF ALI BHATTI	HOUSE NO-5,-STREET-1,MOHAL	LCY	0010-0081-006651-01-8	CURR						PKR					240.00		6-Jan-09	No Response
3932	10	Sheikhupura	PB	35404-0278933-8	NAZIA SHARIF	HAIDRI STREET,-MOHALAH PIR	LCY	0010-0081-006657-01-4	CURR						PKR					4,440.00		2-Apr-09	No Response
3933	10	Sheikhupura	PB	35404-1487724-2	MALIK TRADERS	AL-HAKEEM BAZAR,-FAROOQA	LCY	0010-0081-006681-01-4	CURR						PKR					480.00		8-Apr-09	No Response
3934	10	Sheikhupura	PB	33100-0431797-0	ASIA YOUSAF	CHAK NO 13-KAKHAN KALAN, S	LCY	0010-0081-006695-01-0	CURR						PKR					50.00		14-Jan-09	No Response
3935	10	Sheikhupura	PB	35404-3081322-9	SHAHZAD KHAN	HOUSE NO- 0130,MOHALAH-N	LCY	0010-0081-006701-01-9	CURR						PKR					179.00		5-Aug-09	No Response
3936	10	Sheikhupura	PB	35404-2676103-9	NAVEED AND CO	MOHALAH RAO PARK,-JANDIAL	LCY	0010-0081-006704-01-2	CURR						PKR					1,297.80		18-Jul-09	No Response
3937	10	Sheikhupura	PB	35404-5116244-7	SOHAIB COMMUNICATION	SARGODHA ROAD,-OPP.DHQ H	LCY	0010-0081-006744-01-0	CURR						PKR					0.01		13-Jul-09	No Response
3938	10	Sheikhupura	PB	35404-2603982-1	SADDIQ ALI	AL-MADINA TOWN,-KHADALTI,F	LCY	0010-0081-006748-01-4	CURR						PKR					760.00		20-Jun-09	No Response
3939	10	Sheikhupura	PB	35404-9900361-3	MALIK SHAHID ALI	STREET NO 4, BAND GHALLI-MU	LCY	0010-0081-006751-01-9	CURR						PKR					53.00		24-Nov-09	No Response
3940	10	Sheikhupura	PB	35202-2116246-0	RAZIA BIBI	HOUSE NO. 12-S-79,-AKBAR SH	LCY	0010-0081-006756-01-4	CURR						PKR					40.00		3-Jan-09	No Response
3941	10	Sheikhupura	PB	35404-9064558-1	TASSADIQUE HUSSAIN	NEAR AKRAM GENERAL STORE	LCY	0010-0081-006768-01-8	CURR						PKR					920.00		11-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, etc.)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3942	10	Sheikhupura	PB	35404-1316888-7	MUHAMMAD ASLAM	GALI DAGRAS WALI NAZD-MAS	LCY	0010-0081-006779-01-1	CURR						PKR					40.00		2-Jun-09	No Response
3943	10	Sheikhupura	PB	35401-2341492-1	SAIFULLAH BHATTI	CHAK NO 19, UCC POST OFFICE	LCY	0010-0081-006780-01-4	CURR						PKR					338.00		11-Feb-09	No Response
3944	10	Sheikhupura	PB	34103-7537151-7	MUHAMMAD ASHRAF	SHAMSA DADHA P.O.-TEHSIL N	LCY	0010-0081-006787-01-1	CURR						PKR					667.60		24-Oct-09	No Response
3945	10	Sheikhupura	PB	35404-2304280-7	MUHAMMAD YAHUDA	GHZI MANARA, P.O.-SHIKHUPU	LCY	0010-0081-006788-01-2	CURR						PKR					1,920.00		11-Feb-09	No Response
3946	10	Sheikhupura	PB	35403-1146151-3	JAWAD SARWAR	STREET DR. SARWAR WALI, WA	LCY	0010-0081-006791-01-7	CURR						PKR					75.00		29-Jul-09	No Response
3947	10	Sheikhupura	PB	35401-1364793-5	ASIF ALI	SEKHAM, P.O.TEHSIL FEROZWAL	LCY	0010-0081-006801-01-0	CURR						PKR					710.00		13-Aug-09	No Response
3948	10	Sheikhupura	PB	35404-0712893-7	AQEEL AHMED	LAHORE ROAD, STREET NO 1-M	LCY	0010-0081-006809-01-8	CURR						PKR					460.50		10-Oct-09	No Response
3949	10	Sheikhupura	PB	35404-0430070-1	CH.MUHAMMAD ISMAIL	GHAZNI ROAD,-MUHALLAH ARA	LCY	0010-0081-006810-01-1	CURR						PKR					190.00		7-Feb-09	No Response
3950	10	Sheikhupura	PB	34202-8708876-5	ABDUL SAMAD	JAMSHAD MEDICINE COMPAN	LCY	0010-0081-006819-01-0	CURR						PKR					40.00		12-Jun-09	No Response
3951	10	Sheikhupura	PB	35404-9004349-9	MUHAMMAD KHURRAM RANA	CANAL COLONY-SHERWANI STR	LCY	0010-0081-006821-01-4	CURR						PKR					6.00		7-Nov-09	No Response
3952	10	Sheikhupura	PB	35401-6378521-1	MUHAMMAD YOUSAF	VANDALA NASIR KHAN,P.O KOT	LCY	0010-0081-006829-01-2	CURR						PKR					420.00		11-Feb-09	No Response
3953	10	Sheikhupura	PB	34101-5682851-7	UMAR FAROOQ	MOHALLAH RASOOL NAGAR NE	LCY	0010-0081-006841-01-8	CURR						PKR					140.00		10-Jan-09	No Response
3954	10	Sheikhupura	PB	35404-5571949-5	RAMZAN	VILLAGE UMAKE NEAR DERA-N	LCY	0010-0081-006856-01-5	CURR						PKR					720.00		27-Jan-09	No Response
3955	10	Sheikhupura	PB	35404-5449214-5	ASIF MANNAN TOOR	MUHALLAH HANJIRANWALA-UM	LCY	0010-0081-006860-01-1	CURR						PKR					480.00		25-Apr-09	No Response
3956	10	Sheikhupura	PB	35404-1938656-3	RANJHA VIRK	GHAZI ROAD,-MOHALLA ARRIAT	LCY	0010-0081-006877-01-0	CURR						PKR					861.00		6-May-09	No Response
3957	10	Sheikhupura	PB	31102-0567725-2	RASHIDA AKRAM	MUSLIM GUNJ ,TARIQ ROAD-H	LCY	0010-0081-006891-01-8	CURR						PKR					226.09		9-Feb-09	No Response
3958	10	Sheikhupura	PB	35201-1233535-9	TAHIR IQBAL	H. NO.29/9A,-SHAHAB PURA,NE	LCY	0010-0081-006895-01-2	CURR						PKR					50.00		14-Apr-09	No Response
3959	10	Sheikhupura	PB	35404-4647387-5	MATLOOB HUSSAIN	KURLKE ANDROON-P.O SHEIKH	LCY	0010-0081-006905-01-5	CURR						PKR					86.00		14-Feb-09	No Response
3960	10	Sheikhupura	PB	35404-1530219-9	RANA MUHAMMAD SHAKEEL KHAN	NATIONAL MODEL H/S SCHOOL	LCY	0010-0081-006915-01-7	CURR						PKR					100.00		12-Feb-09	No Response
3961	10	Sheikhupura	PB	35404-9353128-3	MUHAMMAD IJAZ	NATIONAL MODEL HIGHER-SEC	LCY	0010-0081-006922-01-6	CURR						PKR					177.00		11-Nov-09	No Response
3962	10	Sheikhupura	PB	35404-2737723-5	KALEEM ULLAH	GALI NO.1,JAMEEL TOWN,NEAR	LCY	0010-0081-006948-01-6	CURR						PKR					420.00		13-Jan-09	No Response
3963	10	Sheikhupura	PB	35404-7123997-9	MUHAMMAD ARIF	STREET NO.3,-MOHALLAH FARC	LCY	0010-0081-006967-01-9	CURR						PKR					420.00		10-Aug-09	No Response
3964	10	Sheikhupura	PB	35404-5323885-3	ZUBAIR WAHEED KHAN	NATIONAL MODEL & HIGHER-SE	LCY	0010-0081-006969-01-1	CURR						PKR					12.00		11-Feb-09	No Response
3965	10	Sheikhupura	PB	35404-1560195-5	SHER MUHAMMAD	VILLAGE DARGHAI SHAH-TEHSIL	LCY	0010-0081-006974-01-8	CURR						PKR					152.00		7-Jul-09	No Response
3966	10	Sheikhupura	PB	35403-1270549-3	SHAHBAZ AHMED	MOHALLAH NO 1, COMMITTEE W	LCY	0010-0081-006977-01-1	CURR						PKR					20.00		4-Jul-09	No Response
3967	10	Sheikhupura	PB	35404-1543120-1	SHOUKAT ALI	MOHALLAH ARRRAINWALA-NEAR	LCY	0010-0081-006978-01-2	CURR						PKR					972.80		10-Feb-09	No Response
3968	10	Sheikhupura	PB	35102-0631067-3	FAISAL FAZAL KHAN	WISAL KAMAL FABRICS PVT LTD	LCY	0010-0081-006981-01-7	CURR						PKR					203.00		7-Oct-09	No Response
3969	10	Sheikhupura	PB	35404-1560348-1	GREEN LEAF ORG FOR BETTER ENVIRO (GLOB	NAZIM PURA, CHICHO KI MALLI	LCY	0010-0081-006983-01-9	CURR						PKR					2,920.00		3-Apr-09	No Response
3970	10	Sheikhupura	PB	35404-5735218-3	NATIONAL ENTERPRISES	C/O ASHFAQ AHMED-REHMAT	LCY	0010-0081-006986-01-2	CURR						PKR					410.00		27-Aug-09	No Response
3971	10	Sheikhupura	PB	35404-4274897-9	SYED TAQI HUSSAIN SHAH	MOHALLAH RASOOL TOWN, NE	LCY	0010-0081-006991-01-9	CURR						PKR					1,430.00		18-Apr-09	No Response
3972	10	Sheikhupura	PB	35404-2532063-3	MUHAMMAD ASHRAF	H.NO.B-III-225-656/3,STREET-IN	LCY	0010-0081-007000-01-3	CURR						PKR					20.00		4-Dec-09	No Response
3973	10	Sheikhupura	PB	35404-7132008-5	MUHAMMAD SAEED	HOUSE NO.266,MUSLIM STREET	LCY	0010-0081-007011-01-6	CURR						PKR					420.00		1-Aug-09	No Response
3974	10	Sheikhupura	PB	35201-0649503-7	MIAN MUHAMMAD MALIK	H.NO.3-A,CANWAL RAH,MOHAL	LCY	0010-0081-007022-01-9	CURR						PKR					920.00		12-Feb-09	No Response
3975	10	Sheikhupura	PB	35404-4445475-9	DILAWAR HUSSAIN	DHEER DA DOGRAN,P.O,TEHSIL	LCY	0010-0081-007028-01-5	CURR						PKR					471.50		30-Mar-09	No Response
3976	10	Sheikhupura	PB	35404-1259623-5	MUHAMMAD IRFAN	H.NO.0394-95,BLOCK-W,-MOHA	LCY	0010-0081-007033-01-2	CURR						PKR					420.00		29-Aug-09	No Response
3977	10	Sheikhupura	PB	35404-0553904-9	JAVED IQBAL	STREET HAJI ABDUL REHMAN W	LCY	0010-0081-007038-01-7	CURR						PKR					920.00		12-Aug-09	No Response
3978	10	Sheikhupura	PB	35404-1591439-3	MUHAMMAD KAMRAN MIRZA	HOUSE NO.07,KHAKI JAN ROAD	LCY	0010-0081-007040-01-1	CURR						PKR					81.00		31-Oct-09	No Response
3979	10	Sheikhupura	PB	35404-6328691-7	RASHID MEHMOOD	DHER DA DOGRAN,P.O THABAL	LCY	0010-0081-007043-01-4	CURR						PKR					1,000.00		14-Mar-09	No Response
3980	10	Sheikhupura	PB	35404-3088182-3	UNITED CONSTRUCTION COMPANY	BY PASS,FAISALABAD ROAD-., S	LCY	0010-0081-007046-01-7	CURR						PKR					1,920.00		27-Apr-09	No Response
3981	10	Sheikhupura	PB	35404-4852605-0	SAFIA RANI	HOUSE NO.5,STREET NO.5,-REH	LCY	0010-0081-007047-01-8	CURR						PKR					60.00		21-Mar-09	No Response
3982	10	Sheikhupura	PB	35404-3974772-1	BABER RAMZAN	H.NO.308,MOHALLAH SIDDIQIA	LCY	0010-0081-007055-01-8	CURR						PKR					20.00		7-Mar-09	No Response
3983	10	Sheikhupura	PB	35404-6347433-5	MUHAMMAD SIDDIQUE	CHAK NO.24,P.O MALOWAL,TEH	LCY	0010-0081-007062-01-7	CURR						PKR					345.00		7-Jul-09	No Response
3984	10	Sheikhupura	PB	35404-4596387-3	MUHAMMAD SAJJAD	DERA ROHIWALA P.O GHANG-	LCY	0010-0081-007069-01-4	CURR						PKR					280.50		27-Jul-09	No Response
3985	10	Sheikhupura	PB	82401-2148691-7	MUZAMMAL HUSSAIN	SEHER HINJAL KOT,P.O PALAND	LCY	0010-0081-007073-01-0	CURR						PKR					76.00		2-Mar-09	No Response
3986	10	Sheikhupura	PB	35404-0316410-1	MUHAMMAD ASHRAF	MARSHAL STREET,MOHALLAH-H	LCY	0010-0081-007076-01-3	CURR						PKR					220.00		27-Apr-09	No Response
3987	10	Sheikhupura	PB	35404-7612443-7	QURBAN ALI	CHAK GURDAS,P O CHAK SHAHI	LCY	0010-0081-007078-01-5	CURR						PKR					920.00		27-Feb-09	No Response
3988	10	Sheikhupura	PB	35404-3745598-9	MUHAMMAD ILYAS	MOHALLAH RAM GARHA,STREE	LCY	0010-0081-007082-01-1	CURR						PKR					149.50		15-Jun-09	No Response
3989	10	Sheikhupura	PB	35401-1846119-5	MUHAMMAD RIAZ	VILLAGE PIARA P.O-MARH BAG	LCY	0010-0081-007096-01-7	CURR						PKR					320.00		13-May-09	No Response
3990	10	Sheikhupura	PB	35404-8767773-1	SHER ZAMAN	QADIR STREET-MUHALLAH MU	LCY	0010-0081-007100-01-4	CURR						PKR					300.00		3-Aug-09	No Response
3991	10	Sheikhupura	PB	35404-4202018-5	MASOOD HUSSAIN	DARUL ISLAM RAILWAY ROAD-H	LCY	0010-0081-007101-01-5	CURR						PKR					537.00		25-Nov-09	No Response
3992	10	Sheikhupura	PB	34103-7947888-1	MUKHTAR AHMED	C/O MUHAMMAD ASLAM KHAN	LCY	0010-0081-007106-01-0	CURR						PKR					1,080.00		20-Aug-09	No Response
3993	10	Sheikhupura	PB	35404-4810293-3	SHAHID MEHMOOD	JANDLALA ROAD-MUHALLAH M	LCY	0010-0081-007108-01-2	CURR						PKR					845.00		7-Jul-09	No Response
3994	10	Sheikhupura	PB	35404-1684938-3	MUHAMMAD ASLAM	KALIA P.O AANBA-TEHSIL & DIS	LCY	0010-0081-007109-01-3	CURR						PKR					20.00		15-Apr-09	No Response
3995	10	Sheikhupura	PB	35404-4028876-7	MUHAMMAD SAFDAR	CHICHO KI MALIAN,P.O MANNQ	LCY	0010-0081-007115-01-1	CURR						PKR					920.00		22-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3996	10	Sheikhupura	PB	35201-1617041-1	SHAHZAD AHMAD	3/S,24/A,NEW DULL FATAH GH	LCY	0010-0081-007116-01-2	CURR						PKR					920.00		19-Mar-09	No Response
3997	10	Sheikhupura	PB	38302-0843064-7	INAYAT ULLAH KHAN	BATALIAN NO 6, BELT NO 10873	LCY	0010-0081-007120-01-8	CURR						PKR					420.00		28-May-09	No Response
3998	10	Sheikhupura	PB	38303-6944951-3	MUHAMMAD ARSHAD	BATALEAN NO.6,BELT NO.878,P	LCY	0010-0081-007121-01-9	CURR						PKR					420.00		13-May-09	No Response
3999	10	Sheikhupura	PB	36104-9003639-1	MUHAMMAD NADEEM	NADEEM KIRYANA STORE,-CHIC	LCY	0010-0081-007122-01-0	CURR						PKR					20.00		16-Jun-09	No Response
4000	10	Sheikhupura	PB	33101-1712494-9	MUHAMMAD KHALID	CHAK NO.156-R,B,P.O SAME-TE	LCY	0010-0081-007132-01-2	CURR						PKR					420.00		8-Jul-09	No Response
4001	10	Sheikhupura	PB	35404-8259079-7	MUHAMMAD FAROOQ	HOUSE NO.285-86,-Z-BLOCK HL	LCY	0010-0081-007139-01-9	CURR						PKR					170.00		21-Apr-09	No Response
4002	10	Sheikhupura	PB	35404-7140450-1	SHER MUHAMMAD	STREET NO 19, MUHALLAH-REH	LCY	0010-0081-007144-01-6	CURR						PKR					680.00		20-Oct-09	No Response
4003	10	Sheikhupura	PB	35201-4701674-2	MUMTAZ BEGUM	NEAR DAROGHA WALA AFSHAN	LCY	0010-0081-007163-01-9	CURR						PKR					23.00		20-May-09	No Response
4004	10	Sheikhupura	PB	35404-3614138-3	MUHAMMAD JAMEEL	DERA LOHARANWALA-P.O KALC	LCY	0010-0081-007168-01-4	CURR						PKR					420.00		11-Jul-09	No Response
4005	10	Sheikhupura	PB	35404-9476336-3	MUHAMMAD NASIR	HOUSE NO 130,-MUHALLAH HA	LCY	0010-0081-007171-01-9	CURR						PKR					840.00		24-Jun-09	No Response
4006	10	Sheikhupura	PB	34102-4975582-9	NASEER AHMAD	STREET FAUJI KIRYANA STORE,-	LCY	0010-0081-007178-01-6	CURR						PKR					2,928.40		5-Nov-09	No Response
4007	10	Sheikhupura	PB	35202-2176552-3	IMRAN AMEEN	H.NO.43,K-BLOCK,LAHORE MET	LCY	0010-0081-007183-01-3	CURR						PKR					920.00		30-Apr-09	No Response
4008	10	Sheikhupura	PB	35404-8631124-9	AL-MADINA STEEL WORKS AND ALUMINIUM	GUJRANWALA ROAD,-,, SHEIKU	LCY	0010-0081-007193-01-5	CURR						PKR					405.00		29-May-09	No Response
4009	10	Sheikhupura	PB	35404-8656453-1	FARRUKH ABBAS	C/O JAFFAR MEHMOOD-NAWA	LCY	0010-0081-007195-01-7	CURR						PKR					25.00		2-Jul-09	No Response
4010	10	Sheikhupura	PB	35404-9408809-7	MUJAHID ALI	DERA RAJPUTAN WALA,JEWAN-	LCY	0010-0081-007206-01-1	CURR						PKR					420.00		26-May-09	No Response
4011	10	Sheikhupura	PB	35404-0900214-5	SHAHID IMRAN	GHAZI MINARA P.O KHAS-TEHS	LCY	0010-0081-007207-01-2	CURR						PKR					420.00		6-Jul-09	No Response
4012	10	Sheikhupura	PB	36303-8377809-3	MUHAMMAD UMAIR	1ST FLOOR MAIN MARKET,13-C	LCY	0010-0081-007228-01-7	CURR						PKR					420.00		29-Apr-09	No Response
4013	10	Sheikhupura	PB	35501-0119187-9	MUHAMMAD AKRAM / SURRAYA BIBI	CHOORA DEWAN,P.O CHAK NO	LCY	0010-0081-007230-01-1	CURR						PKR					420.00		6-May-09	No Response
4014	10	Sheikhupura	PB	35404-8595643-3	NATIONAL ENTERPRISES	KARAMAT MARKET,OPP D.H.Q.-	LCY	0010-0081-007238-01-9	CURR						PKR					1,125.00		11-Jun-09	No Response
4015	10	Sheikhupura	PB	35404-3304243-3	BILAL AHMED	BAHOO MANN P.O KHAS-TEH &	LCY	0010-0081-007240-01-3	CURR						PKR					26.51		10-Jun-09	No Response
4016	10	Sheikhupura	PB	35404-0250584-7	NAZIR AHMED	CHAH BALOCHAN JEVAN PURA-	LCY	0010-0081-007244-01-7	CURR						PKR					650.00		16-Nov-09	No Response
4017	10	Sheikhupura	PB	35404-4042447-3	LIAGAT ALI	DERA NUMBERDAR -KURKLAY-	LCY	0010-0081-007254-01-9	CURR						PKR					573.00		14-Oct-09	No Response
4018	10	Sheikhupura	PB	35404-6757194-7	MUHAMMAD IDREES	NATIONAL MODEL HIGH,SECON	LCY	0010-0081-007256-01-1	CURR						PKR					80.00		16-Sep-09	No Response
4019	10	Sheikhupura	PB	35404-0765114-3	MUNIR AHMED	THATA SIAL,P.O NABI PUR PIRA	LCY	0010-0081-007258-01-3	CURR						PKR					120.00		18-Aug-09	No Response
4020	10	Sheikhupura	PB	35404-0678818-7	ABDUL REHMAN	USMAN PUR ARAIAN DERA HAR	LCY	0010-0081-007261-01-8	CURR						PKR					12.00		4-Nov-09	No Response
4021	10	Sheikhupura	PB	42000-2333750-5	FAISAL SIDDIQUE	GARMOLA CHAK NO 169-TEHSIL	LCY	0010-0081-007268-01-5	CURR						PKR					920.00		18-Jul-09	No Response
4022	10	Sheikhupura	PB	35404-0188776-1	MUHAMMAD RAMAZAN	DERA MALLIAN GHARBI-FAROO	LCY	0010-0081-007278-01-7	CURR						PKR					438.00		13-Jul-09	No Response
4023	10	Sheikhupura	PB	35403-4793282-9	ALI ABBAS	MOHALLAH IMRAN BAGH,KHAN	LCY	0010-0081-007288-01-9	CURR						PKR					865.00		24-Jul-09	No Response
4024	10	Sheikhupura	PB	35403-1730812-1	ASIF ULLAH	CHABA CHAK NO 169 R-B,-P.O K	LCY	0010-0081-007294-01-7	CURR						PKR					2,150.00		6-Aug-09	No Response
4025	10	Sheikhupura	PB	35404-3617642-1	AHMED BILAL BHATTI	GALI AKRAM VIRK,NEAR POULT	LCY	0010-0081-007297-01-0	CURR						PKR					920.00		8-Jun-09	No Response
4026	10	Sheikhupura	PB	35404-4963477-4	NAVEED AHMED & SAMERA NAVEED	NAVEED MANZIL,KARAMAT RO	LCY	0010-0081-007304-01-0	CURR						PKR					20.00		6-Aug-09	No Response
4027	10	Sheikhupura	PB	34501-1458405-7	MUHAMMAD AKRAM SAJID	JAMIA SHEIKH UL ISLAM,H-BLO	LCY	0010-0081-007309-01-5	CURR						PKR					420.00		12-Jun-09	No Response
4028	10	Sheikhupura	PB	35404-5857742-3	EIAZ AHMED	BAKOO MAN P.O KHAS-,, SHEIK	LCY	0010-0081-007324-01-4	CURR						PKR					420.00		31-Aug-09	No Response
4029	10	Sheikhupura	PB	35404-0837135-9	SHAFIQUE AHMED	NEAR DERE MALIK AMJAD NIAZ	LCY	0010-0081-007329-01-9	CURR						PKR					1,255.00		19-Aug-09	No Response
4030	10	Sheikhupura	PB	35201-7439398-1	SULEMAN ALI	19,RAVI ROAD,NEAR REHMAT-F	LCY	0010-0081-007333-01-5	CURR						PKR					420.00		28-Sep-09	No Response
4031	10	Sheikhupura	PB	35404-6069714-4	QURAT UL AIN	STREET NO.4,MOHALLAH QAZI	LCY	0010-0081-007338-01-0	CURR						PKR					362.00		10-Oct-09	No Response
4032	10	Sheikhupura	PB	35404-3558089-0	ZAINAT BIBI	KOT RANJEET, P.O. KHAS,-TEHS	LCY	0010-0081-007339-01-1	CURR						PKR					52.09		25-Jun-09	No Response
4033	10	Sheikhupura	PB	35404-7293946-5	MUHAMMAD SHAHBAZ	HAR DEW SHARIF,P.O KHAS,TEH	LCY	0010-0081-007352-01-8	CURR						PKR					120.00		15-Jul-09	No Response
4034	10	Sheikhupura	PB	35404-4930675-7	MOHSIN ALI	H.NO.231,ST.NO.6,NEAR NATIO	LCY	0010-0081-007353-01-9	CURR						PKR					2,800.00		30-Jul-09	No Response
4035	10	Sheikhupura	PB	35404-1630014-9	MUHAMMAD QASIM	VILLAGE PEER KOT,TEHSIL & DI	LCY	0010-0081-007354-01-0	CURR						PKR					120.00		4-Aug-09	No Response
4036	10	Sheikhupura	PB	35404-5012086-3	TANVEER AHMED BHATTI	H.NO.161,ST.NO.10,MOHALLAH	LCY	0010-0081-007359-01-5	CURR						PKR					220.00		19-Sep-09	No Response
4037	10	Sheikhupura	PB	35404-2048143-3	MUHAMMAD ASIF	VILLAGE JANDIALA SHER KHAN,	LCY	0010-0081-007368-01-6	CURR						PKR					920.00		8-Jul-09	No Response
4038	10	Sheikhupura	PB	35404-1619084-5	MUHAMMAD IQBAL	RAMZAN STREET ARAIANWALA-	LCY	0010-0081-007376-01-6	CURR						PKR					919.70		14-Dec-09	No Response
4039	10	Sheikhupura	PB	35404-6775914-9	ARSHAD ALI	KALOKEY P.O KHAS TEHSIL & DI	LCY	0010-0081-007390-01-4	CURR						PKR					920.00		16-Jul-09	No Response
4040	10	Sheikhupura	PB	35404-9910105-3	KHALID MEHMOOD	STREET NO.9,MOHALLAH GHAN	LCY	0010-0081-007393-01-7	CURR						PKR					9,920.00		26-Sep-09	No Response
4041	10	Sheikhupura	PB	35404-1533351-1	SYED RIZWAN RASOOL	H.NO.5,STREET/MOHALLAH NO	LCY	0010-0081-007396-01-0	CURR						PKR					90.00		1-Aug-09	No Response
4042	10	Sheikhupura	PB	35403-4137956-7	MUHAMMAD SALEEM	DESCON PVT.LTD.15-K.M,LAHO	LCY	0010-0081-007405-01-2	CURR						PKR					272.90		30-Oct-09	No Response
4043	10	Sheikhupura	PB	34103-3204989-9	BASHIR AHMED	VILLAGE BAIG PUR,TEHSIL-NOSH	LCY	0010-0081-007449-01-4	CURR						PKR					405.00		20-Aug-09	No Response
4044	10	Sheikhupura	PB	38101-1738266-9	AHSAN ULLAH	CHAK NO.56-TDA,P.O CHAK-NO	LCY	0010-0081-007452-01-9	CURR						PKR					1,740.00		5-Nov-09	No Response
4045	10	Sheikhupura	PB	34203-7258916-9	MANNAWER HUSSAIN	QASBA KARYALI P.O JAGGOO-H	LCY	0010-0081-007453-01-0	CURR						PKR					440.00		4-Nov-09	No Response
4046	10	Sheikhupura	PB	35103-3377155-3	MUHAMMAD ASHRAF	AYESHA SPINNING MILLS LTD-S	LCY	0010-0081-007463-01-2	CURR						PKR					420.00		31-Jul-09	No Response
4047	10	Sheikhupura	PB	35404-8039037-5	GHULAM HUSSAIN	STREET MADHOO WALI MOHAL	LCY	0010-0081-007465-01-4	CURR						PKR					920.00		24-Sep-09	No Response
4048	10	Sheikhupura	PB	35404-1563926-3	MUHAMMAD WASIM	MOHALLAH STREET GUNJ TARIC	LCY	0010-0081-007468-01-7	CURR						PKR					920.00		19-Oct-09	No Response
4049	10	Sheikhupura	PB	35404-2147852-3	DANIYAL MASHI	MACHEEKY,P.O KHAS-TEHSIL &	LCY	0010-0081-007488-01-1	CURR						PKR					220.00		4-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4050	10	Sheikhupura	PB	35202-7073587-1	ADNAN ALI	THOKAR NIAZ BAIG, STREET NO	LCY	0010-0081-007505-01-3	CURR						PKR					420.00		15-Aug-09	No Response
4051	10	Sheikhupura	PB	35404-6271521-9	SHAHBAZ ALI	NEAR M.C BOYS HIGH SCHOOL,	LCY	0010-0081-007513-01-3	CURR						PKR					584.00		18-Nov-09	No Response
4052	10	Sheikhupura	PB	35404-3473095-5	IMRAN ALI	GUJRANWALA ROAD, STREET NO	LCY	0010-0081-007563-01-3	CURR						PKR					420.00		28-Sep-09	No Response
4053	10	Sheikhupura	PB	34104-2259119-5	MUHAMMAD JAVAI D NAWAZ JAVAINDHA	V.P.O DHAUNKAL,-TEH WAZIR	LCY	0010-0081-007567-01-7	CURR						PKR					920.00		28-Sep-09	No Response
4054	10	Sheikhupura	PB	42501-8826746-7	MUHAMMAD ASLAM	STREET DECO ICE CREAM WALI	LCY	0010-0081-007570-01-2	CURR						PKR					920.00		13-Nov-09	No Response
4055	10	Sheikhupura	PB	35404-1641644-1	ABU-UL-HASSAN	KOT RANJEET,P.O SHEIKUPURA	LCY	0010-0081-007593-01-9	CURR						PKR					420.00		30-Sep-09	No Response
4056	10	Sheikhupura	PB	35404-4934855-7	MUHAMMAD AJAZ	MOHALLAH ISLAM PURA, NEAR	LCY	0010-0081-007597-01-3	CURR						PKR					220.00		4-Dec-09	No Response
4057	10	Sheikhupura	PB	35404-9608132-3	TARIQ MEHMOOD	MOHALLAH REHMAT COLONY-C	LCY	0010-0081-007600-01-9	CURR						PKR					320.00		16-Nov-09	No Response
4058	10	Sheikhupura	PB	35404-5279224-8	SHABANA YAQOOB	HOUSE NO. 58, CANAL VIEW PA	LCY	0010-0081-007603-01-2	CURR						PKR					9.00		2-Dec-09	No Response
4059	10	Sheikhupura	PB	35404-1549675-4	MUSARRAT BANO	C/O. KHALIQ HUSSAIN,-JHUGIA	LCY	0010-0081-007604-01-3	CURR						PKR					9.00		5-Dec-09	No Response
4060	10	Sheikhupura	PB	35103-1360989-7	MIRZA FARRUKH SHEHZAD BAIG	ALBARIO ENGINEERING-MURID	LCY	0010-0081-007635-01-0	CURR						PKR					400.80		24-Nov-09	No Response
4061	10	Sheikhupura	PB	35404-0955636-9	SHAHZAD HAMEED	ALI AUTO ELECTRICIAN,-MANZO	LCY	0010-0081-007640-01-7	CURR						PKR					420.00		5-Nov-09	No Response
4062	10	Sheikhupura	PB	34103-7855083-3	SOBAN ELAHI	NATIONAL COLLEGE OF-INFORM	LCY	0010-0081-007646-01-3	CURR						PKR					20.00		17-Oct-09	No Response
4063	10	Sheikhupura	PB	35404-1833497-9	ZAHID IQBAL	AYESHA TEXTILE MILLS-LAHORE	LCY	0010-0081-007652-01-1	CURR						PKR					720.00		29-Oct-09	No Response
4064	10	Sheikhupura	PB	35404-5408381-7	SYED MAHMOOD HUSSAIN SHAH	STREET RAJA SAJAWAL WALI-M	LCY	0010-0081-007662-01-3	CURR						PKR					420.00		10-Nov-09	No Response
4065	10	Sheikhupura	PB	36401-2694145-7	IMTIAZ NAWAZ	SHAH JEE NUMBER PLATE-AL SH	LCY	0010-0081-007686-01-1	CURR						PKR					420.00		15-Oct-09	No Response
4066	10	Sheikhupura	PB	35404-3268588-5	ISRAR AHMED	H NO.01, ST NO.1,-DOSHERA GR	LCY	0010-0081-007688-01-3	CURR						PKR					420.00		19-Oct-09	No Response
4067	10	Sheikhupura	PB	35404-5555605-7	RAZA AHMED	HOUSE NO 310-B STREET-NAWA	LCY	0010-0081-007708-01-8	CURR						PKR					120.00		2-Dec-09	No Response
4068	10	Sheikhupura	PB	35404-7102144-9	GHULAM MUHAMMAD	HOUSE NO 5-ST NO 2, MOHALL	LCY	0010-0081-007776-01-0	CURR						PKR					1,270.00		22-Dec-09	No Response
4069	10	Sheikhupura	PB	35404-1517916-6	FARZANA BIBI / AMJAD MAHMOOD	SIRAJPURA, KAIYAWALA-NEAR U	LCY	0010-0081-007797-01-5	CURR						PKR					920.00		26-Dec-09	No Response
4070	10	Sheikhupura	PB	35202-1875102-9	NAVEED BASHIR BUTT	HOUSE NO 8, ST NO 17-MOHAN	LCY	0010-0081-007815-01-8	CURR						PKR					220.00		11-Dec-09	No Response
4071	10	Sheikhupura	PB	35404-1542423-3	IFTIKHAR ALI	H.NO. 239, SHAH MOHAMMAD	LCY	0010-0081-010626-01-6	CURR						PKR					420.00		28-Aug-09	No Response
4072	10	Sheikhupura	PB	293-74-152197	Mr. YOUNAS USMAN GHANI	H/NO. 8, STREET NO. 6, REHMA	LCY	0010-0081-015253-01-5	CURR						PKR					380.00		25-Nov-09	No Response
4073	10	Sheikhupura	PB	35404-1563829-2	HAMID FAROOQ/SAJIDA NASREN	SIKANDARABAD P/O KAD LATHI	LCY	0010-0081-015261-01-5	CURR						PKR					100.00		5-Sep-09	No Response
4074	10	Sheikhupura	PB		ZAFAR IQBAL DAR	SHEIKUPURA	FZ	0010-0276-003875-54-0	PLS						USD			160.0979	15-May-20	3.25	520.32	15-Jun-09	No Response
4075	10	Sheikhupura	PB	35403-8359832-9	GHULAM RASOOL CHEEMA	CHAK NO.27 R-B ADIL GARH,-P	UFZ	0010-0407-006933-01-3	CURR						GBP					176.00		3-Dec-09	No Response
4076	10	Sheikhupura	PB	35404-6479389-1	SARDAR BABAR HUSSAIN DOGAR	KAKKAR GILL VILLAGE,-P.O SAM	UFZ	0010-0411-006585-01-7	PLS						EUR					172.99		11-Jul-09	No Response
4077	10	Sheikhupura	PB	35404-9380350-5	ASGHAR ALI	BHIKHI ROAD NAI ABAZI-ARAIN	UFZ	0010-0411-006992-01-0	PLS						EUR					0.83		11-Jun-09	No Response
4078	10	Sheikhupura	PB	293-93-026777	M/S RAI INTERNATIONAL	M/S RAHAT JEWELER-JAHANGIR	UFZ	0010-0418-002520-75-7	CURR						USD					52.00		12-Jan-09	No Response
4079	10	Sheikhupura	PB	293-85-030300	ZAFAR IQBAL DAR	DAR MANZIL, KHALID ROAD,-M	UFZ	0010-0418-003727-01-0	CURR						USD					1.00		9-Sep-09	No Response
4080	10	Sheikhupura	PB	35404-5334055-5	NAWAZ AHMED	NEAR P.O JHANDIALA SHER KHA	UFZ	0010-0418-005809-01-3	CURR						USD					18.17		7-Sep-09	No Response
4081	10	Sheikhupura	PB	35404-9235360-3	ABDUL SALAM	HOUSE NO.BII-S-6,-GHALLI HAJI	UFZ	0010-0418-006474-01-0	CURR						USD					5.00		18-Dec-09	No Response
4082	10	Sheikhupura	PB	294-81-809046	MIAN KAMRAN MEHBOOB	FAZAL HOUSE, 7 REHMAT-COLG	UFZ	0010-0419-001995-01-1	PLS						USD					0.06		15-May-09	No Response
4083	10	Sheikhupura	PB	35404-1195304-1	SHEIKH MUHAMMAD SHARIF	HOUSE NO.137, STREET NO 1-D	LCY	0010-0081-003897-01-8	CURR						PKR					2,380.00		6-Nov-09	No Response
4084	11	Gulberg, Lahore	PB	35201-1378422-5	KHALID MEHMOOD QURESHI	3 -E MAIN MARKER GULBERG-L	LCY	0011-0071-000639-50-9	PLS						PKR					222.31		29-May-09	No Response
4085	11	Gulberg, Lahore	PB	270-38-138362	KAZI NAJIB/MUJIB	90 - EDEN COTTAGES,-NEW IQB	LCY	0011-0071-001724-50-5	PLS						PKR					28.50		7-Feb-09	No Response
4086	11	Gulberg, Lahore	PB		IEPM GRATUTY FUND	LOWER GROUND ,37-CIVIC CEN	LCY	0011-0071-003107-50-2	PLS						PKR					757.59		17-Apr-09	No Response
4087	11	Gulberg, Lahore	PB	272-48-063512	QAMER UDDIN/RAHILA	35-Z PHASE III-L.C.C.H.S. LAHOR	LCY	0011-0071-003956-50-9	PLS						PKR					407.49		19-Oct-09	No Response
4088	11	Gulberg, Lahore	PB	82203-8100876-7	KH. TOSEEF/ SAMINA	183-T L.C.C.H.S.-LAHORE, LAHO	LCY	0011-0071-003972-50-9	PLS						PKR					489.84		13-Feb-09	No Response
4089	11	Gulberg, Lahore	PB		KAZI MUJIB/RIZWANA	90 - EDEN COTTAGES,-NEW IQB	LCY	0011-0071-004189-50-2	PLS						PKR					0.16		7-Feb-09	No Response
4090	11	Gulberg, Lahore	PB	322-62-113131	MUKHTAR ALI	509 - UMER BLOCK, ALLAMA IQ	LCY	0011-0071-006270-50-6	PLS						PKR					424.70		4-Jul-09	No Response
4091	11	Gulberg, Lahore	PB	35202-2882773-9	MOHAMMAD TARIQ IMRAN	1 - A , SHAH KAMAL ROAD , -KAI	LCY	0011-0071-008400-50-8	PLS						PKR					4.88		29-Jan-09	No Response
4092	11	Gulberg, Lahore	PB		MAJ. M IFTIKHAR	82-C-1 GULBERG III-LAHORE, LA	LCY	0011-0071-008559-50-8	PLS						PKR					115.08		5-Mar-09	No Response
4093	11	Gulberg, Lahore	PB		NAHID TASVIR HUSSAIN	298-WEST, CANAL BANK,- ZDON	LCY	0011-0071-008893-50-3	PLS						PKR					39.13		29-Aug-09	No Response
4094	11	Gulberg, Lahore	PB		RASHID AHMED	44 - E, ASKARI FLATS-SARFARAZ	LCY	0011-0071-009482-50-8	PLS						PKR					34.16		9-Mar-09	No Response
4095	11	Gulberg, Lahore	PB		MOHAMMAD SALEEM	28 - D, GULBERG II,-LAHORE,- Z	LCY	0011-0071-009890-50-2	PLS						PKR					2,263.12		10-Dec-09	No Response
4096	11	Gulberg, Lahore	PB	35202-5073228-9	MUJAHID NAWAZ	136-A/4 PGECHS COLLEGE ROAD	LCY	0011-0071-009938-50-9	PLS						PKR					6.37		11-Nov-09	No Response
4097	11	Gulberg, Lahore	PB	329-90-513377	SHAMSHER ALI	28 - C, CH. ZAHOOR ELAHI ROAD	LCY	0011-0071-011053-50-4	PLS						PKR					1,467.16		15-Jun-09	No Response
4098	11	Gulberg, Lahore	PB	35201-7873563-5	MAQSOOD AHMED CHEEMA	MAQSOOD # 34-B-1,NISAR COL	LCY	0011-0071-012904-50-6	PLS						PKR					34.70		13-Oct-09	No Response
4099	11	Gulberg, Lahore	PB	35202-4425253-3	ABDUL HANNAN	HOUSE NO.2 , AHBAB COLONY	LCY	0011-0071-013978-50-6	PLS						PKR					7,341.79		13-Jun-09	No Response
4100	11	Gulberg, Lahore	PB	35201-0350195-5	ABDUL KHALIQ	HOUSE NO A-2 , STREET NO 156	LCY	0011-0071-016829-50-2	PLS						PKR					24.56		2-Jan-09	No Response
4101	11	Gulberg, Lahore	PB	269-59-040608	SYED SAJID SHABBIR SHAMSI	H.NO.145, ST.21, CHOUBHA ST	LCY	0011-0071-016900-50-0	PLS						PKR					4,118.97		14-Jan-09	No Response
4102	11	Gulberg, Lahore	PB	35202-8295561-5	MAJID EHSAN	239 - SHADMAN II,-LAHORE,- LA	LCY	0011-0071-017469-50-8	PLS						PKR					565.71		26-Sep-09	No Response
4103	11	Gulberg, Lahore	PB	270-78-563576	NASIR MASIH	HS.NO.298/LDA F.C.C.-KACHI AB	LCY	0011-0071-018968-50-4	PLS						PKR					373.23		1-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4104	11	Gulberg, Lahore	PB	269-79-420781	ASIFA BUTT/HUMAYUN SALEEM BUTT	H NO.C/2 OFFICERS COLONY-GH	LCY	0011-0071-019062-50-1	PLS						PKR					9,005.31		15-Sep-09	No Response
4105	11	Gulberg, Lahore	PB	253-85-412540	KAUSAR PARVEEN	LAHORE	LCY	0011-0071-019487-50-4	PLS						PKR					984.23		9-Sep-09	No Response
4106	11	Gulberg, Lahore	PB	285-49-009600	MOHAMMAD ARSHAD	HOUSE NO. 155, STREET NO.13	LCY	0011-0071-019648-50-9	PLS						PKR					1,135.39		28-Feb-09	No Response
4107	11	Gulberg, Lahore	PB	270-75-500764	AMBER KHURSHID	110-B ASKARI HOUSING COMPL	LCY	0011-0071-019752-50-6	PLS						PKR					626.47		28-Sep-09	No Response
4108	11	Gulberg, Lahore	PB	272-36-115496	MOHD.ISLAM BHATTI/TAHIRA ISLAM	10114, BIG NONIA DRIVE-LAURE	LCY	0011-0071-019896-50-9	PLS						PKR					745.20		24-Nov-09	No Response
4109	11	Gulberg, Lahore	PB	35202-5313884-9	ASLAM HAYAT	HAYAT SONS MEDICOS 36-F-M	LCY	0011-0071-020019-50-1	PLS						PKR					20.72		18-Jun-09	No Response
4110	11	Gulberg, Lahore	PB	260-90-104653	MUHAMMAD AFZAL SHAHID	82-C-1,GULBERG III-LAHORE, LA	LCY	0011-0071-020113-50-6	PLS						PKR					70.57		20-May-09	No Response
4111	11	Gulberg, Lahore	PB	293-88-001705	MUHAMMAD ANJUM BASHIR	82-C-1, GULBERG III-LAHORE, LA	LCY	0011-0071-020115-50-8	PLS						PKR					1,498.91		25-May-09	No Response
4112	11	Gulberg, Lahore	PB	293-77-150909	M.ANJUM IQBAL	62-A F.C.C. BLOCK GULBERG-IV	LCY	0011-0071-020192-50-1	PLS						PKR					147.36		11-Jul-09	No Response
4113	11	Gulberg, Lahore	PB	35202-4498891-1	MALIK BASHIR AHMED	311-E, STREET 10, BELAL COLON	LCY	0011-0071-020203-50-5	PLS						PKR					24.61		15-Jul-09	No Response
4114	11	Gulberg, Lahore	PB	322-88-837267	MUSHTAQ AHMAD GHOURI	20-MAIN GULBERG-LAHORE, LA	LCY	0011-0071-020324-50-1	PLS						PKR					673.22		24-Nov-09	No Response
4115	11	Gulberg, Lahore	PB	35102-0624740-3	MUHAMMAD IQBAL	12-F, IMTIAZ CENTRE MAIN MA	LCY	0011-0071-020421-50-9	PLS						PKR					871.28		6-Jan-09	No Response
4116	11	Gulberg, Lahore	PB	35202-7610553-5	EJAZ AHMAD MALIK	HS#8-A, SULTANPURA-ROAD LA	LCY	0011-0071-020562-50-9	PLS						PKR					34.08		25-Sep-09	No Response
4117	11	Gulberg, Lahore	PB	281-50-048132	HAFAZ NOOR AHMAD	C/O MASTER AUTO ENGG.-18-K	LCY	0011-0071-020572-50-1	PLS						PKR					1,189.40		26-Jan-09	No Response
4118	11	Gulberg, Lahore	PB	271-87-208117	ZAHAID IQBAL	12-A, SULTAN AHMAD ROAD-IC	LCY	0011-0071-020584-50-5	PLS						PKR					89.30		7-Aug-09	No Response
4119	11	Gulberg, Lahore	PB	281-80-685846	QAMAR IQBAL	12-F, IMTIAZ CENTRE MAIN-MA	LCY	0011-0071-020652-50-8	PLS						PKR					332.69		6-Jun-09	No Response
4120	11	Gulberg, Lahore	PB	316-89-617789	ZULFIQAR ALI	124-P, MODEL TOWN EXT.-LAH	LCY	0011-0071-020802-50-0	PLS						PKR					114.50		26-May-09	No Response
4121	11	Gulberg, Lahore	PB		MOHAMMAD FAIAZ BHATTI	124 - P BLOCK MODEL-...TOWN	LCY	0011-0071-020858-50-6	PLS						PKR					202.57		22-May-09	No Response
4122	11	Gulberg, Lahore	PB	335-87-018147	NAEEM IQBAL	124-P, MODEL TOWN EXT-LAHO	LCY	0011-0071-020859-50-7	PLS						PKR					209.34		22-May-09	No Response
4123	11	Gulberg, Lahore	PB		SYED MAZHAR ABBAS	124 - P BLOCK MODEL TOWN-...	LCY	0011-0071-020860-50-0	PLS						PKR					194.95		22-May-09	No Response
4124	11	Gulberg, Lahore	PB	294-85-426500	ASAD HAMAYUN	124-P, MODEL TOWN EXT.-LAH	LCY	0011-0071-020890-50-6	PLS						PKR					170.04		22-May-09	No Response
4125	11	Gulberg, Lahore	PB	35202-2638509-7	SYED FARHAN RAZA NAQVI	169-D, D.H.A. LAHORE-.... LAHO	LCY	0011-0071-020916-50-7	PLS						PKR					75.48		24-Jan-09	No Response
4126	11	Gulberg, Lahore	PB	271-92-357233	SHAHID SHAHAB	HS#7, ST#7, SAIDPUR-SHAHNOO	LCY	0011-0071-020969-50-0	PLS						PKR					962.79		4-Jun-09	No Response
4127	11	Gulberg, Lahore	PB	270-93-489224	MALIK DILDAR HUSSAIN	C/O MASTER TEXTILE-3-K.M. OF	LCY	0011-0071-020976-50-9	PLS						PKR					207.98		3-Apr-09	No Response
4128	11	Gulberg, Lahore	PB	35101-2505573-1	RIAZ HUSSAIN	18-OLD F.C.C. FEROEZPUR ROA	LCY	0011-0071-021036-50-4	PLS						PKR					682.52		30-Jun-09	No Response
4129	11	Gulberg, Lahore	PB		UZMA MAKHDOOM	95-6-A-II, TOWNSHIP-LAHORE, LA	LCY	0011-0071-021335-50-6	PLS						PKR					89.14		4-Feb-09	No Response
4130	11	Gulberg, Lahore	PB		FAQIR HUSSAIN KHAN	263-A1, TOWNSHIP-...LAHORE,	LCY	0011-0071-021459-50-5	PLS						PKR					249.72		4-Mar-09	No Response
4131	11	Gulberg, Lahore	PB	35201-1483430-7	GHULAM MOHIOUDIN	HOUSE NO 76-D,MAIN BAZAR N	LCY	0011-0071-021461-50-9	PLS						PKR					1,055.17		5-Aug-09	No Response
4132	11	Gulberg, Lahore	PB	123-42-039813	I.E.P.M. CO-OP-H.SOCIETY(M.F)	LOWER GROUND ,37-CIVIC CEN	LCY	0011-0071-021481-50-3	PLS						PKR					363.25		17-Apr-09	No Response
4133	11	Gulberg, Lahore	PB	35202-0452197-5	ABDUL RAFAEY	425-SHAD BAGH LAHORE-.... LA	LCY	0011-0071-021491-50-5	PLS						PKR					374.95		8-Oct-09	No Response
4134	11	Gulberg, Lahore	PB	35202-2679728-9	PERVAIZ AZIZ	730-C , FAISAL TOWN -LAHORE	LCY	0011-0071-021572-50-3	PLS						PKR					3,716.98		13-Apr-09	No Response
4135	11	Gulberg, Lahore	PB	35202-8514580-6	MISS YASMIN CHAUDHRY	HS#530, ST#23, BHALLA STOP-M	LCY	0011-0071-021754-50-3	PLS						PKR					2,190.43		2-Dec-09	No Response
4136	11	Gulberg, Lahore	PB	35201-1547593-7	MUHAMMAD ANWAR	HOUSE NO. 632-S, DHA-LAHORE	LCY	0011-0071-021891-50-9	PLS						PKR					290.70		3-Feb-09	No Response
4137	11	Gulberg, Lahore	PB	37405-5826372-1	HABIB-UR-REHMAN KHANZADA	HOUSE NO. 69/2, BLOCK Q--DH	LCY	0011-0071-021900-50-1	PLS						PKR					1,274.64		17-Sep-09	No Response
4138	11	Gulberg, Lahore	PB	239-91-285155	GHULAM ABBASS	SILVER STRINGS TEXTILES (PVT)	LCY	0011-0071-021913-50-6	PLS						PKR					12.75		13-Jun-09	No Response
4139	11	Gulberg, Lahore	PB	311202-0250945-3	CHAUDHARY AWAIS MUNIR	CA-145, STREET NO. 08--MODEL	LCY	0011-0071-021948-50-7	PLS						PKR					276.44		9-Feb-09	No Response
4140	11	Gulberg, Lahore	PB	35202-2969446-7	IFTIKHAR AHMED	HOUSE NO 23, STREET NO 31,-LA	LCY	0011-0071-021975-50-0	PLS						PKR					608.06		11-Sep-09	No Response
4141	11	Gulberg, Lahore	PB	281-93-518379	SHAIKAT ALI	C/O. FIRHAJ FOOTWEAR (PVT) L	LCY	0011-0071-021998-50-7	PLS						PKR					1,113.91		27-Jun-09	No Response
4142	11	Gulberg, Lahore	PB	38201-5996227-9	ABDUL HAMID	18-FCC, MARATAB ALI ROAD-GU	LCY	0011-0071-022013-50-9	PLS						PKR					451.14		29-Jan-09	No Response
4143	11	Gulberg, Lahore	PB	35202-0538751-5	MUHAMMAD ATHAR CHAUDHARY	HOUSE NO. 10, STREET NO 01,-LA	LCY	0011-0071-022098-50-0	PLS						PKR					3,338.37		2-Apr-09	No Response
4144	11	Gulberg, Lahore	PB	35202-2726728-5	SYED RAFAQAT ALI SHAH	87-C, JOHAR TOWN-LAHORE, LA	LCY	0011-0071-022112-50-9	PLS						PKR					67.57		29-Jun-09	No Response
4145	11	Gulberg, Lahore	PB	35202-2907004-5	SALAMAT ALI	7A-K, MAIN BOULEVARD--GULB	LCY	0011-0071-022192-50-5	PLS						PKR					1,681.65		10-Jul-09	No Response
4146	11	Gulberg, Lahore	PB	35201-1220876-4	MRS. NAJMA ASLAM	15-9/B, MUSTAFA PARK--SHALI	LCY	0011-0071-022258-50-4	PLS						PKR					2,275.50		27-Apr-09	No Response
4147	11	Gulberg, Lahore	PB	273-89-228531	NADEEM SARDAR MASIH	PIZZA HUTT, 89/B-1, M.M.ALAM	LCY	0011-0071-022271-50-1	PLS						PKR					9,709.19		29-Jul-09	No Response
4148	11	Gulberg, Lahore	PB	35202-2533898-7	RIZWANSAJAD---STAFF	6-ABRAR STREET--BURNEY ROA	LCY	0011-0071-022297-50-1	PLS						PKR					46.64		3-Jan-09	No Response
4149	11	Gulberg, Lahore	PB	35200-1437787-7	CHAUDHRY IMRAN SAEED / SAIMA KHAN	HOUSE# 13, ST# 10, GUNG-MU	LCY	0011-0071-022374-50-5	PLS						PKR					18,229.95		15-Sep-09	No Response
4150	11	Gulberg, Lahore	PB	266-77-389725	AMER IKRAM	HOUSE # 1-S-11, AKRAM ROAD,	LCY	0011-0071-022380-50-3	PLS						PKR					315.94		9-Feb-09	No Response
4151	11	Gulberg, Lahore	PB	281-70-033445	KHALID MUNEEB	MASTER CELESTE (PVT),LTD. DA	LCY	0011-0071-022410-50-0	PLS						PKR					1,040.95		3-Jul-09	No Response
4152	11	Gulberg, Lahore	PB	35201-0769161-3	MUHAMMAD ISRAEL	MASTER CELESTE (PVT) LTD.03	LCY	0011-0071-022411-50-1	PLS						PKR					826.02		3-Nov-09	No Response
4153	11	Gulberg, Lahore	PB	35202-7149499-7	ZEESHAN AMEER	HOUSE NO 25 , STREET NO 53 ,	LCY	0011-0071-022620-50-4	PLS						PKR					241.80		4-Aug-09	No Response
4154	11	Gulberg, Lahore	PB	35201-1323068-9	MAHMOOD QADIR / ATIF IDREES	261-A ,-IQBAL AVENUE HOUSIN	LCY	0011-0071-022640-50-8	PLS						PKR					15,599.61		14-Dec-09	No Response
4155	11	Gulberg, Lahore	PB	35103-1381316-1	MAQBOOL AHMED	C/O- ABDUL SHAKOOR, 82-C/1-	LCY	0011-0071-022643-50-1	PLS						PKR					0.02		19-Mar-09	No Response
4156	11	Gulberg, Lahore	PB	35201-1478547-7	MUHAMMAD SAJID KHOKHAR	82-C/1, GULBERG-III,-LAHORE, LA	LCY	0011-0071-022644-50-2	PLS						PKR					2,205.39		10-Jan-09	No Response
4157	11	Gulberg, Lahore	PB	35202-9112914-1	ALI RAZA JAFFERY	318-G1,JOHAR TOWN,-LAHORE	LCY	0011-0071-022718-50-1	PLS						PKR					258.66		16-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4158	11	Gulberg, Lahore	PB	35201-1464960-5	MUZAMMIL SOHAIL	HOUSE NO.103, ASKARI BAZAR,	LCY	0011-0071-022735-50-2	PLS						PKR					766.95		27-Jan-09	No Response
4159	11	Gulberg, Lahore	PB	35202-2419522-7	ABDUL WAHEED KHAN	HOUSE NO.12,-STREET KHYBER	LCY	0011-0071-022808-50-0	PLS						PKR					78.12		19-Oct-09	No Response
4160	11	Gulberg, Lahore	PB	35202-2174089-1	LIAQAT ALI	HOUSE NO.426/39,-STREET JAH	LCY	0011-0071-022809-50-1	PLS						PKR					45.86		17-Apr-09	No Response
4161	11	Gulberg, Lahore	PB	35202-2258367-1	SHAHID MURTAZA	HOUSE NO.20,-HAMZA-STREET	LCY	0011-0071-022855-50-7	PLS						PKR					50.22		27-May-09	No Response
4162	11	Gulberg, Lahore	PB	33301-2107727-5	MUHAMMAD YASIN	3RD FLOOR, 3-E EJAZ ARCADE-F	LCY	0011-0071-022875-50-1	PLS						PKR					270.79		16-Jan-09	No Response
4163	11	Gulberg, Lahore	PB	61101-1778261-9	FAHEEM ZIAULLAH	HOUSE NO.11, DEFENCE FORT-C	LCY	0011-0071-022876-50-2	PLS						PKR					200.34		2-Oct-09	No Response
4164	11	Gulberg, Lahore	PB	38404-2408637-1	ISHTIAQ ULLAH	HOUSE NO.39/3, NEAR STN TOV	LCY	0011-0071-022946-50-7	PLS						PKR					85.85		9-Dec-09	No Response
4165	11	Gulberg, Lahore	PB	35202-2639075-1	MUHAMMAD ANEES BAIG	HOUSE NO.141,-QURESHI STREE	LCY	0011-0071-023029-50-9	PLS						PKR					203.60		21-Aug-09	No Response
4166	11	Gulberg, Lahore	PB	35202-2349211-3	HASSAN KHALID	HOUSE NO.12 , STREET NO.4 ,-H	LCY	0011-0071-023059-50-5	PLS						PKR					0.04		11-Jul-09	No Response
4167	11	Gulberg, Lahore	PB	35201-7356250-4	SADIA WASEEM	HOUSE NO.103,-BLOCK-N, D.H./	LCY	0011-0071-023107-50-4	PLS						PKR					743.47		24-Feb-09	No Response
4168	11	Gulberg, Lahore	PB	36502-1337895-9	MUHAMMAD NAWAZ	36-F, LIONS HOUSE IST FLOOR,-	LCY	0011-0071-023136-50-9	PLS						PKR					17.03		4-Jun-09	No Response
4169	11	Gulberg, Lahore	PB	35200-1506237-1	SAJJAD HASSAN	71-E, MODEL TOWN-..., LAHORE	LCY	0011-0071-023217-50-7	PLS						PKR					450.83		28-Sep-09	No Response
4170	11	Gulberg, Lahore	PB	35202-1970765-9	AYUB AHMAD	841, B-III, CHINA SCHEME-..., LAH	LCY	0011-0071-023237-50-1	PLS						PKR					47.64		19-Aug-09	No Response
4171	11	Gulberg, Lahore	PB	35202-8602217-3	NAYYAR MAQBOOL	240, SULEMAN BLOCK,-18-KM,-	LCY	0011-0071-023316-50-7	PLS						PKR					126.73		17-Sep-09	No Response
4172	11	Gulberg, Lahore	PB	35201-6871357-5	MUHAMMAD KASHIF MASOOD MIRZA	422, A-3, GULBERG-III-..., LAHOR	LCY	0011-0071-023326-50-9	PLS						PKR					58.01		26-Nov-09	No Response
4173	11	Gulberg, Lahore	PB	36501-6999601-9	ABAD ALI	MASTER CELESTE, OFF MANGA-	LCY	0011-0071-023340-50-7	PLS						PKR					1,904.54		5-Dec-09	No Response
4174	11	Gulberg, Lahore	PB	35201-6946036-9	MUHAMMAD ZAHEER	HOUSE ,NO.82, SAROBA GARDE	LCY	0011-0071-023384-50-9	PLS						PKR					763.71		11-Jul-09	No Response
4175	11	Gulberg, Lahore	PB	35201-1627013-1	MUNIR AHMAD	ALI MURTAZA ASSOCIATES(PVT)	LCY	0011-0071-023405-50-5	PLS						PKR					857.95		29-Dec-09	No Response
4176	11	Gulberg, Lahore	PB	42201-0575009-5	MUHAMMAD SAMI	D-201,2ND FLOOR, CITY TOWER	LCY	0011-0071-023440-50-8	PLS						PKR					1,301.12		1-Dec-09	No Response
4177	11	Gulberg, Lahore	PB	35202-7001841-5	MUHAMMAD IQBAL ANJUM	849-NIZAM BLOCK, ALLAMA IQB	LCY	0011-0071-023569-50-2	PLS						PKR					917.54		12-Mar-09	No Response
4178	11	Gulberg, Lahore	PB	35202-2365820-3	WAHEED-UR-REHMAN	H #278,BLK #111 SECTOR C-1-T0	LCY	0011-0071-023626-50-2	PLS						PKR					480.46		7-Dec-09	No Response
4179	11	Gulberg, Lahore	PB	35201-1389263-5	MUHAMMAD FAYYAZ KHAN	KOLD KARRIER (PVT)LTD-720, L	LCY	0011-0071-023692-50-2	PLS						PKR					23.15		10-Feb-09	No Response
4180	11	Gulberg, Lahore	PB	35403-2063628-5	MUHAMMAD TAHIR MUSLIM	82-C-I, GULBERG-III-, LAHORE	LCY	0011-0071-023700-50-3	PLS						PKR					1,004.44		21-Dec-09	No Response
4181	11	Gulberg, Lahore	PB	35202-6584201-7	MALIK KHALID RASOOL KHAN	HOUSE NO 2, BLOCK A-1-PUNJIA	LCY	0011-0071-023705-50-8	PLS						PKR					2,528.87		24-Mar-09	No Response
4182	11	Gulberg, Lahore	PB	35201-1289105-3	FAROOQ NAWAZ	HOUSE NO.308-D,-ANGURI BAG	LCY	0011-0071-023719-50-4	PLS						PKR					786.27		27-Feb-09	No Response
4183	11	Gulberg, Lahore	PB	35202-2809918-0	ASMA	39, F.C.C., SYED MURATAB ALI-F	LCY	0011-0071-023723-50-0	PLS						PKR					2,188.23		30-Sep-09	No Response
4184	11	Gulberg, Lahore	PB	35202-3090553-2	AMER ISHTIAQ / ZUBAIDA KHATOON	SUH -264 ,LANE 16,ASKARI-COM	LCY	0011-0071-023922-50-1	PLS						PKR					7,708.50		1-Sep-09	No Response
4185	11	Gulberg, Lahore	PB	35201-4918447-2	MUHAMMAD BAQIR / ASMAA BATOOL AWAN	HOUSE NO.810/E, STREET NO.2	LCY	0011-0071-023945-50-8	PLS						PKR					3,401.15		2-May-09	No Response
4186	11	Gulberg, Lahore	PB	35202-4006368-5	OMAIR TAHIR BUTT	4/2-A, CANAL PARK, GULBERG-I	LCY	0011-0071-024187-50-2	PLS						PKR					842.41		3-Mar-09	No Response
4187	11	Gulberg, Lahore	PB	35202-2212247-3	KASHIF KHALIL	HOUSE NO.37/S-9,STREET NO.3	LCY	0011-0071-024200-50-0	PLS						PKR					0.38		7-Sep-09	No Response
4188	11	Gulberg, Lahore	PB	35202-7133384-7	AHSAN FAROOQI	63 CHABURJI LINES, SHAM NAG	LCY	0011-0071-024286-50-2	PLS						PKR					52.89		27-Mar-09	No Response
4189	11	Gulberg, Lahore	PB	35202-7500333-9	SYED MASOOD AHMED SHAH	51 B GULBERG III-..., LAHORE	LCY	0011-0071-024340-50-9	PLS						PKR					57.56		26-Sep-09	No Response
4190	11	Gulberg, Lahore	PB	35202-2705999-8	SAMIRA UMAR	169 MAMDOOT BLOCK,-MUSTA	LCY	0011-0071-024515-50-0	PLS						PKR					103,258.57		15-Jun-09	No Response
4191	11	Gulberg, Lahore	PB	35201-9233579-3	TANVEER SHAHZAD	HOUSE NO.445,-STREET NO.40,	LCY	0011-0071-024624-50-2	PLS						PKR					1,708.04		19-Sep-09	No Response
4192	11	Gulberg, Lahore	PB	42201-0463099-3	MIRZA MURAD	26-C, NAWAB TOWN,-RAIWIND	LCY	0011-0071-024679-50-7	PLS						PKR					471.64		28-Oct-09	No Response
4193	11	Gulberg, Lahore	PB	35202-2379677-2	SABA PARVAIZ	H.NO-1189,BASTI DAIDEN SHAH	LCY	0011-0071-024757-50-2	PLS						PKR					191.51		15-Dec-09	No Response
4194	11	Gulberg, Lahore	PB	35201-1490719-5	RASHID ALI	ALI AKBAR SPINNING MILLS LTD	LCY	0011-0071-024768-50-5	PLS						PKR					0.75		11-Aug-09	No Response
4195	11	Gulberg, Lahore	PB	33100-0800297-7	MUHAMMAD MUZAMMIL HAFEEZ BAIG	H.NO.P-213/5,ST-9,-TAJ COLON	LCY	0011-0071-024769-50-6	PLS						PKR					290.84		11-Feb-09	No Response
4196	11	Gulberg, Lahore	PB	35201-4980018-9	WASIF UAZ NAIK	HOUSE NO.148,LARECHS COLON	LCY	0011-0071-024807-50-3	PLS						PKR					942.62		2-Oct-09	No Response
4197	11	Gulberg, Lahore	PB	35201-4478142-1	ADNAN ANJUM	HOUSE NO.30, STREET NO.18,-H	LCY	0011-0071-024814-50-2	PLS						PKR					283.20		24-Sep-09	No Response
4198	11	Gulberg, Lahore	PB	35201-8243310-5	IMRAN SIDDIQUE	H.NO.603,YASIR BLOCK NISHTER	LCY	0011-0071-024872-50-2	PLS						PKR					340.88		24-Sep-09	No Response
4199	11	Gulberg, Lahore	PB	35201-5615263-7	ZOHAIB AYUB	29-D-I, GULBERG II-..., LAHORE	LCY	0011-0071-024876-50-6	PLS						PKR					369.56		15-Jun-09	No Response
4200	11	Gulberg, Lahore	PB	35201-3559512-7	IMTIAZ HUSSAIN CHEEMA	CHEEMA HOUSE E-163, ST. NO.	LCY	0011-0071-024887-50-9	PLS						PKR					3.50		6-Feb-09	No Response
4201	11	Gulberg, Lahore	PB	35201-2562907-3	MUHAMMAD NADEEM	HOUSE NO.51, WARD NO.7,-KA	LCY	0011-0071-024902-50-9	PLS						PKR					3.30		2-Apr-09	No Response
4202	11	Gulberg, Lahore	PB	35201-1687012-9	SARFARAZ AHMAD	H.NO-483, BLOCK-A-MEHR FAY	LCY	0011-0071-024919-50-8	PLS						PKR					118.08		11-Dec-09	No Response
4203	11	Gulberg, Lahore	PB	35201-1270346-1	TAHIR SHAH	HOUSE NO.436/E,-STREET NO.3	LCY	0011-0071-024927-50-8	PLS						PKR					208.61		11-Dec-09	No Response
4204	11	Gulberg, Lahore	PB	35202-5193241-1	NAUREEN KAMRAN &/OR KAMRAN SAEED	212-UMER BLOCK -ALLAMA IQB	LCY	0011-0071-024941-50-6	PLS						PKR					733.42		4-Nov-09	No Response
4205	11	Gulberg, Lahore	PB	35202-0951601-3	ISHFAQ AHMAD	QAUARTER NO.5E,-NURSING HO	LCY	0011-0071-024966-50-5	PLS						PKR					587.33		30-Jun-09	No Response
4206	11	Gulberg, Lahore	PB	35102-0671352-3	ABDULLAH	STREET NO.11,NAFEES COLONY	LCY	0011-0071-024978-50-9	PLS						PKR					178.25		22-Dec-09	No Response
4207	11	Gulberg, Lahore	PB	35202-2715439-9	HASHMI FARHAN AHMAD SHAH	HOUSE NO.F/17,FOREST COLON	LCY	0011-0071-024985-50-8	PLS						PKR					0.77		1-Oct-09	No Response
4208	11	Gulberg, Lahore	PB	37406-3731335-5	SHAHID MAHMOOD	HOUSE NO.CB-202, ASIFABAD,-S	LCY	0011-0071-025000-50-0	PLS						PKR					213.98		27-Feb-09	No Response
4209	11	Gulberg, Lahore	PB	35201-1565825-9	MOHAMMAD LATIF	HOUSE NO.8,ST NO.5/B,-RASOC	LCY	0011-0071-025051-50-1	PLS						PKR					562.68		29-May-09	No Response
4210	11	Gulberg, Lahore	PB	35202-2795020-7	BABAR ALI	HOUSE NO.552/A,-ST. NO.4,MA	LCY	0011-0071-025072-50-6	PLS						PKR					93.07		23-Jun-09	No Response
4211	11	Gulberg, Lahore	PB	35202-1237384-2	SHABANA KAUSAR	H.NO.33,MOHALLA SHERAZ PAR	LCY	0011-0071-025176-50-1	PLS						PKR					1,358.25		19-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4212	11	Gulberg, Lahore	PB	35202-2721615-5	MIRZA TANVEER BAIG	HOUSE NO.109,JINNAH COLONY	LCY	0011-0071-025214-50-8	PLS						PKR					492.28		25-Jul-09	No Response
4213	11	Gulberg, Lahore	PB	17301-7635689-9	KHALID MAHMOOD	HAZ HANDI CRAFTS.-AZAM CHO	LCY	0011-0071-025260-50-4	PLS						PKR					1.57		3-Aug-09	No Response
4214	11	Gulberg, Lahore	PB	35202-2779804-7	AUGUSTINE JOSEPH	H.NO.8,ST.NO.4,BLOCK-K,-NEW	LCY	0011-0071-025270-50-6	PLS						PKR					3,517.52		13-Apr-09	No Response
4215	11	Gulberg, Lahore	PB	35202-2688023-9	ASIF MAKHDOOM	268-FII-JOHAR TOWN, LAHORE	LCY	0011-0071-025297-50-7	PLS						PKR					968.53		21-May-09	No Response
4216	11	Gulberg, Lahore	PB	35202-1449289-3	KABIRUDDIN	41-RAZA BLOCK-IQBAL TOWN,	LCY	0011-0071-025299-50-9	PLS						PKR					98.56		15-Aug-09	No Response
4217	11	Gulberg, Lahore	PB	35200-1371033-8	RABIA JAVAID	34-C,BLK-B-1,GULBERG-III,-, LAH	LCY	0011-0071-025383-50-2	PLS						PKR					1,915.65		27-Apr-09	No Response
4218	11	Gulberg, Lahore	PB	35201-6093679-7	KHURAM MAQBOOL	HOUSE NO.1,ST NO.42,MAQBOO	LCY	0011-0071-025389-50-8	PLS						PKR					319.09		5-Mar-09	No Response
4219	11	Gulberg, Lahore	PB	35201-1310306-3	MUHAMMAD NAVEED ASHRAF	HOUSE NO.3,STREET NO.27-ISM	LCY	0011-0071-025401-50-5	PLS						PKR					563.87		22-Dec-09	No Response
4220	11	Gulberg, Lahore	PB	35102-0572864-5	SYED KHALID IQBAL BOKHARI / SYED KHURRA	26-C,NAWAB TOWN,RAIWAND	LCY	0011-0071-025418-50-4	PLS						PKR					1,666.60		17-Apr-09	No Response
4221	11	Gulberg, Lahore	PB	35200-1544188-1	MALIK ASHFAQ AHMED	64-B MODEL COLONY,NEAR Q E	LCY	0011-0071-025422-50-0	PLS						PKR					1,424.96		27-Apr-09	No Response
4222	11	Gulberg, Lahore	PB	35202-6792704-1	MAQSOOD AHMAD	97-B,GULBERG II,-, LAHORE	LCY	0011-0071-025430-50-0	PLS						PKR					7,134.94		12-Oct-09	No Response
4223	11	Gulberg, Lahore	PB	35202-1668022-5	ALI MUNAWAR	NO.515 - B,-CANAL VIEW HOUS	LCY	0011-0071-025517-50-4	PLS						PKR					480.24		30-Jul-09	No Response
4224	11	Gulberg, Lahore	PB	35202-1986139-3	SHAHID ANWAR	HOUSE NO.129-D,MOHALLAH R	LCY	0011-0071-025535-50-6	PLS						PKR					277.69		13-May-09	No Response
4225	11	Gulberg, Lahore	PB	35201-9773756-3	NAZIR HUSSAIN	MASTER TEXTILE MILLS LTD-(SY	LCY	0011-0071-025588-50-9	PLS						PKR					648.23		19-Oct-09	No Response
4226	11	Gulberg, Lahore	PB	35201-3135245-4	SAYEDA SAMANA RIZVI	HOUSE NO.123,SABIR ROAD,-GH	LCY	0011-0071-025655-50-1	PLS						PKR					597.97		5-Jan-09	No Response
4227	11	Gulberg, Lahore	PB	42201-1396591-5	MUHAMMAD NABEEL KHAN	HOUSE NO.353,MOHALLA RIWA	LCY	0011-0071-025657-50-3	PLS						PKR					800.97		9-Sep-09	No Response
4228	11	Gulberg, Lahore	PB	35202-9622447-1	JAMIL SALEEM	HOUSE NO.641-A,ST.NO.5,-MA	LCY	0011-0071-025677-50-7	PLS						PKR					323.37		30-Mar-09	No Response
4229	11	Gulberg, Lahore	PB	35201-0574824-3	ZULIFQAR ALI	HOUSE NO.373,STREET-9,-R A B	LCY	0011-0071-025679-50-9	PLS						PKR					1.54		20-May-09	No Response
4230	11	Gulberg, Lahore	PB	14101-6195476-9	MUHAMMAD ASIF	5-E1, SECOND FLOOR-AFTAB PL	LCY	0011-0071-025683-50-5	PLS						PKR					608.70		31-Aug-09	No Response
4231	11	Gulberg, Lahore	PB	36601-1543460-3	RIAZ HUSSAIN	8-C GHALIB ROAD-GULBERG-II,	LCY	0011-0071-025727-50-8	PLS						PKR					391.75		12-Aug-09	No Response
4232	11	Gulberg, Lahore	PB	35202-9272894-7	IMRAN HAIDER INSARI	16/2, MAIN GULBERG,-, LAHOR	LCY	0011-0071-025758-50-5	PLS						PKR					167.58		27-Mar-09	No Response
4233	11	Gulberg, Lahore	PB	35301-9609570-1	ABDUL RAZAK	59-J,STREET NO.3,-FIRDOS MA	LCY	0011-0071-025798-50-3	PLS						PKR					27.10		26-Mar-09	No Response
4234	11	Gulberg, Lahore	PB	34502-2997917-5	MUHAMMAD RASHID	C/O AMJAD KIRYANA STORE,-NM	LCY	0011-0071-025815-50-5	PLS						PKR					338.79		30-Mar-09	No Response
4235	11	Gulberg, Lahore	PB	42201-4824637-5	YASER MAHMOOD KHAN	173 /2-D,MODEL TOWN,-, LAHC	LCY	0011-0071-025826-50-8	PLS						PKR					1,082.98		27-May-09	No Response
4236	11	Gulberg, Lahore	PB	35201-5355726-9	NADEEM	HOUSE NO.181 ST. NO.2,-MOH	LCY	0011-0071-025864-50-4	PLS						PKR					215.12		21-Jan-09	No Response
4237	11	Gulberg, Lahore	PB	35200-0886340-7	MUHAMMAD IQBAL	H NO.71-LDA, NABI PURA -2-NE	LCY	0011-0071-025887-50-1	PLS						PKR					440.59		30-Oct-09	No Response
4238	11	Gulberg, Lahore	PB	37401-1376856-8	ABID HUSSAIN AWAN & SHAGUFTA BEGUM A	HOUSE NO.271, STREET NO.17-	LCY	0011-0071-025932-50-7	PLS						PKR					9,700.17		27-Apr-09	No Response
4239	11	Gulberg, Lahore	PB	35202-4151376-5	SOHAIL IFTIKHAR BUTT & ANEKA SOHAIL	596-C,-FAISAL TOWN, LAHORE	LCY	0011-0071-025954-50-3	PLS						PKR					220.96		30-Apr-09	No Response
4240	11	Gulberg, Lahore	PB	35200-1511201-3	RASHID ALI KHAN & HUMA RASHID	HOUSE NO.44,ST.NO.1,-GHAZIA	LCY	0011-0071-026041-50-1	PLS						PKR					579.38		2-Feb-09	No Response
4241	11	Gulberg, Lahore	PB	35200-1509020-7	SYED ABID MAHMUD	HOUSE NO.18,STREET NO.110,N	LCY	0011-0071-026079-50-5	PLS						PKR					87.04		19-Jan-09	No Response
4242	11	Gulberg, Lahore	PB	38101-6918583-3	USMAN ALI BAIG	E-664,SIAL STREET,-NADIR ABAT	LCY	0011-0071-026097-50-7	PLS						PKR					762.91		25-May-09	No Response
4243	11	Gulberg, Lahore	PB	35201-8716252-1	SHAHBAZ AHMED	HOUSE NO.29 NAEEM BLOCK-C	LCY	0011-0071-026176-50-3	PLS						PKR					118.63		10-Aug-09	No Response
4244	11	Gulberg, Lahore	PB	13501-4628143-2	SOBIA IFTIKHAR	HOUSE NO.05 STREET NO.21/A-	LCY	0011-0071-026178-50-5	PLS						PKR					5.30		24-Jun-09	No Response
4245	11	Gulberg, Lahore	PB	36203-5968466-7	MAMOON-UR-RASHID MANGLA	BASTI ABDULLAH WALA,MOUZA	LCY	0011-0071-026181-50-0	PLS						PKR					1,016.16		11-Mar-09	No Response
4246	11	Gulberg, Lahore	PB	35201-9537511-1	AMIR JAVED	HOUSE NO-194,-STREET NO-2,G	LCY	0011-0071-026183-50-2	PLS						PKR					56.80		25-Aug-09	No Response
4247	11	Gulberg, Lahore	PB	36601-1625447-9	MUHAMMAD ZAHID MUNIR	NO.87-P, GULBERG-II,-, LAHOR	LCY	0011-0071-026208-50-2	PLS						PKR					281.43		9-Jul-09	No Response
4248	11	Gulberg, Lahore	PB	35202-0746465-2	MALIHA MURAD SARDAR	89-Y, STREET NO.18,-D.H.A., LA	LCY	0011-0071-026250-50-4	PLS						PKR					5,409.62		11-Feb-09	No Response
4249	11	Gulberg, Lahore	PB	35202-7607833-0	HINA SHAKEEL	HOUSE NO.4,STREET NO.11,-TE	LCY	0011-0071-026390-50-3	PLS						PKR					0.62		14-Dec-09	No Response
4250	11	Gulberg, Lahore	PB	13101-1672667-7	WAHEED	73-A, STREET NO.01,-MODEL CC	LCY	0011-0071-026494-50-8	PLS						PKR					36.43		17-Aug-09	No Response
4251	11	Gulberg, Lahore	PB	35202-2631406-3	KASHIF MUMTAZ TAHIR	224,KAMRAN BLOCK-IQBAL TOV	LCY	0011-0071-026513-50-2	PLS						PKR					61.73		17-Jul-09	No Response
4252	11	Gulberg, Lahore	PB	35201-4936659-1	GULZAR KHAN	HOUSE NO.05,STREET NO.5-MA	LCY	0011-0071-026517-50-6	PLS						PKR					10.63		20-May-09	No Response
4253	11	Gulberg, Lahore	PB	35202-2575446-5	IMRAN NASEEB	36-GHALIB COLONY,-GULSHAN	LCY	0011-0071-026526-50-7	PLS						PKR					1,081.46		4-Dec-09	No Response
4254	11	Gulberg, Lahore	PB	35202-2035131-7	OMER LATIF	HOUSE NO. 2 STREET 21 CHERA	LCY	0011-0071-026533-50-6	PLS						PKR					893.88		12-Jan-09	No Response
4255	11	Gulberg, Lahore	PB	35202-8102433-4	GUL AFROZ	194 HH PHASE-04,-DEFENCE HC	LCY	0011-0071-026580-50-3	PLS						PKR					4,608.70		11-Aug-09	No Response
4256	11	Gulberg, Lahore	PB	35201-3013681-3	ASIF SALEEM	306-B, PCSIR PHASE II,-,NEAR SH	LCY	0011-0071-026727-50-0	PLS						PKR					137.77		29-May-09	No Response
4257	11	Gulberg, Lahore	PB	35201-9768736-7	MUHAMMAD AMIN	HOUSE NO.30/A-10/F, STREET 1	LCY	0011-0071-026734-50-9	PLS						PKR					279.12		20-Jan-09	No Response
4258	11	Gulberg, Lahore	PB	35201-8984982-9	UMAIR AHMED	C/O THE UNIVERSAL INSUR.CO.	LCY	0011-0071-026761-50-2	PLS						PKR					236.50		2-Apr-09	No Response
4259	11	Gulberg, Lahore	PB	35202-9988097-5	ASIM SAEED	SHOP.134,-SHAHEED GUNJ ROA	LCY	0011-0071-026918-50-1	PLS						PKR					572.36		24-Mar-09	No Response
4260	11	Gulberg, Lahore	PB	35201-4072000-1	NASEER AHMED	H.NO.616-E, STREET.02-KHAN C	LCY	0011-0071-027013-50-9	PLS						PKR					43.07		11-Dec-09	No Response
4261	11	Gulberg, Lahore	PB	54400-9216080-1	MOHAMMAD SHAKEEL	H.NO. 21, ISLAM PARK-JOHAR T	LCY	0011-0071-027033-50-3	PLS						PKR					34.90		4-Mar-09	No Response
4262	11	Gulberg, Lahore	PB	35102-0573737-4	NAZIA BOKHARI	H.NO. 17, STREET NO.05-AMIN	LCY	0011-0071-027093-50-5	PLS						PKR					3,885.37		3-Nov-09	No Response
4263	11	Gulberg, Lahore	PB	35202-3064003-5	ABDUL GHAFUOR CHAUDHRY	HOUSE NO.360,STREET NO.9-SE	LCY	0011-0071-027188-50-9	PLS						PKR					1,535.58		23-Jun-09	No Response
4264	11	Gulberg, Lahore	PB	35201-1200508-6	SHAZIA KHOKHAR	HOUSE E-607 KHAN COLONY-LA	LCY	0011-0071-027470-50-2	PLS						PKR					3,251.21		29-Aug-09	No Response
4265	11	Gulberg, Lahore	PB	35202-6293039-2	MISS KHADIZA DAR	HAJI ABDUL GHANI FLAT 2ND-F	LCY	0011-0071-027647-50-5	PLS						PKR					301.41		14-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4266	11	Gulberg, Lahore	PB	35202-2098005-4	AYESHA IQBAL	H NO. 22, 21 ACRES SCHEME-5	LCY	0011-0071-027719-50-2	PLS						PKR					13,379.26		29-Dec-09	No Response
4267	11	Gulberg, Lahore	PB	277-63-350866	RAO AHMAD ALI	51-54 FEROZSONS-GADDAFI ST	LCY	0011-0072-019054-75-1	PLS						PKR					719.50		13-Apr-09	No Response
4268	11	Gulberg, Lahore	PB	272-88-389283	CH. NAZIM ALI	HS#14, DARBAR JOYA-SHAH SAN	LCY	0011-0072-019873-75-2	PLS						PKR					955.91		7-Feb-09	No Response
4269	11	Gulberg, Lahore	PB	265-77-449612	AZHAR-UD-DIN KHAN	572-E, SABZAZAR SCHEME-MUL	LCY	0011-0072-021021-75-7	PLS						PKR					566.21		22-Oct-09	No Response
4270	11	Gulberg, Lahore	PB	35202-2396231-1	MALIK ABRAIZ ANWAR	NO.95-CC, PHASE-IV,-DHA LAHQ	LCY	0011-0072-021022-75-8	PLS						PKR					779.61		29-Sep-09	No Response
4271	11	Gulberg, Lahore	PB	35202-2868253-3	NAZIM RAFIQUE BUTT	C/O EDEN DEVELOPERS(PVT)LT	LCY	0011-0072-021291-75-3	PLS						PKR					150.72		9-Mar-09	No Response
4272	11	Gulberg, Lahore	PB	35202-5313884-9	ASLAM HAYAT	HAYAT SONS MEDICOS-36-F, M	LCY	0011-0073-020019-75-2	PLS						PKR					35.35		18-Jun-09	No Response
4273	11	Gulberg, Lahore	PB	35202-8636656-6	HUMA TANVEER	HOUSE NO.3,-STREET-23,CANAL	LCY	0011-0073-024664-50-2	PLS						PKR					461.66		2-Oct-09	No Response
4274	11	Gulberg, Lahore	PB	35201-2541421-4	MOMINA KASHIF AND/OR FALKI PERVEZ	HOUSE NO.95,MOHALLAH-SHAH	LCY	0011-0074-025006-50-9	PLS						PKR					1,907.45		16-Oct-09	No Response
4275	11	Gulberg, Lahore	PB	35202-4319039-4	FALKI PERVAIZ AND/OR SONIA AMIR	H NO 95, MUHALLA SHAH JAMA	LCY	0011-0074-025022-50-9	PLS						PKR					1,796.42		16-Oct-09	No Response
4276	11	Gulberg, Lahore	PB	35202-4828711-8	TARIQ BILAL MAHMUD/ NEELAM TARIQ	280-J II, JOHAR TOWN-..., LAHORE	LCY	0011-0074-025081-50-0	PLS						PKR					401.89		24-Jan-09	No Response
4277	11	Gulberg, Lahore	PB	35202-5134559-1	MUHAMMAD UMAR/HAMIDA UMAR/FAIZA U	322-B, FAISAL TOWN-..., LAHORE	LCY	0011-0074-025173-50-1	PLS						PKR					1.29		22-Jan-09	No Response
4278	11	Gulberg, Lahore	PB	35202-2294114-0	HUANG CAI LIAN	51 A/B I-GULBERG III, LAHORE	LCY	0011-0074-025362-50-0	PLS						PKR					223.55		24-Jul-09	No Response
4279	11	Gulberg, Lahore	PB	35202-0712685-5	AMAN ULLAH KHAN	H.NO.162-P.GULBERG-II-..., LAHORE	LCY	0011-0074-025606-50-5	PLS						PKR					58.65		2-Jan-09	No Response
4280	11	Gulberg, Lahore	PB	35201-1371571-0	SHERMEEN YAHYA	HOUSE NO.31-Q, GULBERG II-..., LAHORE	LCY	0011-0074-026636-50-3	PLS						PKR					0.22		26-Oct-09	No Response
4281	11	Gulberg, Lahore	PB	35202-2267518-4	AMINA BEGUM	H.NO.114-D,-AV HOSTEL.02., LAHORE	LCY	0011-0077-026919-50-8	PLS						PKR					456.40		23-Feb-09	No Response
4282	11	Gulberg, Lahore	PB	35201-8002119-9	MANSOOR AHMED RAZA	NO.E-52, ALI VIEW PARK,-BEDIA	LCY	0011-0077-027009-50-9	PLS						PKR					19.63		20-Mar-09	No Response
4283	11	Gulberg, Lahore	PB	35200-1467003-6	ABIDA TARIQ	NO.146-A, ASKARI APPT.-GULBERG	LCY	0011-0077-027300-50-3	PLS						PKR					3,514.20		3-Jul-09	No Response
4284	11	Gulberg, Lahore	PB	35201-9917929-5	KHALID AHMED KHAN	NO.79-K. COMMERCIAL AREA-P	LCY	0011-0081-002305-01-3	CURR						PKR					839.35		10-Sep-09	No Response
4285	11	Gulberg, Lahore	PB		RUBINA NAYYAR	59 - C, GULSHAN RAVI-LAHORE	LCY	0011-0081-003573-01-9	CURR						PKR					3,622.86		7-Aug-09	No Response
4286	11	Gulberg, Lahore	PB		ELEMATIC ENGINEERING	SUITE#1, 2ND FLOOR,-IMTIAZ CITY	LCY	0011-0081-005045-01-4	CURR						PKR					0.44		29-May-09	No Response
4287	11	Gulberg, Lahore	PB		L.COL QAMARUDDIN PIR	91-DD,PHASE-IV,DEFENCE HOUSE	LCY	0011-0081-005703-01-1	CURR						PKR					291.50		17-Oct-09	No Response
4288	11	Gulberg, Lahore	PB		SHOUKAT KHANUM MEM. TRUST	7 - A, BLOCK R-3,-JOHAR TOWN	LCY	0011-0081-006238-01-9	CURR						PKR					54,670.00		14-Nov-09	No Response
4289	11	Gulberg, Lahore	PB	35201-1410250-9	AHSAN ALI KHAN	19-HABIB PARK LINK ROAD-MO	LCY	0011-0081-013145-01-2	CURR						PKR					915.66		17-Aug-09	No Response
4290	11	Gulberg, Lahore	PB	35202-4528814-2	HAMIDA FAROOQ.	108-H MODEL TOWN-LAHORE...	LCY	0011-0081-013935-01-8	CURR						PKR					0.25		30-Sep-09	No Response
4291	11	Gulberg, Lahore	PB		I. HUSSAIN.	543-W L.C.C.H.S.-LAHORE, LAHORE	LCY	0011-0081-016098-01-0	CURR						PKR					3,066.37		17-Nov-09	No Response
4292	11	Gulberg, Lahore	PB	35202-7291293-9	I.A. BUILDERS	M. A. JINNAH STREET ,SITARA CITY	LCY	0011-0081-016870-01-6	CURR						PKR					927.00		19-Jan-09	No Response
4293	11	Gulberg, Lahore	PB	270-42-524519	MR. JEHANGIR KHAN	MANAKIN TEXTILES,16,K.M.-FER	LCY	0011-0081-017531-01-8	CURR						PKR					615.00		25-Jun-09	No Response
4294	11	Gulberg, Lahore	PB	35201-1646937-1	ALLAH RAKHA	82-C-1, GULBERG III-LAHORE, LAHORE	LCY	0011-0081-019363-01-8	CURR						PKR					136.00		30-Sep-09	No Response
4295	11	Gulberg, Lahore	PB	267-90-039112	COMPUTER COMMUNICATIONS TECHNO	HS#45 TUFAIL COLONT-STREET	LCY	0011-0081-019378-01-5	CURR						PKR					400.20		29-Dec-09	No Response
4296	11	Gulberg, Lahore	PB	35200-1575086-9	TAXCOM	HS#13-A ST#01 CAVALRY-GROUP	LCY	0011-0081-019412-01-8	CURR						PKR					2.61		20-Aug-09	No Response
4297	11	Gulberg, Lahore	PB	273-50-053660	PERVAIZ ASHRAF	46-A-I TOWNSHIP-LAHORE, LAHORE	LCY	0011-0081-019720-01-1	CURR						PKR					504.24		30-Oct-09	No Response
4298	11	Gulberg, Lahore	PB	272-05-451702	SHAGUFTA JABEEN/MIRZA AZEEM	44-A ARYANAGAR-SAMANABAD	LCY	0011-0081-019827-01-9	CURR						PKR					306.00		14-Dec-09	No Response
4299	11	Gulberg, Lahore	PB	270-63-382819	ARIF MAJEED	136-G MODEL TOWN-LAHORE,	LCY	0011-0081-019855-01-3	CURR						PKR					541.61		25-Sep-09	No Response
4300	11	Gulberg, Lahore	PB	35201-0165197-1	SHEIKHOO SUGAR MILLS LTD	11-F, L.C.C.H.S. LAHORE-..., LAHORE	LCY	0011-0081-020003-01-6	CURR						PKR					2,620.00		13-Mar-09	No Response
4301	11	Gulberg, Lahore	PB	322-31-007054	SHEIKH MUHAMMAD ASHRAF	362-C, FAISAL PARK-GULSHAN F	LCY	0011-0081-020118-01-4	CURR						PKR					8.00		26-Aug-09	No Response
4302	11	Gulberg, Lahore	PB	35202-2203667-9	MUHAMMAD SAEED	HOUSE NO 23-A, STREET NO 03,	LCY	0011-0081-020145-01-7	CURR						PKR					531.20		24-Jul-09	No Response
4303	11	Gulberg, Lahore	PB	35202-2755381-3	FARRUKH TRADERS	FLAT NO 2 , HOUSE NO 34 ,STREET	LCY	0011-0081-020284-01-5	CURR						PKR					267.39		10-Dec-09	No Response
4304	11	Gulberg, Lahore	PB		MRS.NARGIS NAQVI	HS#914, DURAND ROAD-LAHORE	LCY	0011-0081-020532-01-6	CURR						PKR					95.00		18-Mar-09	No Response
4305	11	Gulberg, Lahore	PB	35201-7457529-3	MIRZA IMTIAZ AHMED	190-SHADMAN II LAHORE-..., LAHORE	LCY	0011-0081-020585-01-9	CURR						PKR					33.90		10-Dec-09	No Response
4306	11	Gulberg, Lahore	PB	277-51-347968	SYED AKHTAR MAQSOOD	2- SHABBIR ROAD-CANTT LAHORE	LCY	0011-0081-020978-01-4	CURR						PKR					1,679.00		30-Oct-09	No Response
4307	11	Gulberg, Lahore	PB	35202-2506385-1	GIFT INDUSTRIES	AL-MADINA STRRE NO.1,-DHAIR	LCY	0011-0081-021079-01-8	CURR						PKR					2,441.49		6-Jun-09	No Response
4308	11	Gulberg, Lahore	PB	35201-0508033-7	THE MASSIVE	OFFICE NO 4 , 2ND FLOOR ,-MID	LCY	0011-0081-021119-01-7	CURR						PKR					14.00		6-Jan-09	No Response
4309	11	Gulberg, Lahore	PB		AMJAD ALI MALIK/REHANA MALIK	HS#20, UPPER MALL-LAHORE, LAHORE	LCY	0011-0081-021222-01-3	CURR						PKR					1,201.00		17-Aug-09	No Response
4310	11	Gulberg, Lahore	PB	35202-6038545-1	MEEZAN COMPANY	443-KARIM BLOCK ALLAMA-IQB	LCY	0011-0081-021274-01-5	CURR						PKR					1,651.42		16-Nov-09	No Response
4311	11	Gulberg, Lahore	PB	272-91-050205	IMRAN HUSSAIN	28-K, GULBERG II LAHORE-..., LAHORE	LCY	0011-0081-021414-01-5	CURR						PKR					0.73		11-Aug-09	No Response
4312	11	Gulberg, Lahore	PB	33301-2107727-5	AL HAADI TRADERS	3-E, EJAZ ARCADE 3RD FLOOR-N	LCY	0011-0081-021490-01-7	CURR						PKR					910.79		7-Aug-09	No Response
4313	11	Gulberg, Lahore	PB	270-66-527752	SHAHNAZ SIDDIQUE	19-A,-PLOT#3,CANAL PARK-GUL	LCY	0011-0081-021604-01-5	CURR						PKR					350,945.00		27-Aug-09	No Response
4314	11	Gulberg, Lahore	PB	321-86-022064	ALI AHMAD CHOUDHRY	HS#04,BLOCK#A/1, P.G.E.C.H.S.	LCY	0011-0081-021651-01-2	CURR						PKR					171.29		9-Dec-09	No Response
4315	11	Gulberg, Lahore	PB	35202-4844850-1	WASEEM TASEEN QURESHI	26-RACHNA BLOCK ALLAMA IQB	LCY	0011-0081-021676-01-1	CURR						PKR					1,676.47		12-Dec-09	No Response
4316	11	Gulberg, Lahore	PB	274-63-056024	RIFFAT PARVEEN	9/4, DURAND ROAD LAHORE-...	LCY	0011-0081-021687-01-4	CURR						PKR					185.32		7-Apr-09	No Response
4317	11	Gulberg, Lahore	PB		GHIAS UD DIN	124-F, MODEL TOWN-EXT. LAHORE	LCY	0011-0081-021721-01-7	CURR						PKR					624.25		22-May-09	No Response
4318	11	Gulberg, Lahore	PB	270-43-139068	NAYYAR ALI DADA	7-F/3, NEW MUSLIM TOWN-LAHORE	LCY	0011-0081-021769-01-3	CURR						PKR					97,921.60		17-Jul-09	No Response
4319	11	Gulberg, Lahore	PB	35201-5986471-1	TASVEER AHMAD	399/9,NEAR BARFKHANA SHAFI	LCY	0011-0081-021826-01-3	CURR						PKR					299.95		12-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4320	11	Gulberg, Lahore	PB	35201-1293416-3	AHMED ALI	83-F, RAJA CENTRE-GULBERG-II	LCY	0011-0081-021932-01-2	CURR						PKR					13.00		5-Nov-09	No Response
4321	11	Gulberg, Lahore	PB	503-63-159348	MUJTABA KHALIQUE AHMED	7A/K, MAIN BOULEVARD ,GULB	LCY	0011-0081-021937-01-7	CURR						PKR					560.40		21-Apr-09	No Response
4322	11	Gulberg, Lahore	PB	35202-2525811-3	RIZWAN AHMED	HOUSE NO. 59-B-KACHA FERD	LCY	0011-0081-021946-01-8	CURR						PKR					1,010.83		3-Apr-09	No Response
4323	11	Gulberg, Lahore	PB	42401-9000683-5	METRO STEEL	HOUSE NO. 120,-PATIALA HOUS	LCY	0011-0081-022187-01-1	CURR						PKR					184.27		25-Jun-09	No Response
4324	11	Gulberg, Lahore	PB	35202-2698108-9	MAQBOOL AHMED	HOUSE NO.16 , STREET NO 11 ,	LCY	0011-0081-022252-01-1	CURR						PKR					424.30		5-Nov-09	No Response
4325	11	Gulberg, Lahore	PB	35200-9220844-3	MIAN BILLAL MUSTAFA	48-A/C/2, GULBERG-III-LAHORE	LCY	0011-0081-022464-01-7	CURR						PKR					318.80		16-Jan-09	No Response
4326	11	Gulberg, Lahore	PB	35102-4893533-1	FAIZ RASOOL	AL-AZIZ PAPER MILL BUILDING-	LCY	0011-0081-022516-01-0	CURR						PKR					12.48		9-Jan-09	No Response
4327	11	Gulberg, Lahore	PB	35201-9088438-4	MRS.FARIDA WAJID HUSSAIN	2-SHABBIR ROAD,LAHORE CANT	LCY	0011-0081-022732-01-2	CURR						PKR					939.50		18-May-09	No Response
4328	11	Gulberg, Lahore	PB	35201-9805602-3	SYED DANIALY WAJID	2-SHABBIR ROAD,LAHORE CANT	LCY	0011-0081-022734-01-4	CURR						PKR					216.00		30-Oct-09	No Response
4329	11	Gulberg, Lahore	PB	35202-0213536-5	INAMMULLAH	ROOM # 2, BUILDING-B,3RD FLO	LCY	0011-0081-022743-01-5	CURR						PKR					369.00		31-Oct-09	No Response
4330	11	Gulberg, Lahore	PB	36502-1369548-5	ABDUL SHAKOOR ANJUM	CHAK NO.110/9-L, P.O.SAME-D	LCY	0011-0081-022775-01-3	CURR						PKR					937.00		27-May-09	No Response
4331	11	Gulberg, Lahore	PB	33100-6011336-5	S.I.TRADERS	41-GULISTAN MARKET, RAILWA	LCY	0011-0081-022790-01-2	CURR						PKR					5,386.00		29-Jul-09	No Response
4332	11	Gulberg, Lahore	PB	35202-2546727-3	EXPRESS BUILDER	67/B, BLOCK L, GULBERG-III-LA	LCY	0011-0081-022801-01-6	CURR						PKR					1,054.96		23-Oct-09	No Response
4333	11	Gulberg, Lahore	PB	35202-2424787-1	SAJJAD ALI JAFFRI	234-ZEENAT BLOCK,-ALLAMA IQ	LCY	0011-0081-022839-01-0	CURR						PKR					587.09		16-Mar-09	No Response
4334	11	Gulberg, Lahore	PB	35202-5255368-3	AERO PAK TRAVELS	SHOP NO. 220-G, RAJA CENTER,	LCY	0011-0081-022868-01-5	CURR						PKR					7.72		17-Jul-09	No Response
4335	11	Gulberg, Lahore	PB	35202-2755381-3	ANJUM TRADERS	HOUSE NO.34 , STREET NO.36 ,	LCY	0011-0081-022936-01-8	CURR						PKR					317.78		15-Dec-09	No Response
4336	11	Gulberg, Lahore	PB	35202-7141560-7	MOHAMMAD AHSAN RANA	HOUSE NO.18-N ,-NEAR PEPSI F	LCY	0011-0081-023073-01-6	CURR						PKR					25.75		28-Jan-09	No Response
4337	11	Gulberg, Lahore	PB	35202-4289591-9	SYED MURTAZA SHARIEF	4/3 M, GULBERG-III,-, LAHORE	LCY	0011-0081-023135-01-1	CURR						PKR					101.00		14-Jan-09	No Response
4338	11	Gulberg, Lahore	PB	45102-0598260-3	LEATHER MART	JANJUA HOUSE, DATA GANG BA	LCY	0011-0081-023146-01-4	CURR						PKR					948.36		11-Jul-09	No Response
4339	11	Gulberg, Lahore	PB	35202-3582023-2	SAIRA KANWAL/NUSRAT-UN-NISA	35-B-I, GULBERG-III,-, LAHORE	LCY	0011-0081-023156-01-6	CURR						PKR					7,637.00		14-Apr-09	No Response
4340	11	Gulberg, Lahore	PB	35202-2359750-9	WASEEM AHMAD	HOUSE NO.114, D.A.V.-HOSTAL	LCY	0011-0081-023175-01-9	CURR						PKR					383.11		19-Feb-09	No Response
4341	11	Gulberg, Lahore	PB	35202-2424933-4	AISHA ATIQUIE	9 - F, GULBERG - II,-, LAHORE	LCY	0011-0081-023202-01-3	CURR						PKR					1,695.00		21-Feb-09	No Response
4342	11	Gulberg, Lahore	PB	34603-2313150-3	ABDUL RASHID MIR	701-A, 7TH FLOOR, CITY TOWER	LCY	0011-0081-023208-01-9	CURR						PKR					2,730.91		14-Dec-09	No Response
4343	11	Gulberg, Lahore	PB	33104-2153580-5	HURARA TRADERS	ROOM NO. 808, 8TH FLOOR, LA	LCY	0011-0081-023229-01-4	CURR						PKR					109.56		31-Mar-09	No Response
4344	11	Gulberg, Lahore	PB	35202-7413667-1	ADNAN SAEED	HOUSE NO.3, NEAR 19-A,-CANN	LCY	0011-0081-023298-01-7	CURR						PKR					1,077.20		10-Oct-09	No Response
4345	11	Gulberg, Lahore	PB	33100-0798319-7	SPINTRADE	8-404, CITY TOWERS, 6-K, MAIN	LCY	0011-0081-023325-01-1	CURR						PKR					131.79		25-Jun-09	No Response
4346	11	Gulberg, Lahore	PB	35202-2842373-1	QASIM SAIF	24-MOZANG ROAD-, LAHORE	LCY	0011-0081-023333-01-1	CURR						PKR					11,012.43		17-Jun-09	No Response
4347	11	Gulberg, Lahore	PB	35201-9409656-9	MUHAMMAD IBRAHEEM BAIG	HOUSE NO. 22/B, STREET NO.11	LCY	0011-0081-023338-01-6	CURR						PKR					421.00		19-Oct-09	No Response
4348	11	Gulberg, Lahore	PB	35202-2341175-7	ABID IMTIAZ	HOUSE NO.11, IMTIAZ-STREET,	LCY	0011-0081-023354-01-6	CURR						PKR					386.50		13-May-09	No Response
4349	11	Gulberg, Lahore	PB	35202-6986511-1	SHAHZADA ALI HASAN	HOUSE NO.17, STREET NO.21,-K	LCY	0011-0081-023389-01-7	CURR						PKR					27.70		25-May-09	No Response
4350	11	Gulberg, Lahore	PB	33201-6720125-9	MUHAMMAD SIBTAIN	PROCON ENG,(PVT) LTD, -3-KM,	LCY	0011-0081-023406-01-9	CURR						PKR					84.00		3-Dec-09	No Response
4351	11	Gulberg, Lahore	PB	35201-5741705-7	MUHAMMAD RAMZAN	701-A, 7TH FLOOR, CITY TOWER	LCY	0011-0081-023426-01-3	CURR						PKR					84.00		20-Jun-09	No Response
4352	11	Gulberg, Lahore	PB	33104-2153700-1	ZIARAT ALI	FIRHAJ FOOTWEAR (PVT) LTD-21	LCY	0011-0081-023455-01-8	CURR						PKR					123.00		7-Jul-09	No Response
4353	11	Gulberg, Lahore	PB	35202-2896240-7	MUHAMMAD ALI	191-JOHAR TOWN-, LAHORE	LCY	0011-0081-023462-01-7	CURR						PKR					752.34		15-Jan-09	No Response
4354	11	Gulberg, Lahore	PB	35202-8402855-3	FAHIM ASIF	98/1, BABAR BLOCK, NEW GARD	LCY	0011-0081-023493-01-4	CURR						PKR					132.20		27-Jun-09	No Response
4355	11	Gulberg, Lahore	PB	35202-2458704-7	AAMIR ALI BAJWA	HOUSE NO.47, BLOCK-J,-WAHD	LCY	0011-0081-023545-01-7	CURR						PKR					0.13		20-May-09	No Response
4356	11	Gulberg, Lahore	PB	35202-5341643-3	TANVEER AHMAD	583-KASHMIR BLOCK ALLAMA-I	LCY	0011-0081-023572-01-0	CURR						PKR					548.50		30-Sep-09	No Response
4357	11	Gulberg, Lahore	PB	38403-2030086-6	HAMMAD AHMED KHAN / NIGHAT NASEER	357-TARIQ BLOCK, GARDEN TOV	LCY	0011-0081-023581-01-1	CURR						PKR					8,876.60		23-Dec-09	No Response
4358	11	Gulberg, Lahore	PB	35202-4445196-9	MUHAMMAD ALI KHAN	132-A, P.C.S.I.R. E.C.H.S.-PHASE	LCY	0011-0081-023599-01-1	CURR						PKR					32.00		14-May-09	No Response
4359	11	Gulberg, Lahore	PB	35202-6584201-7	MALIK KHALID RASOOL KHAN	NO-F-26, VALANCIA TOWN-, LA	LCY	0011-0081-023705-01-1	CURR						PKR					0.36		30-Mar-09	No Response
4360	11	Gulberg, Lahore	PB	35103-1367197-7	GHULAM RASOOL	FIRHAJ FOOTWEAR PVT LTD-21	LCY	0011-0081-023707-01-3	CURR						PKR					18.00		16-Mar-09	No Response
4361	11	Gulberg, Lahore	PB	35202-3883356-5	MUHAMMAD RIZWAN	82-ALLAUDDIN ROAD, CANTT-,	LCY	0011-0081-023713-01-1	CURR						PKR					1,208.48		17-Aug-09	No Response
4362	11	Gulberg, Lahore	PB	35202-2809918-0	ASMA	39, F.C.C., SYED MURATAB ALI-H	LCY	0011-0081-023723-01-3	CURR						PKR					10,250.00		20-Oct-09	No Response
4363	11	Gulberg, Lahore	PB	35202-1557350-7	JAWAD AHMAD	81-E2-JOHAR TOWN, LAHORE	LCY	0011-0081-023730-01-2	CURR						PKR					978.00		10-Dec-09	No Response
4364	11	Gulberg, Lahore	PB	35200-1469762-9	ARIF IFTIKHAR	HOUSE NO. 15,-STREET NO. 9-A	LCY	0011-0081-023732-01-4	CURR						PKR					528.00		22-Aug-09	No Response
4365	11	Gulberg, Lahore	PB	35202-2810961-9	RIZWAN ASLAM	24-HARI SHAH ROAD, MOZANG	LCY	0011-0081-023735-01-7	CURR						PKR					161.00		24-Jun-09	No Response
4366	11	Gulberg, Lahore	PB	34202-0633848-3	FAISAL AMIN	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-023745-01-9	CURR						PKR					31.75		20-Aug-09	No Response
4367	11	Gulberg, Lahore	PB	35202-7435448-6	MARRYAM TARIQ	NO.63-64, M-BLOCK,-SABZAZAR	LCY	0011-0081-023747-01-1	CURR						PKR					96.48		21-Oct-09	No Response
4368	11	Gulberg, Lahore	PB	35202-4870792-3	SYED WASIF ALI	65-TEMPLE ROAD,-SHAHABAD C	LCY	0011-0081-023755-01-1	CURR						PKR					4.60		15-Jul-09	No Response
4369	11	Gulberg, Lahore	PB	36104-6688942-5	MUNAWAR HUSSAIN SHAD	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-023756-01-2	CURR						PKR					425.00		29-Jun-09	No Response
4370	11	Gulberg, Lahore	PB	35201-0221582-1	RAZZAQ	E-305/10, MODEL COLONY NO.2	LCY	0011-0081-023764-01-2	CURR						PKR					430.00		26-Dec-09	No Response
4371	11	Gulberg, Lahore	PB	35202-7619231-5	SHAHID MAHMOOD	AL-RIAZ PLAZA, 17-KM, MAIN-F	LCY	0011-0081-023765-01-3	CURR						PKR					500.00		13-Nov-09	No Response
4372	11	Gulberg, Lahore	PB	35202-2871911-5	MOHAMMAD KASHIF ZAFAR	HOUSE NO. 53, BLOCK NO. 4,-S	LCY	0011-0081-023776-01-6	CURR						PKR					202.00		4-May-09	No Response
4373	11	Gulberg, Lahore	PB	34603-9046956-9	ATIF BIN ARSHAD	296-Q BLOCK, MODEL TOWN E	LCY	0011-0081-023784-01-6	CURR						PKR					520.00		12-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4374	11	Gulberg, Lahore	PB	35202-2480472-1	KHAWAJA JODAT	HOUSE NO 61- M , GULBERG III	LCY	0011-0081-023846-01-1	CURR						PKR					274.00		25-Aug-09	No Response
4375	11	Gulberg, Lahore	PB	35202-5328256-4	ALIYA AZHAR	NO.145-M, DHA-FACING PARK,	LCY	0011-0081-023875-01-6	CURR						PKR					1,476.50		2-Oct-09	No Response
4376	11	Gulberg, Lahore	PB	35202-2117672-4	SADIA KHAN	154/ G III , MODEL TOWN-,, LA	LCY	0011-0081-023882-01-5	CURR						PKR					157.00		21-Feb-09	No Response
4377	11	Gulberg, Lahore	PB	35202-2990921-2	ETRIX (PVT) LIMITED	2ND / 3RD FLOOR, 5-E-1, SYED-	LCY	0011-0081-023900-01-8	CURR						PKR					1,139.35		12-Nov-09	No Response
4378	11	Gulberg, Lahore	PB	36603-1127801-9	RIZWAN QAISER	LUFTHANSA GERMAN AIRLINES	LCY	0011-0081-023908-01-6	CURR						PKR					163.45		23-Jun-09	No Response
4379	11	Gulberg, Lahore	PB	35202-9361545-7	SAIF ULLAH	SHOP NO.5, GOLDEN PLAZA-M	LCY	0011-0081-023935-01-9	CURR						PKR					560.00		23-Jun-09	No Response
4380	11	Gulberg, Lahore	PB	35202-2826338-7	RAOUF AHMAD	HOUSE NO71, BLOCK NO 13 , B-	LCY	0011-0081-023973-01-5	CURR						PKR					402.20		27-Apr-09	No Response
4381	11	Gulberg, Lahore	PB	35202-5935450-9	TELE TOWERS GROUP	NO.189/09-A, ASAD JAN ROAD,	LCY	0011-0081-023995-01-1	CURR						PKR					677.32		16-Apr-09	No Response
4382	11	Gulberg, Lahore	PB	35303-2603921-5	RASHID MUHAMMAD	MASTER MOTORCYCLES (PVT) L	LCY	0011-0081-024004-01-5	CURR						PKR					171.00		16-May-09	No Response
4383	11	Gulberg, Lahore	PB	37405-1168643-7	MUHAMMAD SAEED AWAN	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-024037-01-4	CURR						PKR					407.00		1-Apr-09	No Response
4384	11	Gulberg, Lahore	PB	35202-1398722-5	MUHAMMAD RAFIQUE QADRI NOUSHAHI	HOUSE NO.385 , STREET NO.5,-	LCY	0011-0081-024040-01-9	CURR						PKR					147.00		7-Apr-09	No Response
4385	11	Gulberg, Lahore	PB	35201-1408024-1	ZULFIQAR AHMAD	HOUSE NO. 313/B, BLOCK NO. 5	LCY	0011-0081-024091-01-0	CURR						PKR					181.00		9-Mar-09	No Response
4386	11	Gulberg, Lahore	PB	35201-5961446-7	MUHAMMAD AMIN	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-024119-01-3	CURR						PKR					0.70		9-Mar-09	No Response
4387	11	Gulberg, Lahore	PB	35202-5446283-1	ALI RAZA DAR	608-N , SAMANABAD-,, LAHORE	LCY	0011-0081-024161-01-5	CURR						PKR					94.12		28-Sep-09	No Response
4388	11	Gulberg, Lahore	PB	35202-6011849-9	MUHAMMAD MUSTAFA	3/8, BEGUM ROAD, MOZANG-,,	LCY	0011-0081-024188-01-6	CURR						PKR					57.00		21-Mar-09	No Response
4389	11	Gulberg, Lahore	PB	35201-2191292-5	MUHAMMAD IMRAN ILYAS	HOUSE NO E-208 ,MOHALLAH	LCY	0011-0081-024217-01-2	CURR						PKR					466.00		3-Aug-09	No Response
4390	11	Gulberg, Lahore	PB	35202-3860503-5	MUHAMMAD JAWAD SAEED	21-GULFISHAN COLONY,-MAIN	LCY	0011-0081-024221-01-8	CURR						PKR					24,005.00		20-Mar-09	No Response
4391	11	Gulberg, Lahore	PB	35302-8558788-9	NASIR JAVED	9TH FLOOR, CITY TOWERS,-6-K,	LCY	0011-0081-024277-01-4	CURR						PKR					17.00		29-Jan-09	No Response
4392	11	Gulberg, Lahore	PB	35202-2491000-4	AYESHA RAUF	474, 2-C-I, TOWNSHIP-,, LAHORE	LCY	0011-0081-024302-01-6	CURR						PKR					675.00		12-May-09	No Response
4393	11	Gulberg, Lahore	PB	35102-3478351-1	N.F & SONS TEXTILES	GALI NEW EID GHAA WALI CHIR	LCY	0011-0081-024323-01-1	CURR						PKR					1,277.78		18-May-09	No Response
4394	11	Gulberg, Lahore	PB	35200-1963641-1	MUHAMMAD ASHRAF KHAN	HOUSE NO 500,STREET NO 3,-B	LCY	0011-0081-024332-01-2	CURR						PKR					543.70		27-Mar-09	No Response
4395	11	Gulberg, Lahore	PB	35202-3127520-9	AUJ MIR	302-1ST AVENUE NFC HOUSING	LCY	0011-0081-024333-01-3	CURR						PKR					10.20		27-Apr-09	No Response
4396	11	Gulberg, Lahore	PB	34101-4234318-1	ASIF IMRAN AWAN	380-A, UPPER PORTION,-SARFA	LCY	0011-0081-024341-01-3	CURR						PKR					474.92		17-Oct-09	No Response
4397	11	Gulberg, Lahore	PB	35202-5829244-1	AZIZ AHMED	MASTER TEXTILE MILLS LTD-3K	LCY	0011-0081-024349-01-1	CURR						PKR					43.00		16-Mar-09	No Response
4398	11	Gulberg, Lahore	PB	42301-0759403-9	VENUS TRADERS	D-205 2ND FLOOR CITY TOWER	LCY	0011-0081-024365-01-1	CURR						PKR					1,966.23		27-Feb-09	No Response
4399	11	Gulberg, Lahore	PB	33303-1587945-9	IRFAN RASOOL	82, C/1, GULBERG-III-,, LAHORE	LCY	0011-0081-024383-01-3	CURR						PKR					65.00		22-Aug-09	No Response
4400	11	Gulberg, Lahore	PB	82202-2229174-7	MOHAMMAD LIAQAT	28-L, GULBERG-II-,, LAHORE	LCY	0011-0081-024386-01-6	CURR						PKR					455.00		4-May-09	No Response
4401	11	Gulberg, Lahore	PB	35201-3820069-5	KHALID KHAN	STREET NO 1 , MOHALLAH-KAD	LCY	0011-0081-024402-01-7	CURR						PKR					415.00		13-Mar-09	No Response
4402	11	Gulberg, Lahore	PB	35201-1386561-3	MUHAMMAD NOUMAN	HOUSE NO 7 , KHAN HOUSE -A	LCY	0011-0081-024407-01-2	CURR						PKR					150.00		24-Sep-09	No Response
4403	11	Gulberg, Lahore	PB	35201-6481197-7	RAJA BASHIR AHMED KHAN	R.B STORE ,-29-E, MAIN MARKE	LCY	0011-0081-024445-01-8	CURR						PKR					313.00		26-Feb-09	No Response
4404	11	Gulberg, Lahore	PB	36501-5320775-9	MUHAMMAD ASLAM	MASTER TEXTILE MILLS LTD -82	LCY	0011-0081-024448-01-1	CURR						PKR					469.00		17-Jul-09	No Response
4405	11	Gulberg, Lahore	PB	38401-0199975-7	MUHAMMAD RAZA	MASTER FOAM (PVT) LTD-PL0T	LCY	0011-0081-024482-01-3	CURR						PKR					90.00		9-Jan-09	No Response
4406	11	Gulberg, Lahore	PB	42201-0575009-5	MUHAMMAD SAMI	INTERTRADE DISTRIBUTORS (PV	LCY	0011-0081-024490-01-3	CURR						PKR					318.50		6-Oct-09	No Response
4407	11	Gulberg, Lahore	PB	35202-2598503-9	RAO ABDUL HAFEEZ KHAN	MASTER TEXTILE MILLS LIMITED	LCY	0011-0081-024494-01-7	CURR						PKR					582.00		2-Mar-09	No Response
4408	11	Gulberg, Lahore	PB	35202-5380812-5	MUHAMMAD RIAZ IDREES	HOUSE NO.62, STREET NO.41,-N	LCY	0011-0081-024528-01-8	CURR						PKR					28.43		28-May-09	No Response
4409	11	Gulberg, Lahore	PB	35201-4697646-3	RIAZ AHMED BHATTI	HOUSE NO. E 63/15,-STREET-3,	LCY	0011-0081-024538-01-0	CURR						PKR					65.07		11-Feb-09	No Response
4410	11	Gulberg, Lahore	PB	35202-2190473-9	MIRZA ABDUL REHMAN	3-COURT STREET,-LOWER MALL	LCY	0011-0081-024563-01-1	CURR						PKR					430.00		21-Feb-09	No Response
4411	11	Gulberg, Lahore	PB	34201-4966716-5	SHAUKAT ALI	PROCON ENGINEERING, DARAS	LCY	0011-0081-024591-01-5	CURR						PKR					453.00		21-Apr-09	No Response
4412	11	Gulberg, Lahore	PB	35202-6156068-7	MOHAMMAD ATIQUE	280-A III,-JOHAR TOWN,, LAHORE	LCY	0011-0081-024645-01-0	CURR						PKR					895.00		18-Feb-09	No Response
4413	11	Gulberg, Lahore	PB	33201-1629330-9	MUHAMMAD YOUSAF	WISAL KAMAL FABRICS (PVT.) L	LCY	0011-0081-024657-01-4	CURR						PKR					7.00		23-Oct-09	No Response
4414	11	Gulberg, Lahore	PB	35202-7388079-5	ZAFER MANZAR	H.NO. 441, B-BLOCK,-SABZAZAR	LCY	0011-0081-024674-01-5	CURR						PKR					38.00		22-Dec-09	No Response
4415	11	Gulberg, Lahore	PB	35202-3680182-7	SAQIB BUTT	HOUSE NO.74-A,PIAZ STREET,-C	LCY	0011-0081-024733-01-7	CURR						PKR					65.00		24-Nov-09	No Response
4416	11	Gulberg, Lahore	PB	35201-8097268-1	GHAZANFAR ALI	HOUSE NO.E-436,STREET-04,-M	LCY	0011-0081-024787-01-1	CURR						PKR					63.00		25-May-09	No Response
4417	11	Gulberg, Lahore	PB	35201-2674754-1	RANA IMRAN HAMEED	HOUSE NO. 2A, STREET NO.18S	LCY	0011-0081-024815-01-6	CURR						PKR					174.50		14-Oct-09	No Response
4418	11	Gulberg, Lahore	PB	35201-3962034-5	MUHAMMAD IMRAN	WARD NO.15,KAHNA NEW,-DIS	LCY	0011-0081-024835-01-0	CURR						PKR					239.00		17-Apr-09	No Response
4419	11	Gulberg, Lahore	PB	35403-2768946-5	RASHED AHMAD	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-024836-01-1	CURR						PKR					403.00		2-Jul-09	No Response
4420	11	Gulberg, Lahore	PB	35202-1268873-1	ALLAH RAKHA	HOUSE NO.28, STREET NO.5,-OI	LCY	0011-0081-024839-01-4	CURR						PKR					93.00		6-Oct-09	No Response
4421	11	Gulberg, Lahore	PB	34501-2251280-3	MUHAMMAD RAFIQ	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-024841-01-8	CURR						PKR					6.00		12-Aug-09	No Response
4422	11	Gulberg, Lahore	PB	35202-3772181-5	MUHAMMAD RAFIQ	HOUSE NO-82,-MOHALLAH SAR	LCY	0011-0081-024864-01-5	CURR						PKR					60.00		7-Mar-09	No Response
4423	11	Gulberg, Lahore	PB	35201-3073759-7	ABDUL QADDUS	208-A,TAJPURA SCHEME,-MUG	LCY	0011-0081-024873-01-6	CURR						PKR					5.00		4-Aug-09	No Response
4424	11	Gulberg, Lahore	PB	35201-7816058-3	JAVED AHMAD	H.NO.304,21-KM,FEROZEPUR R	LCY	0011-0081-024917-01-9	CURR						PKR					290.00		11-Mar-09	No Response
4425	11	Gulberg, Lahore	PB	35200-0107327-7	SARVEZ KHAN	ARSHAD AMJAD & ABID(PVT.)LT	LCY	0011-0081-024934-01-0	CURR						PKR					104.00		22-Dec-09	No Response
4426	11	Gulberg, Lahore	PB	36502-1182683-6	LAEEQ AHMED KHAN &/OR TAYYABA KHAN	HOUSE NO.82/1 A BLOCK,-MOD	LCY	0011-0081-024952-01-2	CURR						PKR					591.68		29-Jan-09	No Response
4427	11	Gulberg, Lahore	PB	35202-4915955-1	MUHAMMAD AWAIS SHEIKH	107-G/II, MODEL TOWN-,, LAH	LCY	0011-0081-024953-01-3	CURR						PKR					302.81		20-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4428	11	Gulberg, Lahore	PB	35201-8834736-1	SIGN EDGE ADVERTIZERS	HOUSE NO. 10, STREET -17,-FAT	LCY	0011-0081-024989-01-5	CURR						PKR					212.50		6-Feb-09	No Response
4429	11	Gulberg, Lahore	PB	35200-1490014-5	NASEER AHMAD	FIRHAJ FOOT WEAR (PVT)LTD.-	LCY	0011-0081-024994-01-2	CURR						PKR					96.00		28-Mar-09	No Response
4430	11	Gulberg, Lahore	PB	35202-2217248-5	ANWER ALI	STOP NO. 28, MALIK STREET-PU	LCY	0011-0081-025052-01-5	CURR						PKR					225.00		9-Mar-09	No Response
4431	11	Gulberg, Lahore	PB	37301-3808063-5	ADEL AZIZ KIYANI	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-025090-01-1	CURR						PKR					182.00		9-Mar-09	No Response
4432	11	Gulberg, Lahore	PB	35201-1482731-3	MEERAB COMMUNICATIONS	88-UPPER MALL-., LAHORE	LCY	0011-0081-025118-01-4	CURR						PKR					96.00		27-Jan-09	No Response
4433	11	Gulberg, Lahore	PB	35401-2679802-9	AJAZ MASIH	FIRHAJ FOOT WEAR PVT LTD-21	LCY	0011-0081-025164-01-0	CURR						PKR					133.00		6-Feb-09	No Response
4434	11	Gulberg, Lahore	PB	37203-1460062-9	SAADAT ALI ABID	CHENAB FEEDS,22/8 FCC,SYED-	LCY	0011-0081-025171-01-9	CURR						PKR					105.00		16-Nov-09	No Response
4435	11	Gulberg, Lahore	PB	35200-1538501-9	MUJEEB AZHAR KHALID	43/12,GULBERG,LAHORE-., LAH	LCY	0011-0081-025177-01-5	CURR						PKR					217.01		29-Aug-09	No Response
4436	11	Gulberg, Lahore	PB	35202-3116847-9	SARWAR MASIH	MOHALLAH, CHRISTIAN COLON	LCY	0011-0081-025188-01-8	CURR						PKR					70.00		6-Jul-09	No Response
4437	11	Gulberg, Lahore	PB	34101-9506632-5	MUHAMMAD ASLAM	PROCON ENGINEERING PVT LTD	LCY	0011-0081-025200-01-5	CURR						PKR					64.00		28-Jul-09	No Response
4438	11	Gulberg, Lahore	PB	33100-0188930-9	MUHAMMAD ZAFAR	OCEANIC SURVEYOR PTY LTD,-N	LCY	0011-0081-025246-01-9	CURR						PKR					80.00		8-Apr-09	No Response
4439	11	Gulberg, Lahore	PB	35202-4773221-1	MUHAMMAD SHAHID RASOOL	HOUSE NO.67-A-2,-PGECHS JAH	LCY	0011-0081-025296-01-9	CURR						PKR					605.00		4-Dec-09	No Response
4440	11	Gulberg, Lahore	PB	35202-8926504-8	SEEMA BIBI	HOUSE NO.199-D-BLOCK,-MOD	LCY	0011-0081-025305-01-1	CURR						PKR					1,555.00		21-Apr-09	No Response
4441	11	Gulberg, Lahore	PB	31202-4564838-4	KARMAN MAI	HOUSE NO.B-III 70/144,-NAZIRA	LCY	0011-0081-025311-01-9	CURR						PKR					7,640.00		3-Nov-09	No Response
4442	11	Gulberg, Lahore	PB	35201-2775273-8	ELIZBETH SHAHZAD BHATTI	HOUSE NO.E 522,-MADINA COL	LCY	0011-0081-025320-01-0	CURR						PKR					22.00		1-Jun-09	No Response
4443	11	Gulberg, Lahore	PB	35202-4305403-3	KHURRAM KHUSHNOOD	HOUSE NO. 11, STREET NO. 11,-	LCY	0011-0081-025330-01-2	CURR						PKR					14.00		30-Mar-09	No Response
4444	11	Gulberg, Lahore	PB	35202-8457067-9	SYED ABID RAZA	12-HAIDER ROAD,-ISLAM PURA	LCY	0011-0081-025342-01-6	CURR						PKR					8.00		4-May-09	No Response
4445	11	Gulberg, Lahore	PB	33104-2153580-5	SKIM TEXTILE	SUITE -512-F, BLK-J-3,-M A JOH	LCY	0011-0081-025436-01-9	CURR						PKR					77.49		5-Dec-09	No Response
4446	11	Gulberg, Lahore	PB	37201-3076128-5	TANVEER ABBAS	TANVEER ABBAS S/O M.KHAN-F	LCY	0011-0081-025479-01-0	CURR						PKR					66.00		2-Oct-09	No Response
4447	11	Gulberg, Lahore	PB	35200-1474969-5	KHAWAJA MUHAMMAD ASLAM	4-H,-GULBERG III, LAHORE	LCY	0011-0081-025483-01-6	CURR						PKR					2,109.80		20-Jul-09	No Response
4448	11	Gulberg, Lahore	PB	35202-7263539-5	NAWAZISH ALI AJAZ	HOUSE NO.104,LDA-SHAH JEM4	LCY	0011-0081-025518-01-8	CURR						PKR					535.00		26-Aug-09	No Response
4449	11	Gulberg, Lahore	PB	34403-6603835-9	MUHAMMAD ARSHAD NADEEM	C/O BANK AL-HABIB LTD.-MAIN	LCY	0011-0081-025546-01-2	CURR						PKR					212.26		29-Jul-09	No Response
4450	11	Gulberg, Lahore	PB	35202-3053841-5	MUHAMMAD ZEESHAN	265/3/A2 TOWNSHIP,-., LAHOR	LCY	0011-0081-025586-01-0	CURR						PKR					304.00		21-Oct-09	No Response
4451	11	Gulberg, Lahore	PB	35202-5463221-1	FARRUKH JAVED	H.NO.B-1580,MUHALLA KUCHA	LCY	0011-0081-025628-01-1	CURR						PKR					327.00		6-Feb-09	No Response
4452	11	Gulberg, Lahore	PB	14301-2074299-1	ASHFAQ AHMAD	HOUSE NO.21,ST NO.2,-GULBAH	LCY	0011-0081-025708-01-8	CURR						PKR					142.00		19-May-09	No Response
4453	11	Gulberg, Lahore	PB	35202-6337918-7	MUHAMMAD AFZAL CHAUDHRY	252-C TECH SOCIETY,CANAL-BA	LCY	0011-0081-025710-01-2	CURR						PKR					286.40		28-May-09	No Response
4454	11	Gulberg, Lahore	PB	35202-1657383-1	JAVED MASIH	H NO.283,ST-1, SODIWWAL BUND	LCY	0011-0081-025712-01-4	CURR						PKR					4.50		11-Apr-09	No Response
4455	11	Gulberg, Lahore	PB	35201-0886694-7	SHAKEEL AHMED	H NO.192 LDA MUHALLA DARS-	LCY	0011-0081-025713-01-5	CURR						PKR					29.50		12-Mar-09	No Response
4456	11	Gulberg, Lahore	PB	35201-3827540-7	JAVAD AZIZ	120-P,-REGENCY PLAZA, LAHORE	LCY	0011-0081-025718-01-0	CURR						PKR					61.90		17-Jun-09	No Response
4457	11	Gulberg, Lahore	PB	36601-1543460-3	RIAZ HUSSAIN	8-C GHALIB ROAD-GULBERG-II	LCY	0011-0081-025727-01-1	CURR						PKR					167.45		16-Sep-09	No Response
4458	11	Gulberg, Lahore	PB	35201-2107893-2	ATTYIA AMEEN	HOUSE NO.2,ST. NO.2,-SUNNY V	LCY	0011-0081-025742-01-0	CURR						PKR					158.00		21-Jul-09	No Response
4459	11	Gulberg, Lahore	PB	35202-2359750-9	IRAM NAZ & WASEEM AHMED	H.NO.14,MOHALLA DAV HOSTE	LCY	0011-0081-025751-01-1	CURR						PKR					0.34		21-Jan-09	No Response
4460	11	Gulberg, Lahore	PB	38403-8178127-1	IFTIKHAR AMIR	7-A/K, MAIN BOULEVARD,-GUL	LCY	0011-0081-025767-01-9	CURR						PKR					363.00		29-Jun-09	No Response
4461	11	Gulberg, Lahore	PB	35202-2070952-9	WARIS WILLIAM	HOUSE NO.50 STREET NO.7-BE	LCY	0011-0081-025773-01-7	CURR						PKR					120.00		19-Aug-09	No Response
4462	11	Gulberg, Lahore	PB	82202-2581335-1	NAZAKAT MAHMOOD AWAN	C/O FIRHAJ FOOTWEAR LTD.-21	LCY	0011-0081-025800-01-1	CURR						PKR					88.00		9-Mar-09	No Response
4463	11	Gulberg, Lahore	PB	35202-8995809-7	BILAL HASSAN	HOUSE NO.43-B,NEW MUSLIM	LCY	0011-0081-025802-01-3	CURR						PKR					496.00		28-Oct-09	No Response
4464	11	Gulberg, Lahore	PB	36201-1489744-5	RASHID SATTAR	C/O FIRHAJ FOOTWEAR PVT LTD	LCY	0011-0081-025804-01-5	CURR						PKR					228.95		16-Mar-09	No Response
4465	11	Gulberg, Lahore	PB	35101-6254972-1	MUHAMMAD AKRAM	GRAYS LEASING LIMITED-701-A	LCY	0011-0081-025824-01-9	CURR						PKR					16.46		26-Jan-09	No Response
4466	11	Gulberg, Lahore	PB	35202-3368119-8	NOSHEEN AKHTAR	173- ASIF BLK, ALLAMA IQBAL-T	LCY	0011-0081-025827-01-2	CURR						PKR					290.00		7-Feb-09	No Response
4467	11	Gulberg, Lahore	PB	33303-2117917-1	MUHAMMAD AMIN	HOUSE NO 92,CAVALRY GROUN	LCY	0011-0081-025842-01-1	CURR						PKR					1,216.00		17-Jun-09	No Response
4468	11	Gulberg, Lahore	PB	35202-9791579-9	MUHAMMAD ASHRAF	HOUSE NO 1, STREET NO 03-JAV	LCY	0011-0081-025904-01-6	CURR						PKR					506.35		17-Oct-09	No Response
4469	11	Gulberg, Lahore	PB	38405-5083785-9	KHURRAM SHEHZAD	MASTER TEXTILE MILLS LTD,-DY	LCY	0011-0081-025910-01-4	CURR						PKR					31.50		27-May-09	No Response
4470	11	Gulberg, Lahore	PB	35202-2354464-4	P & B TEXTILE (PVT) LTD.	64-H,GULBERG 3-., LAHORE	LCY	0011-0081-025933-01-1	CURR						PKR					386.00		24-Feb-09	No Response
4471	11	Gulberg, Lahore	PB	34101-5992617-5	SHIRKAH AL FOZAN TRAVEL & TOURS(PVT)LT	F-6,HILL VIEW ARCADE-SHIMLA	LCY	0011-0081-025947-01-7	CURR						PKR					436.85		25-Aug-09	No Response
4472	11	Gulberg, Lahore	PB	35402-9265165-7	MUJAHID ALI	MASTER TEXTILE MILLS LTD-PR	LCY	0011-0081-025961-01-5	CURR						PKR					138.90		13-Nov-09	No Response
4473	11	Gulberg, Lahore	PB	35200-4496719-7	MUBASHER ZIA SIDDIQUI	HOUSE NO.21,ST. NO.9/D-NEAR	LCY	0011-0081-025976-01-2	CURR						PKR					412.00		12-Mar-09	No Response
4474	11	Gulberg, Lahore	PB	35202-0787475-5	WAJAHAT KAMAL PASHA	CLICK INTERACTIVE-NO.233-D-0	LCY	0011-0081-025977-01-3	CURR						PKR					240.00		2-Mar-09	No Response
4475	11	Gulberg, Lahore	PB	35201-1421172-7	MUHAMMAD IRFAN QURESHI	GHOSIA BUILDERS PVT LTD-NEA	LCY	0011-0081-025988-01-6	CURR						PKR					292.00		1-Dec-09	No Response
4476	11	Gulberg, Lahore	PB	35201-3000102-9	MOAZAM ALI	HOUSE NO.11,STREET NO-4,-BL	LCY	0011-0081-026008-01-3	CURR						PKR					20.14		24-Jun-09	No Response
4477	11	Gulberg, Lahore	PB	35202-1716571-3	MUHAMMAD REHMAN	HOUSE NO-18,STREET NO-54,-T	LCY	0011-0081-026010-01-7	CURR						PKR					152.00		21-Oct-09	No Response
4478	11	Gulberg, Lahore	PB	34202-0747960-1	SHAKEEL AHMAD	MASTER TEXTILE MILLS-PROCO	LCY	0011-0081-026014-01-1	CURR						PKR					5.00		20-Jun-09	No Response
4479	11	Gulberg, Lahore	PB	38301-6486546-1	RAFI ULLAH KHAN NIAZI	PROCON ENGINEERING (PVT)LT	LCY	0011-0081-026028-01-7	CURR						PKR					257.54		4-Aug-09	No Response
4480	11	Gulberg, Lahore	PB	35201-1702596-3	JAHANZAIB	HOUSE NO.15,STREET NO.2-PIN	LCY	0011-0081-026031-01-2	CURR						PKR					47.00		3-Oct-09	No Response
4481	11	Gulberg, Lahore	PB	35202-3039112-3	SHAHZAD AHMED	H.NO.15 ST-19,MOHALLA SWAN	LCY	0011-0081-026045-01-8	CURR						PKR					338.00		4-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4482	11	Gulberg, Lahore	PB	35201-1538594-6	NOSHEEN ATIF	15-A,SHAH FAREED PARK,-NEAR	LCY	0011-0081-026055-01-0	CURR						PKR					119.85		10-Oct-09	No Response
4483	11	Gulberg, Lahore	PB	35202-9677991-7	NASEEM AKHTAR	ST NO.15,BANDIANWALA BRIDGE	LCY	0011-0081-026077-01-6	CURR						PKR					5.00		27-Jan-09	No Response
4484	11	Gulberg, Lahore	PB	35202-2338544-0	FOZIA	HOUSE NO.19,STREET NO.4,-SUI	LCY	0011-0081-026083-01-4	CURR						PKR					90.00		16-Jun-09	No Response
4485	11	Gulberg, Lahore	PB	35202-3010238-3	SHEIKH ABDUL QADEER	34 REHMAN PARK,-NEAR PEPSI	LCY	0011-0081-026096-01-9	CURR						PKR					119.55		6-Jan-09	No Response
4486	11	Gulberg, Lahore	PB	35201-3740028-8	SHEHLA SHAKEEL	C/O SHAKEEL AHMED KHAN-79	LCY	0011-0081-026103-01-9	CURR						PKR					492.85		30-May-09	No Response
4487	11	Gulberg, Lahore	PB	35201-1365738-1	MUHAMMAD SHAHBAZ	HOUSE NO.387 STREET-12,-GUL	LCY	0011-0081-026106-01-2	CURR						PKR					249.00		22-Apr-09	No Response
4488	11	Gulberg, Lahore	PB	35201-9091908-7	SHAMS UL HAQ	66-NASHAMAN IQBAL,-JOHAR T	LCY	0011-0081-026117-01-5	CURR						PKR					59.00		17-Feb-09	No Response
4489	11	Gulberg, Lahore	PB	38403-5150675-5	NADEEM NIAMAT	HOUSE NO.314,-RATNA STREET	LCY	0011-0081-026120-01-0	CURR						PKR					53.00		2-Apr-09	No Response
4490	11	Gulberg, Lahore	PB	35202-9913208-3	KHURAM SHEHZAD	HOUSE NO.41-A, MUHALLAH-N	LCY	0011-0081-026122-01-2	CURR						PKR					98.00		12-Mar-09	No Response
4491	11	Gulberg, Lahore	PB	35202-2544463-0	FARZANA KAUSAR	HOUSE NO.34,B-1,-GULBERG-III	LCY	0011-0081-026128-01-8	CURR						PKR					422.50		25-May-09	No Response
4492	11	Gulberg, Lahore	PB	35201-1649343-5	MUHAMMAD ISMAEL	H. NO.E-250/2-STREET NO.3,MJ	LCY	0011-0081-026138-01-0	CURR						PKR					228.00		18-Mar-09	No Response
4493	11	Gulberg, Lahore	PB	35201-5858944-1	MUHAMMAD RAMEEZ RIAZ	HOUSE NO.8,STREET NO.02-MQ	LCY	0011-0081-026142-01-6	CURR						PKR					85.00		14-Mar-09	No Response
4494	11	Gulberg, Lahore	PB	35202-2773102-5	MUHAMMAD IQBAL	HOUSE NO.78,-STREET NO-86,M	LCY	0011-0081-026164-01-2	CURR						PKR					220.60		9-Apr-09	No Response
4495	11	Gulberg, Lahore	PB	35201-5211906-7	SULEMAN MICHAEL	HOUSE NO.162,H-BLOCK-YOHA	LCY	0011-0081-026189-01-1	CURR						PKR					7.12		10-Jul-09	No Response
4496	11	Gulberg, Lahore	PB	35201-1386426-3	MUHAMMAD SHAHZAD SALEEM	MASTER GROUP OF INDUSTRIES	LCY	0011-0081-026191-01-5	CURR						PKR					96.50		3-Jun-09	No Response
4497	11	Gulberg, Lahore	PB	45504-1119152-3	WASEEM AKHTAR	11-B, STREET NO.02,-MODEL CC	LCY	0011-0081-026209-01-6	CURR						PKR					227.10		28-Sep-09	No Response
4498	11	Gulberg, Lahore	PB	35201-2870341-3	M. RIZWAN AKRAM	381-A II,-JOHAR TOWN,-LAHOR	LCY	0011-0081-026222-01-3	CURR						PKR					278.00		15-Jun-09	No Response
4499	11	Gulberg, Lahore	PB	35201-1220851-9	MUHAMMAD ASHRAF CHAUDARY & SIDDIQA	STREET-4,136-B,RAILWAY-OFFIC	LCY	0011-0081-026239-01-2	CURR						PKR					0.72		11-Aug-09	No Response
4500	11	Gulberg, Lahore	PB	36601-1600840-7	MAQSOOD AHMED	C/O MASTER TEXTILE MILLS LTD	LCY	0011-0081-026242-01-7	CURR						PKR					489.00		13-Feb-09	No Response
4501	11	Gulberg, Lahore	PB	36603-8740789-8	FATIMA FAISAL MASOOD MEHR	NO.146-A, PHASE-I,-PCSCIR COL	LCY	0011-0081-026260-01-9	CURR						PKR					920.00		28-Oct-09	No Response
4502	11	Gulberg, Lahore	PB	35200-5224907-7	ASIF ASGHAR	H.NO.E-140/7-B,MOHALLAH-FIR	LCY	0011-0081-026279-01-0	CURR						PKR					356.00		25-Aug-09	No Response
4503	11	Gulberg, Lahore	PB	37406-8551063-9	IRFAN ALI	MCR (PVT) LTD.120-P-SUIT-301	LCY	0011-0081-026288-01-1	CURR						PKR					58.00		24-Jun-09	No Response
4504	11	Gulberg, Lahore	PB	35202-0133768-7	ZAHID INAYAT	HOUSE NO.232 STREET NO.16-Y	LCY	0011-0081-026330-01-4	CURR						PKR					1,030.00		31-Jul-09	No Response
4505	11	Gulberg, Lahore	PB	36302-1290566-3	HOTEL ROYAL YORKE	NO.109, J-BLOCK,-JOHAR TOWN	LCY	0011-0081-026331-01-5	CURR						PKR					33,892.24		12-Feb-09	No Response
4506	11	Gulberg, Lahore	PB	35402-0979259-5	MUSHTAQ MASIH	NO.05-B, BLOCK.E,-YOUHANAB	LCY	0011-0081-026334-01-8	CURR						PKR					121.00		20-Jul-09	No Response
4507	11	Gulberg, Lahore	PB	35201-8151707-9	MUDASSAR HASAN MADNI	H.NO.106, STREET.06,-MUSTAF	LCY	0011-0081-026336-01-0	CURR						PKR					13.00		14-Dec-09	No Response
4508	11	Gulberg, Lahore	PB	35202-3450239-1	AL-JAREEDA DAILY	AL DEEN CHAMBERS-7-E,EGERT	LCY	0011-0081-026345-01-1	CURR						PKR					688.55		24-Feb-09	No Response
4509	11	Gulberg, Lahore	PB	35202-1355311-9	Z INTERNATIONAL	ROOM NO.12,2ND FLR.136-P,-N	LCY	0011-0081-026347-01-3	CURR						PKR					1,002.50		10-Sep-09	No Response
4510	11	Gulberg, Lahore	PB	35202-2105966-7	MIRZA SALMAN BAIG	HOUSE NO.276-A/1,MOHALLAH-N	LCY	0011-0081-026348-01-4	CURR						PKR					410.00		16-Feb-09	No Response
4511	11	Gulberg, Lahore	PB	37405-9552607-1	CHAUDHRY KAMRAN ABBAS	B-2,3RD FLOOR,CITY TOWER,-M	LCY	0011-0081-026360-01-0	CURR						PKR					940.00		3-Apr-09	No Response
4512	11	Gulberg, Lahore	PB	35202-9558136-9	M.MIMRAN JAVED	H.NO.161,MOHALLAH GHULAM	LCY	0011-0081-026362-01-2	CURR						PKR					47.00		26-Jun-09	No Response
4513	11	Gulberg, Lahore	PB	34201-8418563-5	S.ZOHAIB ALI	89 BI, M M ALAM ROAD,-GULBER	LCY	0011-0081-026367-01-7	CURR						PKR					259.00		11-Feb-09	No Response
4514	11	Gulberg, Lahore	PB	35202-5163656-7	MUBASHER RAZA	HOUSE NO.50-C/10-MOHALLAH	LCY	0011-0081-026381-01-5	CURR						PKR					454.50		2-Nov-09	No Response
4515	11	Gulberg, Lahore	PB	35202-1480539-3	M/S ANEIZA	206-B,STREET NO.06,PHASE-II,-	LCY	0011-0081-026382-01-6	CURR						PKR					993.44		13-Jan-09	No Response
4516	11	Gulberg, Lahore	PB	34601-3218355-7	QAMAR ZAMAN	31-J GULBERG III-..., LAHORE	LCY	0011-0081-026386-01-0	CURR						PKR					3.00		11-May-09	No Response
4517	11	Gulberg, Lahore	PB	34301-7980815-3	MUHAMMAD ZUBAIR	STREET NO.2-ZULFIQAR COLON	LCY	0011-0081-026387-01-1	CURR						PKR					616.00		10-Apr-09	No Response
4518	11	Gulberg, Lahore	PB	31101-2424432-5	PUIRE BAG PVT.LTD	561-J BLOCK, M.A JOHAR TOWN	LCY	0011-0081-026410-01-1	CURR						PKR					9,461.00		21-Feb-09	No Response
4519	11	Gulberg, Lahore	PB	35201-1208337-3	MALIK MUHAMMAD SOHAIL	ACTIVE FREIGHT INTERNATIONAL	LCY	0011-0081-026422-01-5	CURR						PKR					10.00		25-Nov-09	No Response
4520	11	Gulberg, Lahore	PB	31301-9849250-3	ABDUL RAZZAQ	24-Z, COMMERCIAL AREA,-MOT	LCY	0011-0081-026430-01-5	CURR						PKR					40.00		9-Feb-09	No Response
4521	11	Gulberg, Lahore	PB	35202-5277351-1	MUHAMMAD SHAFIQ ALAM	H.NO.312, MUHALA BLOCK.05-S	LCY	0011-0081-026442-01-9	CURR						PKR					543.00		3-Sep-09	No Response
4522	11	Gulberg, Lahore	PB	35403-1136554-1	SARFARAZ AHMED	CHAK NO.02,R,B CHAPAWALI-D	LCY	0011-0081-026461-01-2	CURR						PKR					25.00		3-Sep-09	No Response
4523	11	Gulberg, Lahore	PB	35102-0673082-9	MUHAMMAD LATIF	WARD NO. 16 PATI DARGA DON	LCY	0011-0081-026466-01-7	CURR						PKR					342.00		8-Oct-09	No Response
4524	11	Gulberg, Lahore	PB	32102-7425639-3	SIKANDAR ALI	NO.07-AK, MAIN BOULEVARD,-	LCY	0011-0081-026471-01-4	CURR						PKR					406.00		13-Jul-09	No Response
4525	11	Gulberg, Lahore	PB	36502-1310688-5	MUHAMMAD WASEEM AHMAD	OFF NO. 9, GROUND FLOOR,-GU	LCY	0011-0081-026475-01-8	CURR						PKR					505.00		19-Sep-09	No Response
4526	11	Gulberg, Lahore	PB	35201-1547371-0	RABIA TABASSUMM	RABIATSHAZ-512-Z, PHASE-III,-	LCY	0011-0081-026484-01-9	CURR						PKR					201.50		22-Aug-09	No Response
4527	11	Gulberg, Lahore	PB	42201-0438997-1	DANY TECHNOLOGIES (LAHORE BRANCH)	LOWER GROUND, CAMBRIDGE-	LCY	0011-0081-026529-01-3	CURR						PKR					0.60		29-Sep-09	No Response
4528	11	Gulberg, Lahore	PB	35202-6157036-7	ALI IRFAN KAZMI	35-A, LDA OFFICERS COLONY,-S	LCY	0011-0081-026538-01-4	CURR						PKR					43.00		20-Jan-09	No Response
4529	11	Gulberg, Lahore	PB	35202-1744393-7	AAMIR ALI	75-F ASKARI HOUSING COMPLE	LCY	0011-0081-026553-01-3	CURR						PKR					340.00		12-Oct-09	No Response
4530	11	Gulberg, Lahore	PB	35202-2975795-1	NASIR HYDAT	H.NO.236-A BLOCK LDA QUART	LCY	0011-0081-026571-01-5	CURR						PKR					403.00		7-Nov-09	No Response
4531	11	Gulberg, Lahore	PB	35201-0512803-4	SHAMIM BIBI	C/O MIAN ABDUL WALEED MA	LCY	0011-0081-026573-01-7	CURR						PKR					540.00		11-Aug-09	No Response
4532	11	Gulberg, Lahore	PB	34201-0599838-3	ADNAN SALEEMI	NO.03-KM OFF MANGA MANDI	LCY	0011-0081-026574-01-8	CURR						PKR					20.00		7-Apr-09	No Response
4533	11	Gulberg, Lahore	PB	34601-0771803-8	SHAMSA SALEEM BOKHARI	590, B-2 NEELAM BLOCK,-ALLAH	LCY	0011-0081-026577-01-1	CURR						PKR					58.75		14-May-09	No Response
4534	11	Gulberg, Lahore	PB	35202-2501607-1	ADNAN SHAHEEN	C/O RANA KHALIL AHMED-H.NO	LCY	0011-0081-026581-01-7	CURR						PKR					50.00		10-Jan-09	No Response
4535	11	Gulberg, Lahore	PB	35202-9468783-5	MUHAMMAD FAHEEM CHUGHTAI	H.NO. 18/E,DAR STREET NO.47,	LCY	0011-0081-026587-01-3	CURR						PKR					198.50		13-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4536	11	Gulberg, Lahore	PB	35202-2200498-2	MALIHA TAHIR	SD 662 , ASKARI 9-ZARRAR SHA	LCY	0011-0081-026597-01-5	CURR						PKR					371.00		21-Nov-09	No Response
4537	11	Gulberg, Lahore	PB	35202-9920398-5	KHURRAM YASEEN	H.NO.40-B-11,-PGECHS, LAHORE	LCY	0011-0081-026602-01-3	CURR						PKR					475.00		13-Jul-09	No Response
4538	11	Gulberg, Lahore	PB	35201-3376511-3	MUHAMMAD ADEEL	H.NO.16, STREET.06-MUSTAFAB	LCY	0011-0081-026607-01-8	CURR						PKR					447.00		18-Nov-09	No Response
4539	11	Gulberg, Lahore	PB	35202-5688483-7	ANSAN UAZ BHATTI	37-B,RAJPOOT CO-OPERATIVE-H	LCY	0011-0081-026621-01-6	CURR						PKR					95.32		10-Jun-09	No Response
4540	11	Gulberg, Lahore	PB	35101-1841819-5	QALANDAR BAKHSH	GUARDIAN PHARMACY ,-14C-II,	LCY	0011-0081-026629-01-4	CURR						PKR					37.00		18-Dec-09	No Response
4541	11	Gulberg, Lahore	PB	35201-1282501-5	MOHAMMAD AKRAM BUTT	40-E/1, GULBERG III,-, LAHORE	LCY	0011-0081-026684-01-1	CURR						PKR					1,140.00		13-Mar-09	No Response
4542	11	Gulberg, Lahore	PB	35202-2703718-3	OTHER CONTRACTOR&GENERAL ORDER SUPP	HOUSE NO.35/A,LDA OFFICERS-	LCY	0011-0081-026692-01-1	CURR						PKR					1,395.50		30-Jul-09	No Response
4543	11	Gulberg, Lahore	PB	35201-1502861-5	MUHAMMAD ZAFAR	26-C, NAWAB TOWN,-RAIWIND	LCY	0011-0081-026729-01-5	CURR						PKR					264.00		21-Dec-09	No Response
4544	11	Gulberg, Lahore	PB	35401-1821241-5	HABIB UR REHMAN	MOHALLA GULSTAN SADAT BAR	LCY	0011-0081-026738-01-6	CURR						PKR					60.00		26-Sep-09	No Response
4545	11	Gulberg, Lahore	PB	35202-4058537-3	SAMRA PENTAGON ENGINEERS	14-TEMPLE ROAD,-, LAHORE	LCY	0011-0081-026747-01-7	CURR						PKR					203.00		7-Sep-09	No Response
4546	11	Gulberg, Lahore	PB	35201-1501571-1	MOHAMMAD ASLAM MAHTAB	C/O SAPPHIRE GROUP,7-A/K-M	LCY	0011-0081-026765-01-9	CURR						PKR					40.00		3-Mar-09	No Response
4547	11	Gulberg, Lahore	PB	35202-8347682-1	JAWAD AKBAR	190-C AFZAL TOWN NEW SHAD	LCY	0011-0081-026785-01-3	CURR						PKR					242.00		26-May-09	No Response
4548	11	Gulberg, Lahore	PB	35102-2700328-1	ADNAN LIAQAT	20-B BLOCK G,-GULBERG III,, LA	LCY	0011-0081-026791-01-1	CURR						PKR					109.00		19-Feb-09	No Response
4549	11	Gulberg, Lahore	PB	35201-8623780-7	KAMRAN MAQBOOL	H.NO.92, STREET.03-QURBAN L	LCY	0011-0081-026810-01-5	CURR						PKR					51.00		4-Apr-09	No Response
4550	11	Gulberg, Lahore	PB	35202-3002455-9	MUHAMMAD JAVED KHAN	STREET NO.2,RASHID PARK,-SCH	LCY	0011-0081-026836-01-5	CURR						PKR					1,566.54		16-Jun-09	No Response
4551	11	Gulberg, Lahore	PB	36302-0295351-0	NAJEEBA SULTANA	303-SECTOR-A, STREET # 9-ARM	LCY	0011-0081-026940-01-2	CURR						PKR					28.50		23-Dec-09	No Response
4552	11	Gulberg, Lahore	PB	35201-1702443-7	USMAN ALI	NO.07/AK, MAIN BOULEVARD,-	LCY	0011-0081-026960-01-6	CURR						PKR					459.00		11-Mar-09	No Response
4553	11	Gulberg, Lahore	PB	42201-0467049-1	BABAR HAYAT	NO.22-DUNLEARM CLOSE HUN	LCY	0011-0081-027015-01-4	CURR						PKR					920.00		13-May-09	No Response
4554	11	Gulberg, Lahore	PB	35202-0953918-3	ASIF GULZAR	87 - P-GULBERG - III, LAHORE	LCY	0011-0081-027022-01-3	CURR						PKR					154.00		9-Feb-09	No Response
4555	11	Gulberg, Lahore	PB	42201-1000715-9	SALMAN GHAYYAS	89-B II, GULBERG-III,-, LAHORE	LCY	0011-0081-027096-01-1	CURR						PKR					420.00		11-Mar-09	No Response
4556	11	Gulberg, Lahore	PB	35202-1797969-3	MUHAMMAD YASIR SADIQ	H.NO. 359,BLOCK-5,-SECTOR AI	LCY	0011-0081-027097-01-2	CURR						PKR					290.00		4-Dec-09	No Response
4557	11	Gulberg, Lahore	PB	35201-8365743-3	MOHAMMAD WAQAS	SUIT NO.224,2ND FLOOR,-EDEN	LCY	0011-0081-027099-01-4	CURR						PKR					5.00		21-Aug-09	No Response
4558	11	Gulberg, Lahore	PB	35201-9869586-5	MUHAMMAD FAISAL YOUSAF	H.NO.06,STREET-01,MUJAHID-C	LCY	0011-0081-027106-01-4	CURR						PKR					20.00		5-Mar-09	No Response
4559	11	Gulberg, Lahore	PB	35202-5330470-5	SULEMAN SAQIB	H.NO.02,ST.NO.03,MOHALLA-M	LCY	0011-0081-027127-01-9	CURR						PKR					157.00		3-Jun-09	No Response
4560	11	Gulberg, Lahore	PB	36302-6756833-4	SYED TASNEEM ZEHR	12-HAIDER ROAD,-ISLAMPURA,	LCY	0011-0081-027129-01-1	CURR						PKR					821.00		24-Sep-09	No Response
4561	11	Gulberg, Lahore	PB	35201-7888833-7	AHTISHAM AHMED CHEEMA	HOUSE NO.30 EE, PHASE-IV-D-I-	LCY	0011-0081-027130-01-4	CURR						PKR					497.28		29-Dec-09	No Response
4562	11	Gulberg, Lahore	PB	35202-5530224-3	MUHAMMAD HUSSAIN	H.NO.02,STREET NO.05,-GULBE	LCY	0011-0081-027132-01-6	CURR						PKR					184.00		11-Sep-09	No Response
4563	11	Gulberg, Lahore	PB	34502-4235621-9	M. AZEEM	89 BI , M.M.ALAM ROAD,-PIZZA	LCY	0011-0081-027134-01-8	CURR						PKR					600.00		12-Mar-09	No Response
4564	11	Gulberg, Lahore	PB	38301-8546591-9	LIAQAT KHAN	MOHALLA BHAREEM KHALI DA	LCY	0011-0081-027136-01-0	CURR						PKR					23.00		14-Sep-09	No Response
4565	11	Gulberg, Lahore	PB	61101-1873907-4	ASIA FAROOQ	24/4, RACE COURSE ROAD,-, LA	LCY	0011-0081-027139-01-3	CURR						PKR					51.33		22-Oct-09	No Response
4566	11	Gulberg, Lahore	PB	35102-0676335-9	TARIQ MAHMOOD	20-B BLOCK-G,-GULBERG-III, LA	LCY	0011-0081-027171-01-3	CURR						PKR					107.50		2-Sep-09	No Response
4567	11	Gulberg, Lahore	PB	37202-0789928-7	FARHAT MUNIR	HOUSE NO.374,5C2-GREEN TOV	LCY	0011-0081-027174-01-6	CURR						PKR					28.00		17-Apr-09	No Response
4568	11	Gulberg, Lahore	PB	34202-0692749-7	MUHAMMAD AZAM	16-C-MODEL TOWN, LAHORE	LCY	0011-0081-027190-01-6	CURR						PKR					60.00		29-May-09	No Response
4569	11	Gulberg, Lahore	PB	35202-3992952-3	MUHAMMAD NASIR QURESHI	SAQIB ASSOCIATES PVT LTD RO	LCY	0011-0081-027231-01-6	CURR						PKR					77.00		3-Oct-09	No Response
4570	11	Gulberg, Lahore	PB	82658-6834624-1	EBRAHIM ILYAS BAWANY	MEZZANINE FLOOR 23-C,ZAMZ	LCY	0011-0081-027246-01-3	CURR						PKR					3,000.00		25-Nov-09	No Response
4571	11	Gulberg, Lahore	PB	35201-9047870-3	WAQAS KAZMI	H.NO.1, STR.05,-MUHALLAH MU	LCY	0011-0081-027248-01-5	CURR						PKR					20.00		5-May-09	No Response
4572	11	Gulberg, Lahore	PB	35201-5483306-7	USMAN AMIN	H.NO.48, MET-II,-MUGHALPUR	LCY	0011-0081-027255-01-4	CURR						PKR					3.00		20-May-09	No Response
4573	11	Gulberg, Lahore	PB	35202-2006899-1	MUHAMMAD IQBAL	INTERTRADE DISTRIBUTOR PVT	LCY	0011-0081-027284-01-9	CURR						PKR					20.00		7-Oct-09	No Response
4574	11	Gulberg, Lahore	PB	42201-1779511-5	SHAFQATULLAH	C/O WALI MUHAMMAD BEHRA	LCY	0011-0081-027290-01-7	CURR						PKR					120.00		22-Oct-09	No Response
4575	11	Gulberg, Lahore	PB	35202-3774761-7	KASHIF SARWAR	H.NO.2,STREET NO.11,IBRAHIM	LCY	0011-0081-027297-01-4	CURR						PKR					420.00		17-Sep-09	No Response
4576	11	Gulberg, Lahore	PB	35202-7816291-9	ZAIN ABBASI	APPARTMENT NO.809,ZAFAR AL	LCY	0011-0081-027307-01-7	CURR						PKR					20.00		12-Oct-09	No Response
4577	11	Gulberg, Lahore	PB	38301-3095732-7	NASEER AHMED KHAN	MOHALLAH TOBA SHARIF TRAG	LCY	0011-0081-027314-01-6	CURR						PKR					232.00		28-Sep-09	No Response
4578	11	Gulberg, Lahore	PB	35201-1279747-3	MALIK SOHAIL AHMED	HOUSE NO-1, STREET NO-6,-RIA	LCY	0011-0081-027321-01-5	CURR						PKR					463.00		13-Aug-09	No Response
4579	11	Gulberg, Lahore	PB	35202-8889813-7	MUHAMMAD ADNAN JAVED	GUJAR HOUSE, STREET NO-1,-LA	LCY	0011-0081-027322-01-6	CURR						PKR					81.46		10-Oct-09	No Response
4580	11	Gulberg, Lahore	PB	35201-0447516-5	MUHAMMAD ALI	281-A, STREET NO.36,NORANI-H	LCY	0011-0081-027329-01-3	CURR						PKR					20.00		28-Jul-09	No Response
4581	11	Gulberg, Lahore	PB	36104-6787875-5	MUHAMMAD LATIF	7-A/K, MAIN BOULEVARD-GULE	LCY	0011-0081-027350-01-0	CURR						PKR					63.00		29-Jul-09	No Response
4582	11	Gulberg, Lahore	PB	35202-2540630-7	AFTAB AHMED SHEIKH	H.NO. 06, AHMED BLOCK,-NEW	LCY	0011-0081-027371-01-5	CURR						PKR					98.00		26-Sep-09	No Response
4583	11	Gulberg, Lahore	PB	35202-6895505-1	MUHAMMAD HARIK KHALID	H.NO. 09,TAYYABA BLOCK,-BAD	LCY	0011-0081-027374-01-8	CURR						PKR					285.00		10-Dec-09	No Response
4584	11	Gulberg, Lahore	PB	42301-1266088-7	MUHAMMAD TANVEER	H.NO.B1615,STREET/MOHALLA	LCY	0011-0081-027375-01-9	CURR						PKR					2.00		23-Nov-09	No Response
4585	11	Gulberg, Lahore	PB	35202-2691899-7	SHAHBAZ AHMED	KHAI PURA PURANI ABADI-KOT	LCY	0011-0081-027380-01-6	CURR						PKR					58.00		16-Dec-09	No Response
4586	11	Gulberg, Lahore	PB	35202-4606998-3	MUHAMMAD BILAL	HOUSE NO.430,SECTOR C-11-BL	LCY	0011-0081-027381-01-7	CURR						PKR					295.00		15-Aug-09	No Response
4587	11	Gulberg, Lahore	PB	35302-1865646-5	ASHFAQ ALI	CITY TOWER 201-D,-2ND FLOOR	LCY	0011-0081-027395-01-3	CURR						PKR					249.00		26-Dec-09	No Response
4588	11	Gulberg, Lahore	PB	35202-9341011-5	ZEESHAN RIAZ	HNO.570,KAMRAN BLOCK,-ALL	LCY	0011-0081-027398-01-6	CURR						PKR					86.70		29-Aug-09	No Response
4589	11	Gulberg, Lahore	PB	35201-7232372-5	ZAHID BARKAT	H. NO.E/1811/A MARIAM COLG	LCY	0011-0081-027402-01-3	CURR						PKR					120.00		1-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4590	11	Gulberg, Lahore	PB	33203-9398955-1	SHAHID AKHTAR	CITY TOWER,201-D,2ND FLOOR	LCY	0011-0081-027449-01-8	CURR						PKR					47.00		11-Dec-09	No Response
4591	11	Gulberg, Lahore	PB	35202-7585466-5	MUHAMMAD KASHIF SHABAN	H.NO. 25, STREET- 52,-ISLAMPU	LCY	0011-0081-027468-01-1	CURR						PKR					344.00		12-Oct-09	No Response
4592	11	Gulberg, Lahore	PB	35102-5803444-5	FAISAL ZAHID	B- 210, CALVARY GROUND,-STR	LCY	0011-0081-027483-01-0	CURR						PKR					105.00		22-Oct-09	No Response
4593	11	Gulberg, Lahore	PB	35202-2588135-0	NAJMI TABASSUM DURRANI	HOUSE NO.42,SHERAZ PARK,-IT	LCY	0011-0081-027494-01-3	CURR						PKR					520.00		1-Sep-09	No Response
4594	11	Gulberg, Lahore	PB	35202-6659360-5	SYED NADEEM HAIDER ZAIDI	H.NO.22/2, ZAFAR COLONY,-NA	LCY	0011-0081-027529-01-5	CURR						PKR					83.80		7-Nov-09	No Response
4595	11	Gulberg, Lahore	PB	35202-9617493-1	AMER ISHTIAQ	SUH-264, LANE 16, ASKARI-COM	UFZ	0011-0408-023919-75-2	CURR						EUR					825.05		26-Nov-09	No Response
4596	11	Gulberg, Lahore	PB	35202-8102433-4	GUL AFROZ	194 HH PHASE-04,-DEFENCE HO	UFZ	0011-0412-026580-01-7	PLS						GBP					0.86		30-Jul-09	No Response
4597	11	Gulberg, Lahore	PB	35202-2300875-8	BINESH BASIT TOOR	HOUSE NO.419-A,STREET NO.13	UFZ	0011-0412-026588-01-5	PLS						GBP					7.85		6-Aug-09	No Response
4598	11	Gulberg, Lahore	PB	37101-9464555-3	MUHAMMAD AZEEM KHAN	6TH FLOOR, LDA PLAZA-EGERT	UFZ	0011-0413-026644-75-3	PLS						EUR					8.28		23-Apr-09	No Response
4599	11	Gulberg, Lahore	PB	35202-9617493-1	AMER ISHTIAQ	SUH-264, LANE 16, ASKARI-COM	UFZ	0011-0418-023919-75-4	CURR						USD					298.32		6-Jan-09	No Response
4600	11	Gulberg, Lahore	PB	35202-9883942-5	SYED ZAIN UL ABIDEEN	HOUSE NO.253-WEST WOOD C	UFZ	0011-0418-025512-75-7	CURR						USD					1.25		17-Jan-09	No Response
4601	11	Gulberg, Lahore	PB	35201-1547371-0	RABIA TABASSUM	RABIATSHAZ-512-Z, PHASE-III,-C	UFZ	0011-0418-026484-75-4	CURR						USD					5.72		30-Sep-09	No Response
4602	11	Gulberg, Lahore	PB	42101-8210724-4	TAYABA NAEEM KHAN	48-F, TUFAIL ROAD,-LAHORE CA	UFZ	0011-0418-027387-75-8	CURR						USD					12.00		3-Aug-09	No Response
4603	11	Gulberg, Lahore	PB	42000-1359950-3	UAZ A KHOKHAR / AAMIR UAZ KHOKHAR	32-C , ARMY FLATS , -BRIDGE CO	UFZ	0011-0419-019592-75-1	PLS						USD					0.85		24-Jan-09	No Response
4604	11	Gulberg, Lahore	PB		MOHD.ISLAM BHATTI/TAHIRA ISLAM	LAHORE	UFZ	0011-0419-019897-75-9	PLS						USD					0.84		24-Nov-09	No Response
4605	11	Gulberg, Lahore	PB		SAMAN RIAZ BHATTI	56-D, PIA EMPLOYEES-CO-OPER	UFZ	0011-0419-020294-75-3	PLS						USD					32.24		13-Jan-09	No Response
4606	11	Gulberg, Lahore	PB		AMANULLAH KHAN/MRS.RUBINA AMAN	228-U, D.H.A. LAHORE-...., LAH	UFZ	0011-0419-020466-75-1	PLS						USD					0.35		4-Jun-09	No Response
4607	11	Gulberg, Lahore	PB	502-47-256687	CDR.(R) M.F. BUTT	35-H, MODEL TOWN-LAHORE, U	UFZ	0011-0419-020948-75-4	PLS						USD					0.05		16-Mar-09	No Response
4608	11	Gulberg, Lahore	PB		JAWAD ARSHAD/NASREEN ARSHAD	40-A, OFF ZAFAR ALI ROAD-GUL	UFZ	0011-0419-021052-75-3	PLS						USD					256.67		17-Jul-09	No Response
4609	11	Gulberg, Lahore	PB	300-66-560848	ATHAR NAEEM/FARRAH ANWAR BUTT	APTT#01,2ND FLOOR IMTIAZ-CE	UFZ	0011-0419-021153-75-5	PLS						USD					1.46		16-May-09	No Response
4610	11	Gulberg, Lahore	PB	35202-5935450-9	KHALID PARVEZ	HOUSE NO.6-C-II , UPPER MALL	UFZ	0011-0419-024205-75-4	PLS						USD					190.60		6-May-09	No Response
4611	11	Gulberg, Lahore	PB	705156658	MOHAMMAD AZAM KHAN	13-GLENGARY WOODS DUN-L	UFZ	0011-0419-024229-75-2	PLS						USD					15,468.00		10-Oct-09	No Response
4612	11	Gulberg, Lahore	PB	38404-3005518-3	MEHR MUHAMMAD FAROOQ	30-C,MUHAFIZ TOWN,NEAR EM	UFZ	0011-0419-026444-75-7	PLS						USD					17.47		5-Jun-09	No Response
4613	11	Gulberg, Lahore	PB	35202-7592203-7	AHMAD KHALID	HOUSE 7 ZAITOON GALI TAJBAG	LCY	0011-0071-027698-50-6	PLS						PKR					33.37		7-Dec-09	No Response
4614	11	Gulberg, Lahore	PB	91509-7676725-3	JAVED IQBAL	10-A D.H.A. EME SECTOR-MULT	LCY	0011-0077-027607-50-3	PLS						PKR					1,770.51		20-Oct-09	No Response
4615	11	Gulberg, Lahore	PB	35202-6366740-9	MOHAMMAD AKRAM BHATTI	HOUSE NO. 29, USMAN STREET	LCY	0011-0081-023578-01-6	CURR						PKR					615.00		24-Dec-09	No Response
4616	11	Gulberg, Lahore	PB	35202-2754582-3	ALI FRAZ	H.NO. 2/A,HALI ST.ISLAMIA PAR	LCY	0011-0081-027554-01-6	CURR						PKR					920.00		14-Sep-09	No Response
4617	11	Gulberg, Lahore	PB	38403-2789288-1	MUHAMMAD HUSSAIN	H.NO.74E/56, ST.NO.2 MOHALL	LCY	0011-0081-027596-01-6	CURR						PKR					20.00		10-Oct-09	No Response
4618	12	Gujrat	PB	34201-0579425-3	WASIM TAHIR BUTT	HOUSE NO.62/3, STREET-FAQIR	LCY	0012-0071-001376-50-5	PLS						PKR					634.19		29-Sep-09	No Response
4619	12	Gujrat	PB	34201-3407037-1	CH. SANA ULLAH	HAMMAYUN STREET MAULADA	LCY	0012-0071-001570-50-1	PLS						PKR					3.90		9-May-09	No Response
4620	12	Gujrat	PB	34201-0330846-5	MUHAMMAD ASHFAQ	GOVT. ZIM. DEGREE SCIENCE-C	LCY	0012-0071-003980-50-1	PLS						PKR					431.06		6-Oct-09	No Response
4621	12	Gujrat	PB	34104-2232671-3	MUHAMMAD RIAZ CH.	GOVERNMENT DEGREE COLLEG	LCY	0012-0071-005088-50-4	PLS						PKR					40.06		1-Oct-09	No Response
4622	12	Gujrat	PB	225-63-566611	ZIA ULLAH BUTT	C/O EHSAN ULLAH BUTT-CHAK S	LCY	0012-0071-007536-50-1	PLS						PKR					185.70		11-Dec-09	No Response
4623	12	Gujrat	PB	34202-0850875-7	SAIFULLAH KHALID	HOUSE NO. 2/137,-MOHALLAH	LCY	0012-0071-007617-50-9	PLS						PKR					286.40		28-Mar-09	No Response
4624	12	Gujrat	PB	288-36-205904	IQBAL BEGUM/NABILA M	HOUSE NO.B-XII/310-BAHISHIT	LCY	0012-0071-008230-50-4	PLS						PKR					1,099.68		25-Jun-09	No Response
4625	12	Gujrat	PB	34203-1286148-7	BASHIR AHMAD	S.N.G.P.L. OFFICE-G. T. ROAD,, G	LCY	0012-0071-009792-50-5	PLS						PKR					277.16		6-Aug-09	No Response
4626	12	Gujrat	PB	34201-0351953-6	SAIRA AFAQ	MOHALLAH EID GAH,-OPP SUFI	LCY	0012-0071-012009-50-4	PLS						PKR					34,163.43		27-Aug-09	No Response
4627	12	Gujrat	PB	34201-0356879-1	MR HASHIM ZAIB JAURA	S/O AURANGZEB JAURA, AKRAN	LCY	0012-0071-013420-50-5	PLS						PKR					10.56		22-Dec-09	No Response
4628	12	Gujrat	PB	101-29-528116	MAJOR AHMAD HUSSAIN SHEIKH	H#B16 803 MOHALLAH EID GAH	LCY	0012-0071-014826-50-7	PLS						PKR					13,149.83		16-Apr-09	No Response
4629	12	Gujrat	PB	224-49-037963	MUHAMMAD ILYAS/MUHAMMAD BILAL	CECO FURNISHERS PVT. LTD.-G.	LCY	0012-0071-014974-50-6	PLS						PKR					437.48		30-Apr-09	No Response
4630	12	Gujrat	PB	225-75-28427	TORASSAD INAYAT MEHR	V.P.O KATHALA(CHENAB)-TEHS	LCY	0012-0071-015335-01-6	PLS						PKR					35.46		1-Apr-09	No Response
4631	12	Gujrat	PB	34201-0134752-5	IKHLAQ AHMAD	GUJRAT	LCY	0012-0071-015521-01-2	PLS						PKR					6,555.53		17-Jul-09	No Response
4632	12	Gujrat	PB	34201-1398768-0	SHAHMIM KAUSAR	C/O SAFDAR HUSSAIN BHATTI-C	LCY	0012-0071-015721-01-4	PLS						PKR					3,217.54		2-Apr-09	No Response
4633	12	Gujrat	PB	34202-6359052-7	CHAUDHARY MUHAMMAD ASIF	HOUSE NO. 1/135,-MOHALLAH	LCY	0012-0071-015842-01-0	PLS						PKR					532.07		19-Feb-09	No Response
4634	12	Gujrat	PB	224-94-231122	RIZWANA SHAHEEN	MOHALLAH GHARI SHAHDOLA-3	LCY	0012-0071-015877-01-1	PLS						PKR					2,669.45		19-Jan-09	No Response
4635	12	Gujrat	PB	34104-2236500-9	ARIF MEHMOOD	MOHALLAH NAYI ABADI BALOC	LCY	0012-0071-015879-01-3	PLS						PKR					1,462.74		30-Jul-09	No Response
4636	12	Gujrat	PB	34201-0439393-7	FARRUKH FAHIM	HOUSE NO. B-13/1264,-SHAHDI	LCY	0012-0071-015960-01-3	PLS						PKR					258.53		21-Oct-09	No Response
4637	12	Gujrat	PB	34201-7955683-1	ANJAM NAVEED	HOUSE NO. 163/10, MOHALLAH	LCY	0012-0071-016036-01-6	PLS						PKR					902.14		21-Aug-09	No Response
4638	12	Gujrat	PB	34201-3308054-8	FOUZIA KHALID MALIK	HOUSE NO. BVII 280/RH,-MOHA	LCY	0012-0071-016115-01-2	PLS						PKR					3,907.79		1-Apr-09	No Response
4639	12	Gujrat	PB	34201-0522682-3	MUHAMMAD ASLAM CHAUDHARY	MOHALLAH CHAH KHOLAY,-BE	LCY	0012-0071-016154-01-9	PLS						PKR					873.83		2-Apr-09	No Response
4640	12	Gujrat	PB	34201-3853465-8	IRAM SHAHZADI	MUNIR POTTERY WORKS, OPPC	LCY	0012-0071-016651-01-1	PLS						PKR					4,121.58		19-Sep-09	No Response
4641	12	Gujrat	PB	34201-5796989-7	MUHAMMAD BADAR MASOOD BUTT	HOUSE NO.11/179, MOHALLAH	LCY	0012-0071-016724-01-9	PLS						PKR					889.75		28-Oct-09	No Response
4642	12	Gujrat	PB	34201-0567831-7	WALAYAT KHAN	JALYANI P.O BASCO TEH & DIST	LCY	0012-0071-017096-01-0	PLS						PKR					123.20		23-Jan-09	No Response
4643	12	Gujrat	PB	34201-0322180-9	ZAHEER AHMED.	DHEERKAY KALLAN POST OFFIC	LCY	0012-0071-017655-01-7	PLS						PKR					10,787.62		30-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4644	12	Gujrat	PB	34201-1957687-0	GHAZALA MANSHA / MANSHA SARWAR SHAH	GANDRA ROAD, MADINA-TEH /	LCY	0012-0071-017682-01-0	PLS						PKR					27.39		9-Jul-09	No Response
4645	12	Gujrat	PB	34202-0921596-6	SHAHIDA PARVEEN	D/O BASHIR AHMED SHAH-NAT	LCY	0012-0071-017807-01-1	PLS						PKR					2,870.93		30-Oct-09	No Response
4646	12	Gujrat	PB	34201-8979049-1	ABID HUSSAIN	MUHALLAH AARIYAN,-KULA LAH	LCY	0012-0071-017808-01-2	PLS						PKR					456.25		5-Dec-09	No Response
4647	12	Gujrat	PB	34201-4386148-3	ZUBAIR MALAK	RAMIZ MALAK PRINTING PRESS	LCY	0012-0071-017853-01-7	PLS						PKR					441.80		20-Apr-09	No Response
4648	12	Gujrat	PB	34201-0347396-7	ZEESHAN AZHAR BUTT	NIZAMI INDUSTRIES-SMALL IND	LCY	0012-0071-017900-01-5	PLS						PKR					82.86		18-Mar-09	No Response
4649	12	Gujrat	PB	34104-4067016-1	UMAIR AHMED	GALI IMAM DIN WALI,-CINEMA	LCY	0012-0071-017932-01-3	PLS						PKR					0.30		29-Jun-09	No Response
4650	12	Gujrat	PB	34201-0367901-7	CHAUDHRY NASIR ABBAS	POST OFFICE KHAS AJNALA-TEH	LCY	0012-0071-017988-01-9	PLS						PKR					33.77		14-May-09	No Response
4651	12	Gujrat	PB	34201-0371945-1	QAISER SHAHEEN	MOHALLA BAGH BAWA-,, GUJR	LCY	0012-0071-018098-01-4	PLS						PKR					645.37		10-Nov-09	No Response
4652	12	Gujrat	PB	35202-2779055-5	SYED BAQIR IMAM ZAIDI	C/O SYED MUHAMMAD ZAKARI	LCY	0012-0071-018166-01-7	PLS						PKR					522.76		24-Sep-09	No Response
4653	12	Gujrat	PB	34201-0902302-1	MALAK SAJJAD ASLAM	VILLAGE & P O HAJI WALA-,, G	LCY	0012-0071-018256-01-6	PLS						PKR					1,326.34		3-Nov-09	No Response
4654	12	Gujrat	PB	224-79-149870	AMIR NAZIR	H.# B-18/2082 MOH. KAHALIDA	LCY	0012-0072-015329-75-7	PLS						PKR					2,993.59		14-Sep-09	No Response
4655	12	Gujrat	PB	34201-0529265-4	SHABANA RAUF	MOHALLA BAKHSHU PURA-GAL	LCY	0012-0072-015826-75-9	PLS						PKR					81.17		19-Dec-09	No Response
4656	12	Gujrat	PB	34201-6067467-1	SH. MUHAMMAD MUNIR/IMRAN MUNIR	MIAN RICE MILL, SMALL-INDUS	LCY	0012-0072-015981-75-7	PLS						PKR					3.62		5-Oct-09	No Response
4657	12	Gujrat	PB	34201-0421762-0	BUSHRA JABEEN	HOUSE NO. B-18/2066/2, MOH	LCY	0012-0072-016430-75-3	PLS						PKR					106.28		20-Apr-09	No Response
4658	12	Gujrat	PB	34201-1608995-4	REHANA KAUSAR	C/O ASHAQ HUSSAIN, MUHALL	LCY	0012-0072-016876-50-2	PLS						PKR					3,053.27		5-Jun-09	No Response
4659	12	Gujrat	PB	34201-7942004-6	MEHWISH AKRAM DAR	DAR HOUSE,BHIMBER ROAD-M	LCY	0012-0073-017997-01-2	PLS						PKR					10,624.43		9-May-09	No Response
4660	12	Gujrat	PB	34201-0312843-5	MUHAMMAD MALIK BHATTI / ABID HUSSAIN	CHAK KALA POST OFFICE-CHAK	LCY	0012-0077-017236-01-6	PLS						PKR					73,003.38		31-Dec-09	No Response
4661	12	Gujrat	PB	34201-0393585-3	GHULAM SARWAR	GANDRA KHURD,POST OFFICE-G	LCY	0012-0077-017987-01-4	PLS						PKR					0.46		23-Nov-09	No Response
4662	12	Gujrat	PB		CH. BASHIR AHMED	HOUSE NO. B-1/650,-ANIUM RO	LCY	0012-0081-002771-01-9	CURR						PKR					0.05		6-Oct-09	No Response
4663	12	Gujrat	PB	34201-0430985-1	HAJI M.ARSHAD JAURA	JAURA HOUSE, REHMAN SHAHE	LCY	0012-0081-005380-01-2	CURR						PKR					139.96		3-Jul-09	No Response
4664	12	Gujrat	PB	34201-0307297-5	MOHAMMAD RIAZ	HOUSE NO. B.17/56,STREET NO	LCY	0012-0081-006556-01-6	CURR						PKR					980.00		4-May-09	No Response
4665	12	Gujrat	PB	34201-6404120-7	STANDARD BUSNIS CONR	REHMAN SHAHEED ROAD, OLD	LCY	0012-0081-009571-01-1	CURR						PKR					80.00		30-Oct-09	No Response
4666	12	Gujrat	PB	34201-0337562-3	HASEEB ASSOCIATES	OLD REHMAN FAN BUILDING-G	LCY	0012-0081-009598-01-2	CURR						PKR					96.50		3-Nov-09	No Response
4667	12	Gujrat	PB	34201-0386178-9	GHIAS-UD-DIN AHMAD	AL-TAMOOOR CHOWK,-ALLAMA	LCY	0012-0081-009687-01-0	CURR						PKR					2,035.36		21-Dec-09	No Response
4668	12	Gujrat	PB	34202-4585318-5	TAHIR ENGG WORKS	NEAR DR. NISAR HOSPITAL-G.T	LCY	0012-0081-010340-01-5	CURR						PKR					0.50		9-Jul-09	No Response
4669	12	Gujrat	PB	34201-0367178-7	MUHAMMAD RAFI	MOH. ALI PURA NEAR CAMBRI	LCY	0012-0081-010723-01-8	CURR						PKR					2,000.00		12-Jun-09	No Response
4670	12	Gujrat	PB	34201-6404127-0	M/S PROGRESSIVE ASSOCIATES	OLD REHMAN FAN BUILDING,-G	LCY	0012-0081-011240-01-6	CURR						PKR					21.00		30-Oct-09	No Response
4671	12	Gujrat	PB	224-49-037601	MOON C.N.G. GAS STATION	REHMAN SHAHEED ROAD, GUJR	LCY	0012-0081-011754-01-7	CURR						PKR					3,410.00		24-Dec-09	No Response
4672	12	Gujrat	PB	34201-0413347-5	DECENT PAPER & BOARD IND.	DECENT PAPER & BOARD INDU	LCY	0012-0081-013846-01-2	CURR						PKR					7,345.46		1-Oct-09	No Response
4673	12	Gujrat	PB	34201-0361322-1	CH. SHAMAZ ASHRAF	S/O MUHAMMAD ASHRAF, HIT	LCY	0012-0081-014540-01-5	CURR						PKR					499.55		5-May-09	No Response
4674	12	Gujrat	PB		MUHAMMAD IRFAN	MOHALLAH RANGPURA-GUJRA	LCY	0012-0081-015182-01-3	CURR						PKR					269.00		24-Mar-09	No Response
4675	12	Gujrat	PB	34201-9424696-9	TAUSEEF AND COMPANY	TAUSEEF & CO, SHOP NO 17-ZE	LCY	0012-0081-015305-01-2	CURR						PKR					13.75		17-Feb-09	No Response
4676	12	Gujrat	PB	34201-4168411-9	WAQAS ALAM CH.	C/O MUNIR POTTERY-OPP. EID	LCY	0012-0081-015348-01-3	CURR						PKR					374.36		14-Dec-09	No Response
4677	12	Gujrat	PB	34201-0371944-1	CH. MUHAMMAD AMJAD	POST OFFICE BOLEY-TEH & DIST	LCY	0012-0081-015661-01-3	CURR						PKR					29.75		19-Mar-09	No Response
4678	12	Gujrat	PB	34201-3711570-5	M/S ZARAT CENTRE	FAWARA CHOWK,-GUJRAT, GUJ	LCY	0012-0081-015704-01-5	CURR						PKR					2.85		20-Aug-09	No Response
4679	12	Gujrat	PB	224-75-178324	MUHAMMAD IRFAN	MOHALLAH RANGPURA TIBBA-3	LCY	0012-0081-015708-01-9	CURR						PKR					473.00		16-Sep-09	No Response
4680	12	Gujrat	PB	34201-0560644-7	RAJ CONSTRUCTION COMPANY	138-A, MODEL TOWN, GUJRAT.	LCY	0012-0081-015801-01-3	CURR						PKR					840.80		21-May-09	No Response
4681	12	Gujrat	PB	34201-0603015-1	MIR AUTO CORPORATION	FAISAL MARKET, G.T. ROAD,-GL	LCY	0012-0081-015940-01-1	CURR						PKR					0.50		9-Jan-09	No Response
4682	12	Gujrat	PB	34401-0585359-5	PAK MILLI ELECTRICAL INDUSTRIES	OPP. SCIENCE COLLEGE,-G. T. R	LCY	0012-0081-015998-01-9	CURR						PKR					83.60		23-Apr-09	No Response
4683	12	Gujrat	PB	34201-0517134-3	AMAR IJAZ	CHOORE CHAK, P.O GUJRAT,-DI	LCY	0012-0081-016050-01-6	CURR						PKR					2,776.30		13-Mar-09	No Response
4684	12	Gujrat	PB	34201-6115854-7	AZHAR TRADERS	NEAR BILJI GHAR-NEAR SARGOD	LCY	0012-0081-016052-01-8	CURR						PKR					5,810.75		17-Feb-09	No Response
4685	12	Gujrat	PB	38403-5072855-1	SYED JAFAR SHABIR	OCS GUJRAT, NEAR TARANNUM	LCY	0012-0081-016059-01-5	CURR						PKR					435.00		19-Oct-09	No Response
4686	12	Gujrat	PB	34201-0598986-1	MUBASHAR AHMAD	CHANDNI CHOWK, JALALPUR JA	LCY	0012-0081-016076-01-6	CURR						PKR					58.58		5-Oct-09	No Response
4687	12	Gujrat	PB	34201-3166931-3	M. NAZIR & BROTHERS	MOHALLAH MAHMOOD KAY,-S	LCY	0012-0081-016079-01-9	CURR						PKR					43.00		17-Feb-09	No Response
4688	12	Gujrat	PB	34201-6453663-3	HAFIZ SAJEEL AHMAD	SHAHIDOLA ROAD, MOHALLAH-	LCY	0012-0081-016080-01-2	CURR						PKR					410.00		13-May-09	No Response
4689	12	Gujrat	PB	34101-5838951-9	M/S MADINA ELECTRONICS	EAST CIRCULAR ROAD,-NEAR CI	LCY	0012-0081-016093-01-7	CURR						PKR					70.00		2-Nov-09	No Response
4690	12	Gujrat	PB	34201-8000324-1	MOHAMMAD AQUIL	SUFI HOTEL, NEAR FAISAL HOTE	LCY	0012-0081-016097-01-1	CURR						PKR					52,269.42		19-Sep-09	No Response
4691	12	Gujrat	PB	34201-0481302-0	SH. MANSOOR AHMED / MRS. ISMAT ARA	HOUSE NO. B-1/935, CIVIL LINE	LCY	0012-0081-016127-01-8	CURR						PKR					12,719.64		24-Feb-09	No Response
4692	12	Gujrat	PB	34201-2399880-5	M/S ZAIN STYLE	MUSLIM BAZAR, GUJRAT-,, GUJ	LCY	0012-0081-016142-01-7	CURR						PKR					158.01		25-Jun-09	No Response
4693	12	Gujrat	PB	34201-3532212-5	SHAHID HUSSAIN	S/O MUHAMMAD HUSSAIN,-BE	LCY	0012-0081-016171-01-2	CURR						PKR					840.00		30-Jun-09	No Response
4694	12	Gujrat	PB	34201-1796975-3	FIRST CHOICE INDUSTRIES	BY PASS JALALPUR JATTAN,-DIS	LCY	0012-0081-016184-01-7	CURR						PKR					3.29		14-May-09	No Response
4695	12	Gujrat	PB	34202-6044592-1	RANA MUHAMMAD RIAZ	HOUSE NO. 1915/C,STREET 17/	LCY	0012-0081-016189-01-2	CURR						PKR					273.00		16-Nov-09	No Response
4696	12	Gujrat	PB	34202-3685428-7	MUHAMMAD SHAFIQ	O.C.S OFFICE, G.T. ROAD,-KHAR	LCY	0012-0081-016205-01-3	CURR						PKR					244.00		19-Nov-09	No Response
4697	12	Gujrat	PB	34201-0472042-9	YES PRINTERS	SAGIAN CHOWK, MUGHAL PAR	LCY	0012-0081-016329-01-2	CURR						PKR					1,252.81		31-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
4698	12	Gujrat	PB	34201-0391192-1	MUHAMMAD ILYAS	HOUSE NO.B-13/1088 ,MOHALA	LCY	0012-0081-016371-01-4	CURR						PKR					1,045.00		6-Jul-09	No Response	
4699	12	Gujrat	PB	34201-0524492-9	SHOAIB SHABBIR	HOUSE NO. 9/181 ,QAMAR SIALVI	LCY	0012-0081-016417-01-9	CURR						PKR					119.20		10-Jan-09	No Response	
4700	12	Gujrat	PB	34201-0669937-3	IMRAN / IRFAN / ADEEL / ADNAN IFTIKHAR	HOUSE NO. B-1-61,-AZIZ STREET	LCY	0012-0081-016437-01-3	CURR						PKR					121.50		18-Nov-09	No Response	
4701	12	Gujrat	PB	34202-0618043-7	M/S KHALID BUTT & CO.	PEPSI DEPOT, G.T. ROAD, GUJRAT	LCY	0012-0081-016467-01-9	CURR						PKR					5.00		17-Feb-09	No Response	
4702	12	Gujrat	PB	34201-0526781-0	NAJIA IFTIKHAR	THE CITY KEHKASHAN SCHOOL,	LCY	0012-0081-016514-01-7	CURR						PKR					22.00		21-Feb-09	No Response	
4703	12	Gujrat	PB	34201-0303481-1	M/S CITY TRADERS	TANDA CHOWK, OPPOSITE ISLAMABAD	LCY	0012-0081-016523-01-8	CURR						PKR					430.00		29-Apr-09	No Response	
4704	12	Gujrat	PB	34201-8097472-2	SADIA ASLAM	HOUSE NO. 398, GALI 11, NEAR	LCY	0012-0081-016541-01-0	CURR						PKR					192.00		21-Feb-09	No Response	
4705	12	Gujrat	PB	34202-8194772-1	M/S SHEIKH TRADERS	RAILWAY ROAD, LALAMUSA,, L	LCY	0012-0081-016546-01-5	CURR						PKR					560.00		16-Feb-09	No Response	
4706	12	Gujrat	PB	34201-0471798-7	AHMAD FRAZ	HOUSE NO. B-1/237, MOHALLA	LCY	0012-0081-016554-01-5	CURR						PKR					6,892.00		23-Feb-09	No Response	
4707	12	Gujrat	PB	34201-8004033-7	GHULAM SHABBIR	T.C.S (PVT) LTD. , OPPOSITE-S.A	LCY	0012-0081-016593-01-2	CURR						PKR					75.00		29-Oct-09	No Response	
4708	12	Gujrat	PB	34201-0312843-5	ABID HUSSAIN	S/O MUHAMMAD FAZIL ,MANJ	LCY	0012-0081-016622-01-8	CURR						PKR					703.93		1-Dec-09	No Response	
4709	12	Gujrat	PB	34201-0388349-1	MAZHAR IQBAL	HOUSE NO. A-150 ,MOHALLAH	LCY	0012-0081-016623-01-9	CURR						PKR					0.53		24-Nov-09	No Response	
4710	12	Gujrat	PB	34202-0793952-5	MUHAMMAD AKHTER	SIALVI TRADERS, BHIMBER ROAD	LCY	0012-0081-016634-01-2	CURR						PKR					880.00		2-Jun-09	No Response	
4711	12	Gujrat	PB	34202-1548606-5	ALTAF HUSSAIN	BANK AL HABIB LTD.-G.T. ROAD	LCY	0012-0081-016637-01-5	CURR						PKR					846.18		18-Jul-09	No Response	
4712	12	Gujrat	PB	34201-7098369-4	NUSRAT MEHMOODA CHAUDHARY	KOT MOJ DIN, P.O. DHAROWAL	LCY	0012-0081-016658-01-0	CURR						PKR					556.93		30-Sep-09	No Response	
4713	12	Gujrat	PB	34201-8140127-5	SAAD INAM	T.C.S. OFFICE, OPP. S.A. FAN,-G	LCY	0012-0081-016673-01-9	CURR						PKR					510.00		19-Jun-09	No Response	
4714	12	Gujrat	PB	34201-0514235-8	MAIMOONA KHALID	D/O MUHAMMAD KHALID, CHA	LCY	0012-0081-016685-01-3	CURR						PKR					350.00		18-May-09	No Response	
4715	12	Gujrat	PB	34201-5009989-5	RAJA NOSHERWAN ADIL	QADDAFI MARKET-HOUSE B-1/7	LCY	0012-0081-016713-01-8	CURR						PKR					1,212.00		7-Mar-09	No Response	
4716	12	Gujrat	PB	27658-6133677-1	MUHAMMAD JAMIL	MOHALLAH KHAWAJGAN, NEAR	LCY	0012-0081-016754-01-7	CURR						PKR					10.69		26-Nov-09	No Response	
4717	12	Gujrat	PB	34202-1985068-5	ASJAD ILYAS	S/O ILYAS AHMAD, NEAR CHEEN	LCY	0012-0081-016759-01-2	CURR						PKR					236.63		21-Oct-09	No Response	
4718	12	Gujrat	PB	34201-0448090-9	SANA ULLAH KHAN	DHOL (KHURD)-TEH & DISTT. GU	LCY	0012-0081-016788-01-7	CURR						PKR					478.00		10-Dec-09	No Response	
4719	12	Gujrat	PB	35201-1496202-9	WAQAS YOUSAF FAROOQ	C/O DR.MUHAMMAD YOUSAF H	LCY	0012-0081-016795-01-6	CURR						PKR					6.50		25-Jul-09	No Response	
4720	12	Gujrat	PB	34201-0412302-3	ABDUL QAYYUM	HOUSE NO.B-16/580,-MOHALLA	LCY	0012-0081-016822-01-0	CURR						PKR					110.00		19-Jan-09	No Response	
4721	12	Gujrat	PB	34201-8904478-1	MUHAMMAD ILYAS	C/O MUHAMMAD IJAZ HAIR CU	LCY	0012-0081-016851-01-5	CURR						PKR					1,648.50		15-May-09	No Response	
4722	12	Gujrat	PB	34201-8442255-3	USAMA SHAFIQ	BOJIAN SHOES,-KHAN BAHADU	LCY	0012-0081-016853-01-7	CURR						PKR					293.50		10-Jan-09	No Response	
4723	12	Gujrat	PB	34201-8279247-3	NAVEED ANJUM BUTT	HOUSE NO.B-17/477,-STREET -2	LCY	0012-0081-016874-01-2	CURR						PKR					160.00		16-Jun-09	No Response	
4724	12	Gujrat	PB	34201-2012311-4	BUTT TAHIR RAFIQUE &/OR SARDAR BEGUM	MALIK PUR CHARA TEH AND-DI	LCY	0012-0081-016944-01-7	CURR						PKR					2,450.00		10-Dec-09	No Response	
4725	12	Gujrat	PB	34201-0324364-9	BISMILLAH & CO.	TAND ROAD, NEAR KASHMIR M	LCY	0012-0081-016952-01-7	CURR						PKR					212.50		17-Feb-09	No Response	
4726	12	Gujrat	PB	34104-3288426-5	SHAUKAT ALI	C/O OCS PAKISTAN (PVT) LIMIT	LCY	0012-0081-016970-01-9	CURR						PKR					70.00		2-Sep-09	No Response	
4727	12	Gujrat	PB	34201-2362439-9	MUHAMMAD NAVEED BUTT	STREET NO.4,KHURSHID COLON	LCY	0012-0081-017017-01-7	CURR						PKR					7.00		20-Jan-09	No Response	
4728	12	Gujrat	PB	34201-9827448-3	SHAFIQ UR REHMAN DAR	GHAZI PURA KUNJA-P.O. KHAS,	LCY	0012-0081-017026-01-8	CURR						PKR					69.60		13-Aug-09	No Response	
4729	12	Gujrat	PB	91105-1910446-9	MANZAR BASHIR	NEAR JAMIA MASJID NOOR,,GU	LCY	0012-0081-017035-01-9	CURR						PKR					45.00		4-Nov-09	No Response	
4730	12	Gujrat	PB	34201-9408493-3	NAZIR AHMED	SAHAB LAKHO,, GUJRAT	LCY	0012-0081-017053-01-1	CURR						PKR					8.24		17-Mar-09	No Response	
4731	12	Gujrat	PB	34201-0864758-9	AMIR SHEHZAD	HOUSE NO.A-5,-REHMAN PURA	LCY	0012-0081-017066-01-6	CURR						PKR					229.00		30-Jan-09	No Response	
4732	12	Gujrat	PB	61101-0934541-7	ABID HUSSAIN	MOHALLAH KHAWAJGAN-JALAL	LCY	0012-0081-017092-01-8	CURR						PKR					52.00		9-Dec-09	No Response	
4733	12	Gujrat	PB	34201-6294362-3	MIRAJ UL HAQ	C/O ABDUL HAQ NEAR MOSQU	LCY	0012-0081-017101-01-0	CURR						PKR					740.00		31-Aug-09	No Response	
4734	12	Gujrat	PB	34201-7185494-3	MUHAMMAD MUSHTAQ.	SARGODHA ROAD H.NO.B-17/9	LCY	0012-0081-017145-01-2	CURR						PKR					362.95		10-Jan-09	No Response	
4735	12	Gujrat	PB	34104-2337733-3	GULZAR AHMED.	S/O BARKET ALI JORA-POST OFF	LCY	0012-0081-017150-01-9	CURR						PKR					0.50		23-Jul-09	No Response	
4736	12	Gujrat	PB	34201-6676546-1	MUDASSAR MUZAFFAR.	DHEERKAY KALAN-P.O KHAS TE	LCY	0012-0081-017203-01-3	CURR						PKR					88.00		2-Jun-09	No Response	
4737	12	Gujrat	PB	34201-4223169-4	ABIDA ALAM	C/O MUNIR AHMED MOHALLAH	LCY	0012-0081-017218-01-0	CURR						PKR					655.00		14-May-09	No Response	
4738	12	Gujrat	PB	36102-1906176-3	MUHAMMAD KALEEM SALIMI	C/O BISMILLAH KIRYANA STORE	LCY	0012-0081-017263-01-5	CURR						PKR					640.00		13-Jul-09	No Response	
4739	12	Gujrat	PB	34201-1227227-1	CHAUDHRY MUHAMMAD ABID MAJEED.	HOUSE NO.B-10/22,MOHALLAH	LCY	0012-0081-017277-01-1	CURR						PKR					19.70		11-Dec-09	No Response	
4740	12	Gujrat	PB	34201-2913175-5	M/S ANWAR & SONS.	HARIAWALA CHOWK BYPASS,,	LCY	0012-0081-017289-01-5	CURR						PKR					920.00		30-Jan-09	No Response	
4741	12	Gujrat	PB	34201-0375123-9	MAZHAR IQBAL	HAKEEM NAWAB KHAN-ADOW	LCY	0012-0081-017314-01-7	CURR						PKR					40.00		2-Jan-09	No Response	
4742	12	Gujrat	PB	34201-8104322-3	IRFAN AHMED	S/O GHULAM AHMED, SABOWA	LCY	0012-0081-017336-01-3	CURR						PKR					845.00		10-Aug-09	No Response	
4743	12	Gujrat	PB	34202-0708977-9	MUHAMMAD NADEEM.	S/O ABDUL AZIZ STREET NO 06-	LCY	0012-0081-017337-01-4	CURR						PKR					1,433.70		21-Apr-09	No Response	
4744	12	Gujrat	PB	34201-0501917-9	KAMRAN SHAHZAD / MARYAM KAMRAN	HOUSE NO.B 17/1315-A-MOHA	LCY	0012-0081-017354-01-5	CURR						PKR					5,562.00		5-Mar-09	No Response	
4745	12	Gujrat	PB	34201-1845665-1	SABA NAZ / MALIK MUHAMMAD NAZIR	HOUSE NO.283,OUTSIDE KABLI	LCY	0012-0081-017356-01-7	CURR						PKR					393.00		29-Dec-09	No Response	
4746	12	Gujrat	PB	34202-0852836-1	MUHAMMAD IQBAL	VILLAGE - P/O SEHNA,-TEH KHA	LCY	0012-0081-017386-01-3	CURR						PKR					378.40		27-Jan-09	No Response	
4747	12	Gujrat	PB	34201-0481302-0	ISMAT ARA	HOUSE NO.B-1/935,CIVIL LINE,-	LCY	0012-0081-017395-01-4	CURR						PKR					5,270.61		20-Mar-09	No Response	
4748	12	Gujrat	PB	34201-0600716-9	ASIM MANZOOR	H.NO. A-42, SHADMAN COLONY	LCY	0012-0081-017404-01-6	CURR						PKR									

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4752	12	Gujrat	PB	34201-0159317-3	CHAUDHRY MUNEEB ASHRAF CHEEMA.	MOHALLAH EID GAH-NEAR G.T	LCY	0012-0081-017433-01-1	CURR						PKR					522.00		21-Dec-09	No Response
4753	12	Gujrat	PB	34201-0394646-7	MUNIR AHMAD KHAN.	H.NO-B/14/ 550 STREET-RAAM	LCY	0012-0081-017449-01-9	CURR						PKR					400.00		27-Aug-09	No Response
4754	12	Gujrat	PB	34201-1743373-9	MOHAMMAD RAFIQ	C/O MOHAMMAD RAFIQ COSTI	LCY	0012-0081-017473-01-9	CURR						PKR					38.50		4-Jul-09	No Response
4755	12	Gujrat	PB	34201-0528794-5	MOHAMMAD AHSAN BASHIR.	HOUSE NO.1/319A,ANJUM ROA	LCY	0012-0081-017503-01-6	CURR						PKR					3,783.00		31-Aug-09	No Response
4756	12	Gujrat	PB	34201-7482031-3	EH SAN ULLAH.	SERVICE INDUSTRIES LTD.-SUPE	LCY	0012-0081-017522-01-9	CURR						PKR					99.00		19-Mar-09	No Response
4757	12	Gujrat	PB	34202-0808079-9	MUHAMMAD PERVAIZ.	S/O TALIB HUSSAIN HOUSE NO.	LCY	0012-0081-017527-01-4	CURR						PKR					934.04		31-Mar-09	No Response
4758	12	Gujrat	PB	34201-0370763-3	BABAR KHAN.	H.NO.16/91, RAILWAY ROAD-M	LCY	0012-0081-017531-01-0	CURR						PKR					2,339.00		3-Aug-09	No Response
4759	12	Gujrat	PB	35202-2745177-9	ASIF HAFEEZ	NO.352-B, M.A.JOHAR TOWN--	LCY	0012-0081-017560-01-5	CURR						PKR					7.00		15-Oct-09	No Response
4760	12	Gujrat	PB	36103-9214488-3	ABID HUSSAIN	SERVICE INDUSTRIES LTD.-G.T R	LCY	0012-0081-017581-01-0	CURR						PKR					27.00		20-May-09	No Response
4761	12	Gujrat	PB	34202-0668875-1	NISAR AHMED.	VILL P.O. SAINTHAL,,TEH.KHARI	LCY	0012-0081-017613-01-9	CURR						PKR					326.00		8-Jul-09	No Response
4762	12	Gujrat	PB	34201-1550857-2	MARYAM BIBI.	DAHOL KHURD,POST OFFICE-GU	LCY	0012-0081-017638-01-8	CURR						PKR					430.00		13-Jan-09	No Response
4763	12	Gujrat	PB	34201-2907245-7	TASAWAR ABBAS.	MOHALLA GHAZI KHOKHAR-., G	LCY	0012-0081-017641-01-3	CURR						PKR					5.00		15-Oct-09	No Response
4764	12	Gujrat	PB	34403-6422104-5	ATIQ-UR-RAHMAN	ST. NO.3,OPP OLD WAPDA OFFI	LCY	0012-0081-017646-01-8	CURR						PKR					54.00		12-Jan-09	No Response
4765	12	Gujrat	PB	34201-0322180-9	ZAHEER AHMED.	DHEERKAY KALLAN POST OFFIC	LCY	0012-0081-017655-01-9	CURR						PKR					622.50		17-Oct-09	No Response
4766	12	Gujrat	PB	34201-0354774-5	KISAN COMMISSION SHOP	VILLAGE CHAKRIAN-TEH & DIST	LCY	0012-0081-017664-01-0	CURR						PKR					2,698.80		30-Dec-09	No Response
4767	12	Gujrat	PB	34201-5862772-7	MANSHA SARWAR SHAH	GANDRA ROAD, MADINA-TEH -	LCY	0012-0081-017676-01-4	CURR						PKR					1.15		9-Jul-09	No Response
4768	12	Gujrat	PB	34201-0523384-1	MASOOD QADIR	H.NO.13/1855,JINNAH STREET.-	LCY	0012-0081-017693-01-5	CURR						PKR					271.53		7-Aug-09	No Response
4769	12	Gujrat	PB	34201-6142279-1	RAJA M. MOAZZAM KHAN	GANDRAH HOSPITAL GANDRAH	LCY	0012-0081-017705-01-0	CURR						PKR					81.00		7-Feb-09	No Response
4770	12	Gujrat	PB	34201-0351580-3	GHULAM HAIDER	HOUSE NO.B-18 2185/C-MOHA	LCY	0012-0081-017707-01-2	CURR						PKR					89.66		23-Jul-09	No Response
4771	12	Gujrat	PB	34202-2318277-2	SUGHRA FATIMA	MOHALLAH SHAD BAGH,-LALAN	LCY	0012-0081-017715-01-2	CURR						PKR					31.60		21-Feb-09	No Response
4772	12	Gujrat	PB	34201-2324766-7	MUHAMMAD SALEEM NAWAZ	SERVICE INDUSTRIES LIMITED-H	LCY	0012-0081-017734-01-5	CURR						PKR					440.00		20-Nov-09	No Response
4773	12	Gujrat	PB	34201-2588912-3	ZAHID AZIZ	H.NO.B-II-1/173,MADINA-COM	LCY	0012-0081-017737-01-8	CURR						PKR					1,049.00		6-Oct-09	No Response
4774	12	Gujrat	PB	34201-0384906-4	SHAHIDA SHAHNAZ	AL TAMOOR CHOWK,JAIL ROAD	LCY	0012-0081-017745-01-8	CURR						PKR					60.00		25-Nov-09	No Response
4775	12	Gujrat	PB	34201-2586753-4	SAIMA GHIAS	AL TAMOOR CHOWK,-JAIL ROAD	LCY	0012-0081-017746-01-9	CURR						PKR					60.00		7-Dec-09	No Response
4776	12	Gujrat	PB	34201-6007296-2	FARIDA GHIAS	AL TAMOOR CHOWK,-JAIL ROAD	LCY	0012-0081-017747-01-0	CURR						PKR					40.00		25-Nov-09	No Response
4777	12	Gujrat	PB	34201-2587703-4	KHUSH BAKHAT	AL TAMOOR CHOWK,-JAIL ROAD	LCY	0012-0081-017748-01-1	CURR						PKR					60.00		25-Nov-09	No Response
4778	12	Gujrat	PB	34201-8776869-7	CHAUDHARY JAVED BAHADAR	SOOK KALAN POST OFFICE TEHS	LCY	0012-0081-017760-01-7	CURR						PKR					405.00		24-Sep-09	No Response
4779	12	Gujrat	PB	34201-7067963-9	JAHAANZEB AKRAM	HOUSE NO.B-11/636,-MOHALLA	LCY	0012-0081-017785-01-6	CURR						PKR					410.00		20-Aug-09	No Response
4780	12	Gujrat	PB	34201-0323568-3	MOHAMMAD ARSHAD BHATTI	C/O SERVICE INDUSTRIES LTD-F	LCY	0012-0081-017793-01-6	CURR						PKR					35.00		14-Sep-09	No Response
4781	12	Gujrat	PB	34201-9303451-7	WAQAS NAWAZ	TCS PRIVATE LIMITED-G.T. ROA	LCY	0012-0081-017795-01-8	CURR						PKR					11.00		20-Oct-09	No Response
4782	12	Gujrat	PB	35202-5524004-3	IMRAN ALI	MOHALLAH FAIZ ABAD,-GOHAR	LCY	0012-0081-017796-01-9	CURR						PKR					123.00		17-Nov-09	No Response
4783	12	Gujrat	PB	34201-9689174-9	CH. MUHAMMAD SHARIF	EID GAH ROAD,-MOHALLAH SH	LCY	0012-0081-017814-01-2	CURR						PKR					120.00		23-Jan-09	No Response
4784	12	Gujrat	PB	34201-3631665-5	MUHAMMAD AFZAAL	H.NO.998/149,NR JAMIYA MAS	LCY	0012-0081-017820-01-0	CURR						PKR					1,785.00		1-Apr-09	No Response
4785	12	Gujrat	PB	34101-2022902-1	SHAHID JALIL QAZI	C/O TCS PRIVATE LIMITED-G.T R	LCY	0012-0081-017829-01-9	CURR						PKR					34.00		3-Mar-09	No Response
4786	12	Gujrat	PB	34104-2205161-5	MUHAMMAD USMAN KHALID	SERVICE INDUSTRIES.(P) LTD-IN	LCY	0012-0081-017858-01-4	CURR						PKR					11,447.00		1-Apr-09	No Response
4787	12	Gujrat	PB	34202-0618043-7	KHALID MAMOOD	RAILWAY STATION,MOHALLA-C	LCY	0012-0081-017876-01-6	CURR						PKR					1,020.00		26-Jan-09	No Response
4788	12	Gujrat	PB	34201-0576314-5	GHULAM ABBAS	C/O MADINA BOOK CENTRE,-M	LCY	0012-0081-017882-01-4	CURR						PKR					440.00		6-Oct-09	No Response
4789	12	Gujrat	PB	34201-8372024-8	SAIMA NAZ	H.NO.13/231/A2,NEAR RAILWA	LCY	0012-0081-017883-01-5	CURR						PKR					13,175.00		8-Sep-09	No Response
4790	12	Gujrat	PB	34201-0528746-9	WAQAS TAJAMMAL	H.NO.B-11/405, STR.05-SALEEM	LCY	0012-0081-017898-01-2	CURR						PKR					4,720.00		15-Oct-09	No Response
4791	12	Gujrat	PB	34201-6686393-1	MIRZA MUHAMMAD ADNAN	MIRZA MUHAMMED ADNAN-M	LCY	0012-0081-017913-01-2	CURR						PKR					335.00		28-Mar-09	No Response
4792	12	Gujrat	PB	34402-5979724-1	MUHAMMAD YASEEN	H.NO.4/178,GALI ROSE CINEMA	LCY	0012-0081-017933-01-6	CURR						PKR					920.00		16-Mar-09	No Response
4793	12	Gujrat	PB	42201-9587161-4	UZMA SOHAIL	JATTOKAL ,G.T ROAD,-,, GUJRAT	LCY	0012-0081-017946-01-1	CURR						PKR					65.00		19-Feb-09	No Response
4794	12	Gujrat	PB	34601-7437418-3	BILAL AHMAD	BILAL AHMED,PRODUCTION-SU	LCY	0012-0081-017952-01-9	CURR						PKR					82.00		2-Oct-09	No Response
4795	12	Gujrat	PB	34201-9806972-7	ASIM ABBAS	POST OFFICE KATHALA-G.T ROA	LCY	0012-0081-017973-01-4	CURR						PKR					20.00		4-Mar-09	No Response
4796	12	Gujrat	PB	34201-2991552-3	ABDUL JABBAR	NEAR DARA GULAB SHAH,-MOH	LCY	0012-0081-017990-01-5	CURR						PKR					220.00		25-May-09	No Response
4797	12	Gujrat	PB	34201-8088504-1	WAQAS AHMED	SAROBI POST OFFICE-TEHSIL AN	LCY	0012-0081-017999-01-4	CURR						PKR					830.00		30-Mar-09	No Response
4798	12	Gujrat	PB	34201-6062879-5	SHAH NAWAZ	C/O GHULAM SARWAR,ALI PUR	LCY	0012-0081-018000-01-0	CURR						PKR					112.00		5-Sep-09	No Response
4799	12	Gujrat	PB	34201-6613556-9	MOHSIN ILYAS	RAILWAY ROAD MOHALLA CHA	LCY	0012-0081-018002-01-2	CURR						PKR					20.00		29-Jun-09	No Response
4800	12	Gujrat	PB	34201-0354814-5	KASHIF NAZIR	VILLAGE & POST OFFICE SHAIKH	LCY	0012-0081-018003-01-3	CURR						PKR					20.00		29-Jun-09	No Response
4801	12	Gujrat	PB	34201-5271771-7	MUHAMMAD FARHAN	VILLAGE GHUMMAU POST OFFI	LCY	0012-0081-018005-01-5	CURR						PKR					20.00		26-Mar-09	No Response
4802	12	Gujrat	PB	33301-3884696-3	SYED ALI JAWAD SHAH	MOHALLAH ALI ISLAM NAGAR.-	LCY	0012-0081-018006-01-6	CURR						PKR					120.00		29-Jun-09	No Response
4803	12	Gujrat	PB	34201-4949937-5	MARATIB ALI	SOOK KHURD,POST OFFICE-SOC	LCY	0012-0081-018009-01-9	CURR						PKR					120.00		30-Jul-09	No Response
4804	12	Gujrat	PB	34202-9536225-3	STAR TARCOOL COMPANY	NEAR REHMANI PULL,G T ROAD	LCY	0012-0081-018013-01-5	CURR						PKR					339.00		26-Nov-09	No Response
4805	12	Gujrat	PB	34201-0433540-7	HAJI MIRZA ANWAR HUSSAIN	HOUSE NO.239/6-ALI MANZIL N	LCY	0012-0081-018027-01-1	CURR						PKR					1,840.00		15-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4806	12	Gujrat	PB	34201-0603033-1	SHAHBAZ AHMED	SULTANABAD,-POST OFFICE S.A	LCY	0012-0081-018036-01-2	CURR						PKR					37.00		1-Aug-09	No Response
4807	12	Gujrat	PB	34201-2283151-9	MAHMOOD MAQBOOL	NEAR EIDGAH,G.T.ROAD,-MOH	LCY	0012-0081-018051-01-1	CURR						PKR					120.00		11-Jun-09	No Response
4808	12	Gujrat	PB	34201-0581713-9	MUBASHAR IQBAL	JULIANI,POST OFFICE DEONA-M	LCY	0012-0081-018055-01-2	CURR						PKR					420.00		11-Jul-09	No Response
4809	12	Gujrat	PB	38403-7955575-7	KASHIF ALI	HOUSE NO-79, STREET NO-2,-FA	LCY	0012-0081-018055-01-5	CURR						PKR					293.00		29-Jul-09	No Response
4810	12	Gujrat	PB	34201-0344565-5	AMJAD BUTT/KHURRAM SHEHZAD BUTT	H.NO.B-17/500,-MOHALLAH RA	LCY	0012-0081-018065-01-7	CURR						PKR					920.00		30-Jul-09	No Response
4811	12	Gujrat	PB	35200-5648888-3	SYED MOAZZAM ALI SHAH	H.NO. 4701, BLOCK-S-PHASE-II,	LCY	0012-0081-018066-01-8	CURR						PKR					812.00		9-Sep-09	No Response
4812	12	Gujrat	PB	34201-0333203-1	NADEEM ABBAS	C/O ENGINEERING WORKS-SER	LCY	0012-0081-018072-01-6	CURR						PKR					420.00		6-Oct-09	No Response
4813	12	Gujrat	PB	34201-7518482-3	KHURRAM SHAHZAD	MUHAMMAD YOUSAF STREET,-	LCY	0012-0081-018073-01-7	CURR						PKR					296.00		12-Aug-09	No Response
4814	12	Gujrat	PB	34201-0531026-2	SHAHIDA KOUSAR	W/O SAJID HUSSAIN SHAH JAM	LCY	0012-0081-018077-01-1	CURR						PKR					20.00		9-Jul-09	No Response
4815	12	Gujrat	PB	34201-0563633-9	SAQIB HAFEEZ	QUETTA PROPERTY CONSULTAN	LCY	0012-0081-018097-01-5	CURR						PKR					18.145.00		19-Sep-09	No Response
4816	12	Gujrat	PB	34201-0374264-7	MUHAMMAD ILYAS	NEW BAZAR MOHALLAH KATRA	LCY	0012-0081-018112-01-5	CURR						PKR					2,920.00		3-Oct-09	No Response
4817	12	Gujrat	PB	34201-0527960-3	MUHAMMAD AZAM	H. NO. 488, FAROOQ PARK,-JAL	LCY	0012-0081-018115-01-8	CURR						PKR					20.00		3-Jul-09	No Response
4818	12	Gujrat	PB	34201-0598004-5	IFZAL AHMED	H.NO.B-14/224,-CHAH TRAING,	LCY	0012-0081-018132-01-9	CURR						PKR					382.70		15-Jul-09	No Response
4819	12	Gujrat	PB	34201-0867864-1	MAQSOOD RAZA	S/O SYED ABID ALI SHAH-MOIN	LCY	0012-0081-018181-01-8	CURR						PKR					1,682.00		11-Nov-09	No Response
4820	12	Gujrat	PB	34201-0417024-0	SHAHIDA BANO / MOHSAN MAJEED	MOON STREET QAMAR SILVI RC	LCY	0012-0081-018186-01-3	CURR						PKR					20.00		17-Oct-09	No Response
4821	12	Gujrat	PB	34201-0514863-3	MUDASSAR BASHIR	KASHMIR NAGAR JALALPUR-JAT	LCY	0012-0081-018193-01-2	CURR						PKR					63.00		8-Oct-09	No Response
4822	12	Gujrat	PB	35404-5887766-9	MUHAMMAD ABU BAKAR RAUF	HOUSE B-II 405 SAPAAL COLON	LCY	0012-0081-018237-01-5	CURR						PKR					420.00		3-Nov-09	No Response
4823	12	Gujrat	PB	34201-0893632-7	AWAIS ADEEL	VILL & P.O JAMALPUR,-TEH & D	LCY	0012-0081-018273-01-9	CURR						PKR					20.00		17-Nov-09	No Response
4824	12	Gujrat	PB	34201-0468234-9	MUHAMMAD HUSSAIN	KANG BUDHA POST OFFICE KHA	LCY	0012-0081-018282-01-0	CURR						PKR					304.00		16-Dec-09	No Response
4825	12	Gujrat	PB	34201-0851192-9	RAJA AMAR MAJEED	H NO. 2/611, HUSSAIN PURA,-O	LCY	0012-0081-018294-01-4	CURR						PKR					61.00		21-Dec-09	No Response
4826	12	Gujrat	PB	224-85-100182	ABDUL HAMEED & RAZIA	MOHALLAH SHAFIA-ABAD OPP.	UFZ	0012-0276-002259-65-9	PLS						USD					0.13		16-Apr-09	No Response
4827	12	Gujrat	PB	34201-6984791-1	MUHAMMAD INAM-UL-HAQ,	STREET NO.4,MOHALLAH-RANG	UFZ	0012-0407-017308-75-1	CURR						GBP					3.08		16-Feb-09	No Response
4828	12	Gujrat	PB	34201-0312843-5	ABID HUSSAIN	S/O MUHAMMAD FAZIL,-MAM	UFZ	0012-0408-016622-75-1	CURR						EUR					2.10		21-Aug-09	No Response
4829	12	Gujrat	PB	34201-7645243-4	SOBIA YASMEEN	MOHAMMAD FAROOQ,NEAR AL	UFZ	0012-0408-016887-75-0	CURR						EUR					20.00		3-Jun-09	No Response
4830	12	Gujrat	PB	27634-2581887-1	KHALID RIAZ MAZHAR,	S/O RIAZ AHMED P.O.KHAS-DH	UFZ	0012-0408-017290-75-1	CURR						EUR					200.00		28-Mar-09	No Response
4831	12	Gujrat	PB	27658-6755476-1	ABDUL RASHID BUTT / SAIMA BUTT	H.NO.B 113/125,WARD NO.9-M	UFZ	0012-0408-017738-75-2	CURR						EUR					6,000.00		11-Aug-09	No Response
4832	12	Gujrat	PB	34201-7761421-7	MOBEEN AKHTAR	MOHALLA GARIB PURA,-STAR M	UFZ	0012-0408-017854-75-3	CURR						EUR					40.00		14-Jul-09	No Response
4833	12	Gujrat	PB	224-88-011224	MUHAMMAD SIDDIQUE	MOHALLAH SHAH FAISALPURA,	UFZ	0012-0410-012246-01-3	PLS						USD					0.08		25-Nov-09	No Response
4834	12	Gujrat	PB	34201-0371944-1	CH. MUHAMMAD AJMAD	POST OFFICE BOLEY-TEH & DIST	UFZ	0012-0413-015661-75-3	PLS						EUR					1.20		24-Mar-09	No Response
4835	12	Gujrat	PB	34201-2012311-4	BUTT TAHIR RAFIQUE &/OR SARDAR BEGUM	MALIK PUR CHARA TEH AND-DI	UFZ	0012-0413-016944-75-7	PLS						EUR					38.42		22-Dec-09	No Response
4836	12	Gujrat	PB	34201-9017103-5	MUHAMMAD SHAFIQ BUTT.	H.NO.02, MUHALA MOLADAD C	UFZ	0012-0413-017432-75-0	PLS						EUR					3.41		6-Nov-09	No Response
4837	12	Gujrat	PB	34201-0312843-5	ABID HUSSAIN	S/O MUHAMMAD FAZIL,-MAM	UFZ	0012-0418-016622-75-3	CURR						USD					1.00		14-Sep-09	No Response
4838	12	Gujrat	PB	34201-0351228-5	CH. MUHAMMAD ASHRAF	VILL. & P.O. JHEURAN WALI,-TE	UFZ	0012-0419-015333-75-2	PLS						USD					1.12		8-Jun-09	No Response
4839	12	Gujrat	PB	224-93-034817	HAKIM SYED SAJJAD HUSSAIN ASHR	H# B-4/5 MOHALLAH KHAWAJG	UFZ	0012-0419-015349-75-0	PLS						USD					0.26		8-Aug-09	No Response
4840	12	Gujrat	PB	34201-0134752-5	IKHLAQ AHMAD	GURAT	UFZ	0012-0419-015521-75-0	PLS						USD					56.82		16-Jul-09	No Response
4841	12	Gujrat	PB	34201-9208583-1	CH. MUHAMMAD BASHIR	H.NO.18/1582/34-1,SARGODHA	UFZ	0012-0419-018227-75-9	PLS						USD					1.80		2-Nov-09	No Response
4842	12	Gujrat	PB	34201-0604739-3	SYED KAZIM ABBAS	MIR HOUSEC/O YASIR MIR-MUS	LCY	0012-0081-018189-01-6	CURR						PKR					920.00		12-Sep-09	No Response
4843	12	Gujrat	PB	34201-7656009-9	USMAN ALI	CHOWK MAHNA MOHALLA SAN	LCY	0012-0081-018222-01-8	CURR						PKR					120.00		6-Nov-09	No Response
4844	12	Gujrat	PB	34201-7779289-9	ALI AWAIS	NEAR QAMAR SIALVI ROAD,-H I	LCY	0012-0081-018272-01-8	CURR						PKR					120.00		11-Nov-09	No Response
4845	12	Gujrat	PB	34201-1786143-8	AMEENA ZAFAR	HOUSE NO.55/195 STREET NO.3	LCY	0012-0081-018309-01-2	CURR						PKR					20.00		10-Dec-09	No Response
4846	12	Gujrat	PB	34201-5015747-5	JUNAID MIR	H NO. 169, MOHALLA MODEL T	LCY	0012-0081-018331-01-0	CURR						PKR					20.00		21-Dec-09	No Response
4847	12	Gujrat	PB	34201-1760520-1	SHAHZAD TARIQ,	JATTU WAKAL-G.T.ROAD,-GUJ	LCY	0012-0081-017182-01-7	CURR						PKR					4,626.55		15-Jul-09	No Response
4848	13	Hussain Agahi	PB	36302-4798177-3	SH. GHULAM MUSTAFA	31-J-V BLOCK, NEW MULTAN-	LCY	0013-0071-000057-01-0	PLS						PKR					245.13		27-Aug-09	No Response
4849	13	Hussain Agahi	PB	36302-5191178-6	FAIZA BATOOL ZAIDI	MULTAN DAIRY NEAR AZIZ HOT	LCY	0013-0071-000118-01-4	PLS						PKR					519.85		29-Jul-09	No Response
4850	13	Hussain Agahi	PB	36302-5663388-4	MST.MUNAWAR BIBI	HOUSE NO.9 SERVANT QUARTE	LCY	0013-0071-000324-01-4	PLS						PKR					2,674.90		21-Dec-09	No Response
4851	13	Hussain Agahi	PB	36302-0360477-9	RIAZ AHMED	C/O MANGOON TRADERS-AFSH	LCY	0013-0071-000500-01-8	PLS						PKR					180.04		16-Dec-09	No Response
4852	13	Hussain Agahi	PB	36302-0426830-6	NAJVA SEYAL, Ms.	AL MEMON HOUSE,-BOSAN RO	LCY	0013-0071-000648-01-5	PLS						PKR					159.90		24-Dec-09	No Response
4853	13	Hussain Agahi	PB	36302-7322978-9	KHAWAJA MUHAMMAD AJAZ	KASHANA QADIR INCOME TAX-4	LCY	0013-0071-000691-01-8	PLS						PKR					139.76		4-Aug-09	No Response
4854	13	Hussain Agahi	PB	36302-0354516-9	CHAUDHRY KHALID LATIF	HOUSE NO.43,-HUSSAIN AGAHI	LCY	0013-0071-000713-01-5	PLS						PKR					189.93		23-Jan-09	No Response
4855	13	Hussain Agahi	PB	36302-0446607-3	MASOOD ANWAR	2646/10 VEHARI ROAD MULTAN	LCY	0013-0071-000726-01-0	PLS						PKR					897.14		9-Apr-09	No Response
4856	13	Hussain Agahi	PB	36302-5476416-1	FAHIM RAZZAQ MALIK	H.NO.33, STREET 'L', BLOCK'S-'N	LCY	0013-0071-000809-01-0	PLS						PKR					284.57		28-Aug-09	No Response
4857	13	Hussain Agahi	PB	322-61-518469	MIR.S.AZFAR ALI SHAH	57 B CHOCK KUMARANWALA H	LCY	0013-0071-000832-01-9	PLS						PKR					791.50		27-Feb-09	No Response
4858	13	Hussain Agahi	PB	36302-0309777-5	KASHIF RAHEEM GHAZNAVI	33-NORTH GULGASHT COLONY-	LCY	0013-0071-000951-01-3	PLS						PKR					795.54		29-Dec-09	No Response
4859	13	Hussain Agahi	PB	322-60-552367	SHAHIDA PERVEEN	732-W.NO4, MOHL GOLI , I/S-L	LCY	0013-0071-001031-01-2	PLS						PKR					1,684.62		8-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4860	13	Hussain Agahi	PB	36302-5631119-5	AZEEM ZAFAR	H.NO.376/A22 STREET NO.3-AS	LCY	0013-0071-001036-01-7	PLS						PKR					44.68		2-Sep-09	No Response
4861	13	Hussain Agahi	PB		MOHAMMAD IDREES TAHIR	ST.NO.12,SHAH FAISAL COLONY	LCY	0013-0071-001048-01-1	PLS						PKR					410.02		25-May-09	No Response
4862	13	Hussain Agahi	PB	36302-0790759-5	ABU JAWAD RAFID SIDDIQUI	HOUSE - 776-, KOTLA TOLEY KH.	LCY	0013-0071-001202-01-9	PLS						PKR					1,669.28		11-Feb-09	No Response
4863	13	Hussain Agahi	PB	36303-0907766-3	KHALIL AHMED	BUKSH WALA NEAR SADIQABAD	LCY	0013-0071-001398-01-4	PLS						PKR					11.17		3-Nov-09	No Response
4864	13	Hussain Agahi	PB	36303-0532525-7	MANZOOR H. BHATTI & M. NADEEM	1/11, WAHDAT COLONY,-,,, ML	LCY	0013-0071-001579-01-3	PLS						PKR					156.83		7-Sep-09	No Response
4865	13	Hussain Agahi	PB	36302-1494543-5	QAISER AZIZ	2203/W-10, YOUTH AREA BEHIN	LCY	0013-0071-001587-01-3	PLS						PKR					2,406.80		5-Aug-09	No Response
4866	13	Hussain Agahi	PB	330-73-026776	MRS. SHELA KHAN	122-WARD #2, I/S, LOHARI-GATE	LCY	0013-0071-001776-01-2	PLS						PKR					1,619.18		21-May-09	No Response
4867	13	Hussain Agahi	PB	36302-4233268-7	SYED RAGHIB ZAHEER ZAIDI	H.NO 137/2, ST.NO 10, HAIDRIA	LCY	0013-0071-002002-01-9	PLS						PKR					1,719.86		5-Mar-09	No Response
4868	13	Hussain Agahi	PB	36302-0333210-2	GULZARAH	HOUSE NO 157/4,-GHALLI MOH	LCY	0013-0071-002228-01-1	PLS						PKR					213.84		15-Sep-09	No Response
4869	13	Hussain Agahi	PB	36303-1663583-5	MOHAMMAD AAMIR	BASTI BAKSH WALA NEAR SADIQ	LCY	0013-0071-002230-01-5	PLS						PKR					711.21		23-Jun-09	No Response
4870	13	Hussain Agahi	PB	36302-2553155-8	RUQIA HUSSAIN / NADIA HUSSAIN	93-C, SHAMSABAD COLONY-,,, N	LCY	0013-0071-002375-01-9	PLS						PKR					307.30		17-Jun-09	No Response
4871	13	Hussain Agahi	PB	36302-2637803-3	MUHAMMAD AFZAL	FARHAN HOUSE, HOUSE#5,ST#6	LCY	0013-0071-002490-01-9	PLS						PKR					307.42		26-Jan-09	No Response
4872	13	Hussain Agahi	PB	36302-0345031-3	SHAKEEL AHMAD	HOUSE - 941-A/1, KARI MASRI-H	LCY	0013-0071-002586-01-4	PLS						PKR					4,723.90		12-Nov-09	No Response
4873	13	Hussain Agahi	PB	36302-4705178-3	MUHAMMAD JUNAID QURESHI	H.NO13,ST.NO3,BLOCK"Y" NEW	LCY	0013-0071-002596-01-6	PLS						PKR					1,317.34		2-Dec-09	No Response
4874	13	Hussain Agahi	PB	36302-1017638-1	MUHAMMAD FAHEEM BUTT	SAMRAN BUTT SHOES, GHANTA	LCY	0013-0071-002729-01-7	PLS						PKR					283.24		17-Aug-09	No Response
4875	13	Hussain Agahi	PB	37405-4944191-9	SYED KALB-E-HAIDER RIZVI	H.NO 535,C GULGASHAT COLON	LCY	0013-0071-002821-01-0	PLS						PKR					644.10		13-Jul-09	No Response
4876	13	Hussain Agahi	PB	36302-7744475-0	SYEDA NARGIS FATIMA GARDEZI	AL-KAZMAIN, JINNAH COLONY,	LCY	0013-0071-002896-01-9	PLS						PKR					260.23		19-Aug-09	No Response
4877	13	Hussain Agahi	PB	32404-3236288-9	SAFDAR HUSSAIN RIND	RIND, BALUCH, W.NO2, ROJAH	LCY	0013-0071-003019-01-0	PLS						PKR					44.93		12-Aug-09	No Response
4878	13	Hussain Agahi	PB	36302-0400230-9	MR. MISBAHULHAQ	H.NO06/W-1,GALLI/MOHL LOH	LCY	0013-0071-003081-01-6	PLS						PKR					72.37		16-Oct-09	No Response
4879	13	Hussain Agahi	PB	36302-8682725-5	SYED ARSHAD HUSSAIN RIZVI	H.NO#86-A, 106/7, MUHL AME	LCY	0013-0071-003151-01-1	PLS						PKR					92.65		16-Apr-09	No Response
4880	13	Hussain Agahi	PB	36302-0797431-3	MUHAMMAD SAFDAR	HOUSE NO. 404 - M/57,-MASO	LCY	0013-0071-003277-01-2	PLS						PKR					4,061.52		12-Jan-09	No Response
4881	13	Hussain Agahi	PB	36302-4411949-9	SHAHZAD HUSSAIN	SHAH KHURRAM COLONY,-BAB	LCY	0013-0071-003282-01-9	PLS						PKR					587.05		2-May-09	No Response
4882	13	Hussain Agahi	PB	36302-3385034-3	ZAHID HUSSAIN MALIK AND/OR KANEZ FATHI	HOUSE NO. 2389/01,-MUHALLA	LCY	0013-0071-003314-01-8	PLS						PKR					1,257.50		5-Oct-09	No Response
4883	13	Hussain Agahi	PB	36302-0476755-7	MUHAMMAD AFZAL KHAN	HOUSE NO. 1946,MUHALLA GILL	LCY	0013-0071-003369-01-3	PLS						PKR					337.17		16-Nov-09	No Response
4884	13	Hussain Agahi	PB	36302-2252034-1	SHAFQAT ULLAH KHAN	C/O NADEEM SHAHID,-STREET 1	LCY	0013-0071-003420-50-6	PLS						PKR					11.63		15-Aug-09	No Response
4885	13	Hussain Agahi	PB	36302-9753288-9	MUHAMMAD KHURSHED	HOUSE NO.291,GALI NO.5-A,-M	LCY	0013-0071-003436-50-4	PLS						PKR					28.38		22-Apr-09	No Response
4886	13	Hussain Agahi	PB	36302-2081404-9	SHAHID IMRAN	NEAR JAMA MASJID JHALAN W	LCY	0013-0071-003884-50-6	PLS						PKR					0.12		3-Sep-09	No Response
4887	13	Hussain Agahi	PB	36302-7011031-7	AZIZ-UR-REHMAN	94 ZAKARIYA TOWN,BOSAN RO	LCY	0013-0071-003920-50-1	PLS						PKR					295.23		22-Apr-09	No Response
4888	13	Hussain Agahi	PB	36302-1027127-6	NEELOFAR MASOOD	HOUSE NO.740-B,GALI NO.1,-M	LCY	0013-0071-003955-50-2	PLS						PKR					54.38		7-Apr-09	No Response
4889	13	Hussain Agahi	PB	36302-1117436-7	AHMAD ABUBAKER	HOUSE NO.1,QASIMPUR COLON	LCY	0013-0071-004048-50-6	PLS						PKR					657.99		6-Oct-09	No Response
4890	13	Hussain Agahi	PB	36302-5718686-5	MUHAMMAD AKRAM	HOUSE NO.139,BHUDLAHA ROA	LCY	0013-0071-004065-50-7	PLS						PKR					358.20		18-Sep-09	No Response
4891	13	Hussain Agahi	PB	36302-0481999-3	SYED MUHAMMAD IBRAHIM	HOUSE NO.180,TUGLUG TOWN	LCY	0013-0071-004078-50-2	PLS						PKR					109.31		13-Mar-09	No Response
4892	13	Hussain Agahi	PB	36302-0381266-4	YASMIN JAVED	AL KHAIR HOUSE,NEAR PARADH	LCY	0013-0071-004087-50-3	PLS						PKR					2,457.92		11-Feb-09	No Response
4893	13	Hussain Agahi	PB	32304-1585447-9	SAFDAR HUSSAIN	HOUSE NO.183,STREET NO.3,-R	LCY	0013-0071-004174-50-9	PLS						PKR					20.90		23-Oct-09	No Response
4894	13	Hussain Agahi	PB	36302-7357007-1	JAMEEL AHMAD S/O AFTAB AHMAD	H. NO 875/8-H, I/S BOHAR GAT	LCY	0013-0071-004252-50-4	PLS						PKR					160.86		20-Nov-09	No Response
4895	13	Hussain Agahi	PB	36302-6055410-9	MUNAWWAR HUSSAIN	C/O SH.ABDUSSLAM & COMPAN	LCY	0013-0071-004354-50-7	PLS						PKR					421.33		13-Apr-09	No Response
4896	13	Hussain Agahi	PB	36302-0350976-9	SHEIKH ABDUL GHAFOR	H.NO.1611-B,CHUNGI NO.7,-AB	LCY	0013-0071-004369-50-4	PLS						PKR					209.40		25-Nov-09	No Response
4897	13	Hussain Agahi	PB	36302-0426830-6	NAJVA MAHMOOD	C/O DR RASHID SAYAL.SAYAL-ST	LCY	0013-0071-004386-50-5	PLS						PKR					118.03		26-Dec-09	No Response
4898	13	Hussain Agahi	PB	36304-6502753-7	MUNEER AHMED MALANA	BASTI MAULANA MOUZA GANV	LCY	0013-0071-004415-50-1	PLS						PKR					847.65		27-Jun-09	No Response
4899	13	Hussain Agahi	PB	36302-7971477-3	ADNAN QADIR	HOUSE NO.418,I-BLOCK,-SHAH	LCY	0013-0071-004522-50-1	PLS						PKR					826.53		3-Aug-09	No Response
4900	13	Hussain Agahi	PB	36302-0418354-2	FARIHA NAVID	H.NO. 59,WARD NO.2,USMANIA	LCY	0013-0071-004594-50-7	PLS						PKR					10.20		13-Jan-09	No Response
4901	13	Hussain Agahi	PB	36302-8715147-6	KOSAR PARVEEN	OPPOSITE OFFICE NIA DAUR-AK	LCY	0013-0071-004648-50-2	PLS						PKR					824.25		13-Oct-09	No Response
4902	13	Hussain Agahi	PB	33203-0167576-1	SIKANDAR HAYAT	H.NO.486/A-1,MOHALLAH JIND	LCY	0013-0071-004784-50-7	PLS						PKR					380.02		16-Jun-09	No Response
4903	13	Hussain Agahi	PB	36302-3201214-3	MUHAMMAD KHALID RASHEED	H.NO.443, STREET 12, BLOCK-B	LCY	0013-0071-004792-50-7	PLS						PKR					905.52		26-Nov-09	No Response
4904	13	Hussain Agahi	PB	36302-2719767-4	BUSHRA BIBI	H.NO-550/59,ST NO-2-NEAR HA	LCY	0013-0071-004845-50-1	PLS						PKR					243.62		10-Aug-09	No Response
4905	13	Hussain Agahi	PB	36302-9552405-9	SYED HAIDER ZAMAN GARDEZI	H.NO.1424,W.NO.4,MOHALLA-S	LCY	0013-0071-004877-50-9	PLS						PKR					1,186.57		18-Apr-09	No Response
4906	13	Hussain Agahi	PB	42201-7250255-6	PARVEEN	H.NO.1188, WARD NO.10,SABRI	LCY	0013-0071-005047-50-7	PLS						PKR					1,569.59		27-Jun-09	No Response
4907	13	Hussain Agahi	PB	36302-2769684-7	MIR ARSLAN/MUHAMMAD AHMED	H NO.99 ST NO.21 BLOCK S-NEV	LCY	0013-0072-000515-01-6	PLS						PKR					1,072.63		27-Jun-09	No Response
4908	13	Hussain Agahi	PB	36302-9004408-7	MAZHAR IQBAL	62 NASHEMAN COLONY BOSAN	LCY	0013-0072-000818-01-2	PLS						PKR					334.93		4-Feb-09	No Response
4909	13	Hussain Agahi	PB	36302-4309587-6	NASREEN AKHTAR(MPP)	62 NASHEMAN COLONY MULTA	LCY	0013-0072-000819-01-3	PLS						PKR					0.73		6-Feb-09	No Response
4910	13	Hussain Agahi	PB	36302-2614972-1	MUHAMMAD YASEEN.	FAISAL COLONY NEAR JAFFARIY	LCY	0013-0072-001827-01-5	PLS						PKR					0.06		20-Aug-09	No Response
4911	13	Hussain Agahi	PB	36302-2081404-9	SHAHID IMRAN	NEAR JAMA MASJID JHALAN W	LCY	0013-0073-003884-50-8	PLS						PKR					179.24		31-Oct-09	No Response
4912	13	Hussain Agahi	PB	36302-6503422-0	ZAHIDA BEGUM	H NO 723 GALI PAPER-WALI W	LCY	0013-0074-000138-50-0	PLS						PKR					473.23		18-Nov-09	No Response
4913	13	Hussain Agahi	PB	36302-5999700-5	SYED JAVAD ABBAS	SADDAT COLONY BOSAN-ROAD	LCY	0013-0074-000302-50-0	PLS						PKR					153.43		24-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4914	13	Hussain Agahi	PB	36303-0969903-3	SHEIKH GULZAR AHMED,	MOHALLAH RAJ GHAT,-P.O. SUR	LCY	0013-0074-000766-50-0	PLS						PKR					160.07		24-Jan-09	No Response
4915	13	Hussain Agahi	PB	36302-0358011-9	LIAQAT HUSSAIN &/OR AASIMA BATOOL	HOUSE NO.1313/W-7H,-MUHA	LCY	0013-0074-003601-50-8	PLS						PKR					543.17		23-Jul-09	No Response
4916	13	Hussain Agahi	PB	36303-0982651-3	HABIB BAIG	C/O MUGLIANI PHOTO STATE,-G	LCY	0013-0074-003610-50-9	PLS						PKR					35.37		21-Jan-09	No Response
4917	13	Hussain Agahi	PB	36302-0351410-4	SHAZIA RAMZAN	C/O : RANA G.R.KHAN-HOUSE N	LCY	0013-0074-003675-50-6	PLS						PKR					276.48		26-Apr-09	No Response
4918	13	Hussain Agahi	PB	36302-0483413-7	MUKHTAR AHMAD	HOUSE NO.658/4,GALI NO.4,-O	LCY	0013-0074-003689-50-2	PLS						PKR					303.43		13-Jan-09	No Response
4919	13	Hussain Agahi	PB	36302-3381454-9	BAQIR RAZA HAMDANI	DAR-E-HUSSAIN,GULSHAN GUL	LCY	0013-0074-003723-50-5	PLS						PKR					986.71		24-Dec-09	No Response
4920	13	Hussain Agahi	PB	36302-0422508-5	MALIK GHULAM GILLANI &/OR SYDAN GILLAN	AWAN HOUSE,AL KHAIR COLON	LCY	0013-0074-003727-01-0	PLS						PKR					162.58		9-Feb-09	No Response
4921	13	Hussain Agahi	PB	36302-6845354-8	SURIYA PARVEEN	HOUSE NO.1333 KAMANGRAHA	LCY	0013-0074-003824-50-7	PLS						PKR					819.13		15-Jul-09	No Response
4922	13	Hussain Agahi	PB	36302-0373168-1	HAJI MUHAMMAD IQBAL	HOUSE NO.1128 F.W.NO.6-KAR	LCY	0013-0074-003914-50-6	PLS						PKR					3.93		29-Jul-09	No Response
4923	13	Hussain Agahi	PB	32303-9154175-7	ABDUL RAZA	DARUL TABLUGH ISLAMI NEAR-F	LCY	0013-0074-004382-50-4	PLS						PKR					21,914.16		13-Apr-09	No Response
4924	13	Hussain Agahi	PB	36302-0276596-2	SUMERA IQBAL	H.NO.760, GALI/MUHALA-SAE	LCY	0013-0074-004429-50-0	PLS						PKR					92.85		3-Dec-09	No Response
4925	13	Hussain Agahi	PB	36302-0318281-5	ABBAS HUSSAIN SHAH	HOUSE NO-184/A, DAULAT GAT	LCY	0013-0074-004440-50-5	PLS						PKR					44.13		26-Jun-09	No Response
4926	13	Hussain Agahi	PB	36302-0417846-3	GHULAM NABI URF JHANDA	H.NO.828, ITTEFAQ PURA,-T.B.H	LCY	0013-0074-004499-50-4	PLS						PKR					183.70		13-Jun-09	No Response
4927	13	Hussain Agahi	PB	36302-3030183-4	ABU ABDULLAH SHAUKAT / MUNAWAR SULTA	H.NO.535-C, GULGASHT COLON	LCY	0013-0074-004661-50-2	PLS						PKR					192.53		2-Sep-09	No Response
4928	13	Hussain Agahi	PB	42101-7511240-2	SAKINA BAGUM	H.NO. 1217/9,MOHALLAH-QAD	LCY	0013-0074-004762-50-4	PLS						PKR					693.28		7-Nov-09	No Response
4929	13	Hussain Agahi	PB	36302-8816165-9	KHALIL-UR-REHMAN	H.NO- 1797 /20/W-8M,ST. NO-2	LCY	0013-0074-004828-50-3	PLS						PKR					61.36		26-Dec-09	No Response
4930	13	Hussain Agahi	PB	36302-7039576-7	RAFI COTTON INDUSTRIES PVT.LTD	CHOWK KUMARAWAL NEAR NI	LCY	0013-0081-000082-01-3	CURR						PKR					10,259.21		23-Nov-09	No Response
4931	13	Hussain Agahi	PB	36302-0446607-3	MST. AMNA BEGU/MASOOD ANWAR SH	HOUSE NO.2646/8M VEHARI RO	LCY	0013-0081-000423-01-6	CURR						PKR					38.89		9-Apr-09	No Response
4932	13	Hussain Agahi	PB	36302-0479680-9	SYED AFSAR ALI	6305/E-7 NAZARABAD COLONY	LCY	0013-0081-000509-01-9	CURR						PKR					17.78		14-Dec-09	No Response
4933	13	Hussain Agahi	PB	36302-7910102-7	MUHAMMAD SAFDAR HIDE MERCHANT	2189 HUMAYUN ROAD MULTAN	LCY	0013-0081-000914-01-0	CURR						PKR					1,460.00		11-May-09	No Response
4934	13	Hussain Agahi	PB	36302-0480720-1	M/S KHALID CORPORATION	2405/X WATER WORKS ROAD,-	LCY	0013-0081-000932-01-2	CURR						PKR					2.75		14-Apr-09	No Response
4935	13	Hussain Agahi	PB	36302-6914070-1	SYED ZAFAR ABBAS	4-35/2A GULGASHT COLONY-,	LCY	0013-0081-000988-01-8	CURR						PKR					170.00		11-Feb-09	No Response
4936	13	Hussain Agahi	PB	36302-2035870-3	M/S SIDDIQUE ENTERPRISES	626/W-7, O/S PAK GATE MULT	LCY	0013-0081-001007-01-4	CURR						PKR					2.81		10-Dec-09	No Response
4937	13	Hussain Agahi	PB	36302-0481999-3	M/S SYED TRADERS	180 TUGHLUQ TOWN, GENERAL	LCY	0013-0081-001277-01-0	CURR						PKR					111.00		20-Jan-09	No Response
4938	13	Hussain Agahi	PB	36302-1445923-6	SAJIDA ZUBAIR	HOUSE NO.55 B KHAWAJA ABA	LCY	0013-0081-001323-01-7	CURR						PKR					122.25		12-Feb-09	No Response
4939	13	Hussain Agahi	PB	36302-5377335-3	SYED ALI AMMAR YASIR GARDEZI	HOUSE NO. 1439, SHAH GERDE	LCY	0013-0081-001463-01-6	CURR						PKR					67.50		1-Dec-09	No Response
4940	13	Hussain Agahi	PB	36302-9525360-5	ABDUL HAFEEZ POWER LOOM, M/S	MOHALLA BILAL NAGAR NEAR-	LCY	0013-0081-001505-01-7	CURR						PKR					2,723.99		24-Jul-09	No Response
4941	13	Hussain Agahi	PB	36302-8186390-7	SKY TEL	104 - 105, ABDALI ARCADE,-LM	LCY	0013-0081-001584-01-2	CURR						PKR					18.70		30-Jan-09	No Response
4942	13	Hussain Agahi	PB	36302-0409444-3	HAJI MOHAMMAD YOUSAF	H.NO.2678/A-MOHALLA ASLAM	LCY	0013-0081-001672-01-9	CURR						PKR					390.80		6-Apr-09	No Response
4943	13	Hussain Agahi	PB	36302-8362946-1	SHAHBAZ LATIF	AHMED AUTOS-MAIN ROAD HU	LCY	0013-0081-001704-01-8	CURR						PKR					1,000.00		15-Jun-09	No Response
4944	13	Hussain Agahi	PB	36302-2453805-1	MOHAMMAD KALEEM	ZOHAIB CLOTH HOUSE SHOP NO	LCY	0013-0081-001738-01-8	CURR						PKR					614.80		20-Oct-09	No Response
4945	13	Hussain Agahi	PB	36302-8443121-5	MUHAMMAD ASHRAF	HOUSE #436/26,STREET#5, ANS	LCY	0013-0081-001770-01-8	CURR						PKR					924.00		31-Aug-09	No Response
4946	13	Hussain Agahi	PB	36302-4063279-7	MOHAMMAD KHALID / MOHAMMAD RAFIQ	H.NO.44/B GOL BAGH-GULGAS	LCY	0013-0081-001775-01-3	CURR						PKR					100.00		19-Aug-09	No Response
4947	13	Hussain Agahi	PB	36302-5031508-3	MOHAMMAD ALI	HOUSE NO.259/34 ASHRAF MA	LCY	0013-0081-001787-01-7	CURR						PKR					1,247.25		12-Feb-09	No Response
4948	13	Hussain Agahi	PB	36302-3767181-9	MUHAMMAD KASHIF	HOUSE #1108/7H, MOHALLAH-3	LCY	0013-0081-001812-01-9	CURR						PKR					3,373.00		12-May-09	No Response
4949	13	Hussain Agahi	PB	36302-8641022-9	M/S BATOOL TEX	SAMEEJABAD NEAR ZILA COUN	LCY	0013-0081-001851-01-6	CURR						PKR					29,574.21		14-Feb-09	No Response
4950	13	Hussain Agahi	PB	36302-3413748-1	MANSOOR AHMAD KHAN	IQBAL MALIK &CO,IQBAL MALIK	LCY	0013-0081-001891-01-4	CURR						PKR					95.00		29-May-09	No Response
4951	13	Hussain Agahi	PB	36302-5712943-7	M.AMIAD	M.AMIAD WATER WORKS ROAD	LCY	0013-0081-001974-01-4	CURR						PKR					301.52		12-Feb-09	No Response
4952	13	Hussain Agahi	PB	36302-6857101-3	SHEIKH FIRDOS HUSSAIN	H.NO 110 HASSAN PARWANA C	LCY	0013-0081-001989-01-1	CURR						PKR					2,708.50		28-Mar-09	No Response
4953	13	Hussain Agahi	PB	36302-9274077-5	M. HUSSAIN BHATTI S/O M. ALI	H.NO 55, NO 9 BLOCK Y NEW --	LCY	0013-0081-002010-01-1	CURR						PKR					214.39		16-Feb-09	No Response
4954	13	Hussain Agahi	PB	36302-9087518-1	HAFIZ ALI AKBAR	H.NO 352, BLOCK H, SHAH RUK	LCY	0013-0081-002024-01-7	CURR						PKR					221.10		13-Mar-09	No Response
4955	13	Hussain Agahi	PB	36302-7188834-9	ZAINTEX INT L	403-F SHAH RUKN-E-ALAM COL	LCY	0013-0081-002087-01-2	CURR						PKR					385.21		4-Dec-09	No Response
4956	13	Hussain Agahi	PB	38401-0244278-6	TALAH JAVAID ENTERPRISES	SHOP NO 6, CHOWK B.C.G,-VER	LCY	0013-0081-002099-01-6	CURR						PKR					220.00		1-Sep-09	No Response
4957	13	Hussain Agahi	PB	36302-9720612-5	M/S ROHAIL ENTERPRISES	H.NO 3018, W.NO 8M MOHALL	LCY	0013-0081-002105-01-5	CURR						PKR					941.00		3-Mar-09	No Response
4958	13	Hussain Agahi	PB	36302-9104392-5	AHMAD FARAZ KHAN	H.NO 344,OPP JOIEA PETROL PL	LCY	0013-0081-002131-01-7	CURR						PKR					71.90		15-Jan-09	No Response
4959	13	Hussain Agahi	PB	36302-0436211-7	AWAIS AHMED FAROOQ	H.NO 3, GL/MO 1"V'BLOCK P/O-	LCY	0013-0081-002144-01-2	CURR						PKR					486.49		11-Jul-09	No Response
4960	13	Hussain Agahi	PB	32304-8958080-5	S. LIAQUAT ALI RIZVI	SOLAR PHARMA ,-WATER WOR	LCY	0013-0081-002160-01-2	CURR						PKR					186.60		15-Jun-09	No Response
4961	13	Hussain Agahi	PB	36302-7357587-5	SHEIKH IMRAN KHALID	HOUSE NO 330-D-SHAH RUKN-E	LCY	0013-0081-002203-01-4	CURR						PKR					535.50		30-Jan-09	No Response
4962	13	Hussain Agahi	PB	36302-9634925-3	TOFEEQ QURESHI	H.NO 7, ST P, BLOCK S, NEW --N	LCY	0013-0081-002255-01-6	CURR						PKR					175.00		2-Feb-09	No Response
4963	13	Hussain Agahi	PB	36302-3431648-9	M/S NEW SHAHZAD CYCLE WORKS	SHOP NO 12, NEAR WATER TAN	LCY	0013-0081-002283-01-0	CURR						PKR					300.00		7-May-09	No Response
4964	13	Hussain Agahi	PB	32304-6090586-3	MALIK MUHAMMAD IQBAL	H.NO 382, ST.NO L, BLOCK S,-NE	LCY	0013-0081-002286-01-3	CURR						PKR					4.60		5-Jan-09	No Response
4965	13	Hussain Agahi	PB	36302-6824879-3	MUHAMMAD ASIF	RAILWAY ROAD, H.NO 1358/A,-	LCY	0013-0081-002317-01-1	CURR						PKR					662.00		7-Jul-09	No Response
4966	13	Hussain Agahi	PB	32202-2498519-9	MUHAMMAD SALMAN	36, USMANABAD COLONY BOS	LCY	0013-0081-002318-01-2	CURR						PKR					63.12		20-Jul-09	No Response
4967	13	Hussain Agahi	PB	36302-8797655-5	SHEIKH MUHAMMAD TAHIR	HOUSE-773-74, WORD-3I/SHUS	LCY	0013-0081-002348-01-8	CURR						PKR					1,853.81		7-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4968	13	Hussain Agahi	PB	36302-9974032-5	SHAMSHAD ALI QURESHI	NADINA CLOTH,ANDHI KOHI MA	LCY	0013-0081-002351-01-3	CURR						PKR					360.59		4-Feb-09	No Response
4969	13	Hussain Agahi	PB	36302-0484544-7	MUHAMMAD IMRAN KHAN	USMAN WALA NEAR CHAH QUT	LCY	0013-0081-002358-01-0	CURR						PKR					567.93		23-May-09	No Response
4970	13	Hussain Agahi	PB	36302-1395867-9	ASHIQ HUSSAIN	DIPU WALI GALLI, H.NO 479/4,	LCY	0013-0081-002395-01-5	CURR						PKR					1,008.25		6-Jan-09	No Response
4971	13	Hussain Agahi	PB	36302-8803659-5	SHAHZAD AKHTER	546/547-F, GULISTAN COLONY-	LCY	0013-0081-002397-01-7	CURR						PKR					243.14		16-Feb-09	No Response
4972	13	Hussain Agahi	PB	36302-7348025-7	MUHAMMAD RAFI	H.NO1183, AAMIR STREET, AZM	LCY	0013-0081-002413-01-8	CURR						PKR					5,546.00		23-Nov-09	No Response
4973	13	Hussain Agahi	PB	36302-4877868-1	MUHAMMAD SHABIR / ARSHAD ALI	NOBLE ELECTRONICS BEHIND H	LCY	0013-0081-002426-01-3	CURR						PKR					15.00		6-Mar-09	No Response
4974	13	Hussain Agahi	PB	36302-0572761-3	CH. MOHAMMAD ARIF / MOHAMMAD IRFAN	H.NO 89.90-H,SHAH RUKAN-E-A	LCY	0013-0081-002499-01-0	CURR						PKR					749.88		12-Feb-09	No Response
4975	13	Hussain Agahi	PB	36302-0321742-9	M/S EHSAN FAISAL TEXTILE INDUSTRIES	1787/105/A, W-VII-M, TARAF JL	LCY	0013-0081-002509-01-3	CURR						PKR					2,563.00		28-Feb-09	No Response
4976	13	Hussain Agahi	PB	36302-8746747-7	HAJI MUHAMMAD ISHAQ	H NO 593, NO 3 SHARIF PURA P	LCY	0013-0081-002524-01-2	CURR						PKR					5,382.50		25-Mar-09	No Response
4977	13	Hussain Agahi	PB	36302-4934134-9	SAIRA SHAFI / CHAUDHARY IRFAN GHAFAR	H.NO 494-C, GULGASHAT COLO	LCY	0013-0081-002540-01-2	CURR						PKR					12.11		23-Jul-09	No Response
4978	13	Hussain Agahi	PB	36302-8070886-9	MUHAMMAD ASLAM	H-132, GAL-12 HAFIZ JAMAL RO	LCY	0013-0081-002554-01-8	CURR						PKR					2,128.00		8-Jun-09	No Response
4979	13	Hussain Agahi	PB	36302-8190785-9	MUHAMMAD MUNIR SHEIKH	H.NO: 103/A, NEAR BILAL MASJ	LCY	0013-0081-002566-01-2	CURR						PKR					1,412.00		23-Jan-09	No Response
4980	13	Hussain Agahi	PB	36302-0331554-5	MUHAMMAD KASHIF	H.NO 544,-GAALI/MOHALLAH 4	LCY	0013-0081-002618-01-5	CURR						PKR					85.00		24-Feb-09	No Response
4981	13	Hussain Agahi	PB	36302-0136398-8	HINA BABAR	H.NO 40,BAIT-UL-KAREEM,-QUA	LCY	0013-0081-002636-01-7	CURR						PKR					430.00		4-Feb-09	No Response
4982	13	Hussain Agahi	PB	36302-9076105-2	BINTA ZAHRA	H.NO 888/4/2-6,GALI 2,-CHUNG	LCY	0013-0081-002648-01-1	CURR						PKR					240.00		26-Nov-09	No Response
4983	13	Hussain Agahi	PB	36302-4852017-3	NAVEED AKHTER	HOUSE NO 615,MOHALLAH-HA	LCY	0013-0081-002655-01-0	CURR						PKR					472.24		3-Sep-09	No Response
4984	13	Hussain Agahi	PB	36302-1866826-1	JUNAID IQBAL KHAN	OFFICERS PORTION, H.NO10/3,	LCY	0013-0081-002681-01-2	CURR						PKR					116.50		16-Oct-09	No Response
4985	13	Hussain Agahi	PB	36303-9167371-5	MUHAMMAD ISHAQ	CHA GHULAM MUHAMMAD W	LCY	0013-0081-002694-01-7	CURR						PKR					1,212.50		20-Aug-09	No Response
4986	13	Hussain Agahi	PB	36302-9768158-1	S. TAJAMAL HUSSAIN TIRIMZI	AZHAR SANITARY MART, HASSA	LCY	0013-0081-002718-01-6	CURR						PKR					38.40		15-Apr-09	No Response
4987	13	Hussain Agahi	PB	36302-7926895-5	NASEER BAKHSH	RAJWANA ROAD, ST#4, HI#X86/	LCY	0013-0081-002732-01-4	CURR						PKR					88.00		15-Aug-09	No Response
4988	13	Hussain Agahi	PB	36302-0377868-7	SABIR HUSSAIN	BAHAR CHOWK, MASOOM SHA	LCY	0013-0081-002783-01-5	CURR						PKR					590.60		23-Nov-09	No Response
4989	13	Hussain Agahi	PB	36302-0363899-9	M/S MEHRAN ELECTRONICS	OPP MUSLIM COMMERICAL BA	LCY	0013-0081-002812-01-1	CURR						PKR					0.64		5-Jan-09	No Response
4990	13	Hussain Agahi	PB	36302-1881619-4	FAHMIDA ASHRAF/AFSHAN ASHRAF/ARIF SHA	H.NO 30, ST.NO 2, BLOCK "S",-IN	LCY	0013-0081-002831-01-4	CURR						PKR					1,277.00		8-Apr-09	No Response
4991	13	Hussain Agahi	PB	31203-2376665-1	MUHAMMAD RAMZAN	KHANEWAL ROAD, H-254, GALL	LCY	0013-0081-002856-01-3	CURR						PKR					343.00		12-Jan-09	No Response
4992	13	Hussain Agahi	PB	36302-3420904-3	ADIL HUSSAIN	KUCHA SHAH JAMAT I/S LOHAR	LCY	0013-0081-002885-01-8	CURR						PKR					10.20		16-Jan-09	No Response
4993	13	Hussain Agahi	PB	33100-0672570-5	HARIS TRADERS	589A-1-A, SULEMAN MANZIL, IS	LCY	0013-0081-002915-01-5	CURR						PKR					0.42		6-May-09	No Response
4994	13	Hussain Agahi	PB	36302-3896404-0	SHAFQA ISHFAQ	OPP OFFICE NIA-DOUR, TARIQ	LCY	0013-0081-002982-01-6	CURR						PKR					391.50		13-Oct-09	No Response
4995	13	Hussain Agahi	PB	36302-0671012-5	KAMRAN MUNEEER ILAS ADNAN	H.NO2865/1, NATHPURA P/O-S	LCY	0013-0081-003002-01-3	CURR						PKR					214.00		16-Apr-09	No Response
4996	13	Hussain Agahi	PB	36302-415464-9	MUHAMMAD WAQAR KHAN / MUHAMMAD	H.NO#3, GALLI#2, MOHALLA NE	LCY	0013-0081-003012-01-5	CURR						PKR					120.00		8-Apr-09	No Response
4997	13	Hussain Agahi	PB	36302-0442183-1	ABDULSITTAR	H.NO516/W-4, GALLI/MOHL GC	LCY	0013-0081-003015-01-8	CURR						PKR					13.72		14-Dec-09	No Response
4998	13	Hussain Agahi	PB	36302-0409972-1	TEHSEEN TAHIR MIRZA	NEW KHAN MEDICAL STORE MA	LCY	0013-0081-003069-01-2	CURR						PKR					738.50		1-Sep-09	No Response
4999	13	Hussain Agahi	PB	36302-3995953-1	ZAHEER ABBAS	FAROOQ PURA ZUBAIR COLONY	LCY	0013-0081-003086-01-3	CURR						PKR					114.70		20-Apr-09	No Response
5000	13	Hussain Agahi	PB	35201-1430734-3	M/S M. MUHAMMAD SHAFI & CO	35-A/3, SHAFI HOUSE OPPOSITE	LCY	0013-0081-003100-01-2	CURR						PKR					699.04		11-Feb-09	No Response
5001	13	Hussain Agahi	PB	36302-7385835-5	ASIF KHALID	GALLI AYAUB KHAD WALI,-NAW	LCY	0013-0081-003102-01-4	CURR						PKR					423.72		17-Nov-09	No Response
5002	13	Hussain Agahi	PB	36302-0368364-7	JAMEEL AHMAD	H.NO 3704/6-A,-GALLI / MOHA	LCY	0013-0081-003111-01-5	CURR						PKR					56.10		16-Jun-09	No Response
5003	13	Hussain Agahi	PB	36302-8193433-1	MUHAMMAD ABDULLAH	SHAHSHAMAS ROAD,-H.NO 266	LCY	0013-0081-003113-01-7	CURR						PKR					519.50		15-Sep-09	No Response
5004	13	Hussain Agahi	PB	36302-1162567-1	M/S SUMAYYAH ENTERPRISES	SHOE FACTORY, NEAR POLICE S	LCY	0013-0081-003182-01-0	CURR						PKR					347.67		2-Nov-09	No Response
5005	13	Hussain Agahi	PB	36302-2924317-9	MUHAMMAD MUBIN	H.NO783-B-1 GALLI SABZIWALI	LCY	0013-0081-003184-01-2	CURR						PKR					125.00		14-Jan-09	No Response
5006	13	Hussain Agahi	PB	36302-1898581-5	MUHAMMAD SALEEM AKHTAR	AL-FATTHA RIAZ ABAD ROAD,-G	LCY	0013-0081-003224-01-1	CURR						PKR					500.00		9-Feb-09	No Response
5007	13	Hussain Agahi	PB	36302-5517923-1	NAEEM FARAZ QURESHI	NAEEM PHARMA, 5-AL-KABIR,-H	LCY	0013-0081-003243-01-4	CURR						PKR					46.53		9-Mar-09	No Response
5008	13	Hussain Agahi	PB	33106-9024392-9	SAJID HUSSAIN	CHECK NO. 450, G.B.-TEH. TANQ	LCY	0013-0081-003275-01-2	CURR						PKR					595.00		26-Oct-09	No Response
5009	13	Hussain Agahi	PB	36302-7448501-5	M/S HAMZA CNG STATION	ASLAM & BROTHERS-SHOP NO.	LCY	0013-0081-003312-01-8	CURR						PKR					5.50		17-Feb-09	No Response
5010	13	Hussain Agahi	PB	36302-2463205-8	AZRA RIFAT BALQEES	HOUSE NO-1451/6,AL-IMRAN G	LCY	0013-0081-003320-01-8	CURR						PKR					660.00		28-Sep-09	No Response
5011	13	Hussain Agahi	PB	36303-6904529-1	MUHAMMAD ISHFAQ	CHAH GHULAM MUHAMMAD V	LCY	0013-0081-003328-01-6	CURR						PKR					1,750.00		4-Mar-09	No Response
5012	13	Hussain Agahi	PB	32304-5033779-1	ISHFAQ HUSSAIN	MADINA MEDICAL STORE CHEM	LCY	0013-0081-003340-01-2	CURR						PKR					1,162.50		8-Jun-09	No Response
5013	13	Hussain Agahi	PB	36302-5094731-9	GHULAM ABBAS	SHOP NO 62, HAMID COMMER	LCY	0013-0081-003388-01-8	CURR						PKR					301.00		6-Oct-09	No Response
5014	13	Hussain Agahi	PB	36302-5662374-9	MUHAMMAD SALEEM AKBAR	HOUSE NO.20,MOHALLAH CHA	LCY	0013-0081-003390-01-2	CURR						PKR					5.00		1-Aug-09	No Response
5015	13	Hussain Agahi	PB	32202-0935135-7	MUHAMMAD ZUBAIR ANWAR	C/O ZAHID BROS.,-SHAH ALAM	LCY	0013-0081-003408-01-3	CURR						PKR					690.50		29-Dec-09	No Response
5016	13	Hussain Agahi	PB	36303-0696261-9	MUHAMMAD ASHRAF	BASTI MANI MANGOOMAL,-BA	LCY	0013-0081-003435-01-6	CURR						PKR					1,690.00		9-Feb-09	No Response
5017	13	Hussain Agahi	PB	36302-3477713-3	AL-REHMAN C.N.G STATION	MUZAFFAR GARH BY PASS ROA	LCY	0013-0081-003462-01-9	CURR						PKR					3,106.15		6-Mar-09	No Response
5018	13	Hussain Agahi	PB	36302-9237029-3	MUHAMMAD IMRAN	H.NO. 1610/7-A, ST-3,-AZIZ COL	LCY	0013-0081-003467-01-4	CURR						PKR					25.50		25-Feb-09	No Response
5019	13	Hussain Agahi	PB	36302-5898518-9	RANA MOHAMMAD FAISAL	HOUSE NO.664/B,STREET NO.2,	LCY	0013-0081-003507-01-3	CURR						PKR					290.00		28-Feb-09	No Response
5020	13	Hussain Agahi	PB	36302-0440202-1	MUBARAK ALI	HOUSE NO.114-B,MANZOORAB	LCY	0013-0081-003521-01-1	CURR						PKR					679.00		19-May-09	No Response
5021	13	Hussain Agahi	PB	36302-9568614-9	MUHAMMAD ZAKRIYA	HOUSE NO.84-H,-SHAH RUKN-E	LCY	0013-0081-003530-01-2	CURR						PKR					13.00		22-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5022	13	Hussain Agahi	PB	36302-1553799-3	NAEEM NAWAZ KHAN	H.NO.315/W-6M, MOHALLAH-T	LCY	0013-0081-003574-01-4	CURR						PKR					368.00		3-Aug-09	No Response
5023	13	Hussain Agahi	PB	36302-7007094-6	HALEEMA BIBI	HOUSE NO.1.GALI NO.1,-NEAR	LCY	0013-0081-003606-01-3	CURR						PKR					494.30		18-Feb-09	No Response
5024	13	Hussain Agahi	PB	36302-9505863-6	AMNA AHMED	HOUSE NO.2787-C,OPPOSITE B	LCY	0013-0081-003608-01-5	CURR						PKR					453.50		18-May-09	No Response
5025	13	Hussain Agahi	PB	36302-7843410-7	MALIK MUHAMMAD ISMAIL	BEHIND EID GAH,GAZI ABAD,S	LCY	0013-0081-003661-01-0	CURR						PKR					185.00		9-Feb-09	No Response
5026	13	Hussain Agahi	PB	36302-7782191-5	MUHAMMAD SADIQ	H.NO.710, GOTH NO.8, NEW AB	LCY	0013-0081-003682-01-5	CURR						PKR					1,000.00		29-Aug-09	No Response
5027	13	Hussain Agahi	PB	36302-3146837-7	ANJUM HAMEED	HOUSE NO.430/4-8,-MOHALLAH	LCY	0013-0081-003756-01-4	CURR						PKR					9.00		2-Dec-09	No Response
5028	13	Hussain Agahi	PB	36302-3634887-6	SAMINA SARDAAR	HOUSE NO.1480,STREET NO.2,-	LCY	0013-0081-003760-01-0	CURR						PKR					395.00		6-Oct-09	No Response
5029	13	Hussain Agahi	PB	36302-2764351-1	SHAHZAD SALEEM	HOUSE NO.12/W-2, MOHALLAH	LCY	0013-0081-003770-01-2	CURR						PKR					200.00		14-May-09	No Response
5030	13	Hussain Agahi	PB	36302-5263166-9	TAHIR HUSSAIN	HOUSE NO-EX-672,-ST.NO-1,M	LCY	0013-0081-003779-01-1	CURR						PKR					593.50		22-Jun-09	No Response
5031	13	Hussain Agahi	PB	36302-0447115-1	SHOUKAT ALI QURESHI	HOUSE NO.122 GALLI PARAYLA	LCY	0013-0081-003801-01-0	CURR						PKR					2,851.00		8-May-09	No Response
5032	13	Hussain Agahi	PB	36302-1155160-9	NAVEED AKRAM	H.NO.1787/118/E-5-MOHALLA	LCY	0013-0081-003832-01-7	CURR						PKR					330.30		23-Apr-09	No Response
5033	13	Hussain Agahi	PB	36302-9119232-9	ABDUL SATTAR	HOUSE NO.170.GALI NO.12,-M	LCY	0013-0081-003836-01-1	CURR						PKR					105.50		16-Nov-09	No Response
5034	13	Hussain Agahi	PB	36302-7545626-9	GHAZNIFAR ALI SHAH	C/O UNIQUE INDS.(PVT) LTD.-R	LCY	0013-0081-003838-01-3	CURR						PKR					220.00		4-Mar-09	No Response
5035	13	Hussain Agahi	PB	36302-0439686-3	SHAHID GHAFAR	HOUSE NO.1516-B,BEHIND RAE	LCY	0013-0081-003868-01-9	CURR						PKR					520.00		19-Jan-09	No Response
5036	13	Hussain Agahi	PB	36302-0368008-3	ATTA-UR-REHMAN	H.NO.377/4, GALLI MUHALLA-K	LCY	0013-0081-003890-01-7	CURR						PKR					302.50		15-Jan-09	No Response
5037	13	Hussain Agahi	PB	36302-6232956-3	MUHAMMAD MATTIULLAH KHAN	HOUSE NO.96 - A, STREET.11-K	LCY	0013-0081-003907-01-7	CURR						PKR					1,940.00		15-Jul-09	No Response
5038	13	Hussain Agahi	PB	36302-0277120-3	M/S AL-MADINA ELECTRIC & COOLING CENTE	C/O AL-MADINA CENTRE,-NEAR	LCY	0013-0081-003921-01-5	CURR						PKR					456.00		29-Jan-09	No Response
5039	13	Hussain Agahi	PB	36302-1369041-7	M/S K.S.ELECTRIC	OFFICE NO.3,TUGLUQ ROAD,-N	LCY	0013-0081-003926-01-0	CURR						PKR					91.00		11-Nov-09	No Response
5040	13	Hussain Agahi	PB	42501-4015668-0	BALQEES AKHTAR	H.NO.1141/3.W.NO.3 I/S,HUSSA	LCY	0013-0081-003931-01-7	CURR						PKR					122.00		4-Aug-09	No Response
5041	13	Hussain Agahi	PB	36302-7442805-2	ROHMA SALEEM	HOUSE NO.2082 / W-03-HUSSA	LCY	0013-0081-003952-01-2	CURR						PKR					308.00		19-Oct-09	No Response
5042	13	Hussain Agahi	PB	36302-0431586-4	SYEDA AFSHAN BATOOL	HOUSE NO.2579/A / IX,-JUSTICE	LCY	0013-0081-003965-01-7	CURR						PKR					0.41		8-Jun-09	No Response
5043	13	Hussain Agahi	PB	36302-8839166-5	GUL KHAN	H.NO.803-7H.KAZIAO WALA-F/S	LCY	0013-0081-003973-01-7	CURR						PKR					398.20		24-Jun-09	No Response
5044	13	Hussain Agahi	PB	36302-9136497-1	TARIQ SALEEM	HOUSE NO.20/Z GALI NO.1-MO	LCY	0013-0081-003976-01-0	CURR						PKR					577.20		21-Nov-09	No Response
5045	13	Hussain Agahi	PB	36302-0227573-5	MUHAMMAD ASGHAR S/O MUHAMMAD RAF	HOUSE NO. 1425/38, MUHALLA	LCY	0013-0081-003997-01-5	CURR						PKR					1,447.00		9-Oct-09	No Response
5046	13	Hussain Agahi	PB	36302-4207169-7	ATIQU-UR-REHMAN	HOUSE NO.751/1-M.GALI NO.1	LCY	0013-0081-004016-01-1	CURR						PKR					332.10		17-Dec-09	No Response
5047	13	Hussain Agahi	PB	36302-1686060-1	SHAHID MATEEN	H.NO.37,GALI NO.9,BLOCK-V,-M	LCY	0013-0081-004032-01-1	CURR						PKR					42.00		13-Aug-09	No Response
5048	13	Hussain Agahi	PB	36302-7295023-7	ASIF NISAR	HOUSE NO 35, MAIN STREET-N	LCY	0013-0081-004041-01-2	CURR						PKR					252.50		16-Apr-09	No Response
5049	13	Hussain Agahi	PB	36602-0310499-3	MOHAMMAD KAMRAN NAZEER	AL-IMRAN HOUSE,-H/NO.37, M	LCY	0013-0081-004083-01-2	CURR						PKR					4,444.80		17-Feb-09	No Response
5050	13	Hussain Agahi	PB	36302-9483906-5	MUHAMMAD NADEEM	HOUSE NO.1420/8 PURANI MA	LCY	0013-0081-004098-01-9	CURR						PKR					273.00		12-Jun-09	No Response
5051	13	Hussain Agahi	PB	36302-6803813-5	WAHID BAKASH	KHANEWAL RAOD PEER MANZO	LCY	0013-0081-004124-01-2	CURR						PKR					90.00		29-May-09	No Response
5052	13	Hussain Agahi	PB	42301-0761286-1	GHULAM MUHAMMAD SADDIQUE	HOUSE NO.1806/13.NEW SADIQ	LCY	0013-0081-004131-01-1	CURR						PKR					2,215.00		2-Feb-09	No Response
5053	13	Hussain Agahi	PB	36302-6444566-9	MUHAMMAD ASHRAF	MOHALLAH MOMANABAD,GAL	LCY	0013-0081-004173-01-1	CURR						PKR					1,127.00		24-Jan-09	No Response
5054	13	Hussain Agahi	PB	32203-7428449-5	AZAM MAHMOOD	HOUSE NO.422 ,F-BLOCK,-SHAH	LCY	0013-0081-004179-01-7	CURR						PKR					700.00		18-Nov-09	No Response
5055	13	Hussain Agahi	PB	36302-3883817-7	MUHAMMAD GHOUIS	PIRJEE KURTAY WALAY,-WOOL	LCY	0013-0081-004199-01-1	CURR						PKR					344.05		15-Oct-09	No Response
5056	13	Hussain Agahi	PB	36302-4944275-1	MUHAMMAD SHAID	HOUSE NO.405 MANGHI HALF B	LCY	0013-0081-004235-01-6	CURR						PKR					201.00		22-May-09	No Response
5057	13	Hussain Agahi	PB	36302-6069435-7	MIRZA MOHAMMAD QAISAR	GALI PEER CHHA WALI, MUMTA	LCY	0013-0081-004239-01-0	CURR						PKR					1,461.99		16-Apr-09	No Response
5058	13	Hussain Agahi	PB	36302-1246964-1	LIAQAT HUSSAIN	HOUSE NO.1048-12,-PAKISTAN	LCY	0013-0081-004256-01-1	CURR						PKR					19.95		2-Jan-09	No Response
5059	13	Hussain Agahi	PB	36302-8443167-3	SYED KHURRAM IQBAL GILLANI	HOUSE NO.1096/2-MOHALLAH	LCY	0013-0081-004285-01-6	CURR						PKR					265.00		25-Feb-09	No Response
5060	13	Hussain Agahi	PB	36302-3868868-9	TARIQ JAVEED	BASTI DHOOR KOT, NANDNI DA	LCY	0013-0081-004290-01-3	CURR						PKR					937.00		22-Apr-09	No Response
5061	13	Hussain Agahi	PB	36302-1911268-5	MUHAMMAD DAWOOD SIDDIQUI	HOUSE NO 07, STREET FARHAN	LCY	0013-0081-004303-01-9	CURR						PKR					1.35		21-Dec-09	No Response
5062	13	Hussain Agahi	PB	36302-0466708-3	SHEIKH MUHAMMAD BILAL	C/O FINE CHOICE GARMENTS,-S	LCY	0013-0081-004324-01-4	CURR						PKR					87.50		29-May-09	No Response
5063	13	Hussain Agahi	PB	36302-0330730-3	HAIDER ABBAS	H.NO.351/W-4,-MOHALLAH SH	LCY	0013-0081-004326-01-6	CURR						PKR					1,112.00		16-Feb-09	No Response
5064	13	Hussain Agahi	PB	36102-1911874-1	NADEEM AZAM	C/O FAHAD MUSTAFA-HOUSE N	LCY	0013-0081-004336-01-8	CURR						PKR					365.00		19-Oct-09	No Response
5065	13	Hussain Agahi	PB	36302-0349645-5	MUHAMMAD RASHID SYAL	HOUSE NO-1575/10, STREET-M	LCY	0013-0081-004348-01-2	CURR						PKR					195.00		31-Jan-09	No Response
5066	13	Hussain Agahi	PB	36302-7461084-9	AAMIR SAEED	H.NO. 279.GALI NO.04,-MOHAL	LCY	0013-0081-004351-01-7	CURR						PKR					284.90		3-Jun-09	No Response
5067	13	Hussain Agahi	PB	36302-0398062-5	MUHAMMAD IQBAL	HOUSE NO. 222,-ANDROON LO	LCY	0013-0081-004357-01-3	CURR						PKR					410.00		20-Apr-09	No Response
5068	13	Hussain Agahi	PB	36302-3316838-3	SYED ASGHAR RAZA GARDEZI	HOUSE NO-1576, STREET NO-4	LCY	0013-0081-004400-01-7	CURR						PKR					920.00		11-Nov-09	No Response
5069	13	Hussain Agahi	PB	36302-3932515-7	MUHAMMAD IQBAL	SIR SYED IDEAL PUBLIC SCHOOL	LCY	0013-0081-004404-01-1	CURR						PKR					106.00		18-Nov-09	No Response
5070	13	Hussain Agahi	PB	36302-4661224-1	MUHAMMAD JAMEEL / MUHAMMAD SHAHID	H.NO.404/E/29-A, STREET.02,-N	LCY	0013-0081-004406-01-3	CURR						PKR					1,748.00		31-Mar-09	No Response
5071	13	Hussain Agahi	PB	36302-7669965-6	FARAH AYYAZ	H.NO.602, BLOCK.A,-SHAH RUK	LCY	0013-0081-004409-01-6	CURR						PKR					100.00		8-Aug-09	No Response
5072	13	Hussain Agahi	PB	32304-4070171-0	NUSRAT PERVEEN	SAIBAEN ABBAS, KEHKASHAN S	LCY	0013-0081-004421-01-2	CURR						PKR					39.48		30-Jul-09	No Response
5073	13	Hussain Agahi	PB	36302-2013914-2	NASREEN	H.NO.2505/A, MOHALLA CHAH	LCY	0013-0081-004424-01-5	CURR						PKR					125.00		10-Aug-09	No Response
5074	13	Hussain Agahi	PB	36302-0318281-5	ABBAS HUSSAIN SHAH	HOUSE NO-184/A, DAULAT GAT	LCY	0013-0081-004440-01-5	CURR						PKR					29.33		26-Jun-09	No Response
5075	13	Hussain Agahi	PB	36302-3870784-7	MUHAMMAD TARIQ	HOUSE NO.435/W-7,GALI TOM	LCY	0013-0081-004461-01-0	CURR						PKR					810.24		3-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5076	13	Hussain Agahi	PB	33100-0735577-9	MAQBOOL HUSSAIN	LINK ABDALI ROAD OPP.-ELEM	LCY	0013-0081-004463-01-2	CURR						PKR					1,781.00		31-Aug-09	No Response
5077	13	Hussain Agahi	PB	36302-5747657-1	ADNAN RAFIQ	HOUSE NO.683, WARD-10,-STR	LCY	0013-0081-004494-01-9	CURR						PKR					861.00		5-Mar-09	No Response
5078	13	Hussain Agahi	PB	36302-1124248-4	MALIHA ATTA	ZAKARIYA TOWN, GREEN LAIN C	LCY	0013-0081-004496-01-1	CURR						PKR					48.00		17-Jun-09	No Response
5079	13	Hussain Agahi	PB	36302-5739301-9	TAHSEEM RIAZ	HOUSE NO. 935 SHATRANJI BAF	LCY	0013-0081-004503-01-1	CURR						PKR					132.00		2-Jun-09	No Response
5080	13	Hussain Agahi	PB	32102-9656990-3	SYED SOULAT SADIQ ALI BUKHARI	UPPER PORTION 126/B-SHAH R	LCY	0013-0081-004539-01-3	CURR						PKR					4.00		5-Jan-09	No Response
5081	13	Hussain Agahi	PB	36101-6268618-7	HUMAYUN TANVEER ATIF	MEHR DASTGIR HOUSE SHAHEE	LCY	0013-0081-004546-01-2	CURR						PKR					804.00		4-Sep-09	No Response
5082	13	Hussain Agahi	PB	36303-7988364-9	GHULAM HASHIM	CHAH PIRAY WALA MOUZA BUC	LCY	0013-0081-004555-01-3	CURR						PKR					30.00		23-Feb-09	No Response
5083	13	Hussain Agahi	PB	36302-3153254-3	M/S AL-MAHMOOD CNG STATION	C/O MULTAN HIDE CO. PVT LTD	LCY	0013-0081-004586-01-0	CURR						PKR					9,354.20		9-Feb-09	No Response
5084	13	Hussain Agahi	PB	36302-0303329-9	MUHAMMAD YOUNAS	H.NO.1228/03, MUHALLAH-BAS	LCY	0013-0081-004590-01-6	CURR						PKR					1,325.00		27-Mar-09	No Response
5085	13	Hussain Agahi	PB	36302-7477042-9	SYED TAUSEEF HUSSAIN ZAIDI	H.NO. 38, STREET NO.14,-MOHAL	LCY	0013-0081-004595-01-1	CURR						PKR					823.00		19-Jan-09	No Response
5086	13	Hussain Agahi	PB	36302-8378483-7	KHURAM SALEEM	H.NO.47/S, STREET NO.1,-MUHA	LCY	0013-0081-004599-01-5	CURR						PKR					25.00		29-Jul-09	No Response
5087	13	Hussain Agahi	PB	36302-4351085-7	MUHAMMAD SHAFIQ	HOUSE NO. 1552 INSIDE DEHLI-	LCY	0013-0081-004603-01-2	CURR						PKR					441.00		8-Jun-09	No Response
5088	13	Hussain Agahi	PB	36302-8107685-3	MUHAMMAD ASLAM ANJUM	HOUSE NO.1652, OUTSIDE DEHL	LCY	0013-0081-004611-01-2	CURR						PKR					15.00		18-Mar-09	No Response
5089	13	Hussain Agahi	PB	32303-7512941-7	MUHAMMAD FAHAD JAHANGIR RAI	BANK AL FALAH LTD.-HUSSAIN /	LCY	0013-0081-004620-01-3	CURR						PKR					190.00		3-Mar-09	No Response
5090	13	Hussain Agahi	PB	36302-0440081-3	ABID ALI	HOUSE NO.22, WARD NO.3,-JEV	LCY	0013-0081-004624-01-7	CURR						PKR					215.00		9-Dec-09	No Response
5091	13	Hussain Agahi	PB	36302-9154892-6	TASNEEM	H.NO.724/W-8,H MOHALLA KAI	LCY	0013-0081-004649-01-6	CURR						PKR					334.50		22-May-09	No Response
5092	13	Hussain Agahi	PB	36302-9729596-9	MUNEER AHMAD	HAFIZ LOUD SPEAKER, USMANIA	LCY	0013-0081-004692-01-9	CURR						PKR					6.30		10-Apr-09	No Response
5093	13	Hussain Agahi	PB	36302-0365181-5	MUHAMMAD SHAHID IQBAL	HOUSE NO.479/1-A-NO.4 BLOC	LCY	0013-0081-004714-01-6	CURR						PKR					245.00		17-Jul-09	No Response
5094	13	Hussain Agahi	PB	32304-1535085-3	MUHAMMAD SAFDAR	AL QURISH TAILOR & GARMENT	LCY	0013-0081-004722-01-6	CURR						PKR					184.00		17-Sep-09	No Response
5095	13	Hussain Agahi	PB	36302-5363981-7	MUHAMMAD KASHIF	HOUSE NO.1120/3, PIR SHAHDA	LCY	0013-0081-004739-01-5	CURR						PKR					270.00		15-May-09	No Response
5096	13	Hussain Agahi	PB	36302-0446429-9	MUNEER AHMAD	H.NO. 173/W-4, GALLI/MOHALL	LCY	0013-0081-004741-01-9	CURR						PKR					2.98		6-Nov-09	No Response
5097	13	Hussain Agahi	PB	42101-7511240-2	SAKINA BAGUM	H.NO. 1217/9, MOHALLAH-QAD	LCY	0013-0081-004762-01-4	CURR						PKR					35.70		13-Oct-09	No Response
5098	13	Hussain Agahi	PB	36302-0908403-1	NADEEM DASTAGIR	H.NO.93, SHAKOOR MANZIL, ST.I	LCY	0013-0081-004764-01-6	CURR						PKR					495.00		18-Aug-09	No Response
5099	13	Hussain Agahi	PB	36302-0457220-9	MUHAMMAD DILDAR	HOUSE NO. 39-A RIDERS COLON	LCY	0013-0081-004774-01-8	CURR						PKR					42.00		15-Jul-09	No Response
5100	13	Hussain Agahi	PB	36302-9859398-1	MUHAMMAD ASIF SHARIF	H.NO.1112, STREET NO.2, MOHA	LCY	0013-0081-004781-01-7	CURR						PKR					100.00		2-Feb-09	No Response
5101	13	Hussain Agahi	PB	36302-7665796-5	MUHAMMAD KASHIF HAMEED GILL	HOUSE NO 826, STREET NO 11-3	LCY	0013-0081-004791-01-9	CURR						PKR					340.00		12-Mar-09	No Response
5102	13	Hussain Agahi	PB	31304-5841682-3	MUHAMMAD RAMZAN	POLICE LINE BATALIN NO.3-MA	LCY	0013-0081-004821-01-6	CURR						PKR					420.00		28-Jan-09	No Response
5103	13	Hussain Agahi	PB	36102-2743953-3	MUHAMMAD AKHTAR	H.NO.- 3466/9-A, WARD NO.- 6-N	LCY	0013-0081-004844-01-3	CURR						PKR					330.00		12-May-09	No Response
5104	13	Hussain Agahi	PB	36302-5614911-5	KHURRAM SHAHZAD	C/O M. ASHRAF BHATTI, BHATTI	LCY	0013-0081-004858-01-9	CURR						PKR					362.00		15-Aug-09	No Response
5105	13	Hussain Agahi	PB	36302-8006969-1	SHAKEEL AHMAD	C/O BHATTI PROPERTY DEALER,	LCY	0013-0081-004874-01-9	CURR						PKR					420.00		23-Jan-09	No Response
5106	13	Hussain Agahi	PB	36302-8661948-5	MOHSIN SIDDIQUE	SHOP NO. 1709 - B/X, L.M.Q-RC	LCY	0013-0081-004881-01-8	CURR						PKR					257.00		30-Oct-09	No Response
5107	13	Hussain Agahi	PB	36302-5626555-8	TEHMINA ANWAR	HOUSE NO.90/2, ALANG ROAD,	LCY	0013-0081-004900-01-2	CURR						PKR					920.00		12-Mar-09	No Response
5108	13	Hussain Agahi	PB	36302-0459303-3	IFTIKHAR AHMAD	HOUSE NO.1065/C2, STREET NO	LCY	0013-0081-004904-01-6	CURR						PKR					710.00		25-Aug-09	No Response
5109	13	Hussain Agahi	PB	36302-3085019-9	MUHAMMAD IMRAN	H.NO.22-C, STREET NO.5, INSIDE	LCY	0013-0081-004907-01-9	CURR						PKR					20.00		11-May-09	No Response
5110	13	Hussain Agahi	PB	36302-5751923-1	JAVAJD ANJUM ATTARI	HOUSE NO.271, WARD NO.09-M	LCY	0013-0081-004917-01-1	CURR						PKR					820.00		16-Apr-09	No Response
5111	13	Hussain Agahi	PB	36302-1437279-9	SAMER ABBAS KHOKHAR	H.NO. 30-A, CIRCULAR ROAD,-O	LCY	0013-0081-004924-01-0	CURR						PKR					420.00		23-May-09	No Response
5112	13	Hussain Agahi	PB	36302-9480070-3	AAMIR SALEEM	H.NO.2637/18, STREET-15, O/S-D	LCY	0013-0081-004942-01-2	CURR						PKR					420.00		30-May-09	No Response
5113	13	Hussain Agahi	PB	36302-0339202-3	ABDUL RASHEED NADEEM	HOUSE NO.1269/22, WARD NO.	LCY	0013-0081-004960-01-4	CURR						PKR					99.00		30-Apr-09	No Response
5114	13	Hussain Agahi	PB	42101-8440430-1	M/S UNIQUE INTERNATIONAL	OFFICE NO.90-8, 3RD FLOOR,-M	LCY	0013-0081-004971-01-7	CURR						PKR					17.50		19-May-09	No Response
5115	13	Hussain Agahi	PB	42301-1971318-3	M/S SALEEM INTERNATIONAL	ROOM.13, 01ST FLOOR-GHULAM	LCY	0013-0081-004972-01-8	CURR						PKR					0.50		19-May-09	No Response
5116	13	Hussain Agahi	PB	36302-0325421-5	MUHAMMAD WASEEM	CHOWK SHAHBAZ, VEHARI ROAD	LCY	0013-0081-004985-01-3	CURR						PKR					420.00		12-May-09	No Response
5117	13	Hussain Agahi	PB	36102-2996670-1	MUHAMMAD RAMZAN	C/O NEW GHAZI GENERAL STOR	LCY	0013-0081-004991-01-1	CURR						PKR					587.00		21-May-09	No Response
5118	13	Hussain Agahi	PB	36302-0296528-3	KAMRAN HAIDER SHAH	HOUSE NO-912/13, STREET-MU	LCY	0013-0081-004992-01-2	CURR						PKR					165.00		2-Jul-09	No Response
5119	13	Hussain Agahi	PB	36302-1613690-7	CHAUDHARY MUHAMMAD AWAIS	H.NO. 1389/3-W I/S DEHLI GAT	LCY	0013-0081-004993-01-3	CURR						PKR					21.00		7-Oct-09	No Response
5120	13	Hussain Agahi	PB	36302-0915275-1	AKHTAR ALI KHALID	H. NO-211, STREET NO-13-B,-M	LCY	0013-0081-004999-01-9	CURR						PKR					65.00		25-May-09	No Response
5121	13	Hussain Agahi	PB	35202-1798266-1	MEHMOOD MOHIUD-DIN	HOUSE NO-183, STREET NO-13,	LCY	0013-0081-005001-01-6	CURR						PKR					920.00		29-May-09	No Response
5122	13	Hussain Agahi	PB	36302-6470318-7	ADIL HUSSAIN	H.NO.488/37, FAISAL STREET NC	LCY	0013-0081-005013-01-0	CURR						PKR					269.00		17-Jun-09	No Response
5123	13	Hussain Agahi	PB	36302-7703185-9	WAQAS NAWAZ	H. NO. 2263, T. B HOSPITAL-RO	LCY	0013-0081-005028-01-7	CURR						PKR					20.00		19-Jun-09	No Response
5124	13	Hussain Agahi	PB	36303-0917096-1	M/S AL-SALEH AUTOS	SHOP NO.18, NEAR KHAYAM CIN	LCY	0013-0081-005036-01-7	CURR						PKR					4,920.00		27-Jun-09	No Response
5125	13	Hussain Agahi	PB	36302-7211751-4	ZAKIA SALEEM	H.NO.854-A, BOSAN ROAD,-MOH	LCY	0013-0081-005060-01-7	CURR						PKR					420.00		27-Jul-09	No Response
5126	13	Hussain Agahi	PB	36302-4469259-3	M/S NATURE'S WAY COMPANY	M/S JAMSHAD COMMUNICATI	LCY	0013-0081-005062-01-9	CURR						PKR					920.00		16-Jul-09	No Response
5127	13	Hussain Agahi	PB	36302-4386998-7	M/S QAISER & COMPANY	KHEWAT NO. 478, RAWAN ROA	LCY	0013-0081-005071-01-0	CURR						PKR					9,920.00		29-Oct-09	No Response
5128	13	Hussain Agahi	PB	36302-8566283-7	ZAHOOR AHMAD	H.NO.2260, STREET-10, NEAR MA	LCY	0013-0081-005118-01-6	CURR						PKR					920.00		9-Sep-09	No Response
5129	13	Hussain Agahi	PB	36302-9610718-7	SHAROON PETER	HOUSE NO.190/8/M-MOHALLA	LCY	0013-0081-005128-01-8	CURR						PKR					770.00		20-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5130	13	Hussain Agahi	PB	36102-5032824-9	BASHEER AHMAD	HOUSE NO. 124, SHAH GARDEZ	LCY	0013-0081-005132-01-4	CURR						PKR					420.00		14-Sep-09	No Response
5131	13	Hussain Agahi	PB	36302-3341093-3	JAVED AKHTAR	HOUSE 1636/146 - X DARBAR B	LCY	0013-0081-005139-01-1	CURR						PKR					920.00		29-Sep-09	No Response
5132	13	Hussain Agahi	PB	35202-6196294-9	AKHTAR ALI	C/O BALUCH ENTERPRISES-OPP	LCY	0013-0081-005143-01-7	CURR						PKR					120.00		18-Dec-09	No Response
5133	13	Hussain Agahi	PB	36302-0375981-8	UZMA BILAL	H.NO.1539,GALI IMAM DIN-MC	LCY	0013-0081-005163-01-1	CURR						PKR					74.68		3-Dec-09	No Response
5134	13	Hussain Agahi	PB	36302-7372715-8	AKHTAR BIBI	H NO. 874, TUGHLAQ ROAD,-M	LCY	0013-0081-005165-01-3	CURR						PKR					240.07		19-Oct-09	No Response
5135	13	Hussain Agahi	PB	61101-0373449-1	ABDUL MAJEED	H NO. 2254/B, STREET 11-D,-M	LCY	0013-0081-005166-01-4	CURR						PKR					920.00		26-Oct-09	No Response
5136	13	Hussain Agahi	PB	36302-7790451-3	FAKHAR-UZ-ZAMAN FAKHAR	H.NO. 1352/W-10,TUGLAQ ROA	LCY	0013-0081-005186-01-8	CURR						PKR					920.00		12-Nov-09	No Response
5137	13	Hussain Agahi	PB	36302-1124248-4	MALIHA ATTA	ZAKARIYA TOWN, GREEN LAIN C	UFZ	0013-0407-004496-01-5	CURR						GBP					8.38		6-Apr-09	No Response
5138	13	Hussain Agahi	PB	36302-5532601-3	MUHAMMAD MAZHAR / AFAQ AHMAD	H.NO 288, O/S PAKGATE, GUL -	UFZ	0013-0418-002398-01-5	CURR						USD					2.20		30-Jul-09	No Response
5139	13	Hussain Agahi	PB	36302-7877985-5	MOHAMMAD TARIQ AMIN	118- MUTABA CANAL VIEW,-G	UFZ	0013-0418-002914-75-9	CURR						USD					4.20		16-Dec-09	No Response
5140	13	Hussain Agahi	PB	36302-1124248-4	MALIHA ATTA	ZAKARIYA TOWN, GREEN LAIN C	UFZ	0013-0418-004496-75-6	CURR						USD					46.00		19-May-09	No Response
5141	13	Hussain Agahi	PB	32402-5862905-1	MUHAMMAD RAMZAN	NEAR OLD NIC OFFICE ZAKRIA-T	UFZ	0013-0419-000957-75-7	PLS						USD					0.49		21-Mar-09	No Response
5142	13	Hussain Agahi	PB		MR.FAHEEM QAMAR	M/S AZAD RADIO-HUSSAIN AGA	UFZ	0013-0419-001095-75-6	PLS						USD					13.23		20-Aug-09	No Response
5143	13	Hussain Agahi	PB	36302-0426830-6	NAJVA MAHMOOD	C/O DR RASHID SAYAL,SAYAL-ST	UFZ	0013-0419-004386-75-4	PLS						USD					0.18		24-Dec-09	No Response
5144	13	Hussain Agahi	PB	36302-7425357-6	SHABANA FAIZ	HOUSE 2364 STREET 1 HAZOOR	LCY	0013-0081-005184-01-6	CURR						PKR					920.00		5-Nov-09	No Response
5145	13	Hussain Agahi	PB	36302-8559577-8	FOZIA NISAR	HOUSE 2176/1 STREET BIBI-JHA	LCY	0013-0081-005197-01-1	CURR						PKR					920.00		16-Nov-09	No Response
5146	13	Hussain Agahi	PB	36302-4903973-7	MUHAMMAD BILAL	STREET 2 MOHALLAH QAISARAE	LCY	0013-0081-005217-01-6	CURR						PKR					420.00		8-Dec-09	No Response
5147	13	Hussain Agahi	PB	36302-5056360-3	ZAHD ALI	ZAHD AUTO ELECTRICIAN,-ZAK	LCY	0013-0081-004879-01-4	CURR						PKR					40.00		9-Apr-09	No Response
5148	14	New Ghalla Mandi	PB	36302-8733969-5	ALLAH BACHAYA	BASTI DADAY LALL, P O HARPAL	LCY	0014-0071-000704-50-5	PLS						PKR					1,440.18		20-Apr-09	No Response
5149	14	New Ghalla Mandi	PB	36302-4039324-9	MAZHAR HUSSAIN.	CHAH CHURIGAR WALA,H.NO.7	LCY	0014-0071-000899-50-9	PLS						PKR					211.75		8-Dec-09	No Response
5150	14	New Ghalla Mandi	PB	36302-0387982-9	RAO ZILADAR KHAN	ZAFAR COTTON FACTORY, NAW	LCY	0014-0071-000932-50-1	PLS						PKR					7.74		29-Aug-09	No Response
5151	14	New Ghalla Mandi	PB	36302-3524870-5	MUHAMMAD NAEEM-UL-HAQ	H.NO.6,AHMAD PARK COLONY,-	LCY	0014-0071-001059-50-5	PLS						PKR					605.17		14-Dec-09	No Response
5152	14	New Ghalla Mandi	PB	36302-0316655-8	MRS SYEDA KOUNAIN FATIMA NAQVI	H# 757/EX ST#2 ISALM NAGAR	LCY	0014-0071-001184-50-7	PLS						PKR					187.56		5-Sep-09	No Response
5153	14	New Ghalla Mandi	PB	36302-4786150-3	MUHAMMAD JAFFAR	HAJI MUHAMMAD HANIF & CO	LCY	0014-0071-001323-50-6	PLS						PKR					812.83		19-May-09	No Response
5154	14	New Ghalla Mandi	PB	36302-0295756-5	HOSHANG P. BOMANJI / SOONNU / JAMSHED	84-NUSRAT ROAD, MULTAN CA	LCY	0014-0071-001420-01-5	PLS						PKR					4.12		15-Jun-09	No Response
5155	14	New Ghalla Mandi	PB	36302-0372904-9	AMIR SHEHZAD BUTT	H.NO.1469, STREET NO.8, I/S-H	LCY	0014-0071-001613-01-8	PLS						PKR					102.38		6-Apr-09	No Response
5156	14	New Ghalla Mandi	PB	36302-9391618-5	SHAHERYAR HASHIM	H.NO- 12, STREET # H,-BLOCK-S	LCY	0014-0071-001633-01-2	PLS						PKR					89.53		7-May-09	No Response
5157	14	New Ghalla Mandi	PB	36302-3135817-7	BHAI KHAN PERDASI	H NO. 81-NO.2 CHOWK SHAH A	LCY	0014-0071-001780-01-0	PLS						PKR					50.30		11-Feb-09	No Response
5158	14	New Ghalla Mandi	PB	38404-1771875-0	MST ZAHIDA REHMAT	SARGODHA HOUSE, RASHID RO	LCY	0014-0071-001959-01-5	PLS						PKR					1,147.30		11-Nov-09	No Response
5159	14	New Ghalla Mandi	PB	36102-4897313-9	MUHAMMAD SHAHZAD	H.NO.137/11, STR.10-HYDERIA	LCY	0014-0071-002047-01-4	PLS						PKR					5.18		4-Apr-09	No Response
5160	14	New Ghalla Mandi	PB	36302-6965867-5	EIAZ AHMED	H.NO.04, STR.05, ISMAILABAD,-	LCY	0014-0071-002055-01-4	PLS						PKR					157.86		19-Oct-09	No Response
5161	14	New Ghalla Mandi	PB	36302-3835105-7	CHAUDARY SAIF ULLAH	SARGODHA HOUSE-OPPOSITE C	LCY	0014-0071-002216-01-9	PLS						PKR					211.39		1-Dec-09	No Response
5162	14	New Ghalla Mandi	PB	36303-0941666-4	TAHIRA NAZ	HOUSE NO. 678 / 7 STREET NO.	LCY	0014-0071-002233-01-0	PLS						PKR					844.39		17-Oct-09	No Response
5163	14	New Ghalla Mandi	PB	33301-2084369-9	MUHAMMAD AKMAL SHOUC	ALLAWASAYA TEXTILE & FINISH	LCY	0014-0071-002286-01-3	PLS						PKR					99.79		10-Feb-09	No Response
5164	14	New Ghalla Mandi	PB	36302-4112020-3	SHAFAT ALI	C/O GHOSIYA FLOUR MILLS-S	LCY	0014-0071-002301-01-3	PLS						PKR					1,687.02		3-Aug-09	No Response
5165	14	New Ghalla Mandi	PB	36302-9720164-4	NADIA ARSHAD	WOMEN JAIL,-NEAR CENTRAL J	LCY	0014-0071-002324-01-0	PLS						PKR					88.33		13-Jan-09	No Response
5166	14	New Ghalla Mandi	PB	36302-0349659-5	SHAHBAZ HUSSAIN	STAFF COLONY,-NEW CENTRAL	LCY	0014-0071-002336-01-4	PLS						PKR					747.86		15-Dec-09	No Response
5167	14	New Ghalla Mandi	PB	36302-0362999-8	REHANA	C/O M.RAMZAN URF JANI,STRE	LCY	0014-0071-002347-01-7	PLS						PKR					55.89		9-Jan-09	No Response
5168	14	New Ghalla Mandi	PB	36302-0342556-7	MUHAMMAD RAMZAN BUKHARI	C/O SHAHID SOAP FACTORY-VE	LCY	0014-0071-002368-01-2	PLS						PKR					863.15		13-Apr-09	No Response
5169	14	New Ghalla Mandi	PB	36302-5526363-2	ADEELA SHOUKAT	C/O. SHOUKAT RAZA SHOUKAT-	LCY	0014-0071-002407-01-0	PLS						PKR					17,886.99		7-Apr-09	No Response
5170	14	New Ghalla Mandi	PB	36602-0910524-6	KOUSAR MAI	C/O NAIMAT ULLAH NIAZI MOH	LCY	0014-0071-002410-01-5	PLS						PKR					191.05		13-Jul-09	No Response
5171	14	New Ghalla Mandi	PB	36302-7917264-7	ABDUL RAUOOF	H.NO.40,NEAR GHOSIYA MASJI	LCY	0014-0071-002445-01-6	PLS						PKR					34.80		24-Feb-09	No Response
5172	14	New Ghalla Mandi	PB	36302-6436130-1	SABIR HUSSAIN	CHUNGI NO.01,STREET NO.02-N	LCY	0014-0071-002475-01-2	PLS						PKR					1,700.88		26-May-09	No Response
5173	14	New Ghalla Mandi	PB	36302-1318886-3	MUHAMMAD SHAHID ISMAIL	H.NO. 163, WILLAYAT ABAD NO	LCY	0014-0071-002513-01-9	PLS						PKR					719.12		3-Jul-09	No Response
5174	14	New Ghalla Mandi	PB	36302-4050441-7	FAKHAR UD DIN	H# 246,NEAR MASJID BHUTIAN	LCY	0014-0071-002553-01-7	PLS						PKR					1,748.75		2-Dec-09	No Response
5175	14	New Ghalla Mandi	PB	36302-7839316-7	KHALID HANIF	H.NO. 496- D, MUMTAZABAD-C	LCY	0014-0071-002564-01-0	PLS						PKR					713.90		3-Aug-09	No Response
5176	14	New Ghalla Mandi	PB	36302-0395149-4	ZUBAIDA NAJEEB QURESHI	C/O NAJEEB UL GHANI,ST.05-M	LCY	0014-0071-002574-01-2	PLS						PKR					169.96		28-Jul-09	No Response
5177	14	New Ghalla Mandi	PB	36302-7944379-7	SYED IMRAN RAZA NAQVI	ST.NO.14,HAYDRIA ROAD,-GUL	LCY	0014-0071-002604-01-9	PLS						PKR					104.79		26-Nov-09	No Response
5178	14	New Ghalla Mandi	PB	36302-1395421-9	MUHAMMAD AFZAL	H.NO. 3,ST.NO.2,PEER BUKHAR	LCY	0014-0071-002639-01-0	PLS						PKR					1,546.37		22-Oct-09	No Response
5179	14	New Ghalla Mandi	PB	36302-2916394-1	MEHBOOB AHMED	H NO. 3, STREET 2, PEER-BUKH	LCY	0014-0071-002640-01-3	PLS						PKR					1,546.37		26-Oct-09	No Response
5180	14	New Ghalla Mandi	PB	36302-0408828-1	SYED SHAHID UL HASSAN SHAH BUKHARI	HOUSE NO.2165,-STREET/MOH	LCY	0014-0074-001839-01-3	PLS						PKR					25.39		4-Feb-09	No Response
5181	14	New Ghalla Mandi	PB	36302-6131893-2	RABIA ISHFAQ	HOUSE NO.1340,MOHALLAH TH	LCY	0014-0074-001874-01-6	PLS						PKR					96.08		11-Feb-09	No Response
5182	14	New Ghalla Mandi	PB	36302-6965867-5	EIAZ AHMED	H.NO.04, STR.05, ISMAILABAD,-	LCY	0014-0074-002055-01-7	PLS						PKR					912.49		16-Oct-09	No Response
5183	14	New Ghalla Mandi	PB	36302-5100748-9	MIRZA SABBAIN ABBAS / ZETOON ZAHRA	H.NO.2591/94, MUHALLAH-JAM	LCY	0014-0074-002239-01-9	PLS						PKR					468.37		11-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5184	14	New Ghalla Mandi	PB	36302-0393233-3	KHAN MUHAMMAD / TARIQ JAVED KHAN	H.NO.357, BLOCK D,-SHAH RUK	LCY	0014-0074-002249-01-1	PLS						PKR					1,270.60		18-Jul-09	No Response
5185	14	New Ghalla Mandi	PB	36302-5663734-9	MR.HAJI TAKMIL MUHAMMAD KHAN.	SHOP NO 135/E GHALLA-MAND	LCY	0014-0081-000061-01-0	CURR						PKR					38.20		18-Mar-09	No Response
5186	14	New Ghalla Mandi	PB	36302-0464740-1	MR.AKHITAR ALI.	H.NO.108/G STREET NO.2 DINP	LCY	0014-0081-000157-01-5	CURR						PKR					2,127.00		17-Nov-09	No Response
5187	14	New Ghalla Mandi	PB	36302-0319728-1	IZHAR AHMED	AL-QADIR MANZIL RASHIDABAT	LCY	0014-0081-000173-01-5	CURR						PKR					495.00		3-Sep-09	No Response
5188	14	New Ghalla Mandi	PB	36302-8254722-5	ABDUL GHAFFAR	H.NO.2660/VI-M-57 ASHRAF AB	LCY	0014-0081-000184-01-8	CURR						PKR					247.85		16-Apr-09	No Response
5189	14	New Ghalla Mandi	PB	36302-5324879-7	MUHAMMAD SAJID ABBASI	PAK COMMISSION SHOP.-SHOP	LCY	0014-0081-000247-01-4	CURR						PKR					74.50		4-Nov-09	No Response
5190	14	New Ghalla Mandi	PB	36302-3446307-3	NISAR AHMED	HOUSE NO.1499/G-KHAWAJA C	LCY	0014-0081-000266-01-7	CURR						PKR					8,157.00		2-Oct-09	No Response
5191	14	New Ghalla Mandi	PB	322-92-909925	HAFAZ AZMAT BARDANA MERCHANT.	BOORI MARKET,OPP.FAIZ AAM	LCY	0014-0081-000474-01-9	CURR						PKR					3.06		31-Dec-09	No Response
5192	14	New Ghalla Mandi	PB	36302-4760660-1	SAEED AHMED QURESHI	H.NO.3704/53,SABZI MANDI RC	LCY	0014-0081-000540-01-0	CURR						PKR					2,471.70		29-Oct-09	No Response
5193	14	New Ghalla Mandi	PB	36302-0333184-1	M/S.M.JABBAR KHAN & SONS.	SHOP NO.135 NEW GHALLA-MAN	LCY	0014-0081-000572-01-8	CURR						PKR					896.85		15-Dec-09	No Response
5194	14	New Ghalla Mandi	PB	321-90-370293	MR.NADEEM AHMED SHEIKH.	AL-HAMD SWEETS,MAKKAH MA	LCY	0014-0081-000645-01-6	CURR						PKR					5,103.00		6-Jun-09	No Response
5195	14	New Ghalla Mandi	PB	36302-7863374-8	S.MUNIR AHMED & NASREEN AKHTAR	HOUSE NO.919 WARD NO.8-KO	LCY	0014-0081-000776-01-4	CURR						PKR					370.00		7-Feb-09	No Response
5196	14	New Ghalla Mandi	PB	36302-6285923-7	MUHAMMAD IMRAN SHEIKH	H.NO. 53-B, SHAMASABAD COL	LCY	0014-0081-000822-01-1	CURR						PKR					169.94		4-May-09	No Response
5197	14	New Ghalla Mandi	PB	36302-7870805-0	UJAZ TRADERS	H.NO.1443/5, AHMADABAD CO	LCY	0014-0081-000965-01-3	CURR						PKR					597.70		13-Nov-09	No Response
5198	14	New Ghalla Mandi	PB	36302-0347111-3	SYED FAIZUL ASKARI / SYEDA HUSNAIN ZEHRAN	H.NO. 1125-C, MUMTAZABAD-C	LCY	0014-0081-000984-01-6	CURR						PKR					86.00		21-Feb-09	No Response
5199	14	New Ghalla Mandi	PB	36302-3437534-7	MUHAMMAD IMTIAZ	M.TAHIR/M.IMTIAZ BARDANA-I	LCY	0014-0081-001001-01-0	CURR						PKR					440.50		21-Nov-09	No Response
5200	14	New Ghalla Mandi	PB	36302-4584804-5	MUHAMMAD FAISAL	HOUSE #304 D MUMTAZ ABAD-	LCY	0014-0081-001085-01-0	CURR						PKR					1,652.60		30-Jul-09	No Response
5201	14	New Ghalla Mandi	PB	36302-3478609-8	AL-REHMAN ENTERPRISES	NEIL COAT NEAR NATIONAL BA	LCY	0014-0081-001178-01-2	CURR						PKR					4,415.00		5-May-09	No Response
5202	14	New Ghalla Mandi	PB	36302-7411674-7	MUHAMMAD RIZWAN	HOUSE 8 WALIYAT ABAD NO 02	LCY	0014-0081-001189-01-5	CURR						PKR					92.00		17-Oct-09	No Response
5203	14	New Ghalla Mandi	PB	36303-7105109-4	SARWAT BEGAM	JANISAR HOSPITAL MUHAMADA	LCY	0014-0081-001191-01-9	CURR						PKR					57.60		6-Mar-09	No Response
5204	14	New Ghalla Mandi	PB	36302-0357257-2	MUNIRA AKHTAR	HOUSE # 34 GALLI MOHALLA 2-	LCY	0014-0081-001245-01-4	CURR						PKR					418.00		9-Jan-09	No Response
5205	14	New Ghalla Mandi	PB	36302-2452057-7	MUHAMMAD KHALID RAZA	HOUSE #23 WALIAT ABAD # 1-V	LCY	0014-0081-001287-01-4	CURR						PKR					11.00		27-May-09	No Response
5206	14	New Ghalla Mandi	PB	36302-9154138-5	SHEIKH MUHAMMAD IRFAN	M/C MACCA KARAYANA STORE	LCY	0014-0081-001385-01-3	CURR						PKR					884.00		23-Jul-09	No Response
5207	14	New Ghalla Mandi	PB	42201-7812051-1	MUHAMMAD USMAN RIAZ	HOUSE # 309 STREET # 14 1ST-F	LCY	0014-0081-001388-01-6	CURR						PKR					77.00		11-Mar-09	No Response
5208	14	New Ghalla Mandi	PB	36302-2135999-1	M/S AL-MAKKAH TRADERS	GULSHAN MARKET NEAR MADY	LCY	0014-0081-001399-01-9	CURR						PKR					24.63		22-Apr-09	No Response
5209	14	New Ghalla Mandi	PB	36302-1575503-6	UZMA	HOUSE # 8 WILAYAT ABAD # 2-F	LCY	0014-0081-001487-01-6	CURR						PKR					127.00		3-Dec-09	No Response
5210	14	New Ghalla Mandi	PB	36302-3825567-5	HADI FOOD INDUSTRIES	SURAJ KUND ROAD, CHOWK SH	LCY	0014-0081-001490-01-1	CURR						PKR					3,165.64		27-Jun-09	No Response
5211	14	New Ghalla Mandi	PB	36302-0404288-7	MUHAMMAD KAMRAN	AL MAKKAH GAMES SHOP # 142	LCY	0014-0081-001491-01-2	CURR						PKR					230.00		21-Dec-09	No Response
5212	14	New Ghalla Mandi	PB	36303-0951618-9	IMRAN ALI	BASTI SAHOQ,POST OFFICE KHA	LCY	0014-0081-001570-01-8	CURR						PKR					200.00		23-Oct-09	No Response
5213	14	New Ghalla Mandi	PB	36302-0440278-5	ABDUL RAZZAQ	HOUSE NO.870 / A-BLOCK-S, FA	LCY	0014-0081-001659-01-4	CURR						PKR					15,731.50		9-May-09	No Response
5214	14	New Ghalla Mandi	PB	36302-2201583-7	MUHAMMAD ASIM ABBASI	H.NO.167,WILAYAT ABAD NO.2	LCY	0014-0081-001684-01-5	CURR						PKR					79.59		21-Oct-09	No Response
5215	14	New Ghalla Mandi	PB	36302-0363915-7	ASIF SAEED	HOUSE NO.382-F,NEAR T. CHOW	LCY	0014-0081-001703-01-9	CURR						PKR					338.23		23-Feb-09	No Response
5216	14	New Ghalla Mandi	PB	36302-8305286-3	RAHAT ALI	RAHAT ALI PEANUT MAKER-AL-	LCY	0014-0081-001772-01-2	CURR						PKR					64.75		17-Mar-09	No Response
5217	14	New Ghalla Mandi	PB	36302-5998501-7	HAFAZ MUHAMMAD RASHID	HOUSE NO.30-A/01, WARD 06-I	LCY	0014-0081-001800-01-7	CURR						PKR					0.28		11-Jun-09	No Response
5218	14	New Ghalla Mandi	PB	36302-9340828-5	MUHAMMAD AKHTAR	KAUSAR OIL MILLS,CHAH NOOR	LCY	0014-0081-001889-01-2	CURR						PKR					325.72		16-Apr-09	No Response
5219	14	New Ghalla Mandi	PB	36303-8318269-7	FAIZ HUSSAIN SHAH	UNIVERSAL FOOD MAKERS.-1-K	LCY	0014-0081-001909-01-7	CURR						PKR					139.56		23-Jun-09	No Response
5220	14	New Ghalla Mandi	PB	36302-8499187-5	RANA NADEEM AHMED	H.NO.2130/22, MUHALLA MAD	LCY	0014-0081-001914-01-4	CURR						PKR					872.00		16-Jul-09	No Response
5221	14	New Ghalla Mandi	PB	36302-4521756-9	MUHAMMAD ASLAM	H. NO 1217, STREET NO 01-MO	LCY	0014-0081-001947-01-3	CURR						PKR					1,001.00		2-Jul-09	No Response
5222	14	New Ghalla Mandi	PB	36302-2748876-9	MUHAMMAD SALEEM AKHTAR SHEIKH	M/S SALEEM DALL FACTORY-OF	LCY	0014-0081-001961-01-1	CURR						PKR					1,178.00		17-Oct-09	No Response
5223	14	New Ghalla Mandi	PB	36302-1958403-5	SYED MUHAMMAD ISHAQ	F.G. ALUMINIUM & WOOD WC	LCY	0014-0081-002043-01-2	CURR						PKR					285.00		26-Jan-09	No Response
5224	14	New Ghalla Mandi	PB	36104-6752389-8	RABIA ASIF	C/O SUBHAN ELECTRIC SERVICE	LCY	0014-0081-002059-01-0	CURR						PKR					340.00		16-Nov-09	No Response
5225	14	New Ghalla Mandi	PB	36302-0744733-9	MUHAMMAD FAYYAZ AHMED	NIAZ CLOTH HOUSE,-SURAJ KUN	LCY	0014-0081-002071-01-6	CURR						PKR					268.00		11-Aug-09	No Response
5226	14	New Ghalla Mandi	PB	36302-7849263-1	MEHMOOD MUKHTAR AHMED	NEW CHISHTI COMMISSION SH	LCY	0014-0081-002079-01-4	CURR						PKR					40.00		21-May-09	No Response
5227	14	New Ghalla Mandi	PB	36302-5204325-8	KANEZ FATIMA	H.NO.650/C, MUMTAZABAD,-	LCY	0014-0081-002160-01-4	CURR						PKR					775.00		26-Oct-09	No Response
5228	14	New Ghalla Mandi	PB	36302-0461741-9	M.ISHAQ TRADERS	OPP.AL YOUSAF C.N.G CHOWK	LCY	0014-0081-002240-01-1	CURR						PKR					81.00		13-Aug-09	No Response
5229	14	New Ghalla Mandi	PB	36302-0437117-9	M/S KAMRAN PLASTIC STORE	KAMRAN PLASTIC STORE-AKBA	LCY	0014-0081-002241-01-2	CURR						PKR					1,075.00		20-Nov-09	No Response
5230	14	New Ghalla Mandi	PB	36302-2790216-6	SAKHAWAT ALI & NOSHEEN	GODOWN LAKSON TOBACCO CO	LCY	0014-0081-002298-01-9	CURR						PKR					410.00		27-May-09	No Response
5231	14	New Ghalla Mandi	PB	36602-9676325-3	MUHAMMAD NAWAZ	NEW CENTRAL JAIL-NEAR VEHA	LCY	0014-0081-002344-01-6	CURR						PKR					40.00		15-Jan-09	No Response
5232	14	New Ghalla Mandi	PB	41304-7502180-1	MUHAMMAD MUBEEN ANSARI	H.NO. 137, WILAYATABAD NO.0	LCY	0014-0081-002378-01-6	CURR						PKR					1,558.00		7-Oct-09	No Response
5233	14	New Ghalla Mandi	PB	36302-2215435-7	KHALID MEHMOOD	H.NO. 2093,-MOHALLA HASSAN	LCY	0014-0081-002380-01-0	CURR						PKR					279.00		22-Apr-09	No Response
5234	14	New Ghalla Mandi	PB	31202-3588310-9	SYED ABDUL SATTAR	C/O SAMDOOZ PHARMA AMIN-	LCY	0014-0081-002411-01-8	CURR						PKR					44.00		27-Feb-09	No Response
5235	14	New Ghalla Mandi	PB	36302-0201566-7	HASSAN RAZA	H.NO. 517/1, RAILWAY ROAD,-	LCY	0014-0081-002462-01-9	CURR						PKR					20.00		20-Mar-09	No Response
5236	14	New Ghalla Mandi	PB	36302-3698124-1	FARRUKH RAZA	H.NO. 517/1, RAILWAY ROAD,-	LCY	0014-0081-002463-01-0	CURR						PKR					20.00		20-Mar-09	No Response
5237	14	New Ghalla Mandi	PB	32203-2007715-9	RANA MUHAMMAD ALEEM SUKHERA	H.NO. 250-H,-SHAH RUKN E AL	LCY	0014-0081-002477-01-6	CURR						PKR					362.00		1-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5238	14	New Ghalla Mandi	PB	36302-7547663-1	MALIK ABDUL QADIR	C/O.SHAMIM & CO.-PEPSI DIST	LCY	0014-0081-002492-01-5	CURR						PKR					1,421.00		6-Oct-09	No Response
5239	14	New Ghalla Mandi	PB	36302-8352126-3	MUHAMMAD BASHIR	C/O ARIF TRADERS,CHOWK SHA	LCY	0014-0081-002533-01-5	CURR						PKR					420.00		21-Oct-09	No Response
5240	14	New Ghalla Mandi	PB	36302-0332999-2	ROBINA NAZ & MUHAMMAD AFTAB AHMAD	BEHIND SHELL PETROL PUMP,-N	LCY	0014-0081-002545-01-9	CURR						PKR					618.00		2-Jul-09	No Response
5241	14	New Ghalla Mandi	PB	32302-8928024-4	RIZWANA IQBAL	H. NO. 396, ST-08, MOHALLAH-	LCY	0014-0081-002557-01-3	CURR						PKR					420.00		16-Nov-09	No Response
5242	14	New Ghalla Mandi	PB	36302-2388657-7	M/S ZARTAJ TRADERS	CR/24,LODHI COLONY,-NAWABI	LCY	0014-0081-002558-01-4	CURR						PKR					395.99		12-Oct-09	No Response
5243	14	New Ghalla Mandi	PB	36501-9125847-7	ABDUL GHAFOOR JAVED	CHAK NO. 32/12-L, DAKHANA-T	LCY	0014-0081-002656-01-3	CURR						PKR					920.00		16-Nov-09	No Response
5244	14	New Ghalla Mandi	PB	36302-9924522-9	HARIS QURESHI	H NO. 999, NASEMAN COLONY,	LCY	0014-0081-002675-01-6	CURR						PKR					420.00		16-Dec-09	No Response
5245	15	F-10 Markaz	FED	136-60-062767	ABDUL REHMAN/ATTA UR REHMAN	H NO 331 A MAKHAN GALI-PO	LCY	0015-0071-000087-01-0	PLS						PKR					32,780.39		5-Nov-09	No Response
5246	15	F-10 Markaz	FED	61101-9512969-3	UZHER AWAIIS RATHAR	HOUSE NO 669 ,-A/1 SECTOR , T	LCY	0015-0071-000113-01-3	PLS						PKR					482.99		14-Jan-09	No Response
5247	15	F-10 Markaz	FED	211-60-507225	GHAZALA RAFI BUTT	HOUSE NO.142/B ST#43-F-10/4	LCY	0015-0071-000250-01-9	PLS						PKR					21.49		5-Mar-09	No Response
5248	15	F-10 Markaz	FED	61101-1546767-4	SARFARAZ MASEEH	NAI ABADI ABID MAJEED ROAD	LCY	0015-0071-000332-01-8	PLS						PKR					38.32		5-Aug-09	No Response
5249	15	F-10 Markaz	FED	61101-1764956-5	ALEEM AKHTAR RIZVI	267, G-10/1 ISLAMABAD-...., ISL	LCY	0015-0071-000344-01-2	PLS						PKR					2,483.84		26-Nov-09	No Response
5250	15	F-10 Markaz	FED	37405-0295869-5	MOHAMMAD AKRAM	MASTECH SERVICES OFF-NO.6 N	LCY	0015-0071-000457-01-8	PLS						PKR					1,912.13		2-Jun-09	No Response
5251	15	F-10 Markaz	FED	61101-8708422-7	ITFAQ AHMED	HOUSE NO. 20-B ST NO. 20 G-6	LCY	0015-0071-000481-01-8	PLS						PKR					660.94		4-Nov-09	No Response
5252	15	F-10 Markaz	FED	61101-9702471-6	HAMIDA BIBI	2/2-A, AL MARUF-66,-SECTOR G	LCY	0015-0071-000667-01-2	PLS						PKR					43.54		25-Jul-09	No Response
5253	15	F-10 Markaz	FED	61101-1224824-0	DR ZAHIDA QURESHI	2-A, KARAKORAM BLESSINGS-F-	LCY	0015-0071-000736-01-6	PLS						PKR					21.22		15-May-09	No Response
5254	15	F-10 Markaz	FED	61101-7275631-1	FAZAL AMIN KHATTAK	139-A , STREET NO 37 ,-F-10/1 ,	LCY	0015-0071-001507-01-1	PLS						PKR					730.55		15-Apr-09	No Response
5255	15	F-10 Markaz	FED	101-77-678295	NADIA AHMAD	HOUSE125 ST# 64-F-10/3, ISLA	LCY	0015-0071-001610-01-7	PLS						PKR					230.33		5-Mar-09	No Response
5256	15	F-10 Markaz	FED	61101-0913003-5	MUHAMMAD HAFEEZ	HOUSE NO 61-STREET NO 73 F-	LCY	0015-0071-001634-01-5	PLS						PKR					10,159.63		23-Jan-09	No Response
5257	15	F-10 Markaz	FED	61101-1889583-7	CH. ASHFAQ AHMED	FLAT NO.13,BLOCK 35-B,-G-9/2	LCY	0015-0071-001665-01-2	PLS						PKR					8,324.06		16-Feb-09	No Response
5258	15	F-10 Markaz	FED	288-90-501123	MAMOONA TARIQ.	HOUSE#257,STREET#1,G-8/3-...	LCY	0015-0071-001789-01-1	PLS						PKR					529.54		27-Apr-09	No Response
5259	15	F-10 Markaz	FED	15202-0750072-5	RASHID ALI KHAN	FLAT NO. 03,-STREET NO.29,BLC	LCY	0015-0071-001982-01-6	PLS						PKR					0.83		9-Jul-09	No Response
5260	15	F-10 Markaz	FED	17301-1272175-4	RAZIA BEGUM/SAIMA AZAM/MUHAMMAD AH	HOUSE NO 398 , STREET NO 73	LCY	0015-0071-002287-01-6	PLS						PKR					289.58		2-May-09	No Response
5261	15	F-10 Markaz	FED	61101-2414893-4	MISHA HABIB	HOUSE NO 36 STREET NO 27-F-	LCY	0015-0071-002613-01-2	PLS						PKR					176.31		30-Jul-09	No Response
5262	15	F-10 Markaz	FED	61101-4459780-9	SYED NADEEM ABID ZAIDI	HOUSE NO 559, STREET NO 79-F	LCY	0015-0071-002766-01-6	PLS						PKR					80.73		30-Jul-09	No Response
5263	15	F-10 Markaz	FED	61101-1800673-1	MUHAMMAD IQBAL QURESHI	HOUSE NO 36/C, SADDER ROAD	LCY	0015-0071-002931-01-7	PLS						PKR					173.21		20-Aug-09	No Response
5264	15	F-10 Markaz	FED	61101-2092378-4	NARGIS ALI	HOUSE NO 201, STREET NO 2,-	LCY	0015-0071-002995-01-3	PLS						PKR					459.65		2-Feb-09	No Response
5265	15	F-10 Markaz	FED	61101-9155068-1	TABISH HABIB	HOUSE NO. 36, STREET NO. 27-	LCY	0015-0071-003016-01-1	PLS						PKR					821.45		2-Jul-09	No Response
5266	15	F-10 Markaz	FED	37406-9069146-4	SEEMAB MUNAWAR	AL FAHD CNG CONSULTANT,-OF	LCY	0015-0071-003466-01-5	PLS						PKR					256.33		25-Jun-09	No Response
5267	15	F-10 Markaz	FED	61101-4814480-6	AYESHA KAMRAN	FLAT.410-C, 04TH FLOOR,-AL-M	LCY	0015-0071-003822-01-7	PLS						PKR					2,347.03		12-Oct-09	No Response
5268	15	F-10 Markaz	FED	61101-6388376-5	NASEEM UL HAQ KHAN	APT NO 703-A,-AL MUSTAFA TO	LCY	0015-0071-003919-01-3	PLS						PKR					79.81		13-Jul-09	No Response
5269	15	F-10 Markaz	FED	61101-5502696-2	FOZIA JAVED	FLAT NO.2,RAJA PLAZA,RAJA MI	LCY	0015-0071-003991-01-1	PLS						PKR					440.65		6-May-09	No Response
5270	15	F-10 Markaz	FED	61101-1892425-0	AISHA IMRAN HAIDARI	HOUSE NO.8/5 B,STREET NO.17	LCY	0015-0071-004055-01-0	PLS						PKR					779.04		27-Jun-09	No Response
5271	15	F-10 Markaz	FED	37405-0373203-7	MERAJ MUHAMMAD	H.NO.340, STR 16,-G-10/2,, ISL	LCY	0015-0071-004167-01-5	PLS						PKR					921.39		2-May-09	No Response
5272	15	F-10 Markaz	FED	61101-1751263-0	SAADAT AFZA	H.NO.915,SOHNI ROAD-SECTOR	LCY	0015-0071-004212-01-1	PLS						PKR					1,485.88		19-Feb-09	No Response
5273	15	F-10 Markaz	FED	90402-0119109-9	ASIM SAEED KHAN	H.NO. 110,STREET NO.38,-GALI	LCY	0015-0071-004234-01-7	PLS						PKR					23.25		7-Jul-09	No Response
5274	15	F-10 Markaz	FED	35202-5191740-2	AMMARAH BILAL	H.NO. 10-A, STREET NO.54/56-F	LCY	0015-0071-004292-01-7	PLS						PKR					739.54		19-Feb-09	No Response
5275	15	F-10 Markaz	FED	61101-9784034-6	MARIAM IMRAN	H-07,MAIN NIZAMUDDIN ROAD	LCY	0015-0071-004377-01-9	PLS						PKR					1,781.78		15-Aug-09	No Response
5276	15	F-10 Markaz	FED	61101-9668989-6	AMNA IMRAN	H.NO. 07,MAIN NIZAMUDDIN R	LCY	0015-0071-004378-01-0	PLS						PKR					2,303.55		15-Aug-09	No Response
5277	15	F-10 Markaz	FED	61101-1931819-4	FATIMA IMRAN	H-07,MAIN NIZAMUDDIN ROAD	LCY	0015-0071-004379-01-1	PLS						PKR					2,825.31		15-Aug-09	No Response
5278	15	F-10 Markaz	FED	61101-2078474-9	RAJA AZHAR	C/O H.NO.249, STREET NO.76-S	LCY	0015-0071-004462-01-3	PLS						PKR					21.11		7-Apr-09	No Response
5279	15	F-10 Markaz	FED	37401-0264943-5	FAZAL HUSSAIN	HOUSE 929 STREET 15-SECTOR	LCY	0015-0071-004479-01-2	PLS						PKR					724.60		17-Aug-09	No Response
5280	15	F-10 Markaz	FED	61101-1796864-7	BILAL SHAFIQ	HOUSE 10-A STREET 54/56-SEC	LCY	0015-0071-004497-01-4	PLS						PKR					725.84		8-May-09	No Response
5281	15	F-10 Markaz	FED	42000-4255919-0	ZEENAT YOUSAF	H.NO. 294, ST. NO.70-G-8/1, ISL	LCY	0015-0071-004548-01-6	PLS						PKR					1,575.43		12-May-09	No Response
5282	15	F-10 Markaz	FED	42101-3785205-0	SANA KAMRAN	H.NO. 43, STREET NO.23-F-10/2	LCY	0015-0071-004573-01-7	PLS						PKR					1,240.87		18-Nov-09	No Response
5283	15	F-10 Markaz	FED	61101-4661160-9	M.PERVEZ KHAN/RUBINA PERVEZ	HOUSE NO.286-B,ST#7-F-10/3, I	LCY	0015-0072-000735-01-6	PLS						PKR					430.23		5-Oct-09	No Response
5284	15	F-10 Markaz	FED	42000-0188550-9	NASIR HUSSAIN	FLAT NO 02, IQBAL PLAZA,-G-8	LCY	0015-0072-001117-01-0	PLS						PKR					1,094.26		12-Sep-09	No Response
5285	15	F-10 Markaz	FED	101-45-616414	M.HANIF/ZAHIDA/HASSAN MALIK	HOUSE NO.204 ST#49-F-10/4, IS	LCY	0015-0072-001320-01-7	PLS						PKR					4,917.46		11-Aug-09	No Response
5286	15	F-10 Markaz	FED	61101-1823708-2	SAYYED BIBI	HOUSE NO.435 STREET NO.11-F	LCY	0015-0072-001329-01-6	PLS						PKR					72,341.86		19-Dec-09	No Response
5287	15	F-10 Markaz	FED	101-68-040499	MUHAMMAD SAEED AHMED	WALK & WEAR SHOP#10-BLOCK	LCY	0015-0072-001366-01-1	PLS						PKR					526.85		12-Dec-09	No Response
5288	15	F-10 Markaz	FED	101-42-339219	DR. ABDUL GHAFFAR	251/2, STREET 4, F-10/3,ISLD-...	LCY	0015-0072-001722-01-3	PLS						PKR					66.77		22-May-09	No Response
5289	15	F-10 Markaz	FED	61101-6007950-7	SYED M. MUDASSAR SAEED	HOUSE NO-170-A-1, STREET-68	LCY	0015-0072-002389-01-0	PLS						PKR					2,589.46		11-May-09	No Response
5290	15	F-10 Markaz	FED	61101-6892496-6	NAHEED NASIR KHAN	HOUSE NO-1222,-STREET NO-8	LCY	0015-0072-003418-01-8	PLS						PKR					1,438.01		24-Oct-09	No Response
5291	15	F-10 Markaz	FED	37405-0218529-0	RUKHANA KAUSAR	H.NO. 83,STREET NO.12,-AWAN	LCY	0015-0072-004100-01-7	PLS						PKR					0.09		3-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5292	15	F-10 Markaz	FED	37101-5782793-4	RAZIA BIBI	HOUSE NO.2/49,F-6 COLONY,K	LCY	0015-0072-004245-01-1	PLS						PKR					672.41		23-May-09	No Response
5293	15	F-10 Markaz	FED	61101-6919849-7	HASNAIN RAZA	HOUSE NO. 20-B, STREET NO. 2	LCY	0015-0072-004807-01-1	PLS						PKR					1,567.52		3-Oct-09	No Response
5294	15	F-10 Markaz	FED	17301-8396634-6	RUHSANA NASIR	HOUSE NO-237-A, STREET NO-4	LCY	0015-0073-002371-01-1	PLS						PKR					0.15		16-Apr-09	No Response
5295	15	F-10 Markaz	FED	61101-1980877-9	SHAUKAT ALI	HOUSE NO 825, STREET NO 71	LCY	0015-0074-002148-01-1	PLS						PKR					14,332.05		4-May-09	No Response
5296	15	F-10 Markaz	FED	61101-1831243-8	TAYYAB NAEEM AKHTAR AND/OR TAHIRA TAI	HOUSE NO. 59-A,STREET -16,-SE	LCY	0015-0074-003204-01-2	PLS						PKR					799.51		1-Apr-09	No Response
5297	15	F-10 Markaz	FED	61101-7892866-9	MAHMOOD AHMAD / KHURSHID MAHMOOD	HOUSE NO.125,STREET NO.64,-	LCY	0015-0074-003288-01-2	PLS						PKR					879.74		2-Apr-09	No Response
5298	15	F-10 Markaz	FED	61101-2021130-7	MUHAMMAD ADIL AMIN KAZI	292,STREET NO.76,-G-9/3,, ISL	LCY	0015-0074-003297-01-3	PLS						PKR					9.96		11-Mar-09	No Response
5299	15	F-10 Markaz	FED	44104-0576308-3	JAIPERKASH	HOUSE NO.245,-ST NO.52,, ISLA	LCY	0015-0074-003309-01-8	PLS						PKR					503.40		2-Jul-09	No Response
5300	15	F-10 Markaz	FED	42301-7588795-0	KISHWAR SHOAB &/OR NAYYER SULTANA	HOUSE NO.577,ST NO.53,-G-9/2	LCY	0015-0074-003327-01-0	PLS						PKR					344.89		28-Jan-09	No Response
5301	15	F-10 Markaz	FED	54400-6874214-3	SHAKEEL HASSAN HASHMI	FLAT NO.1,BLOCK 3/C-D,H.A. AP	LCY	0015-0074-003417-01-9	PLS						PKR					479.43		20-Jul-09	No Response
5302	15	F-10 Markaz	FED	61101-6526260-8	NASREEN HASSAN	HOUSE NO.194,ST NO.18-F,10/2	LCY	0015-0074-003775-01-2	PLS						PKR					55.69		6-Feb-09	No Response
5303	15	F-10 Markaz	FED	37405-0290847-7	SALEEM RAZA KHAN	H.NO.27-C, MUHALA-KHY-E-SIR	LCY	0015-0074-003878-01-6	PLS						PKR					169.94		19-Feb-09	No Response
5304	15	F-10 Markaz	FED	36401-0879982-3	SHAHID SULTAN	H.NO.274, STREET,74-SECTOR,G	LCY	0015-0074-004186-01-1	PLS						PKR					36.97		23-Jan-09	No Response
5305	15	F-10 Markaz	FED	61101-9776658-4	TASNIM BANO	HOUSE NO.152,STREET,48,F-10/2	LCY	0015-0077-003520-01-8	PLS						PKR					12,866.60		7-Mar-09	No Response
5306	15	F-10 Markaz	FED	61101-7291477-7	MALIK ABDUL HAMEED / OR PARVEEN HAMEED	HOUSE NO.9-B,-STREET NO.31,	LCY	0015-0077-003521-01-9	PLS						PKR					2.82		15-Aug-09	No Response
5307	15	F-10 Markaz	FED	61101-1753934-3	MOIN UD DIN DURRANI	H.NO.47,STREET-33,F-8/1,-, ISL	LCY	0015-0077-003544-01-6	PLS						PKR					13.12		30-Dec-09	No Response
5308	15	F-10 Markaz	FED	61101-5198547-2	MAHRIN IQBAL SIDDIQUI	HOUSE NO. 247 F-11/4 ISLAMABAD	LCY	0015-0081-000414-01-9	CURR						PKR					25.00		21-May-09	No Response
5309	15	F-10 Markaz	FED	35404-3496038-9	SAFDAR ALI	H.NO.B-III 13-S-338,ST. MOLVI-K	LCY	0015-0081-000696-01-9	CURR						PKR					1.00		13-Oct-09	No Response
5310	15	F-10 Markaz	FED	12392712185	FOREVER	FOREVER,SHOP#4,PLOT I-S-SAJI	LCY	0015-0081-000819-01-8	CURR						PKR					197.72		22-Jan-09	No Response
5311	15	F-10 Markaz	FED	61101-2013450-9	MUHAMMAD NASIR	HOUSE NO. 167 STREET NO. 58,	LCY	0015-0081-000873-01-4	CURR						PKR					53,348.15		18-Dec-09	No Response
5312	15	F-10 Markaz	FED		ALI REHMAN	SHER BAHADOR AUTOS-SHOP N	LCY	0015-0081-001203-01-6	CURR						PKR					5,890.00		14-Jan-09	No Response
5313	15	F-10 Markaz	FED	61101-9077410-7	HOTEL HILL PARK	2B F-10 MARKAZ-ISLAMABAD,,	LCY	0015-0081-001562-01-0	CURR						PKR					389.47		23-Jan-09	No Response
5314	15	F-10 Markaz	FED	40858-6323181-1	JAHANGIR MEHMOOD	HOUSE NO 266 ,-MAIN MARGA	LCY	0015-0081-001563-01-1	CURR						PKR					9,684.00		3-Mar-09	No Response
5315	15	F-10 Markaz	FED	17201-3072661-7	MASTER AUTO PARTS	BL.7 SHOP 3 I&T CENTRE-G-10/2	LCY	0015-0081-001566-01-4	CURR						PKR					4,113.00		4-Aug-09	No Response
5316	15	F-10 Markaz	FED	255-67-108935	KHALID MEHMOOD	HOUSE NO. 201-UPPER PORTIO	LCY	0015-0081-001684-01-7	CURR						PKR					12,372.60		19-Oct-09	No Response
5317	15	F-10 Markaz	FED	101-64-624272	MUHAMMAD SAGHIR BUTT	FLAT#4 2ND FLOOR SUPER-TRA	LCY	0015-0081-001685-01-8	CURR						PKR					303.00		3-Oct-09	No Response
5318	15	F-10 Markaz	FED	61101-3395943-3	SYED AFIF HAIDER	HOUSE NO 5 ,-STREET NO 74 ,-G	LCY	0015-0081-002192-01-4	CURR						PKR					0.90		18-Aug-09	No Response
5319	15	F-10 Markaz	FED	61101-8365298-1	FARRUKH NAUMAN	HOUSE NO. 11,-STREET NO. 40,	LCY	0015-0081-002275-01-4	CURR						PKR					0.17		4-Sep-09	No Response
5320	15	F-10 Markaz	FED	37405-5926460-7	MUHAMMAD AWAIS SOHAL	B-V11,172. MUSLIM TOWN,-MC	LCY	0015-0081-002340-01-4	CURR						PKR					481.38		22-May-09	No Response
5321	15	F-10 Markaz	FED	35201-1183178-3	M/S FALCONS HEARTH(PVT) LTD.	403- ROYAL CENTRE, 4TH, FLOG	LCY	0015-0081-002359-01-5	CURR						PKR					510.00		11-Aug-09	No Response
5322	15	F-10 Markaz	FED	33202-4227815-1	GHULAM MURTAZA	HOUSE NO 71, STREET NO 14-M	LCY	0015-0081-002405-01-2	CURR						PKR					1,675.00		26-May-09	No Response
5323	15	F-10 Markaz	FED	35201-1697103-1	MAQSOOD ASHIQ	HOUSE NO 449, STREET NO 89,-	LCY	0015-0081-002473-01-4	CURR						PKR					2,045.00		5-Mar-09	No Response
5324	15	F-10 Markaz	FED	61101-9699733-5	NUSRAT ALI SHAH	HOUSE NO 5-F, STREET NO 71,-	LCY	0015-0081-002494-01-9	CURR						PKR					25.46		29-May-09	No Response
5325	15	F-10 Markaz	FED	90406-0144873-1	SAMAD KHAN	OFF NO 107, UNIT-4,-FIRST FLO	LCY	0015-0081-002495-01-0	CURR						PKR					5,000.20		12-Feb-09	No Response
5326	15	F-10 Markaz	FED	37201-1608063-7	ADNAN HUSSAIN	VILLAGE & P O BHUAN-TEH & D	LCY	0015-0081-002548-01-4	CURR						PKR					405.70		7-Mar-09	No Response
5327	15	F-10 Markaz	FED	37405-0494908-5	SOLACE APPLICATIONS (PVT) LTD.	2ND FLOOR, BLOCK.05-B-SUPER	LCY	0015-0081-002577-01-9	CURR						PKR					2,480.50		15-Oct-09	No Response
5328	15	F-10 Markaz	FED	61101-9490615-6	UZMA NAZ	HOUSE NO 877 STREET NO 27-G	LCY	0015-0081-002617-01-8	CURR						PKR					53.00		5-Nov-09	No Response
5329	15	F-10 Markaz	FED	37402-8275207-8	NAYYAR SULTANA MALIK	HOUSE NO 518, STREET NO 66,-	LCY	0015-0081-002629-01-2	CURR						PKR					500.50		21-Apr-09	No Response
5330	15	F-10 Markaz	FED	61101-1860514-8	SOBIA	HOUSE NO.13/2,CATEGORY III,-	LCY	0015-0081-002639-01-4	CURR						PKR					1.00		12-May-09	No Response
5331	15	F-10 Markaz	FED	37405-0316281-4	MEHREEN ASLAM	APARTMENT NO 07-KARAORAM	LCY	0015-0081-002717-01-9	CURR						PKR					612.00		27-Apr-09	No Response
5332	15	F-10 Markaz	FED	34603-2584166-1	TAHIR MAHMOOD	AL-HAMD CLOTH HOUSE-NEAR	LCY	0015-0081-002750-01-0	CURR						PKR					647.75		16-Apr-09	No Response
5333	15	F-10 Markaz	FED	61101-1285949-6	FATHIMA YAQUB	HOUSE NO 475/A,-STREET NO 1	LCY	0015-0081-002802-01-3	CURR						PKR					336.00		27-Mar-09	No Response
5334	15	F-10 Markaz	FED	61101-8709093-5	HAMID ALI TAHIR	GALI NO 11, QTR NO D-1/5-E-8,	LCY	0015-0081-002829-01-4	CURR						PKR					178.50		29-Dec-09	No Response
5335	15	F-10 Markaz	FED	61101-6383254-5	MANZOOR HUSSAIN	HOUSE NO 382, STREET NO 72,-	LCY	0015-0081-002840-01-9	CURR						PKR					90.00		10-Aug-09	No Response
5336	15	F-10 Markaz	FED	61101-6314111-2	PARVEEN SADIQ	HOUSE NO 139, STREET NO 35,-	LCY	0015-0081-002857-01-8	CURR						PKR					191.00		31-Jul-09	No Response
5337	15	F-10 Markaz	FED	37405-6398511-3	NAVAID RAZA QIZILBASH	963/C-1, COBB LINES-PESHAWA	LCY	0015-0081-002858-01-9	CURR						PKR					0.19		22-May-09	No Response
5338	15	F-10 Markaz	FED	61101-1802567-0	TAYYABA SIDDIQUE	HOUSE NO 370, STREET NO 42,	LCY	0015-0081-002861-01-4	CURR						PKR					421.00		2-Sep-09	No Response
5339	15	F-10 Markaz	FED	61101-1951329-3	NABEEL AHMAD	HOUSE NO 27/5-E ,-SECTOR G-3	LCY	0015-0081-002901-01-3	CURR						PKR					46.00		15-Dec-09	No Response
5340	15	F-10 Markaz	FED	61101-1916548-4	AYESHA INAYAT	HOUSE NO 297, STREET NO 53,-	LCY	0015-0081-002902-01-4	CURR						PKR					339.00		22-Aug-09	No Response
5341	15	F-10 Markaz	FED	13501-1332643-1	MOHAMMAD FAROOQ	KASHMIR CARPET,-SHOP NO. 7,-	LCY	0015-0081-002965-01-9	CURR						PKR					820.00		22-Jun-09	No Response
5342	15	F-10 Markaz	FED	37203-1450164-1	KHIZER HAYAT	JIN TECHNOLOGIES-LEVEL # 3,E	LCY	0015-0081-002999-01-9	CURR						PKR					311.00		9-Dec-09	No Response
5343	15	F-10 Markaz	FED	61101-1993092-5	MUHAMMAD JALAL ISHAQ KHAN	HOUSE NO. 364, STREET NO. 15	LCY	0015-0081-003041-01-4	CURR						PKR					306.60		30-Jun-09	No Response
5344	15	F-10 Markaz	FED	61101-1465617-2	AYESHA IJAZ	HOUSE NO. 482,-STREET NO. 98	LCY	0015-0081-003082-01-3	CURR						PKR					1,495.00		15-Oct-09	No Response
5345	15	F-10 Markaz	FED	15302-3752830-7	MOHAMMAD NAEEM KHAN	WAQAR BROTHERS PAINT AND	LCY	0015-0081-003117-01-5	CURR						PKR					2,709.00		8-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
5346	15	F-10 Markaz	FED	61101-1821327-7	M/S STRAIGHT LAND ADVISOR	OFFICE # A-3 FIRST FLOOR AL-S	LCY	0015-0081-003144-01-8	CURR						PKR					14,109.00		29-Dec-09	No Response	
5347	15	F-10 Markaz	FED	37405-1667570-7	OBAID MALIK	JIN TECHNOLOGIES (PVT.) LTD-I	LCY	0015-0081-003156-01-2	CURR						PKR					5,785.00		2-Sep-09	No Response	
5348	15	F-10 Markaz	FED	38404-4125416-9	IFTIKHAR AHMED	OSMANI AND COMPANY (PVT.)	LCY	0015-0081-003167-01-5	CURR						PKR					387.00		9-Oct-09	No Response	
5349	15	F-10 Markaz	FED	42000-0554359-1	AZFAR QUDDUS	HOUSE NO.112,STREET-10-SECT	LCY	0015-0081-003170-01-0	CURR						PKR					161.85		19-Oct-09	No Response	
5350	15	F-10 Markaz	FED	61101-5829626-0	ZAHIDA QURESHI	HOUSE NO.9,-STREET NO.62,, IS	LCY	0015-0081-003177-01-7	CURR						PKR					34.00		17-Jan-09	No Response	
5351	15	F-10 Markaz	FED	61101-1726354-2	NAJMA NAHEED	HOUSE NO.314,-A,-MAIN ROAD	LCY	0015-0081-003186-01-8	CURR						PKR					1,961.60		22-Aug-09	No Response	
5352	15	F-10 Markaz	FED	TR-N 147560	AHMET ERKAN YIGITSUZLU	H NO 434, STREET -8, G-10/2,-	LCY	0015-0081-003211-01-0	CURR						PKR					32.00		26-Nov-09	No Response	
5353	15	F-10 Markaz	FED	35201-8698674-2	UMBER SABEEM MALIK	HOUSE NO.247,STREET-84,-G-1	LCY	0015-0081-003217-01-6	CURR						PKR					1,359.46		9-Apr-09	No Response	
5354	15	F-10 Markaz	FED	61101-1796598-7	SHAHEEN INTERNATIONAL	HOUSE NO.C-1/6,SECTOR G-9/2	LCY	0015-0081-003237-01-0	CURR						PKR					1,956.14		4-Sep-09	No Response	
5355	15	F-10 Markaz	FED	TR-E 650905	EBUBEKIR KARAOGLU	PAK-TURK INTERNATIONAL SCH	LCY	0015-0081-003257-01-4	CURR						PKR					350.00		18-Mar-09	No Response	
5356	15	F-10 Markaz	FED	17301-1288253-2	ABIDA NAIMAT ULLAH KHAN	H. NO.72-I, ST NO.1,-F-6/3, ISLA	LCY	0015-0081-003260-01-9	CURR						PKR					200.00		18-Dec-09	No Response	
5357	15	F-10 Markaz	FED	61101-1870702-6	FAIQA KAUSAR	HOUSE NO.845,STREET-13,G-II/I	LCY	0015-0081-003270-01-1	CURR						PKR					220.00		15-Jun-09	No Response	
5358	15	F-10 Markaz	FED	TR-EN 650881	MEHMET SARI	409, IBN-E-SEENA ROAD-G-10/2	LCY	0015-0081-003276-01-7	CURR						PKR					54.50		17-Mar-09	No Response	
5359	15	F-10 Markaz	FED	61101-2021130-7	MUHAMMAD ADIL AMIN KAZI	292,STREET NO.76,-G-9/3,, ISL	LCY	0015-0081-003297-01-2	CURR						PKR					274.00		11-Mar-09	No Response	
5360	15	F-10 Markaz	FED	61101-7831017-5	ASIM ALTAF	HOUSE NO.180,ST. NO.93-G-11	LCY	0015-0081-003311-01-1	CURR						PKR					480.00		4-May-09	No Response	
5361	15	F-10 Markaz	FED	37405-0149814-9	KHALID MAHMOOD BABAR	HOUSE NO.8-VI/512-STREET NO	LCY	0015-0081-003315-01-5	CURR						PKR					483.00		30-May-09	No Response	
5362	15	F-10 Markaz	FED	61101-1915018-1	GHULAM QASIM	INTERNATIONAL GRAMMAR SCH	LCY	0015-0081-003374-01-6	CURR						PKR					618.00		29-May-09	No Response	
5363	15	F-10 Markaz	FED	61101-5726268-7	WASIF ALI	MULTINET PAKISTAN (PVT) LTD	LCY	0015-0081-003378-01-0	CURR						PKR					2.33		17-Oct-09	No Response	
5364	15	F-10 Markaz	FED	37201-1042999-1	MUBASHAR NASEER AHMED	SHAN PROPERTY ADVISOR-OFFI	LCY	0015-0081-003380-01-4	CURR						PKR					591.00		29-Dec-09	No Response	
5365	15	F-10 Markaz	FED	61101-1802568-6	RABIA SIDDIQUE	HOUSE NO.370,STREET 42,G-9/I	LCY	0015-0081-003383-01-7	CURR						PKR					2,131.00		26-Jan-09	No Response	
5366	15	F-10 Markaz	FED	61101-7981816-3	MALIK GULFARAZ	HOUSE NO.81, ST NO.11, AWAN	LCY	0015-0081-003400-01-9	CURR						PKR					197.00		13-Aug-09	No Response	
5367	15	F-10 Markaz	FED	17301-9607379-0	FATIMA SARDAR	H.NO.378, STR.166-SECTOR G-1	LCY	0015-0081-003423-01-6	CURR						PKR					106.00		10-Oct-09	No Response	
5368	15	F-10 Markaz	FED	17301-3531063-5	ABID MAHMOOD BURKI	HOUSE NO.71-STREET NO.3, ISL	LCY	0015-0081-003424-01-7	CURR						PKR					30.00		9-May-09	No Response	
5369	15	F-10 Markaz	FED	61101-1911503-9	AHMAD NISAR MALIK	37,STREET-62,-SECTOR F-10/3,,	LCY	0015-0081-003429-01-2	CURR						PKR					282.60		8-May-09	No Response	
5370	15	F-10 Markaz	FED	90107-0100008-5	MUHAMMAD KHAN	PAK TURK INTERNATIONAL SCH	LCY	0015-0081-003433-01-8	CURR						PKR					2.00		30-Oct-09	No Response	
5371	15	F-10 Markaz	FED	13101-9552858-8	SUMIA WAQAR	FLAT NO.8,RAMNA PLAZA,BELL	LCY	0015-0081-003477-01-0	CURR						PKR					603.00		25-Mar-09	No Response	
5372	15	F-10 Markaz	FED	35202-2831996-7	MUHAMMAD SHAKEEL	TELENOR FRANCHISE-NORTH PA	LCY	0015-0081-003491-01-8	CURR						PKR					8,463.50		23-Dec-09	No Response	
5373	15	F-10 Markaz	FED	37406-6070040-9	SYED MOHAMMAD NASEER SHAH	HOUSE NO.788,ST. NO.18-G-10	LCY	0015-0081-003496-01-3	CURR						PKR					1,140.00		10-Sep-09	No Response	
5374	15	F-10 Markaz	FED	61101-1922660-7	FARHAT ULLAH KHAN	HOUSE NO.1198,ST NO.177-G-1	LCY	0015-0081-003554-01-4	CURR						PKR					2,458.28		3-Aug-09	No Response	
5375	15	F-10 Markaz	FED	13101-7184011-1	JAMIL AHMED	HOUSE NO.1,NAZIM UDDIN RO	LCY	0015-0081-003572-01-6	CURR						PKR					87.75		4-Sep-09	No Response	
5376	15	F-10 Markaz	FED	34201-0393808-3	IFTIKHAR AHMED/ZULFIQAR ALI/SHAHNAZ AN	HOUSE NO.623,SWAN ROAD,-G	LCY	0015-0081-003575-01-9	CURR						PKR					4,487.42		21-May-09	No Response	
5377	15	F-10 Markaz	FED	61101-5714499-2	AMBREEN IMTIAZ BUTT	HOUSE NO.263,STREET NO.17,-	LCY	0015-0081-003586-01-2	CURR						PKR					1,040.00		19-Jun-09	No Response	
5378	15	F-10 Markaz	FED	61101-1825302-9	KHAWAR ABBAS	FLAT NO.4-A,1ST FLOOR,IMRAN	LCY	0015-0081-003602-01-3	CURR						PKR					377.70		9-Sep-09	No Response	
5379	15	F-10 Markaz	FED	61101-4843597-7	RAJA RAHMAT HUSSAIN	HOUSE NO.667,ST. NO.46,-G-9/	LCY	0015-0081-003608-01-9	CURR						PKR					30,492.10		7-Nov-09	No Response	
5380	15	F-10 Markaz	FED	61101-8121011-4	NAEEMA NISAR	FLAT NO.320,AL MUSTAFA TOW	LCY	0015-0081-003611-01-4	CURR						PKR					490.00		17-Jun-09	No Response	
5381	15	F-10 Markaz	FED	91400-0335088-1	SOHAIL NAWAZ	H NO.836,STREET-13,G-11/1-,,I	LCY	0015-0081-003638-01-5	CURR						PKR					2,318.00		16-Mar-09	No Response	
5382	15	F-10 Markaz	FED	61101-6746807-6	SAMARA JAVED	FLAT.15, BLOCK.49,-SECTOR-I-0	LCY	0015-0081-003674-01-9	CURR						PKR					9.00		23-Jun-09	No Response	
5383	15	F-10 Markaz	FED	61101-4445973-0	SAIMA SADIQ	HOUSE NO.1297, STR.38,-G-11	LCY	0015-0081-003680-01-7	CURR						PKR					439.00		18-May-09	No Response	
5384	15	F-10 Markaz	FED	61101-6249685-9	ISRAR AHMED QURESHI	HOUSE NO.56, STREET NO.11,-F	LCY	0015-0081-003725-01-1	CURR						PKR					2,181.92		14-Sep-09	No Response	
5385	15	F-10 Markaz	FED	TR-K.192122	LOKMAN CAKIR	C/O PAK TURK SCHOOLS AND-C	LCY	0015-0081-003732-01-0	CURR						PKR					0.38		18-Mar-09	No Response	
5386	15	F-10 Markaz	FED	61101-0982154-6	MARIYAM USMAN JANJUA	PAK TURK INTERNATIONAL SCH	LCY	0015-0081-003734-01-2	CURR						PKR					48.00		28-Jul-09	No Response	
5387	15	F-10 Markaz	FED	124038	ASLI ADIYAMAN	PAK TURK SCHOOL & COLLEGE	LCY	0015-0081-003738-01-6	CURR						PKR					30.00		9-Apr-09	No Response	
5388	15	F-10 Markaz	FED	61101-0495825-7	MUSTAFA SOHAIL KARIM HASHMI	HOUSE NO.440,STREET NO.11-S	LCY	0015-0081-003746-01-6	CURR						PKR					335.00		21-Jul-09	No Response	
5389	15	F-10 Markaz	FED	34402-9201472-1	QAMAR ZAMAN	HOMES WAY SC-1/2,SHOP NO.	LCY	0015-0081-003750-01-2	CURR						PKR					3,791.00		20-May-09	No Response	
5390	15	F-10 Markaz	FED	37405-2293349-7	MISL KHAN	HORTICULTURE CELL DEFENCE C	LCY	0015-0081-003752-01-4	CURR						PKR					40.00		5-Jan-09	No Response	
5391	15	F-10 Markaz	FED	37405-4743885-7	HASAN MAHMOOD	C/O TAYYAB PHOTO STUDIO-HC	LCY	0015-0081-003757-01-9	CURR						PKR					222.48		6-Jun-09	No Response	
5392	15	F-10 Markaz	FED	61101-6677470-7	REHAN UD DIN	HOUSE NO.25, STREET.33-SECT	LCY	0015-0081-003762-01-6	CURR						PKR					234.00		10-Feb-09	No Response	
5393	15	F-10 Markaz	FED	13101-7874876-2	NOUSHEEN RAFIQ	DENTAL LASER CENTRE, H.NO.1	LCY	0015-0081-003764-01-8	CURR						PKR					1,860.00		14-May-09	No Response	
5394	15	F-10 Markaz	FED	37405-0227188-5	SHAHZAD ALI KHAN	HRTCULTRE CELL (DCI),DW & CE	LCY	0015-0081-003776-01-2	CURR						PKR					51.00		7-Oct-09	No Response	
5395	15	F-10 Markaz	FED	61101-8948965-9	JAVED MASIH	HORTICULTURE CELL,DW & CE	LCY	0015-0081-003781-01-9	CURR															

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5400	15	F-10 Markaz	FED	34401-9740061-5	YASIR YAQUB	OSMANI AND COMPANY PVT LT	LCY	0015-0081-003817-01-2	CURR						PKR					103.00		7-Mar-09	No Response
5401	15	F-10 Markaz	FED	37405-9742859-1	ABDUL REHMAN	HOUSE NO.1- ST-55-B,-SEC G-7/	LCY	0015-0081-003818-01-3	CURR						PKR					520.00		16-Feb-09	No Response
5402	15	F-10 Markaz	FED	61101-6847464-9	FARAZ ALI KHAN	FLAT NO-12 AL-FAREED HOUSE	LCY	0015-0081-003819-01-4	CURR						PKR					629.00		2-Jan-09	No Response
5403	15	F-10 Markaz	FED	61101-2276843-9	HABIB UR REHMAN	NO.04-C PLAZA, BAREEZE SHOP	LCY	0015-0081-003862-01-7	CURR						PKR					302.00		10-Jan-09	No Response
5404	15	F-10 Markaz	FED	61101-0727128-8	TASNEEM UL HAQ/YASMIN IKRAM/SAMINA IKRAM	H.NO.340, STREET.16,-G-10/2, I	LCY	0015-0081-003874-01-1	CURR						PKR					507.31		5-Aug-09	No Response
5405	15	F-10 Markaz	FED	37405-6300794-4	IZMAT BATOOL	H.NO.CB-665,MOHALLAH LANE	LCY	0015-0081-003880-01-9	CURR						PKR					365.00		19-Aug-09	No Response
5406	15	F-10 Markaz	FED	13302-0358464-5	MUHAMMAD ILYAS	TARMAHI P/O GARAM THONT,	LCY	0015-0081-003887-01-6	CURR						PKR					40.00		10-Apr-09	No Response
5407	15	F-10 Markaz	FED	17301-8730035-9	SAJID YAQUB	H.NO. 734,STREET NO.11-CHAK	LCY	0015-0081-003903-01-7	CURR						PKR					58.44		19-Dec-09	No Response
5408	15	F-10 Markaz	FED	37405-0317749-9	WAJID SALEEM	HOUSE NO. 33 / E-2 ST NO.27-A	LCY	0015-0081-003916-01-2	CURR						PKR					60.00		22-Jun-09	No Response
5409	15	F-10 Markaz	FED	82203-5044064-3	JUNAID ANWAR	C/O AL FALAH TRADERS,-OFFICE	LCY	0015-0081-003923-01-1	CURR						PKR					40.00		12-May-09	No Response
5410	15	F-10 Markaz	FED	61101-7362488-9	SIKANDER-UZ-ZAMAN	HOUSE NO.192 STREET NO.69-F	LCY	0015-0081-003929-01-7	CURR						PKR					160.00		11-Aug-09	No Response
5411	15	F-10 Markaz	FED	61101-2001000-1	MUHAMMAD KAMRAN	HOUSE NO.112,STREET-42-G-10	LCY	0015-0081-003932-01-2	CURR						PKR					5.00		8-Oct-09	No Response
5412	15	F-10 Markaz	FED	61101-1872633-9	MUHAMMAD SHARIF AKHTAR	H.NO.700,STREET NO.47-G-9/1	LCY	0015-0081-003948-01-0	CURR						PKR					53.00		30-Jan-09	No Response
5413	15	F-10 Markaz	FED	61101-4130566-9	SYED KHALID NAVEED	H.NO.183/B, STREET.36-SECTOR	LCY	0015-0081-003963-01-9	CURR						PKR					409.50		1-Apr-09	No Response
5414	15	F-10 Markaz	FED	37302-2483802-5	ALI ZUBAIR	HOUSE NO.183-B,STREET NO.36	LCY	0015-0081-003967-01-3	CURR						PKR					20.00		23-Jan-09	No Response
5415	15	F-10 Markaz	FED	61101-8300430-3	AHMAD HUMAYUN	HOUSE NO.192,STREET NO.69-F	LCY	0015-0081-003981-01-1	CURR						PKR					215.00		16-Jul-09	No Response
5416	15	F-10 Markaz	FED	13302-1227070-3	MUHAMMAD SAJJAD KHAN	301 CAPITAL BUSINESS CENTER	LCY	0015-0081-003995-01-7	CURR						PKR					195.00		20-Feb-09	No Response
5417	15	F-10 Markaz	FED	61101-5208224-6	BUSHRA JAVED	HOUSE NO.198, STREET NO.18	LCY	0015-0081-004031-01-4	CURR						PKR					20.00		23-Jan-09	No Response
5418	15	F-10 Markaz	FED	17301-7945131-5	AAMIR ALI KHAN	QUAID-E-AZAM INTERNATIONAL	LCY	0015-0081-004037-01-0	CURR						PKR					453.00		10-Aug-09	No Response
5419	15	F-10 Markaz	FED	61101-2000468-5	M/S MUHAMMAD TAHIR	SHOP NO.4, MEZZANINE FLOOR	LCY	0015-0081-004053-01-0	CURR						PKR					2,640.00		16-Oct-09	No Response
5420	15	F-10 Markaz	FED	61101-4747690-2	TAHIRA RAUF	HOUSE NO.600, STREET NO.91	LCY	0015-0081-004054-01-1	CURR						PKR					175.09		9-May-09	No Response
5421	15	F-10 Markaz	FED	37405-1423045-0	AMBREEN RIAZ	H.NO-192-ST.-69, ISLAMABAD	LCY	0015-0081-004088-01-1	CURR						PKR					383.00		10-Nov-09	No Response
5422	15	F-10 Markaz	FED	11101-3923393-7	ASIF REHMAN	H.NO-192,ST.NO-69-F-10/3, ISLA	LCY	0015-0081-004089-01-2	CURR						PKR					323.00		25-Aug-09	No Response
5423	15	F-10 Markaz	FED	34202-0953772-5	MUHAMMAD ASGHAR	HOUSE NO.123, STREET NO.54	LCY	0015-0081-004098-01-3	CURR						PKR					605.00		18-Aug-09	No Response
5424	15	F-10 Markaz	FED	31201-0793537-7	RAFIQ AHMED	H.NO.276, STREET.54-E-11/3, IS	LCY	0015-0081-004105-01-3	CURR						PKR					3,341.00		24-Jun-09	No Response
5425	15	F-10 Markaz	FED	34603-5240698-2	QAMMAR RIZWANA	HOUSE NO.836, STREET NO.74	LCY	0015-0081-004122-01-4	CURR						PKR					920.00		23-Jan-09	No Response
5426	15	F-10 Markaz	FED	37405-4515488-9	SHABBAR HUSSAIN	HOUSE NO.F-561/A,BLOCK-F,-SA	LCY	0015-0081-004129-01-1	CURR						PKR					50.00		4-Aug-09	No Response
5427	15	F-10 Markaz	FED	37406-7338154-0	FAIQA RIAZ	H.NO. E-06,EME COMPLEX,-PES	LCY	0015-0081-004139-01-3	CURR						PKR					135.00		4-Apr-09	No Response
5428	15	F-10 Markaz	FED	TR-U 914988	MELIHA KARAKAN	HOUSE NO.625,MAIN DOUBLE ROA	LCY	0015-0081-004140-01-6	CURR						PKR					140.00		7-Apr-09	No Response
5429	15	F-10 Markaz	FED	54400-1603443-8	SHAZIA FAROOQ	H.NO. 625, MAIN DOUBLE ROAD	LCY	0015-0081-004141-01-7	CURR						PKR					2,311.00		18-Mar-09	No Response
5430	15	F-10 Markaz	FED	TR-M 622644	HATICE KARASAHIN	H.NO.625, MAIN DOUBLE ROAD	LCY	0015-0081-004142-01-8	CURR						PKR					140.00		18-Mar-09	No Response
5431	15	F-10 Markaz	FED	37401-1875216-3	MUHAMMAD SHAKEEL	DIRECTOR WORKS & CHIEF ENG	LCY	0015-0081-004176-01-8	CURR						PKR					43.00		4-Feb-09	No Response
5432	15	F-10 Markaz	FED	37401-6856028-9	MAZHAR IQBAL	DIRECTOR WORKS & CHIEF ENG	LCY	0015-0081-004177-01-9	CURR						PKR					21.00		12-Mar-09	No Response
5433	15	F-10 Markaz	FED	61101-1447421-0	AQSA IFTIKHAR	H.NO. 12,STREET NO.29-F-8/1, I	LCY	0015-0081-004241-01-8	CURR						PKR					407.50		24-Jan-09	No Response
5434	15	F-10 Markaz	FED	37405-2801516-7	NAUMAN QASIM	H.NO.98, STREET.05-CHAMAN 2	LCY	0015-0081-004258-01-7	CURR						PKR					20.00		8-Jun-09	No Response
5435	15	F-10 Markaz	FED	33303-1850823-9	JAVED IQBAL KHAN	C/O MULTI PROFESSIONAL CO.,	LCY	0015-0081-004277-01-0	CURR						PKR					440.00		12-Jan-09	No Response
5436	15	F-10 Markaz	FED	37405-9798515-7	WAQAS MEHMOOD	SHOP NO. 16 BLOCK NO.37 CEN	LCY	0015-0081-004286-01-1	CURR						PKR					440.00		17-Aug-09	No Response
5437	15	F-10 Markaz	FED	37201-5129271-8	SADAF NOOR ELAHI	H.NO. 1196,STREET NO.40-G-10	LCY	0015-0081-004297-01-4	CURR						PKR					85.00		2-Jan-09	No Response
5438	15	F-10 Markaz	FED	13302-4310346-0	ALIYA SADAF	PAK TURK INTERNATIONAL-SCH	LCY	0015-0081-004306-01-6	CURR						PKR					190.00		18-May-09	No Response
5439	15	F-10 Markaz	FED	36304-1401655-5	S.TARIQ SULTAN ALI / SADAF GILLANI	HOUSE NO 143, STREET NO 160	LCY	0015-0081-004308-01-8	CURR						PKR					129.00		13-Mar-09	No Response
5440	15	F-10 Markaz	FED	37404-6892969-1	ZAHID MEHMOOD	GE-IV,DCI SECTOR E-10-DEFENC	LCY	0015-0081-004321-01-5	CURR						PKR					79.00		28-Aug-09	No Response
5441	15	F-10 Markaz	FED	37302-8518961-1	JAVED IQBAL	DW & CE (DCI) GE IV (DCI)-SECT	LCY	0015-0081-004348-01-6	CURR						PKR					54.00		25-Nov-09	No Response
5442	15	F-10 Markaz	FED	11201-7125489-7	ABDUL RASHID KHAN	H.NO.1248-2, STREET.01-NEAR	LCY	0015-0081-004358-01-8	CURR						PKR					660.00		10-Jan-09	No Response
5443	15	F-10 Markaz	FED	15402-3261431-3	SALEEM ULLAH	OFFICE NO.5,2ND FLOOR,-AL BA	LCY	0015-0081-004369-01-1	CURR						PKR					574.00		31-Jan-09	No Response
5444	15	F-10 Markaz	FED	TR-N 708738	DAVUT AKBULUT	HOUSE NO.605,STREET NO.29-C	LCY	0015-0081-004371-01-5	CURR						PKR					32.40		22-Jun-09	No Response
5445	15	F-10 Markaz	FED	37201-7069505-3	WASEEM AKRAM	C/O DIRECTORATE AND CHIEF-E	LCY	0015-0081-004385-01-1	CURR						PKR					56.00		2-Sep-09	No Response
5446	15	F-10 Markaz	FED	61101-1747409-8	ASIFA ATTIF	H.NO- 1411, ST- 35-G-11 / 2, ISL	LCY	0015-0081-004387-01-3	CURR						PKR					690.00		10-Apr-09	No Response
5447	15	F-10 Markaz	FED	38401-5984787-7	SHAFQAT AHMED	C/O DEFENCE COMPLEX ISLAMAB	LCY	0015-0081-004390-01-8	CURR						PKR					20.00		5-May-09	No Response
5448	15	F-10 Markaz	FED	38201-1252068-7	MUHAMMAD MANSOOR SARWAR	H.NO- 08, BLK- 18-C-ST- 16, SEC	LCY	0015-0081-004396-01-4	CURR						PKR					420.00		31-Jan-09	No Response
5449	15	F-10 Markaz	FED	37401-5279606-9	MOHAMMAD IRFAN	U FONE FRANCHISE,GROUND FLO	LCY	0015-0081-004399-01-7	CURR						PKR					325.00		30-Jul-09	No Response
5450	15	F-10 Markaz	FED	61101-8786581-0	TAYYABA HUSSAIN	H.NO- 618, SAWAN RD.-G -10 /	LCY	0015-0081-004415-01-8	CURR						PKR					1,050.00		23-Jun-09	No Response
5451	15	F-10 Markaz	FED	61101-1903383-8	ADEELA SHABBAR	H.NO- 2, ST- 8-BLK- 02-D, ISLAM	LCY	0015-0081-004419-01-2	CURR						PKR					2,273.00		8-Oct-09	No Response
5452	15	F-10 Markaz	FED	35201-6343348-0	KHADEEJA IMRAN/ IMRAN ASGHAR	D 12/5-PAF COMPLEX E-9, ISLA	LCY	0015-0081-004427-01-2	CURR						PKR					420.00		23-Apr-09	No Response
5453	15	F-10 Markaz	FED	37203-6571313-1	MUHAMMAD HANIF	C/O CMES-1 (DCI)-SECTOR E-10	LCY	0015-0081-004432-01-9	CURR						PKR					20.00		2-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5454	15	F-10 Markaz	FED	12101-0964862-1	ASIF QAYYUM BABAR	APPT.NO.3,PHA FLATS,D-TYPE-1	LCY	0015-0081-004436-01-3	CURR						PKR					36.00		29-Sep-09	No Response
5455	15	F-10 Markaz	FED	17102-5697014-3	MOHAMMAD AKRAM	C/O SHAHID TARIQ AND CO.-OF	LCY	0015-0081-004457-01-8	CURR						PKR					220.00		21-May-09	No Response
5456	15	F-10 Markaz	FED	37301-7330732-6	SUMEIRA SHEHZADI	C/O AL FAHAD ENTERPRISES-SU	LCY	0015-0081-004458-01-9	CURR						PKR					220.00		24-Sep-09	No Response
5457	15	F-10 Markaz	FED	37302-5830966-1	MUHAMMAD SHAFQAT FEROZE	C/O GE-1V (DCI) SECTOR F-10-D	LCY	0015-0081-004467-01-0	CURR						PKR					20.00		27-Mar-09	No Response
5458	15	F-10 Markaz	FED	35403-3428692-7	KHURAM SHAHZAD	C/O GE-IV (DCI) SECTOR E-10-D	LCY	0015-0081-004477-01-2	CURR						PKR					20.00		2-Apr-09	No Response
5459	15	F-10 Markaz	FED	34201-7167393-1	TAJAMMAL RIAZ	H.NO. 97,STREET NO.69-G-9/3,	LCY	0015-0081-004501-01-3	CURR						PKR					202.50		4-Jul-09	No Response
5460	15	F-10 Markaz	FED	34603-3360696-1	NASEEM IQBAL	DEFENCE COMPLEX E-10-GE-IV	LCY	0015-0081-004504-01-6	CURR						PKR					120.00		22-Apr-09	No Response
5461	15	F-10 Markaz	FED	38403-0675336-3	NASIR ABBAS	OFFICE.02, 03RD FLOOR-SARDA	LCY	0015-0081-004505-01-7	CURR						PKR					20.00		25-Apr-09	No Response
5462	15	F-10 Markaz	FED	61101-8918020-3	IMRAN ASHFAQ	H.NO.127,ST.NO.64,-SECTOR G-7	LCY	0015-0081-004530-01-8	CURR						PKR					340.00		22-Aug-09	No Response
5463	15	F-10 Markaz	FED	37405-8353753-9	AMMAR BIN ATHAR	HOUSE 69B LANE 8 ASKARI 7-A	LCY	0015-0081-004556-01-8	CURR						PKR					1,230.00		28-May-09	No Response
5464	15	F-10 Markaz	FED	37401-4303878-9	JAMSHAD ALI	HOUSE 2 STREET NO.39 SECTOR	LCY	0015-0081-004571-01-7	CURR						PKR					241.40		30-Jun-09	No Response
5465	15	F-10 Markaz	FED	21104-9115845-9	ABDUL HALEEM	HOUSE 9 STREET 22-SECTOR G-7	LCY	0015-0081-004625-01-2	CURR						PKR					165.00		25-Jun-09	No Response
5466	15	F-10 Markaz	FED	21104-6909796-7	UBAID ULLAH	HOUSE 1 STREET 22-SECTOR G-1	LCY	0015-0081-004626-01-3	CURR						PKR					265.00		27-Jul-09	No Response
5467	15	F-10 Markaz	FED	42201-0421870-1	MUHAMMAD JAVAD	HOUSE 388 STREET 14 AIRPORT	LCY	0015-0081-004628-01-5	CURR						PKR					920.00		25-Jun-09	No Response
5468	15	F-10 Markaz	FED	61101-1497676-5	ANIQ AHMED (STAFF)	H.NO.277,IBN E SINA ROAD,-G-	LCY	0015-0081-004634-01-3	CURR						PKR					13.00		17-Nov-09	No Response
5469	15	F-10 Markaz	FED	17301-1987944-7	QADIR KHAN & COMPANY	FLAT NO.4,BLOCK NO.6,G-11/4,	LCY	0015-0081-004654-01-7	CURR						PKR					710.00		17-Oct-09	No Response
5470	15	F-10 Markaz	FED	37405-6774945-9	ABDUL RAHIM	H.NO. DK-925,MOHALLA DHOAK	LCY	0015-0081-004656-01-9	CURR						PKR					170.00		7-Sep-09	No Response
5471	15	F-10 Markaz	FED	33202-6445194-3	ZIL-E-HUSNAIN	C/O INTERNATIONAL GRAMMA	LCY	0015-0081-004665-01-0	CURR						PKR					20.00		16-Jul-09	No Response
5472	15	F-10 Markaz	FED	61101-9889120-5	FARAZ AHMED	HOUSE 277 IBNE SIBA ROAD-G-	LCY	0015-0081-004669-01-4	CURR						PKR					20.00		7-Sep-09	No Response
5473	15	F-10 Markaz	FED	13302-2370368-9	MUHAMMAD YOUSAF	C/O INTERNATIONAL GRAMMA	LCY	0015-0081-004684-01-3	CURR						PKR					20.00		4-Aug-09	No Response
5474	15	F-10 Markaz	FED	14301-2059389-3	ZARI SHAH.	C/O MAXICON ENGINEERING-Q	LCY	0015-0081-004713-01-9	CURR						PKR					116.00		19-Nov-09	No Response
5475	15	F-10 Markaz	FED	13101-1608283-7	WAQAS ARSHAD	SPS H.NO. 03, POLICE LINE-,, R	LCY	0015-0081-004715-01-1	CURR						PKR					20.00		22-Aug-09	No Response
5476	15	F-10 Markaz	FED	61101-1896326-3	MUHAMMAD SAJAWAL	HOUSE 4 STREET 48 BLOCK 1-N	LCY	0015-0081-004723-01-1	CURR						PKR					420.00		17-Aug-09	No Response
5477	15	F-10 Markaz	FED	17201-7605511-1	SULMAN KHAN	HOUSE NO. 12, STREET NO. 42,-	LCY	0015-0081-004738-01-8	CURR						PKR					20.00		19-Aug-09	No Response
5478	15	F-10 Markaz	FED	61101-1987920-5	QAMAR IQBAL	OFFICE- 02, 2ND FLOOR,-CHAKV	LCY	0015-0081-004740-01-2	CURR						PKR					1,487.42		19-Oct-09	No Response
5479	15	F-10 Markaz	FED	33201-3166853-1	MUHAMMAD IMRAN	H.NO. 702, ST- 75,-SECTOR G- 1	LCY	0015-0081-004742-01-4	CURR						PKR					920.00		5-Nov-09	No Response
5480	15	F-10 Markaz	FED	35202-2558391-8	ARIFA FAHIM	H.NO. A-381, ST. NO.01-MOHAN	LCY	0015-0081-004746-01-8	CURR						PKR					210.00		21-Oct-09	No Response
5481	15	F-10 Markaz	FED	17201-4513088-5	ABDUL MASTAN	C/O GE-IV DCI SECTOR E-10-DEF	LCY	0015-0081-004752-01-6	CURR						PKR					7,002.00		18-Sep-09	No Response
5482	15	F-10 Markaz	FED	17102-1179052-7	ZORTALAB KHAN	H.NO. 202-B, ST. NO.02-F-10/3,	LCY	0015-0081-004760-01-6	CURR						PKR					471.50		12-Oct-09	No Response
5483	15	F-10 Markaz	FED	38405-7865121-3	MUHAMMAD SAMAR	OFFICE NO. 16, 2ND FLOOR,-MU	LCY	0015-0081-004765-01-1	CURR						PKR					220.00		18-Sep-09	No Response
5484	15	F-10 Markaz	FED	35102-5481528-3	MOHAMMAD ALI	HOUSE NO. 47, STREET NO. 7,-N	LCY	0015-0081-004797-01-9	CURR						PKR					20.00		21-Oct-09	No Response
5485	15	F-10 Markaz	FED	35202-0751459-1	NAVEED AHMED	MIDAS PVT LTD, HOUSE NO. 10,	LCY	0015-0081-004800-01-5	CURR						PKR					225.00		10-Dec-09	No Response
5486	15	F-10 Markaz	FED	61101-6221396-5	SAIF-UL-ISLAM	HOUSE NO.373, STREET NO.13,-	LCY	0015-0081-004843-01-6	CURR						PKR					776.00		10-Oct-09	No Response
5487	15	F-10 Markaz	FED	61101-1922778-9	ASIM GULFARAZ	HOUSE 217 STREET 75-SECTOR	LCY	0015-0081-004917-01-5	CURR						PKR					225.00		21-Dec-09	No Response
5488	15	F-10 Markaz	FED	61101-1835288-3	TARIQ MAHMOOD SAJJAD	H NO. 104-A, SUMBAL ROAD,-F-	LCY	0015-0081-004923-01-3	CURR						PKR					2,815.00		24-Dec-09	No Response
5489	15	F-10 Markaz	FED	33202-3329393-1	MUHAMMAD ZULFIQAR	C/O CHOHAN KATERING & TEN	LCY	0015-0081-004934-01-6	CURR						PKR					220.00		17-Nov-09	No Response
5490	15	F-10 Markaz	FED	38201-5442945-0	TAYYABA ASHFAQ	HOUSE # 148, SHAH ABDUL LAT	LCY	0015-0081-004955-01-1	CURR						PKR					120.00		3-Dec-09	No Response
5491	15	F-10 Markaz	FED	61101-3824015-3	MUHAMMAD MUSHTAQ	H NO. 148, SHAH ABDUL LATIF-	LCY	0015-0081-004956-01-2	CURR						PKR					120.00		3-Dec-09	No Response
5492	15	F-10 Markaz	FED	37405-2299032-9	YASIR ALI MALIK	HOUSE 650-F-F-BLOCK SATELLIT	UFZ	0015-0407-004724-01-6	CURR						GBP					12.50		26-Nov-09	No Response
5493	15	F-10 Markaz	FED	38404-4125416-9	IFTIKHAR AHMED	OSMANI AND COMPANY (PVT.)	UFZ	0015-0408-003167-01-0	CURR						EUR					5.00		24-Jul-09	No Response
5494	15	F-10 Markaz	FED	61101-2227005-7	MUJEEB ASHRAF CHAUDHRY	H.NO. 217, STREET NO.75-F-11/	UFZ	0015-0408-004806-01-6	CURR						EUR					1,120.00		5-Oct-09	No Response
5495	15	F-10 Markaz	FED	61101-8041580-8	HINA NAWAZ	HOUSE NO 6-C-STREET NO. 70,	UFZ	0015-0418-002081-01-7	CURR						USD					65.43		28-Oct-09	No Response
5496	15	F-10 Markaz	FED	37405-2636403-3	MUHAMMAD ALI QAMMAR	HOUSE NO 388, D- BLOCK-SATT	UFZ	0015-0418-002808-01-6	CURR						USD					1.53		20-Aug-09	No Response
5497	15	F-10 Markaz	FED	17301-9607379-0	FATIMA SARDAR	H.NO.378, STR.166-SECTOR G-1	UFZ	0015-0418-003423-01-3	CURR						USD					0.96		9-Oct-09	No Response
5498	15	F-10 Markaz	FED	61101-0257531-8	ZAHRA KHAWAR	HOUSE NO.880, STREET NO.34,-	UFZ	0015-0418-004024-01-2	CURR						USD					0.52		17-Feb-09	No Response
5499	15	F-10 Markaz	FED	35404-6297920-3	MUHAMMAD SHOAB KHALID	133/2,UMER HALL ,INTERNATIO	UFZ	0015-0418-004324-01-5	CURR						USD					0.20		22-Dec-09	No Response
5500	15	F-10 Markaz	FED	61101-0827783-7	MUHAMMAD FARHAN AZEEM	HOUSE 32 STREET 38-A MAIN-N	UFZ	0015-0418-004667-01-9	CURR						USD					21.40		20-Jul-09	No Response
5501	15	F-10 Markaz	FED	61101-1885906-7	JAMSHED KHAN	HOUSE NO.1095, ST#95-1-10/1,	UFZ	0015-0419-001319-75-1	PLS						USD					0.68		4-Apr-09	No Response
5502	15	F-10 Markaz	FED	81861-1086086-2	SUHAIR MUHAMMAD KAMIL	PAK TURK INT.SCHOOL & COLLE	UFZ	0015-0419-003365-01-3	PLS						USD					0.11		23-Oct-09	No Response
5503	15	F-10 Markaz	FED	61101-2393743-3	AFZAL MALIK	C/O SUPREME FARMES-SHOP.0	UFZ	0015-0419-004354-01-2	PLS						USD					0.18		2-Nov-09	No Response
5504	15	F-10 Markaz	FED	37401-4303878-9	CELLULAR COMMUNICATIONS	GROUND FLOOR CAPITAL BUSIN	LCY	0015-0981-004600-01-2	CURR						PKR					500.00		8-Sep-09	No Response
5505	15	F-10 Markaz	FED	37103-1873574-1	SYED SADA HUSSAIN SHAH KAZMI	MEHRAN PLAZA OFFICE 1-G-9 N	LCY	0015-0981-004666-01-0	CURR						PKR					561.00		7-Sep-09	No Response
5506	15	F-10 Markaz	FED	61101-2557302-1	IMRAN	C/O STEREO INN SHOP 10 MALI	LCY	0015-0081-004879-01-8	CURR						PKR					840.00		21-Oct-09	No Response
5507	15	F-10 Markaz	FED	61101-7493439-4	SADAF AKRAM	HOUSE 153 STREET 2 MODEL-T	LCY	0015-0081-004987-01-9	CURR						PKR					120.00		7-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5508	15	F-10 Markaz	FED	42201-6811621-9	MUHAMMAD ASADULLAH KHAN	H. NO.407-A-NAZIM UD DIN RO	LCY	0015-0081-004320-01-4	CURR						PKR					689.00		15-May-09	No Response
5509	16	Rahim Yar Khan	PB	358-87-034120	MR. MUHAMMAD AKHTAR	ST. NO. 11, NEAR MASJID-AL FA	LCY	0016-0071-000256-50-6	PLS						PKR					17,230.40		5-Aug-09	No Response
5510	16	Rahim Yar Khan	PB	31303-2382769-5	NADEEM IQBAL	H. NO. 2180 VI - B,-ST. 10, JINN	LCY	0016-0071-000340-50-9	PLS						PKR					334.02		31-Jan-09	No Response
5511	16	Rahim Yar Khan	PB	360-92-205186	MR. SYED HASSAN RAZA	51-D, U BLOCK -B STREET, GULS	LCY	0016-0071-000392-50-1	PLS						PKR					9,507.43		21-Feb-09	No Response
5512	16	Rahim Yar Khan	PB	31303-1142699-3	ABID ALI	H NO. 85, ABBASIA ROAD -GHA	LCY	0016-0071-000498-50-8	PLS						PKR					36.47		27-Jul-09	No Response
5513	16	Rahim Yar Khan	PB	322-89-704151	MR. MUHAMMAD ARSHAD KHAN	355 D, BLOCK Y,-SCHEME 2, GU	LCY	0016-0071-000500-50-3	PLS						PKR					140.13		13-Jan-09	No Response
5514	16	Rahim Yar Khan	PB	31304-8867097-1	MALIK GHULAM MUHAMMAD	CHAH MANDA KHOH P.O BAH	LCY	0016-0071-000627-50-5	PLS						PKR					480.40		24-Feb-09	No Response
5515	16	Rahim Yar Khan	PB	31303-5150478-3	MUHAMMAD AKBAR SIDDIQUE	CHAK MANZOOR ABAD-P.O RAS	LCY	0016-0071-000630-50-0	PLS						PKR					813.78		19-Nov-09	No Response
5516	16	Rahim Yar Khan	PB	35202-9777438-6	SYEDA SHAHNAZ KAZMI	H. NO K-25 ENGRO EMPLOYEES	LCY	0016-0071-000793-50-6	PLS						PKR					1,343.76		27-Feb-09	No Response
5517	16	Rahim Yar Khan	PB	31303-6441941-3	NASEER AHMAD	BASTI JAM BUDHAN, MAUZA TA	LCY	0016-0071-001037-50-3	PLS						PKR					736.71		16-Feb-09	No Response
5518	16	Rahim Yar Khan	PB	31303-2391909-9	MUNEER AHMED	CHAK 140 P, EAST PO KHAS-RAH	LCY	0016-0071-001088-50-4	PLS						PKR					431.68		14-Mar-09	No Response
5519	16	Rahim Yar Khan	PB	31303-2407565-5	ASIF MAHMOOD NARU / MOHAMMAD ASHRA	5 A SATELLITE TOWN ,-RAHIM Y	LCY	0016-0071-001121-50-6	PLS						PKR					3.42		3-Sep-09	No Response
5520	16	Rahim Yar Khan	PB	31303-9539161-9	MAZHAR IQBAL	CHAK 94/P, P.O. KHAS-..., RAHI	LCY	0016-0071-001234-50-2	PLS						PKR					2,018.96		19-May-09	No Response
5521	16	Rahim Yar Khan	PB	31303-1414658-9	HAKIM ALI	CHAK 87/P-..., RAHIMYAR KHAN	LCY	0016-0071-001261-50-5	PLS						PKR					2,843.44		16-Sep-09	No Response
5522	16	Rahim Yar Khan	PB	31303-8516766-7	MOHD SHAHID MUNIR	142-SHAHNAWAZ COLONY,-STR	LCY	0016-0071-001299-50-9	PLS						PKR					24.76		10-Jul-09	No Response
5523	16	Rahim Yar Khan	PB	358-74-773774	LIAQAT ALI S/O ALLAH DITTA	PO RAJAN PUR KALAN-..., RAHI	LCY	0016-0071-001396-50-7	PLS						PKR					9,060.72		2-Jan-09	No Response
5524	16	Rahim Yar Khan	PB	31304-2109629-1	MUHAMMAD ISMAIL	STREET NO 3-SAKHI SARWAR CC	LCY	0016-0071-001503-50-8	PLS						PKR					628.92		11-Sep-09	No Response
5525	16	Rahim Yar Khan	PB	31303-2976099-6	SAKINA BIBI	27-B STREET NO 2 EESA COLON	LCY	0016-0071-001519-50-6	PLS						PKR					1,425.79		3-Jul-09	No Response
5526	16	Rahim Yar Khan	PB	36502-0695193-5	MUHAMMAD AKRAM SHAHID	HOUSE NO.11, B-III, -ZIMINDAR	LCY	0016-0071-001661-50-9	PLS						PKR					1,210.89		13-Apr-09	No Response
5527	16	Rahim Yar Khan	PB	31303-8165157-7	MUHAMMAD IRSHAD AHMED	BASTI BHOR E WALI, PO TAJ GA	LCY	0016-0071-001708-50-5	PLS						PKR					543.20		15-Oct-09	No Response
5528	16	Rahim Yar Khan	PB	228-29-359275	MST.FAREED BEGUM	DANJIHYA TEH.KHARIAN-DIST G	LCY	0016-0071-001845-50-1	PLS						PKR					1,173.71		31-Jan-09	No Response
5529	16	Rahim Yar Khan	PB	31303-2341688-4	NAGHMANA YASMEEN	BASTI NOORE WALI, ST#4, -H#4	LCY	0016-0071-002088-50-6	PLS						PKR					260.84		11-Nov-09	No Response
5530	16	Rahim Yar Khan	PB	31303-2393362-9	MUNIR AHMED	CHAKE#87-P POST COOFICE KH	LCY	0016-0071-002124-50-1	PLS						PKR					912.46		24-Mar-09	No Response
5531	16	Rahim Yar Khan	PB	31303-0262588-1	ASHFAQ AHMED	SYED TAHIR HUSSAIN SHAH MU	LCY	0016-0071-002182-50-1	PLS						PKR					1,130.04		7-Oct-09	No Response
5532	16	Rahim Yar Khan	PB	31301-7817504-3	MUHAMMAD YOUNIS	MUHALLAH FARAH ABAD EID-G	LCY	0016-0071-002201-50-5	PLS						PKR					25.47		25-Jun-09	No Response
5533	16	Rahim Yar Khan	PB	31303-2456409-3	SYED SHUJAAT ALI BUKHARI	NEAR POST OFFICE KOT SAMAB	LCY	0016-0071-002330-50-1	PLS						PKR					8,772.59		14-Jul-09	No Response
5534	16	Rahim Yar Khan	PB	31304-7724925-5	MUHAMMAD NAVEED	WARD NO. 2 HOUSE NO. 825-A	LCY	0016-0071-002619-50-9	PLS						PKR					19,376.51		29-Sep-09	No Response
5535	16	Rahim Yar Khan	PB	31303-9789218-0	AALIA REHMAN	AYESHA CLINIC H. NO. 24-B-MQ	LCY	0016-0071-002648-50-4	PLS						PKR					24,960.47		26-May-09	No Response
5536	16	Rahim Yar Khan	PB	31303-5035344-2	RABIA AFZAL	BEHINED SESSESION COURT-MU	LCY	0016-0071-002667-50-7	PLS						PKR					2,900.14		13-Feb-09	No Response
5537	16	Rahim Yar Khan	PB	31303-4272739-5	ZAHEER AHMED	CHAK NO. 54 P P. O CHAK NO. 5	LCY	0016-0071-002720-50-3	PLS						PKR					1,659.97		30-May-09	No Response
5538	16	Rahim Yar Khan	PB	31303-2140591-5	MIAN SAIF -UR-REHMAN	4-A MODEL TOWN DR. BASHIR	LCY	0016-0071-002746-50-3	PLS						PKR					199.23		30-Jun-09	No Response
5539	16	Rahim Yar Khan	PB	31303-2436051-1	MUHAMMAD SAFDAR	C/O AZRA SAFDAR BEACON SCH	LCY	0016-0071-002754-50-3	PLS						PKR					102.61		5-Dec-09	No Response
5540	16	Rahim Yar Khan	PB	31303-2436051-1	AZRA SAFDAR / MUHAMMAD SAFDAR	C/O AZRA SAFDAR BEACON HO	LCY	0016-0071-002755-50-4	PLS						PKR					779.96		6-Aug-09	No Response
5541	16	Rahim Yar Khan	PB	31303-1172317-1	NOMAN ABBAS	OCS SHAHI ROAD R Y K-., RAHI	LCY	0016-0071-002828-50-2	PLS						PKR					17.52		5-Dec-09	No Response
5542	16	Rahim Yar Khan	PB	31303-0399937-1	MUHAMMAD AJMAL	OCS PAKISTAN PVT LTD.-SHAHI	LCY	0016-0071-002838-50-4	PLS						PKR					92.71		14-Dec-09	No Response
5543	16	Rahim Yar Khan	PB	31303-2275381-9	IMRAN IFTIKHAR	OCS PAKISTAN PVT LTD.-SHAHI	LCY	0016-0071-002839-50-5	PLS						PKR					2,351.58		17-Dec-09	No Response
5544	16	Rahim Yar Khan	PB	31303-3502187-1	FAIZ RASOOL	OCS PAKISTAN (PVT.) LTD.-SHA	LCY	0016-0071-002860-50-2	PLS						PKR					914.17		17-Apr-09	No Response
5545	16	Rahim Yar Khan	PB	31302-0387339-1	MUHAMMAD SHAHID NAZIR	OCS PAKISTAN (PVT.) LTD.-SHA	LCY	0016-0071-002861-50-3	PLS						PKR					58.97		20-Apr-09	No Response
5546	16	Rahim Yar Khan	PB	31303-2367778-3	KHURSHED AHMED &/OR MUHAMMAD SAL	HOUSE NO. 19-C, MUHALLAH-G	LCY	0016-0071-002866-50-8	PLS						PKR					158.30		20-May-09	No Response
5547	16	Rahim Yar Khan	PB	36302-7129554-3	MUHAMMAD TAQQI	BASTI KARIM ABAD,TAJPUR MU	LCY	0016-0071-003340-50-5	PLS						PKR					922.33		18-Aug-09	No Response
5548	16	Rahim Yar Khan	PB	31303-7720294-4	ZAHIDA HABIB	HOUSE NO.1240,TAMEER E MIL	LCY	0016-0071-003516-50-7	PLS						PKR					391.30		28-May-09	No Response
5549	16	Rahim Yar Khan	PB	31303-0247519-9	SYED ZAHEER AHMED	HOUSE NO.57,MAIN ROAD NO.	LCY	0016-0071-003652-50-2	PLS						PKR					1.19		11-Jul-09	No Response
5550	16	Rahim Yar Khan	PB	31303-2298375-9	ABID HUSSAIN AND/OR NAZIA NAHEED	HOUSE NO.642 B III,-MOHALLA	LCY	0016-0071-003677-50-1	PLS						PKR					154.24		15-Apr-09	No Response
5551	16	Rahim Yar Khan	PB	31303-8962975-3	ABDUL GHAFOOR S/O GHULAM MUHAMMAD	BASTI SAKHI WALA KOT DARYA-	LCY	0016-0071-003687-50-3	PLS						PKR					4,406.88		8-Oct-09	No Response
5552	16	Rahim Yar Khan	PB	35202-3329123-0	TAHIRA PARVEEN	HOUSE NO-70-D, BLOCK-7,-SCH	LCY	0016-0071-003759-50-0	PLS						PKR					177.06		17-Jun-09	No Response
5553	16	Rahim Yar Khan	PB	31303-9741877-1	AKRAM AHMED	C/O HAJI SARDAR MUHAMMAD	LCY	0016-0071-004049-50-3	PLS						PKR					2,873.81		19-Aug-09	No Response
5554	16	Rahim Yar Khan	PB	31303-7397079-1	ABDUL RAZZAQ S/O FARZAND ALI	HAFIZ STATIONARY ADDA GULL	LCY	0016-0071-004101-50-8	PLS						PKR					9,777.18		28-Apr-09	No Response
5555	16	Rahim Yar Khan	PB	31303-3661934-4	ANILA AMIR	SHOP NO.R-9 NEHA CLOTH HOL	LCY	0016-0071-004120-50-1	PLS						PKR					207.84		21-Feb-09	No Response
5556	16	Rahim Yar Khan	PB	31303-3706235-2	MARYAM IMRAN	SHOP NO.R-9 NEHA CLOTH-HOL	LCY	0016-0071-004121-50-2	PLS						PKR					207.84		21-Feb-09	No Response
5557	16	Rahim Yar Khan	PB	31304-0362282-7	AZHAR ALI	SONYA TRAVELS(PVT)LTD.-SHOP	LCY	0016-0071-004130-50-3	PLS						PKR					257.19		9-Dec-09	No Response
5558	16	Rahim Yar Khan	PB	31303-6038648-2	SADIA IRAM	HOUSE NO.727 MAIN ROAD-ST	LCY	0016-0071-004141-50-6	PLS						PKR					3,649.04		5-Dec-09	No Response
5559	16	Rahim Yar Khan	PB	31303-9745077-6	RAHEELA QURBAN	LITERACY AND NFB DEPT-DISTT	LCY	0016-0071-004142-50-7	PLS						PKR					211.62		24-Nov-09	No Response
5560	16	Rahim Yar Khan	PB	31301-8627961-9	NAEEM	OCS PAKISTAN LTD.-12-SHAHI R	LCY	0016-0071-004170-50-1	PLS						PKR					131.53		15-Dec-09	No Response
5561	16	Rahim Yar Khan	PB	31303-3319468-9	DAWOOD ABBASI	A & M CNG FILLING STATION-SH	LCY	0016-0071-004196-50-1	PLS						PKR					20,437.42		4-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5562	16	Rahim Yar Khan	PB	31303-4472123-6	IRSHAD BIBI	HOUSE NO 21-B, SADDIQUE-BLG	LCY	0016-0071-004223-50-5	PLS						PKR					1,622.49		13-Jun-09	No Response
5563	16	Rahim Yar Khan	PB	31303-2435121-7	FAROOQ AHMED	SHEIKH GHULAM SABIR SABZI-N	LCY	0016-0071-004251-50-9	PLS						PKR					721.98		5-May-09	No Response
5564	16	Rahim Yar Khan	PB	31304-5746529-3	MUSHTAQ AHMED S/O BASHIR AHMED	ABID SANITORY TILES & BLDG.-4	LCY	0016-0071-004336-50-1	PLS						PKR					1,570.18		20-Aug-09	No Response
5565	16	Rahim Yar Khan	PB	31303-3216585-9	MUHAMMAD ASLAM	C/O SABIR AUTOS,NEAR PUNJA	LCY	0016-0071-004374-50-7	PLS						PKR					1,564.27		15-Sep-09	No Response
5566	16	Rahim Yar Khan	PB	31303-7325882-5	FAYYAZ HUSSAIN	BASTI MANO AWAN NAGAR,MG	LCY	0016-0071-004470-50-4	PLS						PKR					1,552.17		16-Sep-09	No Response
5567	16	Rahim Yar Khan	PB	31304-1694274-2	KANEEZ FATIMA	HOUSE NO 11-D STREET NO 06-	LCY	0016-0071-004512-50-5	PLS						PKR					658.57		17-Dec-09	No Response
5568	16	Rahim Yar Khan	PB	31303-2273103-5	SHAIKH LATIF UR REHMAN	11-A, NEW OFFICERS-COLONY,4	LCY	0016-0072-000374-75-9	PLS						PKR					0.75		3-Jul-09	No Response
5569	16	Rahim Yar Khan	PB	360-90-205189	SYED ALYAS AHMAD	51 D, BLOCK U.-GULSHAN E US	LCY	0016-0072-000898-75-2	PLS						PKR					5,131.48		15-Sep-09	No Response
5570	16	Rahim Yar Khan	PB	31303-2442469-1	MUHAMMAD IQBAL KHAN NIAZI	NEW FRESHO HOUSE-BEHIND N	LCY	0016-0074-002929-50-7	PLS						PKR					1,612.58		9-Apr-09	No Response
5571	16	Rahim Yar Khan	PB	31303-2456626-5	MUHAMMAD TUFAIL	HOUSE NO.784-B-4,ZAHID STRE	LCY	0016-0074-003199-01-6	PLS						PKR					82.97		2-Feb-09	No Response
5572	16	Rahim Yar Khan	PB	31303-1290471-1	ABDUL SATTAR	CHAK NO.111 P SHARKI,NEAR-D	LCY	0016-0074-003316-50-8	PLS						PKR					67.32		3-Feb-09	No Response
5573	16	Rahim Yar Khan	PB	31301-2448258-9	MUHAMMAD AFZAL S/O BASHIR AHMED	C/O ROHI TRAVELS SARDAR-MA	LCY	0016-0074-004493-50-4	PLS						PKR					661.95		18-Nov-09	No Response
5574	16	Rahim Yar Khan	PB	31303-1908184-5	MUHAMMAD SHARIF S/O GHULAM SARWAR	MUAZA KOT KAMOO SHAH BAS	LCY	0016-0077-004299-50-1	PLS						PKR					2,013.25		3-Jun-09	No Response
5575	16	Rahim Yar Khan	PB	358-88-055351	MR. MUHAMMAD ARIF	M/S ARIF SOUND SERVICE-SHAH	LCY	0016-0081-000090-01-9	CURR						PKR					915.20		15-Apr-09	No Response
5576	16	Rahim Yar Khan	PB		MR. AFTAB AHMED SAYYANI	SHOP 12, NEW ZAINAB CLOTH-I	LCY	0016-0081-000494-01-7	CURR						PKR					1,554.00		6-Aug-09	No Response
5577	16	Rahim Yar Khan	PB	31303-1607287-9	M/S SHAN TRADERS	BEHIND SADIQ BAZAR RAHIM Y	LCY	0016-0081-000584-01-6	CURR						PKR					4,691.43		28-Jan-09	No Response
5578	16	Rahim Yar Khan	PB	31303-2404960-5	RANA MOHAMMAD ARSHAD	HOUSE 32/D, BLOCK X-GULSHA	LCY	0016-0081-000833-01-8	CURR						PKR					229.00		4-Dec-09	No Response
5579	16	Rahim Yar Khan	PB	31303-9799455-7	ABDUL SALAM	CHAK 87-P, P.O. TEH & DISTT-...	LCY	0016-0081-000879-01-2	CURR						PKR					2,103.75		1-Jun-09	No Response
5580	16	Rahim Yar Khan	PB	31303-2579768-3	MUHAMMAD ARSHAD	H NO 344, ST NO 5,HABIB COL	LCY	0016-0081-001182-01-2	CURR						PKR					1,341.24		15-Jan-09	No Response
5581	16	Rahim Yar Khan	PB	358-65-033838	ABDUL GHAFUOR S/ OSHAH MUHAMMA	CHAK 55/P, PO CHAK 56 P-..., R	LCY	0016-0081-001184-01-4	CURR						PKR					36.05		28-Jan-09	No Response
5582	16	Rahim Yar Khan	PB	359-79-533178	MOHD TAHIR NADEEM S/O RAFIQ	NEW AL MADINA MEDICAL STO	LCY	0016-0081-001450-01-7	CURR						PKR					147.00		31-Dec-09	No Response
5583	16	Rahim Yar Khan	PB	31303-2345769-9	IMRAN MAJEED	DIAMOND JEWELERS, SADIQ BAZ	LCY	0016-0081-001511-01-1	CURR						PKR					11.00		26-Sep-09	No Response
5584	16	Rahim Yar Khan	PB	31303-0312430-2	AZRA JAVAID	H NO. 10 TRUST COLONY ROAD	LCY	0016-0081-001713-01-5	CURR						PKR					95.93		25-Mar-09	No Response
5585	16	Rahim Yar Khan	PB	31303-2648660-9	ALLAH DITTA	BASTI SHER MUHAMMAD PO-A	LCY	0016-0081-001855-01-6	CURR						PKR					3,187.50		4-Nov-09	No Response
5586	16	Rahim Yar Khan	PB	31303-7838192-7	MUHAMMAD ASLAM	HOUSE#1 STREET#1 NIAZI COLC	LCY	0016-0081-001870-01-5	CURR						PKR					167.20		30-May-09	No Response
5587	16	Rahim Yar Khan	PB	36502-1394316-3	MUHAMMAD AMIN WARSII	H.NO. 168, ST # B.2.5.3-MOOR Y	LCY	0016-0081-001896-01-5	CURR						PKR					637.00		17-Oct-09	No Response
5588	16	Rahim Yar Khan	PB	31303-3965939-3	MUHAMMAD NASIR	HOUSE-2400 ST-16 JINNAH PAR	LCY	0016-0081-001909-01-1	CURR						PKR					149.20		9-Feb-09	No Response
5589	16	Rahim Yar Khan	PB	31303-7503562-3	TARIQ MEHMOOD SIDDIQUE	TARIQ MILK SHOP, NEAR SHER-I	LCY	0016-0081-002046-01-9	CURR						PKR					89.95		6-Jul-09	No Response
5590	16	Rahim Yar Khan	PB	31303-3809886-3	ASHFAQ AHMED	CHAK # 140/P, P/O KHAS RAHIM	LCY	0016-0081-002091-01-4	CURR						PKR					390.00		2-Mar-09	No Response
5591	16	Rahim Yar Khan	PB	31301-1484085-5	AMJAD ALI	H # 10, GENERAL MARKET-RAIL	LCY	0016-0081-002097-01-0	CURR						PKR					50.00		23-Jan-09	No Response
5592	16	Rahim Yar Khan	PB	31303-7710552-7	NOOR MUHAMMAD	MUHAMMADI LOHA MARKET T	LCY	0016-0081-002171-01-1	CURR						PKR					164.50		25-Apr-09	No Response
5593	16	Rahim Yar Khan	PB	31304-7446639-5	SALMAN MAHMOOD	HOUSE #2 MAIN STREET MUHA	LCY	0016-0081-002190-01-4	CURR						PKR					59.23		16-Sep-09	No Response
5594	16	Rahim Yar Khan	PB	31303-3910476-7	ABDUL JABBAR	CHISTIA COLONY TRANDA SAYA	LCY	0016-0081-002196-01-0	CURR						PKR					209.89		25-Feb-09	No Response
5595	16	Rahim Yar Khan	PB	31304-6616610-3	MAQSOOD AHMED	HOUSE#20 ST#2 ODH COLONY-3	LCY	0016-0081-002387-01-1	CURR						PKR					10.25		13-Oct-09	No Response
5596	16	Rahim Yar Khan	PB	31303-5955699-3	RIAZ HUSSAIN	CHAK#177/INP POST OFFICE KO	LCY	0016-0081-002388-01-2	CURR						PKR					74.32		16-Jun-09	No Response
5597	16	Rahim Yar Khan	PB	31303-5010822-9	SUPER POULTRY SERCVICES	# 1 HASSAN COLONY R.Y.K.-RAH	LCY	0016-0081-002394-01-0	CURR						PKR					213.50		17-Aug-09	No Response
5598	16	Rahim Yar Khan	PB	31303-1008127-5	SALMAN ENTERPRISES	# 105 CHACK ROAD-R.Y.K, RAHI	LCY	0016-0081-002410-01-1	CURR						PKR					261.10		7-Nov-09	No Response
5599	16	Rahim Yar Khan	PB	31303-0521771-5	KHALIL AHMED	BASTI GHULAM SARWAR KHAN	LCY	0016-0081-002433-01-8	CURR						PKR					487.93		1-Oct-09	No Response
5600	16	Rahim Yar Khan	PB	42201-0782989-7	SYED ABDUL SATTAR	H#1130 STREET PIB COLONY-KA	LCY	0016-0081-002441-01-8	CURR						PKR					43.00		25-Jul-09	No Response
5601	16	Rahim Yar Khan	PB	31303-3249828-5	SAEED AHMED	SARDAR AMIR AHMED BEET MI	LCY	0016-0081-002477-01-0	CURR						PKR					9,551.40		16-May-09	No Response
5602	16	Rahim Yar Khan	PB	31303-6918294-7	SADDIQUE TRADERS	FIRDOUS MARKET RAHIM YAR K	LCY	0016-0081-002485-01-0	CURR						PKR					290.13		2-Sep-09	No Response
5603	16	Rahim Yar Khan	PB	31303-0981734-3	MUHAMMAD IQBAL	OLD GIRLS SCHOOL TRINDA SUN	LCY	0016-0081-002486-01-1	CURR						PKR					18.98		5-Dec-09	No Response
5604	16	Rahim Yar Khan	PB	31303-4100747-7	SHABIR AHMED	HOUSE#14 #7 JINNAH PARK SET	LCY	0016-0081-002491-01-8	CURR						PKR					747.14		16-Nov-09	No Response
5605	16	Rahim Yar Khan	PB	31303-5353237-7	MUHAMMAD HAFEEZ	HOUSE-2 MUHALLAH MASTAN	LCY	0016-0081-002512-01-4	CURR						PKR					248.50		17-Jan-09	No Response
5606	16	Rahim Yar Khan	PB	31303-2408500-7	GHULLAM ALI	HOUSE-953-VI ST-2 HASSAN-CO	LCY	0016-0081-002536-01-2	CURR						PKR					20.00		28-Apr-09	No Response
5607	16	Rahim Yar Khan	PB	31303-2164985-5	MUHAMMAD SADIQ	TAIPURA MURID WALA SHEIKH	LCY	0016-0081-002613-01-6	CURR						PKR					230.00		31-Jan-09	No Response
5608	16	Rahim Yar Khan	PB	31303-9602991-9	MUHAMMAD ZAFAR IQBAL	HOUSE NO. 26-B SATELLITE TOW	LCY	0016-0081-002646-01-5	CURR						PKR					70.00		28-Jan-09	No Response
5609	16	Rahim Yar Khan	PB	31303-2432413-5	MUHAMMAD SHAHID	HOUSE NO. 7 MODEL TOWN-R	LCY	0016-0081-002668-01-1	CURR						PKR					116.50		9-Jan-09	No Response
5610	16	Rahim Yar Khan	PB	31303-0133445-9	MUHAMMAD FALAK SHER / NABEEL FALAK SH	HOUSE NO. 344 STREET NO. 05-	LCY	0016-0081-002759-01-1	CURR						PKR					945.00		3-Jan-09	No Response
5611	16	Rahim Yar Khan	PB	31303-6830050-3	PAKISTAN MEDICAL STORE	BANO BAZAR RAHIM YAR KHAN	LCY	0016-0081-002806-01-9	CURR						PKR					297.00		2-Mar-09	No Response
5612	16	Rahim Yar Khan	PB	31303-3639809-1	MUHAMMAD SALEEM	AL-SHAFA DENTO CARE-SHAHI	LCY	0016-0081-002863-01-8	CURR						PKR					5.00		8-Jun-09	No Response
5613	16	Rahim Yar Khan	PB	31303-9663638-3	RANA TAUHEED ANWAR	BANDHOR P.O KHAS, CHOWK-R	LCY	0016-0081-002881-01-0	CURR						PKR					2,337.72		25-Sep-09	No Response
5614	16	Rahim Yar Khan	PB	31202-6397319-1	MUHAMMAD KHALID ASLAM	FIRDOS MARKET -MOBILINK CU	LCY	0016-0081-002905-01-9	CURR						PKR					110.00		24-Jan-09	No Response
5615	16	Rahim Yar Khan	PB	31303-2140591-5	SAIF UR REHMAN	HOUSE NO.04-A.-DR.BASHIR HQ	LCY	0016-0081-002924-01-2	CURR						PKR					64.30		29-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5616	16	Rahim Yar Khan	PB	31303-2232626-9	MEERAN	BASTI BABA GHARIB SHAH-KOT	LCY	0016-0081-003030-01-3	CURR						PKR					20.85		15-Apr-09	No Response
5617	16	Rahim Yar Khan	PB	31303-7784760-9	KHALID ALI RATHOR	H NO. 470., BASTI AMANAT ALL	LCY	0016-0081-003091-01-6	CURR						PKR					3,730.00		6-Feb-09	No Response
5618	16	Rahim Yar Khan	PB	31303-2380105-9	M/S USMAN TRADERS	DEALER ENGRO CHEMICALS PA	LCY	0016-0081-003105-01-3	CURR						PKR					2,169.85		13-Mar-09	No Response
5619	16	Rahim Yar Khan	PB	31301-1432403-1	MUHAMMAD IQBAL	H NO.359-F, SATELLITE TOWN-K	LCY	0016-0081-003160-01-0	CURR						PKR					90.00		14-Feb-09	No Response
5620	16	Rahim Yar Khan	PB	31303-9073946-7	EIAZ AHMED KHAN	RAJAN PUR KALAN BASTI, GHUL	LCY	0016-0081-003175-01-7	CURR						PKR					106.50		31-Jul-09	No Response
5621	16	Rahim Yar Khan	PB	31303-5872387-9	MUHAMMAD SHAFIQ	H.NO.04,STREET-01,BLOCK-U-G	LCY	0016-0081-003192-01-8	CURR						PKR					500.00		5-Oct-09	No Response
5622	16	Rahim Yar Khan	PB	31303-7314247-5	BILAL ASHRAF	HOUSE NO.67-MOHALLAH CAN	LCY	0016-0081-003247-01-4	CURR						PKR					26.57		22-Dec-09	No Response
5623	16	Rahim Yar Khan	PB	31303-2923374-3	M/S IRFAN ELECTRONICS	114-BANO BAZAR-., RAHIMYAR	LCY	0016-0081-003256-01-5	CURR						PKR					1,627.95		30-Jan-09	No Response
5624	16	Rahim Yar Khan	PB	31303-2446091-3	MUHAMMAD ASHFAQ ANJUM	HOUSE NO.01, STREET.01-HARI	LCY	0016-0081-003274-01-7	CURR						PKR					167.00		15-Jan-09	No Response
5625	16	Rahim Yar Khan	PB	38301-9981431-5	MUHAMMAD YOUSAF SHAH	HNO.101,SHAFI TOWN,NEAR IQ	LCY	0016-0081-003288-01-3	CURR						PKR					62.42		31-Mar-09	No Response
5626	16	Rahim Yar Khan	PB	31303-4569230-5	RASHID AZHAR	HOUSE NO 1026/B, MOHALLAH	LCY	0016-0081-003313-01-5	CURR						PKR					40.00		15-May-09	No Response
5627	16	Rahim Yar Khan	PB	31303-1635476-7	MUHAMMAD AFZAL	STREET-2,COLONY ILM DIN,-RA	LCY	0016-0081-003315-01-7	CURR						PKR					218.31		16-May-09	No Response
5628	16	Rahim Yar Khan	PB	31303-7634883-3	AKRAM SADDIQUI RAO	HOUSE NO.23,TRUST COLONY-F	LCY	0016-0081-003321-01-5	CURR						PKR					2,093.76		6-Apr-09	No Response
5629	16	Rahim Yar Khan	PB	31303-7340334-1	MIAN SHAKEEL AHMED CHAUDARY	ROSHAN ABAD P.O. JADEED-SH	LCY	0016-0081-003331-01-7	CURR						PKR					3,109.07		2-Oct-09	No Response
5630	16	Rahim Yar Khan	PB	31303-5253730-3	JAVED IQBAL	PAKISTAN PAINT HOUSE-CIRCUL	LCY	0016-0081-003370-01-4	CURR						PKR					460.00		28-Oct-09	No Response
5631	16	Rahim Yar Khan	PB	36502-0695193-5	AL HAMD AUTOS	SHOP NO.1/10,PUBLIC PLOT DR	LCY	0016-0081-003373-01-7	CURR						PKR					620.00		6-Apr-09	No Response
5632	16	Rahim Yar Khan	PB	31303-0938650-7	PRINCE PALACE	AUTO MARKET,-SHAHI ROAD,-F	LCY	0016-0081-003452-01-3	CURR						PKR					1,323.00		4-Mar-09	No Response
5633	16	Rahim Yar Khan	PB	31303-2081907-9	ALI RAZA	HOUSE NO.135, MUHAMMEDP	LCY	0016-0081-003461-01-4	CURR						PKR					45.00		23-Jun-09	No Response
5634	16	Rahim Yar Khan	PB	31303-0485583-3	MUHAMMAD IRFAN	C/O USAMA HARDWARE STORE	LCY	0016-0081-003475-01-0	CURR						PKR					175.00		11-Mar-09	No Response
5635	16	Rahim Yar Khan	PB	31303-2391013-3	MANTHAR COTTON GINNERS	CHAK NO.140-P-BANGLA MANT	LCY	0016-0081-003479-01-4	CURR						PKR					1,150.00		7-Mar-09	No Response
5636	16	Rahim Yar Khan	PB	31303-1726115-5	CH. REHMAT ALI &/OR SALEEM BABAR	HOUSE NO.28-C BLOCK 2-GULSH	LCY	0016-0081-003485-01-2	CURR						PKR					10.00		10-Jan-09	No Response
5637	16	Rahim Yar Khan	PB	31303-2398720-3	MUHAMMAD AKRAM	HOUSE NO. 9, STREET AZHAR-C	LCY	0016-0081-003491-01-0	CURR						PKR					292.00		16-Mar-09	No Response
5638	16	Rahim Yar Khan	PB	31301-3393907-1	MUHAMMAD ADIL	HOUSE NO.56-57, D-BLOCK,-SA	LCY	0016-0081-003517-01-1	CURR						PKR					40.00		15-Jun-09	No Response
5639	16	Rahim Yar Khan	PB	31301-7093259-9	IRFAN SHARIF WARRAICH	KING MOTORS, QAID-E-MILLAT-	LCY	0016-0081-003533-01-1	CURR						PKR					470.00		12-Jun-09	No Response
5640	16	Rahim Yar Khan	PB	31303-9891732-1	MAKHDOOM SARDAR AHMED	H. NO.8,QURAISHI MANZIL,-MC	LCY	0016-0081-003537-01-5	CURR						PKR					167.00		24-Apr-09	No Response
5641	16	Rahim Yar Khan	PB	31303-4558287-7	JAM FAIZ MEHMOOD	HOUSE NO.218,MOHALLAH GH	LCY	0016-0081-003542-01-2	CURR						PKR					37.22		9-Dec-09	No Response
5642	16	Rahim Yar Khan	PB	31303-7385062-2	SHAFQAT FATIMA	13-B CLUB ROAD-OPPOSITE GO	LCY	0016-0081-003547-01-7	CURR						PKR					430.00		15-Sep-09	No Response
5643	16	Rahim Yar Khan	PB	31303-7512627-5	MUHAMMAD SHARIF	DIN PUR SHARIF POSHISH WOR	LCY	0016-0081-003610-01-5	CURR						PKR					872.50		31-Dec-09	No Response
5644	16	Rahim Yar Khan	PB	31303-0690013-5	GHULAM MUHAMMAD	NEW G-M CLOTH HOUSE-SHOP	LCY	0016-0081-003621-01-8	CURR						PKR					290.00		20-Jun-09	No Response
5645	16	Rahim Yar Khan	PB	31303-2405355-7	MUHAMMAD YOUNIS	HOUSE NO.5A/31,MOHALLAH-G	LCY	0016-0081-003675-01-2	CURR						PKR					40.00		26-Mar-09	No Response
5646	16	Rahim Yar Khan	PB	31303-3542698-1	DISNEY TOYS CORNER	CABIN NO 01, DASTAGIR CENTR	LCY	0016-0081-003682-01-1	CURR						PKR					90.00		19-Jun-09	No Response
5647	16	Rahim Yar Khan	PB	31303-4709064-1	ABID MASOOD	HOUSE NO B-5, BLOCK-Y-GULSH	LCY	0016-0081-003690-01-1	CURR						PKR					212.35		18-Aug-09	No Response
5648	16	Rahim Yar Khan	PB	31303-7482744-5	ABDUL WAHEED	HOUSE NO.351,NEW FACTORY /	LCY	0016-0081-003695-01-6	CURR						PKR					40.00		16-Jul-09	No Response
5649	16	Rahim Yar Khan	PB	36304-1740824-7	SHAKEEL AHMAD	ROOM NO.1 & 3-AL HASSAN BL	LCY	0016-0081-003710-01-6	CURR						PKR					370.00		3-Feb-09	No Response
5650	16	Rahim Yar Khan	PB	31303-2442381-5	MOON ALUMINIUM FABRCATION	STEEL&GLASS	LCY	0016-0081-003715-01-1	CURR						PKR					39.62		5-Dec-09	No Response
5651	16	Rahim Yar Khan	PB	45402-0856279-2	NUSRAT PARVEEN	HNO.4,STREET NO.3,-MOHALLA	LCY	0016-0081-003716-01-2	CURR						PKR					240.00		30-Mar-09	No Response
5652	16	Rahim Yar Khan	PB	31303-1502044-9	MUDDSSAR HUSSAIN	HOUSE NO.34 STREET NO.2-JAN	LCY	0016-0081-003787-01-7	CURR						PKR					240.00		6-Mar-09	No Response
5653	16	Rahim Yar Khan	PB	31301-1710665-5	FAIZ IQBAL S/O MUHAMMAD NAWAB	H. NO.230,HANIFIA COLONY-M	LCY	0016-0081-003819-01-6	CURR						PKR					12.00		9-Jan-09	No Response
5654	16	Rahim Yar Khan	PB	31303-9569249-8	HUMAIRA JAWAD	H. NO.558-A,SATELLITE TOWN-K	LCY	0016-0081-003832-01-3	CURR						PKR					18,940.00		15-Sep-09	No Response
5655	16	Rahim Yar Khan	PB	31303-2449774-1	MUHAMMAD NAZIM	NAZIM MOBILE. SHOP NO 31-1-	LCY	0016-0081-003925-01-5	CURR						PKR					425.88		31-Dec-09	No Response
5656	16	Rahim Yar Khan	PB	31304-6817723-9	MAZHAR HUSSAIN	CAFE LAMIS RESTAURANT-TOW	LCY	0016-0081-003954-01-0	CURR						PKR					440.00		10-Feb-09	No Response
5657	16	Rahim Yar Khan	PB	31303-3132892-9	MUNIR HUSSAIN S/O NAZIR HUSSAIN	HOUSE NO.164-MOHALLAH QA	LCY	0016-0081-003964-01-2	CURR						PKR					40.00		30-Jul-09	No Response
5658	16	Rahim Yar Khan	PB	31303-4955262-9	CAPS CARE	NEW OFFICER COLONY-NEAR D	LCY	0016-0081-003973-01-3	CURR						PKR					440.00		17-Nov-09	No Response
5659	16	Rahim Yar Khan	PB	31303-1552661-5	ARIF ZUBAIR	HNO.79/B,NEAR TAMEER-E-MIL	LCY	0016-0081-003975-01-5	CURR						PKR					520.00		27-Oct-09	No Response
5660	16	Rahim Yar Khan	PB	31303-3449138-5	RANA BABAR AFTAB	HNO.474-D,MUHALLA SATELLIT	LCY	0016-0081-003980-01-2	CURR						PKR					303.00		4-Sep-09	No Response
5661	16	Rahim Yar Khan	PB	31303-9036381-3	SHAHZAD MANZOOR	HOUSE NO.204,STREET NO.2,-M	LCY	0016-0081-003991-01-5	CURR						PKR					343.00		19-Jan-09	No Response
5662	16	Rahim Yar Khan	PB	31303-9571895-5	SAJID MEHMOOD	HAMDARD CORPORATION-GRAN	LCY	0016-0081-003999-01-3	CURR						PKR					2,102.45		9-Jan-09	No Response
5663	16	Rahim Yar Khan	PB	31303-3447171-3	AMJAD SOHAIL	MUHAMMAD IQBAL BHATTI KA	LCY	0016-0081-004009-01-8	CURR						PKR					440.00		28-Feb-09	No Response
5664	16	Rahim Yar Khan	PB	31304-6303953-7	NAZUK HUSSAIN	NAZUK PAN SHOP NEAR NOOR-	LCY	0016-0081-004016-01-7	CURR						PKR					546.00		10-Dec-09	No Response
5665	16	Rahim Yar Khan	PB	31303-6594037-7	ALTAF HUSSAIN SHAH	15,BLOCK-A,ST.NO.5,-ESSA COL	LCY	0016-0081-004018-01-9	CURR						PKR					980.00		9-Jan-09	No Response
5666	16	Rahim Yar Khan	PB	31303-9620259-3	QASIR MEHMOOD CHATTA	AL-IFTIKHAR BOOK DEPO AND-S	LCY	0016-0081-004020-01-3	CURR						PKR					320.00		21-Feb-09	No Response
5667	16	Rahim Yar Khan	PB	31303-9767072-9	MAQSOOD AHMED	MAQSOOD & CO., GRAIN MARK	LCY	0016-0081-004028-01-1	CURR						PKR					20.00		25-Feb-09	No Response
5668	16	Rahim Yar Khan	PB	31303-2452639-5	ABDUL GHANI S/O BAKHAT ALI	HOUSE NO 255, SHEIKHA NOOR	LCY	0016-0081-004031-01-6	CURR						PKR					463.00		7-Aug-09	No Response
5669	16	Rahim Yar Khan	PB	42201-4633535-8	FARHEEN SADAF	C/O QAZI IJAZ UR REHMAN-128	LCY	0016-0081-004039-01-4	CURR						PKR					307.00		12-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5670	16	Rahim Yar Khan	PB	31303-4208746-3	WASEEM KHURSHED	HAMDARD CORPORATION-GRA	LCY	0016-0081-004044-01-1	CURR						PKR					402.45		19-Jan-09	No Response
5671	16	Rahim Yar Khan	PB	31303-9581054-4	ANWAAR BIBI	C/O HAJI SARDAR MUHAMMAD	LCY	0016-0081-004048-01-5	CURR						PKR					797.47		26-May-09	No Response
5672	16	Rahim Yar Khan	PB	31303-5959468-0	ZARINA BIBI	HAMDARD CORPORATION-GHA	LCY	0016-0081-004051-01-0	CURR						PKR					295.35		17-Nov-09	No Response
5673	16	Rahim Yar Khan	PB	31303-4491527-2	ALLAH WASAI	HAMDARD CORPORATION-GHA	LCY	0016-0081-004052-01-1	CURR						PKR					61.84		19-Jan-09	No Response
5674	16	Rahim Yar Khan	PB	31303-8918442-9	MUHAMMAD ALAM JAVAID	AL-RAHMAN STEEL WORKS-ADG	LCY	0016-0081-004053-01-2	CURR						PKR					1,920.00		20-Apr-09	No Response
5675	16	Rahim Yar Khan	PB	31303-9231650-5	MUHAMMAD WAQAS	H. NO.12-13-MOHALLAH TRUST	LCY	0016-0081-004057-01-6	CURR						PKR					260.00		5-Mar-09	No Response
5676	16	Rahim Yar Khan	PB	31303-8848407-3	ABDUL AHAD	C/O LEOPARDS COURIER SERV	LCY	0016-0081-004071-01-4	CURR						PKR					20.00		29-Jan-09	No Response
5677	16	Rahim Yar Khan	PB	31303-3258203-3	KASHIF JAVED AKHTER	HOLLYWOOD STUDIO-FIRDOS M	LCY	0016-0081-004075-01-8	CURR						PKR					15.00		4-Apr-09	No Response
5678	16	Rahim Yar Khan	PB	31303-6460611-1	MUHAMMAD ZUBAIR	C/O MEDICAL OFFICER R.H CEN	LCY	0016-0081-004078-01-1	CURR						PKR					120.00		7-Feb-09	No Response
5679	16	Rahim Yar Khan	PB	31303-5068230-1	MUHAMMAD AURANGZAIB	PEARL SWEETS AND BAKERS-SH	LCY	0016-0081-004083-01-8	CURR						PKR					920.00		24-Apr-09	No Response
5680	16	Rahim Yar Khan	PB	31303-7672987-1	MUHAMMAD UMAR AWAISI	JAMIA MASJID AKBER-AWAISI C	LCY	0016-0081-004090-01-7	CURR						PKR					920.00		17-Feb-09	No Response
5681	16	Rahim Yar Khan	PB	31201-0370756-9	MUHAMMAD YOUSUF SHAHEEN	BANGLOW NO.84 DR. HASSAN-I	LCY	0016-0081-004107-01-7	CURR						PKR					25.00		11-May-09	No Response
5682	16	Rahim Yar Khan	PB	31303-7713423-3	GHULAM ALI ABID	NEAR NAYA QABRISTAN NOOR	LCY	0016-0081-004115-01-7	CURR						PKR					813.00		3-Aug-09	No Response
5683	16	Rahim Yar Khan	PB	31303-6872960-7	NAEEM ULLH SHAH	C/O ARIF GENERAL STORE, OLD	LCY	0016-0081-004118-01-0	CURR						PKR					920.00		20-Feb-09	No Response
5684	16	Rahim Yar Khan	PB	31303-3074768-9	GHULAM RASOOL	LA-JAWAB PRINTING PRESS,-31	LCY	0016-0081-004123-01-7	CURR						PKR					242.60		23-Apr-09	No Response
5685	16	Rahim Yar Khan	PB	31303-1110402-9	ASGHAR ALI	KHALIL SPARY CENTER,-BEHIND	LCY	0016-0081-004127-01-1	CURR						PKR					1,051.00		9-Apr-09	No Response
5686	16	Rahim Yar Khan	PB	31303-3558081-9	FIDA HUSSAIN SHAH	JUGNO CHOWK MOHALLAH JIN	LCY	0016-0081-004139-01-5	CURR						PKR					30.00		21-Apr-09	No Response
5687	16	Rahim Yar Khan	PB	31303-6089468-9	NAVEED IQBAL ASSOCIATES	IQBAL NAGAR STREET NO 5-,,,R	LCY	0016-0081-004145-01-3	CURR						PKR					420.00		29-Dec-09	No Response
5688	16	Rahim Yar Khan	PB	31303-3054059-9	TARIQ MEHMOOD	NADRA E SHAULAT NEAR LEVER	LCY	0016-0081-004174-01-8	CURR						PKR					220.00		3-Aug-09	No Response
5689	16	Rahim Yar Khan	PB	31202-0216718-7	SHIEKH IMTIAZ AHMED	SUB DIVISIONAL OFFICER-PROV	LCY	0016-0081-004179-01-3	CURR						PKR					20.00		19-Mar-09	No Response
5690	16	Rahim Yar Khan	PB	31303-2445078-1	ASIF HUSSAIN	HNO.5,NEW OFFICER COLONY,-	LCY	0016-0081-004199-01-7	CURR						PKR					20.00		3-Jun-09	No Response
5691	16	Rahim Yar Khan	PB	31303-2380175-3	MUHAMMAD SAGHEER	SHOP NO 35, FAISAL MARKET-N	LCY	0016-0081-004206-01-7	CURR						PKR					920.00		2-Jun-09	No Response
5692	16	Rahim Yar Khan	PB	31303-2367785-5	TAHIR MEHMOOD SALEEM	HOUSE NO B/57, TELIAN MOHA	LCY	0016-0081-004207-01-8	CURR						PKR					20.00		3-Apr-09	No Response
5693	16	Rahim Yar Khan	PB	31303-3382863-5	MUHAMMAD SHARIF	HOUSE NO.150A,7 BAKRI WAL-I	LCY	0016-0081-004208-01-9	CURR						PKR					120.00		18-Aug-09	No Response
5694	16	Rahim Yar Khan	PB	31303-9409787-1	KHAN BUILDING MATERIAL DEALER	KHAN BUILDING MATERIAL SHA	LCY	0016-0081-004222-01-7	CURR						PKR					270.00		21-May-09	No Response
5695	16	Rahim Yar Khan	PB	31303-5721940-7	KHYBER BRICKS	HOUSE NO 23D, STREET NO 02-	LCY	0016-0081-004224-01-9	CURR						PKR					19,620.00		22-Aug-09	No Response
5696	16	Rahim Yar Khan	PB	45101-9059407-1	GHULAM MURTAZA	HOUSE NO.21-B STREET NO1-M	LCY	0016-0081-004226-01-1	CURR						PKR					503.30		5-Dec-09	No Response
5697	16	Rahim Yar Khan	PB	31303-1067430-7	SHAHAB DIN	HOUSE NO 203-C, SCHEME NO 1	LCY	0016-0081-004228-01-3	CURR						PKR					391.00		11-Nov-09	No Response
5698	16	Rahim Yar Khan	PB	31303-4689359-1	ALI RIAZ	HOUSE NO 36/C, BLOCK-Z, SCH	LCY	0016-0081-004249-01-8	CURR						PKR					414.00		3-Jul-09	No Response
5699	16	Rahim Yar Khan	PB	31303-6515048-7	MUHAMMAD SALEEM S/O ABDUL GHAFOR	C/O TAHIR HOMEOPATHIC STOR	LCY	0016-0081-004252-01-3	CURR						PKR					1,920.00		10-Oct-09	No Response
5700	16	Rahim Yar Khan	PB	31303-5714742-4	RABIA HANIF D/O MUHAMMAD HANIF ASIM	ST. NO.04-BASTI NOOR-E-WALL	LCY	0016-0081-004281-01-8	CURR						PKR					920.00		4-Jul-09	No Response
5701	16	Rahim Yar Khan	PB	31304-5304619-4	TASLEEM BIBI	HOUSE NO.1429 HAKEEM-ABDU	LCY	0016-0081-004334-01-2	CURR						PKR					920.00		22-Jun-09	No Response
5702	16	Rahim Yar Khan	PB	31303-1637258-5	ASIF BUILDERS	ASIF BUILDERS HOUSE NO 402-4	LCY	0016-0081-004370-01-6	CURR						PKR					920.00		22-Aug-09	No Response
5703	16	Rahim Yar Khan	PB	31303-5748162-1	GHULAM ABBAS S/O AHMED BAKSH	GHULAM ABBAS BASTI JAM-GH	LCY	0016-0081-004393-01-3	CURR						PKR					420.00		18-Aug-09	No Response
5704	16	Rahim Yar Khan	PB	31303-5366196-7	FARHAN BAQA	RAHIM YAR KHAN MOBILE-NEA	LCY	0016-0081-004399-01-9	CURR						PKR					4.00		15-Oct-09	No Response
5705	16	Rahim Yar Khan	PB	31303-2445238-3	JAVID IQBAL	HOUSE NO.223-C,BLOCK-Z-SCH	LCY	0016-0081-004411-01-6	CURR						PKR					420.00		8-Aug-09	No Response
5706	16	Rahim Yar Khan	PB	31303-0165370-1	CONCEPTS HAIR STUDIO	CONCEPT HAIR STUDIO NEAR Z	LCY	0016-0081-004531-01-1	CURR						PKR					920.00		18-Dec-09	No Response
5707	16	Rahim Yar Khan	PB	31303-2363020-3	MUHAMMAD MUSADDIQ &/OR MUHAMMAD	HOUSE NO.B-IV-991-067-WIREL	LCY	0016-0081-004627-01-6	CURR						PKR					420.00		18-Dec-09	No Response
5708	16	Rahim Yar Khan	PB	31303-9231650-5	MUHAMMAD WAQAS	H. NO.12-13-MOHALLAH TRUST	UFZ	0016-0412-004057-50-6	PLS						GBP					0.50		31-Dec-09	No Response
5709	16	Rahim Yar Khan	PB	31303-7205470-9	USMAN GHANI	MR.USMAN GHANI ST NO.5-MC	LCY	0016-0071-004559-50-0	PLS						PKR					705.97		4-Nov-09	No Response
5710	16	Rahim Yar Khan	PB	31303-4112569-1	ABDUL HAMEED	ABDUL HAMEED, STREET NO 03	LCY	0016-0071-004675-50-1	PLS						PKR					3,211.90		26-Dec-09	No Response
5711	16	Rahim Yar Khan	PB	31303-5450266-7	MUHAMMAD HUSSAIN S/O SARDAR MUHAM	HOUSE NO 536-E NEAR SARDAR	LCY	0016-0077-004641-50-7	PLS						PKR					1,907.61		10-Dec-09	No Response
5712	16	Rahim Yar Khan	PB	31303-8007924-5	AHMED DIN S/O FAIZ BAKSH	MOUZA KHAIR PUR BASTI TIBI-I	LCY	0016-0081-004606-01-1	CURR						PKR					920.00		24-Nov-09	No Response
5713	16	Rahim Yar Khan	PB	31303-5962388-5	MUHAMMAD USMAN S/O SUFI HAZOOR BAK	BASTI KHAIR PUR P.O KHAS TEH	LCY	0016-0081-004645-01-8	CURR						PKR					920.00		12-Dec-09	No Response
5714	17	Rawalpindi City	PB	37405-6884715-4	BIBI MUSARAT	HOUSE NO.Z-676/C,STREET NO.	LCY	0017-0071-000043-01-2	PLS						PKR					30.53		31-Mar-09	No Response
5715	17	Rawalpindi City	PB	211-65-298447	TARIQ FAIZAN QURESHI	e-23 BABU AFZAL MARKET COL	LCY	0017-0071-000072-01-7	PLS						PKR					419.91		25-Sep-09	No Response
5716	17	Rawalpindi City	PB	37405-0599641-3	MALIK SHAHID GHAFOR PIRACHA	HOUSE NO-KRC-37, KARIM COL	LCY	0017-0071-000129-01-5	PLS						PKR					510.90		19-Sep-09	No Response
5717	17	Rawalpindi City	PB	143-76-430050	ZAHD MEHMOOD	SHOP 55/56 AL ASGHAR-PLAZA	LCY	0017-0071-000454-01-9	PLS						PKR					1,937.72		10-Aug-09	No Response
5718	17	Rawalpindi City	PB	37405-6575123-3	SHAHID NASEER QURESHI	HOUSE NO. 67 AHATA BARKAT	LCY	0017-0071-000470-01-9	PLS						PKR					51.70		14-Apr-09	No Response
5719	17	Rawalpindi City	PB	212-75-098026	HASSNAIN HAIDER	HOUSE NO-158, STREET NO-9-C	LCY	0017-0071-000678-01-9	PLS						PKR					200.01		7-Feb-09	No Response
5720	17	Rawalpindi City	PB	82203-7833375-1	NADEEM SOHAIL	C/O AL-HERMAIN CHEMIST-ME	LCY	0017-0071-000749-01-5	PLS						PKR					399.32		19-Oct-09	No Response
5721	17	Rawalpindi City	PB	211-43-144753	SH. MUHAMMAD HAFEZ.	BB- 145, GALI NO-7-IMAM BAR	LCY	0017-0071-000902-01-2	PLS						PKR					472.63		14-Sep-09	No Response
5722	17	Rawalpindi City	PB	211-67-154658	MAMOONA RAZZAQ	C/O BILAL ELECTRONICS SHOP N	LCY	0017-0071-001077-01-4	PLS						PKR					61.88		14-May-09	No Response
5723	17	Rawalpindi City	PB		SHAHEEN BADSHAH	SHAHEEN BROTHERS-SHOP NO	LCY	0017-0071-001125-01-3	PLS						PKR					458.32		13-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5724	17	Rawalpindi City	PB	37405-5306198-7	QAZI ANWAR-UL-HAQ	SUB OFFICE SAGHARI PIND-AW	LCY	0017-0071-001126-01-4	PLS						PKR					571.08		24-Jul-09	No Response
5725	17	Rawalpindi City	PB	37405-3308375-9	MUHAMMAD MUNIR	HOUSE NO M-149 GALI NO 64-F	LCY	0017-0071-001298-01-1	PLS						PKR					3,010.02		29-Apr-09	No Response
5726	17	Rawalpindi City	PB	37405-0245023-7	MUHAMMAD ALI BARI	HOUSE NO-84 MILLAT COLONY-F	LCY	0017-0071-001362-01-0	PLS						PKR					625.11		30-Oct-09	No Response
5727	17	Rawalpindi City	PB	37405-4381428-7	MUHAMMAD UMAR BARI	HOUSE NO-84 MILLIT COLONY-F	LCY	0017-0071-001364-01-2	PLS						PKR					362.08		24-Mar-09	No Response
5728	17	Rawalpindi City	PB	37405-6310986-1	SOHAIL ASHFAQ BUTT	HOUSE NO C-222 BOHAR BAZAR	LCY	0017-0071-001683-01-8	PLS						PKR					512.47		2-Apr-09	No Response
5729	17	Rawalpindi City	PB	37405-0373535-1	ABDUL BARI FAROOQI	HOUSE NO-84 MILLAT COLONY-F	LCY	0017-0071-001739-01-5	PLS						PKR					14,093.78		14-Mar-09	No Response
5730	17	Rawalpindi City	PB	37405-7960758-5	ABDUL MAJEED	H NO-DV-32 BLOCK NO-F DANA	LCY	0017-0071-002016-01-3	PLS						PKR					61.14		21-Dec-09	No Response
5731	17	Rawalpindi City	PB	37405-1919596-9	AAMIR MUSTAFA CHOHAN	48 E LALA ZAR COLONY -RAWAL	LCY	0017-0071-002035-01-6	PLS						PKR					274.65		13-Jul-09	No Response
5732	17	Rawalpindi City	PB	37405-0610128-9	RANA SHERAZ HAMEED	HOUSE NO. 114 PHASE 5-GULR	LCY	0017-0071-002333-01-7	PLS						PKR					955.59		2-Jan-09	No Response
5733	17	Rawalpindi City	PB	37405-6415057-7	JUNAID SHAHZAD	SHOP NO 04, CHAUDHARY MAR	LCY	0017-0071-002359-01-7	PLS						PKR					693.20		7-Jul-09	No Response
5734	17	Rawalpindi City	PB	37405-0301411-7	SHAKEEL AHMED	HOUSE NO AA/1387 AKALGAR-F	LCY	0017-0071-002408-01-7	PLS						PKR					662.97		12-Oct-09	No Response
5735	17	Rawalpindi City	PB	37405-1437148-9	SHEIKH ZULFIQAR AHMED USMANI	HOUSE NO. J-615,STREET NO. 1	LCY	0017-0071-002673-01-8	PLS						PKR					515.99		16-May-09	No Response
5736	17	Rawalpindi City	PB	37405-0240897-9	ADNAN ELLAHI	HOUSE NO.P-834,ST. NO. 4,-MC	LCY	0017-0071-002910-01-6	PLS						PKR					14.86		28-Apr-09	No Response
5737	17	Rawalpindi City	PB	38301-4352513-9	JAVAIID AKHTER	OSMANI AND CO.PVT LTD-2ND	LCY	0017-0071-002998-01-0	PLS						PKR					380.70		9-Oct-09	No Response
5738	17	Rawalpindi City	PB	37405-6523270-7	ABDUL HAFEEZ MANN	HOUSE NO.H-126 AARIA MOHA	LCY	0017-0071-003481-01-8	PLS						PKR					0.49		30-May-09	No Response
5739	17	Rawalpindi City	PB	37405-0351033-6	FARAH MUMTAZ	HOUSE NO 921/3-B, MUMTAZ H	LCY	0017-0071-003593-01-3	PLS						PKR					21.55		15-Jul-09	No Response
5740	17	Rawalpindi City	PB	37405-2464866-9	NAVEED MUSTAFA	H. NO.Z-72,ST. NO.33-DHOKA R	LCY	0017-0071-003997-01-1	PLS						PKR					3,312.89		28-May-09	No Response
5741	17	Rawalpindi City	PB	37405-7340972-9	IMTIAZ HUSSAIN	H. NO.P-607-AANYAT PURA,DEC	LCY	0017-0071-004095-01-2	PLS						PKR					348.00		22-Jul-09	No Response
5742	17	Rawalpindi City	PB	37405-0525292-2	QAMAR JAHAN	HOUSE NO.N-126-ST/MOHALLA	LCY	0017-0071-004103-01-3	PLS						PKR					224.09		10-Sep-09	No Response
5743	17	Rawalpindi City	PB	42301-0830616-5	MUHAMMAD KAZIM	H/E-158,OLD LUNDA BAZAR,-IQ	LCY	0017-0071-004110-01-2	PLS						PKR					37.63		7-Jul-09	No Response
5744	17	Rawalpindi City	PB	35202-2824736-8	SAIMA ZEESHAN	189 IMAM BARGAH ALAMDAR-F	LCY	0017-0071-004185-01-1	PLS						PKR					5.70		21-May-09	No Response
5745	17	Rawalpindi City	PB	41303-5957520-3	ABDULLAH MEMON	HOUSE NO.A-114/2441 JAIL RO	LCY	0017-0071-004335-01-3	PLS						PKR					768.65		29-Dec-09	No Response
5746	17	Rawalpindi City	PB	37405-8524888-5	MUHAMMAD USMAN	SOHAIL ENTERPRISES SHP NO.U	LCY	0017-0071-004475-01-2	PLS						PKR					201.69		28-Oct-09	No Response
5747	17	Rawalpindi City	PB	37405-0171118-0	TABINDA BAIG	H.NO.HE-203,MOHALLAH-KASH	LCY	0017-0071-004509-01-3	PLS						PKR					167.48		3-Dec-09	No Response
5748	17	Rawalpindi City	PB	37405-6884715-4	BIBI MUSSARAT	HOUSE NO.Z-676/C,STREET NO.	LCY	0017-0072-000043-01-3	PLS						PKR					9.81		15-May-09	No Response
5749	17	Rawalpindi City	PB	750-80-018780	MR. MUHAMMAD YOUNIS.	AHMED GLOBEL TRADERS-MAIN	LCY	0017-0072-000218-01-4	PLS						PKR					26.87		5-May-09	No Response
5750	17	Rawalpindi City	PB	37405-2050843-2	SANILA KANWAL	HOUSE NO Z-1676 STREET-NO 8	LCY	0017-0072-000235-01-5	PLS						PKR					11,200.19		24-Dec-09	No Response
5751	17	Rawalpindi City	PB	37405-0490843-3	RASHID KHALIL AHMED	H.NO.CB-1625,ST.NO.2,-ILAYAS	LCY	0017-0074-002875-01-5	PLS						PKR					499.96		3-Jul-09	No Response
5752	17	Rawalpindi City	PB	37405-0493003-7	MUHAMMAD YASIR MEHMOOD	HOUSE NO 670/Z, GALI NO 90-B	LCY	0017-0074-003429-01-7	PLS						PKR					11.11		25-Nov-09	No Response
5753	17	Rawalpindi City	PB	37405-0238426-5	NAZAR HUSSAIN	CITY REFERIGATION -SHOP NO	LCY	0017-0074-003818-01-8	PLS						PKR					2,987.23		9-Oct-09	No Response
5754	17	Rawalpindi City	PB	37203-9442008-3	NISAR AHMED / NASREEN AKHTAR	403/C,RAILWAY COLONY-RATTA	LCY	0017-0074-003831-01-5	PLS						PKR					26.59		3-Mar-09	No Response
5755	17	Rawalpindi City	PB	61101-5923818-3	CHAUDHARY MUHAMMAD HAFEZ	HOUSE NO.P-27,NEAR ATTOCK	LCY	0017-0077-003179-01-7	PLS						PKR					3,661.74		17-Nov-09	No Response
5756	17	Rawalpindi City	PB	37405-9029441-9	RAHMAT ALAHI SHEIKH	C A 149,CHISHTIA ABAD-STREET	LCY	0017-0081-000128-01-6	CURR						PKR					1,157.60		15-Aug-09	No Response
5757	17	Rawalpindi City	PB	37405-5713361-3	KHURRAM SAEED	HOUSE NO. BB-392-STREET NO	LCY	0017-0081-000167-01-3	CURR						PKR					333.00		26-Oct-09	No Response
5758	17	Rawalpindi City	PB	37405-0676673-7	SHEIKH MUHAMMAD KAMRAN	C-15 TALWARA BAZAR-RAWALP	LCY	0017-0081-000232-01-3	CURR						PKR					610.50		19-Nov-09	No Response
5759	17	Rawalpindi City	PB	37405-4144430-5	NADEEM SHAHZAD	H.NO-185, MILLAT COLONY-MU	LCY	0017-0081-000286-01-7	CURR						PKR					86.98		19-Aug-09	No Response
5760	17	Rawalpindi City	PB	701-49-513252	MUHAMMAD SADIQ	HOUSE C-389 KUCHA-SHER SING	LCY	0017-0081-000290-01-3	CURR						PKR					2,368.00		19-Sep-09	No Response
5761	17	Rawalpindi City	PB	37405-0559653-1	MOHAMMAD ISLAM RANA	IMAM BARA ROAD, PIR CHQA C	LCY	0017-0081-000459-01-6	CURR						PKR					1,686.90		27-Mar-09	No Response
5762	17	Rawalpindi City	PB	37405-5699581-7	MUHAMMAD QASIM IJAZ	E-23 BABU AFZAL MARKET -CO	LCY	0017-0081-000475-01-6	CURR						PKR					368.70		20-Apr-09	No Response
5763	17	Rawalpindi City	PB	37405-1686122-9	MOHAMMAD IQBAL	HOUSE NO NE-2105,STREET NO	LCY	0017-0081-000492-01-7	CURR						PKR					292.00		7-Sep-09	No Response
5764	17	Rawalpindi City	PB	37405-3428385-7	ZEESHAN QAMAR	J-217 F/57, STREET NO-2-NADE	LCY	0017-0081-000648-01-5	CURR						PKR					965.00		28-Jul-09	No Response
5765	17	Rawalpindi City	PB	37405-5083326-9	SHAFAT ALI	HOUSE NO-D-347,-KHAYABAN S	LCY	0017-0081-000655-01-4	CURR						PKR					527.00		13-Apr-09	No Response
5766	17	Rawalpindi City	PB	37405-0543870-1	GHULAM KHAN	C/O SHARJA GENERAL STORE,-S	LCY	0017-0081-000671-01-4	CURR						PKR					19.54		13-Oct-09	No Response
5767	17	Rawalpindi City	PB	212-52-030811	MUHAMMAD NASEEM KHAN	HOUSE NO. S-40-STREET NO 3, F	LCY	0017-0081-000713-01-5	CURR						PKR					572.18		11-Nov-09	No Response
5768	17	Rawalpindi City	PB	37405-0670354-5	NOMAN ZAHID	HOUSE NO-C-82, STREET NO-5	LCY	0017-0081-000719-01-1	CURR						PKR					1,850.00		31-Mar-09	No Response
5769	17	Rawalpindi City	PB	101-69-207654	ISHTIAQ MEHMOOD	FRIENDS MARKETING SERVICES	LCY	0017-0081-000721-01-5	CURR						PKR					291.00		21-Feb-09	No Response
5770	17	Rawalpindi City	PB	211-77-524729	FARID IQBAL	AA-1107, STREET NO. 34,-GULS	LCY	0017-0081-000739-01-5	CURR						PKR					372.00		10-Aug-09	No Response
5771	17	Rawalpindi City	PB	35202-0428410-1	UMAR FAROOQ	HOUSE NO 0/575, KARTARPURA	LCY	0017-0081-000799-01-7	CURR						PKR					1,380.00		29-Sep-09	No Response
5772	17	Rawalpindi City	PB	37405-0229707-7	CORNER LACE HOUSE	SHOP NO C-296-CHOWK MOTI	LCY	0017-0081-000806-01-7	CURR						PKR					907.45		15-Jun-09	No Response
5773	17	Rawalpindi City	PB	135-61-326232	SH. MUHAMMAD YOUSAF SIDDIQUI	H.NO. 545, MOHALLAH SARKI-R	LCY	0017-0081-000828-01-3	CURR						PKR					60.00		19-Nov-09	No Response
5774	17	Rawalpindi City	PB	37401-3042377-3	ANJUM JEHANGIR	BLOCK NO- 28-FLATE NO-16, ISL	LCY	0017-0081-000887-01-4	CURR						PKR					662.60		12-Jan-09	No Response
5775	17	Rawalpindi City	PB	37405-0213423-1	KHURRAM SHAHZAD	HOUSE NO-BB-359 GAHI NO 16	LCY	0017-0081-000935-01-3	CURR						PKR					333.37		28-Mar-09	No Response
5776	17	Rawalpindi City	PB	37405-5155424-3	MUHAMMAD SAEED KHAN	DHAMIAL CAMP LAKION ROAD-	LCY	0017-0081-000937-01-5	CURR						PKR					557.20		24-Nov-09	No Response
5777	17	Rawalpindi City	PB	61101-1807679-3	TANVEER AHMAD	GALI MOHALLAH PIND DAKHAL	LCY	0017-0081-000940-01-0	CURR						PKR					7,970.00		29-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5778	17	Rawalpindi City	PB	37405-3580839-1	MUHAMMAD KHALIQ MEHMOOD	SHOP-NO-5 KURAM PLAZA TAY	LCY	0017-0081-000957-01-9	CURR						PKR					8,408.50		18-Apr-09	No Response
5779	17	Rawalpindi City	PB	37405-3564982-1	RAJA ISTAFHAM UL HAQ TABISH	HOUSE NO-27-A GALI-MUHALLA	LCY	0017-0081-000965-01-9	CURR						PKR					453.00		12-Sep-09	No Response
5780	17	Rawalpindi City	PB	37405-2803555-1	MUHAMMAD TANVEER	HOUSE NO-Q-158 NO-9-NAYAH	LCY	0017-0081-000994-01-4	CURR						PKR					2.00		26-Feb-09	No Response
5781	17	Rawalpindi City	PB	37405-4751046-7	AMIN FANCY LIGHT STORE	SHOP-NO-54 CHAUDHRY MARK	LCY	0017-0081-001028-01-7	CURR						PKR					1,374.78		6-Aug-09	No Response
5782	17	Rawalpindi City	PB	37405-4579424-9	SH SHAHZAD AHMAD	HOUSE NO- E-612 , SECTOR 111	LCY	0017-0081-001029-01-8	CURR						PKR					280.99		9-Mar-09	No Response
5783	17	Rawalpindi City	PB	37405-0563523-9	SHAKIR BUTT	HOUSE NO-305/B GALI -15 NAY	LCY	0017-0081-001053-01-8	CURR						PKR					410.00		9-Sep-09	No Response
5784	17	Rawalpindi City	PB	42501-1544574-1	MOHAMMAD AYOAB	SHOP NO. C-33/3, ST NO.2,-MO	LCY	0017-0081-001083-01-4	CURR						PKR					12.00		22-Oct-09	No Response
5785	17	Rawalpindi City	PB	16202-0968865-9	MUHAMMAD TARIQ	H.NO 8 ,280 JAVID LINE-PESHA	LCY	0017-0081-001103-01-9	CURR						PKR					12,978.00		26-Nov-09	No Response
5786	17	Rawalpindi City	PB	34201-0340221-9	NAEEM AKHTAR	CHAUDHRY GARMENTS & HOIS	LCY	0017-0081-001156-01-2	CURR						PKR					502.91		6-Jul-09	No Response
5787	17	Rawalpindi City	PB	37405-7165395-1	ABDUL RAZZAQ	C/O UMAIR JEWELLERY CENTRE	LCY	0017-0081-001157-01-3	CURR						PKR					294.00		11-Jul-09	No Response
5788	17	Rawalpindi City	PB	37405-0679252-5	FAISAL SHAHZAD	AL FAISAL GARMENT SHOP NO-	LCY	0017-0081-001209-01-6	CURR						PKR					769.10		30-Jan-09	No Response
5789	17	Rawalpindi City	PB	37405-5867634-1	UNIQUE TRADERS	SHOP NO-5-G-596-NAZ MARKET	LCY	0017-0081-001271-01-2	CURR						PKR					164.00		14-Apr-09	No Response
5790	17	Rawalpindi City	PB	37405-0610128-9	RANA SHERAZ HAMEED	HAMEED SONS 529/U PESHWA	LCY	0017-0081-001295-01-0	CURR						PKR					402.50		16-Jun-09	No Response
5791	17	Rawalpindi City	PB	37405-6174032-1	TARIQ JAVID	HOUSE NO-230--MUHALLAH AS	LCY	0017-0081-001315-01-5	CURR						PKR					1,602.00		10-Aug-09	No Response
5792	17	Rawalpindi City	PB	37405-3869446-9	MUHAMMAD SABIR	E-822 SECTOR-2-KHAYBAN E SIR	LCY	0017-0081-001321-01-3	CURR						PKR					562.00		5-Oct-09	No Response
5793	17	Rawalpindi City	PB	37405-3552592-7	ASIM MAJEED	HOUSE NO-P-1501/3-STREET M	LCY	0017-0081-001325-01-7	CURR						PKR					6,882.00		3-Feb-09	No Response
5794	17	Rawalpindi City	PB	37405-3190098-3	SHEIKH FAISAL IMRAN	HOUSE NO-963-B-4-GALI NO-8	LCY	0017-0081-001378-01-0	CURR						PKR					247.10		19-Sep-09	No Response
5795	17	Rawalpindi City	PB	37405-0568418-7	ARSHAD MEHMOOD/GHULAM NAWAZ	HOUSE NO-Q-997-B-JOHARABA	LCY	0017-0081-001385-01-9	CURR						PKR					14,992.50		14-Feb-09	No Response
5796	17	Rawalpindi City	PB	37405-7022434-3	WAQAS MEHMOOD BUTT	HOUSE NO-40-MUHALLAH RAH	LCY	0017-0081-001408-01-7	CURR						PKR					477.00		8-Dec-09	No Response
5797	17	Rawalpindi City	PB	37405-6989336-3	MUHAMMAD FAISAL	FAISAL HOEISRY STORE SHOP N	LCY	0017-0081-001449-01-6	CURR						PKR					195.76		12-Nov-09	No Response
5798	17	Rawalpindi City	PB	37405-1753938-3	NASEER AHMED	NAVEED BROTHERS SHOP NO U	LCY	0017-0081-001469-01-0	CURR						PKR					2,536.50		2-Feb-09	No Response
5799	17	Rawalpindi City	PB	37405-7565147-9	MUHAMMAD RIAZ	HOUSE NO I-660 TAILI MUHALL	LCY	0017-0081-001476-01-9	CURR						PKR					2,005.00		19-Nov-09	No Response
5800	17	Rawalpindi City	PB	37405-8294233-1	MUHAMMAD HUSSAIN SHEIKH	HOUSE NO-198-D, STREET NO-6	LCY	0017-0081-001542-01-0	CURR						PKR					83.00		29-May-09	No Response
5801	17	Rawalpindi City	PB	37405-0570077-3	ASGHAR HAMID	NOOR FASHION SHOP NO C-62-	LCY	0017-0081-001626-01-1	CURR						PKR					2,422.33		17-Feb-09	No Response
5802	17	Rawalpindi City	PB	37405-8420429-7	SHERAZ SARFRAZ	SHOP NO U-103 KHURRAM-JEW	LCY	0017-0081-001637-01-4	CURR						PKR					146.40		26-Jan-09	No Response
5803	17	Rawalpindi City	PB	37405-2088564-9	TAYYAB AYAZ KHAWAJA	SHOP NO E-206 LUNDA BAZAR-	LCY	0017-0081-001660-01-3	CURR						PKR					213.17		25-Aug-09	No Response
5804	17	Rawalpindi City	PB	37405-3368001-9	MIRZA MUHAMMAD TARIQ	HOUSE NO KC-1385 GALI NO 2-	LCY	0017-0081-001694-01-3	CURR						PKR					150.00		31-Aug-09	No Response
5805	17	Rawalpindi City	PB	37405-2309866-3	SHEIKH MUHAMMAD IMRAN	HOUSE NO-P-1527-C, MOHALLA	LCY	0017-0081-001710-01-4	CURR						PKR					449.79		4-May-09	No Response
5806	17	Rawalpindi City	PB	37405-4958922-9	MUHAMMAD ATHAR KARIM	HOUSE NO. F/577,-STREET NO-2	LCY	0017-0081-001760-01-4	CURR						PKR					43.00		19-Feb-09	No Response
5807	17	Rawalpindi City	PB	37405-4046973-3	MUHAMMAD AZHAR KARIM	HOUSE NO-F-577,-STREET NO-2	LCY	0017-0081-001764-01-8	CURR						PKR					511.50		16-Mar-09	No Response
5808	17	Rawalpindi City	PB	37405-7755955-1	MUHAMMAD ALI	SHOP-C/324, MOTI BAZAR, MAS	LCY	0017-0081-001779-01-5	CURR						PKR					772.00		9-Jul-09	No Response
5809	17	Rawalpindi City	PB	37405-9955478-7	IMRAN	HOUSE NO. B-228,-STREET NO.	LCY	0017-0081-001782-01-0	CURR						PKR					183.50		17-Dec-09	No Response
5810	17	Rawalpindi City	PB	37405-0248300-7	CH MOHAMMAD SHAHZAD	HOUSE NO NE-462-STREET NO.	LCY	0017-0081-001784-01-2	CURR						PKR					510.60		15-Jun-09	No Response
5811	17	Rawalpindi City	PB	37405-0504581-7	MOHAMMAD AZEEM FEROZ	HOUSE NO-BB-968 STREET NO-	LCY	0017-0081-001837-01-6	CURR						PKR					146.00		3-Mar-09	No Response
5812	17	Rawalpindi City	PB	35201-6120956-7	MALIK ABDUL MAJEED	HOUSE NO-46-STREET NO 4,-FA	LCY	0017-0081-001851-01-4	CURR						PKR					195.00		2-Jun-09	No Response
5813	17	Rawalpindi City	PB	37405-0377402-5	MOHAMMAD NISAR CHAUDRY	SHOP-C-140-A, MAIN MOTI BAZ	LCY	0017-0081-001873-01-0	CURR						PKR					23.00		4-Jun-09	No Response
5814	17	Rawalpindi City	PB	37405-0115579-7	ZAHD KHURSHID	HOUSE NO-01 STREET NO-15-Q	LCY	0017-0081-001874-01-1	CURR						PKR					571.56		26-Jan-09	No Response
5815	17	Rawalpindi City	PB	37405-5774079-7	SHAHZAD FAROOQ SHEIKH	HOUSE NO. 64-A/B, MOHALLAH-	LCY	0017-0081-001878-01-5	CURR						PKR					4,524.50		27-Mar-09	No Response
5816	17	Rawalpindi City	PB	82203-2572591-1	NASAR DIN	GHAZI BANDI P-O GHARI DOPA	LCY	0017-0081-001882-01-1	CURR						PKR					100.00		16-May-09	No Response
5817	17	Rawalpindi City	PB	37405-0853724-9	M/S ALI TRADERS	HOUSE NO-BB-247-STREET NO-	LCY	0017-0081-001925-01-3	CURR						PKR					173.71		26-Sep-09	No Response
5818	17	Rawalpindi City	PB	37405-8924289-5	MUHAMMAD IRSHAD CHAUDHARY	HOUSE NO-H-109 ARIA-MOHALL	LCY	0017-0081-001977-01-5	CURR						PKR					14,306.00		30-Apr-09	No Response
5819	17	Rawalpindi City	PB	42401-1785603-1	IRSHAD	HOUSE NO 3361 STREET 11-1/2	LCY	0017-0081-001981-01-1	CURR						PKR					3,383.00		17-Jul-09	No Response
5820	17	Rawalpindi City	PB	37405-0363578-3	SHAHZAD PERVAIZ SHEIKH	SHOP NO-V-338/92 FASIAL CLO	LCY	0017-0081-002008-01-5	CURR						PKR					2,046.27		2-Mar-09	No Response
5821	17	Rawalpindi City	PB	37405-8991179-7	SHEIKH WASEEM ULLAH	SHOP NO C-318,-MASJID WALI	LCY	0017-0081-002057-01-4	CURR						PKR					426.20		12-Nov-09	No Response
5822	17	Rawalpindi City	PB	37405-9718795-7	KH. HASEEB SHAHZAD	B-365/2 MEHRAN PLAZA COLLE	LCY	0017-0081-002073-01-4	CURR						PKR					788.17		3-Jul-09	No Response
5823	17	Rawalpindi City	PB	37405-7956013-9	KHALID MEHMOOD	HAIDER TRADERS-SHOP NO-55	LCY	0017-0081-002087-01-0	CURR						PKR					2,472.00		13-Jul-09	No Response
5824	17	Rawalpindi City	PB	37405-4179412-5	TARIQ MASOOD	HOUSE NO-BB/891-MOHALLAH	LCY	0017-0081-002094-01-9	CURR						PKR					448.75		27-Apr-09	No Response
5825	17	Rawalpindi City	PB	61101-1018570-2	BINA RIAZ	HOUSE NO-3 STREET-89--G-6/3	LCY	0017-0081-002118-01-8	CURR						PKR					72.20		20-Aug-09	No Response
5826	17	Rawalpindi City	PB	37405-6523270-7	ABDUL HAFEEZ MAN	HOUSE NO 126 STREET-NO 2 A	LCY	0017-0081-002128-01-0	CURR						PKR					252.50		25-Sep-09	No Response
5827	17	Rawalpindi City	PB	37405-1042741-9	EJAZ MUHAMMAD	H NO AA/1153 ST 16 MOHALLA	LCY	0017-0081-002131-01-5	CURR						PKR					25.00		11-Aug-09	No Response
5828	17	Rawalpindi City	PB	37405-6973629-7	SHEIKH MUHAMMAD SALEEM	HOUSE NO F 702 STREET.NO 4-	LCY	0017-0081-002134-01-8	CURR						PKR					74.00		26-Nov-09	No Response
5829	17	Rawalpindi City	PB	37405-9570563-3	MUHAMMAD KHALID	HOUSE NO C 44 ST NO 01-MOH	LCY	0017-0081-002138-01-2	CURR						PKR					221.60		19-Aug-09	No Response
5830	17	Rawalpindi City	PB	34401-5344918-5	INLAND CARGO	46-GROUND FLOOR MOTI PLAZ	LCY	0017-0081-002184-01-8	CURR						PKR					234.60		28-Aug-09	No Response
5831	17	Rawalpindi City	PB	37405-3433868-1	AWAL KHAN	HOUSE NO-98/10 DHOKE MUST	LCY	0017-0081-002198-01-4	CURR						PKR					20.00		31-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5832	17	Rawalpindi City	PB	37405-0637353-1	M/S LARABI JEWELLERS	SHOP NO-D-181/2 LAL HAVELI N	LCY	0017-0081-002265-01-6	CURR						PKR					67.20		20-Feb-09	No Response
5833	17	Rawalpindi City	PB	37405-0474348-5	ADNAN AHMED	HOUSE NO. E-853 SECTOR NO. 3	LCY	0017-0081-002326-01-0	CURR						PKR					6,123.20		25-Feb-09	No Response
5834	17	Rawalpindi City	PB	37405-0651279-5	MUHAMMAD SAEED	HOUSE L-987,-STREET NO. 13 D	LCY	0017-0081-002327-01-1	CURR						PKR					25.00		9-Apr-09	No Response
5835	17	Rawalpindi City	PB	82203-4412933-9	RAJA MEHMOOD-UR-RAHIM	GHAHOOTER DAKKHHANA-MU	LCY	0017-0081-002334-01-0	CURR						PKR					4,485.00		20-May-09	No Response
5836	17	Rawalpindi City	PB	37405-4450446-9	MOHAMMAD IMRAN	HOUSE NO. D/4754,-MOHALLA	LCY	0017-0081-002335-01-1	CURR						PKR					184.00		18-May-09	No Response
5837	17	Rawalpindi City	PB	37405-5045965-4	RUBEENA JABEEN	HOUSE NO F-231, STREET NO 1	LCY	0017-0081-002425-01-0	CURR						PKR					165.00		14-Sep-09	No Response
5838	17	Rawalpindi City	PB	13202-0775800-1	ATTA ULLAH	HOUSE NO 341-KASHMIR COLO	LCY	0017-0081-002503-01-5	CURR						PKR					743.80		9-Mar-09	No Response
5839	17	Rawalpindi City	PB	36601-6942861-7	AMIR HUSSAIN	MMUDCP,STANDARD CHARTER	LCY	0017-0081-002511-01-5	CURR						PKR					62.00		8-Dec-09	No Response
5840	17	Rawalpindi City	PB	37405-3073617-1	NADEEM	HOUSE NO S/25 STREET NO 7-P	LCY	0017-0081-002512-01-6	CURR						PKR					203.00		10-Aug-09	No Response
5841	17	Rawalpindi City	PB	37405-9101522-1	IMRAN ASHFAQ BUTT	HOUSE NO. C-222 MOHALLAH-5	LCY	0017-0081-002539-01-7	CURR						PKR					530.00		10-Aug-09	No Response
5842	17	Rawalpindi City	PB	37201-1703249-7	SYED NAJAM UL HASSAN	H.A. TRADERS-SABZI MANDI, CH	LCY	0017-0081-002578-01-4	CURR						PKR					287.50		27-Jan-09	No Response
5843	17	Rawalpindi City	PB	37405-5175674-9	SYED ADNAN SHAHID	HOUSE NO. A-450,C-D,-STREET	LCY	0017-0081-002580-01-8	CURR						PKR					408.00		24-Mar-09	No Response
5844	17	Rawalpindi City	PB	37405-9706971-8	RIFAT KHAWAR	HOUSE NO.1324,-STREET NO.55	LCY	0017-0081-002599-01-9	CURR						PKR					315.00		23-Jan-09	No Response
5845	17	Rawalpindi City	PB	37405-8862960-7	MOHAMMAD RIZWAN	FAROOQ HOSIERY STORE-SHOP	LCY	0017-0081-002601-01-4	CURR						PKR					9,928.00		28-Aug-09	No Response
5846	17	Rawalpindi City	PB	37405-0564287-1	KHAWAJA TARIQ AZIZ	H.NO. B-53, SATELLITE TOWN,-	LCY	0017-0081-002642-01-3	CURR						PKR					200.00		19-Sep-09	No Response
5847	17	Rawalpindi City	PB	37405-0664503-1	MUZAMIL SHAHZAD	HOUSE NO. 4593, DARYA ABAD	LCY	0017-0081-002656-01-9	CURR						PKR					168.00		18-Jun-09	No Response
5848	17	Rawalpindi City	PB	37405-0827891-9	MUHAMMAD SAQIB SHEIKH	BILAL G GARMENTS-SHOP NO. 6	LCY	0017-0081-002663-01-8	CURR						PKR					133.49		15-Aug-09	No Response
5849	17	Rawalpindi City	PB	37405-0401484-7	ALI RAZA	HOUSE NO ZB-1038/F-MOHALL	LCY	0017-0081-002692-01-3	CURR						PKR					24.55		25-May-09	No Response
5850	17	Rawalpindi City	PB	61101-2628509-5	M/S AHTASHAM HOSIERY STORE	SHOP NO 41-AKBER MARKET, R	LCY	0017-0081-002696-01-7	CURR						PKR					1,856.00		13-Jul-09	No Response
5851	17	Rawalpindi City	PB	37405-5504364-1	ADEEL YOUNAS	HOUSE NO.2B 317/F,-STREET N	LCY	0017-0081-002730-01-0	CURR						PKR					48.00		15-May-09	No Response
5852	17	Rawalpindi City	PB	37405-8408942-3	M/S QAMAR AND UMER ENTERPRISES	SHOP NO-T/353-54,CHAN BAZA	LCY	0017-0081-002741-01-3	CURR						PKR					225.00		24-Jan-09	No Response
5853	17	Rawalpindi City	PB	37405-0383572-7	HAFIZ SAGHIR AHMED	IDARA FAZIAN UL QURAN,STRE	LCY	0017-0081-002773-01-1	CURR						PKR					73.00		2-Jul-09	No Response
5854	17	Rawalpindi City	PB	37405-0466011-0	M/S KAMRAN ELECTRIC STORE	HOUSE NO.H-529,ST-MOHALLA	LCY	0017-0081-002779-01-7	CURR						PKR					266.00		27-Jul-09	No Response
5855	17	Rawalpindi City	PB	37405-9163376-1	IMTIAZ ALI	H.NO.2499,ST NO.33,-PEOPLES	LCY	0017-0081-002803-01-8	CURR						PKR					204.00		7-Feb-09	No Response
5856	17	Rawalpindi City	PB	37405-2336578-9	SAMI AHMED	HOUSE NO.87/B,-MOHALLAH K	LCY	0017-0081-002869-01-6	CURR						PKR					286.00		29-Jun-09	No Response
5857	17	Rawalpindi City	PB	37201-6276108-7	CHAUDHARY ATHAR SAFEER KHAN	A.J MARKETING SERVICES-LOT	LCY	0017-0081-002888-01-9	CURR						PKR					492.00		11-May-09	No Response
5858	17	Rawalpindi City	PB	37405-1610148-4	SHOMAILA JAMIL	HOUSE NO.F-830,SATELLITE TO	LCY	0017-0081-002905-01-1	CURR						PKR					200.00		25-Sep-09	No Response
5859	17	Rawalpindi City	PB	37405-4767181-5	ADNAN RASHID	HOUSE NO.T-295,ST NO.16,-MC	LCY	0017-0081-002943-01-7	CURR						PKR					346.50		14-Nov-09	No Response
5860	17	Rawalpindi City	PB	37405-4198541-5	GHULAM NABI SHEIKH	HOUSE NO.90/D,STREET NO.6,-	LCY	0017-0081-002944-01-8	CURR						PKR					1,480.00		11-Feb-09	No Response
5861	17	Rawalpindi City	PB	37405-7745470-7	MUHAMMAD RIZWAN	E-853 SECTOR NO.3,-KHAYABAN	LCY	0017-0081-002955-01-1	CURR						PKR					117.45		6-Jun-09	No Response
5862	17	Rawalpindi City	PB	37405-1373157-1	SOHAIL MEHBOOB	H.NO.BB-238,STREET-13,-KARIM	LCY	0017-0081-002965-01-3	CURR						PKR					390.00		12-Sep-09	No Response
5863	17	Rawalpindi City	PB	37405-8032569-5	MS GOLD SMITH	HOUSE NOB-506,STREET NO.24	LCY	0017-0081-002966-01-4	CURR						PKR					812.00		24-Jul-09	No Response
5864	17	Rawalpindi City	PB	37405-6073112-3	PERVAIZ KHOKHAR	GLIM CARE SURGICAL-JINNAH C	LCY	0017-0081-002982-01-4	CURR						PKR					699.60		14-Feb-09	No Response
5865	17	Rawalpindi City	PB	61101-2197188-5	BUHTTO SHAHZAD	OSMANI AND COMPANY-2ND F	LCY	0017-0081-002989-01-1	CURR						PKR					175.00		19-Jan-09	No Response
5866	17	Rawalpindi City	PB	37405-0957442-5	WAJID MAHMOOD	HOUSE NO.KK-391-MOHALLAH	LCY	0017-0081-002991-01-5	CURR						PKR					278.00		10-Aug-09	No Response
5867	17	Rawalpindi City	PB	38404-4711316-9	IFTIKHAR ABBAS	C/O OSMANI AND COMPANYPV	LCY	0017-0081-002996-01-0	CURR						PKR					450.00		21-Jan-09	No Response
5868	17	Rawalpindi City	PB	37405-3531536-1	MUHAMMAD TARIQ BAHADAR	HOUSE NO.NE2101,STREET NO.	LCY	0017-0081-003002-01-1	CURR						PKR					240.00		11-May-09	No Response
5869	17	Rawalpindi City	PB	37405-1472377-9	HASSAN MAHMOOD	HOUSE NO.835,ST NO.1,-MOHA	LCY	0017-0081-003005-01-4	CURR						PKR					8.00		20-Nov-09	No Response
5870	17	Rawalpindi City	PB	13302-8997941-5	KHALID MAHMOOD	OSMANI AND COMPANY (PVT) I	LCY	0017-0081-003006-01-5	CURR						PKR					50.00		28-Jul-09	No Response
5871	17	Rawalpindi City	PB	37405-8969328-1	ZAHEER AHMED KHAN	H.NO.B/339 SATTLITE TOWN-R	LCY	0017-0081-003026-01-9	CURR						PKR					10.00		25-May-09	No Response
5872	17	Rawalpindi City	PB	37402-8447008-5	ASIF MEHMOOD	VILLAGE BHAROOHI-P.O NARA	LCY	0017-0081-003035-01-0	CURR						PKR					445.00		1-Apr-09	No Response
5873	17	Rawalpindi City	PB	37405-1850180-1	MUHAMMAD REHMAN / YASIR REHMAN	HOUSE NO.P-1007-1,STREET NC	LCY	0017-0081-003047-01-4	CURR						PKR					145.00		17-Jun-09	No Response
5874	17	Rawalpindi City	PB	37405-4019882-9	MUHAMMAD KASHIF BAIG	OSMANI AND COMPANY (PVT) I	LCY	0017-0081-003063-01-4	CURR						PKR					2.00		17-Nov-09	No Response
5875	17	Rawalpindi City	PB	37405-3706156-1	KHALID MEHMOOD	HOUSE NO.NE-203 MOHALLA-K	LCY	0017-0081-003064-01-5	CURR						PKR					0.14		19-Nov-09	No Response
5876	17	Rawalpindi City	PB	37405-2260590-0	RAZIA SULTANA / HAIDER JAVAID	HOUSE NO.B-12 MOHALLAH RA	LCY	0017-0081-003104-01-4	CURR						PKR					140.00		19-Feb-09	No Response
5877	17	Rawalpindi City	PB	37405-7243131-5	ASAD ALI	HOUSE NO.B-III-763/3,MOHALL	LCY	0017-0081-003123-01-7	CURR						PKR					8.10		16-Jun-09	No Response
5878	17	Rawalpindi City	PB	37406-1658559-3	M. NAVEED AHMED BAIG	HOUSE NO.B-245,MOHALLHA R	LCY	0017-0081-003157-01-7	CURR						PKR					99.30		28-Jan-09	No Response
5879	17	Rawalpindi City	PB	37405-4855325-5	MOHAMMAD ASHRAF	SILK OF CHINA-SHOP NO.03,2N	LCY	0017-0081-003163-01-5	CURR						PKR					7.60		30-Jul-09	No Response
5880	17	Rawalpindi City	PB	33303-8096064-7	MUHAMMAD HUSNAIN ASHRAF	C/O USMANI AND COMPANY,-2	LCY	0017-0081-003191-01-9	CURR						PKR					56.00		25-Nov-09	No Response
5881	17	Rawalpindi City	PB	37405-7339635-7	SH: MOHAMMAD YOUNAS	HOUSE NO.P-1014-G,MUHALLA	LCY	0017-0081-003195-01-3	CURR						PKR					910.00		11-May-09	No Response
5882	17	Rawalpindi City	PB	37405-2877575-5	MUHAMMAD AKRAM / MUHAMMAD AFZAL	SUZUKI MOTORCYCLES PAKISTA	LCY	0017-0081-003200-01-1	CURR						PKR					329.50		20-Feb-09	No Response
5883	17	Rawalpindi City	PB	37405-8544979-9	SH: MOHAMMAD SHAHID PARVAIZ	HOUSE NO.C/272-75,MUHALLA	LCY	0017-0081-003212-01-5	CURR						PKR					245.41		29-May-09	No Response
5884	17	Rawalpindi City	PB	42101-4771688-9	IMRAN QURESHI	HOUSE NO S-109, MOHALLAH-V	LCY	0017-0081-003225-01-0	CURR						PKR					920.00		25-Sep-09	No Response
5885	17	Rawalpindi City	PB	37104-0452252-7	IMRAN SHAHZAD	BILAL HOSIERY STORE-SHOP NO	LCY	0017-0081-003227-01-2	CURR						PKR					247.00		17-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5886	17	Rawalpindi City	PB	37405-2200286-1	ROHAIL ASHRAF	HOUSE NO.245,STREET-02,-MO	LCY	0017-0081-003228-01-3	CURR						PKR					8,626.25		7-May-09	No Response
5887	17	Rawalpindi City	PB	37405-2701369-1	AZAM TRADING SERVICES	AZAM BUILDING-E/261,STREET	LCY	0017-0081-003232-01-9	CURR						PKR					381.04		14-Jan-09	No Response
5888	17	Rawalpindi City	PB	37405-7419745-7	HAFIZ AMAN TAHIR SHEIKH	H NO.45-E, LANE NO.3,-GULIST	LCY	0017-0081-003236-01-3	CURR						PKR					368.00		9-Dec-09	No Response
5889	17	Rawalpindi City	PB	37405-0238669-7	MUHAMMAD AZEEM BUTT	HOUSE NO.B 15-148/15,MUHA	LCY	0017-0081-003265-01-8	CURR						PKR					1,064.00		25-Aug-09	No Response
5890	17	Rawalpindi City	PB	37405-8790252-7	M/S AL SHEIKH FISHING SPORTS	M/S AL SHEIKH FISHING SPORTS	LCY	0017-0081-003266-01-9	CURR						PKR					1,665.20		29-Jun-09	No Response
5891	17	Rawalpindi City	PB	37405-3092103-1	MUHAMMAD UMAR S/O AMJAD FAROOQ KH	HOUSE NO.B-456-STREET NO.22	LCY	0017-0081-003291-01-0	CURR						PKR					145.00		1-Jan-09	No Response
5892	17	Rawalpindi City	PB	37405-8775118-3	MUHAMMAD ARSLAN ELLAHI	SATTAR SHAWL PALACE-SHOP N	LCY	0017-0081-003300-01-2	CURR						PKR					385.00		4-Apr-09	No Response
5893	17	Rawalpindi City	PB	82203-5078672-5	JAVED IQBAL MINHAS	HOUSE NO.GE-313, MUHALLAH	LCY	0017-0081-003313-01-7	CURR						PKR					440.00		22-Aug-09	No Response
5894	17	Rawalpindi City	PB	71103-5554194-5	ESSA KHAN	M/S HAJI GHULAM & SONS-NE	LCY	0017-0081-003323-01-9	CURR						PKR					3,832.91		18-May-09	No Response
5895	17	Rawalpindi City	PB	13302-0378573-7	JAHRANGIR KHAN	I-301, ST. NO 04-MOHALLAH QUL	LCY	0017-0081-003329-01-5	CURR						PKR					45.50		26-Nov-09	No Response
5896	17	Rawalpindi City	PB	17301-7605676-1	ZAHD KHAN	TASAL AND JHALAR CHINA VARI	LCY	0017-0081-003344-01-4	CURR						PKR					1,305.00		24-Oct-09	No Response
5897	17	Rawalpindi City	PB	37405-4512488-1	SAEED AKHTAR / HAMMAD SAEED	NATIONAL PANSAR STORE-SHO	LCY	0017-0081-003384-01-2	CURR						PKR					1,236.50		22-Jun-09	No Response
5898	17	Rawalpindi City	PB	37405-7144999-7	SAJID RASHEED	SHOP NO.18, MAKKAH MOBILE	LCY	0017-0081-003410-01-5	CURR						PKR					313.00		2-Oct-09	No Response
5899	17	Rawalpindi City	PB	37405-0405228-7	AZHAR IQBAL SHEIKH	HOUSE NO.H-333 STREET NO.11	LCY	0017-0081-003420-01-7	CURR						PKR					418.10		28-Aug-09	No Response
5900	17	Rawalpindi City	PB	37405-2391265-1	MUHAMMAD IDREES	AHSAN GENERAL STORE, SHOP-	LCY	0017-0081-003431-01-0	CURR						PKR					427.00		28-Jan-09	No Response
5901	17	Rawalpindi City	PB	21104-2171555-5	EHSAN ULLAH	EHSAN GARMENTS,-SHOP NO.6	LCY	0017-0081-003449-01-0	CURR						PKR					409.40		22-Dec-09	No Response
5902	17	Rawalpindi City	PB	37405-3150896-7	ADIL KHAN	SHOP NO.C-27, STREET NO.2,-M	LCY	0017-0081-003454-01-7	CURR						PKR					25.00		29-Apr-09	No Response
5903	17	Rawalpindi City	PB	37405-0624570-3	M/S AMIR GARMENTS	SHOP NO.3 U-107,-KASHIF MAR	LCY	0017-0081-003457-01-0	CURR						PKR					122.50		13-Jan-09	No Response
5904	17	Rawalpindi City	PB	37405-8677325-9	SHEIKH MUHAMMAD WASEEM	T/96-ST-1,SHAH CHAN CHARAG	LCY	0017-0081-003462-01-7	CURR						PKR					9.00		27-Aug-09	No Response
5905	17	Rawalpindi City	PB	37405-0498856-2	QURAT-UL-AIN	U/5 BAZAR TALWARAN,-,, RAW	LCY	0017-0081-003482-01-1	CURR						PKR					1,400.00		26-Mar-09	No Response
5906	17	Rawalpindi City	PB	37405-1999122-1	NIZAM-UD-DIN	KHAN CLOTH HOUSE-SHOP NO.	LCY	0017-0081-003491-01-2	CURR						PKR					440.00		15-Jan-09	No Response
5907	17	Rawalpindi City	PB	37405-2674627-1	MUHAMMAD ASHRAF	SHOP NO.P-1601/J-K-DEGREE C	LCY	0017-0081-003517-01-3	CURR						PKR					100.00		30-Jun-09	No Response
5908	17	Rawalpindi City	PB	37405-4221473-7	SHAKEEL AHMED	SHOP NO.27,REHMAT SHOPPIN	LCY	0017-0081-003519-01-5	CURR						PKR					925.00		29-Jun-09	No Response
5909	17	Rawalpindi City	PB	37405-0192857-1	ABDUL JABBAR	HOUSE NO.G-485,ST NO.9-WAR	LCY	0017-0081-003524-01-2	CURR						PKR					400.00		26-Jun-09	No Response
5910	17	Rawalpindi City	PB	37405-6528424-3	MUHAMMAD IMRAN HASSAN	SOGHAT GARMENTS-SHOP NO.	LCY	0017-0081-003525-01-3	CURR						PKR					0.75		29-Apr-09	No Response
5911	17	Rawalpindi City	PB	37405-1659800-1	MALIK QAISER ZAHOOR	QAISER ELECTRONICS & CROCK	LCY	0017-0081-003527-01-5	CURR						PKR					500.00		13-Jan-09	No Response
5912	17	Rawalpindi City	PB	34202-2140552-3	NASIR IQBAL	MAASOOD JEWELLERS, 7-BROTH	LCY	0017-0081-003558-01-2	CURR						PKR					180.00		22-Apr-09	No Response
5913	17	Rawalpindi City	PB	37405-5891627-9	MUHAMMAD YOUSAF KHILJI	H. NO O/1105 C, HARI PURA-NE	LCY	0017-0081-003576-01-4	CURR						PKR					256.70		12-Sep-09	No Response
5914	17	Rawalpindi City	PB	37405-0746426-3	MUHAMMAD SHAFIQ MUGHAL	SHOP NO.5-27-BASEMENT NAJA	LCY	0017-0081-003584-01-4	CURR						PKR					28.57		8-Aug-09	No Response
5915	17	Rawalpindi City	PB	37405-8726480-7	MUHAMMAD AKHTAR	HOUSE NO B-196, ST. NO 9-MO	LCY	0017-0081-003594-01-6	CURR						PKR					703.00		14-May-09	No Response
5916	17	Rawalpindi City	PB	37405-4892054-3	BILAL JAVED	H.NO.B/347-MOHALLAH KHAYA	LCY	0017-0081-003596-01-8	CURR						PKR					0.99		17-Aug-09	No Response
5917	17	Rawalpindi City	PB	37405-0559608-3	IRFAN ASAD SHEIKH	KASHI TRADERS SHOP NO.13-LI	LCY	0017-0081-003610-01-7	CURR						PKR					1,647.00		21-May-09	No Response
5918	17	Rawalpindi City	PB	37405-5862675-9	SOHAIB KHALID	SHAFIQUE SUITING CENTRE,-SH	LCY	0017-0081-003612-01-9	CURR						PKR					65.00		11-Feb-09	No Response
5919	17	Rawalpindi City	PB	37450-0237784-1	MUHAMMAD GUL ABBAS	OSMANI AND CO. PVT LTD-2ND	LCY	0017-0081-003617-01-4	CURR						PKR					526.00		9-Feb-09	No Response
5920	17	Rawalpindi City	PB	37405-0623806-3	SHAHID MEHMOOD JANJUA	SHOP NO.44-A-UMAIR CENTRE,	LCY	0017-0081-003639-01-0	CURR						PKR					380.00		22-Jun-09	No Response
5921	17	Rawalpindi City	PB	37405-7573423-7	M/S FAISAL NADEEM & CO	OFFICE NO.36, 3RD FLOOR-FAR	LCY	0017-0081-003643-01-6	CURR						PKR					488.00		26-Mar-09	No Response
5922	17	Rawalpindi City	PB	37405-4153828-0	UZMA AKMAL	C/O MS BED SHEET CENTRE-SH	LCY	0017-0081-003646-01-9	CURR						PKR					1,925.00		19-May-09	No Response
5923	17	Rawalpindi City	PB	61101-1959438-3	SYED LAL HUSSAIN SHAH	OSMANI & CO., 2ND FLOOR-OL	LCY	0017-0081-003668-01-5	CURR						PKR					40.00		12-Sep-09	No Response
5924	17	Rawalpindi City	PB	37405-7410352-1	ISSAC MASIH BHATTI	HOUSE NO NW-144/36-MOHAL	LCY	0017-0081-003675-01-4	CURR						PKR					940.00		28-Mar-09	No Response
5925	17	Rawalpindi City	PB	17301-9787236-9	ASGHAR ALI	XTECH TRADERS, OFF. F-15/A-T	LCY	0017-0081-003682-01-3	CURR						PKR					350.00		16-Mar-09	No Response
5926	17	Rawalpindi City	PB	37405-4091499-3	FAHAD BUTT	SHOP NO.C-301/11, MASJID-WA	LCY	0017-0081-003683-01-4	CURR						PKR					47.00		6-Jun-09	No Response
5927	17	Rawalpindi City	PB	37405-1104798-7	SYED SHAHID AKHTAR	H. NO.540-C.ST. NO.27-MOHALL	LCY	0017-0081-003696-01-9	CURR						PKR					93.00		6-Apr-09	No Response
5928	17	Rawalpindi City	PB	37405-8074219-1	MUHAMMAD ISMAIL	H. NO.431/1-A-MOHALLAH DAR	LCY	0017-0081-003701-01-7	CURR						PKR					90.00		28-Feb-09	No Response
5929	17	Rawalpindi City	PB	37405-6406293-9	NAVEED AHMED	TV HOUSE,SHOP NO.58,-IMPER	LCY	0017-0081-003702-01-8	CURR						PKR					165.00		9-Feb-09	No Response
5930	17	Rawalpindi City	PB	37101-1750033-3	RIZWAN IFTIKHAR	OSMANI & CO.-2ND FLOOR, OL	LCY	0017-0081-003714-01-2	CURR						PKR					32.10		2-Jan-09	No Response
5931	17	Rawalpindi City	PB	37405-5461560-7	MUHAMMAD FAISAL	SHOP NO.10,MEHRAN MEDICIN	LCY	0017-0081-003732-01-4	CURR						PKR					40.00		15-Jun-09	No Response
5932	17	Rawalpindi City	PB	82203-1203213-5	ABDUL SHAH	HASAN CLOTH SALE DEPOT-SHC	LCY	0017-0081-003771-01-1	CURR						PKR					1,235.00		14-Jul-09	No Response
5933	17	Rawalpindi City	PB	37405-7789741-5	MUHAMMAD QAMAR MAHMOOD	RIYAN SILK CENTRE,-SHOP NO.3	LCY	0017-0081-003777-01-7	CURR						PKR					1,601.00		3-Oct-09	No Response
5934	17	Rawalpindi City	PB	37405-1920355-1	IRFAN SABIR	ASIA SOUND CENTRE,-NE-2039,	LCY	0017-0081-003807-01-4	CURR						PKR					140.00		10-Feb-09	No Response
5935	17	Rawalpindi City	PB	37405-6614206-3	SALEEM QADIR	H. NO.S-312-ST NO.18,MOHALL	LCY	0017-0081-003842-01-7	CURR						PKR					640.00		29-Jul-09	No Response
5936	17	Rawalpindi City	PB	37405-1867304-5	NAEEM AKHTAR	SHOP NO 09, ST. NO 07, SHAH-H	LCY	0017-0081-003887-01-0	CURR						PKR					435.00		4-Nov-09	No Response
5937	17	Rawalpindi City	PB	37405-0640047-5	IMRAN KHAN	HUSNAIN FABRICS, SHOP NO 1-	LCY	0017-0081-003889-01-2	CURR						PKR					940.00		22-Jul-09	No Response
5938	17	Rawalpindi City	PB	37405-3212495-5	ATIF MUNIR	HURIYA FASHION, AL-MISBAH-N	LCY	0017-0081-003890-01-5	CURR						PKR					4,400.00		16-Apr-09	No Response
5939	17	Rawalpindi City	PB	37405-0276835-5	ADEEL	SHOP NO.3,ADEEL COSMETICS-4	LCY	0017-0081-003903-01-1	CURR						PKR					940.00		28-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5940	17	Rawalpindi City	PB	37405-4017528-7	NOUSHAD AHMAD	H. NO.5-202,STREET NO.1,-BHA	LCY	0017-0081-003928-01-0	CURR						PKR					240.00		22-Jan-09	No Response
5941	17	Rawalpindi City	PB	37405-9603458-1	SAGHIR AHMED	H. NO. ALI ROAD,-MUGHALABA	LCY	0017-0081-003933-01-7	CURR						PKR					420.00		30-May-09	No Response
5942	17	Rawalpindi City	PB	37405-5737059-3	FAROOQ AKHTAR	HOUSE NO.DD-505-ST. NO.10,M	LCY	0017-0081-003935-01-9	CURR						PKR					325.00		28-Apr-09	No Response
5943	17	Rawalpindi City	PB	34202-1026834-5	MUHAMMAD ATIF BAIG	OMANI & CO. (PVT) LTD.-OLD R	LCY	0017-0081-003956-01-4	CURR						PKR					53.00		6-Oct-09	No Response
5944	17	Rawalpindi City	PB	33202-1359831-1	MUHAMMAD SAJID	H. NO CB-535, LANE NO 05-PES	LCY	0017-0081-003964-01-4	CURR						PKR					940.00		8-Jun-09	No Response
5945	17	Rawalpindi City	PB	37405-0424997-1	MUHAMMAD ARSHAD	DANYAL GOLD PALACE.SHOP NO	LCY	0017-0081-003973-01-5	CURR						PKR					0.02		30-May-09	No Response
5946	17	Rawalpindi City	PB	13101-6630365-9	M/S HUSSAINI BUILDERS	H.NO.AD-222,MUHALLAH ALIAB	LCY	0017-0081-003980-01-4	CURR						PKR					3.50		1-Apr-09	No Response
5947	17	Rawalpindi City	PB	37405-4162849-7	SHEIKH JAMSHAD AFZAL	H. NO BB-107, ST. NO 01-MOHA	LCY	0017-0081-003990-01-6	CURR						PKR					0.18		6-Feb-09	No Response
5948	17	Rawalpindi City	PB	37405-8493585-7	RASHID MEHMOOD	QASR-E-ZEWAR JAMSHAD,-SHK	LCY	0017-0081-003994-01-0	CURR						PKR					53.83		5-Jan-09	No Response
5949	17	Rawalpindi City	PB	35201-1448435-7	SIKANDER ILYAS AWAN	SHOP NO B-17, BASEMENT-CHIT	LCY	0017-0081-004007-01-8	CURR						PKR					220.00		2-Mar-09	No Response
5950	17	Rawalpindi City	PB	37405-4518802-5	SHARIF ULLAH	SHOP NO.15-MAIN ADDA PIR W	LCY	0017-0081-004011-01-4	CURR						PKR					6,925.00		14-Jul-09	No Response
5951	17	Rawalpindi City	PB	61101-8049999-9	RAO AZHAR MUKHTAR	HOUSE NO.329-SN-MADINA TO	LCY	0017-0081-004012-01-5	CURR						PKR					90.00		5-Jan-09	No Response
5952	17	Rawalpindi City	PB	37405-2588401-1	AHSAN SHAHID	SHAHID IQBAL SONS,-SHOP NO	LCY	0017-0081-004027-01-2	CURR						PKR					870.00		10-Nov-09	No Response
5953	17	Rawalpindi City	PB	37405-3558595-5	MUHAMMAD FAISAL BUTT	JAMAL SILK CENTRE,-SHOP NO.3	LCY	0017-0081-004032-01-9	CURR						PKR					410.00		22-Jan-09	No Response
5954	17	Rawalpindi City	PB	37405-2287106-1	MASOOD MALIK	30,LIAQUAT ROAD,-FOWARA CH	LCY	0017-0081-004035-01-2	CURR						PKR					84,865.00		29-Apr-09	No Response
5955	17	Rawalpindi City	PB	34101-9129897-7	MALIK MUHAMMAD ASHRAF	H. NO.324,ST. NO.5,SAIDPURI-G	LCY	0017-0081-004036-01-3	CURR						PKR					440.00		3-Aug-09	No Response
5956	17	Rawalpindi City	PB	37405-2008580-9	SHEIKH JAVEED ALI	SHEIKH COLLECTION, SHOP NO	LCY	0017-0081-004041-01-0	CURR						PKR					211.78		18-Jul-09	No Response
5957	17	Rawalpindi City	PB	37405-7448681-1	SHEIKH ZULFIQAR ALI	UNIQUE JEWELLERS CENTRE-SH	LCY	0017-0081-004048-01-7	CURR						PKR					1,141.00		30-Dec-09	No Response
5958	17	Rawalpindi City	PB	37405-7547486-3	UMAR DARAZ	KHAN VARIETY ZAFAR UL HAQ F	LCY	0017-0081-004068-01-1	CURR						PKR					940.00		26-Jan-09	No Response
5959	17	Rawalpindi City	PB	13503-6478164-6	KALI JAAN	H. NO.B I-943-ST. NO.2,MOHAL	LCY	0017-0081-004071-01-6	CURR						PKR					53.00		13-Jan-09	No Response
5960	17	Rawalpindi City	PB	37405-4501089-6	SHIFA NOOR	H. NO. 3-NAWAB COLONY DHO	LCY	0017-0081-004072-01-7	CURR						PKR					22.40		13-Jan-09	No Response
5961	17	Rawalpindi City	PB	37405-2002463-5	MUHAMMAD USMAN KHAN	HOUSE NO.C-398-SPORTS WALI	LCY	0017-0081-004081-01-8	CURR						PKR					340.00		2-May-09	No Response
5962	17	Rawalpindi City	PB	37405-0660116-3	MEHBOOB ALAM	H.NO.N/8/A,JAHNGI JADEED BA	LCY	0017-0081-004087-01-4	CURR						PKR					20.00		17-Jan-09	No Response
5963	17	Rawalpindi City	PB	42501-7686427-4	MUHAMMAD ALI / AAMINA ALI	H/E-158, OLD LUNDA BAZAR-IQ	LCY	0017-0081-004092-01-1	CURR						PKR					555.00		1-Aug-09	No Response
5964	17	Rawalpindi City	PB	37405-5089612-5	AAMIR MEHMOOD	UNIQUE LEATHER STORE-SHOP	LCY	0017-0081-004093-01-2	CURR						PKR					1,507.00		29-Jul-09	No Response
5965	17	Rawalpindi City	PB	37405-0298380-1	MUHAMMAD SHAFIQUE KHAN	H. NO AA-438, MOHALLAH WO	LCY	0017-0081-004099-01-8	CURR						PKR					520.00		29-Jan-09	No Response
5966	17	Rawalpindi City	PB	37105-0270137-7	GULISTAN KHAN	SHOP NO.C-49-ST. NO.1,MOTI B	LCY	0017-0081-004104-01-6	CURR						PKR					875.00		13-Mar-09	No Response
5967	17	Rawalpindi City	PB	37405-3563541-5	AMEER KHAN	RAHIM ULLAH VARIETY CENTRE	LCY	0017-0081-004129-01-5	CURR						PKR					1,290.00		26-Nov-09	No Response
5968	17	Rawalpindi City	PB	37405-0685314-9	KHAWAJA SHAFQAT HUSSAIN	FATIMA GARMENTS AND CAP H	LCY	0017-0081-004130-01-8	CURR						PKR					420.00		20-Jan-09	No Response
5969	17	Rawalpindi City	PB	37405-1566142-9	AMMAD SHAHID	H-Q/1094 HARI PURA-MOHALLA	LCY	0017-0081-004135-01-3	CURR						PKR					120.00		29-Apr-09	No Response
5970	17	Rawalpindi City	PB	21106-2268665-5	FAZAL AMEEN	SHOP NO.3,ZIYARAT WALI GALI	LCY	0017-0081-004143-01-3	CURR						PKR					420.00		16-Mar-09	No Response
5971	17	Rawalpindi City	PB	37405-6998111-9	FAISAL JAVAID	JAVAID AKHTAR, H. NO.N-471-S	LCY	0017-0081-004145-01-5	CURR						PKR					390.00		29-Apr-09	No Response
5972	17	Rawalpindi City	PB	37405-4544808-7	MUHAMMAD KHAKAN	H. NO W-564, ST. NO 02-MOHA	LCY	0017-0081-004150-01-2	CURR						PKR					80.00		3-Feb-09	No Response
5973	17	Rawalpindi City	PB	37405-1025602-8	SUGHRA	H. NO 24-B-1, MOHALLAH-SETT	LCY	0017-0081-004152-01-4	CURR						PKR					773.00		11-Mar-09	No Response
5974	17	Rawalpindi City	PB	61101-1903232-8	PARVEEN AKHTAR	HOUSE NO.17 STREET NO.95,-S	LCY	0017-0081-004153-01-5	CURR						PKR					1,000.00		31-Mar-09	No Response
5975	17	Rawalpindi City	PB	37405-0239910-3	RAJA SAJAD AMEER	HOUSE NO.CB-98 STREET NO.3,-	LCY	0017-0081-004156-01-8	CURR						PKR					670.00		22-Jun-09	No Response
5976	17	Rawalpindi City	PB	37405-0565094-1	KHURSHID AHMED SIDDIQUE	HOUSE NO.44, MOHALLAH-DAR	LCY	0017-0081-004161-01-5	CURR						PKR					9,374.00		10-Feb-09	No Response
5977	17	Rawalpindi City	PB	61101-1451698-1	SAJID ZIA	HOUSE NO.399 STREET NO.59-C	LCY	0017-0081-004165-01-9	CURR						PKR					290.00		23-Nov-09	No Response
5978	17	Rawalpindi City	PB	37405-2492981-1	MUHAMMAD ZOHAIB	H. NO 1022-E, MOHALLAH-KHY	LCY	0017-0081-004168-01-2	CURR						PKR					420.00		17-Feb-09	No Response
5979	17	Rawalpindi City	PB	37405-4485667-9	M/S M. SHAKEEL & SONS	H. NO 90, MOHALLAH AKAL GA	LCY	0017-0081-004171-01-7	CURR						PKR					151.00		31-Aug-09	No Response
5980	17	Rawalpindi City	PB	37405-2869608-3	AFTAB LIAQUAT	HOUSE NO.3621 SIR SYED-STRE	LCY	0017-0081-004186-01-4	CURR						PKR					20.00		21-May-09	No Response
5981	17	Rawalpindi City	PB	37405-2044341-8	RABIA KAMRAN	H.NO.1565,ASGHAR MALL,-SCH	LCY	0017-0081-004198-01-8	CURR						PKR					420.00		17-Jun-09	No Response
5982	17	Rawalpindi City	PB	71501-8495877-3	JALAL SHAH	HOUSE NO.548 STREET NO.53-C	LCY	0017-0081-004208-01-1	CURR						PKR					8.70		6-Jul-09	No Response
5983	17	Rawalpindi City	PB	33100-0676964-1	ABDUL REHMAN	M-101,ST. NO.68-MOHALLAH W	LCY	0017-0081-004236-01-5	CURR						PKR					20.00		18-Nov-09	No Response
5984	17	Rawalpindi City	PB	37405-5036612-3	JAMSHAD KHAN	BILAL & JAMSHED AUTO RIKSHA	LCY	0017-0081-004256-01-9	CURR						PKR					220.00		14-Jul-09	No Response
5985	17	Rawalpindi City	PB	37405-5434373-9	WAQAS ISLAM	HOUSE NO.F-719 STREET NO.9,-	LCY	0017-0081-004264-01-9	CURR						PKR					840.00		17-Sep-09	No Response
5986	17	Rawalpindi City	PB	37405-6709343-7	MUHAMMAD AKHTAR	SHOP NO.1043 GHAZNAVI ROA	LCY	0017-0081-004266-01-1	CURR						PKR					81.00		8-Dec-09	No Response
5987	17	Rawalpindi City	PB	37405-0438579-7	RAJA MUHAMMAD TARIQ AZEEM	HOUSE NO.Z-492 MOHALLAH-9	LCY	0017-0081-004269-01-4	CURR						PKR					270.00		27-Jul-09	No Response
5988	17	Rawalpindi City	PB	37405-9835780-7	MOHAMMAD BILAL AZEEM	HOUSE NO.Z-492 STREET NO.9C	LCY	0017-0081-004273-01-0	CURR						PKR					1.50		3-Jul-09	No Response
5989	17	Rawalpindi City	PB	37405-4958123-1	MOHAMMAD MEHMOOD AZEEM	HOUSE NO.Z-492 STREET NO.9C	LCY	0017-0081-004274-01-1	CURR						PKR					1.50		3-Jul-09	No Response
5990	17	Rawalpindi City	PB	37405-0438597-9	RAJA MOHAMMAD AMER AZEEM KHAN	HOUSE NO.2-492 STREET NO.9C	LCY	0017-0081-004275-01-2	CURR						PKR					30.00		4-Jul-09	No Response
5991	17	Rawalpindi City	PB	37405-9203972-3	HAMID JAVED	JAVED STAINLESS STEEL-HOUSE	LCY	0017-0081-004286-01-5	CURR						PKR					4,920.00		23-Jun-09	No Response
5992	17	Rawalpindi City	PB	37402-0923989-5	BABAR HUSSAIN	HOUSE NO.NE-3137 GALI NO.13	LCY	0017-0081-004291-01-2	CURR						PKR					120.00		22-Jul-09	No Response
5993	17	Rawalpindi City	PB	21406-8107288-3	YAAAR MUHAMMAD	CHUNGI NO.4 AKAL GARH MAL	LCY	0017-0081-004293-01-4	CURR						PKR					9.00		18-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5994	17	Rawalpindi City	PB	37405-1765351-9	SHEIKH MUHAMMAD AHMED	M.A GARMENTS, SHOP NO U-10	LCY	0017-0081-004300-01-4	CURR						PKR					920.00		25-Aug-09	No Response
5995	17	Rawalpindi City	PB	38401-0294856-5	LIAQUAT ALI	MOHALLAH DERA JABU-AAHI-D	LCY	0017-0081-004302-01-6	CURR						PKR					743.00		20-Aug-09	No Response
5996	17	Rawalpindi City	PB	15501-2176483-4	YASMIN BIBI	H.NO ZA-1586,ST NO 10,-NEAR	LCY	0017-0081-004324-01-2	CURR						PKR					362.00		4-Aug-09	No Response
5997	17	Rawalpindi City	PB	37405-6722892-8	ROZEENA BIBI	HOUSE NO.1650 GALI NO.3-MC	LCY	0017-0081-004330-01-0	CURR						PKR					1,815.00		16-Dec-09	No Response
5998	17	Rawalpindi City	PB	37405-2750946-7	M/S SARWAR BROTHERS	SARWAR BROTHERS,SHOP NO.3	LCY	0017-0081-004333-01-3	CURR						PKR					420.00		9-Jul-09	No Response
5999	17	Rawalpindi City	PB	35103-8314201-5	SHER & SONS TRADING COMPANY	50/GF MOTI PLAZA MURREE RC	LCY	0017-0081-004343-01-5	CURR						PKR					47.00		30-Dec-09	No Response
6000	17	Rawalpindi City	PB	21103-8410805-1	SHAHAB-UD-DIN	C/O ITTIFAQ WATCH CENTRE,-K	LCY	0017-0081-004354-01-8	CURR						PKR					362.00		17-Aug-09	No Response
6001	17	Rawalpindi City	PB	37405-9769838-5	SOHAIB SHAHID	C/O SHEIKH SONS, SHOP NO.B-3	LCY	0017-0081-004372-01-0	CURR						PKR					420.00		7-Oct-09	No Response
6002	17	Rawalpindi City	PB	37405-7659984-5	SHEIKH AZHAR IQBAL	SHOP NO.13,CHARAGH MARKET	LCY	0017-0081-004374-01-2	CURR						PKR					420.00		25-Aug-09	No Response
6003	17	Rawalpindi City	PB	37405-0521202-2	LUBNA SHAHEEN	HOUSE NO.2/63 STREET-MOHA	LCY	0017-0081-004379-01-7	CURR						PKR					920.00		27-Aug-09	No Response
6004	17	Rawalpindi City	PB	37405-5194617-4	UME SALMA	HOUSE NO.T-181 STREET NO.4,-	LCY	0017-0081-004384-01-4	CURR						PKR					420.00		17-Sep-09	No Response
6005	17	Rawalpindi City	PB	82102-1541997-3	ISRAR AHMED KHAN	H.NO 2 FLAT NO 01 P.W.P COLG	LCY	0017-0081-004391-01-3	CURR						PKR					420.00		8-Sep-09	No Response
6006	17	Rawalpindi City	PB	37405-0433985-1	JAN MUHAMMAD KATIL	SANA GARMENTS-MEHBOOB M	LCY	0017-0081-004398-01-0	CURR						PKR					920.00		12-Sep-09	No Response
6007	17	Rawalpindi City	PB	37405-0658169-7	INTAZAR HUSSAIN	H.NO E-679 GALLI/MUHALLAH	LCY	0017-0081-004419-01-6	CURR						PKR					420.00		15-Sep-09	No Response
6008	17	Rawalpindi City	PB	37405-7152531-0	UZMA ILYAS	PLOT NO 191-192 SEC I-9-INDU	LCY	0017-0081-004425-01-4	CURR						PKR					307.00		26-Sep-09	No Response
6009	17	Rawalpindi City	PB	37405-1851038-9	MUHAMMAD SHAFIQ	H.NO 484-B ST NO 23-DAKKHA	LCY	0017-0081-004427-01-6	CURR						PKR					120.00		19-Sep-09	No Response
6010	17	Rawalpindi City	PB	37405-0357422-4	RAFIQUE-UN-NISA	H.NO 275-H ST NO 97-MUHALL	LCY	0017-0081-004462-01-9	CURR						PKR					2.12		23-Nov-09	No Response
6011	17	Rawalpindi City	PB	37405-8298376-2	SHUMIAZA	HOUSE NO.B-565 STREET NO.26	LCY	0017-0081-004485-01-6	CURR						PKR					20.00		3-Nov-09	No Response
6012	17	Rawalpindi City	PB	37405-6079362-4	RUHSANA PARVEEN	HOUSE NO.565-B ST NO.26-NAV	LCY	0017-0081-004486-01-7	CURR						PKR					20.00		3-Nov-09	No Response
6013	17	Rawalpindi City	PB	37405-9063619-5	MUHAMMAD SHAFIQUE KIYANI	H.NO. 10-A, STR NO. 4-A-MOHA	LCY	0017-0081-004505-01-1	CURR						PKR					20.00		19-Nov-09	No Response
6014	17	Rawalpindi City	PB	37405-0219574-9	AAMIR BAIG/NASIR BAIG	AAMIR ZARGAR SHAHI GALI-ZA	LCY	0017-0081-004546-01-0	CURR						PKR					688.00		24-Dec-09	No Response
6015	17	Rawalpindi City	PB	61101-6308963-9	MUBASHAR AYAZ WYNE	HOUSE NO.17,ST NO.32,-F-6/L	UFZ	0017-0418-002620-01-4	CURR						USD					92.75		15-Apr-09	No Response
6016	17	Rawalpindi City	PB	90406-0159687-7	ABDUL MOID FARUKI / NEHAL SAEED	IHSPL, H. NO 45-ST. NO 27, ISLA	UFZ	0017-0418-004292-01-0	CURR						USD					300.00		16-Jun-09	No Response
6017	17	Rawalpindi City	PB	61101-7481488-9	M/S ANCHOR STEEL	MILL 6TH K.M. G.T ROAD-NEAR	LCY	0017-0981-004288-01-6	CURR						PKR					18.00		4-Sep-09	No Response
6018	17	Rawalpindi City	PB	37405-6096123-5	MUNAWAR HUSSAIN	MUNAWAR ELECTRIC STORE,-SH	LCY	0017-0981-004393-01-4	CURR						PKR					1,052.00		17-Nov-09	No Response
6019	17	Rawalpindi City	PB	37405-0548148-1	MUHAMMAD KHURSHID TAHIR MAGRAY	SHOP NO 741 SAID PUR ROAD-T	LCY	0017-0081-004483-01-4	CURR						PKR					420.00		27-Oct-09	No Response
6020	17	Rawalpindi City	PB	37401-0578793-1	KHALID MEHMOOD	MUHALLAH KOT SULEMAN VILL	LCY	0017-0081-004494-01-7	CURR						PKR					20.00		7-Nov-09	No Response
6021	17	Rawalpindi City	PB	37405-5396758-9	RASHID SIDDIQUE QURESHI	HOUSE NO.U-1257 MOHALLAH-	LCY	0017-0081-004497-01-0	CURR						PKR					1,920.00		5-Nov-09	No Response
6022	17	Rawalpindi City	PB	37405-7526124-9	MUHAMMAD RAMZAN KHAN	HOUSE NO.54,ST.NO.10-MOHA	LCY	0017-0081-004508-01-4	CURR						PKR					420.00		18-Nov-09	No Response
6023	18	PECO Road	PB	270-37-300998	CH.GHULAM RASOOL/OR MOHD.TARIQ	896-D FAISAL TOWN MAULANA	LCY	0018-0071-000003-50-5	PLS						PKR					2,624.40		29-Aug-09	No Response
6024	18	PECO Road	PB	270-72-032248	MISS ASIA ASHRAF	139- BLOCK 6 SECTOR-C-2 GREE	LCY	0018-0071-000069-50-3	PLS						PKR					261.16		17-Jun-09	No Response
6025	18	PECO Road	PB	35404-8480482-7	SHAHID HUSSAIN GILL	297-WEST WOOD COLONY-THO	LCY	0018-0071-000141-50-2	PLS						PKR					930.93		21-Feb-09	No Response
6026	18	PECO Road	PB	35201-1395372-1	MUHAMMAD SHABBIR	C/O CLASSIC WOOD FURNITURE	LCY	0018-0071-000144-50-5	PLS						PKR					6,246.87		27-Feb-09	No Response
6027	18	PECO Road	PB	35202-2915601-1	SALEEM SAMUEL SARDAR	TOWNSHIP SUZUKI PLOT#862 B	LCY	0018-0071-000321-50-0	PLS						PKR					176.47		14-Nov-09	No Response
6028	18	PECO Road	PB	293-30-114639	SJIMDAD H.SHAH/NIUSRAT NAHEED	831-D FAISAL TOWN,-LAHORE,	LCY	0018-0071-000438-50-0	PLS						PKR					798.06		18-Feb-09	No Response
6029	18	PECO Road	PB	270-78-545528	M.ZAHEER ABBAS	C/O ASGHAR ALI DIVISIONAL-P	LCY	0018-0071-000445-50-9	PLS						PKR					4,890.54		19-Dec-09	No Response
6030	18	PECO Road	PB	35202-2517865-7	CH.KAMAL-UD-DIN SADIQ	HOUSE NO 323 , BLOCK A/III , -N	LCY	0018-0071-000542-50-7	PLS						PKR					548.95		25-Apr-09	No Response
6031	18	PECO Road	PB	265-88-352687	FOZIA BUTT.	HOUSE#493 BLOCK#4-B-I TOWN	LCY	0018-0071-000583-50-6	PLS						PKR					551.39		29-May-09	No Response
6032	18	PECO Road	PB	35202-3007988-9	MIAN ABDUL WAHEED	63-G GLAMOUR ONE PECO ROAD	LCY	0018-0071-000666-50-6	PLS						PKR					1,258.30		6-Mar-09	No Response
6033	18	PECO Road	PB	35202-5440669-5	AMIR ALAM	285-K-1 WAPDA TOWN,-,, LAH	LCY	0018-0071-000760-50-1	PLS						PKR					72.90		12-Sep-09	No Response
6034	18	PECO Road	PB	334-80-480437	MOHAMMAD NADEEM	43-D FAISAL TOWN,-LAHORE, LA	LCY	0018-0071-000811-50-3	PLS						PKR					459.13		7-Nov-09	No Response
6035	18	PECO Road	PB	35202-2791577-7	SHEIKH ABDUL LATIF	HOUSE NO.481-BLOCK-C FAISAL	LCY	0018-0071-000889-50-5	PLS						PKR					0.26		12-Jan-09	No Response
6036	18	PECO Road	PB	232-81-760551	MUHAMMAD USMAN	HOUSE NO.103, STREET NO.3-M	LCY	0018-0071-001008-50-2	PLS						PKR					189.57		8-Apr-09	No Response
6037	18	PECO Road	PB	35202-2836264-7	NAZIR AHMED JAHANGIR	135 - N, SAMANABAD,-LAHORE	LCY	0018-0071-001289-50-1	PLS						PKR					1,533.80		27-Apr-09	No Response
6038	18	PECO Road	PB	278-75-420091	MUHAMMAD KHALID	C/O THERMOSOLE INDUSTRIES	LCY	0018-0071-001478-50-0	PLS						PKR					772.44		12-Jun-09	No Response
6039	18	PECO Road	PB	35201-1652432-3	AZIZ UR REHMAN	TECHNIMEN (PVT)LTD.-MANAG	LCY	0018-0071-001482-50-6	PLS						PKR					570.93		18-Aug-09	No Response
6040	18	PECO Road	PB	35202-2486592-1	HAFEEZ HASSAN	17-A-2 JOHAR TOWN,-LAHORE	LCY	0018-0071-001688-50-4	PLS						PKR					1,235.67		10-Feb-09	No Response
6041	18	PECO Road	PB	35202-3268844-7	M. RAFIQUE	C/O ZULFIQAR KNIT & PROCES	LCY	0018-0071-001710-50-3	PLS						PKR					973.51		21-Aug-09	No Response
6042	18	PECO Road	PB	35202-2483270-0	SAMREEN SAFDAR	887-B, FAISAL TOWN LAHORE,-	LCY	0018-0071-001726-50-1	PLS						PKR					373.52		10-Jul-09	No Response
6043	18	PECO Road	PB	35202-9317660-7	MUHAMMAD AZAM	HOUSE NO 53/17/B-I-COLLEGE	LCY	0018-0071-001775-50-0	PLS						PKR					1,693.61		3-Oct-09	No Response
6044	18	PECO Road	PB	45102-1427583-1	HASNAT AHMED KHAN	AKBAR ENTERPRISES(PVT)LTD.TOV	LCY	0018-0071-001795-50-4	PLS						PKR					350.14		21-May-09	No Response
6045	18	PECO Road	PB	35202-2704890-3	ZAHIDA PARVEEN/ADNAN PERVAIZ	HOUSE NO 367-B-3 , JOHAR TO	LCY	0018-0071-001828-50-4	PLS						PKR					407.98		2-Jul-09	No Response
6046	18	PECO Road	PB	35202-0332286-3	ABDUR REHMAN	6/42, RANA STREET-NAZIR PARK	LCY	0018-0071-001840-50-0	PLS						PKR					338.27		13-Nov-09	No Response
6047	18	PECO Road	PB	35202-3692515-3	ABDUL RAHEEM	HOUSE NO 1636, MFD AWAN C	LCY	0018-0071-001867-50-1	PLS						PKR					818.19		14-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6048	18	PECO Road	PB	35202-3017460-9	AAMIR ALI	HOUSE NO-283, BLOCK NO-1,-S	LCY	0018-0071-001885-50-3	PLS						PKR					355.11		30-May-09	No Response
6049	18	PECO Road	PB	276-76-434951	AKHTAR JAVAID	SAKNA KIL KALAN OPP.HOUSE#	LCY	0018-0071-001891-50-1	PLS						PKR					35.30		20-Aug-09	No Response
6050	18	PECO Road	PB	35403-4323672-1	MUDASSAR HUSSAIN	R.C.B CHEMICALS & SERVICES-S	LCY	0018-0071-001965-50-0	PLS						PKR					71.90		10-Apr-09	No Response
6051	18	PECO Road	PB	35202-4366725-7	ALI MAQSOOD LARI	HOUSE NO 18-C G-E-C-H-S-,PHA	LCY	0018-0071-002067-50-5	PLS						PKR					1,421.95		8-Sep-09	No Response
6052	18	PECO Road	PB	35202-9659247-7	SOHAIL RAFIQUE	HOUSE NO. 249, BLOCK-3-B-I,-T	LCY	0018-0071-002257-50-5	PLS						PKR					337.39		13-Oct-09	No Response
6053	18	PECO Road	PB	35201-1463566-1	TARIQ MAHMUD TARIQ	186 EDEN AVENUE , DEFENCE R	LCY	0018-0071-002284-50-8	PLS						PKR					1,180.48		22-Jan-09	No Response
6054	18	PECO Road	PB	270-90-179964	NASREEN SAEED	HOUSE#25-R BLOCK MODEL TO	LCY	0018-0071-002311-50-2	PLS						PKR					726.49		8-Aug-09	No Response
6055	18	PECO Road	PB	35200-1552876-1	MUDASSAR IQBAL	HOUSE NO. 90-4-D-II GREEN TO	LCY	0018-0071-002373-50-6	PLS						PKR					483.08		31-Jul-09	No Response
6056	18	PECO Road	PB	35202-2417140-8	RAHILA ASIF BAIG	HOUSE NO. 376-D/2, WAPDA TO	LCY	0018-0071-002389-50-4	PLS						PKR					1,499.48		8-Jun-09	No Response
6057	18	PECO Road	PB	35202-2194833-8	NABILA SHAFI	HOUSE NO.365,BLOCK NO.6-AII	LCY	0018-0071-002520-50-5	PLS						PKR					2,058.44		26-Feb-09	No Response
6058	18	PECO Road	PB	35202-2366194-3	WASIM ASLAM	HOUSE NO. 329-B-II-JOHAR TO	LCY	0018-0071-002763-50-8	PLS						PKR					71.42		4-Feb-09	No Response
6059	18	PECO Road	PB	35202-0653000-9	ABDUR RASHID /TARIQ BUKHARI	HOUSE NO-494-2,C-1,-TOWN SH	LCY	0018-0071-002805-50-9	PLS						PKR					476.57		15-Dec-09	No Response
6060	18	PECO Road	PB	35202-2236685-7	JUNAID ALI KHAN	HOUSE NO-509, BLOCK-5,-SECT	LCY	0018-0071-002927-50-6	PLS						PKR					155.23		4-Jun-09	No Response
6061	18	PECO Road	PB	36402-8877792-3	MUHAMMAD AYUB	194-D-I , BLOCK NO 2 ,GREEN T	LCY	0018-0071-003095-50-1	PLS						PKR					1,344.66		7-Dec-09	No Response
6062	18	PECO Road	PB	35202-3367859-0	SABAH MAHMOOD	HOUSE NO-866-C,-FAISAL TOWN	LCY	0018-0071-003135-50-0	PLS						PKR					389.48		1-Aug-09	No Response
6063	18	PECO Road	PB	38403-5123357-7	GHULAM RAZA HAIDER	APPARTMENT 02 ,1ST FLOOR ,K	LCY	0018-0071-003186-50-1	PLS						PKR					52.80		28-Mar-09	No Response
6064	18	PECO Road	PB	35202-9715095-7	SHAHZAD SHAFIQ	HOUSE NO - 100, BLOCK - D - 1,	LCY	0018-0071-003277-50-1	PLS						PKR					396.12		30-Apr-09	No Response
6065	18	PECO Road	PB	35303-2106881-9	MAQBOOL HUSSAIN	HOUSE NO-381-B ,-NEW SHAH J	LCY	0018-0071-003326-50-1	PLS						PKR					482.60		24-Apr-09	No Response
6066	18	PECO Road	PB	35404-1688630-2	SHAZIA JAVID	208-WESTWOOD COLONY,-RAIN	LCY	0018-0071-003467-50-1	PLS						PKR					466.68		9-Apr-09	No Response
6067	18	PECO Road	PB	35202-8844345-8	NIGHAT HYDER	19-D, MODEL TOWN LAHORE,-	LCY	0018-0071-003500-50-3	PLS						PKR					5,693.93		3-Apr-09	No Response
6068	18	PECO Road	PB	35202-2633350-1	MUHAMMAD NAEEM SEERAT	496-1-A,-II,, LAHORE	LCY	0018-0071-003733-50-4	PLS						PKR					970.01		26-Jan-09	No Response
6069	18	PECO Road	PB	38102-0906172-9	MOHAMMAD TAHIR AZIZ KHAN	FLAT NO.21,LAHORE PLAZA,-MC	LCY	0018-0071-003786-50-7	PLS						PKR					374.85		1-Apr-09	No Response
6070	18	PECO Road	PB	35202-2590374-5	ABDUL RAZZAQ	HOUSE NO.226, BLOCK-5,-SECT	LCY	0018-0071-003934-50-7	PLS						PKR					21.73		5-Aug-09	No Response
6071	18	PECO Road	PB	35202-8507607-5	MUHAMMAD KHALIL MALIK	HOUSE NO.53-B,-MOHALLAH N	LCY	0018-0071-004111-50-4	PLS						PKR					41.31		15-Oct-09	No Response
6072	18	PECO Road	PB	35202-6514206-2	QUDSIA YASMEEN	LAHORE GRAMMAR SCHOOL-25	LCY	0018-0071-004240-50-0	PLS						PKR					1,832.10		4-Jun-09	No Response
6073	18	PECO Road	PB	35202-2181094-7	KABEER BUTT	LAHORE GRAMMAR SCHOOL-25	LCY	0018-0071-004250-50-2	PLS						PKR					415.50		31-Mar-09	No Response
6074	18	PECO Road	PB	35202-4575014-2	SULTANA JAIRUS	4-A,LAWRENCE ROAD,-,,, LAHO	LCY	0018-0071-004251-50-3	PLS						PKR					1,131.90		20-Aug-09	No Response
6075	18	PECO Road	PB	35202-2517209-1	MUHAMMAD SHAHZAD QURESHI	LAHORE GRAMAMR SCHOOL FC	LCY	0018-0071-004253-50-5	PLS						PKR					10.83		20-Jul-09	No Response
6076	18	PECO Road	PB	35201-4492081-7	MOHAMMAD ASHFAQ SAJID	ROSE PALACE, LATIF HOSPITAL-	LCY	0018-0071-004354-50-7	PLS						PKR					140.48		1-Dec-09	No Response
6077	18	PECO Road	PB	35202-3328890-7	MUHAMMAD ADNAN ALI	NAZER AND CO.,SUITE NO.3,-SE	LCY	0018-0071-004391-50-2	PLS						PKR					1,209.28		16-Sep-09	No Response
6078	18	PECO Road	PB	38401-0290283-9	SYED MUHAMMAD ATIF ABBAS	ZULFIQAR KNITTING & PROCESS	LCY	0018-0071-004485-50-5	PLS						PKR					556.33		20-Oct-09	No Response
6079	18	PECO Road	PB	35202-6803036-1	MAQSOOD AHMAD	H NO.11, ST-1, MUHALLA PINDI	LCY	0018-0071-004522-50-1	PLS						PKR					449.41		6-Nov-09	No Response
6080	18	PECO Road	PB	35202-2609644-0	QURAT-UL-AIN	IMRAN GENERAL STORE-BILAL F	LCY	0018-0071-004548-50-1	PLS						PKR					334.58		18-Jun-09	No Response
6081	18	PECO Road	PB	35201-1350008-5	HAROON FARID	HOUSE NO.46,WAHID BROTHER	LCY	0018-0071-004644-50-8	PLS						PKR					333.60		20-Jul-09	No Response
6082	18	PECO Road	PB	35201-1393546-5	NAEEM AHMED	H.NO.396/18-E,STREET-15,-MAI	LCY	0018-0071-004645-50-9	PLS						PKR					925.56		4-Feb-09	No Response
6083	18	PECO Road	PB	35202-1930652-5	UMAR KHALID	HOUSE NO.1-E,MOHALLA-SAMA	LCY	0018-0071-004684-50-6	PLS						PKR					956.65		28-Apr-09	No Response
6084	18	PECO Road	PB	35202-2496953-6	SHAZIA ANJUM	H.NO.662-3-D-II,GREEN TOWN,	LCY	0018-0071-004702-50-9	PLS						PKR					27.50		17-Apr-09	No Response
6085	18	PECO Road	PB	35202-2272301-7	MUHAMMAD AZAM	HOUSE NO.339/D,BLOCK-E-SAM	LCY	0018-0071-004718-50-7	PLS						PKR					815.50		4-Mar-09	No Response
6086	18	PECO Road	PB	36603-3214489-1	MUHAMMAD RASHID	ZULFIQAR KNITTING AND-PROC	LCY	0018-0071-004878-50-0	PLS						PKR					345.08		25-Feb-09	No Response
6087	18	PECO Road	PB	35202-9321374-2	NIMRA NAVEED	795-796-D,FAISAL TOWN,-, LAH	LCY	0018-0071-004999-50-6	PLS						PKR					1,212.51		27-Jan-09	No Response
6088	18	PECO Road	PB	35200-1490383-9	ABDUL RASHEED BHATTI	5-A,FAISAL GARDEN,-NEAR GH	LCY	0018-0071-005046-50-6	PLS						PKR					7,812.67		17-Dec-09	No Response
6089	18	PECO Road	PB	35202-2672584-9	FAROOQ AHMAD	734-E-I,M.A. JAUHAR TOWN,-,L	LCY	0018-0071-005085-50-3	PLS						PKR					28.00		18-Mar-09	No Response
6090	18	PECO Road	PB	35202-6976232-5	MUHAMMAD RIAZ	HOUSE NO.580 SECTOR D-1-BLO	LCY	0018-0071-005218-50-4	PLS						PKR					17,433.07		12-Dec-09	No Response
6091	18	PECO Road	PB	33100-8773271-8	ULLIA KARAMAT	50-C-2 JOHAR TOWN-, LAHORE	LCY	0018-0071-005497-50-1	PLS						PKR					409.63		13-Jun-09	No Response
6092	18	PECO Road	PB	54400-0422253-0	SADAF SHAH HUSSAINY	573 F,JOHAR TOWN,-,,, LAHORE	LCY	0018-0071-005608-50-6	PLS						PKR					3,976.10		12-May-09	No Response
6093	18	PECO Road	PB	32304-1536635-0	RAHILA AYAZ	295-C,FAISAL TOWN-, LAHORE	LCY	0018-0071-005706-50-5	PLS						PKR					1,135.30		13-Oct-09	No Response
6094	18	PECO Road	PB	35101-5034575-3	SAFAR ALI	H.NO.25,STREET-4,BHATTI COLO	LCY	0018-0071-005867-50-9	PLS						PKR					546.25		23-Nov-09	No Response
6095	18	PECO Road	PB	35201-3261463-8	ASIA BUTT	H. NO.353-BLOCK NO.3,SECTOR	LCY	0018-0071-005902-50-3	PLS						PKR					992.10		22-Aug-09	No Response
6096	18	PECO Road	PB	35202-2339760-0	SHEHLA HAIDER	55 A/3,PGEH SOCIETY-, LAHORE	LCY	0018-0071-005968-50-1	PLS						PKR					28.57		2-Mar-09	No Response
6097	18	PECO Road	PB	35202-2781584-7	HAMID KARIM WARRAICH	296-ATTA TURK BLOCK-NEW GA	LCY	0018-0071-005982-50-9	PLS						PKR					1,083.92		9-Apr-09	No Response
6098	18	PECO Road	PB	35202-2529626-0	SAIMA NAWAB	UNITED CHRISTIAN HOSPITAL-G	LCY	0018-0071-006004-50-8	PLS						PKR					508.93		23-Jul-09	No Response
6099	18	PECO Road	PB	35201-7927984-7	SOBER SAMUEL	LAHORE GRAMMAR SCHOOL-25	LCY	0018-0071-006014-50-0	PLS						PKR					108.35		25-May-09	No Response
6100	18	PECO Road	PB	35202-8593374-3	ARSHAD SAMSON	LAHORE GRAMMAR SCHOOL-25	LCY	0018-0071-006016-50-2	PLS						PKR					416.45		1-Apr-09	No Response
6101	18	PECO Road	PB	35202-2205650-7	WAQAR ALI KHAN	HOUSE NO.251,GULISTAN-BLOC	LCY	0018-0071-006087-50-7	PLS						PKR					12.08		5-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6102	18	PECO Road	PB	33301-0765685-3	ABDUL RASHEED	ABDUL RASHEEDDYING S.I.NCH	LCY	0018-0071-006109-50-4	PLS						PKR					14.81		30-May-09	No Response
6103	18	PECO Road	PB	33201-1560455-1	ABDUL RAZZAQ	HOUSE NO 02, GALI NO 1-MOH	LCY	0018-0071-006256-50-2	PLS						PKR					644.22		24-Mar-09	No Response
6104	18	PECO Road	PB	31105-9754036-3	AMIR MEHMOOD	C/O ZULFIQAR KNITTING & PRO	LCY	0018-0071-006341-50-6	PLS						PKR					34.35		29-May-09	No Response
6105	18	PECO Road	PB	34301-1750875-3	MUHAMMAD IMRAN	GOURMET BAKERS & SWEETS-F	LCY	0018-0071-006375-50-6	PLS						PKR					1,369.93		30-May-09	No Response
6106	18	PECO Road	PB	36302-0309439-0	SIDRA BATOOL	HOUSE NO.71-BLOCK 13 BI,TOW	LCY	0018-0071-006377-50-8	PLS						PKR					3,784.89		11-Aug-09	No Response
6107	18	PECO Road	PB	35202-2004185-4	SHUMAILA UROOJ	HOUSE NO.77-4-CII TOWNSHIP,	LCY	0018-0071-006410-50-0	PLS						PKR					214.40		4-Aug-09	No Response
6108	18	PECO Road	PB	35202-3766790-6	SAIRA FAROOQ	862-D FAISAL TOWN AKBAR-CH	LCY	0018-0071-006421-50-3	PLS						PKR					770.78		6-Aug-09	No Response
6109	18	PECO Road	PB	35202-9667064-9	SHAHZADA KAMRAN	218-219 A,PHASE II,GECHS-MO	LCY	0018-0071-006471-50-3	PLS						PKR					206.70		4-Sep-09	No Response
6110	18	PECO Road	PB	35201-9295391-1	AMIR ALI	HOUSE NO.10 STREET NO.7-MC	LCY	0018-0071-006755-50-6	PLS						PKR					201.69		11-Nov-09	No Response
6111	18	PECO Road	PB	266-90-033775	NASEEM ASHRAF BABRI.	135-X,D.H.A LAHORE-CANTT., L	LCY	0018-0072-000058-75-0	PLS						PKR					2.97		17-Mar-09	No Response
6112	18	PECO Road	PB	35202-8786681-9	KHAWAJA MOHAMMAD AZAM	208 S-BLOCK EXTENSION-MODE	LCY	0018-0072-000621-75-3	PLS						PKR					272.28		25-Aug-09	No Response
6113	18	PECO Road	PB	35202-2386567-9	MOHAMMAD FAYAZ	C/O ZULFIQAR AUTOS & ENGN	LCY	0018-0072-000728-75-1	PLS						PKR					8.01		3-Dec-09	No Response
6114	18	PECO Road	PB	35202-6199029-7	SYED MUHAMMAD ABBAS NAQVI	481-Q, MODEL TOWN-,, LAHORE	LCY	0018-0073-003188-75-4	PLS						PKR					13,013.14		15-Aug-09	No Response
6115	18	PECO Road	PB	35202-3395378-4	AZHAR ALI SHAH / AMBREEN SYED SHAH	259-3-C-1 TOWNSHIP,LAHORE-T	LCY	0018-0074-001179-50-1	PLS						PKR					0.71		5-Jan-09	No Response
6116	18	PECO Road	PB	35202-2437471-8	MANAWAR ONICE ALAM AND/OR JOYCE MAN	NO.58, MAIN BAZAR,-BAHAR CC	LCY	0018-0074-004154-50-8	PLS						PKR					167.51		22-Aug-09	No Response
6117	18	PECO Road	PB	35202-4758091-2	NAHEED AKHTAR	HOUSE NO.04,BLOCK K-3,-WAF	LCY	0018-0074-004225-50-4	PLS						PKR					0.83		19-Jan-09	No Response
6118	18	PECO Road	PB	35202-0496358-0	SHAISTA ZAHOOR	200-B/III,M.A JAUHER TOWN-,,	LCY	0018-0074-004352-50-8	PLS						PKR					1,538.60		13-Aug-09	No Response
6119	18	PECO Road	PB	34501-1998735-3	JAVAD SAEED FAROOQUI / GHAZALA TABBAS	HOUSE NO.69/A, BLOCK C-2,-P	LCY	0018-0074-004393-50-7	PLS						PKR					1,725.27		15-Jun-09	No Response
6120	18	PECO Road	PB	35202-0688719-3	SHAHID HAMEED / HASSAN SHAHID HAMEED	288-2-C-2-TOWNSHIP, LAHORE	LCY	0018-0074-004472-50-3	PLS						PKR					3.27		11-Feb-09	No Response
6121	18	PECO Road	PB	36502-1300145-7	IMRAN BABAR	ICI PAKISTAN LIMITED PAINTS-3	LCY	0018-0074-004553-50-1	PLS						PKR					916.61		22-Aug-09	No Response
6122	18	PECO Road	PB	35201-5997040-7	MOHAMMAD ARSHAD	PAK WOOD CRAFT-185-11-B-1,K	LCY	0018-0074-005396-50-2	PLS						PKR					123.68		8-May-09	No Response
6123	18	PECO Road	PB	35202-9269074-2	AMIRA SHARIF QURESHI	119-B FAISAL TOWN-,, LAHORE	LCY	0018-0074-005398-50-4	PLS						PKR					828.34		10-Nov-09	No Response
6124	18	PECO Road	PB	35202-2201413-6	RABAB ABBAS ZAIDI	454-KAMRAN BLOCK-ALLAMA M	LCY	0018-0074-005477-50-0	PLS						PKR					1.15		16-Jul-09	No Response
6125	18	PECO Road	PB	90406-0119697-4	RAJULIA NAQVI	544-D BLOCK-FAISAL TOWN, LA	LCY	0018-0074-005550-50-0	PLS						PKR					3.75		13-Aug-09	No Response
6126	18	PECO Road	PB	35202-2387408-9	SYED QADEER HUSSAIN	HNO.50,BLOCK NO.13,-SECTOR	LCY	0018-0074-005680-50-7	PLS						PKR					120.97		3-Nov-09	No Response
6127	18	PECO Road	PB	34101-8680279-5	RAJA MUHAMMAD NADIR ALI	39-SARWAR ROAD,-LAHORE CA	LCY	0018-0074-005694-50-3	PLS						PKR					32,857.30		31-Dec-09	No Response
6128	18	PECO Road	PB	35202-8425586-7	SHEIKH SAJJAD ALI HAIDER	HOUSE#154 BLOCK#D FAISAL T	LCY	0018-0077-001580-50-1	PLS						PKR					453.18		28-Jul-09	No Response
6129	18	PECO Road	PB	35202-2396009-8	ZAKIA KHANUM / ASMA AMIR	207-B1,KHAYABAN-E-QUAID-OF	LCY	0018-0077-005659-50-3	PLS						PKR					789.62		22-Aug-09	No Response
6130	18	PECO Road	PB	54400-0353461-6	MUHAMMAD RAFIQ / ARFA RAFIQ	335-I-CII TOWN SHIP-,, LAHORE	LCY	0018-0077-006630-50-2	PLS						PKR					417.05		12-Oct-09	No Response
6131	18	PECO Road	PB	270-67-419769	AL-RAHMAH TRAVELS (PVT) LIMITE	G-19 HILL VIEW ARCADE DAVIS	LCY	0018-0081-000097-01-0	CURR						PKR					45.00		17-Mar-09	No Response
6132	18	PECO Road	PB	35202-2750275-1	M.MAHHMOOD AHMED PERVEZ	HOUSE NO.32,-SECTOR-B.ENGIN	LCY	0018-0081-000418-01-9	CURR						PKR					25,015.00		16-Sep-09	No Response
6133	18	PECO Road	PB	35200-0630695-1	HASSAN GOODS TRANSPORT CO.	SUITE No.678 -G BLOCK Q MOD	LCY	0018-0081-000484-01-9	CURR						PKR					8.20		23-Jan-09	No Response
6134	18	PECO Road	PB	35202-3921067-3	HUSSAIN SONS WOOD WORKS	109/S INDUSTRIAL ESTATE-KOT	LCY	0018-0081-000609-01-0	CURR						PKR					34.97		13-Apr-09	No Response
6135	18	PECO Road	PB	273-76-419627	KHAWAJA MOHD.AZAM/ASIF KHAWAJA	190-S INDUSTRIAL ESTATE-KOT	LCY	0018-0081-000679-01-4	CURR						PKR					144.00		2-May-09	No Response
6136	18	PECO Road	PB	35201-0413859-5	VINYL CENTER	1-LG GLAMOUR ONE PLAZA PECO	LCY	0018-0081-000732-01-0	CURR						PKR					1,622.49		29-Dec-09	No Response
6137	18	PECO Road	PB	35202-1484447-3	AZAM INDUSTRIES	520-3-C-1 TOWNSHIP,-LAHORE	LCY	0018-0081-000779-01-5	CURR						PKR					1,037.55		10-Aug-09	No Response
6138	18	PECO Road	PB	35202-2717440-9	S.R.TRADING	20 KM MULTAN RD,CHOUNG ST	LCY	0018-0081-000794-01-4	CURR						PKR					513.50		18-Jun-09	No Response
6139	18	PECO Road	PB	35202-2643542-9	A.N.ENTERPRISES	12 KM MULTAN ROAD BEHIND-	LCY	0018-0081-000848-01-9	CURR						PKR					32.50		7-Feb-09	No Response
6140	18	PECO Road	PB	34101-8273209-3	AQEEL AHMAD	HNO# 9/D, ST. 14AS, CANAL PA	LCY	0018-0081-000895-01-6	CURR						PKR					69,086.77		10-Nov-09	No Response
6141	18	PECO Road	PB	35202-8643996-5	HAMEED PACKAGING INDUSTRY	128/S,INDUSTRIAL ESTATE,-KOT	LCY	0018-0081-000971-01-9	CURR						PKR					179.58		21-Mar-09	No Response
6142	18	PECO Road	PB	35202-7807114-1	NADEEM AHMED SIDDIQUI	129-D/2, GULSHAN-E-RAVI-,, L	LCY	0018-0081-001104-01-2	CURR						PKR					148.00		19-Nov-09	No Response
6143	18	PECO Road	PB	33202-1365929-7	SAJID ABDULLAH	HOUSE NO 5, UMER STREET-IA	LCY	0018-0081-001193-01-9	CURR						PKR					104.24		15-Sep-09	No Response
6144	18	PECO Road	PB	35202-9226833-3	MUHAMMAD BILAL RAUF	HOUSE#374-A-1 JOHAR TOWN,-	LCY	0018-0081-001292-01-9	CURR						PKR					46.62		3-Jun-09	No Response
6145	18	PECO Road	PB	89-75-044690	HAFIZ GHULAM ABBAS	827-B BLOCK-Q MODEL TOWN,	LCY	0018-0081-001429-01-4	CURR						PKR					479.00		6-Feb-09	No Response
6146	18	PECO Road	PB	33301-2580630-9	SHAMI OIL TRADERS	20-KM MAIN FEROZEPUR ROAD	LCY	0018-0081-001432-01-9	CURR						PKR					69.00		23-Apr-09	No Response
6147	18	PECO Road	PB	42101-9596533-7	SHAHID WARSII	796-C FAISAL TOWN-,, LAHORE	LCY	0018-0081-001476-01-1	CURR						PKR					1,648.07		30-Jul-09	No Response
6148	18	PECO Road	PB	519-55-292131	MOHAMMAD NASIM HIJAZI	HOUSE#788 D ZUNAFUR BLOC	LCY	0018-0081-001492-01-1	CURR						PKR					5,834.53		25-Feb-09	No Response
6149	18	PECO Road	PB	35202-2733167-5	KHAWAJA DYEING	190/S, INDUSTRIAL ESTATE,-KO	LCY	0018-0081-001552-01-4	CURR						PKR					112.50		23-May-09	No Response
6150	18	PECO Road	PB	271-92-358785	CLASIC PLASTIC	17-C FAISAL TOWN LAHORE,-TE	LCY	0018-0081-001574-01-0	CURR						PKR					9,193.00		19-May-09	No Response
6151	18	PECO Road	PB	270-49-261391	KHALIL MALIK	HOUSE#109 SMALL INDUSTRY B	LCY	0018-0081-001592-01-2	CURR						PKR					0.80		13-Apr-09	No Response
6152	18	PECO Road	PB	35202-4223209-9	MAZHAR AND COMPANY	HOUSE#92-H.GULBERG-III,LAHC	LCY	0018-0081-001679-01-6	CURR						PKR					536.76		15-Apr-09	No Response
6153	18	PECO Road	PB	35202-4223209-9	MECO (PVT)LTLD	PECO ROAD, NEAR TOYOTA-TOV	LCY	0018-0081-001700-01-4	CURR						PKR					61.84		5-May-09	No Response
6154	18	PECO Road	PB	35201-1560686-3	MUHAMMADIA GRAVER PRINTING PRESS	STREET NO 25,HAZRAT ABUBAK	LCY	0018-0081-001770-01-8	CURR						PKR					314.00		28-Feb-09	No Response
6155	18	PECO Road	PB	35202-6142985-7	MUHAMMAD RAMZAN ALI	MARHABA MOBILE CENTRE SHQ	LCY	0018-0081-001783-01-3	CURR						PKR					52.86		14-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6156	18	PECO Road	PB	35201-8712279-1	AWAIS HABIB BHATTI	HOUSE NO 413-W , D.H.A.-, LA	LCY	0018-0081-001812-01-9	CURR						PKR					7,197.64		11-Jul-09	No Response
6157	18	PECO Road	PB	35200-1757201-3	MUHAMMAD FAROOQ	HOUSE NO 83-B ,RAILWAY OFF	LCY	0018-0081-001850-01-5	CURR						PKR					492.00		2-Jul-09	No Response
6158	18	PECO Road	PB	35202-1921343-7	MUHAMMAD RAZA IRSHAD	HOUSE NO 217/II , BLOCK-D-MC	LCY	0018-0081-001957-01-3	CURR						PKR					384.09		17-Dec-09	No Response
6159	18	PECO Road	PB	36302-0116116-0	ABDUL JALIL QURESHI/ RASHEEDA JALIL	HOUSE NO 44-K/II , MODEL TOW	LCY	0018-0081-002038-01-3	CURR						PKR					3,432.74		30-May-09	No Response
6160	18	PECO Road	PB	35401-2186967-3	ASIF NATIONAL GROUP	HOUSE NO 35,GALI NO.13-ABDI	LCY	0018-0081-002103-01-3	CURR						PKR					13,197.00		12-Feb-09	No Response
6161	18	PECO Road	PB	35202-7557370-5	MUHAMMAD SABIR JAMMAL	HOUSE NO 446, 48-1 TOWNSHIP	LCY	0018-0081-002154-01-4	CURR						PKR					219.75		5-Nov-09	No Response
6162	18	PECO Road	PB	35202-2307827-3	AHMAD USMAN GHUMAN	HOUSE NO.44B ,ZEENAT BLOCK	LCY	0018-0081-002206-01-7	CURR						PKR					1,990.17		10-Jan-09	No Response
6163	18	PECO Road	PB	42401-0758109-1	H.M KNITWEAR	20 KM FEROPURE ROAD-NEAR	LCY	0018-0081-002241-01-0	CURR						PKR					7,257.64		18-Feb-09	No Response
6164	18	PECO Road	PB	35202-9157169-5	AMER MAQSOOD	HOUSE NO.118-1-BII-KHOKHAR	LCY	0018-0081-002245-01-4	CURR						PKR					310.70		17-Aug-09	No Response
6165	18	PECO Road	PB	35202-5932005-7	SALEEM ISHRAT KHAN	HOUSE NO 92-B1 JOHAR TOWN	LCY	0018-0081-002338-01-6	CURR						PKR					223.69		9-Jul-09	No Response
6166	18	PECO Road	PB	35202-2925228-9	HITEK ENGINEERING COMPANY	HOUSE NO. 500, MOZA PINDI-R	LCY	0018-0081-002376-01-2	CURR						PKR					1,683.94		19-Nov-09	No Response
6167	18	PECO Road	PB	35202-3225284-2	MRS. MAHRUKH HAYEE	63-DIL MUHAMMAD-ROAD OFF	LCY	0018-0081-002403-01-6	CURR						PKR					77.00		23-Apr-09	No Response
6168	18	PECO Road	PB	35202-8448148-5	ABDUL HAYEE	HOUSE NO 63-DIL MUHAMMAD	LCY	0018-0081-002404-01-7	CURR						PKR					158.00		31-Mar-09	No Response
6169	18	PECO Road	PB	35201-1276350-8	HUMAIRA AKTHAR	HOUSE NO 12, GALI NO 27-GHA	LCY	0018-0081-002412-01-7	CURR						PKR					1,015.00		15-Oct-09	No Response
6170	18	PECO Road	PB	35200-1475093-5	SAEM MASHUD TARIQ	HOUSE NO 21-E-KHAUDA BAKS	LCY	0018-0081-002417-01-2	CURR						PKR					180.00		24-Apr-09	No Response
6171	18	PECO Road	PB	35200-1419250-4	MUHAMMAD SHARIF PIRZADA/PERVEEN SHA	HOUSE NO 559-A-1-BUTT STREET	LCY	0018-0081-002419-01-4	CURR						PKR					567.00		17-Aug-09	No Response
6172	18	PECO Road	PB	35202-2716021-1	SAJJAD AHMED MEER	399-3-BII TOWNSHIP LAHORE,	LCY	0018-0081-002453-01-6	CURR						PKR					337.60		4-May-09	No Response
6173	18	PECO Road	PB	35202-0964287-7	MUHAMMAD UMAR RIAZ	903-C BLOCK FAISAL TOWN-LAH	LCY	0018-0081-002457-01-0	CURR						PKR					92.80		27-Feb-09	No Response
6174	18	PECO Road	PB	35202-2769782-9	RAFIQUE AHMED	HOUSE NO.488 AMAR BLOCK-N	LCY	0018-0081-002488-01-7	CURR						PKR					86.19		22-Jun-09	No Response
6175	18	PECO Road	PB	35202-2540256-3	ADNAN YOUNUS	HOUSE NO 126 -P,-MODEL TOW	LCY	0018-0081-002568-01-4	CURR						PKR					372.00		7-Dec-09	No Response
6176	18	PECO Road	PB	33202-8560925-7	ISHTIAQ AHMED CH	HOUSE NO 189-C,-MARKAZ COL	LCY	0018-0081-002654-01-9	CURR						PKR					5,110.00		6-Jun-09	No Response
6177	18	PECO Road	PB	33301-2580630-9	GHANNIA LUBRICANTS	C/O MIAN TEX-20-KM-FEROZPUR	LCY	0018-0081-002658-01-3	CURR						PKR					44.50		5-Jun-09	No Response
6178	18	PECO Road	PB	35201-8001234-6	FARUKH FAROOQ	HOUSE NO-511/1, BLOCK NO. 3	LCY	0018-0081-002687-01-8	CURR						PKR					640.00		20-Apr-09	No Response
6179	18	PECO Road	PB	35202-8319538-5	RAO SAJID MUSHTAQ	HOUSE NO 468, BLOCK NO 2,-SE	LCY	0018-0081-002726-01-6	CURR						PKR					423.50		23-Nov-09	No Response
6180	18	PECO Road	PB	35201-1232413-9	ARFEEN HAIDER	H NO-156-B,NEAR F G GIRLS HIG	LCY	0018-0081-002749-01-3	CURR						PKR					39.00		13-Apr-09	No Response
6181	18	PECO Road	PB	35202-8787518-8	SAIMA SALEEM	HOUSE NO-553-R,-MODEL TOWN	LCY	0018-0081-002812-01-1	CURR						PKR					610.00		24-Sep-09	No Response
6182	18	PECO Road	PB	42000-0510927-9	SHEIKH KHURRAM AFTAB	DYNAMIC LINKS CORPORATION	LCY	0018-0081-002918-01-8	CURR						PKR					5,137.57		8-Apr-09	No Response
6183	18	PECO Road	PB	35202-4708804-1	AZHAR MASOOD	HOUSE NO-92-H, GULBERG-III,-	LCY	0018-0081-002949-01-5	CURR						PKR					9.27		2-Sep-09	No Response
6184	18	PECO Road	PB	35202-9891705-3	MASOOD AHMAD	HOUSE NO-92-H, GULBERG -III,-	LCY	0018-0081-002950-01-8	CURR						PKR					95.70		2-Sep-09	No Response
6185	18	PECO Road	PB	35202-7486785-5	ASAD MASOOD	92-H, GULBERG-III-LAHORE, LAH	LCY	0018-0081-002951-01-9	CURR						PKR					59.60		2-Sep-09	No Response
6186	18	PECO Road	PB	35201-1502343-3	BMV FIBREGLOSS INDUSTRIES	90, COMMERCIAL AREA,-CAVAL	LCY	0018-0081-003008-01-9	CURR						PKR					23,930.00		26-Sep-09	No Response
6187	18	PECO Road	PB	35202-0273349-5	SAJJAD SHAH	HNO-22, STREET NO-03,BABA-F	LCY	0018-0081-003041-01-0	CURR						PKR					301.00		10-Dec-09	No Response
6188	18	PECO Road	PB	35301-0503338-7	SUPER TEXTILE	137-LG, HAFEEZ CENTRE-GULBER	LCY	0018-0081-003054-01-5	CURR						PKR					7,269.40		25-Feb-09	No Response
6189	18	PECO Road	PB	35202-2918161-5	LUQMAN MOEEZ AHMAD	HOUSE NO 485-H, 9-SANDA ROAD	LCY	0018-0081-003079-01-4	CURR						PKR					526.00		17-Jun-09	No Response
6190	18	PECO Road	PB	35202-9377538-5	SHAHRIKH KHAN	HOUSE NO-56,BLOCK-04,-SECTOR	LCY	0018-0081-003137-01-5	CURR						PKR					315.00		30-Jul-09	No Response
6191	18	PECO Road	PB	33105-0311455-3	MUHAMMAD MUDDASAR NAHEED	COST ACCOUNTANT-PARADOCS	LCY	0018-0081-003194-01-4	CURR						PKR					153.00		13-Mar-09	No Response
6192	18	PECO Road	PB	35202-8841867-7	MIAN MUHAMMAD YAQUB	HOUSE NO-141, BLOCK- 06 - B-1	LCY	0018-0081-003222-01-9	CURR						PKR					404.00		26-Jun-09	No Response
6193	18	PECO Road	PB	35202-2498033-7	AHMED JAWAD	HOUSE NO - 120 - D / 1,-MODEL	LCY	0018-0081-003223-01-0	CURR						PKR					12,259.90		30-Jan-09	No Response
6194	18	PECO Road	PB	35202-2987015-5	MUHAMMAD AZHAR IQBAL	COMFERT KNITWEAR(PVT)LTD,	LCY	0018-0081-003226-01-3	CURR						PKR					142.00		5-Jun-09	No Response
6195	18	PECO Road	PB	35202-2901161-7	MUHAMMAD KHALID HANIF	HOUSE NO 126, BLOCK-5,CII-TO	LCY	0018-0081-003240-01-1	CURR						PKR					7.75		30-Jun-09	No Response
6196	18	PECO Road	PB	35202-2964896-9	GHULAM FAREED	COMFORT KNITWEAR(PVT)LTD,	LCY	0018-0081-003257-01-0	CURR						PKR					110.00		19-Jan-09	No Response
6197	18	PECO Road	PB	35201-7682134-1	RIAZ AHMED	HOUSE NO-03, STREET-03,-ALI N	LCY	0018-0081-003298-01-9	CURR						PKR					447.38		23-Apr-09	No Response
6198	18	PECO Road	PB	31302-5061759-7	KARWAN-E-HAJI WALI UL ASER (PVT)LTD.	481-Q BLOCK-MODEL TOWN, LAH	LCY	0018-0081-003300-01-4	CURR						PKR					1,382.06		23-Nov-09	No Response
6199	18	PECO Road	PB	91506-0117524-9	IMRAN SANAUULLAH	HOUSE NO-164-A, P-II, G.E.H.S	LCY	0018-0081-003310-01-6	CURR						PKR					152.11		18-Apr-09	No Response
6200	18	PECO Road	PB	33301-2580630-9	GHAFFAR AFZAL	20-KM , MAIN FEROPUR ROAD	LCY	0018-0081-003311-01-7	CURR						PKR					63.05		23-Apr-09	No Response
6201	18	PECO Road	PB	35202-8689840-9	WARIS ALI	DOCTOR NISAR AHMED CLINIC,	LCY	0018-0081-003318-01-4	CURR						PKR					153.00		22-Jul-09	No Response
6202	18	PECO Road	PB	35201-7069802-3	EIAZ AHMED	C/O COMFERT KNITWEAR(PVT),	LCY	0018-0081-003359-01-3	CURR						PKR					471.50		10-Nov-09	No Response
6203	18	PECO Road	PB	35202-7202925-7	TALAB HUSSAIN	PAK STEEL MILL NEW RACE CLU	LCY	0018-0081-003367-01-3	CURR						PKR					2.19		7-Feb-09	No Response
6204	18	PECO Road	PB	35202-5758946-7	MUHAMMAD RAZA NOOR	HOUSE NO-600,BLOCK-05,-SECT	LCY	0018-0081-003413-01-0	CURR						PKR					66.15		22-Apr-09	No Response
6205	18	PECO Road	PB	35402-2018386-1	SHAHID IQBAL	HNO-01,BLOCK-C,MAIN RD,RAN	LCY	0018-0081-003418-01-5	CURR						PKR					7.00		10-Dec-09	No Response
6206	18	PECO Road	PB	35301-3064588-9	ALTAF HUSSAIN	C/O COMFERT KNITWEAR(PVT)	LCY	0018-0081-003444-01-7	CURR						PKR					0.50		13-Oct-09	No Response
6207	18	PECO Road	PB	35202-6030161-5	MUHAMMAD SHAHID	HOUSE NO. 197,-BLOCK - 12 - B	LCY	0018-0081-003469-01-6	CURR						PKR					465.00		2-Jul-09	No Response
6208	18	PECO Road	PB	34201-0351693-5	MANSOOR AHMED	11-F MODEL TOWN-LAHORE, LAH	LCY	0018-0081-003497-01-0	CURR						PKR					598.00		2-Nov-09	No Response
6209	18	PECO Road	PB	36602-3681353-1	FAISAL QADIR	PAKISTAN STEEL MILLS (SMC)-N	LCY	0018-0081-003503-01-9	CURR						PKR					269.00		30-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6210	18	PECO Road	PB	31104-0245672-5	MUHAMMAD MUNIR	CHECK NO147/6-R , HAROONABAD	LCY	0018-0081-003513-01-1	CURR						PKR					25.00		3-Jan-09	No Response
6211	18	PECO Road	PB	35202-7963804-3	MUHAMMAD MUDDASSIR RAHMAN	HOUSE NO. E-849,-,LAHORE	LCY	0018-0081-003535-01-7	CURR						PKR					2,794.08		30-Dec-09	No Response
6212	18	PECO Road	PB	35201-7108736-1	A & A TWISTINGS	4 K.M MANGA RAIWIND ROAD,	LCY	0018-0081-003546-01-0	CURR						PKR					732.12		26-Dec-09	No Response
6213	18	PECO Road	PB	35202-6329897-7	IRFAN ENGINEERING WORKS	PLOT NO.694, ITTEFAQ ROAD,-E	LCY	0018-0081-003558-01-4	CURR						PKR					34.00		16-Nov-09	No Response
6214	18	PECO Road	PB	35202-8133517-3	MUHAMMAD IMRAN	HOUSE NO. 57-A, BLOCK NO.4,-	LCY	0018-0081-003567-01-5	CURR						PKR					179.00		6-Jul-09	No Response
6215	18	PECO Road	PB	35202-1893347-9	FARHAN AHMAD AZIZ	SPORTS STAR INTERNATIONAL-1	LCY	0018-0081-003657-01-4	CURR						PKR					122.40		18-Jun-09	No Response
6216	18	PECO Road	PB	35202-6849610-9	FARRUKH NAVEED KHAN / NAVEED IQBAL KHAN	BRIGHT INN GARMENTS-7 MAIN	LCY	0018-0081-003693-01-8	CURR						PKR					81.15		9-Jul-09	No Response
6217	18	PECO Road	PB	35201-1328791-7	GHULAM MUSTAFA	27, SHALIMAR LINK ROAD,-MUG	LCY	0018-0081-003702-01-0	CURR						PKR					182.91		31-Dec-09	No Response
6218	18	PECO Road	PB	32202-9516850-1	AL-HAMEED ELECTRIC WORKS	BUTT VIDEO CENTRE,-PINDI ST	LCY	0018-0081-003862-01-3	CURR						PKR					3,029.00		3-Jun-09	No Response
6219	18	PECO Road	PB	35202-2330397-7	CENTRAL TRADING COMPANY	PLOT NO.890,BLOCK-1,-SECTOR	LCY	0018-0081-003875-01-8	CURR						PKR					1,060.95		18-Dec-09	No Response
6220	18	PECO Road	PB	36502-1343451-5	SANAM ALI SHAHZAD	PAKISTAN STEEL MILLS CORP.-N	LCY	0018-0081-003925-01-9	CURR						PKR					1,481.19		7-May-09	No Response
6221	18	PECO Road	PB	35202-7641149-9	MUHAMMAD SHAFI	NEAR FAROOQ MOSQUE,-BABA	LCY	0018-0081-003927-01-1	CURR						PKR					29.19		8-Jun-09	No Response
6222	18	PECO Road	PB	35200-1451680-2	QULZAM ABBAS	SPORTS STAR INTERNATIONAL-1	LCY	0018-0081-003941-01-9	CURR						PKR					6,239.76		1-Jun-09	No Response
6223	18	PECO Road	PB	35202-2061334-1	MUHAMMAD IMRAN	HOUSE NO.102-14-B-1,-TOWNSH	LCY	0018-0081-003965-01-7	CURR						PKR					214.50		4-Jun-09	No Response
6224	18	PECO Road	PB	35202-5661983-1	MALIK FAISAL IRSHAD	HOUSE NO-112,-AFZAL PARK,, L	LCY	0018-0081-004027-01-4	CURR						PKR					8.79		10-Apr-09	No Response
6225	18	PECO Road	PB	35202-2139504-2	BEENISH MANSOOR	HOUSE NO.77,RAZA BLOCK,-ALL	LCY	0018-0081-004045-01-6	CURR						PKR					47.00		6-Apr-09	No Response
6226	18	PECO Road	PB	35202-9833013-9	SYED NABEEL AHMED BUKHARI	HOUSE NO-150,E-II-WAPDA TO	LCY	0018-0081-004049-01-0	CURR						PKR					377.00		12-Dec-09	No Response
6227	18	PECO Road	PB	35301-1901792-5	TARIQ ALI	HOUSE NO.9,REHMAN PARK,-N	LCY	0018-0081-004053-01-6	CURR						PKR					281.19		9-Mar-09	No Response
6228	18	PECO Road	PB	35202-2682122-7	MUHAMMAD ASHRAF BUTT	COMFORT KNITWEARS(PVT) LTD	LCY	0018-0081-004063-01-8	CURR						PKR					283.00		5-Mar-09	No Response
6229	18	PECO Road	PB	35202-7597516-1	MOON THREAD INDUSTRIES	HOUSE NO.245,BLOCK 2,-SECTO	LCY	0018-0081-004069-01-4	CURR						PKR					10.00		29-Apr-09	No Response
6230	18	PECO Road	PB	35202-0663185-4	ASMA AKHTAR	HOUSE NO.58,AYESHA MANZIL,	LCY	0018-0081-004100-01-4	CURR						PKR					61.75		3-Oct-09	No Response
6231	18	PECO Road	PB	35200-7318051-7	AMANULLAH	HOUSE NO.19-B,PHASE-III,-GEC	LCY	0018-0081-004142-01-4	CURR						PKR					7,128.61		23-Jan-09	No Response
6232	18	PECO Road	PB	35202-8843135-5	TECHNOLYN	HOUSE NO.525-I-D1,-TOWNSHIP	LCY	0018-0081-004150-01-4	CURR						PKR					187.00		3-Mar-09	No Response
6233	18	PECO Road	PB	35202-2437471-8	MANAWAR ONICE ALAM &/OR JOYCE MANAWAR	NO.58, MAIN BAZAR,-BAHAR CC	LCY	0018-0081-004154-01-8	CURR						PKR					69.96		21-Aug-09	No Response
6234	18	PECO Road	PB	54400-0553619-3	NOOR MUHAMMAD MAHER	PARADOCS INTERNATIONAL (PV	LCY	0018-0081-004176-01-4	CURR						PKR					219.50		7-Jul-09	No Response
6235	18	PECO Road	PB	34601-3639233-6	SADIA IFTIKHAR	590-B/2,NEELAM BLOCK,-ALLAN	LCY	0018-0081-004194-01-6	CURR						PKR					260.80		17-Mar-09	No Response
6236	18	PECO Road	PB	41304-9630577-1	MUHAMMAD ASJAD ELLAHI	HOUSE NO.359-2C-I,TOWNSHIP	LCY	0018-0081-004200-01-5	CURR						PKR					4.08		6-Oct-09	No Response
6237	18	PECO Road	PB	35202-2248659-3	SYED ALI AHSAN	460-Q,BLOCK-Q,MODEL TOWN,	LCY	0018-0081-004217-01-4	CURR						PKR					181.00		20-Mar-09	No Response
6238	18	PECO Road	PB	35201-1572598-7	MUHAMMAD RAFIQ	STREET MOHALLA HAFIZ COLON	LCY	0018-0081-004218-01-5	CURR						PKR					152.19		5-Jun-09	No Response
6239	18	PECO Road	PB	35202-2706530-7	KHAWAJA MUHAMMAD UMER	KAWAJA DYEING-190/S, INDUST	LCY	0018-0081-004231-01-2	CURR						PKR					16.15		31-Jan-09	No Response
6240	18	PECO Road	PB	35202-8461681-8	SANA SALMAN	HOUSE NO-87,-BLOCK NO-9,SEC	LCY	0018-0081-004304-01-0	CURR						PKR					430.00		9-Sep-09	No Response
6241	18	PECO Road	PB	36402-0791549-3	TAHIR JAVED	HOUSE NO.67-H-2,-M.A. JOHAR	LCY	0018-0081-004335-01-7	CURR						PKR					229.00		7-Nov-09	No Response
6242	18	PECO Road	PB	35201-4492081-7	MOHAMMAD ASHFAQ SAJID	ROSE PALACE, LATIF HOSPITAL,-	LCY	0018-0081-004354-01-0	CURR						PKR					365.00		16-Jun-09	No Response
6243	18	PECO Road	PB	33202-1172296-3	GHULAM MURTAZA	COMFORT KINTWEAR,-45-INDU	LCY	0018-0081-004377-01-7	CURR						PKR					9.00		22-Dec-09	No Response
6244	18	PECO Road	PB	34601-0803304-8	SADIA ASHRAF	M/S WEMS, APPT. NO 2-IST FLC	LCY	0018-0081-004389-01-1	CURR						PKR					5.00		29-Sep-09	No Response
6245	18	PECO Road	PB	36502-7135826-7	MASOOD AHMED	PAKISTAN STEEL SMC NEAR RAQ	LCY	0018-0081-004423-01-4	CURR						PKR					56.19		19-Mar-09	No Response
6246	18	PECO Road	PB	35202-2914315-3	SAJJAD AHMED SHEIKH	PAKISTAN STEEL,SMS NEAR-NEV	LCY	0018-0081-004424-01-5	CURR						PKR					50.19		3-Jan-09	No Response
6247	18	PECO Road	PB	35202-1029883-1	RANA MUHAMMAD SHAHID ISLAM	H.NO.897,BLOCK-01,SECTOR D,-	LCY	0018-0081-004491-01-6	CURR						PKR					45.00		16-Oct-09	No Response
6248	18	PECO Road	PB	36104-4896241-1	MUHAMMAD SAMEEN RAZA	COMFORT KNITWEAR (PVT) LTD	LCY	0018-0081-004498-01-3	CURR						PKR					146.00		16-Apr-09	No Response
6249	18	PECO Road	PB	35202-2635768-7	SAIF-UR-REHMAN	BRAIN STORM-NO.64 - A, SECTO	LCY	0018-0081-004514-01-4	CURR						PKR					422.00		30-Apr-09	No Response
6250	18	PECO Road	PB	35202-2998261-1	ALAM GEE GARMENTS	SHOP NO.103,PACE MODEL TOV	LCY	0018-0081-004555-01-3	CURR						PKR					1,245.00		17-Jul-09	No Response
6251	18	PECO Road	PB	34104-2325511-1	SAQIB RAFIQUE	TRANS SERVICE ENTERPRISES-D	LCY	0018-0081-004565-01-5	CURR						PKR					224.00		11-Jun-09	No Response
6252	18	PECO Road	PB	42101-2176949-5	SYED GHAZANFAR HUSSAIN JAFFERY	43 TOWNSHIP INDUSTRIAL ARE	LCY	0018-0081-004636-01-1	CURR						PKR					657.00		2-Mar-09	No Response
6253	18	PECO Road	PB	35202-6245798-3	MUHAMMAD ARHAM	HOUSE NO.1,MEHBOOB STREET	LCY	0018-0081-004734-01-0	CURR						PKR					1.00		24-Sep-09	No Response
6254	18	PECO Road	PB	35202-2641379-3	MUHAMMAD IMRAN HASSAN	COMFORT KNITWEAR PVT LTD,-	LCY	0018-0081-004738-01-4	CURR						PKR					3.00		4-Sep-09	No Response
6255	18	PECO Road	PB	35202-0532428-8	MR. DENIM (PVT) LTD	53-F,S.I.T.E. KOTLAKHPAT-TOW	LCY	0018-0081-004785-01-1	CURR						PKR					4,779.25		20-Mar-09	No Response
6256	18	PECO Road	PB	35202-8066849-3	NAVEED MUBARIK	C/O RCB CHEMICALS & SERVICE	LCY	0018-0081-004786-01-2	CURR						PKR					10.00		10-Jul-09	No Response
6257	18	PECO Road	PB	35202-4857182-1	MUHAMMAD TAHIR NASEER	473-A1, GOVT. EMP. HOUSING-	LCY	0018-0081-004814-01-7	CURR						PKR					960.35		31-Jan-09	No Response
6258	18	PECO Road	PB	35200-1375057-8	ALVEERA AHMED	303-P ,DHA,-,LAHORE	LCY	0018-0081-004843-01-2	CURR						PKR					233.00		9-Feb-09	No Response
6259	18	PECO Road	PB	35201-9115721-9	MUHAMMAD IMRAN	WATER ENGINEERING & MANA	LCY	0018-0081-004873-01-8	CURR						PKR					13.00		9-Apr-09	No Response
6260	18	PECO Road	PB	35202-4427071-9	TAUQEER ABBAS HAIDER	PAKISTAN STEEL-SMC,NEAR NEV	LCY	0018-0081-004883-01-0	CURR						PKR					62.19		21-Mar-09	No Response
6261	18	PECO Road	PB	35202-6538002-7	HAFIZ MUHAMMAD PHOOL	PAKISTAN STEEL SMC NEAR NEV	LCY	0018-0081-004884-01-1	CURR						PKR					272.00		26-Jun-09	No Response
6262	18	PECO Road	PB	35202-8377338-2	SAMINA	46-A,RASHEED STREET-MANSO	LCY	0018-0081-004906-01-8	CURR						PKR					112.00		13-Feb-09	No Response
6263	18	PECO Road	PB	35202-1232916-3	ADEEL SADIQ	LAHORE GRAMMAR SCHOOL-N	LCY	0018-0081-004907-01-9	CURR						PKR					5.50		8-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6264	18	PECO Road	PB	35201-6693830-1	MUHAMMAD IQBAL	PAKISTAN STEEL SMC-NEAR NE	LCY	0018-0081-004915-01-9	CURR						PKR					88.00		12-Jan-09	No Response
6265	18	PECO Road	PB	35200-1428172-1	MULTISOURCING PRIVATE LIMITED	56-D-1,NESPAC COLONY,-TOWN	LCY	0018-0081-004933-01-1	CURR						PKR					2,809.40		21-Oct-09	No Response
6266	18	PECO Road	PB	35202-2895836-5	MUHAMMAD IMRAN KHAN	HAFIZ GENERAL STORE,-PLOT N	LCY	0018-0081-004957-01-9	CURR						PKR					1,329.00		25-May-09	No Response
6267	18	PECO Road	PB	37405-0565706-8	MADIHA MUNIR	HOUSE NO.34,LARAX COLONY-S	LCY	0018-0081-004967-01-1	CURR						PKR					1.00		21-Jul-09	No Response
6268	18	PECO Road	PB	35201-1320844-9	RIZWAN ANWAR KHOKHAR	64-A, SECTOR A1-TOWNSHIP, LA	LCY	0018-0081-005002-01-7	CURR						PKR					10.00		1-Apr-09	No Response
6269	18	PECO Road	PB	33100-0701363-3	MUHAMMAD SALMAN DAOOD	64-A SECTOR A1-TOWNSHIP, LA	LCY	0018-0081-005004-01-9	CURR						PKR					452.00		13-Jul-09	No Response
6270	18	PECO Road	PB	35202-6830000-0	FARAH TALQIR	LAHORE GRAMMAR SCHOOL-23	LCY	0018-0081-005005-01-0	CURR						PKR					439.20		5-May-09	No Response
6271	18	PECO Road	PB	35202-9065249-4	ASMA SARFRAZ KHAN	542-E-1, JAUHAR TOWN-,,, LAH	LCY	0018-0081-005007-01-2	CURR						PKR					88.00		12-Sep-09	No Response
6272	18	PECO Road	PB	35202-2718416-0	MYEDA HASSAN	28-C DHA-,,, LAHORE	LCY	0018-0081-005008-01-3	CURR						PKR					113.00		11-May-09	No Response
6273	18	PECO Road	PB	35202-2322771-3	MUHAMMAD AQEEL ASGHAR	C/O LAHORE GRAMMAR SCHOC	LCY	0018-0081-005012-01-9	CURR						PKR					20.00		1-Apr-09	No Response
6274	18	PECO Road	PB	35202-4080124-1	MUHAMMAD IDREES	HOUSE NO 40-41, STREET NO 1	LCY	0018-0081-005013-01-0	CURR						PKR					219.00		9-Apr-09	No Response
6275	18	PECO Road	PB	35202-0494425-4	IRAM UMAR	21-A GULBERG V ZAFAR ALI RO	LCY	0018-0081-005017-01-4	CURR						PKR					492.00		26-Aug-09	No Response
6276	18	PECO Road	PB	35201-7865214-9	YASIR HAFEEZ	254/F,JOHAR TOWN-,,, LAHORE	LCY	0018-0081-005020-01-9	CURR						PKR					165.00		4-Apr-09	No Response
6277	18	PECO Road	PB	35202-7874116-0	SADIA SHAKEEL	HOUSE NO.320,G-II,-WAPDA TC	LCY	0018-0081-005021-01-0	CURR						PKR					180.00		22-Apr-09	No Response
6278	18	PECO Road	PB	35202-2587429-3	YOUSAF FELIX	GILL STREET,-BAHAR COLONY N	LCY	0018-0081-005022-01-1	CURR						PKR					513.00		15-Jun-09	No Response
6279	18	PECO Road	PB	35200-1496217-9	JAMIL NAZIR	LAHORE GRAMMAR SCHOOL-F	LCY	0018-0081-005024-01-3	CURR						PKR					20.00		27-Apr-09	No Response
6280	18	PECO Road	PB	35202-2423198-0	SAHIRA NASEEM	568 B,-FAISAL TOWN, LAHORE	LCY	0018-0081-005025-01-4	CURR						PKR					38.75		15-May-09	No Response
6281	18	PECO Road	PB	35202-6456994-5	FAWAD-UL-HAQ	HOUSE NO.114 F BLOCK-JOHAR	LCY	0018-0081-005030-01-1	CURR						PKR					315.00		10-Apr-09	No Response
6282	18	PECO Road	PB	35302-1949229-5	MUHAMMAD ASLAM	Z-KAP,(KNITTING DEPT.)-156-IN	LCY	0018-0081-005031-01-2	CURR						PKR					7.00		12-May-09	No Response
6283	18	PECO Road	PB	33302-2219422-3	ABDUL SATTAR	HOUSE NO.782/783-STREET NO	LCY	0018-0081-005038-01-9	CURR						PKR					1,404.00		22-Dec-09	No Response
6284	18	PECO Road	PB	35202-6353331-4	SHAZIA KHALID	26-G,MODEL TOWN-,,, LAHORE	LCY	0018-0081-005053-01-8	CURR						PKR					192.00		3-Aug-09	No Response
6285	18	PECO Road	PB	33202-1417424-5	SHAKIL ABBAS	159-B,GARDEN BLOCK-NEW GA	LCY	0018-0081-005080-01-1	CURR						PKR					44.25		22-Jan-09	No Response
6286	18	PECO Road	PB	35202-5278909-5	MUHAMMAD SAEED KHAN	C/O LAHORE GRAMMAR SCHOC	LCY	0018-0081-005089-01-0	CURR						PKR					212.00		30-May-09	No Response
6287	18	PECO Road	PB	35202-8822582-9	AKASH NASIR	HOUSE NO.147 BLOCK 12-SECT	LCY	0018-0081-005103-01-9	CURR						PKR					15.50		16-Jan-09	No Response
6288	18	PECO Road	PB	35201-1428261-6	UZMA RIAZ	H.NO.E-05/21-A,STR.06-A,LANE	LCY	0018-0081-005114-01-2	CURR						PKR					16.00		13-Oct-09	No Response
6289	18	PECO Road	PB	35202-2935765-3	ASHRAF MASIH	LAHORE GRAMMAR SCHOOL-N	LCY	0018-0081-005130-01-2	CURR						PKR					20.20		25-Aug-09	No Response
6290	18	PECO Road	PB	35202-1629280-3	ATIF KASHAN	H.NO.06, ZUBAIDA PARK,-MULT	LCY	0018-0081-005137-01-9	CURR						PKR					185.00		18-Aug-09	No Response
6291	18	PECO Road	PB	37201-3332444-3	TANVEER MUHTAR	MR.DENIM (P) LTD-NO.83-M,B	LCY	0018-0081-005139-01-1	CURR						PKR					540.00		12-May-09	No Response
6292	18	PECO Road	PB	35202-3719573-3	SYED YASIR ABBAS	NO.02, RAHAT PARK, SAMANAB	LCY	0018-0081-005152-01-8	CURR						PKR					241.50		16-Mar-09	No Response
6293	18	PECO Road	PB	35202-6890502-7	MOHAMMAD YASIR NASIR	240-A ATTA TARK BLOCK-NEW C	LCY	0018-0081-005159-01-5	CURR						PKR					326.00		24-Sep-09	No Response
6294	18	PECO Road	PB	35202-6682312-4	IRAM SHAHZADI	HOUSE NO.245-BLOCK NO.5,SE	LCY	0018-0081-005169-01-7	CURR						PKR					113.50		8-Jun-09	No Response
6295	18	PECO Road	PB	35202-8290264-3	IMRAN ALTAJ	HOUSE NO.82,BLOCK 7-SECTOR	LCY	0018-0081-005186-01-8	CURR						PKR					124.00		1-Dec-09	No Response
6296	18	PECO Road	PB	37302-1187126-5	ZAHOOR AHMAD	NO.18-KM, THOKAR,-MAIN RIW	LCY	0018-0081-005194-01-8	CURR						PKR					129.00		15-Sep-09	No Response
6297	18	PECO Road	PB	36304-1379570-1	SHAHID ISLAM	ENGI PLASTIC INDUSTRIES,-18-K	LCY	0018-0081-005196-01-0	CURR						PKR					592.00		19-May-09	No Response
6298	18	PECO Road	PB	35202-1064442-7	TANVEER ALI	HOUSE NO.14 STREET NO.10-M	LCY	0018-0081-005209-01-6	CURR						PKR					90.00		9-Oct-09	No Response
6299	18	PECO Road	PB	35202-9597603-8	NASREEN HANIF	HOUSE NO.412,BLOCK NO.1,-SE	LCY	0018-0081-005250-01-7	CURR						PKR					40.00		12-Jan-09	No Response
6300	18	PECO Road	PB	35202-2780395-5	MODEL BUILDERS (PVT) LTD.	MODEL BUILDERS (PVT) LTD.-12	LCY	0018-0081-005300-01-8	CURR						PKR					35,513.00		19-Dec-09	No Response
6301	18	PECO Road	PB	91506-0101655-9	SYED MUHAMMAD ABUL HASSAN	PIQC INSTITUTE OF QUALITY-15	LCY	0018-0081-005307-01-5	CURR						PKR					4,631.00		10-Oct-09	No Response
6302	18	PECO Road	PB	35202-2944273-5	MUHAMMAD SALMAN KHAN	LAHORE GRAMMAR SCHOOL-25	LCY	0018-0081-005317-01-7	CURR						PKR					12.50		8-Apr-09	No Response
6303	18	PECO Road	PB	33100-9465834-7	IRFAN RASHEED	306 A/2 BOR SOCIETY-JOHAR TC	LCY	0018-0081-005318-01-8	CURR						PKR					345.00		21-Jul-09	No Response
6304	18	PECO Road	PB	35202-7445367-4	FUKHRAJ BIBI	HOUSE NO 195, BLOCK NO 02-S	LCY	0018-0081-005325-01-7	CURR						PKR					1,040.00		28-Oct-09	No Response
6305	18	PECO Road	PB	35202-2825946-2	SURIYA BEGUM	HOUSE NO.5,ST. NO.173/A-CHA	LCY	0018-0081-005349-01-5	CURR						PKR					31.50		7-Dec-09	No Response
6306	18	PECO Road	PB	35202-3090774-7	ZUBAIR MAZHAR	HOUSE NO.9,STREET 3-KARIMA	LCY	0018-0081-005358-01-6	CURR						PKR					161.00		9-Sep-09	No Response
6307	18	PECO Road	PB	35201-4888107-5	BABAR MERAJ	E-16/15, FAROOQ COLONY-WAL	LCY	0018-0081-005368-01-8	CURR						PKR					4.38		24-Feb-09	No Response
6308	18	PECO Road	PB	36302-6708164-7	RANA BILAL	ATV-11-F MODEL TOWN,,, LAHO	LCY	0018-0081-005369-01-9	CURR						PKR					595.00		10-Apr-09	No Response
6309	18	PECO Road	PB	35202-3411245-0	ASHI BUTT	HOUSE NO 250, BLOCK-Q-JOHA	LCY	0018-0081-005389-01-3	CURR						PKR					32.00		21-Oct-09	No Response
6310	18	PECO Road	PB	35201-5790413-9	NASOOM MASIH	LAHORE GRAMMAR SCHOOL,-2	LCY	0018-0081-005405-01-4	CURR						PKR					81.00		6-Apr-09	No Response
6311	18	PECO Road	PB	35103-3223135-5	DAWN APPARELS	PLOT NO 31, SECTOR 5-C/2-EXT	LCY	0018-0081-005415-01-6	CURR						PKR					15.61		13-Oct-09	No Response
6312	18	PECO Road	PB	34601-6314061-1	MOHAMMED YOUSAF	508-M,,SABZA ZAR SCHEME-MU	LCY	0018-0081-005425-01-8	CURR						PKR					359.00		12-Nov-09	No Response
6313	18	PECO Road	PB	35202-8093213-7	ASIM JAVED	HOUSE NO 578, BLOCK-04-SECT	LCY	0018-0081-005426-01-9	CURR						PKR					240.00		17-Apr-09	No Response
6314	18	PECO Road	PB	35504-0362007-5	GHULAM RASOOL	HOUSE NO 173, A-2-BLOCK NO	LCY	0018-0081-005444-01-1	CURR						PKR					52.40		24-Mar-09	No Response
6315	18	PECO Road	PB	42301-5198646-3	MUHAMMAD ASIF KHAN	PLOT NO 138, MAIN INDUSTRIA	LCY	0018-0081-005469-01-0	CURR						PKR					1,920.00		20-Apr-09	No Response
6316	18	PECO Road	PB	35201-1663907-5	MUHAMMAD FAHAD ASLAM	18-S-31,MADINA KARMANWAL	LCY	0018-0081-005543-01-1	CURR						PKR					425.00		29-Jan-09	No Response
6317	18	PECO Road	PB	35202-6885517-3	ABDUL QAYYUM KHAN	HOUSE NO-25-3-A11,-TOWN SH	LCY	0018-0081-005562-01-4	CURR						PKR					384.43		5-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6318	18	PECO Road	PB	35202-5721941-3	AL-MEHDİ TRADERS	27 CANAL PARK-GULBERG II, LAHORE	LCY	0018-0081-005589-01-5	CURR						PKR					9,602.00		31-Dec-09	No Response
6319	18	PECO Road	PB	35202-2781465-1	MEHRAN ENGINEERS & CONSULTANTS	HOUSE NO.90-B-ALI PARK, PECO ROAD, LAHORE	LCY	0018-0081-005626-01-1	CURR						PKR					3,740.00		7-Oct-09	No Response
6320	18	PECO Road	PB	36502-2746081-7	MUHAMMAD IRFAN ZAHID	254, F/1-JOHAR TOWN, LAHORE	LCY	0018-0081-005657-01-8	CURR						PKR					6.00		23-Apr-09	No Response
6321	18	PECO Road	PB	35202-2702365-6	FARZANA GUL MINHAS	H. NO. 232, BLOCK 15 B-I-TOWN, LAHORE	LCY	0018-0081-005660-01-3	CURR						PKR					220.00		9-Dec-09	No Response
6322	18	PECO Road	PB	61101-1731320-2	AYESHA FARHAN	118-A-PCSIR II, LAHORE	LCY	0018-0081-005696-01-5	CURR						PKR					73.00		3-Jul-09	No Response
6323	18	PECO Road	PB	35202-1930416-8	RABIA ZEESHAN	60-B,SABZAZAR SCHEME-MULTI, LAHORE	LCY	0018-0081-005697-01-6	CURR						PKR					6.00		9-Jun-09	No Response
6324	18	PECO Road	PB	31104-0973769-9	WARIS ALI	PAKISTAN STEEL MILL, SMC NEAR LAHORE	LCY	0018-0081-005701-01-3	CURR						PKR					1,362.00		6-Feb-09	No Response
6325	18	PECO Road	PB	35202-8457015-1	FARHAN TAHIR UMER	209-A, PHASE II-G.E.C.H.S, LAHORE	LCY	0018-0081-005711-01-5	CURR						PKR					1,640.00		17-Mar-09	No Response
6326	18	PECO Road	PB	35202-0657486-4	SEEMA ZAIDI	209-F, MODEL TOWN-III, LAHORE	LCY	0018-0081-005747-01-7	CURR						PKR					440.00		12-Sep-09	No Response
6327	18	PECO Road	PB	34101-6555660-3	PAK UNITED LINKS	79-MAIN PECO ROAD-III, LAHORE	LCY	0018-0081-005770-01-6	CURR						PKR					2,780.00		2-Nov-09	No Response
6328	18	PECO Road	PB	35202-1871269-4	MAIRA ATIF	89-G-1,JOHAR TOWN-III, LAHORE	LCY	0018-0081-005775-01-1	CURR						PKR					395.00		4-Mar-09	No Response
6329	18	PECO Road	PB	33202-9033852-9	ZAFAR ABBASS	LAHORE GRAMMER SCHOOL-24, LAHORE	LCY	0018-0081-005779-01-5	CURR						PKR					1,040.00		2-Feb-09	No Response
6330	18	PECO Road	PB	37302-7272159-9	MUTI-UR-REHMAN	11-F, MODEL TOWN-III, LAHORE	LCY	0018-0081-005794-01-4	CURR						PKR					160.00		29-Dec-09	No Response
6331	18	PECO Road	PB	35202-2679896-9	MUHAMMAD RIFAQAT TANVEER	HOUSE NO 24-A, BLOCK-Q-MODEL TOWN, LAHORE	LCY	0018-0081-005806-01-9	CURR						PKR					351.00		27-Jun-09	No Response
6332	18	PECO Road	PB	35202-2624947-4	PARVEEN AMIN	PLOT NO 45, BLOCK-12,2ND FLOOR, LAHORE	LCY	0018-0081-005808-01-1	CURR						PKR					1,920.00		16-Jan-09	No Response
6333	18	PECO Road	PB	35201-5217995-0	SAMIA ATIF	94-3-DII-GREEN TOWN, LAHORE	LCY	0018-0081-005815-01-0	CURR						PKR					1,420.00		26-Feb-09	No Response
6334	18	PECO Road	PB	35202-4576971-1	HAFIZ MOAZZAM UL HAQ	GASOLINE CNG MAIN PECO ROAD, LAHORE	LCY	0018-0081-005819-01-4	CURR						PKR					200.00		13-May-09	No Response
6335	18	PECO Road	PB	35202-3186789-0	ABIDA ZIA	568-B-JOHAR TOWN, LAHORE	LCY	0018-0081-005833-01-2	CURR						PKR					20.00		22-Jan-09	No Response
6336	18	PECO Road	PB	35202-5280141-1	MUHAMMAD ALI	HOUSE NO 37, STREET NO 33-Q, LAHORE	LCY	0018-0081-005834-01-3	CURR						PKR					390.00		17-Feb-09	No Response
6337	18	PECO Road	PB	32304-7537778-5	MUHAMMAD HARIS KHAN	544-A FAISAL TOWN-III, LAHORE	LCY	0018-0081-005848-01-9	CURR						PKR					10.00		10-Sep-09	No Response
6338	18	PECO Road	PB	35202-2563366-7	NICKSON SINDHU	247-248 D2, JOHAR TOWN, LAHORE	LCY	0018-0081-005855-01-8	CURR						PKR					53.00		4-Feb-09	No Response
6339	18	PECO Road	PB	36304-1757617-1	NOMAN ALI	495-E BLOCK -JOHAR TOWN-III, LAHORE	LCY	0018-0081-005860-01-5	CURR						PKR					240.00		2-Sep-09	No Response
6340	18	PECO Road	PB	35103-9433784-5	SYED MOAZZAM BUKHARI	H. NO.138-C-I-HIGH COURT SOCIETY, LAHORE	LCY	0018-0081-005865-01-0	CURR						PKR					35.00		9-May-09	No Response
6341	18	PECO Road	PB	42201-5861012-6	SADIA HAFEEZ	128 J3, WAPDA TOWN-III, LAHORE	LCY	0018-0081-005893-01-4	CURR						PKR					10,259.00		27-May-09	No Response
6342	18	PECO Road	PB	35302-9836877-5	RAFIQ AHMAD	19-N.MODEL TOWN EXT.,-WATER TOWER, LAHORE	LCY	0018-0081-005903-01-7	CURR						PKR					185.00		28-Jul-09	No Response
6343	18	PECO Road	PB	36302-4645725-6	HUMAIRA NAZ	23-R G BLOCK-JOHAR TOWN-III, LAHORE	LCY	0018-0081-005904-01-8	CURR						PKR					20.00		6-Feb-09	No Response
6344	18	PECO Road	PB	35202-1056030-8	MEHWISH RASHID PERACHA	416, G4-JOHAR TOWN, LAHORE	LCY	0018-0081-005905-01-9	CURR						PKR					453.00		19-Nov-09	No Response
6345	18	PECO Road	PB	41304-7479707-6	OMMARA ZAFFAR	HOUSE NO.132, SECTOR I-BLOCK-1, LAHORE	LCY	0018-0081-005910-01-6	CURR						PKR					521.00		12-Dec-09	No Response
6346	18	PECO Road	PB	35202-0747507-5	DAWOOD AHMAD	217-G-2-WAPDA TOWN, LAHORE	LCY	0018-0081-005912-01-8	CURR						PKR					20.00		30-Jan-09	No Response
6347	18	PECO Road	PB	35200-1577972-5	ADNAN HANIF	HNO.58,BLOCK NO.1,-SECTOR D, LAHORE	LCY	0018-0081-005921-01-9	CURR						PKR					420.00		7-Feb-09	No Response
6348	18	PECO Road	PB	35201-1465617-7	SHAHZAD ALAM	HNO.36,KHAYABAN-E-IQBAL-C, LAHORE	LCY	0018-0081-005923-01-1	CURR						PKR					70.00		10-Jan-09	No Response
6349	18	PECO Road	PB	35202-8928710-2	KHADILJA KHAN	HNO.5,BLOCK-14,-SECTOR B-1, LAHORE	LCY	0018-0081-005924-01-2	CURR						PKR					420.00		9-Jan-09	No Response
6350	18	PECO Road	PB	35201-4533214-9	ANEIL SAMUEL	64-A1-TOWNSHIP, LAHORE	LCY	0018-0081-005926-01-4	CURR						PKR					39.00		29-May-09	No Response
6351	18	PECO Road	PB	35202-2621055-5	ASAD MOHYUDDIN	HOUSE NO.21,STREET NO.20-SADIA, LAHORE	LCY	0018-0081-005935-01-5	CURR						PKR					420.00		30-Mar-09	No Response
6352	18	PECO Road	PB	35202-2782815-7	FOUAD ASLAM KHOKHAR	1-SUTLEJ BLOCK-ALLAMA IQBAL, LAHORE	LCY	0018-0081-005937-01-7	CURR						PKR					152.00		4-Sep-09	No Response
6353	18	PECO Road	PB	35201-0129198-7	MUHAMMAD AMIR SHAHZAD	171-BLOCK B-3-GUJJAR PURA, LAHORE	LCY	0018-0081-005947-01-9	CURR						PKR					945.00		14-Dec-09	No Response
6354	18	PECO Road	PB	35202-3075049-9	MUHAMMAD UMAR	C/O RASHID AHMED SHAHEEN, LAHORE	LCY	0018-0081-005948-01-0	CURR						PKR					324.00		10-Dec-09	No Response
6355	18	PECO Road	PB	35202-0476226-6	SONYA LATEEF	43-INDUSTRIAL ESTATE-KOT LAHORE	LCY	0018-0081-005963-01-9	CURR						PKR					135.00		2-Apr-09	No Response
6356	18	PECO Road	PB	35201-1528895-7	MUHAMMAD NADEEM	HNO.25,STREET NO.135,-FAZAL, LAHORE	LCY	0018-0081-005964-01-0	CURR						PKR					845.00		10-Apr-09	No Response
6357	18	PECO Road	PB	35200-9539496-3	AHMED KHAN	HOUSE NO 21, STREET NO 4-B-F, LAHORE	LCY	0018-0081-005990-01-2	CURR						PKR					20.00		10-Dec-09	No Response
6358	18	PECO Road	PB	35202-2564137-1	AMIR HABIB	H. NO 43, RAFIQ ST. NO 4-C-MILL, LAHORE	LCY	0018-0081-005993-01-5	CURR						PKR					420.00		5-Mar-09	No Response
6359	18	PECO Road	PB	35202-2667998-9	ABRAHAM SAMUEL	H. NO 9-A-STREET CANAL PARK, LAHORE	LCY	0018-0081-006005-01-2	CURR						PKR					344.00		23-Jul-09	No Response
6360	18	PECO Road	PB	35202-5348805-5	SHAHEEN BUTT	NO.53-B,BLOCK P,-MARGHAZAR, LAHORE	LCY	0018-0081-006015-01-4	CURR						PKR					49.60		6-Apr-09	No Response
6361	18	PECO Road	PB	35202-1305878-0	SHANDAR GHAZANFAR MALIK	19-A MAIN GULBERG-III, LAHORE	LCY	0018-0081-006022-01-3	CURR						PKR					569.00		20-Jun-09	No Response
6362	18	PECO Road	PB	35202-2771917-8	WAJIHA YASIR	296-2-C-1,-TOWNSHIP-III, LAHORE	LCY	0018-0081-006023-01-4	CURR						PKR					184.00		13-Apr-09	No Response
6363	18	PECO Road	PB	35202-3064795-3	FARYAD ALI	248 BLOCK 4-SECTOR D-11,GREEN, LAHORE	LCY	0018-0081-006028-01-9	CURR						PKR					424.00		9-Oct-09	No Response
6364	18	PECO Road	PB	35202-4814351-7	MUHAMMAD TALHA IFTIKHAR	HOUSE NO.145 NIZAM BLOCK-III, LAHORE	LCY	0018-0081-006048-01-3	CURR						PKR					270.00		16-May-09	No Response
6365	18	PECO Road	PB	31103-2946800-7	MOHAMMAD IQBAL	STANDARD HOUSIRY PVT LIMITED, LAHORE	LCY	0018-0081-006054-01-1	CURR						PKR					757.00		10-Apr-09	No Response
6366	18	PECO Road	PB	35201-6416729-9	IRFAN MUSHTAQ	HOUSE NO.1 STREET NO.1-MOH, LAHORE	LCY	0018-0081-006072-01-3	CURR						PKR					120.00		29-Oct-09	No Response
6367	18	PECO Road	PB	35202-7524301-9	MAJID MUMTAZ	HOUSE NO.95 BLOCK NO.2-SECTOR, LAHORE	LCY	0018-0081-006090-01-5	CURR						PKR					793.00		7-Mar-09	No Response
6368	18	PECO Road	PB	35202-1838104-4	SEHRISH AQEEL	HOUSE NO 129-A, GALI NO 03-C, LAHORE	LCY	0018-0081-006104-01-2	CURR						PKR					5.00		24-Nov-09	No Response
6369	18	PECO Road	PB	35202-7968710-1	AMJAD ALI	HOUSE NO B-5 14/2,STREET NO 14, LAHORE	LCY	0018-0081-006105-01-3	CURR						PKR					920.00		7-Mar-09	No Response
6370	18	PECO Road	PB	36304-5175975-1	KHALIL UR REHMAN	156, INDUSTRIAL AREA-KOT LAHORE	LCY	0018-0081-006231-01-6	CURR						PKR					420.00		11-Mar-09	No Response
6371	18	PECO Road	PB	37201-1572449-1	QAISAR ABBAS	ZULFIQAR KNITTING & PROCESS, LAHORE	LCY	0018-0081-006234-01-9	CURR						PKR					64.00		9-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6372	18	PECO Road	PB	35202-9904977-5	WAQAR ALI	HOUSE NO.8 STREET NO.17-GU	LCY	0018-0081-006237-01-2	CURR						PKR					720.00		4-Dec-09	No Response
6373	18	PECO Road	PB	33201-1682565-3	IRSHAD AHMAD	45-INDUSTRIAL ESTATE-KOT LA	LCY	0018-0081-006258-01-7	CURR						PKR					5.00		10-Oct-09	No Response
6374	18	PECO Road	PB	35201-8326266-3	QASIM BILAL BUTT	ASIM MANZIL,ST.NO.20,-DARS F	LCY	0018-0081-006263-01-4	CURR						PKR					307.00		31-Jul-09	No Response
6375	18	PECO Road	PB	36502-2868532-4	SADIA YOUNIS	358/2-B2-TOWNSHIP,, LAHORE	LCY	0018-0081-006266-01-7	CURR						PKR					420.00		16-Jul-09	No Response
6376	18	PECO Road	PB	35103-6728349-3	ASIF ALI	HAQ ELECTRIC 17/10/B-1-COLLE	LCY	0018-0081-006277-01-0	CURR						PKR					20.00		5-Jun-09	No Response
6377	18	PECO Road	PB	35303-5358895-1	ASHIQ ALI	HOUSE NO 56 B-II, SECTOR -1-T	LCY	0018-0081-006313-01-5	CURR						PKR					920.00		28-Apr-09	No Response
6378	18	PECO Road	PB	35202-0863341-5	KASHIF MIRZA	A-1242/B CORNER TEHSEEL-BAZ	LCY	0018-0081-006315-01-7	CURR						PKR					920.00		18-Jun-09	No Response
6379	18	PECO Road	PB	35202-5573473-1	MUHAMMAD TARIQ	366 BLOCK-4 SECTOR B-1-TOWN	LCY	0018-0081-006318-01-0	CURR						PKR					420.00		18-Jun-09	No Response
6380	18	PECO Road	PB	35202-1279743-1	KAMRAN RAZA	FALAK & CO -871-D, FAISAL TOV	LCY	0018-0081-006327-01-1	CURR						PKR					420.00		13-May-09	No Response
6381	18	PECO Road	PB	35202-9465393-9	KAMRAN AFZAL	HOUSE NO 05, ST. NO 20-BAHA	LCY	0018-0081-006345-01-3	CURR						PKR					920.00		18-May-09	No Response
6382	18	PECO Road	PB	35202-7649265-9	MUHAMMAD NAVEED	20-3-C1 TOWN SHIP,,... LAHORE	LCY	0018-0081-006349-01-7	CURR						PKR					175.00		1-Dec-09	No Response
6383	18	PECO Road	PB	35202-0415056-8	SUMAIRA YOUSAF	HOUSE NO.59 BLOCK NO.3-SEC	LCY	0018-0081-006350-01-0	CURR						PKR					295.00		26-Nov-09	No Response
6384	18	PECO Road	PB	35201-5731228-5	MUHAMMAD MAZHAR ANJUM	HOUSE NO.4,STREET NO.2,-SHB	LCY	0018-0081-006354-01-4	CURR						PKR					496.50		27-Jul-09	No Response
6385	18	PECO Road	PB	38403-4324802-9	ZAHD IQBAL	20-3-C1-TOWN SHIP,,... LAHORE	LCY	0018-0081-006357-01-7	CURR						PKR					52.00		19-Dec-09	No Response
6386	18	PECO Road	PB	35202-7640103-7	SYED HUSSNAIN ALI SHAH	HOUSE NO.50 BLOCK-13-BI TOV	LCY	0018-0081-006420-01-5	CURR						PKR					8.00		13-Oct-09	No Response
6387	18	PECO Road	PB	35201-2321055-1	KHALID FAROOQ MALIK	21-A PUNJAB SOCIETY,OPPOSIT	LCY	0018-0081-006425-01-0	CURR						PKR					420.00		21-Aug-09	No Response
6388	18	PECO Road	PB	35202-2522277-5	MUHAMMAD ASHRAF	HOUSE NO 10 EHSAN STREET-M	LCY	0018-0081-006478-01-3	CURR						PKR					420.00		7-Nov-09	No Response
6389	18	PECO Road	PB	53202-9676434-9	MUHAMMAD ZAID	FLAT NO 286, BLOCK-12-SECTOR	LCY	0018-0081-006507-01-9	CURR						PKR					41.00		13-Aug-09	No Response
6390	18	PECO Road	PB	35202-4853356-5	SHAMOON PATRAS	H.NO 191 BLOCK 5,-SECTOR D-1	LCY	0018-0081-006515-01-9	CURR						PKR					340.00		26-Nov-09	No Response
6391	18	PECO Road	PB	35201-2423422-7	HAFIZ MUHAMMAD KAMRAN	HOUSE NO.93 STREET NO.3-BLOC	LCY	0018-0081-006524-01-0	CURR						PKR					20.00		10-Aug-09	No Response
6392	18	PECO Road	PB	35202-6026851-4	SYEDA ZAKIA ZULQARNAIN	5-USMAN STREET, MODEL TOW	LCY	0018-0081-006532-01-0	CURR						PKR					920.00		10-Aug-09	No Response
6393	18	PECO Road	PB	35302-9963454-7	IFTIKHAR AHMED	BASHIR CENTER AL MADINA-RD	LCY	0018-0081-006674-01-1	CURR						PKR					12.00		12-Dec-09	No Response
6394	18	PECO Road	PB	61101-6794999-0	KANIZ FATIMA	98-B-I JOHAR TOWN LHR-,, LAH	LCY	0018-0081-006682-01-1	CURR						PKR					56.00		15-Oct-09	No Response
6395	18	PECO Road	PB	35202-2422501-4	NOSHEEN SHEIKH	HOUSE NO.467 STREET NO.4-BI	LCY	0018-0081-006704-01-8	CURR						PKR					420.00		11-Nov-09	No Response
6396	18	PECO Road	PB	35202-6391654-7	MUHAMMAD EHTSHAM ARIF	HOUSE NO.117/9 BLOCK-B-PCS	LCY	0018-0081-006724-01-2	CURR						PKR					920.00		7-Nov-09	No Response
6397	18	PECO Road	PB	35202-2865383-3	AWAIS RASOOL	42 RAJGARH ROAD CHOWK RAN	LCY	0018-0081-006730-01-0	CURR						PKR					20.00		2-Nov-09	No Response
6398	18	PECO Road	PB	35202-2780395-5	M/S A.Z SURVEYORS	22/23, MADINA ROAD-MADINA	LCY	0018-0081-006754-01-8	CURR						PKR					5,461.00		2-Nov-09	No Response
6399	18	PECO Road	PB	35202-8375234-0	SUNDUS MEER	HOUSE NO 352, BLOCK-2-SECTO	LCY	0018-0081-006789-01-9	CURR						PKR					420.00		12-Nov-09	No Response
6400	18	PECO Road	PB	35202-7515836-1	MUHAMMAD ASLAM	65-A1 TOWN SHIP LAHORE-,, LA	LCY	0018-0081-006790-01-2	CURR						PKR					947.00		12-Nov-09	No Response
6401	18	PECO Road	PB	35202-8247330-4	JAMILA AKHTAR SHAHIDA/ A. REHMAN SHAU	93-MUMTAZ STREET-,, LAHORE	UFZ	0018-0412-005900-75-3	PLS						GBP					11.68		29-Aug-09	No Response
6402	18	PECO Road	PB	35202-7372505-1	SAJJAD ASLAM	HOUSE NO.687-C,-FAISAL TOWN	UFZ	0018-0418-005086-75-2	CURR						USD					9.75		29-Oct-09	No Response
6403	18	PECO Road	PB	35202-1019551-9	SAHMED MEHDI/S.HASSAN MEHDI.	267-E-1 WAPDA TOWN-LAHORE	UFZ	0018-0419-000186-75-4	PLS						USD					0.67		7-Jul-09	No Response
6404	18	PECO Road	PB	35200-0691693-1	MIRZA REHAN BAIG	895-E JOHAR TOWN-,,... LAHORE	LCY	0018-0981-006448-01-6	CURR						PKR					215.00		19-Aug-09	No Response
6405	18	PECO Road	PB	36104-8294701-2	SHAHIDA BIBI	SMC- NEAR RACE CLUB ISMAIL-	LCY	0018-0071-006837-50-5	PLS						PKR					703.28		18-Nov-09	No Response
6406	18	PECO Road	PB	35202-2411351-4	RABIA IMRAN /SYED SALMAN ZAIGHAM	HOUSE NO-6 A /II,-PUNJAB HO	LCY	0018-0081-002683-01-4	CURR						PKR					2,643.98		6-Nov-09	No Response
6407	18	PECO Road	PB	35201-1606561-5	USMAN NAZIR KHAWAJA	H. NO 420, NASHEIMAN IQBAL-	LCY	0018-0081-006312-01-4	CURR						PKR					426.00		4-Dec-09	No Response
6408	18	PECO Road	PB	35202-8728623-7	BABAR RAZA SHEIKH	6B ANWAR STREET ISLAMIA-PA	LCY	0018-0081-006677-01-4	CURR						PKR					920.00		1-Oct-09	No Response
6409	18	PECO Road	PB	35202-5407849-5	WARIS ISHAQ	HOUSE NO.474 BLOCK-3-SECTO	LCY	0018-0081-006717-01-3	CURR						PKR					425.00		10-Nov-09	No Response
6410	18	PECO Road	PB	35202-1601017-0	RABIA YOUNAS	H.NO 9 BLK 3 SEC BII-TOWN SH	LCY	0018-0081-006798-01-0	CURR						PKR					1,340.00		6-Nov-09	No Response
6411	18	PECO Road	PB	91509-0120959-0	MEHREEN SUHAIL	98-BB PHASE-4 DHA-,, LAHORE	LCY	0018-0081-006852-01-7	CURR						PKR					420.00		25-Nov-09	No Response
6412	18	PECO Road	PB	35201-1558914-4	NADIA HUSSAIN JANJUA	PLOT NO.11 TUFAIL ROAD-CAN	LCY	0018-0081-006884-01-5	CURR						PKR					420.00		15-Dec-09	No Response
6413	19	Circular Road	PB	35202-2445601-1	KARAMAT ALI	D-TYPE QUARTER NO 26 REHMA	LCY	0019-0071-000779-50-4	PLS						PKR					171.30		10-Jun-09	No Response
6414	19	Circular Road	PB	3520015056803	ZULFIQAR ALI & SHEIKH ZAREEN FATIMA	HOUSE NO 748 KOOCHA TEER-K	LCY	0019-0071-001014-50-2	PLS						PKR					762.56		10-Jul-09	No Response
6415	19	Circular Road	PB	35202-2182466-7	SYED MUHAMMAD ASGHAR ALI SHAH	HOUSE NO11 MUHALLAH SULT	LCY	0019-0071-001144-50-9	PLS						PKR					397.43		21-Dec-09	No Response
6416	19	Circular Road	PB	35401-5233470-9	FAISAL AHMED	INAYATBHATTI GARMENTS-HAN	LCY	0019-0071-001641-50-1	PLS						PKR					824.17		3-Jan-09	No Response
6417	19	Circular Road	PB	35202-5024799-5	MUHAMMAD ALI	HOUSE NO.92 BLOCK 04,-KARIM	LCY	0019-0071-001708-50-1	PLS						PKR					8.88		17-Jul-09	No Response
6418	19	Circular Road	PB	34103-4227706-9	ABDUL RAZZAQ	HOUSE NO. 5, STREET NO.2,-JH	LCY	0019-0071-001743-50-4	PLS						PKR					3.31		15-Apr-09	No Response
6419	19	Circular Road	PB	35202-3154210-0	SAIMA ZAHOOR	MOHALLAH MOHAMMADI INSI	LCY	0019-0071-001819-01-6	PLS						PKR					1,134.26		20-May-09	No Response
6420	19	Circular Road	PB	35202-2881794-9	MUHAMMAD SOHAIL	HOUSE NO.167,AL REHMAN STR	LCY	0019-0071-001853-01-8	PLS						PKR					3,705.84		13-Aug-09	No Response
6421	19	Circular Road	PB	35201-8663933-7	MUHAMMAD YOUSUF AZAD	HOUSE NO.542-B,LOCO PATAK-	LCY	0019-0071-001906-01-2	PLS						PKR					525.25		31-Jul-09	No Response
6422	19	Circular Road	PB	35200-1549097-9	QADEER AHMAD	HOUSE NO.35 A,MOHALLAH PH	LCY	0019-0071-001985-01-7	PLS						PKR					2,812.54		7-Apr-09	No Response
6423	19	Circular Road	PB	34302-8303631-3	MUHAMMAD HAYAT	ABDUL RASHEED ENG WORKER	LCY	0019-0071-001986-01-8	PLS						PKR					2,024.85		19-Feb-09	No Response
6424	19	Circular Road	PB	35202-2619666-7	MUHAMMAD WASEEM SHAHID	HOUSE NO.76,LALA ZAR COLON	LCY	0019-0071-002130-01-6	PLS						PKR					51.96		11-Mar-09	No Response
6425	19	Circular Road	PB	35201-1566099-7	MUHAMMAD REHMAT ULLAH SHAKIR	HOUSE NO.E264,STREET NO.3-F	LCY	0019-0071-002139-01-5	PLS						PKR					288.36		25-Nov-09	No Response

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6426	19	Circular Road	PB	35202-2421138-9	MUHAMMAD ANWAR	MALIK ANWER ENG. WORKS CH	LCY	0019-0071-002151-01-1	PLS						PKR					1,414.61		3-Apr-09	No Response
6427	19	Circular Road	PB	34104-1750445-9	MUHAMMAD AZAM MALIK	SHOP NO 19 BABAR CENTRE-CIR	LCY	0019-0081-000147-01-3	CURR						PKR					4,066.75		1-Oct-09	No Response
6428	19	Circular Road	PB	35202-1578835-1	MUHAMMAD ASLAM	SHOP NO 11-A BABAR CENTRE-4	LCY	0019-0081-000148-01-4	CURR						PKR					6,348.05		25-Jul-09	No Response
6429	19	Circular Road	PB	35201-1671567-9	NAIZ AHMAD	94-AL HADEED BAZAR-INNER SA	LCY	0019-0081-000291-01-8	CURR						PKR					3,328.00		17-Apr-09	No Response
6430	19	Circular Road	PB	35202-8261332-5	AMIN JALI MAKER	90-RAILWAY ROAD STONE MAR	LCY	0019-0081-000498-01-7	CURR						PKR					1,921.00		11-Sep-09	No Response
6431	19	Circular Road	PB	82203-1723579-1	ZAIN TRADERS	6-ALLAMA IQBAL ROAD-...., LAH	LCY	0019-0081-000573-01-9	CURR						PKR					2,640.50		9-Apr-09	No Response
6432	19	Circular Road	PB	35202-7953371-5	DILAWAR HUSSAIN	C/O, SAIF ALI TRADERS H-1170-	LCY	0019-0081-000626-01-3	CURR						PKR					52.50		29-Jan-09	No Response
6433	19	Circular Road	PB	35202-2204632-5	LIAQAT ALI	HOUSE NO 5, STREET MOHALLA	LCY	0019-0081-000745-01-7	CURR						PKR					544.00		31-Aug-09	No Response
6434	19	Circular Road	PB	35202-8359736-5	MUHAMMAD ARSHAD	HOUSE NO 93 STREET NO 25-M	LCY	0019-0081-001069-01-0	CURR						PKR					0.90		30-Jan-09	No Response
6435	19	Circular Road	PB	35201-1417686-7	JAVEED IQBAL	SHOP NO. 7, UMER MARKET,-LA	LCY	0019-0081-001074-01-7	CURR						PKR					64.00		2-Nov-09	No Response
6436	19	Circular Road	PB	35200-1540811-3	MIAN MUHAMMAD YOUNAS	HOUSE NO 1097-G, STREET-MO	LCY	0019-0081-001079-01-2	CURR						PKR					9,785.00		11-Jul-09	No Response
6437	19	Circular Road	PB	35200-1404047-9	ARSHAD ALI	HOUSE NO 5 STREET NO 22 AS	LCY	0019-0081-001128-01-2	CURR						PKR					192.35		21-Mar-09	No Response
6438	19	Circular Road	PB	35202-6472846-7	GURBEER SINGH	HOUSE # G-8 INSIDE DEHLI GAT	LCY	0019-0081-001143-01-1	CURR						PKR					149.00		2-Sep-09	No Response
6439	19	Circular Road	PB	13503-0493892-1	ABDUL TAWAB	SHOP NO.1 ,ABDUL RASHEED-M	LCY	0019-0081-001177-01-1	CURR						PKR					9.00		31-Aug-09	No Response
6440	19	Circular Road	PB	35201-4298380-9	NAZAR ABBAS	36-B-1 , LAWRENCE ROAD ,LAH	LCY	0019-0081-001225-01-0	CURR						PKR					145.25		20-Feb-09	No Response
6441	19	Circular Road	PB	35200-1535914-3	MUHAMMAD FAYYAZ BUTT	HOUSE NO 211 BLOCK-A-SHADR	LCY	0019-0081-001302-01-4	CURR						PKR					83.00		2-Mar-09	No Response
6442	19	Circular Road	PB	35202-0747268-1	JAVID REHMAN	HOUSE NO. 322,TARIQ BLOCK ,	LCY	0019-0081-001323-01-9	CURR						PKR					657.30		14-Jan-09	No Response
6443	19	Circular Road	PB	35202-4540150-1	ZULFIQAR ALI	HOUSE NO. 7 , STREET NO. 67 ,	LCY	0019-0081-001376-01-2	CURR						PKR					0.27		25-Nov-09	No Response
6444	19	Circular Road	PB	35202-6805597-1	MUHAMMAD IRFAN	ADNAN BROTHERS-SHOP NO. 1,	LCY	0019-0081-001505-01-9	CURR						PKR					323.80		20-Jan-09	No Response
6445	19	Circular Road	PB	35404-3653177-7	MOHAMMAD ARIF	SHOP NO-31,-AL-HADEED BAZA	LCY	0019-0081-001511-01-7	CURR						PKR					582.43		27-Feb-09	No Response
6446	19	Circular Road	PB	35202-8758949-1	HASNAIN AYUB	SHOP NO.H-1422,-INSIDE DEHLI	LCY	0019-0081-001548-01-0	CURR						PKR					29.50		27-Mar-09	No Response
6447	19	Circular Road	PB	35202-3156668-6	RUBEENA LIAZ	HOUSE NO.G/10,-MOHALLAH K	LCY	0019-0081-001576-01-4	CURR						PKR					690.00		15-Apr-09	No Response
6448	19	Circular Road	PB	34502-1613567-7	MUHAMMAD SAJJAD	SHOP NO.20, MECO STEEL SHEE	LCY	0019-0081-001585-01-5	CURR						PKR					84.80		5-Nov-09	No Response
6449	19	Circular Road	PB	35202-2627041-3	NAZIM PARVEEZ	H.NO.11,STREET NO.42,-MOHA	LCY	0019-0081-001601-01-6	CURR						PKR					54.50		24-Mar-09	No Response
6450	19	Circular Road	PB	35202-2330806-9	CHAWLA TRADERS	SHOP NO.1177/H,-AKBARI MAN	LCY	0019-0081-001648-01-1	CURR						PKR					314.25		22-Jan-09	No Response
6451	19	Circular Road	PB	35401-1854583-7	MAZHAR HUSSAIN BUTT	MUNEB BUTT PRINTER-SHEIKH	LCY	0019-0081-001689-01-0	CURR						PKR					353.00		18-Dec-09	No Response
6452	19	Circular Road	PB	35202-9287889-7	MUHAMMAD AKIF SHEIKH	HOUSE NO.36-A/2-JOHAR TOW	LCY	0019-0081-001703-01-9	CURR						PKR					312.39		17-Nov-09	No Response
6453	19	Circular Road	PB	35202-2107518-7	UMAIR KHAN	HOUSE NO.433-3B-II-TOWN SH	LCY	0019-0081-001707-01-3	CURR						PKR					980.95		8-Jul-09	No Response
6454	19	Circular Road	PB	35200-2514956-9	MUHAMMAD JAVID	SHOP 11, OUTSIDE DEHLI GATE	LCY	0019-0081-001775-01-5	CURR						PKR					1,285.00		3-Jun-09	No Response
6455	19	Circular Road	PB	35202-2997251-3	UMAR SOHAIL	ZAIN JEE GARMENTS.SHOP NO.	LCY	0019-0081-001861-01-0	CURR						PKR					433.00		6-May-09	No Response
6456	19	Circular Road	PB	35200-1416887-6	QASIM RAZA & AALIA KHANUM	HOUSE NO.1-1418, MOHALLAH	LCY	0019-0081-001897-01-2	CURR						PKR					287.00		20-Aug-09	No Response
6457	19	Circular Road	PB	35202-9647072-5	SYED MUHAMMAD MANAN RAZA	HOUSE NO.424,BILAL STREET,-C	LCY	0019-0081-001912-01-2	CURR						PKR					35.00		19-Sep-09	No Response
6458	19	Circular Road	PB	35202-2343661-3	SYED SHUJAAT HAIDER/ SYED WAJAHAT HAID	HOUSE NO.297/6B-MALIK BIN U	LCY	0019-0081-001918-01-8	CURR						PKR					5.92		10-Sep-09	No Response
6459	19	Circular Road	PB	35202-2597486-5	MUHAMMAD MURTAZA MANZOOR	HOUSE NO.5,AMBER STREET,NE	LCY	0019-0081-001928-01-0	CURR						PKR					2.00		14-Nov-09	No Response
6460	19	Circular Road	PB	35201-5005561-7	FAIZAN SAEED	HARBANS PURA HOUSE NO.71-N	LCY	0019-0081-001960-01-0	CURR						PKR					25.00		19-Jan-09	No Response
6461	19	Circular Road	PB	42201-5359419-7	MUHAMMAD ISHAAQ	31-A-UPPER MALL, LAHORE	LCY	0019-0081-001968-01-8	CURR						PKR					520.00		22-May-09	No Response
6462	19	Circular Road	PB	35202-0630866-1	WALI ULLAH	E-22/11,STREET NO.3,DEEN-IND	LCY	0019-0081-001975-01-7	CURR						PKR					3.50		1-Apr-09	No Response
6463	19	Circular Road	PB	35200-1549097-9	QADEER AHMAD	HOUSE NO.35 A MOHALLAH PIR	LCY	0019-0081-001985-01-9	CURR						PKR					921.25		7-Apr-09	No Response
6464	19	Circular Road	PB	35202-9161336-9	UMAIR UMAR	HOUSE NO.F-63-STREET/MOHA	LCY	0019-0081-001993-01-9	CURR						PKR					643.00		8-Jun-09	No Response
6465	19	Circular Road	PB	17301-6377348-5	OMEED GHALIB	CIRCULAR ROAD,SHAH MUHAM	LCY	0019-0081-002045-01-4	CURR						PKR					230.00		28-Apr-09	No Response
6466	19	Circular Road	PB	35202-2185217-5	MUHAMMAD ALI	HAJI ASHRAF KHAN AND SONS-3	LCY	0019-0081-002072-01-7	CURR						PKR					40.00		24-Feb-09	No Response
6467	19	Circular Road	PB	35202-4749165-3	ABDUL HASAN	SHOP NO.5-6-KASHMIR MARKE	LCY	0019-0081-002092-01-1	CURR						PKR					695.00		10-Apr-09	No Response
6468	19	Circular Road	PB	21104-2178171-5	AL MAKKAH GARMENTS	ZAFAR SHAHEED SHOPPING CEN	LCY	0019-0081-002101-01-3	CURR						PKR					920.00		31-Aug-09	No Response
6469	19	Circular Road	PB	35201-9182582-5	MUHAMMAD JAVAID	SHOP NO.A-14 ZAFAR SHAHEED	LCY	0019-0081-002129-01-5	CURR						PKR					65.00		27-May-09	No Response
6470	19	Circular Road	PB	35202-0223057-1	RIZWAN	HOUSE NO.2,GALI NO.99-MOHA	LCY	0019-0081-002138-01-6	CURR						PKR					327.00		20-Apr-09	No Response
6471	19	Circular Road	PB	35202-4433639-9	MUHAMMAD ALI JAVED	C/O ITTEFAQ TRADING CO.G-10	LCY	0019-0081-002168-01-2	CURR						PKR					920.00		7-May-09	No Response
6472	19	Circular Road	PB	33203-1378429-7	MUHAMMAD WAQAS SARWAR	HOUSE NO.5/D,BLOCK 57,WAF	LCY	0019-0081-002173-01-9	CURR						PKR					6.00		28-Sep-09	No Response
6473	19	Circular Road	PB	35202-5701632-1	KHAN TRADING CORPORATION	OPP.BANK AL HABIB LTD,CIRCU	LCY	0019-0081-002176-01-2	CURR						PKR					420.00		18-Jul-09	No Response
6474	19	Circular Road	PB	35202-9974169-5	WAQAS AHMAD	C-10, ITTEFAQ TRADING CO-G-1	LCY	0019-0081-002178-01-4	CURR						PKR					20.00		27-May-09	No Response
6475	19	Circular Road	PB	35202-1679056-1	GHULAM MUHAMMAD	MALIK ARIF GARMENTS,SHOP N	LCY	0019-0081-002181-01-9	CURR						PKR					20.00		27-Jun-09	No Response
6476	19	Circular Road	PB	35202-0792829-9	MUHAMMAD SHOAB KHAN	SHOAIB KHAN DRY FRUITS-MER	LCY	0019-0081-002189-01-7	CURR						PKR					20.00		7-Jul-09	No Response
6477	19	Circular Road	PB	35202-7047132-6	HINA	HOUSE NO.59, STREET NO.4,-SH	LCY	0019-0081-002197-01-7	CURR						PKR					920.00		8-Jun-09	No Response
6478	19	Circular Road	PB	35103-3137588-9	BILAL QADIR	HOUSE NO.243, STREET NO.6,-F	LCY	0019-0081-002228-01-5	CURR						PKR					20.00		30-Sep-09	No Response
6479	19	Circular Road	PB	42201-4637877-3	MALIK ABDUL HAMEED	FLAT NO.I-B, GROUND FLOOR,-3	LCY	0019-0081-002251-01-4	CURR						PKR					200.00		19-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6480	19	Circular Road	PB	90309-0117938-3	MOHAMMAD SAMI	H NO.37, FROZE PARK ROAD, SH	LCY	0019-0081-002258-01-1	CURR						PKR					720.00		29-Dec-09	No Response
6481	19	Circular Road	PB	35202-9661620-1	SAEED ANWAR	H NO.17-A, GALLI NO.34,MOHA	LCY	0019-0081-002259-01-2	CURR						PKR					1,301.50		24-Oct-09	No Response
6482	19	Circular Road	PB	35202-4901955-5	NASIR KHAN	KHAN TEA STORE, OUTSIDE DEH	LCY	0019-0081-002291-01-2	CURR						PKR					106.31		21-Dec-09	No Response
6483	19	Circular Road	PB	35202-2928524-1	AYESHA OIL INDUSTRIES	SUIT NO.12, 4TH FLOOR,AL LAT	LCY	0019-0081-002278-01-5	CURR						PKR					1,920.00		29-Oct-09	No Response
6484	19	Circular Road	PB	35202-7336417-5	NADEEM HUSSAIN SHAH	SHOP NO.9-SALEEM BUTT MAR	LCY	0019-0081-002047-01-6	CURR						PKR					105.00		7-Apr-09	No Response
6485	20	Shah Alam Market	PB	35202-2683411-4	M.TAQI/MUNAWAR BEGUM	GULZAR SHOE CO.-NO 6, SHOE	LCY	0020-0071-000077-50-8	PLS						PKR					371.06		14-Mar-09	No Response
6486	20	Shah Alam Market	PB	35202-2683411-4	MUHAMMAD TAQI / MUNAWAR BEGHUM	GULZAR SHOE COMPANY 6 SHO	LCY	0020-0071-000110-50-0	PLS						PKR					721.13		11-Mar-09	No Response
6487	20	Shah Alam Market	PB	265-82-505203	MUHAMMAD REHMAN	H.11, ST.2, UPPER FLOOR,-MUN	LCY	0020-0071-000621-50-8	PLS						PKR					438.68		10-Jun-09	No Response
6488	20	Shah Alam Market	PB	35303-5858744-5	NAVEED AHMED NASIR	HILAL-E-AHMER HEALTH COMP	LCY	0020-0071-001176-50-0	PLS						PKR					10.30		8-Oct-09	No Response
6489	20	Shah Alam Market	PB	35202-4183158-2	KHALIDA PARVEEN	HILAL-E-AHMER HEALTH COMP	LCY	0020-0071-001179-50-3	PLS						PKR					29.28		4-Aug-09	No Response
6490	20	Shah Alam Market	PB	35202-2655570-2	YASMIN NAWAB	HILAL-E-AHMER HEALTH COMP	LCY	0020-0071-001181-50-7	PLS						PKR					33.76		9-Jul-09	No Response
6491	20	Shah Alam Market	PB	35202-5481492-6	NIGHAT BEAGUM	HILAL AHMAR HEALTH COMPLE	LCY	0020-0071-001190-50-8	PLS						PKR					119.22		11-Mar-09	No Response
6492	20	Shah Alam Market	PB	35202-6217835-8	GHAZALLA ABDUL GHANI	RED CRESENT HOSPITAL FAWAR	LCY	0020-0071-001199-50-7	PLS						PKR					262.86		26-Mar-09	No Response
6493	20	Shah Alam Market	PB	35202-3550712-2	SADIA ASLAM	HOUSE NO 2835-D,KUCHA KAR	LCY	0020-0071-001205-50-6	PLS						PKR					31.18		3-Feb-09	No Response
6494	20	Shah Alam Market	PB	272-43-314471	SADIQUE MASIH	HILAL-E-AHMER HEALTH COMP	LCY	0020-0071-001213-50-6	PLS						PKR					120.15		6-Apr-09	No Response
6495	20	Shah Alam Market	PB	279-93-197660	AYESHA MEHMOOD	D-2041, KUCHA THAKERAN-SHA	LCY	0020-0071-001321-50-7	PLS						PKR					2,058.10		8-Jul-09	No Response
6496	20	Shah Alam Market	PB	35201-2687670-1	VICTER MASIH	RED CRESCENT HOSPITAL,FOWA	LCY	0020-0071-001445-50-6	PLS						PKR					210.94		3-Jan-09	No Response
6497	20	Shah Alam Market	PB	35202-2327756-8	MAJEEDAN BIBI	HOUSE NO 1118-B,-MUHALLA A	LCY	0020-0071-001468-50-3	PLS						PKR					2,306.42		29-Oct-09	No Response
6498	20	Shah Alam Market	PB	35202-2172009-1	SAJID MEHMOOD	HILAL-E- AHMER HOSPITAL,-FAV	LCY	0020-0071-001527-50-5	PLS						PKR					332.63		7-Aug-09	No Response
6499	20	Shah Alam Market	PB	35202-2089610-5	TANVEER AHMED	JAMAL PAINT HOUSE, CHOWK-3	LCY	0020-0071-001614-50-1	PLS						PKR					4,983.43		23-Nov-09	No Response
6500	20	Shah Alam Market	PB	38201-1509656-7	SHER AFZAL	HILAL E AHMER HEALTH COMPI	LCY	0020-0071-001630-50-1	PLS						PKR					199.73		1-Jun-09	No Response
6501	20	Shah Alam Market	PB	35202-2386260-7	AGHA JAWAID ALI KHAN	4 HEARAN ROAD ISLAM PURA-L	LCY	0020-0071-001781-50-3	PLS						PKR					9.30		20-Feb-09	No Response
6502	20	Shah Alam Market	PB	35401-1804863-6	RAZIA SULTANA	RED CRESCENT HOSPITAL,- FOW	LCY	0020-0071-001871-50-2	PLS						PKR					43.74		3-Nov-09	No Response
6503	20	Shah Alam Market	PB	35202-9125841-3	SYED NAQI HASHIM	FLAT B-1, B-II, 6TH FLOOR,-CENT	LCY	0020-0071-002334-50-4	PLS						PKR					937.90		14-Mar-09	No Response
6504	20	Shah Alam Market	PB	35201-8546834-0	SHAHNAZ BIBI	RED CRESCENT HOSPITAL,-FOW	LCY	0020-0071-002446-50-9	PLS						PKR					0.65		13-Jul-09	No Response
6505	20	Shah Alam Market	PB	35202-6179516-4	NABILA TAHIR	125/2,CHAUDAHRY STREET-MU	LCY	0020-0071-004062-50-9	PLS						PKR					3,325.64		28-Jul-09	No Response
6506	20	Shah Alam Market	PB	35202-3898562-5	GHIAS -UD-DIN	HOUSE NO. 338, AHMED YAR B	LCY	0020-0071-004214-50-3	PLS						PKR					99.54		17-Jun-09	No Response
6507	20	Shah Alam Market	PB	35202-7314876-3	IMRAN HUSSAIN	IMRAN GARMENTS,SHOP NO.24	LCY	0020-0071-004529-50-3	PLS						PKR					1,577.37		6-Oct-09	No Response
6508	20	Shah Alam Market	PB	35202-2612780-7	MUHAMMAD ZAFAR &/OR ABID ZAFAR	HOUSE NO. D 1874 KUCHA-BH	LCY	0020-0073-001784-01-9	PLS						PKR					84.17		11-Apr-09	No Response
6509	20	Shah Alam Market	PB	35202-2348172-9	MUHAMMAD ASLAM	H.NO.8,STREET-11,HABIB GUNJ	LCY	0020-0074-003242-50-8	PLS						PKR					133.36		12-Jun-09	No Response
6510	20	Shah Alam Market	PB	35103-1016525-3	MUHAMMAD SIDDIQUE	IRFAN TOYS MERCHANTS,-24- P	LCY	0020-0074-003822-50-0	PLS						PKR					382.60		9-May-09	No Response
6511	20	Shah Alam Market	PB	35202-1121837-9	RIAZ BEGUM/SADAF ALI ATER	E/104,MODEL TOWN,-, LAHORE	LCY	0020-0077-003456-50-9	PLS						PKR					732.50		10-Jun-09	No Response
6512	20	Shah Alam Market	PB	35202-5966711-5	KH.RAFAQAT HUSSAIN S/O KHUDA B	AL-RAZA GARMENTS NEW ALAN	LCY	0020-0081-000146-01-5	CURR						PKR					15.79		30-Jun-09	No Response
6513	20	Shah Alam Market	PB	35202-3010533-7	MUHAMMAD IQBAL	173-KARIM BLOCK-ALLAMA IQB	LCY	0020-0081-000199-01-8	CURR						PKR					58.83		18-Nov-09	No Response
6514	20	Shah Alam Market	PB	35201-8635003-3	SHAHID ISLAM	SHOP NO 3 NEAR MUMTAZ-ME	LCY	0020-0081-000252-01-4	CURR						PKR					336.00		24-Dec-09	No Response
6515	20	Shah Alam Market	PB	272-92-543762	HAMMAD HASSAN	HOUSE NO.32 STREET NO.19-I/3	LCY	0020-0081-000298-01-8	CURR						PKR					777.49		7-Mar-09	No Response
6516	20	Shah Alam Market	PB	35200-1569365-7	NADEEM AFTAB	SHOP NO 2-MUHAMMADI ELEC	LCY	0020-0081-000489-01-9	CURR						PKR					1,041.21		22-Aug-09	No Response
6517	20	Shah Alam Market	PB	35202-7829464-4	QALVI COMMISSION AGENT	162-ALAMGIR MARKET SHAHAL	LCY	0020-0081-000559-01-4	CURR						PKR					3.14		17-Apr-09	No Response
6518	20	Shah Alam Market	PB	35202-2673547-7	USMAN YOUSAF	SHOP NO. E/1866,-MADINA SH	LCY	0020-0081-000768-01-7	CURR						PKR					320.76		3-Oct-09	No Response
6519	20	Shah Alam Market	PB	409-89-109150	MR.ARIF	HOUSE#D-826, MUOAM ROAD-	LCY	0020-0081-000852-01-0	CURR						PKR					20,699.47		26-Nov-09	No Response
6520	20	Shah Alam Market	PB	35102-0650639-3	RAANA MUHAMMAD RASHID	RAIPUT BUILDING BHAR POOR	LCY	0020-0081-000898-01-4	CURR						PKR					75.00		8-Jun-09	No Response
6521	20	Shah Alam Market	PB	514-62-045379	ZAFAR AHMED	A-29, JILLANI CENTRE,-MARRIO	LCY	0020-0081-000944-01-1	CURR						PKR					1,529.00		18-Feb-09	No Response
6522	20	Shah Alam Market	PB	21201-8746398-5	USMAN KHAN	SHOP NO 09, MALIK BARA MAR	LCY	0020-0081-001046-01-6	CURR						PKR					1,038.95		24-Nov-09	No Response
6523	20	Shah Alam Market	PB	34603-0894059-1	RIZWAN KHALID	RIZWAN TRADERS,-NASIM HAY	LCY	0020-0081-001100-01-3	CURR						PKR					1.00		20-Nov-09	No Response
6524	20	Shah Alam Market	PB	140-80-210120	JAN SAID	MOZA NALA KHOJORI BARA-KH	LCY	0020-0081-001138-01-7	CURR						PKR					773.00		22-Dec-09	No Response
6525	20	Shah Alam Market	PB	270-89-412498	SHAKEEL AHMED	239-SHADMAN II,LAHORE,- LAH	LCY	0020-0081-001163-01-8	CURR						PKR					270.00		27-Mar-09	No Response
6526	20	Shah Alam Market	PB	35202-7133758-9	ALI BABA BAKERS	M/S ALI BABA BAKERS-11-DATA	LCY	0020-0081-001175-01-2	CURR						PKR					417.24		5-Sep-09	No Response
6527	20	Shah Alam Market	PB	35201-9133022-3	MUHAMMAD FAYYAZ	1-MADINA MARKET-SHAHALAM	LCY	0020-0081-001210-01-6	CURR						PKR					2,115.45		20-Mar-09	No Response
6528	20	Shah Alam Market	PB	35202-2273252-9	HAJI MUHAMMAD AHMED SIDDIQUI	NORANI JEWELARY CENTRE, 88	LCY	0020-0081-001269-01-5	CURR						PKR					6,238.20		7-Mar-09	No Response
6529	20	Shah Alam Market	PB	35202-0813196-1	PHARMA CONTAINERS	52-JINNAH TOWN, 11.5 KM-NE	LCY	0020-0081-001343-01-6	CURR						PKR					100.77		20-Apr-09	No Response
6530	20	Shah Alam Market	PB	35202-6615659-3	SHAHZAD AHMED	NATIONAL BARA MARKETNEAR	LCY	0020-0081-001413-01-1	CURR						PKR					84.90		10-Nov-09	No Response
6531	20	Shah Alam Market	PB	35202-2473580-5	MUHAMMAD IRFAN	HOUSE NO 14, STREET NO 14,-	LCY	0020-0081-001415-01-3	CURR						PKR					74.00		22-Apr-09	No Response
6532	20	Shah Alam Market	PB	35202-0803309-3	SHAHZAD IMRAN	H NO-68, STREET NO-3,-CLIFTON	LCY	0020-0081-001644-01-0	CURR						PKR					101.53		29-Oct-09	No Response
6533	20	Shah Alam Market	PB	35202-9518336-3	WORLD WIDE EXPORTS	T-34,BILAL CENTRE,NICOLSON-H	LCY	0020-0081-001692-01-8	CURR						PKR					7,656.00		13-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6534	20	Shah Alam Market	PB	35202-2836104-7	ADNAN MALIK	HOUSE NO 5, STREET NO 2, K	LCY	0020-0081-001725-01-8	CURR						PKR					627.55		18-Feb-09	No Response
6535	20	Shah Alam Market	PB	35202-4665249-9	TARIQ MEHMOOD	NEW GLOBAL SHOES COLLECTI	LCY	0020-0081-001810-01-2	CURR						PKR					508.00		12-Dec-09	No Response
6536	20	Shah Alam Market	PB	35201-5113458-5	EIAZ AHMED BUTT	H. NO.7, G.T.RD.,JASHAN WRAL-	LCY	0020-0081-001826-01-0	CURR						PKR					45.50		23-Feb-09	No Response
6537	20	Shah Alam Market	PB	37405-4364679-1	SAHAR GULL	SHOP NO. 2, -BASEMENT BUTT C	LCY	0020-0081-001873-01-7	CURR						PKR					1,096.00		19-Nov-09	No Response
6538	20	Shah Alam Market	PB		TWINKLE TOYS	NEAR DANA MARKET, SHAHALA	LCY	0020-0081-001883-01-9	CURR						PKR					16.24		27-May-09	No Response
6539	20	Shah Alam Market	PB	35202-3045063-7	EJAZ AHMED	HOUSE NO.41, STREET NO. 21,-	LCY	0020-0081-001896-01-4	CURR						PKR					15.60		5-Sep-09	No Response
6540	20	Shah Alam Market	PB	35202-4711165-7	SYED MUKHTAR ASHRAF RIZVI	11- DATA DARBAR ROAD, LAHO	LCY	0020-0081-001921-01-6	CURR						PKR					70.42		14-Mar-09	No Response
6541	20	Shah Alam Market	PB	35202-2595015-5	ZIA-UL-HAQ	HOUSE NO. 36, SAEED BLOCK,-C	LCY	0020-0081-001966-01-9	CURR						PKR					486.50		19-Nov-09	No Response
6542	20	Shah Alam Market	PB	35202-1061299-1	MUHAMMAD SHAHID ANWAR	HOUSE NO 135-C,-KUCHA QADR	LCY	0020-0081-001996-01-5	CURR						PKR					3.00		1-Apr-09	No Response
6543	20	Shah Alam Market	PB	35202-1293979-3	MUHAMMAD SHABEER	HOUSE NO.03, STREET NO. 02-C	LCY	0020-0081-002037-01-7	CURR						PKR					2,121.31		12-Mar-09	No Response
6544	20	Shah Alam Market	PB	42301-3527981-3	MUHAMMAD QASIM	13-JANNAT SQUAIR,PLOT NO.53	LCY	0020-0081-002041-01-3	CURR						PKR					6,280.14		9-Mar-09	No Response
6545	20	Shah Alam Market	PB	35202-2203890-5	M ASLAM/GOHAR SIDDIQUE/FAHEEM UD DIN	H NO 4,PEER SANI STREET RASL	LCY	0020-0081-002067-01-3	CURR						PKR					1,000.00		24-Mar-09	No Response
6546	20	Shah Alam Market	PB	35202-1037179-3	AZMAT HAYAT	HOUSE NO 46, STREET NO 8-B-S	LCY	0020-0081-002121-01-0	CURR						PKR					83.80		8-Jun-09	No Response
6547	20	Shah Alam Market	PB	35202-2575992-5	MUHAMMAD YAMEEN	HOUSE NO 14-A, STREET NO 57	LCY	0020-0081-002143-01-6	CURR						PKR					12,396.00		16-Nov-09	No Response
6548	20	Shah Alam Market	PB	35202-6993992-4	FARAH HASHMI	H#59, ST#8 ILAM DIN STREET,-B	LCY	0020-0081-002158-01-3	CURR						PKR					270.00		21-Dec-09	No Response
6549	20	Shah Alam Market	PB	35202-2314957-1	TOUSEEF NISAR	H#4, ST#56-A, ABDALI ROAD-SA	LCY	0020-0081-002188-01-9	CURR						PKR					120.10		17-Nov-09	No Response
6550	20	Shah Alam Market	PB	35201-8724258-1	EIAZ AHMED	MODERN JEWELLERS SHOP NO-	LCY	0020-0081-002203-01-9	CURR						PKR					11,365.00		10-Apr-09	No Response
6551	20	Shah Alam Market	PB	42201-1165775-7	HAJI MUHAMMAD AYUB KAMALI	B-4,1ST FLOOR,-MOEEN CENTR	LCY	0020-0081-002303-01-0	CURR						PKR					238.28		24-Dec-09	No Response
6552	20	Shah Alam Market	PB	35202-2884868-9	BLINDS MASTERS	D-2353, GHOSIA STREET, NIA-B	LCY	0020-0081-002353-01-0	CURR						PKR					7.50		16-Jul-09	No Response
6553	20	Shah Alam Market	PB	35200-1569274-9	SH MEHBOOB ALI	10- H SHAHALAM MARKET, LAH	LCY	0020-0081-002380-01-3	CURR						PKR					0.39		7-Apr-09	No Response
6554	20	Shah Alam Market	PB	35202-8318527-7	MUHAMMAD TARIQ MEHMOOD	HOUSE NO:172, STREET NO:3-R	LCY	0020-0081-002392-01-7	CURR						PKR					1,915.00		25-Mar-09	No Response
6555	20	Shah Alam Market	PB	35202-8655467-9	UMER FAROOQ	HOUSE NO:9, NAWAB STREET-F	LCY	0020-0081-002394-01-9	CURR						PKR					2,251.80		3-Oct-09	No Response
6556	20	Shah Alam Market	PB	35202-9193135-9	SH MUHAMMAD SAJJAD AHMED	F-1978, KASHMIRI BAZAR-NEAR	LCY	0020-0081-002441-01-7	CURR						PKR					509.70		5-Oct-09	No Response
6557	20	Shah Alam Market	PB	45504-1134368-3	ISHFAQ AHMED	C-105/280 KHAWAJA MOHALLA	LCY	0020-0081-002454-01-2	CURR						PKR					2,030.00		19-Oct-09	No Response
6558	20	Shah Alam Market	PB	35202-2304443-5	SH. KAMIR AHMED	HOUSE NO 9, STREE NO 5C,-BL	LCY	0020-0081-002477-01-9	CURR						PKR					2,442.76		11-Aug-09	No Response
6559	20	Shah Alam Market	PB	35202-2867816-3	AMIR SAJJAD	SHOP NO 6, FRIDI BARA CENTER	LCY	0020-0081-002511-01-2	CURR						PKR					2.45		9-Apr-09	No Response
6560	20	Shah Alam Market	PB	35202-2935246-7	MUHAMMAD TANVEER	TANVEER PRINTERS, D-3017-BA	LCY	0020-0081-002515-01-6	CURR						PKR					647.74		8-Apr-09	No Response
6561	20	Shah Alam Market	PB	35202-5614328-5	NOOR AHMED SIDDIQUI	327-G GULSHAN-E-RAVI, LAHOR	LCY	0020-0081-002613-01-5	CURR						PKR					119.00		4-Mar-09	No Response
6562	20	Shah Alam Market	PB	35202-3008366-1	MUHAMMIL HUSSAIN WARS	HOUSE NO 6, MEHMOOD-STRE	LCY	0020-0081-002620-01-4	CURR						PKR					316.85		14-Apr-09	No Response
6563	20	Shah Alam Market	PB	35202-0371794-7	MUHAMMAD IDREES	HOUSE NO 21, DOLAT RAM STR	LCY	0020-0081-002629-01-3	CURR						PKR					7.50		11-Mar-09	No Response
6564	20	Shah Alam Market	PB	35202-6657659-0	SHEREEN IDREES	H#21, DOLAT RAM STREET-NICH	LCY	0020-0081-002634-01-0	CURR						PKR					6.00		11-Mar-09	No Response
6565	20	Shah Alam Market	PB	35201-1669623-5	ASIF HUSSAIN / MUHAMMAD IMRAN	177- ASIF BLOCK ALLAMA IQBAL	LCY	0020-0081-002635-01-1	CURR						PKR					533.50		2-Dec-09	No Response
6566	20	Shah Alam Market	PB	35202-5656292-1	MUHAMMAD AMEEN	14-B SHAHALAM MARKET, LAH	LCY	0020-0081-002644-01-2	CURR						PKR					18.00		14-Jan-09	No Response
6567	20	Shah Alam Market	PB	35404-6447370-9	QASIM ALI	ARIF SONS,-SHOP NO.1461,ME	LCY	0020-0081-002654-01-4	CURR						PKR					1,341.50		17-Feb-09	No Response
6568	20	Shah Alam Market	PB	35201-6363752-5	TANSEER JAMAL	HOUSE NO.115, STREE NO.2,-G	LCY	0020-0081-002681-01-7	CURR						PKR					251.20		16-May-09	No Response
6569	20	Shah Alam Market	PB	35202-2976391-5	KHATTAK TRADERS	G-33, JAPAN CENTER, SHAHALA	LCY	0020-0081-002700-01-1	CURR						PKR					10,962.13		13-May-09	No Response
6570	20	Shah Alam Market	PB	37405-0615163-1	SHEIKH RAFAQAT ALI	HOUSE NO.78-A, STREET NO.2-	LCY	0020-0081-002738-01-5	CURR						PKR					197.25		15-Aug-09	No Response
6571	20	Shah Alam Market	PB	35202-2563942-9	MOIN ABID	HOUSE NO. H-893,-MOHALLAH	LCY	0020-0081-002740-01-9	CURR						PKR					1,450.00		19-Jan-09	No Response
6572	20	Shah Alam Market	PB	13503-9665326-3	FAHEEM	E- 2047, KUCHA CHAH TALIAN,-	LCY	0020-0081-002754-01-5	CURR						PKR					3,337.10		9-May-09	No Response
6573	20	Shah Alam Market	PB	35201-1091877-9	MUHAMMAD IQBAL	KASHIF MOTORS, 7-QUEENS RO	LCY	0020-0081-002775-01-0	CURR						PKR					199.50		23-Feb-09	No Response
6574	20	Shah Alam Market	PB	21201-8805704-3	AAJIR UD DIN	SHOP NO C-7, 1ST FLOOR,-KHYB	LCY	0020-0081-002776-01-1	CURR						PKR					2,679.75		9-Sep-09	No Response
6575	20	Shah Alam Market	PB	35202-4316995-3	SHEIKH AHMAD ALI	163- NEW ALAM GIR MARKET,-	LCY	0020-0081-002801-01-3	CURR						PKR					122.00		20-Oct-09	No Response
6576	20	Shah Alam Market	PB	35202-3006817-9	SHEIKH ANEES AHMED	9- MALIK MARKET SHOE MARK	LCY	0020-0081-002809-01-1	CURR						PKR					171.55		3-Jun-09	No Response
6577	20	Shah Alam Market	PB	35202-2342438-5	SOHAIL MUZAFFAR SHEIK/SH MUZAFFAR IQB	HOUSE NO:21, BABAR BLOCK N	LCY	0020-0081-002829-01-5	CURR						PKR					2,407.95		25-Sep-09	No Response
6578	20	Shah Alam Market	PB	42301-9608567-5	FAQEER HUSSAIN BHATTI	TOWER ENTERPRISES, 14-A-SHA	LCY	0020-0081-002851-01-3	CURR						PKR					47.00		4-Dec-09	No Response
6579	20	Shah Alam Market	PB	35202-4360167-3	MUHAMMAD SHAHID	A.B PERAL MOTI, 7-E,-SHAHALA	LCY	0020-0081-002870-01-6	CURR						PKR					0.50		18-Dec-09	No Response
6580	20	Shah Alam Market	PB	35201-1589860-3	AUBAID UR REHMAN	HOUSE NO.05,STREET-2,-HABIB	LCY	0020-0081-002920-01-7	CURR						PKR					786.45		25-Jun-09	No Response
6581	20	Shah Alam Market	PB	35202-6981753-9	IRTAZA MEHDI	HOUSE NO I/276,-KUCHA QAZI	LCY	0020-0081-002932-01-1	CURR						PKR					194.00		25-May-09	No Response
6582	20	Shah Alam Market	PB	35202-2907865-3	ARSHAD BUTT & CO.	1134-A-KASAIRA BAZAR,RANG-N	LCY	0020-0081-003188-01-1	CURR						PKR					890.00		26-Oct-09	No Response
6583	20	Shah Alam Market	PB	35202-0361430-7	ALI AHMED	MUNIR BROTHERS SHOP NO.D-	LCY	0020-0081-003224-01-6	CURR						PKR					326.00		18-Mar-09	No Response
6584	20	Shah Alam Market	PB	35202-8959408-1	M/S SAHAR GARMENTS	SHOP NO.16,G/F ANARKALI PLA	LCY	0020-0081-003238-01-2	CURR						PKR					108.20		23-Feb-09	No Response
6585	20	Shah Alam Market	PB	34501-2044538-9	MUHAMMAD TAHIR WARRAICH	H.NO.E6-B,STREET-3,WORKSHO	LCY	0020-0081-003250-01-8	CURR						PKR					15.26		22-Apr-09	No Response
6586	20	Shah Alam Market	PB	35202-0370740-3	ATTIQUE UR REHMAN	C/O NEWAGE,SHOP-2,MUHAM	LCY	0020-0081-003271-01-3	CURR						PKR					105.00		24-Oct-09	No Response
6587	20	Shah Alam Market	PB	21203-6782404-3	SYED NAEEM SHAH &/OR SYED USMAN ALI SH	ANWAR TRADERS,SHOP NO.4,-S	LCY	0020-0081-003287-01-1	CURR						PKR					27.50		14-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6588	20	Shah Alam Market	PB	35201-5444269-5	AMEER ALI	AMEER GARMENTS, SHOP NO.3	LCY	0020-0081-003300-01-9	CURR						PKR					645.00		18-Nov-09	No Response
6589	20	Shah Alam Market	PB	21201-5396751-3	NAVEED AHMED AFRIDI	SHOP NO.3, NAVEED TRADERS,	LCY	0020-0081-003306-01-5	CURR						PKR					619.90		19-Feb-09	No Response
6590	20	Shah Alam Market	PB	35202-9632458-1	MAHMOOD GHAZNAVI	C/O TWINKLE SCHOLARS SCHO	LCY	0020-0081-003320-01-3	CURR						PKR					5,557.00		1-Sep-09	No Response
6591	20	Shah Alam Market	PB	35202-6813794-3	MUHAMMAD NADEEM	NADEEM CHORI MAKER,SHOP N	LCY	0020-0081-003349-01-6	CURR						PKR					2,182.00		26-Oct-09	No Response
6592	20	Shah Alam Market	PB	35202-7932273-7	CHAUDHARY SULTAN MEHMOOD	HOUSE NO.3401,-D,-BUKHARI B	LCY	0020-0081-003366-01-7	CURR						PKR					3,286.00		16-Jan-09	No Response
6593	20	Shah Alam Market	PB	34101-2316023-8	PARVEEN AKHTAR	C/O. BOO ALI YOUNAS-MUHAM	LCY	0020-0081-003408-01-8	CURR						PKR					10.50		19-Aug-09	No Response
6594	20	Shah Alam Market	PB	35201-7291115-7	SYED HAIDER RAZA HAIDERY	ALI JEWELLERY HOUSE,SHOP NO	LCY	0020-0081-003414-01-6	CURR						PKR					1,293.00		30-Jul-09	No Response
6595	20	Shah Alam Market	PB	35202-2868530-5	SHEIKH ZAHEER UD DIN	HOUSE NO.42-1-SECTOR C-II, LA	LCY	0020-0081-003416-01-8	CURR						PKR					991.15		5-May-09	No Response
6596	20	Shah Alam Market	PB	17301-9348279-5	HURAT ULLAH	HURAN MOTI HOUSE,INSIDE M	LCY	0020-0081-003474-01-8	CURR						PKR					327.00		28-May-09	No Response
6597	20	Shah Alam Market	PB	35401-1130429-7	MUHAMMAD ANWAR	HOUSE NO.E-2243/A,-WACHO V	LCY	0020-0081-003478-01-2	CURR						PKR					738.20		23-Jul-09	No Response
6598	20	Shah Alam Market	PB	33100-8652255-5	SHAFQAAT ALI	S-D 59,FALCON COMPLEX-GULB	LCY	0020-0081-003506-01-7	CURR						PKR					48.00		24-Oct-09	No Response
6599	20	Shah Alam Market	PB	35202-3327387-3	RAMEEZ SAEED	HOUSE NO I-970, NOOR STREET	LCY	0020-0081-003530-01-7	CURR						PKR					1,505.20		13-Oct-09	No Response
6600	20	Shah Alam Market	PB	35202-4580108-1	FAISAL HAMEED BUTT	HOUSE NO.33,MOHALLA ILYAS-	LCY	0020-0081-003605-01-7	CURR						PKR					578.70		12-May-09	No Response
6601	20	Shah Alam Market	PB	35200-1497960-3	MUHAMMAD QASIM	LASANI SHOES,-NO.31-C, SHOP,	LCY	0020-0081-003624-01-0	CURR						PKR					948.00		28-Apr-09	No Response
6602	20	Shah Alam Market	PB	35404-1642809-7	AFZAL MALOOK	BATO SHOES,BISMILLAH CENTR	LCY	0020-0081-003680-01-8	CURR						PKR					136.40		15-Sep-09	No Response
6603	20	Shah Alam Market	PB	34602-3421854-9	MUSHTAQ AHMED	SHOP NO-6,ASAD MARKET BAZ	LCY	0020-0081-003690-01-0	CURR						PKR					904.95		12-Nov-09	No Response
6604	20	Shah Alam Market	PB	35201-1583527-7	ZAINAB FATIMA ENTERPRISES	SHOP NO.133,ALAMGIR MARKE	LCY	0020-0081-003695-01-5	CURR						PKR					2,417.00		17-Feb-09	No Response
6605	20	Shah Alam Market	PB	35202-2514970-1	SHEIKH MUHAMMAD UMER	UMER TRADERS,GH NO.7-BASE	LCY	0020-0081-003720-01-7	CURR						PKR					510.00		20-Nov-09	No Response
6606	20	Shah Alam Market	PB	35202-5058914-5	NADEEM MUKHTAR	NADEEM BUCKLES STORE KHUR	LCY	0020-0081-003726-01-3	CURR						PKR					100.00		21-Apr-09	No Response
6607	20	Shah Alam Market	PB	35202-5203075-5	BASIT KOKA HOUSE	MASIT KOKA HOUSE, 24-PIPLE-V	LCY	0020-0081-003738-01-7	CURR						PKR					34.50		26-Sep-09	No Response
6608	20	Shah Alam Market	PB	35202-8445317-1	MAHMOOD SHAIKAT	H.NO-D-1077,KUCHA DARGA DA	LCY	0020-0081-003769-01-4	CURR						PKR					760.00		20-Jul-09	No Response
6609	20	Shah Alam Market	PB	35202-7004549-5	MUHAMMAD ABDULLAH	42-SHAHALAM MARKET,-... LAH	LCY	0020-0081-003787-01-6	CURR						PKR					243.70		28-Jul-09	No Response
6610	20	Shah Alam Market	PB	33100-3216304-9	MUHAMMAD WASIM AHMAD	SHOP NO-G-11,-HARMAIN CENT	LCY	0020-0081-003810-01-6	CURR						PKR					343.00		5-Jan-09	No Response
6611	20	Shah Alam Market	PB	34101-2684995-5	MIAN TRADING COMPANY	56 - SURIYA JABEEN PARK,-BAG	LCY	0020-0081-003821-01-9	CURR						PKR					6,040.00		18-Mar-09	No Response
6612	20	Shah Alam Market	PB	35202-2862793-5	KASHIF ALI	KASHIF SPORTS.28-NEW ALAMG	LCY	0020-0081-003844-01-6	CURR						PKR					4.00		19-Jan-09	No Response
6613	20	Shah Alam Market	PB	35200-2427734-7	ADIL SULTAN	C/1275, BAZAR WACHOO WALL-	LCY	0020-0081-003872-01-0	CURR						PKR					2.00		14-May-09	No Response
6614	20	Shah Alam Market	PB	34101-3195954-3	MUHAMMAD LUQMAN	SAEED NAGARI BAZAR-GALI CH	LCY	0020-0081-003876-01-4	CURR						PKR					1,589.00		22-Oct-09	No Response
6615	20	Shah Alam Market	PB	35202-2855480-5	SHAHBAZ AHMAD	SHOP.01, BASEMENT-MALIK MA	LCY	0020-0081-003883-01-3	CURR						PKR					270.00		24-Feb-09	No Response
6616	20	Shah Alam Market	PB	38403-4402999-7	MAHMOOD ZAHIR ABBASI	JAMEEL GOLD HOUSE,QAISER V	LCY	0020-0081-003889-01-9	CURR						PKR					80.00		31-Dec-09	No Response
6617	20	Shah Alam Market	PB	35202-0870095-9	ABDUL WAHEED KHAN	HOUSE NO 36-A,SAMADI GANG	LCY	0020-0081-003907-01-2	CURR						PKR					16.70		8-Sep-09	No Response
6618	20	Shah Alam Market	PB	35202-3283810-7	MUBASHIR AHMED BABAR	HOUSE NO-6,STREET NO-5,-MO	LCY	0020-0081-003909-01-4	CURR						PKR					40.00		23-Jul-09	No Response
6619	20	Shah Alam Market	PB	35202-0144180-5	MUHAMMAD ARSHAD	SHOP NO-4,SHESHA BAZA,-HAJI	LCY	0020-0081-003934-01-5	CURR						PKR					284.01		31-Dec-09	No Response
6620	20	Shah Alam Market	PB	35202-3742724-3	YOUNAS IMMITATION JEWELLERY	1ST FLOOR,-FATIMA MARKET, L	LCY	0020-0081-003947-01-0	CURR						PKR					1,926.00		4-Nov-09	No Response
6621	20	Shah Alam Market	PB	35202-1189505-1	LALA AMIR RAZA	LALA PRINTING PRESS, E-1841-S	LCY	0020-0081-003983-01-4	CURR						PKR					40.00		26-Jun-09	No Response
6622	20	Shah Alam Market	PB	34101-2657515-9	SOHAIL LIAQAT	NAZAQAT ALI TOYS,-PLASTIC DA	LCY	0020-0081-003990-01-3	CURR						PKR					650.00		7-Jul-09	No Response
6623	20	Shah Alam Market	PB	35202-2480840-9	MUHAMMAD MURAD ABBAS	KHWAJA FLOWER HOUSE,-SHOP	LCY	0020-0081-004000-01-8	CURR						PKR					310.00		27-Aug-09	No Response
6624	20	Shah Alam Market	PB	35202-3573439-9	TARIQ MEHMOOD	MOTI NAGINA TOPI HOUSE,E-24	LCY	0020-0081-004009-01-7	CURR						PKR					73.00		18-Mar-09	No Response
6625	20	Shah Alam Market	PB	35202-2962684-1	MUHAMMAD ILYAS	HOUSE NO-6,-STREET NO-3,MO	LCY	0020-0081-004016-01-6	CURR						PKR					540.00		20-Feb-09	No Response
6626	20	Shah Alam Market	PB	42201-5604452-1	ALI REHMAT MUBASHAR	HOUSE NO 850-851,-FAISAL TO	LCY	0020-0081-004033-01-7	CURR						PKR					5.00		24-Jul-09	No Response
6627	20	Shah Alam Market	PB	17301-1308695-5	RAHAT ULLAH	SHOP NO 7, USMAN TRADERS-N	LCY	0020-0081-004087-01-1	CURR						PKR					1,630.00		7-Jul-09	No Response
6628	20	Shah Alam Market	PB	35202-6389594-4	NARGIS IRSHAD	HOUSE NO-F-164,-MOHALAH K	LCY	0020-0081-004093-01-9	CURR						PKR					0.16		31-Oct-09	No Response
6629	20	Shah Alam Market	PB	17301-0879241-1	FAZAL SONS INT'L TRADING CO.	FAZAL SONS INT'L TRADING CO.	LCY	0020-0081-004106-01-5	CURR						PKR					0.03		9-Jun-09	No Response
6630	20	Shah Alam Market	PB	35202-5545859-3	CHAIN STORE	C-1363,SHESHA MOTI BAZAR,-K	LCY	0020-0081-004123-01-6	CURR						PKR					1,920.00		30-Jan-09	No Response
6631	20	Shah Alam Market	PB	35202-1253676-2	ANILA JAVAID	HOUSE NO 156-57, STREET NO	LCY	0020-0081-004126-01-9	CURR						PKR					17.00		22-Jul-09	No Response
6632	20	Shah Alam Market	PB	35202-2605796-2	ALIYA BATOOL	HOUSE NO 50/C-11-MUHALLAH	LCY	0020-0081-004161-01-2	CURR						PKR					500.00		24-Jan-09	No Response
6633	20	Shah Alam Market	PB	34603-8288485-4	SHABNAM	7-G, GULBERG III,-... LAHORE	LCY	0020-0081-004201-01-1	CURR						PKR					350.00		29-Jun-09	No Response
6634	20	Shah Alam Market	PB	35202-5435964-5	M. RIAZ	HOUSE NO 107-N-SAMANABAD	LCY	0020-0081-004244-01-2	CURR						PKR					20.00		9-Jul-09	No Response
6635	20	Shah Alam Market	PB	34301-1630317-4	ARSHAD MEHMOOD BAHTTI & SALMA ARSHA	212, GULSHAN BLOCK-ALLAMA	LCY	0020-0081-004260-01-2	CURR						PKR					340.00		23-Jan-09	No Response
6636	20	Shah Alam Market	PB	37406-3643005-1	KASHIF ELAHI	HOUSE NO 72,ST NO 7-KORANG	LCY	0020-0081-004265-01-7	CURR						PKR					155.50		17-Apr-09	No Response
6637	20	Shah Alam Market	PB	35202-7269491-5	NOUMAN SHEIKH	MADNI TRADERS, SHOP NO 16,	LCY	0020-0081-004268-01-0	CURR						PKR					6,470.00		23-Jul-09	No Response
6638	20	Shah Alam Market	PB	35202-9260397-6	MADIHA MAZZHAR	KIRAN VILLAS HOUSE NO 33-E-4	LCY	0020-0081-004274-01-8	CURR						PKR					320.00		30-Apr-09	No Response
6639	20	Shah Alam Market	PB	35202-0171367-8	NAZMA QAYYUM	TWINKLE STAR HIGH SCHOOL-17	LCY	0020-0081-004277-01-1	CURR						PKR					20.00		23-Jan-09	No Response
6640	20	Shah Alam Market	PB	35202-5422325-7	M. SALMAN	HASSAN TRADERS-BASEMENT N	LCY	0020-0081-004294-01-2	CURR						PKR					920.00		4-Mar-09	No Response
6641	20	Shah Alam Market	PB	35202-2486950-5	RAUF & SONS	SHOP NO 4, CIRCLAR ROAD-O	LCY	0020-0081-004303-01-4	CURR						PKR					5,920.00		13-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6642	20	Shah Alam Market	PB	35202-5924768-5	MUHAMMAD ZUBAIR	FLAT NO.2,STREET NO.1,CHAMRAH	LCY	0020-0081-004315-01-8	CURR						PKR					20.00		23-Jul-09	No Response
6643	20	Shah Alam Market	PB	35202-9203940-7	MUHAMMAD USMAN	M.HUSSAIN & SONS,-NEAR NO.1	LCY	0020-0081-004322-01-7	CURR						PKR					205.00		1-Aug-09	No Response
6644	20	Shah Alam Market	PB	35202-9760118-5	MUHAMMAD NAZIM	BUILDING 18-B ST-10-NEW SHAH ALAM	LCY	0020-0081-004326-01-1	CURR						PKR					94.50		15-Jul-09	No Response
6645	20	Shah Alam Market	PB	54201-2439993-9	ABDUL RAZZAQ	AL HAYYAT BROTHERS OFF NO.1	LCY	0020-0081-004330-01-7	CURR						PKR					920.00		4-Mar-09	No Response
6646	20	Shah Alam Market	PB	35202-5143428-3	MUHAMMAD WAQAS	H NO 14, ST NO 4-GULSHAN PAKISTAN	LCY	0020-0081-004347-01-6	CURR						PKR					5.00		26-Nov-09	No Response
6647	20	Shah Alam Market	PB	35202-2434440-7	SHAHID AHMED SIDDIQI	NAVEED JEWELLERY HOUSE-SH	LCY	0020-0081-004394-01-3	CURR						PKR					665.00		8-Oct-09	No Response
6648	20	Shah Alam Market	PB	35202-7080804-5	IJAZ	HOUSE NO 8-1025,-MUAHLLAH	LCY	0020-0081-004404-01-6	CURR						PKR					420.00		14-May-09	No Response
6649	20	Shah Alam Market	PB	35202-8472185-3	FAIZAN MANZOOR	H NO 1857-D, MAKKI STREET-B	LCY	0020-0081-004420-01-6	CURR						PKR					420.00		25-Aug-09	No Response
6650	20	Shah Alam Market	PB	35202-0890417-7	MUHAMMAD MERAJ KHAN	TAQI BHAI BANGLE STORE-53-K	LCY	0020-0081-004423-01-9	CURR						PKR					670.00		2-Jun-09	No Response
6651	20	Shah Alam Market	PB	34603-5467670-3	MUHAMMAD SUHAIL BUTT & HASEEB AHMED	S.H TRADERS,SHAFIQ CENTRE,-5	LCY	0020-0081-004447-01-7	CURR						PKR					20.00		12-Oct-09	No Response
6652	20	Shah Alam Market	PB	35202-1928276-7	ZUHAIB HAIDER	RAJA JEE, 3-AHMED MANSION-1	LCY	0020-0081-004449-01-9	CURR						PKR					20.00		22-Aug-09	No Response
6653	20	Shah Alam Market	PB	54201-5109421-5	HABIB ULLAH	M.ESSA & HABIBULLAH JAPAN-4	LCY	0020-0081-004458-01-0	CURR						PKR					290.00		10-Sep-09	No Response
6654	20	Shah Alam Market	PB	36302-9532527-9	MUHAMMAD ARSHAD	HASNAIN GARMENTS,-SHOP NO.1	LCY	0020-0081-004465-01-9	CURR						PKR					1,520.00		26-Oct-09	No Response
6655	20	Shah Alam Market	PB	33105-4648894-1	MUHAMMAD LATIF	AZHAR CENTRE, SHOP NO 4-PER	LCY	0020-0081-004470-01-6	CURR						PKR					1,515.00		26-Nov-09	No Response
6656	20	Shah Alam Market	PB	35202-5585044-3	KHURRAM HAYAT & AFSHAN KHURRAM	44-SAEED PEN STORE-SHAHALA	LCY	0020-0081-004471-01-7	CURR						PKR					520.00		15-Dec-09	No Response
6657	20	Shah Alam Market	PB	35202-7141421-1	JAVED AKHTAR	SHOP NO 11, MUSTAFA CENTRE	LCY	0020-0081-004473-01-9	CURR						PKR					1,720.00		2-Nov-09	No Response
6658	20	Shah Alam Market	PB	35202-2245238-6	MUMTAZ BEGUM	H.NO.8,ST.NO.11,HABIB GANJ.-	LCY	0020-0081-004480-01-8	CURR						PKR					246.78		20-Jun-09	No Response
6659	20	Shah Alam Market	PB	35202-3088114-1	MUHAMMAD YASIR	H NO 5, ST NO 14-MOHALLAH C	LCY	0020-0081-004487-01-5	CURR						PKR					920.00		25-Aug-09	No Response
6660	20	Shah Alam Market	PB	35202-6923985-9	RAAMEEZ ARIF	BARKAT TRADERS,SHOP NO.5,2	LCY	0020-0081-004489-01-7	CURR						PKR					20.00		25-Aug-09	No Response
6661	20	Shah Alam Market	PB	35202-3091475-7	QASIM JAVED	156-157, NABI PARK-QILA LACH	LCY	0020-0081-004490-01-0	CURR						PKR					190.00		22-Jul-09	No Response
6662	20	Shah Alam Market	PB	35202-8496840-9	IRFAN AHMAD	HOUSE NO.23/370,STREET NO.6	LCY	0020-0081-004496-01-6	CURR						PKR					72.00		15-Aug-09	No Response
6663	20	Shah Alam Market	PB	42201-1959550-5	ALI GHAFFAR	850-851, BLOCK B-FAISAL TOWN	LCY	0020-0081-004497-01-7	CURR						PKR					20.00		2-Sep-09	No Response
6664	20	Shah Alam Market	PB	35202-2867979-7	FAIR DEAL INDUSTRY	242/S, INDUSTRIAL ESTATE,-KO	LCY	0020-0081-004513-01-8	CURR						PKR					420.00		24-Sep-09	No Response
6665	20	Shah Alam Market	PB	33100-7493567-1	MUHAMMAD AKRAM	A.I STICHING CTR,BAZAR WACH	LCY	0020-0081-004519-01-4	CURR						PKR					420.00		29-Jul-09	No Response
6666	20	Shah Alam Market	PB	35201-3015049-7	IDREES ART PRESS	TARIQ ARCADE, PRINTING STRE	LCY	0020-0081-004520-01-7	CURR						PKR					20.00		28-Sep-09	No Response
6667	20	Shah Alam Market	PB	42201-8699732-1	SHAHZAD AHMED	MUHAMMADI KUNDAN JEWELL	LCY	0020-0081-004528-01-5	CURR						PKR					420.00		20-Oct-09	No Response
6668	20	Shah Alam Market	PB	35202-1827084-7	SAJID ALI	H.NO.9,ST.NO.56,AL MADAD-P	LCY	0020-0081-004530-01-9	CURR						PKR					1.57		29-Oct-09	No Response
6669	20	Shah Alam Market	PB	35201-7334690-4	AMINA MUHAMMAD KHAN	HOUSE NO 291-A ST NO 25-MO	LCY	0020-0081-004558-01-1	CURR						PKR					20.00		13-Oct-09	No Response
6670	20	Shah Alam Market	PB	35202-2384908-9	SHEIKH FAISAL IRSHAD	HOUSE NO.16, GAUTAM STREE	LCY	0020-0081-004566-01-1	CURR						PKR					891.32		24-Nov-09	No Response
6671	20	Shah Alam Market	PB	35202-9226739-3	MUHAMMAD TARIQ	HOUSE NO 1749-D,-KOOCHA DA	LCY	0020-0081-004589-01-8	CURR						PKR					520.00		17-Nov-09	No Response
6672	20	Shah Alam Market	PB	35202-9890052-1	KHURRAM LODHI	LODHI TRADERS, 17-G-JAMAL E	UFZ	0020-0418-004113-75-9	CURR						USD					6.00		6-Jan-09	No Response
6673	20	Shah Alam Market	PB	34301-1630317-4	ARSHAD MEHMOOD BAHTTI & SALMA ARSHA	212 GULSHAN BLOCK-ALLAMA I	UFZ	0020-0418-004259-75-4	CURR						USD					100.00		14-Jan-09	No Response
6674	20	Shah Alam Market	PB	35200-7829091-3	ZAHID MOHAMMAD SHEIKH	TOWER ENTERPRISES-14-A, SHA	LCY	0020-0981-004476-01-1	CURR						PKR					20.00		4-Dec-09	No Response
6675	21	Icchra	PB	35202-1558952-6	SHANTI	HOUSE# 775 FAZLIA COLONY-SH	LCY	0021-0071-000688-50-9	PLS						PKR					164.93		29-May-09	No Response
6676	21	Icchra	PB	35202-7147283-5	MUHAMMAD RIZWAN/KAUSAR RIZWAN	10-ZAILDAR ROAD ICHHRA,LAH	LCY	0021-0071-000710-50-8	PLS						PKR					1,665.97		8-Apr-09	No Response
6677	21	Icchra	PB	35202-2429967-7	JAVAD RAZA	70-S-41 ZUBAIDA PARK MULTAN	LCY	0021-0071-000758-50-4	PLS						PKR					1,902.36		28-Jan-09	No Response
6678	21	Icchra	PB	35202-2796498-1	ANJUM IQBAL	HOUSE # 56-C STREET # 4 MUSL	LCY	0021-0071-000860-50-9	PLS						PKR					889.51		11-Feb-09	No Response
6679	21	Icchra	PB	35202-2178467-2	LIAQUAT ALI &/OR RUBY ANEELA	HOUSE NO.19, STREET NO.176-	LCY	0021-0071-001105-50-7	PLS						PKR					202.61		21-Nov-09	No Response
6680	21	Icchra	PB	275-85-342776	ALTAF HUSSAIN &/OR QAISAR BEGUM	H#38-1A, ST# 9 MUHAMMAD N	LCY	0021-0071-001154-50-6	PLS						PKR					3.33		25-Feb-09	No Response
6681	21	Icchra	PB	35202-2342361-3	HAJI MUHAMMAD HAFEEZ	H.NO.130,FAROOQ-E-AZAM STR	LCY	0021-0071-001646-50-1	PLS						PKR					39.71		15-Dec-09	No Response
6682	21	Icchra	PB	35200-1552067-3	RAFIQ AHMMAD	HOUSE NO.1, STREET NO.10,-BL	LCY	0021-0071-001675-50-6	PLS						PKR					1,967.48		12-Aug-09	No Response
6683	21	Icchra	PB	35200-1539841-7	SHABBIR HUSSAIN	HOUSE NO.14 STREET NO.3-MU	LCY	0021-0071-001836-50-1	PLS						PKR					3,590.84		10-Oct-09	No Response
6684	21	Icchra	PB	35202-3163598-9	MOHAMMAD FIAZ NABI	FLAT NO. 3 NOORANI STREET-M	LCY	0021-0071-001983-50-9	PLS						PKR					725.42		18-Feb-09	No Response
6685	21	Icchra	PB	35202-6085858-9	ASIF NAZIR CHAUDHRY	237-S SMALL INDUSTRIES AREA	LCY	0021-0071-002156-50-0	PLS						PKR					478.91		2-Jan-09	No Response
6686	21	Icchra	PB	35202-2434217-7	MALIK MUJAHID	HOUSE#10-A NIZAM ST# 129-ZA	LCY	0021-0071-002215-50-2	PLS						PKR					1,217.39		2-Oct-09	No Response
6687	21	Icchra	PB	35202-3592519-1	AMER NAZIR	STYLE WOOD FURNITURE-SHOP	LCY	0021-0071-002327-50-7	PLS						PKR					1,116.30		23-Jul-09	No Response
6688	21	Icchra	PB	35202-0689322-9	MUHAMMED JAWAD	VARIETY HARDWARE STORE-BH	LCY	0021-0071-002357-50-3	PLS						PKR					131.34		15-Aug-09	No Response
6689	21	Icchra	PB	35200-1430805-9	SALEEM AHMED	HOUSE NO 12, DOHATA COLONY	LCY	0021-0071-002429-50-0	PLS						PKR					545.63		28-Jan-09	No Response
6690	21	Icchra	PB	35201-8882442-5	MUHAMMAD SIRAJ DIN	C/O MUHAMMAD RAFIQUE-ST#	LCY	0021-0071-002515-50-5	PLS						PKR					63.30		13-Jul-09	No Response
6691	21	Icchra	PB	61101-7358705-7	ASIF WAHEED	OCS PAKISTAN (PVT.) LTD.-20-F	LCY	0021-0071-002551-50-9	PLS						PKR					299.67		17-Mar-09	No Response
6692	21	Icchra	PB	35302-4012716-5	RANA MUHAMMAD USMAN	H.NO. 50, STREET NO. 57,-SULT	LCY	0021-0071-002581-50-5	PLS						PKR					529.65		21-Dec-09	No Response
6693	21	Icchra	PB	35202-2551614-6	TABASSUM AZAM JAFRI/SYED AHSAN AZAM J	HOUSE NO 18-A JAIL ROAD-.....	LCY	0021-0071-002663-50-4	PLS						PKR					1,660.72		19-Sep-09	No Response
6694	21	Icchra	PB	35202-2870877-5	MUHAMMAD AZIZ	HOUSE NO.16,STREET NO.129,-	LCY	0021-0071-002783-50-9	PLS						PKR					696.01		21-Aug-09	No Response
6695	21	Icchra	PB	35202-2776348-6	RABIA TAUFEEQ HUSSAIN	HONDA CITY SALES 75,-B/L BLO	LCY	0021-0071-002848-50-7	PLS						PKR					3,696.89		22-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6696	21	Ichhra	PB	35202-0935614-8	ADIBA	NO.44 - F- SABZAZAR MULTAN	LCY	0021-0071-002874-50-9	PLS						PKR					269.56		31-Jan-09	No Response
6697	21	Ichhra	PB	35202-9093744-2	NAHEED USMAN	HOUSE NO-160- SHAH JAMAL R	LCY	0021-0071-002958-50-0	PLS						PKR					61.07		10-Aug-09	No Response
6698	21	Ichhra	PB	35404-5177485-1	MUHAMMAD SHAFIQUE	WAHEED SONS,121-FEROZPUR-	LCY	0021-0071-003611-50-4	PLS						PKR					101.25		21-Jan-09	No Response
6699	21	Ichhra	PB	35201-7575418-2	ZAHIDA KHATOON	30/C,GULDASHT TOWN,ZARAR-	LCY	0021-0071-003637-50-4	PLS						PKR					10,783.05		20-May-09	No Response
6700	21	Ichhra	PB	35202-6946379-6	MOHAMMAD ARIF SHAHZAD / NAUREEN ARIH	H.NO.61, GULSHAN-E-REHMAN	LCY	0021-0071-003765-50-9	PLS						PKR					14.87		26-Jan-09	No Response
6701	21	Ichhra	PB	36402-0765717-7	KHADIM HUSSAIN	C/O KOR TECH AUTO IND. PVT L	LCY	0021-0071-003910-50-6	PLS						PKR					56.59		3-Jul-09	No Response
6702	21	Ichhra	PB	17301-2642476-5	SYED SAIM ALI SHAH	C/O DR.MASOOD HUSSAIN SHA	LCY	0021-0071-003995-50-7	PLS						PKR					215.65		27-Apr-09	No Response
6703	21	Ichhra	PB	35202-2690008-2	RIZWANA KUSER	HOUSE NO.12 STREET 8/A-MOH	LCY	0021-0071-004024-50-5	PLS						PKR					1,699.93		5-Mar-09	No Response
6704	21	Ichhra	PB	35202-2745097-6	KANEERZ FATIMA	H.NO.402,KACHI ABADI,MOHAL	LCY	0021-0071-004106-50-4	PLS						PKR					842.74		10-Sep-09	No Response
6705	21	Ichhra	PB	35202-2023557-5	SHERJEEL SHAHZAD	TARIQ HALL F.C COLLEGE-, LAH	LCY	0021-0071-004231-50-6	PLS						PKR					452.17		11-Apr-09	No Response
6706	21	Ichhra	PB	35201-9101936-1	HAFIZ MUHAMMAD RASHID ABRAS	99-FEROZE PUR ROAD-,, LAHO	LCY	0021-0071-004271-50-4	PLS						PKR					273.62		15-Oct-09	No Response
6707	21	Ichhra	PB	271-54-208604	KHALID RASHED	720 SHADMAN I LAHORE-, LAHC	LCY	0021-0072-000008-75-7	PLS						PKR					1,674.54		7-Jul-09	No Response
6708	21	Ichhra	PB		NADEEM MALIK	BASMENT JAN MOHAMMAD AR	LCY	0021-0072-000025-75-8	PLS						PKR					28,268.61		21-Jan-09	No Response
6709	21	Ichhra	PB	35202-3010362-1	SYED JAMSHED HASSAN SHAH	HOUSE NO. 18, CHURCH ROAD,	LCY	0021-0072-000061-75-2	PLS						PKR					256.43		6-Jun-09	No Response
6710	21	Ichhra	PB	35202-2326311-7	MOHAMMAD ARIF MAHMOOD	SHOP # 16, BHANDARA CENTRE	LCY	0021-0072-000087-75-2	PLS						PKR					1,115.96		30-Jul-09	No Response
6711	21	Ichhra	PB	35202-6261140-1	MANWAR HUSSAIN	C/O NEW ALLIED PAINTS 166-FE	LCY	0021-0072-000243-75-2	PLS						PKR					153.67		19-Feb-09	No Response
6712	21	Ichhra	PB	32304-7125683-7	QAZIM HUSSAIN	H.NO.4 ST # 1 MOHALLA MAIN-S	LCY	0021-0072-000403-75-6	PLS						PKR					1,507.76		9-Feb-09	No Response
6713	21	Ichhra	PB	35202-2668649-6	NAZIA QADRI	HOUSE NO. 26, STREET # 16-,N	LCY	0021-0072-000619-75-6	PLS						PKR					43.40		10-Oct-09	No Response
6714	21	Ichhra	PB	37405-0847686-9	HAIDER ALI KHAN	HOUSE NO 266-A EMPLOYEE CO	LCY	0021-0072-000943-75-9	PLS						PKR					11,182.92		22-Aug-09	No Response
6715	21	Ichhra	PB	35202-2425945-1	MIAN NAVEED ASLAM	HOUSE NO.1A,STREET NO.85,AB	LCY	0021-0072-002707-75-7	PLS						PKR					164.65		30-Mar-09	No Response
6716	21	Ichhra	PB	35202-2426894-3	LIAQAT ALI	HOUSE NO.250-E-,RAZZAQ STR	LCY	0021-0074-002831-50-1	PLS						PKR					623.13		15-Apr-09	No Response
6717	21	Ichhra	PB	35202-6019074-9	MIAN SHAUKAT ALI / MUNAWAR SHAHZADI	HOUSE NO.91,21-AIKAR SCHEM	LCY	0021-0074-002987-50-8	PLS						PKR					125.50		21-Apr-09	No Response
6718	21	Ichhra	PB	35202-2323489-6	SHAHZADY RIAZ	HOUSE NO.1,STREET NO.94-SHE	LCY	0021-0074-004290-50-0	PLS						PKR					34.40		1-Jun-09	No Response
6719	21	Ichhra	PB	38403-2026340-9	MALIK AKHTAR MUNIR	375-J, VALANCIA TOWN-, LAHC	LCY	0021-0077-004012-50-7	PLS						PKR					140.98		11-Mar-09	No Response
6720	21	Ichhra	PB	35202-2323561-2	SHAMEEM AKHTER	H.NO. 1,STREET NO.94,SHEIKHA	LCY	0021-0077-004306-50-2	PLS						PKR					4,053.95		21-Jul-09	No Response
6721	21	Ichhra	PB	265-55-146156	ASIF MAHMOOD	88-B MAIN FEROZEPUR ROAD-I	LCY	0021-0081-000077-01-3	CURR						PKR					1,264.20		24-Nov-09	No Response
6722	21	Ichhra	PB	35202-1197292-3	CHUGHTAI BROTHERS	17 ICHHRA ROAD-,LAHORE, LAH	LCY	0021-0081-000188-01-7	CURR						PKR					10,021.00		23-Jun-09	No Response
6723	21	Ichhra	PB	32203-1136803-1	MUHAMMAD ABU BAKAR	ROOM.07, 02ND FLOOR,-KHAN	LCY	0021-0081-000256-01-0	CURR						PKR					47.80		6-Jan-09	No Response
6724	21	Ichhra	PB	22-12-1717579	GAS AGE APPLIANCES (PVT) LTD	5-A FAZAL ELAHI ROAD-,REHMA	LCY	0021-0081-000313-01-0	CURR						PKR					279.59		14-Dec-09	No Response
6725	21	Ichhra	PB	35201-1965106-5	SAJJAD FURNISHERS	2 SARDARPURA ICHRA, LAHORE	LCY	0021-0081-000372-01-1	CURR						PKR					8.40		26-Feb-09	No Response
6726	21	Ichhra	PB	35202-6262736-3	M. SAEED RASHID AWAN	27-S-35, ALI PARK JINNAH-STRE	LCY	0021-0081-000399-01-2	CURR						PKR					2,866.08		11-Aug-09	No Response
6727	21	Ichhra	PB	35202-7177531-3	MIAN FARMAN ALI	H # 2, SULTAN AHMED ROAD,-H	LCY	0021-0081-000488-01-0	CURR						PKR					82.87		20-Nov-09	No Response
6728	21	Ichhra	PB	35202-8024261-1	MUHAMMAD TUFAIL MIRZA	5/7 NATIONAL COLONY,REHMA	LCY	0021-0081-000530-01-3	CURR						PKR					3,689.50		6-May-09	No Response
6729	21	Ichhra	PB	35201-1391940-8	IMPRESSIONS (PVT) LIMITED	29-B QUEENS ROAD, LAHORE,-	LCY	0021-0081-000532-01-5	CURR						PKR					3,421.05		21-Oct-09	No Response
6730	21	Ichhra	PB	35202-2524897-1	HAMZA CHEMIST	6-AII, ZAILDAR PARK, ICHHRA-L	LCY	0021-0081-000540-01-5	CURR						PKR					600.20		4-Aug-09	No Response
6731	21	Ichhra	PB	35202-5189157-5	HAFIZ MOTOR WORKSHOP	216 FEROZEPUR ROAD, NEAR W	LCY	0021-0081-000620-01-2	CURR						PKR					666.00		18-Jul-09	No Response
6732	21	Ichhra	PB	35202-2516975-3	MUHAMMAD NAVEED	355-D SABZAZAR, LAHORE.-753	LCY	0021-0081-000708-01-7	CURR						PKR					0.86		5-Jan-09	No Response
6733	21	Ichhra	PB	35103-1309703-9	GULZAR AHMAD	QADRI FURNITURE SOFA MARK	LCY	0021-0081-000737-01-2	CURR						PKR					348.50		17-Jun-09	No Response
6734	21	Ichhra	PB	35202-8189769-9	MULTI SHOES	SHOP#15-G BHANDARA CENTRE	LCY	0021-0081-000766-01-7	CURR						PKR					759.00		22-Jun-09	No Response
6735	21	Ichhra	PB	212-72-228991	NAJMUDDIN	57/S 52/B GHOUSIA MARBLE M	LCY	0021-0081-000934-01-1	CURR						PKR					524.00		1-Oct-09	No Response
6736	21	Ichhra	PB	35202-1770529-1	WARIS ALI	113,LATIF CENTRE 101-FEROZEP	LCY	0021-0081-001018-01-4	CURR						PKR					227.13		18-May-09	No Response
6737	21	Ichhra	PB	35201-1295355-3	MUHAMMAD IMRAN	STREET NO.9 A, JAHAZWALI,-HC	LCY	0021-0081-001050-01-4	CURR						PKR					353.00		15-Sep-09	No Response
6738	21	Ichhra	PB	35201-0208442-3	MUHAMMAD NADEEM	HOUSE NO.26 STREET NO.20 GA	LCY	0021-0081-001093-01-5	CURR						PKR					4.50		11-Dec-09	No Response
6739	21	Ichhra	PB	35202-6262736-3	HAIDER AUTO STORE	61 LINK FEROZEPURE RD NEAR-	LCY	0021-0081-001157-01-2	CURR						PKR					2,748.59		3-Jun-09	No Response
6740	21	Ichhra	PB	35200-1539888-5	MUDASSAR SALEEM	233 NEW SAMANABAD-,, LAHO	LCY	0021-0081-001212-01-0	CURR						PKR					27.00		7-Jul-09	No Response
6741	21	Ichhra	PB	35302-2016530-1	MUHAMMAD HAROON	R.A TRADERS 150 FEROZEPUR R	LCY	0021-0081-001245-01-9	CURR						PKR					337.00		12-Aug-09	No Response
6742	21	Ichhra	PB	35202-6146609-6	NAHEED ASLAM	HOUSE NO.9, ZOO COLONY-THE	LCY	0021-0081-001261-01-9	CURR						PKR					321.60		9-Apr-09	No Response
6743	21	Ichhra	PB	35202-2621648-5	SHAHID KHALID	HOUSE NO. A1, STREET NO. 112	LCY	0021-0081-001299-01-3	CURR						PKR					8.22		4-Jun-09	No Response
6744	21	Ichhra	PB	35202-4992939-3	MOHAMMAD SHABIR	MAIN BAZAR, JAMIL TOWN,-SA	LCY	0021-0081-001326-01-7	CURR						PKR					512.50		31-Jul-09	No Response
6745	21	Ichhra	PB	37203-4943125-3	RAFAQAT HUSSAIN	OFFICE NO. 30,-ICHHRA, LAHOR	LCY	0021-0081-001440-01-6	CURR						PKR					252.25		28-Jan-09	No Response
6746	21	Ichhra	PB	35201-8912196-2	FARZANA KAUSAR	H#316 SULEMAN BLOCK NISHTA	LCY	0021-0081-001538-01-3	CURR						PKR					306.00		16-Sep-09	No Response
6747	21	Ichhra	PB	35201-1320703-1	SHAHID MAHMOOD	SHOP NO.4, ELAHI CENTRE 27-I	LCY	0021-0081-001611-01-3	CURR						PKR					4,958.00		21-Apr-09	No Response
6748	21	Ichhra	PB	35200-1489084-5	BISMILLAH MARBLE STORE	188 FEROZEPUR ROAD NEAR GA	LCY	0021-0081-001624-01-8	CURR						PKR					2,326.00		27-Jan-09	No Response
6749	21	Ichhra	PB	35202-4574479-7	AL SAYYED TRADERS	KAMRAN APPARTMENTS 79 FER	LCY	0021-0081-001626-01-0	CURR						PKR					319.50		30-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6750	21	Ichhra	PB	35202-2918621-3	SOHAIL SARWAR	135 H-3 JOHAR TOWN-, LAHOR	LCY	0021-0081-001631-01-7	CURR						PKR					4,950.00		24-Mar-09	No Response
6751	21	Ichhra	PB	35202-2342361-3	HAJI MUHAMMAD HAFEEZ	H.NO.130,FAROOQ-E-AZAM STR	LCY	0021-0081-001646-01-4	CURR						PKR					662.50		15-Dec-09	No Response
6752	21	Ichhra	PB	35202-3552601-7	MOHAMMAD ASLAM	663 NURGIS BLOCK ALLAMA-IQ	LCY	0021-0081-001681-01-7	CURR						PKR					1,346.25		3-Jul-09	No Response
6753	21	Ichhra	PB	35201-1696020-3	ABDUL WAHID	C/O WAHID MARBLE 174 FEROZ	LCY	0021-0081-001682-01-8	CURR						PKR					325.10		4-Feb-09	No Response
6754	21	Ichhra	PB	37101-3098447-1	NEW KIDS	NEW KIDS SHOES AND GARMEN	LCY	0021-0081-001688-01-4	CURR						PKR					40.70		12-Jan-09	No Response
6755	21	Ichhra	PB	35202-4395523-1	MUHAMMAD FAYYAZ	53-UNION PARK SAMANABAD-I	LCY	0021-0081-001702-01-3	CURR						PKR					808.30		6-Jan-09	No Response
6756	21	Ichhra	PB	35201-1571904-5	MUHAMMAD ZUBAIR	HOUSE NO.3, STREET NO.5-NAE	LCY	0021-0081-001718-01-1	CURR						PKR					506.00		12-Jan-09	No Response
6757	21	Ichhra	PB	35202-4901679-9	SHEIKH MOHAMMAD IMRAN	HOUSE NO.14 STREET NO.130-S	LCY	0021-0081-001736-01-3	CURR						PKR					4,935.00		8-Sep-09	No Response
6758	21	Ichhra	PB	35202-2781071-0	FOZIA ABDUL SALAM	HOUSE NO.5,STREET NO.143,-T	LCY	0021-0081-001752-01-3	CURR						PKR					470.00		7-May-09	No Response
6759	21	Ichhra	PB	35202-7747093-3	MUHAMMAD AFZAL	IMRAN WOOD WORKS-SULTAN	LCY	0021-0081-001776-01-1	CURR						PKR					40.00		11-Sep-09	No Response
6760	21	Ichhra	PB	35202-8004998-4	MRS TAHIRA TARIQ	11 TARIQ BLOCK-NEW GARDEN	LCY	0021-0081-001784-01-1	CURR						PKR					8.39		6-Apr-09	No Response
6761	21	Ichhra	PB	27066180070	SH MOHAMMAD SHAHZAD	USMANI CLOTH HOUSE SHOP#5	LCY	0021-0081-001788-01-5	CURR						PKR					3,386.00		16-Apr-09	No Response
6762	21	Ichhra	PB	35202-1093007-5	MOHAMMAD ASLAM	ASLAM DAHI BHALLAY WALA 32	LCY	0021-0081-001808-01-0	CURR						PKR					250.00		18-Nov-09	No Response
6763	21	Ichhra	PB	35201-1273687-3	MUHAMMAD AYUB	HOUSE NO.7 STREET NO.8-A-SA	LCY	0021-0081-001823-01-9	CURR						PKR					347.00		30-May-09	No Response
6764	21	Ichhra	PB	35201-6390159-3	MUHAMMAD ASIM	SEFAM PVT LTD 21 WARIS ROAD	LCY	0021-0081-001839-01-7	CURR						PKR					39.23		25-Nov-09	No Response
6765	21	Ichhra	PB	35202-7929973-5	MUHAMMAD WAQAS	HOUSE NO.10/B MUHALLA GH	LCY	0021-0081-001875-01-1	CURR						PKR					5.10		10-Aug-09	No Response
6766	21	Ichhra	PB	35202-6549693-6	SHAZIA KHOSHY MUHAMMAD	HOUSE#26 ST# 16 MAHALLA-N	LCY	0021-0081-001903-01-6	CURR						PKR					921.00		26-Oct-09	No Response
6767	21	Ichhra	PB	35202-2822461-7	MUHAMMAD SALAM HAYAT	190-J GULSHAN RAVI-LAHORE,-	LCY	0021-0081-001906-01-9	CURR						PKR					1,258.00		19-Feb-09	No Response
6768	21	Ichhra	PB	35202-4325321-5	JAVEED REHMAN	HOUSE NO.82-C-1-FAISAL TOWN	LCY	0021-0081-001910-01-5	CURR						PKR					188.00		8-Jun-09	No Response
6769	21	Ichhra	PB	35201-8477897-3	M.SHAHID MAQSOOD	SAHID CLOTH -14- ICHHRA ROAD	LCY	0021-0081-001922-01-9	CURR						PKR					1,116.00		30-Jun-09	No Response
6770	21	Ichhra	PB	35201-1274128-9	MUHAMMAD EHSAN ASHRAF	HOUSE NO.214,STREET NO.07-G	LCY	0021-0081-001931-01-0	CURR						PKR					189.00		13-Oct-09	No Response
6771	21	Ichhra	PB	35200-1442536-5	TARIQ AHMED MEHMOOD	HOUSE#89 MOHAMMADI STREET	LCY	0021-0081-001944-01-5	CURR						PKR					330.00		6-May-09	No Response
6772	21	Ichhra	PB	35202-7224751-2	FARZANA SHAHZAD	C/O JAVED IQBAL BHATTI WALL	LCY	0021-0081-001949-01-0	CURR						PKR					1,570.00		8-Dec-09	No Response
6773	21	Ichhra	PB	35202-7848626-3	MOHAMMAD SAGHEER	G-1 NAZEER CENTRE 46,-FEROZ	LCY	0021-0081-001956-01-9	CURR						PKR					216.00		7-Sep-09	No Response
6774	21	Ichhra	PB	33105-5476819-1	SHAHID RASHEED	180- FEROZEPUR ROAD SETHI-N	LCY	0021-0081-001959-01-2	CURR						PKR					4,570.00		2-Jul-09	No Response
6775	21	Ichhra	PB	35202-2329493-3	REHMAT ALI	150- FEROZEPUR ROAD ICHHRA	LCY	0021-0081-001961-01-6	CURR						PKR					1,233.00		21-May-09	No Response
6776	21	Ichhra	PB	35202-8056513-1	GHUFRAN BASHIR	47- FEROZEPUR ROAD INSIDE-M	LCY	0021-0081-001969-01-4	CURR						PKR					417.00		28-Feb-09	No Response
6777	21	Ichhra	PB	35202-2076590-3	MILLAT TENTAGE	39- WAHDAT ROAD LAHORE-,, I	LCY	0021-0081-001970-01-7	CURR						PKR					134.00		27-Jan-09	No Response
6778	21	Ichhra	PB	42201-1681198-1	GLOBAL COMMUNICATIONS	SUIT NO.04 JAN MUHAMMAD A	LCY	0021-0081-002084-01-6	CURR						PKR					4,757.00		3-Mar-09	No Response
6779	21	Ichhra	PB	35302-1870938-8	SHAHIDA BANO	24 IMAM BAQIR STREET NO.13-	LCY	0021-0081-002099-01-3	CURR						PKR					380.00		29-Aug-09	No Response
6780	21	Ichhra	PB	35200-1441711-9	FARRUKH FARID	BANO MARKET NO.01 SHOP 29,	LCY	0021-0081-002159-01-6	CURR						PKR					350.00		2-Sep-09	No Response
6781	21	Ichhra	PB	35404-1612337-3	BLUE MOON MARKETING	83 - A GULSHAN REHMAN SULT	LCY	0021-0081-002235-01-9	CURR						PKR					0.37		14-Mar-09	No Response
6782	21	Ichhra	PB	35101-8173208-1	ISHTIAQ AHMAD	H.NO.928, NASHEMAN-E-IQBAL	LCY	0021-0081-002258-01-6	CURR						PKR					30.00		19-Sep-09	No Response
6783	21	Ichhra	PB	35202-7446789-1	MOHAMMAD BASHIR	HOUSE # 65 COLLEGE BLOCK-W	LCY	0021-0081-002295-01-1	CURR						PKR					7.75		24-Jan-09	No Response
6784	21	Ichhra	PB	35201-0136940-9	SHARAZ ALI	BARREEZE SHOP-24 - COMMERC	LCY	0021-0081-002299-01-5	CURR						PKR					3.00		6-Aug-09	No Response
6785	21	Ichhra	PB	35202-0935553-9	MUHAMMAD SULTAN AYUB	HOUSE# 32 AFZAL COLONY SHA	LCY	0021-0081-002304-01-3	CURR						PKR					445.00		29-May-09	No Response
6786	21	Ichhra	PB	35202-6186322-9	QADEER AHMAD	HOUSE # 12 -B NIZAM ST 129-2	LCY	0021-0081-002313-01-4	CURR						PKR					1,229.00		8-Apr-09	No Response
6787	21	Ichhra	PB	35202-0867017-7	KHALID IQBAL	SS TAILORS-115-FEROZEPUR RO	LCY	0021-0081-002363-01-4	CURR						PKR					140.00		21-Dec-09	No Response
6788	21	Ichhra	PB	35201-7758688-3	QAISER SHARIF	HOUSE NO.20, MOHALLAH;-MIL	LCY	0021-0081-002407-01-7	CURR						PKR					498.00		18-Sep-09	No Response
6789	21	Ichhra	PB	35202-7807408-7	TANVEER AHMED MIAN	EVEREST AUTOS-63-KACHA FER	LCY	0021-0081-002408-01-8	CURR						PKR					2,042.25		7-Apr-09	No Response
6790	21	Ichhra	PB	35202-3046399-9	MUHAMMAD RAFIQ	HOUSE # 75, SHAH IQBAL ROAD	LCY	0021-0081-002417-01-9	CURR						PKR					270.00		7-Dec-09	No Response
6791	21	Ichhra	PB	35202-2338683-2	SADIA HANIF	HOUSE NO.163, BLOCK-4,-KARI	LCY	0021-0081-002436-01-2	CURR						PKR					177.50		26-Mar-09	No Response
6792	21	Ichhra	PB	35201-1009536-5	ABDUL GHAFAR	MOHALLA GAWALA COLONY,-C	LCY	0021-0081-002470-01-4	CURR						PKR					15,670.00		11-Jun-09	No Response
6793	21	Ichhra	PB	35202-0896808-7	HAFIZ COSMETICS HOUSE	OPPOSITE RAVI MARKET,-ICCH	LCY	0021-0081-002491-01-9	CURR						PKR					118.55		13-May-09	No Response
6794	21	Ichhra	PB	35202-2549240-5	WAQAS ISLAM	507-KASHMIR BLOCK ALLAMA H	LCY	0021-0081-002507-01-8	CURR						PKR					143.00		3-Oct-09	No Response
6795	21	Ichhra	PB	35202-7337535-7	ZOHAIB BABAR	HOUSE NO.86 STREET NO.93/A	LCY	0021-0081-002524-01-9	CURR						PKR					99.00		30-May-09	No Response
6796	21	Ichhra	PB	35202-2884705-9	MUHAMMAD SHAHZAD	FLAT NO. 4, JAHAZI BUILDING,-	LCY	0021-0081-002533-01-0	CURR						PKR					132.80		19-Aug-09	No Response
6797	21	Ichhra	PB	35200-7100256-9	SHOAIB ALEEM	261, B-1, BLK-3, TOWN SHIP-,,	LCY	0021-0081-002548-01-7	CURR						PKR					717.00		10-Apr-09	No Response
6798	21	Ichhra	PB	35202-7014176-7	M/S KHALID TRADERS	NO.134-JAN CENTRE-SHOP.1,3-	LCY	0021-0081-002557-01-8	CURR						PKR					1,763.50		6-Jan-09	No Response
6799	21	Ichhra	PB	35202-9545831-9	GHULAM HAIDER	180S,46-B,KAMBOH COLONY,-S	LCY	0021-0081-002571-01-6	CURR						PKR					110.00		20-Mar-09	No Response
6800	21	Ichhra	PB	35202-5859503-7	EIAZ AHMAD	HOUSE NO. 2-B, STREET NO. 16	LCY	0021-0081-002580-01-7	CURR						PKR					107.50		10-Jun-09	No Response
6801	21	Ichhra	PB	35202-7546577-1	MUHAMMAD SHOAIB	258-A-AIR AVENUE, LAHORE	LCY	0021-0081-002592-01-1	CURR						PKR					4.90		13-Feb-09	No Response
6802	21	Ichhra	PB	35202-9421353-9	MUHAMMAD SHAHID TUFAIL	65-A,AIR AVENUE,-OPP. ALLAM	LCY	0021-0081-002594-01-3	CURR						PKR					15.00		13-Feb-09	No Response
6803	21	Ichhra	PB	35202-2873861-9	MUHAMMAD WAHEED	16-AIBBAK BLOCK,-NEW GARDE	LCY	0021-0081-002596-01-5	CURR						PKR					50.00		13-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6804	21	Icchra	PB	35102-0402163-3	MUHAMMAD JAVED	OCS PAKISTAN PVT LTD-20 FER	LCY	0021-0081-002630-01-8	CURR						PKR					53.75		30-Mar-09	No Response
6805	21	Icchra	PB	35202-4298490-1	MUHAMMAD IRFAN	HOUSE NO 1537/B, PHALLA NA	LCY	0021-0081-002646-01-6	CURR						PKR					1,439.19		17-Sep-09	No Response
6806	21	Icchra	PB	35202-0213114-5	KHURRAM SHAHZAD	HOUSE NO.13,STREET NO.4-M	LCY	0021-0081-002674-01-0	CURR						PKR					526.00		27-Jan-09	No Response
6807	21	Icchra	PB	35202-2382783-7	IZHAR ALI	HOUSE NO-262-B,-GECHS LINK	LCY	0021-0081-002694-01-4	CURR						PKR					1,463.65		4-Mar-09	No Response
6808	21	Icchra	PB	35202-4578848-3	AKHTAR JAVAI	Z.A.TRADERS,1ST FLR, SUIT NO.	LCY	0021-0081-002731-01-0	CURR						PKR					159.90		20-Jul-09	No Response
6809	21	Icchra	PB	33100-3996320-3	RASHID AHMAD	AL HASEEB SHOES-SHOP -14, BA	LCY	0021-0081-002740-01-1	CURR						PKR					106.00		5-Oct-09	No Response
6810	21	Icchra	PB	35201-5476478-3	MUHAMMAD MOIZ -UD-DIN	347- G BLOCK,-REHMAN PURA,	LCY	0021-0081-002743-01-4	CURR						PKR					947.78		23-Nov-09	No Response
6811	21	Icchra	PB	35201-1266399-3	MOHAMMAD SAEED ANJUM	HOUSE NO.F-2,GOSHA E AHBAB	LCY	0021-0081-002761-01-6	CURR						PKR					0.50		21-Mar-09	No Response
6812	21	Icchra	PB	35202-2289308-1	GHULAM HUSSAIN	HOUSE NO. 6/37, ST NO. 138-A	LCY	0021-0081-002763-01-8	CURR						PKR					1,541.17		27-Jun-09	No Response
6813	21	Icchra	PB	35201-4888107-5	BABAR MERAJ	E 16/15, FAROOQ COLONY,WAL	LCY	0021-0081-002772-01-9	CURR						PKR					760.83		4-May-09	No Response
6814	21	Icchra	PB	33100-1018552-1	AFTAB AHMAD	SHAH TRADING CORPORATION	LCY	0021-0081-002774-01-1	CURR						PKR					67.00		3-Jan-09	No Response
6815	21	Icchra	PB	36302-3508778-9	MUHAMMAD SAQIB KHAN	NO.125-A, NEW MUSLIM TOWN	LCY	0021-0081-002780-01-9	CURR						PKR					12.00		30-Jun-09	No Response
6816	21	Icchra	PB	35201-0250017-3	AYAZ AHMED	HOUSE NO.11,STREET NO.10-K	LCY	0021-0081-002814-01-0	CURR						PKR					59.00		7-Dec-09	No Response
6817	21	Icchra	PB	35202-2945624-1	QASIM RAZA	21-S-13A/3-REHMAN PURA, LAH	LCY	0021-0081-002835-01-5	CURR						PKR					349.00		27-Aug-09	No Response
6818	21	Icchra	PB	35202-5954736-8	MEHVISH HUSSAIN	13- XX, PH-III , DHA-,, LAHORE	LCY	0021-0081-002858-01-2	CURR						PKR					286.00		16-Nov-09	No Response
6819	21	Icchra	PB	37405-0232985-7	ADNAN RIAZ	C/O PREMIER PAPER MILLS,-23	LCY	0021-0081-002915-01-2	CURR						PKR					10.00		26-Mar-09	No Response
6820	21	Icchra	PB	35202-9907946-6	HINA AHMED	36-F ASKARI HOUSING COMPLE	LCY	0021-0081-002917-01-4	CURR						PKR					86.00		4-Apr-09	No Response
6821	21	Icchra	PB	35202-7963628-6	SADAF KHAN	HOUSE NO.119-B,-GULBERG-II,	LCY	0021-0081-002920-01-9	CURR						PKR					271.00		20-Aug-09	No Response
6822	21	Icchra	PB	35102-0697002-9	MUHAMMAD SHAFI	JAFAR CHAT HOUSE,-LATIF STRE	LCY	0021-0081-002942-01-5	CURR						PKR					599.00		24-Apr-09	No Response
6823	21	Icchra	PB	34601-0524240-5	MUHAMMAD SALMAN ZAFAR	ROOM NO.01, SABIR ARCADE,-C	LCY	0021-0081-002972-01-1	CURR						PKR					376.00		7-Aug-09	No Response
6824	21	Icchra	PB	35302-5479674-5	INAYAT HUSSAIN	SEFAM (PVT) LTD-21-WARIS RO	LCY	0021-0081-003036-01-0	CURR						PKR					53.00		5-Mar-09	No Response
6825	21	Icchra	PB	35202-6709598-7	RASHID ALI	C/O SEFAM PVT. LTD.-21 WARIS	LCY	0021-0081-003083-01-7	CURR						PKR					249.00		9-Mar-09	No Response
6826	21	Icchra	PB	35302-3176635-9	GHULAM MURTAZA	PAK ESTATE ADVISOR-GROUND	LCY	0021-0081-003143-01-0	CURR						PKR					143.50		3-Feb-09	No Response
6827	21	Icchra	PB	35202-2616525-1	MUZAMMIL MARBLE	QUAID-E-AZAM MARBLE MARK	LCY	0021-0081-003146-01-3	CURR						PKR					27.76		19-Sep-09	No Response
6828	21	Icchra	PB	35202-6168625-8	FAIZA ASHIQ	SEFAM PVT LTD-21-WARIS ROA	LCY	0021-0081-003156-01-5	CURR						PKR					166.00		9-Jan-09	No Response
6829	21	Icchra	PB	35201-5567243-5	NASIR ALI	SEFAM PVT LTD-21-WARIS RD,,	LCY	0021-0081-003172-01-5	CURR						PKR					346.00		17-Aug-09	No Response
6830	21	Icchra	PB	35202-2400520-3	RANA NAUMAN HAQ	SEFAM (PRIVATE) LTD-21-WARI	LCY	0021-0081-003176-01-9	CURR						PKR					445.00		26-Aug-09	No Response
6831	21	Icchra	PB	36601-9737668-9	MUSHTAQ AHMAD	POPULAR WHIRLPOOL BATH TU	LCY	0021-0081-003181-01-6	CURR						PKR					2,940.00		5-Mar-09	No Response
6832	21	Icchra	PB	35202-2329347-3	DILDAR ALI KHAN	SEFAM PVT LTD-21-WARIS RD,,	LCY	0021-0081-003210-01-2	CURR						PKR					111.50		30-Oct-09	No Response
6833	21	Icchra	PB	35202-0483372-1	JAMSHED	C/O SEFAM (PVT) LIMITED-21-W	LCY	0021-0081-003265-01-7	CURR						PKR					84.00		19-Nov-09	No Response
6834	21	Icchra	PB	35202-9764892-9	MUBASHAR HUMAYUN	HOUSE NO.32, STR.50-DARUL F	LCY	0021-0081-003279-01-3	CURR						PKR					152.00		21-Dec-09	No Response
6835	21	Icchra	PB	33103-2925592-7	FAQIR MUHAMMAD	SEFAM PVT LTD-21-WARIS ROA	LCY	0021-0081-003283-01-9	CURR						PKR					34.00		24-Jan-09	No Response
6836	21	Icchra	PB	35404-7933851-9	REHMAN ZAHID	SEFAM (PRIVATE) LIMITED-21-W	LCY	0021-0081-003309-01-0	CURR						PKR					46.00		3-Dec-09	No Response
6837	21	Icchra	PB	35202-5599579-9	SAQIB IMRAN	HOUSE NO.91-21-AIKAR SAMAY	LCY	0021-0081-003323-01-8	CURR						PKR					450.00		18-Jul-09	No Response
6838	21	Icchra	PB	35202-2645845-5	ALI RAZA	HOUSE NO.256,STREET NO.13-E	LCY	0021-0081-003337-01-4	CURR						PKR					32.25		19-Jan-09	No Response
6839	21	Icchra	PB	35201-8587648-7	MUHAMMAD ZUBAIR	PETRO SEAL ENTERPRISES-OFFI	LCY	0021-0081-003345-01-4	CURR						PKR					315.00		11-Mar-09	No Response
6840	21	Icchra	PB	35202-6717171-5	SHAHID SHAFIQ	21-WARIS ROAD-,,, LAHORE	LCY	0021-0081-003359-01-0	CURR						PKR					340.00		19-Nov-09	No Response
6841	21	Icchra	PB	35202-1405597-9	ASLAM MASHI	SEFAM PVT LTD-21-WARIS ROA	LCY	0021-0081-003366-01-9	CURR						PKR					46.75		17-Nov-09	No Response
6842	21	Icchra	PB	37401-7266547-3	SHOAIB YOUNIS	SEFAM PVT LTD-21-WARIS ROA	LCY	0021-0081-003393-01-2	CURR						PKR					425.00		10-Nov-09	No Response
6843	21	Icchra	PB	35202-3458024-9	MUHAMMAD AMIN SHAFI	HOUSE NO 2, STREET NO 02-M	LCY	0021-0081-003413-01-7	CURR						PKR					15.00		11-Apr-09	No Response
6844	21	Icchra	PB	35201-0874570-1	YASAR ARIF	SEFAM (PVT) LTD.-21-WARIS RO	LCY	0021-0081-003426-01-2	CURR						PKR					29.00		10-Jan-09	No Response
6845	21	Icchra	PB	35202-5286947-3	HORTI GROUP	2ND FLOOR,AL HASSAN PLAZA-	LCY	0021-0081-003467-01-1	CURR						PKR					497.50		6-May-09	No Response
6846	21	Icchra	PB	35201-1663834-1	MUHAMMAD JAVED	SEFAM PVT LTD-21-WARIS ROA	LCY	0021-0081-003487-01-5	CURR						PKR					18.00		4-Dec-09	No Response
6847	21	Icchra	PB	35201-1671308-9	IMRAN HANEEF	C/O MAKKAH GARMENTS,SHOP	LCY	0021-0081-003494-01-4	CURR						PKR					40.50		2-Apr-09	No Response
6848	21	Icchra	PB	33302-1461685-3	MUHAMMAD USMAN	SHARIF SHOPPING CENTRE-97 F	LCY	0021-0081-003500-01-3	CURR						PKR					320.00		19-Jun-09	No Response
6849	21	Icchra	PB	33302-1461685-3	MULTI LINX SOLUTION	NO.10-ZAILDAR ROAD,-ROOM.2	LCY	0021-0081-003504-01-7	CURR						PKR					47.80		19-Aug-09	No Response
6850	21	Icchra	PB	35201-9611125-3	AMANAT MASIH	C/O.21-WARIS ROAD,-,, LAHORE	LCY	0021-0081-003542-01-3	CURR						PKR					139.00		6-Feb-09	No Response
6851	21	Icchra	PB	52842-0100067-1	BASHIR UDDIN QURESHI	NO.44-F, SABZAZAR, MULTAN R	LCY	0021-0081-003548-01-9	CURR						PKR					1,506.00		10-Sep-09	No Response
6852	21	Icchra	PB	35202-2334586-7	MUHAMMAD ASHFAQ	HOUSE NO.57,ZAILDAR ROAD,-C	LCY	0021-0081-003555-01-8	CURR						PKR					187.50		3-Aug-09	No Response
6853	21	Icchra	PB	36502-7583527-5	MUHAMMAD IRFAN SARWAR	SAZTEL,SUITE NO.311,4TH FLOC	LCY	0021-0081-003578-01-5	CURR						PKR					159.00		28-Sep-09	No Response
6854	21	Icchra	PB	31203-7148299-1	SANA ULLAH KHAN	SUITE NO.409,SINDO CHAMBER	LCY	0021-0081-003588-01-7	CURR						PKR					82.00		1-Oct-09	No Response
6855	21	Icchra	PB	38101-0625724-1	WASEEM ANWAR	FLAT NO 203, S.T APPARTMENT	LCY	0021-0081-003591-01-2	CURR						PKR					150.00		7-Jul-09	No Response
6856	21	Icchra	PB	35202-1811822-9	SHAN WASEEM	HOUSE NO.3-B,STREET NO.21-N	LCY	0021-0081-003618-01-4	CURR						PKR					50.00		3-Jan-09	No Response
6857	21	Icchra	PB	35202-2478371-7	MOHAMMAD PARVEZ	SHOP NO.16,BAHNDARA CENTR	LCY	0021-0081-003644-01-6	CURR						PKR					641.00		20-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6858	21	Ichhra	PB	35201-1460453-9	KALEEM ULLAHA	SHOP NO. G-02, EMPIRE CENTR	LCY	0021-0081-003649-01-1	CURR						PKR					122.00		9-Oct-09	No Response
6859	21	Ichhra	PB	35202-3037938-3	USMAN BOOK CENTRE	OFFICE MOTORWAY, G-02/A,-SH	LCY	0021-0081-003651-01-5	CURR						PKR					60.00		16-Jul-09	No Response
6860	21	Ichhra	PB	35202-3064824-9	COLOR HOUSE PRODUCTIONS	280-F, REHMANPURA-,, LAHOR	LCY	0021-0081-003652-01-6	CURR						PKR					206.00		26-Dec-09	No Response
6861	21	Ichhra	PB	35202-2714689-1	MOHAMMAD ASLAM	H.NO.02, STREET/MUHALLA-17	LCY	0021-0081-003666-01-2	CURR						PKR					339.53		28-Apr-09	No Response
6862	21	Ichhra	PB	35202-2735750-2	FARAH MANZOOR	SUIT NO.227 LATIF CENTER,-FER	LCY	0021-0081-003676-01-4	CURR						PKR					440.00		10-Jan-09	No Response
6863	21	Ichhra	PB	35202-2601172-6	SHAHNAZ HAFIZ	HOUSE NO.52,STREET NO.11,-JA	LCY	0021-0081-003677-01-5	CURR						PKR					5,835.00		13-Jun-09	No Response
6864	21	Ichhra	PB	35200-8327032-3	MUHAMMAD AHMED	HOUSE NO.01,STREET NO.20,-H	LCY	0021-0081-003686-01-6	CURR						PKR					65.00		11-Mar-09	No Response
6865	21	Ichhra	PB	35202-5004294-0	NADIA	H.NO.32,STREET NO.15,-MUHA	LCY	0021-0081-003694-01-6	CURR						PKR					240.00		20-Jun-09	No Response
6866	21	Ichhra	PB	33106-9683537-7	ASIF ALI	IRFAN ELECTRIC WORKS-QUAID	LCY	0021-0081-003695-01-7	CURR						PKR					349.00		3-Sep-09	No Response
6867	21	Ichhra	PB	35202-5427360-4	SHAHIDA MEHMOOD	HOUSE NO- 379-BLOCK -15, SEC	LCY	0021-0081-003705-01-0	CURR						PKR					222.20		30-Dec-09	No Response
6868	21	Ichhra	PB	35200-1510004-9	KHALID MAHMOOD	45 - COLLEGE ROAD-NEW SAM	LCY	0021-0081-003716-50-2	CURR						PKR					10.00		19-Jan-09	No Response
6869	21	Ichhra	PB	35202-5048650-3	MAHAMMOOD HASSAN	STREET NO.82,MEHMOOD STRE	LCY	0021-0081-003725-01-4	CURR						PKR					940.00		12-Oct-09	No Response
6870	21	Ichhra	PB	34101-8756959-5	MUHAMMAD MUBASHER BUTT	SUIT.03, 01ST FLOOR,-MASHALL	LCY	0021-0081-003729-01-8	CURR						PKR					922.50		29-Dec-09	No Response
6871	21	Ichhra	PB	35202-7874464-7	MUHAMMAD FAHAD AKHLAQ	H.NO.E-33,MUHALLAH KARENA	LCY	0021-0081-003732-01-3	CURR						PKR					440.00		22-Jan-09	No Response
6872	21	Ichhra	PB	35202-4154096-7	MUHAMMAD AHMED	H.NO.12,STREET NO.5,SHAH KA	LCY	0021-0081-003739-01-0	CURR						PKR					40.00		4-Sep-09	No Response
6873	21	Ichhra	PB	35202-1121336-7	HANNAN SADDIQ	22-C SHAMMA ROAD,-ICCHRA,-	LCY	0021-0081-003746-01-9	CURR						PKR					249.00		10-Apr-09	No Response
6874	21	Ichhra	PB	42501-4354053-1	MOHAMMAD NADEEM ASLAM	H.NO.60-A, MADINA STREET NC	LCY	0021-0081-003750-01-5	CURR						PKR					140.00		2-Dec-09	No Response
6875	21	Ichhra	PB	35202-3007877-3	IMRAN PERVAIZ MAGREY	HOUSE NO.88, MAIN ROAD,-SAV	LCY	0021-0081-003767-01-4	CURR						PKR					91.36		17-Aug-09	No Response
6876	21	Ichhra	PB	35202-5033702-8	ARSHIA KHALIQ	6 C- STREET NO-22-ZAIDAR PAR	LCY	0021-0081-003774-01-3	CURR						PKR					10.25		29-Oct-09	No Response
6877	21	Ichhra	PB	35202-7826547-1	SHAHZAD FAYYAZ	HOUSE NO.10,STREET NO.144-C	LCY	0021-0081-003785-01-6	CURR						PKR					175.00		7-Aug-09	No Response
6878	21	Ichhra	PB	35202-2638011-5	FAROOQ AHMED	121-B-32/S,HAMID ALI PARK,-JI	LCY	0021-0081-003789-01-0	CURR						PKR					425.00		21-Mar-09	No Response
6879	21	Ichhra	PB	35202-7710874-7	SYED MUHAMMAD ALI	H.NO.01,STREET NO.80,MOHAL	LCY	0021-0081-003803-01-9	CURR						PKR					277.00		9-Feb-09	No Response
6880	21	Ichhra	PB	35102-0637059-1	SHAHZAD MANZOOR CHUGTAI	I ST 12-S-6-KOT AZAM KHAN, KA	LCY	0021-0081-003804-01-0	CURR						PKR					106.00		14-Jul-09	No Response
6881	21	Ichhra	PB	33100-9588339-7	MOHAMMAD AFZAL	C/O PRINCE GENERAL SOTRE-1L	LCY	0021-0081-003818-01-6	CURR						PKR					440.00		3-Jan-09	No Response
6882	21	Ichhra	PB	35201-3872570-1	MOHAMMAD UMER SHARIF	HOUSE NO. 14 STREET NO.8-MO	LCY	0021-0081-003827-01-7	CURR						PKR					298.00		18-May-09	No Response
6883	21	Ichhra	PB	36302-9211025-9	ASIM PERVAIZ HASHMI	C/O SASHI HEALTH CLINIC,-SHA	LCY	0021-0081-003828-01-8	CURR						PKR					55.00		10-Feb-09	No Response
6884	21	Ichhra	PB	35202-2186654-2	SHABANA	H.NO.21, STREET.155,-CHAH JA	LCY	0021-0081-003842-01-6	CURR						PKR					40.00		25-Sep-09	No Response
6885	21	Ichhra	PB	35202-2000009-1	NASEER-UD-DIN	H.NO. 344,STREET NO.02,-BABA	LCY	0021-0081-003846-01-0	CURR						PKR					46.50		14-Jan-09	No Response
6886	21	Ichhra	PB	35202-7209447-3	AMJAD MASIH	H. NO-35,STREET NO-174-RASH	LCY	0021-0081-003853-01-9	CURR						PKR					100.00		9-May-09	No Response
6887	21	Ichhra	PB	35200-4229795-0	ANMOL SHAHZADI KHAN	GRP ENGINEERS & CONSULTAN	LCY	0021-0081-003868-01-6	CURR						PKR					40.00		9-Jan-09	No Response
6888	21	Ichhra	PB	34601-0744096-7	NADEEM BHATTI	OFFICE NO.F-12,SYED PLAZA,-15	LCY	0021-0081-003901-01-8	CURR						PKR					40.00		9-Jun-09	No Response
6889	21	Ichhra	PB	35202-6915600-6	MAQSODA PERVEEN	H.NO.40-E, RASHEED STR.174-C	LCY	0021-0081-003905-01-2	CURR						PKR					5.30		15-Oct-09	No Response
6890	21	Ichhra	PB	35202-3202829-7	RANA YASIR JAVED	HOUSE NO.3, STREET NO.4,-KL	LCY	0021-0081-003909-01-6	CURR						PKR					10.00		1-Jun-09	No Response
6891	21	Ichhra	PB	35201-8333843-3	MOHAMMAD ASAD	HOUSE NO.E-19/2, FIRDOUS PA	LCY	0021-0081-003932-01-5	CURR						PKR					589.00		29-Jun-09	No Response
6892	21	Ichhra	PB	35202-6482713-5	ZAHEER AHMED	OCS PAKISTAN (PVT) LTD-20 FER	LCY	0021-0081-003953-01-0	CURR						PKR					102.00		25-Aug-09	No Response
6893	21	Ichhra	PB	35202-3969871-7	AL- NASIR MARBLE & GRANITE	GHOUSIA MARBLE MARKET,-LIN	LCY	0021-0081-003963-01-2	CURR						PKR					379.00		22-Jun-09	No Response
6894	21	Ichhra	PB	35202-2142989-3	MUHAMMAD AZEEM	H.NO.06, STR.67,-PEER GHAZI R	LCY	0021-0081-003970-01-1	CURR						PKR					5.00		2-Apr-09	No Response
6895	21	Ichhra	PB	35202-5212614-5	MIRZA RIZWAN BAIG	H.NO. 14/B, STREET NO.155/S-H	LCY	0021-0081-003976-01-7	CURR						PKR					100.00		7-Nov-09	No Response
6896	21	Ichhra	PB	35403-3966208-5	QAISER JAMSHED	150 SAEED HOUSE-BAREEZE SH	LCY	0021-0081-003985-01-8	CURR						PKR					5.99		26-Nov-09	No Response
6897	21	Ichhra	PB	38403-3797806-3	MUHAMMAD ALI HUSSAIN	150 SAIED HOUSE BAREEZE SHC	LCY	0021-0081-003993-01-8	CURR						PKR					27.00		8-Jun-09	No Response
6898	21	Ichhra	PB	35202-1893186-5	AHMED ALI	H.NO- 13, STREET NO- 17-MAIN	LCY	0021-0081-003996-01-1	CURR						PKR					82.00		9-Jul-09	No Response
6899	21	Ichhra	PB	35202-5521978-9	FAROOQ AHMED	H.NO-2,STREET NO-139-NADEE	LCY	0021-0081-003997-01-2	CURR						PKR					340.00		12-Jan-09	No Response
6900	21	Ichhra	PB	35201-9804195-3	IMTIAZ AHMED KHAN	H.NO. 9-D, 6 MOZANG ROAD,-J	LCY	0021-0081-004004-01-4	CURR						PKR					740.00		21-Feb-09	No Response
6901	21	Ichhra	PB	35202-6610137-7	PERVAIZ MASIH	H.NO.189, FAZLIA COLONY,-SHA	LCY	0021-0081-004011-01-3	CURR						PKR					40.00		24-Feb-09	No Response
6902	21	Ichhra	PB	35202-0357595-9	AUMMAN MEHMOOD	C/O NEELAM STORE,-USMAN B	LCY	0021-0081-004029-01-3	CURR						PKR					32.00		16-May-09	No Response
6903	21	Ichhra	PB	35202-2421342-7	SYED ZEESHAN HAIDER TIRMAZI/ SAIRA GHAN	H.NO.02, 13-SHAH KAMAL ROA	LCY	0021-0081-004107-01-8	CURR						PKR					20.00		16-Oct-09	No Response
6904	21	Ichhra	PB	35202-2210543-3	NAEEM ZAFAR	H.NO- 12, ST- 37-BABU MUHAL	LCY	0021-0081-004150-01-1	CURR						PKR					232.47		11-Jul-09	No Response
6905	21	Ichhra	PB	31303-0583160-5	MUHAMMAD USMAN	151 GARDEN BLOCK GARDEN TR	LCY	0021-0081-004193-01-2	CURR						PKR					148.00		31-Jul-09	No Response
6906	21	Ichhra	PB	35202-2911023-5	ZAHEER AHMAD	HOUSE NO.85-E,ST NO.5A,-MA	LCY	0021-0081-004213-01-7	CURR						PKR					420.00		19-Aug-09	No Response
6907	21	Ichhra	PB	35404-5912743-9	LIAQAT ALI	C/O HAJI SONS 218 FEROZPUR R	LCY	0021-0081-004223-01-9	CURR						PKR					1,011.00		2-Jul-09	No Response
6908	21	Ichhra	PB	35202-0150561-5	ZEESHAN EHSAN	143-MAIN FEROZE PUR ROAD,-K	LCY	0021-0081-004224-01-0	CURR						PKR					60.00		9-Jun-09	No Response
6909	21	Ichhra	PB	35202-2428290-7	T.J.S TRADERS	HOUSE NO.20,STREET-03,-MUH	LCY	0021-0081-004226-01-2	CURR						PKR					20.00		27-Jul-09	No Response
6910	21	Ichhra	PB	35103-7495431-2	GULNAR KASUR	H. NO. 385, NARGIS BLOCK,-ALL	LCY	0021-0081-004254-01-6	CURR						PKR					3,166.00		3-Sep-09	No Response
6911	21	Ichhra	PB	35202-9192643-5	WAQAR HUSSAIN	HNO.231,RAZA BLOCK,-IQBAL T	LCY	0021-0081-004261-01-5	CURR						PKR					920.00		11-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6912	21	Ichhra	PB	35103-1263034-0	MUSSARAT FAYAZ	HOUSE NO.128-BLOCK NO.9 SE	LCY	0021-0081-004270-01-6	CURR						PKR					1,405.00		11-Dec-09	No Response
6913	21	Ichhra	PB	35201-9101936-1	HAFIZ MUHAMMAD RASHID ABBAS	99-FEROZE PUR ROAD-,,, LAHO	LCY	0021-0081-004271-01-7	CURR						PKR					40.00		20-Oct-09	No Response
6914	21	Ichhra	PB	37401-1697041-3	BEIJING SILK CENTRE	H.NO. 31, GULSHAN E RAVI, NE	LCY	0021-0081-004310-01-5	CURR						PKR					132,164.00		25-Nov-09	No Response
6915	21	Ichhra	PB	35404-1603823-3	USMAN ALI SHAUKAT	102-D, ALLAMA IQBAL MEDICAL	LCY	0021-0081-004384-01-3	CURR						PKR					920.00		11-Nov-09	No Response
6916	21	Ichhra	PB	35201-9781257-5	NASIR-UD-DIN	347 G-BLOCK REHMAN PURA LA	LCY	0021-0081-004474-01-2	CURR						PKR					420.00		2-Nov-09	No Response
6917	21	Ichhra	PB	36602-0255668-1	ZAHD MEHMOOD	45 H, MODEL TOWN-,,, LAHORE	LCY	0021-0081-004498-01-0	CURR						PKR					20.00		18-Nov-09	No Response
6918	21	Ichhra	PB	35202-9546094-4	SOMAIRA ARSHAD SHEIKH	HOUSE NO.01,STREET NO.09-R8	UFZ	0021-0407-004199-01-2	CURR						GBP					100.00		6-Apr-09	No Response
6919	21	Ichhra	PB	35200-1533224-9	WAHEED MURAD	SHOP NO.G-2,EMPIRE CENTRE,,	LCY	0021-0081-004237-01-5	CURR						PKR					122.00		14-Dec-09	No Response
6920	21	Ichhra	PB	35102-7967877-5	MAKHDOM AGRO SERVICES	97-FEROZEPUR ROAD ICHHRA-L	LCY	0021-0081-001233-01-5	CURR						PKR					386.05		25-Feb-09	No Response
6921	22	Defence "Y" Block, La	PB	275-90-0043318	MUHAMMAD IMRAN ZAFAR	E-143, ST# 1, NADIRABAD-COLO	LCY	0022-0071-000031-50-8	PLS						PKR					26.65		22-Aug-09	No Response
6922	22	Defence "Y" Block, La	PB	35201-1616782-9	MUHAMMAD TAHIR RAFIQUE	HOUSE NO 99, BLOCK A-DEFEN	LCY	0022-0071-000263-50-8	PLS						PKR					35.62		24-Nov-09	No Response
6923	22	Defence "Y" Block, La	PB	35201-1507910-7	MUHAMMAD RAFIQUE MOHSIN	16-K.M. FEROZEPUR ROAD OFF	LCY	0022-0071-000305-50-9	PLS						PKR					3,255.56		28-Mar-09	No Response
6924	22	Defence "Y" Block, La	PB	35201-2759594-5	MUHAMMAD WASEEM MUGHAL	HOUSE NO. 28, STREET NO. 23,	LCY	0022-0071-000330-50-0	PLS						PKR					3,537.71		2-Dec-09	No Response
6925	22	Defence "Y" Block, La	PB	277-79-436743	TARIQ HUSSAIN	H.# 4, ST.# 5, ITTEHAD-TOWN L	LCY	0022-0071-000440-50-3	PLS						PKR					334.18		1-Oct-09	No Response
6926	22	Defence "Y" Block, La	PB	35201-1429481-7	ZAFAR-UL-ISLAM	PACKAGES LTD.-SHAHRAH-E-RO	LCY	0022-0071-000460-50-7	PLS						PKR					352.37		9-Mar-09	No Response
6927	22	Defence "Y" Block, La	PB	35201-6613749-6	IRUM FARHAT FAROOQ	108 S, D.H.A-,,, LAHORE	LCY	0022-0071-000477-50-6	PLS						PKR					752.89		6-Apr-09	No Response
6928	22	Defence "Y" Block, La	PB	276-78-453986	IMRAN SIDDIQUE	ST #3, H NO. 2 , MAIN BAZAR-K	LCY	0022-0071-000646-50-1	PLS						PKR					518.02		10-Nov-09	No Response
6929	22	Defence "Y" Block, La	PB	54400-0563066-1	MUHAMMAD ASGHAR BHATTI	J-17, CANTT VIEW, HOUSING-SC	LCY	0022-0071-000678-50-9	PLS						PKR					14,738.65		21-Dec-09	No Response
6930	22	Defence "Y" Block, La	PB	244-42-103498	RAFIA AZIZ	163-R D.H.A LAHORE-5725481-2	LCY	0022-0071-000827-50-0	PLS						PKR					408.78		25-Aug-09	No Response
6931	22	Defence "Y" Block, La	PB	35302-1978447-7	MIRZA SOHAIL BAIG	3RD FLOOR, BULIDING NO. 13	LCY	0022-0071-000864-50-5	PLS						PKR					316.12		24-Nov-09	No Response
6932	22	Defence "Y" Block, La	PB	35201-1357334-3	WAHEED UZ ZAMAN	E-1/D-2A, ALNOOR TOWN,WAL	LCY	0022-0071-001175-50-3	PLS						PKR					930.01		24-Feb-09	No Response
6933	22	Defence "Y" Block, La	PB	35201-4585292-5	S.GHULAM-US-SEYYEDAIN	S.GHULAM-US-SEYYEDAIN,-SD-	LCY	0022-0071-001219-50-6	PLS						PKR					75.17		19-Nov-09	No Response
6934	22	Defence "Y" Block, La	PB	35201-1655267-1	ALIYA SALMAN / SALMAN SHAFI	523/1 Z BLOCK DHA LAHORE-,,,	LCY	0022-0071-001494-50-9	PLS						PKR					3,395.78		16-Nov-09	No Response
6935	22	Defence "Y" Block, La	PB	35202-2293446-4	DAWOOD SHAH RUKH/RAHEEL DAWOOD	115/2/E DHA-LAHORE, LAHORE	LCY	0022-0071-001744-50-2	PLS						PKR					3,380.27		18-Sep-09	No Response
6936	22	Defence "Y" Block, La	PB	35201-8205299-1	MUHAMMAD MUSHTAQ	HOUSE NO.59-A , INFENTRY RO	LCY	0022-0071-001813-50-6	PLS						PKR					1,001.47		13-Mar-09	No Response
6937	22	Defence "Y" Block, La	PB	35201-1674763-3	MUHAMMAD MAZHAR SALEEM	HOUSE NO.26 STREET NO 7-BO	LCY	0022-0071-002059-50-4	PLS						PKR					2.68		12-Nov-09	No Response
6938	22	Defence "Y" Block, La	PB	35201-2718996-1	MANZOOR-UL-AMIN	509 NE(E) 4TH AVENUE N.F.E-H	LCY	0022-0071-002085-50-6	PLS						PKR					92.35		12-Aug-09	No Response
6939	22	Defence "Y" Block, La	PB	35200-1458947-5	SHERAZ AHMED	HOUSE NO.8 STREET NO 4/A,-T	LCY	0022-0071-002089-50-0	PLS						PKR					13.71		8-May-09	No Response
6940	22	Defence "Y" Block, La	PB	34201-0308703-7	MUBASHAR IQBAL	292-NISHTER BLOCK ALLAMA-IQ	LCY	0022-0071-002118-50-6	PLS						PKR					3,041.01		3-Jun-09	No Response
6941	22	Defence "Y" Block, La	PB	35201-6516637-5	IRFAN GHAZENFER VIRK	322, Y BLOCK-PHASE-3, LAHORE	LCY	0022-0071-002132-50-4	PLS						PKR					394,647.66		5-Nov-09	No Response
6942	22	Defence "Y" Block, La	PB	35201-7353925-1	ABBAS ALI	VILLAGE KAMAHAN POST OFFIC	LCY	0022-0071-002188-50-0	PLS						PKR					625.66		21-Jul-09	No Response
6943	22	Defence "Y" Block, La	PB	35201-6068080-0	SITARA JABEEN	183-CC PHASE-IV DHA-, LAHORE	LCY	0022-0071-002364-50-4	PLS						PKR					522.89		7-May-09	No Response
6944	22	Defence "Y" Block, La	PB	35201-2174818-0	KIRAN ASLAM&SAEEDA AKHTAR	48 W DHA LAHORE-,,, LAHORE	LCY	0022-0071-002412-50-3	PLS						PKR					621.95		7-Aug-09	No Response
6945	22	Defence "Y" Block, La	PB	36502-3575670-6	FOZIA LATIF	C/O MUHAMMAD IQBAL QTR.3	LCY	0022-0071-002709-50-1	PLS						PKR					819.29		20-Aug-09	No Response
6946	22	Defence "Y" Block, La	PB	38401-8308367-6	SAMIA MUMTAZ	C/O LT.COL. MUMTAZ,-HOUSE 1	LCY	0022-0071-002806-50-9	PLS						PKR					995.52		27-Aug-09	No Response
6947	22	Defence "Y" Block, La	PB	35201-1499923-8	SUNNAINAH ZAIDI	150-BB,PHASE -IV,-DEFENCE HO	LCY	0022-0071-003112-50-2	PLS						PKR					287.55		3-Feb-09	No Response
6948	22	Defence "Y" Block, La	PB	35201-3353097-7	NAUMAN JAVAI	311-DD-PHASE-4,D.H.A, LAHORE	LCY	0022-0071-003250-50-9	PLS						PKR					0.88		20-Jan-09	No Response
6949	22	Defence "Y" Block, La	PB	35201-1336011-1	JAVED IQBAL	HOUSE NO.115/A, ST-4,-SYED P	LCY	0022-0071-003337-50-3	PLS						PKR					31.54		11-Feb-09	No Response
6950	22	Defence "Y" Block, La	PB	35200-2469277-1	SYED ASAD MURAD	236-U,DHA-,,, LAHORE	LCY	0022-0071-003418-50-1	PLS						PKR					165.92		5-Nov-09	No Response
6951	22	Defence "Y" Block, La	PB	35201-0689537-2	SUMAIYA ALAM	359-X,1ST FLOOR, D H A ,,-, LAH	LCY	0022-0071-003523-50-9	PLS						PKR					561.62		22-Jun-09	No Response
6952	22	Defence "Y" Block, La	PB	61101-6827831-8	SHAHIDA SAEED AHMAD	HOUSE 91,CC BLOCK STREET NO	LCY	0022-0071-003919-50-7	PLS						PKR					186.80		13-Jun-09	No Response
6953	22	Defence "Y" Block, La	PB	42201-0116661-0	SOHA MALIK	752.XX-PHASE 3, LAHORE	LCY	0022-0071-003980-50-2	PLS						PKR					220.20		19-Aug-09	No Response
6954	22	Defence "Y" Block, La	PB	35200-1400304-0	SYED ABRAR HUSSAIN &OR AYMA SYED	HOUSE NO.2,BLOCK Y,PHASE 3-	LCY	0022-0071-003990-50-4	PLS						PKR					0.11		12-Jan-09	No Response
6955	22	Defence "Y" Block, La	PB	36302-6495641-1	MALIK MUBARAK AHMAD MAJOKA	HOUSE NO.42/4,QASIM ROAD,-	LCY	0022-0071-004030-50-5	PLS						PKR					495.48		26-Feb-09	No Response
6956	22	Defence "Y" Block, La	PB	35202-2432877-0	NIGHTAW JAWAID	341-CC-STREET NO.5, LAHORE	LCY	0022-0071-004049-50-6	PLS						PKR					14.21		12-Mar-09	No Response
6957	22	Defence "Y" Block, La	PB	35201-6952192-9	AMEER HAMZA MEHDI	HOUSE NO.129 CC-PHASE IV, LA	LCY	0022-0071-004069-50-0	PLS						PKR					1,852.54		16-Feb-09	No Response
6958	22	Defence "Y" Block, La	PB	35201-5134011-9	ALLAH HUSSAIN &/OR KHADIM HUSSAIN	379-GG,PHASE 4,-D H A LAHORE	LCY	0022-0071-004196-50-4	PLS						PKR					17,042.30		12-May-09	No Response
6959	22	Defence "Y" Block, La	PB	34101-2428515-8	SAIRA MAJEED	408-DD-D.H.A PHASE-III, LAHOR	LCY	0022-0071-004329-50-5	PLS						PKR					14,722.85		27-Jul-09	No Response
6960	22	Defence "Y" Block, La	PB	35202-2396231-1	ABRAIZ ANWAR MALIK	95-CC,-PHASE-IV, DHA-LAHORE	LCY	0022-0071-004358-50-0	PLS						PKR					751.25		4-Aug-09	No Response
6961	22	Defence "Y" Block, La	PB	35202-5297062-7	AHMAD SALAHUDDIN	HOUSE NO.29-B, MODEL TOWN	LCY	0022-0071-004440-50-1	PLS						PKR					711.08		22-Aug-09	No Response
6962	22	Defence "Y" Block, La	PB	35201-1284048-0	HOORINE SAJD/SAJD RASHID	219-X, DHA, LAHORE-,,, LAHORE	LCY	0022-0072-000020-75-5	PLS						PKR					661.27		10-Aug-09	No Response
6963	22	Defence "Y" Block, La	PB	35202-2115792-2	SHEBA IRFAN	HOUSE NO.E-27/31-A-10,-USMA	LCY	0022-0072-002505-50-6	PLS						PKR					161.43		26-Jan-09	No Response
6964	22	Defence "Y" Block, La	PB	35201-1369494-4	SAROSH IQBAL &/OR SAADIA SAROSH	HOUSE NO 1195-A-DEHLI ROAD	LCY	0022-0073-002658-50-1	PLS						PKR					93.06		3-Nov-09	No Response
6965	22	Defence "Y" Block, La	PB	35200-1454929-2	MOHAMMED ABDUL LATEEF &/OR MUMTAZ	HOUSE NO.54,STREET NO.14,-C	LCY	0022-0073-003010-50-1	PLS						PKR					130.36		17-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6966	22	Defence "Y" Block, La	PB	35200-7496585-3	RAEES AHMED	H NO.3, STREET NO. 2 RASHEED	LCY	0022-0073-003041-50-8	PLS						PKR					1,053.83		20-Aug-09	No Response
6967	22	Defence "Y" Block, La	PB	35202-2483184-0	YASMIN HUSAIN &OR SOHAIL HUSAIN	HOUSE NO.50/1-2 BLOCK,PHAS	LCY	0022-0074-003801-50-9	PLS						PKR					253.26		13-May-09	No Response
6968	22	Defence "Y" Block, La	PB	35202-6297551-7	SYED WAQAR HUSSAIN SHAH	54-X DHA-., LAHORE	LCY	0022-0074-004024-50-0	PLS						PKR					70.30		16-Nov-09	No Response
6969	22	Defence "Y" Block, La	PB	35201-1220876-4	NAJMA ASLAM	15-9/B, MUSTAFA PARK, SHALIN	LCY	0022-0077-002860-50-1	PLS						PKR					297,775.37		27-Apr-09	No Response
6970	22	Defence "Y" Block, La	PB	35202-6450140-0	SYEDA SAEEDA BANO NAQVI	HOUSE NO.20,STREET NO.1,USM	LCY	0022-0077-004116-50-4	PLS						PKR					0.39		21-Aug-09	No Response
6971	22	Defence "Y" Block, La	PB	35201-1455318-0	NAJIBA OLOMI MOJADDEDI	HOUSE NO.25-NB VILLAS, LAHO	LCY	0022-0077-004227-50-8	PLS						PKR					2.20		6-May-09	No Response
6972	22	Defence "Y" Block, La	PB	35201-1386239-7	SHEIKH IQBAL AHMED	S/O SHEIKH ABUL RASHEED, HC	LCY	0022-0077-004342-50-8	PLS						PKR					0.08		6-Nov-09	No Response
6973	22	Defence "Y" Block, La	PB	35202-2189459-1	NASIR MAHMOOD	PACKAGES LTD, SHAHRAH-E-RO	LCY	0022-0081-000185-01-6	CURR						PKR					38.26		19-Jun-09	No Response
6974	22	Defence "Y" Block, La	PB	35201-2669004-6	SAIMONIA TAHIR	P-538, D.H.A. LAHORE-., LAHOR	LCY	0022-0081-000308-01-5	CURR						PKR					74.49		7-Sep-09	No Response
6975	22	Defence "Y" Block, La	PB	35201-4351613-9	OBIDA ZIA	160-EDEN AVENUE , DEFENCE F	LCY	0022-0081-000509-01-8	CURR						PKR					6,366.63		14-Sep-09	No Response
6976	22	Defence "Y" Block, La	PB	35201-3338783-7	MUHAMMAD QASIM KHALID	HOUSE NO.148, BLOCK-D,-SUI G	LCY	0022-0081-000783-01-0	CURR						PKR					857.55		11-Mar-09	No Response
6977	22	Defence "Y" Block, La	PB	35201-0452571-9	GRAND BATTERIES	KHALID PARK,KOMAH RD-CHUN	LCY	0022-0081-000939-01-8	CURR						PKR					46.42		1-Apr-09	No Response
6978	22	Defence "Y" Block, La	PB	35202-8424372-7	MUHAMMAD KASHIF	HOUSE NO B-C CLUB LANE-G.O.	LCY	0022-0081-001097-01-1	CURR						PKR					112.28		3-Dec-09	No Response
6979	22	Defence "Y" Block, La	PB	35201-4585292-5	S.GHULAM-US-SEYADAIN	115-A , PUNJAB CO-OPERATIVE,	LCY	0022-0081-001219-01-9	CURR						PKR					0.74		25-Aug-09	No Response
6980	22	Defence "Y" Block, La	PB	35200-1483447-6	MAHMOODA RAZI	119-L,DHA,LHR-., LAHORE	LCY	0022-0081-001392-01-9	CURR						PKR					50.00		24-Mar-09	No Response
6981	22	Defence "Y" Block, La	PB	35201-1201573-9	U-SAVE TRADING CO	11-CCA PHASE 1V DHA LAHORE	LCY	0022-0081-001464-01-6	CURR						PKR					2,918.98		14-Feb-09	No Response
6982	22	Defence "Y" Block, La	PB	34202-6584972-5	KARAMAT ALI	186/D DHA LAHORE-., LAHORE	LCY	0022-0081-001468-01-0	CURR						PKR					187.00		26-Jan-09	No Response
6983	22	Defence "Y" Block, La	PB	35201-1354980-5	MEHMOOD AHMED	NEW JALAL ABAD ,LAHORE CAN	LCY	0022-0081-001548-01-7	CURR						PKR					82.00		22-May-09	No Response
6984	22	Defence "Y" Block, La	PB	33104-2173687-5	MUHAMMAD SALEEM	209/DD DHA LAHORE-., LAHORE	LCY	0022-0081-001569-01-2	CURR						PKR					369.20		18-Mar-09	No Response
6985	22	Defence "Y" Block, La	PB	35202-5039440-0	IFTIKHAR MALIK / ZEENAT IFTIKHAR	56-E/1 GULBERG III-LAHORE PA	LCY	0022-0081-001582-01-9	CURR						PKR					296.00		5-Dec-09	No Response
6986	22	Defence "Y" Block, La	PB	35202-2813379-7	ANEES-UR-RAHMAN AWAN	149-P , GULBERG III ,., LAHORE	LCY	0022-0081-001674-01-0	CURR						PKR					61.44		2-Jan-09	No Response
6987	22	Defence "Y" Block, La	PB	35201-1412673-5	MALIK LIAQUAT ALI	HOUSE NO 450-E-PO BHATTA K	LCY	0022-0081-001712-01-7	CURR						PKR					300.00		10-Jan-09	No Response
6988	22	Defence "Y" Block, La	PB	35201-3812823-5	FIDA HUSSAIN	HOUSE NO 22 STREET NO. 18-M	LCY	0022-0081-001747-01-8	CURR						PKR					112.10		9-Sep-09	No Response
6989	22	Defence "Y" Block, La	PB	35201-1958537-5	IMRAN RASHEED	H/NO 37/1 ST#60 TAJPURA RD,	LCY	0022-0081-001769-01-4	CURR						PKR					1.00		21-Aug-09	No Response
6990	22	Defence "Y" Block, La	PB	35200-1436574-0	HINA IFTIKHAR	HOUSE NO.304-X , D.H.A.-LAHO	LCY	0022-0081-001808-01-2	CURR						PKR					49.00		31-Mar-09	No Response
6991	22	Defence "Y" Block, La	PB	35201-9703066-7	FAYYAZ AHMED & KHURRAM FAYYAZ	HOUSE NO 238/5, BLOCK - N-P	LCY	0022-0081-002041-01-7	CURR						PKR					1,004.00		24-Mar-09	No Response
6992	22	Defence "Y" Block, La	PB	35202-9066945-1	MOHAMMAD ASHIQ	174-B PCSIR PHASE-II NEAR-SH	LCY	0022-0081-002080-01-4	CURR						PKR					3.00		12-Aug-09	No Response
6993	22	Defence "Y" Block, La	PB	35201-1624621-9	MUHAMMAD SALEEM AKRAM	HOUSE NO.E-382/2-JAMEEL STR	LCY	0022-0081-002084-01-8	CURR						PKR					2,521.55		11-Feb-09	No Response
6994	22	Defence "Y" Block, La	PB	35201-4726634-5	BISMILLAH ICE FACTORY	MAIN BEDIAN ROAD JAMOO ST	LCY	0022-0081-002125-01-8	CURR						PKR					21.50		5-Jan-09	No Response
6995	22	Defence "Y" Block, La	PB	35201-1188876-9	SHEIKH ILMAS	HOUSE# 185-T DHA (UPPER-PO	LCY	0022-0081-002127-01-0	CURR						PKR					272.00		29-Jul-09	No Response
6996	22	Defence "Y" Block, La	PB	35202-0962455-7	MIRZA AHMED HAROON	275-L MODEL TOWN EXT-., LAH	LCY	0022-0081-002142-01-9	CURR						PKR					2,132.00		11-Jun-09	No Response
6997	22	Defence "Y" Block, La	PB	35202-2529151-1	MOHAMMAD YOUSAF	TIPU SULTAN PARK , 18 K.M ,FE	LCY	0022-0081-002165-01-6	CURR						PKR					65.00		21-Mar-09	No Response
6998	22	Defence "Y" Block, La	PB	35201-3916009-1	MALIK ASMAT ULLAH ABID	2-R GULSHAN ALI COLONY-DEF	LCY	0022-0081-002256-01-6	CURR						PKR					57.00		17-Jun-09	No Response
6999	22	Defence "Y" Block, La	PB	35202-5483797-7	HAROON WASIM MALIK	685-X DHA-LAHORE CANTT, LA	LCY	0022-0081-002263-01-5	CURR						PKR					491.70		31-Mar-09	No Response
7000	22	Defence "Y" Block, La	PB	61101-1873907-4	ASIA FAROOQ	HOUSE NO 24/4-RACE COURSE	LCY	0022-0081-002266-01-8	CURR						PKR					1.09		10-Apr-09	No Response
7001	22	Defence "Y" Block, La	PB	35202-0780799-6	KOMAL SHAHZAD	HOUSE NO. 10-G-MOHALLA PA	LCY	0022-0081-002281-01-7	CURR						PKR					34,720.00		29-Aug-09	No Response
7002	22	Defence "Y" Block, La	PB	35201-1281135-3	HASSAN ALI BUTT	E-103/2 , PHASE-I ,D.H.A., LAH	LCY	0022-0081-002302-01-3	CURR						PKR					71.21		12-May-09	No Response
7003	22	Defence "Y" Block, La	PB	35202-2601559-1	NADEEM SUBHANI	98-Y BLOCK , COMMERCIAL , -D	LCY	0022-0081-002325-01-0	CURR						PKR					8,045.00		24-Jan-09	No Response
7004	22	Defence "Y" Block, La	PB	35202-3178545-7	MUHAMMAD AZAM	HOUSE NO. 95, STREET NO. 4,-	LCY	0022-0081-002389-01-6	CURR						PKR					0.26		17-Nov-09	No Response
7005	22	Defence "Y" Block, La	PB	35202-5265550-5	ARMAN ZAFAR	26-NARGAS GALI TAJ BAGH-, LA	LCY	0022-0081-002398-01-7	CURR						PKR					370.00		24-Nov-09	No Response
7006	22	Defence "Y" Block, La	PB	38303-5327022-1	RAO MUHAMMAD AMIR KHAN	KAAP ENTERPRISES-99-FF STREE	LCY	0022-0081-002410-01-4	CURR						PKR					3,767.00		28-Mar-09	No Response
7007	22	Defence "Y" Block, La	PB	35201-9895674-7	SYED ALI RAZA	PALMCHIP PAKISTAN PVT LTD-N	LCY	0022-0081-002428-01-4	CURR						PKR					331.00		18-Dec-09	No Response
7008	22	Defence "Y" Block, La	PB	35201-4232103-8	SADIA IKRAM	HOUSE NO.40,-GULZAIB COLON	LCY	0022-0081-002454-01-6	CURR						PKR					645.00		4-Feb-09	No Response
7009	22	Defence "Y" Block, La	PB	42301-7662492-9	SHAHZAD TAZAM SHAIKH	LAHORE UNIVERSITY OF-MANG	LCY	0022-0081-002483-01-1	CURR						PKR					360.00		20-May-09	No Response
7010	22	Defence "Y" Block, La	PB	35201-0984495-8	M.WASEEM ULHAQ &/OR SADIA WASEEM	HOUSE NO.512-Z,-STREET NO. 2	LCY	0022-0081-002523-01-0	CURR						PKR					1,228.94		1-Sep-09	No Response
7011	22	Defence "Y" Block, La	PB	35201-7097264-5	MAHBOOB ASHRAF	HOUSE NO. 758/2, BLOCK C-2,-	LCY	0022-0081-002580-01-9	CURR						PKR					32.00		5-Oct-09	No Response
7012	22	Defence "Y" Block, La	PB	35202-2767289-1	MUHAMMAD ABBAS	HOUSE NO.9, STREET NO.39,-W	LCY	0022-0081-002593-01-4	CURR						PKR					57.00		11-Jun-09	No Response
7013	22	Defence "Y" Block, La	PB	34102-0420054-9	RIASAT ALI	25-B, ASKARI FLATS,-NEAR QALI	LCY	0022-0081-002595-01-6	CURR						PKR					289.50		28-Feb-09	No Response
7014	22	Defence "Y" Block, La	PB	34101-2729509-9	BABER SAEED	PALMCHIP,-NETSOL IT VILLAGE,	LCY	0022-0081-002610-01-6	CURR						PKR					0.50		14-Sep-09	No Response
7015	22	Defence "Y" Block, La	PB	35201-6839577-9	SHAHZAD LIAQAT	H.NO. 311-E, MUHALLA GULIST	LCY	0022-0081-002642-01-4	CURR						PKR					107.50		8-May-09	No Response
7016	22	Defence "Y" Block, La	PB	35201-1372542-1	MUHAMMAD UMAR FAROOQ	HOUSE NO.1-B,-STREET NO.42-	LCY	0022-0081-002653-01-7	CURR						PKR					216.00		6-Feb-09	No Response
7017	22	Defence "Y" Block, La	PB	35201-1476125-1	SALMAN KHALID MALIK &/OR FAHAD MALIK	HOUSE NO. 133, STREET NO. 11	LCY	0022-0081-002689-01-9	CURR						PKR					140.12		13-Aug-09	No Response
7018	22	Defence "Y" Block, La	PB	35202-3013447-5	KAMRAN YOUSAF	WESTERN TOUCH COSMETICS II	LCY	0022-0081-002729-01-8	CURR						PKR					119.18		30-Mar-09	No Response
7019	22	Defence "Y" Block, La	PB	35201-1468587-8	TEHMINA YASMIN	HOUSE NO. 70/72, STREET NO.	LCY	0022-0081-002736-01-7	CURR						PKR					139.00		22-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7020	22	Defence "Y" Block, La	PB	35200-1557458-5	MUHAMMAD JUNAID KHOKHAR	E-96/2-A, ST. NO.4,OLD H.NO.1	LCY	0022-0081-002761-01-8	CURR						PKR					32,895.00		25-Nov-09	No Response
7021	22	Defence "Y" Block, La	PB	35201-9420003-9	AZHAR BASIT	345-AA, PHASE 4-D.H.A, LAHOR	LCY	0022-0081-002763-01-0	CURR						PKR					9.38		18-Nov-09	No Response
7022	22	Defence "Y" Block, La	PB	35201-1244871-7	KHAWAJA MUHAMMAD MUNIR	HOUSE NO. 39-EE,-DEFENCE HC	LCY	0022-0081-002781-01-2	CURR						PKR					235.00		27-May-09	No Response
7023	22	Defence "Y" Block, La	PB	42101-1531232-3	WAQAR HAIDER	HOUSE NO.232-HH,-PHASE IV,,	LCY	0022-0081-002782-01-3	CURR						PKR					140.00		23-Jan-09	No Response
7024	22	Defence "Y" Block, La	PB	35201-0601259-7	MOHAMMAD LATIF &/OR OMER LATIF	428-P, DHA,-, LAHORE	LCY	0022-0081-002783-01-4	CURR						PKR					84.36		18-May-09	No Response
7025	22	Defence "Y" Block, La	PB	33106-0299912-5	M/S. YOUNAS AND COMPANY	NO.838, HASSAN BLOCK,-NISHT	LCY	0022-0081-002795-01-8	CURR						PKR					920.00		2-Nov-09	No Response
7026	22	Defence "Y" Block, La	PB	42401-1989646-9	ABDUL WAHEED AWAN	275-Y BLOCK,-COMMERCIAL AR	LCY	0022-0081-002801-01-7	CURR						PKR					816.00		12-Aug-09	No Response
7027	22	Defence "Y" Block, La	PB	11201-0385739-5	SALEEM NAWAZ KHAN	NEW ZAM ZAM TIMBERS,-MAIN	LCY	0022-0081-002819-01-7	CURR						PKR					467.50		27-Apr-09	No Response
7028	22	Defence "Y" Block, La	PB	35202-5965185-3	BASHIR AHMED	S.R ENTERPRISES-98-Y, COMME	LCY	0022-0081-002838-01-0	CURR						PKR					410.00		9-Apr-09	No Response
7029	22	Defence "Y" Block, La	PB	35201-0511217-9	SHEIKH MUHAMMAD SALMAN ALI	HOUSE NO.678-W,-PHASE 3,D.H	LCY	0022-0081-002845-01-9	CURR						PKR					3.24		13-Jan-09	No Response
7030	22	Defence "Y" Block, La	PB	35202-2719341-7	MUHAMMAD RIZWAN	PALMCHIP (PVT) LIMITED-2ND F	LCY	0022-0081-002870-01-0	CURR						PKR					137.75		27-Feb-09	No Response
7031	22	Defence "Y" Block, La	PB	35201-1713616-7	NADEEM ZAFAR	HOUSE NO.6,ITTEFAQ VILLAS,-Q	LCY	0022-0081-002881-01-3	CURR						PKR					465.00		15-Apr-09	No Response
7032	22	Defence "Y" Block, La	PB	35201-4558283-5	MOHAMMED ASHRAF	C/O WORLD WOODS,MAIN GH	LCY	0022-0081-002931-01-4	CURR						PKR					5,198.50		10-Nov-09	No Response
7033	22	Defence "Y" Block, La	PB	35201-1692134-1	SYED MUHAMMAD MURAD SHAH GARDEZI	HOUSE NO.490-E,NEW IQBAL P	LCY	0022-0081-002951-01-8	CURR						PKR					1,437.93		24-Jun-09	No Response
7034	22	Defence "Y" Block, La	PB	35201-5716490-8	IRFAN GHAZENFER VIRK &/OR ASMA IRFAN	HOUSE NO.322-Y BLOCK,-STREE	LCY	0022-0081-002966-01-5	CURR						PKR					4,530.00		26-Aug-09	No Response
7035	22	Defence "Y" Block, La	PB	35201-6351446-3	MUHAMMAD JAVAID IQBAL	HOUSE NO.284-85,STREET NO.5	LCY	0022-0081-002972-01-3	CURR						PKR					103.00		3-Nov-09	No Response
7036	22	Defence "Y" Block, La	PB	35402-5993779-7	ASHIQ MANZOOOR	98-Y,GHOSIA BUILDERS,DHA,-,LA	LCY	0022-0081-002992-01-7	CURR						PKR					260.00		28-Feb-09	No Response
7037	22	Defence "Y" Block, La	PB	35202-7295076-3	MUHAMMAD REHAN SHAUKAT	HOUSE NO.3A,STREET 51,-GULZ	LCY	0022-0081-003008-01-8	CURR						PKR					40.50		13-Jan-09	No Response
7038	22	Defence "Y" Block, La	PB	36302-0234983-7	MOHAMMAD SHARIF ZAFAR/KALSOOM ZAFAR	HOUSE NO.216-B,NISHTAR BLOC	LCY	0022-0081-003030-01-6	CURR						PKR					10.00		2-Jul-09	No Response
7039	22	Defence "Y" Block, La	PB	35202-0208738-5	MUHAMMAD SHAHBAZ SALEEM	HOUSE NO.586,BLOCK NO.3,-SE	LCY	0022-0081-003034-01-0	CURR						PKR					24.00		2-Mar-09	No Response
7040	22	Defence "Y" Block, La	PB	35201-1272108-6	SHAISTA IRSHAD &/OR SABA IRSHAD	HOUSE NO.254,BLOCK-7,-D.H.A	LCY	0022-0081-003065-01-7	CURR						PKR					1,243.00		25-Feb-09	No Response
7041	22	Defence "Y" Block, La	PB	35202-9378044-3	MUHAMMAD ASIF	PHILIPS DISPLAY CENTRE-3RD F	LCY	0022-0081-003083-01-9	CURR						PKR					101.00		11-Jul-09	No Response
7042	22	Defence "Y" Block, La	PB	37202-2052111-7	MALIK MUHAMMAD SAFDAR	HOUSE NO.8,STREET NO.2,-ASK	LCY	0022-0081-003096-01-4	CURR						PKR					243.14		26-Feb-09	No Response
7043	22	Defence "Y" Block, La	PB	35201-1452469-0	NOREEN NADIR	54-BB PHASE IV-DHA LAHORE,,	LCY	0022-0081-003103-01-4	CURR						PKR					292.50		6-Nov-09	No Response
7044	22	Defence "Y" Block, La	PB	35201-8255124-7	GUL MUHAMMAD	NO.E - 112, STREET.02-NEAR CH	LCY	0022-0081-003115-01-8	CURR						PKR					246.27		26-Nov-09	No Response
7045	22	Defence "Y" Block, La	PB	35202-2586252-3	IRFAN SAEED	203 A,BLOCK-B,BOR SOCIETY,-X	LCY	0022-0081-003136-01-3	CURR						PKR					217.00		11-Feb-09	No Response
7046	22	Defence "Y" Block, La	PB	35201-1679633-5	NOOR MUHAMMAD	HOUSE NO.212/13,STREET NO.1	LCY	0022-0081-003191-01-0	CURR						PKR					78.50		8-Jul-09	No Response
7047	22	Defence "Y" Block, La	PB	17301-8585203-9	MASOOD MEHMOOD	HOUSE NO.10 / 01.B, 17-18-BLC	LCY	0022-0081-003206-01-8	CURR						PKR					268.31		8-Jun-09	No Response
7048	22	Defence "Y" Block, La	PB	34201-4401240-5	RIZWAN ULLAH	PALMCHIP (PVT) LIMITED-2ND F	LCY	0022-0081-003260-01-4	CURR						PKR					184.00		13-Feb-09	No Response
7049	22	Defence "Y" Block, La	PB	35201-0884785-1	AHMAD ASSOCIATES	15-2ND FLOOR-DEFENCE COMM	LCY	0022-0081-003272-01-8	CURR						PKR					21.00		25-Apr-09	No Response
7050	22	Defence "Y" Block, La	PB	35201-0599739-9	ABID MEHMOOD	H.NO.E-506/1,STREET-1,-MADIN	LCY	0022-0081-003290-01-0	CURR						PKR					152.00		24-Jul-09	No Response
7051	22	Defence "Y" Block, La	PB	37302-0357812-5	MUHAMMAD SAFDAR	GHOSIA BUILDERS-98-Y,COMM	LCY	0022-0081-003302-01-5	CURR						PKR					49.00		12-Mar-09	No Response
7052	22	Defence "Y" Block, La	PB	35201-2240873-9	MUHAMMAD AWAIS JAVAID	HOUSE NO.31,LANE NO.3,-FALC	LCY	0022-0081-003312-01-7	CURR						PKR					600.20		12-Dec-09	No Response
7053	22	Defence "Y" Block, La	PB	35201-5173190-1	ABDUL REHMAN GABA	210-X D.H.A.LAHORE-,, LAHORE	LCY	0022-0081-003316-01-1	CURR						PKR					138.75		2-Jan-09	No Response
7054	22	Defence "Y" Block, La	PB	35202-2761144-3	MUHAMMAD SHABBIR	HOUSE NO.95 FAZAL STREET-KA	LCY	0022-0081-003364-01-9	CURR						PKR					61.00		6-May-09	No Response
7055	22	Defence "Y" Block, La	PB	35202-4301571-1	MUHAMMAD IMRAN	HOUSE NO.D-2519,KOCHA DOG	LCY	0022-0081-003376-01-3	CURR						PKR					5.00		22-Jul-09	No Response
7056	22	Defence "Y" Block, La	PB	35201-3190563-5	AMER BROTHERS	180 ALLAMA IQBAL ROAD-MUS	LCY	0022-0081-003394-01-5	CURR						PKR					2,031.10		23-Oct-09	No Response
7057	22	Defence "Y" Block, La	PB	33102-1818725-3	NADEEM SHAHBAZ	NO.130-B, FAISAL TOWN-,, LAH	LCY	0022-0081-003439-01-9	CURR						PKR					247.00		10-Sep-09	No Response
7058	22	Defence "Y" Block, La	PB	33201-1578978-7	MOEEN AHMAD TAHIR	PALMCHIP PAKISTAN (PVT)LTD.	LCY	0022-0081-003467-01-3	CURR						PKR					77.00		13-Mar-09	No Response
7059	22	Defence "Y" Block, La	PB	35202-2719659-1	AHMED APPAREL	2ND FLOOR,-18 COMMERCIAL Z	LCY	0022-0081-003470-01-8	CURR						PKR					611.50		24-Dec-09	No Response
7060	22	Defence "Y" Block, La	PB	35201-6128890-2	SIDRA MUMTAZ	HOUSE NO.222-D,PUNJAB SOCI	LCY	0022-0081-003474-01-2	CURR						PKR					313.00		1-Sep-09	No Response
7061	22	Defence "Y" Block, La	PB	35201-0726608-0	AMMARA QAYYUM	C/O ABDUL QAYUM KHAN,-H.N	LCY	0022-0081-003476-01-4	CURR						PKR					53.00		27-Feb-09	No Response
7062	22	Defence "Y" Block, La	PB	35302-3814402-1	SHARJEEL AHMED	PALMCHIP PAKISTAN PVT LTD-2	LCY	0022-0081-003505-01-0	CURR						PKR					246.00		9-Feb-09	No Response
7063	22	Defence "Y" Block, La	PB	35201-1616331-5	WORLDWIDE BUSINESS	E-27-13,MADINA COLONY-WAL	LCY	0022-0081-003508-01-3	CURR						PKR					1,062.45		4-Apr-09	No Response
7064	22	Defence "Y" Block, La	PB	35202-6676480-5	ZAHID MAJEED	HOUSE NO.115-B,-LALAZAR COL	LCY	0022-0081-003509-01-4	CURR						PKR					540.00		5-Mar-09	No Response
7065	22	Defence "Y" Block, La	PB	35201-7348351-3	BILAL ARSHAD BAIWA	HOUSE NO.158, BLOCK -K,-PHA	LCY	0022-0081-003515-01-2	CURR						PKR					0.40		2-Nov-09	No Response
7066	22	Defence "Y" Block, La	PB	35201-1563612-7	MUHAMMAD JAVAID IQBAL MUGHAL	M.JAVED IQBAL MUGHAL,-R/O	LCY	0022-0081-003520-01-9	CURR						PKR					9,803.75		28-Feb-09	No Response
7067	22	Defence "Y" Block, La	PB	36302-9968694-1	MUHAMMAD ZAIN-UL-ABADIN GARDAZI	131-D,DHA-,, LAHORE	LCY	0022-0081-003521-01-0	CURR						PKR					12.00		11-Feb-09	No Response
7068	22	Defence "Y" Block, La	PB	35202-2719659-1	SHEIKH SOHAIB SATTAR	2ND FLOOR,18 COMMERCIAL-ZO	LCY	0022-0081-003525-01-4	CURR						PKR					492.00		24-Dec-09	No Response
7069	22	Defence "Y" Block, La	PB	36203-7728790-7	MUHAMMAD SARFRAZ NAWAZ	PALMCHIP PAKISTAN PVT LTD,-2	LCY	0022-0081-003528-01-7	CURR						PKR					272.00		20-Nov-09	No Response
7070	22	Defence "Y" Block, La	PB	35202-3613781-4	FARIHA FAROOQ	85-B,REHMANPURA-,, LAHORE	LCY	0022-0081-003529-01-8	CURR						PKR					938.00		21-Aug-09	No Response
7071	22	Defence "Y" Block, La	PB	35202-0636850-7	ARFAN BAIG	HOUSE NO.6,ST. NO.6/4-HAME	LCY	0022-0081-003530-01-1	CURR						PKR					31.90		31-Jan-09	No Response
7072	22	Defence "Y" Block, La	PB	36603-5822444-1	ZULFIQAR ALI	231-U, PHASE 2, DHA-,, LAHOR	LCY	0022-0081-003542-01-5	CURR						PKR					1,935.00		14-Feb-09	No Response
7073	22	Defence "Y" Block, La	PB	35404-1615076-1	ZAHIR UL DIN BABUR	353.J3 JOHAR TOWN-,, LAHOR	LCY	0022-0081-003550-01-5	CURR						PKR					539.57		2-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7074	22	Defence "Y" Block, La	PB	35202-6951277-0	SAHAR JAVED	96-B,-NEW MUSLIM TOWN,, LA	LCY	0022-0081-003559-01-4	CURR						PKR					45.00		10-Feb-09	No Response
7075	22	Defence "Y" Block, La	PB	35201-2684990-2	MARIAM ZULFIQAR	PALMCHIP PAKISTAN PVT. LTD.,	LCY	0022-0081-003561-01-8	CURR						PKR					161.00		23-Feb-09	No Response
7076	22	Defence "Y" Block, La	PB	35201-1676431-5	NASEEM ASHRAF BABRI & OR AMINA MALIK	135-X D.H.A.-, LAHORE	LCY	0022-0081-003577-01-6	CURR						PKR					85.16		18-Sep-09	No Response
7077	22	Defence "Y" Block, La	PB	35202-2849047-5	MUHAMMAD MOHSIN SALEEM SHEIKH	1ST FLOOR,-56 COMMERCIAL M	LCY	0022-0081-003578-01-7	CURR						PKR					0.50		26-Mar-09	No Response
7078	22	Defence "Y" Block, La	PB	38102-6426600-9	EHTSHAM UL HAQ	PALMCHIP PVT LTD-2ND FLOOR	LCY	0022-0081-003579-01-8	CURR						PKR					526.00		18-Feb-09	No Response
7079	22	Defence "Y" Block, La	PB	35202-2188448-9	SOHAIB UR REHMAN KHAN	10-C, GHULAM NABI COLONY,-S	LCY	0022-0081-003585-01-6	CURR						PKR					301.00		4-Jul-09	No Response
7080	22	Defence "Y" Block, La	PB	35200-1570358-1	COMMERCIAL ENGINEERS	OPPOSITE AL-HAMD GARDEN,-S	LCY	0022-0081-003595-01-8	CURR						PKR					2,714.25		19-Jun-09	No Response
7081	22	Defence "Y" Block, La	PB	35201-6099899-1	SHAHZAD SARWAR BUTT	HOUSE NO.135 STREET NO.6-NE	LCY	0022-0081-003621-01-1	CURR						PKR					99.00		19-Feb-09	No Response
7082	22	Defence "Y" Block, La	PB	31102-9350649-7	IZHAR AHMAD	353 J/3-JOHAR TOWN, LAHORE	LCY	0022-0081-003632-01-4	CURR						PKR					243.00		2-Feb-09	No Response
7083	22	Defence "Y" Block, La	PB	35202-2746936-6	ASIA TALIB HUSSAIN	HOUSE NO.49,B PUNJAB-CO-OP	LCY	0022-0081-003650-01-6	CURR						PKR					240.00		5-Aug-09	No Response
7084	22	Defence "Y" Block, La	PB	35201-2282624-1	COOL POINT	HOUSE NO.E 131,OMER STREET	LCY	0022-0081-003674-01-4	CURR						PKR					385.00		2-Feb-09	No Response
7085	22	Defence "Y" Block, La	PB	35202-2449993-1	SAEED AHMED SHAMSI	98/2-A,BABAR BLOCK NEW GAR	LCY	0022-0081-003680-01-2	CURR						PKR					9,503.25		12-Jan-09	No Response
7086	22	Defence "Y" Block, La	PB	35201-3133214-5	AMJAD HAFEEZ BOKHARI	H.NO.159/1 -E , STREET-04-PIR	LCY	0022-0081-003704-01-1	CURR						PKR					140.00		25-Jun-09	No Response
7087	22	Defence "Y" Block, La	PB	35202-2174661-1	FAHAD MANZOOR	ADNAN MANZOOR HOUSE NO.4	LCY	0022-0081-003718-01-7	CURR						PKR					128.50		5-Aug-09	No Response
7088	22	Defence "Y" Block, La	PB	35202-8417759-5	TARIQ AZIZ	HOUSE NO.49-S 38,STREET NO.4	LCY	0022-0081-003722-01-3	CURR						PKR					170.00		29-Jul-09	No Response
7089	22	Defence "Y" Block, La	PB	35201-1555132-0	SYEDA ZAHRA BATOOL GARDEZI	262-A,ASKARI 10,NEAR ALLAMA	LCY	0022-0081-003730-01-3	CURR						PKR					45.00		21-Mar-09	No Response
7090	22	Defence "Y" Block, La	PB	35202-3829322-1	WAHEED AHMED	STARA COLONY,STREET NO.2,-F	LCY	0022-0081-003739-01-2	CURR						PKR					290.00		4-Jul-09	No Response
7091	22	Defence "Y" Block, La	PB	35202-4542597-9	MUHAMMAD IRFAN	SHOP NO.2/A STREET NO.07-AV	LCY	0022-0081-003753-01-0	CURR						PKR					20.00		17-Apr-09	No Response
7092	22	Defence "Y" Block, La	PB	35201-1239359-7	KABIR UL AZIM	DIVINE 1,FLAT NO.6,3RD FLOOR	LCY	0022-0081-003762-01-1	CURR						PKR					153.00		19-Sep-09	No Response
7093	22	Defence "Y" Block, La	PB	35200-9837639-5	SYED FAYYAZ HAIDER & OR SABIHA HAIDER	145-T,BLOCK DHA,LAHORE CAN	LCY	0022-0081-003777-01-8	CURR						PKR					0.52		9-Jul-09	No Response
7094	22	Defence "Y" Block, La	PB	42201-6433083-4	NAYAB	HOUSE NO.162/1 B,PUNJAB SM	LCY	0022-0081-003784-01-7	CURR						PKR					440.00		23-Jun-09	No Response
7095	22	Defence "Y" Block, La	PB	35202-4128338-8	NASEEM	HOUSE NO.40/5, GREEN PARK R	LCY	0022-0081-003788-01-1	CURR						PKR					549.00		11-May-09	No Response
7096	22	Defence "Y" Block, La	PB	35202-2997060-3	HOPES REAL ESTATES	58-K. 2ND FLOOR, PHASE-I,-COM	LCY	0022-0081-003798-01-3	CURR						PKR					1,719.13		21-Dec-09	No Response
7097	22	Defence "Y" Block, La	PB	33104-3532879-3	NADEEM ABBAS	HOUSE NO.801 STREET NO.27-C	LCY	0022-0081-003909-01-8	CURR						PKR					3.00		13-May-09	No Response
7098	22	Defence "Y" Block, La	PB	35202-2285226-7	NADEEM SADIQ	HOUSE NO.119-D,BLOCK GULBER	LCY	0022-0081-003918-01-9	CURR						PKR					2,435.50		4-Apr-09	No Response
7099	22	Defence "Y" Block, La	PB	35202-1232006-3	MEDIA FEET PRODUCTION	952-C-CANAL VIEW, LAHORE	LCY	0022-0081-003950-01-9	CURR						PKR					1,007.70		19-Sep-09	No Response
7100	22	Defence "Y" Block, La	PB	82635-2100195-1	IMRAN ASLAM KHAN	HOUSE NO.57-T-PHASE II, LAHO	LCY	0022-0081-004000-01-2	CURR						PKR					9,290.00		16-Apr-09	No Response
7101	22	Defence "Y" Block, La	PB	31202-0244661-7	SAHIBZADA MUHAMMAD NADEEM ABBASI	ZIN TECHNOLOGIES PVT LTD-35	LCY	0022-0081-004017-01-1	CURR						PKR					22.00		5-Dec-09	No Response
7102	22	Defence "Y" Block, La	PB	35201-4277825-7	SYED MUHAMMAD BAQIR ABBAS ZAIDI	HOUSE NO.306 K/1,DHA PHASE	LCY	0022-0081-004026-01-2	CURR						PKR					380.00		20-Jul-09	No Response
7103	22	Defence "Y" Block, La	PB	35201-1533411-2	AASIA AMER	291-Q,COMMERCIAL,DHA-,, LA	LCY	0022-0081-004105-01-8	CURR						PKR					71,000.00		6-Jan-09	No Response
7104	22	Defence "Y" Block, La	PB	35202-6328836-3	SYED FRAZ HUSSAIN	89 D 2-GULSHAN-E-RAVI, LAHO	LCY	0022-0081-004106-01-9	CURR						PKR					218.50		2-Jul-09	No Response
7105	22	Defence "Y" Block, La	PB	35201-4911236-4	SANA RAEES & OR RABIA RAEES	HOUSE NO.5 R,DHA,PHASE II,-	LCY	0022-0081-004114-01-9	CURR						PKR					290.00		2-Jun-09	No Response
7106	22	Defence "Y" Block, La	PB	35201-1468281-8	MUHAMMAD AAMER MEER & OR SHAGUFTA	226 Q,PHASE II,DHA-,, LAHORE	LCY	0022-0081-004119-01-4	CURR						PKR					27.00		13-Nov-09	No Response
7107	22	Defence "Y" Block, La	PB	61101-0674952-1	MUHAMMAD USMAN KHAN	180-E SECTOR E,DHA-,, LAHO	LCY	0022-0081-004150-01-3	CURR						PKR					2,355.00		11-Mar-09	No Response
7108	22	Defence "Y" Block, La	PB	33303-9235956-2	HURAIRAH ASHRAF KHAN	D-139-D.H.A., LAHORE	LCY	0022-0081-004158-01-1	CURR						PKR					220.00		3-Jun-09	No Response
7109	22	Defence "Y" Block, La	PB	37301-3150065-3	FARRUKH MEDICOSE	67/2-STATION ROAD,JHELUM C	LCY	0022-0081-004164-01-9	CURR						PKR					139,780.50		18-Aug-09	No Response
7110	22	Defence "Y" Block, La	PB	42301-5065792-3	M/S SILAT ENTERPRISES	158 CCA-PHASE IV, LAHORE	LCY	0022-0081-004176-01-3	CURR						PKR					120.00		7-Jul-09	No Response
7111	22	Defence "Y" Block, La	PB	35200-1533925-1	MUHAMMAD SARDAR & OR MUHAMMAD YASIN	HOUSE NO.37,ST NO.13-NEAR N	LCY	0022-0081-004188-01-7	CURR						PKR					4.96		28-Apr-09	No Response
7112	22	Defence "Y" Block, La	PB	35202-2208878-3	CHEETAH TRADERS	220-E,PUNJAB HOUSING-SOCIE	LCY	0022-0081-004190-01-1	CURR						PKR					920.00		20-Apr-09	No Response
7113	22	Defence "Y" Block, La	PB	35202-0825870-9	SYED MOHAMMAD AMMAR NAQVI	4TH FLOOR,NEW AURIGA CENT	LCY	0022-0081-004202-01-6	CURR						PKR					723.80		14-Sep-09	No Response
7114	22	Defence "Y" Block, La	PB	36402-6463148-1	MUHAMMAD IQBAL	H.NO.16-A STREET 9, MUHALA-	LCY	0022-0081-004207-01-1	CURR						PKR					1,420.00		14-Apr-09	No Response
7115	22	Defence "Y" Block, La	PB	35201-1107221-3	SHOKAT ALI & OR YOUSAF ALI	618-W-PHASE III, LAHORE	LCY	0022-0081-004214-01-0	CURR						PKR					4,770.00		17-Mar-09	No Response
7116	22	Defence "Y" Block, La	PB	35201-8278778-5	MUNAWAR HUSSAIN	HOUSE NO.96 MOHALLAH MAI	LCY	0022-0081-004223-01-1	CURR						PKR					42.50		7-Apr-09	No Response
7117	22	Defence "Y" Block, La	PB	31302-4073471-9	MUHAMMAD KHALID	PLOT NO.70 BLOCK K-PH 1 OPP	LCY	0022-0081-004240-01-2	CURR						PKR					202.00		27-May-09	No Response
7118	22	Defence "Y" Block, La	PB	37404-1033373-1	MUHAMMAD SAJID ABBASI	HOUSE NO.247,BLOCK W,(NEAR	LCY	0022-0081-004253-01-7	CURR						PKR					20.00		14-Apr-09	No Response
7119	22	Defence "Y" Block, La	PB	35201-1223153-4	AYESHA	40/1-SECTOR Z, LAHORE	LCY	0022-0081-004255-01-9	CURR						PKR					420.00		28-Apr-09	No Response
7120	22	Defence "Y" Block, La	PB	42000-0116532-9	ASIF IQBAL	E-195-BHATTA KEER, LAHORE	LCY	0022-0081-004298-01-0	CURR						PKR					340.00		14-Dec-09	No Response
7121	22	Defence "Y" Block, La	PB	35202-6753376-3	UNIVERSAL EXPORTS	OFFICE NO.11-A,-UPPER MALL S	LCY	0022-0081-004374-01-3	CURR						PKR					120.00		14-Jul-09	No Response
7122	22	Defence "Y" Block, La	PB	13503-8488174-1	GOHAR HAROON	H.NO.149, SECTOR A-1 TOWNSH	LCY	0022-0081-004381-01-2	CURR						PKR					340.00		30-Sep-09	No Response
7123	22	Defence "Y" Block, La	PB	35201-8570200-7	STYLISH & STANDARD	73/5, K-BLOCK, PHASE-1, DHA-	LCY	0022-0081-004419-01-7	CURR						PKR					1,627.00		15-Sep-09	No Response
7124	22	Defence "Y" Block, La	PB	35201-6380240-1	ASIM SALEEM	H.NO.135-R,PHASE-2,-DEFENCE	LCY	0022-0081-004442-01-6	CURR						PKR					5.00		7-Dec-09	No Response
7125	22	Defence "Y" Block, La	PB	42301-0225115-3	MUJTABA KHAN	HOUSE NO.160-BB, PHASE-IV,D	LCY	0022-0081-004447-01-1	CURR						PKR					330.00		14-Oct-09	No Response
7126	22	Defence "Y" Block, La	PB	35202-4684759-6	UZMA RAFIQUE AHMED	H.NO.8,ST NO.9,MOHALLAH-RE	LCY	0022-0081-004456-01-2	CURR						PKR					233.00		1-Oct-09	No Response
7127	22	Defence "Y" Block, La	PB	32102-5432401-3	ABDUL HAMEED	540-Z PHASE ,DHA -,, LAHORE	LCY	0022-0081-004516-01-5	CURR						PKR					120.00		1-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7128	22	Defence "Y" Block, La	PB	35201-7364393-3	MOHAMMAD UMAIR ZAFAR	259-L, PHASE-1, DHA-,, LAHORE	LCY	0022-0081-004554-01-1	CURR						PKR					120.00		8-Oct-09	No Response
7129	22	Defence "Y" Block, La	PB	32102-0932507-3	MUHAMMAD RAMZAN	540-Z, PHASE-III, DHA-,, LAHORE	LCY	0022-0081-004651-01-9	CURR						PKR					920.00		26-Dec-09	No Response
7130	22	Defence "Y" Block, La	PB	32102-2151006-3	MUHAMMAD AMJAD	HOUSE NO 540 Z PHASE III-D, H	LCY	0022-0081-004658-01-6	CURR						PKR					120.00		29-Dec-09	No Response
7131	22	Defence "Y" Block, La	PB	35202-7766300-8	FARAH NADEEM	171-ABUBAKER BLOCK,NEW GA	UFZ	0022-0407-003713-75-4	CURR						GBP					23.85		29-Aug-09	No Response
7132	22	Defence "Y" Block, La	PB	33100-8255134-0	ROOMA PARA	252-EDEN COTTAGE PHASE-1-D	UFZ	0022-0408-000629-75-6	CURR						EUR					3,310.00		3-Aug-09	No Response
7133	22	Defence "Y" Block, La	PB	35201-1789566-4	KHALIDA HASSAN	201/1-R,STREET NO.8,PHASE II,-	UFZ	0022-0413-003711-75-0	PLS						EUR					0.66		25-May-09	No Response
7134	22	Defence "Y" Block, La	PB	36302-6495641-1	MALIK MUBARAK AHMAD MAJOKA	HOUSE NO.42/4,QASIM ROAD,-	UFZ	0022-0413-004030-75-8	PLS						EUR					4.87		22-Jan-09	No Response
7135	22	Defence "Y" Block, La	PB	35201-0984495-8	M.WASEEM HAQ &/OR SADIA WASEEM	HOUSE NO.512-Z,-STREET NO. 2	UFZ	0022-0418-002523-75-5	CURR						USD					52.27		26-Aug-09	No Response
7136	22	Defence "Y" Block, La	PB	54400-6516558-5	AKHTAR HAMEED KHAN	82 X, PHASE -III,-DHA,, LAHORE	UFZ	0022-0419-003545-75-4	PLS						USD					6,429.89		6-May-09	No Response
7137	22	Defence "Y" Block, La	PB	38403-0871533-3	MUHAMMAD ASGHAR CHAUDHARY	H NO.310, Z-BLOCK, PHASE-3,-D	LCY	0022-0077-004597-50-5	PLS						PKR					41.84		13-Nov-09	No Response
7138	22	Defence "Y" Block, La	PB	35202-2333018-1	SYED ZULFIQAR ALI SHAH	H.NO.212, BLOCK.G-MODEL TO	LCY	0022-0081-004571-01-2	CURR						PKR					420.00		8-Oct-09	No Response
7139	22	Defence "Y" Block, La	PB	42301-1893504-0	NASREEN ANSARI	127-A(BLOCK-A)PUNJAB CO-HO	LCY	0022-0081-004646-01-2	CURR						PKR					420.00		25-Nov-09	No Response
7140	23	Azam Cloth Market	PB	35202-2263291-3	IMRAN MEHDI	HOUSE NO 2469 F ALI MANZIL-4	LCY	0023-0071-000137-50-7	PLS						PKR					831.68		14-Jan-09	No Response
7141	23	Azam Cloth Market	PB	35202-2184598-3	SHAIKAT ALI	KAUSAR PLASTIC SHOP NO.54-P	LCY	0023-0071-000217-50-4	PLS						PKR					13.90		13-Mar-09	No Response
7142	23	Azam Cloth Market	PB	35202-6711226-5	MIRAJ DIN	H.NO.34 STREET NO 9-D MOHA	LCY	0023-0071-000311-50-9	PLS						PKR					2,227.45		31-Mar-09	No Response
7143	23	Azam Cloth Market	PB	35202-2977833-3	M.JAFFAR & M.ARIF	274 GOL BAZAR AZAM CLOTH M	LCY	0023-0071-000387-50-9	PLS						PKR					10,170.24		12-May-09	No Response
7144	23	Azam Cloth Market	PB	35202-5550714-8	KOMAL ABDUL RASHEED	HOUSE NO E 687 HASSAN SHAH	LCY	0023-0071-001047-50-0	PLS						PKR					344.14		28-May-09	No Response
7145	23	Azam Cloth Market	PB	35202-2573314-9	GHULAM MUHAMMAD	99 HUSSAIN BLOCK-AZAM CLOT	LCY	0023-0081-000083-01-5	CURR						PKR					61.80		14-Nov-09	No Response
7146	23	Azam Cloth Market	PB	35202-2859297-7	KHAWAR YOUSAF	SHOP NO.403 NEW PUNJAB BLOC	LCY	0023-0081-000314-01-5	CURR						PKR					13.85		4-Jun-09	No Response
7147	23	Azam Cloth Market	PB	35200-1479656-9	RIZWAN YOUSAF, IRFAN YOUSAF, ZEESHAN YOUSAF	204 BLOCK -B SABAZAR-SCHEN	LCY	0023-0081-000656-01-8	CURR						PKR					207.17		31-Aug-09	No Response
7148	23	Azam Cloth Market	PB	35202-0263317-5	SHEIKH MUHAMMAD SHAHBAZ	HOUSE#6/53 MOHALLAH ARJUN	LCY	0023-0081-000824-01-2	CURR						PKR					417.00		6-Jun-09	No Response
7149	23	Azam Cloth Market	PB	16101-0989296-5	GOHAR REHMAN	KATLING RAOD QAZI ABAD-TEH	LCY	0023-0081-000830-01-0	CURR						PKR					40.11		18-Feb-09	No Response
7150	23	Azam Cloth Market	PB	35202-2806563-9	MUHAMMAD IDREES	12 B NAWAB BAZAR AZAM CLO	LCY	0023-0081-000899-01-1	CURR						PKR					35.00		16-Apr-09	No Response
7151	23	Azam Cloth Market	PB	35202-2806272-9	AHSAN RAZA	287 SHALIMAR BAZAR S B BLOC	LCY	0023-0081-000912-01-9	CURR						PKR					31.00		6-May-09	No Response
7152	23	Azam Cloth Market	PB	35202-7281715-7	MIRZA MAKHOOM HUSSAIN	HOUSE NO. 123 F MODEL TOW	LCY	0023-0081-000914-01-1	CURR						PKR					4,044.29		3-Mar-09	No Response
7153	23	Azam Cloth Market	PB	35202-2612780-7	MUHAMMAD ZAFAR & ABID ZAFAR	H # 1874 D KUCHA BUDHAR KA	LCY	0023-0081-000942-01-5	CURR						PKR					35.00		3-Feb-09	No Response
7154	23	Azam Cloth Market	PB	35202-3010533-7	SHEIKH MOHAMMAD IQBAL	HOUSE #173 KARIM BLOCK ALL	LCY	0023-0081-000949-01-2	CURR						PKR					80.00		28-Jul-09	No Response
7155	23	Azam Cloth Market	PB	17301-7275984-9	JAMAL-UD-DIN	G 27 ASHRAF PLAZA NEAR-SHA	LCY	0023-0081-001001-01-9	CURR						PKR					12,560.00		8-Aug-09	No Response
7156	23	Azam Cloth Market	PB	35202-7209540-9	LONG FELLOWS	225-C F AISAL TOWN LHR-,,,, LA	LCY	0023-0081-001016-01-6	CURR						PKR					1,881.26		3-Jul-09	No Response
7157	23	Azam Cloth Market	PB	35201-4682481-3	SAJID JABBAR	H#38 BILAL PARK NEW OFFICER	LCY	0023-0081-001028-01-0	CURR						PKR					94.00		20-May-09	No Response
7158	23	Azam Cloth Market	PB	16101-4497624-3	SHAMS-UR-REHMAN	SHOP#50-A KASHMIR BLOCK AZ	LCY	0023-0081-001029-01-1	CURR						PKR					36.00		10-Feb-09	No Response
7159	23	Azam Cloth Market	PB	35202-0447943-5	MUHAMMAD ASIM SHEIKH	6-B ZUBAIDA PARK,MILLAT CHC	LCY	0023-0081-001083-01-7	CURR						PKR					829.00		21-Jan-09	No Response
7160	23	Azam Cloth Market	PB	35202-9938444-9	MIR TRADING CORPORATION	HOUSE NO 10, STREET NO 101,-	LCY	0023-0081-001093-01-9	CURR						PKR					140.00		21-Apr-09	No Response
7161	23	Azam Cloth Market	PB	35202-0164966-1	ABDUL HAFEEZ	299-MADINA BAZAR AZAM CLO	LCY	0023-0081-001098-01-4	CURR						PKR					6,925.00		8-Apr-09	No Response
7162	23	Azam Cloth Market	PB	17102-1161927-1	ALTAF HUSSAIN	CHANDANI CHOWK TANGI NUS	LCY	0023-0081-001100-01-9	CURR						PKR					83,119.50		26-Jan-09	No Response
7163	23	Azam Cloth Market	PB	33202-1233036-5	HAFIZ MUHAMMAD ISHFAQ	HOUSE # 4 ST # 7 YOUNAS PUR	LCY	0023-0081-001128-01-1	CURR						PKR					453.00		20-Nov-09	No Response
7164	23	Azam Cloth Market	PB	35202-2882771-3	WASIF MUNIR	278 PUNJAB BLOCK AZAM CLOT	LCY	0023-0081-001136-01-1	CURR						PKR					689.00		13-Apr-09	No Response
7165	23	Azam Cloth Market	PB	35201-3762885-3	IRFAN RIAZ	H # 34 ST # 14 NASEERABAD-SH	LCY	0023-0081-001160-01-1	CURR						PKR					1,792.10		11-Mar-09	No Response
7166	23	Azam Cloth Market	PB	35202-6602682-5	MUHAMMAD AMJAD SHEIKH	SHOP#18-A PESHWAR BLOCK A,	LCY	0023-0081-001195-01-2	CURR						PKR					2,118.80		13-Jan-09	No Response
7167	23	Azam Cloth Market	PB	35202-6604226-5	ASHFAQ AHMED	SHOP NO 40, ZONE-C-PUNJAB B	LCY	0023-0081-001258-01-8	CURR						PKR					48.59		23-Jun-09	No Response
7168	23	Azam Cloth Market	PB	35202-5569001-1	SHEIKH MUHAMMAD UMER	SHOP#303/304 MADINA BAZAR	LCY	0023-0081-001277-01-1	CURR						PKR					9.00		4-Feb-09	No Response
7169	23	Azam Cloth Market	PB	35201-6077025-3	MUHAMMAD AHMED	SHOP#305 PAKISTAN CLOTH-M	LCY	0023-0081-001305-01-6	CURR						PKR					13,707.84		11-May-09	No Response
7170	23	Azam Cloth Market	PB	35202-3328414-1	MUHAMMAD AMJAD	SHOP# 88 SAFINA BLOCK AZAM	LCY	0023-0081-001315-01-8	CURR						PKR					464.70		26-Nov-09	No Response
7171	23	Azam Cloth Market	PB	35202-2597981-9	MIAN MUHAMMAD YASIR ILYAS	16-A, AFZAL BAZAR,-AZAM CLO	LCY	0023-0081-001329-01-4	CURR						PKR					799.00		21-Nov-09	No Response
7172	23	Azam Cloth Market	PB	35202-2201239-5	SHEIKH IFTIKHAR ALI	183/72 PUNJAB BLOCK AZAM C	LCY	0023-0081-001372-01-7	CURR						PKR					105.65		31-Jul-09	No Response
7173	23	Azam Cloth Market	PB	34101-2464747-1	KASHIF MEHMOOD	1157/6 KARACHI BLOCK AZAM-4	LCY	0023-0081-001381-01-8	CURR						PKR					5.00		27-Oct-09	No Response
7174	23	Azam Cloth Market	PB	35202-3919792-7	ABDUL MAJID	SHOP#15 KASHMIR BLOCK AZAM	LCY	0023-0081-001406-01-8	CURR						PKR					3,192.70		26-Jan-09	No Response
7175	23	Azam Cloth Market	PB	35202-7166699-9	MUHAMMAD AFZAL	257 SHOP PAKISTAN CLOTH MA	LCY	0023-0081-001416-01-0	CURR						PKR					695.00		12-Mar-09	No Response
7176	23	Azam Cloth Market	PB	35202-3969401-9	SUFYAN PARVEZ	C/O MANAHIL ARTS.SHOP-05,-A	LCY	0023-0081-001432-01-0	CURR						PKR					553.40		8-Aug-09	No Response
7177	23	Azam Cloth Market	PB	35202-5777218-1	SHEIKH MUHAMMAD IQBAL	SHOP NO 38 PUNJAB BLOCK-AZ	LCY	0023-0081-001448-01-8	CURR						PKR					317.58		28-Apr-09	No Response
7178	23	Azam Cloth Market	PB	35202-1101293-7	ARSHAD & MOHSIN CLOTH HOL	ARSHAD & MOHSIN CLOTH HOL	LCY	0023-0081-001473-01-9	CURR						PKR					288.00		8-Apr-09	No Response
7179	23	Azam Cloth Market	PB	35202-7035393-1	MUHAMMAD SHAHZAD SHEIKH	EJAZ SHAWL HOUSE SHOP #157	LCY	0023-0081-001534-01-3	CURR						PKR					743.35		23-Jan-09	No Response
7180	23	Azam Cloth Market	PB	42501-1549273-1	MUHAMMAD HUSSAIN	SHOP NO.B-43,BOLDEN MARKE	LCY	0023-0081-001563-01-8	CURR						PKR					950.00		14-Mar-09	No Response
7181	23	Azam Cloth Market	PB	35202-1472415-9	MUHAMMAD HANNAN ASLAM	LARSON FABRICS SHOP NO 10-4	LCY	0023-0081-001569-01-4	CURR						PKR					820.00		30-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
7182	23	Azam Cloth Market	PB	35202-5254267-1	KAMRAN YOUSAF	SHOP NO 1110 F LAHORE BLOCK	LCY	0023-0081-001571-01-8	CURR						PKR					4,337.90		29-May-09	No Response	
7183	23	Azam Cloth Market	PB	35202-9312935-7	MUHAMMAD ALI BUTT	SAHAR ARTS-SHOP # 94, BLOCK	LCY	0023-0081-001661-01-7	CURR						PKR					5,050.80		17-Oct-09	No Response	
7184	23	Azam Cloth Market	PB	35202-0145651-3	MOHAMMAD SHAHID MAQSOOD	HAJI SHAHID FABRICS-SHOP NO	LCY	0023-0081-001709-01-4	CURR						PKR					4.00		24-Jan-09	No Response	
7185	23	Azam Cloth Market	PB	35202-3399805-7	ASAD ARSHAD	MALIK KHADDER HOUSE-SHOP	LCY	0023-0081-001712-01-9	CURR						PKR					3,560.00		4-Feb-09	No Response	
7186	23	Azam Cloth Market	PB	35202-5857518-3	MUHAMMAD ARSHAD	HUSSAIN BADSHAH FABRICS-SH	LCY	0023-0081-001753-01-8	CURR						PKR					1,104.50		19-Sep-09	No Response	
7187	23	Azam Cloth Market	PB	35202-9029545-7	TARIQ MAHMOOD	HOUSE NO.378-C-GULSHAN-E-F	LCY	0023-0081-001827-01-7	CURR						PKR					3,600.00		17-Apr-09	No Response	
7188	23	Azam Cloth Market	PB	35202-0356688-5	MALIK MOHAMMAD WAHEED	HOUSE NO.02, STREET.15-ALLA	LCY	0023-0081-001835-01-7	CURR						PKR					78.00		5-Mar-09	No Response	
7189	23	Azam Cloth Market	PB	35202-4079353-5	SHEIKH ARSHAD ALI & MUHAMMAD IMRAN	H.NO.5 MADINA STREET-8,-KAC	LCY	0023-0081-001838-01-0	CURR						PKR					1,626.17		3-Aug-09	No Response	
7190	23	Azam Cloth Market	PB	34101-1704821-5	TAYYAB	AKBARI VARIETY-SHOP.9/1157 F	LCY	0023-0081-001848-01-2	CURR						PKR					21.05		11-Aug-09	No Response	
7191	23	Azam Cloth Market	PB	35202-9545425-7	MOHAMMAD SABAR	H.NO.13-A,STREET NO.1,ILLAHI	LCY	0023-0081-001849-01-3	CURR						PKR					833.00		15-Jul-09	No Response	
7192	23	Azam Cloth Market	PB	42301-0984986-9	MOHAMMAD ANWAR BUTT	HASSAN BUTT SOLE AND SHOES	LCY	0023-0081-001872-01-2	CURR						PKR					3,360.50		13-Jan-09	No Response	
7193	23	Azam Cloth Market	PB	35202-8506348-9	MOHAMMAD ZEESHAN	QADRI ENTERPRISES-8/A SAAFE	LCY	0023-0081-001890-01-4	CURR						PKR					2,127.50		29-Apr-09	No Response	
7194	23	Azam Cloth Market	PB	17301-8801533-7	KHAIR MOHAMMAD	SHERAZ CLOTH HOUSE-SHOP- 6	LCY	0023-0081-001893-01-7	CURR						PKR					820.00		22-Dec-09	No Response	
7195	23	Azam Cloth Market	PB	35202-9222734-7	MOHAMMAD UMAIR TARIQ	HOUSE NO.15-A,ATTA TURK BLOC	LCY	0023-0081-001894-01-8	CURR						PKR					3.00		19-Feb-09	No Response	
7196	23	Azam Cloth Market	PB	35202-5568232-5	AMIR RAUF	H NO.273, SHADBAGHNEAR GO	LCY	0023-0081-001900-01-7	CURR						PKR					436.10		10-Nov-09	No Response	
7197	23	Azam Cloth Market	PB	35202-2661483-7	FAKHAR KAMRAN	HOUSE NO.1 STREET NO.6-MAIN	LCY	0023-0081-001922-01-3	CURR						PKR					134.00		18-May-09	No Response	
7198	23	Azam Cloth Market	PB	35202-2656751-1	MOHAMMAD ZAHEER AHMAD	HOUSE NO.1,STREET NO.50-A,-F	LCY	0023-0081-001924-01-5	CURR						PKR					433.00		14-Jan-09	No Response	
7199	23	Azam Cloth Market	PB	35202-5390099-9	SHAHID QAYUM	C/O.SHOP.52/U, ALI BLOCK,-PA	LCY	0023-0081-002026-01-0	CURR						PKR					392.60		14-Oct-09	No Response	
7200	23	Azam Cloth Market	PB	35202-3065080-9	NAEEM AHMED	SHOP NO-7,LAHORE BLOCK,-AZ	LCY	0023-0081-002045-01-3	CURR						PKR					6,413.85		6-Apr-09	No Response	
7201	23	Azam Cloth Market	PB	35201-1270984-7	AJMAL SHAHZAD & SHEIKH ABDUL GHANI	SHOP -76/(89-P.B)PUNJAB BLOC	LCY	0023-0081-002049-01-7	CURR						PKR					60.00		13-Aug-09	No Response	
7202	23	Azam Cloth Market	PB	35202-7169756-9	WAQAR HAIDER	TAHIR ARTS-19-KASHMIR BLOCK	LCY	0023-0081-002052-01-2	CURR						PKR					45.00		9-Jun-09	No Response	
7203	23	Azam Cloth Market	PB	35202-9845867-3	RIZWAN UL HAQ	1185-F/A, KARACHI BLOCK-NEA	LCY	0023-0081-002054-01-4	CURR						PKR					2,790.95		4-May-09	No Response	
7204	23	Azam Cloth Market	PB	35201-5018425-1	RIZWAN AMIR	HOUSE NO.96-A,STREET-17,-CA	LCY	0023-0081-002063-01-5	CURR						PKR					330.00		17-Jul-09	No Response	
7205	23	Azam Cloth Market	PB	35402-4158890-3	AMRAT PALL SINGH	SHOP NO.35,SHAH HAMAM-INS	LCY	0023-0081-002070-01-4	CURR						PKR					26,050.00		4-Mar-09	No Response	
7206	23	Azam Cloth Market	PB	35201-4129145-3	SAJID ALI	SHOP NO.UG-34 ABU BAKAR BL	LCY	0023-0081-002071-01-5	CURR						PKR					75.00		19-Jan-09	No Response	
7207	23	Azam Cloth Market	PB	34101-5418668-9	MOHAMMAD TUFAIL	SHOP NO.1 MAKKA CENTRE-QU	LCY	0023-0081-002086-01-2	CURR						PKR					1,071.20		28-Jan-09	No Response	
7208	23	Azam Cloth Market	PB	35201-8862354-7	MUHAMMAD MUJAHID	LALA ZAAR SHOP NO.21/A-AFZA	LCY	0023-0081-002090-01-8	CURR						PKR					527.00		12-Jun-09	No Response	
7209	23	Azam Cloth Market	PB	35202-1746827-5	SHAHID SHAHZAD	39 MUSLIM BLOCK-NEAR AL HA	LCY	0023-0081-002093-01-1	CURR						PKR					300.00		18-Sep-09	No Response	
7210	23	Azam Cloth Market	PB	35202-2655753-3	MOHAMMAD ASIF TALIB	205 ITTEFAQ BAZAR AZAM CLOT	LCY	0023-0081-002096-01-4	CURR						PKR					1,110.00		20-Oct-09	No Response	
7211	23	Azam Cloth Market	PB	16101-0989296-5	GOHAR FABRICS	SHOP NO. 16-V, HAMZA BLOCK	LCY	0023-0081-002127-01-2	CURR						PKR					677.50		20-Feb-09	No Response	
7212	23	Azam Cloth Market	PB	35405-0370534-5	SHEIKH MUHAMMAD FAYYAZ	SHEIKH FAYYAZ CLOTH HOUSE,S	LCY	0023-0081-002133-01-0	CURR						PKR					345.00		27-Oct-09	No Response	
7213	23	Azam Cloth Market	PB	35202-1805687-7	MOHAMMAD ZAHID	HOUSE NO.5,BLOCK Z,SHADBAG	LCY	0023-0081-002156-01-7	CURR						PKR					13,850.00		29-Jan-09	No Response	
7214	23	Azam Cloth Market	PB	35202-5106300-1	MUHAMMAD BILAL	398-SAFINA BAZAR,AZAM CLOT	LCY	0023-0081-002161-01-4	CURR						PKR					395.00		28-Jan-09	No Response	
7215	23	Azam Cloth Market	PB	35201-0849987-1	MUHAMMAD AAMIR HUSSAIN	HOUSE NO.96-A ST NO.17-CAV	LCY	0023-0081-002191-01-0	CURR						PKR					150.50		3-Oct-09	No Response	
7216	23	Azam Cloth Market	PB	35202-6768999-1	TALLAT SAQLAIN & SHEIKH MUHAMMAD SAQ	H # 1 452/453,GUJJAR STREET-M	LCY	0023-0081-002200-01-2	CURR						PKR					103.00		30-Oct-09	No Response	
7217	23	Azam Cloth Market	PB	35202-4817130-5	WAQAS HAMEED	KALEEM SILK CENTRE,SHOP NO	LCY	0023-0081-002219-01-3	CURR						PKR					247.02		15-Jan-09	No Response	
7218	23	Azam Cloth Market	PB	35202-2520519-5	FAISAL RIAZ	306/34,ABU BAKAR BLOCK,PAK	LCY	0023-0081-002225-01-1	CURR						PKR					740.00		24-Jan-09	No Response	
7219	23	Azam Cloth Market	PB	35401-1800436-3	HAROON SHAHZAD	ST NO.5 H NO.4 ABDUL KHAIR-E	LCY	0023-0081-002237-01-5	CURR						PKR					927.00		18-Aug-09	No Response	
7220	23	Azam Cloth Market	PB	42501-2831925-3	ZEESHAN	SHOP NO.L-22 SAMAN SHOPPIN	LCY	0023-0081-002247-01-7	CURR						PKR					440.00		6-Jan-09	No Response	
7221	23	Azam Cloth Market	PB	35201-7435408-7	MUHAMMAD AMIR RAZA	SH -C,SIR BULAND BLOCK,-AZAN	LCY	0023-0081-002249-01-9	CURR						PKR					240.00		4-Dec-09	No Response	
7222	23	Azam Cloth Market	PB	35202-6183056-7	SHEIKH MUHAMMAD AMIR YOUSAF	18-19 BASEMENT MIAN TOWER	LCY	0023-0081-002260-01-4	CURR						PKR					340.00		23-Jul-09	No Response	
7223	23	Azam Cloth Market	PB	35404-7297032-1	UMAR FAROOQ	SHOP NO.14 MADINA CENTRE-F	LCY	0023-0081-002287-01-5	CURR						PKR					233.00		16-Oct-09	No Response	
7224	23	Azam Cloth Market	PB	35201-1582651-5	MUHAMMAD KASHIF HANIF	HAFIZ IRFAN CLOTH HOUSE 32	LCY	0023-0081-002306-01-9	CURR						PKR					5.00		29-Apr-09	No Response	
7225	23	Azam Cloth Market	PB	35202-5739001-5	MUHAMMAD AHMAD	SHOP NO.71 ALLAH WALI MARK	LCY	0023-0081-002312-01-7	CURR						PKR					940.00		5-Mar-09	No Response	
7226	23	Azam Cloth Market	PB	35202-0774635-3	BILAL IDREES	SHOP NO.1 PAK BAZAR AZAM C	LCY	0023-0081-002338-01-7	CURR						PKR					85.00		16-Dec-09	No Response	
7227	23	Azam Cloth Market	PB	35202-2655675-5	MUHAMMAD IMRAN	HOUSE NO.4/3,STREET NO.17/J	LCY	0023-0081-002347-01-8	CURR						PKR					180.00		22-Apr-09	No Response	
7228	23	Azam Cloth Market	PB	35201-1705575-9	MUHAMMAD IMRAN	H # 11 A ST # 29 MAIN BAZAR II	LCY	0023-0081-002386-01-5	CURR						PKR					940.00		25-Jun-09	No Response	
7229	23	Azam Cloth Market	PB	21201-2839282-7	ABDUL KHALIQ AFRADI & ABDUL WAHID	ZUMM WAZIR MARKET,2ND FL	LCY	0023-0081-002388-01-7	CURR						PKR					150.00		16-Sep-09	No Response	
7230	23	Azam Cloth Market	PB	17301-2710818-1	BILAL KHAN	QUDRAT ULLAH CLOTH FIRST FL	LCY	0023-0081-002391-01-2	CURR						PKR					2,911.00		11-Feb-09	No Response	
7231	23	Azam Cloth Market	PB	35202-3140069-9	MUHAMMAD NADEEM IQBAL	HOUSE NO.215,B-BLOCK,REVEN	LCY	0023-0081-002398-01-9	CURR						PKR					520.00				

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7236	23	Azam Cloth Market	PB	35202-0631666-3	MUHAMMAD RAMZAN	HOUSE NO.1 STREET NO.3-CHO	LCY	0023-0081-002473-01-1	CURR						PKR					892.50		24-Jun-09	No Response
7237	23	Azam Cloth Market	PB	36302-8790389-3	HUSNAIN ABBAS	14-A,AKBAR BLOCK,AZAM CLOT	LCY	0023-0081-002480-01-0	CURR						PKR					420.00		9-May-09	No Response
7238	23	Azam Cloth Market	PB	35201-7171551-1	MUHAMMAD ARSHAD / MUHAMMAD RIZWA	HOUSE NO.1, STREET NO.50,-M	LCY	0023-0081-002489-01-9	CURR						PKR					4,920.00		20-May-09	No Response
7239	23	Azam Cloth Market	PB	35202-0719797-7	ZULFIQAR MAHMOOD	HOUSE NO.2491-F,MOHALLA B	LCY	0023-0081-002500-01-5	CURR						PKR					2,820.00		25-Aug-09	No Response
7240	23	Azam Cloth Market	PB	35202-8026787-7	HAFIZ COMMISSION AGENT	HOUSE NO.58, RACHNA BLOCK,	LCY	0023-0081-002514-01-1	CURR						PKR					420.00		20-Aug-09	No Response
7241	23	Azam Cloth Market	PB	38101-1628357-5	MUSHTAQ HUSSAIN KHAN	HOUSE NO.58-F-2,-WAPDA TOW	UFZ	0023-0419-002290-75-6	PLS						USD					1.73		30-Dec-09	No Response
7242	23	Azam Cloth Market	PB	42401-5186053-3	ABDUL NASIR	SHOP NO.47-NAWAB BAZAR AZ	LCY	0023-0981-002511-01-7	CURR						PKR					476.00		25-Nov-09	No Response
7243	23	Azam Cloth Market	PB	35202-2182103-7	WASEEM MUSHTAQ & MUHAMMAD MUSHTA	H NO.450, KASHMIR BLOCK,-ALL	LCY	0023-0981-002528-01-6	CURR						PKR					96.00		11-Jul-09	No Response
7244	23	Azam Cloth Market	PB	35202-2532511-9	MUHAMMAD SHAHZAD	SUITE NO.12, 2ND FLOOR,-SHA	LCY	0023-0981-002557-01-1	CURR						PKR					920.00		29-Jul-09	No Response
7245	23	Azam Cloth Market	PB	35202-0378730-9	ABID SADDIQUE	SHOP NO.C-2653, MASTI BAZAR	LCY	0023-0981-002571-01-9	CURR						PKR					920.00		6-Oct-09	No Response
7246	23	Azam Cloth Market	PB	34301-5664361-9	ALLAH DITTA	SHOP NO.2, MASHALLAH CENTR	LCY	0023-0981-002572-01-0	CURR						PKR					520.00		15-Sep-09	No Response
7247	23	Azam Cloth Market	PB	35202-2867979-7	TAHIR SAJJAD	SHOP NO.16,FAREEDI BARA MA	LCY	0023-0981-002575-01-3	CURR						PKR					920.00		7-Oct-09	No Response
7248	23	Azam Cloth Market	PB	34101-2665433-1	MUHAMMAD MANZOOR AHMAD	SHOP NO.3-4, PIPPAL VEHRA,-S	LCY	0023-0981-002576-01-4	CURR						PKR					920.00		7-Oct-09	No Response
7249	24	Dera Ghazi Khan	PB	32102-1135359-5	MUSTAHSAN FAROOQ	BLOCK NO. X, EIDGAH, HOUSE N	LCY	0024-0071-000104-50-0	PLS						PKR					143.83		9-Mar-09	No Response
7250	24	Dera Ghazi Khan	PB	32102-4295940-3	SYED FAWAD HUSSAIN	STREET NO. 2, HOUSE NO. 464,	LCY	0024-0071-000214-50-3	PLS						PKR					574.78		4-Mar-09	No Response
7251	24	Dera Ghazi Khan	PB	32102-0968802-1	MUHAMMAD RAZI UD DIN&QAZI ZAMEER UD	HOUSE # 11, BLOCK # 5,-,..., DER	LCY	0024-0071-000319-50-9	PLS						PKR					3,943.95		28-Jan-09	No Response
7252	24	Dera Ghazi Khan	PB	32102-1142125-2	FATIMA ZAHID	HOUSE NO.64, BLOCK NO.10,-...	LCY	0024-0071-000354-50-2	PLS						PKR					1,719.92		1-Jun-09	No Response
7253	24	Dera Ghazi Khan	PB	32102-4726503-4	FARHA WAHAB	HOUSE NO. 114, BLOCK NO. 14	LCY	0024-0071-000496-50-3	PLS						PKR					82.22		2-Dec-09	No Response
7254	24	Dera Ghazi Khan	PB	32102-9332406-7	HAYYAT ULLAH	BLOCK NO. 48, MOHALLAH-GHA	LCY	0024-0071-000588-50-4	PLS						PKR					309.26		13-Oct-09	No Response
7255	24	Dera Ghazi Khan	PB	32102-8456915-6	SURAIYA	HOUSE- 236, KHEYABAN-E-SARV	LCY	0024-0071-000678-50-3	PLS						PKR					1,312.20		12-Oct-09	No Response
7256	24	Dera Ghazi Khan	PB	32102-4713919-9	MAHAR SOHAIL YASIN	H.#113, QADEER ABAD COLONY	LCY	0024-0071-000762-50-6	PLS						PKR					494.81		25-Nov-09	No Response
7257	24	Dera Ghazi Khan	PB	32102-4106161-3	MUHAMMAD MUSA	CHAH FAREEDWALA, DARKWAS	LCY	0024-0071-000874-50-1	PLS						PKR					199.40		30-Mar-09	No Response
7258	24	Dera Ghazi Khan	PB	32102-0973199-5	MUHAMMAD FAKHAR IQBAL	HOUSE NO. 260, MOHALLA MEI	LCY	0024-0071-001030-50-3	PLS						PKR					355.67		6-Nov-09	No Response
7259	24	Dera Ghazi Khan	PB	32303-0772144-7	KHURAM SHEHZAD	GOVT. INSTITUTE OF TECHNOLO	LCY	0024-0071-001422-50-7	PLS						PKR					277.05		17-Apr-09	No Response
7260	24	Dera Ghazi Khan	PB	32102-0887866-8	ASIFA MUNEEB	GOVT INSTITUTE OF TECHNOLO	LCY	0024-0071-001442-50-1	PLS						PKR					482.55		2-Nov-09	No Response
7261	24	Dera Ghazi Khan	PB	32102-1223331-5	REHMAN ZAFAR	HOUSE.# 4, BLOCK.# 13, DGKHA	LCY	0024-0071-001565-50-9	PLS						PKR					3,127.81		17-Sep-09	No Response
7262	24	Dera Ghazi Khan	PB	32102-3088629-3	MUHAMMAD HANIF BHATTI	TIBBI ESRAN, PO, PIR ADIL, TEH	LCY	0024-0071-001619-50-4	PLS						PKR					390.82		30-Sep-09	No Response
7263	24	Dera Ghazi Khan	PB	38303-1016760-3	MUHAMMAD ASIM SUBHAN.	DPS & COLLEGE, DGKHAN,-, DE	LCY	0024-0071-001687-50-6	PLS						PKR					548.88		7-Dec-09	No Response
7264	24	Dera Ghazi Khan	PB	32102-0967004-4	DR. QAMAR MEHBOOB, SAIMA QAMAR, UME	C-13,CPC COLONY, P.O BOX #27	LCY	0024-0071-001775-50-3	PLS						PKR					137.86		26-Feb-09	No Response
7265	24	Dera Ghazi Khan	PB	61101-9942434-9	BABER SIKANDAR.	DIRECTOR, IB, 247, BLOCK.C,-KH	LCY	0024-0071-001865-50-2	PLS						PKR					2,979.57		31-Jan-09	No Response
7266	24	Dera Ghazi Khan	PB	32102-9540325-9	SAIF ULLAH	DISTRICT ACCOUNTS OFFICE,-D	LCY	0024-0071-002121-50-5	PLS						PKR					354.71		7-Oct-09	No Response
7267	24	Dera Ghazi Khan	PB	32102-0162719-1	NASEEM SHAMSHAD.	HOUSE NO 112, BLOCK.A,-DGK	LCY	0024-0071-002240-50-9	PLS						PKR					85.07		15-Sep-09	No Response
7268	24	Dera Ghazi Khan	PB	36302-9587006-0	SHAHIDA NAVEEN.	BLOCK NO 6, HOUSE NO 19,-,, D	LCY	0024-0071-002284-50-1	PLS						PKR					885.51		14-Jan-09	No Response
7269	24	Dera Ghazi Khan	PB	32102-4808430-7	MOHAMMAD IRFAN	HOUSE#183, KHAYABAN-E-SARV	LCY	0024-0071-002348-50-8	PLS						PKR					2,808.46		16-Jun-09	No Response
7270	24	Dera Ghazi Khan	PB	32101-1878293-7	ABDUL AZIZ KHAN	BALOUCI LAVY, POLICE LINES,-	LCY	0024-0071-002389-50-7	PLS						PKR					12.30		12-Sep-09	No Response
7271	24	Dera Ghazi Khan	PB	32102-0889485-3	MANZOOR HUSSAIN.	HOUSE- 22/21, BLOCK- 50,-DG H	LCY	0024-0071-002412-50-7	PLS						PKR					607.79		30-Sep-09	No Response
7272	24	Dera Ghazi Khan	PB	32102-1002602-3	IRFAN HAIDER.	HOUSE-446, RUKAN ABAD COL	LCY	0024-0071-002487-50-6	PLS						PKR					295.31		17-Aug-09	No Response
7273	24	Dera Ghazi Khan	PB	32102-1016476-1	MUHAMMAD TANVEER	HOUSE#22, BLOCK#15,-, DERA	LCY	0024-0071-002527-50-5	PLS						PKR					1,081.13		18-May-09	No Response
7274	24	Dera Ghazi Khan	PB	32101-1862362-7	MAZAR KHAN.	HOUSE-19, STREET-1, BHUTTA-C	LCY	0024-0071-002644-50-7	PLS						PKR					951.19		21-Feb-09	No Response
7275	24	Dera Ghazi Khan	PB	32102-5883956-9	SYED IRFAN HAIDER	HOUSE#10,STREET#3, NIZAM A	LCY	0024-0071-002838-50-1	PLS						PKR					289.68		9-Jan-09	No Response
7276	24	Dera Ghazi Khan	PB	32102-9838275-8	NOUREEN MUKHTIAR	HOUSE#31, BLOCK#9,-, DERA G	LCY	0024-0071-002851-50-8	PLS						PKR					239.53		12-Jan-09	No Response
7277	24	Dera Ghazi Khan	PB	32102-1783167-3	MUHAMMAD EHSAN-UR-REHMAN.	HOUSE NO 1178, BLOCK NO 18,	LCY	0024-0071-002885-50-8	PLS						PKR					865.96		5-Aug-09	No Response
7278	24	Dera Ghazi Khan	PB	32102-7041878-9	SAWAN	CHAH QAIM WALA,WADANI MA	LCY	0024-0071-002899-50-4	PLS						PKR					872.01		18-Nov-09	No Response
7279	24	Dera Ghazi Khan	PB	32102-0896439-7	SOHAIL AKHTAR	HOUSE#78, BLOCK#10,-, DERA	LCY	0024-0071-002903-50-1	PLS						PKR					1,531.70		28-Jan-09	No Response
7280	24	Dera Ghazi Khan	PB	32102-0165529-1	HUSSAIN AHMED KHAN LEGHARI	H/NO. 1928, FARIDABAD COLON	LCY	0024-0071-002923-50-5	PLS						PKR					2,461.82		11-May-09	No Response
7281	24	Dera Ghazi Khan	PB	36302-7107731-5	MUHAMMAD AJMAL KHAN NIAZI.	PUNJAB SMALL INDUSTRIES CO	LCY	0024-0071-003031-50-8	PLS						PKR					350.48		24-Jan-09	No Response
7282	24	Dera Ghazi Khan	PB	32103-6931566-1	MIAN JAMAL DIN.	PUNJAB SMALL INDUSTRIES CO	LCY	0024-0071-003034-50-1	PLS						PKR					614.87		17-Aug-09	No Response
7283	24	Dera Ghazi Khan	PB	32102-3266047-7	WAHID BAKHSH	NEAR QASR-E ZOHRRA,-BHUTTA	LCY	0024-0071-003078-50-3	PLS						PKR					891.03		18-Nov-09	No Response
7284	24	Dera Ghazi Khan	PB	32102-1024495-7	GHULAM HUSSAIN	HOUSE NO.240,-MASTOI COLON	LCY	0024-0071-003155-50-7	PLS						PKR					12,121.75		24-Feb-09	No Response
7285	24	Dera Ghazi Khan	PB	32102-0509798-6	SADAF REHMAN.	HOUSE NO.07,-BLOCK-05,- DER	LCY	0024-0071-003284-50-3	PLS						PKR					128.48		4-Feb-09	No Response
7286	24	Dera Ghazi Khan	PB	32102-5661574-1	IFTIKHAR HUSSAIN	OCS PAKISTAN (PVT) LTD-BLOCK	LCY	0024-0071-003320-50-8	PLS						PKR					1,515.05		9-Mar-09	No Response
7287	24	Dera Ghazi Khan	PB	32403-1704593-9	MUHAMMAD SAJID	OCS PAKISTAN (PVT.) LTD.-BLK-	LCY	0024-0071-003330-50-0	PLS						PKR					239.36		27-Oct-09	No Response
7288	24	Dera Ghazi Khan	PB	32102-1012817-7	FAROOQ AHMED	OCS PAKISTAN PVT. LTD.-BLOCK	LCY	0024-0071-003334-50-4	PLS						PKR					276.63		16-May-09	No Response
7289	24	Dera Ghazi Khan	PB	32102-7473227-7	MUHAMMAD NAWAZ	HOUSE NO. 45, BLK-10,-, DERA	LCY	0024-0071-003420-50-9	PLS						PKR					19.99		23-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
7290	24	Dera Ghazi Khan	PB	32202-2504359-9	SYED MUHAMMAD RAZA NAQVI	INSAF SANITARY AND HARDWARE	LCY	0024-0071-003502-50-8	PLS						PKR					1,127.04		31-Jul-09	No Response	
7291	24	Dera Ghazi Khan	PB	32101-0957524-8	M. SAQLAIN JAFAR/SHAHNAZ BATOOL/M. ALI	HOUSE NO. 1294,BLOCK NO.18	LCY	0024-0071-003737-50-1	PLS						PKR					24.89		8-Apr-09	No Response	
7292	24	Dera Ghazi Khan	PB	32402-1420318-9	QAZI ABDUL GHAFOR	DIVISIONAL PUBLIC SCHOOL AN	LCY	0024-0071-003824-50-7	PLS						PKR					682.92		14-Sep-09	No Response	
7293	24	Dera Ghazi Khan	PB	32102-2340384-1	ABBAS HANIF	GHAZANFAR AUTOS,-NEAR PUL	LCY	0024-0071-004312-50-0	PLS						PKR					7.67		3-Apr-09	No Response	
7294	24	Dera Ghazi Khan	PB	32102-9642442-1	GHULAM ABBAS ANJUM	HOUSE NO.115-A,BLOCK NO.48	LCY	0024-0071-004510-50-0	PLS						PKR					249.53		13-May-09	No Response	
7295	24	Dera Ghazi Khan	PB	34603-0209795-1	MUHAMMAD AAMER	ROOM NO.25,NEW STAFF HOST	LCY	0024-0071-004533-50-7	PLS						PKR					27.42		28-Jan-09	No Response	
7296	24	Dera Ghazi Khan	PB	36302-3852129-4	MARIYAM SAJJID	KEHKASHAN STREET 8,HOUSE N	LCY	0024-0071-004608-50-7	PLS						PKR					182.18		23-Jun-09	No Response	
7297	24	Dera Ghazi Khan	PB	35202-9237021-6	MASHAL SHAHID KHAN	HOUSE NO.60,BLOCK NO.37,-D	LCY	0024-0071-004626-50-9	PLS						PKR					3,757.13		29-Jan-09	No Response	
7298	24	Dera Ghazi Khan	PB	32102-4068634-5	HUMAIRA HANIF	HOUSE NO.136 NEAR GADAI CH	LCY	0024-0071-004654-50-3	PLS						PKR					143.05		10-Jan-09	No Response	
7299	24	Dera Ghazi Khan	PB	32102-0944546-5	MUHAMMAD SALEEM IQBAL	CIVIL LINES OPP CIRCUIT HOUSE	LCY	0024-0071-004712-50-4	PLS						PKR					753.08		6-Apr-09	No Response	
7300	24	Dera Ghazi Khan	PB	32102-1023224-7	SAIF ULLAH KHAN	BLOCK NO.18-MOHALLAH LUND	LCY	0024-0071-004751-50-1	PLS						PKR					392.90		12-Aug-09	No Response	
7301	24	Dera Ghazi Khan	PB	32102-9322400-5	AUN MUHAMMAD KHAN	CHABRI WALA GHARBI POST OF	LCY	0024-0071-004759-50-9	PLS						PKR					88.43		12-Mar-09	No Response	
7302	24	Dera Ghazi Khan	PB	32102-0399103-7	HAFAEZ ULLAH	HOUSE NO.2037-BLOCK NO.FAR	LCY	0024-0071-004760-50-2	PLS						PKR					47.63		6-Jul-09	No Response	
7303	24	Dera Ghazi Khan	PB	42201-3512148-0	NARJIS FATIMA	HOUSE NO.51-A-BLOCK W. DER	LCY	0024-0071-004784-50-0	PLS						PKR					1,651.79		20-Jun-09	No Response	
7304	24	Dera Ghazi Khan	PB	32102-8428796-5	HAFIZ MUHAMMAD BAKHSH	CHAH AHIL WALA,CHOTALA PO	LCY	0024-0071-004820-50-5	PLS						PKR					950.42		22-Jul-09	No Response	
7305	24	Dera Ghazi Khan	PB	32102-5201406-2	ABIDA KANWAL	DIVISIONAL PUBLIC SCHOOL-AN	LCY	0024-0071-004889-50-6	PLS						PKR					39.59		7-May-09	No Response	
7306	24	Dera Ghazi Khan	PB	32102-9810380-9	GHULAM FAREED	DIVISIONAL PUBLIC SCHOOL &-	LCY	0024-0071-004962-50-6	PLS						PKR					98.34		3-Apr-09	No Response	
7307	24	Dera Ghazi Khan	PB	32102-4387201-1	JAM DUR MUHAMMAD	CHAH NACH WALA,NAWAN-SHU	LCY	0024-0071-004973-50-9	PLS						PKR					2,312.94		30-Mar-09	No Response	
7308	24	Dera Ghazi Khan	PB	32102-0918454-9	RIAZ AHMED	CHAH NAJWANA NACH WALA-N	LCY	0024-0071-004975-50-1	PLS						PKR					1,204.48		17-Nov-09	No Response	
7309	24	Dera Ghazi Khan	PB	32102-9982132-6	FAIZA MERYUM	HOUSE NO.22,BLOCK NO.10,D	LCY	0024-0071-004980-50-8	PLS						PKR					500.54		7-Nov-09	No Response	
7310	24	Dera Ghazi Khan	PB	36302-9301225-6	KALSOOM BIBI TAREEN	HOUSE NO.99,STREET NO.3,NEA	LCY	0024-0071-005029-50-8	PLS						PKR					733.20		14-Apr-09	No Response	
7311	24	Dera Ghazi Khan	PB	32102-9104993-0	NASEEM BEGUM	HOUSE NO.49,BLOCK NO.N.-D	LCY	0024-0071-005066-50-3	PLS						PKR					34.47		31-Mar-09	No Response	
7312	24	Dera Ghazi Khan	PB	32102-1973756-2	MUSHARAF JAHAN	HOUSE NO.42-BLOCK NO.09, DE	LCY	0024-0071-005069-50-6	PLS						PKR					38.60		18-Nov-09	No Response	
7313	24	Dera Ghazi Khan	PB	36303-6493407-2	SAJIDA SHAHEEN	HOUSE NO.35-A, BLOCK-12,-D	LCY	0024-0071-005114-50-2	PLS						PKR					709.15		17-Jul-09	No Response	
7314	24	Dera Ghazi Khan	PB	32102-0974661-7	MUHAMMAD SARWAR ZAHID	MOUZA PAIGAH, CHAK NO.3,-C	LCY	0024-0071-005125-50-5	PLS						PKR					34,110.73		1-Jun-09	No Response	
7315	24	Dera Ghazi Khan	PB	31104-3872567-3	MUHAMMAD NAVEED USMAN	C/O ALI HASSAN AGRO TRADER	LCY	0024-0071-005320-50-2	PLS						PKR					69.54		23-Dec-09	No Response	
7316	24	Dera Ghazi Khan	PB	32102-1846983-8	SEHRISH KHOSA	H NO.55, BLOCK-S-., DERA GHA	LCY	0024-0071-005343-50-9	PLS						PKR					1,856.86		15-Sep-09	No Response	
7317	24	Dera Ghazi Khan	PB	32102-2649182-2	HUMA AMEER	HOUSE NO.1, BLOCK-39-., DERA	LCY	0024-0071-005403-50-2	PLS						PKR					85.62		8-Oct-09	No Response	
7318	24	Dera Ghazi Khan	PB	32102-0983377-1	MUHAMMAD ABDUL BASIT	H.NO.24-25,BLOCK-16-., DERA	LCY	0024-0071-005418-50-9	PLS						PKR					253.42		31-Dec-09	No Response	
7319	24	Dera Ghazi Khan	PB	32102-4410939-3	ALAMGIR MIRZA	H NO.14-A, BLOCK-Z, MODEL TG	LCY	0024-0071-005481-50-6	PLS						PKR					714.69		18-Nov-09	No Response	
7320	24	Dera Ghazi Khan	PB	32102-0947379-5	UAZ AHMED	LCS BLOCK-10,-NEW COLLEGE R	LCY	0024-0071-005556-50-6	PLS						PKR					201.01		12-Dec-09	No Response	
7321	24	Dera Ghazi Khan	PB	32203-7293744-3	KHUDA BAKHSH	CHAK NO.149-C,TDA GHAZI WA	LCY	0024-0074-003347-50-2	PLS						PKR					822.97		18-Jul-09	No Response	
7322	24	Dera Ghazi Khan	PB	32102-4107105-0	SYEDA SABA JAN IRAM &/OR SHAMIIM KHAN	HOUSE NO.60-A,-BLOCK-L-., DER	LCY	0024-0074-003483-50-7	PLS						PKR					27.20		15-Jul-09	No Response	
7323	24	Dera Ghazi Khan	PB	32102-9008572-6	FATIMA MAI	HOUSE NO.104,-BLOCK-48, DER	LCY	0024-0074-003491-50-7	PLS						PKR					322.72		20-Jun-09	No Response	
7324	24	Dera Ghazi Khan	PB	32102-1026805-9	ZAFAR IQBAL	HOUSE NO.22-B,-KHAYABAN-E-	LCY	0024-0074-003646-50-4	PLS						PKR					563.33		30-Oct-09	No Response	
7325	24	Dera Ghazi Khan	PB	32102-3086130-7	MEHBOOB ALI	H NO. 60, BLK-6-., DERA GHAZI	LCY	0024-0074-003650-50-0	PLS						PKR					580.05		28-Mar-09	No Response	
7326	24	Dera Ghazi Khan	PB	32102-7835580-9	MEHAR GHAZANFAR ABBAS	HOUSE NO.1477, FAREEDABAD-	LCY	0024-0074-003659-50-9	PLS						PKR					2.35		4-Nov-09	No Response	
7327	24	Dera Ghazi Khan	PB	32102-9886882-3	MUHAMMAD ARIF	HOUSE NO.404 MASTRI COLONY	LCY	0024-0074-004177-50-8	PLS						PKR					296.05		27-Oct-09	No Response	
7328	24	Dera Ghazi Khan	PB	32102-1366183-0	LAILA RUBAB	C/O MIAN MUMTAZ HUSSAIN-S	LCY	0024-0074-004324-50-7	PLS						PKR					125.73		5-Mar-09	No Response	
7329	24	Dera Ghazi Khan	PB	32102-4837708-9	AKHWAND MUHAMMAD HASSAN FAROOQ	HOUSE NO.4 BLOCK X-., DERA G	LCY	0024-0074-004352-50-1	PLS						PKR					6,087.43		12-Dec-09	No Response	
7330	24	Dera Ghazi Khan	PB	32102-9355038-3	KHURRAM AL HASNAIN	HOUSE NO.96,STREET NO.1-BLO	LCY	0024-0074-004506-50-7	PLS						PKR					1,192.52		16-Jan-09	No Response	
7331	24	Dera Ghazi Khan	PB	32102-5577148-8	NAZEER MAI	HOUSE NO.65-BLOCK NO.17, DE	LCY	0024-0074-004708-50-1	PLS						PKR					193.59		7-Apr-09	No Response	
7332	24	Dera Ghazi Khan	PB	32102-2191822-3	GHULAM ABBAS	HOUSE NO.52-BLOCK NO.30, DE	LCY	0024-0074-004723-50-0	PLS						PKR					19.84		5-Oct-09	No Response	
7333	24	Dera Ghazi Khan	PB	36401-0847560-5	SYED ABID HUSSAIN	HOUSE NO.12-BLOCK NO.43, DE	LCY	0024-0074-004797-50-8	PLS						PKR					871.45		20-Aug-09	No Response	
7334	24	Dera Ghazi Khan	PB	32102-0883738-1	ABDUL RASHEED	C/O SYED AHMED ALI SHAH-HO	LCY	0024-0074-005025-50-7	PLS						PKR					4,360.33		6-Aug-09	No Response	
7335	24	Dera Ghazi Khan	PB	32102-1917454-5	GUL MUHAMMAD	C/O KHALIL AHMED KHAN-M/S	LCY	0024-0077-004072-01-6	PLS						PKR					1,604.74		13-Aug-09	No Response	
7336	24	Dera Ghazi Khan	PB	32102-0954327-8	MAHER MAI & ALTAF AHMED	SAJID CLOTH HOUSE, BLOCK NO	LCY	0024-0077-004818-50-7	PLS						PKR					259.85		7-Oct-09	No Response	
7337	24	Dera Ghazi Khan	PB	32102-0977490-9	RAHIM BUKHSH	C/O MEHRAN BILAL COTTON IN	LCY	0024-0077-005507-50-3	PLS						PKR					291.39		5-Dec-09	No Response	
7338	24	Dera Ghazi Khan	PB	32102-4543839-5	KHURSHED COTTON INDUSTRIES	BLOCK NO. 32, HOUSE NO. 22-	LCY	0024-0081-000076-01-8	CURR						PKR					445.00		2-Apr-09	No Response	
7339	24	Dera Ghazi Khan	PB	32102-6518727-1	NAUMAN BROTHERS	HOUSE NO. 32, EXT. MODEL TO	LCY	0024-0081-000112-01-3	CURR															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7344	24	Dera Ghazi Khan	PB	32102-7875262-1	AMAN ULLAH KHAN	ALLAHABAD COLONY, SHAH-SIK	LCY	0024-0081-000288-01-4	CURR						PKR					3,925.00		17-Dec-09	No Response
7345	24	Dera Ghazi Khan	PB	32102-3968718-7	INAM ULLAH KHOSA	M/S. INAM ENTERPRISES,-BALA	LCY	0024-0081-000300-01-1	CURR						PKR					522.30		24-Feb-09	No Response
7346	24	Dera Ghazi Khan	PB	32102-1142125-2	MRS. FATIMA ZAHID	HOUSE NO.64, BLOCK NO.10,-,D	LCY	0024-0081-000354-01-5	CURR						PKR					440.00		1-Jun-09	No Response
7347	24	Dera Ghazi Khan	PB	32102-6225082-7	MALIK MUHAMMAD ARSHAD	HOUSE- 116, BLOCK NO. 03,-,D	LCY	0024-0081-000611-01-7	CURR						PKR					198.54		20-Oct-09	No Response
7348	24	Dera Ghazi Khan	PB	32102-0726260-9	MEDSTONE KIDNEY & C.T. SCAN CENTRE	OPP. DISTT. H.Q HOSPITAL-JAM	LCY	0024-0081-000732-01-3	CURR						PKR					23.40		3-Jun-09	No Response
7349	24	Dera Ghazi Khan	PB	32102-1310978-3	MUHAMMAD SHABBI / MUHAMMAD SHARI	C/O NEW BALOUCHISTAN TRAC	LCY	0024-0081-000742-01-5	CURR						PKR					2,706.00		5-May-09	No Response
7350	24	Dera Ghazi Khan	PB	32102-9887840-9	MUHAMMAD JAMSHAD MALIK	HOUSE NO. 03, BLOCK NO. 47,-	LCY	0024-0081-000857-01-3	CURR						PKR					345.00		6-Jul-09	No Response
7351	24	Dera Ghazi Khan	PB	55202-0417451-1	NAIZ CARRIAGE CO.KOHLU.	C/O KOHLU BUS SERVICE ABDA	LCY	0024-0081-000905-01-2	CURR						PKR					2,276.90		27-Mar-09	No Response
7352	24	Dera Ghazi Khan	PB	36302-2211067-7	FAISAL ENGINEERS.	HOUSE NO 535/9,-DUSHRA GR	LCY	0024-0081-001038-01-4	CURR						PKR					256.40		27-May-09	No Response
7353	24	Dera Ghazi Khan	PB	32102-0968939-3	MUHAMMAD ASIF	BLOCK NO. X, HOUSE NO. 36,-,	LCY	0024-0081-001103-01-4	CURR						PKR					492.09		23-Nov-09	No Response
7354	24	Dera Ghazi Khan	PB	32102-4735446-5	QAZI ZAFAR UL HAQ	MARLA SCHEME,-HOUSE NO. 2,	LCY	0024-0081-001220-01-6	CURR						PKR					400.02		27-May-09	No Response
7355	24	Dera Ghazi Khan	PB	32102-5110824-5	ABU BAKAR SIDDIQUE	HOUSE NO. 100, BLOCK NO. 04,	LCY	0024-0081-001232-01-0	CURR						PKR					575.00		21-Mar-09	No Response
7356	24	Dera Ghazi Khan	PB	32102-6375181-3	D.G ELECTRONICS	BLOCK-2, SADDAR BAZAR, NEAR	LCY	0024-0081-001321-01-8	CURR						PKR					50.00		16-Jul-09	No Response
7357	24	Dera Ghazi Khan	PB	32102-1235521-3	SHAHZAD ISMAIL	MOHALA SAGHIAN GADDAI GA	LCY	0024-0081-001397-01-8	CURR						PKR					540.20		6-Jun-09	No Response
7358	24	Dera Ghazi Khan	PB	32103-0291316-5	MUHAMMAD JAVED.	P.S.I.C, DGKHAN,-, DERA GHAZI	LCY	0024-0081-001497-01-9	CURR						PKR					60.00		25-Mar-09	No Response
7359	24	Dera Ghazi Khan	PB	32102-0942587-5	JEHANGIR ALI / QAZI SHAMIM AHMAD.	HOUSE- 9, BLOCK- 5, DG KHAN,-	LCY	0024-0081-001539-01-0	CURR						PKR					90.00		18-Aug-09	No Response
7360	24	Dera Ghazi Khan	PB	32102-8848116-7	WAHID BUX	HOUSE NO 172, BLOCK NO 45,-,	LCY	0024-0081-001541-01-4	CURR						PKR					100.80		30-Mar-09	No Response
7361	24	Dera Ghazi Khan	PB	32102-6115581-1	SANAULLAH	H/NO# 161, NORANG ABAD, BL	LCY	0024-0081-001574-01-3	CURR						PKR					180.50		9-Dec-09	No Response
7362	24	Dera Ghazi Khan	PB	32102-6991011-6	SHAKEELA BEGUM & HAJRA NOORUDDIN	HOUSE # 111, BLOCK # 1, GKHA	LCY	0024-0081-001733-01-6	CURR						PKR					8,303.20		9-Jun-09	No Response
7363	24	Dera Ghazi Khan	PB	32102-8237719-3	KASHIF QADEER KHAN	H/NO# 3 BLOCK # 9-DERA GHAZI	LCY	0024-0081-001756-01-3	CURR						PKR					1,953.35		26-Jun-09	No Response
7364	24	Dera Ghazi Khan	PB	32102-0983400-3	MUHAMMAD ASLAM	HOUSE # 13, BLOCK # 36, DGKH	LCY	0024-0081-001782-01-5	CURR						PKR					9.00		16-Feb-09	No Response
7365	24	Dera Ghazi Khan	PB	36302-2380216-3	SYED SIBGHAT ULLAH BUKHARI	ZAM ZAM ENTERPRISES, 285/C,	LCY	0024-0081-001787-01-0	CURR						PKR					1,129.60		19-Jun-09	No Response
7366	24	Dera Ghazi Khan	PB	32102-0983228-3	ALEEM ULLAH	HOUS.E# 137, BLOCK-P, DGKHA	LCY	0024-0081-001792-01-7	CURR						PKR					413.00		25-May-09	No Response
7367	24	Dera Ghazi Khan	PB	32102-3786976-3	SAGHEER AHMED	272 C .KHAYABAN SARWER ,D	LCY	0024-0081-001892-01-8	CURR						PKR					63.00		11-Dec-09	No Response
7368	24	Dera Ghazi Khan	PB	32102-9974500-9	MUHAMMAD ALI USMAN.	HOUSE # 42, BLOCK.16, DGKHA	LCY	0024-0081-001896-01-2	CURR						PKR					1,030.00		14-Sep-09	No Response
7369	24	Dera Ghazi Khan	PB	32102-4092882-3	MUHAMMAD RAMZAN	HOUSE # 355, BHUTTA COLONY,	LCY	0024-0081-001967-01-8	CURR						PKR					298.00		29-Dec-09	No Response
7370	24	Dera Ghazi Khan	PB	32203-8363755-7	ASIF KHURSHID	SENIOR ENGINEER OPTICAL FIB	LCY	0024-0081-001974-01-7	CURR						PKR					28.40		14-May-09	No Response
7371	24	Dera Ghazi Khan	PB	36302-0386800-5	MUHAMMAD IRFAN ISHAQ	HOUSE-D-8, HOUSING COLONY,	LCY	0024-0081-002012-01-6	CURR						PKR					312.80		31-Oct-09	No Response
7372	24	Dera Ghazi Khan	PB	38201-1196006-7	KHALID MAHMOOD	C/O CHOTI TEXTILE MILLS-JAMR	LCY	0024-0081-002130-01-9	CURR						PKR					286.80		16-Apr-09	No Response
7373	24	Dera Ghazi Khan	PB	32102-3249916-5	BISMILLAH BISCUIT MAKERS	BLOCK, P, D.G.KHAN.-, DERA G	LCY	0024-0081-002187-01-6	CURR						PKR					28.00		10-Dec-09	No Response
7374	24	Dera Ghazi Khan	PB	32102-0901983-3	HOME COMFORTS REPAIRING CENTRE.	SHOP. NO 6, BLOCK.W, D.G.KHA	LCY	0024-0081-002202-01-6	CURR						PKR					276.35		15-Aug-09	No Response
7375	24	Dera Ghazi Khan	PB	32102-8362455-3	MIRZA MEHTAB BAIG & ARIF HAROON BAIG.	HOUSE. NO 107/A-1, BLOCK.9,-	LCY	0024-0081-002234-01-4	CURR						PKR					726.40		28-Jan-09	No Response
7376	24	Dera Ghazi Khan	PB	32102-5498459-6	SAFFIA ASHRAF	ASHRAF LODGE,-HOUSE NO 44,	LCY	0024-0081-002273-01-1	CURR						PKR					154.21		12-Oct-09	No Response
7377	24	Dera Ghazi Khan	PB	32102-5657444-5	MOHAMMAD IRFAN.	HOUSE NO 12, BLOCK NO 7,-, D	LCY	0024-0081-002294-01-6	CURR						PKR					734.00		23-Oct-09	No Response
7378	24	Dera Ghazi Khan	PB	32102-5164295-1	AKHWAND SIDDIQUE AKBAR KHAN & SAKINA	BLOCK#11, HOUSE#133-C,-, DE	LCY	0024-0081-002393-01-6	CURR						PKR					199,944.35		11-Feb-09	No Response
7379	24	Dera Ghazi Khan	PB	36304-1388563-1	ABID RAZZAQ	C/O AL-WAHEED KARYANA MER	LCY	0024-0081-002411-01-9	CURR						PKR					20.00		11-Aug-09	No Response
7380	24	Dera Ghazi Khan	PB	32102-7767110-7	REHMAT ULLAH.	SHAFI SONS, PUL PIARAY WALI,	LCY	0024-0081-002426-01-6	CURR						PKR					60.00		3-Oct-09	No Response
7381	24	Dera Ghazi Khan	PB	32102-0965091-3	NADEEM GENERAL STORE.	LIAQUAT BAZAR, BLOCK-14,-, D	LCY	0024-0081-002470-01-0	CURR						PKR					2.69		9-Sep-09	No Response
7382	24	Dera Ghazi Khan	PB	32102-0924481-5	SHOAIB AMEER.	HOUSE-39-A, BLOCK U,-, DERA	LCY	0024-0081-002623-01-5	CURR						PKR					5.00		10-Feb-09	No Response
7383	24	Dera Ghazi Khan	PB	32102-7978720-2	M/S MARYAM KASHIDA KARI CENTER.	P. S. I. C. REGIONAL OFFICE,-RA	LCY	0024-0081-002661-01-1	CURR						PKR					500.00		4-Dec-09	No Response
7384	24	Dera Ghazi Khan	PB	32102-7617398-7	ALLAH DITTA	C/O FMC, 133-C, KHAYABAN-E-	LCY	0024-0081-002747-01-4	CURR						PKR					36.60		13-Apr-09	No Response
7385	24	Dera Ghazi Khan	PB	32102-7984153-3	SOHAIL KAREEM.	HOUSE. NO 365,-FAREED ABAD	LCY	0024-0081-002757-01-6	CURR						PKR					595.00		7-Mar-09	No Response
7386	24	Dera Ghazi Khan	PB	32102-4617363-9	AMIR NAVEED.	HOUSE. NO 83, STREET. NO 7,-,	LCY	0024-0081-002758-01-7	CURR						PKR					155.00		21-Apr-09	No Response
7387	24	Dera Ghazi Khan	PB	32102-6814532-9	MUHAMMAD UMAR	CITY SHELL PETROL PUMP,NEW	LCY	0024-0081-002779-01-2	CURR						PKR					158.50		30-Sep-09	No Response
7388	24	Dera Ghazi Khan	PB	32102-6502265-7	ABDUL REHMAN KHAN	C/O QAISERANI GENERAR STOR	LCY	0024-0081-002812-01-4	CURR						PKR					1,198.00		2-May-09	No Response
7389	24	Dera Ghazi Khan	PB	32102-0969007-3	ABID HUSSAIN NADEEM.	HOUSE NO 64, BLOCK "D",-, DE	LCY	0024-0081-002891-01-9	CURR						PKR					15.00		14-Apr-09	No Response
7390	24	Dera Ghazi Khan	PB	32102-9359140-5	MUHAMMAD RAFIQUE SAHAR.	HOUSE NO 2,-NEAR SHELL PETR	LCY	0024-0081-002892-01-0	CURR						PKR					243.00		27-Aug-09	No Response
7391	24	Dera Ghazi Khan	PB	32102-1000400-7	MUHAMMAD KHIZER HAYAT	HOUSE NO. 7,-BLOCK-Z,-, DERA	LCY	0024-0081-003046-01-8	CURR						PKR					62.00		28-Aug-09	No Response
7392	24	Dera Ghazi Khan	PB	32101-1878166-9	BAKHT MUHAMMAD	C/O SH. M. SALEEM ARSHAD,-H	LCY	0024-0081-003047-01-9	CURR						PKR					645.00		1-Apr-09	No Response
7393	24	Dera Ghazi Khan	PB	32102-2565302-3	ANWAR JAN HASSNI	HASSNI ADDA-BLOCK 13, DERA	LCY	0024-0081-003049-01-1	CURR						PKR					411.00		12-Jun-09	No Response
7394	24	Dera Ghazi Khan	PB	32102-3249687-7	MUHAMMAD FAROOQ.	HOUSE NO. 278-A,-BLOCK - 7,-,	LCY	0024-0081-003056-01-0	CURR						PKR					705.00		26-Nov-09	No Response
7395	24	Dera Ghazi Khan	PB	32102-2910958-3	LAL DIN	C/O M.ISMAIL,-GOVT. INSTITUT	LCY	0024-0081-003057-01-1	CURR						PKR					170.00		9-Jan-09	No Response
7396	24	Dera Ghazi Khan	PB	32102-0983629-5	HAMID AKHTER	RASHID HAMID AGENCY-BLOCK	LCY	0024-0081-003066-01-2	CURR						PKR					455.25		24-Oct-09	No Response
7397	24	Dera Ghazi Khan	PB	31303-3331269-7	M/S SAYED CONSTRUCTION COMPANY	C/O A-ONE ELECTRONICS MOBI	LCY	0024-0081-003114-01-1	CURR						PKR					1,229.85		11-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7398	24	Dera Ghazi Khan	PB	42401-1625038-5	MUHAMMAD SAEED RAZA QADRI.	HOUSE NO.51,-BLOCK-P,-, DERA	LCY	0024-0081-003133-01-4	CURR						PKR					240.00		3-Feb-09	No Response
7399	24	Dera Ghazi Khan	PB	32102-9257137-1	MUHAMMAD RAFIQUE	DAGGAR CHITT,-GADDAL,-, DERA	LCY	0024-0081-003156-01-1	CURR						PKR					540.00		14-Mar-09	No Response
7400	24	Dera Ghazi Khan	PB	32102-9469841-1	HAFIZ MUHAMMAD RAMZAN	HAFIZ ESTATE AGENCY-QUETTA	LCY	0024-0081-003172-01-1	CURR						PKR					242.00		18-May-09	No Response
7401	24	Dera Ghazi Khan	PB	32102-2762022-7	ABDUL SATTAR	I.T CENTRE ,-GOVT.INTER COLLE	LCY	0024-0081-003213-01-1	CURR						PKR					255.20		26-Aug-09	No Response
7402	24	Dera Ghazi Khan	PB	32102-7127328-3	SAIF ULLAH KHAN	HOUSE NO.61,-STREET NO.01,-, D	LCY	0024-0081-003224-01-4	CURR						PKR					22.00		2-Jul-09	No Response
7403	24	Dera Ghazi Khan	PB	32102-8280024-7	ZULFIQAR AHMED.	C/O.SHAHID RASOOL SHAH,-33C	LCY	0024-0081-003241-01-5	CURR						PKR					15.00		26-Feb-09	No Response
7404	24	Dera Ghazi Khan	PB	32102-1014699-5	MUHAMMAD ASLAM KHAN QAISERANI	HOUSE NO.37-A,-JAMAL-E-SARW	LCY	0024-0081-003263-01-1	CURR						PKR					670.00		17-Nov-09	No Response
7405	24	Dera Ghazi Khan	PB	32102-9752427-3	HAMMAD HASSAN	IMRAN TRADERS-JAMPUR ROAD	LCY	0024-0081-003272-01-2	CURR						PKR					265.00		3-Apr-09	No Response
7406	24	Dera Ghazi Khan	PB	32102-3082631-5	MUHAMMAD JAMIL	NIZAMI GOLD TEST LABORATORY	LCY	0024-0081-003282-01-4	CURR						PKR					1,582.00		10-Feb-09	No Response
7407	24	Dera Ghazi Khan	PB	32102-8154619-7	SUPER PLASTIC & GIFT CENTRE	BLOCK NO.3,-BEHIND DR.S.A.AK	LCY	0024-0081-003300-01-7	CURR						PKR					5,225.00		3-Nov-09	No Response
7408	24	Dera Ghazi Khan	PB	32102-4529790-8	MAH JABEEN	HOUSE NO.112, BLOCK NO.53,-, D	LCY	0024-0081-003316-01-5	CURR						PKR					68.05		3-Jun-09	No Response
7409	24	Dera Ghazi Khan	PB	32102-9503736-3	MUHAMMAD BILAL	C/O ABDUL REHMAN,-GULSHAN	LCY	0024-0081-003357-01-4	CURR						PKR					90.40		19-Jun-09	No Response
7410	24	Dera Ghazi Khan	PB	32102-0873674-3	MUHAMMAD KHALID	C/O IMRAN ELECTRIC STORE-BL	LCY	0024-0081-003391-01-6	CURR						PKR					2,280.00		21-Feb-09	No Response
7411	24	Dera Ghazi Khan	PB	32102-0876163-9	MUHAMMAD JAMIL	RASHEED BROTHERS ZARAI SER	LCY	0024-0081-003437-01-1	CURR						PKR					2,687.00		14-Jul-09	No Response
7412	24	Dera Ghazi Khan	PB	32202-2504359-9	SYED MUHAMMAD RAZA NAQVI	INSAF SANITARY AND HARDWARE	LCY	0024-0081-003502-01-1	CURR						PKR					410.00		7-Aug-09	No Response
7413	24	Dera Ghazi Khan	PB	32102-2071044-7	PIR BAKHSH.	HOUSE NO.71,-GHAZI SHER, DER	LCY	0024-0081-003561-01-2	CURR						PKR					90.00		9-Feb-09	No Response
7414	24	Dera Ghazi Khan	PB	32102-4985761-2	SHAZIA HANIF.	HOUSE NO.60, BLOCK-37,-,-, DE	LCY	0024-0081-003565-01-6	CURR						PKR					100.00		14-Nov-09	No Response
7415	24	Dera Ghazi Khan	PB	32102-6230563-9	MUHAMMAD RAMZAN	H NO. 141, BLK-O,-,-, DERA GHA	LCY	0024-0081-003599-01-6	CURR						PKR					36.90		15-Apr-09	No Response
7416	24	Dera Ghazi Khan	PB	32102-7945341-9	ISLAM UD DIN.	HOUSE NO.51,BLOCK 9,-,-, DERA	LCY	0024-0081-003602-01-2	CURR						PKR					1,340.00		12-Feb-09	No Response
7417	24	Dera Ghazi Khan	PB	32102-0983256-5	SHEIKH MUHAMMAD ABID	HOUSE NO.142,BLOCK-O,-,-, DER	LCY	0024-0081-003607-01-7	CURR						PKR					359.50		14-Jan-09	No Response
7418	24	Dera Ghazi Khan	PB	32102-5379180-3	MUHAMMAD RASHID QURESHI	AL QASIM EYE CARE,-GORCHAN	LCY	0024-0081-003637-01-3	CURR						PKR					1,030.00		18-Jun-09	No Response
7419	24	Dera Ghazi Khan	PB	32102-0947344-3	MUREED HUSSAIN	H.NO.60-B,KHAYABAN-E-SARW	LCY	0024-0081-003647-01-5	CURR						PKR					200.00		20-Jun-09	No Response
7420	24	Dera Ghazi Khan	PB	32102-1007668-9	MUBARAK ALI	HOUSE NO.711,MEHTAR COLONY	LCY	0024-0081-003686-01-2	CURR						PKR					40.00		18-May-09	No Response
7421	24	Dera Ghazi Khan	PB	32102-2574812-1	MUHAMMAD AJMAL QURESHI	H.NO.58.SHAH FAISAL COLONY	LCY	0024-0081-003709-01-0	CURR						PKR					1,240.00		12-Nov-09	No Response
7422	24	Dera Ghazi Khan	PB	32102-0810888-5	MUHAMMAD RAMZAN	M.B. TRADERS,-BLOCK-W,-, DERA	LCY	0024-0081-003719-01-2	CURR						PKR					560.00		15-Jan-09	No Response
7423	24	Dera Ghazi Khan	PB	32102-8385149-1	GHULAM QASIM	HOUSE NO.C/6-BLOCK NO.35, D	LCY	0024-0081-003726-01-1	CURR						PKR					1,324.00		6-May-09	No Response
7424	24	Dera Ghazi Khan	PB	32402-4776390-7	ABDUL RAZZAQ AND MUHAMMAD IMRAN	C/O SHAHID MUSHTAQ,-HOUSE	LCY	0024-0081-003785-01-2	CURR						PKR					42,307.68		10-Aug-09	No Response
7425	24	Dera Ghazi Khan	PB	32102-3939124-7	AMJAD SOHAIL	BLOCK NO.6,GOLAI COMMITTEE	LCY	0024-0081-003791-01-0	CURR						PKR					665.00		6-May-09	No Response
7426	24	Dera Ghazi Khan	PB	32102-2163315-5	AL SANA COLOR PHOTO STUDIO	H NO.27,BLK-9, DERA GHAZI KH	LCY	0024-0081-003793-01-2	CURR						PKR					270.00		25-Sep-09	No Response
7427	24	Dera Ghazi Khan	PB	32102-7293417-9	JAMSHAD ALI	HOUSE NO.25/26-BLOCK M,-, DER	LCY	0024-0081-003800-01-2	CURR						PKR					48.20		13-Nov-09	No Response
7428	24	Dera Ghazi Khan	PB	32102-5237518-7	MUHAMMAD SHAHBAZ MUZAMIL BUKHARI	HOUSE NO.2155 MOHALLAH-M	LCY	0024-0081-003803-01-5	CURR						PKR					251.75		25-Jul-09	No Response
7429	24	Dera Ghazi Khan	PB	32102-3681154-6	SALAMTI BEGUM	HOUSE NO.74-A BLOCK A,-,-, DER	LCY	0024-0081-003829-01-5	CURR						PKR					36.00		9-Jul-09	No Response
7430	24	Dera Ghazi Khan	PB	32102-5248461-9	ALLAH DAD KHAN	MOHALLAH BASTI GADPUR,CHA	LCY	0024-0081-003851-01-3	CURR						PKR					2,860.00		10-Apr-09	No Response
7431	24	Dera Ghazi Khan	PB	32102-7685375-1	MUHAMMAD NADEEM	HOUSE NO.50 BLOCK NO.6-DER	LCY	0024-0081-003883-01-1	CURR						PKR					977.50		26-Jun-09	No Response
7432	24	Dera Ghazi Khan	PB	32303-8736385-9	NADEEM ABBAS	C/O SHAHID KARYANA STORE-N	LCY	0024-0081-003900-01-3	CURR						PKR					237.00		12-Dec-09	No Response
7433	24	Dera Ghazi Khan	PB	32102-0653029-0	MARIAM MUZAMIL	HOUSE NO.2154-MOHALLAH M	LCY	0024-0081-003917-01-2	CURR						PKR					405.00		13-Feb-09	No Response
7434	24	Dera Ghazi Khan	PB	32102-8794460-7	NABI BAKHSH KHAN	PUNJAB ESTATE AGENCY,-BLOC	LCY	0024-0081-003923-01-0	CURR						PKR					802.00		13-Aug-09	No Response
7435	24	Dera Ghazi Khan	PB	32102-1010411-7	GHULAM FAREED	C/O MOHAMMAD AZIZ UL HAQ	LCY	0024-0081-003956-01-9	CURR						PKR					20.00		9-Dec-09	No Response
7436	24	Dera Ghazi Khan	PB	32102-2813293-3	MUHAMMAD IMRAN TABASSUM	JUNIOR CLERK-GOVT OF PUNJAB	LCY	0024-0081-003965-01-0	CURR						PKR					30.00		25-Feb-09	No Response
7437	24	Dera Ghazi Khan	PB	32102-5456393-9	MUHAMMAD ARIF LAGHARI	HOUSE NO.1639,BLOCK 24,-ALL	LCY	0024-0081-003985-01-4	CURR						PKR					916.00		28-Sep-09	No Response
7438	24	Dera Ghazi Khan	PB	36302-0470108-5	ASAD ABBAS	AL QAIM KITAB GAHAR NEAR G	LCY	0024-0081-003995-01-6	CURR						PKR					68.25		16-Nov-09	No Response
7439	24	Dera Ghazi Khan	PB	32102-2886891-5	GHULAM YASIN	C/O HABIB TAILOR,-NEAR WAD	LCY	0024-0081-004001-01-7	CURR						PKR					140.00		8-Jul-09	No Response
7440	24	Dera Ghazi Khan	PB	32102-0618661-7	M/S JAVED IQBAL ARHAT	HOUSE NO.45-STREET NO.F,-, CH	LCY	0024-0081-004030-01-2	CURR						PKR					1,297.96		8-Jul-09	No Response
7441	24	Dera Ghazi Khan	PB	31304-2497685-1	MALIK MUHAMMAD JAMIL AKHTAR	NIA SWERA PULL DOT,-,-, DERA	LCY	0024-0081-004075-01-5	CURR						PKR					219.30		9-Sep-09	No Response
7442	24	Dera Ghazi Khan	PB	32102-1998793-3	MUNAWAR HUSSAIN	HOUSE NO.19-STREET NO.G,BLO	LCY	0024-0081-004082-01-4	CURR						PKR					300.00		5-Jun-09	No Response
7443	24	Dera Ghazi Khan	PB	32102-9207672-5	MUHAMMAD IBRAHIM	HOUSE NO 105, BLOCK NO 45,-	LCY	0024-0081-004088-01-0	CURR						PKR					380.00		8-Jul-09	No Response
7444	24	Dera Ghazi Khan	PB	32102-1356348-5	AAMIR RAZA	HOUSE NO.217-BLOCK NO.17, I	LCY	0024-0081-004113-01-2	CURR						PKR					3.70		17-Feb-09	No Response
7445	24	Dera Ghazi Khan	PB	32102-9154189-5	MUHAMMAD IQBAL	HOUSE NO.01 MASTRI ABAD-NE	LCY	0024-0081-004353-01-2	CURR						PKR					765.00		10-Jun-09	No Response
7446	24	Dera Ghazi Khan	PB	32102-9965879-7	GHULAM SARWAR	C/O JAVED SANITORY STORE-BL	LCY	0024-0081-004358-01-7	CURR						PKR					16.00		15-Dec-09	No Response
7447	24	Dera Ghazi Khan	PB	32102-1025062-7	NAEEM AHMED	HOUSE NO. 52, BLOCK - N,-,-, D	LCY	0024-0081-004365-01-6	CURR						PKR					95.00		2-Apr-09	No Response
7448	24	Dera Ghazi Khan	PB	32102-0890852-7	ALLAH WASAYA	C/O BISMILLAH PROPERTY POIN	LCY	0024-0081-004377-01-0	CURR						PKR					40.00		21-Aug-09	No Response
7449	24	Dera Ghazi Khan	PB	32102-4078639-3	ZEESHAN HYDER	OPP. -INSAF ISLAMI KANTA,-QUE	LCY	0024-0081-004379-01-2	CURR						PKR					94.00		3-Nov-09	No Response
7450	24	Dera Ghazi Khan	PB	36302-6919185-5	ATIF ALI	PEL SALES OFFICE-HOUSE NO.2	LCY	0024-0081-004382-01-7	CURR						PKR					35.30		10-Jan-09	No Response
7451	24	Dera Ghazi Khan	PB	32102-4079653-9	MUHAMMAD SHAFIQUE	C/O KALA KARYANA STORE,-SHA	LCY	0024-0081-004391-01-8	CURR						PKR					145.50		28-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7452	24	Dera Ghazi Khan	PB	32103-0292557-1	RAHIM DAAD	C/O DIVISIONAL PUBLIC SCHOOL	LCY	0024-0081-004417-01-9	CURR						PKR					28.00		10-Feb-09	No Response
7453	24	Dera Ghazi Khan	PB	32102-1969947-3	MUHAMMAD NADEEM KHAN	HOUSE NO.99/A,BLOCK G-D,G	LCY	0024-0081-004418-01-0	CURR						PKR					730.00		27-May-09	No Response
7454	24	Dera Ghazi Khan	PB	32102-6883647-1	BAHADUR KHAN	C/O. SHAHZAD CHAPAL MAKER	LCY	0024-0081-004425-01-9	CURR						PKR					1,320.00		19-Jan-09	No Response
7455	24	Dera Ghazi Khan	PB	35202-5690724-9	MUHAMMAD ASHIQ KHAN	89-ALI TOWN, LAHORE	LCY	0024-0081-004446-01-4	CURR						PKR					1,038.80		25-Mar-09	No Response
7456	24	Dera Ghazi Khan	PB	32303-9231101-1	UMAIR SHAHZAD	BANK AL HABIB,UD BLOCK NO.3	LCY	0024-0081-004465-01-7	CURR						PKR					228.00		24-Jan-09	No Response
7457	24	Dera Ghazi Khan	PB	32102-1756696-5	MALIK MUHAMMAD SHAFI	HOUSE NO.100,BLOCK NO.S,-D,	LCY	0024-0081-004467-01-9	CURR						PKR					2,880.00		17-Jan-09	No Response
7458	24	Dera Ghazi Khan	PB	32102-4633338-9	ABDULLAH SAEED	HOUSE NO.97,BLOCK NO.5,-D,G	LCY	0024-0081-004497-01-5	CURR						PKR					387.50		11-Mar-09	No Response
7459	24	Dera Ghazi Khan	PB	32102-7784731-5	MUHAMMAD ATTA ULLAH QURESHI	HOUSE NO.30,BLOCK NO.13,D,G	LCY	0024-0081-004505-01-6	CURR						PKR					800.00		5-Sep-09	No Response
7460	24	Dera Ghazi Khan	PB	32102-7577690-1	SHIEKH IFTIKHAR AHMED	HOUSE NO.38,BLOCK 34,D,G,KH	LCY	0024-0081-004508-01-9	CURR						PKR					440.00		7-May-09	No Response
7461	24	Dera Ghazi Khan	PB	32303-0797346-7	AMEER MUHAMMAD KHAN	HOUSE NO.2,BLOCK Z,MODEL T	LCY	0024-0081-004509-01-0	CURR						PKR					41.25		27-May-09	No Response
7462	24	Dera Ghazi Khan	PB	32102-3542376-1	DIN MUHAMMAD	C/O NEW DASTI TRACTOR,NEAR	LCY	0024-0081-004511-01-4	CURR						PKR					225,190.00		2-Oct-09	No Response
7463	24	Dera Ghazi Khan	PB	34603-0209795-1	MUHAMMAD AAMER	ROOM NO.25,NEW STAFF HOSTEL	LCY	0024-0081-004533-01-0	CURR						PKR					80.00		16-Jan-09	No Response
7464	24	Dera Ghazi Khan	PB	32101-3330180-7	NASRULLAH NAWAZ	HOUSE NO.19 STREET NO.1-BH	LCY	0024-0081-004601-01-3	CURR						PKR					300.00		11-Feb-09	No Response
7465	24	Dera Ghazi Khan	PB	32102-5638672-9	MUHAMMAD EIJAZ	HOUSE NO.105-BLOCK K, DERA	LCY	0024-0081-004603-01-5	CURR						PKR					1,700.00		30-Apr-09	No Response
7466	24	Dera Ghazi Khan	PB	32102-9309228-7	AHMED SHER	C/O AHMED BUKHSH S/O MIZA	LCY	0024-0081-004636-01-4	CURR						PKR					1,078.00		10-Oct-09	No Response
7467	24	Dera Ghazi Khan	PB	32102-4493314-9	SANA ULLAH	HOUSE NO.1800-BLOCK NO.18	LCY	0024-0081-004643-01-3	CURR						PKR					270.00		14-Nov-09	No Response
7468	24	Dera Ghazi Khan	PB	32101-1878385-5	MUHAMMAD AMIN	C/O MALIK QAISER ABBAS-HOU	LCY	0024-0081-004648-01-8	CURR						PKR					460.00		17-Sep-09	No Response
7469	24	Dera Ghazi Khan	PB	32301-8956167-5	MUHAMMAD NADEEM RIAZ	C/O MALIK QAISER ABBAS-HOU	LCY	0024-0081-004649-01-9	CURR						PKR					160.00		19-Sep-09	No Response
7470	24	Dera Ghazi Khan	PB	32102-0498241-7	SYED MUZAFFAR ABBAS SHAH	SHAH SIKANDAR ROAD-ALLAH	LCY	0024-0081-004677-01-3	CURR						PKR					395.00		1-Apr-09	No Response
7471	24	Dera Ghazi Khan	PB	32102-2706364-7	RANA MUHAMMAD AKRAM KHAN	HOUSE NO.319-BLOCK NO.C, DE	LCY	0024-0081-004678-01-4	CURR						PKR					1,040.00		20-Apr-09	No Response
7472	24	Dera Ghazi Khan	PB	32102-7041823-3	BASHIR AHMED	CHAH KANDAYWALA ,-MOUZA	LCY	0024-0081-004680-01-8	CURR						PKR					141.50		23-Feb-09	No Response
7473	24	Dera Ghazi Khan	PB	54400-8190852-1	MUHAMMAD ABBAS	HOUSE NO. 60-BLOCK # P, DERA	LCY	0024-0081-004690-01-0	CURR						PKR					20.00		20-Jul-09	No Response
7474	24	Dera Ghazi Khan	PB	32102-2373656-1	AASHIQ HUSSAIN	KANDAY WALA POST OFFICE-GA	LCY	0024-0081-004715-01-0	CURR						PKR					18.33		22-Jun-09	No Response
7475	24	Dera Ghazi Khan	PB	32102-9323965-0	KANWAL USMAN	HOUSE NO.476-A-BLOCK 7, DER	LCY	0024-0081-004727-01-4	CURR						PKR					40.00		13-Jun-09	No Response
7476	24	Dera Ghazi Khan	PB	32403-1613239-1	GHULAM MUSTAFA	GEO LUCKY CENTRE,BLOCK NO.	LCY	0024-0081-004757-01-0	CURR						PKR					6,640.00		27-Jul-09	No Response
7477	24	Dera Ghazi Khan	PB	32103-8906558-1	TAHIR MASOOD	C/O FALAH PROJECT DHDC-OFF	LCY	0024-0081-004768-01-3	CURR						PKR					421.00		31-Jan-09	No Response
7478	24	Dera Ghazi Khan	PB	90406-0113221-8	RASHEED MAI	MONA AHMEDANI-DAKKHANA,	LCY	0024-0081-004772-01-9	CURR						PKR					1,844.00		18-Feb-09	No Response
7479	24	Dera Ghazi Khan	PB	32102-1021740-7	MUHAMMAD AFZAL	HOUSE NO.164/633,MANAKA W	LCY	0024-0081-004777-01-4	CURR						PKR					440.00		28-Sep-09	No Response
7480	24	Dera Ghazi Khan	PB	32102-1697336-1	MUHAMMAD NAEEM RAJA	HOUSE NO.1531-BLOCK NO.18	LCY	0024-0081-004790-01-1	CURR						PKR					280.00		19-Jan-09	No Response
7481	24	Dera Ghazi Khan	PB	32102-0618030-3	ALLAH BAKHSH	GADAI SHUMALI POST OFFICE-K	LCY	0024-0081-004804-01-8	CURR						PKR					549.00		12-Mar-09	No Response
7482	24	Dera Ghazi Khan	PB	32102-0914474-5	MUHAMMAD YOUSAF KHAN	KHAN HOTEL QUETTA ROAD-SA	LCY	0024-0081-004806-01-0	CURR						PKR					1,015.00		15-May-09	No Response
7483	24	Dera Ghazi Khan	PB	32102-8654749-8	NADIA EIJAZ	HOUSE NO.88-BLOCK # B, DERA	LCY	0024-0081-004813-01-9	CURR						PKR					60.00		7-Dec-09	No Response
7484	24	Dera Ghazi Khan	PB	32102-7717693-1	MUHAMMAD ARIF	HOUSE NO.7,BLOCK NO.30,D,G	LCY	0024-0081-004823-01-1	CURR						PKR					40.00		10-Jan-09	No Response
7485	24	Dera Ghazi Khan	PB	32102-1524462-9	MUHAMMAD ABID	ABID ZARGAR STREET NO.1-BLC	LCY	0024-0081-004825-01-3	CURR						PKR					240.00		2-Oct-09	No Response
7486	24	Dera Ghazi Khan	PB	32102-4519621-5	CARE DEVELOPMENT ORGANIZATION	PULL DOT-D-G-KHAN, DERA GH	LCY	0024-0081-004833-01-3	CURR						PKR					920.00		6-Apr-09	No Response
7487	24	Dera Ghazi Khan	PB	32102-4927436-7	RAIS AHMAD	HOUSE NO.110 ALLAH ABAD CC	LCY	0024-0081-004835-01-5	CURR						PKR					4,448.00		11-Jun-09	No Response
7488	24	Dera Ghazi Khan	PB	32102-5352577-7	HUSSAIN AHMAD	HOUSE NO.19 STREET NO.3-BLC	LCY	0024-0081-004839-01-9	CURR						PKR					350.00		9-Sep-09	No Response
7489	24	Dera Ghazi Khan	PB	32102-0420040-9	FIDA HUSSAIN	BASTI GAMAN SHADAN LUND-C	LCY	0024-0081-004852-01-6	CURR						PKR					8.00		13-Jan-09	No Response
7490	24	Dera Ghazi Khan	PB	32102-7541251-7	NADEEM BAIG	HOUSE NO.111-BLOCK # 9, DER	LCY	0024-0081-004855-01-9	CURR						PKR					1,278.00		10-Nov-09	No Response
7491	24	Dera Ghazi Khan	PB	32102-4035071-9	ASIF RAZA	HOUSE NO.33-BLOCK # K, DERA	LCY	0024-0081-004862-01-8	CURR						PKR					103.00		16-Mar-09	No Response
7492	24	Dera Ghazi Khan	PB	32102-7845382-3	HAMZA MEHMOOD KHAN	HOUSE NO.20,BLOCK NO.G,D,G	LCY	0024-0081-004868-01-4	CURR						PKR					59.00		18-Nov-09	No Response
7493	24	Dera Ghazi Khan	PB	32102-4299329-3	SYED WAZIR ALI SHAH & M. HUSSAIN SHAH	HOUSE NO.24 BLOCK NO.45-CIT	LCY	0024-0081-004873-01-1	CURR						PKR					10.00		28-Jul-09	No Response
7494	24	Dera Ghazi Khan	PB	32102-9745911-7	MUHAMMAD AYAZ	HOUSE NO.107-BLOCK NO.47, D	LCY	0024-0081-004885-01-5	CURR						PKR					560.00		18-Mar-09	No Response
7495	24	Dera Ghazi Khan	PB	32102-6574836-3	KHALID HAMEED	HOUSE NO.66-BLOCK NO.33, DE	LCY	0024-0081-004891-01-3	CURR						PKR					91.00		14-Jan-09	No Response
7496	24	Dera Ghazi Khan	PB	32102-2112372-3	ABID HUSSAIN	HOUSE NO.36-BLOCK NO.8, DER	LCY	0024-0081-004893-01-5	CURR						PKR					700.00		21-Nov-09	No Response
7497	24	Dera Ghazi Khan	PB	32102-6517862-1	MUHAMMAD IMRAN	HOUSE NO.106-BLOCK # 1, DER	LCY	0024-0081-004894-01-6	CURR						PKR					0.50		6-Jan-09	No Response
7498	24	Dera Ghazi Khan	PB	32102-1390086-5	ALI COMMUNICATION	BLOCK NO.11-NEAR P.I.A., DER	LCY	0024-0081-004899-01-1	CURR						PKR					488.00		12-Jun-09	No Response
7499	24	Dera Ghazi Khan	PB	32102-2577857-1	MODREN STEEL AND IRON WORKS	AL AMAAN MARKET,BLOCK NO.	LCY	0024-0081-004901-01-6	CURR						PKR					2,098.77		14-Feb-09	No Response
7500	24	Dera Ghazi Khan	PB	32102-3504033-7	IRFAN MUSTAFA	CHAH QAIN WALA GADDAI-SHU	LCY	0024-0081-004925-01-4	CURR						PKR					396.00		29-Apr-09	No Response
7501	24	Dera Ghazi Khan	PB	32102-2431615-5	MUKHTIAR HUSSAIN	C/O MOULVI DIN MUHAMMAD	LCY	0024-0081-004930-01-1	CURR						PKR					320.00		19-Jan-09	No Response
7502	24	Dera Ghazi Khan	PB	32102-6718191-1	WALI MUHAMMAD	HOUSE NO. 10,-BLOCK - O, DER	LCY	0024-0081-004932-01-3	CURR						PKR					340.00		4-Feb-09	No Response
7503	24	Dera Ghazi Khan	PB	32102-0141165-1	SHIEKH MUHAMMAD NIAZ AHMED	HOUSE NO. 103,-BLOCK-12, DER	LCY	0024-0081-004933-01-4	CURR						PKR					20.00		20-Jan-09	No Response
7504	24	Dera Ghazi Khan	PB	36302-6887261-1	ZAHID HUSSAIN	CPU COLONY STAFF HOSTEL,-RC	LCY	0024-0081-004934-01-5	CURR						PKR					560.00		14-Mar-09	No Response
7505	24	Dera Ghazi Khan	PB	32102-5202685-7	MUHAMMAD ASAD MAJEED KHAN	HOUSE NO.9-A-BLOCK NO.X, DE	LCY	0024-0081-004945-01-8	CURR						PKR					20.00		26-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7506	24	Dera Ghazi Khan	PB	32102-0968915-8	KHALIDA FARZANA	HOUSE NO.120,BLOCK NO.12-D	LCY	0024-0081-004963-01-0	CURR						PKR					91.00		25-Feb-09	No Response
7507	24	Dera Ghazi Khan	PB	32102-6087050-8	RIZWANAH KALEEM	HOUSE NO.89,STREET NO.4,BLOCK	LCY	0024-0081-004964-01-1	CURR						PKR					91.00		17-Feb-09	No Response
7508	24	Dera Ghazi Khan	PB	32102-6112756-0	KHURSHED BEGUM	HOUSE NO.1,BLOCK NO.46,D.G	LCY	0024-0081-004966-01-3	CURR						PKR					258.00		17-Feb-09	No Response
7509	24	Dera Ghazi Khan	PB	32102-1029755-9	MUHAMMAD AFTAB AHMED	HOUSE NO.2-BLOCK A, DERA GH	LCY	0024-0081-004982-01-3	CURR						PKR					920.00		28-Feb-09	No Response
7510	24	Dera Ghazi Khan	PB	32403-4960839-5	SYED ARSHAD HUSSAIN BUKHARI	MOHALLAH SAADAT FAZAL PUR	LCY	0024-0081-004984-01-5	CURR						PKR					20.00		14-Apr-09	No Response
7511	24	Dera Ghazi Khan	PB	32102-3205149-1	SHABIR AHMED	RAILWAY COLONY-NEAR CANAL	LCY	0024-0081-004988-01-9	CURR						PKR					1,940.00		9-Sep-09	No Response
7512	24	Dera Ghazi Khan	PB	32102-8469042-7	SYED MUHAMMAD AALAM	HOUSE NO.37-BLOCK NO.10, D	LCY	0024-0081-004989-01-0	CURR						PKR					560.00		16-Apr-09	No Response
7513	24	Dera Ghazi Khan	PB	32102-7367483-3	MUHAMMAD SAJJAD	SHEHZAD COLONY-STREET NO.1	LCY	0024-0081-004990-01-3	CURR						PKR					420.00		27-May-09	No Response
7514	24	Dera Ghazi Khan	PB	32102-5205879-9	GUL MUHAMMAD ZAWAR	FASHION WEAR GARMENTS,-BL	LCY	0024-0081-004998-01-1	CURR						PKR					420.00		23-Feb-09	No Response
7515	24	Dera Ghazi Khan	PB	32402-9687095-1	TAIMOOR AHMED	C/O OCS,BLOCK NO.W-PAKISTA	LCY	0024-0081-005014-01-4	CURR						PKR					20.00		21-Aug-09	No Response
7516	24	Dera Ghazi Khan	PB	32102-0280270-7	MUHAMMAD AZAM	MOHALLAH AKRAM ABAD,-BLOCK	LCY	0024-0081-005023-01-5	CURR						PKR					241.00		7-May-09	No Response
7517	24	Dera Ghazi Khan	PB	32102-8989459-0	BALQEES FATIMA	BLOCK NO.W,HOUSE NO.141,D	LCY	0024-0081-005026-01-8	CURR						PKR					60.00		9-Jul-09	No Response
7518	24	Dera Ghazi Khan	PB	32102-1726656-7	AL KHIDMAT CONSTRUCTION COMPANY CON	QUETTA ROAD, GADANI--, DERA	LCY	0024-0081-005031-01-5	CURR						PKR					920.00		14-Apr-09	No Response
7519	24	Dera Ghazi Khan	PB	32102-3354331-1	ME&ZEE CONSTRUCTION CO.CNTR&CVL ORD	QUETTA ROAD, GADANI--, DERA	LCY	0024-0081-005032-01-6	CURR						PKR					2,729.00		17-Apr-09	No Response
7520	24	Dera Ghazi Khan	PB	32102-9145832-3	JAFFER HUSSAIN	H.NO.24, BLOCK.27--, DERA GH	LCY	0024-0081-005033-01-7	CURR						PKR					420.00		13-Apr-09	No Response
7521	24	Dera Ghazi Khan	PB	32102-9679039-1	SAMI ULLAH	OCS BLOCK NO.W-PAKISTANI C	LCY	0024-0081-005040-01-6	CURR						PKR					420.00		27-May-09	No Response
7522	24	Dera Ghazi Khan	PB	32102-1731105-0	NUZHAT SULTANA	HOUSE NO.33-BLOCK NO.9, DER	LCY	0024-0081-005045-01-1	CURR						PKR					420.00		22-Jun-09	No Response
7523	24	Dera Ghazi Khan	PB	32102-6071501-5	FAHAD HUSSAIN	HOUSE NO.70,BLOCK NO.7,D,G	LCY	0024-0081-005046-01-2	CURR						PKR					170.00		19-Jun-09	No Response
7524	24	Dera Ghazi Khan	PB	32102-7971694-5	HAQ NAWAZ	AL SHIEKH SHOES,BLOCK NO.11	LCY	0024-0081-005050-01-8	CURR						PKR					920.00		19-Mar-09	No Response
7525	24	Dera Ghazi Khan	PB	32102-1845634-9	SHABIR AHMED	O.C.S. BLOCK NO.W-PAKISTANI	LCY	0024-0081-005052-01-0	CURR						PKR					340.00		19-Aug-09	No Response
7526	24	Dera Ghazi Khan	PB	36302-8743321-3	FARHAN RAZA SAHU	TIME CENTRE,ROOM NO.6,NEAR	LCY	0024-0081-005060-01-0	CURR						PKR					700.00		12-May-09	No Response
7527	24	Dera Ghazi Khan	PB	32102-1787854-9	SYED ALMAS AHMED SHAH	NEAR AL SAUDIA PUBLIC CALL-C	LCY	0024-0081-005061-01-1	CURR						PKR					920.00		31-Mar-09	No Response
7528	24	Dera Ghazi Khan	PB	32102-3992004-3	MUHAMMAD QASIM	HOUSE NO.52,BLOCK NO.4,-D,G	LCY	0024-0081-005067-01-7	CURR						PKR					246.00		1-Oct-09	No Response
7529	24	Dera Ghazi Khan	PB	32304-7150479-5	FAHAD SHAHJAHAN	HOUSE NO.770 MAIN STREET-D	LCY	0024-0081-005081-01-5	CURR						PKR					143.00		12-Oct-09	No Response
7530	24	Dera Ghazi Khan	PB	35404-2041645-1	MAQBOOL AHMED	KOT DIA RAM-TEH AND DIST, SH	LCY	0024-0081-005083-01-7	CURR						PKR					2,190.58		30-Dec-09	No Response
7531	24	Dera Ghazi Khan	PB	32102-1030972-1	KAREEM BUKHSH	HASNAIN ABAD COLONY-CHAH	LCY	0024-0081-005085-01-9	CURR						PKR					20.00		16-Jul-09	No Response
7532	24	Dera Ghazi Khan	PB	12101-9483615-1	MUHAMMAD WAQAR	MOHALLAH CHAH GHALLA WAL	LCY	0024-0081-005099-01-5	CURR						PKR					340.00		16-Nov-09	No Response
7533	24	Dera Ghazi Khan	PB	32102-0884854-9	NEW LASHARI RENT A TRANSPORT	JAMPUR ROAD-D-G-KHAN, DER	LCY	0024-0081-005105-01-4	CURR						PKR					310.50		29-Oct-09	No Response
7534	24	Dera Ghazi Khan	PB	32102-7553724-7	FAST COMPUTER SERVICE	BODLA COLONY-NEAR COLLEGE	LCY	0024-0081-005111-01-2	CURR						PKR					420.00		20-May-09	No Response
7535	24	Dera Ghazi Khan	PB	32102-3344348-1	PALIA KHAN	CHAH SAIDOO WALA-POST OFF	LCY	0024-0081-005131-01-6	CURR						PKR					1,420.00		20-May-09	No Response
7536	24	Dera Ghazi Khan	PB	32102-0991210-7	GHULAM ABBAS	BISMILLAH TRACTOR HOUSE,-P	LCY	0024-0081-005144-01-1	CURR						PKR					557.22		17-Jul-09	No Response
7537	24	Dera Ghazi Khan	PB	32102-0896126-4	SHARIF KHATOON	HOUSE NO.41, BLOCK-12,-D,G H	LCY	0024-0081-005160-01-1	CURR						PKR					582.00		16-Jun-09	No Response
7538	24	Dera Ghazi Khan	PB	32102-0978726-1	M/S BILAL CONSTRUCTION COMPANY	BASTI RIND,-SHADAN LOUND,-B	LCY	0024-0081-005228-01-2	CURR						PKR					920.00		19-Sep-09	No Response
7539	24	Dera Ghazi Khan	PB	32102-4715255-1	MUHAMMAD ISMAIL	HOUSE NO.123-BLOCK NO.08, D	LCY	0024-0081-005229-01-3	CURR						PKR					420.00		16-Jun-09	No Response
7540	24	Dera Ghazi Khan	PB	32102-1786761-9	IQTADARYAB KHAN	HOUSE NO.129-BLOCK NO.O, D	LCY	0024-0081-005253-01-3	CURR						PKR					33.76		18-Aug-09	No Response
7541	24	Dera Ghazi Khan	PB	32102-9607127-5	MUHAMMAD SHAKEEL CHUGHTAI	HOUSE NO.8 BLOCK NO.W-ALLA	LCY	0024-0081-005259-01-9	CURR						PKR					20.00		13-Aug-09	No Response
7542	24	Dera Ghazi Khan	PB	32102-0400189-1	FAIZ RASOOL KHAN	HOUSE NO.26-BLOCK NO.29, D	LCY	0024-0081-005260-01-2	CURR						PKR					420.00		6-Jul-09	No Response
7543	24	Dera Ghazi Khan	PB	36402-0713743-7	KHALID MAHMOOD KHAN	H NO.81, BLOCK NO.37--, DERA	LCY	0024-0081-005269-01-1	CURR						PKR					920.00		31-Aug-09	No Response
7544	24	Dera Ghazi Khan	PB	32303-2076931-2	SALIHA HAMEED	WORKING WOMEN HOSTLE,-SC	LCY	0024-0081-005270-01-4	CURR						PKR					405.00		3-Nov-09	No Response
7545	24	Dera Ghazi Khan	PB	32102-0747594-1	MUHAMMAD ADNAN	HOUSE NO.62, BLOCK-P--, DERA	LCY	0024-0081-005271-01-5	CURR						PKR					20.00		4-Jul-09	No Response
7546	24	Dera Ghazi Khan	PB	32302-9669888-3	AFTAB AHMED	C/O. BORJAN SHOES SHOP-SAD	LCY	0024-0081-005295-01-3	CURR						PKR					96.00		7-Jul-09	No Response
7547	24	Dera Ghazi Khan	PB	32301-2403576-5	AAMIR RAUF	C/O. BORJAN SHOES SHOP-SAD	LCY	0024-0081-005296-01-4	CURR						PKR					96.00		7-Jul-09	No Response
7548	24	Dera Ghazi Khan	PB	32102-0924356-1	AHMED KHAN KHOSA	C/O ZAFAR KARAYNA, OPP-TECH	LCY	0024-0081-005306-01-7	CURR						PKR					224.50		10-Jul-09	No Response
7549	24	Dera Ghazi Khan	PB	32102-9750314-9	MUHAMMAD ISMAIL	CHAH BAJAR WALA,-RAKH CHAH	LCY	0024-0081-005308-01-9	CURR						PKR					920.00		13-Jul-09	No Response
7550	24	Dera Ghazi Khan	PB	32102-2510617-7	MUHAMMAD ARSLAN HUSSAIN	HOUSE NO.54, BLOCK-17--, DER	LCY	0024-0081-005318-01-1	CURR						PKR					854.50		12-Oct-09	No Response
7551	24	Dera Ghazi Khan	PB	32102-4599645-3	DIN MUHAMMAD	HOUSE NO.61-AKHTER COLONY	LCY	0024-0081-005321-01-6	CURR						PKR					120.00		25-Jul-09	No Response
7552	24	Dera Ghazi Khan	PB	32102-6342611-3	ABDUL HAMEED	HOUSE NO.74-BLOCK NO.D, DE	LCY	0024-0081-005326-01-1	CURR						PKR					420.00		19-Aug-09	No Response
7553	24	Dera Ghazi Khan	PB	32102-6477006-9	MUHAMMAD	C/O MOHSIN ELECTRIC STORE,-	LCY	0024-0081-005329-01-4	CURR						PKR					25.00		7-Oct-09	No Response
7554	24	Dera Ghazi Khan	PB	32102-1568865-9	RIAZ HUSSAIN	HOUSE NO.18,-LAGHARI COLON	LCY	0024-0081-005376-01-1	CURR						PKR					920.00		24-Oct-09	No Response
7555	24	Dera Ghazi Khan	PB	32102-5775128-9	MUHAMMAD FAHEEM	CHAH KANDEY WALA,-GADAI SH	LCY	0024-0081-005386-01-3	CURR						PKR					2,420.00		12-Sep-09	No Response
7556	24	Dera Ghazi Khan	PB	32102-1565656-4	NAHEED NAZ	HOUSE NO.4,-SHAMS ABAD COL	LCY	0024-0081-005390-01-9	CURR						PKR					420.00		1-Sep-09	No Response
7557	24	Dera Ghazi Khan	PB	32102-1713223-6	ANEES FATIMA	H.NO.128,BLOCK-43--, DERA G	LCY	0024-0081-005425-01-1	CURR						PKR					405.00		17-Oct-09	No Response
7558	24	Dera Ghazi Khan	PB	32102-1016428-7	ABDUL HAMEED KHAN	H NO.19, BLOCK-9--, DERA GH	LCY	0024-0081-005476-01-2	CURR						PKR					370.00		23-Dec-09	No Response
7559	24	Dera Ghazi Khan	PB	32102-0133465-2	RASHIDA NADEEM	H NO.100, BLOCK-B--, DERA GH	LCY	0024-0081-005510-01-5	CURR						PKR					420.00		21-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7560	24	Dera Ghazi Khan	PB	32102-3886357-0	SHAHIDA PARVEEN	H.NO.24,BLOCK-J,-D.G KHAN,-D	LCY	0024-0081-005534-01-3	CURR						PKR					30.00		7-Dec-09	No Response
7561	24	Dera Ghazi Khan	PB	32102-0273980-0	HAFIZ ABDUL HAKEEM	C/O JATOI CYCLE WORKS,HURAI	LCY	0024-0081-005536-01-5	CURR						PKR					70.00		3-Dec-09	No Response
7562	24	Dera Ghazi Khan	PB	32102-3941021-0	SALMA BEGUM	H.NO.20,BLOCK-13,D.G KHAN,-D	LCY	0024-0081-005537-01-6	CURR						PKR					20.00		3-Dec-09	No Response
7563	24	Dera Ghazi Khan	PB	32102-0854035-2	SHABANA JAMIL QURESHI	H NO.16, ST NO.2, BLOCK-1,-,D	LCY	0024-0081-005579-01-6	CURR						PKR					69.40		17-Dec-09	No Response
7564	24	Dera Ghazi Khan	PB	32102-0183793-7	GHULAM HAIDER	CHAH SHAH WALA CHOWK-CHL	LCY	0024-0081-005593-01-4	CURR						PKR					270.00		29-Dec-09	No Response
7565	24	Dera Ghazi Khan	PB	32102-1223331-5	REHMAN ZAFAR	HOUSE NO.4,BLOCK-13,-D.G KH	LCY	0024-0981-005248-01-5	CURR						PKR					925.00		26-Oct-09	No Response
7566	24	Dera Ghazi Khan	PB	32102-7240679-9	SAJJAD HUSSAIN BHATTI	HOUSE NO.06-BLOCK NO.45,D8	LCY	0024-0981-005257-01-6	CURR						PKR					3,850.00		18-Jul-09	No Response
7567	24	Dera Ghazi Khan	PB	32102-0171261-3	AL MATEEN PETROLEUM SERVICE	MOUZA KOTLA, SIKHANI GHAR	LCY	0024-0981-005280-01-5	CURR						PKR					1,678.50		17-Jul-09	No Response
7568	24	Dera Ghazi Khan	PB	32102-1004745-5	MUHAMMAD JAFFER BODLA	H NO.39, BLOCK-C,-KHAYABAN-	LCY	0024-0071-005457-50-6	PLS						PKR					1,552.68		30-Sep-09	No Response
7569	24	Dera Ghazi Khan	PB	32102-7732502-7	MUHAMMAD ISMAIL	H NO.110, BLOCK-4,-, DERA GH	LCY	0024-0071-005549-50-7	PLS						PKR					1,540.71		1-Dec-09	No Response
7570	24	Dera Ghazi Khan	PB	32102-8739263-1	MUHAMMAD AMJAD	H NO.58, SHAH FAISAL COLONY	LCY	0024-0081-005514-01-9	CURR						PKR					920.00		12-Nov-09	No Response
7571	24	Dera Ghazi Khan	PB	32102-3025963-7	ABDUL MAJEED	O.C.S. BLOCK NO.W-PAKISTANI	LCY	0024-0081-005043-01-9	CURR						PKR					340.00		27-May-09	No Response
7572	24	Dera Ghazi Khan	PB	32102-6503179-7	MUHAMMAD ISMAIL	WADOOR POST OFFICE KHAS-TE	LCY	0024-0071-005570-50-4	PLS						PKR					700.66		8-Dec-09	No Response
7573	25	Sadiqabad	PB	34304-5212294-9	MR. MUHAMMAD IJAZ HUSSAIN CH	COURTH TESIL COURT - -, SADIQ	LCY	0025-0071-000031-50-4	PLS						PKR					866.07		15-Oct-09	No Response
7574	25	Sadiqabad	PB	31304-2116149-5	MUHAMMAD SAMEE QURESHI	ZAMEER CLINIC, AKRAM PLAZA,	LCY	0025-0071-000272-01-6	PLS						PKR					0.45		9-Jul-09	No Response
7575	25	Sadiqabad	PB	31304-2096871-9	IMAM BUKSH	MOUZA ADAM SAHABA,-PO CH	LCY	0025-0071-000339-01-6	PLS						PKR					2.51		20-Jun-09	No Response
7576	25	Sadiqabad	PB	31304-1999718-0	SHAZIA IQBAL	HOUSE-169, STREET-6,-JOHAR C	LCY	0025-0071-000548-01-9	PLS						PKR					1,066.84		16-Sep-09	No Response
7577	25	Sadiqabad	PB	31304-1287158-1	AKBAR ALI	STREET#1,PUBLIC COLONY,-SADIQ	LCY	0025-0071-000844-01-8	PLS						PKR					35.15		9-Jan-09	No Response
7578	25	Sadiqabad	PB	31304-9549428-2	MRS. KHALIDA PARVEEN.	AL-SAFE BAKERS, PUNJAB CINEM	LCY	0025-0071-000962-01-1	PLS						PKR					9.33		21-Jan-09	No Response
7579	25	Sadiqabad	PB	31304-2074058-7	SHEIKH ZAHEER AHMED BABAR	SH ZAHEER AHMED BABER-MED	LCY	0025-0071-001025-01-9	PLS						PKR					407.72		4-Jul-09	No Response
7580	25	Sadiqabad	PB	31304-3926554-1	MUHAMMAD UMAR HAYAT.	CHAK NO 194-P,-POST OFFICE H	LCY	0025-0071-001521-01-0	PLS						PKR					625.78		4-Dec-09	No Response
7581	25	Sadiqabad	PB	31303-0471513-8	ZAHIDA YASMIN	CHACK#144-P, POST OFFICE-BA	LCY	0025-0071-001623-01-3	PLS						PKR					13,775.98		15-Jul-09	No Response
7582	25	Sadiqabad	PB	31304-2103119-9	ABDUL SALAM	BASTI DAYDIAN,LATKI,P.OFF.AD	LCY	0025-0071-001783-01-6	PLS						PKR					1,488.02		14-Jan-09	No Response
7583	25	Sadiqabad	PB	31304-3862189-9	GHULAM FAREED	MOUZA KHALTI,CHACK#206-P,f	LCY	0025-0071-001820-01-2	PLS						PKR					653.46		18-Apr-09	No Response
7584	25	Sadiqabad	PB	31304-9025348-3	MUHAMMAD AQDUS	PUNJAB ENGINEERING WORKSH	LCY	0025-0071-001951-01-0	PLS						PKR					244.04		12-Oct-09	No Response
7585	25	Sadiqabad	PB	42501-9247718-1	MUHAMMAD AFZAL	CHAK NO.193-P,-P.O CHAK NO.	LCY	0025-0071-002447-01-1	PLS						PKR					5,736.54		9-Jun-09	No Response
7586	25	Sadiqabad	PB	31304-2118346-9	ASHIQ ALI CHATAH	CHATAH HOUSE,TILU ROAD,-,S	LCY	0025-0071-002490-01-4	PLS						PKR					1,904.28		25-Aug-09	No Response
7587	25	Sadiqabad	PB	31303-5676210-2	FAIZ BIBI	HOUSE NO.171-STREET NO.1,M	LCY	0025-0071-002515-01-4	PLS						PKR					450.29		10-Oct-09	No Response
7588	25	Sadiqabad	PB	31304-3161953-5	RAFAQAT ALI	BISMILLAH SANITARY & BORING	LCY	0025-0071-002593-01-8	PLS						PKR					4,723.68		4-Feb-09	No Response
7589	25	Sadiqabad	PB	31304-4470044-7	MUHAMMAD NAVEED	H. NO.6,STREET NO.2-BASTI RA	LCY	0025-0071-002594-01-9	PLS						PKR					1,625.99		29-Apr-09	No Response
7590	25	Sadiqabad	PB	31304-2075212-3	TANVIR AHMED SHAKIR	STREET NO.6-SHAHID COLONY,-	LCY	0025-0071-002595-01-0	PLS						PKR					792.23		2-Mar-09	No Response
7591	25	Sadiqabad	PB	31304-2110506-1	GHULAM FAREED	CHAK NO 33 NP POST OFFICE-C	LCY	0025-0071-002758-01-7	PLS						PKR					399.12		16-Sep-09	No Response
7592	25	Sadiqabad	PB	31304-1428096-7	GHULAM RASOOL	BASTI ROSHAN BHAITH P.O KHA	LCY	0025-0071-002761-01-2	PLS						PKR					99.06		17-Jun-09	No Response
7593	25	Sadiqabad	PB	31304-3638201-2	MUNEZA MARYAM YAZDANI	HOUSE NO.3 STREET NO.1-MOH	LCY	0025-0071-002807-01-7	PLS						PKR					1,111.65		3-Oct-09	No Response
7594	25	Sadiqabad	PB	31304-0240725-7	SAJID AFZAL	BASTI CHANDRAMI POST OFFIC	LCY	0025-0071-002808-01-8	PLS						PKR					1,639.01		5-Aug-09	No Response
7595	25	Sadiqabad	PB	31304-6577111-3	MOHAMMAD RAMZAN	BASTI LATKI-TEH SADIQABAD, S	LCY	0025-0071-002932-01-9	PLS						PKR					181.12		11-Dec-09	No Response
7596	25	Sadiqabad	PB	31304-2026614-7	FAROOQ AHMED	UMER FAROOQ JEWELLERS-QA	LCY	0025-0081-000092-01-0	CURR						PKR					11,975.00		27-Jan-09	No Response
7597	25	Sadiqabad	PB	31304-9504347-3	AHMED AGENCIES	HAIDERY MARKET-,,, SADIQAB	LCY	0025-0081-000109-01-0	CURR						PKR					312.50		20-Jan-09	No Response
7598	25	Sadiqabad	PB	31303-2315661-7	ZAFAR IQBAL MUFTI	H# 301-D,UMER BLOCK-SCHEM	LCY	0025-0081-000141-01-0	CURR						PKR					360.92		30-Dec-09	No Response
7599	25	Sadiqabad	PB	31304-8328058-5	KHURSHID ALAM	AHMED CORPORATION-RAILWA	LCY	0025-0081-000391-01-2	CURR						PKR					10,585.87		25-Jul-09	No Response
7600	25	Sadiqabad	PB	360-65-106144	MUHAMMAD SHAFIQUE	CHOUDHRY CORPORATION-GRV	LCY	0025-0081-000455-01-9	CURR						PKR					0.40		13-Oct-09	No Response
7601	25	Sadiqabad	PB	31304-4318286-5	ZIA UR REHMAN	HOUSE-1, STREET-4,-JOHAR COL	LCY	0025-0081-000545-01-8	CURR						PKR					528.32		9-Mar-09	No Response
7602	25	Sadiqabad	PB	31304-0235053-7	MUHAMMAD IKRAM UL HAQ	HOUSE NO 3, STREETNO1,-MUH	LCY	0025-0081-000630-01-2	CURR						PKR					280.00		1-Sep-09	No Response
7603	25	Sadiqabad	PB	32303-9560019-3	ABDUL KARIM KHAN	STREET NO 2,,JINNAH TOWN-,,,	LCY	0025-0081-000634-01-6	CURR						PKR					826.00		14-Mar-09	No Response
7604	25	Sadiqabad	PB	31304-2308376-5	IRFAN BROTHERS.	OPP. NATIONAL BANK OF PAKIS	LCY	0025-0081-000703-01-0	CURR						PKR					4,391.36		17-Jun-09	No Response
7605	25	Sadiqabad	PB	31304-3067102-5	MIAN BROTHERS GENERAL TRADERS.	GRAIN MARKET-,,, SADIQABAD	LCY	0025-0081-000747-01-2	CURR						PKR					7,541.62		20-Nov-09	No Response
7606	25	Sadiqabad	PB	31304-4716506-1	TALOOT SALEEM BAIWA	HOUSE#1,STREET#3-MUHALLA	LCY	0025-0081-000758-01-5	CURR						PKR					8,520.81		11-Jun-09	No Response
7607	25	Sadiqabad	PB	31301-0641850-5	PENTA CARE PHARMACEUTICALS	1ST. FLOOR, YOUSAF HOSPITAL	LCY	0025-0081-000766-01-5	CURR						PKR					596.55		21-Aug-09	No Response
7608	25	Sadiqabad	PB	31104-2769406-5	MUHAMMAD ARSHAD	CANAL COLONY.HAROON ABAD	LCY	0025-0081-000867-01-7	CURR						PKR					30.00		15-Jun-09	No Response
7609	25	Sadiqabad	PB	31304-2082328-9	MUHAMMAD ASLAM	CHACK-110-NP, BASTI BHANGA	LCY	0025-0081-001037-01-5	CURR						PKR					1,694.00		19-Nov-09	No Response
7610	25	Sadiqabad	PB	31304-3347016-1	MUHAMMAD AFZAL	BHONG ROAD BASTI SHERA SAV	LCY	0025-0081-001057-01-9	CURR						PKR					2,054.10		29-Jan-09	No Response
7611	25	Sadiqabad	PB	31304-3063016-3	MUHAMMAD KASHIF	JADDAH CORPORATION.-GRAIN	LCY	0025-0081-001070-01-6	CURR						PKR					30.00		25-Aug-09	No Response
7612	25	Sadiqabad	PB	31304-3075340-3	M/S ALI HAJVARI CONSTRUCTION COMPANY	TIPU SULTAN SHAHEED COLONY	LCY	0025-0081-001093-01-3	CURR						PKR					6,905.00		6-Jul-09	No Response
7613	25	Sadiqabad	PB	31304-5170438-3	ARIF ALI TABASSUM	CHACK # 210-P, POST OFFICE-CH	LCY	0025-0081-001153-01-6	CURR						PKR					1,840.70		28-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7614	25	Sadiqabad	PB	31304-4969257-1	M/S ROHI OIL TRADERS.	BASHIR SADDIQUE MARKET,GO	LCY	0025-0081-001187-01-6	CURR						PKR					816.80		13-Jan-09	No Response
7615	25	Sadiqabad	PB	31304-3955706-5	SHALIMAR TEXTILE MILLS.	SHALIMAR CHOWK BY PASS RO	LCY	0025-0081-001188-01-7	CURR						PKR					464.00		20-Jul-09	No Response
7616	25	Sadiqabad	PB	31304-5057683-7	MUHAMMAD ASGHAR	HOUSE # 144,NEAR CAFE SAJAN	LCY	0025-0081-001202-01-6	CURR						PKR					675.00		11-May-09	No Response
7617	25	Sadiqabad	PB	31304-9478994-3	FARYAD ANJUM	HOUSE #2, STREET#2,MUHALLA	LCY	0025-0081-001210-01-6	CURR						PKR					1,185.80		8-Dec-09	No Response
7618	25	Sadiqabad	PB	31304-2110945-5	M/S JUBILEE ELECTRIC STORE	HOSPITAL ROAD, SADIQABAD,-	LCY	0025-0081-001265-01-1	CURR						PKR					393.50		9-May-09	No Response
7619	25	Sadiqabad	PB	31304-4231465-1	M/S SALEEM POULTERY SERVICES.	ALLAMA IQBAL ROAD, HAIDERY	LCY	0025-0081-001275-01-3	CURR						PKR					573.20		11-Jul-09	No Response
7620	25	Sadiqabad	PB	31304-2112901-7	GHULAM ASGHAR	MUHALLAH SOOMRAN, NEAR C	LCY	0025-0081-001281-01-1	CURR						PKR					740.38		25-Apr-09	No Response
7621	25	Sadiqabad	PB	31304-9384814-7	ZAHEER ABBAS	STREET -2, COLONY FAISALABA	LCY	0025-0081-001349-01-2	CURR						PKR					395.00		26-May-09	No Response
7622	25	Sadiqabad	PB	31304-3298843-7	NASIR ARBAB	HOUSE #119, STREET#13,MUHA	LCY	0025-0081-001420-01-0	CURR						PKR					15.00		31-Dec-09	No Response
7623	25	Sadiqabad	PB	31304-0534828-7	ZAHID NADEEM / SHAHID NADEEM	ARSHAD SANATARY STORE,NEA	LCY	0025-0081-001491-01-5	CURR						PKR					260.00		20-Feb-09	No Response
7624	25	Sadiqabad	PB	31304-4895985-5	NISAR & CO. COTTON GINNERS	GRAIN MARKET, SADIQABAD,-	LCY	0025-0081-001562-01-1	CURR						PKR					6,773.81		26-Dec-09	No Response
7625	25	Sadiqabad	PB	36102-1955844-5	INTIZAR ALI	N.L.C. SECURITY DEPARTMENT,I	LCY	0025-0081-001579-01-0	CURR						PKR					227.60		6-Jul-09	No Response
7626	25	Sadiqabad	PB	31304-2071412-7	ZIA-UL-HASSAN	STREET#06, NEAR CITY HIGH SC	LCY	0025-0081-001630-01-4	CURR						PKR					90.00		9-Apr-09	No Response
7627	25	Sadiqabad	PB	31304-8980744-9	MUHAMMAD SALEEM	HOUSE#663, STREET#07, PUBLI	LCY	0025-0081-001645-01-1	CURR						PKR					511.00		15-Jan-09	No Response
7628	25	Sadiqabad	PB	31303-9945965-1	MUHAMMAD RAMZAN	CHACK#72-NP,POST OFFICE R.Y	LCY	0025-0081-001648-01-4	CURR						PKR					1,143.20		5-Jan-09	No Response
7629	25	Sadiqabad	PB	31304-1913696-7	MUHAMMAD SALEEM ZIA	UPPER STORY SALEEM ARSHAD	LCY	0025-0081-001673-01-5	CURR						PKR					570.15		15-Aug-09	No Response
7630	25	Sadiqabad	PB	31304-0247138-9	M/S TAHIR AUTOS	RANA MARKET, F.F.C. CHOWK,-	LCY	0025-0081-001701-01-0	CURR						PKR					18,051.50		3-Oct-09	No Response
7631	25	Sadiqabad	PB	31304-7252437-0	SHAMA NOUREEN	HOUSE- 131-D, BLOCK-Z, MODE	LCY	0025-0081-001735-01-0	CURR						PKR					527.20		2-May-09	No Response
7632	25	Sadiqabad	PB	31304-9851481-9	SARFRAZ AHMED	HOUSE#15-B,STREET#02,BLOCK	LCY	0025-0081-001773-01-6	CURR						PKR					261.00		23-Nov-09	No Response
7633	25	Sadiqabad	PB	31304-2111232-9	M/S ABDUL HAMEED MODEL FARM	SHOP#28-B, GRAIN MARKET,-SA	LCY	0025-0081-001777-01-0	CURR						PKR					768.00		29-Aug-09	No Response
7634	25	Sadiqabad	PB	31304-6719112-1	FAKHAR-UZ-ZAMAN	HOUSE#80/C, MAIN BAZAR,-SA	LCY	0025-0081-001808-01-8	CURR						PKR					285.00		1-Apr-09	No Response
7635	25	Sadiqabad	PB	31304-2100618-5	TANVIR MEHMOOD	HOUSE#03, STREET#01, AKBAR-	LCY	0025-0081-001817-01-9	CURR						PKR					106.06		30-Mar-09	No Response
7636	25	Sadiqabad	PB	31304-2089934-3	MUHAMMAD UMAIR AFZAL	MAHMOOD OIL MILLS, GULSHA	LCY	0025-0081-001833-01-9	CURR						PKR					11.60		3-Sep-09	No Response
7637	25	Sadiqabad	PB	31304-7209442-9	MUHAMMAD ARIF	UMAR CLOTH HOUSE,FAISAL BA	LCY	0025-0081-001842-01-0	CURR						PKR					521.00		10-Aug-09	No Response
7638	25	Sadiqabad	PB	31304-5809484-1	KHAIR BUKSH KHAN GOODS TRANSPORT COM	F.F.C. CHOWK, MACHI GOTH,-SA	LCY	0025-0081-001849-01-7	CURR						PKR					600.00		3-Nov-09	No Response
7639	25	Sadiqabad	PB	32404-2340409-5	ABDUL MATEEN SIAL	HOUSE NO 18/D,-BLOCK-W,SAT	LCY	0025-0081-001866-01-8	CURR						PKR					2,020.00		5-Oct-09	No Response
7640	25	Sadiqabad	PB	31304-2463905-1	ROSHAN JEE	BASTI DARRI, CHACK NO 11-NP	LCY	0025-0081-001891-01-9	CURR						PKR					750.00		30-May-09	No Response
7641	25	Sadiqabad	PB	52858-6022500-1	MUHAMMAD LATIF	C/O HAJI ABDUL HAMEED,24-AL	LCY	0025-0081-001919-01-2	CURR						PKR					1,000.00		23-Feb-09	No Response
7642	25	Sadiqabad	PB	31304-5993039-1	GREEN LAND AGRO SERVICES	TILLU ROAD, ADDA # 173/P-SAD	LCY	0025-0081-001923-01-8	CURR						PKR					597.00		4-Aug-09	No Response
7643	25	Sadiqabad	PB	31304-9940025-7	MUHAMMAD AKRAM	HOUSE#08, STREET#06, BLOCK-	LCY	0025-0081-001928-01-3	CURR						PKR					248.34		14-Dec-09	No Response
7644	25	Sadiqabad	PB	31304-6738260-7	MUHAMMAD AMIN	MUHALLA SULTAN TOWN,-NEA	LCY	0025-0081-001947-01-6	CURR						PKR					82.70		17-Jan-09	No Response
7645	25	Sadiqabad	PB	31304-0420474-9	TARIQ JAVAID	MOUZA FATTA KATTA,-PO KHA	LCY	0025-0081-001948-01-7	CURR						PKR					245.00		22-Jan-09	No Response
7646	25	Sadiqabad	PB	31304-2026336-5	QADEER AHMED	C/O RANA SOHAIL UPPER STOR	LCY	0025-0081-001964-01-7	CURR						PKR					411.50		15-Dec-09	No Response
7647	25	Sadiqabad	PB	31304-5774211-7	ABDUL RAUF	HOUSE NO. 60, STREET NO. 6,-N	LCY	0025-0081-001981-01-8	CURR						PKR					92.49		12-Nov-09	No Response
7648	25	Sadiqabad	PB	31304-2037136-5	ASIF IQBAL	JINNAH COLONY,KOT SHAHAN,-	LCY	0025-0081-002009-01-3	CURR						PKR					395.00		1-Aug-09	No Response
7649	25	Sadiqabad	PB	31304-9932859-3	MEHRAN GEE	BASTI RANG PUR,SADAT RANG	LCY	0025-0081-002018-01-4	CURR						PKR					1,277.80		6-Nov-09	No Response
7650	25	Sadiqabad	PB	31304-4206448-5	ALLAH DITTA SABRI	STREET-01,MOHALLA ABID TOW	LCY	0025-0081-002052-01-6	CURR						PKR					4,171.00		7-Jul-09	No Response
7651	25	Sadiqabad	PB	31304-4839245-4	MUSSARAT UN NISSA	CHAK NO. 24 NP DAKKHANA KH	LCY	0025-0081-002063-01-9	CURR						PKR					40.00		18-Feb-09	No Response
7652	25	Sadiqabad	PB	31304-3677527-5	FAISAL CORPORATION	OPP GRAIN MKT KHAD BAZAR,-	LCY	0025-0081-002131-01-2	CURR						PKR					706.50		27-Aug-09	No Response
7653	25	Sadiqabad	PB	31304-6458405-5	MUHAMMAD YASEEN	HOUSE NO.25,BLOCK-D,-STREET	LCY	0025-0081-002140-01-3	CURR						PKR					110.85		10-Jul-09	No Response
7654	25	Sadiqabad	PB	31304-4873746-7	RAIS MUMTAZ AHMED	GARHI DHO DHO-POST OFFICE,I	LCY	0025-0081-002160-01-7	CURR						PKR					236.44		2-Mar-09	No Response
7655	25	Sadiqabad	PB	31304-4873921-2	IRSHAD BEGUM	HOUSE NO.935/B-1,STREET NO.	LCY	0025-0081-002170-01-9	CURR						PKR					40.00		8-Sep-09	No Response
7656	25	Sadiqabad	PB	31304-4994274-9	HAFEEZ AHMED	HOUSE NO.1,STREET NO.5,-BLO	LCY	0025-0081-002175-01-4	CURR						PKR					1,044.15		2-Feb-09	No Response
7657	25	Sadiqabad	PB	31304-7478373-6	NAHEED AKHTAR	STREET.04,MUHALLA MUSTAFA	LCY	0025-0081-002176-01-5	CURR						PKR					132.05		2-Jul-09	No Response
7658	25	Sadiqabad	PB	34401-4998200-6	GULNAZ FATIMA	HOUSE NO.221 / 30,-MAIN STR	LCY	0025-0081-002243-01-7	CURR						PKR					335.00		6-Apr-09	No Response
7659	25	Sadiqabad	PB	31304-1977857-0	TAHIRA TARIQ	E-09 F.F.C TOWNSHIP-GOTH MA	LCY	0025-0081-002278-01-8	CURR						PKR					1,270.00		16-May-09	No Response
7660	25	Sadiqabad	PB	31304-5950291-7	MUHAMMAD SHAFIQ	SHAFIQ & BROTHERS-GAIN MA	LCY	0025-0081-002291-01-5	CURR						PKR					15.97		23-Feb-09	No Response
7661	25	Sadiqabad	PB	31304-0804007-3	IMRAN GHAFOR	NEW QADRIA HAND PUMP WO	LCY	0025-0081-002292-01-6	CURR						PKR					13,752.00		3-Aug-09	No Response
7662	25	Sadiqabad	PB	31304-3850214-5	SHAMSHAD HUSSAIN	CHAK-163/P, POST OFFICE,-CHA	LCY	0025-0081-002302-01-9	CURR						PKR					340.00		22-Jan-09	No Response
7663	25	Sadiqabad	PB	31304-2095096-9	ATTIQUE AHMED LODHI	HOUSE NO.4,STREET NO.2-MEH	LCY	0025-0081-002316-01-5	CURR						PKR					2,040.69		15-Dec-09	No Response
7664	25	Sadiqabad	PB	31303-8244066-3	MUHAMMAD ARSHAD	CHAK NO.137/P,POST OFFICE-K	LCY	0025-0081-002361-01-0	CURR						PKR					7,149.48		16-Feb-09	No Response
7665	25	Sadiqabad	PB	31304-7517404-5	SADAQAT ALI	STREET NO 08 WEST MAZHAR-F	LCY	0025-0081-002400-01-8	CURR						PKR					467.20		21-Apr-09	No Response
7666	25	Sadiqabad	PB	31304-2084081-7	ABDUL SHAKOOR	PIR AHMEDABAD POST OFFICE,	LCY	0025-0081-002429-01-1	CURR						PKR					161.65		29-Oct-09	No Response
7667	25	Sadiqabad	PB	31304-2066558-3	MUKHTAR AHMED SHAKIR	BISMILLAH HIGHER SECONDARY	LCY	0025-0081-002433-01-7	CURR						PKR					40,440.00		11-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
7668	25	Sadiqabad	PB	31304-2434878-7	RASHEED AFZAAL CHEEMA	CANAL BANK ALI TOWN,-, SAD	LCY	0025-0081-002436-01-0	CURR						PKR						2,046.00		4-Jun-09	No Response	
7669	25	Sadiqabad	PB	31304-9300516-1	ATTIQ-UR-REHMAN	HOUSE NO.28,STREET NO.1,-BL	LCY	0025-0081-002472-01-4	CURR						PKR						371.31		11-Jul-09	No Response	
7670	25	Sadiqabad	PB	31304-0931480-9	ABDUL QAYOOM	HOUSE NO.22,STREET NO.2,-MI	LCY	0025-0081-002479-01-1	CURR						PKR						498.00		29-Jan-09	No Response	
7671	25	Sadiqabad	PB	42401-4210133-5	MUHAMMAD TANVIR MALIK	AWAN MARKET,GOTH MACHI-N	LCY	0025-0081-002492-01-8	CURR						PKR						122.00		16-Jan-09	No Response	
7672	25	Sadiqabad	PB	31304-4055479-7	HAQ NAWAZ	BASTI NOOR MUHAMMAD KAL	LCY	0025-0081-002494-01-0	CURR						PKR						290.00		22-Jun-09	No Response	
7673	25	Sadiqabad	PB	31304-6795544-5	MUHAMMAD IBRAHIM	GEO MOBILE POINT,-OPP. TAJ C	LCY	0025-0081-002512-01-3	CURR						PKR						218.40		16-Oct-09	No Response	
7674	25	Sadiqabad	PB	31304-2119138-9	MUHAMMAD YOUNAS	MAIN STREET,-NEAR MASJID-E-	LCY	0025-0081-002521-01-4	CURR						PKR						2,465.00		16-Dec-09	No Response	
7675	25	Sadiqabad	PB	31304-2987232-7	MUHAMMAD UZAIR FAZAL	HOUSE NO 02, MAIN ROAD-AJM	LCY	0025-0081-002534-01-9	CURR						PKR						10.00		17-Mar-09	No Response	
7676	25	Sadiqabad	PB	31304-1622066-7	MUHAMMAD SHARIF	STREET NO.1,NEAR ASHIQ ALI-K	LCY	0025-0081-002539-01-4	CURR						PKR						185.00		16-Apr-09	No Response	
7677	25	Sadiqabad	PB	31304-7997552-1	MUHAMMAD TAUSEEF	KAWISH WELCO MOBILE CENTR	LCY	0025-0081-002543-01-0	CURR						PKR						940.00		27-Jun-09	No Response	
7678	25	Sadiqabad	PB	31304-4352027-9	MUHAMMAD AKRAM	STREET NO.1,-BASTI LATIFABAD	LCY	0025-0081-002545-01-2	CURR						PKR						1,839.00		5-Jan-09	No Response	
7679	25	Sadiqabad	PB	31304-9315342-8	NAZIA IRFAN	STREET NO.6/D,-NEAR JAMIA A	LCY	0025-0081-002555-01-4	CURR						PKR						220.00		25-Sep-09	No Response	
7680	25	Sadiqabad	PB	31304-2144832-1	RAJAB KHAN	BASTI ABDULLAH LANGAH,-PEE	LCY	0025-0081-002560-01-1	CURR						PKR						2,887.00		25-Nov-09	No Response	
7681	25	Sadiqabad	PB	42201-5647093-9	MUHAMMAD SAGHIR	HO9USE NO 47/B,ALAMGIR SO	LCY	0025-0081-002602-01-2	CURR						PKR						2,028.00		28-Apr-09	No Response	
7682	25	Sadiqabad	PB	31304-3336622-3	MUHAMMAD JAMIL	H. NO 19, STREET NO 03-ABID C	LCY	0025-0081-002613-01-5	CURR						PKR						422.90		4-Mar-09	No Response	
7683	25	Sadiqabad	PB	31304-5644022-9	NAVEED AHMED	MUHAMMAD MURAD MACHI P	LCY	0025-0081-002614-01-6	CURR						PKR						240.00		10-Jun-09	No Response	
7684	25	Sadiqabad	PB	31304-2083284-9	MUHAMMAD JUMMA KHAN	BASTI MUNSHI WAZIR,P.O CHA	LCY	0025-0081-002634-01-0	CURR						PKR						440.00		19-Jan-09	No Response	
7685	25	Sadiqabad	PB	31304-7266269-6	URVA ZAHID	H. NO.91/C,NEAR JAMIA MASJID	LCY	0025-0081-002642-01-0	CURR						PKR						1,465.00		27-Jan-09	No Response	
7686	25	Sadiqabad	PB	42301-6805453-5	MUHAMMAD ASGHAR &/OR MUHAMMAD IS	CHANDRAMI P.O KHAS TEHSIL-S	LCY	0025-0081-002656-01-6	CURR						PKR						920.00		16-Oct-09	No Response	
7687	25	Sadiqabad	PB	31304-2043776-1	MUHAMMAD MUSHTAQ	MAIN STREET ARIF TOWN,-, SA	LCY	0025-0081-002663-01-5	CURR						PKR						620.00		24-Nov-09	No Response	
7688	25	Sadiqabad	PB	31304-0740311-9	AHMED HASSAN S/O ATTA ULLAH	C/O MUSLIM BARTAN STORE-R	LCY	0025-0081-002665-01-7	CURR						PKR						1,624.30		18-May-09	No Response	
7689	25	Sadiqabad	PB	31303-0750041-3	S.FAZAL ELAHI KHAN LEGHARI/ABDUL SALAM	BASTI RAHIM ABAD POST OFFIC	LCY	0025-0081-002666-01-8	CURR						PKR						420.00		15-Dec-09	No Response	
7690	25	Sadiqabad	PB	31304-0244993-5	MUHAMMAD ASHRAF	BASTI QADIRABAD STREET-9-SA	LCY	0025-0081-002668-01-0	CURR						PKR						635.00		15-Aug-09	No Response	
7691	25	Sadiqabad	PB	31304-9186945-3	MUHAMMAD IQBAL	CHAK NO 193P, P.O CHAK NO 1	LCY	0025-0081-002679-01-3	CURR						PKR						833.00		2-Nov-09	No Response	
7692	25	Sadiqabad	PB	31304-6421444-3	IMRAN AFZAL	BASTI KAMRAN ALI PUR,P.O AB	LCY	0025-0081-002681-01-7	CURR						PKR						100.00		1-Oct-09	No Response	
7693	25	Sadiqabad	PB	31304-2077312-7	MUHAMMAD SAJID RANA	HOUSE NO 101-B, STREET NO 1	LCY	0025-0081-002688-01-4	CURR						PKR						420.00		16-Oct-09	No Response	
7694	25	Sadiqabad	PB	31304-0947126-9	NAZIR AHMAD	HOUSE NO 19-D, STREET NO 02	LCY	0025-0081-002730-01-7	CURR						PKR						20.00		30-Mar-09	No Response	
7695	25	Sadiqabad	PB	31304-5795511-9	MUZAFAR-UD-DIN	HOUSE NO 02, STREET NO 01-M	LCY	0025-0081-002759-01-0	CURR						PKR						1,770.00		12-Sep-09	No Response	
7696	25	Sadiqabad	PB	31304-9970536-7	AZAD ALI JAVED	LATIFABAD POST OFFICE,-FATTA	LCY	0025-0081-002770-01-5	CURR						PKR						560.00		30-May-09	No Response	
7697	25	Sadiqabad	PB	31304-0893907-3	SHOAIB ASLAM	GREEN TOWN CHAK NO.166-P-4	LCY	0025-0081-002774-01-9	CURR						PKR						20.00		17-Sep-09	No Response	
7698	25	Sadiqabad	PB	31304-2052995-5	MUHAMMAD MALOOK	CHAK NO.181NP-P.O KHAS TEH	LCY	0025-0081-002786-01-3	CURR						PKR						65.00		13-Oct-09	No Response	
7699	25	Sadiqabad	PB	31304-1409560-9	MUHAMMAD AYUB	UMER AHMED PETROLEUM SER	LCY	0025-0081-002793-01-2	CURR						PKR						2,457.00		11-Aug-09	No Response	
7700	25	Sadiqabad	PB	31304-1271409-5	AKHTAR SALAM	CHAK NO.188P-P.O KHAS,TEHSH	LCY	0025-0081-002806-01-8	CURR						PKR						314.00		1-Sep-09	No Response	
7701	25	Sadiqabad	PB	31304-1430072-5	NASIR IQBAL	H. NO.145,ST. NO.06-MAZHAR F	LCY	0025-0081-002816-01-0	CURR						PKR						33.34		17-Jul-09	No Response	
7702	25	Sadiqabad	PB	31304-2124210-1	MUHAMMAD AMJAD	H. NO.145,ST. NO.06-MAZHAR F	LCY	0025-0081-002818-01-2	CURR						PKR						134.03		3-Nov-09	No Response	
7703	25	Sadiqabad	PB	31304-2008099-8	PARVEEN ASIM	HOUSE NO.446-STREET NO.10,-	LCY	0025-0081-002819-01-3	CURR						PKR						420.00		24-Jul-09	No Response	
7704	25	Sadiqabad	PB	31304-7031588-8	SUGHRAN BIBI	HOUSE NO.145 STREET NO.6-M	LCY	0025-0081-002822-01-8	CURR						PKR						5.81		17-Jul-09	No Response	
7705	25	Sadiqabad	PB	31304-2020845-2	NASREEN MUMTAZ	STREET NO.6 MOHALLAH-PUBL	LCY	0025-0081-002824-01-0	CURR						PKR						114.04		25-Nov-09	No Response	
7706	25	Sadiqabad	PB	31303-3133885-5	IRSHAD AHMED	MANTHAR SPRAY CENTER-RAIL	LCY	0025-0081-002832-01-0	CURR						PKR						680.00		22-Jun-09	No Response	
7707	25	Sadiqabad	PB	31304-5465715-7	MUHAMMAD SIDDIQUE	GHAUSIA SCRAP HOUSE,-CHOW	LCY	0025-0081-002840-01-0	CURR						PKR						920.00		29-Aug-09	No Response	
7708	25	Sadiqabad	PB	41303-0641359-7	M/S AHMED ENGINEERING	RAIS MOLA BUX MARKET NEAR	LCY	0025-0081-002848-01-8	CURR						PKR						626.00		11-Nov-09	No Response	
7709	25	Sadiqabad	PB	31304-5807399-1	ZULFIQAR ALI	CHAK NO.184-P POST OFFICE-14	LCY	0025-0081-002883-01-1	CURR						PKR						420.00		31-Oct-09	No Response	
7710	25	Sadiqabad	PB	31304-3287431-1	ABDUL SHAKOOR	CHAK NO.211-P POST OFFICE-K	LCY	0025-0081-002891-01-1	CURR						PKR						420.00		17-Nov-09	No Response	
7711	25	Sadiqabad	PB	31304-5581483-7	RIZWAN ULLAH	CHAK NO 154 P, CHAK NO 156 F	LCY	0025-0081-002898-01-8	CURR						PKR						315.00		2-Nov-09	No Response	
7712	25	Sadiqabad	PB	31304-3812198-3	ADNAN HAFEEZ BAJWA	CHAK NO 169 P-MANTHAR ROA	LCY	0025-0081-002901-01-4	CURR						PKR						83.00		15-Sep-09	No Response	
7713	25	Sadiqabad	PB	31304-0902288-7	KANOO RAM	MOHALLAH KARIM TOWN-NEAR	LCY	0025-0081-002920-01-7	CURR						PKR						920.00		28-Sep-09	No Response	
7714	25	Sadiqabad	PB	31304-1712901-3	QAISAR MEHMOOD	CHAK NO 183 P-POST OFFICE BA	LCY	0025-0081-002944-01-5	CURR						PKR						20.00		13-Oct-09	No Response	
7715	25	Sadiqabad	PB	31304-1150584-5	ADNAN SHOUKAT	CHAK NO 160 P-POST OFFICE KH	LCY	0025-0081-002945-01-6	CURR						PKR						20.00		13-Oct-09	No Response	
7716	25	Sadi																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7722	25	Sadiqabad	PB	31304-1422153-1	ZAHD HUSSAIN	BASTI KOTHA THALI,-P.O STATI	LCY	0025-0081-002992-01-3	CURR						PKR					920.00		7-Nov-09	No Response
7723	25	Sadiqabad	PB	31304-8631156-3	IMRAN IRSHAD	STREET NO 06-TIPU SULTAN SH	LCY	0025-0081-003008-01-4	CURR						PKR					920.00		1-Dec-09	No Response
7724	25	Sadiqabad	PB	31304-5604021-1	QUETTA GIFT CENTRE & OIL TRADERS	LAHORE BUS STAND-,,, SADIQA	LCY	0025-0081-003032-01-4	CURR						PKR					1,920.00		30-Dec-09	No Response
7725	26	New Anarkali	PB	267-85-142287	MUHAMMAD SHAFIQ	H NO. 4 C, ST # 8, SULTAN PURA	LCY	0026-0071-000043-50-0	PLS						PKR					2,251.61		17-Aug-09	No Response
7726	26	New Anarkali	PB	35202-5165968-7	AMJAD MAQSOOD BHATTI	HOUSE NO. 1, BLOCK NO A,-SH	LCY	0026-0071-000665-50-2	PLS						PKR					81.71		28-Jan-09	No Response
7727	26	New Anarkali	PB	33201-1062708-1	S TAHIR ABBAS BUKHARI	17/5-C, WAFAQI COLONY, LAHC	LCY	0026-0071-000803-50-0	PLS						PKR					705.22		31-Dec-09	No Response
7728	26	New Anarkali	PB	35202-2397798-3	MUHAMMAD IMRAN JAVED	HOUES NO 12, STREET NO 27,-A	LCY	0026-0071-000892-50-7	PLS						PKR					311.67		26-May-09	No Response
7729	26	New Anarkali	PB	35202-5105623-9	FARRUKH USMAN	HOUSE NO. 2064-A,-PAK ROAD	LCY	0026-0071-000912-50-2	PLS						PKR					151.43		10-Jun-09	No Response
7730	26	New Anarkali	PB	35202-4154502-8	RABIA BATOOL	KASHIANA ABBAS HOUSE NO 22	LCY	0026-0071-001264-50-9	PLS						PKR					0.12		20-Jan-09	No Response
7731	26	New Anarkali	PB	35202-9994432-7	MANSOOR KRISHEN	304 QADRI CHAMBER 5- MCLEC	LCY	0026-0071-001424-50-3	PLS						PKR					35.39		23-Jan-09	No Response
7732	26	New Anarkali	PB	35202-2526722-3	SANA ULLAH	HOUSE NO.1176-D, KOCHA PAR	LCY	0026-0071-001558-01-5	PLS						PKR					2,356.98		16-Feb-09	No Response
7733	26	New Anarkali	PB	35202-5112972-0	SEEMA MUBASHER	HOUSE NO.121,SIKANDAR BLOC	LCY	0026-0071-001679-50-0	PLS						PKR					3,232.93		4-May-09	No Response
7734	26	New Anarkali	PB	35202-2238465-8	MEHWISH JAVAI	H NO.229,BLK-4,KARIM PARK-R	LCY	0026-0071-001831-50-6	PLS						PKR					44.84		19-Nov-09	No Response
7735	26	New Anarkali	PB	35201-3469795-0	LUBNA SHAHEEN	LDA.342, ISLAMPURA-SUK NEHI	LCY	0026-0071-001884-50-9	PLS						PKR					559.98		13-Apr-09	No Response
7736	26	New Anarkali	PB	35202-8883333-7	MUHAMMAD IJAZ	HOUSE NO.100,STREET NO.8-M	LCY	0026-0071-001989-50-5	PLS						PKR					421.20		8-May-09	No Response
7737	26	New Anarkali	PB	35202-2583753-5	IRFAN ALI	2-SOHNI MANZIL-AL-KARIM MA	LCY	0026-0071-002259-50-4	PLS						PKR					683.22		18-May-09	No Response
7738	26	New Anarkali	PB	35202-7052606-9	MUHAMMAD HUSSAIN	IRFAN ALI-29-ARIYA NAGAR,SA	LCY	0026-0071-002260-50-7	PLS						PKR					1,663.39		14-Dec-09	No Response
7739	26	New Anarkali	PB	35202-2667167-3	SAKHAWAT ALI	HNO.218/15,ST.MOHALLA,-SHA	LCY	0026-0071-002349-01-4	PLS						PKR					125.27		28-Sep-09	No Response
7740	26	New Anarkali	PB	38201-1075338-8	SAMINA JABBAR	HOUSE NO.163 STREET NO.2-G	LCY	0026-0071-002492-50-7	PLS						PKR					481.80		3-Oct-09	No Response
7741	26	New Anarkali	PB	35202-2312571-1	SYED ZEESHAN AKBAR	HOUSE NO.359 BLOCK A-1 PUN	LCY	0026-0071-002495-50-0	PLS						PKR					25.30		15-Jun-09	No Response
7742	26	New Anarkali	PB	35202-2457901-6	FOUZIA KOSER	HOUSE NO 62, DEV-SMAJ ROAD	LCY	0026-0071-002516-50-6	PLS						PKR					95.18		5-Jun-09	No Response
7743	26	New Anarkali	PB	35202-6797029-4	SHAISTA RAHAT	HOUSE NO.1373-A MOHALLAH	LCY	0026-0071-002613-50-4	PLS						PKR					34.08		31-Jul-09	No Response
7744	26	New Anarkali	PB	35202-8466625-8	NAHEED RAFIQ	60-FOOT HOUSE NO.2-Q-1-STRE	LCY	0026-0071-002695-50-2	PLS						PKR					708.59		21-Oct-09	No Response
7745	26	New Anarkali	PB	266-92-058502	M.MAQSOOD-UL-HASSAN	60-(E-16/9) FAROOQ COLONY-V	LCY	0026-0072-000002-75-1	PLS						PKR					356.80		4-Feb-09	No Response
7746	26	New Anarkali	PB	35201-7300733-9	RAZZAQ AHMED/ROBINA RAZZAQ	HOUSE NO.9,ST NO.47,BANGAL	LCY	0026-0072-001821-50-5	PLS						PKR					174.91		24-Dec-09	No Response
7747	26	New Anarkali	PB	35202-4154502-8	RABIA BATOOL	KASHIANA ABBAS HS#22, RUSTA	LCY	0026-0074-001264-50-2	PLS						PKR					4.76		20-Jan-09	No Response
7748	26	New Anarkali	PB	36502-3098535-3	OSAMA BIN TARIQ	HOUSE NO 50-C, FARID TOWN-	LCY	0026-0074-002213-50-3	PLS						PKR					401.63		28-Jan-09	No Response
7749	26	New Anarkali	PB	35202-8294943-1	SHEIKH ALI JAVED JAFERY	EXCELLENT PAPERS, 14 GUMPA	LCY	0026-0081-000008-01-0	CURR						PKR					2,852.45		16-Sep-09	No Response
7750	26	New Anarkali	PB	35202-3882275-7	SH. PERVAIZ HAIDER	19 LAL CHAND ST. ABIQ ROAD-A	LCY	0026-0081-000024-01-0	CURR						PKR					70.15		13-Apr-09	No Response
7751	26	New Anarkali	PB	271-45-022733	MUHAMMAD ARIF MALIK	98-C NEW MUSLIM TOWN LAHC	LCY	0026-0081-000064-01-8	CURR						PKR					477.18		27-Jan-09	No Response
7752	26	New Anarkali	PB	265-65-417626	MEGA STAR ENTERPRISES	H NO 7 ST NO 5-A MAHMOOD-S	LCY	0026-0081-000124-01-1	CURR						PKR					14,098.63		29-Jul-09	No Response
7753	26	New Anarkali	PB	276-69-464079	SHAZAD AKTHER JAVED	E-1988 WAWALI ALI BAZAR RAN	LCY	0026-0081-000141-01-2	CURR						PKR					577.00		2-Mar-09	No Response
7754	26	New Anarkali	PB	35201-1299532-5	SH.MUHAMMAD ASAD	45-LAHORE PAPER MARKET ABH	LCY	0026-0081-000201-01-5	CURR						PKR					0.40		30-May-09	No Response
7755	26	New Anarkali	PB	35202-1925435-7	ZAHD RAZA	HOUSE NO.7/2,NISHTER ST.-UM	LCY	0026-0081-000241-01-3	CURR						PKR					38.64		15-May-09	No Response
7756	26	New Anarkali	PB	27691399091	MIAN NAUMAN SAEED	86 RAILWAY ROAD REHMAN ST	LCY	0026-0081-000347-01-0	CURR						PKR					456.00		23-May-09	No Response
7757	26	New Anarkali	PB	35201-8162990-5	IQBAL PRINTING PRESS	16 HOSPITAL ROAD ANARKALI-	LCY	0026-0081-000350-01-5	CURR						PKR					1,003.00		16-Sep-09	No Response
7758	26	New Anarkali	PB	35202-5692986-9	MUHAMMAD ASHRAF KHAN	25-C MUSLIM TOWN-,,, LAHOR	LCY	0026-0081-000351-01-6	CURR						PKR					505.00		17-Jan-09	No Response
7759	26	New Anarkali	PB	266-82-415349	SHEIKH YASIR ALI	H NO 60-A SIRAJ DIN PARK MA	LCY	0026-0081-000421-01-1	CURR						PKR					66.40		30-Dec-09	No Response
7760	26	New Anarkali	PB	35202-4833185-1	NADEEM TRADING	SUIT NO 1 3RD FLOOR HAJVARI	LCY	0026-0081-000478-01-8	CURR						PKR					142.02		9-Jul-09	No Response
7761	26	New Anarkali	PB	35202-2417361-5	SHEIKH JAFAR RAZA	505-NARGIS BLOCK ALLAMA-IQ	LCY	0026-0081-000507-01-4	CURR						PKR					10,632.70		4-Nov-09	No Response
7762	26	New Anarkali	PB	35202-2346904-1	WASIM SHAHZAD	35-KABIR STREET URDU BAZAR	LCY	0026-0081-000531-01-4	CURR						PKR					24,211.28		28-Jan-09	No Response
7763	26	New Anarkali	PB	35202-9490890-3	MUHAMMAD YOUSAF	315 - ZULOARNAIN CHAMBERS,	LCY	0026-0081-000692-01-8	CURR						PKR					730.23		15-Sep-09	No Response
7764	26	New Anarkali	PB	35202-8077210-5	MIAN EJAZ RASOOL	HOUSE NO. 3,-STREET NO. 102	LCY	0026-0081-000693-01-9	CURR						PKR					286.11		18-Mar-09	No Response
7765	26	New Anarkali	PB	35202-0608435-1	NAEEM BROTHERS	MALIK CHAMBER, BANGALI STR	LCY	0026-0081-000708-01-7	CURR						PKR					2,675.14		29-Aug-09	No Response
7766	26	New Anarkali	PB	35202-2660769-7	BISMILLAH TRADERS	SHOP NO 3, HANIF CENTRE,-GA	LCY	0026-0081-000721-01-4	CURR						PKR					50,690.00		17-Mar-09	No Response
7767	26	New Anarkali	PB	35202-2491042-7	AZIZ UR REHMAN	H#35-25A, UMER STREET, SHAF	LCY	0026-0081-000755-01-4	CURR						PKR					935.25		18-Aug-09	No Response
7768	26	New Anarkali	PB	35202-2462607-5	AIYAZ MAHMOOD	H. NO 53,ST.NO 1,MASJID ALLA	LCY	0026-0081-000810-01-2	CURR						PKR					72.00		26-Oct-09	No Response
7769	26	New Anarkali	PB	35202-2855963-3	AHSAN RAZA	HOUSE NO.20, STREET NO.39,-H	LCY	0026-0081-000838-01-4	CURR						PKR					220.91		6-Jul-09	No Response
7770	26	New Anarkali	PB	35202-5105623-9	FARRUKH USMAN	HS#2064-A, PAK ROAD INSIDE-B	LCY	0026-0081-000912-01-5	CURR						PKR					8.00		10-Jun-09	No Response
7771	26	New Anarkali	PB	35202-7946631-3	IFTIKHAR AHMED	HUOSE NO. 3,STREET NO. 15,-A	LCY	0026-0081-000915-01-8	CURR						PKR					64.85		18-Jun-09	No Response
7772	26	New Anarkali	PB	35202-8873298-9	MOHAMMAD SHAKEEL CHAUDHRY	HOUSE NO. 25, STREET NO.14,-	LCY	0026-0081-001044-01-6	CURR						PKR					262.46		4-Jul-09	No Response
7773	26	New Anarkali	PB	35200-1428753-9	MUTAHIR HUSSAIN FAROOQI	HOUSE NO D-1282, MOHALA G	LCY	0026-0081-001063-01-9	CURR						PKR					3,114.50		2-Mar-09	No Response
7774	26	New Anarkali	PB	35202-2186759-5	MALIK ZUL QARNAIN	HOUSE NO 71/72, GALI/MOHAL	LCY	0026-0081-001099-01-1	CURR						PKR					55,311.00		5-Nov-09	No Response
7775	26	New Anarkali	PB	35202-5075598-5	KLIK ENTERPRISES	315, QADRI CHAMBER #5, MCLB	LCY	0026-0081-001124-01-3	CURR						PKR					602.51		29-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7776	26	New Anarkali	PB	42201-8265229-9	KAMRAN MUMTAZ	D - 232, FAISAL TOWN-LAHORE	LCY	0026-0081-001126-01-5	CURR						PKR					4.70		23-Jan-09	No Response
7777	26	New Anarkali	PB	35202-8713647-7	RANA ABBAS AHMAD	126 - A, MODEL TOWN-,, LAHC	LCY	0026-0081-001129-01-8	CURR						PKR					7,353.20		26-Feb-09	No Response
7778	26	New Anarkali	PB	35202-0972033-7	MOHAMMAD RASHEED	STREET NO 1, ABBAS STREET-M	LCY	0026-0081-001201-01-7	CURR						PKR					593.00		14-Nov-09	No Response
7779	26	New Anarkali	PB	35202-5286158-7	KHALID MAHMOOD	HOUSE NO. D-363-CHIRI MARA	LCY	0026-0081-001242-01-6	CURR						PKR					740.00		18-May-09	No Response
7780	26	New Anarkali	PB	35202-9192666-3	ALI RAZA	ALI IMPEX, ROOM NO 2,NISA-G	LCY	0026-0081-001269-01-7	CURR						PKR					28.63		13-Oct-09	No Response
7781	26	New Anarkali	PB	35202-3901139-5	MAHMOOD AHMED	HOUSE NO 126, STREET NO 1,-N	LCY	0026-0081-001288-01-0	CURR						PKR					3,084.00		31-Oct-09	No Response
7782	26	New Anarkali	PB	35202-2474827-5	MIRZA SHAHZAD ZAMAN BAIG MUGHAL	37-A, UMAR DIN ROAD WASSAM	LCY	0026-0081-001298-01-2	CURR						PKR					2,958.75		17-Dec-09	No Response
7783	26	New Anarkali	PB	35202-8234174-7	NAVEED RAZAQ	NAVEED BROTHERS SHOP#9,SR	LCY	0026-0081-001313-01-2	CURR						PKR					1,570.00		26-Aug-09	No Response
7784	26	New Anarkali	PB	35202-2431370-9	MOHAMMAD NAVEED BUTT	HOUSE NO 2/1,REHMAN STREE	LCY	0026-0081-001325-01-6	CURR						PKR					219.80		8-Dec-09	No Response
7785	26	New Anarkali	PB	35202-3357766-7	MOHAMMAD RAFIQUE	M.RAFIQUE GARMENTS 76-NEV	LCY	0026-0081-001328-01-9	CURR						PKR					60.00		18-Feb-09	No Response
7786	26	New Anarkali	PB	35202-7004614-9	SYED GHULAM HAIDER SHAH	HOUSE NO 923, KUCHA-MASHK	LCY	0026-0081-001332-01-5	CURR						PKR					87.60		4-Jun-09	No Response
7787	26	New Anarkali	PB	35202-2931778-5	AZEEM UR REHMAN SIDDOQUI	AZEEM PAPER MART 13-MEHTA	LCY	0026-0081-001336-01-9	CURR						PKR					138.15		6-Apr-09	No Response
7788	26	New Anarkali	PB	35200-1517108-5	FARHAN KHAN	FARHAN PAPER MART SHOP NC	LCY	0026-0081-001380-01-3	CURR						PKR					4.30		23-Nov-09	No Response
7789	26	New Anarkali	PB	35202-1260965-9	WAHEED RAZZAQ	HS#18, ST#54BS,MOHALA TOHE	LCY	0026-0081-001446-01-2	CURR						PKR					2,847.00		2-Jul-09	No Response
7790	26	New Anarkali	PB	35202-4479988-7	SHERAZI ZAHEER	HOUSE NO B - 239/240,-MOHAL	LCY	0026-0081-001473-01-5	CURR						PKR					53.50		9-Sep-09	No Response
7791	26	New Anarkali	PB	35202-8936807-7	ATIF ASIF	ATIF MEDICAL STORE SHOP NO	LCY	0026-0081-001498-01-4	CURR						PKR					1,192.50		9-Feb-09	No Response
7792	26	New Anarkali	PB	35202-4494569-7	MOHAMMAD BASHIR	HOUSE NO.75,AMEEN MANZIL-	LCY	0026-0081-001631-01-7	CURR						PKR					503.52		18-Jul-09	No Response
7793	26	New Anarkali	PB	35200-1417983-9	MOHAMMAD NADEEM	HOUSE NO 51, QILA LUKSHMAN	LCY	0026-0081-001633-01-9	CURR						PKR					238.00		5-Jan-09	No Response
7794	26	New Anarkali	PB	35202-1876244-1	NAVEED UL HAQ	HOUSE NO 207, GARDEN BLK,-N	LCY	0026-0081-001634-01-0	CURR						PKR					45.75		8-Dec-09	No Response
7795	26	New Anarkali	PB	35202-9549430-1	WAJID ALI	HOUSE NO. G-123, MOHALLAH,-	LCY	0026-0081-001682-01-8	CURR						PKR					1,610.00		1-Jun-09	No Response
7796	26	New Anarkali	PB	35202-8368727-3	AMIR RAUF	450-RAVI BLK, ALLAMA IQBAL-T	LCY	0026-0081-001717-01-0	CURR						PKR					310.00		18-Feb-09	No Response
7797	26	New Anarkali	PB	35202-3854195-3	MOHAMMAD TARIQ	HOUSE NO-18,STREET NO-84,-G	LCY	0026-0081-001765-01-8	CURR						PKR					4,044.08		23-Jan-09	No Response
7798	26	New Anarkali	PB	35202-2937208-7	FIVE STAR TRADERS	SHOP NO.4,MUSLIM MARKET,-I	LCY	0026-0081-001823-01-9	CURR						PKR					4,153.85		19-Feb-09	No Response
7799	26	New Anarkali	PB	35202-3111294-7	MUHAMMAD IRFAN	HOUSE NO. K-60,HAVERI COLO	LCY	0026-0081-001825-01-1	CURR						PKR					40.00		5-May-09	No Response
7800	26	New Anarkali	PB	35202-2157219-7	MUHAMMAD SHAHID ZAHID	H NO.2,ST-19,MUHALLA MANZ	LCY	0026-0081-001841-01-1	CURR						PKR					181.24		3-Oct-09	No Response
7801	26	New Anarkali	PB	35202-6874616-7	PAKISTAN SCIENTIFIC TRADERS	17-F,SHARAF MANSION,-16-FAT	LCY	0026-0081-001897-01-7	CURR						PKR					1,207.66		28-Oct-09	No Response
7802	26	New Anarkali	PB	35202-4894853-1	EJAZ AHMED	HOUSE NO.29-C/01, MUHALLAH	LCY	0026-0081-001919-01-4	CURR						PKR					228.00		19-Nov-09	No Response
7803	26	New Anarkali	PB	35202-8838970-5	SHEIKH IRFAN AHMED	H.NO.352, E-BLOCK,-GULSHAN-	LCY	0026-0081-001927-01-4	CURR						PKR					523.00		14-Oct-09	No Response
7804	26	New Anarkali	PB	35202-8476974-5	MUHAMMAD JAMSHED PERVAIZ	SHOP NO.10,CIGRETTE MARKET	LCY	0026-0081-001942-01-3	CURR						PKR					58.00		6-Mar-09	No Response
7805	26	New Anarkali	PB	35202-4486962-3	NASIR AKBAR KHAN	HOUSE NO.135,STREET NO.42-C	LCY	0026-0081-001994-01-5	CURR						PKR					90.00		11-May-09	No Response
7806	26	New Anarkali	PB	42000-4752297-9	SHAKEEL AHMED	HOUSE NO.1,54/3-MUSLIM LEA	LCY	0026-0081-002013-01-1	CURR						PKR					4,520.00		20-Oct-09	No Response
7807	26	New Anarkali	PB	34102-5597454-9	MUNEER AHMAD	SHOP NO 9, SHAHZAD MARKET	LCY	0026-0081-002021-01-1	CURR						PKR					510.00		23-Oct-09	No Response
7808	26	New Anarkali	PB	35202-0809267-9	MUHAMMAD NAZIR AHMAD	HOUSE NO.2,MOHALLAH ALTAH	LCY	0026-0081-002025-01-5	CURR						PKR					82.00		10-Feb-09	No Response
7809	26	New Anarkali	PB	35200-1542177-1	NISAR AHMED	HOUSE NO 5, STREET NO 07-ITT	LCY	0026-0081-002027-01-7	CURR						PKR					140.00		22-Jan-09	No Response
7810	26	New Anarkali	PB	35202-2528425-5	MUHAMMAD ATHAR	HOUSE NO.A1-406-MOHALLAH	LCY	0026-0081-002063-01-1	CURR						PKR					940.00		1-Sep-09	No Response
7811	26	New Anarkali	PB	35202-1599856-1	ABID HASHIM KHAN	235-RAVI PARK-,, LAHORE	LCY	0026-0081-002080-01-2	CURR						PKR					12.70		11-Jun-09	No Response
7812	26	New Anarkali	PB	35202-7213172-1	EJAZ ALI	H.NO.22/A,MUHALLAH AKRAM I	LCY	0026-0081-002101-01-8	CURR						PKR					17.81		19-May-09	No Response
7813	26	New Anarkali	PB	35202-2622112-3	QAISER ALI	SHOP NO.37,-SHAHEEN HOTEL	LCY	0026-0081-002133-01-6	CURR						PKR					199.00		30-Jun-09	No Response
7814	26	New Anarkali	PB	35200-9378281-9	BILAL MASAUD KHAN	FLAT NO.3,30 CIVIC CENTRE-INF	LCY	0026-0081-002197-01-2	CURR						PKR					3,040.00		31-Mar-09	No Response
7815	26	New Anarkali	PB	35302-6493871-3	HARIS FAROOQ	H. NO B-II-S/84, IMAM BARGAH	LCY	0026-0081-002233-01-7	CURR						PKR					46.00		29-May-09	No Response
7816	26	New Anarkali	PB	35202-8878269-7	ALI JAWAD	474-A-I-GULBERG III, LAHORE	LCY	0026-0081-002278-01-0	CURR						PKR					940.00		11-Dec-09	No Response
7817	26	New Anarkali	PB	35202-2597802-3	MUHAMMAD SHAHZAD YOUNAS	HOUSE NO 15, STREET NO 14-C	LCY	0026-0081-002322-01-5	CURR						PKR					360.00		4-Apr-09	No Response
7818	26	New Anarkali	PB	35202-2918542-1	MUHAMMAD UMER BUTT	H.NO.207,D-BLOCK,-FAISAL TOW	LCY	0026-0081-002356-01-5	CURR						PKR					2,365.00		16-Dec-09	No Response
7819	26	New Anarkali	PB	35202-8550043-7	MOHAMMAD IJAZ MEHMOOD	H.NO.106,STREET NO.8,-T-B HO	LCY	0026-0081-002390-01-7	CURR						PKR					40.00		7-Oct-09	No Response
7820	26	New Anarkali	PB	35202-0227040-9	MALIK SHAHID AMEEN	279, PAK BLOCK-ALLAMA IQBAL	LCY	0026-0081-002447-01-5	CURR						PKR					420.00		3-Apr-09	No Response
7821	26	New Anarkali	PB	35202-3368500-5	MUHAMMAD WAHEED	H.NO.A/403,JOGI MOHALLAH,-IN	LCY	0026-0081-002465-01-7	CURR						PKR					220.00		2-May-09	No Response
7822	26	New Anarkali	PB	35202-2668604-0	FARVA SHAHZADI	H. NO.05,ST MOHALLAH MEO-H	LCY	0026-0081-002467-01-9	CURR						PKR					570.00		24-Sep-09	No Response
7823	26	New Anarkali	PB	35202-8309676-9	MUHAMMAD YAHYA LAI	HOUSE NO 2386-D,NEW BAZAR	LCY	0026-0081-002483-01-9	CURR						PKR					20.00		4-May-09	No Response
7824	26	New Anarkali	PB	35201-2760786-9	TECHNOLOGY FOOTPRINTS	HOUSE NO.9D STREET 14 A-3-M	LCY	0026-0081-002496-01-4	CURR						PKR					20.00		26-Oct-09	No Response
7825	26	New Anarkali	PB	35200-1532281-7	RAHEEL KHALID DAR	HOUSE NO.196/D STREET GULS	LCY	0026-0081-002547-01-6	CURR						PKR					250.00		3-Aug-09	No Response
7826	26	New Anarkali	PB	35202-5385431-9	ATIF BUTT	BUTT & CO., GUNPAT ROAD-NE	LCY	0026-0081-002559-01-0	CURR						PKR					375.00		27-May-09	No Response
7827	26	New Anarkali	PB	35202-6405259-9	M/S AHMED SAJJAD ART PRESS	38-C JAMSHAD STREET,-MOHNI	LCY	0026-0081-002570-01-5	CURR						PKR					13,800.70		2-Oct-09	No Response
7828	26	New Anarkali	PB	35202-2803563-1	UNITED CHEMICALS	10-AIBAK ROAD NEW ANARKALI	LCY	0026-0081-002577-01-2	CURR						PKR					2,663.96		4-Sep-09	No Response
7829	26	New Anarkali	PB	35202-7601004-1	ANWAR KHAN	HOUSE NO.86 MOHALLAH-SHO	LCY	0026-0081-002602-01-4	CURR						PKR					4,859.43		8-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7830	26	New Anarkali	PB	35202-4146171-1	MUHAMMAD IRFAN	REHMAN WATCH COMPANY, S	LCY	0026-0081-002606-01-8	CURR						PKR					3,920.00		17-Jun-09	No Response
7831	26	New Anarkali	PB	34402-2371353-5	MUDASSAR HUSSAIN	H.NO 4 STREET NO 4,NR ZARI-T	LCY	0026-0081-002655-01-7	CURR						PKR					159.03		22-Dec-09	No Response
7832	26	New Anarkali	PB	35202-5969827-3	RANA WAQAR SOHAIL	6-MUFTAI STREET MOHALLAH-C	LCY	0026-0081-002720-01-7	CURR						PKR					120.00		4-Dec-09	No Response
7833	26	New Anarkali	PB	35101-3188431-9	MUHAMMAD ZAMAN	KOT GAMMA CHONIA OTHAR-D	LCY	0026-0081-002722-01-9	CURR						PKR					920.00		15-Oct-09	No Response
7834	26	New Anarkali	PB	35202-9834304-3	SYED UMER SHAHID	HOUSE NO.37 ST NO.13 MOHAL	LCY	0026-0081-002723-01-0	CURR						PKR					920.00		15-Oct-09	No Response
7835	26	New Anarkali	PB	35200-2059626-7	RASHID HAMEED	HOUSE NO.06, STREET.18-DEV S	UFZ	0026-0419-001893-50-0	PLS						USD					4.86		2-Sep-09	No Response
7836	26	New Anarkali	PB	35302-3882972-7	UMER FAROOQ SALIMI	HEVER SHOP NO.2 FIRST BASEM	LCY	0026-0981-002640-01-9	CURR						PKR					1,650.00		19-Oct-09	No Response
7837	26	New Anarkali	PB	35202-5549787-5	SYED ASAD HUSSAIN ZAIDI	HOUSE NO.85-C MOHALLAH-SA	LCY	0026-0981-002657-01-8	CURR						PKR					20.00		18-Aug-09	No Response
7838	26	New Anarkali	PB	35401-6183796-1	RAZA HUSSAIN	HOUSE NO 361 CHOWK ABBAS-	LCY	0026-0981-002718-01-2	CURR						PKR					8,695.00		16-Nov-09	No Response
7839	26	New Anarkali	PB	32203-5154872-5	SYED SHANSHAH HUSSAIN	HOUSE NO 04, ST. NO 91-ISLAM	LCY	0026-0981-002719-01-3	CURR						PKR					800.00		29-Dec-09	No Response
7840	26	New Anarkali	PB	35202-2710876-5	ZAIN-UL-ABBADIAN	AYUB PAPER MART 14-GANPAT	LCY	0026-0981-002726-01-2	CURR						PKR					500.00		19-Dec-09	No Response
7841	26	New Anarkali	PB	35201-3413688-7	ISHTIAQ AHMED	HOUSE NO 7-A ST NO 25 MUHA	LCY	0026-0981-002736-01-4	CURR						PKR					200.00		10-Nov-09	No Response
7842	26	New Anarkali	PB	35202-4797393-7	MUHAMMAD IQBAL KHAN	HOUSE NO 54, MOHALLAH ITTE	LCY	0026-0081-002787-01-6	CURR						PKR					420.00		19-Dec-09	No Response
7843	27	Khanpur	PB	31301-2560946-5	MUHAMMAD JAMIL	NEW DAHIR COLONY,KHANPUR	LCY	0027-0071-000412-50-9	PLS						PKR					2,348.64		8-Jun-09	No Response
7844	27	Khanpur	PB	31301-5688439-7	MAJID SARFARAZ	13-A MODEL TOWN KHANPUR-	LCY	0027-0071-000649-50-4	PLS						PKR					578.07		11-Mar-09	No Response
7845	27	Khanpur	PB	31301-2752224-6	UZMA ATHER	NEAR CHUGHATAI RETURANT C	LCY	0027-0071-000774-50-6	PLS						PKR					142.56		5-Dec-09	No Response
7846	27	Khanpur	PB	359-91-044539	GHULAM SHABIR S/O MALIK YAR MUHAMMA	CHAK # 3/P BASTI P.O BOX 4/P-	LCY	0027-0071-000894-50-1	PLS						PKR					820.82		25-Jun-09	No Response
7847	27	Khanpur	PB	31301-5047512-7	SHOUKAT ALI	CHAK NO 7/P P.O BOX KHAS-TE	LCY	0027-0071-000922-50-6	PLS						PKR					10.20		26-Aug-09	No Response
7848	27	Khanpur	PB	31301-1437492-6	IRSHAD -UL-HAQ TAHIR / PERVEEN AKHTAR	BANK COLONY NEAR T.T. DEGR	LCY	0027-0071-001094-50-5	PLS						PKR					761.57		17-Oct-09	No Response
7849	27	Khanpur	PB	31301-0638131-1	SYED WARIS ALI SHAH	170/A MODEL TOWN KHANPUR	LCY	0027-0071-001220-50-9	PLS						PKR					189.53		8-Sep-09	No Response
7850	27	Khanpur	PB	31301-9165604-6	RAHAT ANWAR	558-MODEL TOWN B KHANPUR	LCY	0027-0071-001246-50-9	PLS						PKR					2.82		2-Dec-09	No Response
7851	27	Khanpur	PB	31303-8750031-5	MUHAMMAD JAMAL NASIR	QASEER-E- ADEEL MUDDARBBA	LCY	0027-0071-001331-50-3	PLS						PKR					129.66		27-Feb-09	No Response
7852	27	Khanpur	PB	35200-4046620-5	ZAHID IQBAL KHAN	GHULAM AHMAD PARK SADAR	LCY	0027-0071-001515-50-5	PLS						PKR					1,131.47		2-Feb-09	No Response
7853	27	Khanpur	PB	31301-1446435-5	ZAFAR MEHMOOD ASIF	BLUE STAR ELECTRICS MODEL T	LCY	0027-0071-001556-50-4	PLS						PKR					353.65		17-Jul-09	No Response
7854	27	Khanpur	PB	31301-1409003-2	HANEEF MAI	FAIZ ABAD PY AHNA P.O BOX-Z	LCY	0027-0071-001582-50-6	PLS						PKR					282.39		9-Apr-09	No Response
7855	27	Khanpur	PB	31301-1469497-1	IQBAL AHMED S/O HAJI ABDUL GHAFOR	HOUSE# 125 MODEL TOWN A-K	LCY	0027-0071-001938-50-6	PLS						PKR					353.39		24-Nov-09	No Response
7856	27	Khanpur	PB	31301-5484081-3	SHAHAB-UD-DIN	NEAR CHAKKI CH.TUFAIL HOUSE	LCY	0027-0071-001958-50-0	PLS						PKR					1,189.64		25-Feb-09	No Response
7857	27	Khanpur	PB	31303-3745604-6	MAJIDA AJMAL	509 BY PASS ROAD MODEL TOW	LCY	0027-0071-001959-50-1	PLS						PKR					3,114.08		11-Jul-09	No Response
7858	27	Khanpur	PB	31301-5337999-5	MUHAMMAD IMRAN	AIR PORT ROAD MUHALA SHAM	LCY	0027-0071-001976-50-2	PLS						PKR					78.89		30-May-09	No Response
7859	27	Khanpur	PB	31301-0732473-1	TAHIR NADEEM	MOZA KABAL LORD POST OFFIC	LCY	0027-0071-002131-50-3	PLS						PKR					1,016.64		21-Jan-09	No Response
7860	27	Khanpur	PB	61101-3297702-7	MUAAZ ABBASI	HOUSE# 735 MODEL TOWN B-K	LCY	0027-0071-002272-50-3	PLS						PKR					494.62		6-Apr-09	No Response
7861	27	Khanpur	PB	36302-2902726-0	RABIA MUNIR	SYED ASGHAR ALI SHAH H-115N	LCY	0027-0071-002355-50-3	PLS						PKR					493.26		9-Jan-09	No Response
7862	27	Khanpur	PB	31301-4354372-0	FAJRI BEGUM	HOUSE- 353 STREET - 1 MUHAL	LCY	0027-0071-002359-50-7	PLS						PKR					26.27		25-Feb-09	No Response
7863	27	Khanpur	PB	31301-3860829-4	SAMEENA ABDULHAMEED	LINK ROAD HOUSE 530 MUHAL	LCY	0027-0071-002877-50-4	PLS						PKR					1,514.10		20-May-09	No Response
7864	27	Khanpur	PB	31301-6164285-3	SHABEER AHMED	MOUZA OBATA P.O.BOX KHANP	LCY	0027-0071-003078-50-9	PLS						PKR					630.65		9-Mar-09	No Response
7865	27	Khanpur	PB	31301-1435473-4	MEHWISH KANWAL	HOUSE NO.51-A,MODEL TOWN	LCY	0027-0071-003135-50-9	PLS						PKR					915.08		4-Apr-09	No Response
7866	27	Khanpur	PB	31301-8313155-7	MUHAMMAD RAMZAN	SUFI AND SONS TYRE WORKS-N	LCY	0027-0071-003198-50-4	PLS						PKR					1,226.02		10-Feb-09	No Response
7867	27	Khanpur	PB	31301-5396094-5	AHMED HASSAN	BASTI GADOWALAH,MUNZA-M	LCY	0027-0071-003329-50-3	PLS						PKR					259.65		14-Feb-09	No Response
7868	27	Khanpur	PB	31301-1497901-5	MUHAMMAD BILAL	MANZA WALI HAZRAT,-MUD BA	LCY	0027-0071-003339-50-5	PLS						PKR					40.18		16-Jan-09	No Response
7869	27	Khanpur	PB	31301-1816877-7	SAKHAWAT ALI	CHAK-93-1, P.O BAGHO BHAR-T	LCY	0027-0071-003357-50-7	PLS						PKR					2,764.36		10-Feb-09	No Response
7870	27	Khanpur	PB	31301-1421018-9	RIAZ AHMED	H.NO.13/C,BLOCK-Y,-SATELLITE	LCY	0027-0071-003360-50-2	PLS						PKR					1,618.44		3-Apr-09	No Response
7871	27	Khanpur	PB	31301-1402855-4	SHAISTA RIAZ	HOUSE NO.92 MOHALLA NAZIM	LCY	0027-0071-004225-50-0	PLS						PKR					316.12		2-Jan-09	No Response
7872	27	Khanpur	PB	31301-8663291-4	NARGIS FATIMA	NEAR DARBAR HUSSAIN, MOHA	LCY	0027-0071-005549-50-3	PLS						PKR					816.51		4-Jul-09	No Response
7873	27	Khanpur	PB	31301-8099261-1	MUKHTAR AHMED	BASTI OKHAR WAND,MANDI LA	LCY	0027-0071-005619-50-8	PLS						PKR					38.88		17-Oct-09	No Response
7874	27	Khanpur	PB	31301-1495327-1	MUHAMMAD AMIR KANWAL	NAWAN KOT-P O SAME TEHSIL	LCY	0027-0071-005845-50-2	PLS						PKR					2,374.59		22-Jun-09	No Response
7875	27	Khanpur	PB	31301-8844476-9	YASIR BUKHARI	HOUSE NO. 665 MODEL TOWN	LCY	0027-0071-005890-50-7	PLS						PKR					2,753.43		7-Oct-09	No Response
7876	27	Khanpur	PB	31301-2507336-5	ASIM KHAN	BASTI KOBANA,MOHALLA-CANA	LCY	0027-0071-006046-50-7	PLS						PKR					0.66		7-Jul-09	No Response
7877	27	Khanpur	PB	31301-5535959-7	FAZAL MURTAZA	NEAR BASTI LASHKRI ,-MOHALL	LCY	0027-0071-006079-50-6	PLS						PKR					1,189.78		19-Aug-09	No Response
7878	27	Khanpur	PB	31301-4486327-8	NOREEN IRSHAD	CHAK NO.94/N.P. P.O. SAME,-T	LCY	0027-0071-006198-50-0	PLS						PKR					10.81		9-Jun-09	No Response
7879	27	Khanpur	PB	31301-8852755-6	SUMAIRA NIAZ	HOUSE NO.27 STREET NO.1-RIA	LCY	0027-0071-006199-50-1	PLS						PKR					12.20		21-Apr-09	No Response
7880	27	Khanpur	PB	31304-2053937-1	JAMEEL AHMED	AL NOOR HOTEL KUTCHER ROA	LCY	0027-0071-006248-50-1	PLS						PKR					34.62		18-Mar-09	No Response
7881	27	Khanpur	PB	31303-5282273-7	SHAUKAT ALI	BASTI P.O EISA KHAIL ESTATE-T	LCY	0027-0071-006293-50-6	PLS						PKR					37.99		30-Mar-09	No Response
7882	27	Khanpur	PB	31301-1485464-5	SHABEER AHMED	BASTI HAJI MOHAMMAD KHAN	LCY	0027-0071-006306-50-2	PLS						PKR					573.26		18-Mar-09	No Response
7883	27	Khanpur	PB	31301-2061291-7	ABDUL MALIK	BASTI SAHO KOTLA PATHAN-P.O	LCY	0027-0071-006371-50-1	PLS						PKR					60.41		18-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7884	27	Khanpur	PB	31301-9401994-3	AZIZ ULLAH	BASTI KEHRI, MOZA GHAILA-P.O	LCY	0027-0071-006372-50-2	PLS						PKR					37.88		18-Mar-09	No Response
7885	27	Khanpur	PB	31302-7453852-7	MUHAMMAD ABBAS	BASTI KOTLA MOZA GHARIB SHAH	LCY	0027-0071-006373-50-3	PLS						PKR					681.33		28-Jul-09	No Response
7886	27	Khanpur	PB	31301-6484343-7	ABDUL RAZZAQ	MOZA LARAN-PO NAWANKOT,	LCY	0027-0071-006377-50-7	PLS						PKR					379.46		17-Mar-09	No Response
7887	27	Khanpur	PB	31301-5373822-7	MUHAMMAD RAMZAN	CHAK NO.93/NP-P.O CHAK NO.3	LCY	0027-0071-006378-50-8	PLS						PKR					37.88		21-Mar-09	No Response
7888	27	Khanpur	PB	31301-4649142-9	MUHAMMAD ANWAR	JAM PUR P.O SAME-TEH. KHAN	LCY	0027-0071-006380-50-2	PLS						PKR					212.22		18-Mar-09	No Response
7889	27	Khanpur	PB	31301-1458655-0	AZRA PARVEEN	H.NO- B-V / 871 / A-MUHALAH	LCY	0027-0071-006884-50-1	PLS						PKR					711.08		20-Aug-09	No Response
7890	27	Khanpur	PB	31301-1439842-8	RASHEEDA SAEED	HOUSE /392/B MOHALLAH MO	LCY	0027-0073-002878-50-7	PLS						PKR					9,937.48		13-Jun-09	No Response
7891	27	Khanpur	PB	31301-1433225-9	NAZEER AHMED	HOUSE NO-526-MOEL TOWN S	LCY	0027-0074-003216-50-0	PLS						PKR					23.33		2-Nov-09	No Response
7892	27	Khanpur	PB	31301-0866629-3	CH.MAQSOOD AHMED /SABRA BAIGUM	CHAK NO.30/P P.O BOX MUDCA	LCY	0027-0074-003812-01-3	PLS						PKR					825.22		31-Mar-09	No Response
7893	27	Khanpur	PB	31301-1463355-7	MUSHTAQ AHMED	CHAK NO.092/1-L,-P.O BOX KHA	LCY	0027-0074-003847-01-4	PLS						PKR					675.63		26-Aug-09	No Response
7894	27	Khanpur	PB	31301-7211785-9	MUHAMMAD IMRAN	H.NO.83,BLOCK -W,-SATELLITE	LCY	0027-0074-004474-01-5	PLS						PKR					383.75		22-Aug-09	No Response
7895	27	Khanpur	PB	31301-0108968-1	SYED ASHIQ HUSSAIN	SYED TARIQ AUTOS,-SADIQ COL	LCY	0027-0077-003870-01-6	PLS						PKR					471.88		16-Sep-09	No Response
7896	27	Khanpur	PB	31301-0553104-2	GHULAM ZOHRRA W/O BASHIR AHMED RHMAN	HOUSE NO.670-671-B, MODEL	LCY	0027-0077-006076-01-0	PLS						PKR					222.68		25-Nov-09	No Response
7897	27	Khanpur	PB	31301-2979785-1	MUHAMMAD AMEEN	HOUSE NO. 5-C, SATELITE TOW	LCY	0027-0077-006572-01-1	PLS						PKR					14.79		12-Aug-09	No Response
7898	27	Khanpur	PB	31301-4271762-0	MAQSOOD BIBI	H.NO- 451-MUHALAH MODEL T	LCY	0027-0077-006851-01-9	PLS						PKR					106.32		20-Oct-09	No Response
7899	27	Khanpur	PB	31301-0404878-9	MOLVI ABDUL MALIK	MOUZA KUTCHI JAMAL BASTI-M	LCY	0027-0077-007225-01-3	PLS						PKR					872.02		16-Dec-09	No Response
7900	27	Khanpur	PB	31301-1464944-3	MIAN MIAN MUHAMMAD TAHIR	MARI ALLA BACHAYA P.O SAME	LCY	0027-0081-000025-01-3	CURR						PKR					0.60		10-Sep-09	No Response
7901	27	Khanpur	PB	31301-1157224-3	NOMAN ALI	HOUSE- 335-MODEL TOWN B-K	LCY	0027-0081-000046-01-8	CURR						PKR					20.00		18-Jun-09	No Response
7902	27	Khanpur	PB	31301-5428411-7	UMAR ENTERPRISES	20-A,-MODEL TOWN, KHANPUR	LCY	0027-0081-000102-01-7	CURR						PKR					270.00		28-Jan-09	No Response
7903	27	Khanpur	PB	31301-1854876-7	MUHAMMAD JAVED	JAVAIID MANZAL,OLD NAHIR KIN	LCY	0027-0081-000216-01-4	CURR						PKR					90.00		28-Mar-09	No Response
7904	27	Khanpur	PB	31302-9107267-6	MONNAZA TABINDA	CENTRAL PUBLIC HIGHER-SECO	LCY	0027-0081-000252-01-8	CURR						PKR					110.00		28-Sep-09	No Response
7905	27	Khanpur	PB	31301-2728112-9	IKRAM-UL-HAQ	IKRAM KIRYANA STORE RAILWA	LCY	0027-0081-000318-01-7	CURR						PKR					427.00		15-Sep-09	No Response
7906	27	Khanpur	PB	31301-1493669-5	MUHAMMAD RAFIQ	H # 78, MOHALLA JIND WADA,-	LCY	0027-0081-000452-01-0	CURR						PKR					290.00		13-Oct-09	No Response
7907	27	Khanpur	PB	31301-0650737-7	MASOOD AHMED	CENTRAL SCHOOL-..., KHANPUR	LCY	0027-0081-000457-01-5	CURR						PKR					447.00		19-Oct-09	No Response
7908	27	Khanpur	PB	31301-3392346-7	MUHAMMAD ASLAM S/O M. HUSSAIN	MOHALA FAREED ABAD KHANP	LCY	0027-0081-000479-01-1	CURR						PKR					4,980.00		30-Jan-09	No Response
7909	27	Khanpur	PB	31301-8626984-7	UAQUAT ALI	COLONY FARRAH ABAD, STREET	LCY	0027-0081-000491-01-7	CURR						PKR					412.25		5-Oct-09	No Response
7910	27	Khanpur	PB	31301-2207099-5	SAGRO SEED CORPORATION	SAGRO SEEDS CORPORATION SH	LCY	0027-0081-000535-01-0	CURR						PKR					1,000.00		18-May-09	No Response
7911	27	Khanpur	PB	31301-1478711-5	AL FAZAL COTTON GINNERS.	OPPOSIT WAPADA HOUSE, OLD	LCY	0027-0081-000556-01-5	CURR						PKR					168.29		13-Nov-09	No Response
7912	27	Khanpur	PB	31301-52065892-0	ROZINA WAQAR	223-A MODEL TOWN KHANPUR	LCY	0027-0081-000581-01-6	CURR						PKR					225.00		20-May-09	No Response
7913	27	Khanpur	PB	31301-3633168-1	HAFIZ IRFAN MEHMOOD	MEHBOOB CORPRATION OLD G	LCY	0027-0081-000616-01-8	CURR						PKR					100.00		13-Jan-09	No Response
7914	27	Khanpur	PB	31301-1429410-3	AAMER ASGHAR	588 B MODEL TOWN KHANPUR	LCY	0027-0081-000694-01-2	CURR						PKR					106.00		3-Oct-09	No Response
7915	27	Khanpur	PB	359-44-044238	MUHAMMAD IBRAHIM S/O GHOUSE BA	HOUSE NO 760 B HASAN MAZA	LCY	0027-0081-000695-01-3	CURR						PKR					462.00		7-Feb-09	No Response
7916	27	Khanpur	PB	31301-4948766-6	SHUMAILA SALEEM	HOUSE NO 3 SHAMS ABAD GHA	LCY	0027-0081-000712-01-5	CURR						PKR					290.00		24-Sep-09	No Response
7917	27	Khanpur	PB	31301-9812170-1	MUHAMMAD SIDDIQUE AHMED REHMANI	L-79 -B-RAILWAY COLONY, KHA	LCY	0027-0081-000764-01-7	CURR						PKR					65.84		30-Jul-09	No Response
7918	27	Khanpur	PB	31301-3723806-5	MUHAMMAD ASHRAF	GIRLS SCHOOL HOUSE NO 361-S	LCY	0027-0081-000778-01-3	CURR						PKR					957.00		22-Aug-09	No Response
7919	27	Khanpur	PB	31301-5761389-7	MUHAMMAD SALEEM	CHAK # 1/P JETHA BHUTHA P.O	LCY	0027-0081-000928-01-5	CURR						PKR					3,800.00		22-Aug-09	No Response
7920	27	Khanpur	PB	31301-8875450-7	MUHAMMAD TAYYAB	170/C Y BLOCK SATELLITE TOW	LCY	0027-0081-000934-01-3	CURR						PKR					366.00		24-Apr-09	No Response
7921	27	Khanpur	PB	31301-1492875-5	MUHAMMAD IRSHAD	BISMILLA TAILOR MODEL TOWN	LCY	0027-0081-000939-01-8	CURR						PKR					1,069.00		28-Sep-09	No Response
7922	27	Khanpur	PB	31301-2675441-3	MUHAMMAD YAQOOB	HOUSE#426-B MODEL TOWN K	LCY	0027-0081-001027-01-7	CURR						PKR					485.00		5-Sep-09	No Response
7923	27	Khanpur	PB	36302-3045990-5	SHEIKH ABDUL RASHEED	SHEIKH CORPORATION NEW GH	LCY	0027-0081-001058-01-4	CURR						PKR					55.39		25-Apr-09	No Response
7924	27	Khanpur	PB	31301-9395960-7	MUHAMMAD IQBAL	HOUSE-485 SHEIKH INYAT ALI-H	LCY	0027-0081-001136-01-9	CURR						PKR					155.00		17-Apr-09	No Response
7925	27	Khanpur	PB	31301-0638131-1	SYED WARIS ALI SHAH	170/A MODEL TOWN KHANPUR	LCY	0027-0081-001220-01-2	CURR						PKR					119.85		27-Apr-09	No Response
7926	27	Khanpur	PB	31301-3311846-3	MUHAMMAD NAEEM	MOUZA JAM PUR POST OFFICE-	LCY	0027-0081-001257-01-5	CURR						PKR					500.00		22-Jan-09	No Response
7927	27	Khanpur	PB	31301-8313223-3	GHULAM MUSTAFA	MAJEED COLONY AIR PORT ROA	LCY	0027-0081-001294-01-0	CURR						PKR					161.68		22-Jan-09	No Response
7928	27	Khanpur	PB	31303-2496290-1	MUHAMMAD ZAHID ASLAM	MOBILE LINKS OFFICE MODEL T	LCY	0027-0081-001319-01-0	CURR						PKR					83.45		17-Sep-09	No Response
7929	27	Khanpur	PB	31301-4912013-1	ZIA-UR-REHMAN	BASTI THEEM UNION COUNCIL	LCY	0027-0081-001367-01-8	CURR						PKR					3,454.20		21-Feb-09	No Response
7930	27	Khanpur	PB	31301-1480090-9	JAM KHALIL AHMD	BASTI KAMALA MALIK PUR P.O	LCY	0027-0081-001371-01-4	CURR						PKR					200.00		15-Aug-09	No Response
7931	27	Khanpur	PB	31301-1453555-3	MOHAMMAD RAFIQUE	HOUSE 275-GREEB ABAD-NEAR	LCY	0027-0081-001437-01-3	CURR						PKR					589.85		19-Feb-09	No Response
7932	27	Khanpur	PB	31301-1718649-9	MUHAMMAD AFZAL	HOUSE NO 204-MODEL TOWN J	LCY	0027-0081-001468-01-0	CURR						PKR					1,733.02		14-Jan-09	No Response
7933	27	Khanpur	PB	31301-1431974-1	MUHAMMAD TAYYAB	HOUSE#285-C MODEL TOWN A	LCY	0027-0081-001518-01-1	CURR						PKR					173.50		7-Sep-09	No Response
7934	27	Khanpur	PB	31301-3572837-1	MUHAMMAD ARSHAD	HOUSE# 197-PO KHAS JAJA-AB	LCY	0027-0081-001587-01-4	CURR						PKR					509.12		28-Oct-09	No Response
7935	27	Khanpur	PB	31301-8476844-4	SAFIA BIBI	HOUSE- 361 MODEL TOWN B-K	LCY	0027-0081-001602-01-4	CURR						PKR					50.00		1-Sep-09	No Response
7936	27	Khanpur	PB	31301-1484746-1	SHAMS-U-ZAMAN SOOMRO	HOUSE-62-B-BLOCK 2 SATLLITE	LCY	0027-0081-001616-01-0	CURR						PKR					81.50		24-Oct-09	No Response
7937	27	Khanpur	PB	31301-9053400-9	MUHAMMAD TAHIR	83/D STREET E BLOCK X-SATELL	LCY	0027-0081-001758-01-1	CURR						PKR					304.00		24-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT TYPE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7938	27	Khanpur	PB	31301-1476230-3	ABDUL HAQ	HOUSE#56-MODEL TOWN A-KH	LCY	0027-0081-001807-01-1	CURR						PKR					90.00		7-Jul-09	No Response
7939	27	Khanpur	PB	31301-1421351-6	FARHANA KAUSAR	HOUSE#56 MODEL TOWN A-KH	LCY	0027-0081-001808-01-2	CURR						PKR					1,013.00		12-Nov-09	No Response
7940	27	Khanpur	PB	31301-5286346-1	MUHAMMAD SARWAR	BISMILLAH COLONY HOUSE#19	LCY	0027-0081-001824-01-2	CURR						PKR					90.00		21-Jan-09	No Response
7941	27	Khanpur	PB	31301-4962838-7	MAJID JAVAID	HOUSE# 875 BIY MODEL TOWN	LCY	0027-0081-001829-01-7	CURR						PKR					230.00		21-Jul-09	No Response
7942	27	Khanpur	PB	31301-1448233-5	SHAHID JAVAID	HOUSE#875 B IV MODEL TOWN	LCY	0027-0081-001830-01-0	CURR						PKR					375.00		7-Aug-09	No Response
7943	27	Khanpur	PB	31301-9710719-1	NEW ALI COMPUTERS	HOUSE# 5-C BLOCK X SATELLITE	LCY	0027-0081-001930-01-1	CURR						PKR					445.15		5-Jun-09	No Response
7944	27	Khanpur	PB	31301-1535942-7	ABDUL AZIZ	BASTI ABDUL AZIZ MAKKE WAL	LCY	0027-0081-001985-01-6	CURR						PKR					3,286.37		25-May-09	No Response
7945	27	Khanpur	PB	31301-1481281-7	GHULAM HUSSAIN	HOUSE NO 72-A-BLOCK Z SATTE	LCY	0027-0081-002005-01-3	CURR						PKR					1,887.61		30-Jan-09	No Response
7946	27	Khanpur	PB	31301-5065178-3	MUHAMMAD SHAREEF	HOUSE NO 81-D BLOCK Y-SATL	LCY	0027-0081-002024-01-6	CURR						PKR					817.00		29-Apr-09	No Response
7947	27	Khanpur	PB	31301-9322980-5	MARI ALLAH BACHAYA KHANPU	NADEM IMTIAZ	LCY	0027-0081-002030-01-4	CURR						PKR					223.00		17-Jun-09	No Response
7948	27	Khanpur	PB	31301-4922229-9	SHOUKAT ALI	CHAK 134/IL P.O BOX CHAK-23	LCY	0027-0081-002076-01-8	CURR						PKR					240.00		7-Oct-09	No Response
7949	27	Khanpur	PB	31301-8754241-7	RASHID MAJEED	RASHID JEWELERS IETHA BUTHA	LCY	0027-0081-002124-01-7	CURR						PKR					411.40		16-Sep-09	No Response
7950	27	Khanpur	PB	31301-4426859-1	HAMAD-UR-REHMAN	HOUSE-15 MODEL TOWN A-KH	LCY	0027-0081-002150-01-9	CURR						PKR					253.00		5-Jan-09	No Response
7951	27	Khanpur	PB	31301-1454610-9	KHALIL-UR-REHMAN	32-A MODEL TOWN A KHANPU	LCY	0027-0081-002259-01-9	CURR						PKR					18,590.00		27-Feb-09	No Response
7952	27	Khanpur	PB	31301-1482423-1	NAZEER AHMED	ZAMINDARA CORPORATION NE	LCY	0027-0081-002352-01-3	CURR						PKR					40.00		5-Sep-09	No Response
7953	27	Khanpur	PB	36302-2902726-0	RABIA MUNIR D/O SHEIKH MUHAMMAD MUNIR	SYED ASGHAR ALI SHAH HW#115	LCY	0027-0081-002355-01-6	CURR						PKR					172.00		27-Apr-09	No Response
7954	27	Khanpur	PB	31301-1476958-1	ASIM ALI WASEEM	C/O POPULAR MEDICAL STORE	LCY	0027-0081-002376-01-1	CURR						PKR					322.23		7-Sep-09	No Response
7955	27	Khanpur	PB	31301-6078751-7	AFTAB KANAVAL RASHEED	HOUSE NO 296-MODEL TOWN	LCY	0027-0081-002409-01-1	CURR						PKR					510.00		17-Dec-09	No Response
7956	27	Khanpur	PB	31301-5071670-3	AHMED KABEER BAWJA	DERA CHOWDHARY SAIFULLAH	LCY	0027-0081-002424-01-0	CURR						PKR					87.00		3-Dec-09	No Response
7957	27	Khanpur	PB	31301-3160912-1	NADEEM ASIF	HOUSE# 28 STRET MUHALAH-M	LCY	0027-0081-002509-01-2	CURR						PKR					228.00		29-Dec-09	No Response
7958	27	Khanpur	PB	31301-8845475-5	ABDUL HAMEED	BASTI SARDAR ABDUL HAMEED	LCY	0027-0081-002563-01-8	CURR						PKR					522.70		21-Mar-09	No Response
7959	27	Khanpur	PB	31301-0197089-5	ASHIQ HUSSAIN	TAIMOOR COLONY NEAR CHAC	LCY	0027-0081-002596-01-7	CURR						PKR					560.00		11-Dec-09	No Response
7960	27	Khanpur	PB	31301-9783968-9	SAFDR ALI	C/O RAJA BASIT AND CO OLDGR	LCY	0027-0081-002640-01-2	CURR						PKR					245.00		24-Nov-09	No Response
7961	27	Khanpur	PB	31303-5212758-6	MRS. ABIDA HAMEED S/O ABUDL HAMEED	311-B SATELLITE TOWN-RAHIM	LCY	0027-0081-002643-01-5	CURR						PKR					20.00		6-Jul-09	No Response
7962	27	Khanpur	PB	31301-1491491-3	HAYAT AHMED VIRK	HOUSE- 598-B MODEL TOWN V	LCY	0027-0081-002679-01-7	CURR						PKR					603.00		14-Sep-09	No Response
7963	27	Khanpur	PB	31301-2043062-1	HAFIZ MUHAMMAD ZAHID	TUFAIL COLONY STREET# 1 KHA	LCY	0027-0081-002694-01-6	CURR						PKR					1,262.30		7-Jul-09	No Response
7964	27	Khanpur	PB	31301-4313641-0	RASHIDA NAEEM	DECENT MOBILE SHOPE CITY CE	LCY	0027-0081-002706-01-1	CURR						PKR					32.00		14-Oct-09	No Response
7965	27	Khanpur	PB	31301-8868699-7	AKBAR ALI	HOUSE- 8 STREET- 5 MUHALA-J	LCY	0027-0081-002707-01-2	CURR						PKR					65.00		15-Aug-09	No Response
7966	27	Khanpur	PB	31301-6416516-1	MUHAMMAD AFZAL	AIRPORT ROAD MAIN STREET M	LCY	0027-0081-002735-01-6	CURR						PKR					50.82		12-Aug-09	No Response
7967	27	Khanpur	PB	31301-1484174-1	MUHAMMAD YASEEN	KHAN BRICKS COMPANY NEAR	LCY	0027-0081-002747-01-0	CURR						PKR					3.00		8-Jul-09	No Response
7968	27	Khanpur	PB	31301-5288123-9	NABI BUKSH KHAN	PAKEEZA BACKERY JUGNI CHOW	LCY	0027-0081-002755-01-0	CURR						PKR					2,645.30		25-May-09	No Response
7969	27	Khanpur	PB	31301-1718649-9	MUHAMMAD AFZAL-SARDAR MUHAMMAD	HOUSE# 204 MODEL TOWN A KH	LCY	0027-0081-002773-01-2	CURR						PKR					240.00		9-Oct-09	No Response
7970	27	Khanpur	PB	31301-7106394-1	AL REHMAN MEDICAL STORE	AL REHMAN MEDICAL STORE-Z	LCY	0027-0081-002786-01-7	CURR						PKR					175.64		27-Jul-09	No Response
7971	27	Khanpur	PB	31301-1464876-7	ASHIQ HUSSAIN	HOUSE- 327/BIII SHAHI ROAD-K	LCY	0027-0081-002830-01-2	CURR						PKR					67.54		12-Sep-09	No Response
7972	27	Khanpur	PB	31301-0596908-9	GHULAM AKBAR KHAN	NEW JINDAN SHAH BUKHARI RO	LCY	0027-0081-002844-01-8	CURR						PKR					1,045.00		16-Feb-09	No Response
7973	27	Khanpur	PB	31301-6964428-1	ILYAS ALI	QADRI ENGENRING WORKS QU	LCY	0027-0081-002846-01-0	CURR						PKR					236.50		28-Feb-09	No Response
7974	27	Khanpur	PB	31301-1452559-7	DR. MUHAMMAD ASLAM JOIA S/O HAJI PEER	DR. HUMA MEMORIAL HOSPITA	LCY	0027-0081-002856-01-2	CURR						PKR					3,810.00		9-Dec-09	No Response
7975	27	Khanpur	PB	31301-5872659-5	MUHAMMAD AJMAL ABBASI	KAZMI OIL TRADERS JUGNAI CH	LCY	0027-0081-002864-01-2	CURR						PKR					489.00		5-May-09	No Response
7976	27	Khanpur	PB	31301-1468938-3	ISHFAQ AHMED	HOUSE 114-B BLOCK Z-SATELLI	LCY	0027-0081-002866-01-4	CURR						PKR					275.00		6-Jul-09	No Response
7977	27	Khanpur	PB	31301-1490285-9	ABDUL RAUF SHEHZADA S/O MUHAMMAD AS	SHEHZADA BARTON STORE-SAD	LCY	0027-0081-002905-01-2	CURR						PKR					415.00		16-Dec-09	No Response
7978	27	Khanpur	PB	31301-1453335-1	MEHMOOD RIAZ	AHMED MARKETING SERVICE	LCY	0027-0081-002914-01-3	CURR						PKR					69.00		17-Aug-09	No Response
7979	27	Khanpur	PB	31301-1432363-1	MUHAMMAD YASEEN AND COMPANY	C/O NEW ALI COMPANY LINK R	LCY	0027-0081-002928-01-9	CURR						PKR					124.20		22-Jan-09	No Response
7980	27	Khanpur	PB	31301-7481806-5	RIAZ AHMED	C/O KHAN TYRE CENTRE,-QUAIL	LCY	0027-0081-002988-01-1	CURR						PKR					454.00		10-Dec-09	No Response
7981	27	Khanpur	PB	31301-3348250-0	ANAMTA ZAFAR	RAIS COLONY,-NAZ CINEMA RO	LCY	0027-0081-002991-01-6	CURR						PKR					100.50		25-Jun-09	No Response
7982	27	Khanpur	PB	31301-1437195-7	ABDUL REHMAN	HOUSE NO.316, WARD NO. 8,-S	LCY	0027-0081-002995-01-0	CURR						PKR					110.00		1-Apr-09	No Response
7983	27	Khanpur	PB	31301-6667007-9	SHERAZ TARIQ	H.NO.347/B.MODEL TOWN,-KH	LCY	0027-0081-003001-01-1	CURR						PKR					125.00		1-Apr-09	No Response
7984	27	Khanpur	PB	31301-0902256-5	MUHAMMAD ASHRAF SHAHEEN	HASHMAT WELDING WORKS,BA	LCY	0027-0081-003048-01-6	CURR						PKR					405.94		17-Mar-09	No Response
7985	27	Khanpur	PB	31301-8381819-4	JAMILA HABIB	HOUSE NO.229/A,-MODEL TOW	LCY	0027-0081-003109-01-0	CURR						PKR					855.00		8-Aug-09	No Response
7986	27	Khanpur	PB	31301-9700483-7	MUHAMMAD KHALID ANWAR	MOUZA MOOSA KANJO,-BASTI	LCY	0027-0081-003157-01-8	CURR						PKR					25.80		2-Feb-09	No Response
7987	27	Khanpur	PB	31301-0806431-7	GULLU RAM	BASTI JAM KHAN,MUHAMMAD	LCY	0027-0081-003170-01-5	CURR						PKR					350.00		7-Apr-09	No Response
7988	27	Khanpur	PB	31301-9508240-5	QASIM HUSSAIN	BASHIR SOAP FACTORY-NAW AL	LCY	0027-0081-003179-01-4	CURR						PKR					1,435.00		7-Apr-09	No Response
7989	27	Khanpur	PB	31301-4588472-3	SAAD IFTIKHAR	HOUSE NO.14-A.MODEL TOWN	LCY	0027-0081-003200-01-2	CURR						PKR					40.00		23-Dec-09	No Response
7990	27	Khanpur	PB	31202-2556249-3	NAIK AKHTAR JAVED	C/O CENTRAL PUBLIC HIGHER-S	LCY	0027-0081-003204-01-6	CURR						PKR					73.25		21-Jul-09	No Response
7991	27	Khanpur	PB	31301-5055847-3	MUHAMMAD BASHIR	MALIK & CO,-NEW SABZI MAN	LCY	0027-0081-003249-01-9	CURR						PKR					63.10		28-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7992	27	Khanpur	PB	31301-1395035-2	SABEEHA NASREEN RAZI	HOUSE NO.13, MODEL TOWN-A	LCY	0027-0081-003275-01-1	CURR						PKR					362.50		19-Mar-09	No Response
7993	27	Khanpur	PB	31301-1881465-1	MUHAMMAD AJMAL BHATTI	HOUSE NO.45, MUHALLAH-JIND	LCY	0027-0081-003321-01-8	CURR						PKR					330.00		20-Mar-09	No Response
7994	27	Khanpur	PB	31301-5319062-8	VAJIHA ALI	C/O MUBARAK ALI RANA HOUSE	LCY	0027-0081-003344-01-5	CURR						PKR					225.00		21-Mar-09	No Response
7995	27	Khanpur	PB	31301-3870447-2	NASEEM BIBI	BASTI GAIHAL PUR, GOTLA MAH	LCY	0027-0081-003349-01-0	CURR						PKR					691.40		24-Jun-09	No Response
7996	27	Khanpur	PB	31301-1502322-3	MUHAMMAD NAWAZ	DANYAL TAILORS, -MOHALLAH K	LCY	0027-0081-003369-01-4	CURR						PKR					475.00		23-Apr-09	No Response
7997	27	Khanpur	PB	31303-9872667-5	MUHAMMAD RAMZAN	JANGI P.O BOX 94/N.P. TEHSIL-K	LCY	0027-0081-003376-01-3	CURR						PKR					48.00		28-May-09	No Response
7998	27	Khanpur	PB	31302-8565643-9	LIAQAT ALI	SH-LIAQAT ALI CHAMRA FAROOQ	LCY	0027-0081-003408-01-2	CURR						PKR					1,321.50		20-May-09	No Response
7999	27	Khanpur	PB	31301-9028866-7	ALLAH BUKSH	BASTI KHOKHARAN-MOHALLAH I	LCY	0027-0081-003410-01-6	CURR						PKR					12.00		3-Jan-09	No Response
8000	27	Khanpur	PB	31301-4065876-7	ABDUL MAJEED	HOUSE NO.185/D, MOHALLAH-S	LCY	0027-0081-003489-01-9	CURR						PKR					4,900.00		7-Feb-09	No Response
8001	27	Khanpur	PB	13101-0849072-7	PEER HUSSAIN SHAH	FFC WARE HOUSE, -AKHTARABA	LCY	0027-0081-003506-01-1	CURR						PKR					159.62		2-Oct-09	No Response
8002	27	Khanpur	PB	31301-5341743-9	KASHIF JAMAL	BASTI KHOKHARAN NEELGARH, -F	LCY	0027-0081-003508-01-3	CURR						PKR					198.00		9-Feb-09	No Response
8003	27	Khanpur	PB	35201-1709223-2	AMNA GHAFOR	HOUSE NO.48, UMER STREET, -JI	LCY	0027-0081-003510-01-7	CURR						PKR					210.00		28-Jul-09	No Response
8004	27	Khanpur	PB	31302-3329006-5	AL HABIB QAYOUM MOTORS	QUAID-E-MILLAT ROAD, -KHA	LCY	0027-0081-003604-01-0	CURR						PKR					330.00		1-Dec-09	No Response
8005	27	Khanpur	PB	31301-1496778-9	QADIR DAD	C/O CENTRAL PUBLIC HIGHER-S	LCY	0027-0081-003609-01-5	CURR						PKR					4,738.00		6-Oct-09	No Response
8006	27	Khanpur	PB	31303-0918352-3	RASHID MEHMOOD	C/O NIAZ AHMED, P.O BOX KOT	LCY	0027-0081-003621-01-1	CURR						PKR					127.00		24-Mar-09	No Response
8007	27	Khanpur	PB	31301-1310000-5	ATTA MUHAMMAD	BASTI PARHARAN, -MOUZA SHA	LCY	0027-0081-003646-01-0	CURR						PKR					150.00		20-Jul-09	No Response
8008	27	Khanpur	PB	31301-1343748-3	MAQBOOL AHMED	CHAK NO.17/P POST OFFICE-CH	LCY	0027-0081-003737-01-0	CURR						PKR					2,900.00		11-Sep-09	No Response
8009	27	Khanpur	PB	31203-8410473-7	MUHAMMAD IMRAN AFZAL	NATIONAL ENGINEERING SERVI	LCY	0027-0081-003742-01-7	CURR						PKR					75.00		8-Jun-09	No Response
8010	27	Khanpur	PB	31301-8586938-5	MAZHAR KHAN	SUBHANI ALUMINIUM STEEL W	LCY	0027-0081-003760-01-9	CURR						PKR					1,275.00		29-Sep-09	No Response
8011	27	Khanpur	PB	31301-0457004-9	ABDUL QAYYUM	NOWAN KOT ROAD, -MOHALLAH	LCY	0027-0081-003768-01-7	CURR						PKR					440.00		5-Jun-09	No Response
8012	27	Khanpur	PB	31301-4918669-3	KHALID JAMEEL	HOUSE NO.42,GALI NO.3, -MOD	LCY	0027-0081-003798-01-3	CURR						PKR					190.00		22-Oct-09	No Response
8013	27	Khanpur	PB	31301-9318545-2	HUMAIRA ABDUL HAKEEM	C/O IMAM DIN BHATTI-P.O KHA	LCY	0027-0081-003859-01-7	CURR						PKR					531.00		7-Mar-09	No Response
8014	27	Khanpur	PB	31301-5205932-6	RAZIA ROOFI	C/O KAMRAN BHATI AND CO-TE	LCY	0027-0081-003868-01-8	CURR						PKR					105.00		3-Jul-09	No Response
8015	27	Khanpur	PB	31301-4103452-9	GHULAM SERWAR	HOUSE NO.95-MOHALLAH MOH	LCY	0027-0081-003897-01-3	CURR						PKR					115.00		1-Dec-09	No Response
8016	27	Khanpur	PB	31301-2431228-3	MUHAMMAD YOUNAS	BASTI PARHARAN, MOUZA SHA	LCY	0027-0081-003927-01-0	CURR						PKR					370.00		26-Jan-09	No Response
8017	27	Khanpur	PB	31301-8650995-7	ABDUL REHMAN	GAMAL PIR P.O SOHJA-TEH KHA	LCY	0027-0081-003941-01-8	CURR						PKR					1,660.00		31-Jul-09	No Response
8018	27	Khanpur	PB	31301-9599680-9	MUHAMMAD SHAHID	HOUSE NO.18-A/D, BLOCK-X, -SA	LCY	0027-0081-003954-01-3	CURR						PKR					330.00		29-Apr-09	No Response
8019	27	Khanpur	PB	31301-1503558-9	MUHAMMAD ISMAIL	BASTI CHAK MUHALLA SEHRA-P	LCY	0027-0081-003962-01-3	CURR						PKR					335.50		1-Jun-09	No Response
8020	27	Khanpur	PB	31301-8558547-7	FAYYAZ ALI	HOUSE NO.107, MOHALLA-SHAH	LCY	0027-0081-003978-01-1	CURR						PKR					726.00		28-Sep-09	No Response
8021	27	Khanpur	PB	31301-6004774-5	NOOR AHMED	CHAK -12, P.O JHETTA BHUTTA-	LCY	0027-0081-003996-01-3	CURR						PKR					291.85		16-Sep-09	No Response
8022	27	Khanpur	PB	31301-7711579-1	MUHAMMAD SHAHZAD	H NO.58,VILLAGE- HAJI ABDUL-	LCY	0027-0081-004007-01-9	CURR						PKR					358.00		5-Nov-09	No Response
8023	27	Khanpur	PB	31301-3676790-5	MUHAMMAD SALEEM	CHAH-9/P, P.O CHAH C -23/P-TE	LCY	0027-0081-004068-01-2	CURR						PKR					2,220.00		29-Jun-09	No Response
8024	27	Khanpur	PB	31301-1220198-3	RIAZ AHMED	NAWAN KOT, P.O TEH. KHANPL	LCY	0027-0081-004082-01-0	CURR						PKR					6.28		3-Jun-09	No Response
8025	27	Khanpur	PB	31301-1478541-7	RANA MUHAMMAD AKMAL	NEAR BILAL MASJID, MOHALLAH	LCY	0027-0081-004087-01-5	CURR						PKR					123.10		3-Oct-09	No Response
8026	27	Khanpur	PB	31303-6089283-5	MUHAMMAD RASHID MUNIR	BASTI LASHARI NAGAR, -MURAD	LCY	0027-0081-004122-01-9	CURR						PKR					60.00		29-Aug-09	No Response
8027	27	Khanpur	PB	31301-2236577-3	MUHAMMAD SALEEM AWAN	WARD NO. 21 MUHALLA SHAHIW	LCY	0027-0081-004132-01-1	CURR						PKR					410.00		10-Aug-09	No Response
8028	27	Khanpur	PB	31302-2161085-9	MUHAMMAD AMIN	CHAK NO.25-A-P.O BOX CHAK-N	LCY	0027-0081-004145-01-6	CURR						PKR					1,189.20		15-Apr-09	No Response
8029	27	Khanpur	PB	31301-3679103-3	BABAR MASIH	CHAK CHIRISTIAN COLONY, -MO	LCY	0027-0081-004152-01-5	CURR						PKR					92.50		13-Feb-09	No Response
8030	27	Khanpur	PB	31301-4552374-3	MUHAMMAD RAFIQUE	TOBA DAD WALA, -CHAH 92/1 L	LCY	0027-0081-004155-01-8	CURR						PKR					744.50		17-Mar-09	No Response
8031	27	Khanpur	PB	31301-7992336-3	GHULAM SHABBIR AHMED	BASTI JATKI P.O KHAS, -TEHSIL K	LCY	0027-0081-004157-01-0	CURR						PKR					188.00		12-May-09	No Response
8032	27	Khanpur	PB	31301-1493604-9	TAHIR HUSSAIN	HOUSE NO.622/B MODEL TOWN	LCY	0027-0081-004191-01-2	CURR						PKR					23.00		23-Dec-09	No Response
8033	27	Khanpur	PB	31301-1435160-9	ALLAH DITTA	FLOOD COLONY,JATHA BUTHA, -L	LCY	0027-0081-004193-01-4	CURR						PKR					925.00		22-Jun-09	No Response
8034	27	Khanpur	PB	31302-0301784-5	AQIL SHABEER	HOUSE NO 231/A, MODEL TOWN	LCY	0027-0081-004205-01-9	CURR						PKR					720.00		11-Aug-09	No Response
8035	27	Khanpur	PB	31301-1145967-3	MUHAMMAD ASGHAR	SAEEDI CYCLE STORE, NEAR-GEN	LCY	0027-0081-004223-01-1	CURR						PKR					775.00		15-Oct-09	No Response
8036	27	Khanpur	PB	31301-9552749-7	MUHAMMAD IMRAN ARSHAD	C/O MUHAMMAD ARSHAD RAO	LCY	0027-0081-004240-01-2	CURR						PKR					500.00		18-Dec-09	No Response
8037	27	Khanpur	PB	31301-1188134-3	MOHAMMAD YOUSUF S/O NOOR AHMED.	BASTI MUREED MOUZA KHAI KI	LCY	0027-0081-004249-01-1	CURR						PKR					790.10		28-Sep-09	No Response
8038	27	Khanpur	PB	31301-0588504-9	MUHAMMAD SHAHID	C/O JAVED BOOK DEPO,KUTCH	LCY	0027-0081-004278-01-6	CURR						PKR					445.45		7-Nov-09	No Response
8039	27	Khanpur	PB	31301-4414474-9	GHULAM RASOOL S/O QADIR BUKSH.	MOHALLAH MACHI HATTA-KHA	LCY	0027-0081-004291-01-3	CURR						PKR					64.00		22-Apr-09	No Response
8040	27	Khanpur	PB	31301-2552539-0	GHULAM ZAINAB	C/O SAJJAD ALI, MUHALLAH-M	LCY	0027-0081-004296-01-8	CURR						PKR					340.00		1-Oct-09	No Response
8041	27	Khanpur	PB	31301-0880449-4	RUKHSANA KOUSAR W/O MUHAMMAD AFZA	STREET NO.4, -MOHALLAH RAHI	LCY	0027-0081-004298-01-0	CURR						PKR					425.00		15-Jun-09	No Response
8042	27	Khanpur	PB	31301-4966928-6	IRAM IQBAL/D/O MALIK M IQBAL.	BASTI IQBALABAD CHAK-102/N	LCY	0027-0081-004305-01-0	CURR						PKR					294.00		20-Aug-09	No Response
8043	27	Khanpur	PB	31301-3462847-1	ASHIQ HUSSAIN	SHEHZAD BROTHERS, NAWAN K	LCY	0027-0081-004320-01-9	CURR						PKR					2,712.44		7-Mar-09	No Response
8044	27	Khanpur	PB	31301-2225951-4	KANWAL NAZ W/O MIRZA IMRAN BAIG.	HOUSE NO.944-B-III, -MOHALLA	LCY	0027-0081-004335-01-6	CURR						PKR					180.00		24-Apr-09	No Response
8045	27	Khanpur	PB	31301-6915414-7	SYED M HASSAN SHAH/CH MOMIN ALI RAZA	HOUSE NO.722-MODEL TOWN I	LCY	0027-0081-004341-01-4	CURR						PKR					45.97		27-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8046	27	Khanpur	PB	31301-8065392-7	MUHAMMAD QAIM-UD-DIN	HOUSE NO.45, STR.04,-MUHAL	LCY	0027-0081-004346-01-9	CURR						PKR					450.00		26-May-09	No Response
8047	27	Khanpur	PB	31302-2161680-5	MUHAMMAD NASEER	FAREEDI HAYAT LAR-PEROZA TE	LCY	0027-0081-004347-01-0	CURR						PKR					875.00		28-Feb-09	No Response
8048	27	Khanpur	PB	31301-1471532-9	RABNAWAZ	BASTI DOBAL CHAK-106, N P-N	LCY	0027-0081-004348-01-1	CURR						PKR					580.00		2-Sep-09	No Response
8049	27	Khanpur	PB	31301-1500449-9	SHAHZAD AHMED KHAN S/O NOOR M KHAN	BASTI QAIM UDDIN-CHAK NO.6	LCY	0027-0081-004381-01-2	CURR						PKR					128.00		4-May-09	No Response
8050	27	Khanpur	PB	31301-2695393-8	SHUMAILA ASLAM	HOUSE NO.147,MODEL TOWN-	LCY	0027-0081-004459-01-5	CURR						PKR					201.00		25-Sep-09	No Response
8051	27	Khanpur	PB	31301-1477106-9	GHULAM ABBAS	BASTI TURK KOTLA LAR-POST O	LCY	0027-0081-004485-01-7	CURR						PKR					484.25		12-Mar-09	No Response
8052	27	Khanpur	PB	31301-7234749-1	MUHAMMAD WASEEM	KOTTA PATHAN,P/O SAME TEH	LCY	0027-0081-004525-01-6	CURR						PKR					72.79		22-Apr-09	No Response
8053	27	Khanpur	PB	31301-1466501-3	MUHAMMAD ABDULLAH	BASTI HAMEEDABAD,-P.O SAID	LCY	0027-0081-004535-01-8	CURR						PKR					2,165.98		10-Oct-09	No Response
8054	27	Khanpur	PB	31301-4502961-3	MUHAMMAD RASHID	REHMAN PURA MOHALLAH-MC	LCY	0027-0081-004544-01-9	CURR						PKR					833.00		7-Mar-09	No Response
8055	27	Khanpur	PB	31301-1884229-1	GHULAM YASIN	QAZI TAHIR SHAHEED P/O-NAW	LCY	0027-0081-004549-01-4	CURR						PKR					161.43		24-Mar-09	No Response
8056	27	Khanpur	PB	31301-1448500-5	MUHAMMAD SHAHID MANZOOR	MOHALLA REHMAN COLONY-Q	LCY	0027-0081-004554-01-1	CURR						PKR					38.31		19-Jan-09	No Response
8057	27	Khanpur	PB	31301-0532544-7	KHUDA BUKSH	FAREED NAGAR PIR CHANAN-P	LCY	0027-0081-004564-01-3	CURR						PKR					100.00		13-Apr-09	No Response
8058	27	Khanpur	PB	31301-9825775-9	SHAFIQ AHMAD	BASTI JAM ALI BUKHSH,QAZI-TA	LCY	0027-0081-004590-01-5	CURR						PKR					2,717.62		3-Mar-09	No Response
8059	27	Khanpur	PB	31301-1469061-1	ABDUL GHAFFAR	HOUSE NO.68-A,SATELLITE TOW	LCY	0027-0081-004611-01-1	CURR						PKR					0.60		23-Jun-09	No Response
8060	27	Khanpur	PB	31301-1466002-5	SHARIF AHMAD	GHULAM NABI LAR P/O GARHI-	LCY	0027-0081-004628-01-0	CURR						PKR					1,280.00		19-Dec-09	No Response
8061	27	Khanpur	PB	31301-7544717-4	NAEEMA BIBI	STREET NO. 1,-MUHALLA NASIM	LCY	0027-0081-004630-01-4	CURR						PKR					20.00		5-May-09	No Response
8062	27	Khanpur	PB	31301-0736787-9	SYED SAJJAD HUSSAIN SHAH	HOUSE NO. B-II, 1189 MOHALL	LCY	0027-0081-004667-01-7	CURR						PKR					282.78		6-Jun-09	No Response
8063	27	Khanpur	PB	31301-2138820-1	KORE KHAN	BASTI CHANDIA KOTLA MIRAN-I	LCY	0027-0081-004675-01-7	CURR						PKR					1,420.62		20-Mar-09	No Response
8064	27	Khanpur	PB	42301-1061622-1	MUHAMMAD AMEEN	H.NO.142,STREET NO.2,MOHAL	LCY	0027-0081-004733-01-8	CURR						PKR					180.50		20-Aug-09	No Response
8065	27	Khanpur	PB	31301-4283271-3	MOHAMMAD JAMEEL	BASTI DHIRANI,MOUZA HASIL P	LCY	0027-0081-004736-01-1	CURR						PKR					6.30		27-May-09	No Response
8066	27	Khanpur	PB	31301-9579685-3	KHALID MEHMOOD	CHAK NO.5/P P.O CHAK NO.17/	LCY	0027-0081-004743-01-0	CURR						PKR					3,819.95		6-Aug-09	No Response
8067	27	Khanpur	PB	31302-7645612-5	HASSAN BAKSH	MOHSIN ABAD SHARIF TRANDA	LCY	0027-0081-004787-01-2	CURR						PKR					275.53		26-Mar-09	No Response
8068	27	Khanpur	PB	31301-9845133-5	GHULAM QADIR	MOUZA NEEL GARH BASTI HAJI-	LCY	0027-0081-004791-01-8	CURR						PKR					233.68		2-Dec-09	No Response
8069	27	Khanpur	PB	31301-1450930-5	MUHAMMAD SHAHID	H.NO.139 STREET MOHALLAH-N	LCY	0027-0081-004815-01-7	CURR						PKR					514.35		1-Apr-09	No Response
8070	27	Khanpur	PB	31302-2935395-3	GHULAM YASEEN	BASTI HAJI RAHIM BUX-THER P	LCY	0027-0081-004829-01-3	CURR						PKR					241.37		5-Sep-09	No Response
8071	27	Khanpur	PB	31301-2264676-1	AMJAD ALI	AZEEM SHAH P/O KHANPUR-TE	LCY	0027-0081-004831-01-7	CURR						PKR					2,275.61		14-Oct-09	No Response
8072	27	Khanpur	PB	31301-0793261-1	SABIR HUSSAIN	MEHMOOD SHAH P.O. NAWAN	LCY	0027-0081-004849-01-7	CURR						PKR					72.51		4-Dec-09	No Response
8073	27	Khanpur	PB	31301-4307334-7	IRSHAD AHMED	SADIQ PUR, P.O. MOEENABAD,-	LCY	0027-0081-004884-01-0	CURR						PKR					0.23		4-Aug-09	No Response
8074	27	Khanpur	PB	31301-6938602-9	HAFIZ ALLAH YAR	BASTI HAJI GUL MUHAMMAD,-I	LCY	0027-0081-004891-01-9	CURR						PKR					299.24		20-Mar-09	No Response
8075	27	Khanpur	PB	31301-7656788-1	SHAMSHAD ALI ANJUM	CHAK LARAH WALA,-P O CHAK I	LCY	0027-0081-004921-01-6	CURR						PKR					0.26		13-Nov-09	No Response
8076	27	Khanpur	PB	31301-2096469-3	AHMAD KHAN	CHAK NO.89 NP,P O KOTLA PAT	LCY	0027-0081-004943-01-2	CURR						PKR					408.47		7-Mar-09	No Response
8077	27	Khanpur	PB	31301-1453151-3	MUHAMMAD RAHIM DILAWAR	MOUZA BAKRAH BASTI QADIR B	LCY	0027-0081-004969-01-2	CURR						PKR					1,038.95		18-Jul-09	No Response
8078	27	Khanpur	PB	31301-3022039-9	TARIQ HUSSAIN	MOHALLA BASTI CHAUDHRY FA	LCY	0027-0081-004993-01-2	CURR						PKR					1,683.70		14-Mar-09	No Response
8079	27	Khanpur	PB	31301-3183227-7	MUHAMMAD ABDULLAH	KOT GHUNIA P.O SEHJA-TEH. KI	LCY	0027-0081-005061-01-7	CURR						PKR					95.39		4-Mar-09	No Response
8080	27	Khanpur	PB	31301-1436702-5	DALIL KHAN	UNION COUNCIL P.O KOTLA PA	LCY	0027-0081-005143-01-6	CURR						PKR					46.44		21-Jan-09	No Response
8081	27	Khanpur	PB	31301-1431596-9	ABDUL MAJEED	JAM PUR P.O KOTLA PATHAN-T	LCY	0027-0081-005156-01-1	CURR						PKR					287.12		30-Mar-09	No Response
8082	27	Khanpur	PB	31301-0122045-5	MUHAMMAD SHAKEEL AHMED	MOUZA QABIL LAR P.O. KOTLA-	LCY	0027-0081-005161-01-8	CURR						PKR					249.43		16-Mar-09	No Response
8083	27	Khanpur	PB	31301-2149010-1	NOOR AHMED	MOUZA DUDA LAR P.O NAWAN	LCY	0027-0081-005175-01-4	CURR						PKR					141.48		15-Dec-09	No Response
8084	27	Khanpur	PB	31301-1423077-1	ABDUL SATTAR	CHAK NO.91 / IL,-P.O. CHAK NO	LCY	0027-0081-005219-01-7	CURR						PKR					282.81		30-Jun-09	No Response
8085	27	Khanpur	PB	31301-1217410-7	SAJID REHMAT CH.	HOUSE NO.84-B, SATELLITE TOV	LCY	0027-0081-005227-01-7	CURR						PKR					259.27		26-Mar-09	No Response
8086	27	Khanpur	PB	31301-7688363-9	MUKHTIAR AHMED	CHAK NO. 98-NP,-P.O. KHANPU	LCY	0027-0081-005229-01-9	CURR						PKR					301.59		5-Sep-09	No Response
8087	27	Khanpur	PB	31301-5732766-5	RAFIQUE AHMED	MEETHA MIRANI P.O.-KOTLA PA	LCY	0027-0081-005245-01-9	CURR						PKR					582.10		12-May-09	No Response
8088	27	Khanpur	PB	31301-6983350-1	IFTIKHAR ALI	CHAK NO. 1-P, P.O. KHAS.-TEH.	LCY	0027-0081-005246-01-0	CURR						PKR					486.37		4-Jun-09	No Response
8089	27	Khanpur	PB	31302-1227691-7	RASOOL BUX KHAN	KOTLA DOLAT KHANA-P.O.PAKI	LCY	0027-0081-005260-01-8	CURR						PKR					944.05		19-Dec-09	No Response
8090	27	Khanpur	PB	31310-6411703-1	GHULAM FAREED	NEAR ASLAM COTTON FACTORY	LCY	0027-0081-005284-01-6	CURR						PKR					30.00		13-Jun-09	No Response
8091	27	Khanpur	PB	31301-1916938-3	MUHAMMAD ASLAM	BASTI GADOWABI MOUZA-HAS	LCY	0027-0081-005326-01-7	CURR						PKR					36.05		9-Feb-09	No Response
8092	27	Khanpur	PB	31302-4769401-1	MUHAMMAD ASIF	BASTI KACHI LAR CHAK NO.117,	LCY	0027-0081-005329-01-0	CURR						PKR					88.00		31-Oct-09	No Response
8093	27	Khanpur	PB	31301-2063279-5	RIAZ AHMED	BASTI MUNSHI SHAH MUHAMM	LCY	0027-0081-005351-01-8	CURR						PKR					694.00		18-Apr-09	No Response
8094	27	Khanpur	PB	31302-9323563-7	MUHAMMAD TAYYAB	MOHALLA EIDGAH ROAD-ALLAH	LCY	0027-0081-005396-01-1	CURR						PKR					151.64		11-Jun-09	No Response
8095	27	Khanpur	PB	31301-1422701-3	GHULAM MUSTAFA	SHEHAR SOBE KHAN,KHANWAH	LCY	0027-0081-005397-01-2	CURR						PKR					925.00		6-Feb-09	No Response
8096	27	Khanpur	PB	31302-8816563-3	MUKHTAR AHMAD	BASTI FAZAL MOHD. BWANNA	LCY	0027-0081-005399-01-4	CURR						PKR					280.00		17-Sep-09	No Response
8097	27	Khanpur	PB	31301-1401123-4	TAHIRA TASNEEM	HOUSE NO.36,MODEL TOWN A	LCY	0027-0081-005400-01-8	CURR						PKR					380.00		17-Aug-09	No Response
8098	27	Khanpur	PB	31301-6039180-5	JAMEEL AHMAD	JAMIA ERBIA SIRAJUL ISLAM-RE	LCY	0027-0081-005409-01-7	CURR						PKR					100.00		26-Sep-09	No Response
8099	27	Khanpur	PB	31301-6684741-3	MUHAMMAD AKBAR	HOUSE NO. 617/B,-MODEL TOV	LCY	0027-0081-005415-01-5	CURR						PKR					479.00		18-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8100	27	Khanpur	PB	31303-9897868-5	SIRAJ AHMAD	SARDAR GARH P.O. KHAS-... KH	LCY	0027-0081-005462-01-2	CURR						PKR					425.00		14-Sep-09	No Response
8101	27	Khanpur	PB	31301-1421666-5	MIAN GHULAM MUHAMMAD	DIN PUR SHARIF P.O. KHANPUR	LCY	0027-0081-005467-01-7	CURR						PKR					390.00		8-May-09	No Response
8102	27	Khanpur	PB	31301-4848704-2	JAMEELA AKHTAR	BASTI LASHKARI NEAR JAMIA-M	LCY	0027-0081-005494-01-0	CURR						PKR					760.00		28-Jul-09	No Response
8103	27	Khanpur	PB	31301-7572667-6	TAJ BIBI	GHARI IKHTIAR KHAN ROAD,-M	LCY	0027-0081-005500-01-9	CURR						PKR					200.00		11-Jul-09	No Response
8104	27	Khanpur	PB	31301-1460373-3	SARFRAZ AHMED	CENTRAL PUBLIC SCHOOL,-COM	LCY	0027-0081-005508-01-7	CURR						PKR					331.00		17-Sep-09	No Response
8105	27	Khanpur	PB	31302-9145371-9	KHAWAJA MUHAMMAD YOUSAF	SHEDANI SHARIF-TEH. LIAQUAT	LCY	0027-0081-005529-01-2	CURR						PKR					9,810.10		21-Dec-09	No Response
8106	27	Khanpur	PB	31301-7469708-6	RAZIA BIBI	MOHALLA MAJEED COLONY,-AI	LCY	0027-0081-005548-01-5	CURR						PKR					1,835.00		24-Mar-09	No Response
8107	27	Khanpur	PB	31301-1469740-3	NAZEER AHMED ABBASI	HOUSE NO. 78, STREET / MUHA	LCY	0027-0081-005554-01-3	CURR						PKR					1,087.00		26-Aug-09	No Response
8108	27	Khanpur	PB	31301-6351597-6	SHUGUFTA MANZOOR	HOUSE NO.50 NEW GHALLA MA	LCY	0027-0081-005568-01-9	CURR						PKR					940.80		25-Aug-09	No Response
8109	27	Khanpur	PB	31301-1447629-9	HAJI ABDUL MAJEED	HOUSE NO.349,MODEL TOWN F	LCY	0027-0081-005582-01-7	CURR						PKR					2,352.00		20-Nov-09	No Response
8110	27	Khanpur	PB	31301-7773610-3	NOOR HASSAN	AL NOOR UNICE CENTRE,BISMIL	LCY	0027-0081-005603-01-3	CURR						PKR					1,278.00		25-Apr-09	No Response
8111	27	Khanpur	PB	31302-4731077-7	SYED GHULAM ABBAS SHAH	LALSHAH P.O MALKANI-TEH. LIA	LCY	0027-0081-005608-01-8	CURR						PKR					790.00		23-Feb-09	No Response
8112	27	Khanpur	PB	31301-0337428-1	MUHAMMAD ARSHAD	NEW HAFIZ MOBILE SHOP-NEA	LCY	0027-0081-005610-01-2	CURR						PKR					78.00		10-Nov-09	No Response
8113	27	Khanpur	PB	31301-1460439-5	SARDAR MUHAMMAD	CHAK NO.911, P.O. BOX CHAK N	LCY	0027-0081-005660-01-2	CURR						PKR					258.00		31-Jan-09	No Response
8114	27	Khanpur	PB	31302-8208843-9	MUHAMMAD AMEEN	CHAK NO-158/7-R,-P.O. FEROWA	LCY	0027-0081-005672-01-6	CURR						PKR					780.00		17-Oct-09	No Response
8115	27	Khanpur	PB	31301-5205004-3	MUHAMMAD ASIF	BASTI GHARI IKHTIAR KHAN MC	LCY	0027-0081-005684-01-0	CURR						PKR					1,890.00		13-May-09	No Response
8116	27	Khanpur	PB	31301-3837927-1	MUJEEB UR REHMAN	BASTI HAJI ABDUL GHAFOOR-TE	LCY	0027-0081-005703-01-4	CURR						PKR					1,325.00		2-Jul-09	No Response
8117	27	Khanpur	PB	31301-1656189-1	BASHIR AHMED	BASTI LALO KHAN,-CHAK NO.94	LCY	0027-0081-005713-01-6	CURR						PKR					469.00		30-May-09	No Response
8118	27	Khanpur	PB	31301-0405459-1	MUHAMMAD SAJJAD	BASTI KEHAR MOUZA CHUDIA-F	LCY	0027-0081-005733-01-0	CURR						PKR					440.00		13-Jul-09	No Response
8119	27	Khanpur	PB	31301-1481413-9	MUHAMMAD JAVEED YOUSAF	HOUSE NO.89,STREET NO.1,-MC	LCY	0027-0081-005742-01-1	CURR						PKR					160.00		28-Jan-09	No Response
8120	27	Khanpur	PB	31301-0455809-9	NAZIR AHMED KHAN	MOHALLA JAMALABAD-... KHAN	LCY	0027-0081-005762-01-5	CURR						PKR					340.00		12-Mar-09	No Response
8121	27	Khanpur	PB	31301-1451198-3	HAFIZ JUNAID AKBER	HOUSE# 410 JINNAH TOWN-....	LCY	0027-0081-005768-01-1	CURR						PKR					15.00		31-Oct-09	No Response
8122	27	Khanpur	PB	31301-1431876-9	HAFIZ KHADIM HUSSAIN	KHALID KIRYANA & DRY FRUIT-C	LCY	0027-0081-005792-01-1	CURR						PKR					34.60		8-Jul-09	No Response
8123	27	Khanpur	PB	31301-1502866-1	MUHAMMAD SADIQUE	DAHIR COLONY,-, KHANPUR	LCY	0027-0081-005844-01-4	CURR						PKR					745.00		3-Mar-09	No Response
8124	27	Khanpur	PB	31301-1181993-3	QAISER FIAZ	HOUSE NO.18,MOHALLA-FARHA	LCY	0027-0081-005850-01-2	CURR						PKR					30.00		13-Mar-09	No Response
8125	27	Khanpur	PB	35202-3687633-4	HIRA WAQAR	H.NO. 542,MODEL TOWN-B-... H	LCY	0027-0081-005883-01-1	CURR						PKR					40.00		5-May-09	No Response
8126	27	Khanpur	PB	31301-3359600-6	SHAHEEN AKHTER	HOUSE NO.240/B,MOHALLA RA	LCY	0027-0081-005884-01-2	CURR						PKR					5,440.00		3-Sep-09	No Response
8127	27	Khanpur	PB	31301-8844476-9	YASIR BUKHARI	HOUSE NO. 665 MODEL TOWN	LCY	0027-0081-005890-01-0	CURR						PKR					305.00		3-Apr-09	No Response
8128	27	Khanpur	PB	31301-6401981-5	BASHIR AHMED	KARIM MOTORS-QUID E MILLA	LCY	0027-0081-005903-01-6	CURR						PKR					440.00		1-Dec-09	No Response
8129	27	Khanpur	PB	31301-1438212-7	NAIAZ MUHAMMAD KHAN	MEHBOOB CLOTH HOUSE,-KUT	LCY	0027-0081-005918-01-3	CURR						PKR					534.60		17-Jun-09	No Response
8130	27	Khanpur	PB	31301-5989640-3	ZIA-UR-REHMAN	BASTI ISHAQ WALA,SHEIKH ABC	LCY	0027-0081-005929-01-6	CURR						PKR					440.00		30-Jul-09	No Response
8131	27	Khanpur	PB	31301-1402612-0	KOUSER PARVEEN	HOUSE NO.3,STREET NO.3-AKH	LCY	0027-0081-005951-01-4	CURR						PKR					40.00		10-Oct-09	No Response
8132	27	Khanpur	PB	31301-5621930-5	MUHAMMAD NASEEM AKHTAR	JAM PUR P/O KOTLA PATHAN-...	LCY	0027-0081-005996-01-7	CURR						PKR					597.00		28-Sep-09	No Response
8133	27	Khanpur	PB	31301-8265629-1	RIAZ AHMED	NAWAN KOT ROAD, STREET NO	LCY	0027-0081-006004-01-0	CURR						PKR					185.00		10-Jun-09	No Response
8134	27	Khanpur	PB	31301-0272767-9	MEHBOOB AHMED	BASTI GHORIAN, JAJA ABBASIA	LCY	0027-0081-006005-01-1	CURR						PKR					100.00		10-Nov-09	No Response
8135	27	Khanpur	PB	31301-0102263-9	IFTIKHAR AHMAD	HOUSE NO.42,-STREET NO.2,, K	LCY	0027-0081-006009-01-5	CURR						PKR					30.00		25-Aug-09	No Response
8136	27	Khanpur	PB	31302-7519535-8	MAQSOOD BIBI	SYED PUR P/O, NAWAN KOT,-LI	LCY	0027-0081-006012-01-0	CURR						PKR					60.00		27-Apr-09	No Response
8137	27	Khanpur	PB	31301-8566315-2	NAILA GHANI	H.NO.134-D-BLOCK-Y,-SATELLIT	LCY	0027-0081-006013-01-1	CURR						PKR					273.00		18-Jun-09	No Response
8138	27	Khanpur	PB	32402-0673905-5	MUHAMMAD MANSOOR	NOUSHERA GURBI-P/O. DAJEL	LCY	0027-0081-006042-01-6	CURR						PKR					920.00		28-Jan-09	No Response
8139	27	Khanpur	PB	31301-4346072-5	NAZEER AHMED	CHAK NO.112/NP-POST OFFICE	LCY	0027-0081-006054-01-0	CURR						PKR					1,440.00		27-Feb-09	No Response
8140	27	Khanpur	PB	31301-0553104-2	GHULAM ZOHLRA W/O BASHIR AHMED RHMA	HOUSE NO.670-671-B, MODEL	LCY	0027-0081-006076-01-6	CURR						PKR					86.30		16-May-09	No Response
8141	27	Khanpur	PB	31301-4370545-3	ASIF AMIN	H.NO.24/C, MOHALLA CHORI G	LCY	0027-0081-006086-01-8	CURR						PKR					145.00		19-Oct-09	No Response
8142	27	Khanpur	PB	42301-5219928-7	MUHAMMAD AMEEN	ANEES BOOK DEPOT, RAILWAY	LCY	0027-0081-006092-01-6	CURR						PKR					20.00		2-Mar-09	No Response
8143	27	Khanpur	PB	34101-7345021-1	ANEES-UR-REHMAN ANEES	NIBRAS JEWELER, NEAR MARKE	LCY	0027-0081-006094-01-8	CURR						PKR					690.00		7-Oct-09	No Response
8144	27	Khanpur	PB	31202-4528771-1	GHULAM SARWAR	C/O NOOR MUHAMMAD CLOTH	LCY	0027-0081-006102-01-9	CURR						PKR					920.00		2-Mar-09	No Response
8145	27	Khanpur	PB	31301-4498410-1	NOSHAB AHMED	S.M CLINIC BAGHO BAHAR ROA	LCY	0027-0081-006106-01-3	CURR						PKR					405.00		16-Mar-09	No Response
8146	27	Khanpur	PB	31301-6233969-1	TANVEER SAQIB S/O MUHAMMAD SHARIF	NEAR ALI MARKET MOHALLAH-	LCY	0027-0081-006108-01-5	CURR						PKR					385.00		21-Mar-09	No Response
8147	27	Khanpur	PB	31301-7297288-1	ABDUL GHAFAR	NEW ALI GOLDSMITH AND DIE-	LCY	0027-0081-006110-01-9	CURR						PKR					920.00		6-Jan-09	No Response
8148	27	Khanpur	PB	35201-0946980-7	RASHEED AHMED	HOUSE NO.6,STREET NO.82-MC	LCY	0027-0081-006132-01-5	CURR						PKR					1,083.00		4-Apr-09	No Response
8149	27	Khanpur	PB	31301-1750674-0	BASHEERAN BI BI	C/O AZAM JEWELER, SADAR BA	LCY	0027-0081-006135-01-8	CURR						PKR					22.50		17-Jan-09	No Response
8150	27	Khanpur	PB	42201-6562575-9	AASHIQ HUSSAIN	C/O ALLADIWAYA HOUSE-26,-M	LCY	0027-0081-006139-01-2	CURR						PKR					1,680.00		8-May-09	No Response
8151	27	Khanpur	PB	31301-1449680-9	MUHAMMAD TARIQ	ALI COLLEGE OF COMPUTER-SC	LCY	0027-0081-006147-01-2	CURR						PKR					120.00		25-Mar-09	No Response
8152	27	Khanpur	PB	31301-6476238-9	TOUSEEF ABBAS	WAQAR AHMED,C/O ARIF HASH	LCY	0027-0081-006148-01-3	CURR						PKR					231.50		2-May-09	No Response
8153	27	Khanpur	PB	31301-9111631-9	MUHAMMAD SADIQUE	BAGHBAHAR ROAD,MOHALLA-F	LCY	0027-0081-006153-01-0	CURR						PKR					920.00		16-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8154	27	Khanpur	PB	31301-6623284-5	MUHAMMAD ASLAM	MOHALLAH MORI HAREER AHM	LCY	0027-0081-006174-01-5	CURR						PKR					420.00		20-Feb-09	No Response
8155	27	Khanpur	PB	31301-1354351-1	RAHIM BUKSH	BASTI CHANDIA MOUZA-MALIK	LCY	0027-0081-006183-01-6	CURR						PKR					220.00		16-May-09	No Response
8156	27	Khanpur	PB	31302-8962966-2	ASFA BASHIR	C/O JAM SAEED AHMED, -HOUS	LCY	0027-0081-006208-01-6	CURR						PKR					420.00		11-Apr-09	No Response
8157	27	Khanpur	PB	31301-9128185-5	ATTA HUSSAIN	BASTI KHAN DI WAHI-KOTLA M	LCY	0027-0081-006211-01-1	CURR						PKR					40.00		22-May-09	No Response
8158	27	Khanpur	PB	31301-3827049-4	ZOBIA SHAKEEL	HOUSE # 399 MODEL TOWN B-	LCY	0027-0081-006221-01-3	CURR						PKR					287.00		11-Jun-09	No Response
8159	27	Khanpur	PB	31301-6309153-9	ABDUL REHMAN	REHMAN CLOTH HOUSE, -MEEN	LCY	0027-0081-006226-01-8	CURR						PKR					70.00		24-Mar-09	No Response
8160	27	Khanpur	PB	31302-2715950-5	MUHAMMAD IMRAN	CHAK NO.119,N/P, P/O PAKALA	LCY	0027-0081-006233-01-7	CURR						PKR					23.00		29-Dec-09	No Response
8161	27	Khanpur	PB	31301-1430990-7	ABDUL LATIF	MOHALLAH SHARIF PURA-C/O L	LCY	0027-0081-006265-01-5	CURR						PKR					705.00		15-Jul-09	No Response
8162	27	Khanpur	PB	31303-4041254-6	ASIA BIBI	CHAK NO.113/P P.O SAME-TEH	LCY	0027-0081-006267-01-7	CURR						PKR					920.00		5-Jun-09	No Response
8163	27	Khanpur	PB	31205-5492683-5	MUHAMMAD AMEEN	CHAK NO- 110 D.B-P/O CHAK N	LCY	0027-0081-006279-01-1	CURR						PKR					920.00		5-Mar-09	No Response
8164	27	Khanpur	PB	31301-8602965-9	GHULAM MEHBOOB	BASTI MANZOOR,MOZA PERA B	LCY	0027-0081-006290-01-6	CURR						PKR					1,512.00		13-Apr-09	No Response
8165	27	Khanpur	PB	31301-1465296-1	NAIAZ AHMED	BASTI BABRAN P.O HALEEMABA	LCY	0027-0081-006301-01-0	CURR						PKR					120.00		12-Mar-09	No Response
8166	27	Khanpur	PB	31301-4572396-7	QAISER MEHMOOD	NAWANKKOT, P.O BOX KHAS-TE	LCY	0027-0081-006308-01-7	CURR						PKR					360.00		19-Dec-09	No Response
8167	27	Khanpur	PB	31301-9716068-3	MUHAMMAD ASGHAR	PEER BUX KORAI,P.O BOX GARH	LCY	0027-0081-006313-01-4	CURR						PKR					46.00		21-Mar-09	No Response
8168	27	Khanpur	PB	31301-1479146-1	BASHIR AHMED	NABI LAR,P.O BOX GARHI IKHTI	LCY	0027-0081-006317-01-8	CURR						PKR					67.00		22-Dec-09	No Response
8169	27	Khanpur	PB	31303-3800811-7	MUHAMMAD SALEEM	PORRAN,P.O BOX SARDAR GARH	LCY	0027-0081-006318-01-9	CURR						PKR					54.00		17-Mar-09	No Response
8170	27	Khanpur	PB	31301-5195091-1	MUSHTAQ AHMED	CHAK NO- 121/ 1-C-P.O BOX KH	LCY	0027-0081-006320-01-3	CURR						PKR					689.00		13-Mar-09	No Response
8171	27	Khanpur	PB	31301-8949531-5	MUHAMMAD ASLAM	CHAK NO- 94/N.P-P.O BOX KHA	LCY	0027-0081-006324-01-7	CURR						PKR					172.00		7-Mar-09	No Response
8172	27	Khanpur	PB	31301-7970426-9	ZAKIR HUSSAIN	NAWAN KOT, P.O. SAME,TEH,-K	LCY	0027-0081-006328-01-1	CURR						PKR					75.00		9-Mar-09	No Response
8173	27	Khanpur	PB	31302-1642443-9	MANZOOR AHMED/ABDUL AZIZ/LIAQAT ALI	MOUZA PAKA LARA P.O BOX-KH	LCY	0027-0081-006340-01-7	CURR						PKR					368.00		1-Apr-09	No Response
8174	27	Khanpur	PB	31303-5388424-7	NABI BUKSH	DHARKAN, P.O BOX-GARHI IKHT	LCY	0027-0081-006344-01-1	CURR						PKR					740.00		16-Mar-09	No Response
8175	27	Khanpur	PB	31301-1448163-7	ABDUL KHALIQ	MOHALLA YAR MOHAMMAD-K	LCY	0027-0081-006351-01-0	CURR						PKR					56.00		14-Mar-09	No Response
8176	27	Khanpur	PB	31301-8624296-7	MUHAMMAD KHAN	MITHA MIRANI,KOT LA PATHAN	LCY	0027-0081-006352-01-1	CURR						PKR					180.00		17-Mar-09	No Response
8177	27	Khanpur	PB	31301-8108680-7	MUHAMMAD FAROOQ	BASTI ABDUL KAREEM-MAUZA	LCY	0027-0081-006353-01-2	CURR						PKR					40.00		25-Mar-09	No Response
8178	27	Khanpur	PB	31303-5906441-7	NABI BUKSH	DARAH JAMAL P.O BAHISHTI-TE	LCY	0027-0081-006358-01-7	CURR						PKR					104.00		20-Mar-09	No Response
8179	27	Khanpur	PB	31301-5770853-1	GHULAM HASSAN	BASTI HAJI KHALIL AHMED-GEH	LCY	0027-0081-006359-01-8	CURR						PKR					140.00		20-May-09	No Response
8180	27	Khanpur	PB	31301-0138345-5	MUHAMMAD IQBAL	CHAK NO- 68 / P-P.O SHEJAH, K	LCY	0027-0081-006365-01-6	CURR						PKR					112.00		9-Apr-09	No Response
8181	27	Khanpur	PB	31301-1479169-3	AHMED YAR	BASTI CHALLO KHAN, GHARI-KH	LCY	0027-0081-006376-01-9	CURR						PKR					76.00		24-Mar-09	No Response
8182	27	Khanpur	PB	31301-5449422-5	GHULAM ABBAS	BASTI BAHAR KHAN-GAHRHI IKHT	LCY	0027-0081-006383-01-8	CURR						PKR					220.00		18-May-09	No Response
8183	27	Khanpur	PB	31301-5130718-5	NAZEER AHMED	BASTI JAM GUMMAN GHULAM	LCY	0027-0081-006386-01-1	CURR						PKR					160.00		21-Mar-09	No Response
8184	27	Khanpur	PB	31301-9917360-1	MUHAMMAD BUX	BASTI AARABI GHULAM NABI LA	LCY	0027-0081-006387-01-2	CURR						PKR					44.00		24-Mar-09	No Response
8185	27	Khanpur	PB	31301-1447000-9	RAB NAWAZ	BASTI RAEES NOOR MUHAMMAD	LCY	0027-0081-006390-01-7	CURR						PKR					84.00		1-Apr-09	No Response
8186	27	Khanpur	PB	31301-1586769-5	KHADIM HUSSAIN	SHAIKH ABDUL SATTAR P.O SAN	LCY	0027-0081-006391-01-8	CURR						PKR					55.00		5-Dec-09	No Response
8187	27	Khanpur	PB	31301-2113601-3	JALIL AHMED	BASTI GORGAI/QABAL LAAR-P.O	LCY	0027-0081-006395-01-2	CURR						PKR					20.00		20-Aug-09	No Response
8188	27	Khanpur	PB	31302-2159961-9	MUHAMMAD HAMID	BASTI MALIK,TRANDA MEER KH	LCY	0027-0081-006408-01-8	CURR						PKR					38.00		10-Jun-09	No Response
8189	27	Khanpur	PB	31301-0193783-9	GHULAM NAZUK	BASTI MADAD KHAN,GIHNA LA	LCY	0027-0081-006411-01-3	CURR						PKR					115.00		21-Mar-09	No Response
8190	27	Khanpur	PB	31301-6485991-7	MUHAMMAD SALEEM	CHAK NO- 104/N.P-P.NAWAN KO	LCY	0027-0081-006419-01-1	CURR						PKR					80.50		18-May-09	No Response
8191	27	Khanpur	PB	31301-7101639-5	GHULAM YASEEN	BAKHAL LAAR,-P.O KHANPUR, K	LCY	0027-0081-006421-01-5	CURR						PKR					96.00		17-Aug-09	No Response
8192	27	Khanpur	PB	31303-9325340-5	YASIR MEHMOOD REHMANI	MOUZA MIANWALI SHAIKHAN-	LCY	0027-0081-006422-01-6	CURR						PKR					90.00		25-Mar-09	No Response
8193	27	Khanpur	PB	31303-7201731-9	MUNEER AHMED	MOUZA MIANWALI SHEIKHAN-	LCY	0027-0081-006423-01-7	CURR						PKR					590.00		25-Mar-09	No Response
8194	27	Khanpur	PB	31301-7981297-7	WALI MUHAMMAD	KHAI KHAIR SHAH,-PO JAJA AB	LCY	0027-0081-006431-01-7	CURR						PKR					70.00		5-Dec-09	No Response
8195	27	Khanpur	PB	31301-8410084-3	SARDAR AHMED	BASTI DIN ,P.O KHANPUR-TEHS	LCY	0027-0081-006442-01-0	CURR						PKR					152.00		3-Apr-09	No Response
8196	27	Khanpur	PB	31301-8948436-7	MANZOOR AHMED	BASTI SARKI, KOTLA PATHAN,-P	LCY	0027-0081-006447-01-5	CURR						PKR					66.00		3-Apr-09	No Response
8197	27	Khanpur	PB	31301-8131999-3	BASHIR AHMED	BASTI SALAM KHAN,MOUZA KH	LCY	0027-0081-006448-01-6	CURR						PKR					392.00		26-Mar-09	No Response
8198	27	Khanpur	PB	31301-2332820-9	MUHAMMAD ZAFAR	BASTI GILLAN KHAN, WAHI HA2	LCY	0027-0081-006454-01-4	CURR						PKR					312.00		13-Apr-09	No Response
8199	27	Khanpur	PB	31301-1502676-7	MUHAMMAD AQEEL ANWAR	BASTI CH.AIN MUHAMMAD-NA	LCY	0027-0081-006456-01-6	CURR						PKR					920.00		26-May-09	No Response
8200	27	Khanpur	PB	31301-2202083-9	BASHIR AHMED	BASTI MARI SANT RAM LAARAN	LCY	0027-0081-006460-01-2	CURR						PKR					2,790.00		2-Apr-09	No Response
8201	27	Khanpur	PB	31301-4006679-1	NOOR MUHAMMAD	CHAK NO- 107 / N.P-P.O NAWA	LCY	0027-0081-006463-01-5	CURR						PKR					244.00		4-Apr-09	No Response
8202	27	Khanpur	PB	31302-0637015-5	SHAHNAWAZ KHAN	BASTI DOBAL FAREED,MOUZA S	LCY	0027-0081-006466-01-8	CURR						PKR					345.00		3-Apr-09	No Response
8203	27	Khanpur	PB	31301-1489573-5	ALLAH WADHAYA	BASTI QAISER KHAN, JANGGI,-P	LCY	0027-0081-006467-01-9	CURR						PKR					540.00		7-Apr-09	No Response
8204	27	Khanpur	PB	31301-1907513-3	MAZHAR HUSSAIN	CHAK NO. 94 / N.P., P.O. SAME	LCY	0027-0081-006468-01-0	CURR						PKR					37.50		7-Apr-09	No Response
8205	27	Khanpur	PB	31301-1180591-5	MUHAMMAD JAVED	MOHALLAH SHAIR MOHAMMAD	LCY	0027-0081-006479-01-3	CURR						PKR					50.00		1-Oct-09	No Response
8206	27	Khanpur	PB	31301-2077171-7	JAMIL AHMED	BASTI RARAY ARRIEN MOUZA-J	LCY	0027-0081-006485-01-1	CURR						PKR					260.00		2-Jul-09	No Response
8207	27	Khanpur	PB	31301-3116483-5	SHAMS-UD-DIN	MOUZA MEHMOOD SHAH,-P. O	LCY	0027-0081-006495-01-3	CURR						PKR					88.00		5-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8208	27	Khanpur	PB	31301-4303071-3	MUHAMMAD ARSHAD	CHAK NO. 93 N/P, PO CHAK NO	LCY	0027-0081-006501-01-2	CURR						PKR					1,057.00		13-Apr-09	No Response
8209	27	Khanpur	PB	31301-9897795-3	BASHEER AHMED	BASTI NOOR MUHAMMAD, MO	LCY	0027-0081-006503-01-4	CURR						PKR					120.00		13-Apr-09	No Response
8210	27	Khanpur	PB	31301-5006432-9	ALLAH WSAYA	BASTI ALLAH WASAYA, MOZA-S	LCY	0027-0081-006511-01-4	CURR						PKR					99.00		5-May-09	No Response
8211	27	Khanpur	PB	31301-6500337-1	MUHAMMAD BUX	BASTI MOZA KHOKRAN-PO KHA	LCY	0027-0081-006519-01-2	CURR						PKR					420.00		13-Jun-09	No Response
8212	27	Khanpur	PB	31301-2733247-5	KHADIM HUSSAIN	CHAK NO. 105/NP-PO NAWAN H	LCY	0027-0081-006523-01-8	CURR						PKR					111.00		25-May-09	No Response
8213	27	Khanpur	PB	31301-6208588-5	HAKIM ALI	BARI BAGACHI, MOZA KHAL LAH	LCY	0027-0081-006527-01-2	CURR						PKR					225.00		22-Apr-09	No Response
8214	27	Khanpur	PB	31301-1780078-1	MUHAMMAD FARAZ KHAN	MOZA KOTLA KHAN LAR,-BASTI	LCY	0027-0081-006528-01-3	CURR						PKR					128.00		29-Apr-09	No Response
8215	27	Khanpur	PB	31301-1931225-7	MUHAMMAD SADIQUE	BASTI ABU BAKAR JAM PUR-PO	LCY	0027-0081-006531-01-8	CURR						PKR					125.00		20-Apr-09	No Response
8216	27	Khanpur	PB	31301-7544581-1	BASHEER AHMED	BASTI KALKAN P.O KOTLA-PHAT	LCY	0027-0081-006543-01-2	CURR						PKR					97.00		27-Apr-09	No Response
8217	27	Khanpur	PB	31301-8742742-3	SHAKIR HUSSAIN	CHAK NO 97, N/P , SEHIA-TESHI	LCY	0027-0081-006553-01-4	CURR						PKR					20.00		15-May-09	No Response
8218	27	Khanpur	PB	31301-5938931-1	RAEES ALAM	POMI BEAUTY HAIR STYE-MODE	LCY	0027-0081-006554-01-5	CURR						PKR					350.70		9-Jun-09	No Response
8219	27	Khanpur	PB	31301-5730846-9	MUHAMMAD NASEEM IQBAL	BASTI RAEES NOOR MUHAMMA	LCY	0027-0081-006557-01-8	CURR						PKR					212.00		25-Apr-09	No Response
8220	27	Khanpur	PB	31301-7407413-5	ARIF	BASTI GANGLA PO JAJIA ABASSI	LCY	0027-0081-006566-01-9	CURR						PKR					478.00		6-May-09	No Response
8221	27	Khanpur	PB	31301-5620534-3	MUHAMMAD ASLAM	SEWA RAM, PO KHANPUR-TEHS	LCY	0027-0081-006567-01-0	CURR						PKR					65.00		30-Apr-09	No Response
8222	27	Khanpur	PB	31301-4324108-8	SALMA BIBI	BASTI FAZ ABAD PO BOX KHAN	LCY	0027-0081-006576-01-1	CURR						PKR					20.00		7-Sep-09	No Response
8223	27	Khanpur	PB	31301-6835999-6	NAZEER BIBI	BASTI MUUSHIAN MOZA NIEL G	LCY	0027-0081-006599-01-8	CURR						PKR					640.25		28-Jul-09	No Response
8224	27	Khanpur	PB	31301-6866408-3	MAQSOOD AHMED	MOHALLAH DIN PUR COLONY-T	LCY	0027-0081-006626-01-2	CURR						PKR					200.00		10-Nov-09	No Response
8225	27	Khanpur	PB	31301-4015113-3	SYED KHWAJA MASOOD-UL-HASSAN	BASTI MACHIAN, MOZO GULO V	LCY	0027-0081-006628-01-4	CURR						PKR					672.00		2-Jun-09	No Response
8226	27	Khanpur	PB	31301-7229568-5	NAZEER AHMED	MOZA GHOTIA, P.O KHANPUR-P	LCY	0027-0081-006651-01-3	CURR						PKR					836.00		29-May-09	No Response
8227	27	Khanpur	PB	31301-5481879-5	MUHAMMAD BUKSH	CHAK LALEWALA PO BOX JETHA	LCY	0027-0081-006675-01-1	CURR						PKR					920.00		13-Jul-09	No Response
8228	27	Khanpur	PB	31301-6632882-9	TARIQ HUSSAIN	HOUSE NO. 15 Y-BLOCK MAIN R	LCY	0027-0081-006680-01-8	CURR						PKR					20.00		12-Sep-09	No Response
8229	27	Khanpur	PB	31302-7521781-1	MUHAMMAD SHAKEEL AHMED	JAMIA GHOUSIA MOSQUE-HAK	LCY	0027-0081-006681-01-9	CURR						PKR					20.00		16-Sep-09	No Response
8230	27	Khanpur	PB	31301-9609907-9	IRSHAD AHMAD	BESTI GHULABIAN,MOZA MUR	LCY	0027-0081-006694-01-4	CURR						PKR					70.00		22-Jun-09	No Response
8231	27	Khanpur	PB	31301-7270331-5	SHOUKAT ALI	CHAK NO. 45/P, PO SAME-TEHS	LCY	0027-0081-006702-01-5	CURR						PKR					200.00		16-Jun-09	No Response
8232	27	Khanpur	PB	31301-1493498-7	MUHAMMAD ZAHID	H.NO- 67, MODEL TOWN "A"-K	LCY	0027-0081-006703-01-6	CURR						PKR					95.00		24-Jun-09	No Response
8233	27	Khanpur	PB	31301-2541940-1	ALLAH BUKSH	BASTI BAGA WALA KHAN QAZI-	LCY	0027-0081-006704-01-7	CURR						PKR					420.00		19-Aug-09	No Response
8234	27	Khanpur	PB	31301-9625629-7	PEER BUKSH	HOUSE NO.184/20, MOHALLAH	LCY	0027-0081-006715-01-0	CURR						PKR					506.00		18-Jun-09	No Response
8235	27	Khanpur	PB	31301-7906221-1	MUHAMMAD ASIF	HOUSE NO-10, STREET NO-4,-M	LCY	0027-0081-006731-01-0	CURR						PKR					20.00		8-Jul-09	No Response
8236	27	Khanpur	PB	31301-1494366-1	MUHAMMAD IQBAL	HOUSE NO-118, NISAR COLONY	LCY	0027-0081-006748-01-9	CURR						PKR					1,322.50		22-Aug-09	No Response
8237	27	Khanpur	PB	31301-0276438-3	BASHEER AHMED	SADIQPUR, P/O MOEEN ABAD-T	LCY	0027-0081-006770-01-7	CURR						PKR					920.00		2-Jul-09	No Response
8238	27	Khanpur	PB	31303-2387659-1	FAIZ RASOOL	DERA GABORAN P.O MIANWAL	LCY	0027-0081-006774-01-1	CURR						PKR					20.00		13-Jul-09	No Response
8239	27	Khanpur	PB	31301-3990938-9	HAFIZ ATTA MUHAMMAD	BASTI JAM ALLAH NAWAZ-JAM	LCY	0027-0081-006776-01-3	CURR						PKR					40.00		16-Jul-09	No Response
8240	27	Khanpur	PB	31302-9007203-7	MUHAMMAD RAMZAN	BASTI KUMHARAN,-PAKALARAN	LCY	0027-0081-006805-01-9	CURR						PKR					253.71		9-Jul-09	No Response
8241	27	Khanpur	PB	31302-2139095-3	MUHAMMAD AKRAM	BASTI HAJI IBRAHIM LAR MOZA	LCY	0027-0081-006810-01-6	CURR						PKR					35.00		17-Jul-09	No Response
8242	27	Khanpur	PB	31301-1475934-5	KAREEM ULLAH	BASTI SARKI KOT GHANIAN-PO	LCY	0027-0081-006812-01-8	CURR						PKR					66.00		18-Jul-09	No Response
8243	27	Khanpur	PB	31301-1467799-5	IKHTIAR AHMED	KOTLA MOEZIZ UD DIN,-GARI IK	LCY	0027-0081-006829-01-7	CURR						PKR					12.00		18-Jul-09	No Response
8244	27	Khanpur	PB	31302-0471316-7	GHULAM MUSTAFA	CHAK NO- 159 / 7-R-P.O. FER	LCY	0027-0081-006835-01-5	CURR						PKR					420.00		27-Jul-09	No Response
8245	27	Khanpur	PB	31301-7544491-9	MALIK OIL MILLS	OLD CINEMA RD,KHANPUR-DIS	LCY	0027-0081-006844-01-6	CURR						PKR					3,930.00		26-Sep-09	No Response
8246	27	Khanpur	PB	31301-1444188-1	IMRAN NAZIR RANA	HOUSE NO. 526, MODEL TOWN	LCY	0027-0081-006850-01-4	CURR						PKR					920.00		1-Aug-09	No Response
8247	27	Khanpur	PB	31301-0618910-1	MUHAMMAD MAZHER HUSSAIN	BESTI MUD BHORA-P.O. SAME,	LCY	0027-0081-006852-01-6	CURR						PKR					920.00		1-Sep-09	No Response
8248	27	Khanpur	PB	31301-1434668-3	AZMAT GHAFFAR	BASTI CHAUDHARY MUREED AH	LCY	0027-0081-006853-01-7	CURR						PKR					253.00		11-Aug-09	No Response
8249	27	Khanpur	PB	31301-4698957-7	WATAN BUILDERS	H.NO- 426, MODEL TOWN - B-K	LCY	0027-0081-006857-01-1	CURR						PKR					1,463.00		1-Aug-09	No Response
8250	27	Khanpur	PB	31302-2122588-3	SADIQ HUSSAIN	BASTI CHACHARAN MOUZA AL	LCY	0027-0081-006880-01-0	CURR						PKR					508.00		19-Aug-09	No Response
8251	27	Khanpur	PB	31301-6577700-1	ZAFAR IQBAL	LINK ROAD MODEL TOWN "A"-	LCY	0027-0081-006902-01-7	CURR						PKR					420.00		17-Sep-09	No Response
8252	27	Khanpur	PB	31301-9637006-3	WALI MUHAMMAD	CHAK : 163/7R,-P/O FERROZA, TE	LCY	0027-0081-006910-01-7	CURR						PKR					605.00		24-Sep-09	No Response
8253	27	Khanpur	PB	31301-1937244-3	ABDUL KAREEM	BESTI JALAL DIN-MOZA KANJO,	LCY	0027-0081-006923-01-2	CURR						PKR					166.00		7-Nov-09	No Response
8254	27	Khanpur	PB	31301-7144000-5	FAIZ MOHAMMAD	CHAK- 50 / P. P.O. 51 / P-TEHSIL	LCY	0027-0081-006949-01-2	CURR						PKR					35.00		15-Sep-09	No Response
8255	27	Khanpur	PB	31303-6073510-5	JAHANZAIB NAZAR	H.NO- 333, STREET- 3-MUD DAR	LCY	0027-0081-006950-01-5	CURR						PKR					6.00		26-Sep-09	No Response
8256	27	Khanpur	PB	31301-5222890-9	RIAZ AHMED	KOTLA MIREN, P.O KOTLA PATH	LCY	0027-0081-006992-01-5	CURR						PKR					20.00		26-Nov-09	No Response
8257	27	Khanpur	PB	31301-3257245-1	MUKHTIAR AHMED	JALAL COLONY JATKI BASIT-NEA	LCY	0027-0081-007004-01-2	CURR						PKR					120.00		11-Dec-09	No Response
8258	27	Khanpur	PB	31301-3567283-9	MUHAMMAD NAVEED	BASTI MANZOOR HUSSIAN MO	LCY	0027-0081-007027-01-9	CURR						PKR					287.00		27-Oct-09	No Response
8259	27	Khanpur	PB	32301-0957442-5	ASHIQ HUSSAIN	BASTI BUDHAN WALA BEIT NAB	LCY	0027-0081-007092-01-8	CURR						PKR					420.00		1-Dec-09	No Response
8260	27	Khanpur	PB	31301-2247159-1	UBAID ULLAH	HOUSE NO. 149-D X BLOCK-MO	LCY	0027-0081-007134-01-9	CURR						PKR					20.00		26-Nov-09	No Response
8261	27	Khanpur	PB	31301-3725492-5	TAJMOOR AHMED	H.NO- B- IV- 438-MUHALAH ZAF	LCY	0027-0081-007147-01-4	CURR						PKR					20.00		26-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8262	27	Khanpur	PB	31302-2928109-5	ABDUL RAZZAQ	MOZA SYED PUR-P.O. NAWAN	LCY	0027-0081-007162-01-3	CURR						PKR					23.30		5-Dec-09	No Response
8263	27	Khanpur	PB	31301-6383468-9	MUSHTAQ AHMED	BESTI QAZI LAR,MOZA JOHREN	LCY	0027-0081-007245-01-3	CURR						PKR					366.00		31-Dec-09	No Response
8264	27	Khanpur	PB	31301-1437921-9	MUHAMMAD ALI	CHAK NO. 110 N/P KHAN PUR-	LCY	0027-0081-007250-01-0	CURR						PKR					400.00		22-Dec-09	No Response
8265	27	Khanpur	PB	31301-4960605-9	RIAZ AHMED	BESTI JANGLA MOZA TRUNDA-N	LCY	0027-0081-007258-01-8	CURR						PKR					507.00		30-Dec-09	No Response
8266	27	Khanpur	PB	36302-9208699-5	MUHAMMAD YOUNAS KHAN	MAKKAH JEWELLERS-SADDAR B	LCY	0027-0081-007276-01-0	CURR						PKR					920.00		26-Dec-09	No Response
8267	27	Khanpur	PB	31302-7003670-1	QADIR BUKSH	BESTI USMAN , TRUNDA MIER K	LCY	0027-0081-007277-01-1	CURR						PKR					542.00		31-Dec-09	No Response
8268	27	Khanpur	PB	359-56-484637	MRS. RAISA MANSOOR	8 C, BLOCK W, SATELLITE TOWN	UFZ	0027-0419-000492-50-5	PLS						USD					20.28		18-May-09	No Response
8269	27	Khanpur	PB	31301-9020636-1	MUHAMMAD AKRAM KHAN	HOUSE NO-533/C,MUHALLA SA	LCY	0027-0981-006738-01-6	CURR						PKR					740.00		7-Oct-09	No Response
8270	27	Khanpur	PB	31301-2106607-6	NASEEM BIBI	H.NO- 487,NEAR MADNI MOSQ	LCY	0027-0081-006994-01-7	CURR						PKR					4,920.00		1-Oct-09	No Response
8271	27	Khanpur	PB	31301-3856958-9	MUHAMMAD KALEEM MALIK	20 / D. BLOCK- X-SETELLITE TOV	LCY	0027-0081-007309-01-0	CURR						PKR					920.00		22-Dec-09	No Response
8272	28	Burewala	PB	36601-0487257-1	FAQIR HUSSAIN CH.	H # 255, RIAZABAD,-HOSING SC	LCY	0028-0071-000069-50-4	PLS						PKR					2,013.61		20-Oct-09	No Response
8273	28	Burewala	PB	36601-8165376-5	CH. MAZHER IQBAL	HOUSE NO 18, NEW Z-BLOCK-B	LCY	0028-0071-000304-50-0	PLS						PKR					30.30		8-Aug-09	No Response
8274	28	Burewala	PB	36601-1625993-9	KASHIF HUSSAIN	H # 215, ST. # 5-YAQOOBABAD,	LCY	0028-0071-000545-50-1	PLS						PKR					403.80		19-Dec-09	No Response
8275	28	Burewala	PB	36601-1502676-6	ASMA SHAKOOR / MUHAMMAD IMRAN SHAK	H - 124/83-K-BLOCK, BUREWALA	LCY	0028-0071-000669-50-0	PLS						PKR					193.45		14-Jan-09	No Response
8276	28	Burewala	PB	36601-1539112-7	ASGHER ALI KHAN / HASSAN TAHIR	H - 9, W-BLOCK-HOUSING SCHE	LCY	0028-0071-000689-50-4	PLS						PKR					18.66		24-Sep-09	No Response
8277	28	Burewala	PB	36601-1616878-1	MUHAMMAD AKRAM	CHAK # 461/ E.B-., BUREWALA	LCY	0028-0071-000829-01-5	PLS						PKR					476.58		13-Apr-09	No Response
8278	28	Burewala	PB	36601-8363026-8	SURIYYA BEGUM	H # 94/28, I-BLOCK-., BUREWALA	LCY	0028-0071-000831-50-8	PLS						PKR					179.24		7-Dec-09	No Response
8279	28	Burewala	PB	36601-1566150-5	MUHAMMAD ABDUL HANNAN	CHAK # 259 / E.B-., BUREWALA	LCY	0028-0071-001127-02-9	PLS						PKR					378.20		9-Jan-09	No Response
8280	28	Burewala	PB	36603-0307486-0	NASIRA PERVEEN	HOUSE # 7-C BLOCK-/, BUREWALA	LCY	0028-0071-001130-50-2	PLS						PKR					177.30		6-Feb-09	No Response
8281	28	Burewala	PB	36601-5478230-0	ANWAR BIBI	CHAK # 487 / E.B-., BUREWALA	LCY	0028-0071-001149-50-3	PLS						PKR					92.72		11-Jun-09	No Response
8282	28	Burewala	PB	36603-8646797-5	ABDUL HAYEE	HOUSE NO.28-N,-SHARQI COLO	LCY	0028-0071-001977-50-5	PLS						PKR					680.94		4-Jul-09	No Response
8283	28	Burewala	PB	36601-1551693-1	MUHAMMAD IMRAN	HOUSE NO.132, K.V GRID STATI	LCY	0028-0071-002151-50-9	PLS						PKR					1,509.54		26-Mar-09	No Response
8284	28	Burewala	PB	36601-3538376-9	MUHAMMAD ABDUL AHAD	PRINCIPAL HOUSE, GOVT. GIRLS	LCY	0028-0071-002239-50-4	PLS						PKR					31,513.34		18-May-09	No Response
8285	28	Burewala	PB	36502-1456918-4	SHAHEEN AHAD	PRINCIPAL HOUSE, GOVT COLLE	LCY	0028-0071-002240-50-7	PLS						PKR					9,505.90		12-May-09	No Response
8286	28	Burewala	PB	36601-5918518-4	SHAMIM AKHTAR	HOUSE NO.32, Y-BLOCK-., BURE	LCY	0028-0071-002301-50-1	PLS						PKR					218.22		29-Aug-09	No Response
8287	28	Burewala	PB	36601-1541934-1	NASEER AHMED	CHAK NO 491-E/B-., BUREWALA	LCY	0028-0071-002316-50-8	PLS						PKR					226.40		16-Nov-09	No Response
8288	28	Burewala	PB	36601-9258636-7	MOHSAN ALI	WALT CURT FACTORY, LAKKAR-	LCY	0028-0071-002446-02-7	PLS						PKR					39.57		8-May-09	No Response
8289	28	Burewala	PB	36601-2216252-3	MUHAMMAD IQBAL S/O ABDUL GHAFOR	CHAK NO.327, E.B-., BUREWALA	LCY	0028-0071-002642-01-4	PLS						PKR					24,164.55		22-Dec-09	No Response
8290	28	Burewala	PB	36601-8454962-7	MUHAMMAD AMJAD KHAN	KASHIF SEED STORE,-SHOP NO.	LCY	0028-0071-002831-02-4	PLS						PKR					278.62		14-Mar-09	No Response
8291	28	Burewala	PB	36601-1397500-4	SHAGUFTA ISHTIAQ	NEAR ZONAL OFFICE PASSCO-M	LCY	0028-0071-002869-02-8	PLS						PKR					716.61		7-Jul-09	No Response
8292	28	Burewala	PB	34203-5405346-5	RAJA MUHAMMAD SHARIF	C/O MASHALLAH SUPER STORE	LCY	0028-0071-002923-01-4	PLS						PKR					962.71		1-Jun-09	No Response
8293	28	Burewala	PB	36601-0897920-1	MUHAMMAD KASHIF	H.NO.62-63,STREE-2,AKHTAR TO	LCY	0028-0071-003239-01-7	PLS						PKR					521.98		3-Feb-09	No Response
8294	28	Burewala	PB	36601-8134996-3	MUHAMMAD ARSHAD GHOURI	STREET NO.07 MOHALLAH-SHA	LCY	0028-0071-003602-02-9	PLS						PKR					171.95		22-Jul-09	No Response
8295	28	Burewala	PB	36601-0652077-8	UZMA IQBAL D/O MUHAMMAD IQBAL	CHAK NO 447 E.B, P.O BUREWALA	LCY	0028-0071-003726-50-6	PLS						PKR					765.60		29-Jul-09	No Response
8296	28	Burewala	PB	36603-0873449-9	AHMED SHEHZAD ISLAM	CHAK NO.477/E-B, P/O SAME-.,	LCY	0028-0071-003820-01-2	PLS						PKR					197.40		14-Nov-09	No Response
8297	28	Burewala	PB	36603-7900480-3	QAZI SHAMAS-UD-DIN S/O QAZI ABDUL GHAN	HOUSE NO.163-G BLOCK-VEHAR	LCY	0028-0071-004171-01-8	PLS						PKR					345.84		30-Apr-09	No Response
8298	28	Burewala	PB	36601-1548469-7	ABDUL MAJEED S/O NOOR MUHAMMAD	HOUSE NO.38-Z,BLOCK-HOUSIN	LCY	0028-0071-004617-01-7	PLS						PKR					18.58		29-Jul-09	No Response
8299	28	Burewala	PB	36601-7608858-3	IFTIKHAR AHMAD S/O MUHAMMAD IQBAL	CHAK NO.413/EB,-P.O GAGGO T	LCY	0028-0071-004823-01-7	PLS						PKR					1,571.59		3-Nov-09	No Response
8300	28	Burewala	PB	36601-3037377-3	BASHIR AHMAD	HOUSE NO.121,-P-BLOCK,PH#5,	LCY	0028-0073-001730-02-2	PLS						PKR					34.71		29-Aug-09	No Response
8301	28	Burewala	PB	36601-6334157-3	SABIR HUSSAIN	HOUSE NO.38-A,AZEEM ABAD,-	LCY	0028-0074-003140-01-2	PLS						PKR					976.13		5-Jun-09	No Response
8302	28	Burewala	PB	36601-9172694-7	MUHAMMAD SIDDIQUE	HOUSE NO.1,STREET NO.1-MOH	LCY	0028-0074-003274-01-3	PLS						PKR					777.87		21-Dec-09	No Response
8303	28	Burewala	PB	36601-1540428-4	IRUM SABA	H NO.7,W-BLK, HOUSING SCHEM	LCY	0028-0074-003387-01-9	PLS						PKR					90.13		26-Jan-09	No Response
8304	28	Burewala	PB	36601-6408047-0	SHABBANA BIBI	23-H-BLOCK-., BUREWALA	LCY	0028-0074-003523-50-4	PLS						PKR					38.20		12-Feb-09	No Response
8305	28	Burewala	PB	36601-5317489-0	RAZIA MAQSOOD	HOUSE NO.117-N BLOCK-., BUR	LCY	0028-0074-003826-50-0	PLS						PKR					5.73		7-Feb-09	No Response
8306	28	Burewala	PB	36601-2750592-1	MUHAMMAD ALI S/O CH. ABDUR REHMAN	HOUSE NO.15-BLOCK N, VEHAR	LCY	0028-0077-004515-01-0	PLS						PKR					212.68		3-Dec-09	No Response
8307	28	Burewala	PB	36601-9766164-5	ZUBAIR AHMED	13-Y HOUSING SCHEME-., BUR	LCY	0028-0081-000107-01-4	CURR						PKR					481.00		6-Jan-09	No Response
8308	28	Burewala	PB	36601-872515-9	YAQOOB CLOTH HOUSE	126-G-RAIL BAZAR, BUREWALA	LCY	0028-0081-000132-01-5	CURR						PKR					0.34		26-Dec-09	No Response
8309	28	Burewala	PB	36601-8823962-1	SAEED IQBAL	CHAK # 503 / E.B-BUREWALA, B	LCY	0028-0081-000154-01-1	CURR						PKR					871.00		5-Jun-09	No Response
8310	28	Burewala	PB	36601-6018704-9	CHAUHURY MUHAMMAD ASLAM & SONS	CHK # 98 E.B-SHEIKH FAZAL, BU	LCY	0028-0081-000155-01-2	CURR						PKR					1,119.04		15-Jul-09	No Response
8311	28	Burewala	PB	321-51-483314	CH MUHAMMAD AKBAR	CHK # 225 E.B-., BUREWALA	LCY	0028-0081-000173-01-4	CURR						PKR					942.00		12-Aug-09	No Response
8312	28	Burewala	PB	36601-8535009-1	MOHAMMAD SARWAR	M-SARWAR S/O GHULAM RASO	LCY	0028-0081-000181-01-4	CURR						PKR					900.34		10-Jan-09	No Response
8313	28	Burewala	PB	36601-1598782-9	YAQOOB AND COMPANY	CHANON MOOR-BUREWALA, B	LCY	0028-0081-000199-01-4	CURR						PKR					80.00		12-Oct-09	No Response
8314	28	Burewala	PB	35202-2573171-7	TAHIR MEHMOOD	PAKISTAN MOTORS, CHOWK SH	LCY	0028-0081-000279-01-1	CURR						PKR					1,270.00		2-Jun-09	No Response
8315	28	Burewala	PB	35200-1021166-7	GHANI OIL MILLS	505 E.B RAOD-BUREWALA, BUR	LCY	0028-0081-000318-01-9	CURR						PKR					5,056.00		16-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8316	28	Burewala	PB	36601-1116656-9	AZIZ SHAMSUL HAQ	H # 142, ST. # 2-SHAH FAIZ PAR	LCY	0028-0081-000506-01-7	CURR						PKR					140.00		28-Apr-09	No Response
8317	28	Burewala	PB	36601-5350088-7	BASHIR AHMED	AKHTER TOWN-MARZIPURA, BL	LCY	0028-0081-000673-01-9	CURR						PKR					50.00		18-May-09	No Response
8318	28	Burewala	PB	36601-2724124-7	MUHAMMAD AKRAM	H # 35, ST. # 2-MUJAHID COLON	LCY	0028-0081-000722-01-9	CURR						PKR					33.95		10-Jan-09	No Response
8319	28	Burewala	PB	36601-9887721-1	MUHAMMAD YOUNIS	H - 13, A-BLOCK-, BUREWALA	LCY	0028-0081-000772-01-9	CURR						PKR					718.55		13-Apr-09	No Response
8320	28	Burewala	PB	36601-9317679-3	MUHAMMAD NAVID	H # 101, SETTLELITE TOWN-, BUR	LCY	0028-0081-000787-01-6	CURR						PKR					500.00		31-Oct-09	No Response
8321	28	Burewala	PB	36601-7223857-7	MUHAMMAD AKRAM	OFFICERS COLONY-, BUREWALA	LCY	0028-0081-000834-01-4	CURR						PKR					20.00		27-Oct-09	No Response
8322	28	Burewala	PB	36601-6123801-3	AHMED BUKSH	AHMED ELECTRONICS-VEHARI B	LCY	0028-0081-000920-01-9	CURR						PKR					6.60		26-Jun-09	No Response
8323	28	Burewala	PB	36601-1619688-5	HAFIZ RAO MUNAWAR AHMED	H - 28/Y-C-, BUREWALA	LCY	0028-0081-001016-01-6	CURR						PKR					0.50		2-May-09	No Response
8324	28	Burewala	PB	36601-0247236-0	SHAHZIA SIDDIQUE	ST- 3,-GHULAM MUHAMMAD C	LCY	0028-0081-001021-01-3	CURR						PKR					40.00		11-Feb-09	No Response
8325	28	Burewala	PB	36601-6717152-5	MIRZA TARIQ SHAHZAD	HOUSE # 192, D-BLOCK- BUREV	LCY	0028-0081-001163-01-4	CURR						PKR					138.50		14-Dec-09	No Response
8326	28	Burewala	PB	36601-7792878-4	AMNA ALAM	HOUSE # 23, ST. # 6-X-BLOCK, B	LCY	0028-0081-001168-01-9	CURR						PKR					60.00		27-Jan-09	No Response
8327	28	Burewala	PB	36601-1635038-9	MUHAMMAD ARIF	HOUSE # 94 / 27-I-BLOCK PH.59	LCY	0028-0081-001174-01-7	CURR						PKR					34.00		31-Jul-09	No Response
8328	28	Burewala	PB	36601-4277581-1	AMAR MUZAMIL JAVAID	HOUSE # 90,-K-BLOCK, BUREWA	LCY	0028-0081-001178-01-1	CURR						PKR					84.00		2-Jun-09	No Response
8329	28	Burewala	PB	36601-1572832-3	MUHAMMAD NADEEM	CHAK # 501 / E.B-, BUREWALA	LCY	0028-0081-001220-01-4	CURR						PKR					3,280.00		24-Jul-09	No Response
8330	28	Burewala	PB	36601-2205262-1	AMMAD HASSAN / EJAZ HASSAN	HOUSE # 68,-D-BLOCK, BUREWA	LCY	0028-0081-001268-01-0	CURR						PKR					495.50		25-Mar-09	No Response
8331	28	Burewala	PB	42201-0245627-8	SHAMAILA ASHRAF	ISMAT HERBAL-VEARI BAZAR, B	LCY	0028-0081-001289-01-5	CURR						PKR					1,102.50		4-Jun-09	No Response
8332	28	Burewala	PB	33203-1456687-9	IFTIKHAR AHMAD MASOOD	NSRP HOUSE,GULSHAN E REHM	LCY	0028-0081-001498-01-8	CURR						PKR					310.00		7-May-09	No Response
8333	28	Burewala	PB	36601-0959236-9	MUHAMMAD SIDDIQUE	HOUSE NO.70,-P-BLOCK, BUREV	LCY	0028-0081-001603-01-7	CURR						PKR					100.00		12-Jan-09	No Response
8334	28	Burewala	PB	36601-2118270-7	GHULAM MOHAYUDDIN HASHMI	16-A BLOCK-BUREWALA, BURE	LCY	0028-0081-001636-01-6	CURR						PKR					17.80		4-Sep-09	No Response
8335	28	Burewala	PB	36601-2653985-7	SAJJAD HUSSAIN SHAH	HOUSE # 47, A-BLOCK-VEHARI B	LCY	0028-0081-001646-01-8	CURR						PKR					10.00		24-Dec-09	No Response
8336	28	Burewala	PB	35200-7522190-5	MUHAMMAD AMIR	HOUSE # 37, A-BLOCK-BUREWA	LCY	0028-0081-001648-01-0	CURR						PKR					88.50		11-Jul-09	No Response
8337	28	Burewala	PB	36601-5611831-7	ABDUL MAJEED	CHAK # 417 / E,B-CHICHAWATN	LCY	0028-0081-001649-01-1	CURR						PKR					1,036.90		8-Dec-09	No Response
8338	28	Burewala	PB	36601-1540719-5	MUHAMMAD ZAHID	SAWAR KARYANA STORE-ST# 2,	LCY	0028-0081-001655-01-9	CURR						PKR					628.20		7-Sep-09	No Response
8339	28	Burewala	PB	36601-3952915-9	MUHAMMAD AKRAM	HOUSE NO.41,-AZIM ABAD, BUR	LCY	0028-0081-001719-01-6	CURR						PKR					1,433.71		22-Jul-09	No Response
8340	28	Burewala	PB	42501-7269758-1	BASHIR AHMAD	CHAK NO.367/E,B,-GAGGOO M	LCY	0028-0081-001762-01-9	CURR						PKR					406.90		12-Jan-09	No Response
8341	28	Burewala	PB	36601-5302679-7	SALMAN YOUSAF	GHUMMAN HOUSE,-YOUSAFAB	LCY	0028-0081-001825-01-5	CURR						PKR					233.00		27-Feb-09	No Response
8342	28	Burewala	PB	36601-6322575-1	ALLAH BAKSHAYA	CHAK NO. 289/E,B.-BUREWALA	LCY	0028-0081-001833-01-5	CURR						PKR					200.00		31-Jul-09	No Response
8343	28	Burewala	PB	36601-1615023-7	MUHAMAMID MEHMOOD ALAM	CHAK NO.287/E,B.-BUREWALA,	LCY	0028-0081-001887-01-9	CURR						PKR					133.00		6-Nov-09	No Response
8344	28	Burewala	PB	36601-3857344-1	MUHAMMAD AKHTAR	HOUSE NO. 127,-P-BLOCK, BUR	LCY	0028-0081-001936-01-9	CURR						PKR					841.00		21-Nov-09	No Response
8345	28	Burewala	PB	36601-8815757-2	IQBAL BAGUM	HOUSE NO.86,-NEW K-BLOCK,B	LCY	0028-0081-001972-01-3	CURR						PKR					20.00		26-Nov-09	No Response
8346	28	Burewala	PB	36601-1574606-1	GHULAM RASOOL	HOUSE NO.295,-STREET NO.7, N	LCY	0028-0081-001981-01-4	CURR						PKR					74.00		16-May-09	No Response
8347	28	Burewala	PB	36601-2270566-7	SAJJAD HUSSAIN	CHAK NO.487/E,B-BUREWALA,	LCY	0028-0081-002008-01-8	CURR						PKR					395.00		23-Nov-09	No Response
8348	28	Burewala	PB	36601-9920623-3	GHULAM MUSTAFA CHADIR SHEET	NEAR NADIRA OFFICE,-MULTAN	LCY	0028-0081-002023-01-7	CURR						PKR					1,065.00		26-Mar-09	No Response
8349	28	Burewala	PB	36601-3987070-8	RIZWANAH IRFAN	KHOKHAR HOUSE-69/A NEW M	LCY	0028-0081-002044-01-2	CURR						PKR					775.50		21-Dec-09	No Response
8350	28	Burewala	PB	36601-7533250-5	MUHAMMAD AKRAM	CHAK NO.128/E,B,-PO SAME,, B	LCY	0028-0081-002064-01-6	CURR						PKR					68.50		6-Apr-09	No Response
8351	28	Burewala	PB	36601-4282762-9	MUHAMMAD SHAKEEL	HOUSE NO.287 HOUSING SCHE	LCY	0028-0081-002090-01-8	CURR						PKR					55.60		22-Jun-09	No Response
8352	28	Burewala	PB	36601-5629212-7	MAQBOOL AHMED	CHAK NO.445/E,B-BUREWALA,	LCY	0028-0081-002136-01-3	CURR						PKR					669.00		12-Oct-09	No Response
8353	28	Burewala	PB	36601-7212010-5	MUHAMMAD AFZAL AMJAD	HOUSE NO.56 M, BLOCK-BUREV	LCY	0028-0081-002159-01-0	CURR						PKR					655.40		4-Feb-09	No Response
8354	28	Burewala	PB	36601-3243329-5	ILAM DIN	STREET NO.1, AZIZ ABAD-BUREV	LCY	0028-0081-002168-01-1	CURR						PKR					1,370.00		21-May-09	No Response
8355	28	Burewala	PB	36603-1422005-1	IRFAN ASGHAR	HOUSE NO.2, STREET NO.1-GUL	LCY	0028-0081-002257-01-9	CURR						PKR					547.00		8-Sep-09	No Response
8356	28	Burewala	PB	36601-3458991-7	NAVEED AHMED TARIQ	CITY PUBLIC LIABRARY, ST NO.3	LCY	0028-0081-002264-01-8	CURR						PKR					262.00		12-Feb-09	No Response
8357	28	Burewala	PB	36601-7547934-5	MUHAMMAD ASLAM	NO.1.FATEH TOWN,-MARZI PUR	LCY	0028-0081-002295-01-5	CURR						PKR					105.00		29-Jan-09	No Response
8358	28	Burewala	PB	36601-1597430-5	MUHAMMAD ADEEL AKRAM	CHAK-505 E.B, BUREWALA--, B	LCY	0028-0081-002349-01-0	CURR						PKR					125.00		13-Oct-09	No Response
8359	28	Burewala	PB	36601-8840202-7	SAJJAD AHMED	CHAK NO.513 E,B-BUREWALA,	LCY	0028-0081-002357-01-0	CURR						PKR					4.00		20-Apr-09	No Response
8360	28	Burewala	PB	36601-8762782-9	ABDUL QAYYUM	MARSAD GENERAL STORE-N-BL	LCY	0028-0081-002429-01-7	CURR						PKR					394.00		8-Sep-09	No Response
8361	28	Burewala	PB	36601-1551692-3	LIAQAT ALI	HOUSE NO.132, MOHALLAH 132	LCY	0028-0081-002431-01-1	CURR						PKR					6,847.00		18-Nov-09	No Response
8362	28	Burewala	PB	36601-5091051-1	MUHAMMAD HAMEED	HOUSE NO.03,ST NO.03,-SHAH	LCY	0028-0081-002458-01-2	CURR						PKR					632.00		2-Mar-09	No Response
8363	28	Burewala	PB	36601-8532374-9	TARIQ JAVED	SAKHI ABBAS SOFA & CLOTH HQ	LCY	0028-0081-002503-01-8	CURR						PKR					90.00		24-Mar-09	No Response
8364	28	Burewala	PB	36601-8406382-6	AISHA MUKHTAR	HOUSE NO.135-A BLOCK-NEAR	LCY	0028-0081-002509-01-4	CURR						PKR					155.00		3-Apr-09	No Response
8365	28	Burewala	PB	36601-1554867-1	MUHAMMAD TARIQ S/O ALI AHMAD SABIR	HOUSE NO.34, X-BLOCK-HOUSH	LCY	0028-0081-002526-01-5	CURR						PKR					33.75		24-Apr-09	No Response
8366	28	Burewala	PB	35200-2597882-9	MUHAMMAD AHSAN	HOUSE NO 37-A BLOCK-, BURE	LCY	0028-0081-002531-01-2	CURR						PKR					264.75		21-Aug-09	No Response
8367	28	Burewala	PB	35200-2692787-9	MUHAMMAD ADIL AMIN	HOUSE NO.37-A BLOCK-, BURE	LCY	0028-0081-002532-01-3	CURR						PKR					5.00		17-Jun-09	No Response
8368	28	Burewala	PB	36601-1902313-3	ABDUL KHALIQ CHISHTI	HOUSE NO 296, STREET NO 3-A	LCY	0028-0081-002536-01-7	CURR						PKR					115.00		3-Nov-09	No Response
8369	28	Burewala	PB	36603-4599931-9	MUHAMMAD KHURSHID	MOZA LAKKHA, FAROOQ ABAD,	LCY	0028-0081-002539-01-0	CURR						PKR					332.50		24-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8370	28	Burewala	PB	36601-1928708-7	BASHIR AHMED	CHAK NO 433-E.B., BUREWALA	LCY	0028-0081-002558-01-3	CURR						PKR					925.00		14-Jan-09	No Response
8371	28	Burewala	PB	36601-6726532-5	MUHAMMAD ASHRAF	HOUSE NO 41, STREET NO 41-A	LCY	0028-0081-002586-01-7	CURR						PKR					85.00		24-Oct-09	No Response
8372	28	Burewala	PB	36601-2468992-9	IQBAL HUSSAIN	HOUSE NO.115, N-BLOCK-, BUR	LCY	0028-0081-002590-01-3	CURR						PKR					22,973.50		17-Mar-09	No Response
8373	28	Burewala	PB	36601-3369406-2	RABIA ZULFIQAR	STREET NO 07,-MOHALLAH RIAZ	LCY	0028-0081-002623-01-3	CURR						PKR					72.10		14-Oct-09	No Response
8374	28	Burewala	PB	36601-3569603-3	MIAN SHABBIR HUSSAIN S/O MOHAMMAD ALI	CHAK#447-E.B.-BUREWALA-PH	LCY	0028-0081-002683-01-5	CURR						PKR					5,196.90		13-Apr-09	No Response
8375	28	Burewala	PB	36601-4927346-1	SAEED AHMED	HOUSE NO 148,A-BLOCK-,NEAR	LCY	0028-0081-002691-01-5	CURR						PKR					264.00		28-Oct-09	No Response
8376	28	Burewala	PB	36601-8454962-7	MUHAMMAD AMJAD KHAN	KASHIF SEED STORE,-SHOP NO.	LCY	0028-0081-002831-01-5	CURR						PKR					934.80		28-Mar-09	No Response
8377	28	Burewala	PB	36601-1140022-9	NASEER AHMED	MASJID WALI GALI,-IQBAL NAG	LCY	0028-0081-002862-01-2	CURR						PKR					159.30		25-Aug-09	No Response
8378	28	Burewala	PB	36601-7898398-3	LALA BUILDING MATERIAL STORE	HOUSE NO. 06, MUHALLAH-KAT	LCY	0028-0081-002881-01-5	CURR						PKR					1,229.00		20-Jan-09	No Response
8379	28	Burewala	PB	36601-1580254-9	ZULFIQAR ALI	HOUSE NO.107,-BLOCK-N,, BUR	LCY	0028-0081-002883-01-7	CURR						PKR					620.00		5-Aug-09	No Response
8380	28	Burewala	PB	36601-1563568-3	MUHAMMAD ZIA ULLAH SALEEM	CHAK NO.261-E.B.-POST OFFICE	LCY	0028-0081-002890-01-6	CURR						PKR					333.00		18-Jul-09	No Response
8381	28	Burewala	PB	36601-2687498-4	FAZEELAT BIBI	STREET NO-12,-AMJAD TOWN.,	LCY	0028-0081-002892-01-8	CURR						PKR					115.00		22-May-09	No Response
8382	28	Burewala	PB	36601-8492463-2	NASIRA PARVEEN	C/O NAEEM AHMED BHATTI S/O	LCY	0028-0081-002893-01-9	CURR						PKR					86.55		3-Nov-09	No Response
8383	28	Burewala	PB	36601-8917708-2	HAJIRAN BIBI	CHAK NO.453,-E-B, POST OFFICE	LCY	0028-0081-002919-01-0	CURR						PKR					70.60		8-Aug-09	No Response
8384	28	Burewala	PB	36601-1781632-7	MUHAMMAD ISMAIL	HOUSE NO. 22-A, GALI NO. 6,-R	LCY	0028-0081-002946-01-3	CURR						PKR					773.00		22-Oct-09	No Response
8385	28	Burewala	PB	36601-4667324-9	MUHAMMAD IMRAN	CHAK NO. 405/EB,-, BUREWALA	LCY	0028-0081-002955-01-4	CURR						PKR					9,589.00		1-Aug-09	No Response
8386	28	Burewala	PB	36601-7638200-7	KHALID MEHMOOD	HOUSE NO.8,-BLOCK-P-, BUREW	LCY	0028-0081-002957-01-6	CURR						PKR					540.00		28-Feb-09	No Response
8387	28	Burewala	PB	36601-1624936-1	MUBARAK ALI	STREET NO.10,MOHALLA MOH	LCY	0028-0081-002965-01-6	CURR						PKR					536.20		17-Oct-09	No Response
8388	28	Burewala	PB	36601-1601223-1	MUHAMMAD RIAZ	HOUSE NO.21,BLOCK-O-,, BUR	LCY	0028-0081-002968-01-9	CURR						PKR					90.00		29-Jul-09	No Response
8389	28	Burewala	PB	36601-7394023-5	MUHAMMAD SALMAN SADIQ	PAK MADINA BAKERY,-VEHARI S	LCY	0028-0081-002976-01-9	CURR						PKR					156.75		19-Sep-09	No Response
8390	28	Burewala	PB	36601-2022128-6	SHAHIDA PARVEEN NIAZI	HOUSE NO. 98, A-BLK,-,, BUREW	LCY	0028-0081-002995-01-2	CURR						PKR					40.04		4-Sep-09	No Response
8391	28	Burewala	PB	36601-3093194-6	HUMAIRA UL NISA	HOUSE NO. 153, BLK-M-,, BUR	LCY	0028-0081-003004-01-6	CURR						PKR					66.57		6-Feb-09	No Response
8392	28	Burewala	PB	36601-3553065-9	AWAIS FAYYAZ BHUTTA	HOUSE NO.11,GULISTAN COLONY	LCY	0028-0081-003061-01-5	CURR						PKR					470.00		20-Jul-09	No Response
8393	28	Burewala	PB	36601-7687109-1	MUHAMMAD AZAM	CHAK NO.483/E.B.-P.O SAME,, B	LCY	0028-0081-003084-01-2	CURR						PKR					157.00		17-Jun-09	No Response
8394	28	Burewala	PB	36601-0362163-1	ANIAZ AHMED	HOUSE NO.245,STREET NO.1,-A	LCY	0028-0081-003089-01-7	CURR						PKR					1,252.00		26-May-09	No Response
8395	28	Burewala	PB	36601-1620346-9	MASOOD ASLAM	AMJAD TOWN BAKERY ROAD,-D	LCY	0028-0081-003092-01-2	CURR						PKR					6,315.50		28-Aug-09	No Response
8396	28	Burewala	PB	36601-4107185-0	QURATUL AIN	PRINCIPAL HOUSE GOVT.COLLE	LCY	0028-0081-003099-01-9	CURR						PKR					1.75		12-Oct-09	No Response
8397	28	Burewala	PB	36601-3174653-7	CHAUDRY MUHAMMAD RIAZ	IRSHAD GARAM HAMAM,LAHORE	LCY	0028-0081-003105-01-8	CURR						PKR					10.00		22-Dec-09	No Response
8398	28	Burewala	PB	36603-0566708-1	MUHAMMAD SAEED	HONEY CABLE NETWORK,-BANG	LCY	0028-0081-003107-01-0	CURR						PKR					1,851.00		18-Sep-09	No Response
8399	28	Burewala	PB	36601-0177299-5	M/S AL-MAKKAH IRON STORE	HOUSE NO.68-F,LAKAR MANDI,	LCY	0028-0081-003127-01-4	CURR						PKR					0.60		15-Aug-09	No Response
8400	28	Burewala	PB	36601-1573604-1	AMJAD ALI KOUSAR	H.NO.496,GALI NO.9,-MUJAHID	LCY	0028-0081-003133-01-2	CURR						PKR					684.00		12-Feb-09	No Response
8401	28	Burewala	PB	36601-1342559-3	MUHAMMAD AMIN	STREET NO.4,SHAH FAISAL COL	LCY	0028-0081-003160-01-5	CURR						PKR					547.50		9-May-09	No Response
8402	28	Burewala	PB	36601-3477326-3	NAEEM SHER	GALI NO.2, MASOOM SHAH COL	LCY	0028-0081-003168-01-3	CURR						PKR					30.00		12-Jun-09	No Response
8403	28	Burewala	PB	36601-1601143-1	MUHAMMAD RAZZAQ	CHAK NO.455/EB,-, BUREWALA	LCY	0028-0081-003172-02-0	CURR						PKR					20.00		26-Aug-09	No Response
8404	28	Burewala	PB	36601-9180150-8	SADIA SEHAR	H NO. 120, BLK-H, IMAM BARGA	LCY	0028-0081-003187-01-6	CURR						PKR					1,394.00		12-Aug-09	No Response
8405	28	Burewala	PB	36601-6609309-0	SANA SARWAT	H NO. 75-P BLOCK-,, BUREWAL	LCY	0028-0081-003188-01-7	CURR						PKR					284.00		10-Feb-09	No Response
8406	28	Burewala	PB	36501-7799070-6	TYIBA RIAZ	FLAT-24, JAHANGIR , BLK-C-,, B	LCY	0028-0081-003189-01-8	CURR						PKR					531.00		2-Nov-09	No Response
8407	28	Burewala	PB	36601-7617075-6	SHAZIA MUSHTAQ	H NO.1, STREET-3, GULISTAN-CO	LCY	0028-0081-003191-01-2	CURR						PKR					107.00		31-Jan-09	No Response
8408	28	Burewala	PB	36601-2166842-8	HUMERA IQBAL	CHAK NO.435/EB,-, BUREWALA	LCY	0028-0081-003193-01-4	CURR						PKR					61.00		11-Nov-09	No Response
8409	28	Burewala	PB	36601-2174155-7	ASAD AZIZ	H NO. 390, SATTTELITE TOWN,-	LCY	0028-0081-003201-01-5	CURR						PKR					27.30		12-Oct-09	No Response
8410	28	Burewala	PB	36601-0692828-1	MUHAMMAD ARSHAD	HOUSE NO.525-526,-BLOCK 8,B	LCY	0028-0081-003219-01-5	CURR						PKR					200.00		23-Dec-09	No Response
8411	28	Burewala	PB	36601-1593334-3	AMJAD ALI	HOUSE NO.174,ST. NO.9,-HABIB	LCY	0028-0081-003291-01-3	CURR						PKR					23.45		23-May-09	No Response
8412	28	Burewala	PB	36601-4549638-5	MUHAMMAD AZAM	CHAK NO.327 E.B.-P.O SAME,, B	LCY	0028-0081-003293-01-5	CURR						PKR					240.00		29-Jan-09	No Response
8413	28	Burewala	PB	36601-8478325-3	MUHAMMAD MUSHTAQ	NO.493 - E.B.-P/O BUREWALA, f	LCY	0028-0081-003382-01-3	CURR						PKR					45.00		11-Feb-09	No Response
8414	28	Burewala	PB	36601-3996555-7	MUHAMMAD SHERAZ	HOUSE NO.3 NEAR MADNI MAS	LCY	0028-0081-003392-01-5	CURR						PKR					88.00		16-Feb-09	No Response
8415	28	Burewala	PB	36601-9891917-1	ASIF HUSSAIN	CHAK NO.128/E.B, TEHSIL-BURE	LCY	0028-0081-003393-01-6	CURR						PKR					505.00		25-Aug-09	No Response
8416	28	Burewala	PB	36601-7068916-4	SUMERA ANWER	CHAK NO.445 E B,-POST OFFICE	LCY	0028-0081-003396-01-9	CURR						PKR					258.78		16-Nov-09	No Response
8417	28	Burewala	PB	36601-7266709-9	MUHAMMAD SULTAN	ST NO.12,MAIN ROAD,ZAHID AB	LCY	0028-0081-003418-01-6	CURR						PKR					1,724.00		30-May-09	No Response
8418	28	Burewala	PB	36601-1608754-9	ASGHAR ALI	ST NO.4,HASSAN COLONY-,, BU	LCY	0028-0081-003419-01-7	CURR						PKR					79.00		7-Apr-09	No Response
8419	28	Burewala	PB	36601-4261148-5	IMTIAZ HUSSAIN	B.T.M. DAWOOD BUREWALA-S	LCY	0028-0081-003423-01-3	CURR						PKR					218.00		17-Sep-09	No Response
8420	28	Burewala	PB	36601-7776067-3	AMARA ARSHAD	HOUSE NO.29,M-BLOCK-,, BUR	LCY	0028-0081-003438-01-0	CURR						PKR					55.00		21-Jul-09	No Response
8421	28	Burewala	PB	36601-5146112-7	MUHAMMAD NADEEM	SAUDAGAR AUTO ELECTRICIAN	LCY	0028-0081-003441-01-5	CURR						PKR					870.00		22-Jan-09	No Response
8422	28	Burewala	PB	36601-1602887-7	TARIQ PERVEZ	HOUSE NO.11,STREET NO.6,-IQ	LCY	0028-0081-003468-01-6	CURR						PKR					1,910.00		7-Apr-09	No Response
8423	28	Burewala	PB	36601-6347692-3	MUHAMMAD JAMEEL AHMAD/AMBREEN JAN	H.NO.95/AA,JAMIL ICE FACTORY	LCY	0028-0081-003485-01-7	CURR						PKR					976.00		7-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8424	28	Burewala	PB	36601-2936255-8	NAJMA BIBI	HOUSE NO.174,STREET NO.09,-	LCY	0028-0081-003495-01-9	CURR						PKR					15.00		4-Mar-09	No Response
8425	28	Burewala	PB	36601-4930173-9	MUHAMMAD SARWAR	CHAK NO.261 E.B.-, BUREWALA	LCY	0028-0081-003508-01-5	CURR						PKR					118.59		18-Nov-09	No Response
8426	28	Burewala	PB	36601-1620752-1	MUHAMMAD YOUSAF S/O BASHIR AHMED	HOUSE NO.750-MAJAHID COLO	LCY	0028-0081-003573-01-4	CURR						PKR					1,080.00		21-May-09	No Response
8427	28	Burewala	PB	36601-0289504-1	MUHAMMAD ALI	CHAK NO.505/E.B.-, BUREWALA	LCY	0028-0081-003583-01-6	CURR						PKR					140.00		27-Jan-09	No Response
8428	28	Burewala	PB	36601-1471531-5	NAJEEB UR REHMAN	CHAK NO.405/EB,-, BUREWALA	LCY	0028-0081-003592-01-7	CURR						PKR					599.00		12-Dec-09	No Response
8429	28	Burewala	PB	36601-5195873-6	FAIZA NOREEN	HOUSE NO.06 / E, B-T.M COLO	LCY	0028-0081-003598-01-3	CURR						PKR					140.00		9-Jan-09	No Response
8430	28	Burewala	PB	36601-8177181-3	MUHAMMAD JAMIL S/O NIAZ AHMAD	HOUSE NO.01 STREET NO.1-MU	LCY	0028-0081-003601-01-9	CURR						PKR					390.00		31-Oct-09	No Response
8431	28	Burewala	PB	36601-7415131-5	MUHAMMAD NAEEM S/O MUHAMMAD AMIN	HOUSE NO.226,ST. NO.10,-HAB	LCY	0028-0081-003605-01-3	CURR						PKR					1,368.00		10-Nov-09	No Response
8432	28	Burewala	PB	36601-4040632-2	AZEEM AZHAR S/O MUHAMMAD AZHAR	HOUSE NO.172,ST. NO.7-MUHA	LCY	0028-0081-003606-01-4	CURR						PKR					35.00		17-Jul-09	No Response
8433	28	Burewala	PB	36601-7725219-9	MUHAMMAD NADEEM ANJUM	HOUSE NO.274,STREET NO.5-SH	LCY	0028-0081-003607-01-5	CURR						PKR					372.50		20-Mar-09	No Response
8434	28	Burewala	PB	36601-8137393-5	MUHAMMAD IMRAN S/O MUHAMMAD AFZA	CHAK NO.405/EB,-, BUREWALA	LCY	0028-0081-003609-01-7	CURR						PKR					122.50		27-Mar-09	No Response
8435	28	Burewala	PB	36601-1845388-4	SYEDA FAKHIRA KAZMI D/O SYED AHMED SHA	THE EDUCATORS,8-C,NEAR ARQ	LCY	0028-0081-003616-01-6	CURR						PKR					176.00		27-Apr-09	No Response
8436	28	Burewala	PB	36601-9227666-4	NASREEN AKHTAR	NEAR HAJI NADEEM HOUSE-AN	LCY	0028-0081-003657-01-5	CURR						PKR					40.00		8-Jun-09	No Response
8437	28	Burewala	PB	36502-4274532-7	MUHAMMAD NADEEM S/O MUHAMMAD YAS	NEW UNITED ELECTRONICS-VEH	LCY	0028-0081-003696-01-2	CURR						PKR					520.40		5-Aug-09	No Response
8438	28	Burewala	PB	33100-1586028-7	MUHAMMAD MOHSIN JAMEEL	HOUSE NO P-129, STREET NO 0	LCY	0028-0081-003697-01-3	CURR						PKR					364.00		10-Aug-09	No Response
8439	28	Burewala	PB	36601-5332378-7	GHULAM RASUL S/O REHMAT ULLAH	CHAK NO 509 E.B, P.O SAME,-,	LCY	0028-0081-003701-01-0	CURR						PKR					1,606.00		12-Jan-09	No Response
8440	28	Burewala	PB	36601-1561189-1	MUHAMMAD SALEEM S/O IBRAHIM	CHAK NO.239-E B,-P.O SAME,-	LCY	0028-0081-003771-01-4	CURR						PKR					145.00		3-Apr-09	No Response
8441	28	Burewala	PB	36601-9612587-9	MUHAMMAD YASEEN	HOUSE NO.21 / 94, I-BLOCK,-BL	LCY	0028-0081-003777-01-0	CURR						PKR					925.00		23-Dec-09	No Response
8442	28	Burewala	PB	36601-6429800-9	CHARAGH BROTHERS	NEAR SHAHBAZ CHOWK,LINK-3C	LCY	0028-0081-003789-01-4	CURR						PKR					203.75		26-Feb-09	No Response
8443	28	Burewala	PB	36601-0470153-3	MIRZA BASHARAT ALI S/O MIRZA ABDUL AZIZ	STREET NO.3,AMJAD TOWN,-,B	LCY	0028-0081-003792-01-9	CURR						PKR					940.00		27-Aug-09	No Response
8444	28	Burewala	PB	36601-4929272-3	MUHAMMAD ILYAS S/O MUHAMMAD SIDDIQ	STREET NO.2, YAQOOBABAD,-,	LCY	0028-0081-003801-01-1	CURR						PKR					270.00		5-Nov-09	No Response
8445	28	Burewala	PB	35101-7524802-7	ASIF ALI S/O ABDUL - RASHID	MARZI PURA, HOUSE NO 09-ST.	LCY	0028-0081-003808-01-8	CURR						PKR					246.00		10-Jan-09	No Response
8446	28	Burewala	PB	36601-1321247-6	SAFIA BANO	STREET -03,SHAH FAIZ PARK-NE	LCY	0028-0081-003818-01-0	CURR						PKR					88.00		16-Feb-09	No Response
8447	28	Burewala	PB	36603-0873449-9	AHMED SHEHZAD ISLAM	CHAK NO.477/E-B, P/O SAME,-,	LCY	0028-0081-003820-02-5	CURR						PKR					24.12		13-Nov-09	No Response
8448	28	Burewala	PB	36601-9067794-9	MUHAMMAD ARSHAD & JAVED AZAM	CHAK NO.509 E.B POST OFFICE-	LCY	0028-0081-003831-01-7	CURR						PKR					818.00		6-Jun-09	No Response
8449	28	Burewala	PB	36601-0767653-9	SHAHZAD AHMAD	MADRISA JAAMIA GHOSIA-AYSH	LCY	0028-0081-003832-01-8	CURR						PKR					260.00		14-Dec-09	No Response
8450	28	Burewala	PB	33301-7677582-5	GHULAM MUSTAFA S/O BASHIR AHMED	C/O NAZEER AHMED JATT.-PUB	LCY	0028-0081-003848-01-6	CURR						PKR					165.00		2-Oct-09	No Response
8451	28	Burewala	PB	36601-0987306-5	MUHAMMAD ARSALAN ASLAM S/O MUHAMM	3-G,GRAIN MARKET,-BUREWALA	LCY	0028-0081-003855-01-5	CURR						PKR					245.00		12-Oct-09	No Response
8452	28	Burewala	PB	36501-1964842-7	TAHIR ALI S/O RIASAT ALI	ADDA 90 MOR CHAK NO.93/12U	LCY	0028-0081-003868-01-0	CURR						PKR					84.00		29-Oct-09	No Response
8453	28	Burewala	PB	36601-9251879-2	AQSA MARGHOOB D/O MARGHOOB AHMED	HOUSE 129,-P-BLOCK,- BUREWA	LCY	0028-0081-003875-01-9	CURR						PKR					860.00		3-Dec-09	No Response
8454	28	Burewala	PB	36601-2053224-5	MUHAMMAD TAYYAB S/O GHULAM RASOOL	NEW K BLOCK,SCALE WALI STRE	LCY	0028-0081-003882-01-8	CURR						PKR					1,000.00		6-Nov-09	No Response
8455	28	Burewala	PB	36501-4003917-1	MUHAMMAD AJMAL S/O SARDAR ALI	CHAK NO.44/12-L,POST OFFICE-	LCY	0028-0081-003885-01-1	CURR						PKR					34.55		12-Mar-09	No Response
8456	28	Burewala	PB	36601-7298586-5	MUHAMMAD TUFAIL	CHAK NO.96 EB-POST OFFICE SH	LCY	0028-0081-003902-01-3	CURR						PKR					90.00		17-Mar-09	No Response
8457	28	Burewala	PB	31102-8830473-5	MAZHAR HUSSAIN	MUHAMMAD YAQOOB S/O HAJI	LCY	0028-0081-003903-01-4	CURR						PKR					760.00		23-Apr-09	No Response
8458	28	Burewala	PB	36401-9280753-9	SAJJAD HUSSAIN	CHAK NO.84/EB P.O.SAME TEHS	LCY	0028-0081-003908-01-9	CURR						PKR					1,110.00		1-Jun-09	No Response
8459	28	Burewala	PB	36601-7003549-5	TALIB HUSSAIN SHAH S/O MUHAMMAD JAMIL	CHAK NO.303/E.B P.O SAME-TE	LCY	0028-0081-003955-01-6	CURR						PKR					90.00		28-Mar-09	No Response
8460	28	Burewala	PB	36601-6420699-1	MUHAMMAD HUSSAIN TAHIR S/O M.SIDDIQ	NEAR GHOSIA MASJID,HOUSE N	LCY	0028-0081-003984-01-1	CURR						PKR					1.00		29-Dec-09	No Response
8461	28	Burewala	PB	36601-4306310-9	MUHAMMAD SHAHZAD S/O MUHAMMAD AS	HOUSE NO. 91, O BLOCK,-DISTR	LCY	0028-0081-004005-01-9	CURR						PKR					240.00		27-Mar-09	No Response
8462	28	Burewala	PB	36601-2299780-0	MOHSIN REHMAN S/O EJAZ AHMAD JAVED	HOUSE NO. 07, BLOCK V,-DISTR	LCY	0028-0081-004008-01-2	CURR						PKR					1,121.00		17-Jun-09	No Response
8463	28	Burewala	PB	36601-7991233-3	YAQOOB ALI S/O ANAYAT ALI	STREET NO. 06, MUJAHID COLO	LCY	0028-0081-004010-01-6	CURR						PKR					128.00		15-Jan-09	No Response
8464	28	Burewala	PB	36601-5109778-9	MUHAMMAD FARHAT SHERAZ S/O JAMAL DIN	HOUSE NO. 97, A-BLOCK,-DISTR	LCY	0028-0081-004013-01-9	CURR						PKR					259.00		29-Aug-09	No Response
8465	28	Burewala	PB	36603-1436672-5	MUHAMMAD SHAFI S/O MUHAMMAD IBRAH	CHAK NO.541/E.B P.O SAME,TE	LCY	0028-0081-004019-01-5	CURR						PKR					110.00		9-Jul-09	No Response
8466	28	Burewala	PB	36501-1770707-5	ZAHD HUSSAIN S/O MUHAMMAD SHARIF	CHAK NO.59/12 L P.O.-CHAK NO	LCY	0028-0081-004024-01-2	CURR						PKR					230.00		26-May-09	No Response
8467	28	Burewala	PB	36601-3329102-9	HABIB ULLAH S/O JALAL DIN	CHAK NO.327 E.B.-BUREWALA,	LCY	0028-0081-004027-01-5	CURR						PKR					60.00		14-Sep-09	No Response
8468	28	Burewala	PB	36601-5263601-3	NAZIR AHMED S/O MEHAR DIN	CHAK NO.327/E.B.-P.O.SAME B	LCY	0028-0081-004031-01-1	CURR						PKR					1,190.00		10-Nov-09	No Response
8469	28	Burewala	PB	36601-6345312-5	HAJI ABDUL RASHEED AND COMPANY	73G GHALLA MANDI-BUREWALA	LCY	0028-0081-004032-01-2	CURR						PKR					3,201.00		25-Mar-09	No Response
8470	28	Burewala	PB	36601-5091784-1	MUHAMMAD NASIR MANSOOR S/O HAFIZ FA	NEAR DOGAR MARKET,-MASOC	LCY	0028-0081-004037-01-7	CURR						PKR					199.00		23-Dec-09	No Response
8471	28	Burewala	PB	36601-0907950-3	AHMED ALI RAZA S/O BABO KHAN	TAUFILABAD CHAK NO.253/E.B	LCY	0028-0081-004046-01-8	CURR						PKR					74.26		21-Dec-09	No Response
8472	28	Burewala	PB	36601-9004152-8	ZAINAB BIBI W/O IRSHAD AHMED	CHAK NO.265/E.B.-P.O.BUREWA	LCY	0028-0081-004048-01-0	CURR						PKR					140.00		1-Apr-09	No Response
8473	28	Burewala	PB	36601-8732569-3	IMTIAZ ALI S/O ZULFIQAR ALI	25 NEW Z BLOCK,-....., BUREWA	LCY	0028-0081-004064-01-0	CURR						PKR					240.00		17-Jul-09	No Response
8474	28	Burewala	PB	36601-3102401-7	MUHAMMAD QAMAR MEHMOOD S/O MEHM	CHAK NO.146/E.B. P.O.SAME-TE	LCY	0028-0081-004069-02-6	CURR						PKR					27.00		21-Apr-09	No Response
8475	28	Burewala	PB	36601-3721744-1	WAHEED RAMZAN S/O MUHAMMAD RAMZAN	STREET NO.2,HOUSE NO.11,-GL	LCY	0028-0081-004072-01-0	CURR						PKR					11.20		18-May-09	No Response
8476	28	Burewala	PB	36601-1750194-9	ABDUL RASHEED S/O UMER DIN	15/C,STREET NO.4,SHADMAN-C	LCY	0028-0081-004073-01-1	CURR						PKR					940.00		7-Apr-09	No Response
8477	28	Burewala	PB	36601-1446617-4	NAZIA RAUF W/O MALIK ABDUL RAUF	CHAK NO.455/E.B.-,TEHSIL BURE	LCY	0028-0081-004092-01-4	CURR						PKR					275.00		5-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8478	28	Burewala	PB	36601-1618655-9	ABBAS HUSSAIN S/O GHULAM ALI	CHAK NO.505/E.B PO BOX-BUREWALA	LCY	0028-0081-004103-01-8	CURR						PKR					500.00		11-Nov-09	No Response
8479	28	Burewala	PB	36601-7605890-9	IFTIKHAR HUSSAIN S/O MUHAMMAD SIDDIQ	CHAK NO.261 E.B. DAKKHANA-BUREWALA	LCY	0028-0081-004112-01-9	CURR						PKR					528.25		22-Jun-09	No Response
8480	28	Burewala	PB	36603-6713410-7	SAJID JAVED S/O MUHAMMAD JAVED	CHAK NO.541/E.B. P.O.SAME-TEHSIL BUREWALA	LCY	0028-0081-004134-01-5	CURR						PKR					425.00		20-Apr-09	No Response
8481	28	Burewala	PB	36601-1609604-3	MUKHTAR KHAN S/O YASOOB KHAN	NEELI COTTON FACTORY,MALIK	LCY	0028-0081-004140-01-3	CURR						PKR					1,720.00		29-Apr-09	No Response
8482	28	Burewala	PB	36502-5196300-6	YASIR ALI KHAN & NAHEED KAUSAR	9-W VEHARI BAZAR BUREWALA	LCY	0028-0081-004142-01-5	CURR						PKR					775.00		25-Aug-09	No Response
8483	28	Burewala	PB	36601-9452403-9	MUHAMMAD ASLAM KHALID S/O M.SIDDIQ	HOUSE NO.91-STREET NO.1, BUR	LCY	0028-0081-004161-01-8	CURR						PKR					38.60		30-Oct-09	No Response
8484	28	Burewala	PB	36501-1613440-2	MUNAWAR SULTANA W/O MUHAMMAD LATIF	WARD NO.18,HOUSE NO.135/1	LCY	0028-0081-004175-01-4	CURR						PKR					33.50		9-Oct-09	No Response
8485	28	Burewala	PB	36601-8817418-7	MUHAMMAD SADDIQUE S/O MUHAMMMAD	CHAK NO.505/E.B.-TEHSIL BUREWALA	LCY	0028-0081-004193-01-6	CURR						PKR					350.00		23-Nov-09	No Response
8486	28	Burewala	PB	36603-7625184-9	KHAWAR IQBAL S/O MUHAMMAD IQBAL	CHAK NO.531-E.B. POST OFFICE	LCY	0028-0081-004199-01-2	CURR						PKR					75.00		25-Aug-09	No Response
8487	28	Burewala	PB	36601-1548252-3	MIAN TARIQ ALI JAVED	STREET NO.2 NEAR ATAY WALI-	LCY	0028-0081-004205-01-1	CURR						PKR					2,898.00		30-Mar-09	No Response
8488	28	Burewala	PB	36601-3305662-8	RASHEEDA BIBI W/O SYED SABIR HUSSAIN	STREET NO.01 NEAR-DR.MAQSOUD	LCY	0028-0081-004222-01-2	CURR						PKR					1,940.00		4-Aug-09	No Response
8489	28	Burewala	PB	36601-0536294-9	MUHAMMAD SAEED BHATTI S/O MUNEEB AH	HOUSE NO.124-STREET NO.1, BUR	LCY	0028-0081-004226-01-6	CURR						PKR					1,237.50		25-Aug-09	No Response
8490	28	Burewala	PB	36601-3076506-5	KAMRAN RASHEED S/O ABDUL RASHEED	HOUSE NO.273-STREET NO.1/3,	LCY	0028-0081-004233-01-5	CURR						PKR					440.00		17-Jan-09	No Response
8491	28	Burewala	PB	36603-3926178-9	ZIA ULLAH TARIQ S/O GHULAM YASEEN KHAN	12-Y HOUSING SCHEME-KHAN H	LCY	0028-0081-004240-01-4	CURR						PKR					330.50		8-Apr-09	No Response
8492	28	Burewala	PB	36601-8960766-7	HAROON RASHID S/O MUHAMMAD RASHEED	HOUSE NO.88-SATELLITE TOWN,	LCY	0028-0081-004249-01-3	CURR						PKR					140.00		2-Apr-09	No Response
8493	28	Burewala	PB	36601-1182833-3	BABAR HUSSAIN S/O MUHAMMAD RIAZ	CHAK NO.447 E.B.-BUREWALA	LCY	0028-0081-004250-01-6	CURR						PKR					9,990.00		3-Mar-09	No Response
8494	28	Burewala	PB	36601-1558140-9	PEHLWAN S/O YARA	CHAK NO.425-E.B. P.O.BUREWALA	LCY	0028-0081-004263-01-1	CURR						PKR					40.00		2-May-09	No Response
8495	28	Burewala	PB	36601-1557691-9	GHULAM MUHAMMAD S/O YARA URF SHARA	CHAK NO.425 E.B.-P.O. BUREWALA	LCY	0028-0081-004264-01-2	CURR						PKR					40.00		16-Apr-09	No Response
8496	28	Burewala	PB	36601-1633500-3	MUHAMMAD HUSSAIN S/O ABDUL MAJEED	CHAK NO.409-E.B. P.O. SAME, B	LCY	0028-0081-004265-01-3	CURR						PKR					36.00		8-Dec-09	No Response
8497	28	Burewala	PB	36601-1585702-1	MUHAMMAD TAYYAB ABID S/O CH.M.ASHRAF	NEAR MASJIDJAMIA USMANIA-	LCY	0028-0081-004267-01-5	CURR						PKR					40.00		3-Jan-09	No Response
8498	28	Burewala	PB	36601-2397958-5	ABDUL MAJEED S/O MUHAMMAD HUSSAIN	CHAK NO.146 E.B.POST OFFICE-	LCY	0028-0081-004277-01-7	CURR						PKR					940.00		10-Jun-09	No Response
8499	28	Burewala	PB	36601-6259421-5	HASSAN HUSSAIN COTTON GINNERS	CHAK NO.329-E.B., BUREWALA	LCY	0028-0081-004281-01-3	CURR						PKR					601.42		1-Oct-09	No Response
8500	28	Burewala	PB	36601-4930545-8	MUNAWAR KOSSAR W/O MUHAMMAD ZUBA	STREET NO.1-MADINA COLONY,	LCY	0028-0081-004292-01-6	CURR						PKR					440.00		13-Jan-09	No Response
8501	28	Burewala	PB	36601-4312837-4	ZAHIDA PARVEEN D/O ABDUL MAJEED TAHIR	HOUSE NO.182-STREET NO.04,	LCY	0028-0081-004316-01-5	CURR						PKR					334.70		12-Sep-09	No Response
8502	28	Burewala	PB	36601-4023267-9	QASIR FAROOQ S/O FAROOQ ASLAM	HOUSE NO.30 STREET NO.3-HO	LCY	0028-0081-004321-01-2	CURR						PKR					30.00		29-Sep-09	No Response
8503	28	Burewala	PB	36601-0932117-6	ADEELA IMTIAZ D/O IMTIAZ ALI	HOUSE NO.79-SATELLITE TOWN,	LCY	0028-0081-004330-01-3	CURR						PKR					172.00		6-Aug-09	No Response
8504	28	Burewala	PB	36601-3243181-0	ROBINA IKRAM D/O IKRAM MUHAMMAD	CHAUDHARY IKRAM MUHAMM	LCY	0028-0081-004332-01-5	CURR						PKR					280.00		26-May-09	No Response
8505	28	Burewala	PB	36601-1588574-5	AMJAD ALI S/O NIYAMAT ALI	CHAK NO.509-E.B., BUREWALA	LCY	0028-0081-004338-01-1	CURR						PKR					1,940.00		27-Jan-09	No Response
8506	28	Burewala	PB	36601-9344314-6	NAILA BASHIR D/O MUHAMMAD BASHIR JAV	HOUSE NO.32-O BLOCK, BUREW	LCY	0028-0081-004367-01-6	CURR						PKR					370.20		27-Jan-09	No Response
8507	28	Burewala	PB	36601-0479009-1	KHADIM HUSSAIN S/O MAQBOOL AHMED	CHAK NO.327-E.B. P.O.BUREWALA	LCY	0028-0081-004375-01-6	CURR						PKR					135.00		22-Jun-09	No Response
8508	28	Burewala	PB	36601-3831467-5	ALI RAZA S/O MUHAMMAD RAMZAN	HOUSE NO.320 STREET NO.9-M	LCY	0028-0081-004382-01-5	CURR						PKR					165.00		7-Dec-09	No Response
8509	28	Burewala	PB	35200-1484532-3	MUHAMMAD RIAZ SHAHID S/O MUSHTAQ AH	BANK AL HABIB LTD-VEHARI BA	LCY	0028-0081-004383-01-6	CURR						PKR					20.00		6-Jan-09	No Response
8510	28	Burewala	PB	36601-3042478-7	MUHAMMAD RAMZAN S/O GHULAM MUHAM	BASTEE NO.4-CHAK 259 E B, BU	LCY	0028-0081-004386-01-9	CURR						PKR					50.00		24-Jun-09	No Response
8511	28	Burewala	PB	36601-5435726-5	MUHAMMAD MANSHAH S/O MUHAMMAD SI	CHAK NO.261-EB,NEAR CHARCH	LCY	0028-0081-004394-01-9	CURR						PKR					561.00		17-Sep-09	No Response
8512	28	Burewala	PB	36601-1582596-9	RASHEED AHMED S/O RUKN DIN BHATTI	H # 1 STREET NO.4-IQBAL NAGH	LCY	0028-0081-004416-01-6	CURR						PKR					4,116.20		23-Oct-09	No Response
8513	28	Burewala	PB	36601-5710723-5	MUHAMMAD ZAMAN KHAN S/O ABDUR SHAH	CHAK NO.475-E.B. VEHARI, VEH	LCY	0028-0081-004417-01-7	CURR						PKR					80.80		10-Aug-09	No Response
8514	28	Burewala	PB	36601-1594163-7	MUHAMMAD NADEEM S/O SARDAR ALI	STREET NO.9-MARZI PURA, BUR	LCY	0028-0081-004427-01-9	CURR						PKR					400.00		8-Dec-09	No Response
8515	28	Burewala	PB	36601-2668064-7	NAEEM ASLAM S/O MUHAMMAD ASLAM	HOUSE NO.36-Y BLOCK, BUREW	LCY	0028-0081-004429-01-1	CURR						PKR					480.00		25-Jul-09	No Response
8516	28	Burewala	PB	36601-9108570-6	SHAHZADI W/O RAHEEL AKHTER	CHAK NO.148-E.B.BUREWALA, B	LCY	0028-0081-004434-01-8	CURR						PKR					390.00		19-Aug-09	No Response
8517	28	Burewala	PB	36601-6977127-5	ALTAF HUSSAIN S/O MUHAMMAD YAQOOB	STREET NO.4-MARIZPURA, BUR	LCY	0028-0081-004439-01-3	CURR						PKR					1,920.00		4-Mar-09	No Response
8518	28	Burewala	PB	36601-6948587-7	IMDAD ALI S/O REHMMA	CHAK NO.403-E.B. BUREWALA,	LCY	0028-0081-004443-01-9	CURR						PKR					294.00		7-Sep-09	No Response
8519	28	Burewala	PB	42401-4757071-6	HUMAIRA NAZ W/O MUHAMMAD ADNAN	79-BLOCK F, BUREWALA	LCY	0028-0081-004448-01-4	CURR						PKR					150.00		7-Nov-09	No Response
8520	28	Burewala	PB	36603-8876305-7	NASEER S/O WALI MUHAMMAD	CHAK NO.56-K B TEHSIL VEHARI	LCY	0028-0081-004450-01-8	CURR						PKR					490.00		26-Feb-09	No Response
8521	28	Burewala	PB	36603-9938173-7	MUHAMMAD ANWAR SALEEMI S/O SHER MU	HOUSE NO.30/20-H BLOCK, BUR	LCY	0028-0081-004452-01-0	CURR						PKR					7,420.00		30-Oct-09	No Response
8522	28	Burewala	PB	36601-8642404-5	MUHAMMAD RAIQUE S/O MUHAMMAD ASI	MURTAZA TOWN STREET NO.2,	LCY	0028-0081-004464-01-4	CURR						PKR					65.00		21-Apr-09	No Response
8523	28	Burewala	PB	36601-9896754-7	SAIF ULLAH AWAN S/O MUHAMMAD YOUSAF	CHAK NO.529-E.B. BUREWALA,	LCY	0028-0081-004475-01-7	CURR						PKR					380.00		26-Dec-09	No Response
8524	28	Burewala	PB	36601-5222574-5	SHEIKH MUHAMMAD HAROON S/O ARSHAD J	STREET NO.6-AMJAD TOWN NE	LCY	0028-0081-004477-01-9	CURR						PKR					920.00		29-Apr-09	No Response
8525	28	Burewala	PB	33100-5468019-5	ABDUR REHMAN S/O BAGH DIN	H # 38-SATELLITE TOWN, BUREW	LCY	0028-0081-004481-01-5	CURR						PKR					125.00		22-Jul-09	No Response
8526	28	Burewala	PB	36601-1197998-1	SAFDER RAZIQUE S/O MUHAMMAD SHAFIQ	23-G-GRAIN MARKET, BUREWA	LCY	0028-0081-004487-01-1	CURR						PKR					1,995.00		24-Mar-09	No Response
8527	28	Burewala	PB	36601-5591455-2	RAZIA NAZ W/O NAZIR AHMED	STREET NO.7-GHULAM MUHAM	LCY	0028-0081-004490-01-6	CURR						PKR					920.00		12-Jan-09	No Response
8528	28	Burewala	PB	36601-4264879-7	RIAZ AHMED NASIR S/O PIR ALLUDIN	SHOP NO.54-GALLA MANDI, BU	LCY	0028-0081-004491-01-7	CURR						PKR					4,920.00		13-Jan-09	No Response
8529	28	Burewala	PB	36601-8210966-7	MUHAMMAD MAQBOOL S/O UMAR DIN	HOUSE NO.1,STREET NO.7,MAD	LCY	0028-0081-004494-01-0	CURR						PKR					650.00		7-Mar-09	No Response
8530	28	Burewala	PB	36601-1622484-9	GHULAM MOHI U DIN S/O TOOGA	CHAK NO.423 E.B.-BUREWALA,	LCY	0028-0081-004502-01-1	CURR						PKR					120.00		9-Apr-09	No Response
8531	28	Burewala	PB	36601-2462000-7	ASIF ALI S/O HASRAT ALI	GALLI NO.8 MUJHD COLONY-B	LCY	0028-0081-004503-01-2	CURR						PKR					420.00		28-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8532	28	Burewala	PB	81302-8732110-1	WASEEM AHMED SUBHANI S/O M. KARMA	HOUSE NO.154-H BLOCK, BUREWALA	LCY	0028-0081-004505-01-4	CURR						PKR					800.30		13-Jan-09	No Response
8533	28	Burewala	PB	36601-2746878-9	MANZOOR ASGHAR S/O ASGHAR ALI	CHAK NO.447 E.B BUREWALA-...	LCY	0028-0081-004510-01-1	CURR						PKR					420.00		20-Jun-09	No Response
8534	28	Burewala	PB	36601-1622026-1	YASIR ALI S/O SHAH MUHAMMAD	CHAK NO.110 E.B,BUREWALA-...	LCY	0028-0081-004511-01-2	CURR						PKR					920.00		9-Apr-09	No Response
8535	28	Burewala	PB	36601-9111058-7	AKBER ALI S/O FAZAL DIN	HOUSE NO.8 STREET NO.1-AZIZ	LCY	0028-0081-004512-01-3	CURR						PKR					120.00		2-Apr-09	No Response
8536	28	Burewala	PB	36601-1556467-6	KHALIDA MAJEED W/O ABDUL MAJEED TAHIR	HOUSE NO.182,STREET NO.4,-Y	LCY	0028-0081-004514-01-5	CURR						PKR					420.00		9-Apr-09	No Response
8537	28	Burewala	PB	36603-7642250-9	MUBASHAR SHAFI S/O MUHAMMAD SHAFI	HOUSE NO.52,NEW K BLOCK NE	LCY	0028-0081-004516-01-7	CURR						PKR					222.80		20-Oct-09	No Response
8538	28	Burewala	PB	36601-3321809-9	MOHSIN ALI S/O ABDUL JABBAR	STREET NO.1-MOHALLAH SULEI	LCY	0028-0081-004521-01-4	CURR						PKR					220.00		9-Apr-09	No Response
8539	28	Burewala	PB	36601-1522505-0	RASHIDAH YASMIN	HOUSE NO.5-Y BLOCK, BUREWA	LCY	0028-0081-004522-01-5	CURR						PKR					20.00		22-Aug-09	No Response
8540	28	Burewala	PB	36601-7869543-7	MUHAMMAD SAJID S/O ALA UD DIN	HOUSE NO.107-E,BLOCK NEAR-	LCY	0028-0081-004525-01-8	CURR						PKR					330.00		24-Jul-09	No Response
8541	28	Burewala	PB	36601-5318400-1	ABDUL GHAFOR S/O NOOR MUHAMMAD	ST NO.9-MASOOM SHAH COLON	LCY	0028-0081-004531-01-6	CURR						PKR					1,362.00		25-Aug-09	No Response
8542	28	Burewala	PB	36601-6968776-3	KHAN ALI SIDHU S/O M ALLAH BUKHSH	STREET NO.12,ANWAAR SHAHE	LCY	0028-0081-004548-01-5	CURR						PKR					1,420.00		18-May-09	No Response
8543	28	Burewala	PB	36601-8766990-1	TANVEER AKHTER S/O MUHAMMAD AKHTER	HOUSE NO.761 ST NO.17-HABIB	LCY	0028-0081-004564-01-5	CURR						PKR					120.00		10-Feb-09	No Response
8544	28	Burewala	PB	36601-8465467-5	NASEER -UD-DIN S/O ISLAM-UD-DIN	AROOJ CHOURI & MEHNDI HOL	LCY	0028-0081-004565-01-6	CURR						PKR					1,120.00		27-Apr-09	No Response
8545	28	Burewala	PB	36601-1628372-5	SHAHZAD ANWAR S/O MUHAMMAD ANWAR	THE PUNJAB CADET SCHOOL-9-	LCY	0028-0081-004569-01-0	CURR						PKR					365.00		20-Apr-09	No Response
8546	28	Burewala	PB	36601-0416574-0	SHAMSHAD BEGUM W/O GHAFOR AHMAD	C/O ATHER BEHZAD-AMJAD ME	LCY	0028-0081-004571-01-4	CURR						PKR					580.20		20-Apr-09	No Response
8547	28	Burewala	PB	36601-4960080-2	MARIAM KHATOON D/O MUHAMMAD ANWAR	C/O THE EDUCATORS-8-C BLOCK	LCY	0028-0081-004576-01-9	CURR						PKR					4.05		15-Aug-09	No Response
8548	28	Burewala	PB	36601-7473666-8	HUMERA NAVEED W/O NAVEED AHMAD	HOUSE NO.30-H BLOCK RASHEE	LCY	0028-0081-004581-01-6	CURR						PKR					747.50		25-Apr-09	No Response
8549	28	Burewala	PB	36601-0620872-9	WAQAR YOUNAS S/O MUHAMMAD YOUNAS	C/O BUREWALA PEARL GAS CO	LCY	0028-0081-004592-01-9	CURR						PKR					30.00		25-Jun-09	No Response
8550	28	Burewala	PB	36601-7647677-5	NAVEED AHMAD	ST NO.1,ANWAR TOWN,NEAR-G	LCY	0028-0081-004609-01-9	CURR						PKR					120.00		5-Oct-09	No Response
8551	28	Burewala	PB	36601-0264569-9	MUHAMMAD AKRAM	CHAK NO.435/EB,JANPUR COLON	LCY	0028-0081-004611-01-3	CURR						PKR					120.00		17-Aug-09	No Response
8552	28	Burewala	PB	36601-8351684-3	TANVEER AHMAD S/O MUHAMMAD SAGHEER	CHAK NO.437/EB NEAR OFFICE	LCY	0028-0081-004619-01-1	CURR						PKR					20.00		6-Mar-09	No Response
8553	28	Burewala	PB	36601-1855908-3	MUKHTAR AHMAD S/O MUHAMMAD GULZAR	HOUSE NO.90-F,BLOCK LAKAR-N	LCY	0028-0081-004621-01-5	CURR						PKR					120.00		9-Mar-09	No Response
8554	28	Burewala	PB	36601-4270211-7	ASAD WASEEM S/O GHULAM ALI	G.P.O CHAK NO.142/EB,P.O-DA	LCY	0028-0081-004633-01-9	CURR						PKR					365.00		27-Jul-09	No Response
8555	28	Burewala	PB	90403-0114241-9	MAQSOOD SARWAR S/O MUHAMMAD SARWAR	GPO CHAK NO.255/EB,TEH:-BUR	LCY	0028-0081-004637-01-3	CURR						PKR					2,920.00		11-Jun-09	No Response
8556	28	Burewala	PB	36601-6868496-5	MUHAMMAD SHAHBAZ S/O KAREEM BUKHSH	BISMILLAH KIRYANA STORE,KOT	LCY	0028-0081-004643-01-1	CURR						PKR					420.00		24-Mar-09	No Response
8557	28	Burewala	PB	36601-2719077-4	NAZIA PERVEEN W/O NASIR ALI	MRS. FOZIA TABASSUM-HOUSE	LCY	0028-0081-004654-01-4	CURR						PKR					420.00		11-Jun-09	No Response
8558	28	Burewala	PB	36601-7349439-9	ASHIQ HUSSAIN	MADINA COLONY-ST NO.1, BUR	LCY	0028-0081-004657-01-7	CURR						PKR					920.00		31-Mar-09	No Response
8559	28	Burewala	PB	36601-2991859-7	SHABBIR ASHRAF	HOUSE NO.602 ST NO. 3-MOHA	LCY	0028-0081-004658-01-8	CURR						PKR					920.00		2-Apr-09	No Response
8560	28	Burewala	PB	36402-6816963-3	SHOUKAT ALI S/O ALLAH DITTA	MIRZA SARFRAZ BAIG HOUSE N	LCY	0028-0081-004660-01-2	CURR						PKR					20.00		11-Aug-09	No Response
8561	28	Burewala	PB	36601-6026769-9	MUHAMMAD RAFIQ S/O KARAM DIN	MARZI PURA,HOUSE NO.2,STRE	LCY	0028-0081-004665-01-7	CURR						PKR					135.00		29-Aug-09	No Response
8562	28	Burewala	PB	36601-6796835-1	MUHAMMAD ASHRAF S/O JAAN MUHAMMAD	CHAK NO.46 K/B POST OFFICE-J	LCY	0028-0081-004675-01-9	CURR						PKR					20.00		4-Apr-09	No Response
8563	28	Burewala	PB	36601-3520299-8	AKBARI BEGUM W/O TAAJ MUHAMMAD	HOUSE NO.654 STREET NO.2-M	LCY	0028-0081-004681-01-7	CURR						PKR					420.00		21-Apr-09	No Response
8564	28	Burewala	PB	36603-0969355-5	IMDAD ALI S/O JAMSHAD ALI	CHAK NO.004/W.B.,POST OFFIC	LCY	0028-0081-004692-01-0	CURR						PKR					420.00		17-Apr-09	No Response
8565	28	Burewala	PB	36501-4095047-3	MUHAMMAD YASIR S/O BASHIR AHMAD	CHAK NO.58/12 L POST OFFICE-	LCY	0028-0081-004707-01-8	CURR						PKR					120.00		21-Apr-09	No Response
8566	28	Burewala	PB	36601-3999359-9	MUNEER AHMAD S/O BASHIR AHMAD	CHAK NO.437 E/B-POST OFFICE	LCY	0028-0081-004709-01-0	CURR						PKR					579.00		6-Nov-09	No Response
8567	28	Burewala	PB	36603-1339435-8	TAHIRA FIRDOUS W/O MUHAMMAD GHAZAN	CHAK NO.543/EB,PO SAME TEH	LCY	0028-0081-004721-01-6	CURR						PKR					220.10		21-May-09	No Response
8568	28	Burewala	PB	36601-1582856-7	MUHAMMAD SHAHID S/O MUHAMMAD HAN	SHAHID KIOSK CENTER,OPP NAI	LCY	0028-0081-004725-01-0	CURR						PKR					220.00		15-Oct-09	No Response
8569	28	Burewala	PB	36601-1602818-1	ZULFIQAR ALI CHOHAN S/O QURBON ALI CHO	HOUSE NO.59-SATELLITE TOWN	LCY	0028-0081-004729-01-4	CURR						PKR					2,510.00		9-May-09	No Response
8570	28	Burewala	PB	35202-2678214-5	ASGHAR ALI S/O MUHAMMAD RAMZAN	T.C.S-OFFICE, BUREWALA	LCY	0028-0081-004730-01-7	CURR						PKR					192.00		23-Jun-09	No Response
8571	28	Burewala	PB	36601-2331257-5	NAIK MOHAMMAD	HOUSE NO.713, STREET NO.15,	LCY	0028-0081-004744-01-3	CURR						PKR					759.92		20-Jul-09	No Response
8572	28	Burewala	PB	36601-0581204-1	MUHAMMAD ANWAR	CHAK NO.265/EB,-P.O SAME, TE	LCY	0028-0081-004758-01-9	CURR						PKR					1,920.00		21-May-09	No Response
8573	28	Burewala	PB	36602-3564569-5	HAQ NAWAZ	CHAK NO.71/W.B.,P.O NOOR SH	LCY	0028-0081-004761-01-4	CURR						PKR					699.50		26-May-09	No Response
8574	28	Burewala	PB	36601-1575066-3	MUMTAZ ALI	CHAK NO.445/EB,-NEAR DARBA	LCY	0028-0081-004764-01-7	CURR						PKR					920.00		22-May-09	No Response
8575	28	Burewala	PB	36601-7349742-9	MANZOOR MASEEH S/O GHULAM MASEEH	HOUSE NO.524, STREET NO.16,	LCY	0028-0081-004769-01-2	CURR						PKR					420.00		23-May-09	No Response
8576	28	Burewala	PB	36601-7744235-9	AMANAT ALI S/O WAZIR AHMAD	STREET NO.5,ALLAMA IQBAL NA	LCY	0028-0081-004772-01-7	CURR						PKR					920.00		30-May-09	No Response
8577	28	Burewala	PB	36601-2784824-7	MAQBOOL AHMAD S/O SHOUKAT ALI	CHAK NO.259 E/B-POST OFFICE	LCY	0028-0081-004774-01-9	CURR						PKR					2,598.00		10-Jun-09	No Response
8578	28	Burewala	PB	36601-3428293-3	MUHAMMAD RAMZAN S/O NAWAB DIN	STREET NO.2,MUSTAFABAD-NE	LCY	0028-0081-004775-01-0	CURR						PKR					920.00		3-Jul-09	No Response
8579	28	Burewala	PB	36601-9894755-3	MUHAMMAD LATIF S/O BASHIR AHMAD	HOUSE NO.11-P-BLOCK BUREWA	LCY	0028-0081-004776-01-1	CURR						PKR					920.00		30-May-09	No Response
8580	28	Burewala	PB	36603-5272757-5	AAMIR HUSSAIN S/O MUHAMMAD ARIF	CHAK NO.475 E/B POST OFFICE-	LCY	0028-0081-004779-01-4	CURR						PKR					20.00		5-Sep-09	No Response
8581	28	Burewala	PB	36601-0731410-2	MUKHTARAN BIBI W/O FAZAL MUHAMMAD	CHAK NO.417 E/B,-POST OFFICE	LCY	0028-0081-004784-01-1	CURR						PKR					178.86		1-Jun-09	No Response
8582	28	Burewala	PB	36601-5035190-5	SYED RAZA ABBAS ZAIDI S/O SYED ALI ABBAS	HOUSE NO.4-O BLOCK,-BUREW	LCY	0028-0081-004785-01-2	CURR						PKR					420.00		30-May-09	No Response
8583	28	Burewala	PB	36601-0861633-5	MUHAMMAD AMIN S/O MUHAMMAD SABIR	HOUSE NO.2, STREET NO.4,-MC	LCY	0028-0081-004790-01-9	CURR						PKR					120.00		24-Oct-09	No Response
8584	28	Burewala	PB	36601-8388847-3	GHULAM QAMAR S/O ABDUL AZIZ	CHAK NO.461, EB,-BUREWALA,	LCY	0028-0081-004792-01-1	CURR						PKR					577.40		4-Jun-09	No Response
8585	28	Burewala	PB	36601-0354722-0	MEHWISH ANWER D/O MUHAMMAD ANWER	54-NEW K-BLOCK,-OPPOSITE M	LCY	0028-0081-004803-01-5	CURR						PKR					20.00		3-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
8586	28	Burewala	PB	36601-1537158-9	MUHAMMAD ARSHAD S/O MUHAMMAD ASH	NEAR MUNAWAR ATTA CHAKKI	LCY	0028-0081-004808-01-0	CURR						PKR					20.00		10-Aug-09	No Response	
8587	28	Burewala	PB	36601-5412050-5	MUHAMMAD ISHAQ S/O MUHAMMAD IQBAL	NEAR BABA CHUP SHAH DARBA	LCY	0028-0081-004809-01-1	CURR						PKR					920.00		12-Jun-09	No Response	
8588	28	Burewala	PB	36601-9656190-7	MUHAMMAD RAMZAN S/O ABDUL KAREEM	NEAR GHALLA GODOWN-CHAK	LCY	0028-0081-004814-01-8	CURR						PKR					920.00		15-Jun-09	No Response	
8589	28	Burewala	PB	36601-1563257-1	MUHAMMAD ALI S/O HAJI ABDUL GHAFUOR	HOUSE NO.107-P-BLOCK-., BUR	LCY	0028-0081-004819-01-3	CURR						PKR					170.00		18-Aug-09	No Response	
8590	28	Burewala	PB	36601-6682147-1	MUHAMMAD MUNEEB S/O FAQEEH HUSSAIN	CHAK NO.455/EB,-TEHSIL BURE	LCY	0028-0081-004832-01-0	CURR						PKR					920.00		3-Nov-09	No Response	
8591	28	Burewala	PB	36601-4123639-5	MUHAMMAD SHAFIQ S/O YAQOOB	SHAFIQ KABARIYA NEAR SHELL	LCY	0028-0081-004847-01-7	CURR						PKR					420.00		31-Aug-09	No Response	
8592	28	Burewala	PB	36601-3867344-8	NAILA HASHMI D/O M. AHMAD SHAH HASHMI	H.NO.16-A,HASHMI HOUSE-., B	LCY	0028-0081-004848-01-8	CURR						PKR					600.00		20-Aug-09	No Response	
8593	28	Burewala	PB	36601-1538821-7	SHOKAT ALI S/O ABDUL SHAKOOR	CHAK NO.451/EB,-P.O & TEHSIL	LCY	0028-0081-004851-01-3	CURR						PKR					920.00		11-Jul-09	No Response	
8594	28	Burewala	PB	36601-1573650-3	ARSHAD HUSSAIN S/O ALI MUHAMMAD	CHAK NO.435/EB,-BASTI BHULLI	LCY	0028-0081-004856-01-8	CURR						PKR					220.00		25-Nov-09	No Response	
8595	28	Burewala	PB	36601-8321194-1	WAQAS ALI S/O MUHAMMAD YASEEN	CHAK NO.505/EB-TEH BUREWALA	LCY	0028-0081-004867-01-1	CURR						PKR					420.00		7-Dec-09	No Response	
8596	28	Burewala	PB	36601-5191850-7	NAVEED AKHTER S/O FAQEEH MUHAMMAD	H NO.265, ST NO.3,-SHADMAN	LCY	0028-0081-004898-01-8	CURR						PKR					405.00		14-Oct-09	No Response	
8597	28	Burewala	PB	36601-7326042-2	ALLAH RAKHI W/O MUHAMMAD IQBAL	H NO.926, ST NO.5,-HABIB COL	LCY	0028-0081-004899-01-9	CURR						PKR					20.00		6-Aug-09	No Response	
8598	28	Burewala	PB	36601-4931304-5	MUHAMMAD RAFIQUE S/O FATEH MUHAMM	H NO.95-B, CANAL VIEW HOUSI	LCY	0028-0081-004908-01-1	CURR						PKR					596.00		17-Aug-09	No Response	
8599	28	Burewala	PB	36603-3303868-3	HASSAN & COMPANY	90-D BLOCK-., BUREWALA	LCY	0028-0081-004909-01-2	CURR						PKR					420.00		21-Oct-09	No Response	
8600	28	Burewala	PB	36601-5303238-7	SHAMAHAD ALI S/O MUHAMMAD SHAFI	JAN PUR COLONY,CHAK NO.435	LCY	0028-0081-004923-01-0	CURR						PKR					120.00		21-Aug-09	No Response	
8601	28	Burewala	PB	36401-7479427-7	MUHAMMAD ABBAS S/O MUHAMMAD AMEEB	CHAK NO.91/EB,P.O.AARIF WAL	LCY	0028-0081-004950-01-3	CURR						PKR					420.00		5-Oct-09	No Response	
8602	28	Burewala	PB	36601-9316963-1	ZOHAB S/O AJAZ AHMAD	H NO.51. ST NO.2, NEW K-BLOC	LCY	0028-0081-004967-01-2	CURR						PKR					20.00		7-Oct-09	No Response	
8603	28	Burewala	PB	33302-7365842-5	MUKHTAR AHMAD S/O MUHAMMAD TUFAIL	CHAK.116, E.B, P/O CHAK.118 E	LCY	0028-0081-004979-01-6	CURR						PKR					920.00		21-Oct-09	No Response	
8604	28	Burewala	PB	36601-5537021-6	KHURSHED BIBI	CHAK NO.517/E.B, AKHTAR TOV	LCY	0028-0081-004988-01-7	CURR						PKR					920.00		22-Oct-09	No Response	
8605	28	Burewala	PB	36601-6136675-8	RANI BIBI W/O ABDUL MAJEED	CHAK NO.517 E.B, AKHTAR TOV	LCY	0028-0081-004990-01-1	CURR						PKR					420.00		22-Oct-09	No Response	
8606	28	Burewala	PB	36601-0136025-0	ZOBIA ALI D/O ALI AHMAD	MOHALLAH SADIQ TOWN,BURE	LCY	0028-0081-005025-01-5	CURR						PKR					36.00		8-Dec-09	No Response	
8607	28	Burewala	PB	36601-0368689-1	ABDUL MAJEED S/O MUHAMMAD JAMEEL	GALI NO.8, MARZIPURA, BUREV	LCY	0028-0081-005033-01-5	CURR						PKR					920.00		25-Nov-09	No Response	
8608	28	Burewala	PB	36601-1521417-2	WAQAR AHMED / FARHAT YASMIN	H # 28-A AZEEMABAD-BUREWALA	UFZ	0028-0407-000078-02-3	CURR						GBP					10.00		20-Jul-09	No Response	
8609	28	Burewala	PB	36601-1922537-9	MEHMOOD AKHTAR GHUMAN	GHUMAN HOUSE,-MUHALLA YC	UFZ	0028-0407-001619-01-9	CURR						GBP					30.00		24-Feb-09	No Response	
8610	28	Burewala	PB	36601-0453990-3	MUHAMMAD ANWAR S/O MUHAMMAD DIN	CHAK NO.255-E.B. BUREWALA,	UFZ	0028-0407-004476-02-3	CURR						GBP					80.00		15-Dec-09	No Response	
8611	28	Burewala	PB	36601-3569603-3	MIAN SHABBIR HUSSAIN S/O MUHAMMAD ALI	CHAK#447-E.B.-BUREWALA-PH#	UFZ	0028-0408-002683-02-1	CURR						EUR					50.00		18-Mar-09	No Response	
8612	28	Burewala	PB	36601-1539112-7	ASGHER ALI KHAN / HASSAN TAHIR	H # 9, W-BLOCK Ph.771786-513	UFZ	0028-0419-000689-50-4	PLS						USD					0.64		25-Sep-09	No Response	
8613	28	Burewala	PB	90309-0107692-9	QADEER AHMAD S/O MUHAMMAD RAMZAN	P.O.CHAK NO.58-P-CHAK NO.13	LCY	0028-0981-004956-01-8	CURR						PKR					770.00		14-Oct-09	No Response	
8614	28	Burewala	PB	36601-1589482-3	CHAUDARY NAVEED IQBAL	CHAK NO.191-E.B.-POST OFFICE	LCY	0028-0081-002698-01-2	CURR						PKR					9,530.00		12-Nov-09	No Response	
8615	28	Burewala	PB	36601-3310237-2	SYEDA ZILL-E-BATOOL W/O S. NASIR HASHMI	H NO.16-A BLOCK-., BUREWALA	LCY	0028-0081-004945-01-6	CURR						PKR					420.00		5-Sep-09	No Response	
8616	28	Burewala	PB	36603-8633675-3	FAHEEM AHSAN S/O NAZIR AHMAD	H.NO.87, BLOCK.O-BUREWALA,	LCY	0028-0081-004975-01-2	CURR						PKR					920.00		6-Oct-09	No Response	
8617	28	Burewala	PB	36601-1614060-3	MUHAMMAD RAMZAN S/O AHMAD DIN	CHAK NO.451.E.B, P.O BUREWALA	LCY	0028-0081-005041-01-5	CURR						PKR					920.00		12-Nov-09	No Response	
8618	28	Burewala	PB	36601-4588923-9	MUHAMMAD NAWAZ S/O ALLAH DAD	H NO.36, KOT NOOR MOHAMMAD	LCY	0028-0081-005058-01-4	CURR						PKR					420.00		19-Nov-09	No Response	
8619	28	Burewala	PB	36601-8761538-3	SHAHID MEHMOOD S/O NAIK MUHAMMAD	H.NO.122-P,NEAR AWAIS MEDIAN	LCY	0028-0081-005076-01-6	CURR						PKR					920.00		1-Dec-09	No Response	
8620	28	Burewala	PB	27636-6012675-1	BASHARAT AHMAD S/O DOST MUHAMMAD	CHAK NO.543, E.B.P.O SAME,-TE	LCY	0028-0081-005105-01-2	CURR						PKR					920.00		15-Dec-09	No Response	
8621	28	Burewala	PB	36601-4813118-3	MUHAMMAD ARSHAD S/O MUHAMMAD ANWAR	GALI NO.5,MOHALLAH MARZIPURA	LCY	0028-0081-005129-01-0	CURR						PKR					4,920.00		31-Dec-09	No Response	
8622	29	Allama Iqbal Town	PB	35202-7977977-9	NADEEM IQBAL	ENGLISH SHOES 8-FAISAL PLAZA	LCY	0029-0071-000087-50-8	PLS						PKR					1,654.11		17-Feb-09	No Response	
8623	29	Allama Iqbal Town	PB	275-76-399226	ALI RAZA	ST # 4 HOUSE NO. 3,ALI HAIDER	LCY	0029-0071-000100-50-6	PLS						PKR					18.44		23-Feb-09	No Response	
8624	29	Allama Iqbal Town	PB	37301-2216875-9	MUHAMMAD ANWAR	7-CHENAB BLOCK-ALLAMA IQBAL	LCY	0029-0071-000363-50-3	PLS						PKR					3,163.96		5-Aug-09	No Response	
8625	29	Allama Iqbal Town	PB	35202-2483320-1	AMIR AMEER	HOUSE NO.2 ST NO.4 TARIQ COLONY	LCY	0029-0071-000372-50-4	PLS						PKR					3,873.98		30-Mar-09	No Response	
8626	29	Allama Iqbal Town	PB	35202-2248369-1	CHAUDHRY IMRAN RAFIQUE	HOUSE#35 KASHMIR BLOCK ALLAMA	LCY	0029-0071-000477-50-0	PLS						PKR					81.79		2-Mar-09	No Response	
8627	29	Allama Iqbal Town	PB	35202-7063123-4	AINEY NADEEM	466 B-6 PAK BLOCK ALLAMA IQBAL	LCY	0029-0071-000749-50-9	PLS						PKR					84.77		11-Mar-09	No Response	
8628	29	Allama Iqbal Town	PB	35202-5668375-4	TAHIRA QURASHI	71- KAUSAR BLOCK AWAN TOWN	LCY	0029-0071-000844-50-5	PLS						PKR					227.32		4-Mar-09	No Response	
8629	29	Allama Iqbal Town	PB	35202-2680905-4	M.AFTAB IQBAL TABASSAM/TEHZEEB FATIMA	68- FAISAL BLOCK AZAM GARDEN	LCY	0029-0071-000872-50-9	PLS						PKR					34.90		31-Mar-09	No Response	
8630	29	Allama Iqbal Town	PB	32304-4403056-3	KABIR KHAN	406- PAK BLOCK ALLAMA IQBAL	LCY	0029-0071-001003-50-0	PLS						PKR					1,356.01		7-Sep-09	No Response	
8631	29	Allama Iqbal Town	PB	35200-1552618-7	MUHAMMAD FAREED BHATTI	8 GHAZALI ST SHERAZ PARK-ITT	LCY	0029-0071-001069-50-8	PLS						PKR					452.29		16-Jul-09	No Response	
8632	29	Allama Iqbal Town	PB	35202-7453475-3	ABDUL BASIT JAMAL	168, A BLOCK SABZAZAR SCHEME	LCY	0029-0071-001299-50-6	PLS						PKR					2.50		22-Aug-09	No Response	
8633	29	Allama Iqbal Town	PB	35202-6404739-1	RANA KASH																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8640	29	Allama Iqbal Town	PB	34202-0642653-3	ZEESHAN ASLAM &/OR SALEEM AKRAM	74, SHUIJA ROAD,-CLIFTON COL	LCY	0029-0071-001969-50-7	PLS						PKR					110.97		24-Jan-09	No Response
8641	29	Allama Iqbal Town	PB	35202-6309383-1	AHSAN ALI RAZZAQ	351-A BLOCK, SABZAZAR SCHEM	LCY	0029-0071-002029-50-2	PLS						PKR					203.51		30-Jan-09	No Response
8642	29	Allama Iqbal Town	PB	35202-6887340-4	SAIMA NASIR-U-DIN	HOUSE NO.14-B, ST.NO 83/AS-4	LCY	0029-0071-002379-50-5	PLS						PKR					163.96		21-Mar-09	No Response
8643	29	Allama Iqbal Town	PB	35202-2482472-2	IRAM BANO TARIQ	292 SHADMAN COLONY,-, LAH	LCY	0029-0071-002400-50-3	PLS						PKR					17,276.94		29-Apr-09	No Response
8644	29	Allama Iqbal Town	PB	35202-2869006-3	TANVEER AHMAD AWAN	22/H.E.M.E.COOP HOUSING SO	LCY	0029-0071-002823-50-4	PLS						PKR					406.81		20-Aug-09	No Response
8645	29	Allama Iqbal Town	PB	35202-2798949-2	RIFFAT SHUJAAT	HOUSE NO.217 QAYYUM BLOCK	LCY	0029-0071-003046-50-5	PLS						PKR					3,658.46		17-Dec-09	No Response
8646	29	Allama Iqbal Town	PB	35201-7505649-3	USMAN RASUL	58-AL AMEEN HOUSING SOCIET	LCY	0029-0071-003097-50-6	PLS						PKR					1,513.13		14-Nov-09	No Response
8647	29	Allama Iqbal Town	PB	35202-6623029-3	KALEEM ULLAH	H. NO.56/7A-STREET NO.36,DA	LCY	0029-0071-003387-50-7	PLS						PKR					466.91		15-Aug-09	No Response
8648	29	Allama Iqbal Town	PB	35202-2393468-6	YASMEEN	HOUSE NO.917 RAVI BLOCK-ALI	LCY	0029-0071-003456-50-1	PLS						PKR					761.13		30-Apr-09	No Response
8649	29	Allama Iqbal Town	PB	35202-0877656-6	HUMERA SHAHID	227 D III WAPDA TOWN,-.....	LCY	0029-0071-003533-50-5	PLS						PKR					745.73		1-Apr-09	No Response
8650	29	Allama Iqbal Town	PB	35202-2374138-0	FAREEHA ZAFAR RIZVI / SOBIA ZAFAR RIZVI	C/O MRS ASHRAF SULTAN,-HOL	LCY	0029-0071-003553-50-9	PLS						PKR					1,589.55		5-Dec-09	No Response
8651	29	Allama Iqbal Town	PB	35202-8398414-0	NASREEN FAROOQ AYUB	1022-C,CANAL VIEW SOCIETY,-T	LCY	0029-0071-003598-50-2	PLS						PKR					128.92		17-Jul-09	No Response
8652	29	Allama Iqbal Town	PB	35202-8697963-7	ARIF JAN	HOUSE NO.131-LDA-SHAH JAM	LCY	0029-0071-003659-50-6	PLS						PKR					310.22		9-Oct-09	No Response
8653	29	Allama Iqbal Town	PB	35202-2739597-9	ASHFAQ AHMAD	21-U-HUMA BLOCK, LAHORE	LCY	0029-0071-003689-50-2	PLS						PKR					29.50		28-Jul-09	No Response
8654	29	Allama Iqbal Town	PB	36302-4584901-8	HUMA RASOOL	51,KASHMIR BLOCK,ALLAMA IQ	LCY	0029-0071-003693-50-8	PLS						PKR					477.89		12-Feb-09	No Response
8655	29	Allama Iqbal Town	PB	35202-1675025-1	MUHAMMAD MAZHAR AWAI/NOSHEEN MA	141,NIZAM BLOCK ALLAMA IQB	LCY	0029-0071-003696-50-1	PLS						PKR					1,532.86		13-Oct-09	No Response
8656	29	Allama Iqbal Town	PB	35202-2135525-0	JAVAI IQBAL &/OR LUBNA KHALID	HOUSE NO. 133, GHOURI MANG	LCY	0029-0071-003802-50-1	PLS						PKR					3,551.06		11-Mar-09	No Response
8657	29	Allama Iqbal Town	PB	35202-2101365-4	NURUL AIN	FLAT NO.19,HUMA BLOCK NO.3	LCY	0029-0071-003861-50-2	PLS						PKR					21.26		29-Jan-09	No Response
8658	29	Allama Iqbal Town	PB	36104-6874764-2	NASEEM AKHTAR	HOUSE NO.6-A STREET NO.7-RA	LCY	0029-0071-003909-50-9	PLS						PKR					1,084.44		26-Feb-09	No Response
8659	29	Allama Iqbal Town	PB	35202-2484881-1	MUHAMMAD YOUSAF	HOUSE NO.726-B-KAMRAN BLO	LCY	0029-0071-003925-50-9	PLS						PKR					36.25		28-Jan-09	No Response
8660	29	Allama Iqbal Town	PB	35202-3473879-3	IRFAN AHMED ANJUM &/OR FAREEHA IRFAN	HOUSE NO.5-17-T, LAHORE	LCY	0029-0071-003961-50-3	PLS						PKR					36.73		28-Jan-09	No Response
8661	29	Allama Iqbal Town	PB	35202-2643967-6	UZMA JAVAI	388-KASHMIR BLOCK, LAHORE	LCY	0029-0071-003973-50-7	PLS						PKR					56.88		15-Jan-09	No Response
8662	29	Allama Iqbal Town	PB	35202-9860725-4	HUMA GHAFAR	HOUSE NO.108-GULSHAN BLOC	LCY	0029-0071-003975-50-9	PLS						PKR					124.62		12-Jun-09	No Response
8663	29	Allama Iqbal Town	PB	35202-3056819-0	MARIAM SHAKEEL	63-A SABZAZAR SCHEME-MULT	LCY	0029-0071-004029-50-6	PLS						PKR					582.03		20-Apr-09	No Response
8664	29	Allama Iqbal Town	PB	35202-0177888-8	SYEDA HUMA ZAHID	HOUSE NO. 10, STREET NO. 136	LCY	0029-0071-004061-50-6	PLS						PKR					732.74		4-Apr-09	No Response
8665	29	Allama Iqbal Town	PB	35202-0599756-9	UMER KHAN	HOUSE NO.3,ABUBAKAR STREE	LCY	0029-0071-004175-50-3	PLS						PKR					725.63		1-Jun-09	No Response
8666	29	Allama Iqbal Town	PB	35202-6925549-8	ZUBAIDA FAISAL	112-B,-IQBAL STREET,, LAHORE	LCY	0029-0071-004236-50-7	PLS						PKR					1,762.65		14-Dec-09	No Response
8667	29	Allama Iqbal Town	PB	35202-2414637-2	KHADUA ASHFAQ	182-KASHMIR BLOCK,-ALLAMA	LCY	0029-0071-004249-50-2	PLS						PKR					771.51		8-Dec-09	No Response
8668	29	Allama Iqbal Town	PB	37105-8633806-1	MASOOD-UL-HASSAN	828,NARGIS BLOCK-ALLAMA IQ	LCY	0029-0071-004252-50-7	PLS						PKR					36.21		7-Jul-09	No Response
8669	29	Allama Iqbal Town	PB	35103-7460377-9	MUHAMMAD SABIR	322-HUMA BLOCK, MAIN BOUL	LCY	0029-0071-004320-50-0	PLS						PKR					33.99		21-Jul-09	No Response
8670	29	Allama Iqbal Town	PB	33202-2345748-6	GHULAM SAKINA	116-A-II PUNJAB GOVT EMPLOY	LCY	0029-0072-000835-75-4	PLS						PKR					7,619.87		30-Sep-09	No Response
8671	29	Allama Iqbal Town	PB	35202-2470616-0	AYESHA MUBEEN KHILJI	H NO. 9, UNION SAMANABAD,-	LCY	0029-0072-002515-50-2	PLS						PKR					919.39		31-Dec-09	No Response
8672	29	Allama Iqbal Town	PB	35202-2938875-1	INAM-UL-HAQ	HOUSE NO 8, STREET NO 7-SHA	LCY	0029-0074-002328-50-7	PLS						PKR					6.48		2-Apr-09	No Response
8673	29	Allama Iqbal Town	PB	35202-2447204-4	TANVEER GHULAM HUSSAIN	HOUSE NO.45,-MAMDOT BLOC	LCY	0029-0074-002376-50-5	PLS						PKR					492.39		9-Jun-09	No Response
8674	29	Allama Iqbal Town	PB	35202-2440162-4	IMTIAZ ALI MANSOOR AND/OR NAJMA IMTIAZ	HOUSE NO.38,ALI BLOCK,NEW-4	LCY	0029-0074-002500-50-7	PLS						PKR					174.13		9-Feb-09	No Response
8675	29	Allama Iqbal Town	PB	35202-5338396-1	MIAN SALEEM RAFI	HOUSE NO.306,-SHADMAN TOV	LCY	0029-0074-002601-50-9	PLS						PKR					9,573.40		20-Jun-09	No Response
8676	29	Allama Iqbal Town	PB	35202-2393091-0	SHAHNAZ KAUSAR	HOUSE NO.636,KASHMIR BLOC	LCY	0029-0074-002948-50-7	PLS						PKR					18.27		9-Sep-09	No Response
8677	29	Allama Iqbal Town	PB	35200-1434462-5	NADEEM SARFRAZ	122-F.MODEL TOWN,EXT.LAHO	LCY	0029-0074-002961-50-4	PLS						PKR					4,049.40		27-Oct-09	No Response
8678	29	Allama Iqbal Town	PB	35200-6690308-7	GULZAR AHMAD SHAHID	RAHMAT MANZIL 8KM MULTAN	LCY	0029-0074-003764-50-7	PLS						PKR					75.60		22-Aug-09	No Response
8679	29	Allama Iqbal Town	PB	35202-3529004-9	TALAT AFTAB AND / OR MOHSIN AFTAB QARS	HOUSE NO.147-A,-ALI BLOCK,N	LCY	0029-0077-002997-50-9	PLS						PKR					0.11		11-Feb-09	No Response
8680	29	Allama Iqbal Town	PB	35202-4720407-6	TALAT AFTAB	HOUSE NO.147-A,-MOHAMMAD	LCY	0029-0077-003153-50-1	PLS						PKR					0.42		11-Feb-09	No Response
8681	29	Allama Iqbal Town	PB	35202-2707631-7	MUHAMMAD JAVAI IQBAL/ATTIQUE UR REH	690 UMAR BLOCK ,-ALLAMA IQ	LCY	0029-0077-003332-50-8	PLS						PKR					1,514.12		7-Jul-09	No Response
8682	29	Allama Iqbal Town	PB	35200-1494426-3	MUHAMMAD ASGHAR	802-E RAVI BLOCK ALLAMA IQB	LCY	0029-0081-000377-01-2	CURR						PKR					103.78		7-Jul-09	No Response
8683	29	Allama Iqbal Town	PB	35202-4290393-1	AHSAN ENGINEERS & CONTRACTORS	HOUSE NO.1 ST NO.3/C REHMA	LCY	0029-0081-000403-01-5	CURR						PKR					14.00		25-Nov-09	No Response
8684	29	Allama Iqbal Town	PB	35202-0935670-9	SHAHNAM ALI/RIFFAT SULTANA	HOUSE#7 ST#4 BLOCK A QAZI T	LCY	0029-0081-000451-01-3	CURR						PKR					112.00		21-May-09	No Response
8685	29	Allama Iqbal Town	PB	33303-2159759-1	AL-MOBEEN PLASTIC INDUSTRY	ROOM#5 2ND FLOOR MOON PL	LCY	0029-0081-000482-01-0	CURR						PKR					84.19		16-Sep-09	No Response
8686	29	Allama Iqbal Town	PB	35202-0174835-9	JAHANGIR IQBAL	PUNJAB WORKER WELFARE BO	LCY	0029-0081-000522-01-9	CURR						PKR					75.00		19-Dec-09	No Response
8687	29	Allama Iqbal Town	PB	35202-7902490-8	GHAZALA MEHBOOB	51-HUNZA BLOCK ALLAMA IQB	LCY	0029-0081-000544-01-5	CURR						PKR					408.00		17-Oct-09	No Response
8688	29	Allama Iqbal Town	PB	91400-0140146-5	REFAQAT SABIR	403-B-I M.A.JOHAR TOWN,-, LA	LCY	0029-0081-000616-01-2	CURR						PKR					332.00		23-Apr-09	No Response
8689	29	Allama Iqbal Town	PB	33104-8908548-6	REHMAN KNITWEAR	4/7 MAIN MULTAN ROAD RAVI	LCY	0029-0081-000619-01-5	CURR						PKR					7,303.51		7-Mar-09	No Response
8690	29	Allama Iqbal Town	PB	35301-9760159-9	MALIK WAQAR AHMED KHAN	HOUSE NO. 3, JINNAH BLOCK,-A	LCY	0029-0081-000629-01-7	CURR						PKR					350.00		10-Dec-09	No Response
8691	29	Allama Iqbal Town	PB	35202-2932005-9	MUHAMMAD YOUSAF	HOUSE NO 66 JAMEEL PARK MU	LCY	0029-0081-000630-01-0	CURR						PKR					61.48		18-Nov-09	No Response
8692	29	Allama Iqbal Town	PB	34101-0840623-7	SHAHBAZ YOUSAF BUTT	H.NO.48-A ALI STREET,NADEEM	LCY	0029-0081-000648-01-0	CURR						PKR					72.20		7-Apr-09	No Response
8693	29	Allama Iqbal Town	PB	35202-4803704-1	MUHAMMAD ASLAM	283-A NARGHIS BLOCK ALLAMA	LCY	0029-0081-000667-01-3	CURR						PKR					100.00		13-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8694	29	Allama Iqbal Town	PB	35202-4268737-9	ALI ASIF MALHI	22-Y WAHDAT COLONY TEL 753	LCY	0029-0081-000693-01-5	CURR						PKR					190.00		15-Jul-09	No Response
8695	29	Allama Iqbal Town	PB	35202-2169044-9	MUHAMMAD HAMMAD ATIQUE KHAN	HOUSE NO 2/3-M BLOCK GULBERG II	LCY	0029-0081-000795-01-8	CURR						PKR					2,595.00		28-Apr-09	No Response
8696	29	Allama Iqbal Town	PB	35202-4401757-5	ASGHAR ALI	22-IQBAL BLOCK ITTIFAQ TOWN	LCY	0029-0081-000861-01-9	CURR						PKR					0.50		14-Oct-09	No Response
8697	29	Allama Iqbal Town	PB	35202-2406180-0	KHALIDA	HOUSE NO 77/1 MADIANA STREET	LCY	0029-0081-000877-01-7	CURR						PKR					266.00		17-Apr-09	No Response
8698	29	Allama Iqbal Town	PB	35202-0315861-3	AZMAT HUSSAIN	AZMAT STATE & PROPERTY ADV	LCY	0029-0081-000891-01-5	CURR						PKR					2,712.04		28-Jan-09	No Response
8699	29	Allama Iqbal Town	PB	35202-4007453-2	AZZAN TRADERS	23-KM, MULTAN ROAD, CHUNG	LCY	0029-0081-000912-01-1	CURR						PKR					270.00		15-Jan-09	No Response
8700	29	Allama Iqbal Town	PB	35202-9747756-9	KHALID CATERING SERVICE	ASHRAF HOTEL NEAR BARI STREET	LCY	0029-0081-000973-01-4	CURR						PKR					89.00		3-Feb-09	No Response
8701	29	Allama Iqbal Town	PB	35202-5214122-5	MUHAMMAD SOHAIL RAFIQ	45- JINNAH BLOCK AWAN TOWN	LCY	0029-0081-001006-01-6	CURR						PKR					505.01		6-Mar-09	No Response
8702	29	Allama Iqbal Town	PB	33100-0660573-5	MUHAMMAD ABDUL HAMEED	30, GULSHAN-E-HAIDER,-DARO	LCY	0029-0081-001032-01-8	CURR						PKR					12.50		13-Mar-09	No Response
8703	29	Allama Iqbal Town	PB	35200-1477459-7	IRFAN ZAFAR	229- GULSHAN BLOCK ALLAMA	LCY	0029-0081-001114-01-7	CURR						PKR					65.00		22-Jun-09	No Response
8704	29	Allama Iqbal Town	PB	33100-5722638-1	MUHAMMAD TARIQ	P-55, MAIN COLONY-MAQSOOD	LCY	0029-0081-001115-01-8	CURR						PKR					22.00		23-Feb-09	No Response
8705	29	Allama Iqbal Town	PB	35202-1628089-2	AMNA YAHYA	119- RACHNA BLOCK ALLAMA	LCY	0029-0081-001158-01-9	CURR						PKR					1,270.00		18-May-09	No Response
8706	29	Allama Iqbal Town	PB	35202-2636658-9	MUHAMMAD ADEEL KAMRAN / FASIHA ANJUM	492,ABBAS BLOCK,MUSTAFA TOWN	LCY	0029-0081-001206-01-8	CURR						PKR					40.00		22-Aug-09	No Response
8707	29	Allama Iqbal Town	PB	35202-1879828-1	MUHAMMAD ZEESHAN BABAR RANA	111-C-1, JOHAR TOWN-,, LAHORE	LCY	0029-0081-001223-01-9	CURR						PKR					425.00		19-Oct-09	No Response
8708	29	Allama Iqbal Town	PB	36202-3256007-7	SHAMSHAD AKHTAR	229- GULSHAN BLOCK ALLAMA	LCY	0029-0081-001261-01-5	CURR						PKR					291.00		25-Aug-09	No Response
8709	29	Allama Iqbal Town	PB	33301-2097060-9	ADNAN RASOOL	229 GULSHAN BLOCK ALLAMA	LCY	0029-0081-001263-01-7	CURR						PKR					471.25		17-Mar-09	No Response
8710	29	Allama Iqbal Town	PB	36601-2085458-7	TANVEER ALI	229- GULSHAN BLOCK ALLAMA	LCY	0029-0081-001264-01-8	CURR						PKR					293.00		25-Sep-09	No Response
8711	29	Allama Iqbal Town	PB	35202-0165704-3	MOHAMMAD AKRAM &/OR KANIZ AKHTAR	308 - JAHANZAIB BLOCK ALLAMA	LCY	0029-0081-001293-01-3	CURR						PKR					40.00		2-Nov-09	No Response
8712	29	Allama Iqbal Town	PB	35202-2583542-4	GHULSHAN	HOUSE NO 336 HUMA BLOCK A	LCY	0029-0081-001366-01-1	CURR						PKR					40.00		26-Feb-09	No Response
8713	29	Allama Iqbal Town	PB	35201-1482568-5	MIDWAY BAKERS AND SWEETS	247- KASHMIR BLOCK ALLAMA	LCY	0029-0081-001396-01-7	CURR						PKR					350.27		14-Nov-09	No Response
8714	29	Allama Iqbal Town	PB	35202-7073483-3	JAVED AKHTAR	S.M ESTATE AGENCY-17-PAK BL	LCY	0029-0081-001422-01-0	CURR						PKR					9.60		21-Jul-09	No Response
8715	29	Allama Iqbal Town	PB	35202-3100303-1	MUHAMMAD NAVEED MUGHAL	HOUSE NO 7 ST 11 SHAH FAREE	LCY	0029-0081-001426-01-4	CURR						PKR					323.91		22-Dec-09	No Response
8716	29	Allama Iqbal Town	PB	35201-9245763-7	NAJEEB ULLAH	129- RACHANA BLOCK ALLAMA	LCY	0029-0081-001451-01-5	CURR						PKR					1,480.06		6-May-09	No Response
8717	29	Allama Iqbal Town	PB	35202-2501371-0	KHADIJA RAFIQ	AL FAISAL PLAZA 9-C 2ND FLOOR	LCY	0029-0081-001465-01-1	CURR						PKR					1,062.00		30-Mar-09	No Response
8718	29	Allama Iqbal Town	PB	35202-1772748-1	MUHAMMAD YAQOOB	H.NO 38 ST 8-A BABU SABU MARKET	LCY	0029-0081-001473-01-1	CURR						PKR					35.00		11-Mar-09	No Response
8719	29	Allama Iqbal Town	PB	35202-7369087-5	MUHAMMAD ASIF KHAN	HOUSE NO P-21 WAHDAT COLONY	LCY	0029-0081-001475-01-3	CURR						PKR					238.00		16-Dec-09	No Response
8720	29	Allama Iqbal Town	PB	35202-4811531-9	BABU MUMTAZ HUSSAIN ZAHID	HOUSE NO 407, BLOCK 2 SECTOR	LCY	0029-0081-001480-01-0	CURR						PKR					979.00		22-Dec-09	No Response
8721	29	Allama Iqbal Town	PB	35103-3893789-9	PROFESSIONALS	916-H-SABZAZAR SCHEEM MULTAN	LCY	0029-0081-001488-01-8	CURR						PKR					624.82		11-Feb-09	No Response
8722	29	Allama Iqbal Town	PB	31101-4354284-7	UJAZ AHMAD SAQIB	398 HUMA BLOCK ALLAMA IQBAL	LCY	0029-0081-001568-01-5	CURR						PKR					1,027.50		8-Aug-09	No Response
8723	29	Allama Iqbal Town	PB	35202-9212528-6	ROBEENA NADEEM	HOUSE NO 683, NARGHIS BLOCK	LCY	0029-0081-001631-01-3	CURR						PKR					1,842.00		30-Mar-09	No Response
8724	29	Allama Iqbal Town	PB	35202-0843268-1	CH.AZIZ-UL-RAHMAN	H.NO 257, ST 4 RAZA BLOCK-ALLAMA	LCY	0029-0081-001647-01-1	CURR						PKR					77.30		22-Dec-09	No Response
8725	29	Allama Iqbal Town	PB	35202-6301615-3	MUHAMMAD SAFDAR BHATTI / AYESHA SAFDAR	456. PAK BLOCK ALLAMA IQBAL	LCY	0029-0081-001662-01-0	CURR						PKR					123.00		18-Apr-09	No Response
8726	29	Allama Iqbal Town	PB	35200-1543955-5	LIQAQT ALI KHAN	HOUSE NO 596, HUMA BLOCK-A	LCY	0029-0081-001669-01-7	CURR						PKR					475.00		24-Apr-09	No Response
8727	29	Allama Iqbal Town	PB	35202-4760502-7	CHAUDHARY DENTAL CLINIC	FLAT NO 1, CHENAB BLOCK ALLAMA	LCY	0029-0081-001726-01-7	CURR						PKR					8,960.53		2-Jun-09	No Response
8728	29	Allama Iqbal Town	PB	36502-1383757-5	ASIF MEHMOOD	20- GHOSIA COLONY OFF WAHDAT	LCY	0029-0081-001734-01-7	CURR						PKR					538.11		12-Jan-09	No Response
8729	29	Allama Iqbal Town	PB	35202-1174545-3	THREE STAR SIGN SERVICE	218-C BADAR PURA STOP MULTAN	LCY	0029-0081-001743-01-8	CURR						PKR					5,030.00		22-May-09	No Response
8730	29	Allama Iqbal Town	PB	35202-2798685-3	MUNAWAR HUSSAIN	HOUSE NO 31, A RACHNA BLOCK	LCY	0029-0081-001766-01-5	CURR						PKR					425.75		26-Mar-09	No Response
8731	29	Allama Iqbal Town	PB	35202-9575968-1	MUHAMMAD SALEEM	HOUSE NO 54/A QAZI TOWN KH	LCY	0029-0081-001782-01-5	CURR						PKR					156.00		14-Apr-09	No Response
8732	29	Allama Iqbal Town	PB	35202-1244076-9	MUHAMMD AWAIS	HOUSE NO 97, HUNZA BLOCK-A	LCY	0029-0081-001821-01-3	CURR						PKR					33.25		8-Dec-09	No Response
8733	29	Allama Iqbal Town	PB	35202-4402006-7	MUHAMMAD IRFAN	HOUSE NO 24, 21-ACRE SCHEEM	LCY	0029-0081-001833-01-7	CURR						PKR					225.00		10-Jan-09	No Response
8734	29	Allama Iqbal Town	PB	35202-5651255-9	MULTILINE SUBSCRIPTIONS	42 A.(P.C.S.I.R) HOSUING-SOCIETY	LCY	0029-0081-001836-01-0	CURR						PKR					22,863.27		13-Jan-09	No Response
8735	29	Allama Iqbal Town	PB	35202-1251602-9	SAIFR COMPUTER	SHOP NO 4 MALIK MARKET 665	LCY	0029-0081-001845-01-1	CURR						PKR					154.00		22-Apr-09	No Response
8736	29	Allama Iqbal Town	PB	34603-8388366-8	SALIHA ABID	HOUSE NO 147, GULSHAN BLOCK	LCY	0029-0081-001849-01-5	CURR						PKR					155.00		14-Sep-09	No Response
8737	29	Allama Iqbal Town	PB	35202-9262565-3	MUHAMMAD EJAZ	153 SLAM BLOCK-AZAM GARDE	LCY	0029-0081-001868-01-8	CURR						PKR					174.00		15-Oct-09	No Response
8738	29	Allama Iqbal Town	PB	35202-5637145-3	MUHAMMAD RIAZ	ALI LIGHT HOUSE 422, PAK BLOCK	LCY	0029-0081-001873-01-5	CURR						PKR					340.00		29-Jan-09	No Response
8739	29	Allama Iqbal Town	PB	35201-1702857-7	SHAH JEE TRADERS	YOUSAF GENERAL STORE MAIN	LCY	0029-0081-001874-01-6	CURR						PKR					8,480.00		30-Jul-09	No Response
8740	29	Allama Iqbal Town	PB	35202-7163416-9	FALAK SHER ZAHOOR	FALAK MOBILES & REPAIRING-C	LCY	0029-0081-001962-01-3	CURR						PKR					32.00		2-May-09	No Response
8741	29	Allama Iqbal Town	PB	35202-5322868-3	SOHAIL SARWAR BUTT	STREET NO. 67-B II,-GULBERG II	LCY	0029-0081-001984-01-9	CURR						PKR					54.00		6-Feb-09	No Response
8742	29	Allama Iqbal Town	PB	35202-1131972-1	MUDASSAIR ALI	MUDASSAIR ALI, 500-B,-JOHAR	LCY	0029-0081-001992-01-9	CURR						PKR					396.00		28-Oct-09	No Response
8743	29	Allama Iqbal Town	PB	35202-9860820-4	MUMTAZ	H.NO.133,-HUNZA BLOCK-,, LAHORE	LCY	0029-0081-001998-01-5	CURR						PKR					210.00		10-Jan-09	No Response
8744	29	Allama Iqbal Town	PB	35202-0887092-3	M/S. ACUTE CELLULAR SERVICES	NO.330, MULTAN CHUNGI,-NEAR	LCY	0029-0081-002154-01-7	CURR						PKR					820.00		28-Sep-09	No Response
8745	29	Allama Iqbal Town	PB	35202-2470742-3	SHEKH ABID KARIM AND/OR HAFIZ-UR-REHMAN	HOUSE NO.970,BLOCK-L,-SABZ	LCY	0029-0081-002177-01-4	CURR						PKR					90.00		9-Jun-09	No Response
8746	29	Allama Iqbal Town	PB	38403-9791635-7	NASIR SULTAN	MECH TECHNOLOGIES-229-GUL	LCY	0029-0081-002261-01-7	CURR						PKR					442.00		20-Feb-09	No Response
8747	29	Allama Iqbal Town	PB	35202-1778855-1	IMRAN JAHANGIR	HOUSE NO.12,-STREET NO.65,,	LCY	0029-0081-002327-01-6	CURR						PKR					1,119.20		30-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8748	29	Allama Iqbal Town	PB	54400-4017684-1	SYED MAHMOOD ALI	H.NO.H-161,STREET-18/4,DILSH	LCY	0029-0081-002363-01-0	CURR						PKR					215.10		20-Oct-09	No Response
8749	29	Allama Iqbal Town	PB	35302-4903170-5	SHAHBAZ UR REHMAN	312- SATLUJ BLOCK,ALLAMA IQ	LCY	0029-0081-002459-01-5	CURR						PKR					11.00		4-Feb-09	No Response
8750	29	Allama Iqbal Town	PB	35202-1730910-1	MUHAMMAD DAWOOD	HOUSE NO.69,GULSHAN COLON	LCY	0029-0081-002460-01-8	CURR						PKR					473.00		24-Dec-09	No Response
8751	29	Allama Iqbal Town	PB	35202-9249627-1	ATTIQ UR REHMAN	4-C, MADNI STREET, ICHHRA-FE	LCY	0029-0081-002465-01-3	CURR						PKR					272.00		26-Oct-09	No Response
8752	29	Allama Iqbal Town	PB	45504-4047682-7	ZAFAR IQBAL	HOUSE NO.14, JAMIA STREET,-S	LCY	0029-0081-002468-01-6	CURR						PKR					497.50		31-Aug-09	No Response
8753	29	Allama Iqbal Town	PB	35403-1445953-2	MISBAH ASLAM	HOUSE NO.22 STREET NO.1-HA	LCY	0029-0081-002481-01-3	CURR						PKR					45.54		28-Jul-09	No Response
8754	29	Allama Iqbal Town	PB	35202-2915813-1	BAHADAR ALI	HOUSE NO.5-A,STREET NO.3,-A	LCY	0029-0081-002482-01-4	CURR						PKR					485.50		11-Nov-09	No Response
8755	29	Allama Iqbal Town	PB	35202-8902426-9	MUHAMMAD NOUMAN ASIF	HOUSE NO.397,BLOCK 3,-SECTC	LCY	0029-0081-002483-01-5	CURR						PKR					70.00		15-Dec-09	No Response
8756	29	Allama Iqbal Town	PB	35201-1219390-9	SHAH MUHAMMAD ALAM	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002513-01-2	CURR						PKR					458.55		14-Jul-09	No Response
8757	29	Allama Iqbal Town	PB	35202-7367355-1	SHAHBAZ AHMED BHATTI	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002522-01-3	CURR						PKR					537.50		5-Dec-09	No Response
8758	29	Allama Iqbal Town	PB	35202-2302075-9	MUHAMMAD AZAM	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002524-01-5	CURR						PKR					414.00		28-Sep-09	No Response
8759	29	Allama Iqbal Town	PB	35202-2183853-9	HAMZA KHAN	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002526-01-7	CURR						PKR					371.00		12-Oct-09	No Response
8760	29	Allama Iqbal Town	PB	38303-0948171-9	MAZHAR HUSSAIN	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002528-01-9	CURR						PKR					309.00		24-Jul-09	No Response
8761	29	Allama Iqbal Town	PB	35102-4884233-7	MUHAMMAD ZAHID ZIA	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002530-01-3	CURR						PKR					109.00		7-May-09	No Response
8762	29	Allama Iqbal Town	PB	35202-2408428-9	TANVEER AHMED	MIDAS (PVT) LIMITED -159-B,NE	LCY	0029-0081-002531-01-4	CURR						PKR					40.00		19-Dec-09	No Response
8763	29	Allama Iqbal Town	PB	35202-2821014-9	TASAWAR IQBAL	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-002532-01-5	CURR						PKR					486.00		17-Sep-09	No Response
8764	29	Allama Iqbal Town	PB	35202-4951285-3	IMRAN MALIK	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-002534-01-7	CURR						PKR					341.25		7-Dec-09	No Response
8765	29	Allama Iqbal Town	PB	35201-1346315-8	IRUM SHAHZADI	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002541-01-6	CURR						PKR					143.00		26-Nov-09	No Response
8766	29	Allama Iqbal Town	PB	37405-6377258-5	AFZAL QADIR	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002542-01-7	CURR						PKR					220.00		25-Jul-09	No Response
8767	29	Allama Iqbal Town	PB	33301-1710745-3	SAFAR ALI NADEEM	193-A,PAK BLOCK,-ALLAMA IQB	LCY	0029-0081-002552-01-9	CURR						PKR					34.00		25-Nov-09	No Response
8768	29	Allama Iqbal Town	PB	35202-2433153-2	NIDA MUNIR	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002557-01-4	CURR						PKR					424.00		22-Jan-09	No Response
8769	29	Allama Iqbal Town	PB	36502-6274873-5	MUHAMMAD MUNIR	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002564-01-3	CURR						PKR					291.00		20-Nov-09	No Response
8770	29	Allama Iqbal Town	PB	34202-9963790-7	ADEEL RAFIQ	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002565-01-4	CURR						PKR					40.00		20-Mar-09	No Response
8771	29	Allama Iqbal Town	PB	35202-2994915-7	MAJID MUNIR	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002568-01-7	CURR						PKR					650.00		3-Dec-09	No Response
8772	29	Allama Iqbal Town	PB	35401-3133502-7	SYED IZHAR UL SABTAIN	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002570-01-1	CURR						PKR					304.00		26-Nov-09	No Response
8773	29	Allama Iqbal Town	PB	35201-1545655-9	GUL ZAMAN KHAN	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002580-01-3	CURR						PKR					50.00		8-Dec-09	No Response
8774	29	Allama Iqbal Town	PB	35202-4161235-7	SYED QAISER AFZAL	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002583-01-6	CURR						PKR					120.72		2-Jan-09	No Response
8775	29	Allama Iqbal Town	PB	35202-2846450-9	RANA MUHAMMAD TANVEER SARWER	H.NO.56/C,STREET 19,AZIZ PAR	LCY	0029-0081-002587-01-0	CURR						PKR					537.00		13-May-09	No Response
8776	29	Allama Iqbal Town	PB	35202-2543362-5	ASIF AMEER KHAN	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002603-01-1	CURR						PKR					638.00		1-Dec-09	No Response
8777	29	Allama Iqbal Town	PB	35202-9985241-1	ABDUL WAHEED	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002604-01-2	CURR						PKR					349.00		26-Sep-09	No Response
8778	29	Allama Iqbal Town	PB	35202-0630031-3	ABDUL QAYYUM HIJAZI	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002609-01-7	CURR						PKR					908.00		18-Dec-09	No Response
8779	29	Allama Iqbal Town	PB	35202-0379054-9	NAVEED	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002621-01-3	CURR						PKR					444.00		3-Dec-09	No Response
8780	29	Allama Iqbal Town	PB	35201-1219390-9	MIDAS (PVT) LTD (IMPREST)	41-L BLOCK-MODEL TOWN EXT	LCY	0029-0081-002630-01-4	CURR						PKR					4,059.44		15-Apr-09	No Response
8781	29	Allama Iqbal Town	PB	38201-1000996-5	MUHAMMAD AMEER	AFTAB QARSHI DAWAKHANA-M	LCY	0029-0081-002636-01-0	CURR						PKR					70.00		26-Oct-09	No Response
8782	29	Allama Iqbal Town	PB	42000-3039729-9	SYED MASROOR AKBAR	MIDAS (PVT) LIMITED-159-B,, L	LCY	0029-0081-002655-01-3	CURR						PKR					12.71		16-Dec-09	No Response
8783	29	Allama Iqbal Town	PB	61101-4100077-1	FAWAD RAZA KHAN	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002658-01-6	CURR						PKR					137.00		7-May-09	No Response
8784	29	Allama Iqbal Town	PB	14301-2039065-7	TAIMUR ALI	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002659-01-7	CURR						PKR					545.00		7-Apr-09	No Response
8785	29	Allama Iqbal Town	PB	35202-3554480-9	ASAD HASSAN BUTT	MIDAS PVT LTD-159-B, NEW MI	LCY	0029-0081-002660-01-0	CURR						PKR					434.00		25-Jul-09	No Response
8786	29	Allama Iqbal Town	PB	37201-1657228-9	ASGHAR HUSSAIN SHAH	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-002664-01-4	CURR						PKR					396.00		21-Jan-09	No Response
8787	29	Allama Iqbal Town	PB	35202-5460446-1	MUHAMMAD SIDDIQUE	MIDAS (PVT) LIMITED -159-B,NE	LCY	0029-0081-002667-01-7	CURR						PKR					2,324.00		20-Jan-09	No Response
8788	29	Allama Iqbal Town	PB	35200-1552515-9	MIAN SHAHZAD AMIN	H NO. 51, HUNZA BLK, ALLAMA	LCY	0029-0081-002703-01-2	CURR						PKR					198.00		18-Feb-09	No Response
8789	29	Allama Iqbal Town	PB	38301-1892716-3	NAIAZI MEHRAN GOODS TRANSPORT CO	PLOT NO.56,-SABAZAR NEW T	LCY	0029-0081-002712-01-3	CURR						PKR					1,626.70		16-Sep-09	No Response
8790	29	Allama Iqbal Town	PB	36402-0462289-7	AHMAD RAZA	ROOM-304,HOSTEL NO. 17,-UN	LCY	0029-0081-002742-01-9	CURR						PKR					448.00		3-Jul-09	No Response
8791	29	Allama Iqbal Town	PB	31102-2961077-7	MUHAMMAD RIZWAN	C/O MECH TECHNOLOGIES,-225	LCY	0029-0081-002752-01-1	CURR						PKR					195.00		11-Mar-09	No Response
8792	29	Allama Iqbal Town	PB	35201-1452821-3	IFTIKHAR GHAFOR	H.NO.26,49-MADOLAL HUSSAIN	LCY	0029-0081-002753-01-2	CURR						PKR					3,700.05		8-Aug-09	No Response
8793	29	Allama Iqbal Town	PB	35202-6615719-6	AFSHAN IQBAL	H.NO.19-A,STREET NO.17,-MUH	LCY	0029-0081-002757-01-6	CURR						PKR					59.35		16-Dec-09	No Response
8794	29	Allama Iqbal Town	PB	35200-1434462-5	HASSAN WALEED CONSTRUCTION COMPANY	61 RAZA BLOCK,-ALLAMA IQBAL	LCY	0029-0081-002758-01-7	CURR						PKR					1,853.60		14-Nov-09	No Response
8795	29	Allama Iqbal Town	PB	34502-1568948-9	MUHAMMAD SHAHZAD	MECHTECH-NO.229, GULSHAN	LCY	0029-0081-002763-01-4	CURR						PKR					235.40		26-Nov-09	No Response
8796	29	Allama Iqbal Town	PB	35202-2562605-2	RABEEYAH PERVAIZ	962 A BLOCK-SABAZAR SCHEM	LCY	0029-0081-002775-01-8	CURR						PKR					57.00		26-Jun-09	No Response
8797	29	Allama Iqbal Town	PB	35202-7016428-5	MUHAMMAD BASHIR AHMED	MIDAS (PVT) LIMITED-159-B,, L	LCY	0029-0081-002792-01-9	CURR						PKR					265.50		11-Aug-09	No Response
8798	29	Allama Iqbal Town	PB	35202-2455332-3	ZIA-UR-REHMAN	HOUSE NO 227-D, ST.NO 10/11,	LCY	0029-0081-002821-01-5	CURR						PKR					299.60		24-Dec-09	No Response
8799	29	Allama Iqbal Town	PB	35202-7393836-7	SYED MUSA RAZA NAQVI	715-16,NEELAM BLOCK,-ALLAM	LCY	0029-0081-002845-01-3	CURR						PKR					218.00		11-Mar-09	No Response
8800	29	Allama Iqbal Town	PB	35202-9632268-0	SADIA KASURI	HOUSE NO.298-A-NEW MUSLIM	LCY	0029-0081-002854-01-4	CURR						PKR					570.00		2-Feb-09	No Response
8801	29	Allama Iqbal Town	PB	35201-5949454-7	SAIF UL HASSAN BUTT	MAHALA WARD NO.08,-NEAR C	LCY	0029-0081-002873-01-7	CURR						PKR					136.30		28-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8802	29	Allama Iqbal Town	PB	33100-5489747-7	MUHAMMAD NADEEM MALIK	HOUSE NO.6-D,-INDUSTRIAL BL	LCY	0029-0081-002901-01-2	CURR						PKR					406.50		20-Jun-09	No Response
8803	29	Allama Iqbal Town	PB	35202-4132754-2	BUSHRA SALEEM	AMERICAN LYCETUFF-132,-JEHA	LCY	0029-0081-002908-01-9	CURR						PKR					1.00		19-Jan-09	No Response
8804	29	Allama Iqbal Town	PB	35202-0254911-9	QAISAR WAQAS SIKANDAR	HOUSE NO.4/C-S,2/A,-MADNI R	LCY	0029-0081-002937-01-4	CURR						PKR					424.99		5-Nov-09	No Response
8805	29	Allama Iqbal Town	PB	35200-3135529-7	MUHAMMAD ALI ABBAS	512-513 NISHTER BLOCK,-ALLA	LCY	0029-0081-002944-01-3	CURR						PKR					352.00		26-Dec-09	No Response
8806	29	Allama Iqbal Town	PB	35202-9891058-9	SHAHID WARIS	MIDAS PVT. LTD,-159-B, NEW M	LCY	0029-0081-002955-01-6	CURR						PKR					36.00		26-Nov-09	No Response
8807	29	Allama Iqbal Town	PB	35202-0322704-9	KHAWAJA NASEER UD DIN	C/O 630 NAJAF COLONY,HAJVE	LCY	0029-0081-002980-01-7	CURR						PKR					149.00		14-Dec-09	No Response
8808	29	Allama Iqbal Town	PB	35202-2611933-2	HANIFA YOUSAF	HOUSE NO.223,BLOCK A,-SABZ	LCY	0029-0081-003011-01-7	CURR						PKR					1,037.00		30-Jan-09	No Response
8809	29	Allama Iqbal Town	PB	35202-2671081-8	SAMRA SYED	113-B-JOHAR TOWN, LAHORE	LCY	0029-0081-003028-01-6	CURR						PKR					230.00		18-Apr-09	No Response
8810	29	Allama Iqbal Town	PB	35202-2818811-9	JUNAID TAHIR SHEIKH	10 CHENAB BLOCK-ALLAMA IQB	LCY	0029-0081-003031-01-1	CURR						PKR					803.00		3-Jul-09	No Response
8811	29	Allama Iqbal Town	PB	35202-9085049-1	FAHAD JAVED	MIDAS (PVT) LTD,-159-B,NEW N	LCY	0029-0081-003032-01-2	CURR						PKR					60.00		29-May-09	No Response
8812	29	Allama Iqbal Town	PB	35202-2493897-9	SYED MOHD QASIM USMAN	SOLUTION HUT,SUITE NO.5,5TH	LCY	0029-0081-003043-01-5	CURR						PKR					311.00		4-Nov-09	No Response
8813	29	Allama Iqbal Town	PB	35202-3231479-8	SUMAIRA RAZZAQ	MIDAS(PVT)LTD-159-B,NEW ML	LCY	0029-0081-003053-01-7	CURR						PKR					501.00		27-Apr-09	No Response
8814	29	Allama Iqbal Town	PB	35201-1646905-9	AHMAD RAZA KHAN	H. NO. 58, PAK BLOCK,-ALLAMA	LCY	0029-0081-003055-01-9	CURR						PKR					289.00		18-Jul-09	No Response
8815	29	Allama Iqbal Town	PB	35202-2966120-7	IKRAM ULLAH KHAN	HOUSE NO.9,STREET-3,MUSTAF	LCY	0029-0081-003076-01-4	CURR						PKR					62.50		14-Oct-09	No Response
8816	29	Allama Iqbal Town	PB	35202-7685792-0	RABIA KHAN	HOUSE NO.813,LANE NO.6,RAZ	LCY	0029-0081-003098-01-0	CURR						PKR					216.00		1-Jun-09	No Response
8817	29	Allama Iqbal Town	PB	35202-9240289-8	NEW CARVAN CEMENT STORE	OPPOSITE NEW FRUIT MARKET	LCY	0029-0081-003124-01-3	CURR						PKR					0.75		25-May-09	No Response
8818	29	Allama Iqbal Town	PB	36302-8039232-9	MURTAZA JEHANZAIB GHOURI	SOLUTION HUT-SUITE- 5, 5TH F	LCY	0029-0081-003126-01-5	CURR						PKR					565.00		25-Feb-09	No Response
8819	29	Allama Iqbal Town	PB	35404-0878881-3	LUQMAN ALI KHALID	SOLUTION HUT-ROOM-5, 5TH F	LCY	0029-0081-003127-01-6	CURR						PKR					155.00		2-Mar-09	No Response
8820	29	Allama Iqbal Town	PB	35202-5652643-3	MOHSIN HASSAN PIRZADA	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-003131-01-2	CURR						PKR					2,966.00		18-Sep-09	No Response
8821	29	Allama Iqbal Town	PB	35202-2667000-5	MUHAMMAD YOUSAF RIAZ	MIDAS (PVT) LTD,-159-B NEW N	LCY	0029-0081-003135-01-6	CURR						PKR					500.00		17-Mar-09	No Response
8822	29	Allama Iqbal Town	PB	35202-7805206-5	HAFIZ MUNIR AHMED SOMRO	MIDAS (PVT) LTD-15-B,NEW ML	LCY	0029-0081-003140-01-3	CURR						PKR					74.00		4-Nov-09	No Response
8823	29	Allama Iqbal Town	PB	35202-2957142-9	AHMED FARAZ	213,GULSHAN BLOCK-ALLAMA I	LCY	0029-0081-003154-01-9	CURR						PKR					16.00		16-Jan-09	No Response
8824	29	Allama Iqbal Town	PB	35202-2543041-5	SAQIB HAFEEZ	291-II-A,NEELAM BLOCK,-ALLA	LCY	0029-0081-003166-01-3	CURR						PKR					1,915.00		16-Mar-09	No Response
8825	29	Allama Iqbal Town	PB	35202-4360195-1	SYED INKSAR HAIDER KAZMI	665-KASHMIR BLOCK,-ALLAMA	LCY	0029-0081-003167-01-4	CURR						PKR					212.00		13-Nov-09	No Response
8826	29	Allama Iqbal Town	PB	35202-6154380-3	AZHAR IQBAL CHEEMA	MIDAS (PVT) LTD-159-B NEW M	LCY	0029-0081-003170-01-9	CURR						PKR					621.00		2-Jul-09	No Response
8827	29	Allama Iqbal Town	PB	36402-3483314-3	MUHAMMAD AHMAD	HOUSE NO.7 STREET NO.19-C-5	LCY	0029-0081-003179-01-8	CURR						PKR					17.00		14-Jul-09	No Response
8828	29	Allama Iqbal Town	PB	35202-8370436-1	KASHIF RAMZAN	HOUSE NO.969,BLOCK H,-SABZ	LCY	0029-0081-003183-01-4	CURR						PKR					59.00		2-Sep-09	No Response
8829	29	Allama Iqbal Town	PB	36502-1352045-1	RANA MUSHARRAF NADEEM	TSE- IFFCO PAK LTD-154/4, BLO	LCY	0029-0081-003191-01-4	CURR						PKR					4,605.00		12-Feb-09	No Response
8830	29	Allama Iqbal Town	PB	35202-7834325-0	SANA GULL	HOUSE NO.15-A/3 STREET NO.5	LCY	0029-0081-003196-01-9	CURR						PKR					170.00		8-Jun-09	No Response
8831	29	Allama Iqbal Town	PB	35202-0756307-2	AMNA IMTIAZ	31-HUMA BLOCK,-ALLAMA IQB	LCY	0029-0081-003197-01-0	CURR						PKR					34.00		28-Mar-09	No Response
8832	29	Allama Iqbal Town	PB	35202-7556174-3	MUHAMMAD SUMAIR MASOOD	MIDAS (PVT) LIMITED-159-B,NE	LCY	0029-0081-003211-01-9	CURR						PKR					512.50		22-Jan-09	No Response
8833	29	Allama Iqbal Town	PB	35202-1571659-6	AQSA NAZIR	HOUSE NO.31,STREET NO.10,-T	LCY	0029-0081-003236-01-8	CURR						PKR					61.00		13-Jan-09	No Response
8834	29	Allama Iqbal Town	PB	35202-4758970-4	MUNNZA ASAD	73 PAK BLOCK,-ALLAMA IQBAL	LCY	0029-0081-003241-01-5	CURR						PKR					268.00		23-Feb-09	No Response
8835	29	Allama Iqbal Town	PB	34101-0122290-3	ASIF ZAHEER	HOUSE NO. 352 HUNZA BLOCK	LCY	0029-0081-003253-01-9	CURR						PKR					965.00		11-Aug-09	No Response
8836	29	Allama Iqbal Town	PB	35202-7722361-8	RABIA HAIDER	HOUSE NO. 57-C-1, STREET NO.	LCY	0029-0081-003261-01-9	CURR						PKR					485.00		20-Mar-09	No Response
8837	29	Allama Iqbal Town	PB	35202-6849059-6	AFIA ASIF	MIDAS (PVT) LTD-159-B, NEW N	LCY	0029-0081-003269-01-7	CURR						PKR					3,750.00		23-Dec-09	No Response
8838	29	Allama Iqbal Town	PB	36302-3534999-7	SHERAZ AHMED	SUITE NO.5,2ND FLOOR,JAVED-	LCY	0029-0081-003284-01-6	CURR						PKR					312.50		3-Feb-09	No Response
8839	29	Allama Iqbal Town	PB	35202-0824624-0	SAHIRA NAHEED	177-HUMA BLOCK,-, LAHORE	LCY	0029-0081-003291-01-5	CURR						PKR					204.00		15-Dec-09	No Response
8840	29	Allama Iqbal Town	PB	35202-2739070-1	SARFRAZ ALI BHATTI	11-B,AL HAMD PARK,-PECO RO	LCY	0029-0081-003297-01-1	CURR						PKR					65.35		19-May-09	No Response
8841	29	Allama Iqbal Town	PB	35200-1452283-8	ASMA IDREES	1039,RAVI BLOCK,-ALLAMA IQB	LCY	0029-0081-003302-01-9	CURR						PKR					340.00		27-Jun-09	No Response
8842	29	Allama Iqbal Town	PB	35202-6282096-9	ZEESHAN AHMAD	HOUSE NO.183-SUTLUJ-BLOCK,	LCY	0029-0081-003303-01-0	CURR						PKR					440.00		3-Apr-09	No Response
8843	29	Allama Iqbal Town	PB	42201-0785802-7	SYED RIZWAN HAIDER	H.NO.29,BLOCK-D,-MALIK MUN	LCY	0029-0081-003315-01-4	CURR						PKR					205.00		1-Jun-09	No Response
8844	29	Allama Iqbal Town	PB	35202-1999906-3	ZEESHAN ATTA	NO.83-A, STREET.02, ASIF BLOC	LCY	0029-0081-003369-01-8	CURR						PKR					101.00		15-Dec-09	No Response
8845	29	Allama Iqbal Town	PB	38303-0979939-9	MUHAMMAD ZUBAIR	NO.78-B/01, M.M.ALAM ROAD-	LCY	0029-0081-003417-01-7	CURR						PKR					246.00		13-Jun-09	No Response
8846	29	Allama Iqbal Town	PB	35202-3053819-7	FARAZ SHAKIL	HOUSE NO.42 MEHTAB STREET	LCY	0029-0081-003428-01-0	CURR						PKR					90.00		30-Apr-09	No Response
8847	29	Allama Iqbal Town	PB	35202-4086327-9	SHAHZAD AHMAD	HOUSE NO.9 REHMAT PARK-BE	LCY	0029-0081-003432-01-6	CURR						PKR					39.00		31-Jan-09	No Response
8848	29	Allama Iqbal Town	PB	35202-8446646-8	NAJMA IQBAL	HOUSE NO.26 GREEN HOMES-C	LCY	0029-0081-003434-01-8	CURR						PKR					571.00		14-Oct-09	No Response
8849	29	Allama Iqbal Town	PB	31102-8935095-4	SUMERA HASNAIN	QARI ISHTIAQ LASANI-CHOWK H	LCY	0029-0081-003437-01-1	CURR						PKR					34.00		24-Jan-09	No Response
8850	29	Allama Iqbal Town	PB	42101-8052149-6	NAZIFA MARIAM	HOUSE NO.917 ALLAMA IQBAL	LCY	0029-0081-003442-01-8	CURR						PKR					1,001.30		8-Jun-09	No Response
8851	29	Allama Iqbal Town	PB	35202-6300354-9	MUHAMMAD YOUSAF	49-ISHRAT HOMES,WAFAQI CO	LCY	0029-0081-003481-01-5	CURR						PKR					380.00		20-Jan-09	No Response
8852	29	Allama Iqbal Town	PB	35201-1631696-1	MUHAMMAD FAISAL	HOUSE NO-78-B/1,-M.M. ALAM	LCY	0029-0081-003498-01-4	CURR						PKR					265.00		27-Jul-09	No Response
8853	29	Allama Iqbal Town	PB	35202-4456185-5	MALIK MOHAMMAD ILYAS	01 SYED MODOODI MANSOOR	LCY	0029-0081-003505-01-4	CURR						PKR					682.00		9-Mar-09	No Response
8854	29	Allama Iqbal Town	PB	35202-5403202-3	FAHAD IBNE ASAD	433,E2,WAPDA TOWN-....., LA	LCY	0029-0081-003511-01-2	CURR						PKR					455.00		15-Jun-09	No Response
8855	29	Allama Iqbal Town	PB	35200-1406084-9	TARIQ MAHMOOD BHATTI	HOUSE NO.215,216,SECTOR A-II	LCY	0029-0081-003538-01-3	CURR						PKR					473.00		10-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8856	29	Allama Iqbal Town	PB	35202-9316360-3	DEBONAIRE INTERNATIONALE	33 BABAR BLOCK,NEW GARDEN	LCY	0029-0081-003541-01-8	CURR						PKR					850.85		5-Oct-09	No Response
8857	29	Allama Iqbal Town	PB	35202-7453475-3	FAST POLY PACK	88 GULSHAN BLOCK MARKET-A	LCY	0029-0081-003549-01-6	CURR						PKR					0.91		12-Dec-09	No Response
8858	29	Allama Iqbal Town	PB	35202-5704693-7	MUHAMMAD AMJAD	45/3-B,STREET NO.2,WARIS-CH	LCY	0029-0081-003580-01-5	CURR						PKR					200,675.00		6-Jul-09	No Response
8859	29	Allama Iqbal Town	PB	35202-8334537-4	BUSHRA FAISAL	226 MAMOOD BLOCK,MUSTAFA	LCY	0029-0081-003590-01-7	CURR						PKR					484.00		26-Dec-09	No Response
8860	29	Allama Iqbal Town	PB	35202-8023723-9	MUHAMMAD USMAN	250 N BLOCK SABZAZAR,-.....	LCY	0029-0081-003592-01-9	CURR						PKR					365.00		20-Mar-09	No Response
8861	29	Allama Iqbal Town	PB	35202-6954847-3	KHAWAJA KAMRAN	HOUSE NO.47,NEELAM BLOCK,-	LCY	0029-0081-003594-01-1	CURR						PKR					15.00		25-Feb-09	No Response
8862	29	Allama Iqbal Town	PB	82101-7972067-7	TOUSEEF NAWAZISH	111 WAHEED BROTHERS COLON	LCY	0029-0081-003604-01-4	CURR						PKR					235.00		17-Jan-09	No Response
8863	29	Allama Iqbal Town	PB	35403-6269454-9	MUHAMMAD ZAHEER KHALID	119-N,MARGHAZAR COLONY,-M	LCY	0029-0081-003651-01-1	CURR						PKR					394.60		7-Jul-09	No Response
8864	29	Allama Iqbal Town	PB	35201-8079552-5	AL AWAN AUTO WORKSHOP	240 HUNZA BLOCK,ALLAMA IQB	LCY	0029-0081-003652-01-2	CURR						PKR					126.55		1-Aug-09	No Response
8865	29	Allama Iqbal Town	PB	31303-4956310-3	MUHAMMAD UMER FAROOQ	18 - B ,TARIQ BLOCK,-NEW GAR	LCY	0029-0081-003662-01-4	CURR						PKR					90.00		24-Mar-09	No Response
8866	29	Allama Iqbal Town	PB	33100-4759046-4	SANA WAHEED	379 MEHRAN BLOCK-ALLAMA IQ	LCY	0029-0081-003685-01-1	CURR						PKR					2,040.00		1-Dec-09	No Response
8867	29	Allama Iqbal Town	PB	35202-7498914-3	IBRAR HUSSAIN	BHEKEYWAL NAZAM BLOCK-ALI	LCY	0029-0081-003686-01-2	CURR						PKR					744.60		12-Oct-09	No Response
8868	29	Allama Iqbal Town	PB	35202-1310483-1	HAQ NAWAZ	HOUSE NO.14D-STREET NO.41	LCY	0029-0081-003708-01-9	CURR						PKR					136.00		3-Aug-09	No Response
8869	29	Allama Iqbal Town	PB	35200-1556231-3	MUHAMMAD IMRAN ANWAR	38 ZEENAT BLOCK-ALLAMA IQB	LCY	0029-0081-003761-01-4	CURR						PKR					717.65		21-Dec-09	No Response
8870	29	Allama Iqbal Town	PB	34101-1829103-5	GHULAM MURTAZA / OR M KHALID AZIZ	68 RAZA BLOCK-ALLAMA IQBAL	LCY	0029-0081-003765-01-8	CURR						PKR					420.00		28-Jan-09	No Response
8871	29	Allama Iqbal Town	PB	31301-2667009-9	UMAIR BIN SHAH &/OR JAWAD BIN SHAUKAT	BANK AL HABIB LTD,-7-CHANAB	LCY	0029-0081-003783-01-0	CURR						PKR					10.00		12-Mar-09	No Response
8872	29	Allama Iqbal Town	PB	34502-1607170-9	MUHAMMAD FAROOQ NASEEM	229-GULSHAN BLOCK, LAHORE	LCY	0029-0081-003796-01-5	CURR						PKR					90.00		18-Mar-09	No Response
8873	29	Allama Iqbal Town	PB	35202-2322615-7	SAJJAD ALI	NAGRA SHAMS ROAD, NAGRA-C	LCY	0029-0081-003807-01-9	CURR						PKR					6.00		21-Dec-09	No Response
8874	29	Allama Iqbal Town	PB	34104-4254916-9	ARFAN MUGHAL	229-ALLAMA IQBAL TOWN, LAH	LCY	0029-0081-003833-01-1	CURR						PKR					208.00		29-Dec-09	No Response
8875	29	Allama Iqbal Town	PB	34601-2884659-3	RANA MUHAMMAD AJMAL KHAN	HOUSE NO.110-STREET NO.6 KH	LCY	0029-0081-003846-01-6	CURR						PKR					290.00		6-May-09	No Response
8876	29	Allama Iqbal Town	PB	35202-2757492-1	M/S NS PLASTIC INDUSTRIES	15-KM-RAIWIND ROAD, LAHORE	LCY	0029-0081-003867-01-1	CURR						PKR					0.44		11-Mar-09	No Response
8877	29	Allama Iqbal Town	PB	35102-2417290-2	SUMAIRA MAKHDOOM	414-B-REHMAN PURA, LAHORE	LCY	0029-0081-003883-01-1	CURR						PKR					40.00		26-Jan-09	No Response
8878	29	Allama Iqbal Town	PB	35202-4430769-9	ABDUL RAZZAQ BHATTI	TAQWA MASQUEE ALI BLOCK-AM	LCY	0029-0081-003896-01-6	CURR						PKR					438.00		10-Oct-09	No Response
8879	29	Allama Iqbal Town	PB	35202-4303203-7	IRFAN ALI	D-33-WAHDAT COLONY, LAHORE	LCY	0029-0081-003900-01-3	CURR						PKR					77.00		15-Oct-09	No Response
8880	29	Allama Iqbal Town	PB	35201-7591623-8	ABIDA PARVEEN	HOUSE NO.44 STREET NO.5-FAT	LCY	0029-0081-003917-01-2	CURR						PKR					40.00		27-Feb-09	No Response
8881	29	Allama Iqbal Town	PB	35200-1470368-2	MARYAM BIBI	HOUSE NO.16-V-WAHDAT COLON	LCY	0029-0081-003933-01-2	CURR						PKR					197.00		29-Jul-09	No Response
8882	29	Allama Iqbal Town	PB	35202-0134302-7	KHAN GOLD POLISH & ANTEK GOLD LEAKER	SHOP NO.4 ASAD PLAZA SECON	LCY	0029-0081-003950-01-3	CURR						PKR					330.00		1-Aug-09	No Response
8883	29	Allama Iqbal Town	PB	35202-7786029-4	ANAM ZAFAR	HOUSE NO.6,SHAHID STREET,-G	LCY	0029-0081-003976-01-3	CURR						PKR					640.00		11-Dec-09	No Response
8884	29	Allama Iqbal Town	PB	35202-2644089-6	TASWER BOKHARI	4-S-20-A CLIFTON COLONY, LAH	LCY	0029-0081-003978-01-5	CURR						PKR					20.00		28-Jan-09	No Response
8885	29	Allama Iqbal Town	PB	35202-1860908-6	BUSHRA ZAHEER	25-A-ALI MURTAZA STREET,SHA	LCY	0029-0081-003980-01-9	CURR						PKR					40.00		13-Jan-09	No Response
8886	29	Allama Iqbal Town	PB	35202-1162544-1	HAFIZ MUHAMMAD YOUSUF	HOUSE NO.15 STREET NO.7-A-S	LCY	0029-0081-003986-01-5	CURR						PKR					440.00		13-Feb-09	No Response
8887	29	Allama Iqbal Town	PB	35202-3872375-4	SHAISTA SHAHID	HOUSE NO.13 STREET NO.17-AM	LCY	0029-0081-003992-01-3	CURR						PKR					325.00		16-Jul-09	No Response
8888	29	Allama Iqbal Town	PB	35202-8070071-6	HIRA SAJJAD HUSSAIN	C/O MR.ATIF REHMAN-331-RAV	LCY	0029-0081-004020-01-0	CURR						PKR					20.00		19-Feb-09	No Response
8889	29	Allama Iqbal Town	PB	35202-0131936-1	USMAN AHMAD	HOUSE NO.24-HAYYAT STREET T	LCY	0029-0081-004027-01-7	CURR						PKR					235.00		14-Nov-09	No Response
8890	29	Allama Iqbal Town	PB	35201-1500847-7	SADIQ SONS	196-ASIF BLOCK MAIN BOULEV	LCY	0029-0081-004031-01-3	CURR						PKR					37.00		12-Jun-09	No Response
8891	29	Allama Iqbal Town	PB	35202-2477592-3	FURQAN AKRAM	14-A-NEW SAMANABAD NEAR T	LCY	0029-0081-004050-01-6	CURR						PKR					20.00		5-Aug-09	No Response
8892	29	Allama Iqbal Town	PB	35202-7989888-7	MUHAMMAD YUSAF SHEIKH	HOUSE NO.223-KHYBER BLOCK,	LCY	0029-0081-004065-01-3	CURR						PKR					816.50		7-Aug-09	No Response
8893	29	Allama Iqbal Town	PB	35202-1526491-2	ASMA SHAUKAT	HOUSE NO.7-SHAHZAD STREET,	LCY	0029-0081-004072-01-2	CURR						PKR					20.00		16-May-09	No Response
8894	29	Allama Iqbal Town	PB	35202-1834494-3	M. K. GAS MULTAN	21-E-HUMA BLOCK, LAHORE	LCY	0029-0081-004080-01-2	CURR						PKR					420.00		9-Mar-09	No Response
8895	29	Allama Iqbal Town	PB	35202-0157578-7	MUHAMMAD WAQAS	HOUSE NO.492, NISHTAR BLOCK	LCY	0029-0081-004097-01-1	CURR						PKR					920.00		17-Feb-09	No Response
8896	29	Allama Iqbal Town	PB	35202-1601591-1	AL JANNAT & S	HOUSE NO.5,HAMZA STREET,OR	LCY	0029-0081-004105-01-2	CURR						PKR					79.40		20-Apr-09	No Response
8897	29	Allama Iqbal Town	PB	35201-1204569-3	SHAKEEL-UR-REHMAN	HOUSE NO.6 SHALIMAR LINK RO	LCY	0029-0081-004115-01-4	CURR						PKR					106.00		19-Mar-09	No Response
8898	29	Allama Iqbal Town	PB	35202-2730939-1	MUHAMMAD ZESHAN UL HAQ SIDDIQUI	HOUSE NO.36 STREET NO.11-M	LCY	0029-0081-004125-01-6	CURR						PKR					18.00		8-Sep-09	No Response
8899	29	Allama Iqbal Town	PB	35202-2947702-5	NAUMIN SAEED MUGHAL	30 NARGIS BLOCK,ALLAMA IQB	LCY	0029-0081-004140-01-5	CURR						PKR					420.00		10-Aug-09	No Response
8900	29	Allama Iqbal Town	PB	35202-8149489-1	SADIQ JAN	HOUSE NO.131-LDA SHAH JAMA	LCY	0029-0081-004173-01-4	CURR						PKR					565.00		12-Oct-09	No Response
8901	29	Allama Iqbal Town	PB	33100-9880257-9	DEBONAIRE	33 BABAR BLOCK-NEW GARDEN	LCY	0029-0081-004185-01-8	CURR						PKR					406.00		5-Oct-09	No Response
8902	29	Allama Iqbal Town	PB	35202-9915483-6	BUSHRA SAEED	HOUSE NO.785,NEELAM BLOCK	LCY	0029-0081-004206-01-4	CURR						PKR					327.00		26-Oct-09	No Response
8903	29	Allama Iqbal Town	PB	35202-6685832-5	MIAN EJAZ AHMED	HOUSE NO.9,CANAL VIEW,MUS	LCY	0029-0081-004209-01-7	CURR						PKR					420.00		8-Aug-09	No Response
8904	29	Allama Iqbal Town	PB	35202-9481832-2	TAUQEER FATIMA	HOUSE NO.33-A STREET NO.68-	LCY	0029-0081-004217-01-7	CURR						PKR					920.00		1-Jun-09	No Response
8905	29	Allama Iqbal Town	PB	31101-7708773-9	MUHAMMAD RIZWAN KHAN	HOUSE NO.856, STREET NO.5,-F	LCY	0029-0081-004247-01-3	CURR						PKR					345.00		12-Oct-09	No Response
8906	29	Allama Iqbal Town	PB	36102-3963586-9	ABDUL RAHEEM	C/O KHALID MEHMOOD, HOUSE	LCY	0029-0081-004259-01-7	CURR						PKR					420.00		6-Jun-09	No Response
8907	29	Allama Iqbal Town	PB	35202-2502748-4	NAIMA HASSAN	31-SHAHBAZ BLOCK-MUSTAFA	LCY	0029-0081-004262-01-2	CURR						PKR					2,329.00		14-Nov-09	No Response
8908	29	Allama Iqbal Town	PB	35202-2278249-3	AZAM RASHID	23-C, JUSTICE SHARIF SCHEME,-	LCY	0029-0081-004274-01-6	CURR						PKR					20.00		10-Dec-09	No Response
8909	29	Allama Iqbal Town	PB	35202-7174742-7	SYED NAEEM ABBAS ZAIDI	18-B, TARIQ BLOCK,-NEW GARD	LCY	0029-0081-004343-01-0	CURR						PKR					205.00		13-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8910	29	Allama Iqbal Town	PB	33100-9801737-7	USMAN ALI	C/O M/S TECHNO VISION PVT L	LCY	0029-0081-004347-01-4	CURR						PKR					502.00		5-Nov-09	No Response
8911	29	Allama Iqbal Town	PB	35301-1866073-5	NEW KIRMANI AND COMPANY	1-68-A-1-R MORE SODI WAL, MA	LCY	0029-0081-004358-01-7	CURR						PKR					420.00		21-Oct-09	No Response
8912	29	Allama Iqbal Town	PB	35202-6446189-0	GHAZALA NAZ	46-A,ALHAMD COLONY,MADIN	LCY	0029-0081-004376-01-9	CURR						PKR					920.00		21-Aug-09	No Response
8913	29	Allama Iqbal Town	PB	36401-9832822-9	SAEED AHMAD	91-BABAR BLOCK,NEW GARDEN	LCY	0029-0081-004379-01-2	CURR						PKR					20.00		12-Dec-09	No Response
8914	29	Allama Iqbal Town	PB	35202-7370948-0	SANA SHAHZEED	9-A,CANAL VIEW HOUSING-SOC	LCY	0029-0081-004386-01-1	CURR						PKR					420.00		16-Sep-09	No Response
8915	29	Allama Iqbal Town	PB	35201-5086810-9	MUHAMMAD ATTA-UR-REHMAN	41-L, MODEL TOWN EXTENSION	LCY	0029-0081-004392-01-9	CURR						PKR					232.00		5-Dec-09	No Response
8916	29	Allama Iqbal Town	PB	35202-9557577-1	DIL NAWAZ	H.NO.103-AS,QURESHI STREET-3	LCY	0029-0081-004405-01-5	CURR						PKR					20.00		16-Oct-09	No Response
8917	29	Allama Iqbal Town	PB	35202-8519563-2	FATIMA MURTAZA	H.NO.111,ST.NO.1,NADEEM BLO	LCY	0029-0081-004415-01-7	CURR						PKR					120.00		12-Sep-09	No Response
8918	29	Allama Iqbal Town	PB	34601-0763550-3	NASIR MEHMOOD BHATTI	19-F, BEADON HOSTEL,-NEAR U	LCY	0029-0081-004417-01-9	CURR						PKR					20.00		16-Sep-09	No Response
8919	29	Allama Iqbal Town	PB	35201-3430138-7	MUHAMMAD BILAL SIDDIQ	MIDAS 159-B,NEW MUSLIM TO	LCY	0029-0081-004419-01-1	CURR						PKR					20.00		26-Sep-09	No Response
8920	29	Allama Iqbal Town	PB	35202-0394216-7	PERVAIZ JOHN MASIH	H NO.239, NAJAF COLONY,-ALLA	LCY	0029-0081-004426-01-0	CURR						PKR					109.00		10-Dec-09	No Response
8921	29	Allama Iqbal Town	PB	35202-0337131-3	ATIF ASLAM MALIK	KASHAN MALIK, M.AKRAM,-NA	LCY	0029-0081-004438-01-4	CURR						PKR					20.00		20-Oct-09	No Response
8922	29	Allama Iqbal Town	PB	35501-0159382-1	USMAN JAVED	H NO.797, NARGIS BLOCK,-ALLA	LCY	0029-0081-004446-01-4	CURR						PKR					120.00		16-Nov-09	No Response
8923	29	Allama Iqbal Town	PB	35202-4313953-9	MUHAMMAD UMAIR-UL-MUNIR	206-B,SABZAZAR SCHEME,-MUL	LCY	0029-0081-004523-01-8	CURR						PKR					473.74		31-Dec-09	No Response
8924	29	Allama Iqbal Town	PB	34502-1087688-5	M.FURRAKH ASLAM CH.	86/E, MOHAFIZ TOWN,-MULTA	LCY	0029-0081-004530-01-7	CURR						PKR					20.00		3-Dec-09	No Response
8925	29	Allama Iqbal Town	PB	37201-1725417-3	KASHIF HUSSAIN	41-L,MODEL TOWN-,-, LAHORE	LCY	0029-0081-004555-01-6	CURR						PKR					120.00		21-Dec-09	No Response
8926	29	Allama Iqbal Town	PB	35200-4730954-7	MOHAMMED KAMRAN	199-BOLCK A-2 GULBERG 3 LAH	UFZ	0029-0407-000146-75-5	CURR						GBP					15.00		13-Aug-09	No Response
8927	29	Allama Iqbal Town	PB	35202-2788818-3	MUHAMMAD ARHSAD	HOUSE NO.201 DD BLOCK-PHAS	UFZ	0029-0407-001822-75-6	CURR						GBP					2.51		16-Jul-09	No Response
8928	29	Allama Iqbal Town	PB	35202-1549457-5	SARAH MALIK &/OR ADNAN Yaqub	HOUSE NO 269 -ABBAS BLOCK,-	UFZ	0029-0407-001913-75-6	CURR						GBP					11.00		30-Sep-09	No Response
8929	29	Allama Iqbal Town	PB	35302-1968758-1	SALMAN RAO	296, ZEENAT BLOCK,-ALLAMA IQ	UFZ	0029-0407-004240-01-0	CURR						GBP					8.00		22-May-09	No Response
8930	29	Allama Iqbal Town	PB	35202-6259007-5	MUHAMMAD ALI	HOUSE NO-21-F,-HUMA BLOCK,-	UFZ	0029-0408-003480-01-9	CURR						EUR					100.00		18-Mar-09	No Response
8931	29	Allama Iqbal Town	PB	35202-2566372-7	KHURSHID UL HASSAN	77-SUTLAJ BLOCK,ALLAMA IQBA	UFZ	0029-0419-004127-50-5	PLS						USD					3.00		25-Mar-09	No Response
8932	29	Allama Iqbal Town	PB	34602-8181059-9	NOMAN AKHTAR	184-A, ABDULLAH STREET,-NEW	LCY	0029-0981-004340-01-6	CURR						PKR					375.00		26-Aug-09	No Response
8933	29	Allama Iqbal Town	PB	35202-5844857-5	KANGAROO COLLEGE AUSTRALIAN EDUCATIO	10-C, MODEL TOWN-,-, LAHORE	LCY	0029-0981-004362-01-2	CURR						PKR					30.22		9-Dec-09	No Response
8934	29	Allama Iqbal Town	PB	31301-1431485-4	SAIMA SHAHID	H NO.715, NARGIS BLOCK,-ALLA	LCY	0029-0071-004542-50-8	PLS						PKR					1,540.71		13-Nov-09	No Response
8935	29	Allama Iqbal Town	PB	35202-2685756-8	TAHIRA KHANAM	H NO.715, NARGIS BLOCK,-ALLA	LCY	0029-0071-004543-50-9	PLS						PKR					1,540.71		13-Nov-09	No Response
8936	29	Allama Iqbal Town	PB	36104-0549675-9	MUDASSAR MUMTAZ	MIDAS (PVT) LIMITED-159-B NE	LCY	0029-0081-002563-01-2	CURR						PKR					417.00		9-Dec-09	No Response
8937	29	Allama Iqbal Town	PB	35200-7287226-1	HASSAN AFTAB	NO.158, JEHANZAIB BLOCK,-AIT	LCY	0029-0081-003445-01-1	CURR						PKR					6.70		1-Aug-09	No Response
8938	29	Allama Iqbal Town	PB	35202-9880817-1	HAFIZ MUHAMMAD MUSTAFA	722/723, RAZA BLOCK, ST. NO.8	LCY	0029-0081-004398-01-5	CURR						PKR					420.00		31-Aug-09	No Response
8939	29	Allama Iqbal Town	PB	35202-2071697-4	FARRUKH MASOOD	H.NO.429-D,-FAISAL TOWN, LAH	LCY	0029-0081-004454-01-4	CURR						PKR					420.00		3-Oct-09	No Response
8940	29	Allama Iqbal Town	PB	34502-1544098-0	HALEEMA BIBI	H.NO.1R-77,PUNJAB UNIVERSIT	LCY	0029-0081-004458-01-8	CURR						PKR					120.00		3-Oct-09	No Response
8941	30	Badami Bagh	PB	35202-0817303-5	MIAN MUHAMMAD AZAM	785 - NAZAM BLOCK,-ALLAMA I	LCY	0030-0071-001169-01-3	PLS						PKR					984.77		4-Mar-09	No Response
8942	30	Badami Bagh	PB	35202-2202489-8	GUL-E-RANA SHAFIQ	HOUSE NO. 190-A,-MOHALLA K	LCY	0030-0071-001321-01-9	PLS						PKR					4,555.87		20-Jul-09	No Response
8943	30	Badami Bagh	PB	13501-1338825-3	ANWAR	SHAFI AUTO STORE-83-BADAMI	LCY	0030-0071-001329-01-7	PLS						PKR					2,438.82		4-Aug-09	No Response
8944	30	Badami Bagh	PB	35202-2600404-3	MUHAMMAD SARFRAZ	HAFIZ USMAN CLUTCH PLAT RE	LCY	0030-0071-001668-01-7	PLS						PKR					49.95		21-Feb-09	No Response
8945	30	Badami Bagh	PB	35202-5401697-4	SHAZIA PERVEEN	STREET NO.26,SD,HOUSE NO.10	LCY	0030-0071-001833-50-7	PLS						PKR					70.97		22-Jan-09	No Response
8946	30	Badami Bagh	PB	36304-0362018-7	MUHAMMAD MUBEEN	HOUSE NO.15,STREET NO.1,-RA	LCY	0030-0071-001970-01-4	PLS						PKR					1,662.44		2-Apr-09	No Response
8947	30	Badami Bagh	PB	35202-7995008-7	MUHAMMAD HANIF	HOUSE NO.147, STEET NO.5,IQB	LCY	0030-0071-002065-01-0	PLS						PKR					1,575.43		18-May-09	No Response
8948	30	Badami Bagh	PB	35202-6204435-6	AFSHAN BUTT	H NO.17, ST NO.13,-DATA NAGA	LCY	0030-0071-002137-01-7	PLS						PKR					39.09		2-Dec-09	No Response
8949	30	Badami Bagh	PB	35202-2831017-5	IMTIAZ AHMAD QURESHI	HOUSE NO.451-UMAR BLOCK, L	LCY	0030-0077-002071-01-4	PLS						PKR					1,444.17		24-Sep-09	No Response
8950	30	Badami Bagh	PB	35202-1630259-7	ABDUL WAHEED	24/10 RACE COURSE ROAD LAH	LCY	0030-0081-000354-01-8	CURR						PKR					31.00		21-Aug-09	No Response
8951	30	Badami Bagh	PB	35200-7514793-6	RUKHSAANA AYAZ BUT,NADIA BUT & SANAM A	C-2 OFFICERS COLONY GHAZI RA	LCY	0030-0081-000618-01-7	CURR						PKR					15.00		27-Mar-09	No Response
8952	30	Badami Bagh	PB	35202-6192903-5	ADEEL AKBAR	16-C JAIL ROAD LAHORE-TEL#77	LCY	0030-0081-000671-01-2	CURR						PKR					128.30		9-Sep-09	No Response
8953	30	Badami Bagh	PB	35202-0261861-7	MUHAMMAD AKRAM	HOUSE NO.16 STREET NO. 9-F-N	LCY	0030-0081-000756-01-4	CURR						PKR					2,836.90		19-Sep-09	No Response
8954	30	Badami Bagh	PB	36601-1635038-9	MUHAMMAD ARIF	FAREED AUTOS LAHORE ROAD,-	LCY	0030-0081-000761-01-1	CURR						PKR					153.23		28-Jan-09	No Response
8955	30	Badami Bagh	PB	91400-0115717-3	MUHAMMAD SARWAR SHEIKH	21 LMC MARKET BADAMI BAGH	LCY	0030-0081-000786-01-0	CURR						PKR					4,253.51		25-Aug-09	No Response
8956	30	Badami Bagh	PB	35201-1671624-9	MUHAMMAD SALEEM/ SULEMAN SALEEM	H-1 ST -8 MUHALLA MUHAMM	LCY	0030-0081-000835-01-0	CURR						PKR					1,320.50		21-May-09	No Response
8957	30	Badami Bagh	PB	35202-8966335-9	MUHAMMAD RASHEED	HOUSE NO.5, STREET NO.93/AS	LCY	0030-0081-000932-01-8	CURR						PKR					77.00		13-Mar-09	No Response
8958	30	Badami Bagh	PB	35302-1977111-3	NAZIR AHMED	91-RAMZAN CHAMBER BADAM	LCY	0030-0081-000951-01-1	CURR						PKR					760.00		7-May-09	No Response
8959	30	Badami Bagh	PB	35200-1516851-9	RASHID MUSHTAQ	HOUSE NO. 33, BLOCK-C,-SHAD	LCY	0030-0081-000954-01-4	CURR						PKR					140.00		14-Nov-09	No Response
8960	30	Badami Bagh	PB	35202-1345976-7	MUHAMMAD NAEEM	ABU BAKAR PARK, MASOOM-SH	LCY	0030-0081-001024-01-1	CURR						PKR					1,752.75		11-Sep-09	No Response
8961	30	Badami Bagh	PB	35202-0495382-6	GHAZALA PERVAIZ	H#58 G,KOOCHA DIPPUTY ALAN	LCY	0030-0081-001034-01-3	CURR						PKR					163.00		14-Oct-09	No Response
8962	30	Badami Bagh	PB	33106-0307076-5	NOBEL TRADERS	WAZIR ALI AUTO CENTRE,-SHOP	LCY	0030-0081-001331-01-3	CURR						PKR					291.45		12-Sep-09	No Response
8963	30	Badami Bagh	PB	35201-2834424-3	SABIR ALI	HOUSE NO.184, STREET NO. 7,-	LCY	0030-0081-001404-01-1	CURR						PKR					583.25		24-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8964	30	Badami Bagh	PB	42201-0129580-1	SAJID MEHMOOD	SHOP NO 5, L.M.C MARKET-GO	LCY	0030-0081-001405-01-2	CURR						PKR					833.25		7-Apr-09	No Response
8965	30	Badami Bagh	PB	35202-3694149-7	MUHAMMAD IZHAR KHAN	HOUSE NO.173,-NISHTAR COLO	LCY	0030-0081-001413-01-2	CURR						PKR					13.00		12-Aug-09	No Response
8966	30	Badami Bagh	PB	35202-2633038-5	AL SUBHAN TRADERS	1ST FLOOR,AL QAMAR AUTO M	LCY	0030-0081-001420-01-1	CURR						PKR					276.90		21-Nov-09	No Response
8967	30	Badami Bagh	PB	35202-2867914-7	NEW USMAN SHOE COMPANY	SHOP NO.2715-F,MOTI BAZAR-I	LCY	0030-0081-001448-01-3	CURR						PKR					0.02		20-May-09	No Response
8968	30	Badami Bagh	PB	35202-2270824-1	FAROOQ SHEHZAD	138-GRAIN MARKET,BADAMI B	LCY	0030-0081-001478-01-9	CURR						PKR					265.60		29-Jun-09	No Response
8969	30	Badami Bagh	PB	35401-4380178-9	MUHAMMAD SAEED	M-61-A,1ST FLOOR,-AUTO CENT	LCY	0030-0081-001579-01-1	CURR						PKR					1,182.75		25-Jul-09	No Response
8970	30	Badami Bagh	PB	35202-8733758-3	MUHAMMAD MALIK	ENGINEER AUTOS CENTRE-B-1,	LCY	0030-0081-001586-01-0	CURR						PKR					265.00		3-Sep-09	No Response
8971	30	Badami Bagh	PB	35202-9090757-4	NADIA HASSAN	PUNJAB AUTO 17-LMC MARKET	LCY	0030-0081-001598-01-4	CURR						PKR					300.00		26-Jan-09	No Response
8972	30	Badami Bagh	PB	35202-4862806-9	ZAHD	HOUSE NO-8,STREET NO-15,-BA	LCY	0030-0081-001604-01-3	CURR						PKR					237.50		9-Dec-09	No Response
8973	30	Badami Bagh	PB	35202-2728064-1	FEROZE-UD-DIN	SIALKOT SHOE PALACE MAIN-SI	LCY	0030-0081-001660-01-1	CURR						PKR					218.25		27-Oct-09	No Response
8974	30	Badami Bagh	PB	35202-4386869-5	B & S ENGINEERING CO	B & S ENGINEERING CO-16-KM	LCY	0030-0081-001712-01-4	CURR						PKR					895.75		6-May-09	No Response
8975	30	Badami Bagh	PB	35201-2241344-1	MUHAMMAD RAMZAN	HOUSE NO.10,ST. NO.4-FAZALP	LCY	0030-0081-001722-01-6	CURR						PKR					78.00		29-Jan-09	No Response
8976	30	Badami Bagh	PB	35202-7146297-2	IRAM	HOUSE NO.8, STREET NO.6,-MC	LCY	0030-0081-001744-01-2	CURR						PKR					1.00		11-Feb-09	No Response
8977	30	Badami Bagh	PB	35202-2872858-7	MUHAMMAD SHAHBAZ FAROOQI	18-MUNAWAR STREET,-OUT SIG	LCY	0030-0081-001754-01-4	CURR						PKR					272.50		12-May-09	No Response
8978	30	Badami Bagh	PB	42101-1906202-5	ATIF OBAID	HOUSE NO.B-213 BLOCK A-NOR	LCY	0030-0081-001777-01-1	CURR						PKR					1,740.00		22-Jan-09	No Response
8979	30	Badami Bagh	PB	35202-2337226-7	MUHAMMAD AYUB	AYUB TRADERS,L-G 82,AUTO-CE	LCY	0030-0081-001790-01-8	CURR						PKR					400.00		17-Aug-09	No Response
8980	30	Badami Bagh	PB	42301-3265260-7	SALIK ISLAM	ISLAM SONS, SHOP NO.27 & 28	LCY	0030-0081-001792-01-0	CURR						PKR					3,420.95		14-Oct-09	No Response
8981	30	Badami Bagh	PB	35202-2512274-5	USMAN ALI	HOUSE NO.37 STREET NO.3-HA	LCY	0030-0081-001799-01-7	CURR						PKR					284.50		15-Jan-09	No Response
8982	30	Badami Bagh	PB	42501-3688676-9	AUTO MASTER TRADERS	OFFICE NO.G-7/2 GALLERY NIM	LCY	0030-0081-001811-01-4	CURR						PKR					1,341.72		23-Dec-09	No Response
8983	30	Badami Bagh	PB	54400-1300461-9	SYED MUHAMMAD SHAFI AGHA	QADEER RIKAB CENTRE,QADRI-	LCY	0030-0081-001821-01-6	CURR						PKR					323.00		8-May-09	No Response
8984	30	Badami Bagh	PB	31103-0601381-9	MUHAMMAD KHALID HUSSAIN	AL-BARKAT COOLING CENTRE,-A	LCY	0030-0081-001828-01-3	CURR						PKR					1,713.75		29-Oct-09	No Response
8985	30	Badami Bagh	PB	35201-4310753-7	M/S RANA SHOUKAT GOODS TRANSPORT CO	369 ABDUL KHALIQ ROAD,Q/S-S	LCY	0030-0081-001829-01-4	CURR						PKR					433.29		27-Jan-09	No Response
8986	30	Badami Bagh	PB	35202-2911738-5	DIAMOND MOTORS	SHOP NO.21,BASEMENT 91,RAN	LCY	0030-0081-001880-01-7	CURR						PKR					18.05		5-Oct-09	No Response
8987	30	Badami Bagh	PB	35202-5806578-5	MUHAMMAD SAEED AKHTAR SHEIKH	LAL SHAHBAZ TRAVEL SERVICE-	LCY	0030-0081-001914-01-8	CURR						PKR					1,034.80		25-Jun-09	No Response
8988	30	Badami Bagh	PB	35202-2280662-7	QADAR GULL KHAN	QADAR GULL KHAN AND BROTH	LCY	0030-0081-001931-01-9	CURR						PKR					244.00		7-Feb-09	No Response
8989	30	Badami Bagh	PB	35202-2646759-5	MUHAMMAD ZAHID	HOUSE NO.97,DILKHUSHA PARK	LCY	0030-0081-001959-01-1	CURR						PKR					579.50		5-Jun-09	No Response
8990	30	Badami Bagh	PB	34502-9248889-7	RANA MUHAMMAD KHALIL	RANA BROTHERS CHAKWAL CO	LCY	0030-0081-001961-01-5	CURR						PKR					1,050.00		27-Apr-09	No Response
8991	30	Badami Bagh	PB	42201-3545897-1	MUHAMMAD IMRAN	ROYAL CARGO NO.5,GROUND F	LCY	0030-0081-001991-01-1	CURR						PKR					0.35		18-Jun-09	No Response
8992	30	Badami Bagh	PB	35202-8457211-5	KASHIF DAR	HOUSE NO.SE II - I -S 24/19-MO	LCY	0030-0081-001997-01-7	CURR						PKR					720.00		14-May-09	No Response
8993	30	Badami Bagh	PB	38302-1175234-3	ILAM-UD-DIN / MUHAMMAD NAWAZ	MUGHAL STEEL-41 PECO ROAD	LCY	0030-0081-002017-01-4	CURR						PKR					32.83		26-Jun-09	No Response
8994	30	Badami Bagh	PB	35202-2154516-3	RASHID ALI BELA	HOUSE NO.2623,KATRI BABA-CI	LCY	0030-0081-002032-01-3	CURR						PKR					420.00		21-Mar-09	No Response
8995	30	Badami Bagh	PB	35202-2084765-1	MUHAMMAD IKRAM	HOUSE NO.1812/B,KHOI WARA	LCY	0030-0081-002037-01-8	CURR						PKR					420.00		12-May-09	No Response
8996	30	Badami Bagh	PB	35202-6192669-1	ZAHEER NIAZ	HOUSE NO.60 A STREET NO.3-N	LCY	0030-0081-002039-01-0	CURR						PKR					1,005.00		6-Jun-09	No Response
8997	30	Badami Bagh	PB	35202-7287314-1	MONTHLY MITTAR LAHORE	41-PALACE MARKET,BEADON R	LCY	0030-0081-002128-01-8	CURR						PKR					1,480.00		15-Oct-09	No Response
8998	30	Badami Bagh	PB	35202-2651448-7	IMRAN IQBAL	IMRAN AUTOS SHOP NO.28-91-	UFZ	0030-0419-001757-01-5	PLS						USD					0.30		22-Jan-09	No Response
8999	30	Badami Bagh	PB	36502-5003695-9	IJAZ ALI	H.NO.14,ST.NO.4,BAGH MUNSH	LCY	0030-0981-002155-01-0	CURR						PKR					1,000.00		18-Nov-09	No Response
9000	31	Lahore Stock Exchange	PB	35202-2254412-7	KHURRAM SHAHZAD	17-B IQBAL AVENUE-NEAR SHA	LCY	0031-0071-000067-50-9	PLS						PKR					124.34		12-Dec-09	No Response
9001	31	Lahore Stock Exchange	PB	35202-2238694-0	SAIRA SHARIF	243-BLOCK-1, SECTOR C-1,-TOW	LCY	0031-0071-000164-50-7	PLS						PKR					109.30		13-Mar-09	No Response
9002	31	Lahore Stock Exchange	PB	33302-1719991-7	SHAUKAT ALI	ROOM NO.107,LAHORE STOCK-	LCY	0031-0071-000307-50-0	PLS						PKR					1,112.94		9-Jul-09	No Response
9003	31	Lahore Stock Exchange	PB	35202-7054181-9	SYED IMTIAZ HUSSAIN SHAH HASHMI	DARSONS SECURITIES (PVT) LTD	LCY	0031-0071-000313-50-8	PLS						PKR					182.39		3-Nov-09	No Response
9004	31	Lahore Stock Exchange	PB	35201-1447569-3	MUSHTAQ AHMED BUTT	QUARTER NO.4,BLOCK 578,-NE	LCY	0031-0071-000315-50-0	PLS						PKR					87.99		11-Dec-09	No Response
9005	31	Lahore Stock Exchange	PB	34101-2316092-3	ZUBAIR AHMED BAJWA	DARSONS SECURITIES (PVT) LTD	LCY	0031-0071-000318-50-3	PLS						PKR					238.46		12-Dec-09	No Response
9006	31	Lahore Stock Exchange	PB	36302-9492325-1	ASIF ZULFIQAR MADNI	DARSONS SECURITIES (PVT) LTD	LCY	0031-0071-000319-50-4	PLS						PKR					90.28		11-Dec-09	No Response
9007	31	Lahore Stock Exchange	PB	35202-6252088-3	SYED IMRAN ALI	HOUSE NO-29-A,MANZOOR PA	LCY	0031-0071-000333-50-2	PLS						PKR					763.06		21-Aug-09	No Response
9008	31	Lahore Stock Exchange	PB	35201-6852045-9	ABID ALI	H.NO.39,LDA MUHALLA RAILWA	LCY	0031-0071-000370-50-7	PLS						PKR					1,594.21		6-May-09	No Response
9009	31	Lahore Stock Exchange	PB	35202-4981756-9	SHAHID ALI	HOUSE NO.4,ST NO.11-WASSAN	LCY	0031-0071-000371-50-8	PLS						PKR					664.28		3-Feb-09	No Response
9010	31	Lahore Stock Exchange	PB	35202-2424902-7	KHALID MAHMOOD QURESHI	219-B,-GULSHAN-E-RAVI, LAHO	LCY	0031-0071-000512-50-9	PLS						PKR					1,336.97		14-Sep-09	No Response
9011	31	Lahore Stock Exchange	PB	35202-4632324-1	ASIF MAQBOOL SUKHERA	ROOM NO.M-9 ,-LAHORE STOCK	LCY	0031-0081-000006-01-9	CURR						PKR					5,039.00		4-Feb-09	No Response
9012	31	Lahore Stock Exchange	PB	35202-2295342-2	AFSHAN MUGHAL	634-F,-GULSHAN RAVI ,-LAHOR	LCY	0031-0081-000032-01-1	CURR						PKR					329.74		8-Jun-09	No Response
9013	31	Lahore Stock Exchange	PB	35202-4423473-9	MIAN MASUD UL HAQ	298-299 N SAMANABAD-LAHOR	LCY	0031-0081-000081-01-0	CURR						PKR					3.50		21-Oct-09	No Response
9014	31	Lahore Stock Exchange	PB	35202-0208657-1	ISRAR HUSSAIN	HOUSE NO. 77 GALI 14-MOHAL	LCY	0031-0081-000144-01-6	CURR						PKR					100.00		11-Mar-09	No Response
9015	31	Lahore Stock Exchange	PB	35202-2147865-2	ANEELA MUGHAL	HOUSE NO 47 E, 1 ASAD STREET	LCY	0031-0081-000195-01-7	CURR						PKR					393.02		12-Oct-09	No Response
9016	31	Lahore Stock Exchange	PB	35202-2737670-1	MIAN SHAHID HUSSAIN	HOUSE NO. 18, OLD FCC,-FEROZ	LCY	0031-0081-000202-01-7	CURR						PKR					0.58		12-Dec-09	No Response
9017	31	Lahore Stock Exchange	PB	35202-0898522-1	RIZWAN BABAR	HOUSE NO 25-A, STREET NO 19	LCY	0031-0081-000281-01-2	CURR						PKR					0.50		23-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9018	31	Lahore Stock Exchange	PB	42101-1417827-9	MOHAMMAD AMEEN	M/S MAHA SECURITIES PVT LTD	LCY	0031-0081-000337-01-9	CURR						PKR					940.00		10-Apr-09	No Response
9019	31	Lahore Stock Exchange	PB	35202-5123218-3	QASIM SULTAN	H.NO.363,BLOCK-1,SECTOR D-II	LCY	0031-0081-000354-01-0	CURR						PKR					180.22		28-Feb-09	No Response
9020	31	Lahore Stock Exchange	PB	42301-0810984-9	MOHAMMAD SHOAI B	ROOM NO.403-404,LAHORE ST	LCY	0031-0081-000364-01-2	CURR						PKR					120.00		5-Jun-09	No Response
9021	31	Lahore Stock Exchange	PB	34101-2385502-9	ATHAR JAVED ATHAR	HOUSE NO.503,STREET-17-CHA	LCY	0031-0081-000368-01-6	CURR						PKR					194.54		1-Sep-09	No Response
9022	31	Lahore Stock Exchange	PB	35202-7245725-5	WAQAS ALI	HOUSE NO.1,NEAR FLATIES HOT	LCY	0031-0081-000390-01-4	CURR						PKR					80.00		3-Jun-09	No Response
9023	31	Lahore Stock Exchange	PB	34602-9221073-1	RANA EJAZ AHMED	VILLAGE RAYPUR POST OFFICE-4	LCY	0031-0081-000391-01-5	CURR						PKR					346.50		28-Jan-09	No Response
9024	31	Lahore Stock Exchange	PB	35202-2202672-1	M. AKBAR SULTAN	HOUSE NO.74,STREET NO-7,-ZA	LCY	0031-0081-000407-01-4	CURR						PKR					260.00		13-Oct-09	No Response
9025	31	Lahore Stock Exchange	PB	35201-5032103-3	NASEER ABBAS	ROOM NO.M-5,-MAZZANINE FL	LCY	0031-0081-000417-01-6	CURR						PKR					10.00		12-Mar-09	No Response
9026	31	Lahore Stock Exchange	PB	35202-8689573-3	MOHAMMAD TAHIR	HOUSE NO.385, BLOCK-E,-TAJIN	LCY	0031-0081-000425-01-6	CURR						PKR					48.00		17-Mar-09	No Response
9027	31	Lahore Stock Exchange	PB	37301-2045683-2	NABILA SHAHAB	132 - AA,-PHASE 4,-,LAHORE	LCY	0031-0081-000427-01-8	CURR						PKR					159.00		22-Aug-09	No Response
9028	31	Lahore Stock Exchange	PB	13101-8086389-7	MAJOR NASEEM ANWAR KHAN	HEAD QUARTER 212 II BG,-TUFA	LCY	0031-0081-000443-01-8	CURR						PKR					155.00		16-Dec-09	No Response
9029	31	Lahore Stock Exchange	PB	35202-1805113-5	TAYYAB AHMAD HASEEB	HOUSE NO.21,USMAN STREET-I	LCY	0031-0081-000451-01-8	CURR						PKR					40.00		21-Apr-09	No Response
9030	31	Lahore Stock Exchange	PB	35202-2879892-5	MUHAMMAD IQBAL	H NO 85/A ST NO 45-A QALA-M	LCY	0031-0081-000467-01-6	CURR						PKR					1,190.00		12-Oct-09	No Response
9031	31	Lahore Stock Exchange	PB	37301-0716849-3	HAMZA ALI	490-L-JOHAR TOWN, LAHORE	LCY	0031-0081-000507-01-5	CURR						PKR					120.00		16-Sep-09	No Response
9032	31	Lahore Stock Exchange	PB	34401-0653316-1	FAIZ AHMED	ROOM NO. 519, 5TH FLOOR,-LA	LCY	0031-0081-000509-01-7	CURR						PKR					877.00		21-Jul-09	No Response
9033	32	Branderth Road	PB	35201-5739666-3	SAJJAD BABAR	KHALID TRADERS 53-NISHTER R	LCY	0032-0071-001194-50-7	PLS						PKR					153.59		31-Mar-09	No Response
9034	32	Branderth Road	PB	35202-9195025-4	ZAIB-UN-NISA	22-CAVALRY GROUND STREET N	LCY	0032-0071-001426-50-8	PLS						PKR					11,794.62		20-Apr-09	No Response
9035	32	Branderth Road	PB	35202-3286042-0	SAIMA BUTT	HOUSE NO. 92, BLOCK NO. 4,-K	LCY	0032-0072-000738-75-3	PLS						PKR					0.60		9-Mar-09	No Response
9036	32	Branderth Road	PB	35401-1811130-5	MOHAMMAD FAZIL	G. M TRADERS-AL-REHMAN CHA	LCY	0032-0074-000930-50-0	PLS						PKR					410.37		6-Jan-09	No Response
9037	32	Branderth Road	PB	35202-1858708-1	MIAN FAROOK AHMAD	HOUSE NO.617,UMAR BLOCK,-A	LCY	0032-0074-001148-50-4	PLS						PKR					13,795.74		26-Nov-09	No Response
9038	32	Branderth Road	PB	35202-6193504-7	SHEIKH MAZHAR QAYYUM	148-BB,DEFENCE HOUSING-AUT	LCY	0032-0074-001346-50-4	PLS						PKR					629.44		19-Nov-09	No Response
9039	32	Branderth Road	PB	35202-2698472-7	SAEED AHMED	HOUSE NO.84, RASHI BHAWAN	LCY	0032-0077-001671-50-1	PLS						PKR					9,490.51		20-Aug-09	No Response
9040	32	Branderth Road	PB	35202-0770137-5	MUHAMMMAD RAFIQUE	H#26 D-1 GHALIB ROAD GULBE	LCY	0032-0081-000024-01-3	CURR						PKR					376.50		21-Nov-09	No Response
9041	32	Branderth Road	PB	35202-2354687-3	TAHIR TOOLS TRADERS	42 KHAN MARKET NISHTER ROA	LCY	0032-0081-000055-01-0	CURR						PKR					14,504.55		4-Sep-09	No Response
9042	32	Branderth Road	PB	35200-1546607-9	KASHIF MUNIR	54-NISHTER ROAD CHOWK DAL	LCY	0032-0081-000062-01-9	CURR						PKR					1,437.50		5-Sep-09	No Response
9043	32	Branderth Road	PB	35202-2383439-9	MOHSIN KHALID	H# 19,SHAFIQUE STREET,SIDDIG	LCY	0032-0081-000086-01-7	CURR						PKR					70.00		24-Sep-09	No Response
9044	32	Branderth Road	PB	35202-3818935-3	RANA AQIB MUNIR	3-DEWAN STREET,40-NISHTER R	LCY	0032-0081-000102-01-8	CURR						PKR					1,850.00		14-Jan-09	No Response
9045	32	Branderth Road	PB	35202-1607499-3	MUHAMMAD ILYAS	FIRE AID TRADERS,-7-DIL MOHA	LCY	0032-0081-000107-01-3	CURR						PKR					1,166.94		7-Jul-09	No Response
9046	32	Branderth Road	PB	35202-2403116-1	SHAHZAD ATIQ	HOUSE NO NE 116 R A,4A-1,SAI	LCY	0032-0081-000141-01-5	CURR						PKR					243.00		28-Jan-09	No Response
9047	32	Branderth Road	PB	35202-2323734-9	TOOLS CRAFT	24-JUNAID PARK, BEHIND TELEF	LCY	0032-0081-000169-01-7	CURR						PKR					71.95		5-Dec-09	No Response
9048	32	Branderth Road	PB	35202-7251278-5	RANA TRADING CO.	1 DIL MUHAMMAD ROAD, LAH	LCY	0032-0081-000176-01-6	CURR						PKR					609.75		13-Jul-09	No Response
9049	32	Branderth Road	PB	35202-6353516-5	MUHAMMAD AMIN	AMIN ENTERPRISES 5 AMRIT DH	LCY	0032-0081-000186-01-8	CURR						PKR					2,418.85		14-Oct-09	No Response
9050	32	Branderth Road	PB	35202-8780410-9	MUHAMMAD QASIM	88-RAILWAY ROAD-LAHORE 764	LCY	0032-0081-000226-01-7	CURR						PKR					1,911.46		28-Sep-09	No Response
9051	32	Branderth Road	PB	35201-1316283-1	MUHAMMAD AMJAD KHAN	A.B.AUTO TOOLS SHOP#10-REH	LCY	0032-0081-000243-01-8	CURR						PKR					1.25		16-Oct-09	No Response
9052	32	Branderth Road	PB	35202-9668933-7	MUHAMMAD SHARAZ SHAFI	HOUSE NO.603-NISHTER BLOCK	LCY	0032-0081-000279-01-0	CURR						PKR					400.00		11-Mar-09	No Response
9053	32	Branderth Road	PB	35202-5158254-9	PRIME INDUSTRIAL CONCERN	53-BRANDRETH ROAD LAHORE-	LCY	0032-0081-000325-01-7	CURR						PKR					23,529.00		7-Jul-09	No Response
9054	32	Branderth Road	PB	35202-4357123-5	AZIZ SULIAMAN	H#353 PAK BLOCK ALLAMA IQB	LCY	0032-0081-000340-01-6	CURR						PKR					250.00		7-Jul-09	No Response
9055	32	Branderth Road	PB	35202-2969496-5	UNIVERSAL INSTRUMENT SERVICES	53-NISHTAR ROAD LAHORE,-76	LCY	0032-0081-000373-01-5	CURR						PKR					108.65		28-Sep-09	No Response
9056	32	Branderth Road	PB	35202-2328169-3	MOHAMMAD ZUBAIR MUGHAL	HOUSE NO. A/2,-PREM STREET	LCY	0032-0081-000458-01-7	CURR						PKR					392.00		28-Sep-09	No Response
9057	32	Branderth Road	PB	35202-9069044-7	IRFAN	A.G.TRD.CHOWK DALGARAN-65	LCY	0032-0081-000465-01-6	CURR						PKR					10.00		6-Apr-09	No Response
9058	32	Branderth Road	PB	35202-1429056-1	FANCY HARDWARE & BUILDING MATERIAL ST	REHMAN GALI # 2 NISHTER ROA	LCY	0032-0081-000476-01-9	CURR						PKR					10,671.05		28-Jul-09	No Response
9059	32	Branderth Road	PB	35201-3307881-3	F.T.TRADERS	OFFICE.NO4-A,2ND FLOOR REH	LCY	0032-0081-000526-01-0	CURR						PKR					2,096.50		3-Oct-09	No Response
9060	32	Branderth Road	PB	35202-8295371-1	MOHSIN AFZAAL	METAL ZONE- KHAN MARKET-4	LCY	0032-0081-000572-01-6	CURR						PKR					90.00		6-May-09	No Response
9061	32	Branderth Road	PB	35202-8015337-5	MUHAMMAD LATIF ANJUM	ALTOHAMY ENTERPRISES2 REHM	LCY	0032-0081-000586-01-2	CURR						PKR					1,330.00		17-Jan-09	No Response
9062	32	Branderth Road	PB	35201-1414316-9	MUHAMMAD HAFEEZ	H # 51 ST.# 2 SCHEME # 2-NEW	LCY	0032-0081-000640-01-9	CURR						PKR					271.00		19-May-09	No Response
9063	32	Branderth Road	PB	33100-0916241-9	MUHAMMAD HAROON-UR-RASHEED	GENERAL INDUSTRIAL CORPORA	LCY	0032-0081-000739-01-7	CURR						PKR					626.29		11-May-09	No Response
9064	32	Branderth Road	PB	35201-1432220-3	MUZAMMIL HUSSAIN	KARACHI RUBBER TRADERS-REH	LCY	0032-0081-000753-01-5	CURR						PKR					2,018.60		4-Feb-09	No Response
9065	32	Branderth Road	PB	35201-1565257-7	ENTERPRISES PLUS	SHOP NO.4,RANI BUILDING,-GA	LCY	0032-0081-000763-01-7	CURR						PKR					1,782.00		30-Dec-09	No Response
9066	32	Branderth Road	PB	35201-4374737-9	T.S.ENTERPRISES	ROOM NO.8,3RD FLOOR,-AL-KA	LCY	0032-0081-000767-01-1	CURR						PKR					423.38		2-Sep-09	No Response
9067	32	Branderth Road	PB	35202-2525707-5	MANSOOR AHMAD	HOUSE NO.55,ATTA TURK BLOC	LCY	0032-0081-000788-01-6	CURR						PKR					708.94		28-Sep-09	No Response
9068	32	Branderth Road	PB	35202-5548697-7	MUHAMMAD TOUQUEER ASLAM	HOUSE NO.4,-SABA STREET,-LA	LCY	0032-0081-000828-01-5	CURR						PKR					300.40		4-Dec-09	No Response
9069	32	Branderth Road	PB	35102-6649658-3	AL-BAKSH TRADERS	SHOP NO. G-1,RAZA ELECTRIC-N	LCY	0032-0081-000833-01-2	CURR						PKR					302.40		19-Dec-09	No Response
9070	32	Branderth Road	PB	35202-8013438-7	MOAZZAM ALI	HOUSE NO. 140, HASSAN BLOCK	LCY	0032-0081-000849-01-0	CURR						PKR					1,124.00		12-Mar-09	No Response
9071	32	Branderth Road	PB	35202-2746959-1	MUHAMMAD SALEEM	C/O S.S ENGINEERING WORKS,-	LCY	0032-0081-000901-01-5	CURR						PKR					2,343.47		10-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9072	32	Branderth Road	PB	35202-8985800-1	AMJAD ALI	TECHNO PVC PIPE STORE & SH	LCY	0032-0081-000955-01-9	CURR						PKR					320.42		26-Nov-09	No Response
9073	32	Branderth Road	PB	35200-1557311-9	AJMAL HUSSAIN	GUJRANWALA OIL & GHEE MIL	LCY	0032-0081-000982-01-2	CURR						PKR					3,128.40		10-Jul-09	No Response
9074	32	Branderth Road	PB	35202-1737403-1	RAUF & SONS TEXTILE TRADERS	SHOP NO.8,HABIB CENTRE,,DEE	LCY	0032-0081-000986-01-6	CURR						PKR					71.75		24-Mar-09	No Response
9075	32	Branderth Road	PB	17301-1384199-9	SAFINA ELECTRIC SERVICES	SAFINA ELECTRIC STORE-NEW E	LCY	0032-0081-000989-01-9	CURR						PKR					1,159.38		28-Aug-09	No Response
9076	32	Branderth Road	PB	35201-2708850-5	SAHER INDUSTRIES	USMAN MARKET 3-DEWAN STR	LCY	0032-0081-000991-01-3	CURR						PKR					1,481.00		9-Feb-09	No Response
9077	32	Branderth Road	PB	35202-6819132-1	SHUMAIL KHALID	PAKISTAN TOOLS-REHMAN GAL	LCY	0032-0081-001013-01-2	CURR						PKR					1,112.00		15-Dec-09	No Response
9078	32	Branderth Road	PB	35201-1359143-9	SHADAB ZAHEER	H.NO.1,ST. NO.5,SHADAB MAN	LCY	0032-0081-001041-01-6	CURR						PKR					265.00		16-Jul-09	No Response
9079	32	Branderth Road	PB	34102-8610674-3	MUHAMMAD SAEED	ZAHID SAEED AND COMPANY-4	LCY	0032-0081-001080-01-3	CURR						PKR					681.75		18-Feb-09	No Response
9080	32	Branderth Road	PB	35202-7285790-7	MOAZZAM IQBAL	H.NO.25,STREET NO.5,-AKRAM	LCY	0032-0081-001174-01-6	CURR						PKR					679.00		4-Feb-09	No Response
9081	32	Branderth Road	PB	36501-1792083-1	ANJUM SHAHEEN	AEMCO GRINDER BLOWER & H	LCY	0032-0081-001215-01-6	CURR						PKR					40.00		2-Feb-09	No Response
9082	32	Branderth Road	PB	35202-2336334-3	MUHAMMAD ASHFAQ / MUHAMMAD NADEE	BABAR ASHFAQ ENGINEERING V	LCY	0032-0081-001232-01-7	CURR						PKR					128.00		4-Apr-09	No Response
9083	32	Branderth Road	PB	35201-3337246-9	UMAR RIAZ	ABR METAL HOUSE,85-RAILWA	LCY	0032-0081-001238-01-3	CURR						PKR					527.50		2-Mar-09	No Response
9084	32	Branderth Road	PB	35101-6228929-1	MUHAMMAD JAVAIID AKHTAR	NAQEEB INTERNATIONAL BASE	LCY	0032-0081-001273-01-6	CURR						PKR					10,565.00		17-Feb-09	No Response
9085	32	Branderth Road	PB	35202-9478404-9	MUHAMMAD RAFIQUE	M SYED HARDWARE-80- AL SHA	LCY	0032-0081-001283-01-8	CURR						PKR					26.00		24-Jun-09	No Response
9086	32	Branderth Road	PB	35202-6241282-3	AZMAT SAEED	A SAEED PIPE STORE SHOP NO.	LCY	0032-0081-001310-01-2	CURR						PKR					186.00		4-Aug-09	No Response
9087	32	Branderth Road	PB	34501-5056103-7	MUDASSAR SUHAIL	283-BRANDRETH ROAD,SHAHZ	LCY	0032-0081-001312-01-4	CURR						PKR					144.00		14-Jan-09	No Response
9088	32	Branderth Road	PB	35202-2321892-9	AHMAD MAHMOOD	9-D/10 BEADON ROAD-,,, LAHC	LCY	0032-0081-001315-01-7	CURR						PKR					1,885.00		5-Sep-09	No Response
9089	32	Branderth Road	PB	35201-1303317-3	SHAHID ISHTIAQ	KHOKAR AND COMPANY-6-QAZ	LCY	0032-0081-001334-01-0	CURR						PKR					288.00		26-Sep-09	No Response
9090	32	Branderth Road	PB	35202-0713842-1	SHEIKH IMTIAZ AHMAD	36-BRANDRETH ROAD-,,, LAH	LCY	0032-0081-001339-01-5	CURR						PKR					440.00		16-Jan-09	No Response
9091	32	Branderth Road	PB	35202-2540330-1	BOMBAY BEARING CENTRE	REHMAN STREET NO.4,NISHTER	LCY	0032-0081-001341-01-9	CURR						PKR					2,583.00		19-Oct-09	No Response
9092	32	Branderth Road	PB	35202-2813185-1	KHURRAM AZHAR	HOUSE NO.9,MOHALLAH RAVI-	LCY	0032-0081-001374-01-8	CURR						PKR					185.00		15-Jan-09	No Response
9093	32	Branderth Road	PB	35201-7652305-7	AL MAKKAH APPAREL MACHINERY CO	SHOP NO.6 NAZIR ARCADE RAX	LCY	0032-0081-001384-01-0	CURR						PKR					60.90		18-Jun-09	No Response
9094	32	Branderth Road	PB	35401-3198983-3	HAFIZ MUHAMMAD TAHIR	33-YASMIN PARK-PINDI RAJPOT	LCY	0032-0081-001428-01-3	CURR						PKR					153.00		13-May-09	No Response
9095	32	Branderth Road	PB	35202-3226069-8	BASHIRAN BIBI	HOUSE NO.5,STREET BRANDRET	LCY	0032-0081-001431-01-8	CURR						PKR					4,295.18		7-Mar-09	No Response
9096	32	Branderth Road	PB	35202-2607534-7	FAYYAZ AHMED	36-NISHTER ROAD-NEAR REHM	LCY	0032-0081-001495-01-4	CURR						PKR					220.00		7-Jul-09	No Response
9097	32	Branderth Road	PB	35202-6564977-1	SHEHRUM HAFEEZ MALIK	HOUSE NO.60-R-1-MUHAMMAD	LCY	0032-0081-001548-01-8	CURR						PKR					0.20		2-Oct-09	No Response
9098	32	Branderth Road	PB	35202-3036188-3	MUHAMMAD FAYYAZ	AL KARM ENGINEERING WORKS	LCY	0032-0081-001557-01-9	CURR						PKR					605.00		5-Jan-09	No Response
9099	32	Branderth Road	PB	35202-4678701-9	AHMED AZIZ SUBHANI	157-A-VALENCIA TOWN, LAHO	LCY	0032-0081-001570-01-6	CURR						PKR					182.00		19-Mar-09	No Response
9100	32	Branderth Road	PB	35201-5523194-3	CHAUDHRY IJAZ RASUL	SHAHID TRADING,86 RAILWAY	LCY	0032-0081-001571-01-7	CURR						PKR					920.00		22-May-09	No Response
9101	32	Branderth Road	PB	35202-2767762-7	B.K ENTERPRISES	RANI BUILDING OFFICE 15,STRE	LCY	0032-0081-001573-01-9	CURR						PKR					20.00		1-Apr-09	No Response
9102	32	Branderth Road	PB	35202-2767762-7	TARIQ AHMAD ENTERPRISES	RANI BUILDING OFFICE 15,STRE	LCY	0032-0081-001574-01-0	CURR						PKR					920.00		19-Mar-09	No Response
9103	32	Branderth Road	PB	35202-6065013-9	SADIQ SHAHID	CROWN BELTING INDUSTRIES-2	LCY	0032-0081-001586-01-4	CURR						PKR					120.00		13-Feb-09	No Response
9104	32	Branderth Road	PB	35201-9182582-5	NEW COOKO GARMENTS	ZAFAR SHAHEED SHOPPING CEN	LCY	0032-0081-001592-01-2	CURR						PKR					1,620.00		3-Mar-09	No Response
9105	32	Branderth Road	PB	35202-0337537-3	HAROON FARID ENTERPRISES	ASLAM KHAN ROAD,,PAN MAN	LCY	0032-0081-001649-01-0	CURR						PKR					1,920.00		25-Jul-09	No Response
9106	32	Branderth Road	PB	35202-1474776-7	MURTAZA MUKHTAR	CHIEF MACHINERY CORPORATIO	LCY	0032-0081-001690-01-1	CURR						PKR					20.00		13-Nov-09	No Response
9107	32	Branderth Road	PB	35202-4311276-1	ARSHAD SAEED	AL KARIM ENG.WORKS, NEAR-R	LCY	0032-0081-001704-01-8	CURR						PKR					920.00		12-Aug-09	No Response
9108	32	Branderth Road	PB	35202-3025454-1	SHAKEEL ASIF	HOUSE NO.11/7, STREET NO.7,	LCY	0032-0081-001716-01-2	CURR						PKR					920.00		5-Oct-09	No Response
9109	32	Branderth Road	PB	35202-1112481-7	NADEEM ASHRAF	H.NO.2-A,ST.NO.67,ELAHI PARK	LCY	0032-0081-001757-01-1	CURR						PKR					396.00		10-Dec-09	No Response
9110	32	Branderth Road	PB	35202-0157050-9	MUHAMMAD SALMAN ARSHAD	H # 54-B ST. # 4 MUSLIM ROAD,	UFZ	0032-0407-000513-01-9	CURR						GBP					5.00		9-Oct-09	No Response
9111	32	Branderth Road	PB	35201-5338643-0	SALIHA BILAL KHAN	4 SABA STREET,TAJ BAGH-,, LAH	UFZ	0032-0418-001528-75-9	CURR						USD					0.85		5-Dec-09	No Response
9112	33	Gujranwala	PB	34101-6453580-7	DR. TAHIR HAFEEZ / MRS SUMAIRA MALIK	680 PHASE 2 CANTT-,,, GUJRAN	LCY	0033-0071-000095-01-8	PLS						PKR					312.10		2-Jul-09	No Response
9113	33	Gujranwala	PB	34101-3540306-1	MUHAMMAD TARIQ	STREET NO.5,-MAJEED COLONY	LCY	0033-0071-000457-01-6	PLS						PKR					23,622.96		25-Feb-09	No Response
9114	33	Gujranwala	PB	34202-2545561-1	AFZAAL AHMAD	VILLAGE P.O BASARIAN-TESL KH	LCY	0033-0071-000460-01-1	PLS						PKR					409.17		21-Apr-09	No Response
9115	33	Gujranwala	PB	34101-7062248-7	ABQAT ISNAIN	HOUSE ,NO.124 , ST.NO 9/10 , -H	LCY	0033-0071-000498-01-5	PLS						PKR					4,044.90		15-May-09	No Response
9116	33	Gujranwala	PB	34101-2596180-5	MUHAMMAD ASHIQ	KOT BARAY KHAN, TEH. & DIST	LCY	0033-0071-000578-01-2	PLS						PKR					250.96		21-Feb-09	No Response
9117	33	Gujranwala	PB	36302-7136421-1	AMIR RAZA KHAN	C/O NAUBAHAR BOTTLING COM	LCY	0033-0071-000960-01-6	PLS						PKR					232.02		6-Jan-09	No Response
9118	33	Gujranwala	PB	34104-2288360-9	MUHAMMAD IDREES	H.NO.1341, MOH. MAGHARBI L	LCY	0033-0071-001077-01-8	PLS						PKR					118,121.60		2-Jul-09	No Response
9119	33	Gujranwala	PB	34101-4057233-5	MUHAMMAD UMAIR TARIQ	STREET-3,MOHALLAH AMEER P	LCY	0033-0071-001253-01-2	PLS						PKR					290.27		25-May-09	No Response
9120	33	Gujranwala	PB	34101-2298415-3	MUHAMMAD BILAL SHAH	QUARTER NO G-19, STAFF-COLC	LCY	0033-0071-001508-01-0	PLS						PKR					822.33		14-Jul-09	No Response
9121	33	Gujranwala	PB	34101-2542025-3	MUDASSAR RASHEED	ST NO-6,MOHALLAH REHMAN C	LCY	0033-0071-001550-01-2	PLS						PKR					252.58		25-Nov-09	No Response
9122	33	Gujranwala	PB	34104-2279279-9	LIAQUAT ALI KHOKHAR	GALI / MOHALLAH BARA DARI,-	LCY	0033-0071-001561-01-5	PLS						PKR					1,342.34		28-Jul-09	No Response
9123	33	Gujranwala	PB	32304-7899002-7	MUHAMMAD WASEEM FAROOQ KHAN	ADMOS INTERNATIONAL-C/O S	LCY	0033-0071-001608-01-1	PLS						PKR					4.48		29-May-09	No Response
9124	33	Gujranwala	PB	34101-2567895-5	MUHAMMAD JAMIL	C/O M.ARSHAD PALL-HAROON	LCY	0033-0071-001695-01-6	PLS						PKR					597.44		7-Sep-09	No Response
9125	33	Gujranwala	PB	34101-2509397-3	MEHMOOD AKHTAR	LANE NO 09, HOUSE NO 685-G	LCY	0033-0071-002531-01-1	PLS						PKR					11.91		7-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9126	33	Gujranwala	PB	35401-8544642-3	SHEIKH USMAN KHALID	H.NO.01, S.NO.1,-SHEIKHAN, M	LCY	0033-0071-002876-01-7	PLS						PKR					4.94		23-Jan-09	No Response
9127	33	Gujranwala	PB	34101-7406256-4	MUSARAT JABEEN	RAFIQUE CHOWK,NEW UNDER	LCY	0033-0071-002987-01-1	PLS						PKR					1,639.53		15-Jan-09	No Response
9128	33	Gujranwala	PB	34101-2409444-7	QAISER MEHMOOD	STR.13, C-BLOCK,-SHAHEENABA	LCY	0033-0071-003006-01-7	PLS						PKR					35.30		22-Jan-09	No Response
9129	33	Gujranwala	PB	34101-3050561-9	ADEL HADAYAT	NEAR PURANI CHUNGI-ZERO PC	LCY	0033-0071-003501-01-7	PLS						PKR					563.14		26-Dec-09	No Response
9130	33	Gujranwala	PB	34101-2687142-3	SANDHU EXPRESS INTERNATIONAL TRAVELS	SHOP NO.5,ADDA G.T.S.,-G.T. R	LCY	0033-0074-001351-01-4	PLS						PKR					290.94		28-Apr-09	No Response
9131	33	Gujranwala	PB	34101-9846440-4	NAILA MINHAS	C/O ZAIN UL ABIDIN MIHAS,-M	LCY	0033-0074-001409-01-3	PLS						PKR					1,669.40		3-Jun-09	No Response
9132	33	Gujranwala	PB	34101-2501437-5	SAGHIR ARSHAD	BHATTI MANZIL,-OPPOSITE SAH	LCY	0033-0074-001643-01-7	PLS						PKR					53.70		5-Aug-09	No Response
9133	33	Gujranwala	PB	34101-2383772-1	GHULAM MURTAZA RAZA	STREET NO.45, WAHDAT COLON	LCY	0033-0074-002319-01-6	PLS						PKR					948.22		2-Mar-09	No Response
9134	33	Gujranwala	PB	34101-2501437-5	SAGHIR ARSHAD	BHATTI MANZIL,OPPOSITE SAH	LCY	0033-0077-002960-01-6	PLS						PKR					29.82		31-Jul-09	No Response
9135	33	Gujranwala	PB	34101-2507962-0	ZARINA BIBI / GULSHAN ARA	H.NO.55/57,STREET NO.32,-Y-BL	LCY	0033-0077-003473-01-8	PLS						PKR					266.98		19-Sep-09	No Response
9136	33	Gujranwala	PB	34101-3540306-1	MUHAMMAD TARIQ	STREET NO 5 , MAJEED COLONY	LCY	0033-0081-000029-01-0	CURR						PKR					322.35		30-Apr-09	No Response
9137	33	Gujranwala	PB	34101-3885765-1	MUHAMMAD MUDDASAR MANZOOR ALAM	BAJWA ROAD, NEAR JAMIA MO	LCY	0033-0081-000036-01-9	CURR						PKR					786.81		15-Jul-09	No Response
9138	33	Gujranwala	PB	34101-2520348-9	MAQBOOL AHMED	46-C.S.I.E NO 01-BHATTI ENGE	LCY	0033-0081-000063-01-2	CURR						PKR					2,865.10		16-Jan-09	No Response
9139	33	Gujranwala	PB	34101-4841086-5	AHMED HASSAN	ABADI TARIQ ABAD, BAKHTE W	LCY	0033-0081-000068-01-7	CURR						PKR					295.40		12-Feb-09	No Response
9140	33	Gujranwala	PB	34101-2074960-5	MUHAMMAD IMRAN BUTT	STREET NO.03 MOHALLAH-RET	LCY	0033-0081-000078-01-9	CURR						PKR					481.00		4-Jun-09	No Response
9141	33	Gujranwala	PB	34101-0918669-5	HAKIM MIAN MUHAMMAD IQBAL	H.NO.28, ST.NO.9, Y BLOCK-PEC	LCY	0033-0081-000120-01-2	CURR						PKR					722.00		15-Oct-09	No Response
9142	33	Gujranwala	PB	34103-0501684-1	RANA SHAHEHAN AND KHALIL AHMAD	GALI MUHAMMAD SHAFI ZARG	LCY	0033-0081-000140-01-6	CURR						PKR					10,458.67		20-Feb-09	No Response
9143	33	Gujranwala	PB	34101-1245550-1	AKHTAR MEHMOOD	AKHTAR INDUSTRY,GULSHAN C	LCY	0033-0081-000170-01-2	CURR						PKR					1,980.92		14-Nov-09	No Response
9144	33	Gujranwala	PB	34101-9155123-7	FAKHER BILAL	HOUSE NO.151, BLOCK A-1 ,-W	LCY	0033-0081-000200-01-9	CURR						PKR					4,354.00		13-Jun-09	No Response
9145	33	Gujranwala	PB	34101-7058667-1	MUHAMMAD ARIF	KACHA FATTO MAND, LINK SUI	LCY	0033-0081-000217-01-8	CURR						PKR					473.00		29-Oct-09	No Response
9146	33	Gujranwala	PB	34101-2638167-7	MIRAJ DIN	SIALKOT ROAD, TRIGRI MORR-	LCY	0033-0081-000240-01-7	CURR						PKR					2,647.76		6-Apr-09	No Response
9147	33	Gujranwala	PB	34101-2875162-5	ABID HUSSAIN	ST.NO.16, MOHALLAH FAISALAB	LCY	0033-0081-000255-01-4	CURR						PKR					5,541.50		19-Nov-09	No Response
9148	33	Gujranwala	PB	34101-8083831-3	RIZWAN IQBAL	C/O WARRIACH SANITARY STOR	LCY	0033-0081-000381-01-7	CURR						PKR					60.00		25-May-09	No Response
9149	33	Gujranwala	PB	34101-2391846-9	MUHAMMAD MANSHA	STREET NO. 43, USMAN PARK,-F	LCY	0033-0081-000405-01-6	CURR						PKR					11.06		26-May-09	No Response
9150	33	Gujranwala	PB	36201-0565827-7	SYED ABRAR HUSSAIN KAZMI	HOUSE NO.1, B-BLOCK,-MODEL	LCY	0033-0081-000435-01-2	CURR						PKR					352.76		26-Oct-09	No Response
9151	33	Gujranwala	PB	33100-7437570-5	GHULAM MOHIUD DIN	C/O NAWAB UD DIN IMARTI ST	LCY	0033-0081-000481-01-8	CURR						PKR					181.00		13-Jul-09	No Response
9152	33	Gujranwala	PB	34101-2501372-7	ALI IMRAN AWAN	MOHALLAH MALIK PURA, NEAR	LCY	0033-0081-000537-01-5	CURR						PKR					511.76		2-Feb-09	No Response
9153	33	Gujranwala	PB	34101-7461872-1	SAJID HUSSAIN	KOT BARAY KHAN ,-TEH. & DIST	LCY	0033-0081-000538-01-6	CURR						PKR					3.50		15-Jul-09	No Response
9154	33	Gujranwala	PB	34101-8596108-7	NAVEED IQBAL	HOUSE NO.180,TAJ CHOWK,-ST	LCY	0033-0081-000607-01-0	CURR						PKR					662.03		29-May-09	No Response
9155	33	Gujranwala	PB	34101-2498873-1	MUHAMMAD ZAKRIYA SHEIKH	SHEIKH HOUSE, STREET NO.1,-A	LCY	0033-0081-000609-01-2	CURR						PKR					388.50		11-Jun-09	No Response
9156	33	Gujranwala	PB	34101-6539141-3	MUHAMMAD FAROOQ	276-A, MODEL TOWN-,, GUJRA	LCY	0033-0081-000642-01-3	CURR						PKR					0.85		19-Sep-09	No Response
9157	33	Gujranwala	PB	37301-2245367-7	AL REHMAN TRADERS	GHANIA ROAD, PHALIA-,, MAN	LCY	0033-0081-000649-01-0	CURR						PKR					1,005.00		6-Feb-09	No Response
9158	33	Gujranwala	PB	34101-3346496-9	MUHAMMAD RAFIQ	HOUSE NO.9, STREET NO.E,-BL	LCY	0033-0081-000650-01-3	CURR						PKR					2.50		13-Jan-09	No Response
9159	33	Gujranwala	PB	34101-2584090-7	MUHAMMAD JAMSHAD	LIAQAT ROAD, NEAR SADIQ RO	LCY	0033-0081-000668-01-3	CURR						PKR					29.00		10-Nov-09	No Response
9160	33	Gujranwala	PB	42201-5080369-6	KUBRA BIBI	HOUSE NO.4 , STREET NO.4,-GL	LCY	0033-0081-000684-01-3	CURR						PKR					1,042.00		27-Jun-09	No Response
9161	33	Gujranwala	PB	34104-5469901-3	SHABBIR AND CO.	COLLEGE ROAD, GAKHAR MAN	LCY	0033-0081-000696-01-7	CURR						PKR					98.50		25-May-09	No Response
9162	33	Gujranwala	PB	34101-2551073-3	SHEIKH MOHSIN ALI	HOUSE NO.16, STREET NO.12,-E	LCY	0033-0081-000712-01-8	CURR						PKR					1.30		14-Jul-09	No Response
9163	33	Gujranwala	PB	34101-9957358-1	MUHAMMAD TARIQ	STREET NO.14/45,-DISPOSAL RO	LCY	0033-0081-000720-01-8	CURR						PKR					176.64		4-Dec-09	No Response
9164	33	Gujranwala	PB	34101-2395780-1	MUHAMMAD KASHIF	HAJI ASHRAF HOUSE, NOSHAH	LCY	0033-0081-000733-01-3	CURR						PKR					656.00		10-Apr-09	No Response
9165	33	Gujranwala	PB	14301-1991905-1	ASGHAR SHAH	MUQADAR SHAH & SONS, BISM	LCY	0033-0081-000752-01-6	CURR						PKR					558.00		30-Jun-09	No Response
9166	33	Gujranwala	PB	34102-0437725-3	HIDAYAT MUHAMMAD	GALI BASHIR WAPDA WALI, LIN	LCY	0033-0081-000788-01-8	CURR						PKR					0.10		5-Oct-09	No Response
9167	33	Gujranwala	PB	34101-2107856-5	MUHAMMAD SIDDIQUE	STREET NO.1, JARR MOHALLAH	LCY	0033-0081-000789-01-9	CURR						PKR					470.25		3-Jul-09	No Response
9168	33	Gujranwala	PB	34101-5346647-5	SULEMAN	294-B, MODEL TOWN-,, GUJRA	LCY	0033-0081-000797-01-9	CURR						PKR					2,182.50		8-Apr-09	No Response
9169	33	Gujranwala	PB	34101-6055100-7	MUHAMMAD AMJAD	STREET NO. 4, MOHALLAH CHA	LCY	0033-0081-000799-01-1	CURR						PKR					933.10		2-May-09	No Response
9170	33	Gujranwala	PB	34101-6192381-1	ZAHEER AHMAD	STREET NO.12 , MOHALLAH-GO	LCY	0033-0081-000808-01-3	CURR						PKR					189.40		9-Feb-09	No Response
9171	33	Gujranwala	PB	35202-7403296-7	MUHAMMAD MUKHTAR	331-E , SATELLITE TOWN ,GUJR	LCY	0033-0081-000825-01-4	CURR						PKR					1,484.00		5-Jan-09	No Response
9172	33	Gujranwala	PB	34101-8982589-9	AMIR YOUSAF	STREET NO.5,-MUSTAFA COLON	LCY	0033-0081-000859-01-4	CURR						PKR					1.00		25-May-09	No Response
9173	33	Gujranwala	PB	34102-0443233-3	QAMAR AND SONS	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000867-01-4	CURR						PKR					19.20		9-Mar-09	No Response
9174	33	Gujranwala	PB	34101-5699324-1	IMRAN AHMAD SALEEMI	HOUSE NO.25,STREET NO.2,-JIN	LCY	0033-0081-000889-01-0	CURR						PKR					416.00		8-Oct-09	No Response
9175	33	Gujranwala	PB	36302-0455700-7	IBRAR UL HAQ SHEIKH	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000942-01-6	CURR						PKR					159.00		26-Mar-09	No Response
9176	33	Gujranwala	PB	34101-2479707-9	SAMMAR PARVEZ	HOUSE NO.2, STREET NO.9,-AM	LCY	0033-0081-000971-01-1	CURR						PKR					997.40		15-Jun-09	No Response
9177	33	Gujranwala	PB	34103-1484429-1	AJAZ AHMAD	VOICE STREAM MOBILES-SHOP	LCY	0033-0081-000988-01-0	CURR						PKR					428.65		16-Feb-09	No Response
9178	33	Gujranwala	PB	35202-3292567-5	USMAN TRADERS	PEPSI AGENCY, MAIN BAZAR-SH	LCY	0033-0081-001006-01-5	CURR						PKR					700.00		29-Apr-09	No Response
9179	33	Gujranwala	PB	34101-9779312-7	NAEEM SHAHZAD	H.NO.22, ST.NO.21, BLOCK-Y-PE	LCY	0033-0081-001094-01-1	CURR						PKR					97.00		11-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9180	33	Gujranwala	PB	34101-0955549-7	SHAIKAT ALI	SITE OFFICE, G. MAGNOLIA PARK	LCY	0033-0081-001097-01-4	CURR						PKR					996.50		4-Jul-09	No Response
9181	33	Gujranwala	PB	34103-6303643-5	ITTEFAQ AND COMPANY	NAI ABADI, ISLAM PURA, BHAD	LCY	0033-0081-001101-01-1	CURR						PKR					854.25		18-Feb-09	No Response
9182	33	Gujranwala	PB	34101-2208835-9	JAVED AHMED	STREET NO.1, MUHAMMAD P	LCY	0033-0081-001104-01-4	CURR						PKR					297.50		3-Mar-09	No Response
9183	33	Gujranwala	PB	34101-2426209-1	MUHAMMAD KHALID ASHRAF	STREET NO.7-BLOCK-C, GUJRA	LCY	0033-0081-001105-01-5	CURR						PKR					269.00		22-Jan-09	No Response
9184	33	Gujranwala	PB	42201-3601805-7	AL KHAIR TRADING CORPORATION	OPPOSITE GHAFAR & COMPAN	LCY	0033-0081-001114-01-6	CURR						PKR					162.08		3-Jan-09	No Response
9185	33	Gujranwala	PB	34101-0384767-5	ZEESHAN ANWAR	HOUSE NO. 38, STREET NO. 2-N	LCY	0033-0081-001143-01-1	CURR						PKR					182.50		14-Feb-09	No Response
9186	33	Gujranwala	PB	33302-1370760-9	SHAHID SHAFI	ADMOS INTERNATIONAL-98-Y, V	LCY	0033-0081-001161-01-3	CURR						PKR					97.70		25-Jun-09	No Response
9187	33	Gujranwala	PB	33104-6165303-3	SARDAR ALI	GHOSIA BUILDERS(PVT)LIMITED	LCY	0033-0081-001164-01-6	CURR						PKR					257.00		13-Jul-09	No Response
9188	33	Gujranwala	PB	31303-1241672-3	NADEEM AKHTAR	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-001171-01-5	CURR						PKR					30.00		6-Jan-09	No Response
9189	33	Gujranwala	PB	34101-6086106-8	MATEEN BIBI	C/O ABDUL REHMAN, STREET N	LCY	0033-0081-001172-01-6	CURR						PKR					425.25		30-Jan-09	No Response
9190	33	Gujranwala	PB	34101-2314976-5	Z. A.MOBILE AND COMPUTER POINT	NEAR NATIONAL BANK,-FEROZE	LCY	0033-0081-001196-01-4	CURR						PKR					1,815.00		13-Apr-09	No Response
9191	33	Gujranwala	PB	34101-5423660-7	ABDUL WAHID CHOCHAN	STREET-24,MOHALLAH ISLAM P	LCY	0033-0081-001197-01-5	CURR						PKR					545.63		14-Mar-09	No Response
9192	33	Gujranwala	PB	34101-2730889-5	MUHAMMAD AQIL SIKANDRY	HOUSE NO 77, STREET NO 28-IN	LCY	0033-0081-001221-01-6	CURR						PKR					187.01		17-Dec-09	No Response
9193	33	Gujranwala	PB	34101-2446501-9	M/S ADEN ENTERPRISES	AL-HAMAD STREET,-GULISTAN G	LCY	0033-0081-001222-01-7	CURR						PKR					144.30		4-Aug-09	No Response
9194	33	Gujranwala	PB	34101-2676362-3	ABDUL RAUF &/OR MUHAMMAD SHAKEEL	OPP. JAMIA MASJID AHL-E-HAD	LCY	0033-0081-001223-01-8	CURR						PKR					94.00		2-Jun-09	No Response
9195	33	Gujranwala	PB	32203-0974243-1	TAJAMMAL HUSSAIN	GHOSIA BUILDERS PVT. LTD.-CC	LCY	0033-0081-001264-01-7	CURR						PKR					595.00		16-May-09	No Response
9196	33	Gujranwala	PB	34101-2513158-5	MUHAMMAD JAVED	TAYYAB HARDWARE MILL STOR	LCY	0033-0081-001271-01-6	CURR						PKR					118.00		14-Oct-09	No Response
9197	33	Gujranwala	PB	34101-2486746-9	SHAJA-UD-DIN	SHOP NO.4,IQBAL STREET,-UMB	LCY	0033-0081-001310-01-4	CURR						PKR					1.41		2-Jul-09	No Response
9198	33	Gujranwala	PB	35404-1571581-5	MUHAMMAD AFZAL	C/O AHMED TRADERS,OPP.KHA	LCY	0033-0081-001331-01-9	CURR						PKR					112.55		24-Feb-09	No Response
9199	33	Gujranwala	PB	34101-4836550-5	MUHAMMAD AHSAN ULLAH CHAUDHRY	BAIT-UL-AMAN,FAZAL FRUIT-M	LCY	0033-0081-001344-01-4	CURR						PKR					106.52		19-Feb-09	No Response
9200	33	Gujranwala	PB	34101-5472084-5	MUHAMMAD LATIF	PR CENTRE NO.2,-FOOD DEPAR	LCY	0033-0081-001357-01-9	CURR						PKR					789.00		4-Apr-09	No Response
9201	33	Gujranwala	PB	34101-0671190-1	SALMAN MAJEED	HOUSE NO.P-95,-GULSHAN LAB	LCY	0033-0081-001364-01-8	CURR						PKR					60.00		5-Aug-09	No Response
9202	33	Gujranwala	PB	34101-2397484-3	MUHAMMAD ZEESHAN	ALVI LODGE NEAR UBL FARID T	LCY	0033-0081-001378-01-4	CURR						PKR					381.50		7-Jul-09	No Response
9203	33	Gujranwala	PB	31202-6862814-7	TASSWAR HUSSAIN	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-001381-01-9	CURR						PKR					177.50		19-Dec-09	No Response
9204	33	Gujranwala	PB	34101-2340422-3	BABAR NADEEM	NEAR BRIGHT FUTURE SCHOOL	LCY	0033-0081-001405-01-8	CURR						PKR					1,429.75		7-May-09	No Response
9205	33	Gujranwala	PB	34101-7354139-5	RASHID YOUSAF	133-D,SATELLITE TOWN,-, GUJ	LCY	0033-0081-001416-01-1	CURR						PKR					385.00		31-Mar-09	No Response
9206	33	Gujranwala	PB	34101-5397703-5	KASHIF MAHMOOD	C/O PUNJAB JEWELLERS,-GALI N	LCY	0033-0081-001420-01-7	CURR						PKR					373.11		7-Jul-09	No Response
9207	33	Gujranwala	PB	34101-3026856-5	SHAHZAD BASHIR	STREET-1,AMIN MANSION MOH	LCY	0033-0081-001440-01-1	CURR						PKR					13.25		5-Nov-09	No Response
9208	33	Gujranwala	PB	42201-8692435-9	MOHSIN	FLAT NO.B-1,AMAAN CASTLE-M	LCY	0033-0081-001448-01-9	CURR						PKR					12,097.50		11-Dec-09	No Response
9209	33	Gujranwala	PB	34101-1225798-1	ANSAR ALI	AMJAD BROTHERS AND SONS,S	LCY	0033-0081-001474-01-1	CURR						PKR					3,355.00		17-Nov-09	No Response
9210	33	Gujranwala	PB	34101-7355824-3	ARSHAD	FEROZWALA ROAD, RAKH KEHK	LCY	0033-0081-001497-01-8	CURR						PKR					5.00		26-Oct-09	No Response
9211	33	Gujranwala	PB	34101-2670717-7	MIAN MUHAMMAD NAEEM QADRI	STREET NO.8-BLOCK-C,MADNI	LCY	0033-0081-001566-01-2	CURR						PKR					4,610.00		21-Jan-09	No Response
9212	33	Gujranwala	PB	36302-4348715-7	JUNAID AHMED KHAN	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-001571-01-9	CURR						PKR					1,162.00		4-Jun-09	No Response
9213	33	Gujranwala	PB	34101-2385736-9	MUHAMMAD NADEEM	C/O NOBLE SHOES-THAKAR SIN	LCY	0033-0081-001591-01-3	CURR						PKR					3.62		5-Jan-09	No Response
9214	33	Gujranwala	PB	34101-8518639-5	MAJID YOUSAF	CHANDNI CHOWK,FEROZWALA	LCY	0033-0081-001594-01-6	CURR						PKR					672.72		26-Sep-09	No Response
9215	33	Gujranwala	PB	36602-4915016-1	MUHAMMAD ASIF	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-001615-01-2	CURR						PKR					278.00		12-Aug-09	No Response
9216	33	Gujranwala	PB	34101-5789889-9	MUHAMMAD ARFAN	ATLAS KITCHEN WARE-MIAN SA	LCY	0033-0081-001634-01-5	CURR						PKR					2,525.50		18-Feb-09	No Response
9217	33	Gujranwala	PB	34101-8233990-5	SOMI IMPEX	SUNNY AUTO DCRTN &POSHISH	LCY	0033-0081-001665-01-2	CURR						PKR					20.80		14-May-09	No Response
9218	33	Gujranwala	PB	34101-2160801-3	MUHAMMAD YOUNAS	RATTA ROAD,MADRISA JAMIA-C	LCY	0033-0081-001672-01-1	CURR						PKR					55.60		9-Jan-09	No Response
9219	33	Gujranwala	PB	34101-8408887-9	MUHAMMAD MAJEED	HOUSE NO.B - 67,-GULSHAN LA	LCY	0033-0081-001676-01-5	CURR						PKR					402.05		7-Mar-09	No Response
9220	33	Gujranwala	PB	34101-9915692-7	IMRAN KHALID	HOUSE NO.33, STREET.03-PHAS	LCY	0033-0081-001680-01-1	CURR						PKR					687.38		23-Dec-09	No Response
9221	33	Gujranwala	PB	34101-2636832-7	MUHAMMAD RAMZAN / MUHAMMAD SHARI	HOUSE NO.2 ST NO.4,MOHALLA	LCY	0033-0081-001682-01-3	CURR						PKR					515.00		15-Jan-09	No Response
9222	33	Gujranwala	PB	34101-2475740-1	NAZIR HUSSAIN	H.NO.CB 9 B/2,STREET-01,-ALLA	LCY	0033-0081-001716-01-4	CURR						PKR					180.50		23-Jun-09	No Response
9223	33	Gujranwala	PB	38402-1754779-7	NUSRAT ABBAS	G.MANGOLIA PARK HOUSING S	LCY	0033-0081-001728-01-8	CURR						PKR					0.48		23-Oct-09	No Response
9224	33	Gujranwala	PB	34101-2722641-7	NAIK MUHAMMAD	SENSRA GORAYA TEHSIL,-, GUJ	LCY	0033-0081-001741-01-5	CURR						PKR					22.87		7-Jul-09	No Response
9225	33	Gujranwala	PB	35202-2976414-5	AAMIR ABDUL REHMAN	STREET-3,NEW UNION PARK,-Ch	LCY	0033-0081-001743-01-7	CURR						PKR					340.00		29-Oct-09	No Response
9226	33	Gujranwala	PB	36502-8991448-1	FAHEEM AHMAD	PEPSI SALES AND-DISTRIBUTION	LCY	0033-0081-001750-01-6	CURR						PKR					179.00		19-Oct-09	No Response
9227	33	Gujranwala	PB	34101-2609305-7	MUHAMMAD NADIR MEER	34-E,W BLOCK-PEOPLES COLON	LCY	0033-0081-001760-01-8	CURR						PKR					207.50		17-Jan-09	No Response
9228	33	Gujranwala	PB	34101-7149597-7	MUHAMMAD SALEEM	MANDIALA WARRIACH GUJRAN	LCY	0033-0081-001767-01-5	CURR						PKR					558.00		23-May-09	No Response
9229	33	Gujranwala	PB	36302-9473934-9	HAMMAD RAZA KHAN	PEPSI DEPOT,-BHIKKI MORE,- SH	LCY	0033-0081-001772-01-2	CURR						PKR					314.25		15-Jun-09	No Response
9230	33	Gujranwala	PB	32304-8561269-7	MUHAMMAD SHOAB	NAUBAHAR BOTTLING CO.(PVT)	LCY	0033-0081-001781-01-3	CURR						PKR					6.00		10-Jun-09	No Response
9231	33	Gujranwala	PB	34101-7339014-1	BASHARAT AHMAD	HOUSE NO.52, STR.17-BLOCK-Y	LCY	0033-0081-001804-01-1	CURR						PKR					1.00		22-Jun-09	No Response
9232	33	Gujranwala	PB	34101-2541141-1	FAQEER MUHAMMAD	SUPER GENERAL WATER PUMP	LCY	0033-0081-001824-01-5	CURR						PKR					183.50		16-Dec-09	No Response
9233	33	Gujranwala	PB	34101-5549122-3	MUHAMMAD IRFAN	KHAWAJA GARMENTS,-GALI SH	LCY	0033-0081-001826-01-7	CURR						PKR					730.00		26-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9234	33	Gujranwala	PB	34101-7099407-7	MUHAMMAD HASSAN RASHEED	HOUSE NO.205 SATELLITE TOW	LCY	0033-0081-001855-01-2	CURR						PKR					510.55		7-Feb-09	No Response
9235	33	Gujranwala	PB	34101-3711656-1	MUHAMMAD SHAHID	C/O ASGHER GENERAL STORE-S	LCY	0033-0081-001865-01-4	CURR						PKR					78.00		21-Jan-09	No Response
9236	33	Gujranwala	PB	34101-6414859-5	MUHAMMAD USMAN IQBAL	MUHALLAH ISLAM PURA GALI N	LCY	0033-0081-001870-01-1	CURR						PKR					2,448.20		25-May-09	No Response
9237	33	Gujranwala	PB	35404-5641078-3	SHAMAS TRADERS	140-KHAN COLONY-,, SHEIKUPL	LCY	0033-0081-001889-01-2	CURR						PKR					422.25		17-Apr-09	No Response
9238	33	Gujranwala	PB	34101-2702996-9	MOHSIN NAEEM	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-001913-01-3	CURR						PKR					172.25		27-Apr-09	No Response
9239	33	Gujranwala	PB	34101-2340110-7	MUHAMMAD AKMAL	34-14,Y BLOCK,PEOPLES COLON	LCY	0033-0081-001924-01-6	CURR						PKR					9.34		20-May-09	No Response
9240	33	Gujranwala	PB	34101-2517459-3	MALIK MUHAMMAD IQBAL	C/O ANSARI TRADERS (MAZHAR	LCY	0033-0081-001942-01-8	CURR						PKR					3,735.00		4-Jun-09	No Response
9241	33	Gujranwala	PB	34101-6822699-3	MUHAMMAD IJAZ	GALI NO. 12, WAHDAT ROAD,N	LCY	0033-0081-001944-01-0	CURR						PKR					140.00		16-Feb-09	No Response
9242	33	Gujranwala	PB	34101-5084750-7	MUHAMMAD WAQAS FAROOQ	H. NO. 22/24, STREET NO. 30,-P	LCY	0033-0081-001945-01-1	CURR						PKR					1,290.04		14-Sep-09	No Response
9243	33	Gujranwala	PB	35202-9264700-3	KALEEM ULLAH BLAGGAN	438/6-B MODEL TOWN-GUJRA	LCY	0033-0081-001959-01-7	CURR						PKR					288.40		6-Jul-09	No Response
9244	33	Gujranwala	PB	34101-1891452-5	MUHAMMAD ZAHID	MOHALLA ISLAMPURA GALA W	LCY	0033-0081-001964-01-4	CURR						PKR					268.50		9-Dec-09	No Response
9245	33	Gujranwala	PB	34101-2493575-1	GHULAM MUSTAFA	H. NO. 21, ST. NO. B, BLOCK-Z,-4	LCY	0033-0081-001971-01-3	CURR						PKR					2,804.25		22-Jul-09	No Response
9246	33	Gujranwala	PB	34101-2687955-1	MUHAMMAD YAQOOB	ST NO.1,BAZAR NO.2,CHAH DAV	LCY	0033-0081-001978-01-0	CURR						PKR					130.00		17-Nov-09	No Response
9247	33	Gujranwala	PB	32304-6847029-7	FAROOQ RASHEED	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-002014-01-7	CURR						PKR					175.00		10-Apr-09	No Response
9248	33	Gujranwala	PB	34101-2080899-1	SYED MURATIB HUSSAIN ASAD	MANDIALA WARAICH-DAK KHA	LCY	0033-0081-002021-01-6	CURR						PKR					385.00		4-May-09	No Response
9249	33	Gujranwala	PB	34101-2725350-1	MEER TRADERS	WAPDA TOWN-B-2/312, GUJRA	LCY	0033-0081-002023-01-8	CURR						PKR					407.00		21-Oct-09	No Response
9250	33	Gujranwala	PB	34101-2375624-1	MUHAMMAD ISHAQ ALI BHATTI	HOUSE NO XVII-35-04-STREET N	LCY	0033-0081-002064-01-7	CURR						PKR					2,940.00		2-Sep-09	No Response
9251	33	Gujranwala	PB	34101-2369109-3	AL HAMAD CORPORATION	36-YASIR CLOTH MARKET,-BAN	LCY	0033-0081-002088-01-5	CURR						PKR					182.40		7-Apr-09	No Response
9252	33	Gujranwala	PB	34101-2574843-1	JAVED IQBAL ALVI	JUNAID CLOTH HOUSE-IQBAL S	LCY	0033-0081-002096-01-5	CURR						PKR					180.00		7-Sep-09	No Response
9253	33	Gujranwala	PB	34101-1215782-7	ALI	C/O NAUBAHAR BOTTLING CO	LCY	0033-0081-002129-01-5	CURR						PKR					1.00		20-Apr-09	No Response
9254	33	Gujranwala	PB	35303-7079203-9	ABDUL RAZZAQ HAIDER	38 AK (HAT)BN-GUJRWALA Q	LCY	0033-0081-002169-01-3	CURR						PKR					1,160.95		22-Aug-09	No Response
9255	33	Gujranwala	PB	34101-1324508-5	MUHAMMAD IRFAN	THERI SANSI DAK KHANA ANWA	LCY	0033-0081-002175-01-1	CURR						PKR					0.25		8-Sep-09	No Response
9256	33	Gujranwala	PB	32303-9389412-1	SAJJAD HUSSAIN	C/O NAUBAHAR BOTTLING CO.-	LCY	0033-0081-002179-01-5	CURR						PKR					67.00		20-Feb-09	No Response
9257	33	Gujranwala	PB	36304-4340545-5	MUHAMMAD ASHFAQ	QC LAB. NAUBAHAR BOTTLING-	LCY	0033-0081-002183-01-1	CURR						PKR					144.00		12-Nov-09	No Response
9258	33	Gujranwala	PB	34101-2639999-1	SOHAIL TRADERS	OPP.MURAD EYE HOSPITAL,-G.	LCY	0033-0081-002188-01-6	CURR						PKR					158.90		25-Jun-09	No Response
9259	33	Gujranwala	PB	34103-3478178-1	GHULAM NABI	VILLAGE MAHYA-TEHSIL NOWS	LCY	0033-0081-002209-01-2	CURR						PKR					6.20		9-Mar-09	No Response
9260	33	Gujranwala	PB	34101-2703213-1	SAMEED AHMAD	SANSARA GORANA-DAKHANA A	LCY	0033-0081-002214-01-9	CURR						PKR					40.00		24-Dec-09	No Response
9261	33	Gujranwala	PB	35201-8486653-7	MUHAMMAD ASIF SIDDIQUI	NAUBAHAR BOTTLING (PVT) LTD	LCY	0033-0081-002218-01-3	CURR						PKR					443.00		5-Mar-09	No Response
9262	33	Gujranwala	PB	35401-6909447-5	KHALID ALI	G.MAGNOLIA PARK-NEAR HJAI	LCY	0033-0081-002232-01-1	CURR						PKR					557.50		11-Aug-09	No Response
9263	33	Gujranwala	PB	34101-4809564-7	IMRAN ALI	KOT BARAY KHAN DIST-GUJRA	LCY	0033-0081-002259-01-2	CURR						PKR					543.60		3-Feb-09	No Response
9264	33	Gujranwala	PB	34101-3338920-5	MUHAMMAD ABU BAKAR	MOHALALH NAGRI AHMED SHA	LCY	0033-0081-002262-01-7	CURR						PKR					2.00		20-Nov-09	No Response
9265	33	Gujranwala	PB	32304-8978475-7	MUHAMMAD SALEEM	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-002266-01-1	CURR						PKR					40.00		12-Mar-09	No Response
9266	33	Gujranwala	PB	34101-2512788-7	SHAHID FAKHAR	H.NO.1, STREET NO.05,-AKRAM	LCY	0033-0081-002267-01-2	CURR						PKR					143.20		9-May-09	No Response
9267	33	Gujranwala	PB	34101-2428833-1	IMRAN ALI	SHAFI VILLA, STREET SUIGAS,-O	LCY	0033-0081-002270-01-7	CURR						PKR					20.00		20-Mar-09	No Response
9268	33	Gujranwala	PB	34101-6657478-9	MIAN AKHTAR TANVEER	SUIGAS ROAD, STREET.02,-MUH	LCY	0033-0081-002289-01-8	CURR						PKR					7.00		25-Jun-09	No Response
9269	33	Gujranwala	PB	36302-6764339-5	JAWAD AHMAD	NAUBAHAR BOTTLING CO. (P) L	LCY	0033-0081-002326-01-4	CURR						PKR					208.85		2-Feb-09	No Response
9270	33	Gujranwala	PB	35201-1589606-9	MUHAMMAD AZHAR IQBAL	C/O NAUBAHAR BOTTLING CO.F	LCY	0033-0081-002340-01-2	CURR						PKR					448.00		17-Oct-09	No Response
9271	33	Gujranwala	PB	34101-2722654-7	MUHAMMAD SHAHID MALIK	C/O PRIME TRADERS,1ST FLR SE	LCY	0033-0081-002343-01-5	CURR						PKR					140.00		20-Jan-09	No Response
9272	33	Gujranwala	PB	36502-2924313-5	ZIA ULLAH KHAN	C/O NAUBAHAR BOTTLING CO.F	LCY	0033-0081-002350-01-4	CURR						PKR					406.50		25-Apr-09	No Response
9273	33	Gujranwala	PB	34101-6470401-3	ELLMAN INTERNATIONAL	ST NO.2 MOHALLAH CHARAGH	LCY	0033-0081-002368-01-4	CURR						PKR					192.30		21-Oct-09	No Response
9274	33	Gujranwala	PB	34101-9220881-1	MUHAMMAD JAHANZEB	H.NO.36, ST.W.-PEOPLES COLON	LCY	0033-0081-002385-01-5	CURR						PKR					255.50		24-Nov-09	No Response
9275	33	Gujranwala	PB	34101-4180977-7	MUHAMMAD AFZAL	GALA MEHAR NOOR WALA, GAL	LCY	0033-0081-002400-01-5	CURR						PKR					43.00		12-Mar-09	No Response
9276	33	Gujranwala	PB	34101-7071353-1	MUHAMMAD SABIR	C/O MOHAMMAD YASIN,GALI N	LCY	0033-0081-002421-01-0	CURR						PKR					2,560.50		2-Jan-09	No Response
9277	33	Gujranwala	PB	36302-6477572-9	BABER SHAHID	NAUBAHAR BOTTLING CO.(P) LT	LCY	0033-0081-002427-01-6	CURR						PKR					123.00		29-May-09	No Response
9278	33	Gujranwala	PB	34101-2335563-1	MUDASSAR ZEESHAN	KOT BARAY KHAN,DAKHANA KH	LCY	0033-0081-002497-01-0	CURR						PKR					630.00		26-May-09	No Response
9279	33	Gujranwala	PB	34101-2731517-9	MUHAMMAD SAQIB ASHRAF	STREET/MOHALLAH MASJID-MIL	LCY	0033-0081-002504-01-0	CURR						PKR					40.00		26-Aug-09	No Response
9280	33	Gujranwala	PB	34101-1245550-1	AKHTAR INDUSTRIES	PLOT.57 GALLI.4.DEFENCE HOUS	LCY	0033-0081-002514-01-2	CURR						PKR					2,173.50		20-Jul-09	No Response
9281	33	Gujranwala	PB	34101-5382280-9	IJAZ AHMED	C/O IJAZ BROTHERS,-CRESCENT	LCY	0033-0081-002525-01-5	CURR						PKR					2,302.06		19-Nov-09	No Response
9282	33	Gujranwala	PB	32303-8006494-3	NASIR ALI	C/O NAUBAHAR BOTTLING CO.F	LCY	0033-0081-002526-01-6	CURR						PKR					513.00		17-Nov-09	No Response
9283	33	Gujranwala	PB	34101-5237811-1	NAEEM MUMTAZ	H.NO. 1565, GALI NO.03-RAITA	LCY	0033-0081-002535-01-7	CURR						PKR					575.00		6-Feb-09	No Response
9284	33	Gujranwala	PB	34101-0240781-1	WASEEM ASHRAF	GILL ROAD, GALI NO. 5,-MOHAL	LCY	0033-0081-002537-01-9	CURR						PKR					1,397.00		2-Jun-09	No Response
9285	33	Gujranwala	PB	38201-1914902-3	LIAQAT ALI KHAN	NAUBAHAR BOTTLING CO. PVT	LCY	0033-0081-002543-01-7	CURR						PKR					2,234.00		17-Jun-09	No Response
9286	33	Gujranwala	PB	34101-8786957-5	ZAHEER -UDIN MALIK	RACE CORSE ROAD,STREET NO.4	LCY	0033-0081-002547-01-1	CURR						PKR					882.00		20-Jul-09	No Response
9287	33	Gujranwala	PB	34101-1735856-5	UMAIR IJAZ	ABID STREET,MOHALLAH-ENTIS	LCY	0033-0081-002575-01-5	CURR						PKR					145.00		17-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9288	33	Gujranwala	PB	34101-2740794-5	HAJI MUHAMMAD SHAFIQ	NAUMANIA ROAD GALI NO.32	LCY	0033-0081-002576-01-6	CURR						PKR					310.00		20-Aug-09	No Response
9289	33	Gujranwala	PB	34101-6296175-1	TOYO HOUSE HOLD PRODUCTS INC	105-106/C, SMALL INDUSTRIAL	LCY	0033-0081-002582-01-4	CURR						PKR					2,413.32		23-Dec-09	No Response
9290	33	Gujranwala	PB	34101-5942399-3	MUHAMMAD ASIF IQBAL	19KM LAHORE SIDE, NEAR KAM	LCY	0033-0081-002605-01-2	CURR						PKR					63.95		30-Jun-09	No Response
9291	33	Gujranwala	PB	34101-1031905-3	KHALID JAVED	H.NO.05, GALI.11, MUHALLAH	LCY	0033-0081-002609-01-6	CURR						PKR					215.00		24-Jun-09	No Response
9292	33	Gujranwala	PB	36303-8515353-3	BABER WAQEEL	NO.38/40-A, SIE.01-- , GUJRANW	LCY	0033-0081-002612-01-1	CURR						PKR					26.00		3-Feb-09	No Response
9293	33	Gujranwala	PB	34101-4598931-9	SANAULLAH	GALI DOCTOR LAL DIN WALI NE	LCY	0033-0081-002617-01-6	CURR						PKR					1,480.00		5-Mar-09	No Response
9294	33	Gujranwala	PB	34101-2407147-5	KASHIF/LUBNA SHAHZADI	HOUSE NO. 53/B GULI NO. 1-M	LCY	0033-0081-002618-01-7	CURR						PKR					181.00		29-Jul-09	No Response
9295	33	Gujranwala	PB	34101-5855191-3	ABDUL RASHEED	RASHEED OIL TRADERS-NEAR Y	LCY	0033-0081-002628-01-9	CURR						PKR					870.00		23-Apr-09	No Response
9296	33	Gujranwala	PB	34101-2698530-3	MUHAMMAD ASAD AHMED	H.NO.52-54, KASHMIR CAMP,02	LCY	0033-0081-002629-01-0	CURR						PKR					197.13		11-Nov-09	No Response
9297	33	Gujranwala	PB	34101-1350210-3	MUHAMMAD NADEEM	QASIM NADEEM SILK & SAREE C	LCY	0033-0081-002634-01-7	CURR						PKR					107.00		21-Nov-09	No Response
9298	33	Gujranwala	PB	34201-4728613-9	MUHAMMAD PERVAIZ ASLAM	KOTLI KOHALA-P.O SAME, GUJR	LCY	0033-0081-002641-01-6	CURR						PKR					360.00		21-Mar-09	No Response
9299	33	Gujranwala	PB	34101-2627517-5	MUHAMMAD MUBASHIR IQBAL	GALI ENGLISH WASHING MACH	LCY	0033-0081-002658-01-5	CURR						PKR					1.50		24-Mar-09	No Response
9300	33	Gujranwala	PB	34101-2673696-3	KHAWAR SHAHZAD GHURAYIA	H.NO.05,KOHLWALI ZAHOOR	LCY	0033-0081-002661-01-0	CURR						PKR					110.00		18-Aug-09	No Response
9301	33	Gujranwala	PB	37405-5520107-9	MUHAMMAD KHURRAM SHAHBAZ	58/40 A, S.I.E. NO-1-NAUBAHAR	LCY	0033-0081-002662-01-1	CURR						PKR					34.00		29-Jan-09	No Response
9302	33	Gujranwala	PB	32303-0795838-9	MUHAMMAD JAMIL	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-002678-01-9	CURR						PKR					46.00		2-May-09	No Response
9303	33	Gujranwala	PB	38403-2145577-5	MUHAMMAD IMRAN BHATTI	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-002688-01-1	CURR						PKR					154.00		21-Aug-09	No Response
9304	33	Gujranwala	PB	34101-3426161-9	SHEIKH EJAZ AHMED	RANA STREET, INTASHAM COLC	LCY	0033-0081-002749-01-5	CURR						PKR					286.00		27-Jul-09	No Response
9305	33	Gujranwala	PB	34101-3496866-9	MUNIR AHMED	HOUSE NO.3, GALI NO.1,-MOH	LCY	0033-0081-002759-01-7	CURR						PKR					702.00		14-Nov-09	No Response
9306	33	Gujranwala	PB	37201-1797736-5	MUHAMMAD AMEER	NAUBAHAR BOTTLING COMPAN	LCY	0033-0081-002771-01-3	CURR						PKR					75.00		6-Apr-09	No Response
9307	33	Gujranwala	PB	34101-2942263-9	USMAN ALI	BAZAR NO.2,DAWOOD KHOH U	LCY	0033-0081-002795-01-1	CURR						PKR					1,640.00		24-Jan-09	No Response
9308	33	Gujranwala	PB	36602-4465615-7	MUHAMMAD IMDDAD ULLAH	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-002808-01-7	CURR						PKR					134.00		24-Mar-09	No Response
9309	33	Gujranwala	PB	34501-7186365-3	ANSAR ALI	SITE OFFICE GAUSIA BUILDING-	LCY	0033-0081-002819-01-0	CURR						PKR					231.60		7-Apr-09	No Response
9310	33	Gujranwala	PB	35201-5614157-3	AL- GHAZI PARTNERS	8-KM,SHEIKHUPURA ROAD,-NE	LCY	0033-0081-002827-01-0	CURR						PKR					40.00		30-Sep-09	No Response
9311	33	Gujranwala	PB	34101-8064288-7	IMRAN ANJUM	GALI DOCTOR MUNIR ULAHI-BC	LCY	0033-0081-002837-01-2	CURR						PKR					366.00		1-Oct-09	No Response
9312	33	Gujranwala	PB	34101-2534852-5	SALAH-UD-DIN	KOT SHERA TEHSIL & DISTT-GU	LCY	0033-0081-002873-01-6	CURR						PKR					355.00		4-Apr-09	No Response
9313	33	Gujranwala	PB	34101-7311020-6	SARWAT FARAZ	HOUSE NO.12,CANAL PARK-COL	LCY	0033-0081-002895-01-2	CURR						PKR					140.00		19-Oct-09	No Response
9314	33	Gujranwala	PB	34101-4783502-0	SALEEM AKHTAR	HOUSE NO. 6 GALI NO.6HAJI-KH	LCY	0033-0081-002901-01-1	CURR						PKR					670.00		19-Nov-09	No Response
9315	33	Gujranwala	PB	34101-2500356-7	MUHAMMAD ADNAN MUNIR	C/O BANK AL FALAH OPPOSITE	LCY	0033-0081-002907-01-7	CURR						PKR					240.00		10-Jun-09	No Response
9316	33	Gujranwala	PB	32103-8001360-3	NABI BAKHSH	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-002916-01-8	CURR						PKR					40.00		9-Jan-09	No Response
9317	33	Gujranwala	PB	34101-5922639-6	MARYAM MUNIR	H.NO.08, GALI,IQRA SCHOOL W	LCY	0033-0081-002921-01-5	CURR						PKR					7,940.00		25-Nov-09	No Response
9318	33	Gujranwala	PB	34101-9373622-3	MUHAMMAD YOUNAS	GALI NO.1 ABADI LAL HUSSAIN-	LCY	0033-0081-002925-01-9	CURR						PKR					1,950.00		22-Aug-09	No Response
9319	33	Gujranwala	PB	34101-9343220-1	MAHFOOZ ALI	C/O GHOSIA BUILDERS,-SOCIET	LCY	0033-0081-002951-01-1	CURR						PKR					515.00		11-Apr-09	No Response
9320	33	Gujranwala	PB	38401-0205156-9	AFTAB MAQBOOL	C/O GHOSIA BUILDERS-SITE OFF	LCY	0033-0081-002952-01-2	CURR						PKR					149.50		14-Apr-09	No Response
9321	33	Gujranwala	PB	34101-9783168-1	MEHAR BHATHA KHASHT	19/A ZAITOON PLAZA,GUL-ASSO	LCY	0033-0081-002955-01-5	CURR						PKR					792.20		28-Apr-09	No Response
9322	33	Gujranwala	PB	34101-2304009-5	ABDUL HAMEED GUJAR	GALI NO.35,MOHALLA WAHDA	LCY	0033-0081-002956-01-6	CURR						PKR					420.00		21-Mar-09	No Response
9323	33	Gujranwala	PB	34101-2638239-5	IHSAN ALI	76-ABC BLOCK D,-TRUST PLAZA	LCY	0033-0081-002966-01-8	CURR						PKR					420.00		21-Mar-09	No Response
9324	33	Gujranwala	PB	35202-2924473-7	GHAUS JAMIL & CO	38/40A, S.I.E NO.1,-MODEL TOW	LCY	0033-0081-002970-01-4	CURR						PKR					240.00		26-May-09	No Response
9325	33	Gujranwala	PB	34101-8817780-4	AMINA ARSHAD	INFORMATION OFFICE,-G.MAN	LCY	0033-0081-002972-01-6	CURR						PKR					20.00		16-Feb-09	No Response
9326	33	Gujranwala	PB	34101-4346675-3	MUHAMMAD ZAHID	SHOP NO-2,KHAN PLAZA-NEAR	LCY	0033-0081-002991-01-9	CURR						PKR					9,905.00		19-Feb-09	No Response
9327	33	Gujranwala	PB	34101-0915048-9	MUHAMMAD RASHID	ALLAH RAKHI CROCKERY CENTR	LCY	0033-0081-002998-01-6	CURR						PKR					920.00		12-Jan-09	No Response
9328	33	Gujranwala	PB	34104-2309519-3	WAJID IQBAL QAZI	KOT QAZI P.O BOX,KELAS KAY-T	LCY	0033-0081-003048-01-9	CURR						PKR					10.00		12-Dec-09	No Response
9329	33	Gujranwala	PB	34101-1592487-3	BASHIR AHMAD	C/O KASHIF ALI,BANK AL HABIB	LCY	0033-0081-003049-01-0	CURR						PKR					79.80		11-May-09	No Response
9330	33	Gujranwala	PB	34101-1481304-9	MADNI REAL ESTATE	HOUSE NO. 64 MOHALLA JALIL-	LCY	0033-0081-003056-01-9	CURR						PKR					1,155.00		27-Aug-09	No Response
9331	33	Gujranwala	PB	34101-2322994-0	SHAGUFTA TAHIR	HOUSE NO.445/B, MODEL TOW	LCY	0033-0081-003058-01-1	CURR						PKR					437.00		3-Jun-09	No Response
9332	33	Gujranwala	PB	34101-0923836-9	S.M REAL ESTATE	MAIN GATE G. MANGOLIA PARK	LCY	0033-0081-003059-01-2	CURR						PKR					546.00		29-Jan-09	No Response
9333	33	Gujranwala	PB	34101-0281722-9	AHMED NAUMAN	HOUSE NO.5,STREET NO.2,-MO	LCY	0033-0081-003088-01-7	CURR						PKR					205.00		10-Apr-09	No Response
9334	33	Gujranwala	PB	36303-8201857-1	MUHAMMAD IMRAN	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-003113-01-9	CURR						PKR					20.00		8-May-09	No Response
9335	33	Gujranwala	PB	90403-0126333-4	AZRA BEGUM	C/O FINE LEATHER STORE,-GALI	LCY	0033-0081-003127-01-5	CURR						PKR					2,110.00		21-Apr-09	No Response
9336	33	Gujranwala	PB	36602-3633676-3	MUHAMMAD SHAHZAD	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-003133-01-3	CURR						PKR					20.00		24-Mar-09	No Response
9337	33	Gujranwala	PB	34101-3657684-5	USMAN RAZA	STREET 50 MOHALLA WAHDAT-	LCY	0033-0081-003137-01-7	CURR						PKR					543.60		11-Jul-09	No Response
9338	33	Gujranwala	PB	34603-9786211-7	CH.TRADERS	C/O CH.TRADERS, NEAR ABL, AL	LCY	0033-0081-003147-01-9	CURR						PKR					920.00		29-May-09	No Response
9339	33	Gujranwala	PB	31201-3924521-7	MUHAMMAD RASHID SAEED	C/O NBC 38-40/A S.I ESTATE-GL	LCY	0033-0081-003159-01-3	CURR						PKR					96.50		6-Nov-09	No Response
9340	33	Gujranwala	PB	34101-2700704-1	BILAL HUSSAIN SHAIDA	HOUSE NO. CB-2264-H MUSLIM	LCY	0033-0081-003161-01-7	CURR						PKR					125.00		7-Aug-09	No Response
9341	33	Gujranwala	PB	34101-8827708-7	RIZWAN ZAFAR	C/O O.C.S. G.T ROAD,-SHAHEE	LCY	0033-0081-003168-01-4	CURR						PKR					20.00		27-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9342	33	Gujranwala	PB	34101-2435322-7	MUHAMMAD ASIF QASIM	C/O O.C.S. G.T ROAD,-SHAHEEN	LCY	0033-0081-003169-01-5	CURR						PKR					420.00		17-Mar-09	No Response
9343	33	Gujranwala	PB	34101-4426834-3	SHAFQAT HUSSAIN	C/O O.C.S. G.T ROAD,-SHAHEEN	LCY	0033-0081-003170-01-8	CURR						PKR					20.00		29-May-09	No Response
9344	33	Gujranwala	PB	34101-8593582-1	IRFAN ASHRAF	C/O OCS G. T ROAD,-SHAHEEN	LCY	0033-0081-003177-01-5	CURR						PKR					420.00		25-Mar-09	No Response
9345	33	Gujranwala	PB	32203-2190008-5	MUZAMMIL HUSSAIN	C/O NBC (PRODUCTION DEPTT,	LCY	0033-0081-003179-01-7	CURR						PKR					120.00		19-Mar-09	No Response
9346	33	Gujranwala	PB	34101-8075720-1	MUHAMMAD IRFAN	OCS G.T ROAD SHAHEENABAD-	LCY	0033-0081-003180-01-0	CURR						PKR					420.00		27-Mar-09	No Response
9347	33	Gujranwala	PB	34502-6231846-7	ABDUL ALEEM	DEP.DIR.FED.SEED CRTFCATN A	LCY	0033-0081-003181-01-1	CURR						PKR					635.00		6-Jul-09	No Response
9348	33	Gujranwala	PB	34101-9198306-5	MUHAMMAD BILAL	H.NO.1-14-5-334,STREET HAJI-A	LCY	0033-0081-003184-01-4	CURR						PKR					420.00		29-May-09	No Response
9349	33	Gujranwala	PB	34103-0509071-5	MUHAMMAD IKRAM	C/O ABDULLAH PROPERTY DEAL	LCY	0033-0081-003189-01-9	CURR						PKR					85.00		20-Jul-09	No Response
9350	33	Gujranwala	PB	34602-0720296-5	MUBASHIR AHMED	OCS G-7 SHAHEEN ABAD ROAD-	LCY	0033-0081-003194-01-6	CURR						PKR					56.04		30-Sep-09	No Response
9351	33	Gujranwala	PB	34101-1159486-5	JUNAID SARWER	OCS G.T ROAD SHAHEENABAD-	LCY	0033-0081-003199-01-1	CURR						PKR					20.00		25-Mar-09	No Response
9352	33	Gujranwala	PB	34102-5504388-3	MUHAMMAD RIZWAN	OCS,G T ROAD-SHAHEENABAD,	LCY	0033-0081-003214-01-1	CURR						PKR					120.00		31-Mar-09	No Response
9353	33	Gujranwala	PB	34102-0454136-3	NOMAN ATTA	OCS G T ROAD-SHAHEENABAD,	LCY	0033-0081-003215-01-2	CURR						PKR					120.00		31-Mar-09	No Response
9354	33	Gujranwala	PB	34101-7337987-9	KHAWAR CHIRAGH	OCS G T ROAD SHAHEENABAD-	LCY	0033-0081-003221-01-0	CURR						PKR					20.00		10-Jul-09	No Response
9355	33	Gujranwala	PB	34102-4682642-9	NAVEED IQBAL	OCS G T ROAD-SHAHEENABAD,	LCY	0033-0081-003223-01-2	CURR						PKR					120.00		1-Apr-09	No Response
9356	33	Gujranwala	PB	34101-0934179-2	SALSABEEL ZULFIQAR	OCS,G T ROAD-SHAHEENABAD,	LCY	0033-0081-003228-01-7	CURR						PKR					420.00		30-Mar-09	No Response
9357	33	Gujranwala	PB	34101-1363198-7	MUHAMMAD FAISAL	C/O O C S G.T ROAD,-SHAHEEN	LCY	0033-0081-003231-01-2	CURR						PKR					20.00		3-Apr-09	No Response
9358	33	Gujranwala	PB	34601-2985882-1	IMRAN AKBAR	C/O O C S G.T ROAD,-SHAHEEN	LCY	0033-0081-003234-01-5	CURR						PKR					20.00		1-Apr-09	No Response
9359	33	Gujranwala	PB	34101-8105284-1	KASHIF JAVAID	OCS,G T ROAD,-SHAHEENABAD	LCY	0033-0081-003238-01-9	CURR						PKR					90.00		1-Jun-09	No Response
9360	33	Gujranwala	PB	34101-8737226-3	MUHAMMAD RIZWAN SHAHID	OCS (P) LTD-GT ROAD, SHAHEEN	LCY	0033-0081-003241-01-4	CURR						PKR					20.00		10-Jul-09	No Response
9361	33	Gujranwala	PB	34101-7464541-1	MUHAMMAD NAUMAN KHAN	OCS (P) LTD-GT ROAD, SHAHEEN	LCY	0033-0081-003243-01-6	CURR						PKR					420.00		12-May-09	No Response
9362	33	Gujranwala	PB	34101-8165832-5	MUHAMMAD NADEEM	C/O OCS, G.T. ROAD,-SHAHEEN	LCY	0033-0081-003251-01-6	CURR						PKR					20.00		10-Jul-09	No Response
9363	33	Gujranwala	PB	34101-4536489-5	SHIEKH MUHAMMAD SALEEM	H-523/A, MODEL TOWN,-, GUJ	LCY	0033-0081-003260-01-7	CURR						PKR					420.00		21-Jul-09	No Response
9364	33	Gujranwala	PB	34101-6445178-1	FAISAL METAL WORKS	C/O FAISAL METAL WORKS,LINK	LCY	0033-0081-003272-01-1	CURR						PKR					3,957.50		24-Jul-09	No Response
9365	33	Gujranwala	PB	34101-1280550-7	SAEED AKBAR	C/O OCS, G-T ROAD,-SHAHEEN	LCY	0033-0081-003273-01-2	CURR						PKR					420.00		10-Jul-09	No Response
9366	33	Gujranwala	PB	34101-9240084-5	ABDUL MUQEET	HOUSE NO. 365, STREET NO. 23	LCY	0033-0081-003274-01-3	CURR						PKR					20.00		15-Apr-09	No Response
9367	33	Gujranwala	PB	34101-3706837-7	RIZWAN IKRAM	NEAR MASJID ZAFAR TAYYAB-M	LCY	0033-0081-003277-01-6	CURR						PKR					246.00		17-Jul-09	No Response
9368	33	Gujranwala	PB	34101-2401221-7	NAVEED ASLAM	HOUSE NO.B-77,-MODEL TOWN	LCY	0033-0081-003282-01-3	CURR						PKR					20.00		10-Jul-09	No Response
9369	33	Gujranwala	PB	34101-8554908-1	ABDUL HAMEED	OCS G.T ROAD SHAHEENABAD-	LCY	0033-0081-003283-01-4	CURR						PKR					20.00		27-Apr-09	No Response
9370	33	Gujranwala	PB	33204-0341701-7	ANSER ABBAS	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-003286-01-7	CURR						PKR					120.00		8-Sep-09	No Response
9371	33	Gujranwala	PB	34101-2588707-1	ZAFAR IQBAL NAGRA	STREET NO. 16,-WAHDAT COLO	LCY	0033-0081-003294-01-7	CURR						PKR					103.00		26-Dec-09	No Response
9372	33	Gujranwala	PB	34101-3770660-3	UMAR GHAYAS	MOHALLA WAHEED COLONY KC	LCY	0033-0081-003312-01-0	CURR						PKR					20.00		6-Jul-09	No Response
9373	33	Gujranwala	PB	36302-8062782-3	MUHAMMAD FAISAL QURESHI	C/O NBC (MRD)-38-40/A,S.I. ES	LCY	0033-0081-003318-01-6	CURR						PKR					376.00		4-Nov-09	No Response
9374	33	Gujranwala	PB	34101-0131748-1	ZIA ASHRAF	C/O IRFAN STATIONER-NIQA CH	LCY	0033-0081-003327-01-7	CURR						PKR					479.00		17-Aug-09	No Response
9375	33	Gujranwala	PB	34101-5114338-5	MUHAMMAD TAHIR MUGHAL	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-003329-01-9	CURR						PKR					329.00		16-Dec-09	No Response
9376	33	Gujranwala	PB	36303-6391902-9	DARYAFAT ALI	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-003331-01-3	CURR						PKR					68.00		19-Dec-09	No Response
9377	33	Gujranwala	PB	36304-5926484-1	SYED HASSAN ABBAS SHAH	C/O NBC (MRD),38-40/A,-S.I.ES	LCY	0033-0081-003339-01-1	CURR						PKR					353.00		17-Aug-09	No Response
9378	33	Gujranwala	PB	34101-2424963-3	MUHAMMAD IMRAN SAEED	C/O NBC (MRD),38-40/A,-S.I.ES	LCY	0033-0081-003340-01-4	CURR						PKR					138.00		16-Dec-09	No Response
9379	33	Gujranwala	PB	34202-1453987-5	MEHDI KHAN	C/O PAK FRIGES HOUSE CRESEN	LCY	0033-0081-003369-01-7	CURR						PKR					12,465.00		8-Jul-09	No Response
9380	33	Gujranwala	PB	34101-2340366-7	MUHAMMAD USMAN	OCS PVT LIMITED SHAHEENABA	LCY	0033-0081-003381-01-3	CURR						PKR					20.00		31-Jul-09	No Response
9381	33	Gujranwala	PB	34101-6393650-7	TARIQ MEHMOOD BUTT	STREET NO.11 CHOHAN ROAD,-	LCY	0033-0081-003385-01-7	CURR						PKR					20.00		23-Jun-09	No Response
9382	33	Gujranwala	PB	31103-1342400-1	SOHAIL AHMED RAMZAN	C/O NBS (PRODUCTION DEPTT,	LCY	0033-0081-003398-01-2	CURR						PKR					25.00		14-Dec-09	No Response
9383	33	Gujranwala	PB	38104-1025024-1	MUHAMMAD RAFI US SAMAD	C/O NBC (PRODUCTION DEPTT,	LCY	0033-0081-003403-01-0	CURR						PKR					68.00		4-Nov-09	No Response
9384	33	Gujranwala	PB	34101-1204026-5	KHALID JAVAID	STREET 2 MOHALLA ABADI-MU	LCY	0033-0081-003405-01-2	CURR						PKR					420.00		2-Jul-09	No Response
9385	33	Gujranwala	PB	34101-7955665-1	NABIL ARSHAD	C/O UMER MOBILES BRANCH- 2	LCY	0033-0081-003412-01-1	CURR						PKR					20.00		2-Sep-09	No Response
9386	33	Gujranwala	PB	34202-8257850-1	MUHAMMAD FAROOQ	C/O NBC, 38-40/A,-S.I. ESTATE N	LCY	0033-0081-003426-01-7	CURR						PKR					420.00		15-Oct-09	No Response
9387	33	Gujranwala	PB	35404-5857970-3	SALMAN TRADERS	C/O PEPSI DEPOT,BHKI ROAD,-	LCY	0033-0081-003438-01-1	CURR						PKR					920.00		15-Oct-09	No Response
9388	33	Gujranwala	PB	34101-7316257-9	IRFAN BUTT	STREET ATTA MUHAMMAD BUT	LCY	0033-0081-003441-01-6	CURR						PKR					139.60		6-Oct-09	No Response
9389	33	Gujranwala	PB	32304-8512102-1	MUSHTAQ AHMED	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-003452-01-9	CURR						PKR					21.30		6-Jul-09	No Response
9390	33	Gujranwala	PB	34101-2502042-3	ATIQUE AHMAD	NO.13/B,-DIVISIONAL HEAD QU	LCY	0033-0081-003485-01-8	CURR						PKR					120.00		13-Jul-09	No Response
9391	33	Gujranwala	PB	34101-9775753-7	GHULAM MURTAZA	C/O MASTER GARMENTS NIKKA	LCY	0033-0081-003503-01-1	CURR						PKR					920.00		25-Jul-09	No Response
9392	33	Gujranwala	PB	34101-6027158-7	SYED IQBAL HUSSAIN	NAUBAHAR BOTTLING CO.-38/4	LCY	0033-0081-003522-01-4	CURR						PKR					53.00		26-Dec-09	No Response
9393	33	Gujranwala	PB	34101-2533940-7	MUHAMMAD MUNIR BILA	STREET-14, MOHALLAH FAISAL	LCY	0033-0081-003527-01-9	CURR						PKR					520.00		14-Sep-09	No Response
9394	33	Gujranwala	PB	34101-3921126-9	WAHID AHMAD BUTT	GALI DEPUT WALI, GILL ROAD,-	LCY	0033-0081-003550-01-8	CURR						PKR					41.00		22-Oct-09	No Response
9395	33	Gujranwala	PB	34101-5846166-1	JAVED IQBAL	HOUSE NO. 174, STREET NO. X,	LCY	0033-0081-003553-01-1	CURR						PKR					420.00		15-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9396	33	Gujranwala	PB	34101-1769165-7	MUHAMMAD RIAZ	C/O SUPER STAR CABLE NETWORK	LCY	0033-0081-003572-01-4	CURR						PKR					420.00		29-Aug-09	No Response
9397	33	Gujranwala	PB	34101-2704984-3	ABDUL MANAN	STREET NO.04,GILL ROAD,-MHA	LCY	0033-0081-003590-01-6	CURR						PKR					10.00		7-Oct-09	No Response
9398	33	Gujranwala	PB	32303-8608108-3	MUHAMMAD ASHIQ	C/O NOUBAHAR BOTTLING CO.	LCY	0033-0081-003619-01-0	CURR						PKR					216.00		30-Sep-09	No Response
9399	33	Gujranwala	PB	37101-3985642-5	GHULAM MUSTAFA	C/O NAUBAHAR BOTTLING CO.	LCY	0033-0081-003623-01-6	CURR						PKR					100.00		24-Sep-09	No Response
9400	33	Gujranwala	PB	34101-2354189-0	NASIM AKHTAR	STREET NO.05,-WAHDATA COLONY	LCY	0033-0081-003629-01-2	CURR						PKR					20.00		31-Oct-09	No Response
9401	33	Gujranwala	PB	31101-1284864-3	MUHAMMAD IMRAN	C/O NBC, 38/40-A, S.I.E NO. 1,-H	LCY	0033-0081-003697-01-4	CURR						PKR					167.00		16-Dec-09	No Response
9402	33	Gujranwala	PB	36303-7847105-1	MUHAMMAD ASLAM	38-40/A, S.I.E 1, MODEL TOWN	LCY	0033-0081-003706-01-6	CURR						PKR					20.00		3-Nov-09	No Response
9403	33	Gujranwala	PB	34101-5036491-7	MUHAMMAD NADEEM AHMAD	STREET 8 ITTEHAD COLONY FAR	LCY	0033-0081-003764-01-6	CURR						PKR					420.00		26-Dec-09	No Response
9404	33	Gujranwala	PB	34101-3819323-0	SHAGUFTA TARIQ	STREET NO. 1, MOHALLA AHMA	LCY	0033-0081-003776-01-0	CURR						PKR					1,158.00		30-Dec-09	No Response
9405	33	Gujranwala	PB	34101-1562112-5	MUHAMMAD KASHIF	STREET NO.06,MOHALLAH-KAR	UFZ	0033-0418-002342-01-1	CURR						USD					1.00		9-May-09	No Response
9406	33	Gujranwala	PB	36303-9123155-3	SAJID HUSSAIN	C/O NAHBAHAR BOTTLING CO.	LCY	0033-0081-003584-01-8	CURR						PKR					20.00		29-Aug-09	No Response
9407	33	Gujranwala	PB	34101-7643093-9	IMTIAZ TRADERS	FEROZWALA ROAD,GALI NO.8-N	LCY	0033-0081-003658-01-7	CURR						PKR					3,340.00		30-Sep-09	No Response
9408	33	Gujranwala	PB	35202-4868317-1	SHAHROSE ALI	C/O JAVAIID & CO. GHALLA MA	LCY	0033-0081-003747-01-5	CURR						PKR					4,920.00		12-Nov-09	No Response
9409	33	Gujranwala	PB	34101-6191847-3	MUHAMMAD SALEEM	STREET 3 NEAR MASJID FATIMA	LCY	0033-0081-003759-01-9	CURR						PKR					420.00		18-Nov-09	No Response
9410	33	Gujranwala	PB	34104-9248172-6	MADIHA KASHIF	NEAR ISTAQLAL CHOWK, NIZAM	LCY	0033-0081-003779-01-3	CURR						PKR					920.00		7-Dec-09	No Response
9411	33	Gujranwala	PB	37303-6544042-9	M/S UMER & CO	STREET MUSHTAQ, NEAR MAIN	LCY	0033-0081-003805-01-6	CURR						PKR					920.00		21-Dec-09	No Response
9412	33	Gujranwala	PB	34101-8737351-5	MUHAMMAD IFTIKHAR	AL-KHAIR WATER PUMPS-MOH	LCY	0033-0081-001250-01-1	CURR						PKR					41.00		25-Mar-09	No Response
9413	33	Gujranwala	PB	34101-4576427-7	MUHAMMAD ASGHAR	C/O RAMZAN METAL WORKS-M	LCY	0033-0081-001560-01-6	CURR						PKR					1,419.50		14-Jul-09	No Response
9414	34	Gulgasht Colony	PB	36302-8014453-9	SYED MUBASHIR HUSSAIN ZAIDI	H-888/4/12-6, ST-2 OPP DISTT-5	LCY	0034-0071-000043-01-8	PLS						PKR					417.60		13-Jun-09	No Response
9415	34	Gulgasht Colony	PB	31303-1102808-7	HASSAN RAZA	UMER KIRYANA STORE-BEHIND	LCY	0034-0071-000074-01-5	PLS						PKR					448.28		17-Sep-09	No Response
9416	34	Gulgasht Colony	PB	32103-5803147-9	ANWAR UL HAQ	C/O M PROF ASLAM ARIF NEAR	LCY	0034-0071-000147-01-3	PLS						PKR					22.76		19-Aug-09	No Response
9417	34	Gulgasht Colony	PB	38201-1020019-9	MUHAMMAD ARSHAD	DHIDHAR KHOSHAB POST OFFIC	LCY	0034-0071-000161-01-1	PLS						PKR					62.86		6-Aug-09	No Response
9418	34	Gulgasht Colony	PB	36302-0387902-7	NOOR AHMED BOSAN	H-3, NASHEMAN COONY BOSAN	LCY	0034-0071-000205-01-4	PLS						PKR					374.90		20-Jan-09	No Response
9419	34	Gulgasht Colony	PB	32304-5954844-3	MOHAMMAD HAMID	C/O AWAIS AHMED KHAN H-10	LCY	0034-0071-000234-01-9	PLS						PKR					754.42		14-May-09	No Response
9420	34	Gulgasht Colony	PB	33202-1242211-2	ABIDA YAQOUB	H-237/B MOHALLA QAIM WALA	LCY	0034-0071-000235-01-0	PLS						PKR					10,377.59		14-May-09	No Response
9421	34	Gulgasht Colony	PB	32303-0788775-1	MOHAMMAD AAMIR SULEMAN	H-395/C GULGASHT COLONY,-	LCY	0034-0071-000244-01-1	PLS						PKR					1,216.58		8-Jun-09	No Response
9422	34	Gulgasht Colony	PB	32203-1981058-7	NAVEED SADIQ	SHAMIM & COMPANY DISTT JA	LCY	0034-0071-000256-01-5	PLS						PKR					150.30		17-Sep-09	No Response
9423	34	Gulgasht Colony	PB	36302-9173313-5	KIFAYAT ULLAH GHORI	373/C GULGASHT COLONY,-, M	LCY	0034-0071-000261-01-2	PLS						PKR					7.42		2-Mar-09	No Response
9424	34	Gulgasht Colony	PB	36303-0882424-2	SHABANA ARSHAD	C/O. MRS. ROHMA HABIB-HOU	LCY	0034-0071-000348-01-6	PLS						PKR					1,038.01		5-Dec-09	No Response
9425	34	Gulgasht Colony	PB	36302-2728902-8	NABILA NASIR	C/O. MRS. ROHMA TAIMOOR-H	LCY	0034-0071-000349-01-7	PLS						PKR					1,252.26		24-Feb-09	No Response
9426	34	Gulgasht Colony	PB	31202-3662825-0	AISHA SADIQA	HOUSE NO. 9,-AL REHMAN IQB	LCY	0034-0071-000371-01-5	PLS						PKR					314.52		14-Feb-09	No Response
9427	34	Gulgasht Colony	PB	36302-1530883-6	SHEHRIYAR RAZA &/OR NARIJS BATOOL	14-B GULGASHT COLONY,-, MU	LCY	0034-0071-000455-01-6	PLS						PKR					4,052.61		23-Nov-09	No Response
9428	34	Gulgasht Colony	PB	36302-0369725-3	MUHAMMAD SHARIF	GRAND SUPER STORE-600/C, G	LCY	0034-0071-000612-01-7	PLS						PKR					450.78		17-Jun-09	No Response
9429	34	Gulgasht Colony	PB	35201-3735947-1	SAJJAD-UL-HASAN	ROOM NO. 105, ALI HALL,-B.Z. V	LCY	0034-0071-000850-01-5	PLS						PKR					404.07		18-Jun-09	No Response
9430	34	Gulgasht Colony	PB	36302-0384616-9	SYED JAFFAR ABBAS NAQVI	NAQVI MANZIL-BEHIND JAMIA	LCY	0034-0071-000860-01-7	PLS						PKR					27.22		4-Nov-09	No Response
9431	34	Gulgasht Colony	PB	36302-3972806-9	IRFAN AHMED	HOUSE NO.03,KEHKASHAN STR	LCY	0034-0071-000956-01-2	PLS						PKR					991.35		2-Nov-09	No Response
9432	34	Gulgasht Colony	PB	36102-5972279-3	QASWAR SHAH	MANZA DORATTA OPPOSITE-TC	LCY	0034-0071-001141-01-9	PLS						PKR					551.06		3-Feb-09	No Response
9433	34	Gulgasht Colony	PB	36302-1965613-4	IQBAL BEGUM	C/O CHAUDHRY FAYYAZ,-HOUSE	LCY	0034-0071-001261-01-4	PLS						PKR					1,441.87		9-Apr-09	No Response
9434	34	Gulgasht Colony	PB	36302-9667622-0	RAHAT SADDIQUE	HOUSE NO.08-A,-BOSAN ROAD,	LCY	0034-0071-001319-01-3	PLS						PKR					2,461.02		30-Jan-09	No Response
9435	34	Gulgasht Colony	PB	36302-4377864-6	SHAMIM AKHTER	H.NO.363/1,DEWAN BAGH NAV	LCY	0034-0071-001417-01-2	PLS						PKR					1,719.41		2-Jul-09	No Response
9436	34	Gulgasht Colony	PB	36302-0432993-1	WASEEM AKHTER	KEHKASHAN STREET NO.07,-NE	LCY	0034-0071-001550-01-4	PLS						PKR					6,000.87		14-Jan-09	No Response
9437	34	Gulgasht Colony	PB	36302-9931593-0	NADIA	C/O.MALIK RIAZ HUSSAIN,-CHA	LCY	0034-0071-001613-01-0	PLS						PKR					350.43		17-Aug-09	No Response
9438	34	Gulgasht Colony	PB	36303-0256100-5	ALLAH YAR	C/O ASHIQ DIESEL AGENCY,-AD	LCY	0034-0071-001723-01-3	PLS						PKR					215.56		9-Jan-09	No Response
9439	34	Gulgasht Colony	PB	36103-1625285-1	INTIKHAB ALAM	MTN PUBLIC SCHOOL,-, MULTA	LCY	0034-0071-001744-01-8	PLS						PKR					447.91		17-Jan-09	No Response
9440	34	Gulgasht Colony	PB	36303-4983090-4	SHAZIA SHAKEEL	3-BOSAN COTTAGE-NASHEMAN	LCY	0034-0071-001893-01-8	PLS						PKR					575.03		13-May-09	No Response
9441	34	Gulgasht Colony	PB	34101-6491312-5	SHAKEEL AHMAD	P T C L-OPTICAL FIBER HALL, NE	LCY	0034-0071-002188-01-6	PLS						PKR					282.50		18-Nov-09	No Response
9442	34	Gulgasht Colony	PB	36302-3334320-5	DR. ABDUL WAHAB MAJID	H. NO.8 MALIK HOUSE MADNI-K	LCY	0034-0071-002483-01-4	PLS						PKR					816.38		17-Aug-09	No Response
9443	34	Gulgasht Colony	PB	36302-6859738-5	MOHAMMAD SALEEM	HOUSE NO.2538/31,WARD NO.1	LCY	0034-0071-002653-01-0	PLS						PKR					932.47		9-Jun-09	No Response
9444	34	Gulgasht Colony	PB	35200-1425083-7	MOHAMMAD ATIF	C/O MASHA ALLAH TRADING-CO	LCY	0034-0071-002697-01-2	PLS						PKR					3,300.27		16-May-09	No Response
9445	34	Gulgasht Colony	PB	36302-8698574-6	SHAMIM AKHTER AZIZ	PRINCIPAL HOUSE GOVT.ELEM	LCY	0034-0071-002880-01-5	PLS						PKR					5.07		14-Feb-09	No Response
9446	34	Gulgasht Colony	PB	35202-5270801-3	KASHIF AMIN KHAN KHAKWANI	H.NO.39, STR.01, ZAKARIA TOW	LCY	0034-0071-002992-01-0	PLS						PKR					788.30		16-Feb-09	No Response
9447	34	Gulgasht Colony	PB	36302-5265094-3	MALIK RAB NAWAZ	C/O WAZEER SHOP KEEPER-NE	LCY	0034-0071-003045-01-6	PLS						PKR					1,814.79		12-Aug-09	No Response
9448	34	Gulgasht Colony	PB	36302-0351774-6	SAIMA JABEEN	NO.36-A,01ST LEFT HAND STRE	LCY	0034-0071-003118-01-4	PLS						PKR					457.37		21-Apr-09	No Response
9449	34	Gulgasht Colony	PB	36302-0414916-0	AFSHAN NAJEEB	C/O NAJIB HOUSE SAB ZA ZAR-C	LCY	0034-0071-003155-01-9	PLS						PKR					30.39		21-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9450	34	Gulgasht Colony	PB	36302-7106410-1	MALIK SIBT-E-HASSAN	H.NO.167, MUHALA KASHI GAR	LCY	0034-0071-003157-01-1	PLS						PKR					11.73		12-Nov-09	No Response
9451	34	Gulgasht Colony	PB	36302-3323837-1	MUHAMMAD YAQUB	STREET NO.41,ZAKARIYA TOWN	LCY	0034-0071-003175-01-3	PLS						PKR					729.90		27-Apr-09	No Response
9452	34	Gulgasht Colony	PB	36303-4920662-7	SYED MUHAMMAD ALI SHAH	H.NO.108-B, GULGASHT COLONY	LCY	0034-0071-003472-01-3	PLS						PKR					994.85		19-Oct-09	No Response
9453	34	Gulgasht Colony	PB	36302-7128148-7	ADEEL JAVIAD	JAVED IQBAL, AL-HASSAN STREET	LCY	0034-0071-003502-01-0	PLS						PKR					48.65		8-Jun-09	No Response
9454	34	Gulgasht Colony	PB	36302-0367861-7	MUHAMMAD AARIF KHAN TAREEN	54-ILLYAS TOWN,BOSEN ROAD,	LCY	0034-0071-003530-01-4	PLS						PKR					696.00		9-Mar-09	No Response
9455	34	Gulgasht Colony	PB	36302-8582551-6	HUSSEN ILAHI	42, SHAFFAT COLONY,-MULTAN	LCY	0034-0071-003582-01-6	PLS						PKR					497.22		22-Aug-09	No Response
9456	34	Gulgasht Colony	PB	36302-1983653-1	MUHAMMAD HAMMAD RAZA	ALHMMAD NO.5, KAHKASHAN-3	LCY	0034-0071-003833-01-0	PLS						PKR					555.69		6-Aug-09	No Response
9457	34	Gulgasht Colony	PB	36302-5995816-8	ASMA QAMAR	H.NO.274, STREET.03-GREEN TOWN	LCY	0034-0071-003970-01-6	PLS						PKR					77.83		1-Aug-09	No Response
9458	34	Gulgasht Colony	PB	36302-3991686-0	AASIA BIBI	H.NO. 606-C, GULGASHT COLONY	LCY	0034-0071-003974-01-0	PLS						PKR					0.95		24-Jul-09	No Response
9459	34	Gulgasht Colony	PB	35202-7386287-6	SYEDA SAKINA IMAM	MUSLUK E HUSSAIN 18-OFFICER	LCY	0034-0071-004010-01-7	PLS						PKR					609.81		17-Feb-09	No Response
9460	34	Gulgasht Colony	PB	36302-9203878-5	KHURSHID MUHAMMAD KHAN	H.NO. 01,ST.NO.04-SIDDIQUIA	LCY	0034-0071-004336-01-0	PLS						PKR					1,474.38		26-May-09	No Response
9461	34	Gulgasht Colony	PB	36302-2811769-7	SYED HASHIM RIZVI	HOUSE NO.54-C MUMTAZABAD	LCY	0034-0071-004458-01-7	PLS						PKR					210.13		29-May-09	No Response
9462	34	Gulgasht Colony	PB	36302-9316126-1	MUHAMMAD KHALID	BASTI MEHMOOD COAT,NEAL COLONY	LCY	0034-0071-004475-01-8	PLS						PKR					724.60		14-Apr-09	No Response
9463	34	Gulgasht Colony	PB	36302-6879175-5	MUHAMMAD KHALID JAVED	HOUSE 2356/25 STREET 3 BILAL	LCY	0034-0071-004606-01-7	PLS						PKR					205.45		28-May-09	No Response
9464	34	Gulgasht Colony	PB	37405-7088847-3	MUBASHIR ALI BUKHARI	H.NO.26/6,NEAR JALAL MOSQUE	LCY	0034-0071-004664-01-7	PLS						PKR					2,513.91		15-Sep-09	No Response
9465	34	Gulgasht Colony	PB	32303-0775948-3	FAIZ RASOOL	HOUSE NO.894 C/4,ABBAS MARKET	LCY	0034-0071-004693-01-2	PLS						PKR					1,158.09		18-Dec-09	No Response
9466	34	Gulgasht Colony	PB	32302-2000858-5	MUHAMMAD NADEEM	H.NO.7,MUGHAL STREET,NASHEER	LCY	0034-0071-004793-01-3	PLS						PKR					375.90		2-Nov-09	No Response
9467	34	Gulgasht Colony	PB	31202-8937539-0	AMEER AHMED / SUGHRA AMEER KHAN	HOUSE NO.10, INCOME TAX COLONY	LCY	0034-0071-004846-01-7	PLS						PKR					34.75		13-Oct-09	No Response
9468	34	Gulgasht Colony	PB	36302-2106783-5	MUHAMMAD FAISAL ABBAS	HOUSE NO. 36/A, STREET NO. 3	LCY	0034-0071-004875-01-2	PLS						PKR					17.42		22-Dec-09	No Response
9469	34	Gulgasht Colony	PB	36302-3491941-3	HAFAZ MOHAMMAD USMAN	HOUSE 20 NEW NORTH GULGASHT	LCY	0034-0071-004929-01-7	PLS						PKR					33.90		12-Sep-09	No Response
9470	34	Gulgasht Colony	PB	36301-1916409-7	ABID HUSSAIN ABIDI	BELT NO.667/M,-POLICE STATION	LCY	0034-0071-004935-01-5	PLS						PKR					708.59		7-Oct-09	No Response
9471	34	Gulgasht Colony	PB	36302-6741499-5	MUDASSIR ABBASS KHAN	H.NO.537-XEX, JINNAH STREET	LCY	0034-0071-005006-01-3	PLS						PKR					39.60		13-Nov-09	No Response
9472	34	Gulgasht Colony	PB	36302-2270097-7	MUJEEB AHMED	HOUSE NO.20,MOHALLAH NEW	LCY	0034-0071-005025-01-6	PLS						PKR					201.69		15-Oct-09	No Response
9473	34	Gulgasht Colony	PB	36303-1384168-8	SAIMA ASLAM	MAIN ZAKARIYA TOWN, NOSAN	LCY	0034-0071-005073-01-4	PLS						PKR					857.06		23-Dec-09	No Response
9474	34	Gulgasht Colony	PB	32303-8792246-1	SHAMSHAD AHMED	MAHAR HOUSE, FAISAL STREET	LCY	0034-0071-005104-01-2	PLS						PKR					212.84		24-Dec-09	No Response
9475	34	Gulgasht Colony	PB	36302-2812963-9	GUL MOHAMMAD	KEHKASHAN STREET NO.08-NEV	LCY	0034-0072-003262-01-0	PLS						PKR					75.53		16-Nov-09	No Response
9476	34	Gulgasht Colony	PB	36302-0289368-5	SOHAIL AHMED	HOUSE NO.17-A BABAER COLONY	LCY	0034-0073-000277-01-2	PLS						PKR					384.91		22-May-09	No Response
9477	34	Gulgasht Colony	PB	36303-0946433-1	MOHAMMAD AKRAM	HOUSE NO.41,-CHAH YOUSUF VILLAGE	LCY	0034-0073-000821-01-2	PLS						PKR					6.58		15-Jun-09	No Response
9478	34	Gulgasht Colony	PB	36203-1782356-3	SYED QAISAR ABBAS	AL-SHIFA KIDNEY CARE & DIALYSIS	LCY	0034-0074-000952-01-1	PLS						PKR					200.32		4-Aug-09	No Response
9479	34	Gulgasht Colony	PB	32403-7248568-8	SYEDA RAFIA GULL	HOUSE NO.4/11B, MADNI STREET	LCY	0034-0074-001297-01-9	PLS						PKR					155.01		17-Jun-09	No Response
9480	34	Gulgasht Colony	PB	36302-0309690-2	IMTIAZ ASGHAR	HOUSE NO.535, NAQSHBAND-C	LCY	0034-0074-001298-01-0	PLS						PKR					6.74		17-Aug-09	No Response
9481	34	Gulgasht Colony	PB	36302-1390445-5	MUHAMMAD WAQAR AHMED	HOUSE NO.1636/189,NEAR-MO	LCY	0034-0074-001456-01-2	PLS						PKR					234.94		25-Mar-09	No Response
9482	34	Gulgasht Colony	PB	36302-9566453-1	AASIM JAVIAD SALEEMI	290-B,-GULSASHT COLONY,-ML	LCY	0034-0074-002074-01-2	PLS						PKR					5,929.44		12-Dec-09	No Response
9483	34	Gulgasht Colony	PB	36302-4841160-9	FAISAL JAVIAD	HOUSE NO.572-B/11,-BOSAN ROAD	LCY	0034-0074-002133-01-4	PLS						PKR					325.38		24-Apr-09	No Response
9484	34	Gulgasht Colony	PB	36302-8420933-8	ZUBAIDA KHANAM	H.NO.274 GREEN TOWN,CHUNGI	LCY	0034-0074-002158-01-3	PLS						PKR					6.10		1-Aug-09	No Response
9485	34	Gulgasht Colony	PB	36302-0327677-7	ALLAH DITTA & SHENAZ BEGUM	CHUNGI NO.5,NAWAB PUR ROAD	LCY	0034-0074-002238-01-0	PLS						PKR					285.63		2-Oct-09	No Response
9486	34	Gulgasht Colony	PB	36302-0310618-6	SAMINA NASEEM	H.NO.147 REHMAT COLONY,-ML	LCY	0034-0074-002257-01-3	PLS						PKR					800.79		6-Jul-09	No Response
9487	34	Gulgasht Colony	PB	36302-5887062-7	MEHBOOB ALI/SAMINA MEHBOOB	GULISTAN-E-ALI,NEAR MASJID	LCY	0034-0074-0022715-01-8	PLS						PKR					213.89		3-Mar-09	No Response
9488	34	Gulgasht Colony	PB	36302-6983986-6	MUMTAZ BEGUM QURESHI	HOUSE NO.70/C,NEAR JALAL PARK	LCY	0034-0077-002015-01-4	PLS						PKR					1,525.82		20-Aug-09	No Response
9489	34	Gulgasht Colony	PB	37405-6922647-0	RASHIDA KHANAM	5-GREEN LANE,JINNAH CHOWK	LCY	0034-0077-002574-01-0	PLS						PKR					1,186.16		20-Jul-09	No Response
9490	34	Gulgasht Colony	PB	36302-0484623-9	MOHAMMAD FAROOQ	FAROOQ COTTAGE, KEHKASHAN	LCY	0034-0077-002590-01-0	PLS						PKR					1,468.73		9-Jun-09	No Response
9491	34	Gulgasht Colony	PB	36302-0349396-5	MIRZA MEHMOOD BAIG	AL MEHMOOD HOUSE NO.60-2	LCY	0034-0077-003318-01-2	PLS						PKR					33.65		16-Apr-09	No Response
9492	34	Gulgasht Colony	PB	36302-0414619-6	HAJIAN GHULAM SAKINA	H.NO.34/A, ST.ZAKARIYA TOWN	LCY	0034-0077-004244-01-5	PLS						PKR					2.65		21-Dec-09	No Response
9493	34	Gulgasht Colony	PB	35201-1421843-7	LAEEQ AHMAD SIDDIQUI	MASTER MOTOR CORP LTD-KHATA	LCY	0034-0077-004604-01-1	PLS						PKR					160.91		25-Aug-09	No Response
9494	34	Gulgasht Colony	PB	36302-7252472-5	AQEEL AHMED	HOUSE NO.8/C MADNI STREET	LCY	0034-0081-000120-01-4	CURR						PKR					3,390.00		6-Nov-09	No Response
9495	34	Gulgasht Colony	PB	36302-6878077-5	MOHAMMAD HUSSAIN	KEHAKSHAN STREET NO.10 BAN	LCY	0034-0081-000186-01-2	CURR						PKR					94.70		9-Jul-09	No Response
9496	34	Gulgasht Colony	PB	36302-5606172-3	WAJID KHAWAJA	H-376/6-M MOHALLA KWAJAGAN	LCY	0034-0081-000252-01-3	CURR						PKR					0.81		11-Apr-09	No Response
9497	34	Gulgasht Colony	PB	36302-7216626-3	MOHAMMAD ASHRAF	ASHRAF AUTOS NEAR PUNJAB N	LCY	0034-0081-000306-01-8	CURR						PKR					410.00		11-Feb-09	No Response
9498	34	Gulgasht Colony	PB	36302-5030187-7	MOHAMMAD ARSHAD KHAN	HOUSE NO. 525-XEX-HAIDIRIA	LCY	0034-0081-000317-01-1	CURR						PKR					90.32		8-May-09	No Response
9499	34	Gulgasht Colony	PB	36302-0459719-5	MOHAMMAD SULEMAN	BISMILLAH PHOTO STAT-CHUNGI	LCY	0034-0081-000340-01-0	CURR						PKR					40.50		12-Nov-09	No Response
9500	34	Gulgasht Colony	PB	36302-4197284-1	MOHAMMAD TARIQ KHAN	M.D.A. ROAD, STREET NO.2,-AL	LCY	0034-0081-000407-01-0	CURR						PKR					300.00		24-Mar-09	No Response
9501	34	Gulgasht Colony	PB	36302-1364859-1	M/S ANJUM TRADERS	CHUNGI NO. 6-NEAR PUNJAB N	LCY	0034-0081-000450-01-3	CURR						PKR					403.42		27-Apr-09	No Response
9502	34	Gulgasht Colony	PB	36302-6312475-1	M/S ABID MEDICAL STORE	CHOWK JALAL MASJID,-GULGASHT	LCY	0034-0081-000453-01-6	CURR						PKR					485.38		13-Jul-09	No Response
9503	34	Gulgasht Colony	PB	36302-9631277-5	MOHAMMAD AKBAR	H.NO.665/C,-GULGASHT COLONY	LCY	0034-0081-000489-01-8	CURR						PKR					2,418.75		18-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9504	34	Gulgasht Colony	PB	36302-8750486-1	SH. FAHEEM UL HAQ	H.NO.901-B, WARD NO.9,-TUG	LCY	0034-0081-000494-01-5	CURR						PKR					704.00		24-Mar-09	No Response
9505	34	Gulgasht Colony	PB	31303-4159796-3	MOHAMMAD JAMEEL	G.M. FAROOQ TRADERS-13/E, G	LCY	0034-0081-000495-01-6	CURR						PKR					34.79		29-Jul-09	No Response
9506	34	Gulgasht Colony	PB	36302-7317083-5	MOHAMMAD MANSHA SIPRA	EDUCATION STREET,BOSAN RO	LCY	0034-0081-000533-01-3	CURR						PKR					548.79		10-Dec-09	No Response
9507	34	Gulgasht Colony	PB	36302-8413821-9	RANA MOHAMMAD SHAKEEL	HOUSE NO. 796-C,-GULGASHT C	LCY	0034-0081-000546-01-8	CURR						PKR					618.00		17-Oct-09	No Response
9508	34	Gulgasht Colony	PB	36302-3477778-6	SHABANA RANI	NISHAT HIGH SCHOOL-NISHAT F	LCY	0034-0081-000580-01-0	CURR						PKR					372.00		9-Oct-09	No Response
9509	34	Gulgasht Colony	PB	36302-3894277-4	SAMREEN ZAHRA	NISHAT HIGH SCHOOL-NISHAT F	LCY	0034-0081-000598-01-0	CURR						PKR					244.00		10-Sep-09	No Response
9510	34	Gulgasht Colony	PB	36302-9594321-3	GHULAM SHABIR	FMC UNITED (PRIVATE) LIMITED	LCY	0034-0081-000615-01-2	CURR						PKR					28.26		10-Nov-09	No Response
9511	34	Gulgasht Colony	PB	36302-71179334-8	HINA NAEEM	NISHAT HIGH SCHOOL-NISHAT F	LCY	0034-0081-000629-01-8	CURR						PKR					5.00		28-Feb-09	No Response
9512	34	Gulgasht Colony	PB	36302-7463311-7	MOHAMMAD IMRAN/ISRAR AHMED	HOUSE NO.E-79,-WAPDA COLON	LCY	0034-0081-000649-01-2	CURR						PKR					156.08		6-Apr-09	No Response
9513	34	Gulgasht Colony	PB	36302-9947792-9	SIKANDAR HAYAT	H # 2, ST # 2,-WILAYATABAD CO	LCY	0034-0081-000712-01-0	CURR						PKR					298.28		2-Jul-09	No Response
9514	34	Gulgasht Colony	PB	36302-4256569-2	SALMA IBRAHIM	USAID MEDICAL STORE,-UZMA	LCY	0034-0081-000743-01-7	CURR						PKR					160.00		15-Jan-09	No Response
9515	34	Gulgasht Colony	PB	36302-6793793-3	WAQAR AHMED	HOUSE NO.20-A,-GULGASHT CO	LCY	0034-0081-000753-01-9	CURR						PKR					1,810.30		25-Jun-09	No Response
9516	34	Gulgasht Colony	PB	36303-0946433-1	MOHAMMAD AKRAM	HOUSE NO.41,-CHAH YOUSUF V	LCY	0034-0081-000821-01-2	CURR						PKR					0.05		16-Jun-09	No Response
9517	34	Gulgasht Colony	PB	36302-3569269-4	SAMIA ASHIQ / BADAR JAHAN AARA	H # 130 BABA S STREET,-NEAR S	LCY	0034-0081-000835-01-8	CURR						PKR					55.56		21-May-09	No Response
9518	34	Gulgasht Colony	PB	36603-6552494-9	SHEIKH AFTAB AHMED	88-A,ZAKRIYA TOWN,-SAADAT C	LCY	0034-0081-000870-01-1	CURR						PKR					238.70		27-Mar-09	No Response
9519	34	Gulgasht Colony	PB	36302-6362858-3	MOHAMMAD ASHFAQ BHUTTA	BHUTTA AGRO SERVICES-NEAR	LCY	0034-0081-000872-01-3	CURR						PKR					293.20		12-Jan-09	No Response
9520	34	Gulgasht Colony	PB	36302-6835382-1	MUHAMMAD AHSAN SALEEM	HOUSE NO. 46-B,-MUHALLA ZA	LCY	0034-0081-000875-01-6	CURR						PKR					451.00		22-Dec-09	No Response
9521	34	Gulgasht Colony	PB	36602-8688833-3	IMDAD HUSSAIN SHAH	KOTHI JAHANGIR KHAN,-NEAR C	LCY	0034-0081-000893-01-8	CURR						PKR					960.00		13-Apr-09	No Response
9522	34	Gulgasht Colony	PB	36302-0420522-3	CHAK KAHARWALA MOUZA,-DL	CHAK KAHARWALA MOUZA,-DL	LCY	0034-0081-000894-01-9	CURR						PKR					445.00		12-Jan-09	No Response
9523	34	Gulgasht Colony	PB	36302-2693887-3	MUHAMMAD IRSHAD	IRSHAD AND BROTHERS,-JAMAL	LCY	0034-0081-000895-01-0	CURR						PKR					510.00		25-Apr-09	No Response
9524	34	Gulgasht Colony	PB	36303-0923348-8	AASIA NASIM	3-BOSAN COTTAGE-NASHEMAN	LCY	0034-0081-000923-01-5	CURR						PKR					4,805.00		17-Jan-09	No Response
9525	34	Gulgasht Colony	PB	36203-1782356-3	SYED QAISAR ABBAS	AL-SHIFA KIDNEY CARE &DIALYS	LCY	0034-0081-000952-01-0	CURR						PKR					207.04		4-Jul-09	No Response
9526	34	Gulgasht Colony	PB	36201-2560338-9	GHAZANFAR RIAZ	C/O BISMILLAH PROPERTY,-BAH	LCY	0034-0081-000993-01-9	CURR						PKR					139.00		11-Mar-09	No Response
9527	34	Gulgasht Colony	PB	36302-0814031-1	MIAN SAYYAF SAEED	HOUSE NO.601-C,-GULGASHT C	LCY	0034-0081-001026-01-1	CURR						PKR					870.00		11-Mar-09	No Response
9528	34	Gulgasht Colony	PB	36302-7759888-3	ABDUL SAEED KHAN	HOUSE NO.2457/I-I-D,ALI CHOW	LCY	0034-0081-001056-01-7	CURR						PKR					394.80		17-Aug-09	No Response
9529	34	Gulgasht Colony	PB	36302-0319739-4	SADIA BATOOL KAZMI	HOUSE NO. 8/E, WARD NO.10,-	LCY	0034-0081-001062-01-5	CURR						PKR					185.00		13-Oct-09	No Response
9530	34	Gulgasht Colony	PB	36302-0357917-3	AZIZ-UR-REHMAN	C/O MUHAMMAD SOHAIL,-3 GU	LCY	0034-0081-001087-01-4	CURR						PKR					152.75		14-May-09	No Response
9531	34	Gulgasht Colony	PB	36302-2723616-4	NADIA ZAHOOR	IMTIAZ GENERAL STORE,-KEHKA	LCY	0034-0081-001103-01-5	CURR						PKR					259.00		2-Apr-09	No Response
9532	34	Gulgasht Colony	PB	36302-5211216-7	M/S GOLD STAR DIGITAL STUDIO & LAB	606-C-GULGASHT COLONY, MU	LCY	0034-0081-001131-01-9	CURR						PKR					131,190.97		16-May-09	No Response
9533	34	Gulgasht Colony	PB	36032-0426820-0	NAGHMANA AZMAT	7-SABZAZAR COLONY,NEELKOT	LCY	0034-0081-001138-01-6	CURR						PKR					100.00		21-Jul-09	No Response
9534	34	Gulgasht Colony	PB	32304-6950412-1	MUHAMMAD HASSAN AHMED QURAIISHI	ABER-A-KARAM HOUSE,444/A-6	LCY	0034-0081-001147-01-7	CURR						PKR					3,856.23		25-Aug-09	No Response
9535	34	Gulgasht Colony	PB	32303-0746298-9	MUHAMMAD BILAL	C/O SHAKIR PHOTO STUDIO,-NE	LCY	0034-0081-001163-01-7	CURR						PKR					1,070.00		10-Feb-09	No Response
9536	34	Gulgasht Colony	PB	36302-1574817-2	HUMAIRA MEHMOOD KHAN / SUMAIRA SHAH	HOUSE NO.1, STREET NO.1,-SUL	LCY	0034-0081-001192-01-2	CURR						PKR					390.00		9-Apr-09	No Response
9537	34	Gulgasht Colony	PB	36302-4534253-1	QAMAR ABBAS	TRAKKER (PVT) LTD-1-HAMZA S	LCY	0034-0081-001211-01-6	CURR						PKR					9.00		28-Aug-09	No Response
9538	34	Gulgasht Colony	PB	31104-1682126-9	MOHAMMAD FARHAN ANJUM	C/O BILAL ASSOCIATES-(KIFAYA	LCY	0034-0081-001223-01-0	CURR						PKR					375.35		1-Jun-09	No Response
9539	34	Gulgasht Colony	PB	36302-0317467-9	MOHAMMAD ARSHAD TARIQ	AL MADINA TOWN NO.1,ST. NO	LCY	0034-0081-001240-01-1	CURR						PKR					20.00		25-Jul-09	No Response
9540	34	Gulgasht Colony	PB	36302-5727235-9	MUHAMMAD IQBAL ASIF	BASTI TALAB SULTAN PUR,-P/O	LCY	0034-0081-001249-01-0	CURR						PKR					325.00		19-Aug-09	No Response
9541	34	Gulgasht Colony	PB	36302-9620196-9	MUHAMMAD RAMZAN	SIDDIQIA MASJID,-SIDDIQIA RO	LCY	0034-0081-001266-01-1	CURR						PKR					140.00		18-May-09	No Response
9542	34	Gulgasht Colony	PB	36302-1445845-7	SHAFEEQ MASHI	C/O SINGER SALES POINT,-NEAR	LCY	0034-0081-001273-01-0	CURR						PKR					389.75		27-Mar-09	No Response
9543	34	Gulgasht Colony	PB	31202-9232088-7	HASSAN DANIAL ASLAM	HOUSE NO.448/B,-GULGASHT C	LCY	0034-0081-001288-01-7	CURR						PKR					153.00		5-Jan-09	No Response
9544	34	Gulgasht Colony	PB	36302-3984103-3	MUZAFFAR ISHAQ CORPORATION	493-C, GULGASHT COLONY,-.....	LCY	0034-0081-001299-01-0	CURR						PKR					0.25		17-Jan-09	No Response
9545	34	Gulgasht Colony	PB	36302-4518839-9	SHAHZAD ANJUM	C/O TRAKKER (PVT) LIMITED,-1	LCY	0034-0081-001304-01-8	CURR						PKR					195.85		25-Sep-09	No Response
9546	34	Gulgasht Colony	PB	36302-6030027-1	MUHAMMAD ARIF	C/O TRAKKER, 1-HAMZA STREET	LCY	0034-0081-001307-01-1	CURR						PKR					229.00		3-Sep-09	No Response
9547	34	Gulgasht Colony	PB	36302-3676952-3	MUHAMMAD ATHAR	87/D, SHAH RUKN-E-ALAM COL	LCY	0034-0081-001321-01-9	CURR						PKR					80.00		17-Aug-09	No Response
9548	34	Gulgasht Colony	PB	36602-8622768-7	TOUSEEF AHMED KHAN	48-SULTANABAD COLONY-OPP	LCY	0034-0081-001355-01-9	CURR						PKR					753.00		27-Mar-09	No Response
9549	34	Gulgasht Colony	PB	36302-3317409-5	RANA GULZAR FAROOQ	C/O NADEEM AHMED TABASSU	LCY	0034-0081-001369-01-5	CURR						PKR					1,148.00		17-Sep-09	No Response
9550	34	Gulgasht Colony	PB	36302-6110101-0	SAIRA PARVEEN	791/C-GULGASHT COLONY, MU	LCY	0034-0081-001376-01-4	CURR						PKR					369.00		10-Oct-09	No Response
9551	34	Gulgasht Colony	PB	36401-0904604-7	MUHAMMAD SHAFIQUE	EXCEL TRADERS,HAJIPUR CHOW	LCY	0034-0081-001400-01-5	CURR						PKR					502.00		29-Jul-09	No Response
9552	34	Gulgasht Colony	PB	36302-5552508-0	RABIA NADEEM ANSARI	NISHAT HIGH SCHOOL-ICMAP S	LCY	0034-0081-001434-01-5	CURR						PKR					185.00		12-Nov-09	No Response
9553	34	Gulgasht Colony	PB	36302-0387317-4	SOPHIA ANJUM DURRANI	HOUSE NO.91/A,GULFISHAN-ST	LCY	0034-0081-001489-01-0	CURR						PKR					64.00		15-Dec-09	No Response
9554	34	Gulgasht Colony	PB	36302-2114814-6	TAIBA FATIMA	ZAMIR PUBLIC SCHOOL-NEAR C	LCY	0034-0081-001506-01-2	CURR						PKR					85.00		8-Jun-09	No Response
9555	34	Gulgasht Colony	PB	36303-7859251-1	MALIK LIAQAT HUSSAIN MAITLA	B-2-4-BOSAN ROAD,-BASTI DITT	LCY	0034-0081-001536-01-8	CURR						PKR					1,130.00		18-Feb-09	No Response
9556	34	Gulgasht Colony	PB	36302-0312744-3	SHAIKH MUAMMAD AYOUB	H.NO.295-B,GULGASHT COLONY	LCY	0034-0081-001574-01-4	CURR						PKR					7,334.54		13-Feb-09	No Response
9557	34	Gulgasht Colony	PB	36302-2851852-6	AISHA IQBAL	Q.NO.10/12,WAHDAT COLONY,	LCY	0034-0081-001588-01-0	CURR						PKR					43.80		6-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9558	34	Gulgasht Colony	PB	36302-0698264-9	KALEEMULLAH BABAR	HOUSE NO.1268/26,-ST. NO.6,F	LCY	0034-0081-001593-01-7	CURR						PKR					244.00		14-Dec-09	No Response
9559	34	Gulgasht Colony	PB	36302-5444971-3	UMAIR AHMED	ZAMIR PUBLIC SCHOOL,-NEAR C	LCY	0034-0081-001598-01-2	CURR						PKR					174.60		13-Jun-09	No Response
9560	34	Gulgasht Colony	PB	36301-0977169-5	MUHAMMAD SHAKEEL QURAISHI	ZAMIR PUBLIC SCHOOL,-NEAR C	LCY	0034-0081-001608-01-5	CURR						PKR					73.00		10-Sep-09	No Response
9561	34	Gulgasht Colony	PB	36302-4026677-9	MUHAMMAD RAFIQUE	BILAL ASSOCIATES & BUILDERS,	LCY	0034-0081-001611-01-0	CURR						PKR					261.97		24-Jan-09	No Response
9562	34	Gulgasht Colony	PB	36102-7503645-5	MANZOOR AHMED	LM-1,MANAGER,PROJECT-CONS	LCY	0034-0081-001626-01-7	CURR						PKR					300.00		11-Sep-09	No Response
9563	34	Gulgasht Colony	PB	36302-7801302-3	MUHAMMAD NAWAZ	CHAH NIRALI WALA NAWAB PU	LCY	0034-0081-001638-01-1	CURR						PKR					18.50		14-May-09	No Response
9564	34	Gulgasht Colony	PB	36302-9966701-9	M/S BIBI JEE FARM'S	15-ABDULLAH CENTER,-L.M.Q R	LCY	0034-0081-001700-01-8	CURR						PKR					1,381.09		2-May-09	No Response
9565	34	Gulgasht Colony	PB	36302-3590255-9	RIAZ AHMED	H.NO.6,ST.NO.1,NAZAR ABAD-C	LCY	0034-0081-001765-01-5	CURR						PKR					491.30		6-Oct-09	No Response
9566	34	Gulgasht Colony	PB	36302-1993481-1	MUHAMMAD WASEEM BHATTI	ZAMEER PUBLIC SCHOOL-BOAS	LCY	0034-0081-001776-01-8	CURR						PKR					178.00		11-Jul-09	No Response
9567	34	Gulgasht Colony	PB	36303-6043935-3	MUHAMMAD NASEEM	HOUSE NO.4, F.M.C,-GULSHAN	LCY	0034-0081-001820-01-3	CURR						PKR					125.00		16-Jul-09	No Response
9568	34	Gulgasht Colony	PB	31304-2024215-4	LUBNA SIDDIQUE	C/O M.SAJID NADEEM STREET-3	LCY	0034-0081-001859-01-8	CURR						PKR					32.03		17-Dec-09	No Response
9569	34	Gulgasht Colony	PB	36302-6686747-7	SAFEER SULTAN	BUSINESS RESEARCH AND SUPP	LCY	0034-0081-001871-01-4	CURR						PKR					188.91		22-Jul-09	No Response
9570	34	Gulgasht Colony	PB	36302-0455043-5	FAIR DEAL TRADERS	C/O SYED DILDAR HUSSAIN,-HO	LCY	0034-0081-001881-01-6	CURR						PKR					390.80		11-Jun-09	No Response
9571	34	Gulgasht Colony	PB	32303-5216078-7	FURQAN RAZA SHAH	CH.MUHAMMAD MANSHA-HOL	LCY	0034-0081-001887-01-2	CURR						PKR					220.00		2-Jul-09	No Response
9572	34	Gulgasht Colony	PB	36303-0961564-5	UMER HAYYAT ASIF	GALI MOHALLA BASTI LAILA PU	LCY	0034-0081-001890-01-7	CURR						PKR					120.00		19-Mar-09	No Response
9573	34	Gulgasht Colony	PB	36302-7204899-9	RANA MANZOOR AHMED KHAN	RANA HOUSE,397/C,-GULGASH	LCY	0034-0081-001916-01-8	CURR						PKR					486.00		2-Jul-09	No Response
9574	34	Gulgasht Colony	PB	36302-5030462-2	AZRA ARSHAD	SIAL HOUSE GULSHAN-E-MEHR,	LCY	0034-0081-001948-01-6	CURR						PKR					77.34		4-Jun-09	No Response
9575	34	Gulgasht Colony	PB	36303-4349735-1	MAZHAR ABBAS	ZAMEER PUBLIC SHOOL-BOASO	LCY	0034-0081-001960-01-2	CURR						PKR					483.00		20-Jul-09	No Response
9576	34	Gulgasht Colony	PB	36302-7570565-3	MUHAMMAD RIZWAN KAZMI	KAZIM HOUSE,STREET NO.10-B	LCY	0034-0081-001980-01-6	CURR						PKR					1.30		12-May-09	No Response
9577	34	Gulgasht Colony	PB	36303-0989195-5	MALIK EJAZ HUSSAIN	MOUZA NAWAB PUR,NEAR BUI	LCY	0034-0081-002029-01-6	CURR						PKR					219.30		7-Feb-09	No Response
9578	34	Gulgasht Colony	PB	36103-8027471-7	MUHAMMAD AFTAB	TRAKKER (PVT) LTD-OPP NASHA	LCY	0034-0081-002033-01-2	CURR						PKR					4.00		27-Aug-09	No Response
9579	34	Gulgasht Colony	PB	36302-1443855-0	NASEEM FATIMA	HOUSE NO.1/2 YOUSUF JAMAL	LCY	0034-0081-002050-01-3	CURR						PKR					1.60		12-Jun-09	No Response
9580	34	Gulgasht Colony	PB	36302-6034407-5	ALI ABBAS	BUKHARI ELECTRONICS-GHAZI	LCY	0034-0081-002051-01-4	CURR						PKR					450.00		19-May-09	No Response
9581	34	Gulgasht Colony	PB	36302-9322243-0	MUSSARRAT JAHAN	H NO.33, HAMZA STREET,SABZ	LCY	0034-0081-002065-01-0	CURR						PKR					58.00		14-Dec-09	No Response
9582	34	Gulgasht Colony	PB	36302-0993733-8	WAHEEDA NASREEN	C/O ZAFFAR ASSOCIATES-MAIN	LCY	0034-0081-002066-01-1	CURR						PKR					150.00		2-May-09	No Response
9583	34	Gulgasht Colony	PB	36302-0325146-7	GHAZANFAR ABBAS	MOHALLAH CHAH PIR WALA-NE	LCY	0034-0081-002113-01-9	CURR						PKR					2,819.80		14-Oct-09	No Response
9584	34	Gulgasht Colony	PB	35202-2260153-5	SAGHIR AKHTER	C/O NAEEM AHMED KHAN H.NO	LCY	0034-0081-002134-01-4	CURR						PKR					574.00		7-Dec-09	No Response
9585	34	Gulgasht Colony	PB	36302-9219723-0	ART NAGAR	JALAL MASJID ROAD,NEAR CHU	LCY	0034-0081-002145-01-7	CURR						PKR					2,541.39		21-Dec-09	No Response
9586	34	Gulgasht Colony	PB	36302-5513220-2	SHAMSA KANWAL	NISHAT GIRLS HIGH SCHOOL,-SH	LCY	0034-0081-002147-01-9	CURR						PKR					101.00		30-Oct-09	No Response
9587	34	Gulgasht Colony	PB	36302-7153766-8	SHAGUFTA TABASSUM	NISHATGIRLS HIGH SCHOOL,-SH	LCY	0034-0081-002148-01-0	CURR						PKR					498.00		21-Dec-09	No Response
9588	34	Gulgasht Colony	PB	36302-7095336-8	SALMA HABIB	C/O NISHAT HIGH SCHOOL,-SHA	LCY	0034-0081-002231-01-2	CURR						PKR					528.00		26-Jan-09	No Response
9589	34	Gulgasht Colony	PB	36103-3074480-1	AFTAB ASHRAF	ZAKARIYA CENTRE,1ST FLOOR,-	LCY	0034-0081-002285-01-2	CURR						PKR					1,530.75		7-Jul-09	No Response
9590	34	Gulgasht Colony	PB	36302-2488842-6	RAKSHANDA YOUSAF	NISHAT HIGH SCHOOL-SHALIMA	LCY	0034-0081-002270-01-9	CURR						PKR					59.00		13-Feb-09	No Response
9591	34	Gulgasht Colony	PB	36302-2092355-2	MEHWISH IQBAL	NISHAT HIGH SCHOOL-SHALIMA	LCY	0034-0081-002284-01-5	CURR						PKR					3.00		9-Sep-09	No Response
9592	34	Gulgasht Colony	PB	36302-0391619-6	M.SALEEM AKHTAR & NAJM-UN-NISA	17-NEW ZIKRIYA TOWN,BOSAN	LCY	0034-0081-002300-01-6	CURR						PKR					325.00		24-Mar-09	No Response
9593	34	Gulgasht Colony	PB	36302-3753032-2	SAIRA BANO	NISHAT HIGH SCHOOL-SHALIMA	LCY	0034-0081-002307-01-3	CURR						PKR					126.00		10-Sep-09	No Response
9594	34	Gulgasht Colony	PB	36303-1009149-1	MUHAMMAD NASIR	SHAMIM & CO.PVT.LTD.AUDIT I	LCY	0034-0081-002329-01-9	CURR						PKR					864.00		23-Nov-09	No Response
9595	34	Gulgasht Colony	PB	36302-6703430-0	TASLEEM BIBI	C/O.RIZWAN KARYANA STORE,-	LCY	0034-0081-002338-01-0	CURR						PKR					282.50		21-Jan-09	No Response
9596	34	Gulgasht Colony	PB	32303-0913584-7	NAZIR AHMAD	C/O STYLE INN HAIR DRESSER-K	LCY	0034-0081-002381-01-3	CURR						PKR					420.00		6-Jan-09	No Response
9597	34	Gulgasht Colony	PB	45104-2085935-0	FOZIA ASLAM	H.NO.293-A SHAMSHAD COLON	LCY	0034-0081-002391-01-5	CURR						PKR					940.00		2-Feb-09	No Response
9598	34	Gulgasht Colony	PB	36302-0417053-1	SUHAIL AHMED	HOUSE NO.77,HASSAN PARWAI	LCY	0034-0081-002492-01-7	CURR						PKR					0.20		18-Nov-09	No Response
9599	34	Gulgasht Colony	PB	36302-0402604-7	GHULAM HAIDER	CHAH PEOPLE WALA,JAHANGIR	LCY	0034-0081-002514-01-4	CURR						PKR					288.00		27-Oct-09	No Response
9600	34	Gulgasht Colony	PB	36302-9528576-2	KAUSAR PARVEEN	H. NO. 5, BLOCK-A,KHANEWAL-	LCY	0034-0081-002519-01-9	CURR						PKR					440.00		12-Mar-09	No Response
9601	34	Gulgasht Colony	PB	36302-5304128-2	MUNAZZA TALIB	HOUSE NO.134-A-STREET NO.7,	LCY	0034-0081-002546-01-2	CURR						PKR					320.00		12-Feb-09	No Response
9602	34	Gulgasht Colony	PB	36302-4339818-9	MOHAMMAD SHAHID SAEED	KAHKASHAN ST. NO 07, NEAR-N	LCY	0034-0081-002562-01-2	CURR						PKR					335.00		2-Apr-09	No Response
9603	34	Gulgasht Colony	PB	36102-5045206-5	MUHAMMAD SAJID NAWAZ	PIONEER FINANCE COLLEGE-26,	LCY	0034-0081-002578-01-0	CURR						PKR					22.00		13-Apr-09	No Response
9604	34	Gulgasht Colony	PB	36302-0277235-7	MOHAMMAD FAHEEM	PRIME HOUSE 1054-B,-KHANNE	LCY	0034-0081-002598-01-4	CURR						PKR					355.00		18-Apr-09	No Response
9605	34	Gulgasht Colony	PB	36302-0354772-1	AITZAZ MOHAJMIN KHAN	HOUSE NO.78 / B, ZAKARIYA TG	LCY	0034-0081-002613-01-4	CURR						PKR					42.00		1-Dec-09	No Response
9606	34	Gulgasht Colony	PB	32303-0736524-1	MOHAMMAD FAROOQ	C/O.M.ASIM, HOUSE NO.27 / A	LCY	0034-0081-002635-01-0	CURR						PKR					200.00		18-Nov-09	No Response
9607	34	Gulgasht Colony	PB	36302-1495451-2	SABA KAMRAN BUTT	THE NATIONAL SCHOOL-3-BOS	LCY	0034-0081-002639-01-4	CURR						PKR					330.00		16-May-09	No Response
9608	34	Gulgasht Colony	PB	36302-9385210-8	ASIA ASLAM	THE NATIONS SCHOOL-3-BOSAN	LCY	0034-0081-002648-01-5	CURR						PKR					231.00		16-May-09	No Response
9609	34	Gulgasht Colony	PB	31202-0273131-1	AQIL AHMED SIDDIQUI	NAWAB SHAUKAT ALI STREET,-B	LCY	0034-0081-002656-01-5	CURR						PKR					190.00		18-Nov-09	No Response
9610	34	Gulgasht Colony	PB	36303-0978773-9	MALIK EJAZ HUSSAIN	C/O MALIK TAHIR HUSSAIN-HO	LCY	0034-0081-002680-01-5	CURR						PKR					60.00		16-May-09	No Response
9611	34	Gulgasht Colony	PB	38302-6457516-1	PERVAIZ IQBAL KHAN NIAZI	SAYEBAN-E-ALI SIDDIQIA ROAD	LCY	0034-0081-002692-01-9	CURR						PKR					69.00		15-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9612	34	Gulgasht Colony	PB	35200-1425083-7	MOHAMMAD ATIF	C/O MASHA ALLAH TRADING-C	LCY	0034-0081-002697-01-4	CURR						PKR					514.30		5-Oct-09	No Response
9613	34	Gulgasht Colony	PB	36201-0550044-7	MIAN MOHAMMAD	STREET NO-13,-KEHKASHAN STR	LCY	0034-0081-002704-01-4	CURR						PKR					1,215.00		26-Oct-09	No Response
9614	34	Gulgasht Colony	PB	36302-6784570-4	GLOBAL CONSCHEM TECHNOLOGIES	36,STREET NO.5,BLOCK T-NEW	LCY	0034-0081-002708-01-8	CURR						PKR					491.88		24-Oct-09	No Response
9615	34	Gulgasht Colony	PB	55401-9359829-3	BASHIR AHMAD	FAISAL COLONY,D.G.KHAN ROAD	LCY	0034-0081-002742-01-0	CURR						PKR					810.00		9-May-09	No Response
9616	34	Gulgasht Colony	PB	37405-3190109-7	SYED ZAHID ABBAS KAZMI	C/O. HADRIYA MASJID- GULGASHT	LCY	0034-0081-002746-01-4	CURR						PKR					398.20		20-Jul-09	No Response
9617	34	Gulgasht Colony	PB	36302-0451601-7	MAQBOOL AHMED	H.NO.10,HAMZA STREET NEL K	LCY	0034-0081-002749-01-7	CURR						PKR					420.00		6-Oct-09	No Response
9618	34	Gulgasht Colony	PB	32203-2028738-1	ZAFAR IQBAL	IMAGE HOUSE OPPOSITE-BANK	LCY	0034-0081-002760-01-2	CURR						PKR					110.00		16-May-09	No Response
9619	34	Gulgasht Colony	PB	36104-5784100-1	SALIAD AHMAD	C/O ANEES ACADEMY NAWAN S	LCY	0034-0081-002777-01-1	CURR						PKR					310.00		15-Jan-09	No Response
9620	34	Gulgasht Colony	PB	36303-4215467-2	ASMA BATOOL	C/O MALIK TAHIR HUSSAIN-(EX	LCY	0034-0081-002783-01-9	CURR						PKR					36.09		28-Mar-09	No Response
9621	34	Gulgasht Colony	PB	36302-9646512-3	QAIM TELE SOLUTIONS	MUTLAN PUBLIC ROAD,-P.O ZA	LCY	0034-0081-002788-01-4	CURR						PKR					962.50		28-Sep-09	No Response
9622	34	Gulgasht Colony	PB	36302-9068853-7	ADIL SOHAIL MUSHTAQ	HOUSE NO.21,-FIRDOUS COLON	LCY	0034-0081-002791-01-9	CURR						PKR					20.00		18-Nov-09	No Response
9623	34	Gulgasht Colony	PB	36302-7592471-0	ERUM ADIL	NISHAT GIRLS HIGH SCHOOL-SH	LCY	0034-0081-002823-01-8	CURR						PKR					16.70		28-Sep-09	No Response
9624	34	Gulgasht Colony	PB	36302-7977601-4	FARAH SANI	NISHAT GIRLS HIGH SCHOOL-B	LCY	0034-0081-002836-01-3	CURR						PKR					109.00		26-Dec-09	No Response
9625	34	Gulgasht Colony	PB	36302-8463464-6	SYEDA ZAHIDA PARVEEN NAQVI	NO.146/A, GARDEN TOWN,-SHE	LCY	0034-0081-002847-01-6	CURR						PKR					135.67		4-Mar-09	No Response
9626	34	Gulgasht Colony	PB	36302-0330800-1	SALMAN AHMED TIPU/SHEHZADA SALEEM AH	AL-SAEED KEHKASHAN STREET-4	LCY	0034-0081-002870-01-5	CURR						PKR					5,268.89		7-Apr-09	No Response
9627	34	Gulgasht Colony	PB	36302-0365854-5	HABIB ULLAH	HOUSE NO.30, STREET NO.6,-W	LCY	0034-0081-002915-01-9	CURR						PKR					695.00		19-May-09	No Response
9628	34	Gulgasht Colony	PB	36302-7751462-7	MOHAMMAD SHARIF	HOUSE NO.1636/257-X-NAWAB	LCY	0034-0081-002926-01-2	CURR						PKR					468.92		25-Jun-09	No Response
9629	34	Gulgasht Colony	PB	36303-7152388-9	ROMAN MANSOOR	ADNAN PHARMACY, THANA CH	LCY	0034-0081-002938-01-6	CURR						PKR					34.00		19-Jan-09	No Response
9630	34	Gulgasht Colony	PB	36302-2597180-8	ALIA GHAZAL FAREED	C/O SH.NAZIM KHAN VILLAGE F	LCY	0034-0081-002949-01-9	CURR						PKR					440.00		19-Oct-09	No Response
9631	34	Gulgasht Colony	PB	36302-9640675-7	RASHID AZIZ MALIK	H.NO.77, ZAKARIYA TOWN,-BO	LCY	0034-0081-002964-01-8	CURR						PKR					1,920.00		16-May-09	No Response
9632	34	Gulgasht Colony	PB	36201-3776438-1	KARAM HUSSAIN KHAN	C/O. JAMIA SAHIB UZ ZAMAN,-H	LCY	0034-0081-002965-01-9	CURR						PKR					520.00		18-Dec-09	No Response
9633	34	Gulgasht Colony	PB	36401-0853162-2	AISHA LATIF	C/O MUHAMMAD ASLAM GUJA	LCY	0034-0081-002967-01-1	CURR						PKR					940.00		26-Mar-09	No Response
9634	34	Gulgasht Colony	PB	36302-9479071-6	SAMREEN JARAR	C/O JARAR MOTORS,-CHUNGI N	LCY	0034-0081-002975-01-1	CURR						PKR					420.00		16-May-09	No Response
9635	34	Gulgasht Colony	PB	36302-0304495-2	SAEEDA MAJEED	H.NO.488/29, STREET NO.09,-FA	LCY	0034-0081-002981-01-9	CURR						PKR					0.32		11-Nov-09	No Response
9636	34	Gulgasht Colony	PB	90403-0127190-5	SAIF ZULFIQAR	C/O BAHAUDDIN ZAKARIYA-UN	LCY	0034-0081-002996-01-6	CURR						PKR					440.00		20-Jun-09	No Response
9637	34	Gulgasht Colony	PB	33302-2233847-9	HASSAN RAZA SHAH	C/O SYED ALTAF HUSSAIN BUKH	LCY	0034-0081-003013-01-0	CURR						PKR					5,190.00		14-Apr-09	No Response
9638	34	Gulgasht Colony	PB	36302-3388658-9	GHULAM GHOUIS	HOUSE NO.8-A, STREET NO.01-C	LCY	0034-0081-003025-01-4	CURR						PKR					519.50		24-Mar-09	No Response
9639	34	Gulgasht Colony	PB	36302-5159794-2	SEHRISH TAYYAB	C/O STYLE INN-GOLE BAGH MA	LCY	0034-0081-003031-01-2	CURR						PKR					100.00		8-Jun-09	No Response
9640	34	Gulgasht Colony	PB	36302-7319419-0	FATIMA FARZEEN	H.NO.534/22, STREET-14-JAN M	LCY	0034-0081-003032-01-3	CURR						PKR					40.00		29-Oct-09	No Response
9641	34	Gulgasht Colony	PB	32304-0205487-4	UZMA BATOOL	C/O ABDUL SAMAD 454,BLOCK-	LCY	0034-0081-003044-01-7	CURR						PKR					241.10		14-Jan-09	No Response
9642	34	Gulgasht Colony	PB	42201-9638545-4	RAFIA SHABIR	NISHAT HIGH SCHOOL-SHALIMA	LCY	0034-0081-003048-01-1	CURR						PKR					40.00		16-May-09	No Response
9643	34	Gulgasht Colony	PB	36302-6251961-2	RABIA HAFEEZ	HOUSE NO.-7/D,MOHALLAH-NE	LCY	0034-0081-003061-01-8	CURR						PKR					314.00		1-Dec-09	No Response
9644	34	Gulgasht Colony	PB	36302-1091007-7	SAIF ULLAH SABIR / NAJMA IQBAL	HOUSE NO- 7-STREET NO -27, N	LCY	0034-0081-003071-01-0	CURR						PKR					304.68		2-Jun-09	No Response
9645	34	Gulgasht Colony	PB	36302-2931886-8	FARZANA AKHTER	RAJA BANARAS WALI SADAAT-C	LCY	0034-0081-003081-01-2	CURR						PKR					440.00		29-Aug-09	No Response
9646	34	Gulgasht Colony	PB	36302-8862567-5	MUHAMMAD BADDAR IQBAL	HOUSE NO.4 D.NEW SHAMSAB	LCY	0034-0081-003085-01-6	CURR						PKR					3.50		2-Mar-09	No Response
9647	34	Gulgasht Colony	PB	36302-3829212-6	ASMA AKRAM	HOUSE NO.233/1, WARD NO.08	LCY	0034-0081-003088-01-9	CURR						PKR					827.20		27-Jul-09	No Response
9648	34	Gulgasht Colony	PB	36302-0373918-1	MUSHTAQ AHMED	MOHALLAH AL QADIR STREET-G	LCY	0034-0081-003099-01-2	CURR						PKR					311.75		26-Jun-09	No Response
9649	34	Gulgasht Colony	PB	36302-0388294-6	RIFFAT NOUSHEEN KHAN	H.NO.211,NAZI ST.KASHANA-M	LCY	0034-0081-003104-01-0	CURR						PKR					114.00		7-Dec-09	No Response
9650	34	Gulgasht Colony	PB	36302-3216142-3	ZAHID ALI	H.NO.52-B, STREET.18,-USMAN	LCY	0034-0081-003121-01-1	CURR						PKR					380.00		21-Jan-09	No Response
9651	34	Gulgasht Colony	PB	36302-2232118-7	YASIR SALEEM	HOUSE NO.1636/281,MOHALLA	LCY	0034-0081-003140-01-4	CURR						PKR					1,805.16		20-Feb-09	No Response
9652	34	Gulgasht Colony	PB	36302-6621262-9	MALIK WAQAS AHMED	C/O WALEED ELECTRIC STORE,-	LCY	0034-0081-003152-01-8	CURR						PKR					440.00		20-Apr-09	No Response
9653	34	Gulgasht Colony	PB	36303-4815375-5	HUSSAIN ALI	C/O WAINS RENT A CAR,-CHUN	LCY	0034-0081-003185-01-7	CURR						PKR					221.00		4-Apr-09	No Response
9654	34	Gulgasht Colony	PB	36302-2817354-4	KOMAL AMJAD	H.NO.187/5-E,ALLAH SHAFI CH	LCY	0034-0081-003194-01-8	CURR						PKR					410.00		20-Jan-09	No Response
9655	34	Gulgasht Colony	PB	36103-9406810-6	ANDLEEB MUSHTAQ	NISHAT HIGH SCHOOL-BOSAN F	LCY	0034-0081-003199-01-3	CURR						PKR					40.00		9-Feb-09	No Response
9656	34	Gulgasht Colony	PB	36302-3780418-9	STYLE INN	11,12,13 GULGASHT ARCADE-G	LCY	0034-0081-003200-01-7	CURR						PKR					382.67		2-Jan-09	No Response
9657	34	Gulgasht Colony	PB	32303-0738522-6	FARZANA TALAT	H.NO.520-C, GULGASHT COLON	LCY	0034-0081-003204-01-1	CURR						PKR					440.00		20-Feb-09	No Response
9658	34	Gulgasht Colony	PB	36302-2896373-5	RANA ZAFFAR IQBAL	H.NO.43,STREET NO.A,BLOCK-V	LCY	0034-0081-003213-01-2	CURR						PKR					395.00		28-Mar-09	No Response
9659	34	Gulgasht Colony	PB	36302-6593595-9	SHAHBAZ BUKHARI	C/O FINE AUTOS-BOSAN ROAD,	LCY	0034-0081-003228-01-9	CURR						PKR					40.00		20-Nov-09	No Response
9660	34	Gulgasht Colony	PB	36303-8945483-3	RANA FAROOQ UR REHMAN	C/O FINE AUTOS-BOSAN ROAD,	LCY	0034-0081-003236-01-9	CURR						PKR					80.00		1-Aug-09	No Response
9661	34	Gulgasht Colony	PB	36302-8660214-7	SYED USMAN AHMED ZAIDI	H.NO.14,PAKKAY QUARTER-BAH	LCY	0034-0081-003248-01-3	CURR						PKR					9.26		30-Jan-09	No Response
9662	34	Gulgasht Colony	PB	36302-0343024-7	MUHAMMAD WALEED MALIK	NEW HASSAN PARWANA COLON	LCY	0034-0081-003250-01-7	CURR						PKR					377.00		12-Jan-09	No Response
9663	34	Gulgasht Colony	PB	36603-2130129-5	SIKANDER HASSAN	H.NO.176-K, LALA ZAR COLONY	LCY	0034-0081-003253-01-0	CURR						PKR					55.00		21-Apr-09	No Response
9664	34	Gulgasht Colony	PB	36102-1905914-5	GHULAM SHABBIR	NEW NAQSHBAND COLONY,-KH	LCY	0034-0081-003258-01-5	CURR						PKR					85.00		21-Oct-09	No Response
9665	34	Gulgasht Colony	PB	42201-3415000-3	TAUQIR AHMED	H.NO.09-C, STR.02,-BEHIND HY	LCY	0034-0081-003271-01-2	CURR						PKR					344.00		17-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9666	34	Gulgasht Colony	PB	36302-2014750-6	AQSA ASLAM	HOUSE NO.07,STREET-1,-CHUN	LCY	0034-0081-003298-01-3	CURR						PKR					150.00		16-Apr-09	No Response
9667	34	Gulgasht Colony	PB	35202-0916856-7	ASHFAQ AHMED	H.NO.57, MUHALA-GULSHAN-E	LCY	0034-0081-003310-01-0	CURR						PKR					302.00		19-Feb-09	No Response
9668	34	Gulgasht Colony	PB	36302-7515370-0	RIFFAT HAFEEZ	H.NO.689/C, GULGASHT COLON	LCY	0034-0081-003311-01-1	CURR						PKR					568.00		10-Sep-09	No Response
9669	34	Gulgasht Colony	PB	36302-1419357-3	UMAIR LEGHARI	H.NO.384-A, NAQSHBAND COL	LCY	0034-0081-003317-01-7	CURR						PKR					174.40		29-Apr-09	No Response
9670	34	Gulgasht Colony	PB	36302-4271611-9	TARIQ BHATTI MASEEH	STR.04, TARIQABAD,WAPDA CO	LCY	0034-0081-003343-01-9	CURR						PKR					16.00		30-Sep-09	No Response
9671	34	Gulgasht Colony	PB	31302-4952031-7	SHAKOOR HUSSAIN	C/O TRAKKER PVT LTD.-1-HAMZ	LCY	0034-0081-003345-01-1	CURR						PKR					8.00		20-Nov-09	No Response
9672	34	Gulgasht Colony	PB	36302-0504455-1	USMAN MAZHAR	H.NO.08,MUGHAL STREET,-NAS	LCY	0034-0081-003346-01-2	CURR						PKR					2,012.50		13-Oct-09	No Response
9673	34	Gulgasht Colony	PB	36302-2303361-3	MEHBOOB AHMAD	H.NO.281/84, MASOOM SHAH F	LCY	0034-0081-003358-01-6	CURR						PKR					42.50		31-Jul-09	No Response
9674	34	Gulgasht Colony	PB	36302-1448636-9	MUHAMMAD AJMAL	H.NO.120,MOHALLAH LODHI PL	LCY	0034-0081-003386-01-0	CURR						PKR					350.00		19-Sep-09	No Response
9675	34	Gulgasht Colony	PB	36302-5127544-9	M. FARHAN JABBAR MUGHAL	C/O JABBAR A.MUGHAL FAKKH	LCY	0034-0081-003389-01-3	CURR						PKR					39.00		26-Nov-09	No Response
9676	34	Gulgasht Colony	PB	36302-8505017-7	THE RIDGE	266-B-GULGASHT COLONY, MU	LCY	0034-0081-003394-01-0	CURR						PKR					5,940.00		26-Jan-09	No Response
9677	34	Gulgasht Colony	PB	36302-0430852-8	ROMANA	H.NO.524/10,STREET-11,MOHA	LCY	0034-0081-003401-01-0	CURR						PKR					60.00		16-Apr-09	No Response
9678	34	Gulgasht Colony	PB	36302-0464860-7	AAMIR HUSSAIN	HOUSE. NO. 3943,-PUL SHAWAL	LCY	0034-0081-003412-01-3	CURR						PKR					14.50		15-Apr-09	No Response
9679	34	Gulgasht Colony	PB	32304-3813725-9	KASHIF IKRAM	NEAR FAROOQIA MOSQUE,-KAF	LCY	0034-0081-003416-01-7	CURR						PKR					381.00		9-Apr-09	No Response
9680	34	Gulgasht Colony	PB	36303-2201516-1	MUHAMMAD ZAFAR	BOSAN ROAD, BAHADURPUR,-P	LCY	0034-0081-003417-01-8	CURR						PKR					220.00		20-Nov-09	No Response
9681	34	Gulgasht Colony	PB	36304-5382051-1	ABDUL RAUF	C/O INTELLCTUALS PARADISE-B	LCY	0034-0081-003445-01-2	CURR						PKR					815.00		14-Jan-09	No Response
9682	34	Gulgasht Colony	PB	36302-4875284-2	NOSHABA NAWAZ	C/O MUHAMMED NAWAZ,-STR	LCY	0034-0081-003452-01-1	CURR						PKR					40.00		26-Jan-09	No Response
9683	34	Gulgasht Colony	PB	36103-5578560-7	RAJIA AATIF RIAZ	HAKIMABAD, CIVIL LINES--., MU	LCY	0034-0081-003471-01-4	CURR						PKR					376.56		17-Dec-09	No Response
9684	34	Gulgasht Colony	PB	36102-9731924-7	ATTA UL MOHSIN	H.NO.524-A, HYDERIA ROAD-ST	LCY	0034-0081-003475-01-8	CURR						PKR					910.00		20-Apr-09	No Response
9685	34	Gulgasht Colony	PB	36302-7551437-8	KANEEZ BEGUM	KEHKASHAN STREET.02,-NEW G	LCY	0034-0081-003483-01-8	CURR						PKR					541.26		21-May-09	No Response
9686	34	Gulgasht Colony	PB	36302-7187615-8	SABAHAT FATIMA	HOUSE NO.10,BOSAN ROAD,-GI	LCY	0034-0081-003515-01-7	CURR						PKR					477.20		24-Nov-09	No Response
9687	34	Gulgasht Colony	PB	34201-6852462-7	MUHAMMAD MEHDI	BOSAN RD.-BAHADUR PUR, MU	LCY	0034-0081-003621-01-6	CURR						PKR					575.90		2-Mar-09	No Response
9688	34	Gulgasht Colony	PB	36102-1926617-5	SYED AMEER HAIDER SHAH	H.NO- 843/ C-GULGASHT COL	LCY	0034-0081-003632-01-9	CURR						PKR					565.00		7-Oct-09	No Response
9689	34	Gulgasht Colony	PB	36302-3709181-1	MUHAMMAD MUNSHI	CHUNGI NO.06,IMRAN SHOPPIN	LCY	0034-0081-003650-01-1	CURR						PKR					85.00		15-Apr-09	No Response
9690	34	Gulgasht Colony	PB	36302-2212926-3	MUHAMMAD ZESHAN	HOUSE NO 450/139, STREET NO	LCY	0034-0081-003652-01-3	CURR						PKR					365.00		5-Jan-09	No Response
9691	34	Gulgasht Colony	PB	36302-4809873-7	MUHAMMAD SHEHZAD ZAFAR	H. NO-336/38/4,ALI STREET-RIN	LCY	0034-0081-003668-01-1	CURR						PKR					100.00		6-Apr-09	No Response
9692	34	Gulgasht Colony	PB	36302-0308372-9	HAFIZ MUHAMMAD ILYAS	H. NO- M-9/B-MASJID AL-FURQ	LCY	0034-0081-003673-01-8	CURR						PKR					500.00		24-Mar-09	No Response
9693	34	Gulgasht Colony	PB	36302-0342530-9	ZAHID MAQSOOD	STREE NO.5,AKHTAR ABAD,-NEA	LCY	0034-0081-003716-01-0	CURR						PKR					65.00		1-Oct-09	No Response
9694	34	Gulgasht Colony	PB	32403-2024117-9	MUHAMMAD ABDUL MAJID	UMER HALL, ROOM NO.207,-BA	LCY	0034-0081-003721-01-7	CURR						PKR					340.00		24-Dec-09	No Response
9695	34	Gulgasht Colony	PB	36302-8535202-1	NADEEM ZAHOOR	34-LODHI COLONY,-.,. MULTAN	LCY	0034-0081-003722-01-8	CURR						PKR					290.00		30-Jan-09	No Response
9696	34	Gulgasht Colony	PB	36303-4508503-3	WINNER ART	GOLE BAGH NEAR BOARD OFFIC	LCY	0034-0081-003766-01-0	CURR						PKR					3.20		4-Mar-09	No Response
9697	34	Gulgasht Colony	PB	36302-3036263-3	M ZUBAIR RIAZ KHAN	HOUSE NO.20, TAIBA COLLEGE-	LCY	0034-0081-003781-01-9	CURR						PKR					34.00		14-Sep-09	No Response
9698	34	Gulgasht Colony	PB	36304-5907113-6	AZRA PARVEEN	OUTSIDE RASHID SHAH GATE-CY	LCY	0034-0081-003791-01-1	CURR						PKR					60.00		1-Oct-09	No Response
9699	34	Gulgasht Colony	PB	36302-4166957-2	UZMA AMAN	H.NO.113, LODHI COLONY,-.,. M	LCY	0034-0081-003822-01-9	CURR						PKR					72.00		12-Aug-09	No Response
9700	34	Gulgasht Colony	PB	36102-3101790-7	FAIZ UR REHMAN FAIZ	MULTAN COLLEGE OF THE EDU	LCY	0034-0081-003824-01-1	CURR						PKR					23.00		14-Jan-09	No Response
9701	34	Gulgasht Colony	PB	36302-0785420-7	ASIF AMEER	888/42-K-26, STREET NO.26,-US	LCY	0034-0081-003830-01-9	CURR						PKR					40.00		10-Feb-09	No Response
9702	34	Gulgasht Colony	PB	32302-2795809-1	M. TARIQ AYOUB	MULTAN COLLEGE OF THE EDU	LCY	0034-0081-003832-01-1	CURR						PKR					210.00		18-Sep-09	No Response
9703	34	Gulgasht Colony	PB	36302-6689892-9	MUHAMMAD SALEEM	NEAR QUARTER NO.6/20,ST.NO	LCY	0034-0081-003854-01-7	CURR						PKR					20.00		17-Mar-09	No Response
9704	34	Gulgasht Colony	PB	36302-4966761-9	AHMAD OVERSEAS AGENCY (MULTAN)	SHOP NO.15,WAPDA TOWN,PH	LCY	0034-0081-003858-01-1	CURR						PKR					14.45		23-Nov-09	No Response
9705	34	Gulgasht Colony	PB	36302-4662572-3	MUHAMMAD GULZAR SUBHANI	C/O MULTAN COLLEGE OF THE-	LCY	0034-0081-003860-01-5	CURR						PKR					190.44		31-Aug-09	No Response
9706	34	Gulgasht Colony	PB	36302-8539937-9	HASSAN MEHMOOD	12-KHAN COLONY,-L M Q ROAD	LCY	0034-0081-003892-01-3	CURR						PKR					2,047.50		19-Jun-09	No Response
9707	34	Gulgasht Colony	PB	33100-1326519-2	SYEDA KHIZRAN KHATOON	C/O SYED SAADAT NAQVI,ST.NO	LCY	0034-0081-003893-01-4	CURR						PKR					20.00		4-Apr-09	No Response
9708	34	Gulgasht Colony	PB	36302-3096864-5	RANA JUNAID ANWAR	588-C, GULGASHT COLONY,-., M	LCY	0034-0081-003897-01-8	CURR						PKR					2,440.00		14-Feb-09	No Response
9709	34	Gulgasht Colony	PB	36302-6495641-1	MALIK MUBARAK AHMAD MAJOKA	H.NO. 42/4, QASIM ROAD,-MUL	LCY	0034-0081-003902-01-6	CURR						PKR					697.06		29-May-09	No Response
9710	34	Gulgasht Colony	PB	35201-9152746-9	MUHAMMAD MASOOD RAZA	KEHKASHAN STR, STR.05-AL-HA	LCY	0034-0081-003924-01-2	CURR						PKR					150.00		2-Mar-09	No Response
9711	34	Gulgasht Colony	PB	32103-0305366-7	ATTA ULLAH KHAN	C/O AL-QADIR PROPERTY DEAL	LCY	0034-0081-003926-01-4	CURR						PKR					319.80		7-Jul-09	No Response
9712	34	Gulgasht Colony	PB	36302-8388211-8	RUQIA GHULAM RASOOL	NEW TARIQABAD KHANEWAL R	LCY	0034-0081-003933-01-3	CURR						PKR					40.00		26-Oct-09	No Response
9713	34	Gulgasht Colony	PB	32302-9180709-7	MUHAMMAD AMJAD KHALID	C/O AL SYED RENT A CAR,-JALAI	LCY	0034-0081-003937-01-7	CURR						PKR					771.50		3-Feb-09	No Response
9714	34	Gulgasht Colony	PB	36302-6495641-1	IT COOP SOLUTIONS	42/4, QASIM ROAD,-MULTAN C	LCY	0034-0081-003938-01-8	CURR						PKR					40.00		17-Apr-09	No Response
9715	34	Gulgasht Colony	PB	36302-0911728-5	ASAD ALI IMRAN	593-C, GULGASHT COLONY,-., M	LCY	0034-0081-003949-01-1	CURR						PKR					2,305.00		16-Dec-09	No Response
9716	34	Gulgasht Colony	PB	36302-7964965-7	MUHAMMAD BILAL SAQI	H.NO. 724/A-2/W-9,BUKHARI-C	LCY	0034-0081-003955-01-9	CURR						PKR					940.00		12-May-09	No Response
9717	34	Gulgasht Colony	PB	36302-3041230-1	ABDUL RASHEED PARACHA	H.NO. 06,KHAN STREET NO.34-2	LCY	0034-0081-003964-01-0	CURR						PKR					440.00		24-Mar-09	No Response
9718	34	Gulgasht Colony	PB	31302-6830891-8	NASEEM KOUSAR	C/O NISHAT HIGH SCHOOL,-SHA	LCY	0034-0081-003998-01-0	CURR						PKR					73.00		14-Jan-09	No Response
9719	34	Gulgasht Colony	PB	33302-2168781-8	IMTIAZ HAIDER / IRSHAD BIBI	C/O BISMILLAH GEN.STORE-CH	LCY	0034-0081-004002-01-9	CURR						PKR					119.82		29-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9720	34	Gulgasht Colony	PB	61101-5615715-7	EJAZ AHMAD KHAN	ST.NO.08-SHALIMAR-BOSAN RO	LCY	0034-0081-004006-01-3	CURR						PKR					1.00		16-Apr-09	No Response
9721	34	Gulgasht Colony	PB	36302-0473321-5	MUHAMMAD ATIF SAEED	HOUSE NO. 58 ZAKARIYA TOWN	LCY	0034-0081-004007-01-4	CURR						PKR					80.00		28-Jul-09	No Response
9722	34	Gulgasht Colony	PB	36201-5972981-8	ROBINA SHAHEEN	C/O NISHAT HIGH SCHOOL, SHA	LCY	0034-0081-004018-01-7	CURR						PKR					1.00		13-Aug-09	No Response
9723	34	Gulgasht Colony	PB	36302-3046817-9	BASHIR AHMAD	GUJJAR HOUSE BOSAN ROAD-C	LCY	0034-0081-004031-01-4	CURR						PKR					5,040.00		13-Mar-09	No Response
9724	34	Gulgasht Colony	PB	36102-1856525-7	KHALID NADEEM	H.NO.17,ABU BAKAR STREET,-JA	LCY	0034-0081-004072-01-3	CURR						PKR					305.00		27-Oct-09	No Response
9725	34	Gulgasht Colony	PB	32103-1362536-2	FARAH NAZ	NO.202, AYESHA HALLA,-BZU, M	LCY	0034-0081-004077-01-8	CURR						PKR					224.00		22-Aug-09	No Response
9726	34	Gulgasht Colony	PB	36302-6786869-9	MUHAMMAD ASGHAR KHAN	NAWABPUR ROAD, STR.01-AL-K	LCY	0034-0081-004087-01-0	CURR						PKR					360.00		16-May-09	No Response
9727	34	Gulgasht Colony	PB	35200-4271883-5	SHAHID RIAZ	H.NO. 47,BLOCK-C,-MUMTAZAE	LCY	0034-0081-004096-01-1	CURR						PKR					40.00		8-Apr-09	No Response
9728	34	Gulgasht Colony	PB	36302-2855848-4	SAMINA BIBI	NISHT HIGH SCHOOL-ICMAP ST	LCY	0034-0081-004108-01-6	CURR						PKR					40.00		28-Sep-09	No Response
9729	34	Gulgasht Colony	PB	36302-0386536-2	AYESHA TABASSUM	C/O NISHAT HIGH SCHOOL-ICM	LCY	0034-0081-004118-01-8	CURR						PKR					20.00		16-May-09	No Response
9730	34	Gulgasht Colony	PB	36302-2504823-0	MUNAZZA IRAM	C/O NISHAT HIGH SCHOOL-ICM	LCY	0034-0081-004120-01-2	CURR						PKR					20.00		7-Mar-09	No Response
9731	34	Gulgasht Colony	PB	36302-8211025-5	DANISH HABIB	NO.149-B, MUMTAZABAD--, ML	LCY	0034-0081-004144-01-0	CURR						PKR					246.71		27-Feb-09	No Response
9732	34	Gulgasht Colony	PB	36302-5288605-5	MUHAMMAD ZAKARIYA ALVI	KEHKASHAN STREET NO. 14,-NE	LCY	0034-0081-004190-01-6	CURR						PKR					120.00		9-Jan-09	No Response
9733	34	Gulgasht Colony	PB	36302-1601008-7	MAQBOOL AHMAD	CHAH CHELAY WALA,SHER SHAH	LCY	0034-0081-004214-01-5	CURR						PKR					120.00		27-Jul-09	No Response
9734	34	Gulgasht Colony	PB	36303-1703133-9	HAJI MUHAMMAD	HARAWAT P/O LUTFABAD--, ML	LCY	0034-0081-004218-01-9	CURR						PKR					520.00		3-Apr-09	No Response
9735	34	Gulgasht Colony	PB	36302-7675152-0	SHEHNAZ BEGAM	H.NO.119/4,-KEHKASHAN STREE	LCY	0034-0081-004220-01-3	CURR						PKR					21.00		16-May-09	No Response
9736	34	Gulgasht Colony	PB	36302-7089989-7	AHMAD ASHFAQ	H.NO.04, SULTANABAD COLONY	LCY	0034-0081-004221-01-4	CURR						PKR					195.00		17-Nov-09	No Response
9737	34	Gulgasht Colony	PB	36302-0390669-5	WASIM AKHTAR	H.NO.42, BLOCK S-60-FT ROAD,	LCY	0034-0081-004222-01-5	CURR						PKR					101.00		27-Jan-09	No Response
9738	34	Gulgasht Colony	PB	36302-3722484-5	SHEIKH ZAFAR IQBAL BALOCH	NEAR GHAZI CHOWK, STR.07-G	LCY	0034-0081-004225-01-8	CURR						PKR					3,520.00		11-Feb-09	No Response
9739	34	Gulgasht Colony	PB	36302-0291742-8	ANWAR JAHAN	H.NO.888-4, GALI/MUHALLAH-I	LCY	0034-0081-004227-01-0	CURR						PKR					60.00		15-Dec-09	No Response
9740	34	Gulgasht Colony	PB	36302-5546399-0	ABIDA NAZ	H.NO.42,STREE-5,USMANIA BLQ	LCY	0034-0081-004237-01-2	CURR						PKR					20.00		21-Apr-09	No Response
9741	34	Gulgasht Colony	PB	32301-6861762-7	SYED ZULFIQAR ALI ZAIDI	H.NO.128, WARD.15-MUHALLA	LCY	0034-0081-004243-01-0	CURR						PKR					20.00		7-Jul-09	No Response
9742	34	Gulgasht Colony	PB	36302-5394118-7	MUHAMMAD WAQAS RAZA	SHOP NO.22,AKBER TOWER,-GL	LCY	0034-0081-004252-01-1	CURR						PKR					370.00		13-Apr-09	No Response
9743	34	Gulgasht Colony	PB	36302-5708376-9	DILDAR BAIG	C/O SHEHZAD KHAN-BOSAN RO	LCY	0034-0081-004259-01-8	CURR						PKR					120.00		24-Feb-09	No Response
9744	34	Gulgasht Colony	PB	36601-8351509-9	MUHAMMAD SHAHZAD	C/O DR. ASHFAQ ,H.NO.C-22-ST	LCY	0034-0081-004273-01-6	CURR						PKR					268.00		31-Mar-09	No Response
9745	34	Gulgasht Colony	PB	36302-9453047-0	UZMA AKHTAR	693-E BLOCK,-SHAHRUKNALAM	LCY	0034-0081-004280-01-5	CURR						PKR					422.50		16-Dec-09	No Response
9746	34	Gulgasht Colony	PB	36302-8917702-3	SYED FARHAT IQBAL	H.NO.549/XE, IQBAL STREET,-SI	LCY	0034-0081-004294-01-1	CURR						PKR					275.00		3-Jun-09	No Response
9747	34	Gulgasht Colony	PB	36302-7587056-7	MUHAMMAD ASGHAR	NEAR AZIZ UL REHMAN MDA CH	LCY	0034-0081-004311-01-3	CURR						PKR					20.00		2-May-09	No Response
9748	34	Gulgasht Colony	PB	36101-1173420-7	FERMAN ALI	C/O ZAMIR PUBLIC SCHOOL,-CH	LCY	0034-0081-004318-01-0	CURR						PKR					420.00		19-Feb-09	No Response
9749	34	Gulgasht Colony	PB	36302-6757571-2	NADIA ABID	NAWAB PUR RD., GALI NO- 2-M	LCY	0034-0081-004320-01-4	CURR						PKR					158.00		24-Oct-09	No Response
9750	34	Gulgasht Colony	PB	36302-2501452-3	M.IQBAL	BHATION WALI GALI,SYEDA WA	LCY	0034-0081-004326-01-0	CURR						PKR					20.00		6-May-09	No Response
9751	34	Gulgasht Colony	PB	36302-7027465-6	TAYYBA NAEEM	H.NO. 958-A1,NEAR MUSLIM-H	LCY	0034-0081-004358-01-8	CURR						PKR					20.00		2-May-09	No Response
9752	34	Gulgasht Colony	PB	36303-9310391-2	HALIMA SADIA BUCHA	BUCH KHUSRO ABAD, POST OFF	LCY	0034-0081-004367-01-9	CURR						PKR					1,259.00		10-Jun-09	No Response
9753	34	Gulgasht Colony	PB	36302-3749839-6	SOBIA WAQAS	HOUSE NO.3,BOSAN ROAD,JINN	LCY	0034-0081-004373-01-7	CURR						PKR					500.00		29-Jul-09	No Response
9754	34	Gulgasht Colony	PB	36302-4909231-7	KARAMAT	SORAJ MIANI ROAD,MOHALLA-	LCY	0034-0081-004376-01-0	CURR						PKR					120.00		9-May-09	No Response
9755	34	Gulgasht Colony	PB	36302-3122487-9	GHULAM SARWAR	RAIPUT COLONY,KHANEWAL RO	LCY	0034-0081-004377-01-1	CURR						PKR					420.00		7-Mar-09	No Response
9756	34	Gulgasht Colony	PB	31304-4318286-5	ZIA UR REHMAN	HOUSE NO.1,GALI NO.4-MOHA	LCY	0034-0081-004399-01-7	CURR						PKR					55.00		16-Apr-09	No Response
9757	34	Gulgasht Colony	PB	36302-6266095-0	ERUM YOUSAF	C/O ZAMIR PUBLIC SCHOOL,-CH	LCY	0034-0081-004405-01-6	CURR						PKR					220.00		13-May-09	No Response
9758	34	Gulgasht Colony	PB	36302-0660724-8	SABA NAJAM	20-F,USMANABAD COLONY-BOS	LCY	0034-0081-004442-01-1	CURR						PKR					920.00		1-Jun-09	No Response
9759	34	Gulgasht Colony	PB	36302-5994680-0	SAMEEN ZEHRRA	HOUSE NO.515-C,MOHALLA-GL	LCY	0034-0081-004445-01-4	CURR						PKR					20.00		13-May-09	No Response
9760	34	Gulgasht Colony	PB	36302-1415774-2	ASMA QAYUM	HOUSE NO.387-A,MOHALLAH-S	LCY	0034-0081-004448-01-7	CURR						PKR					475.00		26-Nov-09	No Response
9761	34	Gulgasht Colony	PB	36302-4517125-9	MUHAMMAD ARIF	NAWAB PUR ROAD,GALI NO.04	LCY	0034-0081-004463-01-6	CURR						PKR					180.00		3-Aug-09	No Response
9762	34	Gulgasht Colony	PB	36302-0326899-3	MUHAMMAD ISHFAQ	H.NO.03,CHUNGI NO.05,GALI N	LCY	0034-0081-004464-01-7	CURR						PKR					420.00		30-Mar-09	No Response
9763	34	Gulgasht Colony	PB	36302-8100051-5	MUHAMMAD IQBAL	HOUSE 1410/A STREET GAMOO	LCY	0034-0081-004468-01-1	CURR						PKR					20.00		29-May-09	No Response
9764	34	Gulgasht Colony	PB	36302-1502018-6	TEHMINA NOREEN	HOUSE NO.1284,STREET-12,-MO	LCY	0034-0081-004472-01-7	CURR						PKR					113.00		8-Jun-09	No Response
9765	34	Gulgasht Colony	PB	36302-4079279-7	MUHAMMAD JUNAID ASGHAR	H.NO.529, WARD NO.10,JAMAL	LCY	0034-0081-004484-01-1	CURR						PKR					420.00		25-May-09	No Response
9766	34	Gulgasht Colony	PB	36302-3332634-7	SABIR HUSSAIN	CHAH GHERYALI MOZA SAHI-CH	LCY	0034-0081-004491-01-0	CURR						PKR					100.00		7-Apr-09	No Response
9767	34	Gulgasht Colony	PB	36302-7367389-9	SYED SHAUKAT HUSSAIN BUKHARI	HOUSE NO.102,BLOCK-B,-MOH	LCY	0034-0081-004495-01-4	CURR						PKR					318.28		19-Oct-09	No Response
9768	34	Gulgasht Colony	PB	36302-0317024-6	SUMAIRA NAZ	C/O NISHAT HIGH SCHOOL-ICM	LCY	0034-0081-004504-01-6	CURR						PKR					475.00		21-Nov-09	No Response
9769	34	Gulgasht Colony	PB	36302-0777331-3	IMRAN ENTERPRISES	EIDGAH SHAH BADAR ROAD-GH	LCY	0034-0081-004512-01-6	CURR						PKR					452.00		29-Jul-09	No Response
9770	34	Gulgasht Colony	PB	36202-9417308-3	MUHAMMAD AMIN	C/O BANK AL HABIB LTD.-GULG	LCY	0034-0081-004517-01-1	CURR						PKR					20.00		4-Nov-09	No Response
9771	34	Gulgasht Colony	PB	36303-5753832-0	SADIA ABBAS	C/O NISHAT HIGH SCHOOL,-ICM	LCY	0034-0081-004530-01-8	CURR						PKR					65.00		14-Oct-09	No Response
9772	34	Gulgasht Colony	PB	31203-1729980-3	KASHIF ZUBAIR	SUPERIOR COLLEGE MLTN,-NEE	LCY	0034-0081-004549-01-9	CURR						PKR					105.00		24-Nov-09	No Response
9773	34	Gulgasht Colony	PB	36302-6948170-4	SANA ALI	HOUSE NO.1,KEHKASHAN STREE	LCY	0034-0081-004557-01-9	CURR						PKR					7.95		6-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9774	34	Gulgasht Colony	PB	36302-1767796-8	FARHEEN ALI	HOUSE NO.1,KEHKASHAN STREET	LCY	0034-0081-004558-01-0	CURR						PKR					7.95		6-Jun-09	No Response
9775	34	Gulgasht Colony	PB	36303-6482294-9	MUHAMMAD NAVEED	RANA HOUSE,DOGAR ST.AL ATT	LCY	0034-0081-004564-01-8	CURR						PKR					420.00		4-Jun-09	No Response
9776	34	Gulgasht Colony	PB	36302-3420302-4	HUMERA RAFIQ	H.NO. 45, LINK NAWAB PUR RO	LCY	0034-0081-004591-01-1	CURR						PKR					154.00		11-Sep-09	No Response
9777	34	Gulgasht Colony	PB	36302-5976210-0	UZMA ZAMIR	H.NO. 1891,NEAR SHISHA FACT	LCY	0034-0081-004592-01-2	CURR						PKR					47.00		1-Sep-09	No Response
9778	34	Gulgasht Colony	PB	36302-7934187-8	SADIA ZAMIR	H.NO.1891,ST.NO.4,-KHANEWAL	LCY	0034-0081-004593-01-3	CURR						PKR					20.00		1-Sep-09	No Response
9779	34	Gulgasht Colony	PB	32102-7441753-5	AYAZ UR REHMAN	BASHI HOAT P.O SHAH SADAR-L	LCY	0034-0081-004594-01-4	CURR						PKR					120.00		16-Jul-09	No Response
9780	34	Gulgasht Colony	PB	36302-7151622-9	MALIK AZHAR ABBAS	H.NO.176/W-6M,OUSIDE DOLA	LCY	0034-0081-004608-01-1	CURR						PKR					1,140.00		19-Nov-09	No Response
9781	34	Gulgasht Colony	PB	36302-5394477-7	WALI RESTAURANT	CHUNGI 6 BONSAN ROAD-., ML	LCY	0034-0081-004611-01-6	CURR						PKR					20.00		27-Jul-09	No Response
9782	34	Gulgasht Colony	PB	36302-4340180-2	UM-E-LAILA ABDI	H.NO. 550/XEX, IQBAL STREET,-	LCY	0034-0081-004613-01-8	CURR						PKR					20.00		25-May-09	No Response
9783	34	Gulgasht Colony	PB	35202-2444350-4	SAIRA RIZVI	506-C, GULGASHT COLONY-., M	LCY	0034-0081-004614-01-9	CURR						PKR					20.00		5-Jun-09	No Response
9784	34	Gulgasht Colony	PB	36302-5650671-3	MUHAMMAD HAMMAD NASIM	C/O M. SAJID & COMPANY-4-5	LCY	0034-0081-004615-01-0	CURR						PKR					420.00		7-Aug-09	No Response
9785	34	Gulgasht Colony	PB	32304-5971951-9	MOHAMMAD NAJAM LIAQUAT ALI	C/O MASOOM ALI QURESHI,-TE	LCY	0034-0081-004619-01-4	CURR						PKR					110.00		9-Sep-09	No Response
9786	34	Gulgasht Colony	PB	31303-2432388-1	MUHAMMAD YAQUB	H.NO. 5,MADINA BLOCK,-NASH	LCY	0034-0081-004665-01-0	CURR						PKR					79.00		4-Nov-09	No Response
9787	34	Gulgasht Colony	PB	36302-8614485-3	MUHAMMAD ASIF ZEESHAN	H.NO.1373,STREET NO.8,-SHAH	LCY	0034-0081-004670-01-7	CURR						PKR					0.24		24-Jul-09	No Response
9788	34	Gulgasht Colony	PB	36302-0465709-3	RAHAT SHAFIQ	C.B 23K KORAI GARDEN TOWN-	LCY	0034-0081-004672-01-9	CURR						PKR					20.00		7-Jul-09	No Response
9789	34	Gulgasht Colony	PB	36303-9699004-1	MUHAMMAD EJAZ	LUTFABAD, DAKKHANA KHAS,-B	LCY	0034-0081-004676-01-3	CURR						PKR					420.00		8-Oct-09	No Response
9790	34	Gulgasht Colony	PB	32403-2436878-2	MARIA RAMZAN	STREET NO.26, ZIKRYA TOWN,-E	LCY	0034-0081-004684-01-3	CURR						PKR					30.00		1-Oct-09	No Response
9791	34	Gulgasht Colony	PB	36302-0365409-6	FOZIA HUSSAIN	H.NO.210,PIR KHURSHED COLO	LCY	0034-0081-004685-01-4	CURR						PKR					1,320.00		1-Dec-09	No Response
9792	34	Gulgasht Colony	PB	36302-2733733-4	SARWAT AMEEN	H.NO.151-B, GULGASHT COLONY	LCY	0034-0081-004694-01-5	CURR						PKR					20.00		25-Sep-09	No Response
9793	34	Gulgasht Colony	PB	36302-3012187-5	MUHAMMAD ASLAM	KOT MARA,NAWABPUR,-DAKHA	LCY	0034-0081-004697-01-8	CURR						PKR					20.00		25-Aug-09	No Response
9794	34	Gulgasht Colony	PB	36102-3522937-5	MUSHTAQ AHMAD	C/O SABIR HUSSAIN-SHAMSABA	LCY	0034-0081-004699-01-0	CURR						PKR					3,568.00		23-Nov-09	No Response
9795	34	Gulgasht Colony	PB	36302-0306051-5	MUHAMMAD HAYAT	DARKHAANAN WALI CHAH SYE	LCY	0034-0081-004707-01-1	CURR						PKR					120.00		5-Sep-09	No Response
9796	34	Gulgasht Colony	PB	36303-0980616-9	FAROOQ AHMAD	ST.NO.10, HAMZA STREET,-BOS	LCY	0034-0081-004709-01-3	CURR						PKR					20.00		27-Aug-09	No Response
9797	34	Gulgasht Colony	PB	36302-0999662-5	MUHAMMAD AURANGZEB	A-270,AMNA STREET,BEHIND KH	LCY	0034-0081-004714-01-0	CURR						PKR					66.00		21-Jul-09	No Response
9798	34	Gulgasht Colony	PB	36303-0392939-0	SUMERA PARVEEN	WARD 10 HOUSE 53-B OPPOSIT	LCY	0034-0081-004736-01-6	CURR						PKR					20.00		23-Oct-09	No Response
9799	34	Gulgasht Colony	PB	36302-9825110-5	MUHAMMAD SHOUKAT ALI	TARF MUBARAK DOUM,KHANE	LCY	0034-0081-004755-01-9	CURR						PKR					20.00		9-Oct-09	No Response
9800	34	Gulgasht Colony	PB	34602-1837436-4	ASMA AZHAR	H.NO.1637/6-A, ST.NO.4, PEER-	LCY	0034-0081-004763-01-9	CURR						PKR					20.00		6-Oct-09	No Response
9801	34	Gulgasht Colony	PB	34101-1847558-2	TAHIRA KHALID CHUGHTAI	NO.177-A, PIR KHURSHID COLO	LCY	0034-0081-004778-01-6	CURR						PKR					488.00		21-Jul-09	No Response
9802	34	Gulgasht Colony	PB	36302-7829376-9	MUHAMMAD ARASLAN KHAN	NEAR COMMISSIONER OFFICE-H	LCY	0034-0081-004783-01-3	CURR						PKR					420.00		10-Aug-09	No Response
9803	34	Gulgasht Colony	PB	36302-6836861-9	MUHAMMAD SULTAN	OLD SHUJA ABAD ROAD-HOUSE	LCY	0034-0081-004785-01-5	CURR						PKR					20.00		27-Jul-09	No Response
9804	34	Gulgasht Colony	PB	36302-9554720-9	SHAHID KAMAL	NEAR CHAND MARI,-OLD SHUJA	LCY	0034-0081-004803-01-8	CURR						PKR					366.00		29-Aug-09	No Response
9805	34	Gulgasht Colony	PB	36302-8050888-7	M. AHSAN YOUSAF TAHIR/ M. AHMED TAHIR	HOUSE NO. 23-A,-GULGASHT CO	LCY	0034-0081-004818-01-5	CURR						PKR					20.00		19-Aug-09	No Response
9806	34	Gulgasht Colony	PB	36302-9405107-5	SYED NAFS HAIDER	SAHAB UZ ZAMAN ROAD, HOUS	LCY	0034-0081-004827-01-6	CURR						PKR					20.00		20-Aug-09	No Response
9807	34	Gulgasht Colony	PB	33301-0949862-3	AMJAD ALI	CHOKI NAWABPUR ROAD,-THAI	LCY	0034-0081-004927-01-7	CURR						PKR					420.00		12-Oct-09	No Response
9808	34	Gulgasht Colony	PB	32304-9597751-7	AKHLAQ AHMED	BELT NO. 721, CHAH BHAGEY W	LCY	0034-0081-004928-01-8	CURR						PKR					420.00		10-Nov-09	No Response
9809	34	Gulgasht Colony	PB	36302-0372467-9	FARYAD MASEEH	FBA CHURCH GULZAR TOWN,-C	LCY	0034-0081-004946-01-0	CURR						PKR					920.00		18-Sep-09	No Response
9810	34	Gulgasht Colony	PB	36602-4309464-1	ABDUL RAUF KHAN	104 QAID E AZAM ROAD,-MULT	LCY	0034-0081-004959-01-5	CURR						PKR					62.87		29-Dec-09	No Response
9811	34	Gulgasht Colony	PB	36302-5024382-5	MUHAMMAD ABBAS QURESHI	HOUSE NO.1164,INNER BOHAR	LCY	0034-0081-004968-01-6	CURR						PKR					450.00		11-Nov-09	No Response
9812	34	Gulgasht Colony	PB	36302-6559143-7	MOHAMMAD SALEEM	HOUSE NO.70/10, BEROON DOI	LCY	0034-0081-004970-01-0	CURR						PKR					920.00		28-Sep-09	No Response
9813	34	Gulgasht Colony	PB	36601-6006886-8	NAJIA EHSAN	C/O AHSAN ALVI, AL NAZAR-BL	LCY	0034-0081-005031-01-6	CURR						PKR					95.00		24-Nov-09	No Response
9814	34	Gulgasht Colony	PB	36302-2897334-9	IMRAN GHOURI	H NO. 585-C, GULGASHT COLON	LCY	0034-0081-005055-01-4	CURR						PKR					420.00		20-Oct-09	No Response
9815	34	Gulgasht Colony	PB	36302-0265272-9	SALEEM AMJAD	HOUSE 289 B GULGASHT COLON	LCY	0034-0081-005057-01-6	CURR						PKR					30.00		21-Dec-09	No Response
9816	34	Gulgasht Colony	PB	36302-3226738-9	ISRAR AHMED KHAN	H.NO.4,STREET NO.12,NEAR WA	LCY	0034-0081-005059-01-8	CURR						PKR					420.00		23-Oct-09	No Response
9817	34	Gulgasht Colony	PB	36303-0191566-9	MUHAMMAD JAVED	BOSAN ROAD,LUTFABAD DAKHA	LCY	0034-0081-005061-01-2	CURR						PKR					420.00		22-Oct-09	No Response
9818	34	Gulgasht Colony	PB	36302-2737506-7	ABDUL SATTAR	F-106, ST.NO. 01-SHAMSABAD C	LCY	0034-0081-005064-01-5	CURR						PKR					420.00		26-Oct-09	No Response
9819	34	Gulgasht Colony	PB	36302-4926961-3	SHAMSHEER ALI	HOUSE 6-B STREET 5 BOSAN-RO	LCY	0034-0081-005072-01-5	CURR						PKR					420.00		20-Nov-09	No Response
9820	34	Gulgasht Colony	PB	36303-0893652-5	FALAK SHER	CHUNGI NO.5 NAWABPUR ROA	LCY	0034-0081-005143-01-1	CURR						PKR					220.00		18-Nov-09	No Response
9821	34	Gulgasht Colony	PB	36203-1782356-3	SYED QAISAR ABBAS	AL-SHIFA KIDNEY CARE &DIALYS	UFZ	0034-0407-000952-01-4	CURR						GBP					1.00		4-Jul-09	No Response
9822	34	Gulgasht Colony	PB	36302-6495641-1	MALIK MUBARAK AHMAD MAJOKA	H.NO. 42/4, QASIM ROAD,-MUL	UFZ	0034-0413-003902-01-8	PLS						EUR					14.09		22-Jan-09	No Response
9823	34	Gulgasht Colony	PB	36302-5210535-8	SAIMA RASHEED	42/4 , QASIM ROAD,-MULTAN C	UFZ	0034-0413-003950-01-6	PLS						EUR					24.40		23-May-09	No Response
9824	34	Gulgasht Colony	PB	36203-1782356-3	SYED QAISAR ABBAS	HOUSE NO.133, STREET/MUHA	UFZ	0034-0418-000952-01-7	CURR						USD					4.00		26-Jun-09	No Response
9825	34	Gulgasht Colony	PB	36302-0279428-3	AJAZ HUSSAIN	HOUSE NO.03,-QASIM PARK,, M	UFZ	0034-0418-000983-01-4	CURR						USD					9.33		19-May-09	No Response
9826	34	Gulgasht Colony	PB	36302-4344295-0	SAMAR RUBAB	H.NO. 03, LODHI COLONY-., ML	LCY	0034-0071-004902-01-6	PLS						PKR					3,125.50		3-Nov-09	No Response
9827	34	Gulgasht Colony	PB	36303-6094569-7	MUHAMMAD PARVEZ	USMANABAD COLONY,-H NO. 8	LCY	0034-0071-005146-01-2	PLS						PKR					1,540.71		16-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9828	34	Gulgasht Colony	PB	36302-7412070-3	REHAN MUNIR	FLAT NO.453/2,MOHALLAH HAN	LCY	0034-0081-004648-01-9	CURR						PKR					340.00		24-Nov-09	No Response
9829	34	Gulgasht Colony	PB	36302-9447880-7	SYED SAQLAIN RAZA BUKHARI	H.NO. 21, GALI- 37,-ZAKARIYA T	LCY	0034-0081-004769-01-5	CURR						PKR					220.00		17-Jul-09	No Response
9830	34	Gulgasht Colony	PB	36303-0894419-5	KARIM BUX	CHAH NEEMWALA CHUNGI NO.	LCY	0034-0081-005047-01-4	CURR						PKR					420.00		13-Oct-09	No Response
9831	34	Gulgasht Colony	PB	36302-7775476-8	HINA MEHMOOD	H.NO.2445/2/3,EIDGAH ROAD,-	LCY	0034-0081-005066-01-7	CURR						PKR					120.00		20-Oct-09	No Response
9832	34	Gulgasht Colony	PB	36501-3723890-7	MOHAMMAD IMRAN	84-B, DAULAT GATE ROAD-SHAH	LCY	0034-0081-005084-01-9	CURR						PKR					840.00		24-Oct-09	No Response
9833	34	Gulgasht Colony	PB	36102-1021868-9	ABDUL RAB	ADDA SHAHPUR,NEAR GUL-MO	LCY	0034-0081-005097-01-4	CURR						PKR					420.00		28-Oct-09	No Response
9834	34	Gulgasht Colony	PB	36302-5625869-7	MUHAMMAD AZEEM	H NO. 77/M, QURESHI HOUSE,-	LCY	0034-0081-005228-01-3	CURR						PKR					9,920.00		18-Dec-09	No Response
9835	34	Gulgasht Colony	PB	36301-5943671-9	HAFIZ AASHIQ HUSSAIN	GHAZI PUR DAKHANA TEHSIL-JA	LCY	0034-0071-004603-01-4	PLS						PKR					1,369.91		15-Jun-09	No Response
9836	34	Gulgasht Colony	PB	36602-8904585-7	MOHAMMAD NADEEM RAZA	C/O.CHOUDHARY SHEHZAD HA	LCY	0034-0081-001132-01-0	CURR						PKR					1,911.10		8-Jul-09	No Response
9837	34	Gulgasht Colony	PB	36601-1519494-6	HUMERA SAJD	H.NO.01, KHAN STREET,-NASHE	LCY	0034-0081-003058-01-3	CURR						PKR					440.00		16-May-09	No Response
9838	34	Gulgasht Colony	PB	36302-0584442-3	SAADAT ALI DOGAR	23-FIRDOUSE COLONY,-GULGA	LCY	0034-0071-001277-01-2	PLS						PKR					1,002.35		10-Nov-09	No Response
9839	35	Okara	PB	35302-5119364-7	KHURRAM SHEHZAD	HOUSE# 82 ST. 4 SIRKI COLONY	LCY	0035-0071-000202-50-2	PLS						PKR					1,024.46		18-Dec-09	No Response
9840	35	Okara	PB	35302-1919139-3	MUHAMMAD IMRAN	H.NO.B.I.G.M./14 GHALLA MA	LCY	0035-0071-000299-50-7	PLS						PKR					2.75		13-Aug-09	No Response
9841	35	Okara	PB	35302-1950092-9	MUHAMMAD RAMZAN	HABIB PURA P/O KHAS CHAK #	LCY	0035-0071-000428-50-4	PLS						PKR					24.53		19-Oct-09	No Response
9842	35	Okara	PB	35302-1905295-5	GHULLAM HUSSAIN	HOUSE# 51 ST. 2 DARUL EHSAN	LCY	0035-0071-000490-50-0	PLS						PKR					37.21		2-Feb-09	No Response
9843	35	Okara	PB	35202-8725574-9	SYED ZAIGHAM HUSSAIN ZAIDI	HOUSE# 9 ST.B-II-3-S BLOCK A H	LCY	0035-0071-000515-50-0	PLS						PKR					59.45		26-Jan-09	No Response
9844	35	Okara	PB	35302-7641989-7	MUHAMMAD MEHMOOD AHMED	NAYA SAWERA SABZI MANDI,-	LCY	0035-0071-000808-50-4	PLS						PKR					123.66		13-Aug-09	No Response
9845	35	Okara	PB	35302-3248097-7	MUHAMMAD AKHTAR	HOUSE NO.73,-MAIN STREET,-	LCY	0035-0071-000932-50-5	PLS						PKR					2,903.85		8-May-09	No Response
9846	35	Okara	PB	35302-1986878-3	MUHAMMAD FARHAN KHURAM	HOUSE NO.25,-STREET NO.1,-	LCY	0035-0071-001496-50-8	PLS						PKR					3,050.71		28-May-09	No Response
9847	35	Okara	PB	35302-8849688-2	HAIIRAN BIBI W/O MUHAMMAD AFZAL	H.NO.142,GALI NO.4,MUHAMM	LCY	0035-0071-001874-50-6	PLS						PKR					608.59		16-Mar-09	No Response
9848	35	Okara	PB	35302-2012663-3	MUHAMMAD MOAZZAM TUFAIL CHOCHAN	H. NO.17,REHMAT ULLAH TOWN	LCY	0035-0071-002063-50-7	PLS						PKR					71.41		25-Feb-09	No Response
9849	35	Okara	PB	35302-7196978-0	RAZIA BEGUM W/O GHULAM SARWAR	HOUSE NO.21/Y GOVT COLONY	LCY	0035-0071-002168-50-3	PLS						PKR					213.62		11-Apr-09	No Response
9850	35	Okara	PB	35302-7954461-9	TARIQ MEHMOOD	HOUSE NO.167 GALI NO.4-FAIZ	LCY	0035-0071-002272-50-0	PLS						PKR					2,313.02		14-Oct-09	No Response
9851	35	Okara	PB	35302-0940385-1	SOHAIL RAZA S/O ABDUL RAZZAQ	ALI JEWELLERS, MALIK MARKET	LCY	0035-0071-002299-50-1	PLS						PKR					488.09		10-Aug-09	No Response
9852	35	Okara	PB	35302-1937480-1	MUHAMMAD PERVAIZ	CHAK NO.23/G.D P.O 39/G.D,-	LCY	0035-0071-002550-50-7	PLS						PKR					708.59		15-Oct-09	No Response
9853	35	Okara	PB	35302-1937769-4	YASMIN UMER W/O OMER HAYAT	MAIN ROAD, SHAMSIA COLONY	LCY	0035-0071-002562-50-1	PLS						PKR					714.69		14-Oct-09	No Response
9854	35	Okara	PB	35302-8627956-5	AMJAD MEHMOOD	HOUSE NO.1 STREET NO.2-BAS	LCY	0035-0071-002633-50-7	PLS						PKR					81.11		18-Dec-09	No Response
9855	35	Okara	PB	35302-1960804-5	FAYYAZ-UL-HAQ S/O FAZAL MUHAMMAD	HOUSE NO.104,SHADMAN COL	LCY	0035-0073-001312-50-9	PLS						PKR					524.46		20-Oct-09	No Response
9856	35	Okara	PB	35302-1936022-0	ISHRAT BANO	HOUSE NO.H-245,-GALI NO.03,	LCY	0035-0074-000941-50-9	PLS						PKR					12.20		31-Jan-09	No Response
9857	35	Okara	PB	35202-2511475-6	FIRDOS BEGUM	B-34,NEW GARDEN TOWN,-	LCY	0035-0074-001040-50-1	PLS						PKR					378.40		13-Feb-09	No Response
9858	35	Okara	PB	35302-3128134-3	MUHAMMAD ASHRAF	H.NO.5,X-BLOCK,GALI NO.4,-GC	LCY	0035-0074-001282-50-3	PLS						PKR					41.15		25-Feb-09	No Response
9859	35	Okara	PB	35302-0233110-0	SAMINA SAHIRA	C/O ZAIN ALI-GALI NO.1,AMIR G	LCY	0035-0074-001383-50-5	PLS						PKR					100.43		28-Jul-09	No Response
9860	35	Okara	PB	35302-1881550-3	ASHIQ ALI	HOUSE NO.64,X BLOCK,-GOVT.	LCY	0035-0074-001564-50-4	PLS						PKR					745.04		8-Sep-09	No Response
9861	35	Okara	PB	35302-1898023-4	SHARIFAN BIBI	CHAK NO.43/G.D.-, OKARA	LCY	0035-0074-001626-50-9	PLS						PKR					14,644.29		8-Aug-09	No Response
9862	35	Okara	PB	35302-1870847-9	MIAN NOOR AHMAD	H.NO.78,GALI NO.3,-NEAR MUS	LCY	0035-0074-001706-50-6	PLS						PKR					122.67		4-Aug-09	No Response
9863	35	Okara	PB	36502-7378901-1	RANA MUHAMMAD HASSAN	CHAK NO.17/1-A-L,-P.O SAME T	LCY	0035-0074-001757-50-7	PLS						PKR					76.43		21-Aug-09	No Response
9864	35	Okara	PB	35302-1929414-9	ARSALAN RICE DEALER	YAQOOB RICE MILLS 114-L OKA	LCY	0035-0081-000002-01-3	CURR						PKR					65.51		22-Dec-09	No Response
9865	35	Okara	PB	35302-2006536-7	MUHAMMAD AKMAL	H.NO.75 KOT LIAQAT HAYAT,-	LCY	0035-0081-000018-01-1	CURR						PKR					70.00		22-Jan-09	No Response
9866	35	Okara	PB	35302-3468518-1	CH. M. SADIQ	HOUSE# 62-A MUHALLAH THE N	LCY	0035-0081-000033-01-0	CURR						PKR					411.00		25-Sep-09	No Response
9867	35	Okara	PB	35302-1951078-3	M.KHALIQ	HOUSE # 40 ST.1 MIAN COLONY	LCY	0035-0081-000063-01-6	CURR						PKR					85.50		29-Jan-09	No Response
9868	35	Okara	PB	35302-1886636-7	MALIK TARIQ MUNIR	HOUSE # 32 HAFIZ TOWN-OKAR	LCY	0035-0081-000066-01-9	CURR						PKR					395.00		3-Dec-09	No Response
9869	35	Okara	PB	35302-6077627-5	ADIL & CO.	#383 OLD MALL MANDI ROAD-C	LCY	0035-0081-000079-01-4	CURR						PKR					0.50		6-Jun-09	No Response
9870	35	Okara	PB	35302-7769834-9	NEW PUNJAB GENERAL STORE	RAIL BAZAR OKARA,-, OKARA	LCY	0035-0081-000171-01-7	CURR						PKR					422.08		4-Jun-09	No Response
9871	35	Okara	PB	35302-1926548-1	M.IQBAL HUSSAIN	HOUSE# 158/157 #2 FATEH NO	LCY	0035-0081-000189-01-7	CURR						PKR					20.00		5-Nov-09	No Response
9872	35	Okara	PB	35302-6527000-1	EHSAN ALI	HOUSE# 9 ST.7 SABARI COLONY	LCY	0035-0081-000224-01-1	CURR						PKR					564.00		21-Jan-09	No Response
9873	35	Okara	PB	35302-2506317-1	TAHIR NADEEM	H.NO.970 ST.NO.2 SAMADPUR	LCY	0035-0081-000253-01-6	CURR						PKR					495.00		26-Mar-09	No Response
9874	35	Okara	PB	35302-1907414-5	SYED TALIB HUSSAIN	HOUSE NO.242,-FAISAL COLON	LCY	0035-0081-000275-01-2	CURR						PKR					424.60		16-Apr-09	No Response
9875	35	Okara	PB	35302-1899144-9	SH. GHULAM HUSSAIN	H.NO.4, Z- BLOCK NEAR GROUN	LCY	0035-0081-000312-01-8	CURR						PKR					0.40		31-Mar-09	No Response
9876	35	Okara	PB	35302-0503097-6	SUMERA RIZWAN	HOUSE# 4-B MUHALLAH REHM	LCY	0035-0081-000345-01-7	CURR						PKR					70.00		15-Dec-09	No Response
9877	35	Okara	PB	35302-4465771-3	MUHAMMAD ZAFAR	HOUSE# 9 MUHALLAH SATLUJ C	LCY	0035-0081-000386-01-6	CURR						PKR					20.00		23-May-09	No Response
9878	35	Okara	PB	35302-6548544-3	ZAKAR ULLAH	HOUSE# B.II.AP/86 MUHAMMA	LCY	0035-0081-000398-01-0	CURR						PKR					423.00		9-May-09	No Response
9879	35	Okara	PB	35302-7270448-7	MUHAMMAD KHALID	WARD # 37 HOUSE# 306 ST. 9 N	LCY	0035-0081-000452-01-7	CURR						PKR					495.00		21-Mar-09	No Response
9880	35	Okara	PB	35302-4432711-9	HAFIZ MUHAMMAD ASHFAQ ABID	CHAK NO.34/4 L P.O. KHAS,- OK	LCY	0035-0081-000458-01-3	CURR						PKR					190.00		8-Sep-09	No Response
9881	35	Okara	PB	35302-1977612-1	SHEHZAD AHMED	HOUSE NO.149,-STREET NO.5,-	LCY	0035-0081-000522-01-2	CURR						PKR					19.80		10-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9882	35	Okara	PB	35302-4457787-9	SHEHZAD IQBAL	GALI NO-02,-MIAN COLONY,-OKA	LCY	0035-0081-000527-01-7	CURR						PKR					0.93		26-Aug-09	No Response
9883	35	Okara	PB	35302-4076930-7	REHAN LATIF	HOUSE NO.85, MAIN STREET-M	LCY	0035-0081-000536-01-8	CURR						PKR					174.90		18-Dec-09	No Response
9884	35	Okara	PB	35302-2286779-5	HAROON JAMIL	H.NO.B1-35-14/2,-PURANI SABZ	LCY	0035-0081-000544-01-8	CURR						PKR					0.25		11-Jul-09	No Response
9885	35	Okara	PB	35302-1373169-5	UMAIR AHMED	HOUSE NO. 40,-MOHALLA FARQ	LCY	0035-0081-000553-01-9	CURR						PKR					120.00		10-Jan-09	No Response
9886	35	Okara	PB	35302-1870749-3	BASHIR SHABIR & CO.	HOUSE NO. 171, MADINA SUPE	LCY	0035-0081-000601-01-8	CURR						PKR					864.70		19-Dec-09	No Response
9887	35	Okara	PB	35302-7630940-3	DILSHAD ANJUM	HOUSE NO.04,STREET NO.01,-H	LCY	0035-0081-000613-01-2	CURR						PKR					470.00		2-Nov-09	No Response
9888	35	Okara	PB	35202-3246855-7	NAJAM RIAZ	I-A, NEW CITY,-G.T. ROAD., OKA	LCY	0035-0081-000615-01-4	CURR						PKR					5,361.50		22-Jul-09	No Response
9889	35	Okara	PB	35302-1995694-5	MUHAMMAD TAUFEEQ	HOUSE NO.22,-STREET NO.8., O	LCY	0035-0081-000634-01-7	CURR						PKR					647.44		28-Jan-09	No Response
9890	35	Okara	PB	35302-8372248-9	ADIL MASOOD	HOUSE NO.335, ST-1,-MUHALLA	LCY	0035-0081-000690-01-5	CURR						PKR					245.00		28-Jan-09	No Response
9891	35	Okara	PB	35302-6069153-3	SARDAR ALTAF HUSSAIN BAIWA	HOUSE NO.335, ST-1,-MUHALLA	LCY	0035-0081-000691-01-6	CURR						PKR					109.00		20-Jan-09	No Response
9892	35	Okara	PB	35302-2043413-9	MUHAMMAD NAEEM	HOUSE NO.3,ST NO.5,-SHAFIQ N	LCY	0035-0081-000699-01-4	CURR						PKR					292.00		2-Jan-09	No Response
9893	35	Okara	PB	35302-5237299-1	ATIF FAREED	C/O.MUHAMMAD ASIF,-GALI N	LCY	0035-0081-000720-01-2	CURR						PKR					11,813.50		5-Sep-09	No Response
9894	35	Okara	PB	35302-2925854-9	MUKARAM RAZA	HOUSE NO.55,W BLOCK,-STREE	LCY	0035-0081-000753-01-1	CURR						PKR					150.00		29-Sep-09	No Response
9895	35	Okara	PB	35302-5375689-3	SOHAIL AHMED	MONA CLOTH HOUSE,-COMMIT	LCY	0035-0081-000763-01-3	CURR						PKR					405.00		10-Jun-09	No Response
9896	35	Okara	PB	35302-6239284-9	MUHAMMAD LATIF	HOUSE NO.1,STREET-2,-MOHAL	LCY	0035-0081-000776-01-8	CURR						PKR					102.00		2-Feb-09	No Response
9897	35	Okara	PB	35302-7955564-1	ISLAMI KANDA	FEROZ MANZIL,C/O MUSHTAQ	LCY	0035-0081-000801-01-0	CURR						PKR					324.00		17-Jan-09	No Response
9898	35	Okara	PB	35302-2679197-7	ZAHID JAVED	HOUSE NO. 34, STREET NO. 1,-N	LCY	0035-0081-000803-01-2	CURR						PKR					350.00		2-May-09	No Response
9899	35	Okara	PB	35302-1997472-9	MUHAMMAD SHAHID MEHMOOD	HOUSE NO.27,-E-BLOCK., OKAR	LCY	0035-0081-000827-01-0	CURR						PKR					427.00		10-Jul-09	No Response
9900	35	Okara	PB	35302-7399214-1	MUHAMMAD ABDUL WAHID	HOUSE NO. 30, GALI NO. 3,-BLQ	LCY	0035-0081-000829-01-2	CURR						PKR					258.50		25-Sep-09	No Response
9901	35	Okara	PB	35302-7769834-9	G.M. MARKETING	G.M.MARKETING,RAIL BAZAR O	LCY	0035-0081-000831-01-6	CURR						PKR					87.58		17-Nov-09	No Response
9902	35	Okara	PB	35302-0224709-3	SHAHID JAVED AHMED	H.NO.152,STREET-2,-DERA USM	LCY	0035-0081-000852-01-1	CURR						PKR					475.58		27-Apr-09	No Response
9903	35	Okara	PB	35302-1862255-3	MUHAMMAD AKRAM	HOUSE NO.76,STREET NO.03,-D	LCY	0035-0081-000891-01-8	CURR						PKR					68.16		15-Dec-09	No Response
9904	35	Okara	PB	35302-5256593-7	ALI HAJVERY TRADERS	MAID GALI RAHEEM UD DIN-DC	LCY	0035-0081-000904-01-4	CURR						PKR					0.10		2-Nov-09	No Response
9905	35	Okara	PB	35302-1915481-9	NISAR ALI	HOUSE NO.25/B,MUHALLAH GA	LCY	0035-0081-000916-01-8	CURR						PKR					376.06		7-Aug-09	No Response
9906	35	Okara	PB	35302-1870550-7	MUHAMMAD NAWAZ	SCHOLAR PUBLIC HIGH SCHOOL	LCY	0035-0081-000967-01-9	CURR						PKR					585.00		13-Apr-09	No Response
9907	35	Okara	PB	35302-2000564-7	TAYYAB SHAHZAD	HOUSE NO.20/BIIBE,CHAURI GA	LCY	0035-0081-000970-01-4	CURR						PKR					485.50		4-Feb-09	No Response
9908	35	Okara	PB	35302-1962503-9	CH. MUHAMMAD WAQAS	HOUSE NO.185, STREET NO.2,-S	LCY	0035-0081-000999-01-7	CURR						PKR					210.00		18-Dec-09	No Response
9909	35	Okara	PB	35302-8383808-9	SHAHZAD AHMAD	HOUSE NO.168,STREET NO.3,-F	LCY	0035-0081-001003-01-6	CURR						PKR					460.00		6-Feb-09	No Response
9910	35	Okara	PB	35302-1403591-7	ALI BOTTIQUE CENTRE	SABRI COLONY-GALI NO.1, OKA	LCY	0035-0081-001004-01-7	CURR						PKR					303.25		26-Feb-09	No Response
9911	35	Okara	PB	31104-8583888-3	SYED GOHAR ABBAS	HOUSE NO.6,CANTONMENT BO	LCY	0035-0081-001030-01-9	CURR						PKR					0.89		5-Jan-09	No Response
9912	35	Okara	PB	35302-5581076-8	SHABANA AMIN	H.NO.21,GALI NO.5,-MUHALLA	LCY	0035-0081-001037-01-6	CURR						PKR					79.00		9-Oct-09	No Response
9913	35	Okara	PB	35302-1997869-9	MUHAMMAD ASHFAQ	HAMZA HOUSE,LATIFABAD-GOV	LCY	0035-0081-001059-01-2	CURR						PKR					355.00		5-Sep-09	No Response
9914	35	Okara	PB	35302-1226317-5	ABDUL RASHEED	HOUSE NO.257,NANHA HOUSE	LCY	0035-0081-001076-01-3	CURR						PKR					174.00		4-Jun-09	No Response
9915	35	Okara	PB	35302-1886681-5	SAGHIR ALAM	H.NO.225,GALI NO.02,-AZEEM A	LCY	0035-0081-001110-01-6	CURR						PKR					2,467.50		9-Jul-09	No Response
9916	35	Okara	PB	35302-9021119-7	KASHIF ILYAS	HOUSE NO.235,MAIN STREET,-C	LCY	0035-0081-001126-01-4	CURR						PKR					940.00		7-May-09	No Response
9917	35	Okara	PB	35302-1902915-7	CH. MUHD ASHRAF & CH. MUHD. JAVED ASHR	KASHANA-E-JAVED-GALI NO.3,K	LCY	0035-0081-001141-01-3	CURR						PKR					1,733.65		17-Jul-09	No Response
9918	35	Okara	PB	35302-4940187-3	HASAN ENTERPRISES	INSIDE GENERAL BUS STAND.-...	LCY	0035-0081-001142-01-4	CURR						PKR					92.70		13-Aug-09	No Response
9919	35	Okara	PB	35303-2065883-3	ZULFIQAR ALI	HOUSE NO.250,STREET NO.05,-	LCY	0035-0081-001184-01-4	CURR						PKR					423.75		4-Mar-09	No Response
9920	35	Okara	PB	35302-1616083-9	MUHAMMAD WAQAS SABIR	WAQAS TRADERS-9/A GHALA M	LCY	0035-0081-001228-01-7	CURR						PKR					318.00		24-Jul-09	No Response
9921	35	Okara	PB	35302-8106511-5	KHALID ALI	GENERAL BUS STAND,GALI NO.2	LCY	0035-0081-001249-01-2	CURR						PKR					150.00		12-Sep-09	No Response
9922	35	Okara	PB	35302-1894804-9	MAHMOOD ELAHI S/O INAYAT ELAHI	HOUSE NO.8-I-2-S/7,-MUHALLA	LCY	0035-0081-001250-01-5	CURR						PKR					1,878.80		2-May-09	No Response
9923	35	Okara	PB	35302-1422448-7	BUDDHA MASEH	GALI NO.01 LALAZAR COLONY,-	LCY	0035-0081-001266-01-3	CURR						PKR					20.00		15-Dec-09	No Response
9924	35	Okara	PB	35302-9808543-5	MUHAMMAD LATIF S/O ROLDO	HOUSE NO. B-II-5-B-II-BLOCK-B	LCY	0035-0081-001318-01-6	CURR						PKR					22.00		1-Apr-09	No Response
9925	35	Okara	PB	35302-7823590-5	HAFIZ MUHAMMAD SHARIF ASHRAF	HOUSE NO.4,STREET NO.2,-MO	LCY	0035-0081-001355-01-1	CURR						PKR					50.00		12-Feb-09	No Response
9926	35	Okara	PB	35302-7298366-7	MUHAMMAD UMAR	HOUSE NO.22, STR.01,-KIRPA R	LCY	0035-0081-001366-01-4	CURR						PKR					440.00		1-Apr-09	No Response
9927	35	Okara	PB	35302-3484556-1	AHSAN HAFEEZ	HOUSE NO.B-II-45/62-C-BLOCK,	LCY	0035-0081-001393-01-7	CURR						PKR					240.00		11-Jul-09	No Response
9928	35	Okara	PB	35302-5951019-8	MALEEHA AMIN	AMIN AUTO TRADERS-22-GENE	LCY	0035-0081-001394-01-8	CURR						PKR					820.00		19-Jan-09	No Response
9929	35	Okara	PB	35302-9814496-3	ABDUL QADIR	HOUSE NO.29-BLOCK -X,-GOVT.	LCY	0035-0081-001401-01-8	CURR						PKR					8.25		5-Jan-09	No Response
9930	35	Okara	PB	35302-2015619-5	ASHFAQ AHMAD	CHAK NO.27/2-L,-OKARA	LCY	0035-0081-001408-01-5	CURR						PKR					1,672.18		24-Apr-09	No Response
9931	35	Okara	PB	37401-8625605-3	ALI ASGHAR	C/O PHONEX ARMOUR-AL KHAI	LCY	0035-0081-001469-01-8	CURR						PKR					0.42		1-Apr-09	No Response
9932	35	Okara	PB	35302-2928211-1	ZULFIQAR ALI S/O MANZOOR	C/O. HOUSE NO. 33,-STREET NC	LCY	0035-0081-001501-01-9	CURR						PKR					96.00		13-Aug-09	No Response
9933	35	Okara	PB	36401-4691302-3	MUHAMMAD ISLAH - UD - DIN	HOUSE NO 40/E, ARIF WALA-DI	LCY	0035-0081-001507-01-5	CURR						PKR					150.00		3-Jun-09	No Response
9934	35	Okara	PB	35302-4400665-1	MUHAMMAD MAJID	GALI NO 03, MOHALLAH SAMAN	LCY	0035-0081-001542-01-8	CURR						PKR					139.00		20-May-09	No Response
9935	35	Okara	PB	35302-1951301-9	MUHAMMAD ASGHAR	H. NO.B-II-AP/294-A-GALI NO.5	LCY	0035-0081-001606-01-5	CURR						PKR					1,005.00		2-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9936	35	Okara	PB	35302-7670963-9	ZAHID HUSSAIN	HOUSE NO.172,LALAZAR COLONY	LCY	0035-0081-001607-01-6	CURR						PKR					40.00		29-Apr-09	No Response
9937	35	Okara	PB	35302-6654467-9	IRFAN AHMAD	H. NO.73,GALI NO.3-FIRODOUS TOWN	LCY	0035-0081-001608-01-7	CURR						PKR					2,155.50		19-Sep-09	No Response
9938	35	Okara	PB	35302-1919914-5	KHADIM HUSSAIN	CHAK NO.52/2-L-P.O OKARA, OKARA	LCY	0035-0081-001609-01-8	CURR						PKR					540.00		2-Dec-09	No Response
9939	35	Okara	PB	35302-1994779-1	ABDUL HAMID	CHAK NO ARAZI WAHDAWA-P.O. OKARA	LCY	0035-0081-001653-01-2	CURR						PKR					40.00		6-Jan-09	No Response
9940	35	Okara	PB	35302-2034792-5	LIAQAT ALI	BASTI QAYAM PURA-..., OKARA	LCY	0035-0081-001664-01-5	CURR						PKR					1,440.00		13-Jul-09	No Response
9941	35	Okara	PB	35302-1870749-3	SHABBIR SHARIF S/O MUHAMMAD SHARIF	HOUSE NO 171, MADINA SUPER	LCY	0035-0081-001674-01-7	CURR						PKR					2,809.00		3-Sep-09	No Response
9942	35	Okara	PB	35302-2023504-7	MUHAMMAD SHAHID S/O LAL DIN	HOUSE NO 02, BIMC-GALI NO 02	LCY	0035-0081-001693-01-0	CURR						PKR					201.00		7-Dec-09	No Response
9943	35	Okara	PB	35302-4193233-1	GHULAM YASEEN S/O GHULAM HASSAN	B-BLOCK, HASSAN MARKET-OKARA	LCY	0035-0081-001700-01-0	CURR						PKR					40.00		2-Mar-09	No Response
9944	35	Okara	PB	35302-5755689-7	NAEEM AKHTAR	C/O NAEEM FABRICS-FAWARA VILLAGE	LCY	0035-0081-001712-01-4	CURR						PKR					440.00		24-Jul-09	No Response
9945	35	Okara	PB	35302-1878163-9	ZULFIQAR ALI	H. NO.71,STREET NO.1,MOHALLAH	LCY	0035-0081-001719-01-1	CURR						PKR					440.00		6-Nov-09	No Response
9946	35	Okara	PB	33100-0703661-5	MUHAMMAD SADIQ	HOUSE NO 354-ST. NO 05, OKARA	LCY	0035-0081-001724-01-8	CURR						PKR					565.00		13-Oct-09	No Response
9947	35	Okara	PB	35302-0755228-1	ALI HAFEZ	HOUSE NO.5, STREET NO.1, GHALLAH	LCY	0035-0081-001761-01-3	CURR						PKR					23.00		19-Jan-09	No Response
9948	35	Okara	PB	35302-2263572-7	ABDUL MAJID	X-BLOCK,HNO.,STREET NO.5,G	LCY	0035-0081-001766-01-8	CURR						PKR					13.00		16-Jun-09	No Response
9949	35	Okara	PB	35302-8996188-3	NAVEED ASLAM RANA	BAHADUR NAGAR FARM P.O OKARA	LCY	0035-0081-001767-01-9	CURR						PKR					340.00		15-May-09	No Response
9950	35	Okara	PB	35302-5243608-8	FARZANA BIBI W/O MUHAMMAD ARIF	STREET NO.3,MOHALLAH AZEEM	LCY	0035-0081-001809-01-0	CURR						PKR					61.00		6-Mar-09	No Response
9951	35	Okara	PB	35302-1703450-7	MUHAMMAD ASHFAQ SAJID	CHAK NO.26/4-L-..., OKARA	LCY	0035-0081-001834-01-1	CURR						PKR					47.00		21-Dec-09	No Response
9952	35	Okara	PB	35302-2000417-3	SHAKEEL ASLAM S/O MUHAMMAD ASLAM	H.NO.E-24,-NEW DISTRICT COM	LCY	0035-0081-001839-01-6	CURR						PKR					410.00		23-Apr-09	No Response
9953	35	Okara	PB	35303-9488245-3	RAMZAN & CO.	9-GHALLAH MANDI-UPPER STORE	LCY	0035-0081-001861-01-4	CURR						PKR					398.70		5-Sep-09	No Response
9954	35	Okara	PB	35302-3411471-0	RAZIA BIBI W/O AMEER HAMZA SHAHID	GALI NO.3,MIAN COLONY-..., OKARA	LCY	0035-0081-001875-01-0	CURR						PKR					590.60		28-Mar-09	No Response
9955	35	Okara	PB	35103-7519488-8	SURRYIA BEGUM W/O MUHAMMAD ASHIQ	CHAK NO 29, P.O.2 SAHIWAL-OKARA	LCY	0035-0081-001903-01-5	CURR						PKR					40.00		11-Jun-09	No Response
9956	35	Okara	PB	35302-5561843-7	MUHAMMAD AFZAL S/O MUHAMMAD SALEEM	H. NO.2,ST. NO.1,-MOHALLAH	LCY	0035-0081-001988-01-6	CURR						PKR					40.00		19-May-09	No Response
9957	35	Okara	PB	35302-3505697-4	RIFFAT YASMEEN D/O MUHAMMAD HUSSAIN	HOUSE NO 37, SHARIF PURA-OKARA	LCY	0035-0081-002016-01-3	CURR						PKR					0.50		3-Jul-09	No Response
9958	35	Okara	PB	35302-8821436-3	HAIDER ALI S/O MUHAMMAD SALEEM	HOUSE NO 2, STREET NO 1-HAJI	LCY	0035-0081-002024-01-3	CURR						PKR					40.00		23-May-09	No Response
9959	35	Okara	PB	35302-4824113-5	MUHAMMAD AZEEM S/O MUHAMMAD SALEEM	MOLVI SALEEM GENERAL STORE	LCY	0035-0081-002050-01-5	CURR						PKR					5,000.00		17-Aug-09	No Response
9960	35	Okara	PB	35302-1375887-1	SABIR ALI S/O MUHAMMAD BASHIR	CHAK NO.53/2-L-TEHSIL DIST. OKARA	LCY	0035-0081-002080-01-1	CURR						PKR					970.00		27-Apr-09	No Response
9961	35	Okara	PB	35302-1954176-1	MUHAMMAD ISMAIL S/O GHULAM RASOOL	H. NO.26,GALI NO.1,-MODEL TOWN	LCY	0035-0081-002118-01-6	CURR						PKR					100.00		18-May-09	No Response
9962	35	Okara	PB	35301-1947820-9	MUHAMMAD ANWAR	C/O KHUSHI MUHAMMAD & SONS	LCY	0035-0081-002120-01-0	CURR						PKR					365.00		24-Jan-09	No Response
9963	35	Okara	PB	35202-2768831-1	KHALID SAIF ULLAH	C/O ALI SUPER STORE-DARUL E	LCY	0035-0081-002124-01-4	CURR						PKR					420.00		10-Feb-09	No Response
9964	35	Okara	PB	35302-1824614-6	NAFEES FATIMA W/O SYED FARZAND ALI SHAH	H. NO.10,GALI NO.3,-E-BLOCK, OKARA	LCY	0035-0081-002128-01-8	CURR						PKR					420.00		2-Apr-09	No Response
9965	35	Okara	PB	35303-2113248-3	MUHAMMAD TAHIR S/O MUHAMMAD AHMED	C/O ABDUL WAHEED KHAN-FATIMA	LCY	0035-0081-002136-01-8	CURR						PKR					120.00		21-Dec-09	No Response
9966	35	Okara	PB	35302-2043946-1	SAKHAWAT ALI S/O MUHAMMAD ANWAR	CHAK NO.53/2-L-POST OFFICE-..., OKARA	LCY	0035-0081-002147-01-1	CURR						PKR					1,920.00		13-Mar-09	No Response
9967	35	Okara	PB	35302-2040612-9	ASGHAR ALI	HOUSE NO.5 GALI NO.1,-RAHIM	LCY	0035-0081-002151-01-7	CURR						PKR					667.70		2-Mar-09	No Response
9968	35	Okara	PB	35302-0325443-7	MUHAMMAD SALMAN FAROOQ	HOUSE NO.340 STREET NO.2-SAH	LCY	0035-0081-002188-01-0	CURR						PKR					405.00		14-Apr-09	No Response
9969	35	Okara	PB	35302-1903522-3	CH.ABDUL HAMID & FAROOQ AHMAD CHAUDHARY	C/O HAMEED SWEETS, HOSPITAL	LCY	0035-0081-002194-01-8	CURR						PKR					770.00		24-Jun-09	No Response
9970	35	Okara	PB	35302-1970195-1	INITIZAR ALI S/O MUHAMMAD SHARIF	HOUSE NO.104 GARDEN TOWN	LCY	0035-0081-002202-01-9	CURR						PKR					120.00		6-May-09	No Response
9971	35	Okara	PB	35302-1698346-5	MUHAMMAD SHAHID S/O SIRAAJ DIN	HOUSE NO.98 SANAM CINEMA-	LCY	0035-0081-002204-01-1	CURR						PKR					120.00		6-May-09	No Response
9972	35	Okara	PB	82101-5726698-9	RAJA WAQAS AHMED	O.C.S OFFICE-G.T.ROAD, OKARA	LCY	0035-0081-002206-01-3	CURR						PKR					120.00		6-May-09	No Response
9973	35	Okara	PB	35302-1879071-7	ALI SHAHBAZ S/O HABIB HUSSAIN RAHI	HOUSE NO 146, STREET NO 4-P	LCY	0035-0081-002207-01-4	CURR						PKR					120.00		17-Mar-09	No Response
9974	35	Okara	PB	35301-1945743-3	ABDUL WAKEEL S/O MUHAMMAD NAWAZ	SATTAR COLONY-DEPAL PUR, OKARA	LCY	0035-0081-002209-01-6	CURR						PKR					120.00		7-May-09	No Response
9975	35	Okara	PB	35301-2903379-5	MUHAMMAD SHABAN S/O MUHAMMAD SUL	H. NO 227,MOHALLAH QAZIAN	LCY	0035-0081-002212-01-1	CURR						PKR					120.00		7-May-09	No Response
9976	35	Okara	PB	36502-1030919-5	MUHAMMAD AFZAL S/O ABDUL MAJEED	WARD NO.10 DISPANSERY ROAD	LCY	0035-0081-002213-01-2	CURR						PKR					120.00		21-Apr-09	No Response
9977	35	Okara	PB	35302-1993640-7	MUHAMMAD SHAFIQUE	CHAK NO.39 G.B.-..., OKARA	LCY	0035-0081-002218-01-7	CURR						PKR					620.00		28-May-09	No Response
9978	35	Okara	PB	35302-6191328-9	MUHAMMAD MAQSOOD S/O HAJI MUHAMMAD	HOUSE NO.410 STREET NO.3-M	LCY	0035-0081-002220-01-1	CURR						PKR					30.00		26-Oct-09	No Response
9979	35	Okara	PB	35302-3732338-7	AFZAL MEHMOOD S/O TALAT MEHMOOD	BASTI SOBAH SINGH STREET NO	LCY	0035-0081-002223-01-4	CURR						PKR					20.00		16-Mar-09	No Response
9980	35	Okara	PB	35302-1883985-3	QAMAR ABBAS & MUHAMMAD RAZA	HOUSE NO.74 FATEH TOWN-..., OKARA	LCY	0035-0081-002246-01-1	CURR						PKR					20.00		21-Mar-09	No Response
9981	35	Okara	PB	35302-1781138-9	ZAFAR IQBAL	HOUSE NO 46, CHURCH ROAD-OKARA	LCY	0035-0081-002266-01-5	CURR						PKR					420.00		23-Jun-09	No Response
9982	35	Okara	PB	35302-4434779-2	KAUSAR PARVEEN W/O BASHRAT ALI	HOUSE NO.113 GALI NO.1-HAJI	LCY	0035-0081-002285-01-8	CURR						PKR					340.00		10-Aug-09	No Response
9983	35	Okara	PB	42501-1455080-1	MUHAMMAD SAEED S/O IMTIAZ ALI	HOUSE NO 03, STREET NO 07-N	LCY	0035-0081-002292-01-7	CURR						PKR					20.00		9-May-09	No Response
9984	35	Okara	PB	35302-8385499-5	MUHAMMAD ASIM BASHIR	HOUSE NO.60 STREET NO.1-MC	LCY	0035-0081-002310-01-0	CURR						PKR					150.00		29-Jul-09	No Response
9985	35	Okara	PB	35302-0196835-1	SHEIKH AFTAB YOUSAF	H. NO.B-II-2-5/56-ST. NO.2,D-BLOCK	LCY	0035-0081-002313-01-3	CURR						PKR					1,920.00		8-Aug-09	No Response
9986	35	Okara	PB	35302-9157241-6	ZUBEDA	CHACHA ABDUL RASHEED RICE	LCY	0035-0081-002320-01-2	CURR						PKR					2,329.00		9-Dec-09	No Response
9987	35	Okara	PB	35302-1987994-7	MUHAMMAD SALEEM S/O SHARIF AHAMAD	NAEEM UAQAT BUILDING METI	LCY	0035-0081-002327-01-9	CURR						PKR					333.00		27-Jul-09	No Response
9988	35	Okara	PB	35302-8265444-1	MUHAMMAD IMRAN	NEAR OFF G.T. ROAD-H. NO.17,	LCY	0035-0081-002366-01-6	CURR						PKR					183.00		31-Aug-09	No Response
9989	35	Okara	PB	35302-0211389-7	SHAHBAZ KHAN	SAHIWAL ROAD STREET NO.1-N	LCY	0035-0081-002367-01-7	CURR						PKR					38.00		1-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9990	35	Okara	PB	35302-4070109-7	MUHAMMAD IKRAM S/O MUHAMMAD HANIF	CHAK NO.6/4-L-... OKARA	LCY	0035-0081-002376-01-8	CURR						PKR					420.00		27-Jul-09	No Response
9991	35	Okara	PB	35302-6154748-1	QASIM ALI S/O AMANAT ALI	CHAK NO.40/3R-... OKARA	LCY	0035-0081-002378-01-0	CURR						PKR					420.00		15-Jun-09	No Response
9992	35	Okara	PB	35302-6960050-9	MUHAMMAD YAQOOB S/O MUHAMMAD ISHAK	CHAK NO.39/3 P-... OKARA	LCY	0035-0081-002381-01-5	CURR						PKR					840.00		17-Jun-09	No Response
9993	35	Okara	PB	35301-1864461-1	GHULAM MURTAZA S/O KHUSHI MOHAMMAD	HAPPY HOME MUGHAL STREET	LCY	0035-0081-002398-01-4	CURR						PKR					20.00		31-Jul-09	No Response
9994	35	Okara	PB	35302-2041923-7	UBAID UR REHMAN	B-II RP/16 BASTI REHMATPUR-II	LCY	0035-0081-002407-01-6	CURR						PKR					1,405.00		22-Aug-09	No Response
9995	35	Okara	PB	35201-1201573-9	VIP BUILDERS	28-F PHASE-I COMMERCIAL-AREA	LCY	0035-0081-002409-01-8	CURR						PKR					12,698.46		24-Dec-09	No Response
9996	35	Okara	PB	33105-5117780-3	INAM ULLAH	BAMA BALA POST OFFICE,BAMA	LCY	0035-0081-002410-01-1	CURR						PKR					220.00		3-Oct-09	No Response
9997	35	Okara	PB	35302-8918538-5	SULTAN MEHMOOD AZHAR	CHAK NO 12/1-L-OKARA, OKARA	LCY	0035-0081-002441-01-8	CURR						PKR					120.00		25-Nov-09	No Response
9998	35	Okara	PB	35302-3915523-9	MUHAMMAD IMRAN S/O SHUBAN	MOHALLAH EID GAH-CHRISTIAN	LCY	0035-0081-002453-01-2	CURR						PKR					840.00		12-Oct-09	No Response
9999	35	Okara	PB	35302-1885755-4	GULNAZ HAMID	STREET NO.1 MOHALLAH-PURA	LCY	0035-0081-002460-01-1	CURR						PKR					420.00		16-Nov-09	No Response
10000	35	Okara	PB	35302-1022655-7	RANA MUHAMMAD AZAM	B LINE HOUSE NO 569-OKARA, OKARA	LCY	0035-0081-002499-01-6	CURR						PKR					1,920.00		1-Sep-09	No Response
10001	35	Okara	PB	35302-3617642-1	MUHAMMAD SULTAN	CHAK NO.6/4/L POST OFFICE-... OKARA	LCY	0035-0081-002515-01-7	CURR						PKR					420.00		2-Oct-09	No Response
10002	35	Okara	PB	35302-6211363-7	AMIR FAREED S/O GHULAM FARID	SHAMSHIA COLONY-... OKARA	LCY	0035-0081-002548-01-6	CURR						PKR					152.00		2-Nov-09	No Response
10003	35	Okara	PB	35302-9217628-6	MUNAZZA ALI	STREET / MUHALLAH 2-FATEH N	LCY	0035-0081-002569-01-1	CURR						PKR					120.00		3-Dec-09	No Response
10004	35	Okara	PB	35302-1950361-5	KHALIL AHMAD	HOUSE NO.34 NEW REHMAT-UR	LCY	0035-0081-002573-01-7	CURR						PKR					120.00		20-Oct-09	No Response
10005	35	Okara	PB	35302-7658261-3	ADNAN S/O MUHAMMAD ILYAS	MUHAMMAD ILYAS PURANA-EL	LCY	0035-0081-002588-01-4	CURR						PKR					420.00		23-Oct-09	No Response
10006	35	Okara	PB	35302-2016838-3	SAHABZADA MUHAMMAD FAIZ UR RASOOL	BASTI KAZIM BLOCK 1-CHAK NO	LCY	0035-0081-002590-01-8	CURR						PKR					220.00		10-Nov-09	No Response
10007	35	Okara	PB	35202-9531051-3	BAQAR RASOOL ANWAR	HOUSE NO 19, STREET NO 2-D	LCY	0035-0081-002635-01-2	CURR						PKR					20.00		1-Dec-09	No Response
10008	35	Okara	PB	35302-0246578-3	TARIQ MOHAMMAD S/O MOHAMMAD SHARIK	GALI NO 03, MIAN COLONY-... OKARA	LCY	0035-0081-002639-01-6	CURR						PKR					20.00		23-Dec-09	No Response
10009	35	Okara	PB	35303-1984665-9	FARHAT MAJEED	CHAK 16/1 AL POST OFFICE-AKH	LCY	0035-0981-002471-01-3	CURR						PKR					1,000.00		3-Aug-09	No Response
10010	35	Okara	PB	35302-2044025-9	RAO SHAMAS HADI	HOUSE NO B-1-FA 233-FAIZABA	LCY	0035-0981-002478-01-0	CURR						PKR					668.00		19-Sep-09	No Response
10011	35	Okara	PB	35302-0111687-9	RAO IFTIKHAR AZEEM	MORUNDA CHOWK HOUSE#4 3	LCY	0035-0081-000207-01-0	CURR						PKR					205.00		22-Dec-09	No Response
10012	35	Okara	PB	35302-8431884-7	KALEEM ULLAH	HOUSE NO.D-8 NEW MEDICAL-4	LCY	0035-0081-002284-01-7	CURR						PKR					326.00		6-Oct-09	No Response
10013	35	Okara	PB	35302-2008562-5	ABDUL QAYYUM	HOUSE NO 29-A BLK STREET NO	LCY	0035-0081-002667-01-0	CURR						PKR					120.00		12-Dec-09	No Response
10014	36	Timber Market , Laho	PB	35202-0741070-3	NAVEED KHELEL	HOUSE NO.6,MOHALLAH MAIN	LCY	0036-0071-000042-50-0	PLS						PKR					1,007.83		3-Mar-09	No Response
10015	36	Timber Market , Laho	PB	35202-2488475-2	NAZIA AMANAT	HOUSE NO. 175.-MUHALLA GH	LCY	0036-0071-000267-50-1	PLS						PKR					1,321.91		21-May-09	No Response
10016	36	Timber Market , Laho	PB	61101-2053440-1	MASOOD ANIS	137-TIMBER MARKET,-OPP. DU	LCY	0036-0071-000552-50-7	PLS						PKR					335.61		13-Mar-09	No Response
10017	36	Timber Market , Laho	PB	35202-2472468-6	RANA ABDUL WAHEED &/OR RAZIA BEGUM	H.NO.346,STREET 8/BS.-SIRAJ P	LCY	0036-0071-000650-50-6	PLS						PKR					171.48		20-Aug-09	No Response
10018	36	Timber Market , Laho	PB	35202-5934437-6	SAMINA ILIAS	HOUSE NO 35,-STREET MOHALL	LCY	0036-0071-001027-50-3	PLS						PKR					451.61		15-Aug-09	No Response
10019	36	Timber Market , Laho	PB	35202-2398446-5	HAJI MUHAMMAD ASGHAR KHOKHAR	196-A,-NEW TIMBER MARKET, L	LCY	0036-0071-001082-50-0	PLS						PKR					823.19		2-May-09	No Response
10020	36	Timber Market , Laho	PB	36502-9831062-5	UAZ YOUSAF	20-D,CIVIL AREA ,-OKARA CANT	LCY	0036-0071-001140-50-1	PLS						PKR					23.34		17-Oct-09	No Response
10021	36	Timber Market , Laho	PB	35404-0571768-3	GHULAM MUSTAFA	PLOT NO 5, 13 ZARFISHAN STRE	LCY	0036-0071-001194-50-5	PLS						PKR					515.67		6-Jun-09	No Response
10022	36	Timber Market , Laho	PB	38403-2442977-1	SHAHBAZ AHMED	AL-ABBAS GOODS TRANSPORT C	LCY	0036-0074-000490-50-5	PLS						PKR					687.74		24-Apr-09	No Response
10023	36	Timber Market , Laho	PB	35202-2712527-3	NOOR IQBAL SHAHZAD	H.NO.21-C,BEHIND QAISER TOV	LCY	0036-0074-000515-50-5	PLS						PKR					796.49		20-Jul-09	No Response
10024	36	Timber Market , Laho	PB	35202-2235632-8	YASMIN KHALID	HOUSE NO.20.ST. NO.50.-MIRA	LCY	0036-0074-000566-50-6	PLS						PKR					43.02		5-Jan-09	No Response
10025	36	Timber Market , Laho	PB	35202-3813996-7	AZMAT EZDI	HOUSE NO. 195/B,-NEW CHAUB	LCY	0036-0081-000017-01-2	CURR						PKR					533.06		20-Jan-09	No Response
10026	36	Timber Market , Laho	PB	35202-3141927-3	NISAR AHMED	HOUSE NO.3, STREET NO.3.-MUL	LCY	0036-0081-000041-01-2	CURR						PKR					143.00		19-Mar-09	No Response
10027	36	Timber Market , Laho	PB	35202-2506268-9	HAJI MUHAMMAD ASHRAF	HOUSE NO. 142.-STREET NO. 4,	LCY	0036-0081-000050-01-3	CURR						PKR					6,910.00		18-Aug-09	No Response
10028	36	Timber Market , Laho	PB	35202-2509007-7	SALIK NAVEED	WARIS PVC,-MALI PURA GHATI,	LCY	0036-0081-000088-01-7	CURR						PKR					206.35		29-Aug-09	No Response
10029	36	Timber Market , Laho	PB	35202-3016666-7	NEW BUILDING MATERIAL	HOUSE NO.29, STREET NO.3.-Q	LCY	0036-0081-000093-01-4	CURR						PKR					5,887.73		9-Dec-09	No Response
10030	36	Timber Market , Laho	PB	35202-5412319-9	ATTA ULLAH KHAN	IMRAN ELECTRIC COMPANY,-BI	LCY	0036-0081-000126-01-4	CURR						PKR					9.00		27-May-09	No Response
10031	36	Timber Market , Laho	PB	35202-2398448-5	AL-GHANI PRINTERS	KHAWAJA COMMERCIAL CENTR	LCY	0036-0081-000136-01-6	CURR						PKR					447.00		20-Feb-09	No Response
10032	36	Timber Market , Laho	PB	35202-2886860-7	MUHAMMAD ZAHID	HOUSE NO. 3, STREET NO.3.-M	LCY	0036-0081-000204-01-9	CURR						PKR					75.00		17-Jun-09	No Response
10033	36	Timber Market , Laho	PB	35202-8416852-1	HUMAYUN RAFIQUE	PLOT NO. 33,-TIMBER MARKET,	LCY	0036-0081-000249-01-2	CURR						PKR					3.22		20-Jan-09	No Response
10034	36	Timber Market , Laho	PB	35202-2403474-1	SHAHID MEHMOOD BUTT	HOUSE NO.143,-STREET NO.02,	LCY	0036-0081-000309-01-5	CURR						PKR					90.00		25-Aug-09	No Response
10035	36	Timber Market , Laho	PB	37401-1460959-3	MUHAMMAD BANARAS	C/O HAJI MUHAMMAD AKHTAR	LCY	0036-0081-000320-01-0	CURR						PKR					57.00		26-Dec-09	No Response
10036	36	Timber Market , Laho	PB	35202-3642297-3	RANA MUHAMMAD YOUNAS	ZINDAGI PLASTIC,PLOT NO.124,	LCY	0036-0081-000322-01-2	CURR						PKR					87.07		2-Dec-09	No Response
10037	36	Timber Market , Laho	PB	35202-2636658-9	MUHAMMAD ADEEL KAMRAN	492- ABBAS BLOCK,-MUSTAFA T	LCY	0036-0081-000355-01-1	CURR						PKR					151.38		22-Jan-09	No Response
10038	36	Timber Market , Laho	PB	35202-5002312-7	MUHAMMAD NAWAZ	ASIA SPORTS.-SHOP NO-01,ST N	LCY	0036-0081-000367-01-5	CURR						PKR					342.00		6-Jul-09	No Response
10039	36	Timber Market , Laho	PB	35202-2629698-3	KASHIF IQBAL	ST. NO 12, MUHALLAH IQBAL P	LCY	0036-0081-000385-01-7	CURR						PKR					307.00		24-Mar-09	No Response
10040	36	Timber Market , Laho	PB	35202-3479345-7	AL-AMIN DYEING & FINISHING IND (PVT) LTD	13-ZAFRISHAN STREET,-51-RAV	LCY	0036-0081-000404-01-1	CURR						PKR					5,775.00		31-Jul-09	No Response
10041	36	Timber Market , Laho	PB	35202-6681980-3	BILAL AHMAD	HOUSE NO. 97-F,-GULSHAN-E-R	LCY	0036-0081-000422-01-3	CURR						PKR					100.65		15-Jul-09	No Response
10042	36	Timber Market , Laho	PB	35202-2822687-5	SHAIKAT ALI	HOUSE NO.16,-BILAL STREET NO	LCY	0036-0081-000481-01-4	CURR						PKR					8,690.00		15-May-09	No Response
10043	36	Timber Market , Laho	PB	35200-1495344-1	FAYYAZ BUTT TIMBER MARCHANT	1 GHOSHIA BAZAR NEW TIMBER	LCY	0036-0081-000485-01-8	CURR						PKR					211.50		28-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10044	36	Timber Market , Laho	PB	35202-2854107-9	NADEEM ISHAQ	ROSHAN BROTHERS-7-NEW FRU	LCY	0036-0081-000486-01-9	CURR						PKR					160.00		2-Mar-09	No Response
10045	36	Timber Market , Laho	PB	35401-0609887-3	SOHAIL IQBAL	SOHAIL MEDICAL AND GENERA	LCY	0036-0081-000498-01-3	CURR						PKR					100.00		5-Mar-09	No Response
10046	36	Timber Market , Laho	PB	35202-5553119-5	MUHAMMAD BOOTA	HOUSE NO.4,ST NO.1,-CHAUDH	LCY	0036-0081-000531-01-5	CURR						PKR					47.50		30-Oct-09	No Response
10047	36	Timber Market , Laho	PB	34502-4870807-9	MUHAMMAD BOOTA	CHIMA PROPERTY DEALER, ST-1	LCY	0036-0081-000534-01-8	CURR						PKR					87.50		4-Nov-09	No Response
10048	36	Timber Market , Laho	PB	35202-2191671-7	MUHAMMAD NAWAZ	17-KM FERDZ PUR ROAD,-SHOF	LCY	0036-0081-000548-01-4	CURR						PKR					273.00		2-Jan-09	No Response
10049	36	Timber Market , Laho	PB	35202-4667608-9	RIZWAN AHMED	HOUSE NO.25-A,ST. NO.61,-AL	LCY	0036-0081-000558-01-6	CURR						PKR					515.50		23-Jan-09	No Response
10050	36	Timber Market , Laho	PB	35202-4670921-2	ASIFA ASGHAR	HOUSE NO.2,ST. NO.8,-FAROOQ	LCY	0036-0081-000584-01-8	CURR						PKR					937.00		24-Mar-09	No Response
10051	36	Timber Market , Laho	PB	35202-7715374-5	MUHAMMAD SOHAIL ARSHAD	MUGHAL HOUSE-SHAH GALI 1,	LCY	0036-0081-000589-01-3	CURR						PKR					525.00		9-Oct-09	No Response
10052	36	Timber Market , Laho	PB	35301-2109998-3	NAZAR MUHAMMAD	H.NO.172-E/A, STREET-14,MAD	LCY	0036-0081-000646-01-3	CURR						PKR					180.00		9-May-09	No Response
10053	36	Timber Market , Laho	PB	35202-4623828-7	IMRAN JAHANGIR	D/2771, HAVELI ARAIYAN INSID	LCY	0036-0081-000647-01-4	CURR						PKR					16,165.00		15-Dec-09	No Response
10054	36	Timber Market , Laho	PB	35202-8079270-7	SYED RIZWAN HAIDER	PLOT NO.96-A,TIMBER MARKET	LCY	0036-0081-000648-01-5	CURR						PKR					130.00		19-Feb-09	No Response
10055	36	Timber Market , Laho	PB	15402-4485861-3	JAMEEL KHAN	SHOP NO.16,SABZI MANDI,-RAV	LCY	0036-0081-000663-01-4	CURR						PKR					240.00		19-Nov-09	No Response
10056	36	Timber Market , Laho	PB	35401-5244005-9	JAVED IQBAL	HOUSE NO-11,STREET NO-10,-M	LCY	0036-0081-000672-01-5	CURR						PKR					844.50		13-Apr-09	No Response
10057	36	Timber Market , Laho	PB	35202-3029193-3	NADEEM ANWAR	HOUSE NO.12 STREET NO.25-A2	LCY	0036-0081-000679-01-2	CURR						PKR					105.00		24-Mar-09	No Response
10058	36	Timber Market , Laho	PB	35202-2426594-5	IQBAL HUSSAIN	42 C,MUHAMMED ALI JAUHAR,	LCY	0036-0081-000711-01-3	CURR						PKR					15,360.52		24-Nov-09	No Response
10059	36	Timber Market , Laho	PB	35202-1767084-5	K.S TRADERS	29-TIMBER MARKET,-RAVI ROA	LCY	0036-0081-000732-01-8	CURR						PKR					300.15		19-Mar-09	No Response
10060	36	Timber Market , Laho	PB	42501-5449475-9	AMIR RIAZ	HOUSE NO 36-A, STREET NO 63,	LCY	0036-0081-000753-01-3	CURR						PKR					639.75		11-Apr-09	No Response
10061	36	Timber Market , Laho	PB	33301-9250971-3	MUHAMMAD ASHRAF	C/O ZEESHAN BROTHERS,PLAST	LCY	0036-0081-000756-01-6	CURR						PKR					570.80		29-Apr-09	No Response
10062	36	Timber Market , Laho	PB	35202-2469194-3	ZEESHAN AZIZ BHATTI	HOUSE NO.36, STR.04-S,-MUHA	LCY	0036-0081-000826-01-1	CURR						PKR					277.00		9-Jan-09	No Response
10063	36	Timber Market , Laho	PB	35202-0779160-9	KAMRAN	HOUSE NO.34,STREET NO.6,-MO	LCY	0036-0081-000830-01-7	CURR						PKR					940.00		20-Jan-09	No Response
10064	36	Timber Market , Laho	PB	17301-5899979-3	HAJI MUHAMMAD	208-TIMBER MARKET,-RAVI ROA	LCY	0036-0081-000868-01-1	CURR						PKR					740.00		25-Aug-09	No Response
10065	36	Timber Market , Laho	PB	33202-8083189-5	UMAR DARAZ	C/O FIBRE DYING (PVT) LIMITED	LCY	0036-0081-000881-01-8	CURR						PKR					56.00		21-Jan-09	No Response
10066	36	Timber Market , Laho	PB	34201-6567814-9	IMDAD HUSSAIN SHAH	PLOT 218, LDA,NEAR TRUCK STA	LCY	0036-0081-000892-01-1	CURR						PKR					3,991.50		2-Nov-09	No Response
10067	36	Timber Market , Laho	PB	35202-2720439-7	ZAHID MEHMOOD	PLOT 313-SUFFI MUHAMMAD S	LCY	0036-0081-000911-01-5	CURR						PKR					570.00		25-May-09	No Response
10068	36	Timber Market , Laho	PB	35202-2912252-2	ASIMA AHMAD	NADEEM TOWN-DAKHANA STO	LCY	0036-0081-000914-01-8	CURR						PKR					80.00		18-Aug-09	No Response
10069	36	Timber Market , Laho	PB	35302-5147322-1	ARSHAD ALI	H.NO.5,ST NO.2,RIZVI STREET-S	LCY	0036-0081-000940-01-0	CURR						PKR					53.90		6-Jun-09	No Response
10070	36	Timber Market , Laho	PB	35202-2049360-9	MIAN MUHAMMAD TAYYAB	NORTHERN MEDICAL & GENERA	LCY	0036-0081-000959-01-1	CURR						PKR					40.00		5-Jan-09	No Response
10071	36	Timber Market , Laho	PB	42201-4159201-8	LUBNA SATTAR	H. NO. 2/A, ST NO. 22,-QILA LUK	LCY	0036-0081-000968-01-2	CURR						PKR					40.00		29-May-09	No Response
10072	36	Timber Market , Laho	PB	35202-2645501-1	KH. AKIF MAHMOOD	122,-TIMBER MARKET, LAHORE	LCY	0036-0081-001008-01-3	CURR						PKR					386.00		16-Feb-09	No Response
10073	36	Timber Market , Laho	PB	34201-0506573-9	ADNAN SHABBIR &/OR MUHAMMAD SHABBIR	PLOT NO-218,LDA NEW TRUCK-	LCY	0036-0081-001018-01-5	CURR						PKR					2,119.50		4-Aug-09	No Response
10074	36	Timber Market , Laho	PB	35202-1063763-1	MUHAMMAD AKHTAR	STREET NO 1,-MOHALLAH SIDDI	LCY	0036-0081-001026-01-5	CURR						PKR					50.21		2-Jan-09	No Response
10075	36	Timber Market , Laho	PB	35202-5934437-6	SAMINA ILYAS	HOUSE NO 35,-STREET MOHALL	LCY	0036-0081-001027-01-6	CURR						PKR					644.00		30-Jan-09	No Response
10076	36	Timber Market , Laho	PB	35405-0339813-9	MUHAMMAD SHAHZAD	SHOP NO G-Z-BAO EJAZ, LAHOR	LCY	0036-0081-001030-01-1	CURR						PKR					613.00		27-Jul-09	No Response
10077	36	Timber Market , Laho	PB	35202-2822203-5	SALMAN TUFAIL	HOUSE NO-24,STREET NO-14,-M	LCY	0036-0081-001039-01-0	CURR						PKR					192.50		7-Apr-09	No Response
10078	36	Timber Market , Laho	PB	17301-4847277-9	NOOR ZADA &/OR ABDUL ZAMAN	HOUSE NO-406,STREET NO-63,-	LCY	0036-0081-001043-01-6	CURR						PKR					0.50		19-Sep-09	No Response
10079	36	Timber Market , Laho	PB	35202-5200537-7	QAISAR ABBAS	HOUSE NO 22 STREET NO 40-IS	LCY	0036-0081-001051-01-6	CURR						PKR					378.00		15-Dec-09	No Response
10080	36	Timber Market , Laho	PB	35202-3516095-1	MUHAMMAD YAMEEN	HOUSE NO-94,MOHAMMADI COL	LCY	0036-0081-001073-01-2	CURR						PKR					545.00		29-Aug-09	No Response
10081	36	Timber Market , Laho	PB	35202-2258357-7	VARIETY BAG HOUSE	16-A,ALI CENTRE, -SHAHALAM	LCY	0036-0081-001081-01-2	CURR						PKR					835.00		3-Jan-09	No Response
10082	36	Timber Market , Laho	PB	38403-3485732-3	MUHAMMAD TARIQ	PLOT NO-84,TIMBER MARKET,-H	LCY	0036-0081-001084-01-5	CURR						PKR					40.00		6-May-09	No Response
10083	36	Timber Market , Laho	PB	33202-1340857-9	MUHAMMAD YAR	131-TIMBER MARKET,-RAVI ROA	LCY	0036-0081-001089-01-0	CURR						PKR					3,440.00		5-Jan-09	No Response
10084	36	Timber Market , Laho	PB	35202-3052452-1	ALLUDIN	196-A,-TIMBER MARKET, LAHO	LCY	0036-0081-001123-01-3	CURR						PKR					150.00		18-Jun-09	No Response
10085	36	Timber Market , Laho	PB	35202-2772203-9	FARHAN RAZA	HOUSE NO- 10-11,-STREET /MO	LCY	0036-0081-001136-01-8	CURR						PKR					440.00		5-Jan-09	No Response
10086	36	Timber Market , Laho	PB	35202-1885757-5	NAEEM FOOT WEAR	PLOT NO- 128-B,-TIMBER MARK	LCY	0036-0081-001171-01-1	CURR						PKR					40.00		12-Aug-09	No Response
10087	36	Timber Market , Laho	PB	35202-0928681-5	MUHAMMAD AMIR	HOUSE NO-2,STREET NO-9,-MO	LCY	0036-0081-001180-01-2	CURR						PKR					385.00		9-Dec-09	No Response
10088	36	Timber Market , Laho	PB	35202-7696391-5	ANWAR ARSHAD	HOUSE NO-10,STREET-11,-MOH	LCY	0036-0081-001202-01-9	CURR						PKR					410.00		25-Nov-09	No Response
10089	36	Timber Market , Laho	PB	35202-1898522-1	MUHAMMAD MAQBOOL	PLOT NO-164,TIMBER MARKET,	LCY	0036-0081-001206-01-3	CURR						PKR					795.00		28-May-09	No Response
10090	36	Timber Market , Laho	PB	35103-1374223-7	RASHEED AHMAD	HOUS ENO 15, STREET NO 45-Q	LCY	0036-0081-001235-01-8	CURR						PKR					540.00		20-Jan-09	No Response
10091	36	Timber Market , Laho	PB	35202-2671753-1	MUHAMMAD KHALID	HOUSE NO 167-TIMBER MARKE	LCY	0036-0081-001242-01-7	CURR						PKR					0.90		2-Oct-09	No Response
10092	36	Timber Market , Laho	PB	34202-0623443-2	SHAMIM BEGUM	ST NO 44,H NO 12/4,MUHL TOH	LCY	0036-0081-001248-01-3	CURR						PKR					520.00		7-Nov-09	No Response
10093	36	Timber Market , Laho	PB	35202-0484930-5	KASHIF SALEEM	HOUSE NO 2, STREET NO 7-MU	LCY	0036-0081-001250-01-7	CURR						PKR					364.90		24-Sep-09	No Response
10094	36	Timber Market , Laho	PB	36302-0433980-9	KAMRAN ENTERPRIZE	HOUSE NO.31-A,STREET NO-55,	LCY	0036-0081-001257-01-4	CURR						PKR					1,035.00		31-Jul-09	No Response
10095	36	Timber Market , Laho	PB	35202-8578935-4	NAZLI SHAHBAZ	H.NO 3-M,-SHAH JAMAL COLON	LCY	0036-0081-001261-01-0	CURR						PKR					920.00		19-Jan-09	No Response
10096	36	Timber Market , Laho	PB	35202-0278700-9	WASEEM AHMAD	LASANI FURNITURE, NEAR MAL	LCY	0036-0081-001263-01-2	CURR						PKR					40.00		17-Feb-09	No Response
10097	36	Timber Market , Laho	PB	35202-8336129-5	MUDASSRAR LATIF	HOUSE NO.3,STREET NO.2,-SIDI	LCY	0036-0081-001271-01-2	CURR						PKR					84.00		22-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10098	36	Timber Market , Laho	PB	35202-1402191-5	FARHAN-UD-DIN	HOUSE NO. 11-A, STREET NO.43	LCY	0036-0081-001276-01-7	CURR						PKR					40.00		11-Mar-09	No Response
10099	36	Timber Market , Laho	PB	35202-8284566-7	AMIR SHAHZAD	185/186-TIMBER MARKET, LAH	LCY	0036-0081-001299-01-4	CURR						PKR					1,233.48		15-Jul-09	No Response
10100	36	Timber Market , Laho	PB	35202-3618144-1	MUHAMMAD ASHRAF KHAN AND/OR ASHFA	HOUSE NO-1/9,STREET NO-21,LA	LCY	0036-0081-001306-01-4	CURR						PKR					420.00		7-Oct-09	No Response
10101	36	Timber Market , Laho	PB	36501-8373512-1	MUHAMMAD RAMZAN	RING ROAD-KAROOOL GHATTI ...	LCY	0036-0081-001308-01-6	CURR						PKR					241.50		1-Apr-09	No Response
10102	36	Timber Market , Laho	PB	35202-5174690-1	RANA MUHAMMAD JUNAID AKBAR	MAIN GATE MAQBARA JAHANG	LCY	0036-0081-001311-01-1	CURR						PKR					35.00		11-Mar-09	No Response
10103	36	Timber Market , Laho	PB	35202-6301482-5	FAWAD REHMAT	HOUSE NO 96, STREET NO 10-M	LCY	0036-0081-001345-01-1	CURR						PKR					265.00		10-Apr-09	No Response
10104	36	Timber Market , Laho	PB	33105-8734397-7	MUHAMMAD MAQBOOL AHMAD	151-TIMBER MARKET-GHOUSIA	LCY	0036-0081-001358-01-6	CURR						PKR					629.00		14-Nov-09	No Response
10105	36	Timber Market , Laho	PB	36502-6873410-7	GHULAM MUSTAFA	PLOT NO. 141, TIMBER MARKET	LCY	0036-0081-001362-01-2	CURR						PKR					904.00		25-Nov-09	No Response
10106	36	Timber Market , Laho	PB	17301-3702019-0	MUSARAT	H.NO.24-A,ST.NO.63,AL MADAG	LCY	0036-0081-001369-01-9	CURR						PKR					3.69		21-Oct-09	No Response
10107	36	Timber Market , Laho	PB	35202-8532848-2	SHARIFAN BEGUM	HOUSE NO 4, STREET NO 48-PA	LCY	0036-0081-001387-01-1	CURR						PKR					420.00		2-May-09	No Response
10108	36	Timber Market , Laho	PB	35202-2720862-5	M. SHARIF TAHIR PARACHA	2-ALI STREET,SAEED PARK,-SHA	LCY	0036-0081-001388-01-2	CURR						PKR					920.00		26-May-09	No Response
10109	36	Timber Market , Laho	PB	33302-8437076-3	MUHAMMAD ISHTIAQ	H.NO.255,P-BLOCK,JOHAR TOW	LCY	0036-0081-001425-01-8	CURR						PKR					420.00		13-May-09	No Response
10110	36	Timber Market , Laho	PB	35402-7117040-3	IMDAD HUSSAIN	DHOOL, POST OFFICE KOOT-ME	LCY	0036-0081-001457-01-6	CURR						PKR					20.00		16-Jul-09	No Response
10111	36	Timber Market , Laho	PB	35202-9246499-6	MADEEHA ILYAS	HOUSE NO 2, ST NO 43 B/32-UN	LCY	0036-0081-001478-01-1	CURR						PKR					9,920.00		6-Jul-09	No Response
10112	36	Timber Market , Laho	PB	35202-1395162-5	FAISAL MEHMOOD	FL NO.26-A,-MOHALLAH FAIZ B	LCY	0036-0081-001570-01-4	CURR						PKR					120.00		30-Oct-09	No Response
10113	36	Timber Market , Laho	PB	35201-9302876-6	PUNJAB ENTERPRISES	H-849,PUNJAB CENTRE,AKBARI-	LCY	0036-0981-001398-01-3	CURR						PKR					17,814.00		14-Dec-09	No Response
10114	36	Timber Market , Laho	PB	35201-1659290-9	AMMAZ STEEL INDUSTRY	16-KM, G.T ROAD, MURIDKE-NE	LCY	0036-0981-001541-01-8	CURR						PKR					3,202.15		9-Dec-09	No Response
10115	36	Timber Market , Laho	PB	34301-4545489-5	ABDUL SATTAR	HOUSE NO 18, ST NO 37-QILA L	LCY	0036-0981-001542-01-9	CURR						PKR					1,920.00		3-Nov-09	No Response
10116	36	Timber Market , Laho	PB	35202-2870131-9	USMAN ASLAM	HOUSE NO 2, ST 55-NAWAZ STR	LCY	0036-0981-001543-01-0	CURR						PKR					500.00		8-Sep-09	No Response
10117	36	Timber Market , Laho	PB	35201-1705993-3	MUHAMMAD MUNIR	HOUSE NO 2, ST NO 9-MAIN BA	LCY	0036-0981-001552-01-1	CURR						PKR					920.00		21-Nov-09	No Response
10118	36	Timber Market , Laho	PB	35202-2308274-7	HAFIZ MUHAMMAD KASHIF MEHMOOD	HOUSE NO 1/4, ST NO 21-B-AZI	LCY	0036-0981-001602-01-2	CURR						PKR					500.00		30-Dec-09	No Response
10119	36	Timber Market , Laho	PB	35202-2489042-7	KHAWAJA SHERAZ KHALIQ	63-TIMBER MARKET,-RAVI ROA	LCY	0036-0981-001613-01-5	CURR						PKR					100.00		30-Dec-09	No Response
10120	36	Timber Market , Laho	PB	35202-2681778-7	MUHAMMAD YOUSAF	ST NO 2, HOUSE NO 69-NEAR R	LCY	0036-0981-001639-01-5	CURR						PKR					1,000.00		11-Dec-09	No Response
10121	36	Timber Market , Laho	PB	35202-3579352-7	QAMAR SHAHBAZ NAZ	HOUSE NO.28-A, STREET NO.33	LCY	0036-0981-001648-01-6	CURR						PKR					1,000.00		19-Dec-09	No Response
10122	37	Bilal Ganj	PB	35202-4599999-8	UZMA SHAHBAZ	FLAT NO.4, SAUDI BUILDING,-SA	LCY	0037-0071-000193-50-4	PLS						PKR					1,547.11		29-Jun-09	No Response
10123	37	Bilal Ganj	PB	35202-6329949-4	ZAHIDA MUKHTAR	HOUSE NO. 1017,-RAVI BLOCK,-	LCY	0037-0071-000345-50-8	PLS						PKR					365.16		16-Sep-09	No Response
10124	37	Bilal Ganj	PB	35202-2300154-6	RABIA OMER	HOUSE NO. 9, STREET NO. 10,-C	LCY	0037-0071-000422-50-2	PLS						PKR					57.47		11-Nov-09	No Response
10125	37	Bilal Ganj	PB	35202-8261343-4	HUMERA	HOUSE NO.91 A,STREET NO.4,-Y	LCY	0037-0071-000807-50-7	PLS						PKR					1,958.13		5-Oct-09	No Response
10126	37	Bilal Ganj	PB	35202-9427616-0	RABIA	HOUSE NO.06,STREET NO.02,-S	LCY	0037-0071-000966-50-9	PLS						PKR					48,234.38		17-Feb-09	No Response
10127	37	Bilal Ganj	PB	35202-2516690-9	AMIR JAVED BUTT	HOUSE NO.2,ST. NO.24-QILA M	LCY	0037-0071-001064-50-0	PLS						PKR					8,976.58		12-Mar-09	No Response
10128	37	Bilal Ganj	PB	35202-2266925-0	LUBNA LIAQUAT	HOUSE NO.366, STREET NO.13,-	LCY	0037-0071-001096-01-9	PLS						PKR					1,600.88		4-Sep-09	No Response
10129	37	Bilal Ganj	PB	35200-4635012-3	WAJIHA SHAHBAZ BUTT	H NO.5, STREET-3,SHISH MAHA	LCY	0037-0071-001122-50-1	PLS						PKR					1,148.22		13-Oct-09	No Response
10130	37	Bilal Ganj	PB	35202-2746310-4	SAIMA YASIN	HOUSE NO.23,ST-NO.03,-AMIN	LCY	0037-0071-001179-50-8	PLS						PKR					2,172.72		24-Apr-09	No Response
10131	37	Bilal Ganj	PB	35202-1081784-6	AYZA RIAZ	7/A,YASIN VILLAH,SALAMAT-MO	LCY	0037-0071-001199-50-2	PLS						PKR					784.58		15-Jan-09	No Response
10132	37	Bilal Ganj	PB	35202-5249342-2	NADIA IQBAL	HOUSE NO.3-SHER ALI STREET,-	LCY	0037-0071-001308-50-5	PLS						PKR					133.53		26-Dec-09	No Response
10133	37	Bilal Ganj	PB	35202-2809740-5	JAMAL UD DIN MALIK	FAZAL MANZIL AHMED PARK,-J	LCY	0037-0071-001381-50-4	PLS						PKR					105.17		21-May-09	No Response
10134	37	Bilal Ganj	PB	35202-2729580-6	IRAM KHURRAM	HS NO.21 STREET NO.3-SHEESH	LCY	0037-0071-001692-50-0	PLS						PKR					11.29		11-Sep-09	No Response
10135	37	Bilal Ganj	PB	35202-0831002-7	SALMAN ALI	FLAT NO.4,SAUDI BUILDING,-SA	LCY	0037-0071-001703-50-4	PLS						PKR					17,431.87		15-Jul-09	No Response
10136	37	Bilal Ganj	PB	35201-1204867-0	BEGUM NASIM	HOUSE NO.4 ST NO.10 NEAR-DI	LCY	0037-0071-001897-50-7	PLS						PKR					7,540.44		30-Apr-09	No Response
10137	37	Bilal Ganj	PB	35202-2738477-5	SYED SHABBIR HUSSAIN	HOUSE NO.22 MAIN BAZAR-PIR	LCY	0037-0071-002204-50-2	PLS						PKR					4,268.77		1-Apr-09	No Response
10138	37	Bilal Ganj	PB	35202-2582404-3	MUHAMMAD WASEEM YAR KHAN	HOUSE NO.2-C STREET NO.43-B	LCY	0037-0071-002317-50-8	PLS						PKR					40.46		16-Jul-09	No Response
10139	37	Bilal Ganj	PB	35202-5398271-6	CHANDINI SHOUKAT	94-ALAM STREET, MALIK PARK,-	LCY	0037-0071-002720-50-7	PLS						PKR					36.33		7-Nov-09	No Response
10140	37	Bilal Ganj	PB	35202-2656427-2	SAFIA BEGUM	H.NO.7,STREET NO.11,KASUR P	LCY	0037-0074-000817-01-3	PLS						PKR					1,279.43		27-Jul-09	No Response
10141	37	Bilal Ganj	PB	35202-5132204-3	MOHAMMAD ASHFAQ MUNIR	H NO.15, STREET-8, MOHNI RD,	LCY	0037-0074-000986-01-7	PLS						PKR					0.20		28-May-09	No Response
10142	37	Bilal Ganj	PB	35202-3005749-7	AZIZ AHMED KHAN	H.NO.1054-B,KUCHA SHAH INA	LCY	0037-0074-001027-01-9	PLS						PKR					337.40		21-Jan-09	No Response
10143	37	Bilal Ganj	PB	35202-1447652-4	SANA GULRAIZ	HOUSE NO 27, STREET NO 7-MO	LCY	0037-0074-001089-01-3	PLS						PKR					50.55		14-Mar-09	No Response
10144	37	Bilal Ganj	PB	35202-9880268-4	MAHPARA	H.NO.5,ST.NO.3,SHAH JAHAN R	LCY	0037-0074-001115-01-6	PLS						PKR					1,139.81		9-Dec-09	No Response
10145	37	Bilal Ganj	PB	42201-0412261-0	HUSSAN ARA &/OR SABEEN AHMED	NO.25-B.02, RACE COURSE ROA	LCY	0037-0074-001650-01-4	PLS						PKR					8.05		5-Jan-09	No Response
10146	37	Bilal Ganj	PB	35201-1228106-4	ZARQA MARYAM BUTT	HOUSE NO.68 STREET. NO.7-AN	LCY	0037-0074-001730-50-0	PLS						PKR					180.79		5-Nov-09	No Response
10147	37	Bilal Ganj	PB	35202-5706003-5	RAHMAN NAWAZ	HOUSE NO.68-MOHALLAH RAV	LCY	0037-0074-001923-01-4	PLS						PKR					0.33		14-Jan-09	No Response
10148	37	Bilal Ganj	PB	35202-2732850-5	MUHAMMAD ASIM BASHIR	HOUSE NO.9, BASHIR HOUSE,-A	LCY	0037-0081-000002-01-7	CURR						PKR					17.50		5-May-09	No Response
10149	37	Bilal Ganj	PB	35202-5481446-7	ABID LATIF	SHOP NO. 25, HASAN PLAZA,-US	LCY	0037-0081-000069-01-6	CURR						PKR					766.00		6-Apr-09	No Response
10150	37	Bilal Ganj	PB	35202-1637729-6	SAMEERA SHOUKAT	THE EDUCATORS,-W-III 10/5-47	LCY	0037-0081-000145-01-9	CURR						PKR					65.00		15-Jun-09	No Response
10151	37	Bilal Ganj	PB	35202-7252350-1	LAHORE PLASTIC FACTORY	PLOT NO.31, STREET NO.13,-KA	LCY	0037-0081-000220-01-1	CURR						PKR					1,323.40		26-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10152	37	Bilal Ganj	PB	35202-2446999-9	ABDUL MAJEED	MUHAMMAD AMAZ AUTOS,-SH	LCY	0037-0081-000280-01-3	CURR						PKR					4,266.00		23-May-09	No Response
10153	37	Bilal Ganj	PB	35202-2226825-4	KAUSAR ILAM UDDIN	THE EDUCATORS,-CITY CAMPUS	LCY	0037-0081-000291-01-6	CURR						PKR					69.00		17-Feb-09	No Response
10154	37	Bilal Ganj	PB	35202-7105547-1	IMRAN RASOOL	HOUSE NO. 1, STREET NO. 5-RA	LCY	0037-0081-000305-01-3	CURR						PKR					400.00		27-Jun-09	No Response
10155	37	Bilal Ganj	PB	35202-9606676-6	NASREEN LIAQAT	H.NO.2, STREET NO.8,-PIR MAK	LCY	0037-0081-000327-01-9	CURR						PKR					90.25		19-Oct-09	No Response
10156	37	Bilal Ganj	PB	35102-0945979-9	MUHAMMAD YOUSAF	KIT SHOES COMPANY-SHOP NO	LCY	0037-0081-000352-01-0	CURR						PKR					2,377.00		10-Jul-09	No Response
10157	37	Bilal Ganj	PB	35202-8201975-7	SHAFEEQ AHMED	HOUSE NO. 14, GALI NO.8,-HAN	LCY	0037-0081-000362-01-2	CURR						PKR					297.00		23-Nov-09	No Response
10158	37	Bilal Ganj	PB	35202-5635198-5	SADAQAT ALI	HOUSE NO.9,STREET NO.20,-MI	LCY	0037-0081-000442-01-9	CURR						PKR					138.00		13-Oct-09	No Response
10159	37	Bilal Ganj	PB	35202-2944611-5	MUHAMMAD NADEEM	HOUSE NO.03,STREET NO.03,-S	LCY	0037-0081-000465-01-6	CURR						PKR					1,495.00		19-Sep-09	No Response
10160	37	Bilal Ganj	PB	82203-0395455-3	SAQIB KHURSHED	FASIAL ELECTRIC COMPANY-KA	LCY	0037-0081-000492-01-9	CURR						PKR					54.75		9-Feb-09	No Response
10161	37	Bilal Ganj	PB	35202-3372512-5	ADEEL MALIK	HOUSE NO 5, STREET NO 5-NAD	LCY	0037-0081-000502-01-2	CURR						PKR					126.50		24-Jul-09	No Response
10162	37	Bilal Ganj	PB	35201-1214613-9	RANA TATHEER ASHIQ	HOUSE NO.80,STREET NO.46,-IT	LCY	0037-0081-000538-01-4	CURR						PKR					371.00		2-Apr-09	No Response
10163	37	Bilal Ganj	PB	35202-5845259-3	ADNAN ARSHAD	THE SEAROCK INDUSTRIES-99-R	LCY	0037-0081-000570-01-4	CURR						PKR					10.00		5-Jun-09	No Response
10164	37	Bilal Ganj	PB	35202-2921306-5	DIAMOND WOOD WORKS	2 OLD SANDA ROAD,-BILAL GUN	LCY	0037-0081-000571-01-5	CURR						PKR					614.65		23-Feb-09	No Response
10165	37	Bilal Ganj	PB	35202-1313317-9	MIAN ALI HASSAN	HOUSE NO.76,AMEEN PARK,-ST	LCY	0037-0081-000574-01-8	CURR						PKR					605.00		24-Dec-09	No Response
10166	37	Bilal Ganj	PB	33100-7169457-3	SYED ZAWAR HUSSAIN	HOUSE NO.87/A,-STREET NO.11	LCY	0037-0081-000596-01-4	CURR						PKR					444.50		26-Mar-09	No Response
10167	37	Bilal Ganj	PB	35202-2481348-5	ABDUL REHMAN	HOUSE NO.11, STREET NO.8,-AM	LCY	0037-0081-000628-01-3	CURR						PKR					1,025.71		16-Dec-09	No Response
10168	37	Bilal Ganj	PB	35202-8240164-3	MUHAMMAD USMAN TANVEER ALAM	HOUSE NO. 13, STREET NO. 5,-A	LCY	0037-0081-000652-01-3	CURR						PKR					630.00		20-Jan-09	No Response
10169	37	Bilal Ganj	PB	35202-9211119-9	M/S SHAHAB ENTERPRISES	ROOM NO-03,1ST FLOOR,-IQBA	LCY	0037-0081-000683-01-0	CURR						PKR					546.25		3-Aug-09	No Response
10170	37	Bilal Ganj	PB	35202-4574851-7	KHAWAJA IFTIKHAR YOUNAS	307 SHAHBAZ BLOCK,-MUSTAFA	LCY	0037-0081-000696-01-5	CURR						PKR					0.40		19-Feb-09	No Response
10171	37	Bilal Ganj	PB	35202-3809319-7	FAISAL ILYAS	HOUSE NO.133,STREET NO.9,-B	LCY	0037-0081-000713-01-7	CURR						PKR					5.00		17-Jul-09	No Response
10172	37	Bilal Ganj	PB	35200-1532426-9	MUHAMMAD NADEEM	HOUSE NO.39,STREET NO.49,-K	LCY	0037-0081-000717-01-1	CURR						PKR					666.00		12-Mar-09	No Response
10173	37	Bilal Ganj	PB	35202-4098803-9	MUHAMMAD FAYYAZ	HOUSE NO.7,STREET NO.41,-KA	LCY	0037-0081-000769-01-3	CURR						PKR					1,980.00		15-May-09	No Response
10174	37	Bilal Ganj	PB	35201-6843162-5	M/S SHEIKH SHAHBAZ ELECTRIC CABLE	SHOP NO.208,KABARI MARKET,-	LCY	0037-0081-000775-01-1	CURR						PKR					930.20		7-Dec-09	No Response
10175	37	Bilal Ganj	PB	33100-7523633-3	RAFAQAT ALI	H NO. P-34,ST-1,-MUHALLA MA	LCY	0037-0081-000785-01-3	CURR						PKR					3,715.00		20-Nov-09	No Response
10176	37	Bilal Ganj	PB	35202-4349016-7	SHEHZAD FAREED	46- HAJVERY PARK, RIFFO STREE	LCY	0037-0081-000827-01-4	CURR						PKR					9.75		15-Jan-09	No Response
10177	37	Bilal Ganj	PB	35202-2675687-1	SAJJAD YASIN & / OR LUBNA SAJJAD	H NO. 9,ST-7,SHEESH MAHAL PA	LCY	0037-0081-000831-01-0	CURR						PKR					210.00		5-Oct-09	No Response
10178	37	Bilal Ganj	PB	35102-7444309-7	MUHAMMAD AFZAL	HOUSE NO.23,ST. NO.3,-KHOKH	LCY	0037-0081-000833-01-2	CURR						PKR					1,321.75		23-May-09	No Response
10179	37	Bilal Ganj	PB	34101-4460164-9	MUHAMMAD ZUBAIR	C/O ARIAN BROTHERS,-SHOP NO	LCY	0037-0081-000836-01-5	CURR						PKR					707.50		29-Sep-09	No Response
10180	37	Bilal Ganj	PB	35401-0334554-5	NISAR AHMED	PLOT- 95, BLK-4, KARIM PARK-P	LCY	0037-0081-000862-01-7	CURR						PKR					1,366.20		18-Sep-09	No Response
10181	37	Bilal Ganj	PB	35202-3011350-3	HASAN ALI	SANA PACKAGES KHOKHAR TOV	LCY	0037-0081-000866-01-1	CURR						PKR					427.20		2-Feb-09	No Response
10182	37	Bilal Ganj	PB	35202-7161457-7	MUHAMMAD SAEED	HOUSE NO.126/2,123/2,SHAKE	LCY	0037-0081-000867-01-2	CURR						PKR					9.00		2-Sep-09	No Response
10183	37	Bilal Ganj	PB	35202-1993090-0	SAIMA IFTIKHAR	307 SHAHBAZ BLOCK,-MUSTAFA	LCY	0037-0081-000874-01-1	CURR						PKR					0.50		19-Feb-09	No Response
10184	37	Bilal Ganj	PB	35202-9935627-1	SHAHBAZ HAIDER	HOUSE NO.2,SHER SHAH STREE	LCY	0037-0081-000915-01-1	CURR						PKR					98.76		16-Nov-09	No Response
10185	37	Bilal Ganj	PB	35202-2080984-3	S.E.ENTERPRISES	S.E.ENTERPRISES-SHOP NO.16,	LCY	0037-0081-000942-01-4	CURR						PKR					9,625.68		18-Nov-09	No Response
10186	37	Bilal Ganj	PB	35202-2876960-9	CHAUDHRY GHULAM MUSTAFA GILL	MAG IMPEX WORLD WIDE-STRE	LCY	0037-0081-000987-01-7	CURR						PKR					1,195.35		21-Aug-09	No Response
10187	37	Bilal Ganj	PB	35202-9987801-7	ALI GILL	STREET-6,TAPE ROAD,NEAR MA	LCY	0037-0081-000988-01-8	CURR						PKR					749.87		26-Aug-09	No Response
10188	37	Bilal Ganj	PB	35202-2176964-7	IQBAL QASIM	H NO. 180,MUHALLA MALIK PA	LCY	0037-0081-000991-01-3	CURR						PKR					65.00		1-Oct-09	No Response
10189	37	Bilal Ganj	PB	35202-4545490-1	HUSAIN PLASTIC WORKS	H.NO.B-15,TIPU SULTAN STREE	LCY	0037-0081-000993-01-5	CURR						PKR					73.30		24-Nov-09	No Response
10190	37	Bilal Ganj	PB	35202-3009622-3	MUHAMMAD NADEEM	HOUSE NO.188/A, STREET KUCH	LCY	0037-0081-000994-01-6	CURR						PKR					5,013.50		30-Jun-09	No Response
10191	37	Bilal Ganj	PB	35404-3265991-1	MUHAMMAD SHAHZAD	3/A ILYAS STREET,-70 NELI BAR	LCY	0037-0081-001000-01-7	CURR						PKR					180.00		26-Jun-09	No Response
10192	37	Bilal Ganj	PB	35202-1088189-5	ABDUL WAHID	KHAN BAHADUR AUTOS-IN FRO	LCY	0037-0081-001006-01-3	CURR						PKR					153.00		26-Nov-09	No Response
10193	37	Bilal Ganj	PB	35202-9248678-8	ASMAT ARA	HOUSE NO.20,STREET NO.1,-HL	LCY	0037-0081-001065-01-4	CURR						PKR					9,320.00		21-Mar-09	No Response
10194	37	Bilal Ganj	PB	35202-8695100-3	NAJEEB ULLAH QAZI	HOUSE NO.24,STREET NO.1,-AM	LCY	0037-0081-001067-01-6	CURR						PKR					1,930.00		16-Jan-09	No Response
10195	37	Bilal Ganj	PB	35102-5676458-7	MUHAMMAD ASIF	SHOP-10,KHURSHED MKT,NEA	LCY	0037-0081-001107-01-5	CURR						PKR					67.30		23-Jul-09	No Response
10196	37	Bilal Ganj	PB	35202-1735191-1	NAEEM AHMED	HOUSE NO.2,-STREET NO.5,SHA	LCY	0037-0081-001108-01-6	CURR						PKR					9,925.00		12-Jun-09	No Response
10197	37	Bilal Ganj	PB	35202-0348293-9	MUHAMMAD YOUNAS	HS.NO.213-D,MODEL TOWN,-J	LCY	0037-0081-001137-01-1	CURR						PKR					11,064.00		21-Mar-09	No Response
10198	37	Bilal Ganj	PB	35202-8723449-7	IQBAL SUHAIL	H.NO.19-S,SETH MANZIL,-STRE	LCY	0037-0081-001164-01-4	CURR						PKR					10,105.60		5-Mar-09	No Response
10199	37	Bilal Ganj	PB	35202-0995181-5	SUBHANI SALEEM	HOUSE NO.2,BARAF KHANA CH	LCY	0037-0081-001166-01-6	CURR						PKR					180.00		2-Apr-09	No Response
10200	37	Bilal Ganj	PB	35202-1822177-5	AMJAD FAREED	HOUSE NO.4, STREET NO.5,-AM	LCY	0037-0081-001177-01-9	CURR						PKR					175.00		11-Jun-09	No Response
10201	37	Bilal Ganj	PB	35202-0137317-1	HAJVERY ENGINEERING	PLOT-24,UMER COLONY,KHOKH	LCY	0037-0081-001178-01-0	CURR						PKR					959.05		19-Dec-09	No Response
10202	37	Bilal Ganj	PB	35202-8976413-9	FAISAL ASLAM	MUHAMMAD ASLAM AND SON,	LCY	0037-0081-001326-01-0	CURR						PKR					764.22		29-Oct-09	No Response
10203	37	Bilal Ganj	PB	35202-5183629-5	BASHARET ALI	HOUSE NO.1,STREET-5,CHAUDH	LCY	0037-0081-001329-01-3	CURR						PKR					95.00		19-May-09	No Response
10204	37	Bilal Ganj	PB	35202-5140608-7	MUHAMMAD AQEEL SIDDIQUI	BISMILLAH ENGINEERING COM	LCY	0037-0081-001377-01-1	CURR						PKR					330.60		29-Jan-09	No Response
10205	37	Bilal Ganj	PB	35202-9112688-5	MUHAMMAD IJAZ	H.NO.4,ST.NO.5,NADEEM STRE	LCY	0037-0081-001380-01-6	CURR						PKR					266.00		24-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10206	37	Bilal Ganj	PB	35202-1622443-8	SHAHZADI ASIF BUTT	HOUSE NO.20-STREET NO.7 MC	LCY	0037-0081-001396-01-4	CURR						PKR					185.36		5-Aug-09	No Response
10207	37	Bilal Ganj	PB	35202-3104662-8	MUKHTAR ZEHRA	HOUSE NO.8,BLOCK-B,STREET-N	LCY	0037-0081-001406-01-7	CURR						PKR					915.00		4-Apr-09	No Response
10208	37	Bilal Ganj	PB	35202-4128466-7	WASEEM ALEEM	HOUSE NO.17,STREET NO.7,-CH	LCY	0037-0081-001425-01-0	CURR						PKR					1,170.00		25-Mar-09	No Response
10209	37	Bilal Ganj	PB	35202-2797306-3	IMTIAZ AHMAD	SARFARAZ SCREEN PRINTERS-H	LCY	0037-0081-001428-01-3	CURR						PKR					279.00		5-May-09	No Response
10210	37	Bilal Ganj	PB	35202-7460435-7	ANSARI BROTHERS	HOUSE NO.1,STREET NO.1-TOK	LCY	0037-0081-001446-01-5	CURR						PKR					425.00		10-Jun-09	No Response
10211	37	Bilal Ganj	PB	38405-0670132-5	SHONE COOLING INTERNATIONAL	2ND FLOOR,AMEER PLAZA,-OPT	LCY	0037-0081-001463-01-6	CURR						PKR					240.00		15-Jun-09	No Response
10212	37	Bilal Ganj	PB	35202-6367836-6	NAZNEEN	HOUSE NO.1,-ST NO.2,QUAID-E	LCY	0037-0081-001469-01-2	CURR						PKR					995.00		3-Aug-09	No Response
10213	37	Bilal Ganj	PB	35202-9894208-9	MUHAMMAD RAZA	HOUSE NO.4-STREET NO.5,PEE	LCY	0037-0081-001510-01-4	CURR						PKR					1,286.00		12-Oct-09	No Response
10214	37	Bilal Ganj	PB	35202-0465298-9	HAFIZ MUHAMMAD ADNAN	HOUSE NO.5,STREET NO.6-PEE	LCY	0037-0081-001531-01-9	CURR						PKR					458.00		10-Jun-09	No Response
10215	37	Bilal Ganj	PB	35202-6701437-5	ZAGHMAN ARSHAD	H. NO 5, ST. NO 07-MOHALLAH	LCY	0037-0081-001533-01-1	CURR						PKR					445.60		13-Jun-09	No Response
10216	37	Bilal Ganj	PB	36601-7050610-9	MUHAMMAD RAZZAQ	AHMAD SAEED HOUSE NO 01-S	LCY	0037-0081-001535-01-3	CURR						PKR					78.69		5-Oct-09	No Response
10217	37	Bilal Ganj	PB	35202-2448998-3	MIAN MUHAMMAD USMAN IKHLAQ	359/D, ST CHIRI MARAN INSIDE	LCY	0037-0081-001541-01-1	CURR						PKR					552.00		29-Oct-09	No Response
10218	37	Bilal Ganj	PB	35202-4540149-3	SHABIR KHAN	STREET/ MOHALLAH-11, MUSLI	LCY	0037-0081-001549-01-9	CURR						PKR					880.00		25-Mar-09	No Response
10219	37	Bilal Ganj	PB	35202-2229664-4	MISBAH MUQADAS	HOUSE NO. 12, ST. NO. 3,-SHA	LCY	0037-0081-001560-01-4	CURR						PKR					425.00		18-Jun-09	No Response
10220	37	Bilal Ganj	PB	35202-2719478-9	GRAPHICS & ART COMMUNICATIONS	26-27 SUPER SHAH ALAM MAR	LCY	0037-0081-001596-01-6	CURR						PKR					329.00		23-Jun-09	No Response
10221	37	Bilal Ganj	PB	35202-2031267-7	MUHAMMAD JAVAID BUTT	JAVED AND COMPANY-SHOP NO	LCY	0037-0081-001614-01-9	CURR						PKR					1,061.00		26-Oct-09	No Response
10222	37	Bilal Ganj	PB	34101-9734755-1	MALIK MUHAMMAD YOUSAF AWAN	IMRAN HOUSE-PLOT NO.206 ST	LCY	0037-0081-001659-01-2	CURR						PKR					702.67		26-Dec-09	No Response
10223	37	Bilal Ganj	PB	35202-0892960-3	MUHAMMAD NAVEED	HOUSE NO.A/766-MOHALLA TA	LCY	0037-0081-001660-01-5	CURR						PKR					138.01		6-Jul-09	No Response
10224	37	Bilal Ganj	PB	35202-2980052-5	SHAIKH MUHAMMAD SALEEM	JAMAL PARK OUTFALL ROAD-N	LCY	0037-0081-001669-01-4	CURR						PKR					919.50		26-Mar-09	No Response
10225	37	Bilal Ganj	PB	35202-6633699-7	MUHAMMAD ADIL	HOUSE NO.46-B STREET NO.33-	LCY	0037-0081-001680-01-9	CURR						PKR					253.50		11-Mar-09	No Response
10226	37	Bilal Ganj	PB	35103-0513480-9	RAO ABDUL QAYYUM KHAN	101 A 2 JOHAR TOWN-,, LAHOR	LCY	0037-0081-001695-01-6	CURR						PKR					348.50		11-Nov-09	No Response
10227	37	Bilal Ganj	PB	35202-5719567-7	SHEIKH SHUAH UD DIN	HOUSE NO.11 STREET NO.5-MC	LCY	0037-0081-001736-01-6	CURR						PKR					240.00		7-Mar-09	No Response
10228	37	Bilal Ganj	PB	35202-3390629-7	MUHAMMAD IQBAL	61-G-H WAPDA TOWN-,,, LAHOR	LCY	0037-0081-001738-01-8	CURR						PKR					110.00		27-Jan-09	No Response
10229	37	Bilal Ganj	PB	35202-2751824-7	MUHAMMAD ISHAQ	SHOP NO.115-KABARI MARKET,	LCY	0037-0081-001743-01-5	CURR						PKR					322.50		18-May-09	No Response
10230	37	Bilal Ganj	PB	35202-2300998-1	MIAN MUHAMMAD ILYAS	HOUSE NO.37-D/3-STREET NO.3	LCY	0037-0081-001758-01-2	CURR						PKR					206.00		15-Sep-09	No Response
10231	37	Bilal Ganj	PB	35202-5734580-7	ARSALAN IFTIKHAR	IFTIKHAR ZARI HOUSE-F-862 KA	LCY	0037-0081-001764-01-0	CURR						PKR					270.00		13-May-09	No Response
10232	37	Bilal Ganj	PB	35202-0863801-5	SHEIKH MUHAMMAD ISHAQ	SHOP NO.7,SHEHZAD HOSTEL,-	LCY	0037-0081-001773-01-1	CURR						PKR					2,587.92		14-Mar-09	No Response
10233	37	Bilal Ganj	PB	35202-4639514-3	NAEEM SHAKER	SHOP NO.1,LUCKY MARKET,BILA	LCY	0037-0081-001774-01-2	CURR						PKR					409.00		12-Dec-09	No Response
10234	37	Bilal Ganj	PB	35202-4496783-1	FAYAZ AHMAD	HOUSE NO.44-A,STREET NO.23,	LCY	0037-0081-001782-01-2	CURR						PKR					98.00		11-Jun-09	No Response
10235	37	Bilal Ganj	PB	35202-5456177-9	MANSOOR AHMED KHAN	HOUSE NO.W-VIII-125-STREET N	LCY	0037-0081-001787-01-7	CURR						PKR					329.00		20-Jul-09	No Response
10236	37	Bilal Ganj	PB	35200-1540291-9	UMER MAHMOOD	HOUSE NO.13 B/25,STREET/MA	LCY	0037-0081-001803-01-8	CURR						PKR					420.00		22-Apr-09	No Response
10237	37	Bilal Ganj	PB	35202-4578324-7	RIZA RAZZAQ	HOUSE NO.167,MOHALLAH MA	LCY	0037-0081-001821-01-0	CURR						PKR					40.00		20-Mar-09	No Response
10238	37	Bilal Ganj	PB	35202-7760276-7	MUHAMMAD SALEEM BHATTI	HOUSE NO.14,STREET 2,SUBAD	LCY	0037-0081-001825-01-4	CURR						PKR					1,660.00		16-Jun-09	No Response
10239	37	Bilal Ganj	PB	35202-2600701-1	KASHIF ALI	KASHIF MEDICAL STORE,SHOP N	LCY	0037-0081-001833-01-4	CURR						PKR					518.00		11-Jul-09	No Response
10240	37	Bilal Ganj	PB	35202-9052163-3	SYED MUHAMMAD AFZAL SHAH	HOUSE NO.6,GHAZNI STREET,-N	LCY	0037-0081-001842-01-5	CURR						PKR					40.00		7-Feb-09	No Response
10241	37	Bilal Ganj	PB	35202-2444988-5	MUHAMMAD YOUNAS	HOUSE NO.5-CHAUDHARY PARH	LCY	0037-0081-001845-01-8	CURR						PKR					500.00		27-Aug-09	No Response
10242	37	Bilal Ganj	PB	35202-9414889-3	ABDUL HAMEED	HOUSE NO.23 STREET NO.22-B	LCY	0037-0081-001847-01-0	CURR						PKR					386.00		18-Apr-09	No Response
10243	37	Bilal Ganj	PB	35202-1494575-7	MUHAMMAD SULEMAN & SONS	MUHAMMED SULEMAN & SON	LCY	0037-0081-001880-01-1	CURR						PKR					1,806.50		25-Jun-09	No Response
10244	37	Bilal Ganj	PB	35202-5186336-3	MUHAMMAD FAHEEM	HOUSE # 14 STREET # 2,SABAD	LCY	0037-0081-001926-01-6	CURR						PKR					68.50		16-Jul-09	No Response
10245	37	Bilal Ganj	PB	35401-7262298-5	SAGHIR-UD-DIN	SHOP NO. 137-B, KABARI-MARK	LCY	0037-0081-001946-01-0	CURR						PKR					640.00		4-May-09	No Response
10246	37	Bilal Ganj	PB	35202-6724943-5	WAQAS AHMAD	HOUSE NO. 14-S-2A,-MUHALLA	LCY	0037-0081-001948-01-2	CURR						PKR					85.00		13-Mar-09	No Response
10247	37	Bilal Ganj	PB	35202-2765608-1	MUHAMMAD YOUNAS	HOUSE NO.7-B-1,STREET NO.7,-	LCY	0037-0081-001962-01-0	CURR						PKR					2,862.50		2-Jul-09	No Response
10248	37	Bilal Ganj	PB	35202-1607509-3	ADIL	H NO.9 ST NO.7-HAJVERY MOH	LCY	0037-0081-001978-01-8	CURR						PKR					24.00		5-Mar-09	No Response
10249	37	Bilal Ganj	PB	35202-0593402-8	SUMARA KHAN	HOUSE NO.3-BILAL GUNJ INSIDE	LCY	0037-0081-002007-01-6	CURR						PKR					9.00		26-Jan-09	No Response
10250	37	Bilal Ganj	PB	35202-3043169-3	MUHAMMAD AKRAM	HOUSE NO.1-STREET NO.12,LA	LCY	0037-0081-002014-01-5	CURR						PKR					250.00		4-May-09	No Response
10251	37	Bilal Ganj	PB	61101-3494581-0	BUSHRA MUNWAR	HOUSE NO.341-A,STREET NO.B	LCY	0037-0081-002142-01-0	CURR						PKR					447.50		13-Jan-09	No Response
10252	37	Bilal Ganj	PB	35202-2305670-1	AMIR ALI	SHOP NO.150-BILAL MARKET, L	LCY	0037-0081-002146-01-4	CURR						PKR					140.00		24-Feb-09	No Response
10253	37	Bilal Ganj	PB	35202-2748469-2	NAVEED ZAFFAR &/OR RUBINA NAVEED	HOUSE NO.5 ST NO.8-MUHAMM	LCY	0037-0081-002149-01-7	CURR						PKR					150.20		29-Apr-09	No Response
10254	37	Bilal Ganj	PB	35202-7954359-7	MUHAMMAD FAISAL ASAD SHEIKH	HOUSE NO.14-A,STREET NO.5-S	LCY	0037-0081-002164-01-6	CURR						PKR					40.00		26-Mar-09	No Response
10255	37	Bilal Ganj	PB	35202-9027168-2	NAGINA AQIL	HOUSE NO.31 STREET NO.18-M	LCY	0037-0081-002187-01-3	CURR						PKR					2,240.00		21-Feb-09	No Response
10256	37	Bilal Ganj	PB	35201-1379354-3	SHAHID SAEED BUTT	HOUSE NO.28 STREET NO.18-G	LCY	0037-0081-002188-01-4	CURR						PKR					85.00		14-Sep-09	No Response
10257	37	Bilal Ganj	PB	34601-1212992-7	MUHAMMAD NAWAZ	131-A-HILAL PARK, LAHORE	LCY	0037-0081-002208-01-9	CURR						PKR					380.00		29-Jun-09	No Response
10258	37	Bilal Ganj	PB	35202-9009242-1	ZAHID SAEED	HOUSE NO.28 STREET NO.18-G	LCY	0037-0081-002209-01-0	CURR						PKR					40.00		19-Oct-09	No Response
10259	37	Bilal Ganj	PB	35202-0375961-9	SHAHZAD AHMAD	HOUSE NO.17 STREET NO.7-HA	LCY	0037-0081-002219-01-2	CURR						PKR					243.00		29-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10260	37	Bilal Ganj	PB	35202-4137090-5	MUHAMMAD IMRAN	HOUSE NO.52 STREET NO.13-YC	LCY	0037-0081-002225-01-0	CURR						PKR					113.00		9-Jun-09	No Response
10261	37	Bilal Ganj	PB	35403-1130204-3	QAZI MUHAMMAD NOORULLAH	HOUSE NO.5 KASHANA SHER-E	LCY	0037-0081-002258-01-9	CURR						PKR					420.00		19-Jan-09	No Response
10262	37	Bilal Ganj	PB	35202-9123223-0	NARGIS	HOUSE NO.16, JAVEED STREET N	LCY	0037-0081-002274-01-9	CURR						PKR					1,041.00		4-May-09	No Response
10263	37	Bilal Ganj	PB	35202-2712735-3	IMRAN NAZIR	HOUSE NO.253, STREET NO.3-K	LCY	0037-0081-002301-01-3	CURR						PKR					5,424.58		11-Jul-09	No Response
10264	37	Bilal Ganj	PB	35202-6839048-3	MUHAMMAD JAVED	HOUSE NO.65, STREET NO.2,-AM	LCY	0037-0081-002302-01-4	CURR						PKR					60.00		26-Mar-09	No Response
10265	37	Bilal Ganj	PB	35103-1299191-3	MUHAMMAD YOUSAF	SHOP NO.1, AM ELECTRONICS,-	LCY	0037-0081-002305-01-7	CURR						PKR					18.00		20-Feb-09	No Response
10266	37	Bilal Ganj	PB	35202-9734050-9	M.Z. TRADING PAKISTAN	M.Z. TRADING PAKISTAN,ZAIL P	LCY	0037-0081-002336-01-4	CURR						PKR					228.50		20-Oct-09	No Response
10267	37	Bilal Ganj	PB	38404-7834477-3	MUHAMMAD WAQAS ASLAM	JAMIL HOSTAL,ROOM NO.11,N	LCY	0037-0081-002337-01-5	CURR						PKR					420.00		16-Apr-09	No Response
10268	37	Bilal Ganj	PB	35202-8460679-7	ABDUL QADEER	HOUSE NO.1094/A MOHALA-FA	LCY	0037-0081-002345-01-5	CURR						PKR					2,920.00		23-Feb-09	No Response
10269	37	Bilal Ganj	PB	35202-5262381-9	MUHAMMAD RAFI	HOUSE NO.52,MOHNI ROAD,-N	LCY	0037-0081-002369-01-3	CURR						PKR					420.00		29-Jun-09	No Response
10270	37	Bilal Ganj	PB	35202-0418116-4	TANIA SAEED	THE EDUCATORS,CITY CAMPUS-	LCY	0037-0081-002387-01-5	CURR						PKR					22.00		19-Nov-09	No Response
10271	37	Bilal Ganj	PB	35202-4992680-6	ASMA MOIN	THE EDUCATORS CITY CAMPUS-	LCY	0037-0081-002391-01-1	CURR						PKR					1,315.00		16-Sep-09	No Response
10272	37	Bilal Ganj	PB	35202-6961931-6	MARYUM JAVEED	HOUSE NO.1299,BAO ABID STR	LCY	0037-0081-002393-01-3	CURR						PKR					88.00		18-Mar-09	No Response
10273	37	Bilal Ganj	PB	35202-3050288-5	AZEEM SHAHZAD	HOUSE NO.2 ST NO.4-MOHNI R	LCY	0037-0081-002406-01-9	CURR						PKR					920.00		11-May-09	No Response
10274	37	Bilal Ganj	PB	35202-8908110-6	KAUSAR	HOUSE NO.20-GALLI / MOHALL	LCY	0037-0081-002421-01-8	CURR						PKR					380.00		19-Dec-09	No Response
10275	37	Bilal Ganj	PB	36601-1895587-7	HAJI MOHAMMAD SIDDIQUE ZHAID	HOUSE NO.5/1-PLOT NO.220 BL	LCY	0037-0081-002422-01-9	CURR						PKR					16,535.50		29-Apr-09	No Response
10276	37	Bilal Ganj	PB	35202-2451906-0	NAILA ASGHAR	HOUSE NO.2 STREET NO.10-MC	LCY	0037-0081-002439-01-8	CURR						PKR					74.00		27-Oct-09	No Response
10277	37	Bilal Ganj	PB	35201-1699045-5	MUNAWAR HUSSAIN	MALIK PUR GAARKI-P.O.BATTA	LCY	0037-0081-002441-01-2	CURR						PKR					194.16		29-Dec-09	No Response
10278	37	Bilal Ganj	PB	37405-0580889-5	EMANUEL RASHEED	90-C-2,GULBERG III,FAZAL-HOS	LCY	0037-0081-002448-01-9	CURR						PKR					75.00		9-Jul-09	No Response
10279	37	Bilal Ganj	PB	35202-8616611-9	NAZAR HUSSAIN	FIRST FLOOR-16 BEDON ROAD,	LCY	0037-0081-002472-01-9	CURR						PKR					920.00		22-Apr-09	No Response
10280	37	Bilal Ganj	PB	38401-9701212-5	ALI MUHAMMAD	930-N,SAMANABAD-,,, LAHORE	LCY	0037-0081-002490-01-1	CURR						PKR					20.00		18-Aug-09	No Response
10281	37	Bilal Ganj	PB	35202-8140805-3	MALIK MUHAMMAD UMER	HOUSE NO.217/F MOHALLAH-L	LCY	0037-0081-002493-01-4	CURR						PKR					1,460.00		24-Sep-09	No Response
10282	37	Bilal Ganj	PB	35202-1073426-4	ASIMA KHIZAR	KOKAB STREET,HOUSE NO.5,-ST	LCY	0037-0081-002496-01-7	CURR						PKR					120.00		8-May-09	No Response
10283	37	Bilal Ganj	PB	35202-2737372-8	SHAHEEN MUZAFFAR	HOUSE NO.1, STREET NO.15,-M	LCY	0037-0081-002523-01-1	CURR						PKR					91.00		29-Sep-09	No Response
10284	37	Bilal Ganj	PB	35202-4879158-5	MUHAMMAD FAYYAZ	HOUSE NO.417-A,-MOHALLA G	LCY	0037-0081-002525-01-3	CURR						PKR					6,215.00		3-Nov-09	No Response
10285	37	Bilal Ganj	PB	35202-5377266-7	MUHAMMAD NIAZ MALIK	HOUSE NO.25 STREET NO.6-QU	LCY	0037-0081-002533-01-3	CURR						PKR					420.00		6-Nov-09	No Response
10286	37	Bilal Ganj	PB	35201-2051554-7	QASIM SALEEM	SHOP NO.6, ABID MARKET,-SHA	LCY	0037-0081-002535-01-5	CURR						PKR					82.50		24-Oct-09	No Response
10287	37	Bilal Ganj	PB	35202-0354281-7	BABAR IKRAM	H NO.14, ST NO.15-SANAT NAG	LCY	0037-0081-002554-01-8	CURR						PKR					65.00		5-Oct-09	No Response
10288	37	Bilal Ganj	PB	35202-9213848-9	ARIF ALI	H NO.9/1, ST NO.2,-MOHALLAH	LCY	0037-0081-002557-01-1	CURR						PKR					65.00		4-Sep-09	No Response
10289	37	Bilal Ganj	PB	35202-7762331-7	ASGHAR ALI	STREET NO.10, ZAHID STREET,-H	LCY	0037-0081-002558-01-2	CURR						PKR					713.00		12-Oct-09	No Response
10290	37	Bilal Ganj	PB	35202-0513656-9	AAMIR BAG HOUSE	HOUSE NO.A-599, STREET NOO	LCY	0037-0081-002593-01-5	CURR						PKR					920.00		14-Jul-09	No Response
10291	37	Bilal Ganj	PB	35202-9853852-9	MUHAMMAD SABOOR	H NO.36, STREET NO.5, NADEEM	LCY	0037-0081-002598-01-0	CURR						PKR					835.00		7-Nov-09	No Response
10292	37	Bilal Ganj	PB	35202-2416543-5	SYED EJAZ HUSSAIN / SYED M.IZAZ HUSSAIN	H NO.10 D-A, ST NO.65,-BASTA	LCY	0037-0081-002610-01-7	CURR						PKR					20.00		25-Aug-09	No Response
10293	37	Bilal Ganj	PB	35202-1447384-0	RUKHSANA BIBI	MUSLIM STREET NO.33,ASLAM	LCY	0037-0081-002613-01-0	CURR						PKR					420.00		29-Jul-09	No Response
10294	37	Bilal Ganj	PB	35302-4414835-7	NASIR ART & COOL CENTER	SHOP NO.40, MAIN BAZAR,-CH	LCY	0037-0081-002615-01-2	CURR						PKR					3.13		7-Sep-09	No Response
10295	37	Bilal Ganj	PB	35202-5105728-2	KHURHEED BANO	HOUSE NO.26, STREET NO.8,-M	LCY	0037-0081-002616-01-3	CURR						PKR					82.73		28-Jul-09	No Response
10296	37	Bilal Ganj	PB	35202-3763872-0	NARGIS	HOUSE NO.216, STREET NO.2,-N	LCY	0037-0081-002635-01-6	CURR						PKR					420.00		10-Aug-09	No Response
10297	37	Bilal Ganj	PB	35202-2343673-1	MUHAMMAD YOUNAS	HOUSE NO.10, STREET NO.8,-A	LCY	0037-0081-002670-01-9	CURR						PKR					482.00		1-Oct-09	No Response
10298	37	Bilal Ganj	PB	35202-3829155-3	MUHAMMAD YOUSUF	H NO.10-A, ST NO.3, MOHALLA	LCY	0037-0081-002684-01-5	CURR						PKR					20.00		26-Oct-09	No Response
10299	37	Bilal Ganj	PB	35202-7620404-7	KASHIF ALI	HOUSE.NO.17,MOHALLAH-MAL	LCY	0037-0081-002702-01-8	CURR						PKR					920.00		23-Oct-09	No Response
10300	37	Bilal Ganj	PB	35401-7530342-3	AKHTAR HUSSAIN KHAN	SHOP.225/3, BILAL GUNJ,-KABA	LCY	0037-0081-002736-01-8	CURR						PKR					1,920.00		16-Oct-09	No Response
10301	37	Bilal Ganj	PB	35202-7422069-0	AZRA BANO	H.NO.12, STR.10,-MUHALLAH H	LCY	0037-0081-002748-01-2	CURR						PKR					445.00		22-Oct-09	No Response
10302	37	Bilal Ganj	PB	35202-9562506-9	MUHAMMAD ADIL	MUHALLAH HAJI KOT KALA-KHA	LCY	0037-0081-002755-01-1	CURR						PKR					800.00		23-Oct-09	No Response
10303	37	Bilal Ganj	PB	35202-8178748-3	MUHAMMAD SHAHZAD	H.NO.8,ST.NO.19-A,MOHALLAH	LCY	0037-0081-002759-01-5	CURR						PKR					20.00		22-Oct-09	No Response
10304	37	Bilal Ganj	PB	35202-8033012-4	SIDRA IFRAN	H NO.18, ST NO.4, MOHALLA-SH	LCY	0037-0081-002802-01-9	CURR						PKR					360.00		7-Dec-09	No Response
10305	37	Bilal Ganj	PB	35202-4301446-8	MUSARAT PERVEEN &/OR MUHAMMAD RIAZ	153-M BLOCK, MAIN BOULEVAR	LCY	0037-0081-002813-01-2	CURR						PKR					420.00		23-Dec-09	No Response
10306	37	Bilal Ganj	PB	35202-1484796-9	KHALEEQ UL ZAMAN	33/2-FAROOQIA COLONY, LAHC	UFZ	0037-0407-002428-01-9	CURR						GBP					65.00		5-Nov-09	No Response
10307	37	Bilal Ganj	PB	35202-2712735-3	IMRAN NAZIR	HOUSE NO.253, STREET NO.3-K	UFZ	0037-0418-002301-01-0	CURR						USD					72.00		22-May-09	No Response
10308	37	Bilal Ganj	PB	35202-2901837-1	A.Z. INTERNATIONAL	289,BLOCK B,SABZAZAR-,,, LAHC	UFZ	0037-0418-002447-01-5	CURR						USD					100.00		18-Nov-09	No Response
10309	37	Bilal Ganj	PB	35202-2340378-1	FAZAL UR REHMAN	LIBAS-E-KHAS, 3-G,-LIBERTY PL	LCY	0037-0981-002645-01-7	CURR						PKR					1,000.00		10-Aug-09	No Response
10310	37	Bilal Ganj	PB	34202-6819398-9	MUHAMMAD IKRAM	CH.PARK RASHID ROAD-,,, LAHO	LCY	0037-0081-002756-01-2	CURR						PKR					420.00		15-Oct-09	No Response
10311	37	Bilal Ganj	PB	35202-3191394-8	ANIQA AGHA	H NO.7, ST NO.18, MAIN BAZAR	LCY	0037-0081-002795-01-9	CURR						PKR					920.00		10-Nov-09	No Response
10312	37	Bilal Ganj	PB	35202-2250244-9	NAEEM UD DIN	HOUSE NO.387/A,MIAN SHAH N	LCY	0037-0981-001036-01-8	CURR						PKR					1,920.00		10-Sep-09	No Response
10313	38	Kasur	PB	35102-4519706-9	GHULAM MUSTAFA	THEH SHEIKHUM P.O TEHSIL-AN	LCY	0038-0071-000295-50-9	PLS						PKR					2,584.00		2-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10314	38	Kasur	PB	35102-0510021-1	SHABBIR AHMED	OUTSIDE KOT RUKANDIN SHAH	LCY	0038-0071-000322-50-3	PLS						PKR					759.97		28-May-09	No Response
10315	38	Kasur	PB	35102-1262725-7	GHULAM YASEEN INSARI	HOUSE NO.7455/1,ROSHAN DE	LCY	0038-0071-000374-50-5	PLS						PKR					590.79		29-Sep-09	No Response
10316	38	Kasur	PB	35102-3079027-3	MUHAMMAD SARWAR	H.NO.V-74-S-4,STREET NO.270	LCY	0038-0071-000392-50-7	PLS						PKR					10,444.64		24-Jan-09	No Response
10317	38	Kasur	PB	35102-6182082-1	BILAL HUSSAIN	JAHANGIR ROAD,NAFEES COLON	LCY	0038-0071-000421-50-3	PLS						PKR					16.27		17-Apr-09	No Response
10318	38	Kasur	PB	35102-0621998-7	MUHAMMAD MAJID JAHANGIR	STREET GORRAY SHAH WALI,-O	LCY	0038-0071-000450-50-8	PLS						PKR					2,277.11		13-Feb-09	No Response
10319	38	Kasur	PB	35102-0641776-1	MAHMOOD ALI	HOUSE NO.83,STREET NO.17,-A	LCY	0038-0071-000609-50-9	PLS						PKR					603.92		2-Jan-09	No Response
10320	38	Kasur	PB	35102-1420814-4	SHANZA KARIM ANSARI	C/O MANIB KARIM ANSARI-HAF	LCY	0038-0071-000628-50-2	PLS						PKR					423.00		2-Jun-09	No Response
10321	38	Kasur	PB	35102-4213094-3	MUHAMMAD UMAR	NEAR CHILLAH GAH TURK ISHAQ	LCY	0038-0071-000649-50-7	PLS						PKR					26.79		31-Jan-09	No Response
10322	38	Kasur	PB	35102-0610941-5	ALI ASFUND YAR DOGAR	ST. AHATA DOGRAN-NAZD RAIL	LCY	0038-0071-000801-50-3	PLS						PKR					498.09		30-Mar-09	No Response
10323	38	Kasur	PB	35102-6186160-7	AHMAD ARSHAD	MOHAMMAL BHATTA-HAJI SOH	LCY	0038-0071-000812-50-6	PLS						PKR					218.53		18-Apr-09	No Response
10324	38	Kasur	PB	35102-6054766-5	SYED KAZIM RAZA SHAMSI	MOHALLAH SHAMSI MARKET,-N	LCY	0038-0071-001003-50-9	PLS						PKR					2,141.74		10-Sep-09	No Response
10325	38	Kasur	PB	35102-5181665-7	MUHAMMAD ILTAF	MUFT PURA,MOHALLAH SYED-K	LCY	0038-0071-001049-50-3	PLS						PKR					2,242.81		1-Dec-09	No Response
10326	38	Kasur	PB	35200-2147849-4	JAWAD MAHMOOD SHEIKH / AMINA JAWAD	823-D, PHULLAN WALI GALI,-IN	LCY	0038-0071-001223-50-5	PLS						PKR					308.45		25-Jun-09	No Response
10327	38	Kasur	PB	35102-7613075-3	ALI UMAIR	HOUSE NO.4,SHAHBAZ KHAN RA	LCY	0038-0071-001453-50-3	PLS						PKR					18.04		23-Feb-09	No Response
10328	38	Kasur	PB	35102-9504832-6	TAJ BIBI	ATHEELPUR,POST OFFICE-QILAY	LCY	0038-0071-001503-50-4	PLS						PKR					472.62		20-Jul-09	No Response
10329	38	Kasur	PB	35102-2619860-1	FAYYAZ AHMAD	STREET NO.06,MOHALLA BAGH	LCY	0038-0071-001693-50-3	PLS						PKR					786.04		9-Jan-09	No Response
10330	38	Kasur	PB	35102-7761322-1	MUHAMMAD SALEEM	MAI JEWAJI KOT MURAD KHAN,-	LCY	0038-0071-001695-50-5	PLS						PKR					1,790.67		5-Jan-09	No Response
10331	38	Kasur	PB	35102-0680917-5	FURQAN AHMAD	H.NO.VI-1.S.3, PATHAN WALI,-K	LCY	0038-0071-001771-50-8	PLS						PKR					356.25		26-Sep-09	No Response
10332	38	Kasur	PB	35102-4816241-1	SHAIKAT ALI	SAANDA CHASTANA,POST OFFIC	LCY	0038-0071-001794-50-5	PLS						PKR					67.27		15-Dec-09	No Response
10333	38	Kasur	PB	35102-5868782-6	ZUBAIDA	VILLAGE KHARA POST OFFICE-K	LCY	0038-0071-001831-50-1	PLS						PKR					255.69		4-Feb-09	No Response
10334	38	Kasur	PB	35104-0350178-1	ASAR KHAN	POST OFFICE MATTIA KHAS-TEH	LCY	0038-0071-001837-50-7	PLS						PKR					14,487.52		3-Jul-09	No Response
10335	38	Kasur	PB	35102-2896916-8	ASIF ALI / YASMEEN / TAHIRA SHAHEEN	MANDIR HARRY HAAR-OUTSIDE	LCY	0038-0071-001857-50-1	PLS						PKR					69.75		5-Jan-09	No Response
10336	38	Kasur	PB	35102-0703959-1	AMJAD NAZIR	STREET CHAKIWALI-KOT SHER B	LCY	0038-0071-001858-50-2	PLS						PKR					1,604.67		2-Jan-09	No Response
10337	38	Kasur	PB	35102-4181367-9	MAQSOOD AHMED	SHABANI STREET-MOHALLAH BA	LCY	0038-0071-001873-50-1	PLS						PKR					50.20		28-Feb-09	No Response
10338	38	Kasur	PB	35103-6245080-3	AMANAT ALI	AHLOWAL POST OFFICE, CHANG	LCY	0038-0071-001875-50-3	PLS						PKR					15.82		12-Oct-09	No Response
10339	38	Kasur	PB	35102-0609238-7	TARIQ HUSSAIN	KALOON P.O.KASUR-TEH AND D	LCY	0038-0071-001896-50-8	PLS						PKR					45.90		3-Mar-09	No Response
10340	38	Kasur	PB	35102-6539885-9	MUHAMMAD ALI	KHARA ROAD MOHALLAH SHAH	LCY	0038-0071-001912-50-9	PLS						PKR					511.03		6-Nov-09	No Response
10341	38	Kasur	PB	35102-7152704-9	MUHAMMAD SHAHID	NEAR ALLIED BANK-MUHALLAH	LCY	0038-0071-001956-50-1	PLS						PKR					1,255.80		10-Oct-09	No Response
10342	38	Kasur	PB	35102-0672858-9	ALLAH RAKHA	KOT GHULAM MUHAMMAD KH	LCY	0038-0071-001978-50-7	PLS						PKR					405.21		22-Dec-09	No Response
10343	38	Kasur	PB	35102-4466920-7	HAHFIZ WASEEM SHAHZAD	RASOOL NAGAR-OST OFFICE BA	LCY	0038-0071-002000-50-8	PLS						PKR					394.88		9-Jun-09	No Response
10344	38	Kasur	PB	35102-3908926-7	MUHAMMAD SIDDIQUE	KOT MIR BAAR KHAN-KASUR, K	LCY	0038-0071-002006-50-4	PLS						PKR					1,587.21		2-Apr-09	No Response
10345	38	Kasur	PB	35102-0614357-9	MUHAMMAD AFZAAL	NEAR ROHI NAALA MAIN BAZAR	LCY	0038-0071-002041-50-7	PLS						PKR					4,434.73		27-Apr-09	No Response
10346	38	Kasur	PB	35102-0632275-4	SURRIYA BANO	HOUSE NO.30 S-BA1 STREET NC	LCY	0038-0071-002054-50-2	PLS						PKR					32.19		12-Jun-09	No Response
10347	38	Kasur	PB	35102-3989527-8	PARVEEN BIBI	STREET SUBEDAAR WALI-QADIR	LCY	0038-0071-002094-50-0	PLS						PKR					719.12		12-Jun-09	No Response
10348	38	Kasur	PB	35102-6190373-2	RIFFAT BIBI	BASTI SANTOKSAR-O/S KOT FAT	LCY	0038-0071-002095-50-1	PLS						PKR					719.12		12-Jun-09	No Response
10349	38	Kasur	PB	35102-8840402-3	KHAIR-UD-DIN	NEAR JAMIA MASJID-MUHALLA	LCY	0038-0071-002120-50-3	PLS						PKR					222.29		16-Sep-09	No Response
10350	38	Kasur	PB	35102-6784632-9	MUHAMMAD RAMZAN	MUAMMAD RAMZAN-BABA LA	LCY	0038-0071-002129-50-2	PLS						PKR					363.39		13-Nov-09	No Response
10351	38	Kasur	PB	35102-1007934-8	MEHER-UN-NISA	HAVELI RAMAY WALI-POST OFF	LCY	0038-0071-002161-50-2	PLS						PKR					1,910.71		30-Jun-09	No Response
10352	38	Kasur	PB	35102-7276881-1	MUHAMMAD SHAFIQ	STREET CHOONDIAN WALI-H/S K	LCY	0038-0071-002271-50-5	PLS						PKR					514.79		9-Sep-09	No Response
10353	38	Kasur	PB	35102-7234261-9	MUHAMMAD AMIN	HAVELI BALAQ SINGH,KOT RAD	LCY	0038-0071-002313-50-6	PLS						PKR					2,300.75		17-Nov-09	No Response
10354	38	Kasur	PB	35102-9391065-8	RASMEEN	BARI HAVELI MATHU WALI-POS	LCY	0038-0071-002314-50-7	PLS						PKR					317.13		16-Oct-09	No Response
10355	38	Kasur	PB	35102-3103151-7	PARVAIZ	NEAR RAILWAY LINE-BASTI LAA	LCY	0038-0071-002353-50-4	PLS						PKR					1,540.71		19-Nov-09	No Response
10356	38	Kasur	PB	35202-2597468-7	TARIQ NAWAZ KHAN	H NO.14-VI-A-S-2, KOOCHA-PAT	LCY	0038-0073-000642-50-2	PLS						PKR					35.89		7-Feb-09	No Response
10357	38	Kasur	PB	35102-8359062-3	MUHAMMAD ASHFAQ S/O KHUSHI MUHAMMAD	PEER HAIDER SHAH,-KOT MUR	LCY	0038-0073-001101-50-0	PLS						PKR					139.45		15-Apr-09	No Response
10358	38	Kasur	PB	35102-0623343-3	SARDAR MUHAMMAD ASIM	NOOR PUR, DOGREN, POST OFF	LCY	0038-0073-001536-50-5	PLS						PKR					134.90		19-Jun-09	No Response
10359	38	Kasur	PB	35102-2663426-1	MUHAMMAD HASHIM	KAISAR GARH,-TEHSIL & DIST. H	LCY	0038-0074-001053-50-2	PLS						PKR					1,445.32		5-Jan-09	No Response
10360	38	Kasur	PB	35102-9504832-6	TAJ BIBI	THEEL PUR POST OFFICE-KILAY	LCY	0038-0074-001542-50-4	PLS						PKR					223.53		29-Aug-09	No Response
10361	38	Kasur	PB	35102-2602334-1	MUHAMMAD ARSHAD / SUGHRAN BIBI	HOUSE NO.6,NAFEES COLONY,-S	LCY	0038-0074-001608-50-3	PLS						PKR					129.45		17-Jan-09	No Response
10362	38	Kasur	PB	35102-4131338-7	CHAN SHAH	VILLAGE MAMAN WALA,POST C	LCY	0038-0074-001678-50-7	PLS						PKR					48.55		25-Mar-09	No Response
10363	38	Kasur	PB	35102-9940932-1	MUHAMMAD RAMZAN	MOHALLA KOT MURAD KHAN-N	LCY	0038-0074-001723-50-3	PLS						PKR					81.61		2-Dec-09	No Response
10364	38	Kasur	PB	35202-0428933-3	SARWAR ALI	LADHAKAY CONCHAY-POST OFF	LCY	0038-0074-001833-50-6	PLS						PKR					2.77		3-Dec-09	No Response
10365	38	Kasur	PB	35102-5029064-7	MUHAMMAD BILAL	MOHALLAH KOT GHULAM-MUH	LCY	0038-0074-001862-50-1	PLS						PKR					4,210.03		5-Dec-09	No Response
10366	38	Kasur	PB	35102-1765745-3	MUHAMMAD RAFIQUE	STREET NO.12,SHEHBAZ KHAN F	LCY	0038-0077-001768-50-9	PLS						PKR					2.22		3-Aug-09	No Response
10367	38	Kasur	PB	38101-0607423-3	SAJJAD ASGHAR SHAH	OPP. LAHORI GATE,-RAILWAY R	LCY	0038-0081-000081-01-4	CURR						PKR					1,987.20		27-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10368	38	Kasur	PB	35102-0987135-7	KHABAIB ASIM	HOUSE NO.V-20-5-13,-MEHAR V	LCY	0038-0081-000096-01-1	CURR						PKR					41.50		16-May-09	No Response
10369	38	Kasur	PB	35102-7274005-3	AHMAD ALI	GALLI NO.5,-MOHALLAH BASTI	LCY	0038-0081-000190-01-6	CURR						PKR					2,102.00		14-Sep-09	No Response
10370	38	Kasur	PB	35102-5029064-7	MUHAMMAD BILAL	MOHALLAH KOT GHULAM-MUH	LCY	0038-0081-000206-01-5	CURR						PKR					277.90		2-Dec-09	No Response
10371	38	Kasur	PB	35102-5493660-1	MUHAMMAD HANIF	PAKKI HAWELI HAZARA,-DAKHA	LCY	0038-0081-000216-01-7	CURR						PKR					1,364.60		25-May-09	No Response
10372	38	Kasur	PB	35101-1529096-1	MUHAMMAD TAYYAB ARIF	NAI ABADI,CHANGA MANGA,-P	LCY	0038-0081-000232-01-7	CURR						PKR					261.00		31-Dec-09	No Response
10373	38	Kasur	PB	35102-0706459-3	MAJID ALI	GALLI MUHALLAH 12 BASR POC	LCY	0038-0081-000239-01-4	CURR						PKR					540.00		27-Apr-09	No Response
10374	38	Kasur	PB	35102-0573664-9	MUHAMMAD ALTAF	BASTI PIRAN WALI,-MAHALAM	LCY	0038-0081-000269-01-0	CURR						PKR					118.00		3-Mar-09	No Response
10375	38	Kasur	PB	35102-4773235-7	REHMAN BROTHERS & CO	JAMIA MASJID STREET DIN GAR	LCY	0038-0081-000297-01-4	CURR						PKR					0.22		24-Nov-09	No Response
10376	38	Kasur	PB	35102-0595546-3	ATIF SAJJAD	HOUSE NO.63/64,GALI/MOHAL	LCY	0038-0081-000304-01-4	CURR						PKR					118.49		29-Apr-09	No Response
10377	38	Kasur	PB	35102-0510021-1	SHABBIR AHMED	OUTSIDE KOT RUKANDIN SHAH	LCY	0038-0081-000322-01-6	CURR						PKR					608.00		28-May-09	No Response
10378	38	Kasur	PB	35102-8131551-3	MEHMOOD AHMED	HOUSE NO. V-9-R, BAROON KO	LCY	0038-0081-000359-01-9	CURR						PKR					3,880.00		20-Feb-09	No Response
10379	38	Kasur	PB	35102-1574318-9	MUHAMMAD KHALID	MOHALLAH CHOWK BABA KAM	LCY	0038-0081-000368-01-0	CURR						PKR					1,390.00		13-Apr-09	No Response
10380	38	Kasur	PB	35102-3544629-9	MUHAMMAD NAWAZ	MOHALLA SALAMAT PURA,-,K	LCY	0038-0081-000376-01-0	CURR						PKR					60.00		4-Mar-09	No Response
10381	38	Kasur	PB	35102-3973627-7	SHAFIQUE & SONS MEDICINE CO	35-G.GROUND FLOOR,-RAJA CE	LCY	0038-0081-000442-01-1	CURR						PKR					1,078.23		13-Aug-09	No Response
10382	38	Kasur	PB	35102-7516433-1	TAHIR ALI	HOUSE NO.T-58, MOHALLAH,-R	LCY	0038-0081-000444-01-3	CURR						PKR					490.00		28-Jan-09	No Response
10383	38	Kasur	PB	35102-9053209-9	MUHAMMAD NAEEM SHAREEF	STREET HAJI RAFIQ WALI,-KOT M	LCY	0038-0081-000468-01-1	CURR						PKR					330.00		9-Dec-09	No Response
10384	38	Kasur	PB	35102-2143422-5	MUSHTAQ AHMAD	STREET-14, BASHRA PURA, NAZ	LCY	0038-0081-000478-01-3	CURR						PKR					110.00		9-Apr-09	No Response
10385	38	Kasur	PB	35102-7055037-3	TARIQUE ALI	KHARA DAKHANA KHAAS,-TEHS	LCY	0038-0081-000483-01-0	CURR						PKR					213.00		29-Jun-09	No Response
10386	38	Kasur	PB	35101-2500956-5	GHULAM SARWAR	HOUSE NO.SH-C 11,-OFFICERS C	LCY	0038-0081-000488-01-5	CURR						PKR					175.00		23-Nov-09	No Response
10387	38	Kasur	PB	35102-0642297-5	IFTIKHAR	BASTI QADIRABAD,-,, KASUR	LCY	0038-0081-000493-01-2	CURR						PKR					382.00		7-Jul-09	No Response
10388	38	Kasur	PB	35102-5779295-5	ISHFAQ ALI	ST.NUMBR DARAN WALI,-KOT N	LCY	0038-0081-000518-01-2	CURR						PKR					49.30		3-Sep-09	No Response
10389	38	Kasur	PB	35102-4444807-3	MUHAMMAD JAMIL	MAHALUM HJIRF-DAKKHANA H	LCY	0038-0081-000544-01-4	CURR						PKR					830.00		26-Feb-09	No Response
10390	38	Kasur	PB	35102-5136244-3	MASHAALLAH FIBER GLASS	42 K M.FEROZPUR ROAD,-KAHN	LCY	0038-0081-000617-01-2	CURR						PKR					1.00		24-Mar-09	No Response
10391	38	Kasur	PB	35102-8821065-5	MUHAMMAD SAEED	STREET NO. 4-MOHALLA SHAHB	LCY	0038-0081-000618-01-3	CURR						PKR					110.00		15-Jul-09	No Response
10392	38	Kasur	PB	35102-0690699-1	MUDASAR CHEMICALS	CHOWK NIAZ NAGAR,-, KASUR	LCY	0038-0081-000621-01-8	CURR						PKR					3,341.00		16-Mar-09	No Response
10393	38	Kasur	PB	35102-4982833-7	ABDUL HAMEED	QADI MAND DAKHANA KHAAS,-T	LCY	0038-0081-000629-01-6	CURR						PKR					373.00		14-Sep-09	No Response
10394	38	Kasur	PB	35102-3178096-3	KASUR HIDE	DING GARH,-, KASUR	LCY	0038-0081-000637-01-6	CURR						PKR					78.51		2-Nov-09	No Response
10395	38	Kasur	PB	35102-8644707-9	ABDUL QUDOOS	BABA BHARPOOR SHAH KOT SH	LCY	0038-0081-000640-01-1	CURR						PKR					29.00		24-Sep-09	No Response
10396	38	Kasur	PB	35102-8565182-3	KHURRAM SHARIF	NUMBER DARAN WALI,-MUHAL	LCY	0038-0081-000644-01-5	CURR						PKR					325.50		23-Oct-09	No Response
10397	38	Kasur	PB	35102-5243640-7	MUHAMMAD SARWAR	STREET NO.17,SEHAR ROAD,-M	LCY	0038-0081-000647-01-8	CURR						PKR					3,536.60		21-May-09	No Response
10398	38	Kasur	PB	35102-0675295-1	ROSE COMPUTERS & NET CAFE	AL-SHARIF MARKET-NEAR MAS	LCY	0038-0081-000651-01-4	CURR						PKR					435.00		12-Aug-09	No Response
10399	38	Kasur	PB	35102-3736561-7	JAVED IQBAL	HOUSE NO.138/25,STREET NO.4	LCY	0038-0081-000658-01-1	CURR						PKR					50.00		21-Aug-09	No Response
10400	38	Kasur	PB	35102-3191116-5	SHAHNAWAZ	H.NO.V-15,S-22,-INSIDE KOT MU	LCY	0038-0081-000676-01-3	CURR						PKR					1,012.90		21-Jul-09	No Response
10401	38	Kasur	PB	35102-6590832-1	MUHAMMAD UMER GUJJAR	H NO. VI-10-S-14,RARRAH GUJJ	LCY	0038-0081-000684-01-3	CURR						PKR					6.00		28-Oct-09	No Response
10402	38	Kasur	PB	35102-2104623-3	SHEERAZ AHMAD	MASJID AHL-E-HADIS WALI,-ML	LCY	0038-0081-000688-01-7	CURR						PKR					1,110.33		25-Mar-09	No Response
10403	38	Kasur	PB	35102-7764743-1	AL FIRDOUS BAN FACTORY	NEAR GOVT. PRIMARY SCHOOL	LCY	0038-0081-000716-01-2	CURR						PKR					0.80		10-Jun-09	No Response
10404	38	Kasur	PB	35102-5285225-7	AKBAR ALI	VILLAGE CHAREWAAN P.O-ATH	LCY	0038-0081-000730-01-0	CURR						PKR					500.00		12-May-09	No Response
10405	38	Kasur	PB	35102-3506413-7	MUHAMMAD JAMIL	H NO.III-9R-SA, DARUL BATOOL	LCY	0038-0081-000771-01-9	CURR						PKR					1,369.03		31-Dec-09	No Response
10406	38	Kasur	PB	35102-0678481-3	GHULAM HUSSAIN	ST.NAZIR CHAKIWALI KOT-MIRB	LCY	0038-0081-000780-01-0	CURR						PKR					40.00		29-Jun-09	No Response
10407	38	Kasur	PB	35102-3975385-5	AHMAD AMJAD	HOUSE NO.14,MUNEER SHAHE	LCY	0038-0081-000789-01-9	CURR						PKR					1,230.93		16-Dec-09	No Response
10408	38	Kasur	PB	35102-3477098-3	AMIR HUSSAIN	KASR GARH,DAKKHANA KASUR,	LCY	0038-0081-000824-01-3	CURR						PKR					650.00		17-Sep-09	No Response
10409	38	Kasur	PB	35102-3758932-9	SAEED AHMAD	PARAS ROAD,-TARIQ COLONY,-	LCY	0038-0081-000851-01-6	CURR						PKR					1,303.00		26-Feb-09	No Response
10410	38	Kasur	PB	35102-6981410-1	GHULAM MUHAMMAD	BANGLA KAMBOAN DAKHANA,-	LCY	0038-0081-000854-01-9	CURR						PKR					334.00		28-Mar-09	No Response
10411	38	Kasur	PB	35102-3807025-1	MUHAMMAD ANWAR	H.NO.VI-26-S-2, HAFIZ NOOR-H	LCY	0038-0081-000864-01-1	CURR						PKR					1,045.00		6-Jun-09	No Response
10412	38	Kasur	PB	35102-0683157-7	SHAKIL AHMAD	NIZAM PURA, DAKKHANA KASU	LCY	0038-0081-000896-01-9	CURR						PKR					58.00		25-Jun-09	No Response
10413	38	Kasur	PB	35102-3035065-9	FARHAN AHMAD	HOUSE NO.111-14-S-7,-MOHAL	LCY	0038-0081-000912-01-0	CURR						PKR					224.00		29-Oct-09	No Response
10414	38	Kasur	PB	35102-6108352-7	MUHAMMAD BOOTA	ST HAKIM JALAL WALI,MOHALL	LCY	0038-0081-000913-01-1	CURR						PKR					192.00		29-Jun-09	No Response
10415	38	Kasur	PB	35102-5504685-5	SAMEER AHMAD	HOUSE NO.1-29-S-52,-MUHALL	LCY	0038-0081-000915-01-3	CURR						PKR					928.00		10-Dec-09	No Response
10416	38	Kasur	PB	35102-7234107-7	MUHAMMAD ISMAIL	HAWELI RAMYANA MUSHMOO	LCY	0038-0081-000921-01-1	CURR						PKR					86.00		19-Jun-09	No Response
10417	38	Kasur	PB	35102-1576841-3	MUHAMMAD NADEEM	NAZD HUSSAIN MASJID, MUHA	LCY	0038-0081-000931-01-3	CURR						PKR					440.00		12-Jan-09	No Response
10418	38	Kasur	PB	35102-0715098-1	MUHAMMAD TAYAB	JINNAH COLONY, O/S KOT FATE	LCY	0038-0081-000948-01-2	CURR						PKR					142.50		26-Aug-09	No Response
10419	38	Kasur	PB	35102-3137739-9	MEHMOOD AHMAD	MUHALLA JAMAAT PURA NEAR	LCY	0038-0081-000982-01-4	CURR						PKR					75.00		28-Mar-09	No Response
10420	38	Kasur	PB	35102-0606043-1	MUHAMMAD GHAFUOR	YOUSAF SHAH TOWN,KHARA RO	LCY	0038-0081-001006-01-5	CURR						PKR					81.36		12-Oct-09	No Response
10421	38	Kasur	PB	35102-5131676-5	MAHMOOD HUSSAIN	STREET-8, SHAH INAYAT COLON	LCY	0038-0081-001029-01-2	CURR						PKR					112.34		20-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10422	38	Kasur	PB	35102-5946972-5	SHAHZAD BASHIR	HOUSE NO 11, STREET NO 3, SA	LCY	0038-0081-001122-01-6	CURR						PKR					35.00		4-Jun-09	No Response
10423	38	Kasur	PB	35102-8855893-5	QASIM KAFAYAT ULLAH	HOUSE NO.114, GULBERG COL	LCY	0038-0081-001131-01-7	CURR						PKR					995.00		7-Sep-09	No Response
10424	38	Kasur	PB	35102-7343105-0	SAMIYA BIBI	HOUSE NO.223, MUHALLAH-MU	LCY	0038-0081-001137-01-3	CURR						PKR					710.00		28-Aug-09	No Response
10425	38	Kasur	PB	35102-5898473-3	KHALIL AHMAD	STREET NO 05, ABU AYUB ANSA	LCY	0038-0081-001162-01-4	CURR						PKR					1,260.00		12-Oct-09	No Response
10426	38	Kasur	PB	35102-6575369-5	RIAZ AHMAD	BAGGAY BATHAR HUSSAIN KHA	LCY	0038-0081-001179-01-3	CURR						PKR					1,025.50		21-Oct-09	No Response
10427	38	Kasur	PB	35102-2248751-1	ABDUL HAMEED	FAYSAL COLONY,-OUTSIDE KOT	LCY	0038-0081-001195-01-3	CURR						PKR					1,390.00		3-Oct-09	No Response
10428	38	Kasur	PB	35102-0694748-5	FIAYAZ HUSSAIN	HOUSE NO.V-4R-60-OUTSIDE K	LCY	0038-0081-001204-01-5	CURR						PKR					107.00		4-May-09	No Response
10429	38	Kasur	PB	35102-0630114-5	MUHAMMAD ABID / ABBAS ALI	HOUSE NO.03, R-13, MUHALLAH	LCY	0038-0081-001220-01-5	CURR						PKR					582.00		30-Jan-09	No Response
10430	38	Kasur	PB	35102-9105604-5	MUHAMMAD AFZAL	HOUSE NO.3.5.2 GALI SAWAYYA	LCY	0038-0081-001221-01-6	CURR						PKR					15.50		20-May-09	No Response
10431	38	Kasur	PB	35102-1233886-9	MUHAMMAD MUNIR	ST NO.3,NASTI SABRI SEHARI-RO	LCY	0038-0081-001228-01-3	CURR						PKR					1,282.00		24-Jun-09	No Response
10432	38	Kasur	PB	35102-9887901-9	MUHAMMAD RAZZAQ	HOUSE NO.V-15-S-14-STREET M	LCY	0038-0081-001233-01-0	CURR						PKR					200.00		8-Apr-09	No Response
10433	38	Kasur	PB	35102-0694344-1	YOUNAS	GHOSIA ROAD,SYED CHARAGH-	LCY	0038-0081-001240-01-9	CURR						PKR					55.90		28-May-09	No Response
10434	38	Kasur	PB	35102-6148899-9	NEW SHAFIQ TRADERS	58-GROUND FLOOR,-RAJA CENT	LCY	0038-0081-001279-01-4	CURR						PKR					168.29		7-Jul-09	No Response
10435	38	Kasur	PB	35102-0684034-3	MUHAMMAD BASHRAT / IMTIAZ AHMAD	QADRI WIND DAK KHANA KHAS	LCY	0038-0081-001289-01-6	CURR						PKR					79.75		24-Feb-09	No Response
10436	38	Kasur	PB	35102-0663562-3	ALI AUTOS	OUTSIDE KOT RUKAN DIN KHAN	LCY	0038-0081-001294-01-3	CURR						PKR					342.70		14-Feb-09	No Response
10437	38	Kasur	PB	35102-8663874-5	MUHAMMAD USMAN	STREET NO-5,NAZAM PURA RO	LCY	0038-0081-001325-01-1	CURR						PKR					440.00		30-Mar-09	No Response
10438	38	Kasur	PB	35102-5493590-8	SAFIYA BIBI	STREET MIRZA MURAD BAIG,-K	LCY	0038-0081-001328-01-4	CURR						PKR					350.00		18-Aug-09	No Response
10439	38	Kasur	PB	35102-8630860-5	KHAWAJA ILYAS AHMAD	NAI GALLIAN,-MUHALLAH KOT	LCY	0038-0081-001351-01-3	CURR						PKR					556.12		15-Jan-09	No Response
10440	38	Kasur	PB	35102-7336371-1	JAWAD TARIQ	KARACHI ROAD,-O/S KOT GHUL	LCY	0038-0081-001362-01-6	CURR						PKR					1,925.00		10-Jun-09	No Response
10441	38	Kasur	PB	35201-2389782-5	MUHAMMAD NAVEED	BHANU CHAK, POST OFFICE,-W	LCY	0038-0081-001395-01-5	CURR						PKR					402.00		9-Feb-09	No Response
10442	38	Kasur	PB	35102-1437567-3	MUHAMMAD ARSHAD	CHATHEANWALA, POST OFFICE	LCY	0038-0081-001397-01-7	CURR						PKR					80.00		16-Jun-09	No Response
10443	38	Kasur	PB	35102-0697960-7	MUHAMMAD TARIQ	MAIN BAZAR DHOOR KOT-,, KA	LCY	0038-0081-001399-01-9	CURR						PKR					20.00		18-Nov-09	No Response
10444	38	Kasur	PB	35102-0633724-7	ALLAH WASAYA	FATEH PUR POST OFFICE-DOST	LCY	0038-0081-001407-01-0	CURR						PKR					1,438.00		4-Mar-09	No Response
10445	38	Kasur	PB	35102-0433404-7	SHAUKAT ALI	KUTCHA SHAH BIAN, KOT ANDR	LCY	0038-0081-001419-01-4	CURR						PKR					304.00		27-Mar-09	No Response
10446	38	Kasur	PB	35102-6851261-7	REHMAT ALI	ALI PARK NEAR FEROZE PUR RO	LCY	0038-0081-001421-01-8	CURR						PKR					40.00		17-Feb-09	No Response
10447	38	Kasur	PB	35201-1350584-8	FARKHANDA JABEEN	STREET NO. 10, MOHALLA RUKA	LCY	0038-0081-001423-01-0	CURR						PKR					87.50		28-Mar-09	No Response
10448	38	Kasur	PB	35102-8364742-5	IFTEKHAR AHMAD FAKHAR	MOHALLAH BHATTA SOLAN WA	LCY	0038-0081-001430-01-9	CURR						PKR					925.00		28-Sep-09	No Response
10449	38	Kasur	PB	35102-4802435-3	SAIF ALI	MAIN BAZAR,MOHALLA SHAH II	LCY	0038-0081-001445-01-6	CURR						PKR					250.50		26-Oct-09	No Response
10450	38	Kasur	PB	35102-2466066-7	MUHAMMAD AWAIS HANIF SHEIKH	HOUSE NO. B-III-13-S-32-KOT B	LCY	0038-0081-001454-01-7	CURR						PKR					301.35		5-Mar-09	No Response
10451	38	Kasur	PB	35102-6961713-6	AYSHA BIBI	MOHALLA KOT GHULAM MUHA	LCY	0038-0081-001456-01-9	CURR						PKR					40.00		18-May-09	No Response
10452	38	Kasur	PB	35102-8713951-1	AHMAD JAHANZAIB	VILLAGE BURAJ KALAN-P.O KHA	LCY	0038-0081-001462-01-7	CURR						PKR					740.00		17-Mar-09	No Response
10453	38	Kasur	PB	35102-9707431-9	ALLAH WASAYA	OUTSIDE KOT GHULAM-MOHAM	LCY	0038-0081-001480-01-9	CURR						PKR					100.00		29-Sep-09	No Response
10454	38	Kasur	PB	35102-3926600-1	KAMRAN	STREET/MOHALLAH BARFKHAN	LCY	0038-0081-001516-01-2	CURR						PKR					425.00		21-Apr-09	No Response
10455	38	Kasur	PB	35102-1583098-1	KHUSHID AMHAD	HOUSE NO. 76 MUHALLAH-MU	LCY	0038-0081-001549-01-1	CURR						PKR					103.50		9-May-09	No Response
10456	38	Kasur	PB	35102-3044344-3	CH.MUHAMMAD SHARIF	HOUSE NO.IV-1-S-45/1,STREET-	LCY	0038-0081-001551-01-5	CURR						PKR					690.00		13-Mar-09	No Response
10457	38	Kasur	PB	35102-1848857-9	ISHTIAQ HUSSAIN WAIEN	HOUSE NO.1-13-543,HAJI BHOL	LCY	0038-0081-001552-01-6	CURR						PKR					80.00		7-Oct-09	No Response
10458	38	Kasur	PB	35103-8224734-1	SHAKIR HUSSAIN	WARD NO. 2, MOHALLA MALIK	LCY	0038-0081-001566-01-2	CURR						PKR					940.00		11-May-09	No Response
10459	38	Kasur	PB	35102-1926926-7	ABU BAKAR SADIQ	RAIWAND ROAD,MOHALLA PAK	LCY	0038-0081-001576-01-4	CURR						PKR					16.00		18-Dec-09	No Response
10460	38	Kasur	PB	35102-9511641-5	SHABBIR HUSSAIN	MOHALLA BASTI QADIRABAD-,,	LCY	0038-0081-001579-01-7	CURR						PKR					34.50		6-Mar-09	No Response
10461	38	Kasur	PB	35102-5727235-9	MUHAMMAD AFZAL	SHAHBAZ ROAD,STREET NO.7,T	LCY	0038-0081-001611-01-8	CURR						PKR					145.90		19-Mar-09	No Response
10462	38	Kasur	PB	35102-0619743-9	ALI ABBAS	INSIDE PATWANWALA-,, KASUR	LCY	0038-0081-001638-01-9	CURR						PKR					340.00		16-Nov-09	No Response
10463	38	Kasur	PB	35102-0928578-8	SHABEENA BIBI	VILLAGE JORRA DAK KHANA-KH	LCY	0038-0081-001642-01-5	CURR						PKR					382.00		20-Aug-09	No Response
10464	38	Kasur	PB	35102-5533882-7	MUHAMMAD YOUNAS	HOUSE NO.160,MOHALLA MUN	LCY	0038-0081-001652-01-7	CURR						PKR					169.00		25-Mar-09	No Response
10465	38	Kasur	PB	35102-5469837-9	SHAHID ANAYAT	MOHALLAH KOT SHER BAZ KHA	LCY	0038-0081-001656-01-1	CURR						PKR					1,716.00		8-Jun-09	No Response
10466	38	Kasur	PB	35102-9251722-1	MUHAMMAD SALEEM	BAHMNI WALA POST OFFICE-P	LCY	0038-0081-001659-01-4	CURR						PKR					500.00		5-Dec-09	No Response
10467	38	Kasur	PB	35102-2411954-7	MUNIR AHMAD	AISAYAN WALA-KOT USMAN KH	LCY	0038-0081-001672-01-1	CURR						PKR					175.00		27-Aug-09	No Response
10468	38	Kasur	PB	35102-5715469-5	HABIB UR REHMAN	ST NO.8 MOHALLAH BASTI NOC	LCY	0038-0081-001673-01-2	CURR						PKR					2,200.00		10-Dec-09	No Response
10469	38	Kasur	PB	35102-5759877-6	SABAHAT KHUSHNUD	KHUSHNUD HOUSE, MOHALLA	LCY	0038-0081-001681-01-2	CURR						PKR					410.00		25-May-09	No Response
10470	38	Kasur	PB	35102-9446209-6	SADAF YASIR	NEAR SUI GAS OFFICE, MOHALL	LCY	0038-0081-001682-01-3	CURR						PKR					440.00		25-May-09	No Response
10471	38	Kasur	PB	35303-2091282-1	TARIQ RAFIQUE ENTERPRISES	NIAZ NAGAR-,, KASUR	LCY	0038-0081-001686-01-7	CURR						PKR					15.00		25-May-09	No Response
10472	38	Kasur	PB	35102-0694907-7	MUHAMMAD INAYAT	MOHALLA JHUGIAN WALA-ICHH	LCY	0038-0081-001724-01-4	CURR						PKR					2,790.00		23-Feb-09	No Response
10473	38	Kasur	PB	35102-0150847-3	ZAFAR IQBAL	HOUSE NO.1,MUNIR SHAHEED-	LCY	0038-0081-001725-01-5	CURR						PKR					47.00		15-Apr-09	No Response
10474	38	Kasur	PB	35102-1452506-1	ADVANCE CARE PHARMA PLUS	NEAR D H Q HOSPITAL-STEEL BA	LCY	0038-0081-001727-01-7	CURR						PKR					50.00		10-Oct-09	No Response
10475	38	Kasur	PB	35102-1961359-1	ABDUL HAFEEZ	OALAK HATTAR,-KHURIAN KHA	LCY	0038-0081-001744-01-8	CURR						PKR					440.00		18-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10476	38	Kasur	PB	35102-0256365-1	MUHAMMAD AKRAM	KOTLA SHEIKH NATHLA-..., KASUR	LCY	0038-0081-001785-01-7	CURR						PKR					5,285.00		4-Nov-09	No Response
10477	38	Kasur	PB	35102-0610621-5	KOSAR LATIF / KOKAB BANO	4-MUNIR SHAHEED COLONY-..., KASUR	LCY	0038-0081-001787-01-9	CURR						PKR					55.00		28-Mar-09	No Response
10478	38	Kasur	PB	35102-34117195-1	M/S UMER TRADERS	NAIAZ NAGAR-..., KASUR	LCY	0038-0081-001823-01-4	CURR						PKR					4,617.50		18-May-09	No Response
10479	38	Kasur	PB	35102-8367332-5	MUHAMMAD USMAN	STREET HAKEEM RASHEED WALI-..., KASUR	LCY	0038-0081-001838-01-1	CURR						PKR					420.00		6-Jul-09	No Response
10480	38	Kasur	PB	35102-0336584-3	MUHAMMAD ASHFAQ	1/S KOT AZAM KHAN-..., KASUR	LCY	0038-0081-001859-50-5	CURR						PKR					760.00		30-Apr-09	No Response
10481	38	Kasur	PB	36402-1729053-4	NASIRA PERVEEN	CHOWK NABI BUX, PURANI RAI-..., KASUR	LCY	0038-0081-001878-01-9	CURR						PKR					20.00		19-Feb-09	No Response
10482	38	Kasur	PB	36302-6249315-1	MUHAMMAD JAVAID	HOUSE NO.100-A, MANZOOR A-..., KASUR	LCY	0038-0081-001881-01-4	CURR						PKR					365.00		24-Feb-09	No Response
10483	38	Kasur	PB	35102-8434764-9	MUHAMMAD AZAM	STREET MASJID MEENAR WALI-..., KASUR	LCY	0038-0081-001884-01-7	CURR						PKR					420.00		22-Jan-09	No Response
10484	38	Kasur	PB	35102-0683948-7	IMRAN ALI	STREET SODIAN WALI-KOT INSIT-..., KASUR	LCY	0038-0081-001894-01-9	CURR						PKR					2,889.00		11-Feb-09	No Response
10485	38	Kasur	PB	35102-2468892-7	MUHAMMAD KHALID	SHEHBAZ KHAN ROAD-STREET N-..., KASUR	LCY	0038-0081-001895-01-0	CURR						PKR					179.50		19-Mar-09	No Response
10486	38	Kasur	PB	35102-9493082-7	ZAHEER AHMAD	STREET NO.2,OUTSIDE-KOT PAK-..., KASUR	LCY	0038-0081-001898-01-3	CURR						PKR					25.50		18-Feb-09	No Response
10487	38	Kasur	PB	35102-0706465-1	GHULAM RASOOL	STREET ABDULLAH WALI BASTI-..., KASUR	LCY	0038-0081-001904-01-2	CURR						PKR					20.00		29-Jan-09	No Response
10488	38	Kasur	PB	35102-2568545-3	MUHAMMAD NADEEM	STREET NO.4,MOHALLA-BHASA-..., KASUR	LCY	0038-0081-001906-01-4	CURR						PKR					9.90		17-Mar-09	No Response
10489	38	Kasur	PB	35102-9890471-7	MUHAMMAD SHAFIQUE	STREET NO.3 MOHALLAH BASTI-..., KASUR	LCY	0038-0081-001914-01-4	CURR						PKR					10.00		6-Feb-09	No Response
10490	38	Kasur	PB	35102-5111636-9	MUHAMMAD SALEEM SHAHID	NIZAM PURA ROAD MUFAT PUR-..., KASUR	LCY	0038-0081-001917-01-7	CURR						PKR					72.00		9-May-09	No Response
10491	38	Kasur	PB	35202-9027842-9	MUHAMMAD TARIQ	HOUSE NO.5, STREET O.5, MUS-..., KASUR	LCY	0038-0081-001935-01-9	CURR						PKR					563.50		24-Feb-09	No Response
10492	38	Kasur	PB	35102-5615151-5	SHAFIQUE AHMAD	CHAH BULANDA, STREET NO.2-..., KASUR	LCY	0038-0081-001937-01-1	CURR						PKR					4,920.00		27-May-09	No Response
10493	38	Kasur	PB	35102-0649702-5	MUHAMMAD YAQOOB	MUHALLAH / STREET MACHIAN-..., KASUR	LCY	0038-0081-001949-01-5	CURR						PKR					20.00		14-May-09	No Response
10494	38	Kasur	PB	35102-2524461-1	MUHAMMAD TAHIR NADIR	GALI EID GAH WALI , MOHALLA-..., KASUR	LCY	0038-0081-001951-01-9	CURR						PKR					349.00		6-Aug-09	No Response
10495	38	Kasur	PB	35102-0615171-1	SHAUKAT ALI	HOUSE NO. 79-A,-STREET BHAT-..., KASUR	LCY	0038-0081-001952-01-0	CURR						PKR					420.00		2-Apr-09	No Response
10496	38	Kasur	PB	35102-5924263-7	GHULAM RASOOL	NAZ CINEMA ROAD,STREET KHA-..., KASUR	LCY	0038-0081-001954-01-2	CURR						PKR					387.00		19-Mar-09	No Response
10497	38	Kasur	PB	35102-6809605-9	MUHAMMAD RAMZAN	SH. BHAGO RD.-BASTI VANEKA-..., KASUR	LCY	0038-0081-001963-01-3	CURR						PKR					420.00		19-Mar-09	No Response
10498	38	Kasur	PB	35102-7145288-5	ALI RAZA	MOHALLAH SIDDIQUA COLONY-..., KASUR	LCY	0038-0081-001965-01-5	CURR						PKR					120.00		15-May-09	No Response
10499	38	Kasur	PB	35102-8402031-9	ABDUR REHMAN	HOUSE NO.31-S-12 MUGLAN WALI-..., KASUR	LCY	0038-0081-001994-01-0	CURR						PKR					360.00		18-Sep-09	No Response
10500	38	Kasur	PB	35102-4140374-5	WASEEM ABBAS	KASET GAR, POST OFFICE KASUR-..., KASUR	LCY	0038-0081-002008-01-9	CURR						PKR					20.00		5-Aug-09	No Response
10501	38	Kasur	PB	35102-0566020-7	HAFIZ SYED YASIR SHAH HAMDALI	HOUSE NO. II-24-S 10/9,-SYED H-..., KASUR	LCY	0038-0081-002023-01-8	CURR						PKR					100.00		23-Apr-09	No Response
10502	38	Kasur	PB	35102-8995861-3	MUHAMMAD SARFRAZ	HOUSE O. 01, STREET NO. 11-K-..., KASUR	LCY	0038-0081-002040-01-9	CURR						PKR					920.00		24-Apr-09	No Response
10503	38	Kasur	PB	35102-7107703-4	MUHAMMAD AAMIR NAZIR SHEIKH/QURAT-UL-AYN	O/S MOORI GATE,-H.NO. B-111,-KASUR	LCY	0038-0081-002042-01-1	CURR						PKR					420.00		24-Jun-09	No Response
10504	38	Kasur	PB	35102-0707085-7	NASIR ELECTRONICS	MAIN BAZAR SHAH INAYAT COLONY-..., KASUR	LCY	0038-0081-002062-01-5	CURR						PKR					104.00		4-May-09	No Response
10505	38	Kasur	PB	35102-9316207-7	MUHAMMAD JAMIL	MUHALLAH KOT RUKAN DIN-KASUR	LCY	0038-0081-002066-01-9	CURR						PKR					920.00		2-Dec-09	No Response
10506	38	Kasur	PB	35102-8875214-3	MEHMOOD MASIH	BASTI BARAT SHAH KATCHEHRY-..., KASUR	LCY	0038-0081-002070-01-5	CURR						PKR					220.00		14-May-09	No Response
10507	38	Kasur	PB	35202-6665417-5	TARIQ MEHMOOD	BASTI QADAR ABAD-KASUR, KASUR	LCY	0038-0081-002079-01-4	CURR						PKR					690.00		13-May-09	No Response
10508	38	Kasur	PB	35102-3861564-9	AHSAN JAVED	H.NO-1-AQ-3A,ST. NO-6,NR.GE-..., KASUR	LCY	0038-0081-002083-01-0	CURR						PKR					420.00		11-Jul-09	No Response
10509	38	Kasur	PB	35102-1169822-1	SHEIKH ABDUL REHMAN	HOUSE NO.20,STREET NO.37,-K-..., KASUR	LCY	0038-0081-002088-01-5	CURR						PKR					520.00		14-Oct-09	No Response
10510	38	Kasur	PB	35102-8880561-9	MUHAMMAD RIZWAN	SARDAR COLONY LARI ADA-..., KASUR	LCY	0038-0081-002091-01-0	CURR						PKR					800.00		10-Jun-09	No Response
10511	38	Kasur	PB	61101-4501543-5	MOHAMMAD UMER KHAN NIAZI	HOUSE NO. 388, STREET NO. 11-K-..., KASUR	LCY	0038-0081-002097-01-6	CURR						PKR					0.78		10-Sep-09	No Response
10512	38	Kasur	PB	35102-2992573-9	MUHAMMAD ZIA-UR-REHMAN	KATCHERY RD.-O/S KOT PEERAN-..., KASUR	LCY	0038-0081-002110-01-4	CURR						PKR					920.00		12-Jun-09	No Response
10513	38	Kasur	PB	35102-6875719-3	AFZAL AHMAD	H.NO-VI-25-Q-1,HAISAAN RD.-O/S-..., KASUR	LCY	0038-0081-002112-01-6	CURR						PKR					920.00		12-Jun-09	No Response
10514	38	Kasur	PB	35102-0570475-7	MUHAMMAD SHARIF	CHAH POR SING P O HAVELI-BA-..., KASUR	LCY	0038-0081-002116-01-0	CURR						PKR					4,996.00		21-Dec-09	No Response
10515	38	Kasur	PB	35102-4539198-4	SHAGUFTA NAHEED	MAAN , POST OFFICE KASUR-..., KASUR	LCY	0038-0081-002138-01-6	CURR						PKR					12.00		3-Dec-09	No Response
10516	38	Kasur	PB	35102-9970040-3	NAZAR IQBAL	THEH BHALLER POST OFFICE KH-..., KASUR	LCY	0038-0081-002140-01-0	CURR						PKR					304.00		16-Jul-09	No Response
10517	38	Kasur	PB	35102-9991130-3	MUHAMMAD HAMAYU AKBAR	CHAR YAWAN POST OFFICE-ATH-..., KASUR	LCY	0038-0081-002141-01-1	CURR						PKR					120.00		10-Jun-09	No Response
10518	38	Kasur	PB	35102-3231412-5	SYED MUNAWAR-UL-ZAMAN HAMDANI	H.NO-V-12-S-12, I / S-STREET SA-..., KASUR	LCY	0038-0081-002145-01-5	CURR						PKR					20.00		20-Jul-09	No Response
10519	38	Kasur	PB	35102-0638543-5	CHAUDHARY KASHIF SIDDIQUE	ABU BAKER STREET, HOUSE NO-..., KASUR	LCY	0038-0081-002148-01-8	CURR						PKR					920.00		18-Jun-09	No Response
10520	38	Kasur	PB	35102-0638543-5	SIDDIQUE BRICKS	HOUSE NO.VI 33-S-40 ABU BAK-..., KASUR	LCY	0038-0081-002149-01-9	CURR						PKR					571.76		2-Oct-09	No Response
10521	38	Kasur	PB	35102-7726449-1	MUHAMMAD RASHEED	STREET NO-7, MUHALLAH BHAS-..., KASUR	LCY	0038-0081-002173-01-9	CURR						PKR					120.00		26-Aug-09	No Response
10522	38	Kasur	PB	35102-5039386-5	ABDUR RAZZAQ	MUHALLAH KOT MEER BAZ-..., KASUR	LCY	0038-0081-002176-01-2	CURR						PKR					304.00		31-Jul-09	No Response
10523	38	Kasur	PB	35102-1145139-1	ABDUL SATTAR	COLLEGE ROAD-KOT MEER BAG-..., KASUR	LCY	0038-0081-002178-01-4	CURR						PKR					204.00		21-Aug-09	No Response
10524	38	Kasur	PB	35102-5362539-9	ZAHEER ASGAR	SHEIKH EMAD KOHNA-P.O. KHA-..., KASUR	LCY	0038-0081-002188-01-6	CURR						PKR					839.00		23-Nov-09	No Response
10525	38	Kasur	PB	35102-0678111-9	MUHAMMAD TUFAIL	BAIG PUR P O DING SHAH-..., KASUR	LCY	0038-0081-002189-01-7	CURR						PKR					602.00		10-Dec-09	No Response
10526	38	Kasur	PB	35102-0651530-5	INAYAT MASIH	MIZAN PURA, P O KASUR-..., KASUR	LCY	0038-0081-002191-01-1	CURR						PKR					1,420.00		19-Sep-09	No Response
10527	38	Kasur	PB	35102-6598927-1	HADAYAT ALI	ORARA, HAVELI KOKHARAN WALI-..., KASUR	LCY	0038-0081-002197-01-7	CURR						PKR					920.00		5-Nov-09	No Response
10528	38	Kasur	PB	35202-7840367-8	KALSOOM LIAQAT	KHARA ROAD NEAR SHER WALI-..., KASUR	LCY	0038-0081-002220-01-7	CURR						PKR					920.00		3-Sep-09	No Response
10529	38	Kasur	PB	34301-1749324-9	MUHAMMAD SHAFIQ	BOAKI POST OFFICE LOVERAY-T-..., KASUR	LCY	0038-0081-002239-01-8	CURR						PKR					320.00		1-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10530	38	Kasur	PB	35102-1372605-7	STEPHEN	BASTI ESAEYAN-KHUDDIAN, KASUR	LCY	0038-0081-002270-01-7	CURR						PKR					74.00		12-Dec-09	No Response
10531	38	Kasur	PB	35102-0660156-9	RASHID MEHMOOD	HOUSE NO. 46 KOOCHA IMAM	LCY	0038-0081-002287-01-6	CURR						PKR					920.00		1-Oct-09	No Response
10532	38	Kasur	PB	35102-2805948-9	MUHAMMED SHABBIR AHMED KHAN	BHILA HITHAR-TEH AND DISTT-	LCY	0038-0981-002231-01-9	CURR						PKR					7,318.00		22-Oct-09	No Response
10533	38	Kasur	PB	35102-0603046-1	ABDUL RAZZAQ	HOUSE NO. 6 ABU BAKAR TOWN	LCY	0038-0981-002344-01-5	CURR						PKR					2,775.00		1-Dec-09	No Response
10534	38	Kasur	PB	35102-7399293-7	RIZWAN AHMAD KHAN	ROA KHAN WALA POST OFFICE-	LCY	0038-0981-002347-01-8	CURR						PKR					407.56		21-Dec-09	No Response
10535	38	Kasur	PB	35102-5496335-8	ASIA	ST-HAFIZ NOOR HASSAN-MUHA	LCY	0038-0071-002379-50-4	PLS						PKR					33.51		26-Nov-09	No Response
10536	38	Kasur	PB	35102-0697465-5	ABDUL GHAFFAR	V.P.O.RAO KHAN WALA-,, KASUR	LCY	0038-0077-002326-50-7	PLS						PKR					42.71		13-Oct-09	No Response
10537	38	Kasur	PB	35102-5751896-9	AKBAR ALI	MUHALLAH QADIR ABAD-ALI SH	LCY	0038-0081-002159-01-1	CURR						PKR					125.00		24-Dec-09	No Response
10538	38	Kasur	PB	35102-2570283-7	ANAYAT ALI	KOT SHARE BAZ KHAN-,,, KASUR	LCY	0038-0081-000519-01-3	CURR						PKR					4,190.00		7-Nov-09	No Response
10539	38	Kasur	PB	35102-7868631-5	MUHAMMAD RAMZAN	BABA AHMED SHAH,, MOHALLA	LCY	0038-0081-000700-01-4	CURR						PKR					518.00		15-Apr-09	No Response
10540	39	Gulshan-e-Ravi	PB	35202-5520921-8	MERIAN BEGHUM	HOUSE NO 179,-BLOCK D-2,, LAHORE	LCY	0039-0071-000059-01-6	PLS						PKR					656.29		17-Oct-09	No Response
10541	39	Gulshan-e-Ravi	PB	35202-2805000-1	CHAUDHRY GUL ASGHAR	MANAGER ADMINISTRATION M	LCY	0039-0071-000062-01-1	PLS						PKR					140.43		4-Nov-09	No Response
10542	39	Gulshan-e-Ravi	PB	35202-2675931-4	KOKOUB NAZ	AMERICAN LYCETUFF SCHOOL-1	LCY	0039-0071-000109-01-7	PLS						PKR					6,884.68		28-May-09	No Response
10543	39	Gulshan-e-Ravi	PB	35202-2686770-8	SAMIA NADEEM	AMERICAN LYCETUFF SCHOOL-1	LCY	0039-0071-000122-01-4	PLS						PKR					530.65		29-Jan-09	No Response
10544	39	Gulshan-e-Ravi	PB	35202-7539438-8	SANA YOUNAS	28-A, NEW CHOUBARJI PARK-,,	LCY	0039-0071-000145-01-1	PLS						PKR					438.68		16-Oct-09	No Response
10545	39	Gulshan-e-Ravi	PB	35202-2089127-0	ISRA RASHID	HOUSE NO. 57-G,-GULSHAN-E-R	LCY	0039-0071-000200-01-9	PLS						PKR					818.25		26-Jan-09	No Response
10546	39	Gulshan-e-Ravi	PB	35202-2713085-5	KAMRAN IZHAR QURESHI	ROSCON (PVT.) LTD.-178-M, GUL	LCY	0039-0071-000307-01-7	PLS						PKR					10,204.47		15-Jul-09	No Response
10547	39	Gulshan-e-Ravi	PB	35201-7138282-6	QURRATULAIN	HOUSE NO. 26-A,-STREET NO. 3	LCY	0039-0071-000355-01-5	PLS						PKR					0.66		31-Jan-09	No Response
10548	39	Gulshan-e-Ravi	PB	38404-1074825-3	IMDAD HUSSAIN	QARSHI INDUSTRIES PVT LTD.-N	LCY	0039-0071-000363-01-5	PLS						PKR					884.17		11-Jul-09	No Response
10549	39	Gulshan-e-Ravi	PB	35202-0978249-0	SAIRA NAZAR	HOUSE NO.15,STREET -17,-NEW	LCY	0039-0071-000460-01-3	PLS						PKR					367.94		21-Nov-09	No Response
10550	39	Gulshan-e-Ravi	PB	36501-1525115-5	SHAHZAD SHAFI	ROSCON PRIVATE LIMITED-1ST	LCY	0039-0071-000482-01-9	PLS						PKR					1,079.88		26-Mar-09	No Response
10551	39	Gulshan-e-Ravi	PB	61101-6440995-9	MUHAMMAD AASIR &/OR TANZEELA AASIR	NO.292,SHAHEEN BLOCK,-SECT	LCY	0039-0071-000659-01-2	PLS						PKR					1,848.39		21-Aug-09	No Response
10552	39	Gulshan-e-Ravi	PB	35202-3757447-6	UZMA UMER	HOUSE NO.347-D,-GULSHAN-E-	LCY	0039-0071-000751-01-5	PLS						PKR					2,681.63		25-Sep-09	No Response
10553	39	Gulshan-e-Ravi	PB	35202-1662838-9	BILAL IMDAD	HOUSE NO 5 STREET NO 25E-M	LCY	0039-0071-000876-01-5	PLS						PKR					261.33		28-Apr-09	No Response
10554	39	Gulshan-e-Ravi	PB	35202-9070542-0	SHAISTA KAUSAR	H.NO.08,STREET-23,-NEAR MAS	LCY	0039-0071-001302-01-4	PLS						PKR					489.23		26-Aug-09	No Response
10555	39	Gulshan-e-Ravi	PB	35202-5566692-7	ISRAR AHMAD	HOUSE NO.6/8,-STREET NO.43,	LCY	0039-0071-001433-01-2	PLS						PKR					894.06		7-May-09	No Response
10556	39	Gulshan-e-Ravi	PB	35202-2466830-2	SABA ISHAQ	HOUSE NO 29 B/3, STREET NO 4	LCY	0039-0071-001471-01-8	PLS						PKR					258.64		29-Dec-09	No Response
10557	39	Gulshan-e-Ravi	PB	38201-2265004-9	WASIF ALI	C/O HAJI MUHAMMAD AL-TAF-H	LCY	0039-0071-001761-01-9	PLS						PKR					529.88		24-Feb-09	No Response
10558	39	Gulshan-e-Ravi	PB	35202-3159138-2	SYEDA MAQOONA ZAFAR	HOUSE NO.6-A,BUKHARI STREE	LCY	0039-0071-001900-01-8	PLS						PKR					713.77		7-Aug-09	No Response
10559	39	Gulshan-e-Ravi	PB	35202-0842098-5	MUHAMMAD IMRAN NASEEM	H.NO.86, BLOCK D-II,-GULSHAN	LCY	0039-0071-001905-01-3	PLS						PKR					500.00		27-Apr-09	No Response
10560	39	Gulshan-e-Ravi	PB	35202-2116326-0	BALQEES SHEHZADI	HOUSE NO.45/2,FIRDOUS-CORR	LCY	0039-0071-001932-01-6	PLS						PKR					811.30		21-Feb-09	No Response
10561	39	Gulshan-e-Ravi	PB	36601-9706475-4	JAMILA BEGUM	HOUSE NO.5,STREET NO-7,-BHA	LCY	0039-0071-002045-01-4	PLS						PKR					451.88		11-Aug-09	No Response
10562	39	Gulshan-e-Ravi	PB	35202-2283351-5	UMER FAROOQ	HOUSE NO.530, BLOCK -F,-GUL	LCY	0039-0071-002067-01-0	PLS						PKR					537.93		31-Aug-09	No Response
10563	39	Gulshan-e-Ravi	PB	35404-6933671-5	BASHIR MASIH	AL TUFAIL ASSOCIATES-AL TUF	LCY	0039-0071-002129-01-5	PLS						PKR					963.20		25-Apr-09	No Response
10564	39	Gulshan-e-Ravi	PB	35202-2427215-4	AYESHA ASHFAQ KHAN	HOUSE NO. 24, STREET NO. 7-A	LCY	0039-0071-002160-01-4	PLS						PKR					850.55		22-Jan-09	No Response
10565	39	Gulshan-e-Ravi	PB	35202-2908706-8	MARIA ZAHOOR	H.NO.18, STR.36,-NAZWALI, MC	LCY	0039-0071-002220-01-7	PLS						PKR					877.98		28-Apr-09	No Response
10566	39	Gulshan-e-Ravi	PB	35202-1125046-3	MANSOOR ALI	H.NO.268/G, GULSHAN-E-RAVI-	LCY	0039-0071-002252-01-5	PLS						PKR					385.56		7-Apr-09	No Response
10567	39	Gulshan-e-Ravi	PB	34101-3978083-4	AZRA KAUSAR	394-A, GULSHAN E RAVI-,,, LAH	LCY	0039-0071-002530-01-2	PLS						PKR					7,618.92		20-May-09	No Response
10568	39	Gulshan-e-Ravi	PB	35202-2644371-1	RIZWAN NADEEM	H.NO. 169-A, JINNAH COLONY,-	LCY	0039-0071-002559-01-5	PLS						PKR					440.16		7-Oct-09	No Response
10569	39	Gulshan-e-Ravi	PB	35202-2204927-1	ABDUL QAYYUM NAWAZ / RASHIDA KHANUM	H.NO.66, E-BLOCK,-GULSHAN-E	LCY	0039-0071-002561-01-9	PLS						PKR					544.35		11-Aug-09	No Response
10570	39	Gulshan-e-Ravi	PB	35202-2446282-8	RUBINA RASHID	HOUSE NO. G-57 GULSHAN-E-R	LCY	0039-0071-002826-01-9	PLS						PKR					1,198.83		27-Apr-09	No Response
10571	39	Gulshan-e-Ravi	PB	35202-2925794-7	RASHID RAFIQ	H.NO. 57,BLOCK-G,-GULSHAN E	LCY	0039-0071-002840-01-7	PLS						PKR					956.51		24-Feb-09	No Response
10572	39	Gulshan-e-Ravi	PB	35302-1083494-3	NASIR ALI	H.NO. 19,STREET NO.18,-NEW S	LCY	0039-0071-002953-01-3	PLS						PKR					0.62		7-Jul-09	No Response
10573	39	Gulshan-e-Ravi	PB	35202-9570853-8	KOKAB NAHEED	HOUSE NO.38-BLOCK E,GULSHA	LCY	0039-0071-003040-01-1	PLS						PKR					7,007.26		2-May-09	No Response
10574	39	Gulshan-e-Ravi	PB	35202-2400731-8	AHSAN FAYYAZ / ASIA FAYYAZ	HOUSE NO.27,ST NO.1,-REHMA	LCY	0039-0071-003239-01-0	PLS						PKR					1,413.54		22-Aug-09	No Response
10575	39	Gulshan-e-Ravi	PB	35202-7243728-6	UZMA SHOAB	HOUSE NO-369,STREET NO-18,-	LCY	0039-0074-001454-01-0	PLS						PKR					13.59		13-Apr-09	No Response
10576	39	Gulshan-e-Ravi	PB	35202-9791688-6	AYESHA ALI	H.NO.96, RUSTAM PARK,-GULG	LCY	0039-0074-002322-01-3	PLS						PKR					912.54		5-Nov-09	No Response
10577	39	Gulshan-e-Ravi	PB	35202-2974275-7	SHOUKAT HAYAT	H.NO.92, STREET.05,-FAZAL CO	LCY	0039-0074-002564-01-5	PLS						PKR					146.05		13-Apr-09	No Response
10578	39	Gulshan-e-Ravi	PB	35202-2996858-7	SABAH UD DIN / AYESHA SABAH UD DIN	HOUSE NO. 2 BLOCK B-GADDFI	LCY	0039-0074-002629-01-3	PLS						PKR					0.83		28-Aug-09	No Response
10579	39	Gulshan-e-Ravi	PB	35202-5668741-5	SYED MUNAWAR HUSSAIN	HOUSE NO. 182 BLOCK -J-GULSH	LCY	0039-0074-003089-01-1	PLS						PKR					2,192.18		26-Mar-09	No Response
10580	39	Gulshan-e-Ravi	PB	35202-2207466-9	FARRUKH IQBAL	H NO.143-B MOHALLAH NEW-S	LCY	0039-0081-000007-01-6	CURR						PKR					16.05		11-Feb-09	No Response
10581	39	Gulshan-e-Ravi	PB	35202-8981174-7	SADDIQUE JAMAL MALIK	H2/C1, BHATIYA STOP.-MAIN BA	LCY	0039-0081-000046-01-3	CURR						PKR					264.52		10-Jan-09	No Response
10582	39	Gulshan-e-Ravi	PB	35202-2695283-3	AAMIR SHAHZAD	HOUSE NO.512-B,-FAISAL TOWN	LCY	0039-0081-000050-01-9	CURR						PKR					16,727.12		1-Dec-09	No Response
10583	39	Gulshan-e-Ravi	PB	35202-8915765-2	BUSHRA ALAM	AMERICAN LYCETUFF SCHOOL-1	LCY	0039-0081-000115-01-7	CURR						PKR					312.00		12-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10584	39	Gulshan-e-Ravi	PB	35202-1912419-8	SHAHNAZ MANSAB	AMERICAN LYCETUFF SCHOOL,-	LCY	0039-0081-000132-01-8	CURR						PKR					1,260.00		18-Sep-09	No Response
10585	39	Gulshan-e-Ravi	PB	35200-1402214-1	MUHAMMAD USMAN MIAN	H.NO. 401/G.-GULSHAN-E-RAVI	LCY	0039-0081-000161-01-3	CURR						PKR					225.00		3-Apr-09	No Response
10586	39	Gulshan-e-Ravi	PB	35202-9249478-6	MUNAZA REHMAN	AMERICAN LYCETUFF-1 - TOUHEE	LCY	0039-0081-000221-01-6	CURR						PKR					495.00		13-Nov-09	No Response
10587	39	Gulshan-e-Ravi	PB	35202-3632820-9	JALIL AHMED	HAMZA MOTORS-AMAN CENTR	LCY	0039-0081-000225-01-0	CURR						PKR					169.30		31-Aug-09	No Response
10588	39	Gulshan-e-Ravi	PB	35202-2636930-4	SAHER NASEEM	HOUSE NO. 5-A,-TOUHEED PAR	LCY	0039-0081-000256-01-7	CURR						PKR					1,039.00		12-Feb-09	No Response
10589	39	Gulshan-e-Ravi	PB	35202-2194298-5	JAVARIA UMAIR AND/OR MOHD UMAIR SIPRA	HOUSE NO.7,STREET NO.2,-FAR	LCY	0039-0081-000290-01-9	CURR						PKR					531.16		19-Jan-09	No Response
10590	39	Gulshan-e-Ravi	PB	35202-2553678-0	NAUREEN IZHAR AAMIR	HOUSE NO. 512-B,-FAISAL TOW	LCY	0039-0081-000302-01-4	CURR						PKR					4,053.50		11-Mar-09	No Response
10591	39	Gulshan-e-Ravi	PB	35202-2182549-9	MEHMOOD AHMAD	H.NO. 2/1/B, ST. NO.42,-MILLAT	LCY	0039-0081-000368-01-2	CURR						PKR					50.00		7-Mar-09	No Response
10592	39	Gulshan-e-Ravi	PB	34601-0844073-3	MUHAMMAD YASIN BUTT	BLOCK-43,NEAR M.R GOODS,-N	LCY	0039-0081-000387-01-5	CURR						PKR					744.00		16-Nov-09	No Response
10593	39	Gulshan-e-Ravi	PB	32102-6841324-1	SYED MUHAMMAD KASHIF MURTAZA	JAMIAH MASJID MADINA,-SUPE	LCY	0039-0081-000394-01-4	CURR						PKR					3,890.00		24-Sep-09	No Response
10594	39	Gulshan-e-Ravi	PB	35200-1458820-3	GUL SHERIAZ	HOUSE NO.554-G,-SABZAZAR,S	LCY	0039-0081-000404-01-7	CURR						PKR					0.70		30-Jul-09	No Response
10595	39	Gulshan-e-Ravi	PB	35202-6531936-6	SHAKIRA MUKHTAR	HOUSE NO.592-G,-GULSHAN-E-	LCY	0039-0081-000410-01-5	CURR						PKR					2.00		24-Jun-09	No Response
10596	39	Gulshan-e-Ravi	PB	35200-1407076-6	REHANA GULZAR	HOUSE NO.554,-BLOCK-G,-LAH	LCY	0039-0081-000440-01-1	CURR						PKR					345.00		24-Mar-09	No Response
10597	39	Gulshan-e-Ravi	PB	35404-1534611-7	ANAYAT RASOOL	MASTER WATER PUMP-43-E, SA	LCY	0039-0081-000442-01-3	CURR						PKR					274.00		30-Jul-09	No Response
10598	39	Gulshan-e-Ravi	PB	35202-2859049-3	AAMIR NASIM AHMED KHAN &/OR NASIR NA	HOUSE NO.11,-GULFISHAN COL	LCY	0039-0081-000480-01-9	CURR						PKR					303.32		28-Mar-09	No Response
10599	39	Gulshan-e-Ravi	PB	35202-4219844-7	NASEER AHMED	HOUSE NO. 178, MAIN HAFEEZ-	LCY	0039-0081-000531-01-1	CURR						PKR					4,195.16		14-Sep-09	No Response
10600	39	Gulshan-e-Ravi	PB	35202-6639855-5	WASEEM AHMED	HOUSE NO.2,ST NO.9,-FAISAL S	LCY	0039-0081-000533-01-3	CURR						PKR					129.00		25-May-09	No Response
10601	39	Gulshan-e-Ravi	PB	35202-9108906-2	SAIMA TARIQ HASHMI	BRITISH GRAMMAR SCHOOL-40	LCY	0039-0081-000585-01-5	CURR						PKR					138.00		11-Feb-09	No Response
10602	39	Gulshan-e-Ravi	PB	35202-9872473-3	MUHAMMAD ARIF	H NO.14, STREET NO.15/E,-IRFA	LCY	0039-0081-000589-01-9	CURR						PKR					67.60		17-Sep-09	No Response
10603	39	Gulshan-e-Ravi	PB	35202-2353872-5	USMAN ASHFAQ BUTT	82/B-QUADDAFI PARK,-GULSHA	LCY	0039-0081-000658-01-3	CURR						PKR					73.30		29-Apr-09	No Response
10604	39	Gulshan-e-Ravi	PB	35202-2635464-3	MUDDASSAR AHMAD BHATTI	649-B,FAISAL TOWN,-, LAHORE	LCY	0039-0081-000678-01-7	CURR						PKR					127.42		10-Sep-09	No Response
10605	39	Gulshan-e-Ravi	PB	35202-8922931-7	MUHAMMAD ARIF	92-A, RAUPUT TOWN,-MULTAN	LCY	0039-0081-000680-01-1	CURR						PKR					104.60		22-Apr-09	No Response
10606	39	Gulshan-e-Ravi	PB	35201-2989594-1	HAFIZ ABDUL MAJID KHALID	HOUSE NO.26,GALI NO.159,-CH	LCY	0039-0081-000691-01-4	CURR						PKR					783.00		17-Feb-09	No Response
10607	39	Gulshan-e-Ravi	PB	35202-2701478-9	SYED ZAHIR HUSSAIN SHAH	HOUSE NO.14, BLOCK-5,-SECTO	LCY	0039-0081-000694-01-7	CURR						PKR					2,274.50		14-Oct-09	No Response
10608	39	Gulshan-e-Ravi	PB	35202-5132308-9	SHAHZEB MEHMOOD	HOUSE NO. 20, GALI NO. 17,-NE	LCY	0039-0081-000695-01-8	CURR						PKR					286.75		29-Jun-09	No Response
10609	39	Gulshan-e-Ravi	PB	35202-9528256-7	MUNIR HUSSAIN	HOUSE NO.33,STREET-3,-MADN	LCY	0039-0081-000714-01-2	CURR						PKR					175.20		7-Mar-09	No Response
10610	39	Gulshan-e-Ravi	PB	34101-4402342-9	ABDUL GHAFOOR	FRIENDS INDUSTRY,NAZ BAIG-F	LCY	0039-0081-000786-01-8	CURR						PKR					12,895.00		5-Nov-09	No Response
10611	39	Gulshan-e-Ravi	PB	35202-2617886-7	SYED KASHIF HUSSAIN	HOUSE NO.59,-ZAFAR COLONY,-	LCY	0039-0081-000799-01-3	CURR						PKR					515.55		16-Jan-09	No Response
10612	39	Gulshan-e-Ravi	PB	35202-2279812-0	AROQJ KHALID	HOUSE NO.151,-BOHAR WALA C	LCY	0039-0081-000839-01-2	CURR						PKR					9.00		3-Dec-09	No Response
10613	39	Gulshan-e-Ravi	PB	35103-4158210-5	MUBASHIR AHMED	C/O BRITISH GRAMMAR SCHOO	LCY	0039-0081-000861-01-0	CURR						PKR					7.00		4-Jul-09	No Response
10614	39	Gulshan-e-Ravi	PB	35202-1213654-1	MUHAMMAD YASIR	HOUSE NO.56-A, STREET NO.5-E	LCY	0039-0081-000906-01-4	CURR						PKR					612.00		17-Apr-09	No Response
10615	39	Gulshan-e-Ravi	PB	35200-1577297-3	SAJID BASHIR	H.NO.1,STREET 13/S,NAGINA-C	LCY	0039-0081-000948-01-4	CURR						PKR					246.08		18-Nov-09	No Response
10616	39	Gulshan-e-Ravi	PB	35202-2934564-7	ZAHEER AHMAD	HOUSE NO. 1, STREET-17,NEW-3	LCY	0039-0081-000952-01-0	CURR						PKR					333.45		4-May-09	No Response
10617	39	Gulshan-e-Ravi	PB	35202-8479721-2	IRAM RASOOL	H.NO.470-A,BLOCK-F,-GULSHAN	LCY	0039-0081-001049-01-8	CURR						PKR					555.00		26-Oct-09	No Response
10618	39	Gulshan-e-Ravi	PB	37405-0269186-5	SYED MUHAMMAD BILAL	HOUSE NO 183-B-BLOCK-STREE	LCY	0039-0081-001055-01-6	CURR						PKR					32.00		9-Jul-09	No Response
10619	39	Gulshan-e-Ravi	PB	36201-0551011-3	SALEEM KHALID	HOUSE NO 4, ST.NO 6, QUAID-E	LCY	0039-0081-001058-01-9	CURR						PKR					93.00		20-Apr-09	No Response
10620	39	Gulshan-e-Ravi	PB	35202-2564150-9	AKBAR ALI	AL MADINA PARDA CLOTH-SHE	LCY	0039-0081-001086-01-3	CURR						PKR					264.75		14-Mar-09	No Response
10621	39	Gulshan-e-Ravi	PB	35202-7129815-8	RABIA LAEEQ	HOUSE NO.727,BLOCK-F,-GULSH	LCY	0039-0081-001090-01-9	CURR						PKR					30.00		19-Jan-09	No Response
10622	39	Gulshan-e-Ravi	PB	35202-9966995-4	LUBNA SAJID	HOUSE NO.22-B,STREET-9,-MUH	LCY	0039-0081-001105-01-7	CURR						PKR					448.00		16-Feb-09	No Response
10623	39	Gulshan-e-Ravi	PB	35202-8626722-6	FAREEHA JAVED	HOUSE NO.43, STREET NO.28-H	LCY	0039-0081-001124-01-0	CURR						PKR					242.90		16-Oct-09	No Response
10624	39	Gulshan-e-Ravi	PB	35202-4540127-1	MUHAMMAD ABUBAKAR ASLAM	HOUSE NO.530, BLOCK F,-GULS	LCY	0039-0081-001128-01-4	CURR						PKR					245.71		8-Sep-09	No Response
10625	39	Gulshan-e-Ravi	PB	35202-2684691-1	MUHAMMAD RIAZ	HOUSE NO.107,BLOCK-E,-GULS	LCY	0039-0081-001153-01-5	CURR						PKR					458.62		28-Aug-09	No Response
10626	39	Gulshan-e-Ravi	PB	35200-1440319-9	MUHAMMAD UMAR	H.NO.03,STREET-31,USMAN STR	LCY	0039-0081-001195-01-5	CURR						PKR					265.00		8-Jun-09	No Response
10627	39	Gulshan-e-Ravi	PB	35202-2534326-0	AMBER SHAHZAD	FLAT NO.03.30-CIVIC CENTRE,-G	LCY	0039-0081-001275-01-2	CURR						PKR					4,747.00		20-Apr-09	No Response
10628	39	Gulshan-e-Ravi	PB	33303-2144408-9	KASHIF RASOOL	470-A,BLOCK-F,-GULSHAN-E-RA	LCY	0039-0081-001277-01-4	CURR						PKR					460.00		31-Aug-09	No Response
10629	39	Gulshan-e-Ravi	PB	35202-9080959-1	MUHAMMAD RAMZAN	HOUSE NO.747,-BLOCK - A,, LAH	LCY	0039-0081-001292-01-3	CURR						PKR					105.00		18-Sep-09	No Response
10630	39	Gulshan-e-Ravi	PB	35404-1522633-1	ABDUL RAB	NO.231 - H BLOCK,-GULSHAN-E	LCY	0039-0081-001294-01-5	CURR						PKR					200.27		28-Mar-09	No Response
10631	39	Gulshan-e-Ravi	PB	35202-2865048-5	TARIQ HAMEED	HOUSE NO.846,-BLOCK - A,, LAH	LCY	0039-0081-001315-01-1	CURR						PKR					726.00		28-Aug-09	No Response
10632	39	Gulshan-e-Ravi	PB	35202-6400310-2	FARZANA AMAN ULLAH	HOUSE NO.831,BLOCK-A-GULSH	LCY	0039-0081-001327-01-5	CURR						PKR					274.00		17-Nov-09	No Response
10633	39	Gulshan-e-Ravi	PB	35202-2518003-3	KAMRAN WAHEED	H.NO.111,BLOCK-B,-MUQADAS	LCY	0039-0081-001352-01-6	CURR						PKR					100.50		3-Mar-09	No Response
10634	39	Gulshan-e-Ravi	PB	35202-5289807-6	UZMA NAEEM	H.NO.555,BLOCK-B,-GULSHAN-E	LCY	0039-0081-001362-01-8	CURR						PKR					50.00		12-Jun-09	No Response
10635	39	Gulshan-e-Ravi	PB	35202-5423603-1	ABDUL HAFEEZ	HOUSE NO.136,BLOCK F,-GULSH	LCY	0039-0081-001380-01-0	CURR						PKR					88.20		28-Oct-09	No Response
10636	39	Gulshan-e-Ravi	PB	35202-7741661-9	NADEEM ABBAS JAFFRY	C/O.NOOR ALI ENTERPRISES-AL	LCY	0039-0081-001382-01-2	CURR						PKR					257.50		27-May-09	No Response
10637	39	Gulshan-e-Ravi	PB	35202-7625413-9	TASWAR IQBAL	WAQAR BAKELIGHT INDUSTRY-4	LCY	0039-0081-001394-01-6	CURR						PKR					653.42		5-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10638	39	Gulshan-e-Ravi	PB	35202-1112531-2	RAHEELA NAZ	HOUSE NO.673,-BLOCK-G,-LAH	LCY	0039-0081-001395-01-7	CURR						PKR					715.00		5-May-09	No Response
10639	39	Gulshan-e-Ravi	PB	35202-7296495-1	MUHAMMAD AWAIS AFTAB	H.NO.5,STREET-2,GHALIB COLO	LCY	0039-0081-001400-01-5	CURR						PKR					1,038.12		7-Dec-09	No Response
10640	39	Gulshan-e-Ravi	PB	35402-1944930-5	MALIK USMAN IFTIKHAR	HOUSE NO.01, STREET.59-A,-GH	LCY	0039-0081-001424-01-3	CURR						PKR					40.76		11-Aug-09	No Response
10641	39	Gulshan-e-Ravi	PB	35202-3737251-7	KHAN VARIETY STORE	HOUSE NO.11-DAWOOD STREE	LCY	0039-0081-001482-01-3	CURR						PKR					457.00		22-Jun-09	No Response
10642	39	Gulshan-e-Ravi	PB	35202-5671947-1	MUHAMMAD UMER PERVAIZ	HOUSE NO-139-B,-NEW SAMAN	LCY	0039-0081-001500-01-6	CURR						PKR					214.00		9-Feb-09	No Response
10643	39	Gulshan-e-Ravi	PB	35202-4172708-5	SARWAR BROTHERS	33-WELFARE SOCIETY,-GHAZIAE	LCY	0039-0081-001545-01-9	CURR						PKR					126.22		6-Jul-09	No Response
10644	39	Gulshan-e-Ravi	PB	35202-7158020-3	SALEEM SADIQ	HOUSE NO.293-A,-NEW MUSLI	LCY	0039-0081-001598-01-2	CURR						PKR					366.50		24-Jul-09	No Response
10645	39	Gulshan-e-Ravi	PB	35202-6735294-0	SADIA JAMIL	HOUSE NO.189-MOHALLAH AB	LCY	0039-0081-001620-01-1	CURR						PKR					800.00		21-Jul-09	No Response
10646	39	Gulshan-e-Ravi	PB	33303-2464010-0	SAIMA SIDDIQUE	PMIU IRRIGATION DEPARTMEN	LCY	0039-0081-001633-01-6	CURR						PKR					580.00		14-Jan-09	No Response
10647	39	Gulshan-e-Ravi	PB	35202-2317253-1	NADEEM UR REMAN	HOUSE NO.270,BLOCK-F,-GULSH	LCY	0039-0081-001634-01-7	CURR						PKR					2,374.00		13-Aug-09	No Response
10648	39	Gulshan-e-Ravi	PB	35202-7875635-9	TARIQ ASLAM	HOUSE NO 03, STREET NO 04-K	LCY	0039-0081-001648-01-3	CURR						PKR					940.00		2-Sep-09	No Response
10649	39	Gulshan-e-Ravi	PB	35200-2487219-6	RAMEEZ ASLAM	322-D-BLOCK,GULSHAN-E-RAVI	LCY	0039-0081-001697-01-2	CURR						PKR					166.90		27-Jul-09	No Response
10650	39	Gulshan-e-Ravi	PB	35202-0546283-7	SHAHBAZ ARSHAD	H.NO.100-D, MADINA STREET-N	LCY	0039-0081-001718-01-8	CURR						PKR					40.00		9-Mar-09	No Response
10651	39	Gulshan-e-Ravi	PB	35202-1971996-3	MUHAMMAD AZHAR	HOUSE NO.5 STREET NO.39-AZ	LCY	0039-0081-001764-01-4	CURR						PKR					82.50		11-Mar-09	No Response
10652	39	Gulshan-e-Ravi	PB	35202-3053144-5	MUHAMMAD TAHIR TARIQ	HOUSE NO.72,BLOCK A,NEW TC	LCY	0039-0081-001800-01-9	CURR						PKR					108.43		15-Aug-09	No Response
10653	39	Gulshan-e-Ravi	PB	61101-6440995-9	POWER VISION	494, SAFARI VILLA, SECTOR-B,-B	LCY	0039-0081-001817-01-8	CURR						PKR					1,327.15		4-Feb-09	No Response
10654	39	Gulshan-e-Ravi	PB	35202-2848973-3	FAQIR SYED IMRAN HUSSAIN	HOUSE NO.28,MEHRAM-BLOCK	LCY	0039-0081-001838-01-3	CURR						PKR					79.50		15-Jan-09	No Response
10655	39	Gulshan-e-Ravi	PB	35202-1604707-1	AMIR NASEER	HOUSE NO.97,STREET-02,-RASC	LCY	0039-0081-001879-01-2	CURR						PKR					246.00		30-Mar-09	No Response
10656	39	Gulshan-e-Ravi	PB	35202-2807598-0	NOREEN KOUSAR	H.NO.45/2,FIRDIOUS COPPORAT	LCY	0039-0081-001929-01-3	CURR						PKR					940.00		2-Nov-09	No Response
10657	39	Gulshan-e-Ravi	PB	35202-2707668-3	ZUBAIR AHMED	HOUSE NO.79, BLOCK-F,-GULSH	LCY	0039-0081-001949-01-7	CURR						PKR					42.00		16-Apr-09	No Response
10658	39	Gulshan-e-Ravi	PB	35202-9244437-5	MUHAMMAD ZIA IKRAM	NO.87 / D,-GULSHAN-E-RAVI, LA	LCY	0039-0081-001989-01-5	CURR						PKR					1.00		14-May-09	No Response
10659	39	Gulshan-e-Ravi	PB	35202-9037178-5	HAFIZ MUHAMMAD WAQAR KAMRAN	HOUSE NO.18,USMAN ST.-,1,-M	LCY	0039-0081-001992-01-0	CURR						PKR					1,336.20		22-Jan-09	No Response
10660	39	Gulshan-e-Ravi	PB	35202-1014729-8	NEELAM SHAHZADI	HOUSE NO.67,STREET NO.3-REH	LCY	0039-0081-002014-01-9	CURR						PKR					561.00		22-Jun-09	No Response
10661	39	Gulshan-e-Ravi	PB	35202-2571017-9	QASIM ALI BAIG	HOUSE NO.343,BLOCK H,-GULS	LCY	0039-0081-002015-01-0	CURR						PKR					1,002.00		26-Nov-09	No Response
10662	39	Gulshan-e-Ravi	PB	35202-6804115-9	SHAHEEN NAZIR BUTT	H.NO. 119-E,-GULSHAN-E-RAVI	LCY	0039-0081-002038-01-7	CURR						PKR					947.00		15-Jan-09	No Response
10663	39	Gulshan-e-Ravi	PB	35202-5214533-1	AL-REHMAN TRADER	HOUSE NO.87-A-02, STREET.02-	LCY	0039-0081-002040-01-1	CURR						PKR					168.60		30-Oct-09	No Response
10664	39	Gulshan-e-Ravi	PB	35202-1909449-7	REHMAN COLLECTION	SHOP.24, PANORAMA CENTRE,-	LCY	0039-0081-002047-01-8	CURR						PKR					259.65		4-Jun-09	No Response
10665	39	Gulshan-e-Ravi	PB	35202-7758241-5	MALIK SHABBIR HUSSAIN	551-G BLOCK,-GULSHAN-E-RAVI	LCY	0039-0081-002053-01-6	CURR						PKR					1,940.00		16-Jul-09	No Response
10666	39	Gulshan-e-Ravi	PB	35202-2156048-8	FATIMA JABEEN IMRAN	H.NO.01, STREET.05-TAUHEED I	LCY	0039-0081-002071-01-8	CURR						PKR					36.30		11-Aug-09	No Response
10667	39	Gulshan-e-Ravi	PB	35202-4636409-9	AMA NAWAIL MASIH	MOHALLA BILAL GUNJ,MASOON	LCY	0039-0081-002074-01-1	CURR						PKR					190.00		11-Mar-09	No Response
10668	39	Gulshan-e-Ravi	PB	35202-2217474-3	MUHAMMAD AAMIR	31-B BLOCK D/1 GULSHAN E RA	LCY	0039-0081-002089-01-8	CURR						PKR					18.40		9-Oct-09	No Response
10669	39	Gulshan-e-Ravi	PB	35202-5784048-9	MUHAMMAD BILAL ZAHID	HOUSE NO.3-A,-UMER STREET,3	LCY	0039-0081-002098-01-9	CURR						PKR					220.28		5-Sep-09	No Response
10670	39	Gulshan-e-Ravi	PB	35201-1535383-5	IMRAN	HOUSE NO.104,ASIF TOWN,-PH	LCY	0039-0081-002150-01-4	CURR						PKR					126.00		12-Sep-09	No Response
10671	39	Gulshan-e-Ravi	PB	35202-0307437-1	SHAHBAZ ALI	FARYAD ESTATE AGENCY-OPP.P	LCY	0039-0081-002158-01-2	CURR						PKR					1,080.00		6-Jan-09	No Response
10672	39	Gulshan-e-Ravi	PB	81201-7845860-1	ABDUL JABBAR RAFIQUE	NO.374-C BLOCK, FAYSAL PARK	LCY	0039-0081-002163-01-9	CURR						PKR					825.00		3-Oct-09	No Response
10673	39	Gulshan-e-Ravi	PB	31304-6196698-1	ABDUL BASIT	NOSHABI LAW CHAMBERS-FIRS	LCY	0039-0081-002188-01-8	CURR						PKR					164.00		12-Jan-09	No Response
10674	39	Gulshan-e-Ravi	PB	36502-9835537-3	ALTAF HUSSAIN	7-E,GULSHAN-E-RAVI-,, LAHORE	LCY	0039-0081-002190-01-2	CURR						PKR					133.00		25-Apr-09	No Response
10675	39	Gulshan-e-Ravi	PB	35202-2337272-9	MUHAMMAD RAZA UL HAQ SIDDIQI	HOUSE NO.29/15-A-BLOCK,LAL	LCY	0039-0081-002212-01-9	CURR						PKR					440.00		3-Jan-09	No Response
10676	39	Gulshan-e-Ravi	PB	35202-1643004-5	LAHORE SWEET & BAKERS	NO.20, CIVIC CENTRE,-MOON M	LCY	0039-0081-002219-01-6	CURR						PKR					60.50		21-May-09	No Response
10677	39	Gulshan-e-Ravi	PB	35202-3164375-5	ABDUL HAFEEZ	H.NO.307, BLOCK-E,-GULSHAN E	LCY	0039-0081-002245-01-8	CURR						PKR					440.00		18-Apr-09	No Response
10678	39	Gulshan-e-Ravi	PB	35202-8347911-5	M/S IRFAN & BROTHERS	30-F,GULSHAN-E-RAVI-,, LAHO	LCY	0039-0081-002249-01-2	CURR						PKR					630.00		20-Apr-09	No Response
10679	39	Gulshan-e-Ravi	PB	35200-1542564-9	PRIME TRADERS	6-NISHTER STREET,-CHOHAN RO	LCY	0039-0081-002275-01-4	CURR						PKR					1,476.64		21-Aug-09	No Response
10680	39	Gulshan-e-Ravi	PB	35202-3590408-9	SOHAIL YOUSAF	H.NO.07, STREET.04,-UPPER JAY	LCY	0039-0081-002290-01-3	CURR						PKR					26.00		1-Sep-09	No Response
10681	39	Gulshan-e-Ravi	PB	35202-8101117-4	SUMEIRA SHEIKH	H.NO.637, BLOCK-E,-GULSHAN E	LCY	0039-0081-002319-01-7	CURR						PKR					152.77		23-Dec-09	No Response
10682	39	Gulshan-e-Ravi	PB	35202-2189384-1	MUHAMMAD SAQIB	HOUSE NO.708,BLOCK-F,-SUPER	LCY	0039-0081-002321-01-1	CURR						PKR					90.00		11-Jun-09	No Response
10683	39	Gulshan-e-Ravi	PB	35103-0766764-1	TARIQ & COMPANY CONTRACTOR	H.NO.10, STREET.25-F,-NASEEM	LCY	0039-0081-002330-01-2	CURR						PKR					3.00		14-Jul-09	No Response
10684	39	Gulshan-e-Ravi	PB	35202-1384713-3	SHAHID BHATTI	H.NO.15, STR.11, SULEMAN STR	LCY	0039-0081-002333-01-5	CURR						PKR					179.00		30-Jun-09	No Response
10685	39	Gulshan-e-Ravi	PB	35202-6366884-1	MUHAMMAD AMJAD ALI	H.NO.A-46, STREET.04-SADAQA	LCY	0039-0081-002364-01-2	CURR						PKR					210.00		28-May-09	No Response
10686	39	Gulshan-e-Ravi	PB	35202-2587509-7	MUSHTAQ AHMED SHEIKH	H.NO.207,BLOCK-D,ARAIN COL	LCY	0039-0081-002369-01-7	CURR						PKR					140.00		6-Oct-09	No Response
10687	39	Gulshan-e-Ravi	PB	35202-4091567-7	ARSALAN ASHRAF	5-C,MAIN ROAD,-GULSHAN E RA	LCY	0039-0081-002401-01-8	CURR						PKR					79.00		19-Mar-09	No Response
10688	39	Gulshan-e-Ravi	PB	35202-4849028-7	FARHAN ALI	HOUSE NO.40,KHALID STREET,-	LCY	0039-0081-002419-01-8	CURR						PKR					138.42		5-Aug-09	No Response
10689	39	Gulshan-e-Ravi	PB	35202-1447457-9	ZAFAR AHMED	DAWN MEDICO-31-TEMPLE RO	LCY	0039-0081-002440-01-5	CURR						PKR					12.50		18-Nov-09	No Response
10690	39	Gulshan-e-Ravi	PB	35202-3027156-4	SAIMA ZAFAR	C/O DAWN MEDICO-31-TEMPLE	LCY	0039-0081-002441-01-6	CURR						PKR					410.00		6-Aug-09	No Response
10691	39	Gulshan-e-Ravi	PB	35202-3602224-5	ZAFAR IQBAL	H.NO.03, STR.08,-ALI HAUVERI C	LCY	0039-0081-002451-01-8	CURR						PKR					812.50		27-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
10692	39	Gulshan-e-Ravi	PB	35202-2868261-9	SHEIKH ZEESHAN MANZOOR	SHOP.07, HAJVERI MARKET,-NE	LCY	0039-0081-002472-01-3	CURR						PKR						208.00		15-Jan-09	No Response
10693	39	Gulshan-e-Ravi	PB	35200-1762866-7	SHAISTA KHANUM / YASIR ALI	HOUSE NO 31, STREET NO 17-N	LCY	0039-0081-002508-01-6	CURR						PKR						95.00		16-Apr-09	No Response
10694	39	Gulshan-e-Ravi	PB	35202-3945789-3	MASOOD ALI SHEIKH	H.NO. 185, BLOCK-B,-GULSHAN	LCY	0039-0081-002556-01-4	CURR						PKR						780.00		16-May-09	No Response
10695	39	Gulshan-e-Ravi	PB	35202-4700382-5	KHADIM ALI	MUHALLAH GHAIUSIABAD,-STRE	LCY	0039-0081-002560-01-0	CURR						PKR						35.00		24-Jul-09	No Response
10696	39	Gulshan-e-Ravi	PB	35202-7740327-9	NASEER AHMED SHEIKH	HOUSE NO. 549 BLOCK F-GULSH	LCY	0039-0081-002574-01-6	CURR						PKR						936.00		17-Aug-09	No Response
10697	39	Gulshan-e-Ravi	PB	35202-7292722-1	MUHAMMAD SAQIB	HOUSE NO.43-A,STREET NO.25,	LCY	0039-0081-002624-01-7	CURR						PKR						344.00		11-Feb-09	No Response
10698	39	Gulshan-e-Ravi	PB	35200-1399808-3	TEHZEEB UL HASSAN	HOUSE NO.46, STREET NO.10,-N	LCY	0039-0081-002633-01-8	CURR						PKR						280.00		15-Aug-09	No Response
10699	39	Gulshan-e-Ravi	PB	35101-8391086-9	ABDUL KHALIQ	VILLAGE KUL DAKHANA MANDI	LCY	0039-0081-002634-01-9	CURR						PKR						546.64		13-Apr-09	No Response
10700	39	Gulshan-e-Ravi	PB	35202-2683882-7	ANWAR HUSSAIN / MUHAMMAD RIAZ	H.NO. 24/1A,NAWAB TOWN,-R	LCY	0039-0081-002655-01-4	CURR						PKR						21.00		28-Mar-09	No Response
10701	39	Gulshan-e-Ravi	PB	35201-2681366-7	NOOR PLASTIC	PLOT.60-A, MAJD STREET-UMA	LCY	0039-0081-002681-01-6	CURR						PKR						24,215.00		23-Nov-09	No Response
10702	39	Gulshan-e-Ravi	PB	35202-7785672-1	MUHAMMAD ANIS UR REHMAN	H.NO-1,FARRUKH STREET NO-24	LCY	0039-0081-002687-01-2	CURR						PKR						540.00		19-Mar-09	No Response
10703	39	Gulshan-e-Ravi	PB	35202-5378567-7	FAHAD MANZOOR	HOUSE NO.10,STREET NO.01-M	LCY	0039-0081-002723-01-7	CURR						PKR						275.00		28-Mar-09	No Response
10704	39	Gulshan-e-Ravi	PB	32102-1025720-5	MUHAMMAD SHAKEEL	HOUSE NO.266, BLOCK-E-GULSH	LCY	0039-0081-002729-01-3	CURR						PKR						89.00		9-Mar-09	No Response
10705	39	Gulshan-e-Ravi	PB	13101-2786119-7	MUHAMMAD FAYYAZ	NULLA DAKHANA BUTT NARA-T	LCY	0039-0081-002731-01-7	CURR						PKR						20.75		18-Nov-09	No Response
10706	39	Gulshan-e-Ravi	PB	35202-5800765-4	FARAH MUMTAZ	HOUSE NO.5-C,SHIBLI TOWN,-B	LCY	0039-0081-002746-01-4	CURR						PKR						329.00		22-Aug-09	No Response
10707	39	Gulshan-e-Ravi	PB	35202-1685578-5	ABDULLAH HARRIS	H.NO. 187,BLOCK-02,-SECTOR C	LCY	0039-0081-002767-01-9	CURR						PKR						1,103.00		23-Jul-09	No Response
10708	39	Gulshan-e-Ravi	PB	33202-2638820-7	BADAR UL ISLAM BAIG	C/O H. NO.344, BLOCK-G,-GULS	LCY	0039-0081-002768-01-0	CURR						PKR						5,940.00		5-Oct-09	No Response
10709	39	Gulshan-e-Ravi	PB	42301-9333468-5	MUHAMMAD ADEEL SHEIKH	HOUSE NO.82, BLOCK H,-GULSH	LCY	0039-0081-002771-01-5	CURR						PKR						1,385.00		15-Aug-09	No Response
10710	39	Gulshan-e-Ravi	PB	35200-6935592-1	MUHAMMAD UMER SHAHID	HOUSE NO.27/A,ST. NO.6,-NEW	LCY	0039-0081-002778-01-2	CURR						PKR						245.00		9-Mar-09	No Response
10711	39	Gulshan-e-Ravi	PB	33201-1677176-3	ALLAH BUKHSH	C/O.AMERICAN LYCETUFF SCHOL	LCY	0039-0081-002788-01-4	CURR						PKR						190.00		12-Jan-09	No Response
10712	39	Gulshan-e-Ravi	PB	35202-1376532-4	AYESHA ALAM	H. NO.9,ST. NO.10,-RAZIA STREE	LCY	0039-0081-002790-01-8	CURR						PKR						600.00		13-Nov-09	No Response
10713	39	Gulshan-e-Ravi	PB	35200-1395401-0	JODUT SAEED	390-G BLOCK,-GULSHAN E RAVI	LCY	0039-0081-002797-01-5	CURR						PKR						200.00		22-Jun-09	No Response
10714	39	Gulshan-e-Ravi	PB	35202-5392276-6	SONIA SHAHID	H.NO. 74, 21 ACRE SCHEME-SAI	LCY	0039-0081-002799-01-7	CURR						PKR						1,284.00		20-Apr-09	No Response
10715	39	Gulshan-e-Ravi	PB	35202-2767898-7	MUHAMMAD KHURRAM ARSHAD	93 AS 72,FAROOQ AZAM STREE	LCY	0039-0081-002800-01-1	CURR						PKR						2.00		14-May-09	No Response
10716	39	Gulshan-e-Ravi	PB	35202-2221958-6	TAHIRA YASMEEN	H.NO.19, TANVIR MARKET,-NEA	LCY	0039-0081-002802-01-3	CURR						PKR						380.00		10-Aug-09	No Response
10717	39	Gulshan-e-Ravi	PB	35202-1698639-5	MUHAMMAD NASEEM SIDDIQUI	HOUSE NO.355,G-BLOCK,-GULS	LCY	0039-0081-002810-01-3	CURR						PKR						597.00		17-Apr-09	No Response
10718	39	Gulshan-e-Ravi	PB	35202-5957701-3	TAHIR SAEED KHAWAJA	H.NO. 04,STREET NO.88,-ISLAM	LCY	0039-0081-002834-01-1	CURR						PKR						60.00		10-Jul-09	No Response
10719	39	Gulshan-e-Ravi	PB	35202-9820482-6	TAHIRA MUNIR	562, A-BLOCK,-GULSHAN E RAVI	LCY	0039-0081-002844-01-3	CURR						PKR						173.00		12-Mar-09	No Response
10720	39	Gulshan-e-Ravi	PB	35202-6006799-4	NAHEED SHAN	H.NO. 275-F,-GULSHAN E RAVI	LCY	0039-0081-002877-01-2	CURR						PKR						440.00		8-May-09	No Response
10721	39	Gulshan-e-Ravi	PB	35202-4478892-4	SAIRA ANWAR	H.NO.07,MADINA STREET,SAEE	LCY	0039-0081-002880-01-7	CURR						PKR						140.00		26-Aug-09	No Response
10722	39	Gulshan-e-Ravi	PB	36402-4295415-5	THREE STAR BUS BODY BUILDERS	BAOO MAJID STREET,-SHERA K	LCY	0039-0081-002891-01-0	CURR						PKR						920.00		12-Jan-09	No Response
10723	39	Gulshan-e-Ravi	PB	35202-6841491-8	BUSHRA NAZLI	H.NO.07, RUSTAM PARK,-MULT	LCY	0039-0081-002894-01-3	CURR						PKR						40.00		26-May-09	No Response
10724	39	Gulshan-e-Ravi	PB	35202-2448252-5	MANZOOR AHMED	C/O SHEIKH ABID GENERAL STO	LCY	0039-0081-002910-01-4	CURR						PKR						512.50		31-Dec-09	No Response
10725	39	Gulshan-e-Ravi	PB	35200-4805914-9	MUHAMMAD HASSAN TARIQ	HOUSE NO. 13 STREET 25 MUSL	LCY	0039-0081-002911-01-5	CURR						PKR						640.00		18-Jul-09	No Response
10726	39	Gulshan-e-Ravi	PB	38403-5312288-9	SHEIKH AHMED FAROOQ	SHAHEED AYUB ANSAR PRINTIN	LCY	0039-0081-002916-01-0	CURR						PKR						7.00		26-Feb-09	No Response
10727	39	Gulshan-e-Ravi	PB	35202-3560981-1	ADNAN JEHANGIR	446/E, GULSHAN E RAVI-,, LAHC	LCY	0039-0081-002926-01-2	CURR						PKR						305.00		29-May-09	No Response
10728	39	Gulshan-e-Ravi	PB	35202-2685657-0	ALI TRADERS	NO.15/6, SHEHZAD STREET,-TAI	LCY	0039-0081-002938-01-6	CURR						PKR						2,925.79		29-Oct-09	No Response
10729	39	Gulshan-e-Ravi	PB	35202-5313675-5	SYED ZEESHAN HAIDER BUKHARI	H.NO. 14-C,ST.NO.01,-PUNJ PEE	LCY	0039-0081-002969-01-3	CURR						PKR						46.50		17-Sep-09	No Response
10730	39	Gulshan-e-Ravi	PB	37302-3806308-7	MUHAMMAD HAFEEZ JAVED	H.NO. 03,STREET-72,PRINCE-ST	LCY	0039-0081-002970-01-6	CURR						PKR						425.00		18-Mar-09	No Response
10731	39	Gulshan-e-Ravi	PB	35202-6901003-8	MEHWISH MAQSOOD	HOUSE NO 74 STREET NO 40-TA	LCY	0039-0081-002974-01-0	CURR						PKR						208.00		31-Aug-09	No Response
10732	39	Gulshan-e-Ravi	PB	35404-8349187-2	ASMA MUNIR	HOUSE NO.2,STREET NO.17,-KH	LCY	0039-0081-002977-01-3	CURR						PKR						425.00		30-Mar-09	No Response
10733	39	Gulshan-e-Ravi	PB	35202-3016549-9	KHALEEL UR REHMAN	26, URDU NAGAR MAIN ROAD,-	LCY	0039-0081-002979-01-5	CURR						PKR						859.50		4-Feb-09	No Response
10734	39	Gulshan-e-Ravi	PB	13101-8988023-5	MUHAMMAD AHSAN KHAN	HOUSE NO.17,STREET NO.18-G	LCY	0039-0081-002992-01-2	CURR						PKR						40.00		13-Jan-09	No Response
10735	39	Gulshan-e-Ravi	PB	35202-8985029-9	NOUMAN SHAFIQUE	HOUSE NO.164-BLOCK H,-GULS	LCY	0039-0081-003037-01-8	CURR						PKR						100.00		9-Apr-09	No Response
10736	39	Gulshan-e-Ravi	PB	35202-5284834-1	FARHAN YOUSAF	677/C, TOHEED PARK,-GULSHAN	LCY	0039-0081-003048-01-1	CURR						PKR						20.00		24-Mar-09	No Response
10737	39	Gulshan-e-Ravi	PB	35202-2840513-5	TARIQ MEHMOOD	STREET NO.5,GHOSIA COLONY,-	LCY	0039-0081-003074-01-3	CURR						PKR						352.00		13-Jul-09	No Response
10738	39	Gulshan-e-Ravi	PB	35202-5567631-8	IRUM ANWER	H.NO. 04																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10746	39	Gulshan-e-Ravi	PB	31101-9238054-5	LIAQAT ALI	H.NO. 34,CANAL COLONY,NEAR	LCY	0039-0081-003194-01-8	CURR						PKR					420.00		13-May-09	No Response
10747	39	Gulshan-e-Ravi	PB	35200-1413906-4	SOBIA IQBAL	HOUSE NO.2,STREET- 3C-REHM	LCY	0039-0081-003203-01-0	CURR						PKR					20.00		9-May-09	No Response
10748	39	Gulshan-e-Ravi	PB	35202-2186267-0	ROSHILA DILAWAR	H.NO. 3,BLOCK-C,SADDIQUE ST	LCY	0039-0081-003205-01-2	CURR						PKR					244.00		12-Sep-09	No Response
10749	39	Gulshan-e-Ravi	PB	35200-8138954-8	NABILA WASEEM	HOUSE NO.7 ST NO.14-MOHALL	LCY	0039-0081-003221-01-2	CURR						PKR					26.00		11-Dec-09	No Response
10750	39	Gulshan-e-Ravi	PB	35202-2819961-4	NASREEN PERVEZ	H.NO. 63,ST.NO.6,SANDA BHAT	LCY	0039-0081-003235-01-8	CURR						PKR					20.00		17-Apr-09	No Response
10751	39	Gulshan-e-Ravi	PB	35202-8230265-9	MUHAMMAD NASRULLAH	H.NO.17, STREET-1,BASHIR ST.-3	LCY	0039-0081-003242-01-7	CURR						PKR					920.00		16-Nov-09	No Response
10752	39	Gulshan-e-Ravi	PB	35200-3838613-7	KHAWAJA ASHFAQ AHMAD	NO.569/F, GULSHAN-E-RAVI--	LCY	0039-0081-003255-01-2	CURR						PKR					71.00		23-May-09	No Response
10753	39	Gulshan-e-Ravi	PB	35202-3225136-3	KHADIM ALI	AMEER ALI ROAD,SHERA KOT-D	LCY	0039-0081-003257-01-4	CURR						PKR					120.00		30-Jul-09	No Response
10754	39	Gulshan-e-Ravi	PB	35202-0167848-3	AL-REHMAN BUS BODY BUILDERS	AM STUDIOS,GULSHAN E RAVI-	LCY	0039-0081-003284-01-7	CURR						PKR					520.00		9-Jul-09	No Response
10755	39	Gulshan-e-Ravi	PB	35202-0945823-6	SABA SABAR	HOUSE NO.84,STREET NO.01-FA	LCY	0039-0081-003291-01-6	CURR						PKR					103.00		15-Jun-09	No Response
10756	39	Gulshan-e-Ravi	PB	35202-8324397-6	SABEEN	AMERICAN LYCETUF SCHOOL 03	LCY	0039-0081-003292-01-7	CURR						PKR					20.00		10-Jun-09	No Response
10757	39	Gulshan-e-Ravi	PB	35202-9721342-8	PERVEEN AKHTAR	HOUSE NO.15-H- GULSHAN E R	LCY	0039-0081-003298-01-3	CURR						PKR					280.00		9-Dec-09	No Response
10758	39	Gulshan-e-Ravi	PB	35202-4794636-5	MUHAMMAD RAMZAN	HOUSE NO.24 GALI NO.15/B--M	LCY	0039-0081-003309-01-7	CURR						PKR					920.00		26-May-09	No Response
10759	39	Gulshan-e-Ravi	PB	35202-9876659-3	LAL KHAN	HOUSE NO.138,ITTEHAD COLON	LCY	0039-0081-003310-01-0	CURR						PKR					620.00		20-Aug-09	No Response
10760	39	Gulshan-e-Ravi	PB	33201-3971473-6	ZUNAIRA SAOOD	H.NO. 25-D-2,-GULSHAN E RAVI	LCY	0039-0081-003316-01-6	CURR						PKR					550.00		8-Jul-09	No Response
10761	39	Gulshan-e-Ravi	PB	35202-7912396-7	SHAHID RASOOL	H.NO. 24, ATIQ STREET,-SHAH K	LCY	0039-0081-003325-01-7	CURR						PKR					20.00		11-Jun-09	No Response
10762	39	Gulshan-e-Ravi	PB	35202-2295875-4	AMIN SONS & CO.	46- H-BLOCK,-GULSHAN E RAVI-	LCY	0039-0081-003353-01-1	CURR						PKR					1,920.00		8-Jul-09	No Response
10763	39	Gulshan-e-Ravi	PB	35202-2449709-8	SAIMA HAMEED	H.NO. 12,GALI NO.27,-ALI PARK	LCY	0039-0081-003361-01-1	CURR						PKR					405.00		14-Nov-09	No Response
10764	39	Gulshan-e-Ravi	PB	35201-9167590-2	HUMAIRA	80-SHAFI TOWN LINK,-MALIK M	LCY	0039-0081-003370-01-2	CURR						PKR					470.00		29-Dec-09	No Response
10765	39	Gulshan-e-Ravi	PB	35202-0944463-5	MUHAMMAD YASIR FAROOQ	HOUSE 363 BLOCK F-GULSHAN-	LCY	0039-0081-003374-01-6	CURR						PKR					225.00		31-Dec-09	No Response
10766	39	Gulshan-e-Ravi	PB	35202-8710538-4	MUMTAZ BIBI	HOUSE 3 AL FAROOQ STREET-S	LCY	0039-0081-003403-01-2	CURR						PKR					20.00		2-Jul-09	No Response
10767	39	Gulshan-e-Ravi	PB	35201-8962550-5	JAhangir ASGHAR	H.NO.E-5,MOHALLA VATERNARY	LCY	0039-0081-003424-01-7	CURR						PKR					20.00		25-Jul-09	No Response
10768	39	Gulshan-e-Ravi	PB	35404-3234777-5	MUHAMMAD SHAHBAZ	H.NO.226,BHATTI STREET,-ABU B	LCY	0039-0081-003431-01-6	CURR						PKR					420.00		3-Aug-09	No Response
10769	39	Gulshan-e-Ravi	PB	35202-2885314-2	SAIMA ARSHAD	541-E-BLOCK,-GULSHAN-E-RAVI	LCY	0039-0081-003433-01-8	CURR						PKR					20.00		5-Dec-09	No Response
10770	39	Gulshan-e-Ravi	PB	35202-2618936-4	NOSHEEN ZAHEER	H.NO. 421, BLOCK-C,FAISAL PAR	LCY	0039-0081-003484-01-9	CURR						PKR					187.00		30-Sep-09	No Response
10771	39	Gulshan-e-Ravi	PB	35200-8563466-0	RAHEELA SULTAN	H.NO. 36,SHALIMAR STREET,-M	LCY	0039-0081-003486-01-1	CURR						PKR					20.00		12-Sep-09	No Response
10772	39	Gulshan-e-Ravi	PB	35202-8947170-2	BIMLA BI BI	H.NO. I/437 MOHALLAH NOOR	LCY	0039-0081-003547-01-5	CURR						PKR					120.00		1-Oct-09	No Response
10773	39	Gulshan-e-Ravi	PB	35202-2760110-6	UROOQI MUSHARAF	C/O BISMILLAH MACHINERY ST	LCY	0039-0081-003566-01-8	CURR						PKR					20.00		12-Oct-09	No Response
10774	39	Gulshan-e-Ravi	PB	35202-7293410-7	ATIF ALI	H.NO. 16, STREET 04, MOHALLA	LCY	0039-0081-003574-01-8	CURR						PKR					420.00		17-Oct-09	No Response
10775	39	Gulshan-e-Ravi	PB	35202-2564947-2	FATIMA ARSHAD	14/2-A JAFFERAY COLONY NEAR	LCY	0039-0081-003578-01-2	CURR						PKR					20.00		14-Oct-09	No Response
10776	39	Gulshan-e-Ravi	PB	35202-1752599-8	NAZISH SAHER KHAN	HOUSE 431 N BLOCK SAMANAB	LCY	0039-0081-003579-01-3	CURR						PKR					20.00		16-Nov-09	No Response
10777	39	Gulshan-e-Ravi	PB	35202-7638805-3	KHURRAM SHAHZAD	231 A GULSHAN-E-RAVI--	LCY	0039-0081-003594-01-2	CURR						PKR					175.00		1-Dec-09	No Response
10778	39	Gulshan-e-Ravi	PB	54401-8213612-7	UMAIR RASHEED	205 GULZAIB COLONY SAMANA	LCY	0039-0081-003596-01-4	CURR						PKR					920.00		3-Nov-09	No Response
10779	39	Gulshan-e-Ravi	PB	35202-6346847-3	SHAHBAZ	C/O COCO TRADERS PLOT 35-38	LCY	0039-0081-003639-01-6	CURR						PKR					420.00		16-Nov-09	No Response
10780	39	Gulshan-e-Ravi	PB	35202-8721312-2	NAZEERAN RASHEED	C/O BISMILLAH STORE HOUSE 3	LCY	0039-0081-003640-01-9	CURR						PKR					13.93		14-Nov-09	No Response
10781	39	Gulshan-e-Ravi	PB	35202-6882931-9	FAQEER HUSSAIN	HOUSE 26 STREET 9 MOHALLA-	LCY	0039-0081-003641-01-0	CURR						PKR					420.00		16-Nov-09	No Response
10782	39	Gulshan-e-Ravi	PB	35202-3026608-9	MUNIR HUSSAIN	H.NO. 01, STREET 25, MEHAR-S	LCY	0039-0081-003688-01-5	CURR						PKR					404.00		1-Dec-09	No Response
10783	39	Gulshan-e-Ravi	PB	35202-6122570-5	MUHAMMAD HASSAN	140-G- GULSHAN E RAVI--	LCY	0039-0081-003696-01-5	CURR						PKR					100.00		26-Dec-09	No Response
10784	39	Gulshan-e-Ravi	PB	35202-1908413-7	MALIK FAZAL ILAHI/MUSSARAT ARA	H.NO.784 A, BLK-A,-GULSHAN-E	UFZ	0039-0407-001951-01-5	CURR						GBP					15.00		4-Aug-09	No Response
10785	39	Gulshan-e-Ravi	PB	35202-4696188-1	MUHAMMAD UMER KHALID	HOUSE NO.617,BLOCK-E,-GULSH	UFZ	0039-0407-002217-01-8	CURR						GBP					1.52		5-Dec-09	No Response
10786	39	Gulshan-e-Ravi	PB	35202-2528077-9	SALEEM ULLAH TAHIR	H.NO- 103-SABZAZAR SCHEME	UFZ	0039-0407-002996-01-0	CURR						GBP					22.83		21-Apr-09	No Response
10787	39	Gulshan-e-Ravi	PB	35202-1526491-2	ASMA SHAUKAT	HOUSE NO.07,SHAHZAD STREET	UFZ	0039-0407-003152-01-2	CURR						GBP					0.50		16-May-09	No Response
10788	39	Gulshan-e-Ravi	PB	35202-1866868-9	ZEESHAN TAHIR	H.NO. 7, BLOCK-F-GULSHAN E R	UFZ	0039-0407-003619-50-5	CURR						GBP					15.81		3-Nov-09	No Response
10789	39	Gulshan-e-Ravi	PB	35202-1863352-7	KHURRAM SHAHZAD TOOR	HOUSE NO. 54, MUQADDAS PA	UFZ	0039-0412-000640-01-4	PLS						GBP					54.74		31-Oct-09	No Response
10790	39	Gulshan-e-Ravi	PB	35202-6495389-1	RAHEEL AHMAD	H.NO.59/C,FLUJI GARI STOP-INSI	UFZ	0039-0418-002981-01-6	CURR						USD					10.00		5-Dec-09	No Response
10791	39	Gulshan-e-Ravi	PB	35202-2133960-6	TAHIRA FARDOUS	OPPOSITE 5/12,MOHALLA HAJI-	UFZ	0039-0419-002416-01-3	PLS						USD					85.69		16-Dec-09	No Response
10792	39	Gulshan-e-Ravi	PB	35202-2808207-1	SHEIKH MUHAMMAD RIZWAN	35/36 I-BLOCK, INDUSTRIAL ARE	LCY	0039-0071-000080-01-3	PLS						PKR					1,434.98		26-Oct-09	No Response
10793	39	Gulshan-e-Ravi	PB	35202-3167499-4	NAMIRA IQBAL	H.NO.72/9,JAhangIR MANZIL--	LCY	0039-0081-003204-01-1	CURR						PKR					82.00		23-Dec-09	No Response
10794	39	Gulshan-e-Ravi	PB	35501-0123404-4	SALIHA NAEEM / FARAH NAEEM	C/O ALI TRADERS, H.NO. 15/6,-S	LCY	0039-0081-003585-01-1	CURR						PKR					920.00		8-Oct-09	No Response
10795	39	Gulshan-e-Ravi	PB	35200-1510169-9	KASHIF UMER	H.NO. 3,STREET NO.10-MOHNI	LCY	0039-0081-003684-01-1	CURR						PKR					120.00		20-Nov-09	No Response
10796	39	Gulshan-e-Ravi	PB	35202-3602989-5	NADEEM SADIQ	H.NO.239,-AL-HAMAD COLONY	LCY	0039-0081-000100-01-0	CURR						PKR					2,274.60		20-May-09	No Response
10797	40	PIA Emp. Cooperative	PB	35202-4290658-8	SOBIA AMIR	137-JH-WAPDA TOWN, LAHORE	LCY	0040-0071-000105-50-5	PLS						PKR					1,237.34		29-Aug-09	No Response
10798	40	PIA Emp. Cooperative	PB	35202-2579724-1	ARSHAD RASHEED	HOUSE NO.6, VISHNO ST NO.27	LCY	0040-0071-000250-50-1	PLS						PKR					15.15		3-Oct-09	No Response
10799	40	PIA Emp. Cooperative	PB	35202-1258490-3	MOHAMMAD SHERAZ	H.NO-378, BLOCK-12,-SECTOR B	LCY	0040-0071-000261-50-4	PLS						PKR					1,083.27		20-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10800	40	PIA Emp. Cooperative	PB	35202-8752965-5	IMTIAZ ALI SIDDIQUI	87, 1-C-1, TOWN SHIP, LAHORE	LCY	0040-0071-000277-50-2	PLS						PKR					1,664.17		23-Feb-09	No Response
10801	40	PIA Emp. Cooperative	PB	35202-7995723-3	MUHAMMAD HASSAN KHAN	HOUSE NO.120-4-D1,-TOWNSHIP	LCY	0040-0071-000348-50-8	PLS						PKR					292.86		12-Oct-09	No Response
10802	40	PIA Emp. Cooperative	PB	42201-0495595-6	SABEEN FAISAL	394-A-1,-P.G.E.H. SOCIETY,, LAHORE	LCY	0040-0071-000378-50-4	PLS						PKR					3,699.52		24-Apr-09	No Response
10803	40	PIA Emp. Cooperative	PB	35202-2255640-9	MUHAMMAD ATTIQUE SHEIKH/MUHAMMAD	ATIQUE POLY CLINIC-237-D, PIA	LCY	0040-0071-000422-50-9	PLS						PKR					444.45		13-Mar-09	No Response
10804	40	PIA Emp. Cooperative	PB	42201-0504776-8	AMNA SAFDAR	C-35, EDUCATION TOWN,-WAH	LCY	0040-0071-000485-50-4	PLS						PKR					50,743.38		14-Mar-09	No Response
10805	40	PIA Emp. Cooperative	PB	35202-2733036-8	NADIA KHALID	231-B,P.C.S.I.R II,OPP SHAUKAT	LCY	0040-0071-000549-50-1	PLS						PKR					805.23		29-Jan-09	No Response
10806	40	PIA Emp. Cooperative	PB	35202-2312571-1	SYED ZEESHAN AKBAR	359 A-1,PUNJAB GOVT. EMPLOY	LCY	0040-0071-000782-50-4	PLS						PKR					130.70		28-Aug-09	No Response
10807	40	PIA Emp. Cooperative	PB	34603-0691473-0	AISHA SHARIF	145-D-II, WAPDA TOWN, LAHORE	LCY	0040-0071-000930-50-4	PLS						PKR					61.14		11-May-09	No Response
10808	40	PIA Emp. Cooperative	PB	31304-2112966-5	MUHAMMAD NASIR	235,D-3,-WAPDA TOWN,, LAHORE	LCY	0040-0071-001101-50-3	PLS						PKR					2.34		11-Feb-09	No Response
10809	40	PIA Emp. Cooperative	PB	35202-7301964-1	MUHAMMAD REHAN ALI	23-B PCSIR PHASE -2, LAHORE	LCY	0040-0071-001118-50-2	PLS						PKR					485.50		28-May-09	No Response
10810	40	PIA Emp. Cooperative	PB	35202-9642227-1	SHARAF YUSUF	229-B,PCSIR,PHASE-2, LAHORE	LCY	0040-0071-001120-50-6	PLS						PKR					658.41		24-Jun-09	No Response
10811	40	PIA Emp. Cooperative	PB	31202-1365592-2	MEHAK HASSAN	HOUSE NO.21/F,STREET-6,-MO	LCY	0040-0071-001123-50-9	PLS						PKR					122.93		29-Oct-09	No Response
10812	40	PIA Emp. Cooperative	PB	34101-5016444-0	FARWA RIZVI	HOUSE NO.812,-NASHEMAN-E	LCY	0040-0071-001249-50-0	PLS						PKR					485.96		8-Sep-09	No Response
10813	40	PIA Emp. Cooperative	PB	35202-2652403-3	SYED IMTIAZ ALI GILLANI	451-G-II,-WAPDA TOWN, LAHORE	LCY	0040-0071-001479-50-8	PLS						PKR					542.88		22-Jan-09	No Response
10814	40	PIA Emp. Cooperative	PB	35201-5689783-5	MUHAMMAD HASEEB AHSAN	209-B,BABAR ROAD,-MUGHALP	LCY	0040-0071-001489-50-0	PLS						PKR					316.76		16-Nov-09	No Response
10815	40	PIA Emp. Cooperative	PB	31303-9487300-3	MUHAMMAD YOUNAS	HOUSE NO.403 BLOCK -A-REVE	LCY	0040-0071-001540-50-4	PLS						PKR					121.24		17-Apr-09	No Response
10816	40	PIA Emp. Cooperative	PB	35202-2540892-2	RABIA WASEEM	413 D-2,-WAPDA TOWN,, LAHO	LCY	0040-0071-001613-50-2	PLS						PKR					12,009.86		12-Jan-09	No Response
10817	40	PIA Emp. Cooperative	PB	35201-1790116-1	HASHAM TABASSAM	206, SECTOR 3A-II,TOWN SHIP	LCY	0040-0071-001824-50-7	PLS						PKR					647.51		11-Nov-09	No Response
10818	40	PIA Emp. Cooperative	PB	31103-8735025-2	SHAMIM AKHTAR	40-KHAYABAN-E-ZOHRA-NEAR	LCY	0040-0071-001829-50-2	PLS						PKR					1,076.93		16-Nov-09	No Response
10819	40	PIA Emp. Cooperative	PB	35202-2359235-8	ANNIE QARYUM	618-BLOCK 1-SECTOR C-1 TOWN	LCY	0040-0071-001864-50-5	PLS						PKR					611.61		15-Dec-09	No Response
10820	40	PIA Emp. Cooperative	PB	35202-8716191-0	SIDRA IJAZ	USMANIA DEVELOPERS-MAIN B	LCY	0040-0071-002019-50-4	PLS						PKR					972.70		14-Nov-09	No Response
10821	40	PIA Emp. Cooperative	PB	35202-2931986-4	AISHA NOMAN MALIK	169-D2,WAPDA TOWN, LAHORE	LCY	0040-0071-002021-50-8	PLS						PKR					701.58		9-Jun-09	No Response
10822	40	PIA Emp. Cooperative	PB	42101-1572665-4	TAMSEELA TANVEER	HOUSE NO-2,BLOCK-E,-VALANC	LCY	0040-0071-002130-50-0	PLS						PKR					1,671.35		2-May-09	No Response
10823	40	PIA Emp. Cooperative	PB	35202-2670690-5	DANYIAL ASIF	205, BLOCK A-1-VALANCIA SOCI	LCY	0040-0071-002176-50-4	PLS						PKR					578.31		28-Aug-09	No Response
10824	40	PIA Emp. Cooperative	PB	35202-7337146-1	RANA MUHAMMAD YASIR	47 B-4-WAPDA TOWN, LAHORE	LCY	0040-0071-002223-50-2	PLS						PKR					870.95		4-Nov-09	No Response
10825	40	PIA Emp. Cooperative	PB	35202-1085550-1	SYED JABBAR QUTAB / SYEDA TAHIRA QUTAB	370-PAK BLOCK-ALLAMA IQBAL	LCY	0040-0071-002244-50-7	PLS						PKR					3,649.45		22-Aug-09	No Response
10826	40	PIA Emp. Cooperative	PB	35201-1394235-8	SHAHIDA RASUL KHOKHAR / GHULAM RASUL	H.NO.20-C, STREET.160-BAGH	LCY	0040-0071-002471-50-2	PLS						PKR					2,593.37		14-Dec-09	No Response
10827	40	PIA Emp. Cooperative	PB	35202-8755044-1	JAHANGIR CHOUDHARY	177, A,Z-JOHAR TOWN, LAHORE	LCY	0040-0072-001931-75-7	PLS						PKR					1,054.17		15-Jun-09	No Response
10828	40	PIA Emp. Cooperative	PB	57858-6845156-1	MOHAMMAD AKRAM	HOUSE NO.29-AWASIA HOUSIN	LCY	0040-0074-000218-50-4	PLS						PKR					4.32		12-Aug-09	No Response
10829	40	PIA Emp. Cooperative	PB	90406-4404551-8	NASREEN RAFI	HOUSE NO-122,-AWASIA HOUS	LCY	0040-0074-000743-50-0	PLS						PKR					11.01		3-Feb-09	No Response
10830	40	PIA Emp. Cooperative	PB	35202-7710888-1	MUNIR MASIH	590 C-2, BLOCK 3-NEAR GULZAR	LCY	0040-0074-000752-50-1	PLS						PKR					5.48		5-May-09	No Response
10831	40	PIA Emp. Cooperative	PB	35202-6781930-3	MUHAMMAD SAEED CHUGHTAI	239-C-I,NES PAK SOCIETY,-COLL	LCY	0040-0074-000834-50-0	PLS						PKR					634.06		10-Sep-09	No Response
10832	40	PIA Emp. Cooperative	PB	35202-1450100-4	HAMEEDA BAGUM / IFFAT YASMEEN	209/B,UET SOCIETY(E.U.E.C.H.S	LCY	0040-0077-001270-01-4	PLS						PKR					3,691.76		15-Oct-09	No Response
10833	40	PIA Emp. Cooperative	PB	35202-8357588-5	SALEEM UD DIN / M. SALMAN SALEEM	99-B-IV, LANE 7-WAPDA TOWN	LCY	0040-0077-002336-01-5	PLS						PKR					100.98		8-Sep-09	No Response
10834	40	PIA Emp. Cooperative	PB	35202-7371985-5	MOHAMMAD RIAZ	HOUSE NO.76,-MOHALLAH WA	LCY	0040-0081-000010-01-4	CURR						PKR					760.00		10-Jul-09	No Response
10835	40	PIA Emp. Cooperative	PB	35202-2771896-9	SYED HUSSAIN JAFFAR KAZMI	HOUSE NO.18,-S-BLOCK,MODEL	LCY	0040-0081-000036-01-4	CURR						PKR					51.50		14-May-09	No Response
10836	40	PIA Emp. Cooperative	PB	33303-2076102-5	JAVED IQBAL	HOUSE NO-416,-BLOCK D,MUH	LCY	0040-0081-000057-01-9	CURR						PKR					239.54		4-Feb-09	No Response
10837	40	PIA Emp. Cooperative	PB	36501-7805329-5	A-ONE BAKERS & SWEETS DEPARTMENTAL ST	188-2,F BLOCK,-PIA COLONY,, L	LCY	0040-0081-000087-01-5	CURR						PKR					338.14		29-Sep-09	No Response
10838	40	PIA Emp. Cooperative	PB	35202-3867654-4	RASHIDA AMIN	HOUSE NO.160-D-3,-WAPDA TO	LCY	0040-0081-000134-01-3	CURR						PKR					5,950.00		19-Feb-09	No Response
10839	40	PIA Emp. Cooperative	PB	35202-1559394-7	MUHAMMAD SAEED KHOKAR	HOUSE NO. 133, HUNZA BLOCK	LCY	0040-0081-000148-01-9	CURR						PKR					2,080.00		2-Sep-09	No Response
10840	40	PIA Emp. Cooperative	PB	35202-2171656-9	SM ELECTRONICS	NO.20-F,PIA TOWN,-NEAR WAP	LCY	0040-0081-000150-01-3	CURR						PKR					385.74		16-May-09	No Response
10841	40	PIA Emp. Cooperative	PB	34502-1616979-3	MAHMOOD AHMAD	AL-FARID NAN SHOP,SHOP NO.2	LCY	0040-0081-000180-01-9	CURR						PKR					218.00		2-Feb-09	No Response
10842	40	PIA Emp. Cooperative	PB	33100-6269444-4	MOHAMMAD RIZWAN NIAZ / FARRUKH RIZW	422, E-1-WAPDA TOWN, LAHORE	LCY	0040-0081-000243-01-5	CURR						PKR					398.36		25-Sep-09	No Response
10843	40	PIA Emp. Cooperative	PB	35202-4086718-9	SYED MUHAMMAD WALI NAUSHAH	115-J2, WAPDA TOWN, LAHORE	LCY	0040-0081-000253-01-7	CURR						PKR					325.00		7-Aug-09	No Response
10844	40	PIA Emp. Cooperative	PB	35202-2899256-7	NAJAM ELAHI	253-J-2,-WAPDA TOWN,, LAHORE	LCY	0040-0081-000254-01-8	CURR						PKR					1,742.30		26-Jun-09	No Response
10845	40	PIA Emp. Cooperative	PB	35202-4233603-1	ZIA ULLAH	H.NO.139,J-1,WAPDA TOWN, LA	LCY	0040-0081-000301-01-6	CURR						PKR					36.69		11-Jun-09	No Response
10846	40	PIA Emp. Cooperative	PB	33100-5421139-6	SAFINA IRM	422 E1, (UP)-WAPDA TOWN, LA	LCY	0040-0081-000313-01-0	CURR						PKR					411.00		20-Aug-09	No Response
10847	40	PIA Emp. Cooperative	PB	35201-1272892-1	SYED ZAHID MUMTAZ ALI SHAH	161-A,BLOCK-B,IQBAL AVENUE,	LCY	0040-0081-000358-01-3	CURR						PKR					82.81		16-Feb-09	No Response
10848	40	PIA Emp. Cooperative	PB	38403-1987291-7	ZEESHAN AKHTAR	SARGODHA ESTATE,-20-F,PIA H	LCY	0040-0081-000374-01-3	CURR						PKR					626.00		4-Jul-09	No Response
10849	40	PIA Emp. Cooperative	PB	35202-3054183-3	MOHAMMAD SHAKEEL NAZIR	JAMSHED PROERTY CENTRE-49	LCY	0040-0081-000379-01-8	CURR						PKR					160.00		11-May-09	No Response
10850	40	PIA Emp. Cooperative	PB	35200-2397256-1	MUHAMMAD ALI BUTT	145-D,PIA SOCIETY,NEAR WAPD	LCY	0040-0081-000406-01-2	CURR						PKR					54.75		25-Sep-09	No Response
10851	40	PIA Emp. Cooperative	PB	35200-9126671-5	WAQAS AHMAD MUGHAL	HOUSE NO.326,-BLOCK-E,, LAHO	LCY	0040-0081-000491-01-5	CURR						PKR					1,674.50		27-Jul-09	No Response
10852	40	PIA Emp. Cooperative	PB	35202-2399774-5	MUHAMMAD RIZWAN	H NO. 62-G,PIA HOUSING SOCIET	LCY	0040-0081-000495-01-9	CURR						PKR					82.24		21-Dec-09	No Response
10853	40	PIA Emp. Cooperative	PB	35202-2841918-9	SHEIKH ZAFAR MAHMOOD	H NO. 93-B,PCSIR PHASE-II,-JOH	LCY	0040-0081-000502-01-9	CURR						PKR					7.04		21-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10854	40	PIA Emp. Cooperative	PB	35101-3606599-1	MUHAMMAD YASIN	190-F,PIA SOCIETY,-NEAR WAPDA	LCY	0040-0081-000521-01-2	CURR						PKR					1,380.00		19-Jan-09	No Response
10855	40	PIA Emp. Cooperative	PB	35202-2419895-4	AYSHA MEHMOOD	42 -ZULQARNAIN CHAMBER-GA	LCY	0040-0081-000555-01-2	CURR						PKR					9.00		9-Oct-09	No Response
10856	40	PIA Emp. Cooperative	PB	35202-9684380-3	ALLAH RAKHA	35-A,PIA HOUSING SOCIETY -,, LAHORE	LCY	0040-0081-000586-01-9	CURR						PKR					8.60		6-Jun-09	No Response
10857	40	PIA Emp. Cooperative	PB	35202-2527555-4	SHAMSA YASMIN MALIK	HOUSE NO. 135-1-C-1,-TOWNSHIP	LCY	0040-0081-000607-01-5	CURR						PKR					627.00		16-Mar-09	No Response
10858	40	PIA Emp. Cooperative	PB	35202-2253016-9	MUHAMMED JAHANZAIB	H.NO.777 G-4,JOHAR TOWN-,, LAHORE	LCY	0040-0081-000622-01-4	CURR						PKR					95.00		30-May-09	No Response
10859	40	PIA Emp. Cooperative	PB	35202-5395955-5	MIRZA WAHID RAFIQUE	HOUSE NO.263,SECTOR D-II,-WAPDA	LCY	0040-0081-000634-01-8	CURR						PKR					310.00		11-Feb-09	No Response
10860	40	PIA Emp. Cooperative	PB	35101-4244239-5	ALI TRADERS CEMENT AND BRICKS COMPANY	410-A REVENUE,PIA ROAD,-HAHORE	LCY	0040-0081-000646-01-2	CURR						PKR					0.30		17-Feb-09	No Response
10861	40	PIA Emp. Cooperative	PB	35201-0669088-5	MOHAMMAD BOOTA	H NO. 38/BI, ST-24, NAZIMABAD	LCY	0040-0081-000709-01-8	CURR						PKR					180.00		23-Apr-09	No Response
10862	40	PIA Emp. Cooperative	PB	35103-1376817-1	MUHAMMAD TOFIQ NAZIM	SAHULAT CENTRE,,SHOP NO.8-B	LCY	0040-0081-000717-01-8	CURR						PKR					296.50		5-Jun-09	No Response
10863	40	PIA Emp. Cooperative	PB	35202-0539478-7	SHEIKH ATIF	291-B,-GULSHAN-E-RAVI,, LAHORE	LCY	0040-0081-000750-01-9	CURR						PKR					25.32		31-Jan-09	No Response
10864	40	PIA Emp. Cooperative	PB	35201-7853797-7	FAHIM AHMAD SIDDIQI	HOUSE NO.5 MADINA STREET,-LAHORE	LCY	0040-0081-000754-01-3	CURR						PKR					5,212.50		6-Jun-09	No Response
10865	40	PIA Emp. Cooperative	PB	35202-3852473-6	FAREEHA MUMTAZ	HOUSE NO.200,-BLOCK-F-1,, LAHORE	LCY	0040-0081-000758-01-7	CURR						PKR					440.00		23-Jan-09	No Response
10866	40	PIA Emp. Cooperative	PB	35202-1256417-3	NASIR AHMAD / NASEER AHMAD	NO.209 - A-03-PGECHS, LAHORE	LCY	0040-0081-000803-01-3	CURR						PKR					41.05		22-Apr-09	No Response
10867	40	PIA Emp. Cooperative	PB	36502-0609178-9	TAIMOOR KHAN	CHAUDHARY ESTATE CENTER-G	LCY	0040-0081-000813-01-5	CURR						PKR					260.00		27-Mar-09	No Response
10868	40	PIA Emp. Cooperative	PB	35202-4148450-1	AL FAZAL DEPARTMENTAL STORE	CLIFTON COLONY, GHATTI CHO	LCY	0040-0081-000819-01-1	CURR						PKR					745.95		19-Dec-09	No Response
10869	40	PIA Emp. Cooperative	PB	35202-6487925-9	FAISAL MUZAFFAR	HOUSE NO.493,G-2,WAPDA TO	LCY	0040-0081-000877-01-1	CURR						PKR					37.54		24-Jul-09	No Response
10870	40	PIA Emp. Cooperative	PB	42201-6223931-3	IMRAN ASGHAR	HOUSE NO.605-2-D1,-TOWN SH	LCY	0040-0081-000893-01-1	CURR						PKR					88.00		6-Nov-09	No Response
10871	40	PIA Emp. Cooperative	PB	35202-3597259-5	ADEEL SAFDAR	348-D1, NESPAK HOUSING SOC	LCY	0040-0081-000903-01-4	CURR						PKR					267.00		9-Feb-09	No Response
10872	40	PIA Emp. Cooperative	PB	35202-2842176-3	MIAN WAQAR SALEEM	51-A, UET HOUSING SOCIETY,-N	LCY	0040-0081-001001-01-5	CURR						PKR					30.54		7-May-09	No Response
10873	40	PIA Emp. Cooperative	PB	35202-7970888-1	ARSLAN KHALID	342/C, BLK-B,REVENUE EMPLOY	LCY	0040-0081-001002-01-6	CURR						PKR					34.00		14-Nov-09	No Response
10874	40	PIA Emp. Cooperative	PB	35202-6866042-8	SHABANA	C/O AL MADINA STORE-NAWAZ	LCY	0040-0081-001061-01-7	CURR						PKR					178.00		9-May-09	No Response
10875	40	PIA Emp. Cooperative	PB	35202-2088821-8	LUBNA TARIQ	HOUSE NO 40, BLOCK A-2-PGEC	LCY	0040-0081-001087-01-7	CURR						PKR					940.00		21-Apr-09	No Response
10876	40	PIA Emp. Cooperative	PB	36501-6956462-5	MUHAMMAD RAFIQUE	157-B/4,WAPDA TOWN-,, LAHORE	LCY	0040-0081-001092-01-4	CURR						PKR					40.00		17-Sep-09	No Response
10877	40	PIA Emp. Cooperative	PB	35202-2455225-6	SANA RAEES	141-BLOCK B4-WAPDA TOWN,, LAHORE	LCY	0040-0081-001098-01-0	CURR						PKR					425.00		16-Jun-09	No Response
10878	40	PIA Emp. Cooperative	PB	35202-8998318-7	ABDUL STTAR	26-A-1,SUBHAN PLAZA,-VALENCIA	LCY	0040-0081-001145-01-8	CURR						PKR					0.50		9-Mar-09	No Response
10879	40	PIA Emp. Cooperative	PB	35200-3755770-1	IFTIKHAR HASAN SIDDIQI	241 TUFAIL ROAD-OPP.SERMIC	LCY	0040-0081-001168-01-5	CURR						PKR					156.83		6-Nov-09	No Response
10880	40	PIA Emp. Cooperative	PB	35202-5268832-7	MUHAMMAD BILAL	316 G3 WAPDA TOWN-,, LAHORE	LCY	0040-0081-001193-01-6	CURR						PKR					140.00		17-Feb-09	No Response
10881	40	PIA Emp. Cooperative	PB	35202-2694095-3	MASUD AHMAD KHOKHAR/FAISAL MAHMUD	HOUSE NO.310,SEC-B, REVENUE	LCY	0040-0081-001204-01-0	CURR						PKR					364.00		15-Aug-09	No Response
10882	40	PIA Emp. Cooperative	PB	35202-2550339-6	JAVERIA ASHAB	HOUSE NO 240, BLOCK-J-IAUH	LCY	0040-0081-001230-01-2	CURR						PKR					493.50		14-Mar-09	No Response
10883	40	PIA Emp. Cooperative	PB	35202-9789716-3	IMRAN KHALID	HOUSE NO 231-B, PCSIR-PHASE	LCY	0040-0081-001263-01-1	CURR						PKR					35.00		11-Aug-09	No Response
10884	40	PIA Emp. Cooperative	PB	35202-0533863-7	SHAHBAZ ELECTRONICS	G-2-3, ABBAS TRADE CENTRE-2	LCY	0040-0081-001265-01-3	CURR						PKR					3,844.90		28-Jan-09	No Response
10885	40	PIA Emp. Cooperative	PB	35202-9603941-6	SABAHAH MALIK	258- F-1, JOHAR TOWN-,, LAHORE	LCY	0040-0081-001281-01-3	CURR						PKR					246.00		16-Sep-09	No Response
10886	40	PIA Emp. Cooperative	PB	35202-2816872-5	MUHAMMAD ASAD KHAN	HOUSE NO.293, BLOCK.G-04,-W	LCY	0040-0081-001292-01-6	CURR						PKR					6.00		16-Jun-09	No Response
10887	40	PIA Emp. Cooperative	PB	35202-5586302-1	NAVEED AKBAR BAJWA	36 COLLEGE ROAD,-NEW SAMAN	LCY	0040-0081-001303-01-0	CURR						PKR					786.00		21-Jul-09	No Response
10888	40	PIA Emp. Cooperative	PB	13302-9010463-3	INTAZAR SULTAN	ASIF STEEL WORKS, PIA COLONY	LCY	0040-0081-001306-01-3	CURR						PKR					20.00		23-Feb-09	No Response
10889	40	PIA Emp. Cooperative	PB	35200-1571721-1	MUHAMMAD ASIF IQBAL	39-2-C-2,-TOWNSHIP,, LAHORE	LCY	0040-0081-001349-01-4	CURR						PKR					261.40		29-Aug-09	No Response
10890	40	PIA Emp. Cooperative	PB	35202-0751042-1	SHEIKH SOHAIL UR REHMAN	477 C-1,-JOHAR TOWN, LAHORE	LCY	0040-0081-001355-01-2	CURR						PKR					1,938.50		24-Jan-09	No Response
10891	40	PIA Emp. Cooperative	PB	35303-2032516-6	GHULAM BILQUEES	193-C BOARD OF REVENUE-SOC	LCY	0040-0081-001376-01-7	CURR						PKR					3,060.00		27-Jan-09	No Response
10892	40	PIA Emp. Cooperative	PB	35200-2330127-7	SHEIKH ARSHAD LATIF / SAEED UR REHMAN	NO.179, BLOCK-D,-PIA E.C.H.S T	LCY	0040-0081-001459-01-7	CURR						PKR					403.24		13-Apr-09	No Response
10893	40	PIA Emp. Cooperative	PB	31202-0255770-6	AMBREEN HALEEM	201-H3,JOHAR TOWN-,, LAHORE	LCY	0040-0081-001509-01-8	CURR						PKR					504.00		6-Jan-09	No Response
10894	40	PIA Emp. Cooperative	PB	35202-8071017-1	MUHAMMAD RIZWAN IFTIKHAR	121 - B, MATEEN AVENUE,-NEA	LCY	0040-0081-001536-01-1	CURR						PKR					80.00		10-Apr-09	No Response
10895	40	PIA Emp. Cooperative	PB	31303-9244108-0	BUSHRA ANWAR	325 - B, PHASE - III,-MODEL TO	LCY	0040-0081-001545-01-2	CURR						PKR					644.00		24-Mar-09	No Response
10896	40	PIA Emp. Cooperative	PB	35202-2672470-4	SADIA KANWAL	HOUSE NO. 51, BLOCK A,-UET E	LCY	0040-0081-001552-01-1	CURR						PKR					25.00		5-Mar-09	No Response
10897	40	PIA Emp. Cooperative	PB	35202-7219008-5	MUHAMMAD KAZIM	PLOT NO. 112/13,-INDUSTRIAL	LCY	0040-0081-001575-01-8	CURR						PKR					357.00		14-Mar-09	No Response
10898	40	PIA Emp. Cooperative	PB	35200-1515917-3	MUHAMMAD BAKHTIAR / CHAUDHRY SANA U	HOUSE NO. 77, BLOCK J-1,-WAP	LCY	0040-0081-001593-01-0	CURR						PKR					3.00		4-Apr-09	No Response
10899	40	PIA Emp. Cooperative	PB	35202-2853854-7	AAHSAN ELAHI	HOUSE NO-288,-BLOCK-A-2,JA	LCY	0040-0081-001606-01-6	CURR						PKR					108.00		23-Nov-09	No Response
10900	40	PIA Emp. Cooperative	PB	35202-7488432-8	NEELMA BUTT	HOUSE NO-83,BLOCK-D-3,-WAP	LCY	0040-0081-001614-01-6	CURR						PKR					33.00		13-Feb-09	No Response
10901	40	PIA Emp. Cooperative	PB	34603-5639318-9	CHAUDHRY MUHAMMAD SHARIF	HOUSE NO-145,BLOCK-D-II,-WA	LCY	0040-0081-001615-01-7	CURR						PKR					1,133.40		24-Mar-09	No Response
10902	40	PIA Emp. Cooperative	PB	33100-0181918-8	SHEREEN GHAZAL	SUIT -3,2ND FLOOR,-SADIQ ARC	LCY	0040-0081-001671-01-5	CURR						PKR					250.00		21-Jul-09	No Response
10903	40	PIA Emp. Cooperative	PB	35202-8666958-0	NABEELA FIAZ	HOUSE NO 9, STREET NO 1,-UM	LCY	0040-0081-001687-01-3	CURR						PKR					1,478.25		24-Jul-09	No Response
10904	40	PIA Emp. Cooperative	PB	35202-3258832-5	ABBAS ALI SAFDAR	53, MUJAHID STREET,-RIZWAN	LCY	0040-0081-001695-01-3	CURR						PKR					125.79		7-Feb-09	No Response
10905	40	PIA Emp. Cooperative	PB	37104-0964706-5	MUHAMMAD IRFAN	PINIDI SARHAL KHAS,-TEHSIL JU	LCY	0040-0081-001714-01-7	CURR						PKR					7.00		27-Oct-09	No Response
10906	40	PIA Emp. Cooperative	PB	35202-7745134-1	SAIF ALMALOOK	M.INAYAT PAINT HOUSE,SHOP	LCY	0040-0081-001728-01-3	CURR						PKR					363.50		7-May-09	No Response
10907	40	PIA Emp. Cooperative	PB	32303-8180921-7	MUHAMMAD QASWAR MANZOOR	HOUSE NO 334, BLOCK A-1-JOH	LCY	0040-0081-001734-01-1	CURR						PKR					391.62		8-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
10908	40	PIA Emp. Cooperative	PB	35202-1745688-1	MULTILINE TRADING COMPANY	30-D/11,AL-RAHEEM SHOPPING	LCY	0040-0081-001736-01-3	CURR						PKR					302.00		26-Sep-09	No Response	
10909	40	PIA Emp. Cooperative	PB	35202-2483136-7	ABDUL MALIK/FARIDA QAMAR	HOUSE NO 71, BLOCK H,-EME S	LCY	0040-0081-001740-01-9	CURR						PKR					940.00		16-Feb-09	No Response	
10910	40	PIA Emp. Cooperative	PB	31101-6954109-3	MUHAMMAD ABUBAKER SAEED	HOUSE NO 229,-MAHAJAR COL	LCY	0040-0081-001742-01-1	CURR						PKR					78.00		7-Mar-09	No Response	
10911	40	PIA Emp. Cooperative	PB	35200-8287131-5	LIAQUAT ALI	26/3,BLOCK-C,-VALANCIA HOUS	LCY	0040-0081-001776-01-1	CURR						PKR					7,176.00		6-Jan-09	No Response	
10912	40	PIA Emp. Cooperative	PB	31301-4726343-5	MASOOD FAREED	334, A-1 BLOCK-JAUHAR TOWN	LCY	0040-0081-001787-01-4	CURR						PKR					322.00		12-Jan-09	No Response	
10913	40	PIA Emp. Cooperative	PB	35201-1572228-1	MIAN ASHIQ ALI	HOUSE NO-8-FAISALABAD COL	LCY	0040-0081-001793-01-2	CURR						PKR					145.00		1-Dec-09	No Response	
10914	40	PIA Emp. Cooperative	PB	35501-0137180-3	AGHA MURTAZA HAIDER KHAN	292-A-PESIR PHASE II, LAHORE	LCY	0040-0081-001869-01-3	CURR						PKR					562.50		20-May-09	No Response	
10915	40	PIA Emp. Cooperative	PB	35202-2661429-0	ABBAS ALI SAFDAR/AMNA ZOHRA KHAN	53-MUJAHID STREET,-RIZWAN F	LCY	0040-0081-001895-01-5	CURR						PKR					243.20		6-Mar-09	No Response	
10916	40	PIA Emp. Cooperative	PB	13301-1342575-9	CHAUDHRY MUHAMMAD ASLAM/SAIMA BAN	143-E, PIA HOUSING SOCIETY-L	LCY	0040-0081-001898-01-8	CURR						PKR					909.00		27-Mar-09	No Response	
10917	40	PIA Emp. Cooperative	PB	35201-7371998-4	RUBEENA QAMAR	116-A,NAZ TOWN,-NEAR VALAN	LCY	0040-0081-001941-01-2	CURR						PKR					320.00		9-Jan-09	No Response	
10918	40	PIA Emp. Cooperative	PB	35202-5343669-0	MARKNITS INTERNATIONAL	OFFICE -6,2ND FLOOR,G-1 MAR	LCY	0040-0081-001964-01-9	CURR						PKR					131.02		12-Feb-09	No Response	
10919	40	PIA Emp. Cooperative	PB	35202-8126925-9	ASIM ALI	42, BLOCK NO 2-SECTOR A-2 TO	LCY	0040-0081-001990-01-1	CURR						PKR					56.00		9-Mar-09	No Response	
10920	40	PIA Emp. Cooperative	PB	35301-2022011-7	MUHAMMAD ASLAM	G-2,WAPDA TOWN-LAHORE, LA	LCY	0040-0081-002003-01-9	CURR						PKR					95.00		12-Jan-09	No Response	
10921	40	PIA Emp. Cooperative	PB	35202-7081086-9	KHADIM RASOOL	HOUSE NO 7, STREET NO 5-SHA	LCY	0040-0081-002042-01-6	CURR						PKR					70.00		16-Jan-09	No Response	
10922	40	PIA Emp. Cooperative	PB	36601-0446420-5	ANSER RIAZ	HOUSE NO 239-PIA SOCIETY BL	LCY	0040-0081-002045-01-9	CURR						PKR					1,420.00		2-Feb-09	No Response	
10923	40	PIA Emp. Cooperative	PB	35200-9702871-3	SKS DEVELOPERS	JINNAH TOWERS , A BLOCK-COM	LCY	0040-0081-002046-01-0	CURR						PKR					5,189.30		13-Apr-09	No Response	
10924	40	PIA Emp. Cooperative	PB	35202-3188232-7	ZULFIQAR ALI	HIOUSE NO 32 A-1 PIA HOUSIN	LCY	0040-0081-002052-01-8	CURR						PKR					365.00		19-Jan-09	No Response	
10925	40	PIA Emp. Cooperative	PB	35202-2660004-8	ISMAT FATHMA	41-E WAPDA ADDITIONAL COLC	LCY	0040-0081-002053-01-9	CURR						PKR					420.00		31-Jan-09	No Response	
10926	40	PIA Emp. Cooperative	PB	35202-0996614-5	YASIR ALI	H NO 765, ST NO 22-MUSTAFAB	LCY	0040-0081-002069-01-7	CURR						PKR					203.00		12-Oct-09	No Response	
10927	40	PIA Emp. Cooperative	PB	35202-2290721-0	HUMA IMRAN	134-B, STREET NO 4-RAILWAY C	LCY	0040-0081-002082-01-4	CURR						PKR					1,390.00		10-Feb-09	No Response	
10928	40	PIA Emp. Cooperative	PB	35202-4261791-5	SUFIAN ALI	226 4-B.1 TOWNSHIP-,, LAHORE	LCY	0040-0081-002083-01-5	CURR						PKR					145.00		12-May-09	No Response	
10929	40	PIA Emp. Cooperative	PB	35301-2804283-7	MUHAMMAD AFZAL	336-D-1,NESPAK HOUSING SOC	LCY	0040-0081-002092-01-6	CURR						PKR					1,020.00		23-Dec-09	No Response	
10930	40	PIA Emp. Cooperative	PB	33104-2951347-1	AZHAR IQBAL	DUKES & DUKES SUPER STORE-4	LCY	0040-0081-002141-01-6	CURR						PKR					7.00		17-Nov-09	No Response	
10931	40	PIA Emp. Cooperative	PB	35201-4799438-3	SAJJAD ALI	PLOT NO 220, SHOP NO 5-AL KA	LCY	0040-0081-002150-01-7	CURR						PKR					3,370.00		16-May-09	No Response	
10932	40	PIA Emp. Cooperative	PB	38301-1868041-5	MUHAMMAD ISLAM KHAN	ACADEMIA DE AVERROES-E-1 B	LCY	0040-0081-002171-01-2	CURR						PKR					20.00		26-Jun-09	No Response	
10933	40	PIA Emp. Cooperative	PB	38406-0358311-3	KAMRAN NAZAR	ACADEMIA DE AVERROES-E-1 B	LCY	0040-0081-002172-01-3	CURR						PKR					20.00		21-May-09	No Response	
10934	40	PIA Emp. Cooperative	PB	35202-7413629-5	MUHAMMAD YASIR AMMAR	HOUSE NO 422, BLOCK 15-SECT	LCY	0040-0081-002235-01-9	CURR						PKR					168.00		28-Sep-09	No Response	
10935	40	PIA Emp. Cooperative	PB	91506-0160774-9	INAM ULLAH KHAN	62-B, JUDICIAL COLONY-PHASE	LCY	0040-0081-002269-01-9	CURR						PKR					920.00		17-Jul-09	No Response	
10936	40	PIA Emp. Cooperative	PB	35404-7149467-2	ASIA RASHEED	134-E-PIA HOUSING SOCIETY, L	LCY	0040-0081-002283-01-7	CURR						PKR					20.00		5-Nov-09	No Response	
10937	40	PIA Emp. Cooperative	PB	35404-7641920-0	TEHMINA ASAD	134-E, PIA HOUSING SOCIETY-,,	LCY	0040-0081-002284-01-8	CURR						PKR					20.00		23-Jul-09	No Response	
10938	40	PIA Emp. Cooperative	PB	35202-6234912-5	AL FUN ADVERTISING	9-14-BI,COLLEGE ROAD,-TOWN	LCY	0040-0081-002286-01-0	CURR						PKR					3,305.00		29-Jul-09	No Response	
10939	40	PIA Emp. Cooperative	PB	35202-2399847-3	ABDUL QAYYUM	62 BLOCK G PIA HOUSING-SOC	LCY	0040-0081-002308-01-7	CURR						PKR					40.00		24-Dec-09	No Response	
10940	40	PIA Emp. Cooperative	PB	35202-0392230-6	NADIA ZAHID	HOUSE NO E-23, MUHAMMAD	LCY	0040-0081-002319-01-0	CURR						PKR					100.00		8-Sep-09	No Response	
10941	40	PIA Emp. Cooperative	PB	35202-3394944-2	HINA CHAUDHARY	H.NO.72,BLOCK D-2,WAPDA TO	LCY	0040-0081-002323-01-6	CURR						PKR					220.00		20-Aug-09	No Response	
10942	40	PIA Emp. Cooperative	PB	42000-8725328-7	GHULAM SARWAR	HOUSE NO-111-B,PCSIR-PHASE	LCY	0040-0081-002331-01-6	CURR						PKR					2,920.00		7-Sep-09	No Response	
10943	40	PIA Emp. Cooperative	PB	35201-8485646-1	MUHAMMAD WAJID	GUARDIAN PHARMACY-1-A, D-I	LCY	0040-0081-002338-01-3	CURR						PKR					205.00		14-Sep-09	No Response	
10944	40	PIA Emp. Cooperative	PB	35202-1323293-1	SAKHAWAT ALI	HOUSE NO 18, F-2, WAPDA TOV	LCY	0040-0081-002343-01-0	CURR						PKR					390.00		31-Aug-09	No Response	
10945	40	PIA Emp. Cooperative	PB	37405-4583587-2	ANAM IBRAHIM	HOUSE NO 138, BLOCK A-JUDIC	LCY	0040-0081-002347-01-4	CURR						PKR					420.00		13-Aug-09	No Response	
10946	40	PIA Emp. Cooperative	PB	35201-31115817-5	MUHAMMAD KHALID MUNIR	HOUSE NO 370/176-MIAN STRE	LCY	0040-0081-002351-01-0	CURR						PKR					20.00		6-Aug-09	No Response	
10947	40	PIA Emp. Cooperative	PB	35201-9968720-4	SADDIQA BIBI	AL-MADINA MEDICAL STORE,-N	LCY	0040-0081-002391-01-8	CURR						PKR					630.50		19-Sep-09	No Response	
10948	40	PIA Emp. Cooperative	PB	90102-1216964-5	EMAN EMBROIDERY	HOUSE NO.197, BLOCK B-II,-JOH	LCY	0040-0081-002394-01-1	CURR						PKR					161.00		25-Nov-09	No Response	
10949	40	PIA Emp. Cooperative	PB	32102-0493380-7	MUSSARAT RASHEED / SHEHZAD AHMED	HOUSE NO 118, A-2-VALANCIA	LCY	0040-0081-002465-01-7	CURR						PKR					160.00		29-Oct-09	No Response	
10950	40	PIA Emp. Cooperative	PB	35202-3930877-8	AMTUL REHMAN	628-E-2, WAPDA TOWN-,, LAHC	LCY	0040-0081-002483-01-9	CURR						PKR					107.00		20-Oct-09	No Response	
10951	40	PIA Emp. Cooperative	PB	38403-7361655-4	YASMEEN	HOUSE NO 368-B, REVENUE-EM	LCY	0040-0081-002542-01-1	CURR						PKR					265.00		26-Nov-09	No Response	
10952	40	PIA Emp. Cooperative	PB	31102-1130394-7	SALIK MURTAZA	HOUSE NO 1, ST NO 8-AZIZ COL	LCY	0040-0081-002575-01-0	CURR						PKR					120.00		10-Dec-09	No Response	
10953	40	PIA Emp. Cooperative	PB	35202-1050608-3	SHAROON MASSEY	HOUSE NO.76 BLOCK J-3-WAPD	UFZ	0040-0407-001585-75-2	CURR						GBP					2.00		21-Apr-09	No Response	
10954	40	PIA Emp. Cooperative	PB	37301-5861975-3	M. HAROON AFZAL SHEIKH	42-A, EME DHA MULTAN ROAD	UFZ	0040-0407-002184-75-9	CURR						GBP					100.00		13-Jun-09	No Response	
10955	40	PIA Emp. Cooperative	PB	34201-4149220-1	MOHAMMAD RAZVI	HOUSE NO 132, BLOCK H-2-WA	UFZ	0040-0407-002574-75-1	CURR						GBP					12.71		23-Dec-09	No Response	
10956	40	PIA Emp. Cooperative	PB	35202-1085550-1	SYED JABBAR QUTAB	HOUSE NO. 370, BLOCK PAK-AL	UFZ	0040-0408-001704-75-8	CURR															

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10962	41	Cavalry Ground	PB	35301-1907903-6	SHAKILA NAZ	HOUSE NO.128-J, GULBERG III,-LAHORE	LCY	0041-0071-000085-50-2	PLS						PKR					324.40		15-Jan-09	No Response
10963	41	Cavalry Ground	PB	35202-5109890-6	KALSOOM ASHRAF	HOUSE NO.84,BLOCK P,-MODEL TOWN,LAHORE	LCY	0041-0071-000107-50-9	PLS						PKR					1,258.81		3-Feb-09	No Response
10964	41	Cavalry Ground	PB	35201-1305439-9	ABDUL LATIF KHAN &/OR ABID LATIF	HOUSE NO 25-E, PHASE 1-LAHORE	LCY	0041-0071-000198-50-8	PLS						PKR					184.91		9-Apr-09	No Response
10965	41	Cavalry Ground	PB	35202-2208956-3	SYED NADEEM ABBAS NAQVI	H.NO.18B,STREET-4,AKRAM PARADESE,LAHORE	LCY	0041-0071-0000210-50-5	PLS						PKR					7.72		27-Mar-09	No Response
10966	41	Cavalry Ground	PB	33100-0793707-0	MUNAZA SAEED	HOUSE NO.E8/3B,-ALI LANE,STATIONARY,LAHORE	LCY	0041-0071-000453-50-8	PLS						PKR					788.78		4-Feb-09	No Response
10967	41	Cavalry Ground	PB	35200-6829323-6	YASMIN KHAN / SAMIRA KHAN	115-C RAILWAY OFFICERS COLONY,LAHORE	LCY	0041-0071-000831-50-6	PLS						PKR					2,614.67		9-Feb-09	No Response
10968	41	Cavalry Ground	PB	35201-1076087-8	MAHWISH AMIR IRSHAD	HOUSE NO. 84, SHAHTAJ COLONY,LAHORE	LCY	0041-0071-000844-50-1	PLS						PKR					97.30		24-Jan-09	No Response
10969	41	Cavalry Ground	PB	35201-5598702-8	NUSRAT ISRAR	HOUSE NO.58-B, EXT. U LANE,-CHANDIYAN,LAHORE	LCY	0041-0071-000846-50-3	PLS						PKR					1,780.39		12-May-09	No Response
10970	41	Cavalry Ground	PB	35201-1534547-4	FARIDA AKBAR	HOUSE NO.303/13E-C ST NO.3,-LAHORE	LCY	0041-0071-000857-50-6	PLS						PKR					447.21		27-Jan-09	No Response
10971	41	Cavalry Ground	PB	35201-1222422-6	SAFIA KOSAR	STREET NO.4,HOUSE NO.E 101/1,LAHORE	LCY	0041-0071-0001214-50-1	PLS						PKR					1.20		7-Aug-09	No Response
10972	41	Cavalry Ground	PB	35201-4406679-0	SAMREEN AFTAB	HOUSE NO.10,ZEESHAN CHAKI,LAHORE	LCY	0041-0071-001236-50-7	PLS						PKR					1,988.04		6-Aug-09	No Response
10973	41	Cavalry Ground	PB	31201-0323574-6	SUMAIRA NAZ	233 TARIQ BLOCK,NEW GARDEN,LAHORE	LCY	0041-0071-001262-50-9	PLS						PKR					1,240.87		18-Sep-09	No Response
10974	41	Cavalry Ground	PB	14301-0621159-7	NOOR UL HUDA	HOUSE NO.105-ST NO.6, LAHORE	LCY	0041-0071-001284-50-5	PLS						PKR					1,321.07		17-Feb-09	No Response
10975	41	Cavalry Ground	PB	35202-2469320-6	SABA MANSOOR	HOUSE NO.119B,STREET NO.3,-LAHORE	LCY	0041-0071-001311-50-9	PLS						PKR					871.98		18-May-09	No Response
10976	41	Cavalry Ground	PB	34501-4217333-8	UZMA KHURSHED GILL	117 B-PCSIR HOUSING SOCIETY,LAHORE	LCY	0041-0071-001316-50-4	PLS						PKR					337.97		19-Oct-09	No Response
10977	41	Cavalry Ground	PB	35201-1680798-6	SHAMIM BIBI	HOUSE NO.981-E,MAIN BAZAR,-LAHORE	LCY	0041-0071-001428-50-9	PLS						PKR					152.05		17-Nov-09	No Response
10978	41	Cavalry Ground	PB	35201-8662934-2	SANA GULZAR	HOUSE NO.208, STREET NO.20,-LAHORE	LCY	0041-0071-001562-50-2	PLS						PKR					694.91		14-Oct-09	No Response
10979	41	Cavalry Ground	PB	35202-9630047-9	M.RIAZ AKHTAR	284-EE, DHA, LAHORE CANTT,-LAHORE	LCY	0041-0072-000086-75-3	PLS						PKR					3.23		19-Feb-09	No Response
10980	41	Cavalry Ground	PB	35201-4989501-3	MUHAMMAD NAWAZ KHAN	HOUSE NO.40,ASKARI VILLAS,-LAHORE	LCY	0041-0073-000568-75-7	PLS						PKR					1,381.33		30-Apr-09	No Response
10981	41	Cavalry Ground	PB	33100-8513639-5	HAROON ADEEL	60- COMMERCIAL AREA-CAVALRY GROUND,LAHORE	LCY	0041-0074-000187-50-8	PLS						PKR					11,457.42		28-Jun-09	No Response
10982	41	Cavalry Ground	PB	35202-1928669-9	GHULAM FAREED-UD-DIN	HOUSE NO.8-B,-MAIN GULBERG III,LAHORE	LCY	0041-0074-000240-50-4	PLS						PKR					130.61		14-Apr-09	No Response
10983	41	Cavalry Ground	PB	91400-0341702-7	RIAZ SHAH	BANK AL HABIB LTD-CAVALRY GROUND,LAHORE	LCY	0041-0074-000298-50-2	PLS						PKR					23,544.60		1-Aug-09	No Response
10984	41	Cavalry Ground	PB	35200-1395773-2	SHAHIDA BEGUM AND/OR NAILA RIAZ	NO.641,-KAMRAN BLOCK,-LAHORE	LCY	0041-0074-000316-50-5	PLS						PKR					1,511.95		9-Jan-09	No Response
10985	41	Cavalry Ground	PB	35202-2785332-4	RASHIDA AKBAR SHIEKH	HOUSE NO.202,-STREET NO.10,-LAHORE	LCY	0041-0074-000423-50-5	PLS						PKR					1,229.71		8-Jun-09	No Response
10986	41	Cavalry Ground	PB	35201-1363849-9	SHEIKH MUHAMMAD JAVED IQBAL	31 SAMAN STREET-TAJ BAGH H,LAHORE	LCY	0041-0074-000509-50-8	PLS						PKR					1,063.88		4-Mar-09	No Response
10987	41	Cavalry Ground	PB	35201-1282380-2	SYEDA SARAH RAZA	HOUSE NO.194,STREET NO.04,-LAHORE	LCY	0041-0074-000654-50-4	PLS						PKR					4,674.53		26-Oct-09	No Response
10988	41	Cavalry Ground	PB	35201-1442759-0	SABA MAQSOOD	41- A, GHULLAM HOUSE,-ZULFIKAR,LAHORE	LCY	0041-0074-000866-50-0	PLS						PKR					1,533.67		21-Dec-09	No Response
10989	41	Cavalry Ground	PB	35201-1166235-6	AMJAD HAYAT MIR / NARGIS AMJAD	260-AA PHASE IV,DHA,-, LAHORE	LCY	0041-0077-000557-50-9	PLS						PKR					191.08		19-Mar-09	No Response
10990	41	Cavalry Ground	PB	35201-1166235-6	AMJAD HAYAT MIR/NARGIS AMJAD	260-AA,PHASE IV,DHA,-, LAHORE	LCY	0041-0077-000708-50-2	PLS						PKR					247.10		19-Mar-09	No Response
10991	41	Cavalry Ground	PB	35201-1305439-9	ABDUL LATIF KHAN	HOUSE NO.25-E PHASE 1-D.H.A,LAHORE	LCY	0041-0077-001019-50-0	PLS						PKR					2,684.79		1-Oct-09	No Response
10992	41	Cavalry Ground	PB	35200-5056915-3	M/S JALAL KHAN & ASSOCIATES.	MEGA TOWER-OFFICE NO.104,LAHORE	LCY	0041-0081-000007-01-1	CURR						PKR					29,512.96		3-Dec-09	No Response
10993	41	Cavalry Ground	PB	35202-0299992-7	SHEIKH AMAN ULLAH	HOUSE NO.34/C/III,-HUSSAIN COLONY,LAHORE	LCY	0041-0081-000061-01-7	CURR						PKR					4.90		2-Jan-09	No Response
10994	41	Cavalry Ground	PB	35200-1422324-9	SYED MUHAMMAD ALI YAWER ABIDI	73-A,JAFRIA COLONY,-MULTAN	LCY	0041-0081-000067-01-3	CURR						PKR					545.00		6-Mar-09	No Response
10995	41	Cavalry Ground	PB	35202-6195594-7	GUL SHER	HOUSE NO-04,-STREET NO-16,JAHANGIR,LAHORE	LCY	0041-0081-000109-01-4	CURR						PKR					216.70		9-Jan-09	No Response
10996	41	Cavalry Ground	PB	36402-6247106-7	ABDUL MAJEED	GHAZI ROAD,STREET NO.6,-STRATFORD,LAHORE	LCY	0041-0081-000110-01-7	CURR						PKR					298.00		5-Sep-09	No Response
10997	41	Cavalry Ground	PB	35201-7745440-3	M/S.ASTRONTECH PUBLICITY	NO.06 - A, CANAL PARK,-FOUNDA,LAHORE	LCY	0041-0081-000238-01-0	CURR						PKR					4,379.88		10-Jun-09	No Response
10998	41	Cavalry Ground	PB	35202-0348307-9	RAFAQAT ALI	H. KARIM BUKSH & SONS,-H. KARIM,LAHORE	LCY	0041-0081-000311-01-0	CURR						PKR					189.50		29-Jan-09	No Response
10999	41	Cavalry Ground	PB	34301-1754362-5	MUHAMMAD ASIF	E-29/8, STREET NO 5-GHOSIA COLONY,LAHORE	LCY	0041-0081-000348-01-3	CURR						PKR					307.00		11-Dec-09	No Response
11000	41	Cavalry Ground	PB	35303-2020285-4	SAJIDA YASMEEN	H NO. 15, E NO.5,MAIN CHUND,LAHORE	LCY	0041-0081-000357-01-4	CURR						PKR					23.00		11-Jun-09	No Response
11001	41	Cavalry Ground	PB	35403-0831181-7	SADAF HUSSAIN	E-303/13-A, ST-3, NEW IQBAL-P,LAHORE	LCY	0041-0081-000358-01-5	CURR						PKR					232.00		18-Apr-09	No Response
11002	41	Cavalry Ground	PB	38403-2142284-7	REHAN SAFDAR	S.T.HORIZON REAL ESTATE-260,LAHORE	LCY	0041-0081-000366-01-5	CURR						PKR					388.20		16-Mar-09	No Response
11003	41	Cavalry Ground	PB	35201-1632133-7	ASIF MASIH	H.NO.E-910,POST OFFICE-WALTON,LAHORE	LCY	0041-0081-000381-01-4	CURR						PKR					612.00		21-Dec-09	No Response
11004	41	Cavalry Ground	PB	31101-1608611-3	ALI BAHADUR	H.NO.E-478/9,STREET-1,-MUHAMMAD,LAHORE	LCY	0041-0081-000395-01-0	CURR						PKR					172.00		25-Aug-09	No Response
11005	41	Cavalry Ground	PB	35201-6018081-4	AMBREEN MANZOOR	H NO. E-9/2,STREET-6-A-LANE-4,LAHORE	LCY	0041-0081-000401-01-9	CURR						PKR					294.00		27-Jan-09	No Response
11006	41	Cavalry Ground	PB	35202-6308838-6	ZARINA MAJEED	BEG ASSOCIATES PVT LTD-4,MEHRA,LAHORE	LCY	0041-0081-000436-01-0	CURR						PKR					20.49		31-Mar-09	No Response
11007	41	Cavalry Ground	PB	35201-1649352-3	SHEIKH MOHAMMAD WAJID	HOUSE NO.30,ASKARI BAZAR,-S,LAHORE	LCY	0041-0081-000499-01-5	CURR						PKR					319.54		12-Dec-09	No Response
11008	41	Cavalry Ground	PB	36103-0712514-1	SYED KAMRAN ASGHAR BUKHARI	24 WING, PUNJ NOD RANGERS,LAHORE	LCY	0041-0081-000527-01-0	CURR						PKR					391.00		11-Aug-09	No Response
11009	41	Cavalry Ground	PB	35202-0930924-5	KHURRAM PERVAIZ	243-C,TECH SOCIETY-WEST CAMPUS,LAHORE	LCY	0041-0081-000567-01-8	CURR						PKR					150.50		30-Apr-09	No Response
11010	41	Cavalry Ground	PB	38101-0723835-7	ANEES AHMAD	257-A,KARIM BLOCK,-ALLAMA I,LAHORE	LCY	0041-0081-000612-01-4	CURR						PKR					498.00		27-Oct-09	No Response
11011	41	Cavalry Ground	PB	34601-0841939-1	KASHIF IMRAN	ARIF HABIB INVESTMENT 4 MEZ,LAHORE	LCY	0041-0081-000673-01-7	CURR						PKR					500.20		23-May-09	No Response
11012	41	Cavalry Ground	PB	34602-0707103-3	SHAHID JAMIL	STREET NO.6.269-A,RAJPUT-HOUSE,LAHORE	LCY	0041-0081-000696-01-4	CURR						PKR					175.00		29-Dec-09	No Response
11013	41	Cavalry Ground	PB	35202-9716276-3	IMRAN NAZIR	HOUSE NO.986,RAVI BLOCK,ALLAMA I,LAHORE	LCY	0041-0081-000705-01-6	CURR						PKR					590.00		16-Feb-09	No Response
11014	41	Cavalry Ground	PB	35201-5482879-6	ZARINA NAZ	H.NO.13/15-A,NISHTAR PARK,-LAHORE	LCY	0041-0081-000706-01-7	CURR						PKR					226.25		22-Jun-09	No Response
11015	41	Cavalry Ground	PB	34201-4542911-6	ZIL-E-HUMA	HOUSE NO.7K,GULBERG 3,-LAHORE	LCY	0041-0081-000723-01-8	CURR						PKR					65.00		26-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11016	41	Cavalry Ground	PB	35201-0788427-9	KHALIL -UR-REHMAN	HOUSE NO.E-469,STREET NO.4,	LCY	0041-0081-000755-01-6	CURR						PKR					49.00		24-Jan-09	No Response
11017	41	Cavalry Ground	PB	35201-8889613-4	FAIZA SAEED	HOUSE NO.E 55/12-NEW QADR	LCY	0041-0081-000784-01-1	CURR						PKR					280.00		16-Oct-09	No Response
11018	41	Cavalry Ground	PB	34501-1170293-3	SHAROON IMTIAZ	11-B PCSIR HOUSING SOCIETY-F	LCY	0041-0081-000788-01-5	CURR						PKR					0.01		26-Aug-09	No Response
11019	41	Cavalry Ground	PB	35201-1384220-4	SAIMA PATRICK	HOUSE NO.205-2/E-STREET NO	LCY	0041-0081-000805-01-7	CURR						PKR					472.50		30-Jul-09	No Response
11020	41	Cavalry Ground	PB	35201-4789361-6	FARZANA RASHID	HOUSE 174-E STREET NO.1 IQBAL	LCY	0041-0081-000813-01-7	CURR						PKR					156.00		14-Sep-09	No Response
11021	41	Cavalry Ground	PB	34603-4464320-5	MOHSIN IQBAL	FLAT 36 2ND FLOOR,HAJI ARCA	LCY	0041-0081-000819-01-3	CURR						PKR					23.00		13-Apr-09	No Response
11022	41	Cavalry Ground	PB	35301-1974089-1	MUHAMMAD RAMZAN	POST OFFICE HUJRA SHAH MUK	LCY	0041-0081-000820-01-6	CURR						PKR					8,912.00		8-Dec-09	No Response
11023	41	Cavalry Ground	PB	35201-9176716-2	TEHMINA HAMEED	1-A CIVIL DEFENCE SOCIETY,-NE	LCY	0041-0081-000821-01-7	CURR						PKR					73.00		13-May-09	No Response
11024	41	Cavalry Ground	PB	35201-1471649-7	MUHAMMAD TOQEER ANWAR KHAN	HOUSE NO.507,-SULMAN BLOC	LCY	0041-0081-000829-01-5	CURR						PKR					219.00		24-Apr-09	No Response
11025	41	Cavalry Ground	PB	35202-4381579-9	AHMAD YASIR CHOUDHARY	H. NO.15,STREET NO.17-SULTAN	LCY	0041-0081-000843-01-3	CURR						PKR					186.75		6-Jul-09	No Response
11026	41	Cavalry Ground	PB	35202-3469906-9	MUHAMMAD AMNAN	RANA MUHAMMAD SHABBIH,H	LCY	0041-0081-000851-01-3	CURR						PKR					35.00		4-Aug-09	No Response
11027	41	Cavalry Ground	PB	35202-8324411-0	QUDSIA BANO	171 ALLAMA IQBAL ROAD-,, LAH	LCY	0041-0081-000859-01-1	CURR						PKR					35.90		8-Aug-09	No Response
11028	41	Cavalry Ground	PB	35202-4538805-3	SAJJAD AHMED	MAIN BAZAR MOHALLAH CHOW	LCY	0041-0081-000888-01-6	CURR						PKR					5.00		22-Jan-09	No Response
11029	41	Cavalry Ground	PB	90406-0115476-3	MOHAMMAD BOOTA	G-173 MODEL TOWN-,, LAHOR	LCY	0041-0081-000913-01-8	CURR						PKR					2,075.00		12-Aug-09	No Response
11030	41	Cavalry Ground	PB	34101-4397622-3	FARHAN JAVED	HOUSE NO.17 STREET NO.05-B4	LCY	0041-0081-000919-01-4	CURR						PKR					10.00		16-Apr-09	No Response
11031	41	Cavalry Ground	PB	35200-1766276-1	GAS & GO CNG STATION	211-2ND FLOOR,EDEN TOWER-4	LCY	0041-0081-000920-01-7	CURR						PKR					214.10		5-May-09	No Response
11032	41	Cavalry Ground	PB	35202-9296376-7	MOHAMMAD ALI AFZAL	HOUSE NO.73/C MODEL COLON	LCY	0041-0081-000931-01-0	CURR						PKR					46.00		1-Apr-09	No Response
11033	41	Cavalry Ground	PB	35201-7617886-4	RABIA NAZIR AHMED	HOUSE NO.84-HABIBA COLONY	LCY	0041-0081-000942-01-3	CURR						PKR					181.11		2-Jul-09	No Response
11034	41	Cavalry Ground	PB	33102-1818841-1	MUHAMMAD MUSADIQ ANWAR	ST NO.4-QUAID-E-AZAM PARK,	LCY	0041-0081-000950-01-3	CURR						PKR					384.50		4-Sep-09	No Response
11035	41	Cavalry Ground	PB	61101-8487034-9	MUHAMMAD SALEEM AKHTAR	78-A,KHURSHED ALAM ROAD,,	LCY	0041-0081-000958-01-1	CURR						PKR					224.52		8-Jun-09	No Response
11036	41	Cavalry Ground	PB	35202-4395835-7	ASIM SHEHZAD AWAN	HOUSE NO.39-A-1 STREET NO.1,	LCY	0041-0081-000973-01-0	CURR						PKR					41.50		14-Jul-09	No Response
11037	41	Cavalry Ground	PB	35202-0782767-1	SYED ATHER ALI KAZMI	HOUSE NO.54,MOHALLAH G-E-4	LCY	0041-0081-000992-01-3	CURR						PKR					2,231.00		9-Feb-09	No Response
11038	41	Cavalry Ground	PB	35201-1272543-9	MUHAMMAD IRFAN	HOUSE NO.118,STREET NO.2,-S	LCY	0041-0081-001005-01-1	CURR						PKR					300.00		4-Apr-09	No Response
11039	41	Cavalry Ground	PB	35202-2601394-3	MUHAMMAD TAIMUR TANVER	HOUSE NO.48,ABU BAKAR BLOC	LCY	0041-0081-001048-01-2	CURR						PKR					440.00		27-Jun-09	No Response
11040	41	Cavalry Ground	PB	35201-1360434-0	NAVEEDA NAEEM BAIG	H.NO.32,SHEHRYAR ST,USMAN-	LCY	0041-0081-001055-01-1	CURR						PKR					0.15		16-Jul-09	No Response
11041	41	Cavalry Ground	PB	35200-1538817-9	MUHAMMAD NASIR MASOOD/MUHAMMAD	155-P D.H.A-,, LAHORE	LCY	0041-0081-001058-01-4	CURR						PKR					5.75		30-Jan-09	No Response
11042	41	Cavalry Ground	PB	34101-7842857-7	ALI SHERAZ	SPECIAL CASTING & ENG.-INDU	LCY	0041-0081-001062-01-0	CURR						PKR					755.46		28-Oct-09	No Response
11043	41	Cavalry Ground	PB	35200-1466929-4	MISBAH KALEEM	644-W-D.H.A.LAHORE CANTT-,,	LCY	0041-0081-001064-01-2	CURR						PKR					1,197.55		17-Nov-09	No Response
11044	41	Cavalry Ground	PB	35201-8224216-5	ZAFAR ALI	110-A BLOCK K-GULBERG III, LA	LCY	0041-0081-001083-01-5	CURR						PKR					298.00		8-Aug-09	No Response
11045	41	Cavalry Ground	PB	36501-1725979-0	RIFFAT JABEEN	55-C-3RD FLOOR,COMMERCIAL	LCY	0041-0081-001108-01-5	CURR						PKR					5.00		15-Aug-09	No Response
11046	41	Cavalry Ground	PB	35201-2694183-3	MUHAMMAD NAVEED MUKHTAR	HOUSE NO.E-167/7K1 MADNI P	LCY	0041-0081-001278-01-0	CURR						PKR					120.00		8-Jun-09	No Response
11047	41	Cavalry Ground	PB	42201-0412690-8	HUMAIRA QAISER	220,BLOCK S,STREET NO.11,-DH	LCY	0041-0081-001297-01-3	CURR						PKR					20.00		12-Jan-09	No Response
11048	41	Cavalry Ground	PB	35201-8657077-5	NADEEM MASIH	HOUSE NO.122/E-STREET NO.4	LCY	0041-0081-001332-01-7	CURR						PKR					20.00		13-Jun-09	No Response
11049	41	Cavalry Ground	PB	35202-2675096-9	MUHAMMAD NOUMAN-UL-HAQ	72/B-MODEL TOWN, LAHORE	LCY	0041-0081-001341-01-8	CURR						PKR					156.00		16-Oct-09	No Response
11050	41	Cavalry Ground	PB	35201-4632537-2	GUL NAZ M.DIN	HOUSE NO.E-93/1 STREET NO.2	LCY	0041-0081-001342-01-9	CURR						PKR					2,340.00		15-Jan-09	No Response
11051	41	Cavalry Ground	PB	32202-2495048-5	MUHAMMAD NADEEM	110-A3-GULBERG III, LAHORE	LCY	0041-0081-001368-01-9	CURR						PKR					10.00		17-Oct-09	No Response
11052	41	Cavalry Ground	PB	35202-4817846-3	SH. ABDUL WAJID	HOUSE NO.10, STREET NO.1,-SH	LCY	0041-0081-001403-01-3	CURR						PKR					420.00		25-Aug-09	No Response
11053	41	Cavalry Ground	PB	35202-8665182-5	SHARAFAT ALI	HOUSE NO.45-STREET NO.1 LAH	LCY	0041-0081-001413-01-5	CURR						PKR					20.00		17-Feb-09	No Response
11054	41	Cavalry Ground	PB	35201-1842890-8	KHADJA RAFIQUE	HOUSE NO.2-D ANGOORI BAGH	LCY	0041-0081-001419-01-1	CURR						PKR					3.50		16-Sep-09	No Response
11055	41	Cavalry Ground	PB	35201-2966985-6	FARHANA KAUSAR MALIK	HOUSE NO.321,STREET NO.8,BL	LCY	0041-0081-001427-01-1	CURR						PKR					920.00		5-Mar-09	No Response
11056	41	Cavalry Ground	PB	16202-0631901-3	NOOR JAMAL KHAN	HOUSE NO.1139 STREET NO.12,	LCY	0041-0081-001443-01-1	CURR						PKR					860.00		25-Jun-09	No Response
11057	41	Cavalry Ground	PB	35200-1494228-1	IFTIKHAR AHMED	HOUSE NO.243/E-BLOCK E TAJP	LCY	0041-0081-001464-01-6	CURR						PKR					25.79		16-Jun-09	No Response
11058	41	Cavalry Ground	PB	35201-7547195-5	SHEIKH ZULFIQAR ALI	78 COMMERCIAL AREA-CAVALR	LCY	0041-0081-001475-01-9	CURR						PKR					5,160.50		19-Sep-09	No Response
11059	41	Cavalry Ground	PB	34301-1693323-8	WORLD WIDE TALENT PROMOTIONS ASSOCIA	78-COMMERCIAL AREA,3RD FLO	LCY	0041-0081-001477-01-1	CURR						PKR					444.50		2-Nov-09	No Response
11060	41	Cavalry Ground	PB	35202-0967520-1	MUHAMMAD USMAN BASHIR AHMAD	ST NO.6/E-HOUSE NO.293 MAC	LCY	0041-0081-001496-01-4	CURR						PKR					420.00		2-Oct-09	No Response
11061	41	Cavalry Ground	PB	35202-1145030-2	RIFFAT PERVEEN	HOUSE # 43/6,,STREET # 20-HA	LCY	0041-0081-001502-01-3	CURR						PKR					1,400.00		22-Jun-09	No Response
11062	41	Cavalry Ground	PB	35202-4808559-3	MUHAMMAD MUDASSAR KHAN	57-A, INDUSTRIAL AREA,-GULBE	LCY	0041-0081-001527-01-2	CURR						PKR					1,081.00		3-Nov-09	No Response
11063	41	Cavalry Ground	PB	35201-1671462-5	MALIK SHAHBAZ HAYYAT	HOUSE NO.303/13C, STREET NO	LCY	0041-0081-001529-01-4	CURR						PKR					120.00		25-Sep-09	No Response
11064	41	Cavalry Ground	PB	35201-8083166-8	SADIA SALEEM	HOUSE NO. E-119/1, STREET NO	LCY	0041-0081-001588-01-5	CURR						PKR					420.00		4-Sep-09	No Response
11065	41	Cavalry Ground	PB	35200-3775626-9	BABAR ALI	HOUSE NO.10, STREET NO.13,-N	LCY	0041-0081-001592-01-1	CURR						PKR					8,287.00		13-Nov-09	No Response
11066	41	Cavalry Ground	PB	35402-2171324-7	MUHAMMAD NAVEED	HOUSE NO.124, ST-1 A,-AKRAM	LCY	0041-0081-001594-01-3	CURR						PKR					220.00		12-Oct-09	No Response
11067	41	Cavalry Ground	PB	35202-8886273-4	SANA KHALID	H NO.E 4/1, ALI VIEW PARK,-DE	LCY	0041-0081-001605-01-7	CURR						PKR					721.00		12-Dec-09	No Response
11068	41	Cavalry Ground	PB	35201-1949989-5	HUSNAIN ZAIB	H NO.22, ST NO.15,-EXTENSION	LCY	0041-0081-001609-01-1	CURR						PKR					6.54		11-Sep-09	No Response
11069	41	Cavalry Ground	PB	35202-6425757-9	M/S. GREEN FORCE	7-SHAMI ROAD, LAHORE CANTT	LCY	0041-0081-001671-01-7	CURR						PKR					2,519.00		15-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11070	41	Cavalry Ground	PB	35201-1532597-7	JAVED RAZZAK	94-U, ST NO.2, DHA-,, LAHORE	LCY	0041-0081-001685-01-3	CURR						PKR					451.00		21-Dec-09	No Response
11071	41	Cavalry Ground	PB	35202-2710084-4	RIFFAT AHMED	107-E, ASKARI HOUSE OFFICERS	LCY	0041-0081-001689-01-7	CURR						PKR					920.00		26-Dec-09	No Response
11072	41	Cavalry Ground	PB	35201-4030322-5	KHALID RIAZ	294-Y BLOCK D.H.A.PHASE III-,,	UFZ	0041-0406-001077-75-8	CURR						EUR					47.38		26-Jan-09	No Response
11073	41	Cavalry Ground	PB	33100-2531219-5	ALI HASSAN RAZA	AHMAD MANZIL MAIN GHAF J	UFZ	0041-0413-001313-75-4	PLS						EUR					0.01		6-Feb-09	No Response
11074	41	Cavalry Ground	PB	35201-1539148-7	AHMER HAROON / SABIA AHMER	HOUSE NO.569/9,W-BLOCK,DEF	LCY	0041-0071-001728-50-2	PLS						PKR					700.66		23-Dec-09	No Response
11075	41	Cavalry Ground	PB	35202-6433061-1	MUHAMMAD AFZAL	H NO.6, ST NO.6, MOHALLA-AJC	LCY	0041-0081-001694-01-4	CURR						PKR					920.00		25-Nov-09	No Response
11076	41	Cavalry Ground	PB	35201-3706534-0	ESHA SAEED	HOUSE NO E 733 -A, ST.NO.1-M	LCY	0041-0081-001720-01-7	CURR						PKR					920.00		17-Dec-09	No Response
11077	42	G-10 Block, DHA	PB	35201-1463299-3	MUHAMMAD ARSHAD	E-239,STREET NO.2,KOEY PIND,	LCY	0042-0071-000094-01-6	PLS						PKR					234.03		24-Oct-09	No Response
11078	42	G-10 Block, DHA	PB	35201-0330617-5	HAFIZ MUHAMMAD ZAEEM MALIK AWAN	HOUSE NO E-29/17 K8,ZUBAIR-3	LCY	0042-0071-000112-01-9	PLS						PKR					92.58		12-Sep-09	No Response
11079	42	G-10 Block, DHA	PB	35202-6936908-1	NAVEED SATTAR	HOUSE NO-4,,FEROZE DIN ROAD	LCY	0042-0071-000244-01-8	PLS						PKR					16.05		18-Apr-09	No Response
11080	42	G-10 Block, DHA	PB	36401-9992950-9	SYED SAFDAR HUSSAIN NAQVI	H.NO.36, STREET.02-SHADAB C	LCY	0042-0071-000488-50-1	PLS						PKR					269.16		23-Feb-09	No Response
11081	42	G-10 Block, DHA	PB	35202-8569552-5	SYED EIAZ HUSSAIN	121-B NEW MUSLIM TOWN-,, L	LCY	0042-0071-000859-50-0	PLS						PKR					731.71		25-Mar-09	No Response
11082	42	G-10 Block, DHA	PB	35202-2931994-9	AAMIR HUSSAIN	STEET NO.13 H NO.27 IMAM-E	LCY	0042-0071-000877-50-2	PLS						PKR					61.37		14-Jan-09	No Response
11083	42	G-10 Block, DHA	PB	35201-8753843-0	SANIA AAMER	H.NO.E-542,MODEL COLONY NO	LCY	0042-0071-000938-50-6	PLS						PKR					1,331.70		16-Mar-09	No Response
11084	42	G-10 Block, DHA	PB	35201-4102272-3	IMRAN FALIK	C/O ADSERVICE-1ST FLOOR,100	LCY	0042-0071-000983-50-1	PLS						PKR					157.28		15-Oct-09	No Response
11085	42	G-10 Block, DHA	PB	35202-6341506-5	MUHAMMAD ASHRAF	C/O ASHRAF HOSPITAL-,MULTA	LCY	0042-0071-001230-50-3	PLS						PKR					719.90		26-May-09	No Response
11086	42	G-10 Block, DHA	PB	35201-6375954-8	MEHWISH DILAWAR	204/2-A,, PHASE-I,,DHA LAHORE	LCY	0042-0071-001420-01-4	PLS						PKR					4,664.15		14-Sep-09	No Response
11087	42	G-10 Block, DHA	PB	35201-1307097-8	SALAH UD DIN BUTT / SAEEDA BUTT	FLAT.F.01-02, BLOCK.07-REHMA	LCY	0042-0071-001457-01-7	PLS						PKR					67.36		12-Nov-09	No Response
11088	42	G-10 Block, DHA	PB	35202-1086720-4	NAVEED AHMED KHAN / LUBNA NAVEED	H.NO.73, B-BLOCK,-REHMAN PL	LCY	0042-0071-001463-50-4	PLS						PKR					1,790.53		7-Oct-09	No Response
11089	42	G-10 Block, DHA	PB	35202-3819237-2	NASEEM BEGUM	F-6, COMMERCIAL AREA,,PHASE	LCY	0042-0071-001609-50-0	PLS						PKR					26.02		27-Feb-09	No Response
11090	42	G-10 Block, DHA	PB	31101-9081670-2	TAYYABA ASLAM	C/O ADSERVICE, 1ST FLOOR,-10	LCY	0042-0071-001611-50-4	PLS						PKR					1,003.46		28-Nov-09	No Response
11091	42	G-10 Block, DHA	PB	35201-1482785-3	GHULAM RASUL KHOKHAR	H.NO.20-C,, STREET.160-BAGHB	LCY	0042-0071-001816-50-1	PLS						PKR					2,946.33		17-Sep-09	No Response
11092	42	G-10 Block, DHA	PB	35202-8094726-9	UMAIR MAIRAJ	17- EDEN, DEFENCE VILLAS,-NE	LCY	0042-0071-001832-50-1	PLS						PKR					694.08		19-Oct-09	No Response
11093	42	G-10 Block, DHA	PB	35200-8772019-3	ALI HASSAN SINDHU	133/1 DHA BLOCK E LAHORE CA	LCY	0042-0071-001845-50-6	PLS						PKR					4,834.43		12-Sep-09	No Response
11094	42	G-10 Block, DHA	PB	35201-9456975-9	MUHAMMAD USMAN BAIG	HOUSE NO.E-1085,MAIN MARK	LCY	0042-0071-001854-50-7	PLS						PKR					494.96		2-Dec-09	No Response
11095	42	G-10 Block, DHA	PB	35202-7545360-7	MUHAMMAD ARSAHD	14-L, 2ND FLOOR, COMMERCIAL	LCY	0042-0071-001875-50-2	PLS						PKR					291.33		5-Sep-09	No Response
11096	42	G-10 Block, DHA	PB	35202-2549964-4	RIZWANA FERDZ	M-235, PHASE I,, DHA-,, LAHOR	LCY	0042-0071-002021-50-2	PLS						PKR					311.85		14-Dec-09	No Response
11097	42	G-10 Block, DHA	PB	36401-7422773-9	MUSHTAQ AHMED	HOUSE NO.260-N,DHA-,, LAHO	LCY	0042-0073-000176-50-6	PLS						PKR					132.14		21-Feb-09	No Response
11098	42	G-10 Block, DHA	PB	35201-1360676-4	SHABANA ILYAS	HOUSE NO.1022 / 06,-STREET N	LCY	0042-0074-000219-50-9	PLS						PKR					654.95		29-Dec-09	No Response
11099	42	G-10 Block, DHA	PB	35202-2591874-4	HAROON RASHID KHWAJA / MOHSINA HARO	HOUSE NO.303-S,DHA,LAHORE-	LCY	0042-0074-000221-50-3	PLS						PKR					111.30		15-Oct-09	No Response
11100	42	G-10 Block, DHA	PB	35201-1274328-2	RUHSANA JEHANGIR	JHUGIAN ALFA POST OFFICE-BH	LCY	0042-0074-000311-50-2	PLS						PKR					566.58		24-Jun-09	No Response
11101	42	G-10 Block, DHA	PB	35202-2216825-0	YASMIN SHEIKH	HOUSE NO.132-K, D.H.A-,, LAH	LCY	0042-0074-000500-50-1	PLS						PKR					46.58		23-Jan-09	No Response
11102	42	G-10 Block, DHA	PB	35201-1482448-7	MUHAMMAD SOHAIL	H.NO.E599/2,STREET-24,,MIAN	LCY	0042-0074-000633-50-1	PLS						PKR					249.26		31-Jul-09	No Response
11103	42	G-10 Block, DHA	PB	35200-1463246-4	NALOFAR ASAD	HOUSE NO.107, BLOCK-C MODE	LCY	0042-0074-000863-50-9	PLS						PKR					100.82		3-Jan-09	No Response
11104	42	G-10 Block, DHA	PB	35202-3488529-7	USMAN BILAL	NO.H-02, PHASE-I-COMMERCIAL	LCY	0042-0074-001319-50-2	PLS						PKR					0.29		10-Jan-09	No Response
11105	42	G-10 Block, DHA	PB	35202-8340157-0	MUHAMMAD FUAD MOHSIN / SAADIA FUAD	H.NO.471/01,, Y-BLOCK,-DHA, LA	LCY	0042-0074-001456-01-9	PLS						PKR					125.40		10-Nov-09	No Response
11106	42	G-10 Block, DHA	PB	37105-3962677-7	GHULAM YASEEN	19-L, MODEL TOWN, LAHORE-,,	LCY	0042-0077-000773-50-3	PLS						PKR					150,278.49		27-Jul-09	No Response
11107	42	G-10 Block, DHA	PB	35202-0738953-1	ASHIQ MUHAMMAD BHATTI	256-J, PHASE I-D.H.A, LAHORE	LCY	0042-0077-000857-50-4	PLS						PKR					0.23		6-Apr-09	No Response
11108	42	G-10 Block, DHA	PB	35201-4788382-3	SYED TAHIR JAN	C/O SYED MAHMOOD JAN,-96-3	LCY	0042-0077-001400-50-5	PLS						PKR					454.30		6-Jan-09	No Response
11109	42	G-10 Block, DHA	PB	35201-1562582-5	MUHAMMAD SIDDIQUE	8-G, COMMERCIAL PHASE 1-D.H	LCY	0042-0081-000023-01-3	CURR						PKR					2,118.90		7-Aug-09	No Response
11110	42	G-10 Block, DHA	PB	35202-2278506-5	ALI SHAIBA	H/ST-42/73,UMER FAROOQ STR	LCY	0042-0081-000032-01-4	CURR						PKR					229.00		7-May-09	No Response
11111	42	G-10 Block, DHA	PB	35201-2918722-9	FAIAZ AHMED	SEHJAL, BHUTA KOHARH,-LAH	LCY	0042-0081-000096-01-0	CURR						PKR					97.25		24-Mar-09	No Response
11112	42	G-10 Block, DHA	PB	35201-1474660-3	MUHAMMAD ASHRAF	BHATHA KOHAR, GALI 4/1,-BED	LCY	0042-0081-000129-01-0	CURR						PKR					16.63		18-Sep-09	No Response
11113	42	G-10 Block, DHA	PB	35200-1401978-5	MUHAMMAD USMAN SIDDIQUE	HOUSE NO 415-A, REHMAN PU	LCY	0042-0081-000136-01-9	CURR						PKR					10.50		23-Feb-09	No Response
11114	42	G-10 Block, DHA	PB	37405-0350926-6	PARVEEN ARIF	H.NO.216-B, STREET.12-PHASE-	LCY	0042-0081-000141-01-6	CURR						PKR					4,679.05		26-Jan-09	No Response
11115	42	G-10 Block, DHA	PB	38403-2245234-3	MIAN AZHAR GUL	557 RAVI BLOCK,-ALLAMA IQBA	LCY	0042-0081-000177-01-8	CURR						PKR					2,556.90		18-May-09	No Response
11116	42	G-10 Block, DHA	PB	35202-2434349-4	IRTEAH SUNIL	120 EDEN CATTAGES-DHA-,, LAH	LCY	0042-0081-000195-01-0	CURR						PKR					4.50		26-Feb-09	No Response
11117	42	G-10 Block, DHA	PB	35202-7940171-0	AMNA ALI	HOUSE NO.145,-BLOCK N-,, LAH	LCY	0042-0081-000261-01-1	CURR						PKR					237.00		28-Nov-09	No Response
11118	42	G-10 Block, DHA	PB	35200-1428737-8	MALEEHA MAHMOOD	174-N, D.H.A, LAHORE CANTT-,,	LCY	0042-0081-000264-01-4	CURR						PKR					636.00		20-Mar-09	No Response
11119	42	G-10 Block, DHA	PB	35201-1436910-3	MUHAMMAD SHAFIQ SAJID	HOUSE NO.158,STREET 20,-ARA	LCY	0042-0081-000276-01-8	CURR						PKR					397.00		12-May-09	No Response
11120	42	G-10 Block, DHA	PB	35201-1551372-3	HARDY BROTHERS	HOUSE NO 1090, BLOCK Z-PHAS	LCY	0042-0081-000303-01-2	CURR						PKR					512.20		20-May-09	No Response
11121	42	G-10 Block, DHA	PB	35202-0687878-5	MUHAMMAD USMAN TARIQ	GUARDIAN PHARMACY-59-A C-	LCY	0042-0081-000326-01-9	CURR						PKR					79.01		25-Feb-09	No Response
11122	42	G-10 Block, DHA	PB	35201-5987953-9	MUHAMMAD FAYYAZ	C/O GUARDIAN PHARMACY,-59	LCY	0042-0081-000329-01-2	CURR						PKR					196.60		4-Sep-09	No Response
11123	42	G-10 Block, DHA	PB	32304-4082278-7	ADIL ANEES	GUARDIAN PHARMACY-1-A, D-J	LCY	0042-0081-000352-01-1	CURR						PKR					398.00		8-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11124	42	G-10 Block, DHA	PB	35201-1492517-9	MOHAMMAD FAYYAZ	H.NO.109/A,-AL-QADIR HOUSIN	LCY	0042-0081-000388-01-3	CURR						PKR					34.00		17-Nov-09	No Response
11125	42	G-10 Block, DHA	PB	35200-1401978-5	M/S, MADINA FABRICS	59 G (BASEMENT),PHASE-I,DHA	LCY	0042-0081-000401-01-1	CURR						PKR					10.13		12-Sep-09	No Response
11126	42	G-10 Block, DHA	PB	42301-0141682-3	SYED SAMMAD ZAHEER	H NO. 218, E-BLK, DHA,-, LAHO	LCY	0042-0081-000414-01-6	CURR						PKR					866.53		16-Jul-09	No Response
11127	42	G-10 Block, DHA	PB	35200-9358420-5	HUMAYUN RASHEED	HOUSE NO.564,HUMA BLOCK,-	LCY	0042-0081-000430-01-6	CURR						PKR					180.00		16-Jan-09	No Response
11128	42	G-10 Block, DHA	PB	35202-2362529-5	AMJAD RAZA	HOUSE NO.308-2,C-II,-BLOCK-2	LCY	0042-0081-000436-01-2	CURR						PKR					825.45		2-Jun-09	No Response
11129	42	G-10 Block, DHA	PB	35202-6184782-5	NADEEM AKHTAR	GUARDIAN PHARMACY-BARKAT	LCY	0042-0081-000460-01-2	CURR						PKR					79.00		18-Sep-09	No Response
11130	42	G-10 Block, DHA	PB	35202-8861348-9	QAMAR SALEEM	GUARDIAN PHARMACY-SHAN A	LCY	0042-0081-000463-01-5	CURR						PKR					113.00		8-May-09	No Response
11131	42	G-10 Block, DHA	PB	33202-3051230-1	M.KASHIF IJAZ	MANSURAH HOSPITAL,NEAR BH	LCY	0042-0081-000466-01-8	CURR						PKR					552.94		3-Mar-09	No Response
11132	42	G-10 Block, DHA	PB	35201-6230323-5	HABIB ULLAH KHAN	EXPERT PAINT CONTRACTOR-2-	LCY	0042-0081-000476-01-0	CURR						PKR					150.00		13-Apr-09	No Response
11133	42	G-10 Block, DHA	PB	35202-8757524-1	SOHAIL RABBANI	HOUSE NO.565,NISHAT BLOCK-	LCY	0042-0081-000511-01-4	CURR						PKR					435.39		17-Mar-09	No Response
11134	42	G-10 Block, DHA	PB	35201-1501612-7	HAROON RASHID	H.NO.E-121, STR.02-ALI VIEW P	LCY	0042-0081-000519-01-2	CURR						PKR					805.00		12-Jan-09	No Response
11135	42	G-10 Block, DHA	PB	34102-0418819-8	SHEHLA PARVEEN	31-G,1ST FLOOR,-DHA PHASE-1	LCY	0042-0081-000581-01-8	CURR						PKR					207.00		28-Mar-09	No Response
11136	42	G-10 Block, DHA	PB	35200-1441106-7	ABDUL HANAN BHATTI	GUARDIAN PHARMACY-GROUN	LCY	0042-0081-000614-01-8	CURR						PKR					68.00		15-Jul-09	No Response
11137	42	G-10 Block, DHA	PB	35301-2024356-9	SAJID MEHMOOD	GUARDIAN PHARMACY-59-A C/	LCY	0042-0081-000621-01-7	CURR						PKR					5.00		12-Jan-09	No Response
11138	42	G-10 Block, DHA	PB	61101-1693733-7	USMAN JAVED	SHOP NO.41-G-BLOCK, LAHORE	LCY	0042-0081-000629-01-5	CURR						PKR					140.00		21-Feb-09	No Response
11139	42	G-10 Block, DHA	PB	61101-6734153-2	MEHREEN HAYAT	HOUSE NO.45,OLD EDEN SOCIET	LCY	0042-0081-000677-01-3	CURR						PKR					0.43		29-May-09	No Response
11140	42	G-10 Block, DHA	PB	35201-7315011-5	FAISAL MAHMOOD	H.NO.582,ST-27,GULISTAN COL	LCY	0042-0081-000683-01-1	CURR						PKR					100.00		5-Mar-09	No Response
11141	42	G-10 Block, DHA	PB	17201-1853071-5	MUHAMMAD SHOAI B BHATTI	H.NO.28-1, BLOCK A, STR.02-AL	LCY	0042-0081-000686-01-4	CURR						PKR					599.00		9-Sep-09	No Response
11142	42	G-10 Block, DHA	PB	35201-2479481-2	SIDRA MUNIR	H.NO.E-141-2M1, STREET.03-QA	LCY	0042-0081-000707-01-0	CURR						PKR					5.00		24-Sep-09	No Response
11143	42	G-10 Block, DHA	PB	42201-0799218-8	NAILA KOKAB BHATTI	488 P PHASE I DHA-,, LAHORE	LCY	0042-0081-000713-01-8	CURR						PKR					3,677.00		2-May-09	No Response
11144	42	G-10 Block, DHA	PB	35202-2363169-3	RIZWAN SUPER STORE	3-L, COMMERCIAL AREA-PHASE	LCY	0042-0081-000719-01-4	CURR						PKR					74.00		10-Jan-09	No Response
11145	42	G-10 Block, DHA	PB	35301-1940586-3	RASHID MUSHTAQ AHMAD	GUARDIAN PHARMACY-GROUN	LCY	0042-0081-000726-01-3	CURR						PKR					38.00		24-Jul-09	No Response
11146	42	G-10 Block, DHA	PB	35201-3659779-0	SAJIDA IMRAN MUHAMMAD	NO.645, G-BLOCK,-PHASE-V, DH	LCY	0042-0081-000751-01-4	CURR						PKR					2,846.50		14-Nov-09	No Response
11147	42	G-10 Block, DHA	PB	35200-1560659-3	MUHAMMAD SAEED AHMAD / NISAR AHMAD	3RD FLR.AL HAMRA BUILDING,-	LCY	0042-0081-000791-01-2	CURR						PKR					4,475.13		8-Apr-09	No Response
11148	42	G-10 Block, DHA	PB	36302-7557391-1	NASIK ULLAH	662 (F2) WAPDA TOWN-,, LAH	LCY	0042-0081-000803-01-7	CURR						PKR					189.00		14-Mar-09	No Response
11149	42	G-10 Block, DHA	PB	35202-7440461-1	VISION UP	47-POUNCH ROAD, ISLAMIA PA	LCY	0042-0081-000861-01-7	CURR						PKR					1,004.71		24-Feb-09	No Response
11150	42	G-10 Block, DHA	PB	37405-0387385-3	MOHAMMAD ARIF LATIF SHEIKH	H.NO.216-B, STREET.12-PHASE-	LCY	0042-0081-000870-01-8	CURR						PKR					1,908.34		23-Oct-09	No Response
11151	42	G-10 Block, DHA	PB	35201-1203071-5	CHAUDHRY ALI USMAN	HOUSE NO.E/197/1,-MAIN WAL	LCY	0042-0081-000889-01-9	CURR						PKR					1,294.25		22-Aug-09	No Response
11152	42	G-10 Block, DHA	PB	34501-6419445-7	MUHAMMAD SALEEM	8-G,-PHASE-1,DHA, LAHORE	LCY	0042-0081-000896-01-8	CURR						PKR					80.00		12-Aug-09	No Response
11153	42	G-10 Block, DHA	PB	35202-4588548-6	MEHWISH JAVED	HOUSE NO.10,JAHANGIR PARK,-	LCY	0042-0081-000908-01-3	CURR						PKR					181.00		6-Aug-09	No Response
11154	42	G-10 Block, DHA	PB	35201-1416729-3	MALIK BASHIR AHMED ZAFAR	HOUSE NO.1191/6-E,ST.NO.4,-E	LCY	0042-0081-000918-01-5	CURR						PKR					105.00		25-Jul-09	No Response
11155	42	G-10 Block, DHA	PB	35202-9047857-3	TAYYAB SHAUKAT	GUARDIAN PHARMACY-59-A C/	LCY	0042-0081-000986-01-7	CURR						PKR					3.00		18-Mar-09	No Response
11156	42	G-10 Block, DHA	PB	35201-1429297-3	EVANGELICAL DOOR TO DOOR MINISTRY	F-13,COMMERCIAL AREA,-PHAS	LCY	0042-0081-000988-01-9	CURR						PKR					13,940.00		13-Mar-09	No Response
11157	42	G-10 Block, DHA	PB	33104-2906062-3	BASHIR AHMAD	GUARDIAN PHARMACY-NO.59-A	LCY	0042-0081-001001-01-9	CURR						PKR					7.00		12-Mar-09	No Response
11158	42	G-10 Block, DHA	PB	38302-2714936-9	TASAWAR MEHMOOD	59 A C III GULBERG NO.III,-NEA	LCY	0042-0081-001005-01-3	CURR						PKR					321.00		11-Jun-09	No Response
11159	42	G-10 Block, DHA	PB	38401-5733480-1	MUHAMMAD BASHIR	GUARDIAN PHARMACY-59-A-C	LCY	0042-0081-001006-01-4	CURR						PKR					2.00		18-Dec-09	No Response
11160	42	G-10 Block, DHA	PB	35201-0164405-1	MUHAMMAD JAMSHAD	C/O.CARE ESTATE-NO.130 / 02-	LCY	0042-0081-001032-01-6	CURR						PKR					196.00		5-Oct-09	No Response
11161	42	G-10 Block, DHA	PB	35201-6383585-9	MUHAMMAD UMAIR	C/O. GUARDIAN PHARMACY,-RE	LCY	0042-0081-001056-01-4	CURR						PKR					2.00		26-Oct-09	No Response
11162	42	G-10 Block, DHA	PB	35202-8331619-7	ABDUL QAYUM	HOUSE NO.118-SHERSHAH-BLO	LCY	0042-0081-001073-01-5	CURR						PKR					0.59		12-Jun-09	No Response
11163	42	G-10 Block, DHA	PB	35303-8779268-1	HADAYAT KHAN	C/O GUARDIAN PHARMACY-59-	LCY	0042-0081-001079-01-1	CURR						PKR					204.00		15-Oct-09	No Response
11164	42	G-10 Block, DHA	PB	44206-7852262-9	ALI RAMZAN	BMA CAPITAL MANAGEMENT LI	LCY	0042-0081-001093-01-9	CURR						PKR					474.00		4-Jul-09	No Response
11165	42	G-10 Block, DHA	PB	31303-2870273-5	ZULFIQAR AHMAD ZAKA	C/O KARACHI AFGHAN BAR.B.O	LCY	0042-0081-001105-01-4	CURR						PKR					250.00		13-May-09	No Response
11166	42	G-10 Block, DHA	PB	35201-2633362-5	MUHAMMAD ASIF BASHIR	NO.155-G, PHASE-I, DHA LAHOR	LCY	0042-0081-001119-01-0	CURR						PKR					131.00		13-Jul-09	No Response
11167	42	G-10 Block, DHA	PB	35202-2848973-3	FAQIR SYED IMRAN HUSSAIN	NO.28-MEHRAN BLOCK,-ALLAM	LCY	0042-0081-001148-01-5	CURR						PKR					13.00		2-Oct-09	No Response
11168	42	G-10 Block, DHA	PB	36501-4376484-9	ADNAN TARIQ	C/O GUARDIAN PHARMACY,-NC	LCY	0042-0081-001149-01-6	CURR						PKR					6.00		17-Jan-09	No Response
11169	42	G-10 Block, DHA	PB	38302-1251498-3	HASSAN MAHMOOD	C/O GUARDIAN PHARMACY-NO	LCY	0042-0081-001151-01-0	CURR						PKR					80.00		11-Jun-09	No Response
11170	42	G-10 Block, DHA	PB	42201-3540279-1	JAHAN-ZAIB SARFARAZ	H.NO.57, STR.04-AL-AMEEN SO	LCY	0042-0081-001154-01-3	CURR						PKR					410.00		4-Nov-09	No Response
11171	42	G-10 Block, DHA	PB	35202-5808009-7	JAVED MAHMOOD	558-G, GULSHAN E RAVI-,, LAH	LCY	0042-0081-001156-01-5	CURR						PKR					3.30		1-Dec-09	No Response
11172	42	G-10 Block, DHA	PB	35202-2585134-9	ABDUL HASEEB KHAN	C/O GUARDIAN PHARMACY.14-	LCY	0042-0081-001157-01-6	CURR						PKR					163.00		10-Aug-09	No Response
11173	42	G-10 Block, DHA	PB	35201-2619271-1	PERVAIZ CLEAN CARE COMPANY	C/O ABDUL HAMEED QUARTER	LCY	0042-0081-001167-01-8	CURR						PKR					240.00		31-Jan-09	No Response
11174	42	G-10 Block, DHA	PB	35401-0541602-1	KHALIL AHMAD	NO.159/01-G, COMMERCIAL AR	LCY	0042-0081-001184-01-9	CURR						PKR					96.50		6-Jul-09	No Response
11175	42	G-10 Block, DHA	PB	32102-0974422-1	MUHAMMAD AHMAD	2/2-J SECTOR. PHASE-I,-LAHORE	LCY	0042-0081-001189-01-4	CURR						PKR					1,516.75		31-Oct-09	No Response
11176	42	G-10 Block, DHA	PB	31203-7034358-5	MUHAMMAD YAQOOB	59-A, C/3, GULBERG-III,-NEAR G	LCY	0042-0081-001201-01-1	CURR						PKR					80.00		19-Mar-09	No Response
11177	42	G-10 Block, DHA	PB	35201-0901678-9	KAZIM RAZA	C/O DEFENCE PHARMACY-NO.1	LCY	0042-0081-001208-01-8	CURR						PKR					92.00		14-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11178	42	G-10 Block, DHA	PB	35201-1428079-8	JAVED BASHIR / FOUZIA SADIA	94- GULSHAN VIEW NEW IQBAL	LCY	0042-0081-001240-01-8	CURR						PKR					284.22		13-Aug-09	No Response
11179	42	G-10 Block, DHA	PB	35303-2094607-7	QAMAR ZIA AHMED	C/O BANK AL HABIB LTD.-G-7 D	LCY	0042-0081-001242-01-0	CURR						PKR					48.00		17-Sep-09	No Response
11180	42	G-10 Block, DHA	PB	33302-5208424-7	GHULAM SHABBIR	C/O CHOP STICS,H-21, PHASE-I	LCY	0042-0081-001279-01-3	CURR						PKR					35.00		13-Nov-09	No Response
11181	42	G-10 Block, DHA	PB	35201-1812605-9	SAEED AND BROTHERS	HOUSE NO.3,-BABA MOOSA ST	LCY	0042-0081-001312-01-5	CURR						PKR					40.00		8-Aug-09	No Response
11182	42	G-10 Block, DHA	PB	35202-7850034-1	BASHIR HUSSAIN	GUARDIAN PHARMACY 59-A C-1	LCY	0042-0081-001357-01-8	CURR						PKR					40.00		14-Jul-09	No Response
11183	42	G-10 Block, DHA	PB	35202-9171951-1	TAIMUR FAROOQ	HOUSE NO.22, BLOCK 3,-SECTOR	LCY	0042-0081-001362-01-5	CURR						PKR					120.00		16-Feb-09	No Response
11184	42	G-10 Block, DHA	PB	33100-4397726-5	MUSTANSAR JAVED	C/O TAHA MARKETING-31-G, IS	LCY	0042-0081-001397-01-6	CURR						PKR					5.00		16-Apr-09	No Response
11185	42	G-10 Block, DHA	PB	35202-8340157-0	MUHAMMAD FUAD MOHSIN / SAADIA FUAD	H.NO.471/01, Y-BLOCK,-DHA, LA	LCY	0042-0081-001456-01-8	CURR						PKR					4,730.34		23-Nov-09	No Response
11186	42	G-10 Block, DHA	PB	35201-9217782-5	MOHAMMAD AFZAAL	SUTLEJ SEC.(P) LTD-NO.G-02, PH	LCY	0042-0081-001472-01-8	CURR						PKR					240.00		21-Jul-09	No Response
11187	42	G-10 Block, DHA	PB	51301-5088307-7	MUHAMMAD QAZAFI WARIS	C/O KIMS HOSTEL-NISHAT COLG	LCY	0042-0081-001503-01-6	CURR						PKR					20.00		19-Feb-09	No Response
11188	42	G-10 Block, DHA	PB	34101-2302945-1	M.IQBAL CHEEMA / ASAD ULLAH TAHIR DOGA	NO.45/1, E-BLOCK,-PHASE-I, DH	LCY	0042-0081-001510-01-5	CURR						PKR					95.89		21-Dec-09	No Response
11189	42	G-10 Block, DHA	PB	35201-9585499-9	SAJID IQBAL	12-E,MIAN PARK,NEAR DOLI SH	LCY	0042-0081-001527-01-4	CURR						PKR					20.00		26-Jan-09	No Response
11190	42	G-10 Block, DHA	PB	35202-2933009-3	ABDUL AZIZ	GUARDIAN PHARMACY-NO.59,A	LCY	0042-0081-001564-01-9	CURR						PKR					20.00		16-Mar-09	No Response
11191	42	G-10 Block, DHA	PB	34502-2106585-3	MUMTAZ AHMAD	HOUSE NO. 161 HAJI PARK-STO	LCY	0042-0081-001568-01-3	CURR						PKR					920.00		23-Jan-09	No Response
11192	42	G-10 Block, DHA	PB	35404-7452342-3	AQIB JAVED	AA-456 PHASE IV DHA LAHORE-	LCY	0042-0081-001600-01-4	CURR						PKR					1,330.00		12-May-09	No Response
11193	42	G-10 Block, DHA	PB	35200-0216355-5	MOHAMMAD NAWAZ	H.NO.211,BLOCK-D,REHMANPU	LCY	0042-0081-001605-01-9	CURR						PKR					35.00		18-Jul-09	No Response
11194	42	G-10 Block, DHA	PB	35202-2964068-3	MUHAMMAD NAEEM MUGHAL	7-H PHASE-1,MEHMOOD PHAR	LCY	0042-0081-001619-01-5	CURR						PKR					620.00		20-Mar-09	No Response
11195	42	G-10 Block, DHA	PB	35201-5587036-1	AMANAT ALI MANJ	C/O GUARDIAN PHARMACY, 59	LCY	0042-0081-001624-01-2	CURR						PKR					20.00		14-May-09	No Response
11196	42	G-10 Block, DHA	PB	35201-3940848-5	NASEEM AKHTAR	H.NO.120,EDEN COTTAGES-DHA	LCY	0042-0081-001626-01-4	CURR						PKR					597.00		11-Jun-09	No Response
11197	42	G-10 Block, DHA	PB	35202-2535575-6	SAHER USMAN HASHMI	14-D PUNJAB CO OPERATIVE-H	LCY	0042-0081-001632-01-2	CURR						PKR					1,920.00		14-May-09	No Response
11198	42	G-10 Block, DHA	PB	42201-0578899-9	MUHAMMAD EKRAM	H.NO.100,MOHALLAH LAL KART	LCY	0042-0081-001641-01-3	CURR						PKR					920.00		1-Apr-09	No Response
11199	42	G-10 Block, DHA	PB	35201-0693884-5	WAQAS	H.NO. E 1766,BLOCK-J,STREET-C	LCY	0042-0081-001665-01-1	CURR						PKR					20.00		19-Oct-09	No Response
11200	42	G-10 Block, DHA	PB	82202-9459494-5	MUHAMMAD BASHIR	C/O BISMILLAH CROCKERY-108-	LCY	0042-0081-001673-01-1	CURR						PKR					920.00		9-Sep-09	No Response
11201	42	G-10 Block, DHA	PB	35201-1449629-1	ALI IMRAN	C/O GUARDIAN PHARMACY,-1-A	LCY	0042-0081-001675-01-3	CURR						PKR					20.00		16-Apr-09	No Response
11202	42	G-10 Block, DHA	PB	35201-1702223-1	ABDUL LATIF	H.NO. E-380/24,KEER KOT-DEFE	LCY	0042-0081-001702-01-7	CURR						PKR					1,713.00		6-Jun-09	No Response
11203	42	G-10 Block, DHA	PB	42000-6771576-1	ATHAR HUMAYUN	H.NO.G-48 TUFAIL ROAD,-LAHO	LCY	0042-0081-001733-01-4	CURR						PKR					220.00		14-Dec-09	No Response
11204	42	G-10 Block, DHA	PB	35202-3375388-5	ZULFIQAR ALI	59-A C/3 GULBERG-III,NEAR-GO	LCY	0042-0081-001740-01-3	CURR						PKR					80.00		15-Sep-09	No Response
11205	42	G-10 Block, DHA	PB	35202-6400820-9	MUHAMMAD ALI	C/O TAHA MARKETING,-31-G,PH	LCY	0042-0081-001779-01-8	CURR						PKR					205.00		4-Aug-09	No Response
11206	42	G-10 Block, DHA	PB	35201-5679245-0	HUMAIRA SHAFAT	75-H,STREET NO.10-PHASE-V,DH	LCY	0042-0081-001789-01-0	CURR						PKR					1,320.00		12-Aug-09	No Response
11207	42	G-10 Block, DHA	PB	35202-7695703-7	ABDUL MAJID FAIZ	HNO.446,KAMRAN BLOCK,-ALLA	LCY	0042-0081-001812-01-0	CURR						PKR					79.00		10-Sep-09	No Response
11208	42	G-10 Block, DHA	PB	12101-0918122-4	SANA ZEHRA KAZMI	427-B,ASKARI-X,-LAHORE CANT	LCY	0042-0081-001820-01-0	CURR						PKR					60.00		24-Sep-09	No Response
11209	42	G-10 Block, DHA	PB	35201-9134043-2	MADIHA TANVEER	192-E, GULSHAN ALI COLONY,-D	LCY	0042-0081-001838-01-0	CURR						PKR					75.00		2-Dec-09	No Response
11210	42	G-10 Block, DHA	PB	35201-5017153-7	SHEIKH MANSOOR AHMED	55-M, PHASE I, DHA-..., LAHORE	LCY	0042-0081-001840-01-4	CURR						PKR					120.00		3-Oct-09	No Response
11211	42	G-10 Block, DHA	PB	36402-1303684-1	MUHAMMAD MUNIR	GUARDIAN PHARMACY,-SHAN A	LCY	0042-0081-001843-01-7	CURR						PKR					20.00		12-Oct-09	No Response
11212	42	G-10 Block, DHA	PB	35201-3193165-2	SYEDA ZAHRA	19-D ASKARI APARTMENTS,-BH	LCY	0042-0081-001871-01-1	CURR						PKR					920.00		4-Dec-09	No Response
11213	42	G-10 Block, DHA	PB	35202-6480220-5	SALMAN ZAFAR	49 AWAISIA HOUSING SOCIETY,-	LCY	0042-0081-001895-01-9	CURR						PKR					20.00		19-Oct-09	No Response
11214	42	G-10 Block, DHA	PB	36401-3595331-1	FARMAN ALI	59-A, C/3, GULBERG III,-NEAR G	LCY	0042-0081-001962-01-1	CURR						PKR					97.00		9-Oct-09	No Response
11215	42	G-10 Block, DHA	PB	32203-4959407-2	MEHR BATOOL RIZVI	SD-88 ARMY OFFICERS COLONY	LCY	0042-0081-001989-01-2	CURR						PKR					20.00		7-Dec-09	No Response
11216	42	G-10 Block, DHA	PB	35201-2898779-5	BASHIR MASEEH	118-E, STREET NO.2,-MODEL CG	LCY	0042-0081-002018-01-0	CURR						PKR					1,020.00		29-Oct-09	No Response
11217	42	G-10 Block, DHA	PB	31304-3811246-3	ASAD ALI	59-A C/3 GULBERG III NEAR GO	LCY	0042-0081-002042-01-0	CURR						PKR					129.00		7-Dec-09	No Response
11218	42	G-10 Block, DHA	PB	35201-4466954-4	RUBINA BEGUM	G-T ROAD MUHALA SHALMAR B	LCY	0042-0081-002091-01-9	CURR						PKR					136.92		2-Dec-09	No Response
11219	42	G-10 Block, DHA	PB	35202-4151131-2	TAHIRA EFFENDI	102-A, SUI GAS SOCIETY LAHOR	UFZ	0042-0418-001429-01-2	CURR						USD					9.24		27-May-09	No Response
11220	42	G-10 Block, DHA	PB	35201-1482785-3	GHULAM RASUL KHOKHAR	H.NO.20-C, STREET.160-BAGHB	UFZ	0042-0418-001816-01-1	CURR						USD					200.00		24-Sep-09	No Response
11221	42	G-10 Block, DHA	PB	35201-6069536-9	MUHAMMAD ASHFAQ AWAN	E-840, STREET NO.10-B,-BLOCK	LCY	0042-0081-001373-01-8	CURR						PKR					69.04		17-Oct-09	No Response
11222	42	G-10 Block, DHA	PB	35201-3567239-9	SHEER MUHAMMAD	122 1ST FLOOR, BLOCK-H,-PHAS	LCY	0042-0081-001982-01-5	CURR						PKR					4,920.00		5-Oct-09	No Response
11223	42	G-10 Block, DHA	PB	35201-1855309-9	WAQAS HAMEED	204-H BLOCK PHASE V DHA-., LA	LCY	0042-0081-002067-01-9	CURR						PKR					420.00		5-Nov-09	No Response
11224	43	Johar Town	PB	35202-2438784-3	RANA MUHAMMAD WASEEM	HOUSE NO.16-B,-STREET NO.33	LCY	0043-0071-000065-50-2	PLS						PKR					334.20		2-Nov-09	No Response
11225	43	Johar Town	PB	35200-8701353-1	ABDUL MAJEED	HOUSE NO.282-A,-JOHAR TOWN	LCY	0043-0071-000114-50-2	PLS						PKR					11.65		1-Apr-09	No Response
11226	43	Johar Town	PB	35202-9002490-9	SHAFAT ALI	HOUSE NO.15/8,IMRAN PARK,-4	LCY	0043-0071-000129-50-9	PLS						PKR					912.10		2-Jan-09	No Response
11227	43	Johar Town	PB	35202-2649725-4	KHURSHED KAMAL AZIZ &/OR ZARINA AZIZ	HOUSE NO 66, BLOCK F-2-JAUH	LCY	0043-0071-000143-50-7	PLS						PKR					432.81		26-Sep-09	No Response
11228	43	Johar Town	PB	35202-0864420-2	SALMA JAWAD GILLANI	LACAS (PVT.) LTD.-302 F-II M.A.	LCY	0043-0071-000145-50-9	PLS						PKR					2,130.43		30-Apr-09	No Response
11229	43	Johar Town	PB	35202-3010854-5	SH. FAZAL HAMEED	HOUSE NO.10-P,IZMIR HOUSIN	LCY	0043-0071-000150-50-6	PLS						PKR					35.22		16-Jan-09	No Response
11230	43	Johar Town	PB	35202-8847429-3	AHMAD NAWAZ AND/OR NASREEN GUL	HOUSE NO.369-E-II,-JOHAR TOW	LCY	0043-0071-000179-50-9	PLS						PKR					277.90		29-Jun-09	No Response
11231	43	Johar Town	PB	35202-2624113-3	SAIF-UL-HAQ	122, G-I,JOHAR TOWN-., LAHO	LCY	0043-0071-000298-50-3	PLS						PKR					1,943.10		1-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11232	43	Johar Town	PB	35201-9958282-0	MAIRA OMAIR RANA	HOUSE NO.103,STREET NO.12,-	LCY	0043-0071-000395-50-1	PLS						PKR					390.82		27-Aug-09	No Response
11233	43	Johar Town	PB	35202-7173001-9	BABAR ALI	369-E/2,-JOHAR TOWN, LAHORE	LCY	0043-0071-000557-50-7	PLS						PKR					842.53		4-Aug-09	No Response
11234	43	Johar Town	PB	36302-8802844-1	FIRDOUS MAHMOOD QURESHI	125-B,JOHAR TOWN,-, LAHORE	LCY	0043-0071-000796-50-6	PLS						PKR					3,048.59		3-Feb-09	No Response
11235	43	Johar Town	PB	35202-8376918-3	SHAHZAD SALEEM	LACAS (PVT) LIMITED-302,F-II,M	LCY	0043-0071-000914-50-0	PLS						PKR					181.72		18-May-09	No Response
11236	43	Johar Town	PB	35302-5990970-3	SHAHZAD AHMAD	48-A TECH SOCIETY,-, LAHORE	LCY	0043-0071-001032-50-5	PLS						PKR					407.46		23-Nov-09	No Response
11237	43	Johar Town	PB	35202-7684040-8	KISHWAR NAHEED YASIN	513-A/I,JOHAR TOWN,-, LAHO	LCY	0043-0071-001110-50-0	PLS						PKR					9,650.62		2-Apr-09	No Response
11238	43	Johar Town	PB	35202-0806557-9	ASIM LATIF	355-G/4,-JOHAR TOWN,- LAHO	LCY	0043-0071-001213-50-4	PLS						PKR					265.45		2-Mar-09	No Response
11239	43	Johar Town	PB	35202-7137125-0	SOBIA SYED	28-A ALI MURTAZA STREET-SHA	LCY	0043-0071-001266-50-7	PLS						PKR					2.34		21-Mar-09	No Response
11240	43	Johar Town	PB	35202-5660352-8	MARYAM IFTIKHAR	206-G-BLOCK, TECH SOCIETY,-,	LCY	0043-0071-001300-50-0	PLS						PKR					10,237.84		5-Jan-09	No Response
11241	43	Johar Town	PB	35202-2479101-8	SYEDA RAHEELA TASSAWAR	HOUSE NO-252-G/2,-WAPDA TO	LCY	0043-0071-001305-50-5	PLS						PKR					584.41		7-Sep-09	No Response
11242	43	Johar Town	PB	37405-0531427-0	HUMAIRA MALIK	HEAVEN HOMES TARIQ ISMAIL	LCY	0043-0071-001484-50-1	PLS						PKR					2,657.74		4-Jun-09	No Response
11243	43	Johar Town	PB	35202-2823085-9	ZAHD IQBAL RANA	186-C,FAISAL PARK,-GULSHAN-E	LCY	0043-0071-001557-50-9	PLS						PKR					173.42		9-Jan-09	No Response
11244	43	Johar Town	PB	32102-9633349-3	GHULAM QASIM	HOUSE NO. 502-H2, JOHAR TOW	LCY	0043-0071-001706-50-0	PLS						PKR					545.13		31-Aug-09	No Response
11245	43	Johar Town	PB	35302-1863297-1	MUHAMMAD AFZAL	502,H-2, M.A JOHAR TOWN,-,LA	LCY	0043-0071-001729-50-7	PLS						PKR					809.68		17-Feb-09	No Response
11246	43	Johar Town	PB	35202-5229735-7	ADREEES BAGH ALI	H.NO.72/B, ST. NO.8, KIBRIA-TC	LCY	0043-0071-001842-50-5	PLS						PKR					35.14		15-Jun-09	No Response
11247	43	Johar Town	PB	35202-2900336-1	IRFAN AHMED PASHA	HOUSE NO.11-B,BLOCK G-JOHA	LCY	0043-0071-001870-50-9	PLS						PKR					5,290.11		20-Aug-09	No Response
11248	43	Johar Town	PB	61101-6012815-5	MUHAMMAD FAROOQ ASIF	HOUSE NO.312-H-1, JOHAR TOW	LCY	0043-0071-001937-50-9	PLS						PKR					780.48		26-Mar-09	No Response
11249	43	Johar Town	PB	35202-5886198-0	NOSHEEN SHAHZAD	381-F-II-JOHAR TOWN, LAHORE	LCY	0043-0071-001995-50-9	PLS						PKR					666.37		27-Feb-09	No Response
11250	43	Johar Town	PB	35202-2642405-1	SYED ZULFIQAR HAIDER	155-G-III-WAPDA TOWN, LAHO	LCY	0043-0071-002002-50-1	PLS						PKR					747.40		18-Aug-09	No Response
11251	43	Johar Town	PB	35202-2467157-6	SHAKILA NIGHAT INAM	87-B,PCSR SOCIETY-CANAL ROAD	LCY	0043-0071-002012-50-3	PLS						PKR					5,494.53		31-Aug-09	No Response
11252	43	Johar Town	PB	38403-0712827-2	GULAM SHABBIR / UZMA ARJAMAND	51 B-2,GOSHAN-E-AHBAB-PHAS	LCY	0043-0071-002089-50-4	PLS						PKR					738.87		4-Feb-09	No Response
11253	43	Johar Town	PB	35201-6384298-3	MUHAMMAD TAHIR BUTT	SAMPAK INTERNATIONAL, G-56	LCY	0043-0071-002135-50-1	PLS						PKR					35.90		19-Aug-09	No Response
11254	43	Johar Town	PB	35202-9121549-2	SUMYYIA NIAZ	547-J CANAL VIEW HOUSING-SO	LCY	0043-0071-002144-50-2	PLS						PKR					3,852.61		21-May-09	No Response
11255	43	Johar Town	PB	42501-6058476-9	MUHAMMAD AMMAD	323, Q BLOCK, JOHAR TOWN,-,	LCY	0043-0071-002151-50-1	PLS						PKR					72.20		11-Apr-09	No Response
11256	43	Johar Town	PB	35202-2877409-9	ABDUL JABBAR	HOUSE NO. 22-N MODEL TOWN	LCY	0043-0071-002264-50-7	PLS						PKR					863.53		11-Jun-09	No Response
11257	43	Johar Town	PB	35202-3451265-1	AAZIM MUNIR	398, NIZAM BLOCK-ALLAMA IQB	LCY	0043-0071-002440-50-1	PLS						PKR					119.00		30-Jul-09	No Response
11258	43	Johar Town	PB	35202-8898342-1	IRFAN AZIZ	HOUSE NO.10, STREET NO.4,-G	LCY	0043-0074-000432-50-0	PLS						PKR					44.04		12-Dec-09	No Response
11259	43	Johar Town	PB	35202-2692511-4	ZAHDIDA FIDA HUSSAIN	147-A-1 SECTOR,TOWN SHIP,-,	LCY	0043-0074-000443-50-3	PLS						PKR					468.18		18-Sep-09	No Response
11260	43	Johar Town	PB	35200-8863711-5	ABDUL JABBAR	HOUSE NO-496-B/4,-AL-TAUHEE	LCY	0043-0074-000464-50-8	PLS						PKR					1,397.73		15-Jun-09	No Response
11261	43	Johar Town	PB	35103-5113123-8	SUMERA WAQAR	RASHEED PHARMACY NAI ABAD	LCY	0043-0074-000998-50-3	PLS						PKR					598.50		16-Dec-09	No Response
11262	43	Johar Town	PB	35202-6866759-9	ALI RIZWAN	33-CHENAB BLOCK,-GREEN FOR	LCY	0043-0074-001214-50-8	PLS						PKR					543.78		22-Dec-09	No Response
11263	43	Johar Town	PB	35202-2462866-4	ZAHDIDA EJAZ	HOUSE NO.194,-BLOCK-G-III,JO	LCY	0043-0074-001225-50-1	PLS						PKR					27.34		24-Jul-09	No Response
11264	43	Johar Town	PB	35202-2567331-6	ASIA PERVEEN	585, ZAMEER SHAHEED STREET	LCY	0043-0074-001758-50-5	PLS						PKR					180.55		3-Oct-09	No Response
11265	43	Johar Town	PB	38403-0106311-8	NOSHEEN	HOUSE NO.422,BLOCK F-II-JOHA	LCY	0043-0074-001888-50-2	PLS						PKR					4,694.34		23-May-09	No Response
11266	43	Johar Town	PB	35202-4601400-6	ASMA FAREED	94-G, M.A JOHAR TOWN,-, LAH	LCY	0043-0074-002093-50-3	PLS						PKR					0.16		17-Oct-09	No Response
11267	43	Johar Town	PB	35202-2760899-3	MUHAMMAD YAQOOB	146-H BLOCK JOHAR TOWN,-,LA	LCY	0043-0077-002276-50-7	PLS						PKR					298.76		23-Nov-09	No Response
11268	43	Johar Town	PB	35202-9422596-9	AL-MADINA GARMENTS	SHOP NO 25, CHAUHDRY PLAZA	LCY	0043-0081-000050-01-8	CURR						PKR					252.00		11-Aug-09	No Response
11269	43	Johar Town	PB	35202-7702275-5	MIAN MUHAMMAD QAMAR ZAMAN	H. NO.263-H,-JOHAR TOWN,-,LA	LCY	0043-0081-0000171-01-4	CURR						PKR					2,615.00		26-Oct-09	No Response
11270	43	Johar Town	PB	35202-2864891-3	MUHAMMAD ASLAM	HOUSE NO.3,STREET NO.95-MIR	LCY	0043-0081-000251-01-1	CURR						PKR					300.00		19-Jun-09	No Response
11271	43	Johar Town	PB	35202-8074187-6	ASMA JAMSHED	HOUSE NO.372, BLOCK F-2,-M.A	LCY	0043-0081-000254-01-4	CURR						PKR					353.66		14-Feb-09	No Response
11272	43	Johar Town	PB	35202-6306675-5	ABDUL HAFEEZ	HOUSE NO.14-A,16-A,ST-41,-BIL	LCY	0043-0081-000406-01-8	CURR						PKR					303.00		9-Jul-09	No Response
11273	43	Johar Town	PB	35202-5702926-3	M/S REAL AGRILINKS	101-BLOCK-M,-JOHAR TOWN,-,L	LCY	0043-0081-000437-01-5	CURR						PKR					78.25		9-Feb-09	No Response
11274	43	Johar Town	PB	35202-7399568-5	KHALIL AHMAD	170-A ASIF BLOCK,ALLAMA IQB	LCY	0043-0081-000468-01-2	CURR						PKR					92.00		11-Jun-09	No Response
11275	43	Johar Town	PB	35202-3016469-0	SAIMA HAMEED	971-B,FAISAL TOWN,-, LAHORE	LCY	0043-0081-000470-01-6	CURR						PKR					85.00		5-Sep-09	No Response
11276	43	Johar Town	PB	35202-2859234-7	KASHIF ALI BHATTI	H-5 STREET I, AL MUZZAMIL-CO	LCY	0043-0081-000481-01-9	CURR						PKR					32.00		22-Aug-09	No Response
11277	43	Johar Town	PB	35202-2736951-6	NIGHAT KHAN	80-TIPU BLOCK,-NEW GARDEN	LCY	0043-0081-000518-01-3	CURR						PKR					177.00		9-Dec-09	No Response
11278	43	Johar Town	PB	35202-1700470-8	MEMUNA NASEER	64-AIBAK BLOCK,-NEW GARDEN	LCY	0043-0081-000527-01-4	CURR						PKR					152.00		12-Feb-09	No Response
11279	43	Johar Town	PB	31301-1483780-3	ATTA-UL-RASOOL	470-H/2,JOHAR TOWN,-, LAHO	LCY	0043-0081-000546-01-7	CURR						PKR					363.69		2-Jul-09	No Response
11280	43	Johar Town	PB	35202-5572708-1	NAUMAN NAWAZ KHAN	AMERICAN LYCETUFF SCHOOL-2	LCY	0043-0081-000577-01-4	CURR						PKR					229.85		16-May-09	No Response
11281	43	Johar Town	PB	33202-1384820-3	ABID RAZA	308 F-2, JAUHAR TOWN,-, LAHO	LCY	0043-0081-000588-01-7	CURR						PKR					226.00		11-Jun-09	No Response
11282	43	Johar Town	PB	35202-5361631-4	ASMA SHAHZADI	AMERICAN LYCETUFF SCHOOL-5	LCY	0043-0081-000640-01-2	CURR						PKR					445.00		28-Sep-09	No Response
11283	43	Johar Town	PB	35102-0414064-3	FAROOQ MASIH NAZIM	H NO.1,ST-2, E-BLK, NEAR MAIN	LCY	0043-0081-000651-01-5	CURR						PKR					15.00		4-Aug-09	No Response
11284	43	Johar Town	PB	38401-0321616-1	MUHAMMAD ASHRAF	QAVI ENGINEERING PVT LTD-EX	LCY	0043-0081-000667-01-3	CURR						PKR					420.00		9-Jan-09	No Response
11285	43	Johar Town	PB	35201-6739305-5	SADAQAT MASIH	C/O LACAS PVT.LIMITED.-302-F	LCY	0043-0081-000681-01-1	CURR						PKR					410.00		23-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11286	43	Johar Town	PB	35202-1322109-4	AAYZA AZHER	C/O AMERICAN LYCETUFF SCHG	LCY	0043-0081-000702-01-7	CURR						PKR					640.00		14-Mar-09	No Response
11287	43	Johar Town	PB	35202-1496996-1	MUHAMMAD ARSAL	V-15,WAHDAT COLONY-,,, LAHC	LCY	0043-0081-000710-01-7	CURR						PKR					250.00		8-Oct-09	No Response
11288	43	Johar Town	PB	33100-6419850-1	MUHAMMAD ASIF WASEEM	DAR-E-Arqam Schools,-315-N	LCY	0043-0081-000715-01-2	CURR						PKR					152.76		19-Jan-09	No Response
11289	43	Johar Town	PB	35202-4947315-8	ANGBEEN NAZIR	AMERICAN LYCETUFF-28-AIBAK	LCY	0043-0081-000717-01-4	CURR						PKR					162.88		11-Feb-09	No Response
11290	43	Johar Town	PB	35201-0279271-9	ZAHD FRANCIS	HOUSE NO.8,STREET NO.2,-GILLI	LCY	0043-0081-000722-01-1	CURR						PKR					103.80		5-Oct-09	No Response
11291	43	Johar Town	PB	35200-1431529-5	MUHAMMAD TANVEER KHAN	202-G/4,JOHAR TOWN-,,, LAHO	LCY	0043-0081-000724-01-3	CURR						PKR					153.00		3-Jan-09	No Response
11292	43	Johar Town	PB	35202-2412686-4	SAIMA KHUSHI MUHAMMAD	AMERICAN LYCETUFF SCHOOL-3	LCY	0043-0081-000766-01-3	CURR						PKR					2,769.00		28-Apr-09	No Response
11293	43	Johar Town	PB	35301-1972526-7	MUHAMMAD JAVAID	THE INTERNATIONAL SCHOOL C	LCY	0043-0081-000805-01-1	CURR						PKR					794.00		12-Aug-09	No Response
11294	43	Johar Town	PB	35202-9193675-7	MUHAMMAD AFZAL	HOUSE NO-375-E,-SAMAN BURY	LCY	0043-0081-000812-01-0	CURR						PKR					50,266.00		3-Aug-09	No Response
11295	43	Johar Town	PB	35202-0841045-5	ASIF IQBAL	HOUSE NO.55, OMAR PARK,-KH	LCY	0043-0081-000833-01-5	CURR						PKR					116.00		6-Jan-09	No Response
11296	43	Johar Town	PB	35202-2764961-8	SHABANA PERVEZ	430 E BLOCK SABZAZAR SCHEM	LCY	0043-0081-000857-01-3	CURR						PKR					140.30		21-Oct-09	No Response
11297	43	Johar Town	PB	37401-5196141-4	MEMOONA	406-K BLOCK SABZAZAR SCHEM	LCY	0043-0081-000862-01-0	CURR						PKR					591.00		12-Sep-09	No Response
11298	43	Johar Town	PB	35202-2705783-4	AMMARA ARIF	HOUSE NO. 15, ST. NO. 49, JAMI	LCY	0043-0081-000863-01-1	CURR						PKR					110.00		28-Jan-09	No Response
11299	43	Johar Town	PB	35202-3056819-0	MARIAM SHAKEEL	201 KARIM BLOCK ALLAMA IQB	LCY	0043-0081-000866-01-4	CURR						PKR					65.00		15-Jun-09	No Response
11300	43	Johar Town	PB	13302-0490246-9	NAJEEBULLAH	QAVI ENGINEERS (PVT) LTD.-EXF	LCY	0043-0081-000883-01-5	CURR						PKR					290.00		24-Dec-09	No Response
11301	43	Johar Town	PB	35202-4987283-3	NADEEM ASHIQ	HOUSE NO.168-D-I,-JOHAR TOW	LCY	0043-0081-000899-01-3	CURR						PKR					490.00		19-Jan-09	No Response
11302	43	Johar Town	PB	35202-2900331-3	MUHAMMAD RAFI	HOUSE NO-11-B,-G-BLOCK,JOH	LCY	0043-0081-000947-01-2	CURR						PKR					423.00		26-Jan-09	No Response
11303	43	Johar Town	PB	35202-5924334-4	LUBNA HAFEEZ / HINA HAFEEZ	126-G-BLOCK JOHAR TOWN-,,,	LCY	0043-0081-000967-01-6	CURR						PKR					440.00		2-May-09	No Response
11304	43	Johar Town	PB	36103-5494861-3	MUHAMMAD ISHAQ WOOD WORKS	381-G/4,JOHAR TOWN-,,, LAHO	LCY	0043-0081-000968-01-7	CURR						PKR					392.00		5-Mar-09	No Response
11305	43	Johar Town	PB	35202-7596290-0	PERVEZ AKHTER / ASMA PERVEZ	114-B ABU BAKAR BLOCK,-NEW	LCY	0043-0081-000976-01-7	CURR						PKR					9.00		2-Jun-09	No Response
11306	43	Johar Town	PB	35301-2879000-7	AHMAD FAREED	PIZZA HUT, 15-A, BLOCK N,-JOH	LCY	0043-0081-000981-01-4	CURR						PKR					72.50		9-Mar-09	No Response
11307	43	Johar Town	PB	35202-7658288-8	MAHMOODA SHAHEEN CHAUDHARY	695/J/II, JOHAR TOWN-,,, LAHOR	LCY	0043-0081-000983-01-6	CURR						PKR					145.30		19-Oct-09	No Response
11308	43	Johar Town	PB	35302-2092509-9	ADEEL IQBAL	FRI CHIKS (PVT) LIMITED-620,G	LCY	0043-0081-000984-01-7	CURR						PKR					192.78		22-Jul-09	No Response
11309	43	Johar Town	PB	36601-1592947-3	MUHAMMAD ASLAM	419-L,JOHAR TOWN-,,, LAHOR	LCY	0043-0081-000986-01-9	CURR						PKR					165.00		5-Mar-09	No Response
11310	43	Johar Town	PB	35200-1423604-5	MUHAMMAD HASHIM / ASIF IQBAL	HOUSE NO.55,UMER PARK,-SOI	LCY	0043-0081-001000-01-0	CURR						PKR					149.36		5-Mar-09	No Response
11311	43	Johar Town	PB	36103-1027347-5	STEPHAN IRSHAD	THE SALVATION ARMY CHURCH	LCY	0043-0081-001007-01-7	CURR						PKR					1.00		22-Oct-09	No Response
11312	43	Johar Town	PB	35202-3354215-7	HAFIZ MUHAMMAD ASIF JAVED	103-N,BLOCK NO.3,-SECTOR D-I	LCY	0043-0081-001035-01-1	CURR						PKR					31.00		30-Jun-09	No Response
11313	43	Johar Town	PB	31202-6748801-6	NABILA CHAUDHRY	236-B.PCSIR PHASE 1 HOUSING	LCY	0043-0081-001071-01-5	CURR						PKR					4,731.80		7-Nov-09	No Response
11314	43	Johar Town	PB	35202-0473788-7	SAIFULLAH	HOUSE NO.143-H,-JOHAR TOWN	LCY	0043-0081-001083-01-9	CURR						PKR					364.00		13-May-09	No Response
11315	43	Johar Town	PB	35202-4816632-2	SABA KAMRAN	503-E/II-WAPDA TOWN, LAHOR	LCY	0043-0081-001097-01-5	CURR						PKR					585.00		29-Jun-09	No Response
11316	43	Johar Town	PB	38403-9738449-5	SYED BAQIR ALI SHERAZI	HOUSE NO. 251, P-BLOCK-JOHA	LCY	0043-0081-001123-01-8	CURR						PKR					10.00		17-Aug-09	No Response
11317	43	Johar Town	PB	35202-2631942-4	SUMBAL NASIR	477B-BLOCK,FAISAL TOWN-,,, L	LCY	0043-0081-001128-01-3	CURR						PKR					5,495.00		12-Sep-09	No Response
11318	43	Johar Town	PB	35202-2793291-4	SHAZIA FARHAN	73-A, BLOCK-G, SABZAZAR-,,, L	LCY	0043-0081-001135-01-2	CURR						PKR					202.00		31-Dec-09	No Response
11319	43	Johar Town	PB	35202-2437336-4	SARIA SHAFIQUE	AMERICAN LYCETUFF-331-B,CA	LCY	0043-0081-001143-01-2	CURR						PKR					128.00		10-Jun-09	No Response
11320	43	Johar Town	PB	35202-4501616-8	ZAREEN MIRAJ	65/1-A,-FEROZEPUR ROAD, LAH	LCY	0043-0081-001171-01-6	CURR						PKR					314.00		26-Oct-09	No Response
11321	43	Johar Town	PB	35202-2811363-4	SAIMA MAHMOOD	34-P, MARGAZAR COLONY,-MU	LCY	0043-0081-001172-01-7	CURR						PKR					325.00		14-Sep-09	No Response
11322	43	Johar Town	PB	34401-0604589-1	MUDASSAR NAUMAN	AMERICAN LYCETUFF-275-E-JOH	LCY	0043-0081-001177-01-2	CURR						PKR					389.00		29-Apr-09	No Response
11323	43	Johar Town	PB	35303-2062174-1	MUHAMMAD NAEEM	SUITE NO.1,2ND FLOOR,AAHAN	LCY	0043-0081-001183-01-0	CURR						PKR					63.75		26-May-09	No Response
11324	43	Johar Town	PB	35202-1186126-8	SAIRA MUSHTAQ	HOUSE NO.1187-BLOCK P,SABZ	LCY	0043-0081-001185-01-2	CURR						PKR					225.00		15-Sep-09	No Response
11325	43	Johar Town	PB	35202-7339109-2	AYSHA IQBAL	AMERICAN LYCETUFF-547-J, LA	LCY	0043-0081-001193-01-2	CURR						PKR					4,450.00		4-Aug-09	No Response
11326	43	Johar Town	PB	32304-2267273-0	UZMA ANSARI	AMERICAN LYCETUFF-547-J,CAN	LCY	0043-0081-001198-01-7	CURR						PKR					428.00		26-Oct-09	No Response
11327	43	Johar Town	PB	35201-8351788-9	SYED KASHIF HUSSAIN SHAH	HOUSE NO.315/B, NEW SHAH-J	LCY	0043-0081-001204-01-6	CURR						PKR					485.00		15-May-09	No Response
11328	43	Johar Town	PB	35202-2462866-4	ZAHIDA EJAZ	HOUSE NO.194,-BLOCK-G-III,JO	LCY	0043-0081-001225-01-1	CURR						PKR					31.65		2-Mar-09	No Response
11329	43	Johar Town	PB	35202-6705205-2	TEHMINA DILAWER	AMERICAN LYCETUFF-73-A, BLC	LCY	0043-0081-001260-01-4	CURR						PKR					207.00		14-Oct-09	No Response
11330	43	Johar Town	PB	36103-5113306-0	DAISY IRSHAD	AMERICAN LYCETUFF-73-G,-SAB	LCY	0043-0081-001261-01-5	CURR						PKR					175.00		14-Feb-09	No Response
11331	43	Johar Town	PB	35202-6940886-9	IMRAN NASEEM KHAWAJA	622-HUMA BLOCK,ALLAMA IQB	LCY	0043-0081-001262-01-6	CURR						PKR					3.00		16-Sep-09	No Response
11332	43	Johar Town	PB	35202-1063864-8	SOFIA SHAFIQUE	AMERICAN LYCETUFF-73-A, BLC	LCY	0043-0081-001263-01-7	CURR						PKR					102.00		12-Sep-09	No Response
11333	43	Johar Town	PB	35202-6165792-4	ADEEBA REHMAN	AMERICAN LYCETUFF,73-G-SAB	LCY	0043-0081-001271-01-7	CURR						PKR					525.00		1-Dec-09	No Response
11334	43	Johar Town	PB	35202-4785233-2	MARIA SHAFIQUE	73 G BLOCK,SABZAZAR-,,,,,, L	LCY	0043-0081-001272-01-8	CURR						PKR					195.00		12-Sep-09	No Response
11335	43	Johar Town	PB	35202-2765677-1	ASIM TARIQ	HOUSE NO.271,L-BLOCK,-JOHAR	LCY	0043-0081-001289-01-7	CURR						PKR					222.00		8-Sep-09	No Response
11336	43	Johar Town	PB	32202-2504768-1	AMIR HAMZAH	PAKISTAN ATOMIC ENERGY-CO	LCY	0043-0081-001292-01-2	CURR						PKR					310.00		17-Jul-09	No Response
11337	43	Johar Town	PB	36601-1191713-5	IMRAN HAIDER	NO.238-J/II, JOHAR TOWN-,,, LA	LCY	0043-0081-001303-01-6	CURR						PKR					520.00		12-Jun-09	No Response
11338	43	Johar Town	PB	35202-3031069-3	JAMSHAD IQBAL	56-C, LALAZAR,-PHASE-02, LAHC	LCY	0043-0081-001307-01-0	CURR						PKR					500.50		30-Dec-09	No Response
11339	43	Johar Town	PB	35302-2092509-9	M.A. ENTERPRISES	NO.620-G/I MARKET,-JOHAR TQ	LCY	0043-0081-001310-01-5	CURR						PKR					174.83		6-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
11340	43	Johar Town	PB	35102-1828769-0	BAZIGHA ANSARI	NO.268-B, QAZZAFI PARK,-GULS	LCY	0043-0081-001319-01-4	CURR						PKR					48.00		17-Nov-09	No Response	
11341	43	Johar Town	PB	36302-8802844-1	FIRDOUS ENTERPRISES	125-B, JOHAR TOWN,-,, LAHOR	LCY	0043-0081-001326-01-3	CURR						PKR					278.70		8-Jul-09	No Response	
11342	43	Johar Town	PB	35102-5841275-8	TAHMINA BATOOL NAQVI	C/O AMERICAN LYCETUFF SCHQ	LCY	0043-0081-001348-01-9	CURR						PKR					250.00		19-Sep-09	No Response	
11343	43	Johar Town	PB	35202-2187909-6	SUMAIRA NOOR	73 A - G BLOCK-AMERICAN LYC	LCY	0043-0081-001356-01-9	CURR						PKR					135.00		22-Jun-09	No Response	
11344	43	Johar Town	PB	35202-2500971-9	ANIS AZHAR BABAR/AHMED DIN SHEIKH	407-G-BLOCK,-JOHAR TOWN,, L	LCY	0043-0081-001404-01-8	CURR						PKR					49.50		23-Feb-09	No Response	
11345	43	Johar Town	PB	35201-4938122-5	HOTEL SARA CONTINENTAL	KHAYABAN-E-JINNAH, DEFENCE	LCY	0043-0081-001438-01-8	CURR						PKR					469.57		26-Jan-09	No Response	
11346	43	Johar Town	PB	34502-2890579-9	MUHAMMAD QAISER SHAHZAD	NO.22-COMMERCIAL AREA,-PC	LCY	0043-0081-001440-01-2	CURR						PKR					17,657.50		3-Jun-09	No Response	
11347	43	Johar Town	PB	34102-0417372-9	SYED IMRAN HAIDER	J-95, BEHIND MEHMIL MARRIA	LCY	0043-0081-001463-01-9	CURR						PKR					312.00		1-Jun-09	No Response	
11348	43	Johar Town	PB	35202-2523262-2	MUBEEN KANWAL	AMERICAN LYCETUFF-547-J,CAN	LCY	0043-0081-001468-01-4	CURR						PKR					401.00		2-Mar-09	No Response	
11349	43	Johar Town	PB	34104-4807978-6	AMNA FAYYAZ	AMERICAN LYCETUFF-37-A-1,P	LCY	0043-0081-001472-01-0	CURR						PKR					410.00		2-Oct-09	No Response	
11350	43	Johar Town	PB	35202-9753313-2	SAMEENA ISMAIL	AMERICAN LYCETUFF-547-J,CAN	LCY	0043-0081-001477-01-5	CURR						PKR					41.00		3-Jul-09	No Response	
11351	43	Johar Town	PB	35202-9661315-8	TOUSEEF ZEHLRA	723-C, FAISAL TOWN,-,, LAHORE	LCY	0043-0081-001492-01-4	CURR						PKR					440.00		13-Jan-09	No Response	
11352	43	Johar Town	PB	35202-4438444-1	AKRAM AKBAR	AMERICAN LYCETUFF,-73-A, BLC	LCY	0043-0081-001495-01-7	CURR						PKR					153.38		16-Feb-09	No Response	
11353	43	Johar Town	PB	35201-1245379-7	FAHAD ANWER	ARIES LOGISTICS PVT LTD.-81-A	LCY	0043-0081-001509-01-4	CURR						PKR					1.00		13-Oct-09	No Response	
11354	43	Johar Town	PB	35202-0151599-4	IRAM KHAN	ARIES LOGISTICS PVT LTD.-81-A	LCY	0043-0081-001523-01-2	CURR						PKR					312.00		10-Aug-09	No Response	
11355	43	Johar Town	PB	35200-6353332-9	KHURRAM FARID BARGATT	109-J-1,-JOHAR TOWN,, LAHORE	LCY	0043-0081-001527-01-6	CURR						PKR					325.00		10-Jun-09	No Response	
11356	43	Johar Town	PB	35202-2787018-5	LAEEQ AHMAD KHAN LODHI	50, ARCHITECT HOUSING SOCIE	LCY	0043-0081-001533-01-4	CURR						PKR					531.50		19-Sep-09	No Response	
11357	43	Johar Town	PB	35202-6142770-6	TAYYABA ABDUL MAJEED	AMERICAN LYCETUFF, 73 A, BLC	LCY	0043-0081-001556-01-1	CURR						PKR					140.00		12-Feb-09	No Response	
11358	43	Johar Town	PB	35202-2721752-1	ANWAR AHMAD / REHANA BIBI	482-H-1,-JOHAR TOWN,, LAHORE	LCY	0043-0081-001583-01-4	CURR						PKR					740.00		1-Jun-09	No Response	
11359	43	Johar Town	PB	36601-8966518-3	MUHAMMAD BOOTA	NO.468-G-01 BLOCK,-JOHAR TO	LCY	0043-0081-001585-01-6	CURR						PKR					895.00		29-Jul-09	No Response	
11360	43	Johar Town	PB	35202-2322932-5	MUHAMMAD KAMRAN	81-ALI BLOCK, 1ST FLOOR,-LOG	LCY	0043-0081-001590-01-3	CURR						PKR					421.50		3-Aug-09	No Response	
11361	43	Johar Town	PB	35202-4108802-5	LAHORE ELECTRIC POWER CONSTRUCTION CO	608 L BLOCK, JOHAR TOWN,-,, L	LCY	0043-0081-001614-01-2	CURR						PKR					1,621.01		31-Jul-09	No Response	
11362	43	Johar Town	PB	34501-1957732-3	ASIF ALI CHOHAN	256-257, GREEN TOWN-MARYAM	LCY	0043-0081-001620-01-0	CURR						PKR					637.50		16-Sep-09	No Response	
11363	43	Johar Town	PB	33202-6697491-7	HAFIZ ZIA UL MUSTAFA ZIA	HOUSE NO.209-G3 JOHAR TOW	LCY	0043-0081-001634-01-6	CURR						PKR					73.00		23-May-09	No Response	
11364	43	Johar Town	PB	34101-5052738-0	UZMA AKRAM	HOSTEL NO.5 ROOM NO.4-NEW	LCY	0043-0081-001636-01-8	CURR						PKR					26.00		10-Oct-09	No Response	
11365	43	Johar Town	PB	36402-3343649-9	MUHAMMAD QAMAR UZ ZAMAN	CENTRE FLAT,FAISAL TOWN-48/	LCY	0043-0081-001651-01-7	CURR						PKR					269.00		12-Jan-09	No Response	
11366	43	Johar Town	PB	35404-5248812-6	SHAZIA HUMAYUN	CITY DISTRICT GOVT., JUNIOR-M	LCY	0043-0081-001656-01-2	CURR						PKR					1,238.00		18-Aug-09	No Response	
11367	43	Johar Town	PB	38103-1000095-9	MUHAMMAD IMRAN	BUNNYS LIMITED, 85 & 86, KOT	LCY	0043-0081-001705-01-2	CURR						PKR					205.00		24-Oct-09	No Response	
11368	43	Johar Town	PB	35201-4159178-3	MUSHTAQ AHMAD	GULSHAN PARK,ABU BAKAR RO	LCY	0043-0081-001740-01-5	CURR						PKR					20.00		7-May-09	No Response	
11369	43	Johar Town	PB	38302-9826737-1	AHMED KHAN	SAMPAK INTERNATIONAL PVT L	LCY	0043-0081-001775-01-6	CURR						PKR					585.00		22-Jun-09	No Response	
11370	43	Johar Town	PB	35200-1435938-7	KASHIF MAHMOOD	HOUSE NO.476, BLOCK G-I-M.A	LCY	0043-0081-001790-01-5	CURR						PKR					200.00		10-Oct-09	No Response	
11371	43	Johar Town	PB	35202-8617888-2	SHAHNEELA RIAZ	32/A BLOCK,AL HAMAD PARK-P	LCY	0043-0081-001812-01-2	CURR						PKR					158.00		19-Dec-09	No Response	
11372	43	Johar Town	PB	35202-0356359-3	SANA TOQEER	ALI RAZA ABAD-RAIWAND ROAD	LCY	0043-0081-001815-01-5	CURR						PKR					40.00		28-Feb-09	No Response	
11373	43	Johar Town	PB	35202-2500255-0	TAMKEEN PERVAIZ	31-A,QUTAB BLOCK-MAIN BAZA	LCY	0043-0081-001827-01-9	CURR						PKR					140.00		12-Sep-09	No Response	
11374	43	Johar Town	PB	35202-4463897-2	NIDA IFTIKHAR	C/O IFTIKHAR AHMED-1001-C,C	LCY	0043-0081-001845-01-1	CURR						PKR					41.00		9-Dec-09	No Response	
11375	43	Johar Town	PB	35202-2223322-4	ZEENAT MUHAMMAD HUSSAIN	AMERICAN LYCETUFF,73-C-SABZ	LCY	0043-0081-001846-01-2	CURR						PKR					106.00		4-Nov-09	No Response	
11376	43	Johar Town	PB	34104-7356950-8	HINA NAEEM	TOWN CLINIC,SIRSHAR TOWN-T	LCY	0043-0081-001847-01-3	CURR						PKR					150.00		2-Mar-09	No Response	
11377	43	Johar Town	PB	35202-2676212-7	MUHAMMAD HARIS SAJJAD	HOUSE NO.2,STREET NO.7-DEV	LCY	0043-0081-001868-01-8	CURR						PKR					420.00		12-Jan-09	No Response	
11378	43	Johar Town	PB	35202-6270694-8	MAHPARA ASGHAR ALI	121.BLOCK L-PHASE II,JOHAR TO	LCY	0043-0081-001880-01-4	CURR						PKR					74.00		12-Nov-09	No Response	
11379	43	Johar Town	PB	35202-6005384-8	NASREEN AKHTER	7-B,WEST WOOD COLONY-THO	LCY	0043-0081-001887-01-1	CURR						PKR					437.00		13-Jan-09	No Response	
11380	43	Johar Town	PB	35202-0643345-2	NADIA SHABBIR	275-E,AMERICAN LYCETUFF-JOH	LCY	0043-0081-001898-01-4	CURR						PKR					273.00		18-Mar-09	No Response	
11381	43	Johar Town	PB	35202-2522389-4	NAILA AKRAM	106,K-1, WAPDA TOWN,-,, LAHO	LCY	0043-0081-001910-01-1	CURR						PKR					267.00		28-Mar-09	No Response	
11382	43	Johar Town	PB	35202-9940490-0	SOBIA	HOUSE NO.3,STREET NO.20,AS	LCY	0043-0081-001911-01-2	CURR						PKR					57.00		12-Mar-09	No Response	
11383	43	Johar Town	PB	35202-2622422-0	AZRA PARVEEN	4-B,ZUBAIR STREET,ISLAMIA-PA	LCY	0043-0081-001916-01-7	CURR						PKR					240.00		16-Jan-09	No Response	
11384	43	Johar Town	PB	35202-7291942-8	SHAHEEN ASIF	19-B,TARIQ GARDEN,NEAR-VAL	LCY	0043-0081-001949-01-6	CURR						PKR					4.00		26-Feb-09	No Response	
11385	43	Johar Town	PB	35202-6261649-8	MARIA QAYYUM	HOUSE NO.577, BLOCK-K,-SABZ	LCY	0043-0081-001957-01-6	CURR						PKR					106.00		15-Jun-09	No Response	
11386	43	Johar Town	PB	34603-0357071-4	SHAZIA SHARIF	253-A,III, PUNJAB EMPLOYEES-S	LCY	0043-0081-001959-01-8	CURR						PKR					106.00		12-Sep-09	No Response	
11387	43	Johar Town	PB	34301-8820437-6	QURAT-UL-AIN	K NO.257, SABZAZAR SCHEME,-	LCY	0043-0081-001962-01-3	CURR						PKR					53.00		12-Feb-09	No Response	
11388	43	Johar Town	PB	35202-2461202-4	NOOR FATIMA	M-255, SABZAZAR SCHEME,-, L	LCY	0043-0081-001963-01-4	CURR						PKR					200.00		2-Feb-09	No Response	
11389	43	Johar Town	PB	35200-1422809-9	MUHAMMAD ALI	HOUSE NO.18,ST NO.1,GHOUSI	LCY	0043-0081-001973-01-6	CURR															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11394	43	Johar Town	PB	35202-1907179-5	AHSAN RAZA	TARIQ STREET NO.1,13-A-HOUS	LCY	0043-0081-002011-01-5	CURR						PKR					235.50		4-Nov-09	No Response
11395	43	Johar Town	PB	35202-3895976-0	MARYUM SHABBIR MUGHAL	HOUSE NO.1,20/A-1-GULBERG	LCY	0043-0081-002013-01-7	CURR						PKR					2,900.00		12-Jan-09	No Response
11396	43	Johar Town	PB	35202-6658762-4	AMNA KHAN	HOUSE NO.679-D BLOCK-CANAL	LCY	0043-0081-002015-01-9	CURR						PKR					440.00		13-Apr-09	No Response
11397	43	Johar Town	PB	35202-4260180-8	SADIA SHAHZADI	234-K,SABZAZAR-,,LAHORE	LCY	0043-0081-002022-01-8	CURR						PKR					532.00		26-May-09	No Response
11398	43	Johar Town	PB	35202-3267754-2	NABAGHA NAJAM	214-A,G O R 5-FAISAL TOWN, LA	LCY	0043-0081-002027-01-3	CURR						PKR					240.00		24-Jul-09	No Response
11399	43	Johar Town	PB	35202-6166800-8	SYEDA BUSHRA SHAHID	HOUSE NO.369-BLOCK-J-II, LAH	LCY	0043-0081-002032-01-0	CURR						PKR					12.00		3-Dec-09	No Response
11400	43	Johar Town	PB	35200-1386461-0	MUNAZZA ADNAN	36-D STREET NO.12 MUZAFAR-3	LCY	0043-0081-002034-01-2	CURR						PKR					20.00		24-Feb-09	No Response
11401	43	Johar Town	PB	35202-8868482-6	NAZIA RASHID	303-H BLOCK SABZAZAR SCHEM	LCY	0043-0081-002038-01-6	CURR						PKR					136.00		13-Mar-09	No Response
11402	43	Johar Town	PB	35202-1085862-0	SUMAIRA JAVED	282 BLOCK-A SECTOR-B-SAFRI V	LCY	0043-0081-002042-01-2	CURR						PKR					382.00		16-Oct-09	No Response
11403	43	Johar Town	PB	61101-1731985-1	KHALID MAHMOOD TANVEER	HOUSE NO.5, ST. NO.6-E,-115K	LCY	0043-0081-002046-01-6	CURR						PKR					7.50		23-Feb-09	No Response
11404	43	Johar Town	PB	35200-1460919-1	ABDUL ALEEM	HOUSE NO.E-17/2,FAROOQ COL	LCY	0043-0081-002050-01-2	CURR						PKR					520.00		29-Jan-09	No Response
11405	43	Johar Town	PB	34603-7714152-2	SOBIA IQBAL	141,2C-1-TOWN SHIP, LAHORE	LCY	0043-0081-002068-01-2	CURR						PKR					20.00		16-Feb-09	No Response
11406	43	Johar Town	PB	35201-1791790-1	WAQAS SHABBIR SIDDIQUE	HOUSE NO.4,ST NO.2,SALAMAT	LCY	0043-0081-002069-01-3	CURR						PKR					420.00		20-Jan-09	No Response
11407	43	Johar Town	PB	35401-1836424-7	MUHAMMAD SHAHID	J-98,BEHIND MEHMIL MARRIAG	LCY	0043-0081-002078-01-4	CURR						PKR					925.00		14-Feb-09	No Response
11408	43	Johar Town	PB	35202-7548783-2	RABIA SAEED KHAN	A/4,103,PUNJAB GOVT HOUSIN	LCY	0043-0081-002080-01-8	CURR						PKR					420.00		16-Mar-09	No Response
11409	43	Johar Town	PB	35202-2350159-1	SALMAN FAROOQ	J-98,BEHIND MEHMIL MARRIAG	LCY	0043-0081-002090-01-0	CURR						PKR					427.00		9-Mar-09	No Response
11410	43	Johar Town	PB	35202-2004426-2	MEHREEN HASHMI	73-G, SABZAZAR COLONY,-AME	LCY	0043-0081-002152-01-5	CURR						PKR					323.00		15-Oct-09	No Response
11411	43	Johar Town	PB	35202-5521171-8	ZOHRA BANO	73-G, SABZAZAR COLONY,-AME	LCY	0043-0081-002153-01-6	CURR						PKR					70.00		14-Sep-09	No Response
11412	43	Johar Town	PB	35202-8155506-2	AREEJ SHAHID	13-G, SABZAZAR COLONY,-AME	LCY	0043-0081-002155-01-8	CURR						PKR					54.00		6-Oct-09	No Response
11413	43	Johar Town	PB	33201-1730148-9	ALI NAWAZ	625 L BLOCK,JOHAR TOWN-,,, L	LCY	0043-0081-002169-01-4	CURR						PKR					920.00		16-Mar-09	No Response
11414	43	Johar Town	PB	34201-9103169-3	BRIGHT WAYS	MUGHAL HOUSE E1 BLOCK,-HA	LCY	0043-0081-002170-01-7	CURR						PKR					1,000.00		24-Mar-09	No Response
11415	43	Johar Town	PB	35202-6185952-4	YASMEEN NISAR	384 G-BLOCK JOHAR TOWN-,,, L	LCY	0043-0081-002174-01-1	CURR						PKR					365.00		11-May-09	No Response
11416	43	Johar Town	PB	35202-5741751-0	RABIA SOHAIL	AMERICAN LYCETUFF SCHOOL-2	LCY	0043-0081-002177-01-4	CURR						PKR					320.00		13-Jun-09	No Response
11417	43	Johar Town	PB	35202-4207614-2	HAQSA AFTAB	798-C CANAL VIEW SOCIETY,-,,,	LCY	0043-0081-002182-01-1	CURR						PKR					53.00		8-Jul-09	No Response
11418	43	Johar Town	PB	35202-2146667-4	RABIA NASEEM	Q- 12-WAHDAT COLONY, LAHORE	LCY	0043-0081-002188-01-7	CURR						PKR					920.00		3-Sep-09	No Response
11419	43	Johar Town	PB	35202-0142794-2	SHAMSA SHEIKH	AMERICAN LYCETUFF SCHOOL-2	LCY	0043-0081-002192-01-3	CURR						PKR					230.00		11-Jul-09	No Response
11420	43	Johar Town	PB	35202-2594920-4	SAIMA IJAZ	37-B RAJPUT CO-OPERATIVE-HC	LCY	0043-0081-002219-01-5	CURR						PKR					1.00		24-Sep-09	No Response
11421	43	Johar Town	PB	35202-5413946-8	NAVEEN ALAM KHAN	547-J, CANAL VIEW HOUSING SC	LCY	0043-0081-002227-01-5	CURR						PKR					87.00		16-Mar-09	No Response
11422	43	Johar Town	PB	35202-0386578-7	MIAN MUHAMMAD BILAL IBRAHIM	HOUSE NO.512-G-JOHAR TOWN	LCY	0043-0081-002235-01-5	CURR						PKR					920.00		13-Apr-09	No Response
11423	43	Johar Town	PB	35202-2265108-3	MALIK AZHAR HUSSAIN BARA	DIL MOHAMMAD STREET-HUNJ	LCY	0043-0081-002246-01-8	CURR						PKR					4,770.00		7-May-09	No Response
11424	43	Johar Town	PB	35202-6317141-0	ASMA SIDDIQUE	AMERICAN LYCETUFF SCHOOL-2	LCY	0043-0081-002253-01-7	CURR						PKR					20.00		13-Jun-09	No Response
11425	43	Johar Town	PB	35202-9396652-2	AYESHA AFZAL	130-E, MODEL TOWN-,,, LAHORE	LCY	0043-0081-002283-01-3	CURR						PKR					20.00		30-Sep-09	No Response
11426	43	Johar Town	PB	34603-0679357-0	DAIMAH KHAWAJA	265, B-III, G.E.C.H.S.-LINK ROAD	LCY	0043-0081-002285-01-5	CURR						PKR					420.00		21-Aug-09	No Response
11427	43	Johar Town	PB	35101-0102188-0	NASREEN ABDUL JABBAR	HOUSE NO.85/3,BLOCK B,-AHM	LCY	0043-0081-002290-01-2	CURR						PKR					120.00		17-Aug-09	No Response
11428	43	Johar Town	PB	35202-0789683-8	ANAM SHAHBAZ	46/6-EDUCATION TOWN,, LAHO	LCY	0043-0081-002336-01-7	CURR						PKR					390.00		12-Sep-09	No Response
11429	43	Johar Town	PB	15101-9561013-8	HAMEEDA BATOOL	C/O MAJOR SHER MUHAMMAD	LCY	0043-0081-002337-01-8	CURR						PKR					187.00		3-Jul-09	No Response
11430	43	Johar Town	PB	35201-8060321-6	FARHAT KHAWAR	12-J-GULSHAN ALI COLONY-LAH	LCY	0043-0081-002349-01-2	CURR						PKR					400.00		12-Aug-09	No Response
11431	43	Johar Town	PB	35202-5187071-7	IFTIKHAR AHMED	H.NO- 794, BLOCK-F-II-JOHAR T	LCY	0043-0081-002379-01-8	CURR						PKR					8,169.00		20-Aug-09	No Response
11432	43	Johar Town	PB	36201-9310289-7	MUHAMMAD YASIR ISHAQ	85/86,QUAID-E-AZAM INDUSTR	LCY	0043-0081-002388-01-9	CURR						PKR					35.00		12-Oct-09	No Response
11433	43	Johar Town	PB	35202-6373281-1	JHONSON AZEEM DAVID	HOUSE NO-18, STREET NO-11,-L	LCY	0043-0081-002408-01-4	CURR						PKR					121.00		21-Oct-09	No Response
11434	43	Johar Town	PB	32203-1962739-3	MAHMOOD AHMAD	202-G4, JOHAR TOWN-,,, LAHORE	LCY	0043-0081-002423-01-3	CURR						PKR					102.00		19-Sep-09	No Response
11435	43	Johar Town	PB	35201-3308749-9	SHOUKAT BASHIR	BAGHRIAN DHARAM CHANA, P.	LCY	0043-0081-002438-01-0	CURR						PKR					420.00		30-Jul-09	No Response
11436	43	Johar Town	PB	35202-1966376-5	MUHAMMAD GHAFUOR	HOUSE NO.422, BLOCK E-II,-JOH	LCY	0043-0081-002468-01-6	CURR						PKR					420.00		18-Aug-09	No Response
11437	43	Johar Town	PB	35202-7627509-3	MOUNTLINE	4 SUNNY PARK ADJACENT TO PK	LCY	0043-0081-002471-01-1	CURR						PKR					1,888.00		15-Aug-09	No Response
11438	43	Johar Town	PB	34602-4828206-3	BABAR MUSHTAQ	41-RI MAIN BOULEVARD NEAR-	LCY	0043-0081-002472-01-2	CURR						PKR					2,920.00		25-Aug-09	No Response
11439	43	Johar Town	PB	35202-2507099-2	UNIQUE ENGINEERS	2-COMMERCIAL MARKET-AGRIC	LCY	0043-0081-002478-01-8	CURR						PKR					920.00		20-Oct-09	No Response
11440	43	Johar Town	PB	35202-7181018-8	ZAINAB RASHEED	523-E-II,JOHAR TOWN-,,, LAHO	LCY	0043-0081-002490-01-4	CURR						PKR					1,420.00		31-Oct-09	No Response
11441	43	Johar Town	PB	35202-7302938-5	MOHAMMAD KASHIF ABDULLAH	H.NO- 132,FAISAL STREET-DILK	LCY	0043-0081-002491-01-5	CURR						PKR					298.50		17-Nov-09	No Response
11442	43	Johar Town	PB	36502-6645134-9	SARFRAZ AHMED	596-597- Q-BLOCK,JOHAR TOWN	LCY	0043-0081-002494-01-8	CURR						PKR					140.00		27-Oct-09	No Response
11443	43	Johar Town	PB	35202-5842960-0	MARIAM MAZHAR	108-C-I BLOCK-II-TOWNSHIP,, L	LCY	0043-0081-002516-01-5	CURR						PKR					20.00		15-Dec-09	No Response
11444	43	Johar Town	PB	33105-1846693-1	IMRAN RASHEED	16 C, TECH SOCIETY-,, LAHORE	LCY	0043-0081-002535-01-8	CURR						PKR					5.00		20-Nov-09	No Response
11445	43	Johar Town	PB	35202-7373102-1	MAQSOOD AHMED JUTT	WIDEZONE INTERNATIONAL CO	LCY	0043-0081-002536-01-9	CURR						PKR					20.00		21-Dec-09	No Response
11446	43	Johar Town	PB	36302-0894804-8	ABIDA AHMED	H.NO- 1, BLK- A-WAFAQI COLON	LCY	0043-0081-002576-01-7	CURR						PKR					420.00		22-Oct-09	No Response
11447	43	Johar Town	PB	35202-2717242-6	IRAM IBRAHIM	26-A-1-PUNJAB HOUSING SOCIET	LCY	0043-0081-002577-01-8	CURR						PKR					53.00		10-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11448	43	Johar Town	PB	35301-2290295-3	MUHAMMAD AHMAD	547 J CANAL VIEW HOUSING-SG	LCY	0043-0081-002592-01-7	CURR						PKR					120.00		14-Dec-09	No Response
11449	43	Johar Town	PB	32303-7380889-6	SHAHEEN KAUSAR	M.IJAZ C/O SULTAN MAHMOOD	LCY	0043-0081-002612-01-2	CURR						PKR					420.00		16-Nov-09	No Response
11450	43	Johar Town	PB	35201-9243869-0	ZARQA ASLAM	HOUSE NO. 31-A AHMED NAGA	LCY	0043-0081-002622-01-4	CURR						PKR					20.00		16-Nov-09	No Response
11451	43	Johar Town	PB	38403-5809280-1	MUHAMMAD SHAHID IQBAL	BUNNYS LTD 85,86 KOT LAKH P	LCY	0043-0081-002684-01-8	CURR						PKR					120.00		18-Nov-09	No Response
11452	43	Johar Town	PB	33100-8947570-5	MOHAMMAD IMRAN	WIDE ZONE INTERNATIONAL COM	LCY	0043-0081-002718-01-9	CURR						PKR					41.00		19-Dec-09	No Response
11453	43	Johar Town	PB	35202-2355221-3	CHAUDHARY JAMSHAD HUSSAIN	372-F/2,-JOHAR TOWN,, LAHOR	UFZ	0043-0407-001683-75-7	CURR						GBP					1.00		26-Dec-09	No Response
11454	43	Johar Town	PB	35202-4971855-9	SYED SHAUKAT ALI	HOUSE NO. 53-A,-LALAZAR COL	UFZ	0043-0413-000092-75-8	PLS						EUR					2.54		2-Jul-09	No Response
11455	43	Johar Town	PB	35202-9028645-8	D.I.S TRADERS	623.KAMRAN BLOCK ,ALLAMA-I	UFZ	0043-0418-002466-75-9	CURR						USD					0.20		28-Sep-09	No Response
11456	43	Johar Town	PB	35202-0864420-2	SALMA JAWAD GILLANI	LACAS (PVT.) LTD.-302 F-II M.A.	UFZ	0043-0419-000145-75-8	PLS						USD					0.60		27-Apr-09	No Response
11457	43	Johar Town	PB	35200-4533666-7	ABDUL QAYYUM	815-E,CANAL VIEW SOCIETY-MU	UFZ	0043-0419-001103-75-0	PLS						USD					2.18		10-Sep-09	No Response
11458	43	Johar Town	PB	33101-3372507-1	IMRAN MALIK	234-C TECH SOCIETY-CANAL BA	UFZ	0043-0419-001924-75-3	PLS						USD					0.50		14-May-09	No Response
11459	43	Johar Town	PB	33101-3137192-1	NAEEM IRSHAD	234-C, TECH SOCIETY,-, LAHOR	UFZ	0043-0419-002100-75-9	PLS						USD					18.40		7-Nov-09	No Response
11460	43	Johar Town	PB	35202-9028645-8	AQSA IMRAN	623 KAMRAN BLOCK ,-ALLAMA	UFZ	0043-0419-002458-75-0	PLS						USD					4.20		28-Sep-09	No Response
11461	43	Johar Town	PB	90209-0100160-8	MUDASSARA YASMINE	392-J-BLOCK-JOHAR TOWN, LAH	LCY	0043-0071-002794-50-8	PLS						PKR					1,534.79		19-Dec-09	No Response
11462	43	Johar Town	PB	31203-6392552-8	SUMREEN NAEEM	1-B,SAMANABAD-KHIZAR MASJ	LCY	0043-0081-002789-01-4	CURR						PKR					420.00		17-Dec-09	No Response
11463	43	Johar Town	PB	35202-2417675-8	FRONTLINE POST	202 G4, JOHAR TOWN-,,, LAHOR	LCY	0043-0081-002791-01-8	CURR						PKR					920.00		22-Dec-09	No Response
11464	44	Thokar Niaz Baig	PB	35202-7564871-6	ARJUMAND SHAHID	HOUSE NO.45,STREET NO.86,-M	LCY	0044-0071-000026-50-7	PLS						PKR					19.37		9-Jun-09	No Response
11465	44	Thokar Niaz Baig	PB	35101-0973085-7	MUHAMMAD YOUSAF SHAKIR	134 JINNAH COLONY BASTAMI-	LCY	0044-0071-000092-50-7	PLS						PKR					1,329.26		8-Dec-09	No Response
11466	44	Thokar Niaz Baig	PB	35202-1099029-7	MALIK SIDDIQUE	JAMAL ESTATE AND BUILDERS-I	LCY	0044-0071-000160-50-0	PLS						PKR					125.17		14-Jul-09	No Response
11467	44	Thokar Niaz Baig	PB	35401-5418826-9	SOHAIL IRSHAD	H.NO 7, STREET NO 26-GULISTA	LCY	0044-0071-000216-50-7	PLS						PKR					1,210.78		30-Oct-09	No Response
11468	44	Thokar Niaz Baig	PB	35202-5198546-3	SAMEER ALI	JAMAL ESTATE & BUILDERS-JAM	LCY	0044-0071-000219-50-0	PLS						PKR					34.22		30-Jun-09	No Response
11469	44	Thokar Niaz Baig	PB	36302-0761756-5	DAOUD KHAN	MASTER TEXTILE MILLS LIMITE	LCY	0044-0071-000242-50-9	PLS						PKR					659.63		25-May-09	No Response
11470	44	Thokar Niaz Baig	PB	35202-6387021-5	WASEEM SHAHZAD	HOUSE NO.7,-STREET/MOHALLA	LCY	0044-0071-000261-50-2	PLS						PKR					1,654.16		25-Aug-09	No Response
11471	44	Thokar Niaz Baig	PB	37405-6159486-5	TAUSEEF IKRAM	C/O AAMIR YOUSUF,-34/A,GHA	LCY	0044-0071-000264-50-5	PLS						PKR					763.02		2-Jan-09	No Response
11472	44	Thokar Niaz Baig	PB	35103-1305277-2	NAJMA ASLAM	DAMEN OFFICE, PHOOL NAGAR	LCY	0044-0071-000265-50-6	PLS						PKR					283.23		12-Aug-09	No Response
11473	44	Thokar Niaz Baig	PB	35401-0613245-9	SYED TANZEEM RAZA KAZMI	DAMEN AREA OFFIC,MALIK TRA	LCY	0044-0071-000326-50-0	PLS						PKR					514.06		21-May-09	No Response
11474	44	Thokar Niaz Baig	PB	35202-3002429-3	IRFAN ZAMIR	HOUSE NO-604,NE 3RD AVENUE	LCY	0044-0071-000483-50-0	PLS						PKR					1,045.48		16-Mar-09	No Response
11475	44	Thokar Niaz Baig	PB	35202-7698254-9	NOUMAN ASHFAQ KHAN	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000616-50-1	PLS						PKR					531.34		16-Feb-09	No Response
11476	44	Thokar Niaz Baig	PB	35202-1918544-7	JABROON JAN	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000631-50-0	PLS						PKR					827.71		5-Aug-09	No Response
11477	44	Thokar Niaz Baig	PB	35201-1307989-1	QASIM MAJID	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0071-000642-50-3	PLS						PKR					550.72		22-Oct-09	No Response
11478	44	Thokar Niaz Baig	PB	34302-1251548-5	SYED KALEEM AKBAR	MASTER TEXTILE MILLS LTD.(M	LCY	0044-0071-000657-50-0	PLS						PKR					291.24		15-Jan-09	No Response
11479	44	Thokar Niaz Baig	PB	33100-4102375-5	MUHAMMAD ASIM HAMEED	MASTER TEXTILE MILLS LTD-M4	LCY	0044-0071-000660-50-5	PLS						PKR					106.41		31-Dec-09	No Response
11480	44	Thokar Niaz Baig	PB	36101-3872210-9	MUHAMMAD NADEEM	RASCO PHARMA 5.5 K M,NEAR-	LCY	0044-0071-000737-50-7	PLS						PKR					695.57		10-Jan-09	No Response
11481	44	Thokar Niaz Baig	PB	35202-1196795-7	MIRZA MUHAMMAD NAVEED BAIG	HOUSE NO.237,AKBAR SHAH ST	LCY	0044-0071-000755-50-9	PLS						PKR					308.10		10-Aug-09	No Response
11482	44	Thokar Niaz Baig	PB	37201-1625428-3	ABDUL KHALIQ	STAHLCO AUTOMOBILE (PVT) L	LCY	0044-0071-000783-50-3	PLS						PKR					277.28		24-Mar-09	No Response
11483	44	Thokar Niaz Baig	PB	38404-0955238-1	MUKHTAR AHMED	HAREERA TEXTILE MILLS PVT LT	LCY	0044-0071-000806-50-1	PLS						PKR					337.38		27-Jul-09	No Response
11484	44	Thokar Niaz Baig	PB	33101-0651581-1	AKHTAR JAVED	798-E CANAL VIEW COOPERATI	LCY	0044-0071-000808-50-3	PLS						PKR					580.28		26-Jun-09	No Response
11485	44	Thokar Niaz Baig	PB	91509-0123971-5	MUHAMMAD TARIQ KAMAL	85-A/5-PUNJAB GOVT EMPLOYE	LCY	0044-0071-000832-50-3	PLS						PKR					2,961.01		13-Feb-09	No Response
11486	44	Thokar Niaz Baig	PB	45203-2433044-9	IRFAN AHMAD SHAIKH	THE UNIVERSITY OF LAHORE DE	LCY	0044-0071-000884-50-5	PLS						PKR					43.88		23-Jan-09	No Response
11487	44	Thokar Niaz Baig	PB	35201-9904115-5	AADIL NAWAZ	KASHMIR HOUSE,H.NO.17,ST N	LCY	0044-0071-001111-50-3	PLS						PKR					231.71		13-Feb-09	No Response
11488	44	Thokar Niaz Baig	PB	35202-6074227-9	KHALID UMER BHATTI	C/O M.IQBAL HAROON,ROOM-3	LCY	0044-0071-001188-50-4	PLS						PKR					1,445.04		30-Mar-09	No Response
11489	44	Thokar Niaz Baig	PB	35202-7014821-0	FAZILAT TOOR	H. NO.125,STREET NO.1,-MOHA	LCY	0044-0071-001278-50-3	PLS						PKR					5,744.15		1-Sep-09	No Response
11490	44	Thokar Niaz Baig	PB	36104-0421233-1	GHULAM MUSTAFA	H.NO 14-A-ZUBAIDA PARK, LAH	LCY	0044-0071-001629-50-8	PLS						PKR					43.73		11-Apr-09	No Response
11491	44	Thokar Niaz Baig	PB	51602-5892810-4	SYEDA MEHER FATIMA JAFFRY	HOUSE NO- 53-D,-1ST FLOOR,LA	LCY	0044-0071-001720-01-1	PLS						PKR					652.37		2-Dec-09	No Response
11492	44	Thokar Niaz Baig	PB	35202-2026385-8	HUMAIRA ASIM	12-A, RAJPOOT TOWN-MULTAN	LCY	0044-0071-001816-50-5	PLS						PKR					479.38		20-Jul-09	No Response
11493	44	Thokar Niaz Baig	PB	61101-8775326-1	JOUDAT AYAZ	HOUSE NO 29/2, STREET NO 56	LCY	0044-0071-002231-50-0	PLS						PKR					1,598.64		14-Jan-09	No Response
11494	44	Thokar Niaz Baig	PB	37301-2659123-8	BEENISH MUMTAZ	C/O LAHORE UNVERSIY DEPT.-	LCY	0044-0071-002267-50-2	PLS						PKR					171.78		16-Jul-09	No Response
11495	44	Thokar Niaz Baig	PB	32203-4039258-0	MEHVISH ABBAS	ALI SURGICAL HOSPITAL-FATEH	LCY	0044-0071-002372-50-0	PLS						PKR					18,619.90		15-Sep-09	No Response
11496	44	Thokar Niaz Baig	PB	35202-1619846-8	KHURSHIED BIBI	VILLAGE BHOBATIAN RAIDWING	LCY	0044-0071-002621-50-2	PLS						PKR					802.01		9-Sep-09	No Response
11497	44	Thokar Niaz Baig	PB	35202-2800139-7	SYED MOHAMMAD ABBAS	167-MEHRAN BLOCK-ALLAMA I	LCY	0044-0071-002726-50-8	PLS						PKR					187.75		25-Nov-09	No Response
11498	44	Thokar Niaz Baig	PB	35202-9028645-8	AQSA IMRAN	623-KAMRAN BLOCK-ALLAMA I	LCY	0044-0071-002875-50-8	PLS						PKR					1,155.14		18-Dec-09	No Response
11499	44	Thokar Niaz Baig	PB	34104-2315958-1	MUHAMMAD SHAFIQUE	205,ALI BLOCK,-SECTOR -8,BAH	LCY	0044-0073-001209-01-3	PLS						PKR					26,388.53		21-Jul-09	No Response
11500	44	Thokar Niaz Baig	PB	35202-2919627-7	SOHAIL ASHRAF	196, BLOCK-2,-SECTOR D-1,TOW	LCY	0044-0074-000066-50-8	PLS						PKR					3.16		30-Dec-09	No Response
11501	44	Thokar Niaz Baig	PB	35202-2273449-2	SADIA NAZ CHAUDHRY	74- ALI TOWN, THOKAR NIAZ-B	LCY	0044-0074-000148-50-7	PLS						PKR					692.87		24-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11502	44	Thokar Niaz Baig	PB	34401-4446310-3	MUHAMMAD NAWAZ	COOL INDUSTRY HANJARWAL M	LCY	0044-0074-000163-50-6	PLS						PKR					3.27		12-Feb-09	No Response
11503	44	Thokar Niaz Baig	PB	35201-9383244-6	MUSSARAT AZHAR	281-Q,PHASE II,DHA-... LAHORE	LCY	0044-0074-000164-50-7	PLS						PKR					1,412.42		22-Oct-09	No Response
11504	44	Thokar Niaz Baig	PB	35202-1706765-6	SAIRA HANIF	44-A,QADIR PARK,-AHMAD ROA	LCY	0044-0074-000572-50-1	PLS						PKR					131.38		12-May-09	No Response
11505	44	Thokar Niaz Baig	PB	35202-2204078-7	ABBAS ALI SHEIKH / FATIMA ABBAS	HOUSE NO.11-A,LALAZAR COL	LCY	0044-0074-000805-50-3	PLS						PKR					586.99		4-Dec-09	No Response
11506	44	Thokar Niaz Baig	PB	35202-7057789-3	MOHAMMAD ANWAR	HOUSE NO.W-18,DOCTOR-SOCI	LCY	0044-0074-002038-50-8	PLS						PKR					1,757.66		31-Oct-09	No Response
11507	44	Thokar Niaz Baig	PB	35303-2034840-4	SYEDA FARAH MUSHTAQ	HOUSE NO 5-F,-WALIK LAND HC	LCY	0044-0074-002043-50-5	PLS						PKR					650.82		3-Feb-09	No Response
11508	44	Thokar Niaz Baig	PB	35202-3025653-2	ROZINA WAJID	HOUSE NO-51/B-1,-MOHALAH 3	LCY	0044-0074-002079-50-7	PLS						PKR					721.53		14-Nov-09	No Response
11509	44	Thokar Niaz Baig	PB	35202-2714047-6	MUSARAT RIAZ	142-G,MARGHZER SOCIETY,-ML	LCY	0044-0077-002196-50-2	PLS						PKR					0.02		28-Oct-09	No Response
11510	44	Thokar Niaz Baig	PB	35202-6841156-1	SYED KHALID MEHMOOD	136, BLOCK-A,-MILAD STREET,,	LCY	0044-0081-000014-01-6	CURR						PKR					115.00		3-Feb-09	No Response
11511	44	Thokar Niaz Baig	PB	35202-3200292-5	MUHAMMAD KHALID	HOUSE NO 6, STREET NO 45,-M	LCY	0044-0081-000019-01-1	CURR						PKR					0.01		7-Feb-09	No Response
11512	44	Thokar Niaz Baig	PB	32303-7418378-1	MUHAMMAD RAHEEL AHMAD	HOUSE NO 196, BLOCK 2-SECTO	LCY	0044-0081-000063-01-5	CURR						PKR					424.25		5-Oct-09	No Response
11513	44	Thokar Niaz Baig	PB	35202-4436628-9	AQEEL BUTT	HOUSE NO.487-A,BLOCK-E,-SAB	LCY	0044-0081-000067-01-9	CURR						PKR					104.50		12-Nov-09	No Response
11514	44	Thokar Niaz Baig	PB	35202-8470111-3	HAFIZ MUHAMMAD UMAR	HOUSE NO.13,STREET NO.84/T,	LCY	0044-0081-000101-01-2	CURR						PKR					144.00		19-Feb-09	No Response
11515	44	Thokar Niaz Baig	PB	37101-1723051-5	M/S ABDULLAH & CO.	96-B, NAWAB TOWN-RAIWIND	LCY	0044-0081-000113-01-6	CURR						PKR					5,151.38		19-Aug-09	No Response
11516	44	Thokar Niaz Baig	PB	35103-0477759-6	NAVIDA JALEEL	STREET NO. 4, ASIF COLONY,-DA	LCY	0044-0081-000118-01-1	CURR						PKR					357.50		7-Oct-09	No Response
11517	44	Thokar Niaz Baig	PB	35202-8492794-7	BABAR ALI	WARSI BUILDING KACHI KOTHI-	LCY	0044-0081-000121-01-6	CURR						PKR					562.00		4-Jul-09	No Response
11518	44	Thokar Niaz Baig	PB	56503-1723331-9	MUHAMMAD BEHRAM KHAN	12-ALI TOWN-BACK SIDE GOUR	LCY	0044-0081-000138-01-5	CURR						PKR					91.00		19-Jun-09	No Response
11519	44	Thokar Niaz Baig	PB	54400-0551332-5	QAZI FAHAD KHAN	12-ALI TOWN-BACKSIDE GOUR	LCY	0044-0081-000140-01-9	CURR						PKR					182.00		5-Oct-09	No Response
11520	44	Thokar Niaz Baig	PB	35202-2273448-8	GHULAM AHMAD CHOWDHRY / NASIRAH BEG	74-ALI TOWN,THOKAR NIAZ BA	LCY	0044-0081-000149-01-8	CURR						PKR					1,198.82		2-Apr-09	No Response
11521	44	Thokar Niaz Baig	PB	42401-1586611-1	ZAFAR MIR	BE BE JAN COLOURS LIMITED-A	LCY	0044-0081-000156-01-7	CURR						PKR					577.50		24-Sep-09	No Response
11522	44	Thokar Niaz Baig	PB	35202-1099029-7	MALIK SIDDIQUE	JAMAL ESTATE AND BUILDERS-3	LCY	0044-0081-000160-01-3	CURR						PKR					1,133.25		6-Oct-09	No Response
11523	44	Thokar Niaz Baig	PB	31203-9325033-7	NASEER AHMAD	HOUSE NO.03,ALI TOWN,-1 KM	LCY	0044-0081-000171-01-6	CURR						PKR					106.06		2-Feb-09	No Response
11524	44	Thokar Niaz Baig	PB	42201-3269358-1	APNA NETWORK SOLUTIONS	7-A,ALI TOWN,OPPOSITE THE-U	LCY	0044-0081-000181-01-8	CURR						PKR					583.50		20-Aug-09	No Response
11525	44	Thokar Niaz Baig	PB	34502-1526027-7	AMJAD ALI	DEVELOPMENT ACTION FOR M	LCY	0044-0081-000183-01-0	CURR						PKR					160.00		6-Feb-09	No Response
11526	44	Thokar Niaz Baig	PB	35202-9388969-7	M/S GLOBAL COMMUNICATION	16 MAIN BAZAR,-ISLAM PURA,,	LCY	0044-0081-000255-01-7	CURR						PKR					7.80		17-Mar-09	No Response
11527	44	Thokar Niaz Baig	PB	35202-2609437-7	KHURRAM SHAHZAD	H.NO.13 ANWAR STREET,-GULS	LCY	0044-0081-000305-01-8	CURR						PKR					163.00		20-Feb-09	No Response
11528	44	Thokar Niaz Baig	PB	35201-6624065-3	TAUSIF AHMAD	RURAL HEALTH CENTRE,-CHUN	LCY	0044-0081-000351-01-4	CURR						PKR					498.00		25-Mar-09	No Response
11529	44	Thokar Niaz Baig	PB	31104-1390420-3	MUHAMMAD ADEEL SHAHZAD	HOUSE NO 7, ST.NO 26-GULIST	LCY	0044-0081-000368-01-3	CURR						PKR					6.00		20-Jul-09	No Response
11530	44	Thokar Niaz Baig	PB	32102-1784166-1	ABDUL ALEEM YOUSAF	HOUSE NO 7, STREET NO 26-GU	LCY	0044-0081-000369-01-4	CURR						PKR					415.50		25-May-09	No Response
11531	44	Thokar Niaz Baig	PB	35200-1563401-7	SYED EIAZ BUKHARI	HAREERA TEXTILE (PVT) LTD-JIL	LCY	0044-0081-000390-01-1	CURR						PKR					482.00		29-Jan-09	No Response
11532	44	Thokar Niaz Baig	PB	35201-1460158-1	FARUKH AZIZ	BISMILLAH BOOK SHOP,-AL MA	LCY	0044-0081-000431-01-1	CURR						PKR					488.00		3-Jul-09	No Response
11533	44	Thokar Niaz Baig	PB	31303-2369312-9	TOHEED IRFAN	13 ALI TOWN-RAIWIND ROAD,,	LCY	0044-0081-000446-01-8	CURR						PKR					30.00		19-May-09	No Response
11534	44	Thokar Niaz Baig	PB	34102-2496568-7	KHALIL-UR-REHMAN	JAMAL FAMILY RESTAURANT,-1,	LCY	0044-0081-000448-01-0	CURR						PKR					0.40		10-Jun-09	No Response
11535	44	Thokar Niaz Baig	PB	36102-1952785-9	MASOOD AHMAD AKHTAR	PROGRESSIVE INTERNATIONAL-	LCY	0044-0081-000451-01-5	CURR						PKR					27.00		14-May-09	No Response
11536	44	Thokar Niaz Baig	PB	90403-0160374-9	FARHAN IQBAL	C/O NASIR JAVED-HOUSE NO 1,	LCY	0044-0081-000496-01-8	CURR						PKR					242.00		13-Aug-09	No Response
11537	44	Thokar Niaz Baig	PB	35200-1496661-3	MALIK MUHAMMAD ARIF	HOUSE NO.6 ALLAMA IQBAL TO	LCY	0044-0081-000504-01-9	CURR						PKR					1,680.00		29-Jun-09	No Response
11538	44	Thokar Niaz Baig	PB	38401-1800590-9	NAVEED AHMED	40-41, ALI TOWN-OPP. THE UNI	LCY	0044-0081-000507-01-2	CURR						PKR					228.00		22-Jan-09	No Response
11539	44	Thokar Niaz Baig	PB	35103-9847158-6	NABILA ASGHAR	ASIF COLONY,STREET-4,DAMEN	LCY	0044-0081-000554-01-9	CURR						PKR					526.00		16-Jul-09	No Response
11540	44	Thokar Niaz Baig	PB	35202-6059043-5	BASHARAT ALI	MASHALLAH ESTATE OFFICE-11,	LCY	0044-0081-000555-01-0	CURR						PKR					5,427.00		1-Aug-09	No Response
11541	44	Thokar Niaz Baig	PB	35202-1993566-9	MUHAMMAD SAUD SAQIB	45-GUL E DAMAN SOCIETY-COL	LCY	0044-0081-000563-01-0	CURR						PKR					175.00		27-Oct-09	No Response
11542	44	Thokar Niaz Baig	PB	31303-5671445-7	SALAHEEN ISMAIL	C/O MILLAT EQUIPMENT LTD.-3	LCY	0044-0081-000566-01-3	CURR						PKR					100.00		20-Jan-09	No Response
11543	44	Thokar Niaz Baig	PB	35202-1706765-6	SAIRA HANIF	44-A,QADIR PARK,-AHMAD ROA	LCY	0044-0081-000572-01-1	CURR						PKR					463.29		27-Apr-09	No Response
11544	44	Thokar Niaz Baig	PB	35103-1305057-6	UM-E-KALSOOM	196-BLOCK-II,SECTOR D-I,-TOW	LCY	0044-0081-000574-01-3	CURR						PKR					199.50		10-Aug-09	No Response
11545	44	Thokar Niaz Baig	PB	35202-2728586-5	ISHTIAQ AHMED	HOUSE NO.1-STREET NO.1,MO	LCY	0044-0081-000579-01-8	CURR						PKR					533.45		19-Oct-09	No Response
11546	44	Thokar Niaz Baig	PB	34502-3945162-1	FALAK SHER	DAMEN-AREA.01,NEAR HASSAN	LCY	0044-0081-000595-01-8	CURR						PKR					672.00		12-Sep-09	No Response
11547	44	Thokar Niaz Baig	PB	35202-7047171-3	KHALID MEHMOOD	120 PAK BLOCK,ALLAMA IQBAL	LCY	0044-0081-000605-01-1	CURR						PKR					644.50		31-Mar-09	No Response
11548	44	Thokar Niaz Baig	PB	35202-5340903-3	MALIK MUHAMMAD JAVAID	HOUSE NO.928-J-I,-JOHAR TOW	LCY	0044-0081-000654-01-0	CURR						PKR					7,787.87		7-Dec-09	No Response
11549	44	Thokar Niaz Baig	PB	35103-1307521-2	FARZANA NOOR / MAHREEN MAHMOOD	24-A,GOSHA-E-AHBAB,CANAL B	LCY	0044-0081-000691-01-5	CURR						PKR					285.00		20-Nov-09	No Response
11550	44	Thokar Niaz Baig	PB	35103-3253564-1	ABID HUSSAIN	MASTER TEXTILE MILLS LTD,-3K	LCY	0044-0081-000702-01-9	CURR						PKR					26.00		9-Jul-09	No Response
11551	44	Thokar Niaz Baig	PB	42101-1616063-5	MUHAMMAD ASIF	H.NO.21,LALAZAR,PHASE-II,-BL	LCY	0044-0081-000721-01-2	CURR						PKR					533.80		2-May-09	No Response
11552	44	Thokar Niaz Baig	PB	35201-4290456-1	ALI HASSAN	KINDER GARTEN MODEL SCHOC	LCY	0044-0081-000763-01-2	CURR						PKR					323.00		16-May-09	No Response
11553	44	Thokar Niaz Baig	PB	38302-1140501-6	SHEHLA NAZIR	59-ALI BLK, ITTEFAQ TOWN-,, LA	LCY	0044-0081-000771-01-2	CURR						PKR					19.00		5-May-09	No Response
11554	44	Thokar Niaz Baig	PB	35201-6868762-8	HIRA SADAF	HOUSE NO E-514/77A-STREET N	LCY	0044-0081-000780-01-3	CURR						PKR					10.00		19-Jun-09	No Response
11555	44	Thokar Niaz Baig	PB	33105-6512960-3	MUHAMMAD TAYYUB SIDDIQUE	212-D-II JOHAR TOWN-,, LAHO	LCY	0044-0081-000784-01-7	CURR						PKR					110.00		21-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11556	44	Thokar Niaz Baig	PB	36104-0452407-4	SABA SAGHEER	C/O THE UNIVERSITY LAHORE-	LCY	0044-0081-000849-01-5	CURR						PKR					272.00		2-Nov-09	No Response
11557	44	Thokar Niaz Baig	PB	35202-0302445-7	MOHAMMAD USMAN RANA	140-A,AHMED BLOCK,-NEW GA	LCY	0044-0081-000850-01-8	CURR						PKR					14.00		21-Jul-09	No Response
11558	44	Thokar Niaz Baig	PB	35202-7158076-2	ASMA AHMAD	94-B,REVENUE EMPLOYEES SOC	LCY	0044-0081-000854-01-2	CURR						PKR					208.50		30-Mar-09	No Response
11559	44	Thokar Niaz Baig	PB	35202-2973803-3	MUHAMMAD USMAN ZAFAR	124/30 SHAHADAB COLONY-ALL	LCY	0044-0081-000861-01-1	CURR						PKR					2.95		13-Jul-09	No Response
11560	44	Thokar Niaz Baig	PB	35201-0824922-0	SIDRA BASHIR	324 D/2,G.T.ROAD,-FIRDOUS PA	LCY	0044-0081-000862-01-2	CURR						PKR					34.00		2-Jul-09	No Response
11561	44	Thokar Niaz Baig	PB	61101-1750194-6	NAZLI GUL SHUAAT	H.NO.553, LANE-14-SECTOR E-2	LCY	0044-0081-000866-01-6	CURR						PKR					283.90		11-Dec-09	No Response
11562	44	Thokar Niaz Baig	PB	37406-1522972-9	SHUJAAT HASAN IDRIS	HOUSE NO.553, LANE-14-SECTO	LCY	0044-0081-000867-01-7	CURR						PKR					169.15		27-Oct-09	No Response
11563	44	Thokar Niaz Baig	PB	35200-1574103-7	EJAZ JAVAID	171A/32, ST-175,-COLLEGE PAR	LCY	0044-0081-000880-01-4	CURR						PKR					358.00		21-Apr-09	No Response
11564	44	Thokar Niaz Baig	PB	35202-2283958-5	MANZOOR AHMAD CHAUDHARY	H.NO.10,ZIA ST.NO.59,-SANT NA	LCY	0044-0081-000892-01-8	CURR						PKR					25.00		10-Feb-09	No Response
11565	44	Thokar Niaz Baig	PB	35201-6650407-3	ALI RAZA	H.NO.117-G-3, WAPDA TOWN,-	LCY	0044-0081-000893-01-9	CURR						PKR					56.50		31-Dec-09	No Response
11566	44	Thokar Niaz Baig	PB	32303-3725474-9	ASIF MASSUD	THE UNIVERSITY OF LAHORE-DE	LCY	0044-0081-000894-01-0	CURR						PKR					233.00		18-Apr-09	No Response
11567	44	Thokar Niaz Baig	PB	35202-6615019-9	MUHAMMAD SAJID UR REHMAN	HOUSE NO.324, ST-42,-KARIM P	LCY	0044-0081-000903-01-2	CURR						PKR					191.00		14-Dec-09	No Response
11568	44	Thokar Niaz Baig	PB	36302-1922952-3	SYED HAROON KHALID	177-K (DHA) DEFENCE HOUSIN	LCY	0044-0081-000904-01-3	CURR						PKR					525.00		30-Jan-09	No Response
11569	44	Thokar Niaz Baig	PB	35202-1380665-4	AISHA USMAN	638,KAMRAN BLOCK-ALLAMA IQB	LCY	0044-0081-000917-01-8	CURR						PKR					2,158.00		17-Sep-09	No Response
11570	44	Thokar Niaz Baig	PB	37301-2245195-1	TAHIR ALTAF	117-BADAR BLOCK-ALLAMA IQB	LCY	0044-0081-000920-01-3	CURR						PKR					25.00		2-Jul-09	No Response
11571	44	Thokar Niaz Baig	PB	13101-3562103-8	MAHNOOR KHAN	HOUSE NO.643,RAVI BLOCK,-AL	LCY	0044-0081-000927-01-0	CURR						PKR					392.00		21-Oct-09	No Response
11572	44	Thokar Niaz Baig	PB	34101-5532523-3	UMAR FAROOQ	57-A,JUDICIAL SOCIETY-LALAZA	LCY	0044-0081-000930-01-5	CURR						PKR					282.00		27-May-09	No Response
11573	44	Thokar Niaz Baig	PB	35301-7248748-0	SHAZIA SHOAB	NO.330-EDEN CANAL VILLAS,-N	LCY	0044-0081-000936-01-1	CURR						PKR					457.00		2-Sep-09	No Response
11574	44	Thokar Niaz Baig	PB	35102-0626008-7	SHAFAAQT SIDDIQUE	THE UNIVERSITY OF LAHORE-EL	LCY	0044-0081-000979-01-2	CURR						PKR					73.42		21-Oct-09	No Response
11575	44	Thokar Niaz Baig	PB	35202-1289920-3	NAVEED AHMED KHAN	176 1-C-1 TOWNSHIP,-,LAHOR	LCY	0044-0081-000981-01-6	CURR						PKR					2.00		27-Mar-09	No Response
11576	44	Thokar Niaz Baig	PB	35201-1389157-9	MUHAMMAD ZAHID IKRAM	141-E /2F,STREET NO.4,-QADRI	LCY	0044-0081-000993-01-0	CURR						PKR					401.00		10-Jun-09	No Response
11577	44	Thokar Niaz Baig	PB	31105-2233466-7	SHAHID ZAFAR	THE UNIVERSITY OF LAHORE-14	LCY	0044-0081-001007-01-9	CURR						PKR					480.00		24-Jan-09	No Response
11578	44	Thokar Niaz Baig	PB	35202-2631841-7	AMJAD NAEEM	254-A, GOR-5,-FAISAL TOWN,-	LCY	0044-0081-001008-01-0	CURR						PKR					26.00		19-May-09	No Response
11579	44	Thokar Niaz Baig	PB	35202-1391263-1	MOHAMMAD IDREES	THE UNIVERSITY OF LAHORE,-P	LCY	0044-0081-001020-01-6	CURR						PKR					103.00		15-Jan-09	No Response
11580	44	Thokar Niaz Baig	PB	35202-5259010-5	ALTAF HUSSAIN SHEIKH	158/A, PCSIR (I) HOUSING-SOCI	LCY	0044-0081-001022-01-8	CURR						PKR					241.00		5-Aug-09	No Response
11581	44	Thokar Niaz Baig	PB	35202-5907377-3	ABDUL HAMEED	28 TAHIR TOWN NEAR R BLOCK	LCY	0044-0081-001028-01-4	CURR						PKR					40.00		9-Oct-09	No Response
11582	44	Thokar Niaz Baig	PB	38301-1027523-7	INAYAT ULLAH	THE UNIVERSITY OF LAHORE-DE	LCY	0044-0081-001045-01-5	CURR						PKR					66.00		11-May-09	No Response
11583	44	Thokar Niaz Baig	PB	35200-5766337-3	MUHAMMAD YASIN	HOUSE NO.13, -STREET-14,-GUL	LCY	0044-0081-001048-01-8	CURR						PKR					646.00		7-Sep-09	No Response
11584	44	Thokar Niaz Baig	PB	35202-8054089-1	MOHAMMED TAHSEEN	132-B II,JOHAR TOWN,-,LAHOR	LCY	0044-0081-001073-01-9	CURR						PKR					63.12		10-Jul-09	No Response
11585	44	Thokar Niaz Baig	PB	35202-6127871-0	SAIRA HASSAN	HOUSE NO.44/Z-B,-JAFRIA COL	LCY	0044-0081-001080-01-8	CURR						PKR					448.00		20-Aug-09	No Response
11586	44	Thokar Niaz Baig	PB	35202-2228936-4	ASIA LATIF	HOUSE NO-161,78/82,-MECLOA	LCY	0044-0081-001084-01-2	CURR						PKR					150.00		23-Nov-09	No Response
11587	44	Thokar Niaz Baig	PB	33302-2256214-7	HAZIR MUHAMMAD	DEPARTMENT DEAN OFFICE,-SC	LCY	0044-0081-001095-01-5	CURR						PKR					248.00		26-Nov-09	No Response
11588	44	Thokar Niaz Baig	PB	32303-0728690-1	MUMTAZ HUSSAIN	CHAH HABEEB WALA TOUSA-BE	LCY	0044-0081-001113-01-8	CURR						PKR					332.35		6-Aug-09	No Response
11589	44	Thokar Niaz Baig	PB	35202-2953194-5	KASHIF IFTIKHAR	HOUSE NO.15-A,STREET 5,-SID	LCY	0044-0081-001115-01-0	CURR						PKR					261.00		17-Oct-09	No Response
11590	44	Thokar Niaz Baig	PB	35202-7884444-0	NOSHEEN YOUSAF	BEHIND TO CHUNG POLICE STA	LCY	0044-0081-001121-01-8	CURR						PKR					62.00		26-Aug-09	No Response
11591	44	Thokar Niaz Baig	PB	38302-1700760-5	RIZWAN AHMED KHAN NIAZI	THE UNIVERSITY OF LAHORE-DE	LCY	0044-0081-001124-01-1	CURR						PKR					380.00		23-May-09	No Response
11592	44	Thokar Niaz Baig	PB	36104-5709737-5	MUHAMMAD UMAIR JAVED	DAMEN 26-C NAWAB TOWN,-R	LCY	0044-0081-001136-01-5	CURR						PKR					7.00		30-May-09	No Response
11593	44	Thokar Niaz Baig	PB	35202-2224359-8	SEEMA KAUSAR	H.NO.31,AL MUMTAZ MANZIL F	LCY	0044-0081-001137-01-6	CURR						PKR					483.00		8-Dec-09	No Response
11594	44	Thokar Niaz Baig	PB	35202-2620775-5	MUHAMMAD FAISAL INAM	H.NO.37/F,TOHEED PARK,-GUL	LCY	0044-0081-001143-01-4	CURR						PKR					10.00		21-Jan-09	No Response
11595	44	Thokar Niaz Baig	PB	31203-1698743-3	MUHAMMAD AMMAD MUNIR	ROOM NO.68,DOCTORS HOSTE	LCY	0044-0081-001147-01-8	CURR						PKR					277.00		16-Jun-09	No Response
11596	44	Thokar Niaz Baig	PB	32403-8493776-1	SYED FAISAL SHAHID BUKHARI	C/O CH. ABDUL HAMEED GUJAR	LCY	0044-0081-001155-01-8	CURR						PKR					75.30		10-Sep-09	No Response
11597	44	Thokar Niaz Baig	PB	35202-2416417-5	MIRZA IMRAN BAIG	THE UNIVERSITY OF LAHORE-M	LCY	0044-0081-001170-01-7	CURR						PKR					360.00		15-Jun-09	No Response
11598	44	Thokar Niaz Baig	PB	35202-2639820-6	SHABANA MIRAJ	NEAR ONE MINAR WALI MASJID	LCY	0044-0081-001181-01-0	CURR						PKR					177.00		30-Jan-09	No Response
11599	44	Thokar Niaz Baig	PB	37405-0287798-1	IFTIKHAR AHMED BHATTI	THE UNIVERSITY OF LAHORE-UN	LCY	0044-0081-001219-01-5	CURR						PKR					1.50		11-Mar-09	No Response
11600	44	Thokar Niaz Baig	PB	35202-2557120-1	MUHAMMAD SAEED	250-RAVI BLOCK-ALLAMA IQBA	LCY	0044-0081-001221-01-9	CURR						PKR					414.00		7-Dec-09	No Response
11601	44	Thokar Niaz Baig	PB	35103-2162166-3	HAFIZ MUHAMMAD SALEEM	DAMEN,FIELD OFFICE,CHUNIAN	LCY	0044-0081-001232-01-2	CURR						PKR					487.00		19-Nov-09	No Response
11602	44	Thokar Niaz Baig	PB	35201-6754559-2	NUSRAT JEHAN	HOUSE NO 46-A, (ROOM NO 5)	LCY	0044-0081-001247-01-9	CURR						PKR					2,765.00		28-Oct-09	No Response
11603	44	Thokar Niaz Baig	PB	34101-4606184-5	MUHAMMAD ANEES	1-95 BEHIND MEHMIL MARRIAG	LCY	0044-0081-001249-01-1	CURR						PKR					53.35		4-Nov-09	No Response
11604	44	Thokar Niaz Baig	PB	35201-3547598-2	SANA TARIQ SIAL	SANA HOUSE SIAL STREET-ALIP	LCY	0044-0081-001254-01-8	CURR						PKR					870.75		15-Sep-09	No Response
11605	44	Thokar Niaz Baig	PB	33201-1794669-3	MUHAMMAD NAWAZ	THE UNIVERSITY OF LAHORE-AD	LCY	0044-0081-001265-01-1	CURR						PKR					50.00		10-Oct-09	No Response
11606	44	Thokar Niaz Baig	PB	35202-4997125-5	MOAZZAM AMIN	HOUSE NO.602-D, STR.01-MUH	LCY	0044-0081-001267-01-3	CURR						PKR					213.00		13-Oct-09	No Response
11607	44	Thokar Niaz Baig	PB	31101-1640650-7	WAZIR AHMED	THE UNIVERSITY OF LAHORE-NO	LCY	0044-0081-001268-01-4	CURR						PKR					78.00		6-Apr-09	No Response
11608	44	Thokar Niaz Baig	PB	61101-5759546-5	KAMRAN ALI	HOUSE NO.40,STREET NO.2,-MI	LCY	0044-0081-001275-01-3	CURR						PKR					850.50		24-Sep-09	No Response
11609	44	Thokar Niaz Baig	PB	35103-1003772-0	ARIM ALI	GOPAYRA CHAK NO.42,-,PATTC	LCY	0044-0081-001281-01-1	CURR						PKR					60.00		9-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11610	44	Thokar Niaz Baig	PB	35202-6257525-7	NADEEM ZAIB MUGHAL	HOUSE NO 8B, GHANI COLONY-	LCY	0044-0081-001308-01-3	CURR						PKR					220.00		14-Apr-09	No Response
11611	44	Thokar Niaz Baig	PB	33100-0893680-3	SALMAN RASHEED	452, G-4-JAUHAR TOWN, LAHO	LCY	0044-0081-001310-01-7	CURR						PKR					7.40		22-Dec-09	No Response
11612	44	Thokar Niaz Baig	PB	33100-1321575-8	IRAM JAVAID	ROOM NO.8, ALHARAM HOSTEL	LCY	0044-0081-001317-01-4	CURR						PKR					1,980.00		2-Feb-09	No Response
11613	44	Thokar Niaz Baig	PB	35202-7762331-7	ASGHAR ALI	H.NO.16 / A, ZAHID STREET,10-	LCY	0044-0081-001322-01-1	CURR						PKR					560.00		16-Jun-09	No Response
11614	44	Thokar Niaz Baig	PB	35200-1427412-1	FAQEER HUSSAIN	H.NO.4,ST.NO. 2,MASOOD PARI	LCY	0044-0081-001334-01-5	CURR						PKR					76.50		28-Jan-09	No Response
11615	44	Thokar Niaz Baig	PB	35201-1440716-5	SYED QAMMAR ABBASS	116-C,-ASKARI HIOSING COMPL	LCY	0044-0081-001348-01-1	CURR						PKR					976.90		29-Dec-09	No Response
11616	44	Thokar Niaz Baig	PB	35202-2733432-6	SAIMA NOUMAN KHAN	33 - C - 1,-FAISAL TOWN,, LAHO	LCY	0044-0081-001392-01-5	CURR						PKR					38.00		1-Aug-09	No Response
11617	44	Thokar Niaz Baig	PB	36502-1932631-7	MUHAMMAD ASHFAQ	MASTER TEXTILE MILLS LTD.,-3 K	LCY	0044-0081-001394-01-7	CURR						PKR					273.00		10-Sep-09	No Response
11618	44	Thokar Niaz Baig	PB	35202-7714498-0	MARYAM MAHMOOD	P-111,STAFF COLONY,-UNIVERS	LCY	0044-0081-001395-01-8	CURR						PKR					80.36		26-Mar-09	No Response
11619	44	Thokar Niaz Baig	PB	35202-2221634-5	SHAKEEL AHMED	MASTER TEXTILE MILLS,FINISHI	LCY	0044-0081-001414-01-2	CURR						PKR					475.00		8-Jun-09	No Response
11620	44	Thokar Niaz Baig	PB	34101-2638350-7	USAMA YOUSAF	MASTER TEXTILE MILLS, GARMEN	LCY	0044-0081-001420-01-0	CURR						PKR					160.00		16-May-09	No Response
11621	44	Thokar Niaz Baig	PB	35202-2169012-9	MUHAMMAD AWAIS	154/III-D BLOCK,-MODEL TOWN	LCY	0044-0081-001423-01-3	CURR						PKR					186.00		4-Mar-09	No Response
11622	44	Thokar Niaz Baig	PB	33303-2164619-3	SOHAIL HAIDER	CHAK NO. 392-J-B,-DIST. TOBA	LCY	0044-0081-001428-01-8	CURR						PKR					419.00		26-Mar-09	No Response
11623	44	Thokar Niaz Baig	PB	33100-0741219-3	MUHAMMAD USMAN SHAFIQ	LYAUPUR COLD STORAGE-213-M	LCY	0044-0081-001433-01-5	CURR						PKR					170.00		16-Oct-09	No Response
11624	44	Thokar Niaz Baig	PB	35202-2394187-1	ZAHID HUSAIN	HOUSE NO. 392 BLOCK NO 4-SE	LCY	0044-0081-001434-01-6	CURR						PKR					298.00		18-Dec-09	No Response
11625	44	Thokar Niaz Baig	PB	35103-1320139-5	SHAHZAD HASSAN	MASTER TEXTILE MILLS,-SAMPL	LCY	0044-0081-001435-01-7	CURR						PKR					214.20		3-Sep-09	No Response
11626	44	Thokar Niaz Baig	PB	35102-6384502-7	AZIZ ULLAH	ST.MOMNA WALI MOHALLA JA	LCY	0044-0081-001440-01-4	CURR						PKR					28.00		4-Sep-09	No Response
11627	44	Thokar Niaz Baig	PB	38202-9773135-9	MUHAMMAD ABDULLAH KHAN	MASTER TEXTILE MILLS,FINISHI	LCY	0044-0081-001442-01-6	CURR						PKR					231.00		30-May-09	No Response
11628	44	Thokar Niaz Baig	PB	31101-3877674-1	MUHAMMAD SOHAIL IQBAL	108-A,HUSSAIN ABAD HOUSING	LCY	0044-0081-001456-01-2	CURR						PKR					24.00		9-Jun-09	No Response
11629	44	Thokar Niaz Baig	PB	35201-3315046-5	USAMN SADEQUE	HOUSE NO. 603, MOHALLA YAS	LCY	0044-0081-001460-01-8	CURR						PKR					170.00		21-May-09	No Response
11630	44	Thokar Niaz Baig	PB	36302-7961932-9	MUHAMMAD SOHAIB MUFTI	HOUSE NO-122,SHAH DIN SCHE	LCY	0044-0081-001473-01-3	CURR						PKR					589.00		3-Feb-09	No Response
11631	44	Thokar Niaz Baig	PB	35202-2390794-1	MAJID JILLANI BHATTI	MASTER TEXTILE MILLS LTD.,-3A	LCY	0044-0081-001476-01-6	CURR						PKR					154.70		28-Jan-09	No Response
11632	44	Thokar Niaz Baig	PB	38401-0386574-3	FIJAZ AHMED	CHAK NO. 3, P/O KHAAS, TEH.-E	LCY	0044-0081-001494-01-8	CURR						PKR					422.00		31-Oct-09	No Response
11633	44	Thokar Niaz Baig	PB	35202-5193522-1	SHAHZAD ALI MEER	141-E, MOHAFIZ TOWN-HOUSIN	LCY	0044-0081-001507-01-4	CURR						PKR					226.00		29-Sep-09	No Response
11634	44	Thokar Niaz Baig	PB	35102-5064903-3	LIAQAT ALI CHAUDHARY	HOUSE NO-82B,-STREET NO 2,, U	LCY	0044-0081-001509-01-6	CURR						PKR					413.00		9-Feb-09	No Response
11635	44	Thokar Niaz Baig	PB	31202-0336965-5	MUHAMMAD SHAHID YAQOOB	HOUSE NO 12/C,-SATELLITE TOV	LCY	0044-0081-001518-01-7	CURR						PKR					18.00		5-Mar-09	No Response
11636	44	Thokar Niaz Baig	PB	33303-2215754-7	ABDUL REHMAN	HOUSE NO-64,STREET NO-2,-ISI	LCY	0044-0081-001531-01-4	CURR						PKR					191.00		25-Jul-09	No Response
11637	44	Thokar Niaz Baig	PB	36602-1072125-5	MUHAMMAD AKRAM	H. NO. 21, LALAZAR, PHASE II,-E	LCY	0044-0081-001534-01-7	CURR						PKR					239.00		5-Jan-09	No Response
11638	44	Thokar Niaz Baig	PB	37203-9195879-1	MUHAMMAD YOUNIS	MASTER TEXTILE MILLS LTD.,-SE	LCY	0044-0081-001535-01-8	CURR						PKR					256.00		29-Dec-09	No Response
11639	44	Thokar Niaz Baig	PB	33202-1350372-9	MUHAMMAD RASHID	STREET DR. ABDUL AZIZ KHALID	LCY	0044-0081-001540-01-5	CURR						PKR					3,415.00		19-Aug-09	No Response
11640	44	Thokar Niaz Baig	PB	35202-9943160-7	SHEIKH FAYYAZ UL HASSAN	583 HASSAN BLOCK, NISHTAR-C	LCY	0044-0081-001541-01-6	CURR						PKR					181.00		26-Jan-09	No Response
11641	44	Thokar Niaz Baig	PB	35202-4463476-4	TAHIR MANSOOR / AYESHA TAHIR	503-NASHAMIN-E-IQBAL HOUSI	LCY	0044-0081-001543-01-8	CURR						PKR					3,533.25		6-Nov-09	No Response
11642	44	Thokar Niaz Baig	PB	36601-0477806-0	SADIA RASHID	23SULTAN TOWN,-1-KM,RAIWAL	LCY	0044-0081-001560-01-9	CURR						PKR					5.00		31-Mar-09	No Response
11643	44	Thokar Niaz Baig	PB	35202-5450817-5	ISHFAQ BHATTI	HOUSE NO-53-A,PITCHIRAN-HO	LCY	0044-0081-001564-01-3	CURR						PKR					177.00		5-Nov-09	No Response
11644	44	Thokar Niaz Baig	PB	35202-2979561-5	ZULFIQAR AHMED	UNITED FOAM INDUSTRIES(PVT)	LCY	0044-0081-001568-01-7	CURR						PKR					440.00		19-Feb-09	No Response
11645	44	Thokar Niaz Baig	PB	34502-0168173-1	MUHAMMAD TARIQ	MANGRI P/O NOOR KOT-TEH SH	LCY	0044-0081-001580-01-3	CURR						PKR					98.00		23-Nov-09	No Response
11646	44	Thokar Niaz Baig	PB	17301-1322136-3	AHMED SALMAN	HOUSE NO-10,STREET NO-93,-A	LCY	0044-0081-001582-01-5	CURR						PKR					209.00		9-Jan-09	No Response
11647	44	Thokar Niaz Baig	PB	35202-5049032-9	MUHAMMAD FAROOQ	18-C,NAWAB TOWN,-RAIWIND	LCY	0044-0081-001586-01-9	CURR						PKR					1,624.10		17-Apr-09	No Response
11648	44	Thokar Niaz Baig	PB	35303-4703480-3	MUHAMMAD ALI HASNAIN	CHAK NO-4/1, RA, P.O.RENALA-	LCY	0044-0081-001588-01-1	CURR						PKR					514.00		25-May-09	No Response
11649	44	Thokar Niaz Baig	PB	35102-0602669-1	SHABBIR AHMED	MASTER TEXTILE MILLS LIMITED	LCY	0044-0081-001595-01-0	CURR						PKR					40.00		6-Aug-09	No Response
11650	44	Thokar Niaz Baig	PB	35202-6536022-4	NATALIA ZENAB	HOUSE NO 54-B,-MUHAFIZ TOV	LCY	0044-0081-001608-01-6	CURR						PKR					341.00		26-Mar-09	No Response
11651	44	Thokar Niaz Baig	PB	35202-6635803-5	ASLAM MASH	VILLAGE BHOBATTIAN,-NEAR G	LCY	0044-0081-001615-01-5	CURR						PKR					212.00		17-Aug-09	No Response
11652	44	Thokar Niaz Baig	PB	35201-1492226-6	KANWAL ZAHRA	23-TARIQ ROAD-LAHORE CANT	LCY	0044-0081-001624-01-6	CURR						PKR					1,287.00		15-Apr-09	No Response
11653	44	Thokar Niaz Baig	PB	35103-1334041-9	MOHAMMAD ASGHER	KHUSAL SINGH PO KOT RODHA-	LCY	0044-0081-001673-01-5	CURR						PKR					443.00		24-Feb-09	No Response
11654	44	Thokar Niaz Baig	PB	36502-1348109-7	MUHAMMAD ASGHER	CHAK NO. 57/5-L,-P.O. CHAK NO	LCY	0044-0081-001675-01-7	CURR						PKR					458.00		18-Nov-09	No Response
11655	44	Thokar Niaz Baig	PB	35101-2494961-7	MUHAMMAD ASIF	NAKI P.O. CHUNIAN,-TEH. CHUN	LCY	0044-0081-001676-01-8	CURR						PKR					142.00		21-Nov-09	No Response
11656	44	Thokar Niaz Baig	PB	38403-8797963-3	QAISAR MURTAZA	CHAK NO 91 SHUMALIA-PO KHA	LCY	0044-0081-001684-01-8	CURR						PKR					158.00		22-Jun-09	No Response
11657	44	Thokar Niaz Baig	PB	35201-6570594-9	MUHAMAD FARHAN SIDDIQUE	HOUSE NO 415, BLOCK NO 15,-A	LCY	0044-0081-001697-01-3	CURR						PKR					40.00		9-Mar-09	No Response
11658	44	Thokar Niaz Baig	PB	82203-7306607-5	ANSAR AHMED	MUSHTIMBA POST OFFICE CHAN	LCY	0044-0081-001699-01-5	CURR						PKR					480.00		2-Jul-09	No Response
11659	44	Thokar Niaz Baig	PB	35202-8375197-9	MUHAMMAD JAMIL	FEROZ PUR ROAD,-KAMAHAN C	LCY	0044-0081-001700-01-9	CURR						PKR					37.00		24-Apr-09	No Response
11660	44	Thokar Niaz Baig	PB	31303-457436-3	MUHAMMAD USMAN QAMAR SAEED	ROOM NO-5,2D-SALEEM PLAZA	LCY	0044-0081-001701-01-0	CURR						PKR					3,638.00		31-Aug-09	No Response
11661	44	Thokar Niaz Baig	PB	35202-7238319-5	ABDUL MANNAN	49-C,MERGHZAR COLONY,-BEH	LCY	0044-0081-001706-01-5	CURR						PKR					65.00		14-Feb-09	No Response
11662	44	Thokar Niaz Baig	PB	35202-1588638-2	SAIMA	108 NISHTER BLOCK,-ALLAMA I	LCY	0044-0081-001709-01-8	CURR						PKR					320.00		21-Aug-09	No Response
11663	44	Thokar Niaz Baig	PB	35103-3867642-1	AZAM NAVEED	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0081-001715-01-6	CURR						PKR					51.00		14-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11664	44	Thokar Niaz Baig	PB	35202-2341327-5	MUHAMMAD KHURRAM ILYAS	698,RAZA BLOCK,-ALLAMA IQBAL	LCY	0044-0081-001721-01-4	CURR						PKR					2,608.00		27-Aug-09	No Response
11665	44	Thokar Niaz Baig	PB	35202-8656834-5	AJAZ UR REHMAN	THE UNIVERSITY OF LAHORE-PH	LCY	0044-0081-001733-01-8	CURR						PKR					22.00		8-Jul-09	No Response
11666	44	Thokar Niaz Baig	PB	35202-9024735-5	HAFIZ MUHAMMAD ZEESHAN SALEEM	HOUSE NO.2,BLOCK NO.10-SEC	LCY	0044-0081-001735-01-0	CURR						PKR					49.00		30-Mar-09	No Response
11667	44	Thokar Niaz Baig	PB	35201-5558358-6	AMMARA INAYAT	180-C, TAJPURA SCHEME-MUG	LCY	0044-0081-001741-01-8	CURR						PKR					460.00		6-Mar-09	No Response
11668	44	Thokar Niaz Baig	PB	35301-1941786-7	FAZAL ELAHI	NEAR GOVT.HIGH SCHOOL-HUJ	LCY	0044-0081-001751-01-0	CURR						PKR					80.00		10-Oct-09	No Response
11669	44	Thokar Niaz Baig	PB	42201-1882570-3	MUHAMMAD SHAFIQ AHMAD	FLAT NO.TE07,BLOCK 35C-PAKIS	LCY	0044-0081-001756-01-5	CURR						PKR					282.00		12-Aug-09	No Response
11670	44	Thokar Niaz Baig	PB	35202-1410518-1	AHMED NAJUM UL SAQIB	245-E/1,-WAPDA TOWN, LAHO	LCY	0044-0081-001766-01-7	CURR						PKR					404.00		7-Nov-09	No Response
11671	44	Thokar Niaz Baig	PB	35202-4451199-7	ASIF ABBAS	HYUNDAI CENTRAL MOTORS -1	LCY	0044-0081-001767-01-8	CURR						PKR					3.00		22-Jan-09	No Response
11672	44	Thokar Niaz Baig	PB	35202-6270699-1	MUHAMMAD GHAZAN KHAN	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0081-001768-01-9	CURR						PKR					205.00		6-Feb-09	No Response
11673	44	Thokar Niaz Baig	PB	35201-5730730-3	MUHAMMAD ARFAN ZUBAIR	MASTER PCO ASHRAF CHOWK,	LCY	0044-0081-001785-01-0	CURR						PKR					221.00		16-Dec-09	No Response
11674	44	Thokar Niaz Baig	PB	31302-9110137-7	INAM UR RAHIM	HOUSE NO.40-41,-ALI TOWN,, L	LCY	0044-0081-001791-01-8	CURR						PKR					440.00		9-Oct-09	No Response
11675	44	Thokar Niaz Baig	PB	36502-1695570-9	MUHAMMAD KAMRAN	HI PATH CLINICAL & DIAGNOSTI	LCY	0044-0081-001792-01-9	CURR						PKR					30.90		11-Nov-09	No Response
11676	44	Thokar Niaz Baig	PB	35201-6209630-7	SHOAIB AHMED	HYUNDAI CENTRAL MOTORS-14	LCY	0044-0081-001809-01-9	CURR						PKR					560.00		10-Jun-09	No Response
11677	44	Thokar Niaz Baig	PB	33104-9621156-7	SHAHID RASHID	CHAK NO 66 G.B.,P.O AWAGAT	LCY	0044-0081-001830-01-6	CURR						PKR					77.00		7-May-09	No Response
11678	44	Thokar Niaz Baig	PB	36303-7396196-7	MUHAMMAD SAJID HAMID AKASH	UNIVERSITY OF LAHORE -PHAR	LCY	0044-0081-001855-01-5	CURR						PKR					357.00		15-Dec-09	No Response
11679	44	Thokar Niaz Baig	PB	35202-2819828-0	SHEIKH MOHSIN SATTAR/SHAZIA MOHSIN	46-B, LALAZAR COLONY-PHASE	LCY	0044-0081-001858-01-8	CURR						PKR					870.00		17-Jun-09	No Response
11680	44	Thokar Niaz Baig	PB	38403-8210826-9	HARRIS BIN ABID	384, BLOCK E, LDA TAJPURA-HO	LCY	0044-0081-001861-01-3	CURR						PKR					274.00		11-Sep-09	No Response
11681	44	Thokar Niaz Baig	PB	35201-0239595-7	HAFIZ MUHAMMAD YOUSAF	464,BLOCK-B,TAJPURA-LDA HO	LCY	0044-0081-001864-01-6	CURR						PKR					93.00		11-Mar-09	No Response
11682	44	Thokar Niaz Baig	PB	17102-1147201-7	FARMAN ULLAH JAN	VILLAGE P.O.KALAY P.O. HAWA	LCY	0044-0081-001878-01-2	CURR						PKR					1,048.00		11-Sep-09	No Response
11683	44	Thokar Niaz Baig	PB	36102-8291748-1	MOHAMMAD AMIR HAYAT	HOUSE NO 63,-JANNTA COLONY	LCY	0044-0081-001888-01-4	CURR						PKR					185.00		30-Dec-09	No Response
11684	44	Thokar Niaz Baig	PB	37405-0647901-5	YOUSAF KAMAL	THE UNIVERSITY OF LAHORE-PH	LCY	0044-0081-001891-01-9	CURR						PKR					200.00		12-Mar-09	No Response
11685	44	Thokar Niaz Baig	PB	35201-3889001-9	MUHAMMAD ILYAS	MOHALAH SCHOOL WALA-NEAR	LCY	0044-0081-001902-01-3	CURR						PKR					300.00		25-Aug-09	No Response
11686	44	Thokar Niaz Baig	PB	35202-2390210-9	MOHAMMAD DAWOOD NADEEM	292,BLOCK-I,-SECTOR NO B-2,TO	LCY	0044-0081-001904-01-5	CURR						PKR					525.00		29-Dec-09	No Response
11687	44	Thokar Niaz Baig	PB	32303-5978203-7	MUHAMMAD SABIR HUSSAIN	LECTURER UNIVERSITY OF LAHO	LCY	0044-0081-001907-01-8	CURR						PKR					57.00		31-Oct-09	No Response
11688	44	Thokar Niaz Baig	PB	35202-7460329-2	UMME KALSOOM HAFEEZ	HOUSE NO- 6-B,-JOHAR STREET,	LCY	0044-0081-001922-01-7	CURR						PKR					255.00		24-Sep-09	No Response
11689	44	Thokar Niaz Baig	PB	31301-7299365-9	MOHAMMAD BILAL	52/6D,WAFAQI COLONY-NEW C	LCY	0044-0081-001941-01-0	CURR						PKR					360.00		30-Mar-09	No Response
11690	44	Thokar Niaz Baig	PB	35201-9270360-3	SHOAIB RANA	HOUSE NO.B-1,WAPDA COLONY	LCY	0044-0081-001957-01-8	CURR						PKR					107.00		11-Apr-09	No Response
11691	44	Thokar Niaz Baig	PB	35202-2450137-3	NASEER ANWER	HOUSE NO 412, BLOCK NO 2,-SE	LCY	0044-0081-001967-01-0	CURR						PKR					111.00		10-Jan-09	No Response
11692	44	Thokar Niaz Baig	PB	35202-2190197-4	ZIL-E-HAIDER SYED	159-D,-SUI GAS HOUSING SOCI	LCY	0044-0081-001969-01-2	CURR						PKR					121.00		18-Aug-09	No Response
11693	44	Thokar Niaz Baig	PB	35202-7874205-5	NAEEM ANWAR	90-A,LALAZAR JUDICIAL COLONY	LCY	0044-0081-001974-01-9	CURR						PKR					955.50		12-Jun-09	No Response
11694	44	Thokar Niaz Baig	PB	17301-9645407-7	FAHAD HAFEEZ ALI ZAI	HOUSE NO-352,STREET NO-3,-S	LCY	0044-0081-001975-01-0	CURR						PKR					409.90		30-Mar-09	No Response
11695	44	Thokar Niaz Baig	PB	35202-0283590-9	AMIR ALI	HELLO CUSTOMER SERVICE-CEN	LCY	0044-0081-001978-01-3	CURR						PKR					440.00		10-Feb-09	No Response
11696	44	Thokar Niaz Baig	PB	35202-4171495-0	HIFZA ZAIGHAM	41-B, RAJPUT TOWN,-NEAR EM	LCY	0044-0081-001984-01-1	CURR						PKR					106.00		16-Jun-09	No Response
11697	44	Thokar Niaz Baig	PB	35202-3644136-4	FARIHA NAZIR	33-KARIM BLOCK,-ALLAMA IQBAL	LCY	0044-0081-001995-01-4	CURR						PKR					24.95		12-Sep-09	No Response
11698	44	Thokar Niaz Baig	PB	36302-0346617-8	SUMAIRA ANJUM	HOUSE NO-114,-ABPARA HOUS	LCY	0044-0081-002016-01-2	CURR						PKR					40.00		13-Jun-09	No Response
11699	44	Thokar Niaz Baig	PB	35202-2670596-8	FATIMA MAJEED	452-B,-BLOCK B, LAHORE	LCY	0044-0081-002028-01-6	CURR						PKR					200.00		11-Aug-09	No Response
11700	44	Thokar Niaz Baig	PB	33301-2053145-5	MAHAR ALI NAWAZ	MUHAMMADI HOSTEL, ALI TOWN	LCY	0044-0081-002030-01-0	CURR						PKR					230.00		24-Jun-09	No Response
11701	44	Thokar Niaz Baig	PB	35202-2517258-1	ARIJUMAND YAQOOB	15-GHOS-E-AHBAB,-PHASE-III,P	LCY	0044-0081-002033-01-3	CURR						PKR					51.00		9-Feb-09	No Response
11702	44	Thokar Niaz Baig	PB	34501-0168564-3	WARIS MASIH	HOSUE NO 26, STREET NO 3-SA	LCY	0044-0081-002035-01-5	CURR						PKR					1,707.30		20-Jul-09	No Response
11703	44	Thokar Niaz Baig	PB	36501-1780123-0	ISHRAT REHMAN	III-HUMA BLOCK,-MAIN BOULV	LCY	0044-0081-002044-01-6	CURR						PKR					266.00		25-Aug-09	No Response
11704	44	Thokar Niaz Baig	PB	36201-1079511-7	MUHAMMAD AZAM DOGAR	7B-WEST WOOD COLONY,-LAH	LCY	0044-0081-002054-01-8	CURR						PKR					30.00		18-Feb-09	No Response
11705	44	Thokar Niaz Baig	PB	35202-2604599-8	ASMA ABID	HOUSE NO-7,STREET NO-9,-MO	LCY	0044-0081-002070-01-8	CURR						PKR					477.00		7-Nov-09	No Response
11706	44	Thokar Niaz Baig	PB	35101-8868026-7	MUHAMMAD YASIN	MASTER TEXTILE MILLS, 3 KM G	LCY	0044-0081-002072-01-0	CURR						PKR					310.00		20-Jul-09	No Response
11707	44	Thokar Niaz Baig	PB	34102-6239274-5	AMANULLAH	SANT PURA DAK KHANA KHAS,-	LCY	0044-0081-002077-01-5	CURR						PKR					175.00		21-Jan-09	No Response
11708	44	Thokar Niaz Baig	PB	31301-1447244-7	HAJI KHAWAJA ABDUL GHAFUOR	BHOORI CLOTH HOUSE, SADAR,	LCY	0044-0081-002087-01-7	CURR						PKR					370.00		30-Dec-09	No Response
11709	44	Thokar Niaz Baig	PB	35201-1232045-3	MUHAMMAD AKBAR	ADVANCE INTERNATIONAL CHE	LCY	0044-0081-002094-01-6	CURR						PKR					5.50		22-Dec-09	No Response
11710	44	Thokar Niaz Baig	PB	35202-2182135-3	SHAKEEL AHMAD	HOUSE NO 206-A,-MUHALLAH H	LCY	0044-0081-002095-01-7	CURR						PKR					254.00		28-Oct-09	No Response
11711	44	Thokar Niaz Baig	PB	35200-1382223-8	TAHNIYAT SHAKEEL	206-A, KASHMIR BLOCK-ALLAMA	LCY	0044-0081-002096-01-8	CURR						PKR					877.00		11-Nov-09	No Response
11712	44	Thokar Niaz Baig	PB	35404-1644688-1	TANVEER AHMED	NEW ABADI TALAB SHAH PUR-K	LCY	0044-0081-002098-01-0	CURR						PKR					0.30		19-Dec-09	No Response
11713	44	Thokar Niaz Baig	PB	36302-5299763-3	NABEEL AHMAD JAWAD	HOUSE NO 1775/249, STREET N	LCY	0044-0081-002099-01-1	CURR						PKR					40.00		20-Jan-09	No Response
11714	44	Thokar Niaz Baig	PB	36104-4896232-3	ABDUL JABBAR	THE UNIVERSITY OF LAHORE-11	LCY	0044-0081-002104-01-9	CURR						PKR					40.00		8-Apr-09	No Response
11715	44	Thokar Niaz Baig	PB	38401-0210033-9	MUHAMMAD KHAN	KORTECH AUTO INDUSTRIES PV	LCY	0044-0081-002110-01-7	CURR						PKR					379.00		6-Aug-09	No Response
11716	44	Thokar Niaz Baig	PB	35201-3962621-7	SHAKIR HUSSAIN	HOUSE NO 44, STREET NO 5-CL	LCY	0044-0081-002116-01-3	CURR						PKR					40.00		29-Jan-09	No Response
11717	44	Thokar Niaz Baig	PB	36302-0354537-8	FATIMA SARA	3- MILAD STREET-GULSHAN-E-R	LCY	0044-0081-002123-01-2	CURR						PKR					645.00		15-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11718	44	Thokar Niaz Baig	PB	35201-1486069-0	AIMAN RAZA	HOUSE NO 100/7, WARSI ESTAT	LCY	0044-0081-002124-01-3	CURR						PKR					8,148.00		7-Jul-09	No Response
11719	44	Thokar Niaz Baig	PB	35202-2138326-4	AYESHA INAYAT	HOUSE NO 107 H-I-WAPDA TOV	LCY	0044-0081-002125-01-4	CURR						PKR					468.00		6-Nov-09	No Response
11720	44	Thokar Niaz Baig	PB	31101-8383609-9	SH RIZWAN KARIM UD DIN	HOUSE NO 27/G.-GULSHAN-ER	LCY	0044-0081-002126-01-5	CURR						PKR					419.00		19-Jan-09	No Response
11721	44	Thokar Niaz Baig	PB	35201-1651227-1	HASAN RASUL KHAN	178/L.BLOCK-W.-DHA PHASE-III	LCY	0044-0081-002127-01-6	CURR						PKR					25,352.00		6-Mar-09	No Response
11722	44	Thokar Niaz Baig	PB	34201-3699381-0	ASMA BANO	HOUSE NO 88-D, GULBERG II-M	LCY	0044-0081-002132-01-3	CURR						PKR					215.00		11-Aug-09	No Response
11723	44	Thokar Niaz Baig	PB	35202-7279606-6	ASMA ANWAR	HOUSE NO 2, BLOCK NO D-11-3	LCY	0044-0081-002133-01-4	CURR						PKR					880.00		10-Jan-09	No Response
11724	44	Thokar Niaz Baig	PB	35201-7384435-3	UMAIR ALI	629,KARIM BLOCK,-ALLAMA IQB	LCY	0044-0081-002136-01-7	CURR						PKR					72.00		23-Feb-09	No Response
11725	44	Thokar Niaz Baig	PB	34302-0243386-3	RANA ABID ISLAM	C/O HEALER'S PHARMA-OPP.OF	LCY	0044-0081-002137-01-8	CURR						PKR					1,057.00		14-Nov-09	No Response
11726	44	Thokar Niaz Baig	PB	35404-1644983-7	ALI FARHAN AMJAD	GALI AMBALIAN-MOH ISLAM P	LCY	0044-0081-002148-01-1	CURR						PKR					493.00		20-Feb-09	No Response
11727	44	Thokar Niaz Baig	PB	35202-2425841-1	ARSHAD ALI	H NO.1, ST NO.3,-MANSINGH R	LCY	0044-0081-002150-01-5	CURR						PKR					275.00		19-Dec-09	No Response
11728	44	Thokar Niaz Baig	PB	36602-9516785-5	GHULAM MURTAZA KASHIF	MASJID HAMZA WALI GALI-MO	LCY	0044-0081-002156-01-1	CURR						PKR					73.00		12-Feb-09	No Response
11729	44	Thokar Niaz Baig	PB	35202-6210030-5	WASIM YOUNIS	126-M.-MODEL TOWN EXT, LAH	LCY	0044-0081-002162-01-9	CURR						PKR					368.00		16-Dec-09	No Response
11730	44	Thokar Niaz Baig	PB	35101-1728562-2	NABEELA SADIQ	MOHALLAH KALSAN WALA,-KAN	LCY	0044-0081-002164-01-1	CURR						PKR					201.00		21-Aug-09	No Response
11731	44	Thokar Niaz Baig	PB	35202-9906020-1	MUHAMMAD PERVAIZ	EZE SUPPLY CHAIN MANAGEMEN	LCY	0044-0081-002191-01-4	CURR						PKR					205.00		26-Mar-09	No Response
11732	44	Thokar Niaz Baig	PB	35102-0584866-3	MUHAMMAD LATIF	PRODUCTION SUPERVISOR,UNI	LCY	0044-0081-002193-01-6	CURR						PKR					147.00		19-Dec-09	No Response
11733	44	Thokar Niaz Baig	PB	35202-8510163-5	MUHAMMAD RIAZ	MAIN NIAZ BAIG ROAD,NR.KHA	LCY	0044-0081-002195-01-8	CURR						PKR					37.00		19-Dec-09	No Response
11734	44	Thokar Niaz Baig	PB	42501-3864341-3	TANVEER UL HAQ	EZE,S.C.M 19 KM,BAGHDADI-ST	LCY	0044-0081-002199-01-2	CURR						PKR					516.00		26-Mar-09	No Response
11735	44	Thokar Niaz Baig	PB	35202-4337506-8	MONA ALI	HOUSE NO.125,AL HAMRA TOV	LCY	0044-0081-002201-01-7	CURR						PKR					525.00		25-Jun-09	No Response
11736	44	Thokar Niaz Baig	PB	42101-1334782-9	MUHAMMAD AMEEN	EZEBAGHDADI STREET,-19-KM,I	LCY	0044-0081-002213-01-1	CURR						PKR					960.00		23-Jun-09	No Response
11737	44	Thokar Niaz Baig	PB	36302-8018789-1	SYED FARHAN NAQVI	HOUSE NO 140, SECTOR B,-QAS	LCY	0044-0081-002221-01-1	CURR						PKR					36.00		14-Nov-09	No Response
11738	44	Thokar Niaz Baig	PB	35202-4596354-5	IRSHAD HUSSAIN	ATARI MERCHANTS-RAIWIND R	LCY	0044-0081-002228-01-8	CURR						PKR					4,385.00		29-Dec-09	No Response
11739	44	Thokar Niaz Baig	PB	35103-6649141-1	ALI AKBAR SHAH	MM BEVERAGES PVT LTD-24-KM	LCY	0044-0081-002239-01-1	CURR						PKR					224.00		10-Dec-09	No Response
11740	44	Thokar Niaz Baig	PB	35101-6107186-7	MUHAMMAD FIAZ	OFFICE OF THE DIRECTOR D & S	LCY	0044-0081-002241-01-5	CURR						PKR					420.00		20-Jan-09	No Response
11741	44	Thokar Niaz Baig	PB	35101-3156789-4	FARIDA KHANUM	26-C, NAWAB TOWN,-RAIWIND	LCY	0044-0081-002245-01-9	CURR						PKR					540.00		27-Apr-09	No Response
11742	44	Thokar Niaz Baig	PB	36603-2979881-3	ZAHD MAHMOOD LEGHARI	THE UNIVERSITY OF LAHORE-14	LCY	0044-0081-002255-01-1	CURR						PKR					152.00		27-May-09	No Response
11743	44	Thokar Niaz Baig	PB	35200-1550226-3	MUHAMMAD MOIN	110-C,MARGHZAR SOCIETY-MU	LCY	0044-0081-002257-01-3	CURR						PKR					12.00		7-Nov-09	No Response
11744	44	Thokar Niaz Baig	PB	35202-2515606-6	ZANIRA FAZAL	HOUSE NO 174-H BLOCK, LAHO	LCY	0044-0081-002260-01-8	CURR						PKR					680.00		23-Apr-09	No Response
11745	44	Thokar Niaz Baig	PB	35202-4004628-4	SAIRA SHAKOOR KHAN	HOUSE NO. 162,-BLOCK - 11,, L	LCY	0044-0081-002265-01-3	CURR						PKR					920.00		12-Feb-09	No Response
11746	44	Thokar Niaz Baig	PB	32103-7503671-9	ABID NAWAZ	26-C,NAWAB TOWN,RAIWIND R	LCY	0044-0081-002276-01-6	CURR						PKR					165.00		27-Apr-09	No Response
11747	44	Thokar Niaz Baig	PB	35101-1885040-7	SOHAIL ASHRAF KHAN	HOUSE NO.42,STREET PEER KO	LCY	0044-0081-002279-01-9	CURR						PKR					141.78		26-Nov-09	No Response
11748	44	Thokar Niaz Baig	PB	38404-8451882-5	MUHAMMAD ASIF NAWAZ	THE UNIVERSITY OF LAHORE-14	LCY	0044-0081-002289-01-1	CURR						PKR					1,911.00		7-Aug-09	No Response
11749	44	Thokar Niaz Baig	PB	32303-8021088-3	ALI HASSAN	HOUSE NO 46, ROOM NO 8-NE	LCY	0044-0081-002302-01-9	CURR						PKR					20.00		30-Apr-09	No Response
11750	44	Thokar Niaz Baig	PB	35202-2653351-3	MUHAMMAD ASLAM	DEPUTY REGISTRAR,THE UNVER	LCY	0044-0081-002307-01-4	CURR						PKR					53.00		8-Jul-09	No Response
11751	44	Thokar Niaz Baig	PB	35202-9089490-9	ASIF RASHEED BHATTI	ABBAS ABAD-DAKHANA THOKA	LCY	0044-0081-002320-01-1	CURR						PKR					940.00		13-Oct-09	No Response
11752	44	Thokar Niaz Baig	PB	32402-2056327-5	SHURJEEL AJMAL KHAN	HOUSE NO 19, UMER FAROOQ-	LCY	0044-0081-002321-01-2	CURR						PKR					407.00		23-Jun-09	No Response
11753	44	Thokar Niaz Baig	PB	35202-6500868-6	SHABANA TABSSAM	H NO C-2 CID SPECIAL BRANCH-	LCY	0044-0081-002329-01-0	CURR						PKR					1,187.00		16-Jun-09	No Response
11754	44	Thokar Niaz Baig	PB	35202-2761679-3	SALEEM ALLAH	JYA BAGGA DAK KHANA KHAS-	LCY	0044-0081-002335-01-8	CURR						PKR					420.00		14-Apr-09	No Response
11755	44	Thokar Niaz Baig	PB	36602-5820036-3	MIRZA FARMAN ALI	STYLO FABRICS,NEAR RAILWAY-	LCY	0044-0081-002352-01-9	CURR						PKR					375.00		2-Sep-09	No Response
11756	44	Thokar Niaz Baig	PB	35202-9160390-7	RANA SAQIB	MAL DAAK KHANA RAIWIND RO	LCY	0044-0081-002358-01-5	CURR						PKR					377.00		30-Oct-09	No Response
11757	44	Thokar Niaz Baig	PB	35103-8254885-4	HURMAT IDREES	KOT NANUK SINGH DAAK-CHAA	LCY	0044-0081-002363-01-2	CURR						PKR					114.00		18-Apr-09	No Response
11758	44	Thokar Niaz Baig	PB	35202-7035014-1	ASIM SHAHZAD	H.NO.10,ST.NO.4,BABU SABU B	LCY	0044-0081-002394-01-9	CURR						PKR					20.00		5-Oct-09	No Response
11759	44	Thokar Niaz Baig	PB	36302-0474697-1	M. ATIF RAUF SUMRA	70-A, ALI TOWN-THOKAR NIAZ	LCY	0044-0081-002401-01-9	CURR						PKR					20.00		13-Apr-09	No Response
11760	44	Thokar Niaz Baig	PB	35202-9725161-5	SARFRAZ AHMED	H NO 584, BLOCK NO 4-SEC NO	LCY	0044-0081-002409-01-7	CURR						PKR					20.00		5-May-09	No Response
11761	44	Thokar Niaz Baig	PB	35202-2211283-6	AMMARA WARIS	46-A, SULTAN TOWN-RAIWIND	LCY	0044-0081-002412-01-2	CURR						PKR					420.00		5-May-09	No Response
11762	44	Thokar Niaz Baig	PB	33202-4267802-5	MUHAMMAD IMRAN	H.NO.619,OPP.MASJID MADINA	LCY	0044-0081-002417-01-7	CURR						PKR					36.00		13-Jul-09	No Response
11763	44	Thokar Niaz Baig	PB	35202-2528184-1	ASAD MEHMOOD	37-C, MADINAH BLOCK-AWAN T	LCY	0044-0081-002426-01-8	CURR						PKR					220.00		14-Apr-09	No Response
11764	44	Thokar Niaz Baig	PB	33301-2189976-8	SAJIDA KOMAL	HOUSE NO 158-ALI TOWN, LAH	LCY	0044-0081-002431-01-5	CURR						PKR					20.00		28-Mar-09	No Response
11765	44	Thokar Niaz Baig	PB	34102-6700449-7	SHABBIR AHMED	SHOP NO 11-A,-ALI TOWN, LAH	LCY	0044-0081-002436-01-0	CURR						PKR					92.50		24-Jul-09	No Response
11766	44	Thokar Niaz Baig	PB	35102-2979960-9	ASIF MEHMOOD	MASTER TEXTILE MILLS LTD-2-K	LCY	0044-0081-002444-01-0	CURR						PKR					420.00		13-Apr-09	No Response
11767	44	Thokar Niaz Baig	PB	35102-1634525-9	MUHAMMAD RAFIQ	WARD NO 8, PATI SORTIA WALI	LCY	0044-0081-002445-01-1	CURR						PKR					420.00		31-Mar-09	No Response
11768	44	Thokar Niaz Baig	PB	35202-6448459-9	SHAHZAD ASHRAF	H. NO. 24, ST NO.8, BAGH GUL	LCY	0044-0081-002447-01-3	CURR						PKR					43.00		5-Aug-09	No Response
11769	44	Thokar Niaz Baig	PB	36502-9928242-2	SAHRISH JABEEN	286- WEST WOOD COLONY-THO	LCY	0044-0081-002453-01-1	CURR						PKR					20.00		24-Jun-09	No Response
11770	44	Thokar Niaz Baig	PB	35301-4121874-7	SHAFIQ AHMAD	19 E1, NAWAB TOWN-RAILWAY	LCY	0044-0081-002463-01-3	CURR						PKR					20.00		2-Apr-09	No Response
11771	44	Thokar Niaz Baig	PB	35202-1949140-4	SHAZIA MADAD ALI	H NO 12, ST NO 19/20, MUHALI	LCY	0044-0081-002471-01-3	CURR						PKR					20.00		2-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11772	44	Thokar Niaz Baig	PB	35202-8619151-3	ABRAR-UL HAQ	HOUSE NO 181-G-EMECHS MU	LCY	0044-0081-002475-01-7	CURR						PKR					435.00		24-Sep-09	No Response
11773	44	Thokar Niaz Baig	PB	35201-1679308-1	KARIM ZAFAR MALIK	HOUSE NO. 1/2-K PHASE 1-DEFE	LCY	0044-0081-002479-01-1	CURR						PKR					44.00		10-Aug-09	No Response
11774	44	Thokar Niaz Baig	PB	35202-5482126-5	MUHAMMAD AKRAM	H.NO.2,AL AZIZ STREET,USMAN	LCY	0044-0081-002495-01-1	CURR						PKR					415.00		25-Sep-09	No Response
11775	44	Thokar Niaz Baig	PB	41303-3001703-3	ABDUL SATTAR	H.NO.6,CHAK MUZAN,NEAR JAN	LCY	0044-0081-002515-01-6	CURR						PKR					314.00		1-Dec-09	No Response
11776	44	Thokar Niaz Baig	PB	35101-0121640-2	AFSHAN	CHAK NO.11,P.O CHAK NO.10,-H	LCY	0044-0081-002524-01-7	CURR						PKR					58.00		19-Sep-09	No Response
11777	44	Thokar Niaz Baig	PB	35102-9909292-7	ISHFAQ AHMED	JORRA POST OFFICE KHAS-KASU	LCY	0044-0081-002533-01-8	CURR						PKR					429.00		11-Aug-09	No Response
11778	44	Thokar Niaz Baig	PB	36102-7879551-7	MUHAMMAD SAQLAIN	VILLAGE HASSAN PUR-P.O BOX	LCY	0044-0081-002545-01-2	CURR						PKR					20.00		19-May-09	No Response
11779	44	Thokar Niaz Baig	PB	35201-1510933-1	WAQAS AHMED	HOUSE NO 64-B, PHASE 2-LALA	LCY	0044-0081-002563-01-4	CURR						PKR					420.00		11-May-09	No Response
11780	44	Thokar Niaz Baig	PB	34603-3579022-2	BUSHRA RANA	RUSTAM HOSPITAL,-DASKA ROA	LCY	0044-0081-002568-01-9	CURR						PKR					1,120.00		7-Jul-09	No Response
11781	44	Thokar Niaz Baig	PB	33100-5924659-0	FATIMA SUGHRA TRIMIZI	SAYYADAH NADIR FAYYAZ W/O	LCY	0044-0081-002582-01-7	CURR						PKR					920.00		12-Jun-09	No Response
11782	44	Thokar Niaz Baig	PB	35202-6411615-5	AMANAT MASIH	RAIWIND DAKHANA-CITY DIST U	LCY	0044-0081-002590-01-7	CURR						PKR					149.00		15-Jun-09	No Response
11783	44	Thokar Niaz Baig	PB	42101-1878069-5	MUHAMMAD ARSHAD	133-H, MARGHZAR COLONY-MU	LCY	0044-0081-002593-01-0	CURR						PKR					1.50		9-Dec-09	No Response
11784	44	Thokar Niaz Baig	PB	35301-9951118-9	MUHAMMAD IQBAL	HOUSE NO 74-CANAL BREEZ, LA	LCY	0044-0081-002596-01-3	CURR						PKR					2,920.00		8-Oct-09	No Response
11785	44	Thokar Niaz Baig	PB	35202-4625406-6	HUMA SAMRA NADEEM	92-A, NAWAB TOWN-NEAR RAIN	LCY	0044-0081-002598-01-5	CURR						PKR					405.00		7-Aug-09	No Response
11786	44	Thokar Niaz Baig	PB	35202-2313542-0	BASHA RAZZAQ	175-B-3-JOHAR TOWN, LAHORE	LCY	0044-0081-002601-01-1	CURR						PKR					225.00		17-Aug-09	No Response
11787	44	Thokar Niaz Baig	PB	35302-6763439-5	MAZHAR	H NO JJ-191-JOHAR TOWN, LAH	LCY	0044-0081-002611-01-3	CURR						PKR					920.00		26-Jun-09	No Response
11788	44	Thokar Niaz Baig	PB	33202-0629972-8	AHDANIA BATOOL	24-A,SULTAN TOWN,3RD FLOOR	LCY	0044-0081-002629-01-3	CURR						PKR					420.00		13-Jun-09	No Response
11789	44	Thokar Niaz Baig	PB	35202-5067629-9	MUHAMMAD ADNAN SHAFI	MAIN BAZAR HANJARWALL-MU	LCY	0044-0081-002633-01-9	CURR						PKR					420.00		15-Oct-09	No Response
11790	44	Thokar Niaz Baig	PB	35201-1697340-1	DAUD SHAH	ADVANCE INTERNATIONAL-IND	LCY	0044-0081-002634-01-0	CURR						PKR					373.00		25-Nov-09	No Response
11791	44	Thokar Niaz Baig	PB	35202-3005477-9	FARAZ AHMAD SHEIKH	HOUSE NO.225,BLOCK 3-SECTO	LCY	0044-0081-002646-01-4	CURR						PKR					270.00		12-Dec-09	No Response
11792	44	Thokar Niaz Baig	PB	38201-5750179-8	MARYAM NAWAZ	683-R BLOCK MODEL TOWN,-J	LCY	0044-0081-002651-01-1	CURR						PKR					920.00		26-Jun-09	No Response
11793	44	Thokar Niaz Baig	PB	35202-1589067-5	IFTAKHAR AHMAD	BHUBBATIAN RAIWIND ROAD-D	LCY	0044-0081-002657-01-7	CURR						PKR					731.50		26-Sep-09	No Response
11794	44	Thokar Niaz Baig	PB	33100-9174344-3	FARHAN KHURSHID	159/DD,DEFENCE PHASE 4-LAH	LCY	0044-0081-002661-01-3	CURR						PKR					130.00		6-Nov-09	No Response
11795	44	Thokar Niaz Baig	PB	16202-8382757-9	ARIF IQBAL	THE UNIVERSITY OF LAHORE,-P	LCY	0044-0081-002665-01-7	CURR						PKR					8.00		14-Oct-09	No Response
11796	44	Thokar Niaz Baig	PB	35202-4579443-4	SHAMEEM FAYYAZ	MOHALLAH KOT BAG ALI,-BHAT	LCY	0044-0081-002667-01-9	CURR						PKR					83.00		30-Oct-09	No Response
11797	44	Thokar Niaz Baig	PB	35104-0587802-8	SALMA BIBI	CHAK NO 60, PRAIM NAGAR-DA	LCY	0044-0081-002668-01-0	CURR						PKR					4,910.00		3-Aug-09	No Response
11798	44	Thokar Niaz Baig	PB	35202-4682611-6	SAMEENA MUSHTAQ	MOHALLAH ALI GARH-THOKAR	LCY	0044-0081-002670-01-4	CURR						PKR					446.00		19-Dec-09	No Response
11799	44	Thokar Niaz Baig	PB	35101-3848216-7	FAISAL RASHEED	HOUSE NO 86-A-JUDICIAL COLC	LCY	0044-0081-002682-01-8	CURR						PKR					920.00		18-Jul-09	No Response
11800	44	Thokar Niaz Baig	PB	35404-1574008-1	NASIR GUL KHAN	16-KM MULTAN ROAD-PAKKA N	LCY	0044-0081-002703-01-4	CURR						PKR					420.00		6-Aug-09	No Response
11801	44	Thokar Niaz Baig	PB	31104-8381780-3	GHAZANFAR HUSSAIN	NISHTAT MILLS LTD.5-KM,NISH	LCY	0044-0081-002705-01-6	CURR						PKR					656.00		18-Nov-09	No Response
11802	44	Thokar Niaz Baig	PB	35404-7962284-1	MUHAMMAD SOHAIB BUTT	TIBI HUMBO CHAK NO 578-TEH	LCY	0044-0081-002706-01-7	CURR						PKR					475.00		24-Sep-09	No Response
11803	44	Thokar Niaz Baig	PB	35103-5755656-6	NABILA SHARAFAT	STREET NO 4, MAKKA COLONY-4	LCY	0044-0081-002741-01-0	CURR						PKR					100.00		23-Nov-09	No Response
11804	44	Thokar Niaz Baig	PB	35201-1435821-7	SYED IQBAL HUSSAIN SHAH	POWER VISION SYSTEM PVT LTD	LCY	0044-0081-002750-01-1	CURR						PKR					436.00		7-Sep-09	No Response
11805	44	Thokar Niaz Baig	PB	36401-1679810-7	M. FARHAN TALIB	SABIR SURGRICAL HOSPITAL,-M	LCY	0044-0081-002783-01-0	CURR						PKR					46.00		12-Oct-09	No Response
11806	44	Thokar Niaz Baig	PB	35301-7800745-7	MUHAMMAD SOHAIL MUSHTAQ	THE UNIVERSITY OF LAHORE,-L5	LCY	0044-0081-002817-01-1	CURR						PKR					420.00		14-Sep-09	No Response
11807	44	Thokar Niaz Baig	PB	35201-6878260-3	TAHIR NAWAZ	HOUSE NO 308/D-ANGOORI BA	LCY	0044-0081-002824-01-0	CURR						PKR					75.00		16-Nov-09	No Response
11808	44	Thokar Niaz Baig	PB	35202-9912893-7	KAMRAN ALI	ALI RAZA ABAD-ILAQA NAWAB	LCY	0044-0081-002825-01-1	CURR						PKR					89.00		26-Dec-09	No Response
11809	44	Thokar Niaz Baig	PB	12101-0983460-9	MUHAMMAD YOUNUS	ASST PROFESSOR DEP OF-PHAR	LCY	0044-0081-002849-01-9	CURR						PKR					90.00		8-Dec-09	No Response
11810	44	Thokar Niaz Baig	PB	35202-7589700-3	ALI IMRAN	HOUSE NO 77, MOHALLAH DUB	LCY	0044-0081-002867-01-1	CURR						PKR					420.00		2-Oct-09	No Response
11811	44	Thokar Niaz Baig	PB	35202-9028645-8	DIS TRADERS	623-KAMRAN BLOCK,-ALLAMA I	LCY	0044-0081-002874-01-0	CURR						PKR					20.00		21-Oct-09	No Response
11812	44	Thokar Niaz Baig	PB	35201-2376665-1	MALIK ZULFIQAR ALI	P.O KANA NOU-GUROO MANGA	LCY	0044-0081-002878-01-4	CURR						PKR					20.00		10-Nov-09	No Response
11813	44	Thokar Niaz Baig	PB	35202-1710170-5	MANZOOR AHMAD BHATTI	KAKA HOTEL,-THOKAR NIAZ BA	LCY	0044-0081-002972-01-9	CURR						PKR					20.00		19-Oct-09	No Response
11814	44	Thokar Niaz Baig	PB	35202-2548525-7	MOHAMMAD FAROOQ	26-KM, MARAKA MULTAN ROAD	LCY	0044-0081-002980-01-9	CURR						PKR					120.00		14-Dec-09	No Response
11815	44	Thokar Niaz Baig	PB	35103-8012448-5	ALI HAIDER SHAH	MASTER TEXTILE MILLS LTD.,-3-	LCY	0044-0081-003002-01-8	CURR						PKR					420.00		3-Nov-09	No Response
11816	44	Thokar Niaz Baig	PB	36602-4586453-7	ZAFAR IQBAL	DATA TAILORING CENTRE,-NAQ	LCY	0044-0081-003005-01-1	CURR						PKR					20.00		6-Nov-09	No Response
11817	44	Thokar Niaz Baig	PB	31103-1162027-7	SHAFQAQT ALI	MASTER TEXTILE MILLS LTD-3-K	LCY	0044-0081-003012-01-0	CURR						PKR					20.00		23-Dec-09	No Response
11818	44	Thokar Niaz Baig	PB	36402-7194182-9	WASEEM ABBAS	POWER VISION SYSTEMS PVT LTD	LCY	0044-0081-003031-01-3	CURR						PKR					300.00		1-Dec-09	No Response
11819	44	Thokar Niaz Baig	PB	33100-0954950-7	MUHAMMAD IQBAL AKMAL	MASTER TEXTILE MILLS LTD-3-K	LCY	0044-0081-003034-01-6	CURR						PKR					20.00		11-Nov-09	No Response
11820	44	Thokar Niaz Baig	PB	35202-2764856-6	NARIJS ZAIDI	HOUSE NO 7/5-QASIM STREET,-	LCY	0044-0081-003066-01-4	CURR						PKR					20.00		20-Nov-09	No Response
11821	44	Thokar Niaz Baig	PB	36601-5962916-1	MUHAMMAD KHALIL	MASTER TEXTILE MILLS LTD.-3-	LCY	0044-0081-003093-01-7	CURR						PKR					20.00		22-Dec-09	No Response
11822	44	Thokar Niaz Baig	PB	35200-1490342-5	SARWAR YOUNAS	SIZE MAN DIPTT, FINISHING,UN	LCY	0044-0081-003142-01-7	CURR						PKR					120.00		31-Dec-09	No Response
11823	44	Thokar Niaz Baig	PB	35202-1873145-7	QASIM BUTT	HOUSE NO 97 SU LANE NO 5-AS	UFZ	0044-0408-002315-75-7	CURR						EUR					7.85		25-Mar-09	No Response
11824	44	Thokar Niaz Baig	PB	35202-9028645-8	AQSA IMRAN	623-KAMRAN BLOCK-ALLAMA I	UFZ	0044-0419-002884-75-8	PLS						USD					4.60		5-Nov-09	No Response
11825	44	Thokar Niaz Baig	PB	33101-3372507-1	IMRAN MALIK	623-KAMRAN BLOCK-ALLAMA I	UFZ	0044-0419-002903-75-2	PLS						USD					0.80		11-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11826	44	Thokar Niaz Baig	PB	35202-1660976-3	CH MUHAMMAD IRSHAD	475, G-3, JOHAR TOWN--,, LAHC	LCY	0044-0081-003060-01-8	CURR						PKR					36,920.00		13-Nov-09	No Response
11827	45	McLeod Road	PB	35202-9079334-7	MOHAMMAD SAJJAD	HOUSE NO.1,MOHALLA-G T RO	LCY	0045-0071-000529-50-7	PLS						PKR					651.77		19-Aug-09	No Response
11828	45	McLeod Road	PB	35202-2312571-1	SYED ZEESHAN AKBAR	359,A-1 PUNJAB GOVT.EMPLOY	LCY	0045-0071-000620-50-9	PLS						PKR					8.00		11-May-09	No Response
11829	45	McLeod Road	PB	35202-0616039-8	SUMAIRA SAEED	HOUSE NO.2 STREET NO.12-SH	LCY	0045-0071-000632-50-3	PLS						PKR					998.45		19-Oct-09	No Response
11830	45	McLeod Road	PB	35202-4250799-3	SYED MUKHTAR SHAH GILLANI	HOUSE NO.64,STREET-01,MOHI	LCY	0045-0071-000663-50-0	PLS						PKR					1,003.66		2-Nov-09	No Response
11831	45	McLeod Road	PB	35202-0772346-9	IRFAN AHMED	OFFICE NO. 7, 1ST FLOOR-FARO	LCY	0045-0071-000929-50-1	PLS						PKR					73.63		23-Oct-09	No Response
11832	45	McLeod Road	PB	36601-4132666-5	MUHAMMAD IMRAN	QASIM COMPANY, DISTT. POLIC	LCY	0045-0071-001029-50-4	PLS						PKR					866.16		16-Mar-09	No Response
11833	45	McLeod Road	PB	35202-21110292-0	AYESHA MASOOD	HOUSE NO.46,STREET NO.36-SA	LCY	0045-0071-001033-01-1	PLS						PKR					1,098.03		14-Dec-09	No Response
11834	45	McLeod Road	PB	35202-8055678-3	MUHAMMAD MOHSIN BUTT	HOUSE NO. 12 STREET NO.5-NC	LCY	0045-0071-001093-01-3	PLS						PKR					317.41		8-Aug-09	No Response
11835	45	McLeod Road	PB	82401-3572456-7	MUHAMMAD BASHARAT KHAN	HOUSE NO. 11-18-A-JAIL ROAD	LCY	0045-0071-001107-50-9	PLS						PKR					779.73		26-Jan-09	No Response
11836	45	McLeod Road	PB	31303-2322506-2	RAQIA BANO	HOUSE NO.43,STREET NO.14-Q	LCY	0045-0071-001122-50-8	PLS						PKR					1,803.20		9-Jan-09	No Response
11837	45	McLeod Road	PB	35202-7313067-4	SAIMA YOUSUF	H.NO- 92,ST.NO-3GULSHAN HA	LCY	0045-0071-001208-50-1	PLS						PKR					1,612.97		21-May-09	No Response
11838	45	McLeod Road	PB	35200-1408793-9	L D T A INVESTMENT ACCOUNT	DIOCESAN OFFICE-3-MISSION R	LCY	0045-0071-001307-50-1	PLS						PKR					34.33		26-Oct-09	No Response
11839	45	McLeod Road	PB	35202-2597498-9	MUHAMMAD SHABIR	S.S. JUNIRO MODEL SCHOOL-M	LCY	0045-0071-001321-50-9	PLS						PKR					33.77		19-Sep-09	No Response
11840	45	McLeod Road	PB	35202-5753278-1	SHAHID GULZAR	H.NO.6,MOHALLAH ELAHI BAKS	LCY	0045-0074-000260-50-6	PLS						PKR					137.89		9-Feb-09	No Response
11841	45	McLeod Road	PB	35202-2197946-3	MUHAMMAD YOUNAS MEHMOOD	1-G-FAROOQ CENTRE-MCLEOD	LCY	0045-0077-000915-01-2	PLS						PKR					458.34		25-Nov-09	No Response
11842	45	McLeod Road	PB	35202-1630259-7	CHAUDHARY ABDUL WAHEED	HOUSE NO.24/10, RACE COURS	LCY	0045-0077-001140-01-7	PLS						PKR					91.93		10-Jan-09	No Response
11843	45	McLeod Road	PB	90403-0138035-1	MOHAMMAD USMAN HUMAYUN	HOUSE NO.7 A1.-SAEED STREET	LCY	0045-0081-000078-01-4	CURR						PKR					52.00		26-Mar-09	No Response
11844	45	McLeod Road	PB	35202-3013760-9	MOHAMMAD ARSHAD ASHRAF	HOUSE NO. 92, STREET NO. 42-	LCY	0045-0081-000089-01-7	CURR						PKR					88.50		27-Feb-09	No Response
11845	45	McLeod Road	PB	35202-3251168-5	MUHAMMAD FAISAL	C/O FAISAL AUTO PARTS,-31-M	LCY	0045-0081-000097-01-7	CURR						PKR					80.00		2-Jul-09	No Response
11846	45	McLeod Road	PB	35202-4973672-9	TAHIR	ALMADNI MOTORS,SAEED AUTO	LCY	0045-0081-000099-01-9	CURR						PKR					229.50		21-Oct-09	No Response
11847	45	McLeod Road	PB	35202-9122395-7	TUSIF ASIF	KHALID UMMAR SAEED PARK,-	LCY	0045-0081-000103-01-6	CURR						PKR					760.00		8-May-09	No Response
11848	45	McLeod Road	PB	35201-4810425-7	MUHAMMAD AWAIS	FAIZAN AUTOS, E-131, AWAMI-	LCY	0045-0081-000123-01-0	CURR						PKR					895.00		30-Mar-09	No Response
11849	45	McLeod Road	PB	35202-2471574-3	GUL ADAN	UMER FOAM CENTRE-21-SHAH	LCY	0045-0081-000148-01-9	CURR						PKR					148.50		20-Nov-09	No Response
11850	45	McLeod Road	PB	35200-1375153-6	SAJIDDA JAMIL	HOUSE NO.02,STREET MUHALL	LCY	0045-0081-000163-01-8	CURR						PKR					4,290.00		4-Dec-09	No Response
11851	45	McLeod Road	PB	35200-6107494-3	CHAUDHRY TARIQ PERVEZ	H.NO.35,ST.32 ZUBAIR STREET,-	LCY	0045-0081-000171-01-8	CURR						PKR					255.00		16-Feb-09	No Response
11852	45	McLeod Road	PB	35202-6733693-5	MOHAMMAD NABEEL	HOUSE NO.5,ST. NO.43-AHMED	LCY	0045-0081-000182-01-1	CURR						PKR					18.00		3-Feb-09	No Response
11853	45	McLeod Road	PB	42201-0657183-5	FAHAD EJAZ	WARID IT DEPARTMENT,-18-EM	LCY	0045-0081-000186-01-5	CURR						PKR					1,050.96		21-Sep-09	No Response
11854	45	McLeod Road	PB	35202-9473581-9	M/S SUN SHINE AUTOS	2ND FLOOR,-NATIONAL MARKE	LCY	0045-0081-000215-01-1	CURR						PKR					4,919.17		21-Oct-09	No Response
11855	45	McLeod Road	PB	35202-9869364-9	SAGHIR AHMED	MODERN ENGINEERING WORK	LCY	0045-0081-000239-01-9	CURR						PKR					246.00		22-Jan-09	No Response
11856	45	McLeod Road	PB	35202-0936597-3	ZAHEER UD DIN	HOUSE NO.4,STREET NO.4,-MO	LCY	0045-0081-000240-01-2	CURR						PKR					7,464.00		4-Feb-09	No Response
11857	45	McLeod Road	PB	35202-1455939-1	SAADAT ALI	HOUSE NO.17,KACHI ABADI,-CC	LCY	0045-0081-000283-01-3	CURR						PKR					945.00		20-Nov-09	No Response
11858	45	McLeod Road	PB	35201-7564079-1	MOHAMMAD AMJAD KHAN	152-C PUNJAB SMALL INDUSTRY	LCY	0045-0081-000289-01-9	CURR						PKR					200.16		7-Oct-09	No Response
11859	45	McLeod Road	PB	35202-2932010-9	SHABAB SHAIKAT	HAFIZ SHOAB PCO,INSIDE MUG	LCY	0045-0081-000294-01-6	CURR						PKR					169.40		12-Aug-09	No Response
11860	45	McLeod Road	PB	35202-2932015-7	SHAHID BASHIR	H.NO.2,BUILDING NO.70,-MAIN	LCY	0045-0081-000296-01-8	CURR						PKR					230.00		7-Sep-09	No Response
11861	45	McLeod Road	PB	35202-4630174-5	ZAHEER AHMED	HOUSE NO.8,STREET NO.5,-ABC	LCY	0045-0081-000322-01-1	CURR						PKR					48.60		24-Feb-09	No Response
11862	45	McLeod Road	PB	33100-4342677-9	ALI NOSHER WAN	H.46,TEGOR STREET 79,-GAWAL	LCY	0045-0081-000324-01-3	CURR						PKR					247.00		25-Feb-09	No Response
11863	45	McLeod Road	PB	35202-1540633-5	MOHAMMAD RAFIQ AWAN	MELANO INTERNATIONAL,-F-10	LCY	0045-0081-000384-01-5	CURR						PKR					5,975.25		11-Sep-09	No Response
11864	45	McLeod Road	PB	35202-8585086-7	CHAUDHRY SIKANDER	CHIRAGH DIN BUILDING MATER	LCY	0045-0081-000403-01-9	CURR						PKR					360.50		14-Jan-09	No Response
11865	45	McLeod Road	PB	35200-1411623-1	F. ARIF TRADERS	SHOP NO.20, MUMTAZ PLAZA,-	LCY	0045-0081-000458-01-4	CURR						PKR					849.50		11-Feb-09	No Response
11866	45	McLeod Road	PB	35200-1531793-5	KHURSHID AUTO	SHOP NO.6 ITTEFAQ AUTO MAR	LCY	0045-0081-000504-01-1	CURR						PKR					905.25		3-Jan-09	No Response
11867	45	McLeod Road	PB	35102-9994409-7	NAZIR AHMED	STREET MUHALLA PATTI BAY KH	LCY	0045-0081-000514-01-3	CURR						PKR					589.40		18-Mar-09	No Response
11868	45	McLeod Road	PB	35201-9314795-5	MUNAWAR TRADERS	SHOP NO.14,PRINCE CINEMA-A	LCY	0045-0081-000531-01-4	CURR						PKR					707.58		9-Apr-09	No Response
11869	45	McLeod Road	PB	35202-5102775-3	MOHAMMAD ZOHAIB RAFIQUE	RAJPUT AND SONS-NO.53-LOW	LCY	0045-0081-000549-01-4	CURR						PKR					378.00		21-Oct-09	No Response
11870	45	McLeod Road	PB	35202-6064198-5	BURJEES KHAN	ALI MACHINERY CENTRE-L-6/31	LCY	0045-0081-000554-01-1	CURR						PKR					496.00		18-Jul-09	No Response
11871	45	McLeod Road	PB	35202-2837600-5	ABDUL REHMAN BUTT	HOUSE NO.21,STREET NO.111-Y	LCY	0045-0081-000556-01-3	CURR						PKR					469.00		23-Apr-09	No Response
11872	45	McLeod Road	PB	35202-3064585-5	MUHAMMAD AZEEM	H NO.25,STREET-34,JAMIA STRE	LCY	0045-0081-000595-01-0	CURR						PKR					53.50		20-Feb-09	No Response
11873	45	McLeod Road	PB	35202-2771723-7	MUNEER AHMED	HOUSE NO.14,STREET NO.24-SH	LCY	0045-0081-000652-01-0	CURR						PKR					20.00		17-Apr-09	No Response
11874	45	McLeod Road	PB	35202-5936770-2	SAMINA MANZOOR	HOUSE NO.668,STREET NO.20-N	LCY	0045-0081-000671-01-3	CURR						PKR					540.00		4-Feb-09	No Response
11875	45	McLeod Road	PB	35202-2399871-1	MUHAMMAD AWAIS	HOUSE NO.2,ST NO.4,-AKBER R	LCY	0045-0081-000694-01-0	CURR						PKR					1,780.00		8-Oct-09	No Response
11876	45	McLeod Road	PB	35202-2870112-1	RAFIQUE AHMED	HOUSE NO.390/82-A,MOHALLA	LCY	0045-0081-000714-01-5	CURR						PKR					238.90		23-Apr-09	No Response
11877	45	McLeod Road	PB	35201-5476710-7	MUHAMMAD SHAFIQ	AMIR AUTO PARTS-31 MONTGO	LCY	0045-0081-000717-01-8	CURR						PKR					780.00		21-Nov-09	No Response
11878	45	McLeod Road	PB	35202-3444997-7	GHULAM RASOOL	HOUSE NO.F-2043 MOHALLAH-	LCY	0045-0081-000744-01-1	CURR						PKR					9,968.00		2-Nov-09	No Response
11879	45	McLeod Road	PB	35202-1127364-5	MUHAMMAD IJAZ	LAHORE POSHISH HOUSE,-10-A	LCY	0045-0081-000824-01-8	CURR						PKR					690.00		19-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11880	45	McLeod Road	PB	35202-2823020-5	MUHAMMAD RASHID	SHOP NO.5-B,AZMAT SHAHEED	LCY	0045-0081-000834-01-0	CURR						PKR					288.50		1-Jun-09	No Response
11881	45	McLeod Road	PB	35202-2731777-7	MUHAMMAD ATIF SHAHZAD	SHAHZAD AUTOS 25 AWAMI M	LCY	0045-0081-000840-01-8	CURR						PKR					165.00		4-Jun-09	No Response
11882	45	McLeod Road	PB	35201-9439171-7	WOOD VINEER	ASIF BUILDING,G-4-97 MCLEOD	LCY	0045-0081-000866-01-8	CURR						PKR					1,353.00		26-May-09	No Response
11883	45	McLeod Road	PB	35202-2960099-1	MUHAMMAD AZEEM	HOUSE 11,FATEH MUHAMMAD	LCY	0045-0081-000878-01-2	CURR						PKR					490.00		24-Jul-09	No Response
11884	45	McLeod Road	PB	35202-2936186-3	SHERAZ AHMED BUTT	HOUSE NO.12,QUEENS ROAD,N	LCY	0045-0081-000935-01-2	CURR						PKR					900.00		25-Apr-09	No Response
11885	45	McLeod Road	PB	35202-2591709-7	TANVEER AHMAD	HOUSE NO.12,STREET NO.26-Q	LCY	0045-0081-000957-01-8	CURR						PKR					10.00		15-Jun-09	No Response
11886	45	McLeod Road	PB	35202-5306921-5	LONGLIFE ENTERPRISES	2-MONTGOMERY ROAD-., LAH	LCY	0045-0081-000960-01-3	CURR						PKR					191.00		28-Apr-09	No Response
11887	45	McLeod Road	PB	35202-1639248-3	MUHAMMAD AWAIS	HOUSE NO.4 STREET NO.77-SU	LCY	0045-0081-000966-01-9	CURR						PKR					40.00		4-Feb-09	No Response
11888	45	McLeod Road	PB	35201-5065416-3	GLASS WORLD	1ST FLOOR HASSAM CENTRE-1-	LCY	0045-0081-000969-01-2	CURR						PKR					5,152.00		16-Mar-09	No Response
11889	45	McLeod Road	PB	35202-3438525-3	HUMAYUN YASEEN	77-CLUB 15-A ABBOT ROAD-., L	LCY	0045-0081-000972-01-7	CURR						PKR					2,112.00		13-Oct-09	No Response
11890	45	McLeod Road	PB	35202-9968783-5	MAZHAR AMIN CHAUDHARY	INTERNATIONL AUTOS-1-ABDUL	LCY	0045-0081-000973-01-8	CURR						PKR					1,522.06		28-Sep-09	No Response
11891	45	McLeod Road	PB	35401-1340762-1	SAHARA ENTERPRISES	25 EMPRESS ROAD,-NEAR WAR	LCY	0045-0081-000994-01-3	CURR						PKR					125.00		29-May-09	No Response
11892	45	McLeod Road	PB	35202-6432262-3	MUHAMMAD UMAIR FAZAL	HOUSE NO. 322-J-1 JOHAR TOW	LCY	0045-0081-001000-01-4	CURR						PKR					14,698.50		3-Nov-09	No Response
11893	45	McLeod Road	PB	35202-9807154-5	MUHAMMAD ILYAS JAVED	HOUSE NO.22 STREET NO.28-M	LCY	0045-0081-001005-01-9	CURR						PKR					1,040.34		24-Feb-09	No Response
11894	45	McLeod Road	PB	35201-9866115-3	MUHAMMAD AKHLAQ	PAK ASIA GROUP,SUIT NO.4-2N	LCY	0045-0081-001024-01-2	CURR						PKR					545.90		16-Sep-09	No Response
11895	45	McLeod Road	PB	35202-8232494-7	AMJAD SARFRAZ	GEO CAR DECK MIRAN HUSSAIN	LCY	0045-0081-001052-01-6	CURR						PKR					360.00		19-Sep-09	No Response
11896	45	McLeod Road	PB	35202-2486287-7	MUHAMMAD ARIF	HOUSE NO.1,STREET NO.33-QU	LCY	0045-0081-001060-01-6	CURR						PKR					325.00		6-Feb-09	No Response
11897	45	McLeod Road	PB	35202-5155845-4	SANA ALTAF	H.NO.359,BLOCK NO.A-1,PUNJ	LCY	0045-0081-001084-01-4	CURR						PKR					0.93		22-Jun-09	No Response
11898	45	McLeod Road	PB	35202-9042060-9	FAYYAZ MEHMOOD AHMED	FAISAL SCOOTER HOUSE-91 MC	LCY	0045-0081-001089-01-9	CURR						PKR					830.00		31-Jan-09	No Response
11899	45	McLeod Road	PB	13503-3780629-9	SAFAR HUSSAIN	HABIB MOTORCYCLE PVT LTD-3	LCY	0045-0081-001096-01-8	CURR						PKR					5.00		6-Nov-09	No Response
11900	45	McLeod Road	PB	35201-1495409-1	SABIR MUGHAL / SHAHID ABBAS	INTEXIM ENTERPRISES-30- NISB	LCY	0045-0081-001124-01-3	CURR						PKR					2,135.96		28-Apr-09	No Response
11901	45	McLeod Road	PB	35202-4179576-9	MUHAMMAD NAEEM	NAEEM PAPER MART,OFFICE-M	LCY	0045-0081-001153-01-8	CURR						PKR					420.00		19-Feb-09	No Response
11902	45	McLeod Road	PB	35201-5716960-1	MUHAMMAD IRFAN	H.NO.57-A,ST.NO.188,MOHALL	LCY	0045-0081-001167-01-4	CURR						PKR					243.00		4-Apr-09	No Response
11903	45	McLeod Road	PB	35202-3038996-3	AL QAMAR AUTOS	AL QAMAR AUTOS, 10-MONTGO	LCY	0045-0081-001171-01-0	CURR						PKR					20.00		11-Feb-09	No Response
11904	45	McLeod Road	PB	35202-8300863-1	M N INTERNATIONAL	MIRAN HUSSAIN PLAZA-6-MON	LCY	0045-0081-001173-01-2	CURR						PKR					796.90		26-Dec-09	No Response
11905	45	McLeod Road	PB	35202-1646250-5	AZHAR HAYAT	HOUSE NO. 17, STREET NO. 02-	LCY	0045-0081-001192-01-5	CURR						PKR					20.00		8-Jun-09	No Response
11906	45	McLeod Road	PB	35202-5544494-7	ABDUL SATTAR	H.NO-2-BEERAL BUILDING NO-	LCY	0045-0081-001194-01-7	CURR						PKR					720.00		12-Nov-09	No Response
11907	45	McLeod Road	PB	35202-2168806-1	AAMIR NASEEM	HOUSE NO.4 STREET NO.21-NA	LCY	0045-0081-001199-01-2	CURR						PKR					365.00		28-Oct-09	No Response
11908	45	McLeod Road	PB	35202-3184783-7	MUHAMMAD QAISAR	HOUSE NO.11 STREET TAKYA AR	LCY	0045-0081-001215-01-3	CURR						PKR					340.00		19-Sep-09	No Response
11909	45	McLeod Road	PB	35202-1674161-8	FARIDA BIBI	HOUSE NO. 4, STREET NO. 14,-G	LCY	0045-0081-001221-01-1	CURR						PKR					420.00		11-Jun-09	No Response
11910	45	McLeod Road	PB	35202-9413965-4	SHAHNAZ YOUSUF	HOUSE NO.11, STREET NO.13,-F	LCY	0045-0081-001225-01-5	CURR						PKR					676.00		22-Jun-09	No Response
11911	45	McLeod Road	PB	35202-5118695-5	AFTAB AHMED CHAUDHRY	HONDA HOUSE 41-MONTGOM	LCY	0045-0081-001228-01-8	CURR						PKR					854.00		5-Dec-09	No Response
11912	45	McLeod Road	PB	35202-8616611-9	NAZAR HUSSAIN	HOUSE NO.31 STREET NO.5-NA	LCY	0045-0081-001229-01-9	CURR						PKR					420.00		30-Apr-09	No Response
11913	45	McLeod Road	PB	35202-6391355-5	WAQAS RASHEED	SYED TRADERS,ROOM NO-14 F-	LCY	0045-0081-001235-01-7	CURR						PKR					420.00		24-Jun-09	No Response
11914	45	McLeod Road	PB	35202-2894939-5	ATIF MANZOOR	AL-RAZZIQ COMPUTERS, 54-C-2	LCY	0045-0081-001251-01-7	CURR						PKR					420.00		7-Aug-09	No Response
11915	45	McLeod Road	PB	35202-3770171-1	GEORGE GULFAM	STREET NO.5 MOHALLAH LIAQU	LCY	0045-0081-001252-01-8	CURR						PKR					20.00		20-Jun-09	No Response
11916	45	McLeod Road	PB	35202-2078824-5	786 TOYOTA HONDA INT.	6-MONTGOMERY ROAD, MIRAN	LCY	0045-0081-001257-01-3	CURR						PKR					641.99		24-Dec-09	No Response
11917	45	McLeod Road	PB	35401-8440580-7	ANMOL PACKAGES	ROOM-16-17,1ST FLR,SALEEM-C	LCY	0045-0081-001284-01-6	CURR						PKR					1,804.00		26-Nov-09	No Response
11918	45	McLeod Road	PB	35202-2744278-8	FAREEDA IQBAL	HOUSE NO.5, STREET NO.13,-A2	LCY	0045-0081-001287-01-9	CURR						PKR					83.05		2-Sep-09	No Response
11919	45	McLeod Road	PB	42201-0657183-5	FAHAD EJAZ	WARID IT DEPARTMENT,-18-EM	UFZ	0045-0407-000186-01-9	CURR						GBP					230.00		24-Sep-09	No Response
11920	45	McLeod Road	PB	35202-2551694-3	KHALID ARSHAD	HOUSE NO.14,KAMAL STREET-13	UFZ	0045-0419-001085-75-1	PLS						USD					0.68		11-Sep-09	No Response
11921	45	McLeod Road	PB	35202-4554365-5	MUHAMMAD SHAHBAZ BUTT	HOUSE NO. 52, STREET NO. 80-	LCY	0045-0981-001253-01-8	CURR						PKR					6.50		18-Dec-09	No Response
11922	46	Chowk Shahalam Gate	PB	35202-2277993-9	MUHAMMAD RAUF	HOUSE NO. 65/H,-MOHALA HA	LCY	0046-0071-000946-01-5	PLS						PKR					66.25		26-Aug-09	No Response
11923	46	Chowk Shahalam Gate	PB	35202-2236832-6	SHABANA SHOAB ANWAR	HOUSE NO.1290,-MUHALLAH J	LCY	0046-0074-000377-01-9	PLS						PKR					2.94		8-Aug-09	No Response
11924	46	Chowk Shahalam Gate	PB	35201-3963729-7	MUHAMMAD KHALID	HOUSE NO.4 STREET NO.2,-BUN	LCY	0046-0074-000627-01-2	PLS						PKR					613.53		16-Oct-09	No Response
11925	46	Chowk Shahalam Gate	PB	35202-5946016-6	ANEETA ABDUL HAYE	ST NO.2,HOUSE NO.4,GURU AR	LCY	0046-0074-001102-50-9	PLS						PKR					277.78		6-Feb-09	No Response
11926	46	Chowk Shahalam Gate	PB	35202-2913324-3	M/S MUNIR ENTERPRISES.	152-D-FAISAL TOWN, LAHORE	LCY	0046-0081-000020-01-8	CURR						PKR					58.09		3-Nov-09	No Response
11927	46	Chowk Shahalam Gate	PB	35202-1765780-3	FAISAL MUHAMMAD	MUNAWAR SONS CLOTH HOUSE	LCY	0046-0081-000029-01-7	CURR						PKR					0.70		3-Dec-09	No Response
11928	46	Chowk Shahalam Gate	PB	35201-3650673-9	AMJAD ALI	MINI MAZDA TRUCK SERVICE,11	LCY	0046-0081-000056-01-0	CURR						PKR					390.00		12-Oct-09	No Response
11929	46	Chowk Shahalam Gate	PB	35202-2647147-2	M/S HASSAN OIL STORE	18 KM FERDOSPUR ROAD-., LAH	LCY	0046-0081-000080-01-0	CURR						PKR					102.00		23-Jan-09	No Response
11930	46	Chowk Shahalam Gate	PB	33202-1220341-5	ALI SHER ZAIGHAM	NO.123,-CIRCULAR ROAD,, LAH	LCY	0046-0081-000099-01-1	CURR						PKR					109.35		14-Feb-09	No Response
11931	46	Chowk Shahalam Gate	PB	35202-6632126-9	SHEIKH RIZWAN RAUF	RIZWAN BROTHERS, SHOP NO.3	LCY	0046-0081-000118-01-5	CURR						PKR					414.29		3-Apr-09	No Response
11932	46	Chowk Shahalam Gate	PB	35202-8143751-3	ZIA UDDIN SHEIKH	FORVIL COSMETICS.-222-AINAK	LCY	0046-0081-000125-01-4	CURR						PKR					1,167.10		16-Jun-09	No Response
11933	46	Chowk Shahalam Gate	PB	35202-6121062-3	M/S MUHAMMAD SAEED & COMPANY	P.I.A STAFF CANTEN-BOOKING	LCY	0046-0081-000166-01-3	CURR						PKR					0.35		18-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11934	46	Chowk Shahalam Gati	PB	35202-2948194-3	WAGID SATTAR	WAJID BEARING STORE,-GALI N	LCY	0046-0081-000203-01-9	CURR						PKR					65.38		10-Feb-09	No Response
11935	46	Chowk Shahalam Gati	PB	35201-7706699-7	AHMAD BROTHERS ELECTRIC STORE	23-NEW MADINA MARKET SHA	LCY	0046-0081-000204-01-0	CURR						PKR					2.00		23-Feb-09	No Response
11936	46	Chowk Shahalam Gati	PB	34301-1760428-5	RASHID JAVED	147-A, KARIM PARK,-OPP : BUK	LCY	0046-0081-000225-01-5	CURR						PKR					0.59		8-May-09	No Response
11937	46	Chowk Shahalam Gati	PB	35202-2955017-7	HAJI MUHAMMAD TARIQ	NEW TARIQ CHEMICAL CO.-121	LCY	0046-0081-000240-01-4	CURR						PKR					77.40		3-Aug-09	No Response
11938	46	Chowk Shahalam Gati	PB	35202-0467587-7	AWAIS PLASTIC & RUBBER STORE	SHOP NO.9-E,SADAH KARAN BA	LCY	0046-0081-000362-01-1	CURR						PKR					16.85		28-Oct-09	No Response
11939	46	Chowk Shahalam Gati	PB	21201-2563261-1	IBRAHIM	GUL TRADING CO.LTD.-SHOP NO	LCY	0046-0081-000384-01-7	CURR						PKR					2,563.59		20-Feb-09	No Response
11940	46	Chowk Shahalam Gati	PB	35202-0515355-5	IBRAR AHMED BUTT	C/O WAQAR ELECTRIC STORE,-S	LCY	0046-0081-000406-01-4	CURR						PKR					825.00		18-May-09	No Response
11941	46	Chowk Shahalam Gati	PB	35202-2924694-9	MUHAMMAD AZEEM BUTT	HOUSE NO.7, STREET NO.42,-IK	LCY	0046-0081-000443-01-9	CURR						PKR					0.70		3-Feb-09	No Response
11942	46	Chowk Shahalam Gati	PB	35202-4686601-2	ZUBAIDA KHANUM	HOUSE NO 35, O/S SHAH ALAM	LCY	0046-0081-000478-01-0	CURR						PKR					650.95		13-Feb-09	No Response
11943	46	Chowk Shahalam Gati	PB	35202-2477157-9	MUHAMMAD SHAHZAD MUNEE	AL WAHAB ELECTRIC STORE,-SH	LCY	0046-0081-000512-01-3	CURR						PKR					240.00		22-Jun-09	No Response
11944	46	Chowk Shahalam Gati	PB	35202-8622807-9	SABIR HUSSAIN	HASSAN RUBBER PARTS,H.NO.2	LCY	0046-0081-000549-01-6	CURR						PKR					1,081.00		16-Apr-09	No Response
11945	46	Chowk Shahalam Gati	PB	35202-3796613-9	MUHAMMAD INSHAN ALI BUTT	786 MUJEEB RENT A BIKE,-BAZA	LCY	0046-0081-000554-01-3	CURR						PKR					380.00		2-May-09	No Response
11946	46	Chowk Shahalam Gati	PB	34301-1712806-9	RASHID AMIN	C/O MINI MAZDA TRUCK SERVIC	LCY	0046-0081-000594-01-1	CURR						PKR					1,163.75		16-Apr-09	No Response
11947	46	Chowk Shahalam Gati	PB	35202-3011327-1	ANWAR JAVED	ANWER JAVED GATTA MERCHA	LCY	0046-0081-000601-01-1	CURR						PKR					365.00		20-Feb-09	No Response
11948	46	Chowk Shahalam Gati	PB	35202-6981119-5	MUHAMMAD DILAWAR	HOUSE NO.12,STREET NO.4,-GL	LCY	0046-0081-000611-01-3	CURR						PKR					440.00		14-Oct-09	No Response
11949	46	Chowk Shahalam Gati	PB	35201-1682674-7	SLAMAT ALI	HOTEL NEMAT NOOR,-127-CIRC	LCY	0046-0081-000632-01-8	CURR						PKR					40.00		24-Mar-09	No Response
11950	46	Chowk Shahalam Gati	PB	35202-2961415-1	SHEIKH MUHAMMAD SALMAN	AL-HARAM PERASHUT CENTRE,-	LCY	0046-0081-000647-01-5	CURR						PKR					0.50		18-Apr-09	No Response
11951	46	Chowk Shahalam Gati	PB	35202-5746974-9	MUHAMMAD IJAZ	TAHIR BEARING STORE-SHOP-0	LCY	0046-0081-000672-01-6	CURR						PKR					790.00		19-Aug-09	No Response
11952	46	Chowk Shahalam Gati	PB	35200-8186557-9	PIR BODLA MEDICAL STORE	12-A,GHANI ROAD,-SANT NAGA	LCY	0046-0081-000701-01-2	CURR						PKR					1.24		12-Jan-09	No Response
11953	46	Chowk Shahalam Gati	PB	35201-3338673-1	MALIK QADEER AHMED	ST NO.177 HO # 80/7C1-SAIF PA	LCY	0046-0081-000706-01-7	CURR						PKR					43.00		27-Feb-09	No Response
11954	46	Chowk Shahalam Gati	PB	35200-1441066-5	MIAN PLASTIC PATRI HOUSE	MIAN PLASTIC PATRI HOUSE-SH	LCY	0046-0081-000713-01-6	CURR						PKR					1,668.50		19-Sep-09	No Response
11955	46	Chowk Shahalam Gati	PB	35202-4424309-7	MUHAMMAD UMER	48/A, MADINA MARKET,-SHAHA	LCY	0046-0081-000738-01-5	CURR						PKR					640.00		20-Oct-09	No Response
11956	46	Chowk Shahalam Gati	PB	35202-2770479-5	MUHAMMAD ARSHAD	HOUSE NO.D-2401,NEW BAZAR	LCY	0046-0081-000780-01-7	CURR						PKR					430.00		29-Jan-09	No Response
11957	46	Chowk Shahalam Gati	PB	35202-0202552-3	TAWAKAL ELECTRIC STORE	60-MADINA MARKET-SHAHALA	LCY	0046-0081-000781-01-8	CURR						PKR					405.00		8-Apr-09	No Response
11958	46	Chowk Shahalam Gati	PB	35202-2437274-3	IMRAN MEHMOOD	HOUSE NO.23,STREET 2/A,-BEA	LCY	0046-0081-000828-01-4	CURR						PKR					20.56		18-Mar-09	No Response
11959	46	Chowk Shahalam Gati	PB	21201-1386952-9	ABDUL SATTAR	44-CHAMBER LANE ROAD-AL BA	LCY	0046-0081-000842-01-2	CURR						PKR					217.50		18-Apr-09	No Response
11960	46	Chowk Shahalam Gati	PB	35202-2810428-9	MAHMOOD AHMAD	HAMSAFAR PLASTIC STORE-94/	LCY	0046-0081-000857-01-9	CURR						PKR					434.60		16-Jul-09	No Response
11961	46	Chowk Shahalam Gati	PB	34401-2884860-3	AHMED YAR	NAWAB & SONS PLASTIC COMP	LCY	0046-0081-000869-01-3	CURR						PKR					1,020.00		17-Jul-09	No Response
11962	46	Chowk Shahalam Gati	PB	35201-9561765-1	NAEEM SHAHZAD	ALI JAN JEWELLERS-HOUSE NO.	LCY	0046-0081-000870-01-6	CURR						PKR					111.00		13-May-09	No Response
11963	46	Chowk Shahalam Gati	PB	91506-0138694-2	TANZILA NOREEN	160-A, JOHAR TOWN-,,, LAHORE	LCY	0046-0081-000882-01-0	CURR						PKR					306.00		21-May-09	No Response
11964	46	Chowk Shahalam Gati	PB	34301-1760428-5	SIAL CNG	147-A,KARIM PARK-OPPOSITE B	LCY	0046-0081-000888-01-6	CURR						PKR					194.50		16-Feb-09	No Response
11965	46	Chowk Shahalam Gati	PB	35202-2866936-9	LIAQAT HUSSAIN	IMPERIAL LEATHER-9-CHAMBER	LCY	0046-0081-000901-01-4	CURR						PKR					3,926.00		30-Sep-09	No Response
11966	46	Chowk Shahalam Gati	PB	35200-1468617-7	YASAR MUSHTAQ	HOUSE NO.35,BEHIND SHAH AL	LCY	0046-0081-000914-01-9	CURR						PKR					80.72		9-Jul-09	No Response
11967	46	Chowk Shahalam Gati	PB	35202-8326376-5	IMRAN IQBAL	IQBAL BROTHERS GOODS FORW	LCY	0046-0081-000922-01-9	CURR						PKR					7.00		6-Jul-09	No Response
11968	46	Chowk Shahalam Gati	PB	35202-3208849-7	Q.S. CHEMICALS	60/E-2 NEAR NOORI MASJID-(R	LCY	0046-0081-000925-01-2	CURR						PKR					2,817.20		3-Nov-09	No Response
11969	46	Chowk Shahalam Gati	PB	35202-2487116-3	RAMZAN INTERNATIONAL TRADER	SHOP NO.10-G,JAMAL ELECTRIC	LCY	0046-0081-000938-01-7	CURR						PKR					99.00		19-Mar-09	No Response
11970	46	Chowk Shahalam Gati	PB	35202-3259081-5	SAFДАР ALI	HOUSE NO 147/G, FAISAL ROAD	LCY	0046-0081-000949-01-0	CURR						PKR					191.00		8-Sep-09	No Response
11971	46	Chowk Shahalam Gati	PB	35202-9835274-7	ZULFIQAR ALI	HOUSE NO.05,STREET-4,-GULSH	LCY	0046-0081-000962-01-7	CURR						PKR					491.50		29-Jan-09	No Response
11972	46	Chowk Shahalam Gati	PB	35201-2338855-5	MUHAMMAD ASAD BABAR	SHOP NO.2 AHATA HAJI QADIR-	LCY	0046-0081-001028-01-8	CURR						PKR					134.95		30-May-09	No Response
11973	46	Chowk Shahalam Gati	PB	35201-7166946-7	TECH LINKS	ROOM NO.3 1ST FLOOR-SHAIKH	LCY	0046-0081-001055-01-1	CURR						PKR					2,935.91		8-Dec-09	No Response
11974	46	Chowk Shahalam Gati	PB	35202-6255973-5	BILAWAL FAYYAZ	SH MUHAMMAD PURANA GATT	LCY	0046-0081-001074-01-4	CURR						PKR					644.50		9-Jun-09	No Response
11975	46	Chowk Shahalam Gati	PB	34104-2257218-3	TAHIR JAVED	AHMED ELECTRIC TRADERS,C-11	LCY	0046-0081-001122-01-3	CURR						PKR					88.20		22-Jan-09	No Response
11976	46	Chowk Shahalam Gati	PB	35202-9372911-5	TAHIR	HARIS BROTHER ELECTRIC STOR	LCY	0046-0081-001136-01-9	CURR						PKR					130.50		9-Jul-09	No Response
11977	46	Chowk Shahalam Gati	PB	35202-2547292-1	MUHAMMAD SHAHBAZ SHABIR	SHAH TENT TERPAL MAKER,MA	LCY	0046-0081-001148-01-3	CURR						PKR					602.00		3-Dec-09	No Response
11978	46	Chowk Shahalam Gati	PB	35202-1484796-9	KHALEEQ-UL-ZAMAN	TAWAKKAL ELECTRIC STORE,47	LCY	0046-0081-001161-01-0	CURR						PKR					40.00		7-Feb-09	No Response
11979	46	Chowk Shahalam Gati	PB	35202-2640694-1	AAMIR MUGHAL	MUMTAZ ELECTRIC STORE,AAM	LCY	0046-0081-001173-01-4	CURR						PKR					240.00		15-Apr-09	No Response
11980	46	Chowk Shahalam Gati	PB	35202-1765780-3	SHAHZAD FAISAL CLOTH HOUSE	AL NOOR MARKET,SHOP NO.2,-	LCY	0046-0081-001176-01-7	CURR						PKR					20.00		23-Feb-09	No Response
11981	46	Chowk Shahalam Gati	PB	35202-9638732-8	FARAH QADEER	HOUSE NO.45-E STREET NO.20-	LCY	0046-0081-001199-01-4	CURR						PKR					5,020.00		24-Nov-09	No Response
11982	46	Chowk Shahalam Gati	PB	35202-0656577-7	MUHAMMAD ZAHID BAIG	SALMAN TRADERS, DEALBER-IN	LCY	0046-0081-001201-01-9	CURR						PKR					0.25		18-Feb-09	No Response
11983	46	Chowk Shahalam Gati	PB	35202-7578567-3	ZUBAIR AHMED	HOUSE NO.4 STREET NO.6-MOH	LCY	0046-0081-001206-01-4	CURR						PKR					562.50		15-Jul-09	No Response
11984	46	Chowk Shahalam Gati	PB	35202-2947346-5	MUBARIK ALI	MUBARIK PLASTIC WORKS-USM	LCY	0046-0081-001211-01-1	CURR						PKR					40.00		24-Jun-09	No Response
11985	46	Chowk Shahalam Gati	PB	35303-4948964-9	MUHAMMAD SAEED	QAMAR PLASTIC CENTRE-AL FA	LCY	0046-0081-001226-01-8	CURR						PKR					940.00		24-Feb-09	No Response
11986	46	Chowk Shahalam Gati	PB	35202-6351409-1	FAYYAZ REHMAT ALI	AL -HARMAIN TRADING COMAP	LCY	0046-0081-001247-01-3	CURR						PKR					206.00		5-Aug-09	No Response
11987	46	Chowk Shahalam Gati	PB	35202-9766064-3	MUHAMMAD YASEEN KHARAL	HOUSE NO.5,STREET NO.10,DA	LCY	0046-0081-001249-01-5	CURR						PKR					110.00		22-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11988	46	Chowk Shahalam Gati	PB	35202-1295097-3	NASIR IQBAL SHEIKH	HOUSE NO.186-A,GULSHAN-E-R	LCY	0046-0081-001256-01-4	CURR						PKR					2,940.00		29-Dec-09	No Response
11989	46	Chowk Shahalam Gati	PB	35202-2814146-5	SHAHZADA TRAVELS	203-RAVI ROAD, LAHORE	LCY	0046-0081-001297-01-3	CURR						PKR					520.00		2-Sep-09	No Response
11990	46	Chowk Shahalam Gati	PB	35202-3016305-3	MUHAMMAD SHAHZAD ISHRAT KHAN	HOUSE NO.B-2-ZUBAIDA PARK	LCY	0046-0081-001314-01-5	CURR						PKR					330.00		1-Sep-09	No Response
11991	46	Chowk Shahalam Gati	PB	42301-1026465-7	QASIM ALI	GALLI MOHALLAH 4,1-C TUFAIL	LCY	0046-0081-001327-01-0	CURR						PKR					1.91		16-Mar-09	No Response
11992	46	Chowk Shahalam Gati	PB	35201-9184896-3	MUHAMMAD YASIR	HAfiz BEARING SOTRE,-109 BA	LCY	0046-0081-001334-01-9	CURR						PKR					20.00		26-Feb-09	No Response
11993	46	Chowk Shahalam Gati	PB	35202-2394636-3	MUHAMMAD QASIM GUL	HOUSE NO.1-77 STREET LOHRAN	LCY	0046-0081-001342-01-9	CURR						PKR					390.00		27-Jul-09	No Response
11994	46	Chowk Shahalam Gati	PB	35103-1301235-9	MUHAMMAD JAMIL	ROOM NO.12,2ND FLOOR,NIZA	LCY	0046-0081-001343-01-0	CURR						PKR					20.00		2-Mar-09	No Response
11995	46	Chowk Shahalam Gati	PB	35202-1569295-3	ABBAS VIDEO CENTRE	NO.F-16, ZATOON PLAZA,-HALL	LCY	0046-0081-001345-01-2	CURR						PKR					420.00		24-Apr-09	No Response
11996	46	Chowk Shahalam Gati	PB	35303-5251225-5	MUHAMMAD SHAFIQUE	SHOP NO.2,ANAA PCO,CHOUB	LCY	0046-0081-001349-01-6	CURR						PKR					154.50		8-Aug-09	No Response
11997	46	Chowk Shahalam Gati	PB	35202-5094302-7	MUHAMMAD LATIF	ROOM NO.12,2ND FLOOR,NIZA	LCY	0046-0081-001361-01-2	CURR						PKR					162.00		31-Mar-09	No Response
11998	46	Chowk Shahalam Gati	PB	35102-3696933-9	MUHAMMAD AAMIR	POLICE STATION GENERAL BUS	LCY	0046-0081-001366-01-7	CURR						PKR					920.00		6-May-09	No Response
11999	46	Chowk Shahalam Gati	PB	35303-4582778-7	MUHAMMAD SALEEM	H.NO 2-C-1 THAPER STREET-NO	LCY	0046-0081-001369-01-0	CURR						PKR					148.50		18-Apr-09	No Response
12000	46	Chowk Shahalam Gati	PB	35202-9347149-3	MALIK MUHAMMAD LIAQAT	HOUSE NO.1,STREET NO.2,GUR	LCY	0046-0081-001374-01-7	CURR						PKR					920.00		20-Jun-09	No Response
12001	46	Chowk Shahalam Gati	PB	35202-8149464-3	MUHAMMAD NASEEM HASSAN	ROOM NO.12, 2ND FLOOR,-NIZ	LCY	0046-0081-001401-01-1	CURR						PKR					710.00		28-May-09	No Response
12002	46	Chowk Shahalam Gati	PB	35202-3028690-5	ZULFIQAR AHMED	HOUSE NO.29-PEER MAKI BAZA	LCY	0046-0081-001411-01-3	CURR						PKR					11.00		11-Jul-09	No Response
12003	46	Chowk Shahalam Gati	PB	35201-5622237-1	MOHSIN ALI	HOUSE NO.325-LDA, MOHALLA	LCY	0046-0081-001431-01-7	CURR						PKR					20.00		8-Aug-09	No Response
12004	46	Chowk Shahalam Gati	PB	35201-8872358-1	MUHAMMAD YASIR	97-CIRCULAR ROAD-,,LAHORE	LCY	0046-0081-001446-01-4	CURR						PKR					420.00		5-Oct-09	No Response
12005	46	Chowk Shahalam Gati	PB	35202-6554981-3	SAJJAD ZUBAIR	HOUSE NO.242, G-BLOCK,-SABZ	LCY	0046-0081-001475-01-9	CURR						PKR					12,920.00		2-Nov-09	No Response
12006	46	Chowk Shahalam Gati	PB	35202-2329267-4	AZRA PARVEEN	HOUSE NO.E-113-K,-MOEL TOW	LCY	0046-0081-001476-01-0	CURR						PKR					4,920.00		25-Aug-09	No Response
12007	46	Chowk Shahalam Gati	PB	35202-6326836-7	MALIK SHAFQAAT ALI	MALIK ROLE DIE MAKER SHOP-4	LCY	0046-0081-001489-01-5	CURR						PKR					20.00		8-Sep-09	No Response
12008	46	Chowk Shahalam Gati	PB	42401-6181751-7	MUHAMMAD ARIF	ARIF HUMAIR AHMED BEARING	LCY	0046-0081-001544-01-3	CURR						PKR					420.00		26-Nov-09	No Response
12009	46	Chowk Shahalam Gati	PB	35202-1845889-9	ADNAN SALEEM	FARYAL GARMENTS, SHOP NO.2	LCY	0046-0081-001540-01-9	CURR						PKR					420.00		12-Nov-09	No Response
12010	46	Chowk Shahalam Gati	PB	35401-9522127-7	SYED ALI BADAR NAQVI	G.S TRAVELS, SHOP NO.21, 2ND	LCY	0046-0081-001557-01-8	CURR						PKR					20.00		8-Dec-09	No Response
12011	47	Baghbanpura	PB	35201-4389922-7	ALI IMRAN	H.NO.11,LANE 10-B FAHEEMEE	LCY	0047-0071-000271-50-0	PLS						PKR					603.83		7-Jul-09	No Response
12012	47	Baghbanpura	PB	35202-2390251-9	MAHMOOD HUSSAIN SHAH	H.NO.50/5 SHAH MANZIL ST # 3	LCY	0047-0071-000277-50-6	PLS						PKR					410.28		11-Sep-09	No Response
12013	47	Baghbanpura	PB	33100-0611060-9	SOHAIL IQBAL	68-A- BLOCK-,,TAJPURA SCHEM	LCY	0047-0071-000883-50-0	PLS						PKR					6,608.96		27-Apr-09	No Response
12014	47	Baghbanpura	PB	35201-1562721-3	SOHAIL NAZIR	90/C, GHULAM SHALIMAR-SCH	LCY	0047-0071-001248-01-4	PLS						PKR					169.62		18-Nov-09	No Response
12015	47	Baghbanpura	PB	35201-1500931-2	SAJJIDA	ST NO. 174 HOUSE 48-B/2CI-GH	LCY	0047-0071-001525-01-0	PLS						PKR					291.69		20-Jul-09	No Response
12016	47	Baghbanpura	PB	35201-6507898-0	RUBEEN AKRAM	HOUSE NO.24/S.A STREET NO.1	LCY	0047-0071-001541-50-9	PLS						PKR					11.29		22-Apr-09	No Response
12017	47	Baghbanpura	PB	35200-1422182-9	SHAHZAD TAHIR	29 J-1,WAPDA TOWN-,,,, LAHC	LCY	0047-0071-001556-50-6	PLS						PKR					20.10		4-Apr-09	No Response
12018	47	Baghbanpura	PB	35202-2326965-2	NEELUM AFZAL	137,RAVI BLOCK,ALLAMA IQBAL	LCY	0047-0071-001856-50-9	PLS						PKR					4.83		16-Oct-09	No Response
12019	47	Baghbanpura	PB	35202-3903460-5	SHABBIR AHMED	H # 1 ST # 3-SHALIMAR LINK RO	LCY	0047-0071-001882-50-1	PLS						PKR					1,332.75		16-Sep-09	No Response
12020	47	Baghbanpura	PB	35201-2674754-1	RANA IMRAN HAMEED	HOUSE NO.2-A,ST NO.18-S-FAIS	LCY	0047-0071-002195-50-1	PLS						PKR					230.10		25-Apr-09	No Response
12021	47	Baghbanpura	PB	35201-1364721-8	HUMAILA SHUJA	HOUSE NO.13-A/1,STREET NO.3	LCY	0047-0071-002220-50-3	PLS						PKR					2.82		2-Jul-09	No Response
12022	47	Baghbanpura	PB	35201-4039227-6	DURDANA NAQVI	NAQVI HOUSE RAZAQ COLONY	LCY	0047-0071-002238-50-3	PLS						PKR					587.58		7-Aug-09	No Response
12023	47	Baghbanpura	PB	91400-0332474-4	YASMIN GHANI	HOUSE NO.6 STREET NO.52-NIL	LCY	0047-0071-002283-50-8	PLS						PKR					1,581.43		21-Apr-09	No Response
12024	47	Baghbanpura	PB	35201-1543814-1	NASSAR ULLAH KHAN AND/OR ABDULLAH KH	HOUSE NO.C-80,STREET NO.20,	LCY	0047-0071-002309-50-9	PLS						PKR					1,069.57		17-Nov-09	No Response
12025	47	Baghbanpura	PB	35201-6946552-6	NOREEN MAHMOOD	HOUSE NO.71-DATA PARK, LAH	LCY	0047-0071-002329-50-3	PLS						PKR					1,581.43		9-May-09	No Response
12026	47	Baghbanpura	PB	35201-0515103-8	NAZIA KAUSAR	HOUSE NO.5, RAMA STREET-46	LCY	0047-0071-002418-50-1	PLS						PKR					40.53		20-Jul-09	No Response
12027	47	Baghbanpura	PB	35201-7666277-5	AMIR WAHEED KHAN	H NO.4, ST NO.11, NABI PURA,-4	LCY	0047-0071-002469-50-2	PLS						PKR					8,394.40		29-Aug-09	No Response
12028	47	Baghbanpura	PB	35201-5606561-5	MUHAMMAD WASIM	HOUSE NO.10, LUCKY STREET N	LCY	0047-0071-002527-50-3	PLS						PKR					203.89		25-Jul-09	No Response
12029	47	Baghbanpura	PB	35201-7990059-5	ADEEL SABAR	H NO.8, ST NO.2, QADRIA COLO	LCY	0047-0071-002709-50-3	PLS						PKR					3,251.78		2-Dec-09	No Response
12030	47	Baghbanpura	PB	35201-2628541-6	FAIZA LIAQAT	HOUSE NO.70, STREET NO.1,-N	LCY	0047-0072-002479-75-4	PLS						PKR					489.42		10-Jul-09	No Response
12031	47	Baghbanpura	PB	35202-2904789-1	MUHAMMAD KHURRAM MAJID	HOUSE NO.26-S,AL FIRDUS MAJ	LCY	0047-0074-000020-50-0	PLS						PKR					462.50		7-Feb-09	No Response
12032	47	Baghbanpura	PB	35200-1513108-7	PIRZADA IFTIKHAR ALI	17-A, FAISAL TOWN-,, LAHORE	LCY	0047-0074-000072-50-2	PLS						PKR					2,272.74		6-Oct-09	No Response
12033	47	Baghbanpura	PB	35202-0928961-4	PARVEEN AKHTAR	HOUSE NO.98,STREET NO.3,-RA	LCY	0047-0074-000422-50-6	PLS						PKR					2,456.24		13-Mar-09	No Response
12034	47	Baghbanpura	PB	35201-4864556-2	RAHEELA KAUSAR	H NO.16-S-4, MUHALLA AZIZ PA	LCY	0047-0074-000470-50-4	PLS						PKR					8.26		20-Feb-09	No Response
12035	47	Baghbanpura	PB	52858-6660481-1	SHAKIL AHMAD CHAUDHRY	STREVELSWEG,86-B,3075 AM-,,	LCY	0047-0074-000526-50-1	PLS						PKR					351.72		25-Apr-09	No Response
12036	47	Baghbanpura	PB	35201-9228168-9	EIAZ AHMED	HOUSE NO.15 STREET NO.10-M	LCY	0047-0074-001353-50-4	PLS						PKR					147.24		3-Mar-09	No Response
12037	47	Baghbanpura	PB	35201-2417403-9	SYED MUZAMMIL ALI SHAH/OR HUMA MUZA	HOUSE NO.6,STREET NO.40,SIN	LCY	0047-0074-001708-50-3	PLS						PKR					0.14		20-Nov-09	No Response
12038	47	Baghbanpura	PB	35202-5061097-1	MUHAMMAD IMRAN BASHIR	761-E,CANAL VIEW HOUSING-S	LCY	0047-0081-000005-01-1	CURR						PKR					696.66		7-Oct-09	No Response
12039	47	Baghbanpura	PB	35202-2961799-9	TANVEER AHMAD	FAZAL SWEETS,142 ALLAMA IQB	LCY	0047-0081-000043-01-7	CURR						PKR					1,399.00		20-Oct-09	No Response
12040	47	Baghbanpura	PB	35202-2919563-9	MUHAMMAD ISRAR	LASHBRI PUR P.O, DOGRANWAL	LCY	0047-0081-000050-01-6	CURR						PKR					16.43		12-Aug-09	No Response
12041	47	Baghbanpura	PB	35202-2473649-7	MUHAMMAD HANIF KHAN	H.NO.06,STREET-38,QILLA-MOH	LCY	0047-0081-000076-01-6	CURR						PKR					153.96		18-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12042	47	Baghbanpura	PB	35201-3574708-5	SAIF UR RAHMAN	M HANIF SONS HOMOEOPHIC	LCY	0047-0081-000087-01-9	CURR						PKR					36.00		13-Jan-09	No Response
12043	47	Baghbanpura	PB	35201-5642872-1	IMTIAZ AHMAD	H.NO.36,ST.NO.65,KALA BURJ-6	LCY	0047-0081-000113-01-2	CURR						PKR					207.00		5-Jan-09	No Response
12044	47	Baghbanpura	PB	35201-5640331-5	BASHIR AHMAD	H.NO.1-2,GHOSHA ANGORI PAR	LCY	0047-0081-000119-01-8	CURR						PKR					1,132.50		18-Mar-09	No Response
12045	47	Baghbanpura	PB	35201-0863644-5	HABIB GIRLS HIGH SCHOOL	MADINA COLONY,BEHIND SHAH	LCY	0047-0081-000126-01-7	CURR						PKR					381.00		19-Dec-09	No Response
12046	47	Baghbanpura	PB	35201-3471218-7	NAVEED KHAN AFRIDI	HOUSE NO.131,ST. NO.21,-SING	LCY	0047-0081-000157-01-4	CURR						PKR					3,858.00		13-Jan-09	No Response
12047	47	Baghbanpura	PB	35201-1523096-5	LIAQAT ALI	HOUSE NO.16,STREET NO.60/B,	LCY	0047-0081-000162-01-1	CURR						PKR					183.00		No Response	
12048	47	Baghbanpura	PB	35201-0862593-9	MUHAMMAD SAIED	MADINA CLOTH HOUSE,SHOP N	LCY	0047-0081-000164-01-3	CURR						PKR					222.00		26-May-09	No Response
12049	47	Baghbanpura	PB	35201-7205608-6	SHAMA	UNION BANK, 270- G.T.ROAD-B	LCY	0047-0081-000165-01-4	CURR						PKR					50.00		6-Jan-09	No Response
12050	47	Baghbanpura	PB	35202-2253510-5	ITTEFAQ TRADING CO.	G-10,BILLAU PALACE,-29-MCLR	LCY	0047-0081-000196-01-1	CURR						PKR					4,429.54		16-Oct-09	No Response
12051	47	Baghbanpura	PB	35201-4091025-0	SABA SARFRAZ	HOUSE NO.112/A, STREET NO.1	LCY	0047-0081-000204-01-2	CURR						PKR					394.50		5-Oct-09	No Response
12052	47	Baghbanpura	PB	35202-1629680-5	IMRAN FAISAL	HOUSE NO.08, LANE,21-QILLA N	LCY	0047-0081-000215-01-5	CURR						PKR					498.78		7-Sep-09	No Response
12053	47	Baghbanpura	PB	35202-7956351-3	RASHID AMIN	H NO.279/C,MUHALLA YAZRAB-	LCY	0047-0081-000222-01-4	CURR						PKR					527.54		10-Jan-09	No Response
12054	47	Baghbanpura	PB	35201-0990636-9	KHURRAM ALI	HOUSE NO.34,MIAN BAZAR-4-K	LCY	0047-0081-000260-01-0	CURR						PKR					136.00		17-Jun-09	No Response
12055	47	Baghbanpura	PB	35201-1361311-5	IMRAN CONSTRUCTION COMPANY	SHOP NO.2,SINGHPURA-SABZI M	LCY	0047-0081-000272-01-4	CURR						PKR					436.54		25-Feb-09	No Response
12056	47	Baghbanpura	PB	35201-1591119-5	MUHAMMAD ZAMAN	H NO. 1-A,STREET-19,FAISAL-PA	LCY	0047-0081-000275-01-7	CURR						PKR					194.50		4-Mar-09	No Response
12057	47	Baghbanpura	PB	35201-4490514-3	RUHAIL ASGHAR	SHOP 19,HAROON MARKET-HA	LCY	0047-0081-000295-01-1	CURR						PKR					285.00		6-Jan-09	No Response
12058	47	Baghbanpura	PB	35202-1013005-5	MUHAMMAD IRFAN AHMED	HOUSE -6,STREET-14,BEDAN RC	LCY	0047-0081-000331-01-6	CURR						PKR					2.50		15-May-09	No Response
12059	47	Baghbanpura	PB	35202-2189953-3	BILAL MIR	482-G GULSHAN-E-RAVI,-, LAH	LCY	0047-0081-000342-01-9	CURR						PKR					258.13		18-Aug-09	No Response
12060	47	Baghbanpura	PB	35201-5914806-9	TAHIR SHAHZAD	AL-SHEIKH JUICE CORNER-NEAR	LCY	0047-0081-000376-01-9	CURR						PKR					6.50		28-Jul-09	No Response
12061	47	Baghbanpura	PB	35201-1482952-5	MUHAMMAD SHAFIQUE	HOUSE NO-3,STREET NO-6,-ZAN	LCY	0047-0081-000391-01-8	CURR						PKR					2,817.70		28-Oct-09	No Response
12062	47	Baghbanpura	PB	35201-1589754-5	HAJI ZUBAIR TOUR AND TRAVELS (PVT) LTD.	SHOP -256, MAIN SHAHBAZ RD,	LCY	0047-0081-000410-01-2	CURR						PKR					661.49		15-Oct-09	No Response
12063	47	Baghbanpura	PB	34502-1491990-1	RAFAQAT ALI	H.NO.29/A,ST.NO.20,MUGHAL S	LCY	0047-0081-000485-01-1	CURR						PKR					580.00		17-Apr-09	No Response
12064	47	Baghbanpura	PB	35202-2673750-6	SYEDA NADIA BATOOL	HOUSE NO.03,-SHARIF PARK, BE	LCY	0047-0081-000504-01-5	CURR						PKR					4,685.00		25-Feb-09	No Response
12065	47	Baghbanpura	PB	90403-0120354-3	SYED SAJID HUSSAIN	P.O BATAPUR DOGRAN KALAN,-	LCY	0047-0081-000525-01-0	CURR						PKR					190.00		26-Aug-09	No Response
12066	47	Baghbanpura	PB	35202-6528393-3	ZAHID MAHMOOD	C/O MEDI LINK GASES,-45-G.T.R	LCY	0047-0081-000585-01-2	CURR						PKR					373.00		11-Aug-09	No Response
12067	47	Baghbanpura	PB	35201-9618086-1	MUHAMMAD IMRAN KHAN	H NO.300, LDA MUSLIM PURA,-	LCY	0047-0081-000587-01-4	CURR						PKR					100.00		14-Feb-09	No Response
12068	47	Baghbanpura	PB	35202-7299971-5	MALIK ABDUL MATEEN	H NO.133-134 B, NEW CHUBUR	LCY	0047-0081-000588-01-5	CURR						PKR					817.00		8-Oct-09	No Response
12069	47	Baghbanpura	PB	35201-9320378-9	MUHAMMAD ASIF	HOUSE NO.31,STREET NO.63-SI	LCY	0047-0081-000621-01-7	CURR						PKR					350.00		9-May-09	No Response
12070	47	Baghbanpura	PB	31302-8918555-8	FARZANA NADEEM	HOUSE NO.165,ST.NO.90,-MUL	LCY	0047-0081-000637-01-5	CURR						PKR					210.00		9-Apr-09	No Response
12071	47	Baghbanpura	PB	35201-5433283-1	RAFIQ SONS & CO.	HOUSE NO.10/25-A,MUJAHIDAI	LCY	0047-0081-000660-01-4	CURR						PKR					1,147.50		24-Jan-09	No Response
12072	47	Baghbanpura	PB	35202-2515438-4	SHAZIA IMTIAZ	41 KHYBER BLOCK,-ALLAMA IQE	LCY	0047-0081-000711-01-6	CURR						PKR					6,030.67		3-Feb-09	No Response
12073	47	Baghbanpura	PB	35201-1471345-1	AMIR IBRAHIM	H NO.8,ST-39,BHAGI WAL-BAGH	LCY	0047-0081-000717-01-2	CURR						PKR					40.00		11-May-09	No Response
12074	47	Baghbanpura	PB	35201-1474696-9	GHULAM AHMED	H.NO.386-G,MAQSOODAN PUR	LCY	0047-0081-000722-01-9	CURR						PKR					742.00		24-Jan-09	No Response
12075	47	Baghbanpura	PB	35201-4775149-1	NASIR ALI	H.NO-287,HAJI AKBER MERCHA	LCY	0047-0081-000728-01-5	CURR						PKR					5.00		19-Sep-09	No Response
12076	47	Baghbanpura	PB	35202-2654324-5	MUHAMMAD KAMRAN SADIQ	HOUSE NO-198,-MEHRAN BLOC	LCY	0047-0081-000732-01-1	CURR						PKR					0.50		2-Sep-09	No Response
12077	47	Baghbanpura	PB	35202-9612988-9	SYED HASSAN JAVED	10-I-B-I,TOWNSHIP LAHORE,-,I	LCY	0047-0081-000735-01-4	CURR						PKR					73.15		11-Aug-09	No Response
12078	47	Baghbanpura	PB	35201-5257616-8	NASEEM AKHTER	H.NO.49,GALI-46,ANWAR STREE	LCY	0047-0081-000739-01-8	CURR						PKR					505.00		10-Sep-09	No Response
12079	47	Baghbanpura	PB	35201-1668014-7	JAWAR KHOKHAR	HOUSE NO.6,STREET NO.27-MC	LCY	0047-0081-000760-01-5	CURR						PKR					5.00		3-Dec-09	No Response
12080	47	Baghbanpura	PB	35202-2790794-3	MUHAMMAD AKBAR	HOUSE NO.36-GHALIB COLONY,	LCY	0047-0081-000788-01-7	CURR						PKR					10.00		13-Jan-09	No Response
12081	47	Baghbanpura	PB	35201-8477889-1	MUHAMMAD ZUBAIR	H.NO.14/S-51,MALIK PARK,-OP	LCY	0047-0081-000803-01-7	CURR						PKR					263.00		15-Jan-09	No Response
12082	47	Baghbanpura	PB	35201-8729348-9	SYED ARSHAD HUSSAIN	HOUSE NO.23,-MUHALLAH K-C	LCY	0047-0081-000834-01-4	CURR						PKR					549.40		8-Apr-09	No Response
12083	47	Baghbanpura	PB	35201-1427285-9	MUKHTAR HUSSAIN	3-A, ST.8,MOHALLAH MOHD,PL	LCY	0047-0081-000842-01-4	CURR						PKR					455.00		8-Oct-09	No Response
12084	47	Baghbanpura	PB	35201-1556888-1	MUHAMMAD ANWAR	HOUSE NO.31,STREET NO.9,-MO	LCY	0047-0081-000851-01-5	CURR						PKR					5,149.60		10-Feb-09	No Response
12085	47	Baghbanpura	PB	35201-3547154-3	HAJI MUHAMMAD HUSSAIN KAMBOH	HOUSE NO.161/B,STREET NO.12	LCY	0047-0081-000868-01-4	CURR						PKR					667.00		20-Oct-09	No Response
12086	47	Baghbanpura	PB	35201-6321155-1	MUHAMMAD RAMZAN MUZAFFAR	HOUSE NO 101, STREET NO 02-	LCY	0047-0081-000896-01-8	CURR						PKR					708.00		11-Mar-09	No Response
12087	47	Baghbanpura	PB	35201-5975885-7	IMRAN YOUSAF	HOUSE NO.16-A,STREET-2,MOH	LCY	0047-0081-000903-01-8	CURR						PKR					245.00		3-Jun-09	No Response
12088	47	Baghbanpura	PB	35201-1469105-3	MOHAMMAD HAROON BAIG	PRIME COMPUTER COLLERGE-2	LCY	0047-0081-000942-01-5	CURR						PKR					479.50		16-Sep-09	No Response
12089	47	Baghbanpura	PB	35201-6501120-2	KANWAL TAHIR AND/OR TAHIR BAIG	MOHALLAH ST. 188, H. NO 105-	LCY	0047-0081-000949-01-2	CURR						PKR					81.98		24-Feb-09	No Response
12090	47	Baghbanpura	PB	35201-7548044-7	DANYAL KHALID	HOUSE NO.17-STREET NO.1,MC	LCY	0047-0081-000957-01-2	CURR						PKR					23.00		17-Jul-09	No Response
12091	47	Baghbanpura	PB	35201-2731923-8	NARGIS PARVEEN	HOUSE NO.4,STREET NO.165/A,	LCY	0047-0081-000983-01-4	CURR						PKR					940.00		3-Nov-09	No Response
12092	47	Baghbanpura	PB	35201-1511429-7	IFTIKHAR NASIR	H. NO. 15,GALI NO.1,-IBRAHIM	LCY	0047-0081-001016-01-6	CURR						PKR					447.00		13-Oct-09	No Response
12093	47	Baghbanpura	PB	35401-0842434-5	SHOKAT ALI	C/O IMRAN ALI, HOUSE NO.9-S	LCY	0047-0081-001023-01-5	CURR						PKR					510.00		18-Aug-09	No Response
12094	47	Baghbanpura	PB	35201-1359600-5	CRESCENT VISION	C/O MOHAMMAD IMRAN-HOU	LCY	0047-0081-001042-01-8	CURR						PKR					328.72		14-Jan-09	No Response
12095	47	Baghbanpura	PB	35201-1517186-8	SHAGUFTA BASHIR	ST. 20/3, MAIN STREET, AKHRI-	LCY	0047-0081-001058-01-6	CURR						PKR					69.00		13-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12096	47	Baghbanpura	PB	35201-7466373-7	AMJAD MAHMOOD	PLOT NO.374,BLOCK D-1,-CHINA	LCY	0047-0081-001073-01-5	CURR						PKR					156.10		6-Jun-09	No Response
12097	47	Baghbanpura	PB	35201-1978211-0	NAZIA BEGUM	HOUSE NO.6,STREET NO.147-A,	LCY	0047-0081-001087-01-1	CURR						PKR					10.47		24-Oct-09	No Response
12098	47	Baghbanpura	PB	35201-1478027-1	ZAHID MUKHTAR	HOUSE NO.18,-GALLI MOHALLA,	LCY	0047-0081-001103-01-2	CURR						PKR					540.00		22-Jun-09	No Response
12099	47	Baghbanpura	PB	35201-1326753-3	SABIR ALI	ST NO.4,SHAH DI KHAUI,BUND-	LCY	0047-0081-001127-01-0	CURR						PKR					240.00		2-Mar-09	No Response
12100	47	Baghbanpura	PB	35201-1330062-9	TAYYAB NASEEM ALI	M/S IKHLAQ MEDICAL STORE, S	LCY	0047-0081-001130-01-5	CURR						PKR					25.00		7-May-09	No Response
12101	47	Baghbanpura	PB	35201-1033356-3	AMEER ALI KHAN	HOUSE NO.240,LDA MUHALLAH	LCY	0047-0081-001140-01-7	CURR						PKR					2,675.00		14-Jan-09	No Response
12102	47	Baghbanpura	PB	35201-6306046-6	SHAHEEN AKHTAR AND/OR HASSAN MADNI	HOUSE NO.6,STREET NO.52-NIL	LCY	0047-0081-001189-01-4	CURR						PKR					4,962.00		28-Aug-09	No Response
12103	47	Baghbanpura	PB	35201-0497731-8	SUMBAL ADNAN	SANA IDEAL SEC.SCHOOL,DEPU	LCY	0047-0081-001221-01-5	CURR						PKR					246.00		13-Feb-09	No Response
12104	47	Baghbanpura	PB	35201-5837080-5	ADNAN BAIG	H. NO 135-A, REHMAN BUILDIN	LCY	0047-0081-001222-01-6	CURR						PKR					238.00		13-Feb-09	No Response
12105	47	Baghbanpura	PB	42101-5249975-9	LORDS TRADING CO.	31-D,GULBERG II-KANAL PARK,	LCY	0047-0081-001239-01-5	CURR						PKR					49.00		1-Sep-09	No Response
12106	47	Baghbanpura	PB	33100-0316708-9	FEROZE CORPORATION	MAIN HURBANS PURA ROAD-GU	LCY	0047-0081-001243-01-1	CURR						PKR					416.50		20-Jan-09	No Response
12107	47	Baghbanpura	PB	35201-1903724-2	SALMA ASGHAR	H. NO 1055, SUK NAHAR WAPD,	LCY	0047-0081-001244-01-2	CURR						PKR					940.00		13-Feb-09	No Response
12108	47	Baghbanpura	PB	35201-1607033-7	M.S & CO.	H. NO 01, ST. NO 17, MOHALLA	LCY	0047-0081-001245-01-3	CURR						PKR					2,784.70		29-May-09	No Response
12109	47	Baghbanpura	PB	35202-0666465-1	ABID YOUSAF	STREET NO 21, HOUSE NO 6-QII	LCY	0047-0081-001251-01-1	CURR						PKR					255.00		20-Mar-09	No Response
12110	47	Baghbanpura	PB	35201-5433283-1	HASSAN HUSSAIN & CO	10/25-A MUJAHID ABAD,-MUGH	LCY	0047-0081-001276-01-0	CURR						PKR					80.00		6-Nov-09	No Response
12111	47	Baghbanpura	PB	35201-1247599-3	AMJAD ISMAIL	HOUSE NO.360,BLOCK -C,-SADE	LCY	0047-0081-001282-01-8	CURR						PKR					550.00		20-Jun-09	No Response
12112	47	Baghbanpura	PB	35201-8499012-5	MUKHTAR AHMED	HOUSE NO.10,-STREET NO-40,R	LCY	0047-0081-001298-01-6	CURR						PKR					50.00		4-Jul-09	No Response
12113	47	Baghbanpura	PB	35201-7036349-9	HAFIZ ALI IMRAN	HOUSE NO.20,STREET NO-159,-	LCY	0047-0081-001302-01-3	CURR						PKR					553.00		12-Jun-09	No Response
12114	47	Baghbanpura	PB	35201-9853261-3	FAIZAN	HOUSE 8, STREET 6,-MOHALLA	LCY	0047-0081-001303-01-4	CURR						PKR					525.00		18-Apr-09	No Response
12115	47	Baghbanpura	PB	35202-0931832-1	MUHAMMAD NAVEED SHAKOOR	H.NO.320,STREET NO.186/A UM	LCY	0047-0081-001308-01-9	CURR						PKR					339.00		15-Apr-09	No Response
12116	47	Baghbanpura	PB	35201-1472336-8	SHAHEEN HAFEEZ	HOUSE NO.14 STREET NO.145-N	LCY	0047-0081-001326-01-1	CURR						PKR					640.00		4-May-09	No Response
12117	47	Baghbanpura	PB	35201-1619759-3	MADNI ELECTRONICS	172, G.T. ROAD,-NEAR GHAAS N	LCY	0047-0081-001350-01-1	CURR						PKR					4,860.00		29-Jan-09	No Response
12118	47	Baghbanpura	PB	35202-8370230-0	MUSHTAQ AHMED AZHAR AND/OR MARIA M	HOUSE NO-132/A,SHALIMAR SC	LCY	0047-0081-001354-01-5	CURR						PKR					120.00		23-Dec-09	No Response
12119	47	Baghbanpura	PB	35201-1602173-3	MUHAMMAD TOSEEF ANJUM CHEEMA	C/O ZAHID MUKHTAR H.NO.18,-	LCY	0047-0081-001403-01-5	CURR						PKR					46.00		1-Oct-09	No Response
12120	47	Baghbanpura	PB	35201-7224425-7	MUHAMMAD RASHEED	HOUSE NO.1 STREET NO.3-HAJV	LCY	0047-0081-001429-01-5	CURR						PKR					240.00		20-May-09	No Response
12121	47	Baghbanpura	PB	35201-0940493-5	GULZAR AHMAD	HOUSE NO.5 STREET NO.12-AK	LCY	0047-0081-001447-01-7	CURR						PKR					3,260.00		8-Dec-09	No Response
12122	47	Baghbanpura	PB	35404-7653213-7	ZAKA TRADERS	42-GROUND FLOOR,-CIRCULE C	LCY	0047-0081-001454-01-6	CURR						PKR					535.00		11-Apr-09	No Response
12123	47	Baghbanpura	PB	35201-6928619-3	MUHAMMAD DAUD	HOUSE NO.16,STREET NO.7,FAU	LCY	0047-0081-001459-01-1	CURR						PKR					280.00		5-Oct-09	No Response
12124	47	Baghbanpura	PB	35201-3768069-5	SYED IFTIKHAR HUSSAIN BUKHARI	HOUSE NO. 30, STREET NO. 15/	LCY	0047-0081-001475-01-1	CURR						PKR					502.00		19-Feb-09	No Response
12125	47	Baghbanpura	PB	35201-4271600-5	NISAR SHAMAS	HOUSE NO.114/5,UET GATE NO	LCY	0047-0081-001505-01-8	CURR						PKR					9,988.00		30-May-09	No Response
12126	47	Baghbanpura	PB	35201-7800515-5	USMAN EMBROIDERY	BAHO WALA,ZARAR SHAHEED R	LCY	0047-0081-001506-01-9	CURR						PKR					4,475.70		2-Jun-09	No Response
12127	47	Baghbanpura	PB	35202-5990901-3	MUHAMMAD SALEEM	C/O NEW TIME BOUTIQUE-9-BH	LCY	0047-0081-001522-01-9	CURR						PKR					255.00		6-Jul-09	No Response
12128	47	Baghbanpura	PB	35202-6799594-8	HUMA ANJUM	H.NO. 41, STREET NO.149,-MOH	LCY	0047-0081-001523-01-0	CURR						PKR					425.00		18-Mar-09	No Response
12129	47	Baghbanpura	PB	35201-2752908-3	MUHAMMAD KHALIL	HOUSE NO.63 ST NO.3 MOHALL	LCY	0047-0081-001550-01-3	CURR						PKR					190.00		17-Oct-09	No Response
12130	47	Baghbanpura	PB	35201-0523736-9	YASIR MUHAMMAD ALI	HOUSE NO.65/LDA ST NO.15-K	LCY	0047-0081-001551-01-4	CURR						PKR					466.50		19-Nov-09	No Response
12131	47	Baghbanpura	PB		PAKISTAN WAPDA FOUNDATION	HALEEM PLAZA-10 TEMPLE ROA	LCY	0047-0081-001560-01-5	CURR						PKR					0.46		10-Feb-09	No Response
12132	47	Baghbanpura	PB	33100-0611060-9	ALEENA JEWELLERS	MUJAHID ABAD,RAM GARRH BA	LCY	0047-0081-001564-01-9	CURR						PKR					427.00		2-Jan-09	No Response
12133	47	Baghbanpura	PB	35201-0760546-6	AYESHA GUL	HOUSE NO. 115, STREET NO.42	LCY	0047-0081-001570-01-7	CURR						PKR					297.00		10-Jun-09	No Response
12134	47	Baghbanpura	PB	35201-4157005-1	HUNAIN MUSTAFA	C BLOCK 178-PUNJAB COPORAT	LCY	0047-0081-001571-01-8	CURR						PKR					25.00		6-Aug-09	No Response
12135	47	Baghbanpura	PB	35202-2855607-9	MOEEN-UD-DIN KHAN	PLASTICELL 4,MEHMOODABAD	LCY	0047-0081-001573-01-0	CURR						PKR					643.60		23-Apr-09	No Response
12136	47	Baghbanpura	PB	35202-2826783-9	NAEEM HAMEED	677/B, AL SAJJAD PARK,-GULSHA	LCY	0047-0081-001585-01-4	CURR						PKR					931.91		12-Oct-09	No Response
12137	47	Baghbanpura	PB	13302-1393165-7	YASIR ALI	GUARDIAN PHARMACY,-BAGHB	LCY	0047-0081-001592-01-3	CURR						PKR					88.50		13-Mar-09	No Response
12138	47	Baghbanpura	PB	35202-2208246-1	HAFIZ GHULAM MURTAZA	18 A OLD OFFICER COLONY-ZAR	LCY	0047-0081-001597-01-8	CURR						PKR					32.00		7-Aug-09	No Response
12139	47	Baghbanpura	PB	17101-4701185-7	ARBAB NASEER AHMAD	NASEER HERBAL CLINIC MADIN	LCY	0047-0081-001603-01-7	CURR						PKR					590.00		8-Apr-09	No Response
12140	47	Baghbanpura	PB	35202-7028093-5	AMIR MASOOD	HOUSE NO.206,B-II BLOCK,NEW	LCY	0047-0081-001617-01-3	CURR						PKR					140.00		24-Jan-09	No Response
12141	47	Baghbanpura	PB	35201-5323879-5	ALI GOLD TEST LABORATORY	SHIEKH RAFIQUE MARKET,SHOF	LCY	0047-0081-001620-01-8	CURR						PKR					2,308.00		19-Feb-09	No Response
12142	47	Baghbanpura	PB	35201-2524532-0	GOHAR AFSHAN AND/OR UZMA SALEEM	AREA OFF NO.2013,1ST FLR,RAZ	LCY	0047-0081-001629-01-7	CURR						PKR					77.00		13-Jan-09	No Response
12143	47	Baghbanpura	PB	35201-1657228-9	ZUBAIR MUZAFFAR ALI	HOUSE NO.101 BLOCK B BAHAR	LCY	0047-0081-001633-01-3	CURR						PKR					484.00		25-Feb-09	No Response
12144	47	Baghbanpura	PB	35202-9199927-7	FARID-UD-DIN	221-G MODEL TOWN-.... LAHOR	LCY	0047-0081-001642-01-4	CURR						PKR					295.60		18-Jul-09	No Response
12145	47	Baghbanpura	PB	34502-5963947-5	KHANZADA ATTA UR REHMAN KHAN	HOUSE NO.7 ST NO.1 MAIN-MU	LCY	0047-0081-001646-01-8	CURR						PKR					1,021.00		16-Nov-09	No Response
12146	47	Baghbanpura	PB	35201-8402048-7	GHAZANFAR ALI	HOUSE & GALI NO.1,MOHALLA	LCY	0047-0081-001648-01-0	CURR						PKR					240.00		13-Feb-09	No Response
12147	47	Baghbanpura	PB	35201-1393251-5	MUHAMMAD AKBAR KHAN NIAZI &/OR ALI R	NIAZI CLINIC,HOUSE NO.1,STRE	LCY	0047-0081-001649-01-1	CURR						PKR					270.00		12-Sep-09	No Response
12148	47	Baghbanpura	PB	35201-1406795-3	BIN IBRAHIM TRADERS	GODAM NO.37,GOAL MARKET,-	LCY	0047-0081-001651-01-5	CURR						PKR					650.00		14-Jul-09	No Response
12149	47	Baghbanpura	PB	35401-1891144-3	RIZWAN SHAKAR	HOUSE NO.9 STREET NO.2 HALL	LCY	0047-0081-001666-01-2	CURR						PKR					394.00		17-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12150	47	Baghbanpura	PB	35201-3185550-3	SYED AKHTAR ALI SHAH	H.NO.2 ST NO.39 MOHALAH SE	LCY	0047-0081-001676-01-4	CURR						PKR					40.00		18-Feb-09	No Response
12151	47	Baghbanpura	PB	35201-1503049-7	SHAHBAZ AHMED	WARD NO.3 LASHANI MASJID-3	LCY	0047-0081-001717-01-4	CURR						PKR					480.00		2-Feb-09	No Response
12152	47	Baghbanpura	PB	35201-8481046-7	MUHAMMAD ARSHAD MUKHTAR	ASLAM POLISH CENTRE-SHOP	LCY	0047-0081-001729-01-8	CURR						PKR					1,406.00		14-May-09	No Response
12153	47	Baghbanpura	PB	35202-3019610-1	CAR CARE AUTO WORKSHOP	SHED MOR,CHOWK COOPERAT	LCY	0047-0081-001801-01-7	CURR						PKR					1,729.40		27-Jun-09	No Response
12154	47	Baghbanpura	PB	35201-5345135-3	JAMIL AHMAD	HOUSE NO.7,STREET NO.145-M	LCY	0047-0081-001830-01-2	CURR						PKR					440.00		2-Feb-09	No Response
12155	47	Baghbanpura	PB	35201-6282135-5	ALI RAZA	KHAWAJA STREET,HOUSE NO.4	LCY	0047-0081-001838-01-0	CURR						PKR					704.00		14-Oct-09	No Response
12156	47	Baghbanpura	PB	35201-1225588-2	FAZEELAT AKRAM	HOUSE NO.12/1-A,STREET NO.4	LCY	0047-0081-001840-01-4	CURR						PKR					25.00		27-Mar-09	No Response
12157	47	Baghbanpura	PB	35201-1393642-3	MUHAMMAD NASIR KHAN	PAK OIL TRADERS,OPP PAKISTA	LCY	0047-0081-001841-01-5	CURR						PKR					757.23		17-Oct-09	No Response
12158	47	Baghbanpura	PB	35202-9501321-3	NOOR MUHAMMAD	FLOOR M,GUARDIAN PHARMAC	LCY	0047-0081-001846-01-0	CURR						PKR					146.00		9-May-09	No Response
12159	47	Baghbanpura	PB	35201-4057819-1	MUHAMMAD NADEEM	BEHIND DARBAR MAQSOODAN	LCY	0047-0081-001858-01-4	CURR						PKR					725.00		17-Oct-09	No Response
12160	47	Baghbanpura	PB	35201-1592171-5	MOHAMMAD ZUBAIR AHMED	HOUSE NO.6 ST NO.115-SURIYA	LCY	0047-0081-001859-01-5	CURR						PKR					440.00		25-May-09	No Response
12161	47	Baghbanpura	PB	35201-7484305-9	KHAN INSTALMENT CENTRE	H NO.3D BLOCK NO.1,RAILWAY	LCY	0047-0081-001862-01-0	CURR						PKR					40.00		15-Dec-09	No Response
12162	47	Baghbanpura	PB	35403-5746547-1	FAZAL MIRAN	HOUSE NO.42/5/3C/7,ST NO.17	LCY	0047-0081-001867-01-5	CURR						PKR					165.00		27-May-09	No Response
12163	47	Baghbanpura	PB	35201-2622151-8	RABIA MAJEED	HOUSE NO.5 ST NO.4-MOHALLA	LCY	0047-0081-001875-01-5	CURR						PKR					156.00		16-Nov-09	No Response
12164	47	Baghbanpura	PB	35202-3852857-5	HAFIZ MUHAMMAD RAZA QADRI	HOUSE NO.30/A,STREET NO.1-H	LCY	0047-0081-001880-01-2	CURR						PKR					200.00		8-Apr-09	No Response
12165	47	Baghbanpura	PB	35201-1294831-7	YASIN	C/O IMRAN ALI,AL-IRFAN PROP	LCY	0047-0081-001884-01-6	CURR						PKR					249.32		3-Dec-09	No Response
12166	47	Baghbanpura	PB	35201-1620582-1	AJMAL MOTORS	C/O AJMAL HUSSAIN H # 277 ST	LCY	0047-0081-001903-01-0	CURR						PKR					60.00		2-Jan-09	No Response
12167	47	Baghbanpura	PB	35201-5816420-7	KHALID MEHMOOD	KHALID SPORTS & PCO 45 MAIN	LCY	0047-0081-001906-50-2	CURR						PKR					140.00		9-Jul-09	No Response
12168	47	Baghbanpura	PB	35202-3024650-3	JAVAID IQBAL	PAK SUZUKI MOTOR CO,8-A 118	LCY	0047-0081-001910-01-9	CURR						PKR					1,660.00		3-Sep-09	No Response
12169	47	Baghbanpura	PB	35201-8673975-7	NAVEED AHMAD	HOUSE NO.4 STREET NO.9-SHAH	LCY	0047-0081-001918-01-7	CURR						PKR					40.00		20-Aug-09	No Response
12170	47	Baghbanpura	PB	35200-1482276-8	FARAH NAZ	HOUSE NO.4,GALI NO.6,NAULAH	LCY	0047-0081-001923-01-4	CURR						PKR					440.00		3-Jun-09	No Response
12171	47	Baghbanpura	PB	35201-5172593-1	MIAN ABDUL RASHEED	HOUSE NO.50,HAQ NAWAZ ROAD	LCY	0047-0081-001932-01-5	CURR						PKR					892.50		17-Jan-09	No Response
12172	47	Baghbanpura	PB	35201-9705770-3	MUHAMMAD AKRAM	H NO.4 KHAWAJA IYAZ STREET-3	LCY	0047-0081-001948-01-3	CURR						PKR					527.00		14-Oct-09	No Response
12173	47	Baghbanpura	PB	35201-5863036-0	SAAD ZARI HOUSE	H NO.266/A ST NO.17 ALI PARK	LCY	0047-0081-001957-01-4	CURR						PKR					256.00		30-Jul-09	No Response
12174	47	Baghbanpura	PB	35201-6065923-8	AISHA ASHRAF	H NO.62A/LDA KICHI ABADI DA	LCY	0047-0081-001960-01-9	CURR						PKR					420.00		5-Jan-09	No Response
12175	47	Baghbanpura	PB	35201-5732788-7	MANSOOR AHMED	HOUSE NO. 14 ST NO.20 MOHA	LCY	0047-0081-001987-01-0	CURR						PKR					905.00		13-Feb-09	No Response
12176	47	Baghbanpura	PB	35201-5897583-3	USMAN MUZAFFAR	HOUSE NO.101 G.T.ROAD-GULE	LCY	0047-0081-002001-01-1	CURR						PKR					305.00		7-Aug-09	No Response
12177	47	Baghbanpura	PB	35201-7701417-0	KHUSHNOODAH BEGUM	C/O IJAZ GENERAL STORE WALA	LCY	0047-0081-002011-01-3	CURR						PKR					300.00		11-Jun-09	No Response
12178	47	Baghbanpura	PB	35201-9707036-5	CHAUDHARY AMIR SIDDIQUE	HOUSE NO.5 MUJAHID STREET	LCY	0047-0081-002012-01-4	CURR						PKR					278.00		12-Aug-09	No Response
12179	47	Baghbanpura	PB	37407-0358076-1	MUHAMMAD SHAFQOR	GUARDIAN PHARMACY-G.T.ROAD	LCY	0047-0081-002028-01-2	CURR						PKR					17.00		8-Apr-09	No Response
12180	47	Baghbanpura	PB	35201-7158050-3	MALIK MUHAMMAD RIZWAN	HOUSE NO.20 STREET NO.14-R	LCY	0047-0081-002044-01-2	CURR						PKR					20.00		8-Apr-09	No Response
12181	47	Baghbanpura	PB	35201-8176084-3	MIRZA ILYAS BAIG	H.NO.5,WHEATMAN ROAD,MU	LCY	0047-0081-002061-01-3	CURR						PKR					420.00		1-Oct-09	No Response
12182	47	Baghbanpura	PB	35201-8781334-7	TAHIR MAHMOOD	HOUSE NO.71,SALAMAT PURA-	LCY	0047-0081-002062-01-4	CURR						PKR					385.00		16-Feb-09	No Response
12183	47	Baghbanpura	PB	35201-1883451-2	HINA KOKAB	193-C-ANGOORI BAGH SCHEME	LCY	0047-0081-002070-01-4	CURR						PKR					920.00		9-Feb-09	No Response
12184	47	Baghbanpura	PB	35202-1024255-3	UMAIR SHAHZAD	H NO.5 ST NO.27-RAHIM ABAD,	LCY	0047-0081-002077-01-1	CURR						PKR					154.00		18-Sep-09	No Response
12185	47	Baghbanpura	PB	35201-3979234-2	MEHAK AHMED	HOUSE NO.3 GHOUSS PARK-SUL	LCY	0047-0081-002097-01-5	CURR						PKR					20.00		30-Jul-09	No Response
12186	47	Baghbanpura	PB	35201-6089413-9	SARFRAZ KHAN	HOUSE NO.611-MOHALLAH GH	LCY	0047-0081-002133-01-0	CURR						PKR					14.00		22-May-09	No Response
12187	47	Baghbanpura	PB	35201-8962523-4	PERVEEN BIBI	KOT ABDULLAH KACHI TAKI LAK	LCY	0047-0081-002176-01-1	CURR						PKR					20.00		18-May-09	No Response
12188	47	Baghbanpura	PB	35201-3102762-7	MUHAMMAD ABDUL RAUF	TAUHEED MANZIL,SUNNY BISCU	LCY	0047-0081-002177-01-2	CURR						PKR					120.00		29-May-09	No Response
12189	47	Baghbanpura	PB	35201-1819078-0	FARHANA SADIQ	HOUSE NO.2,STREET NO.42,-SU	LCY	0047-0081-002180-01-7	CURR						PKR					340.00		11-May-09	No Response
12190	47	Baghbanpura	PB	35201-8519254-5	MUHAMMAD YASIN	C/O TAHIR BOOK DEPOT,NEAR,3	LCY	0047-0081-002186-01-3	CURR						PKR					20.00		6-Mar-09	No Response
12191	47	Baghbanpura	PB	35202-3224527-9	IMRAN IBRAHIM	GUARDIAN PHARMACY-BAGHB	LCY	0047-0081-002198-01-7	CURR						PKR					32.00		16-Mar-09	No Response
12192	47	Baghbanpura	PB	35202-1766581-1	MOHAMMAD SAGHEER RAFIQUE	C/O TABRAIZ SHAHZAD,48-B AL	LCY	0047-0081-002206-01-8	CURR						PKR					10,220.60		8-Apr-09	No Response
12193	47	Baghbanpura	PB	35202-5967014-7	M.MAQSOOD & CO.	MIAN AKBAR PARK-DAROGHAW	LCY	0047-0081-002211-01-5	CURR						PKR					420.00		18-May-09	No Response
12194	47	Baghbanpura	PB	35202-5556925-3	MUHAMMAD EHSAN	A.H STEELS, HOUSE NO.1,SODIM	LCY	0047-0081-002213-01-7	CURR						PKR					99.00		6-Aug-09	No Response
12195	47	Baghbanpura	PB	35201-7479928-3	MUHAMMAD QASIM	HOUSE NO.40,STREET NO.2,EID	LCY	0047-0081-002214-01-8	CURR						PKR					920.00		19-Mar-09	No Response
12196	47	Baghbanpura	PB	35201-5029592-8	SAMINA BEGUM	HOUSE NO.22,STREET NO.4,BAF	LCY	0047-0081-002216-01-0	CURR						PKR					920.00		1-Apr-09	No Response
12197	47	Baghbanpura	PB	35201-5179269-9	MUHAMMAD RAFIQUE	H.# 4, STREET #2 RASHEED PUR	LCY	0047-0081-002225-01-1	CURR						PKR					420.00		21-Mar-09	No Response
12198	47	Baghbanpura	PB	35201-1546054-5	MUHAMMAD IKRAM	HOUSE NO.24/A5 ST NO.169-KA	LCY	0047-0081-002226-01-2	CURR						PKR					420.00		24-Mar-09	No Response
12199	47	Baghbanpura	PB	35201-3183212-3	MUHAMMAD IMRAN	HOUSE NO.12,STREET NO.23,-C	LCY	0047-0081-002229-01-5	CURR						PKR					4,165.00		13-May-09	No Response
12200	47	Baghbanpura	PB	33105-6158468-1	TAJAMMAL SABIR	HOUSE NO.6,STREET NO.21,-KH	LCY	0047-0081-002232-01-0	CURR						PKR					20.00		8-Jun-09	No Response
12201	47	Baghbanpura	PB	35201-8527409-9	WAHEED NAWAZ	HOUSE NO.50 ST NO.177 MADIT	LCY	0047-0081-002236-01-4	CURR						PKR					155.00		12-May-09	No Response
12202	47	Baghbanpura	PB	35202-8829582-7	ARAZ MUNAWAR MALIK	HOUSE NO.94,45-S-NEW BILAL	LCY	0047-0081-002248-01-8	CURR						PKR					9,920.00		25-May-09	No Response
12203	47	Baghbanpura	PB	35201-2124360-3	ASIM ALI	GUARDIAN PHARMACY,G.T.ROAD	LCY	0047-0081-002256-01-8	CURR						PKR					20.00		8-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12204	47	Baghbanpura	PB	35201-8949982-7	MUHAMMAD NAEEM	HOUSE NO. 5,-STREET NO.3, LIB	LCY	0047-0081-002264-01-8	CURR						PKR					120.00		22-Apr-09	No Response
12205	47	Baghbanpura	PB	35201-0160106-5	MUHAMMAD MAROOF QADIR	C/O.MADINA HARDWARE STOR	LCY	0047-0081-002280-01-8	CURR						PKR					920.00		31-Aug-09	No Response
12206	47	Baghbanpura	PB	35202-2586517-8	ZAHIDA PERVEEN	HOUSE NO.12 STREET NO.12-NI	LCY	0047-0081-002287-01-5	CURR						PKR					420.00		29-May-09	No Response
12207	47	Baghbanpura	PB	35201-7861260-3	MUHAMMAD IJAZ	HOUSE NO.03,ST.NO.23,NAZIM	LCY	0047-0081-002304-01-7	CURR						PKR					920.00		11-May-09	No Response
12208	47	Baghbanpura	PB	35201-1580859-5	SHOAIB AZIZ	MADINA ELECTRIC CENTRE,47-4	LCY	0047-0081-002310-01-5	CURR						PKR					3,830.10		3-Jul-09	No Response
12209	47	Baghbanpura	PB	34502-1528005-7	MAQBOOL HUSSAIN	HOUSE # 144/2/7/A,-STREET #	LCY	0047-0081-002315-01-0	CURR						PKR					20.00		7-Oct-09	No Response
12210	47	Baghbanpura	PB	35201-2064859-5	MUHAMMAD RIAZ	HOUSE NO.37 STREET NO.3-YO	LCY	0047-0081-002316-01-1	CURR						PKR					920.00		19-Sep-09	No Response
12211	47	Baghbanpura	PB	35201-7062601-9	SOHAIL IQBAL	HOUSE NO.29/9A-ST NO.17 MC	LCY	0047-0081-002318-01-3	CURR						PKR					20.00		15-Jul-09	No Response
12212	47	Baghbanpura	PB	35201-5186970-1	MUHAMMAD SAJID	HOUSE NO.4-B-STREET NO.14 B	LCY	0047-0081-002338-01-7	CURR						PKR					20.00		8-Jun-09	No Response
12213	47	Baghbanpura	PB	35201-3099464-3	SALIAD ANWAR	HOUSE NO.6, STREET NO.22,-G	LCY	0047-0081-002360-01-5	CURR						PKR					420.00		18-May-09	No Response
12214	47	Baghbanpura	PB	35201-8863002-7	MUHAMMAD KASHIF	HOUSE NO.36, STREET NO.17,-	LCY	0047-0081-002366-01-1	CURR						PKR					128.00		15-Sep-09	No Response
12215	47	Baghbanpura	PB	35404-5932372-3	ASIM JILANI	45-X HOUSING COLONY,-SHEIKH	LCY	0047-0081-002371-01-8	CURR						PKR					33.79		19-Aug-09	No Response
12216	47	Baghbanpura	PB	35202-7384502-9	MOHAMMAD FAYAZ	NEW FINE CRY CLEANERS,-BASH	LCY	0047-0081-002373-01-0	CURR						PKR					920.00		2-Jun-09	No Response
12217	47	Baghbanpura	PB	35302-5342975-7	UMAIR AHMED	C/O MALIK JEE PAN SHOP NO.4	LCY	0047-0081-002386-01-5	CURR						PKR					150.00		6-Jun-09	No Response
12218	47	Baghbanpura	PB	35201-0934881-3	NAIMAT ALI	H.NO.105 STREET NO.FAZE NO.	LCY	0047-0081-002390-01-1	CURR						PKR					1,023.00		6-Oct-09	No Response
12219	47	Baghbanpura	PB	35201-1576514-3	WARIS JAMIL	HOUSE NO.3-STREET NO.3 HAR	LCY	0047-0081-002392-01-3	CURR						PKR					660.00		14-Jul-09	No Response
12220	47	Baghbanpura	PB	35201-4574235-5	SHAHBAZ AHMAD	HOUSE NO.30, STREET NO.44,-Y	LCY	0047-0081-002395-01-6	CURR						PKR					605.00		22-Jun-09	No Response
12221	47	Baghbanpura	PB	35202-6301216-5	IRFAN ABDUL WAHAB	145-B-SHALIMAR HOUSING SOC	LCY	0047-0081-002405-01-9	CURR						PKR					4,920.00		5-Jun-09	No Response
12222	47	Baghbanpura	PB	35201-8031891-7	AIYAZ ALI	H.NO.01 ST.NO.62 MUSLIM ST.-	LCY	0047-0081-002425-01-3	CURR						PKR					290.00		20-Nov-09	No Response
12223	47	Baghbanpura	PB	35202-5965727-7	ALLAH LOAK	HOUSE NO.14, STREET NO.12,-A	LCY	0047-0081-002437-01-7	CURR						PKR					420.00		22-Jun-09	No Response
12224	47	Baghbanpura	PB	35201-4796529-5	KABEER GHULAM RASOOL	GUARDIAN PHARMACY, G.T RO	LCY	0047-0081-002440-01-2	CURR						PKR					70.00		11-Sep-09	No Response
12225	47	Baghbanpura	PB	35201-8375996-1	ASHRAF	HOUSE NO.96, STREET NO.1,-JA	LCY	0047-0081-002442-01-4	CURR						PKR					420.00		7-Jul-09	No Response
12226	47	Baghbanpura	PB	35201-0326244-1	ARSHAD ALI	HOUSE NO.204, EISHWAR NAG	LCY	0047-0081-002473-01-1	CURR						PKR					420.00		15-Aug-09	No Response
12227	47	Baghbanpura	PB	35201-5342966-4	RUKHSANA ABBAS	HOUSE NO.11, STREET NO.2,-BA	LCY	0047-0081-002485-01-5	CURR						PKR					145.40		31-Jul-09	No Response
12228	47	Baghbanpura	PB	35201-4095500-9	MUHAMMAD SALEEM	HOUSE NO.85-A, STREET NO.6,-	LCY	0047-0081-002494-01-6	CURR						PKR					420.00		16-Jul-09	No Response
12229	47	Baghbanpura	PB	35201-1699486-9	MUHAMMAD ALI	HOUSE NO.1, STREET NO.167,-C	LCY	0047-0081-002499-01-1	CURR						PKR					828.00		31-Jul-09	No Response
12230	47	Baghbanpura	PB	35202-6638954-1	TAUSEEF MANZOOR	GIRLS HOSTAL, HOSTAL NO.4,-A	LCY	0047-0081-002516-01-3	CURR						PKR					117.00		29-Aug-09	No Response
12231	47	Baghbanpura	PB	35201-2635804-2	ABIDA BIBI	C/O MUHAMMAD RAFIQUE-RA	LCY	0047-0081-002518-01-5	CURR						PKR					420.00		31-Jul-09	No Response
12232	47	Baghbanpura	PB	35201-1435294-6	BASHIRAN BIBI	C/O MUHAMMAD RAFIQUE,-RA	LCY	0047-0081-002519-01-6	CURR						PKR					420.00		5-Aug-09	No Response
12233	47	Baghbanpura	PB	35201-1286076-8	ISHRAT SALEEM	H NO.5-A, FAISAL YARK,-KOTALI	LCY	0047-0081-002521-01-0	CURR						PKR					420.00		20-Jul-09	No Response
12234	47	Baghbanpura	PB	37201-7153111-1	NISAR AHMAD	C/O NASIR MAHMOOD, 26-4A,-	LCY	0047-0081-002530-01-1	CURR						PKR					420.00		24-Sep-09	No Response
12235	47	Baghbanpura	PB	35201-8461330-5	HAMID ASLAM	MAIN BUND ROAD,MOHALLAH	LCY	0047-0081-002539-01-0	CURR						PKR					773.00		27-Jul-09	No Response
12236	47	Baghbanpura	PB	35201-2761723-1	ISHTIAQ AHMED	HOUSE NO.110 STREET NO.5-M	LCY	0047-0081-002544-01-7	CURR						PKR					4,920.00		1-Sep-09	No Response
12237	47	Baghbanpura	PB	33100-9397617-8	NADIA KHAN	HOUSE NO.60-A/1, STREET NO.	LCY	0047-0081-002568-01-5	CURR						PKR					220.00		28-Sep-09	No Response
12238	47	Baghbanpura	PB	35201-7207529-7	MUHAMMAD SADDIQUE	H NO.8, ST. NO.19, RAM GARH,	LCY	0047-0081-002591-01-4	CURR						PKR					920.00		21-Dec-09	No Response
12239	47	Baghbanpura	PB	35201-1367578-0	ZAHIDA BEGUM	H NO.18, ST. NO.14,FAROOQ ST	LCY	0047-0081-002604-01-0	CURR						PKR					920.00		2-Sep-09	No Response
12240	47	Baghbanpura	PB	35102-8805801-7	SYED ALAMDAR HUSSAIN SHAH	H.NO.3,ST.NO.10-A,SUJA COLON	LCY	0047-0081-002616-01-4	CURR						PKR					20.00		23-Dec-09	No Response
12241	47	Baghbanpura	PB	34502-3684988-3	NADEEM BAIG	533-D,TAJ PURA SCHEME,-NR.1	LCY	0047-0081-002620-01-0	CURR						PKR					277.00		15-Dec-09	No Response
12242	47	Baghbanpura	PB	34502-4192098-4	YASMEEN	H.NO.479,ST.NO.43,JAMIL PARK	LCY	0047-0081-002629-01-9	CURR						PKR					920.00		4-Sep-09	No Response
12243	47	Baghbanpura	PB	35201-1663616-1	RASHID ALI	C/O MEHAN & POWER SAWING	LCY	0047-0081-002633-01-5	CURR						PKR					305.00		3-Dec-09	No Response
12244	47	Baghbanpura	PB	35202-2309316-7	SHAMSHER ALI BUTT	H NO.245-C, RAILWAY COLONY,	LCY	0047-0081-002639-01-1	CURR						PKR					420.00		31-Dec-09	No Response
12245	47	Baghbanpura	PB	35201-2518059-9	IMRAN	EAHATA CHAUDHRY ALLAH BAK	LCY	0047-0081-002657-01-3	CURR						PKR					420.00		19-Oct-09	No Response
12246	47	Baghbanpura	PB	35202-6942274-5	SOHAIL MASOOD	6-D, SHIMLA COMPLEX,-GROUN	UFZ	0047-0407-002359-01-6	CURR						GBP					20.00		11-May-09	No Response
12247	47	Baghbanpura	PB	35202-7956351-3	RASHID AMIN	H NO.279/C,MUHALLA YAZRAB-	UFZ	0047-0418-000222-01-1	CURR						USD					4.00		23-Feb-09	No Response
12248	47	Baghbanpura	PB	35202-6668522-8	FOQIA ZAFAR	H NO.12, BLOCK M-2, MARAGZ	UFZ	0047-0418-002666-01-1	CURR						USD					10.00		4-Nov-09	No Response
12249	47	Baghbanpura	PB	35201-4409884-1	MUSTAFA INTERNATIONAL	C/O SHEIKH TAHIR MAHMOOD,	LCY	0047-0981-002648-01-1	CURR						PKR					1,000.00		8-Sep-09	No Response
12250	47	Baghbanpura	PB	35202-2972229-9	HAJI SABIR HUSSAIN AND SONS	30-A, NEW SABZI MARKET, LINK	LCY	0047-0981-002664-01-1	CURR						PKR					32,343.56		3-Dec-09	No Response
12251	47	Baghbanpura	PB	35201-1221684-9	MUHAMMAD ARIF AND/OR KASHIF HUSSAIN	C/O KASHIF GAS WALLEY, KASH	LCY	0047-0981-002688-01-9	CURR						PKR					420.00		10-Dec-09	No Response
12252	47	Baghbanpura	PB	35201-3107171-1	ABDULLAH MUHAMMAD IDREES	H.NO.47-B, STR.19-A,-NIZAMAB	LCY	0047-0981-002705-01-1	CURR						PKR					188.00		21-Nov-09	No Response
12253	47	Baghbanpura	PB	35201-2778236-9	RIZWAN ISHAQ	H NO.38, ST NO.23/A, NIZAMAB	LCY	0047-0981-002712-01-0	CURR						PKR					390.00		8-Dec-09	No Response
12254	47	Baghbanpura	PB	35101-2402746-5	BARKAT ALI SAJID	ST- 08, BLOCK- 119,-RAIKLWAYS	LCY	0047-0981-002729-01-9	CURR						PKR					20.00		23-Nov-09	No Response
12255	47	Baghbanpura	PB	35201-1269351-7	MALIK WAQAS AWAN	H.NO.31, STR.29-A,-BEHIND AN	LCY	0047-0981-002730-01-2	CURR						PKR					520.00		24-Dec-09	No Response
12256	47	Baghbanpura	PB	35201-2170342-5	IMRAN RAFIQUE	C/O BARKAT ALI,H.NO.9,-ST.NO	LCY	0047-0981-002732-01-4	CURR						PKR					11.84		26-Oct-09	No Response
12257	47	Baghbanpura	PB	35201-1861681-3	MUHAMMAD TARIQ	H.NO.16, STREET.25-MILAAP ST	LCY	0047-0981-002754-01-0	CURR						PKR					120.00		9-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12258	47	Baghbanpura	PB	35201-4578927-4	NASIRA PARVEEN	31-SHALIMAR LINK ROAD-, LAH	LCY	0047-0981-002830-01-3	CURR						PKR					188.00		31-Dec-09	No Response
12259	47	Baghbanpura	PB	35201-1632205-1	IMTIAZ AHMED	H.NO.6 ST.NO.8 MOHALLAH OL	LCY	0047-0081-001665-01-1	CURR						PKR					620.00		29-Sep-09	No Response
12260	47	Baghbanpura	PB	35201-3792751-3	ALI RAZA	188-G.T. GHASS MANDI,-NEAR F	LCY	0047-0081-002559-01-4	CURR						PKR					175.00		22-Oct-09	No Response
12261	47	Baghbanpura	PB	35201-8916863-7	MUHAMMAD AFZAL	HOUSE NO.1/2 STREET NO.6-CH	LCY	0047-0081-001496-01-6	CURR						PKR					540.46		1-Apr-09	No Response
12262	47	Baghbanpura	PB	35201-1629969-7	SHEIKH MUHAMMAD JAVED UR REHMAN	HOUSE NO.34, SHIEKH HOUSE,-	LCY	0047-0081-002385-01-4	CURR						PKR					1,840.00		26-May-09	No Response
12263	48	Millat Road	PB	33100-2498893-7	MUHAMMAD USMAN	HOUSE NO. P-197,-NEW CIVIL L	LCY	0048-0071-000054-50-9	PLS						PKR					6,459.32		5-Jan-09	No Response
12264	48	Millat Road	PB	33100-6332083-2	GULSHAN NAZIR	HOUSE NO.632-P,STREET NO.5,-	LCY	0048-0071-000339-50-3	PLS						PKR					2,453.85		9-Apr-09	No Response
12265	48	Millat Road	PB	33101-5331804-5	SALIAD HUSSAIN	HOUSE NO.506,STREET NO.2,-T	LCY	0048-0071-000473-50-6	PLS						PKR					55.82		24-Jun-09	No Response
12266	48	Millat Road	PB	42101-4202388-2	SHAISTA SALEEM	P-485,STREET NO.3,-NEW GREE	LCY	0048-0071-000475-01-9	PLS						PKR					734.30		12-Dec-09	No Response
12267	48	Millat Road	PB	33101-1690272-3	MUHAMMAD YOUNAS TABASSUM BANDASHA	M/S CHOUDHRY INTERNATIONAL	LCY	0048-0071-000515-50-7	PLS						PKR					1,463.19		19-Sep-09	No Response
12268	48	Millat Road	PB	33100-0918640-8	TEHSEEN ANJUM	166-D,MILLAT TOWN-,, FAISLA	LCY	0048-0071-000580-50-6	PLS						PKR					1,150.93		27-Mar-09	No Response
12269	48	Millat Road	PB	33100-2510226-2	ROBINA NAJAM	HOUSE NO-267-B,-GULISTAN CO	LCY	0048-0071-000711-50-5	PLS						PKR					444.61		26-Mar-09	No Response
12270	48	Millat Road	PB	33100-8098960-1	SHAHID MEHMOOD	HOUSE NO.P-83-GULISTAN COL	LCY	0048-0071-000817-50-2	PLS						PKR					1.13		20-Mar-09	No Response
12271	48	Millat Road	PB	33100-1584483-9	ADNAN ALI	65-H,RAJA ROAD,GULISTAN COL	LCY	0048-0071-000978-01-7	PLS						PKR					4.76		3-Apr-09	No Response
12272	48	Millat Road	PB	36302-1219227-0	SABIHA KHANAM	MISTREY ABID KIRYANA STORE,-	LCY	0048-0071-001005-01-3	PLS						PKR					878.55		16-Apr-09	No Response
12273	48	Millat Road	PB	33100-4709458-3	MUHAMMAD RIAZ	STREET NO.10, GHOSIA ABAD,-M	LCY	0048-0071-001055-01-3	PLS						PKR					882.19		20-Jun-09	No Response
12274	48	Millat Road	PB	33100-0424567-1	RAUF MASIH	CHAK NO.203 R.B MALIK PUR-M	LCY	0048-0071-001066-01-6	PLS						PKR					29.10		2-Jun-09	No Response
12275	48	Millat Road	PB	33100-3843369-7	GHULAM ALI & JAMIL AHMAD AKHTAR	HOUSE NO.P-39-1-C STREET NO	LCY	0048-0071-001072-01-4	PLS						PKR					1,238.23		23-Nov-09	No Response
12276	48	Millat Road	PB	33100-0987931-1	MUHAMMAD TAYYAB YUNAS & MUHAMMAD	187-K GULISTAN COLONY-,, FA	LCY	0048-0071-001200-01-0	PLS						PKR					789.39		2-Mar-09	No Response
12277	48	Millat Road	PB	33100-8281673-7	MUHAMMAD WASEEM HASHAMI	HOUSE NO.137,-GULISTAN COL	LCY	0048-0071-001284-01-0	PLS						PKR					711.20		2-Nov-09	No Response
12278	48	Millat Road	PB	33100-9210430-4	SHAMIM AKHTAR	HOUSE NO.P-574,STREET NO.5,-	LCY	0048-0071-001401-01-3	PLS						PKR					110.58		20-May-09	No Response
12279	48	Millat Road	PB	33106-6760070-2	ASMA BIBI	CHAK NO.491 G/B,GANDIYAWA	LCY	0048-0071-001474-01-0	PLS						PKR					662.51		27-Jun-09	No Response
12280	48	Millat Road	PB	33100-0909001-6	PAYARI HUSSAIN BUKSH	HOUSE NO.P-935 STREET/MOH	LCY	0048-0071-001516-01-1	PLS						PKR					4,066.19		15-Aug-09	No Response
12281	48	Millat Road	PB	33100-7506548-0	TAHIRA JABEEN	BILAL HOSPITAL-8-E,MILLAT TO	LCY	0048-0071-001608-01-2	PLS						PKR					3,601.55		12-Mar-09	No Response
12282	48	Millat Road	PB	33100-8194006-7	AMJAD ALI	HOUSE NO.P-4535, STREET NO.	LCY	0048-0071-001687-01-7	PLS						PKR					653.73		14-Sep-09	No Response
12283	48	Millat Road	PB	33100-8729702-7	MUHAMMAD LATIF	HOUSE NO.P-17,CHAK NO.122-	LCY	0048-0071-001725-01-4	PLS						PKR					15,775.23		2-Jan-09	No Response
12284	48	Millat Road	PB	33100-0575895-5	MUHAMMAD IMRAN KHALID	HOUSE NO. P-18, BLOCK B,-CON	LCY	0048-0071-001785-01-6	PLS						PKR					474.60		19-Feb-09	No Response
12285	48	Millat Road	PB	33100-2967114-3	DILSHAD	KACHI ABADI NEAR GOAL BHAT	LCY	0048-0071-001798-01-1	PLS						PKR					85.80		10-Apr-09	No Response
12286	48	Millat Road	PB	33100-0932017-7	IMTIAZ HUSSAIN	HOUSE NO.149-C,-CRESCENT CO	LCY	0048-0071-001812-01-0	PLS						PKR					1,935.47		7-Apr-09	No Response
12287	48	Millat Road	PB	33102-5177726-9	MUHAMMAD IQBAL	CHAK NO.121 J.B,GOWKHAWAL	LCY	0048-0071-001827-01-7	PLS						PKR					34.80		27-Jan-09	No Response
12288	48	Millat Road	PB	33104-5324470-7	MUHAMMAD HANIF AZAD	HOUSE NO.88/2 ST. NO.5-MOH	LCY	0048-0071-001833-01-5	PLS						PKR					8,405.73		2-Feb-09	No Response
12289	48	Millat Road	PB	33100-0785881-1	MAHMOOD ALI/ILYAS HUSSAIN/GHULAM AK	HOUSE NO.2613,STREET NO.3-H	LCY	0048-0071-001840-01-4	PLS						PKR					5,594.67		5-Sep-09	No Response
12290	48	Millat Road	PB	33100-8678742-9	ABDUL QAYYUM	CHAK NO.202,R/B BHAIWALA-,,	LCY	0048-0071-001841-01-5	PLS						PKR					587.09		9-Mar-09	No Response
12291	48	Millat Road	PB	33101-4695497-1	QAMAR REHMAN	CHAK NO.143,R.B GHARTRAL-K	LCY	0048-0071-001842-01-6	PLS						PKR					642.89		20-Feb-09	No Response
12292	48	Millat Road	PB	35403-7312177-9	MUHAMMAD BOOTA	HOUSE NO. 80 STREET NO.4-66	LCY	0048-0071-001844-01-8	PLS						PKR					827.42		21-Nov-09	No Response
12293	48	Millat Road	PB	33204-0348610-3	QAISAR ALI	HOUSE NO.26,NISHAT COLONY,-	LCY	0048-0071-001846-01-0	PLS						PKR					87.19		27-Mar-09	No Response
12294	48	Millat Road	PB	33100-0728563-5	TAYYAB MEHMOOD	HOUSE NO. 43, STREET 3,-CHAK	LCY	0048-0071-001863-01-1	PLS						PKR					821.99		11-Jun-09	No Response
12295	48	Millat Road	PB	33100-2755247-1	MUHAMMAD RIZWAN	HOUSE NO.P-38/2, STREET NO.	LCY	0048-0071-001872-01-2	PLS						PKR					34.72		31-Mar-09	No Response
12296	48	Millat Road	PB	33100-3706584-7	MUHAMMAD RAMZAN	HOUSE NO.P-612 MAIN BAZAR,-	LCY	0048-0071-001891-01-5	PLS						PKR					1,047.23		13-Apr-09	No Response
12297	48	Millat Road	PB	33100-2430423-3	WAQAR ALI	PLT NO. 55, QUAID-E-AZAM BLC	LCY	0048-0071-001915-01-4	PLS						PKR					470.10		27-May-09	No Response
12298	48	Millat Road	PB	36103-4209632-9	MUHAMMAD IRFAN UMAR	309-B, GULISTAN COLONY NO.1	LCY	0048-0071-001922-01-3	PLS						PKR					206.86		9-Jun-09	No Response
12299	48	Millat Road	PB	33302-9114612-5	KHALID MAHMOOD	309-B-GULISTAN COLONY NO.2	LCY	0048-0071-001933-01-6	PLS						PKR					34.35		4-May-09	No Response
12300	48	Millat Road	PB	36302-5900746-9	AHMAD ZAFAR	309-B, GULISTAN COLONY NO.2	LCY	0048-0071-001934-01-7	PLS						PKR					378.66		15-Jun-09	No Response
12301	48	Millat Road	PB	33100-7359125-3	MUHAMMAD SULEMAN	HOUSE NO.P-58/12 STREET NO.	LCY	0048-0071-001950-01-7	PLS						PKR					236.76		19-Nov-09	No Response
12302	48	Millat Road	PB	33303-0985506-7	MUHAMMAD SHAFIQ	309-B GULISTAN COLONY NO.2	LCY	0048-0071-001951-01-8	PLS						PKR					208.25		4-May-09	No Response
12303	48	Millat Road	PB	33100-7391553-7	MUHAMMAD IMRAN	H.NO- 2279, BLK- B-CHOWK PIR	LCY	0048-0071-001965-01-4	PLS						PKR					1,232.96		13-May-09	No Response
12304	48	Millat Road	PB	36102-7956431-3	NAEEM AKHTAR	M/S AL BARIO HAWK EYE , 309-	LCY	0048-0071-001976-01-7	PLS						PKR					452.63		13-Aug-09	No Response
12305	48	Millat Road	PB	33100-0734243-5	UMAR HAYAT	HOSUE NO. P-8822, STREET NO	LCY	0048-0071-001977-01-8	PLS						PKR					719.12		26-May-09	No Response
12306	48	Millat Road	PB	81202-5468358-3	MUHAMMAD QAMAR AFTAB	AL BARIO HAWK EYE-309-B, GU	LCY	0048-0071-001981-01-4	PLS						PKR					205.45		29-May-09	No Response
12307	48	Millat Road	PB	36302-2914658-9	UMAR IQBAL	M/S ALBARIO HAWK EYE,-309-B	LCY	0048-0071-001984-01-7	PLS						PKR					129.34		29-Jun-09	No Response
12308	48	Millat Road	PB	35102-4307554-9	MUHAMMAD MANSHA	M/S ALBARIO HAWK EYE,-309-B	LCY	0048-0071-001985-01-8	PLS						PKR					34.81		29-Jul-09	No Response
12309	48	Millat Road	PB	33100-0630333-7	ATIQ RAZA CHAUDHARY	CHAK NO. 2.2 R.B. BHAI WALA-	LCY	0048-0071-001989-01-2	PLS						PKR					719.12		10-Jun-09	No Response
12310	48	Millat Road	PB	31302-0242170-7	MUHAMMAD IMRAN SAJID	AL BARIO HAWK EYE-309-B,GUL	LCY	0048-0071-002015-01-7	PLS						PKR					384.06		19-Sep-09	No Response
12311	48	Millat Road	PB	33100-6941336-6	SHAHNAZ PARVEEN	H.NO-80, STREET NO-11-HAIVE	LCY	0048-0071-002031-01-7	PLS						PKR					669.03		17-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12312	48	Millat Road	PB	33100-1881160-2	AMNA GHAZAL	H.NO-P-351, STREET NO-12-MU	LCY	0048-0071-002074-01-8	PLS						PKR					462.49		31-Oct-09	No Response
12313	48	Millat Road	PB	33106-5988201-5	ZULFIQAR ALI	P-786, MUSLIM TOWN-OFFICER	LCY	0048-0071-002080-01-6	PLS						PKR					33.99		3-Aug-09	No Response
12314	48	Millat Road	PB	33100-2976623-5	ALLAH RAKHA	H.NO- P- 565, STREET NO- 02-H	LCY	0048-0071-002093-01-1	PLS						PKR					716.86		22-Aug-09	No Response
12315	48	Millat Road	PB	33100-2996643-1	JAVED IQBAL	HOUSE NO 684 STREET NO 4/A	LCY	0048-0071-002162-01-5	PLS						PKR					33.77		2-Oct-09	No Response
12316	48	Millat Road	PB	33105-0378123-7	MUHAMMAD SHAFEEQ	AL-HUSSAIN TRADERS,ST NO.64	LCY	0048-0071-002221-01-7	PLS						PKR					1,546.37		13-Nov-09	No Response
12317	48	Millat Road	PB	82302-0467587-5	MUHAMMAD MUMTAZ ZAMEER	ALBARIO HAWK EYE 309-B-GUL	LCY	0048-0071-002252-01-4	PLS						PKR					33.51		22-Dec-09	No Response
12318	48	Millat Road	PB	36502-1300145-7	IMRAN BABAR	H.NO.381/B-II,PASHA STREET,-J	LCY	0048-0074-000486-01-5	PLS						PKR					1,138.84		12-Nov-09	No Response
12319	48	Millat Road	PB	33100-0992317-9	MANOCHAHER IQBAL AWAN	HOUSE NO.P-100-STREET NO.1	LCY	0048-0074-000637-50-7	PLS						PKR					8.47		10-Aug-09	No Response
12320	48	Millat Road	PB	33100-2692017-2	SAMINA BARKAT	HOUSE NO.P-866, STREET NO.1	LCY	0048-0074-001563-01-1	PLS						PKR					57.66		21-Jan-09	No Response
12321	48	Millat Road	PB	33100-7998384-2	MAHROO ZAHID	HOUSE NO.38,MILLAT ROAD-M	LCY	0048-0074-001683-01-6	PLS						PKR					598.75		18-Jul-09	No Response
12322	48	Millat Road	PB	31103-3823916-9	MUHAMMAD BOOTA	STREET NO.4, REHMANPURA,-N	LCY	0048-0074-001786-01-0	PLS						PKR					1,961.90		3-Dec-09	No Response
12323	48	Millat Road	PB	33100-8494623-4	SHAMIM ANWAR	HOUSE NO.403 STREET NO.13-T	LCY	0048-0077-002165-01-4	PLS						PKR					45.23		20-Nov-09	No Response
12324	48	Millat Road	PB	33100-1128735-5	ABDUR RAUF	HOUSE NO.P-5,-RACE COURSE F	LCY	0048-0081-000058-01-6	CURR						PKR					3,882.90		6-Feb-09	No Response
12325	48	Millat Road	PB	33100-0655283-9	CHAMAN AFTAB	HOUSE NO.155,BLOCK B-PEOPL	LCY	0048-0081-000117-01-8	CURR						PKR					234.00		18-Sep-09	No Response
12326	48	Millat Road	PB	33100-0982847-9	MUHAMMAD ASIF AZIZ	HOUSE NO.P-49,-NEAR JAVADI	LCY	0048-0081-000139-01-4	CURR						PKR					500.00		24-Sep-09	No Response
12327	48	Millat Road	PB	33100-1080051-5	MUHAMMAD AHMED	SHOP NO.188,STREET NO.1,-FA	LCY	0048-0081-000144-01-1	CURR						PKR					418.00		19-Oct-09	No Response
12328	48	Millat Road	PB	33100-1755393-3	MUHAMMAD RAMZAN SHAHID & /OR WAQAS	REHMAN CLINICAL LABORATOR	LCY	0048-0081-000165-01-6	CURR						PKR					948.00		12-Sep-09	No Response
12329	48	Millat Road	PB	33100-3560923-3	MUHAMMAD NAWAZ	HOUSE NO.173,K-BLOCK,-GULIS	LCY	0048-0081-000166-01-7	CURR						PKR					114.00		17-Apr-09	No Response
12330	48	Millat Road	PB	33100-3742255-1	SHAHID BASHIR	HOUSE NO.P-5879,STREET NO.8	LCY	0048-0081-000177-01-0	CURR						PKR					42.00		31-Jan-09	No Response
12331	48	Millat Road	PB	33100-7843668-5	MUHAMMAD QAMAR NAWAZ	HOUSE NO.658,STREET NO.4,-N	LCY	0048-0081-000225-01-9	CURR						PKR					2,040.88		17-Sep-09	No Response
12332	48	Millat Road	PB	33100-8542190-9	BLUE STAR KNITTINGS	88/2, MILLAT ROAD,-OPPOSITE	LCY	0048-0081-000230-01-6	CURR						PKR					1,123.02		21-Dec-09	No Response
12333	48	Millat Road	PB	33100-0604563-9	SHAHBAZ SHUJA	HOUSE NO.650,STREET NO.28,-	LCY	0048-0081-000264-01-6	CURR						PKR					366.50		7-Feb-09	No Response
12334	48	Millat Road	PB	33100-9053400-9	M/S AWAN FURNITURE MART	SHEIKHPURA ROAD,BOHARH CH	LCY	0048-0081-000273-01-7	CURR						PKR					138.00		2-May-09	No Response
12335	48	Millat Road	PB	31301-1494124-5	FIAZ ALI	ALCOR ALUMINIUM-P-13/23,H	LCY	0048-0081-000317-01-0	CURR						PKR					108.50		21-Oct-09	No Response
12336	48	Millat Road	PB	33101-1364495-1	NADEEM AFZAL	HOUSE NO 682 STREET NO 4-G	LCY	0048-0081-000341-01-0	CURR						PKR					53.00		1-Dec-09	No Response
12337	48	Millat Road	PB	33100-6853341-7	M/S A.M.GULSHAN BLEACHING CENTRE	P-4371, ASHRAFABAD-SHEIKHU	LCY	0048-0081-000343-01-2	CURR						PKR					16.62		10-Dec-09	No Response
12338	48	Millat Road	PB	42301-2684809-5	MUHAMMAD ZAMAN TAREEN	KAMAL SPINNING MILLS-4TH K	LCY	0048-0081-000353-01-4	CURR						PKR					2,863.14		7-May-09	No Response
12339	48	Millat Road	PB	33100-0614648-3	M/S ADNAN TRADERS	P-71, UMER BLOCK, NEAR NOO	LCY	0048-0081-000372-01-7	CURR						PKR					50.80		22-Jun-09	No Response
12340	48	Millat Road	PB	33100-1214466-2	SABAHAT NAZIA	HOUSE NO.330-STREET NO.07,	LCY	0048-0081-000378-01-3	CURR						PKR					247.00		10-Oct-09	No Response
12341	48	Millat Road	PB	33100-4939250-5	MAQDOOR HUSSAIN	H NO. P-646,ST-3,MUGHAL PUR	LCY	0048-0081-000402-01-4	CURR						PKR					422.50		16-Apr-09	No Response
12342	48	Millat Road	PB	42101-4202388-2	SHAISTA SALEEM	P-485,STREET NO.3,-NEW GREE	LCY	0048-0081-000475-01-1	CURR						PKR					565.00		26-Aug-09	No Response
12343	48	Millat Road	PB	33100-0992618-3	ASIF NADEEM AHMED	P-93-E BLOCK,MILLAT TOWN,-	LCY	0048-0081-000479-01-5	CURR						PKR					494.50		24-Mar-09	No Response
12344	48	Millat Road	PB	33100-6060424-7	SAFDAR ALI	482-A, GULISTAN COLONY NO 2	LCY	0048-0081-000502-01-5	CURR						PKR					980.00		5-May-09	No Response
12345	48	Millat Road	PB	33100-2971633-5	MUHAMMAD NADEEM AKHTAR / SOFIA NADIR	HOUSE NO.46-B,-GULSHAN HAR	LCY	0048-0081-000613-01-9	CURR						PKR					10.43		22-Apr-09	No Response
12346	48	Millat Road	PB	33100-5245232-7	TARIQ MUNIR	HOUSE NO.412-C,BATALLA COL	LCY	0048-0081-000634-01-4	CURR						PKR					158.00		20-Oct-09	No Response
12347	48	Millat Road	PB	33100-0633051-3	MUHAMMAD FARHAN AFZAL	HOUSE NO.P - 1138, STREET,02	LCY	0048-0081-000684-01-4	CURR						PKR					336.00		6-Apr-09	No Response
12348	48	Millat Road	PB	38403-2121730-7	MUHAMMAD MOHSIN RAZA	AL HAMMAD ESTATE CENTRE,-1	LCY	0048-0081-000690-01-2	CURR						PKR					586.12		18-Jul-09	No Response
12349	48	Millat Road	PB	33100-4578923-9	PERVAIZ AKHTAR OR ZIA-UL-MUSTAFA	RANA CONCRETE (PVT) LIMITE	LCY	0048-0081-000726-01-5	CURR						PKR					88.50		17-Apr-09	No Response
12350	48	Millat Road	PB	33100-4001395-5	GHULAM SARWAR	HOUSE NO.8-W-K,GULISTAN CO	LCY	0048-0081-000728-01-7	CURR						PKR					707.00		1-Oct-09	No Response
12351	48	Millat Road	PB	33302-6203220-7	MUHAMMAD SALEEM	HOUSE NO.79 - B,-GULISTAN CC	LCY	0048-0081-000738-01-9	CURR						PKR					151.25		5-Jan-09	No Response
12352	48	Millat Road	PB	38403-3624598-3	NASAR IQBAL	ALBARIO HAWK EYE-309-B,GUL	LCY	0048-0081-000745-01-8	CURR						PKR					629.00		23-Jun-09	No Response
12353	48	Millat Road	PB	33100-9323823-1	MOHSIN RAZA	H.NO.2/13,GREEN VIEW COLON	LCY	0048-0081-000778-01-7	CURR						PKR					401.50		10-Sep-09	No Response
12354	48	Millat Road	PB	33100-8792014-9	ANJUM MUSHTAQ	159-B,GULISTAN COLONY,-MILL	LCY	0048-0081-000869-01-7	CURR						PKR					669.35		16-Jan-09	No Response
12355	48	Millat Road	PB	33102-3799404-1	NAZAR HUSSAIN NAZAR	HOUSE NO.P-155,GREEN TOWN	LCY	0048-0081-000875-01-5	CURR						PKR					951.50		12-Dec-09	No Response
12356	48	Millat Road	PB	35201-1386901-5	MUHAMMAD SHAFIQ	HOUSE NO.23,STREET NO.56,N	LCY	0048-0081-000883-01-5	CURR						PKR					34.68		6-May-09	No Response
12357	48	Millat Road	PB	35200-1477134-7	M/S MAXCODE	27-B,IQBAL AVENUE,CO OPERA	LCY	0048-0081-000926-01-7	CURR						PKR					1,244.50		3-Aug-09	No Response
12358	48	Millat Road	PB	33100-0915270-9	MUHAMMAD HAFEEZ UL HASSAN SHAH	PINE WOOD MOLDING AGENCY	LCY	0048-0081-000932-01-5	CURR						PKR					9,575.85		15-Apr-09	No Response
12359	48	Millat Road	PB	33100-5029205-9	NISAR AHMAD	HOUSE NO.P-522,STREET NO.7-	LCY	0048-0081-000961-01-0	CURR						PKR					9.50		24-Apr-09	No Response
12360	48	Millat Road	PB	33100-9749832-1	MUHAMMAD SIKANDAR AZAM	HOUSE NO.731,STREET NO.10-C	LCY	0048-0081-000977-01-8	CURR						PKR					999.00		24-Jan-09	No Response
12361	48	Millat Road	PB	33100-0909596-7	MUHAMMAD RASHID	H NO.P-42, ST-3, MUHALLA-SUL	LCY	0048-0081-000981-01-4	CURR						PKR					271.35		2-Jul-09	No Response
12362	48	Millat Road	PB	37405-2037041-9	ZULFIQAR SATTAR	HOUSE NO.23,STREET NO.6-TA	LCY	0048-0081-001020-01-4	CURR						PKR					78.00		3-Jan-09	No Response
12363	48	Millat Road	PB	31101-1657563-1	M/S SAIMA TOWEL	PLOT NO.7-10-MUBARAK TOWN	LCY	0048-0081-001024-01-8	CURR						PKR					111.90		28-Mar-09	No Response
12364	48	Millat Road	PB	33100-1036523-4	SAFIA BANO	GALI NO.7,NEAR T V BOASTER-5	LCY	0048-0081-001038-01-4	CURR						PKR					380.00		25-Sep-09	No Response
12365	48	Millat Road	PB	33100-0880636-7	M/S AL-BASIT TRADERS	1/3 K M FROM MILLAT CHOWK	LCY	0048-0081-001078-01-2	CURR						PKR					86.12		12-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12366	48	Millat Road	PB	33100-0887503-3	M/S SHAFI PETROLEUM	29-MILLAT ROAD, , FAISALABA	LCY	0048-0081-001095-01-3	CURR						PKR					1,903.50		3-Aug-09	No Response
12367	48	Millat Road	PB	35202-2282965-1	SHEIKH ZAFAR IQBAL	430-2, B. CHIBBAN ROAD,-HAQ	LCY	0048-0081-001118-01-1	CURR						PKR					0.25		23-Apr-09	No Response
12368	48	Millat Road	PB	33100-9230126-9	ATHER ELAHI	H NO.P-276, KOHTIA WALA STR	LCY	0048-0081-001129-01-4	CURR						PKR					0.01		25-Jul-09	No Response
12369	48	Millat Road	PB	33100-0798078-9	RASHEED AHMAD	HOUSE NO.P-148 STREET NO.1.	LCY	0048-0081-001191-01-0	CURR						PKR					440.00		17-Sep-09	No Response
12370	48	Millat Road	PB	33100-5651904-5	MUHAMMAD NAEEM	HOUSE NO.P-230 STREET NO.8.	LCY	0048-0081-001223-01-9	CURR						PKR					320.00		18-Feb-09	No Response
12371	48	Millat Road	PB	35403-3828108-5	KASHIF SATTAR	HOUSE NO.831,BLOCK E,-MILLA	LCY	0048-0081-001226-01-2	CURR						PKR					304.50		21-Jan-09	No Response
12372	48	Millat Road	PB	33100-8853532-7	ARSHED ALI	STREET NO.22 MOHALLAH USM	LCY	0048-0081-001240-01-0	CURR						PKR					392.50		21-Dec-09	No Response
12373	48	Millat Road	PB	33105-0296326-7	CHAUDHARY MUHAMMAD AFZAAL	HOUSE NO.165-B,-GULISTAN CO	LCY	0048-0081-001251-01-3	CURR						PKR					116.60		24-Nov-09	No Response
12374	48	Millat Road	PB	33100-8918754-5	RANA MUHAMMAD AKRAM KHAN	HOUSE NO.P-120,AL-FAYYAZ-CC	LCY	0048-0081-001252-01-4	CURR						PKR					747.50		14-Oct-09	No Response
12375	48	Millat Road	PB	33100-0919239-9	MUHAMMAD ARSHAD	HOUSE NO.148-B,GULISTAN CO	LCY	0048-0081-001259-01-1	CURR						PKR					849.00		20-Feb-09	No Response
12376	48	Millat Road	PB	33100-2704065-7	NAEEM ARSHAD	HOUSE NO.115,-STREET NO-5,T	LCY	0048-0081-001281-01-9	CURR						PKR					50.00		16-Apr-09	No Response
12377	48	Millat Road	PB	33201-1648925-5	GHULAM JAFAR	H.NO.532 USMAN TOWN-MILLA	LCY	0048-0081-001305-01-8	CURR						PKR					10.00		1-Dec-09	No Response
12378	48	Millat Road	PB	31101-1657563-1	SAIMA TOWEL DYEING & BLEACHING	PLOT NO.7-10,MUBARAK TOWN	LCY	0048-0081-001319-01-4	CURR						PKR					828.50		15-Jan-09	No Response
12379	48	Millat Road	PB	35202-7730120-5	M/S SUBH-E-NOOR	30-B,COMMERCIAL CENTRE NO	LCY	0048-0081-001348-01-9	CURR						PKR					40.00		3-Jul-09	No Response
12380	48	Millat Road	PB	33100-4012588-5	MUHAMMAD ADNAN NIAZ	HOUSE NO. P-64,BLOCK B,LIAQL	LCY	0048-0081-001372-01-9	CURR						PKR					280.00		18-Sep-09	No Response
12381	48	Millat Road	PB	33100-3221200-7	ABID YASIN	HOUSE NO.P-821 STREET NO.17	LCY	0048-0081-001374-01-1	CURR						PKR					40.00		13-Feb-09	No Response
12382	48	Millat Road	PB	38403-2330792-9	HASSAN LATEEF	IMAM KOT,STREET NO.9-MOHA	LCY	0048-0081-001387-01-6	CURR						PKR					400.00		23-Feb-09	No Response
12383	48	Millat Road	PB	33100-3276527-7	MUHAMMAD SAJID SHARIF	HOUSE NO.31-H,MOHALLA GUL	LCY	0048-0081-001448-01-0	CURR						PKR					210.90		19-Jun-09	No Response
12384	48	Millat Road	PB	33100-0696722-9	AFTAB AHMAD SUBHANI	HOUSE NO. P-645,STRAL MOHA	LCY	0048-0081-001454-01-8	CURR						PKR					275.27		25-Jun-09	No Response
12385	48	Millat Road	PB	36302-6777379-5	MUHAMMAD ASHRAF	HOUSE NO.685/811,GHALI SAG	LCY	0048-0081-001492-01-4	CURR						PKR					490.00		5-Jan-09	No Response
12386	48	Millat Road	PB	33100-1170456-1	M/S GHOUSIA FABRICS	P-7/A AHATA MEHRAN NEAR-W	LCY	0048-0081-001528-01-7	CURR						PKR					440.00		5-May-09	No Response
12387	48	Millat Road	PB	33202-3163035-5	ABDUL HAMEED	MOHAMMAD RAFIQUE,-CHAK N	LCY	0048-0081-001546-01-9	CURR						PKR					49.00		20-May-09	No Response
12388	48	Millat Road	PB	33100-3763954-0	SAMINA	HOUSE NO.732,STREET NO.5-M	LCY	0048-0081-001549-01-2	CURR						PKR					40.00		13-Aug-09	No Response
12389	48	Millat Road	PB	33100-0590671-3	M/S SPEED ENGINEERING SERVICES	P-199,STREET NO 8-TAJ COLONY	LCY	0048-0081-001569-01-6	CURR						PKR					0.85		22-Apr-09	No Response
12390	48	Millat Road	PB	33201-7903481-5	M/S Z.S ENTERPRISES	10-B, GULISTAN COLONY NO.2,	LCY	0048-0081-001581-01-2	CURR						PKR					15,256.30		7-Feb-09	No Response
12391	48	Millat Road	PB	33100-0364351-5	M/S HONDA SPECIALIST MOTOR WORKSHOP	NEAR KAMBOH BUS BODY WOR	LCY	0048-0081-001584-01-5	CURR						PKR					265.60		17-Mar-09	No Response
12392	48	Millat Road	PB	33100-0889731-9	MUHAMMAD SHAHID	HOUSE NO. P-82,STREET-10,-M	LCY	0048-0081-001614-01-2	CURR						PKR					40.00		6-Jun-09	No Response
12393	48	Millat Road	PB	33100-9586874-1	FARHAN JAVAID	HOUSE NO.P-260, STREET NO.2	LCY	0048-0081-001650-01-6	CURR						PKR					10.00		31-Aug-09	No Response
12394	48	Millat Road	PB	33100-0865032-2	ATTIA EHSAN	HOUSE NO.199,STREET NO.8/2-	LCY	0048-0081-001658-01-4	CURR						PKR					190.00		12-Jan-09	No Response
12395	48	Millat Road	PB	33104-2117178-3	RANA WASEEM TAHIR	P-621-STREET NO-2,AL-MADINA	LCY	0048-0081-001697-01-1	CURR						PKR					5.00		16-Jun-09	No Response
12396	48	Millat Road	PB	33102-7792879-3	MALIK RAHEEL ASHRAF	FLAT NO. P-609,STREET NO.2-M	LCY	0048-0081-001698-01-2	CURR						PKR					40.00		2-Jul-09	No Response
12397	48	Millat Road	PB	33100-2485571-9	MUHAMMAD SARWAR AWAN	H.NO.P-221,STREET NO.3 BOTLI	LCY	0048-0081-001711-01-0	CURR						PKR					256.00		24-Jun-09	No Response
12398	48	Millat Road	PB	33100-0851782-5	ZAHID MEHMOOD	HOUSE NO.65,STRET NO.2-AQS	LCY	0048-0081-001712-01-1	CURR						PKR					857.50		25-Jul-09	No Response
12399	48	Millat Road	PB	33100-0795683-7	MUHAMMAD WAHEED	HOUSE NO.P-139,GALI - 6,-STRE	LCY	0048-0081-001713-01-2	CURR						PKR					240.00		9-Feb-09	No Response
12400	48	Millat Road	PB	33102-2323383-6	RABIA SULTAN	HAJI WAJID ALI DHILLON-HOUS	LCY	0048-0081-001726-01-7	CURR						PKR					164.00		7-Oct-09	No Response
12401	48	Millat Road	PB	33100-7579071-0	SHAMILA AKHTAR	HOUSE NO.119-B,GULISTAN-CO	LCY	0048-0081-001739-01-2	CURR						PKR					140.00		10-Jun-09	No Response
12402	48	Millat Road	PB	35201-1422075-9	ATA-UL-MURTAZA DAR	HOUSE NO.P-520,STREET NO.1-	LCY	0048-0081-001759-01-6	CURR						PKR					244.00		6-Jun-09	No Response
12403	48	Millat Road	PB	33100-7553383-7	M/S AHMAD INTERNATIONAL	P-121,STREET NO.5-TAJ COLON	LCY	0048-0081-001793-01-8	CURR						PKR					355.50		26-Feb-09	No Response
12404	48	Millat Road	PB	33100-3239551-8	FARHANA NOOR	HOUSE NO. P-450/1,STREET NO	LCY	0048-0081-001823-01-5	CURR						PKR					20.00		5-Sep-09	No Response
12405	48	Millat Road	PB	36302-7601451-9	ABDUL GHAFFAR	GHAFFAR CROCKERY STORE-ST.	LCY	0048-0081-001832-01-6	CURR						PKR					920.00		26-Jan-09	No Response
12406	48	Millat Road	PB	33100-3835018-3	M/S DECENT MOBILES	SHOP NO.1,-NOOR PUR BUS STC	LCY	0048-0081-001839-01-3	CURR						PKR					100.00		14-Apr-09	No Response
12407	48	Millat Road	PB	36601-0130546-8	ZAHIDA PARVEEN	HOUSE NO.17/5, STREET NO.1,-	LCY	0048-0081-001876-01-8	CURR						PKR					20.00		30-May-09	No Response
12408	48	Millat Road	PB	33100-0812879-5	ZAFAR UL-HAQ	H.NO- P- 983, GALI NO- 4-SANA	LCY	0048-0081-001892-01-8	CURR						PKR					96.00		30-Apr-09	No Response
12409	48	Millat Road	PB	36103-5857364-5	UMAR HAYAT	HOUSE NO.44 STREET NO.3-BLC	LCY	0048-0081-001908-01-7	CURR						PKR					20.00		30-May-09	No Response
12410	48	Millat Road	PB	33101-1234679-0	AYSHA MOAZZAM	CHAK NO.103 J.B BARNALA-POS	LCY	0048-0081-001949-01-6	CURR						PKR					375.00		10-Oct-09	No Response
12411	48	Millat Road	PB	33100-0573679-9	MUHAMMAD HAFEEZ ANWAR	HOUE NO. 52-B-GULSITAN COL	LCY	0048-0081-001953-01-2	CURR						PKR					26.00		13-Jun-09	No Response
12412	48	Millat Road	PB	33100-0789172-1	MUHAMMAD ASIM RASHEED	HOUSE NO. P-903, STREET NO.	LCY	0048-0081-001987-01-2	CURR						PKR					465.00		19-Aug-09	No Response
12413	48	Millat Road	PB	33100-1659396-1	MUHAMMAD IMTIAZ	UAE ALMUNIU AND GLASS AL	LCY	0048-0081-002002-01-4	CURR						PKR					920.00		9-Dec-09	No Response
12414	48	Millat Road	PB	32303-0683672-7	MUMTAZ AHMAD	S.K. TRADERS SAMBAL CHOWK-	LCY	0048-0081-002017-01-1	CURR						PKR					920.00		20-Jul-09	No Response
12415	48	Millat Road	PB	33100-7326630-1	M/S SHAH INTERNATIONAL TRAVEL & TOURIS	OFFICE NO.7 GROUND FLOOR-N	LCY	0048-0081-002035-01-3	CURR						PKR					420.00		29-Aug-09	No Response
12416	48	Millat Road	PB	33100-3637523-5	IFRAZ ADEEL	P-330 KAMBAH STREET,-NOORH	LCY	0048-0081-002065-01-9	CURR						PKR					420.00		27-Jul-09	No Response
12417	48	Millat Road	PB	33100-9119973-7	MUHAMMAD NAVEED SULTAN	HOUSE NO.864 G-BLOCK-GULIS	LCY	0048-0081-002097-01-7	CURR						PKR					520.00		10-Nov-09	No Response
12418	48	Millat Road	PB	33100-7678612-0	SABAHAT UROOJ ARSHAD	MUHAMMAD ARSHAD, 202 R.B	LCY	0048-0081-002107-01-0	CURR						PKR					20.00		30-Dec-09	No Response
12419	48	Millat Road	PB	33100-0614881-1	ABID RASHEED	HAWK TELECOM (PVT) LTD-CON	LCY	0048-0081-002130-01-9	CURR						PKR					342.00		4-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12420	48	Millat Road	PB	33100-1026279-1	M/S MALIK BROTHERS	P-77, GULSHAN-E-HABIB COLONY	LCY	0048-0081-002141-01-2	CURR						PKR					222.42		14-Sep-09	No Response
12421	48	Millat Road	PB	33102-4405466-3	MUHAMMAD USMAN	HOUSE.P-1053.MOHALLAH-SHAH	LCY	0048-0081-002153-01-6	CURR						PKR					200.00		4-Nov-09	No Response
12422	48	Millat Road	PB	33100-3371559-7	MUHAMMAD SOHAIL KHALID	HOUSE NO.P-427 STREET NO.1	LCY	0048-0081-002172-01-9	CURR						PKR					50.00		14-Nov-09	No Response
12423	48	Millat Road	PB	33100-2639198-5	SAFAR ALI	HOUSE NO.87 STREET NO.8-REH	LCY	0048-0081-002177-01-4	CURR						PKR					920.00		14-Oct-09	No Response
12424	48	Millat Road	PB	33100-5053826-5	MUHAMMAD ASHRAF	HOUSE NO P-846 STREET NO 15	LCY	0048-0081-002211-01-7	CURR						PKR					420.00		4-Nov-09	No Response
12425	48	Millat Road	PB	33100-2855911-1	MUHAMMAD TAHIR PERVAIZ	P-4020, ASHRAFABAD-SHEIKH	UFZ	0048-0407-002296-01-2	CURR						GBP					50.00		29-Dec-09	No Response
12426	48	Millat Road	PB	33100-3204526-2	FOUZIA YOUSAF	HOUSE NO.51-8 BLOCK-B-COM	LCY	0048-0071-002198-01-7	PLS						PKR					705.97		22-Oct-09	No Response
12427	48	Millat Road	PB	36601-2341895-1	MAZHAR ALI	M/S AL BARIO HAWK EYE-309-B	LCY	0048-0071-002213-01-7	PLS						PKR					201.69		2-Nov-09	No Response
12428	48	Millat Road	PB	33100-0813158-9	MAHBOOB ELAHI	H.133 ST NO.2 NASEERABAD NE	LCY	0048-0081-002246-01-8	CURR						PKR					920.00		20-Nov-09	No Response
12429	49	I-8 Markaz	FED	61101-8667165-2	SAEEDA BUKHARI	HOUSE NO.733,STREET 71,,SEC	LCY	0049-0071-000275-01-9	PLS						PKR					1,368.98		9-Mar-09	No Response
12430	49	I-8 Markaz	FED	17201-6743328-9	IMRAN GILL	SHAHZAD QAZI&CO,(CHARTERED	LCY	0049-0071-000293-01-1	PLS						PKR					196.39		12-Oct-09	No Response
12431	49	I-8 Markaz	FED	37405-7875512-9	BABAR BASHIR	SHOP NO. 7 AND 8 AL MALIK-CE	LCY	0049-0071-000297-01-5	PLS						PKR					223.68		4-Feb-09	No Response
12432	49	I-8 Markaz	FED	37406-1620780-7	MUHAMMAD WAQAS RIAZ	SHAHZAD QAZI&CO,(CHARTERED	LCY	0049-0071-000308-01-9	PLS						PKR					68.42		18-Jul-09	No Response
12433	49	I-8 Markaz	FED	37405-8829778-7	MOHAMMAD IKRAM ABBASI	HOUSE NO.DD-68.MOHALLAH-K	LCY	0049-0071-001035-01-1	PLS						PKR					427.04		25-Feb-09	No Response
12434	49	I-8 Markaz	FED	35403-9620667-9	WASIM AHMAD TAHIR	OFFICE NO.28,2ND FLOOR-ROSE	LCY	0049-0071-001065-01-7	PLS						PKR					518.11		5-Sep-09	No Response
12435	49	I-8 Markaz	FED	32102-6966573-9	ATIF NADEEM	HOUSE NO.884-STREET NO.2, IS	LCY	0049-0071-001169-01-2	PLS						PKR					15,640.40		7-Jul-09	No Response
12436	49	I-8 Markaz	FED	35202-6139173-0	FARAH SHAHZAD	H. NO.36,ST. NO.11,,BLOCK A,P	LCY	0049-0071-001912-01-3	PLS						PKR					741.21		15-Oct-09	No Response
12437	49	I-8 Markaz	FED	34602-2839649-5	MUSSAWAR NAYAB	OFFICE.01,,TOWN CITY PLAZA,,	LCY	0049-0071-001956-01-5	PLS						PKR					255.72		14-Jan-09	No Response
12438	49	I-8 Markaz	FED	34501-2191765-3	SALAMAT M. SADIQ	H.NO. 09,FATIMA COLONY,,G-7	LCY	0049-0071-001960-01-1	PLS						PKR					1,664.20		24-Feb-09	No Response
12439	49	I-8 Markaz	FED	61101-1943627-9	MALIK HADAYAT ALI	HOUSE NO.234, ST. NO.17,,RAW	LCY	0049-0071-002099-01-9	PLS						PKR					4,010.07		31-Aug-09	No Response
12440	49	I-8 Markaz	FED	37405-6711199-6	AYESHA NAZ	495 -F, SETTLELITE TOWN,,RAWA	LCY	0049-0071-002435-01-7	PLS						PKR					756.82		24-Mar-09	No Response
12441	49	I-8 Markaz	FED	61101-0970474-3	MUHAMMAD ISLAM BALOCH	GENERAL MANAGER PAKISTAN	LCY	0049-0071-002826-01-0	PLS						PKR					92.55		18-Dec-09	No Response
12442	49	I-8 Markaz	FED	61101-7965230-7	RIAZ ANJUM	558, STREET 53,,G-9/1,,ISLAMAB	LCY	0049-0074-000351-01-5	PLS						PKR					481.39		28-Jul-09	No Response
12443	49	I-8 Markaz	FED	81202-1037532-6	MAHPARA SOHAIL	H. NO 389, STREET NO 85-I-8/4,	LCY	0049-0074-000923-01-7	PLS						PKR					36,640.93		28-Jul-09	No Response
12444	49	I-8 Markaz	FED	61101-3589910-3	MOHAMMAD SAGHEER	JABBA P.O KHANA DHAK-TEHSIL	LCY	0049-0074-000955-01-5	PLS						PKR					336.11		26-Feb-09	No Response
12445	49	I-8 Markaz	FED	61101-1847459-8	SYEDA QAMAR SOHAIL JAFRI	HOUSE NO-968,STREET NO-92-I	LCY	0049-0074-001366-01-4	PLS						PKR					498.35		7-Feb-09	No Response
12446	49	I-8 Markaz	FED	35201-3116822-7	LT COL S.A.RAOOF KHAN MAGSI(R)	OFFICE NO.6,1ST FLOOR,ROSE-7	LCY	0049-0077-000637-01-3	PLS						PKR					6,550.00		2-Mar-09	No Response
12447	49	I-8 Markaz	FED	61101-5637198-9	ALI UMAR	79, I AND T CENTRE,,G-8/1,,ISL	LCY	0049-0081-000023-01-7	CURR						PKR					665.40		22-Apr-09	No Response
12448	49	I-8 Markaz	FED	61101-0861118-6	MUHAMMAD AAMIR &/OR KHAULA YASMEEN	NEW FIVE STAR CHEMIST,,SHOP	LCY	0049-0081-000037-01-3	CURR						PKR					414.60		15-Dec-09	No Response
12449	49	I-8 Markaz	FED	37405-6067041-7	TAUSEEF-UR-REHMAN	SHOP NO.5 & 6,GROUND FLOOR	LCY	0049-0081-000042-01-0	CURR						PKR					150.00		18-Apr-09	No Response
12450	49	I-8 Markaz	FED	35101-2494056-9	NABEEL YOUSAF	SUITE-03-B, 02ND FLOOR-SHAR	LCY	0049-0081-000071-01-5	CURR						PKR					330.00		4-Nov-09	No Response
12451	49	I-8 Markaz	FED	37405-1368720-7	EXCEL GROWTH (PVT) LIMITED	SUITE NO 3,1ST FLOOR,,KASHM	LCY	0049-0081-000113-01-6	CURR						PKR					4,485.35		13-Feb-09	No Response
12452	49	I-8 Markaz	FED	61101-9875328-3	HAQ MUHAMMAD	C/O NEW KASHMIR TIMBER MA	LCY	0049-0081-000127-01-2	CURR						PKR					217.00		23-Nov-09	No Response
12453	49	I-8 Markaz	FED	61101-1761844-7	NOMI ENTERPRISES	OFFICE-11,2ND FLOOR,ANEEQ-H	LCY	0049-0081-000176-01-1	CURR						PKR					2,656.26		25-Apr-09	No Response
12454	49	I-8 Markaz	FED	38104-1985863-1	AMJAD HUSSAIN	C/O PAK DATACOM LIMITED-3R	LCY	0049-0081-000192-01-1	CURR						PKR					30.00		17-Apr-09	No Response
12455	49	I-8 Markaz	FED	37405-5019527-7	MUHAMMAD NADEEM	HOUSE NO.SA-298, STREET NO.	LCY	0049-0081-000198-01-7	CURR						PKR					481.00		21-Aug-09	No Response
12456	49	I-8 Markaz	FED	16101-1455141-5	AKHTAR BASIR	C/O ALI GOHAR & COMPANY LT	LCY	0049-0081-000224-01-0	CURR						PKR					0.59		2-Sep-09	No Response
12457	49	I-8 Markaz	FED	61101-7752784-5	ANWAR MUHAMMAD MAHDI	STUNNING TECHNOLOGIES(SM	LCY	0049-0081-000239-01-7	CURR						PKR					15.00		14-Feb-09	No Response
12458	49	I-8 Markaz	FED	37405-0604661-1	ASIM RASHEED SHEIKH	HASSAN CAR ACCESSORIES-SHO	LCY	0049-0081-000259-01-1	CURR						PKR					165.00		9-Feb-09	No Response
12459	49	I-8 Markaz	FED	37402-5290906-3	YASIR MEHMOOD RAJA	SHAHZAD QAZI&CO,(CHARTERED	LCY	0049-0081-000295-01-5	CURR						PKR					132.95		29-Sep-09	No Response
12460	49	I-8 Markaz	FED	37405-0470215-9	MUHAMMAD MANSOOR SHAUKAT	SHAHZAD QAZI&CO,(CHARTERED	LCY	0049-0081-000306-01-9	CURR						PKR					348.00		20-Feb-09	No Response
12461	49	I-8 Markaz	FED	61101-1834661-9	SYED KASHIF RAFIQUE	H.NO.937, STREET 22-PHASE-IV	LCY	0049-0081-000349-01-0	CURR						PKR					134.75		6-May-09	No Response
12462	49	I-8 Markaz	FED	61101-7243066-0	NABILA RASHID KHAN	HOUSE NO.814, 1ST FLOOR,,STR	LCY	0049-0081-000350-01-3	CURR						PKR					0.10		17-Apr-09	No Response
12463	49	I-8 Markaz	FED	61101-7975766-0	RAFIA PARVEZ	HOUSE NO.370,STREET NO.102	LCY	0049-0081-000395-01-6	CURR						PKR					1,606.00		8-Sep-09	No Response
12464	49	I-8 Markaz	FED	37405-5920145-9	FAISAL SHAHZAD	MISREYAL ROAD,,FRIENDS COL	LCY	0049-0081-000402-01-6	CURR						PKR					725.00		12-Feb-09	No Response
12465	49	I-8 Markaz	FED	61101-7166259-7	MUHAMMAD SALEEM	FLAT NO 14, BLOCK NO 21-CATE	LCY	0049-0081-000410-01-6	CURR						PKR					25.00		14-Feb-09	No Response
12466	49	I-8 Markaz	FED	61101-1748996-5	ATHARS HEALTH LINKS	SHOP NO-9,HUZAIFA CENTRE,,I	LCY	0049-0081-000422-01-0	CURR						PKR					31.00		16-May-09	No Response
12467	49	I-8 Markaz	FED	32203-2064675-5	MUHAMMAD RIZWAN	ROOM NO 505, ISLAMABAD EXE	LCY	0049-0081-000426-01-4	CURR						PKR					160.00		31-Aug-09	No Response
12468	49	I-8 Markaz	FED	61101-7646536-0	AINISHA AZHAR	HOUSE NO.740,ST NO.75,,SECT	LCY	0049-0081-000435-01-5	CURR						PKR					233.00		17-Sep-09	No Response
12469	49	I-8 Markaz	FED	37405-1854791-1	SUFYAN AHMED	H NO.272, MOHALLAH RAFIQAB	LCY	0049-0081-000454-01-8	CURR						PKR					545.00		11-Apr-09	No Response
12470	49	I-8 Markaz	FED	61101-1948209-7	RASHID MEHMOOD AWAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000494-01-6	CURR						PKR					149.00		20-Aug-09	No Response
12471	49	I-8 Markaz	FED	34603-6622595-9	SHAHID YOUNAS	SENIOR MEDICAL PHYS.(NECLE	LCY	0049-0081-000503-01-8	CURR						PKR					291.00		13-May-09	No Response
12472	49	I-8 Markaz	FED	35202-6999777-6	NARGIS MOON	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000504-01-9	CURR						PKR					240.00		21-May-09	No Response
12473	49	I-8 Markaz	FED	37405-9577720-3	SHAFQAT MAHMOOD	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000505-01-0	CURR						PKR					14.00		26-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12474	49	I-8 Markaz	FED	61101-1889917-3	MOHAMMAD SALEEM KHAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000522-01-1	CURR						PKR					464.00		11-May-09	No Response
12475	49	I-8 Markaz	FED	38401-5303049-9	WALAYAT KHAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000531-01-2	CURR						PKR					66.00		3-Oct-09	No Response
12476	49	I-8 Markaz	FED	37405-5791779-3	KHURRAM JAVED	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000535-01-6	CURR						PKR					292.00		30-Apr-09	No Response
12477	49	I-8 Markaz	FED	36502-0432027-8	NABEELA NOUREEN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000554-01-9	CURR						PKR					11.00		3-Feb-09	No Response
12478	49	I-8 Markaz	FED	42101-3462200-8	HINA LALJI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000563-01-0	CURR						PKR					1.34		26-Jan-09	No Response
12479	49	I-8 Markaz	FED	36103-1626185-5	MIRZA RASHID ANWAR	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000585-01-6	CURR						PKR					52.75		3-Jan-09	No Response
12480	49	I-8 Markaz	FED	61101-1793490-1	QUTAB-UN-DIN QURESHI	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000611-01-9	CURR						PKR					310.00		2-Jul-09	No Response
12481	49	I-8 Markaz	FED	61101-6650004-1	ZIA-UR-REHMAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000616-01-4	CURR						PKR					103.00		6-Aug-09	No Response
12482	49	I-8 Markaz	FED	37405-0670393-3	NOROZ GUL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000619-01-7	CURR						PKR					115.00		19-Nov-09	No Response
12483	49	I-8 Markaz	FED	37405-8692309-0	SADAF NASIM	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000623-01-3	CURR						PKR					284.00		30-Jul-09	No Response
12484	49	I-8 Markaz	FED	38401-9886944-7	AAMIR SHEHZAD	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000634-01-6	CURR						PKR					106.00		6-Jul-09	No Response
12485	49	I-8 Markaz	FED	37405-4221762-7	ABDUL MUQEEM	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000662-01-0	CURR						PKR					155.00		9-Feb-09	No Response
12486	49	I-8 Markaz	FED	37405-5591040-9	ASAD KAMRAN AWAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000663-01-1	CURR						PKR					79.00		1-Apr-09	No Response
12487	49	I-8 Markaz	FED	37405-9827369-3	MALIK RIAZ QADEER	GOLDEN FOODS-OFFICE.36, 02N	LCY	0049-0081-000681-01-3	CURR						PKR					48.00		25-Aug-09	No Response
12488	49	I-8 Markaz	FED	71505-0413308-7	NASEER-UD-DIN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000712-01-1	CURR						PKR					519.00		26-Sep-09	No Response
12489	49	I-8 Markaz	FED	33104-2783417-2	REHANA KOUSAR	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000715-01-4	CURR						PKR					25.00		11-Mar-09	No Response
12490	49	I-8 Markaz	FED	37405-2957617-7	ADNAN ABBASI	H NO.36,ST B-3,MUHALLA BURH	LCY	0049-0081-000723-01-4	CURR						PKR					7.00		23-Dec-09	No Response
12491	49	I-8 Markaz	FED	16102-5100946-9	HAFIZ ULLAH KHAN	H.NO.339, STR.102-SECTOR-I-0	LCY	0049-0081-000736-01-9	CURR						PKR					111.00		24-Feb-09	No Response
12492	49	I-8 Markaz	FED	61101-0447636-9	TANVEER AHMED AWAN	OFFICE NO.10, 02ND FLOOR,-C/	LCY	0049-0081-000738-01-1	CURR						PKR					64.40		14-Feb-09	No Response
12493	49	I-8 Markaz	FED	42301-1079370-7	AMJAD FAHEEM KHAN	H.NO.25 KHAGHAN ROAD-F-8/3	LCY	0049-0081-000749-01-4	CURR						PKR					80.21		15-Apr-09	No Response
12494	49	I-8 Markaz	FED	61101-1813122-1	ASIM WAHEED	BBN ENERGY PVT. LTD,-HOUSE	LCY	0049-0081-000774-01-5	CURR						PKR					442.00		11-Feb-09	No Response
12495	49	I-8 Markaz	FED	36501-6090029-3	MUHAMMAD IBRAHIM	C/O SIDE OFFICE, PLOT-12,PLAZ	LCY	0049-0081-000796-01-1	CURR						PKR					540.00		26-Feb-09	No Response
12496	49	I-8 Markaz	FED	37102-4896426-0	ARSHIA KANWAL	M/S SHIFA INTERNATIONAL-HO	LCY	0049-0081-000799-01-4	CURR						PKR					25.00		15-Aug-09	No Response
12497	49	I-8 Markaz	FED	61101-4056747-1	IFTIKHAR AHMAD SHAHZAD	FLAT NO.13,BLOCK 55,CAT-V,-SE	LCY	0049-0081-000802-01-0	CURR						PKR					291.77		31-Aug-09	No Response
12498	49	I-8 Markaz	FED	13503-4487385-1	NAEEM NAZEER	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000812-01-2	CURR						PKR					115.00		29-Jul-09	No Response
12499	49	I-8 Markaz	FED	13101-2384898-8	SUMBAS	AL SHIFA INTERNATIONAL HOSP	LCY	0049-0081-000814-01-4	CURR						PKR					62.00		3-Oct-09	No Response
12500	49	I-8 Markaz	FED	38303-0996535-1	MUSHTAQ AHMED	AL SHIFA INTERNATIONAL HOSP	LCY	0049-0081-000816-01-6	CURR						PKR					1.00		6-Jan-09	No Response
12501	49	I-8 Markaz	FED	37301-7327916-8	SAIQA MASIH	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000826-01-8	CURR						PKR					458.00		29-Sep-09	No Response
12502	49	I-8 Markaz	FED	37405-1599074-2	NISHA EMMANUEL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000840-01-6	CURR						PKR					409.00		20-Apr-09	No Response
12503	49	I-8 Markaz	FED	61101-1291703-1	DR.MUHAMMAD NADEEM	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000845-01-1	CURR						PKR					4,434.00		18-Apr-09	No Response
12504	49	I-8 Markaz	FED	37405-9639574-5	KHALID MAHMOOD	H.NO.B-II-347, STR.09,-MUSLIM	LCY	0049-0081-000852-01-0	CURR						PKR					35,416.00		27-Aug-09	No Response
12505	49	I-8 Markaz	FED	37405-8198952-8	FARIDA RAFIQUE	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000854-01-2	CURR						PKR					179.00		10-Apr-09	No Response
12506	49	I-8 Markaz	FED	13101-0921430-3	NAVEED HAYAT	BANK AL-HABIB LIMITED-HUZAF	LCY	0049-0081-000875-01-7	CURR						PKR					163.70		16-Feb-09	No Response
12507	49	I-8 Markaz	FED	42201-2184063-1	OMAIR AHMED	HOUSE NO. 957,-I-8/4, STREET	LCY	0049-0081-000876-01-8	CURR						PKR					202.00		16-Mar-09	No Response
12508	49	I-8 Markaz	FED	13101-6001090-2	MEHNAZ KANWAL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000882-01-6	CURR						PKR					393.00		23-Jun-09	No Response
12509	49	I-8 Markaz	FED	61101-1936436-7	RAJA SHARAFAT HUSSAIN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000920-01-3	CURR						PKR					3.00		4-Nov-09	No Response
12510	49	I-8 Markaz	FED	37405-6151896-6	SHAGUFTA ISHAQ	MRS SHAGUFTA ISHAQ STAFF N	LCY	0049-0081-000924-01-7	CURR						PKR					48.00		30-Mar-09	No Response
12511	49	I-8 Markaz	FED	36501-8603507-6	RUBINA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000944-01-1	CURR						PKR					293.00		5-Oct-09	No Response
12512	49	I-8 Markaz	FED	61101-3393954-5	M/S LAND BUILD	OFFICE NO.19,BASEMENT-TWIN	LCY	0049-0081-000952-01-1	CURR						PKR					20.40		10-Nov-09	No Response
12513	49	I-8 Markaz	FED	16202-9004770-5	RIAZ BASHIR	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-000960-01-1	CURR						PKR					4.00		7-May-09	No Response
12514	49	I-8 Markaz	FED	61101-1996037-9	ABDUL WAHEED	OFFICE NO.1,1ST FLR,STAR PLAZ	LCY	0049-0081-000993-01-0	CURR						PKR					20.20		21-Jul-09	No Response
12515	49	I-8 Markaz	FED	33302-9062743-8	RABIA ALI	C/O ZAHID AHMED SIDDIQI A/C	LCY	0049-0081-001014-01-8	CURR						PKR					485.00		22-Jan-09	No Response
12516	49	I-8 Markaz	FED	37405-2148246-9	IFTIKHAR ALI KHAN	HOUSE NO.129-STREET NO.4,SE	LCY	0049-0081-001022-01-8	CURR						PKR					491.60		19-Jan-09	No Response
12517	49	I-8 Markaz	FED	13101-3598655-3	MOHAMMAD HUSSAIN/ZAHEER AHMED ABB	OFFICE NO.14,2ND FLOOR,-AHN	LCY	0049-0081-001025-01-1	CURR						PKR					76,188.50		10-Jan-09	No Response
12518	49	I-8 Markaz	FED	44103-2349918-4	TAYABA SUMBIL ZAIDI	BANGLOW NO.865/B,-ADAM TQ	LCY	0049-0081-001029-01-5	CURR						PKR					100.00		6-Jul-09	No Response
12519	49	I-8 Markaz	FED	37406-3920860-9	MUHAMMAD SOHAIB KHAN	HOUSE NO.201/5-CB,NISHTAR-F	LCY	0049-0081-001032-01-0	CURR						PKR					158.00		27-Jan-09	No Response
12520	49	I-8 Markaz	FED	61101-9934945-5	MALIK AAMIR HAYAT	FLAT-4, BLK-50, SEC-1-9/4-,, ISL	LCY	0049-0081-001047-01-7	CURR						PKR					1,040.00		14-Jan-09	No Response
12521	49	I-8 Markaz	FED	61101-0639264-6	SHEREEN NAWAB	HOUSE NO.655, STREET.70,-SEC	LCY	0049-0081-001048-01-8	CURR						PKR					74.00		3-Jan-09	No Response
12522	49	I-8 Markaz	FED	61101-1383262-1	MUHAMMAD SAAD	H.NO.670, STREET.61-SECTOR N	LCY	0049-0081-001066-01-0	CURR						PKR					295.00		23-Jul-09	No Response
12523	49	I-8 Markaz	FED	13101-8998892-7	MOHAMMAD YAMEEN ABBASI	C/O ZAHID AHMED SIDDIQUE-A	LCY	0049-0081-001070-01-6	CURR						PKR					474.00		2-Jan-09	No Response
12524	49	I-8 Markaz	FED	61101-1998266-7	SHEHRYAR AHMED MUFTI	AURORA BRODCASTING SEVIVE	LCY	0049-0081-001081-01-9	CURR						PKR					4,776.00		25-Aug-09	No Response
12525	49	I-8 Markaz	FED	37101-1744242-3	LIAQAT MEHMOOD	C/O ZAHID A.SIDDIQUE(ACCOU	LCY	0049-0081-001095-01-5	CURR						PKR					146.00		3-Oct-09	No Response
12526	49	I-8 Markaz	FED	219220047	MOHAMMAD FAISAL AHMAD	H.NO-756, ST-46-PHASE-II, BAH	LCY	0049-0081-001107-01-0	CURR						PKR					505.00		11-Feb-09	No Response
12527	49	I-8 Markaz	FED	37405-0943936-1	ASIM IQBAL BUTT	PAK.MINERAL WATER BOTTLIN	LCY	0049-0081-001117-01-2	CURR						PKR					94.99		8-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12528	49	I-8 Markaz	FED	61101-6348696-1	MUKHTAR AHMED	HOUSE NO.9 MAIN SERVICE RO	LCY	0049-0081-001118-01-3	CURR						PKR					186.00		17-Jan-09	No Response
12529	49	I-8 Markaz	FED	61101-1985479-7	KHURSHID AHMAD	C/O ZAHID A. SIDDIQUI, ACCO	LCY	0049-0081-001135-01-4	CURR						PKR					156.49		8-Jul-09	No Response
12530	49	I-8 Markaz	FED	61101-8984048-7	HAZRAT HASAN	C/O ZAHID AHMED SIDDIQUI,AC	LCY	0049-0081-001148-01-9	CURR						PKR					49.00		3-Mar-09	No Response
12531	49	I-8 Markaz	FED	37301-2149795-2	SAMINA SAFEER	C/O ZAHID A. SIDDIQUI, ACCO	LCY	0049-0081-001175-01-2	CURR						PKR					14.00		5-May-09	No Response
12532	49	I-8 Markaz	FED	61101-4145997-5	JAWAID IQBAL	H. NO 330, ST. NO 14-SECTOR-H	LCY	0049-0081-001179-01-6	CURR						PKR					133.00		30-May-09	No Response
12533	49	I-8 Markaz	FED	37404-2538802-9	IMRAN FAROOQ	BRITISH SPARE PARTS ADS-OFFI	LCY	0049-0081-001184-01-3	CURR						PKR					240.00		29-May-09	No Response
12534	49	I-8 Markaz	FED	37406-1599861-1	RIZWAN AMAN	HOUSE NO.185, ST-B4, NEAR AC	LCY	0049-0081-001218-01-4	CURR						PKR					190.00		4-May-09	No Response
12535	49	I-8 Markaz	FED	37406-5940626-1	MUHAMMAD SAAD SHAUKAT	HOUSE NO. A-2 OFFICERS COLO	LCY	0049-0081-001220-01-8	CURR						PKR					534.00		7-May-09	No Response
12536	49	I-8 Markaz	FED	13101-4258221-5	MANSOOR ALI ABBASI	C/O ZAHID AHMED SIDDIQUI,-A	LCY	0049-0081-001236-01-6	CURR						PKR					447.00		29-Apr-09	No Response
12537	49	I-8 Markaz	FED	14301-1983524-7	DALIL KHAN	C/O ZAHID AHMED SIDDIQUI,-A	LCY	0049-0081-001238-01-8	CURR						PKR					4,359.00		31-Mar-09	No Response
12538	49	I-8 Markaz	FED	37406-1576695-8	NOREEN SALIK	C/O ZAHID AHMED,A/C OFFICER	LCY	0049-0081-001239-01-9	CURR						PKR					496.00		5-Nov-09	No Response
12539	49	I-8 Markaz	FED	33100-0823965-0	SONIA	C/O ZAHID AHMED SIDDIQUI-A	LCY	0049-0081-001241-01-3	CURR						PKR					773.00		17-Jul-09	No Response
12540	49	I-8 Markaz	FED	42201-9719400-4	RUBAB MANZOOR	C/O ZAHID AHMED SIDDIQUI,-A	LCY	0049-0081-001243-01-5	CURR						PKR					394.00		8-Sep-09	No Response
12541	49	I-8 Markaz	FED	37405-5909542-5	RAZIQ MEHMOOD	C/O ZAHIR AHMED SIDDIQUI-AC	LCY	0049-0081-001245-01-7	CURR						PKR					62.08		16-Jan-09	No Response
12542	49	I-8 Markaz	FED	17201-4461797-5	IQTIDAR UD DIN	C/O ZAHID AHMED SIDDIQUI,-A	LCY	0049-0081-001248-01-0	CURR						PKR					335.00		23-Dec-09	No Response
12543	49	I-8 Markaz	FED	37405-0230899-3	SYED MUHAMMAD KAUNAIN HUSSAINI	ZAHID AHMED SIDDIQ ACCOUN	LCY	0049-0081-001273-01-1	CURR						PKR					127.00		16-May-09	No Response
12544	49	I-8 Markaz	FED	37405-0500199-5	MUHAMMAD TANVEER UDDIN	HOUSE NO.39/B STREET NO.2,-3	LCY	0049-0081-001278-01-6	CURR						PKR					353.00		21-Nov-09	No Response
12545	49	I-8 Markaz	FED	12201-1800209-4	NAFEES BIBI	C/O ZAHID AHMED SIDDIQUI,-A	LCY	0049-0081-001280-01-0	CURR						PKR					293.00		2-Dec-09	No Response
12546	49	I-8 Markaz	FED	37401-8618246-3	SHAHBAZ ALI	C/O BANK AL HABIB LTD.-UZAIF	LCY	0049-0081-001290-01-2	CURR						PKR					5.75		3-Mar-09	No Response
12547	49	I-8 Markaz	FED	38401-6176067-1	MUDASSAR NAEEM	OFFICE NO.32,2ND FLOOR-ROSE	LCY	0049-0081-001312-01-9	CURR						PKR					40.00		11-Feb-09	No Response
12548	49	I-8 Markaz	FED	37406-8696827-6	MAHWISH JAMEEL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001339-01-0	CURR						PKR					1,788.00		3-Nov-09	No Response
12549	49	I-8 Markaz	FED	61101-1881952-7	RASHID NASEEM SHAMI	HOUSE 16,-STREET 84,-ISLAMAB	LCY	0049-0081-001345-01-8	CURR						PKR					114.38		14-Oct-09	No Response
12550	49	I-8 Markaz	FED	12201-4141779-4	ZAINAB BIBI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001388-01-9	CURR						PKR					24.00		2-Dec-09	No Response
12551	49	I-8 Markaz	FED	32202-9502317-9	OMER FAROOQ	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001390-01-3	CURR						PKR					497.00		2-Mar-09	No Response
12552	49	I-8 Markaz	FED	37203-4544898-6	YASMEEN YAQOOB	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-001396-01-9	CURR						PKR					374.00		3-Aug-09	No Response
12553	49	I-8 Markaz	FED	37405-0664725-7	PATRAS YOUNAS	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001414-01-2	CURR						PKR					206.00		16-Dec-09	No Response
12554	49	I-8 Markaz	FED	61101-8295716-9	MALIK ABDUL REHMAN AWAN	OFFICE.03, 1-FLR, KASHMIR GA	LCY	0049-0081-001416-01-4	CURR						PKR					8,016.00		13-Feb-09	No Response
12555	49	I-8 Markaz	FED	42401-6538817-7	MOHAMMAD FAROOQ	C/O ZAHID AHMED SIDDIQUI,A	LCY	0049-0081-001426-01-6	CURR						PKR					109.00		10-Jan-09	No Response
12556	49	I-8 Markaz	FED	35404-4728571-3	MUHAMMAD BILAL	C/O ZAHID AHMED SIDDIQUI,A	LCY	0049-0081-001427-01-7	CURR						PKR					409.00		12-Jun-09	No Response
12557	49	I-8 Markaz	FED	61101-3496228-9	SHAHID HUSSAIN BUKHARI	H.NO.1361, STREET NO.83,-I/10	LCY	0049-0081-001428-01-8	CURR						PKR					3.75		25-Feb-09	No Response
12558	49	I-8 Markaz	FED	82101-9850264-5	SHAHZAD HUSSAIN	H.NO.339,STREET 102,-SECTOR	LCY	0049-0081-001430-01-2	CURR						PKR					1,880.00		10-Jun-09	No Response
12559	49	I-8 Markaz	FED	61101-1966590-7	SOHAIB IMTIAZ AHMAD CHAUDHRY	H.NO.456,STREET NO.2,-SECTOR	LCY	0049-0081-001434-01-6	CURR						PKR					281.00		17-Oct-09	No Response
12560	49	I-8 Markaz	FED	34401-1382540-0	SHAISTA NASIM	HOUSE NO. 1062,STREET NO. 4,	LCY	0049-0081-001450-01-6	CURR						PKR					11,085.00		30-Jan-09	No Response
12561	49	I-8 Markaz	FED	61101-1999760-5	IBRAR AHMED ABBASI	C/O ZAHID ALAM SIDDIQUI-ACC	LCY	0049-0081-001452-01-8	CURR						PKR					28.69		21-Jan-09	No Response
12562	49	I-8 Markaz	FED	34603-2132023-3	JAVID AKHTAR	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001460-01-8	CURR						PKR					371.00		23-Jul-09	No Response
12563	49	I-8 Markaz	FED	37405-9533823-1	ISRAR AHMED	TCS LOGISTICS KHANA OFFICE,-	LCY	0049-0081-001461-01-9	CURR						PKR					120.00		15-Oct-09	No Response
12564	49	I-8 Markaz	FED	61101-1994976-7	MOHAMMAD ARIF KHAN	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001472-01-2	CURR						PKR					277.00		2-Jul-09	No Response
12565	49	I-8 Markaz	FED	37405-6236944-6	NIGHAT SULTANA	THE SPANGLE HOUSE,KAHAN K	LCY	0049-0081-001485-01-7	CURR						PKR					175.00		8-Jun-09	No Response
12566	49	I-8 Markaz	FED	35401-1794480-9	ISHRAT NAVEED	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001488-01-0	CURR						PKR					4.00		2-Dec-09	No Response
12567	49	I-8 Markaz	FED	17101-0385033-7	SYED FIDA HUSSAIN	C/O ZAHID ALAM SIDDIQUI ACC	LCY	0049-0081-001489-01-1	CURR						PKR					112.00		28-Feb-09	No Response
12568	49	I-8 Markaz	FED	37402-6947420-9	MUHAMMAD FAHIM ARSHAD	OFFICE NO-32, 2ND FLOOR-ROSE	LCY	0049-0081-001495-01-9	CURR						PKR					141.91		10-Feb-09	No Response
12569	49	I-8 Markaz	FED	15602-0476696-9	HIDAYAT ULLAH KHAN	PLOT 59, STREET.14,-SECTOR.G	LCY	0049-0081-001501-01-8	CURR						PKR					170.08		7-Feb-09	No Response
12570	49	I-8 Markaz	FED	15602-0511893-5	ZAFAR IQBAL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001506-01-3	CURR						PKR					310.30		9-Oct-09	No Response
12571	49	I-8 Markaz	FED	34101-6077544-3	MOHAMMAD NAUMAN AJMAL KHOKHAR	H.NO.B-08, SHANGRILA ROAD,-	LCY	0049-0081-001521-01-2	CURR						PKR					65.00		24-Sep-09	No Response
12572	49	I-8 Markaz	FED	37405-0181444-4	HUMA RUBAB	C/O ZAHID ALAM SIDDIQUI ACC	LCY	0049-0081-001527-01-8	CURR						PKR					472.00		16-Feb-09	No Response
12573	49	I-8 Markaz	FED	36102-6575367-1	IRFAN ALI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001532-01-5	CURR						PKR					67.75		17-Aug-09	No Response
12574	49	I-8 Markaz	FED	13302-1515957-0	SAIMA MATLOOB	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001543-01-8	CURR						PKR					88.00		16-Feb-09	No Response
12575	49	I-8 Markaz	FED	61101-0795738-9	MUHAMMAD ASIF	H.NO.435, STREET NO.88,-G-11	LCY	0049-0081-001567-01-6	CURR						PKR					46.00		17-Nov-09	No Response
12576	49	I-8 Markaz	FED	42101-1631645-1	ASIM AZIZ	C/O SOIL TESTING SERVICE-H.N	LCY	0049-0081-001570-01-1	CURR						PKR					619.00		30-Oct-09	No Response
12577	49	I-8 Markaz	FED	37405-0269467-9	IMRAN AYUB	C/O PREMIER AGENCY,-PLOT 41	LCY	0049-0081-001578-01-9	CURR						PKR					252.00		26-Nov-09	No Response
12578	49	I-8 Markaz	FED	37405-4749546-4	SAIRA ABBASI	C/O PAKTECH ENTERPRISES,-OF	LCY	0049-0081-001580-01-3	CURR						PKR					20.00		14-Apr-09	No Response
12579	49	I-8 Markaz	FED	38202-0597925-9	ALAMDAR HASSAN BALOCH	C/O ZAHID ALAM SIDDIQUI-(AC	LCY	0049-0081-001583-01-6	CURR						PKR					143.00		2-Nov-09	No Response
12580	49	I-8 Markaz	FED	37405-4352029-9	SOHAIL DAD	C/O ZAHID ALAM SIDDIQUE-AC	LCY	0049-0081-001593-01-8	CURR						PKR					600.00		7-May-09	No Response
12581	49	I-8 Markaz	FED	14301-1935304-8	ZAINAB ZAFFAR	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001594-01-9	CURR						PKR					244.00		14-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12582	49	I-8 Markaz	FED	37405-5522500-1	MAZHAR MOHAMMAD	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001596-01-1	CURR						PKR					625.00		14-May-09	No Response
12583	49	I-8 Markaz	FED	15202-0827888-5	INAYAT ULLAH JAN	NO.H-09,-MAIN SERVICE ROAD,	LCY	0049-0081-001597-01-2	CURR						PKR					1.00		9-May-09	No Response
12584	49	I-8 Markaz	FED	37405-4043546-7	SHAHID IMRAN	C/O MELVIC,-SUITE.07, 01ST FLO	LCY	0049-0081-001602-01-0	CURR						PKR					85.00		24-Mar-09	No Response
12585	49	I-8 Markaz	FED	37405-0351264-7	MUHAMMAD DAUD QAISER	PREMIER AGENCIES-PLOT.414,	LCY	0049-0081-001612-01-2	CURR						PKR					5.90		19-Dec-09	No Response
12586	49	I-8 Markaz	FED	35404-4845213-9	IZEN FERNANDUS	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001614-01-4	CURR						PKR					288.00		30-Jun-09	No Response
12587	49	I-8 Markaz	FED	37104-1018410-1	MIAN RAMZAN	HOUSE NO.210-G-STREET NO.3	LCY	0049-0081-001619-01-9	CURR						PKR					19.00		2-May-09	No Response
12588	49	I-8 Markaz	FED	33302-4631937-3	ARSHAD MASIH	C/O SHIFA MEDICAL CENTRE,-F	LCY	0049-0081-001621-01-3	CURR						PKR					141.00		5-Aug-09	No Response
12589	49	I-8 Markaz	FED	11201-0360953-0	BIBI SAJIDA	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001627-01-9	CURR						PKR					168.00		24-Jul-09	No Response
12590	49	I-8 Markaz	FED	37405-0569539-7	ASIF SIDIQUE	PREMIER AGENCIES-PLOT.414,	LCY	0049-0081-001632-01-6	CURR						PKR					81.38		19-Mar-09	No Response
12591	49	I-8 Markaz	FED	13101-1798168-3	FARZAND ALI	PREMIER AGENCIES-PLOT.414,	LCY	0049-0081-001633-01-7	CURR						PKR					79.00		26-Sep-09	No Response
12592	49	I-8 Markaz	FED	37101-5739766-7	REHAN SALEEM	PREMIER AGENCIES-PLOT.414,	LCY	0049-0081-001636-01-0	CURR						PKR					11.90		3-Aug-09	No Response
12593	49	I-8 Markaz	FED	17101-0366367-9	ATTA ULLAH	PREMIER AGENCIES-PLOT.414,	LCY	0049-0081-001637-01-1	CURR						PKR					20.00		10-Dec-09	No Response
12594	49	I-8 Markaz	FED	38401-8363393-1	YASAR ARAFAT	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001640-01-6	CURR						PKR					307.00		23-Apr-09	No Response
12595	49	I-8 Markaz	FED	37405-5401584-1	MOHAMMAD MONEEB AHSAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001646-01-2	CURR						PKR					73.00		24-Mar-09	No Response
12596	49	I-8 Markaz	FED	61101-1997962-3	SHABBIH HUSSAIN	HOUSE NO.22/5-C-STREET-78-S	LCY	0049-0081-001655-01-3	CURR						PKR					1.00		13-Feb-09	No Response
12597	49	I-8 Markaz	FED	13101-6189417-7	ASHFAQ ZAMAN	C/O UCSI OFFICE.07, 01ST FLOO	LCY	0049-0081-001656-01-4	CURR						PKR					330.00		21-Oct-09	No Response
12598	49	I-8 Markaz	FED	61101-2195522-7	IJAZ AHMED	C/O PRESTON UNIVERSITY-TECH	LCY	0049-0081-001666-01-6	CURR						PKR					283.00		13-Aug-09	No Response
12599	49	I-8 Markaz	FED	37405-2697659-4	ALIYA MUSHTAQ	C/O ZAHID ALAM SIDDIQUE A/C	LCY	0049-0081-001667-01-7	CURR						PKR					189.00		10-Apr-09	No Response
12600	49	I-8 Markaz	FED	42301-8081258-5	HOP N SHOP SUPER MARKET	SHOP NO.1-6,15-18,BASEMENT	LCY	0049-0081-001682-01-6	CURR						PKR					5,925.86		14-Feb-09	No Response
12601	49	I-8 Markaz	FED	61101-6222727-6	ISMA NOREEN	FLAT NO.09,STREET NO.01-BLO	LCY	0049-0081-001702-01-1	CURR						PKR					443.69		17-Feb-09	No Response
12602	49	I-8 Markaz	FED	61101-2741087-2	MEERA MALIK	H.NO. 46,STREET NO.23-SECTOR	LCY	0049-0081-001703-01-2	CURR						PKR					314.00		14-Apr-09	No Response
12603	49	I-8 Markaz	FED	61101-1485675-2	LUBNA SUBOOHI	HOUSE NO.30,STREET-155,-SEC	LCY	0049-0081-001706-01-5	CURR						PKR					182.70		14-Feb-09	No Response
12604	49	I-8 Markaz	FED	42201-0380143-2	AISHA PERVEEN	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001723-01-6	CURR						PKR					9.00		12-Jan-09	No Response
12605	49	I-8 Markaz	FED	37401-1420122-5	MUHAMMAD KALIM ULLAH BHATTI	C/O PREMIER AGENCIES -PLOT	LCY	0049-0081-001724-01-7	CURR						PKR					18.00		14-Dec-09	No Response
12606	49	I-8 Markaz	FED	35202-9620102-4	ASIF HABIB / ALMINA ASIF	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001732-01-7	CURR						PKR					170.00		1-Jun-09	No Response
12607	49	I-8 Markaz	FED	42301-1061979-5	SYED FAHAD BIN RASHID	HOUSE NO.339,STREET NO.102,	LCY	0049-0081-001738-01-3	CURR						PKR					45.00		9-Dec-09	No Response
12608	49	I-8 Markaz	FED	37103-7970368-4	AMINA BIBI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001739-01-4	CURR						PKR					293.00		22-Aug-09	No Response
12609	49	I-8 Markaz	FED	37301-2341288-3	HEAD-ON INTERNATIONAL (PRIVATE) LIMITED	H.NO.252,ST.NO. 31,I-8/2-9TH F	LCY	0049-0081-001740-01-7	CURR						PKR					2,770.00		24-Sep-09	No Response
12610	49	I-8 Markaz	FED	36102-0357917-9	NIJAZ AHMED	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001743-01-0	CURR						PKR					253.00		8-Aug-09	No Response
12611	49	I-8 Markaz	FED	36402-0545168-0	SOBIA AKHTAR	PO BLOCK NO. 26-C G-8/4-,-,ISI	LCY	0049-0081-001746-01-3	CURR						PKR					61.00		17-Jun-09	No Response
12612	49	I-8 Markaz	FED	61101-1902253-5	SYED MUJAHID RAZA NAQVI	OFF.NO.9 SHAHEEN INSURANCE	LCY	0049-0081-001756-01-5	CURR						PKR					0.50		20-Mar-09	No Response
12613	49	I-8 Markaz	FED	37405-7961577-1	ABDUL MAJID KHAN	C/O SHAHEEN INSURANCE CO. I	LCY	0049-0081-001757-01-6	CURR						PKR					91.50		30-Apr-09	No Response
12614	49	I-8 Markaz	FED	37104-9000855-6	SOBIA NISA	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001767-01-8	CURR						PKR					303.00		7-Nov-09	No Response
12615	49	I-8 Markaz	FED	35201-1907152-3	MUHAMMAD AAMER HASHMI	C/O FLAT NO. 31 ROSE-PLAZA I-	LCY	0049-0081-001770-01-3	CURR						PKR					525.00		7-Oct-09	No Response
12616	49	I-8 Markaz	FED	34602-6597693-5	IMTIAZ HUSSAIN	C/O ZAHID IQBAL A/C OFFICER-	LCY	0049-0081-001773-01-6	CURR						PKR					53.00		3-Mar-09	No Response
12617	49	I-8 Markaz	FED	17102-2108152-6	MENHAS	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001785-01-0	CURR						PKR					3,806.00		9-Oct-09	No Response
12618	49	I-8 Markaz	FED	15101-0280328-4	TAWSEER BIBI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001786-01-1	CURR						PKR					1.51		13-Oct-09	No Response
12619	49	I-8 Markaz	FED	21302-2988701-7	ABDUL REHMAN	C/O NAZAR AND BROTHERS-OF	LCY	0049-0081-001789-01-4	CURR						PKR					520.00		13-Feb-09	No Response
12620	49	I-8 Markaz	FED	61101-1937012-9	ASIF MEHMOOD	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001791-01-8	CURR						PKR					567.00		30-Jun-09	No Response
12621	49	I-8 Markaz	FED	37405-4696967-3	WAQAS MALIK	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001796-01-3	CURR						PKR					27.00		2-May-09	No Response
12622	49	I-8 Markaz	FED	17201-1600845-8	HUMAIRA BIBI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001797-01-4	CURR						PKR					28.00		25-Jul-09	No Response
12623	49	I-8 Markaz	FED	13302-9499589-2	NAZMA SHAHEEN	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001798-01-5	CURR						PKR					2.10		30-Apr-09	No Response
12624	49	I-8 Markaz	FED	34401-8572543-0	SANIA MUMTAZ	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001802-01-2	CURR						PKR					93.00		26-Nov-09	No Response
12625	49	I-8 Markaz	FED	16202-8456583-9	ASHRAF ALI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001806-01-6	CURR						PKR					1.00		1-Aug-09	No Response
12626	49	I-8 Markaz	FED	37405-6651511-2	NAZIA LAL	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001814-01-6	CURR						PKR					348.00		5-Jun-09	No Response
12627	49	I-8 Markaz	FED	15602-9185472-9	AKHTAR SAEED	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001818-01-0	CURR						PKR					6,537.00		31-Oct-09	No Response
12628	49	I-8 Markaz	FED	15602-7641270-7	ADNAN	SHIFA INTERNATIONAL HOSPITA	LCY	0049-0081-001819-01-1	CURR						PKR					417.00		11-Dec-09	No Response
12629	49	I-8 Markaz	FED	17101-0800886-8	GULFAM	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001821-01-5	CURR						PKR					49.00		17-Aug-09	No Response
12630	49	I-8 Markaz	FED	15305-6510182-1	ZAHID ULLAH	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001823-01-7	CURR						PKR					725.00		26-Aug-09	No Response
12631	49	I-8 Markaz	FED	61101-7771286-7	RAJA MUHAMMAD ADNAN TARIQ	H.NO. 428, STREET NO.01-I-8/4	LCY	0049-0081-001828-01-2	CURR						PKR					160.00		25-Jun-09	No Response
12632	49	I-8 Markaz	FED	15602-6898556-7	SHAH FAISAL	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001832-01-8	CURR						PKR					92.00		10-Oct-09	No Response
12633	49	I-8 Markaz	FED	13101-8098672-1	MUDDASAR SHABBEER ABBASI	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001833-01-9	CURR						PKR					123.00		10-Aug-09	No Response
12634	49	I-8 Markaz	FED	34604-0340286-1	MOHAMMAD ABBAS	C/O. NEW NEW FAJAR CLOTH H	LCY	0049-0081-001851-01-1	CURR						PKR					0.50		13-Nov-09	No Response
12635	49	I-8 Markaz	FED	61101-2139377-9	TAUSEEF AHMAD	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001853-01-3	CURR						PKR					67.00		26-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12636	49	I-8 Markaz	FED	15305-8424038-3	SIBGHATULLAH	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001866-01-8	CURR						PKR					20.00		14-Apr-09	No Response
12637	49	I-8 Markaz	FED	61101-3870010-1	SHAHID RASHID	C/O. MELVIC SUIT NO.7,-1ST FLO	LCY	0049-0081-001875-01-9	CURR						PKR					247.06		16-Apr-09	No Response
12638	49	I-8 Markaz	FED	37405-6074862-8	FARIHA ANWAR	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001877-01-1	CURR						PKR					439.00		5-May-09	No Response
12639	49	I-8 Markaz	FED	42101-3673906-9	ASIF AHMED TASHFIN	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-001906-01-7	CURR						PKR					190.00		21-Oct-09	No Response
12640	49	I-8 Markaz	FED	34403-8559342-8	HUMAIRA CHANA	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-001907-01-8	CURR						PKR					103.00		26-Nov-09	No Response
12641	49	I-8 Markaz	FED	34403-5595651-8	SONIA BASHIR	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001909-01-0	CURR						PKR					247.00		9-Jan-09	No Response
12642	49	I-8 Markaz	FED	32203-5146642-7	USMAN MUMTAZ	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-001913-01-6	CURR						PKR					69.00		13-May-09	No Response
12643	49	I-8 Markaz	FED	34403-8132403-8	ROBINA LATIF	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-001915-01-8	CURR						PKR					5,630.00		31-Mar-09	No Response
12644	49	I-8 Markaz	FED	13302-0442387-1	AMJAD KHAN	25 KAGHAN ROAD,-F-8/3,, ISLAM	LCY	0049-0081-001957-01-8	CURR						PKR					32.00		27-Mar-09	No Response
12645	49	I-8 Markaz	FED	13101-9964760-9	ZAHKEER-UR-REHMAN	C/O ZAHID ALAM SIDDIQUI-ASS	LCY	0049-0081-001974-01-9	CURR						PKR					4.30		25-Aug-09	No Response
12646	49	I-8 Markaz	FED	37405-0595668-9	WAQAS AKHTAR	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-001983-01-0	CURR						PKR					993.00		6-May-09	No Response
12647	49	I-8 Markaz	FED	34402-6389614-7	MUHAMMAD NASIM	C/O. DECENT OIL FIELD,SERVICE	LCY	0049-0081-002017-01-3	CURR						PKR					1,070.00		1-Apr-09	No Response
12648	49	I-8 Markaz	FED	71501-0212608-7	ZAHID KARIM	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002027-01-5	CURR						PKR					112.00		26-Feb-09	No Response
12649	49	I-8 Markaz	FED	37405-0476770-1	SYED ABID RAZA ZAIDI	C/O. PREMIER AGENCIES-PLOT	LCY	0049-0081-002036-01-6	CURR						PKR					212.00		24-Jul-09	No Response
12650	49	I-8 Markaz	FED	33301-7278954-8	NOREEN MUZAFFAR	C/O ZAHID ALAM SIDDIQUI, A/C	LCY	0049-0081-002037-01-7	CURR						PKR					83.00		27-Jun-09	No Response
12651	49	I-8 Markaz	FED	61101-1896091-2	AYESHA MIR	H.NO. 166, STREET NO.47-F-11/	LCY	0049-0081-002050-01-4	CURR						PKR					549.00		14-Mar-09	No Response
12652	49	I-8 Markaz	FED	61101-4868116-4	HUMA PARVEIZ	C/O SHIFA INTERNATIONAL-HOSP	LCY	0049-0081-002052-01-6	CURR						PKR					235.00		30-Mar-09	No Response
12653	49	I-8 Markaz	FED	71402-2358862-1	MUHAMMAD NAIB KHAN	HOUSE NO.120, STREET NO.60,	LCY	0049-0081-002062-01-8	CURR						PKR					48.00		7-Mar-09	No Response
12654	49	I-8 Markaz	FED	37302-1159413-1	GHULAM ASGHAR	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002063-01-9	CURR						PKR					82.00		29-Dec-09	No Response
12655	49	I-8 Markaz	FED	61101-1918042-2	SYEDA SAADIA HASHMI	HOUSE NO.89, STREET NO.10,-H	LCY	0049-0081-002080-01-0	CURR						PKR					61.00		30-Apr-09	No Response
12656	49	I-8 Markaz	FED	37405-1911638-4	RABEEA NAZIR	H.NO. 83-A,CHAKLALA SCHEME	LCY	0049-0081-002082-01-2	CURR						PKR					732.00		2-May-09	No Response
12657	49	I-8 Markaz	FED	43207-9694850-3	MUJEEB-UR-REHMAN ABRO	HOUSE NO.339,STREET NO.102,	LCY	0049-0081-002087-01-7	CURR						PKR					5,980.00		11-Nov-09	No Response
12658	49	I-8 Markaz	FED	37405-2492007-1	SYED ZEESHAN HUSSAIN	FLAT NO.9, BLOCK 55,-SECTOR II	LCY	0049-0081-002105-01-0	CURR						PKR					16.00		24-Feb-09	No Response
12659	49	I-8 Markaz	FED	37405-5947823-1	SULEMAN YOUNAS	H.NO.Q/808, RAHAT STREET-TE	LCY	0049-0081-002106-01-1	CURR						PKR					16.28		17-Jul-09	No Response
12660	49	I-8 Markaz	FED	42201-3260913-2	ASMA NAVEED	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002116-01-3	CURR						PKR					236.90		6-Apr-09	No Response
12661	49	I-8 Markaz	FED	37403-5326890-3	SAMI ULLAH	H.NO.11,STREET-4,MOHALLA-A	LCY	0049-0081-002117-01-4	CURR						PKR					20.00		2-Oct-09	No Response
12662	49	I-8 Markaz	FED	61101-5128718-7	AZHAR KHURSHID	HOUSE NO.740,STREET NO.75-S	LCY	0049-0081-002119-01-6	CURR						PKR					465.90		13-Nov-09	No Response
12663	49	I-8 Markaz	FED	34402-7445959-0	GHAZALA ASHRAF	C/O ZAHID ALAM SIDDIQUI-ACC	LCY	0049-0081-002142-01-5	CURR						PKR					32.00		7-Feb-09	No Response
12664	49	I-8 Markaz	FED	13302-0395735-5	MOHAMMAD ASLAM	C/O GLASCO SMITHING PVT LTD	LCY	0049-0081-002143-01-6	CURR						PKR					140.00		1-Apr-09	No Response
12665	49	I-8 Markaz	FED	37406-4194917-9	SHER DIL MUSSA	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-002163-01-0	CURR						PKR					300.00		21-Dec-09	No Response
12666	49	I-8 Markaz	FED	61101-9843540-3	FARAZ MUQEEM ABDULLAH	C/O ZAHID ALAM SIDDIQUE,A/C	LCY	0049-0081-002174-01-3	CURR						PKR					104.00		3-Sep-09	No Response
12667	49	I-8 Markaz	FED	37405-3311085-1	DAUD GEORGE	C/O ZAHID ALAM SIDDIQUE,A/C	LCY	0049-0081-002177-01-6	CURR						PKR					200.39		30-May-09	No Response
12668	49	I-8 Markaz	FED	36104-8356311-9	ZAHID QAYYUM	FLAT NO.6,NNI, PHA APPARTMENT	LCY	0049-0081-002180-01-1	CURR						PKR					387.00		1-Oct-09	No Response
12669	49	I-8 Markaz	FED	37101-5624912-8	SAIMA BIBI	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002183-01-4	CURR						PKR					227.00		14-Dec-09	No Response
12670	49	I-8 Markaz	FED	37302-9836494-5	SYED MUJTABA HUSSAIN BUKHARI	C/O ZAHID ALAM SIDDIQUI-ACC	LCY	0049-0081-002194-01-7	CURR						PKR					471.00		30-Jun-09	No Response
12671	49	I-8 Markaz	FED	16202-0868239-3	MUHAMMAD SHAFIQUE KHAN	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002195-01-8	CURR						PKR					12.00		6-Jan-09	No Response
12672	49	I-8 Markaz	FED	37405-0404788-0	ARIFA ASHRAF	H.NO. 49,STREET NO.18,-PWD H	LCY	0049-0081-002196-01-9	CURR						PKR					646.00		22-Jun-09	No Response
12673	49	I-8 Markaz	FED	37405-0229245-3	USMAN FAROOQI	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002209-01-5	CURR						PKR					356.00		2-Jul-09	No Response
12674	49	I-8 Markaz	FED	61101-8386427-1	AKBAR HUSSAIN	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002210-01-8	CURR						PKR					358.00		7-Jul-09	No Response
12675	49	I-8 Markaz	FED	34202-0697091-3	MUHAMMAD ZUBAIR	C/O ZAHID ALAM SIDDIQUI A/C	LCY	0049-0081-002211-01-9	CURR						PKR					337.00		10-Dec-09	No Response
12676	49	I-8 Markaz	FED	37405-0501299-0	AYESHA KHALID	H.NO. 30, LANE NO.1, GULISTAN	LCY	0049-0081-002215-01-3	CURR						PKR					24.00		9-May-09	No Response
12677	49	I-8 Markaz	FED	36501-1785627-1	SYED MUHAMMAD OMER	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002220-01-0	CURR						PKR					400.00		30-Apr-09	No Response
12678	49	I-8 Markaz	FED	36302-0334180-3	JUNAID AHMED SIDDIQUI	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002235-01-7	CURR						PKR					603.00		2-Mar-09	No Response
12679	49	I-8 Markaz	FED	41204-6163495-1	SHAH MEHMOOD KHAN	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002236-01-8	CURR						PKR					310.00		2-Apr-09	No Response
12680	49	I-8 Markaz	FED	37403-1298577-7	OBAID-UR-REHMAN	HOUSE NO.184,STREET NO.61-H	LCY	0049-0081-002239-01-1	CURR						PKR					50.00		26-Jun-09	No Response
12681	49	I-8 Markaz	FED	38201-1050297-7	MUHAMMAD AKHTAR HAYAT	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002240-01-4	CURR						PKR					105.00		19-Oct-09	No Response
12682	49	I-8 Markaz	FED	71501-3761768-3	MUHAMMAD ZAEEM	H.NO.339,STREET NO.102-I-8/4	LCY	0049-0081-002245-01-9	CURR						PKR					180.00		18-Apr-09	No Response
12683	49	I-8 Markaz	FED	37405-7088711-0	SAMINA ASHAQ	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002248-01-2	CURR						PKR					17.00		24-Jun-09	No Response
12684	49	I-8 Markaz	FED	37406-3291220-6	SANA BOOTA	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002249-01-3	CURR						PKR					10.00		1-Aug-09	No Response
12685	49	I-8 Markaz	FED	34602-2967010-7	WASIM ZAFAR	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002254-01-0	CURR						PKR					233.00		20-Oct-09	No Response
12686	49	I-8 Markaz	FED	61101-1734395-8	NADIA MEHBOOB	H.NO- 931, STREET NO- 70-SEC-	LCY	0049-0081-002255-01-1	CURR						PKR					486.00		19-Aug-09	No Response
12687	49	I-8 Markaz	FED	34602-2164286-3	AAMIR REHMAT	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002256-01-2	CURR						PKR					72.00		29-Oct-09	No Response
12688	49	I-8 Markaz	FED	43407-0378908-5	MIR MUHAMMAD LASHARI	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002257-01-3	CURR						PKR					61.00		29-Apr-09	No Response
12689	49	I-8 Markaz	FED	13101-9595023-7	MUHAMMAD AAMIR	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002258-01-4	CURR						PKR					38.00		1-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12690	49	I-8 Markaz	FED	34101-8141755-5	HAMID LATIF	HOUSE NO.138/2A-KHURRAM H-	LCY	0049-0081-002263-01-1	CURR						PKR					271.35		5-Mar-09	No Response
12691	49	I-8 Markaz	FED	13101-9360111-7	QAMAR ZAMAN	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002265-01-3	CURR						PKR					25.00		2-Mar-09	No Response
12692	49	I-8 Markaz	FED	61101-9085573-1	SYED ADNAN MUNAF	H.NO.296, STREET.56-SEC.F-11/	LCY	0049-0081-002284-01-6	CURR						PKR					303.00		3-Mar-09	No Response
12693	49	I-8 Markaz	FED	21303-2256552-7	MOHIB ALI	C/O. SAFAR ALI, FLAT NO.1,-I &	LCY	0049-0081-002289-01-1	CURR						PKR					237.50		26-Feb-09	No Response
12694	49	I-8 Markaz	FED	61101-1747296-8	AMBER PERVEEN	HOUSE NO.349, STREET NO.15-	LCY	0049-0081-002292-01-6	CURR						PKR					0.48		7-Oct-09	No Response
12695	49	I-8 Markaz	FED	37405-0446854-2	NADIA JABEEN	HOUSE NO 279/F-31 STREET NO	LCY	0049-0081-002297-01-1	CURR						PKR					20.00		9-Feb-09	No Response
12696	49	I-8 Markaz	FED	37405-5226597-1	MUHAMMAD SALEEM	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002305-01-2	CURR						PKR					60.00		26-May-09	No Response
12697	49	I-8 Markaz	FED	61101-8593794-3	YAR MUSTAFA	HOUSE NO.804, STREET NO.72,-	LCY	0049-0081-002327-01-8	CURR						PKR					200.00		25-Nov-09	No Response
12698	49	I-8 Markaz	FED	61101-1952240-5	AFZAAL AHMAD	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002331-01-4	CURR						PKR					796.00		9-Oct-09	No Response
12699	49	I-8 Markaz	FED	13302-3789199-0	NADIA SHAHEEN	C/O ZAHID A SADDIQUI,A/C OFF	LCY	0049-0081-002333-01-6	CURR						PKR					20.00		28-Feb-09	No Response
12700	49	I-8 Markaz	FED	33303-6875994-1	MOHAMMAD IRSHAD	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002340-01-5	CURR						PKR					20.00		31-Mar-09	No Response
12701	49	I-8 Markaz	FED	61101-3870944-2	ZOHRA PUBLIC SCHOOL (REGD).	NEW SOHAN (F.A)--, ISLAMABAD	LCY	0049-0081-002343-01-8	CURR						PKR					5.00		30-Jan-09	No Response
12702	49	I-8 Markaz	FED	37405-8866163-5	MUHAMMAD ZUBAIR	HOUSE NO.1019/J, NEW ABADI,	LCY	0049-0081-002344-01-9	CURR						PKR					17.00		29-Oct-09	No Response
12703	49	I-8 Markaz	FED	34202-9511221-7	AAMIR LATIF WARRAICH	H.NO.1521-E/4, STR.05-NEAR N	LCY	0049-0081-002352-01-9	CURR						PKR					146.00		3-Apr-09	No Response
12704	49	I-8 Markaz	FED	82203-8586579-8	NARIMAN ASSIA	H.NO.204, STR.10, WESTRIDGE,	LCY	0049-0081-002356-01-3	CURR						PKR					17.00		27-May-09	No Response
12705	49	I-8 Markaz	FED	61101-1885306-0	RAKEEBA KAUSAR	H.NO.374, STREET.64-SECTOR.1-	LCY	0049-0081-002357-01-4	CURR						PKR					392.50		15-Jan-09	No Response
12706	49	I-8 Markaz	FED	37405-0850361-5	SHAROON AMAR	C/O ZAHID ALAM SIDDIQI, ACCO	LCY	0049-0081-002362-01-1	CURR						PKR					34.00		12-May-09	No Response
12707	49	I-8 Markaz	FED	37405-5048041-7	MUHAMMAD SIDDIQUE	SHOP NO- 13,PLOT NO-14-GRO	LCY	0049-0081-002363-01-2	CURR						PKR					1,020.00		5-Jan-09	No Response
12708	49	I-8 Markaz	FED	44203-0589685-2	RUKHSANA SHAMS-UD-DIN	C/O ZAHID A.SIDDIQI,A/C OFFICE	LCY	0049-0081-002364-01-3	CURR						PKR					8.70		12-Jun-09	No Response
12709	49	I-8 Markaz	FED	33301-2028060-8	SHAHIDA PARVEEN	C/O ZAHID A.SIDDIQI,A/C OFFIC	LCY	0049-0081-002365-01-4	CURR						PKR					3.51		13-Jul-09	No Response
12710	49	I-8 Markaz	FED	33100-5588824-1	YASIR WASEEM	HOUSE NO.866,ST. NO.78-I-8/3,	LCY	0049-0081-002369-01-8	CURR						PKR					920.00		12-Jan-09	No Response
12711	49	I-8 Markaz	FED	32301-3316613-9	ZAHID KHURSHID	C/O ZAHID ALAM SIDDIQI A/C-OFF	LCY	0049-0081-002371-01-2	CURR						PKR					130.00		15-Dec-09	No Response
12712	49	I-8 Markaz	FED	15602-6611758-5	IHSAN AHMAD	SHIFA INT'L HOSPITAL, H-8/4-M	LCY	0049-0081-002376-01-7	CURR						PKR					20.00		15-Jan-09	No Response
12713	49	I-8 Markaz	FED	37302-9517289-3	MUHAMMAD RAMZAN BILAL	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002381-01-4	CURR						PKR					320.00		30-Oct-09	No Response
12714	49	I-8 Markaz	FED	15602-5929317-1	MIAN BAKHTI ZEB	C/O ZAHID ASLAM SIDDIQUE A/	LCY	0049-0081-002388-01-1	CURR						PKR					20.00		31-Mar-09	No Response
12715	49	I-8 Markaz	FED	37405-0312191-6	ABIDA ZAFAR	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002402-01-0	CURR						PKR					201.00		25-Sep-09	No Response
12716	49	I-8 Markaz	FED	43104-0563427-9	MANZOOR AHMED	C/O TORQUE AHMED R/N-1-OFF	LCY	0049-0081-002405-01-3	CURR						PKR					2,155.00		29-Apr-09	No Response
12717	49	I-8 Markaz	FED	37405-6536303-7	MUHAMMAD SAEED	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002407-01-5	CURR						PKR					116.00		4-May-09	No Response
12718	49	I-8 Markaz	FED	36302-3734735-2	TAHIRA RIZWAN	C/O ZAHID ALM SIDDIQI, ACCO	LCY	0049-0081-002420-01-2	CURR						PKR					1,253.00		10-Sep-09	No Response
12719	49	I-8 Markaz	FED	61101-8917284-5	ALI AHMED	FLAT NO.2,BLOCK-04,PTCL-COL	LCY	0049-0081-002426-01-8	CURR						PKR					120.00		9-Feb-09	No Response
12720	49	I-8 Markaz	FED	13503-0604708-5	FAZAL-UR-REHMAN	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002436-01-0	CURR						PKR					48.00		5-Oct-09	No Response
12721	49	I-8 Markaz	FED	31201-7203277-3	SYED IRFAN HAIDER	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002440-01-6	CURR						PKR					20.00		9-Feb-09	No Response
12722	49	I-8 Markaz	FED	37405-3173946-7	KASHIF LATIF	C/O ZAHID ALAM SIDDIQUI, A/C	LCY	0049-0081-002441-01-7	CURR						PKR					20.00		12-Feb-09	No Response
12723	49	I-8 Markaz	FED	37102-6883146-3	QASIM NAZEER	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002442-01-8	CURR						PKR					20.00		29-Apr-09	No Response
12724	49	I-8 Markaz	FED	54400-0530391-9	WAQAR AHMED AWAN	SHAH BILAWAL HOUSE, LANE N	LCY	0049-0081-002444-01-0	CURR						PKR					11.00		12-Nov-09	No Response
12725	49	I-8 Markaz	FED	33302-8925724-8	SHAZIA ASLAM	ROOM NO- 5, HOSTEL NO-2-SH	LCY	0049-0081-002451-01-9	CURR						PKR					20.00		19-Sep-09	No Response
12726	49	I-8 Markaz	FED	38403-6766662-2	NAILA ZOABI	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002454-01-2	CURR						PKR					40.00		14-Oct-09	No Response
12727	49	I-8 Markaz	FED	61101-6937674-3	ADNAN YOUNAS	C/O GLAXOSMITHLINE PAKISTAN	LCY	0049-0081-002455-01-3	CURR						PKR					294.00		23-May-09	No Response
12728	49	I-8 Markaz	FED	36302-2362609-2	NIDA ZEHRA	HOUSE NO. 213 STREET 2 SEC 1,	LCY	0049-0081-002472-01-4	CURR						PKR					287.00		1-Sep-09	No Response
12729	49	I-8 Markaz	FED	61101-0179242-9	MUHAMMAD ZUBAIR	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002477-01-9	CURR						PKR					38.00		4-Mar-09	No Response
12730	49	I-8 Markaz	FED	82202-2071793-9	SAGHEER AHMED SALARIA	HOUSE NO.8-1/176,STREET NO	LCY	0049-0081-002480-01-4	CURR						PKR					614.00		2-Apr-09	No Response
12731	49	I-8 Markaz	FED	36302-0339243-4	SHAHNAZ AKHTAR	C/O ZAHID ALAM SIDDIQUI,A/C	LCY	0049-0081-002483-01-7	CURR						PKR					20.00		13-Apr-09	No Response
12732	49	I-8 Markaz	FED	37405-1290529-5	NOOR NADEEM	H- NO.1006, E- 8/ 1, JOHARABA	LCY	0049-0081-002485-01-9	CURR						PKR					246.00		9-May-09	No Response
12733	49	I-8 Markaz	FED	61101-5381398-7	RIZWAN MEHMOOD	C/O ZAHID ALAM SIDDIQUI,-A	LCY	0049-0081-002501-01-0	CURR						PKR					20.00		30-May-09	No Response
12734	49	I-8 Markaz	FED	37404-0524433-3	AMEER HAMMAD ABBASI	U-FONE ISLAMABAD-COMMUN	LCY	0049-0081-002504-01-3	CURR						PKR					848.00		19-Jun-09	No Response
12735	49	I-8 Markaz	FED	13302-5231213-6	MEHWISH	SHIFA INTERNATIONAL HOSPITAL	LCY	0049-0081-002509-01-8	CURR						PKR					121.00		4-May-09	No Response
12736	49	I-8 Markaz	FED	17201-7615382-1	FAIZ MUHAMMAD KHAN	ROOM 1 NEW STYLISH RESTURAN	LCY	0049-0081-002512-01-3	CURR						PKR					20.00		26-Mar-09	No Response
12737	49	I-8 Markaz	FED	61101-6470401-3	MUHAMMAD HUSSAIN	H NO 136 ST NO 1 NEAR JAMIA	LCY	0049-0081-002524-01-7	CURR						PKR					40.00		4-May-09	No Response
12738	49	I-8 Markaz	FED	37201-1561257-1	AHMED ARSLAN YOUSUF AWAN	HOUSE NO.97,ST NO.5,ASKARI 1	LCY	0049-0081-002528-01-1	CURR						PKR					7,535.00		30-Jun-09	No Response
12739	49	I-8 Markaz	FED	36302-1247518-9	ZAHID HUSSAIN	C/O DR AMJAD,ROOM NO.5-BE	LCY	0049-0081-002529-01-2	CURR						PKR					880.00		14-Dec-09	No Response
12740	49	I-8 Markaz	FED	61101-0117034-6	SADIA SHAFQAT	H.NO.233-A,ST.NO.45,-MAIN MA	LCY	0049-0081-002534-01-9	CURR						PKR					111.00		18-May-09	No Response
12741	49	I-8 Markaz	FED	38401-7763113-0	SUMAIRA YOUSUF	C/O SHIFA INTERNATIONAL-HOSP	LCY	0049-0081-002541-01-8	CURR						PKR					1,597.00		1-Sep-09	No Response
12742	49	I-8 Markaz	FED	37405-8344905-3	AZHAR IQBAL	C/O SHIFA INTER. HOSPITAL-HR	LCY	0049-0081-002552-01-1	CURR						PKR					990.00		19-Nov-09	No Response
12743	49	I-8 Markaz	FED	61101-0591832-5	ASAD BAIG	H.NO. 20/4-A, CDA COLONY-G-7	LCY	0049-0081-002556-01-5	CURR						PKR					48.00		7-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12744	49	I-8 Markaz	FED	34502-6811820-2	SIDRAH ISHAQ	H.NO.PD 151,SAID PUR ROAD,-F	LCY	0049-0081-002568-01-9	CURR						PKR					9.00		2-Jul-09	No Response
12745	49	I-8 Markaz	FED	61101-8543089-0	FARZANA FAIZ-UR-RAHIM / SAIMA MUMTAZ	H.NO.342, STR.28, SEC.I-08/2--	LCY	0049-0081-002584-01-9	CURR						PKR					420.00		30-Jun-09	No Response
12746	49	I-8 Markaz	FED	61101-1938315-3	UZAIR HASSAN	HOUSE NO.1184,ST.NO. 62-SEC	LCY	0049-0081-002594-01-1	CURR						PKR					511.00		6-Jul-09	No Response
12747	49	I-8 Markaz	FED	32203-9531152-6	NURGIS NOREEN	IPD D-O/BASEMENT SHIFA INTE	LCY	0049-0081-002597-01-4	CURR						PKR					54.00		8-Jul-09	No Response
12748	49	I-8 Markaz	FED	61101-6669147-8	SHAZIA BEGUM	HOUSE NO.1212,STREET NO.92	LCY	0049-0081-002618-01-0	CURR						PKR					20.00		16-May-09	No Response
12749	49	I-8 Markaz	FED	31302-9267634-4	ATIQA SADDIQUE	DIAGNOSTIC CNTR, 13/ A,-KOH	LCY	0049-0081-002619-01-1	CURR						PKR					20.00		14-May-09	No Response
12750	49	I-8 Markaz	FED	43503-0342497-5	KHALID HUSSAIN / NADIA MEHBOOB	HOUSE 248 STREET 84 G-11/3,-	LCY	0049-0081-002631-01-7	CURR						PKR					136.80		21-Dec-09	No Response
12751	49	I-8 Markaz	FED	81103-5297881-5	SHAHZAD LIAQAT	C/O SHIFA INTERNATIONAL-HO	LCY	0049-0081-002655-01-5	CURR						PKR					140.00		1-Aug-09	No Response
12752	49	I-8 Markaz	FED	15402-1451659-5	SHAHID WASEEM	C/O SHIFA INT. HOSPITAL,-H- 8/	LCY	0049-0081-002681-01-7	CURR						PKR					211.00		3-Oct-09	No Response
12753	49	I-8 Markaz	FED	17201-3250617-4	TANIA ZAMAN	C/O SHIFA INTERNATIONAL-HO	LCY	0049-0081-002689-01-5	CURR						PKR					364.00		1-Oct-09	No Response
12754	49	I-8 Markaz	FED	37303-6786800-8	KAUSAR PARVEEN	C/O SHIFA INTERNATIONAL-HO	LCY	0049-0081-002690-01-8	CURR						PKR					355.00		1-Dec-09	No Response
12755	49	I-8 Markaz	FED	38403-1471258-6	NARGIS WILLIAM	C/O SHIFA INTERNATIONAL-HO	LCY	0049-0081-002693-01-1	CURR						PKR					2,177.00		31-Jul-09	No Response
12756	49	I-8 Markaz	FED	61101-1388931-0	FARIDA QURESHI	HOUSE NO.E-1, STREET NO.4-M	LCY	0049-0081-002705-01-6	CURR						PKR					20.00		18-Sep-09	No Response
12757	49	I-8 Markaz	FED	13101-3624208-1	SYED ADIL HUSSAIN SHAH	SUITE NO.14,2ND FLOOR,-TWIN	LCY	0049-0081-002709-01-0	CURR						PKR					20.00		18-Sep-09	No Response
12758	49	I-8 Markaz	FED	37405-7299235-3	MUHAMMAD RIZWAN SAFDAR	SHOP NO.13,GROUND FLOOR,-	LCY	0049-0081-002716-01-9	CURR						PKR					400.00		5-Oct-09	No Response
12759	49	I-8 Markaz	FED	61101-2227082-1	MUHAMMAD NAIM RANA	HOUSE NO. 370,-STREET NO. 28	LCY	0049-0081-002731-01-8	CURR						PKR					20.00		24-Sep-09	No Response
12760	49	I-8 Markaz	FED	37104-3006682-8	RABEECA MAHIR	C/O SHIFA INT. HOSPITAL,-ROO	LCY	0049-0081-002744-01-3	CURR						PKR					46.00		16-Nov-09	No Response
12761	49	I-8 Markaz	FED	15602-0380060-7	BAKHT ZAMIN	OFFICE NO.15, 2ND FLOOR,-AN	LCY	0049-0081-002750-01-1	CURR						PKR					36.00		22-Dec-09	No Response
12762	49	I-8 Markaz	FED	13302-5186678-7	MUHAMMAD NAWAZ	POLICE STATION MARGALA,-F-8	LCY	0049-0081-002780-01-7	CURR						PKR					20.00		19-Aug-09	No Response
12763	49	I-8 Markaz	FED	37402-1928161-5	MUHAMMAD WAHEED	TRAINING WING POLICE LINE-H	LCY	0049-0081-002781-01-8	CURR						PKR					20.00		29-Aug-09	No Response
12764	49	I-8 Markaz	FED	37105-3409021-7	QADEER AHMED	TRAINING WING POLICE LINE-H	LCY	0049-0081-002782-01-9	CURR						PKR					20.00		18-Aug-09	No Response
12765	49	I-8 Markaz	FED	37403-6534308-7	IFTIKHAR AHMED	TRAINING WING POLICE LINE-H	LCY	0049-0081-002783-01-0	CURR						PKR					20.00		18-Aug-09	No Response
12766	49	I-8 Markaz	FED	37104-5541940-9	MUMTAZ ALI	TRAINING WING POLICE LINE-H	LCY	0049-0081-002784-01-1	CURR						PKR					20.00		18-Aug-09	No Response
12767	49	I-8 Markaz	FED	81102-0243017-9	KHALID MEHMOOD	POLICE STATION MARGALLA,-F-	LCY	0049-0081-002785-01-2	CURR						PKR					20.00		20-Aug-09	No Response
12768	49	I-8 Markaz	FED	38403-2065447-5	UMAR HAYAT	TRAINING WING POLICE LINE-H	LCY	0049-0081-002787-01-4	CURR						PKR					20.00		18-Aug-09	No Response
12769	49	I-8 Markaz	FED	33202-1267572-3	MUHAMMAD SADDIQUE AKHTAR	TRAINING WING, POLICE LINE-H	LCY	0049-0081-002788-01-5	CURR						PKR					20.00		25-Aug-09	No Response
12770	49	I-8 Markaz	FED	37406-0833505-8	SAFIA BEGUM	H.NO. 09, LANE NO.11-WAH M	LCY	0049-0081-002789-01-6	CURR						PKR					69.30		20-Oct-09	No Response
12771	49	I-8 Markaz	FED	61101-6497326-7	AZMAT ALI SHAH	H.NO. 163, ST- 65,-SECTOR I- 10	LCY	0049-0081-002792-01-1	CURR						PKR					20.00		13-Oct-09	No Response
12772	49	I-8 Markaz	FED	37405-3431558-5	MUHAMMAD WASEEM AZEEM	NE- 1269, STREET 56- A,-MOHA	LCY	0049-0081-002797-01-6	CURR						PKR					420.00		22-Oct-09	No Response
12773	49	I-8 Markaz	FED	32203-6013481-4	TAHIRA MAQBOOL	G-4 WING II SHIFA-INTERNATIO	LCY	0049-0081-002803-01-5	CURR						PKR					20.00		29-Aug-09	No Response
12774	49	I-8 Markaz	FED	15602-0376659-8	SHEHNAZ	NURSING DEPTT G-I, WING II,-S	LCY	0049-0081-002817-01-1	CURR						PKR					12.50		8-Oct-09	No Response
12775	49	I-8 Markaz	FED	16102-0876490-9	MOHAMMAD ASIF ZEB	C/O SHIFA INTERNATIONAL-HO	LCY	0049-0081-002820-01-6	CURR						PKR					470.00		18-Sep-09	No Response
12776	49	I-8 Markaz	FED	61101-8962730-1	MUHAMMAD SAEED BHATTI	C/O PAKISTAN POST FOUNDATI	LCY	0049-0081-002822-01-8	CURR						PKR					304.40		29-Oct-09	No Response
12777	49	I-8 Markaz	FED	37405-0615920-7	ZAFAR UL HAQ KHAN BAHAR	HOUSE NO. 314-B, LANE NO. 4,-	LCY	0049-0081-002846-01-6	CURR						PKR					20.00		16-Nov-09	No Response
12778	49	I-8 Markaz	FED	37405-1031006-1	MUHAMMAD AKHLAQE RANA	MANAGING DIRECTOR, PAKISTA	LCY	0049-0081-002847-01-7	CURR						PKR					520.00		24-Oct-09	No Response
12779	49	I-8 Markaz	FED	82661-1100118-1	MOAZZAM SHAHID	H.NO.932, STR.17,-SECTOR.G-10	UFZ	0049-0407-000262-01-0	CURR						GBP					9.12		30-Jun-09	No Response
12780	49	I-8 Markaz	FED	61101-8928563-5	SYED MUHAMMAD SAJJAD RIZVI	HOUSE NO. 2, NLOCK NO. 7-E,-S	UFZ	0049-0408-002763-01-1	CURR						EUR					4.59		20-Aug-09	No Response
12781	49	I-8 Markaz	FED	42201-0354500-1	TAHIR MASOOD FAWAD	H.NO.10,STREET-07,SECTOR-II,-	UFZ	0049-0418-000462-01-5	CURR						USD					300.00		3-Aug-09	No Response
12782	49	I-8 Markaz	FED	33105-0340799-7	MUHAMMAD MUBASHER FAIZ	INTERNATIONAL CREDIT-INFOR	UFZ	0049-0418-001079-01-2	CURR						USD					112.00		3-Sep-09	No Response
12783	49	I-8 Markaz	FED	61101-4872894-7	GULFARAZ KHAN	H.NO. 5,STREET NO.1,JAMSHED	UFZ	0049-0418-002614-01-3	CURR						USD					63.73		21-Jul-09	No Response
12784	49	I-8 Markaz	FED	37405-1668533-3	SHABBIR AHMED BUTT	HOUSE 286 STREET 1 LANE 4-P8	UFZ	0049-0419-002545-01-0	PLS						USD					8.50		8-Apr-09	No Response
12785	49	I-8 Markaz	FED	61101-8611383-1	MUHAMMAD YOUNAS	H NO. 1067, STREET NO. 6,-SEC	LCY	0049-0081-002875-01-1	CURR						PKR					670.00		28-Oct-09	No Response
12786	49	I-8 Markaz	FED	37405-0473003-3	SYED SHAKEEL HUSSAIN SHAH	CONSTABLE, ISLAMABAD TRAFF	LCY	0049-0081-002959-01-2	CURR						PKR					20.00		11-Nov-09	No Response
12787	49	I-8 Markaz	FED	37405-0579168-5	MUHAMMAD SHARIF	HAJI JAVAID HOUSE GALI NO.24	LCY	0049-0081-003006-01-2	CURR						PKR					920.00		16-Dec-09	No Response
12788	49	I-8 Markaz	FED	38403-2242429-5	MUHAMMAD AKRAM KHAN	SHAHEEN ENTERPRISES, 1ST FLO	LCY	0049-0081-003011-01-9	CURR						PKR					20.00		24-Dec-09	No Response
12789	50	Kamalia Sugar Mills	PB	34101-2645845-5	KHAWAJA ATHAR MUBASHIR AZIZ	GENERAL MANAER CHANAR SU	LCY	0050-0071-000001-50-1	PLS						PKR					76.69		28-Aug-09	No Response
12790	50	Kamalia Sugar Mills	PB	33303-2179482-9	MUHAMMAD ANWAR KHAN JAVEED	CHAK NO.294,G.B P.O.KHAS,-TE	LCY	0050-0071-000027-50-1	PLS						PKR					76.09		15-Apr-09	No Response
12791	50	Kamalia Sugar Mills	PB	38402-1648057-9	MUHAMMAD HUSSAIN	KAMALIA SUGAR MILL LIMITED	LCY	0050-0071-000070-50-4	PLS						PKR					165.45		31-Mar-09	No Response
12792	50	Kamalia Sugar Mills	PB	35303-9082845-7	ABDUL IQBAL	KAMALIA SUGAR MILLS LTD. C-	LCY	0050-0071-000080-50-6	PLS						PKR					2,688.43		26-Dec-09	No Response
12793	50	Kamalia Sugar Mills	PB	33202-7356002-1	ABDUL SULTAN	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0071-000093-50-1	PLS						PKR					35.46		19-Mar-09	No Response
12794	50	Kamalia Sugar Mills	PB	36103-1636986-5	EIAZ AHMAD	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0071-000293-50-3	PLS						PKR					523.72		1-Oct-09	No Response
12795	50	Kamalia Sugar Mills	PB	36103-9882134-1	ABDUL SATTAR	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0071-000325-50-2	PLS						PKR					30.08		8-Dec-09	No Response
12796	50	Kamalia Sugar Mills	PB	32102-8797106-2	SHAZIA SIDDIQUE	C/O MR.WAHEED AKHTAR,DEPT	LCY	0050-0071-000456-50-0	PLS						PKR					996.99		3-Nov-09	No Response
12797	50	Kamalia Sugar Mills	PB	33302-2222198-3	FAROOQ AZAM	HOUSE NO.1278/B,-MOHALLAH	LCY	0050-0071-000722-50-3	PLS						PKR					2,530.93		10-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12798	50	Kamalia Sugar Mills	PB	33100-8771533-7	SOHAL IRSHAD	C/O KAMALIA SUGAR MILLS LTD	LCY	0050-0071-000856-50-4	PLS						PKR					401.96		14-Sep-09	No Response
12799	50	Kamalia Sugar Mills	PB	33303-8960766-9	MUHAMMAD JAVED	CHAK NO.324,G.B P/O SAME TE	LCY	0050-0071-001010-50-4	PLS						PKR					319.34		8-Jul-09	No Response
12800	50	Kamalia Sugar Mills	PB	33303-5640828-1	NASEER AHMED &/OR SHEHARYAR KHAN	CHAK NO.194 GB,P.O PHALLOOR	LCY	0050-0071-001578-50-9	PLS						PKR					553.48		17-Jun-09	No Response
12801	50	Kamalia Sugar Mills	PB	35403-1520991-5	GHULAM MURTAZA	C/O KAMALIA SUGAR MILLS LTD	LCY	0050-0071-001706-50-5	PLS						PKR					1,446.53		17-Aug-09	No Response
12802	50	Kamalia Sugar Mills	PB	35202-0909115-3	NADEEM TAHIR ALI	CHAK NO.289 G.B P O SAME-VII	LCY	0050-0071-001817-50-9	PLS						PKR					913.52		4-Apr-09	No Response
12803	50	Kamalia Sugar Mills	PB	37405-6529798-8	RAJA ADALAT KHAN & NUZHAT PARVEEN	H NO. 482-D SATELLITE TOWN-	LCY	0050-0071-001822-50-6	PLS						PKR					24.34		5-Jan-09	No Response
12804	50	Kamalia Sugar Mills	PB	33302-2197062-3	KHADIM HUSSAIN	HOUSE NO.E-30,KAMALIA SUGA	LCY	0050-0071-001853-50-3	PLS						PKR					78.40		22-Dec-09	No Response
12805	50	Kamalia Sugar Mills	PB	33302-0260031-1	MUHAMMAD ISHFAQ	HOUSE NO.21,STREET NO.7,ZEE	LCY	0050-0071-001958-50-9	PLS						PKR					381.26		11-Feb-09	No Response
12806	50	Kamalia Sugar Mills	PB	35201-9940321-9	MUHAMMAD AKHTAR	GENERAL MANAGER CANE-KAM	LCY	0050-0071-002000-50-4	PLS						PKR					538.39		21-Aug-09	No Response
12807	50	Kamalia Sugar Mills	PB	33303-2130266-3	GHULAM SABIR	ANWAR TOWN, CHAK NO 270 G	LCY	0050-0071-002003-50-7	PLS						PKR					553.82		23-Dec-09	No Response
12808	50	Kamalia Sugar Mills	PB	33303-2174670-1	AZHAR HUSSAIN	S/O PEHALWAN, JINNAH COLON	LCY	0050-0071-002101-50-6	PLS						PKR					319.23		25-Aug-09	No Response
12809	50	Kamalia Sugar Mills	PB	42201-1948458-5	ASIF ZIA	CHAK NO. 705 G-B-TEHSIL KAM	LCY	0050-0071-002136-50-7	PLS						PKR					1,587.75		7-May-09	No Response
12810	50	Kamalia Sugar Mills	PB	33201-9387298-4	JAMILA	HOUSE NO. 1295-B, MUHALLAH	LCY	0050-0071-002144-50-7	PLS						PKR					870.19		21-Apr-09	No Response
12811	50	Kamalia Sugar Mills	PB	33302-5518263-7	ALI SHER	S/O M. RAMZAN, CHAK NO- 56-	LCY	0050-0071-002155-50-0	PLS						PKR					799.98		7-Nov-09	No Response
12812	50	Kamalia Sugar Mills	PB	33303-2642755-3	ZAHOOOR AHMED	S/O ATTA MUHAMMAD,CHAK N	LCY	0050-0071-002162-50-9	PLS						PKR					719.12		27-May-09	No Response
12813	50	Kamalia Sugar Mills	PB	33303-5075081-0	RAZIA BIBI	CHAK NO. 269, G.B. JHOIK-KHIT	LCY	0050-0071-002166-50-3	PLS						PKR					905.33		12-Nov-09	No Response
12814	50	Kamalia Sugar Mills	PB	33105-6253787-7	ZAHID NADEEM	S/O ILAM DIN CHAK NO.473 G.B	LCY	0050-0071-002195-50-8	PLS						PKR					864.51		8-Oct-09	No Response
12815	50	Kamalia Sugar Mills	PB	33302-7857237-5	MUHAMMAD WAQAR ASLAM	S/O M.ASLAM BASTI OAD,PLOT	LCY	0050-0071-002214-50-2	PLS						PKR					323.38		7-Dec-09	No Response
12816	50	Kamalia Sugar Mills	PB	33302-8194432-5	RAO MUHAMMAD AKHTAR KHAN & SOBIA LA	HOSUE NO. 266/A MOHALLAH-	LCY	0050-0077-002270-50-6	PLS						PKR					50.48		19-Dec-09	No Response
12817	50	Kamalia Sugar Mills	PB	34101-2645845-5	KHAWAJA ATHAR MUBASHIR AZIZ	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0081-000001-01-4	CURR						PKR					1,749.50		24-Jun-09	No Response
12818	50	Kamalia Sugar Mills	PB	33303-8017112-7	CHAUDHRY KHADAM HUSSAIN	CHAK -269,G-B P.O RAJANA-TEH	LCY	0050-0081-000021-01-8	CURR						PKR					230.00		11-Feb-09	No Response
12819	50	Kamalia Sugar Mills	PB	33302-0555198-5	BASHIR AHMAD	CHAK NO.665/6 GB-P.O KHAS T	LCY	0050-0081-000046-01-7	CURR						PKR					466.00		22-Oct-09	No Response
12820	50	Kamalia Sugar Mills	PB	36402-1648057-9	MUHAMMAD HUSSAIN	KAMALIA SUGAR MILL LIMITED	LCY	0050-0081-000070-01-7	CURR						PKR					305.00		17-Jan-09	No Response
12821	50	Kamalia Sugar Mills	PB	33303-6345942-5	SULTAN AHMED	CHAK NO.267,G.B P/O RAJANA-	LCY	0050-0081-000072-01-9	CURR						PKR					1,088.60		29-Dec-09	No Response
12822	50	Kamalia Sugar Mills	PB	36601-1558582-3	MUHAMMAD ZAHOOOR AHMED	HOUSE NO.L-13,KAMALIA SUGA	LCY	0050-0081-000081-01-0	CURR						PKR					14,260.70		16-Jun-09	No Response
12823	50	Kamalia Sugar Mills	PB	33302-0357919-1	NADEEM PERVAIZ	B-10,-KAMALIA SUGAR MILLS LI	LCY	0050-0081-000096-01-7	CURR						PKR					435.00		25-Mar-09	No Response
12824	50	Kamalia Sugar Mills	PB	33302-2692747-7	SHER MUHAMMAD	CHAK NO.660-I GB,-TEHSIL KAM	LCY	0050-0081-000162-01-8	CURR						PKR					255.00		26-Aug-09	No Response
12825	50	Kamalia Sugar Mills	PB	33106-2778482-3	SALEEM HUSSAIN	KAMALIA SUGAR MILLS LTD.-DI	LCY	0050-0081-000190-01-2	CURR						PKR					0.96		18-Nov-09	No Response
12826	50	Kamalia Sugar Mills	PB	33303-1574278-5	GHULAM MUHAMMAD	CHAK NO.267 GB POST OFFICE-	LCY	0050-0081-000203-01-8	CURR						PKR					455.50		23-Dec-09	No Response
12827	50	Kamalia Sugar Mills	PB	33302-8104931-9	ABDUL SATTAR	CHAK NO.707,G.B POST-OFFICE	LCY	0050-0081-000207-01-2	CURR						PKR					749.00		20-Mar-09	No Response
12828	50	Kamalia Sugar Mills	PB	33302-2227067-3	IMRAN HAIDER JAVED	H.NO.1002/B.MOHALLA FAZAL-	LCY	0050-0081-000219-01-6	CURR						PKR					274.00		7-Oct-09	No Response
12829	50	Kamalia Sugar Mills	PB	33302-4023162-3	MUHAMMAD ARSHAD	CHAK NO.54/2,TUKRA POST OFF	LCY	0050-0081-000220-01-9	CURR						PKR					522.00		7-Feb-09	No Response
12830	50	Kamalia Sugar Mills	PB	33303-3401590-1	GHULAM RASOOL	CHAK NO.267 G-B.P.O RAJANA-	LCY	0050-0081-000232-01-3	CURR						PKR					470.00		22-Dec-09	No Response
12831	50	Kamalia Sugar Mills	PB	33302-3251513-1	MANSAB ALI	CHAK NO.716 GB,-P.O SAME,, K	LCY	0050-0081-000236-01-7	CURR						PKR					1,090.00		15-Oct-09	No Response
12832	50	Kamalia Sugar Mills	PB	33106-0286242-3	MAZHAR HUSSAIN	C/O KAMALIA SUGAR MILLS LTD	LCY	0050-0081-000272-01-1	CURR						PKR					489.50		3-Sep-09	No Response
12833	50	Kamalia Sugar Mills	PB	33302-1653868-9	MUHAMMAD ABU BAKAR JAVEED	MOHALLAH NIAZ TOWN,OPP.-G	LCY	0050-0081-000303-01-9	CURR						PKR					73.75		9-Mar-09	No Response
12834	50	Kamalia Sugar Mills	PB	33303-4150707-7	PERVAIZ AKHTAR	CHAK NO.267 GB,P.O SAME,-TE	LCY	0050-0081-000320-01-0	CURR						PKR					430.00		6-Oct-09	No Response
12835	50	Kamalia Sugar Mills	PB	33105-7952300-7	HAQ NAWAZ	CHAK NO.198,G.B-POST OFFICE	LCY	0050-0081-000373-01-3	CURR						PKR					882.00		30-Jun-09	No Response
12836	50	Kamalia Sugar Mills	PB	33106-3975143-7	MUHAMMAD ARSHAD	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0081-000425-01-6	CURR						PKR					246.00		15-Jul-09	No Response
12837	50	Kamalia Sugar Mills	PB	36103-9173645-7	GHULAM ABBAS	CHAK NO.29/10-R.P.O KHAS-TE	LCY	0050-0081-000440-01-5	CURR						PKR					397.00		27-Oct-09	No Response
12838	50	Kamalia Sugar Mills	PB	33106-6106331-1	KHUDA BUKSH	C/O KHUDA BUKSH S/O M.KHAM	LCY	0050-0081-000445-01-0	CURR						PKR					1,141.00		12-Jun-09	No Response
12839	50	Kamalia Sugar Mills	PB	36501-1784143-1	ZAHID RAMZAN	TRAINEE ENGINEER,OFFICERS-H	LCY	0050-0081-000465-01-4	CURR						PKR					3.55		26-Sep-09	No Response
12840	50	Kamalia Sugar Mills	PB	33106-8972731-7	RIAZ AHMED	CHAK NO.496 G.B,-POST OFFICE	LCY	0050-0081-000491-01-6	CURR						PKR					608.80		20-Apr-09	No Response
12841	50	Kamalia Sugar Mills	PB	33302-0770557-1	RASHEED AHMED	CHAK NO.677/18,G.B P.O-KHAS	LCY	0050-0081-000494-01-9	CURR						PKR					579.00		22-Jun-09	No Response
12842	50	Kamalia Sugar Mills	PB	33106-4259928-1	MUHAMMAD YOUSAF	KAMALIA SUGAR MILLS LTD-FIE	LCY	0050-0081-000545-01-1	CURR						PKR					750.00		3-Jun-09	No Response
12843	50	Kamalia Sugar Mills	PB	33105-0375065-9	JAVAI ALI KHOKHAR	CHAK NO.134,GB P/O IFFAT AB	LCY	0050-0081-000571-01-3	CURR						PKR					1,459.40		16-Apr-09	No Response
12844	50	Kamalia Sugar Mills	PB	33303-2184777-5	MUHAMMAD AFZAL	ADDA RAJANA P.O KHAS TEHSIL	LCY	0050-0081-000627-01-0	CURR						PKR					787.00		26-Feb-09	No Response
12845	50	Kamalia Sugar Mills	PB	33106-0917562-1	MUHAMMAD SALEEM	CHAK NO.493 GB P/O SAME TEH	LCY	0050-0081-000636-01-1	CURR						PKR					5,595.00		20-Aug-09	No Response
12846	50	Kamalia Sugar Mills	PB	33303-5047548-9	GHULAM ABBAS	CHAK NO.263 GB P/O RAJANA-T	LCY	0050-0081-000644-01-1	CURR						PKR					587.00		29-Dec-09	No Response
12847	50	Kamalia Sugar Mills	PB	33303-7933487-9	KHURSHID AHMAD	C/O KHURSHID AHMAD S/O SAF	LCY	0050-0081-000664-01-5	CURR						PKR					189.40		13-Apr-09	No Response
12848	50	Kamalia Sugar Mills	PB	33302-0198621-9	MUHAMMAD ASLAM	CHAK NO.705 GB,-P.O SAME,TE	LCY	0050-0081-000669-01-0	CURR						PKR					1,000.00		21-Aug-09	No Response
12849	50	Kamalia Sugar Mills	PB	33303-2130162-1	MANZOOR HAIDER ALI	CHAK NO.269 GB KOT KITHRAN	LCY	0050-0081-000679-01-2	CURR						PKR					394.76		1-Sep-09	No Response
12850	50	Kamalia Sugar Mills	PB	33302-3136647-3	MUHAMMAD HANIF	CHAK NO.56 TOKRA P/O SAME-	LCY	0050-0081-000683-01-8	CURR						PKR					1,062.50		22-Aug-09	No Response
12851	50	Kamalia Sugar Mills	PB	36402-2676504-1	MUHAMMAD PERVEZ IQBAL	KAMALIA SUGAR MILLS LTD-FEI	LCY	0050-0081-000701-01-1	CURR						PKR					204.00		30-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12852	50	Kamalia Sugar Mills	PB	33303-2080995-1	JAWAID AMJAD	CHAK NO.185 GB-P/O PHALOO	LCY	0050-0081-000751-01-1	CURR						PKR					346.97		14-Apr-09	No Response
12853	50	Kamalia Sugar Mills	PB	33303-9846439-5	RUSTAM	CHAK NO.513 GB P/O PHALOO	LCY	0050-0081-000769-01-1	CURR						PKR					3,086.00		31-Dec-09	No Response
12854	50	Kamalia Sugar Mills	PB	33302-1346484-5	CHAUDHRY MUHAMMAD IQBAL	CHAK NO.665/6 CB,-P.O SAME, T	LCY	0050-0081-000788-01-4	CURR						PKR					303.00		18-Mar-09	No Response
12855	50	Kamalia Sugar Mills	PB	33303-6268922-9	RIAZ HUSSAIN KHAN	CHAK NO.185, G.B.-POST OFFICE	LCY	0050-0081-000854-01-5	CURR						PKR					410.00		12-Feb-09	No Response
12856	50	Kamalia Sugar Mills	PB	33302-9235041-7	MUHAMMAD AMEEN	CHAK NO.664/5 G.B P/O SAME	LCY	0050-0081-000947-01-7	CURR						PKR					1,074.00		5-Dec-09	No Response
12857	50	Kamalia Sugar Mills	PB	33105-7830739-9	MUHAMMAD BOOTA	C/O CANE DEPTT-KAMALIA SUG	LCY	0050-0081-000999-01-9	CURR						PKR					656.25		29-Sep-09	No Response
12858	50	Kamalia Sugar Mills	PB	36104-3432548-3	AZMAT ALI	C/O MECHANICAL WORKSHOP-	LCY	0050-0081-001014-01-1	CURR						PKR					295.00		3-Sep-09	No Response
12859	50	Kamalia Sugar Mills	PB	33202-3795332-7	ABDUL WAHEED CHAUDHRY	HOUSE NO.1036-A,SATELITE TO	LCY	0050-0081-001031-01-2	CURR						PKR					423.00		10-Aug-09	No Response
12860	50	Kamalia Sugar Mills	PB	33302-2198471-5	M/S REHMAN IRON STORE	CHICHAWATNI ROAD-.,KAMAL	LCY	0050-0081-001064-01-1	CURR						PKR					871.75		27-Jan-09	No Response
12861	50	Kamalia Sugar Mills	PB	36501-1816727-1	SHAFQAAT ALI	KAMALIA SUGAR MILLS LIMITED	LCY	0050-0081-001066-01-3	CURR						PKR					296.75		26-Feb-09	No Response
12862	50	Kamalia Sugar Mills	PB	33303-2177684-3	FRIENDS WATER FILTER SERVICE	SARDAR OPTICAL SERVICE,CHOV	LCY	0050-0081-001092-01-5	CURR						PKR					647.00		6-Apr-09	No Response
12863	50	Kamalia Sugar Mills	PB	33104-4646443-3	GHULAM HAIDER	KAMALIA SUGAR MILLS LTD-JUI	LCY	0050-0081-001114-01-2	CURR						PKR					25.00		29-Apr-09	No Response
12864	50	Kamalia Sugar Mills	PB	33302-2267936-9	MUHAMMAD ZEESHAN ALI	HAJI CHOWK,WHITE KOTHI,-TEH	LCY	0050-0081-001187-01-9	CURR						PKR					90.00		6-Feb-09	No Response
12865	50	Kamalia Sugar Mills	PB	33302-4471639-1	MUHAMMAD AFZAL	CHAK NO.716 G.B P/O SAME-TE	LCY	0050-0081-001202-01-9	CURR						PKR					515.50		27-Oct-09	No Response
12866	50	Kamalia Sugar Mills	PB	33303-0484783-7	LIQAAT ALI	CHAK NO.185 G.B P/O-PHALOO	LCY	0050-0081-001216-01-5	CURR						PKR					2.80		22-Oct-09	No Response
12867	50	Kamalia Sugar Mills	PB	33302-2995676-9	ABDUL WAHAB RANA	CHAK NO.721 G.B P.O KHAS-TE	LCY	0050-0081-001218-01-7	CURR						PKR					566.00		1-Jun-09	No Response
12868	50	Kamalia Sugar Mills	PB	33303-6543756-3	MUHAMMAD BABAR SOHAIL	CHAH NO.286 G.B. P.O.KHAS-TE	LCY	0050-0081-001245-01-0	CURR						PKR					2.31		18-Nov-09	No Response
12869	50	Kamalia Sugar Mills	PB	33302-2236969-3	MUKHTAR AHMED	CHAK NO.56 TUKRA TEH KAMAL	LCY	0050-0081-001256-01-3	CURR						PKR					353.00		13-Mar-09	No Response
12870	50	Kamalia Sugar Mills	PB	33302-2207163-3	MUHAMMAD KHAN	CHAK NO.716 G.B P.O 715 G.B-	LCY	0050-0081-001267-01-6	CURR						PKR					416.30		21-Dec-09	No Response
12871	50	Kamalia Sugar Mills	PB	33302-9832121-3	ALLAH DITTA	CHAK NO.715,G B P O SAME,-TE	LCY	0050-0081-001310-01-0	CURR						PKR					339.20		23-Dec-09	No Response
12872	50	Kamalia Sugar Mills	PB	33302-2198925-7	MUHAMMAD AKRAM	CHAK,713 GB, P/O KAMALIA-DI	LCY	0050-0081-001324-01-6	CURR						PKR					900.40		23-Dec-09	No Response
12873	50	Kamalia Sugar Mills	PB	33302-9482573-9	REHMAT ALI	CHAK,664/05 GB, TEH KAMALIA	LCY	0050-0081-001407-01-6	CURR						PKR					287.00		10-Feb-09	No Response
12874	50	Kamalia Sugar Mills	PB	33302-1169522-5	MUHAMMAD ARSHAD	HOUSE NO.22,HOUSING COLON	LCY	0050-0081-001418-01-9	CURR						PKR					1,394.00		6-Jul-09	No Response
12875	50	Kamalia Sugar Mills	PB	33302-5989675-3	GHULAM FAREED	CHAK NO.750 GB,-P.O NAWANK	LCY	0050-0081-001451-01-0	CURR						PKR					386.00		27-Apr-09	No Response
12876	50	Kamalia Sugar Mills	PB	33302-5158568-9	ANJUM ZAHID	CHAK NO-756 G.B.-P.O.SAME, T	LCY	0050-0081-001468-01-9	CURR						PKR					486.00		25-Jul-09	No Response
12877	50	Kamalia Sugar Mills	PB	33302-2254653-1	ASAD UR REHMAN	CHAK NO.685/26, GB P/O SAME	LCY	0050-0081-001524-01-8	CURR						PKR					108.00		7-Feb-09	No Response
12878	50	Kamalia Sugar Mills	PB	33105-5626681-7	ABDUL GHAFFAR KHAN	CHAK NO.481 G.B,P/O SAME-TE	LCY	0050-0081-001542-01-0	CURR						PKR					716.00		6-Nov-09	No Response
12879	50	Kamalia Sugar Mills	PB	33105-0317960-3	ASGHAR ALI	CHAK NO 199 G.B, P.O SAME-TE	LCY	0050-0081-001551-01-1	CURR						PKR					588.50		15-Jul-09	No Response
12880	50	Kamalia Sugar Mills	PB	33303-7145342-7	ZAHOOOR UL HASSAN	CHAK,271 GB, P/O RAJANA,-TEH	LCY	0050-0081-001573-01-7	CURR						PKR					264.00		24-Feb-09	No Response
12881	50	Kamalia Sugar Mills	PB	15701-4878667-7	RAHEEM UD DIN	BATAL NAMALIE P/O USHRIE-TE	LCY	0050-0081-001612-01-5	CURR						PKR					475.40		21-Apr-09	No Response
12882	50	Kamalia Sugar Mills	PB	33303-3600815-9	MUHAMMAD SHAHBAZ	CHAK,736 GB, JANUBI GROUP,-	LCY	0050-0081-001638-01-5	CURR						PKR					229.65		31-Jan-09	No Response
12883	50	Kamalia Sugar Mills	PB	33302-2235751-5	MUHAMAD RAMZAN	CHAK,717 GB, P/O CHAK,718 GB	LCY	0050-0081-001655-01-6	CURR						PKR					458.20		26-Mar-09	No Response
12884	50	Kamalia Sugar Mills	PB	33302-7860566-1	MUHAMMAD AFZAL	CHAK 677/18 G.B P/O SAME-TE	LCY	0050-0081-001658-01-9	CURR						PKR					944.00		14-Nov-09	No Response
12885	50	Kamalia Sugar Mills	PB	33302-2830196-3	FAQEER MUHAMMAD	CHAK NO.713 G.B P/O SAME-TE	LCY	0050-0081-001663-01-6	CURR						PKR					1,559.00		13-Nov-09	No Response
12886	50	Kamalia Sugar Mills	PB	33303-5219134-9	MUHAMMAD YAQOOB	CHAK 536 G.B,SHUMALI P/O SA	LCY	0050-0081-001664-01-7	CURR						PKR					518.00		10-Jan-09	No Response
12887	50	Kamalia Sugar Mills	PB	33303-9102949-9	MUHAMMAD ASHFAQ	CHAK NO.262 G.B P.O KHAS-DIS	LCY	0050-0081-001680-01-7	CURR						PKR					135.74		19-Dec-09	No Response
12888	50	Kamalia Sugar Mills	PB	36103-2466001-7	MUHAMMAD SAEED	CHAK NO.44/10 R-P.O CHAK NO	LCY	0050-0081-001681-01-8	CURR						PKR					191.13		12-Dec-09	No Response
12889	50	Kamalia Sugar Mills	PB	33302-4040886-5	MUHAMMAD JAMIL	MOHALLAH NOOR SHAH-GALI N	LCY	0050-0081-001682-01-9	CURR						PKR					103.22		17-Dec-09	No Response
12890	50	Kamalia Sugar Mills	PB	33302-9566995-9	M/S KHUSHI MUHAMMAD & BROTHERS	CHAK NO.705,G B P O SAME-TE	LCY	0050-0081-001777-01-3	CURR						PKR					444.00		3-Jan-09	No Response
12891	50	Kamalia Sugar Mills	PB	33302-1013535-1	MUHAMMAD HABIB	CHAK NO.675/16, G. B. P. O.-SA	LCY	0050-0081-001805-01-8	CURR						PKR					425.00		25-Aug-09	No Response
12892	50	Kamalia Sugar Mills	PB	33302-3474194-3	RIASAT ALI	HOUSE NO. 1268/8, STREET NO	LCY	0050-0081-001815-01-0	CURR						PKR					889.00		25-Mar-09	No Response
12893	50	Kamalia Sugar Mills	PB	33302-6196163-9	TASSAWAR ABBAS	CHAK 268,GB P O SAME-TEHSIL	LCY	0050-0081-001854-01-7	CURR						PKR					1,418.00		26-Sep-09	No Response
12894	50	Kamalia Sugar Mills	PB	33303-5919611-1	CHIRAGH KHAN	CHAK NO.269, .B.,P/O SAME TE	LCY	0050-0081-001871-01-8	CURR						PKR					703.86		25-Nov-09	No Response
12895	50	Kamalia Sugar Mills	PB	36502-0441774-5	MUHAMMAD AFZAL	CHAK NO.15,P O SAME,TEHSIL-S	LCY	0050-0081-001904-01-8	CURR						PKR					440.00		2-Jul-09	No Response
12896	50	Kamalia Sugar Mills	PB	33302-2215463-3	MUHAMMAD SHAFIQUE	S/O MALIK ABDUL AZIZ, NIAZ TC	LCY	0050-0081-001948-01-0	CURR						PKR					420.00		13-Jan-09	No Response
12897	50	Kamalia Sugar Mills	PB	36502-1285185-9	MUBARIK ALI	HOUSE NO.280,ST NO.W-9-OUT	LCY	0050-0081-001965-01-1	CURR						PKR					280.00		11-Mar-09	No Response
12898	50	Kamalia Sugar Mills	PB	38403-7086844-9	AGHA SHUAAT ALI QAZALBASH	KAMALIA SUGAR MILLS COLON	LCY	0050-0081-001972-01-0	CURR						PKR					140.00		17-Jan-09	No Response
12899	50	Kamalia Sugar Mills	PB	31102-0575738-3	MUHAMMAD ASHRAF	MUBARIK PUR,P O BUKHSHAN I	LCY	0050-0081-001989-01-9	CURR						PKR					435.00		9-Feb-09	No Response
12900	50	Kamalia Sugar Mills	PB	36502-7910240-5	MUHAMMAD RAMZAN	CHOWK PAK PATTAN-H. NO.283	LCY	0050-0081-002011-01-0	CURR						PKR					777.00		21-Aug-09	No Response
12901	50	Kamalia Sugar Mills	PB	33106-0350848-1	GHULAM FAREED	S/O SHARAF ALI CHAK NO.505 G	LCY	0050-0081-002012-01-1	CURR						PKR					763.00		24-Jun-09	No Response
12902	50	Kamalia Sugar Mills	PB	33302-2196469-1	BASHIR AHMED	JHILAR SANGLA,P O QADAR-BUI	LCY	0050-0081-002031-01-4	CURR						PKR					845.00		23-May-09	No Response
12903	50	Kamalia Sugar Mills	PB	42000-4832318-1	MUMTAZ HUSSAIN	SALOONI JHAL,CHAK NO.372 G	LCY	0050-0081-002038-01-1	CURR						PKR					3,782.00		19-Mar-09	No Response
12904	50	Kamalia Sugar Mills	PB	33303-7479665-5	TAYYUB IJAZ	S/O BASHIR AHMED,MOTAYANN	LCY	0050-0081-002039-01-2	CURR						PKR					420.00		12-Jan-09	No Response
12905	50	Kamalia Sugar Mills	PB	15701-7724055-5	MASKEEN	BATAL, P.O ASHERIA, TE. DEER,	LCY	0050-0081-002040-01-5	CURR						PKR					906.00		12-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12906	50	Kamalia Sugar Mills	PB	33302-1669245-1	MUHAMMAD ASHRAF	S/O NOOR AHMED, CHAK NO. 66	LCY	0050-0081-002041-01-6	CURR						PKR					420.00		23-Jan-09	No Response
12907	50	Kamalia Sugar Mills	PB	36502-7785571-1	SHABBIR HUSSAIN	FIELD OFFICER, KAMALIA SUGA	LCY	0050-0081-002049-01-4	CURR						PKR					57.00		9-May-09	No Response
12908	50	Kamalia Sugar Mills	PB	33303-2186170-5	FAQEER MUHAMMAD	S/O M. SIDDIQUE, CHAK NO. 290	LCY	0050-0081-002052-01-9	CURR						PKR					1,358.00		31-Aug-09	No Response
12909	50	Kamalia Sugar Mills	PB	38202-1268817-1	ABDUL REHMAN	C/O KHATIB MASJID, KAMALIA-S	LCY	0050-0081-002055-01-2	CURR						PKR					920.00		13-Apr-09	No Response
12910	50	Kamalia Sugar Mills	PB	33106-0353029-9	NAZIM ALI	JALLI FATANA, P/O GHARGH-TEH	LCY	0050-0081-002056-01-3	CURR						PKR					530.00		21-May-09	No Response
12911	50	Kamalia Sugar Mills	PB	33302-7127959-3	MUHAMMAD SHABBIR	CHAK NO. 54/2, TUKRA, P/O SAM	LCY	0050-0081-002057-01-4	CURR						PKR					698.00		2-Mar-09	No Response
12912	50	Kamalia Sugar Mills	PB	33302-2695824-7	MUHAMMAD RAMZAN	CHAH BEHMANWALA-, KAMAL	LCY	0050-0081-002062-01-1	CURR						PKR					219.20		16-Jan-09	No Response
12913	50	Kamalia Sugar Mills	PB	15701-1166028-3	GULL MALIK KHAN	TARPATAR, TEHSIL DEER-, UPP	LCY	0050-0081-002063-01-2	CURR						PKR					576.00		16-Dec-09	No Response
12914	50	Kamalia Sugar Mills	PB	33303-2171663-7	MUHAMMAD WARIS NADEEM	C/O RASHID ALI CANTEEN-CON	LCY	0050-0081-002067-01-6	CURR						PKR					69.40		15-Dec-09	No Response
12915	50	Kamalia Sugar Mills	PB	33303-9178093-5	HAIBAT KHAN	C/O RASHID ALI CANTEEN-CON	LCY	0050-0081-002068-01-7	CURR						PKR					45.38		15-Dec-09	No Response
12916	50	Kamalia Sugar Mills	PB	33303-1934336-5	KASHIF NASEER	C/O RASHID ALI CANTEEN-CON	LCY	0050-0081-002069-01-8	CURR						PKR					70.98		15-Dec-09	No Response
12917	50	Kamalia Sugar Mills	PB	38201-6619092-1	MUHAMMAD AZAD	NARA SHUMALI, BASTI SHERWA	LCY	0050-0081-002072-01-3	CURR						PKR					220.00		14-Mar-09	No Response
12918	50	Kamalia Sugar Mills	PB	33105-0383636-9	MUHAMMAD ALI	CHAK NO. 209, G.B-P/O SAME, TE	LCY	0050-0081-002079-01-0	CURR						PKR					316.00		4-Jun-09	No Response
12919	50	Kamalia Sugar Mills	PB	33302-2288348-9	MUHAMMAD NAWAZ	CHAH DERAY WALA-CHAK NO. 7	LCY	0050-0081-002085-01-8	CURR						PKR					427.50		13-May-09	No Response
12920	50	Kamalia Sugar Mills	PB	33303-2075909-5	MUHAMMAD HASSAN	S/O GHULAM RASOOL, CHAK 32,	LCY	0050-0081-002098-01-3	CURR						PKR					443.00		31-Mar-09	No Response
12921	50	Kamalia Sugar Mills	PB	33303-2204742-9	MUHAMMAD ASLAM	S/O GHULAM CHAK NO. 269 G.B	LCY	0050-0081-002103-01-1	CURR						PKR					1,370.00		26-Aug-09	No Response
12922	50	Kamalia Sugar Mills	PB	33302-2338862-1	MUHAMMAD YAQOOB	CHAK NO. 660/1 G.B INAYAT SH	LCY	0050-0081-002108-01-6	CURR						PKR					1,520.00		27-Jul-09	No Response
12923	50	Kamalia Sugar Mills	PB	33302-1990014-1	MUHAMMAD MOHSIN ASLAM	H.NO. 972-B, NEAR GOVT. GIRLS	LCY	0050-0081-002111-01-1	CURR						PKR					1,744.00		16-Mar-09	No Response
12924	50	Kamalia Sugar Mills	PB	33303-2072685-5	MUHAMMAD ANWER	S/O M. HANIF GROUP ARAIN, P/O	LCY	0050-0081-002112-01-2	CURR						PKR					320.00		5-May-09	No Response
12925	50	Kamalia Sugar Mills	PB	33302-2426566-1	MUHAMMAD ISMAIL ASI	H.NO- 1295-B-MUHALLAH JANG	LCY	0050-0081-002120-01-2	CURR						PKR					920.00		12-Sep-09	No Response
12926	50	Kamalia Sugar Mills	PB	33302-5945478-9	HAMID UD-DIN BABAR	S/O MIAN ABDUL MAJEED NEAR	LCY	0050-0081-002125-01-7	CURR						PKR					120.00		4-May-09	No Response
12927	50	Kamalia Sugar Mills	PB	33302-9906495-7	IRSHAD HUSSAIN	S/O M. SADIQ, CHAK- 745 G.B.-F	LCY	0050-0081-002169-01-9	CURR						PKR					725.00		5-Aug-09	No Response
12928	50	Kamalia Sugar Mills	PB	36501-7507935-5	BASHIR AHMED	S/O KALLO PURANI CHICHAWAT	LCY	0050-0081-002174-01-6	CURR						PKR					420.00		11-Jun-09	No Response
12929	50	Kamalia Sugar Mills	PB	38101-2929848-9	AMNAN KHURSHED	FITTER MECHANICAL BOILING-H	LCY	0050-0081-002177-01-9	CURR						PKR					170.00		16-Oct-09	No Response
12930	50	Kamalia Sugar Mills	PB	38302-6519255-5	MUHAMMAD ABID ALEEM KHAN	C/O ZAHID IMRAN KHAN, H.NO-	LCY	0050-0081-002180-01-4	CURR						PKR					130.00		14-Dec-09	No Response
12931	50	Kamalia Sugar Mills	PB	33302-2218061-7	MUREED HUSSAIN	BOILING HOUSE UNIT NO- 1-KAM	LCY	0050-0081-002216-01-7	CURR						PKR					597.50		7-Aug-09	No Response
12932	50	Kamalia Sugar Mills	PB	33302-2220650-3	MUHAMMAD FAREED	S/O NOOR AHMED SHAH-SHEIK	LCY	0050-0081-002238-01-3	CURR						PKR					828.00		1-Sep-09	No Response
12933	50	Kamalia Sugar Mills	PB	33302-8216779-9	MOHSIN ABBAS	CHAK NO. 660/1 G.B.-PO SAME	LCY	0050-0081-002241-01-8	CURR						PKR					420.00		10-Sep-09	No Response
12934	50	Kamalia Sugar Mills	PB	33303-6103883-3	MUHAMMAD IMRAN	S/O NAWAZISH ALI, CHAK-190, G	LCY	0050-0081-002310-01-2	CURR						PKR					401.78		30-Dec-09	No Response
12935	50	Kamalia Sugar Mills	PB	42201-1948458-5	ASIF ZIA	CHAK NO. 705 G-B-TEHSIL KAM	UFZ	0050-0412-002136-50-0	PLS						GBP					51.66		1-Jun-09	No Response
12936	50	Kamalia Sugar Mills	PB	33302-9300072-7	MUHAMMAD YASEEN	MOHALLAH ZAKRIA COLONY-GA	LCY	0050-0081-001671-01-6	CURR						PKR					158.61		11-Dec-09	No Response
12937	50	Kamalia Sugar Mills	PB	33302-5697760-3	MUHAMMAD HASSAN	PLOT 56, P/O. SAME TEHSIL-KAM	LCY	0050-0081-002205-01-4	CURR						PKR					540.00		16-Nov-09	No Response
12938	50	Kamalia Sugar Mills	PB	33303-2531317-9	NOOR AHMED	S/O SULTAN KHAN, CHAK-269-G	LCY	0050-0081-002272-01-5	CURR						PKR					920.00		4-Nov-09	No Response
12939	50	Kamalia Sugar Mills	PB	33302-6613531-1	MUHAMMAD FAROOQ	CHAK NO. 56 TUHRA TEHSIL-KA	LCY	0050-0081-002283-01-8	CURR						PKR					420.00		17-Nov-09	No Response
12940	50	Kamalia Sugar Mills	PB	33302-9248855-7	NASEER AHMED	S/O HAQ NAWAZ, NEAR MASJID	LCY	0050-0081-002317-01-9	CURR						PKR					420.00		21-Dec-09	No Response
12941	50	Kamalia Sugar Mills	PB	33303-0120776-1	GHULAM ABBAS KHAN	CHAK NO. 261 G.B. PO RAJANA-	LCY	0050-0081-002331-01-7	CURR						PKR					420.00		22-Dec-09	No Response
12942	50	Kamalia Sugar Mills	PB	33303-5022445-9	MUHAMMAD ILIAS	S/O ASHIQ HUSSAIN, CHAK-264	LCY	0050-0081-002335-01-1	CURR						PKR					20.00		26-Dec-09	No Response
12943	51	Shad Bagh	PB	35202-1972735-1	MUHAMMAD FAAIZ CHUGHTAI	HOUSE NO. 1, STREET NO. 33-C-A	LCY	0051-0071-000094-50-4	PLS						PKR					691.49		20-May-09	No Response
12944	51	Shad Bagh	PB	35202-6543183-7	ZULIFQAR ALI	H.NO. 57-A, MUHALLA AL FATAH	LCY	0051-0071-000274-50-2	PLS						PKR					490.15		11-Feb-09	No Response
12945	51	Shad Bagh	PB	35202-2928883-9	FARHAN JAMIL BUTT	HOUSE NO. 21-A, MOHALLA 78,-	LCY	0051-0071-000437-01-0	PLS						PKR					250.35		31-Jan-09	No Response
12946	51	Shad Bagh	PB	35202-5751657-5	MOHAMMAD ALI DAR	HOUSE NO. 19-D, STREET NO. 4-2	LCY	0051-0071-000821-01-6	PLS						PKR					595.24		23-Nov-09	No Response
12947	51	Shad Bagh	PB	35201-9186533-6	FIZA ARIF	HOUSE NO. 57, STREET NO. 31,-	LCY	0051-0071-000918-01-2	PLS						PKR					370.77		20-May-09	No Response
12948	51	Shad Bagh	PB	35202-4130810-2	ASMA BASHIR	STREET NO. 3, HOUSE NO. 57-A	LCY	0051-0071-001681-01-8	PLS						PKR					157.19		20-Apr-09	No Response
12949	51	Shad Bagh	PB	35200-1521145-7	ALLAHA DITA	HOUSE NO 16, STREET NO 1,-SL	LCY	0051-0071-001802-01-5	PLS						PKR					707.57		23-May-09	No Response
12950	51	Shad Bagh	PB	35202-3892639-4	KANWAL ZAHID MIR	HOUSE NO 47, STREET NO 02-M	LCY	0051-0071-001944-01-6	PLS						PKR					0.79		6-Oct-09	No Response
12951	51	Shad Bagh	PB	35202-0490466-2	QUNDEEL MEHMOOD	HOUSE NO 1, SHHABAZ COLONY	LCY	0051-0071-002062-01-1	PLS						PKR					15,256.73		2-Dec-09	No Response
12952	51	Shad Bagh	PB	35202-6349015-2	FOZIA IMRAN	HOUSE NO. 11-A, FAIZ STREET, -H	LCY	0051-0074-000153-50-9	PLS						PKR					127.78		15-Jan-09	No Response
12953	51	Shad Bagh	PB	90403-0133488-3	SHAH ZAMAN	HOUSE NO. 143, BANK COLONY-	LCY	0051-0074-000489-50-4	PLS						PKR					67.94		18-Feb-09	No Response
12954	51	Shad Bagh	PB	35202-9981582-2	UZMA RANA	HOUSE NO. 597, MOHALLAH-GU	LCY	0051-0074-000792-01-3	PLS						PKR					1,310.65		7-Apr-09	No Response
12955	51	Shad Bagh	PB	35202-9282818-8	HIRA ASHRAF	HOUSE NO. 54-SHADBAGH FAZA	LCY	0051-0074-001052-01-0	PLS						PKR					114.43		4-Aug-09	No Response
12956	51	Shad Bagh	PB	37405-0526659-3	KHAWAJA MOHAMMAD RAUF MAHMOOD	HOUSE NO. 15 STREET NO. 27-W	LCY	0051-0074-001645-01-7	PLS						PKR					10.97		14-Mar-09	No Response
12957	51	Shad Bagh	PB	35202-7273565-5	FAZAL KARIM	HOUSE NO. 342, NEAR UBL-, GOL	LCY	0051-0077-001136-01-4	PLS						PKR					956.08		2-Jan-09	No Response
12958	51	Shad Bagh	PB	35202-2206783-3	ABID JAMSHED	HOUSE NO 114/4, QASIM STREET	LCY	0051-0081-000004-01-9	CURR						PKR					605.00		24-Oct-09	No Response
12959	51	Shad Bagh	PB	35202-2081605-3	MUHAMMAD ILIAS	H NO. 106, STREET-58, MUHAM	LCY	0051-0081-000044-01-7	CURR						PKR					260.40		7-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12960	51	Shad Bagh	PB	35202-2896300-3	RANA ZULFIQAR ALI	H NO. 5, STREET / MUHYALLA -4	LCY	0051-0081-000046-01-9	CURR						PKR					1,304.50		21-Dec-09	No Response
12961	51	Shad Bagh	PB	35202-2840175-9	MUHAMMAD KHURRAM ASLAM	H NO. 34/A, STREET-2, GHULAM	LCY	0051-0081-000059-01-4	CURR						PKR					204.00		25-Feb-09	No Response
12962	51	Shad Bagh	PB	35202-2429537-1	MUHAMMAD NADEEM	GANDA NALA ROAD, -NEAR KHA	LCY	0051-0081-000064-01-1	CURR						PKR					2,934.98		3-Nov-09	No Response
12963	51	Shad Bagh	PB	35200-1535914-3	MUHAMMAD FAYYAZ BUTT	211 A BLOCK, -SHAD BAGH NEAR	LCY	0051-0081-000084-01-5	CURR						PKR					7.53		2-Jan-09	No Response
12964	51	Shad Bagh	PB	35202-9317712-1	MOHAMMAD USMAN	HOUSE NO. 7, STREET NO. 30, -N	LCY	0051-0081-000116-01-4	CURR						PKR					390.00		7-Dec-09	No Response
12965	51	Shad Bagh	PB	35202-6295827-3	AL-REHMAN ACADEMY	AT A.D CAMPUS OPP SHELL PET	LCY	0051-0081-000122-01-2	CURR						PKR					41.30		3-Apr-09	No Response
12966	51	Shad Bagh	PB	35201-1648168-3	M/S. LASANI PLASTIC INDUSTRIES	NEAR PRINCE KANTA, NAZIR STR	LCY	0051-0081-000133-01-5	CURR						PKR					189.00		2-Jun-09	No Response
12967	51	Shad Bagh	PB	35202-2186713-9	JASPER ISHAQ	HOUSE NO.5, STREET NO.6-TAJP	LCY	0051-0081-000156-01-2	CURR						PKR					0.50		18-Dec-09	No Response
12968	51	Shad Bagh	PB	35202-2304042-3	RASHID MAHMOOD	132-SHAD BAGH, -, LAHORE	LCY	0051-0081-000161-01-9	CURR						PKR					227.00		17-Nov-09	No Response
12969	51	Shad Bagh	PB	35202-4750525-9	MUHAMMAD JAVED	HOUSE NO.44-A, STREET NO.4,-I	LCY	0051-0081-000176-01-6	CURR						PKR					13.50		22-Apr-09	No Response
12970	51	Shad Bagh	PB	35202-2860129-9	MUHAMMAD SALEEM MUGHAL	HOUSE NO.9, STREET-13, MEHBOO	LCY	0051-0081-000189-01-1	CURR						PKR					59.50		8-May-09	No Response
12971	51	Shad Bagh	PB	35202-3017441-7	KHAWAJA ALLOUDDIN	HOUSE NO.94, NEW SHADBAGH	LCY	0051-0081-000190-01-4	CURR						PKR					500.00		3-Jul-09	No Response
12972	51	Shad Bagh	PB	35202-4622696-9	ANSAR KHAN	H.NO.01, STREET-31, MOHALLA-1	LCY	0051-0081-000226-01-7	CURR						PKR					27.50		11-Feb-09	No Response
12973	51	Shad Bagh	PB	35201-1385198-1	MOHAMMAD AKMAL	H.NO.460/SE, STREET/MUHALLA-1	LCY	0051-0081-000276-01-7	CURR						PKR					1,132.00		22-Oct-09	No Response
12974	51	Shad Bagh	PB	35202-8870052-1	HABIB UR REHMAN	116-A SHAHEEN PARK, -MAKKA	LCY	0051-0081-000287-01-0	CURR						PKR					1,778.50		19-Sep-09	No Response
12975	51	Shad Bagh	PB	35202-2921053-1	MOHAMMAD LATIF	H.NO.05, STREET-02, MUSLIM PA	LCY	0051-0081-000326-01-8	CURR						PKR					102.50		23-May-09	No Response
12976	51	Shad Bagh	PB	35202-2778719-1	CHAUDHARY ABDUL WAHEED	HOUSE NO.6, STREET/MOHALLA	LCY	0051-0081-000329-01-1	CURR						PKR					1,317.09		18-Aug-09	No Response
12977	51	Shad Bagh	PB	35202-4273943-5	MUHAMMAD SALEEM	HOUSE NO.1, RANA STREET-GH	LCY	0051-0081-000379-01-1	CURR						PKR					0.50		18-May-09	No Response
12978	51	Shad Bagh	PB	35202-7178007-7	MUHAMMAD TAHIR	HOUSE NO.19E/8/1, MOHALLA-1	LCY	0051-0081-000385-01-9	CURR						PKR					9,357.50		13-May-09	No Response
12979	51	Shad Bagh	PB	35202-0663656-9	KAMRAN BASHIR	61/1 MOHALLAH GHIRAGH PAR	LCY	0051-0081-000449-01-6	CURR						PKR					25.00		30-Apr-09	No Response
12980	51	Shad Bagh	PB	35202-5741122-8	BABY	HOUSE-111, STREET-03, MOHALL	LCY	0051-0081-000452-01-1	CURR						PKR					65.00		29-Aug-09	No Response
12981	51	Shad Bagh	PB	35202-0647925-3	ALI NAUMAN QAISER	HOUSE NO.14 STREET NO.2-TAJ	LCY	0051-0081-000483-01-8	CURR						PKR					1.00		6-Apr-09	No Response
12982	51	Shad Bagh	PB	35202-6435247-3	MOHAMMAD IRFAN	HOUSE NO-13, STREET NO-31,-F	LCY	0051-0081-000517-01-9	CURR						PKR					471.90		30-May-09	No Response
12983	51	Shad Bagh	PB	34501-2048033-9	MUHAMMAD ASHFAQ MALIK	LASANI TRADERS-H NO.16-D, SH	LCY	0051-0081-000532-01-8	CURR						PKR					143.00		23-Apr-09	No Response
12984	51	Shad Bagh	PB	35202-0844559-5	MOHAMMAD MUNIR MALIK	HOUSE NO. 4, MOHALLA HAIDE	LCY	0051-0081-000536-01-2	CURR						PKR					38.10		3-Feb-09	No Response
12985	51	Shad Bagh	PB	35202-4250483-0	ALIA AMEER BUTT	H.NO.47, STREET-06, -NOHALLA	LCY	0051-0081-000537-01-3	CURR						PKR					884.00		7-Dec-09	No Response
12986	51	Shad Bagh	PB	35202-1448622-5	BASHARAT ALI	HOUSE NO.63-STREET NO.3, MC	LCY	0051-0081-000549-01-7	CURR						PKR					90.00		23-Jun-09	No Response
12987	51	Shad Bagh	PB	35202-3353715-5	USMAN	HOUSE NO.421, MOHALLAH-CHI	LCY	0051-0081-000567-01-9	CURR						PKR					412.53		4-Sep-09	No Response
12988	51	Shad Bagh	PB	35202-6343933-9	KHAWAR BUTT	HOUSE NO.11, GHULAM RASOOL	LCY	0051-0081-000571-01-5	CURR						PKR					452.50		7-Apr-09	No Response
12989	51	Shad Bagh	PB	90403-0113077-2	AMIRAH RAZA	C/O GHULAM RASOOL, H.NO.87	LCY	0051-0081-000585-01-1	CURR						PKR					390.00		7-Dec-09	No Response
12990	51	Shad Bagh	PB	35201-0485829-9	JAVED IQBAL TAHIR	HOUSE NO.272-C MUHAMMAD	LCY	0051-0081-000601-01-2	CURR						PKR					75.00		17-Jun-09	No Response
12991	51	Shad Bagh	PB	35202-2473077-1	CHAUDHARY MUBARIK ALI / IMRAN	H NO.113-R 84, STREET-31,-FAZ	LCY	0051-0081-000604-01-5	CURR						PKR					15.65		22-Jul-09	No Response
12992	51	Shad Bagh	PB	35202-6068622-3	SHEIKH AKBAR SHEHZAD	HOUSE NO.61, STREET NO.2,-MC	LCY	0051-0081-000609-01-0	CURR						PKR					120.92		30-Oct-09	No Response
12993	51	Shad Bagh	PB	35202-3299526-7	MOHAMMAD RAMEEZ	HOUSE NO.C-926,KOOCHA-SHA	LCY	0051-0081-000610-01-3	CURR						PKR					320.00		7-Dec-09	No Response
12994	51	Shad Bagh	PB	35202-9864411-5	MOHAMMAD NADEEM BUTT	HOUSE NO.40, STREET NO.1,-AW	LCY	0051-0081-000613-01-6	CURR						PKR					1,211.00		26-Feb-09	No Response
12995	51	Shad Bagh	PB	35202-2815256-7	MOHAMMAD NAEEM IQBAL	HAJI MUHAMMAD BASHIR & SON	LCY	0051-0081-000639-01-6	CURR						PKR					372.00		25-Apr-09	No Response
12996	51	Shad Bagh	PB	35202-6009712-1	ALI RAZA	HOUSE NO.15, STREET 40-B,-MC	LCY	0051-0081-000641-01-0	CURR						PKR					266.25		21-Dec-09	No Response
12997	51	Shad Bagh	PB	35202-2336250-7	NAVEED NABI SHER	HOUSE NO.856,B-II, CHINA SCHE	LCY	0051-0081-000647-01-6	CURR						PKR					363.50		9-May-09	No Response
12998	51	Shad Bagh	PB	34602-6994029-3	GRACE SALES & MARKETING (REGD)	119B-3, GUJJAR PURA, CHINA-SC	LCY	0051-0081-000650-01-1	CURR						PKR					1,495.00		1-Sep-09	No Response
12999	51	Shad Bagh	PB	35200-8105091-7	NISAR NIAMAT	HOUSE NO.27,QAMAR PARK,-A	LCY	0051-0081-000658-01-9	CURR						PKR					521.00		25-Nov-09	No Response
13000	51	Shad Bagh	PB	35202-2184073-9	FARAZ NASIR	PLOT NO.2, TAJPURA CHOWK,-N	LCY	0051-0081-000701-01-3	CURR						PKR					102.00		6-Jan-09	No Response
13001	51	Shad Bagh	PB	35202-2156564-5	MOHAMMAD ANJUM	H.NO.174/1,-MOHALLA FAZAL H	LCY	0051-0081-000743-01-3	CURR						PKR					208.00		28-May-09	No Response
13002	51	Shad Bagh	PB	35202-9981582-2	UZMA RANA	HOUSE NO-597, GUJJAR PURA,-B	LCY	0051-0081-000751-01-3	CURR						PKR					446.43		3-Feb-09	No Response
13003	51	Shad Bagh	PB	35202-5543784-3	A.T SHOES	SHOP NO.4, MEHTAB CENTRE-H	LCY	0051-0081-000752-01-4	CURR						PKR					0.50		20-May-09	No Response
13004	51	Shad Bagh	PB	35202-7790978-3	MOHAMMAD ASIM	HOUSE NO.188, MUHALLAH-TE	LCY	0051-0081-000803-01-6	CURR						PKR					504.66		25-Aug-09	No Response
13005	51	Shad Bagh	PB	35202-8745054-2	SAMINA ASIF	HOUSE NO-45, STREET NO-15,-R	LCY	0051-0081-000817-01-2	CURR						PKR					253.20		15-Sep-09	No Response
13006	51	Shad Bagh	PB	35202-5712095-9	MOHAMMAD EJAZ	HOUSE NO.46-B, ST.07-MALIK A	LCY	0051-0081-000838-01-7	CURR						PKR					44.30		10-Oct-09	No Response
13007	51	Shad Bagh	PB	35202-6007170-3	SYED SHER ALI SHAH	HOUSE NO.1.278,-MUHALLAH K	LCY	0051-0081-000841-01-2	CURR						PKR					2,258.22		17-Nov-09	No Response
13008	51	Shad Bagh	PB	35202-5162656-7	MUHAMMAD IMRAN IQBAL	HOUSE NO.23.10 FAIZ BAG, -,,,L	LCY	0051-0081-000880-01-9	CURR						PKR					107.00		27-Jan-09	No Response
13009	51	Shad Bagh	PB	35202-1699660-2	SADIA AMIR	HOUSE NO.20, STREET NO.65-A	LCY	0051-0081-000913-01-9	CURR						PKR					1,245.00		11-Aug-09	No Response
13010	51	Shad Bagh	PB	35202-2353075-0	AYYAZ MAHMOOD CHAUDHARY / ASMA AYYAZ	HOUSE NO.53, MAJEED TOWN,-	LCY	0051-0081-000938-01-8	CURR						PKR					840.00		20-Jul-09	No Response
13011	51	Shad Bagh	PB	35202-5399460-9	IMRAN SHEIKH	HOUSE NO.03, STREET NO.14,-T	LCY	0051-0081-000942-01-4	CURR						PKR					598.00		20-Oct-09	No Response
13012	51	Shad Bagh	PB	35202-7421895-9	SHAHBAZ RIAZ	HOUSE NO.22-C, STR.35-WASAN	LCY	0051-0081-000946-01-8	CURR						PKR					1,307.50		9-May-09	No Response
13013	51	Shad Bagh	PB	35202-2762280-1	MOHAMMAD SHAHID KHAN	HOUSE NO.242, STREET.03-CHC	LCY	0051-0081-000972-01-0	CURR						PKR					720.00		8-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
13014	51	Shad Bagh	PB	35201-1468110-7	MUNAWAR BAIG	HOUSE NO.4/1,STREET NO.21-S	LCY	0051-0081-001002-01-9	CURR						PKR						1,524.25		9-Sep-09	No Response
13015	51	Shad Bagh	PB	35202-8620489-9	SYED SIJAD HYDER RIZWI	G-II,478 WAPDA TOWN-, LAHC	LCY	0051-0081-001019-01-8	CURR						PKR						1,127.00		25-Aug-09	No Response
13016	51	Shad Bagh	PB	35200-1403989-1	MOHAMMAD RIAZ	HOUSE NO.22,STREET-6,-BADAN	LCY	0051-0081-001025-01-6	CURR						PKR						273.00		13-Mar-09	No Response
13017	51	Shad Bagh	PB	34501-1952462-7	ABDUL GHAFOR	LALA GHAFOR KULCHA FAROS	LCY	0051-0081-001081-01-4	CURR						PKR						459.60		16-Jul-09	No Response
13018	51	Shad Bagh	PB	35202-9536271-7	ABID HASSAN	HOUSE NO 6, STREET NO 6-B-M	LCY	0051-0081-001089-01-2	CURR						PKR						1,014.90		18-May-09	No Response
13019	51	Shad Bagh	PB	35200-9941259-3	MUJEEB SATTAR TRADERS	22-ALAMGIR ROAD-CLUTCH PL	LCY	0051-0081-001112-01-2	CURR						PKR						252.00		5-Jan-09	No Response
13020	51	Shad Bagh	PB	33100-6276651-4	FARIHA RASHID	MUHAMMAD ASGHAR-H NO.13	LCY	0051-0081-001178-01-0	CURR						PKR						5.00		4-Apr-09	No Response
13021	51	Shad Bagh	PB	35201-0138698-5	SAMEE ULLAH	HOUSE NO.5,STREET NO.2-B-TA	LCY	0051-0081-001216-01-7	CURR						PKR						177.00		18-Mar-09	No Response
13022	51	Shad Bagh	PB	35202-2320713-1	RIAZ AHMAD	H. NO 29/A, ST. NO 03, GHOUSI	LCY	0051-0081-001222-01-5	CURR						PKR						307.10		11-Apr-09	No Response
13023	51	Shad Bagh	PB	35202-2622417-1	SHUJAT ALI	HOUSE NO.3-61-A,RASOOL STR	LCY	0051-0081-001237-01-2	CURR						PKR						106.00		7-Dec-09	No Response
13024	51	Shad Bagh	PB	35202-2936278-3	ZAHD AKRAM	HOUSE NO.16,STREET NO.6-RAS	LCY	0051-0081-001273-01-6	CURR						PKR						0.40		20-May-09	No Response
13025	51	Shad Bagh	PB	34502-1576155-5	ABDUL MALIK	HOUSE NO.228,STREETNO.42,-A	LCY	0051-0081-001274-01-7	CURR						PKR						740.00		11-May-09	No Response
13026	51	Shad Bagh	PB	35202-2167970-3	JAMIL IQBAL ZIA	HOUSE NO.25,STREET NO.1-DIL	LCY	0051-0081-001276-01-9	CURR						PKR						720.00		25-Nov-09	No Response
13027	51	Shad Bagh	PB	35202-0890903-8	SARAH SHABNAM GILLANI	HOUSE NO.199-A,LALAZAR COL	LCY	0051-0081-001283-01-8	CURR						PKR						185.00		8-Jun-09	No Response
13028	51	Shad Bagh	PB	35202-7290068-5	USMAN IRFAN	HOUSE NO.3,STREET NO.40-A,-	LCY	0051-0081-001287-01-2	CURR						PKR						440.00		1-Sep-09	No Response
13029	51	Shad Bagh	PB	35202-1619309-3	MOHAMMAD ARIF	ARIF BROTHERS. H.NO.02, ST-0	LCY	0051-0081-001298-01-5	CURR						PKR						644.00		21-Nov-09	No Response
13030	51	Shad Bagh	PB	35202-0906164-3	HAFIZ SHAKEEB ARSLAN	H NO.03-A,ST. 58-A,MUGHAL-S	LCY	0051-0081-001303-01-3	CURR						PKR						1,035.00		13-Nov-09	No Response
13031	51	Shad Bagh	PB	35202-8970995-8	AYESHA MOHAMMAD ASHFAQ BUTT	HOUSE NO.3,STREET NO.44,-MO	LCY	0051-0081-001308-01-8	CURR						PKR						210.00		7-Dec-09	No Response
13032	51	Shad Bagh	PB	35202-4061561-7	SHAKEEL HUSSAIN	HOUSE NO D-1947, WACHO WA	LCY	0051-0081-001343-01-1	CURR						PKR						99.22		31-Aug-09	No Response
13033	51	Shad Bagh	PB	35202-6931203-6	KHAROON-UN-NISA / NOOR MOHAMMAD KH	MAJEED TOWN CLUB CHOWK,-	LCY	0051-0081-001352-01-2	CURR						PKR						220.00		23-Feb-09	No Response
13034	51	Shad Bagh	PB	35202-7668579-7	ABDUL HAMEED	HOUSE NO.36,-STREET NO-7,, L	LCY	0051-0081-001372-01-6	CURR						PKR						7.00		18-Nov-09	No Response
13035	51	Shad Bagh	PB	35101-2491738-7	MOHAMMAD NAEEM AKHTAR	MOHALLAH GODOWN NO.480-	LCY	0051-0081-001386-01-2	CURR						PKR						26.50		22-Jun-09	No Response
13036	51	Shad Bagh	PB	35202-2841460-6	YASMEEN SADIQ	HOUSE NO.18,STREET- A 40,-M	LCY	0051-0081-001420-01-5	CURR						PKR						202.98		7-Dec-09	No Response
13037	51	Shad Bagh	PB	35202-3268933-6	SADIA MUNIR	HOUSE NO.14,STREET NO.3,-SA	LCY	0051-0081-001424-01-9	CURR						PKR						17.50		24-Feb-09	No Response
13038	51	Shad Bagh	PB	35202-1172660-5	MOHAMMAD YOUSAF	HOUSE NO.5,STREET 02,-KARISH	LCY	0051-0081-001456-01-7	CURR						PKR						20.00		28-Sep-09	No Response
13039	51	Shad Bagh	PB	35103-2917431-7	MOHAMMAD SALEEM	HOUSE NO.53,STREET NO.3-HA	LCY	0051-0081-001472-01-7	CURR						PKR						1.76		14-Apr-09	No Response
13040	51	Shad Bagh	PB	35202-3903460-5	SHABBIR AHMAD	HOUSE NO.18,STREET NO.38,-C	LCY	0051-0081-001475-01-0	CURR						PKR						4,415.12		21-Oct-09	No Response
13041	51	Shad Bagh	PB	35202-3566094-8	SABIHA KHANAM	MASHA ALLAH STREET-MASHA-	LCY	0051-0081-001485-01-2	CURR						PKR						1,355.00		31-Jul-09	No Response
13042	51	Shad Bagh	PB	35202-0734721-9	ABDUL SATTAR	HOUSE NO.49/50,GHOUSIA-STR	LCY	0051-0081-001486-01-3	CURR						PKR						420.00		7-Dec-09	No Response
13043	51	Shad Bagh	PB	35202-5829812-3	HAMAD MUNAWAR	HOUSE NO.6,C-BLOCK-SHADBAGH	LCY	0051-0081-001501-01-3	CURR						PKR						81.00		12-Nov-09	No Response
13044	51	Shad Bagh	PB	34101-0601743-9	MOHAMMAD AFZAL	HOUSE NO.2,STREET NO.2,-TAR	LCY	0051-0081-001505-01-7	CURR						PKR						1,490.00		10-Aug-09	No Response
13045	51	Shad Bagh	PB	35202-2261355-1	MOHAMMAD LATEEF	HOUSE NO.120-B,-ANWAAR LA	LCY	0051-0081-001511-01-5	CURR						PKR						1,096.00		13-Jul-09	No Response
13046	51	Shad Bagh	PB	35202-6254601-3	MOHAMMAD IQBAL	IQBAL & SONS-SHALIMAR LINK	LCY	0051-0081-001513-01-7	CURR						PKR						349.09		23-Jul-09	No Response
13047	51	Shad Bagh	PB	35202-2518626-7	MOHAMMAD SALEEM	STREET A-BLOCK,-ELAHI TOWN	LCY	0051-0081-001517-01-1	CURR						PKR						658.11		22-Oct-09	No Response
13048	51	Shad Bagh	PB	35202-9497492-5	MOHAMMAD KASHIF	HOUSE NO.156 STREET NO.6,-S	LCY	0051-0081-001546-01-6	CURR						PKR						925.00		10-Jun-09	No Response
13049	51	Shad Bagh	PB	35202-5920073-3	HASSAN MILL STORE	91-RAILWAY ROAD, , , LAHORE	LCY	0051-0081-001547-01-7	CURR						PKR						46.50		8-Jun-09	No Response
13050	51	Shad Bagh	PB	35202-9811724-6	MARYUM YOUSAF	HOUSE NO. 47-A, MAIN BAZAR-	LCY	0051-0081-001559-01-1	CURR						PKR						490.00		20-Jul-09	No Response
13051	51	Shad Bagh	PB	35202-2660957-5	MOHAMMAD RAFIQUE	HOUSE NO-10,STREET NO-42,-M	LCY	0051-0081-001572-01-8	CURR						PKR						145.00		8-Sep-09	No Response
13052	51	Shad Bagh	PB	35202-5663263-7	MOHAMMAD AKBAR / NASRA PARVEEN	HOUSE NO-75,STREET NO-10,-N	LCY	0051-0081-001573-01-9	CURR						PKR						433.75		4-May-09	No Response
13053	51	Shad Bagh	PB	35202-5293510-1	MOHAMMAD MASOOD BHATTI	HOUSE NO-5/2,-STREET NO-23,	LCY	0051-0081-001601-01-4	CURR						PKR						427.00		31-Oct-09	No Response
13054	51	Shad Bagh	PB	35202-6972017-3	IMRAN BUTT	HOUSE NO-26,STREET NO-8,-NA	LCY	0051-0081-001604-01-7	CURR						PKR						40.00		17-Apr-09	No Response
13055	51	Shad Bagh	PB	35202-3903460-5	NEW HAJI PHARMACY	ASHRAF PARK, MISRI SHAH, , L	LCY	0051-0081-001619-01-4	CURR						PKR						475.70		19-Oct-09	No Response
13056	51	Shad Bagh	PB	35202-8447637-5	RASHID ALI	C/O MIRZA KHADIM HUSSAIN N	LCY	0051-0081-001633-01-2	CURR						PKR						5.00		23-Feb-09	No Response
13057	51	Shad Bagh	PB	35202-2981369-7	SYED GHOUSS-UL-HASSAN	5-HAIDER PARK-2,-SHADBAGH,	LCY	0051-0081-001640-01-1	CURR						PKR						394.70		4-May-09	No Response
13058	51	Shad Bagh	PB	35201-7424261-9	MOHAMMAD SHAFIQ	SAFI ENGG.WORKS&PATTERN SH	LCY	0051-0081-001646-01-7	CURR						PKR						1,780.00		25-Aug-09	No Response
13059	51	Shad Bagh	PB	35202-2845934-0	NAZIA RAFI	HOUSE NO-7,STREET/MOHALLA	LCY	0051-0081-001648-01-9	CURR						PKR						310.00		25-Jul-09	No Response
13060	51	Shad Bagh	PB	35202-6387556-5	ASHFAQ AHMAD	HOUSE NO 221,-MOHALLAH AZ	LCY	0051-0081-001669-01-4	CURR						PKR						412.00		4-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
13068	51	Shad Bagh	PB	35202-2708775-8	GHAZALA MAHFOOZ	HOUSE NO 44,-HAIDER PARK, N	LCY	0051-0081-001750-01-4	CURR						PKR						5,885.00		10-Apr-09	No Response
13069	51	Shad Bagh	PB	35202-2419748-6	SANA PERVAIZ	HOUSE NO-28,STREET NO-22,-A	LCY	0051-0081-001751-01-5	CURR						PKR						683.20		30-Jan-09	No Response
13070	51	Shad Bagh	PB	35401-5120191-3	SHEHBAZ AHMAD	NASEER TOWN,DHUKUM PURA	LCY	0051-0081-001754-01-8	CURR						PKR						865.11		21-Apr-09	No Response
13071	51	Shad Bagh	PB	35202-0601552-7	MOHAMMAD NAZIR / MOHAMMAD KHALID	HOUSE NO-53,-AZIZ ROAD,CHO	LCY	0051-0081-001758-01-2	CURR						PKR						17.00		18-Sep-09	No Response
13072	51	Shad Bagh	PB	35202-7957270-7	MOHAMMAD NADEEM	HOUSE NO-8,STREET NO-3,SHA	LCY	0051-0081-001759-01-3	CURR						PKR						2.20		18-Aug-09	No Response
13073	51	Shad Bagh	PB	35202-5154426-1	MOHAMMAD SHAHID ALI GILLANI	HOUSE NO 5,-USMAN STREET,Y	LCY	0051-0081-001768-01-4	CURR						PKR						214.90		29-Dec-09	No Response
13074	51	Shad Bagh	PB	35202-4817239-6	KIRAN LIAQAT	HOUSE NO-15,STREET NO-1,-M	LCY	0051-0081-001776-01-4	CURR						PKR						271.86		18-Mar-09	No Response
13075	51	Shad Bagh	PB	35202-7912972-9	SHAIR MUHAMMAD	HOUSE NO. 677/C-2, STREET NO	LCY	0051-0081-001778-01-6	CURR						PKR						252.10		24-Jan-09	No Response
13076	51	Shad Bagh	PB	35202-9789199-9	ZAHEER AHMAD	HOUSE NO 6,-STREET NO 4,-LA	LCY	0051-0081-001792-01-4	CURR						PKR						15.53		3-Aug-09	No Response
13077	51	Shad Bagh	PB	35202-1494087-3	MOHAMMAD NAVEED AKHTAR	HOUSE NO 39-C, STREET NO 01	LCY	0051-0081-001800-01-5	CURR						PKR						0.50		22-Oct-09	No Response
13078	51	Shad Bagh	PB	35202-3718646-3	TOSEEF KHALID	HOUSE NO 48, STREET NO 20,-H	LCY	0051-0081-001814-01-1	CURR						PKR						30.90		30-Apr-09	No Response
13079	51	Shad Bagh	PB	35202-3252662-3	GOGA MASIH / FOUZIA	MUHALLAH TAJ PARK , AMIR RO	LCY	0051-0081-001816-01-3	CURR						PKR						47.00		6-Jul-09	No Response
13080	51	Shad Bagh	PB	35200-1369616-8	BUSHRA BIBI	HOUSE NO 53-D, STREET NO 6,-	LCY	0051-0081-001819-01-6	CURR						PKR						375.03		3-Jun-09	No Response
13081	51	Shad Bagh	PB	35202-3418944-7	MOHAMMAD RIZWAN	HOUSE NO-6,STREET NO-18,-DA	LCY	0051-0081-001822-01-1	CURR						PKR						18.00		26-May-09	No Response
13082	51	Shad Bagh	PB	35202-2566315-4	ALISHBA GULRAIZ	HOUSE NO-H/937,-MOHALLAH	LCY	0051-0081-001824-01-3	CURR						PKR						68.20		22-Jan-09	No Response
13083	51	Shad Bagh	PB	35201-5947300-5	EHSAN ULLAH KAHALID	HOUSE NO-39,STREET NO-5,-M	LCY	0051-0081-001826-01-5	CURR						PKR						1,194.00		20-Apr-09	No Response
13084	51	Shad Bagh	PB	35202-0636729-3	AMJAD PERVEZ	HOUSE NO.D-23,STREET NO-4,-	LCY	0051-0081-001836-01-7	CURR						PKR						2,220.00		9-May-09	No Response
13085	51	Shad Bagh	PB	35202-2887327-1	MOHAMMAD SOHAIL HAMDAN	HOUSE NO-2,-DARBAR HOSPITA	LCY	0051-0081-001848-01-1	CURR						PKR						380.00		6-Feb-09	No Response
13086	51	Shad Bagh	PB	35202-9135948-0	RABIA ARIF	HOUSE NO 20 G-A,-BARKAT ALI	LCY	0051-0081-001854-01-9	CURR						PKR						392.50		9-Jan-09	No Response
13087	51	Shad Bagh	PB	34301-6423434-5	ALLAH DITTA	SHABIR ALI ARHAT-ABDUL QAYI	LCY	0051-0081-001892-01-5	CURR						PKR						7,115.00		5-May-09	No Response
13088	51	Shad Bagh	PB	35202-2506083-5	UMER SHAHZAD	HOUSE NO-37,STREET NO-40,-N	LCY	0051-0081-001899-01-2	CURR						PKR						380.00		18-Jul-09	No Response
13089	51	Shad Bagh	PB	33105-0316678-5	SYED TAHIR HUSSAIN SHAH	SHOP NO-89,SANDA NALA-NEA	LCY	0051-0081-001918-01-6	CURR						PKR						87.20		5-Aug-09	No Response
13090	51	Shad Bagh	PB	35202-7860336-9	SHAKEEL AHMAD	26-A,FAZAL PARK-2,-SHADABGH	LCY	0051-0081-002002-01-1	CURR						PKR						100.00		15-Jun-09	No Response
13091	51	Shad Bagh	PB	35202-8843715-7	SHABIR AHMAD	HOUSE NO 71-A-BABAR STREET	LCY	0051-0081-002082-01-7	CURR						PKR						171.40		28-Feb-09	No Response
13092	51	Shad Bagh	PB	35202-2875811-9	MIAN GROUP OF PUBLICATION	20-MEHBOOB ROAD,MISRI SHA	LCY	0051-0081-002088-01-3	CURR						PKR						920.00		21-Jan-09	No Response
13093	51	Shad Bagh	PB	35202-1610647-9	HAMEED ENTERPRISES	97 CHARGH PARK-SHADBAGH L	LCY	0051-0081-002089-01-4	CURR						PKR						70.00		16-Feb-09	No Response
13094	51	Shad Bagh	PB	35202-2353366-2	SHAZIA WINSTON	HOUSE 27, STREET NO 1-MAIN	LCY	0051-0081-002104-01-4	CURR						PKR						125.00		16-Apr-09	No Response
13095	51	Shad Bagh	PB	35202-2505862-3	MOHAMMAD KASHIF HABIB	HOUSE NO 16-A, STREET NO 21	LCY	0051-0081-002107-01-7	CURR						PKR						454.10		22-Jun-09	No Response
13096	51	Shad Bagh	PB	35202-1250145-0	TEHREEM TARIQ	HOUSE NO 111-B,-WARIS STREE	LCY	0051-0081-002144-01-2	CURR						PKR						940.00		13-Apr-09	No Response
13097	51	Shad Bagh	PB	35202-5255144-2	SHAHNAZ	MOHALLAH JAMELI PARK,-KALA	LCY	0051-0081-002173-01-7	CURR						PKR						1.00		26-Jan-09	No Response
13098	51	Shad Bagh	PB	35201-3115770-0	NASEEM AKHTER	H.NO.44,STREET NO.4,MOHALL	LCY	0051-0081-002174-01-8	CURR						PKR						2.00		26-Jan-09	No Response
13099	51	Shad Bagh	PB	35202-7733345-9	ABDUL MAJEED	HOUSE NO 53, STREET NO 3-HA	LCY	0051-0081-002181-01-7	CURR						PKR						420.00		18-Apr-09	No Response
13100	51	Shad Bagh	PB	35202-9084345-9	KHALID MAHMOOD	HOUSE NO 184-B,ASHRAF JAVE	LCY	0051-0081-002189-01-5	CURR						PKR						0.36		1-Aug-09	No Response
13101	51	Shad Bagh	PB	35202-7041748-2	RASHEEDA BEGUM	HOUSE NO 145/6-OPP AWAN-E	LCY	0051-0081-002200-01-1	CURR						PKR						43.00		21-Mar-09	No Response
13102	51	Shad Bagh	PB	35202-2347826-1	FAIR DEAL JEWELRY , UNITED BUSINESS LINK	SUFI MARKET,1ST FLOOR,MAIN	LCY	0051-0081-002244-01-3	CURR						PKR						20.00		10-Aug-09	No Response
13103	51	Shad Bagh	PB	35202-9187824-5	MOHAMMAD KASHIF	H.NO.85,MEER PARK,RAHIM RO	LCY	0051-0081-002246-01-5	CURR						PKR						523.10		20-Oct-09	No Response
13104	51	Shad Bagh	PB	35202-7438268-7	LAL HUSSAIN	HOUSE NO.81-A,NABI BUX PAR	LCY	0051-0081-002247-01-6	CURR						PKR						920.00		7-Oct-09	No Response
13105	51	Shad Bagh	PB	35202-4643434-9	MOHAMMAD ASHFAQ MUGHAL	H.NO.03,STREET NO.2-TAJ PURA	LCY	0051-0081-002295-01-4	CURR						PKR						97.46		7-Nov-09	No Response
13106	51	Shad Bagh	PB	35202-2574538-8	ABIDA RIAZ	H.NO.188,STREET/MOHALLAH 4	LCY	0051-0081-002306-01-8	CURR						PKR						1,420.00		4-Jul-09	No Response
13107	51	Shad Bagh	PB	35202-4318542-8	PERVEEN BIBI	H.NO.113,STREET NO.3,EASA-ST	LCY	0051-0081-002317-01-1	CURR						PKR						920.00		24-Mar-09	No Response
13108	51	Shad Bagh	PB	35202-3104044-5	TAHIR QADEER	H.NO.40,STREET NO.90,JAVED-S	LCY	0051-0081-002318-01-2	CURR						PKR						6.00		9-Sep-09	No Response
13109	51	Shad Bagh	PB	35202-3285319-7	MOHAMMAD RIZWAN ASLAM	H.NO.29,ST.NO.1,HAMAD COLC	LCY	0051-0081-002328-01-4	CURR						PKR						520.00		20-Apr-09	No Response
13110	51	Shad Bagh	PB	35202-8167267-8	MEHWISH	HOUSE NO 5, ST NO 4-MUHALL	LCY	0051-0081-002338-01-6	CURR						PKR						420.00		28-Mar-09	No Response
13111	51	Shad Bagh	PB	35202-4027809-5	MUNZER KHAN	H.NO.22,STREET.NO.04-FAIZ-A-	LCY	0051-0081-002347-01-7	CURR						PKR						260.00		29-May-09	No Response
13112	51	Shad Bagh	PB	35202-2669262-9	KAMRAN YOUNAS CHUGHTAI	HOUSE NO 11, STREET NO 19-A	LCY	0051-0081-002363-01-7	CURR						PKR						500.00		25-Sep-09	No Response
13113	51	Shad Bagh	PB	35202-3749602-2	NAVEEDA KANWAL	H.NO.6,STREET NO.6,SCHEME N	LCY	0051-0081-002373-01-9	CURR						PKR						420.00		28-Apr-09	No Response
13114	51	Shad Bagh	PB	35201-2133871-7	ABDUL RAUF BUTT	H.NO.10-D-4-BLOCK,SCHEME N	LCY	0051-0081-002374-01-0	CURR						PKR						785.00		6-Oct-09	No Response
13115	51	Shad Bagh	PB	3																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13122	51	Shad Bagh	PB	37406-1599277-1	FARHAN AHMAD	FARHAN SPRING WORKS,NR MI	LCY	0051-0081-002473-01-0	CURR						PKR					120.00		7-Jul-09	No Response
13123	51	Shad Bagh	PB	35202-5780425-5	MOHAMMAD QAZAFI HAROON	JAVED PARK, KALA KHATAI ROA	LCY	0051-0081-002497-01-8	CURR						PKR					20.00		21-Oct-09	No Response
13124	51	Shad Bagh	PB	35202-5171286-4	AMNA SHAHBAZ	HOUSE NO 3, ST NO 44-MOHAL	LCY	0051-0081-002529-01-7	CURR						PKR					920.00		27-Aug-09	No Response
13125	51	Shad Bagh	PB	35201-1194031-6	QAMAR SULTAN	HOUSE NO 41/A, ST 32-FAZAL P	LCY	0051-0081-002573-01-1	CURR						PKR					920.00		29-Sep-09	No Response
13126	51	Shad Bagh	PB	35202-2990437-9	MUHAMMAD TARIQ BASHIR	HOUSE NO 16, ST NO 19-A-CHA	LCY	0051-0081-002609-01-4	CURR						PKR					20.00		23-Nov-09	No Response
13127	51	Shad Bagh	PB	35201-8939118-9	MUHAMMAD RAFIQUE SHEIKH	HOUSE NO 22, ST NO 35-WASA	LCY	0051-0081-002654-01-9	CURR						PKR					920.00		6-Nov-09	No Response
13128	51	Shad Bagh	PB	35202-3066519-1	SHAHARIYAR ISHFAQ BUTT	HOUSE NO 3, ST NO 44-MOHAL	LCY	0051-0081-002693-01-6	CURR						PKR					20.00		19-Dec-09	No Response
13129	51	Shad Bagh	PB	91109-0109687-1	ZEESHAN MUNIR	HOUSE NO 158-C STREET-MALIH	UFZ	0051-0413-002207-01-0	PLS						EUR					103.56		4-Mar-09	No Response
13130	51	Shad Bagh	PB	35200-1443675-9	MOHAMMAD SOHAIL LATIF	H. NO. 16- A, STREET- 01-SULTA	LCY	0051-0981-002406-01-8	CURR						PKR					20.00		19-Dec-09	No Response
13131	51	Shad Bagh	PB	35202-3057868-5	WEB OJU	DD-COMMERCIAL -DEFENCE HC	LCY	0051-0981-002541-01-2	CURR						PKR					304.16		16-Nov-09	No Response
13132	51	Shad Bagh	PB	35202-4068962-7	MUKHTAR ALI	H NO.9, ST NO.17, -MOHALLAH	LCY	0051-0981-002653-01-7	CURR						PKR					680.15		11-Dec-09	No Response
13133	51	Shad Bagh	PB	35202-6812999-5	SHEIKH MOHAMMAD YASEEN	HOUSE NO.18,STREET/MOHAL	LCY	0051-0081-000101-01-7	CURR						PKR					520.00		5-Nov-09	No Response
13134	51	Shad Bagh	PB	35202-2805335-5	M.RAZA ENGINEERING WORKS	FACTORY 1, NEAR IRFAN STEEL	LCY	0051-0081-001664-01-9	CURR						PKR					662.00		20-Oct-09	No Response
13135	51	Shad Bagh	PB	35202-0215186-5	MUHAMMAD RAMZAN	HOUSE NO.3A, STREET NO.5,-RE	LCY	0051-0081-002726-01-6	CURR						PKR					20.00		30-Dec-09	No Response
13136	51	Shad Bagh	PB	35101-9473157-3	JAVED IQBAL	HOUSE - 7, STREET - 19,-NEAR C	LCY	0051-0081-001177-01-9	CURR						PKR					179.25		19-Jun-09	No Response
13137	52	Tibba Sultan Pur	PB	36602-0974151-5	ABDUL RASHEED SHAHD	CHAK NO.187/WB P.O SAME-TH	LCY	0052-0071-000423-01-6	PLS						PKR					331.78		4-Jul-09	No Response
13138	52	Tibba Sultan Pur	PB	42201-1551177-3	SARFRAZ AHMAD KHAN	HOUSE NO-714-R,-MOHALAH S	LCY	0052-0071-001204-01-3	PLS						PKR					25,847.22		15-Dec-09	No Response
13139	52	Tibba Sultan Pur	PB	36602-0990429-9	MUHAMMAD AMEEN KHAN	CHAH AZEEM-P.O TIBBA SULTA	LCY	0052-0071-001278-01-1	PLS						PKR					867.41		13-Jun-09	No Response
13140	52	Tibba Sultan Pur	PB	42301-2804245-9	UJAZ HUSSAIN	H.NO.126/2,MOHALLAH KHIABA	LCY	0052-0071-001317-01-9	PLS						PKR					2,407.59		24-Sep-09	No Response
13141	52	Tibba Sultan Pur	PB	36602-9048517-9	ALLAH YAR	BAHAWALWAH,AJULA,P.O TIBB	LCY	0052-0071-001524-01-0	PLS						PKR					1,576.41		15-Aug-09	No Response
13142	52	Tibba Sultan Pur	PB	36201-3130147-2	TEHREEN YOUSAF	CHAK NO. 267, W.B.,-P.O. NOO	LCY	0052-0071-001708-01-2	PLS						PKR					655.19		5-Oct-09	No Response
13143	52	Tibba Sultan Pur	PB	36602-0952464-7	JINDWADA	CHAK BHADA,-P.O 122-W.B., VE	LCY	0052-0071-001713-01-9	PLS						PKR					368.32		7-Nov-09	No Response
13144	52	Tibba Sultan Pur	PB	36201-1185178-6	MUHAMMAD SHARIF / KHATOON BIBI	NOOR GARH ,DAK KHANA KHAS	LCY	0052-0074-001113-01-6	PLS						PKR					566.67		4-Sep-09	No Response
13145	52	Tibba Sultan Pur	PB	36602-7852541-9	ABDUL GHAFOR	WARD NO-4,QATAB PUR ROAD,	LCY	0052-0074-001152-01-3	PLS						PKR					3.67		15-Oct-09	No Response
13146	52	Tibba Sultan Pur	PB	36201-1185178-6	MUHAMMAD SHARIF / KHATOON BIBI	NOOR GARH,-TEHSIL DUNYA PL	LCY	0052-0077-001716-01-8	PLS						PKR					8.78		5-Oct-09	No Response
13147	52	Tibba Sultan Pur	PB	36101-4860132-9	MUHAMMAD ASIF ISMAEEL	NISHTA MEDICAL STORE-TIBBA	LCY	0052-0081-000017-01-6	CURR						PKR					8,475.40		23-May-09	No Response
13148	52	Tibba Sultan Pur	PB	36602-2737150-1	RIAZ AHMAD	CHAK NO-136/WB,-P.O. CHAK N	LCY	0052-0081-000046-01-1	CURR						PKR					1,374.90		29-Jul-09	No Response
13149	52	Tibba Sultan Pur	PB	36602-1353019-1	MOUMTAZ HUSSAIN	MOUZA RAKH WALA-P.O TIBBA	LCY	0052-0081-000093-01-8	CURR						PKR					1,843.70		24-Dec-09	No Response
13150	52	Tibba Sultan Pur	PB	36602-6284906-5	SARDAR AHMED	H.NO.421,WARD NO.27,-NEAR	LCY	0052-0081-000158-01-6	CURR						PKR					70.00		29-Jun-09	No Response
13151	52	Tibba Sultan Pur	PB	36602-0594499-3	MUHAMMAD ARSHAD	WARD NO.08,P.O TIBBA SULTA	LCY	0052-0081-000161-01-1	CURR						PKR					400.00		9-Jun-09	No Response
13152	52	Tibba Sultan Pur	PB	36602-4223780-5	MUHAMMAD SALEEM	CHAK NO.1881 WB P.O MITRU-	LCY	0052-0081-000162-01-2	CURR						PKR					200.00		10-Jul-09	No Response
13153	52	Tibba Sultan Pur	PB	36602-8216027-9	SAEED BROTHERS	CHOWK ASIM,-, TIBBA SULTAN	LCY	0052-0081-000178-01-0	CURR						PKR					955.00		11-Apr-09	No Response
13154	52	Tibba Sultan Pur	PB	36602-0929716-7	MUHAMMAD RAMZAN	CHAK.144/WB,MUHALLA KHOO	LCY	0052-0081-000194-01-0	CURR						PKR					940.00		23-Jun-09	No Response
13155	52	Tibba Sultan Pur	PB	36602-6823531-7	SULTAN SIKANDAR	CHAK-138/WB, P.O SAME TEHS	LCY	0052-0081-000215-01-6	CURR						PKR					702.00		8-May-09	No Response
13156	52	Tibba Sultan Pur	PB	36602-4260544-7	NAZIR AHMAD KHAN	WARD NO.07-TEH MAILSI, TIBB	LCY	0052-0081-000223-01-6	CURR						PKR					321.00		3-Aug-09	No Response
13157	52	Tibba Sultan Pur	PB	36602-4309720-1	MUHAMMAD YASEEN	WARD NO.06, NEAR MASJID-KA	LCY	0052-0081-000336-01-2	CURR						PKR					20.00		20-Jul-09	No Response
13158	52	Tibba Sultan Pur	PB	36603-6567084-3	WAJID SHEHZAD	WARD NO.06,NEAR MINHAJ-AL	LCY	0052-0081-000354-01-4	CURR						PKR					443.00		17-Aug-09	No Response
13159	52	Tibba Sultan Pur	PB	36201-1557486-3	MUHAMMAD SHARIF	MOUZA NOOR GARH P.O SAME	LCY	0052-0081-000373-01-7	CURR						PKR					0.78		3-Jan-09	No Response
13160	52	Tibba Sultan Pur	PB	36602-8278720-7	MUHAMMAD JAVED SHARIF	CHAK NO.331-WB P.O TIBBA-SL	LCY	0052-0081-000386-01-2	CURR						PKR					48.40		6-Jan-09	No Response
13161	52	Tibba Sultan Pur	PB	36602-0632567-7	NAVEED HAIDER	WARD NO.06,STREET NO.06,-TE	LCY	0052-0081-000410-01-3	CURR						PKR					33.00		14-Apr-09	No Response
13162	52	Tibba Sultan Pur	PB	36602-5442085-5	MUHAMMAD AFZAL	WARD NO.1,P.O TIBBA SULTAN	LCY	0052-0081-000446-01-5	CURR						PKR					140.00		19-Nov-09	No Response
13163	52	Tibba Sultan Pur	PB	36602-0885856-3	AKBAR KHAN	HUSSAINPUR,DAK KHANA,TIBBA	LCY	0052-0081-000473-01-8	CURR						PKR					50.00		9-Mar-09	No Response
13164	52	Tibba Sultan Pur	PB	36602-0478600-9	IFTIKHAR HUSSAIN COMMISSION AGENT	ADDA PAKKI KHAI, TIBBA SULTA	LCY	0052-0081-000475-01-0	CURR						PKR					150.00		21-Mar-09	No Response
13165	52	Tibba Sultan Pur	PB	36603-4181709-7	GHULAM MUSTAFA	CHAK.198-EB, DAKKHANA KHAS	LCY	0052-0081-000498-01-7	CURR						PKR					288.00		6-Jan-09	No Response
13166	52	Tibba Sultan Pur	PB	36602-9461906-9	HABIB-UR-REHMAN	CHAK NO.259/WB P.O.-TIBBA S	LCY	0052-0081-000503-01-5	CURR						PKR					76.50		4-Nov-09	No Response
13167	52	Tibba Sultan Pur	PB	36602-4203757-7	MUHAMMAD ALI	MOUZA KOT MALIK-P.O DOKOT	LCY	0052-0081-000512-01-6	CURR						PKR					80.00		11-Feb-09	No Response
13168	52	Tibba Sultan Pur	PB	36602-9131729-7	SHAHID NADEEM	WARD-03MST-4, MUHALLA JIN	LCY	0052-0081-000528-01-4	CURR						PKR					50.00		23-Apr-09	No Response
13169	52	Tibba Sultan Pur	PB	36302-8337290-7	BAKHHTIAR SALMAN	HOUSE NO.51-LAAL KURTI,ALLA	LCY	0052-0081-000586-01-4	CURR						PKR					4.99		3-Dec-09	No Response
13170	52	Tibba Sultan Pur	PB	36602-4232264-7	MUHAMMAD HASHIM	CHAK NO.119 W.B,P/O SARGAN	LCY	0052-0081-000597-01-7	CURR						PKR					860.00		18-May-09	No Response
13171	52	Tibba Sultan Pur	PB	36101-0261028-9	NASAR IQBAL	CHAK.138/10.R, TEH JAHANIAN	LCY	0052-0081-000606-01-9	CURR						PKR					50.00		25-Sep-09	No Response
13172	52	Tibba Sultan Pur	PB	36602-9919069-5	GHULAM HUSSAIN	CHAK NO-122 W.B,P/O-TIBBA S	LCY	0052-0081-000616-01-1	CURR						PKR					456.75		7-Feb-09	No Response
13173	52	Tibba Sultan Pur	PB	36602-4725497-7	MUHAMMAD RIAZ	C/O ABDUL SHAKOOR TRUNK S	LCY	0052-0081-000671-01-8	CURR						PKR					1,440.00		9-Jul-09	No Response
13174	52	Tibba Sultan Pur	PB	36602-1846471-9	ABDUL GHAFFAR	C/O FAZAL AHMED KIRYANA ST	LCY	0052-0081-000687-01-6	CURR						PKR					170.35		15-Aug-09	No Response
13175	52	Tibba Sultan Pur	PB	36602-0988881-3	AL NOOR & COMPANY	SALEEM KHAN,MANAIS ROAD,-	LCY	0052-0081-000690-01-1	CURR						PKR					625.50		28-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13176	52	Tibba Sultan Pur	PB	38403-1224917-7	KAMRAN	CHAK NO-25,SOUTH P.O.-TEHSIL	LCY	0052-0081-000725-01-3	CURR						PKR					557.00		12-Oct-09	No Response
13177	52	Tibba Sultan Pur	PB	41103-5482227-3	SALMAN ALI	HOUSE NO MC/88,-STREET NO.-	LCY	0052-0081-000740-01-2	CURR						PKR					30.00		25-May-09	No Response
13178	52	Tibba Sultan Pur	PB	36602-4118834-5	MUHAMMAD ASHRAF	MEPCO OFFICE,TIBBA SULTAN P	LCY	0052-0081-000755-01-9	CURR						PKR					140.00		27-May-09	No Response
13179	52	Tibba Sultan Pur	PB	38403-2049303-1	MUHAMMAD ZAFAR KHALID	C/O AUZAIR ABID STREET NO.4,	LCY	0052-0081-000756-01-0	CURR						PKR					21.00		15-Sep-09	No Response
13180	52	Tibba Sultan Pur	PB	36602-5820437-9	SHAKER ALI	WARD NO.5, TIBBA SULTANPUR	LCY	0052-0081-000779-01-7	CURR						PKR					240.00		19-May-09	No Response
13181	52	Tibba Sultan Pur	PB	31103-2304430-5	EJAZ ALI	OPEN HAND DEPARTMENT,-GU	LCY	0052-0081-000798-01-0	CURR						PKR					179.00		24-Jul-09	No Response
13182	52	Tibba Sultan Pur	PB	36602-0606982-9	NASEER AHMAD	C/O MUHAMMAD HUSSAIN ,-W	LCY	0052-0081-000810-01-7	CURR						PKR					811.00		27-Jul-09	No Response
13183	52	Tibba Sultan Pur	PB	36602-1001772-5	GHULAM MUHAMMAD	WARD NO 03, QUTAB PUR,-TIB	LCY	0052-0081-000833-01-4	CURR						PKR					7.90		30-Sep-09	No Response
13184	52	Tibba Sultan Pur	PB	36302-8287400-9	MUTTAQI SHOUKAT ZAIDI	HOUSE NO-535/C,-GULGASHT C	LCY	0052-0081-000840-01-3	CURR						PKR					33.00		10-Jan-09	No Response
13185	52	Tibba Sultan Pur	PB	36501-8879189-3	MUHAMMAD ISHFAQ	CHAK NO 173/9-L ,DAK KHANA	LCY	0052-0081-000842-01-5	CURR						PKR					171.00		20-Mar-09	No Response
13186	52	Tibba Sultan Pur	PB	36302-0429572-5	MUHAMMAD NADEEM	CHUNGI NO-11,ANSAR COLONY	LCY	0052-0081-000849-01-2	CURR						PKR					245.00		10-Jul-09	No Response
13187	52	Tibba Sultan Pur	PB	36602-0969050-9	JAVED IQBAL	WARD NO-8,-P/O TIBBA SULTAN	LCY	0052-0081-000871-01-0	CURR						PKR					596.00		13-Feb-09	No Response
13188	52	Tibba Sultan Pur	PB	36602-0993676-5	MUHAMMAD JAVED	WARD NO 4,-TIBBA SULTAN PUR	LCY	0052-0081-000887-01-8	CURR						PKR					109.00		14-Nov-09	No Response
13189	52	Tibba Sultan Pur	PB	36602-8088230-9	SANA ULLAH DOST	MOHALLA BASTI SEHAR-TIBBA S	LCY	0052-0081-000902-01-8	CURR						PKR					190.00		27-Jun-09	No Response
13190	52	Tibba Sultan Pur	PB	36401-4110203-7	SYED ATTIQ HAIDER SHAH GILLANI	SADAT HOUSE NEAR SHELL PET	LCY	0052-0081-000908-01-4	CURR						PKR					183.15		24-Sep-09	No Response
13191	52	Tibba Sultan Pur	PB	33104-8053337-3	MUHAMMAD NASIR	BASTI SEHAR P.O.-TIBBA SULTAN	LCY	0052-0081-000913-01-1	CURR						PKR					625.00		19-Aug-09	No Response
13192	52	Tibba Sultan Pur	PB	36602-4272484-5	NISAR AHMAD	CHAK NO 168 W.B.,-P.O TIBBA S	LCY	0052-0081-000919-01-7	CURR						PKR					53.85		6-Jul-09	No Response
13193	52	Tibba Sultan Pur	PB	36602-4419970-5	AFTAB KHAN	EHSAN SHAH PO TIBBA SULTAN	LCY	0052-0081-000934-01-6	CURR						PKR					500.25		3-Dec-09	No Response
13194	52	Tibba Sultan Pur	PB	36602-4096006-9	MUHAMMAD MANSHA	CHAK NO 263 W.B-PO TIBBA SULTAN	LCY	0052-0081-000936-01-8	CURR						PKR					440.00		28-Sep-09	No Response
13195	52	Tibba Sultan Pur	PB	36203-1799032-3	KARIM BUX	WARD NO-5,NEAR PTCL-EXCHANGE	LCY	0052-0081-000960-01-8	CURR						PKR					249.00		12-Sep-09	No Response
13196	52	Tibba Sultan Pur	PB	36602-6221595-7	MUHAMMAD NAWAZ	CHAK NO-156 W.B.,-P.O. CHAK	LCY	0052-0081-000964-01-2	CURR						PKR					6,025.00		31-Jan-09	No Response
13197	52	Tibba Sultan Pur	PB	36201-9214037-9	MUHAMMAD BILAL	MOUZA NOOR GARH,-DAKHANA	LCY	0052-0081-000982-01-4	CURR						PKR					40.00		12-May-09	No Response
13198	52	Tibba Sultan Pur	PB	31102-0630936-5	MANZOOR AHMAD	H NO 569, WARD NO 5,ZAMIND	LCY	0052-0081-001031-01-6	CURR						PKR					626.00		24-Sep-09	No Response
13199	52	Tibba Sultan Pur	PB	36501-6656872-5	SHAHID NAVEED	CHAK NO-13/12 L-P.O.BOX KHA	LCY	0052-0081-001050-01-9	CURR						PKR					567.00		29-Oct-09	No Response
13200	52	Tibba Sultan Pur	PB	36202-3977937-1	MUHAMMAD SADIQUE	MAILSI CHOWK, KAHROR PAKA	LCY	0052-0081-001057-01-6	CURR						PKR					16.10		23-Nov-09	No Response
13201	52	Tibba Sultan Pur	PB	36201-6193591-7	MUHAMMAD ISMAIL	NOOR GARH,P.O SAME,-TEHSIL	LCY	0052-0081-001081-01-6	CURR						PKR					352.00		8-May-09	No Response
13202	52	Tibba Sultan Pur	PB	36602-9497435-3	MUHAMMAD ASIF	WARD NO.5, STREET NO.5-TIBB	LCY	0052-0081-001092-01-9	CURR						PKR					360.00		18-Dec-09	No Response
13203	52	Tibba Sultan Pur	PB	36602-9973443-3	KHADIM HUSSAIN	CHAK NO- 331 W.B.-P.O.TIBBA S	LCY	0052-0081-001096-01-3	CURR						PKR					118.00		11-Feb-09	No Response
13204	52	Tibba Sultan Pur	PB	36602-7934180-3	DIN MUHAMMAD	WARD NO-5,TIBBA SULTANPUR	LCY	0052-0081-001097-01-4	CURR						PKR					149.04		7-May-09	No Response
13205	52	Tibba Sultan Pur	PB	36602-2308982-9	MUHAMMAD RAFIQ	CHAK NO-187-W.B.-FOJIANWAL	LCY	0052-0081-001102-01-2	CURR						PKR					148.00		24-Jan-09	No Response
13206	52	Tibba Sultan Pur	PB	36602-6236252-9	MUHAMMAD ABDULLAH	TIBBA SULTAN PUR,JINNAH COL	LCY	0052-0081-001135-01-1	CURR						PKR					365.00		26-May-09	No Response
13207	52	Tibba Sultan Pur	PB	32202-7676133-7	GHULAM MUSTAFA	SHEENA WALA P.O. KRAROD ,-T	LCY	0052-0081-001148-01-6	CURR						PKR					28.00		27-Jan-09	No Response
13208	52	Tibba Sultan Pur	PB	36602-0976008-3	WALI DAD	TOT KOT MALIK-P.O DOKOTA, V	LCY	0052-0081-001188-01-4	CURR						PKR					501.00		26-Mar-09	No Response
13209	52	Tibba Sultan Pur	PB	36602-9471558-9	MUJAHID HUSSAIN	WARD NO 8-TIBBA SULTAN PUR	LCY	0052-0081-001195-01-3	CURR						PKR					420.00		23-Dec-09	No Response
13210	52	Tibba Sultan Pur	PB	36602-9118453-9	MUHAMMAD ZAFAR IQBAL	KANDA WAZIR WALA SANDA-D	LCY	0052-0081-001201-01-2	CURR						PKR					920.00		4-Feb-09	No Response
13211	52	Tibba Sultan Pur	PB	36602-0937977-9	MUHAMMAD HASSAN HAJI	MOUZA LAL SAGO ,DAK KHANA	LCY	0052-0081-001202-01-3	CURR						PKR					840.00		29-Sep-09	No Response
13212	52	Tibba Sultan Pur	PB	36201-2604514-5	MUHAMMAD SHAKEEL JAMI	NOOR GARH P.O. SAME,-TEHSIL	LCY	0052-0081-001218-01-1	CURR						PKR					40.00		18-Nov-09	No Response
13213	52	Tibba Sultan Pur	PB	36602-6029642-7	SAEED AHMAD	WARD NO-1,NEAR MASJID KAM	LCY	0052-0081-001225-01-0	CURR						PKR					440.00		13-Aug-09	No Response
13214	52	Tibba Sultan Pur	PB	36602-1927423-5	MUHAMMAD AMJAD	CHAK NO. 100/WB, NEAR GALA	LCY	0052-0081-001236-01-3	CURR						PKR					920.00		5-Mar-09	No Response
13215	52	Tibba Sultan Pur	PB	36602-6727986-3	AJAZ AHMAD	CHAH ANBWALA DAKHANA-TIB	LCY	0052-0081-001268-01-1	CURR						PKR					320.00		2-Jul-09	No Response
13216	52	Tibba Sultan Pur	PB	36602-5021036-3	MUHAMMAD RIZWAN SIDDIQUE	C/O ADNAN MEDICAL STORE,33	LCY	0052-0081-001273-01-8	CURR						PKR					920.00		28-Jan-09	No Response
13217	52	Tibba Sultan Pur	PB	32201-4464630-7	MUHAMMAD WARYAM	BAHAWAL WAB MOUZA-OJLA D	LCY	0052-0081-001276-01-1	CURR						PKR					70.00		4-Dec-09	No Response
13218	52	Tibba Sultan Pur	PB	36602-4239137-2	AMEERAN MAI	BASTI SIKANDER ABAD-P.O TIB	LCY	0052-0081-001289-01-6	CURR						PKR					420.00		2-Apr-09	No Response
13219	52	Tibba Sultan Pur	PB	36202-1096023-2	RUBINA BATOOL	MOUZA JANDAN WALA,P/O-TIB	LCY	0052-0081-001295-01-4	CURR						PKR					270.00		5-Mar-09	No Response
13220	52	Tibba Sultan Pur	PB	36101-0272987-9	ALTAF HUSSAIN	CHAK NO.150/10 R.P.O KHAS-TE	LCY	0052-0081-001324-01-0	CURR						PKR					121.82		21-Nov-09	No Response
13221	52	Tibba Sultan Pur	PB	36602-4638653-1	MUHAMMAD IJAZ	MOZA AZIZ KOHAM,-P.O BOX N	LCY	0052-0081-001360-01-4	CURR						PKR					1,266.60		16-Mar-09	No Response
13222	52	Tibba Sultan Pur	PB	36602-7613791-3	GHULAM RASOOL	CHAK NIB WALA KHURALA-P.O	LCY	0052-0081-001363-01-7	CURR						PKR					420.00		13-Apr-09	No Response
13223	52	Tibba Sultan Pur	PB	36602-8548775-7	MUHAMMAD HAFEEZ ANJUM	PAKKI KHOI QUTAB PUR ROAD	LCY	0052-0081-001387-01-5	CURR						PKR					920.00		27-Jun-09	No Response
13224	52	Tibba Sultan Pur	PB	36602-2475691-3	MUHAMMAD ALYAS	CHAK NO.335/W.B,TEHSIL MAIL	LCY	0052-0081-001395-01-5	CURR						PKR					420.00		4-Jun-09	No Response
13225	52	Tibba Sultan Pur	PB	36602-9012733-5	MUHAMMAD ADREES	CHAK NO.259/W.B,P.O TIBBA-S	LCY	0052-0081-001396-01-6	CURR						PKR					941.00		22-Aug-09	No Response
13226	52	Tibba Sultan Pur	PB	36602-8090691-7	MUHAMMAD SHAKEEL	SEHAR P.O TIBBA SULTANPUR-T	LCY	0052-0081-001401-01-4	CURR						PKR					220.00		17-Jul-09	No Response
13227	52	Tibba Sultan Pur	PB	36602-6106236-7	MUHAMMAD SAFDAR	WARD#6,STREET NO.8,TIBBA-SU	LCY	0052-0081-001408-01-1	CURR						PKR					920.00		4-May-09	No Response
13228	52	Tibba Sultan Pur	PB	36302-0365647-7	NAZIR AHMED	CHAK NO.124/WB.POST OFFICE	LCY	0052-0081-001414-01-9	CURR						PKR					8.40		26-May-09	No Response
13229	52	Tibba Sultan Pur	PB	36602-3173683-5	SHER MUHAMMAD	BASTI MUMTAZ ABAD P.O.BOX	LCY	0052-0081-001415-01-0	CURR						PKR					420.00		29-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13230	52	Tibba Sultan Pur	PB	36201-2335786-1	SALIAD HUSSAIN	CHAK NO 374/WB-POST OFFICE	LCY	0052-0081-001435-01-4	CURR						PKR					220.00		12-May-09	No Response
13231	52	Tibba Sultan Pur	PB	36602-9436754-1	RAFIQUE AHMAD	CHAK NO 138 WB-P.O SAME, V	LCY	0052-0081-001447-01-8	CURR						PKR					420.00		22-Jun-09	No Response
13232	52	Tibba Sultan Pur	PB	36602-6967225-1	MUHAMMAD ABBAS	CHAK NO.136/W.B.P.O CHAK-N	LCY	0052-0081-001448-01-9	CURR						PKR					20.00		19-Sep-09	No Response
13233	52	Tibba Sultan Pur	PB	36602-2042723-1	MUHAMMAD RAFIQUE	CHAK AZEEM,TIBBA SULTANPUR	LCY	0052-0081-001460-01-5	CURR						PKR					170.00		10-Sep-09	No Response
13234	52	Tibba Sultan Pur	PB	36602-1148563-1	AHMED BAKSH	SAEED & CO.CHOWK ASIM,TIBB	LCY	0052-0081-001463-01-8	CURR						PKR					49.50		18-Jul-09	No Response
13235	52	Tibba Sultan Pur	PB	36201-0572926-3	ALI ASGHAR	C/O CH.ARSHAD ALI,ARSHAD &	LCY	0052-0081-001471-01-8	CURR						PKR					74.40		6-Jun-09	No Response
13236	52	Tibba Sultan Pur	PB	36602-9268124-7	ABDUL GHAFAR TABASSUM	CHAK NO 334 W.B, QADIR PUR-	LCY	0052-0081-001504-01-8	CURR						PKR					920.00		11-Sep-09	No Response
13237	52	Tibba Sultan Pur	PB	36602-0919924-1	ATTA MUHAMMAD	CHAK NO.122,P.O SAME,-TEHSI	LCY	0052-0081-001516-01-2	CURR						PKR					20.00		3-Sep-09	No Response
13238	52	Tibba Sultan Pur	PB	36602-7016062-7	HAQ NAWAZ	CHAK NO.204-W.B,P.O TIBBA-S	LCY	0052-0081-001532-01-2	CURR						PKR					920.00		25-Nov-09	No Response
13239	52	Tibba Sultan Pur	PB	36602-0748129-3	SAEED AHMED	CHAK NO. 330/WB, P.O. TIBBA-	LCY	0052-0081-001535-01-5	CURR						PKR					920.00		18-Aug-09	No Response
13240	52	Tibba Sultan Pur	PB	36602-3188878-9	ABDUL QAYYUM	WARD NO. 5, TIBBA SULTAN PU	LCY	0052-0081-001549-01-1	CURR						PKR					105.00		16-Nov-09	No Response
13241	52	Tibba Sultan Pur	PB	36302-4524438-1	NASIR AHMAD	H.NO.900/12,ST.NO.3,NEW-NA	LCY	0052-0081-001550-01-4	CURR						PKR					505.00		14-Jul-09	No Response
13242	52	Tibba Sultan Pur	PB	36201-3526712-1	TASSAWAR IQBAL	CHAK NO.269-W.B.P.O JHANDI	LCY	0052-0081-001553-01-7	CURR						PKR					920.00		13-Oct-09	No Response
13243	52	Tibba Sultan Pur	PB	36602-3611686-4	SOBIA YAMIN	CHAK NO 198 WB, P.O TIBBA-SU	LCY	0052-0081-001557-01-1	CURR						PKR					20.00		21-Dec-09	No Response
13244	52	Tibba Sultan Pur	PB	36602-0446442-3	JAVED AKHTER	CHAK NO.202,W.P.O-TIBBA SUL	LCY	0052-0081-001570-01-8	CURR						PKR					20.00		21-Jul-09	No Response
13245	52	Tibba Sultan Pur	PB	36602-6815038-3	MUHAMMAD RAMZAN	AZIZ QOHAM,P.O MITRU,TEHSI	LCY	0052-0081-001581-01-1	CURR						PKR					1,104.70		12-Dec-09	No Response
13246	52	Tibba Sultan Pur	PB	36602-7218414-7	HAFIZ MUHAMMAD ZAHID	BASTI SIKANDAR ABAD SAHAB-	LCY	0052-0081-001618-01-5	CURR						PKR					420.00		25-Jul-09	No Response
13247	52	Tibba Sultan Pur	PB	36303-7767169-1	MUHAMMAD HASSAN	SAIDAN WALA,KURRI TAMAK,-P	LCY	0052-0081-001638-01-9	CURR						PKR					362.00		10-Aug-09	No Response
13248	52	Tibba Sultan Pur	PB	36602-8108789-9	MUHAMMAD IMRAN	CHAK NO.198-W.B,P.O CHAK-N	LCY	0052-0081-001651-01-6	CURR						PKR					20.00		19-Oct-09	No Response
13249	52	Tibba Sultan Pur	PB	36602-0916467-8	JAN BIBI	CHAK NO.33/W.B,P.O TIBBA-SU	LCY	0052-0081-001654-01-9	CURR						PKR					20.00		5-Aug-09	No Response
13250	52	Tibba Sultan Pur	PB	36602-2994655-0	ZULEKHA BIBI	CHAK NO.116-W.B,P.O CHAK-N	LCY	0052-0081-001663-01-0	CURR						PKR					40.00		23-Nov-09	No Response
13251	52	Tibba Sultan Pur	PB	36602-0999170-3	SHAMSHAD ALI	CHAK NO 330 WB-P.O TIBBA SU	LCY	0052-0081-001665-01-2	CURR						PKR					406.00		13-Aug-09	No Response
13252	52	Tibba Sultan Pur	PB	36602-0932930-4	RUQAYA BIBI	MOZA SANDA P.O TIBBA SULTA	LCY	0052-0081-001668-01-5	CURR						PKR					420.00		29-Aug-09	No Response
13253	52	Tibba Sultan Pur	PB	36602-0948550-7	ABDULLAH	CHAK AZEEM WALA,P.O TIBBA-S	LCY	0052-0081-001676-01-5	CURR						PKR					262.00		18-Aug-09	No Response
13254	52	Tibba Sultan Pur	PB	61101-2810950-5	MUHAMMAD NAEEM	CHAK NO.124. W.B.-P/O TIBBA-	LCY	0052-0081-001678-01-7	CURR						PKR					20.00		3-Dec-09	No Response
13255	52	Tibba Sultan Pur	PB	36101-0275707-9	MUHAMMAD RAFIQUE	CHAK NO 330 WB, P.O TIBBA-SU	LCY	0052-0081-001685-01-6	CURR						PKR					12,841.12		10-Oct-09	No Response
13256	52	Tibba Sultan Pur	PB	36602-7152864-7	ABDUL GHANI	MAQSOODA P.O CHAK NO 335	LCY	0052-0081-001686-01-7	CURR						PKR					420.00		21-Oct-09	No Response
13257	52	Tibba Sultan Pur	PB	36602-8423213-0	FAZLAN BIBI	CHAK NO 124 WB-POST OFFICE	LCY	0052-0081-001692-01-5	CURR						PKR					20.00		21-Oct-09	No Response
13258	52	Tibba Sultan Pur	PB	36602-3345969-8	KANEEZ	WARD NO.9, TIBBA SULTAN PU	LCY	0052-0081-001695-01-8	CURR						PKR					1,181.16		15-Dec-09	No Response
13259	52	Tibba Sultan Pur	PB	36602-9413521-9	ABDUL AZIZ	KOY LAKHAN,-P.O TIBBA SULTA	LCY	0052-0081-001701-01-7	CURR						PKR					10.00		5-Nov-09	No Response
13260	52	Tibba Sultan Pur	PB	36201-7338608-1	BASHIR AHMED	NOOR GARH,-TEHSIL DUNYA PU	LCY	0052-0081-001717-01-5	CURR						PKR					920.00		16-Oct-09	No Response
13261	52	Tibba Sultan Pur	PB	36602-5980294-8	NAGHMA FARRAH	WARD NO.09,-TIBBA SULTANPU	LCY	0052-0081-001720-01-0	CURR						PKR					920.00		17-Oct-09	No Response
13262	52	Tibba Sultan Pur	PB	36602-7757446-9	MUHAMMAD SIDDIQUE KHAN	CHAH RAKH WALA, TEHSIL MAIL	LCY	0052-0081-001733-01-5	CURR						PKR					62.00		21-Oct-09	No Response
13263	52	Tibba Sultan Pur	PB	36602-1001929-9	MUHAMMAD ABDULLAH KHAN	CHAK NO.331, W.B, P/O TIBBA-	LCY	0052-0081-001737-01-9	CURR						PKR					755.00		2-Oct-09	No Response
13264	52	Tibba Sultan Pur	PB	36602-7008103-4	IRSHAD BIBI	CHAK NO. 261 W.B.-P.O. TIBBA	LCY	0052-0081-001746-01-0	CURR						PKR					120.00		29-Oct-09	No Response
13265	52	Tibba Sultan Pur	PB	36602-4164792-3	MUHAMMAD SHAKIR	JATTI LAL BARKHURDAR-P/O M	LCY	0052-0081-001760-01-8	CURR						PKR					215.00		22-Dec-09	No Response
13266	52	Tibba Sultan Pur	PB	36602-9699874-3	ALLAH DITTA	AULJA P/O. TIBBA SULTAN PUR	LCY	0052-0081-001770-01-0	CURR						PKR					420.00		23-Dec-09	No Response
13267	52	Tibba Sultan Pur	PB	36602-9270786-9	MUHAMMAD RAMZAN	CHAK NO.140, W.B.-P.O CHAK N	LCY	0052-0081-001778-01-8	CURR						PKR					420.00		13-Oct-09	No Response
13268	52	Tibba Sultan Pur	PB	36602-8845620-5	FALAK SHER	CHAK NO.124-W.B,-P.O CHAK N	LCY	0052-0081-001797-01-1	CURR						PKR					331.50		26-Nov-09	No Response
13269	52	Tibba Sultan Pur	PB	36602-0990431-9	MUHAMMAD ISHAQ	WARD NO.6, TEHSIL MAILSI,-DI	LCY	0052-0081-001816-01-5	CURR						PKR					62.00		6-Nov-09	No Response
13270	52	Tibba Sultan Pur	PB	36201-3250102-9	INTEZAR ALI	NOOR GARH, TEHSIL DUNYA PU	LCY	0052-0081-001821-01-2	CURR						PKR					420.00		11-Nov-09	No Response
13271	52	Tibba Sultan Pur	PB	34501-6849932-5	NASIR MEHMOOD	MOHALLAH ISLAMABAD-AHME	LCY	0052-0081-001833-01-6	CURR						PKR					180.00		12-Dec-09	No Response
13272	52	Tibba Sultan Pur	PB	36602-0595205-7	MUHAMMAD ATIR	CHAK NO.142, W.B.-TIBBA SULT	LCY	0052-0081-001879-01-0	CURR						PKR					120.00		23-Dec-09	No Response
13273	52	Tibba Sultan Pur	PB	36302-4524438-1	NASIR AHMED	H.NO.900/12,GALI NO.3,NEW-N	LCY	0052-0981-001580-01-9	CURR						PKR					116.50		26-Jun-09	No Response
13274	52	Tibba Sultan Pur	PB	36602-6925527-3	MUHAMMAD ZAMAN KHAN	WARD NO.1,TIBBA SULTANPUR	LCY	0052-0981-001594-01-5	CURR						PKR					950.00		31-Aug-09	No Response
13275	52	Tibba Sultan Pur	PB	36602-9692580-7	SAFDAR HUSSAIN	TEHSIL BAZAR, MOHALLAH WA	LCY	0052-0981-001640-01-2	CURR						PKR					565.00		18-Aug-09	No Response
13276	52	Tibba Sultan Pur	PB	36602-9809333-3	MUHAMMAD ASHRAF	CHAK NO.122, W.B.TEHSIL MAIL	LCY	0052-0981-001705-01-0	CURR						PKR					299.00		11-Nov-09	No Response
13277	52	Tibba Sultan Pur	PB	36602-2079126-3	ZAMIR UL HASSAN	CHAK NO 122 WB-P.O SAME, V	LCY	0052-0981-001767-01-4	CURR						PKR					64.00		10-Dec-09	No Response
13278	52	Tibba Sultan Pur	PB	36602-6160649-7	ABDUL REHMAN	CHAK NO. 259 WB,-POST OFFIC	LCY	0052-0077-001771-01-5	PLS						PKR					1,944.27		3-Oct-09	No Response
13279	52	Tibba Sultan Pur	PB	36602-0901645-6	SAKEENA BIBI / MUHAMMAD NADEEM	WARD NO.7, TIBBA SULTAN PU	LCY	0052-0077-001846-01-5	PLS						PKR					877.71		11-Nov-09	No Response
13280	52	Tibba Sultan Pur	PB	36602-5512491-9	WAQAS	CHAK NO-144 W.B.-P.O.TIBBA S	LCY	0052-0081-001103-01-3	CURR						PKR					360.00		15-Oct-09	No Response
13281	52	Tibba Sultan Pur	PB	36602-0366116-5	MUHAMMAD ISMAIL	CHAK NO.198, W.B. P/O CHAK N	LCY	0052-0081-001825-01-6	CURR						PKR					420.00		29-Oct-09	No Response
13282	52	Tibba Sultan Pur	PB	36602-7226747-7	AMIR MEHMOOD	BASTI LAKHAN WALA, MOZA-KH	LCY	0052-0081-001919-01-9	CURR						PKR					920.00		21-Dec-09	No Response
13283	52	Tibba Sultan Pur	PB	35201-2804378-9	SHAHBAZ TRADERS	NEAR ZARAAT OFFICE,-MULTAN	LCY	0052-0081-000227-01-0	CURR						PKR					154.50		14-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13284	53	Khan Bela	PB	31302-4988524-7	MUHAMMAD ABBAS	MOUZA JHOKE GULAB SHAH, P	LCY	0053-0071-000072-50-2	PLS						PKR					770.56		11-Jul-09	No Response
13285	53	Khan Bela	PB	31302-2445686-7	IMDAD HUSSAIN	C/O NOOR MOHD ZAFAR PATW	LCY	0053-0071-000484-50-0	PLS						PKR					17.63		1-Jun-09	No Response
13286	53	Khan Bela	PB	31302-2120971-3	MUHAMMAD ASAD NAWAZ S/O HAJI SHAH N	MOHALLA SHAH NAWAZ CHOW	LCY	0053-0071-001171-50-4	PLS						PKR					584.45		16-Sep-09	No Response
13287	53	Khan Bela	PB	31203-0126987-9	SYED SHABBAR HUSSAIN	MOHALLA ZAARGRAN, NEAR IM	LCY	0053-0071-001419-50-3	PLS						PKR					648.20		11-Nov-09	No Response
13288	53	Khan Bela	PB	31302-1041819-3	KHURSHED AHMED	MOHAJREEN, P/O AMIN ABAD-T	LCY	0053-0071-001772-50-1	PLS						PKR					5,450.66		8-Sep-09	No Response
13289	53	Khan Bela	PB	31302-2105485-6	ZANIB BIBI	BASTI GANJRI NEAR GABBAR KH	LCY	0053-0074-000234-50-1	PLS						PKR					360.94		7-May-09	No Response
13290	53	Khan Bela	PB	31302-5671609-9	GHULAM QADIR	ALLAH JAWAYA P.O KHANBELA	LCY	0053-0077-000596-01-2	PLS						PKR					2,392.37		28-Aug-09	No Response
13291	53	Khan Bela	PB	42101-2197306-5	SYED GHULAM SARWAR SHAH S/O IQBALHUS	MOHALLA SADDAT, NEAR MOH	LCY	0053-0077-001594-50-1	PLS						PKR					514.20		31-Jul-09	No Response
13292	53	Khan Bela	PB	31301-1388101-4	MUHAMMAD JAMIL KHAN & ZARINA JAMIL	S-F, BLOCK- B-SAMAN ABAD, LA	LCY	0053-0077-001777-50-2	PLS						PKR					304.92		17-Nov-09	No Response
13293	53	Khan Bela	PB	31302-2142559-1	ATTA HUSSAIN AND SAID HUSSAIN	ASIF AZEEM COMMISSION SHO	LCY	0053-0081-000071-01-4	CURR						PKR					1,322.50		17-Jul-09	No Response
13294	53	Khan Bela	PB	42101-4909025-5	SYED MUHAMMAD HUSSAIN	MOHALLAH SADAAT KHANBELA	LCY	0053-0081-000127-01-1	CURR						PKR					649.95		11-Mar-09	No Response
13295	53	Khan Bela	PB	31302-2153168-7	GHULAM MADNI	ABBAS NAGAR P.O KHAN BELA-	LCY	0053-0081-000189-01-5	CURR						PKR					150.00		15-Aug-09	No Response
13296	53	Khan Bela	PB	31302-3779389-7	GHULAM ARABI JAVED	MOHALLAH BHATTIAN-KHAN B	LCY	0053-0081-000242-01-1	CURR						PKR					10.50		5-Jan-09	No Response
13297	53	Khan Bela	PB	31302-4171425-9	MUHAMMAD AFZAL	MOUZA MALHANI POST OFFICE	LCY	0053-0081-000303-01-5	CURR						PKR					137.00		2-May-09	No Response
13298	53	Khan Bela	PB	36402-6177924-1	MUHAMMAD HASSAN	NAI ABADI QASIAN WALLI -MOH	LCY	0053-0081-000316-01-0	CURR						PKR					128.00		4-May-09	No Response
13299	53	Khan Bela	PB	31302-2142828-7	RAB NAWAZ BHUTTA	BASTI HABIBABAD, P/O.KHANB	LCY	0053-0081-000324-01-0	CURR						PKR					457.00		20-Jul-09	No Response
13300	53	Khan Bela	PB	31302-2109162-5	GHULAM AKBAR	BASTI LAKHANI POST OFFICE, K	LCY	0053-0081-000330-01-8	CURR						PKR					195.00		21-Mar-09	No Response
13301	53	Khan Bela	PB	31301-3218698-3	MUHAMMAD MAKKI	BASTI GULLAN KHAN LALOO W	LCY	0053-0081-000367-01-1	CURR						PKR					1,907.20		20-Jan-09	No Response
13302	53	Khan Bela	PB	31302-1236145-7	MUHAMMAD KAZIM HUSSAIN	MOHALLAH ZARGARAN KHAN B	LCY	0053-0081-000436-01-5	CURR						PKR					852.85		28-Feb-09	No Response
13303	53	Khan Bela	PB	31302-6650822-5	MUHAMMAD AYUB	MOUZA LAKHANI ,P.O.KHANB	LCY	0053-0081-000509-01-3	CURR						PKR					630.10		12-Feb-09	No Response
13304	53	Khan Bela	PB	31302-2178965-9	GULL ANWAR	MOUZA RUM POST OFFICE, KHA	LCY	0053-0081-000517-01-3	CURR						PKR					10.00		17-Jan-09	No Response
13305	53	Khan Bela	PB	31301-1499975-5	RAFIQUE AHMED	ABBAS NAGAR POST OFFICE-KH	LCY	0053-0081-000518-01-4	CURR						PKR					51.93		12-Dec-09	No Response
13306	53	Khan Bela	PB	38403-1054890-7	MUHAMMAD SADIQ KHOKHAR	HOUSE NO.34, STREET-7, MOHA	LCY	0053-0081-000598-01-0	CURR						PKR					1,794.50		31-Oct-09	No Response
13307	53	Khan Bela	PB	31302-2032080-8	RAKSHINDA WASEEM D/O IRSHAD AHMAD	TARANDA MEER KHAN P.O KHA	LCY	0053-0081-000629-01-8	CURR						PKR					201.05		10-Aug-09	No Response
13308	53	Khan Bela	PB	31302-5682986-3	FAIZ MUHAMMAD	CHANGAN, POST OFFICE KHAN	LCY	0053-0081-000646-01-9	CURR						PKR					190.00		17-Sep-09	No Response
13309	53	Khan Bela	PB	31304-8116949-7	RIAZ AHMED SHAHID S/O ALI BUX	H NO.789, ST-1, MUHALLA LAGH	LCY	0053-0081-000648-01-1	CURR						PKR					17.50		14-Oct-09	No Response
13310	53	Khan Bela	PB	31302-1969940-2	ZARINA MAI W/O ABID HUSSAIN	NAI ABBADI ABBAS NAGAR P.O	LCY	0053-0081-000667-01-4	CURR						PKR					98.72		7-Sep-09	No Response
13311	53	Khan Bela	PB	31302-1017853-3	SYED ANJUM ALI ZAIDI S/O SYED HADI HASAN	MUHALLA SADAT ZAIDI KHAN B	LCY	0053-0081-000689-01-0	CURR						PKR					152.00		7-Dec-09	No Response
13312	53	Khan Bela	PB	35202-9557070-3	IMRAN HAFEZ S/O ABDUL HAFEZ	HOUSE NO.473, MUHALLA E-BL	LCY	0053-0081-000691-01-4	CURR						PKR					159.75		26-Feb-09	No Response
13313	53	Khan Bela	PB	31202-8434850-1	ABDUL SATTAR S/O GHULAM NAZIK	SHADANI SHARIF POST OFFICE-H	LCY	0053-0081-000741-01-5	CURR						PKR					190.00		15-Jun-09	No Response
13314	53	Khan Bela	PB	31302-3320421-5	MUHAMMAD MAZHAR	BASTI MOHLAN SHADANI SHAR	LCY	0053-0081-000804-01-1	CURR						PKR					110.00		5-Jan-09	No Response
13315	53	Khan Bela	PB	31301-0347058-3	MUHAMMAD ARIF	HOUSE NO.665, MOHALLA SHAH	LCY	0053-0081-000832-01-5	CURR						PKR					110.00		12-Oct-09	No Response
13316	53	Khan Bela	PB	31302-1586660-9	MUKHTAR AHMED S/O KARIM BAKHSH	BASTI HAJI PARI BAKSH WALWA	LCY	0053-0081-000871-01-2	CURR						PKR					640.00		12-May-09	No Response
13317	53	Khan Bela	PB	31302-8308623-5	ABDUL GHAFOOR S/O GHULAM RASOOL	BASTI MALIK ALI MOUZA TARAY	LCY	0053-0081-000904-01-2	CURR						PKR					114.00		9-Jun-09	No Response
13318	53	Khan Bela	PB	31301-2502775-7	SAJJAD HUSSAIN S/O GHULAM RASOOL	BASTI JAM AHMED DIN-MOUZA	LCY	0053-0081-000910-01-0	CURR						PKR					340.00		31-Oct-09	No Response
13319	53	Khan Bela	PB	31302-0858628-5	MUHAMMAD AZAM S/O FAIZ BUX	BASTI FAZAL ELAHI, MOUZA-KH	LCY	0053-0081-000944-01-0	CURR						PKR					500.00		9-Jul-09	No Response
13320	53	Khan Bela	PB	31302-2971367-9	SYED HAFIZ SHAFIQ UR REHMAN S/O FAZAL	REHMAN PUBLIC SEC SCHOOL, F	LCY	0053-0081-000963-01-3	CURR						PKR					6,907.00		22-Jun-09	No Response
13321	53	Khan Bela	PB	31302-1564444-9	MANZOOR AHMED S/O AZEEM BUX	MANZOOR AHMED, BASTI JAM	LCY	0053-0081-000978-01-0	CURR						PKR					1,540.00		13-May-09	No Response
13322	53	Khan Bela	PB	31302-0679083-3	GHULAM ARBI S/O SAEED AHMED	BASTI CHANDIA BALOCH, MOU	LCY	0053-0081-001041-01-0	CURR						PKR					16.50		2-Apr-09	No Response
13323	53	Khan Bela	PB	31301-1716766-1	MUHAMMAD SADIQUE	SIDDIQ IRON STORE-KHAN PUR	LCY	0053-0081-001054-01-5	CURR						PKR					685.00		18-Jun-09	No Response
13324	53	Khan Bela	PB	31302-7258621-7	MEHBOOB ALAM S/O MUNIR AHMED	NEAR POLICE CHOWKI P/O TEH	LCY	0053-0081-001067-01-0	CURR						PKR					920.00		12-Aug-09	No Response
13325	53	Khan Bela	PB	31301-8539218-9	MUHAMMAD ASLAM S/O H. ABDUL KHALIQ	BASTI RAIS SAEED AHMED, MO	LCY	0053-0081-001071-01-6	CURR						PKR					519.34		23-Dec-09	No Response
13326	53	Khan Bela	PB	31302-6453020-7	JAMIL AHMED	JAMIL AHMED SAEEDI RANGSA	LCY	0053-0081-001074-01-9	CURR						PKR					240.00		25-Jun-09	No Response
13327	53	Khan Bela	PB	31302-6358499-7	ABDUL LATIF S/O FIDA HUSSAIN	BASTI JAM PEER BUX P.O UNRA	LCY	0053-0081-001089-01-6	CURR						PKR					380.00		21-Jan-09	No Response
13328	53	Khan Bela	PB	31302-0409333-9	MUHAMMAD AKMAL	RASHIDA COLONY NEAR WATAR	LCY	0053-0081-001125-01-1	CURR						PKR					45.00		30-Sep-09	No Response
13329	53	Khan Bela	PB	31302-1415322-7	SAJAD AHMED GHAFAR S/O RAHEED AHMED	BASTI MATELA P.O KHAS-TEH. I	LCY	0053-0081-001178-01-4	CURR						PKR					854.00		24-Mar-09	No Response
13330	53	Khan Bela	PB	31102-5274877-9	GHULAM DUSTGEER	NEAR MADRIA ARBIA KHAWAJA	LCY	0053-0081-001180-01-8	CURR						PKR					236.21		4-Mar-09	No Response
13331	53	Khan Bela	PB	31302-7174644-9	ABDULLAH S/O ALLAH DITTA	BASTI ZAMIN SHAH MOUZA KO	LCY	0053-0081-001192-01-2	CURR						PKR					1,076.40		25-Nov-09	No Response
13332	53	Khan Bela	PB	31302-2698861-3	MUHAMMAD ASLAM	BASTI ZAMIN SHAH MOUZA LAL	LCY	0053-0081-001215-01-0	CURR						PKR					1,660.00		17-Jul-09	No Response
13333	53	Khan Bela	PB	31302-9231964-5	MANZOOR HUSSAIN ZARGAR S/O FAQEER BU	MOKALLAH ZARGRAN, P.O KHA	LCY	0053-0081-001231-01-0	CURR						PKR					675.00		20-Jan-09	No Response
13334	53	Khan Bela	PB	31302-2128048-9	ZAIN CLOTH HOUSE	AL-NOOR MARKET, LIAQUATPU	LCY	0053-0081-001254-01-7	CURR						PKR					367.00		6-Jun-09	No Response
13335	53	Khan Bela	PB	31302-2202125-3	ABDULLAH	MOHALLA GHAREEBABAD, P.O K	LCY	0053-0081-001291-01-2	CURR						PKR					150.35		8-Apr-09	No Response
13336	53	Khan Bela	PB	31302-2139346-3	ALI MUHAMMAD	BASTI JAM MIKHTIAR HUSSAIN-	LCY	0053-0081-001302-01-6	CURR						PKR					860.00		30-Apr-09	No Response
13337	53	Khan Bela	PB	31302-6288418-7	ALLAH DEWATA S/O RAHIM BUX	BASTI CHAHSAIRE WALA, P.O., F	LCY	0053-0081-001357-01-1	CURR						PKR					636.50		26-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13338	53	Khan Bela	PB	42101-3089025-5	ABDUL AZIZ	MOHALLA MOHAMMAD ABAD,	LCY	0053-0081-001386-01-6	CURR						PKR					540.00		21-Dec-09	No Response
13339	53	Khan Bela	PB	31301-8749736-3	ABDUL RASHID S/O MUHAMMAD BASHIR AH	RASHID BASHIR TUBEWELL SER	LCY	0053-0081-001394-01-6	CURR						PKR					440.00		28-Aug-09	No Response
13340	53	Khan Bela	PB	34202-0658019-3	AHMED ALI MIRZA S/O MIRZA KHAN	WARE HOUSE, SUPERVISOR FFC	LCY	0053-0081-001395-01-7	CURR						PKR					41.80		20-Nov-09	No Response
13341	53	Khan Bela	PB	31302-4126983-1	AKHTAR HUSSAIN S/O HAJI GHULAM SARWAR	H. NO.205, MOHALLA KARIM AB	LCY	0053-0081-001397-01-9	CURR						PKR					940.00		15-Jan-09	No Response
13342	53	Khan Bela	PB	31302-6723107-1	MUHAMMAD KHALID S/O MUHAMMAD AKHTAR	BASTI GHOUSS ABAD, MOUZA GH	LCY	0053-0081-001399-01-1	CURR						PKR					40.00		14-Mar-09	No Response
13343	53	Khan Bela	PB	31302-2131567-9	MUHAMMAD BILAL	MOHALLA KHAWAGAN,P.O KHA	LCY	0053-0081-001407-01-2	CURR						PKR					940.00		4-Sep-09	No Response
13344	53	Khan Bela	PB	31302-5675098-3	MUHAMMAD IBRAHIM S/O GHULAM NABI	MOUZA TARANDA MEER KHAN	LCY	0053-0081-001465-01-2	CURR						PKR					325.00		8-Oct-09	No Response
13345	53	Khan Bela	PB	31302-9163472-4	RAHEEM KHATOON	BASTI ALI KHAN MOUZAN-MUJ	LCY	0053-0081-001476-01-5	CURR						PKR					920.00		28-Feb-09	No Response
13346	53	Khan Bela	PB	31302-9325715-7	ALTAF MUHAMMAD S/O ALLAH WASAYA	BASTI MALIK KALU MOUZA CHA	LCY	0053-0081-001497-01-0	CURR						PKR					634.00		10-Oct-09	No Response
13347	53	Khan Bela	PB	31302-6697150-7	FAIZ AHMED S/O DUR MUHAMMAD	BASTI AMALIK SUBHA MOUZA-T	LCY	0053-0081-001510-01-8	CURR						PKR					420.00		5-May-09	No Response
13348	53	Khan Bela	PB	31302-8305341-7	IRFAN NASIR	BASTI BARBAN, MOUZA AMINA	LCY	0053-0081-001526-01-6	CURR						PKR					70.00		27-Aug-09	No Response
13349	53	Khan Bela	PB	31302-1865331-3	MUHAMMAD SALEEM S/O MUHAMMAD AKH	NEAR THANA SHAIDANI, SHAID	LCY	0053-0081-001534-01-6	CURR						PKR					1,420.00		16-Feb-09	No Response
13350	53	Khan Bela	PB	31302-5180410-7	MALIK IRSHAD AHMED S/O M. ABDUL RASHE	BASTI UNRAN P/O KHAN BELA,-	LCY	0053-0081-001546-01-0	CURR						PKR					920.00		4-Feb-09	No Response
13351	53	Khan Bela	PB	31302-7872042-5	MAZHAR ABBAS	BASTI AND MOUZA BAHAR KHA	LCY	0053-0081-001554-01-0	CURR						PKR					770.00		17-Dec-09	No Response
13352	53	Khan Bela	PB	31302-2146083-9	FIDA HUSSAIN QADRI	BASTI ADIL ARAIN LAKHANI-P/C	LCY	0053-0081-001574-01-4	CURR						PKR					362.00		5-Dec-09	No Response
13353	53	Khan Bela	PB	31302-2161148-7	NAZAR MUHAMMAD S/O MUNSHI KHAN	HADI COLONY NEAR POLICE CH	LCY	0053-0081-001579-01-9	CURR						PKR					840.00		2-Nov-09	No Response
13354	53	Khan Bela	PB	31302-2157774-3	ZIA MUHAMMAD S/O MUNSHI GULL MUHAM	BASTI NOOR PUR GACHAL, MOU	LCY	0053-0081-001615-01-4	CURR						PKR					615.00		2-Mar-09	No Response
13355	53	Khan Bela	PB	31302-1834651-9	SYED ZAIN UL ABIDIN S/OSYED KHALIL AHMED	BASTI PANJU PEER MOUZA DUR	LCY	0053-0081-001618-01-7	CURR						PKR					503.00		9-Jun-09	No Response
13356	53	Khan Bela	PB	31302-4547977-7	MUHAMMAD BAKHSH S/O RAIS RANJHA	BASTI RAIS GAMAN MOUZ & P	LCY	0053-0081-001652-01-9	CURR						PKR					920.00		25-May-09	No Response
13357	53	Khan Bela	PB	31302-4011962-7	AHMED BAKHSH S/O RAHEEM BAKHSH	BASTI RAHIM BAKSH MOUZA AL	LCY	0053-0081-001657-01-4	CURR						PKR					407.32		17-Dec-09	No Response
13358	53	Khan Bela	PB	31301-0773395-5	MUHAMMAD ILYAS GUJAR S/O CH. SADIQ ALI	H.NO-667-MODEL TOWN-B, KH	LCY	0053-0081-001662-01-1	CURR						PKR					560.00		4-Sep-09	No Response
13359	53	Khan Bela	PB	31302-4921736-3	HAFIZ MUHAMMAD AWAIS ASLAM	MOUZA KOTLA NAWAB,P.O NA	LCY	0053-0081-001664-01-3	CURR						PKR					120.00		7-Apr-09	No Response
13360	53	Khan Bela	PB	42501-2953559-9	MUHAMMAD BUKHSH S/O MUHAMMAD RAN	BASTI HAJI HOOT JAN PUR-P.O	LCY	0053-0081-001676-01-7	CURR						PKR					920.00		17-Sep-09	No Response
13361	53	Khan Bela	PB	31303-1227206-1	MUHAMMAD TAYYIB S/O M. ANWAR UL HAQ	HOUSE NO. 86/2356, S. NO. 15	LCY	0053-0081-001682-01-5	CURR						PKR					24.02		8-Sep-09	No Response
13362	53	Khan Bela	PB	31302-4199113-1	SYED MUHAMMAD NADEEM SHAH	MOHALLAH PUR FAIZ AHMAD S	LCY	0053-0081-001708-01-6	CURR						PKR					420.00		19-May-09	No Response
13363	53	Khan Bela	PB	31302-1159990-1	IRSHAD AHMED S/O FAZAL HAQ	BASTI SHAHID ABAD, CHOHAN-I	LCY	0053-0081-001709-01-7	CURR						PKR					321.00		19-Aug-09	No Response
13364	53	Khan Bela	PB	31302-5332786-1	SHAKOOR AHMED S/O FAIZ ULLAH	BASTI HAIDER ABAD PO KHANB	LCY	0053-0081-001742-01-8	CURR						PKR					920.00		1-Jun-09	No Response
13365	53	Khan Bela	PB	31302-2159825-7	ISMAIL AHMED S/O AHMED DIN	SULTANA COLONY KHAN BELA-I	LCY	0053-0081-001743-01-9	CURR						PKR					920.00		11-Jun-09	No Response
13366	53	Khan Bela	PB	31302-2108748-3	ALLAH DIWAYA KHAN S/O JUMMA KHAN	STREET MOHALLAH JAJA PO-M	LCY	0053-0081-001744-01-0	CURR						PKR					1,763.00		3-Oct-09	No Response
13367	53	Khan Bela	PB	31302-4602857-4	IRSHAD AZAMS/O MEHAR GHULAM FAREED	AZAM CLOTH HOUSE, ADDA JAN	LCY	0053-0081-001752-01-0	CURR						PKR					840.00		27-Aug-09	No Response
13368	53	Khan Bela	PB	31302-4260392-1	MUHAMMAD AKMAL S/O MUHAMMAD IQBAL	BASTI MUJAWRAN,-KHANBELA	LCY	0053-0081-001757-01-5	CURR						PKR					80.00		19-Sep-09	No Response
13369	53	Khan Bela	PB	31302-4028683-9	ABDUL MAJEED S/O AHMED BAKHSH	BASTI WALI MUHAMMAD,MOU	LCY	0053-0081-001758-01-6	CURR						PKR					728.92		5-Aug-09	No Response
13370	53	Khan Bela	PB	31302-2132384-3	RIAZ AHMED S/O GHULAM FARID	BASTI ABBAS NAGAR MOUZA-A	LCY	0053-0081-001760-01-0	CURR						PKR					420.00		27-Jun-09	No Response
13371	53	Khan Bela	PB	31302-9806910-1	SHAMSHAD ALI S/O RANA IRSHAD ALI	BASTI RANA ABDUL RASHID KH	LCY	0053-0081-001776-01-8	CURR						PKR					920.00		7-Dec-09	No Response
13372	53	Khan Bela	PB	31302-5657630-9	MASOOD-UL-HASSAN S/O FAZAL MOHAMMAD	BASTI ZAFAR ABAD,P.O SAME-T	LCY	0053-0081-001792-01-8	CURR						PKR					186.00		29-Jun-09	No Response
13373	53	Khan Bela	PB	31302-0736371-1	AYYAZ AHMED S/O KARIM BUX	C/O JAMMIA ALL-E-MUHAMMAD	LCY	0053-0081-001794-01-0	CURR						PKR					920.00		2-Jun-09	No Response
13374	53	Khan Bela	PB	31302-1920152-9	FANCY HARDWARE STORE	IUN PUR CHOWK,ALLAH ABAD-I	LCY	0053-0081-001795-01-1	CURR						PKR					30.00		29-Aug-09	No Response
13375	53	Khan Bela	PB	31302-1296080-6	MAI NASEEM W/O FIDA HUSSAIN	NEAR KAZMI PUBLIC SCHOOL A	LCY	0053-0081-001825-01-8	CURR						PKR					323.30		12-Aug-09	No Response
13376	53	Khan Bela	PB	42201-7830186-3	RIAZ AHMED S/O GUL MOHAMMAD	BASTI HAJI NOOR MUHAMMAD	LCY	0053-0081-001842-01-9	CURR						PKR					420.00		9-Jul-09	No Response
13377	53	Khan Bela	PB	31302-0424271-1	KHUDA BAKHSH S/O MOHAMMAD ZAREEF	BASTI SHARIF MOUZA & P.O.-TE	LCY	0053-0081-001847-01-4	CURR						PKR					275.00		8-Sep-09	No Response
13378	53	Khan Bela	PB	31302-1465727-5	MALIK MUNIR AHMED S/O MALIK GHULAM N	BASTI NAICH MOHALLA MALIK-I	LCY	0053-0081-001855-01-4	CURR						PKR					20.00		1-Sep-09	No Response
13379	53	Khan Bela	PB	31302-1087827-9	ABDUL HAMEED S/O ALLAH BACHAYA KHAN	BASTI SHAKAL KHAN BELA MOL	LCY	0053-0081-001857-01-6	CURR						PKR					120.00		21-Aug-09	No Response
13380	53	Khan Bela	PB	31302-8432751-5	MOHAMMAD JAVID S/O RAO MOHAMMAD S	BASTI M. ILYAS,P.O. ALLAH ABA	LCY	0053-0081-001876-01-9	CURR						PKR					920.00		2-Sep-09	No Response
13381	53	Khan Bela	PB	31302-2135063-9	MOHAMMAD ALTAF S/O AHMAD BAKHSH	BASTI MUMTAZ ABAD MOUZA-I	LCY	0053-0081-002040-01-1	CURR						PKR					1,920.00		10-Dec-09	No Response
13382	53	Khan Bela	PB	31302-3076547-9	SAMRAN SHAHID S/O SHAHID AHMED	BASTI MIANI MOUZA AMINABA	LCY	0053-0081-002085-01-4	CURR						PKR					420.00		29-Dec-09	No Response
13383	53	Khan Bela	PB	31302-8322782-0	KANIZAN BIBI W/O GHULAM YASEEN	BASTI / MUH-JANPUR,NR.GOV.T	LCY	0053-0081-001975-01-9	CURR						PKR					1,920.00		15-Oct-09	No Response
13384	53	Khan Bela	PB	31202-3073228-0	BATOOL FATIMA W/O ADNAN QADIR	C/O SHABIR HOSPITAL NEAR TH	LCY	0053-0081-001998-01-6	CURR						PKR					9,920.00		2-Nov-09	No Response
13385	54	Zahir Pir Town	PB	31303-2761079-5	MALIK SUNHARA	KUNDAY WALI P.O TARANDA SA	LCY	0054-0071-000223-50-7	PLS						PKR					8.46		19-Feb-09	No Response
13386	54	Zahir Pir Town	PB	31303-7965163-5	MUHAMMAD ARSHED MUFTI	RUKAN PUR P.O SAME TEHSIL-I	LCY	0054-0071-000551-01-5	PLS						PKR					141.65		14-Feb-09	No Response
13387	54	Zahir Pir Town	PB	31303-2775759-1	ATTA ULLAH & MUHAMMAD ZUBAIR	BASTI MISSION ABAD-POST OFF	LCY	0054-0071-001327-01-5	PLS						PKR					581.59		9-Jul-09	No Response
13388	54	Zahir Pir Town	PB	31302-6682949-7	IQBAL HUSSAIN S/O GHULAM QASIM JAFFERY	ADDA ZAFAR ABAD,P.O SAME-T	LCY	0054-0071-001523-01-3	PLS						PKR					1,594.77		19-Jun-09	No Response
13389	54	Zahir Pir Town	PB	31303-1807110-5	SHAKEEL AHMED S/O AHMED BUKSH	H.NO.131 JINNAH PARK,POST-O	LCY	0054-0071-001826-01-9	PLS						PKR					499.22		11-Dec-09	No Response
13390	54	Zahir Pir Town	PB	31301-1422832-7	MANZOOOR AHMED S/O GHULAM MUHAMMAD	MOHALAH GULSHAN-E-ALVI-GH	LCY	0054-0077-001313-01-5	PLS						PKR					1,016.45		7-Apr-09	No Response
13391	54	Zahir Pir Town	PB	31303-2422514-3	DODAY KHAN	CHAK NO 55, N,P POST OFFICE-I	LCY	0054-0077-001334-01-0	PLS						PKR					199.54		7-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13392	54	Zahir Pir Town	PB	31303-6355908-3	FAROOQ AHMED	H.NO.2502 B VI,ST.NO.17,-TALE	LCY	0054-0081-000040-01-9	CURR						PKR					104.74		14-Oct-09	No Response
13393	54	Zahir Pir Town	PB	37405-5830490-9	MUHAMMAD ZAKARIA	PLOT NO.3,GHALLAH MANDI,-Z	LCY	0054-0081-000073-01-8	CURR						PKR					27.50		7-Jul-09	No Response
13394	54	Zahir Pir Town	PB	31301-1974284-5	MUHAMMAD AKMAL	AZEEM COLONY,ZAHIR PIR,-TEH	LCY	0054-0081-000108-01-0	CURR						PKR					652.00		21-Feb-09	No Response
13395	54	Zahir Pir Town	PB	31301-1441467-5	MUHAMMAD IRFAN	MUHALLA SHARIF PURA ZAHIR	LCY	0054-0081-000225-01-2	CURR						PKR					1,075.00		10-Jun-09	No Response
13396	54	Zahir Pir Town	PB	31301-1413553-4	ZUBEDA NARGIS	BASTI JAN MOHAMMAD HASSA	LCY	0054-0081-000236-01-5	CURR						PKR					205.00		4-Aug-09	No Response
13397	54	Zahir Pir Town	PB	31303-2396687-3	GHULAM NAZIK ANJUM	MOHALLAH MOLVIAN P.O JIANI	LCY	0054-0081-000269-01-4	CURR						PKR					1,075.50		26-Sep-09	No Response
13398	54	Zahir Pir Town	PB	33018-6117179-9	MUHAMMAD SHAFIQUE	BASTI HAQRA P.O KHAN PUR,-T	LCY	0054-0081-000274-01-1	CURR						PKR					86.00		19-Jun-09	No Response
13399	54	Zahir Pir Town	PB	32403-5087590-7	GHULAM MURTAZA	MOHALLAH KOTLA HUSSAIN-KC	LCY	0054-0081-000276-01-3	CURR						PKR					865.00		15-Oct-09	No Response
13400	54	Zahir Pir Town	PB	31301-1070245-7	MUHAMMAD KASHIF ARIF	JAJIA ABBASIAN-P.O SAME TEH	LCY	0054-0081-000308-01-2	CURR						PKR					324.00		26-Jan-09	No Response
13401	54	Zahir Pir Town	PB	31301-6030797-7	RIAZ AHMED	MAUZA LAARAN P.O FATEHPUR	LCY	0054-0081-000313-01-9	CURR						PKR					2,736.20		5-Dec-09	No Response
13402	54	Zahir Pir Town	PB	31303-4142969-9	KASHIF ALI	GHOUS PUR P.O ZAHIR PIR,-TEH	LCY	0054-0081-000346-01-8	CURR						PKR					888.00		27-Mar-09	No Response
13403	54	Zahir Pir Town	PB	31301-1432801-7	JAM MUHAMMAD AJMAL	BASTI RARRAY ARAIN-P.O JHOR	LCY	0054-0081-000419-01-6	CURR						PKR					19,640.00		4-Aug-09	No Response
13404	54	Zahir Pir Town	PB	36202-0948572-3	MUHAMMAD HANIF	C/O SDO MEPCO ZAHIRPIR,-P.O	LCY	0054-0081-000426-01-5	CURR						PKR					6.00		15-Oct-09	No Response
13405	54	Zahir Pir Town	PB	31303-4315279-4	UNITED ENGINEERING ASSOCIATES	2ND FLOOR,-AL SAEED PLAZA,-I	LCY	0054-0081-000434-01-5	CURR						PKR					167.10		15-Oct-09	No Response
13406	54	Zahir Pir Town	PB	31301-1455030-1	SAJJAD AHMED DANISH	MUHALLAH KHAN COLONY,-ZAH	LCY	0054-0081-000476-01-5	CURR						PKR					945.00		2-May-09	No Response
13407	54	Zahir Pir Town	PB	31301-7895185-7	AMIR NAWAZ	MUHALLA DASHTIYAN CHACHRA	LCY	0054-0081-000483-01-4	CURR						PKR					185.00		23-Feb-09	No Response
13408	54	Zahir Pir Town	PB	31301-1668077-1	MUHAMMAD SHAKEEL	HOUSE NO.520, MUHALLAH BA	LCY	0054-0081-000491-01-4	CURR						PKR					2,600.50		30-Dec-09	No Response
13409	54	Zahir Pir Town	PB	31301-5611213-3	RAB NAWAZ	BAKHRANI,P.O ZAHIR PIR,-TEHS	LCY	0054-0081-000516-01-4	CURR						PKR					11,323.75		7-Apr-09	No Response
13410	54	Zahir Pir Town	PB	90403-0138364-3	MUNAWAR HUSSAIN BODLAH	C/O PAKISTAN TRACTOR & MOT	LCY	0054-0081-000523-01-3	CURR						PKR					1,530.00		4-May-09	No Response
13411	54	Zahir Pir Town	PB	31301-9024813-3	MUHAMMAD IMRAN	MUHALLAH MUGHALABD,ZAHIR	LCY	0054-0081-000542-01-6	CURR						PKR					220.00		16-Jun-09	No Response
13412	54	Zahir Pir Town	PB	31301-8246512-9	MOHAMMAD IMRAN	GHOUS PUR ROAD,MUHALLA-K	LCY	0054-0081-000544-01-8	CURR						PKR					40.00		16-Mar-09	No Response
13413	54	Zahir Pir Town	PB	31301-1468307-7	MUHAMMAD AMJAD GHOURI	CHACHRAN SHARIF, P.O SAME-	LCY	0054-0081-000570-01-0	CURR						PKR					390.00		8-Jun-09	No Response
13414	54	Zahir Pir Town	PB	31303-9344625-1	MUHAMMAD ABUBAKAR	BASTI HAJI ABDUL MAJEED SAN	LCY	0054-0081-000611-01-0	CURR						PKR					200.00		31-Mar-09	No Response
13415	54	Zahir Pir Town	PB	55401-2061732-1	MUHAMMAD AZIM	C/O HAJI NAZAR AHMED-PETRC	LCY	0054-0081-000629-01-0	CURR						PKR					15,670.00		2-Jan-09	No Response
13416	54	Zahir Pir Town	PB	31301-1434824-9	ARSHAD ALI	MOHALLAH AZIZ COLONY-ZAHIR	LCY	0054-0081-000686-01-9	CURR						PKR					425.00		20-Jun-09	No Response
13417	54	Zahir Pir Town	PB	31301-8989884-9	GULZAR AHMED	MAKHAN BELA P/O TRANDA-M	LCY	0054-0081-000704-01-2	CURR						PKR					140.21		4-Mar-09	No Response
13418	54	Zahir Pir Town	PB	31301-1441778-5	FAIZ AHMED & MUHAMMAD SAUD	KHOKHAR HOUSE, SADAT COLO	LCY	0054-0081-000706-01-4	CURR						PKR					390.00		20-Jul-09	No Response
13419	54	Zahir Pir Town	PB	31302-5022254-5	ABDUL KARIM KHAN	BASTI SUNNAT ABAD,MUZA KAN	LCY	0054-0081-000726-01-8	CURR						PKR					397.32		9-Jan-09	No Response
13420	54	Zahir Pir Town	PB	31301-8658761-9	MUHAMMAD ISMAIL	KLP ROAD,ZAFARABAD,-P.O KH	LCY	0054-0081-000736-01-0	CURR						PKR					217.22		13-Aug-09	No Response
13421	54	Zahir Pir Town	PB	31301-8351416-5	YOUSAFE	MOHALLAH MANZORABAD-GH	LCY	0054-0081-000738-01-2	CURR						PKR					400.00		17-Dec-09	No Response
13422	54	Zahir Pir Town	PB	31302-7851187-5	QAZI ABDUL MAJEED	BASTI QAZIAN P/O PACCA LARA	LCY	0054-0081-000753-01-1	CURR						PKR					37.94		1-Sep-09	No Response
13423	54	Zahir Pir Town	PB	31301-1427779-7	MUHAMMAD AAMIR SHAHZAD	BASTI JAM ABDUL AZIZ CHACHR	LCY	0054-0081-000759-01-7	CURR						PKR					60.00		18-Jul-09	No Response
13424	54	Zahir Pir Town	PB	31301-1500893-3	GHULAM ABBAS S/O GHULAM YASIN	BASTI LAMOO CHRAN MOUZA,-I	LCY	0054-0081-000828-01-1	CURR						PKR					210.00		7-Feb-09	No Response
13425	54	Zahir Pir Town	PB	31301-8704287-1	MUHAMMAD ABID	CHAK NO. 94/NP,-P.O. SAME, T	LCY	0054-0081-000850-01-9	CURR						PKR					321.75		18-Dec-09	No Response
13426	54	Zahir Pir Town	PB	31302-7563300-1	MUSHTAQ AHMED	SHAHBAZ PUR GHARBI,-ZAFARA	LCY	0054-0081-000854-01-3	CURR						PKR					34.00		7-Sep-09	No Response
13427	54	Zahir Pir Town	PB	31301-9777570-7	MUHAMMAD ISMAIL ABBAS	MOHALLAH ISLAMABAD,-CHAK	LCY	0054-0081-000858-01-7	CURR						PKR					365.00		17-Apr-09	No Response
13428	54	Zahir Pir Town	PB	31301-0812760-4	ZAIB UN NISA	BASTI LASHARI NAGAR MOUZA,-	LCY	0054-0081-000912-01-4	CURR						PKR					1,140.00		10-Feb-09	No Response
13429	54	Zahir Pir Town	PB	31302-6318001-9	HASSAN IMTIAZ	ABBAS NAGAR P.O KHAN BELA-	LCY	0054-0081-000918-01-0	CURR						PKR					8.75		19-Feb-09	No Response
13430	54	Zahir Pir Town	PB	35201-3081322-9	MALIK GUL ZAMAN	DRA MALIK MUMTAZ ALI,-ZAHIR	LCY	0054-0081-000919-01-1	CURR						PKR					0.38		16-Feb-09	No Response
13431	54	Zahir Pir Town	PB	31301-7452553-3	GHULAM MADNI	KHAN COLONY,-P.O. ZAHIR PIR,	LCY	0054-0081-000920-01-4	CURR						PKR					1,500.00		26-Oct-09	No Response
13432	54	Zahir Pir Town	PB	31301-1466062-1	MUSHTAQ AHMED	MUHALLA DARKHAN P.O SAME	LCY	0054-0081-000947-01-5	CURR						PKR					860.00		27-Jan-09	No Response
13433	54	Zahir Pir Town	PB	31301-6501723-3	AZIZ UR REHMAN GHOURI	MOHALLAH GOURIYAN MOUZA	LCY	0054-0081-000967-01-9	CURR						PKR					40.00		12-Jan-09	No Response
13434	54	Zahir Pir Town	PB	31301-5156832-3	NOOR UL HASSAN	GHANER P.O,ZAHIR PIR,-TEHSIL	LCY	0054-0081-000968-01-0	CURR						PKR					883.50		7-Jul-09	No Response
13435	54	Zahir Pir Town	PB	31301-0222465-7	ABID HUSSAIN	GHOUS PUR PO SAME-TEHSIL K	LCY	0054-0081-000974-01-8	CURR						PKR					930.00		21-Dec-09	No Response
13436	54	Zahir Pir Town	PB	31301-2863738-9	KHAWAJA RAFIQ AHMED	BASTI KHAWAJA MOUZA-KOTLA	LCY	0054-0081-001058-01-1	CURR						PKR					640.00		24-Jun-09	No Response
13437	54	Zahir Pir Town	PB	31301-8589152-5	ISHAQ AHMED S/O MANZOOR AHMED	BASTI LATKI, P.O SEHJA-TEHSIL	LCY	0054-0081-001072-01-9	CURR						PKR					173.00		8-Dec-09	No Response
13438	54	Zahir Pir Town	PB	33100-7072902-5	ISHTIAQ AHMED S/O INYAT ALI	CHAK NO-132,N.P. P.O.-ALLAH	LCY	0054-0081-001129-01-7	CURR						PKR					276.00		1-Oct-09	No Response
13439	54	Zahir Pir Town	PB	31303-3050012-9	KADEER KHAN	BASTI TAJ PUR,-POST OFFICE M	LCY	0054-0081-001142-01-4	CURR						PKR					670.00		8-Sep-09	No Response
13440	54	Zahir Pir Town	PB	31301-7836871-1	MUHAMMAD TARIQ	BASTI JALAL PUR,HASIL PUR,-P	LCY	0054-0081-001146-01-8	CURR						PKR					240.00		21-Jan-09	No Response
13441	54	Zahir Pir Town	PB	31301-0219553-7	RASHID AHMED	MOHALLAH GULSHAN-E-ALVI,-C	LCY	0054-0081-001163-01-9	CURR						PKR					21.00		2-Sep-09	No Response
13442	54	Zahir Pir Town	PB	31301-6358880-9	MUHAMMAD BILAL S/O MUHAMMAD JAMIL	MUHALLAH GORHYAN CHACHRA	LCY	0054-0081-001181-01-1	CURR						PKR					40.00		18-Jun-09	No Response
13443	54	Zahir Pir Town	PB	31201-3724572-1	MUHAMMAD ASGHAR SAJJAD	CHAK NO 160 N.P.-POST OFFICE	LCY	0054-0081-001182-01-2	CURR						PKR					118.00		19-Sep-09	No Response
13444	54	Zahir Pir Town	PB	36103-8904866-5	AFZAL UR REHMAN	HOUSE NO 19,-STREET NO 2, BL	LCY	0054-0081-001189-01-9	CURR						PKR					660.00		14-May-09	No Response
13445	54	Zahir Pir Town	PB	31303-7167140-9	SYED RASHID ALI SHAH	STREET NO 2 SADIQ BAZAR ZAH	LCY	0054-0081-001198-01-0	CURR						PKR					440.00		25-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
13446	54	Zahir Pir Town	PB	31301-5608620-3	MUHAMMAD HASSAN S/O ABDUL WAHED	BASTI GHULAM MUSTAFA,-P.O	LCY	0054-0081-001204-01-9	CURR						PKR					140.00		2-Jan-09	No Response	
13447	54	Zahir Pir Town	PB	31301-2349938-5	MUHAMMAD TARIQ S/O MUHAMMAD AFZAL	BASTI MAQBOOL AHMED ARAIN	LCY	0054-0081-001233-01-4	CURR						PKR					140.00		17-Jun-09	No Response	
13448	54	Zahir Pir Town	PB	31301-0871892-9	KHURSHID AHMED & SHAFIA KHURSHID	BASTI GUDPUR,MOUZA WAGAN	LCY	0054-0081-001255-01-0	CURR						PKR					1,940.00		24-Oct-09	No Response	
13449	54	Zahir Pir Town	PB	31301-0781131-7	MUHAMMAD TAHA	MUHALLAH MURKANDAN CHAG	LCY	0054-0081-001261-01-8	CURR						PKR					458.00		29-Apr-09	No Response	
13450	54	Zahir Pir Town	PB	31301-1253859-7	MALIK MUHAMMAD HUSSAIN	BASTI GARWAN MOUZA MOH	LCY	0054-0081-001295-01-8	CURR						PKR					1,885.00		1-Jun-09	No Response	
13451	54	Zahir Pir Town	PB	31301-8810408-9	ASHIQ FAREED	HOUSE NO 79/25, MUHALLAH-	LCY	0054-0081-001323-01-3	CURR						PKR					440.00		29-Jul-09	No Response	
13452	54	Zahir Pir Town	PB	31301-6957599-5	MUHAMMAD AKRAM	LASHKARI BASTI, GHARIBABAD-	LCY	0054-0081-001342-01-6	CURR						PKR					2,790.00		27-Mar-09	No Response	
13453	54	Zahir Pir Town	PB	31301-2082135-9	AAMIR IRSHAD	BASTI LAKHA MOUZA-KOTLI MU	LCY	0054-0081-001349-01-3	CURR						PKR					1,940.00		7-Apr-09	No Response	
13454	54	Zahir Pir Town	PB	31301-1452766-1	SIBTAIN AHMED KHAN	MOHALAH MUHAMMAD SADD	LCY	0054-0081-001358-01-4	CURR						PKR					1,354.40		20-Nov-09	No Response	
13455	54	Zahir Pir Town	PB	31303-1558200-9	MUHAMMAD ASLAM S/O GHULAM AKBAR	BASTI ABBERAN P/O SAME TEH	LCY	0054-0081-001374-01-4	CURR						PKR					1,823.40		15-Oct-09	No Response	
13456	54	Zahir Pir Town	PB	31301-9065380-5	ABDUL SHAKOOR S/O GHULAM RASOOL	BASTI SARDAR MUHAMMAD-N	LCY	0054-0081-001379-01-9	CURR						PKR					508.91		2-Jun-09	No Response	
13457	54	Zahir Pir Town	PB	31301-7236837-9	JAMSHED AHMED S/O KHURSHED AHMED	BASTI HAJI GULZAR KHAN-DASH	LCY	0054-0081-001395-01-9	CURR						PKR					10.00		30-Dec-09	No Response	
13458	54	Zahir Pir Town	PB	31301-1485963-7	MUHAMMAD BILAL KHAN	BASTI SARDAR GHULAM QADIR	LCY	0054-0081-001400-01-7	CURR						PKR					420.00		16-Mar-09	No Response	
13459	54	Zahir Pir Town	PB	31301-9763401-7	HAJI WAJID HUSSAIN	HOUSE NO.331-E,STREET NO.8-	LCY	0054-0081-001443-01-8	CURR						PKR					195.00		25-May-09	No Response	
13460	54	Zahir Pir Town	PB	31301-1466456-5	ABID HUSSAIN S/O MUHAMMAD IBRAHIM	C/O ABAD MOBILE SHOP,-NEW	LCY	0054-0081-001444-01-9	CURR						PKR					420.00		12-Feb-09	No Response	
13461	54	Zahir Pir Town	PB	31301-4844238-7	KHALIL AHMED S/O ALLAH DITTA	KOTLI MURAD,P.O ZAHIR PIR TO	LCY	0054-0081-001445-01-0	CURR						PKR					420.00		29-Jan-09	No Response	
13462	54	Zahir Pir Town	PB	32301-4189726-5	BILAL HUSSAIN S/O GHULAM NAZIK	BASTI BALHOORA,MOHALLAH-E	LCY	0054-0081-001466-01-5	CURR						PKR					20.00		24-Mar-09	No Response	
13463	54	Zahir Pir Town	PB	31303-8821143-7	MALIK MUHAMMAD ISHAQ/MUKHTAR AHMED	BASTI HEERAN,P.O KHAS,TEHSIL	LCY	0054-0081-001478-01-9	CURR						PKR					486.00		1-Jun-09	No Response	
13464	54	Zahir Pir Town	PB	31301-2688105-7	MEHMOOD KHAN S/O GHULAM NABI	BASTI YAR MUHAMMAD ARAIN	LCY	0054-0081-001487-01-0	CURR						PKR					662.00		24-Dec-09	No Response	
13465	54	Zahir Pir Town	PB	31301-2486330-9	MUHAMMAD SHAKEEL S/O MUHAMMAD DIN	DDIN PUR SHARID P.O KHANPU	LCY	0054-0081-001491-01-6	CURR						PKR					420.00		23-Jun-09	No Response	
13466	54	Zahir Pir Town	PB	31303-9082416-5	MUHAMMAD HASHIM S/O JAM JUMMA	BASTI JAM KHUDA BUX ARAIN-C	LCY	0054-0081-001492-01-7	CURR						PKR					920.00		2-Apr-09	No Response	
13467	54	Zahir Pir Town	PB	31301-8752403-1	NOOR HASSAN S/O MALIK AZIZ ULLAH	GHAZI PUR POST OFFICE ZAHIR-	LCY	0054-0081-001495-01-0	CURR						PKR					920.00		8-Apr-09	No Response	
13468	54	Zahir Pir Town	PB	31303-9007722-5	GHULAM HAIDER S/O MUNIR AHMED	CHAK NO.95/P,TEHSIL & DISTT-	LCY	0054-0081-001507-01-5	CURR						PKR					420.00		11-Apr-09	No Response	
13469	54	Zahir Pir Town	PB	31303-1926607-3	ZAHID SHOUKAT S/O SHOUKAT ALI	BASTI QANDHARA SINGH,P.O CH	LCY	0054-0081-001508-01-6	CURR						PKR					420.00		11-Apr-09	No Response	
13470	54	Zahir Pir Town	PB	31301-0175804-9	AHMED DIN S/O MALIK MUHAMMAD NIBAH	BASTI MALKAN LAL ARAIN,P.O CH	LCY	0054-0081-001511-01-1	CURR						PKR					920.00		4-Mar-09	No Response	
13471	54	Zahir Pir Town	PB	31301-8233014-1	MALIK MUHAMMAD BUKSH S/O HAZOOR BUKH	MOHALLAH BASTI GHULAM QA	LCY	0054-0081-001512-01-2	CURR						PKR					420.00		18-Feb-09	No Response	
13472	54	Zahir Pir Town	PB	31301-2732987-1	NAZIR AHMED S/O ALLAH WASAYA	BASTI GHAROO CHANDIA,-P.O Z	LCY	0054-0081-001518-01-8	CURR						PKR					135.00		15-Oct-09	No Response	
13473	54	Zahir Pir Town	PB	42201-7979283-9	RASHID MOHSIN S/O NIZAM DIN	MOHALLAH KHAN COLONY,-P.O	LCY	0054-0081-001521-01-3	CURR						PKR					20.00		17-Aug-09	No Response	
13474	54	Zahir Pir Town	PB	31301-4263596-7	MUHAMMAD ANWAR S/O JAM REHMAN	LAL ARAIN,P.O SAME,TEHSIL-KH	LCY	0054-0081-001534-01-8	CURR						PKR					318.00		15-Oct-09	No Response	
13475	54	Zahir Pir Town	PB	31303-1788144-6	SAJDA BIBI D/O GHULAM MUHAMMAD	MOHLLAH GOURIAN CHACHRAI	LCY	0054-0081-001543-01-9	CURR						PKR					70.48		15-Oct-09	No Response	
13476	54	Zahir Pir Town	PB	31303-1373244-4	TAHIRA BIBI D/O GHULAM MUHAMMAD	MOHALLAH GOURIAN CHACHRAI	LCY	0054-0081-001544-01-0	CURR						PKR					70.48		15-Oct-09	No Response	
13477	54	Zahir Pir Town	PB	31303-3454143-4	FAHMIDA BIBI D/O FAZAL AHMED GUJJAR	MOHALLAH GOURIAN CHACHRAI	LCY	0054-0081-001545-01-1	CURR						PKR					90.48		15-Oct-09	No Response	
13478	54	Zahir Pir Town	PB	31301-1440771-7	MALIK TARIQ MEHMOOD	BASTI GUDH PUR WAGHWAN-P	LCY	0054-0081-001547-01-3	CURR						PKR					1,920.00		19-Jun-09	No Response	
13479	54	Zahir Pir Town	PB	31301-3014068-1	MUHAMMAD ZARIF S/O PIRAN DITTA	BASTI GHAROO CHANDIA P.O Z	LCY	0054-0081-001553-01-1	CURR						PKR					420.00		25-Jun-09	No Response	
13480	54	Zahir Pir Town	PB	31301-4630004-3	FAIZ ULLAH S/O MUHAMMAD AKMAL	MOHALLAH SADAT COLONY,ZAH	LCY	0054-0081-001557-01-5	CURR						PKR					920.00		16-Mar-09	No Response	
13481	54	Zahir Pir Town	PB	31301-7732783-3	MUHAMMAD SAJID S/O HAFEEZ ULLAH	BASTI GHARRO MOUZA CHAND	LCY	0054-0081-001581-01-5	CURR						PKR					420.00		18-Dec-09	No Response	
13482	54	Zahir Pir Town	PB	31301-1489467-5	ISHFAQ AHMED S/O RAHIM BUKSH	ASGAR ABAD CHACHRAN SHARI	LCY	0054-0081-001584-01-8	CURR						PKR					205.00		22-May-09	No Response	
13483	54	Zahir Pir Town	PB	31301-2256372-7	AKBAR ALI S/O MUHAMMAD AASHIQ KHAN	MOHALLAH COLONY ABDUL SA	LCY	0054-0081-001585-01-9	CURR						PKR					30.00		7-Jul-09	No Response	
13484	54	Zahir Pir Town	PB	31301-0846283-3	JALIL AHMED S/O GHULAM QADIR	BASTI SAMEJA,MOUZA COAT-SH	LCY	0054-0081-001622-01-5	CURR						PKR					43.00		19-Sep-09	No Response	
13485	54	Zahir Pir Town	PB	31301-1618076-7	RAHIM BUKSH S/O ALLAH DITTA	BASTI MITHEY KHAN MOUZA-LA	LCY	0054-0081-001626-01-9	CURR						PKR					1,920.00		24-Mar-09	No Response	
13486	54	Zahir Pir Town	PB	31301-3272027-9	GHULAM QASIM S/O ALLAH WASAYA	BASTI GHOUS PUR P.O.SAME-TE	LCY	0054-0081-001648-01-5	CURR						PKR					270.00		20-Apr-09	No Response	
13487	54	Zahir Pir Town	PB	31301-1601223-1	MUHAMMAD ASGHAR REHMANI	HOUSE NO 406, MUHALLAH-HA	LCY	0054-0081-001654-01-3	CURR						PKR					840.00		11-Aug-09	No Response	
13488	54	Zahir Pir Town	PB	31301-1347227-1	MUHAMMAD TAHIR S/O GHULAM MUHAMAD	BASTI GHULAM MUHAMMAD A	LCY	0054-0081-001656-01-5	CURR						PKR					420.00		16-May-09	No Response	
13489	54	Zahir Pir Town	PB	31301-8892294-3	SHABBIR AHMED S/O SUFI KARIM BUKSH	BASTI KALYARIAN,LANJIWAR,-P	LCY	0054-0081-001660-01-1	CURR						PKR					306.00		12-May-09	No Response	
13490	54	Zahir Pir Town	PB	31301-0396954-9	KALEEM ULLAH S/O ABDUL AZIZ	BASTI,PROCHRAN SHARIF-P/O Z	LCY	0054-0081-001665-01-6	CURR						PKR					115.90		6-Jul-09	No Response	
13491	54	Zahir Pir Town	PB	31301-1253788-5	KHALID HUSSAIN S/O PEERAN DITTA	BASTI GHAROO CHANDIA-P.O Z	LCY	0054-0081-001672-01-5	CURR						PKR					74.00		17-Aug-09	No Response	
13492	54	Zahir Pir Town	PB	31302-1387641-7	AKHTAR RASOOL S/O RASOOL BUKSH	MOHALLAH IMAM BARGAH KH	LCY	0054-0081-001675-01-8	CURR						PKR					369.50		2-Jul-09	No Response	
13493	54	Zahir Pir Town	PB	32301-4778962-3	SAJJAD HUSSAIN KH																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13500	54	Zahir Pir Town	PB	31301-1076402-7	MUHAMMAD AJMAL S/O HAJI AHMED	BASTI CHAUDHARY SHAIR MOH	LCY	0054-0081-001765-01-7	CURR						PKR					5,920.00		10-Oct-09	No Response
13501	54	Zahir Pir Town	PB	31301-5656183-1	RASOOL BUKSH S/O HAZOOR BUKSH	MOHALLAH KHAWAJA FARID CO	LCY	0054-0081-001767-01-9	CURR						PKR					2,020.00		19-Sep-09	No Response
13502	54	Zahir Pir Town	PB	31301-9257947-5	ASHIQ HUSSAIN S/O ABDUL GHAFOOR	BASTI ABDUL SATTAR MOUZA-G	LCY	0054-0081-001773-01-7	CURR						PKR					420.00		10-Aug-09	No Response
13503	54	Zahir Pir Town	PB	31301-5968819-9	ARSHAD MEHMOOD S/O EHSAN-UL-RAZZAQ	KUMHARAN P.O GHOU PUR-TE	LCY	0054-0081-001778-01-2	CURR						PKR					195.00		29-Dec-09	No Response
13504	54	Zahir Pir Town	PB	31301-5764176-7	JALEEL AHMED S/O HAZOOR BUKSH	MUHALLAH BISMILLAH COLONY	LCY	0054-0081-001781-01-7	CURR						PKR					920.00		17-Aug-09	No Response
13505	54	Zahir Pir Town	PB	31301-0328456-9	MUHAMMAD NASIR SIDDIQUI	MOHALLA GHALLA MANDI,-TEH	LCY	0054-0081-001806-01-7	CURR						PKR					920.00		24-Oct-09	No Response
13506	54	Zahir Pir Town	PB	31301-1423758-4	NASEEM BALQEES	AL-HAMEED COLONY,-ADNAN T	LCY	0054-0081-001884-01-1	CURR						PKR					420.00		17-Nov-09	No Response
13507	54	Zahir Pir Town	PB	31301-9938954-1	NADEEM	P.O GHOSPUR,-TEH KHANPUR	LCY	0054-0081-001899-01-8	CURR						PKR					920.00		17-Nov-09	No Response
13508	54	Zahir Pir Town	PB	31301-1443666-7	TARIQ MEHMOOD MUGHAL	MOHALLAH GULSHAN-E-FAREE	LCY	0054-0081-001911-01-5	CURR						PKR					620.00		21-Nov-09	No Response
13509	54	Zahir Pir Town	PB	31301-6456257-7	MEHMOOD AHMED	HOUSE NO 1, ST NO 1-AZIZ COL	LCY	0054-0081-001926-01-2	CURR						PKR					420.00		5-Oct-09	No Response
13510	54	Zahir Pir Town	PB	31301-1446448-3	IRSHAD AHMED	BASTI KHANDOO KHAN-POST O	LCY	0054-0081-001937-01-5	CURR						PKR					120.00		2-Dec-09	No Response
13511	54	Zahir Pir Town	PB	31301-9481106-5	SAJID AMIN	MOHALLAH MEHBOOB ABAD-Z	LCY	0054-0081-001958-01-0	CURR						PKR					660.00		25-Nov-09	No Response
13512	54	Zahir Pir Town	PB	31301-8985948-5	JAVED PETROLEUM SERVICE	KLP ROAD, BYPASS, NEAR SAQL	LCY	0054-0081-001964-01-8	CURR						PKR					4,920.00		4-Nov-09	No Response
13513	54	Zahir Pir Town	PB	42201-7816129-7	HASSAN MEHMOOD	BANK BAZAR ZAHIR PIR, P.O-ZA	LCY	0054-0081-001993-01-3	CURR						PKR					920.00		11-Nov-09	No Response
13514	54	Zahir Pir Town	PB	31301-3485053-7	SHAIR MUHAMMAD	FATEH PUR, P.O KHAS, TEH KHA	LCY	0054-0081-002035-01-6	CURR						PKR					520.00		12-Dec-09	No Response
13515	54	Zahir Pir Town	PB	31301-2278195-7	ABDUL SATTAR	GULSHAN COLONY, TATTAR-CH	LCY	0054-0081-002041-01-4	CURR						PKR					1,455.52		29-Dec-09	No Response
13516	54	Zahir Pir Town	PB	31301-2716624-3	MUHAMMAD ARIF	BASTI MACHIAN P.OP JAJA-ABB	LCY	0054-0081-001913-01-7	CURR						PKR					920.00		10-Sep-09	No Response
13517	54	Zahir Pir Town	PB	31301-9474560-8	AYESHA BIBI	BASTI KHAWAJA NOOR HASSAN	LCY	0054-0081-002103-01-9	CURR						PKR					920.00		29-Dec-09	No Response
13518	54	Zahir Pir Town	PB	31303-0908842-9	KHALIL AHMED	FAIZ-E-BAD P.O MISSAN-A-BAD	LCY	0054-0081-000281-01-0	CURR						PKR					354.00		29-Sep-09	No Response
13519	55	PARCO	PB	32303-3666853-5	ABDUL MAJED	CHAH QABIL WALA,BEAT QAIM	LCY	0055-0071-000622-01-3	PLS						PKR					4,345.23		19-Nov-09	No Response
13520	55	PARCO	PB	32303-5771815-0	NASEEM AKHTAR	ARILAL KHAN KUHWAR-P.O Q	LCY	0055-0071-000690-01-5	PLS						PKR					2,002.60		12-Jan-09	No Response
13521	55	PARCO	PB	32303-5966420-2	NAZIR BEGUM	BASTI HALOO WALA GUJRAT-DA	LCY	0055-0071-000691-01-6	PLS						PKR					798.79		9-Mar-09	No Response
13522	55	PARCO	PB	32303-0774189-1	FAYYAZ AHMAD S/O MANZOOR HUSSAIN	CHAH RANWALA, P.O ALURID R	LCY	0055-0071-000698-01-3	PLS						PKR					606.62		11-Nov-09	No Response
13523	55	PARCO	PB	32303-0756115-3	HAJI MUHAMMAD RAFIQUE	MOHALLAH CHAH CALA SARA W	LCY	0055-0071-001347-01-1	PLS						PKR					3,241.02		17-Jan-09	No Response
13524	55	PARCO	PB	32303-5285360-7	NAZEER AHMED	BASTI ARI LAL,KHAN KAHAWAR	LCY	0055-0072-001031-01-1	PLS						PKR					8,498.97		11-Sep-09	No Response
13525	55	PARCO	PB	32303-3009587-6	KHALID RASHID KHAN & / KHAWAR KHALID KH	HOUSE NO.AD-3,PARCO-HOUSI	LCY	0055-0074-000328-01-9	PLS						PKR					1,621.25		15-Aug-09	No Response
13526	55	PARCO	PB	32303-0751408-9	MALIK MUHAMMAD YAR BHUTTA	QASBA GUJRAT-P.O TEHSIL KOT	LCY	0055-0074-001746-01-7	PLS						PKR					18.29		4-Aug-09	No Response
13527	55	PARCO	PB	11101-4696476-5	MUHAMMAD ALAM KHAN	C/O SAYAD AKBAR CARRIAGE-Q	LCY	0055-0074-001788-01-7	PLS						PKR					1,734.62		2-Apr-09	No Response
13528	55	PARCO	PB	32303-2354910-9	MUHAMMAD SHARIF	GUJRAT P.O KHAS-TEHSIL KOT A	LCY	0055-0074-002073-01-5	PLS						PKR					113.37		3-Oct-09	No Response
13529	55	PARCO	PB	32303-5488640-9	MUHAMMAD AKRAM	CHAH KHAIJI WALA QASBA GUJR	LCY	0055-0074-002079-01-1	PLS						PKR					124.97		2-Jul-09	No Response
13530	55	PARCO	PB	32304-1596462-1	SYED ABDUL MAJEED SHAH	P/O KARAM DAD QURESHI,-TEH	LCY	0055-0077-000028-01-9	PLS						PKR					389.51		29-Aug-09	No Response
13531	55	PARCO	PB	32301-0892705-9	KH AZHAR HUSSAIN / MUHD ZAHEER ABBAS	C/O AL-ABBAS MEDICAL STORE	LCY	0055-0077-000866-01-3	PLS						PKR					366.43		29-Apr-09	No Response
13532	55	PARCO	PB	32304-6872763-6	ABDUL SAMAD/NAVEED SATTAR/ARIFA/WALE	HOUSE NO 297, SECTOR F-2-OP	LCY	0055-0077-002699-02-5	PLS						PKR					0.39		5-Dec-09	No Response
13533	55	PARCO	PB	36302-9612092-1	M/S NEW KAMRAN TRADING CORPORATION	GALI DASTAGEER DAWAKHANA	LCY	0055-0081-000020-01-7	CURR						PKR					40.00		16-Apr-09	No Response
13534	55	PARCO	PB	11201-3403553-9	RIAZ-UR-REHMAN	ARI LAL KHAN,QASBA GUJRAT,-	LCY	0055-0081-000042-01-3	CURR						PKR					1,490.00		9-Dec-09	No Response
13535	55	PARCO	PB	32303-1345419-3	MUHAMMAD IQBAL KHAN	PARCO HOUSING COMPLEX,H N	LCY	0055-0081-000112-01-8	CURR						PKR					1,705.00		19-Jan-09	No Response
13536	55	PARCO	PB	32102-4604555-7	SADIQ HUSSAIN	PARCO,MCR,QASBA GUJRAT,-TA	LCY	0055-0081-000124-01-2	CURR						PKR					1,142.00		16-Sep-09	No Response
13537	55	PARCO	PB	32303-9874853-3	MUHAMMAD ISMAIL	CHAH MITHUWALA KHAWAS W	LCY	0055-0081-000134-01-4	CURR						PKR					245.00		2-Oct-09	No Response
13538	55	PARCO	PB	11201-0284695-7	MALIK ASSOCIATES	IEMCO ROAD,CHAUDHARY MA	LCY	0055-0081-000178-01-6	CURR						PKR					555.50		17-Apr-09	No Response
13539	55	PARCO	PB	11201-5533190-1	MUHAMMAD SAJJAD	UNIQUE E ENTERPRISES-GT ROA	LCY	0055-0081-000182-01-2	CURR						PKR					434.75		13-Apr-09	No Response
13540	55	PARCO	PB	32102-3355258-1	SADIQ HUSSAIN	BASTI RIND SHADNA LUND,-TEH	LCY	0055-0081-000185-01-5	CURR						PKR					4,395.00		31-Aug-09	No Response
13541	55	PARCO	PB	21506-8249660-3	FARMAN ULLAH	NEW SHALIMAR OLD TYRE DEAL	LCY	0055-0081-000217-01-4	CURR						PKR					409.00		17-Aug-09	No Response
13542	55	PARCO	PB	32303-7947450-3	MUHAMMAD HUSSAIN	CHAK TALHI WALA DOWNA P.O	LCY	0055-0081-000219-01-6	CURR						PKR					286.70		25-Apr-09	No Response
13543	55	PARCO	PB	32303-0691701-3	KOUSAR ABBAS	MOHALLA PEER SHAMS P/O-ME	LCY	0055-0081-000224-01-3	CURR						PKR					2,346.00		25-Jul-09	No Response
13544	55	PARCO	PB	22201-4525951-9	INAMULLAH ZAHID	SYED CARRIAGE CO,PARCO ROA	LCY	0055-0081-000238-01-9	CURR						PKR					915.62		25-May-09	No Response
13545	55	PARCO	PB	31205-1565569-4	M/S AGROVISION	33-B, INDUSTRIAL ESTATE,-, ML	LCY	0055-0081-000260-01-7	CURR						PKR					4,761.75		7-Oct-09	No Response
13546	55	PARCO	PB	32304-1705426-9	EHSAN KAREEM QURESHI	KARAM DAD QURESHI P.O KHA	LCY	0055-0081-000263-01-0	CURR						PKR					81.25		22-Jun-09	No Response
13547	55	PARCO	PB	32303-0697841-1	NABI BAKHSH	BASTI MOHANA DAK KHANA-BA	LCY	0055-0081-000268-01-5	CURR						PKR					600.00		20-Jul-09	No Response
13548	55	PARCO	PB	31202-5428414-3	MENAZIR HUSSAIN	FARIDI ENGINEERING WORKS-K	LCY	0055-0081-000334-01-6	CURR						PKR					449.10		3-Mar-09	No Response
13549	55	PARCO	PB	42301-3653584-5	MALIK MIAN MUHAMMAD &CO(M.M.MALIK	OPP. PARCO GATE NO.2,-REFIN	LCY	0055-0081-000344-01-8	CURR						PKR					983.50		3-Feb-09	No Response
13550	55	PARCO	PB	32303-0275946-5	ABDUL SATTAR	CHAH KHAWAJA WALA-CHAK M	LCY	0055-0081-000348-01-2	CURR						PKR					465.00		21-May-09	No Response
13551	55	PARCO	PB	21203-6262993-5	KHABEER KHAN	KHYBER AFRIDI WALI KHAIL OIL	LCY	0055-0081-000412-01-1	CURR						PKR					3,700.00		26-Feb-09	No Response
13552	55	PARCO	PB	32303-9176994-3	SULTAN MEHMOOD KHAN	CHAH NUSRAT WALA, P/O QAS	LCY	0055-0081-000432-01-5	CURR						PKR					20.00		4-Jun-09	No Response
13553	55	PARCO	PB	32303-0752135-1	ALLAH WASAYA	MOHALLAH CHAH BITHARAY W	LCY	0055-0081-000434-01-7	CURR						PKR					829.12		15-Jul-09	No Response

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13554	55	PARCO	PB	37201-1739003-5	MAZHAR MEHMOOD	SHAKOOR & CO,PARCO ROAD, K	LCY	0055-0081-000449-01-4	CURR						PKR					40.00		9-Jun-09	No Response
13555	55	PARCO	PB	32304-2594890-3	IJAZ HABIB	WARD NO.16,MOHALLA ROSHA	LCY	0055-0081-000483-01-6	CURR						PKR					420.30		23-Nov-09	No Response
13556	55	PARCO	PB	32303-0797162-7	MUHAMMAD TARIQ QURESHI	PAKISTAN MOTORS WORK SHO	LCY	0055-0081-000503-01-1	CURR						PKR					856.00		16-Feb-09	No Response
13557	55	PARCO	PB	32303-0720463-1	MUHAMMAD AFZAL KHAN	MOHALLAH CHAH NAWAN MEH	LCY	0055-0081-000508-01-6	CURR						PKR					33.00		30-Dec-09	No Response
13558	55	PARCO	PB	36501-1821998-7	JAHANZEB AKHTAR	CHAK NO-40/12-L,-P.O.CHECHA	LCY	0055-0081-000538-01-2	CURR						PKR					290.25		23-Jun-09	No Response
13559	55	PARCO	PB	36303-6249650-1	AZIZ-UR-REHMAN	KHAN WELDINGS WORKS-UQDE	LCY	0055-0081-000548-01-4	CURR						PKR					530.50		24-Mar-09	No Response
13560	55	PARCO	PB	38301-4476358-5	SHAFI-ULLAH KHAN	C/O SAHIWAL KARACHI FRAME	LCY	0055-0081-000573-01-5	CURR						PKR					46.00		13-May-09	No Response
13561	55	PARCO	PB	32303-0704965-3	SAEED AHMED	QASBA GUJRAT TEH KOT ADU-D	LCY	0055-0081-000576-01-8	CURR						PKR					655.00		16-Nov-09	No Response
13562	55	PARCO	PB	32303-0776236-3	HAFEEZ-UR-RAHMAN SIAL	P.O BASTI KAHERI,-TEHSIL KOT	LCY	0055-0081-000589-01-3	CURR						PKR					1,692.53		24-Nov-09	No Response
13563	55	PARCO	PB	32303-5127673-9	SYED MUHAMMAD SIBTAIN SHAH	BASTI AREY SADDAT QABOOL S	LCY	0055-0081-000592-01-8	CURR						PKR					220.00		10-Feb-09	No Response
13564	55	PARCO	PB	32303-3231860-1	IMTIAZ HUSSAIN	BASTI CHEN HAJI SHAH-DAK KH	LCY	0055-0081-000593-01-9	CURR						PKR					11,670.00		23-Dec-09	No Response
13565	55	PARCO	PB	32303-3999569-3	ABDUL QADEER S/O ABDUL HAKEEM	CHAH DARKHAN WALA VERO-S	LCY	0055-0081-000706-01-6	CURR						PKR					9,534.75		30-Dec-09	No Response
13566	55	PARCO	PB	36104-6208981-5	ASIF ALI NADEEM	KHAN OIL TRADERS-KOT ADDU	LCY	0055-0081-000723-01-7	CURR						PKR					471.00		13-Apr-09	No Response
13567	55	PARCO	PB	38302-3849313-7	ATTA MUHAMMAD	132-K,V WAPDA GRID STATION	LCY	0055-0081-000760-01-2	CURR						PKR					571.00		1-Aug-09	No Response
13568	55	PARCO	PB	32303-0785472-5	RAMA ABDUL HAI SOHAIL	BASTI ULTRA DAK KHANA-GHAZI	LCY	0055-0081-000769-01-1	CURR						PKR					485.00		3-Jul-09	No Response
13569	55	PARCO	PB	32203-4726842-5	GHULAM SHABIR	WAPDA B2 KV GRID STATION,-C	LCY	0055-0081-000771-01-5	CURR						PKR					557.00		30-May-09	No Response
13570	55	PARCO	PB	32303-7453294-7	MUHAMMAD RAMZAN	EHSANPUR, P/O KHAS,-TEH KOT	LCY	0055-0081-000778-01-2	CURR						PKR					73.00		4-May-09	No Response
13571	55	PARCO	PB	32303-0753786-5	KAMRAN GULZAR	HOUSE NO.238,WARD NO.05,-C	LCY	0055-0081-000787-01-3	CURR						PKR					183.00		21-Mar-09	No Response
13572	55	PARCO	PB	32303-8378091-1	WASEEM ANWAR	WAPDA-132-K-V QASBA GUJRA	LCY	0055-0081-000800-01-1	CURR						PKR					1,164.00		16-Nov-09	No Response
13573	55	PARCO	PB	32303-0776027-3	TARIQ ABBAS	132-K-V GRID STATION, QASBA-	LCY	0055-0081-000807-01-8	CURR						PKR					56.00		1-Sep-09	No Response
13574	55	PARCO	PB	32202-3243008-3	KAZIM HUSSAIN SHAH	BIN QASIM NO.3,ROOM NO.17-	LCY	0055-0081-000831-01-8	CURR						PKR					95.00		19-Oct-09	No Response
13575	55	PARCO	PB	32304-8282548-3	MUHAMMAD AKHTAR QAYYUM	WAPDA-NO.132, KN GRID STAT	LCY	0055-0081-000879-01-4	CURR						PKR					25,461.00		16-Nov-09	No Response
13576	55	PARCO	PB	32303-8144260-7	GHULAM SHABIR	CHAH NAIWALA, AL-NOOR,-P/O	LCY	0055-0081-000880-01-7	CURR						PKR					1,012.25		31-Oct-09	No Response
13577	55	PARCO	PB	11201-4766188-9	JALAL-UD-DIN KHAN	GHAZI KHAIL GHARBI KHAIL-TEH	LCY	0055-0081-000892-01-1	CURR						PKR					445.15		7-May-09	No Response
13578	55	PARCO	PB	31102-2583739-9	TANVEER AHMAD	C/O M/S SHAKOOR & CO.,-PARC	LCY	0055-0081-000934-01-2	CURR						PKR					84.00		12-Nov-09	No Response
13579	55	PARCO	PB	32303-3062724-1	MUHAMMAD ASIF	C/O MUHD ASIF PSO-MEHMOO	LCY	0055-0081-000965-01-9	CURR						PKR					489.65		2-Feb-09	No Response
13580	55	PARCO	PB	36502-1390013-7	MIRZA ABDUL RASHEED	HOUSE NO.108, NEW ABADI,-JA	LCY	0055-0081-000978-01-4	CURR						PKR					202.78		10-Feb-09	No Response
13581	55	PARCO	PB	31201-7015134-5	SABIR HUSSAIN	CHAK MANAK P O UCH SHARIF-	LCY	0055-0081-001005-01-0	CURR						PKR					595.00		23-Apr-09	No Response
13582	55	PARCO	PB	36302-5736197-7	QASIM ALI	1635-B,PIR KHURSHED COLON	LCY	0055-0081-001023-01-2	CURR						PKR					2,017.85		25-Jul-09	No Response
13583	55	PARCO	PB	32303-0717407-3	KHADIM HUSSAIN	MOHALLAH BASTI FAQEER WAL	LCY	0055-0081-001029-01-8	CURR						PKR					40.00		13-Jun-09	No Response
13584	55	PARCO	PB	32303-2713971-7	MUHAMMAD ATHER	KHAWAR P.O MEHMOODKOT-T	LCY	0055-0081-001037-01-8	CURR						PKR					261.49		27-Aug-09	No Response
13585	55	PARCO	PB	32303-0791306-3	JAN MUHAMMAD KHAN & SONS	OPP. MARKET GATE AES-LALPIR	LCY	0055-0081-001072-01-1	CURR						PKR					133.00		8-Dec-09	No Response
13586	55	PARCO	PB	32303-8927025-3	MUHAMMAD IMRAN	5-MARLA SCHEME,-QASBA GUJ	LCY	0055-0081-001089-01-0	CURR						PKR					1,440.00		20-Oct-09	No Response
13587	55	PARCO	PB	38302-1093111-7	MALIK FIAZ HUSSAIN AWAN	C/O DESCON ENGG. LIMTIED,-P	LCY	0055-0081-001107-01-3	CURR						PKR					360.00		12-Oct-09	No Response
13588	55	PARCO	PB	32303-0767999-7	ZAINI CITIZEN COMMUNITY BOARD (REGD)	BEAT ZAINI P.O QASBA GUJRAT-	LCY	0055-0081-001133-01-5	CURR						PKR					940.00		12-Jan-09	No Response
13589	55	PARCO	PB	42101-8803746-3	KHURSHID AHMAD	435-F, SHAH RUKUN-E-ALAM-C	LCY	0055-0081-001141-01-5	CURR						PKR					292.50		24-Feb-09	No Response
13590	55	PARCO	PB	36104-9360767-7	AZIZ - UR - REHMAN	BQ-5/R. NO 5, PARCO HOUSING	LCY	0055-0081-001167-01-5	CURR						PKR					200.00		11-Mar-09	No Response
13591	55	PARCO	PB	32303-9420734-9	FIDA HUSSAIN	BASTI ARI LAL KHAN KHAWER-F	LCY	0055-0081-001169-01-7	CURR						PKR					2,523.00		3-Mar-09	No Response
13592	55	PARCO	PB	32303-7961276-9	ZAFFAR IQBAL	BASTI DARGA, QASBA GUJRAT-F	LCY	0055-0081-001178-01-8	CURR						PKR					1,667.50		21-Apr-09	No Response
13593	55	PARCO	PB	32303-0709022-1	ABID HUSSAIN	MOHALLAH BASTI BALOUCH, PC	LCY	0055-0081-001183-01-5	CURR						PKR					360.00		30-Apr-09	No Response
13594	55	PARCO	PB	32304-9372560-7	SHUKAT ALI	MOHALLAH TALLI WALA-P.O BA	LCY	0055-0081-001194-01-8	CURR						PKR					3,246.00		3-Sep-09	No Response
13595	55	PARCO	PB	11201-0374319-1	SEPRLEE GUL	C/O IQRA PCO,HAJI AFZAL-GEM	LCY	0055-0081-001205-01-2	CURR						PKR					364.00		6-Feb-09	No Response
13596	55	PARCO	PB	11201-0328310-1	MUHAMMAD IQBAL KHAN	PARCO HOUSING COMPLEX-104	LCY	0055-0081-001207-01-4	CURR						PKR					764.55		26-Aug-09	No Response
13597	55	PARCO	PB	32303-0877416-3	MALIK ASHIQ HUSSAIN KHAR	LASOORI KHAR,DANDA WALA-P	LCY	0055-0081-001210-01-9	CURR						PKR					2,201.75		12-Oct-09	No Response
13598	55	PARCO	PB	32304-8121090-1	MUHAMMAD ARIF	C/O IQBAL ELECTRONICS-SHAH	LCY	0055-0081-001213-01-2	CURR						PKR					1,440.00		20-Mar-09	No Response
13599	55	PARCO	PB	38103-6937309-3	EJAZ AHMAD	GHULAMAN P.O KHAS-TEHSIL K	LCY	0055-0081-001231-01-4	CURR						PKR					210.00		29-Apr-09	No Response
13600	55	PARCO	PB	21203-0441336-9	MUHAMMAD RAEES	FATIMI KHEL KHUGA KHEL-SHIN	LCY	0055-0081-001233-01-6	CURR						PKR					253.55		6-Mar-09	No Response
13601	55	PARCO	PB	21203-8364517-1	IMANDAR	C/O PARCO ROAD, Q. GUJRAT-T	LCY	0055-0081-001248-01-3	CURR						PKR					475.00		7-Feb-09	No Response
13602	55	PARCO	PB	16202-3054267-9	MUKHTIAR MUHAMMAD	VILL. JUNA KHAIL DAGI-TEH & C	LCY	0055-0081-001261-01-0	CURR						PKR					955.40		13-Mar-09	No Response
13603	55	PARCO	PB	32303-6285939-9	MUHAMMAD SALEEM	MOHALLAH DARZIAWALA-QASB	LCY	0055-0081-001266-01-5	CURR						PKR					77.00		15-Jul-09	No Response
13604	55	PARCO	PB	42201-3940500-9	GHULAM HUSSAIN	PRESTOCON JIMCO DEPOT-MEH	LCY	0055-0081-001275-01-6	CURR						PKR					842.40		6-Aug-09	No Response
13605	55	PARCO	PB	32304-1566273-3	DOST MUHAMMAD	MOHALLAH SARE BAGH-KHANY	LCY	0055-0081-001278-01-9	CURR						PKR					15,886.00		17-Jan-09	No Response
13606	55	PARCO	PB	32303-7957281-5	MANZOOR AHMED	VERA SUPRA P.O QASBA GUJRA	LCY	0055-0081-001313-01-3	CURR						PKR					660.00		21-Oct-09	No Response
13607	55	PARCO	PB	32303-9932101-6	SAJIDA PERVEEN	CHAH CHANDIA,BEAT ROOJAN-I	LCY	0055-0081-001314-01-4	CURR						PKR					420.00		9-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13608	55	PARCO	PB	32303-0747584-3	SYED IQBAL HUSSAIN	MOHALLAH BASTI ARI QABOL S	LCY	0055-0081-001337-01-1	CURR						PKR					240.00		27-May-09	No Response
13609	55	PARCO	PB	32303-1396015-9	SYED FARHAT ABBAS SHAH	BUKHARI AUTOS, KHAR GHAR B	LCY	0055-0081-001360-01-0	CURR						PKR					715.00		27-May-09	No Response
13610	55	PARCO	PB	37201-1648051-5	SOHAIL AHMED	SHAKOOR & CO., MEHMOOD K	LCY	0055-0081-001361-01-1	CURR						PKR					71.00		3-Mar-09	No Response
13611	55	PARCO	PB	34101-2636784-1	INAYAT-ULLAH & MUHAMMAD USMAN	MIAN SIRAJ UD DIN GIRGAK-NE	LCY	0055-0081-001375-01-7	CURR						PKR					493.00		4-Feb-09	No Response
13612	55	PARCO	PB	32303-6977577-9	JIMMY ENGINEERING COMPANY	QASBA GUJRAT,JIMCO CHOWK	LCY	0055-0081-001381-01-5	CURR						PKR					1,137.60		27-Jan-09	No Response
13613	55	PARCO	PB	32303-1094943-9	GHULAM MUJTABA	MOHALLAH BANDHU WALA-RO	LCY	0055-0081-001385-01-9	CURR						PKR					348.70		2-Sep-09	No Response
13614	55	PARCO	PB	32303-0769853-8	MUMTAZ KARIM	AL MUBASHAR COTTAGE-ITTEF	LCY	0055-0081-001391-01-7	CURR						PKR					129.70		5-May-09	No Response
13615	55	PARCO	PB	32303-604879-1	NUSRAT ALI	QASBA GUJRAT,-TEHSIL KOT AD	LCY	0055-0081-001394-01-0	CURR						PKR					14,291.00		23-Oct-09	No Response
13616	55	PARCO	PB	21203-0907288-7	SARBAZ KHAN	C/O AL-HAJ GROUP OF COMPAN	LCY	0055-0081-001406-01-5	CURR						PKR					508.40		14-Sep-09	No Response
13617	55	PARCO	PB	36303-4319963-5	MUHAMMAD RAUF	CHAH NAKARA SHAHEED SULTA	LCY	0055-0081-001409-01-8	CURR						PKR					360.00		5-Mar-09	No Response
13618	55	PARCO	PB	32303-0754621-9	MUHAMMAD NAWAZ DONA	BASTI FATHAY SHAH, P.O BASEE	LCY	0055-0081-001444-01-1	CURR						PKR					686.00		9-May-09	No Response
13619	55	PARCO	PB	32303-3330816-3	MUHAMMAD YOUNIS	CHAH SHAIKH WALA-QASBA GU	LCY	0055-0081-001487-01-2	CURR						PKR					348.00		3-Dec-09	No Response
13620	55	PARCO	PB	32303-9371492-7	MUHAMMAD RAMZAN	QASBA GUJRAT,P.O KHAS-TEHS	LCY	0055-0081-001488-01-3	CURR						PKR					960.00		29-May-09	No Response
13621	55	PARCO	PB	35202-7938974-3	TANVEER ANWAR	H. NO.103/4 STREET NO.103-M	LCY	0055-0081-001494-01-1	CURR						PKR					321.00		23-Dec-09	No Response
13622	55	PARCO	PB	32303-9091272-7	KHADIM HUSSAIN	BASTI NIKKA VERA SUPRA-P.O C	LCY	0055-0081-001498-01-5	CURR						PKR					40.00		11-Apr-09	No Response
13623	55	PARCO	PB	32303-7355356-9	KHADIM HUSSAIN	CHAH MUHAMMAD WALA-MAH	LCY	0055-0081-001509-01-9	CURR						PKR					1,344.00		10-Jun-09	No Response
13624	55	PARCO	PB	32303-8713573-7	ALI BAHADUR &/OR CH. ABDUL WAHID	C/O ERECTION ENGINEERING-&	LCY	0055-0081-001515-01-7	CURR						PKR					2,280.00		24-Jul-09	No Response
13625	55	PARCO	PB	11201-7658951-1	INAYAT - ULLAH	C/O BASTI DONA-QASBA GUJRA	LCY	0055-0081-001521-01-5	CURR						PKR					689.00		21-Apr-09	No Response
13626	55	PARCO	PB	38303-2413390-3	HAFIZ RANA MUHAMMAD AQIB	BR-2, ROOM NO 101, PARCO-H	LCY	0055-0081-001529-01-3	CURR						PKR					270.00		31-Dec-09	No Response
13627	55	PARCO	PB	32303-9108413-4	BASRAAN MAI	MOHALLAH BASTI LURKHA BEA	LCY	0055-0081-001537-01-3	CURR						PKR					40.00		31-Jan-09	No Response
13628	55	PARCO	PB	32303-3786823-1	GHULAM MAH-U-DIN	DIBI SHAH P.O BASTI KHEERI-TE	LCY	0055-0081-001538-01-4	CURR						PKR					6,417.00		15-Jul-09	No Response
13629	55	PARCO	PB	32303-9784188-3	MUHAMMAD RIAZ	QASBA GUJRAT KHAS, TEHSIL-K	LCY	0055-0081-001542-01-0	CURR						PKR					110.00		11-May-09	No Response
13630	55	PARCO	PB	32304-4833744-9	MALIK ASIF IQBAL	BASTI CHAMAN INAYAT PUR-P.O	LCY	0055-0081-001548-01-6	CURR						PKR					350.00		16-Feb-09	No Response
13631	55	PARCO	PB	36303-1006541-5	ALEEM-UR-REHMAN SHAH	MAINTENANCE DEPT-PAK ARAB	LCY	0055-0081-001569-01-1	CURR						PKR					940.00		14-May-09	No Response
13632	55	PARCO	PB	36302-6344073-3	SHEIKH MUHAMMAD TAHIR	H. NO.2032 BX, RAB NAWAZ KH	LCY	0055-0081-001604-01-5	CURR						PKR					150.00		27-Apr-09	No Response
13633	55	PARCO	PB	32303-0803930-1	TARIQ ISMAIL	NOORAY WALA ZEESHAN COLO	LCY	0055-0081-001632-01-9	CURR						PKR					105.00		18-Aug-09	No Response
13634	55	PARCO	PB	32303-0697974-7	ABDUL REHMAN	GALI MOHALLAH CHAH KHAWR	LCY	0055-0081-001635-01-2	CURR						PKR					20.00		8-May-09	No Response
13635	55	PARCO	PB	32303-6541577-1	NASEER AHMAD	BASTI ALMANI CHAN WALA P.O	LCY	0055-0081-001639-01-6	CURR						PKR					63.00		21-Oct-09	No Response
13636	55	PARCO	PB	32303-0804279-3	NAZAR HUSSAIN	C/O 132-KV GRID STATION-WAP	LCY	0055-0081-001659-01-0	CURR						PKR					92.00		3-Feb-09	No Response
13637	55	PARCO	PB	32304-2727694-5	SHER ALI KHAN NIAZI	132-K.V GRID STATION-WAPDA	LCY	0055-0081-001664-01-7	CURR						PKR					2.00		2-Jul-09	No Response
13638	55	PARCO	PB	32304-8943974-1	MUHAMMAD ASIF	132-K.V. GRID STATION-QASBA	LCY	0055-0081-001667-01-0	CURR						PKR					50.00		4-May-09	No Response
13639	55	PARCO	PB	33100-0916470-9	FAISAL BABAR DAR	FLAT NO.2,IQ BLOCK 4-PARCO H	LCY	0055-0081-001678-01-3	CURR						PKR					925.00		15-Jan-09	No Response
13640	55	PARCO	PB	32303-0765737-6	IMTIAZ BEAGUM	C/O GHULAM AKBAR OCS-QASE	LCY	0055-0081-001679-01-4	CURR						PKR					348.00		29-Apr-09	No Response
13641	55	PARCO	PB	32303-0776262-5	MALIK MUNEEB HUSSAIN	C/O KISAN VETERINARY SERVICE	LCY	0055-0081-001681-01-8	CURR						PKR					365.00		21-May-09	No Response
13642	55	PARCO	PB	32303-0765920-0	IRSHAD HUSSAIN KHAN & SAEEDA BEGUM	GOVT. HIGH SCHOOL FOR GIRLS	LCY	0055-0081-001687-01-4	CURR						PKR					420.00		9-May-09	No Response
13643	55	PARCO	PB	32303-0683816-7	MALIK MUHAMMAD AKRAM	C/O ZAEHER PLAZA, NEW FANC	LCY	0055-0081-001690-01-9	CURR						PKR					461.00		10-Nov-09	No Response
13644	55	PARCO	PB	32303-9506887-1	JAVED IQBAL	BAKHAR NOON,P.O.KHAS,TEHS	LCY	0055-0081-001694-01-3	CURR						PKR					97.50		4-May-09	No Response
13645	55	PARCO	PB	32303-1989467-3	KHALID HUSSAIN	CHAH BAGRI WALA KUHAWAR-	LCY	0055-0081-001704-01-6	CURR						PKR					850.00		22-Jan-09	No Response
13646	55	PARCO	PB	32303-7952172-9	HASSAN RAZA	QASBA GUJRAT P.O.KHAS,-TEHS	LCY	0055-0081-001707-01-9	CURR						PKR					490.00		7-Sep-09	No Response
13647	55	PARCO	PB	32403-8487402-3	MUHAMMAD NOMAN JAMAL	WARD NO.2,MOHALLAH MASTO	LCY	0055-0081-001708-01-0	CURR						PKR					420.00		9-May-09	No Response
13648	55	PARCO	PB	42000-0519638-1	NAJAM-UL-HASSAN KHAWAJA	HOUSE NO.A-8,MOHALLAH COR	LCY	0055-0081-001717-01-1	CURR						PKR					491.32		8-Oct-09	No Response
13649	55	PARCO	PB	32303-0211316-8	IFFAT YASMEEN	BASTI ALMANI BAIT SOHNI-P.O	LCY	0055-0081-001734-01-2	CURR						PKR					451.00		28-Jan-09	No Response
13650	55	PARCO	PB	45103-3451496-9	ABDUL HAMEED	CHAK NO.278 TDA CHOWK-AZA	LCY	0055-0081-001744-01-4	CURR						PKR					3.00		13-Apr-09	No Response
13651	55	PARCO	PB	32303-5682143-1	MUHAMMAD SHAHID	BASTI SAIR BAGH WALI, QASBA	LCY	0055-0081-001745-01-5	CURR						PKR					20.00		9-May-09	No Response
13652	55	PARCO	PB	32303-5768283-7	ASHIQ HUSSAIN / GHULAM HUSSAIN	C/O CHAN WALA P.O QASBA GU	LCY	0055-0081-001747-01-7	CURR						PKR					119.50		5-Jan-09	No Response
13653	55	PARCO	PB	32303-6681586-3	GHULAM NABBI KHARAL	BASTI KHARRAL VERIR SIPRA-P	LCY	0055-0081-001769-01-3	CURR						PKR					20.00		7-Oct-09	No Response
13654	55	PARCO	PB	31205-3323513-1	ZAHEER AWAN	CHAK NO.59.D.B P.O KHAS-TEH	LCY	0055-0081-001777-01-3	CURR						PKR					195.00		20-Jun-09	No Response
13655	55	PARCO	PB	32303-6517547-7	MUHAMMAD ASLAM	BASTI KALEEM ABAD-CHAN WA	LCY	0055-0081-001785-01-3	CURR						PKR					220.00		19-Jan-09	No Response
13656	55	PARCO	PB	32304-6329760-5	MUHAMMAD RAMZAN	C/O BISMILLAH AHMED YAR DE	LCY	0055-0081-001787-01-5	CURR						PKR					720.00		11-Jul-09	No Response
13657	55	PARCO	PB	32303-4414453-1	MUHAMMAD RAMZAN	BASTI RALA WALA, BEAT RONJA	LCY	0055-0081-001796-01-6	CURR						PKR					25.00		29-Jan-09	No Response
13658	55	PARCO	PB	32303-3283611-5	ZAFAR IQBAL	CHAH SHAH NAWAZ WALA, P.O	LCY	0055-0081-001808-01-1	CURR						PKR					120.00		24-Sep-09	No Response
13659	55	PARCO	PB	42201-0666035-5	KHALID MEHMOOD	C/O ASIAN ELECTRONICS,-25 BI	LCY	0055-0081-001817-01-2	CURR						PKR					9,404.00		10-Aug-09	No Response
13660	55	PARCO	PB	32303-2505496-9	MUMTAZ AHMED KHAN	BASTI ALMANI BEAT SOHANI-P	LCY	0055-0081-001834-01-3	CURR						PKR					420.00		7-Feb-09	No Response
13661	55	PARCO	PB	32303-2881936-9	MUNEER AHMED	KHAWER P.O MEHMOOD KOT-S	LCY	0055-0081-001837-01-6	CURR						PKR					6,062.40		12-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13662	55	PARCO	PB	32303-0776543-1	SAEED AHMED	MOHALLAH CHAK CARLOO WAL	LCY	0055-0081-001840-01-1	CURR						PKR					20.00		9-Feb-09	No Response
13663	55	PARCO	PB	32303-1381121-1	MUHAMMAD MUAZZAM KHAN	C/O AKRAM AND ASHRAF TRAN	LCY	0055-0081-001844-01-5	CURR						PKR					420.00		10-Feb-09	No Response
13664	55	PARCO	PB	36302-1159522-7	ZAFAR ULLAH KHAN	WARD NO.10 ISMAIL ABAD,-SAB	LCY	0055-0081-001847-01-8	CURR						PKR					500.00		1-Apr-09	No Response
13665	55	PARCO	PB	32303-0473324-5	FAQEER HUSSAIN	BUDA P.O PEER BUR KHURDAR	LCY	0055-0081-001851-01-4	CURR						PKR					20.00		27-May-09	No Response
13666	55	PARCO	PB	32303-7563595-3	MUHAMMAD PERVAIZ ALI	C/O DAWN HOTAL PLAZA,-QASB	LCY	0055-0081-001857-01-0	CURR						PKR					1,420.00		27-Feb-09	No Response
13667	55	PARCO	PB	32102-2657664-5	ABDUL MAJEED	C/O ABDUL MAJEED MALANA,-T	LCY	0055-0081-001858-01-1	CURR						PKR					420.00		4-Apr-09	No Response
13668	55	PARCO	PB	32303-0750619-3	MUHAMMAD SADDIQUE	STREET NO CHAH CHEERA WAL	LCY	0055-0081-001859-01-2	CURR						PKR					715.00		29-Oct-09	No Response
13669	55	PARCO	PB	35103-2056347-9	ABDUL AZAIZ	C/O HAJI NASIR / ASLAM GENER	LCY	0055-0081-001866-01-1	CURR						PKR					140.00		14-Nov-09	No Response
13670	55	PARCO	PB	32303-9325072-8	PERVEEN AKHTAR	MEHMOOD KOT STATION KHAW	LCY	0055-0081-001872-01-9	CURR						PKR					20.00		5-Mar-09	No Response
13671	55	PARCO	PB	32303-2357337-1	MUHAMMAD ABDUL SUBHAN	C/O CHANDIA KIRANA MARCHA	LCY	0055-0081-001873-01-0	CURR						PKR					681.00		25-Jul-09	No Response
13672	55	PARCO	PB	32304-1605667-5	MUKHTIAR HUSSAIN	BASTI BABUL WALA P.O BASEER	LCY	0055-0081-001874-01-1	CURR						PKR					365.00		4-Mar-09	No Response
13673	55	PARCO	PB	32303-6924217-3	ALLAH YAR	DONA P.O BASEERAH TEH-KOT	LCY	0055-0081-001881-01-0	CURR						PKR					865.00		6-Mar-09	No Response
13674	55	PARCO	PB	32303-2875669-5	SHOUKAT KHAN	MOHALLAH CHAH MASHWARI	LCY	0055-0081-001889-01-8	CURR						PKR					1,626.00		14-Mar-09	No Response
13675	55	PARCO	PB	32303-4918777-7	ZAFAR IQBAL	CHAH PAKA WALA,ALOORID-ME	LCY	0055-0081-001891-01-2	CURR						PKR					120.00		30-Dec-09	No Response
13676	55	PARCO	PB	32303-7947941-5	MUHAMMAD FAROOQ	THATTA GORMANI P.O KHAS-TE	LCY	0055-0081-001893-01-4	CURR						PKR					20.00		24-Mar-09	No Response
13677	55	PARCO	PB	36304-2907892-5	KAUSAR SAEED MIRZA	OUTSIDE MULTANI GATE-SHUJA	LCY	0055-0081-001897-01-8	CURR						PKR					384.00		8-Apr-09	No Response
13678	55	PARCO	PB	32303-1163236-1	ZAHOOOR ELAHI NADEEM	CHA GHANI WALA, ALWARD-P.O	LCY	0055-0081-001898-01-9	CURR						PKR					420.00		4-Mar-09	No Response
13679	55	PARCO	PB	32303-2587854-1	MUHAMMAD ISHAQ	BEAT ZANI P.O QASBA GUJRAT	LCY	0055-0081-001906-01-0	CURR						PKR					420.00		6-Mar-09	No Response
13680	55	PARCO	PB	32303-0796091-3	KHADIM HUSSAIN	CHAH SANDALAY WALA-HAJI SH	LCY	0055-0081-001916-01-2	CURR						PKR					1,863.00		2-May-09	No Response
13681	55	PARCO	PB	32303-9363606-9	MUREED HUSSAIN	BEAT SOHANI P/O KHAS GHAZI	LCY	0055-0081-001928-01-6	CURR						PKR					420.00		2-Jul-09	No Response
13682	55	PARCO	PB	36201-8027389-5	MALIK MUHAMMAD QASIM NAWAZ BHATTI	C/O WARD NO.8/9,MOHALLAH	LCY	0055-0081-001934-01-4	CURR						PKR					66.20		22-Aug-09	No Response
13683	55	PARCO	PB	32303-1425603-7	RIAZ HUSSAIN	MANSA RAM KHAS P.O MEHMO	LCY	0055-0081-001939-01-9	CURR						PKR					832.00		13-Apr-09	No Response
13684	55	PARCO	PB	42101-1854855-3	MUHAMMAD AMIR	BASTI MANSA RAM ARILAL KHA	LCY	0055-0081-001944-01-6	CURR						PKR					20.00		12-Oct-09	No Response
13685	55	PARCO	PB	32303-3196298-5	SHOAIB AHMAD	BASTI ALWARD P/O MEHMOOD	LCY	0055-0081-001948-01-0	CURR						PKR					420.00		12-Oct-09	No Response
13686	55	PARCO	PB	32303-0698317-7	IRSHAD AHMED	LUCKY MARWAT CLOTH-HOUSE	LCY	0055-0081-001953-01-7	CURR						PKR					103.00		18-Aug-09	No Response
13687	55	PARCO	PB	32303-8682775-3	MUHAMMAD ARIF	BASTI GHARIB ABAD, KAHAWER	LCY	0055-0081-001965-01-1	CURR						PKR					920.00		9-Apr-09	No Response
13688	55	PARCO	PB	17301-9167904-9	ATTA-ULLAH	BILLA LOGISTIC (PVT) LTD.-PAR	LCY	0055-0081-001967-01-3	CURR						PKR					920.00		22-Apr-09	No Response
13689	55	PARCO	PB	32303-7859252-3	MUHAMMAD SHAFIQUE	P/O MOHALLAH BAGH WALA-Q	LCY	0055-0081-001974-01-2	CURR						PKR					420.00		17-Nov-09	No Response
13690	55	PARCO	PB	37102-1262107-1	MUHAMMAD IQBAL	SHAHBAZ & CO., QASBA GUJRA	LCY	0055-0081-001983-01-3	CURR						PKR					420.00		15-May-09	No Response
13691	55	PARCO	PB	32303-5352175-9	MULAZIM HUSSAIN	MOHALLAH CHAJAT WALA-MAN	LCY	0055-0081-002007-01-4	CURR						PKR					920.00		27-Apr-09	No Response
13692	55	PARCO	PB	32303-2633746-3	MUHAMMAD RAFIQUE	C/O ABDUL AZIZ ZARGAR-MOH	LCY	0055-0081-002023-01-4	CURR						PKR					5.00		13-Jun-09	No Response
13693	55	PARCO	PB	32304-8332130-5	SHOUKAT HUSSAIN	BISMILLAH AHMED YAR DESIAL	LCY	0055-0081-002024-01-5	CURR						PKR					420.00		22-Jul-09	No Response
13694	55	PARCO	PB	35201-6517590-7	SHEHZAD HANIF	C/O BOSICAR PAKISTAN LTD-RO	LCY	0055-0081-002031-01-4	CURR						PKR					187.00		2-Sep-09	No Response
13695	55	PARCO	PB	32303-0444348-1	QAISER ABBAS	BASTI JAFFAR WALA KHAWER-P	LCY	0055-0081-002035-01-8	CURR						PKR					198.00		9-Jun-09	No Response
13696	55	PARCO	PB	32303-8795375-3	SHEHZAD SALEEM	ENGRO FOOD GHAZI GHAT ROA	LCY	0055-0081-002037-01-0	CURR						PKR					533.00		28-May-09	No Response
13697	55	PARCO	PB	32304-4808735-1	MUHAMMAD AKMAL	SHAHID MOBILE CENTRE, G T RA	LCY	0055-0081-002038-01-1	CURR						PKR					1,113.33		16-Nov-09	No Response
13698	55	PARCO	PB	32303-0775980-7	MUHAMMAD NADEEM	GOVT HIGH SCHOOL,QASBA-GU	LCY	0055-0081-002045-01-0	CURR						PKR					20.00		13-Jun-09	No Response
13699	55	PARCO	PB	32303-1252611-9	MUHAMMAD ASHRAF	SABIR ELECTRONICS AND MUSI	LCY	0055-0081-002046-01-1	CURR						PKR					920.00		16-May-09	No Response
13700	55	PARCO	PB	32303-2023410-7	MUHAMMAD AKRAM	M AKRAM YOUSUF GUJAR MAR	LCY	0055-0081-002052-01-9	CURR						PKR					420.00		27-May-09	No Response
13701	55	PARCO	PB	32303-8775344-3	MUHAMMAD KHALID	C/O BISMILLAH ZARI CENTRE,-N	LCY	0055-0081-002054-01-1	CURR						PKR					20.00		19-May-09	No Response
13702	55	PARCO	PB	32303-1505172-1	MUHAMMAD RAMZAN	DIBI SHAH P.O BASTI KHAIREE-T	LCY	0055-0081-002061-01-0	CURR						PKR					420.00		19-Aug-09	No Response
13703	55	PARCO	PB	32303-7752503-3	SHAHID ALI	DESON CAMP, PARCO RD-NEAR	LCY	0055-0081-002063-01-2	CURR						PKR					105.00		24-Jul-09	No Response
13704	55	PARCO	PB	32303-2974204-7	MUJEEB-UR-REHMAN	P.O MEHMOOT KOT CITY-TEH K	LCY	0055-0081-002070-01-1	CURR						PKR					920.00		4-Jul-09	No Response
13705	55	PARCO	PB	32303-2522785-7	MUHAMMAD SARFRAZ MANZOOR	WARD NO.3,NEAR QAZIAN MOS	LCY	0055-0081-002072-01-3	CURR						PKR					420.00		26-May-09	No Response
13706	55	PARCO	PB	32303-8015838-5	SAJJAD HUSSAIN	BASTI KHARWALA,JAVED MUSIC	LCY	0055-0081-002076-01-7	CURR						PKR					420.00		27-May-09	No Response
13707	55	PARCO	PB	32303-7682471-1	MUHAMMAD JAMIL KHAN	CHAH GHAZI WALA BEAT RONJA	LCY	0055-0081-002087-01-0	CURR						PKR					602.00		30-Jul-09	No Response
13708	55	PARCO	PB	32303-0800726-7	SHABBIR AHMED	QASBA GUJRAT P.O KHAS TEHSI	LCY	0055-0081-002088-01-1	CURR						PKR					1,120.00		14-Oct-09	No Response
13709	55	PARCO	PB	32303-3031083-9	ABDUL SATTAR	MOHALLAH BASTI AWAN GUJRA	LCY	0055-0081-002103-01-1	CURR						PKR					20.00		8-Jun-09	No Response
13710	55	PARCO	PB	32303-0746169-3	SADIQ HUSSAIN	CHAN WALA P.O QASBA GUJRA	LCY	0055-0081-002123-01-5	CURR						PKR					420.00		15-Jun-09	No Response
13711	55	PARCO	PB	11201-0327217-9	HABIB-ULLAH	MOHALLAH MOHAMMAD RIND	LCY	0055-0081-002125-01-7	CURR						PKR					120.00		2-Sep-09	No Response
13712	55	PARCO	PB	32303-0745301-7	GHULAM AKBAR	MOHALLAH BASIT ALMANI P.O	LCY	0055-0081-002128-01-0	CURR						PKR					920.00		16-Jun-09	No Response
13713	55	PARCO	PB	32303-9219513-1	SAEED AHMED	BASTI NALA SARDAR PATTI-GHU	LCY	0055-0081-002143-01-9	CURR						PKR					420.00		30-Jun-09	No Response
13714	55	PARCO	PB	32304-1553204-3	ABDUL REHMAN	HOUSE NO 192,MUHALLAH-KHI	LCY	0055-0081-002153-01-1	CURR						PKR					520.00		11-Sep-09	No Response
13715	55	PARCO	PB	36302-5973910-7	KHALID AHMAD	PARCO P.O PARCO M. KOT-GU	LCY	0055-0081-002189-01-3	CURR						PKR					520.00		29-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13716	55	PARCO	PB	42201-7025361-5	UMAIR BEARAN	DESCON ENGINEERING QASBA-	LCY	0055-0081-002298-01-5	CURR						PKR					36.00		29-Oct-09	No Response
13717	55	PARCO	PB	32303-3767035-7	MUHAMMAD RAIQUE	S.S.G (PVT) LTD.-PARCO, MUZA	LCY	0055-0081-002319-01-1	CURR						PKR					521.00		19-Aug-09	No Response
13718	55	PARCO	PB	32303-0787540-5	MUHAMMAD NIAZ HUSSAIN	PARCO HOUSING COMPLEX-ME	LCY	0055-0081-002396-01-4	CURR						PKR					1,021.00		17-Nov-09	No Response
13719	55	PARCO	PB	32303-8180419-1	MUHAMMAD BILAL	BISMILLAH REDYMASTER SERVI	LCY	0055-0081-002406-01-7	CURR						PKR					420.00		16-Sep-09	No Response
13720	55	PARCO	PB	32304-4480617-5	MUHAMMAD JUNAID IMRAN	VEHICLE TRACKING (PVT) LTD.-3	LCY	0055-0081-002407-01-8	CURR						PKR					860.00		23-Jul-09	No Response
13721	55	PARCO	PB	32303-3887197-3	MUHAMMAD SABIR	IBRAHIM MARKET, M.S TAILORS	LCY	0055-0081-002410-01-3	CURR						PKR					220.00		29-Sep-09	No Response
13722	55	PARCO	PB	32303-4069733-1	KHADIM HUSSAIN	CHANN WALA P/O GHAZI GHAA	LCY	0055-0081-002417-01-0	CURR						PKR					920.00		4-Aug-09	No Response
13723	55	PARCO	PB	32303-1362917-7	GHULAM MURTAZA	NOORAN CHIHIRIA P/O Q-GUJR	LCY	0055-0081-002426-01-1	CURR						PKR					1,021.00		12-Sep-09	No Response
13724	55	PARCO	PB	32303-0803452-3	MUSHTAQ AHMED	BASTI KULLACHI BEAT MULLAN	LCY	0055-0081-002488-01-5	CURR						PKR					920.00		28-Aug-09	No Response
13725	55	PARCO	PB	32303-4311735-5	FAIZ	PARCO HOUSING COMPLEX-GA	LCY	0055-0081-002508-01-0	CURR						PKR					420.00		7-Sep-09	No Response
13726	55	PARCO	PB	32303-3090110-3	AHMED BUKHSH	BASH KALAR WALA,KUHAWAR F	LCY	0055-0081-002510-01-4	CURR						PKR					550.00		9-Sep-09	No Response
13727	55	PARCO	PB	32303-8738942-1	AMAN ULLAH	BASTI BULLA ALU RID P.O M.KQ	LCY	0055-0081-002511-01-5	CURR						PKR					350.00		30-Oct-09	No Response
13728	55	PARCO	PB	32303-8930108-3	BASHEER AHMED	BASTI ARA AKBER SHAH VERIR-	LCY	0055-0081-002514-01-8	CURR						PKR					1,550.00		6-Oct-09	No Response
13729	55	PARCO	PB	32303-3915323-1	GHULAM FARID	ALU RID P.O MEHMOOD KOT-T	LCY	0055-0081-002517-01-1	CURR						PKR					1,350.00		17-Sep-09	No Response
13730	55	PARCO	PB	32303-7284835-1	ALLAH DITTA	BAIT SOHNI P.O GHAZI GHAA-T	LCY	0055-0081-002520-01-6	CURR						PKR					550.00		2-Sep-09	No Response
13731	55	PARCO	PB	31303-3480129-3	NAZAR HUSSAIN	PSO MEHMOOD KOT STATION-I	LCY	0055-0081-002522-01-8	CURR						PKR					50.00		17-Oct-09	No Response
13732	55	PARCO	PB	32303-2406207-7	MUHAMMAD TARIQ	BASTI WADDH BAIT SOHNI P.O-	LCY	0055-0081-002523-01-9	CURR						PKR					80.00		19-Oct-09	No Response
13733	55	PARCO	PB	32303-6874841-5	TALIB HUSSAIN	CHAH BUDU WALA MUHAMMA	LCY	0055-0081-002530-01-8	CURR						PKR					650.00		5-Sep-09	No Response
13734	55	PARCO	PB	32303-0701471-1	FAHEEM SHEHZAD KHAN	MUHALLAH BASTI SAMUNDRI-P	LCY	0055-0081-002531-01-9	CURR						PKR					520.00		19-Oct-09	No Response
13735	55	PARCO	PB	32303-1976789-1	ABDUL SHAKOOR	BASTI GOHAR WALI NOON P.O-	LCY	0055-0081-002537-01-5	CURR						PKR					120.00		9-Sep-09	No Response
13736	55	PARCO	PB	32303-0835639-3	BABAR KHAN	MUHALLAH BASTI TALLE WALI-	LCY	0055-0081-002540-01-0	CURR						PKR					920.00		12-Oct-09	No Response
13737	55	PARCO	PB	32303-2155631-3	MUHAMMAD MUNIR	FAHEEM MEDICARE STORE-Q, G	LCY	0055-0081-002543-01-3	CURR						PKR					820.00		5-Dec-09	No Response
13738	55	PARCO	PB	32303-5351651-9	WAHID BUX	BASTI NOON WALA,KHAWAR-P	LCY	0055-0081-002556-01-8	CURR						PKR					920.00		26-Sep-09	No Response
13739	55	PARCO	PB	16102-2250671-9	JAWAD BILLAL & NAEEM HAIDER	AL-HAJ PETROLEUM D.G KHAN	LCY	0055-0081-002559-01-1	CURR						PKR					920.00		13-Nov-09	No Response
13740	55	PARCO	PB	32303-0794206-5	ABDUL RAUF	CHAH LOHAR WALA VERA SUPR	LCY	0055-0081-002573-01-9	CURR						PKR					920.00		28-Sep-09	No Response
13741	55	PARCO	PB	32102-4025770-3	MUHAMMAD ASLAM	BASTI MUNDASI BEAT SOHANI-I	LCY	0055-0081-002576-01-2	CURR						PKR					120.00		17-Oct-09	No Response
13742	55	PARCO	PB	32304-3902936-0	HASEENA BIBI	BISMILLAH AHMED YAR DIESEL	LCY	0055-0081-002594-01-4	CURR						PKR					20.00		19-Dec-09	No Response
13743	55	PARCO	PB	32303-0732201-9	KHADIM HUSSAIN	BASTI BALOCH CHAH WALA-P.O	LCY	0055-0081-002609-01-2	CURR						PKR					420.00		14-Oct-09	No Response
13744	55	PARCO	PB	32303-7721997-1	SHAHID KHAN	002-IQ-3, PARCO HOUSING-CO	LCY	0055-0081-002613-01-8	CURR						PKR					20.00		17-Oct-09	No Response
13745	55	PARCO	PB	32203-9746009-9	MUHAMMAD IRFAN	C/O ALI BEAUTY HAIR FRESHER-	LCY	0055-0081-002625-01-2	CURR						PKR					920.00		26-Oct-09	No Response
13746	55	PARCO	PB	32304-4631909-5	MUHAMMAD NAWAZ	BASTI SURENWALA SHAH MUH-	LCY	0055-0081-002653-01-6	CURR						PKR					420.00		12-Nov-09	No Response
13747	55	PARCO	PB	32303-3227549-1	GHULAM MUSTAFA	KHAN MEDICAL STORE GT ROAI	LCY	0055-0081-002666-01-1	CURR						PKR					498.00		21-Nov-09	No Response
13748	55	PARCO	PB	42401-3529883-9	MUHAMMAD NAEEM KHAN	NAEEM IMTIAZ DEASUL WORK-	LCY	0055-0081-002685-01-4	CURR						PKR					920.00		24-Dec-09	No Response
13749	55	PARCO	PB	32304-3688038-3	ALLAH BUKHSH	BASTI RORAY WALA GUL QAIM-	LCY	0055-0081-002718-01-4	CURR						PKR					18.00		24-Dec-09	No Response
13750	55	PARCO	PB	32303-0725276-1	NAZAR HUSSAIN	MOHALLAH CHAH SIDIQ WALA-	LCY	0055-0981-002106-01-3	CURR						PKR					920.00		12-Jun-09	No Response
13751	55	PARCO	PB	21506-9936331-5	ISMAIL KHAN	RAZA ULLAH TYRE DEALER-NEA	LCY	0055-0081-001185-01-7	CURR						PKR					880.00		17-Nov-09	No Response
13752	55	PARCO	PB	32303-1929429-3	MUHAMMAD LATIF	CHAH LOHAR WALA VERA-SUPR	LCY	0055-0081-001407-01-6	CURR						PKR					508.00		5-Oct-09	No Response
13753	55	PARCO	PB	32304-1625513-1	MUHAMMAD NIAZ	PARMAY WALA, POST OFFICE-B	LCY	0055-0081-002664-01-9	CURR						PKR					920.00		10-Nov-09	No Response
13754	55	PARCO	PB	38201-0176759-9	MUHAMMAD IMRAN SHAHID	UEOM DEPTT., PAK ARAB REFIN	LCY	0055-0081-002665-01-0	CURR						PKR					420.00		10-Nov-09	No Response
13755	55	PARCO	PB	12201-1892236-3	GULSTAN KHAN	REHMATABAD KAREE-MARWAT	LCY	0055-0081-001047-01-0	CURR						PKR					1,280.00		9-May-09	No Response
13756	56	Murree Road	PB	37405-0570715-6	SAKINA NAZ	HOUSE NO.M-1676 STREET NO.	LCY	0056-0071-000373-01-3	PLS						PKR					135.28		2-Jul-09	No Response
13757	56	Murree Road	PB	17301-6978074-8	MADEEHA HAIDER	PARAS INTERNATIONAL CONSU	LCY	0056-0071-000484-01-7	PLS						PKR					0.27		5-Jan-09	No Response
13758	56	Murree Road	PB	37101-3377711-2	ASMA IRUM	HOUSE NO. NW-915, MOHALLA	LCY	0056-0071-000564-01-4	PLS						PKR					5.81		7-Mar-09	No Response
13759	56	Murree Road	PB	91506-0114639-6	MIRZA M KAZIM & NAUREEN NAZ JANJUA	109,IQBAL ROAD,A E C H S-SECT	LCY	0056-0071-000604-01-3	PLS						PKR					161.52		15-May-09	No Response
13760	56	Murree Road	PB	42101-5732442-0	MUHAMMAD AMIR HUSSAIN/HUSNA NAZ	HOUSE NO M-477, STREET NO 3	LCY	0056-0071-000806-01-7	PLS						PKR					268.08		30-Sep-09	No Response
13761	56	Murree Road	PB	31301-2855848-0	MUBASHRAH HASHMI	HOUSE NO 332, NEW KATARIAN	LCY	0056-0071-000885-01-2	PLS						PKR					42,616.47		12-Jan-09	No Response
13762	56	Murree Road	PB	37405-3808956-7	QAMAR LATIF	SADIQ FEEDS PVT LTD-48-C,CHA	LCY	0056-0071-001139-01-1	PLS						PKR					88.66		28-Aug-09	No Response
13763	56	Murree Road	PB	61101-3511761-4	NEELAM IRSHAD	C/O ACNEILSEN PAKISTAN 2ND-	LCY	0056-0071-001186-01-8	PLS						PKR					0.44		29-Aug-09	No Response
13764	56	Murree Road	PB	32303-7399025-5	KAREEM ASHIQ	RESCUE 1122 RAWAL ROAD-CH	LCY	0056-0071-001384-01-8	PLS						PKR					58.56		16-Sep-09	No Response
13765	56	Murree Road	PB	37405-0785051-0	QURATAL AIN	DK 17-A DHOKE KHASHMIRA-...I	LCY	0056-0071-001420-01-3	PLS						PKR					1,570.66		3-Sep-09	No Response
13766	56	Murree Road	PB	37405-0475035-4	SHAHID AKHTAR/SHAZIA SHAHID	HNO.C-392,ASLAM SHAHEED RO	LCY	0056-0072-000950-01-3	PLS						PKR					34.64		18-May-09	No Response
13767	56	Murree Road	PB	36501-1875599-7	MUHAMMAD JUNAID	OFFICE NO.1-2 3RD FLOOR,-GR	LCY	0056-0072-001251-01-9	PLS						PKR					34.77		25-Apr-09	No Response
13768	56	Murree Road	PB	37405-0566633-4	TARIQ SHAH KHAN/ RUKHSANA QURESHI	HOUSE NO.179-A/B-MOHALLAH	LCY	0056-0074-001001-01-9	PLS						PKR					11,354.73		12-Jun-09	No Response
13769	56	Murree Road	PB	37405-0515026-1	KHURSHED ALAM	HOUSE NO.29-B-SATELLITE TOW	LCY	0056-0077-000256-01-7	PLS						PKR					671.49		12-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13770	56	Murree Road	PB	42000-0544695-5	AZIZ AHMED	OFFICERS MESS,ROOM NO.03-C	LCY	0056-0077-001387-01-7	PLS						PKR					1.95		2-Sep-09	No Response
13771	56	Murree Road	PB	37405-8589867-5	IJAZ KHAN	HOUSE NO.NA-27,7TH ROAD,-M	LCY	0056-0081-000009-01-4	CURR						PKR					821.32		4-Nov-09	No Response
13772	56	Murree Road	PB	37405-0253359-8	RIFFAT BILQUIS	H NO. B-602,STREET-1, NIA-MU	LCY	0056-0081-000025-01-4	CURR						PKR					13.00		31-Mar-09	No Response
13773	56	Murree Road	PB	37405-0636898-9	A TO Z ENTERPRISES	BUILDING NE-2670,MUSTAFA S	LCY	0056-0081-000044-01-7	CURR						PKR					4,861.10		23-Jul-09	No Response
13774	56	Murree Road	PB	61101-7133859-5	MUHAMMAD SHAHZAD KHAN	HOUSE NO.E-151,SECTOR-KHAY	LCY	0056-0081-000048-01-1	CURR						PKR					140.00		9-Mar-09	No Response
13775	56	Murree Road	PB	37405-0268945-3	MUHAMMAD RAZAQ	M.J LAW ASSOCIATES-57 1ST FL	LCY	0056-0081-000050-01-5	CURR						PKR					124.85		5-Jun-09	No Response
13776	56	Murree Road	PB	37405-8271528-9	AHSAN JILANI PARACHA	MUJAHID PARACHA READY MA	LCY	0056-0081-000058-01-3	CURR						PKR					195.00		12-Jan-09	No Response
13777	56	Murree Road	PB	34403-1877098-7	PHARMA PACKAGES	DV-15,GHOSIA COLONY,-PAND	LCY	0056-0081-000059-01-4	CURR						PKR					189.00		14-Jan-09	No Response
13778	56	Murree Road	PB	42501-1562502-1	MUHAMMAD KASHIF KHAN	LMK RESOURCES PAKISTAN PVT	LCY	0056-0081-000084-01-5	CURR						PKR					103.65		19-Oct-09	No Response
13779	56	Murree Road	PB	37405-3893924-5	MUHAMMAD RUKHSAR	H.NO.AD-74,MUHALLA DHOKE-	LCY	0056-0081-000148-01-2	CURR						PKR					3,612.00		19-Oct-09	No Response
13780	56	Murree Road	PB	35200-6451796-9	JAMEEL AHMED	HOUSE NO.161-CDA,GALI SCHO	LCY	0056-0081-000178-01-8	CURR						PKR					100.00		6-Jan-09	No Response
13781	56	Murree Road	PB	35202-1694162-9	KASHIF	H NO.0-1198,MUHALLA HARIPU	LCY	0056-0081-000190-01-4	CURR						PKR					242.00		7-Aug-09	No Response
13782	56	Murree Road	PB	37405-9522588-5	BHATTI FURNITURE	1ST FLOOR,ABID MARKET,-CIRC	LCY	0056-0081-000197-01-1	CURR						PKR					279.00		8-Sep-09	No Response
13783	56	Murree Road	PB	37405-0532299-3	SYED IRFAN SHAH	MUHRA NABI SHSH PO. SAGRI,-	LCY	0056-0081-000221-01-2	CURR						PKR					744.00		12-Jun-09	No Response
13784	56	Murree Road	PB	37405-0539274-1	SULTAN MEHMOOD	HOUSE NO.D-N-48,-STREET-1,D	LCY	0056-0081-000264-01-3	CURR						PKR					90.00		9-Jun-09	No Response
13785	56	Murree Road	PB	37405-0624121-1	SHAHID MEHMOOD	HOUSE NO.70,AMARPURA,KHA	LCY	0056-0081-000269-01-8	CURR						PKR					320.00		28-May-09	No Response
13786	56	Murree Road	PB	37404-3014190-3	NAZIR MEHMOOD	MUSARRAT MEDICAL AND-DIAG	LCY	0056-0081-000292-01-7	CURR						PKR					135.00		15-Apr-09	No Response
13787	56	Murree Road	PB	37405-4416420-5	FAHEEM AKHTER JANJUA	AMERICAN SCHOOL OF EXCELLE	LCY	0056-0081-000323-01-5	CURR						PKR					124.00		11-May-09	No Response
13788	56	Murree Road	PB	37405-9951905-7	QAMAR UL HASSAN NAQVI.	335-F-SATELLITE TOWN,-RAWA	LCY	0056-0081-000332-01-6	CURR						PKR					64.25		16-May-09	No Response
13789	56	Murree Road	PB	37405-2064772-7	AAMIR MEHMOOD	H.NO.BB-580,STREET NO.09,-M	LCY	0056-0081-000333-01-7	CURR						PKR					285.00		6-Feb-09	No Response
13790	56	Murree Road	PB	37405-0460986-8	UZMA KAMRAN	H.NO.B-161 SATELITE TOWN,-C	LCY	0056-0081-000351-01-9	CURR						PKR					2,720.00		24-Oct-09	No Response
13791	56	Murree Road	PB	61101-9162450-6	LUBNA PARVEEN	NEW UNITED FRIENDS-DISTRIB	LCY	0056-0081-000361-01-1	CURR						PKR					215.00		17-Jun-09	No Response
13792	56	Murree Road	PB	37405-5794636-3	MUHAMMAD IMRAN	H.NO.M/1721,STREET NO.70,-M	LCY	0056-0081-000379-01-1	CURR						PKR					977.60		18-Jul-09	No Response
13793	56	Murree Road	PB	61101-4101210-9	COLLEGE OF INNOVATIVE MANAGEMENT SCI	B-213,SUNNY PLAZA,CHANDNI-4	LCY	0056-0081-000385-01-9	CURR						PKR					4,989.70		27-Oct-09	No Response
13794	56	Murree Road	PB	37405-0548716-3	SABIZ ALI	H.NO.4346-A,-NEW SULTAN PU	LCY	0056-0081-000387-01-1	CURR						PKR					3,098.00		16-Jul-09	No Response
13795	56	Murree Road	PB	37405-2833038-7	MUKARRAM BAIG	HOUSE NO.PD-27 CHISHTIABAD	LCY	0056-0081-000389-01-3	CURR						PKR					535.00		19-Jan-09	No Response
13796	56	Murree Road	PB	37405-5401745-0	ZUBIA RAHAT	H.NO.B-II-40,STREET NO.9,-MU	LCY	0056-0081-000391-01-7	CURR						PKR					1,000.00		13-May-09	No Response
13797	56	Murree Road	PB	37405-0278090-5	SHAHNAWAZ AHMED	H.NO.R/248,STREET NO.08,-JHA	LCY	0056-0081-000393-01-9	CURR						PKR					165.00		10-Jan-09	No Response
13798	56	Murree Road	PB	61101-1997372-7	MOHAMMAD SALEEM KHURRAM	HNO.80-STREET NO.50, ISLAMA	LCY	0056-0081-000403-01-2	CURR						PKR					30.00		9-Mar-09	No Response
13799	56	Murree Road	PB	37405-2950652-9	QAISER RASHEED	TAHIR RASHEED AND CO.PVT LT	LCY	0056-0081-000417-01-8	CURR						PKR					300.00		3-Oct-09	No Response
13800	56	Murree Road	PB	42201-3290780-9	SUNIL YOUNAS	IHM 82-C CHIRAH ROAD-CHAN	LCY	0056-0081-000423-01-6	CURR						PKR					445.00		15-Jan-09	No Response
13801	56	Murree Road	PB	38201-3453705-2	SAMIA AMEER	ROOM NO.212,GIRLS HOSTEL,-L	LCY	0056-0081-000432-01-7	CURR						PKR					300.00		12-Jan-09	No Response
13802	56	Murree Road	PB	37405-8169802-2	SHEHNILA NAEEM	PAKISTAN INSTITUTE OF COMPU	LCY	0056-0081-000461-01-2	CURR						PKR					15.00		22-Oct-09	No Response
13803	56	Murree Road	PB	37405-0362828-5	MUNIR HUSSAIN	HOUSE NO.B-04-45, MAIN-SADI	LCY	0056-0081-000467-01-8	CURR						PKR					145.00		14-Feb-09	No Response
13804	56	Murree Road	PB	37405-0906366-1	MUHAMMAD NASIR KHAN	NEW U.OFFICE NO.18-78/A-ME	LCY	0056-0081-000502-01-2	CURR						PKR					425.00		2-Dec-09	No Response
13805	56	Murree Road	PB	37405-0595594-7	MUHAMMAD DAUD KHAN	HOUSE NO.D-344-SATELLITE TO	LCY	0056-0081-000507-02-8	CURR						PKR					385.21		19-Nov-09	No Response
13806	56	Murree Road	PB	57858-6256650-2	MARIAM MALIK	NO.C-46 / 03, SATELLITE TOWN,	LCY	0056-0081-000519-01-1	CURR						PKR					115.00		12-Mar-09	No Response
13807	56	Murree Road	PB	61101-6767955-9	MUHAMMAD IMRAN QAZI	B-161,CHANDNI CHOWK,-OPP.L	LCY	0056-0081-000533-01-9	CURR						PKR					755.00		13-Mar-09	No Response
13808	56	Murree Road	PB	37405-3982463-7	SAFDAR & CO	K-555 MILLAT COLONY RAWALP	LCY	0056-0081-000543-01-1	CURR						PKR					338.20		29-Oct-09	No Response
13809	56	Murree Road	PB	38401-9425257-8	QURA-TUL-AIN	HOUSE NO.734,D-5,-STREET NO	LCY	0056-0081-000546-01-4	CURR						PKR					37.22		15-Dec-09	No Response
13810	56	Murree Road	PB	37405-7546518-1	EJAZ KHALID	H NO.SA 694/M, SADIQABAD-S	LCY	0056-0081-000553-01-3	CURR						PKR					75.00		22-Jul-09	No Response
13811	56	Murree Road	PB	37405-0523822-3	M.NASEER BUTT	HOUSE NO.260,MOHALLAH-QA	LCY	0056-0081-000568-01-0	CURR						PKR					5.00		23-Apr-09	No Response
13812	56	Murree Road	PB	37405-0333389-3	ARSHAD PARVEZ	HOUSE NO.1,MOHALLAH,-AGRI	LCY	0056-0081-000569-01-1	CURR						PKR					540.00		30-Sep-09	No Response
13813	56	Murree Road	PB	17301-9315649-2	HALEEMA SADIA	HOUSE NO.DD 308/162 NEAR-B	LCY	0056-0081-000620-01-5	CURR						PKR					45.00		30-Jan-09	No Response
13814	56	Murree Road	PB	37405-5816848-8	HALIMA KARIM KHAN	SILVER OAKS SCHOOL-NO.E-47,	LCY	0056-0081-000643-01-2	CURR						PKR					20.00		31-Oct-09	No Response
13815	56	Murree Road	PB	37405-5274845-9	MUHAMMAD ASIF BUTT	HOUSE NO ZA/1866, MOHALLA	LCY	0056-0081-000677-01-2	CURR						PKR					63.00		19-Dec-09	No Response
13816	56	Murree Road	PB	37405-2878418-7	RIZWAN YOUSAF	DANPAK OFFICE NO-7,2ND FLO	LCY	0056-0081-000678-01-3	CURR						PKR					399.00		28-Sep-09	No Response
13817	56	Murree Road	PB	61101-1746949-6	NOUREEN ALYAS	HOUSE NO.T-225 STREET NO.5,-	LCY	0056-0081-000683-01-0	CURR						PKR					80.00		26-Sep-09	No Response
13818	56	Murree Road	PB	36302-8434844-2	RABIA BATOOL	QTR NO.F/4, IQBAL CAMP,-PAF	LCY	0056-0081-000684-01-1	CURR						PKR					365.00		16-Apr-09	No Response
13819	56	Murree Road	PB	61101-2449923-6	ARFA MEHMOOD	H. NO AA/1177-A, STREET NO 1	LCY	0056-0081-000696-01-5	CURR						PKR					985.55		28-Feb-09	No Response
13820	56	Murree Road	PB	37405-8508364-0	NOREEN AKHTAR	HOUSE NO.105/A SATELLITE TO	LCY	0056-0081-000716-01-0	CURR						PKR					4.00		16-Sep-09	No Response
13821	56	Murree Road	PB	14301-2076947-7	IRFAN ULLAH KHAN	MAKKAH FOAM CENTRE,-NEAR	LCY	0056-0081-000730-01-8	CURR						PKR					1,122.50		22-Oct-09	No Response
13822	56	Murree Road	PB	37405-2064772-7	X.M.TRADERS	H. NO.BB/580,ST. NO.9-IMAM B	LCY	0056-0081-000734-01-2	CURR						PKR					1,054.00		5-Jan-09	No Response
13823	56	Murree Road	PB	37405-0220320-4	IRUM ABBAS	H. NO 562, BLOCK-F-SETTELITE	LCY	0056-0081-000739-01-7	CURR						PKR					1,067.00		21-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13824	56	Murree Road	PB	61101-9846147-3	SAMIULLAH	NO.562,BLOCK F,-SATELLITE TOW	LCY	0056-0081-000759-01-1	CURR						PKR					308.50		4-Mar-09	No Response
13825	56	Murree Road	PB	37101-0178275-0	LUBNA IRUM	H. NO NW-915, SETTELITE TOW	LCY	0056-0081-000761-01-5	CURR						PKR					695.70		21-Dec-09	No Response
13826	56	Murree Road	PB	82203-4482772-3	TARIQ AZIZ	POTOHARIAN BOYS HOSTEL-63-	LCY	0056-0081-000764-01-8	CURR						PKR					1,440.00		8-Jun-09	No Response
13827	56	Murree Road	PB	61101-7626230-9	BABAR HUSSAIN KIYANI	SHOP NO.1,HASSAN ARCADE,-F	LCY	0056-0081-000787-01-5	CURR						PKR					0.75		31-Jul-09	No Response
13828	56	Murree Road	PB	82401-8510322-7	MUHAMMAD JAVED	GHOUSIA BUILDING 363-U, 3RD	LCY	0056-0081-000791-01-1	CURR						PKR					198.40		6-Aug-09	No Response
13829	56	Murree Road	PB	37405-9359220-3	USMAN JAVED	REGIONAL OFFICE NO.7-S/2-2N	LCY	0056-0081-000803-01-6	CURR						PKR					290.00		18-Jul-09	No Response
13830	56	Murree Road	PB	37405-5004355-3	IFTIKHAR HALEEM/ CH. ADIL BASHIR	PLOT NO.C-416,AWAN MARKET	LCY	0056-0081-000805-01-8	CURR						PKR					1,433.50		3-Aug-09	No Response
13831	56	Murree Road	PB	42501-3034109-8	KANIZ FATIMA ZAIDI	SN-1803,STREET NO.4-DHOL KA	LCY	0056-0081-000813-01-8	CURR						PKR					440.00		25-Mar-09	No Response
13832	56	Murree Road	PB	37405-0432458-6	RIDA AHSAN	C-FLAT NO 18, 2ND FLOOR-BIBI	LCY	0056-0081-000826-01-3	CURR						PKR					1,577.20		2-Jul-09	No Response
13833	56	Murree Road	PB	37405-0608473-7	CH ZEESHAN ALI	CA-168/11C, HUNZA COLONY,-S	LCY	0056-0081-000837-01-6	CURR						PKR					1,981.00		30-Apr-09	No Response
13834	56	Murree Road	PB	37405-0250752-3	KASHIF AGENCIES	HOUSE NO-BVI/73, KURRI ROAD	LCY	0056-0081-000838-01-7	CURR						PKR					584.04		10-Feb-09	No Response
13835	56	Murree Road	PB	37405-0361892-7	MUHAMMAD ALI	E-108/A, SETTELITE TOWN-E-BL	LCY	0056-0081-000839-01-8	CURR						PKR					1,983.00		29-Oct-09	No Response
13836	56	Murree Road	PB	42401-5948792-1	QASIER JAMEEL	SHOP NO 4, KFS MARKET-MAN	LCY	0056-0081-000845-01-6	CURR						PKR					248.00		20-Jun-09	No Response
13837	56	Murree Road	PB	37405-2659298-7	HAMID IJAZ	H. NO DK 305, ST. NO 16-A-DHC	LCY	0056-0081-000849-01-0	CURR						PKR					460.00		22-Jul-09	No Response
13838	56	Murree Road	PB	37405-1919596-9	AAMIR MUSTAFA/RAHAT UL AIN	48/E,LA LAZAR COLONY,-, RAWA	LCY	0056-0081-000858-01-1	CURR						PKR					1,197.25		13-Jul-09	No Response
13839	56	Murree Road	PB	37405-0345570-9	WAQAS AHMED QURESHI	NA-231-A,NAI ZIMABAD LINK R	LCY	0056-0081-000864-01-9	CURR						PKR					3,162.36		16-Dec-09	No Response
13840	56	Murree Road	PB	37405-5103331-4	SAIMA AZHAR	H. NO. M/436-ST. NO. 9,AMARPU	LCY	0056-0081-000869-01-4	CURR						PKR					12.50		31-Mar-09	No Response
13841	56	Murree Road	PB	37405-5806901-9	PHARMA TECH CONSULTANT	SUITE NO.J-165,STREET 14-ARY	LCY	0056-0081-000877-01-4	CURR						PKR					19,222.00		22-Oct-09	No Response
13842	56	Murree Road	PB	37405-0376136-9	QURASHI INTERNATIONAL	NE-1436,ST. NO.11,-NEW AMER	LCY	0056-0081-000883-01-2	CURR						PKR					30.00		3-Sep-09	No Response
13843	56	Murree Road	PB	37405-3678567-9	MUHAMMAD ARSHAD MUNIR	HOUSE NO.F-1036,-SATELLITE T	LCY	0056-0081-000952-01-6	CURR						PKR					472.76		7-Apr-09	No Response
13844	56	Murree Road	PB	37302-7751193-7	ADIL JEhangir	FLAT NO. 2, PLOT NO. 2-B,-SANA	LCY	0056-0081-000957-01-1	CURR						PKR					105.00		29-Jun-09	No Response
13845	56	Murree Road	PB	37405-4418998-7	ILYAS KHAN	HOUSE NO. 24B, SECTOR NO. 3,	LCY	0056-0081-000958-01-2	CURR						PKR					25,056.50		5-Dec-09	No Response
13846	56	Murree Road	PB	37405-8373532-9	DILAWAR KHAN	OFFICE NO.26,2ND FLOOR-RABI	LCY	0056-0081-000964-01-0	CURR						PKR					370.00		11-Jun-09	No Response
13847	56	Murree Road	PB	37405-0566633-4	TARIQ SHAH KHAN/ RUKHSANA QURESHI	HOUSE NO.179-A/B-MOHALLAH	LCY	0056-0081-001001-01-8	CURR						PKR					13.00		15-Aug-09	No Response
13848	56	Murree Road	PB	82401-9981850-5	MUHAMMAD SAJID KHAN	HOUSE NO N/A 236, NEAR 7TH	LCY	0056-0081-001015-01-4	CURR						PKR					640.00		11-Jun-09	No Response
13849	56	Murree Road	PB	37405-3395166-7	MUHAMMAD TOQEER	H. NO 19, GULISTAN-E-PAKAR-V	LCY	0056-0081-001017-01-6	CURR						PKR					554.00		24-Dec-09	No Response
13850	56	Murree Road	PB	31104-4749069-7	REHAN AHMAD RASHID	H. NO.347,STREET NO.7-E-SHAH	LCY	0056-0081-001033-01-6	CURR						PKR					20.00		26-Jan-09	No Response
13851	56	Murree Road	PB	37405-1718998-9	ADEEL AHMED MUGHAL	H. NO.863/7-OPP STREET NO.15	LCY	0056-0081-001034-01-7	CURR						PKR					49.00		30-Jun-09	No Response
13852	56	Murree Road	PB	42201-1745364-1	MUHAMMAD IMTIAZ KHAN	ROOM NO 25, 2ND FLOOR-KASH	LCY	0056-0081-001045-01-0	CURR						PKR					105.00		3-Apr-09	No Response
13853	56	Murree Road	PB	37405-2409161-0	SANIA ZAMEER	H. NO.B-VI-699,GALI NO1.-MOH	LCY	0056-0081-001053-01-0	CURR						PKR					75.00		29-May-09	No Response
13854	56	Murree Road	PB	37405-8501382-1	MUHAMMAD USMAN BUTT	HOUSE NO.D-729,-NEAR PASSP	LCY	0056-0081-001063-01-2	CURR						PKR					884.00		22-Jul-09	No Response
13855	56	Murree Road	PB	82102-0806428-1	MEDVAX	OFFICE NO 03, 2ND FLOOR-DATT	LCY	0056-0081-001069-01-8	CURR						PKR					287.00		2-Apr-09	No Response
13856	56	Murree Road	PB	32102-9099864-1	SYED M UMAIR ARIF	C/O SYED AHSEN ARIF,SEMESTE	LCY	0056-0081-001084-01-7	CURR						PKR					40.00		28-May-09	No Response
13857	56	Murree Road	PB	61101-7441883-9	MOHAMMAD AZAM HUSSAIN	HOUSE NO.15, STREET NO.I,-CH	LCY	0056-0081-001095-01-0	CURR						PKR					743.00		29-May-09	No Response
13858	56	Murree Road	PB	17301-9928383-2	MARIAM AMBREEN	ROOM NO.28,3RD FLOOR-CIRAF	LCY	0056-0081-001117-01-7	CURR						PKR					220.00		16-Nov-09	No Response
13859	56	Murree Road	PB	61101-2545464-5	SHEIKH HAMMAD RASUL	HOUSE NO 5695, LANE NO 05-R	LCY	0056-0081-001125-01-7	CURR						PKR					420.00		8-Apr-09	No Response
13860	56	Murree Road	PB	34402-1725405-5	MUHAMMAD USMAN	C/O MUHAMMAD UMAR AZAM	LCY	0056-0081-001138-01-2	CURR						PKR					20.00		31-Jan-09	No Response
13861	56	Murree Road	PB	38402-3159466-7	GHULAM RAZA	HOUSE NO.236-A,MOHALLAH-J	LCY	0056-0081-001142-01-8	CURR						PKR					20.00		24-Jan-09	No Response
13862	56	Murree Road	PB	37405-0231696-2	NAILA NASEEM	HOUSE NO B-III/602, MOHALLA	LCY	0056-0081-001170-01-2	CURR						PKR					0.98		18-May-09	No Response
13863	56	Murree Road	PB	37405-0191879-7	NASIR IKRAM ABBASI	SHEHNAZ PLAZA, CHANDNI CH	LCY	0056-0081-001172-01-4	CURR						PKR					44.00		6-Oct-09	No Response
13864	56	Murree Road	PB	37405-1593560-3	SATKLA	SATKLA FINE ARTS STUDIO-2-JA	LCY	0056-0081-001196-01-2	CURR						PKR					533.00		29-Aug-09	No Response
13865	56	Murree Road	PB	37405-5191792-9	MUHAMMAD YASIR / MUHAMMAD BILAL	HOUSE NO 604, GALI NO 09-CH	LCY	0056-0081-001200-01-9	CURR						PKR					420.00		6-Jul-09	No Response
13866	56	Murree Road	PB	37405-3527410-0	KIRAN SHEHZADI	H. NO 300, AL NOOR COLONY-S	LCY	0056-0081-001210-01-1	CURR						PKR					15.00		21-Mar-09	No Response
13867	56	Murree Road	PB	33100-5979837-7	ZAHID MEHMOOD	H.NO.NF-1334,MUHALLAH CHAN	LCY	0056-0081-001214-01-5	CURR						PKR					70.60		19-Oct-09	No Response
13868	56	Murree Road	PB	37405-9175227-5	SHAHID NAWAZ	H. NO 01, ST. NO 07-MUHALLAH	LCY	0056-0081-001220-01-3	CURR						PKR					20.00		3-Apr-09	No Response
13869	56	Murree Road	PB	35202-2651627-3	WAJAHAT USMAN	H.NO.17,BLOCK-C,-SATELLITE T	LCY	0056-0081-001243-01-0	CURR						PKR					22.00		1-Sep-09	No Response
13870	56	Murree Road	PB	13101-0635413-2	BADAR-E-HARAM	3RD FLOOR UMER PLAZA CHAN	LCY	0056-0081-001244-01-1	CURR						PKR					473.00		18-Aug-09	No Response
13871	56	Murree Road	PB	37405-1291861-6	SAFEELA JOSEPH	H. NO 385/9, ST. NO 03-MOHALL	LCY	0056-0081-001245-01-2	CURR						PKR					426.04		28-Sep-09	No Response
13872	56	Murree Road	PB	61101-1956821-7	ADNAN SHAHZAD	FLAT NO.14 BLOCK NO.1,-SECT	LCY	0056-0081-001247-01-4	CURR						PKR					375.00		10-Nov-09	No Response
13873	56	Murree Road	PB	61101-7312932-5	ZAHID IQBAL	FLAT NO.3 BLOCK 4-B STREET-5	LCY	0056-0081-001249-01-6	CURR						PKR					25.00		23-Oct-09	No Response
13874	56	Murree Road	PB	16101-8041707-7	NISAR AHMAD	MARK ONE COMPUTERS-5TH B	LCY	0056-0081-001259-01-8	CURR						PKR					9,920.00		6-Jul-09	No Response
13875	56	Murree Road	PB	37405-0162224-2	SHAZIA BIBI	HOUSE NO 598, MOHALLAH DH	LCY	0056-0081-001271-01-4	CURR						PKR					20.00		20-Apr-09	No Response
13876	56	Murree Road	PB	37405-6175427-1	MOHAMMAD ALI	O-1006-E-8A, JOHARABAD-,, RA	LCY	0056-0081-001272-01-5	CURR						PKR					20.60		25-Sep-09	No Response
13877	56	Murree Road	PB	37405-0370246-9	QAMAR ALI SABIR	H. NO.NE-1356-ST. NO.27, RAW	LCY	0056-0081-001288-01-3	CURR						PKR					20.00		28-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13878	56	Murree Road	PB	37406-8335675-2	SAIMA KHALID	HOUSE NO.NK-308-ST NO.02,NB	LCY	0056-0081-001296-01-3	CURR						PKR					100.00		21-Oct-09	No Response
13879	56	Murree Road	PB	35404-2832208-3	MUHAMMAD FAROOQ	H. NO.P-1434-MOHALLAH RAH	LCY	0056-0081-001316-01-8	CURR						PKR					920.00		27-May-09	No Response
13880	56	Murree Road	PB	37405-2155233-0	SURIAYA BEGUM	HOUSE NO.NE-243,ST. NO.06-M	LCY	0056-0081-001318-01-0	CURR						PKR					20.00		24-Jun-09	No Response
13881	56	Murree Road	PB	37405-4187946-5	KHAWAR HUSSAIN	H. NO.7/9,MAIN STREET-MOHA	LCY	0056-0081-001321-01-5	CURR						PKR					100.00		8-Jun-09	No Response
13882	56	Murree Road	PB	37405-3844400-6	SHAISTA PARVEEN	H. NO.NE-243,ST. NO.06-MOHA	LCY	0056-0081-001329-01-3	CURR						PKR					20.00		10-Jul-09	No Response
13883	56	Murree Road	PB	13503-4869351-7	MUHAMMAD FAYYAZ	OPP RAWALPINDI CRICKET-STA	LCY	0056-0081-001334-01-0	CURR						PKR					220.00		9-Jul-09	No Response
13884	56	Murree Road	PB	17301-1112282-7	AHSAN RAZA	2/6-D,G-7/2-ST. NO.17, ISLAMA	LCY	0056-0081-001339-01-5	CURR						PKR					400.00		20-Nov-09	No Response
13885	56	Murree Road	PB	37405-0281917-3	CHAUDHRY ALI MUHAMMAD	H. NO.P-802,ST. NO.06-BANNI S	LCY	0056-0081-001341-01-9	CURR						PKR					1,920.00		25-Nov-09	No Response
13886	56	Murree Road	PB	37405-8035109-7	ZULFIQAR AHMED	HOUSE NO.210/C STREET NO.10	LCY	0056-0081-001343-01-1	CURR						PKR					20.00		23-Jun-09	No Response
13887	56	Murree Road	PB	36103-7852513-3	SHAHBAZ ZUBAIR	PIPE FITTER & SEVRAGE-SPECIA	LCY	0056-0081-001346-01-4	CURR						PKR					120.00		21-Dec-09	No Response
13888	56	Murree Road	PB	37405-7049374-4	ALEENA SHAH	H. NO.DK-18-H-MOHALLAD DH	LCY	0056-0081-001348-01-6	CURR						PKR					420.00		27-Jun-09	No Response
13889	56	Murree Road	PB	37405-4992871-7	ATIF IQBAL	GHOUS MARKET,NEW MAGRAL	LCY	0056-0081-001361-01-3	CURR						PKR					20.00		3-Sep-09	No Response
13890	56	Murree Road	PB	37405-0516254-0	NOREEN QURESHI	SA 106 STREET NO.5-BEHIND M	LCY	0056-0081-001366-01-8	CURR						PKR					20.00		22-Jul-09	No Response
13891	56	Murree Road	PB	37405-9630374-4	AFSHAN SIDDIQUI	PD/453 PANDORA NEW TOWN,	LCY	0056-0081-001368-01-0	CURR						PKR					20.00		10-Jun-09	No Response
13892	56	Murree Road	PB	61101-1947148-6	NADIA MAROOF	HOUSE NO.34 STREET NO.35-A	LCY	0056-0081-001370-01-4	CURR						PKR					20.00		13-Jun-09	No Response
13893	56	Murree Road	PB	37405-6310383-8	SAMREEN IKRAM	HOUSE NO.173-B SECTOR NO.1	LCY	0056-0081-001372-01-6	CURR						PKR					20.45		7-Oct-09	No Response
13894	56	Murree Road	PB	37405-6551234-9	MUNEESA ZAMIR	HOUSE NO 08, ST. NO 03-DOUB	LCY	0056-0081-001393-01-1	CURR						PKR					20.00		2-Jul-09	No Response
13895	56	Murree Road	PB	37405-9608485-6	SADIA SHAHID	HOUSE NO.PD-744/E GALI NO.3	LCY	0056-0081-001399-01-7	CURR						PKR					220.00		15-Sep-09	No Response
13896	56	Murree Road	PB	13101-4815428-9	ADIL NAVEED	HOUSE NO.386 STREET NO.15-P	LCY	0056-0081-001406-01-7	CURR						PKR					405.00		30-Sep-09	No Response
13897	56	Murree Road	PB	37405-4299841-7	SOHAIL TASSADAQ PARACHA	HEARING CLINIC,5-6 GROUND-F	LCY	0056-0081-001412-01-5	CURR						PKR					420.00		9-Jul-09	No Response
13898	56	Murree Road	PB	37405-9034141-8	ROZINA YAMEEN	HOUSE NO.NE-4 GALI MOHALLA	LCY	0056-0081-001416-01-9	CURR						PKR					120.00		2-Jul-09	No Response
13899	56	Murree Road	PB	37405-2380897-5	MUHAMMAD RIZWAN	H.NO.CB-280, STREET NO.10,-M	LCY	0056-0081-001424-01-9	CURR						PKR					4,080.00		8-Dec-09	No Response
13900	56	Murree Road	PB	37404-6587589-9	MUHAMMAD ZAKIR ABBASI	13-A, MEZZANINE FLOOR, ITTEH	LCY	0056-0081-001425-01-0	CURR						PKR					920.00		23-Oct-09	No Response
13901	56	Murree Road	PB	38201-1054951-9	MALIK MUHAMMAD AFZAL	SHOP NO.7, GOLDEN PLAZA,-G-	LCY	0056-0081-001426-01-1	CURR						PKR					920.00		23-Oct-09	No Response
13902	56	Murree Road	PB	37405-2033878-7	MOHAMMAD AMIR SHAFI	SHOP,22,POST PLAZA COMMER	LCY	0056-0081-001428-01-3	CURR						PKR					1,316.00		9-Dec-09	No Response
13903	56	Murree Road	PB	33102-0675040-0	RUKHSANA BIBI	HOUSE NO.ZA-148A, MOHALLA	LCY	0056-0081-001430-01-7	CURR						PKR					920.00		16-Jul-09	No Response
13904	56	Murree Road	PB	37405-9419265-5	YAQOOB MASEH	HOUSE NO 251,GALI #6,-MUHA	LCY	0056-0081-001431-01-8	CURR						PKR					420.00		3-Jul-09	No Response
13905	56	Murree Road	PB	37405-6065141-8	ASMA NOREEN	HOUSE NO.NE-406 STREET NO.2	LCY	0056-0081-001439-01-6	CURR						PKR					20.00		9-Jul-09	No Response
13906	56	Murree Road	PB	37405-9680822-8	ASIA SHAHREEN	STREET NO.6 CHAMAN ZAR COL	LCY	0056-0081-001443-01-2	CURR						PKR					420.00		22-Jul-09	No Response
13907	56	Murree Road	PB	37405-8047951-3	SOHAIL AKTHAR	OSAMA STREET HOUSE NO.7-M	LCY	0056-0081-001454-01-5	CURR						PKR					4.00		6-Aug-09	No Response
13908	56	Murree Road	PB	37405-3294914-8	MUSARAT AZEEM	H.NO.1248-B,MUHALLAH STAEI	LCY	0056-0081-001458-01-9	CURR						PKR					4,920.00		18-Sep-09	No Response
13909	56	Murree Road	PB	37203-1428362-9	SHAFIQUE AHMED SHAIKH	OFF NO 4,KASHMIR GATEWAY-F	LCY	0056-0081-001465-01-8	CURR						PKR					550.00		2-Sep-09	No Response
13910	56	Murree Road	PB	82102-1182150-2	SHAHIDA KHALIL	C/O MOHAMMAD ASLAM ABBAS	LCY	0056-0081-001480-01-7	CURR						PKR					245.00		7-Dec-09	No Response
13911	56	Murree Road	PB	61101-1943491-3	SAFER AHMED	HOUSE NO.203 STREET NO.22-3	LCY	0056-0081-001481-01-8	CURR						PKR					383.72		18-Nov-09	No Response
13912	56	Murree Road	PB	37405-6912655-9	HASEEB ALI	H.NO.1662/23,STREET.15/3,-M	LCY	0056-0081-001483-01-0	CURR						PKR					190.00		14-Sep-09	No Response
13913	56	Murree Road	PB	37405-3018672-0	MIAN ABDUL JALIL / NUSRAT JABEEN	HOUSE NO 167 BOBY STREET-A	LCY	0056-0081-001504-01-6	CURR						PKR					332.20		21-Dec-09	No Response
13914	56	Murree Road	PB	31303-5908226-5	ZAWAR ALEEM	B-128 BLOCK-B STALLITE TOWN	LCY	0056-0081-001506-01-8	CURR						PKR					66.00		21-Nov-09	No Response
13915	56	Murree Road	PB	37405-2683650-7	ABID HUSSAIN	SHOP NO. 14-A, AL BILAL PLAZA	LCY	0056-0081-001512-01-6	CURR						PKR					420.00		23-Oct-09	No Response
13916	56	Murree Road	PB	15101-9051816-3	SHAFIQ UR REHMAN	ADYLA ROAD GULSHANABAD-H	LCY	0056-0081-001539-01-7	CURR						PKR					1,214.00		16-Nov-09	No Response
13917	56	Murree Road	PB	35202-2505663-5	RANA NISAR HUSSAIN	115-E 2ND FLOOR SATELLITE-TC	LCY	0056-0081-001544-01-4	CURR						PKR					20.00		26-Sep-09	No Response
13918	56	Murree Road	PB	38403-6248312-7	MUHAMMAD ZAMAN	5A-244 SHOP NO.5 GHAZALI-RC	LCY	0056-0081-001549-01-9	CURR						PKR					91.00		16-Sep-09	No Response
13919	56	Murree Road	PB	37405-7451571-1	MOHAMMAD MAQSOOD KIANI	HOUSE NO.P-1622,MOHALLAH	LCY	0056-0081-001556-01-8	CURR						PKR					420.00		28-Sep-09	No Response
13920	56	Murree Road	PB	37405-7442815-9	ADNAN SHOUKAT	NW-363-B,SADPUR ROAD-SC NO	LCY	0056-0081-001557-01-9	CURR						PKR					161.00		10-Dec-09	No Response
13921	56	Murree Road	PB	37405-0356051-5	MUHAMMAD KHURSHID / BASIT KHURSHID	HOUSE NO.64 STREET NO.5-SHA	LCY	0056-0081-001567-01-1	CURR						PKR					920.00		1-Oct-09	No Response
13922	56	Murree Road	PB	37403-1582529-7	ATTA UR REHMAN	HOUSE NO.27-B ASAS HOUSE-N	LCY	0056-0081-001573-01-9	CURR						PKR					420.00		7-Nov-09	No Response
13923	56	Murree Road	PB	37405-0300217-5	NAEEM NISAR	M/S ISLAMABAD PHARMA,H.21	LCY	0056-0081-001578-01-4	CURR						PKR					3.00		23-Dec-09	No Response
13924	56	Murree Road	PB	38401-0383183-3	NAVEED ANJUM	OFFICE NO.27-B ASAS HOUSE-N	LCY	0056-0081-001584-01-2	CURR						PKR					630.00		8-Oct-09	No Response
13925	56	Murree Road	PB	34601-8189494-3	SHAMAS NUMAN	SRI SYED BOYS HOSP C.A 213-S	LCY	0056-0081-001596-01-6	CURR						PKR					5.00		10-Dec-09	No Response
13926	56	Murree Road	PB	37405-3675086-4	SONIA ABBASI	HOUSE NO PD-1111, MOHALLA	LCY	0056-0081-001614-01-9	CURR						PKR					20.00		11-Nov-09	No Response
13927	56	Murree Road	PB	37405-3774972-9	JAVED IQBAL	SHEIKH HOUSE STREET NO 10-S	LCY	0056-0081-001626-01-3	CURR						PKR					33,209.00		8-Dec-09	No Response
13928	56	Murree Road	PB	37405-5638251-5	NEW SHALIMAR ELECTRIC WORKS	SHOP NO.B-26/1 COMMERCIAL	LCY	0056-0081-001657-01-0	CURR						PKR					15.50		7-Nov-09	No Response
13929	56	Murree Road	PB	37405-3765393-3	SAAD AHMED SHEIKH	P-1024/4 MOHALLAH ASGHAR-I	LCY	0056-0081-001698-01-9	CURR						PKR					20.00		17-Dec-09	No Response
13930	56	Murree Road	PB	37405-2344150-2	AALIYA AYESHA	THE LASANIANS D-12A-1 6TH RO	LCY	0056-0081-001705-01-9	CURR						PKR					20.00		24-Nov-09	No Response
13931	56	Murree Road	PB	37405-8710467-8	CHIRSTEENA YOUSAF	H. NO 477, ST. NO 06-MOHALLA	LCY	0056-0081-001722-01-0	CURR						PKR					520.00		16-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13932	56	Murree Road	PB	37405-0546121-7	MUHAMMAD SHERAZ MALIK	NEW ADIL HOTEL, GENERAL WA	UFZ	0056-0407-000766-01-4	CURR						GBP					0.40		29-Jun-09	No Response
13933	56	Murree Road	PB	16101-8041707-7	NISAR AHMAD	MARK ONE COMPUTERS-5TH B	UFZ	0056-0407-001259-01-2	CURR						GBP					3.00		18-Sep-09	No Response
13934	56	Murree Road	PB	37405-4357760-3	BASIT KHURSHID	HOUSE NO 64 STREET NO 5-MU	UFZ	0056-0407-001534-01-6	CURR						GBP					2.70		24-Dec-09	No Response
13935	56	Murree Road	PB	17201-4415857-9	SAJID IQBAL	DISCOUNT SUPER STORE-BARA	UFZ	0056-0407-001962-01-4	CURR						GBP					5.70		24-Dec-09	No Response
13936	56	Murree Road	PB	37405-6402588-1	CH. PERVAIZ AHMED	HOUSE NO.208,STREET NO.20,+	UFZ	0056-0418-000038-01-6	CURR						USD					50.00		27-May-09	No Response
13937	56	Murree Road	PB	37405-2678494-3	AAMIR ENTERPRISES	1ST FLOOR,MEHRAN PLAZA-1-C	LCY	0056-0981-001392-01-9	CURR						PKR					650.00		1-Aug-09	No Response
13938	56	Murree Road	PB	82101-2073026-3	SYED AYYAZ AHMAD SHAH	H. NO 4 STREET NO 1-B NEWAB	LCY	0056-0071-001579-01-3	PLS						PKR					1,552.68		30-Sep-09	No Response
13939	56	Murree Road	PB	37405-8732210-7	MUHAMMAD SHABAN BUTT	BUTT BROTHERS SHOP NO. 4-B	LCY	0056-0071-001701-01-3	PLS						PKR					708.97		14-Nov-09	No Response
13940	56	Murree Road	PB	37405-7927141-3	MUHAMMAD WAHEED	H. NO N-482, ST. NO 04-WARIS	LCY	0056-0081-001629-01-6	CURR						PKR					20.00		14-Oct-09	No Response
13941	56	Murree Road	PB	37405-2782102-4	AZRA PERVEEN	H. NO SN-348/B-SHAMSABAD, D	LCY	0056-0081-001640-01-1	CURR						PKR					20.00		20-Oct-09	No Response
13942	56	Murree Road	PB	37405-2814863-7	KASHIF AHMED KHAN	H. NO D-701, BLOCK-D-SETTELI	LCY	0056-0081-001650-01-3	CURR						PKR					20.00		27-Oct-09	No Response
13943	56	Murree Road	PB	37405-6126685-0	RUBINA SARWAR	THE LASANIANS D-129 6TH ROA	LCY	0056-0081-001707-01-1	CURR						PKR					20.00		16-Nov-09	No Response
13944	56	Murree Road	PB	37405-4113359-5	ZIL-E-HASNAIN	C/O BILAL KIRYANA STORE-DHC	LCY	0056-0081-001710-01-6	CURR						PKR					220.00		16-Nov-09	No Response
13945	56	Murree Road	PB	12103-1495752-7	FAROOQ AHMED	HOUSE NO 55-C, SETTTELITE TOV	LCY	0056-0081-001729-01-7	CURR						PKR					20.00		18-Nov-09	No Response
13946	56	Murree Road	PB	37405-2199410-1	MUHAMMAD NASIR ZAMIR	H. NO MA-112, ST. NO 1-MADN	LCY	0056-0081-001731-01-1	CURR						PKR					20.00		18-Nov-09	No Response
13947	56	Murree Road	PB	37405-4340010-7	HALEEMA MANPOWER RECRUITING AGENCY	2ND FLOOR, B-130, ROOPYAL-B	LCY	0056-0081-001785-01-5	CURR						PKR					3,780.86		8-Dec-09	No Response
13948	56	Murree Road	PB	37405-3381361-8	MEHNAZ	CHEMCO INTERNATIONAL-OFFH	LCY	0056-0081-001961-01-9	CURR						PKR					20.00		21-Dec-09	No Response
13949	56	Murree Road	PB	37405-9434249-5	HAJI MEHMOOD AHMED QURESHI	HOUSE NO.CB-194 STREET NO.1	LCY	0056-0081-001966-01-4	CURR						PKR					920.00		23-Dec-09	No Response
13950	56	Murree Road	PB	37405-3687025-3	ADEEL ENTERPRISES	HOUSE NO.D-852 ST NO.2-FERG	LCY	0056-0081-001967-01-5	CURR						PKR					920.00		23-Dec-09	No Response
13951	56	Murree Road	PB	37404-7676548-7	HAROON ASHFAQ ABBASI	MUREE PROPERTY AL MUSTAFA	LCY	0056-0081-001971-01-1	CURR						PKR					920.00		24-Dec-09	No Response
13952	56	Murree Road	PB	37405-8566138-3	MUHAMMAD WAQAS BHATTI	H.NO Z-A 956 GALI NO 17 DHO	LCY	0056-0081-001980-01-2	CURR						PKR					420.00		30-Dec-09	No Response
13953	57	Regal Chowk	PB	35202-7294448-1	KHALID LATIF	H.NO.28-E-I, MODEL TOWN-,, L	LCY	0057-0071-000051-50-5	PLS						PKR					892.23		14-Feb-09	No Response
13954	57	Regal Chowk	PB	35202-2918909-9	GULZAR RASOOL MALIK	HOUSE NO.7-SIDDIQU-E-AKBAR	LCY	0057-0071-000088-50-8	PLS						PKR					118.52		4-Jul-09	No Response
13955	57	Regal Chowk	PB	35202-7761592-5	FARHAN ALI	HOUSE NO-159-3,-B-II-SECTOR,	LCY	0057-0071-000119-50-6	PLS						PKR					9.04		11-Apr-09	No Response
13956	57	Regal Chowk	PB	35202-2301129-3	MUHAMMAD NAUMAN PERVAIZ KHAN	HOUSE NO.930-N,-SAMANABAD	LCY	0057-0071-000147-50-0	PLS						PKR					157.35		26-Feb-09	No Response
13957	57	Regal Chowk	PB	35202-2184321-0	KhAIR UN NISA	H.NO.497,B-III,MUHAMMAD AL	LCY	0057-0071-000265-50-3	PLS						PKR					1,764.73		27-Jun-09	No Response
13958	57	Regal Chowk	PB	36402-9319659-3	MUHAMMAD AFZAL SHAHEEN	HOUSE NO.85/LDA ST MOHALL	LCY	0057-0071-000313-50-2	PLS						PKR					404.97		21-Nov-09	No Response
13959	57	Regal Chowk	PB	35202-0627780-1	HASEEB RAZA SHAKEEL CHAUDRI	13 CHAUBURJI PARK,-MULTAN	LCY	0057-0071-000341-50-6	PLS						PKR					455.74		8-May-09	No Response
13960	57	Regal Chowk	PB	42201-1286747-2	ANEES BEGUM	196-C,TECH SOCIETY,CANAL RO	LCY	0057-0071-000372-50-3	PLS						PKR					679.79		13-Feb-09	No Response
13961	57	Regal Chowk	PB	35200-1463074-3	ATIF ASLAM	THE UNIVERSAL INSURANCE CO	LCY	0057-0071-000379-50-0	PLS						PKR					19.49		14-May-09	No Response
13962	57	Regal Chowk	PB	35200-1420648-3	ADNAN ZAFAR KHAN	HOUSE NO 08, STREET NO 27-G	LCY	0057-0071-000413-50-3	PLS						PKR					361.07		21-Dec-09	No Response
13963	57	Regal Chowk	PB	31301-8201460-5	M. ABUBAKR AZEEM / SYEDA AMBER YOUSAF	110-A,CANAL VIEW SOCIETY-CA	LCY	0057-0071-000594-50-1	PLS						PKR					20.54		19-Feb-09	No Response
13964	57	Regal Chowk	PB	35202-3236502-3	SYED ALI ZEGHAM SHAH	HOUSE NO.27-A, 1ST FLOOR-AP	LCY	0057-0071-000632-50-8	PLS						PKR					286.64		26-Feb-09	No Response
13965	57	Regal Chowk	PB	35200-1562227-9	MUHAMMAD SHAFIQ CHAUDHRY	JAFFER BROTHERS (PVT) LTD-3-	LCY	0057-0071-000737-50-4	PLS						PKR					203.82		4-Nov-09	No Response
13966	57	Regal Chowk	PB	38403-0907686-3	FAHEEM YOUSUF	H. NO.37-A-COMPOUND MALIK	LCY	0057-0071-000806-50-8	PLS						PKR					364.72		1-Aug-09	No Response
13967	57	Regal Chowk	PB	35202-2423830-7	MUHAMMAD MASOOD ASGHAR	24-TEMPLE ROAD,MOZANG-,,,	LCY	0057-0071-000881-50-9	PLS						PKR					40.66		8-Oct-09	No Response
13968	57	Regal Chowk	PB	33100-8670765-3	MUHAMMAD HAFEEZ KHAN	RANA MAHMOOD HOUSE NO 1	LCY	0057-0071-000927-50-4	PLS						PKR					84.36		6-Feb-09	No Response
13969	57	Regal Chowk	PB	35202-2919673-8	SAIMA JABRAN SHAD	C/O.SACRED HEART CATHEDRAL	LCY	0057-0071-001007-50-3	PLS						PKR					367.86		8-Dec-09	No Response
13970	57	Regal Chowk	PB	35202-2789539-4	ARFA ANDLEEB QAISER	HOUSE NO.138/, 126 HABIB ULI	LCY	0057-0071-001011-50-9	PLS						PKR					6.66		10-Jul-09	No Response
13971	57	Regal Chowk	PB	35201-1908567-4	SALVA SALEEM	SACRED HEART CATHEDRAL HIG	LCY	0057-0071-001026-50-6	PLS						PKR					120.10		9-Jul-09	No Response
13972	57	Regal Chowk	PB	33102-8793192-3	KHADIM HUSSAIN CHOUDHRY	HOUSE NO 547, BLOCK-3-SECT	LCY	0057-0071-001043-50-7	PLS						PKR					19,883.43		16-Nov-09	No Response
13973	57	Regal Chowk	PB	35202-3872053-1	MUHAMMAD ALI	H. NO.32,STREET NO.62-KOT AE	LCY	0057-0071-001049-50-3	PLS						PKR					130.53		20-Aug-09	No Response
13974	57	Regal Chowk	PB	35201-8293346-2	SARA ALFONS KHAN	33-FGA CHURCH ROAD-BAHAR	LCY	0057-0071-001129-50-0	PLS						PKR					1,312.61		27-Apr-09	No Response
13975	57	Regal Chowk	PB	35202-1534583-6	PARVEEN	H.NO.93,MUHALLA JOHAR TOW	LCY	0057-0071-001139-50-2	PLS						PKR					3,558.06		28-May-09	No Response
13976	57	Regal Chowk	PB	35202-9557696-1	SAHIL	HOUSE NO.7 RAILWAY BEAL-JA	LCY	0057-0071-001172-50-3	PLS						PKR					208.12		3-Apr-09	No Response
13977	57	Regal Chowk	PB	35202-8751260-7	ZAGHAM ZAKA	HOUSE NO 5, ABU BAKAR ROAD	LCY	0057-0071-001173-50-4	PLS						PKR					34.62		23-Feb-09	No Response
13978	57	Regal Chowk	PB	35202-9510196-7	MAHBOOB HUSSAIN	HOUSE NO 12,MUHALLA AZIZ-E	LCY	0057-0071-001188-50-1	PLS						PKR					38.75		20-Aug-09	No Response
13979	57	Regal Chowk	PB	35202-0256532-1	AZIZ MASIH	SACRED HEART CATHEDRAL-HIG	LCY	0057-0071-001191-50-6	PLS						PKR					34.62		1-Oct-09	No Response
13980	57	Regal Chowk	PB	35201-6160024-0	WAFFA ANJUM	12-A DAYYAL SINGH MANSION-	LCY	0057-0071-001195-50-0	PLS						PKR					65.44		16-May-09	No Response
13981	57	Regal Chowk	PB	35202-2389456-8	NAZLEEN SHAGUFTA AND/OR KAMRAN NAZ	HOUSE NO.11/A STREET NO.2-H	LCY	0057-0071-001198-50-3	PLS						PKR					744.70		18-Mar-09	No Response
13982	57	Regal Chowk	PB	35401-4077323-2	SAIQA SHAHEEN	HOUSE NO.82-D STREET NO.4-N	LCY	0057-0071-001204-50-2	PLS						PKR					172.49		19-Mar-09	No Response
13983	57	Regal Chowk	PB	35401-0601155-2	SADIA KANWAL	HOUSE NO.67/B STREET NO.8-N	LCY	0057-0071-001205-50-3	PLS						PKR					172.49		19-Mar-09	No Response
13984	57	Regal Chowk	PB	35202-2316799-8	REHANA BIBI	HOUSE NO.22 STREET NO.31-M	LCY	0057-0071-001247-50-3	PLS						PKR					7,759.73		9-May-09	No Response
13985	57	Regal Chowk	PB	35202-2550356-8	SOPHIA MIR	SD-317, ASKARI HOMES-ASKARI	LCY	0057-0071-001395-50-2	PLS						PKR					18,917.22		5-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13986	57	Regal Chowk	PB	35202-2394208-9	SHEIKH M. MOHSIN / M. ARSHAD HUMAYOUN	HOUSE NO.162-A-1 MOHALLAH	LCY	0057-0071-001406-50-6	PLS						PKR					34.30		28-Aug-09	No Response
13987	57	Regal Chowk	PB	35201-2515968-5	IMRAN ALI	MUZA MINHALLA KHURD,-BATA	LCY	0057-0071-001457-50-7	PLS						PKR					33.99		18-Jul-09	No Response
13988	57	Regal Chowk	PB	35202-7219592-1	FAHAD HUSSAIN	5-J/II MODEL TOWN,-,, LAHOR	LCY	0057-0071-001458-50-8	PLS						PKR					121.00		16-Nov-09	No Response
13989	57	Regal Chowk	PB	35202-0595689-4	SADIA NASIR	E-333, PIA HOUSING SOCIETY,-	LCY	0057-0071-001494-50-2	PLS						PKR					201.69		18-Nov-09	No Response
13990	57	Regal Chowk	PB	35201-5868020-2	ISHBA RIASAT	HOUSE NO.324/26-E OWAIS ST	LCY	0057-0071-001551-50-2	PLS						PKR					708.59		12-Oct-09	No Response
13991	57	Regal Chowk	PB	35202-5888639-1	ASIF RAZA	PRESS TV VIBE 68 THE MALL,-,L	LCY	0057-0071-001575-50-0	PLS						PKR					201.69		24-Oct-09	No Response
13992	57	Regal Chowk	PB	35202-7130234-0	NASEEM	ST.ANTHONYS HIGH SCHOOL-3-	LCY	0057-0071-001622-50-8	PLS						PKR					8,626.45		14-Dec-09	No Response
13993	57	Regal Chowk	PB	35202-2335409-5	JIMMY SAMUEL	ST.ANTHONY HIGH SCHOOL-3-L	LCY	0057-0071-001623-50-9	PLS						PKR					167.48		22-Dec-09	No Response
13994	57	Regal Chowk	PB	35404-1572589-5	SOHAIL ZAFAR	247-K-3-WAPDA TOWN,, LAHOR	LCY	0057-0074-000666-50-1	PLS						PKR					1,248.58		15-Jun-09	No Response
13995	57	Regal Chowk	PB	35202-1029702-3	TAHIR RASHID	HOUSE NO 416, BLOCK-G-GULS	LCY	0057-0074-000873-50-2	PLS						PKR					64.89		2-Apr-09	No Response
13996	57	Regal Chowk	PB	35202-2903707-5	MUHAMMAD ASHRAF KHOKHAR	C/O M/S THE UNIVERSAL-INSUR	LCY	0057-0077-000093-50-1	PLS						PKR					722.84		20-Jul-09	No Response
13997	57	Regal Chowk	PB	35202-1883620-5	MOHAMMAD KAMAL &/OR MUSHARAF SULT	HOUSE NO.2 HALI STREET 113,-	LCY	0057-0077-000189-50-6	PLS						PKR					172.40		15-Apr-09	No Response
13998	57	Regal Chowk	PB	35202-3005802-7	RAEES AHMED	HOUSE NO 51, STREET NO 90-5	LCY	0057-0077-000403-50-7	PLS						PKR					42.38		26-Jun-09	No Response
13999	57	Regal Chowk	PB	35202-5182487-1	NASIR ARIF	H NO.5, STREET -75, MAIN BAZA	LCY	0057-0081-000006-01-3	CURR						PKR					15.00		6-Jan-09	No Response
14000	57	Regal Chowk	PB	35201-9911068-5	MUHAMMAD ASIF ALI	TCS (PVT) LIMITED-57 THE MAL	LCY	0057-0081-000107-01-5	CURR						PKR					245.00		19-May-09	No Response
14001	57	Regal Chowk	PB	35202-8372520-1	MUHAMMAD RIZWAN KHOKHAR	HOUSE NO.8,SHAMS STREET-ST	LCY	0057-0081-000167-01-7	CURR						PKR					10.00		21-Dec-09	No Response
14002	57	Regal Chowk	PB	35102-9994409-7	NIPON BUILDERS	HEAD OFFICE 490-BLOCK-B,, LA	LCY	0057-0081-000175-01-7	CURR						PKR					522.25		7-Apr-09	No Response
14003	57	Regal Chowk	PB	35202-0181852-9	ZAHID AZIZ KHOKHAR	H.NO.02,3-BEGUM ROAD,STREE	LCY	0057-0081-000247-01-4	CURR						PKR					310.75		17-Jun-09	No Response
14004	57	Regal Chowk	PB	34502-1544189-5	MOHAMMAD KHALIL	HNO.28/3,STREET 2-S,SUNNY V	LCY	0057-0081-000260-01-1	CURR						PKR					188.00		16-Feb-09	No Response
14005	57	Regal Chowk	PB	33202-8764353-9	MUHAMMAD WARIS	KHABRAIN TOWER,-12-LAWRAN	LCY	0057-0081-000280-01-5	CURR						PKR					440.00		16-Sep-09	No Response
14006	57	Regal Chowk	PB	35202-3273847-5	TAHIR MAHMOOD	HNO.66, BLK-E-2, WAPDA TOW	LCY	0057-0081-000285-01-0	CURR						PKR					1,012.50		23-Jan-09	No Response
14007	57	Regal Chowk	PB	35202-8903933-5	NASIR WAHEED	MIRANG BATTERY HOUSE,CHAL	LCY	0057-0081-000290-01-7	CURR						PKR					159.00		29-Dec-09	No Response
14008	57	Regal Chowk	PB	91506-0123022-9	VIDMARK ENTERTAINMENT	C/O MR.ZULFIQAR AHMED-36-K	LCY	0057-0081-000415-01-8	CURR						PKR					242.92		19-Mar-09	No Response
14009	57	Regal Chowk	PB	35201-1475042-5	MUHAMMAD MUNIR	HOUSE NO 24, STREET NO 03-T	LCY	0057-0081-000420-01-5	CURR						PKR					643.81		21-Nov-09	No Response
14010	57	Regal Chowk	PB	35202-4950325-1	MUHAMMAD ASHFAQ	HOUSE NO.6,STREET NO.39-GH	LCY	0057-0081-000424-01-9	CURR						PKR					640.00		7-Mar-09	No Response
14011	57	Regal Chowk	PB	35201-4178836-3	S&I INTERNATIONAL	7 ANNEXE BASEMENT,SHAH CH	LCY	0057-0081-000437-01-4	CURR						PKR					406.66		28-Feb-09	No Response
14012	57	Regal Chowk	PB	35202-8869034-3	SHAHBAZ AYUB	166,H MODEL TOWN LHR.-,, LA	LCY	0057-0081-000449-01-8	CURR						PKR					50.32		17-Feb-09	No Response
14013	57	Regal Chowk	PB	35202-2811588-3	SHANGHAI ART PRESS & PUBLISHING INDUST	SHANGHAI MANSION-1-S-9 ROY	LCY	0057-0081-000460-01-3	CURR						PKR					2,402.75		1-Jun-09	No Response
14014	57	Regal Chowk	PB	35202-6374700-7	ATHAR ABBAS	HOUSE NO.6 OFF MOHALLA-CA	LCY	0057-0081-000480-01-7	CURR						PKR					142.49		7-Jul-09	No Response
14015	57	Regal Chowk	PB	35201-1561634-7	AMS SECURITY	SUIT NO.1-2ND FLOOR,IMTIAZ C	LCY	0057-0081-000486-01-3	CURR						PKR					27.50		26-Jun-09	No Response
14016	57	Regal Chowk	PB	42000-0479668-8	SAIMA BASHIR AND/OR SHAMAILA WASEEM	HOUSE NO.136/94,STREET-FAIS	LCY	0057-0081-000492-01-1	CURR						PKR					415.00		26-Jan-09	No Response
14017	57	Regal Chowk	PB	35202-5830560-7	MIAN NAZAR HUSSAIN	SHOP NO.7/A,NAWAZ ELECTRO	LCY	0057-0081-000533-01-1	CURR						PKR					310.00		2-Jul-09	No Response
14018	57	Regal Chowk	PB	37105-3325028-7	MUDASSAR MAHMOOD	REPUBLIC MOTOR BUILDING-2N	LCY	0057-0081-000541-01-1	CURR						PKR					28.00		16-Apr-09	No Response
14019	57	Regal Chowk	PB	35202-5436841-1	SYED MUHAMMAD MURTAZA	65 QARI ROAD,NEAR PSO PETRO	LCY	0057-0081-000549-01-9	CURR						PKR					609.00		2-Feb-09	No Response
14020	57	Regal Chowk	PB	35202-1866952-3	SALAHU-DIN- ARIF	SHOP NO.13-B,REGAL CENTRE,-	LCY	0057-0081-000572-01-8	CURR						PKR					1,896.00		28-Sep-09	No Response
14021	57	Regal Chowk	PB	31303-3957636-5	ABDUL HAMEED NASIR	C/O UNIVERSAL INSURANCE CO	LCY	0057-0081-000573-01-9	CURR						PKR					110.00		23-Dec-09	No Response
14022	57	Regal Chowk	PB	35202-2436808-5	IJAZ AHMAD BHATTI	HOUSE NO.37 ALAMGIR PARK-N	LCY	0057-0081-000574-01-0	CURR						PKR					1,000.00		6-Jul-09	No Response
14023	57	Regal Chowk	PB	35200-1535741-9	MUHAMMAD AKRAM	HOUSE NO.3/10,-MOHALLAH TE	LCY	0057-0081-000577-01-3	CURR						PKR					240.18		15-Jun-09	No Response
14024	57	Regal Chowk	PB	34601-0754973-2	ASMA FARHAN AND /OR FARHAN AHMED LO	THE UNIVERSAL INSURANCE CO	LCY	0057-0081-000589-01-7	CURR						PKR					740.00		24-Jan-09	No Response
14025	57	Regal Chowk	PB	37302-1132778-9	HAMAD-UL-HASSAN	NO.409, 04TH FLOOR,-SADIQ PL	LCY	0057-0081-000599-01-9	CURR						PKR					310.00		21-Jan-09	No Response
14026	57	Regal Chowk	PB	35202-2610803-1	F.K DISTRIBUTORS	2ND FLOOR,BLOCK NO.9-MIAN	LCY	0057-0081-000606-01-9	CURR						PKR					300.46		31-Aug-09	No Response
14027	57	Regal Chowk	PB	38403-6807082-1	MUHAMMAD KASHIF	ELMEC INTERNATIONAL-SUITE 1	LCY	0057-0081-000608-01-1	CURR						PKR					658.00		11-Sep-09	No Response
14028	57	Regal Chowk	PB	35202-2610803-1	FAISAL NAWAZ	HOUSE NO 51, STREET NO L-BLO	LCY	0057-0081-000636-01-5	CURR						PKR					75.00		27-Jun-09	No Response
14029	57	Regal Chowk	PB	35202-2754954-7	AMIR ZAMAN BUTT	HOUSE NO.10,STREET NO.6-MUL	LCY	0057-0081-000672-01-9	CURR						PKR					2,014.50		27-Jul-09	No Response
14030	57	Regal Chowk	PB	35200-1434763-5	KARAMAT KHUSHAL	NEW APOSTOLIC CHURCH PAK-1	LCY	0057-0081-000694-02-6	CURR						PKR					21.33		20-May-09	No Response
14031	57	Regal Chowk	PB	32203-7476389-1	IRFAN ALI	ROOM NO.28,BLDG.NO.9,4TH F	LCY	0057-0081-000702-01-6	CURR						PKR					66.00		6-Jun-09	No Response
14032	57	Regal Chowk	PB	35202-2998689-1	JWAD AHMAD	HARMAT STREET, MUHALLAH-E	LCY	0057-0081-000705-01-9	CURR						PKR					157.00		24-Apr-09	No Response
14033	57	Regal Chowk	PB	35201-5909601-1	ASHIQ FAROOQ IJAZ KHAN	HOUSE NO 180, STREET NO 5-M	LCY	0057-0081-000709-01-3	CURR						PKR					1,930.00		19-Jun-09	No Response
14034	57	Regal Chowk	PB	35202-3180063-7	JALIL-UR-REHMAN	H. NO 5, ST. NO 47,-JAMIL-TOW	LCY	0057-0081-000730-01-0	CURR						PKR					721.00		21-May-09	No Response
14035	57	Regal Chowk	PB	35202-4335618-9	MIDVENICE GARMENTS	86/7,STREET NO.1,-YOUSUF PA	LCY	0057-0081-000748-01-0	CURR						PKR					7,735.00		17-Jun-09	No Response
14036	57	Regal Chowk	PB	35404-7957754-5	MUHAMMAD HANIF	NEAR M.C PRIMARY SCHOOL-BI	LCY	0057-0081-000768-01-4	CURR						PKR					228.00		13-Nov-09	No Response
14037	57	Regal Chowk	PB	35201-1545414-3	MUHAMMAD ASIF SAJID	F.K. DISTRIBUTORS-MIAN CHAM	LCY	0057-0081-000800-01-5	CURR						PKR					21.00		23-Apr-09	No Response
14038	57	Regal Chowk	PB	35202-8119018-7	MUHAMMAD RAFIQ SHEIKH	HOUSE NO. 06, STREET NO. 16,-	LCY	0057-0081-000824-01-3	CURR						PKR					90.00		9-Jul-09	No Response
14039	57	Regal Chowk	PB	35301-9337106-9	ALI AHMAD	409-4TH FLOOR,-SADIA PLAZA,6	LCY	0057-0081-000844-01-7	CURR						PKR					493.56		18-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14040	57	Regal Chowk	PB	35202-6653779-1	H. M. HUSSAIN & SONS	1-BEADON ROAD,THE MALL ROAD	LCY	0057-0081-000857-01-2	CURR						PKR					36.00		20-Aug-09	No Response
14041	57	Regal Chowk	PB	35501-0222651-1	FAZIL MUHAMMAD	C/O FAZIL FOOD & CO-638-J II,J	LCY	0057-0081-000872-01-1	CURR						PKR					80.00		5-Nov-09	No Response
14042	57	Regal Chowk	PB	35202-6183979-1	LIAQAT ALI	SUIT NO 109, FEROUZ PUR ROAD,	LCY	0057-0081-000879-01-8	CURR						PKR					410.00		27-Jan-09	No Response
14043	57	Regal Chowk	PB	35202-3136169-1	MUHAMMAD ASHFAQ SIDDIQUI	2ND FLOOR,ROOM NO.16-NAQ	LCY	0057-0081-000896-01-9	CURR						PKR					40.00		11-Feb-09	No Response
14044	57	Regal Chowk	PB	35201-6064072-3	ASIF WAHEED	H. NO.55,STREET NO.2,-MOHAL	LCY	0057-0081-000920-01-0	CURR						PKR					180.00		20-Jan-09	No Response
14045	57	Regal Chowk	PB	35201-7253567-5	SHAHID FAYYAZ	H.NO.E-1343/3,ST./MOHALLA N	LCY	0057-0081-000955-01-1	CURR						PKR					50.00		6-Aug-09	No Response
14046	57	Regal Chowk	PB	35302-6752484-1	FAHAD HANIF	ROOM NO.C-11,YADGAR BLDG.	LCY	0057-0081-000956-01-2	CURR						PKR					40.00		21-Jan-09	No Response
14047	57	Regal Chowk	PB	35302-5020394-7	MUZAMMIL HUSSAIN	ROOM NO.C-11,YADGAR BLDG.	LCY	0057-0081-000957-01-3	CURR						PKR					418.00		12-Oct-09	No Response
14048	57	Regal Chowk	PB	35202-4966574-5	SYED ALI AHSAN BUKHARI	264-NEELUM BLOCK-IQBAL TOV	LCY	0057-0081-000958-01-4	CURR						PKR					95.00		29-Jul-09	No Response
14049	57	Regal Chowk	PB	35202-0892565-9	TAHIR SHAMSHAD SIDDIQUI	HOUSE NO.171-J-2-MOHALLAH	LCY	0057-0081-000972-01-2	CURR						PKR					982.00		2-Feb-09	No Response
14050	57	Regal Chowk	PB	35202-2184842-7	ABDUL MANNAN AND/OR SONIA IFTIKHAR	55-A TEMPLE ROAD,-MOZANG,	LCY	0057-0081-000991-01-5	CURR						PKR					40.00		29-May-09	No Response
14051	57	Regal Chowk	PB	15201-3071296-3	AMAN ULLAH KHAN	166-H.MODEL TOWN-H-BLOCK,	LCY	0057-0081-001050-01-9	CURR						PKR					440.00		10-Oct-09	No Response
14052	57	Regal Chowk	PB	35202-4178669-9	MUHAMMAD IMRAN	HOUSE NO.180,MOHALLAH-KH	LCY	0057-0081-001056-01-5	CURR						PKR					40.00		27-Feb-09	No Response
14053	57	Regal Chowk	PB	35202-9047255-7	PAPU OLD MACHINERY STORE	AZIZ PARK,NEAR MISS BHATTI-S	LCY	0057-0081-001134-01-0	CURR						PKR					20.00		1-Jun-09	No Response
14054	57	Regal Chowk	PB	35202-6209497-1	ZEESHAN AHMED	H. NO.154/A,AL MUMTAZ STRE	LCY	0057-0081-001140-01-8	CURR						PKR					36.62		6-Aug-09	No Response
14055	57	Regal Chowk	PB	35202-9572998-7	SHAHZAD MASIH	H. NO.12,STREET NO.17-MOHA	LCY	0057-0081-001155-01-5	CURR						PKR					120.00		10-Feb-09	No Response
14056	57	Regal Chowk	PB	35102-6457422-3	SHAMPER MATIN	HOUSE NO.82 BLOCK-13-B-1,-T	LCY	0057-0081-001168-01-0	CURR						PKR					5.00		21-May-09	No Response
14057	57	Regal Chowk	PB	35102-1559895-9	AYYAN AHMAD	MAN SINGH WALA MUHAMMA	LCY	0057-0081-001178-01-2	CURR						PKR					20.00		22-Apr-09	No Response
14058	57	Regal Chowk	PB	35404-8084313-6	SHAZIA PARVEEN	HOUSE NO.12 PUNJ MEHAL-RO	LCY	0057-0081-001216-01-9	CURR						PKR					344.00		3-Jun-09	No Response
14059	57	Regal Chowk	PB	35201-5473786-3	AFZAAL TRANSPORT COMPANY	OFFICE NO.252-A ALLAMA IQBA	LCY	0057-0081-001217-01-0	CURR						PKR					3,640.50		29-May-09	No Response
14060	57	Regal Chowk	PB	35200-1410788-0	FOZIA ASGHAR AND/OR ASGHAR ALI SHAH	HOUSE NO 564-FAZLIYA COLON	LCY	0057-0081-001219-01-2	CURR						PKR					20.00		14-Jul-09	No Response
14061	57	Regal Chowk	PB	35202-8892403-7	ZUNAIR FAROOQ	HOUSE NO.312 MOHALLAH A B	LCY	0057-0081-001240-01-9	CURR						PKR					592.00		29-Dec-09	No Response
14062	57	Regal Chowk	PB	35103-5108437-1	HAFIZ NAEEM AKHTAR	ROOM NO.13-C,SERAJ BUILDING	LCY	0057-0081-001241-01-0	CURR						PKR					20.00		14-Apr-09	No Response
14063	57	Regal Chowk	PB	34101-2705054-7	PARAS AUTO	OFFICE NO.14 2ND FLOOR,-CHL	LCY	0057-0081-001242-01-1	CURR						PKR					540.00		1-Dec-09	No Response
14064	57	Regal Chowk	PB	35200-9781744-9	ALI INTERNATIONAL TRADING COMPANY	638 BLOCK-J II JOHAR TOWN,-J	LCY	0057-0081-001249-01-8	CURR						PKR					920.00		12-May-09	No Response
14065	57	Regal Chowk	PB	35202-3023964-3	NEW MODERN TRADING COMPANY	43-LDA ITTEFAQ COLONY-WAH	LCY	0057-0081-001259-01-0	CURR						PKR					920.00		3-Jul-09	No Response
14066	57	Regal Chowk	PB	35202-7298189-9	NAWAZ ELECTRONICS	SHOP 7/A, ZAMAN PLAZA,-HALL	LCY	0057-0081-001372-01-8	CURR						PKR					620.00		28-May-09	No Response
14067	57	Regal Chowk	PB	35202-9751751-9	WAQAS KHAN	HOUSE NO.11/115-K MOHALLA	LCY	0057-0081-001409-01-2	CURR						PKR					420.00		13-Jun-09	No Response
14068	57	Regal Chowk	PB	36302-9484047-3	AYAZ ALI FAREED	DR.AYAZ ALI FAREED 4-A SAYYE	LCY	0057-0081-001512-01-8	CURR						PKR					537.00		27-Oct-09	No Response
14069	57	Regal Chowk	PB	91306-0111906-1	RANA ISHFAQ AHMAD	KHADAM CENTER SHOP NO 1,2	LCY	0057-0081-001541-01-3	CURR						PKR					420.00		16-Dec-09	No Response
14070	57	Regal Chowk	PB	35202-2456105-5	SYED MANSOOR ABBAS	HOUSE NO.4 HAIDER STREET-H	LCY	0057-0081-001553-01-7	CURR						PKR					422.00		9-Dec-09	No Response
14071	57	Regal Chowk	PB	35202-2744227-3	MUHAMMAD NASEER	MOHALLAH JHELLAR JAIN JEW	LCY	0057-0081-001574-01-2	CURR						PKR					95.00		26-Nov-09	No Response
14072	57	Regal Chowk	PB	35202-7757276-8	KHADEJA SHABIR	H.NO 8 ST NO 40 MUSAFIR STR	LCY	0057-0081-001594-01-6	CURR						PKR					97.00		2-Dec-09	No Response
14073	57	Regal Chowk	PB	35202-2157161-5	RAJA SHAHBAZ KHAN	172-N-BLOCK PHASE I-D.H.A, LA	LCY	0057-0081-001721-01-1	CURR						PKR					1,420.00		29-Dec-09	No Response
14074	57	Regal Chowk	PB	35202-2737167-3	TARIQ MEHMOOD MIRZA	MIRZA BOOK AGENCY-65-THE N	UFZ	0057-0405-001557-75-1	CURR						USD					50.00		1-Oct-09	No Response
14075	57	Regal Chowk	PB	35202-2630647-3	NAVEED IJAZ	HOUSE NO.07,BLOCK 01,-SECTO	UFZ	0057-0407-000264-01-9	CURR						GBP					2.00		8-Sep-09	No Response
14076	57	Regal Chowk	PB	35202-2630647-3	NAVEED IJAZ	HOUSE NO.07,BLOCK 01,-SECTO	UFZ	0057-0418-000264-75-0	CURR						USD					4.17		3-Oct-09	No Response
14077	57	Regal Chowk	PB	35202-2737167-3	TARIQ MEHMOOD MIRZA	MIRZA BOOK AGENCY-65-THE N	UFZ	0057-0418-001557-75-6	CURR						USD					265.04		11-Nov-09	No Response
14078	57	Regal Chowk	PB	35102-0705373-9	MUHAMMAD BILAL AHMAD	HOUSE NO.85/LDA ST MOHALL	LCY	0057-0981-001420-01-6	CURR						PKR					20.00		10-Sep-09	No Response
14079	57	Regal Chowk	PB	34501-2001191-9	S MAKHDOOM HUSSAIN NAQVI	82-A MADINA STREET-HUSSAIN	LCY	0057-0981-001429-01-5	CURR						PKR					157.00		1-Dec-09	No Response
14080	57	Regal Chowk	PB	71501-2649378-9	NAVEED AHMED	4-SANDA RD NCA BOYS-HOSTEL	LCY	0057-0071-001561-50-4	PLS						PKR					33.64		12-Oct-09	No Response
14081	58	Islampura	PB	35202-2583770-5	DAWOOD HUSSAIN BUTT	BUTT DENTAL CLINIC & DENTAL	LCY	0058-0071-000004-01-1	PLS						PKR					364.76		25-Nov-09	No Response
14082	58	Islampura	PB	35202-2758746-9	ATTA MOHY UD DIN QADRI	NASHEMON-E-GHOSIA,112-B,	LCY	0058-0071-000013-50-1	PLS						PKR					2,382.80		23-May-09	No Response
14083	58	Islampura	PB	35202-1096835-9	RAZA MOHY UD DIN	NASHEMON-E-GHOSIA,112-B,-K	LCY	0058-0071-000017-50-5	PLS						PKR					2,412.24		23-May-09	No Response
14084	58	Islampura	PB	35202-5879178-3	ZEESHAN ASHIQUE ALI	HOUSE NO.14,STREET NO.3-AL	LCY	0058-0071-000305-50-4	PLS						PKR					0.12		27-Jan-09	No Response
14085	58	Islampura	PB	35202-2898134-7	ADNAN SARWAR	SHAN WATCH CO.29B,-1ST FLO	LCY	0058-0071-000362-50-3	PLS						PKR					449.85		9-Sep-09	No Response
14086	58	Islampura	PB	35202-1410937-2	SYEDA FARIHA BUKHARI	H.NO.70, STREET.53,-SANT NAG	LCY	0058-0071-001115-01-7	PLS						PKR					1,775.91		17-Jan-09	No Response
14087	58	Islampura	PB	35202-3453644-0	QURAT-UL-AIN TARIQ	H.NO. 66,STREET NO.109,-JOHA	LCY	0058-0071-001304-50-5	PLS						PKR					724.60		25-Mar-09	No Response
14088	58	Islampura	PB	35202-7378931-2	NAGMA NAZ	H.NO.8,STREET NO.2,KHOKAR-S	LCY	0058-0071-001394-50-3	PLS						PKR					34.35		4-Jul-09	No Response
14089	58	Islampura	PB	35202-7882427-6	SADIA ATIQ	H.NO. 10,STREET-2,NAFEES-STR	LCY	0058-0071-001426-50-2	PLS						PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14094	58	Islampura	PB	35202-2522688-3	MUHAMMAD NASIR	HOUSE NO.24-A,STREET NO.2,-	LCY	0058-0081-000077-01-0	CURR						PKR					726.00		23-Jul-09	No Response
14095	58	Islampura	PB	35202-4024600-1	CH.MOHAMMAD ALI ASHFAQ/MALIK SOHAIL	HOUSE NO.17-B,MOHALLAH ZA	LCY	0058-0081-000086-01-1	CURR						PKR					1.00		9-Apr-09	No Response
14096	58	Islampura	PB	32102-7110516-7	SHAHBAZ AKHTAR	SHAHID GENERAL STORE,-24-SY	LCY	0058-0081-000090-01-7	CURR						PKR					40.00		10-Apr-09	No Response
14097	58	Islampura	PB	35202-8788146-0	NUZHAT PARVEEN	43-HIDAYAT ULLAH BLOCK,-MU	LCY	0058-0081-000096-01-3	CURR						PKR					32.36		30-Oct-09	No Response
14098	58	Islampura	PB	35202-2655466-5	ALI FABRICS	ALI FABRICS ZAHOOR STREET-H	LCY	0058-0081-000113-01-5	CURR						PKR					126.00		13-Mar-09	No Response
14099	58	Islampura	PB	35202-2447497-1	MUHAMMAD KHIZAR	HAFIZ JEE PAINT HOUSE-MAIN	LCY	0058-0081-000118-01-0	CURR						PKR					72.00		12-Mar-09	No Response
14100	58	Islampura	PB	35202-2410661-3	MUHAMMAD JAMSHED	HOUSE NO.1,II-B ASHRAF STREE	LCY	0058-0081-000143-01-1	CURR						PKR					7.00		6-May-09	No Response
14101	58	Islampura	PB	35202-8911995-0	ZAHIDA IMRAN	16-CHOHAN ROAD,ISLAMPURA	LCY	0058-0081-000145-01-3	CURR						PKR					270.00		9-Feb-09	No Response
14102	58	Islampura	PB	35202-9791237-5	ALI JEHANZEB KHAN	HOUSE NO.09, STR.59,-ZIA STRE	LCY	0058-0081-000165-01-7	CURR						PKR					0.50		6-Oct-09	No Response
14103	58	Islampura	PB	35202-2327453-3	NOSHAI BEZEL CONSTRUCTION COMPANY	PLOT.115, NEW TRUCK STAND,-	LCY	0058-0081-000166-01-8	CURR						PKR					1,433.00		19-Mar-09	No Response
14104	58	Islampura	PB	33202-1362312-5	MUZAMMAL HUSSAIN	IQBAL FOOD-04-GHANI STREET	LCY	0058-0081-000178-01-2	CURR						PKR					720.00		7-Mar-09	No Response
14105	58	Islampura	PB	35200-1474706-7	MIR MUHAMMAD AMIN	ALI ROAD,RAFIA ABAD,-OPP.CH	LCY	0058-0081-000197-01-5	CURR						PKR					786.70		18-Nov-09	No Response
14106	58	Islampura	PB	35202-4606056-9	SYED KASHIF ALI NIZAMI	ALI OILS,-57- CHOWK NOORI BU	LCY	0058-0081-000218-01-1	CURR						PKR					5,989.75		15-Oct-09	No Response
14107	58	Islampura	PB	35202-7715678-7	MUHAMMAD TARIQ SHAMIM	181/A, MUSLIM COLONY, RAJGA	LCY	0058-0081-000237-01-4	CURR						PKR					13.50		8-Apr-09	No Response
14108	58	Islampura	PB	35202-8628721-1	MUHAMMAD KAMRAN	HOUSE NO.1,STREET 22/D,-AZIZ	LCY	0058-0081-000251-01-2	CURR						PKR					161.36		23-Nov-09	No Response
14109	58	Islampura	PB	35202-2800285-1	SHAFIQ-UR-REHMAN KHAN	H.NO.11,NATIONAL STREET,-AN	LCY	0058-0081-000271-01-6	CURR						PKR					1,051.00		16-Oct-09	No Response
14110	58	Islampura	PB	35202-5892841-7	MUHAMMAD IRFAN GHORI	H.NO.6, ST.NO.1,BASHIR STREE	LCY	0058-0081-000287-01-4	CURR						PKR					40.00		3-Feb-09	No Response
14111	58	Islampura	PB	35202-9431515-7	SYED MUHAMMAD EJAZ UL HASAN ZAIDI	HOUSE NO.18/A-1,-MOHALLAH	LCY	0058-0081-000288-01-5	CURR						PKR					4.88		31-Dec-09	No Response
14112	58	Islampura	PB	35202-9297416-7	MUHAMMAD AHMED	HOUSE NO.6,-STREET NO-6,HAN	LCY	0058-0081-000388-01-6	CURR						PKR					1,120.00		12-Jun-09	No Response
14113	58	Islampura	PB	35202-9150549-1	RIZWAN AHMED FAROOQI	HOUSE NO.16 CHOHAN ROAD,-H	LCY	0058-0081-000406-01-9	CURR						PKR					439.00		21-Feb-09	No Response
14114	58	Islampura	PB	35201-7667009-3	MUHAMMAD NAWAZ	GOVT.M.I HAPPY HIGH SCHOOL	LCY	0058-0081-000408-01-1	CURR						PKR					40.00		23-Feb-09	No Response
14115	58	Islampura	PB	35201-7667009-3	MUHAMMAD NAWAZ/MEHTAB BEGUM	GOVT M I HAPPY HIGH SCHOOL	LCY	0058-0081-000418-01-3	CURR						PKR					56.15		27-Jan-09	No Response
14116	58	Islampura	PB	35202-4616896-9	RAANA SHOAB ALI	OFFICE.06, 01ST FLOOR,-HAJVE	LCY	0058-0081-000435-01-4	CURR						PKR					25.00		27-Jul-09	No Response
14117	58	Islampura	PB	32403-4264161-3	ABDUL WAHEED	UNIVERSITY OF EDUCATION-BA	LCY	0058-0081-000441-01-2	CURR						PKR					109.00		31-Mar-09	No Response
14118	58	Islampura	PB	35202-2981597-5	AMJAD SAEED	HOUSE NO.25,GHAZI COLONY,-A	LCY	0058-0081-000450-01-3	CURR						PKR					440.00		30-Mar-09	No Response
14119	58	Islampura	PB	35202-5263990-1	MUHAMMAD RASHID SHAHZAD	HOUSE NO.42, STREET NO.27,-N	LCY	0058-0081-000453-01-6	CURR						PKR					170.50		14-Sep-09	No Response
14120	58	Islampura	PB	35202-2931520-5	SYED ABBAS RIZVI	H.NO.03, STR.24,QADARIA STRE	LCY	0058-0081-000472-01-9	CURR						PKR					7,090.00		16-Feb-09	No Response
14121	58	Islampura	PB	35202-0755821-5	MUHAMMAD FAIZAN	H.NO.02,STREET NO.09,-SUNIA	LCY	0058-0081-000475-01-2	CURR						PKR					240.00		31-Jul-09	No Response
14122	58	Islampura	PB	35301-4842337-1	BABAR YASEEN	H.NO.05, STREET.02, UMAR RO	LCY	0058-0081-000483-01-2	CURR						PKR					528.00		23-Jul-09	No Response
14123	58	Islampura	PB	35202-2978599-1	IBRAR AMJADI	H.NO.03,STREET-84/A,MOHALL	LCY	0058-0081-000489-01-8	CURR						PKR					112.00		13-Aug-09	No Response
14124	58	Islampura	PB	35202-7218797-9	AZIZ-UR-REHMAN	195 - BLOCK L-SABZAZAR, LAHO	LCY	0058-0081-000523-01-1	CURR						PKR					0.12		20-Nov-09	No Response
14125	58	Islampura	PB	35202-7594151-3	RIZWAN AMIL	HOUSE NO. 4-A, ST NO.115,-KRI	LCY	0058-0081-000545-01-7	CURR						PKR					276.00		11-Dec-09	No Response
14126	58	Islampura	PB	35202-8310955-2	NAZIA ALMAS	HOUSE NO.34,-STREET NO.89,M	LCY	0058-0081-000560-01-6	CURR						PKR					340.00		13-Aug-09	No Response
14127	58	Islampura	PB	35202-3695567-1	MUHAMMAD AFZAL	NO.146-D.02, GULSHAN-E-RAVI	LCY	0058-0081-000592-01-4	CURR						PKR					169.00		19-Oct-09	No Response
14128	58	Islampura	PB	35202-1308981-6	MEHMONA BIBI	HOUSE NO.51-A,ST NO.80-FIRD	LCY	0058-0081-000593-01-5	CURR						PKR					40.00		23-Apr-09	No Response
14129	58	Islampura	PB	35202-8209463-5	MUHAMMAD UMAR FAROOQ KHAN	HOUSE NO. 31 STREET NO. 108	LCY	0058-0081-000596-01-8	CURR						PKR					184.00		24-Jan-09	No Response
14130	58	Islampura	PB	35201-6574754-7	MUHAMMAD MUBEEN	H.NO.20, STREET.80,-QADRI MA	LCY	0058-0081-000614-01-1	CURR						PKR					125.00		18-Nov-09	No Response
14131	58	Islampura	PB	35202-2805858-6	ASIYA BEGUM	H.NO.04, STREET.56,-CHAMAN	LCY	0058-0081-000624-01-3	CURR						PKR					12,725.00		9-Apr-09	No Response
14132	58	Islampura	PB	35202-5750487-7	EJAZ HUSSAIN BHATTI	HOUSE NO.2 STREET NO.1 MUJ	LCY	0058-0081-000664-01-1	CURR						PKR					600.00		31-Aug-09	No Response
14133	58	Islampura	PB	35202-6251453-8	RAHAT ABIDA	H.NO.38-A, GHAUSIA STR.103-P	LCY	0058-0081-000682-01-3	CURR						PKR					0.71		13-Mar-09	No Response
14134	58	Islampura	PB	35202-3757588-7	TANVEER AFZAL	HOUSE NO.4,ISHAQ ST.NO.29-M	LCY	0058-0081-000701-01-7	CURR						PKR					440.00		1-Aug-09	No Response
14135	58	Islampura	PB	35202-5734111-2	FOZIA ASHRAF	C/O DAR E AROAM SCHOOL,-24	LCY	0058-0081-000702-01-8	CURR						PKR					63.00		14-Mar-09	No Response
14136	58	Islampura	PB	35200-1515873-1	MUHAMMAD DIN	H.NO.S-55-D, STREET NO.80-QA	LCY	0058-0081-000703-01-9	CURR						PKR					1,000.00		8-Aug-09	No Response
14137	58	Islampura	PB	35202-2743270-4	ZAHIDA PARVEEN	H.NO.72,STREET-30,BABAR STR	LCY	0058-0081-000718-01-6	CURR						PKR					1,080.00		20-Aug-09	No Response
14138	58	Islampura	PB	35202-6481436-3	MUHAMMAD AZEEM ASHRAF	NADEEM & AZEEM BROTHERS C	LCY	0058-0081-000742-01-6	CURR						PKR					1,449.00		25-Apr-09	No Response
14139	58	Islampura	PB	35202-2504991-3	SYED ARMAN RAZA RIZVI	H.NO 03, ST NO 16, REHMAT ST	LCY	0058-0081-000748-01-2	CURR						PKR					153.50		10-Aug-09	No Response
14140	58	Islampura	PB	35202-2834785-3	ABDUL NADEEM	NADEEM PAINT HOUSE,-MAIN	LCY	0058-0081-000749-01-3	CURR						PKR					855.00		19-Dec-09	No Response
14141	58	Islampura	PB	35202-6824494-0	IRFANA BEGUM	HOUSE NO. 3-B, MOHALLAH-HE	LCY	0058-0081-000751-01-7	CURR						PKR					366.25		4-Sep-09	No Response
14142	58	Islampura	PB	41405-4706585-4	UZMA NAZ	HOUSE NO.146,BLOCK D-2,-GUL	LCY	0058-0081-000780-01-2	CURR						PKR					12.50		27-Jun-09	No Response
14143	58	Islampura	PB	35202-4031816-8	FATIMA ZULQARNAIN	H.NO. 3-B,HERAN ROAD,-ISLAM	LCY	0058-0081-000798-01-2	CURR						PKR					885.00		4-Sep-09	No Response
14144	58	Islampura	PB	35202-2412192-7	NASIR AHMED	C/O MASHALLAH BRIGHT STEEL	LCY	0058-0081-000799-01-3	CURR						PKR					90.00		4-Dec-09	No Response
14145	58	Islampura	PB	35202-7395077-9	YASIR LAWRANCE	H.NO.23,ST-04, TAJ PARK,-RAJ G	LCY	0058-0081-000811-01-0	CURR						PKR					353.00		22-Jun-09	No Response
14146	58	Islampura	PB	35202-2304882-5	SYED RIAZ HUSSAIN ZAIDI	H.NO.12,FIRDOOS PARK,OUT FA	LCY	0058-0081-000815-01-4	CURR						PKR					745.00		20-Apr-09	No Response
14147	58	Islampura	PB	35202-9710788-1	MUHAMMAD USMAN ZAFAR	H.NO. 3-A,MOHALLAH HERAN-H	LCY	0058-0081-000818-01-7	CURR						PKR					3,140.00		24-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14148	58	Islampura	PB	34202-7078717-9	RIZWAN UMAR	C/O ABDUL WAHAB BLDG.MAT	LCY	0058-0081-000822-01-3	CURR						PKR					486.10		20-Nov-09	No Response
14149	58	Islampura	PB	35201-8689802-1	SHAKIL-UR-REHMAN/RUKHSANA ANWAAR	HOUSE NO.22 STREET 19 AL FA	LCY	0058-0081-000827-01-8	CURR						PKR					410.00		4-Nov-09	No Response
14150	58	Islampura	PB	35202-4815956-8	ZUBEEN IFTIKHAR	HOUSE NO. D36 WASA OFFICE H	LCY	0058-0081-000832-01-5	CURR						PKR					425.00		26-Oct-09	No Response
14151	58	Islampura	PB	35202-2758349-7	MUHAMMAD KHURAM SAEED	H. NO.19,ST. NO.109-ISLAMPUR	LCY	0058-0081-000837-01-0	CURR						PKR					57.50		5-Jan-09	No Response
14152	58	Islampura	PB	35202-6955572-1	KASHIF ZIA BUTT	H.NO. 32,STREET NO.5,MOHALL	LCY	0058-0081-000848-01-3	CURR						PKR					45.00		21-Apr-09	No Response
14153	58	Islampura	PB	35202-2804200-7	M. M. SONS	NO.18-SULTAN STREET,-ISLAMP	LCY	0058-0081-000856-01-3	CURR						PKR					364.25		25-Aug-09	No Response
14154	58	Islampura	PB	35202-2848516-8	FASIHA IQBAL / NAYYAR IQBAL	H.NO.08, STR.84,-NATIONAL TO	LCY	0058-0081-000857-01-4	CURR						PKR					270.50		4-May-09	No Response
14155	58	Islampura	PB	35202-3122037-8	MUHAMMAD ASGHAR ALI KHAN/ZOHR	H.NO.04,AZIZ STREET NO.07-KA	LCY	0058-0081-000864-01-3	CURR						PKR					731.37		28-Mar-09	No Response
14156	58	Islampura	PB	35202-2790987-9	AHSAN ZAFAR	H.NO.98-B, POONCH HOUSE CO	LCY	0058-0081-000871-01-2	CURR						PKR					535.00		8-Apr-09	No Response
14157	58	Islampura	PB	35202-1791329-9	MUHAMMAD FAIZAN	HOUSE NO.62,-MOULA BAKH	LCY	0058-0081-000880-01-3	CURR						PKR					9.00		20-Feb-09	No Response
14158	58	Islampura	PB	35200-1574444-5	ASHFAQ AHMED MALIK	HOUSE NO.1-A, GULISTAN-STRE	LCY	0058-0081-000892-01-7	CURR						PKR					49.84		16-May-09	No Response
14159	58	Islampura	PB	35200-8022243-7	IMRAN USMANI	H.NO.375-B, NEW CHAUBURJI F	LCY	0058-0081-000919-01-9	CURR						PKR					150.00		31-Mar-09	No Response
14160	58	Islampura	PB	35202-6482061-1	HATIB CABLE WIRE	H.NO.25/A, FAROOQ STR.21-MI	LCY	0058-0081-000920-01-2	CURR						PKR					140.00		7-Jul-09	No Response
14161	58	Islampura	PB	35202-8821434-3	USMAN AHMED	HOUSE NO.68, STREET NO.107A	LCY	0058-0081-000951-01-9	CURR						PKR					12.00		31-Jul-09	No Response
14162	58	Islampura	PB	35201-4418719-0	FAIZA BAIG	SH.SHAFIQUE AHMED ADVOCAT	LCY	0058-0081-000967-01-7	CURR						PKR					40.00		5-Jan-09	No Response
14163	58	Islampura	PB	35201-8473959-9	SHERAZ YAQOOB	HOUSE NO.414, STREET NO.3/4	LCY	0058-0081-000970-01-2	CURR						PKR					410.00		9-Feb-09	No Response
14164	58	Islampura	PB	35202-5689299-5	ZAIN-UL-ABIDIN TRADERS	H.NO.72, STREET NO.30,-BABAR	LCY	0058-0081-001001-01-2	CURR						PKR					497.60		5-Mar-09	No Response
14165	58	Islampura	PB	35202-7825972-3	SAEED AHMED	H.NO.16,ST.NO.11,PREM STREE	LCY	0058-0081-001003-01-4	CURR						PKR					1,880.00		25-May-09	No Response
14166	58	Islampura	PB	35202-7652462-7	MUHAMMAD ARIF	ALI OILS, 57-NOORI BUILDING,-	LCY	0058-0081-001023-01-8	CURR						PKR					2,940.00		11-Jul-09	No Response
14167	58	Islampura	PB	35202-2290703-6	SHEHNAZ TANVIR / HAROONA KANWAL	H.NO.07, STR.21-MUHAMMADI	LCY	0058-0081-001062-01-5	CURR						PKR					240.00		3-Jul-09	No Response
14168	58	Islampura	PB	35202-8360809-3	MUHAMMAD HAMAYUN	C/O ABBAS SHAH-CH.SALEEM A	LCY	0058-0081-001064-01-7	CURR						PKR					1,400.00		28-May-09	No Response
14169	58	Islampura	PB	35202-2825661-7	SUNDER INTERNATIONAL	53/A, FEROZE COLONY,ABU BAK	LCY	0058-0081-001081-01-8	CURR						PKR					439.50		19-Oct-09	No Response
14170	58	Islampura	PB	35202-8099030-4	SHAHNAZ NAWAZ	C/O MUSHTAQ AHMED,H.NO.2	LCY	0058-0081-001097-01-6	CURR						PKR					420.00		31-Jan-09	No Response
14171	58	Islampura	PB	35202-0291127-3	SHOUKAT ALI	SHAIKAT ALI THEKEDAR RANGS	LCY	0058-0081-001107-01-9	CURR						PKR					40.00		29-Sep-09	No Response
14172	58	Islampura	PB	35201-1583124-3	TAYYAB BROTHERS	H.NO.E-112, BARKAT STR.04-GL	LCY	0058-0081-001108-01-0	CURR						PKR					230.00		29-Apr-09	No Response
14173	58	Islampura	PB	35202-0293525-0	SURIYA IQBAL	H.NO.24/E, STREET.12-CHAUDH	LCY	0058-0081-001116-01-0	CURR						PKR					420.00		31-Jan-09	No Response
14174	58	Islampura	PB	35202-8183198-4	STANDARD TECHNOLOGY	PROPERTY NO.SW-R-111,-LODH	LCY	0058-0081-001154-01-6	CURR						PKR					266.00		12-Aug-09	No Response
14175	58	Islampura	PB	35202-8119235-1	DANIYAL HUSSAIN	H.NO-15,JALAL ST-84-KRISHAN	LCY	0058-0081-001179-01-5	CURR						PKR					420.00		9-Feb-09	No Response
14176	58	Islampura	PB	35202-2265673-4	HABIBA UMER	C/O DAR E ARQAM SCHOOL-24-	LCY	0058-0081-001191-01-1	CURR						PKR					105.00		24-Mar-09	No Response
14177	58	Islampura	PB	35202-8945276-3	IFTIKHAR AHMED	H.NO. 18-A/1, MOHALLAH-GHA	LCY	0058-0081-001221-01-8	CURR						PKR					20.00		14-May-09	No Response
14178	58	Islampura	PB	35201-8223480-7	TAHIR MUNIR MIR	H.NO.04,MIR ST.NO.49,-NASIRU	LCY	0058-0081-001222-01-9	CURR						PKR					420.00		3-Feb-09	No Response
14179	58	Islampura	PB	35201-8931120-0	MANAL BOUTIQUE	MANAL BOUTIQUE-SHOP NO.1,	LCY	0058-0081-001240-01-1	CURR						PKR					700.00		18-Feb-09	No Response
14180	58	Islampura	PB	35202-2456850-4	AZRA BUTT &/OR OKBA BUTT	52 AWAIS KARNI ROAD ISLAMPU	LCY	0058-0081-001241-01-2	CURR						PKR					3,491.00		15-Apr-09	No Response
14181	58	Islampura	PB	35202-0599397-1	MUHAMMAD ASIM IQBAL	ROOM 105 WELFARE BRANCH-1	LCY	0058-0081-001269-01-4	CURR						PKR					920.00		4-Mar-09	No Response
14182	58	Islampura	PB	35202-2756667-5	UMER FAROOQ	HOUSE NO. 3 STREET DEV SAM	LCY	0058-0081-001274-01-1	CURR						PKR					6.32		7-May-09	No Response
14183	58	Islampura	PB	35402-9018262-2	BUSHRA ASGHAR	CHAK 10/63,MACHRA SA RANG	LCY	0058-0081-001275-01-2	CURR						PKR					120.00		15-Apr-09	No Response
14184	58	Islampura	PB	35201-9795438-3	AMIR MUSHTAQ	C/O MUSHTAQ ENGINEERING V	LCY	0058-0081-001296-01-7	CURR						PKR					20.00		13-Jul-09	No Response
14185	58	Islampura	PB	39235-2100118-2	MAKI MALIK	10-AHMED YAR BLOCK,-MUSTA	LCY	0058-0081-001307-01-1	CURR						PKR					854.63		14-Oct-09	No Response
14186	58	Islampura	PB	34603-2097149-7	PERVEZ AMER	HOUSE NO.15,STREET NO.01,-D	LCY	0058-0081-001312-01-8	CURR						PKR					1,953.60		5-Aug-09	No Response
14187	58	Islampura	PB	35202-9649539-1	NADEEM NASEER	H.NO.8,STREET-7,CHURCH STRE	LCY	0058-0081-001325-01-3	CURR						PKR					390.00		18-Sep-09	No Response
14188	58	Islampura	PB	35202-9557799-5	HAROON YOUNAS	H.NO.06-A, STR.25-RAJGARH RO	LCY	0058-0081-001333-01-3	CURR						PKR					420.00		15-Apr-09	No Response
14189	58	Islampura	PB	35202-5911683-0	SAIMA ALI	17-A GHAZIABAD, SANDA ROAD	LCY	0058-0081-001346-01-8	CURR						PKR					2,920.00		30-Jun-09	No Response
14190	58	Islampura	PB	35202-3115442-7	MUHAMMAD AKRAM	H.NO.37,STREET-92,CHAMAN B	LCY	0058-0081-001357-01-1	CURR						PKR					1,611.00		11-Jul-09	No Response
14191	58	Islampura	PB	35202-4236599-1	USMAN AHMED	H.NO.33, STR.05-ANSARI ROAD	LCY	0058-0081-001371-01-9	CURR						PKR					41.20		19-Aug-09	No Response
14192	58	Islampura	PB	35200-4490354-7	NASEEM HASSAN HASHMI	H.NO. 5,NATIONAL TOWN,-MAJ	LCY	0058-0081-001393-01-5	CURR						PKR					1,115.00		11-May-09	No Response
14193	58	Islampura	PB	35202-5033718-1	TARIQ TRADERS	TARIQ TRAFDERS 1274-H AKBAR	LCY	0058-0081-001410-01-7	CURR						PKR					270.00		6-Aug-09	No Response
14194	58	Islampura	PB	35202-3944875-1	SHAHZAD & ABDULLAH SHAHZAD	SHAHZAD & ABDULLAH SHAHZAD	LCY	0058-0081-001422-01-1	CURR						PKR					4,855.00		25-Sep-09	No Response
14195	58	Islampura	PB	35201-9921896-1	KHURAM RAFI	H.NO.5,STREET-06,MUSLIM STR	LCY	0058-0081-001425-01-4	CURR						PKR					420.00		31-Jul-09	No Response
14196	58	Islampura	PB	35202-2792428-5	ABDUL NAEEM SULTAN	H.NO. 16,ST.NO. 34,-SANT NAG	LCY	0058-0081-001433-01-4	CURR						PKR					20.00		11-Aug-09	No Response
14197	58	Islampura	PB	35202-6885714-0	WAJEEHA SHAKEEL	H.NO. 21,ST.NO.31,NATIONAL-T	LCY	0058-0081-001443-01-6	CURR						PKR					259.00		26-Oct-09	No Response
14198	58	Islampura	PB	35202-2191322-0	SAEEDA AKHTAR	H. NO. 34, ST- 45,-NAI ABADI, S	LCY	0058-0081-001452-01-7	CURR						PKR					394.00		10-Jul-09	No Response
14199	58	Islampura	PB	35202-2839759-9	MUHAMMAD ARSHAD IMRAN	HOUSE NO.437/38, NAZAAM BU	LCY	0058-0081-001489-01-0	CURR						PKR					920.00		19-Sep-09	No Response
14200	58	Islampura	PB	35202-6609461-6	NABILA AKHTAR	H.NO. 6, RASOOL STREET -ISLAN	LCY	0058-0081-001515-00-2	CURR						PKR					20.00		19-Sep-09	No Response
14201	58	Islampura	PB	35202-9016972-3	MUHAMMAD ALI	FALT- 02, TAJ MANZIL, NEAR-DR	LCY	0058-0081-001516-01-4	CURR						PKR					633.00		30-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14202	58	Islampura	PB	36203-6690464-3	REHMAT ALI	DAR-E-ARQAM SCHOOL-24-SUL	LCY	0058-0081-001519-01-7	CURR						PKR					20.00		25-Nov-09	No Response
14203	58	Islampura	PB	35202-6143161-9	UMAIR KAZIM	DAR-E-ARQAM SCHOOL,-24-SUL	LCY	0058-0081-001520-01-0	CURR						PKR					290.00		10-Nov-09	No Response
14204	58	Islampura	PB	35202-4247845-6	RUBY ASGHAR	NO.17/2, RACE COURCE ROAD--	LCY	0058-0081-001527-01-7	CURR						PKR					220.00		30-Sep-09	No Response
14205	58	Islampura	PB	17201-2125585-9	SIRTAJ KHAN	H.NO.58,MEHER DEEN ROAD,-R	LCY	0058-0081-001528-01-8	CURR						PKR					920.00		15-Oct-09	No Response
14206	58	Islampura	PB	35202-4791859-1	USMAN AKRAM	H.NO. 37, ST- 92, CHAMAN BAG	LCY	0058-0081-001530-01-2	CURR						PKR					20.00		27-Jul-09	No Response
14207	58	Islampura	PB	33100-2689406-1	SYED AZHAR HUSSAIN KAZMI	HOUSE 22 STREET 40 MAIN BAZ	LCY	0058-0081-001535-01-7	CURR						PKR					128.00		24-Sep-09	No Response
14208	58	Islampura	PB	35201-6180582-1	ASGHAR ALI	REHMAT COLONY,CHONGI AM	LCY	0058-0081-001539-01-1	CURR						PKR					34.50		30-Sep-09	No Response
14209	58	Islampura	PB	35202-2644897-7	ZULFIQAR ALI ASLAM	HOUSE NO. 13, ZAHID STREET 2	LCY	0058-0081-001588-01-0	CURR						PKR					20.00		15-Oct-09	No Response
14210	58	Islampura	PB	35202-0210075-1	SULEMAN SAEED KHAN	H.NO. 114, BLOCK- F,-JOHAR TC	LCY	0058-0081-001611-01-0	CURR						PKR					936.00		29-Aug-09	No Response
14211	58	Islampura	PB	35202-1385689-4	HIBA SHEIKH/SAMINA TANVEER	HOUSE NO. 28-A, HAKEEM STR	LCY	0058-0081-001613-01-2	CURR						PKR					20.00		31-Dec-09	No Response
14212	58	Islampura	PB	35202-5383413-2	HINA	HOUSE NO. 35, STREET 35,-KAR	LCY	0058-0081-001636-01-9	CURR						PKR					1,062.00		12-Oct-09	No Response
14213	58	Islampura	PB	35202-7279740-7	MUHAMMAD ZAKI	HOUSE NO. 26, STREET NO. 20,-	LCY	0058-0081-001643-01-8	CURR						PKR					220.00		26-Oct-09	No Response
14214	58	Islampura	PB	35202-9961329-0	NOOR UL AIN JAWAD	HOUSE 11 STREET 2 FAROOQI-S	LCY	0058-0081-001654-01-1	CURR						PKR					405.00		14-Dec-09	No Response
14215	58	Islampura	PB	35202-8273057-6	SADAF IQBAL	H.NO. 07,STREET NO.01,ANJUM	LCY	0058-0081-001657-01-4	CURR						PKR					920.00		20-Nov-09	No Response
14216	58	Islampura	PB	35202-3080060-1	MUHAMMAD SAEED KHAN	H.NO. 24,ST.NO.1 BLOCK-3,MA	LCY	0058-0081-001761-01-1	CURR						PKR					20.00		18-Dec-09	No Response
14217	58	Islampura	PB	35202-4287223-7	SHERAZ USMAN AWAN	H NO. 1, STREET 22, AL NAZER-I	LCY	0058-0081-001786-01-0	CURR						PKR					20.00		10-Dec-09	No Response
14218	58	Islampura	PB	35202-0127824-1	MUHAMMAD FAROOQ	H NO. 20-C, GALI NO. 80,-FIRDC	LCY	0058-0081-001847-01-4	CURR						PKR					420.00		24-Dec-09	No Response
14219	58	Islampura	PB	35202-1630259-7	CHAUDHRY ABDUL WAHEED	H.NO. 24/10,RACE COURSE ROA	UFZ	0058-0412-000746-50-0	PLS						GBP					1.95		30-Sep-09	No Response
14220	58	Islampura	PB	35202-5398765-7	KHAWAJA ZOHAB SHAHZAD	HOUSE 348 STREET 56-B MAHA	UFZ	0058-0418-001408-01-0	CURR						USD					100.00		13-May-09	No Response
14221	58	Islampura	PB	35202-2867654-9	AHMAD RAZA KHAN / ZEESHAN KHAN	HOUSE NO. 8, STREET NO.47,-S	UFZ	0058-0418-001617-01-3	CURR						USD					21.00		7-Sep-09	No Response
14222	58	Islampura	PB	35102-1883347-3	MUHAMMAD TAHIR HAFEZ	MOHALLAH BEHOON KOT,-HAL	LCY	0058-0981-001501-01-6	CURR						PKR					268.00		14-Sep-09	No Response
14223	58	Islampura	PB	35202-1244724-2	ISHA AFZAL	DAV HOSTEL CAMP 2 DEV SAM	LCY	0058-0081-001798-01-4	CURR						PKR					920.00		14-Nov-09	No Response
14224	58	Islampura	PB	35202-2589422-5	MUHAMMAD NADEEM UR REHMAN	HOUSE 15 STREET 30 DEV SAM	LCY	0058-0081-001816-01-7	CURR						PKR					20.00		3-Dec-09	No Response
14225	58	Islampura	PB	34101-5274348-7	MUHAMMAD ARSHAD	MOKHAL SINDHVA DAK, KHANA	LCY	0058-0081-001842-01-9	CURR						PKR					340.00		17-Dec-09	No Response
14226	58	Islampura	PB	34101-5437221-5	MUHAMMAD HANIF	MOKHAL SINDHWA DAK KHANA	LCY	0058-0081-001844-01-1	CURR						PKR					420.00		17-Dec-09	No Response
14227	58	Islampura	PB	35202-9127952-1	MUHAMMAD AZEEM	H NO. 2, STREET 12, TUFAIL-STR	LCY	0058-0081-001870-01-3	CURR						PKR					1,920.00		29-Dec-09	No Response
14228	59	Samanabad	PB	35202-2192232-8	FARHAT MUZAFFAR	HOUSE NO.2/14,SULTANA-ARC	LCY	0059-0071-000006-50-4	PLS						PKR					988.81		7-Nov-09	No Response
14229	59	Samanabad	PB	35202-9393669-3	MUHAMMAD ABDULLAH	HOUSE NO.430,KAMRAN BLOCK	LCY	0059-0071-000161-50-2	PLS						PKR					147.29		19-Feb-09	No Response
14230	59	Samanabad	PB	35202-0157590-4	NAZIA MASOOD	HOUSE NO.34.5-23,MUSLIM CO	LCY	0059-0071-000343-50-2	PLS						PKR					20,642.98		17-Apr-09	No Response
14231	59	Samanabad	PB	35102-3516064-7	NAVEED AHMAD	HOUSE NO.23 CHAUDHARY-COL	LCY	0059-0071-000373-50-8	PLS						PKR					4,396.58		1-Apr-09	No Response
14232	59	Samanabad	PB	35202-6682799-5	MUHAMMAD SHAHID	H.NO.26-S-27,STREET-35,-NEAR-	LCY	0059-0071-000433-50-1	PLS						PKR					3.88		24-Feb-09	No Response
14233	59	Samanabad	PB	35200-1551475-9	MEHBOOB ALAM / KHURSHID AKHTAR	HOUSE NO. 10, STREET NO. 4,-N	LCY	0059-0071-000498-50-8	PLS						PKR					1,427.71		5-Oct-09	No Response
14234	59	Samanabad	PB	35202-7893982-1	MOHAMMAD FARAZ SADIQ	HOUSE NO. 20/1, STREET NO.65	LCY	0059-0071-000552-50-5	PLS						PKR					0.63		23-Jan-09	No Response
14235	59	Samanabad	PB	35202-2256743-6	PARVEEN AKHTAR	49-S-15/2D, ISLAMABAD COLON	LCY	0059-0071-000647-50-9	PLS						PKR					15.77		5-Sep-09	No Response
14236	59	Samanabad	PB	35201-4935280-1	UMER HAYAT	HOUSE NO-13,STREET NO-57,-N	LCY	0059-0071-000686-50-6	PLS						PKR					97.93		3-Oct-09	No Response
14237	59	Samanabad	PB	35202-2531762-5	MUHAMMAD ILYAS / FARHAT	HOUSE NO 8, STREET NO 16-FA	LCY	0059-0071-000987-50-0	PLS						PKR					484.08		12-Mar-09	No Response
14238	59	Samanabad	PB	36302-6946820-8	FARHAT SAJJAD	559-RAMZAN STREET-NEAR POL	LCY	0059-0071-001077-50-1	PLS						PKR					8,549.59		28-Mar-09	No Response
14239	59	Samanabad	PB	35202-3928100-8	MUMTAZ SADAF	HS NO 170-MAIN ROAD, LAHORE	LCY	0059-0071-001093-50-1	PLS						PKR					656.58		5-Dec-09	No Response
14240	59	Samanabad	PB	35202-5097163-5	WASEEM UD DIN	697-N,SAMANABAD-,,, LAHORE	LCY	0059-0071-001154-50-5	PLS						PKR					0.05		14-Oct-09	No Response
14241	59	Samanabad	PB	35202-3038365-1	ABDUL MANAN KHURRAM	UNIQUE GROUP OF INSTITUTIO	LCY	0059-0071-001298-50-8	PLS						PKR					731.42		18-Jun-09	No Response
14242	59	Samanabad	PB	35202-8351489-0	ZAHIDA MUNAWAR	888-N,SAMANABAD-,,, LAHORE	LCY	0059-0071-001304-50-7	PLS						PKR					722.90		27-Jun-09	No Response
14243	59	Samanabad	PB	35202-9231553-2	KIRAN HIRA	H.NO.83,BLOCK-B,MOHALLAH-F	LCY	0059-0071-001436-50-6	PLS						PKR					721.98		14-May-09	No Response
14244	59	Samanabad	PB	35202-3974232-8	MUNAZA KAZMI	HOUSE NO 2, STREET NO 3-CHA	LCY	0059-0071-001456-50-0	PLS						PKR					382.70		22-Jun-09	No Response
14245	59	Samanabad	PB	35201-1566630-4	NOSHEEN SAJJAD	H. NO. 01, FAROOQI STREET,-AL	LCY	0059-0071-001493-50-5	PLS						PKR					106.12		30-May-09	No Response
14246	59	Samanabad	PB	35202-5901288-1	HAMID IQBAL BUTT	888-N, SAMANABAD-,,, LAHORE	LCY	0059-0071-001823-50-5	PLS						PKR					714.69		2-Nov-09	No Response
14247	59	Samanabad	PB	35202-9231366-7	MUHAMMAD SHARIF	AL MUMTAZ RD,MUMTAZ CHW	LCY	0059-0071-001833-50-7	PLS						PKR					327.65		17-Nov-09	No Response
14248	59	Samanabad	PB	35202-2769484-8	MIAN MUHAMMAD LATIF / AMBER LATIF	NO.50-A, RASUL PARK,-SHAMM	LCY	0059-0077-000327-50-8	PLS						PKR					4,161.36		9-Mar-09	No Response
14249	59	Samanabad	PB	35202-4106159-2	KALSOOM BIBI	H.NO.65-N,SHABAB CHOWK,-SA	LCY	0059-0077-001599-50-8	PLS						PKR					1,365.35		22-Aug-09	No Response
14250	59	Samanabad	PB	35202-1509150-0	SYEDA TANVEER FATIMA ZAIDI	H NO.85-C,-SABZAZAR SCHEME	LCY	0059-0077-001792-50-3	PLS						PKR					11,027.93		16-Nov-09	No Response
14251	59	Samanabad	PB	35202-6028737-5	TARIQ MUHAMMAD GULZAR	ALI HAJVERY GARMENTS-SHOP	LCY	0059-0081-000024-01-9	CURR						PKR					630.00		11-Apr-09	No Response
14252	59	Samanabad	PB	35202-8640064-1	AHMAD AZAM AWAN	HOUSE NO.21,ST. NO.13,-NASE	LCY	0059-0081-000027-01-2	CURR						PKR					45.00		27-Aug-09	No Response
14253	59	Samanabad	PB	35202-6654252-2	AMRA SARWAR	H.NO.SD-116,ST.NO.2 ASKARI-H	LCY	0059-0081-000059-01-0	CURR						PKR					8.00		18-Mar-09	No Response
14254	59	Samanabad	PB	35202-3050043-1	HAMMAD ALI	SHOP-1, AHMED GOLD SMITH-1	LCY	0059-0081-000083-01-0	CURR						PKR					22.85		22-Jan-09	No Response
14255	59	Samanabad	PB	35202-2796596-5	ADEEL AHMAD	165-N,SAMNABAD-,,, LAHORE	LCY	0059-0081-000097-01-6	CURR						PKR					43.00		24-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14256	59	Samanabad	PB	35202-2976448-5	AMAN ULLAH	HOUSE NO.06, HUMAYUN STRE	LCY	0059-0081-000124-01-0	CURR						PKR					270.40		13-May-09	No Response
14257	59	Samanabad	PB	35202-8012423-1	HASSAN ANZAR	H-F/75 P AND T COLONY,-MULT	LCY	0059-0081-000146-01-6	CURR						PKR					210.00		18-Jul-09	No Response
14258	59	Samanabad	PB	35202-4036246-1	IFTIKHAR AHMAD	HOUSE NO 21, MOHALLAH POQ	LCY	0059-0081-000164-01-8	CURR						PKR					310.00		26-Jun-09	No Response
14259	59	Samanabad	PB	35202-2647804-4	ZILL-E-HUMA / HINA SHAFIQ	HOUSE NO.36,STREET NO.16A,-	LCY	0059-0081-000166-01-0	CURR						PKR					1,040.00		8-Apr-09	No Response
14260	59	Samanabad	PB	35202-2925907-7	WASEEM ALI	AHMED GOLD SMITH, 1-RANJH	LCY	0059-0081-000184-01-2	CURR						PKR					95.00		17-Jan-09	No Response
14261	59	Samanabad	PB	35202-6713770-5	HAFIZ ASAD NAZIR	H.NO 13/B,ST.NO S/177,ABDUL	LCY	0059-0081-000192-01-2	CURR						PKR					20.00		26-Feb-09	No Response
14262	59	Samanabad	PB	35202-2160425-5	ASIM MEHMOOD MIRZA	H NO.539-N, SAMANABAD-,, LA	LCY	0059-0081-000202-01-5	CURR						PKR					40.00		24-Mar-09	No Response
14263	59	Samanabad	PB	35102-1581697-5	MUHAMMAD HUSSAIN	FLAT NO.76,F-C-WAHDAT COLO	LCY	0059-0081-000261-01-6	CURR						PKR					165.00		1-Dec-09	No Response
14264	59	Samanabad	PB	35202-0291904-9	MEHAR MOHAMMAD YASEEN	HOUSE NO.3,STREET NO.3-HAFI	LCY	0059-0081-000263-01-8	CURR						PKR					180.00		3-Nov-09	No Response
14265	59	Samanabad	PB	35202-3782641-9	NADEEM & DANI COMPUTER MARKETING SER	28-KABIR STREET,-ZAIB KHAN C	LCY	0059-0081-000311-01-7	CURR						PKR					6.00		6-Mar-09	No Response
14266	59	Samanabad	PB	35202-2259622-2	QAISAR RIAZ / NOREEN NADEEM	HOUSE NO.41,STREET NO.14,-M	LCY	0059-0081-000319-01-5	CURR						PKR					381.00		2-Jun-09	No Response
14267	59	Samanabad	PB	35202-2657248-7	JAVED AUTO WORKSHOP	3 BAHAWALPUR ROAD-OPP. P.S	LCY	0059-0081-000321-01-9	CURR						PKR					6.30		2-Jul-09	No Response
14268	59	Samanabad	PB	35202-9233579-5	SYED MUHAMMAD TARIQ SHAH	HOUSE NO.1 STREET NO.36-HA	LCY	0059-0081-000376-01-4	CURR						PKR					193.63		21-Aug-09	No Response
14269	59	Samanabad	PB	35202-4554548-1	MUHAMMAD KHURRAM SHARIF	HOUSE NO.1,STREET NO-24,-RM	LCY	0059-0081-000384-01-4	CURR						PKR					92.00		13-Oct-09	No Response
14270	59	Samanabad	PB	35202-3985761-7	MUSLIM AQEEL	HOUSE NO.10,-STREET NO-58,F	LCY	0059-0081-000396-01-8	CURR						PKR					1,442.00		2-Oct-09	No Response
14271	59	Samanabad	PB	35202-2393569-5	SYED SOHAIL MEHBOOB	H.NO.531,STREET/MOHALLAH-1	LCY	0059-0081-000421-01-0	CURR						PKR					270.00		29-Oct-09	No Response
14272	59	Samanabad	PB	35202-2606305-4	AREEBA RIZWAN	HOUSE 37-STREET 47, ITTEFAQ	LCY	0059-0081-000448-01-1	CURR						PKR					372.40		13-May-09	No Response
14273	59	Samanabad	PB	35202-9710558-5	ASAD ULLAH SIDDIQUE	HOUSE NO.10-N NEW MARKET	LCY	0059-0081-000461-01-8	CURR						PKR					240.00		24-Mar-09	No Response
14274	59	Samanabad	PB	35202-9966644-7	SARFRAZ MAJEED	H NO.76-C-1,BEHIND SHALAMA	LCY	0059-0081-000472-01-1	CURR						PKR					430.00		12-Oct-09	No Response
14275	59	Samanabad	PB	35202-2609678-3	KHALID YOUNIS	244-QAYYUM BLOCK,-MUSTAFA	LCY	0059-0081-000474-01-3	CURR						PKR					530.00		15-Oct-09	No Response
14276	59	Samanabad	PB	35202-0233948-3	MUHAMMAD ALI NAVEED	H-NO-12, SHAKOOR STREET,-M	LCY	0059-0081-000488-01-9	CURR						PKR					410.00		18-Jun-09	No Response
14277	59	Samanabad	PB	35202-2251402-7	AGHA IMRAN ALI	HOUSE NO. 44-5-5,-STREET NO.	LCY	0059-0081-000489-01-0	CURR						PKR					415.00		6-May-09	No Response
14278	59	Samanabad	PB	35202-8649328-3	CHAUDHRY TARIQ RASOOL	456-N SAMANABAD-LAHORE, LA	LCY	0059-0081-000495-01-8	CURR						PKR					695.00		24-Jun-09	No Response
14279	59	Samanabad	PB	35202-2289248-0	RASHIDA ANEES	H.NO-20-42,RANGILA STREET,-F	LCY	0059-0081-000503-01-9	CURR						PKR					375.00		12-Feb-09	No Response
14280	59	Samanabad	PB	34203-1288063-3	MUZAMMIL ISHAQUE	H. NO. 3, ST NO. 1,KHARAK NAL	LCY	0059-0081-000522-01-2	CURR						PKR					300.00		30-Jul-09	No Response
14281	59	Samanabad	PB	35200-2546240-5	INAYAT ULLAH	JANASAN KHAN & CO.-40-A, MU	LCY	0059-0081-000531-01-3	CURR						PKR					211.60		21-Jan-09	No Response
14282	59	Samanabad	PB	35202-3043936-7	MUHAMMAD ARSHAD PERVAZ	HOUSE NO. 167-S-59,-STREET N	LCY	0059-0081-000533-01-5	CURR						PKR					33.13		27-Jan-09	No Response
14283	59	Samanabad	PB	35202-2253945-3	CH MUHAMMAD ASLAM / MUHAMMAD WAQ	H. NO. 4-A, GHALIB COLONY-N	LCY	0059-0081-000536-01-8	CURR						PKR					191.00		7-Aug-09	No Response
14284	59	Samanabad	PB	35202-2613863-6	SHABANA AFZAL	HOUSE NO. 4, STREET NO.47,-IT	LCY	0059-0081-000538-01-0	CURR						PKR					90.00		29-May-09	No Response
14285	59	Samanabad	PB	35202-2804747-2	SHAZIA MANSHA	NEW SHALIMAR COLONY-H.NO	LCY	0059-0081-000545-01-9	CURR						PKR					2,940.00		16-Sep-09	No Response
14286	59	Samanabad	PB	35200-0496263-5	MATI ULLAH	JANSAN KHAN & CO.,-40-A, MU	LCY	0059-0081-000556-01-2	CURR						PKR					150.20		5-Jun-09	No Response
14287	59	Samanabad	PB	35200-1403252-2	SARDAR BEGUM	HOUSE NO 5, ST NO 29,-PAKIST	LCY	0059-0081-000565-01-3	CURR						PKR					133.00		23-May-09	No Response
14288	59	Samanabad	PB	35202-8741522-9	OBaidULLAH	H.NO.70-G P&T COLONY-MULT	LCY	0059-0081-000578-01-8	CURR						PKR					83.00		4-Nov-09	No Response
14289	59	Samanabad	PB	35200-1504904-7	YASIR MUSTAFA	HOUSE NO 3,-STREET 1,AL MUN	LCY	0059-0081-000626-01-7	CURR						PKR					243.50		24-Nov-09	No Response
14290	59	Samanabad	PB	35202-4076336-9	AMIR ASLAM CHAUDHRY	HOUSE NO 2,-STREET NO 88,, LA	LCY	0059-0081-000639-01-2	CURR						PKR					460.00		1-Oct-09	No Response
14291	59	Samanabad	PB	35202-6264910-3	MUHAMMAD NAZIR	HOUSE NO 1,-STREET NO 3,, LA	LCY	0059-0081-000640-01-5	CURR						PKR					214.00		23-Jan-09	No Response
14292	59	Samanabad	PB	14301-2007235-9	MUHAMMAD IMRAN	40-A, JANAS KHAN COMPANY,-N	LCY	0059-0081-000646-01-1	CURR						PKR					2,650.00		28-Sep-09	No Response
14293	59	Samanabad	PB	33202-1406052-1	MUHAMMAD IJAZ	HOUSE NO 6-B,-ANWAR STREET	LCY	0059-0081-000656-01-3	CURR						PKR					81.00		25-Feb-09	No Response
14294	59	Samanabad	PB	35202-2607342-6	NOOR AHMED / ASMAT BEGUM	HOUSE NO 6-B, STREET NO 34,-	LCY	0059-0081-000661-01-0	CURR						PKR					260.00		6-Apr-09	No Response
14295	59	Samanabad	PB	35202-9109819-1	ZUNAIR MUHAMMAD AMEER	893-N MAIN POONCH ROAD-SA	LCY	0059-0081-000663-01-2	CURR						PKR					900.00		5-Jan-09	No Response
14296	59	Samanabad	PB	35202-0357119-1	MEHAR AZIZ-UD-DIN	H.NO-8/9N-NEW SAMANABAD	LCY	0059-0081-000664-01-3	CURR						PKR					440.00		28-Jan-09	No Response
14297	59	Samanabad	PB	35202-4290952-9	BASHIR AHMED	HOUSE NO 1, STREET NO 1,-MA	LCY	0059-0081-000682-01-5	CURR						PKR					365.00		20-Mar-09	No Response
14298	59	Samanabad	PB	35202-3771120-9	ATLAS ENGINEERING	27-NAQVI STREET ,-PLOT NO-8	LCY	0059-0081-000707-01-5	CURR						PKR					135.60		4-Mar-09	No Response
14299	59	Samanabad	PB	35200-1448963-3	HAFIZ MOHD MUJTABA ZAHID/ZAHID IQBAL	HOUSE NO 3, ITFAQ STREET-SH	LCY	0059-0081-000714-01-4	CURR						PKR					62.00		28-Jan-09	No Response
14300	59	Samanabad	PB	35202-9450381-5	BASHIR MASIH	STREET NO-32 S/92,-KHAWAJA	LCY	0059-0081-000718-01-8	CURR						PKR					940.00		3-Feb-09	No Response
14301	59	Samanabad	PB	35202-6502419-5	SYED FAISAL ABBAS	HOUSE NO.57,STREET NO.49-SA	LCY	0059-0081-000757-01-5	CURR						PKR					170.00		17-Dec-09	No Response
14302	59	Samanabad	PB	35202-5436673-4	CHANDNI MAQBOOL	HOUSE NO-975-B,N-BLOCK,-CH	LCY	0059-0081-000773-01-5	CURR						PKR					6.00		23-Dec-09	No Response
14303	59	Samanabad	PB	35201-5132812-6	NADIA JAFFERY	HOUSE NO.2, STREET NO.1,-MU	LCY	0059-0081-000790-01-6	CURR						PKR					76.00		13-Mar-09	No Response
14304	59	Samanabad	PB	35202-0839852-5	MANSOOR RASHEED	HOUSE NO.26, STREET NO.35,-E	LCY	0059-0081-000814-01-5	CURR						PKR					24.50		17-Feb-09	No Response
14305	59	Samanabad	PB	35202-4677559-8	SARIA BABAR	HOUSE NO 18, STREET NO 47-IT	LCY	0059-0081-000861-01-2	CURR						PKR					275.00		23-Apr-09	No Response
14306	59	Samanabad	PB	35202-4048998-3	MIAN MUHAMMAD SALEEM	HOUSE NO-68-31-S,RASHEED-ST	LCY	0059-0081-000873-01-6	CURR						PKR					255.50		3-Jul-09	No Response
14307	59	Samanabad	PB	34104-2312317-1	TANVEER HUSSAIN	VILLAGE SIRANWALI, P.O DONK	LCY	0059-0081-000890-01-7	CURR						PKR					40.00		31-Jul-09	No Response
14308	59	Samanabad	PB	35302-4689632-5	ADNAN HUSSAIN	HOUSE NO 2, RAJPUT STREET-M	LCY	0059-0081-000891-01-8	CURR						PKR					106.00		23-Feb-09	No Response
14309	59	Samanabad	PB	35202-2518972-1	BILAL SIDDIQUE	HOUSE NO.30-D,STREET-2,-MAI	LCY	0059-0081-000903-01-3	CURR						PKR					50.00		2-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14310	59	Samanabad	PB	35202-3450509-4	IBTASAM AZEEM	HOTEL ONE ,810-C,AKBAR CHO	LCY	0059-0081-000920-01-4	CURR						PKR					489.00		5-Mar-09	No Response
14311	59	Samanabad	PB	34101-3801479-4	NUSRAT KHAWAJA	556-B,PCsir PHASE-II,,JOHAR T	LCY	0059-0081-000930-01-6	CURR						PKR					1,305.95		13-Jan-09	No Response
14312	59	Samanabad	PB	35202-0634071-5	ARFAN	HOUSE NO 16/A,,STREET NO-2N	LCY	0059-0081-000965-01-7	CURR						PKR					415.00		11-Aug-09	No Response
14313	59	Samanabad	PB	35202-3162077-8	NAZIA KAUSAR	26-I,,WAHDAT COLONY-WAHDA	LCY	0059-0081-000980-01-6	CURR						PKR					40.00		3-Mar-09	No Response
14314	59	Samanabad	PB	35202-5564221-6	SAMINA SALEEM	26-I,,WAHDAT COLONY-WAHDA	LCY	0059-0081-000981-01-7	CURR						PKR					40.00		3-Mar-09	No Response
14315	59	Samanabad	PB	37405-5848961-3	IFTIKHAR AHMED	H.NO.4,GHALIB COLONY,,NADE	LCY	0059-0081-000983-01-9	CURR						PKR					440.00		15-Jan-09	No Response
14316	59	Samanabad	PB	35202-3306259-5	IMRAN FAISAL	11-POONCH ROAD-ISLAMIA PA	LCY	0059-0081-000989-01-5	CURR						PKR					413.00		4-Jul-09	No Response
14317	59	Samanabad	PB	35202-7604396-1	MUHAMMAD ATIF BUTT	H NO 9-F, ST NO 37-BASTAMI R	LCY	0059-0081-001048-01-9	CURR						PKR					14.00		1-Aug-09	No Response
14318	59	Samanabad	PB	35202-2243300-3	IAZ YAQOOB	H NO 18,S T NO 2-PAKKI THATTI	LCY	0059-0081-001059-01-2	CURR						PKR					120.00		27-Feb-09	No Response
14319	59	Samanabad	PB	35200-1559876-1	GHULAM FARIED KHALID	899/N,NEAR AL ZAHRA SHADI H	LCY	0059-0081-001064-01-9	CURR						PKR					103.52		5-Jun-09	No Response
14320	59	Samanabad	PB	35202-3575258-5	MUHAMMAD ARSHAD	HOUSE NO.18, STREET NO.29,,R	LCY	0059-0081-001065-01-0	CURR						PKR					405.00		7-Dec-09	No Response
14321	59	Samanabad	PB	35202-6269036-5	MUHAMMAD SOHAIB SHAHID QURESHI	36-S, 25/1A, AFZAL STREET-BAN	LCY	0059-0081-001067-01-2	CURR						PKR					140.00		18-Sep-09	No Response
14322	59	Samanabad	PB	35202-2810635-3	STAR SURVEYORS (PVT) LTD.	STREET NO.16,QAZI SHAHAB DI	LCY	0059-0081-001091-01-2	CURR						PKR					688.00		14-Nov-09	No Response
14323	59	Samanabad	PB	35202-5084576-5	REHAN UMER	H NO 54, ST NO 178-MAKKI STR	LCY	0059-0081-001108-01-2	CURR						PKR					97.00		10-Aug-09	No Response
14324	59	Samanabad	PB	35202-7711970-7	MALIK RIASAT ALI	HOUSE NO 40, STREET NO 20-M	LCY	0059-0081-001118-01-4	CURR						PKR					830.00		26-Oct-09	No Response
14325	59	Samanabad	PB	35202-1688137-7	IMSAL CONSTRUCTION COMPANY	H.NO.42,JUSTICE SHARIF SCHEM	LCY	0059-0081-001119-01-5	CURR						PKR					920.00		31-Mar-09	No Response
14326	59	Samanabad	PB	36302-1478006-1	MUHAMMAD SALEEM	156 KOTHI,LUQMAN HAKEEM-E	LCY	0059-0081-001120-01-8	CURR						PKR					1,920.00		12-May-09	No Response
14327	59	Samanabad	PB	35200-1492443-1	NADEEM AHMED	H.NO.44,BISMILLAH WELFARE-S	LCY	0059-0081-001123-01-1	CURR						PKR					1,420.00		2-Oct-09	No Response
14328	59	Samanabad	PB	35202-7722016-8	SHAGUFTA SAEED &/OR KAMRAN ALI AWAN	220-KASHMIR BLOCK,ALLAMA I	LCY	0059-0081-001131-01-1	CURR						PKR					772.68		29-Sep-09	No Response
14329	59	Samanabad	PB	35202-1316980-5	MUNAWAR HUSSAIN	SHOP NO 13, TARIQ CENTRE-PA	LCY	0059-0081-001135-01-5	CURR						PKR					700.00		28-Apr-09	No Response
14330	59	Samanabad	PB	54400-0454694-5	MUHAMMAD HASHIM	151-D,,JOHAR TOWN-,, LAHORE	LCY	0059-0081-001152-01-6	CURR						PKR					420.00		21-Apr-09	No Response
14331	59	Samanabad	PB	35202-7489527-5	MOHAMMAD HAFEEZ HANIF	156/B,BHALLA STOP,,MULTAN	LCY	0059-0081-001157-01-1	CURR						PKR					920.00		19-Jun-09	No Response
14332	59	Samanabad	PB	35202-2311055-5	MUHAMMAD RASHEED	HOUSE NO-20,STREET NO-46,,IS	LCY	0059-0081-001159-01-3	CURR						PKR					445.00		9-Jul-09	No Response
14333	59	Samanabad	PB	35202-2846900-7	SYED FARHAN	6-RUSTAM PARK,NONARIA CHO	LCY	0059-0081-001170-01-8	CURR						PKR					470.00		26-Mar-09	No Response
14334	59	Samanabad	PB	35202-0536913-7	SHAHZAD ALI	HOUSE NO 9, STREET NO 1-SAL	LCY	0059-0081-001194-01-6	CURR						PKR					120.00		21-Mar-09	No Response
14335	59	Samanabad	PB	37405-0259701-9	HAFIZ MAQBOOL ELAHI &/OR ABDUL SAMAD	LG-14,HAFAEZ CENTER-GULBER	LCY	0059-0081-001196-01-8	CURR						PKR					4,920.00		18-May-09	No Response
14336	59	Samanabad	PB	35202-6765820-9	AGHA INTERNATIONAL COSMETICS	OFF.NO.3,1ST BASEMENT,CHIN	LCY	0059-0081-001200-01-5	CURR						PKR					546.00		26-Jun-09	No Response
14337	59	Samanabad	PB	35202-8977475-7	MOHAMMAD JAWAD AJMAL	HOUSE NO 9,,CHISHTIA HIGH SC	LCY	0059-0081-001202-01-7	CURR						PKR					20.00		15-Sep-09	No Response
14338	59	Samanabad	PB	35202-9605913-9	JAWAD SABIR	HOUSE NO 802/B-LDA-Q BLOCK	LCY	0059-0081-001204-01-9	CURR						PKR					20.00		10-Aug-09	No Response
14339	59	Samanabad	PB	35202-1930711-8	UZMA SHAHZAD	H NO 2555, KOCHA DOGRAN-NE	LCY	0059-0081-001205-01-0	CURR						PKR					1,677.00		25-Apr-09	No Response
14340	59	Samanabad	PB	35202-8068484-1	MUHAMMAD SOHAIB SALEEM	32-YASRAB COLONY,,MULTAN F	LCY	0059-0081-001208-01-3	CURR						PKR					20.00		28-May-09	No Response
14341	59	Samanabad	PB	34102-0429525-9	MUHAMMAD AMJAD	C/O CAPTAIN NOTE BOOK-70-H	LCY	0059-0081-001219-01-6	CURR						PKR					20.00		27-Jun-09	No Response
14342	59	Samanabad	PB	35202-5929101-1	MUHAMMAD SAFDAR	8/2,,NAWAB STREET-GULSHAN-	LCY	0059-0081-001220-01-9	CURR						PKR					20.00		27-Jun-09	No Response
14343	59	Samanabad	PB	35202-6193801-3	AZHAR IQBAL	HS NO 120, BLOCK N-MODEL TC	LCY	0059-0081-001242-01-5	CURR						PKR					4.95		5-Jun-09	No Response
14344	59	Samanabad	PB	35202-2406127-5	MUHAMMAD WASEEM	H NO 1, ST 61-FRIENDS COLONY	LCY	0059-0081-001246-01-9	CURR						PKR					920.00		20-Apr-09	No Response
14345	59	Samanabad	PB	36401-0796963-2	ISMAT NAZIR	846-N-SAMANABAD, LAHORE	LCY	0059-0081-001262-01-9	CURR						PKR					20.00		9-May-09	No Response
14346	59	Samanabad	PB	35202-8773247-8	HINA NOSHEEN	HOUSE NO 12-B,STREET NO 30-	LCY	0059-0081-001268-01-5	CURR						PKR					240.00		2-Dec-09	No Response
14347	59	Samanabad	PB	35201-6403128-7	FREEZOL (PVT) LTD.	83-THE MALL-,, LAHORE	LCY	0059-0081-001272-01-1	CURR						PKR					49,770.00		10-Jun-09	No Response
14348	59	Samanabad	PB	35202-6207526-9	MUHAMMAD WAQAS	H.NO.4 ST.NO.12-ISLAM ROAD	LCY	0059-0081-001280-01-1	CURR						PKR					420.00		29-May-09	No Response
14349	59	Samanabad	PB	35202-2488349-9	SYED RAJAB ALI KAZMI	H NO 121, ASIF BLOCK-ALLAMA	LCY	0059-0081-001282-01-3	CURR						PKR					420.00		22-Apr-09	No Response
14350	59	Samanabad	PB	35404-1511962-1	MAHMOOD JEWELLERS	NEW AL CHIRAG MARKET PAKK	LCY	0059-0081-001288-01-9	CURR						PKR					572.00		3-Sep-09	No Response
14351	59	Samanabad	PB	35202-8229032-5	MUHAMMAD HANIF	NATIONAL PARK STREET NO.03.	LCY	0059-0081-001291-01-4	CURR						PKR					1,920.00		24-Apr-09	No Response
14352	59	Samanabad	PB	35202-9372034-7	MUHAMMAD AZEEM	H NO 31-A, ST 12-PAKKI THATTI	LCY	0059-0081-001295-01-8	CURR						PKR					420.00		2-May-09	No Response
14353	59	Samanabad	PB	35200-9769299-1	MUZAFAR ALI	899-N POONCH ROAD-SAMANA	LCY	0059-0081-001300-01-6	CURR						PKR					4,920.00		30-Apr-09	No Response
14354	59	Samanabad	PB	35202-6688800-4	ZAHRA BEGUM	H NO 3, ST NO 8-MUSLIM ROAD	LCY	0059-0081-001347-01-1	CURR						PKR					920.00		27-Jun-09	No Response
14355	59	Samanabad	PB	35202-9748990-3	MUHAMMAD SAJJAD MALIK	HOUSE NO 37/3, GULSHAN STR	LCY	0059-0081-001364-01-2	CURR						PKR					755.00		5-Dec-09	No Response
14356	59	Samanabad	PB	35202-2305811-0	MUHAMMAD SALMAN &/OR ANEELA SHAHZAD	H.NO.27-A,ST.NO.59,FRIENDS-C	LCY	0059-0081-001435-01-8	CURR						PKR					220.00		15-Oct-09	No Response
14357	59	Samanabad	PB	35202-8183124-0	AFSHAN ASLAM	H NO 1, RANGILA HOUSE, RANG	LCY	0059-0081-001444-01-9	CURR						PKR					76.60		11-May-09	No Response
14358	59	Samanabad	PB	34103-2371524-1	MIAN MUHAMMAD AMIR ALI	MIAN APTT.NO.14,HUSSAIN STR	LCY	0059-0081-001482-01-5	CURR						PKR					1,263.00		15-Sep-09	No Response
14359	59	Samanabad	PB	35202-9022942-1	MUHAMMAD UMAR TANVEER	H. NO. 28, ST- 46, IMAM STREET	LCY	0059-0081-001497-01-2	CURR						PKR					20.00		30-May-09	No Response
14360	59	Samanabad	PB	35202-2636662-5	MUNSHI ALLAH BAKSH	H NO 72/1, ST 14-ZULFIQAR STR	LCY	0059-0081-001500-01-8	CURR						PKR					920.00		29-Jul-09	No Response
14361	59	Samanabad	PB	35202-7215038-8	MARIAM MEHMOOD	H.NO.17,ST.NO.39,ANDROON-N	LCY	0059-0081-001508-01-6	CURR						PKR					20.00		1-Jun-09	No Response
14362	59	Samanabad	PB	35202-5811280-0	HUMAIRA SAEED MALIK	H.NO.3-A,FIRDOUSI ST.NO.56,-S	LCY	0059-0081-001513-01-3	CURR						PKR					20.00		1-Jun-09	No Response
14363	59	Samanabad	PB	35202-5982282-4	IQRA JAVID	H.NO.16,ST.NO.5,KARISHNA-ST	LCY	0059-0081-001516-01-6	CURR						PKR					20.00		1-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14364	59	Samanabad	PB	35202-8561363-8	SADAF RIAZ	H.NO.25,ST.NO.177,ABDULLAH-	LCY	0059-0081-001528-01-0	CURR						PKR					20.00		16-Jun-09	No Response
14365	59	Samanabad	PB	42201-4754005-1	MUHAMMAD AYUB	10-A, FRIENDS COLONY-BHALLA-	LCY	0059-0081-001537-01-1	CURR						PKR					707.00		31-Jul-09	No Response
14366	59	Samanabad	PB	35202-5352175-3	TARIQ RIAZ	HS NO 28, ST NO 21-PAKKI THA-	LCY	0059-0081-001538-01-2	CURR						PKR					15.93		21-Nov-09	No Response
14367	59	Samanabad	PB	35202-3751257-4	ZUNAIRA MUSROOR	H.NO.20-A,ST.NO.36,BANK STRE-	LCY	0059-0081-001541-01-7	CURR						PKR					20.00		10-Jun-09	No Response
14368	59	Samanabad	PB	35201-1350008-5	HAROON FARID	H.NO.46,WAHEED BROTHERS-C	LCY	0059-0081-001542-01-8	CURR						PKR					420.00		20-Jul-09	No Response
14369	59	Samanabad	PB	35200-1402458-1	MALIK ZAMEER UL HASSAN	ZAMIR GROUP OF BUILDERS-/1	LCY	0059-0081-001553-01-1	CURR						PKR					20.00		24-Jun-09	No Response
14370	59	Samanabad	PB	35202-2515900-4	ASIF MASOOD &/OR SAIMA ASIF	H NO A-42, ST 29-NEAR FARQA	LCY	0059-0081-001556-01-4	CURR						PKR					1,080.00		9-Dec-09	No Response
14371	59	Samanabad	PB	35201-8206767-3	HUSSAIN MUHAMMAD MUSHTAQ	430-N SAMANABAD--, LAHORE	LCY	0059-0081-001572-01-4	CURR						PKR					420.00		21-Aug-09	No Response
14372	59	Samanabad	PB	35202-0337935-1	ALI ASIF	H.NO.23,ST.NO.2,ROSHAN STRE	LCY	0059-0081-001574-01-6	CURR						PKR					920.00		2-Sep-09	No Response
14373	59	Samanabad	PB	31204-9882972-4	SALMA	H.NO.1,FAROOQI STREET-AL-MU	LCY	0059-0081-001576-01-8	CURR						PKR					20.00		30-Jun-09	No Response
14374	59	Samanabad	PB	35202-2177797-3	BILAL AFTAB	H NO 3-A, AFZAL PARK-YOUSAF	LCY	0059-0081-001588-01-2	CURR						PKR					920.00		9-Sep-09	No Response
14375	59	Samanabad	PB	35202-8806728-0	BUSHRA KAMRAN	H NO 14-A-NEW SAMANABAD, I	LCY	0059-0081-001592-01-8	CURR						PKR					20.00		13-Aug-09	No Response
14376	59	Samanabad	PB	35202-9199456-3	MUHAMMAD HAROON	H NO 8, ST NO 3-QUAID-E-AZAN	LCY	0059-0081-001628-01-1	CURR						PKR					420.00		4-Sep-09	No Response
14377	59	Samanabad	PB	38201-2119461-3	MUHAMMAD SANA-ULLAH	51-L BLOCK,SABZAZAR SCHEME	LCY	0059-0081-001629-01-2	CURR						PKR					236.50		28-Sep-09	No Response
14378	59	Samanabad	PB	35202-2638071-6	NUSRAT	H NO 1, SULTAN TIPU STREET-M	LCY	0059-0081-001648-01-5	CURR						PKR					20.00		20-Aug-09	No Response
14379	59	Samanabad	PB	35202-9640707-5	SYED ALI HUSNAIN RIZVI	H NO 1-F-4-AFGAHNI ROAD, LA	LCY	0059-0081-001657-01-6	CURR						PKR					7,040.00		12-Oct-09	No Response
14380	59	Samanabad	PB	35202-5376874-1	HASSAN ALI	H NO.48, ST NO.29, YAQOOB-ST	LCY	0059-0081-001669-01-0	CURR						PKR					328.00		19-Oct-09	No Response
14381	59	Samanabad	PB	35202-2877710-7	SYED WAQAR HAIDER NAQVI	HOUSE NO 9, ZAFAR COLONY-N	LCY	0059-0081-001687-01-2	CURR						PKR					20.00		7-Sep-09	No Response
14382	59	Samanabad	PB	35202-2082998-7	AL-TAJ ENTERPRISES	H. NO.43, ST. NO.47, ITTEFAQU	LCY	0059-0081-001712-01-4	CURR						PKR					20.00		17-Sep-09	No Response
14383	59	Samanabad	PB	35202-1340811-7	ZOHAIB ARIF	H NO.2, HAFIZ WALI MASJID,-M	LCY	0059-0081-001737-01-3	CURR						PKR					920.00		5-Oct-09	No Response
14384	59	Samanabad	PB	35202-2628062-8	ASIA MUZAMMIL	H NO 32/12-F, ST NO 51-ISLAM	LCY	0059-0081-001756-01-6	CURR						PKR					20.00		12-Oct-09	No Response
14385	59	Samanabad	PB	35202-1060671-5	IRFAN ALI	37-S-47, ITTFAQ STREET-SHABA	LCY	0059-0081-001757-01-7	CURR						PKR					420.00		12-Nov-09	No Response
14386	59	Samanabad	PB	35202-9416736-6	MANZDOOR FATIMA	H NO 37, S TNO 41-ISLAM ROAD	LCY	0059-0081-001825-01-0	CURR						PKR					420.00		6-Nov-09	No Response
14387	59	Samanabad	PB	35202-1541256-8	AYESHA MOHIUDDIN	79-B, UNION PARK-MASJID ROA	LCY	0059-0081-001834-01-1	CURR						PKR					20.00		13-Nov-09	No Response
14388	59	Samanabad	PB	34104-2345915-7	IFTIKHAR AHMED GORIYA	HS NO 10, ST NO 13-FAIZ BAGH	LCY	0059-0081-001838-01-5	CURR						PKR					920.00		31-Dec-09	No Response
14389	59	Samanabad	PB	82103-5488815-7	MUHAMMAD TARIQ	KASHMIRI TEA STORE,-OPP AL N	LCY	0059-0081-001843-01-2	CURR						PKR					195.00		20-Nov-09	No Response
14390	59	Samanabad	PB	35202-7886836-1	MUHAMMAD FAROOQ QURESHI	H NO 16-P-WAHDAT COLONY, L	LCY	0059-0081-001857-01-8	CURR						PKR					20.00		20-Nov-09	No Response
14391	59	Samanabad	PB	35202-2956980-0	MUNAZZA FATIMA	530-B III,JAHAENZAIB BLOCK,-ALI	UFZ	0059-0407-001555-01-7	CURR						GBP					1.00		7-Jul-09	No Response
14392	59	Samanabad	PB	35200-1403252-2	SARDAR BEGUM	HOUSE NO 5, ST NO 29,-PAKKI T	UFZ	0059-0408-000655-01-8	CURR						EUR					20.00		7-Sep-09	No Response
14393	59	Samanabad	PB	35200-4248848-1	SAEED ABDULLAH &/OR SHAGUFTA SAEED	220-KASHMIR BLOCK-ALLAMA I	UFZ	0059-0419-001710-50-9	PLS						USD					51.05		10-Sep-09	No Response
14394	59	Samanabad	PB	35202-6710786-4	TAHIRA BANO	H NO 48-A, ST NO 21-ISLAM RO	LCY	0059-0071-001812-50-2	PLS						PKR					201.69		23-Oct-09	No Response
14395	59	Samanabad	PB	35202-1416880-4	SHAMSHAD AKHTAR &/OR AFSHAN RASHID	H NO.28/6, NADEEM SHAHEED	LCY	0059-0077-001887-50-7	PLS						PKR					1,916.26		23-Nov-09	No Response
14396	59	Samanabad	PB	35202-2456306-0	JOVAIRIA KHAWAR CHUGHTAI	70 S-45D, JINNAH COLONY-MUS	LCY	0059-0081-001761-01-3	CURR						PKR					420.00		10-Oct-09	No Response
14397	59	Samanabad	PB	35202-2684921-6	SHAHNAZ SHAHID QURESHI	HOUSE NO 25/1, AFZAL STREET	LCY	0059-0081-001772-01-6	CURR						PKR					420.00		8-Oct-09	No Response
14398	59	Samanabad	PB	34603-1057281-9	MUHAMMAD YAQUB KHAN	HOUSE NO 10-STREET NO 13, L	LCY	0059-0081-001840-01-9	CURR						PKR					420.00		4-Nov-09	No Response
14399	59	Samanabad	PB	35202-9024620-9	MIAN FAISAL HAMEED	194-AHMED BLOCK-NEW GARD	LCY	0059-0081-001850-01-1	CURR						PKR					920.00		6-Nov-09	No Response
14400	59	Samanabad	PB	35201-2174898-3	MUHAMMAD SHAHID	H. NO. 5, STREET NO. 22,-BILAL	LCY	0059-0081-001856-01-7	CURR						PKR					20.00		7-Nov-09	No Response
14401	59	Samanabad	PB	34101-6592756-8	SUNDAS MOAZZAM	HOUSE NO 7, AL RIFFAT PLAZA-	LCY	0059-0081-001860-01-3	CURR						PKR					920.00		10-Nov-09	No Response
14402	59	Samanabad	PB	35202-5094494-1	WAJAHAT RAHEEM	H NO.430, BLOCK N,-SAMANAB	LCY	0059-0081-001902-01-4	CURR						PKR					420.00		3-Dec-09	No Response
14403	60	Bara Kahu	FED	61101-8829464-3	IKHLAS MUHAMMAD KHAN	C/O KHAN PROPERTY ADVISOR,	LCY	0060-0071-000012-01-6	PLS						PKR					16.89		3-Feb-09	No Response
14404	60	Bara Kahu	FED	61101-1905729-7	NAVEED AHMED	MOHALLAH MOHRA RAJPUTAN	LCY	0060-0071-000113-01-8	PLS						PKR					2,580.62		12-Nov-09	No Response
14405	60	Bara Kahu	FED	37404-8264343-5	ABDUL SHAKOOR	MODAH SANEOSH SANJ,POST OF	LCY	0060-0071-000125-01-2	PLS						PKR					14.79		27-Mar-09	No Response
14406	60	Bara Kahu	FED	61101-2718110-5	HAQ NAWAZ	P.O ATHAL P.O.B BHARA KAHU-	LCY	0060-0071-000127-01-4	PLS						PKR					3,439.48		22-Dec-09	No Response
14407	60	Bara Kahu	FED	61101-1803337-9	MUHAMMAD SADIQ ZIA	C/O MASOOD AHMED-(ADMIN	LCY	0060-0071-000174-01-1	PLS						PKR					6.39		19-Sep-09	No Response
14408	60	Bara Kahu	FED	61101-6918344-7	AMANAT KHAN	C/O RIFFAT SHAHEEN TCE SCHD	LCY	0060-0071-000481-01-3	PLS						PKR					7.63		7-Feb-09	No Response
14409	60	Bara Kahu	FED	61101-1906322-0	LUBNA KHAN	C/O THE BLUSH BEAUTY PARLO	LCY	0060-0071-000564-01-3	PLS						PKR					2,846.37		20-Mar-09	No Response
14410	60	Bara Kahu	FED	33301-3903830-3	ARIF MASIH	C/O FARMAN ASSOCIATE-MAIN	LCY	0060-0071-000577-01-8	PLS						PKR					322.22		13-Feb-09	No Response
14411	60	Bara Kahu	FED	61101-1906323-2	SABA ASIM	C/O THE BLUSH BEAUTY PARLO	LCY	0060-0071-000636-01-0	PLS						PKR					562.44		22-Jun-09	No Response
14412	60	Bara Kahu	FED	61101-1880715-1	FAZEEL AHMAD	MALOT POB-BARA KAHU, ISLAN	LCY	0060-0071-000706-01-5	PLS						PKR					600.45		13-May-09	No Response
14413	60	Bara Kahu	FED	33100-9729353-9	HAFIZ TANVEER AHMED RAFIQ	HOUSE NO.24-B STREET NO.9-A	LCY	0060-0071-000772-01-5	PLS						PKR					26.29		17-Mar-09	No Response
14414	60	Bara Kahu	FED	17301-1222180-0	NUSRAT BHUTTO	HOUSE NO.902-MOHALLAH SHA	LCY	0060-0071-000845-01-3	PLS						PKR					1,979.17		5-Aug-09	No Response
14415	60	Bara Kahu	FED	37405-2473607-3	AJMAL MEHMOOD	C/O BILAL BEEF AND MUTTON-3	LCY	0060-0071-000867-01-9	PLS						PKR					3,212.37		5-Dec-09	No Response
14416	60	Bara Kahu	FED	33105-0352965-5	MUHAMMAD SAJJAD	HOUSE NO.305-A-ROYAL CENTR	LCY	0060-0071-000979-01-4	PLS						PKR					50.33		16-Jun-09	No Response
14417	60	Bara Kahu	FED	16101-6727098-7	INAM ULLAH	DHO OFFICE-F-8 MARKAZ, ISLA	LCY	0060-0071-000994-01-3	PLS						PKR					31.98		4-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14418	60	Bara Kahu	FED	61101-4519878-2	SAMINA BIBI	MULATA P.O.-PHULGRAN, ISLA	LCY	0060-0071-001117-01-4	PLS						PKR					1,456.61		28-Oct-09	No Response
14419	60	Bara Kahu	FED	61101-0499012-8	FOZIA BIBI	C/O AMAN ULLAH ROAD-BHARA	LCY	0060-0071-001121-01-0	PLS						PKR					745.55		26-May-09	No Response
14420	60	Bara Kahu	FED	61101-2303020-0	ZARDAH BIBI	VILLAGE BOBRI P.O BHARA KAH	LCY	0060-0071-001360-01-9	PLS						PKR					7,681.34		6-Oct-09	No Response
14421	60	Bara Kahu	FED	61101-0794370-1	MUHAMMAD RAFQAT	ALI MOBILE SHOP & CD CENTRE	LCY	0060-0071-001533-01-8	PLS						PKR					1,101.43		24-Nov-09	No Response
14422	60	Bara Kahu	FED	61101-1807201-7	MUHAMMAD ZAKIR	BISMILLAH SHOPPING BAIG CEN	LCY	0060-0071-001534-01-9	PLS						PKR					814.66		8-Dec-09	No Response
14423	60	Bara Kahu	FED	13101-0862095-5	MUHAMMAD ZAHEER ABBASI	C/O BILAL GENERAL STORE,-MA	LCY	0060-0071-001685-01-1	PLS						PKR					35.58		7-Sep-09	No Response
14424	60	Bara Kahu	FED	61101-3535087-7	MUHAMMAD TOUQEEER	TOUQEEER ABBAS EXPERTS IN TY	LCY	0060-0071-001814-01-8	PLS						PKR					33.90		29-Aug-09	No Response
14425	60	Bara Kahu	FED	15602-2597229-6	PARVEEN BIBI	KAYANI BAZAR, OPPOSITE BANH	LCY	0060-0071-001830-01-8	PLS						PKR					33.90		26-Sep-09	No Response
14426	60	Bara Kahu	FED	13101-5373246-7	GUL AFSAR KHAN	C/O ADAM BABA BAKERS & SW	LCY	0060-0072-001087-01-8	PLS						PKR					923.18		16-May-09	No Response
14427	60	Bara Kahu	FED	42301-6122191-5	ZIA MASOOD KAZMI	C/O 143-N,OPP JANG BUILDING	LCY	0060-0072-001234-01-7	PLS						PKR					1,610.79		20-Mar-09	No Response
14428	60	Bara Kahu	FED	37301-8107187-1	SYED AFZAL HUSSAIN SHAH	C/O WAJID HUSSAIN, H NO.3,-A	LCY	0060-0072-001738-01-6	PLS						PKR					6.73		21-Dec-09	No Response
14429	60	Bara Kahu	FED	37201-0157480-3	SYED IMRAN ABBAS SHAH	C/O TOUQEEER ABBAS,-EXPERTS	LCY	0060-0072-001841-01-2	PLS						PKR					35.27		2-Nov-09	No Response
14430	60	Bara Kahu	FED	61101-4366221-1	RIZWAN HANIF	SHOP NO.4, SYED,AKBAR SHOP	LCY	0060-0072-001914-01-0	PLS						PKR					204.51		13-Oct-09	No Response
14431	60	Bara Kahu	FED	61101-6535188-1	RAJA ABDUL RAUF	C/O ZAID POTOHAR JEWELERS	LCY	0060-0072-001958-01-2	PLS						PKR					37.48		30-Dec-09	No Response
14432	60	Bara Kahu	FED	61101-7175255-4	SARWAR JAN	C/O KHAN MEDICAL CENTRE,-N	LCY	0060-0074-000093-01-6	PLS						PKR					9.96		11-Feb-09	No Response
14433	60	Bara Kahu	FED	61101-0338769-1	MUDASSIR NAZIR / SAIRA BANU	C/O AZHAR QURESHI BOOK SH	LCY	0060-0074-000489-01-4	PLS						PKR					563.58		16-May-09	No Response
14434	60	Bara Kahu	FED	17301-1252693-6	ALTAF BEGUM	FLAT NO.02-AL FAISAL PLAZA, IS	LCY	0060-0077-000860-01-8	PLS						PKR					860.43		31-Aug-09	No Response
14435	60	Bara Kahu	FED	33100-0788264-5	RANA SHABBIR AHMED KHAN /RANA NAVEED	HOUSE NO.23,STREET NO.52-SE	LCY	0060-0077-001255-01-7	PLS						PKR					54.32		14-Oct-09	No Response
14436	60	Bara Kahu	FED	61101-1833815-3	MUHAMMAD FAZAL	C/O ASIF MEDICAL CENTRE,-AD	LCY	0060-0077-001462-01-8	PLS						PKR					43.73		15-May-09	No Response
14437	60	Bara Kahu	FED	61101-4265443-9	CHAN KHAN/MUHAMMAD MUNIR	ATHAL P.O BARA KAHU,-TEHSIL	LCY	0060-0077-001499-01-1	PLS						PKR					914.89		1-Aug-09	No Response
14438	60	Bara Kahu	FED	61101-0202396-2	GULSHAN BIBI/ MUMTAZ QADEER	C/O KHALID ABDULLAH AUTO,-I	LCY	0060-0077-001993-01-0	PLS						PKR					823.57		24-Nov-09	No Response
14439	60	Bara Kahu	FED	61101-6851805-5	MIAN MUHAMMAD ANWAAR UL HAQ	MIAN HOUSE, SARI CHOWK,-M	LCY	0060-0081-000040-01-2	CURR						PKR					172.50		24-Oct-09	No Response
14440	60	Bara Kahu	FED	61101-2023018-3	CHANGAIZ AKHTER	C/O RAJAGAN PROPERTY-MAIN	LCY	0060-0081-000087-01-7	CURR						PKR					375.50		10-Apr-09	No Response
14441	60	Bara Kahu	FED	33100-0638542-5	RAJA KHALID USMAN	USMAN PLAZA, MAIN MUREE R	LCY	0060-0081-000091-01-3	CURR						PKR					2,130.75		16-May-09	No Response
14442	60	Bara Kahu	FED	35103-7156521-9	MUHAMMAD NAZIR AHMED	HOUSE NO.115,DHOKA CHARAG	LCY	0060-0081-000117-01-4	CURR						PKR					1,459.32		8-Aug-09	No Response
14443	60	Bara Kahu	FED	17301-5332422-5	MUHAMMAD AAMER NAWAZ KHAN	HOUSE NO.195,ST. NO.161-SEC	LCY	0060-0081-000118-01-5	CURR						PKR					577.00		26-Aug-09	No Response
14444	60	Bara Kahu	FED	61101-0571859-3	ZAKIR HUSSAIN KHAN	MOHALLA BAKRY, NAE ABADI,-H	LCY	0060-0081-000133-01-4	CURR						PKR					86.00		19-Sep-09	No Response
14445	60	Bara Kahu	FED	61101-1868223-9	ABDUL RAHIM ABBASI	AL BASIT ELECTRONICS-SHOP N	LCY	0060-0081-000145-01-8	CURR						PKR					4,920.00		19-Nov-09	No Response
14446	60	Bara Kahu	FED	17101-8262548-9	JAMIL KHAN	C/O RICE HUT,-NEAR ABBASI HC	LCY	0060-0081-000177-01-6	CURR						PKR					25.00		14-Jul-09	No Response
14447	60	Bara Kahu	FED	61101-8231811-9	AWAIS JAHANGIR	SARGODHA FAIR PRICE SHOP-M	LCY	0060-0081-000180-01-1	CURR						PKR					5.00		2-Sep-09	No Response
14448	60	Bara Kahu	FED	21303-4234967-9	MUHAMMAD SAEED / SAADAIN KHAN	SHER-E-SARHAD SHOP-37,38,39	LCY	0060-0081-000213-01-1	CURR						PKR					2,887.50		3-Jul-09	No Response
14449	60	Bara Kahu	FED	17301-1347303-9	ABDUL HAMID	C/O AL-NOOR COLLEGE OF MO	LCY	0060-0081-000223-01-3	CURR						PKR					70.50		4-Mar-09	No Response
14450	60	Bara Kahu	FED	71103-6577570-8	SAIQA BANU	C/O RAJA ABDUL WAHID,-NAI A	LCY	0060-0081-000226-01-6	CURR						PKR					2,440.00		10-Apr-09	No Response
14451	60	Bara Kahu	FED	61101-6913542-5	M/S IMRAN AUTOS	C/O IMRAN AUTOS MADINA M	LCY	0060-0081-000249-01-3	CURR						PKR					0.50		21-Oct-09	No Response
14452	60	Bara Kahu	FED	17201-2281953-3	RIAZ-UD-DIN / NASEER ULLAH	C/O. KHYBER WOOD WORKS,-H	LCY	0060-0081-000261-01-9	CURR						PKR					385.00		23-May-09	No Response
14453	60	Bara Kahu	FED	61101-1799919-3	AMEER AFZAL	NATIONAL ENGINEERING SERVI	LCY	0060-0081-000319-01-8	CURR						PKR					1,050.00		13-Feb-09	No Response
14454	60	Bara Kahu	FED	61101-6050747-2	SHAREEN AKHTER	C/O SAGHIR DRY FRUIT & PANS	LCY	0060-0081-000323-01-4	CURR						PKR					267.00		9-Dec-09	No Response
14455	60	Bara Kahu	FED	61101-1819608-5	MUHAMMAD SALEEM ABBASI	SUIT NO.302,3RD FLOOR DOSSA	LCY	0060-0081-000331-01-4	CURR						PKR					943.00		19-Oct-09	No Response
14456	60	Bara Kahu	FED	37404-0254824-0	SAIMA BIBI	HOUSE NO.12 STREET NO.8-MA	LCY	0060-0081-000339-01-2	CURR						PKR					500.00		18-May-09	No Response
14457	60	Bara Kahu	FED	61101-1971470-1	ABID HUSSAIN ABBASI	TAYYAB CLOTH MAIN MUREE R	LCY	0060-0081-000347-01-2	CURR						PKR					519.40		23-Jan-09	No Response
14458	60	Bara Kahu	FED	82303-5692245-7	SYED ATIF HUSSAIN SHAH	JAMIA RAZA C/O MUHAMMED-	LCY	0060-0081-000364-01-3	CURR						PKR					80.00		7-Sep-09	No Response
14459	60	Bara Kahu	FED	35202-8770867-1	MUKARRAM HUSNAIN	FLAT NO.2,BLOCK NO.7E,SECTO	LCY	0060-0081-000371-01-2	CURR						PKR					50.00		2-Jun-09	No Response
14460	60	Bara Kahu	FED	37403-6827585-7	ASIF ALI	C/O. GHAZALI COLLEGE FOR WO	LCY	0060-0081-000379-01-0	CURR						PKR					256.00		22-Aug-09	No Response
14461	60	Bara Kahu	FED	13101-0995377-1	NASEER AHMED	C/O GHAZALI COLLEGE FOR WO	LCY	0060-0081-000380-01-3	CURR						PKR					180.00		22-Jun-09	No Response
14462	60	Bara Kahu	FED	14101-3339621-7	MUHAMMAD SIDDIQU / UMAR SADDIQU	C/O BANGASH GENERAL STORE	LCY	0060-0081-000399-01-4	CURR						PKR					450.00		27-Jul-09	No Response
14463	60	Bara Kahu	FED	61101-1756435-8	TAHIRA PERVEEN SHEIKH	HOUSE NO.12,JUNEJO COLONY,	LCY	0060-0081-000411-01-1	CURR						PKR					40.00		25-May-09	No Response
14464	60	Bara Kahu	FED	38302-0348651-3	SYED ASGHAR RAZA	FLAT NO.2 BLOCK 7E-G10/3 ISL	LCY	0060-0081-000416-01-6	CURR						PKR					225.00		6-Jul-09	No Response
14465	60	Bara Kahu	FED	61101-1238974-1	QAISER SAEED	C/O UZAIR KRAKERY STORE,OPP	LCY	0060-0081-000421-01-3	CURR						PKR					210.00		6-Jun-09	No Response
14466	60	Bara Kahu	FED	61101-1792496-1	AZHAR IQBAL KIYANI/MUHAMMAD MAZHAR	C/O SHAHANSHAH MOTORS & f	LCY	0060-0081-000439-01-3	CURR						PKR					2,770.00		16-Sep-09	No Response
14467	60	Bara Kahu	FED	37404-3056602-7	MUHAMMAD IMTIAZ ABBASI	C/O JAWA PAINT AND HARDWA	LCY	0060-0081-000441-01-7	CURR						PKR					1,640.00		26-Jan-09	No Response
14468	60	Bara Kahu	FED	17301-1375316-7	MUHAMMAD AMIR	HOUSE NO.5,BAHRIA TOWN-RE	LCY	0060-0081-000473-01-5	CURR						PKR					148.00		26-May-09	No Response
14469	60	Bara Kahu	FED	61101-9210484-2	SHAMIM BIBI	C/O CHAUDHRY CLOTH SALE DE	LCY	0060-0081-000491-01-7	CURR						PKR					0.15		19-Mar-09	No Response
14470	60	Bara Kahu	FED	43207-6834806-1	ABDUL NASIR	C/O KHAN MEDICAL CENTRE,M	LCY	0060-0081-000503-01-2	CURR						PKR					481.00		21-Mar-09	No Response
14471	60	Bara Kahu	FED	61101-4973887-9	ISHTIAQ HUSSAIN	C/O MOON CEMENT STORE,MA	LCY	0060-0081-000515-01-6	CURR						PKR					1,028.00		11-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14472	60	Bara Kahu	FED	61101-7013858-5	ARSHAD ALI	AHMED HARDWARE PAINT & E	LCY	0060-0081-000517-01-8	CURR						PKR					9,508.00		10-Jun-09	No Response
14473	60	Bara Kahu	FED	13101-1142051-7	MUHAMMAD IKRAM	C/O ABBASI FURNITURE-MAIN F	LCY	0060-0081-000528-01-1	CURR						PKR					560.00		10-Nov-09	No Response
14474	60	Bara Kahu	FED	61101-1842232-5	HAYAT MUHAMMAD KHAN / RAJA HAIDER ZA	HOUSE NO.1-H,STREET NO.6,M	LCY	0060-0081-000533-01-8	CURR						PKR					25.00		7-Sep-09	No Response
14475	60	Bara Kahu	FED	61101-5960981-1	AR SHOES	AR SHOES NAI ABADI,NEAR CHA	LCY	0060-0081-000561-01-2	CURR						PKR					233.00		19-Oct-09	No Response
14476	60	Bara Kahu	FED	61101-2377514-3	MUHAMMAD AMIN	HOUSE NO.3,GREEN TOP COTTA	LCY	0060-0081-000565-01-6	CURR						PKR					2,780.00		12-Mar-09	No Response
14477	60	Bara Kahu	FED	37201-5127511-1	MUHAMMAD ZAHIR	C/O INSTITUTE OF ISLAMIC SCIE	LCY	0060-0081-000573-01-6	CURR						PKR					92.00		10-Dec-09	No Response
14478	60	Bara Kahu	FED	61101-2013536-3	RAJA USMAN ALI / ABDUL HAMEED	C/O SHEHZAD GENERAL STORE	LCY	0060-0081-000582-01-7	CURR						PKR					50.30		15-Oct-09	No Response
14479	60	Bara Kahu	FED	61101-1758169-3	MUHAMMAD YAQOOB MALIK/GUL ZAMEER	C/O SARWAR MEDICAL STORE,	LCY	0060-0081-000594-01-1	CURR						PKR					1,320.00		9-Jun-09	No Response
14480	60	Bara Kahu	FED	37404-0251717-1	M/S J.J & SONS	SHOP NO.1-TOWN CITY PLAZA,	LCY	0060-0081-000599-01-6	CURR						PKR					140.65		25-May-09	No Response
14481	60	Bara Kahu	FED	38403-1399255-9	QAMAR NAVEED	C/O BAHRIA GOLF CITY MURRE	LCY	0060-0081-000604-01-4	CURR						PKR					476.00		26-Aug-09	No Response
14482	60	Bara Kahu	FED	37101-1755957-5	MUHAMMAD SAIF/ MUHAMMAD TUFAIL	HOUSE NO.6,STREET NO.4,PRIN	LCY	0060-0081-000605-01-5	CURR						PKR					419.70		9-Jun-09	No Response
14483	60	Bara Kahu	FED	61101-3540486-9	MUHAMMAD JAHANGIR ABBASI	C/O BARA KAHU BUSINESS CEN	LCY	0060-0081-000606-01-6	CURR						PKR					3,694.50		21-Feb-09	No Response
14484	60	Bara Kahu	FED	37405-8782619-5	ASAD MEHMOOD	AL MASHRIQ ESTATE AND BUIL	LCY	0060-0081-000615-01-7	CURR						PKR					199.58		23-Dec-09	No Response
14485	60	Bara Kahu	FED	37405-9488966-5	IRFAN ALI	HOUSE NO.BB-690,STREET NO.6	LCY	0060-0081-000625-01-9	CURR						PKR					15.83		15-Jan-09	No Response
14486	60	Bara Kahu	FED	61101-9911397-1	MALIK AHMED ALI	H.NO.54 ST.NO.10 SECTOR I-9/2	LCY	0060-0081-000631-01-7	CURR						PKR					325.00		26-May-09	No Response
14487	60	Bara Kahu	FED	13302-2663406-5	NASIR MEHMOOD ABBASI	HOUSE NO.NW-407 STREET NO	LCY	0060-0081-000643-01-1	CURR						PKR					91.79		6-Jun-09	No Response
14488	60	Bara Kahu	FED	37404-1918084-5	MASOOD AHMED ABBASI	C/O NAZAR SHAHEED COMPLEX	LCY	0060-0081-000644-01-2	CURR						PKR					40.00		2-Feb-09	No Response
14489	60	Bara Kahu	FED	61101-4997204-6	RAHEELA BIBI	C/O ISLAMABAD GENERAL HOS	LCY	0060-0081-000646-01-4	CURR						PKR					331.50		9-May-09	No Response
14490	60	Bara Kahu	FED	14301-6046713-1	ABDUL QADOOS BANGASH	C/O ABDULLAH ESTATE NEAR-R	LCY	0060-0081-000655-01-5	CURR						PKR					93.00		25-Aug-09	No Response
14491	60	Bara Kahu	FED	36501-1889168-1	RAJA SHERAZ AHMED	HOUSE NO.223 B-STREET NO.16	LCY	0060-0081-000659-01-9	CURR						PKR					281.00		7-Oct-09	No Response
14492	60	Bara Kahu	FED	61101-6973619-7	MOBEEN LIAQAT	ABDUL HANAN PROPERTY CENT	LCY	0060-0081-000660-01-2	CURR						PKR					540.00		5-Jan-09	No Response
14493	60	Bara Kahu	FED	82661-1100118-1	MOAZZAM SHAHID	HOUSE NO.444 STREET NO.9-G	LCY	0060-0081-000676-01-0	CURR						PKR					2,554.01		22-Aug-09	No Response
14494	60	Bara Kahu	FED	37404-0245939-3	MUHAMMAD RAFAQ ABBASI	C/O HAJI SHARAFAT MASHALLA	LCY	0060-0081-000682-01-8	CURR						PKR					6,350.00		15-Apr-09	No Response
14495	60	Bara Kahu	FED	61101-4582923-5	FAISAL YAQOOB	C/O SAGHIR DRY FRUIT SHOP,O	LCY	0060-0081-000683-01-9	CURR						PKR					5.00		13-Aug-09	No Response
14496	60	Bara Kahu	FED	82203-1122117-9	ATTA MUHAMMAD AWAN	OFFICE NO.32,2ND FLOOR,ROSE	LCY	0060-0081-000688-01-4	CURR						PKR					0.60		27-Aug-09	No Response
14497	60	Bara Kahu	FED	61101-1761133-1	AMIR SADDIQUE	14-B/2 2ND FLOOR-TAJ MAHAL	LCY	0060-0081-000693-01-1	CURR						PKR					194.00		15-Jun-09	No Response
14498	60	Bara Kahu	FED	37105-0212665-3	AHMAD FAROOQ	17 MILE TOOL PLAZA,MAIN MU	LCY	0060-0081-000711-01-4	CURR						PKR					451.00		30-Oct-09	No Response
14499	60	Bara Kahu	FED	61101-9890875-5	KHAWAJA JAHANGIR AHMED	C/O SARGODHA FAIR PRICE SHO	LCY	0060-0081-000722-01-7	CURR						PKR					3,534.00		6-Apr-09	No Response
14500	60	Bara Kahu	FED	61101-1904019-5	ABDUL BASIT ICE SUPPLIER	NEAR BANK AL HABIB LTD,MAIN	LCY	0060-0081-000723-01-8	CURR						PKR					5,907.36		15-Dec-09	No Response
14501	60	Bara Kahu	FED	61101-4139275-1	ZAR KHAN	C/O RIGHT RATE GENERAL STO	LCY	0060-0081-000747-01-6	CURR						PKR					420.00		18-Sep-09	No Response
14502	60	Bara Kahu	FED	61101-4802096-9	MUHAMMAD RIAZ	C/O SHERAZ KARIYANA STORE,	LCY	0060-0081-000755-01-6	CURR						PKR					4,555.00		14-Mar-09	No Response
14503	60	Bara Kahu	FED	13302-9792376-9	BILAL AHMED	SEAGULL COMMUNICATION,15	LCY	0060-0081-000783-01-0	CURR						PKR					195.00		29-Jan-09	No Response
14504	60	Bara Kahu	FED	61101-7246073-1	SADHEER AHMED ABBASI	SADHER AUTO WORK SHOP-BHI	LCY	0060-0081-000811-01-5	CURR						PKR					240.00		10-Feb-09	No Response
14505	60	Bara Kahu	FED	61101-6988236-3	MAZHAR HUSSAIN	C/O HAMID CORPORATION OPP	LCY	0060-0081-000815-01-9	CURR						PKR					1,610.00		16-Sep-09	No Response
14506	60	Bara Kahu	FED	61101-8491947-5	MUHAMMAD IQBAL SHAH	SYED BROTHERS,PRINCE ROAD-	LCY	0060-0081-000833-01-1	CURR						PKR					77,942.80		13-Aug-09	No Response
14507	60	Bara Kahu	FED	13101-0864814-7	SYED MUKHTAR H. SHAH /SYED ZAHIR H. SHA	220 KVG/S UNIVERSITY-BHARA	LCY	0060-0081-000843-01-3	CURR						PKR					265.00		8-Aug-09	No Response
14508	60	Bara Kahu	FED	61101-0761185-5	KHAN AKBAR KHATTAK	C/O KHAN TYRE WORKS-BHERA	LCY	0060-0081-000877-01-3	CURR						PKR					940.00		16-Feb-09	No Response
14509	60	Bara Kahu	FED	37405-0461031-5	FAYYAZ AHMED AWAN	C/O TALIB AUTO MUGHAL MAR	LCY	0060-0081-000912-01-7	CURR						PKR					209.58		15-Oct-09	No Response
14510	60	Bara Kahu	FED	13101-0909898-1	MUHAMMAD ZAFRAN	C/O HAMZA GARMENTS AJAB F	LCY	0060-0081-000927-01-4	CURR						PKR					235.00		5-Jan-09	No Response
14511	60	Bara Kahu	FED	61101-1828828-6	SAIRA MEHREEN	HOUSE NO.6/2-E-ST NO.11, ISLA	LCY	0060-0081-000932-01-1	CURR						PKR					410.00		16-Jul-09	No Response
14512	60	Bara Kahu	FED	37404-0245958-3	ARSHAD MEHMOOD ABBASI	ISLAMABAD CLUB-MAIN MURR	LCY	0060-0081-000942-01-3	CURR						PKR					67.50		22-Aug-09	No Response
14513	60	Bara Kahu	FED	37404-1571320-3	MUHAMMAD ZAMIR ABBASI	VILLAGE SAIN,P/O 7 TEH MURR	LCY	0060-0081-000943-01-4	CURR						PKR					96.00		29-Jul-09	No Response
14514	60	Bara Kahu	FED	61101-2962780-3	AFSAR KHAN	KOT HATHIAL P.O.BHARA KAHU	LCY	0060-0081-000955-01-8	CURR						PKR					940.00		11-Nov-09	No Response
14515	60	Bara Kahu	FED	61101-1736779-8	REHANA BIBI	AL BURAQ PROPERTY MAIN ML	LCY	0060-0081-000971-01-8	CURR						PKR					3.61		7-May-09	No Response
14516	60	Bara Kahu	FED	61101-0777008-3	MUHAMMAD BABAR	C/O UBAID ELECTRONIC & COO	LCY	0060-0081-001009-01-5	CURR						PKR					23.00		24-Mar-09	No Response
14517	60	Bara Kahu	FED	37404-7268062-1	MUHAMMAD ITIFAQ ABBASI	C/O RICE HUT FIRST STOP,MAIN	LCY	0060-0081-001014-01-2	CURR						PKR					175.00		28-Apr-09	No Response
14518	60	Bara Kahu	FED	61101-2020441-5	RANA MUHAMMAD ARSHAD	C/O OPF HEAD OFFICE-SHAHRA	LCY	0060-0081-001022-01-2	CURR						PKR					370.00		24-Sep-09	No Response
14519	60	Bara Kahu	FED	37404-2905532-7	SHAKEEL AHMED QURESHI	JANEYALLAH ELECTRIC DECORA	LCY	0060-0081-001027-01-7	CURR						PKR					26.50		15-Dec-09	No Response
14520	60	Bara Kahu	FED	61101-8963363-6	BIBI SHAHIDA	SYED KARAMAT HUSSAIN/JAVE	LCY	0060-0081-001032-01-4	CURR						PKR					20.00		9-Sep-09	No Response
14521	60	Bara Kahu	FED	37404-9708660-5	MUHAMMAD ISRAR	C/O TABAQ RESTURANT-16-D W	LCY	0060-0081-001033-01-5	CURR						PKR					440.00		3-Feb-09	No Response
14522	60	Bara Kahu	FED	82203-5913389-5	NAVEED AHMED	C/O MAAS TELECOM OFFICE NC	LCY	0060-0081-001037-01-9	CURR						PKR					365.00		24-Mar-09	No Response
14523	60	Bara Kahu	FED	61101-1553925-5	RAJA FAKHIR AHMED	PHULGRAN-VILL-SIKRILA, ISLAM	LCY	0060-0081-001040-01-4	CURR						PKR					746.00		12-Aug-09	No Response
14524	60	Bara Kahu	FED	61101-8350606-7	QAISAR MEHMOOD	ISLAMABAD GENERAL STORE N	LCY	0060-0081-001041-01-5	CURR						PKR					365.00		30-Dec-09	No Response
14525	60	Bara Kahu	FED	38404-8463222-5	MUHAMMAD UMER	C/O CHAUDHRY CHICKEN SHOP	LCY	0060-0081-001045-01-9	CURR						PKR					285.00		1-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14526	60	Bara Kahu	FED	37405-9835956-4	SAFINA BIBI	HOUSE NO.5 STREET NO.6-MAN	LCY	0060-0081-001047-01-1	CURR						PKR					43.00		24-Dec-09	No Response
14527	60	Bara Kahu	FED	61101-6571639-1	MUHAMMAD KAMRAN	C/O SARGODA FAIR PRICE SHOP	LCY	0060-0081-001106-01-3	CURR						PKR					324.00		29-Aug-09	No Response
14528	60	Bara Kahu	FED	61101-7434471-5	ANEES AHMED	C/O KARACHI TAILORS GHAKHA	LCY	0060-0081-001112-01-1	CURR						PKR					20.00		30-Jan-09	No Response
14529	60	Bara Kahu	FED	61101-4139298-5	SYED SAQIB HUSSAIN KAZMI	HOUSE NO.79-STREET NO.3, ISL	LCY	0060-0081-001127-01-8	CURR						PKR					813.00		30-Mar-09	No Response
14530	60	Bara Kahu	FED	61101-1803340-5	MUHAMMAD SAIF ABBASI	HOUSE NO.39 STREET BALAYAN	LCY	0060-0081-001129-01-0	CURR						PKR					1,210.00		28-Apr-09	No Response
14531	60	Bara Kahu	FED	61101-9564453-9	CHAN ZAIB	C/O MALIK ZAHID & BROTHERS	LCY	0060-0081-001134-01-7	CURR						PKR					120.00		29-Jan-09	No Response
14532	60	Bara Kahu	FED	37404-0272239-5	MAQSOOD AHMED	C/O BANK AL HABIB LTD-MAIN	LCY	0060-0081-001144-01-9	CURR						PKR					20.00		20-Jan-09	No Response
14533	60	Bara Kahu	FED	61101-1935972-9	FAKHRAT HUSSAIN	C/O CHAUDRY CLOTH SALE DEP	LCY	0060-0081-001146-01-1	CURR						PKR					20.00		17-Apr-09	No Response
14534	60	Bara Kahu	FED	61101-8227690-7	GULZAR KHAN	C/O HASSAN PROPERTY-NEAR H	LCY	0060-0081-001162-01-1	CURR						PKR					30.66		31-Aug-09	No Response
14535	60	Bara Kahu	FED	37404-7244662-7	MUHAMMAD ZAHOOOR ABBAS	C/O MEHMOOD HAIR DRESSER	LCY	0060-0081-001168-01-7	CURR						PKR					780.00		8-Jul-09	No Response
14536	60	Bara Kahu	FED	37404-0249930-1	GUL ZAMAN	C/O MEHMOOD HAIR DRESSER	LCY	0060-0081-001170-01-1	CURR						PKR					1,792.00		17-Aug-09	No Response
14537	60	Bara Kahu	FED	61101-1843598-0	SHAZIA MUJTABA	DOKH CHODHRYAN NORTH-P.O	LCY	0060-0081-001171-01-2	CURR						PKR					420.00		29-Jul-09	No Response
14538	60	Bara Kahu	FED	61101-1782546-1	PERVAIZ AKHTER	DOHAK KALLERAN P.O.-SILLAH	LCY	0060-0081-001174-01-5	CURR						PKR					420.00		3-Feb-09	No Response
14539	60	Bara Kahu	FED	61101-1797633-0	SHAMIM BIBI	C/O AWAN GENERAL STORE-NE	LCY	0060-0081-001179-01-0	CURR						PKR					120.00		10-Feb-09	No Response
14540	60	Bara Kahu	FED	37404-6079365-7	MUHAMMAD ISHTIAQ	DOKH MALACHA LOKOT PO,MUL	LCY	0060-0081-001182-01-5	CURR						PKR					1,400.00		24-Mar-09	No Response
14541	60	Bara Kahu	FED	37405-2240436-2	SHAMIMA BIBI	C/O KHANPUR HAZARA JEWELL	LCY	0060-0081-001193-01-8	CURR						PKR					20.00		20-Apr-09	No Response
14542	60	Bara Kahu	FED	61101-4171436-4	SOBIA AMBER	HOUSE NO.41-STREET NO.10,-G	LCY	0060-0081-001210-01-0	CURR						PKR					42.00		18-Jun-09	No Response
14543	60	Bara Kahu	FED	61101-1794703-7	MUDASSAR FAROOQ	RAJA AND CO.-SAIRI CHOWK PH	LCY	0060-0081-001212-01-2	CURR						PKR					3.00		20-Apr-09	No Response
14544	60	Bara Kahu	FED	21303-5113831-5	SHABIR HUSSAIN	OFFICE NO.41,3RD FLOOR,ROSE	LCY	0060-0081-001223-01-5	CURR						PKR					1,864.00		6-Apr-09	No Response
14545	60	Bara Kahu	FED	37404-8557404-1	SAJJAD AHMED	NEW MR.BOOKS AND STATIONER	LCY	0060-0081-001231-01-5	CURR						PKR					420.00		24-Mar-09	No Response
14546	60	Bara Kahu	FED	37404-8468217-5	MUHAMMAD RAZAQAT	C/O HAMID CORP.-OPP.BANK A	LCY	0060-0081-001232-01-6	CURR						PKR					157.00		23-Feb-09	No Response
14547	60	Bara Kahu	FED	37404-0869550-3	MUHAMMAD YASIR	C/O KHAUSHAB TIKKA HOUSE-R	LCY	0060-0081-001233-01-7	CURR						PKR					461.15		15-Apr-09	No Response
14548	60	Bara Kahu	FED	61101-5834517-1	KAMYAB-UD-DIN	C/O KOHAT GARMENTS-MAIN M	LCY	0060-0081-001236-01-0	CURR						PKR					445.00		27-Jul-09	No Response
14549	60	Bara Kahu	FED	61101-7291138-4	ZUBAIDA BEGUM	RAJA BABAR GENERAL STORE,-F	LCY	0060-0081-001244-01-0	CURR						PKR					20.00		23-Feb-09	No Response
14550	60	Bara Kahu	FED	61101-7546213-5	MUJAHID HUSSAIN	C/O POTOHAR JEWELLERS-GHA	LCY	0060-0081-001246-01-2	CURR						PKR					0.50		3-Aug-09	No Response
14551	60	Bara Kahu	FED	82303-0989173-1	MUHAMMAD IFTIKHAR KHAN	HOUSE NO.2A-STREET NO.82,-S	LCY	0060-0081-001251-01-9	CURR						PKR					170.00		17-Mar-09	No Response
14552	60	Bara Kahu	FED	61101-8895881-1	MUHAMMAD BASHIR	C/O REHMAN HOTEL SIMLY DAM	LCY	0060-0081-001265-01-5	CURR						PKR					520.00		17-Apr-09	No Response
14553	60	Bara Kahu	FED	12101-9108797-3	MUHAMMAD YAHYA QUERASHI	HOUSE NO.03,RAJA SULTAN,-GH	LCY	0060-0081-001268-01-8	CURR						PKR					1,434.00		7-Apr-09	No Response
14554	60	Bara Kahu	FED	61101-6483310-1	SYED MUBASHAR HUSSAIN SHAH	MOHALLAH SYEDAN KOT HATHI	LCY	0060-0081-001281-01-5	CURR						PKR					1,198.00		17-Mar-09	No Response
14555	60	Bara Kahu	FED	37404-5196682-7	MUHAMMAD ZIYAB	C/O RICE HUT MAIN BAZAR-OPP	LCY	0060-0081-001282-01-6	CURR						PKR					420.00		13-Jul-09	No Response
14556	60	Bara Kahu	FED	37405-6068919-4	SHABINA KAUSAR	C/O AZHAR STATIONERS NEAR H	LCY	0060-0081-001283-01-7	CURR						PKR					920.00		27-Mar-09	No Response
14557	60	Bara Kahu	FED	61101-1873573-9	RASHID MUNIR	R.KK LEATHER SHOES.SHOP NO	LCY	0060-0081-001288-01-2	CURR						PKR					20.00		2-Dec-09	No Response
14558	60	Bara Kahu	FED	61101-8986649-7	KHALIL AHMED	PAK ELECTRIC & DECORATION-C	LCY	0060-0081-001294-01-0	CURR						PKR					20.00		31-Mar-09	No Response
14559	60	Bara Kahu	FED	13101-6957701-0	NASEEM AKHTAR	C/O SHAHEEN HARDWARE STORE	LCY	0060-0081-001305-01-4	CURR						PKR					20.00		30-May-09	No Response
14560	60	Bara Kahu	FED	61101-0517272-5	FAYAZ AHMED	MADINA ENGINEERING WORKS	LCY	0060-0081-001309-01-8	CURR						PKR					20.00		30-May-09	No Response
14561	60	Bara Kahu	FED	61101-3054901-9	MALIK RASHID ALI	AWAN CROKERY AND TRUNK ST	LCY	0060-0081-001313-01-4	CURR						PKR					20.00		1-Apr-09	No Response
14562	60	Bara Kahu	FED	35202-9904247-3	MUHAMMAD ARIF	KAMRAN BACKRIES (GUL BACKR	LCY	0060-0081-001315-01-6	CURR						PKR					268.00		28-Oct-09	No Response
14563	60	Bara Kahu	FED	61101-1861637-1	MUHAMMAD QADIR	AWAN STEEL WORKS MAIN-MUL	LCY	0060-0081-001317-01-8	CURR						PKR					420.00		16-Apr-09	No Response
14564	60	Bara Kahu	FED	61101-0839013-7	ASIM SALEEM	C/O AWAN CROKERY & TRUNK	LCY	0060-0081-001324-01-7	CURR						PKR					20.00		31-Oct-09	No Response
14565	60	Bara Kahu	FED	61101-9488773-7	SHAHZEB KHAN	NEAR DAHAI TARAKIATTI MARK	LCY	0060-0081-001328-01-1	CURR						PKR					20.00		24-Apr-09	No Response
14566	60	Bara Kahu	FED	61101-9932765-1	SAJJID MEHMOOD CHAUDRY	HOUSE NO.C-26,QUAD-E-AZAM	LCY	0060-0081-001330-01-5	CURR						PKR					480.00		8-May-09	No Response
14567	60	Bara Kahu	FED	61101-1808547-1	MALIK MUHAMMAD AKRAM	C/O MALIK ARIF & SONS HOUSE	LCY	0060-0081-001338-01-3	CURR						PKR					4,164.00		18-Jun-09	No Response
14568	60	Bara Kahu	FED	61101-7508724-7	MUHAMMAD SOHAIB	C/O WARID FRANCHISE OPPOS	LCY	0060-0081-001344-01-1	CURR						PKR					20.00		18-May-09	No Response
14569	60	Bara Kahu	FED	61101-1924459-5	MUHAMMAD NASEER	KOHSAR TRADER KIYANI ROAD,	LCY	0060-0081-001350-01-9	CURR						PKR					520.00		12-Oct-09	No Response
14570	60	Bara Kahu	FED	61101-0801837-3	HAQ NAWAZ ABBASI	MODERN JEWELLERS MOTI-BAZ	LCY	0060-0081-001351-01-0	CURR						PKR					920.00		20-Apr-09	No Response
14571	60	Bara Kahu	FED	61101-8958185-5	MALIK USMAN	ZEECHAN GENERAL STORE,SARV	LCY	0060-0081-001353-01-2	CURR						PKR					20.00		17-Apr-09	No Response
14572	60	Bara Kahu	FED	61101-4849030-5	MUBASHIR ALI	MALIK SAAD MOBILE CENTRE-S	LCY	0060-0081-001354-01-3	CURR						PKR					20.00		17-Apr-09	No Response
14573	60	Bara Kahu	FED	61101-8111994-1	TAUSEEF	C/O ADNAN QURESHI, AL REHM	LCY	0060-0081-001358-01-7	CURR						PKR					920.00		10-Jun-09	No Response
14574	60	Bara Kahu	FED	42401-9863744-9	SHAHEED ULLAH	C/O. AL MUSLIM AUTOS, REHM	LCY	0060-0081-001361-01-2	CURR						PKR					1,060.00		27-May-09	No Response
14575	60	Bara Kahu	FED	35202-8531068-1	MUHAMMAD IMRAN YASEEN	C/O MAZHAR ALI ISLAMABAD-G	LCY	0060-0081-001364-01-5	CURR						PKR					12.00		15-Oct-09	No Response
14576	60	Bara Kahu	FED	61101-0599182-7	FAZAL MEHMOOD	NEW SAMINA CLOTH BAD SHEE	LCY	0060-0081-001369-01-0	CURR						PKR					420.00		29-Apr-09	No Response
14577	60	Bara Kahu	FED	61101-3309896-5	MUHAMMAD JAVEED NOON	NOON CLASSIC FRAMING-AND S	LCY	0060-0081-001374-01-7	CURR						PKR					20.00		23-Apr-09	No Response
14578	60	Bara Kahu	FED	61101-9104183-7	MUHAMMAD FAREED	C/O IMAM BAKERY-ATHAL CHO	LCY	0060-0081-001376-01-9	CURR						PKR					20.00		22-Apr-09	No Response
14579	60	Bara Kahu	FED	61101-5323624-9	MUHAMMAD LATIF	C/O ALLUAH TAWAKAL AUTOS,-	LCY	0060-0081-001379-01-2	CURR						PKR					1,920.00		25-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14580	60	Bara Kahu	FED	61101-1930266-9	NIAMAT HUSSAIN SHAH	C/O KIRAMAT GENERAL STORE	LCY	0060-0081-001382-01-7	CURR						PKR					220.00		11-Jul-09	No Response
14581	60	Bara Kahu	FED	21303-9821131-5	ARBAB HUSSAIN	C/O PESHAWER LAHORE CLOTH	LCY	0060-0081-001397-01-4	CURR						PKR					144.00		4-Dec-09	No Response
14582	60	Bara Kahu	FED	37404-0237831-9	MUHAMMAD NAWAZ ABBASI	C/O MAKKA JEWELLERS SHOP N	LCY	0060-0081-001399-01-6	CURR						PKR					472.00		29-Sep-09	No Response
14583	60	Bara Kahu	FED	17102-3262456-9	AMJAD ALI	C/O AZAD PAKISTAN BLOCK-FAC	LCY	0060-0081-001404-01-4	CURR						PKR					420.00		13-Jun-09	No Response
14584	60	Bara Kahu	FED	82303-6248035-1	SYED NADEEM HUSSAIN SHAH	FLAT NO.2,SECOND FLOOR,SHA	LCY	0060-0081-001407-01-7	CURR						PKR					20.00		30-Dec-09	No Response
14585	60	Bara Kahu	FED	14102-0340536-3	ABDUL LATIF	KHYBER MOBILE SHOP SECOND	LCY	0060-0081-001408-01-8	CURR						PKR					20.00		23-May-09	No Response
14586	60	Bara Kahu	FED	14101-4294695-1	MUHAMMAD IRFAN	KHYBER MOBILE SHOP,SECOND	LCY	0060-0081-001409-01-9	CURR						PKR					939.00		26-May-09	No Response
14587	60	Bara Kahu	FED	37404-4925138-9	MUHAMMAD IMRAN	AWAMI CLOTH HOUSE,SHOP NO	LCY	0060-0081-001412-01-4	CURR						PKR					20.00		25-May-09	No Response
14588	60	Bara Kahu	FED	21705-0846605-7	SAMIULLAH	M.IRSHAD BUILDERS & GENERA	LCY	0060-0081-001416-01-8	CURR						PKR					20.00		29-Apr-09	No Response
14589	60	Bara Kahu	FED	13101-8906524-9	ADNAN HUSSAIN SHAH	SADAT MOTOR WINDING-& DE	LCY	0060-0081-001417-01-9	CURR						PKR					20.00		30-May-09	No Response
14590	60	Bara Kahu	FED	61101-3270022-9	YASIR MEHMOOD	MELI SHOES SIMLY DAM ROAD-	LCY	0060-0081-001418-01-0	CURR						PKR					20.00		30-Jun-09	No Response
14591	60	Bara Kahu	FED	54201-2813445-1	ABDAL MUHAMMAD	C/O RAJA M AKRAM ST NO.1-M	LCY	0060-0081-001419-01-1	CURR						PKR					220.00		30-Jun-09	No Response
14592	60	Bara Kahu	FED	61101-1819796-3	MUHAMMAD ISHFAQ	C/O MUREE AUTOS SPARE PAR	LCY	0060-0081-001422-01-6	CURR						PKR					20.00		28-May-09	No Response
14593	60	Bara Kahu	FED	82203-1172047-1	SYED FIDA HUSSAIN SHAH	BUKHARI MOBILE LINKS,ATHAL	LCY	0060-0081-001423-01-7	CURR						PKR					20.00		1-Jun-09	No Response
14594	60	Bara Kahu	FED	13101-8086917-2	YASMEEN AKHTER	BALIL GENERAL STORE,MOHALL	LCY	0060-0081-001429-01-3	CURR						PKR					20.00		5-May-09	No Response
14595	60	Bara Kahu	FED	61101-9112026-3	MUHAMMAD JAVAD	FAMOUS TAILORING SHOP,2ND	LCY	0060-0081-001436-01-2	CURR						PKR					20.00		6-Aug-09	No Response
14596	60	Bara Kahu	FED	37405-8860332-3	MUHAMMAD ZUBAIR KHAN	UMAR COOLING CENTER MAIN-	LCY	0060-0081-001438-01-4	CURR						PKR					20.00		10-Jul-09	No Response
14597	60	Bara Kahu	FED	61101-7337391-1	MEHFOOZ HUSSAIN SHAH	MURREE GENERAL STORE KARN	LCY	0060-0081-001440-01-8	CURR						PKR					20.00		30-May-09	No Response
14598	60	Bara Kahu	FED	61101-4662867-7	SHARAFAT HUSSAIN	SHARAFAT ELECTRONICS AND V	LCY	0060-0081-001446-01-4	CURR						PKR					20.00		12-May-09	No Response
14599	60	Bara Kahu	FED	13101-0820396-9	ABID GULAB	KASHAN HOTEL SIMLY DAM RO	LCY	0060-0081-001448-01-6	CURR						PKR					20.00		10-Jul-09	No Response
14600	60	Bara Kahu	FED	61101-8371862-1	MUHAMMAD NAVEED AWAN	FANCY TRADE INTERNATIONAL-	LCY	0060-0081-001452-01-2	CURR						PKR					20.00		11-May-09	No Response
14601	60	Bara Kahu	FED	90403-0113351-9	ABDUL MAJID MALIK	ABDULLAH KIRYANA GENERL ST	LCY	0060-0081-001459-01-9	CURR						PKR					20.00		3-Jun-09	No Response
14602	60	Bara Kahu	FED	17301-1647322-3	HAMEED HUSSAIN	AFRIDI GENERAL STORE-SARWA	LCY	0060-0081-001461-01-3	CURR						PKR					20.00		22-Jul-09	No Response
14603	60	Bara Kahu	FED	33105-0357107-7	MUHAMMAD SALEEM	SHOP NO.3, BARA MARKET,-BA	LCY	0060-0081-001467-01-9	CURR						PKR					20.00		20-May-09	No Response
14604	60	Bara Kahu	FED	61101-1867469-5	MUHAMMAD NIAZ ABBASI	HOUSE NO.48, STRRET NO.2,-M	LCY	0060-0081-001469-01-1	CURR						PKR					69.00		20-Oct-09	No Response
14605	60	Bara Kahu	FED	61101-1902670-1	NADEEM TAHIR	NEW HASAN CLOTH SELL DEPO-	LCY	0060-0081-001471-01-5	CURR						PKR					40.00		29-Aug-09	No Response
14606	60	Bara Kahu	FED	61101-1959151-3	SABIR HUSSAIN JANJUA	SUDDUS KAMAL DRY CLEANERS	LCY	0060-0081-001474-01-8	CURR						PKR					20.00		28-May-09	No Response
14607	60	Bara Kahu	FED	61101-1791402-3	TARIQ MEHMOOD MUGHAL	AWAMI SHISHA CENTRE,-NEAR	LCY	0060-0081-001479-01-3	CURR						PKR					20.00		19-May-09	No Response
14608	60	Bara Kahu	FED	61101-1794805-5	MUHAMMAD ZAMIR	SHIREEN BAKERS AND SWEETS-	LCY	0060-0081-001481-01-7	CURR						PKR					20.00		30-May-09	No Response
14609	60	Bara Kahu	FED	61101-1269855-7	RAJA ZIAFAT ALI	ISLAMABAD PROPERTY ADVISO	LCY	0060-0081-001482-01-8	CURR						PKR					420.00		22-Jul-09	No Response
14610	60	Bara Kahu	FED	61101-4982777-9	HAFIZ IMTIAZ AHMED ABBASI	HAZARA LESS CENTRE,1ST FLOC	LCY	0060-0081-001486-01-2	CURR						PKR					20.00		22-Jul-09	No Response
14611	60	Bara Kahu	FED	61101-5887323-5	SYED WAHEED AHMED SHAH	C/O HAMID CORPORATION OPP	LCY	0060-0081-001488-01-4	CURR						PKR					5.00		1-Sep-09	No Response
14612	60	Bara Kahu	FED	61101-1777611-1	FAZAL MEHMOOD	MEHMOOD GARMENTS,-IRUM	LCY	0060-0081-001490-01-8	CURR						PKR					20.00		30-May-09	No Response
14613	60	Bara Kahu	FED	61101-4257639-1	SHABAN ALI	AWAMI MUNARI CENTRE-IRAM	LCY	0060-0081-001491-01-9	CURR						PKR					20.00		1-Sep-09	No Response
14614	60	Bara Kahu	FED	37104-6532510-7	NASEER AHMED	AL NASIR GENERAL STORE, NEA	LCY	0060-0081-001492-01-0	CURR						PKR					20.00		1-Jun-09	No Response
14615	60	Bara Kahu	FED	16102-8450694-9	ZAMAN SHAH	C/O NOORAN SHAH MOHAMM	LCY	0060-0081-001501-01-2	CURR						PKR					20.00		1-Jun-09	No Response
14616	60	Bara Kahu	FED	37404-6673340-7	TAUSEEF AHMED ABBASI	SHOP NO.25, 26, ZEWAR MAHA	LCY	0060-0081-001506-01-7	CURR						PKR					20.00		1-Jun-09	No Response
14617	60	Bara Kahu	FED	37404-8989023-0	TAWAZIA BIBI	VILLAGE PLASI,-POST OFFICE AN	LCY	0060-0081-001512-01-5	CURR						PKR					60.20		1-Sep-09	No Response
14618	60	Bara Kahu	FED	37405-2729415-5	NOOR MUHAMMAD	C/O KOHSAR BUILDERS & SURV	LCY	0060-0081-001521-01-6	CURR						PKR					920.00		18-Jun-09	No Response
14619	60	Bara Kahu	FED	37405-3948315-9	SALEEM AHMED	C/O BHAYYA DENTING & PAINT	LCY	0060-0081-001522-01-7	CURR						PKR					420.00		3-Jun-09	No Response
14620	60	Bara Kahu	FED	61101-8918230-9	TAWQIR AHMED	SADEEQ TAILOR AWAN MARKE	LCY	0060-0081-001523-01-8	CURR						PKR					20.00		29-May-09	No Response
14621	60	Bara Kahu	FED	37405-8140882-9	BISMILLAH JUICE CENTRE-ATHA	UMER FAROOQ	LCY	0060-0081-001526-01-1	CURR						PKR					20.00		30-May-09	No Response
14622	60	Bara Kahu	FED	37405-0378533-5	MUHAMMAD ZAFEER KHAN	NEW KOHSAR TRADERS-ATHAL	LCY	0060-0081-001527-01-2	CURR						PKR					20.00		10-Jul-09	No Response
14623	60	Bara Kahu	FED	37404-5873422-3	MUHAMMAD NADEEM	C/O BISMILLAH JUICE CENTRE-A	LCY	0060-0081-001532-01-9	CURR						PKR					20.00		1-Jun-09	No Response
14624	60	Bara Kahu	FED	61101-8187276-3	MUHAMMAD MEHERBAN	ITIHAD PROPERTY ADVISOR-NA	LCY	0060-0081-001536-01-3	CURR						PKR					920.00		30-May-09	No Response
14625	60	Bara Kahu	FED	13101-9742681-3	AL MANSOOR TRADERS	SUIT NO.2, MUHAMMAD ALI M	LCY	0060-0081-001538-01-5	CURR						PKR					920.00		14-Dec-09	No Response
14626	60	Bara Kahu	FED	61101-2002567-5	RASHID MEHMOOD	R.K PRINTING PRESS,-OFFICE NO	LCY	0060-0081-001542-01-1	CURR						PKR					20.00		16-Jun-09	No Response
14627	60	Bara Kahu	FED	61101-9729523-7	ALI RAZA	MOHRI KOT HATIAL, BARA KAH	LCY	0060-0081-001543-01-2	CURR						PKR					420.00		2-Jun-09	No Response
14628	60	Bara Kahu	FED	61101-5807815-1	ZUBAIR ALI	UMAIR MOBILE LINK COMUNIC	LCY	0060-0081-001546-01-5	CURR						PKR					20.00		3-Jun-09	No Response
14629	60	Bara Kahu	FED	61101-1792659-5	SHAKEEL AHMED JANJUA	C/O SAGHIR GENERAL STORE-S	LCY	0060-0081-001548-01-7	CURR						PKR					420.00		12-Jun-09	No Response
14630	60	Bara Kahu	FED	61101-8430055-5	HASEEB UR REHMAN	IRFAN SONS HARDWARE PAINT-	LCY	0060-0081-001554-01-5	CURR						PKR					20.00		9-Jun-09	No Response
14631	60	Bara Kahu	FED	54400-9745119-1	TAMoor SHAH	SHAH MOBILE & REPAIRING CE	LCY	0060-0081-001558-01-9	CURR						PKR					20.00		9-Jun-09	No Response
14632	60	Bara Kahu	FED	61101-1973247-5	FAIZ MUHAMMAD	C/O NEW SHAHEEN DRY CLEAN	LCY	0060-0081-001562-01-5	CURR						PKR					9.90		26-Jun-09	No Response
14633	60	Bara Kahu	FED	37404-2789994-7	SANAULLAH ABBASI	N.S GARMENTS & HOZRI CENTR	LCY	0060-0081-001566-01-9	CURR						PKR					20.00		9-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14634	60	Bara Kahu	FED	37404-3950981-7	MUHAMMAD RAZIQ	C/O PHOOL HOTEL BASEMENT-7	LCY	0060-0081-001567-01-0	CURR						PKR					80.00		31-Dec-09	No Response
14635	60	Bara Kahu	FED	45402-2681304-3	ASHIQUE HUSSAIN AWAN	HUSNAIN GENERAL STORE,-COS	LCY	0060-0081-001591-01-0	CURR						PKR					20.00		20-Jun-09	No Response
14636	60	Bara Kahu	FED	37405-1812713-1	MUHAMMAD AFTAB	HOUSE NO.2-STREET NO.1, RAW	LCY	0060-0081-001592-01-1	CURR						PKR					5,020.00		4-Aug-09	No Response
14637	60	Bara Kahu	FED	37404-5604611-7	MUHAMMAD JAVED ABBASI	C/O CART ROAD MOTOR AGEN	LCY	0060-0081-001597-01-6	CURR						PKR					920.00		21-Aug-09	No Response
14638	60	Bara Kahu	FED	37404-6103543-9	ZAHD MEHMOOD ABBASI	C/O M SHARIF ABBASI MILLS-SH	LCY	0060-0081-001601-01-3	CURR						PKR					520.00		21-Nov-09	No Response
14639	60	Bara Kahu	FED	82203-6404485-1	MUHAMMAD ARSHAD KHAN	C/O GHOURI DENTAL CLINIC-OF	LCY	0060-0081-001603-01-5	CURR						PKR					20.00		30-Jun-09	No Response
14640	60	Bara Kahu	FED	15701-6509497-3	SHARIF ULLAH	C/O PSO SERVICE STATION,-MA	LCY	0060-0081-001607-01-9	CURR						PKR					165.00		22-Jun-09	No Response
14641	60	Bara Kahu	FED	15602-5535644-5	AHMED KHAN	H NO.2, ST NO.3,-AHMED TOWN	LCY	0060-0081-001608-01-0	CURR						PKR					165.00		22-Jun-09	No Response
14642	60	Bara Kahu	FED	15602-0384384-3	AKBAR JAN	C/O RAJA KHALIL UR REHMAN S	LCY	0060-0081-001610-01-4	CURR						PKR					165.00		22-Jun-09	No Response
14643	60	Bara Kahu	FED	15602-3638659-9	ZIA UR REHMAN	HOUSE NO.2, STREET NO.3,-AH	LCY	0060-0081-001612-01-6	CURR						PKR					170.00		2-Jul-09	No Response
14644	60	Bara Kahu	FED	15602-0473795-3	BASHAMAND KHAN	HOUSE NO.2, STREET NO.3 A,-A	LCY	0060-0081-001613-01-7	CURR						PKR					170.00		18-Jul-09	No Response
14645	60	Bara Kahu	FED	15602-0377255-5	NOWSHERWAN	C/O MUMTAZ AHMED, NEAR W	LCY	0060-0081-001615-01-9	CURR						PKR					0.50		20-Jul-09	No Response
14646	60	Bara Kahu	FED	15602-8377565-9	NAZIR HUSSAIN	C/O SARVAR MEDICAL STORE,-A	LCY	0060-0081-001619-01-3	CURR						PKR					165.00		23-Jun-09	No Response
14647	60	Bara Kahu	FED	61101-1961304-9	MUHAMMAD ABID HUSSAIN ABBASI	C/O SARVAR MEDICAL STORE,-A	LCY	0060-0081-001620-01-6	CURR						PKR					130.00		29-Dec-09	No Response
14648	60	Bara Kahu	FED	15701-9907302-1	HAKEEM JAN	C/O TASWAR PSO PUMP,-MAIN	LCY	0060-0081-001622-01-8	CURR						PKR					465.00		25-Jun-09	No Response
14649	60	Bara Kahu	FED	15101-9393277-9	SHERWALI KHAN	C/O COL SAEED AL HABIB TENT	LCY	0060-0081-001624-01-0	CURR						PKR					165.00		27-Jun-09	No Response
14650	60	Bara Kahu	FED	15101-2510575-2	HAMROON	C/O COL SAEED, AL HABIB TENT	LCY	0060-0081-001625-01-1	CURR						PKR					165.00		27-Jun-09	No Response
14651	60	Bara Kahu	FED	15101-1995217-5	HAMESH KHAN	C/O COL SAEED, AL HBIB TENT-3	LCY	0060-0081-001626-01-2	CURR						PKR					165.00		27-Jun-09	No Response
14652	60	Bara Kahu	FED	15101-4683506-9	YOUSAF	C/O COL. SAEED, AL HABIB TENT	LCY	0060-0081-001627-01-3	CURR						PKR					165.00		27-Jun-09	No Response
14653	60	Bara Kahu	FED	15101-1518547-5	MIAN HUSSAIN SHAH	C/O HAKIM JAN PSO PUMP,-MA	LCY	0060-0081-001628-01-4	CURR						PKR					170.00		27-Jun-09	No Response
14654	60	Bara Kahu	FED	61101-2321892-9	MUHAMMAD FARAZ	C/O ALI STATIONERS, NEAR F.C.	LCY	0060-0081-001632-01-0	CURR						PKR					20.00		25-Jun-09	No Response
14655	60	Bara Kahu	FED	15602-3630156-9	DOLAT KHAN	SHIP NO.25, AWANI CLOTH HOL	LCY	0060-0081-001633-01-1	CURR						PKR					65.00		25-Jun-09	No Response
14656	60	Bara Kahu	FED	61101-2025659-7	SAJID MEHMOOD	C/O SAEED TAIB SPAIR PARTS SH	LCY	0060-0081-001635-01-3	CURR						PKR					165.00		26-Aug-09	No Response
14657	60	Bara Kahu	FED	15602-1720764-1	SULTAN MEHMOOD	C/O MUHAMAMD ZAFAR, MUH	LCY	0060-0081-001637-01-5	CURR						PKR					17.50		30-Jun-09	No Response
14658	60	Bara Kahu	FED	15602-8218733-5	AKHTAR ALI	C/O MUHAMMAD ZAFAR, MUH	LCY	0060-0081-001639-01-7	CURR						PKR					165.00		4-Jul-09	No Response
14659	60	Bara Kahu	FED	15602-8702230-7	AKHTAR HUSSAIN	C/O MUHAMMAD ZAFAR, MUH	LCY	0060-0081-001641-01-1	CURR						PKR					65.00		30-Jun-09	No Response
14660	60	Bara Kahu	FED	15307-0810349-1	SHAKIR KHAN	C/O RUODAR KHAN, H NO.69,-S	LCY	0060-0081-001643-01-3	CURR						PKR					165.00		27-Jun-09	No Response
14661	60	Bara Kahu	FED	37405-3606181-1	MUSHTAQ AHMED	AHMED FOOD SUPPLIES, SIMLY	LCY	0060-0081-001645-01-5	CURR						PKR					420.00		22-Jul-09	No Response
14662	60	Bara Kahu	FED	61101-6740873-8	YASMIN AKHTER	C/O AFTAB SHAH, UBL MAIN-M	LCY	0060-0081-001646-01-6	CURR						PKR					20.00		1-Dec-09	No Response
14663	60	Bara Kahu	FED	15504-2169617-2	UMER SEWA	C/O ABDUL LATIF, HOUSE NO.8	LCY	0060-0081-001647-01-7	CURR						PKR					470.00		30-Jun-09	No Response
14664	60	Bara Kahu	FED	15602-2359301-5	HAZRAT HUSSAIN	C/O SARVAR MEDICAL STORE,-A	LCY	0060-0081-001648-01-8	CURR						PKR					66.00		6-Jul-09	No Response
14665	60	Bara Kahu	FED	15307-3482756-5	ZAKIR KHAN	C/O, ROIDER KHAN, H NO.69,-S	LCY	0060-0081-001649-01-9	CURR						PKR					367.50		30-Jun-09	No Response
14666	60	Bara Kahu	FED	31407-0861326-5	MUHAMMAD AZEEM KHAN	C/O GUL SILK CENTRE, SHIP-34/3	LCY	0060-0081-001650-01-2	CURR						PKR					67.50		4-Aug-09	No Response
14667	60	Bara Kahu	FED	21407-1966626-5	AMIR GUL	C/O BAHAR UL HAQ,GUL SILK C	LCY	0060-0081-001651-01-3	CURR						PKR					66.00		10-Jul-09	No Response
14668	60	Bara Kahu	FED	21303-1271108-1	AHMED GUL	C/O ABDUR RAZZAQ, NAI ABAD	LCY	0060-0081-001653-01-5	CURR						PKR					967.50		3-Jul-09	No Response
14669	60	Bara Kahu	FED	15602-7593857-9	GUL DAD	C/O HAMID CORPORATION,-MA	LCY	0060-0081-001655-01-7	CURR						PKR					66.00		7-Jul-09	No Response
14670	60	Bara Kahu	FED	15602-3798937-3	MOHAMMAD AMIN	C/O HAMID CORPORATION,-OP	LCY	0060-0081-001656-01-8	CURR						PKR					66.00		7-Jul-09	No Response
14671	60	Bara Kahu	FED	61101-8152909-7	MOHAMMAD RASHEED	C/O GHASIA TRADERS,-NEAR B	LCY	0060-0081-001661-01-5	CURR						PKR					420.00		31-Jul-09	No Response
14672	60	Bara Kahu	FED	15602-0473795-5	ASGHAR KHAN	ROOM NO.68, M.O.HOSTEL-P.I	LCY	0060-0081-001662-01-6	CURR						PKR					66.00		11-Jul-09	No Response
14673	60	Bara Kahu	FED	21406-5653647-5	KhAIR JAN	C/O HAKEEM JAN JASWAR-PSO	LCY	0060-0081-001664-01-8	CURR						PKR					166.00		14-Jul-09	No Response
14674	60	Bara Kahu	FED	61101-4898128-1	TAHIR MEHMOOD	C/O SUN GUS HONEY TRADERS-	LCY	0060-0081-001666-01-0	CURR						PKR					413.50		31-Dec-09	No Response
14675	60	Bara Kahu	FED	15702-7729956-4	YASMEEN BIBI	C/O TASWAR PSO PUMP-MAIN	LCY	0060-0081-001670-01-6	CURR						PKR					66.00		9-Jul-09	No Response
14676	60	Bara Kahu	FED	15701-1133296-2	KHAN KHELA BIBI	C/O TASWAR PSO PUMP-MAIN	LCY	0060-0081-001671-01-7	CURR						PKR					66.00		9-Jul-09	No Response
14677	60	Bara Kahu	FED	14202-1259956-5	SHAH ALAM	C/O AL-MUSLIM AUTOS-REHMA	LCY	0060-0081-001673-01-9	CURR						PKR					926.00		31-Dec-09	No Response
14678	60	Bara Kahu	FED	61101-8414456-7	EHSAN ILAHI	HAFIZ JEWELLERS MURREE ROAD	LCY	0060-0081-001677-01-3	CURR						PKR					20.00		31-Aug-09	No Response
14679	60	Bara Kahu	FED	15601-1028353-5	MUMTAZ ALI KHAN	C/O.SARDAR SHOKAT ALI ,STR-4	LCY	0060-0081-001679-01-5	CURR						PKR					66.00		8-Jul-09	No Response
14680	60	Bara Kahu	FED	37404-0236264-2	ANJUM ABBASI	C/O JADOON HOUSE, MOHALLA	LCY	0060-0081-001680-01-8	CURR						PKR					511.00		6-Nov-09	No Response
14681	60	Bara Kahu	FED	15601-1061746-9	SHAHNAWAZ KHAN	C/O SARDAR SHOKAT ALI, ST NO	LCY	0060-0081-001683-01-1	CURR						PKR					366.00		10-Jul-09	No Response
14682	60	Bara Kahu	FED	61101-7077932-7	MUHAMMAD SAEED	786 KARIYANA AND GENERAL S	LCY	0060-0081-001687-01-5	CURR						PKR					306.00		28-Aug-09	No Response
14683	60	Bara Kahu	FED	15101-8770168-7	FAZAL AZEEM	C/O. MOHALLAH NAI ABADI-NE	LCY	0060-0081-001690-01-0	CURR						PKR					86.00		7-Nov-09	No Response
14684	60	Bara Kahu	FED	15101-0401312-7	GUL ZAR	C/O SHARAFAT HUSSAIN POTOH	LCY	0060-0081-001694-01-4	CURR						PKR					70.00		15-Jul-09	No Response
14685	60	Bara Kahu	FED	15101-0403206-9	NAZAR	C/O. SHARAFAT HUSSAIN POTO	LCY	0060-0081-001695-01-5	CURR						PKR					20.00		16-Jul-09	No Response
14686	60	Bara Kahu	FED	15602-4036450-1	FAZAL GHAFAR	C/O HAMID CORPORATION,-MA	LCY	0060-0081-001696-01-6	CURR						PKR					70.00		14-Jul-09	No Response
14687	60	Bara Kahu	FED	61101-0505368-9	UMAIR MUGHAL	C/O GOOD DAY SUPER STORE,-3	LCY	0060-0081-001698-01-8	CURR						PKR					250.00		20-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14688	60	Bara Kahu	FED	17301-7812173-9	ZULFIQAR ALI	LAHORE RESTURENT MAIN-MU	LCY	0060-0081-001700-01-3	CURR						PKR					743.00		19-Sep-09	No Response
14689	60	Bara Kahu	FED	82202-5485838-5	ABDUL RAZZAQ	C/O. SERWAR MEDICAL STORE-	LCY	0060-0081-001702-01-5	CURR						PKR					20.00		18-Sep-09	No Response
14690	60	Bara Kahu	FED	82202-1557578-7	MUKHTIAR AHMED	C/O DR.ABID ABBASI, SARWAR-	LCY	0060-0081-001704-01-7	CURR						PKR					20.00		13-Aug-09	No Response
14691	60	Bara Kahu	FED	82202-4883595-5	MOHAMMAD ARIF ZIA	C/O SARWAR MEDICAL STORE,-	LCY	0060-0081-001705-01-8	CURR						PKR					20.00		18-Sep-09	No Response
14692	60	Bara Kahu	FED	15602-8146812-0	NAZIA	C/O JAVED LARIYANA STORE,-N	LCY	0060-0081-001707-01-0	CURR						PKR					70.00		17-Jul-09	No Response
14693	60	Bara Kahu	FED	15602-0333425-8	NAGINA	C/O JAVED KARIYANA STORE,-N	LCY	0060-0081-001708-01-1	CURR						PKR					70.00		17-Jul-09	No Response
14694	60	Bara Kahu	FED	15701-9326822-7	NASEEB ZADA	C/O TASWAR PSO PUMP,-MAIN	LCY	0060-0081-001710-01-5	CURR						PKR					316.00		18-Aug-09	No Response
14695	60	Bara Kahu	FED	15302-0958621-9	MUHAMMAD ZARIN	C/O. HAMID CORPORATION-MA	LCY	0060-0081-001711-01-6	CURR						PKR					70.00		20-Jul-09	No Response
14696	60	Bara Kahu	FED	15602-6077822-3	MUHAMMAD WAQAS	C/O. RAJA KHALIL UR REHMAN-	LCY	0060-0081-001712-01-7	CURR						PKR					70.00		21-Jul-09	No Response
14697	60	Bara Kahu	FED	16102-8822728-7	MOHIB ULLAH	C/O BARITE MINING PROJECT,-F	LCY	0060-0081-001713-01-8	CURR						PKR					420.00		21-Jul-09	No Response
14698	60	Bara Kahu	FED	15602-0373828-9	AMAN ULLAH	C/O RAJA KHALIL UR REHMAN-F	LCY	0060-0081-001715-01-0	CURR						PKR					62.00		21-Jul-09	No Response
14699	60	Bara Kahu	FED	15701-3198624-9	BACHA-UD-DIN	C/O FAZAL MUNIR COL.AMANU	LCY	0060-0081-001716-01-1	CURR						PKR					66.00		20-Jul-09	No Response
14700	60	Bara Kahu	FED	13101-9315275-1	AL-MANSOOR TRADERS	SUIT NO.2, 1ST FLOOR,-MUHAM	LCY	0060-0081-001717-01-2	CURR						PKR					1,920.00		29-Aug-09	No Response
14701	60	Bara Kahu	FED	15602-0997191-9	UMER DIN	C/O MUHAMMAD RAFIQ PULGAR	LCY	0060-0081-001718-01-3	CURR						PKR					66.00		20-Jul-09	No Response
14702	60	Bara Kahu	FED	21303-5577714-9	MUZAFFAR KHAN	C/O CHINA SHOPPING CNTR,-SH	LCY	0060-0081-001722-01-9	CURR						PKR					370.00		30-Jul-09	No Response
14703	60	Bara Kahu	FED	15701-7281127-9	PARVAIZ	C/O WAZIR KHAN, H.NO.2,-ALV	LCY	0060-0081-001726-01-3	CURR						PKR					70.00		25-Jul-09	No Response
14704	60	Bara Kahu	FED	61101-4195037-5	UMAR AYYAZ	TELENOR FRANCHISE,KHABI CEH	LCY	0060-0081-001730-01-9	CURR						PKR					20.00		5-Sep-09	No Response
14705	60	Bara Kahu	FED	61101-7970863-5	MUHAMMAD AFRAZ ABBASI	VISION-3 CNG, MAIN MURREE F	LCY	0060-0081-001735-01-4	CURR						PKR					20.00		26-Sep-09	No Response
14706	60	Bara Kahu	FED	61101-3669303-1	MUHAMMAD SHOAB	VISION-3 CNG, MAIN MURREE F	LCY	0060-0081-001736-01-5	CURR						PKR					20.00		26-Sep-09	No Response
14707	60	Bara Kahu	FED	61101-1794697-3	HAJI MUHAMMAD SADIQ & SONS	C/O SADAM HOTEL,-SATRA MEH	LCY	0060-0081-001745-01-6	CURR						PKR					420.00		18-Nov-09	No Response
14708	60	Bara Kahu	FED	37404-9297337-3	ABDUL SUBHAN ABBASI	NEW MURREE JEWELLERS-MOT	LCY	0060-0081-001749-01-0	CURR						PKR					20.00		23-Nov-09	No Response
14709	60	Bara Kahu	FED	37203-1460483-5	HAFIZ MUHAMMAD HANEEF	C/O MASTER MUHAMMAD AZE	LCY	0060-0081-001765-01-0	CURR						PKR					20.00		5-Aug-09	No Response
14710	60	Bara Kahu	FED	37404-3861355-9	AMJAD HUSSAIN	LUCK AUDIO & VIDEO MOVIE M	LCY	0060-0081-001766-01-1	CURR						PKR					220.00		22-Aug-09	No Response
14711	60	Bara Kahu	FED	15701-0193911-3	UMER REHMAN	C/O TASWAR PSO PUMP,-MAIN	LCY	0060-0081-001769-01-4	CURR						PKR					120.00		22-Aug-09	No Response
14712	60	Bara Kahu	FED	61101-3459667-9	MOHSIN MEHMOOD	IRAM SILK CENTRE, 1ST FLOOR,-	LCY	0060-0081-001770-01-7	CURR						PKR					20.00		6-Oct-09	No Response
14713	60	Bara Kahu	FED	61101-9328156-3	MUHAMMAD QADIR	MANGIAL-P.O BARA KAHU,-ISL	LCY	0060-0081-001772-01-9	CURR						PKR					20.00		15-Dec-09	No Response
14714	60	Bara Kahu	FED	15602-3688280-5	UMAR SHOAB	C/O FAROOQ ARIF,PUNJAB TRA	LCY	0060-0081-001773-01-0	CURR						PKR					66.00		15-Aug-09	No Response
14715	60	Bara Kahu	FED	37405-0458805-1	ABDUL MATEEN	C/O TELENOR FRANCHISE, MALI	LCY	0060-0081-001774-01-1	CURR						PKR					20.00		5-Sep-09	No Response
14716	60	Bara Kahu	FED	15602-3497751-5	UMER WAHED	C/O HAMID CORPORATION, OP	LCY	0060-0081-001779-01-6	CURR						PKR					55.00		27-Aug-09	No Response
14717	60	Bara Kahu	FED	13503-0536563-7	SHAHNAWAZ	C/O MARHABA MARBLE SHOW	LCY	0060-0081-001782-01-1	CURR						PKR					410.00		26-Nov-09	No Response
14718	60	Bara Kahu	FED	15602-0457695-7	GULAB	C/O PUNJAB TRADERS, SHOP N	LCY	0060-0081-001784-01-3	CURR						PKR					20.00		17-Aug-09	No Response
14719	60	Bara Kahu	FED	61101-7867027-3	RAJA ISHTIAQ AHMED	C/O HASSAN PROPERTY, MAIN-	LCY	0060-0081-001785-01-4	CURR						PKR					920.00		28-Sep-09	No Response
14720	60	Bara Kahu	FED	15602-0457701-7	RAFTOON	C/O PUNJAB TRADERS, SHOP N	LCY	0060-0081-001787-01-6	CURR						PKR					20.00		17-Aug-09	No Response
14721	60	Bara Kahu	FED	61101-1928936-9	WAJID HUSSAIN	AL RASHID FRIEND PLASTIC-FUR	LCY	0060-0081-001788-01-7	CURR						PKR					20.00		12-Aug-09	No Response
14722	60	Bara Kahu	FED	61101-2366564-4	HUNAIN ZARDAD	H.NO.79,ST.92 I-8/4-..., ISLAMA	LCY	0060-0081-001795-01-6	CURR						PKR					480.00		5-Oct-09	No Response
14723	60	Bara Kahu	FED	31202-0546166-2	NAGHMANA SUBHAN	DIN HOUSE, 23-D,-SATTTELITE TC	LCY	0060-0081-001807-01-1	CURR						PKR					20.00		24-Oct-09	No Response
14724	60	Bara Kahu	FED	61101-6266497-5	MUHAMMAD ADREES ABBASI	DIN HOUSE, 23-D,-SATTTELITE TC	LCY	0060-0081-001809-01-3	CURR						PKR					20.00		24-Oct-09	No Response
14725	60	Bara Kahu	FED	61101-8781743-9	AKIF MANSHAD	H.NO.13-B,ST.NO.5,SHAHPUR,-E	LCY	0060-0081-001816-01-2	CURR						PKR					4.00		14-Oct-09	No Response
14726	60	Bara Kahu	FED	61101-4036005-9	RAJA SHABBIR HUSSAIN	ZOOLOGICAL SURGICAL SURVEY	LCY	0060-0081-001829-01-7	CURR						PKR					120.00		31-Aug-09	No Response
14727	60	Bara Kahu	FED	37404-0257816-4	NAZIRA KHATOON	MOHALLA NANSUKH, NEAR F.G	LCY	0060-0081-001833-01-3	CURR						PKR					20.00		14-Sep-09	No Response
14728	60	Bara Kahu	FED	15303-1750047-3	WAHEED ULLAH	C/O ARSHAD ABBASI MASHAUL	LCY	0060-0081-001848-01-0	CURR						PKR					20.00		9-Sep-09	No Response
14729	60	Bara Kahu	FED	37404-1783762-9	ABDUL SALAM	C/O RAJA ZAKIR HUSSAIN SUNG	LCY	0060-0081-001864-01-0	CURR						PKR					170.00		28-Sep-09	No Response
14730	60	Bara Kahu	FED	15602-9529781-3	IBRAHIM	C/O RAJA MOHAMMAD IMTIAZ	LCY	0060-0081-001869-01-5	CURR						PKR					20.00		17-Sep-09	No Response
14731	60	Bara Kahu	FED	82101-1153165-8	SHUMAILA BEGUM	LUCKY SHOES AWAN MARKET-S	LCY	0060-0081-001870-01-8	CURR						PKR					96.66		28-Sep-09	No Response
14732	60	Bara Kahu	FED	61101-8070040-8	KHURSHED BEGUM	C/O HAMID COPPORATION MA	LCY	0060-0081-001879-01-7	CURR						PKR					20.00		28-Sep-09	No Response
14733	60	Bara Kahu	FED	61101-8131727-2	RUKHSANA BIBI	HOUSE NO.16,ST.NO.04,-MANG	LCY	0060-0081-001889-01-9	CURR						PKR					20.00		3-Oct-09	No Response
14734	60	Bara Kahu	FED	35302-5469098-9	MUHAMMAD ANWAR	C/O SAJID MUMTAZ HARDWAR	LCY	0060-0081-001892-01-4	CURR						PKR					20.00		3-Oct-09	No Response
14735	60	Bara Kahu	FED	61101-1261022-0	ZARIA BEGUM	C/O NADEEM GHOSHIA TRADERS	LCY	0060-0081-001896-01-8	CURR						PKR					20.00		8-Oct-09	No Response
14736	60	Bara Kahu	FED	61101-5920685-5	MUHAMMAD AFTIAZ	C/O RAJA SAJID MUMTAZ, MUN	LCY	0060-0081-001920-01-9	CURR						PKR					420.00		16-Oct-09	No Response
14737	60	Bara Kahu	FED	37404-7121837-3	SHAHID HUSSAIN ABBASI	ABBASI STEEL CORPORATION,-N	LCY	0060-0081-001932-01-3	CURR						PKR					142.00		28-Oct-09	No Response
14738	60	Bara Kahu	FED	61101-1890464-8	MEHER UN NISA	C/O GHOSHIA TRADERS, NEAR-UL	LCY	0060-0081-001934-01-5	CURR						PKR					20.00		14-Oct-09	No Response
14739	60	Bara Kahu	FED	61101-2028530-3	MUHAMMAD SALEEM	ST NO.10, MOHALLA MANI MEH	LCY	0060-0081-001936-01-7	CURR						PKR					20.00		16-Oct-09	No Response
14740	60	Bara Kahu	FED	33203-5003128-8	GULSHAN JAMIL	FASHION CLUB MAKKAH MARK	LCY	0060-0081-001961-01-8	CURR						PKR					220.00		4-Nov-09	No Response
14741	60	Bara Kahu	FED	61101-6009319-7	WAHID HUSSAIN	MALIK FAISAL AUTO MARKET,-A	LCY	0060-0081-001975-01-4	CURR						PKR					120.00		10-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14742	60	Bara Kahu	FED	61101-0279970-9	ABDUL WAHEED AWAN	BISMILLAH ELECTRIC, MUHALLA	LCY	0060-0081-001997-01-0	CURR						PKR					220.00		14-Nov-09	No Response
14743	60	Bara Kahu	FED	13101-7766389-1	MUHAMMAD SAJJAD	MASHALLAH GARMENTS,ATHAL	LCY	0060-0081-002014-01-4	CURR						PKR					620.00		25-Nov-09	No Response
14744	60	Bara Kahu	FED	61101-8204380-3	RIASAT HUSSAIN	MOHALLAH BUDIDA MOHAD-P	LCY	0060-0081-002051-01-9	CURR						PKR					20.00		26-Dec-09	No Response
14745	60	Bara Kahu	FED	61101-1818145-7	MUHAMMAD AMIN QURESHI	HOUSE NO.81-A,-STREET NO.2,	UFZ	0060-0407-000279-01-3	CURR						GBP					2.69		15-Oct-09	No Response
14746	60	Bara Kahu	FED	33100-0788264-5	RANA NAVEED ALI	HOUSE NO.23-STREET NO.52, IS	UFZ	0060-0407-001240-01-0	CURR						GBP					0.92		21-Oct-09	No Response
14747	60	Bara Kahu	FED	61101-5001735-3	AZHAR KHAN	C/O MUGHAL KARYANA STORE-	UFZ	0060-0418-000569-01-7	CURR						USD					1.00		1-Jun-09	No Response
14748	60	Bara Kahu	FED	37405-0471358-8	SANA SIDDIQUI	HOUSE NO.41 A,STREET NO.5,A	UFZ	0060-0418-001060-01-5	CURR						USD					64.00		18-Jun-09	No Response
14749	60	Bara Kahu	FED	37404-4514101-9	HAROON ABBASI	C/O HAROON CLOTH HOUSE-SH	LCY	0060-0981-001584-01-0	CURR						PKR					20.00		30-Jun-09	No Response
14750	60	Bara Kahu	FED	54400-1930362-1	TANVEER AHMED	C/O SHAH MOBILE,-SIMLY DAM	LCY	0060-0081-001631-01-9	CURR						PKR					340.00		27-Aug-09	No Response
14751	60	Bara Kahu	FED	37404-9299594-1	SYED SAQIB ABBAS	SADAT UNDA AGENCY-17-MILL	LCY	0060-0081-001856-01-0	CURR						PKR					20.00		19-Nov-09	No Response
14752	60	Bara Kahu	FED	13101-0952112-3	MAZHAR HUSSAIN KHAN	C/O AL BASIT SILK CENTRE,-REH	LCY	0060-0081-001919-01-6	CURR						PKR					720.00		9-Oct-09	No Response
14753	60	Bara Kahu	FED	61101-1936402-5	MOHAMMAD ZAFEER	SHOP NO.6, SYED AKBAR SHOPP	LCY	0060-0081-001939-01-0	CURR						PKR					20.00		13-Oct-09	No Response
14754	60	Bara Kahu	FED	37404-4924333-7	MUHAMMAD SHABBR ABBASI/TASLEEM KAU	H NO.8, ST NO.2-B, MOHALLA-L	LCY	0060-0081-001995-01-8	CURR						PKR					20.00		7-Nov-09	No Response
14755	60	Bara Kahu	FED	15402-6329795-9	NOOR SALEEM KHAN	DARGAI ENGINEERING WORKS,	LCY	0060-0081-002013-01-3	CURR						PKR					420.00		16-Nov-09	No Response
14756	60	Bara Kahu	FED	61101-9842999-7	ABDUL QADEER AWAN	H NO.82, ST NO.1, OPP. UBL-M	LCY	0060-0081-002016-01-6	CURR						PKR					20.00		16-Nov-09	No Response
14757	60	Bara Kahu	FED	61101-4624351-1	MAHMOOD ASHRAF ABBASI	CELLULAR HUB TELENOR SALES	LCY	0060-0081-002018-01-8	CURR						PKR					20.00		18-Nov-09	No Response
14758	60	Bara Kahu	FED	82203-3763448-4	SHAHNAZ BIBI	C/O NAFA INTERIOR SAMLY DAM	LCY	0060-0081-002024-01-6	CURR						PKR					920.00		20-Nov-09	No Response
14759	60	Bara Kahu	FED	61101-4551870-8	SHAMIALA NAZ	HOUSE NO.B-III,758/731,-KHUR	LCY	0060-0071-002036-01-8	PLS						PKR					33.51		1-Dec-09	No Response
14760	60	Bara Kahu	FED	33301-5904895-3	TARIQ MASIH	FARHAN ASSOCIATES,-JERI CHO	LCY	0060-0071-000065-01-9	PLS						PKR					295.07		14-Nov-09	No Response
14761	61	Chaklala	PB	37405-5028923-1	MOHAMMAD ISLAM CHAWLA	SHEIKH MOHAMMAD ISLAM JE	LCY	0061-0071-000061-01-7	PLS						PKR					682.16		2-Feb-09	No Response
14762	61	Chaklala	PB	37405-0804701-8	KAUSER REHMAN	2ND FLOOR,MUGHAL PLAZA-62	LCY	0061-0071-000264-01-2	PLS						PKR					354.11		16-Feb-09	No Response
14763	61	Chaklala	PB	16101-3188317-7	AHMED ALI	C/O AMMAD TAILORS-UMER PL	LCY	0061-0071-000358-01-5	PLS						PKR					232.45		16-Sep-09	No Response
14764	61	Chaklala	PB	37405-0772725-3	IRFAN AHMED	HOUSE NO.97-A HALI ROAD-WE	LCY	0061-0071-000387-01-0	PLS						PKR					174.58		14-Mar-09	No Response
14765	61	Chaklala	PB	37405-0115683-8	SADIA RASHID JANJUA	HOUSE NO.671 STREET NO.6-CH	LCY	0061-0071-000451-01-9	PLS						PKR					424.37		12-Nov-09	No Response
14766	61	Chaklala	PB	37405-4349128-3	IMRAN MAHMOOD BUTT	HOUSE NO.53 STREET NO.5-CH	LCY	0061-0071-000518-01-9	PLS						PKR					226.60		13-Jan-09	No Response
14767	61	Chaklala	PB	37405-7269097-7	NADEEM MUMTAZ KHAN	HOUSE NO.496-STREET NO.17 C	LCY	0061-0071-000593-01-0	PLS						PKR					1,011.03		26-Mar-09	No Response
14768	61	Chaklala	PB	42301-9514684-2	SHAZIA KHALID	HOUSE NO.583-STREET NO.20 C	LCY	0061-0071-000617-01-9	PLS						PKR					1,450.09		10-Jun-09	No Response
14769	61	Chaklala	PB	37405-0404329-5	IMRAN ALI	HOUSE NO.H-6-POSTAL COLONY	LCY	0061-0071-000674-01-8	PLS						PKR					46.86		4-Mar-09	No Response
14770	61	Chaklala	PB	37405-8778793-3	HAMID RAZA	HOUSE NO.F-9-POSTAL COLONY	LCY	0061-0071-000684-01-0	PLS						PKR					87.93		6-Feb-09	No Response
14771	61	Chaklala	PB	37405-0864078-7	UMER FAROOQ	HOUSE NO.F-9-POSTAL COLONY	LCY	0061-0071-000814-01-8	PLS						PKR					729.90		6-Feb-09	No Response
14772	61	Chaklala	PB	37405-9782918-7	SYED HASSAN ABBAS	H NO.504-B, ST NO.14,-GULRAI	LCY	0061-0071-001115-01-4	PLS						PKR					25.55		26-Sep-09	No Response
14773	61	Chaklala	PB	82303-9615656-2	NASEEM ARA	HOUSE NO.333,STREET NO.14,-	LCY	0061-0074-000098-01-3	PLS						PKR					620.82		27-Aug-09	No Response
14774	61	Chaklala	PB	37405-3284875-7	MUHAMMAD HASSAN	HOUSE NO.42, STREET NO.1-A-C	LCY	0061-0074-000446-01-5	PLS						PKR					836.84		30-Mar-09	No Response
14775	61	Chaklala	PB	17301-5693441-7	MUHAMMAD RAUF	C/O MUHAMMAD AMEER KHAN	LCY	0061-0074-000456-01-7	PLS						PKR					613.77		8-Apr-09	No Response
14776	61	Chaklala	PB	37301-1389683-3	ZAIN UL ABIDEEN	HOUSE NO.557-A,STREET 20,-CH	LCY	0061-0074-000701-01-5	PLS						PKR					4.55		26-Jan-09	No Response
14777	61	Chaklala	PB	37302-9456230-2	RUBINA AFZA	HOUSE NO.557-A STREET NO.20	LCY	0061-0074-000770-01-8	PLS						PKR					36.53		8-Apr-09	No Response
14778	61	Chaklala	PB	36302-3412536-7	ABDUL KHALIQ DURRANI / MAHJABEEN DURR	FARM NO.23-B,-PARK ROAD, CH	LCY	0061-0077-000079-01-3	PLS						PKR					0.11		24-Jun-09	No Response
14779	61	Chaklala	PB	37405-3638995-3	HASSAN ZAMAN	ELECTRO WORLD SHOP NO.34,-	LCY	0061-0081-000047-01-1	CURR						PKR					369.70		18-Jul-09	No Response
14780	61	Chaklala	PB	37405-5028923-1	MOHAMMAD ISLAM CHAWLA	SHEIKH MOHAMMAD ISLAM JE	LCY	0061-0081-000061-01-9	CURR						PKR					4,654.55		9-Sep-09	No Response
14781	61	Chaklala	PB	37405-0295107-7	M.BILAL JANJUA / M.MOHSIN TAHIR	HOUSE NO.41-ASKARI-5, RAWA	LCY	0061-0081-000066-01-4	CURR						PKR					18,490.00		16-Mar-09	No Response
14782	61	Chaklala	PB	13101-3076345-3	MUHAMMAD SHABBR	C/O MEDICINE POINT-SHOP NO	LCY	0061-0081-000082-01-4	CURR						PKR					380.00		18-Mar-09	No Response
14783	61	Chaklala	PB	61101-2848892-9	NASREEN ZAHOOR / ZAHOOR ELAHI QURESHI	HOUSE NO.172,STREET NO.19,-	LCY	0061-0081-000085-01-7	CURR						PKR					861.05		12-Feb-09	No Response
14784	61	Chaklala	PB	61101-4151804-7	MOHAMMAD AHMED KHAWAJA	HOUSE NO.354-A,-GUL REZ HO	LCY	0061-0081-000105-01-2	CURR						PKR					116.50		8-Jul-09	No Response
14785	61	Chaklala	PB	38402-1577518-3	KHALID MEHMOOD KHAN	HOUSE NO-19-F,ASKARI-IV,-RAV	LCY	0061-0081-000109-01-6	CURR						PKR					170.00		28-Feb-09	No Response
14786	61	Chaklala	PB	37405-0492253-1	MOHAMMAD UMAR ALAM	HOUSE NO.650,STREET NO.7,-C	LCY	0061-0081-000112-01-1	CURR						PKR					6,942.85		26-Feb-09	No Response
14787	61	Chaklala	PB	37301-8847897-5	MAJOR (R) KHALID MAHMOOD AKRAM	HOUSE NO.2,SECTOR C,-LANE 2	LCY	0061-0081-000126-01-7	CURR						PKR					431.10		8-Apr-09	No Response
14788	61	Chaklala	PB	37405-0590358-5	ISHTIAQ ZAFAR MEER	HOUSE NO.48-A GULRAIZ-I-CHA	LCY	0061-0081-000134-01-7	CURR						PKR					138.50		6-Aug-09	No Response
14789	61	Chaklala	PB	37405-0638605-3	DIXY CHICKEN	NEAR BANK AL HABIB LTD,-IMR	LCY	0061-0081-000141-01-6	CURR						PKR					516.44		8-Apr-09	No Response
14790	61	Chaklala	PB	37301-2362743-7	MUHAMMAD MUJTABA CHOUDHARY	MCB SATELLITE TOWN BRANCH	LCY	0061-0081-000165-01-4	CURR						PKR					84.72		21-Feb-09	No Response
14791	61	Chaklala	PB	61101-1819556-1	NEW AWAN TRADERS	SANG JANI, MAIN BAZAR,-, ISL	LCY	0061-0081-000168-01-7	CURR						PKR					72.34		8-Apr-09	No Response
14792	61	Chaklala	PB	37405-7624147-5	SYED ZAHID AFZAL BOKHARI	HOUSE NO.43 KIYANI STREET-A	LCY	0061-0081-000174-01-5	CURR						PKR					297.20		9-Feb-09	No Response
14793	61	Chaklala	PB	37405-7338592-6	SYEDA NAZIA BATOOL KAZMI	C/O TAHIR HUSSAIN KAZMI-NE	LCY	0061-0081-000182-01-5	CURR						PKR					204.00		27-Mar-09	No Response
14794	61	Chaklala	PB	38403-8942994-0	SADAF KAMAL	SILVER OAKS HIGH SCHOOL-MA	LCY	0061-0081-000189-01-2	CURR						PKR					283.00		20-Jul-09	No Response
14795	61	Chaklala	PB	37405-3914819-2	DARAKHSHANDA BANO	SILVER OAKS HIGH SCHOOL-33-	LCY	0061-0081-000194-01-9	CURR						PKR					453.00		18-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14796	61	Chaklala	PB	37405-0351001-0	FOUZIA TAHIR	SILVER OAKS HIGH SCHOOL-33-	LCY	0061-0081-000195-01-0	CURR						PKR					408.00		11-Dec-09	No Response
14797	61	Chaklala	PB	37405-0824906-9	SYED MUSA JAFARI	C/O MOHSIN SHAH,FLAT 52-A,-	LCY	0061-0081-000209-01-7	CURR						PKR					210.00		7-Apr-09	No Response
14798	61	Chaklala	PB	36301-3762178-3	MUHAMMAD SAJJAD	FLAT NO.5-A,2ND FLOOR,-G.K.P	LCY	0061-0081-000239-01-3	CURR						PKR					2.00		15-Jul-09	No Response
14799	61	Chaklala	PB	37405-0468932-3	SULTAN ALI MIRZA	HOUSE NO.140,-LINK SCHOOL R	LCY	0061-0081-000263-01-3	CURR						PKR					20.00		8-Apr-09	No Response
14800	61	Chaklala	PB	37405-8885837-1	MUHAMMAD JAVED	THE MEDICINE OPP.AL MUSTAF	LCY	0061-0081-000285-01-9	CURR						PKR					120.00		8-Apr-09	No Response
14801	61	Chaklala	PB	37405-0444890-9	SYED SHAHID AFZAL BOKHARI	NO.62 KIRYANA STREET-AYUB C	LCY	0061-0081-000296-01-2	CURR						PKR					600.20		16-May-09	No Response
14802	61	Chaklala	PB	37405-8033630-1	MALIK GHULAM SAMDANI	BANGLOW NO.172-173.SAFARI-	LCY	0061-0081-000308-01-7	CURR						PKR					140.00		7-May-09	No Response
14803	61	Chaklala	PB	37201-1398557-9	TAHIR MEHMOOD	LEGEND SECURITY,AMAN PLAZA	LCY	0061-0081-000318-01-9	CURR						PKR					6,786.00		6-Mar-09	No Response
14804	61	Chaklala	PB	37405-5710012-1	QAYYUM KHAN	BILAL FRUIT SHOP RAJA ASLAM	LCY	0061-0081-000325-01-8	CURR						PKR					405.00		23-Jul-09	No Response
14805	61	Chaklala	PB	37405-5809686-7	RASHID KABIR KHAN	LASANI MOTORS, SHOP NO.1,-B	LCY	0061-0081-000326-01-9	CURR						PKR					756.00		26-Mar-09	No Response
14806	61	Chaklala	PB	38402-1577518-3	ASKARI FIBER GLASS	HOUSE NO.19-F ASKARI NO.4-R	LCY	0061-0081-000339-01-4	CURR						PKR					400.00		16-Jun-09	No Response
14807	61	Chaklala	PB	36502-4169363-3	IFTIKHAR AHMED	BISMILLAH STEEL & BLDG MATR	LCY	0061-0081-000348-01-5	CURR						PKR					828.00		18-Jul-09	No Response
14808	61	Chaklala	PB	16101-3188317-7	AHMED ALI	C/O AMMAD TAILORS-UMER PL	LCY	0061-0081-000358-01-7	CURR						PKR					145.00		11-Sep-09	No Response
14809	61	Chaklala	PB	37405-0269276-6	RAJA HAQ NAWAZ / SHAZIA NAWAZ	HOUSE NO.758,-STREET NO.11,-	LCY	0061-0081-000362-01-3	CURR						PKR					443.50		25-Apr-09	No Response
14810	61	Chaklala	PB	37405-4064057-3	IJAZ AHMED	HOUSE NO.314,STREET NO.3,-G	LCY	0061-0081-000363-01-4	CURR						PKR					1,027.00		16-May-09	No Response
14811	61	Chaklala	PB	42201-4928113-7	BADIGH UZ ZAMAN	HOUSE NO.695-B,STREET NO.7,-	LCY	0061-0081-000376-01-9	CURR						PKR					20.00		7-Apr-09	No Response
14812	61	Chaklala	PB	37405-2712620-8	SAMINA BATOOL	HOUSE NO.1243,BLOCK C,-STRE	LCY	0061-0081-000395-01-2	CURR						PKR					395.00		27-Mar-09	No Response
14813	61	Chaklala	PB	37405-9162644-0	FAIZA MAQSOOD	SILVER OAKS SCHOOL,33 CIVIL-I	LCY	0061-0081-000396-01-3	CURR						PKR					163.33		10-Aug-09	No Response
14814	61	Chaklala	PB	37405-2429588-9	CHAKLALA MUTTON BEEF CHICKEN CENTRE	PLOT NO.73,AYUB PLAZA,MAIN-	LCY	0061-0081-000409-01-9	CURR						PKR					124.00		12-Jan-09	No Response
14815	61	Chaklala	PB	37105-2789919-5	FURQAN HAMEED	HOUSE NO.61,STREET NO.5,BAH	LCY	0061-0081-000414-01-6	CURR						PKR					340.00		11-Aug-09	No Response
14816	61	Chaklala	PB	37405-0223819-3	MALIK MUHAMMAD AMIR/CH. MUHAMMAD	1ST FLOOR,PLOT NO.66,SHAHZA	LCY	0061-0081-000426-01-0	CURR						PKR					517.87		6-Jul-09	No Response
14817	61	Chaklala	PB	13504-2241369-7	TAHIR MUHAMMAD	BANK AL HABIB LTD, CHAKLALA	LCY	0061-0081-000449-01-7	CURR						PKR					60.00		30-Jun-09	No Response
14818	61	Chaklala	PB	37405-3290724-1	TANVEER ADIL	HOUSE NO.149 STREET NO.9-JA	LCY	0061-0081-000452-01-2	CURR						PKR					355.00		9-Feb-09	No Response
14819	61	Chaklala	PB	33203-1388198-3	KHALID FAROOQ	HOUSE NO.7-STREET NO.2, RAW	LCY	0061-0081-000457-01-7	CURR						PKR					382.00		6-Oct-09	No Response
14820	61	Chaklala	PB	61101-2434255-2	UMM-O-HABIBA AFZAL	HOUSE NO.9-B-4,PAF OFFICERS	LCY	0061-0081-000458-01-8	CURR						PKR					158.00		6-Feb-09	No Response
14821	61	Chaklala	PB	34203-1314252-3	SAJJAD KARAMAT	HOUSE NO.11,STREET NO.4,YOU	LCY	0061-0081-000459-01-9	CURR						PKR					304.70		20-Apr-09	No Response
14822	61	Chaklala	PB	42201-9309667-3	NASIR AHMED SIDDIQUI	F-102-P.E.C.H.S., LAHORE	LCY	0061-0081-000460-01-2	CURR						PKR					5.00		26-Aug-09	No Response
14823	61	Chaklala	PB	37405-0934344-1	CHAUDHRY MUHAMMAD EJAZ	HOUSE NO.699,STREET NO.3,-C	LCY	0061-0081-000468-01-0	CURR						PKR					7,994.05		26-Mar-09	No Response
14824	61	Chaklala	PB	37405-8762110-1	MUHAMMAD HASSAN USMANI	HOUSE NO.H-512-STREET NO.3	LCY	0061-0081-000473-01-7	CURR						PKR					20.00		24-Feb-09	No Response
14825	61	Chaklala	PB	42301-0917198-7	FARHAN RAIS PRINCE	FARHAN ENTERPRISES SHOP NO	LCY	0061-0081-000480-01-6	CURR						PKR					370.00		18-Nov-09	No Response
14826	61	Chaklala	PB	37405-0614653-9	JAMEEL AHMED	HOUSE NO.NE-3434-STREET NO	LCY	0061-0081-000512-01-5	CURR						PKR					440.00		20-Oct-09	No Response
14827	61	Chaklala	PB	37405-0296725-1	ABDUL QADEER	H # 45-C-LANE NO.3, RAWALPIN	LCY	0061-0081-000542-01-1	CURR						PKR					1,632.20		17-Apr-09	No Response
14828	61	Chaklala	PB	61101-3708125-6	QAISARA ZUMURD	FLAT NO.F-6 STREET NO.36-SEC	LCY	0061-0081-000566-01-9	CURR						PKR					11,748.00		26-Mar-09	No Response
14829	61	Chaklala	PB	12101-5404791-5	MUHAMMAD UMAR KHITTAB	KINETECH SOLUTIONS-H NO.28	LCY	0061-0081-000613-01-7	CURR						PKR					20.00		4-Feb-09	No Response
14830	61	Chaklala	PB	17301-0296706-3	WAQAR AHMED	RAWALPINDI OFFICE NO.CH.-M	LCY	0061-0081-000619-01-3	CURR						PKR					434.00		6-Nov-09	No Response
14831	61	Chaklala	PB	37405-0494406-2	SHIREEN SADIQ	HOUSE NO.197-STREET NO.8, R	LCY	0061-0081-000630-01-8	CURR						PKR					440.00		24-Mar-09	No Response
14832	61	Chaklala	PB	37104-8134455-6	MAHVISH NIGAR QURESHI	HOUSE NO.CB 2449,STREET NO	LCY	0061-0081-000668-01-2	CURR						PKR					400.00		26-Mar-09	No Response
14833	61	Chaklala	PB	37405-9686661-3	TOLQIR AHMED	HOUSE NO.G-4-POSTAL COLON	LCY	0061-0081-000677-01-3	CURR						PKR					185.00		24-Mar-09	No Response
14834	61	Chaklala	PB	37405-6003744-7	MUHAMMAD ASAD MUKHTAR	APPT NO.55-B-ASKARI-7 ADIALA	LCY	0061-0081-000678-01-4	CURR						PKR					23.66		13-Aug-09	No Response
14835	61	Chaklala	PB	37405-1599722-3	OMER BIN MALIK	FIST INTERNATIONAL OFF NO.1-	LCY	0061-0081-000686-01-4	CURR						PKR					300.00		6-Aug-09	No Response
14836	61	Chaklala	PB	37405-8561241-7	WASIM IRSHAD KAYANI	HOUSE NO.102/B-GECHS LINK R	LCY	0061-0081-000711-01-6	CURR						PKR					1,000.50		15-Jan-09	No Response
14837	61	Chaklala	PB	34201-6773201-5	RAHAT HUSSAIN	C/O KINETEC SOLUTIONS,HOUS	LCY	0061-0081-000719-01-4	CURR						PKR					40.00		6-Feb-09	No Response
14838	61	Chaklala	PB	37405-6850961-6	MAIRA IDREES	FLAT NO.4,SHAHBAZ PLAZA-AFZ	LCY	0061-0081-000741-01-2	CURR						PKR					920.00		8-Apr-09	No Response
14839	61	Chaklala	PB	13101-4490450-9	KHADIM HUSSAIN	HOUSE NO.170-B ST NO.9-CHAK	LCY	0061-0081-000742-01-3	CURR						PKR					233.00		28-Mar-09	No Response
14840	61	Chaklala	PB	35201-1421291-7	LT.COL. MAHR MUHAMMAD AFZAL	ADMCOMDT JOINT STAFF-HEAD	LCY	0061-0081-000746-01-7	CURR						PKR					1,302.12		25-Nov-09	No Response
14841	61	Chaklala	PB	17201-1454975-7	ABDUL RAZZAQ	AL NOOR LADIES TAILOR SHOP	LCY	0061-0081-000756-01-9	CURR						PKR					40.00		15-Aug-09	No Response
14842	61	Chaklala	PB	42501-1555963-3	KHURRAM NAVEED KHAN	HOUSE NO.110-A-STREET NO.10	LCY	0061-0081-000774-01-1	CURR						PKR					550.00		3-Jan-09	No Response
14843	61	Chaklala	PB	42501-1431640-7	KHURRAM SHAHZAD RANA / SANA KHURRAM	H # 47-A NOOR ELAHI COLONY-	LCY	0061-0081-000785-01-4	CURR						PKR					20.00		30-Jul-09	No Response
14844	61	Chaklala	PB	37405-7749485-9	OMAR TAHIR	ZAILDAR PLAZA FLAT NO.3-DHC	LCY	0061-0081-000788-01-7	CURR						PKR					500.00		7-Feb-09	No Response
14845	61	Chaklala	PB	37405-0243137-2	FARHANA SALEEM	HOUSE NO.CB 1343-MADINA ST	LCY	0061-0081-000792-01-3	CURR						PKR					170.00		4-Apr-09	No Response
14846	61	Chaklala	PB	37401-0550711-7	MUHAMMAD SAEED	HOUSE NO.171-STREET NO.9, R	LCY	0061-0081-000794-01-5	CURR						PKR					20.00		20-Jan-09	No Response
14847	61	Chaklala	PB	37405-7249046-5	MUHAMMAD MOIN	CA-194/A-29,HUNZA COLONY,-S	LCY	0061-0081-000798-01-9	CURR						PKR					420.00		27-Jan-09	No Response
14848	61	Chaklala	PB	37405-6940096-5	MOHAMMAD BILAL SUNAWAR	HOUSE NO.635-STREET NO.7, R	LCY	0061-0081-000807-01-1	CURR						PKR					20.00		8-Apr-09	No Response
14849	61	Chaklala	PB	37405-0487844-1	ABDUL RAZZAQ TABASSAM / MUHAMMAD AH	ABDUL RAZZAQ PROPERTY CON	LCY	0061-0081-000811-01-7	CURR						PKR					1,359.50		2-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14850	61	Chaklala	PB	13503-4862048-9	NOOR HUSSAIN	C/O FAUJI CEMENT AGENCY AN	LCY	0061-0081-000813-01-9	CURR						PKR					5,365.00		21-Nov-09	No Response
14851	61	Chaklala	PB	33202-4319685-7	AMJID HUSSAIN AMJID	HOUSE NO.327 (UPPER PORTIO	LCY	0061-0081-000816-01-2	CURR						PKR					20.00		27-May-09	No Response
14852	61	Chaklala	PB	54201-6587877-1	MUHAMMAD MASOOM KHAN	HOUSE NO.535 STREET NO.16-S	LCY	0061-0081-000828-01-6	CURR						PKR					3,193.08		20-Jul-09	No Response
14853	61	Chaklala	PB	37405-0240768-6	FAUZIA ZAIDI	HOUSE NO.506,STREET 17,-SCH	LCY	0061-0081-000855-01-9	CURR						PKR					90.00		4-Jun-09	No Response
14854	61	Chaklala	PB	34201-0373968-3	SHOUKAT HAYAT	OFFICE NO.28,2ND FLOOR,CITY-	LCY	0061-0081-000856-01-0	CURR						PKR					40.80		30-Oct-09	No Response
14855	61	Chaklala	PB	34201-0373968-3	SHOUKAT ENTERPRISES	OFFICE NO.28,2NDFLOOR,CITY-	LCY	0061-0081-000858-01-2	CURR						PKR					460.00		21-Nov-09	No Response
14856	61	Chaklala	PB	37405-8299308-9	MUHAMMAD ANWAR AZIM	C/O BRIG MANSOOR AYUB-H.N	LCY	0061-0081-000880-01-0	CURR						PKR					6,178.70		9-Apr-09	No Response
14857	61	Chaklala	PB	37405-9314465-6	SAIMA USMAN	282,-PESHAWAR ROAD,, RAWAL	LCY	0061-0081-000889-01-9	CURR						PKR					22.67		12-Sep-09	No Response
14858	61	Chaklala	PB	38303-0277433-5	MUHAMMAD BASHIR	POLICE LINE RAWALPINDI-P.S.A	LCY	0061-0081-000890-01-2	CURR						PKR					920.00		29-Jun-09	No Response
14859	61	Chaklala	PB	37405-8503301-7	BROADBAND AND NETWORKING CONSULTAN	HOUSE NO.18,NATIONAL PARK	LCY	0061-0081-000920-01-9	CURR						PKR					888.92		10-Aug-09	No Response
14860	61	Chaklala	PB	37405-1217734-6	MEHWISH MUMTAZ	HOUSE # 8,-STREET # 6, SECTOR	LCY	0061-0081-000925-01-4	CURR						PKR					20.00		12-May-09	No Response
14861	61	Chaklala	PB	37405-8042250-8	NUSBA SAFDAR	SILVER OAKS SCHOOL,, 33-CIVIL	LCY	0061-0081-000926-01-5	CURR						PKR					5,053.00		10-Sep-09	No Response
14862	61	Chaklala	PB	37405-4981127-0	SALMA BIBI / UMAIR SAJJAD KAYANI	C/O MASOOD KAYANI-HOUSE N	LCY	0061-0081-000939-01-0	CURR						PKR					120.00		1-Jun-09	No Response
14863	61	Chaklala	PB	37405-4981127-9	NAIMAT ULLAH / SALMA BIBI	C/O RAJA SHAFQAT KAYANI,-HC	LCY	0061-0081-000952-01-7	CURR						PKR					20.00		29-Aug-09	No Response
14864	61	Chaklala	PB	13302-4006128-9	NASIR MEHMOOD	C/O SHAHEEN CHEMISTS,-SHOP	LCY	0061-0081-000965-01-2	CURR						PKR					20.00		18-Aug-09	No Response
14865	61	Chaklala	PB	37101-1685416-6	SAMIA FIDA	H NO.KH-217/5,, DHOK MUNSHI	LCY	0061-0081-000977-01-6	CURR						PKR					710.00		15-Dec-09	No Response
14866	61	Chaklala	PB	37405-1277184-3	FAISAL NAEEM	HOUSE NO.35, STREET NO.3-B,-	LCY	0061-0081-000980-01-1	CURR						PKR					20.00		24-Jul-09	No Response
14867	61	Chaklala	PB	37405-7001833-8	FATIMA ABDULLAH MUFADDAL	ZAWIYA SCHOOL SYSTEM,, 60-A	LCY	0061-0081-000996-01-9	CURR						PKR					20.00		10-Jul-09	No Response
14868	61	Chaklala	PB	37405-8197931-6	ASIA MASOOD	ZAWIYA SCHOOL SYSTEM-60-A,	LCY	0061-0081-000998-01-1	CURR						PKR					20.00		18-Nov-09	No Response
14869	61	Chaklala	PB	37405-0687382-9	INAYAT HUSSAIN	SHOP NO.11, JEDDAH TOWER,-3	LCY	0061-0081-001013-01-3	CURR						PKR					1,020.00		28-Jul-09	No Response
14870	61	Chaklala	PB	37405-2609732-1	KHAWAR HAYAT	C/O SILVER OAKS SCHOOL,-33-C	LCY	0061-0081-001068-01-8	CURR						PKR					20.00		12-Sep-09	No Response
14871	61	Chaklala	PB	37405-6036411-4	SHAGUFTA BIBI	HOUSE NO.GA-164, BLOCK-A,-M	LCY	0061-0081-001079-01-1	CURR						PKR					420.00		30-Oct-09	No Response
14872	61	Chaklala	PB	35302-9607331-2	TEHMINA MUZZAFFAR	C/O ZEAL CON BUILDERS & DEV	LCY	0061-0081-001097-01-3	CURR						PKR					57.00		30-Dec-09	No Response
14873	61	Chaklala	PB	37405-5489887-3	HAMZA CONSTRUCTION COMPANY	FLAT..02,, 2NDFLOOR KHAWAJA,	LCY	0061-0081-001108-01-7	CURR						PKR					280.00		15-Oct-09	No Response
14874	61	Chaklala	PB	37406-0868299-4	UZMA WAHEED	H NO.224, LANE NO.8, ASKARI-3	LCY	0061-0081-001132-01-7	CURR						PKR					4,920.00		3-Oct-09	No Response
14875	61	Chaklala	PB	17101-5140583-7	RIAZ AKBAR	FLAT NO.1-B, FAZAL PLAZA,-COM	LCY	0061-0081-001174-01-7	CURR						PKR					20.00		27-Oct-09	No Response
14876	61	Chaklala	PB	37405-6378500-0	SAIRA SHAHZADI	SILVER OAKS SCHOOL,-33-CIVIL	LCY	0061-0081-001195-01-2	CURR						PKR					20.00		10-Nov-09	No Response
14877	61	Chaklala	PB	37405-7464474-9	MUHAMMAD ILYAS	C/O F.G QUAID-E-AZAM COLLEGE	LCY	0061-0081-001211-01-3	CURR						PKR					420.00		11-Nov-09	No Response
14878	61	Chaklala	PB	34101-3091907-6	SEHRISH ASAD	NB-193,SATELLITE TOWN,7TH-4	UFZ	0061-0407-000721-01-2	CURR						GBP					150.00		20-May-09	No Response
14879	61	Chaklala	PB	37405-8299308-9	MUHAMMAD ANWAR AZIM	C/O BRIG MANSOOR AYUB-H.N	UFZ	0061-0407-000880-01-4	CURR						GBP					85.00		8-Apr-09	No Response
14880	61	Chaklala	PB	36302-7302467-3	USMAN TAHIR	HOUSE NO.07,LANE NO.03-GUL	UFZ	0061-0408-001118-01-4	CURR						EUR					25.00		2-Nov-09	No Response
14881	61	Chaklala	PB	42501-3047521-9	TAIMOOR SHAFIQ	TAIMOORS DENTAL CLINIC-WES	UFZ	0061-0412-000147-01-3	PLS						GBP					5.20		1-Jun-09	No Response
14882	61	Chaklala	PB	42301-5828150-5	SOHAILA ILYAS / ABDUL HAMEED	G10-4, HOUSE NO 996-STREET N	UFZ	0061-0418-000029-01-6	CURR						USD					1,000.00		16-Jan-09	No Response
14883	61	Chaklala	PB	82401-4799703-3	MUHAMMAD SHAFIQ	SHAFIQ BUILDERS, SHOP- 10,-A	UFZ	0061-0418-000077-01-4	CURR						USD					10.00		1-Jun-09	No Response
14884	61	Chaklala	PB	37201-0399811-3	SAAD SAJJAD	HOUSE NO.65,STREET -5,-KHAN	UFZ	0061-0419-000181-01-2	PLS						USD					0.74		10-Jul-09	No Response
14885	61	Chaklala	PB	37402-4859382-9	ABDUL JABBAR	C/O SAFA BUILDERS, PLOT NO.6	LCY	0061-0081-001258-01-8	CURR						PKR					20.00		8-Dec-09	No Response
14886	61	Chaklala	PB	37405-0382184-3	MIAN ABDUL AKBAR	H.NO.P-108,ST.NO.4,MASOOM	LCY	0061-0081-001293-01-1	CURR						PKR					920.00		30-Dec-09	No Response
14887	62	Wah Cantt	PB	37406-3323328-1	MUHAMMAD LATIF	HOUSE NO.CB-690/1,NAI ABAD	LCY	0062-0071-000479-01-3	PLS						PKR					149.77		27-Jul-09	No Response
14888	62	Wah Cantt	PB	37406-9346572-3	IMRAN-UL-HAQ BHATTI	BHATTI GIFT CENTRE&DECORAT	LCY	0062-0071-000603-01-5	PLS						PKR					761.24		23-Jun-09	No Response
14889	62	Wah Cantt	PB	37406-0430775-3	MALIK AWAIS	HOUSE NO CB-191,-NEAR ALLAH	LCY	0062-0071-000920-01-9	PLS						PKR					1.59		11-May-09	No Response
14890	62	Wah Cantt	PB	37102-1546662-6	NADIA TABASSUM	HOUSE NO-A- 162,LANE NO-6,-3	LCY	0062-0071-000934-01-5	PLS						PKR					3,388.22		6-Jan-09	No Response
14891	62	Wah Cantt	PB	37406-9598501-8	ZAINAB AHMED	HOUSE NO CB-20,, STREET NO 1	LCY	0062-0071-001016-01-6	PLS						PKR					252.43		25-Aug-09	No Response
14892	62	Wah Cantt	PB	37406-0164694-9	JAMIL AHMED RABBANI HASHMI	PICS MODEL SCHOOL,, LIAQAT-R	LCY	0062-0071-001094-01-0	PLS						PKR					707.75		26-Nov-09	No Response
14893	62	Wah Cantt	PB	37103-3066756-9	MALIK TAHIR RAHMAN	HOUSE NO B-434/6,-LALA RUKH	LCY	0062-0074-000793-01-7	PLS						PKR					194.23		30-Oct-09	No Response
14894	62	Wah Cantt	PB	37406-1593278-0	IRUM NOSHEEN / RAZIA YOUNIS CHAUDHARY	H.NO.F-30,STREET NO-8,-OFFICE	LCY	0062-0074-000799-01-3	PLS						PKR					4,869.21		17-Jun-09	No Response
14895	62	Wah Cantt	PB	37406-1053369-3	MUHAMMAD SARFARAZ CHUGHTAI	HOUSE NO 18-G/890-P.O.F WAH	LCY	0062-0074-000810-01-9	PLS						PKR					1,643.66		6-Jan-09	No Response
14896	62	Wah Cantt	PB	37406-3632385-7	MANSOOR AHMAD	H NO D-574,, LALARUKH-WAH C	LCY	0062-0074-000940-01-6	PLS						PKR					416.14		12-Dec-09	No Response
14897	62	Wah Cantt	PB	37406-6295436-5	MUNSOBDAR	STREET NO 3-MODEL TOWN, TA	LCY	0062-0074-001040-01-9	PLS						PKR					2,529.36		27-Oct-09	No Response
14898	62	Wah Cantt	PB	90401-0116114-9	BAKHSHISH ELLAHI	H.NO.CB-92,ST.NO.1,MOHALLA	LCY	0062-0074-001242-01-3	PLS						PKR					366.76		9-Sep-09	No Response
14899	62	Wah Cantt	PB	37406-1544731-2	SURRIAYA BEGUM/ SHAHID HUSSAIN	HOUSE NO.A-124,-HASHMI STR	LCY	0062-0077-000548-01-3	PLS						PKR					38.78		15-Apr-09	No Response
14900	62	Wah Cantt	PB	37406-1569759-9	ZAR BADSHAH	HOUSE NO D-15,-NEW COLONY	LCY	0062-0077-000730-01-5	PLS						PKR					533.87		6-Apr-09	No Response
14901	62	Wah Cantt	PB	37406-3163943-9	RAJA MUHAMMAD SHERAZ ASGHAR	1-A AWAN PLAZA,QUAID AVENUE	LCY	0062-0081-000016-01-6	CURR						PKR					80.00		6-Jan-09	No Response
14902	62	Wah Cantt	PB	37406-1616429-5	ATA MUHAMMAD KHAN	CB-408/1,LIAQUAT ROAD,-LALA	LCY	0062-0081-000020-01-2	CURR						PKR					1,068.00		18-Aug-09	No Response
14903	62	Wah Cantt	PB	35202-7820628-5	RIASAT ALI	H NO.E-564 WAHDAT COLONY,-4	LCY	0062-0081-000041-01-7	CURR						PKR					506.00		5-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14904	62	Wah Cantt	PB	61101-4332584-7	HAMID ALI AWAN	CALLMATE TELIPS TELECOM LTD	LCY	0062-0081-000062-01-2	CURR						PKR					55.00		21-Apr-09	No Response
14905	62	Wah Cantt	PB	37406-1355839-7	MUHAMMAD WASEEM ALAM	CALLMATE TELIPS TELECOM LT	LCY	0062-0081-000063-01-3	CURR						PKR					140.00		24-Feb-09	No Response
14906	62	Wah Cantt	PB	37406-1612033-5	GUL BAHADAR KHAN	HOUSE NO.E-8,STREET NO.16-Q	LCY	0062-0081-000090-01-6	CURR						PKR					1,990.00		14-Mar-09	No Response
14907	62	Wah Cantt	PB	61101-1947919-5	GULZEB ALI	H.NO.A-219, GULISTAN COLONY	LCY	0062-0081-000092-01-8	CURR						PKR					203.00		4-Jun-09	No Response
14908	62	Wah Cantt	PB	37406-8767752-5	SAEED AHMAD	C/O FAUJI CEMENT COMPANY LTD	LCY	0062-0081-000106-01-5	CURR						PKR					570.00		6-Apr-09	No Response
14909	62	Wah Cantt	PB	37406-5177734-5	NADEEM AKHTAR	HOUSE NO.CB-289,STREET NO.3	LCY	0062-0081-000109-01-8	CURR						PKR					435.00		1-Apr-09	No Response
14910	62	Wah Cantt	PB	37203-1451214-9	NASRULLAH KHAN	FAUJI CEMENT COMPANY LTD	LCY	0062-0081-000116-01-7	CURR						PKR					51.00		3-Mar-09	No Response
14911	62	Wah Cantt	PB	16102-2280152-9	ASIF SHAHZAD	FAUJI FOUNDATION CEMENT CO	LCY	0062-0081-000138-01-3	CURR						PKR					3,264.00		25-Aug-09	No Response
14912	62	Wah Cantt	PB	37406-0930029-9	ZULFIQAR ALI	FAUJI CEMENT COMPANY LTD.	LCY	0062-0081-000185-01-0	CURR						PKR					500.00		23-Feb-09	No Response
14913	62	Wah Cantt	PB	37406-4181198-7	JAMIL AFZAL	JAMIL COMPUTERS, USMAN PL	LCY	0062-0081-000197-01-4	CURR						PKR					440.00		11-Aug-09	No Response
14914	62	Wah Cantt	PB	37406-5159893-7	ASAD SHAH	FAUJI CEMENT CO. LTD VILLAGE	LCY	0062-0081-000203-01-3	CURR						PKR					528.00		16-Feb-09	No Response
14915	62	Wah Cantt	PB	37302-1115184-9	MANZOOR AZIZ MUGHAL	FAUJI CEMENT COMPANY LTD.	LCY	0062-0081-000209-01-9	CURR						PKR					12,500.00		10-Jul-09	No Response
14916	62	Wah Cantt	PB	13302-0445923-5	LIAQUAT KHAN	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000212-01-4	CURR						PKR					4.00		29-Jan-09	No Response
14917	62	Wah Cantt	PB	13101-5675706-5	NADEEM-UR-REHMAN	C/O FAUJI CEMENT COMPANY LTD	LCY	0062-0081-000231-01-7	CURR						PKR					364.00		20-Jan-09	No Response
14918	62	Wah Cantt	PB	37405-8662311-7	ATIF CHAND MUGHAL	HOUSE NO. 241-A,-STREET NO.	LCY	0062-0081-000266-01-8	CURR						PKR					333.00		30-Jul-09	No Response
14919	62	Wah Cantt	PB	37406-2736258-5	MALIK NAJAF KHAN	LAB THATOO VILLAGE AND POS	LCY	0062-0081-000302-01-3	CURR						PKR					711.00		8-Jun-09	No Response
14920	62	Wah Cantt	PB	16201-0687704-9	HIZBULLAH	FAUJI CEMENT CO.LTD.-VILLAGE	LCY	0062-0081-000337-01-4	CURR						PKR					23.00		4-Nov-09	No Response
14921	62	Wah Cantt	PB	37405-5540555-3	IHSAN ULLAH KHAN	OIC SHOP,11, HRFT, HIT,-TAXILA	LCY	0062-0081-000364-01-7	CURR						PKR					80.00		23-May-09	No Response
14922	62	Wah Cantt	PB	37406-1581734-8	ARSHIA ABRAR	THE WAH EDUCATOR-CB-203/1	LCY	0062-0081-000372-01-7	CURR						PKR					100.00		11-Nov-09	No Response
14923	62	Wah Cantt	PB	37406-1600149-0	AROUGE REEBA	25/EV/119-SINGLE STORY,P.O.F	LCY	0062-0081-000390-01-9	CURR						PKR					275.00		24-Feb-09	No Response
14924	62	Wah Cantt	PB	37406-6222962-9	NAVEED AKHTAR	HOUSE NO.E-15,ST. NO.10,NEA	LCY	0062-0081-000409-01-1	CURR						PKR					95.00		24-Feb-09	No Response
14925	62	Wah Cantt	PB	37406-5639943-7	MALIK ADIL HUSSAIN	HAJI LUBRICANTS AGENCIES-WA	LCY	0062-0081-000430-01-8	CURR						PKR					1,300.00		27-Feb-09	No Response
14926	62	Wah Cantt	PB	37406-1639297-5	AJMAL KHAN	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000434-01-2	CURR						PKR					33.00		28-Jul-09	No Response
14927	62	Wah Cantt	PB	37406-1558138-0	SAYRAH SHAFQAT	HOUSE NO.21-E/133-P O F, WA	LCY	0062-0081-000451-01-3	CURR						PKR					447.00		24-Nov-09	No Response
14928	62	Wah Cantt	PB	37406-8363095-8	UZMA QAISER	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000483-01-1	CURR						PKR					292.00		18-Jun-09	No Response
14929	62	Wah Cantt	PB	37406-0618982-6	SADIA BIBI	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000484-01-2	CURR						PKR					39.00		13-Feb-09	No Response
14930	62	Wah Cantt	PB	37406-9472714-0	NAZRANA TABASSUM	GANDHARA PUBLIC SCHOOL&C	LCY	0062-0081-000494-01-4	CURR						PKR					109.00		27-Jan-09	No Response
14931	62	Wah Cantt	PB	37406-1548736-3	MOHAMMAD MISKEEN	CB-338,CHACHI MOHALLA,-, WA	LCY	0062-0081-000500-01-3	CURR						PKR					1,902.00		27-Apr-09	No Response
14932	62	Wah Cantt	PB	37406-2472404-3	IBRAR HUSSAIN	H. NO B-314/16, NEW LALA RUH	LCY	0062-0081-000547-01-8	CURR						PKR					1,797.86		21-Mar-09	No Response
14933	62	Wah Cantt	PB	37406-6328123-1	IMRAN AHMED	FAUJI CEMENT CO.LTD-VILLAGE	LCY	0062-0081-000573-01-0	CURR						PKR					420.00		2-Jan-09	No Response
14934	62	Wah Cantt	PB	36102-8001739-9	MUHAMMAD TARIQ	HOUSE NO-290,LANE-11,-PHA	LCY	0062-0081-000574-01-1	CURR						PKR					20.75		11-Jun-09	No Response
14935	62	Wah Cantt	PB	37406-3259585-6	MUDRAT TARIQ	GANDHARA PUBLIC SCHOOL AN	LCY	0062-0081-000594-01-5	CURR						PKR					1,198.50		25-Nov-09	No Response
14936	62	Wah Cantt	PB	15602-2908321-7	KHAWAJA NAVEED	ASSISTAN MANAGER,-AIR WEA	LCY	0062-0081-000629-01-7	CURR						PKR					349.00		26-Nov-09	No Response
14937	62	Wah Cantt	PB	61101-7938897-6	SIDRA SIDDIQUE AHMED	H. NO. 214/9, STREET NO. 8,-OF	LCY	0062-0081-000634-01-4	CURR						PKR					11,890.00		27-Apr-09	No Response
14938	62	Wah Cantt	PB	37406-3814363-1	NAVEED SHAHZAD	INSTRUMENT AND CONTROL DS	LCY	0062-0081-000678-01-6	CURR						PKR					93.00		27-Apr-09	No Response
14939	62	Wah Cantt	PB	71102-7324822-7	MUHAMMAD NAZIR	CB-218,-LALAZAR,LIAQUAT ROA	LCY	0062-0081-000681-01-1	CURR						PKR					240.00		4-Jul-09	No Response
14940	62	Wah Cantt	PB	17201-8181048-5	SHAFIULLAH JAN	FAUJI CEMENT CO. LTD-VILLAGE	LCY	0062-0081-000691-01-3	CURR						PKR					256.00		12-Aug-09	No Response
14941	62	Wah Cantt	PB	37406-1956946-4	SANOBAR BANO	HOUSE NO. CB-305,ABU TALIB H	LCY	0062-0081-000694-01-6	CURR						PKR					685.00		1-Jun-09	No Response
14942	62	Wah Cantt	PB	35201-4007287-5	MUHAMMAD SHAHAB UD DIN TAHIR	PIZZA CLUB ,-CB-5,LALAZAR,THE	LCY	0062-0081-000722-01-1	CURR						PKR					384.00		18-Feb-09	No Response
14943	62	Wah Cantt	PB	34603-2138307-1	ANSER SHAHZAD	BACK SIDE OF IQBAL MEMORIA	LCY	0062-0081-000736-01-7	CURR						PKR					182.00		23-Feb-09	No Response
14944	62	Wah Cantt	PB	37406-6150084-8	FAIZA SHAKEEL	HOUSE NO B-265, LANE NO 5-L	LCY	0062-0081-000753-01-8	CURR						PKR					920.00		6-Jan-09	No Response
14945	62	Wah Cantt	PB	37406-1572922-7	MUMTAZ AHMAD	HOUSE NO C-877-LALA RUKH, V	LCY	0062-0081-000757-01-2	CURR						PKR					1,995.00		26-Feb-09	No Response
14946	62	Wah Cantt	PB	37406-1292357-3	IBRAR HUSSAIN SHAH	HOUSE NO 27-G-264-P.O.F WAH	LCY	0062-0081-000809-01-5	CURR						PKR					420.00		6-Jan-09	No Response
14947	62	Wah Cantt	PB	37406-9964469-7	ZAHOOOR AHMED	HOUSE NO.CB-66,-GULSHAN CC	LCY	0062-0081-000812-01-0	CURR						PKR					618.00		17-Aug-09	No Response
14948	62	Wah Cantt	PB	42101-6849739-6	SYEDA ANBREEN FATIMA JAFRI	HOUSE NO.D-1191,1ST FLOOR,	LCY	0062-0081-000819-01-7	CURR						PKR					240.00		29-Jun-09	No Response
14949	62	Wah Cantt	PB	13503-0663817-7	GREEN VALLEY TOURS (RENT A CAR)	OFFICE NO-4,AL-MUSTAFA-PLZA	LCY	0062-0081-000895-01-9	CURR						PKR					146.30		13-Mar-09	No Response
14950	62	Wah Cantt	PB	37406-8809048-2	HINA GUL	HOUSE NO 27-E-38-P.O.F WAH	LCY	0062-0081-000902-01-9	CURR						PKR					13.00		16-Feb-09	No Response
14951	62	Wah Cantt	PB	37406-9672228-8	MEHVISH ANAM	GANDHARA PUBLIC SCHOOL &-	LCY	0062-0081-000908-01-5	CURR						PKR					38.00		12-May-09	No Response
14952	62	Wah Cantt	PB	17201-1494146-1	SYED SAJID ALI	HOUSE NO CB-95/7-STREET NO	LCY	0062-0081-000917-01-6	CURR						PKR					497.00		23-Dec-09	No Response
14953	62	Wah Cantt	PB	37406-6183011-0	SAADIA MEHMOOD KHAN	CB 275,-SABZAR GUDWAL,, V	LCY	0062-0081-000927-01-8	CURR						PKR					219.00		29-Jun-09	No Response
14954	62	Wah Cantt	PB	37406-7545604-8	HINA KIRAN GHAZAL	CB-168, HAJWARI STREET-GADV	LCY	0062-0081-000928-01-9	CURR						PKR					504.00		6-Jan-09	No Response
14955	62	Wah Cantt	PB	37101-6574865-3	MUHAMMAD SAEED	MUHALLAH PIND GHULAM KHA	LCY	0062-0081-000949-01-4	CURR						PKR					399.00		3-Aug-09	No Response
14956	62	Wah Cantt	PB	37103-9221833-2	AZIZ -UR-REHMAN / NOUREEN AZIZ	HOUSE NO A-139/2, STREET NO	LCY	0062-0081-000975-01-6	CURR						PKR					420.00		6-Jan-09	No Response
14957	62	Wah Cantt	PB	37406-1528643-6	SALMA ZAMAN	HOUSE NO 27-G-242-GUDWAL,	LCY	0062-0081-000996-01-1	CURR						PKR					490.00		15-Jun-09	No Response

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14958	62	Wah Cantt	PB	37406-1613349-7	SHAHID SHAUKAT	MALIK MOTORS RASHEED PLAZA	LCY	0062-0081-001028-01-2	CURR						PKR					198.00		16-Apr-09	No Response
14959	62	Wah Cantt	PB	37406-3846424-7	MUHAMMAD IRSHAD	HOUSE NO CB-210-ASIFABAD N	LCY	0062-0081-001033-01-9	CURR						PKR					1,740.00		9-Mar-09	No Response
14960	62	Wah Cantt	PB	37201-1560063-6	SHAZIA TABASSUM	HOUSE NO. CB-11, -ALLAMA IQBAL	LCY	0062-0081-001073-01-7	CURR						PKR					790.00		1-Oct-09	No Response
14961	62	Wah Cantt	PB	37406-1567099-0	RABIA TABASSUM	C-B-3, GULSHAN COLONY, WAH	LCY	0062-0081-001095-01-3	CURR						PKR					40.00		11-Aug-09	No Response
14962	62	Wah Cantt	PB	61101-2659674-8	ZUBAIRA NAZAKAT	HOUSE NO CB-141/5, ST NO 15-	LCY	0062-0081-001144-01-3	CURR						PKR					470.00		31-Jan-09	No Response
14963	62	Wah Cantt	PB	37406-7170178-6	NUSRAT NIAZ	HOUSE NO F-16-OFFICE COLON	LCY	0062-0081-001146-01-5	CURR						PKR					360.00		12-Jan-09	No Response
14964	62	Wah Cantt	PB	37406-8030441-9	AMJAD ALI	H.NO.D-68, WEST PARK, P.O.F.,	LCY	0062-0081-001160-01-3	CURR						PKR					500.00		29-Aug-09	No Response
14965	62	Wah Cantt	PB	37406-3955304-3	NEW LAHORE TRADERS	SHOP NO.18/37-2,ASLAM MARK	LCY	0062-0081-001189-01-6	CURR						PKR					500.00		18-Apr-09	No Response
14966	62	Wah Cantt	PB	34202-0818299-9	SHAHZAD FRANCIS	ITALIAN PIZZA HOT, SHAHZAD	LCY	0062-0081-001210-01-4	CURR						PKR					420.00		24-Mar-09	No Response
14967	62	Wah Cantt	PB	37406-5686328-7	ZUHAIR -JUL- ISLAM	HMC ROAD, OPPOSITE CINEMA-	LCY	0062-0081-001227-01-3	CURR						PKR					50.00		19-Aug-09	No Response
14968	62	Wah Cantt	PB	16201-0744263-5	DURGAI TIMBER	NEAR DURGAI STOP, PETROL PU	LCY	0062-0081-001240-01-0	CURR						PKR					426.00		12-Feb-09	No Response
14969	62	Wah Cantt	PB	37405-4482319-8	LUBNA SABOOR	H.NO.CB-305,ABU TALIB ROAD-	LCY	0062-0081-001253-01-5	CURR						PKR					10.00		27-Mar-09	No Response
14970	62	Wah Cantt	PB	13302-7165044-3	SHAKEEL AKHTAR	INDUS COLLEGE OF COMMERCE	LCY	0062-0081-001255-01-7	CURR						PKR					49.40		6-Nov-09	No Response
14971	62	Wah Cantt	PB	17201-2093258-7	GHULAM HUSSAIN	SHEL SUPER STORE,SHELL PUM	LCY	0062-0081-001264-01-8	CURR						PKR					337.50		4-Apr-09	No Response
14972	62	Wah Cantt	PB	37406-2731258-9	MIAN AHMAD	FAISAL SHAHEED ROAD, NEAR	LCY	0062-0081-001265-01-9	CURR						PKR					583.00		10-Nov-09	No Response
14973	62	Wah Cantt	PB	37406-4136668-7	HAMID HUSSAIN	OCS GULBERG COLONY-NAWAR	LCY	0062-0081-001281-01-9	CURR						PKR					420.00		24-Mar-09	No Response
14974	62	Wah Cantt	PB	42301-8044003-5	AL-KHAIR TRANSPORT COMPANY	PLOT B-23, INSAF MERKET,-SHE	LCY	0062-0081-001291-01-1	CURR						PKR					920.00		3-Apr-09	No Response
14975	62	Wah Cantt	PB	37406-6553866-9	YASIR MEDICOS	H NO B-193, MINAR ROAD-LALA	LCY	0062-0081-001302-01-5	CURR						PKR					31.00		2-May-09	No Response
14976	62	Wah Cantt	PB	37406-5097697-6	SOBIA BILAL	H NO P-52/2, LANE NO 2-LALAR	LCY	0062-0081-001324-01-1	CURR						PKR					920.00		18-Apr-09	No Response
14977	62	Wah Cantt	PB	37406-1632787-7	SHAHID MEHMOOD	H O C-551, ST NO 14-LALARUKH	LCY	0062-0081-001330-01-9	CURR						PKR					202.00		31-Aug-09	No Response
14978	62	Wah Cantt	PB	37406-3575871-6	SUMAIRA GUL	H.CB-222,MOHALLAH NEW GAD	LCY	0062-0081-001335-01-4	CURR						PKR					30.00		17-Jun-09	No Response
14979	62	Wah Cantt	PB	37101-3830152-4	MUNAZZA NOOR	H.NO.CB-170/5,MAIN NISHTER-	LCY	0062-0081-001352-01-5	CURR						PKR					4,920.00		12-May-09	No Response
14980	62	Wah Cantt	PB	37406-1526183-6	NOSHEEN IKRAM	H NO F-214, ST NO 9-PHASE II, C	LCY	0062-0081-001353-01-6	CURR						PKR					9.63		29-Sep-09	No Response
14981	62	Wah Cantt	PB	37103-2598824-7	KHALID MEHMOOD	KASHMIR COLONY-ASKARI CEM	LCY	0062-0081-001373-01-0	CURR						PKR					865.00		24-Oct-09	No Response
14982	62	Wah Cantt	PB	34101-0258032-8	AASMA SHAHZAD	B-199,GULSTAN COLONY-....., W	LCY	0062-0081-001382-01-1	CURR						PKR					325.00		29-Oct-09	No Response
14983	62	Wah Cantt	PB	61101-4900485-9	SAQLAIN HAIDER SHAH	SAQLAIN CLOTH & MATCHING C	LCY	0062-0081-001386-01-5	CURR						PKR					420.00		20-Jul-09	No Response
14984	62	Wah Cantt	PB	37406-2483706-1	SAEED IQBAL	HOUSE NO D-705-LALARUKH, W	LCY	0062-0081-001405-01-9	CURR						PKR					120.00		4-Nov-09	No Response
14985	62	Wah Cantt	PB	37101-6074057-2	AMBER ABID	CB-151/1/14,LANE NO.3,FATIMA-	LCY	0062-0081-001416-01-2	CURR						PKR					20.00		24-Jul-09	No Response
14986	62	Wah Cantt	PB	37406-9009876-1	QAISER SULTAN KHAN	SHOP NO 16/8-WAGON STAND,	LCY	0062-0081-001488-01-8	CURR						PKR					920.00		18-Sep-09	No Response
14987	62	Wah Cantt	PB	22201-1858097-9	ASIF-ULLAH	H NO CB-201/1-JINNAH STREET	LCY	0062-0081-001499-01-1	CURR						PKR					482.00		31-Oct-09	No Response
14988	62	Wah Cantt	PB	37406-2010502-8	YASMEEN NAZ	HOUSE NO 4G-187-POF WAH CA	LCY	0062-0081-001513-01-0	CURR						PKR					445.00		30-Oct-09	No Response
14989	62	Wah Cantt	PB	15402-0254327-3	ALI REHMAN	WAH INDUSTRIAL LTD-SGA FY, I	LCY	0062-0081-001436-01-6	CURR						PKR					340.00		20-Jul-09	No Response
14990	62	Wah Cantt	PB	37406-7534034-5	RIAZ AHMED	H NO 4-G-302-P.O.F WAH CANT	LCY	0062-0081-001474-01-2	CURR						PKR					108.00		5-Sep-09	No Response
14991	62	Wah Cantt	PB	37405-6913165-9	SHER BAHADUR KHAN	HS NO 5, LANE NO 11-WAH MO	LCY	0062-0081-001484-01-4	CURR						PKR					3,220.00		22-Aug-09	No Response
14992	62	Wah Cantt	PB	37406-8831819-7	ZAHEER REHMAN	TECHNO MAINTENANCE CO.-OF	LCY	0062-0081-001585-01-6	CURR						PKR					920.00		27-Oct-09	No Response
14993	62	Wah Cantt	PB	38404-6407833-4	FATIMA IJAZ	FLAT NO 206, SEC 27-F-GADWA	LCY	0062-0081-001593-01-6	CURR						PKR					920.00		3-Nov-09	No Response
14994	62	Wah Cantt	PB	37406-9979526-7	SHAMSHAD AKHTAR	H.NO.03/05-D, OPP.POF HOSPIT	LCY	0062-0081-000480-01-8	CURR						PKR					6,860.00		10-Sep-09	No Response
14995	63	Madina Town	PB	38404-1572800-5	IFTIKHAR AHMED	BANK AL HABIB LTD.-MADINA T	LCY	0063-0071-000014-50-3	PLS						PKR					328.29		30-May-09	No Response
14996	63	Madina Town	PB	33100-0660306-0	KHALIDA PERVEEN	HOUSE NO.4,-GOVERNMENT OF	LCY	0063-0071-000057-50-4	PLS						PKR					345.37		20-Oct-09	No Response
14997	63	Madina Town	PB	33100-6911913-4	SYEDIA RUBINA IBRAR	H NO.P-98/311-B, SHALIMAR TC	LCY	0063-0071-000102-50-0	PLS						PKR					1,091.22		14-Dec-09	No Response
14998	63	Madina Town	PB	33100-0587579-9	SAYYED MUHAMMAD ALI TIRMIZEY	HOUSE NO.32-STREET NO.1,, FA	LCY	0063-0071-000180-50-4	PLS						PKR					152.53		17-Aug-09	No Response
14999	63	Madina Town	PB	33100-3524360-0	SHAZIA JAMIL	2-X-6,MADINA TOWN-....., FAISAL	LCY	0063-0071-000250-50-9	PLS						PKR					144.64		1-Aug-09	No Response
15000	63	Madina Town	PB	33100-6393212-7	KHALID-UR-REHMAN	HOUSE NO.12,STREET NO.3,-KA	LCY	0063-0071-000572-01-9	PLS						PKR					15.24		6-Oct-09	No Response
15001	63	Madina Town	PB	35402-6977904-6	NASIM ZAHRA	H.NO.252, ST-04,MAIN BAZAR-D	LCY	0063-0071-000581-50-9	PLS						PKR					745.10		26-Jan-09	No Response
15002	63	Madina Town	PB	33100-1475139-3	SAJID ALI	66-X-17,MADINA TOWN,-NEAR	LCY	0063-0071-000913-50-1	PLS						PKR					291.12		9-May-09	No Response
15003	63	Madina Town	PB	33100-8635471-7	ANJUM MAJEED	HOUSE NO.3,RIZWAN VILLAS-S	LCY	0063-0071-000919-50-7	PLS						PKR					650.86		17-Aug-09	No Response
15004	63	Madina Town	PB	33100-9049011-9	MUSTAFA HASSAN	276-C,STREET NO.10-OFFICER C	LCY	0063-0071-001062-01-4	PLS						PKR					40.22		18-Mar-09	No Response
15005	63	Madina Town	PB	33100-6885715-1	TAHIR NASEEM & ABIDA AFZAL	33-Z, NOOR CENTRE, 1ST FLOOR	LCY	0063-0071-001158-01-9	PLS						PKR					99.51		2-Jul-09	No Response
15006	63	Madina Town	PB	33102-1770298-7	TANVEER AHMED	P-2030,SHARIF LODGE,STREET 8	LCY	0063-0071-001405-01-9	PLS						PKR					813.40		31-Aug-09	No Response
15007	63	Madina Town	PB	61101-1975952-1	AAMIR SHOUKAT	HOUSE NO. C 409, STREET NO.2	LCY	0063-0071-001425-01-3	PLS						PKR					287.08		24-Mar-09	No Response
15008	63	Madina Town	PB	35200-9249041-3	ZULFIQAR ALI	P-96,ST NO.SRASOOL PARK,-MA	LCY	0063-0071-001449-01-1	PLS						PKR					11.17		21-Oct-09	No Response
15009	63	Madina Town	PB	33100-9138515-9	MUHAMMAD HUSSAIN	P-2613,ST NO.16,FAROOQABAD	LCY	0063-0071-001464-01-0	PLS						PKR					22,539.89		5-Dec-09	No Response
15010	63	Madina Town	PB	33100-1879102-4	HASEEB AHMAD / YASMIN BIBI	HOUSE NO.2 STREET NO.17-RAS	LCY	0063-0071-001516-01-3	PLS						PKR					1,604.67		3-Jan-09	No Response
15011	63	Madina Town	PB	33105-0768712-2	SHAZIA BANO	HOUSE NO.120,STREET NO.3,-S	LCY	0063-0071-001550-01-5	PLS						PKR					634.05		8-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15012	63	Madina Town	PB	31202-1966649-7	RASHID MEHMOOD	HOUSE NO.03 RIZWAN VILLA-S	LCY	0063-0071-001598-01-1	PLS						PKR					236.13		18-Dec-09	No Response
15013	63	Madina Town	PB	38301-5507300-7	NASIR MEHMOOD KHAN	HOUSE NO.03 RIZWAN VILLA-S	LCY	0063-0071-001599-01-2	PLS						PKR					1,121.14		18-Aug-09	No Response
15014	63	Madina Town	PB	33100-9007870-6	SHAZIA MUBASHAR	OXFORD PUBLIC HIGH SCHOOL-	LCY	0063-0071-001631-01-3	PLS						PKR					35.60		17-Aug-09	No Response
15015	63	Madina Town	PB	33102-6282704-9	IMRAN RAZAQ	OXFORD PUBLIC HIGH SCHOOL-	LCY	0063-0071-001632-01-4	PLS						PKR					35.15		10-Dec-09	No Response
15016	63	Madina Town	PB	33100-5165652-2	FAZEELA NASIR	OXFORD PUBLIC HIGH SCHOOL-	LCY	0063-0071-001652-01-8	PLS						PKR					35.64		7-May-09	No Response
15017	63	Madina Town	PB	33100-6675124-2	SUMAIRA IRAM	OXFORD PUBLIC HIGH SCHOOL-	LCY	0063-0071-001665-01-3	PLS						PKR					35.04		15-May-09	No Response
15018	63	Madina Town	PB	33100-0986793-1	MUHAMMAD KASHIF	OXFORD PUBLIC HIGH SCHOOL-	LCY	0063-0071-001668-01-6	PLS						PKR					34.47		8-Apr-09	No Response
15019	63	Madina Town	PB	33100-6723726-5	SYED IFTIKHAR JILLANI	P-199-C SHAHBAZ TOWN-NEAR	LCY	0063-0071-001669-01-7	PLS						PKR					207.60		5-May-09	No Response
15020	63	Madina Town	PB	33100-6244944-1	MUHAMMAD GULRAIZ	HOUSE O. P-207/2, -STREET NO.	LCY	0063-0071-001674-01-4	PLS						PKR					44.71		10-Aug-09	No Response
15021	63	Madina Town	PB	33100-1003474-1	JAMSHAD NASIR	P.2720 STREET NO.4 SHARIF-PU	LCY	0063-0071-001676-01-6	PLS						PKR					42.06		2-Jul-09	No Response
15022	63	Madina Town	PB	33100-8475766-3	AKHLAQ AHMAD	HOUSE NO. P-487 STREET NO.5,	LCY	0063-0071-001678-01-8	PLS						PKR					37.05		26-May-09	No Response
15023	63	Madina Town	PB	33100-3736277-7	AAMIR LATIF	OCS PAKISTAN PVT. LTD. -589 - 8	LCY	0063-0071-001680-01-2	PLS						PKR					724.60		31-Mar-09	No Response
15024	63	Madina Town	PB	33100-7181087-0	AMNA NAZ	REGIONAL ZONG OFFICE, LUCKY	LCY	0063-0071-001681-01-3	PLS						PKR					86.82		25-Sep-09	No Response
15025	63	Madina Town	PB	13503-6279362-5	MUHAMMAD ADIL	OXFORD PUBLIC HIGH SCHOOL-	LCY	0063-0071-001684-01-6	PLS						PKR					34.47		8-Apr-09	No Response
15026	63	Madina Town	PB	33100-8162169-3	ANJUM SHAHBAZ	HOUSE NO. 652, STREET NO. 11,	LCY	0063-0071-001687-01-9	PLS						PKR					725.14		27-May-09	No Response
15027	63	Madina Town	PB	33100-5582977-3	SIKANDAR TARIQ	HOUSE NO. P-343, STREET NO.	LCY	0063-0071-001688-01-0	PLS						PKR					42.06		23-Jul-09	No Response
15028	63	Madina Town	PB	33100-8127874-1	SAJID SARWAR	589-B PEOPLES COLONY NO.1-	LCY	0063-0071-001689-01-1	PLS						PKR					34.47		9-Apr-09	No Response
15029	63	Madina Town	PB	33100-1112235-1	MUHAMMAD BINYAMEEN	OCS PAKISTAN PVT LTD. -589-B	LCY	0063-0071-001690-01-4	PLS						PKR					207.09		6-Apr-09	No Response
15030	63	Madina Town	PB	33100-5653304-7	SYED ZAHEER UL HASSAN RIZVI	P-127, STREET NO. 6, MUHAMM	LCY	0063-0071-001692-01-6	PLS						PKR					724.60		19-Mar-09	No Response
15031	63	Madina Town	PB	33100-0877839-7	ASAD ULLAH SHAH	OCS PAKISTAN PVT LTD. -589-B	LCY	0063-0071-001693-01-7	PLS						PKR					724.60		31-Mar-09	No Response
15032	63	Madina Town	PB	33100-0604362-1	ABID ALI	C/O NIFT-4TH FLOOR,STATE LIFE	LCY	0063-0071-001695-01-9	PLS						PKR					34.47		1-Apr-09	No Response
15033	63	Madina Town	PB	33100-5101584-1	MUHAMMAD SUMEER SULTAN	HOUSE NO. P-60, STREET NO. 3,	LCY	0063-0071-001696-01-0	PLS						PKR					207.09		31-Mar-09	No Response
15034	63	Madina Town	PB	33100-6432695-1	JAMIL AHMAD	P-384, PEOPLES COLONY, -A-BLO	LCY	0063-0071-001697-01-1	PLS						PKR					724.60		19-Mar-09	No Response
15035	63	Madina Town	PB	33100-2702627-7	MUHAMMAD IFTIKHAR	CHAK NO. 215 RB-BULI GHAR, F	LCY	0063-0071-001701-01-8	PLS						PKR					207.09		2-Apr-09	No Response
15036	63	Madina Town	PB	33100-3563472-3	NISAR AHMAD	C/O NIFT, 4 TH FLOOR-STATE LI	LCY	0063-0071-001703-01-0	PLS						PKR					34.47		21-Apr-09	No Response
15037	63	Madina Town	PB	33100-0598367-3	ABDUL GHUFOOR	OCS PAKISTAN PVT LTD-589-B, f	LCY	0063-0071-001713-01-2	PLS						PKR					207.09		20-Mar-09	No Response
15038	63	Madina Town	PB	33100-0637413-5	MUHAMMAD SAEED	C/O NIFT, 4TH FLOOR-STATE LI	LCY	0063-0071-001716-01-5	PLS						PKR					34.47		30-Apr-09	No Response
15039	63	Madina Town	PB	33100-2458074-1	NASEER AHMED RANA	BANK AL HABIB LTD-MAIN SUS	LCY	0063-0071-001717-01-6	PLS						PKR					51.71		10-Apr-09	No Response
15040	63	Madina Town	PB	33100-0807251-9	MUHAMMAD ABID	H.NO- 14-A-ALLAMA IQBAL COL	LCY	0063-0071-001718-01-7	PLS						PKR					207.09		31-Mar-09	No Response
15041	63	Madina Town	PB	33100-1863881-3	ABDUL LATIF	I-Y-M-MADINA TOWN, FAISALA	LCY	0063-0071-001719-01-8	PLS						PKR					208.18		27-May-09	No Response
15042	63	Madina Town	PB	33201-1678827-3	MUHAMMAD AHSAN AKHTAR	OCS PAKISTAN PVT LTD-589-B, f	LCY	0063-0071-001720-01-1	PLS						PKR					207.09		1-Apr-09	No Response
15043	63	Madina Town	PB	33100-2033235-3	SAIF RASOOL HAMEED	OCS PAKISTAN PVT LTD.-P-589-	LCY	0063-0071-001721-01-2	PLS						PKR					34.47		21-Apr-09	No Response
15044	63	Madina Town	PB	33100-5641655-5	MUHAMMAD ASHRAF	589-B, PEOPLES COLONY-OCS P	LCY	0063-0071-001723-01-4	PLS						PKR					724.60		31-Mar-09	No Response
15045	63	Madina Town	PB	33100-6896152-5	MUHAMMAD SAEED	P-284 ST. NO.5-LIAQATABAD NO	LCY	0063-0071-001725-01-6	PLS						PKR					34.47		7-Apr-09	No Response
15046	63	Madina Town	PB	33100-9743869-7	NISAR ALI	OCS (PVT) LTD. PAKISTAN-589-B	LCY	0063-0071-001726-01-7	PLS						PKR					207.09		19-Mar-09	No Response
15047	63	Madina Town	PB	33100-8224922-7	MUHAMMAD AZHAR ABBAS	HOUSE NO. P-264, CHOWK AKB	LCY	0063-0071-001727-01-8	PLS						PKR					37.05		15-May-09	No Response
15048	63	Madina Town	PB	33100-0847982-5	MUHAMMAD NADEEM	ST. NO.10 SHAKEEL PARK NEAR	LCY	0063-0071-001728-01-9	PLS						PKR					207.09		20-Mar-09	No Response
15049	63	Madina Town	PB	33100-0724517-3	ASAD HUSSAIN	P-109 ST. NO.4 1ST FLOOR-AL M	LCY	0063-0071-001730-01-3	PLS						PKR					207.09		19-Mar-09	No Response
15050	63	Madina Town	PB	33100-7549112-5	M.SOHAIL USMAN	P-153 ST. NO.5 MOHALLAH RAS	LCY	0063-0071-001731-01-4	PLS						PKR					207.09		7-Apr-09	No Response
15051	63	Madina Town	PB	33100-4650576-5	IMRAN SHAHZAD	C/O NIFT, 4TH FLOOR-STATE LI	LCY	0063-0071-001733-01-6	PLS						PKR					207.09		31-Mar-09	No Response
15052	63	Madina Town	PB	33100-1830790-7	MUHAMMAD ASIF IQBAL	C/O NIFT 4TH FLOOR STATE LIFE	LCY	0063-0071-001736-01-9	PLS						PKR					207.09		31-Mar-09	No Response
15053	63	Madina Town	PB	33100-0684588-1	TANVEER KHAN	C/O NIFT-4TH FLOOR,STATE LIFE	LCY	0063-0071-001738-01-1	PLS						PKR					207.09		1-Apr-09	No Response
15054	63	Madina Town	PB	33100-6380760-7	MUTAHIR JAVED	P-309, ST - 2, SHEHZAD CHOWK	LCY	0063-0071-001740-01-5	PLS						PKR					207.09		31-Mar-09	No Response
15055	63	Madina Town	PB	33100-6617554-7	MUHAMMAD NAVEED ANWAR	C/O NIFT 4TH FLOOR STATE LIFE	LCY	0063-0071-001742-01-7	PLS						PKR					207.09		1-Apr-09	No Response
15056	63	Madina Town	PB	33100-0768545-1	MUHAMMAD ARSHAD	C/O NIFT 4TH FLOOR STATE LIFE	LCY	0063-0071-001745-01-0	PLS						PKR					207.09		3-Apr-09	No Response
15057	63	Madina Town	PB	33104-2884796-3	MUHAMMAD NAEEM	OCS PAKISTAN PVT. LTD. -PEOP	LCY	0063-0071-001746-01-1	PLS						PKR					207.09		20-May-09	No Response
15058	63	Madina Town	PB	33102-7596513-7	M.AMIN	H.NO- 1881, ST. NO-14-FAROO	LCY	0063-0071-001748-01-3	PLS						PKR					207.09		31-Mar-09	No Response
15059	63	Madina Town	PB	33100-4260748-7	MAQSOOD AHMAD	OCS PAKISTAN PVT. LTD. -B-589	LCY	0063-0071-001762-01-1	PLS						PKR					725.14		27-May-09	No Response
15060	63	Madina Town	PB	33105-0344018-9	MUHAMMAD MUSHTAQ	O.C.S. PAKISTAN PVT. LTD. -589-	LCY	0063-0071-001765-01-4	PLS						PKR					207.09		30-Mar-09	No Response
15061	63	Madina Town	PB	33100-5305512-1	MUHAMMAD ZOHAIB AKRAM	HOUSE NO.P-349 STREET NO.4-	LCY	0063-0071-001767-01-6	PLS						PKR					207.09		26-Mar-09	No Response
15062	63	Madina Town	PB	33100-9834078-9	ATIQ AHMED KHAN	OCS PAKISTAN PVT LTD. -589-B	LCY	0063-0071-001769-01-8	PLS						PKR					207.09		3-Apr-09	No Response
15063	63	Madina Town	PB	33104-5947099-9	ALI AKBAR	589 B-PEOPLES COLONY NO- 03	LCY	0063-0071-001771-01-2	PLS						PKR					207.09		26-Mar-09	No Response
15064	63	Madina Town	PB	33100-0475165-1	SAJJAD AHMAD	OCS PAKISTAN PVT LTD. -589, B	LCY	0063-0071-001775-01-6	PLS						PKR					207.60		27-May-09	No Response
15065	63	Madina Town	PB	33100-0639550-3	MOLOOD AHMAD KHALID	425- A-PEOPLES COLONY NO- 0	LCY	0063-0071-001782-01-5	PLS						PKR					209.65		31-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15066	63	Madina Town	PB	33100-0950310-7	MUZAMAL SHUKAT	OCS PAKISTAN PVT LTD-589-B, F	LCY	0063-0071-001783-01-6	PLS						PKR					207.09		1-Apr-09	No Response
15067	63	Madina Town	PB	33100-0640712-1	GHULAM MOHI-U-DIN ASIF	OCS PAKISTAN PVT LTD.-589-B, F	LCY	0063-0071-001785-01-8	PLS						PKR					207.09		7-Apr-09	No Response
15068	63	Madina Town	PB	33100-2032562-8	SEEMA SHAHID	36-C, PEOPLES COLONY NO. 1-	LCY	0063-0071-001801-01-9	PLS						PKR					4,012.49		16-Dec-09	No Response
15069	63	Madina Town	PB	33100-7219254-8	UZMA MANZOOR	39-A, GULISTAN COLONY NO. 0	LCY	0063-0071-001805-01-3	PLS						PKR					339.64		12-Aug-09	No Response
15070	63	Madina Town	PB	33100-3935642-5	MEHBOOB QASIM RAZA	OC PAKISTAN PVT LTD. B-589-P	LCY	0063-0071-001811-01-1	PLS						PKR					206.86		10-Jun-09	No Response
15071	63	Madina Town	PB	37405-0346473-6	TAHIRA QASIM	H.NO-P-739, STREET-8-MOHALL	LCY	0063-0071-001889-01-3	PLS						PKR					51.38		22-Aug-09	No Response
15072	63	Madina Town	PB	33100-9961633-2	SYEDA NAINA ZAINAB NAQVI	43-W-5 MADINA TOWN-..., FAIS	LCY	0063-0071-001916-01-7	PLS						PKR					88.84		19-Dec-09	No Response
15073	63	Madina Town	PB	33100-7182967-6	ANITA D/O SHOUKAT MASIH	CHAK NO.224,STREET NO.04-DA	LCY	0063-0071-002021-01-7	PLS						PKR					1,444.28		16-Oct-09	No Response
15074	63	Madina Town	PB	33100-5663012-7	MUHAMMAD RIAZ	38-X-24,MADINA TOWN-..., FA	LCY	0063-0071-002024-01-0	PLS						PKR					602.36		29-Sep-09	No Response
15075	63	Madina Town	PB	33100-5197328-2	SHAZIA	H.NO.P-224,STREET NO.7-NEAR	LCY	0063-0071-002026-01-2	PLS						PKR					600.59		25-Sep-09	No Response
15076	63	Madina Town	PB	33100-9790259-4	SHAMIM	ST.NO.3,BLOCK-A,MAIN ROAD,-	LCY	0063-0071-002028-01-4	PLS						PKR					600.59		25-Sep-09	No Response
15077	63	Madina Town	PB	33100-7300689-6	SAHISTA SHAD W/O PITRAS	H.NO.134,ST.NO.4,DAWOOD NA	LCY	0063-0071-002029-01-5	PLS						PKR					600.59		16-Oct-09	No Response
15078	63	Madina Town	PB	33301-4866521-8	NAZIA	ST.NO.3,BLOCK-A,MAIN ROAD-6	LCY	0063-0071-002030-01-8	PLS						PKR					600.59		25-Sep-09	No Response
15079	63	Madina Town	PB	33100-5967093-7	NATHANIL	H.NO.P-46,ST.2,BILAL TOWN-NE	LCY	0063-0071-002031-01-9	PLS						PKR					600.59		1-Oct-09	No Response
15080	63	Madina Town	PB	33100-4056770-2	KATHREN W/O ASTEPHAN	STREET NO. 3 BARAT PURA-FAI	LCY	0063-0071-002032-01-0	PLS						PKR					600.59		25-Sep-09	No Response
15081	63	Madina Town	PB	33100-1509210-1	MAQSOOD MASIH	H.NO- 212, STREET NO-03-WAR	LCY	0063-0071-002037-01-5	PLS						PKR					278.39		16-Oct-09	No Response
15082	63	Madina Town	PB	33100-0791415-9	DOMINICK MASIH	H.NO- 185, STREET-3,NEAR JAM	LCY	0063-0071-002046-01-6	PLS						PKR					615.87		16-Oct-09	No Response
15083	63	Madina Town	PB	33100-5768226-8	NAILA KANWAL	STREET-4-DAWOOD NAGAR, FA	LCY	0063-0071-002048-01-8	PLS						PKR					1,457.03		16-Oct-09	No Response
15084	63	Madina Town	PB	33101-9399345-6	IMRANA SHOUKAT	OXFORD PUBLIC HIGH SCHOOL-	LCY	0063-0071-002077-01-3	PLS						PKR					201.69		3-Nov-09	No Response
15085	63	Madina Town	PB	33100-3518026-5	TAHIR HAMEED	H.NO.P-700,STREET NO.6-MOH	LCY	0063-0074-000185-50-2	PLS						PKR					396.55		14-Sep-09	No Response
15086	63	Madina Town	PB	33100-1622356-7	MUHAMMAD JAVED IQBAL	MIDRISAH PARE RAHMAT MAIN	LCY	0063-0074-000798-01-4	PLS						PKR					569.47		10-Feb-09	No Response
15087	63	Madina Town	PB	33100-0846530-1	SHAHIDA PERVEEN & MUNIR AHMED QURES	HOUSE NO.34,BLOCK Y,-104 RO	LCY	0063-0074-001447-01-2	PLS						PKR					254.06		3-Dec-09	No Response
15088	63	Madina Town	PB	33100-1591517-7	MALIK ABDUL HANNAN	22 / 31-C, USMANIA PARK-PEOP	LCY	0063-0077-001922-01-1	PLS						PKR					209.73		11-Nov-09	No Response
15089	63	Madina Town	PB	33100-0596930-5	GOHAR AFTAB	STREET NO.2-MADINA TOWN Z	LCY	0063-0081-000006-01-6	CURR						PKR					59.50		3-Jul-09	No Response
15090	63	Madina Town	PB	33100-7957890-9	MADINA PLASTIC INDUSTRY	566/B,SMALL INDUSTRIAL-ESTA	LCY	0063-0081-000055-01-5	CURR						PKR					943.28		3-Feb-09	No Response
15091	63	Madina Town	PB	33100-4340858-7	MARYAM RIZWAN/RIZWAN ANJUM	25-W-5-MADINA TOWN FAISAL	LCY	0063-0081-000065-01-7	CURR						PKR					11.78		4-Jul-09	No Response
15092	63	Madina Town	PB	33100-2725932-5	ASIM RASHID CHAUDHARY	H.NO.182 PEOPLES COLONY NO	LCY	0063-0081-000071-01-5	CURR						PKR					133.96		30-Mar-09	No Response
15093	63	Madina Town	PB	33100-8457048-1	ZAINAB ELECTRO CENTRE	12-W-101,MAIN SUSAN ROAD,-	LCY	0063-0081-000106-01-7	CURR						PKR					551.00		12-Mar-09	No Response
15094	63	Madina Town	PB	35202-2464233-5	SYED QAMMAR ABBAS ZAIDI	C/O SHABBIR TILES AND CARM	LCY	0063-0081-000109-01-0	CURR						PKR					40.00		13-Mar-09	No Response
15095	63	Madina Town	PB	33100-9703779-5	MAJID ALI	FARID FABRICS,23-Y,SAIF ULLAH	LCY	0063-0081-000117-01-0	CURR						PKR					13.00		10-Aug-09	No Response
15096	63	Madina Town	PB	34101-2412710-5	AMIR JAVED	HOUSE NO.2661,BLOCK 41/A-N	LCY	0063-0081-000119-01-2	CURR						PKR					9.95		1-Oct-09	No Response
15097	63	Madina Town	PB	33100-0938936-3	TOP ENTERPRISES	ROOM NO.3 2ND FLOOR-AL KU	LCY	0063-0081-000168-01-1	CURR						PKR					48,297.70		28-Oct-09	No Response
15098	63	Madina Town	PB	33100-0965572-3	BISMILLAH CHOWK-28-X SAIF S	LCY	0063-0081-000172-01-7	CURR							PKR					1,468.00		16-Jan-09	No Response
15099	63	Madina Town	PB	33302-2257269-3	MUHAMMAD ARSHAD	9-Z-C, MADINA TOWN-..., FAISAL	LCY	0063-0081-000207-01-9	CURR						PKR					81.50		4-May-09	No Response
15100	63	Madina Town	PB	33100-0334180-3	GHULAM MUSTAFA	HOUSE NO.84-CHAK NO.203, FA	LCY	0063-0081-000230-01-8	CURR						PKR					1,420.00		12-May-09	No Response
15101	63	Madina Town	PB	33100-0787693-7	AL-RAHEEM PACKAGES	P-466,CHAK NO.203 RB,MALIKP	LCY	0063-0081-000286-01-4	CURR						PKR					32.14		8-Jun-09	No Response
15102	63	Madina Town	PB	33100-2100494-5	MUHAMMAD TAJ	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000359-01-2	CURR						PKR					5.00		20-Nov-09	No Response
15103	63	Madina Town	PB	33100-1232887-9	RIZWAN ALI	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000360-01-5	CURR						PKR					140.00		18-Feb-09	No Response
15104	63	Madina Town	PB	33100-0615867-7	SHAHID HUSSAIN	HOUSE NO.190, STREET/MOHA	LCY	0063-0081-000366-01-1	CURR						PKR					52.00		10-Jun-09	No Response
15105	63	Madina Town	PB	33100-1021315-1	BAHADUR ALI	CHAK NO.215, RB-MUHALLAH F	LCY	0063-0081-000374-01-1	CURR						PKR					135.00		26-Sep-09	No Response
15106	63	Madina Town	PB	33100-9779191-1	THE NAVIGATORS	P-55, RAVI MARKET,-MAIN SUSAN	LCY	0063-0081-000384-01-3	CURR						PKR					0.50		5-Oct-09	No Response
15107	63	Madina Town	PB	33100-1981644-3	MUBIN JAFFAR	MASTER FOAM HOUSE,-KOTWA	LCY	0063-0081-000386-01-5	CURR						PKR					180.00		23-Apr-09	No Response
15108	63	Madina Town	PB	33100-0972547-9	ARIF ALI	21-X-26 MADINA TOWN-., FAISAL	LCY	0063-0081-000392-01-3	CURR						PKR					305.00		16-Feb-09	No Response
15109	63	Madina Town	PB	33100-6607669-3	AHMED	HOUSE NO 127-D, MOHALLAH-F	LCY	0063-0081-000402-01-6	CURR						PKR					129.00		2-Jul-09	No Response
15110	63	Madina Town	PB	33100-4674711-8	MEHNAZ YOUNIS	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000417-01-3	CURR						PKR					129.00		8-Oct-09	No Response
15111	63	Madina Town	PB	33100-9565507-1	MUHAMMAD RIAZ	MUJAHID HOSPITAL-MADINA T	LCY	0063-0081-000422-01-0	CURR						PKR					8.00		2-Feb-09	No Response
15112	63	Madina Town	PB	31202-8680789-9	BASHARAT ALI	M/S MUJAHID HOSPITAL-MAD	LCY	0063-0081-000448-01-0	CURR						PKR					77.00		10-Aug-09	No Response
15113	63	Madina Town	PB	33100-7992053-3	USMAN TRADERS	WAQAS CHOWK, ABID SHAHEED	LCY	0063-0081-000470-01-8	CURR						PKR					44.00		18-Aug-09	No Response
15114	63	Madina Town	PB	33100-4865912-5	WASIM TAHIR	2-X-B,-MADINA TOWN I, FAISAL	LCY	0063-0081-000473-01-1	CURR						PKR					340.00		21-Mar-09	No Response
15115	63	Madina Town	PB	33100-1031166-9	HASSAN GUL TRANSPORT COMPANY	GATT WALA 16 KM-SHEIKHUPU	LCY	0063-0081-000487-01-7	CURR						PKR					675.05		28-May-09	No Response
15116	63	Madina Town	PB	35202-9655471-7	KHURSHED SARWAR	H NO.6-A,STREET-3-B,ALLAMA-I	LCY	0063-0081-000489-01-9	CURR						PKR					792.50		17-Aug-09	No Response
15117	63	Madina Town	PB	33100-6186800-9	CELL'S INN	34-Z-RSR,-MADINA TOWN, FAIS	LCY	0063-0081-000498-01-0	CURR						PKR					420.00		2-Nov-09	No Response
15118	63	Madina Town	PB	33100-2460314-1	MUHAMMAD SHAHBAZ	H.NO.P-9,ST-02,DOGAR STREET	LCY	0063-0081-000591-01-4	CURR						PKR					140.00		14-Oct-09	No Response
15119	63	Madina Town	PB	34201-0435452-3	NAEEM MUSTAFA	SUPER THREAD-P-165 ST.NO.8,F	LCY	0063-0081-000618-01-6	CURR						PKR					70.00		6-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15120	63	Madina Town	PB	33100-0606176-1	MUHAMMAD SHAFIQUE	PAJOVT'S 50-X-10, -MADINA TOWN	LCY	0063-0081-000619-01-7	CURR						PKR					70.43		5-May-09	No Response
15121	63	Madina Town	PB	33100-0594001-9	ASHFAQ AHMAD	H.NO.232, ST.NO.6, MOHALLAH	LCY	0063-0081-000622-01-2	CURR						PKR					85.00		30-Mar-09	No Response
15122	63	Madina Town	PB	35200-8269634-8	ZAREENA BEGUM	NO.28-W-A, MADINA TOWN	LCY	0063-0081-000636-01-8	CURR						PKR					1,440.00		5-Jan-09	No Response
15123	63	Madina Town	PB	33302-2293270-3	MUHAMMAD NASIR	HOUSE NO.1434-C-PEOPLES COLONY	LCY	0063-0081-000643-01-7	CURR						PKR					26.00		16-Nov-09	No Response
15124	63	Madina Town	PB	33100-3758295-3	PAK WATER	OFFICE NO 01, LIBERTY MARKET	LCY	0063-0081-000656-01-2	CURR						PKR					26.64		20-Nov-09	No Response
15125	63	Madina Town	PB	33100-3549719-9	FARHAN HAMEED	HOUSE NO.163, BLOCK -A, -LASHARI	LCY	0063-0081-000680-01-2	CURR						PKR					0.66		20-Jul-09	No Response
15126	63	Madina Town	PB	33100-5809312-5	ARCO DESIGN & INTERIORS	AMTEX CHOWK, MAIN ROAD, -MADINA TOWN	LCY	0063-0081-000685-01-7	CURR						PKR					373.90		2-Sep-09	No Response
15127	63	Madina Town	PB	33100-3375668-1	UMAIR SHAKOOR	H. NO 1309, MUHAMMADI CHOCOLATE	LCY	0063-0081-000688-01-0	CURR						PKR					13.00		2-May-09	No Response
15128	63	Madina Town	PB	31303-2860555-7	SAJID FAROOQ	BISMILLAH GENERAL STORE, -NARAYAN	LCY	0063-0081-000693-01-7	CURR						PKR					185.00		9-Mar-09	No Response
15129	63	Madina Town	PB	33100-0773142-9	MUBASHER AHMAD	FAIR SUPPLIES, 4-Z-1, -CHENAB	LCY	0063-0081-000702-01-9	CURR						PKR					55.00		13-Apr-09	No Response
15130	63	Madina Town	PB	33100-7758835-1	MUHAMMAD WAHEED	HOUSE NO. P-777/389 ST NO.17	LCY	0063-0081-000725-01-6	CURR						PKR					982.25		20-May-09	No Response
15131	63	Madina Town	PB	33100-7885525-1	MUHAMMAD NAVEED RAFIQ	H.NO.126, STR.03, MUHALLAH	LCY	0063-0081-000740-01-5	CURR						PKR					239.00		5-Oct-09	No Response
15132	63	Madina Town	PB	33104-2215369-1	MUHAMMAD SALEEM ULLAH	MASJID TAUHEED, -IMRAN ROAD	LCY	0063-0081-000755-01-2	CURR						PKR					380.00		30-Jun-09	No Response
15133	63	Madina Town	PB	33100-7275115-5	MASTER ZAFAR MOTORS	EAST CANAL ROAD, -FAISALABAD	LCY	0063-0081-000759-01-6	CURR						PKR					1,126.50		3-Jun-09	No Response
15134	63	Madina Town	PB	35302-1998891-3	ABDUL QADIR	P-48-47-MAIN SUSAN ROAD, CO	LCY	0063-0081-000799-01-4	CURR						PKR					1,410.00		7-Oct-09	No Response
15135	63	Madina Town	PB	32303-2094248-3	SYED MUHAMMAD REHMAN YOUNIS	HOUSE NO. R-1483, ST-9/15, -MADINA TOWN	LCY	0063-0081-000808-01-6	CURR						PKR					225.00		31-Mar-09	No Response
15136	63	Madina Town	PB	33100-7366829-1	MUHAMMAD IMRAN ASLAM	HOUSE NO.957-D GHULAM-MUHAMMAD	LCY	0063-0081-000837-01-1	CURR						PKR					10.00		24-Jan-09	No Response
15137	63	Madina Town	PB	34101-1989637-1	SHEIKH MUHAMMAD MUKHTAR	H. NO.73, ST. NO.4-Y BLOCK, MA	LCY	0063-0081-000845-01-1	CURR						PKR					0.15		29-Oct-09	No Response
15138	63	Madina Town	PB	33100-5468690-5	BASHARAT RASOOL	MADINA ALUMINIUM & GLASS	LCY	0063-0081-000894-01-0	CURR						PKR					90.00		29-Sep-09	No Response
15139	63	Madina Town	PB	36502-3098535-3	OSAMA BIN TARIQ	HOUSE NO.47/48-P-NEAR E - M	LCY	0063-0081-000912-01-3	CURR						PKR					85.70		11-Jun-09	No Response
15140	63	Madina Town	PB	33100-1238953-7	SYED SAJJAD ALI SHAH	H. NO.1020, BLOCK B, SADIQA-CH	LCY	0063-0081-000917-01-8	CURR						PKR					195.00		2-Jul-09	No Response
15141	63	Madina Town	PB	33104-2247123-9	BARKAT ALI	BARKAT ALI, NEAR NAQSHBAND	LCY	0063-0081-000930-01-5	CURR						PKR					1,140.00		4-Nov-09	No Response
15142	63	Madina Town	PB	71301-6157103-3	MUHAMMAD IBRAHIM	SHOP NO 10, HASSAN PLAZA-B	LCY	0063-0081-000943-01-0	CURR						PKR					540.00		1-Dec-09	No Response
15143	63	Madina Town	PB	04835-2100066-1	KHURSHID AL HASSAN	HOUSE NO. P-6 MOHALLAH RAZ	LCY	0063-0081-000944-01-1	CURR						PKR					40.00		28-Apr-09	No Response
15144	63	Madina Town	PB	36502-1072059-3	ZAFAR IQBAL	H # P-1193 ST. # 3 ROOM # 2-M	LCY	0063-0081-000946-01-3	CURR						PKR					20.00		19-Feb-09	No Response
15145	63	Madina Town	PB	31303-8400329-5	ARHAM MEDICOSE	NO.78-Z-E.RSR.-BISMILLAH CHC	LCY	0063-0081-000953-01-2	CURR						PKR					1,135.35		15-Sep-09	No Response
15146	63	Madina Town	PB	33100-6371205-5	TAHIR AHMED, TARIQ MEHMOOD, HABIB AHMAD	P-48, SUSAN ROAD, MADINA TOWN	LCY	0063-0081-000982-01-7	CURR						PKR					485.11		7-Mar-09	No Response
15147	63	Madina Town	PB	36601-6330739-5	KHALID HANIF	HOUSE NO.3,RIZWAN VILLA, -SA	LCY	0063-0081-000985-01-0	CURR						PKR					1.50		11-Feb-09	No Response
15148	63	Madina Town	PB	36302-6336461-3	SYED MUBASHAR ALI ABDI	HOUSE NO. 228 ST # 23-NOOR	LCY	0063-0081-000988-01-3	CURR						PKR					20.70		6-Aug-09	No Response
15149	63	Madina Town	PB	33100-3721533-7	IMRAN-UL-HAQ	106- KHINOOR TOWN, -FAISALABAD	LCY	0063-0081-000990-01-7	CURR						PKR					3,474.00		8-May-09	No Response
15150	63	Madina Town	PB	33100-3639605-7	AMIR DANISH & BILAL DANISH	H.NO.P-34, RASHEED CENTRE-S	LCY	0063-0081-000994-01-1	CURR						PKR					8,107.00		24-Nov-09	No Response
15151	63	Madina Town	PB	33100-3639605-7	M/S DANISH TRADING COMPANY	P-54,2ND FLOOR,-B.C. TOWER,J	LCY	0063-0081-000995-01-2	CURR						PKR					8,417.30		14-Oct-09	No Response
15152	63	Madina Town	PB	33100-1467793-3	ZAHD	H.NO.07, STREET.04-YOUSUFAB	LCY	0063-0081-000998-01-5	CURR						PKR					140.00		7-Mar-09	No Response
15153	63	Madina Town	PB	33100-9165745-8	TASLEEM AKHTAR	2-X-23-FINE CITY TAILOR, FAISA	LCY	0063-0081-001012-01-6	CURR						PKR					440.00		16-Feb-09	No Response
15154	63	Madina Town	PB	33101-3273799-9	GHULAM FARID	HOUSE NO. 35, CANAL PARK-C	LCY	0063-0081-001014-01-8	CURR						PKR					194.50		5-Jan-09	No Response
15155	63	Madina Town	PB	33100-8048284-7	FARZAND ALI	UMER TRADERS, 2-X-2, SAIF ULL	LCY	0063-0081-001037-01-5	CURR						PKR					1,370.00		30-May-09	No Response
15156	63	Madina Town	PB	33100-1454887-1	RASHID ALI	H.NO.343, MOHALLA EID GAH K	LCY	0063-0081-001043-01-3	CURR						PKR					40.00		12-May-09	No Response
15157	63	Madina Town	PB	33202-9956846-3	WASEEM AKHTAR	HOUSE NO.117-A,EAST CANAL F	LCY	0063-0081-001066-01-0	CURR						PKR					49.92		1-Aug-09	No Response
15158	63	Madina Town	PB	33100-1853783-7	ALI RAZA NAQVI	HOUSE NO. P-123, ST NO. 5-IQBA	LCY	0063-0081-001073-01-9	CURR						PKR					122.00		2-Dec-09	No Response
15159	63	Madina Town	PB	33100-2119355-9	MUHAMMAD IQBAL	FAISAL PUBLIC SCHOOL, NEAR-F	LCY	0063-0081-001107-01-0	CURR						PKR					354.00		15-Aug-09	No Response
15160	63	Madina Town	PB	33100-7077175-9	NADIR SHAHZAD	H # 17 STREET # 28, MUHALLAH	LCY	0063-0081-001140-01-1	CURR						PKR					1,153.00		17-Sep-09	No Response
15161	63	Madina Town	PB	33100-3857569-1	N.K CORPORATION	H.NO.P.1628, ST NO.12, MANSO	LCY	0063-0081-001156-01-9	CURR						PKR					400.60		28-Sep-09	No Response
15162	63	Madina Town	PB	33100-0291109-4	MUHAMMAD ABBAS & NAZIA ABBAS	HOUSE NO. 814, BLOCK NO.47, -	LCY	0063-0081-001177-01-4	CURR						PKR					664.97		16-Jun-09	No Response
15163	63	Madina Town	PB	33202-9568085-0	WASEEM AKHTAR & RAZIA BEGUM	185/A, BASTI ARRAN WALI, BAO	LCY	0063-0081-001186-01-5	CURR						PKR					1.00		5-Oct-09	No Response
15164	63	Madina Town	PB	33100-5171559-1	M.I.S. TEXTILES	P-734, ST NO.19-TARIQ ABAD, FA	LCY	0063-0081-001209-01-3	CURR						PKR					1,763.00		19-Aug-09	No Response
15165	63	Madina Town	PB	35103-3784440-1	MUHAMMAD RAFIQ	29-A, OFFICER COLONY NO.1,-C	LCY	0063-0081-001220-01-8	CURR						PKR					430.00		2-Jul-09	No Response
15166	63	Madina Town	PB	33100-8375102-9	ABDUL KARIM	HOUSE NO.- 9, STREET NO-9-MA	LCY	0063-0081-001247-01-9	CURR						PKR					210.00		22-Jan-09	No Response
15167	63	Madina Town	PB	34101-2323554-7	TANVEER AHMAD	OSMANI AND COMPANY-HOUSE	LCY	0063-0081-001256-01-0	CURR						PKR					425.00		30-Jun-09	No Response
15168	63	Madina Town	PB	33106-5235248-7	MUHAMMAD WAQAS	683-84 F.GULISTAN COLONY 1-A	LCY	0063-0081-001258-01-2	CURR						PKR					912.31		21-Dec-09	No Response
15169	63	Madina Town	PB	33303-2118745-4	AMBREEN AKHTAR	HOUSE NO.8, ST. NO.11, BLOCK	LCY	0063-0081-001280-01-0	CURR						PKR					233.00		29-Jun-09	No Response
15170	63	Madina Town	PB	33100-3857569-1	HUMAYOUN TRADERS	DAR-UL- EHSAN TOWN-SAMUN	LCY	0063-0081-001283-01-3	CURR						PKR					344.60		18-Sep-09	No Response
15171	63	Madina Town	PB	33100-9879087-1	NIAMAT MASIH	MOHALLAH USMAN TOWN ST. 1	LCY	0063-0081-001287-01-7	CURR						PKR					60.00		28-Sep-09	No Response
15172	63	Madina Town	PB	33100-0920001-3	IRFAN ALI SABIR	HOUSE NO.235, STREET NO.4-7A	LCY	0063-0081-001294-01-6	CURR						PKR					310.00		26-Aug-09	No Response
15173	63	Madina Town	PB	33100-6057147-1	FABRICHEM TRADING COMPANY	P-1419/B.-PEOPLES COLONY NO	LCY	0063-0081-001295-01-7	CURR						PKR					387.77		6-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15174	63	Madina Town	PB	33100-8848680-3	MUHAMMAD WAQAS	HOUSE NO. P-1358, MOHALLA-	LCY	0063-0081-001312-01-9	CURR						PKR					163.23		4-Jun-09	No Response
15175	63	Madina Town	PB	38403-4502460-0	MUHAMMAD PERVAIZ & ALLIA PERVEEN	P-26-X-32, MADINA TOWN--,, FAISAL	LCY	0063-0081-001326-01-5	CURR						PKR					511.00		27-Apr-09	No Response
15176	63	Madina Town	PB	33100-2536296-1	MUHAMMAD UMER KHAN	P-52, STREET NO.1,KHALSA COLONY	LCY	0063-0081-001331-01-2	CURR						PKR					40.00		27-Apr-09	No Response
15177	63	Madina Town	PB	33100-0191052-5	MUHAMMAD KASHIF	P-72-X-26-MADINA TOWN, FAISAL	LCY	0063-0081-001343-01-6	CURR						PKR					287.50		21-Aug-09	No Response
15178	63	Madina Town	PB	33100-9821839-3	AHSAN-UL-HAQ	GLO BIZ INDEPENDENT SERVICE	LCY	0063-0081-001357-01-2	CURR						PKR					940.00		27-Jan-09	No Response
15179	63	Madina Town	PB	33104-6567347-5	MUHAMMAD SAEED KHALID	HOUSE NO. 376-C, OFFICERS COLONY	LCY	0063-0081-001376-01-5	CURR						PKR					55.00		13-Oct-09	No Response
15180	63	Madina Town	PB	31104-8505343-1	ABDUL MONEM ALI	C/O SAEED MEDICAL STORE,-MADINA	LCY	0063-0081-001395-01-8	CURR						PKR					13.20		9-Apr-09	No Response
15181	63	Madina Town	PB	33202-6689924-5	ALI BROTHERS TRADERS	STREET NO.16,NEAR SULTAN SV	LCY	0063-0081-001398-01-1	CURR						PKR					240.00		3-Nov-09	No Response
15182	63	Madina Town	PB	33100-2901359-5	HAFIZ ABDUL RAZZAQ	HOUSE NO.P-2653-BLOCK A,SARFARAZ	LCY	0063-0081-001403-01-9	CURR						PKR					370.00		16-Oct-09	No Response
15183	63	Madina Town	PB	33100-0683685-9	ABDUL REHMAN	CHAUDHRY BOOK DEPOT, OPP. SARGODHA	LCY	0063-0081-001408-01-4	CURR						PKR					85.00		25-Mar-09	No Response
15184	63	Madina Town	PB	33100-0579144-7	TANVEER SHOUKAT	2-X-B MADINA TOWN--,, FAISAL	LCY	0063-0081-001416-01-4	CURR						PKR					250.00		2-Mar-09	No Response
15185	63	Madina Town	PB	33100-8174009-7	SHABAN AKHTAR	P-1639,ST NO.13-FAROOQABAD	LCY	0063-0081-001422-01-2	CURR						PKR					129.00		25-May-09	No Response
15186	63	Madina Town	PB	31202-1199043-5	MUHAMMAD IMRAN BHATTI	HOUSE NO.3 RIZWAN VILLA-SARFARAZ	LCY	0063-0081-001431-01-3	CURR						PKR					440.00		8-Jun-09	No Response
15187	63	Madina Town	PB	33100-7920705-9	HAFIZ ITRAT MUNIR	P-60,NEW LASANI TOWN,SARGODHA	LCY	0063-0081-001441-01-5	CURR						PKR					6.00		20-Jul-09	No Response
15188	63	Madina Town	PB	33100-1524308-7	MUHAMMAD ARSHAD	WARSII BROTHERS,SHOP NO.206,RAJ	LCY	0063-0081-001443-01-7	CURR						PKR					879.00		4-Jul-09	No Response
15189	63	Madina Town	PB	33100-9119987-3	MUHAMMAD TARIQ	HOUSE NO.P-67-E,ST NO.5-ASLA	LCY	0063-0081-001444-01-8	CURR						PKR					40.00		15-Jan-09	No Response
15190	63	Madina Town	PB	33104-6553498-9	MUHAMMAD IRFAN	13/C-A,AL NAJAF COLONY--,, FAISAL	LCY	0063-0081-001473-01-3	CURR						PKR					140.00		10-Apr-09	No Response
15191	63	Madina Town	PB	33102-6525400-2	AMNA SAEED GOREJA	HOUSE NO.P-203, SAEED COLONY	LCY	0063-0081-001525-01-6	CURR						PKR					440.00		23-Jan-09	No Response
15192	63	Madina Town	PB	33100-6438137-7	SHAKEEL ABBAS	H. NO.378,BLOCK A,-PEOPLES COLONY	LCY	0063-0081-001534-01-7	CURR						PKR					70.00		10-Oct-09	No Response
15193	63	Madina Town	PB	33100-7855488-9	MUHAMMAD NADEEM	HOUSE NO.94,BLOCK A-GULBER	LCY	0063-0081-001547-01-2	CURR						PKR					330.00		9-Apr-09	No Response
15194	63	Madina Town	PB	33100-0997747-5	NAEEM AKHTAR	HOUSE NO.K-208, OFFICERS COLONY	LCY	0063-0081-001560-01-9	CURR						PKR					420.00		26-Jan-09	No Response
15195	63	Madina Town	PB	33100-3998004-3	IFTIKHAR AHMED	HOUSE NO.P-432,GALI NO.9/15	LCY	0063-0081-001574-01-5	CURR						PKR					720.00		4-May-09	No Response
15196	63	Madina Town	PB	33100-0942389-5	ABDUL MAJID	296-B, PEOPLES COLONY NO.1,-MADINA	LCY	0063-0081-001581-01-4	CURR						PKR					455.00		24-Feb-09	No Response
15197	63	Madina Town	PB	33100-3203029-3	RANA ASIF RASHEED	P-136/10 IMRAN ROAD-KHYBER	LCY	0063-0081-001596-01-1	CURR						PKR					220.00		21-Feb-09	No Response
15198	63	Madina Town	PB	33100-6264772-7	IFTIKHAR AHMED	HOUSE NO.8 STREET NO.5 NEAR	LCY	0063-0081-001612-01-2	CURR						PKR					120.00		4-Jul-09	No Response
15199	63	Madina Town	PB	33100-8724829-9	RASHID SAEED MINHAS	P-342 STREET NO.5 MOHALLAH	LCY	0063-0081-001616-01-6	CURR						PKR					234.00		14-Mar-09	No Response
15200	63	Madina Town	PB	33100-9511399-8	MEHERWER SHAFQAT	HOUSE NO.27 STREET NO.28-ABD	LCY	0063-0081-001622-01-4	CURR						PKR					99.00		3-Mar-09	No Response
15201	63	Madina Town	PB	33102-7351997-3	NABHARA INTERNATIONAL	69-X-11 MADINA TOWN--,, FAISAL	LCY	0063-0081-001679-01-1	CURR						PKR					420.00		17-Mar-09	No Response
15202	63	Madina Town	PB	33100-5405499-5	MAHBOOB ALAM	C/O JAMAL DIRSTRIBUTOIN-2-2	LCY	0063-0081-001823-01-7	CURR						PKR					184.50		5-Sep-09	No Response
15203	63	Madina Town	PB	33106-6706379-3	FAHEEM ALI	MUJAHHIDI HSPITAL LAB-103-R	LCY	0063-0081-001854-01-4	CURR						PKR					20.00		20-Jul-09	No Response
15204	63	Madina Town	PB	33100-5573287-7	MUHAMMAD WASIM	ALLIANCE TEXTILE SOLING STORE	LCY	0063-0081-001871-01-5	CURR						PKR					405.00		29-Jul-09	No Response
15205	63	Madina Town	PB	33100-3419990-1	MUHAMMAD AMIR	H.NO- 65, STREET NO-18-MADINA	LCY	0063-0081-001872-01-6	CURR						PKR					100.00		15-Aug-09	No Response
15206	63	Madina Town	PB	33303-0150738-6	SUMAIRA SHAHZADI	30-ALI BLOCK-MUSLIM TOWN N	LCY	0063-0081-001873-01-7	CURR						PKR					155.00		31-Aug-09	No Response
15207	63	Madina Town	PB	33100-7776633-7	S.A ENTERPRISES	H.NO-4,STREET NO-E-MADINA	LCY	0063-0081-001895-01-3	CURR						PKR					104.00		17-Dec-09	No Response
15208	63	Madina Town	PB	33100-5933551-1	AIKA CHEM	ZUBAIR COLONY-STREET NO. 6,	LCY	0063-0081-001908-01-9	CURR						PKR					420.00		1-Aug-09	No Response
15209	63	Madina Town	PB	33100-6533026-9	MAJEED IQBAL	50-X ABID SHAHEED ROAD-MADINA	LCY	0063-0081-001913-01-6	CURR						PKR					400.00		16-Jul-09	No Response
15210	63	Madina Town	PB	33100-9055897-5	SHAHZAD AHMAD	HARIS PAINT STORE,D-SOUK PL	LCY	0063-0081-001920-01-5	CURR						PKR					520.00		5-Oct-09	No Response
15211	63	Madina Town	PB	34302-1251423-1	SAMIULLAH	H.NO- 120, ALI STREET-KHAYAB	LCY	0063-0081-001973-01-8	CURR						PKR					920.00		19-Aug-09	No Response
15212	63	Madina Town	PB	33100-0507386-6	MUKHTARAN	HOUSE NO. 086 STREET NO. 3-E	LCY	0063-0081-002017-01-3	CURR						PKR					356.20		18-Sep-09	No Response
15213	63	Madina Town	PB	33100-5718854-9	SHOUKAT MASIH	STREET NO. 4 DAWOOD NAGIR	LCY	0063-0081-002035-01-5	CURR						PKR					357.00		1-Oct-09	No Response
15214	63	Madina Town	PB	33100-5492551-3	MUHAMMAD ASHRAF	HOUSE NO. 79 STREET NO. 18-X	LCY	0063-0081-002040-01-2	CURR						PKR					420.00		23-Oct-09	No Response
15215	63	Madina Town	PB	33100-0595109-5	SHAHZAD AJMAL	OXFORD PUBLIC SCHOOL-49X-1	LCY	0063-0081-002059-01-3	CURR						PKR					790.00		10-Nov-09	No Response
15216	63	Madina Town	PB	33100-0984557-9	MUHAMMAD AYYUB KHAN & ZIA-UR-REHMAN	M.AYYUB CLOTH COMMISSION	LCY	0063-0081-002074-01-2	CURR						PKR					304.00		22-Oct-09	No Response
15217	63	Madina Town	PB	33102-3389957-7	LIAQAT ALI	H.NO-P-73/1, STREET-14-GURU	LCY	0063-0081-002100-01-5	CURR						PKR					920.00		10-Nov-09	No Response
15218	63	Madina Town	PB	33100-4272886-3	ASHER JOHN	C/O ASHER JOHN(TAIOLOR MAS	LCY	0063-0081-002103-01-8	CURR						PKR					420.00		5-Dec-09	No Response
15219	63	Madina Town	PB	33100-7795177-7	HAFIZ AYAZ MAHMOOD	RAZA BLOCK HOUSE NO. 110-N	LCY	0063-0081-002139-01-0	CURR						PKR					20.00		21-Dec-09	No Response
15220	63	Madina Town	PB	33100-0934092-9	MUHAMMAD ABDULLAH	H.NO-1533, STREET-09-ISLAMIA	LCY	0063-0081-002168-01-5	CURR						PKR					20.00		30-Dec-09	No Response
15221	63	Madina Town	PB	33100-9056350-4	CHAUDHARY SANA ULLAH & FAREEDA KHAN	CHAK NO 226-R.B , MALKHAN V	UFZ	0063-0418-000889-01-0	CURR						USD					33.00		13-May-09	No Response
15222	63	Madina Town	PB	33100-4783214-1	MUHAMMAD IRSHAD-UL-HAQ	H.NO-21, STREET-01-MADINA T	LCY	0063-0981-002110-01-6	CURR						PKR					1,000.00		10-Dec-09	No Response
15223	63	Madina Town	PB	33100-4018666-9	MUHAMMAD WASEEM ASLAM	MEDONA 1,SHOP-06,BUILDING	LCY	0063-0981-002192-01-4	CURR						PKR					500.00		26-Dec-09	No Response
15224	63	Madina Town	PB	33100-3715477-0	SHAZIA KAIKAB	9-X-8 MADINA TOWN--,, FAISAL	LCY	0063-0081-002122-01-1	CURR						PKR					920.00		17-Nov-09	No Response
15225	63	Madina Town	PB	33100-6495588-5	MUHAMMAD SHAFIQ	34-X-27 MADINA TOWN--,, FAISAL	LCY	0063-0081-002123-01-2	CURR						PKR					920.00		18-Nov-09	No Response
15226	64	Chowk Yateem Khana	PB	35202-7757820-7	ZAHEER ABBAS	HOUSE NO.190-F2-NEAR MIRZA	LCY	0064-0071-000043-50-0	PLS						PKR					967.31		25-May-09	No Response
15227	64	Chowk Yateem Khana	PB	35202-5825211-7	MUHAMMAD MUNIR	HOUSE NO.532 MOHALLAH-ZEN	LCY	0064-0071-000083-50-8	PLS						PKR					17.25		13-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15228	64	Chowk Yateem Khana	PB	35201-8521274-4	YASMEEN	147-MULTAN ROAD,NEAR GRAY	LCY	0064-0071-000348-50-8	PLS						PKR					980.01		8-Sep-09	No Response
15229	64	Chowk Yateem Khana	PB	35202-8111018-8	DUR-E-NAJEF	HOUSE NO.598-A BLOCK,MOHA	LCY	0064-0071-000553-50-7	PLS						PKR					3,321.25		2-Jan-09	No Response
15230	64	Chowk Yateem Khana	PB	38402-1583990-5	AHMED SHER	MILLAT HARDWARE-196/4 SCH	LCY	0064-0071-000647-50-0	PLS						PKR					34.47		1-Sep-09	No Response
15231	64	Chowk Yateem Khana	PB	35202-6997155-0	REHANA KAUSAR	CITY CADET SCHOOL,AL-MUMTI	LCY	0064-0071-000890-50-5	PLS						PKR					210.60		30-Jan-09	No Response
15232	64	Chowk Yateem Khana	PB	35202-2100305-8	SEHRISH	11-A,IMAM SHAZALI STREET,-ZL	LCY	0064-0071-000933-50-7	PLS						PKR					466.27		15-Apr-09	No Response
15233	64	Chowk Yateem Khana	PB	35202-8212335-4	SOBIA	HOUSE NO. 1-STREET NO.1 NAD	LCY	0064-0071-001009-50-0	PLS						PKR					78.25		11-May-09	No Response
15234	64	Chowk Yateem Khana	PB	35202-2995110-9	UMAR SHAHBAZ	HOUSE NO.11 STREET NO.21-SH	LCY	0064-0071-001037-50-4	PLS						PKR					735.83		21-Jan-09	No Response
15235	64	Chowk Yateem Khana	PB	35202-0989901-3	INAYAT UR REHMAN KHAN	HOUSE NO.79-C MOHALLAH-PC	LCY	0064-0071-001087-50-4	PLS						PKR					14.49		7-Aug-09	No Response
15236	64	Chowk Yateem Khana	PB	34501-6236860-5	RANA ZAHEER AHMED KHAN	GIL CLINIC AND MATERNITY HO	LCY	0064-0071-001168-50-2	PLS						PKR					1,835.82		16-Jun-09	No Response
15237	64	Chowk Yateem Khana	PB	35202-3032497-6	SOMIA ASIF	229-A,BADAR BLOCK ALLAMA IQ	LCY	0064-0071-001175-50-1	PLS						PKR					759.49		2-Sep-09	No Response
15238	64	Chowk Yateem Khana	PB	17301-7586290-2	SAMIA ABBASS	HOUSE NO.97-B,MARHAZAR CO	LCY	0064-0071-001191-50-1	PLS						PKR					11.84		17-Nov-09	No Response
15239	64	Chowk Yateem Khana	PB	35202-2128320-7	MUHAMMAD SADIQ	HOUSE NO.125-R-94-S,-MUHAL	LCY	0064-0074-000230-50-0	PLS						PKR					19,362.76		22-Dec-09	No Response
15240	64	Chowk Yateem Khana	PB	35202-2553991-8	ABDUL QAYYUM / RANI ABDUL QAYYUM	389A,HUMA BLOCK ALLAMA IQ	LCY	0064-0074-000391-50-4	PLS						PKR					3.13		8-May-09	No Response
15241	64	Chowk Yateem Khana	PB	35202-6443776-2	SARDAR ABDUL MUNIM KHAN/ REHANA PAR	14-A,PIA EMPLOYEES COOPERA	LCY	0064-0077-000014-50-1	PLS						PKR					26.08		30-Apr-09	No Response
15242	64	Chowk Yateem Khana	PB	35202-2931689-1	AHMED RIAZ	H.NO.142-G,MARGHZAR-HOUS	LCY	0064-0077-001541-50-1	PLS						PKR					289.34		11-Nov-09	No Response
15243	64	Chowk Yateem Khana	PB	35202-5520312-9	IMRAN ZAFAR	HOUSE NO.20-A-MAJID STREET	LCY	0064-0081-000032-01-0	CURR						PKR					430.00		25-Apr-09	No Response
15244	64	Chowk Yateem Khana	PB	35202-2729680-9	HAMAD HABIB	SHOP.16, AL-SHAFI MARKET,-CH	LCY	0064-0081-000041-01-1	CURR						PKR					265.00		24-Mar-09	No Response
15245	64	Chowk Yateem Khana	PB	35202-2581593-7	JAVED IQBAL	JAVED ELECTRIC STORE AND W	LCY	0064-0081-000061-01-5	CURR						PKR					387.50		24-Dec-09	No Response
15246	64	Chowk Yateem Khana	PB	35202-3080187-7	SYED WAJAHAT ALI SHAH	ANAS MOBILE CENTRE-SHOP NO	LCY	0064-0081-000079-01-5	CURR						PKR					50.00		27-Feb-09	No Response
15247	64	Chowk Yateem Khana	PB	35202-2960138-8	SADIA MAQBOOL	HOUSE NO.21/8-M-RANGEELA	LCY	0064-0081-000080-01-8	CURR						PKR					940.00		21-Apr-09	No Response
15248	64	Chowk Yateem Khana	PB	35202-1283058-1	MUHAMMAD AMIN VIKY	AMIN ELECTRONICS-AL SHAIKH	LCY	0064-0081-000088-01-6	CURR						PKR					620.00		6-Nov-09	No Response
15249	64	Chowk Yateem Khana	PB	35202-0671487-5	MUHAMMAD IQBAL	ARIF STORE-190-L MAIN MULTA	LCY	0064-0081-000091-01-1	CURR						PKR					161.00		20-Aug-09	No Response
15250	64	Chowk Yateem Khana	PB	35202-3011911-1	TARIQ MUNIR WATTOO	STATE LIFE INSURANCE CORP.-2	LCY	0064-0081-000107-01-0	CURR						PKR					40.00		2-Mar-09	No Response
15251	64	Chowk Yateem Khana	PB	35202-6243222-1	NOOR CARPET	99-MULTAN ROAD,BASTAMI ST	LCY	0064-0081-000129-01-6	CURR						PKR					3.00		3-Oct-09	No Response
15252	64	Chowk Yateem Khana	PB	35202-4625641-1	SYED SHAHID ALI SHAH	HOUSE NO.5,STREET NO.47,-MO	LCY	0064-0081-000151-01-4	CURR						PKR					2.00		5-Jan-09	No Response
15253	64	Chowk Yateem Khana	PB	35202-4771327-3	ABRAR MUNIR	HOUSE NO.1-S-16,TYFON STREE	LCY	0064-0081-000163-01-8	CURR						PKR					81.50		6-Jan-09	No Response
15254	64	Chowk Yateem Khana	PB	35202-2757504-3	MUHAMMAD SALMAN	SHOP NO.51 JALAL SHOPPING-C	LCY	0064-0081-000196-01-7	CURR						PKR					378.25		10-Nov-09	No Response
15255	64	Chowk Yateem Khana	PB	35202-9195564-9	MUHAMMAD IRFAN	HAMZA GARMENTS-SHOP NO.2	LCY	0064-0081-000211-01-7	CURR						PKR					50.00		26-Sep-09	No Response
15256	64	Chowk Yateem Khana	PB	35200-1479766-7	MUHAMMAD ZAFAR IQBAL	HOUSE NO.63,STREET NO.26,-M	LCY	0064-0081-000237-01-7	CURR						PKR					35.00		7-Apr-09	No Response
15257	64	Chowk Yateem Khana	PB	35202-2033704-4	RUBI ANAM	HAMEED KERYANA,STORE JATTI	LCY	0064-0081-000273-01-1	CURR						PKR					315.00		19-Dec-09	No Response
15258	64	Chowk Yateem Khana	PB	35202-7625144-1	SHAH IRON STORE	OPP.SHEZAN FACTORY-44 BUN	LCY	0064-0081-000274-01-2	CURR						PKR					1,032.00		22-Jun-09	No Response
15259	64	Chowk Yateem Khana	PB	35202-1372584-4	SYEDA UMME FARWA	HOUSE NO.16B-R-MOHALLA SO	LCY	0064-0081-000308-01-3	CURR						PKR					234.50		13-Nov-09	No Response
15260	64	Chowk Yateem Khana	PB	35202-2192490-9	MUHAMMAD TAHIR IQBAL	HOUSE NO.31 MADINA STREET-	LCY	0064-0081-000315-01-2	CURR						PKR					400.00		24-Jan-09	No Response
15261	64	Chowk Yateem Khana	PB	35202-3019022-7	MUHAMMAD SHAHBAZ WATTO	HOUSE NO.75,STREET NO.1,GUI	LCY	0064-0081-000349-01-2	CURR						PKR					435.00		1-Aug-09	No Response
15262	64	Chowk Yateem Khana	PB	35202-5761264-5	MUHAMMAD NAEEM	HOUSE NO.28,MOHALLAH SABZ	LCY	0064-0081-000354-01-9	CURR						PKR					425.00		24-Mar-09	No Response
15263	64	Chowk Yateem Khana	PB	35401-8204573-7	MUHAMMAD NASIR	400 HUMA BLOCK ALLAMA IQB	LCY	0064-0081-000372-01-1	CURR						PKR					1,878.00		12-Jan-09	No Response
15264	64	Chowk Yateem Khana	PB	35202-2865944-3	PRINTTECH INDUSTRIES	SAID PUR,OPP WAPDA GRID-ST	LCY	0064-0081-000417-01-5	CURR						PKR					1,592.50		21-Oct-09	No Response
15265	64	Chowk Yateem Khana	PB	34603-3300601-9	AURANG ZAIB	MIR ELECTRIC SPARE PARTS &-H	LCY	0064-0081-000468-01-6	CURR						PKR					140.00		9-Mar-09	No Response
15266	64	Chowk Yateem Khana	PB	35202-4182811-7	UMAR ASHFAQ	272/273-HUMA BLOCK, LAHORE	LCY	0064-0081-000477-01-7	CURR						PKR					82.00		14-Oct-09	No Response
15267	64	Chowk Yateem Khana	PB	35202-2645448-1	MERRY LAND BANQUET HALL	7 CHENAB BLOCK ALLAMA IQBA	LCY	0064-0081-000483-01-5	CURR						PKR					294.50		19-Aug-09	No Response
15268	64	Chowk Yateem Khana	PB	35200-1436748-7	DOMAIN COMPUTER SYSTEM	28-NISHTAR ROAD-....., LAHOR	LCY	0064-0081-000489-01-1	CURR						PKR					5,322.00		22-Apr-09	No Response
15269	64	Chowk Yateem Khana	PB	35302-2008451-3	ASGHAR ALI SAJJID	SAMI CLINIC MAIN BAZAR-QAD	LCY	0064-0081-000497-01-1	CURR						PKR					487.50		11-Jun-09	No Response
15270	64	Chowk Yateem Khana	PB	35202-8231780-9	MUHAMMAD ASIF	HOUSE NO.124,STREET NO.7,-M	LCY	0064-0081-000504-01-1	CURR						PKR					287.00		31-Jan-09	No Response
15271	64	Chowk Yateem Khana	PB	36601-7241356-8	SAJIDA RIAZ	MANAWAR CHAMBER-KAK LAW	LCY	0064-0081-000519-01-8	CURR						PKR					40.00		6-Mar-09	No Response
15272	64	Chowk Yateem Khana	PB	35202-5133232-7	QAISAR SHAHZAD	HOUSE NO.4 STREET NO.2-MOH	LCY	0064-0081-000532-01-5	CURR						PKR					230.00		21-Mar-09	No Response
15273	64	Chowk Yateem Khana	PB	35101-0935361-7	MOHD ARSHAD	HOUSE NO.2A STREET NO.06-G	LCY	0064-0081-000551-01-8	CURR						PKR					755.00		27-Apr-09	No Response
15274	64	Chowk Yateem Khana	PB	34501-6555366-7	RANA MUHAMMAD NOSHAIRWAN	HOUSE NO.4,STREET NO.22/S,-I	LCY	0064-0081-000552-01-9	CURR						PKR					1.00		28-Mar-09	No Response
15275	64	Chowk Yateem Khana	PB	35202-7140049-5	MOHD AHMAD HANIF BHATTI	H NO.49 STREET NO.2 YASRAB-4	LCY	0064-0081-000559-01-6	CURR						PKR					550.00		3-Sep-09	No Response
15276	64	Chowk Yateem Khana	PB	35202-4574578-2	KAUSAR MAHBOOB	HOUSE NO.24 ST NO.6 NADIR S	LCY	0064-0081-000562-01-1	CURR						PKR					940.00		22-Jan-09	No Response
15277	64	Chowk Yateem Khana	PB	38101-0587401-5	M.FAYAZ GOODS TRANSPORT COMPANY REG	PLOT NO-32,-SABZAR TRUCK	LCY	0064-0081-000569-01-8	CURR						PKR					459.00		26-Jan-09	No Response
15278	64	Chowk Yateem Khana	PB	35202-8492394-1	HAFIZ MUHAMMAD WAQAS	HOUSE NO.31,STREET NO.BS-1,	LCY	0064-0081-000584-01-7	CURR						PKR					5.00		14-Dec-09	No Response
15279	64	Chowk Yateem Khana	PB	35202-6582581-4	SAPNA HUSSAIN	HOUSE NO.19-MAHALA ASIA CH	LCY	0064-0081-000623-01-5	CURR						PKR					178.02		19-Feb-09	No Response
15280	64	Chowk Yateem Khana	PB	35202-7608357-9	SHEIKH MUHAMMAD RIAZ	HOUSE NO.4,JINNAH COLONY,-4	LCY	0064-0081-000638-01-2	CURR						PKR					40.00		9-Apr-09	No Response
15281	64	Chowk Yateem Khana	PB	35202-2194072-1	SHEIKH ASIF JAVAID	HOUSE NO.2, STREET NO.2,-HA	LCY	0064-0081-000643-01-9	CURR						PKR					209.00		10-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15282	64	Chowk Yateem Khana	PB	35202-5822787-7	MUHAMMAD AAMIR	HOUSE NO.162 ALI BLOCK-ITTE	LCY	0064-0081-000658-01-6	CURR						PKR					2,840.00		16-Jul-09	No Response
15283	64	Chowk Yateem Khana	PB	35202-6538175-1	MUHAMMAD KHALID MOHSIN	H # 14,ST # 46 BAITUL RAZA-CO	LCY	0064-0081-000671-01-3	CURR						PKR					45.00		3-Feb-09	No Response
15284	64	Chowk Yateem Khana	PB	35202-7534143-3	SYED SAADAT HUSSAIN BUKHARI	HOUSE NO.6,STREET NO.3,BAD	LCY	0064-0081-000708-01-7	CURR						PKR					340.00		6-Mar-09	No Response
15285	64	Chowk Yateem Khana	PB	35200-1399182-8	NIGHAT ASIF	HOUSE NO.27-B STREET SHAH-F	LCY	0064-0081-000728-01-1	CURR						PKR					161.87		14-Mar-09	No Response
15286	64	Chowk Yateem Khana	PB	35202-3108965-5	MUHAMMAD EJAZ	HOUSE NO.32 MAHALA JINNAH	LCY	0064-0081-000742-01-9	CURR						PKR					1,020.00		30-Jul-09	No Response
15287	64	Chowk Yateem Khana	PB	35201-1959054-5	ATIQ-UR-REHMAN	262-B-MULTAN ROAD, LAHORE	LCY	0064-0081-000760-01-1	CURR						PKR					516.00		30-Apr-09	No Response
15288	64	Chowk Yateem Khana	PB	35202-7140410-5	GHULAM SHABBIR	HOUSE NO.23-B,STREET NO.5,-	LCY	0064-0081-000765-01-6	CURR						PKR					141.00		12-Oct-09	No Response
15289	64	Chowk Yateem Khana	PB	35202-8551781-5	MUHERRAM ALI	HOUSE NO.3 STREET NO.5-MOH	LCY	0064-0081-000783-01-8	CURR						PKR					425.00		27-Feb-09	No Response
15290	64	Chowk Yateem Khana	PB	35202-3172460-9	SAJJAD ZAMAN	HOUSE NO. 19, 2 LAKE ROAD-N	LCY	0064-0081-000801-01-1	CURR						PKR					350.00		27-May-09	No Response
15291	64	Chowk Yateem Khana	PB	35202-9819116-1	RANA MUHAMMAD SHAHID	HOUSE NO. 7 STREET NO.5-MOH	LCY	0064-0081-000803-01-3	CURR						PKR					735.00		17-Apr-09	No Response
15292	64	Chowk Yateem Khana	PB	35202-2758431-7	MOHAMMAD ALI AZFAR	HOUSE NO.239,PAK BLOCK ALL	LCY	0064-0081-000810-01-2	CURR						PKR					40.00		19-Feb-09	No Response
15293	64	Chowk Yateem Khana	PB	35202-2499149-3	ABDUL SATTAR	HOUSE NO.39-A-STREET NO.37	LCY	0064-0081-000839-01-5	CURR						PKR					40.00		12-Mar-09	No Response
15294	64	Chowk Yateem Khana	PB	35202-1350091-4	BUSHRA ZARRIEN	HOUSE NO.87,ITHAD COLONY,-	LCY	0064-0081-000840-01-8	CURR						PKR					1,032.50		27-May-09	No Response
15295	64	Chowk Yateem Khana	PB	35202-0746737-5	AHMED ZUBAIR HABIB	HOUSE NO.4 STREET NO.3-MOH	LCY	0064-0081-000872-01-6	CURR						PKR					18.50		12-Jun-09	No Response
15296	64	Chowk Yateem Khana	PB	35202-2206350-5	FIDA HUSSAIN	HOUSE NO.533-NAWAB DEEN S	LCY	0064-0081-000886-01-2	CURR						PKR					420.00		31-Jan-09	No Response
15297	64	Chowk Yateem Khana	PB	36402-1813782-3	ABDUL QAYYUM	MILLAT PRINTERS-145-MULTAN	LCY	0064-0081-000894-01-2	CURR						PKR					1,223.00		26-Aug-09	No Response
15298	64	Chowk Yateem Khana	PB	35202-7075065-9	MUHAMMAD SHAHZAD	HOUSE NO.12 STREET NO.13-M	LCY	0064-0081-000898-01-6	CURR						PKR					540.00		21-Mar-09	No Response
15299	64	Chowk Yateem Khana	PB	35202-0367764-6	NARGIS KHATOON	HOUSE NO.35-STREET NO.13, L	LCY	0064-0081-000914-01-7	CURR						PKR					1,280.00		20-Oct-09	No Response
15300	64	Chowk Yateem Khana	PB	42000-0394991-1	MUHAMMAD SAEED/OR MUHAMMAD SALEEM	HOUSE NO.45 STREET NO.54-SH	LCY	0064-0081-000915-01-8	CURR						PKR					1,152.40		30-Apr-09	No Response
15301	64	Chowk Yateem Khana	PB	35202-8785825-5	MUHAMMAD ADNAN	HOUSE NO.30 STREET NO.15-B-	LCY	0064-0081-000916-01-9	CURR						PKR					8.00		2-Apr-09	No Response
15302	64	Chowk Yateem Khana	PB	35202-2414944-9	TARIQ HUSSAIN	B-2,DUBAI CHOWK,HOUSE NO.3	LCY	0064-0081-000936-01-3	CURR						PKR					40.00		31-Jan-09	No Response
15303	64	Chowk Yateem Khana	PB	35202-7824246-9	MUHAMMAD LATIF QADRI	HOUSE NO.13 STREET NO.3-SH	LCY	0064-0081-000939-01-6	CURR						PKR					545.00		16-Oct-09	No Response
15304	64	Chowk Yateem Khana	PB	37203-3478541-7	MUHAMMAD ASHRAF	HOUSE NO.675 D,BLOCK SABZA	LCY	0064-0081-000971-01-6	CURR						PKR					940.00		17-Jan-09	No Response
15305	64	Chowk Yateem Khana	PB	35202-0896744-2	HINA BATOOL	HOUSE NO.22 STREET NO.9-GA	LCY	0064-0081-000983-01-0	CURR						PKR					440.00		12-Mar-09	No Response
15306	64	Chowk Yateem Khana	PB	35202-2447232-7	CH. ALI MUHAMMAD / ABDUL SATTAR	HOUSE NO.11-B,STREET NO.9,-	LCY	0064-0081-000996-01-5	CURR						PKR					31.00		11-Jul-09	No Response
15307	64	Chowk Yateem Khana	PB	35202-2283827-4	QUDSIA ALI	HOUSE NO.6-A STREET NO.26-N	LCY	0064-0081-001008-01-2	CURR						PKR					920.00		21-Feb-09	No Response
15308	64	Chowk Yateem Khana	PB	35202-5006810-2	SOBIA BANO	HOUSE NO.16-A-STREET NO.59	LCY	0064-0081-001030-01-0	CURR						PKR					420.00		31-Mar-09	No Response
15309	64	Chowk Yateem Khana	PB	35200-1477102-5	ASIF WAHEED QURESHI	HOUSE NO.11 STREET NO.57-R	LCY	0064-0081-001047-01-9	CURR						PKR					20.00		28-Mar-09	No Response
15310	64	Chowk Yateem Khana	PB	35202-2684900-1	MUHAMMAD ASGHAR/ IJAZ AHMED	HOUSE NO.4,STREET NO.32,-M	LCY	0064-0081-001067-01-3	CURR						PKR					159.50		6-Jun-09	No Response
15311	64	Chowk Yateem Khana	PB	34201-0444832-9	KAUSAR INTERNATIOAL	27-E,SHARAF MANSION,16-QUE	LCY	0064-0081-001081-01-1	CURR						PKR					645.00		16-Feb-09	No Response
15312	64	Chowk Yateem Khana	PB	35202-2417942-9	YOUSAF ALI BABER	HOUSE NO.5,BLOCK 10-A,SODIM	LCY	0064-0081-001095-01-7	CURR						PKR					414.00		1-Aug-09	No Response
15313	64	Chowk Yateem Khana	PB	35202-2086942-3	MUHAMMAD SHAHID	SHOP NO.4 SAKINDRIA COLONY	LCY	0064-0081-001097-01-9	CURR						PKR					20.00		27-Feb-09	No Response
15314	64	Chowk Yateem Khana	PB	35202-2357286-9	KHALID RIAZ	HOUSE NO.331-J,2ND STORY,-S	LCY	0064-0081-001100-01-5	CURR						PKR					536.00		6-Nov-09	No Response
15315	64	Chowk Yateem Khana	PB	35202-2653147-3	SHAHID BROTHERS	HOUSE NO.229,STREET /MOHA	LCY	0064-0081-001109-01-4	CURR						PKR					5,069.57		4-Nov-09	No Response
15316	64	Chowk Yateem Khana	PB	35202-2876713-7	SAIF UR REHMAN	MUNIR STREET NO.12-AKHTER	LCY	0064-0081-001112-01-9	CURR						PKR					390.00		8-Oct-09	No Response
15317	64	Chowk Yateem Khana	PB	35202-2983313-2	FARWA HANIF	147-M-MARGHZAR OFFICERS CL	LCY	0064-0081-001118-01-5	CURR						PKR					20.00		10-Jun-09	No Response
15318	64	Chowk Yateem Khana	PB	35202-2656560-1	FARHAN MOHSIN	HOUSE NO.16 ST NO.3-NEAR M	LCY	0064-0081-001125-01-4	CURR						PKR					120.00		30-Apr-09	No Response
15319	64	Chowk Yateem Khana	PB	35202-2418988-9	KHALIL AHMED	HOUSE NO.133-B,JUDICIAL COL	LCY	0064-0081-001133-01-4	CURR						PKR					0.50		7-Apr-09	No Response
15320	64	Chowk Yateem Khana	PB	37301-9755968-7	AHSAN HAIDER	H.# 29 STREET/MOHALLAH FAR	LCY	0064-0081-001161-01-8	CURR						PKR					420.00		11-May-09	No Response
15321	64	Chowk Yateem Khana	PB	35202-8551607-0	SAMIA	HOUSE NO.23-F,STREET 28,-MC	LCY	0064-0081-001182-01-3	CURR						PKR					420.00		2-Jul-09	No Response
15322	64	Chowk Yateem Khana	PB	35202-5337130-8	MISBAH NOREEN	HOUSE NO.7,STREET NO.6,GULI	LCY	0064-0081-001185-01-6	CURR						PKR					840.00		19-Aug-09	No Response
15323	64	Chowk Yateem Khana	PB	35202-2890512-5	MIRZA MUHAMMAD AZEEM	HOUSE NO.12,STREET/MOHALL	LCY	0064-0081-001193-01-6	CURR						PKR					20.00		1-Apr-09	No Response
15324	64	Chowk Yateem Khana	PB	35202-6264942-3	MUHAMMAD IMRAN QURESHI	HOUSE NO.31-S-99-STREET NO.	LCY	0064-0081-001211-01-9	CURR						PKR					20.00		5-May-09	No Response
15325	64	Chowk Yateem Khana	PB	35202-7955469-7	FAIZ AHMED	H NO.3-S-20 MOHALLA MAIN B	LCY	0064-0081-001215-01-3	CURR						PKR					420.00		15-Apr-09	No Response
15326	64	Chowk Yateem Khana	PB	38202-3853540-3	MUHAMMAD MASOOD HUSSAIN SHAH	HOUSE NO.124,ALI BALOUCH A	LCY	0064-0081-001217-01-5	CURR						PKR					20.00		6-Apr-09	No Response
15327	64	Chowk Yateem Khana	PB	35202-6260369-3	ZAFAR ALI	H NO.120/F ST NO.10 ZUBARI S	LCY	0064-0081-001218-01-6	CURR						PKR					113.00		12-Dec-09	No Response
15328	64	Chowk Yateem Khana	PB	35202-3346637-0	FARAH DEEBA	HOUSE # 17 AZIZ ROAD-KARDA	LCY	0064-0081-001240-01-4	CURR						PKR					920.00		20-Apr-09	No Response
15329	64	Chowk Yateem Khana	PB	35202-6174112-6	RIFAT NAZ	HOUSE NO.349 BLOCK 3-SECTO	LCY	0064-0081-001245-01-9	CURR						PKR					920.00		14-Oct-09	No Response
15330	64	Chowk Yateem Khana	PB	35202-7483611-0	AYESHA BILAL	H NO.6 ST NO.34-A-AMEEN PAR	LCY	0064-0081-001246-01-0	CURR						PKR					1,920.00		26-Jun-09	No Response
15331	64	Chowk Yateem Khana	PB	38201-1290699-9	IFTIKHAR AHMED / MUHAMMAD ASAD MALIK	PLOT NO.56 3RD FLOOR,-SABZA	LCY	0064-0081-001250-01-6	CURR						PKR					209.90		5-Aug-09	No Response
15332	64	Chowk Yateem Khana	PB	38202-0905008-3	MUHAMMAD AMJAD	ROOM NO.229 HOUSTEL NO.16	LCY	0064-0081-001255-01-1	CURR						PKR					20.00		29-Apr-09	No Response
15333	64	Chowk Yateem Khana	PB	35201-3033247-2	SHAZIA NAQVI	HOUSE NO.5-A,NAQVI MANZIL-	LCY	0064-0081-001263-01-1	CURR						PKR					1,920.00		15-Jul-09	No Response
15334	64	Chowk Yateem Khana	PB	35202-7026877-9	MOUHAMMAD AHSAN RAZA	HOUSE NO.21,ABDALI STREET,-	LCY	0064-0081-001267-01-5	CURR						PKR					20.00		28-May-09	No Response
15335	64	Chowk Yateem Khana	PB	35202-3336110-8	SHAHIDA BEGUM	HOUSE NO.16-C-1,STREET NO.1	LCY	0064-0081-001275-01-5	CURR						PKR					4.00		12-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15336	64	Chowk Yateem Khana	PB	35202-9740432-7	MUHAMMAD ASLAM	AMIR ELECTRONIC,AL-SHEKH-N	LCY	0064-0081-001276-01-6	CURR						PKR					20.00		28-Sep-09	No Response
15337	64	Chowk Yateem Khana	PB	31303-2393032-1	MUHAMMAD TAHIR LAGHARI	LAGHRI HOUSE NO.4/F,STREET-	LCY	0064-0081-001278-01-8	CURR						PKR					125.00		22-Oct-09	No Response
15338	64	Chowk Yateem Khana	PB	35202-6453050-5	BILAL ZAFAR	H.NO.120-F,ST.NO.10,ZUBAIRI S	LCY	0064-0081-001281-01-3	CURR						PKR					433.00		25-May-09	No Response
15339	64	Chowk Yateem Khana	PB	35202-1378695-7	INAM UL-HAQ	H.NO.4,MARGUZAR COLONY,M	LCY	0064-0081-001291-01-5	CURR						PKR					420.00		14-Jul-09	No Response
15340	64	Chowk Yateem Khana	PB	35202-2862721-7	SHEIKH MUHAMMAD AKBAR	HOUSE NO.592-BLOCK A GULSH	LCY	0064-0081-001292-01-6	CURR						PKR					20.00		21-Jul-09	No Response
15341	64	Chowk Yateem Khana	PB	35202-6540999-3	SAJJAD ALI	H NO.984 ST NO.7 MOHALLA-M	LCY	0064-0081-001299-01-3	CURR						PKR					15.00		16-Nov-09	No Response
15342	64	Chowk Yateem Khana	PB	35202-3587560-9	TANVEER AHMAD	HOUSE NO.24,STREET NO.22,US	LCY	0064-0081-001310-01-9	CURR						PKR					920.00		17-Nov-09	No Response
15343	64	Chowk Yateem Khana	PB	35202-8884614-5	PERVAIZ	PERVAIZ LIGHT & SOUND RENT	LCY	0064-0081-001311-01-0	CURR						PKR					819.40		5-Oct-09	No Response
15344	64	Chowk Yateem Khana	PB	35202-8008943-7	MUHAMMAD ASHFAQ	HUSSAIN JEWELLERS,SHOP #2-Z	LCY	0064-0081-001316-01-5	CURR						PKR					168.00		1-Oct-09	No Response
15345	64	Chowk Yateem Khana	PB	37405-8564409-7	SALMAN RASHEED	M/S PAK PRECISE ENGINEERING	LCY	0064-0081-001322-01-3	CURR						PKR					380.00		1-Sep-09	No Response
15346	64	Chowk Yateem Khana	PB	34101-5313375-8	SUMAIRA AKRAM	HOUSE NO.10 ST NO.45 SHARIF	LCY	0064-0081-001359-01-6	CURR						PKR					120.00		4-Jul-09	No Response
15347	64	Chowk Yateem Khana	PB	31102-0638149-9	YOUSAF & CO	FAUJI GARDIA STOP,MAIN GUN	LCY	0064-0081-001365-01-4	CURR						PKR					145.00		15-Jun-09	No Response
15348	64	Chowk Yateem Khana	PB	35202-1160175-3	MUHAMMAD UMAR	H NO.267, GOSHA-E-AHBAB-SC	LCY	0064-0081-001399-01-4	CURR						PKR					840.00		17-Oct-09	No Response
15349	64	Chowk Yateem Khana	PB	31301-1432387-1	SHAFIQ AHMAD KHAN	SHAN & SAAD DEPARTMENTAL	LCY	0064-0081-001417-01-7	CURR						PKR					1,804.00		6-Oct-09	No Response
15350	64	Chowk Yateem Khana	PB	35202-6684832-2	TAHIRA MUZAMMIL	AHSAN FABRICS, 14-15, JALAL-C	LCY	0064-0081-001419-01-9	CURR						PKR					250.00		8-Sep-09	No Response
15351	64	Chowk Yateem Khana	PB	35202-2657201-1	MUHAMMAD KHABIB RAJPUT	H NO.34, IQBAL TOWN, MALIK-I	LCY	0064-0081-001441-01-7	CURR						PKR					420.00		14-Jul-09	No Response
15352	64	Chowk Yateem Khana	PB	35202-9917234-1	MUHAMMAD JAMEEL	H NO.52, ST NO.1, MAHALA-MA	LCY	0064-0081-001453-01-1	CURR						PKR					420.00		28-Jul-09	No Response
15353	64	Chowk Yateem Khana	PB	35202-3890966-3	AYAZ MALIK	856 B-BLOCK, SABZAZAR-,, LAH	LCY	0064-0081-001465-01-5	CURR						PKR					620.00		30-Dec-09	No Response
15354	64	Chowk Yateem Khana	PB	17201-8457377-3	SAMI ULLAH	MOHALLA AHMED HUSSAIN-HC	LCY	0064-0081-001467-01-7	CURR						PKR					120.00		24-Sep-09	No Response
15355	64	Chowk Yateem Khana	PB	35202-2875165-1	MUHAMMAD AJMAL SHEIKH	HOUSE NO.20, HUNZA BLOCK-7	LCY	0064-0081-001477-01-9	CURR						PKR					4,920.00		9-Oct-09	No Response
15356	64	Chowk Yateem Khana	PB	35202-3398131-6	AYESHA SADDIQA	H.NO.32,ST.NO.16,QADIR STREE	LCY	0064-0081-001505-01-4	CURR						PKR					760.00		26-Sep-09	No Response
15357	64	Chowk Yateem Khana	PB	35302-1917445-3	TAHIR YASIN NASHTAR	MALE DAR UL SHAFQAT FOR BC	LCY	0064-0081-001511-01-2	CURR						PKR					154.00		28-Sep-09	No Response
15358	64	Chowk Yateem Khana	PB	35201-1419340-9	JAWAD RASUL	H.NO.58, MIAN PARK WALTON	LCY	0064-0081-001578-01-1	CURR						PKR					20.00		16-Oct-09	No Response
15359	64	Chowk Yateem Khana	PB	33201-7166592-3	FAIZ AHMAD	B.M ELECTRONICS,H.NO.3-B,-ST	LCY	0064-0081-001638-01-4	CURR						PKR					1,920.00		3-Nov-09	No Response
15360	64	Chowk Yateem Khana	PB	35202-3884488-3	MUHAMMAD MOHSIN	H NO.48/5, ST NO.45, MOHALLA	LCY	0064-0081-001671-01-5	CURR						PKR					1,420.00		19-Dec-09	No Response
15361	64	Chowk Yateem Khana	PB	35202-2553987-6	RANI ABDUL QAYYUM / SAIMA ABDUL QAYYUM	HOUSE NO.229,HUMA BLOCK-A	UFZ	0064-0412-000518-01-8	PLS						GBP					2.88		28-Jan-09	No Response
15362	64	Chowk Yateem Khana	PB	31302-4504970-3	SHAKIL AHMAD AWAN	HOUSE NO.11/17, ISLAM NAGE	UFZ	0064-0418-001290-01-1	CURR						USD					0.12		7-Jul-09	No Response
15363	64	Chowk Yateem Khana	PB	35202-9617820-4	HANIFAN BIBI	HOUSE NO.4,STREET NO.2-MOH	LCY	0064-0981-001450-01-7	CURR						PKR					4.20		12-Oct-09	No Response
15364	64	Chowk Yateem Khana	PB	35202-5126003-7	SAIF RAZA	H.NO.83,GREEN PARK ITHEAD-C	LCY	0064-0981-001514-01-4	CURR						PKR					2,000.00		3-Nov-09	No Response
15365	64	Chowk Yateem Khana	PB	38302-6462342-9	MUSHTARQA MIANWALI BROTHER	MUSHTARQA MIANWALI BROTH	LCY	0064-0981-001519-01-9	CURR						PKR					767.00		9-Dec-09	No Response
15366	64	Chowk Yateem Khana	PB	42201-6227044-7	ATTITUDE	3- A/ 3, GULBERG- III-,, LAHORE	LCY	0064-0981-001626-01-9	CURR						PKR					130.00		17-Nov-09	No Response
15367	64	Chowk Yateem Khana	PB	42101-0353395-1	SYED ASGHAR ABBAS	RODHAMAN LAW ASSOCIATES,-	LCY	0064-0981-001629-01-2	CURR						PKR					100.00		8-Dec-09	No Response
15368	64	Chowk Yateem Khana	PB	35202-2803364-1	ENSARI CENTRE,1-JAHANZEB-BL	TAHIR AHMAD ANSARI	LCY	0064-0981-001700-01-0	CURR						PKR					4,750.00		23-Nov-09	No Response
15369	64	Chowk Yateem Khana	PB	35102-4618236-3	MUHAMMAD AFZAL	HIMAYAT-E-ISLAM H/SECONDA	LCY	0064-0981-001794-01-2	CURR						PKR					100.00		29-Dec-09	No Response
15370	64	Chowk Yateem Khana	PB	91506-0151002-5	MUHAMMAD ARIF	33/S-12,BANK COLONY,SHAH-F	LCY	0064-0981-001842-01-1	CURR						PKR					10,239.00		10-Dec-09	No Response
15371	64	Chowk Yateem Khana	PB	35202-2347724-8	YASMEEN	SHAHID PERVAIZ BUTT,HOUSE N	LCY	0064-0071-001479-50-8	PLS						PKR					3,130.39		9-Oct-09	No Response
15372	64	Chowk Yateem Khana	PB	35202-0267354-4	SOBIA ZULFIQAR	H.NO.10,ST. NO.02,FARID STREE	LCY	0064-0071-001551-50-7	PLS						PKR					576.60		26-Sep-09	No Response
15373	64	Chowk Yateem Khana	PB	35202-2688348-4	SYEDA QAMAR ZEHRZA ZAIDI	H.NO.72-A,JAFRIA COLONY-BUN	LCY	0064-0071-001709-50-7	PLS						PKR					703.28		17-Nov-09	No Response
15374	64	Chowk Yateem Khana	PB	35200-1566166-9	GHAZANFAR ALI	H.NO.164,PAK BLOCK -ALLAMA	LCY	0064-0081-001893-01-3	CURR						PKR					420.00		22-Dec-09	No Response
15375	64	Chowk Yateem Khana	PB	35202-3192737-9	SAEED AKHTAR	C/O ANJUMANE HIMAYAT-E-ISL	LCY	0064-0981-001565-01-5	CURR						PKR					120.00		30-Sep-09	No Response
15376	65	Shadman Town, Laho	PB	35201-1293271-3	MUHAMMAD RAHIM	C/O SAEED GENERAL STORE-NA	LCY	0065-0071-001703-01-4	PLS						PKR					34.90		30-Jun-09	No Response
15377	65	Shadman Town, Laho	PB	35202-2977479-8	GHAZALA AHMED	H.NO.H-21-A,QUEEN'S ROAD-,,	LCY	0065-0071-001718-01-1	PLS						PKR					484.86		24-Nov-09	No Response
15378	65	Shadman Town, Laho	PB	35202-2305866-3	MOHAMMAD FASIH UL SALEH	NO.13-A,FAROOQ ROAD, RAJGA	LCY	0065-0072-000003-75-4	PLS						PKR					23.44		30-Oct-09	No Response
15379	65	Shadman Town, Laho	PB	35201-7562051-0	RAZIA BANO	BISMILLAH COLONY-BHATTA NO	LCY	0065-0074-001568-01-2	PLS						PKR					2.73		6-Jun-09	No Response
15380	65	Shadman Town, Laho	PB	35201-1354601-9	AKBAR ALI	H NO 515, ST NO 45-DONGAR S	LCY	0065-0074-001569-01-3	PLS						PKR					11.84		14-Sep-09	No Response
15381	65	Shadman Town, Laho	PB	35202-3405069-5	ARIF MOTORS	NO.25 / I, JAIL ROAD-,, LAHORE	LCY	0065-0081-000017-01-3	CURR						PKR					2,686.00		18-Feb-09	No Response
15382	65	Shadman Town, Laho	PB	35201-4945969-5	MUMTAZ HUSSAIN	E-468-D,-NEW ALLIED HOMES ,	LCY	0065-0081-000024-01-2	CURR						PKR					778.50		24-Mar-09	No Response
15383	65	Shadman Town, Laho	PB	35201-1504697-2	AMNA NASIR	HOUSE NO.599 FAZE III-Z BLOCK	LCY	0065-0081-000027-01-5	CURR						PKR					73.05		17-Apr-09	No Response
15384	65	Shadman Town, Laho	PB	35202-6300172-7	SYED MAQSOOD-UL-HASSAN	HOUSE NO.13, STR.55--MUHALL	LCY	0065-0081-000036-01-6	CURR						PKR					505.00		23-Feb-09	No Response
15385	65	Shadman Town, Laho	PB	35202-2962297-3	ZUBAIR-UL-HASSAN KHAN	315,WEST WOOD-COLONY,RAIM	LCY	0065-0081-000040-01-2	CURR						PKR					297.00		12-Feb-09	No Response
15386	65	Shadman Town, Laho	PB	35202-5220815-0	SIDRA ZUBAIR	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000048-01-0	CURR						PKR					70.00		19-Aug-09	No Response
15387	65	Shadman Town, Laho	PB	35202-7662261-1	ASHRAF MASIH	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000058-01-2	CURR						PKR					16.00		7-Mar-09	No Response
15388	65	Shadman Town, Laho	PB	35201-3135940-9	MUHAMMAD ZEESHAN BUTT	21-WARIS ROAD-,, LAHORE	LCY	0065-0081-000072-01-0	CURR						PKR					7.00		9-Jan-09	No Response
15389	65	Shadman Town, Laho	PB	35202-9773426-3	SHAUKAT MASIH	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000077-01-5	CURR						PKR					520.00		27-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15390	65	Shadman Town, Laho	PB	35202-2367894-3	MUHAMMAD ASLAM	55 LAWRENCE ROAD--,, LAHORE	LCY	0065-0081-000096-01-8	CURR						PKR					0.68		21-Apr-09	No Response
15391	65	Shadman Town, Laho	PB	35201-8149204-7	MUHAMMAD JALIL AHMED	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000104-01-9	CURR						PKR					313.00		28-Feb-09	No Response
15392	65	Shadman Town, Laho	PB	35202-7882650-3	MOHAMMAD AKHTAR	HOUSE NO.38/A,-AMAM BUKSH	LCY	0065-0081-000116-01-3	CURR						PKR					46.00		11-Jul-09	No Response
15393	65	Shadman Town, Laho	PB	42501-4263496-5	KASHIF KHAN	NO.21-WARIS ROAD--,, LAHORE	LCY	0065-0081-000173-01-2	CURR						PKR					122.00		5-Jan-09	No Response
15394	65	Shadman Town, Laho	PB	35202-2421639-3	SHEIKH NAEEM-UD-DIN SADDIQUE	SHOP NO-7-8,BUSINESS CENTRE	LCY	0065-0081-000177-01-6	CURR						PKR					132.00		29-Jan-09	No Response
15395	65	Shadman Town, Laho	PB	35202-2189467-7	SYED MUSTAFA HASSAN	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000180-01-1	CURR						PKR					153.00		22-Dec-09	No Response
15396	65	Shadman Town, Laho	PB	35201-2647887-7	HASSAN KASHAN	NEW KHAN ROAD RUNNER PVT	LCY	0065-0081-000224-01-4	CURR						PKR					188.00		12-Jan-09	No Response
15397	65	Shadman Town, Laho	PB	35201-4008162-9	MUHAMMAD TANVEER	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000238-01-0	CURR						PKR					4.40		28-Aug-09	No Response
15398	65	Shadman Town, Laho	PB	31202-9989934-3	SHAHZAD AHMED KHAN	AW POULTRY BREEDERS,-169-S	LCY	0065-0081-000243-01-7	CURR						PKR					120.00		15-Aug-09	No Response
15399	65	Shadman Town, Laho	PB	35202-5189372-3	IMTIAZ AHMED	AW POULTRY BREEDERS,-169 S	LCY	0065-0081-000246-01-0	CURR						PKR					440.00		6-Jun-09	No Response
15400	65	Shadman Town, Laho	PB	35201-0957242-3	ASTAA TECHNOLOGIES	10-SIANT MARY PARK,-GULBER	LCY	0065-0081-000249-01-3	CURR						PKR					45,751.72		3-Jul-09	No Response
15401	65	Shadman Town, Laho	PB	35202-1246270-9	M/S. AUTO SAFE CENTRE	9/1 WARIS ROAD,LINK ROAD,-	LCY	0065-0081-000250-01-6	CURR						PKR					4,580.00		19-May-09	No Response
15402	65	Shadman Town, Laho	PB	35202-0817303-5	MIAN AUTO MOTORS	119-C, FAZLIA COLONY,-SHAH J	LCY	0065-0081-000261-01-9	CURR						PKR					640.00		4-Mar-09	No Response
15403	65	Shadman Town, Laho	PB	35201-9430461-1	PERVAZ BALOCH	HOUSE NO 98, STREET NO 4,-BL	LCY	0065-0081-000285-01-7	CURR						PKR					45.00		19-Feb-09	No Response
15404	65	Shadman Town, Laho	PB	35202-4654370-5	IMRAN SIDDIQUE	SEFAM (PVT) LTD-21 - WARIS RO	LCY	0065-0081-000306-01-3	CURR						PKR					3.00		21-May-09	No Response
15405	65	Shadman Town, Laho	PB	35201-1202382-7	AMJAD ALI	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000319-01-8	CURR						PKR					91.00		27-Mar-09	No Response
15406	65	Shadman Town, Laho	PB	35201-3340637-3	IMRAN AKHTAR	SEFAM (PVT) LTD-21 - WARIS RO	LCY	0065-0081-000320-01-1	CURR						PKR					25.00		8-Sep-09	No Response
15407	65	Shadman Town, Laho	PB	61101-9468794-1	SHAHID ALI	BIO-TECH SERVICES-746 - SHAD	LCY	0065-0081-000340-01-5	CURR						PKR					25.00		9-Jan-09	No Response
15408	65	Shadman Town, Laho	PB	33100-5378440-7	SULTAN ALI	SEFAM (PVT) LTD-21 - WARIS RO	LCY	0065-0081-000357-01-4	CURR						PKR					171.00		7-Apr-09	No Response
15409	65	Shadman Town, Laho	PB	35201-1782447-3	MAN SAB AZHAR	SEFAM PVT LTD,-21 WARIS ROA	LCY	0065-0081-000363-01-2	CURR						PKR					62.00		12-Mar-09	No Response
15410	65	Shadman Town, Laho	PB	35201-9027512-9	MUHAMMAD TARIQ ZIAD	H NO. 11-A, GAJUMITA,-GULSH	LCY	0065-0081-000367-01-6	CURR						PKR					366.00		13-Jul-09	No Response
15411	65	Shadman Town, Laho	PB	35202-2667264-6	RABIA ASIM	HOUSE-102 SHAH JAMAL COLON	LCY	0065-0081-000375-01-6	CURR						PKR					525.00		12-Aug-09	No Response
15412	65	Shadman Town, Laho	PB	35403-8434873-3	ASIM MUSTAFA	25 A/2,SHAH JAMAL--,, LAHORE	LCY	0065-0081-000385-01-8	CURR						PKR					337.40		23-Apr-09	No Response
15413	65	Shadman Town, Laho	PB	35202-4462548-4	AYESHA SIDDIQUE	HOUSE NO-283,AHATA MOLCH	LCY	0065-0081-000386-01-9	CURR						PKR					140.00		12-Sep-09	No Response
15414	65	Shadman Town, Laho	PB	35202-7594151-3	RIZWAN AMIL	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000413-01-3	CURR						PKR					216.00		20-Oct-09	No Response
15415	65	Shadman Town, Laho	PB	36302-0374878-5	AHMED FARAZ SYED	CONCEPTURE (PVT) LTD ,-184-A	LCY	0065-0081-000420-01-2	CURR						PKR					15.00		3-Feb-09	No Response
15416	65	Shadman Town, Laho	PB	13101-7274434-5	GUL TAJ ALI	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000424-01-6	CURR						PKR					1,008.00		21-Jul-09	No Response
15417	65	Shadman Town, Laho	PB	35202-5971689-9	AL-JASIM TRAVELS & TOURS PIA PSA	SHOP NO-2/3,-SHAHEEN CENTR	LCY	0065-0081-000431-01-5	CURR						PKR					45,602.75		19-Sep-09	No Response
15418	65	Shadman Town, Laho	PB	34601-8662910-9	MUHAMMAD ZOHAIB SHARIF	HARVEST TOPWORTH INTERNAT	LCY	0065-0081-000441-01-7	CURR						PKR					52.50		18-Sep-09	No Response
15419	65	Shadman Town, Laho	PB	36302-0444332-7	MUHAMMAD WAHAB QURESHI	SERVICE HOSPITAL LAHORE,-RO	LCY	0065-0081-000472-01-4	CURR						PKR					350.00		16-Feb-09	No Response
15420	65	Shadman Town, Laho	PB	35202-7541816-8	SHAZIA MALIK	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000490-01-6	CURR						PKR					492.00		30-Jan-09	No Response
15421	65	Shadman Town, Laho	PB	35202-0953158-1	SUNNY RAFIQ	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000503-01-2	CURR						PKR					31.00		4-May-09	No Response
15422	65	Shadman Town, Laho	PB	35200-0633102-4	MARYAM MANSOOR KHAN	SEFAM (PVT) LTD ,-21-WARIS RO	LCY	0065-0081-000524-01-7	CURR						PKR					167.00		19-Jan-09	No Response
15423	65	Shadman Town, Laho	PB	35201-8297052-1	NASIR JAVED	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000528-01-1	CURR						PKR					28.00		13-Mar-09	No Response
15424	65	Shadman Town, Laho	PB	35201-6019028-9	G.B. TRADERS	39-INDUSTRIAL ESTATE ,-KOT LA	LCY	0065-0081-000538-01-3	CURR						PKR					0.04		12-Oct-09	No Response
15425	65	Shadman Town, Laho	PB	35201-7420423-3	MOHAMMAD AZHAR IKRAM	HOUSE NO 16-A, STREET NO 8,-	LCY	0065-0081-000569-01-0	CURR						PKR					1,768.70		20-Nov-09	No Response
15426	65	Shadman Town, Laho	PB	38401-0350226-5	MUHAMMAD ZULFIQAR	55-LAWRANCE ROAD --,, LAHOR	LCY	0065-0081-000588-01-3	CURR						PKR					440.00		26-Nov-09	No Response
15427	65	Shadman Town, Laho	PB	35201-3063806-9	MUHAMMAD MUDASSIR SAEED	222-LDA-BAJALINE MUGHAPUR	LCY	0065-0081-000599-01-6	CURR						PKR					126.00		26-Feb-09	No Response
15428	65	Shadman Town, Laho	PB	35202-2835683-1	MUHAMMAD ABID ALI	HOUSE NO 5-STREET NO 09, FEI	LCY	0065-0081-000600-01-0	CURR						PKR					238.00		4-Nov-09	No Response
15429	65	Shadman Town, Laho	PB	34101-5670260-1	MUHAMMAD HUSSAIN	HOUSE NO 3, STREET NO 1,-NEA	LCY	0065-0081-000601-01-1	CURR						PKR					2,929.00		18-May-09	No Response
15430	65	Shadman Town, Laho	PB	35202-7938048-3	MUHAMMAD IRFAN	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000632-01-8	CURR						PKR					11.00		6-Apr-09	No Response
15431	65	Shadman Town, Laho	PB	35202-7730389-9	FARID UD DIN	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000640-01-8	CURR						PKR					114.00		6-Oct-09	No Response
15432	65	Shadman Town, Laho	PB	35201-8719512-5	MUNIR AHMED NAZ	SEFAM PRIVATE LIMITED ,-21-W	LCY	0065-0081-000645-01-3	CURR						PKR					95.00		6-Mar-09	No Response
15433	65	Shadman Town, Laho	PB	35202-3747608-9	ATEE UR REHMAN	224-C,-JOHAR TOWN, LAHORE	LCY	0065-0081-000654-01-4	CURR						PKR					103.15		12-Feb-09	No Response
15434	65	Shadman Town, Laho	PB	35201-5047966-5	MUHAMMAD YASIR NAZIR	SEFAM PRIVATE LIMITED ,-21-W	LCY	0065-0081-000713-01-6	CURR						PKR					104.00		4-May-09	No Response
15435	65	Shadman Town, Laho	PB	35201-4667282-1	ABU BAKAR	HOUSE NO- 15-A,-STREET NO-6	LCY	0065-0081-000725-01-0	CURR						PKR					1.00		27-Jul-09	No Response
15436	65	Shadman Town, Laho	PB	35202-1126648-9	MUHAMMAD KAMRAN	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000728-01-3	CURR						PKR					16.00		15-Aug-09	No Response
15437	65	Shadman Town, Laho	PB	35202-0938234-5	SHAHZAD YOUNAS	SEFAM PVT LTD.-21- WARIS ROA	LCY	0065-0081-000734-01-1	CURR						PKR					20.70		31-Oct-09	No Response
15438	65	Shadman Town, Laho	PB	35202-0227589-9	MUHAMMAD IMRAN	PAK SUZUKI MOTOR CO. LTD-4-	LCY	0065-0081-000747-01-6	CURR						PKR					532.00		25-Nov-09	No Response
15439	65	Shadman Town, Laho	PB	35201-1560423-5	IRFAN ASLAM	H. NO.4/10-BIRDWOOD ROAD,C	LCY	0065-0081-000753-01-4	CURR						PKR					100.01		5-Aug-09	No Response
15440	65	Shadman Town, Laho	PB	35202-8704931-3	SIGMA BUILDERS	474-G-3,-JOHAR TOWN,, LAHOR	LCY	0065-0081-000761-01-4	CURR						PKR					832.80		5-May-09	No Response
15441	65	Shadman Town, Laho	PB	35202-2366140-5	ZAKA ULLAH VIRK	PAK SUZUKI MOTOR CO. LTD-4	LCY	0065-0081-000769-01-2	CURR						PKR					1,262.80		16-Sep-09	No Response
15442	65	Shadman Town, Laho	PB	35202-2317881-1	SHAHZAD AHMAD	PREMIER AGENCIES ,-110-A,BLC	LCY	0065-0081-000781-01-8	CURR						PKR					451.00		20-Feb-09	No Response
15443	65	Shadman Town, Laho	PB	35201-0632259-3	WASEEM AKRAM	SEFAM PRIVATE LIMITED ,-21-W	LCY	0065-0081-000805-01-7	CURR						PKR					120.00		25-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15444	65	Shadman Town, Laho	PB	35202-2671157-7	MUHAMMAD AWAIS	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000816-01-0	CURR						PKR					1.00		13-Feb-09	No Response
15445	65	Shadman Town, Laho	PB	35201-7075843-9	ADIL	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000818-01-2	CURR						PKR					55.00		7-Mar-09	No Response
15446	65	Shadman Town, Laho	PB	35202-1468624-3	MUHAMMAD TARIQ	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000824-01-0	CURR						PKR					1.10		2-Jul-09	No Response
15447	65	Shadman Town, Laho	PB	35202-2124048-2	WAJIHA OMAIR	21 WARIS ROAD -,,, LAHORE	LCY	0065-0081-000879-01-5	CURR						PKR					530.00		24-Mar-09	No Response
15448	65	Shadman Town, Laho	PB	35201-6897240-9	MUHAMMAD BABAR	21 WARIS ROAD -,,, LAHORE	LCY	0065-0081-000881-01-9	CURR						PKR					789.00		12-Jun-09	No Response
15449	65	Shadman Town, Laho	PB	35201-4188796-1	OMER SHAHZAD	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000888-01-6	CURR						PKR					226.00		16-Nov-09	No Response
15450	65	Shadman Town, Laho	PB	35201-1652826-3	JAMSHAD AKHTAR	87-A,PAF COLONY,-ZAFAR SHAH	LCY	0065-0081-000913-01-8	CURR						PKR					44.00		29-Aug-09	No Response
15451	65	Shadman Town, Laho	PB	35202-9719978-7	USMAN ATIQUE	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000947-01-8	CURR						PKR					211.00		13-Mar-09	No Response
15452	65	Shadman Town, Laho	PB	33202-4771606-1	MUHAMMAD DAUD	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-000971-01-8	CURR						PKR					142.00		6-Feb-09	No Response
15453	65	Shadman Town, Laho	PB	36501-9040686-7	HASSAN NAWAZ	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000989-01-8	CURR						PKR					205.00		24-Mar-09	No Response
15454	65	Shadman Town, Laho	PB	35202-7520336-5	MOHAMMAD YASEEN	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-000994-01-5	CURR						PKR					58.00		4-May-09	No Response
15455	65	Shadman Town, Laho	PB	35202-2689907-5	MOHAMMAD NISAR ASHRAF	G-8,TRADERS PLOT NO-38-39,-G	LCY	0065-0081-001005-01-1	CURR						PKR					5,863.00		11-Apr-09	No Response
15456	65	Shadman Town, Laho	PB	35202-3819380-3	MOHAMMAD SALEEM	A-RAHIM FOODS (PVT) LTD-39-	LCY	0065-0081-001006-01-2	CURR						PKR					40.00		26-Sep-09	No Response
15457	65	Shadman Town, Laho	PB	35202-2868513-9	YOUSUF WAQAR	EAGLE HOUSE,-2-A/1 RACE COL	LCY	0065-0081-001033-01-5	CURR						PKR					24,996.97		10-Jul-09	No Response
15458	65	Shadman Town, Laho	PB	35202-5193084-0	NOSHEEN ASIF	HOUSE NO 8, STREET NO 24-US	LCY	0065-0081-001038-01-0	CURR						PKR					68.00		28-Apr-09	No Response
15459	65	Shadman Town, Laho	PB	35201-7323502-9	KHUSHNOOD ALI	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-001052-01-8	CURR						PKR					40.00		30-Jul-09	No Response
15460	65	Shadman Town, Laho	PB	35202-2342188-3	KHURRAM LATIF	SEFAM (PVT) LTD-21-WARIS RO	LCY	0065-0081-001053-01-9	CURR						PKR					558.00		21-Mar-09	No Response
15461	65	Shadman Town, Laho	PB	35401-1813625-7	FAYYAZ AHMED	HOUS ENO 23, STREET NO 7/A-1	LCY	0065-0081-001066-01-4	CURR						PKR					56.00		4-Sep-09	No Response
15462	65	Shadman Town, Laho	PB	34101-2120395-5	MUHAMMAD SOHAIL ASIF	498-SHADMAN ,FMH BOYS HO	LCY	0065-0081-001087-01-9	CURR						PKR					160.00		26-Nov-09	No Response
15463	65	Shadman Town, Laho	PB	35202-7597907-1	NASIR GILL	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-001108-01-5	CURR						PKR					111.00		25-May-09	No Response
15464	65	Shadman Town, Laho	PB	35201-1596119-5	TIMES HUNTER	PL-29, SIDDIQUE TRADE CENTER	LCY	0065-0081-001153-01-0	CURR						PKR					400.00		11-May-09	No Response
15465	65	Shadman Town, Laho	PB	31101-3667129-5	KHAWAR FARID	21-WARIS ROAD-LAHORE, LAHC	LCY	0065-0081-001163-01-2	CURR						PKR					2,438.00		5-Jan-09	No Response
15466	65	Shadman Town, Laho	PB	35202-6701519-0	MEHAK KHAN	SEFAM PVT LTD-21-WARID ROA	LCY	0065-0081-001214-01-4	CURR						PKR					25.00		15-Dec-09	No Response
15467	65	Shadman Town, Laho	PB	35202-0207673-9	SADAQAT HUSSAIN	SEFAM PVT. LTD-21-WARIS ROA	LCY	0065-0081-001216-01-6	CURR						PKR					212.00		6-Apr-09	No Response
15468	65	Shadman Town, Laho	PB	35201-8996300-2	ZAIDA NAJAM	62-CANAL POINT HOUSING SCH	LCY	0065-0081-001217-01-7	CURR						PKR					2,920.00		19-Sep-09	No Response
15469	65	Shadman Town, Laho	PB	35301-3767983-5	MUHAMMAD AMIR	HOUSE NO-44,STREET NO-33,-S	LCY	0065-0081-001224-01-6	CURR						PKR					476.00		18-Feb-09	No Response
15470	65	Shadman Town, Laho	PB	35202-8826667-9	ASHER NADEEM JOHN	HOUSE NO 663,-SAIDEN SHAH A	LCY	0065-0081-001229-01-1	CURR						PKR					59.00		15-Jan-09	No Response
15471	65	Shadman Town, Laho	PB	35202-1454086-3	KHAWAR SHAHZAD	HOUSE NO-13A, STREET NO-31,	LCY	0065-0081-001230-01-4	CURR						PKR					102.00		15-Jan-09	No Response
15472	65	Shadman Town, Laho	PB	35201-7972308-9	BARKAT NAWAB	NEAR CHRIST CHURCH MOHALA	LCY	0065-0081-001248-01-4	CURR						PKR					360.00		3-Apr-09	No Response
15473	65	Shadman Town, Laho	PB	35302-1954915-5	MUHAMMAD RAMZAN	SEFAM PVT LTD-21-WARIS ROA	LCY	0065-0081-001273-01-5	CURR						PKR					53.00		8-Aug-09	No Response
15474	65	Shadman Town, Laho	PB	34201-0308703-7	MUBASHAR IQBAL	292-NISHTER BLOCK-ALLAMA IK	LCY	0065-0081-001283-01-7	CURR						PKR					32.00		22-Jun-09	No Response
15475	65	Shadman Town, Laho	PB	35200-1458947-5	SHERAZ AHMED	C/O M/S.PALMCHIP(PVT) LTD,-F	LCY	0065-0081-001285-01-9	CURR						PKR					20.00		19-Jan-09	No Response
15476	65	Shadman Town, Laho	PB	35202-2941531-5	MUHAMMAD AWAIS	C/O M/S.PALMCHIP(PVT) LTD,-F	LCY	0065-0081-001286-01-0	CURR						PKR					260.00		5-Oct-09	No Response
15477	65	Shadman Town, Laho	PB	17301-8585203-9	MASOOD MEHMOOD	HOUSE NO 10/1-B, 17-18-N BLC	LCY	0065-0081-001290-01-6	CURR						PKR					4.00		19-Nov-09	No Response
15478	65	Shadman Town, Laho	PB	35202-7120895-1	KAMRAN MUZAMMIL	2 SHIV STREET ARYA NAGAR-ISL	LCY	0065-0081-001295-01-1	CURR						PKR					20.00		21-Jan-09	No Response
15479	65	Shadman Town, Laho	PB	34101-2729509-9	BABER SAEED	PALMCHIP PAKISTAN PVT LTD-1	LCY	0065-0081-001299-01-5	CURR						PKR					619.00		29-Oct-09	No Response
15480	65	Shadman Town, Laho	PB	35202-2767289-1	MUHAMMAD ABBAS	PALMCHIP PAKISTAN PVT LTD-1	LCY	0065-0081-001301-01-0	CURR						PKR					39.50		11-Jun-09	No Response
15481	65	Shadman Town, Laho	PB	35404-1620987-5	HAROON ANWAR PADHYAR	PALMCHIP PAKISTAN PVT LTD-1	LCY	0065-0081-001306-01-5	CURR						PKR					4.00		28-Feb-09	No Response
15482	65	Shadman Town, Laho	PB	35201-0726608-0	AMMARAH QAYYUM	PALMCHIP PAKISTAN PVT LTD-1	LCY	0065-0081-001313-01-4	CURR						PKR					35.00		2-Oct-09	No Response
15483	65	Shadman Town, Laho	PB	33201-1578978-7	MOEEN AHMAD TAHIR	PALMCHIP PAKISTAN PVT LTD-1	LCY	0065-0081-001315-01-6	CURR						PKR					20.00		19-Jan-09	No Response
15484	65	Shadman Town, Laho	PB	35202-3774475-8	AMBAREEN SHAHZADI	PALMCHIP PAKISTAN PVT LTD-1	LCY	0065-0081-001316-01-7	CURR						PKR					234.00		16-May-09	No Response
15485	65	Shadman Town, Laho	PB	35202-3521790-1	IRFAN MUNIR	118-C,-SABAZAR SCHEME, LAH	LCY	0065-0081-001318-01-9	CURR						PKR					150.00		4-May-09	No Response
15486	65	Shadman Town, Laho	PB	91509-0128958-2	ARSHIA NAJAM	PALMCHIP PAKISTAN PVT LTD-1	LCY	0065-0081-001319-01-0	CURR						PKR					20.00		19-Jan-09	No Response
15487	65	Shadman Town, Laho	PB	35201-2684990-2	MARIAM ZULFIQAR	CHAMAN PARK CANAL BANK RO	LCY	0065-0081-001320-01-3	CURR						PKR					20.00		19-Jan-09	No Response
15488	65	Shadman Town, Laho	PB	35201-1779288-7	HARIS BIN ASLAM	C/O M/S.PALMCHIP(PVT) LTD,-F	LCY	0065-0081-001332-01-7	CURR						PKR					4,638.00		15-Aug-09	No Response
15489	65	Shadman Town, Laho	PB	35404-1607257-3	MUHAMMAD BILAL	PALMCHIP PAKISTAN PVT LTD-1	LCY	0065-0081-001334-01-9	CURR						PKR					20.00		19-Jan-09	No Response
15490	65	Shadman Town, Laho	PB	35201-5038302-3	RIZVI ENTERPRISES	567-SHADMAN COLONY NO.1,-	LCY	0065-0081-001339-01-4	CURR						PKR					889.00		4-Dec-09	No Response
15491	65	Shadman Town, Laho	PB	35201-7075843-9	AADIL	H NO 13, ST NO 22-NIZAMABAD	LCY	0065-0081-001349-01-6	CURR						PKR					20.00		3-Apr-09	No Response
15492	65	Shadman Town, Laho	PB	35102-3214372-8	MUNIR AHMAD AND / OR MUNAZZA MUNIR	46-A/2, SHAHJAMALCOLONY-N8	LCY	0065-0081-001359-01-8	CURR						PKR					831.50		18-Nov-09	No Response
15493	65	Shadman Town, Laho	PB	35202-2849047-5	MUHAMMAD MOHSIN SALEEM SHEIKH	72-C, HUSSAIN STREET-HASAN	LCY	0065-0081-001365-01-6	CURR						PKR					5.77		26-Mar-09	No Response
15494	65	Shadman Town, Laho	PB	35202-6428253-3	TARIQ ALI	L.C.S 733-1-POLY TEST LAB RC	LCY	0065-0081-001374-01-7	CURR						PKR					20.00		3-Apr-09	No Response
15495	65	Shadman Town, Laho	PB	35202-2313566-6	ZAKIRA TABASSUM	H.NO.5A,ALAMGIR STREET 57,-I	LCY	0065-0081-001378-01-1	CURR						PKR					1,920.00		3-Apr-09	No Response
15496	65	Shadman Town, Laho	PB	35202-3020926-5	KASHIF KHALIL	H.NO.24-B,ST.NO.10,SHAH FAIS	LCY	0065-0081-001379-01-2	CURR						PKR					80.00		10-Oct-09	No Response
15497	65	Shadman Town, Laho	PB	35202-2234252-6	DURDANA SHAHID	A-303,SHADMAN COLONY NO.1	LCY	0065-0081-001381-01-6	CURR						PKR					9,892.50		28-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15498	65	Shadman Town, Laho	PB	35202-5379131-9	SALMAN FAIZ	393,2C-II,TOWN SHIP-., LAHOR	LCY	0065-0081-001392-01-9	CURR						PKR					6.00		11-Aug-09	No Response
15499	65	Shadman Town, Laho	PB	35202-2962363-0	TAHIRA PERVAIZ	28-C-II,PUNAB GOVT.EMPLOYE	LCY	0065-0081-001414-01-6	CURR						PKR					1.27		11-Dec-09	No Response
15500	65	Shadman Town, Laho	PB	31303-5164599-3	SHAHID FAROOQ CONST. & MAINT. COMPAN	OFFICE NO.2,3RD FLOOR,-M. K	LCY	0065-0081-001417-01-9	CURR						PKR					420.00		30-Apr-09	No Response
15501	65	Shadman Town, Laho	PB	35201-8767926-5	MUHAMMAD OMER	567-SHADMAN COLONY NO.1.-	LCY	0065-0081-001421-01-5	CURR						PKR					20.00		24-Feb-09	No Response
15502	65	Shadman Town, Laho	PB	35202-1721036-0	NAZIA ASGHAR	H. NO.13,ST. NO.2,-JINNAH ST.,	LCY	0065-0081-001423-01-7	CURR						PKR					920.00		30-Apr-09	No Response
15503	65	Shadman Town, Laho	PB	35202-2846070-1	MURTAZA HASEEB TEXT MILL	51-A,FAZAL ROAD,LAHORE CAN	LCY	0065-0081-001425-01-9	CURR						PKR					841.80		18-Nov-09	No Response
15504	65	Shadman Town, Laho	PB	35202-2639174-0	RUKHSANA BANO	H#2(FLAT # 2)3RD FLOOR,-67-S	LCY	0065-0081-001427-01-1	CURR						PKR					20.00		30-Apr-09	No Response
15505	65	Shadman Town, Laho	PB	35202-2958182-3	IMTANAN RASHEED	A-RAHIM FOODS PVT LTD-39-IN	LCY	0065-0081-001434-01-0	CURR						PKR					166.10		6-Aug-09	No Response
15506	65	Shadman Town, Laho	PB	35202-2582672-3	SHAHID WASEEM QURESHI	HOUSE NO 529-KASHMIRI BLOC	LCY	0065-0081-001440-01-8	CURR						PKR					20.00		16-Jun-09	No Response
15507	65	Shadman Town, Laho	PB	31202-0590258-7	SHAFIQ AHMAD	HOUSE NO 63-A-1 TOWNSHIP, L	LCY	0065-0081-001453-01-3	CURR						PKR					420.00		26-Nov-09	No Response
15508	65	Shadman Town, Laho	PB	35201-8044148-7	MUHAMMAD SALEEM	21-WARIS ROAD-., LAHORE	LCY	0065-0081-001457-01-7	CURR						PKR					20.00		18-May-09	No Response
15509	65	Shadman Town, Laho	PB	33105-7478375-6	FEHMEEDA GULL	ROOM NO.43,NEW NURSING H	LCY	0065-0081-001461-01-3	CURR						PKR					420.00		12-Jun-09	No Response
15510	65	Shadman Town, Laho	PB	35202-1367920-7	JAVID AMEER	21-WARIS ROAD-LAHORE, LAHC	LCY	0065-0081-001473-01-7	CURR						PKR					412.00		15-May-09	No Response
15511	65	Shadman Town, Laho	PB	35202-5109784-9	HASSAN MASOOD	196-C, SHAH JAMAL STREET 3.-	LCY	0065-0081-001477-01-1	CURR						PKR					913.50		15-Oct-09	No Response
15512	65	Shadman Town, Laho	PB	35103-8996400-3	MUHAMMAD ANWAR	LAKHAN K, BHANGHOOR-DAKH	LCY	0065-0081-001478-01-2	CURR						PKR					20.00		27-May-09	No Response
15513	65	Shadman Town, Laho	PB	35202-3667692-3	SOFTAX SOLUTIONS	SUITE NO.1,3RD FLOOR,REHMA	LCY	0065-0081-001479-01-3	CURR						PKR					117.00		17-Jun-09	No Response
15514	65	Shadman Town, Laho	PB	35200-7346818-9	NAVEED IQBAL	SUITE NO 1, 3RD FLOOR,-REHM	LCY	0065-0081-001485-01-1	CURR						PKR					20.00		2-Jun-09	No Response
15515	65	Shadman Town, Laho	PB	35202-8616054-7	MAHAMMAD FAISAL	SUIT NO 1, 3RD FLOOR,-REHMA	LCY	0065-0081-001486-01-2	CURR						PKR					20.00		5-May-09	No Response
15516	65	Shadman Town, Laho	PB	34101-9078423-7	MOHTISHAM ANWAR SALAHRIA	SUITE NO 1, 3RD FLOOR-REHMA	LCY	0065-0081-001489-01-5	CURR						PKR					537.00		19-Jun-09	No Response
15517	65	Shadman Town, Laho	PB	35102-4060399-8	GUL SABA	SUIT NO 1, 3RD FLOOR,-REHMA	LCY	0065-0081-001490-01-8	CURR						PKR					87.00		18-May-09	No Response
15518	65	Shadman Town, Laho	PB	35201-1262234-9	IMRAN ZARI HOUSE	H.NO.621,A STREET 16-MUSTAF	LCY	0065-0081-001494-01-2	CURR						PKR					31.50		21-Oct-09	No Response
15519	65	Shadman Town, Laho	PB	37101-8084195-7	MUHAMMAD UMAR FAROOQ	R.NO.151 DOCTOR'S HOSTAL,-S	LCY	0065-0081-001497-01-5	CURR						PKR					100.00		22-Oct-09	No Response
15520	65	Shadman Town, Laho	PB	61101-1952137-9	MUZAFFAR ALI SHAH	ALI GOHAR & COMAPNY-40-A, S	LCY	0065-0081-001509-01-0	CURR						PKR					69.15		13-Aug-09	No Response
15521	65	Shadman Town, Laho	PB	35201-4807752-1	MOVEES KHAN	H NO 72-E,FATEHABAD CANTT-S	LCY	0065-0081-001530-01-7	CURR						PKR					920.00		11-Aug-09	No Response
15522	65	Shadman Town, Laho	PB	35202-2450256-3	GLC SERVICES	SUIT NO.3,3RD FLOOR,REHMAN	LCY	0065-0081-001533-01-0	CURR						PKR					96.00		25-Aug-09	No Response
15523	65	Shadman Town, Laho	PB	35202-6247164-1	SH. MUHAMMAD NADEEM	511-SHADMAN COLONY-., LAHC	LCY	0065-0081-001544-01-3	CURR						PKR					320.00		20-Jul-09	No Response
15524	65	Shadman Town, Laho	PB	35202-5879908-3	HAVIA SOLUTIONS	3RD FLOOR, SHAN BOOK-CORP	LCY	0065-0081-001554-01-5	CURR						PKR					20.00		10-Aug-09	No Response
15525	65	Shadman Town, Laho	PB	35202-5879908-3	ALI HAIDER	HOUSE NO A-203, INSIDE BHAT	LCY	0065-0081-001593-01-2	CURR						PKR					20.00		29-Jul-09	No Response
15526	65	Shadman Town, Laho	PB	35202-9345678-9	AIYAZ AHMAD	128-C-2-MODEL TOWN, LAHORE	LCY	0065-0081-001624-01-0	CURR						PKR					0.45		17-Dec-09	No Response
15527	65	Shadman Town, Laho	PB	32403-4521630-7	IFTEKHAR AHMED	HELPER (LC) QUALITY CONTROL	LCY	0065-0081-001638-01-6	CURR						PKR					20.00		15-Jun-09	No Response
15528	65	Shadman Town, Laho	PB	35404-5970108-7	MOHSIN RAZA	M/S SEFAM PVT LTD-PURCHASE	LCY	0065-0081-001738-01-7	CURR						PKR					20.00		25-Sep-09	No Response
15529	65	Shadman Town, Laho	PB	35201-3958615-3	SALMAN NAEEM	H NO 9, ST NO 1-MOHAMMAD	LCY	0065-0081-001747-01-8	CURR						PKR					286.50		22-Jul-09	No Response
15530	65	Shadman Town, Laho	PB	35202-2257400-3	ABID HUSSAIN	HOUSE NO 20/3.26 ARJUN STR	LCY	0065-0081-001757-01-0	CURR						PKR					20.00		18-Aug-09	No Response
15531	65	Shadman Town, Laho	PB	35202-4643936-2	AMINA MAHMOOD	27/A,5-WARIS ROAD,NEAR-ANN	LCY	0065-0081-001761-01-6	CURR						PKR					20.00		8-Sep-09	No Response
15532	65	Shadman Town, Laho	PB	35202-2770358-5	SYED ZULFIQAR ALI SHAH	AMBER MUKHTIAR STREET,MO	LCY	0065-0081-001768-01-3	CURR						PKR					285.00		16-Nov-09	No Response
15533	65	Shadman Town, Laho	PB	34101-7690705-3	MUHAMMAD WALEED	78-P.MINI MARKET,GULBERG-II	LCY	0065-0081-001771-01-8	CURR						PKR					273.00		14-Sep-09	No Response
15534	65	Shadman Town, Laho	PB	35201-1811694-5	AQIB MEHMOOD	M/S SEFAM PVT LTD-UNIT INCH	LCY	0065-0081-001789-01-8	CURR						PKR					182.00		8-Dec-09	No Response
15535	65	Shadman Town, Laho	PB	35202-7293357-5	ZAFAR ALI	ALI MURTAZA CHOWK,NEAR JA	LCY	0065-0081-001792-01-3	CURR						PKR					20.00		1-Oct-09	No Response
15536	65	Shadman Town, Laho	PB	35202-2385908-3	FAISAL RAFIQUE	45-S-182, HASSAN PARK,-GHOR	LCY	0065-0081-001809-01-3	CURR						PKR					170.60		5-Nov-09	No Response
15537	65	Shadman Town, Laho	PB	35202-8038798-2	SADIA RAFIQ	H.NO.207,KAUSAR BLOCK,-AWA	LCY	0065-0081-001812-01-8	CURR						PKR					45.00		25-Sep-09	No Response
15538	65	Shadman Town, Laho	PB	38403-2051122-1	HAMMAD HASSAN	COMPLAINT CELL, NAB-PUNJAB	LCY	0065-0081-001822-01-0	CURR						PKR					150.00		21-Dec-09	No Response
15539	65	Shadman Town, Laho	PB	35202-3270166-1	SEFAM PVT.LTD.21-WARIS ROA	KALEEM BAJWA	LCY	0065-0081-001826-01-4	CURR						PKR					20.00		25-Aug-09	No Response
15540	65	Shadman Town, Laho	PB	32203-7641401-1	IMRAN SAEED	2-RACE COURSE ROAD-., LAHO	LCY	0065-0081-001839-01-9	CURR						PKR					29.00		12-Sep-09	No Response
15541	65	Shadman Town, Laho	PB	35202-2487305-1	MUHAMMAD SHAHZAD ANWAR	356- AL HAMAD COLONY-ABU	LCY	0065-0081-001850-01-4	CURR						PKR					810.00		6-Oct-09	No Response
15542	65	Shadman Town, Laho	PB	35201-3323072-7	M/S. DAIM EMBROIDERY	SHERA KOT,-60 FOOT ROAD., LA	LCY	0065-0081-001860-01-6	CURR						PKR					520.00		26-Oct-09	No Response
15543	65	Shadman Town, Laho	PB	35202-0958346-5	IMTIAZ HUSSAIN MIRZA	MANHATTAN COMMUNICATION	LCY	0065-0081-001942-01-5	CURR						PKR					20.00		29-Oct-09	No Response
15544	65	Shadman Town, Laho	PB	35201-9113600-7	M/S. MADINA ZARI HOUSE	H NO.12, ST NO.1.-MIAN COLON	LCY	0065-0081-001950-01-5	CURR						PKR					445.00		19-Nov-09	No Response
15545	65	Shadman Town, Laho	PB	35202-2366915-8	ZAHIDA BIBI	THE EDUCATORS, AL QADIR CAN	LCY	0065-0081-001980-01-1	CURR						PKR					420.00		16-Nov-09	No Response
15546	65	Shadman Town, Laho	PB	35202-9679440-5	WILSON ASGHAR	H NO.3, ST NO.06.-MODERN CC	LCY	0065-0081-002018-01-8	CURR						PKR					20.00		8-Dec-09	No Response
15547	65	Shadman Town, Laho	PB	36104-9374043-3	MANSOOR ALI SHAH	11-REAL HOMES EDEN COTTAG	UFZ	0065-0407-001086-01-2	CURR						GBP					6.34		23-Jan-09	No Response
15548	65	Shadman Town, Laho	PB	35201-1445297-4	SYEDA SANA AHMAD	143-Z, DHA-., LAHORE	LCY	0065-0081-001924-01-3	CURR						PKR					20.00		14-Oct-09	No Response
15549	65	Shadman Town, Laho	PB	34103-0509493-0	NAZIA TUFAIL	27-E BLOCK, QUTAB COLONY-F	LCY	0065-0081-001992-01-5	CURR						PKR					20.00		11-Nov-09	No Response
15550	66	Peoples Colony Gujra	PB	34101-2699404-3	SAQIB JAVAID	H.NO.4,MAIN SIDDIQUE AKBAR	LCY	0066-0071-000040-01-2	PLS						PKR					224.06		14-Mar-09	No Response
15551	66	Peoples Colony Gujra	PB	34101-6003001-9	MUHAMMAD IDREES	HOUSE NO.45,STREET NO.6-BLO	LCY	0066-0071-000474-01-6	PLS						PKR					902.24		16-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15552	66	Peoples Colony Gujra	PB	34101-2455528-5	M QADEER AKHTER SHAHID	HOUSE NO 30, STREET NO 29-B	LCY	0066-0071-000497-01-3	PLS						PKR					4,039.80		24-Feb-09	No Response
15553	66	Peoples Colony Gujra	PB	34101-3529717-8	MAIDA MAZHAR	HOUSE NO 26, STREET NO 11-B	LCY	0066-0071-000554-01-3	PLS						PKR					58.97		27-Jan-09	No Response
15554	66	Peoples Colony Gujra	PB	34101-2317154-3	MERAJ HUSSAIN	HOUSE NO.31,STREET NO.34-BL	LCY	0066-0071-000583-01-8	PLS						PKR					1,996.29		19-Aug-09	No Response
15555	66	Peoples Colony Gujra	PB	35404-5497028-6	SIDRAH ZAHEER	HOUSE NO.A-1, WAPDA REST H	LCY	0066-0071-000903-01-6	PLS						PKR					709.49		29-May-09	No Response
15556	66	Peoples Colony Gujra	PB	34101-2328922-0	KANEZ FATIMA	HOUSE NO 29, STREET-C-BLOCK	LCY	0066-0071-000937-01-6	PLS						PKR					1,017.88		21-Aug-09	No Response
15557	66	Peoples Colony Gujra	PB	34101-8041469-7	SULAIMAN SARFRAZ	HOUSE NO.23,STREET NO.07-BL	LCY	0066-0071-001151-01-8	PLS						PKR					190.33		2-Jul-09	No Response
15558	66	Peoples Colony Gujra	PB	34101-8592749-6	BUSHRA NAZAR	HOUSE NO.55 STREET NO.13-BL	LCY	0066-0071-001313-01-4	PLS						PKR					724.60		21-Apr-09	No Response
15559	66	Peoples Colony Gujra	PB	34101-6226179-8	TAHMINA RIASAT	HNO.2,STREET NO.10,-BLOCK-Y	LCY	0066-0071-001365-01-6	PLS						PKR					2,165.81		20-Nov-09	No Response
15560	66	Peoples Colony Gujra	PB	34101-3376831-5	MUHAMMAD AZHAR	HOUSE NO 39, ST. NO 1-Y-BLOC	LCY	0066-0073-000243-01-9	PLS						PKR					6,432.89		10-Dec-09	No Response
15561	66	Peoples Colony Gujra	PB	34101-3554024-9	ZUBAIR SAEED	HOUSE NO 10, STREET NO 02-M	LCY	0066-0073-000485-01-1	PLS						PKR					2,467.50		23-May-09	No Response
15562	66	Peoples Colony Gujra	PB	34101-0281646-6	ZAHoor UL HAQ & SAFIA ZAHoor	H.NO 64/62 STREET NO 17-BLO	LCY	0066-0077-001594-01-9	PLS						PKR					1,970.41		15-Aug-09	No Response
15563	66	Peoples Colony Gujra	PB	34101-0253802-7	TANVEER ABBAS BHATTI	GALI MASIJD AHL-E-HADITH WA	LCY	0066-0081-000005-01-1	CURR						PKR					447.50		16-Sep-09	No Response
15564	66	Peoples Colony Gujra	PB	34601-0856116-1	BASHRAT ALI CHEEMA	HOUSE NO.8,STREET NO.P.BLOC	LCY	0066-0081-000037-01-9	CURR						PKR					292.00		2-May-09	No Response
15565	66	Peoples Colony Gujra	PB	34101-2407657-5	MUHAMMAD ASHRAF UPPAL	NO.46-B, BLOCK.X,-PEOPLES CO	LCY	0066-0081-000046-01-0	CURR						PKR					0.72		17-Nov-09	No Response
15566	66	Peoples Colony Gujra	PB	34101-0545979-3	MUHAMMAD MUDASSAR	MUDASSAR TRADERS MOHALLA	LCY	0066-0081-000067-01-5	CURR						PKR					19.65		7-Nov-09	No Response
15567	66	Peoples Colony Gujra	PB	34101-7086713-5	SHAHID ALI	HOUSE NO.37,STREET-6,-BLOCK	LCY	0066-0081-000070-01-0	CURR						PKR					15.00		26-Jan-09	No Response
15568	66	Peoples Colony Gujra	PB	91509-0123789-5	ABDULLAH MAJEED CHUGHTAI	HOUSE NO.49,STREET NO.C-3,-H	LCY	0066-0081-000084-01-6	CURR						PKR					13.50		25-Jul-09	No Response
15569	66	Peoples Colony Gujra	PB	34101-2975938-9	GHULAM MUSTAFA	GALI BABU NASEER UDDIN WAI	LCY	0066-0081-000103-01-0	CURR						PKR					52.00		28-Jul-09	No Response
15570	66	Peoples Colony Gujra	PB	34101-7613423-6	MUSRAT TAHIRA	HOUSE NO.33,STREET-13,-BLOC	LCY	0066-0081-000109-01-6	CURR						PKR					50.00		4-Nov-09	No Response
15571	66	Peoples Colony Gujra	PB	34104-0485673-4	MUSHARAF SAJJAD BUTT	HOUSE NO.23,STREET NO-V,-Y-4	LCY	0066-0081-000114-01-3	CURR						PKR					247.00		4-Sep-09	No Response
15572	66	Peoples Colony Gujra	PB	34101-2490871-8	SHAZIA KANWAL	HOUSE NO-8,STREET NO-14,-M	LCY	0066-0081-000153-01-0	CURR						PKR					246.00		17-Feb-09	No Response
15573	66	Peoples Colony Gujra	PB	34101-1553687-5	MUHAMMAD HAROON	HOUSE NO.17 STREET NO.12-BL	LCY	0066-0081-000189-01-2	CURR						PKR					30.00		17-Oct-09	No Response
15574	66	Peoples Colony Gujra	PB	34101-6726177-9	ZULFIQAR ALI ANJUM	BAZAR.02, DISPOZAL ROAD,-MU	LCY	0066-0081-000197-01-2	CURR						PKR					14.00		23-Dec-09	No Response
15575	66	Peoples Colony Gujra	PB	34101-4929689-3	REHAN ELAHI	HOUSE NO.40,STREET MAIN RO	LCY	0066-0081-000212-01-2	CURR						PKR					509.00		3-Feb-09	No Response
15576	66	Peoples Colony Gujra	PB	34101-2498507-4	SAMIRA SABIR	HOUSE NO 32, MAIN TABER RO	LCY	0066-0081-000239-01-3	CURR						PKR					454.00		10-Nov-09	No Response
15577	66	Peoples Colony Gujra	PB	34101-9014590-4	ASMA SAJJAD	STREET.27, MUHALA ARFAT CLN	LCY	0066-0081-000315-01-6	CURR						PKR					70.00		28-Aug-09	No Response
15578	66	Peoples Colony Gujra	PB	33100-0663931-2	FARZANA JAVED	HOUSE NO 4, STREET NO I-BLOC	LCY	0066-0081-000319-01-0	CURR						PKR					340.00		18-Feb-09	No Response
15579	66	Peoples Colony Gujra	PB	34101-3203813-2	RABIA KHALID	HOUSE NO.75 STREET NO.X-BLOC	LCY	0066-0081-000323-01-6	CURR						PKR					485.00		3-Mar-09	No Response
15580	66	Peoples Colony Gujra	PB	34101-2730149-7	HAMMAD RIAZ BUTT	STREET.45, WAHDAT COLONY,-H	LCY	0066-0081-000330-01-5	CURR						PKR					100.00		12-Sep-09	No Response
15581	66	Peoples Colony Gujra	PB	34104-2340912-5	AFZAAL AHMED	HOUSE NO.11 STREET NO.D-BLOC	LCY	0066-0081-000339-01-4	CURR						PKR					389.50		5-Jan-09	No Response
15582	66	Peoples Colony Gujra	PB	34101-2416842-1	SHABAZ AHMED	HOUSE NO.17,STREET NO-10,-B	LCY	0066-0081-000354-01-3	CURR						PKR					7.00		25-Feb-09	No Response
15583	66	Peoples Colony Gujra	PB	34101-2428160-5	JAVED AHMED	C/O JAVED AHEMD STREET-4,-M	LCY	0066-0081-000377-01-0	CURR						PKR					940.50		13-Oct-09	No Response
15584	66	Peoples Colony Gujra	PB	34101-7511682-7	TANVEER AHMED	HOUSE NO.5,STREET NO.14-BLOC	LCY	0066-0081-000416-01-8	CURR						PKR					90.00		11-Apr-09	No Response
15585	66	Peoples Colony Gujra	PB	34101-7410195-5	SHAHBAZ AHMED	HOUSE NO.10,STREET NO.9-BLOC	LCY	0066-0081-000419-01-1	CURR						PKR					0.03		29-Aug-09	No Response
15586	66	Peoples Colony Gujra	PB	34101-5326377-1	MUHAMMAD RAFIQUE	HOUSE NO.14-E, STREET NO.E-5	LCY	0066-0081-000423-01-7	CURR						PKR					255.00		12-Mar-09	No Response
15587	66	Peoples Colony Gujra	PB	34101-2331488-9	MUHAMMAD FIAZ	STREET NO.7,NEAR BAGGA PAN	LCY	0066-0081-000425-01-9	CURR						PKR					790.19		3-Mar-09	No Response
15588	66	Peoples Colony Gujra	PB	34101-1349369-9	MUHAMMAD SULEMAN	HOUSE NO.21, STREET NO.G-BL	LCY	0066-0081-000458-01-8	CURR						PKR					304.40		4-Nov-09	No Response
15589	66	Peoples Colony Gujra	PB	34101-0202489-6	MUSHARAF SHAFIQUE	HOUSE NO.21 MAIN ROAD,-BLOC	LCY	0066-0081-000466-01-8	CURR						PKR					460.25		4-Nov-09	No Response
15590	66	Peoples Colony Gujra	PB	34101-2572635-3	ZAHID IQBAL	HOUSE NO. 51-STREET NO. 5, H	LCY	0066-0081-000481-01-7	CURR						PKR					790.00		21-May-09	No Response
15591	66	Peoples Colony Gujra	PB	34102-6574416-5	MUHAMMAD SALEEM	HOUSE NO.37,STREET NO.31,-B	LCY	0066-0081-000491-01-9	CURR						PKR					1,820.00		8-Dec-09	No Response
15592	66	Peoples Colony Gujra	PB	34101-5068734-3	TANVEER ALI KHAN	HOUSE NO. 5, STREET 37,-BLOC	LCY	0066-0081-000505-01-6	CURR						PKR					546.00		19-Jun-09	No Response
15593	66	Peoples Colony Gujra	PB	34101-1253612-5	USMAN MUNEER	HOUSE NO 107, STREET NO C-B	LCY	0066-0081-000507-01-8	CURR						PKR					27.50		9-Apr-09	No Response
15594	66	Peoples Colony Gujra	PB	34101-2409471-1	MUHAMMAD RAMZAN	STREET NO.3,PALWAN MUHAM	LCY	0066-0081-000550-01-1	CURR						PKR					1,552.00		21-Aug-09	No Response
15595	66	Peoples Colony Gujra	PB	34101-3529717-8	MAIDA MAZHAR	HOUSE NO 26, STREET NO 11-B	LCY	0066-0081-000554-01-5	CURR						PKR					440.00		27-Jan-09	No Response
15596	66	Peoples Colony Gujra	PB	34101-9244733-2	NAJMA KAUSAR	H. NO.59,TAKBER ROAD,-BLOCK	LCY	0066-0081-000556-01-7	CURR						PKR					500.00		16-Jan-09	No Response
15597	66	Peoples Colony Gujra	PB	34101-9544834-7	ALI RAZA TAHRIR	HOUSE NO 4, STREET NO 16-BL	LCY	0066-0081-000564-01-7	CURR						PKR					192.50		31-Jul-09	No Response
15598	66	Peoples Colony Gujra	PB	34101-3197479-1	SMART VIEWS INTERNATIONAL TOUR OPERA	HOUSE NO 02, STREET NO 04-BL	LCY	0066-0081-000573-01-8	CURR						PKR					1,210.00		18-Jun-09	No Response
15599	66	Peoples Colony Gujra	PB	34101-4321132-1	MOHSIN MAHMOOD DAR	HOUSE NO 4, SHADMAN COLON	LCY	0066-0081-000599-01-8	CURR						PKR					940.00		23-Feb-09	No Response
15600	66	Peoples Colony Gujra	PB	34101-5284821-3	KHURRAM SHAHZED	HOUSE NO 22, STREET NO 25-BL	LCY	0066-0081-000604-01-6	CURR						PKR					740.00		9-Feb-09	No Response
15601	66	Peoples Colony Gujra	PB	34101-1858721-7	BILAL AGRICULTURE INDUSTRY	SIALKOT ROAD,BHEEOK PUR-CH	LCY	0066-0081-000628-01-4	CURR						PKR					107.38		17-Apr-09	No Response
15602	66	Peoples Colony Gujra	PB	33100-5683535-7	IMRAN SAEED	HOUSE NO.19,STREET NO.18-BL	LCY	0066-0081-000638-01-6	CURR						PKR					529.00		1-Jun-09	No Response
15603	66	Peoples Colony Gujra	PB	34101-0132430-5	HAIDER JAVED	H. NO 226-C, SETTLELITE TOWN-	LCY	0066-0081-000680-01-8	CURR						PKR					171.00		15-Jan-09	No Response
15604	66	Peoples Colony Gujra	PB	17301-5299747-9	DAWN ENTERPRISES	HNO.61/8,NEAR MASIJD SHOUB	LCY	0066-0081-000692-01-2	CURR						PKR					330.00		25-May-09	No Response
15605	66	Peoples Colony Gujra	PB	34101-6326843-5	BABAR HUSSAIN	C/O IRSALAN MOVIE MAKER, CH	LCY	0066-0081-000694-01-4	CURR						PKR					165.00		13-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15606	66	Peoples Colony Gujra	PB	34101-5861786-7	EJAZ ANWAR VIRK	MIAN STREET NO 04, KATCHA-E	LCY	0066-0081-000703-01-6	CURR						PKR					36.00		25-Mar-09	No Response
15607	66	Peoples Colony Gujra	PB	34101-1278450-6	NASEEM BEGUM	STREET NO 1, MAIN BAZAR-ASH	LCY	0066-0081-000711-01-6	CURR						PKR					440.00		13-Mar-09	No Response
15608	66	Peoples Colony Gujra	PB	33104-4588653-1	KHALIL AHMED	HOUSE NO 3, CENTRAL MAIN R	LCY	0066-0081-000716-01-1	CURR						PKR					730.00		5-Nov-09	No Response
15609	66	Peoples Colony Gujra	PB	34101-4216466-1	MUHAMMAD TOSEEF BUTT	PAKISTAN TENT SERVICE-SUPER	LCY	0066-0081-000726-01-3	CURR						PKR					516.40		19-Mar-09	No Response
15610	66	Peoples Colony Gujra	PB	34101-7634496-9	MUHAMMAD UMER	FAREED TOWN,-STREET GUJRAN	LCY	0066-0081-000736-01-5	CURR						PKR					30.00		24-Apr-09	No Response
15611	66	Peoples Colony Gujra	PB	34601-3171439-5	TANVEER AHMED MUGHAL	AL MAKKA STEEL DECORATION-	LCY	0066-0081-000739-01-8	CURR						PKR					223.50		17-Mar-09	No Response
15612	66	Peoples Colony Gujra	PB	34101-9547481-5	MUHAMMAD ARIF	HOUSE NO 5, STREET NO 3-BAZ	LCY	0066-0081-000757-01-0	CURR						PKR					669.60		30-Dec-09	No Response
15613	66	Peoples Colony Gujra	PB	34101-6327790-9	MUHAMMAD ASIF	HOUSE NO.14,STREET NO.C/5-B	LCY	0066-0081-000760-01-5	CURR						PKR					2,850.00		13-Mar-09	No Response
15614	66	Peoples Colony Gujra	PB	34101-7761113-7	AL SAUD STEEL	GALA HUDAIBIA RICE MILLS-AM	LCY	0066-0081-000771-01-8	CURR						PKR					1,142.00		3-Dec-09	No Response
15615	66	Peoples Colony Gujra	PB	34101-8480203-7	SHAKEEL AHMAD	KASHMIR ROAD,BEHIND MASJID	LCY	0066-0081-000775-01-2	CURR						PKR					381.00		17-Apr-09	No Response
15616	66	Peoples Colony Gujra	PB	34101-0636335-3	SHEIKH HAJI MUHAMMAD ISHAQ & QAMAR	247/B-2, WAPDA TOWN,-,, GUJ	LCY	0066-0081-000780-01-9	CURR						PKR					123.03		6-Aug-09	No Response
15617	66	Peoples Colony Gujra	PB	34101-7231148-1	MUHAMMAD NADEEM AHMED	H. NO.16,STREET NO.6-BLOCK V	LCY	0066-0081-000782-01-1	CURR						PKR					1,388.00		13-Apr-09	No Response
15618	66	Peoples Colony Gujra	PB	34101-2645573-9	NASIR SAEED	H. NO.32,STREET NO.11,-BLOCK	LCY	0066-0081-000815-01-1	CURR						PKR					10.00		8-Sep-09	No Response
15619	66	Peoples Colony Gujra	PB	42301-2836738-5	LONE METAL TRADERS	NEAR ABL GONDALANWALA RO	LCY	0066-0081-000825-01-3	CURR						PKR					28,264.00		22-Aug-09	No Response
15620	66	Peoples Colony Gujra	PB	34101-2636361-9	I.M.U EMBROIDERY	KOTLI MUGHLAN-NEAR FEROZ	LCY	0066-0081-000864-01-0	CURR						PKR					3.50		28-May-09	No Response
15621	66	Peoples Colony Gujra	PB	34101-2462965-5	MALIK SHAUKAT ALI AWAN	STREET NO.14, SHAMALI MOHA	LCY	0066-0081-000897-01-9	CURR						PKR					475.00		8-Oct-09	No Response
15622	66	Peoples Colony Gujra	PB	35404-5497028-6	SIDRAH ZAHEER	HOUSE NO.A-1, WAPDA REST H	LCY	0066-0081-000903-01-8	CURR						PKR					65.00		29-May-09	No Response
15623	66	Peoples Colony Gujra	PB	34101-7559190-5	IMRAN TRADING CO.	SHOP NO 81, NEW FRUIT MARK	LCY	0066-0081-000910-01-7	CURR						PKR					2,440.00		13-Jan-09	No Response
15624	66	Peoples Colony Gujra	PB	36601-7496459-7	ATIF QAYYUM	C/O PAK SUZUKI MOTOR CYCLE	LCY	0066-0081-000914-01-1	CURR						PKR					488.00		18-Apr-09	No Response
15625	66	Peoples Colony Gujra	PB	34101-5803857-0	RANI BIBI	STREET NO.1,RACE COURSE RO	LCY	0066-0081-000916-01-3	CURR						PKR					340.00		14-Feb-09	No Response
15626	66	Peoples Colony Gujra	PB	34101-6736637-7	MAJID HUSSAIN	STREET NO 19, NEAR MORCHA-	LCY	0066-0081-000940-01-3	CURR						PKR					1,113.00		30-Sep-09	No Response
15627	66	Peoples Colony Gujra	PB	34101-2323779-9	ASIF SHAHZAD	HOUSE NO.9,STREET A,-BLOCK	LCY	0066-0081-000943-01-6	CURR						PKR					1,440.00		20-Apr-09	No Response
15628	66	Peoples Colony Gujra	PB	34101-3374609-9	TARIQ YOUNIS & AYESHA TARIQ	HOUSE NO. 14, STREET B,-BLOC	LCY	0066-0081-000944-01-7	CURR						PKR					480.00		25-Feb-09	No Response
15629	66	Peoples Colony Gujra	PB	34101-1949711-7	MUHAMMAD AZEEM	SYED PLASTIC STORE,-HONDA S	LCY	0066-0081-000975-01-4	CURR						PKR					194.00		3-Apr-09	No Response
15630	66	Peoples Colony Gujra	PB	34101-8406088-1	GHULAM HAIDER	INSIDE EMIN ABADI GATE-NEAR	LCY	0066-0081-000995-01-8	CURR						PKR					380.00		7-Sep-09	No Response
15631	66	Peoples Colony Gujra	PB	34101-8550021-5	MUHAMMAD ABBAS BUTT	H. NO.17,STREET NO.33-BLOCK	LCY	0066-0081-001008-01-6	CURR						PKR					175.00		23-Jul-09	No Response
15632	66	Peoples Colony Gujra	PB	34101-7304106-4	SHAMIM AKHTAR	H. NO.16,ST. NO.06-W BLOCK,P	LCY	0066-0081-001014-01-4	CURR						PKR					1,920.00		16-Oct-09	No Response
15633	66	Peoples Colony Gujra	PB	34101-2538773-8	MUZAMMIL KOUSAR	H. NO.16,ST. NO.6-W-BLOCK,PE	LCY	0066-0081-001015-01-5	CURR						PKR					1,920.00		28-Jan-09	No Response
15634	66	Peoples Colony Gujra	PB	34101-9697482-2	RIZWAN HAFEEZ	H.NO.124,MOHALLAH SATTELIT	LCY	0066-0081-001019-01-9	CURR						PKR					203.00		16-Oct-09	No Response
15635	66	Peoples Colony Gujra	PB	34101-6670850-1	SYED WAQAR HUSSAIN BUKHARI	HOUSE NO.23,STREET NO.C-BLO	LCY	0066-0081-001072-01-4	CURR						PKR					23.00		3-Jan-09	No Response
15636	66	Peoples Colony Gujra	PB	35201-8139676-7	CRYSTAL AUTOS	NEAR HONDA SHOWROOM-SHE	LCY	0066-0081-001096-01-2	CURR						PKR					2,318.00		5-Mar-09	No Response
15637	66	Peoples Colony Gujra	PB	34101-2731025-9	MUHAMMAD ASHFAQ	HOUSE NO.224,STREET NO.1,-M	LCY	0066-0081-001098-01-4	CURR						PKR					440.00		26-Sep-09	No Response
15638	66	Peoples Colony Gujra	PB	34101-8307008-6	GULSHAN NASREEN	HOUSE NO.32,SUPER X-MAIN M	LCY	0066-0081-001101-01-0	CURR						PKR					137.00		11-Sep-09	No Response
15639	66	Peoples Colony Gujra	PB	34101-5580090-7	ASIM BARI	HOUSE NO.4,STREET NO.C,-BLO	LCY	0066-0081-001106-01-5	CURR						PKR					345.00		29-Apr-09	No Response
15640	66	Peoples Colony Gujra	PB	34302-2464826-3	MUHAMMAD INAYAT KHOKHAR	OFFICE DEPUTY DIRECTOR,-(FA	LCY	0066-0081-001107-01-6	CURR						PKR					500.00		23-Dec-09	No Response
15641	66	Peoples Colony Gujra	PB	34101-2382191-7	MUHAMMAD SARWER	STREET NO-4,MOHALLAH-FAQIR	LCY	0066-0081-001109-01-8	CURR						PKR					1,220.00		16-Mar-09	No Response
15642	66	Peoples Colony Gujra	PB	34101-7475819-9	MUHAMMAD YASIN	STREET NO.1,MOHALLAH ITTEF	LCY	0066-0081-001110-01-1	CURR						PKR					440.00		29-Sep-09	No Response
15643	66	Peoples Colony Gujra	PB	34101-4507303-9	ADEEL ANWER	H. NO.6,ST. NO.16-X-BLOCK,PEC	LCY	0066-0081-001114-01-5	CURR						PKR					455.00		28-Mar-09	No Response
15644	66	Peoples Colony Gujra	PB	34101-4990979-6	MUGHAL ORTHO	ARFAAT COLONY-ISLAM PURA,	LCY	0066-0081-001119-01-0	CURR						PKR					440.00		26-Sep-09	No Response
15645	66	Peoples Colony Gujra	PB	34101-9382393-2	MEHWISH YOUNAS	HOUSE NO 66, STREET NO 13-B	LCY	0066-0081-001123-01-6	CURR						PKR					420.00		10-Jan-09	No Response
15646	66	Peoples Colony Gujra	PB	34101-3701713-5	IFTIKHAR AHMED AWAN	STREET NO.15-MOHALLAH FAKI	LCY	0066-0081-001154-01-3	CURR						PKR					455.00		25-Aug-09	No Response
15647	66	Peoples Colony Gujra	PB	34101-0851660-1	MUHAMMAD TARIQ	H.NO.9,STREET NO.E,-BLOCK-W,	LCY	0066-0081-001159-01-8	CURR						PKR					90.00		24-Jul-09	No Response
15648	66	Peoples Colony Gujra	PB	81202-2075269-9	IFRAHEEM	HOUSE NO 145, BLOCK-C-BLOC	LCY	0066-0081-001188-01-3	CURR						PKR					0.80		20-Jan-09	No Response
15649	66	Peoples Colony Gujra	PB	34101-1457127-7	MUHAMMAD RAMZAN	STREET NO.1,JANAZA GAHWALI	LCY	0066-0081-001196-01-3	CURR						PKR					205.00		21-Mar-09	No Response
15650	66	Peoples Colony Gujra	PB	91400-0268574-9	SAJID PERVAIZ	HOUSE NO.6 STREET NO.44-BLO	LCY	0066-0081-001212-01-4	CURR						PKR					11,730.00		28-May-09	No Response
15651	66	Peoples Colony Gujra	PB	34101-1945091-9	ALLAUDDIN	HOUSE NO 78/B, MOHALLAH H	LCY	0066-0081-001213-01-5	CURR						PKR					120.00		26-Jan-09	No Response
15652	66	Peoples Colony Gujra	PB	34104-2285184-7	ISHFAQ AHMAD	GOVT. DEGREE COLLEGE-PEOP	LCY	0066-0081-001215-01-7	CURR						PKR					120.00		26-Jan-09	No Response
15653	66	Peoples Colony Gujra	PB	34101-9493598-4	ABIDA QADEER	HOUSE NO 30, SHEET NO 29-BL	LCY	0066-0081-001217-01-9	CURR						PKR					420.00		28-Jan-09	No Response
15654	66	Peoples Colony Gujra	PB	34101-2409023-7	IFTIKHTAR MASHI	KOTLI MACHARAN WALI-FEROZ	LCY	0066-0081-001221-01-5	CURR						PKR					20.00		2-May-09	No Response
15655	66	Peoples Colony Gujra	PB	34101-3093167-1	MUHAMMAD BABER SALEEM	STREET NO 04, APPROACH ROA	LCY	0066-0081-001224-01-8	CURR						PKR					20.00		13-Mar-09	No Response
15656	66	Peoples Colony Gujra	PB	34101-2314260-7	ALI HASSAN	JINNAH ROAD,NEAR GOLD GYM	LCY	0066-0081-001228-01-2	CURR						PKR					5.00		7-May-09	No Response
15657	66	Peoples Colony Gujra	PB	14301-5598700-5	MOJEEB-UR-REHMAN	C/O RAJPUT HOMEOPATHIC CO	LCY	0066-0081-001236-01-2	CURR						PKR					563.00		25-May-09	No Response
15658	66	Peoples Colony Gujra	PB	34101-2436492-4	NOUREEN YOUNIS	C/O MOHAMMAD YOUNUS KH	LCY	0066-0081-001272-01-6	CURR						PKR					335.00		2-Nov-09	No Response
15659	66	Peoples Colony Gujra	PB	34101-7670550-0	RASHIDA	RACE COURSE ROAD-FAISAL CO	LCY	0066-0081-001273-01-7	CURR						PKR					420.00		26-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15660	66	Peoples Colony Gujra	PB	34101-9117786-2	SHUMAILA RIAZ	HOUSE NO 4, ST. NO 15-BLOCK	LCY	0066-0081-001274-01-8	CURR						PKR					380.00		18-Jun-09	No Response
15661	66	Peoples Colony Gujra	PB	34101-5024074-2	AFSHAN ARIF	H. NO 59, BLOCK-Y-STREET-C, G	LCY	0066-0081-001275-01-9	CURR						PKR					328.00		2-Jul-09	No Response
15662	66	Peoples Colony Gujra	PB	34101-3956533-2	SHABANA	HOUSE NO 19, ST. NO D, BLOCK	LCY	0066-0081-001276-01-0	CURR						PKR					362.00		19-Sep-09	No Response
15663	66	Peoples Colony Gujra	PB	34101-4103586-0	AMREENA SHAHZADI	HOUSE NO 19, STREET NO 02-X	LCY	0066-0081-001277-01-1	CURR						PKR					79.00		19-Oct-09	No Response
15664	66	Peoples Colony Gujra	PB	34101-2498482-0	RABIA MANZOOR BUTT	HOUSE NO.18 STREET NO.8-BLOCK	LCY	0066-0081-001285-01-1	CURR						PKR					300.00		18-Jun-09	No Response
15665	66	Peoples Colony Gujra	PB	34101-0790294-5	RANA MUHAMMAD ASHFAQ	H. NO 118, STREET NO X-BLOCK	LCY	0066-0081-001287-01-3	CURR						PKR					265.00		15-Jul-09	No Response
15666	66	Peoples Colony Gujra	PB	34101-5315943-0	RUHSANA NAZ	BAZAR NO 1, RACE COURSE-RO	LCY	0066-0081-001312-01-5	CURR						PKR					520.00		16-Sep-09	No Response
15667	66	Peoples Colony Gujra	PB	34101-7440963-8	SHAZIA AMJAD	HOUSE NO.21 STREET NO.6-BLOCK	LCY	0066-0081-001328-01-3	CURR						PKR					320.00		14-Sep-09	No Response
15668	66	Peoples Colony Gujra	PB	34601-5740704-1	MAJID NAWAZ	HOUSE NO.17 STREET NO.23-BLOCK	LCY	0066-0081-001352-01-3	CURR						PKR					741.30		17-Aug-09	No Response
15669	66	Peoples Colony Gujra	PB	34101-9805139-7	MUHAMMAD SAJID JAVED	HOUSE NO.23 STREET NO.7-BLOCK	LCY	0066-0081-001353-01-4	CURR						PKR					175.00		13-Jun-09	No Response
15670	66	Peoples Colony Gujra	PB	34101-7180195-5	MUHAMMAD IMRAN	HOUSE NO 47, STREET NO 08-BLOCK	LCY	0066-0081-001354-01-5	CURR						PKR					0.50		19-Jun-09	No Response
15671	66	Peoples Colony Gujra	PB	34101-2527878-5	MUHAMMAD ABRAR	11 MAIN CENTRAL ROAD,-BLOCK	LCY	0066-0081-001370-01-5	CURR						PKR					9,920.00		16-Apr-09	No Response
15672	66	Peoples Colony Gujra	PB	34101-1678235-5	MUHAMMAD TAHIR	HOUSE NO 328/71, STREET NO	LCY	0066-0081-001374-01-9	CURR						PKR					160.00		9-Sep-09	No Response
15673	66	Peoples Colony Gujra	PB	34101-4970704-1	HASEEB UR REHMAN	KHAKWANI CLOTH MARKET,-SH	LCY	0066-0081-001411-01-5	CURR						PKR					250.00		15-Jul-09	No Response
15674	66	Peoples Colony Gujra	PB	34101-8371472-9	NADEEM BUTT	H. NO.1,STREET NO.17-APPROA	LCY	0066-0081-001427-01-3	CURR						PKR					2,729.60		14-Sep-09	No Response
15675	66	Peoples Colony Gujra	PB	34101-7800366-7	MADINA MOTORS & RENT	NEAR ALTAFA MASJID CHONK-P	LCY	0066-0081-001429-01-5	CURR						PKR					185.00		18-Aug-09	No Response
15676	66	Peoples Colony Gujra	PB	34101-3279473-9	SHERRY INDUSTRIES	KACHA AMINABAD ROAD,-,, GU	LCY	0066-0081-001450-01-2	CURR						PKR					585.50		19-Oct-09	No Response
15677	66	Peoples Colony Gujra	PB	34101-4018954-9	UMAIR SHAFQAT	HOUSE NO.31 STREET NO.W-BLOCK	LCY	0066-0081-001474-01-0	CURR						PKR					1,890.00		20-Nov-09	No Response
15678	66	Peoples Colony Gujra	PB	91509-0125068-9	MUHAMMAD ARSHAD BHATTI	HOUSE NO.43 STREET NO.12-BLOCK	LCY	0066-0081-001489-01-7	CURR						PKR					920.00		30-Jun-09	No Response
15679	66	Peoples Colony Gujra	PB	42501-6410441-9	RAI MUHAMMAD JUNAID	TEHCNO INTERNATIONAL-HAID	LCY	0066-0081-001492-01-2	CURR						PKR					4,657.00		23-Dec-09	No Response
15680	66	Peoples Colony Gujra	PB	34101-2736808-2	MARIA KHALID	H NO. 16, STREET NO. 9-BLOCK	LCY	0066-0081-001499-01-9	CURR						PKR					420.00		25-Aug-09	No Response
15681	66	Peoples Colony Gujra	PB	34101-2297352-1	MUHAMMAD NASIR BUTT	C/O. DIGITAL STUDIO STREET 3-	LCY	0066-0081-001514-01-9	CURR						PKR					420.00		14-Jul-09	No Response
15682	66	Peoples Colony Gujra	PB	34101-2719924-1	AKBAR	H.NO.11,STREET NO.13,PEOPLE	LCY	0066-0081-001563-01-8	CURR						PKR					1,084.00		18-Aug-09	No Response
15683	66	Peoples Colony Gujra	PB	34101-2446877-4	S.MUNAWAR SHAH & IMTIAZ MUNAWAR	HOUSE NO 02, STREET NO 33-BLOCK	LCY	0066-0081-001575-01-2	CURR						PKR					1,439.65		22-Aug-09	No Response
15684	66	Peoples Colony Gujra	PB	34101-2493031-9	FAYYAZ AHMED	STREET NO 1 QABRASTAN RD-F	LCY	0066-0081-001591-01-2	CURR						PKR					429.00		19-Oct-09	No Response
15685	66	Peoples Colony Gujra	PB	34101-2413000-0	KALSOOM BEGUM	HOUSE NO 14,STREET NO 10-BLOCK	LCY	0066-0081-001601-01-5	CURR						PKR					820.00		23-Dec-09	No Response
15686	66	Peoples Colony Gujra	PB	34101-2659569-7	ADNAN AHMED	H.NO 191,BLOCK C-HILAL AHMED	LCY	0066-0081-001646-01-8	CURR						PKR					1,420.00		29-Sep-09	No Response
15687	66	Peoples Colony Gujra	PB	34101-1567691-1	ASHFAQ AHMAD	C/O LATEEF AND BROTHERS-ST	LCY	0066-0081-001649-01-1	CURR						PKR					420.00		23-Oct-09	No Response
15688	66	Peoples Colony Gujra	PB	34101-5561758-9	UMER FAROOQ	H.NO 28 BLOCK W NEAR GOVT-	LCY	0066-0081-001664-01-0	CURR						PKR					420.00		17-Oct-09	No Response
15689	66	Peoples Colony Gujra	PB	34101-2384994-4	MUHAMMAD RAFI & RUHSANA RAFI	H.NO 17 ST NO 3 BLOCK X-PEOP	LCY	0066-0081-001668-01-4	CURR						PKR					820.00		12-Dec-09	No Response
15690	66	Peoples Colony Gujra	PB	34101-0806374-2	AISHA MUNIR KHILJI	HOUSE NO.13 STREET NO.A-BLOCK	LCY	0066-0081-001671-01-9	CURR						PKR					20.00		5-Oct-09	No Response
15691	66	Peoples Colony Gujra	PB	34101-2550100-4	NASREEN KAUSAR	HOUSE NO.37 STREET-A-BLOCK	LCY	0066-0081-001694-01-6	CURR						PKR					10.00		10-Nov-09	No Response
15692	66	Peoples Colony Gujra	PB	34101-9819422-3	WAQAS ZAFAR	MAIN ROAD STREET NO.1-POPUL	LCY	0066-0081-001699-01-1	CURR						PKR					920.00		3-Dec-09	No Response
15693	66	Peoples Colony Gujra	PB	34101-2256789-0	SADIA MUKHTAR	DHAIWAL P.O KHAS TEH AND D	LCY	0066-0081-001704-01-9	CURR						PKR					420.00		3-Nov-09	No Response
15694	66	Peoples Colony Gujra	PB	34101-9313370-7	FINE ENGINEERING CORPORATION	CLIMAXABAD-STREET MASTER	LCY	0066-0081-001746-01-9	CURR						PKR					0.40		26-Nov-09	No Response
15695	66	Peoples Colony Gujra	PB	34101-7686577-1	MUHAMMAD WAQAS AFZAL	HOUSE NO.17 STREET NO.41-BLOCK	LCY	0066-0081-001775-01-4	CURR						PKR					20.00		1-Dec-09	No Response
15696	66	Peoples Colony Gujra	PB	34101-3931118-1	HAFIZ MUHAMMAD RIZWAN	H.NO 38 STREET NO 1-BLK 2 PEOPLE	LCY	0066-0081-001810-01-8	CURR						PKR					65.00		26-Dec-09	No Response
15697	66	Peoples Colony Gujra	PB	34101-6959771-0	ENEARA SHAHZADI	H.NO 6 STREET NO 34 BLK X-PEOP	LCY	0066-0081-001812-01-0	CURR						PKR					120.00		19-Dec-09	No Response
15698	66	Peoples Colony Gujra	PB	91400-0268574-9	SAJID PERVAIZ	HOUSE NO.6 STREET NO.44-BLOCK	UFZ	0066-0407-001212-01-8	CURR						GBP					100.00		3-Mar-09	No Response
15699	66	Peoples Colony Gujra	PB	34101-9921934-5	HASNAIN ALI CHATHA	H.NO.34,ST. NO.2-BLOCK W-PEOP	UFZ	0066-0418-000174-01-2	CURR						USD					0.39		3-Feb-09	No Response
15700	66	Peoples Colony Gujra	PB	34101-3376831-5	MUHAMMAD AZHAR	HOUSE NO 39, ST. NO 1-Y-BLOCK	UFZ	0066-0418-000243-01-6	CURR						USD					26.66		26-Oct-09	No Response
15701	66	Peoples Colony Gujra	PB	34101-7800366-7	MADINA MOTORS & RENT	NEAR ALFALAH MASJID CHOWK	LCY	0066-0981-001493-01-2	CURR						PKR					15.00		18-Aug-09	No Response
15702	66	Peoples Colony Gujra	PB	34101-2543728-0	SITARA BEGUM	ST NO 2 MADINA COLONY-KHAI	LCY	0066-0981-001656-01-9	CURR						PKR					1,000.00		26-Oct-09	No Response
15703	66	Peoples Colony Gujra	PB	34101-9426411-1	MUHAMMAD SALEEM	OFFICE NO.25 1ST FLOOR-TAJ C	LCY	0066-0981-001726-01-4	CURR						PKR					290.00		4-Nov-09	No Response
15704	67	Sargodha	PB	38404-0938024-6	BUSHRA PARVEEN	HOUSE NO.66/3-PAF PUBLIC SC	LCY	0067-0071-000251-01-9	PLS						PKR					61.85		19-Jan-09	No Response
15705	67	Sargodha	PB	38404-0950971-3	MUKHTAR ASLAM	KALLIAN KHALEEQ SHAHEED RC	LCY	0067-0071-000331-01-6	PLS						PKR					471.66		8-Dec-09	No Response
15706	67	Sargodha	PB	38401-2689010-5	BASHIR AHMED	MOHALLAH KHOKHRAN,-JALLA	LCY	0067-0071-000425-01-9	PLS						PKR					11,526.49		30-Mar-09	No Response
15707	67	Sargodha	PB	38403-3885738-5	ABID HUSSAIN	STREET NO.6, NEW ABADI-SIDD	LCY	0067-0071-000652-01-4	PLS						PKR					372.63		22-Dec-09	No Response
15708	67	Sargodha	PB	38403-2142588-1	MUHAMMAD NASEEM	HOUSE NO- 16B,-STREET NO-2,	LCY	0067-0071-000721-01-8	PLS						PKR					324.28		15-Sep-09	No Response
15709	67	Sargodha	PB	38403-2158879-4	ASMA BATOOL	HOUSE NO 167-STREET NO 9, S	LCY	0067-0071-000730-01-9	PLS						PKR					81.70		4-Mar-09	No Response
15710	67	Sargodha	PB	38404-6351388-6	SAJIDA BATOOL	HOUSE NO.267,ST. NO.2,-MOH	LCY	0067-0071-000901-01-6	PLS						PKR					331.39		27-May-09	No Response
15711	67	Sargodha	PB	34603-2131274-9	SYED MUHAMMAD ALI AQUN	HOUSE NO 267, STREET NO 2-M	LCY	0067-0071-000909-01-4	PLS						PKR					58.30		25-May-09	No Response
15712	67	Sargodha	PB	38403-1889279-5	TAIMUR MASOOD	HOUSE NO 16, ST NO 3-BLOCK T	LCY	0067-0071-000915-01-2	PLS						PKR					388.12		2-Jul-09	No Response
15713	67	Sargodha	PB	37101-1606793-8	SHAZIA TAUQEER	C/O OFFICER COMMANDING-A	LCY	0067-0071-000921-01-0	PLS						PKR					595.54		14-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15714	67	Sargodha	PB	38403-2406369-9	MIAN MUHAMMAD OWAIS ASHRAF	H.NO.274,MUHALLAH GHANI P	LCY	0067-0071-000950-01-5	PLS						PKR					312.70		16-Dec-09	No Response
15715	67	Sargodha	PB	38403-2295053-2	TAHIRA SHAKEEL	H.NO.332,ST.NO.7,BLOCK-A,-M	LCY	0067-0071-000954-01-9	PLS						PKR					145.30		20-Apr-09	No Response
15716	67	Sargodha	PB	38403-1634700-5	ASIF AJIZ GIL	NISHAT CHOWK, EID GAH ROAD	LCY	0067-0071-001093-01-9	PLS						PKR					721.98		5-May-09	No Response
15717	67	Sargodha	PB	35202-9058416-3	NADEEM REHMAN	CHAK NO 36-NB-POST OFFICE K	LCY	0067-0071-001115-01-6	PLS						PKR					34.26		25-May-09	No Response
15718	67	Sargodha	PB	38403-5437778-0	ASMA RAFI	HOUSE NO 2-S-8-BLOCK NO 23,	LCY	0067-0071-001116-01-7	PLS						PKR					623.14		1-Jun-09	No Response
15719	67	Sargodha	PB	36601-5171581-1	MUHAMMAD SAEED	H.NO.2-E,CANTT.STAFF COLONY	LCY	0067-0071-001134-01-9	PLS						PKR					1,328.62		22-Aug-09	No Response
15720	67	Sargodha	PB	38403-2323605-6	TOUQEEER FATIMA	STREET NO 2,FAISAL TOWN-MIL	LCY	0067-0071-001174-01-7	PLS						PKR					1,099.18		16-Sep-09	No Response
15721	67	Sargodha	PB	38403-1133440-3	MUHAMMAD SHAHZAD NAWAZ	AAMNA ELECTRONICS-AMIN BA	LCY	0067-0071-001197-01-4	PLS						PKR					2,099.23		7-Oct-09	No Response
15722	67	Sargodha	PB	38402-9487689-1	IMAM BKAHSH	MOHALLAH BASTI SOHAWA,-FA	LCY	0067-0071-001317-01-0	PLS						PKR					705.97		2-Nov-09	No Response
15723	67	Sargodha	PB	38403-9515160-1	MEHER DIN SHAD	KOTHI NO.9/419-MOHALLAH O	LCY	0067-0074-000200-01-1	PLS						PKR					50.56		29-Aug-09	No Response
15724	67	Sargodha	PB	38403-2118815-7	MOHAMMAD MUNIR BHATTI	M.MUNIR BHATTI(P.T.I),CHAND	LCY	0067-0074-000496-01-7	PLS						PKR					34.68		10-Jan-09	No Response
15725	67	Sargodha	PB	38403-1005932-7	MUHAMMAD GULZAR	STREET NO.4,-MOHALLAH REHN	LCY	0067-0074-000629-01-8	PLS						PKR					1,917.07		15-Aug-09	No Response
15726	67	Sargodha	PB	38403-2146056-8	GHULAM ZAHRA	HOUSE NO.48,GHULAM HAYAT-	LCY	0067-0077-000036-01-4	PLS						PKR					548.50		3-Aug-09	No Response
15727	67	Sargodha	PB	38403-2325043-7	BASHARAT ALI NADEEM BUTT	109/6 ISLAMPURA,-,, SARGODH	LCY	0067-0077-000133-01-2	PLS						PKR					209.96		2-Mar-09	No Response
15728	67	Sargodha	PB	38403-1751355-5	ABDUL HAMEED ZAIGHAM	HOUSE NO 7-E/299-MURADABA	LCY	0067-0077-001096-01-8	PLS						PKR					924.25		11-Jun-09	No Response
15729	67	Sargodha	PB	38403-9798678-7	TAHIR RASHEED	H. NO 85, SATELLITE TOWN-BLC	LCY	0067-0081-000002-01-0	CURR						PKR					69.00		16-Jul-09	No Response
15730	67	Sargodha	PB	38403-2312166-9	USMAN SARWAR	HOUSE NO-109/6,-ISLAMPURA,	LCY	0067-0081-000009-01-7	CURR						PKR					248.00		14-Sep-09	No Response
15731	67	Sargodha	PB	38403-2045990-9	MALIK MUHAMMAD HAFEEZ	HOUSE NO.6,STAFF COLONY,-DI	LCY	0067-0081-000032-01-6	CURR						PKR					3,150.00		10-Apr-09	No Response
15732	67	Sargodha	PB	38403-2120789-7	MUHAMMAD ADNAN	C/O FRIENDS ELECTRONICS,-SH	LCY	0067-0081-000040-01-6	CURR						PKR					210.00		20-Apr-09	No Response
15733	67	Sargodha	PB	38403-8344616-9	NADEEM ASGHAR	HOUSE NO.12-AKRAM BLOCK,-	LCY	0067-0081-000050-01-8	CURR						PKR					354.00		13-Jan-09	No Response
15734	67	Sargodha	PB	38403-2066337-5	IMTIAZ AHMED	QADRI ESTATE BUILDERS AND-C	LCY	0067-0081-000090-01-6	CURR						PKR					140.00		20-Jul-09	No Response
15735	67	Sargodha	PB	38201-2164566-3	AHMED NAWAZ	SHABBIR COLONY,STREET NO.1,	LCY	0067-0081-000139-01-4	CURR						PKR					10.00		2-Mar-09	No Response
15736	67	Sargodha	PB	38403-9507111-1	ALI RAZA DHILLON	HOUSE NO.160, MUHALLAH-MIL	LCY	0067-0081-000167-01-8	CURR						PKR					25.00		6-Jul-09	No Response
15737	67	Sargodha	PB	38403-0631599-1	SHAHZAD IQBAL	HOUSE NO.6,STAFF COLONY-DIS	LCY	0067-0081-000169-01-0	CURR						PKR					2,380.00		16-Apr-09	No Response
15738	67	Sargodha	PB	38403-0881387-0	UZMA RANIHA	HOUSE NO.287 BLOCK A-SATELI	LCY	0067-0081-000183-01-8	CURR						PKR					13.40		7-Oct-09	No Response
15739	67	Sargodha	PB	38403-4372829-5	FAIZAN ANWAR	SHOP NO 3, STREET 1-SHAHEEN	LCY	0067-0081-000190-01-7	CURR						PKR					200.55		4-Jun-09	No Response
15740	67	Sargodha	PB	38403-6583986-7	MUHAMMAD RIAZ	ANWAR GIFT CENTER,-HUSSAIN	LCY	0067-0081-000226-01-0	CURR						PKR					690.35		8-Oct-09	No Response
15741	67	Sargodha	PB	38403-7244617-7	NASEER AHMED	H.NO.4-S-47, BLOCK -23-A,-, SA	LCY	0067-0081-000230-01-6	CURR						PKR					57.00		4-Mar-09	No Response
15742	67	Sargodha	PB	38403-9969950-7	HAROON ELAHI	HOUSE NO.5-S-68,-BLOCK 16,S	LCY	0067-0081-000248-01-6	CURR						PKR					186.50		4-Apr-09	No Response
15743	67	Sargodha	PB	38403-2244123-9	TARIQ MEHMOOD	HOUSE 246-SULTAN COLONY, S	LCY	0067-0081-000274-01-8	CURR						PKR					42.20		17-Feb-09	No Response
15744	67	Sargodha	PB	38403-2478655-6	ZUNERA ZAHID	CHAK NO.48, SHUMALI TEHSIL-	LCY	0067-0081-000282-01-8	CURR						PKR					15.00		21-Apr-09	No Response
15745	67	Sargodha	PB	38403-2195821-1	MUHAMMAD ASIF	ABU JUNAID CENTRE,-19-A, MA	LCY	0067-0081-000289-01-5	CURR						PKR					367.00		5-Jan-09	No Response
15746	67	Sargodha	PB	32303-7145418-3	MUHAMMAD TAHIR	HOUSE NO-638,WARD-6,-NOOR	LCY	0067-0081-000329-01-4	CURR						PKR					42.50		15-Sep-09	No Response
15747	67	Sargodha	PB	38403-6869333-9	ZAFAR ABBAS	HOUSE NO.P-568,-STREET NO-8	LCY	0067-0081-000336-01-3	CURR						PKR					6.00		16-Jul-09	No Response
15748	67	Sargodha	PB	38406-0365925-3	AQIB JAVED	MOHALLAH ISLAMABAD COLON	LCY	0067-0081-000345-01-4	CURR						PKR					708.00		28-Sep-09	No Response
15749	67	Sargodha	PB	34401-3673793-1	MUHAMMAD AZEEM	SHOP NO. 32 PUNJAB LEATHER	LCY	0067-0081-000403-01-5	CURR						PKR					5.00		15-Oct-09	No Response
15750	67	Sargodha	PB	38202-9875188-5	MUHAMMAD NAEEM ABBAS KHAN	JAMALI BALOCHAN,-TEHSIL NO	LCY	0067-0081-000410-01-4	CURR						PKR					95.00		25-Apr-09	No Response
15751	67	Sargodha	PB	38403-5370423-9	MUHAMMAD SUFIAN NAVEED	HOUSE NO 3-S-29,-BLOCK NO-1	LCY	0067-0081-000413-01-7	CURR						PKR					410.00		5-Jan-09	No Response
15752	67	Sargodha	PB	38403-4827584-9	MUHAMMAD SALEEM	HOUSE NO-26,STREET NO-2,-M	LCY	0067-0081-000432-01-0	CURR						PKR					180.00		18-Aug-09	No Response
15753	67	Sargodha	PB	38403-6972514-5	MUHAMMAD NOMAN	HOUSE NO-2-S-10,-BLOCK-14,-S	LCY	0067-0081-000434-01-2	CURR						PKR					1,440.00		9-Feb-09	No Response
15754	67	Sargodha	PB	38403-2207333-7	HAJI MOHD. ASGHAR KHAN & CO	HOUSE NO 27, STREET NO 2,-PA	LCY	0067-0081-000454-01-6	CURR						PKR					568.00		20-Jul-09	No Response
15755	67	Sargodha	PB	38403-0378653-9	AFTAB AHMED	HOUSE NO 10,-NEAR USMAINIA	LCY	0067-0081-000461-01-5	CURR						PKR					20.00		13-May-09	No Response
15756	67	Sargodha	PB	38201-9298367-1	TASSAUJAR IJAZ	NATIONAL DAL MILL-SILLAN WA	LCY	0067-0081-000478-01-4	CURR						PKR					820.26		25-Mar-09	No Response
15757	67	Sargodha	PB	38302-1690488-1	MUHAMMAD ARIF ULLAH KHAN	HOUSE NO- 136-A,MUHAFAIZ TO	LCY	0067-0081-000490-01-0	CURR						PKR					92.00		26-Sep-09	No Response
15758	67	Sargodha	PB	38403-1386337-1	RAJA GENERAL STORE & PCO & FAX	KHAYYAM CHOWK-,,, SARGODH	LCY	0067-0081-000495-01-5	CURR						PKR					437.00		16-May-09	No Response
15759	67	Sargodha	PB	38403-9687486-9	MUHAMMAD ALI	HOUSE NO 295, STREET NO 1,-S	LCY	0067-0081-000521-01-8	CURR						PKR					696.00		24-Mar-09	No Response
15760	67	Sargodha	PB	38403-1791643-5	MANZOOR AHMED	HOUSE NO-93,BLOCK-9-,,, SARG	LCY	0067-0081-000526-01-3	CURR						PKR					3,363.00		30-Jul-09	No Response
15761	67	Sargodha	PB	38403-3650292-5	MUHAMMAD NAWAZ	CHAK NO-86-5B,-P.O.KHAS,TEH	LCY	0067-0081-000534-01-3	CURR						PKR					472.50		25-Feb-09	No Response
15762	67	Sargodha	PB	38403-6286536-1	QAISAR JABBAR	HOUSE NO 243-244,-BLOCK D,,	LCY	0067-0081-000537-01-6	CURR						PKR					238.00		30-May-09	No Response
15763	67	Sargodha	PB	38403-3733317-9	LARAIB AZIZ	HOUSE NO 63-B,-MUHALLAH O	LCY	0067-0081-000543-01-4	CURR						PKR					271.50		4-Jun-09	No Response
15764	67	Sargodha	PB	38403-9948734-7	ZAHOOOR AHMED	HOUSE NO-194,-DEFENCE TOW	LCY	0067-0081-000558-01-1	CURR						PKR					2.00		7-Apr-09	No Response
15765	67	Sargodha	PB	38403-2073451-6	MUNERA KALSOOM	HOUSE NO-129,-STREET NO-7,N	LCY	0067-0081-000566-01-1	CURR						PKR					80.00		4-Jun-09	No Response
15766	67	Sargodha	PB	38403-0803099-7	KASHIF MEHMOOD	ZARYAB GARMENTS, 86-C,-MO	LCY	0067-0081-000571-01-8	CURR						PKR					595.00		12-Aug-09	No Response
15767	67	Sargodha	PB	38403-9466402-7	MUHAMMAD ASLAM	CHAK NO-187 NB,-P.O.DHARIM	LCY	0067-0081-000574-01-1	CURR						PKR					27.30		1-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15768	67	Sargodha	PB	35201-5913874-1	LIAQAT ALI	HOUSE NO 104, STREET NO 1, N	LCY	0067-0081-000614-01-0	CURR						PKR					37.00		17-Sep-09	No Response
15769	67	Sargodha	PB	38403-2252235-9	MUHAMMAD SAIED	HOUSE NO.4-S-96,-STREET NO.4	LCY	0067-0081-000630-01-0	CURR						PKR					140.00		23-Apr-09	No Response
15770	67	Sargodha	PB	38403-2802959-1	MUHAMMAD RASHEED	HOUSE NO 1-S-6,-BLOCK 12, SA	LCY	0067-0081-000670-01-8	CURR						PKR					251.00		4-Jun-09	No Response
15771	67	Sargodha	PB	38405-3490413-3	NAVEED AHSAN SHAH	CHAK NO 113-N.B.-POST OFFICE	LCY	0067-0081-000686-01-6	CURR						PKR					285.50		27-Aug-09	No Response
15772	67	Sargodha	PB	38403-6615537-7	KAMRAN MUHAMMAD FAHEEM	HOUSE NO.6-A,-ISTAQALABAD	LCY	0067-0081-000704-01-9	CURR						PKR					55.20		22-Jun-09	No Response
15773	67	Sargodha	PB	42401-8287562-5	ATIQU UR REHMAN	HOUSE NO 610-A,-SATELLITE TC	LCY	0067-0081-000715-01-2	CURR						PKR					297.50		2-Dec-09	No Response
15774	67	Sargodha	PB	38403-2070080-1	MUHAMMAD HANIF	STREET NO 4,-REHMAN PURA M	LCY	0067-0081-000717-01-4	CURR						PKR					213.00		2-Jul-09	No Response
15775	67	Sargodha	PB	38403-3440089-5	NASIR SHARIF	HOUSE NO- 82/30-STREET NO-3	LCY	0067-0081-000722-01-1	CURR						PKR					466.00		20-Mar-09	No Response
15776	67	Sargodha	PB	38403-5019876-1	MUHAMMAD ASIM MUSHTAQ	HOUSE NO 613, BLOCK A-SATEL	LCY	0067-0081-000729-01-8	CURR						PKR					59.00		26-Dec-09	No Response
15777	67	Sargodha	PB	33202-4325677-7	M/S. MASTER CONSTRUCTION COMPANY	HOUSE NO-398-A,MOHALAH-SL	LCY	0067-0081-000785-01-6	CURR						PKR					3,150.55		19-Sep-09	No Response
15778	67	Sargodha	PB	38403-8516280-3	MUHAMMAD IMRAN	HOUSE NO 289, BLOCK Y-IQBAL	LCY	0067-0081-000793-01-6	CURR						PKR					375.58		10-Sep-09	No Response
15779	67	Sargodha	PB	38201-9366047-9	MUHAMMAD IMRAN IQBAL	32-DEFENCE GARDEN ,QUEENS	LCY	0067-0081-000800-01-6	CURR						PKR					1,330.00		1-Apr-09	No Response
15780	67	Sargodha	PB	38403-3312990-0	UZMA AFZAL	VILLAHE &P.O. CHAK NO-83 S.B	LCY	0067-0081-000802-01-8	CURR						PKR					155.00		10-Aug-09	No Response
15781	67	Sargodha	PB	38201-1014419-5	MUHAMMAD SHER KHAN	DERA MEHAR KHANWALA-GOLE	LCY	0067-0081-000803-01-9	CURR						PKR					20.00		31-Mar-09	No Response
15782	67	Sargodha	PB	38403-6675573-0	SHAKEELA BIBI	HOUSE NO 54, STREET NO 2-SH	LCY	0067-0081-000811-01-9	CURR						PKR					820.00		17-Jan-09	No Response
15783	67	Sargodha	PB	38403-2097722-9	MUHAMMAD JAVAID IQBAL	CHAK NO.23,ALAF JANOBI,-POS	LCY	0067-0081-000813-01-1	CURR						PKR					40.00		6-Jan-09	No Response
15784	67	Sargodha	PB	38403-2176537-3	NUSRAT ALI KHAN	HOUSE NO 60, STREET NO 2-MO	LCY	0067-0081-000814-01-2	CURR						PKR					420.00		22-Jan-09	No Response
15785	67	Sargodha	PB	33201-4255949-9	SHAHBAZ HUSSAIN	KALONY KANDIWAL-P.O KANDI	LCY	0067-0081-000815-01-3	CURR						PKR					40.00		13-Oct-09	No Response
15786	67	Sargodha	PB	38403-6250082-5	SHAIKH MUHAMMAD NASEER AHMAD	HOUSE NO 32-34,STREET NO 3-	LCY	0067-0081-000832-01-4	CURR						PKR					360.00		3-Nov-09	No Response
15787	67	Sargodha	PB	38403-0373929-7	ALI HASSAN	HOUSE NO 10, STREET NO 2-GL	LCY	0067-0081-000849-01-3	CURR						PKR					35.00		21-Jul-09	No Response
15788	67	Sargodha	PB	16101-1157078-7	M/S CM TABACCO INDUSTRIES	MIDRANJHA ,TEHSIL KOTMOMA	LCY	0067-0081-000850-01-6	CURR						PKR					4,920.00		17-Feb-09	No Response
15789	67	Sargodha	PB	13302-3599154-3	MUHAMMAD ILYAS	CHAK NO 91, JANOBI FAISALAB	LCY	0067-0081-000851-01-7	CURR						PKR					152.60		16-Mar-09	No Response
15790	67	Sargodha	PB	38403-2209646-1	IAJAZ AHMED	CHAK NO 85, JANOBI POST OFF	LCY	0067-0081-000857-01-3	CURR						PKR					300.50		19-Oct-09	No Response
15791	67	Sargodha	PB	38403-5787177-3	MUHAMMAD ABID	RASHID TENT & CATERING SERV	LCY	0067-0081-000863-01-1	CURR						PKR					1,140.00		11-Mar-09	No Response
15792	67	Sargodha	PB	38403-2250303-7	HAMID YASEEN	H.NO.88-90,BLK-P,STAQKLALAB	LCY	0067-0081-000864-01-2	CURR						PKR					1,000.00		29-Jul-09	No Response
15793	67	Sargodha	PB	38401-2142350-1	MUHAMMAD ARIF	STREET NO.2, CHAK NO.8,-SHU	LCY	0067-0081-000894-01-8	CURR						PKR					1,094.00		8-Sep-09	No Response
15794	67	Sargodha	PB	34201-5799496-9	HAMZA DOST	MAIN TOTAL PETROL PUMP,-UN	LCY	0067-0081-000895-01-9	CURR						PKR					61.87		9-Dec-09	No Response
15795	67	Sargodha	PB	38403-2200893-7	SAJID HUSSAIN	REMOUNT DEPOT CHAK NO 6/7	LCY	0067-0081-000897-01-1	CURR						PKR					20.00		8-Apr-09	No Response
15796	67	Sargodha	PB	38405-9076213-9	MUHAMMAD NAWAZ	CHAK NO 130,-SHUMALI POST O	LCY	0067-0081-000898-01-2	CURR						PKR					20.00		8-Apr-09	No Response
15797	67	Sargodha	PB	38403-7673340-1	MUHAMMAD KHALIL	H.NO.3,SILANWALI ROAD,REHM	LCY	0067-0081-000900-01-7	CURR						PKR					259.00		12-Dec-09	No Response
15798	67	Sargodha	PB	42301-8012882-7	ZAHID IMRAN	SADIQ COLONY-23 MORE BHAG	LCY	0067-0081-000913-01-2	CURR						PKR					20.00		18-Feb-09	No Response
15799	67	Sargodha	PB	38401-0167501-1	SAIFULLAH	MOHALLAH HUJJAN POST OFFIC	LCY	0067-0081-000917-01-6	CURR						PKR					1,344.00		30-Apr-09	No Response
15800	67	Sargodha	PB	38403-2237516-7	MUHAMMAD SULAMAN	HOUSE A-79, STREET NO 4-ISLA	LCY	0067-0081-000919-01-8	CURR						PKR					408.00		5-Jun-09	No Response
15801	67	Sargodha	PB	38403-7697345-3	MUHAMMAD USMAN GANY	CHAK NO 8, REMOUNT DEPOT,-	LCY	0067-0081-000935-01-8	CURR						PKR					520.00		13-May-09	No Response
15802	67	Sargodha	PB	38403-2591242-3	MUHAMMAD IMRAN	CHAK NO 48 JANOBI POST OFFI	LCY	0067-0081-000939-01-2	CURR						PKR					420.00		18-Feb-09	No Response
15803	67	Sargodha	PB	38403-5999768-5	MUHAMMAD HAMZA KHAN	H.NO.322,MOHALLAH SHAMSHI	LCY	0067-0081-000949-01-4	CURR						PKR					20.00		28-Apr-09	No Response
15804	67	Sargodha	PB	38403-2070019-9	MUHAMMAD MUMTAZ	CHAK NO.54 N.B.P.O CHAK-NO.	LCY	0067-0081-000953-01-0	CURR						PKR					420.00		10-Jun-09	No Response
15805	67	Sargodha	PB	38403-7930806-3	MUHAMMAD FAISAL IQBAL	HOUSE NO. P-253,-MAQAM-E-H	LCY	0067-0081-000957-01-4	CURR						PKR					1,330.00		20-May-09	No Response
15806	67	Sargodha	PB	38403-2108576-1	HUMAYOON RAIS	NOWSHERWAN HOSPITAL-ABDI	LCY	0067-0081-000963-01-2	CURR						PKR					880.00		2-Jun-09	No Response
15807	67	Sargodha	PB	38403-6960740-9	ISHFAQ AHMED	CHAK NIO. 73, JANOBI TEHSIL-A	LCY	0067-0081-000964-01-3	CURR						PKR					1,065.00		19-Sep-09	No Response
15808	67	Sargodha	PB	38401-0280738-7	MUHAMMAD IQBAL	CHAK NO 18, JANOBI POST OFF	LCY	0067-0081-000969-01-8	CURR						PKR					4,620.00		11-Apr-09	No Response
15809	67	Sargodha	PB	38403-3560310-9	ALI IQBAL	501/14, MUQAM-I-HAYAT,-SA	LCY	0067-0081-000970-01-1	CURR						PKR					1.00		6-Aug-09	No Response
15810	67	Sargodha	PB	38403-2177045-3	GHULAM MUSTAFA	HOUSE NO P-644, STREET NO 3	LCY	0067-0081-000971-01-2	CURR						PKR					40.00		6-Mar-09	No Response
15811	67	Sargodha	PB	38403-6723802-9	MUHAMMAD ILYAS	CHAK NO 84 JANOBI-POST OFFI	LCY	0067-0081-000975-01-6	CURR						PKR					20.00		13-Mar-09	No Response
15812	67	Sargodha	PB	38403-3235162-9	IMRAN ALI	CHAK NO 81 S.B-POST OFFICE B	LCY	0067-0081-000977-01-8	CURR						PKR					20.00		12-Mar-09	No Response
15813	67	Sargodha	PB	38403-2173236-9	ZAHID MUSTAFA	HOUSE NO 470, STREET NO 11-	LCY	0067-0081-000978-01-9	CURR						PKR					20.00		12-Mar-09	No Response
15814	67	Sargodha	PB	38403-6790910-7	DILSHAD AHMED	H 149-151-ISTAQALABAD COLC	LCY	0067-0081-000980-01-3	CURR						PKR					20.00		13-Mar-09	No Response
15815	67	Sargodha	PB	38403-2207358-5	RAFI ULLAH KHAN HASHMI	HOUSE NO 4-KACHI ABADI,-SAR	LCY	0067-0081-000983-01-6	CURR						PKR					20.00		13-Mar-09	No Response
15816	67	Sargodha	PB	38403-2998836-9	AZHAR ABBAS	H NO 152, BLOCK D-SATELLITE T	LCY	0067-0081-000984-01-7	CURR						PKR					20.00		14-Mar-09	No Response
15817	67	Sargodha	PB	38403-9078890-7	ZAHID IQBAL	HOUSE NO 177, NOORI GATE RY	LCY	0067-0081-000985-01-8	CURR						PKR					20.00		26-Mar-09	No Response
15818	67	Sargodha	PB	33201-1600438-1	WAQAS NAEEM	HOUSE NO 35/6, STREET MUHA	LCY	0067-0081-000987-01-0	CURR						PKR					20.00		18-Mar-09	No Response
15819	67	Sargodha	PB	38403-4792575-9	JUNAID HAIDER	CHAK NO 17, JANOBI P.O KHAS-	LCY	0067-0081-000991-01-6	CURR						PKR					182.71		5-Jun-09	No Response
15820	67	Sargodha	PB	38403-2183386-1	MUHAMMAD MUMTAZ	HOUSE NO 89-MUHAFIZ TOWN,	LCY	0067-0081-000993-01-8	CURR						PKR					20.00		13-Mar-09	No Response
15821	67	Sargodha	PB	38403-6706027-4	GUL E NARGIS	CH.MUHAMMAD SIDDIQUE-HO	LCY	0067-0081-000994-01-9	CURR						PKR					20.00		13-Mar-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15822	67	Sargodha	PB	38402-1404269-9	KHALID MEHMOOD	CHAK NO 98 S.B, POST OFFICE-K	LCY	0067-0081-000997-01-2	CURR						PKR					20.00		14-Mar-09	No Response
15823	67	Sargodha	PB	38402-2683706-7	ZULFIQAR ALI	DHOOL KHADI P.O-KHAS TEHSIL	LCY	0067-0081-001004-01-4	CURR						PKR					20.00		27-Mar-09	No Response
15824	67	Sargodha	PB	38403-2220818-7	WAJAHAT ADNAN	CHAK NO 89NB,-P O SARGODHA	LCY	0067-0081-001005-01-5	CURR						PKR					20.00		14-Mar-09	No Response
15825	67	Sargodha	PB	33201-8927651-3	NASEEM AHMED TARIQ	DARUL YAMAN WASTI CHENAB	LCY	0067-0081-001007-01-7	CURR						PKR					20.00		11-May-09	No Response
15826	67	Sargodha	PB	38403-7398235-7	SABIR MASEEH	HOUSE NO 343-STREET NO 4, S	LCY	0067-0081-001013-01-5	CURR						PKR					420.00		16-Mar-09	No Response
15827	67	Sargodha	PB	38403-6674235-1	SHEIKH FAISAL MUHAMMAD SAEED	H.NO.35-S.ST.NO.2,BLOCK-8,-	LCY	0067-0081-001020-01-4	CURR						PKR					20.00		21-May-09	No Response
15828	67	Sargodha	PB	38401-2536117-1	ARSHAD & CO	PRESS ROAD ,-BLOCK NO.13 SA	LCY	0067-0081-001042-01-0	CURR						PKR					1,700.00		2-May-09	No Response
15829	67	Sargodha	PB	38403-2068840-1	MUHAMMAD USMAN	HOUSE NO 74/A-STREET MUHA	LCY	0067-0081-001043-01-1	CURR						PKR					234.33		19-Nov-09	No Response
15830	67	Sargodha	PB	38403-3229197-1	ABDUL SATTAR	STREET NO 4, FAISAL TOWN-MI	LCY	0067-0081-001044-01-2	CURR						PKR					365.00		4-Apr-09	No Response
15831	67	Sargodha	PB	38403-7087872-5	MUZAMMAL HUSSAIN	CHAK NO 102 NB-POST OFFICE	LCY	0067-0081-001047-01-5	CURR						PKR					20.00		23-Apr-09	No Response
15832	67	Sargodha	PB	38403-2146004-7	MUHAMMAD ASGHAR & MUHAMMAD JAHAN	HOUSE NO 451, BLOCK A-SATEL	LCY	0067-0081-001054-01-4	CURR						PKR					70.00		3-Jun-09	No Response
15833	67	Sargodha	PB	38403-6489417-9	NASIR MEHMOOD	GHULAM NABI ELECTRIC STORE	LCY	0067-0081-001057-01-7	CURR						PKR					120.00		11-May-09	No Response
15834	67	Sargodha	PB	38403-0830937-5	MIAN & AYUB PLASTIC WORKS	MIAN & AYUB PLASTIC WORKS-	LCY	0067-0081-001058-01-8	CURR						PKR					260.00		9-Apr-09	No Response
15835	67	Sargodha	PB	38403-2049918-0	GHULAM AYISHA	HOUSE NO 153-GHANI PARK, SA	LCY	0067-0081-001060-01-2	CURR						PKR					520.00		8-Apr-09	No Response
15836	67	Sargodha	PB	38403-2815207-3	HASSAN TURAB KAZMI	SAADAT MANZIL COLONY-SARG	LCY	0067-0081-001061-01-3	CURR						PKR					420.00		2-May-09	No Response
15837	67	Sargodha	PB	38403-3879086-9	FARRUKH NAUMAN	HOUSE NO S-12-MUHALLAH MO	LCY	0067-0081-001064-01-6	CURR						PKR					360.00		21-Oct-09	No Response
15838	67	Sargodha	PB	38403-7917785-9	MUHAMMAD TALHA HASSAN	HOUSE NO 144-BLOCK A, SARG	LCY	0067-0081-001065-01-7	CURR						PKR					420.00		14-May-09	No Response
15839	67	Sargodha	PB	38403-1517217-5	MUDASSAR UMAR	CHAK NO 108 SHUMALI POST-O	LCY	0067-0081-001075-01-9	CURR						PKR					420.00		28-Sep-09	No Response
15840	67	Sargodha	PB	38403-5727361-4	SAIRA NOOR	C/O NASREEN AKHTAR-H.NO.26	LCY	0067-0081-001094-01-2	CURR						PKR					320.00		6-Jul-09	No Response
15841	67	Sargodha	PB	38403-2080166-5	MUHAMMAD AYUB	WARIS GHEE STORE,-BLOCK NO	LCY	0067-0081-001097-01-5	CURR						PKR					235.00		8-Dec-09	No Response
15842	67	Sargodha	PB	38403-2040872-7	MUHAMMAD RAFI ULLAH	HOUSE NO 17/7, STREET NO 3-I	LCY	0067-0081-001111-01-4	CURR						PKR					407.00		3-Nov-09	No Response
15843	67	Sargodha	PB	38403-8394007-9	MUHAMMAD SAJJAD ANWAR BUTT	SHOP NO 5, NISHTER MARKET-C	LCY	0067-0081-001136-01-3	CURR						PKR					420.00		20-Oct-09	No Response
15844	67	Sargodha	PB	38403-4546034-1	MUHAMMAD SHAHID	SHOP NO.1,SHAHZADI MARKET	LCY	0067-0081-001177-01-2	CURR						PKR					420.00		5-Sep-09	No Response
15845	67	Sargodha	PB	38403-2520815-5	MUHAMMAD WARIS	CHAK NO. 108/ SB POST OFFICE	LCY	0067-0081-001185-01-2	CURR						PKR					312.00		22-Dec-09	No Response
15846	67	Sargodha	PB	38403-3175616-1	MEHMOOD ZAIGHAM	HOUSE NO W-4/6-P.A.F BASE C	LCY	0067-0081-001216-01-0	CURR						PKR					20.00		25-Aug-09	No Response
15847	67	Sargodha	PB	38403-8461228-1	SAJID ELECTRONICS	CITY ROAD,NEAR GOAL CHOWK	LCY	0067-0081-001223-01-9	CURR						PKR					920.00		30-Sep-09	No Response
15848	67	Sargodha	PB	38403-0329600-9	MALIK FAHAD FAROOQ	HOUSE NO 10-S-123-STREET NO	LCY	0067-0081-001226-01-2	CURR						PKR					18.00		24-Sep-09	No Response
15849	67	Sargodha	PB	38402-1558777-5	MUHAMMAD FAROOQ ALI ZAFAR	VILLAGE KUD LATHI ARA-TEH SA	LCY	0067-0081-001230-01-8	CURR						PKR					120.00		24-Sep-09	No Response
15850	67	Sargodha	PB	33302-2210440-5	MUHAMMAD ASHFAQ	DOHLAR POST OFFICE-GUJRANW	LCY	0067-0081-001231-01-9	CURR						PKR					920.00		31-Aug-09	No Response
15851	67	Sargodha	PB	38403-3366201-1	MUHAMMAD HAFEEZ	STREET NO 2,-ABDULLAH COLON	LCY	0067-0081-001258-01-0	CURR						PKR					362.00		11-Sep-09	No Response
15852	67	Sargodha	PB	36302-1978565-5	NAVEED NAQVI	SAFARI MOTORS, KLAYAN CHC	LCY	0067-0081-001264-01-8	CURR						PKR					220.00		18-Nov-09	No Response
15853	67	Sargodha	PB	38403-2228911-5	NOOR MUBARAK HUSSAIN	HOUSE NO.29, ATA MUHAMMAD	LCY	0067-0081-001345-01-6	CURR						PKR					270.00		2-Dec-09	No Response
15854	67	Sargodha	PB	34201-5799496-9	HAMZA DOST	MAIN TOTAL PETROL PUMP,-UN	LCY	0067-0981-000895-01-8	CURR						PKR					100.00		9-Dec-09	No Response
15855	67	Sargodha	PB	38403-0984922-0	SHAGUFTA NASIR	STREET NO 2-NEW MADINA COL	LCY	0067-0071-001278-01-2	PLS						PKR					908.83		5-Dec-09	No Response
15856	67	Sargodha	PB	38403-2211960-1	NASREEN HAMEED AKHTAR / ANWAR UL HAQ	HOUSE NO 65, BLOCK C-SATELL	LCY	0067-0077-001296-01-0	PLS						PKR					21,074.02		13-Oct-09	No Response
15857	67	Sargodha	PB	38403-5085875-9	SHAHRUKH ALAM CHEEMA	CHAK NO 36-SB-P.O KHAS, SARG	LCY	0067-0081-001281-01-9	CURR						PKR					920.00		25-Sep-09	No Response
15858	67	Sargodha	PB	38405-7664899-7	IJAZ HAIDER AWAN	HOUSE NO.359, STREET NO.8-C	LCY	0067-0081-001371-01-8	CURR						PKR					420.00		5-Dec-09	No Response
15859	67	Sargodha	PB	38403-1186904-1	MANSHAH	CHAK NO.58 JANABI POST OFFIC	LCY	0067-0081-001373-01-0	CURR						PKR					420.00		7-Dec-09	No Response
15860	68	Bahawalpur	PB	36302-3425356-1	MUHAMMAD MUNIR S/O GHULAM QADIR	QADRI ENTERPRISES,-SHOWROH	LCY	0068-0071-000191-50-7	PLS						PKR					0.43		30-Sep-09	No Response
15861	68	Bahawalpur	PB	31202-0223294-3	MUHAMMAD HAFIZ-UR-REHMAN QURASHI	FLAT NO 02, QASIM CENTRE-CIR	LCY	0068-0071-000207-50-6	PLS						PKR					1,022.99		17-Mar-09	No Response
15862	68	Bahawalpur	PB	31202-0316645-7	AHMAD SAEED S/O ABDUL HAMID	HOUSE NO.88-A,-TRUST COLON	LCY	0068-0071-000306-50-6	PLS						PKR					836.26		21-Oct-09	No Response
15863	68	Bahawalpur	PB	31202-0215010-6	ZIL-UR-REHMAN QURESHI	HOUSE 52-B,-GENERAL OFFICIA	LCY	0068-0071-000358-50-8	PLS						PKR					810.97		12-Sep-09	No Response
15864	68	Bahawalpur	PB	31202-0326269-1	HAROON IBRAHIM SHEIKH	HOUSE NO.18/C-1-MODEL TOW	LCY	0068-0071-000509-50-1	PLS						PKR					786.59		18-Jul-09	No Response
15865	68	Bahawalpur	PB	31202-7768010-9	ADNAN AMEER S/O AMEER MUHAMMAD KHAN	DAWOOD MEDICAL STORE-OPP	LCY	0068-0071-000533-50-1	PLS						PKR					827.52		22-May-09	No Response
15866	68	Bahawalpur	PB	31202-0334517-1	MUHAMMAD IFTIKHAR KHAN	GULZAR ASSOC.ARCHITECT, 4-S	LCY	0068-0071-000552-50-4	PLS						PKR					561.89		11-Feb-09	No Response
15867	68	Bahawalpur	PB	31202-7688555-5	MUHAMMAD NAUMAN NASIR	HOUSE NO.41-A, MODEL TOWN	LCY	0068-0071-000668-50-3	PLS						PKR					622.04		4-Feb-09	No Response
15868	68	Bahawalpur	PB	31202-0452892-7	JAVAJD FAREED S/O MALIK GHULAM FAREED	OPP-JAMIYA MASJID FAROOQ A	LCY	0068-0071-000991-50-5	PLS						PKR					794.57		11-Mar-09	No Response
15869	68	Bahawalpur	PB	31202-1880839-2	KANEZ FIZZA	HOUSE NO.282-CHUGHTAI MAN	LCY	0068-0071-001710-50-8	PLS						PKR					1.57		22-Oct-09	No Response
15870	68	Bahawalpur	PB	31202-0335387-5	MUHAMMAD IMRAN KHAN	HOUSE NO.1/728 MOHALLAH-J	LCY	0068-0071-001712-50-0	PLS						PKR					596.97		30-Dec-09	No Response
15871	68	Bahawalpur	PB	31202-3340491-5	MUHAMMAD GULL SHAIR S/O BAG ALI	HOUSE NO.1052-BY-STREET NO	LCY	0068-0071-001787-50-9	PLS						PKR					1,170.49		3-Sep-09	No Response
15872	68	Bahawalpur	PB	31201-0332730-0	SHAZIA IBAD D/O IBAD AHMED	HOUSE NO.BIV-497 MOHALLAH	LCY	0068-0071-001810-50-9	PLS						PKR					1,599.15		30-Mar-09	No Response
15873	68	Bahawalpur	PB	31202-4366718-6	SHAKILA RIAZ	HOUSE NO.VII 636/343,STREET	LCY	0068-0071-002002-50-3	PLS						PKR					73.92		12-Sep-09	No Response
15874	68	Bahawalpur	PB	31202-4710616-7	MANZoor Hussain	C/O S.MUNAWAR HUSSAIN NAG	LCY	0068-0071-002347-50-9	PLS						PKR					659.83		28-Sep-09	No Response
15875	68	Bahawalpur	PB	31202-3068684-9	TANVEER-UL-HASSAN S/O SADAR-UL-HASSAN	NEW UNITED MEDICOS,OPPOSIT	LCY	0068-0074-000458-01-3	PLS						PKR					222.50		14-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15876	68	Bahawalpur	PB	31202-2651790-1	EHTASHAM-UL-HASSAN S/O SADAR-UL-HASSA	HOUSE NO.300-B4,MOHALLAH-	LCY	0068-0074-000460-01-7	PLS						PKR					1,701.74		28-May-09	No Response
15877	68	Bahawalpur	PB	61101-1956551-9	SAIF-UR-REHMAN S/O MUHAMMAD FEROOZ	HOUSE NO.2 CATEGORY NO.02-	LCY	0068-0074-001208-01-3	PLS						PKR					1,414.74		21-Aug-09	No Response
15878	68	Bahawalpur	PB	31202-0330212-7	SYED IRFAN HUSSAIN	HOUSE NO.702-B-V-STREET NO.	LCY	0068-0074-001374-01-4	PLS						PKR					715.69		4-Jun-09	No Response
15879	68	Bahawalpur	PB	36302-6872334-2	SYEDA ABIDA SHOUKAT /SYED AMIR ALI RIZVI	C/O AHSAN ZAIDI,-586/C,SATEL	LCY	0068-0077-000018-01-4	PLS						PKR					5.65		2-Nov-09	No Response
15880	68	Bahawalpur	PB	31201-2667238-7	CH.KARAMAT ALI & MUHAMMAD IJAZ	SHADAB COLONY,-NEARMASJID	LCY	0068-0077-000244-01-8	PLS						PKR					567.42		4-Apr-09	No Response
15881	68	Bahawalpur	PB	31202-0332629-3	SYED HASSAN AHMED	183/A-MODEL TOWN B, BAHAW	LCY	0068-0077-002070-01-2	PLS						PKR					111.21		18-Aug-09	No Response
15882	68	Bahawalpur	PB	36302-4758761-3	SYED SAJJAD RAZA RIZVI	BANK AL-HABIB LTD-CIRCULAR-	LCY	0068-0081-000001-01-1	CURR						PKR					7.34		25-Nov-09	No Response
15883	68	Bahawalpur	PB	31202-5292901-9	MUHAMMAD ASGHAR RAZA	IRFAN ALI, C/O M.ASGHAR RAZ	LCY	0068-0081-000016-01-8	CURR						PKR					275.00		31-Oct-09	No Response
15884	68	Bahawalpur	PB	31202-0285029-3	SYED TOQEER HUSSAIN SHAH SO S. GH. AKBER	H. NO.282, MOHALLA THALHA	LCY	0068-0081-000021-01-5	CURR						PKR					21.00		24-Oct-09	No Response
15885	68	Bahawalpur	PB	31202-6726816-8	ABDUL-SATTAR / RAZIA MAJ	HOUSE NO.423/48,NEAR AHME	LCY	0068-0081-000051-01-1	CURR						PKR					232.50		18-Apr-09	No Response
15886	68	Bahawalpur	PB	31202-5521172-7	MUHAMMAD AKRAM BAIG S/O M. ASHRAF	DUBAI MEHAL ROAD,HOUSE NO	LCY	0068-0081-000083-01-9	CURR						PKR					192.00		29-Aug-09	No Response
15887	68	Bahawalpur	PB	31202-3966583-5	MUHAMMAD AMJAD JAM S/O MANZOOR AH	HOUSE NO-67,-INSIDE AHMED	LCY	0068-0081-000105-01-6	CURR						PKR					120.00		12-Aug-09	No Response
15888	68	Bahawalpur	PB	31202-8707808-7	MUHAMMAD ASIF S/O SAFDAR HUSSAIN	HOUSE NO.12,STREET NO.1,-AS	LCY	0068-0081-000112-01-5	CURR						PKR					52.75		15-Oct-09	No Response
15889	68	Bahawalpur	PB	36203-8134733-7	M. AZAM KHAN S/O GHULAM YASEEN KHAN	IFFCO PAKISTAN PVT LTD-AZAM	LCY	0068-0081-000130-01-7	CURR						PKR					628.30		19-Mar-09	No Response
15890	68	Bahawalpur	PB	36602-6391975-3	SYED ABDULAH SHAH	HOUSE NO.82,SARHAND COLON	LCY	0068-0081-000152-01-3	CURR						PKR					139.84		9-Sep-09	No Response
15891	68	Bahawalpur	PB	31202-0246791-3	HAROON ABBAS S/O GHULAM ABBAS	H. NO.179-2061-VII,STREET NO.	LCY	0068-0081-000180-01-7	CURR						PKR					407.90		1-Jun-09	No Response
15892	68	Bahawalpur	PB	31202-6447207-1	RAZWAN SALEEM	HOUSE NO.858-B IV,MOHALLA	LCY	0068-0081-000194-01-3	CURR						PKR					2,886.00		17-Oct-09	No Response
15893	68	Bahawalpur	PB	31301-3154306-9	MUHAMMAD SAJJAD	PROVINCIAL HIGHWAY DIV-- , B	LCY	0068-0081-000195-01-4	CURR						PKR					4,167.50		20-Aug-09	No Response
15894	68	Bahawalpur	PB	31202-0272951-1	MUHAMMAD AASHIQ	C/O MIAN MUHD SHOAB AWA	LCY	0068-0081-000205-01-7	CURR						PKR					1,344.60		25-Sep-09	No Response
15895	68	Bahawalpur	PB	31202-1556528-9	DANISH IFTKHAR S/O IFTKHAR AHMED	HOUSE NO.6,COMMERCIAL ARE	LCY	0068-0081-000209-01-1	CURR						PKR					234.25		16-Sep-09	No Response
15896	68	Bahawalpur	PB	31202-6656810-1	SIKANDAR HAYAT S/O BAHAWAL KHAN	BASTI AAGRAH BANGLA, DERAH	LCY	0068-0081-000213-01-7	CURR						PKR					940.00		21-Jan-09	No Response
15897	68	Bahawalpur	PB	31202-3861583-1	SAEED-UR-REHMAN	HOUSE NO.125-B,MAIN-MODEL	LCY	0068-0081-000224-01-0	CURR						PKR					5.00		10-Jan-09	No Response
15898	68	Bahawalpur	PB	31202-3831126-9	MUHAMMAD AMIR MALIK	HOUSE NO.18-A,-HASHI GARDE	LCY	0068-0081-000248-01-8	CURR						PKR					3,338.00		15-Aug-09	No Response
15899	68	Bahawalpur	PB	36103-1587458-1	SABIR HUSSAIN S/O GHULAM MUHAMMAD	10-A,BLOCK-W,-MODEL TOWN-	LCY	0068-0081-000253-01-5	CURR						PKR					755.50		7-Nov-09	No Response
15900	68	Bahawalpur	PB	31102-0585970-3	MUHAMMAD IBRAR S/O FATEH MUHAMMAD	HOUSE NO.F-16,IHSAN COLONY	LCY	0068-0081-000272-01-8	CURR						PKR					6,622.50		20-Oct-09	No Response
15901	68	Bahawalpur	PB	31202-1199163-5	ATHER HUSSAIN S/O RAFIQUE HUSSAIN	ALI GOHAR AND CO (PVT) LTD-	LCY	0068-0081-000277-01-3	CURR						PKR					40.00		5-Jan-09	No Response
15902	68	Bahawalpur	PB	31202-5093590-3	MUHAMMAD AHSAN NAZIR	ALI GOHAR AND CO (PVT) LTD-	LCY	0068-0081-000278-01-4	CURR						PKR					597.00		6-Nov-09	No Response
15903	68	Bahawalpur	PB	33100-7702357-1	SHEIKH SHOAB RIAZ S/O RAZI AHMED SHEIKH	HOUSE NO.215-C-SALAMAT PU	LCY	0068-0081-000294-01-4	CURR						PKR					274.00		26-Sep-09	No Response
15904	68	Bahawalpur	PB	31202-0342034-9	SYED GHULAM ABBAS SHAH	STREET NO-3,-BISMILLAH COLO	LCY	0068-0081-000304-01-7	CURR						PKR					1,488.00		19-Feb-09	No Response
15905	68	Bahawalpur	PB	31202-0316645-7	AHMAD SAEED S/O ABDUL HAMID	HOUSE NO.88-A,-TRUST COLON	LCY	0068-0081-000306-01-9	CURR						PKR					29.50		26-Dec-09	No Response
15906	68	Bahawalpur	PB	36203-1815273-5	ANWAR RAHIM S/O MIAN ABDUL RAHIM	ASIF NALKI BUTTON AND GENE	LCY	0068-0081-000307-01-0	CURR						PKR					310.00		18-Apr-09	No Response
15907	68	Bahawalpur	PB	31101-9892537-5	MIRZA IMRAN QADEER	ALI GOHAR AND COMPANY PVT	LCY	0068-0081-000313-01-8	CURR						PKR					495.38		13-Apr-09	No Response
15908	68	Bahawalpur	PB	36302-7001118-5	M/S UNIVERSAL EXPORTS & IMPORTS	137/C,ST NO.3,-FAISAL COLONY	LCY	0068-0081-000316-01-1	CURR						PKR					597.00		3-Mar-09	No Response
15909	68	Bahawalpur	PB	31202-6843248-5	M/S FAHAD ENTERPRISES	JINNAH SUPER MARKET,-ONE U	LCY	0068-0081-000337-01-6	CURR						PKR					85.40		28-Jan-09	No Response
15910	68	Bahawalpur	PB	36302-9767799-1	UMER NAJAM MIRZA S/O NAJAM IQBAL MIRZA	C/O NAJAM IQBAL MIRZA,DEPU	LCY	0068-0081-000340-01-1	CURR						PKR					290.00		9-Feb-09	No Response
15911	68	Bahawalpur	PB	31202-9632314-3	MOHAMMAD OMAIR HAIDER S/O GHULAM H	HOUSE NO.17-B,TAJAR COLON	LCY	0068-0081-000341-01-2	CURR						PKR					572.00		5-Jun-09	No Response
15912	68	Bahawalpur	PB	31202-0303519-9	SAEED AKHTAR S/O WAHEED AKHTAR	36-B,-BLOCK-X,-BAHAWALPUR	LCY	0068-0081-000357-01-0	CURR						PKR					440.00		18-Mar-09	No Response
15913	68	Bahawalpur	PB	31205-1605459-7	SAEED AKHTAR	H.NO. STR/MUHALA-NOOR UL	LCY	0068-0081-000374-01-1	CURR						PKR					0.50		21-Nov-09	No Response
15914	68	Bahawalpur	PB	31202-0324756-7	AYSHA S. MEHMOOD A.REHMANI,HUSSAIN A	HOUSE NO.64-A,-MODEL TOWN	LCY	0068-0081-000381-01-0	CURR						PKR					78.00		20-Aug-09	No Response
15915	68	Bahawalpur	PB	36103-3971368-7	IMRAN MALIK AWAN S/O MALIK M. IQBAL	TELENOR FRANCHISE,-SARAKI C	LCY	0068-0081-000407-01-1	CURR						PKR					222.60		4-Apr-09	No Response
15916	68	Bahawalpur	PB	31202-2651790-1	EHTASHAM-UL-HASSAN S/O SADAR-UL-HASSA	HOUSE NO.300-B4,MOHALLAH-	LCY	0068-0081-000460-01-6	CURR						PKR					851.50		3-Sep-09	No Response
15917	68	Bahawalpur	PB	31202-7348219-3	SHAHZAD AHMED QURESHI	SUNAROON WALI GALI,DAMAN	LCY	0068-0081-000464-01-0	CURR						PKR					1.00		17-Sep-09	No Response
15918	68	Bahawalpur	PB	35103-1313914-3	SYED MOHSION EJAZ BUKHARI	HOUSE NO.7-C, KARBALA ROAD	LCY	0068-0081-000468-01-4	CURR						PKR					292.00		16-Jan-09	No Response
15919	68	Bahawalpur	PB	31202-7916614-7	MUHAMMAD ABBAS S/O MUHAMMAD RAZZ	MOOSA JEE FABRICS-FATEH KH	LCY	0068-0081-000472-01-0	CURR						PKR					321.80		28-Aug-09	No Response
15920	68	Bahawalpur	PB	31202-0282537-6	HAFIZ M.MUHAMMAD SHAKIL & KHADIJA AKI	HOUSE NO-07/A,-WALI STREET	LCY	0068-0081-000482-01-2	CURR						PKR					31,765.00		14-Sep-09	No Response
15921	68	Bahawalpur	PB	31202-0316197-7	MUHAMMAD SARWAR CH. S/O BASHIR AHMED	HOUSE NO. 58/3, STREET NO. D	LCY	0068-0081-000498-01-0	CURR						PKR					140.00		12-Feb-09	No Response
15922	68	Bahawalpur	PB	31202-7768010-9	ADNAN AMEER S/O AMEER MUHAMMAD KHAN	DAWOOD MEDICAL STORE-OPP	LCY	0068-0081-000533-01-4	CURR						PKR					557.25		12-Feb-09	No Response
15923	68	Bahawalpur	PB	31202-4678659-9	M/S SHAHID IQBAL COTTON GINNERS	JINDO MORE LODHRAN-., LODH	LCY	0068-0081-000535-01-6	CURR						PKR					171.00		10-Jan-09	No Response
15924	68	Bahawalpur	PB	31202-9461109-1	SHABBIR HUSSAIN SHAH	ROYAL WATCH & OPTICAL CENT	LCY	0068-0081-000581-01-2	CURR						PKR					340.00		1-Jun-09	No Response
15925	68	Bahawalpur	PB	33303-6181841-7	ABDUL SALAM S/O ABDUL RAZZAQ	SHAMMA BAKERY,MULTANI GA	LCY	0068-0081-000593-01-6	CURR						PKR					840.00		6-Jun-09	No Response
15926	68	Bahawalpur	PB	31202-7506380-7	M/S NEW KARNAL COMMISSION SHOP	SHOP NO.36,GHALLAH MANDI-	LCY	0068-0081-000600-01-6	CURR						PKR					2,479.00		19-Oct-09	No Response
15927	68	Bahawalpur	PB	36202-0942531-3	MUHAMMAD ANWAR KHAN	HOUSE NO.90,GHAZALI MOSQL	LCY	0068-0081-000601-01-7	CURR						PKR					225.00		2-Jan-09	No Response
15928	68	Bahawalpur	PB	31202-6131645-5	MALIK BASHIR AHMAD S/O ALLAH DITTA	C/O. DAILY SIDDAT BUND ROAD	LCY	0068-0081-000625-01-5	CURR						PKR					448.00		2-Feb-09	No Response
15929	68	Bahawalpur	PB	31202-9832462-6	SANA YOUSAF D/O MUHAMMAD YOUSAF SAN	HOUSE NO. 181,MODEL TOWN	LCY	0068-0081-000629-01-9	CURR						PKR					101.00		10-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15930	68	Bahawalpur	PB	36302-4261370-3	MUHAMMAD REHAN S/O MUHAMMAD RIAZ	C/O AHMED NEWS AGENCY-SH	LCY	0068-0081-000641-01-5	CURR						PKR					261.65		9-Apr-09	No Response
15931	68	Bahawalpur	PB	36203-1765662-7	MUHAMMAD RIZWAN SHAH	C/O MUHAMMAD IMRAN JAVA	LCY	0068-0081-000643-01-7	CURR						PKR					950.81		29-May-09	No Response
15932	68	Bahawalpur	PB	31202-0338399-1	WASEEM AHMED S/O JAMIL AHMED	HOUSE NO.49-D, ISMAIL TOWN	LCY	0068-0081-000667-01-5	CURR						PKR					20.00		2-Jan-09	No Response
15933	68	Bahawalpur	PB	31202-0501114-9	HABIB AHMED QURESHI	HOUSE NO.F-462-9,STREET NO.	LCY	0068-0081-000684-01-6	CURR						PKR					299.00		10-Oct-09	No Response
15934	68	Bahawalpur	PB	42201-4178433-9	IMRAN SALEEM S/O MUHAMMAD SALEEM	ALNAEEM MOBILES & IMRAN S	LCY	0068-0081-000694-01-8	CURR						PKR					165.00		23-Jan-09	No Response
15935	68	Bahawalpur	PB	31202-0306117-2	NADIA ISRAR D/O SYED ISRAR ALI	HOUSE NO.74-A,ALI LODGE,STR	LCY	0068-0081-000705-01-2	CURR						PKR					332.00		21-Aug-09	No Response
15936	68	Bahawalpur	PB	31202-6752175-0	MARIA KHAN D/O HAMID NAWAZ KHAN	9-A CA 151,MUHAMMED HUSS	LCY	0068-0081-000715-01-4	CURR						PKR					50.00		6-Apr-09	No Response
15937	68	Bahawalpur	PB	31202-0288687-5	MAHR ALLAH DITTA S/O MAHR MUHAMMAD	HOUSE NO.74/1-CHEEMA TOW	LCY	0068-0081-000725-01-6	CURR						PKR					121.00		25-Apr-09	No Response
15938	68	Bahawalpur	PB	31202-8597972-5	AKHTER RASOOL BAIG S/O MIAN ALLAH DITTA	HOUSE NO. 5-A-SMALL INDUST	LCY	0068-0081-000728-01-9	CURR						PKR					370.00		18-Nov-09	No Response
15939	68	Bahawalpur	PB	42201-0363589-1	ABDUL MAJEED S/O MUHAMMAD ASLAM	SATLUJ COLONY,INDUSTRIAL AR	LCY	0068-0081-000729-01-0	CURR						PKR					445.00		8-Jun-09	No Response
15940	68	Bahawalpur	PB	31202-0141785-3	MUSHTAQ AHMAD ANSARI	HOUSE NO 143-B, MUHAMMAD	LCY	0068-0081-000742-01-7	CURR						PKR					364.00		17-Oct-09	No Response
15941	68	Bahawalpur	PB	31202-8924018-9	FARHAN RAFIQUE S/O MUHAMMAD RAFIQUE	HOUSE NO.1260/1-KOSAR COL	LCY	0068-0081-000754-01-1	CURR						PKR					425.00		28-Mar-09	No Response
15942	68	Bahawalpur	PB	31201-1987376-5	QAMAR SAQIB S/O ABDUL MAJEED TABUSSAI	HOUSE NO.155,BLOCK 5,MODE	LCY	0068-0081-000762-01-1	CURR						PKR					560.00		21-Apr-09	No Response
15943	68	Bahawalpur	PB	31202-0303906-0	SABEHA PERVEEN	H.NO.11, GREEN TOWN,-GHAU	LCY	0068-0081-000784-01-7	CURR						PKR					725.00		14-Sep-09	No Response
15944	68	Bahawalpur	PB	31202-0249864-6	SAJIDA PERVEEN D/O MUHAMMAD YOUNAS	HOUSE NO.VII-2036/2,-FOUGI B	LCY	0068-0081-000788-01-1	CURR						PKR					324.00		23-Oct-09	No Response
15945	68	Bahawalpur	PB	31202-5815457-4	RIFFAT SHAFI	H.NO.1344/B-IV,-MUHALA CHA	LCY	0068-0081-000791-01-6	CURR						PKR					9.00		11-May-09	No Response
15946	68	Bahawalpur	PB	31205-5406242-7	MUHAMMAD LUQMAN S/O GHULAM MUSTA	CHAUDHRY ALUMINIUM & GLA	LCY	0068-0081-000792-01-7	CURR						PKR					175.00		15-Oct-09	No Response
15947	68	Bahawalpur	PB	42401-6175681-3	SHERAZ S/O SADDER-UD-DIN	MADNI TRECTORS,MULTAN RO	LCY	0068-0081-000793-01-8	CURR						PKR					600.00		9-Mar-09	No Response
15948	68	Bahawalpur	PB	31202-7565989-5	SYED ALI EJAZ GILLANI	HOUSE NO.130,MUSLIM TOWN	LCY	0068-0081-000801-01-9	CURR						PKR					192.75		21-Aug-09	No Response
15949	68	Bahawalpur	PB	36203-7882187-9	MUHAMMAD ABDULLAH S/O MUKHTAIR AHN	C/O AMJAD GLASS HOUSE,GIRI	LCY	0068-0081-000817-01-7	CURR						PKR					425.00		5-Aug-09	No Response
15950	68	Bahawalpur	PB	31205-1632258-3	MUHAMMAD ZAHID MAHMOOD S/O GHULAM	HOUSE NO.53-B8,WELCOME CG	LCY	0068-0081-000821-01-3	CURR						PKR					183.00		20-Jul-09	No Response
15951	68	Bahawalpur	PB	31202-2815467-2	UZMA MOHSIN	H.NO.824 MOHALLA KTTRA AHN	LCY	0068-0081-000831-01-5	CURR						PKR					462.00		7-Apr-09	No Response
15952	68	Bahawalpur	PB	31202-8137366-0	TASLEEM AKHTAR	M.IQBAL BALOUCH,HOUSE NO.	LCY	0068-0081-000840-01-6	CURR						PKR					159.00		23-Feb-09	No Response
15953	68	Bahawalpur	PB	31202-8459802-8	AMMARA KARIM D/O RANA ABDUL KAREEM	HOUSE NO.389/B-II-UNDRAWN	LCY	0068-0081-000843-01-9	CURR						PKR					136.00		22-Dec-09	No Response
15954	68	Bahawalpur	PB	31202-0677651-2	IRUM ISRAR D/O RAO MUHAMMAD ISRAR KH	HOUSE NO.80,CH.TWON NEAR-	LCY	0068-0081-000849-01-5	CURR						PKR					295.00		20-Oct-09	No Response
15955	68	Bahawalpur	PB	31202-0292132-4	LUBNA SAEED D/O HAFIZ SAEED AHMAD	HOUSE NO.308 CA STREET FAIZ	LCY	0068-0081-000850-01-8	CURR						PKR					572.00		21-Feb-09	No Response
15956	68	Bahawalpur	PB	31202-6035473-3	MUHAMMAD ZAHID AJMAL S/O QAZI M. AJM	C/O ABDUL SHAKOOR SHOPKEE	LCY	0068-0081-000867-01-7	CURR						PKR					140.00		20-Mar-09	No Response
15957	68	Bahawalpur	PB	31202-9757269-3	DILSHAD HUSSAIN ABBASI	P.O SADIQ PUBLIC SCHOOL,-AH	LCY	0068-0081-000876-01-8	CURR						PKR					1,375.00		26-Mar-09	No Response
15958	68	Bahawalpur	PB	31202-9732948-2	ASMA SAMI D/O ABDUL SAMI LODHI	H. NO.7/B-BALOCH COLONY,-B	LCY	0068-0081-000879-01-1	CURR						PKR					245.00		14-Mar-09	No Response
15959	68	Bahawalpur	PB	31202-3976098-7	MUHAMMAD HUSSAIN KHAN S/O M.MASOOL	BALOCH HOUSE,-AIRPORT ROAD	LCY	0068-0081-000889-01-3	CURR						PKR					625.00		31-Jul-09	No Response
15960	68	Bahawalpur	PB	31202-5789219-0	MISBAH WAHEED-UR-REHMAN	HOUSE NO.344,KHAN COLONY,-	LCY	0068-0081-000898-01-4	CURR						PKR					96.00		22-Dec-09	No Response
15961	68	Bahawalpur	PB	31202-6124014-7	RANA GHULAM ZIKRIA	C/O MUSTAFA MEDICINE COMP	LCY	0068-0081-000943-01-0	CURR						PKR					15.00		7-Apr-09	No Response
15962	68	Bahawalpur	PB	31202-1016313-9	MUHAMMAD AMEER AZAM	HOUSE NO.B-III 961/1-STREET N	LCY	0068-0081-000945-01-2	CURR						PKR					1,240.00		9-Jul-09	No Response
15963	68	Bahawalpur	PB	31202-7179431-3	MAHBOOB-UL-HASSAN S/O MUHAMMAD YAO	C/O AL BAGDAD ELASTIC FACTO	LCY	0068-0081-000962-01-3	CURR						PKR					0.50		18-Aug-09	No Response
15964	68	Bahawalpur	PB	31202-0279666-7	MUHAMMAD USMAN FAROOQ	AL AWAN-SATELLITE TOWN, BA	LCY	0068-0081-000980-01-5	CURR						PKR					641.50		23-Jun-09	No Response
15965	68	Bahawalpur	PB	31202-3959318-9	MUHAMMAD FAHAD SAEED	C/O HAFIZ MOHAMMAD ISHAQ	LCY	0068-0081-000981-01-6	CURR						PKR					440.00		6-Jan-09	No Response
15966	68	Bahawalpur	PB	31202-0277928-5	MUHAMMAD MUZAMMIL MINHAS	C/O MUBASHIR AUTOS AND OIL	LCY	0068-0081-000984-01-9	CURR						PKR					40.00		16-Nov-09	No Response
15967	68	Bahawalpur	PB	31202-0298453-3	KHAWAR ABBAS S/O MUHAMMAD AMEEN BH	HOUSE NO.36/37-SHAMS COLO	LCY	0068-0081-001009-01-1	CURR						PKR					46.00		25-Mar-09	No Response
15968	68	Bahawalpur	PB	31202-3823002-7	SYED RASHID AHMAD S/O SYED ISHTAQ AHM	HOUSE NO-60-D, BLOCK-X,-MO	LCY	0068-0081-001011-01-5	CURR						PKR					33.50		16-Feb-09	No Response
15969	68	Bahawalpur	PB	31202-5136440-0	IQBAL BIBI W/O ZULFIQAR HUSSAIN	HOUSE NO.74 PEOPLES COLONY	LCY	0068-0081-001019-01-3	CURR						PKR					100.00		20-Apr-09	No Response
15970	68	Bahawalpur	PB	31202-4990672-3	MUHAMMAD KHALID S/O ABDUL MAJEED	NEW ALMAS JEWELLERS,CHOW	LCY	0068-0081-001028-01-4	CURR						PKR					1,860.00		12-Oct-09	No Response
15971	68	Bahawalpur	PB	42201-6210573-4	ROZINA BIBI	HOUSE NO.155,PHOOLAN WALL	LCY	0068-0081-001040-01-0	CURR						PKR					40.00		26-Feb-09	No Response
15972	68	Bahawalpur	PB	31202-0301698-7	MUHAMMAD AZAM S/O GHULAM MUHAMM	HOUSE NO.B-XII -262/1-SHARIF	LCY	0068-0081-001041-01-1	CURR						PKR					475.00		14-Jan-09	No Response
15973	68	Bahawalpur	PB	31202-8184163-9	MUHAMMAD SALMAN ANWAR S/O ANWAR M	C/O MUHAMMED ADNAN JAMI	LCY	0068-0081-001045-01-5	CURR						PKR					50.00		9-Jan-09	No Response
15974	68	Bahawalpur	PB	31202-1009149-9	MUHAMMAD ZAFAR NADIR BALOUC	H.NO.911 B III-DAMAN SHAH BA	LCY	0068-0081-001048-01-8	CURR						PKR					140.00		31-Aug-09	No Response
15975	68	Bahawalpur	PB	31201-0360243-3	SHAHID HUSSAIN S/O HAJI ATTA HUSSAIN	STATISTICS DEPARTMENT GOVT	LCY	0068-0081-001050-01-2	CURR						PKR					65.00		28-Mar-09	No Response
15976	68	Bahawalpur	PB	31202-2594377-5	CH. KASHIF AMIN S/O CH.MUHAMMAD AMIN	HOUSE NO.70,WELCOME COLO	LCY	0068-0081-001070-01-6	CURR						PKR					120.00		7-Jul-09	No Response
15977	68	Bahawalpur	PB	31202-6896416-0	FAIZ SURGICAL TRADERS & VACCINE HOUSE	FAIZ SURGICAL TRADERS & VAC	LCY	0068-0081-001096-01-6	CURR						PKR					151.00		12-Jan-09	No Response
15978	68	Bahawalpur	PB	31202-0818876-9	MOHAMMAD NAEEM S/O GHULAM HUSSAIN	7B-C-MEDICAL COLONY, BAHAW	LCY	0068-0081-001130-01-9	CURR						PKR					296,440.00		4-Jun-09	No Response
15979	68	Bahawalpur	PB	36203-2332104-1	SYED MUHAMMAD EJAZ SHAH	HOUSE NO.375 LAWERS COLON	LCY	0068-0081-001150-01-3	CURR						PKR					440.00		25-May-09	No Response
15980	68	Bahawalpur	PB	31303-2140009-9	HAFIZ SHARJEEL REHMAN	FAISAL ENTERPRISES-SHAFIQ PL	LCY	0068-0081-001167-01-2	CURR						PKR					40.00		29-May-09	No Response
15981	68	Bahawalpur	PB	31202-0322030-3	MUHAMMAD IQBAL KHAN S/O H. ABDULLAH	KHATTAK TAILOR-MALAY WALI	LCY	0068-0081-001170-01-7	CURR						PKR					392.00		1-Apr-09	No Response
15982	68	Bahawalpur	PB	31202-4002468-3	BAHAWAL SHAHRYAR	KARIM MANZIL DILAWAR STREE	LCY	0068-0081-001199-01-0	CURR						PKR					2,940.00		22-Jun-09	No Response
15983	68	Bahawalpur	PB	31202-1094889-6	FARZANA KANWAL W/O MAQBOOL HUSSAIN	HOUSE NO.182/C-MOHAMMAD	LCY	0068-0081-001225-01-3	CURR						PKR					165.00		23-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15984	68	Bahawalpur	PB	31202-5630502-5	MUHAMMAD IRFAN S/O MUHAMMAD AFZAL	HOUSE NO.405-E NEAR WAKEE	LCY	0068-0081-001243-01-5	CURR						PKR					160.00		30-Sep-09	No Response
15985	68	Bahawalpur	PB	38403-1612991-1	GHULAM SABIR S/O BASHIR AHMAD	LUCKY ALUMINIUM HOUSE-PEC	LCY	0068-0081-001262-01-8	CURR						PKR					660.00		14-Sep-09	No Response
15986	68	Bahawalpur	PB	31202-5466168-1	MUHAMMAD SHAHID S/O FAIZ BUKHSH	C/O SHAHID KABARI-MODEL TO	LCY	0068-0081-001278-01-6	CURR						PKR					40.00		26-Mar-09	No Response
15987	68	Bahawalpur	PB	43102-7216552-7	MUHAMMAD DIN	CHIRAGH ALAM BUILDING, EIDG	LCY	0068-0081-001282-01-2	CURR						PKR					2,230.00		17-Aug-09	No Response
15988	68	Bahawalpur	PB	31202-9138097-5	ARSHAD TELECOM	1 CITY CENTRE-DIG CHOWK, BA	LCY	0068-0081-001288-01-8	CURR						PKR					3,916.50		4-Aug-09	No Response
15989	68	Bahawalpur	PB	31201-1973852-3	MALIK MUHAMMAD AYUB & MUHAMMAD Y	NATIONAL HIGHWAY AUTHORIT	LCY	0068-0081-001296-01-8	CURR						PKR					874.00		28-Jan-09	No Response
15990	68	Bahawalpur	PB	31202-6704813-7	MUHAMMAD AZHAR S/O MUHAMMAD ASHR	C/O MUHAMMAD MUNAWAR-	LCY	0068-0081-001304-01-9	CURR						PKR					405.00		19-Jan-09	No Response
15991	68	Bahawalpur	PB	31202-7755307-7	MUHAMMAD ALTAF S/O MUHAMMAD SADIQ	HOUSE NO. C-B-110-NEW SADIQ	LCY	0068-0081-001314-01-1	CURR						PKR					340.00		21-Dec-09	No Response
15992	68	Bahawalpur	PB	31202-0275688-9	ABID HUSSAIN	HOUSE NO.164/BX-NEW SADIQ	LCY	0068-0081-001333-01-4	CURR						PKR					513.00		5-Oct-09	No Response
15993	68	Bahawalpur	PB	34201-0389028-3	ARSHAD NAZAR	NEAR NEW SHADAB FLOOR MIL	LCY	0068-0081-001340-01-3	CURR						PKR					215.00		8-May-09	No Response
15994	68	Bahawalpur	PB	31201-6143802-3	MUHAMMAD SHARIF & MALIK GHULAM SAR	HOUSE NO.751 MOHALLAH SAR	LCY	0068-0081-001341-01-4	CURR						PKR					310.00		3-Sep-09	No Response
15995	68	Bahawalpur	PB	31202-0340139-7	MUHAMMAD SHAFIQ	% DEPUTY DIST OFFICER-BUILD	LCY	0068-0081-001345-01-8	CURR						PKR					40.00		6-Apr-09	No Response
15996	68	Bahawalpur	PB	31202-8910133-3	MUHAMMAD KAMRAN	HOUSE NO.126-B-MODEL TOW	LCY	0068-0081-001389-01-0	CURR						PKR					400.45		12-Jun-09	No Response
15997	68	Bahawalpur	PB	31202-5696634-1	MUHAMMAD IHSAN KHAN	C/O IRFAN TAILOR NEAR MAKKE	LCY	0068-0081-001410-01-8	CURR						PKR					275.00		30-Jun-09	No Response
15998	68	Bahawalpur	PB	31103-5615790-3	MUHAMMAD NASIR NAWAZ	HOUSE NO.VII/1939/115-STREE	LCY	0068-0081-001420-01-0	CURR						PKR					5.00		17-Jun-09	No Response
15999	68	Bahawalpur	PB	54400-0464449-9	KASHIF IQBAL S/O MUHAMMAD IQBAL RANA	HOUSE NO.28-CD RAILWAY GA	LCY	0068-0081-001429-01-9	CURR						PKR					125.00		2-Dec-09	No Response
16000	68	Bahawalpur	PB	31202-0326269-3	RASHID TANIVIR AHMED & FAZEELAT EHSAN	HOUSE NO.22-KHAYABAN-E-ALI	LCY	0068-0081-001432-01-4	CURR						PKR					213.00		13-Aug-09	No Response
16001	68	Bahawalpur	PB	31202-9920154-8	SUMIRA BIBI W/O BASHIR AHMED	HOUSE NO.291/93-BASTI HAJIA	LCY	0068-0081-001433-01-5	CURR						PKR					360.00		19-Feb-09	No Response
16002	68	Bahawalpur	PB	31301-5288537-3	MUHAMMAD IMRAN BASHIR	C/O AKHTER TYER UBRKS DURR	LCY	0068-0081-001477-01-7	CURR						PKR					340.00		26-Oct-09	No Response
16003	68	Bahawalpur	PB	31301-7187359-9	JAVED IQBAL S/O MUHAMMAD AKBAR	C/O HUZAIFA GENERAL STORE-	LCY	0068-0081-001498-01-2	CURR						PKR					440.00		7-Apr-09	No Response
16004	68	Bahawalpur	PB	31202-0273894-9	SAHIBZADA SHAHARYAR ABBASI	HOUSE NO.62-C,MEDICAL COLG	LCY	0068-0081-001508-01-5	CURR						PKR					25,081.00		21-May-09	No Response
16005	68	Bahawalpur	PB	31202-9910271-2	SADIA AMIAD	HOUSE NO.155/B,MODEL TOW	LCY	0068-0081-001514-01-3	CURR						PKR					214.00		13-May-09	No Response
16006	68	Bahawalpur	PB	31202-3696785-6	HAMNA SALEEM FARUQI	HOUSE NO.10-GULZAR MAHAL	LCY	0068-0081-001518-01-7	CURR						PKR					3,008.00		22-Jun-09	No Response
16007	68	Bahawalpur	PB	31202-1463402-3	MUHAMMAD IJAZ	HOUSE NO.27 STREET NO.03-M	LCY	0068-0081-001520-01-1	CURR						PKR					40.00		7-Jul-09	No Response
16008	68	Bahawalpur	PB	32303-0745754-1	MUHAMMAD IQBAL	N K MUHAMMAD IQBAL, THE IS	LCY	0068-0081-001541-01-6	CURR						PKR					465.00		28-Feb-09	No Response
16009	68	Bahawalpur	PB	31202-6647260-1	AMER IQBAL	HOUSE NO.1553/3-MOHALLAH	LCY	0068-0081-001542-01-7	CURR						PKR					125.00		7-Jul-09	No Response
16010	68	Bahawalpur	PB	31202-1953630-4	ATKA ATER AWAN	HOUSE NO.B III-999-MOHALLAH	LCY	0068-0081-001543-01-8	CURR						PKR					1,027.00		10-Jan-09	No Response
16011	68	Bahawalpur	PB	31202-7730427-2	RIDA SARFRAZ	AL IRFAN-HOUSE NO.04-B BLOC	LCY	0068-0081-001561-01-0	CURR						PKR					615.00		15-Oct-09	No Response
16012	68	Bahawalpur	PB	36303-3892731-9	MUHAMMAD IRFAN SHAH	ORTHOCAM REHABITATION CEN	LCY	0068-0081-001564-01-3	CURR						PKR					140.00		18-Aug-09	No Response
16013	68	Bahawalpur	PB	31202-8822905-1	ABDUL MANAN	HOUSE NO.122-BLOCK 4, BAHAN	LCY	0068-0081-001575-01-6	CURR						PKR					50.00		26-Jun-09	No Response
16014	68	Bahawalpur	PB	31201-7446925-6	SUMBUL BUKHARI	C/O SYED GHULAM MURTAZA-S	LCY	0068-0081-001587-01-0	CURR						PKR					2,940.00		11-Apr-09	No Response
16015	68	Bahawalpur	PB	31202-4362286-4	MUSRAT ALTAF	HOUSE NO.B IV-A-978,INSIDE-D	LCY	0068-0081-001596-01-1	CURR						PKR					40.00		21-Jan-09	No Response
16016	68	Bahawalpur	PB	31202-3450250-3	MUHAMMAD NAWAZ S/O GHULAM HAIDER	HOUSE NO.263 BX-NEW SUNAR	LCY	0068-0081-001602-01-0	CURR						PKR					420.00		19-Jan-09	No Response
16017	68	Bahawalpur	PB	31202-3319304-9	ABDULLAH CLINIC & VACCINATION	DIRWARI GATE FATEH KHAN BA	LCY	0068-0081-001605-01-3	CURR						PKR					62.30		21-Aug-09	No Response
16018	68	Bahawalpur	PB	31202-9514082-0	SADAF FIAZ	RAJPOOT HOUSE-OPPOSITE 20/	LCY	0068-0081-001608-01-6	CURR						PKR					305.00		2-Oct-09	No Response
16019	68	Bahawalpur	PB	31202-5191109-0	MUNAZZA BUKHARI	HOUSE NO.VII-457/207-USMAN	LCY	0068-0081-001618-01-8	CURR						PKR					182.00		28-Apr-09	No Response
16020	68	Bahawalpur	PB	31303-6586866-5	SYED BABAR MEHMOOD	HOUSE NO.239-BI KOOCHA-KH	LCY	0068-0081-001619-01-9	CURR						PKR					153.87		6-Apr-09	No Response
16021	68	Bahawalpur	PB	31202-8836613-7	MUHAMMAD SARWAR	HOUSE NO.313/BX-STREET NO.	LCY	0068-0081-001646-01-2	CURR						PKR					120.00		31-Jan-09	No Response
16022	68	Bahawalpur	PB	31202-6061623-7	TAHIR ANEES PIRZADA	HOUSE NO.423/A-16-INSIDE AH	LCY	0068-0081-001649-01-5	CURR						PKR					380.00		21-Feb-09	No Response
16023	68	Bahawalpur	PB	38402-0982636-8	SADAF MAJEED	AWAN HOUSE-GIRLS COLLEGE F	LCY	0068-0081-001656-01-4	CURR						PKR					1,711.50		20-Jun-09	No Response
16024	68	Bahawalpur	PB	31202-8842227-9	MUHAMMAD JAHANTAAB ATHAR	H NO.26 B-G O C MODEL TOWN	LCY	0068-0081-001657-01-5	CURR						PKR					153.00		7-Jul-09	No Response
16025	68	Bahawalpur	PB	31202-0237699-3	MALIK MUHAMMAD ASLAM	HOUSE NO.636/461-B.VII-ST NC	LCY	0068-0081-001660-01-0	CURR						PKR					2,187.00		19-May-09	No Response
16026	68	Bahawalpur	PB	35202-1548362-3	MAHMOOD AHMAD CHAUDHARY	M1-49 EDEN TOWER-82-E/1 MA	LCY	0068-0081-001671-01-3	CURR						PKR					100.00		14-Apr-09	No Response
16027	68	Bahawalpur	PB	31202-9915262-3	M/S AHSAN BROTHERS	BLOCK X-NEAR MOSQUE, BAHAN	LCY	0068-0081-001709-01-8	CURR						PKR					2,617.00		27-Jul-09	No Response
16028	68	Bahawalpur	PB	31202-2161359-7	MUHAMMAD RAMZAN S/O GHULAM HAYDER	C/O IMRAN GENERAL STORE-CH	LCY	0068-0081-001711-01-2	CURR						PKR					146.30		11-Apr-09	No Response
16029	68	Bahawalpur	PB	42201-2595428-3	MOHAMMAD AAMIR KHAN	HOUSE NO.15-C-NEAR SIRAANI	LCY	0068-0081-001713-01-4	CURR						PKR					610.00		17-Jan-09	No Response
16030	68	Bahawalpur	PB	31202-0459555-5	MUHAMMAD RASHID	RASHID SOUND SERVICE-INSIDE	LCY	0068-0081-001725-01-8	CURR						PKR					420.00		15-Jan-09	No Response
16031	68	Bahawalpur	PB	38403-2132841-7	RASHID KHALIL	C/O ISMAIL TENT SERVICE-WIN	LCY	0068-0081-001733-01-8	CURR						PKR					470.00		30-Mar-09	No Response
16032	68	Bahawalpur	PB	31202-3247867-7	MUHAMMAD MAJID	HOUSE NO.2260-BASTI BINDRA	LCY	0068-0081-001734-01-9	CURR						PKR					420.00		5-Jan-09	No Response
16033	68	Bahawalpur	PB	31202-4899089-9	HAFIZ FAISAL NAVEED	HOUSE NO.956/1,MQHALLAH-K	LCY	0068-0081-001736-01-1	CURR						PKR					175.00		1-Apr-09	No Response
16034	68	Bahawalpur	PB	31202-1704646-5	SUBHAN AHMAD QURESHI	HOUSE NO.166-B-IV,MQHALLAH	LCY	0068-0081-001740-01-7	CURR						PKR					210.00		25-May-09	No Response
16035	68	Bahawalpur	PB	31205-4802273-5	ALLAH DITTA KHAN S/O AMEER HUSSAIN KHA	C/O AFZAL HOUSE-HOUSE NO.4	LCY	0068-0081-001745-01-2	CURR						PKR					765.00		5-Jan-09	No Response
16036	68	Bahawalpur	PB	31202-6486267-0	NIGHAT SULTANA	HOUSE NO.39-C-MOHAIJR COLG	LCY	0068-0081-001750-01-9	CURR						PKR					120.00		4-Sep-09	No Response
16037	68	Bahawalpur	PB	31203-2227540-0	NAGHMANA MASOOD	HOUSE NO.10-B-KHURSHID TO	LCY	0068-0081-001751-01-0	CURR						PKR					20.00		27-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16038	68	Bahawalpur	PB	36203-7250910-5	MUHAMMAD YOUSAF S/O MANZOOR AHMED	C/O HAFIZ ABDUL RAZZAQ & NA	LCY	0068-0081-001760-01-1	CURR							PKR					920.00		14-Jan-09	No Response
16039	68	Bahawalpur	PB	31202-9515974-5	RAO ABDUL REHMAN KHAN	HOUSE NO.225/CB-NEAR DUBA	LCY	0068-0081-001770-01-3	CURR							PKR					106.00		10-Jun-09	No Response
16040	68	Bahawalpur	PB	31304-7816890-5	M. YOUSAF ABBASI S/O M ASLAM KHAN ABBAS	THE HOUSE OF ENGLISH & SCIE	LCY	0068-0081-001778-01-1	CURR							PKR					130.00		13-Apr-09	No Response
16041	68	Bahawalpur	PB	31202-0334362-3	MUHAMMAD HAMID S/O MUHAMMAD AFZAL	HOUSE NO.1881/2 BVI-SHADRA	LCY	0068-0081-001782-01-7	CURR							PKR					320.00		16-Jun-09	No Response
16042	68	Bahawalpur	PB	31202-1199459-5	JAMIL UR REHMAN S/O HABIB UR REHMAN	FOUR SEASON GARMENTS-SHAH	LCY	0068-0081-001783-01-8	CURR							PKR					45.00		8-Apr-09	No Response
16043	68	Bahawalpur	PB	31202-9131787-5	JAMSHAD ARSHAD S/O MUHAMMAD ARSHAD	IKHLAQ MEDECINE COMPANY-C	LCY	0068-0081-001792-01-9	CURR							PKR					20.00		3-Mar-09	No Response
16044	68	Bahawalpur	PB	31202-8948426-9	GHULAM SHAMSHEER HAIDER	HOUSE NO.8-1-POLICE FAMILY	LCY	0068-0081-001809-01-9	CURR							PKR					20.00		13-Feb-09	No Response
16045	68	Bahawalpur	PB	31302-1534761-1	MUHAMMAD ASLAM S/O MOHABAT ALI	H NO.2618-B-III-OUTSIDE MULT	LCY	0068-0081-001826-01-0	CURR							PKR					920.00		6-Apr-09	No Response
16046	68	Bahawalpur	PB	31202-3899120-4	BUSHRA RANI D/O NASRULLAH	HOUSE NO.8-X-177-NEW SADIQ	LCY	0068-0081-001828-01-2	CURR							PKR					220.00		14-Oct-09	No Response
16047	68	Bahawalpur	PB	31205-3623759-5	TANVEER AHMED S/O ABDUL JABBAR	UMMUL QURA SCHOOL-NURSU	LCY	0068-0081-001831-01-7	CURR							PKR					54.00		10-Nov-09	No Response
16048	68	Bahawalpur	PB	31202-9216984-8	REHANA SARDAR D/O SARDAR M. KAHAN	HOUSE NO.37-C STREET NO.02-	LCY	0068-0081-001832-01-8	CURR							PKR					18.00		26-May-09	No Response
16049	68	Bahawalpur	PB	31204-5358645-9	ABDUL WAHEED S/O HAFIZ M. SHARIF	HOUSE NO.VII.440/110-II-IQBAL	LCY	0068-0081-001833-01-9	CURR							PKR					20.00		4-Jun-09	No Response
16050	68	Bahawalpur	PB	31202-5138185-7	ABDUL KARIM NAWAZ S/O IMAM BUKHSH	HOUSE NO.C-II STAFF COLONY-4	LCY	0068-0081-001838-01-4	CURR							PKR					605.86		2-Jul-09	No Response
16051	68	Bahawalpur	PB	37405-6770528-5	HARIS ILYAS S/O MUHAMMAD ILYAS	102-MEDICAL BATTALION, BAHAW	LCY	0068-0081-001839-01-5	CURR							PKR					247.00		23-Nov-09	No Response
16052	68	Bahawalpur	PB	31201-4831871-3	FARHAN UR REHMAN S/O MAJEEB UR REHMAN	H.NO.2364,ST NO.5 MOHALA-M	LCY	0068-0081-001843-01-1	CURR							PKR					40.00		25-Aug-09	No Response
16053	68	Bahawalpur	PB	31202-7681847-3	GHULAM HUSSAIN S/O GHULAM RASOOL	C/O M SIDDIQUE ISLAMIA-ISLAM	LCY	0068-0081-001847-01-5	CURR							PKR					185.90		30-Apr-09	No Response
16054	68	Bahawalpur	PB	31202-0715089-4	SHAMSHAD BEGUM W/O SAJID HUSSAIN	HOUSE NO.01 STREET NO.01-A2	LCY	0068-0081-001848-01-6	CURR							PKR					1,120.00		5-Jun-09	No Response
16055	68	Bahawalpur	PB	36203-3815321-1	MUHAMMAD HANEEF S/O FIDA HUSSAIN	STATE LIFE INSURANCE CORP.-F	LCY	0068-0081-001849-01-7	CURR							PKR					1,020.00		30-Jun-09	No Response
16056	68	Bahawalpur	PB	31202-6998785-0	GULNAZ AKHTAR W/O ABDUL MAJIED	AIRPORT ROAD HOUSE # 290-M	LCY	0068-0081-001869-01-1	CURR							PKR					20.00		20-Feb-09	No Response
16057	68	Bahawalpur	PB	31202-7407486-1	MUBASHER SHAHZAD	BASTI KOT NOORANI SHAHLAN-P	LCY	0068-0081-001870-01-4	CURR							PKR					920.00		12-Aug-09	No Response
16058	68	Bahawalpur	PB	31202-0339686-9	MUHAMMAD YOUNAS	HOUSE NO.9-A/5 GULFAM ROAD	LCY	0068-0081-001871-01-5	CURR							PKR					243.00		24-Nov-09	No Response
16059	68	Bahawalpur	PB	36602-1001188-1	MUKHTAR AHMAD	C/O ZAHID RIZVI,25-A,MODEL-T	LCY	0068-0081-001875-01-9	CURR							PKR					420.00		26-Feb-09	No Response
16060	68	Bahawalpur	PB	31302-2161802-1	MUHAMMAD AKMAL	C/O NOOR MUHAMMAD ZAFAR	LCY	0068-0081-001878-01-2	CURR							PKR					535.00		1-Jun-09	No Response
16061	68	Bahawalpur	PB	31201-5442340-3	KHIZAR ABBAS	HOUSE NO.35,KARBALA ROAD-1	LCY	0068-0081-001879-01-3	CURR							PKR					120.00		21-Apr-09	No Response
16062	68	Bahawalpur	PB	31202-3797831-3	MAKHDOOM SYED SAMI UL HASSAN GILLANI	H.NO.6-A/6,AZIZ BHATTI SHAHE	LCY	0068-0081-001880-01-6	CURR							PKR					1,920.00		24-Apr-09	No Response
16063	68	Bahawalpur	PB	31201-2354464-1	JAVED AHMAD	HOUSE NO.35,KARBALA ROAD-1	LCY	0068-0081-001881-01-7	CURR							PKR					120.00		23-Apr-09	No Response
16064	68	Bahawalpur	PB	31202-4985170-7	ZIA UD DIN SIDDIQI & RAZI UD DIN SIDDIQI	HOUSE NO.5/90,SHAH GUNJ-SH	LCY	0068-0081-001882-01-8	CURR							PKR					840.00		9-Apr-09	No Response
16065	68	Bahawalpur	PB	36302-0165534-5	HAROON JAVAD	IMAN JEWELLERY SHOP,AL-MU	LCY	0068-0081-001886-01-2	CURR							PKR					160.00		15-Aug-09	No Response
16066	68	Bahawalpur	PB	61101-8401300-6	SYERA KHUSHNUD	C/O SYED ZIA UL HAQ-HOUSE N	LCY	0068-0081-001896-01-4	CURR							PKR					3.00		15-Sep-09	No Response
16067	68	Bahawalpur	PB	31202-6477538-5	PERVAIZ AHMAD RANA	HOUSE NO.12,REHMAN SOCIET	LCY	0068-0081-001903-01-4	CURR							PKR					20.00		16-Apr-09	No Response
16068	68	Bahawalpur	PB	31202-5904911-1	MUHAMMAD AZHAR FAROOQI	HOUSE NO.76-B,MODEL TOWN	LCY	0068-0081-001919-01-2	CURR							PKR					120.00		15-Apr-09	No Response
16069	68	Bahawalpur	PB	31202-0485108-5	MUHAMMAD SHARIF KHAN	C/O IJAZ CYCLE STORE-GARI GA	LCY	0068-0081-001937-01-4	CURR							PKR					192.50		26-Aug-09	No Response
16070	68	Bahawalpur	PB	31202-0226052-3	AHMAD FARAZ GHAFFAR	HOUSE NO.7-B-BLOCK A, BAHAW	LCY	0068-0081-001951-01-2	CURR							PKR					424.50		23-Dec-09	No Response
16071	68	Bahawalpur	PB	31304-1447566-7	JAVED IQBAL	NEAR NAZ CINEMA-MOHALLAH	LCY	0068-0081-001953-01-4	CURR							PKR					20.00		2-May-09	No Response
16072	68	Bahawalpur	PB	17102-1134240-5	KASHIF ALI	NCB KASHIF ALI,UNIT NO.58 C/A	LCY	0068-0081-001959-01-0	CURR							PKR					490.00		7-Sep-09	No Response
16073	68	Bahawalpur	PB	31202-0272386-5	CH. NISAR AHMAD	HOUSE NO.42-B-GARDEN AREA	LCY	0068-0081-001960-01-3	CURR							PKR					20.00		12-May-09	No Response
16074	68	Bahawalpur	PB	31202-8622763-5	SYED REHAN RIZVI	HOUSE NO.287-MOHALLAH ISLA	LCY	0068-0081-001964-01-7	CURR							PKR					129.00		11-Apr-09	No Response
16075	68	Bahawalpur	PB	31201-2260685-3	MUHAMMAD ISMAIL	BASTI BHATTIAN RAJA HU-P.O.	LCY	0068-0081-001967-01-0	CURR							PKR					720.00		20-Oct-09	No Response
16076	68	Bahawalpur	PB	31202-0312523-3	MUHAMMAD SAJJAD HUSSAIN	HOUSE NO.16-A-ADIL TOWN, B	LCY	0068-0081-001978-01-3	CURR							PKR					120.00		28-Sep-09	No Response
16077	68	Bahawalpur	PB	31205-4681533-5	MUHAMMAD SALEEM	C/O ASGHAR ALI,ALI BHAI-ELEC	LCY	0068-0081-001982-01-9	CURR							PKR					3,565.00		16-Oct-09	No Response
16078	68	Bahawalpur	PB	31202-3095592-1	MUHAMMAD NAEEM	NOOR FASHION AND BOUTIQUE	LCY	0068-0081-001990-01-9	CURR							PKR					2,270.00		20-May-09	No Response
16079	68	Bahawalpur	PB	31202-3411352-3	MUHAMMAD TAHIR	HOUSE NO.32-BASTI HANSRA N	LCY	0068-0081-002001-01-5	CURR							PKR					340.00		19-Oct-09	No Response
16080	68	Bahawalpur	PB	31202-1941165-5	MUHAMMAD AMJAD	BAGHDAD COLONY,CHAK NO.9-	LCY	0068-0081-002024-01-2	CURR							PKR					7.11		26-Oct-09	No Response
16081	68	Bahawalpur	PB	31202-0322863-9	MUHAMMAD ASLAM	C/O OF SHOP NO.3-11,,COMM	LCY	0068-0081-002041-01-3	CURR							PKR					527.00		15-Jun-09	No Response
16082	68	Bahawalpur	PB	31202-9250270-9	SHAKIR ALI	HOUSE NO.205, BLOCK-13,,IZAF	LCY	0068-0081-002044-01-6	CURR							PKR					345.00		26-Nov-09	No Response
16083	68	Bahawalpur	PB	31202-0325568-5	QAZI NIZAM UD DIN	HOUSE NO.158/1, B-IX,,STREET	LCY	0068-0081-002063-01-9	CURR							PKR					380.50		2-Nov-09	No Response
16084	68	Bahawalpur	PB	31303-4866017-3	MUHAMMAD AZHAR BAIG	C/O AMEER IQBAL, ROOM NO.1	LCY																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16092	68	Bahawalpur	PB	31201-0485748-1	MUHAMMAD ASLAM SHAHZAD	492-D, SATELLITE EXTENSION--	LCY	0068-0081-002185-01-6	CURR						PKR					320.00		29-Jul-09	No Response
16093	68	Bahawalpur	PB	31202-2130011-9	NOOR MUHAMMAD	C/O. MALIK EJAZ AHMED CHAN	LCY	0068-0081-002189-01-0	CURR						PKR					420.00		28-Aug-09	No Response
16094	68	Bahawalpur	PB	31202-8642349-7	MUHAMMAD NAEEM KHAN	H NO.232-B, AMEEN MANZIL,-G	LCY	0068-0081-002195-01-8	CURR						PKR					70.00		1-Sep-09	No Response
16095	68	Bahawalpur	PB	31205-2963996-5	MUHAMMAD RAMZAN	C/O H NO.6, ST NO.7,-NEAR BY	LCY	0068-0081-002197-01-0	CURR						PKR					420.00		4-Sep-09	No Response
16096	68	Bahawalpur	PB	31202-4117354-7	SAJID NOOR	HOUSE NO.244-BX,-NEW SADIQ	LCY	0068-0081-002206-01-2	CURR						PKR					20.00		18-Aug-09	No Response
16097	68	Bahawalpur	PB	31202-5052551-7	TAHSIN BILAL	H NO.5, OFFICERS COLONY,-NEA	LCY	0068-0081-002232-01-4	CURR						PKR					420.00		15-Aug-09	No Response
16098	68	Bahawalpur	PB	31202-3200432-9	BASHIR AHMAD	C/O NADEEM AKHTAR, H NO.18	LCY	0068-0081-002251-01-7	CURR						PKR					20.00		3-Sep-09	No Response
16099	68	Bahawalpur	PB	31202-2898386-9	MUHAMMAD IQBAL	BASTI JALWALA, NEARBY CHAN	LCY	0068-0081-002252-01-8	CURR						PKR					20.00		4-Sep-09	No Response
16100	68	Bahawalpur	PB	36302-3576883-9	SHAHID JAVAID	H NO.1-C,-NEW SATELLITE TOW	LCY	0068-0081-002254-01-0	CURR						PKR					420.00		15-Aug-09	No Response
16101	68	Bahawalpur	PB	31202-3970738-9	WAZEER AHMAD	C/O SYED MUSHARAF HUSSAIN	LCY	0068-0081-002258-01-4	CURR						PKR					20.00		4-Sep-09	No Response
16102	68	Bahawalpur	PB	31202-9817841-2	RIFAT TAHIRA	RIFAT TAHIRA, H NO.26,-MAJOR	LCY	0068-0081-002275-01-5	CURR						PKR					20.00		15-Sep-09	No Response
16103	68	Bahawalpur	PB	36203-7543940-5	MUHAMMAD EJAZ	C/O TARIQ MEHMOOD,-HOUSE	LCY	0068-0081-002296-01-0	CURR						PKR					1,920.00		20-Aug-09	No Response
16104	68	Bahawalpur	PB	31201-0967091-9	ZULFIQAR ALI	H NO.2, RUKAN DIN COLONY,M	LCY	0068-0081-002326-01-7	CURR						PKR					3,096.00		28-Sep-09	No Response
16105	68	Bahawalpur	PB	31201-0248348-3	QARI SAIF ULLAH	HOUSE -19BEHARI COLONY-BLC	LCY	0068-0081-002331-01-4	CURR						PKR					920.00		16-Sep-09	No Response
16106	68	Bahawalpur	PB	31301-1382927-6	ABIDA PERVEEN	AL SULTAN 68-A,RIAZ COLONY.-	LCY	0068-0081-002376-01-7	CURR						PKR					920.00		19-Oct-09	No Response
16107	68	Bahawalpur	PB	31202-6426600-9	MUHAMMAD FAYYAZ	H.NO.B-1X-466,CHRISTAN COLC	LCY	0068-0081-002384-01-7	CURR						PKR					120.00		31-Oct-09	No Response
16108	68	Bahawalpur	PB	31202-1193331-5	SYED MUHAMMAD ASGHAR	H.NO.110, BASTI REEDAN-DERA	LCY	0068-0081-002387-01-0	CURR						PKR					920.00		15-Oct-09	No Response
16109	68	Bahawalpur	PB	31202-9095641-3	M/S N.R.DISTRIBUTORS	H.NO.1/711,MOHALLAH JALALA	LCY	0068-0081-002404-01-2	CURR						PKR					316.00		24-Nov-09	No Response
16110	68	Bahawalpur	PB	31202-2391300-5	MUHAMMAD AMIN KHARAL	H.NO.851-B-V,MOHALLAH-ISLA	LCY	0068-0081-002449-01-5	CURR						PKR					462.00		11-Nov-09	No Response
16111	68	Bahawalpur	PB	31202-0292203-5	MUNEER AHMAD KHAYALI	H.NO.43/PC,KARBALA ROAD,-M	LCY	0068-0081-002494-01-0	CURR						PKR					120.00		3-Dec-09	No Response
16112	68	Bahawalpur	PB	31202-0324542-7	ASIM HABIB	H NO.11-13-E, BLOCK-Y,STREET	LCY	0068-0081-002534-01-9	CURR						PKR					804.00		15-Dec-09	No Response
16113	68	Bahawalpur	PB	31102-9496125-9	MUHAMMAD ABBAS	H NO.5, ST NO.2,CHISHTIAN PA	LCY	0068-0081-002536-01-1	CURR						PKR					20.00		18-Dec-09	No Response
16114	68	Bahawalpur	PB	35201-8188064-3	MAKHDUM FAZAL HUSSAIN AFZAL	HOUSE NO.276/2-PHASE 3,DEFE	UFZ	0068-0413-000390-50-2	PLS						EUR					1.10		26-Aug-09	No Response
16115	68	Bahawalpur	PB	35301-1973606-3	MUNAWAR HUSSAIN RAO	C/O UNITED GUEST HOUSE-ST N	LCY	0068-0981-002128-01-6	CURR						PKR					2,500.00		1-Dec-09	No Response
16116	68	Bahawalpur	PB	31202-5031263-1	SHAHZAD MEDICAL STORE	SHAHZAD MEDICAL STORE,-OPP	LCY	0068-0981-002157-01-1	CURR						PKR					9.20		23-Nov-09	No Response
16117	68	Bahawalpur	PB	31202-6575301-1	MUHAMMAD AKBAR S/O MUHAMMAD ASLAM	HOUSE NO.86-C AYUB SHAHEED	LCY	0068-0081-001018-01-2	CURR						PKR					793.00		10-Aug-09	No Response
16118	68	Bahawalpur	PB	31202-9268890-7	FAIZ MUHAMMAD CHISHTI	GOTH BAJAN,POST OFFICE KHA	LCY	0068-0081-002559-01-8	CURR						PKR					420.00		21-Dec-09	No Response
16119	68	Bahawalpur	PB	31202-6335599-1	MUHAMMAD IJAZ HUSSAIN	H NO.2044, B-III, MOHALLA-QU	LCY	0068-0081-002573-01-6	CURR						PKR					920.00		26-Dec-09	No Response
16120	69	Fazilpur	PB	32402-8402549-7	MUHAMMAD ISHAQ	KANWALA POST OFFICE-HAJI PL	LCY	0069-0071-000106-50-6	PLS						PKR					105.57		25-May-09	No Response
16121	69	Fazilpur	PB	32402-1445754-5	MUHAMMAD AARIF	HAJI PUR TEHSIL JAM PUR,-,,,-, F	LCY	0069-0071-000256-50-7	PLS						PKR					5,179.35		2-Apr-09	No Response
16122	69	Fazilpur	PB	32403-9675257-1	SHAHBAZ FAREED	KOTLI GUL,-,, FAZIL PUR	LCY	0069-0071-000277-50-2	PLS						PKR					5,719.25		2-Sep-09	No Response
16123	69	Fazilpur	PB	32403-8431652-8	ZUBAIDA MAI	MOHALLAH SHAH PUR,-,, FAZIL	LCY	0069-0071-000316-50-0	PLS						PKR					513.39		11-Mar-09	No Response
16124	69	Fazilpur	PB	32403-4299871-3	INTZAR	MOHALLAH ZAFAR ABAD-FAZIL	LCY	0069-0071-000495-50-6	PLS						PKR					2,193.79		11-Feb-09	No Response
16125	69	Fazilpur	PB	32402-3548341-5	SHAHID IQBAL	NEAR KHAN PETROLIUM SERVIC	LCY	0069-0071-000502-50-6	PLS						PKR					2,056.07		9-Apr-09	No Response
16126	69	Fazilpur	PB	32402-1386942-9	MUHAMMAD ANWAR	MOHALLAH GHAREEB ABAD-FA	LCY	0069-0071-000573-50-1	PLS						PKR					1,724.12		31-Dec-09	No Response
16127	69	Fazilpur	PB	32403-1639958-9	MUHAMMAD NAWAZ	C/O HABIB PESTICIDE DEALER-A	LCY	0069-0071-000924-50-6	PLS						PKR					1,348.91		5-Mar-09	No Response
16128	69	Fazilpur	PB	32403-0427548-3	TAHIR MEHMOOD	WARD NO.6 MOHALLAH QAZIA	LCY	0069-0071-001094-50-3	PLS						PKR					452.14		24-Jul-09	No Response
16129	69	Fazilpur	PB	32403-7524752-3	HABIB ULLAH	MOHALLAH DRECKSH FAZILPUR	LCY	0069-0071-001221-50-8	PLS						PKR					336.55		13-Aug-09	No Response
16130	69	Fazilpur	PB	32403-5047525-5	MUHAMMAD SHAHID JAVEED	SIKHANI WALA,-,, FAZIL PUR	LCY	0069-0071-001252-50-5	PLS						PKR					422.46		10-Dec-09	No Response
16131	69	Fazilpur	PB	31303-7262784-9	FIDA HUSSAIN	C/O LAL KHAN,-KOTLA ANDROC	LCY	0069-0071-001270-50-7	PLS						PKR					3,389.30		1-Dec-09	No Response
16132	69	Fazilpur	PB	32402-1434240-7	KHAWAJA SAJJAD FAREED	C/O AL-REHMAN & CO.-ATTAN	LCY	0069-0081-000017-01-1	CURR						PKR					70.00		30-Sep-09	No Response
16133	69	Fazilpur	PB	32102-5491439-1	SAMI ULLAH KHAN	C/O M MASOOD UZ ZAMAN-12	LCY	0069-0081-000041-01-1	CURR						PKR					174.90		19-Aug-09	No Response
16134	69	Fazilpur	PB	32403-1695281-1	QAISER ABBAS	MOHALLAH MAHDI ABAD,-,, FA	LCY	0069-0081-000124-01-1	CURR						PKR					4,440.00		13-Apr-09	No Response
16135	69	Fazilpur	PB	32402-0426481-3	SIRAJ AHMED	RASOOL PUR-TEHSIL JAM PUR,-	LCY	0069-0081-000163-01-8	CURR						PKR					20.00		21-Nov-09	No Response
16136	69	Fazilpur	PB	36302-3960019-7	SYED HASNAIN RAZA	SHALIMAR TRADERS,-ATTAN	LCY	0069-0081-000207-01-1	CURR						PKR					124.72		10-Dec-09	No Response
16137	69	Fazilpur	PB	32403-0212965-7	MUHAMMAD AKHTAR	HAJIPUR ROAD,-NEAR IBN-E-FA	LCY	0069-0081-000252-01-6	CURR						PKR					90.00		25-Jun-09	No Response
16138	69	Fazilpur	PB	32402-1445754-5	MUHAMMAD AARIF	HAJI PUR TEHSIL JAM PUR,-,,,-, F	LCY	0069-0081-000256-01-0	CURR						PKR					330.00		25-Jun-09	No Response
16139	69	Fazilpur	PB	32403-0380609-3	ZAFAR IQBAL	CIRCULAR ROAD,-MOHALLAH S	LCY	0069-0081-000258-01-2	CURR						PKR					712.50		22-Jan-09	No Response
16140	69	Fazilpur	PB	32403-0492775-1	MUHAMMAD SAMIULLAH	WARD 10, THEHRI COLONY,-RA	LCY	0069-0081-000330-01-1	CURR						PKR					1,360.00		3-Feb-09	No Response
16141	69	Fazilpur	PB	32403-9246186-1	IRFAN GHANI BHATTI	MOHALLAH AZIZ ABAD,-DISTT. F	LCY	0069-0081-000349-01-2	CURR						PKR					735.75		6-Nov-09	No Response
16142	69	Fazilpur	PB	32403-1660787-9	AHMED HASSAN	HAZRAT WALA,-P/O SIKHANI W	LCY	0069-0081-000410-01-8	CURR						PKR					805.00		14-Feb-09	No Response
16143	69	Fazilpur	PB	32403-1644941-9	KHAWAJA MUHAMMAD TUFAIL	MUHALA SHERABAD,-,, FAZIL P	LCY	0069-0081-000415-01-3	CURR						PKR					13.75		14-Apr-09	No Response
16144	69	Fazilpur	PB	32403-1604235-9	IHSAN ULLAH	SIKHANI WALAN,-, FAZIL PUR	LCY	0069-0081-000428-01-8	CURR						PKR					398.50		16-Mar-09	No Response
16145	69	Fazilpur	PB	32403-1770909-5	ELAHI BAKSH	MOHALLA PATHAN SAHAN WAL	LCY	0069-0081-000440-01-4	CURR						PKR					390.00		13-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16146	69	Fazilpur	PB	32402-7603169-7	JAM MAJOO	MOUZA MOHAMMAD HASAN-H	LCY	0069-0081-000462-01-0	CURR						PKR					40.00		27-Jan-09	No Response
16147	69	Fazilpur	PB	32403-1815880-3	MUHAMMAD QASIM QURESHI	MOHALLAH MOHAJIRIN,-, FAZI	LCY	0069-0081-000464-01-2	CURR						PKR					1,362.00		18-Sep-09	No Response
16148	69	Fazilpur	PB	32403-3850928-1	DIL SHER ALI KHAN	SAEED PURA, P/O FAZIL PUR-...	LCY	0069-0081-000473-01-3	CURR						PKR					430.00		13-Jun-09	No Response
16149	69	Fazilpur	PB	32403-1639256-1	FAKHAR TRADERS	ATTA MARKET,-, FAZIL PUR	LCY	0069-0081-000498-01-2	CURR						PKR					1,925.00		21-Jul-09	No Response
16150	69	Fazilpur	PB	32403-0401168-1	MUHAMMAD SHAHID KHAWAJA	KOTLI ANDROON,-, FAZIL PUR	LCY	0069-0081-000529-01-0	CURR						PKR					940.00		7-Aug-09	No Response
16151	69	Fazilpur	PB	36102-0308534-7	INTAZAR HUSSAIN	S/O ABDUL SATTAR-SHIKARPUR	LCY	0069-0081-000583-01-6	CURR						PKR					0.50		20-Apr-09	No Response
16152	69	Fazilpur	PB	32403-1630487-3	QARI BILAL AHMED	C/O. FAZILPUR FILLING SATTION	LCY	0069-0081-000620-01-2	CURR						PKR					940.00		5-Jan-09	No Response
16153	69	Fazilpur	PB	32403-1222351-9	WASEEM QASIM	C/O. TANGET ZARI MARKAZ,-AL	LCY	0069-0081-000641-01-7	CURR						PKR					14.20		12-Sep-09	No Response
16154	69	Fazilpur	PB	32401-6217514-9	KASHIF UR REHMAN KHAN GORCHANI	USAMA PUBLIC CALL OFFICE-...	LCY	0069-0081-000657-01-5	CURR						PKR					405.00		6-Aug-09	No Response
16155	69	Fazilpur	PB	32402-7148333-9	ISHTIAQ AHMED	USAMA PUBLIC CALL OFFICE-NE	LCY	0069-0081-000658-01-6	CURR						PKR					40.00		27-Oct-09	No Response
16156	69	Fazilpur	PB	32403-8506647-3	FIDA HUSSAIN	C/O TAHIR MUSIC CENTRE,-MA	LCY	0069-0081-000688-01-2	CURR						PKR					670.00		2-Jul-09	No Response
16157	69	Fazilpur	PB	32402-1387185-1	MUHAMMAD SHAFIQUE ZAHID	NEAR IBNE FAIZ HOSPITAL-HAJI	LCY	0069-0081-000689-01-3	CURR						PKR					203.60		23-Jun-09	No Response
16158	69	Fazilpur	PB	32402-1407282-3	MUHAMMAD ALTAF KAMRAN	MOHALLAH DARKHAN-HAJI PUR	LCY	0069-0081-000691-01-7	CURR						PKR					440.00		8-Jul-09	No Response
16159	69	Fazilpur	PB	33104-6502932-3	SHAFQAAT ALI	C/O YASEEN AMIN TRADERS AT	LCY	0069-0081-000734-01-9	CURR						PKR					405.00		2-Jul-09	No Response
16160	69	Fazilpur	PB	32102-2684722-3	MUHAMMAD SHAFIQUE	RAZA MEDICAL HALL MAIN BA2	LCY	0069-0081-000748-01-5	CURR						PKR					40.00		16-Dec-09	No Response
16161	69	Fazilpur	PB	32402-1454750-1	MUHAMMAD AYUB	VOCATIONAL TRAINING INST.-N	LCY	0069-0081-000763-01-4	CURR						PKR					888.00		8-Aug-09	No Response
16162	69	Fazilpur	PB	32403-9649364-2	AABIDA SHAMIM	C/O VOCATIONAL TRAINING-INS	LCY	0069-0081-000770-01-3	CURR						PKR					440.00		4-Jul-09	No Response
16163	69	Fazilpur	PB	32403-1424907-9	BABAR ISMAIL	MOHALLAH MATOI-FAZILPUR, F	LCY	0069-0081-000793-01-0	CURR						PKR					40.00		30-Sep-09	No Response
16164	69	Fazilpur	PB	32403-4549678-1	SANAULLAH	C/O. HAFIZ AMAN ULLAH ASIF-N	LCY	0069-0081-000841-01-9	CURR						PKR					920.00		3-Jan-09	No Response
16165	69	Fazilpur	PB	32403-5485554-3	HASNAIN MUNEEER	MOHALLAH ZAFAR ABAD -FAZI	LCY	0069-0081-000844-01-2	CURR						PKR					520.00		28-May-09	No Response
16166	69	Fazilpur	PB	32403-4120654-9	MOOSA	QASIM PUR ,P.O FAZIL PUR-..., F	LCY	0069-0081-000845-01-3	CURR						PKR					20.00		6-Jan-09	No Response
16167	69	Fazilpur	PB	32403-9735719-2	SHAISTA NIGHAT	C/O AL SHIFA HOSPITAL-MAIN E	LCY	0069-0081-000855-01-5	CURR						PKR					4,855.00		20-Jan-09	No Response
16168	69	Fazilpur	PB	32403-4433499-2	KUBRA GHAFAR	C/O VOCATIONAL TRAINING INS	LCY	0069-0081-000858-01-8	CURR						PKR					20.00		29-Aug-09	No Response
16169	69	Fazilpur	PB	32403-5041399-6	IRFANA SHAHEEN	MOHALLAH JAMSHED ABAD,-...	LCY	0069-0081-000859-01-9	CURR						PKR					20.00		17-Sep-09	No Response
16170	69	Fazilpur	PB	32403-1871709-4	AZRA PARVEEN	H.NO. 975,-MOHALLAH MOHAJ	LCY	0069-0081-000860-01-2	CURR						PKR					20.00		7-Sep-09	No Response
16171	69	Fazilpur	PB	32403-1573511-4	ROBINA YASMEEN	H.NO. 350/98,-MOHALLAH SAA	LCY	0069-0081-000861-01-3	CURR						PKR					20.00		24-Jul-09	No Response
16172	69	Fazilpur	PB	32403-9969889-2	NAZIA ANNUM	MOHALLAH ZAFAR ABAD,-, FAZ	LCY	0069-0081-000862-01-4	CURR						PKR					20.00		7-Sep-09	No Response
16173	69	Fazilpur	PB	32403-5238825-3	HAQNAWAZ	MOHALLAH AZIZA BAD FAZIL PL	LCY	0069-0081-000863-01-5	CURR						PKR					20.00		24-Jul-09	No Response
16174	69	Fazilpur	PB	32403-4240793-7	TALIB HUSSAIN	MOHALLAH RANA FAIZ-FAZIL PL	LCY	0069-0081-000866-01-8	CURR						PKR					20.00		28-Jul-09	No Response
16175	69	Fazilpur	PB	32403-5418169-6	RUQIYA HAZOOR	C/O VOCATIONAL TRAINING-INS	LCY	0069-0081-000867-01-9	CURR						PKR					20.00		30-Sep-09	No Response
16176	69	Fazilpur	PB	32403-0866799-6	AQSA IQBAL	C/O VOCATIONAL TRAINING INS	LCY	0069-0081-000869-01-1	CURR						PKR					20.00		27-Jul-09	No Response
16177	69	Fazilpur	PB	32402-9945801-1	NAZER AHMED	CHAK HAMNOO WALA,-, FAZIL P	LCY	0069-0081-000870-01-4	CURR						PKR					720.00		11-Dec-09	No Response
16178	69	Fazilpur	PB	32403-9705422-9	MUHAMMAD ABDULLAH	MOHALLAH MOHAJIRIN FAZIL PL	LCY	0069-0081-000871-01-5	CURR						PKR					920.00		16-Jan-09	No Response
16179	69	Fazilpur	PB	32403-8801105-2	MOOMNA MAI	C/O VOCATIONAL TRAINING-INS	LCY	0069-0081-000872-01-6	CURR						PKR					20.00		29-Sep-09	No Response
16180	69	Fazilpur	PB	32403-2568763-2	NAZIA AZHAR	C/O VOCATIONAL TRADING-INS	LCY	0069-0081-000873-01-7	CURR						PKR					20.00		24-Sep-09	No Response
16181	69	Fazilpur	PB	32403-9146729-6	SUMAIRA GHAFAR	HOSPITAL ROAD MOHALLAH-SA	LCY	0069-0081-000874-01-8	CURR						PKR					20.00		3-Oct-09	No Response
16182	69	Fazilpur	PB	32403-0429544-2	SHAKEELA AKHTAR	C/O VOCATIONAL TRAINING-INS	LCY	0069-0081-000875-01-9	CURR						PKR					20.00		24-Jul-09	No Response
16183	69	Fazilpur	PB	32403-2262646-0	IRSHAD BIBI	C/O VOCATIONAL TRAINING-INS	LCY	0069-0081-000876-01-0	CURR						PKR					20.00		3-Oct-09	No Response
16184	69	Fazilpur	PB	32403-6852153-4	SAFIA HAMEED	MOHALLAH THATHAL COLONY-4	LCY	0069-0081-000878-01-2	CURR						PKR					520.00		30-Oct-09	No Response
16185	69	Fazilpur	PB	32403-8276310-4	RUKHSANA RIAZ	C/O VOCATIONAL TRAINING-INS	LCY	0069-0081-000879-01-3	CURR						PKR					20.00		3-Oct-09	No Response
16186	69	Fazilpur	PB	32403-6548751-4	MAFIA CHAUDHRY	WARD NO.2 MOHALLAH KOT M	LCY	0069-0081-000880-01-6	CURR						PKR					20.00		3-Oct-09	No Response
16187	69	Fazilpur	PB	32403-3378704-2	SHAZIA SAMAD	MOHALLAH ZAFAR ABAD FAZIL	LCY	0069-0081-000881-01-7	CURR						PKR					1,020.00		18-Sep-09	No Response
16188	69	Fazilpur	PB	32403-9602734-3	GHULAM ASGHAR	MUHALLAH SHAHEEN MODEL T	LCY	0069-0081-000901-01-2	CURR						PKR					20.00		25-Sep-09	No Response
16189	69	Fazilpur	PB	32403-7966767-1	SAEED AHMED	C/O VOCATIONAL TRAINING INS	LCY	0069-0081-000911-01-4	CURR						PKR					20.00		1-Dec-09	No Response
16190	69	Fazilpur	PB	32402-7301653-7	MUHAMMAD HANIF	C/O VOCATIONAL TRAINING INS	LCY	0069-0081-000918-01-1	CURR						PKR					20.00		23-Nov-09	No Response
16191	69	Fazilpur	PB	32403-7285640-9	MUHAMMAD KASHIF IRSHAD	C/O VOCATOINAL TRAINING INS	LCY	0069-0081-000921-01-6	CURR						PKR					20.00		28-Oct-09	No Response
16192	69	Fazilpur	PB	32403-6897067-7	MUHAMMAD AZAM	FAREED ABAD,-P/O FAZIL PUR,	LCY	0069-0081-000925-01-0	CURR						PKR					20.00		28-Jul-09	No Response
16193	69	Fazilpur	PB	32403-4079903-5	MUHAMMAD SANA ULLAH	C/O VOCATIONAL TRAINING INS	LCY	0069-0081-000928-01-3	CURR						PKR					20.00		18-Aug-09	No Response
16194	69	Fazilpur	PB	32402-7218182-3	MUHAMMAD IMRAN	C/O VOCATIONAL TRAINING-INS	LCY	0069-0081-000929-01-4	CURR						PKR					20.00		31-Aug-09	No Response
16195	69	Fazilpur	PB	32403-9774892-9	MUHAMMAD WASIM	C/O VOCATIONAL TRAINING-INS	LCY	0069-0081-000931-01-8	CURR						PKR					20.00		12-Aug-09	No Response
16196	69	Fazilpur	PB	32403-7081057-1	ABDUL MAJEED	MEHRE WALA FAZIL PUR-..., FAZ	LCY	0069-0081-000935-01-2	CURR						PKR					20.00		19-Aug-09	No Response
16197	69	Fazilpur	PB	32403-5546590-5	MUHAMMAD SHAHNAWAZ	KOT LA ANDROON FAZILPUR-...,	LCY	0069-0081-000944-01-3	CURR						PKR					20.00		30-Sep-09	No Response
16198	69	Fazilpur	PB	32403-7061288-5	MUHAMMAD RAFIQUE	MOHALLAH MOHAGRIN FAZIL F	LCY	0069-0081-000945-01-4	CURR						PKR					20.00		27-Jul-09	No Response
16199	69	Fazilpur	PB	32403-4646913-9	GHULAM SARWAR	BASIT THATHAL FAZIL PUR-..., FA	LCY	0069-0081-000946-01-5	CURR						PKR					20.00		29-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16200	69	Fazilpur	PB	32402-8455707-1	MUJAHID HUSSAIN	C/O VOCATIONAL TRAINING-IN	LCY	0069-0081-000950-01-1	CURR						PKR					20.00		23-Feb-09	No Response
16201	69	Fazilpur	PB	32403-1588461-6	GHULAM AKBAR / HASEENA BIBI	CHAK FAREED-HAMOOD WALA	LCY	0069-0081-000951-01-2	CURR						PKR					339.70		12-Feb-09	No Response
16202	69	Fazilpur	PB	32403-3456105-7	NASIR HUSSAIN	KOTLA ANDROON-., FAZIL PUR	LCY	0069-0081-000958-01-9	CURR						PKR					20.00		28-Jul-09	No Response
16203	69	Fazilpur	PB	32402-1201613-5	MUHAMMAD ARSHAD	HAJI PUR ROAD OSAMA COLON	LCY	0069-0081-000961-01-4	CURR						PKR					20.00		9-Apr-09	No Response
16204	69	Fazilpur	PB	32403-8348728-1	MUHAMMAD BILAL	C/O VOCATIONAL TRAINING-IN	LCY	0069-0081-000962-01-5	CURR						PKR					20.00		29-Jul-09	No Response
16205	69	Fazilpur	PB	32402-4724816-3	ALLAH RAKHA	MOZA SHAHANI-P/O BUKHARA	LCY	0069-0081-000964-01-7	CURR						PKR					5.00		14-May-09	No Response
16206	69	Fazilpur	PB	32403-1636536-1	SAFDAR HUSSAIN	KOTLA RUBAIT-., FAZIL PUR	LCY	0069-0081-000966-01-9	CURR						PKR					81.60		20-Aug-09	No Response
16207	69	Fazilpur	PB	32403-2123294-5	MUHAMMAD ISHFAQ	C/O ADNAN AUTOS-FAZIL PUR.	LCY	0069-0081-000968-01-1	CURR						PKR					179.90		23-Jun-09	No Response
16208	69	Fazilpur	PB	32403-8381627-5	ZAHOR AHMED	C/O VOCATIONAL TRANNING-IN	LCY	0069-0081-000970-01-5	CURR						PKR					20.00		28-Jul-09	No Response
16209	69	Fazilpur	PB	32402-8165733-1	MUHAMMAD YOUNIS	C/O VOCATIONAL TRAINING-IN	LCY	0069-0081-000976-01-1	CURR						PKR					20.00		20-Jun-09	No Response
16210	69	Fazilpur	PB	32403-6929954-9	MUHAMMAD YASIR YOUSFI	KOTLA ANDROON FAZIL PUR-.,	LCY	0069-0081-000986-01-3	CURR						PKR					20.00		24-Jun-09	No Response
16211	69	Fazilpur	PB	32403-1631185-1	NASRULLAH URF NASROO	MOHALLAH MOHAJRIN-., FAZIL	LCY	0069-0081-000987-01-4	CURR						PKR					20.00		7-Jul-09	No Response
16212	69	Fazilpur	PB	32403-3594360-7	TANVIR AHMED	C/O VOCATIONAL TRANNING-IN	LCY	0069-0081-000989-01-6	CURR						PKR					20.00		7-Jul-09	No Response
16213	69	Fazilpur	PB	32403-5909637-3	KHURSHED AHMED	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-000990-01-9	CURR						PKR					20.00		2-Jul-09	No Response
16214	69	Fazilpur	PB	32403-6913779-9	AMAN ULLAH	SAHIN WALA, FAZIL PUR-., FAZIL	LCY	0069-0081-000997-01-6	CURR						PKR					20.00		4-Apr-09	No Response
16215	69	Fazilpur	PB	32403-1773871-1	WALI MUHAMMAD	GUJAR WALI, FAZIL PUR-., FAZIL	LCY	0069-0081-000998-01-7	CURR						PKR					20.00		28-Jul-09	No Response
16216	69	Fazilpur	PB	32403-8687371-9	MUHAMMAD LIAQAT	THATHAL COLONY-., FAZIL PUR	LCY	0069-0081-001002-01-6	CURR						PKR					20.00		30-Mar-09	No Response
16217	69	Fazilpur	PB	32403-1082296-8	SABA PARVEEN	HOUSE NO.69, WARD NO.7/9-C	LCY	0069-0081-001004-01-8	CURR						PKR					20.00		28-Sep-09	No Response
16218	69	Fazilpur	PB	32403-9445822-5	MUHAMMAD ISMAIL	RANG PUR-., FAZIL PUR	LCY	0069-0081-001005-01-9	CURR						PKR					20.00		25-Aug-09	No Response
16219	69	Fazilpur	PB	32403-3166221-9	NASRULLAH	SAHAN WALA-., FAZIL PUR	LCY	0069-0081-001006-01-0	CURR						PKR					20.00		23-Jun-09	No Response
16220	69	Fazilpur	PB	32403-3099406-6	MEHRUN E NISA	MOHALLAH AZIZABAD-., FAZIL	LCY	0069-0081-001015-01-1	CURR						PKR					20.00		15-Oct-09	No Response
16221	69	Fazilpur	PB	32403-8592520-1	TANVEER ABBAS	MOHALLAH SAADAT-., FAZIL PU	LCY	0069-0081-001016-01-2	CURR						PKR					20.00		7-Sep-09	No Response
16222	69	Fazilpur	PB	32403-1159660-3	JAMEEL AHMED	SAID PUR-., FAZIL PUR	LCY	0069-0081-001018-01-4	CURR						PKR					20.00		1-Apr-09	No Response
16223	69	Fazilpur	PB	32403-2712385-8	SHABANA KIRAN	CIRCULAR ROAD-;MOHALLAH M	LCY	0069-0081-001020-01-8	CURR						PKR					20.00		26-Sep-09	No Response
16224	69	Fazilpur	PB	32402-8625374-1	SHAHZAD AABID	HAJI PUR-., HAJI PUR	LCY	0069-0081-001022-01-0	CURR						PKR					20.00		20-Aug-09	No Response
16225	69	Fazilpur	PB	32403-1654266-3	AMANULLAH	KOTLA ROUBAT-., FAZIL PUR	LCY	0069-0081-001023-01-1	CURR						PKR					20.00		24-Jul-09	No Response
16226	69	Fazilpur	PB	32403-1639970-7	ABDUL HAKEEM KHAN DRESHAK	NEAR POLICE CHOWKI-;MOHAL	LCY	0069-0081-001025-01-3	CURR						PKR					20.00		28-Oct-09	No Response
16227	69	Fazilpur	PB	32403-1612632-3	MEHBOOB FAREED	HAMOO WALA-., FAZIL PUR	LCY	0069-0081-001030-01-0	CURR						PKR					20.00		3-Apr-09	No Response
16228	69	Fazilpur	PB	32403-7479827-3	SHAFQAT ABBAS	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-001032-01-2	CURR						PKR					20.00		1-Jun-09	No Response
16229	69	Fazilpur	PB	32403-8116558-1	SHOUKAT FAREED	CIVIL HOSPITAL MOHALLAH SA	LCY	0069-0081-001033-01-3	CURR						PKR					20.00		2-Jul-09	No Response
16230	69	Fazilpur	PB	32403-0124715-7	ABDUL SATTAR	C/O VOCATIONAL TRAINING-IN	LCY	0069-0081-001037-01-7	CURR						PKR					20.00		28-Jul-09	No Response
16231	69	Fazilpur	PB	32403-2327990-3	JUNAID IQBAL	BASTI MEHRAN-;FAZIL PUR, FAZ	LCY	0069-0081-001039-01-9	CURR						PKR					20.00		26-Sep-09	No Response
16232	69	Fazilpur	PB	32403-1122807-7	ABDUL MALIK	SAHANWALA-;P.O. KHAS,TEHH	LCY	0069-0081-001042-08-1	CURR						PKR					20.00		20-Jul-09	No Response
16233	69	Fazilpur	PB	32403-9087332-5	MUHAMMAD USMAN	MOHALLAH MOHAJRIN-., FAZI	LCY	0069-0081-001046-01-8	CURR						PKR					20.00		2-Jul-09	No Response
16234	69	Fazilpur	PB	32403-3936409-2	SAMREENA ASMAT	KOTLA SHER MOHAMMAD-;ME	LCY	0069-0081-001047-01-9	CURR						PKR					20.00		29-Sep-09	No Response
16235	69	Fazilpur	PB	32403-1645744-1	MUHAMMAD SAIFULLAH	CATTLE FARM-., FAZIL PUR	LCY	0069-0081-001050-01-4	CURR						PKR					415.00		27-May-09	No Response
16236	69	Fazilpur	PB	32403-0648159-6	SAMINA SHAKIL	MOHALLAH REHMAT COLONY-;	LCY	0069-0081-001053-01-7	CURR						PKR					20.00		26-Sep-09	No Response
16237	69	Fazilpur	PB	32403-2007535-3	SADIQ HUSSAIN	MOHALLAH MASTOI-., FAZIL PU	LCY	0069-0081-001054-01-8	CURR						PKR					9,920.00		26-May-09	No Response
16238	69	Fazilpur	PB	32403-4013143-6	ASMA AKHTAR	NEAR POLICE CHOWKI-., FAZIL P	LCY	0069-0081-001055-01-9	CURR						PKR					20.00		21-Aug-09	No Response
16239	69	Fazilpur	PB	32403-7406020-2	SAEEDA MAI	GUJAR WALI ROAD,MOHALLA-N	LCY	0069-0081-001057-01-1	CURR						PKR					20.00		31-Mar-09	No Response
16240	69	Fazilpur	PB	32403-5031838-0	ABIDA MANZOOR	THERI MEHRE WALA-., FAZIL PU	LCY	0069-0081-001061-01-7	CURR						PKR					20.00		21-Aug-09	No Response
16241	69	Fazilpur	PB	32403-0990031-6	NAVEEDA ANJUM	MOHALLA SADAT-., FAZIL PUR	LCY	0069-0081-001062-01-8	CURR						PKR					20.00		22-Aug-09	No Response
16242	69	Fazilpur	PB	32403-3111161-0	ZAHRA ANJUM	MOHALLA QASAB-., FAZIL PUR	LCY	0069-0081-001063-01-9	CURR						PKR					20.00		27-Aug-09	No Response
16243	69	Fazilpur	PB	32403-7867666-8	SAIMA BATOOL	HANMOONWALA-., FAZIL PUR	LCY	0069-0081-001065-01-1	CURR						PKR					20.00		7-Sep-09	No Response
16244	69	Fazilpur	PB	32403-2257589-3	NAZAR HUSSAIN	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-001066-01-2	CURR						PKR					20.00		31-Jul-09	No Response
16245	69	Fazilpur	PB	32403-9508878-2	FAHEEM BIBI	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-001067-01-3	CURR						PKR					20.00		20-Aug-09	No Response
16246	69	Fazilpur	PB	32403-0727795-6	SHUMAILA BATOOL	SIKHAI WALA-., FAZIL PUR	LCY	0069-0081-001069-01-5	CURR						PKR					20.00		21-Aug-09	No Response
16247	69	Fazilpur	PB	32403-1628902-7	HAFIZ MUHAMMAD BAKHSH	NEAR ATTA MARKET-., FAZIL PU	LCY	0069-0081-001071-01-9	CURR						PKR					20.00		31-Mar-09	No Response
16248	69	Fazilpur	PB	32403-5900365-2	RUKHANA NAZEER	MOHALLA AL QURESHI-., FAZIL	LCY	0069-0081-001072-01-0	CURR						PKR					20.00		21-Aug-09	No Response
16249	69	Fazilpur	PB	32403-1559608-0	WAHIDA PARVEEN	MOHALLA MOHAJRIN-., FAZIL	LCY	0069-0081-001073-01-1	CURR						PKR					20.00		21-Aug-09	No Response
16250	69	Fazilpur	PB	32403-3332838-6	KHALIDA PARVEEN	MOHALLA SAADAT-., FAZIL PUR	LCY	0069-0081-001074-01-2	CURR						PKR					20.00		21-Aug-09	No Response
16251	69	Fazilpur	PB	32403-6000630-8	LUBNA NADEEM	MOHALLA QURESHI-., FAZIL PU	LCY	0069-0081-001075-01-3	CURR						PKR					20.00		21-Aug-09	No Response
16252	69	Fazilpur	PB	32403-2699024-7	HAZOOR BAKHSH	MOHALLA DAK KHANA-., FAZIL	LCY	0069-0081-001078-01-6	CURR						PKR					20.00		15-Apr-09	No Response
16253	69	Fazilpur	PB	32403-8592738-6	RABIA RIAZ	SHAH PUR ROAD-MOHALLA HA	LCY	0069-0081-001079-01-7	CURR						PKR					20.00		20-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16254	69	Fazilpur	PB	32403-8264265-0	GULNAZ PARVEEN	MOHALLA MASTOI-,, FAZIL PUR	LCY	0069-0081-001080-01-0	CURR						PKR					20.00		21-Aug-09	No Response
16255	69	Fazilpur	PB	32403-9644466-6	FARKHANDA FATIMA	MOHALLA MASTOI-,, FAZIL PUR	LCY	0069-0081-001083-01-3	CURR						PKR					20.00		21-Aug-09	No Response
16256	69	Fazilpur	PB	32403-6605834-0	HIRA AKHTAR	MOHALLAH AFGHAN-,, FAZIL PUR	LCY	0069-0081-001088-01-8	CURR						PKR					43.63		23-Oct-09	No Response
16257	69	Fazilpur	PB	32403-9637219-8	SUMERA SAFDAR	WARD NO.11-,,MOHALLAH HAJI	LCY	0069-0081-001090-01-2	CURR						PKR					20.00		21-Aug-09	No Response
16258	69	Fazilpur	PB	32403-1641884-4	KANWAL BANO	WARD 6 MOHALLA QAZIA-,, FAZIL PUR	LCY	0069-0081-001093-01-5	CURR						PKR					20.00		22-Aug-09	No Response
16259	69	Fazilpur	PB	32403-2358296-4	ANNA RASHEED	REHMANIA CHOWK-,,MOHALLA	LCY	0069-0081-001097-01-9	CURR						PKR					20.00		30-Oct-09	No Response
16260	69	Fazilpur	PB	32403-3032327-1	SHAIR ALI RAZA	BASTI HAJANA,KOTLA ANDROO	LCY	0069-0081-001100-01-5	CURR						PKR					20.00		2-Jul-09	No Response
16261	69	Fazilpur	PB	32403-2289891-3	MUHAMMAD AYUB	KOTLA SHER MOHAMMAD-,, FAZIL PUR	LCY	0069-0081-001103-01-8	CURR						PKR					20.00		12-Aug-09	No Response
16262	69	Fazilpur	PB	32403-5170376-5	MUBASHIR HUSSAIN	CHAK PATYAT-,, FAZIL PUR	LCY	0069-0081-001104-01-9	CURR						PKR					20.00		19-Oct-09	No Response
16263	69	Fazilpur	PB	32403-8267962-7	ABDULLAH MASOOD JAN GUL	WARD NO.6/9-,,NEAR POLICE CH	LCY	0069-0081-001107-01-2	CURR						PKR					20.00		27-Oct-09	No Response
16264	69	Fazilpur	PB	32402-4298867-3	RAFIQUE AHMED	MALKANI,HAJI PUR-,, HAJI PUR	LCY	0069-0081-001109-01-4	CURR						PKR					45.90		18-May-09	No Response
16265	69	Fazilpur	PB	32403-3985642-5	SAIF UR REHMAN	MOHALLA MOCHAL TOWN-,, FAZIL PUR	LCY	0069-0081-001110-01-7	CURR						PKR					40.00		17-Oct-09	No Response
16266	69	Fazilpur	PB	32403-1004605-1	MUHAMMAD AKHTAR WASEEM	SIKHANI WAKA-,, FAZIL PUR	LCY	0069-0081-001113-01-0	CURR						PKR					20.00		7-Oct-09	No Response
16267	69	Fazilpur	PB	32403-0586587-3	FAKHAR SHEHZAD	MOHALLA MOHAJIRIN-SIKHAI WALA	LCY	0069-0081-001114-01-1	CURR						PKR					482.00		28-Sep-09	No Response
16268	69	Fazilpur	PB	32403-2095693-5	MUHAMMAD SADIQ	SHAH PUR ROAD-MOHALLA RAJANPUR	LCY	0069-0081-001115-01-2	CURR						PKR					20.00		20-Oct-09	No Response
16269	69	Fazilpur	PB	32403-7183990-5	SHOUKAT NAZEER	SIKHANI WALA-,, FAZIL PUR	LCY	0069-0081-001117-01-4	CURR						PKR					20.00		7-Oct-09	No Response
16270	69	Fazilpur	PB	32403-2955294-3	MUHAMMAD FAHEEM	NOOR PUR-MACHI WALA, FAZIL PUR	LCY	0069-0081-001119-01-6	CURR						PKR					20.00		4-Nov-09	No Response
16271	69	Fazilpur	PB	32403-5322926-2	ASMA HAFEEZ	MOHALLA QURESHIAN-,, FAZIL PUR	LCY	0069-0081-001126-01-5	CURR						PKR					20.00		28-Sep-09	No Response
16272	69	Fazilpur	PB	32402-9551827-7	MUHAMMAD NAEEM TARIQ	JHOKA MAKWAL P.O TIBI-JAMPA	LCY	0069-0081-001133-01-4	CURR						PKR					20.00		17-Aug-09	No Response
16273	69	Fazilpur	PB	32403-0807763-5	GHULAM NAZUK	S/O ABDUL MAJEED MUHALLA-,, FAZIL PUR	LCY	0069-0081-001136-01-7	CURR						PKR					920.00		16-Nov-09	No Response
16274	69	Fazilpur	PB	32403-0657099-9	ARBAB JAHANZAB	C/O VOCATIONAL TRAINING-INSTITUTION	LCY	0069-0081-001152-01-7	CURR						PKR					20.00		28-Oct-09	No Response
16275	69	Fazilpur	PB	32403-0837719-9	WAJAHAT HUSSAIN	MOHALLAH BHUTTA-,, FAZIL PUR	LCY	0069-0081-001174-01-3	CURR						PKR					20.00		8-May-09	No Response
16276	69	Fazilpur	PB	32403-2415814-3	KHALID HUSSAIN	EIDGAH COLONY,RAJANPUR-,, FAZIL PUR	LCY	0069-0081-001181-01-2	CURR						PKR					420.00		9-May-09	No Response
16277	69	Fazilpur	PB	32403-1171792-7	ADNAN AKBAR	HAJI PUR ROAD,TEHSIL & ZILA-FAZIL PUR	LCY	0069-0081-001185-01-6	CURR						PKR					120.00		18-May-09	No Response
16278	69	Fazilpur	PB	32403-2140502-7	GHULAM ABBAS	MEHRE WALA-,, FAZIL PUR	LCY	0069-0081-001196-01-9	CURR						PKR					720.00		17-Nov-09	No Response
16279	69	Fazilpur	PB	32403-8695050-0	SAJIDA PARVEEN	NIZAMABAD,FAZIL PUR-,, FAZIL PUR	LCY	0069-0081-001201-01-7	CURR						PKR					420.00		18-Jul-09	No Response
16280	69	Fazilpur	PB	32403-3641503-1	NASRULLAH KHAN	MOHALLAH AFGHAN-,, FAZIL PUR	LCY	0069-0081-001214-01-2	CURR						PKR					1,840.00		21-Aug-09	No Response
16281	69	Fazilpur	PB	32403-1695749-7	KALOO	NOUSHAHRAH FAZIL PUR-,, FAZIL PUR	LCY	0069-0081-001231-01-3	CURR						PKR					405.00		24-Sep-09	No Response
16282	69	Fazilpur	PB	36602-9529745-1	ZAHID KHAN	C/O HAMDARD TRADERS-ATTA	LCY	0069-0081-001232-01-4	CURR						PKR					840.00		8-Aug-09	No Response
16283	69	Fazilpur	PB	32403-8910172-1	FAROOQ AHMED	SAHAN WALA FAZIL PURA-,, FAZIL PUR	LCY	0069-0081-001236-01-8	CURR						PKR					94.00		13-Aug-09	No Response
16284	69	Fazilpur	PB	32403-1649539-1	KHALIL UR REHAMN KHAN	MOHALLAH BAZDAR-,,MUHRE WALA	LCY	0069-0081-001259-01-5	CURR						PKR					2,075.00		13-Jul-09	No Response
16285	69	Fazilpur	PB	32402-8691753-5	RASHID KHURSHIED	MUHALLA QAZIAN HAJI PUR-,, HAJI PUR	LCY	0069-0081-001267-01-5	CURR						PKR					20.00		7-Oct-09	No Response
16286	69	Fazilpur	PB	32403-3037253-9	BILAL AHMED	MIRZA PUR,SIKHANI WALA-,, FAZIL PUR	LCY	0069-0081-001268-01-6	CURR						PKR					20.00		6-Jun-09	No Response
16287	69	Fazilpur	PB	32102-1248938-9	YASIR INAM DURANI	H.NO. 03, BLOCK-09-D.G KHAN	LCY	0069-0081-001272-01-2	CURR						PKR					100.00		22-Aug-09	No Response
16288	69	Fazilpur	PB	31304-5845973-5	MUHAMMAD HUSSAIN	NEAR KHAN PETROLIUM-,, FAZIL PUR	LCY	0069-0081-001275-01-5	CURR						PKR					1,170.00		24-Oct-09	No Response
16289	69	Fazilpur	PB	33203-6546406-9	AMAN ULLAH	C/O FAZIL PUR FILLING STATION	LCY	0069-0081-001343-01-8	CURR						PKR					442.00		9-Sep-09	No Response
16290	69	Fazilpur	PB	32403-4489250-7	MALIK BAHSHKAN	HAMOONAWALA-,, FAZIL PUR	LCY	0069-0081-001354-01-1	CURR						PKR					607.28		17-Aug-09	No Response
16291	69	Fazilpur	PB	32403-6642044-1	MUHAMMAD SHAFI	KOTLA SHER MOHAMMAD-,, FAZIL PUR	LCY	0069-0081-001359-01-6	CURR						PKR					20.00		29-Sep-09	No Response
16292	69	Fazilpur	PB	32403-9295693-4	SEHRISH SABA	C/O. REHAN ZARI SERVICE-,, FAZIL PUR	LCY	0069-0081-001361-01-0	CURR						PKR					20.00		14-Nov-09	No Response
16293	69	Fazilpur	PB	32403-8697744-3	MUHAMMAD YOUNIS	HAJI PUR-,, HAJI PUR	LCY	0069-0081-001373-01-4	CURR						PKR					20.00		7-Oct-09	No Response
16294	69	Fazilpur	PB	32402-5564646-7	ABDUL KARIM	C/O AL- HAMD ZARI SERVICES-,, FAZIL PUR	LCY	0069-0081-001377-01-8	CURR						PKR					920.00		3-Aug-09	No Response
16295	69	Fazilpur	PB	32402-1108886-3	SARFRAZ NAWAZ	NOOR PUR, MANIHOO WALA-,, FAZIL PUR	LCY	0069-0081-001390-01-5	CURR						PKR					8.52		8-Sep-09	No Response
16296	69	Fazilpur	PB	34202-8307019-1	SHOUKAT HUSSAIN	NOOR PUR MANIHO WALA-,, FAZIL PUR	LCY	0069-0081-001399-01-4	CURR						PKR					358.52		13-Aug-09	No Response
16297	69	Fazilpur	PB	32403-6396194-1	SANA ULLAH	KOTLA ESSAN-,, FAZIL PUR	LCY	0069-0081-001427-01-9	CURR						PKR					62.00		17-Aug-09	No Response
16298	69	Fazilpur	PB	32403-9597911-1	MUHAMMAD RIZWAN GUL	NAUSHERA SHARQI-,, FAZIL PUR	LCY	0069-0081-001454-01-2	CURR						PKR					920.00		12-Oct-09	No Response
16299	69	Fazilpur	PB	32403-1017640-3	MUHAMMAD AZEEM ASLAM	WARD NO.01, RAILWAY ROAD-,, FAZIL PUR	LCY	0069-0081-001457-01-5	CURR						PKR					420.00		1-Dec-09	No Response
16300	69	Fazilpur	PB	32403-5723988-8	SHAFQAT JHAN ARA	RAIPOOT HOUSE-,,HAMZA COLONY	LCY	0069-0081-001463-01-3	CURR						PKR					701.84		6-Nov-09	No Response
16301	69	Fazilpur	PB	32403-4048115-1	SHOUKAT ALI KHAN	BUZDAR COLONY-,,MEHRE WALA	LCY	0069-0081-001518-01-9	CURR						PKR					1,120.00		18-Dec-09	No Response
16302	69	Fazilpur	PB	32403-6970629-9	RANA MUHAMMAD HANIF ANJUM TOOR	C/O H.B.L. FAZILPUR-,, FAZIL PUR	LCY	0069-0081-001525-01-8	CURR						PKR					20.00		31-Dec-09	No Response
16303	69	Fazilpur	PB	32403-4479160-7	SYED ALI AKBAR SHAH BUKHARI	MOHALLAH SADAAT FAZILPUR-,, FAZIL PUR	LCY	0069-0981-001320-01-0	CURR						PKR					920.00		31-Aug-09	No Response
16304	69	Fazilpur	PB	33100-6984843-3	AABID JAVED	C/O HAMDARD TRADERS-ATTA	LCY	0069-0071-001629-50-0	PLS						PKR					1,402.76		11-Dec-09	No Response
16305	69	Fazilpur	PB	32403-1915976-0	REHANA ASHRAF	C/O KOTLA SHER MOHAMMAD	LCY	0069-0081-001283-01-5	CURR						PKR					220.00		11-Aug-09	No Response
16306	69	Fazilpur	PB	32402-0934835-6	BASHIR BIBI	C/O AL SYED MEDICAL CENTRE,	LCY	0069-0081-001504-01-3	CURR						PKR					920.00		24-Sep-09	No Response
16307	69	Fazilpur	PB	32301-1963405-5	MUHAMMAD AZAM	MEHER WALA-,, FAZIL PUR	LCY	0069-0081-001588-01-3	CURR						PKR					420.00		11-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16308	69	Fazilpur	PB	32403-1645538-9	RANA BROTHERS AGRO TRADERS	MAIN BAZAR, FAZIL PUR	LCY	0069-0981-001585-01-9	CURR						PKR					920.00		7-Nov-09	No Response
16309	69	Fazilpur	PB	32403-1497695-5	ZULFIQAR ALI	KOTLI ANDROON FAZILPUR, FAZILPUR	LCY	0069-0081-000983-01-0	CURR						PKR					36.00		15-Apr-09	No Response
16310	70	Uch Sharif	PB	31201-0283672-7	AHMAD BUX	STREET MOHALLA BASTI DAR KHAN, UCH SHARIF	LCY	0070-0071-000229-50-7	PLS						PKR					820.57		28-Feb-09	No Response
16311	70	Uch Sharif	PB	31201-1397427-7	WAHEED QURESHI	QURESHI IRON STORE-AHMD PUR, UCH SHARIF	LCY	0070-0071-000240-50-2	PLS						PKR					3,352.44		16-Nov-09	No Response
16312	70	Uch Sharif	PB	31201-4694985-5	MOHAMMAD RAFIQUE KHAN S/O ABDULREHMAN	BUKHTARI PO UCH SHARIF-TEH SHARIF, UCH SHARIF	LCY	0070-0071-000349-50-2	PLS						PKR					909.61		29-Dec-09	No Response
16313	70	Uch Sharif	PB	31201-0371730-7	KHAWAJA IQBAL HUSSAIN	KH.IQBAL HOUSE, MUHALLAH-KACHHI, UCH SHARIF	LCY	0070-0077-000040-01-7	PLS						PKR					636.56		25-Jul-09	No Response
16314	70	Uch Sharif	PB	31201-0305113-9	KH. NADIR HUSSAIN SIDDIQUI	STREET/MOHALLAH KHAWAJAGAR, UCH SHARIF	LCY	0070-0077-000205-01-6	PLS						PKR					0.22		2-Oct-09	No Response
16315	70	Uch Sharif	PB	31201-8574432-5	AKBAR TRADERS	JAHANIAN ROAD,TEHSIL AHMEDPUR, UCH SHARIF	LCY	0070-0081-000025-01-4	CURR						PKR					940.50		18-May-09	No Response
16316	70	Uch Sharif	PB	31201-0331860-9	ARIF HUSSAIN KHAN	C/O PAK SPRAY CENTRE-MAIN BASTI, UCH SHARIF	LCY	0070-0081-000027-01-6	CURR						PKR					40.00		25-Apr-09	No Response
16317	70	Uch Sharif	PB	36302-5174704-9	IMRAN AHMAD KHAN	BANK AL HABIB LTD-UCH SHARIF, UCH SHARIF	LCY	0070-0081-000173-01-3	CURR						PKR					0.15		19-Dec-09	No Response
16318	70	Uch Sharif	PB	31201-1397427-7	WAHEED QURESHI	QURESHI IRON STORE-AHMED PUR, UCH SHARIF	LCY	0070-0081-000235-01-8	CURR						PKR					409.50		27-Aug-09	No Response
16319	70	Uch Sharif	PB	31201-1446080-1	KHAWAJA NUSRAT HUSSAIN	MOHALLA KHAWAJAGAN, UCH SHARIF	LCY	0070-0081-000256-01-3	CURR						PKR					278.00		19-May-09	No Response
16320	70	Uch Sharif	PB	31201-7274821-5	SHAHID MEHMOOD KHAN	KOCHA LANGHA, MOHALLAH GILLANI, UCH SHARIF	LCY	0070-0081-000277-01-8	CURR						PKR					585.00		6-Aug-09	No Response
16321	70	Uch Sharif	PB	31201-0371582-9	BAHAWAL COTTON GINNERS	L/O AL-AZIZ COTTON GINNERS, UCH SHARIF	LCY	0070-0081-000291-01-6	CURR						PKR					348.86		24-Mar-09	No Response
16322	70	Uch Sharif	PB	31201-3155047-7	BASHIR AHMAD	MUHALLAH JAG PURA, UCH SHARIF	LCY	0070-0081-000382-01-6	CURR						PKR					5,504.67		19-Nov-09	No Response
16323	70	Uch Sharif	PB	31201-8934517-3	MOHAMMAD RAMZAN	BASTI NUMBER DAR WALI, MEHMOOD MEHTUM, PO UCH SHARIF	LCY	0070-0081-000387-01-1	CURR						PKR					440.50		28-Apr-09	No Response
16324	70	Uch Sharif	PB	31201-7223421-9	ALLAH DIWAYA	MEHMOOD MEHTUM, PO UCH SHARIF	LCY	0070-0081-000388-01-2	CURR						PKR					440.50		28-Apr-09	No Response
16325	70	Uch Sharif	PB	31201-0287482-4	AZRA PERVEEN W/O ABDUL QAYYUM	SHAMS COLONY UCH SHARIF-TEH SHARIF, UCH SHARIF	LCY	0070-0081-000393-01-9	CURR						PKR					213.50		8-Sep-09	No Response
16326	70	Uch Sharif	PB	31201-7068624-1	ALLAH NAWAZ	SADIQ ABAD, BASTI PARI BOKHI, UCH SHARIF	LCY	0070-0081-000418-01-9	CURR						PKR					940.50		20-May-09	No Response
16327	70	Uch Sharif	PB	31201-8519189-9	AMJAD HUSSAIN	KOCHA IMAM BARGAH, MOHALLAH-KACHHI, UCH SHARIF	LCY	0070-0081-000422-01-5	CURR						PKR					521.43		28-Apr-09	No Response
16328	70	Uch Sharif	PB	31201-8219445-2	SAEEDA BATOOL	SHAMEEMA ABAD, UCH SHARIF	LCY	0070-0081-000433-01-8	CURR						PKR					242.50		18-May-09	No Response
16329	70	Uch Sharif	PB	31201-0347860-9	ZEEESHAN AHMAD TABBASUM	MOHALLAH GILLANI, UCH SHARIF	LCY	0070-0081-000461-01-2	CURR						PKR					940.50		18-May-09	No Response
16330	70	Uch Sharif	PB	31201-8594395-3	IRFAN HAIDER	HOUSE NO 1337, MOHALLAH-KACHHI, UCH SHARIF	LCY	0070-0081-000472-01-5	CURR						PKR					134.00		31-Dec-09	No Response
16331	70	Uch Sharif	PB	31201-7907342-9	GHAUS BAKSH MALIK	BASTI JEHAZI ARAIN QADIR ABAD, UCH SHARIF	LCY	0070-0081-000542-01-0	CURR						PKR					652.53		5-May-09	No Response
16332	70	Uch Sharif	PB	31201-0347790-7	ABDUL AZIZ	UCH SHARIF POST OFFICE, UCH SHARIF	LCY	0070-0081-000618-01-1	CURR						PKR					566.00		29-Jul-09	No Response
16333	70	Uch Sharif	PB	31201-6535881-5	GHULAM FAREED	MUHALLAH GILLANI UCH SHARIF, UCH SHARIF	LCY	0070-0081-000628-01-3	CURR						PKR					640.00		31-Aug-09	No Response
16334	70	Uch Sharif	PB	31201-8958270-5	MOHAMMAD IQBAL	HALEEM PUR,P.O.HAIDER PUR, UCH SHARIF	LCY	0070-0081-000642-01-1	CURR						PKR					940.00		17-Sep-09	No Response
16335	70	Uch Sharif	PB	31201-0743866-5	GUL SHER IQBAL	BASTI MALIK SADIQ HAIDER PUR, UCH SHARIF	LCY	0070-0081-000673-01-8	CURR						PKR					540.00		27-Aug-09	No Response
16336	70	Uch Sharif	PB	31201-8187470-5	KHURSHID AHMAD S/O MALIK ABDUL KARIM	UCH BUKHARI, P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-000690-01-9	CURR						PKR					435.00		9-May-09	No Response
16337	70	Uch Sharif	PB	32301-7991458-1	MOHAMMAD AHMAD	LACHI LAAL POST OFFICE, SEETPUR, UCH SHARIF	LCY	0070-0081-000711-01-5	CURR						PKR					540.00		3-Apr-09	No Response
16338	70	Uch Sharif	PB	36302-4380340-1	GHULAM FARID	C/O ALLAH DIVAYA TIMBER-MEHTUM, PO UCH SHARIF	LCY	0070-0081-000770-01-6	CURR						PKR					45.00		16-Apr-09	No Response
16339	70	Uch Sharif	PB	31201-8708610-1	MOHAMMAD SHAFIQ KHAN S/O GHULAM QADIR	DARBAR ROAD, UCH GILLANI, UCH SHARIF	LCY	0070-0081-000837-01-6	CURR						PKR					1,115.00		20-Apr-09	No Response
16340	70	Uch Sharif	PB	31201-5075628-9	AZIZ HUSSAIN	BASTI BALOCH AN SUKHAIL WEL, UCH SHARIF	LCY	0070-0081-000838-01-7	CURR						PKR					440.10		19-Dec-09	No Response
16341	70	Uch Sharif	PB	31201-0363916-5	MOHAMMAD AKRAM AND CO	BASTI MARRIL, UCH SHARIF-TEH SHARIF, UCH SHARIF	LCY	0070-0081-000858-01-1	CURR						PKR					389.40		31-Aug-09	No Response
16342	70	Uch Sharif	PB	31202-0566742-1	SIDDIQ AHMAD ABBASI/MOHAMMAD ASHRAF	KANDA ASHRAF SUGAR MILLS, UCH SHARIF	LCY	0070-0081-000875-01-2	CURR						PKR					95.66		15-Jan-09	No Response
16343	70	Uch Sharif	PB	31201-0302447-3	FAIZ BAKSH	STREET MUHALLAH BASTI KHAN, UCH SHARIF	LCY	0070-0081-000897-01-8	CURR						PKR					840.00		28-Feb-09	No Response
16344	70	Uch Sharif	PB	31201-7312741-6	SHAMSHAD BIBI	HOUSE HAFIZ MUHAMMAD-ASHRAF, UCH SHARIF	LCY	0070-0081-000910-01-6	CURR						PKR					240.00		14-Mar-09	No Response
16345	70	Uch Sharif	PB	31201-5710883-1	FAHAD SPRAY CENTRE	UCH MOGHLAN-POST OFFICE, UCH SHARIF	LCY	0070-0081-000958-01-2	CURR						PKR					420.00		28-Jan-09	No Response
16346	70	Uch Sharif	PB	31201-3051309-1	MALIK MIRAJ S/O ABDUL REHMAN	MOHALLAH BUKHARI, TEHSIL-AHMEDPUR, UCH SHARIF	LCY	0070-0081-001022-01-3	CURR						PKR					1,317.34		8-Jul-09	No Response
16347	70	Uch Sharif	PB	31201-0378118-7	MAZHAR YASIN S/O GHULAM YASIN	BASTI HAFIZABAD MOUZA-PATTAN, UCH SHARIF	LCY	0070-0081-001052-01-9	CURR						PKR					470.00		28-May-09	No Response
16348	70	Uch Sharif	PB	31201-0330633-9	MEHMOOD HASSAN S/O MOHAMMAD RAFIQUE	STREET/MOHALLAH BASTI ISLAM, UCH SHARIF	LCY	0070-0081-001101-01-9	CURR						PKR					788.00		4-Apr-09	No Response
16349	70	Uch Sharif	PB	31201-4798386-1	MOHAMMAD RASHID	BASTI HAJI GHULAM FARID KAKHAR, UCH SHARIF	LCY	0070-0081-001103-01-1	CURR						PKR					120.00		16-May-09	No Response
16350	70	Uch Sharif	PB	31201-1769569-2	RUBINA YASMIN	MUHALLAH GILLANI-NAWAZ COLONY, UCH SHARIF	LCY	0070-0081-001105-01-3	CURR						PKR					4,335.00		28-Jul-09	No Response
16351	70	Uch Sharif	PB	31201-0270280-5	MOHAMMAD SULEMAN KHAN CHANDIA	DHAREEJA MEDICAL STORE-HO, UCH SHARIF	LCY	0070-0081-001113-01-3	CURR						PKR					920.00		28-May-09	No Response
16352	70	Uch Sharif	PB	31201-7848548-1	SABIR HUSSAIN S/O MUHAMMAD MURAD	BASTI INAYAT PUR, MOUZA BAN, UCH SHARIF	LCY	0070-0081-001140-01-6	CURR						PKR					1,920.00		20-Jul-09	No Response
16353	70	Uch Sharif	PB	31201-0355369-5	AZHAR HUSSAIN S/O NAZEER AHMAD BHATTI	PEER MANNAN-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001183-01-7	CURR						PKR					158.00		4-May-09	No Response
16354	70	Uch Sharif	PB	31201-0353905-1	MUHAMMAD MUNIR NAWAZ BHATTI	GILLANI UCH SHARIF, TEHSIL-AHMEDPUR, UCH SHARIF	LCY	0070-0081-001196-01-2	CURR						PKR					920.00		15-May-09	No Response
16355	70	Uch Sharif	PB	31201-0345097-3	MUHAMMAD ZAKRIA BIDANI	UCH GILLANI, NEAR MASJID ALI, UCH SHARIF	LCY	0070-0081-001222-01-5	CURR						PKR					920.00		4-May-09	No Response
16356	70	Uch Sharif	PB	31301-1444596-5	ABDUL HAMEED S/O MUHAMMAD SHAFI	ADDA NALKA,P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-001228-01-1	CURR						PKR					1,612.50		25-Jun-09	No Response
16357	70	Uch Sharif	PB	31201-5984700-3	MUHAMMAD JAVID IQBAL S/O MUHAMMAD	KACHI SHIKRANI-POST OFFICE, UCH SHARIF	LCY	0070-0081-001229-01-2	CURR						PKR					195.00		10-Jun-09	No Response
16358	70	Uch Sharif	PB	31201-3547221-9	SHABBIR AHMED S/O MUHAMMAD NAWAZ	SHAMA COLONY, NEAR-DEGREE COLLEGE, UCH SHARIF	LCY	0070-0081-001233-01-8	CURR						PKR					920.00		16-May-09	No Response
16359	70	Uch Sharif	PB	31201-3925984-5	WAZIR AHMAD S/O AZIZ UR REHMAN	BASTI SIAL-UCH GILLANI, UCH SHARIF	LCY	0070-0081-001240-01-7	CURR						PKR					320.00		18-Jun-09	No Response
16360	70	Uch Sharif	PB	31201-0353905-5	SIDDIQUE AHMAD KHAN S/O TAHIR MUHAMMAD	JAGHPURA EIDGAH ROAD-TEHSIL-AHMEDPUR, UCH SHARIF	LCY	0070-0081-001262-01-3	CURR						PKR					3,120.00		27-Jul-09	No Response
16361	70	Uch Sharif	PB	31201-8646874-3	MUHAMMAD JAVED S/O HAJI AHMED	BASTI JANGLA MAKHDOOM PUR, UCH SHARIF	LCY	0070-0081-001284-01-9	CURR						PKR					920.00		25-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16362	70	Uch Sharif	PB	31201-5056568-1	ATTIQUE AHMED S/O MUHAMMAD JAHANGIR	HOUSE NO.113,MOHALLAH KAT	LCY	0070-0081-001304-01-4	CURR						PKR					1,420.00		23-Jun-09	No Response
16363	70	Uch Sharif	PB	31302-4400695-5	MUHAMMAD ANSAR S/O JAM MUGHAL	MOHALLAH UCH GILLANI,-NEAR	LCY	0070-0081-001341-01-9	CURR						PKR					1,138.00		31-Jul-09	No Response
16364	70	Uch Sharif	PB	31201-8442807-1	MUHAMMAD AKMAL S/O ALLAH DIWAYA	BASTI LASHARI,PATTIDAR-KATC	LCY	0070-0081-001348-01-6	CURR						PKR					1,020.00		10-Oct-09	No Response
16365	70	Uch Sharif	PB	31201-0933263-3	SYED AMJAD HUSSAIN S/O S AULAD HUSSAIN	KOTLA REHMAT SHAH,UCH SHA	LCY	0070-0081-001374-01-8	CURR						PKR					920.00		28-Jul-09	No Response
16366	70	Uch Sharif	PB	31201-0776233-3	AZIZ UR REHMAN S/O MUHAMMAD SADIQ	AKBAR TOWN,UCH SHARIF--	LCY	0070-0081-001383-01-9	CURR						PKR					420.00		17-Jul-09	No Response
16367	70	Uch Sharif	PB	31201-0534493-5	MOHAMMAD BOOTA SHEHBAZ S/O M.YOUSUF	C/O JHOLAY LAL PAN SHOP,AH	LCY	0070-0081-001401-01-2	CURR						PKR					920.00		22-Jul-09	No Response
16368	70	Uch Sharif	PB	31201-0372110-9	GHULAM HUSSAIN/JAMEEL AHMAD	KOTLA REHMAT SHAH-P.O UCH	LCY	0070-0081-001421-01-6	CURR						PKR					20.00		19-Dec-09	No Response
16369	70	Uch Sharif	PB	31201-0335615-3	AMAN ULLAH KHAN S/O HAJI KHADIM HUSSA	TARANDD BISHARAT-P.O UCH S	LCY	0070-0081-001445-01-4	CURR						PKR					920.00		17-Oct-09	No Response
16370	70	Uch Sharif	PB	31302-5261103-1	AYAZ AHMAD SIAL	BASTI FAIZ PUR, DADAN QAT.-P	LCY	0070-0081-001490-01-9	CURR						PKR					420.00		8-Sep-09	No Response
16371	70	Uch Sharif	PB	32301-6058151-9	HAJI AHMAD S/O AHMAD BAKSH	BASTI DARGOCHA KACHI LAL-PO	LCY	0070-0081-001652-01-5	CURR						PKR					420.00		24-Nov-09	No Response
16372	70	Uch Sharif	PB	31201-0364467-9	MOHAMMAD RAHIM	BASTI GAMMANI,POST OFFICE-4	LCY	0070-0081-000863-01-8	CURR						PKR					860.00		26-May-09	No Response
16373	71	Jehlum	PB	37301-5011722-5	BILAL MEHMOOD S/O SULTAN MEHMOOD	BAREEZE SOLDIER ARCADE,-CIV	LCY	0071-0071-000050-01-5	PLS						PKR					665.70		9-Jan-09	No Response
16374	71	Jehlum	PB	36302-6049964-5	HAMID QURASHI	HOUSE - 17,-LANE - 2, GULAFSH	LCY	0071-0071-000167-01-5	PLS						PKR					6.94		23-Jul-09	No Response
16375	71	Jehlum	PB	37301-3411107-5	MUHAMMAD USMAN RATHORE	CHONTRA PO. THALIAWALA-TEH	LCY	0071-0071-000189-01-1	PLS						PKR					775.34		23-Nov-09	No Response
16376	71	Jehlum	PB	37301-1269051-5	ATIQU-UR-REHMAN	MOHALLA KHANSIMA-BEHIND F	LCY	0071-0071-000259-01-6	PLS						PKR					191.19		23-Dec-09	No Response
16377	71	Jehlum	PB	42301-0799832-5	TALAT MAHMOOD	NEAR MASJID QURESHIA,-MAIN	LCY	0071-0071-000296-01-1	PLS						PKR					533.88		18-Jun-09	No Response
16378	71	Jehlum	PB	37301-6670854-6	QURAT-UL-AIN	HOUSE NO.B-1-42-MUJAHIDAB	LCY	0071-0071-000356-01-4	PLS						PKR					686.06		4-Mar-09	No Response
16379	71	Jehlum	PB	37301-1157045-3	ZEESHAN ILYAS	VILLAGE JANGO,RAYALA POST-C	LCY	0071-0071-000375-01-7	PLS						PKR					465.34		2-Jan-09	No Response
16380	71	Jehlum	PB	37301-2184885-4	RIZWANA RASHEED	VPO KHAVALA TEHSIL & DISTT.-	LCY	0071-0071-000475-01-8	PLS						PKR					819.48		10-Jan-09	No Response
16381	71	Jehlum	PB	37301-2805736-1	AMAN ULLAH KHAN KIYANI/HASSAN AMAN U	VILLAGE & POST OFFICE, NOGR	LCY	0071-0071-000553-01-3	PLS						PKR					131.38		13-Nov-09	No Response
16382	71	Jehlum	PB	37301-2363981-3	MUHAMMAD SALEEM	VILLAGE AND POST OFFICE-SAE	LCY	0071-0071-000624-01-9	PLS						PKR					559.68		23-Oct-09	No Response
16383	71	Jehlum	PB	37301-2262607-5	MOHAMMAD AMIN	VILLAGE AND POST OFFICE-LAN	LCY	0071-0071-000688-01-5	PLS						PKR					36.16		6-Feb-09	No Response
16384	71	Jehlum	PB	37301-6364913-6	MUNIB KAZMI	NEAR LALA JEE KIRYANA STORE	LCY	0071-0071-000746-01-6	PLS						PKR					1,465.73		9-Mar-09	No Response
16385	71	Jehlum	PB	37301-6148100-5	HASSAN AKHTAR CH.	HOUSE NO.3/12-OFFICERS COL	LCY	0071-0071-000771-01-7	PLS						PKR					35.15		21-Apr-09	No Response
16386	71	Jehlum	PB	37301-5444131-1	QAZI HASNAIN RAZA	NEAR CHOUDHARY PLAZA-MOH	LCY	0071-0071-000817-01-2	PLS						PKR					727.73		21-May-09	No Response
16387	71	Jehlum	PB	17301-1434967-4	HUMERA HADI	H. NO-B.1.751, MOHALLA ISLAN	LCY	0071-0071-000875-01-2	PLS						PKR					10.53		31-Oct-09	No Response
16388	71	Jehlum	PB	37301-6078602-9	MALIK SANAM SHAHID	FLAT NO. 3, BLOCK 102,-RAILW	LCY	0071-0071-000939-01-9	PLS						PKR					221.54		16-Sep-09	No Response
16389	71	Jehlum	PB	37301-5773209-9	ASMA KHALID/SHEIKH MOHAMMED ZAMAN	H.NO- B-IV-4-5-15,NIA MUHALA	LCY	0071-0071-001032-01-5	PLS						PKR					1,417.76		12-Nov-09	No Response
16390	71	Jehlum	PB	37301-2190560-4	HAZRAN BIBI / ZAFAR IQBAL	HOUSE NO. 2, STREET NO.1,-M	LCY	0071-0077-000917-01-9	PLS						PKR					2.70		6-Nov-09	No Response
16391	71	Jehlum	PB	37301-3460457-1	SAIMA CLOTH HOUSE	MAIN BAZAR, JHELMUM--	LCY	0071-0081-000019-01-8	CURR						PKR					73.00		3-Aug-09	No Response
16392	71	Jehlum	PB	37406-1630001-9	IRFAN AYUB JANJUA	BANK AL-HABIB LTD.,-RAILWAY	LCY	0071-0081-000030-01-3	CURR						PKR					582.66		31-Jul-09	No Response
16393	71	Jehlum	PB	37303-1685860-7	YAWAR RIAZ	C/O ASIF KIYANI,-RASHEED AVE	LCY	0071-0081-000046-01-1	CURR						PKR					515.00		16-Nov-09	No Response
16394	71	Jehlum	PB	37301-5011722-5	BILAL MEHMOOD	BAREEZE SOLDIER ARCADE,-CIV	LCY	0071-0081-000050-01-7	CURR						PKR					300.18		17-Nov-09	No Response
16395	71	Jehlum	PB	37301-2275703-7	MUHAMMAD ZAMAN	GALI MUHALLAH NAI ABADI,-GI	LCY	0071-0081-000066-01-5	CURR						PKR					95.00		19-Feb-09	No Response
16396	71	Jehlum	PB	37301-2638301-5	ABDUL FAROOQ	HOUSE NO.399,KAUSAR COLON	LCY	0071-0081-000067-01-6	CURR						PKR					400.00		3-Aug-09	No Response
16397	71	Jehlum	PB	33301-2139373-1	ABDUL BARI	KAUSAR COLONY-CIVIL LINE RO	LCY	0071-0081-000103-01-1	CURR						PKR					40.00		23-Apr-09	No Response
16398	71	Jehlum	PB	37301-0562608-1	DANISH RAFIQUE	BANK AL-HABIB-RAILWAY ROAD	LCY	0071-0081-000118-01-8	CURR						PKR					2.00		28-Apr-09	No Response
16399	71	Jehlum	PB	37301-3580637-3	ZULFIQAR ALI	MAJOR AHSAN SHAHEED ROAD	LCY	0071-0081-000129-01-1	CURR						PKR					532.45		12-Jan-09	No Response
16400	71	Jehlum	PB	37303-0357812-5	NISAR HUSSAIN	C/O IDEAL FABRICS, TEHSIL-ROA	LCY	0071-0081-000133-01-7	CURR						PKR					0.95		4-May-09	No Response
16401	71	Jehlum	PB	37301-2224167-7	GHULAM MUSTAFA	QUAID-E-AZAM TOWN,-DINA, J	LCY	0071-0081-000134-01-8	CURR						PKR					22.50		2-Nov-09	No Response
16402	71	Jehlum	PB	37301-6058717-3	MEHTAB HUSSAIN	CHAK HAFIZAN, P.O CHAK DAUL	LCY	0071-0081-000149-01-5	CURR						PKR					0.52		5-Jan-09	No Response
16403	71	Jehlum	PB	37301-2138701-3	MIAN MUHAMMAD AKBAR	CHAK CHATTA P.O KALA GUJRA	LCY	0071-0081-000151-01-9	CURR						PKR					19.65		12-Sep-09	No Response
16404	71	Jehlum	PB	37301-2306851-5	MUHAMMAD KASHIF ASLAM SIDDIQI	HOUSE NO.F-66,MOHALLA-KHA	LCY	0071-0081-000163-01-3	CURR						PKR					7.25		17-Nov-09	No Response
16405	71	Jehlum	PB	37301-2925028-5	ARIF HUSSAIN	HOUSE NO. B-III/103 DHOK,-AB	LCY	0071-0081-000256-01-5	CURR						PKR					40.00		25-May-09	No Response
16406	71	Jehlum	PB	37301-1257715-7	WAJID NAWAZ	CHOTALA, P/O KHAS,-TEH - DIST	LCY	0071-0081-000277-01-0	CURR						PKR					2,482.00		27-Jan-09	No Response
16407	71	Jehlum	PB	37301-2270054-6	TAHMINA ALI SHAH	H.NO.1382-B, STREET.10-A,-CIV	LCY	0071-0081-000294-01-1	CURR						PKR					380.00		5-Jan-09	No Response
16408	71	Jehlum	PB	37301-2245887-1	MUHAMMAD YOUNIS	HOUSE NO.1095,MOHALLAH W	LCY	0071-0081-000326-01-0	CURR						PKR					315.50		20-Jul-09	No Response
16409	71	Jehlum	PB	37301-2143515-0	REHANA SAGHIR	H.NO. B-11-33-S-23,-MACHINE	LCY	0071-0081-000333-01-9	CURR						PKR					40.00		22-Apr-09	No Response
16410	71	Jehlum	PB	37301-2194393-5	AMNA NOOR CLOTH HOUSE	MUSTAQA PLAZA, MAIN BAZAR.-	LCY	0071-0081-000337-01-3	CURR						PKR					1,940.00		29-Dec-09	No Response
16411	71	Jehlum	PB	37301-2191468-5	NAUMAN AZAM KHAN	MOHALLAH MASOODABAD-TAH	LCY	0071-0081-000338-01-4	CURR						PKR					10.00		13-May-09	No Response
16412	71	Jehlum	PB	81203-6880468-9	ABDUL WAHEED	C/O AWAIS PCO,JADA CHUNGI-	LCY	0071-0081-000346-01-4	CURR						PKR					911.00		16-Nov-09	No Response
16413	71	Jehlum	PB	37301-2341327-5	SHAHID HUSSAIN	ITTEHAD COLONY,BEHIND SESS	LCY	0071-0081-000349-01-7	CURR						PKR					30.00		5-Jan-09	No Response
16414	71	Jehlum	PB	37301-0157600-5	BEHZAD TUFAIL	FARHAD TRACTOR PARTS-COMM	LCY	0071-0081-000387-01-3	CURR						PKR					277.50		2-Feb-09	No Response
16415	71	Jehlum	PB	38303-5039109-1	MALIK NADEEM UL HAQUE AWAN	AL HASAN TRAVELS & TOURS-N	LCY	0071-0081-000407-01-8	CURR						PKR					52.00		11-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16416	71	Jehlum	PB	37301-3964468-9	IMRAN RAZA	HOUSENO-12/3-B-49-B,-SHADA	LCY	0071-0081-000424-01-9	CURR						PKR					60.00		21-Apr-09	No Response
16417	71	Jehlum	PB	34203-9710598-3	ASIM SHAHZAD BAIG	BHALWAL GHARBI,TEHSIL-SARA	LCY	0071-0081-000439-01-6	CURR						PKR					96.00		16-Mar-09	No Response
16418	71	Jehlum	PB	37301-2127416-0	SAWEEL AYUB / NOSHEEN SAWEEL	HOUSE NO.B-V-71,NIA MOHALL	LCY	0071-0081-000584-01-2	CURR						PKR					5.21		12-Dec-09	No Response
16419	71	Jehlum	PB	34203-1321743-1	ZAHID NOOR	MUSADIQ PLAZA, MAIN BAZAR,	LCY	0071-0081-000602-01-5	CURR						PKR					262.58		5-Aug-09	No Response
16420	71	Jehlum	PB	82203-2944288-5	MAJOR SYED AZHAR SHAH	C/O 23 SIGNAL BATTALIAN-MA	LCY	0071-0081-000604-01-7	CURR						PKR					314.00		5-Nov-09	No Response
16421	71	Jehlum	PB	37301-0672457-5	MEHBOOB AHMED	CHITTAN, P.O. KHAS-,, JHELUM	LCY	0071-0081-000631-01-0	CURR						PKR					310.00		3-Jan-09	No Response
16422	71	Jehlum	PB	37302-5161246-3	GHULAM SAFDAR	S/O MUHAMMAD BAKSH, MOH	LCY	0071-0081-000647-01-8	CURR						PKR					410.00		25-Feb-09	No Response
16423	71	Jehlum	PB	37301-2210455-9	TABI TRADERS	NEAR SULTANIA AL MARKAZ RO	LCY	0071-0081-000658-01-1	CURR						PKR					35.00		22-Jan-09	No Response
16424	71	Jehlum	PB	37301-2311173-1	ADEEL UR REHMAN	HOUSE NO.B-II-3527,USMAN-ST	LCY	0071-0081-000671-01-8	CURR						PKR					920.00		16-Jan-09	No Response
16425	71	Jehlum	PB	37301-2262920-1	HASEEB MAZHAR	VILLAGE AND POST OFFICE-NO	LCY	0071-0081-000673-01-0	CURR						PKR					440.00		5-Jun-09	No Response
16426	71	Jehlum	PB	37301-2303929-1	MUHAMMAD ASAD NASEEM	HOUSE NO.B-XIII-621,MOHALLA	LCY	0071-0081-000680-01-9	CURR						PKR					20.00		6-Feb-09	No Response
16427	71	Jehlum	PB	37301-2189501-1	ARFAT HUSSAIN	VILLAGE CHUNTRA,POST OFFICE	LCY	0071-0081-000685-01-4	CURR						PKR					1,000.00		26-Mar-09	No Response
16428	71	Jehlum	PB	37301-0688316-9	AQEEL AHMAD	AQEEL GARMENTS,M A JINNAH	LCY	0071-0081-000687-01-6	CURR						PKR					2,238.30		21-Jan-09	No Response
16429	71	Jehlum	PB	37301-0665421-9	MAQSOOD AHMED	RESCUE 15, RAILWAY ROAD,-,,	LCY	0071-0081-000706-01-0	CURR						PKR					40.00		21-Mar-09	No Response
16430	71	Jehlum	PB	37301-8411692-2	FEHMEEDA KAUSAR	HOUSE NO.B X I-800,KALA GUJR	LCY	0071-0081-000713-01-9	CURR						PKR					920.00		5-Mar-09	No Response
16431	71	Jehlum	PB	37301-9561792-7	TARIQ ALI	C/O. HOUSE NO. BXI-800,-KALA	LCY	0071-0081-000714-01-0	CURR						PKR					920.00		5-Mar-09	No Response
16432	71	Jehlum	PB	37301-4041223-7	CHAUDHARY JAMAL GUL	WEST COLONY,C M H ROAD-JHE	LCY	0071-0081-000715-01-1	CURR						PKR					420.00		5-Mar-09	No Response
16433	71	Jehlum	PB	37301-2329436-7	MUHAMMAD SAJID RAJA	HOUSE NO.F-171, MOHALLA PIR	LCY	0071-0081-000716-01-2	CURR						PKR					120.00		20-Aug-09	No Response
16434	71	Jehlum	PB	34202-4459861-9	AAMIR SHAHZAD	MIRZA TAHIR VILLAGE AND-POS	LCY	0071-0081-000721-01-9	CURR						PKR					426.00		12-Feb-09	No Response
16435	71	Jehlum	PB	37301-2212121-1	RIZWAN SHAFIQUE	DHOK JUMA, BAIT AL FATAH NO	LCY	0071-0081-000739-01-9	CURR						PKR					420.00		8-Apr-09	No Response
16436	71	Jehlum	PB	34603-2302550-1	HUNAIN AJMAL	HOUSE NO. 13/141 ARAZI YAQQ	LCY	0071-0081-000767-01-3	CURR						PKR					1,020.00		30-May-09	No Response
16437	71	Jehlum	PB	37301-3788663-1	IRFAN AHMED	SHAKEEL KIRYANA AND GENERA	LCY	0071-0081-000776-01-4	CURR						PKR					59.60		22-Aug-09	No Response
16438	71	Jehlum	PB	37301-2306170-3	TANVEER AKHTAR	S/O HAJI SAKHI MUHAMMAD A	LCY	0071-0081-000787-01-7	CURR						PKR					20.00		17-Feb-09	No Response
16439	71	Jehlum	PB	34203-1333960-7	SHABBIR AHMED	PO KHAMBI,-TEHSIL SARIALAM	LCY	0071-0081-000813-01-0	CURR						PKR					7.90		15-Oct-09	No Response
16440	71	Jehlum	PB	37301-2206983-0	SAIMA WAHEED	KALA GUJRAN,-MAIN BAZAR, JH	LCY	0071-0081-000820-01-9	CURR						PKR					2,633.00		1-Jun-09	No Response
16441	71	Jehlum	PB	37301-3740471-7	KASHIF MAHMOOD	KOTLA AAIMA,P.O.KALA GUJRA	LCY	0071-0081-000824-01-3	CURR						PKR					59.40		8-Oct-09	No Response
16442	71	Jehlum	PB	37301-8857295-9	IRFAN UR REHMAN	CHOHAN HOUSE-CIVIL LINE,JHE	LCY	0071-0081-000827-01-6	CURR						PKR					549.00		14-Nov-09	No Response
16443	71	Jehlum	PB	37301-8846060-0	ZATOON BEGUM	CHAK CHATTA P.O KALA GUJRA	LCY	0071-0081-000831-01-2	CURR						PKR					65,200.00		31-Aug-09	No Response
16444	71	Jehlum	PB	37301-2223649-3	MUHAMMAD ABBAS	S/O MOHAMMAD LATIF VILLAG	LCY	0071-0081-000838-01-9	CURR						PKR					920.00		20-Jun-09	No Response
16445	71	Jehlum	PB	37303-1372450-3	MUHAMMAD IJAZ	VILLAGE AND P.O DAYAL-TEHSIL	LCY	0071-0081-000843-01-6	CURR						PKR					20.00		14-Nov-09	No Response
16446	71	Jehlum	PB	37301-4819386-7	SYED QAMAR ABBAS SHAH	MOHALLAH RAJI PUR, TALIANV	LCY	0071-0081-000908-01-4	CURR						PKR					20.00		18-Aug-09	No Response
16447	71	Jehlum	PB	37303-8432366-5	ARSHAD MEHMOOD	KOHALI PO DIYAL-TEH SEHAWA	LCY	0071-0081-000924-01-4	CURR						PKR					20.00		6-Aug-09	No Response
16448	71	Jehlum	PB	34203-9787328-5	AAMIR MASOOD	VILLAGE BANHORA P O QASBA-	LCY	0071-0081-000941-01-5	CURR						PKR					582.60		14-Oct-09	No Response
16449	71	Jehlum	PB	34203-1309954-1	LIAQAT ALI	SHEIKH PUR ANDORNI,-TEH SAR	LCY	0071-0081-000954-01-0	CURR						PKR					3,775.72		8-Dec-09	No Response
16450	71	Jehlum	PB	37301-3806223-7	HASEEB ALI	H.NO- 4-C-LALA ZAR COLONY, JH	LCY	0071-0081-001006-01-5	CURR						PKR					67.00		28-Oct-09	No Response
16451	71	Jehlum	PB	34203-9291031-5	WAQAS AHMED	BEHNORA P.O. KASBA KIRYALI-	LCY	0071-0081-001009-01-8	CURR						PKR					688.00		14-Oct-09	No Response
16452	71	Jehlum	PB	37301-2238265-3	NAVEED AHMED	CH. ELECTRIC STORE-MUHAMM	LCY	0071-0081-001056-01-5	CURR						PKR					20.00		19-Nov-09	No Response
16453	71	Jehlum	PB	37303-1147396-9	MUHAMMAD AMIN	C/O AL-SHEIKH TRADERS-MODE	LCY	0071-0081-001077-01-0	CURR						PKR					20.00		13-Nov-09	No Response
16454	71	Jehlum	PB	37301-5207286-3	MOHAMMED AJEB	H.NO-B II 56523-PARDESI STEE	UFZ	0071-0407-000877-75-8	CURR						GBP					15.00		22-May-09	No Response
16455	71	Jehlum	PB	34203-1248391-6	RAJA ALI ASGHAR / RUKHSANA RAJA BEGUM	VILLAGE AND P O PURAN TEHSI	UFZ	0071-0419-000526-75-8	PLS						USD					0.67		4-Apr-09	No Response
16456	71	Jehlum	PB	37303-2565467-7	MUHAMMAD NADEEM	C/O AL- SHEIKH TRADERS-MODE	LCY	0071-0081-001088-01-3	CURR						PKR					20.00		14-Oct-09	No Response
16457	71	Jehlum	PB	37301-9601749-1	ABDUL HAFEEZ BHATTI	H.NO. B.II-4R-23-MOHALLAH A2	LCY	0071-0081-001154-01-4	CURR						PKR					920.00		24-Nov-09	No Response
16458	71	Jehlum	PB	37301-6352038-7	SAQIB REHMAN	C/O ABDUL REHMAN-BARLA, SA	LCY	0071-0081-001181-01-7	CURR						PKR					20.00		15-Dec-09	No Response
16459	71	Jehlum	PB	37301-6256183-7	ASIF REHMAN	C/O ABDUL REHMAN BARA SAE	LCY	0071-0081-001183-01-9	CURR						PKR					20.00		16-Dec-09	No Response
16460	72	Muridkey	PB	35401-7776387-1	IMTIAZ MOHSIN	MOHALLA RASOOL ABAD,-NEAR	LCY	0072-0071-000290-01-7	PLS						PKR					207.84		26-Mar-09	No Response
16461	72	Muridkey	PB	35405-0360352-7	NOOR ELAHI	MALIKAN WALA BAZAR-MUHAL	LCY	0072-0071-000352-01-2	PLS						PKR					4,354.46		8-May-09	No Response
16462	72	Muridkey	PB	35401-1773314-2	RIFFAT SULTANA	JAMKEY BHATTAN-P.O MURIDK	LCY	0072-0071-000448-01-7	PLS						PKR					11,872.65		15-Dec-09	No Response
16463	72	Muridkey	PB	35401-1842836-3	MUHAMMAD YOUNAS DAR	STREET NO- 3,MUHALLAH 5-A-F	LCY	0072-0071-000510-01-4	PLS						PKR					761.56		1-Aug-09	No Response
16464	72	Muridkey	PB	35401-0764829-1	MUHAMMAD BASHIR	STREET NO.11 MOHALLAH-BILA	LCY	0072-0071-000895-01-8	PLS						PKR					610.75		12-Oct-09	No Response
16465	72	Muridkey	PB	35405-0576468-6	NOOR SAFIA	STREET NO.19, MOHALLAH KUN	LCY	0072-0077-000676-01-9	PLS						PKR					27.89		7-Dec-09	No Response
16466	72	Muridkey	PB	35401-1859563-5	MUHAMMAD SHARIF	C/O RAI LIAQUAT ALI AND CO.-F	LCY	0072-0077-000825-01-0	PLS						PKR					182.30		1-Oct-09	No Response
16467	72	Muridkey	PB	35401-1859541-3	MUHAMMAD SHARIF AND ARIF HUSSAIN	C/O LIAQAT ALI AND CO FKHAR	LCY	0072-0077-000834-01-1	PLS						PKR					161.64		1-Oct-09	No Response
16468	72	Muridkey	PB	35401-4750275-9	MUHAMMAD TUFAIL	BAWEWALA POST OFFICE-TAPIA	LCY	0072-0077-001024-01-3	PLS						PKR					1,923.08		21-Nov-09	No Response
16469	72	Muridkey	PB	35401-8448597-3	SHEIKH KHALID PERVAIZ	H.NO.1, S.NO.1,-MOHALLA SHE	LCY	0072-0081-000007-01-6	CURR						PKR					42.00		20-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
16470	72	Muridkey	PB	35401-1769011-3	SHABBIR AHMAD	RANA FLOOR MILLS,-G.T.ROAD,	LCY	0072-0081-000022-01-5	CURR						PKR					20.00		27-May-09	No Response	
16471	72	Muridkey	PB	35401-2463035-9	MUHAMMAD ISHAQ AWAN	H.NO.132, STREET NO.8,-MOHA	LCY	0072-0081-000037-01-2	CURR						PKR					420.00		28-Jan-09	No Response	
16472	72	Muridkey	PB	31304-8057451-3	QAMAR-UZ-ZAMAN	ESSA TRADERS, SHEIKHUPURA F	LCY	0072-0081-000038-01-3	CURR						PKR					475.00		2-Sep-09	No Response	
16473	72	Muridkey	PB	35401-3833181-7	MUHAMMAD AMJAD KAMAL	HOUSE NO.5,STREET NO.6-MOH	LCY	0072-0081-000054-01-3	CURR						PKR					20.00		1-Dec-09	No Response	
16474	72	Muridkey	PB	35401-1965300-3	MUHAMMAD SUFYAN	ABDUL REHMAN GENERAL STO	LCY	0072-0081-000083-01-8	CURR						PKR					370.00		2-May-09	No Response	
16475	72	Muridkey	PB	35202-8958697-3	MUHAMMAD IBRAR ANJUM	STREET NO. 16, MOHALLA SULT	LCY	0072-0081-000097-01-4	CURR						PKR					20.00		17-Oct-09	No Response	
16476	72	Muridkey	PB	35401-1852696-3	TARIQ MEHMOOD BAJWA	MUSLIM PARK,RAFIQ ABAD-NA	LCY	0072-0081-000113-01-5	CURR						PKR					920.00		22-Jan-09	No Response	
16477	72	Muridkey	PB	35401-1831483-3	MUHAMMAD AMJAD	ALLAH BAKERY,CANAL PARK-MA	LCY	0072-0081-000117-01-9	CURR						PKR					20.00		22-Oct-09	No Response	
16478	72	Muridkey	PB	35401-8544642-3	SHEIKH USMAN KHALID	HOUSE NO.1,ST NO.1-MOHALLA	LCY	0072-0081-000118-01-0	CURR						PKR					8.00		12-Aug-09	No Response	
16479	72	Muridkey	PB	35401-9023875-7	MIRAJ DIN	MOHALLA RAJAN PURA-MAIRA	LCY	0072-0081-000149-01-7	CURR						PKR					920.00		17-Mar-09	No Response	
16480	72	Muridkey	PB	35202-3813961-5	AL - HAMD AUTOS	MAIN G T ROAD-,, MURIDKE	LCY	0072-0081-000171-01-5	CURR						PKR					487.00		29-Oct-09	No Response	
16481	72	Muridkey	PB	35401-9188425-5	SYED MAQSOOD ALI SHAH	MOHALLAH GULSHAN ZAFAR P	LCY	0072-0081-000190-01-8	CURR						PKR					7.10		31-Mar-09	No Response	
16482	72	Muridkey	PB	35401-7537430-3	LIAQAT ALI	RAZA-E-HABIB BAZAR,CHOWK-H	LCY	0072-0081-000191-01-9	CURR						PKR					420.00		14-Sep-09	No Response	
16483	72	Muridkey	PB	35401-1754057-7	TAHIR AHMAD AND FATIMA TAHIR	STREET/MOHALLAH JINNAH PA	LCY	0072-0081-000192-01-0	CURR						PKR					20.00		13-Feb-09	No Response	
16484	72	Muridkey	PB	35401-9048164-1	M/S KHALID TRADERS	G.T. ROAD-MURDIKE, KARACHI	LCY	0072-0081-000196-01-4	CURR						PKR					650.00		19-May-09	No Response	
16485	72	Muridkey	PB	35401-6797814-7	IRFAN SHAFI	NEAR F-D MODEL SCHOOL-MOH	LCY	0072-0081-000197-01-5	CURR						PKR					38.00		3-Aug-09	No Response	
16486	72	Muridkey	PB	35401-8578840-1	NEW MAKKAH GENERAL AND KARYANA STOR	PEERAN MANDI ,-MAIN BAZAR,	LCY	0072-0081-000236-01-3	CURR						PKR					420.00		3-Mar-09	No Response	
16487	72	Muridkey	PB	35401-5323875-5	MUHAMMAD SHAFIQ	H.NO- T.C -2/203-MUHALLAH S	LCY	0072-0081-000251-01-2	CURR						PKR					1,656.00		6-Mar-09	No Response	
16488	72	Muridkey	PB	35401-1761868-5	MUHAMMAD YASIN ANWER	STREET NO.2 MOHALLAH CANA	LCY	0072-0081-000264-01-7	CURR						PKR					420.00		25-Feb-09	No Response	
16489	72	Muridkey	PB	35401-1815664-7	MUHAMMAD NAWAZ RAFIQ	H.NO- 2, ST-1-MUHALLAH MUZ	LCY	0072-0081-000269-01-2	CURR						PKR					12.00		2-Dec-09	No Response	
16490	72	Muridkey	PB	35401-5261496-3	MUHAMMAD ASHRAF	MOHALLAH MUSLIM PARK-NAR	LCY	0072-0081-000274-01-9	CURR						PKR					20.00		12-Nov-09	No Response	
16491	72	Muridkey	PB	35405-0391768-9	SAMI ULLAH	STREET NO- 4,MUHALLAH REHN	LCY	0072-0081-000286-01-3	CURR						PKR					70.00		13-Jul-09	No Response	
16492	72	Muridkey	PB	35401-0961273-1	MALIK TRADERS & RICE MILLERS	13-K.M QILA SATTAR SHAH ROA	LCY	0072-0081-000292-01-1	CURR						PKR					95.50		13-May-09	No Response	
16493	72	Muridkey	PB	34501-3126548-1	MUHAMMAD ANWER	MOHALLA QADAFI PARK, STREE	LCY	0072-0081-000293-01-2	CURR						PKR					1,166.00		26-Mar-09	No Response	
16494	72	Muridkey	PB	35401-1780079-3	NAZIR MUHAMMAD	CHACK NO.32 UCC MURIDKE-TE	LCY	0072-0081-000305-01-7	CURR						PKR					427.50		11-Jul-09	No Response	
16495	72	Muridkey	PB	35405-0403310-9	ANAYAT ALI	C/O AYESHA STATE LIFE G.T.RO	LCY	0072-0081-000306-01-8	CURR						PKR					1,022.00		11-Apr-09	No Response	
16496	72	Muridkey	PB	35401-1830169-7	AHMAD ALI DANISH & ADNAN BASHIR	NEAR SUFI GHEE,SERVICE BAZA	LCY	0072-0081-000332-01-0	CURR						PKR					200.00		26-Nov-09	No Response	
16497	72	Muridkey	PB	35401-7574563-9	ARIF NAZIR	MOHALLAH GHOSIA COLONY-H	LCY	0072-0081-000334-01-2	CURR						PKR					830.00		7-Apr-09	No Response	
16498	72	Muridkey	PB	35405-0347690-9	ALI AWAIS	ABDUL REHMAN GENERAL STO	LCY	0072-0081-000344-01-4	CURR						PKR					420.00		20-Apr-09	No Response	
16499	72	Muridkey	PB	35401-1757116-7	MUHAMMAD USMAN	HOUSE NO.242 MOHALLAH AHI	LCY	0072-0081-000354-01-6	CURR						PKR					20.00		2-Dec-09	No Response	
16500	72	Muridkey	PB	35401-1724169-9	SHAHID SHARIF AWAN	C/O OCS PAKISTAN-G.T. RD., SH	LCY	0072-0081-000362-01-6	CURR						PKR					1,420.00		16-Jul-09	No Response	
16501	72	Muridkey	PB	35401-1527036-9	WAJID ALI	NEAR HUSSAINI CHOWK-MUHA	LCY	0072-0081-000363-01-7	CURR						PKR					120.00		29-Apr-09	No Response	
16502	72	Muridkey	PB	35405-0364501-3	MUHAMMAD RAFIQ	NEAR PURANI CHUGI,-MOHALL	LCY	0072-0081-000367-01-1	CURR						PKR					10.00		18-Nov-09	No Response	
16503	72	Muridkey	PB	35401-1761575-3	KHALID MAHMOOD	ATHER STREET CANAL PARK-DIS	LCY	0072-0081-000374-01-0	CURR						PKR					720.00		10-Oct-09	No Response	
16504	72	Muridkey	PB	35401-9508522-3	MUHAMMAD TUFAIL	C/O SYED NADEEM SHAH-STAT	LCY	0072-0081-000376-01-2	CURR						PKR					1,808.00		24-Jun-09	No Response	
16505	72	Muridkey	PB	35201-0518239-0	NAZMA FAROOQ	GULSHAN-E-ZAFAR, NEAR BANQ	LCY	0072-0081-000378-01-4	CURR						PKR					420.00		14-Apr-09	No Response	
16506	72	Muridkey	PB	35405-0378686-1	MUHAMMAD IRFAN	SHOP NO.123 MAKKAH BLOCK-	LCY	0072-0081-000390-01-0	CURR						PKR					420.00		4-May-09	No Response	
16507	72	Muridkey	PB	35405-0369691-9	MUHAMMAD ANWAR	SHERANWALA CHOWK MOHALL	LCY	0072-0081-000399-01-9	CURR						PKR					320.00		1-Jun-09	No Response	
16508	72	Muridkey	PB	35401-1806200-1	MUHAMMAD RAMZAN	GHAZIABAD NEAR SHAHID ACA	LCY	0072-0081-000407-01-0	CURR						PKR					1,890.00		24-Nov-09	No Response	
16509	72	Muridkey	PB	35401-2762475-9	MUHAMMAD INAM-UL-HAQ	DHAUKAM PURRA PO MUNNO	LCY	0072-0081-000410-01-5	CURR						PKR					420.00		8-Sep-09	No Response	
16510	72	Muridkey	PB	35401-4736652-5	JANGIR AHMED	C/O MIRZA JAHANZAIB, STREET	LCY	0072-0081-000416-01-1	CURR						PKR					20.00		30-Apr-09	No Response	
16511	72	Muridkey	PB	35401-1859703-5	MUHAMMAD MUNIR	STREET NO.10, MOHALLAH-CAN	LCY	0072-0081-000431-01-0	CURR						PKR					101.50		3-Aug-09	No Response	
16512	72	Muridkey	PB	34102-5556470-1	ASIM RAZA	H.NO- 556, STREET NO- 05-MUH	LCY	0072-0081-000445-01-6	CURR						PKR					90.00		3-Oct-09	No Response	
16513	72	Muridkey	PB	35401-1818141-1	RANA GHAFFAR AHMAD	HOUSE NO.10 STREET NO.10-BI	LCY	0072-0081-000454-01-7	CURR						PKR					220.00		15-Jun-09	No Response	
16514	72	Muridkey	PB	34102-0421593-9	SAJID NAZEER	AL KHAS SHAHID FASHION-TATL	LCY	0072-0081-000457-01-0	CURR						PKR					920.00		7-May-09	No Response	
16515	72	Muridkey	PB	35401-6109640-7	SYED RIZWAN HAIDER	MUHALLAH REYAN PURA,NEAR	LCY	0072-0081-000469-01-4	CURR						PKR					120.00		19-May-09	No Response	
16516	72	Muridkey	PB	35405-0381113-5	AMIR MAHMOOD	H.NO- 2, ST.-06,MUHALLAH MA	LCY	0072-0081-000471-01-8	CURR						PKR					220.00		2-Dec-09	No Response	
16517	72	Muridkey	PB	35401-7934597-1	LIAQAT ALI	QADAFI PARK ,NEAR MAJID GUI	LCY	0072-0081-000475-01-2	CURR						PKR					420.00		12-May-09	No Response	
16518	72	Muridkey	PB	35401-9713794-5	GHULAM NABI	RANA COMMISSION SHOP-PUN	LCY	0072-0081-000490-01-1	CURR						PKR					973.00		4-Jul-09	No Response	
16519	72	Muridkey	PB	35401-1878827-5	MAAF ALI	NANGAL SADAH-MURIDKE, SHE	LCY	0072-0081-000492-01-3	CURR						PKR					1,015.00		3-Dec-09	No Response	
16520	72	Muridkey	PB	35																				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16524	72	Muridkey	PB	35202-8080104-0	FARKHANDA BAGUM	MOHALLAH NEAR JAMIA MASJI	LCY	0072-0081-000543-01-5	CURR						PKR					891.00		10-Jul-09	No Response
16525	72	Muridkey	PB	35401-0195560-3	HAQ NAWAZ	MOHALLAH KHOKARAN NEAR-J	LCY	0072-0081-000557-01-1	CURR						PKR					1,165.00		21-Nov-09	No Response
16526	72	Muridkey	PB	35401-7799572-7	MUHAMMAD RIAZ	MOHALLAH IQBAL NAGAR AFSA	LCY	0072-0081-000558-01-2	CURR						PKR					20.00		27-Aug-09	No Response
16527	72	Muridkey	PB	35401-5570191-7	SHEIKH IFTIKHAR AHMED	MADINA BLOCK TOTA MARKET	LCY	0072-0081-000581-01-1	CURR						PKR					920.00		11-Jun-09	No Response
16528	72	Muridkey	PB	35401-7540959-7	LIAQAT ANJUM	MOH. RAZA HABIB SHAIKHAN-S	LCY	0072-0081-000584-01-4	CURR						PKR					420.00		25-Sep-09	No Response
16529	72	Muridkey	PB	35401-3244360-5	MUHAMMAD ASLAM	MAIN BAZAR MOHALLAH NEAR	LCY	0072-0081-000591-01-3	CURR						PKR					188.00		19-Sep-09	No Response
16530	72	Muridkey	PB	35401-1764719-9	MUHARRAM ALI	C/O SYED ABID SHAH STATE LIF	LCY	0072-0081-000621-01-0	CURR						PKR					46.89		30-Jul-09	No Response
16531	72	Muridkey	PB	35401-7622405-8	RANA JABBAR	PEER HOUSE-G.T. RD., SHEIKUP	LCY	0072-0081-000628-01-7	CURR						PKR					920.00		13-Jul-09	No Response
16532	72	Muridkey	PB	35401-3966814-9	LIAQAT ALI GHORI	AYESHA COOLING CENTRE-ZAF	LCY	0072-0081-000637-01-8	CURR						PKR					220.00		3-Sep-09	No Response
16533	72	Muridkey	PB	35405-0565953-4	SHUMAILA MUNIR	HOUSE NO. 04, STREET 6,-MAIN	LCY	0072-0081-000670-01-9	CURR						PKR					27.00		8-Dec-09	No Response
16534	72	Muridkey	PB	35401-1841950-5	IFTIKHAR AHMED	MUHALLAH HSPTL. COLONY-NE	LCY	0072-0081-000685-01-6	CURR						PKR					784.70		10-Sep-09	No Response
16535	72	Muridkey	PB	35401-1757267-3	MUHAMMAD RIAZ	MUHALAH ZAFAR COLONY-NEA	LCY	0072-0081-000706-01-2	CURR						PKR					1,138.00		23-Nov-09	No Response
16536	72	Muridkey	PB	35401-1754462-5	KUSHI MUHAMMAD	MUHALLAH AHMED PURRA-M	LCY	0072-0081-000710-01-8	CURR						PKR					120.00		19-Nov-09	No Response
16537	72	Muridkey	PB	35401-0301965-7	MUHAMMAD NAVEED	H.NO- 14, ST. NO- 14-MUHALAH	LCY	0072-0081-000726-01-6	CURR						PKR					920.00		26-Sep-09	No Response
16538	72	Muridkey	PB	35401-1808112-1	MUHAMMAD ASHIQ	BARA MARKET HAJVERY BLOCK	LCY	0072-0081-000733-01-5	CURR						PKR					420.00		22-Aug-09	No Response
16539	72	Muridkey	PB	35405-0379590-5	WAHEED TRADERS	PURANI GHALLA MANDI,NR-RA	LCY	0072-0081-000734-01-6	CURR						PKR					420.00		26-Aug-09	No Response
16540	72	Muridkey	PB	34602-4303221-7	MUHAMMAD ASIF	PIND MURIDKE CHEENA STREET	LCY	0072-0081-000774-01-4	CURR						PKR					220.00		14-Nov-09	No Response
16541	72	Muridkey	PB	35401-1761244-5	MUHAMMAD ILYAS	IQBAL PARK TOWN,MURIDKE-M	LCY	0072-0081-000790-01-4	CURR						PKR					420.00		5-Sep-09	No Response
16542	72	Muridkey	PB	35401-6666276-7	MUHAMMAD SARFRAZ AHMED	MOHALLAH NO.303 AZEEM-BUL	LCY	0072-0081-000792-01-6	CURR						PKR					120.00		5-Nov-09	No Response
16543	72	Muridkey	PB	35405-0594685-4	ZAHIDA NAZ	ST NO 1 MUHALLAH AHMED PL	LCY	0072-0081-000795-01-9	CURR						PKR					270.00		17-Dec-09	No Response
16544	72	Muridkey	PB	90403-0141307-7	ZULFIQAR ALI	TARIQ BIN ZYAD PLAZA H.NO 58	LCY	0072-0081-000796-01-0	CURR						PKR					420.00		11-Nov-09	No Response
16545	72	Muridkey	PB	34102-0456682-9	MUHAMMAD HABIB	ST NO 9 NEAR QILA MASITTA-S	LCY	0072-0081-000813-01-2	CURR						PKR					220.00		14-Sep-09	No Response
16546	72	Muridkey	PB	35405-0370889-5	KHALID HUSSAIN	WARD NO.9 GHASUJA COLONY-	LCY	0072-0081-000821-01-2	CURR						PKR					420.00		11-Sep-09	No Response
16547	72	Muridkey	PB	35405-0372773-7	LAL DIN TIKKA & RESTAURANT	H.NO-4,ST-1,MUH-MUHAMMAD	LCY	0072-0081-000837-01-0	CURR						PKR					420.00		18-Dec-09	No Response
16548	72	Muridkey	PB	35401-8566684-1	MUHAMMAD NAVEED	MAIN BAZAR MUHALLAH-SHEIK	LCY	0072-0081-000844-01-9	CURR						PKR					20.00		19-Sep-09	No Response
16549	72	Muridkey	PB	35401-7386697-3	FAIZAN AHMAD	HUSSAIN MANZIL,STREET-6-MU	LCY	0072-0081-000848-01-3	CURR						PKR					920.00		11-Dec-09	No Response
16550	72	Muridkey	PB	35401-3093861-2	TARIQ AZIZ AND NASREEN BIBI	MOHALLAH QAZAFFI PARK NEA	LCY	0072-0081-000855-01-2	CURR						PKR					402.00		15-Dec-09	No Response
16551	72	Muridkey	PB	35403-1119655-1	KASHIF DAVID	MUHALLAH MUBARAK ABAD D	LCY	0072-0081-000859-01-6	CURR						PKR					420.00		29-Sep-09	No Response
16552	72	Muridkey	PB	35401-1817851-3	RANA ASIM SHAHZAD	H.NO 10 ST NO 10-BILAL PARK T	LCY	0072-0081-000873-01-4	CURR						PKR					362.00		13-Oct-09	No Response
16553	72	Muridkey	PB	35401-6786748-5	MUHAMMAD SHAHZADA	ST NO 7 QAZZAFI PARK NEAR-G	LCY	0072-0081-000874-01-5	CURR						PKR					420.00		5-Oct-09	No Response
16554	72	Muridkey	PB	35401-0229253-1	ANWAR AHMAD	H.NO 8 ST NO 2 MUHALLAH-BIL	LCY	0072-0081-000875-01-6	CURR						PKR					20.00		2-Dec-09	No Response
16555	72	Muridkey	PB	35401-4662554-3	LATEEF AHMAD	NEAR KILLA MASITTA RAFIQ AB	LCY	0072-0081-000902-01-0	CURR						PKR					420.00		7-Oct-09	No Response
16556	72	Muridkey	PB	35401-3051762-9	WASEEM SHAHZAD	STREET NO.2 MOHALLAH JINNA	LCY	0072-0081-000933-01-7	CURR						PKR					920.00		17-Oct-09	No Response
16557	72	Muridkey	PB	35401-8440545-1	MUHAMMAD AMJAD	HOUSE NO 09 MUHALLAH ZAF	LCY	0072-0081-000946-01-2	CURR						PKR					420.00		20-Oct-09	No Response
16558	72	Muridkey	PB	41304-2317886-7	MUHAMMAD SHAKEEL	AHMER ALI HOUSE NEAR MAIN	LCY	0072-0081-000951-01-9	CURR						PKR					420.00		26-Oct-09	No Response
16559	72	Muridkey	PB	35401-5794917-9	MUHAMMAD IMRAN	NEAR ABBAS MASER SHOP-STRE	LCY	0072-0081-000972-01-4	CURR						PKR					420.00		29-Oct-09	No Response
16560	72	Muridkey	PB	35405-0365595-7	ALTAF MASEE	STREET NO 01 NEAR CHURCH-M	LCY	0072-0081-000975-01-7	CURR						PKR					420.00		30-Oct-09	No Response
16561	72	Muridkey	PB	34102-8712175-3	SHAIKAT ALI	QILA MASEETA JANAZGAH-STRE	LCY	0072-0081-000981-01-5	CURR						PKR					920.00		2-Nov-09	No Response
16562	72	Muridkey	PB	35401-1816823-5	IFTIKHAR AHMED	HOUSE NO.1 STREET NO.3-MOH	LCY	0072-0081-000982-01-6	CURR						PKR					188.00		17-Dec-09	No Response
16563	72	Muridkey	PB	35401-1499813-5	TARIQ MAHMOOD	ABADI HAKEEM PURA NEAR MC	LCY	0072-0081-000989-01-3	CURR						PKR					420.00		23-Nov-09	No Response
16564	72	Muridkey	PB	35405-0575637-4	KAUSAR ASHFAQ	RANA SOHAIL HOUSE NO 3-STR	LCY	0072-0081-000993-01-9	CURR						PKR					482.00		18-Dec-09	No Response
16565	72	Muridkey	PB	35202-1723313-7	MUHAMMAD ALI	KATHYALA VIRKAN P.O BOX-KH	LCY	0072-0081-001018-01-1	CURR						PKR					20.00		14-Nov-09	No Response
16566	72	Muridkey	PB	35405-0399494-7	GHULAM HUSSAIN	BHIAN WALA KHURD P.O BOX-H	LCY	0072-0081-001062-01-5	CURR						PKR					120.00		3-Dec-09	No Response
16567	72	Muridkey	PB	35405-0407085-7	MUHAMMAD ADIL	H. NO 11, ST. NO 09-BILAL PARK	LCY	0072-0081-001131-01-9	CURR						PKR					20.00		31-Dec-09	No Response
16568	72	Muridkey	PB	35401-4064226-4	MUHAMMAD ANWAR	SHEIKHUPURA BEDAD P.O BOX	LCY	0072-0081-001132-01-0	CURR						PKR					115.30		17-Dec-09	No Response
16569	72	Muridkey	PB	35401-9214743-1	MUHAMMAD HUSSAIN	NEAR HOUSE OF AMANAT-MEH	LCY	0072-0081-001133-01-1	CURR						PKR					117.80		17-Dec-09	No Response
16570	72	Muridkey	PB	35405-0364972-5	ADNAN AMJAD	NEW STAR MOTOR RENT A CAR	LCY	0072-0081-001136-01-4	CURR						PKR					620.00		31-Dec-09	No Response
16571	72	Muridkey	PB	61101-1966820-1	ARIF HUSSAIN	BHIAN WALA KHURD DILAWAR	LCY	0072-0081-001137-01-5	CURR						PKR					120.00		21-Dec-09	No Response
16572	72	Muridkey	PB	35401-4382396-1	SALEEM AKHTAR	CHOHAN STREET MOHALAH-QA	UFZ	0072-0418-000570-01-5	CURR						USD					10.00		2-Jul-09	No Response
16573	72	Muridkey	PB	35401-2912364-7	MUHAMMAD JAVED IQBAL/KABIR AHMED BH	STREET NO.1, HOUSE NO.2,-BEH	LCY	0072-0981-000609-01-3	CURR						PKR					500.00		29-Jun-09	No Response
16574	72	Muridkey	PB	35401-1665867-9	SYED ABRAR HUSSAIN SHAH GILLANI	AL SYED STREET MOHALLAH-CA	LCY	0072-0981-000655-01-9	CURR						PKR					448.00		24-Oct-09	No Response
16575	72	Muridkey	PB	35401-1848402-1	SHAHBAZ HUSSAIN	GULSHAN ZAFAR MURIDKE-TEH	LCY	0072-0081-001059-01-0	CURR						PKR					220.00		18-Nov-09	No Response
16576	72	Muridkey	PB	35401-8368614-1	MOHAMMAD IRSHAD	H. NO 02, ST. NO 2, FAISAL-COL	LCY	0072-0081-001199-01-9	CURR						PKR					4,920.00		21-Dec-09	No Response
16577	72	Muridkey	PB	35401-2235864-5	ARSLAN RICE TRADERS	OPP. HAJI ABDUL GHANI HSPTL	LCY	0072-0081-000626-01-5	CURR						PKR					1,889.00		4-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16578	72	Muridkey	PB	35401-7624589-5	QAISER TRADERS	MAIN BAZAR QILA MASTIAN-DH	LCY	0072-0981-000610-01-6	CURR						PKR					2,565.00		13-Oct-09	No Response
16579	73	Toba Tek Singh	PB	33303-9275102-3	ABDUL GHAFAR	CHAK NO.379,J-B KAIQYA ,-TEH	LCY	0073-0071-000031-50-5	PLS						PKR					473.70		23-Nov-09	No Response
16580	73	Toba Tek Singh	PB	33303-5414305-3	SOHAIB JAVED	HOUSE NO 353/AB,-NEW ISLAM	LCY	0073-0071-000121-50-4	PLS						PKR					147.15		13-Aug-09	No Response
16581	73	Toba Tek Singh	PB	33303-2186235-5	MUHAMMAD WARIS KHAN	CHAK NO-293,GB,-P.O.KHAS,TE	LCY	0073-0071-000124-50-7	PLS						PKR					794.50		10-Aug-09	No Response
16582	73	Toba Tek Singh	PB	33303-2192826-5	BABAR NADEEM &/ OR SAJID NADEEM FAREE	BANK AL-HABIB LTD ,-102-IQBA	LCY	0073-0071-000153-50-2	PLS						PKR					0.82		23-Oct-09	No Response
16583	73	Toba Tek Singh	PB	33302-2288073-9	MUHAMMAD NASIR JAVED	CHAK NO-735, GB,-P.O.KHAS TE	LCY	0073-0071-000176-50-9	PLS						PKR					5,336.84		24-Jul-09	No Response
16584	73	Toba Tek Singh	PB	33303-9502513-9	MUHAMMAD RAMZAN	HOUSE NO 413,-SARHAND COL	LCY	0073-0071-000205-50-5	PLS						PKR					1,612.08		12-Aug-09	No Response
16585	73	Toba Tek Singh	PB	33303-2145816-3	MUHAMMAD USMAN KHALID	CHAK NO 325 J.B DULAM-TOBA	LCY	0073-0071-000326-50-1	PLS						PKR					911.46		4-Mar-09	No Response
16586	73	Toba Tek Singh	PB	33303-2059392-8	RASHIDA USMAN	CHAK NO 325 J.B DULAM-TOBA	LCY	0073-0071-000327-50-2	PLS						PKR					1,400.60		3-Jun-09	No Response
16587	73	Toba Tek Singh	PB	33303-5463108-7	MUHAMMAD ARSHAD	CHK 341 GB P.O KHAS-,,, TOBA	LCY	0073-0071-000378-50-3	PLS						PKR					858.42		3-Oct-09	No Response
16588	73	Toba Tek Singh	PB	33303-7099506-2	SAIRAH SARJEEL	CHAK NO. 351, G B-P.O. KHAS,,	LCY	0073-0071-000571-50-8	PLS						PKR					733.08		23-Feb-09	No Response
16589	73	Toba Tek Singh	PB	33303-3433270-7	MUHAMMAD MUDASSAR	CHK NO 330 JB-P.O KHAS, TOBA	LCY	0073-0071-000586-50-5	PLS						PKR					47.57		20-Jun-09	No Response
16590	73	Toba Tek Singh	PB	33303-2176056-5	MUHAMMAD ASHRAF	CHAK NO.330 JB,P.O KHAS-,, TO	LCY	0073-0071-000631-50-1	PLS						PKR					113.85		30-Oct-09	No Response
16591	73	Toba Tek Singh	PB	33303-3667767-6	BALQEES BIBI	CHK NO 380 JB-P.O CHK NO 376	LCY	0073-0071-000634-50-4	PLS						PKR					82.77		19-Aug-09	No Response
16592	73	Toba Tek Singh	PB	44205-2569432-7	GHULAM MURTAZA	MEDICAL OFFICER RESIDENCE-B	LCY	0073-0071-000645-50-7	PLS						PKR					322.38		23-May-09	No Response
16593	73	Toba Tek Singh	PB	33303-4595015-9	MUHAMMAD IRFAN ALVI	HOUSE NO 165,-MUHALLAH SA	LCY	0073-0071-000672-50-0	PLS						PKR					727.84		17-Apr-09	No Response
16594	73	Toba Tek Singh	PB	37406-1543110-8	QURAT UL AIN	C/O HAJVARY MEDICAL STORE-7	LCY	0073-0071-000744-50-7	PLS						PKR					13,575.36		12-Sep-09	No Response
16595	73	Toba Tek Singh	PB	33303-1877584-3	MUHAMMAD JAVED	STATE LIFE INSURANCE,-KASHIF	LCY	0073-0071-000775-50-4	PLS						PKR					34.35		8-May-09	No Response
16596	73	Toba Tek Singh	PB	33303-3666616-8	FARHAT SALEEM	CHAK NO.377 J-B,-POST OFFICE	LCY	0073-0071-000781-50-2	PLS						PKR					637.90		18-Aug-09	No Response
16597	73	Toba Tek Singh	PB	33303-3667767-6	BLQEES BIBI&/OR GHULAM MIRAN	CHAK NO 380 JB,-POST OFFICE 3	LCY	0073-0071-000788-50-9	PLS						PKR					34.26		2-Jun-09	No Response
16598	73	Toba Tek Singh	PB	36302-8140618-7	MUHAMMAD SAEED	JANG NEWS AGENCY,-NEAR RAI	LCY	0073-0071-000863-50-1	PLS						PKR					34.26		16-Jun-09	No Response
16599	73	Toba Tek Singh	PB	33303-6911466-5	NOUMAN ALI	CHAK NO 389 JB-P.O KHAS, TO	LCY	0073-0071-000889-50-1	PLS						PKR					547.97		22-Jul-09	No Response
16600	73	Toba Tek Singh	PB	33102-8212465-3	SAJID MAQBOOL	INTERNATIONL HAIR CLINIC-MA	LCY	0073-0071-000892-50-6	PLS						PKR					719.12		16-Jun-09	No Response
16601	73	Toba Tek Singh	PB	33303-2185995-7	MUHAMMAD YAQOOB	BAJWA MOTORS-WARYAM ROA	LCY	0073-0071-000895-50-9	PLS						PKR					719.59		31-Jul-09	No Response
16602	73	Toba Tek Singh	PB	33303-1836095-3	MUHAMMAD SHARIF	CHAK NO 313 GB-P.O KHAS,, TO	LCY	0073-0071-000928-50-9	PLS						PKR					4,573.28		31-Dec-09	No Response
16603	73	Toba Tek Singh	PB	33303-6472663-9	MUHAMMAD KASHIF	HOUSE NO 353, ST NO 5-NEW I	LCY	0073-0071-000943-50-8	PLS						PKR					290.00		21-Jul-09	No Response
16604	73	Toba Tek Singh	PB	33303-8426078-7	SAJAD HUSSAIN	CHAK NO 351 GB-P.O KHAS, TO	LCY	0073-0071-000962-50-1	PLS						PKR					33.99		22-Jul-09	No Response
16605	73	Toba Tek Singh	PB	33303-2754539-9	MUHAMMAD SHAFIQ	CHAK NO 517 GB-P.O KHAS, TO	LCY	0073-0071-000994-50-9	PLS						PKR					36.84		24-Nov-09	No Response
16606	73	Toba Tek Singh	PB	33303-7091483-7	ASHRAF MASIH	CHAK NO 189 GB-P.O KHAS, TO	LCY	0073-0071-001255-50-7	PLS						PKR					705.97		10-Nov-09	No Response
16607	73	Toba Tek Singh	PB	33303-0118377-9	ABDUL KHALIQ	CHK NO 343-P.OKHAS, TOBA TE	LCY	0073-0077-000454-50-2	PLS						PKR					209.03		20-Oct-09	No Response
16608	73	Toba Tek Singh	PB	33303-3750665-8	GHULAM FATIMA &/OR M.MASOOD AHMED	H.NO.319,ST.NO.2,SHARIF COL	LCY	0073-0077-000836-50-4	PLS						PKR					707.14		8-Sep-09	No Response
16609	73	Toba Tek Singh	PB	33303-9275102-3	ABDUL GHAFAR	CHAK NO.379,J-B KAIQYA ,-TEH	LCY	0073-0081-000031-01-8	CURR						PKR					4.00		26-Nov-09	No Response
16610	73	Toba Tek Singh	PB	33303-4595015-9	MUHAMMAD IRFAN ALVI	MACHLI BAZAR CORNER,-GRAIN	LCY	0073-0081-000080-01-7	CURR						PKR					290.00		16-Feb-09	No Response
16611	73	Toba Tek Singh	PB	33303-4735652-5	TAHIR WASEEM	YASIR ASHIR TENT SERVICE-NEA	LCY	0073-0081-000108-01-0	CURR						PKR					1,440.00		29-Apr-09	No Response
16612	73	Toba Tek Singh	PB	33303-6881079-7	SHAHID MEHMOOD	CHAK NO-379 J.B.-TEHSIL AND I	LCY	0073-0081-000113-01-7	CURR						PKR					26.00		20-May-09	No Response
16613	73	Toba Tek Singh	PB	33303-2186235-5	MUHAMMAD WARIS KHAN	CHAK NO-293,GB,-P.O.KHAS,TE	LCY	0073-0081-000124-01-0	CURR						PKR					79.95		15-Jul-09	No Response
16614	73	Toba Tek Singh	PB	33303-8912233-3	FARAZ KHAN	CHAK NO 151 G.B.-PSOT OFFICE	LCY	0073-0081-000133-01-1	CURR						PKR					15.30		22-Dec-09	No Response
16615	73	Toba Tek Singh	PB	33303-7805447-1	KHANZADA ALI RAZA KHAN	HOUSE NO.P-245,-RAJA PARK,T	LCY	0073-0081-000143-01-3	CURR						PKR					6,973.50		13-Jan-09	No Response
16616	73	Toba Tek Singh	PB	33303-4410858-1	FARHAT ABBAS KHAN	DISTT POLICE OFFICER (DPO)-,,	LCY	0073-0081-000179-01-5	CURR						PKR					385.00		6-Feb-09	No Response
16617	73	Toba Tek Singh	PB	33303-5259923-7	SAEED AHMED	HOUSE NO.92,-EIDGAH ROAD,,	LCY	0073-0081-000182-01-0	CURR						PKR					221.00		5-Jun-09	No Response
16618	73	Toba Tek Singh	PB	33303-6637309-7	MUHAMMAD AKRAM MANGHUT	CHAK NO.293 G.B.-P.O KHAS, T	LCY	0073-0081-000187-01-5	CURR						PKR					1,863.00		23-Nov-09	No Response
16619	73	Toba Tek Singh	PB	33303-5779751-1	SH. ICE FACTORY	JHANG ROAD-,,, TOBA TEK SING	LCY	0073-0081-000201-01-4	CURR						PKR					172.00		13-Mar-09	No Response
16620	73	Toba Tek Singh	PB	33303-2203143-1	SULTAN MEHMOOD	HAPPY LIFE CLINIC-ABAL WALA	LCY	0073-0081-000202-01-5	CURR						PKR					316.00		2-Apr-09	No Response
16621	73	Toba Tek Singh	PB	33303-7760513-1	MUHAMMAD NAVEED	AL HAMEED CLINIC,& LIFE COR	LCY	0073-0081-000217-01-2	CURR						PKR					107.45		12-Mar-09	No Response
16622	73	Toba Tek Singh	PB	33303-2050620-4	SAFEER AHMED &/OR MUSARRAT BEGUM	HOUSE NO-18,STREET NO-2,-M	LCY	0073-0081-000264-01-9	CURR						PKR					20.00		24-Jan-09	No Response
16623	73	Toba Tek Singh	PB	33303-2215830-1	TAJ DIN	HOUSE NO 9, STREET NO 1,-QAN	LCY	0073-0081-000314-01-0	CURR						PKR					440.00		20-Jul-09	No Response
16624	73	Toba Tek Singh	PB	33303-2187589-7	ZAHID ABBAS	HOUSE NO-585/1,EID GAH ROA	LCY	0073-0081-000348-01-0	CURR						PKR					40.00		17-Feb-09	No Response
16625	73	Toba Tek Singh	PB	33100-3234223-5	ATA-ELAHI NUMAN	CHAK NO-379 J.B.KOLYA-TEHSIL	LCY	0073-0081-000362-01-8	CURR						PKR					150.00		5-Oct-09	No Response
16626	73	Toba Tek Singh	PB	41301-2068961-1	JAMAL-UD-DIN ANSARI	MOHALAH ANSARI ,,-TEHSIL HAL	LCY	0073-0081-000363-01-9	CURR						PKR					740.00		14-Apr-09	No Response
16627	73	Toba Tek Singh	PB	37405-8464992-7	MUHAMMAD HANIF	104,KHAYABAN-E-SEHARWARD	LCY	0073-0081-000365-01-1	CURR						PKR					410.00		24-Dec-09	No Response
16628	73	Toba Tek Singh	PB	33303-7363956-5	ASHFAQ NADEEM	CHK 389 JB P.O KHAS-,,, TOBA T	LCY	0073-0081-000381-01-1	CURR						PKR					380.00		2-Dec-09	No Response
16629	73	Toba Tek Singh	PB	33303-1893740-7	MUHAMMAD ASGHER	CHK 389 JB P.O KHAS-,,, TOBA	LCY	0073-0081-000382-01-2	CURR						PKR					380.00		5-May-09	No Response
16630	73	Toba Tek Singh	PB	36302-4610134-7	TAHIR ABBAS	CHAK NO 268 G.B.-P.O RAJHAN	LCY	0073-0081-000411-01-8	CURR						PKR					425.00		9-Jul-09	No Response
16631	73	Toba Tek Singh	PB	33303-2139644-3	ABDUL GHAFOOR	CHAK NO-376 J.B.-P.O. KHAS,, I	LCY	0073-0081-000426-01-5	CURR						PKR					40.00		5-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16632	73	Toba Tek Singh	PB	33303-1905862-2	FAIZA ABDULLAH	HOUSE NO 274/B II, STREET NO	LCY	0073-0081-000457-01-2	CURR						PKR					40.00		29-Aug-09	No Response
16633	73	Toba Tek Singh	PB	33303-2106521-2	ASIMA JALILAH	CHK NO 331 J.B-P.O KHAS, TOB	LCY	0073-0081-000461-01-8	CURR						PKR					70.00		13-Jan-09	No Response
16634	73	Toba Tek Singh	PB	33303-5755139-4	SANA SHAFIQUE	STREET NO. 2, -MOHALLA MUSTA	LCY	0073-0081-000472-01-1	CURR						PKR					90.00		10-Feb-09	No Response
16635	73	Toba Tek Singh	PB	33104-3644852-5	MUHAMMAD ASIF	CHAK NO 194 R-B, -LATHIAN WA	LCY	0073-0081-000475-01-4	CURR						PKR					375.00		28-Jan-09	No Response
16636	73	Toba Tek Singh	PB	33303-1861384-5	MEHBOOB REHMAN	HOUSE NO 11-MUHALLAH FAIZ	LCY	0073-0081-000476-01-5	CURR						PKR					3.60		17-Jan-09	No Response
16637	73	Toba Tek Singh	PB	33301-2010321-0	SADIA NASREEN	CHAK NO 325 J.B DHULAN-, TO	LCY	0073-0081-000490-01-3	CURR						PKR					420.00		20-Jan-09	No Response
16638	73	Toba Tek Singh	PB	34101-8092588-5	MUHAMMAD SAFDAR ALAM	CHK NO 251 G.B O.G1-P.O KHA	LCY	0073-0081-000503-01-9	CURR						PKR					390.00		23-May-09	No Response
16639	73	Toba Tek Singh	PB	33303-2147352-7	MUHAMMAD TOUQIR RAZA	HOUSE NO 108/7-A, -MUHALLAH	LCY	0073-0081-000510-01-8	CURR						PKR					420.00		26-Jan-09	No Response
16640	73	Toba Tek Singh	PB	33301-3264691-7	ADNAN UL HAQ	P.O CHK NO 159, G.B-CHK NO 1	LCY	0073-0081-000511-01-9	CURR						PKR					20.00		26-Jan-09	No Response
16641	73	Toba Tek Singh	PB	33303-5409637-9	MUHAMMAD AKHTAR	NEW AL FATEH SHOES-WARRAY	LCY	0073-0081-000517-01-5	CURR						PKR					940.00		15-Jan-09	No Response
16642	73	Toba Tek Singh	PB	33301-0827140-9	NAEEM AHMED	CHAK NO-278 J.B, -P.O.KHAS TEH	LCY	0073-0081-000526-01-6	CURR						PKR					257.50		23-Oct-09	No Response
16643	73	Toba Tek Singh	PB	33301-2110179-7	FAHEEM AHMED	CHK NO 279 J.B, -TEHSIL GUJRA	LCY	0073-0081-000527-01-7	CURR						PKR					257.50		28-Sep-09	No Response
16644	73	Toba Tek Singh	PB	33303-2066380-8	SHAKEELA ASLAM	CHAK NO-385 JB, -P.O. CHAK NO	LCY	0073-0081-000531-01-3	CURR						PKR					1.70		31-Dec-09	No Response
16645	73	Toba Tek Singh	PB	33303-5240077-5	MUHAMMAD ZULFIQAR	CHK NO 392 JB-P.O KHAS, TOBA	LCY	0073-0081-000537-01-9	CURR						PKR					920.00		2-Jan-09	No Response
16646	73	Toba Tek Singh	PB	31301-7128205-5	MUBASHAR HUSSAIN	CHK NO-44 P.-P.O. KHAS,BISMIL	LCY	0073-0081-000550-01-6	CURR						PKR					30.00		7-Dec-09	No Response
16647	73	Toba Tek Singh	PB	33303-6670764-7	GHULAM MUSTAFA	C/O NADEEM MOBILE NEAR-BA	LCY	0073-0081-000576-01-6	CURR						PKR					920.00		27-Feb-09	No Response
16648	73	Toba Tek Singh	PB	33303-7861978-9	MUHAMMAD HANIF	HOUSE NO 16, STREET NO 21-M	LCY	0073-0081-000604-01-1	CURR						PKR					420.00		13-Mar-09	No Response
16649	73	Toba Tek Singh	PB	33303-8960450-3	MUHAMMAD YOUNAS	YOUNAS GOODS TRANSPORT CO	LCY	0073-0081-000606-01-3	CURR						PKR					880.00		17-Mar-09	No Response
16650	73	Toba Tek Singh	PB	33303-2066381-2	SAMINA ASLAM	CHK NO.385,P.O CHK NO.378,-J	LCY	0073-0081-000611-01-0	CURR						PKR					1.70		17-Feb-09	No Response
16651	73	Toba Tek Singh	PB	33303-2176815-5	ZULFIQAR ALI	CHK NO 382 JB-JALAL PUR P.O,	LCY	0073-0081-000639-01-2	CURR						PKR					420.00		3-Feb-09	No Response
16652	73	Toba Tek Singh	PB	33303-5677015-7	MUHAMMAD YAQOOB	AZAFI ABAD CHK NO 153 GB-TQ	LCY	0073-0081-000653-01-0	CURR						PKR					420.00		5-Mar-09	No Response
16653	73	Toba Tek Singh	PB	33303-1663830-5	ABDUL HAKEEM	CHK NO 293 GB-P.O BAIRIANW	LCY	0073-0081-000661-01-0	CURR						PKR					8,387.30		13-Jul-09	No Response
16654	73	Toba Tek Singh	PB	33303-4638982-1	IJAZ & COMPANY	NEAR HABIB BANK MAIN BRAN	LCY	0073-0081-000698-01-3	CURR						PKR					365.00		4-May-09	No Response
16655	73	Toba Tek Singh	PB	33104-0283359-8	QURAT-UL-AIN	C/O MUHAMMAD NASIR, -CHAK	LCY	0073-0081-000717-01-7	CURR						PKR					316.00		21-Oct-09	No Response
16656	73	Toba Tek Singh	PB	33303-2179340-3	MUHAMMAD RAMZAN	C/O OCS OFFICE-FAROOQ ROAD	LCY	0073-0081-000725-01-7	CURR						PKR					20.00		30-Apr-09	No Response
16657	73	Toba Tek Singh	PB	33303-2165969-9	UAQAT ALI	C/O OCS OFFICE, -FAROOQ ROAD	LCY	0073-0081-000726-01-8	CURR						PKR					20.00		30-Apr-09	No Response
16658	73	Toba Tek Singh	PB	33303-2124322-7	MUHAMMAD HANIF	C/O OCS OFFICE-FAROOQ ROAD	LCY	0073-0081-000728-01-0	CURR						PKR					20.00		25-Apr-09	No Response
16659	73	Toba Tek Singh	PB	33303-2151285-1	NASEER AHMED	ARFAAT KARKHAN SEIKHAN-NE	LCY	0073-0081-000729-01-1	CURR						PKR					420.00		11-May-09	No Response
16660	73	Toba Tek Singh	PB	33303-3892555-1	ABDUL GHAFFAR	OCS OFFICE FAROOQ ROAD, TOB	LCY	0073-0081-000732-01-6	CURR						PKR					20.00		30-Apr-09	No Response
16661	73	Toba Tek Singh	PB	38201-7820766-4	FARZANA NIAZ	PRIME ROUTS PUBLIC SCHOOL-	LCY	0073-0081-000737-01-1	CURR						PKR					770.00		9-Jul-09	No Response
16662	73	Toba Tek Singh	PB	33301-2095234-9	MUBARAK AHMED	OCS OFFICE POST OFFICE ROAD	LCY	0073-0081-000738-01-2	CURR						PKR					20.00		22-May-09	No Response
16663	73	Toba Tek Singh	PB	33301-5183044-5	AAMIR SHEHZAD	OCS OFFICE, -POST OFFICE ROAD	LCY	0073-0081-000741-01-7	CURR						PKR					20.00		18-May-09	No Response
16664	73	Toba Tek Singh	PB	33301-2038858-4	SAMINA AKHTAR	CHAK NO.278 J.B, TEHSIL GOJRA	LCY	0073-0081-000783-01-7	CURR						PKR					37.50		1-Jun-09	No Response
16665	73	Toba Tek Singh	PB	33301-8056975-0	RUBINA AKHTAR	CHAK NO.278 J.B, TEHSIL GOJRA	LCY	0073-0081-000784-01-8	CURR						PKR					37.50		1-Jun-09	No Response
16666	73	Toba Tek Singh	PB	33303-2211576-3	NIAZ AHMAD	CHAK NO 320 JB POST OFFICE-J	LCY	0073-0081-000790-01-6	CURR						PKR					620.00		2-Sep-09	No Response
16667	73	Toba Tek Singh	PB	33303-1625058-7	SULTAN MEHMOOD	CHAK NO.295-G.B.BERIAN WAL	LCY	0073-0081-000791-01-7	CURR						PKR					122.00		7-Sep-09	No Response
16668	73	Toba Tek Singh	PB	33303-6611070-5	MUHAMMAD KASHIF	HOUSE NO 118, STREET NO 1-M	LCY	0073-0081-000814-01-5	CURR						PKR					290.00		28-Jul-09	No Response
16669	73	Toba Tek Singh	PB	33303-4100120-2	IRAM YASEEN	HOUSE NO P-58-MOHALLAH M	LCY	0073-0081-000819-01-0	CURR						PKR					34.00		16-Oct-09	No Response
16670	73	Toba Tek Singh	PB	33303-1343260-0	ZUBDAH KOUSAR	CHAK NO 152 GB-POST OFFICE	LCY	0073-0081-000828-01-1	CURR						PKR					420.00		9-Dec-09	No Response
16671	73	Toba Tek Singh	PB	33303-4457953-0	SAJIDA NASEEM	CHAK NO 298 GB-POST OFFICE	LCY	0073-0081-000840-01-7	CURR						PKR					20.00		13-May-09	No Response
16672	73	Toba Tek Singh	PB	33303-2074981-9	MUHAMMAD USMAN GHANI	CHAK NO 151 GB-POST OFFICE	LCY	0073-0081-000851-01-0	CURR						PKR					77.00		8-Jun-09	No Response
16673	73	Toba Tek Singh	PB	42501-1017898-1	MUHAMMAD GULZAR	KARACHI COMPUTERS & MOBIL	LCY	0073-0081-000882-01-7	CURR						PKR					420.00		28-Jul-09	No Response
16674	73	Toba Tek Singh	PB	33303-2090858-1	ABDUL GHAFOOR	P.O KHAS CHAK NO 386 JB-TEH	LCY	0073-0081-000886-01-1	CURR						PKR					20.00		2-Nov-09	No Response
16675	73	Toba Tek Singh	PB	33303-3851268-0	SANA ASHFAQ	C/O ASHFAQ AHMED, NEW-ISLA	LCY	0073-0081-000897-01-4	CURR						PKR					1,788.00		18-Nov-09	No Response
16676	73	Toba Tek Singh	PB	33302-6759885-5	MUHAMMAD IMRAN	HOUS ENO 155, HOUSING COL	LCY	0073-0081-000898-01-5	CURR						PKR					562.00		6-Jul-09	No Response
16677	73	Toba Tek Singh	PB	33301-6928088-3	FAROOQ AHMAD	CHAK NO 314 JB, P.O CHAK-NO	LCY	0073-0081-000906-01-6	CURR						PKR					220.00		29-Jul-09	No Response
16678	73	Toba Tek Singh	PB	33303-6844969-9	MUHAMMAD ABUBAKAR	HOUSE NO P-220, ST NO 2-ISLA	LCY	0073-0081-000912-01-4	CURR						PKR					170.00		16-Nov-09	No Response
16679	73	Toba Tek Singh	PB	33303-4454419-5	RIAZ AHMED	DEE PARADISE HOTEL & RESTA	LCY	0073-0081-000914-01-6	CURR						PKR					396.45		29-Aug-09	No Response
16680	73	Toba Tek Singh	PB	33303-0905132-5	MUHAMMAD ATEEQ JAVID	CHAK NO 335 GB-P.O KHAS, TO	LCY	0073-0081-000919-01-1	CURR						PKR					120.00		14-Nov-09	No Response
16681	73	Toba Tek Singh	PB	33303-2174902-1	MUHAMMAD ASHRAF	CHAK NO 335 GB-P.O KHAS,, TO	LCY	0073-0081-000925-01-9	CURR						PKR					420.00		17-Aug-09	No Response
16682	73	Toba Tek Singh	PB	33303-9006252-9	AFTAB AHMED	CHAK NO 319 JB-DAKHANA JAN	LCY	0073-0081-000939-01-5	CURR						PKR					300.00		10-Nov-09	No Response
16683	73	Toba Tek Singh	PB	34601-2555470-7	MUHAMMAD ARIF MEHMOOD	NASIR SHAHEED MEETTRANWAL	LCY	0073-0081-000940-01-8	CURR						PKR					920.00		22-Aug-09	No Response
16684	73	Toba Tek Singh	PB	33303-2211127-9	ATIF SAEED	CHAK NO 398 JB-P.O CHAK NO	LCY	0073-0081-000946-01-4	CURR						PKR					920.00		2-Jul-09	No Response
16685	73	Toba Tek Singh	PB	33303-3045903-9	MUHAMMAD ASHRAF	CHAK NO 294 GB-TEH & DIST TO	LCY	0073-0081-000947-01-5	CURR						PKR					120.00		25-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16686	73	Toba Tek Singh	PB	33303-7423184-7	ABDUL KHALIQ	CHAK NO 385 JB-TEH & DIST TO	LCY	0073-0081-000951-01-1	CURR						PKR					547.84		6-Aug-09	No Response
16687	73	Toba Tek Singh	PB	33303-4428994-9	AMIR DIN	CHAK NO 350 GB-PO KHAS,, TO	LCY	0073-0081-000952-01-2	CURR						PKR					612.00		29-Aug-09	No Response
16688	73	Toba Tek Singh	PB	33303-1421373-7	KHALID MASIH BHATTI	MISSION COMPOUND-MOHALL	LCY	0073-0081-000956-01-6	CURR						PKR					120.00		29-Jul-09	No Response
16689	73	Toba Tek Singh	PB	33303-8774581-4	SHAZIA FARHAT	CHAK NO 185 GB-TEH & DIST TO	LCY	0073-0081-000961-01-3	CURR						PKR					366.77		1-Sep-09	No Response
16690	73	Toba Tek Singh	PB	33303-8426076-7	SAJJAD HUSSAIN	CHAK NO 351 GB-P.O KHAS, TO	LCY	0073-0081-000962-01-4	CURR						PKR					20.00		21-Jul-09	No Response
16691	73	Toba Tek Singh	PB	33303-8733571-1	MUHAMMAD IFTIKHAR ASHRAF	CHAK NO 296 GB-P.O KHAS, TO	LCY	0073-0081-000977-01-1	CURR						PKR					20.00		18-Jul-09	No Response
16692	73	Toba Tek Singh	PB	33303-9622252-6	JAMILAN BIBI	CHAK NO 295 GB-P.O KHAS, TO	LCY	0073-0081-000988-01-4	CURR						PKR					20.00		18-Sep-09	No Response
16693	73	Toba Tek Singh	PB	33303-1726668-9	GHULAM MURTAZA	CHAK NO.335,G.B.P.O KHAS-TEH	LCY	0073-0081-001014-01-9	CURR						PKR					420.00		3-Aug-09	No Response
16694	73	Toba Tek Singh	PB	33302-6997243-3	BARKAT ALI	CHAK NO 771 GB-POAST OFFICE	LCY	0073-0081-001030-01-9	CURR						PKR					920.00		11-Aug-09	No Response
16695	73	Toba Tek Singh	PB	33303-3131000-3	MUHAMMAD SHAFIQ	CHAK NO 517 GB-TEH & DIST TO	LCY	0073-0081-001031-01-0	CURR						PKR					120.00		1-Oct-09	No Response
16696	73	Toba Tek Singh	PB	33301-7775553-5	NASIR JAVID	CHAK NO 437 JB-P.O KHAS, CH	LCY	0073-0081-001033-01-2	CURR						PKR					36.00		22-Oct-09	No Response
16697	73	Toba Tek Singh	PB	33303-4633393-3	MUHAMMAD YASIN	BISMILLAH AUTO ENG WORK SH	LCY	0073-0081-001068-01-3	CURR						PKR					304.00		1-Sep-09	No Response
16698	73	Toba Tek Singh	PB	33303-1258940-6	SHAMIM AKHTER	HOUSE NO 59-CHANGAR MOHA	LCY	0073-0081-001069-01-4	CURR						PKR					420.00		28-Aug-09	No Response
16699	73	Toba Tek Singh	PB	33303-2043381-6	REHANA YASMEEN	CC/O HAIDER ALI RIZWAN-CHAH	LCY	0073-0081-001116-01-2	CURR						PKR					420.00		16-Nov-09	No Response
16700	73	Toba Tek Singh	PB	33302-2674034-1	ALI AHMAD MURTAZA	CHAK NO 689/31 GB-P.O KHAS,	LCY	0073-0081-001178-01-6	CURR						PKR					58.00		11-Dec-09	No Response
16701	73	Toba Tek Singh	PB	33303-2182340-5	SARDAR GULL NAWAZ KHAN	CHAK NO 259 GB,, TOBA TEK S	LCY	0073-0081-001200-01-5	CURR						PKR					2,269.00		17-Nov-09	No Response
16702	73	Toba Tek Singh	PB	33303-1808242-1	ZAHID JAMIL	HOUSE NO 9, NEAR FAROOQIA-	LCY	0073-0081-001206-01-1	CURR						PKR					20.00		24-Nov-09	No Response
16703	73	Toba Tek Singh	PB	33303-2153571-9	MUHAMMAD MUNIR ZAHID	CHAK NO 395 JB-P.O KHAS, TOB	LCY	0073-0081-001211-01-8	CURR						PKR					2,333.00		24-Nov-09	No Response
16704	73	Toba Tek Singh	PB	33303-2151488-8	ANSA BREERA	CHAK NO 291 GB-P.O KHAS, TO	LCY	0073-0081-001215-01-2	CURR						PKR					80.00		24-Dec-09	No Response
16705	73	Toba Tek Singh	PB	33303-8390023-3	KHADAM HUSSAIN	CHAK NO 328 JB-P.O KHAS, TOB	LCY	0073-0081-001218-01-5	CURR						PKR					20.00		7-Nov-09	No Response
16706	73	Toba Tek Singh	PB	33303-2106062-4	NAZIA ARSHAD	HOUSE NO 251, ST NO 2-AWAM	LCY	0073-0081-001219-01-6	CURR						PKR					420.00		19-Nov-09	No Response
16707	73	Toba Tek Singh	PB	33203-2376232-5	AKHTER ABBAS	BASTI HASSAN SAYYAR-AHMED	LCY	0073-0081-001220-01-9	CURR						PKR					320.00		19-Dec-09	No Response
16708	73	Toba Tek Singh	PB	33303-3968577-3	MUHAMMAD RAFIQ	CHAK NO 348 GB-P.O KHAS, TO	LCY	0073-0081-001244-01-7	CURR						PKR					420.00		16-Nov-09	No Response
16709	73	Toba Tek Singh	PB	33301-2095761-7	MUHAMMAD NAVEED ANJUM	HOUSE NO 2, ST NO 1-ALI PARK	LCY	0073-0081-001248-01-1	CURR						PKR					20.00		22-Dec-09	No Response
16710	73	Toba Tek Singh	PB	33303-0977085-7	MUHAMMAD KHALID	HOUSE NO 152-FAIZ COLONY, T	LCY	0073-0081-001278-01-7	CURR						PKR					20.00		16-Nov-09	No Response
16711	73	Toba Tek Singh	PB	33301-7397277-5	JAVID AKHTAR	C/O GHULAM MUHAMMAD,, CH	LCY	0073-0081-001325-01-5	CURR						PKR					120.00		12-Dec-09	No Response
16712	73	Toba Tek Singh	PB	33303-2161669-9	CHOUDHARY ZEESHAN JAFFREAY	CHAK NO 331 JB-P.O KHAS, TOB	UFZ	0073-0408-000922-01-1	CURR						EUR					5.00		2-Dec-09	No Response
16713	73	Toba Tek Singh	PB	33303-4488203-9	MUHAMMAD ABDUL MAJID	CIVIL LINE H NO 108/6,, TOBA	UFZ	0073-0412-000593-50-7	PLS						GBP					2.14		26-Oct-09	No Response
16714	73	Toba Tek Singh	PB	33303-8645055-3	MUHAMMAD QAMAR	HOUSE NO 1340/A-GAO SHALA	UFZ	0073-0412-000942-50-0	PLS						GBP					3.75		29-Dec-09	No Response
16715	73	Toba Tek Singh	PB	33302-2288073-9	MUHAMMAD NASIR JAVED	CHAK NO-735 4B,,P.O.KHAS,TEH	UFZ	0073-0418-000118-01-9	CURR						USD					10.00		24-Jul-09	No Response
16716	73	Toba Tek Singh	PB	33303-2203534-1	MUHAMMAD IQBAL	USMAN ALI AUTOS-MADINA M	LCY	0073-0981-000936-01-1	CURR						PKR					100.00		31-Dec-09	No Response
16717	73	Toba Tek Singh	PB	36402-0822259-1	ABDUL KARIM	ABDUL KARIM & BROTHERS,,LIL	LCY	0073-0981-001370-01-9	CURR						PKR					100.00		30-Dec-09	No Response
16718	73	Toba Tek Singh	PB	33303-4024526-9	WARIS ALI &/OR SAJIDA PARVEEN	CHAK NO 331 GB,, TOBA TEK S	LCY	0073-0071-001192-50-1	PLS						PKR					705.97		14-Oct-09	No Response
16719	73	Toba Tek Singh	PB	33303-8478136-4	SUMAIRA PARVEEN	COLONY-3-MARLA, ST NO.1, NE	LCY	0073-0081-001041-01-2	CURR						PKR					340.00		12-Oct-09	No Response
16720	73	Toba Tek Singh	PB	33303-2100946-7	MUHAMMAD HUSSAIN	STREET NO 2,-EID GAH KATCHI	LCY	0073-0081-001279-01-8	CURR						PKR					420.00		10-Nov-09	No Response
16721	73	Toba Tek Singh	PB	33303-4449030-7	TAHIR IQBAL SABIR	CHAK NO.262, G.B. P.O KHAS-TE	LCY	0073-0081-001304-01-0	CURR						PKR					420.00		25-Nov-09	No Response
16722	73	Toba Tek Singh	PB	33303-2215704-7	KHALID HUSSAIN	HOUSE NO. 434/5, ISLAMPURA,	LCY	0073-0081-001338-01-0	CURR						PKR					420.00		12-Dec-09	No Response
16723	74	Gahri Shahu	PB	35202-2480136-7	MUHAMMAD ASHRAF	H.NO.54/55, ALTAF PARK,-NEW	LCY	0074-0071-000271-01-8	PLS						PKR					1,150.63		2-Mar-09	No Response
16724	74	Gahri Shahu	PB	35202-2193582-7	MUHAMMAD SADIQ SHAHID	C/O HAJI GENERAL STORE-(NAD	LCY	0074-0071-000347-01-9	PLS						PKR					42.70		29-Jul-09	No Response
16725	74	Gahri Shahu	PB	35202-2950926-7	TARIQ JAVAID	124/2, SHAHDAB COLONY,-ALLA	LCY	0074-0071-000356-01-0	PLS						PKR					42.77		5-Sep-09	No Response
16726	74	Gahri Shahu	PB	33202-6778918-9	ZAHEER AHMED	HOUSE NO.17-8,DOLTANA HOU	LCY	0074-0071-000365-01-1	PLS						PKR					118.90		20-Aug-09	No Response
16727	74	Gahri Shahu	PB	35202-5021967-5	MUHAMMAD NAEEM	HOUSE NO.9-A,KARAM ST.15-G	LCY	0074-0071-000498-01-1	PLS						PKR					337.54		14-Dec-09	No Response
16728	74	Gahri Shahu	PB	35202-7179548-2	MUNAZZA KOKAB	HOUSE NO.490, HUNZA BLOCK,	LCY	0074-0071-000669-01-8	PLS						PKR					592.23		21-Mar-09	No Response
16729	74	Gahri Shahu	PB	35202-3012989-5	SYED SHAFQAAT HUSSAIN	HOUSE 563 G.I BLOCK M.A JOH	LCY	0074-0071-001036-01-5	PLS						PKR					1,730.34		8-Dec-09	No Response
16730	74	Gahri Shahu	PB	35201-1585470-5	MUHAMMAD IRFAN	H.NO.E-201,STREET NO.4,-MOH	LCY	0074-0071-001064-01-9	PLS						PKR					724.46		21-Nov-09	No Response
16731	74	Gahri Shahu	PB	35202-4533388-0	SAHAR AFZA	H.NO.35, STREET.110-MUHALLA	LCY	0074-0081-000045-01-6	CURR						PKR					440.00		9-Jan-09	No Response
16732	74	Gahri Shahu	PB	35201-2106943-1	ABDUL REHMAN KHAN	HOUSE NO.10,MOHALLAH NEW	LCY	0074-0081-000065-01-0	CURR						PKR					515.00		17-Sep-09	No Response
16733	74	Gahri Shahu	PB	35201-1833458-1	SYED MUHAMMAD BASHIR SHAH	H.NO-1, BLOCK-21-MOHALLAH	LCY	0074-0081-000067-01-2	CURR						PKR					663.00		19-May-09	No Response
16734	74	Gahri Shahu	PB	33100-0996432-3	KHAWAR IQBAL	H.NO.199-A, MUMTAZ STREET,-	LCY	0074-0081-000109-01-3	CURR						PKR					15.00		6-Oct-09	No Response
16735	74	Gahri Shahu	PB	35200-5418768-8	MALIK MUHAMMAD ASLAM/SEHRISH NADEE	H.NO-8 /14,ST. MUHALLAH-8-M	LCY	0074-0081-000132-01-2	CURR						PKR					0.91		12-Sep-09	No Response
16736	74	Gahri Shahu	PB	35201-0241396-3	MUHAMMAD ILYAS	KOTHI NO.126,ST.NO.5,ZARAR-S	LCY	0074-0081-000134-01-4	CURR						PKR					13.60		25-Mar-09	No Response
16737	74	Gahri Shahu	PB	35202-2884613-5	GHULAM MUHAMMAD SHAHZAD	HOUSE NO. 42, RANGEELA STRE	LCY	0074-0081-000159-01-3	CURR						PKR					40.89		31-Jul-09	No Response
16738	74	Gahri Shahu	PB	35202-2169133-5	MUKHTAR MASHI	NEW CHURCH, NEAR F-BLOCK-Y	LCY	0074-0081-000162-01-8	CURR						PKR					30.00		11-Dec-09	No Response
16739	74	Gahri Shahu	PB	35202-2275775-5	MUHAMMAD SARFRAZ	AZEEZ STREET,-MUHAJIRABAD,	LCY	0074-0081-000167-01-3	CURR						PKR					40.00		26-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16740	74	Gahri Shahu	PB	35201-5435437-5	IKHLAQ MASIH	HOUSE NO. 157 MOHALLA BAJA	LCY	0074-0081-000175-01-3	CURR						PKR					40.00		20-Apr-09	No Response
16741	74	Gahri Shahu	PB	35202-1337511-5	AL-RAZZAQ AUTOMOBILES	INSIDE BISMILLAH AUTOS NEAR	LCY	0074-0081-000211-01-8	CURR						PKR					49.00		2-Mar-09	No Response
16742	74	Gahri Shahu	PB	12103-6159993-5	GHULAM HUSNAIN	BAY NO-8,OVER HEAD BRIDGE-4	LCY	0074-0081-000217-01-4	CURR						PKR					350.00		27-Aug-09	No Response
16743	74	Gahri Shahu	PB	35202-9154281-7	ADEEL AZAM	NO.59, ALLAMA IQBAL ROAD,-G	LCY	0074-0081-000266-01-3	CURR						PKR					940.00		22-Aug-09	No Response
16744	74	Gahri Shahu	PB	35202-2807606-6	ABIDA TABASSUM	HOUSE NO. 17-A STREET NO.-M	LCY	0074-0081-000267-01-4	CURR						PKR					60.00		12-Oct-09	No Response
16745	74	Gahri Shahu	PB	35202-2480136-7	MUHAMMAD ASHRAF	H.NO.54/55, ALTAF PARK,-NEW	LCY	0074-0081-000271-01-0	CURR						PKR					229.00		12-Nov-09	No Response
16746	74	Gahri Shahu	PB	35202-2642958-5	SYED ISHTIAQ HUSSAIN	H.NO.175-A, STREET,P.G.E.C.H.3	LCY	0074-0081-000294-01-7	CURR						PKR					19.61		27-Aug-09	No Response
16747	74	Gahri Shahu	PB	35201-0561326-7	LIAQAT ALI	H.NO.10,STREET NO.41,MOHAL	LCY	0074-0081-000306-01-2	CURR						PKR					140.00		12-Mar-09	No Response
16748	74	Gahri Shahu	PB	35202-8964266-5	MUHAMMAD IMRAN	H.NO.04, STREET.18-NEW SHAL	LCY	0074-0081-000311-01-9	CURR						PKR					5.00		9-Mar-09	No Response
16749	74	Gahri Shahu	PB	35202-2419670-5	AL-RAHEEM TRADERS	HOUSE NO.23/LDA-MOHALLAH	LCY	0074-0081-000316-01-4	CURR						PKR					74.00		10-Jul-09	No Response
16750	74	Gahri Shahu	PB	35202-7165548-3	MAJID MUNIR	135-AL MUNIR COTTAGE,NEAR-	LCY	0074-0081-000337-01-9	CURR						PKR					297.50		13-Jul-09	No Response
16751	74	Gahri Shahu	PB	35202-3725664-3	JAVED AHMED KHOKHAR	NO.172/08, JACOB ROAD-RAILV	LCY	0074-0081-000338-01-0	CURR						PKR					65.00		8-Dec-09	No Response
16752	74	Gahri Shahu	PB	35202-6627151-5	AHMED NAZIR BUTT	MOHALLAH 96-C, ALLAMA IQBA	LCY	0074-0081-000359-01-5	CURR						PKR					14,014.00		31-Dec-09	No Response
16753	74	Gahri Shahu	PB	35200-1391674-4	RIFAT WASEEM	H.NO.06,MOHALLAH BRUNI RO	LCY	0074-0081-000371-01-1	CURR						PKR					50.00		10-Sep-09	No Response
16754	74	Gahri Shahu	PB	35200-1439742-7	MUHAMMAD TARIQ WASEEM	H.NO.06,STREET/MOHALLA AKE	LCY	0074-0081-000381-01-3	CURR						PKR					40.00		10-Sep-09	No Response
16755	74	Gahri Shahu	PB	35201-8555621-7	MUHAMMAD ISHAQ KHALID	H.NO.03,STREET NO.30,MOHAL	LCY	0074-0081-000388-01-0	CURR						PKR					2,280.30		14-May-09	No Response
16756	74	Gahri Shahu	PB	35202-2081728-5	MUHAMMAD KASHIF KHAN	H.NO. 24,MOHALLAH GS-II-LAR	LCY	0074-0081-000389-01-1	CURR						PKR					40.00		8-Jul-09	No Response
16757	74	Gahri Shahu	PB	35202-7146429-9	MUHAMMAD ISMAIL	H.NO.1549/I, MUHALLAH BAZA	LCY	0074-0081-000405-01-2	CURR						PKR					2,860.00		19-May-09	No Response
16758	74	Gahri Shahu	PB	35202-3905293-9	HASEEB AHMED	H.NO. 09,STREET NO.59,SABAR-	LCY	0074-0081-000420-01-1	CURR						PKR					25.00		18-Mar-09	No Response
16759	74	Gahri Shahu	PB	35200-1545698-9	SAQIB AZIZ	H.NO.86, STR.ALLAMA IQBAL RO	LCY	0074-0081-000441-01-6	CURR						PKR					940.00		21-Aug-09	No Response
16760	74	Gahri Shahu	PB	35202-1904853-0	SADAF IJAZ	H.NO. 09,STREET NO.59,-SABAR	LCY	0074-0081-000456-01-3	CURR						PKR					425.00		24-Feb-09	No Response
16761	74	Gahri Shahu	PB	35201-12115624-9	MUHAMMAD SHAKEEL AHMED	H.NO.858,MUHALLAH SAYADN-	LCY	0074-0081-000458-01-5	CURR						PKR					440.00		10-Aug-09	No Response
16762	74	Gahri Shahu	PB	36603-8247882-7	SHAHZAD NASEEM	MUHALLAH ALI TOWN,HARBAN	LCY	0074-0081-000461-01-0	CURR						PKR					74.00		26-Feb-09	No Response
16763	74	Gahri Shahu	PB	35202-2389324-1	MIAN IJAZ HUSSAIN	H.NO.107-B/1,STREET/MOHALL	LCY	0074-0081-000462-01-1	CURR						PKR					405.73		16-Nov-09	No Response
16764	74	Gahri Shahu	PB	35202-6396833-7	MUHAMMAD SALMAN BUTT	H.NO.34, STREET.11-MUHAMM	LCY	0074-0081-000463-01-2	CURR						PKR					21.00		14-Jul-09	No Response
16765	74	Gahri Shahu	PB	35201-1298963-9	MUHAMMAD ASIF KHAN	H.NO.24, GS-II, EXTENSION-LAR	LCY	0074-0081-000516-01-6	CURR						PKR					40.00		22-Apr-09	No Response
16766	74	Gahri Shahu	PB	35200-1660717-9	ZAKIR BAIG	H.NO.189, STR.08-A,-SCHEME-0	LCY	0074-0081-000527-01-9	CURR						PKR					34.00		3-Feb-09	No Response
16767	74	Gahri Shahu	PB	35201-1344199-1	MUHAMMAD RASHID AHMED	H.NO.B-201, STREET.05--, LAHQ	LCY	0074-0081-000537-01-1	CURR						PKR					240.00		16-Feb-09	No Response
16768	74	Gahri Shahu	PB	35202-3285990-2	FARAH QASIM	HOUSE NO.200, STREET NO.2,-I	LCY	0074-0081-000540-01-6	CURR						PKR					20.00		28-Jul-09	No Response
16769	74	Gahri Shahu	PB	35202-5165463-8	BEENISH ZIA	H.NO-20-D/16-A , MUMTAZ STR	LCY	0074-0081-000548-01-4	CURR						PKR					1,292.50		15-Dec-09	No Response
16770	74	Gahri Shahu	PB	35202-3084280-9	WALEED RAZA	MUHALLAH SAEED PARK,-THOK	LCY	0074-0081-000561-01-1	CURR						PKR					80.00		20-Jan-09	No Response
16771	74	Gahri Shahu	PB	35201-4430696-7	MUHAMMAD AKBAR	HOUSE NO.27-STREET NO.12,M	LCY	0074-0081-000572-01-4	CURR						PKR					4.00		19-Nov-09	No Response
16772	74	Gahri Shahu	PB	35202-8975987-2	KIRAN IRFAN	H.NO.11, STR.09-MEHRAS STREE	LCY	0074-0081-000583-01-7	CURR						PKR					365.00		16-Feb-09	No Response
16773	74	Gahri Shahu	PB	35201-3576188-1	MUHAMMAD JAMIL ARIF	STREET NO.11,MUHALLAH SIRA	LCY	0074-0081-000613-01-4	CURR						PKR					120.00		9-Feb-09	No Response
16774	74	Gahri Shahu	PB	35202-2337414-3	KHURRAM SHAHZAD	H.NO.12/B,STREET NO.25/A,-M	LCY	0074-0081-000620-01-3	CURR						PKR					211.50		19-May-09	No Response
16775	74	Gahri Shahu	PB	35202-2165614-5	SAJJAD KHAN	H.NO.N-116,STREET-65,MOHAL	LCY	0074-0081-000621-01-4	CURR						PKR					1,150.00		13-Mar-09	No Response
16776	74	Gahri Shahu	PB	35202-8133953-5	RASHID MUNIR	H.NO- 07, BLK- 19-RAILWAY STA	LCY	0074-0081-000625-01-8	CURR						PKR					2,150.00		27-Aug-09	No Response
16777	74	Gahri Shahu	PB	35202-3095941-9	SHAKEEL AHMED	DOLTANA HOUSE NO.4-A,-GH	LCY	0074-0081-000630-01-5	CURR						PKR					719.00		31-Aug-09	No Response
16778	74	Gahri Shahu	PB	35201-1222437-9	CREATIVE DESIGNS	ROOM NO. 3, 2ND FLOOR, USM	LCY	0074-0081-000631-01-6	CURR						PKR					50.00		9-Mar-09	No Response
16779	74	Gahri Shahu	PB	35202-2772462-3	JAVAID	84-ALLAMA IQBAL ROAD,NEAR-	LCY	0074-0081-000635-01-0	CURR						PKR					220.00		17-Feb-09	No Response
16780	74	Gahri Shahu	PB	35202-7465684-1	ABDUL HAMEED	H.NO.27/7,GULSHAN E HABIB P	LCY	0074-0081-000638-01-3	CURR						PKR					920.00		10-Apr-09	No Response
16781	74	Gahri Shahu	PB	35202-0482624-4	SALEEMA BIBI	H.NO.04,MOHALLAH QAZLIBAS	LCY	0074-0081-000644-01-1	CURR						PKR					20.00		7-Apr-09	No Response
16782	74	Gahri Shahu	PB	35202-2615366-5	BAHADAR ALI	H.NO.12.A.9,STREET AL KAREEN	LCY	0074-0081-000660-01-1	CURR						PKR					242.00		3-Dec-09	No Response
16783	74	Gahri Shahu	PB	34301-3933557-9	SHAHBAZ ALI	SHOP NO.03,SETHI MARKET,-BA	LCY	0074-0081-000662-01-3	CURR						PKR					20.00		8-Apr-09	No Response
16784	74	Gahri Shahu	PB	35202-9787915-7	MAQSOOD AHMED	SHED MORE CO-OPERATIVE STO	LCY	0074-0081-000667-01-8	CURR						PKR					20.00		14-Apr-09	No Response
16785	74	Gahri Shahu	PB	35201-4159994-1	ILAM DIN	HOUSE NO.58,STREET NO.2-BLC	LCY	0074-0081-000676-01-9	CURR						PKR					830.00		9-Sep-09	No Response
16786	74	Gahri Shahu	PB	35200-1480354-2	KHADILJA SHAHEEN	HOUSE 86 STREET CHAH SHADI	LCY	0074-0081-000679-01-2	CURR						PKR					120.00		20-Aug-09	No Response
16787	74	Gahri Shahu	PB	35201-6215116-7	ALI RAZA	HOUSE NO.222,STREET NO.39-M	LCY	0074-0081-000694-01-1	CURR						PKR					190.00		11-May-09	No Response
16788	74	Gahri Shahu	PB	35201-3228107-7	KHURRAM SHAHZAD	H.NO. 73,MOHALLA TEEZAB AH	LCY	0074-0081-000697-01-4	CURR						PKR					70.00		8-Dec-09	No Response
16789	74	Gahri Shahu	PB	35201-6211641-7	AFTAB PLASTIC STORE	GHARI SHAHU, MUGHALPURA,-	LCY	0074-0081-000699-01-6	CURR						PKR					505.00		23-Dec-09	No Response
16790	74	Gahri Shahu	PB	35202-6053942-1	KASHIF MANZAR	HOUSE NO.40/A,MOHALLA ALL	LCY	0074-0081-000704-01-4	CURR						PKR					53.80		29-Apr-09	No Response
16791	74	Gahri Shahu	PB	35202-1442827-6	SHUGUFTA SADDIQUE	MOHALLAH JHGYA FAZAL KARIM	LCY	0074-0081-000724-01-8	CURR						PKR					420.00		21-May-09	No Response
16792	74	Gahri Shahu	PB	35202-2509645-9	SOHAIL SHAUKAT BUTT	38/A,ALLAMA IQBAL ROAD,-ML	LCY	0074-0081-000746-01-4	CURR						PKR					2,920.00		6-Jul-09	No Response
16793	74	Gahri Shahu	PB	37405-9298538-9	MUHAMMAD REHMAN KHAN	HOUSE NO.1072,BLOCK D-1,CH	LCY	0074-0081-000752-01-2	CURR						PKR					420.00		22-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16794	74	Gahri Shahu	PB	35201-3380667-0	SALMA ABBAS	H.NO. E-586,MOHALLAH MIAN	LCY	0074-0081-000771-01-5	CURR						PKR					420.00		22-Jul-09	No Response
16795	74	Gahri Shahu	PB	35202-0708731-7	ASIM BUTT	HOUSE NO.2/B,STREET NO.29-B	LCY	0074-0081-000792-01-0	CURR						PKR					1,421.80		29-Oct-09	No Response
16796	74	Gahri Shahu	PB	35201-1337308-1	NASIR IQBAL	HOUSE 28-C HOUSING SCHEME	LCY	0074-0081-000801-01-2	CURR						PKR					267.30		8-Jul-09	No Response
16797	74	Gahri Shahu	PB	35202-8155574-6	RUBINA ASIF / AROOJ ASIF	142-HABIB ULLAH ROAD, -KHIZA	LCY	0074-0081-000803-01-4	CURR						PKR					90.00		21-Nov-09	No Response
16798	74	Gahri Shahu	PB	35202-8550098-3	ALI ABDUR REHMAN	HOUSE 19-B STREET 18 MUHAM	LCY	0074-0081-000814-01-7	CURR						PKR					420.00		2-Jul-09	No Response
16799	74	Gahri Shahu	PB	35202-4803675-1	MUHAMMAD SAHIR	HOUSE NO.76,STREET NO.9-MC	LCY	0074-0081-000824-01-9	CURR						PKR					405.00		20-Nov-09	No Response
16800	74	Gahri Shahu	PB	35202-2773936-6	HINA MEHWISH	H.NO. 85-B/2,MOHALLAH RAILW	LCY	0074-0081-000830-01-7	CURR						PKR					1,431.00		4-Jul-09	No Response
16801	74	Gahri Shahu	PB	35202-6356569-5	AMJAD PERVAIZ	H.NO.08,MOHALLAH RAILWAY-4	LCY	0074-0081-000831-01-8	CURR						PKR					420.00		2-Jul-09	No Response
16802	74	Gahri Shahu	PB	35201-3850917-1	MUHAMMAD ASGHAR	H.NO.03, NEAR NOORI MOHALL	LCY	0074-0081-000852-01-3	CURR						PKR					420.00		18-Jul-09	No Response
16803	74	Gahri Shahu	PB	35202-6144220-2	MADIHA MAZHAR	H.NO. 62, STREET- 01, GRID-ST	LCY	0074-0081-000854-01-5	CURR						PKR					17,434.00		23-Jul-09	No Response
16804	74	Gahri Shahu	PB	35202-8273854-5	ZIA UR REHMAN & SONS	H.NO. 103- A, MOHALLAH ALAN	LCY	0074-0081-000856-01-7	CURR						PKR					920.00		3-Oct-09	No Response
16805	74	Gahri Shahu	PB	35202-5276877-3	MUHAMMAD AKRAM	H.NO. 01, BLOCK- 35, BOGI ROA	LCY	0074-0081-000869-01-2	CURR						PKR					773.00		26-Oct-09	No Response
16806	74	Gahri Shahu	PB	35202-9686450-7	FAISAL KHAN	H.NO.9,STREET NO.17,MOHALLA	LCY	0074-0081-000874-01-9	CURR						PKR					420.00		24-Oct-09	No Response
16807	74	Gahri Shahu	PB	35201-1665352-5	MUHAMMAD NAUMAN DANISH	SIR SAEED HALL, -UET, LAHORE	LCY	0074-0081-000879-01-4	CURR						PKR					420.00		10-Nov-09	No Response
16808	74	Gahri Shahu	PB	35202-1095186-9	MAHMOOD ELLAHI	HOUSE NO. 21, STREET NO. 20,	LCY	0074-0081-000886-01-3	CURR						PKR					205.00		15-Sep-09	No Response
16809	74	Gahri Shahu	PB	35201-1288595-2	RAHEELA YOUSAF	HOUSE NO.111, NEW OFFICERS	LCY	0074-0081-000896-01-5	CURR						PKR					3,255.00		19-Oct-09	No Response
16810	74	Gahri Shahu	PB	35202-9702167-9	USMAN ZAFAR	674-N. STREET NO.12-SAMANA	LCY	0074-0081-000919-01-3	CURR						PKR					420.00		27-Oct-09	No Response
16811	74	Gahri Shahu	PB	35202-2901420-7	AMIR SHAHZAD	H.NO. 1,ST.NO.2,MUSLIM PARK	LCY	0074-0081-000920-01-6	CURR						PKR					420.00		27-Oct-09	No Response
16812	74	Gahri Shahu	PB	35202-5243349-0	AMNA MAQSOOD	S-52 R-54 STREET 10-NISBAT RO	LCY	0074-0081-000924-01-0	CURR						PKR					940.00		15-Oct-09	No Response
16813	74	Gahri Shahu	PB	42101-6755744-9	MUHAMMAD SHAFIQ	HOUSE 2 MOHALLAH JANAZGAH	LCY	0074-0081-000932-01-0	CURR						PKR					231.00		19-Oct-09	No Response
16814	74	Gahri Shahu	PB	35200-1432699-9	RUSTAM ALI KHURAM SHAHZAD	HOUSE NO. 120-B, -STREET/MU	LCY	0074-0081-000936-01-4	CURR						PKR					20.00		28-Nov-09	No Response
16815	74	Gahri Shahu	PB	33100-0635775-3	MUHAMMAD YASIN	DAHMPURA, DAHSHATGARDI-A	LCY	0074-0081-000937-01-5	CURR						PKR					420.00		13-Oct-09	No Response
16816	74	Gahri Shahu	PB	35202-2105058-5	IMRAN MIRZA URF CHAMOO	130 ALLAMA IQBAL ROAD, -, LA	LCY	0074-0081-000956-01-8	CURR						PKR					54.48		3-Dec-09	No Response
16817	74	Gahri Shahu	PB	35201-8810297-6	MALEEHA AROOJ	HOUSE NO. E-1259, MUHALLAH	LCY	0074-0081-000977-01-3	CURR						PKR					840.00		7-Oct-09	No Response
16818	74	Gahri Shahu	PB	31203-4916578-7	ADNAN YOUNAS	H NO. 20, STREET 1,-RAJPOOT P	LCY	0074-0081-001027-01-6	CURR						PKR					264.00		20-Nov-09	No Response
16819	74	Gahri Shahu	PB	35202-5082089-2	KIRAN NAZ	HOUSE 6 AHATA ALAM SHAH-B	LCY	0074-0081-001062-01-9	CURR						PKR					120.00		5-Dec-09	No Response
16820	74	Gahri Shahu	PB	35202-2364867-2	BILQUEES AKHTAR	H NO. 09, FERQZ STREET,-NEW	LCY	0074-0081-001066-01-3	CURR						PKR					420.00		10-Nov-09	No Response
16821	74	Gahri Shahu	PB	35202-1044521-3	ALI ABRAR AHMAD	HOUSE 191 STREET 45 GHANI-S	LCY	0074-0081-001079-01-8	CURR						PKR					920.00		18-Nov-09	No Response
16822	74	Gahri Shahu	PB	35202-2438321-7	MUHAMMAD SHAMRAZ	GALI MOHALLAH JHUGIAN KAR	LCY	0074-0081-001115-01-3	CURR						PKR					420.00		24-Dec-09	No Response
16823	74	Gahri Shahu	PB	35201-8810297-6	MALEEHA AROOJ	HOUSE NO. E-1259, MUHALLAH	UFZ	0074-0418-000977-01-0	CURR						USD					10.78		7-Oct-09	No Response
16824	74	Gahri Shahu	PB	35202-2982346-5	JAVAJD AHMAD	H NO. 108-B/2, MUSLIM PARK 1	LCY	0074-0081-001077-01-6	CURR						PKR					420.00		11-Nov-09	No Response
16825	74	Gahri Shahu	PB	35201-8920006-4	GHULAM FATIMA	HOUSE 127 STREET 15-GUJJAR P	LCY	0074-0081-001089-01-0	CURR						PKR					420.00		18-Nov-09	No Response
16826	74	Gahri Shahu	PB	35202-9791387-1	SABER RAFIQUE	301-B BLOCK SABZAZAR SCHEM	LCY	0074-0081-001099-01-2	CURR						PKR					20.00		20-Nov-09	No Response
16827	75	Shahdara	PB	34502-8774131-1	MUHAMMAD AFZAL	PLOT NO.4 STREET NO.1-NEAR	LCY	0075-0071-000140-50-1	PLS						PKR					1,701.46		17-Jun-09	No Response
16828	75	Shahdara	PB	35202-7855155-7	WAQAS AHMED	HOUSE NO.8,MOHALLAH BAIRA	LCY	0075-0071-000150-50-3	PLS						PKR					74.81		14-Sep-09	No Response
16829	75	Shahdara	PB	35404-6019432-9	ALI HASSAN AKHTER	MOHALLAH KHOKHARAN TOWN	LCY	0075-0071-000295-50-7	PLS						PKR					2,372.69		17-Jun-09	No Response
16830	75	Shahdara	PB	33302-5709960-5	ASIM SAEED	SHEIKH BURHAN POST OFFICE-K	LCY	0075-0071-000299-50-1	PLS						PKR					111.46		1-Aug-09	No Response
16831	75	Shahdara	PB	35404-1640157-5	HASAN AKHTER JAVED & WAJIA QURESHI	KHABHARA, JANDYALA SHERI KI	LCY	0075-0071-000302-50-7	PLS						PKR					215.54		17-Jun-09	No Response
16832	75	Shahdara	PB	35202-2314404-3	MAQSOOD AHMED	H NO D-3/62, QASIM PARK-JIA	LCY	0075-0071-000748-50-5	PLS						PKR					729.90		14-Feb-09	No Response
16833	75	Shahdara	PB	35201-8181499-1	ARSLAN RAZZAQ	FAROOQ CENTRE, GROUND FLO	LCY	0075-0071-000758-50-7	PLS						PKR					729.90		30-Jan-09	No Response
16834	75	Shahdara	PB	35201-3069742-3	NAZIR AHMED	H.NO.2,ST.NO.8,MOHALLAH QUL	LCY	0075-0071-000790-50-7	PLS						PKR					163.97		24-Apr-09	No Response
16835	75	Shahdara	PB	35202-2288813-8	FATIMA FAROOQ	HOUSE NO-236,GULSHAN-E-HA	LCY	0075-0071-000803-50-3	PLS						PKR					2,460.12		2-May-09	No Response
16836	75	Shahdara	PB	35202-5129181-2	SAIRA IKRAM RANA	HOUSE, NO 1, STREET NO 2-MC	LCY	0075-0071-000909-50-0	PLS						PKR					719.59		15-Jul-09	No Response
16837	75	Shahdara	PB	35202-2099637-4	SABA IMDAD	HOUSE NO 1, MUHALLAH AHAT	LCY	0075-0071-000911-50-4	PLS						PKR					211.14		18-Dec-09	No Response
16838	75	Shahdara	PB	35202-2009273-5	MUHAMMAD MATLOOB	H NO 35, STREET NO 2-BORAL V	LCY	0075-0071-000971-50-6	PLS						PKR					1,583.44		16-Sep-09	No Response
16839	75	Shahdara	PB	35202-1327020-7	TAHIR IQBAL	STREET NO.10, MOHALLAH MA	LCY	0075-0071-000986-50-3	PLS						PKR					1,563.72		27-Aug-09	No Response
16840	75	Shahdara	PB	35202-7878938-0	FAIZA ZIA	DAMEN, HOUSE NO 6-ST NO 3,	LCY	0075-0071-001083-50-3	PLS						PKR					0.07		3-Sep-09	No Response
16841	75	Shahdara	PB	35401-3056170-5	SYED ABU-ZAR BUKHARI	ABUL KHAIR DAKHANA-KHAS TE	LCY	0075-0074-001169-50-9	PLS						PKR					3,276.59		16-Oct-09	No Response
16842	75	Shahdara	PB	35401-8195666-9	RIAZ AHMAD	LASANI MARBEL STORE, -SHEIK	LCY	0075-0081-000026-01-5	CURR						PKR					1,427.00		22-Dec-09	No Response
16843	75	Shahdara	PB	35202-3090703-9	TARIQ MAHMOOD ARSALAN	TARIQ MAHMOOD & BROTHER	LCY	0075-0081-000047-01-0	CURR						PKR					40.00		17-Apr-09	No Response
16844	75	Shahdara	PB	35202-1651087-9	NASIR MAHMOOD KHAN	HOUSE NO-474,STREET NO-4,-N	LCY	0075-0081-000049-01-2	CURR						PKR					940.00		10-Feb-09	No Response
16845	75	Shahdara	PB	35202-2612905-7	ABDUL HAMEED KHAN	HOUSE NO-42,STREET NO-4,-M	LCY	0075-0081-000069-01-6	CURR						PKR					520.00		29-Aug-09	No Response
16846	75	Shahdara	PB	35202-6830893-9	WAQAS AHMED	ALI STREE T-11 AVAIS BLOCK,-M	LCY	0075-0081-000113-01-1	CURR						PKR					216.50		26-May-09	No Response
16847	75	Shahdara	PB	35202-2212805-9	QASIM SANITARY STORE	35-MAIN G.T. ROAD, -NEAR SHA	LCY	0075-0081-000120-01-0	CURR						PKR					449.50		17-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
16848	75	Shahdara	PB	35401-1766766-5	AMJAD ALI	GHULLAM QAMBAR ROAD SCH	LCY	0075-0081-000134-01-6	CURR						PKR					185.00		21-Nov-09	No Response		
16849	75	Shahdara	PB	35202-7474704-5	MUHAMMAD ISLAM	H. NO.2,ST. NO.4-MOHALLAH M	LCY	0075-0081-000142-01-6	CURR						PKR					3,690.00		29-Sep-09	No Response		
16850	75	Shahdara	PB	35202-7855155-7	WAQAS AHMED	HOUSE NO.8,MOHALLAH BAIRA	LCY	0075-0081-000150-01-6	CURR						PKR					636.00		14-Dec-09	No Response		
16851	75	Shahdara	PB	31202-0867916-3	ZEEZHAN SALEEM	9-KM SHEIKHUPURA ROAD,-NE	LCY	0075-0081-000152-01-8	CURR						PKR					20.00		16-Feb-09	No Response		
16852	75	Shahdara	PB	35402-1503706-3	ALI SHABBIR	MOHALLAH CHAH BADARY-WAI	LCY	0075-0081-000160-01-8	CURR						PKR					940.00		13-Mar-09	No Response		
16853	75	Shahdara	PB	35401-0685644-3	MALIK BABER PLASTIC FACTORY	B-65 BLOCK ASAD TOWN,-SHAR	LCY	0075-0081-000178-01-8	CURR						PKR					1,542.00		23-Feb-09	No Response		
16854	75	Shahdara	PB	35202-5885109-9	SALMAN ENTERPRISES	MAIN G.T ROAD, SAEED PARK-R	LCY	0075-0081-000185-01-7	CURR						PKR					242.00		6-Jul-09	No Response		
16855	75	Shahdara	PB	35401-6104382-5	SHAHBAZ ALI	ROOM NO.301,3RD FLOOR,LAH	LCY	0075-0081-000197-01-1	CURR						PKR					440.00		2-Jul-09	No Response		
16856	75	Shahdara	PB	38201-3948045-7	MOHAMMAD YOUSAF	ROOM NO.301,3RD FLOOR,LAH	LCY	0075-0081-000198-01-2	CURR						PKR					440.00		11-Apr-09	No Response		
16857	75	Shahdara	PB	35202-3896517-7	NOOR AHMED SHAHID	HOUSE NO 3/A,-MUHALLAH AM	LCY	0075-0081-000207-01-4	CURR						PKR					40.00		21-May-09	No Response		
16858	75	Shahdara	PB	35202-0991209-5	MUSTAFA RAMZAN	HOUSE NO 16, USMAN BLOCK,-	LCY	0075-0081-000223-01-4	CURR						PKR					595.00		18-May-09	No Response		
16859	75	Shahdara	PB	35202-4543423-9	NAFEES SHAHBAZ	HOUSE NO-17,-MOHALLAH USM	LCY	0075-0081-000244-01-9	CURR						PKR					401.00		17-Sep-09	No Response		
16860	75	Shahdara	PB	34301-7314741-3	GENERAL BEARING STORE	GURUARJUN NAGAR BAZAR,-AL	LCY	0075-0081-000245-01-0	CURR						PKR					277.00		21-Mar-09	No Response		
16861	75	Shahdara	PB	35202-2981974-9	NAZIR AHMED	HOUSE NO 2, STREET NO 5/A,-F	LCY	0075-0081-000258-01-5	CURR						PKR					140.00		9-Mar-09	No Response		
16862	75	Shahdara	PB	35201-1217857-1	MUHAMMAD KHALIL UR REHMAN MALIK	HOUSE NO-23/4-SHALAMAR TO	LCY	0075-0081-000260-01-9	CURR						PKR					356.00		23-Jun-09	No Response		
16863	75	Shahdara	PB	35202-3305381-9	FURQAN ALI CHEEMA	HOUSE NO 23/N, STREET NO 2,-	LCY	0075-0081-000282-01-5	CURR						PKR					293.00		27-Jun-09	No Response		
16864	75	Shahdara	PB	35202-2859330-5	SIRAJ DIN ENGINEERING WORKS	MEHR PURA, BARA DERI ROAD,-	LCY	0075-0081-000290-01-5	CURR						PKR					390.00		12-May-09	No Response		
16865	75	Shahdara	PB	35200-1484327-5	ABDUL HAMEED BHATTI	BARKET MARKET 9-K-M,-SHEIKH	LCY	0075-0081-000294-01-9	CURR						PKR					290.00		4-Mar-09	No Response		
16866	75	Shahdara	PB	35401-5122341-3	GHORI ENGINEERING WORKSHOP	TIMBER MARKET,-G.T. ROAD,M	LCY	0075-0081-000298-01-3	CURR						PKR					185.00		16-Jul-09	No Response		
16867	75	Shahdara	PB	35202-0576168-7	AFTAB AHMAD	STREET NO-3,MIAN COLONY,-BE	LCY	0075-0081-000319-01-9	CURR						PKR					359.00		27-Jul-09	No Response		
16868	75	Shahdara	PB	35401-1750511-7	RAHMAT ALI	RUSTAM SUHRAB FACTORY-SHE	LCY	0075-0081-000356-01-4	CURR						PKR					62.00		5-Aug-09	No Response		
16869	75	Shahdara	PB	35401-5301243-5	WASEEM ANJUM	NAZAM PURA DHAKA-KOT ABD	LCY	0075-0081-000359-01-7	CURR						PKR					40.00		24-Feb-09	No Response		
16870	75	Shahdara	PB	31201-1987376-5	QAMAR SAQIB	25-I, SHERE BANGAL COLONY,-F	LCY	0075-0081-000362-01-2	CURR						PKR					9.00		26-Dec-09	No Response		
16871	75	Shahdara	PB	35401-4611828-7	ISHTIAQ AHMAD DAR	DERA KASHMIRIAN DAHKA-NAZ	LCY	0075-0081-000365-01-5	CURR						PKR					40.00		13-Aug-09	No Response		
16872	75	Shahdara	PB	35202-8776197-7	ARBAB ELECTRONIC	NEAR GORIA HOUSE CHOWK-BE	LCY	0075-0081-000367-01-7	CURR						PKR					252.80		28-Mar-09	No Response		
16873	75	Shahdara	PB	33301-5127884-1	MUDASSAR MAQSOOD	USMAN & COMPANY MEHR PU	LCY	0075-0081-000368-01-8	CURR						PKR					678.00		24-Dec-09	No Response		
16874	75	Shahdara	PB	35202-1228376-7	MIRZA MAHMOOD AHMAD	STREET NO 8-A,-MOHALAH LAJ	LCY	0075-0081-000378-01-0	CURR						PKR					1,065.00		9-Jan-09	No Response		
16875	75	Shahdara	PB	35202-2969616-9	SIKANDAR FOOTWEAR	CHAMAN COLONY,-BUND ROAD	LCY	0075-0081-000381-01-5	CURR						PKR					920.00		14-Jan-09	No Response		
16876	75	Shahdara	PB	35202-8107260-9	ALI JAHANGIR	HOUSE NO-5,STREET NO-6,-MO	LCY	0075-0081-000393-01-9	CURR						PKR					183.00		20-Jan-09	No Response		
16877	75	Shahdara	PB	35401-6339721-7	MUHAMMAD AFZAL CH.	KOTHI NO-1,ASIFABAD COLONY	LCY	0075-0081-000394-01-0	CURR						PKR					974.00		10-Oct-09	No Response		
16878	75	Shahdara	PB	21202-7255631-1	SYED BADSHAH	S.B. AFRADI KOL COMPANY,-SA	LCY	0075-0081-000438-01-3	CURR						PKR					1,666.00		25-Aug-09	No Response		
16879	75	Shahdara	PB	35401-1638031-2	RIZWANA KHALIL BHATTI	HOUSE NO 6,-MUHALLAH LASO	LCY	0075-0081-000445-01-2	CURR						PKR					719.00		28-Jul-09	No Response		
16880	75	Shahdara	PB	42401-1706421-7	ABDUL JABBAR BHATTI	ST.NO-3,MIAN COLONY,-BEGUN	LCY	0075-0081-000451-01-0	CURR						PKR					140.00		10-Apr-09	No Response		
16881	75	Shahdara	PB	35401-9622096-6	SALMA SADAF	STREET NO 3, MIAN COLONY-BE	LCY	0075-0081-000457-01-6	CURR						PKR					168.50		29-Jul-09	No Response		
16882	75	Shahdara	PB	35401-0944272-6	TABSSUM JAMIL	STREET NO 2, MIAN COLONY-BE	LCY	0075-0081-000458-01-7	CURR						PKR					82.00		30-Dec-09	No Response		
16883	75	Shahdara	PB	35202-5201844-3	SAEED AHMED CHEEMA	CHAND PURI SHAFIA KHANA-TA	LCY	0075-0081-000469-01-0	CURR						PKR					190.00		10-Jul-09	No Response		
16884	75	Shahdara	PB	35202-2257549-5	ABDUL GHAFUOR	STREET NO-6,MOHALAH YOUSA	LCY	0075-0081-000478-01-1	CURR						PKR					940.00		18-Feb-09	No Response		
16885	75	Shahdara	PB	35202-3507929-3	MUHAMMAD RIZWAN	HOUSE NO- 1,STREET-1,-HUSAIN	LCY	0075-0081-000517-01-9	CURR						PKR					216.00		23-Jun-09	No Response		
16886	75	Shahdara	PB	35202-1038932-9	ADNAN ANWER	HOUSE NO 12, NEAR DYAL SING	LCY	0075-0081-000521-01-5	CURR						PKR					395.00		30-Mar-09	No Response		
16887	75	Shahdara	PB	35202-3041477-3	MOHAMMAD NAEEM/M. ISHFAQ/RASHIDA G	HOUSE NO-6,STREET 9-A,-ISLAM	LCY	0075-0081-000565-01-7	CURR						PKR					12,316.00		30-Sep-09	No Response		
16888	75	Shahdara	PB	35401-7941820-1	MUHAMMAD SHAHZAD	MOHALLAH MAIN BAZAR-NAZA	LCY	0075-0081-000566-01-8	CURR						PKR					1,342.00		9-Jun-09	No Response		
16889	75	Shahdara	PB	15101-0392570-5	ABDUL HAMEED	RUSTOM SOHRAB CYCLE FACTO	LCY	0075-0081-000570-01-4	CURR						PKR					20.00		19-Mar-09	No Response		
16890	75	Shahdara	PB	35202-0502228-9	MOHAMMAD IQBAL	HOUSE NO 6, STREET NO 12-MU	LCY	0075-0081-000572-01-6	CURR						PKR					40.00		21-Apr-09	No Response		
16891	75	Shahdara	PB	35401-8916297-9	UMAR JAVED CHEEMA	HOUSE NO 24, STREET NO 2-SA	LCY	0075-0081-000573-01-7	CURR						PKR					920.00		3-Feb-09	No Response		
16892	75	Shahdara	PB	35202-2393005-1	HAMID IRFAN	HOUSE NO 18, STREET NO 1-A,-	LCY	0075-0081-000577-01-1	CURR						PKR					40.00		5-Aug-09	No Response		
16893	75	Shahdara	PB	35202-9542471-7	MOHAMMAD IMTIAZ	HOUSE NO 37, STREET NO 162-I	LCY	0075-0081-000608-01-9	CURR						PKR					1,140.00		31-Mar-09	No Response		
16894	75	Shahdara	PB	35401-8259268-2	FAKHER-E-ZAINAB	DAMEN. STREET-3,MIAN COLON	LCY	0075-0081-000625-01-0	CURR						PKR					381.00		7-Nov-09	No Response		
16895	75	Shahdara	PB	35202-2917482-7	IMRAN HUSSAIN	HOUSE NO-115, STREET NO-65,	LCY	0075-0081-000650-01-1	CURR						PKR					245.00		11-Dec-09	No Response		
16896	75	Shahdara	PB	42501-0717283-5	MOHAMMAD MANSHA	KHAMB KHURD P.O KHAS-TEH 4	LCY	0075-0081-000651-01-2	CURR						PKR					440.00		5-Jan-09	No Response		
16897	75	Shahdara	PB	31102-9111639-7	TAHIR BAIG	LALA ZAR COLONY,MAIN BAZAR	LCY	0075-0081-000677-01-2	CURR</																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16902	75	Shahdara	PB	32303-2059186-5	MOHAMMAD SHOAB	ALI GARMENTS-NOOR JEHAN P	LCY	0075-0081-000730-01-8	CURR						PKR					94.40		28-May-09	No Response
16903	75	Shahdara	PB	35202-2660714-9	HUMAYUN KHAN	HOUSE NO.24,STREET NO.24-A	LCY	0075-0081-000732-01-0	CURR						PKR					220.00		29-Apr-09	No Response
16904	75	Shahdara	PB	34102-0464798-3	RANA ABDUL RAHMAN	HOUSE NO 1, STREET NO 3-MA	LCY	0075-0081-000749-01-9	CURR						PKR					240.00		14-May-09	No Response
16905	75	Shahdara	PB	35202-7130614-5	MUNIR AHMAD SHAHID & NAZIR MUHAMMA	QAMAR PACKAGES,-STOP NO 2	LCY	0075-0081-000750-01-2	CURR						PKR					440.00		2-Oct-09	No Response
16906	75	Shahdara	PB	35401-7901182-3	MOHAMMAD AZAD	STREET NO 33, FAROZ WALA-P	LCY	0075-0081-000754-01-6	CURR						PKR					120.00		12-Feb-09	No Response
16907	75	Shahdara	PB	35202-9422980-9	TAIMOOR ALI	H.NO.132,MOHALLAH BABA BA	LCY	0075-0081-000768-01-2	CURR						PKR					252.00		8-Sep-09	No Response
16908	75	Shahdara	PB	35301-8122331-5	ABDUL RAZZAQ	HOUSE NO 31, YAQOOB CITY-N	LCY	0075-0081-000770-01-6	CURR						PKR					20.00		4-Feb-09	No Response
16909	75	Shahdara	PB	34501-2570204-5	MUHAMMAD SAJID HAMEED	H.NO.10,ST.NO.15,HAMEED PA	LCY	0075-0081-000789-01-7	CURR						PKR					20.00		2-Jul-09	No Response
16910	75	Shahdara	PB	35202-2446955-3	LIAQAT ALI	HOUSE NO.6,STREET NO.61-MC	LCY	0075-0081-000793-01-3	CURR						PKR					20.00		2-May-09	No Response
16911	75	Shahdara	PB	34101-7979816-5	MUHAMMAD NAWAZ & MUHAMMAD HASSA	AL REHMAN CITY DEVELOPERS-	LCY	0075-0081-000802-01-5	CURR						PKR					837.00		6-May-09	No Response
16912	75	Shahdara	PB	35401-0911766-5	A.S. CHEMICALS	STOP NO.25,SHEIKHUPURA ROA	LCY	0075-0081-000809-01-2	CURR						PKR					1,920.00		4-Apr-09	No Response
16913	75	Shahdara	PB	35202-3772079-9	KASHIF ELAHI	HOUSE NO 10-B, STREET NO 14	LCY	0075-0081-000813-01-8	CURR						PKR					920.00		15-Jun-09	No Response
16914	75	Shahdara	PB	33105-0849355-1	MUHAMMAD NADEEM	C/O MUHAMMAD MAQBOOL A	LCY	0075-0081-000816-01-1	CURR						PKR					620.00		11-Apr-09	No Response
16915	75	Shahdara	PB	35401-1762038-5	HIDAYAT ALI	VILLAGE KHAKI-P.O KOT ABDUL	LCY	0075-0081-000837-01-6	CURR						PKR					62.00		28-Sep-09	No Response
16916	75	Shahdara	PB	35405-0586714-4	SAMINA SAEED	DAMEN H NO 6, ST NO 3-MIAN	LCY	0075-0081-000846-01-7	CURR						PKR					92.00		27-Aug-09	No Response
16917	75	Shahdara	PB	35401-6700025-4	SHABANA RIAZ	DAMEN H NO 6, ST NO 5-MIAN	LCY	0075-0081-000847-01-8	CURR						PKR					248.00		31-Aug-09	No Response
16918	75	Shahdara	PB	35202-0804749-9	AZHAR IQBAL	HOUSE NO 1, STREET NO 8-MU	LCY	0075-0081-000852-01-5	CURR						PKR					70.00		15-Apr-09	No Response
16919	75	Shahdara	PB	35202-0128739-9	MUHAMMAD SHER KHAN	WAZIR PLASTIC HANGER AGENC	LCY	0075-0081-000854-01-7	CURR						PKR					565.00		11-May-09	No Response
16920	75	Shahdara	PB	35202-8909538-1	MUHAMMAD KAMRAN AWAN	STREET NURSERY CHOWK-AQSA	LCY	0075-0081-000855-01-8	CURR						PKR					20.00		16-Jun-09	No Response
16921	75	Shahdara	PB	35202-0732399-3	KHAWAJA ABDUL REHMAN	HOUSE NO 1, STREET NO 1-YOU	LCY	0075-0081-000856-01-9	CURR						PKR					420.00		2-May-09	No Response
16922	75	Shahdara	PB	35202-2878098-3	UMAR HAYAT	HOUSE NO 3, STREET NO 3-KOT	LCY	0075-0081-000931-01-1	CURR						PKR					420.00		15-Jun-09	No Response
16923	75	Shahdara	PB	35201-4943772-7	MUHAMMAD ATEEQ RAFEEQ	RAVI MOTORS, SAGIAN BY PASS	LCY	0075-0081-000936-01-6	CURR						PKR					20.00		10-Jul-09	No Response
16924	75	Shahdara	PB	61101-1783903-1	SYED ASAD RAZA	HOUSE NO 28-USMANIA STREET	LCY	0075-0081-000982-01-2	CURR						PKR					20.00		12-Nov-09	No Response
16925	75	Shahdara	PB	34502-7256607-3	MUHAMMAD USMAN KHAN	HOUSE NO.3, STREET NO.1,-MC	LCY	0075-0081-000990-01-2	CURR						PKR					960.00		7-Oct-09	No Response
16926	75	Shahdara	PB	35401-1854126-5	BILAL HUSSAIN	FATOO WALA-TEH FEROZ WALA	LCY	0075-0081-000998-01-0	CURR						PKR					302.00		24-Sep-09	No Response
16927	75	Shahdara	PB	38403-7371939-5	MUHAMMAD AFZAL	DESCON CHEMICALS PVT.LTD-1	LCY	0075-0081-001011-01-0	CURR						PKR					152.60		16-Nov-09	No Response
16928	75	Shahdara	PB	35202-8524570-3	SHAHID RASOOL	HOUSE NO 153-MOHALLAH SHA	LCY	0075-0081-001015-01-4	CURR						PKR					190.00		24-Sep-09	No Response
16929	75	Shahdara	PB	35201-1601001-5	ZEESHAN ASLAM	HOUSE NO 169-A-STREET NO 6	LCY	0075-0081-001029-01-0	CURR						PKR					120.00		5-Oct-09	No Response
16930	75	Shahdara	PB	35201-1327998-3	ADNAN KHALID	378-EE,DHA-,, LAHORE	LCY	0075-0081-001075-01-6	CURR						PKR					120.00		5-Oct-09	No Response
16931	75	Shahdara	PB	35401-6762339-1	VILLAYAT ALI	HOUSE NO 11, STREET NO 6,-LA	LCY	0075-0081-001080-01-3	CURR						PKR					20.00		18-Nov-09	No Response
16932	75	Shahdara	PB	34104-2323441-3	MUHAMMAD ASIF	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001095-01-0	CURR						PKR					618.00		12-Sep-09	No Response
16933	75	Shahdara	PB	35202-5570442-7	TARIQ AZIZ	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001105-01-3	CURR						PKR					609.00		14-Dec-09	No Response
16934	75	Shahdara	PB	36302-0471394-9	ALI AKBAR	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001109-01-7	CURR						PKR					199.00		15-Dec-09	No Response
16935	75	Shahdara	PB	35202-2562895-1	SYED SUHAIL RIAZ	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001119-01-9	CURR						PKR					120.00		5-Oct-09	No Response
16936	75	Shahdara	PB	36302-0293284-5	SOHAIL ABBAS	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001148-01-4	CURR						PKR					258.00		2-Nov-09	No Response
16937	75	Shahdara	PB	33100-0596303-5	ZAHOOR AHMAD	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001152-01-0	CURR						PKR					192.00		11-Nov-09	No Response
16938	75	Shahdara	PB	37201-1771491-5	MALIK GHULAM SHABBIR AWAN	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001154-01-2	CURR						PKR					31.00		10-Aug-09	No Response
16939	75	Shahdara	PB	38301-3611451-3	GULZAR AHMAD KHAN	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001161-01-1	CURR						PKR					490.00		1-Dec-09	No Response
16940	75	Shahdara	PB	38403-0133623-5	TAHIR RASHEED	DESCON OXYCHEM LTD-18-KM,	LCY	0075-0081-001165-01-5	CURR						PKR					120.00		5-Oct-09	No Response
16941	75	Shahdara	PB	35401-1825543-3	ABBAS ALI	NIMIR RESINS LIMITED-14.8 KM	LCY	0075-0081-001181-01-5	CURR						PKR					65.00		19-Dec-09	No Response
16942	75	Shahdara	PB	35202-2570315-1	FATEH MUHAMMAD	NIMIR RESINS LIMITED-14.8 KM	LCY	0075-0081-001187-01-1	CURR						PKR					71.00		3-Oct-09	No Response
16943	75	Shahdara	PB	35401-1749884-3	KHALID MEHMOOD	NIMIR RESINS LIMITED-14.8 KM	LCY	0075-0081-001194-01-0	CURR						PKR					684.60		5-Nov-09	No Response
16944	75	Shahdara	PB	35401-1856421-7	MUHAMMAD AFZAL	NIMIR RESINS LIMITED-14.8 KM	LCY	0075-0081-001195-01-1	CURR						PKR					539.00		15-Oct-09	No Response
16945	75	Shahdara	PB	33303-2079951-5	MUHAMMAD ASIF JAVED	NIMIR RESINS LIMITED-18.8 KM	LCY	0075-0081-001197-01-3	CURR						PKR					43.45		31-Aug-09	No Response
16946	75	Shahdara	PB	35401-1793983-9	MUHAMMAD PERVAIZ	NIMIR RESINS LIMITED-14.8 KM	LCY	0075-0081-001202-01-1	CURR						PKR					77.00		15-Oct-09	No Response
16947	75	Shahdara	PB	35401-1789077-5	SHEIKH PARVEIZ AHMAD	DARKAY DAKHANA KHAS-TEH F	LCY	0075-0081-001209-01-8	CURR						PKR					176.00		5-Oct-09	No Response
16948	75	Shahdara	PB	37406-3465748-1	KHURRAM BIN LATIF	DESCON OXYCHEM LIMITED-18	LCY	0075-0081-001228-01-1	CURR						PKR					120.00		7-Oct-09	No Response
16949	75	Shahdara	PB	35202-7337819-1	JAFFER ALI	MOHALLAH CHAH MEERAN-KAL	LCY	0075-0081-001238-01-3	CURR						PKR					920.00		20-Aug-09	No Response
16950	75	Shahdara	PB	34102-4662379-9	GHULAM RASOOL	NEAR DARBAR SAYEN HABIB-ST	LCY	0075-0081-001240-01-7	CURR						PKR					4.55		7-Dec-09	No Response
16951	75	Shahdara	PB	35202-2052969-3	MUHAMMAD JAVAID	DESCON CHEMICAL (PVT) LIMIT	LCY	0075-0081-001269-01-0	CURR						PKR					20.00		22-Oct-09	No Response
16952	75	Shahdara	PB	35401-2710136-6	RAZIA BEGUM	AWAL KHAIR STOP, SHARQ PUR	LCY	0075-0081-001362-01-4	CURR						PKR					420.00		1-Oct-09	No Response
16953	75	Shahdara	PB	33106-9851054-2	NASREEN BIBI	CHAK NO.394,GEOF BAY KHALI	LCY	0075-0081-001380-01-6	CURR						PKR					420.00		13-Oct-09	No Response
16954	75	Shahdara	PB	35202-8593593-8	HALEEMA BIBI	H NO.28, ST NO.29,-MOHALLAH	LCY	0075-0081-001411-01-4	CURR						PKR					920.00		29-Oct-09	No Response
16955	75	Shahdara	PB	34102-1739141-5	MOHAMMAD IQBAL	TUMBULI POST OFFICE KHAS-KA	LCY	0075-0081-001436-01-3	CURR						PKR					270.00		7-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16956	75	Shahdara	PB	35401-3264276-7	ABDUL HAMEED	MURANWALA POST OFFICE-SHAH	LCY	0075-0081-001442-01-1	CURR						PKR					420.00		7-Nov-09	No Response
16957	75	Shahdara	PB	35202-1193880-5	RIZWAN KHAWAJA	HOUSE NO 74-D-6-NIAZI STREET	UFZ	0075-0418-000618-75-6	CURR						USD					12.80		25-Nov-09	No Response
16958	75	Shahdara	PB	35202-2521131-9	GHULAM DASTGIR NOOR	MAIN BAZAR-NAIN SUKH, LAHQ	LCY	0075-0981-000925-01-2	CURR						PKR					960.00		3-Aug-09	No Response
16959	75	Shahdara	PB	35200-0216355-5	MUHAMMAD NAWAZ	211-D,REHMAN PURA-,, LAHOR	LCY	0075-0981-000987-01-6	CURR						PKR					18.00		13-Nov-09	No Response
16960	75	Shahdara	PB	35202-9766214-5	MUHAMMAD AMEEN	HOUSE NO 96-MOHALLAH YASR	LCY	0075-0981-001133-01-6	CURR						PKR					22.00		26-Sep-09	No Response
16961	75	Shahdara	PB	35202-4795993-7	MUHAMMAD EJAZ	EJAZ BOOK DEPOT-35-,MAIN BA	LCY	0075-0081-001379-01-3	CURR						PKR					840.00		5-Oct-09	No Response
16962	75	Shahdara	PB	31104-4441654-7	BASHIR AHMAD	STOP NO.25, TARGARH ROAD,-3	LCY	0075-0081-001518-01-2	CURR						PKR					920.00		9-Dec-09	No Response
16963	75	Shahdara	PB	35202-1482660-5	NADEEM AHMAD	STREET NO. 9/D , MUHALLAH-N	LCY	0075-0081-001556-01-8	CURR						PKR					920.00		31-Dec-09	No Response
16964	76	Model Town	PB	35202-2779386-5	MUHAMMAD NAFEEES	267-K3-WAPDA TOWN, LAHORE	LCY	0076-0071-000073-50-1	PLS						PKR					621.39		3-Feb-09	No Response
16965	76	Model Town	PB	35202-2959775-7	MUHAMMAD ATIF ANWAR CHAUDHRI	89-F-2 MODEL TOWN,-,, LAHOR	LCY	0076-0071-000097-50-9	PLS						PKR					497.46		7-Oct-09	No Response
16966	76	Model Town	PB	35202-6107909-9	NIAZ AHMAD KHAN	NAFIS NEWS AGENCY-18- CENT	LCY	0076-0071-000131-50-2	PLS						PKR					27.06		14-Dec-09	No Response
16967	76	Model Town	PB	35200-1379410-6	MIAN NUR SAMAD/HABIBA SAMAD	426-ET,WAPDA TOWN-(WATOQ	LCY	0076-0071-000244-50-8	PLS						PKR					45.42		24-Sep-09	No Response
16968	76	Model Town	PB	35102-8603628-2	SABA MUSHTAQ	HOUSE NO.230,B BLOCK -FAISA	LCY	0076-0071-000481-50-5	PLS						PKR					1,638.42		3-Aug-09	No Response
16969	76	Model Town	PB	35202-5812652-7	MAHMOOD YAQOOB	93-A,AL HAMD PARK,NEELAM-E	LCY	0076-0071-000563-50-4	PLS						PKR					623.65		6-Apr-09	No Response
16970	76	Model Town	PB	35201-1693635-9	ABDUL HAMEED	H. NO. 2, STR. 42 MAQBOOL PA	LCY	0076-0071-000632-50-8	PLS						PKR					59.27		7-Jul-09	No Response
16971	76	Model Town	PB	WJ354778	DRAGAN NIKOLIC	HOUSE NO. 77-A, CANAL VIEW-	LCY	0076-0071-000653-50-3	PLS						PKR					727.84		4-May-09	No Response
16972	76	Model Town	PB	35202-6428318-8	AYESHA NAVEED	H.NO- 01-S- BLOCK, LAHORE	LCY	0076-0071-000777-50-2	PLS						PKR					1,443.93		9-May-09	No Response
16973	76	Model Town	PB	35202-8054208-9	JAMIL UDDIN RATHORE	761 - Z, DEFENCE HOUSING-SO	LCY	0076-0071-000861-50-5	PLS						PKR					714.32		28-Sep-09	No Response
16974	76	Model Town	PB	35202-3921832-1	ROSHAN DIN	HOUSE NO.D-168,STREET NO.1	LCY	0076-0074-000540-01-1	PLS						PKR					5,752.65		9-Feb-09	No Response
16975	76	Model Town	PB	35202-2456407-8	RIFFAT ASHFAQ	HOUSE NO.147-A-D BLOCK,FAIS	LCY	0076-0074-000558-01-1	PLS						PKR					34.94		29-Jan-09	No Response
16976	76	Model Town	PB	36502-1182683-6	LAEEQ AHMAD KHAN/TAYABA KHANUM	82/1 BLOCK A MODEL TOWN-,,	LCY	0076-0077-000146-50-5	PLS						PKR					396.11		24-Sep-09	No Response
16977	76	Model Town	PB	35202-8317085-5	ATHAR HUSSAIN JAFFARI	HOUSE NO.134/F,-MODEL TOW	LCY	0076-0081-000001-01-8	CURR						PKR					2,643.00		15-Sep-09	No Response
16978	76	Model Town	PB	35201-1674835-5	AFTAB ALAM	3-D, SHAHALAM MARKET-,, LAH	LCY	0076-0081-000011-01-0	CURR						PKR					90.00		4-Feb-09	No Response
16979	76	Model Town	PB	35202-2921495-9	RAVI FLOUR MILLS	BUND ROAD-,, LAHORE	LCY	0076-0081-000016-01-5	CURR						PKR					40.00		23-Feb-09	No Response
16980	76	Model Town	PB	35202-2693789-9	SYED ALI HAMZA	HOUSE NO.45-A-MOZANG ROA	LCY	0076-0081-000026-01-7	CURR						PKR					1,464.83		27-Jun-09	No Response
16981	76	Model Town	PB	35202-5132024-5	AHMED NASEER MALIK AWAN	HOUSE NO.418-A, BLOCK NO.1,	LCY	0076-0081-000033-01-6	CURR						PKR					1,435.50		14-Oct-09	No Response
16982	76	Model Town	PB	35202-2916840-1	TAHIR HAMEED	MAIN AUTOS, 18 - A,-BLOCK ST	LCY	0076-0081-000045-01-0	CURR						PKR					660.30		2-Jan-09	No Response
16983	76	Model Town	PB	35202-2863475-1	MIAN MUHAMMAD BILAL	HOUSE NO.356, BLOCK D -SABZ	LCY	0076-0081-000057-01-4	CURR						PKR					440.00		28-May-09	No Response
16984	76	Model Town	PB	35202-2878655-7	ZAIN-UL-ABDEEN SIDDIQUI	HOUSE NO.B-1,QUTAB COLONY	LCY	0076-0081-000062-01-1	CURR						PKR					193.00		13-Feb-09	No Response
16985	76	Model Town	PB	35202-2293878-0	RAHAT NIZAM	HOUSE NO.B-1,QUTAB COLONY	LCY	0076-0081-000063-01-2	CURR						PKR					40.00		9-May-09	No Response
16986	76	Model Town	PB	35202-8640163-7	ARSALAN	HOSE NO 418 BLOCK A-TOWN	LCY	0076-0081-000089-01-2	CURR						PKR					156.20		4-Dec-09	No Response
16987	76	Model Town	PB	35202-2959775-7	MUHAMMAD ATIF ANWAR CHAUDHRI	89-F-2 MODEL TOWN,-,, LAHOR	LCY	0076-0081-000097-01-2	CURR						PKR					180.00		3-Feb-09	No Response
16988	76	Model Town	PB	35202-2299694-3	SOHAIL YOUSAF	ICE HOMES 24-STORE MARKET-	LCY	0076-0081-000098-01-3	CURR						PKR					290.00		5-Sep-09	No Response
16989	76	Model Town	PB	33100-9678245-7	SHAMAS FAROOQ	499-3-CI, TOWNSHIP-,, LAHORE	LCY	0076-0081-000099-01-4	CURR						PKR					12.40		28-May-09	No Response
16990	76	Model Town	PB	35202-8517397-6	MUHAMMAD AMIR KHAN SHIRWANI/HUMA	HOUSE NO. 661-R, MODEL TOW	LCY	0076-0081-000105-01-3	CURR						PKR					2,675.00		13-Aug-09	No Response
16991	76	Model Town	PB	35202-5481148-7	MUHAMMAD IBRAR	22- PIR GHAZI ROAD ICHHRA-,,	LCY	0076-0081-000135-01-9	CURR						PKR					9,740.00		20-Mar-09	No Response
16992	76	Model Town	PB	35202-6910952-3	MUHAMMAD RIZWAN AHMED	HOUSE NO.22,STREET NO.179-I	LCY	0076-0081-000182-01-6	CURR						PKR					7.00		9-Oct-09	No Response
16993	76	Model Town	PB	35201-3741718-9	MUHAMMAD IJAZ	STREET NO.3, ITTEHAD PARK-CH	LCY	0076-0081-000219-01-0	CURR						PKR					215.00		6-Jul-09	No Response
16994	76	Model Town	PB	38401-2287430-3	MUHAMMAD ZIAULLAH ZIA	CIBRO AGENCIES-22 BANK SQU	LCY	0076-0081-000235-01-0	CURR						PKR					336.00		2-May-09	No Response
16995	76	Model Town	PB	35201-0155532-9	MUHAMMAD ABBAS	HOUSE NO.E-97/5, STREET NO.6	LCY	0076-0081-000236-01-1	CURR						PKR					20.00		3-Jan-09	No Response
16996	76	Model Town	PB	35202-9205928-7	HANOOK AZIZ	HOUSE NO.162,STREET NO.37,-	LCY	0076-0081-000251-01-0	CURR						PKR					245.00		23-Jan-09	No Response
16997	76	Model Town	PB	35201-5012798-7	ARSLAN TAHIR	642 A, GULSHAN-E-MUNIR STR	LCY	0076-0081-000362-01-4	CURR						PKR					12.50		6-Aug-09	No Response
16998	76	Model Town	PB	35202-4514849-9	CHAUDHARY MUHAMMAD KALEEM AMIN	HOUSE NO.G-560,MOHALLA,-B	LCY	0076-0081-000373-01-7	CURR						PKR					325.00		15-Oct-09	No Response
16999	76	Model Town	PB	35202-6842510-2	FARZANA KAUSAR	HOUSE NO.674,BLOCK E-JOHAR	LCY	0076-0081-000399-01-7	CURR						PKR					280.00		2-Mar-09	No Response
17000	76	Model Town	PB	35202-1572301-7	GHULAM RASOOL	HOUSE NO.LDA/20,MAIN BAZAR	LCY	0076-0081-000423-01-8	CURR						PKR					340.00		27-May-09	No Response
17001	76	Model Town	PB	35202-1624280-3	NAWAZISH ALI	DHANA SINGHWALA SHAH DI KI	LCY	0076-0081-000429-01-4	CURR						PKR					1.00		24-Jan-09	No Response
17002	76	Model Town	PB	35202-2959766-5	MUHAMMAD KASHIF ANWAR CHAUDHRY	HOUSE NO. 89/2 BLOCK-F-MOD	LCY	0076-0081-000430-01-7	CURR						PKR					1,627.50		2-Oct-09	No Response
17003	76	Model Town	PB	35202-8697316-3	NADEEM LATEEF	1-B,MODEL TOWN-,, LAHORE	LCY	0076-0081-000454-01-5	CURR						PKR					1,132.00		10-Feb-09	No Response
17004	76	Model Town	PB	35202-9320408-3	AAMIR	HOUSE - 17 - 1 B 2,-TOWNSHIP	LCY	0076-0081-000460-01-3	CURR						PKR					535.00		16-Apr-09	No Response
17005	76	Model Town	PB	31204-7802287-7	MUHAMMAD SHAHD SAJJAD	J-1 MODEL TOWN EXT.-OPP. 18	LCY	0076-0081-000475-01-0	CURR						PKR					420.00		21-May-09	No Response
17006	76	Model Town	PB	35200-1512883-7	MUHAMMAD ZAHID KHAN	SADIQ MOBILE & COMPUTERS,-	LCY	0076-0081-000512-01-6	CURR						PKR					171.00		21-Apr-09	No Response
17007	76	Model Town	PB	35202-7910709-7	MUHAMMAD USMAN	01 B MODEL TOWN,-NEAR CHO	LCY	0076-0081-000521-01-7	CURR						PKR					278.00		6-Mar-09	No Response
17008	76	Model Town	PB	35202-5738581-3	MUHAMMAD FAROOQ	H.NO.556-ST-4, MARAGZAR CO	LCY	0076-0081-000532-01-0	CURR						PKR					20.00		16-Mar-09	No Response
17009	76	Model Town	PB	36602-5861354-9	MUHAMMAD SAEED AHMED	SHOP NO.20,CENTRAL COMMER	LCY	0076-0081-000577-01-3	CURR						PKR					20.00		8-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17010	76	Model Town	PB	35201-7772029-6	SUNNYA SHEIKH	E-24/29-T-8,IQBAL STREET NO-2	LCY	0076-0081-000589-01-7	CURR						PKR					420.00		27-Mar-09	No Response
17011	76	Model Town	PB	35202-7077356-5	MUHAMMAD SABIR DILAWAR	HOUSE NO.89 D1 STREET NO.32	LCY	0076-0081-000592-01-2	CURR						PKR					420.00		20-Apr-09	No Response
17012	76	Model Town	PB	35202-7104332-1	SHEIKH MUHAMMAD RAFIQUE	SHOP NO.141 ALLAMGHEIR MA	LCY	0076-0081-000600-01-3	CURR						PKR					20.00		9-Oct-09	No Response
17013	76	Model Town	PB	35202-2509448-7	AFTAB AHMAD	HOUSE NO.36 KAUSAR ROAD-K	LCY	0076-0081-000607-01-0	CURR						PKR					4,920.00		21-May-09	No Response
17014	76	Model Town	PB	35200-1555183-7	RESOURCE INSPECTIONS CANADA INCORPOR	1-C, MODEL TOWN-,,, LAHORE	LCY	0076-0081-000609-01-2	CURR						PKR					4,645.00		23-Apr-09	No Response
17015	76	Model Town	PB	35202-9037771-2	MS ESTHER M MCGEE	614- R- BLOCK-MODEL TOWN, L	LCY	0076-0081-000620-01-7	CURR						PKR					520.00		26-Aug-09	No Response
17016	76	Model Town	PB	35202-2308629-9	A ONE RENT A CAR	HOUSE NO.50/3 H-BLOCK-MOD	LCY	0076-0081-000627-01-4	CURR						PKR					920.00		23-Apr-09	No Response
17017	76	Model Town	PB	35202-2308629-9	ADHOUSE	50/111 BLOCK-H MODEL TOWN	LCY	0076-0081-000628-01-5	CURR						PKR					920.00		23-Apr-09	No Response
17018	76	Model Town	PB	35202-1469553-1	LIGHT & LIGHTS	H.NO.54-C,PUNJAB GOVT EMPL	LCY	0076-0081-000631-01-0	CURR						PKR					920.00		30-Apr-09	No Response
17019	76	Model Town	PB	42201-4676960-3	AYAZ IMAM	22- BANK SQUARE MARKET-MC	LCY	0076-0081-000775-01-3	CURR						PKR					139.00		11-Aug-09	No Response
17020	76	Model Town	PB	38401-1644267-7	FARRUKH ZAMAN	22- BANK SQUARE MARKET-MC	LCY	0076-0081-000776-00-3	CURR						PKR					20.00		20-May-09	No Response
17021	76	Model Town	PB	35200-1517557-5	ABDUL GHAFLOOR	HOUSE NO. 202, A-4-PUNJAB-G	LCY	0076-0081-000794-01-6	CURR						PKR					20.00		20-Jul-09	No Response
17022	76	Model Town	PB	35201-1384091-3	RIAZ HARDWARE STORE	20-BEADON ROAD-,, LAHORE	LCY	0076-0081-000830-01-1	CURR						PKR					920.00		17-Aug-09	No Response
17023	76	Model Town	PB	31304-7428804-8	GHAZALA BAJWA	DR. HOSTEL ROOM NO- 24-LAH	LCY	0076-0081-000831-01-2	CURR						PKR					253.00		2-Oct-09	No Response
17024	76	Model Town	PB	33203-1401642-7	SMOKIES CAFE	48-C,BANK SQUARE MKT -MOD	LCY	0076-0081-000834-01-5	CURR						PKR					20.00		10-Aug-09	No Response
17025	76	Model Town	PB	35202-2929805-1	MUHAMMAD AHSAN SETHI	H.NO- 107 A-BLK- M, LAHORE	LCY	0076-0081-000872-01-1	CURR						PKR					90.00		26-Dec-09	No Response
17026	76	Model Town	PB	35202-2699582-1	MUHAMMAD NAEEM MIRZA	BRIGTHO PAINTS PVT LTD.,-42,4	LCY	0076-0081-000889-01-0	CURR						PKR					920.00		28-Aug-09	No Response
17027	76	Model Town	PB	35202-6745603-3	KHURRAM ALTAF	467-A BLOCK-C FAISAL TOWN-,,	LCY	0076-0081-000891-01-4	CURR						PKR					331.00		25-Sep-09	No Response
17028	76	Model Town	PB	35202-2724493-0	FOUZIA HARIS	128-J MODEL TOWN LAHORE-,,	LCY	0076-0081-000938-01-0	CURR						PKR					20.00		23-Dec-09	No Response
17029	76	Model Town	PB	35202-2460956-8	AYESHA AZHAR	422-Q MODEL TOWN EXT-,,, LA	LCY	0076-0081-000953-01-9	CURR						PKR					20.00		28-Oct-09	No Response
17030	76	Model Town	PB	35201-3849882-5	IMRAN WASIM	HOUSE NO 97/14-A NISAR ROAD	LCY	0076-0081-001031-01-6	CURR						PKR					420.00		24-Nov-09	No Response
17031	76	Model Town	PB	35202-9335530-3	UMAR SOHAIL	HOUSE NO 50, BLOCK F-II-WAP	LCY	0076-0081-001054-01-3	CURR						PKR					20.00		21-Nov-09	No Response
17032	76	Model Town	PB	W1354778	DRAGAN NIKOLIC	HOUSE NO. 77-A CANAL VIEW-T	UFZ	0076-0419-000714-50-7	PLS						USD					10.00		28-Apr-09	No Response
17033	76	Model Town	PB	35202-2384707-0	NAJMA TASEER	128-J MODEL TOWN LHR-,, LAH	LCY	0076-0077-000960-50-1	PLS						PKR					1,946.01		30-Sep-09	No Response
17034	76	Model Town	PB	35202-0915249-5	SYED NAJAM-UL-HASSAN	52-A-1 MOHALLAH GECHS-TOW	LCY	0076-0081-001021-01-4	CURR						PKR					20.00		26-Oct-09	No Response
17035	76	Model Town	PB	38401-0245164-7	IMRAN SHABBIR	H.NO 371-D,PUNJAB CO-OPERA	LCY	0076-0081-001066-01-7	CURR						PKR					920.00		17-Nov-09	No Response
17036	77	Gulzar-e-Quaid	PB	37405-2476182-9	MUHAMMAD AJMAL KHAN	HOUSE NO.70,ST NO.06-SHAH K	LCY	0077-0071-000142-01-8	PLS						PKR					1,044.70		12-Jun-09	No Response
17037	77	Gulzar-e-Quaid	PB	37405-2210846-5	SHAHID MEHMOOD	H.NO. 312/ 17, ST- 23,-SECTOR-	LCY	0077-0071-000591-01-1	PLS						PKR					663.10		15-Sep-09	No Response
17038	77	Gulzar-e-Quaid	PB	35202-2341200-1	MUHAMMAD TAUSEEF BUTT	H.NO. 243, STREET- 01,-SECTOR-	LCY	0077-0071-000710-01-6	PLS						PKR					302.04		24-Dec-09	No Response
17039	77	Gulzar-e-Quaid	PB	37405-3690458-3	MUHAMMAD IMRAN	HNO.244,VIP SECTOR AECHS-,,,	LCY	0077-0074-000597-01-0	PLS						PKR					123.03		21-Nov-09	No Response
17040	77	Gulzar-e-Quaid	PB	61101-0560338-1	MUHAMMAD ASLAM JANJUA/BILQIS SULTAN	109,IQBAL ROAD,SECTOR 3,-A E	LCY	0077-0077-000129-01-7	PLS						PKR					301.93		2-Dec-09	No Response
17041	77	Gulzar-e-Quaid	PB	37203-4571315-1	FAHEEM AKHTAR	H.NO.214, STREET-9,SECTOR III-	LCY	0077-0081-000004-01-3	CURR						PKR					1,790.00		19-Aug-09	No Response
17042	77	Gulzar-e-Quaid	PB	37405-8095178-7	HAMMAD KHAN JADOON	H.NO. 574,ST.NO.08,SECTOR-I-A	LCY	0077-0081-000010-01-1	CURR						PKR					920.00		25-Apr-09	No Response
17043	77	Gulzar-e-Quaid	PB	38403-2068031-1	TAHIR AHMED	UNIQUE BAKERS RANA PLAZA-A	LCY	0077-0081-000013-01-4	CURR						PKR					70.00		10-Jun-09	No Response
17044	77	Gulzar-e-Quaid	PB	37405-3622052-1	MUHAMMAD IFTIKHAR	KOT JABBI DAK KHANA-CHAKLA	LCY	0077-0081-000024-01-7	CURR						PKR					120.00		17-Mar-09	No Response
17045	77	Gulzar-e-Quaid	PB	37405-2886067-1	ZIA-UR-REHMAN	H.NO.105/11, STR.05, AECHS-SE	LCY	0077-0081-000044-01-1	CURR						PKR					1,920.00		4-Jul-09	No Response
17046	77	Gulzar-e-Quaid	PB	61101-2017576-9	NAZIR AKHTAR JAVED	H.NO.416/6-1,ST.NO.14,-SECTO	LCY	0077-0081-000052-01-1	CURR						PKR					920.00		25-May-09	No Response
17047	77	Gulzar-e-Quaid	PB	37405-0239552-7	SHER AHMED KHAN	SHOP NO.3,AL KAREEM PLAZA,-	LCY	0077-0081-000061-01-2	CURR						PKR					156.00		15-Sep-09	No Response
17048	77	Gulzar-e-Quaid	PB	37405-0643187-1	EJAZ AHMAD KHAN	H.NO.302-B-1/2,STREET NO.7,-A	LCY	0077-0081-000112-01-4	CURR						PKR					5.00		5-May-09	No Response
17049	77	Gulzar-e-Quaid	PB	61101-9146442-2	SHIREEN WAHID	HOUSE NO.406 ST NO.18-SECTC	LCY	0077-0081-000140-01-8	CURR						PKR					405.00		27-Oct-09	No Response
17050	77	Gulzar-e-Quaid	PB	34501-6027610-7	IMRAN AHMED	H.NO.27, STR.20-KORANG TOW	LCY	0077-0081-000222-01-7	CURR						PKR					10.00		22-Dec-09	No Response
17051	77	Gulzar-e-Quaid	PB	36502-6308635-9	MUHAMMAD AAQIL	HOUSE NO.47/2,LAWYERS COLC	LCY	0077-0081-000237-01-4	CURR						PKR					181.97		16-Jul-09	No Response
17052	77	Gulzar-e-Quaid	PB	61101-1994885-3	SYED FARHAT ABBAS	H.NO. 11,STREET NO.49,-G-6/1-	LCY	0077-0081-000252-01-3	CURR						PKR					20.00		17-Jun-09	No Response
17053	77	Gulzar-e-Quaid	PB	37203-1522495-7	GHULAM MUSTAFA	HOUSE NO.422,STREET NO.19-S	LCY	0077-0081-000280-01-7	CURR						PKR					920.00		5-May-09	No Response
17054	77	Gulzar-e-Quaid	PB	81202-0353235-7	YASIR MAHMOOD	H.NO.135, LANE-02-C,-JUDICIAL	LCY	0077-0081-000314-01-8	CURR						PKR					20.00		28-Sep-09	No Response
17055	77	Gulzar-e-Quaid	PB	13302-0513179-7	SHER AKSAR	H.NO.36, STR.01, SECTOR,II,-AE	LCY	0077-0081-000335-01-3	CURR						PKR					420.00		5-May-09	No Response
17056	77	Gulzar-e-Quaid	PB	37405-7764554-2	ASMA EJAZ	H.NO.23-C, MAIN LANE-MUHAL	LCY	0077-0081-000338-01-6	CURR						PKR					750.50		6-Aug-09	No Response
17057	77	Gulzar-e-Quaid	PB	37405-4652463-6	ANJUM ASIF	H. NO.196, ST- 07, SECTOR- II-A	LCY	0077-0081-000344-01-4	CURR						PKR					1,920.00		13-May-09	No Response
17058	77	Gulzar-e-Quaid	PB	37401-1448330-1	WALAYAT HUSSAIN	DHOKE BABA MOHAMMAD BU	LCY	0077-0081-000353-01-5	CURR						PKR					1,920.00		23-Jun-09	No Response
17059	77	Gulzar-e-Quaid	PB	35202-2515029-3	NABEEL IKRAM	H.NO. 232/32,ST. NO.04,-SECTC	LCY	0077-0081-000376-01-2	CURR						PKR					500.00		22-Oct-09	No Response
17060	77	Gulzar-e-Quaid	PB	37405-9588549-3	AJMAL MEHMOOD	KOT JABBI, CHACK LALA-TEHSIL	LCY	0077-0081-000393-01-3	CURR						PKR					20.00		30-Jul-09	No Response
17061	77	Gulzar-e-Quaid	PB	42101-1374994-7	NAVEED CHOUHAN	C/O BKHAIR MOHSIN,H.NO-4,ST	LCY	0077-0081-000403-01-6	CURR						PKR					420.00		23-May-09	No Response
17062	77	Gulzar-e-Quaid	PB	35102-7726504-3	NADEEM SHAUKAT	C/O BKHTIAR MOHSIN, NO-4,ST	LCY	0077-0081-000404-01-7	CURR						PKR					420.00		6-Jun-09	No Response
17063	77	Gulzar-e-Quaid	PB	36502-1361769-3	MALIK MUHAMMAD KHALID	HOUSE NO-108/C, IQBAL ROAD	LCY	0077-0081-000407-01-0	CURR						PKR					920.00		23-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17064	77	Gulzar-e-Qauid	PB	37405-605590-1	HASAN SAFDAR	H.NO. 321/1,ST.NO.13,SECTOR-	LCY	0077-0081-000417-01-2	CURR						PKR					420.00		24-Jul-09	No Response
17065	77	Gulzar-e-Qauid	PB	35202-2515029-3	BUSINESS CHANNEL INTERNATIONAL	H.NO.232/32,SECTOR NO.4,ST-2	LCY	0077-0081-000422-01-9	CURR						PKR					200.00		17-Sep-09	No Response
17066	77	Gulzar-e-Qauid	PB	37405-3178033-1	SHAHARYAR	HOUSE 1915/Q MOHALLAH-CH	LCY	0077-0081-000434-01-3	CURR						PKR					920.00		8-Aug-09	No Response
17067	77	Gulzar-e-Qauid	PB	81302-5147041-5	SHAFQAT ELLAHI	HOUSE 48-B SALAHUDDIN AVEN	LCY	0077-0081-000451-01-4	CURR						PKR					2,785.70		20-Oct-09	No Response
17068	77	Gulzar-e-Qauid	PB	37202-0860661-4	FOUZIA KHANUM	H.NO. 213,ST.NO.09,SECTOR-III	LCY	0077-0081-000466-01-1	CURR						PKR					420.00		20-Aug-09	No Response
17069	77	Gulzar-e-Qauid	PB	37202-8344100-3	MUHAMMAD AFAAQ	HOUSE NO-213, ST. NO-9,-SECT	LCY	0077-0081-000467-01-2	CURR						PKR					420.00		20-Aug-09	No Response
17070	77	Gulzar-e-Qauid	PB	42501-9160335-1	KHAQAN SHATI	C/O BAKHTIAR MOHSIN, H.NO.	LCY	0077-0081-000480-01-9	CURR						PKR					420.00		27-Jun-09	No Response
17071	77	Gulzar-e-Qauid	PB	13302-0447251-1	SHER HASSAN	HOUSE 36 STREET 1 SECTOR 2-A	LCY	0077-0081-000483-01-2	CURR						PKR					120.00		22-Jun-09	No Response
17072	77	Gulzar-e-Qauid	PB	15602-0531622-9	NOOR MUHAMMAD	H.NO.4,MAIN JOHAR ROAD,-SEC	LCY	0077-0081-000489-01-8	CURR						PKR					65.00		25-Jun-09	No Response
17073	77	Gulzar-e-Qauid	PB	13101-0457901-1	MUHAMMAD MUDASSAR	WORLD MOBILE ZONE-AL FAISA	LCY	0077-0081-000525-01-3	CURR						PKR					620.00		20-Aug-09	No Response
17074	77	Gulzar-e-Qauid	PB	15602-0361751-4	SALMA BIBI	H.NO. 149, ST- 06,-SECTOR- III, /	LCY	0077-0081-000560-01-6	CURR						PKR					11.00		27-Jul-09	No Response
17075	77	Gulzar-e-Qauid	PB	15602-6887850-2	MUNTAHA	H.NO. 149, ST- 06,-SECTOR- II, A	LCY	0077-0081-000561-01-7	CURR						PKR					11.00		27-Jul-09	No Response
17076	77	Gulzar-e-Qauid	PB	71402-8378616-5	MUNIM WALI KHAN	H.NO.61, STREET-24-SECTOR-I,,	LCY	0077-0081-000576-01-4	CURR						PKR					20.00		21-Jul-09	No Response
17077	77	Gulzar-e-Qauid	PB	15602-0296624-4	JAMILA BIBI	H.NO. 541, ST- 10,-SECTOR- III,, /	LCY	0077-0081-000583-01-3	CURR						PKR					1.00		28-Oct-09	No Response
17078	77	Gulzar-e-Qauid	PB	15602-3137914-4	BAKHT HAZIR	HNO.248,ST.NO.11,-SECTOR-III,, /	LCY	0077-0081-000585-01-5	CURR						PKR					461.00		25-Jul-09	No Response
17079	77	Gulzar-e-Qauid	PB	37405-0831850-5	MUHAMMAD AMMAR SHAFIQUE	H. NO. 121, ST- 01,-SECTOR- I, /	LCY	0077-0081-000641-01-4	CURR						PKR					420.00		4-Nov-09	No Response
17080	77	Gulzar-e-Qauid	PB	31101-5766558-0	SHAISTA AFTAB	HOUSE NO. 01, STREET NO. 15,	LCY	0077-0081-000692-01-5	CURR						PKR					420.00		15-Dec-09	No Response
17081	77	Gulzar-e-Qauid	PB	37405-6212094-5	UMAIR BAQAI	H.NO. 480,ST.NO. 38,-BLOCK-C	LCY	0077-0081-000712-01-0	CURR						PKR					20.00		24-Sep-09	No Response
17082	77	Gulzar-e-Qauid	PB	37405-1243626-6	SHAZIA BEGUM	H.NO. 536, ST.NO.07, SECTOR-2	LCY	0077-0081-000715-01-3	CURR						PKR					420.00		28-Oct-09	No Response
17083	77	Gulzar-e-Qauid	PB	54400-3937377-8	NAJMA AAMIR	H NO. 111, STREET 1, SECTOR I,	LCY	0077-0081-000756-01-2	CURR						PKR					920.00		18-Nov-09	No Response
17084	77	Gulzar-e-Qauid	PB	37405-1576450-9	USMAN SAJID MIR	HOUSE 271 STREET 12 SECTOR I	LCY	0077-0081-000791-01-5	CURR						PKR					370.00		9-Dec-09	No Response
17085	77	Gulzar-e-Qauid	PB	37406-8526123-7	CH.JAWAD SHABBIR CHOCHAN	DHERA KANYAL, P.O BEWAL,-TE	LCY	0077-0081-000842-01-7	CURR						PKR					173.00		4-Dec-09	No Response
17086	77	Gulzar-e-Qauid	PB	16101-6961056-4	NAHEED BAGUM	HOUSE 440 STREET 12 SECTOR I	LCY	0077-0081-000844-01-9	CURR						PKR					220.00		15-Dec-09	No Response
17087	77	Gulzar-e-Qauid	PB	15602-0377029-7	FARUKH SIYAR KHAN	HOUSE 175 STREET 7 SECTOR II,	LCY	0077-0981-000450-01-2	CURR						PKR					103.00		5-Aug-09	No Response
17088	77	Gulzar-e-Qauid	PB	37405-9356819-9	MUHAMMAD USMAN ALI	262/49-A JAN COLONY TENCH-E	LCY	0077-0981-000874-01-4	CURR						PKR					153.00		12-Dec-09	No Response
17089	77	Gulzar-e-Qauid	PB	42101-1749469-9	SYED HASAN SAJJAD	SUIT NO.232/5,STREET NO.7,-SE	LCY	0077-0081-000567-01-3	CURR						PKR					4,840.00		9-Oct-09	No Response
17090	78	Gaggo Mandi	PB	36601-5297062-9	MUHAMMAD AKRAM S/O SHER MUHAMMAD	CHAK NO.375/E.B, P.O KHAS-GA	LCY	0078-0071-000363-01-7	PLS						PKR					8.47		7-Mar-09	No Response
17091	78	Gaggo Mandi	PB	36601-8041824-7	KASEER HUSSAIN S/O NIZAM DIN	CHAK.227/EB, P/O KHAS,-TEH B	LCY	0078-0071-000405-01-8	PLS						PKR					2,866.66		28-Sep-09	No Response
17092	78	Gaggo Mandi	PB	36601-2340880-9	SYED ARSHAD ALI SHAH S/O SYED GULZAR ALI	CHAK.213/EB, P/O KHAS-CHAK.	LCY	0078-0071-000413-01-8	PLS						PKR					1,530.69		21-Jan-09	No Response
17093	78	Gaggo Mandi	PB	91506-0101600-5	FAISAL NAVEED YASIN S/O MUHAMMAD YASIN	CHAK.227/EB, P/O KHAS-GAGGO	LCY	0078-0071-000474-01-1	PLS						PKR					882.14		18-Mar-09	No Response
17094	78	Gaggo Mandi	PB	36601-1044887-9	MUHAMMAD TANVEER S/O FAQEER MUHAMMAD	CHAK NO- 367/E.B,P.O KHAS-GA	LCY	0078-0071-000479-01-6	PLS						PKR					358.65		29-Jun-09	No Response
17095	78	Gaggo Mandi	PB	36601-6426426-7	TARIQ AZIZ S/O AZIZ AHMAD	CHAK NO.241/E.B,P.O KHAS-GA	LCY	0078-0071-000505-01-9	PLS						PKR					284.85		2-May-09	No Response
17096	78	Gaggo Mandi	PB	36601-3077612-1	MUHAMMAD IQBAL S/O CHAUDHRY ABDUL R	CHAK NO.239/E.B P.O KHAS-GA	LCY	0078-0071-000519-01-5	PLS						PKR					730.76		8-Apr-09	No Response
17097	78	Gaggo Mandi	PB	36601-1556113-6	NASREEN AKHTAR W/O MUHAMMAD QASIM	CHAK NO.199/E.B P.O GAGGOC	LCY	0078-0071-000524-01-2	PLS						PKR					207.84		5-Mar-09	No Response
17098	78	Gaggo Mandi	PB	36601-2680728-9	MUHAMMAD ARFAN S/O MUHAMMAD SADIQ	CHAK NO.287/E.B,P.O KHAS-GA	LCY	0078-0071-000537-01-7	PLS						PKR					1,104.68		26-Jun-09	No Response
17099	78	Gaggo Mandi	PB	36601-7317716-9	ALAMGIR ALI S/O GHULAM MUHAMMAD	CHAK NO.243/E.B P.O KHAS-GA	LCY	0078-0071-000565-01-1	PLS						PKR					3,325.44		15-Apr-09	No Response
17100	78	Gaggo Mandi	PB	36601-1635610-1	ARSHAD ALI S/O NAZEER AHMAD	CHAK NO.239/E.B P.KHAS-TEHS	LCY	0078-0071-000584-01-4	PLS						PKR					421.28		21-Jul-09	No Response
17101	78	Gaggo Mandi	PB	36401-0824526-0	SAKEENA BIBI / OR AFZAL SARWAR	NIMAT COLONY STREET IPS-SHA	LCY	0078-0071-000607-01-2	PLS						PKR					1,581.98		19-Jun-09	No Response
17102	78	Gaggo Mandi	PB	36601-1543860-9	KHALID HUSSAIN SHAH S/O M. HUSSAIN SHAH	CHAK NO.283/EB,P O GAGGOC	LCY	0078-0071-000612-01-9	PLS						PKR					823.01		16-Jun-09	No Response
17103	78	Gaggo Mandi	PB	36601-9887200-5	TASADDAQ HUSSAIN S/O ABDUL GHAFOR	C/O AL MADINA GAS CENTRE,-S	LCY	0078-0071-000634-01-5	PLS						PKR					410.76		20-Aug-09	No Response
17104	78	Gaggo Mandi	PB	36601-1540369-5	MUHAMMAD ISMAIL S/O M. IBRAHIM ABID	CHAK.245/EB, P/O KHAS,-TEH B	LCY	0078-0071-000644-01-7	PLS						PKR					779.65		27-Jul-09	No Response
17105	78	Gaggo Mandi	PB	36601-4236232-1	NAZIR AHMAD S/O ALLAH BUKISH	AL HAJ MANZIL SHAIKH FAZAL R	LCY	0078-0071-000660-01-7	PLS						PKR					515.09		4-Dec-09	No Response
17106	78	Gaggo Mandi	PB	42301-9368273-1	MUHAMMAD TAHIR TUFAIL S/O M.TUFAIL	CHAK NO.249/E.B P.O KHAS-GA	LCY	0078-0071-000662-01-9	PLS						PKR					997.31		11-Aug-09	No Response
17107	78	Gaggo Mandi	PB	36601-8425140-1	QAMMAR-UR-ZAMAN S/O MUHAMMAD RAM	CHAK# 237/ E. B,-P.O KHAS, CH	LCY	0078-0071-000748-01-2	PLS						PKR					1,570.18		25-Aug-09	No Response
17108	78	Gaggo Mandi	PB	36601-2858578-3	MUHAMMAD NADEEM S/O MUKHTAR AHMA	CHAK NO.225/E.B,P.O.KHAS,-TE	LCY	0078-0071-000758-01-4	PLS						PKR					1,589.24		11-Aug-09	No Response
17109	78	Gaggo Mandi	PB	36601-0169098-8	FARIHA NAZ D/O ABDUL KHALIQ	MOHALLA BASTI MUHAMMAD	LCY	0078-0071-000774-01-4	PLS						PKR					1,563.72		27-Aug-09	No Response
17110	78	Gaggo Mandi	PB	36601-8297382-5	ISHTIAQ MEHMOOD S/O MUHAMMAD SARDI	CAHK- 195/ E. B. P.O KAHS,-TEH	LCY	0078-0071-000785-01-7	PLS						PKR					12.00		10-Nov-09	No Response
17111	78	Gaggo Mandi	PB	36601-9437078-2	SOBIA TUBASAM GULL D/O MUHAMMAD MU	CHAK NO.275/E.B P.O KHAS-TEH	LCY	0078-0074-000333-01-4	PLS						PKR					23.27		24-Feb-09	No Response
17112	78	Gaggo Mandi	PB	36603-1406066-1	ILAM DIN	CHAK.15/WB,-, GAGOO	LCY	0078-0074-000439-50-0	PLS						PKR					50.97		24-Mar-09	No Response
17113	78	Gaggo Mandi	PB	36601-1597741-5	ABDUL GHAFOR /OR AMJAD ALI	CHAK NO. 249/E.B, P.O KHAS,-G	LCY	0078-0077-000829-01-6	PLS						PKR					545.77		7-Dec-09	No Response
17114	78	Gaggo Mandi	PB	36601-1240791-1	GHULAM FARID S/O NAZIR AHMAD	CHAK NO.187/E.B.GAGGO MAN	LCY	0078-0081-000041-01-0	CURR						PKR					90.00		11-Sep-09	No Response
17115	78	Gaggo Mandi	PB	36601-9559459-3	MUHAMMAD SHABBIR S/O MUHAMMAD JAM	CHAK NO.245/E.B,P.O SAME-TE	LCY	0078-0081-000103-01-5	CURR						PKR					550.00		21-May-09	No Response
17116	78	Gaggo Mandi	PB	36601-1566326-5	ASLAM BROTHERS	SHOP NO-3-GRAIN MKT., GAGG	LCY	0078-0081-000146-01-6	CURR						PKR					373.00		31-Mar-09	No Response
17117	78	Gaggo Mandi	PB	36601-1559388-7	MUHAMMAD HUSSAIN SALEEMI S/O FAQEER	CHAK NO.221/E.B P.O CHAK NO	LCY	0078-0081-000161-01-5	CURR						PKR					1,175.00		8-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17118	78	Gaggo Mandi	PB	36601-0560751-5	SHAHBAZ TRADE CENTER	SHEIKH FAZAL ROAD,-GAGGOO	LCY	0078-0081-000207-01-0	CURR						PKR					934.10		13-Mar-09	No Response
17119	78	Gaggo Mandi	PB	36601-4874978-7	MUHAMMAD RARIQUE S/O MANZOOR AHMA	CHAK NO 249/E.B, P.O KHAS-GA	LCY	0078-0081-000211-01-6	CURR						PKR					1,640.00		7-Sep-09	No Response
17120	78	Gaggo Mandi	PB	36601-1799463-3	AKRAAM ULLAH S/O HABIB ULLAH	CHAK.173/EB, P/O KHAS-TEH BL	LCY	0078-0081-000242-01-3	CURR						PKR					335.00		18-Jun-09	No Response
17121	78	Gaggo Mandi	PB	36601-1346127-3	MUHAMMAD SHARIF S/O MUHAMMAD ALI	CHAK NO.195/E.B.P.O KHAS-TEH	LCY	0078-0081-000269-01-4	CURR						PKR					40.00		14-Apr-09	No Response
17122	78	Gaggo Mandi	PB	36601-2014912-5	NASIR RIAZ S/O MUHAMMAD RIAZ	CHAK.227/EB, P/O KHAS-TEH BL	LCY	0078-0081-000328-01-6	CURR						PKR					440.00		11-May-09	No Response
17123	78	Gaggo Mandi	PB	36601-0774554-1	HAIDER KHAN S/O LAJ MEER KHAN	CHAK 247/E.B,BASTI MOHAMM	LCY	0078-0081-000332-01-2	CURR						PKR					440.00		2-Apr-09	No Response
17124	78	Gaggo Mandi	PB	36601-1610061-7	GHULAM MUSTAFA S/O SHAIKH SATTAR	CHAK NO.175/E.B.P.O KHAS-GA	LCY	0078-0081-000342-01-4	CURR						PKR					1,920.00		8-Apr-09	No Response
17125	78	Gaggo Mandi	PB	36601-8813314-9	MUHAMMAD SHARIF S/O AHMAD DIN	CHAK NO. 251 / E-B P.O KHAS-T	LCY	0078-0081-000349-01-1	CURR						PKR					490.00		17-Jan-09	No Response
17126	78	Gaggo Mandi	PB	36401-3215127-9	NOOR HASSAN S/O WALI MUHAMMAD	CHAK NO.78/E B-P.O KHAS,TEH	LCY	0078-0081-000380-01-0	CURR						PKR					140.00		28-Feb-09	No Response
17127	78	Gaggo Mandi	PB	36601-4984927-3	MUHAMMAD SHAKEEL S/O ANAYIAT ALI	CHAK NO.183/E.B, P.O KHAS-GA	LCY	0078-0081-000401-01-6	CURR						PKR					140.00		12-Jan-09	No Response
17128	78	Gaggo Mandi	PB	36601-8395429-7	GHULAM MUSTAFA S/O BASHIR AHMAD	CHAK.187/EB, P/O KHAS-TEH BL	LCY	0078-0081-000409-01-4	CURR						PKR					940.00		9-Feb-09	No Response
17129	78	Gaggo Mandi	PB	36601-3624251-1	MUHAMMAD NADEEM S/O MUHAMMAD TUN	CHAK NO.275/E.B.P.O KHAS-GA	LCY	0078-0081-000425-01-4	CURR						PKR					40.00		20-Oct-09	No Response
17130	78	Gaggo Mandi	PB	36601-1614343-9	IAZ AHMAD S/O MUHAMMAD FIAZ	CHAK.239/EB, P/O KHAS,-TEH B	LCY	0078-0081-000432-01-3	CURR						PKR					335.00		27-Jul-09	No Response
17131	78	Gaggo Mandi	PB	36601-2209895-1	RASHEED AHMAD S/O BABU DIN	MAIN BAZAR GAGGO MANDI-TE	LCY	0078-0081-000452-01-7	CURR						PKR					920.00		13-Feb-09	No Response
17132	78	Gaggo Mandi	PB	36601-9732380-3	MUHAMMAD ASHFAQ S/O BASHIR AHMAD	CHAK NO.193/E.B.P.O KHAS-TEH	LCY	0078-0081-000495-01-8	CURR						PKR					150.00		3-Aug-09	No Response
17133	78	Gaggo Mandi	PB	36601-3756951-2	SALMA REHMAT D/O REHMAT ALI	CHAK NO.367/E.B.P.O KHAS-GA	LCY	0078-0081-000518-01-6	CURR						PKR					20.00		25-Jun-09	No Response
17134	78	Gaggo Mandi	PB	36601-2258768-3	LIQAT ALI S/O MUHAMMAD LATIF	CHAK NO. 201 E.B.P.O KHAS-GA	LCY	0078-0081-000548-01-2	CURR						PKR					1,800.00		10-Jun-09	No Response
17135	78	Gaggo Mandi	PB	36601-1621549-1	MUHAMMAD SARWAR SULTAN & M.ABDULLA	HOUSE 2 STREET 4 MOHALLA-H	LCY	0078-0081-000554-01-0	CURR						PKR					420.00		14-Mar-09	No Response
17136	78	Gaggo Mandi	PB	36601-7162535-9	M. NADEEM KHADAM S/O KHADAM HUSSAIN	CHAK NO.225/E.B.P.O KHAS-TEH	LCY	0078-0081-000563-01-1	CURR						PKR					423.00		2-Sep-09	No Response
17137	78	Gaggo Mandi	PB	36601-4255223-3	MUHAMMAD SALEEM KHAN	CHAK NO.291/E.B.P.O KHAS-GA	LCY	0078-0081-000594-01-8	CURR						PKR					800.00		24-Apr-09	No Response
17138	78	Gaggo Mandi	PB	36601-2474440-9	ZAHD MAHMOOD S/O MUHAMMAD SHARIF	BASTI MUHAMMAD PURA,NEAR	LCY	0078-0081-000602-01-9	CURR						PKR					20.00		17-Jun-09	No Response
17139	78	Gaggo Mandi	PB	36601-4177556-4	PERWEEN AKHTAR W/O ABDUL SHAKOOR	CHAK.225/EB, P/O KHAS,-GAGGO	LCY	0078-0081-000641-01-6	CURR						PKR					62.00		8-Jul-09	No Response
17140	78	Gaggo Mandi	PB	36601-7259259-3	MUHAMMAD RAMZAN S/O ABDUL REHMAN	CHAK NO.247/E.B.P.O KHAS-GA	LCY	0078-0081-000650-01-7	CURR						PKR					920.00		13-Jul-09	No Response
17141	78	Gaggo Mandi	PB	31203-7988297-1	MUHAMMAD AMIN S/O DIL MUHAMMAD	CHAK NO.367/E.B.P.O KHAS-GA	LCY	0078-0081-000657-01-4	CURR						PKR					82.00		12-Jun-09	No Response
17142	78	Gaggo Mandi	PB	36601-1003465-1	SARDAR AHMAD S/O MUHAMMAD IDREES	CHAK 171/ E.B.P.O KHAS TEHSIL	LCY	0078-0081-000702-01-0	CURR						PKR					920.00		25-Aug-09	No Response
17143	78	Gaggo Mandi	PB	36401-0811346-3	NOOR MUHAMMAD S/O ABDUL GHANI	CHAK 209/E.B.P.O CHAK 207/E	LCY	0078-0081-000704-01-2	CURR						PKR					920.00		3-Jun-09	No Response
17144	78	Gaggo Mandi	PB	36401-2749475-1	MUHAMMAD RARIQUE S/O FAQEER AHMAD	ST-08, MOHALLAH MUZAFARAB	LCY	0078-0081-000708-01-6	CURR						PKR					20.00		29-Jun-09	No Response
17145	78	Gaggo Mandi	PB	36501-7110733-3	MUHAMMAD SALIM SHAHID S/O M.RAMZAN	CHAK NO. 249, B.B. NEAR MASJ	LCY	0078-0081-000709-01-7	CURR						PKR					420.00		15-Aug-09	No Response
17146	78	Gaggo Mandi	PB	36601-1524203-4	PERVEEN AKHTAR W/O SHAH MUHAMMAD	CHAK NO.249/E.D, P.O GAGGO	LCY	0078-0081-000729-01-1	CURR						PKR					698.00		22-Jun-09	No Response
17147	78	Gaggo Mandi	PB	36601-2522883-9	WASEEM AHMAD S/O RASHEED AHMAD KHAN	BILAL BARTON STORE MAIN BA	LCY	0078-0081-000742-01-8	CURR						PKR					420.00		29-Jun-09	No Response
17148	78	Gaggo Mandi	PB	36401-0473107-1	NAVEED HUSSAIN S/O ABDULLAH	CHAK 209/EB, PO KHAS-TEH AR	LCY	0078-0081-000775-01-7	CURR						PKR					920.00		24-Jul-09	No Response
17149	78	Gaggo Mandi	PB	36601-0953338-3	LASHKER S/O PAHELWAN	CHAK.367/EB, PO KHAS-GAGGO	LCY	0078-0081-000776-01-8	CURR						PKR					420.00		22-Jul-09	No Response
17150	78	Gaggo Mandi	PB	36501-9326199-3	WAJID JAVID S/O MUHAMMAD JAVID	GREEN CITY, OPP GREEN CITY-C	LCY	0078-0081-000803-01-2	CURR						PKR					1,920.00		29-Aug-09	No Response
17151	78	Gaggo Mandi	PB	33103-6576349-9	RAFAQAT ALI S/O MUHAMMAD ASHRAF	CAHK NO. 60/ J.B., SHAHBAZ PL	LCY	0078-0081-000816-01-7	CURR						PKR					920.00		5-Sep-09	No Response
17152	78	Gaggo Mandi	PB	36601-9594553-3	NAZAM FIAZ S/O MUHAMMAD MEHERBAN	CHAK NO.191/E.B.P.O KHAS-GA	LCY	0078-0081-000821-01-4	CURR						PKR					920.00		25-Nov-09	No Response
17153	78	Gaggo Mandi	PB	36601-3476503-7	MUHAMMAD MUMTAZ S/O AHMAD YAAR	CHAK 239 E.B.P.O KHAS TEHSIL-	LCY	0078-0081-000874-01-7	CURR						PKR					920.00		15-Oct-09	No Response
17154	78	Gaggo Mandi	PB	36601-5930677-0	AZRA BIBI W/O RIAZ AHMAD	SHAFI KHANA HAWANAT GAGGO	LCY	0078-0081-000901-01-1	CURR						PKR					200.00		21-Dec-09	No Response
17155	78	Gaggo Mandi	PB	36601-3537974-1	NASIR ALI S/O MALIK MUHAMMAD HUSSAIN	CHAK 927/E.B.P.O KHAS GAGGO	LCY	0078-0081-000907-01-7	CURR						PKR					120.00		21-Nov-09	No Response
17156	78	Gaggo Mandi	PB	36601-0739217-0	SUMAIRA D/O ASHRAF MASEIH	CHAK 213/E.B.P.O KHAS GAGGO	LCY	0078-0081-000914-01-6	CURR						PKR					162.00		26-Nov-09	No Response
17157	78	Gaggo Mandi	PB	36601-9763934-9	RANA MUHAMMAD AMIR RASHEED	CHAK 253/E.B.P.O KHAS GAGGO	LCY	0078-0071-000986-01-0	PLS						PKR					1,549.46		30-Dec-09	No Response
17158	78	Gaggo Mandi	PB	36601-6546689-9	LIQAT ALI S/O CH.NAIMAT ALI	CHAK 245/EB, P.O KHAS,-GAGO	LCY	0078-0081-000892-01-9	CURR						PKR					420.00		19-Oct-09	No Response
17159	78	Gaggo Mandi	PB	36601-6100894-5	NAZIR AHMAD S/O MUHAMMAD ISMAIL	CHAK NO. 273/EB, P.O KHAS,-TE	LCY	0078-0081-000893-01-0	CURR						PKR					1,920.00		19-Oct-09	No Response
17160	78	Gaggo Mandi	PB	36601-2725100-7	AZAZ AHMAD S/O KHUSHI MUHAMMAD	CHAK 241/E.B.P.O KHAS GAGGO	LCY	0078-0081-000915-01-7	CURR						PKR					920.00		31-Oct-09	No Response
17161	78	Gaggo Mandi	PB	36601-7719709-3	MUNAWAR HUSSAIN S/O MUHAMMAD SAEED	CHAK NO. 201/EB, P.O KHAS,-G	LCY	0078-0081-000957-01-7	CURR						PKR					420.00		4-Dec-09	No Response
17162	79	Pull Kharan	PB	36304-3706123-3	MUHAMMAD MUNAWAR	HOUSE NO.402,MALIK SHAMIM	LCY	0079-0071-000127-01-3	PLS						PKR					735.81		30-Jan-09	No Response
17163	79	Pull Kharan	PB	36304-5513709-7	MUKHTIAR HUSSAIN	BASTI NONARI WALI, KHARA-P	LCY	0079-0071-000131-01-9	PLS						PKR					1,369.63		17-Feb-09	No Response
17164	79	Pull Kharan	PB	36302-2377097-1	RASHEED AHMAD	OLD SABZI MANDI ROAD,-HOU	LCY	0079-0071-000207-01-0	PLS						PKR					56.29		2-Sep-09	No Response
17165	79	Pull Kharan	PB	36304-5601030-7	NOOR MUHAMMAD ASIF	BASTI JHANDAY WALI-KHAKHI P	LCY	0079-0071-000286-01-5	PLS						PKR					37.13		13-Mar-09	No Response
17166	79	Pull Kharan	PB	36304-5151472-5	MUHAMMAD ARIF	JALA PUR KHAKHI ROAD,PULL-K	LCY	0079-0071-000313-01-9	PLS						PKR					727.30		27-Feb-09	No Response
17167	79	Pull Kharan	PB	36304-0398558-1	ALLAH DITTA	NOSHERA PANJANI P.O KHAS-TE	LCY	0079-0071-000333-01-3	PLS						PKR					1,593.21		16-Mar-09	No Response
17168	79	Pull Kharan	PB	36304-7497894-7	GHULAM ABBAS	BASTI KHALLANI JALAL PUR-KHA	LCY	0079-0071-000337-01-7	PLS						PKR					910.57		18-Nov-09	No Response
17169	79	Pull Kharan	PB	36304-5981487-9	SHAHZAD ABBAS	CHAH PULL BADHNA-PANJAN P	LCY	0079-0071-000398-01-0	PLS						PKR					740.57		10-Sep-09	No Response
17170	79	Pull Kharan	PB	36304-9841329-2	SHAMIM MAI	BASTI BALOCH WALAY JALAL PL	LCY	0079-0071-000447-01-0	PLS						PKR					327.48		4-Sep-09	No Response
17171	79	Pull Kharan	PB	36304-6253105-4	SHAGUFTA NAZIK	BAGRIN P.O KHAS TEHSIL-SHU	LCY	0079-0071-000454-01-9	PLS						PKR					34.47		7-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17172	79	Pull Kharan	PB	36304-8284076-4	KALSOOM KANWAL	BASTI BALOCHAN JHANGI, P.O	LCY	0079-0071-000455-01-0	PLS						PKR					35.04		7-May-09	No Response
17173	79	Pull Kharan	PB	36302-9571209-3	M.MIRAJ KHALID LASHARI/MUBASHIR ALI	CHAH NOORANI WALA MOUZA,	LCY	0079-0071-000480-01-1	PLS						PKR					553.44		10-Jun-09	No Response
17174	79	Pull Kharan	PB	36301-8861778-5	MOHAMMAD RAFIQUE	BASTI JANIO WALI, THEEKLAN-P	LCY	0079-0071-000520-01-0	PLS						PKR					1,704.38		16-Jun-09	No Response
17175	79	Pull Kharan	PB	36304-2577637-5	ARSHAD ABBAS	HUSSAIN ABAD OUTSIDE RASHE	LCY	0079-0071-000526-01-6	PLS						PKR					281.47		25-Nov-09	No Response
17176	79	Pull Kharan	PB	36302-1578217-1	MUHAMMAD SIDDIQUE	BASTI ADAM WALI AADU WALI,	LCY	0079-0071-000530-01-2	PLS						PKR					722.90		31-Jul-09	No Response
17177	79	Pull Kharan	PB	36304-0811648-2	RUBINA BINYAMEEN	BAGRAIN P.O KHAS-SHUJABAD,	LCY	0079-0071-000552-01-8	PLS						PKR					7,337.72		19-May-09	No Response
17178	79	Pull Kharan	PB	36304-8443167-3	SYED NOUMAN AHMAD BUKHARI	STREET MUHALLAH NEAR CHOT	LCY	0079-0071-000585-01-7	PLS						PKR					719.12		16-Jun-09	No Response
17179	79	Pull Kharan	PB	36301-4796954-5	JAM NUSRAT IQBAL DRIG	FAIZ ABAD P/O BAIT KATCH-TEH	LCY	0079-0071-000596-01-0	PLS						PKR					1,570.18		31-Aug-09	No Response
17180	79	Pull Kharan	PB	36304-4088436-5	FIDA HUSSAIN	CHAH SONAY WALA KHARA P.O	LCY	0079-0071-000605-01-2	PLS						PKR					2,486.31		24-Dec-09	No Response
17181	79	Pull Kharan	PB	36304-2038861-5	ZAHID ALI	CHAH ALI WALA,GARAIN P/O-K	LCY	0079-0071-000620-01-1	PLS						PKR					829.50		26-Nov-09	No Response
17182	79	Pull Kharan	PB	36304-1452075-9	RAJJI MOHAMMAD	BASTI BASTANI KHAKI,PANJANI-	LCY	0079-0071-000636-01-9	PLS						PKR					714.32		30-Sep-09	No Response
17183	79	Pull Kharan	PB	36304-1394283-7	MUHAMMAD ILYAS	CHOUTAIN SHARIF, DAK KHANA	LCY	0079-0071-000657-01-4	PLS						PKR					714.32		2-Sep-09	No Response
17184	79	Pull Kharan	PB	36304-7759599-3	PERVAIZ IQBAL	BASTI HASSAN ABDUL HILAL WA	LCY	0079-0071-000695-01-0	PLS						PKR					1,375.02		2-Oct-09	No Response
17185	79	Pull Kharan	PB	36304-2900958-1	MUHAMMAD IRSHAD	CHAH NIAZ WALA LATIF PUR P/O	LCY	0079-0071-000736-01-0	PLS						PKR					703.28		13-Nov-09	No Response
17186	79	Pull Kharan	PB	36304-0942617-1	IQBAL AHMED	BASTI GANJEERH JALALPUR KHA	LCY	0079-0081-000018-01-3	CURR						PKR					920.00		8-Apr-09	No Response
17187	79	Pull Kharan	PB	36301-0949583-1	MUHAMMAD SHOAB QURESHI	HOUSE NO 22, COLONY DEWAN	LCY	0079-0081-000050-01-3	CURR						PKR					185.00		6-May-09	No Response
17188	79	Pull Kharan	PB	36304-1399436-5	ZULFIQAR ALI	BASTI NOSHERA P O LARORI-KH	LCY	0079-0081-000064-01-9	CURR						PKR					793.00		13-Jul-09	No Response
17189	79	Pull Kharan	PB	36304-1205298-1	RANA MUHAMMAD RAMZAN	CHAH LALU WALA,-GAJU HATA,	LCY	0079-0081-000065-01-0	CURR						PKR					940.00		19-May-09	No Response
17190	79	Pull Kharan	PB	36304-6049890-5	MUHAMMAD IDREES	JUNGLE AMEER HUSSAIN-P.O L	LCY	0079-0081-000091-01-2	CURR						PKR					240.00		2-Mar-09	No Response
17191	79	Pull Kharan	PB	36304-1366896-7	NAZEER HUSSAIN	MOHALLAH CHAH BAR KHURDA	LCY	0079-0081-000094-01-5	CURR						PKR					100.00		14-Apr-09	No Response
17192	79	Pull Kharan	PB	36304-8596369-1	MALIK KAMRAN ASGHAR	HNO.112,-MOHALLA BAB-E-ALI	LCY	0079-0081-000124-01-2	CURR						PKR					875.00		10-Feb-09	No Response
17193	79	Pull Kharan	PB	36302-8830030-4	SAMMAR FATIMA	C/O SYED HUSSAIN HAIDER QAZ	LCY	0079-0081-000126-01-4	CURR						PKR					2,890.00		14-Feb-09	No Response
17194	79	Pull Kharan	PB	36304-5545360-7	HAJI M. ASLAM/KHALIL AHMAD/NAZEER AHM	BASTI IQBAL NAGAR-THATT GH	LCY	0079-0081-000130-01-0	CURR						PKR					1,260.79		26-Aug-09	No Response
17195	79	Pull Kharan	PB	36304-8336066-7	MUHAMMAD IMRAN	FAUJI GROUND, HOUSE NO 326	LCY	0079-0081-000134-01-4	CURR						PKR					390.00		2-Jul-09	No Response
17196	79	Pull Kharan	PB	36304-1372991-1	FAZAL HUSSAIN SHAH	KALICH PUR, P.O MATOTRI-TEH	LCY	0079-0081-000156-01-0	CURR						PKR					40.00		21-Mar-09	No Response
17197	79	Pull Kharan	PB	36304-3989796-9	RANA KHADIM HUSSAIN	HILAL WAJA-P.O BAGRAIN,TEH	LCY	0079-0081-000160-01-6	CURR						PKR					920.00		14-Feb-09	No Response
17198	79	Pull Kharan	PB	36304-3969413-1	JAVED RAHEEM	HOUSE NO.704/684, STREET PIR	LCY	0079-0081-000211-01-8	CURR						PKR					246.00		8-Jun-09	No Response
17199	79	Pull Kharan	PB	36304-9310610-2	SHAHNAZ BUKHARI	BEROON MULTANI GATE -.MOH	LCY	0079-0081-000212-01-9	CURR						PKR					20.00		9-Apr-09	No Response
17200	79	Pull Kharan	PB	36304-1815916-9	JAFFAR ALI	CHAH RESHAM WALA-KHAKI PA	LCY	0079-0081-000257-01-2	CURR						PKR					420.00		3-Jan-09	No Response
17201	79	Pull Kharan	PB	36304-1299470-9	MUHAMMAD SALIM	BASTI JHAK WALA,KHAKI PANJA	LCY	0079-0081-000262-01-9	CURR						PKR					175.00		15-Aug-09	No Response
17202	79	Pull Kharan	PB	36102-2272868-7	MUHAMMAD NASIR MANZOOR	MOZA SAEEDABAD, P.O BOX-KA	LCY	0079-0081-000277-01-6	CURR						PKR					120.00		9-Jul-09	No Response
17203	79	Pull Kharan	PB	36304-1364469-3	ZULFIQAR	CHAH BARA P.O LASOORI-KHAR	LCY	0079-0081-000296-01-9	CURR						PKR					593.00		26-Jun-09	No Response
17204	79	Pull Kharan	PB	36304-7362740-7	MUHAMMAD ZUBAIR	JALAL PUR KHAKHI P.O BAGRAIN	LCY	0079-0081-000308-01-4	CURR						PKR					295.50		24-Feb-09	No Response
17205	79	Pull Kharan	PB	36304-2122338-4	NAWAB MAI	BAGRAIN P.O KHAS TEH-SHUJAB	LCY	0079-0081-000312-01-0	CURR						PKR					420.00		3-Mar-09	No Response
17206	79	Pull Kharan	PB	36304-3854276-1	RIAZ HUSSAIN	CHAK LAR WALA TATH GHALWA	LCY	0079-0081-000326-01-6	CURR						PKR					920.00		21-Feb-09	No Response
17207	79	Pull Kharan	PB	36304-7419546-5	HABIB-UR-REHMAN	BASTI SHAWALA NEAR TALKOAT	LCY	0079-0081-000329-01-9	CURR						PKR					345.00		4-Apr-09	No Response
17208	79	Pull Kharan	PB	36304-4309827-3	ASIF SHAHZAD	ADOLA PIR GHAIB HILAL WIJA-P	LCY	0079-0081-000336-01-8	CURR						PKR					120.00		22-Jul-09	No Response
17209	79	Pull Kharan	PB	36304-2456978-9	HASHIM ALI	BASTI HASSANABAD HILLAL WA	LCY	0079-0081-000346-01-0	CURR						PKR					420.00		27-Feb-09	No Response
17210	79	Pull Kharan	PB	36304-7790549-7	RIAZ HUSSAIN	BASTI BAKHSI WALA KHAKHI-	LCY	0079-0081-000349-01-3	CURR						PKR					120.00		7-Sep-09	No Response
17211	79	Pull Kharan	PB	36301-0949562-3	MUHAMMAD IDRESS QASIM	HOUSE NO 022, MOHALLAH DE	LCY	0079-0081-000442-01-7	CURR						PKR					405.00		15-Jul-09	No Response
17212	79	Pull Kharan	PB	36304-1396251-1	MOHAMMAD AZEEM KHAN BALOCH	CHAH ISLAM WALA JUNGLE ME	LCY	0079-0081-000487-01-0	CURR						PKR					7.00		13-May-09	No Response
17213	79	Pull Kharan	PB	36304-4081516-7	MOHAMMAD KHALID KHAN	CHAH FATEH SHAH WALA LASO	LCY	0079-0081-000495-01-0	CURR						PKR					50.00		17-Jul-09	No Response
17214	79	Pull Kharan	PB	36301-7143929-7	FAIZ KAREEM	BASTI HAVEELI LANS THEEKLAN	LCY	0079-0081-000503-01-1	CURR						PKR					732.50		25-Aug-09	No Response
17215	79	Pull Kharan	PB	36301-6055387-9	JAWWAD HUSSAIN	MOHALLAH JAFRAIN DAR AB-PL	LCY	0079-0081-000506-01-4	CURR						PKR					20.00		8-May-09	No Response
17216	79	Pull Kharan	PB	36304-1301810-6	SAFIA BIBI	BASTI SHOOR KOAL JALAL PUR-	LCY	0079-0081-000558-01-6	CURR						PKR					920.00		1-Jun-09	No Response
17217	79	Pull Kharan	PB	36304-1392962-7	SAJJAD HUSSAIN	CHAH LAILHAY WALA TATH-GHA	LCY	0079-0081-000574-01-6	CURR						PKR					420.00		6-Jun-09	No Response
17218	79	Pull Kharan	PB	36304-9019449-7	AL-REHMAN TRADERS	NEAR GENERAL BUS STAND-MA	LCY	0079-0081-000578-01-0	CURR						PKR					755.00		10-Jun-09	No Response
17219	79	Pull Kharan	PB	36304-1381165-1	MUHAMMAD ILYAS	CHAH MAJNOON WALA P/O OB	LCY	0079-0081-000592-01-8	CURR						PKR					420.00		4-Aug-09	No Response
17220	79	Pull Kharan	PB	36304-0700526-3	FAIZ RASOOL	BASTI KANEERA PINJANI LASOO	LCY	0079-0081-000612-01-3	CURR						PKR					638.00		7-Nov-09	No Response
17221	79	Pull Kharan	PB	36304-2202500-5	RANA FAIZ RASOOL	CHAH JANAM WALA, TATH GHA	LCY	0079-0081-000614-01-5	CURR						PKR					420.00		24-Jun-09	No Response
17222	79	Pull Kharan	PB	36302-0475444-1	AZAM HUSSAIN	MOUZA KHAKHI PANJANI-BASTI	LCY	0079-0081-000643-01-0	CURR						PKR					120.00		24-Jul-09	No Response
17223	79	Pull Kharan	PB	36304-4934333-9	MUHAMMAD SHARIF	OBOURA SHUMALI DAK KHANA	LCY	0079-0081-000652-01-1	CURR						PKR					120.00		3-Aug-09	No Response
17224	79	Pull Kharan	PB	36301-0945852-9	MUHAMMAD SHARIF	MOHALLAH REHMANIA COLON	LCY	0079-0081-000658-01-7	CURR						PKR					842.00		30-Dec-09	No Response
17225	79	Pull Kharan	PB	36301-0966552-9	ALLAH WASAYA	CHAH PALO WALA, P.O HOOT V	LCY	0079-0081-000670-01-3	CURR						PKR					420.00		16-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17226	79	Pull Kharan	PB	36301-7351772-1	MALIK IFTIKHAR AHMAD	CHAH ALAN WALA-THEEKLAN P	LCY	0079-0081-000675-01-8	CURR						PKR					1,029.00		9-Sep-09	No Response
17227	79	Pull Kharan	PB	36301-0965679-5	MALIK MUMTAZ HUSSAIN LANG	CHAH MAKHAN WALA, HAFIZ W	LCY	0079-0081-000681-01-6	CURR						PKR					420.00		31-Oct-09	No Response
17228	79	Pull Kharan	PB	36304-2911948-3	MUHAMMAD SAIED	OBOWRA SHUMALI,DAK KHANA	LCY	0079-0081-000707-01-7	CURR						PKR					420.00		13-Oct-09	No Response
17229	79	Pull Kharan	PB	36304-6242450-7	SHAFIQUE-UR-REHMAN	CHAH JAMAL WALA KHARA-P.O	LCY	0079-0081-000723-01-7	CURR						PKR					158.00		23-Nov-09	No Response
17230	79	Pull Kharan	PB	36304-4198273-1	NOOR KHAN	OBARA SHUMALI P.O KHAS-TEH	LCY	0079-0071-000772-01-4	PLS						PKR					703.28		17-Nov-09	No Response
17231	79	Pull Kharan	PB	36304-4883860-7	MUHAMMAD SALEEM	OABARA SHUMALI P.O KHAS-TE	LCY	0079-0071-000774-01-6	PLS						PKR					703.28		17-Nov-09	No Response
17232	79	Pull Kharan	PB	36304-3646056-9	MUHAMMAD ASLAM	OABRA SHUMALI P.O KHAS TEH	LCY	0079-0071-000776-01-8	PLS						PKR					703.28		17-Nov-09	No Response
17233	79	Pull Kharan	PB	36304-9431907-7	MUHAMMAD SALEEM	OBOWRA SHUMALI DAK KHANA	LCY	0079-0071-000778-01-0	PLS						PKR					703.28		17-Nov-09	No Response
17234	79	Pull Kharan	PB	36304-1321727-0	SUGHRAN BIBI	KHAKI PUNJANI DAK KHANA-KH	LCY	0079-0071-000809-01-8	PLS						PKR					1,534.79		8-Dec-09	No Response
17235	79	Pull Kharan	PB	36304-1366862-9	ABDUL KAREEM	BASTI QURESHI WALA P/O-LASQ	LCY	0079-0077-000793-01-5	PLS						PKR					3,998.45		24-Nov-09	No Response
17236	79	Pull Kharan	PB	36304-1410342-7	MUHAMMAD TARIQ	POST OFFICE PIR WALA SHIMAL	LCY	0079-0081-000742-01-0	CURR						PKR					420.00		11-Nov-09	No Response
17237	79	Pull Kharan	PB	36304-1372903-9	ALLAH BUKSH	OBOWRA SHUMALI POST OFFIC	LCY	0079-0081-000743-01-1	CURR						PKR					420.00		11-Nov-09	No Response
17238	79	Pull Kharan	PB	36304-9934923-9	RIAZ HUSSAIN	OBWARA SHUMALI DAK KHANA	LCY	0079-0081-000745-01-3	CURR						PKR					420.00		11-Nov-09	No Response
17239	79	Pull Kharan	PB	36304-2631468-9	MUHAMMAD IQBAL	CHAH COTY WALA POST OFFICE	LCY	0079-0081-000747-01-5	CURR						PKR					420.00		11-Nov-09	No Response
17240	79	Pull Kharan	PB	36304-6061907-1	MUHAMMAD RAMZAN	OBOWRA SHUMALI POST OFFIC	LCY	0079-0081-000749-01-7	CURR						PKR					420.00		12-Nov-09	No Response
17241	79	Pull Kharan	PB	36304-1368709-9	ALTAF HUSSAIN	BASTI PIRWALA THATH GHALW	LCY	0079-0081-000781-01-7	CURR						PKR					920.00		18-Nov-09	No Response
17242	79	Pull Kharan	PB	36304-2652347-9	MUHAMMAD BASHIR	CHAH MAJNO WALA THATH-GH	LCY	0079-0081-000784-01-0	CURR						PKR					420.00		19-Nov-09	No Response
17243	79	Pull Kharan	PB	36304-9329491-9	MUHAMMAD AKBAR	CHAH TAHLI WALA P.O KHAS-SH	LCY	0079-0081-000815-01-8	CURR						PKR					920.00		17-Dec-09	No Response
17244	79	Pull Kharan	PB	37405-7727951-5	TARIQ ABBAS S/O QADIR BAKSH	TARIQ ABBAS(NAIB SOOBDAIDAR	LCY	0079-0071-000684-01-7	PLS						PKR					1,563.30		5-Sep-09	No Response
17245	80	Adda Bosan	PB	36303-0986175-1	ABDUL ALEEM	RASOOL PUR POST OFFICE-JHO	LCY	0080-0071-000176-01-5	PLS						PKR					684.71		9-Jun-09	No Response
17246	80	Adda Bosan	PB	36302-5993294-1	MUHAMMAD AKRAM	CHAH MARIWALA PUBLIC SCHQ	LCY	0080-0071-000191-01-4	PLS						PKR					1,114.46		23-Nov-09	No Response
17247	80	Adda Bosan	PB	36303-4305342-5	RIAZ AHMED SAQI	MATTAY HATTI,POST OFFICE-AL	LCY	0080-0071-000202-01-8	PLS						PKR					132.49		21-Oct-09	No Response
17248	80	Adda Bosan	PB	36303-0906966-2	GHULAM SAKINA	BASTI BOSAN ATTAR-POST OFFI	LCY	0080-0071-000218-01-6	PLS						PKR					295.33		23-Dec-09	No Response
17249	80	Adda Bosan	PB	36303-0931444-3	SHAHID HUSSAIN SHAHID	BOSAN ATTAR POST OFFICE-BO	LCY	0080-0071-000238-01-0	PLS						PKR					3,469.91		5-Nov-09	No Response
17250	80	Adda Bosan	PB	36303-3663194-3	RANA MUHAMMAD QAISER MUSHTAQ	WARD NO.4 BOSAN ROAD-LUTH	LCY	0080-0071-000284-01-6	PLS						PKR					595.28		26-Oct-09	No Response
17251	80	Adda Bosan	PB	36302-7490948-7	QAISER BASHIR S/O MOHD. BASHIR	CHAH HAZOORI BOSAN ROAD-N	LCY	0080-0071-000395-01-0	PLS						PKR					34.62		18-Feb-09	No Response
17252	80	Adda Bosan	PB	36303-6054904-9	MUHAMMAD IRFAN S/O MOHD. AKRAM	JHOK WAINS WARLI-P.O.KHAS T	LCY	0080-0071-000397-01-2	PLS						PKR					468.57		22-Apr-09	No Response
17253	80	Adda Bosan	PB	36303-1004787-3	MUHAMMAD AKMAL SHAKIR	BASTI NASIR NAGAR-BOSAN AT	LCY	0080-0071-000414-01-4	PLS						PKR					34.62		25-Mar-09	No Response
17254	80	Adda Bosan	PB	36102-7545396-3	GHULAM ABBAS S/O AASHIQ HUSSAIN	MEHBOOB AINAK MEHAL AND	LCY	0080-0071-000424-01-6	PLS						PKR					123.72		17-Jul-09	No Response
17255	80	Adda Bosan	PB	36302-0170764-1	MUHAMMAD AKRAM S/O AASHIQ MOHD.	BASTI NOOR PURA-BOSAN P.O	LCY	0080-0071-000470-01-2	PLS						PKR					378.09		14-Apr-09	No Response
17256	80	Adda Bosan	PB	36303-0974893-5	RABNAWAZ S/O HAJI M. BUX	PULL ARAY WALA,-P.O JANOWA	LCY	0080-0071-000528-01-1	PLS						PKR					205.45		6-Jun-09	No Response
17257	80	Adda Bosan	PB	36303-4570994-7	ZULQARNAIN HAIDER	BASTI WIGAR, INAYAT PUR,-MO	LCY	0080-0071-000549-01-6	PLS						PKR					716.61		20-Aug-09	No Response
17258	80	Adda Bosan	PB	36302-7089438-5	NAVEED ANJUM / RAZIA SULTANA	MADINA CROKEY STORE, MAS	LCY	0080-0071-000670-01-4	PLS						PKR					708.59		13-Oct-09	No Response
17259	80	Adda Bosan	PB	36303-1627817-3	MUHAMMAD QAISER S/O GHULAM SARWAR	CHENAB TOWN, P.O KHAS,-TEH	LCY	0080-0071-000677-01-1	PLS						PKR					972.92		31-Dec-09	No Response
17260	80	Adda Bosan	PB	36302-1640008-1	ALLAH YAR	KOTLA MEHARBAN POST OFFIC	LCY	0080-0081-000008-01-4	CURR						PKR					31,430.00		2-Sep-09	No Response
17261	80	Adda Bosan	PB	36302-4757847-5	MUHAMMAD MUNIR ZAREEF	PLOT NO.27 JINNAH ABADI-7 M	LCY	0080-0081-000037-01-9	CURR						PKR					866.00		24-Nov-09	No Response
17262	80	Adda Bosan	PB	36303-0895894-3	AASHIQ HUSSAIN	MOHALLA BASTI NASIR NAGAR,	LCY	0080-0081-000044-01-8	CURR						PKR					0.60		17-Jan-09	No Response
17263	80	Adda Bosan	PB	36303-0939689-3	MUHAMMAD AFZAL	BASTI BOSAN ATTAR-POST OFFI	LCY	0080-0081-000140-01-5	CURR						PKR					340.00		25-Sep-09	No Response
17264	80	Adda Bosan	PB	36303-3329490-3	MALIK RAB NAWAZ	BOSAN ROAD MOHALLAH JAVA	LCY	0080-0081-000165-01-4	CURR						PKR					1,704.00		17-Feb-09	No Response
17265	80	Adda Bosan	PB	36302-6767922-3	SHEIKH MUHAMMAD YOUSAF	HOUSE NO.1636/169-NAWAB P	LCY	0080-0081-000255-01-3	CURR						PKR					443.60		22-May-09	No Response
17266	80	Adda Bosan	PB	36303-0995698-1	MEHR MUHAMMAD ASLAM	CHAH ARRAY WALA INAYAT PUR	LCY	0080-0081-000261-01-1	CURR						PKR					286.00		8-Jul-09	No Response
17267	80	Adda Bosan	PB	36102-1927058-3	MUHAMMAD UMER MUJAHD	JAMMIA ASHRAFIA MAN KOT-B	LCY	0080-0081-000285-01-9	CURR						PKR					315.00		22-Jun-09	No Response
17268	80	Adda Bosan	PB	36302-7531550-9	MUHAMMAD AYUB ALAM KHAN	CHAH TALAY WALA TAHIR PUR-	LCY	0080-0081-000292-01-8	CURR						PKR					440.00		15-Sep-09	No Response
17269	80	Adda Bosan	PB	36302-3711803-5	WAQAR ALI S/O MAQBOOL HUSSAIN	MULTAN MACHINERY STORE-N	LCY	0080-0081-000302-01-1	CURR						PKR					850.00		29-Apr-09	No Response
17270	80	Adda Bosan	PB	36102-4133992-9	SHAH RASOOL S/O UMER DIN	CHAH TALHI WALA-EHSAN PUR	LCY	0080-0081-000332-01-7	CURR						PKR					140.00		6-Aug-09	No Response
17271	80	Adda Bosan	PB	36303-1967884-1	MUHAMMAD SHAKEEL S/O MUHAMMAD JAM	CHAH MALAKI WALA, LUTFABAD	LCY	0080-0081-000335-01-0	CURR						PKR					831.00		5-Oct-09	No Response
17272	80	Adda Bosan	PB	36303-8644191-3	MUHAMMAD ISHFAQ S/O RAJAB ALI	LUTFABAD-P.O.KHAS TEH MULL	LCY	0080-0081-000339-01-4	CURR						PKR					120.00		25-May-09	No Response
17273	80	Adda Bosan	PB	36303-1434153-7	MUHAMMAD RAFIQ S/O MUHAMMAD SIDDIQ	BASTI BOSAN HITTAR-P.O.KHAS	LCY	0080-0081-000377-01-0	CURR						PKR					420.00		7-Apr-09	No Response
17274	80	Adda Bosan	PB	36303-4264758-1	MUHAMMAD AKRAM S/O FAIZ BUX	BASTI THAL,ROOM LAB DARYA,	LCY	0080-0081-000378-01-1	CURR						PKR					210.00		10-Jun-09	No Response
17275	80	Adda Bosan	PB	36102-8097875-9	IRSHAD HUSSAIN S/O MOHD. AMEER	KODAY WAHI,P.O SALAR WAHA	LCY	0080-0081-000381-01-6	CURR						PKR					705.00		18-Aug-09	No Response
17276	80	Adda Bosan	PB	36302-7486030-1	KALEEM ULLAH S/O QADIR BUX	NOOR COLONY,HOUSE NO.1775	LCY	0080-0081-000387-01-2	CURR						PKR					720.00		11-Mar-09	No Response
17277	80	Adda Bosan	PB	36303-1952137-7	MUHAMMAD SAJJAD S/O ALLAH DITTA	BASTI AMAN PUR INAYAT PUR-	LCY	0080-0081-000391-01-8	CURR						PKR					420.00		28-Aug-09	No Response
17278	80	Adda Bosan	PB	36303-6895981-3	MUHAMMAD SIDDIQUE S/O GHULAM HAIDER	BASTI JHARKAL PUR,BOSAN HIT	LCY	0080-0081-000413-01-5	CURR						PKR					120.00		28-Apr-09	No Response
17279	80	Adda Bosan	PB	36102-5997766-9	SULTAN AHMED	SALAR WAHAN NO.-P.O.KHAS T	LCY	0080-0081-000415-01-7	CURR						PKR					145.00		6-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17280	80	Adda Bosan	PB	36303-6157764-1	MUHAMMAD IMRAN S/O ALLAH DITTA	BASTI WARYAM WALI RAAN LAB	LCY	0080-0081-000417-01-9	CURR						PKR					120.00		25-Apr-09	No Response
17281	80	Adda Bosan	PB	36303-5277597-3	MUHAMMAD BILAL S/O MOHD. BUX	RAAN LAB DARYA-P.O.BOSAN T	LCY	0080-0081-000421-01-5	CURR						PKR					420.00		9-Mar-09	No Response
17282	80	Adda Bosan	PB	36303-0921780-3	ALLAH WADHAYA	BASTI NAGAR,PLOT SCHEME-P	LCY	0080-0081-000423-01-7	CURR						PKR					120.00		25-Mar-09	No Response
17283	80	Adda Bosan	PB	36303-8648900-5	MUHAMMAD FAROOQ S/O MANZOOR KHAN	MEHBOOB AINAK MAHAL & SP	LCY	0080-0081-000426-01-0	CURR						PKR					20.00		12-Nov-09	No Response
17284	80	Adda Bosan	PB	36303-4531529-5	ALLAH DITTA S/O ALLAH YAR	BOSAN P.O.KHAS-TEH MULTAN	LCY	0080-0081-000449-01-7	CURR						PKR					120.00		30-Mar-09	No Response
17285	80	Adda Bosan	PB	36302-3817583-5	FAHAD ALI S/O MUMTAZ HUSSAIN	FAHAD LODGE CHAH KORAY WA	LCY	0080-0081-000460-01-2	CURR						PKR					886.00		1-Apr-09	No Response
17286	80	Adda Bosan	PB	36303-1007072-3	GHULAM SHABBIR S/O NAZIR HUSSAIN	A-ONE SHAHEEN MODEL SCHOOL	LCY	0080-0081-000477-01-1	CURR						PKR					316.00		11-Nov-09	No Response
17287	80	Adda Bosan	PB	32302-4698644-7	MUHAMMAD ZUBAIR AHMED	A-ONE SHAHEEN MODEL SCHOOL	LCY	0080-0081-000478-01-2	CURR						PKR					20.00		12-May-09	No Response
17288	80	Adda Bosan	PB	36303-7969263-1	NOOR AKBAR	CHAH RAJAB WALA-ALAMPUR F	LCY	0080-0081-000486-01-2	CURR						PKR					20.00		17-Apr-09	No Response
17289	80	Adda Bosan	PB	36302-8577484-9	SAEED AHMED S/O MANZOOR HUSSAIN	BOSAN HITTAR-P.O.BOSAN TEH	LCY	0080-0081-000488-01-4	CURR						PKR					420.00		25-May-09	No Response
17290	80	Adda Bosan	PB	36302-6350018-1	QAISER ABBAS S/O ABDUL RAZZAQ	HOUSE NO.43 STREET NO.1-MC	LCY	0080-0081-000491-01-9	CURR						PKR					120.00		23-Apr-09	No Response
17291	80	Adda Bosan	PB	36303-7130096-9	MUHAMMAD ILYAS S/O MOHD. SALEEM	JHOK WAINS KHURD,P.O.JHOK Y	LCY	0080-0081-000492-01-0	CURR						PKR					1,920.00		18-Jun-09	No Response
17292	80	Adda Bosan	PB	36303-9594419-5	MUHAMMAD ISMAIL S/O MOHD. BUX	HARAWAT,P.O.LUTFABAD,TEH	LCY	0080-0081-000497-01-5	CURR						PKR					920.00		29-Apr-09	No Response
17293	80	Adda Bosan	PB	36303-8733199-3	AMEER BUX S/O ALLAH DIWAYA	BASTI NOORPUR-BOSAN HITTAR	LCY	0080-0081-000503-01-4	CURR						PKR					220.00		15-May-09	No Response
17294	80	Adda Bosan	PB	36102-0882652-5	ALLAH DITTA S/O GHULAM MOHD.	KHOKAR MUHABBAT TARAGAR	LCY	0080-0081-000506-01-7	CURR						PKR					420.00		7-May-09	No Response
17295	80	Adda Bosan	PB	36303-9232641-7	ALLAH BUDHAYA	BATSI LIAQUATABAD BOSAN-P	LCY	0080-0081-000526-01-1	CURR						PKR					220.00		23-May-09	No Response
17296	80	Adda Bosan	PB	36302-3392001-3	MUHAMMAD IMRAN AKRAM	HASSAN ABAD GATE NO.2,-MO	LCY	0080-0081-000527-01-2	CURR						PKR					420.00		25-Sep-09	No Response
17297	80	Adda Bosan	PB	36303-0958061-7	MUHAMMAD IQBAL S/O ZAHOOR AHMED	BASTI NASIR NAGAR, BOSAN,-P	LCY	0080-0081-000552-01-3	CURR						PKR					2,920.00		20-Jun-09	No Response
17298	80	Adda Bosan	PB	36302-1636576-7	GHULAM SHABBIR S/O KHJUDA BUX	BASTI BALOCHAN WALI,-IKRAM	LCY	0080-0081-000561-01-4	CURR						PKR					920.00		15-Aug-09	No Response
17299	80	Adda Bosan	PB	42301-2527323-7	MEHDI HASSAN S/O SYED RASUL	OFFICE HOUSE NO.449,-STREET	LCY	0080-0081-000583-01-0	CURR						PKR					920.00		10-Aug-09	No Response
17300	80	Adda Bosan	PB	36303-0947981-9	SYED ABDUL RUB SHAH	BASTI BOSAN UTTAR-MULTAN,	LCY	0080-0081-000591-01-0	CURR						PKR					20.00		18-Sep-09	No Response
17301	80	Adda Bosan	PB	36303-0983543-3	HAMMAYON TAHIR	CHAW TIBBEY WALA BOSAN RO	LCY	0080-0081-000596-01-5	CURR						PKR					920.00		17-Sep-09	No Response
17302	80	Adda Bosan	PB	36302-4657270-3	MUHAMMAD SHAUKAT IQBAL	CHAH AZEEM WALA,-JHOKWAIN	LCY	0080-0081-000610-01-4	CURR						PKR					420.00		30-Sep-09	No Response
17303	80	Adda Bosan	PB	36303-0870365-3	ALTAF HUSSAIN S/O BASHIR AHMED	GULSHAN KARIM TOWN,-BUND	LCY	0080-0081-000611-01-5	CURR						PKR					420.00		27-Jul-09	No Response
17304	80	Adda Bosan	PB	36303-1541106-1	NAZAR MOHAMMAD S/O KHUDA BUX	BASTI BOSAN HITTAR,-BOSAN, P	LCY	0080-0081-000622-01-8	CURR						PKR					120.00		10-Aug-09	No Response
17305	80	Adda Bosan	PB	36302-9944700-5	SHAIKAT HUSSAIN S/O MALIK GHULAM HUSS	MARDANPUR,-P.O.JHOKWAINS	LCY	0080-0081-000627-01-3	CURR						PKR					220.00		12-Sep-09	No Response
17306	80	Adda Bosan	PB	36303-6512340-9	MUHAMMAD YAR S/O ALLAH DITTA	BASTI BOSAN ATTAR,-P.O.BOSA	LCY	0080-0081-000629-01-5	CURR						PKR					1,020.00		17-Oct-09	No Response
17307	80	Adda Bosan	PB	36302-6969949-9	MAZHAR ABBAS S/O ALLAH WADHAYA	BASTI ATHOG, P.O.BOSAN,-TEH	LCY	0080-0081-000644-01-4	CURR						PKR					320.00		17-Sep-09	No Response
17308	80	Adda Bosan	PB	36303-0931505-9	SHER MUHAMMAD S/O KHADIM HUSSAIN	CHAH YOUSUF WALA, BOSAN R	LCY	0080-0081-000669-01-3	CURR						PKR					420.00		12-Oct-09	No Response
17309	80	Adda Bosan	PB	36303-0734687-7	IQBAL HUSSAIN S/O GULZAR HUSSAIN	CHAH PAKAY WALA, INAYAT PU	LCY	0080-0081-000680-01-8	CURR						PKR					420.00		21-Oct-09	No Response
17310	80	Adda Bosan	PB	36102-5270317-9	MUHAMMAD SAJJAD S/O GEHNA	CHAH JHANDAY WALA CHOTWA	LCY	0080-0081-000538-01-4	CURR						PKR					697.50		26-Jun-09	No Response
17311	80	Adda Bosan	PB	36303-0919876-1	MALIK ALLAH DIWAYA	CHAH RAJABWALA, P.O.KHAS,-P	LCY	0080-0081-000601-01-2	CURR						PKR					210.00		5-Dec-09	No Response
17312	80	Adda Bosan	PB	36302-0291839-7	RAHIM BUX S/O FAIZ BUX	BOSAN HITTAR, P.O.KHAS,-TEH	LCY	0080-0077-000695-01-9	PLS						PKR					1,925.64		5-Nov-09	No Response
17313	80	Adda Bosan	PB	36302-6089144-7	MUHAMMAD ZAFAR IQBAL	MATTAY HATTI, P.O.BOSAN,-TEH	LCY	0080-0081-000543-01-2	CURR						PKR					340.00		17-Aug-09	No Response
17314	80	Adda Bosan	PB	36303-0951997-5	EIAZ HUSSAIN S/O AASHIQ MOHD.	BOSAN,POST OFFICE BOSAN HIT	LCY	0080-0081-000715-01-0	CURR						PKR					420.00		7-Dec-09	No Response
17315	80	Adda Bosan	PB	36102-1862998-3	KHALID ABBAS S/O AHMED BUX	HANJIAN WAHI,P.O.MAAN KOT,-	LCY	0080-0081-000720-01-7	CURR						PKR					420.00		9-Dec-09	No Response
17316	80	Adda Bosan	PB	36303-2708213-3	GHULAM MUSTAFA URF HAJI MUHAMMAD	CHAH DHADIAN WALA, JHOOK	LCY	0080-0081-000726-01-3	CURR						PKR					920.00		15-Dec-09	No Response
17317	80	Adda Bosan	PB	36303-0173786-1	MUHAMMAD RAFIQ S/O PIR BUX	BABLAN WALA,JHOOK SARKARI	LCY	0080-0081-000733-01-2	CURR						PKR					420.00		22-Dec-09	No Response
17318	80	Adda Bosan	PB	36303-9978465-3	GAAMA S/O MANZOOR	CHAH PAKAY WALA, INAYAT PU	LCY	0080-0081-000734-01-3	CURR						PKR					120.00		24-Dec-09	No Response
17319	81	Khurrianwala	PB	33100-0924754-5	MUHAMMAD AJMAL	KAMAL SPINNING MILLS-4-KM	LCY	0081-0071-000025-50-4	PLS						PKR					7.59		10-Nov-09	No Response
17320	81	Khurrianwala	PB	33100-0986821-9	NADEEM MURTAZA	KAMAL SPINNING MILLS,4 K M	LCY	0081-0071-000073-50-2	PLS						PKR					23.19		2-Jan-09	No Response
17321	81	Khurrianwala	PB	33100-4184631-3	KHALID MEHMOOD	KAMAL SPINNING MILLS-4-KM	LCY	0081-0071-000076-50-5	PLS						PKR					59.36		24-Dec-09	No Response
17322	81	Khurrianwala	PB	33100-4597738-7	AKIF RASOOL	KAMAL SPINNING MILLS-4 KM	LCY	0081-0071-000088-50-9	PLS						PKR					392.92		2-Sep-09	No Response
17323	81	Khurrianwala	PB	42201-0790149-7	NASIR SHAMROSE	KAMAL SPINNING MILLS-4TH K	LCY	0081-0071-000123-50-3	PLS						PKR					479.84		12-Nov-09	No Response
17324	81	Khurrianwala	PB	33104-6943815-9	MUHAMMAD ASIF	CHAK NO.205-RB CHAHLANWAL	LCY	0081-0071-000126-50-6	PLS						PKR					237.98		7-Nov-09	No Response
17325	81	Khurrianwala	PB	33100-8622221-5	IAJZ MASEE	KAMAL SPINNING MILLS,4 KM,-	LCY	0081-0071-000146-50-0	PLS						PKR					127.69		5-May-09	No Response
17326	81	Khurrianwala	PB	42301-9177443-5	MUHAMMAD FAROOQ	KAMAL SPINNING MILLS,-4KM,	LCY	0081-0071-000163-50-1	PLS						PKR					73.06		21-Mar-09	No Response
17327	81	Khurrianwala	PB	33104-3574420-3	MUHAMMAD SHAHID IQBAL	CHAK NO.93 R B,CHITTI NEAR-M	LCY	0081-0071-000192-50-6	PLS						PKR					595.89		13-Jul-09	No Response
17328	81	Khurrianwala	PB	33202-5899821-9	MUHAMMAD MEHMOOD	KAMRAN TEXTILE, WEAVING-D	LCY	0081-0071-000196-50-0	PLS						PKR					560.89		25-Jul-09	No Response
17329	81	Khurrianwala	PB	33104-9298645-9	MUHAMMAD AKRAM BHATTI	ALLAHA TAWAR UL CARPETS,OF	LCY	0081-0071-000200-50-7	PLS						PKR					3,676.56		1-Sep-09	No Response
17330	81	Khurrianwala	PB	33104-1370803-0	FARAH NASEEM	AL-FAISAL GRAMMER SCHOOL-	LCY	0081-0071-000203-50-0	PLS						PKR					968.33		6-Jan-09	No Response
17331	81	Khurrianwala	PB	42401-3850779-1	MUHAMMAD ZAAFRAN	KAMRAN TEXTILE PVT LTD,-5-M	LCY	0081-0071-000204-50-1	PLS						PKR					1,082.20		2-Jul-09	No Response
17332	81	Khurrianwala	PB	33100-0941349-9	ABDUL REHMAN	KAMAL SPINNING MILLS-4-KM	LCY	0081-0071-000206-50-3	PLS						PKR					604.27		11-Aug-09	No Response
17333	81	Khurrianwala	PB	42301-2684809-5	MUHAMMAD ZAMAN TAREEN	KAMAL SPINNING MILLS,4TH K	LCY	0081-0071-000247-50-2	PLS						PKR					410.92		12-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17334	81	Khurrianwala	PB	33302-8176476-7	ILAM DIN	ABDUR REHMAN CORP.(PVT.) LTD	LCY	0081-0071-000315-50-5	PLS						PKR					855.13		16-May-09	No Response
17335	81	Khurrianwala	PB	33100-0594094-9	MUHAMMAD MOEEN	AL-REHMAT TEXTILES (PVT) LTD	LCY	0081-0071-000317-50-7	PLS						PKR					448.15		6-Oct-09	No Response
17336	81	Khurrianwala	PB	33100-6795544-5	MUHAMMAD SADDIQUE	KAMRAN TEXTILE (PVT) LTD.-5 H	LCY	0081-0071-000318-50-8	PLS						PKR					291.38		11-Apr-09	No Response
17337	81	Khurrianwala	PB	35302-7509189-9	UMAR SHARIF	ARSHAD CORPORATION (PVT) LTD	LCY	0081-0071-000336-50-0	PLS						PKR					150.25		18-May-09	No Response
17338	81	Khurrianwala	PB	33100-4957990-9	YASIR JAVED MALIK	KAMAL SPINNING MILLS (EXPORT)	LCY	0081-0071-000340-50-6	PLS						PKR					169.01		1-Dec-09	No Response
17339	81	Khurrianwala	PB	33104-7915386-7	AKRAM UL HAQ	KAMAL SPINNING MILLS, (EXPORT)	LCY	0081-0071-000341-50-7	PLS						PKR					612.83		26-Nov-09	No Response
17340	81	Khurrianwala	PB	33104-8706752-7	MUHAMMAD ASGHAR	KAMAL SPINNING MILLS, STITCHING	LCY	0081-0071-000343-50-9	PLS						PKR					5,460.39		16-May-09	No Response
17341	81	Khurrianwala	PB	35201-5175588-9	MUHAMMAD SAJJAD	CHAK NO-106 RB-CHOUDARY VILLAGE	LCY	0081-0071-000528-50-2	PLS						PKR					163.54		13-Nov-09	No Response
17342	81	Khurrianwala	PB	33100-7620337-7	NASIR DILSHAD	HOUSE NO.P-136, MOHALLA-MANJHRA	LCY	0081-0074-000342-50-1	PLS						PKR					2,634.28		9-May-09	No Response
17343	81	Khurrianwala	PB	33100-0866108-9	FAISAL MEHMOOD	KAMAL SPINNING MILLS-4-KM	LCY	0081-0081-000023-01-5	CURR						PKR					60.00		20-May-09	No Response
17344	81	Khurrianwala	PB	33104-1930142-9	MUHAMMAD IMRAN	KAMAL SPINNING MILLS-4-KM	LCY	0081-0081-000034-01-8	CURR						PKR					223.00		12-Mar-09	No Response
17345	81	Khurrianwala	PB	33100-8772183-1	MUHAMMAD IQBAL	CHAK NO.69 JB, CHIBA POST OFFICE	LCY	0081-0081-000060-01-0	CURR						PKR					662.50		25-Mar-09	No Response
17346	81	Khurrianwala	PB	31205-1486320-5	ABDUL RAZZAQ	SUBHAN ALLAH KARMAN WALA	LCY	0081-0081-000062-01-2	CURR						PKR					425.00		20-Apr-09	No Response
17347	81	Khurrianwala	PB	33100-8848616-3	UMER SHAHZAD GHORI	KAMAL SPINNING MILLS-4 KM	LCY	0081-0081-000086-01-0	CURR						PKR					5.00		8-Sep-09	No Response
17348	81	Khurrianwala	PB	33100-3825484-6	GHAZALA HAYAT	HOUSE NO.297, STREET NO.3-S	LCY	0081-0081-000109-01-8	CURR						PKR					155.00		8-Apr-09	No Response
17349	81	Khurrianwala	PB	33104-3164336-3	NAWAZ AHMAD	MUBEEN MAQBOOL INDUSTRIES	LCY	0081-0081-000130-01-5	CURR						PKR					90.00		28-Jul-09	No Response
17350	81	Khurrianwala	PB	54400-0509341-1	MUHAMMAD NAWAZ	CHAK NO.102 RB,BHUDDIWALA	LCY	0081-0081-000183-01-8	CURR						PKR					4.00		4-Dec-09	No Response
17351	81	Khurrianwala	PB	33104-6340341-5	MUHAMMAD ISHFAQ	KAMAL SPINNING MILLS, 4TH K	LCY	0081-0081-000189-01-4	CURR						PKR					554.00		14-Mar-09	No Response
17352	81	Khurrianwala	PB	33100-9824974-9	MUHAMMAD ARSHAD ASIM	ARSHAD CORPORATION (PVT) LTD	LCY	0081-0081-000233-01-9	CURR						PKR					26.00		11-Feb-09	No Response
17353	81	Khurrianwala	PB	33104-7489865-9	MUHAMMAD TARIQ JAVAID	ALLAH TAWAKAL CARPET STORE	LCY	0081-0081-000236-01-2	CURR						PKR					360.00		23-Jan-09	No Response
17354	81	Khurrianwala	PB	33104-2131784-3	LIAQAT ALI ALVI	ARSHAD CORPORATION (PVT.) LTD	LCY	0081-0081-000239-01-5	CURR						PKR					1,015.70		17-Sep-09	No Response
17355	81	Khurrianwala	PB	33104-9537731-1	MEHBOOB ALAM	MOHAMMADI SANITARY STORE	LCY	0081-0081-000246-01-4	CURR						PKR					420.00		6-Jan-09	No Response
17356	81	Khurrianwala	PB	33104-4530331-7	ABDUL SATTAR	PAKISTAN WATER AND POWER	LCY	0081-0081-000248-01-6	CURR						PKR					20.00		13-Jan-09	No Response
17357	81	Khurrianwala	PB	33105-6347702-9	RANA AMJAD JAHANGIR	KAMAL SPINNING MILLS, -4 K M	LCY	0081-0081-000251-01-1	CURR						PKR					265.00		12-Jan-09	No Response
17358	81	Khurrianwala	PB	37401-1446526-7	YASIR MEHMOOD	KAMAL SPINNING MILLS, -4KM	LCY	0081-0081-000260-01-2	CURR						PKR					740.00		24-Mar-09	No Response
17359	81	Khurrianwala	PB	42301-8244594-1	MUGHAL ENGINEERS & CONTRACTOR	3 K M,JARRANWALA ROAD-NEAR	LCY	0081-0081-000264-01-6	CURR						PKR					400.00		9-Jun-09	No Response
17360	81	Khurrianwala	PB	33106-4520616-1	ALI NAWAZ	KAMAL SPINNING MILLS, 4 K M	LCY	0081-0081-000266-01-8	CURR						PKR					23.00		3-Jun-09	No Response
17361	81	Khurrianwala	PB	31205-1648912-5	ASGHAR ALI	ARSHAD CORPORATION (PVT) LTD	LCY	0081-0081-000287-01-3	CURR						PKR					49.50		10-Jan-09	No Response
17362	81	Khurrianwala	PB	33100-0773109-9	ABDUL FAROOQ	KAMAL SPINNING MILLS, 4 K M	LCY	0081-0081-000304-01-5	CURR						PKR					166.00		1-Oct-09	No Response
17363	81	Khurrianwala	PB	35402-2003139-9	IFTIKHAR AHMAD	AHMED ENGINEERING WORKS	LCY	0081-0081-000328-01-3	CURR						PKR					120.00		26-Feb-09	No Response
17364	81	Khurrianwala	PB	33104-2109885-9	ABDUL HAFEEZ AWAAN	KAMRAN TEXTILES MILLS, -5 KM	LCY	0081-0081-000329-01-4	CURR						PKR					107.60		11-Apr-09	No Response
17365	81	Khurrianwala	PB	33104-7050427-7	NISAR AHMAD	CHAK NO.75,RB,POST OFFICE-S	LCY	0081-0081-000344-01-3	CURR						PKR					620.00		2-May-09	No Response
17366	81	Khurrianwala	PB	33104-9669378-9	MUHAMMAD BILAL	KAMAL SPINNING MILLS, INVENT	LCY	0081-0081-000372-01-7	CURR						PKR					20.00		2-Apr-09	No Response
17367	81	Khurrianwala	PB	33104-6389005-3	MUHAMMAD TAHIR	AL IMRAN GENERAL STORE, NEAR	LCY	0081-0081-000378-01-3	CURR						PKR					420.00		21-Feb-09	No Response
17368	81	Khurrianwala	PB	42401-8585143-5	FAISAL ISLAM	KAMRAN TEXTILE PVT LTD.-WE	LCY	0081-0081-000390-01-9	CURR						PKR					565.00		21-Feb-09	No Response
17369	81	Khurrianwala	PB	33104-2140331-3	ZULFIQAR ALI	CHAK NO.104 RB POST OFFICE-4	LCY	0081-0081-000407-01-9	CURR						PKR					420.00		27-Mar-09	No Response
17370	81	Khurrianwala	PB	33104-2242862-7	IRFAN ALI SINDHU	KAMAL SPINNING MILLS, QUALIT	LCY	0081-0081-000421-01-7	CURR						PKR					10.00		22-Jun-09	No Response
17371	81	Khurrianwala	PB	36502-2520663-3	MEHBOOB ALI	KAMAL SPINNING MILLS, (CHECK	LCY	0081-0081-000422-01-8	CURR						PKR					405.00		2-Dec-09	No Response
17372	81	Khurrianwala	PB	33104-5361559-1	BASIT NASEER	CHAK NO. 77,-RB COHKAY POST	LCY	0081-0081-000423-01-9	CURR						PKR					20.00		25-May-09	No Response
17373	81	Khurrianwala	PB	33104-8890081-5	MUHAMMAD JAMIL	MUHALLAH BISMILLAH TOWN J	LCY	0081-0081-000426-01-2	CURR						PKR					11,920.00		30-May-09	No Response
17374	81	Khurrianwala	PB	31301-1462484-5	NAVEED AHMAD KHAN	ARSHAD CO.(PVT) LTD.(STITCHIN	LCY	0081-0081-000431-01-9	CURR						PKR					120.00		12-May-09	No Response
17375	81	Khurrianwala	PB	38403-9315941-3	IKRAM JAVED	KAMAL HOSIERY MILLS, 3 KM-JL	LCY	0081-0081-000433-01-1	CURR						PKR					20.00		29-May-09	No Response
17376	81	Khurrianwala	PB	71501-6287052-9	MANZOOR HASSAN	KAMAL HOSIERY MILLS(MARKET	LCY	0081-0081-000434-01-2	CURR						PKR					20.00		1-Jun-09	No Response
17377	81	Khurrianwala	PB	36603-7792858-3	ABDUL SHAKOOR	INTERLOOP PVT LTD, HOSIERY-	LCY	0081-0081-000441-01-1	CURR						PKR					290.00		1-Apr-09	No Response
17378	81	Khurrianwala	PB	33104-5862403-7	NASIR IQBAL	CHAK NO.99-RB PAKKA JANDIAL	LCY	0081-0081-000442-01-2	CURR						PKR					920.00		13-Apr-09	No Response
17379	81	Khurrianwala	PB	33104-0697417-0	NASEEM AKHTAR	CHAK NO.226 RB P.O SAME-TEH	LCY	0081-0081-000446-01-6	CURR						PKR					20.00		20-Apr-09	No Response
17380	81	Khurrianwala	PB	33100-3358153-9	MUHAMMAD IMRAN	MSC TEXTILE PVT LTD-BOKER H	LCY	0081-0081-000455-01-7	CURR						PKR					65.00		11-Jun-09	No Response
17381	81	Khurrianwala	PB	33104-0688536-5	MUHAMMAD ASIF	KAMAL HOSIERY MILLS (ASST.-N	LCY	0081-0081-000463-01-7	CURR						PKR					40.00		13-Jul-09	No Response
17382	81	Khurrianwala	PB	33202-1397993-7	IRFAN ALI	KAMAL HOSIERY MILLS-3-KM JH	LCY	0081-0081-000465-01-9	CURR						PKR					20.00		3-Jun-09	No Response
17383	81	Khurrianwala	PB	33100-0914477-3	MUHAMMAD NAEEM SATTAR	KAMAL HOSIERY MILLS-ASST M	LCY	0081-0081-000466-01-0	CURR						PKR					80.00		13-Jul-09	No Response
17384	81	Khurrianwala	PB	33100-0991879-3	ABDUL RAZAQ	KAMAL HOISERY MILLS-OFFICE	LCY	0081-0081-000477-01-3	CURR						PKR					20.00		15-Jun-09	No Response
17385	81	Khurrianwala	PB	33100-7550965-7	SHAHID AMEEN	KAMAL SPINNING MILLS-4 KM	LCY	0081-0081-000488-01-6	CURR						PKR					85.00		12-Nov-09	No Response
17386	81	Khurrianwala	PB	33104-2142825-1	LIAQAT ALI	M/S INTERLOOP LTD.(CARPENT	LCY	0081-0081-000494-01-4	CURR						PKR					120.00		5-May-09	No Response
17387	81	Khurrianwala	PB	33104-6351112-3	ZULFIQAR ALI	CHAK NO. 77, R.B. LOHKE-PO KH	LCY	0081-0081-000501-01-4	CURR						PKR					109.00		26-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17388	81	Khurrianwala	PB	33100-0580264-5	MUHAMMAD ASIF	ARIHANT BUYING SERVICES INC	LCY	0081-0081-000521-01-8	CURR						PKR					120.00		9-Jun-09	No Response
17389	81	Khurrianwala	PB	37406-6753195-1	SHAFIQ AHMAD QADRI	KAMAL SPINNING MILLS-4 KM J	LCY	0081-0081-000525-01-2	CURR						PKR					28.00		3-Sep-09	No Response
17390	81	Khurrianwala	PB	33104-3289591-7	MUHAMMAD ASIF	KAMAL HOSIERY MILLS(ASST.M	LCY	0081-0081-000534-01-3	CURR						PKR					445.00		30-Jul-09	No Response
17391	81	Khurrianwala	PB	36603-1419361-7	PARVEZ IQBAL	KAMAL HOSIERY MILLS KNTTIN	LCY	0081-0081-000547-01-8	CURR						PKR					20.00		18-May-09	No Response
17392	81	Khurrianwala	PB	36502-3680944-1	MUHAMMAD NADEEM	KAMAL HOSIERY MILL(JR.OFFIC	LCY	0081-0081-000552-01-5	CURR						PKR					475.00		9-Dec-09	No Response
17393	81	Khurrianwala	PB	33100-1624413-7	MUHAMMAD ALI YASEEN	KAMAL SPINNING MILLS (MECH	LCY	0081-0081-000566-01-1	CURR						PKR					20.00		15-Jul-09	No Response
17394	81	Khurrianwala	PB	35202-2276957-5	SARFRAZ AHMAD	KAMAL TEXTILE MIUS (DYEING-	LCY	0081-0081-000612-01-8	CURR						PKR					345.00		8-Jun-09	No Response
17395	81	Khurrianwala	PB	33100-3068739-9	MUHAMMAD HAFEEZ	MKB SPINNIG MILLS ENGINEER	LCY	0081-0081-000620-01-8	CURR						PKR					264.00		5-Nov-09	No Response
17396	81	Khurrianwala	PB	33100-5575847-7	MUHAMMAD ANWAAR	P-404, H- BLOCK,ALAMA IQBAL	LCY	0081-0081-000623-01-1	CURR						PKR					920.00		8-Jun-09	No Response
17397	81	Khurrianwala	PB	33104-6480601-3	AHMED YAR	KAMAL TEXTILE MILLS (STITCH	LCY	0081-0081-000637-01-7	CURR						PKR					1,739.00		1-Sep-09	No Response
17398	81	Khurrianwala	PB	36501-9331009-7	MUHAMMAD MUDASSAR NAZAR	KAMAL TEXTILE MILLS (FINISHIN	LCY	0081-0081-000640-01-2	CURR						PKR					20.00		12-Dec-09	No Response
17399	81	Khurrianwala	PB	31104-0864618-9	USMAN & BILAL HOME DECORATORS	66FT BAZAR NEAR JAMEEL PAN	LCY	0081-0081-000648-01-0	CURR						PKR					382.00		21-Nov-09	No Response
17400	81	Khurrianwala	PB	31301-8608177-5	MUHAMMAD AMJAD	KAMAL SPINNING MILLS (STICH	LCY	0081-0081-000653-01-7	CURR						PKR					220.00		6-Jul-09	No Response
17401	81	Khurrianwala	PB	35501-0204185-5	KHALIL AHMAD	KAMAL SPINNIG MILLS 4 KM-JA	LCY	0081-0081-000664-01-0	CURR						PKR					2,854.00		11-Jul-09	No Response
17402	81	Khurrianwala	PB	33104-6115032-9	ASGHAR ALI	CHAK -103 RB,PHALAHEE WALA	LCY	0081-0081-000675-01-3	CURR						PKR					920.00		25-Jul-09	No Response
17403	81	Khurrianwala	PB	33301-2108776-7	IJAZ UL HAQ NAZ	KAMAL HOSIERY MILLS(SENIOR	LCY	0081-0081-000682-01-2	CURR						PKR					20.00		25-Sep-09	No Response
17404	81	Khurrianwala	PB	33100-6458320-7	BABAR KHAN	KAMAL HOSIERY MILLS(JUNIOR	LCY	0081-0081-000685-01-5	CURR						PKR					40.00		11-Aug-09	No Response
17405	81	Khurrianwala	PB	36501-7979956-3	TAHIR HUSSAIN	KAMAL TEXTILE MILLS 4KM-JAR	LCY	0081-0081-000694-01-6	CURR						PKR					120.00		28-Jul-09	No Response
17406	81	Khurrianwala	PB	33104-2133350-5	MUNAWAR HUSSAIN	CAPRICORN PAKISTAN (SOPERV	LCY	0081-0081-000695-01-7	CURR						PKR					20.00		11-Aug-09	No Response
17407	81	Khurrianwala	PB	33100-2156251-5	IMRAN MASIH	CHAK NO 73 RB,HUWDAL PURA	LCY	0081-0081-000699-01-1	CURR						PKR					120.00		30-Jul-09	No Response
17408	81	Khurrianwala	PB	33100-1002260-5	MUHAMMAD NADEEM AFZAL	KAMAL SPINNING MILLS(PPC D	LCY	0081-0081-000726-01-5	CURR						PKR					78.00		9-Oct-09	No Response
17409	81	Khurrianwala	PB	33100-6468936-1	UMAIR MAQBOOL	KAMAL HOSIERY MILLS (ASSTT-	LCY	0081-0081-000748-01-1	CURR						PKR					20.00		19-Oct-09	No Response
17410	81	Khurrianwala	PB	36403-0408108-1	KHAN WALI	ABDUR REHMAN CORPORATION	LCY	0081-0081-000758-01-3	CURR						PKR					20.00		19-Aug-09	No Response
17411	81	Khurrianwala	PB	31203-0125747-1	MUHAMMAD IRFAN	KAMAL SPINNIG MILLS 4TH KM	LCY	0081-0081-000769-01-6	CURR						PKR					20.00		26-Aug-09	No Response
17412	81	Khurrianwala	PB	36601-0431683-9	MUHAMMAD NABEEL	CHAK NO.411 E/B-POST OFFICE	LCY	0081-0081-000803-01-9	CURR						PKR					154.00		1-Dec-09	No Response
17413	81	Khurrianwala	PB	35201-1197162-9	MUHAMMAD YAQOOB	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000808-01-4	CURR						PKR					90.00		10-Oct-09	No Response
17414	81	Khurrianwala	PB	33100-0769262-1	MUHAMMAD AZHAR SAEED	KAMAL TEXTILE MILLS-4 KM JAR	LCY	0081-0081-000861-01-9	CURR						PKR					146.00		7-Nov-09	No Response
17415	81	Khurrianwala	PB	31103-5376837-1	AMIR RASHEED	KAMAL SPINNIG MILLS-4TH KM	LCY	0081-0081-000886-01-8	CURR						PKR					205.00		14-Dec-09	No Response
17416	81	Khurrianwala	PB	33303-8039493-3	ADAL HAMEED	KAMAL SPINNIG MILLS-4TH KM	LCY	0081-0081-000888-01-0	CURR						PKR					340.00		25-Nov-09	No Response
17417	81	Khurrianwala	PB	33100-9823335-5	ZAHD AKRAM	KAMAL SPINING MILLS-4 KM JAR	LCY	0081-0081-000893-01-7	CURR						PKR					190.00		10-Nov-09	No Response
17418	81	Khurrianwala	PB	33100-0715592-1	MUHAMMAD NADEEM ASLAM	H.NO- P-45, BLK- A-NIGHABAN	LCY	0081-0081-000894-01-8	CURR						PKR					20.00		25-Sep-09	No Response
17419	81	Khurrianwala	PB	33104-2141969-7	UMAR HAYAT	KAMAL SPINNING MILLS-4 KM J	LCY	0081-0081-000907-01-4	CURR						PKR					130.00		11-Nov-09	No Response
17420	81	Khurrianwala	PB	33101-1729533-3	MUHAMMAD SHAHID	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000914-01-3	CURR						PKR					20.00		10-Oct-09	No Response
17421	81	Khurrianwala	PB	31103-8737756-7	MAZHAR HUSSAIN	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000919-01-8	CURR						PKR					60.00		15-Sep-09	No Response
17422	81	Khurrianwala	PB	33104-5049234-5	WAJIB HUSSAIN	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000955-01-2	CURR						PKR					20.00		14-Sep-09	No Response
17423	81	Khurrianwala	PB	35404-5202822-2	ANIQA BATOOL	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000957-01-4	CURR						PKR					10.00		13-Oct-09	No Response
17424	81	Khurrianwala	PB	33302-4085776-1	MUHAMMAD MAJEED	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000963-01-2	CURR						PKR					120.00		10-Dec-09	No Response
17425	81	Khurrianwala	PB	35403-9794239-1	MUHAMMAD TARIQ	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000969-01-8	CURR						PKR					20.00		2-Oct-09	No Response
17426	81	Khurrianwala	PB	33303-0140943-1	ANWAR ALI	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000974-01-5	CURR						PKR					60.00		22-Dec-09	No Response
17427	81	Khurrianwala	PB	35402-1972623-3	SANA ULLAH	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000984-01-7	CURR						PKR					930.00		7-Nov-09	No Response
17428	81	Khurrianwala	PB	33102-4927777-5	MUHAMMAD TARIQ	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000990-01-5	CURR						PKR					20.00		17-Sep-09	No Response
17429	81	Khurrianwala	PB	33104-6167364-1	MUHAMMAD AFZAL	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-000997-01-2	CURR						PKR					20.00		4-Dec-09	No Response
17430	81	Khurrianwala	PB	35404-8118923-5	NAZEER AHMED	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-001007-01-7	CURR						PKR					20.00		12-Oct-09	No Response
17431	81	Khurrianwala	PB	33100-0787594-7	SHERAZ MAQSOOD	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-001017-01-9	CURR						PKR					220.00		14-Nov-09	No Response
17432	81	Khurrianwala	PB	42401-5472647-9	MUHAMMAD IRSHAD	ABDUR REHMAN CORPORATION	LCY	0081-0081-001022-01-6	CURR						PKR					402.00		10-Oct-09	No Response
17433	81	Khurrianwala	PB	16102-2290552-7	FAZAL SUBHAN	KAMRAN TEXTILE-5 KM JARRAN	LCY	0081-0081-001023-01-7	CURR						PKR					121.00		23-Dec-09	No Response
17434	81	Khurrianwala	PB	33100-0730934-1	MAQBOOL AZHAR	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-001029-01-3	CURR						PKR					145.00		14-Dec-09	No Response
17435	81	Khurrianwala	PB	33101-3467574-7	MUHAMMAD ISHTIAQ	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-001042-01-0	CURR						PKR					165.00		14-Dec-09	No Response
17436	81	Khurrianwala	PB	33100-9037334-7	SHOUKAT ALI	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-001079-01-3	CURR						PKR					180.00		15-Dec-09	No Response
17437	81	Khurrianwala	PB	33302-3201294-9	MUHAMMAD YOUSAF TABBASUM	SOFI SWEET SHOP-KHURRIANWA	LCY	0081-0081-001099-01-7	CURR						PKR					20.00		22-Dec-09	No Response
17438	81	Khurrianwala	PB	33104-7046123-3	MUHAMMAD AKRAM	KAMAL HOSIERY MILL-3RD KM	LCY	0081-0081-001120-01-5	CURR						PKR					780.00		16-Oct-09	No Response
17439	81	Khurrianwala	PB	33100-9256298-7	BASHARAT ALI	KAMAL SPINNING MILLS-4TH KM	LCY	0081-0081-001123-01-8	CURR						PKR					270.00		14-Dec-09	No Response
17440	81	Khurrianwala	PB	33102-6005998-5	ASHRAF ALI	KOKLON WALA STREET NO. 2-R	LCY	0081-0081-001128-01-3	CURR						PKR					1,883.00		29-Oct-09	No Response
17441	81	Khurrianwala	PB	34201-6567502-3	ZAHID QUYYUM BUTT	781-GULSTAN COLONY NO. 1-F	LCY	0081-0081-001130-01-7	CURR						PKR					20.00		26-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17442	81	Khurrianwala	PB	33100-0759891-9	FAISAL MASOOD	HABIB HASEEB SPINNING MILLS	LCY	0081-0081-001152-01-3	CURR						PKR					420.00		11-Nov-09	No Response
17443	81	Khurrianwala	PB	32203-1617409-3	KASHIF REHMAN	KAMAL SPINNIG MILLS-4 KM JA	LCY	0081-0081-001162-01-5	CURR						PKR					20.00		5-Nov-09	No Response
17444	81	Khurrianwala	PB	35202-5419735-7	USMAN ALI	KAMAL SPINNIG MILLS-4 KM JA	LCY	0081-0081-001180-01-7	CURR						PKR					1,550.00		12-Dec-09	No Response
17445	81	Khurrianwala	PB	33104-5854867-0	NAZIA PARVEEN	CHAK NO. 101 G.B PO SAME-TE	LCY	0081-0071-001203-50-2	PLS						PKR					705.97		3-Nov-09	No Response
17446	81	Khurrianwala	PB	36104-8625802-5	KHAN BAHADUR	KAMAL SPINNING MILLS-4TH KI	LCY	0081-0081-001036-01-2	CURR						PKR					420.00		15-Sep-09	No Response
17447	81	Khurrianwala	PB	33104-2151963-5	MUHAMMAD FARYAD	KAMAL SPINNING MILLS-4TH KI	LCY	0081-0081-001037-01-3	CURR						PKR					420.00		15-Sep-09	No Response
17448	81	Khurrianwala	PB	33104-5270526-7	SHAHBAZ AHMAD	KAMAL HOSIERY MILLS-3RD KM	LCY	0081-0081-001060-01-2	CURR						PKR					20.00		17-Sep-09	No Response
17449	81	Khurrianwala	PB	33100-0175111-7	SAFDAR ALI	KAMAL SPINNING MILLS-3RD KI	LCY	0081-0081-001062-01-4	CURR						PKR					20.00		17-Sep-09	No Response
17450	81	Khurrianwala	PB	33204-0357123-5	MUHAMMAD SHAFQAT	KAMAL SPINNING MILLS-4TH KI	LCY	0081-0081-001098-01-6	CURR						PKR					420.00		3-Oct-09	No Response
17451	81	Khurrianwala	PB	33101-8389089-1	GHULAM ALI	KAMAL HOSIERY MILLS 3RD KM	LCY	0081-0081-001201-01-3	CURR						PKR					20.00		2-Nov-09	No Response
17452	81	Khurrianwala	PB	33100-7704399-1	ARSLAN RAZA	KAMRAN TEXTILES-5-KM, JARA	LCY	0081-0081-001226-01-2	CURR						PKR					20.00		13-Nov-09	No Response
17453	81	Khurrianwala	PB	33100-8780331-5	RASHID MEHMOOD	KAMAL SPINNING MILLS 3RD KI	LCY	0081-0081-000813-01-1	CURR						PKR					20.00		27-Aug-09	No Response
17454	81	Khurrianwala	PB	33100-1482616-5	HASSAN ENTERPRISES & CONSULTANTS	GHOURI ARCADE 1ST FLOOR-67	LCY	0081-0081-000825-01-5	CURR						PKR					920.00		28-Aug-09	No Response
17455	81	Khurrianwala	PB	38302-0595326-7	ABDUL SATTAR	KAMAL SPINNING MILLS-4TH KI	LCY	0081-0081-000985-01-8	CURR						PKR					630.00		9-Oct-09	No Response
17456	81	Khurrianwala	PB	33104-2236338-1	MUHAMMAD AFZAL	KAMAL SPINNING MILLS-4TH KI	LCY	0081-0081-000996-01-1	CURR						PKR					20.00		11-Sep-09	No Response
17457	82	Talagang Road Chakw	PB	37201-9810997-5	NAZIR MOHAMMAD	HOUSE NO. MCB 515/421, MOH	LCY	0082-0071-000077-01-9	PLS						PKR					942.94		13-Apr-09	No Response
17458	82	Talagang Road Chakw	PB	37201-4407988-1	AZHAR ABBAS	HOUSE NO. B-VII/175, MOHALLA	LCY	0082-0071-000141-01-8	PLS						PKR					690.19		26-Jan-09	No Response
17459	82	Talagang Road Chakw	PB	37201-1683538-0	SABRAH SULTANA	HOUSE NO. MCB-1/124B-JAFFAR	LCY	0082-0071-000287-01-3	PLS						PKR					619.89		3-Feb-09	No Response
17460	82	Talagang Road Chakw	PB	37201-0766369-4	YASMIN AKHTAR	C/O YOUNIS GENERAL STORE-B	LCY	0082-0071-000434-01-2	PLS						PKR					740.63		8-Apr-09	No Response
17461	82	Talagang Road Chakw	PB	37201-5444276-5	ASIF ALI	DHOKA FERROZE-MOHALLAH ME	LCY	0082-0071-000436-01-4	PLS						PKR					304.29		13-Aug-09	No Response
17462	82	Talagang Road Chakw	PB	37201-9547359-2	FARIHA SAJID	HOUSE NO.233/15-HLB HANIF S	LCY	0082-0071-000448-01-8	PLS						PKR					231.65		29-Apr-09	No Response
17463	82	Talagang Road Chakw	PB	34104-2181784-8	SAIMA KHALID	C/O WAQAS KHALID-S.O.KHALID	LCY	0082-0071-000497-01-7	PLS						PKR					47.19		30-Mar-09	No Response
17464	82	Talagang Road Chakw	PB	37202-2051292-9	SOHAIL ALI SHAH	S/O SYED AUJED ALI SHAH VILL	LCY	0082-0071-000689-01-9	PLS						PKR					727.84		15-Apr-09	No Response
17465	82	Talagang Road Chakw	PB	37201-1795883-7	MUHAMMAD ZAHID	S/O MUHAMMAD ASLAM-H.NO	LCY	0082-0071-000691-01-3	PLS						PKR					207.84		23-Feb-09	No Response
17466	82	Talagang Road Chakw	PB	37201-1705787-6	JAVED IQBAL / SAJIDA HAMEED	HOUSE NO.BN-458-BHAGAT STR	LCY	0082-0071-000891-01-5	PLS						PKR					340.89		16-Jun-09	No Response
17467	82	Talagang Road Chakw	PB	37201-1672640-7	FARRUKH SHAHZAD	MOHALLAH BHATIAN V.P.O MC	LCY	0082-0072-000516-01-2	PLS						PKR					2,926.26		9-May-09	No Response
17468	82	Talagang Road Chakw	PB	37405-9913208-7	ADNAN ABBAS	EDO (IT) OFFICE-DCO OFFICE, C	LCY	0082-0072-000566-01-2	PLS						PKR					741.54		24-Apr-09	No Response
17469	82	Talagang Road Chakw	PB	37201-1700200-1	KHIZAR HAYAT	VILLAGE KHINGAR P.O PADSHA	LCY	0082-0072-000641-01-4	PLS						PKR					9,852.51		4-May-09	No Response
17470	82	Talagang Road Chakw	PB	37201-1716894-5	TAUSEEF AAMIR	VILLAGE JHALAY-POST OFFICE G	LCY	0082-0072-000668-01-5	PLS						PKR					773.10		27-Aug-09	No Response
17471	82	Talagang Road Chakw	PB	37201-1745828-6	SAMINA NAZ	MOHALLAH SADDAT V.P.O DHUL	LCY	0082-0072-000751-01-7	PLS						PKR					1,603.25		17-Mar-09	No Response
17472	82	Talagang Road Chakw	PB	37201-6198456-8	SHAGUFTA BIBI	MOHALLAH SADDAT V.P.O DHUL	LCY	0082-0072-000757-01-3	PLS						PKR					731.86		25-Mar-09	No Response
17473	82	Talagang Road Chakw	PB	37201-1646609-7	GHULAM MURTAZA	APPEX TENT SERVICE-HARRAR C	LCY	0082-0072-000785-01-7	PLS						PKR					8,645.38		22-Jun-09	No Response
17474	82	Talagang Road Chakw	PB	37201-9608354-7	MULAZIM HUSSAIN	S/O MUHAMMAD SIDDIQUI-MC	LCY	0082-0072-000787-01-9	PLS						PKR					731.86		28-Mar-09	No Response
17475	82	Talagang Road Chakw	PB	37201-6849426-1	RAJA KHALID MAHMOOD	S/O RAJA GHULAM NABI-VILLAGE	LCY	0082-0072-000810-01-9	PLS						PKR					592.53		9-Apr-09	No Response
17476	82	Talagang Road Chakw	PB	37201-7164009-3	ZEGHEM ABBAS	S/O GHULAM RAZA-MOHALLAH	LCY	0082-0072-000828-01-9	PLS						PKR					129.93		11-Jul-09	No Response
17477	82	Talagang Road Chakw	PB	37201-8343731-7	ASAD ALI BAIG	S/O ASHIQ HUSSIAN VILLAGE-S	LCY	0082-0072-000839-01-2	PLS						PKR					109.90		6-Jul-09	No Response
17478	82	Talagang Road Chakw	PB	37201-5993982-3	MUHAMMAD AWAIS SATTAR	HOUSE NO. MCB-S/247, MOHALL	LCY	0082-0072-000854-01-1	PLS						PKR					0.21		28-Sep-09	No Response
17479	82	Talagang Road Chakw	PB	37201-5656371-5	MUHAMMAD IKHLAQ	S/O ANAR KHAN, V.P.O DEEWAL	LCY	0082-0072-000874-01-5	PLS						PKR					1,591.24		18-May-09	No Response
17480	82	Talagang Road Chakw	PB	37203-6790480-0	UZMA BATOOL	W/O ARSHAD PERVAZ MALIK-M	LCY	0082-0072-000913-01-3	PLS						PKR					34.64		17-Jun-09	No Response
17481	82	Talagang Road Chakw	PB	38403-2182264-3	MUHAMMAD ASGHAR ALI	S/O MUHAMMAD ASLAM-AMIR	LCY	0082-0072-000923-01-5	PLS						PKR					34.64		9-Jun-09	No Response
17482	82	Talagang Road Chakw	PB	37201-4195988-7	ZAFAR IQBAL	S/O RESHAM KHAN, V.P.O PINV	LCY	0082-0072-000927-01-9	PLS						PKR					650.74		24-Sep-09	No Response
17483	82	Talagang Road Chakw	PB	37201-1665217-9	IJAZ MEHMOOD	FRANCHISE OFFICE,-KOM STREA	LCY	0082-0072-000929-01-1	PLS						PKR					726.36		24-Jun-09	No Response
17484	82	Talagang Road Chakw	PB	37201-5975846-6	MARINA KANWAL	BHOUN ROAD, MOHALLA EID G	LCY	0082-0072-000932-01-6	PLS						PKR					723.78		18-Jun-09	No Response
17485	82	Talagang Road Chakw	PB	37201-1765849-5	EIAZ HUSSAIN	S/O MULAZIM HUSSAIN BASTI-H	LCY	0082-0072-000946-01-2	PLS						PKR					34.50		15-Jun-09	No Response
17486	82	Talagang Road Chakw	PB	37202-3154415-3	ARSHAD MAHMOOD	P.O BASHARAT,VILLAGE LARI-PA	LCY	0082-0072-000964-01-4	PLS						PKR					1,585.29		30-Jun-09	No Response
17487	82	Talagang Road Chakw	PB	37201-8661622-7	SYED AJUN ALI BOKHARI	BOKHARI HOUSE,ANWAR ABAD	LCY	0082-0072-001175-01-1	PLS						PKR					15,929.25		22-Dec-09	No Response
17488	82	Talagang Road Chakw	PB	37201-1546463-8	SAFIA BIBI / MUSAWARA ISHFAQ	HOUSE NO. MCB 1/601, MOHALL	LCY	0082-0077-000289-01-1	PLS						PKR					1,525.53		1-Sep-09	No Response
17489	82	Talagang Road Chakw	PB	37201-1599607-7	ABDUL GHAFUOR	H NO.M.C.B 437/10-MOHALLAH	LCY	0082-0077-000612-01-4	PLS						PKR					126.26		4-Aug-09	No Response
17490	82	Talagang Road Chakw	PB	37201-1639818-6	MUHAMMAD MUNIR / ASIA MUNIR	VILLAGE MOHRA SHARIF-P.O.BH	LCY	0082-0077-000635-01-1	PLS						PKR					2.23		23-Dec-09	No Response
17491	82	Talagang Road Chakw	PB	37201-1686545-2	SAHAB NOOR	MOHALLAH QUAID ABAD,-GIRL	LCY	0082-0077-000644-01-2	PLS						PKR					952.32		21-Jan-09	No Response
17492	82	Talagang Road Chakw	PB	37201-1602759-7	KHAWAJA ABDUL MAJID	S/O KHAWAJA GHULAM JILANI-	LCY	0082-0077-000833-01-1	PLS						PKR					9.31		6-May-09	No Response
17493	82	Talagang Road Chakw	PB	37201-2067900-1	SAGHIR AHMAD MALIK	BHAR PURE GANG BHARPURE F	LCY	0082-0081-000034-01-0	CURR						PKR					85.00		1-Aug-09	No Response
17494	82	Talagang Road Chakw	PB	37201-0574690-1	NAEEM MUSTAFA	AL-QAIM LODGE VILLAGE & PO	LCY	0082-0081-000038-01-4	CURR						PKR					140.00		10-Sep-09	No Response
17495	82	Talagang Road Chakw	PB	37201-1719154-1	TANVEER AHMAD	SARKAL KASSAR,TEH & DISTT-C	LCY	0082-0081-000053-01-3	CURR						PKR					50.00		19-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17496	82	Talagang Road Chakw	PB	37201-8663020-5	QAZI MARBELS WORKS	QAZI MARBEL WORKS, CHONA	LCY	0082-0081-000057-01-7	CURR						PKR					436.00		9-Jun-09	No Response
17497	82	Talagang Road Chakw	PB	37302-1137241-0	TANVEER IQBAL ZULFI/SAHBZADI NUSRAT	CHAKWAL HOMEOPATHIC MED	LCY	0082-0081-000076-01-0	CURR						PKR					88.00		17-Feb-09	No Response
17498	82	Talagang Road Chakw	PB	37201-3380896-5	TASAWER ABBAS	SOCIAL SECURITY DISPENSARY-S	LCY	0082-0081-000096-01-4	CURR						PKR					425.00		20-May-09	No Response
17499	82	Talagang Road Chakw	PB	37201-5188014-7	AAMIR SHAHZAD	HOUSE NO.8-17/40-MOHALLAH	LCY	0082-0081-000132-01-9	CURR						PKR					280.12		6-Mar-09	No Response
17500	82	Talagang Road Chakw	PB	37201-3026059-1	MUHAMMAD NAZIR SULTAN	MOHRA SHAIKHAN POST OFFIC	LCY	0082-0081-000135-01-2	CURR						PKR					535.00		20-Aug-09	No Response
17501	82	Talagang Road Chakw	PB	37201-7838273-5	LUKA SALAMAT	HOUSE NO.4/302.MCB PINDI RO	LCY	0082-0081-000137-01-4	CURR						PKR					40.00		23-May-09	No Response
17502	82	Talagang Road Chakw	PB	37201-1561499-7	TAJAMAL HASSAN / FAWAD ASGHAR	POST OFFICE & VILLAGE CHAK	LCY	0082-0081-000140-01-9	CURR						PKR					155.00		3-Nov-09	No Response
17503	82	Talagang Road Chakw	PB	37201-1662372-9	KHAWAJA AMIR IJAZ / KHAWAJA FAISAL IJAZ	VARIETY HARDWARE & PAINT S	LCY	0082-0081-000145-01-4	CURR						PKR					0.50		21-Oct-09	No Response
17504	82	Talagang Road Chakw	PB	37201-1793709-3	ASAD ABBAS	P.O.MAINGUN-TEH AND DIST, C	LCY	0082-0081-000156-01-7	CURR						PKR					925.00		26-Oct-09	No Response
17505	82	Talagang Road Chakw	PB	37201-1621478-1	SYED ASRAR ALI SHAH	HOUSE NO.MCB 16/147-JEHLA	LCY	0082-0081-000185-01-2	CURR						PKR					45.00		26-Oct-09	No Response
17506	82	Talagang Road Chakw	PB	37201-1911189-3	MUHAMMAD YOUSAF	HOUSE NO.8-1-DOCTORS COLO	LCY	0082-0081-000187-01-4	CURR						PKR					20.00		23-Apr-09	No Response
17507	82	Talagang Road Chakw	PB	37201-0204298-1	MUGHAL BROTHERS CHEMIST	MUGHAL BROTHERS,BASEMENT	LCY	0082-0081-000210-01-4	CURR						PKR					1,780.00		16-Feb-09	No Response
17508	82	Talagang Road Chakw	PB	37201-1843154-3	FAKHAR AMIR	VILLAGE HUSTAAL,POST OFFICE	LCY	0082-0081-000213-01-7	CURR						PKR					15.00		9-Apr-09	No Response
17509	82	Talagang Road Chakw	PB	37201-3241190-7	HAMID NAWAZ	HANIF STREET,MOHALLAH SAR	LCY	0082-0081-000215-01-9	CURR						PKR					395.00		7-Nov-09	No Response
17510	82	Talagang Road Chakw	PB	37201-3321425-9	ZAFFAR IQBAL	NEAR JAMIA MOSQUE,MOHALL	LCY	0082-0081-000228-01-4	CURR						PKR					3,461.00		25-May-09	No Response
17511	82	Talagang Road Chakw	PB	37201-1568758-1	USMAN AUTOS BODY PARTS	USMAN AUTOS BODY PARTS,OF	LCY	0082-0081-000236-01-4	CURR						PKR					270.00		6-May-09	No Response
17512	82	Talagang Road Chakw	PB	37201-1720808-5	SHAIKH MUHAMMAD NAEEM	SHIMLA CLOTH,STREET DOCTOR	LCY	0082-0081-000240-01-0	CURR						PKR					197.00		8-Oct-09	No Response
17513	82	Talagang Road Chakw	PB	37201-1629414-1	ABDUL QAYYUM	MOHALLAH SADDAT,VILLAGE &	LCY	0082-0081-000245-01-5	CURR						PKR					40.00		25-Mar-09	No Response
17514	82	Talagang Road Chakw	PB	37201-1748996-5	MUHAMMAD NAZIR AWAN	AWAN FURNITURE S MART,MO	LCY	0082-0081-000275-01-1	CURR						PKR					500.00		25-Apr-09	No Response
17515	82	Talagang Road Chakw	PB	37203-1531335-1	MUHAMMAD NAEEM	GHARB STREET MOSQUE-ABU B	LCY	0082-0081-000285-01-3	CURR						PKR					920.00		24-Apr-09	No Response
17516	82	Talagang Road Chakw	PB	38403-2171832-7	MUHAMMAD NAZIR	VILLAGE MOHRA SHARIF-POST	LCY	0082-0081-000296-01-6	CURR						PKR					75.00		10-Dec-09	No Response
17517	82	Talagang Road Chakw	PB	37405-6237496-8	BEENISH BATOOL	VILLAGE & P.O.-BHAUN TEH AN	LCY	0082-0081-000308-01-1	CURR						PKR					910.00		7-Apr-09	No Response
17518	82	Talagang Road Chakw	PB	37201-1435555-7	TASAWAR MAHMOOD	MOHALLAH KOT BHAUN-P.O.BH	LCY	0082-0081-000309-01-2	CURR						PKR					715.00		7-Mar-09	No Response
17519	82	Talagang Road Chakw	PB	37201-1761440-5	MUHAMMAD AMIN / MUNIBA ARIF	VILLAGE MOHRA THANIL,P.O.JA	LCY	0082-0081-000339-01-8	CURR						PKR					410.00		2-Nov-09	No Response
17520	82	Talagang Road Chakw	PB	37104-6027313-5	HASSAN MEHMOOD	FANCY INTERNATIONAL CROKET	LCY	0082-0081-000347-01-8	CURR						PKR					920.00		24-Apr-09	No Response
17521	82	Talagang Road Chakw	PB	37201-6880468-9	WAQAR AHMAD	HOUSE NO.MCB-17/404-PEER S	LCY	0082-0081-000351-01-4	CURR						PKR					140.00		24-Apr-09	No Response
17522	82	Talagang Road Chakw	PB	37201-3125579-5	FAIZAN ASHRAF	MOHALLAH SYEDAN P.O.KHOT	LCY	0082-0081-000366-01-1	CURR						PKR					125.00		13-Aug-09	No Response
17523	82	Talagang Road Chakw	PB	37201-1005504-1	TANVEER AKHTAR	DHAN SOUGHAT SWEET BAKER	LCY	0082-0081-000374-01-1	CURR						PKR					59.00		22-Apr-09	No Response
17524	82	Talagang Road Chakw	PB	37201-1792510-1	JABRAN SHAHZAD	DANYAL MEDICOSE NEAR UTILI	LCY	0082-0081-000384-01-3	CURR						PKR					440.00		26-Jan-09	No Response
17525	82	Talagang Road Chakw	PB	37201-1664968-9	SHAKIL ABBAS	VILLAGE & P.O NOORWAAL,TEH	LCY	0082-0081-000423-01-1	CURR						PKR					425.00		17-Mar-09	No Response
17526	82	Talagang Road Chakw	PB	37201-1665473-1	NASIR MEHMOOD	QAZI BOOK PALACE-JINNAH MA	LCY	0082-0081-000469-01-5	CURR						PKR					205.00		8-Jun-09	No Response
17527	82	Talagang Road Chakw	PB	37201-1624793-7	ASAD ABBAS	AL-FAZAL PIPE & SANITARY STO	LCY	0082-0081-000472-01-0	CURR						PKR					420.00		24-Apr-09	No Response
17528	82	Talagang Road Chakw	PB	37201-1596991-5	MALIK MOHAMMAD ISHAQ	MOHALLAH BHARPUR KALAN-V	LCY	0082-0081-000495-01-7	CURR						PKR					1,420.00		3-Jan-09	No Response
17529	82	Talagang Road Chakw	PB	34603-2164846-1	SYED NASIR ABBAS / MUHAMMAD ALI	BUKHARI HOUSE-ASADABAD, C	LCY	0082-0081-000505-01-0	CURR						PKR					120.00		24-Apr-09	No Response
17530	82	Talagang Road Chakw	PB	37201-2004706-1	DANIS VICTOR	HOUSE NO.MCB-4/309-MOHALL	LCY	0082-0081-000515-01-2	CURR						PKR					640.00		11-Mar-09	No Response
17531	82	Talagang Road Chakw	PB	37201-9911692-7	ABID HUSSAIN AWAN	HOUSE NO.MCB-10/677,MOHA	LCY	0082-0081-000523-01-2	CURR						PKR					920.00		24-Apr-09	No Response
17532	82	Talagang Road Chakw	PB	37201-6535527-8	KHALIDA PARVEEN	VILLAGE THATTI,JAMU POST-OF	LCY	0082-0081-000537-01-8	CURR						PKR					71.00		9-Dec-09	No Response
17533	82	Talagang Road Chakw	PB	37201-3549295-7	JAMIL AHMED	VILLAGE DHAB KHUHAL POST-C	LCY	0082-0081-000552-01-7	CURR						PKR					40.00		14-Sep-09	No Response
17534	82	Talagang Road Chakw	PB	37201-1679103-8	FOUZIA AAMIR / SAMIYA FAISAL	HOUSE NO.8-VIII/332-MOHALL	LCY	0082-0081-000555-01-0	CURR						PKR					0.50		21-Oct-09	No Response
17535	82	Talagang Road Chakw	PB	37201-8567825-3	NOMAN ABDUL LATIF	MOHALLAH HAJAMAN-V.P.O.BA	LCY	0082-0081-000558-01-3	CURR						PKR					220.00		24-Apr-09	No Response
17536	82	Talagang Road Chakw	PB	37201-9694394-7	NASEER AHMED	MOHALLAH SULTANA-V.P.O.MU	LCY	0082-0081-000580-01-1	CURR						PKR					425.00		15-Dec-09	No Response
17537	82	Talagang Road Chakw	PB	37201-1797059-5	MATLOOB HUSSAIN SIDDIQUI	VILLAGE MOHRA SHARIF-POST	LCY	0082-0081-000584-01-5	CURR						PKR					420.00		5-Jan-09	No Response
17538	82	Talagang Road Chakw	PB	37201-1600148-9	KHAWAJA ISRAR AMIN	CHAKWAL MARKET,STREET KO	LCY	0082-0081-000589-01-0	CURR						PKR					420.00		3-Jan-09	No Response
17539	82	Talagang Road Chakw	PB	37201-1559283-4	ABDUL GHAFOR / SABELLA ZUBAIDAH	H NO.M.C.B 437/10-MOHALLAH	LCY	0082-0081-000613-01-1	CURR						PKR					20.00		18-Mar-09	No Response
17540	82	Talagang Road Chakw	PB	37201-6249230-9	ALI ABBAS	UFONE FRANCHISE,BHAWN CH	LCY	0082-0081-000625-01-5	CURR						PKR					260.00		9-Apr-09	No Response
17541	82	Talagang Road Chakw	PB	37201-1566387-3	NOOR MUHAMMAD	HOUSE NO.MCB 1/889,MOHALL	LCY	0082-0081-000631-01-3	CURR						PKR					420.00		13-Mar-09	No Response
17542	82	Talagang Road Chakw	PB	37201-2774505-3	ATIQ-UR-REHMAN	HAFAEZ COMPUTERS,GONDAL F	LCY	0082-0081-000636-01-8	CURR						PKR					400.00		7-Mar-09	No Response
17543	82	Talagang Road Chakw	PB	37201-8746236-0	GULZAR BEGUM	V.P.O.TATRAL-TEH AND DIST, CH	LCY	0082-0081-000658-01-4	CURR						PKR					420.00		10-Feb-09	No Response
17544	82	Talagang Road Chakw	PB	37201-7046924-9	SHERAZ HUSSAIN SHAH	JHELMU ROAD,HOUSE NO.BII/5	LCY	0082-0081-000664-01-2	CURR						PKR					420.00		14-Mar-09	No Response
17545	82	Talagang Road Chakw	PB	37201-1657982-1	KHAWAJA SARMAAD ASHFAQ	SARMAAD COMPUTERS-SHOP NO	LCY	0082-0081-000674-01-4	CURR						PKR					420.00		7-May-09	No Response
17546	82	Talagang Road Chakw	PB	37201-1739975-1	ZERBAY ABBAS MUSHEDI	S/O ZILA ABABS MUSHEDI-HOU	LCY	0082-0081-000690-01-4	CURR						PKR					9,295.00		3-Jun-09	No Response
17547	82	Talagang Road Chakw	PB	37201-1722400-3	KHALID MEHMOOD AWAN	S/O MALIK MUHAMMAD KHAN	LCY	0082-0081-000698-01-2	CURR						PKR					920.00		1-Jun-09	No Response
17548	82	Talagang Road Chakw	PB	37201-6347528-0	KNEEZ FATIMA	V.P.O PINWAL TEH & DIST.-CHA	LCY	0082-0081-000730-01-3	CURR						PKR					20.00		24-Sep-09	No Response
17549	82	Talagang Road Chakw	PB	37201-8459601-3	RIASAT HUSSAIN	V.P.O KHAI TEH & DISTT.CHAKW	LCY	0082-0081-000733-01-6	CURR						PKR					143.00		20-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17550	82	Talagang Road Chakw	PB	37201-2129449-7	MUHAMMAD ZULQURNAIN	MOHALLA SADDIQ-E-AKBAR-V F	LCY	0082-0081-000740-01-5	CURR						PKR					220.00		25-Mar-09	No Response
17551	82	Talagang Road Chakw	PB	37201-2636782-5	IRFAN MUZAFFAR KHAN	S/O MUHAMMAD MUZAFFAR K	LCY	0082-0081-000778-01-9	CURR						PKR					920.00		27-Mar-09	No Response
17552	82	Talagang Road Chakw	PB	37201-1567612-5	WALI DAD	S/O NOOR KHAN-V.P.O.GAH TE	LCY	0082-0081-000782-01-5	CURR						PKR					420.00		27-Apr-09	No Response
17553	82	Talagang Road Chakw	PB	37201-1717961-3	WASEEM ABBAS	S/O MEHBOOB KHAN MOH.-HE	LCY	0082-0081-000796-01-1	CURR						PKR					2,920.00		22-Apr-09	No Response
17554	82	Talagang Road Chakw	PB	37201-1744504-9	SHAHID ABBAS	S/O FAZAL HUSSAIN MOH.RURA	LCY	0082-0081-000797-01-2	CURR						PKR					1,920.00		13-Apr-09	No Response
17555	82	Talagang Road Chakw	PB	37201-5325638-7	TAHIR MAHMOOD	S/O MUHAMMAD ZUMARAD-V	LCY	0082-0081-000798-01-3	CURR						PKR					1,020.00		28-Jul-09	No Response
17556	82	Talagang Road Chakw	PB	37201-9087386-0	GHULAM RABIA ASLAM	D/O MUHAMMAD ASLAM-H NO	LCY	0082-0081-000803-01-1	CURR						PKR					220.00		11-May-09	No Response
17557	82	Talagang Road Chakw	PB	37201-0196512-9	MUHAMMAD ZUMARD / SHAUKAT ALI	S/O FARMAN ALI VILLAGE-DHO	LCY	0082-0081-000807-01-5	CURR						PKR					20.00		8-May-09	No Response
17558	82	Talagang Road Chakw	PB	37201-1607941-1	MUHAMMAD ADEEL SAFDAR	S/O SAFDAR HUSSAIN MOSQUE	LCY	0082-0081-000813-01-3	CURR						PKR					420.00		30-May-09	No Response
17559	82	Talagang Road Chakw	PB	37201-6154870-9	SOHAIL	KARACHI PARDIA PALACE BASEN	LCY	0082-0081-000816-01-6	CURR						PKR					420.00		9-Sep-09	No Response
17560	82	Talagang Road Chakw	PB	37201-6501269-3	SYED HASSAN RAZA	OPPOSITE GOVT POST GRADUA	LCY	0082-0081-000829-01-1	CURR						PKR					420.00		6-Jul-09	No Response
17561	82	Talagang Road Chakw	PB	37201-1987876-1	JAWAD-UL-HASSAN	TARA SHOPPING CENTRE-GALE	LCY	0082-0081-000830-01-4	CURR						PKR					220.00		27-Aug-09	No Response
17562	82	Talagang Road Chakw	PB	37201-0921908-9	ASIF IMRAN	S/O JAHAN KHAN MOHALLAH-C	LCY	0082-0081-000831-01-5	CURR						PKR					920.00		25-Apr-09	No Response
17563	82	Talagang Road Chakw	PB	37201-5588032-3	HILAL SAED	JINNAH BOOK DEPO AND SPOR	LCY	0082-0081-000846-01-2	CURR						PKR					920.00		6-May-09	No Response
17564	82	Talagang Road Chakw	PB	37201-2813417-7	MOHSIN KHALIQ	S/O KHALIQ HUSSAIN,-V.P.O TH	LCY	0082-0081-000861-01-1	CURR						PKR					420.00		19-May-09	No Response
17565	82	Talagang Road Chakw	PB	37405-0379322-5	MUHAMMAD ANAAR	RIZWAN ELECTRIC STORE-RAJA	LCY	0082-0081-000868-01-8	CURR						PKR					420.00		25-May-09	No Response
17566	82	Talagang Road Chakw	PB	37201-2304147-3	ABDUL RAUF	S/O KHALIL AHMED, MOHALLA-	LCY	0082-0081-000869-01-9	CURR						PKR					920.00		19-May-09	No Response
17567	82	Talagang Road Chakw	PB	37201-1763268-1	ABDUL HAMEED	GUL ELECTRONICS-16-BUTT MA	LCY	0082-0081-000884-01-8	CURR						PKR					420.00		27-May-09	No Response
17568	82	Talagang Road Chakw	PB	37201-8019902-1	CHAUDHARY QAISER NAFEEES	P.O KHAS, BIKHARI KALAN,-TEH	LCY	0082-0081-000889-01-3	CURR						PKR					920.00		23-May-09	No Response
17569	82	Talagang Road Chakw	PB	37201-9256472-9	UMER AMEER	S/O RAJA MOHAMMAED AMEE	LCY	0082-0081-000920-01-3	CURR						PKR					420.00		1-Dec-09	No Response
17570	82	Talagang Road Chakw	PB	37201-1075668-6	SAIMA BIBI	D/O SHAH SAWAR,-VILLAGE MU	LCY	0082-0081-000940-01-7	CURR						PKR					330.00		18-Jun-09	No Response
17571	82	Talagang Road Chakw	PB	37201-1393651-1	ZAHEER ANJUM	S/O ABDUL LATIF,-C/O MIRZA Z	LCY	0082-0081-000963-01-4	CURR						PKR					20.00		1-Sep-09	No Response
17572	82	Talagang Road Chakw	PB	37201-7696370-7	CH. GHULAM KAUSAR	S/O CH.M.ASHRAF, VILLAGE RA	LCY	0082-0081-000972-01-5	CURR						PKR					920.00		15-Aug-09	No Response
17573	82	Talagang Road Chakw	PB	37201-3639542-7	TARIQ MAHMOOD	S/O MEHDI KHAN,-DHOKE BHAI	LCY	0082-0081-000978-01-1	CURR						PKR					920.00		13-Jul-09	No Response
17574	82	Talagang Road Chakw	PB	37201-5601270-4	SHAZIA KAUSAR	D/O MUHAMMAD MAHMOOD,-	LCY	0082-0081-000991-01-8	CURR						PKR					420.00		11-Jul-09	No Response
17575	82	Talagang Road Chakw	PB	37201-3247314-3	QAZI MOHAMMAD SAEED	RAHI KIRAYANA MERCHANT,-CH	LCY	0082-0081-000993-01-0	CURR						PKR					254.50		8-Aug-09	No Response
17576	82	Talagang Road Chakw	PB	37201-1698204-1	MASOOD AKHTAR	S/O NAZAR HUSSAIN,-MOHALLA	LCY	0082-0081-001002-01-4	CURR						PKR					920.00		23-Jul-09	No Response
17577	82	Talagang Road Chakw	PB	37201-3600784-9	TASSADAQ MEHMOOD	S/O KHALID MEHMOOD, MOHA	LCY	0082-0081-001014-01-8	CURR						PKR					20.00		17-Dec-09	No Response
17578	82	Talagang Road Chakw	PB	37201-4868358-9	BAQIR ALI	S/O ALTAF HUUSAIN,-V.P.O BAL	LCY	0082-0081-001018-01-2	CURR						PKR					20.00		8-Aug-09	No Response
17579	82	Talagang Road Chakw	PB	37201-1685013-5	MOHAMMAD NOMAN AFSAR AWAN	S/O MUHAMMAD AFSAR, MOH	LCY	0082-0081-001029-01-5	CURR						PKR					20.00		3-Aug-09	No Response
17580	82	Talagang Road Chakw	PB	33100-0872960-3	NASIR MAHMOOD	C/O KAREGAR FURNISHERS,-TA	LCY	0082-0081-001044-01-4	CURR						PKR					573.00		2-Sep-09	No Response
17581	82	Talagang Road Chakw	PB	37201-7659716-9	ZAHEER ABASS	GALI MOHALLA SABRAN WALE,-	LCY	0082-0081-001048-01-8	CURR						PKR					120.00		21-Oct-09	No Response
17582	82	Talagang Road Chakw	PB	37201-7323925-1	MOHAMMAD SULEMAN SHAH	S/O TASADAQ HUSSAIN SHAH,-H	LCY	0082-0081-001052-01-4	CURR						PKR					420.00		17-Aug-09	No Response
17583	82	Talagang Road Chakw	PB	37201-1540913-6	RAHILA RASHID	W/O RASHID MEHMOOD MALI	LCY	0082-0081-001057-01-9	CURR						PKR					752.00		1-Sep-09	No Response
17584	82	Talagang Road Chakw	PB	37201-4887884-5	CH. MOHAMMAD ARSLAN SHAFQAT	SHAHIN TRADERS,OPP.SHAUKA	LCY	0082-0081-001077-01-3	CURR						PKR					920.00		5-Oct-09	No Response
17585	82	Talagang Road Chakw	PB	37201-1713909-7	GHULAM ALI / IFTIKHAR MEHMOOD	S/O ABDULLAH KHAN,-HOUSE N	LCY	0082-0081-001082-01-0	CURR						PKR					22.30		26-Nov-09	No Response
17586	82	Talagang Road Chakw	PB	37201-7299605-7	MOHAMMAD SAEED	S/O MUHAMMAD BANARAS,-V	LCY	0082-0081-001090-01-0	CURR						PKR					920.00		5-Sep-09	No Response
17587	82	Talagang Road Chakw	PB	42401-5305309-5	ABDUL AZIZ	H.NO.B-1/222,MOHALLAH-ALLA	LCY	0082-0081-001096-01-6	CURR						PKR					120.00		29-Dec-09	No Response
17588	82	Talagang Road Chakw	PB	37201-1622115-7	MUDASSIR ZEESHAN	S/O MUHAMMAD YOUNUS,-H N	LCY	0082-0081-001099-01-9	CURR						PKR					478.50		10-Dec-09	No Response
17589	82	Talagang Road Chakw	PB	37201-1649637-9	SAFDAR HUSSAIN	S/O MUHAMMAD KHAN, V.P.O	LCY	0082-0081-001100-01-3	CURR						PKR					420.00		24-Sep-09	No Response
17590	82	Talagang Road Chakw	PB	37201-3144876-5	SOHAIL NADEEM	MOHALLAH USMANABAD,-DHU	LCY	0082-0081-001105-01-8	CURR						PKR					880.00		17-Nov-09	No Response
17591	82	Talagang Road Chakw	PB	37201-1594495-5	QAISER PERVAIZ GILL	GILL TRADERS, OPPOSITE-USMA	LCY	0082-0081-001116-01-1	CURR						PKR					20.00		28-Sep-09	No Response
17592	82	Talagang Road Chakw	PB	37201-4087826-0	TASLEEM AKHTAR	W/O TARIQ MEHMOOD, PINWA	LCY	0082-0081-001135-01-4	CURR						PKR					8.00		19-Oct-09	No Response
17593	82	Talagang Road Chakw	PB	37401-5572566-1	GHULAM YAHYA	S/O MUNSIF KHAN, VILLAGE & F	LCY	0082-0081-001142-01-3	CURR						PKR					20.00		25-Nov-09	No Response
17594	82	Talagang Road Chakw	PB	37201-1583341-4	NAZIA GULZAR	H.NO.MCB-18/114,ST.JUBAIR P	LCY	0082-0081-001177-01-4	CURR						PKR					420.00		23-Oct-09	No Response
17595	82	Talagang Road Chakw	PB	37201-3191232-3	ALI RAZA	S/O GHULAM ANWAR,-VPO RA	LCY	0082-0081-001181-01-0	CURR						PKR					420.00		28-Oct-09	No Response
17596	82	Talagang Road Chakw	PB	37201-2356830-7	AKHTER NISAR BHATTI	BHATTI BROS.-FILLING & CNG S	LCY	0082-0081-001219-01-5	CURR						PKR					9.45		16-Nov-09	No Response
17597	82	Talagang Road Chakw	PB	37201-6131132-7	ZAIGHUM MAHMOOD	H.NO.MCB-17/502,MOHALLAH-	LCY	0082-0081-001258-01-2	CURR						PKR					120.00		14-Dec-09	No Response
17598	82	Talagang Road Chakw	PB	37201-1757235-9	CH. SHAHZAD SAADAT	ABBAS KHAN AND CO-TALAGAN	UFZ	0082-0407-000626-01-0	CURR						GBP					20.00		21-Aug-09	No Response
17599	82	Talagang Road Chakw	PB	37201-1572605-5	REHAN ASHRAF	S/O MUHAMMAD ASHRAF-H NO	UFZ	0082-0407-000709-01-0	CURR						GBP					20.00		14-Feb-09	No Response
17600	82	Talagang Road Chakw	PB	37201-1596991-5	MALIK MOHAMMAD ISHAQ	MOHALLAH BHARPUR KALAN-V	UFZ	0082-0418-000495-01-4	CURR						USD					4.77		3-Jan-09	No Response
17601	82	Talagang Road Chakw	PB	37201-2774505-3	ATIQU-UR-REHMAN	HAFAEZ COMPUTERS,GONDAL F	UFZ	0082-0418-000636-01-5	CURR						USD					0.37		24-Feb-09	No Response
17602	82	Talagang Road Chakw	PB	37201-1725536-9	ANSUR JAWED	MOHALLAH IMAM BARGAH,V.P	UFZ	0082-0418-000637-01-6	CURR						USD					0.79		28-Feb-09	No Response
17603	82	Talagang Road Chakw	PB	37201-2190777-9	NISAR AHMED	V.P.O MAKHYAL TEH & DISTT-Q	UFZ	0082-0419-000369-01-2	PLS						USD					1.73		30-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17604	82	Talagang Road Chakw	PB	37201-3026059-1	AKHTAR HUSSAIN & MUHAMMAD NAZIR SUL	VILLAGE MOHRA SHEIKHAN, P.O	LCY	0082-0981-000924-01-6	CURR						PKR					500.00		22-Aug-09	No Response
17605	82	Talagang Road Chakw	PB	37201-9979526-7	SHAHID IQBAL	S/O MUHAMMAD IQBAL BHATT	LCY	0082-0072-001327-01-5	PLS						PKR					1,549.77		19-Dec-09	No Response
17606	82	Talagang Road Chakw	PB	37201-3264283-3	GHULAM HUSSAIN	VILLAGE & P.O ODHERWAL, TEH	LCY	0082-0081-001290-01-2	CURR						PKR					420.00		2-Dec-09	No Response
17607	82	Talagang Road Chakw	PB	37201-0494806-7	ABDUL WAHID	S/O ABDUL GHAFAR, V.P.O MA	LCY	0082-0081-001336-01-7	CURR						PKR					920.00		29-Dec-09	No Response
17608	82	Talagang Road Chakw	PB	37201-7964062-5	ASHIQ HUSSAIN	NEW AL QAIM PROPERTY CON-	LCY	0082-0081-000313-01-8	CURR						PKR					840.00		24-Apr-09	No Response
17609	83	Ghalla Mandi Mandi	PB	34402-0374893-7	MUHAMMAD ASIF	AHDI SHARIF-:, MANDI BAHAU	LCY	0083-0071-000093-01-1	PLS						PKR					774.58		14-Feb-09	No Response
17610	83	Ghalla Mandi Mandi	PB	34403-2936898-7	MAZHAR IQBAL	SAIDA SHARIF TEHSIL-PHALIA D	LCY	0083-0071-000299-01-9	PLS						PKR					2,684.59		17-Mar-09	No Response
17611	83	Ghalla Mandi Mandi	PB	35401-1728470-8	WAJIDA PARVEEN	MOHALLA SHAFQATABAD-, MA	LCY	0083-0071-000464-01-0	PLS						PKR					2,422.21		2-Mar-09	No Response
17612	83	Ghalla Mandi Mandi	PB	34402-8426139-1	PERVAIZ IQBAL	MIANWAL POST OFFICE-TEHSIL	LCY	0083-0071-000516-01-3	PLS						PKR					1,032.09		30-Jun-09	No Response
17613	83	Ghalla Mandi Mandi	PB	34402-7136382-2	NIALA RIAZ	P.O AHALA, TEH. & DIST. -MAND	LCY	0083-0071-000564-01-1	PLS						PKR					99.16		25-Mar-09	No Response
17614	83	Ghalla Mandi Mandi	PB	34402-4454207-9	TARIQ MEHMOOD	SOHAWA DILOANA P.O SOHAW	LCY	0083-0071-000629-01-9	PLS						PKR					1,630.25		14-Jul-09	No Response
17615	83	Ghalla Mandi Mandi	PB	34402-1647996-5	MUHAMMAD SHAFIQUE	STREET MOHALLA A, RAHAYMA	LCY	0083-0071-000671-01-1	PLS						PKR					264.11		14-Mar-09	No Response
17616	83	Ghalla Mandi Mandi	PB	34403-3823809-6	SHABANA IQBAL	D/O MUHAMMAD IQBAL P.O-S	LCY	0083-0071-000744-01-9	PLS						PKR					1,602.47		11-Sep-09	No Response
17617	83	Ghalla Mandi Mandi	PB	34402-1624493-3	MUHAMMAD HAFEEZ	KOTERA PO HEAD RASOOL-TEH	LCY	0083-0071-000753-01-0	PLS						PKR					53.75		11-Dec-09	No Response
17618	83	Ghalla Mandi Mandi	PB	34401-4433757-1	KASHIF SHAHZAD	S/O MUHAMMAD ASLAM TABA	LCY	0083-0071-000810-01-0	PLS						PKR					1,602.90		5-Sep-09	No Response
17619	83	Ghalla Mandi Mandi	PB	34401-9228854-4	SAFIA BIBI	VILLAGE AND P.O.-DHOK MURA	LCY	0083-0071-000811-01-1	PLS						PKR					719.12		25-May-09	No Response
17620	83	Ghalla Mandi Mandi	PB	34402-9301123-5	MUDASSAR RAZZAQ	NEAR GIRLS PRIMARY SCHOOL-	LCY	0083-0071-000827-01-9	PLS						PKR					551.18		18-Dec-09	No Response
17621	83	Ghalla Mandi Mandi	PB	34401-5788136-7	MUDASSAR SHAHZAD	S.O GHULAM AHMED P.O GOJR	LCY	0083-0071-000828-01-0	PLS						PKR					205.45		18-Jun-09	No Response
17622	83	Ghalla Mandi Mandi	PB	34402-1723089-8	SAKINA BIBI	W/O M.AKRAM,P.O. WASU--, M	LCY	0083-0071-000958-01-7	PLS						PKR					711.60		29-Oct-09	No Response
17623	83	Ghalla Mandi Mandi	PB	34104-2263685-2	SAMEENA SHAHEEN	CHRISTIAN BAST KOT NOORA-P	LCY	0083-0071-001154-01-7	PLS						PKR					705.23		21-Dec-09	No Response
17624	83	Ghalla Mandi Mandi	PB	34402-1715190-1	HASAN ZIA	HOUSE NO.7/153,BEHIND-GHA	LCY	0083-0073-000010-01-4	PLS						PKR					352.58		19-Nov-09	No Response
17625	83	Ghalla Mandi Mandi	PB	36302-8145116-5	ABDUL JABBAR	JAIL ROAD SCHOOL-MOHALLA N	LCY	0083-0077-000465-01-7	PLS						PKR					124.86		28-Jan-09	No Response
17626	83	Ghalla Mandi Mandi	PB	34402-1647677-3	SULTAN ALI	P.O DHOK MURAD TEHSIL-DIST	LCY	0083-0077-000844-01-6	PLS						PKR					2,169.00		13-Jun-09	No Response
17627	83	Ghalla Mandi Mandi	PB	34402-1610064-5	MUHAMMAD AZAM	PHALIA ROAD,SOHAWA LOLANI	LCY	0083-0081-000003-01-5	CURR						PKR					976.75		16-Nov-09	No Response
17628	83	Ghalla Mandi Mandi	PB	34402-6055037-1	MUHAMMAD ZULQARNAIN	CHAK NO.20,P.O AND TEHSIL-M	LCY	0083-0081-000012-01-6	CURR						PKR					46.80		21-Mar-09	No Response
17629	83	Ghalla Mandi Mandi	PB	34402-1659981-5	WASEEM SHAHZAD	STREET / MOHALLA SUFI PURA-	LCY	0083-0081-000015-01-9	CURR						PKR					880.00		8-Apr-09	No Response
17630	83	Ghalla Mandi Mandi	PB	34402-1605483-9	MUHAMMAD AKRAM ANEES	HOUSE NO.4,STREET NO.1,-MO	LCY	0083-0081-000018-01-2	CURR						PKR					90.00		17-Mar-09	No Response
17631	83	Ghalla Mandi Mandi	PB	34402-6825105-7	ABDUL HAMEED KHAN	HOUSE NO. BII-442A KACHERI-F	LCY	0083-0081-000029-01-5	CURR						PKR					85.00		17-Mar-09	No Response
17632	83	Ghalla Mandi Mandi	PB	34402-1711589-5	MUHAMMAD ITEYEYEB	INAYAT MOHALLA-:, MANDI BA	LCY	0083-0081-000033-01-1	CURR						PKR					1,875.00		26-Dec-09	No Response
17633	83	Ghalla Mandi Mandi	PB	34402-0702402-9	AMIR REHMAN	COMITEE BAZAR REHMAN GEN	LCY	0083-0081-000034-01-2	CURR						PKR					80.00		9-Jul-09	No Response
17634	83	Ghalla Mandi Mandi	PB	34402-6150789-7	MUHAMMAD ALTAF	H NO.7/227 NEAR SEEKENA RIZ	LCY	0083-0081-000047-01-7	CURR						PKR					782.20		17-Mar-09	No Response
17635	83	Ghalla Mandi Mandi	PB	34403-9862760-7	RAFAQAT HANIF	VILLAGE AND POST OFFICE-RAI	LCY	0083-0081-000049-01-9	CURR						PKR					271.00		19-Jan-09	No Response
17636	83	Ghalla Mandi Mandi	PB	34402-1708724-5	MUHAMMAD SARWAR	MAKAN.233, CHOWK DEWAN N	LCY	0083-0081-000058-01-0	CURR						PKR					15.00		26-Oct-09	No Response
17637	83	Ghalla Mandi Mandi	PB	34402-1415831-9	MUHAMMAD INAYAT	VILLAGE SOHAWA BOLANI, P/O	LCY	0083-0081-000059-01-1	CURR						PKR					215.00		30-Apr-09	No Response
17638	83	Ghalla Mandi Mandi	PB	34402-1708302-5	MUHAMMAD YASEEN	HOUSE NO 489, SCHOOL MUHA	LCY	0083-0081-000060-01-4	CURR						PKR					590.00		26-Feb-09	No Response
17639	83	Ghalla Mandi Mandi	PB	34201-0533735-3	NAEEM AHMED	H.NO.09/852, SHAFIQUEABAD-,	LCY	0083-0081-000061-01-5	CURR						PKR					84.45		17-Dec-09	No Response
17640	83	Ghalla Mandi Mandi	PB	34402-7625969-3	ANSAR JAVED	STREET NO.1,MOHALLA-MUGH	LCY	0083-0081-000076-01-2	CURR						PKR					339.35		22-Jan-09	No Response
17641	83	Ghalla Mandi Mandi	PB	34402-6920461-5	RASHEED AHMED	HOUSE NO.7/355, MOHALLA GL	LCY	0083-0081-000081-01-9	CURR						PKR					1,863.75		28-Feb-09	No Response
17642	83	Ghalla Mandi Mandi	PB	34402-1715194-5	DEEWAN SARFRAZ-UL-HAQ	HOUSE NO.7/153, BEHIND GHA	LCY	0083-0081-000085-01-3	CURR						PKR					162.75		25-Feb-09	No Response
17643	83	Ghalla Mandi Mandi	PB	34402-4723865-9	MUHAMMAD ASGHAR	SCHOOL MOHALLA, NAI ABADI,	LCY	0083-0081-000090-01-0	CURR						PKR					1,940.00		2-Feb-09	No Response
17644	83	Ghalla Mandi Mandi	PB	34402-1620985-9	MUHAMMAD KASHIF CHAND & MUHAMMAD	ASHRAF GARMENTS,COMMITTE	LCY	0083-0081-000114-01-9	CURR						PKR					420.00		5-Mar-09	No Response
17645	83	Ghalla Mandi Mandi	PB	34402-7964901-3	MUHAMMAD FAROOQ	GALI MOHALLA CANAL PARK,-S	LCY	0083-0081-000115-01-0	CURR						PKR					160.00		9-Sep-09	No Response
17646	83	Ghalla Mandi Mandi	PB	34402-1611542-6	NASREEN ASLAM	PHALIA ROAD, INAYAT MOHALL	LCY	0083-0081-000117-01-2	CURR						PKR					340.00		24-Jun-09	No Response
17647	83	Ghalla Mandi Mandi	PB	34402-1592063-6	FARZANA KAUSAR	HOUSE NO.2,STREET NO.O-SAF	LCY	0083-0081-000134-01-3	CURR						PKR					40.00		7-Feb-09	No Response
17648	83	Ghalla Mandi Mandi	PB	34402-1578117-3	SAIFEE TRADERS	B-II 1475,STREET MASJID-USMA	LCY	0083-0081-000152-01-5	CURR						PKR					410.00		14-Feb-09	No Response
17649	83	Ghalla Mandi Mandi	PB	34402-1061380-9	MUHAMMAD IKRAM	HOUSE NO.3/23 DOGAR STREET	LCY	0083-0081-000154-01-7	CURR						PKR					1,684.50		26-Nov-09	No Response
17650	83	Ghalla Mandi Mandi	PB	34402-5871359-7	MUHAMMAD YOUNAS	NEAR MEHSOOL CHUNGI-MOH	LCY	0083-0081-000155-01-8	CURR						PKR					649.00		5-Jan-09	No Response
17651	83	Ghalla Mandi Mandi	PB	34403-4822463-9	ARSHAD AHMED	P.O JAKOLIAN-TEHSIL PHALIA,,	LCY	0083-0081-000181-01-0	CURR						PKR					1,750.00		17-Mar-09	No Response
17652	83	Ghalla Mandi Mandi	PB	34402-5881972-1	NASAR ULLAH KHAN	SOYA P.O,TEHSIL-MANDI BAHAI	LCY	0083-0081-000185-01-4	CURR						PKR					532.00		6-Jan-09	No Response
17653	83	Ghalla Mandi Mandi	PB	34401-0621977-7	MUHAMMAD BASHIR	MOHALLAH RAJGAN-MALAKWA	LCY	0083-0081-000186-01-5	CURR						PKR					1,105.00		25-May-09	No Response
17654	83	Ghalla Mandi Mandi	PB	34402-2273697-9	MANZOOR AHMED	NAI ABADI MUHALLAH QILLA-G	LCY	0083-0081-000190-01-1	CURR						PKR					890.00		28-Feb-09	No Response
17655	83	Ghalla Mandi Mandi	PB	34402-7429353-1	MUHAMMAD AHMED	P O ROAD NEAR NAGINA CINEM	LCY	0083-0081-000196-01-7	CURR						PKR					870.00		19-Sep-09	No Response
17656	83	Ghalla Mandi Mandi	PB	34402-6578045-9	ALI RAZA	HOUSE NO.143-E,MOHALLA-SC	LCY	0083-0081-000199-01-0	CURR						PKR					420.00		7-Feb-09	No Response
17657	83	Ghalla Mandi Mandi	PB	34402-1694256-3	SHAFQAT ALI	PRIMARY GIRLS SCHOOL-WALI V	LCY	0083-0081-000214-01-0	CURR						PKR					9,920.00		17-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17658	83	Ghalla Mandi Mandi	PB	34402-2659484-1	MUHAMMAD AKHLAQ	HOUSE NO.7/36 ,MOHALLAH K	LCY	0083-0081-000219-01-5	CURR						PKR					728.00		28-Jan-09	No Response
17659	83	Ghalla Mandi Mandi	PB	34403-3366031-1	NAEEM SHAHZAD	HELAN TEHSIL PHALIA-DIST. MA	LCY	0083-0081-000221-01-9	CURR						PKR					375.00		12-Mar-09	No Response
17660	83	Ghalla Mandi Mandi	PB	34402-8899223-7	MUHAMMAD JAVID ASIF	WARD NO. 18, MOHALLA INAYA	LCY	0083-0081-000227-01-5	CURR						PKR					2,259.00		29-Apr-09	No Response
17661	83	Ghalla Mandi Mandi	PB	34401-2669976-3	FAKHAR IQBAL	P.O. GOJRA TEHSIL MALAKWAL	LCY	0083-0081-000229-01-7	CURR						PKR					5,040.00		19-Mar-09	No Response
17662	83	Ghalla Mandi Mandi	PB	34402-6206868-5	MUNIR AHMED	HOUSE NO. B-14-1816, MOHAL	LCY	0083-0081-000231-01-1	CURR						PKR					10.00		8-May-09	No Response
17663	83	Ghalla Mandi Mandi	PB	34202-9895107-1	KHURRAM SHAHZAD	KUKRALI, TEHSIL KHARIAN-,, G	LCY	0083-0081-000232-01-2	CURR						PKR					400.00		16-May-09	No Response
17664	83	Ghalla Mandi Mandi	PB	34402-1724831-7	KHALID IMTIAZ	MOHALLA ISLAMABAD-,, MANI	LCY	0083-0081-000233-01-3	CURR						PKR					890.00		17-Mar-09	No Response
17665	83	Ghalla Mandi Mandi	PB	34402-9530356-3	ALI RAZA	HOUSE NO.3/344,MOHALLA MU	LCY	0083-0081-000234-01-4	CURR						PKR					120.00		8-Dec-09	No Response
17666	83	Ghalla Mandi Mandi	PB	34402-1725506-7	MEHBOOB KHAN	KANDHAN WALA,-NEAR DERA K	LCY	0083-0081-000236-01-6	CURR						PKR					920.00		17-Mar-09	No Response
17667	83	Ghalla Mandi Mandi	PB	34402-9149438-3	MUHAMMAD AFZAL & ADNAN SADIQ	P.O BASEER PUR KALAM TEHSIL	LCY	0083-0081-000240-01-2	CURR						PKR					940.00		2-Jul-09	No Response
17668	83	Ghalla Mandi Mandi	PB	37405-7335595-3	SHAHID HAMEED	BHEKI SHARIF NEAR DARBAR JA	LCY	0083-0081-000242-01-4	CURR						PKR					2,940.00		11-Apr-09	No Response
17669	83	Ghalla Mandi Mandi	PB	34502-8570247-1	MUHAMMAD ASIF RIAZ	DAMAN ROAD,MOHALLA ALLAN	LCY	0083-0081-000252-01-6	CURR						PKR					265.00		20-Jan-09	No Response
17670	83	Ghalla Mandi Mandi	PB	37302-1195100-3	IMTIAZ AHMED BUTT	BAREEZE MUTLO PLAZA KUTCH	LCY	0083-0081-000279-01-7	CURR						PKR					444.00		6-Feb-09	No Response
17671	83	Ghalla Mandi Mandi	PB	34202-4140268-3	SAFER AHMED	MOHALLAHG ISLAMABAD-DING	LCY	0083-0081-000281-01-1	CURR						PKR					420.00		17-Mar-09	No Response
17672	83	Ghalla Mandi Mandi	PB	34202-3137691-9	MUHAMMAD AFZAL	H. NO. 283,MOHALLA KASHMIR	LCY	0083-0081-000282-01-2	CURR						PKR					370.00		17-Mar-09	No Response
17673	83	Ghalla Mandi Mandi	PB	34402-1643079-5	RIAZ AHMED	MOHALLA SHAFQATABAD-BHAK	LCY	0083-0081-000286-01-6	CURR						PKR					370.00		17-Mar-09	No Response
17674	83	Ghalla Mandi Mandi	PB	34402-2197060-7	MUHAMMAD AYUB	HOUSE NO.4/11,SCHOOL MOHA	LCY	0083-0081-000297-01-9	CURR						PKR					890.00		28-Jan-09	No Response
17675	83	Ghalla Mandi Mandi	PB	34402-3446229-5	RIZWAN HABIB	P.O KHAS,VILLAGE DHOKE DAU	LCY	0083-0081-000298-01-0	CURR						PKR					679.50		31-Mar-09	No Response
17676	83	Ghalla Mandi Mandi	PB	37302-1125580-5	MUHAMMAD SAQIB	BARYAR HOUSE,MOHALLA KHA	LCY	0083-0081-000300-01-5	CURR						PKR					340.00		1-Jun-09	No Response
17677	83	Ghalla Mandi Mandi	PB	34402-2287560-4	FARYAL	P.O. KANDHANWALA-,, MANDI	LCY	0083-0081-000316-01-3	CURR						PKR					10.00		4-May-09	No Response
17678	83	Ghalla Mandi Mandi	PB	34402-2935855-5	TANVIR ABBAS	MIANA LOK,P O SAHNA-TEH AN	LCY	0083-0081-000319-01-6	CURR						PKR					440.00		11-Jun-09	No Response
17679	83	Ghalla Mandi Mandi	PB	34402-7836004-7	ABDUL GHAFFAR	HOUSE NO.358/08,NAI ABADI-3	LCY	0083-0081-000330-01-1	CURR						PKR					478.00		31-Aug-09	No Response
17680	83	Ghalla Mandi Mandi	PB	34402-8453331-7	UMAR HARDWARE	MAIN STREET MOHALLA-GURH	LCY	0083-0081-000331-01-2	CURR						PKR					3,987.00		24-Feb-09	No Response
17681	83	Ghalla Mandi Mandi	PB	34403-1823484-3	TARIQ MEHMOOD	CHAK ZAHIR TEHSIL PHALIA-,, N	LCY	0083-0081-000348-01-1	CURR						PKR					72.22		12-Nov-09	No Response
17682	83	Ghalla Mandi Mandi	PB	34402-1718794-5	HAFIZ MUHAMMAD TAYAB	GHARBI MIANWAL RANJHA-TEH	LCY	0083-0081-000357-01-2	CURR						PKR					970.00		21-May-09	No Response
17683	83	Ghalla Mandi Mandi	PB	34402-8454415-3	UNITED BOOK HOUSE	KUTCHERY ROAD-,, MANDI BAH	LCY	0083-0081-000361-01-8	CURR						PKR					940.00		4-Jul-09	No Response
17684	83	Ghalla Mandi Mandi	PB	34402-9926693-8	KHALIDA IFFAT	HOUSE NO.4/104, NEW GALI,-M	LCY	0083-0081-000363-01-0	CURR						PKR					940.00		26-Mar-09	No Response
17685	83	Ghalla Mandi Mandi	PB	34402-8501036-1	MUHAMMAD ANWAR	MAIN STREET, MOHALLA ROSH	LCY	0083-0081-000366-01-3	CURR						PKR					10.00		4-May-09	No Response
17686	83	Ghalla Mandi Mandi	PB	34402-4998144-1	MUHAMMAD AZAM	STREET NO.2,STREET NO.4,-MO	LCY	0083-0081-000371-01-0	CURR						PKR					920.00		12-Feb-09	No Response
17687	83	Ghalla Mandi Mandi	PB	34402-1606508-5	NAZIM HUSSAIN	P O CHAK NO.3,TEHSIL AND DIS	LCY	0083-0081-000374-01-3	CURR						PKR					410.00		27-May-09	No Response
17688	83	Ghalla Mandi Mandi	PB	34402-1586788-5	ZEEZHAN ISLAM	HOUSE NO. 3/345, STREET NO.3	LCY	0083-0081-000382-01-3	CURR						PKR					150.00		7-Mar-09	No Response
17689	83	Ghalla Mandi Mandi	PB	34402-8194369-5	MUHAMMAD AHSAN	SOHAWA JAMLANI, P.O. BOLAN	LCY	0083-0081-000387-01-8	CURR						PKR					140.00		3-Jan-09	No Response
17690	83	Ghalla Mandi Mandi	PB	34402-5523422-9	MUHAMMAD ANWAR & MUHAMMAD AMJAD	MAIN STREET MOHALLA-RASHA	LCY	0083-0081-000395-01-8	CURR						PKR					340.00		13-Aug-09	No Response
17691	83	Ghalla Mandi Mandi	PB	34401-4573012-5	MUHAMMAD BOOTA	P.O. AJOWAL-,, MANDI BAHAU	LCY	0083-0081-000396-01-9	CURR						PKR					120.00		17-Mar-09	No Response
17692	83	Ghalla Mandi Mandi	PB	34401-0606987-1	SARDAR MUHAMMAD	AJUWAL P.O KHAS TEH. MALKW	LCY	0083-0081-000401-01-7	CURR						PKR					120.00		17-Mar-09	No Response
17693	83	Ghalla Mandi Mandi	PB	34402-1582439-6	SHAHEEN AKHTAR	NAI ABADI MOHALLA MUNSHI-	LCY	0083-0081-000411-01-9	CURR						PKR					460.00		24-Oct-09	No Response
17694	83	Ghalla Mandi Mandi	PB	34401-0641916-9	MUBASHAR NIGAR-UL-HASSAN	KOTLI KALAN WARD NO.6-MAL	LCY	0083-0081-000417-01-5	CURR						PKR					1,529.00		13-Nov-09	No Response
17695	83	Ghalla Mandi Mandi	PB	34402-5331277-9	TARIQ HUSSAIN	DERA SAHANA P O CHAK-BASAV	LCY	0083-0081-000424-01-4	CURR						PKR					305.00		16-Jun-09	No Response
17696	83	Ghalla Mandi Mandi	PB	34402-0898216-1	MUHAMMAD YOUSAF	P.O. DHOK NAWAN LOK-,, MAN	LCY	0083-0081-000446-01-0	CURR						PKR					440.00		11-Nov-09	No Response
17697	83	Ghalla Mandi Mandi	PB	34402-0687959-9	MUHAMMAD IRFAN	P O JHOLANA,TIBBI,DARYANI-TE	LCY	0083-0081-000452-01-8	CURR						PKR					5.00		2-Feb-09	No Response
17698	83	Ghalla Mandi Mandi	PB	34402-1715190-1	HASAN ZIA	HOUSE NO. 7/153-BEHIND GHA	LCY	0083-0081-000463-01-1	CURR						PKR					306.00		7-Mar-09	No Response
17699	83	Ghalla Mandi Mandi	PB	34402-6373391-6	RASOOLAN BIBI	P O KOT NAWAB SHAH,TEHSIL-I	LCY	0083-0081-000475-01-5	CURR						PKR					286.00		24-Mar-09	No Response
17700	83	Ghalla Mandi Mandi	PB	34403-1952890-3	ABDUL HAKEEM	JAMIA MASJID PHALIA AMEER-I	LCY	0083-0081-000491-01-5	CURR						PKR					4,827.12		21-Apr-09	No Response
17701	83	Ghalla Mandi Mandi	PB	34402-1670489-9	ATTIQ-UR-REHMAN	H NO.5/572,NEAR MAKKI MASJ	LCY	0083-0081-000500-01-7	CURR						PKR					4,920.00		17-Mar-09	No Response
17702	83	Ghalla Mandi Mandi	PB	34402-3608623-7	TAHIR MEHMOOD	KUTCHERY ROAD, MATTO PLAZA	LCY	0083-0081-000510-01-9	CURR						PKR					125.00		29-Aug-09	No Response
17703	83	Ghalla Mandi Mandi	PB	35202-2339859-1	TRUST CAPITAL (PVT) LTD	35-A-II,AZIZ AVENUE-CANAL BA	LCY	0083-0081-000514-01-3	CURR						PKR					12,644.17		6-Oct-09	No Response
17704	83	Ghalla Mandi Mandi	PB	38403-1821407-1	BISME-RABBI VHICLE REP & REC AGENCY	UNIVERSITY ROAD-,, SARGODH	LCY	0083-0081-000523-01-4	CURR						PKR					66.94		7-Dec-09	No Response
17705	83	Ghalla Mandi Mandi	PB	34402-8574675-7	KHALID MEHMOOD	HOUSE NO.21,WARD NO.5-,, M	LCY	0083-0081-000528-01-9	CURR						PKR					24.50		20-Oct-09	No Response
17706	83	Ghalla Mandi Mandi	PB	34402-8530121-9	IMRAN KHAN	HOUSE NO. B-III 625,ST NO.10-I	LCY	0083-0081-000530-01-3	CURR						PKR					2,960.00		9-Dec-09	No Response
17707	83	Ghalla Mandi Mandi	PB	34401-2160071-9	ANSAR MEHMOOD	CHOT DHEERAN,P O AND TEHSI	LCY	0083-0081-000534-01-7	CURR						PKR					920.00		17-Mar-09	No Response
17708	83	Ghalla Mandi Mandi	PB	34201-2401213-9	SHAIKAT MEHMOOD RAJPOOT	GANDRA ROAD,MADINA SAEED	LCY	0083-0081-000537-01-0	CURR						PKR					859.50		17-Mar-09	No Response
17709	83	Ghalla Mandi Mandi	PB	35402-2625392-9	GHULAM NABI	MULLA JAMA MASJID,AHL-E-HA	LCY	0083-0081-000550-01-7	CURR						PKR					6,728.00		6-Jul-09	No Response
17710	83	Ghalla Mandi Mandi	PB	37301-5553364-5	MUHAMMAD TAYAB SABER	KHALAS PUR-,, JHELUM	LCY	0083-0081-000561-01-0	CURR						PKR					340.00		30-May-09	No Response
17711	83	Ghalla Mandi Mandi	PB	34402-3528951-3	ADIL IQBAL & MUHAMMAD AFZAL	H. NO.7/33, MOHALLA KHAWA	LCY	0083-0081-000565-01-4	CURR						PKR					185.00		4-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17712	83	Ghalla Mandi Mandi	PB	34402-8971828-9	SHAHID ASLAM	HOUSE NO.B-2/278,MOHALLA-V	LCY	0083-0081-000571-01-2	CURR						PKR					391.00		29-Jan-09	No Response
17713	83	Ghalla Mandi Mandi	PB	34402-1685473-5	TAHIR MEHMOOD	STREET MOHALLA RAILWAY-CO	LCY	0083-0081-000573-01-4	CURR						PKR					311.00		28-Jul-09	No Response
17714	83	Ghalla Mandi Mandi	PB	34402-1341663-2	GHULAM SUGHRAN	P O CHAK SHER MOHAMMAD-T	LCY	0083-0081-000577-01-8	CURR						PKR					1,870.00		17-Mar-09	No Response
17715	83	Ghalla Mandi Mandi	PB	34402-2135384-7	INTIZAR ALI	HOUSE NO 419, STREET MOHAL	LCY	0083-0081-000590-01-5	CURR						PKR					595.00		27-Apr-09	No Response
17716	83	Ghalla Mandi Mandi	PB	34402-3701627-3	NAVEED HUSSAIN	P.O CHAK NO 02, JANABI TEHSI	LCY	0083-0081-000591-01-6	CURR						PKR					200.00		7-Dec-09	No Response
17717	83	Ghalla Mandi Mandi	PB	34402-6760757-5	ABDUL RAOUF	HOUSE NO.306/110R,STREET N	LCY	0083-0081-000595-01-0	CURR						PKR					920.00		17-Mar-09	No Response
17718	83	Ghalla Mandi Mandi	PB	34402-1600969-8	DARKHASHANDA KALEEM	HOUSE NO BIV/1429-STREET M	LCY	0083-0081-000602-01-0	CURR						PKR					51.00		20-Jan-09	No Response
17719	83	Ghalla Mandi Mandi	PB	34402-2308893-5	KHURAM JAVED	HOUSE NO.74, STREET NO.1,-M	LCY	0083-0081-000622-01-4	CURR						PKR					420.00		6-Jul-09	No Response
17720	83	Ghalla Mandi Mandi	PB	34402-2199934-5	ASJAD IQBAL	MOHALLAH BABA MALANG SHA	LCY	0083-0081-000623-01-5	CURR						PKR					905.00		17-Feb-09	No Response
17721	83	Ghalla Mandi Mandi	PB	37301-5279585-7	MUHAMMAD IMRAN	RAJOR P.O. CHAKRI-,, MANDI	LCY	0083-0081-000627-01-9	CURR						PKR					1,370.00		22-Jun-09	No Response
17722	83	Ghalla Mandi Mandi	PB	34402-8845105-7	ADIL SHARIF	WARD NO.4, HOUSE NO., B-II/26	LCY	0083-0081-000628-01-0	CURR						PKR					20.00		6-Apr-09	No Response
17723	83	Ghalla Mandi Mandi	PB	36302-0332641-7	MUHAMMAD SHAFIQUE	SAKHI KARYANA STORE, WAGH	LCY	0083-0081-000639-01-3	CURR						PKR					420.00		12-May-09	No Response
17724	83	Ghalla Mandi Mandi	PB	34402-1656879-9	MUHAMMAD ZAFAR	HOUSE NO.152, STREET MOHAL	LCY	0083-0081-000651-01-9	CURR						PKR					50.00		9-Apr-09	No Response
17725	83	Ghalla Mandi Mandi	PB	37301-7922290-6	SHABANA KAUSAR	KIKA KALAN TEH. AND DISTT.-JH	LCY	0083-0081-000658-01-6	CURR						PKR					867.00		24-Feb-09	No Response
17726	83	Ghalla Mandi Mandi	PB	34201-1078561-7	SYED ZAWAR HAIDER SHAH	MASJID BURNAY WALAI TIBBA-	LCY	0083-0081-000662-01-2	CURR						PKR					420.00		27-Feb-09	No Response
17727	83	Ghalla Mandi Mandi	PB	34403-8535721-5	MUHAMMAD YOUSAF CHUGHTAI	S/O GHULAM RASOOL, P.O. HA	LCY	0083-0081-000669-01-9	CURR						PKR					360.00		26-Sep-09	No Response
17728	83	Ghalla Mandi Mandi	PB	34402-3928692-0	NIGHAT BEGUM	W/O SYED TAUFEEQ HAIDER SH	LCY	0083-0081-000672-01-4	CURR						PKR					420.00		23-Apr-09	No Response
17729	83	Ghalla Mandi Mandi	PB	34403-1947479-7	MUHAMMAD ASHRAF	CHAK MANO POST OFFICE-TEHS	LCY	0083-0081-000675-01-7	CURR						PKR					486.50		14-Dec-09	No Response
17730	83	Ghalla Mandi Mandi	PB	34402-1727321-9	SYED SAJID HUSSAIN SHAH	MOHALLA INAYAT QAISAR-MEH	LCY	0083-0081-000678-01-0	CURR						PKR					20.00		19-Mar-09	No Response
17731	83	Ghalla Mandi Mandi	PB	34402-1598071-7	SYED NAEEM-UL-HASAN SHAH	HOUSE NO.122/3 WASO ROAD,-	LCY	0083-0081-000692-01-8	CURR						PKR					890.00		19-Sep-09	No Response
17732	83	Ghalla Mandi Mandi	PB	34401-8250450-8	PARVEEN BIBI	P.O. BAKKAN-TEHSIL MALAKWA	LCY	0083-0081-000699-01-5	CURR						PKR					1,028.28		4-Jun-09	No Response
17733	83	Ghalla Mandi Mandi	PB	34402-1625182-0	NAILA SHAHZADI	STREET MOHALLAH GULZAR MA	LCY	0083-0081-000703-01-2	CURR						PKR					875.00		10-Jun-09	No Response
17734	83	Ghalla Mandi Mandi	PB	34402-6109218-6	ZAIRA ABBAS	D/O SYED HASAN ABBAS WARD	LCY	0083-0081-000704-01-3	CURR						PKR					492.00		11-Dec-09	No Response
17735	83	Ghalla Mandi Mandi	PB	34402-9258093-7	AQEEL AHMED	S/O ALI MUHAMMAD,MIAN WA	LCY	0083-0081-000709-01-8	CURR						PKR					4,870.00		16-May-09	No Response
17736	83	Ghalla Mandi Mandi	PB	34403-6878753-5	MUHAMMAD MUNIR	MOHALLAH GHORA STREET NO	LCY	0083-0081-000713-01-4	CURR						PKR					1,785.80		7-Apr-09	No Response
17737	83	Ghalla Mandi Mandi	PB	34402-6384921-3	SYED MUNAWAR HUSSAIN	SYED FARZAND ALI SHAH P.O-K	LCY	0083-0081-000714-01-5	CURR						PKR					1,920.00		16-Oct-09	No Response
17738	83	Ghalla Mandi Mandi	PB	91109-0104852-1	AJMARE HUSSAIN RANJHA	S/O MUHAMMAD HUSSAIN-P.O	LCY	0083-0081-000719-01-0	CURR						PKR					773.00		30-Mar-09	No Response
17739	83	Ghalla Mandi Mandi	PB	34402-0181020-3	IMRAN KHAN	S/O ABDUL SATTAR KHAN HOUS	LCY	0083-0081-000728-01-1	CURR						PKR					635.00		15-Jul-09	No Response
17740	83	Ghalla Mandi Mandi	PB	34403-5185339-3	UMER FAROOQ	P.O. KHAS, LEADHER KALAN-TE	LCY	0083-0081-000730-01-5	CURR						PKR					485.00		5-Aug-09	No Response
17741	83	Ghalla Mandi Mandi	PB	34402-0710626-7	TARIQ MEHMOOD CHATTHA	S/O KHURSHED AHMED CHATH	LCY	0083-0081-000735-01-0	CURR						PKR					420.00		10-Jun-09	No Response
17742	83	Ghalla Mandi Mandi	PB	34403-7900512-1	M/S SAFDAR BROTHERS	STO STREET FAISAL MOSQUE-M	LCY	0083-0081-000740-01-7	CURR						PKR					2,406.00		15-Jun-09	No Response
17743	83	Ghalla Mandi Mandi	PB	34402-5805151-9	MUHAMMAD NOMAN RAFIQUE	S/O MOHAMMAD RAFIQUE HO	LCY	0083-0081-000745-01-2	CURR						PKR					254.00		6-Jun-09	No Response
17744	83	Ghalla Mandi Mandi	PB	37302-8449188-9	TARIQ MEHMOOD	S/O LAL KHAN P.O SAGHAR PUR	LCY	0083-0081-000746-01-3	CURR						PKR					420.00		1-Jun-09	No Response
17745	83	Ghalla Mandi Mandi	PB	42401-0304438-9	SHERAZ HASAN	S/O SALABAT KHAN P.O SAHAN	LCY	0083-0081-000748-01-5	CURR						PKR					920.00		25-Aug-09	No Response
17746	83	Ghalla Mandi Mandi	PB	34402-5856881-9	SHAHZADA SIBT-UL-HASAN	PO DHOK NAWAN LOK-TEH & D	LCY	0083-0081-000749-01-6	CURR						PKR					286.80		26-Dec-09	No Response
17747	83	Ghalla Mandi Mandi	PB	34402-1715295-9	GHULAM ABBAS	STREET NO. 01 MOHALLAH SUR	LCY	0083-0081-000751-01-0	CURR						PKR					1,920.00		24-Apr-09	No Response
17748	83	Ghalla Mandi Mandi	PB	34402-1618544-9	TAHIR FAROOQ	C/O AHMED MOBILE-YASEEN PI	LCY	0083-0081-000759-01-8	CURR						PKR					420.00		12-Aug-09	No Response
17749	83	Ghalla Mandi Mandi	PB	34402-7398758-9	MUHAMMAD ASHRAF	MOHALLAH MASHRIQ ABADI-KI	LCY	0083-0081-000771-01-4	CURR						PKR					640.56		10-Aug-09	No Response
17750	83	Ghalla Mandi Mandi	PB	34402-1532829-3	MIRZA ABDUL GHANI	HOUSE NO. 01, STREET NO. 01-	LCY	0083-0081-000775-01-8	CURR						PKR					870.00		10-Jul-09	No Response
17751	83	Ghalla Mandi Mandi	PB	34402-7489821-3	NEXT ONE ASSOCIATES	NEW RASOOL ROAD-KOT AHME	LCY	0083-0081-000778-01-1	CURR						PKR					2,420.00		2-May-09	No Response
17752	83	Ghalla Mandi Mandi	PB	34402-7750809-1	ABID PETROLEUM	PHALIA ROAD SATT SIRA-MAND	LCY	0083-0081-000780-01-5	CURR						PKR					10.00		30-Apr-09	No Response
17753	83	Ghalla Mandi Mandi	PB	34402-5943049-9	UAQAT ALI YAD	S/O REHMAT ALI KHAN,NAI ABA	LCY	0083-0081-000784-01-9	CURR						PKR					920.00		20-Jun-09	No Response
17754	83	Ghalla Mandi Mandi	PB	34403-1862375-9	GHULAM ABBAS	S/O MIRZA KHAN, PINDI KALU-	LCY	0083-0081-000798-01-5	CURR						PKR					920.00		4-Jun-09	No Response
17755	83	Ghalla Mandi Mandi	PB	34402-7946916-3	QAISER BASHIR	NAI ABADI PO RASOOL-TESHIL	LCY	0083-0081-000807-01-7	CURR						PKR					420.00		13-Nov-09	No Response
17756	83	Ghalla Mandi Mandi	PB	34202-6090540-1	MUHAMMAD ASHRAF BHUTTA	VILL CHAL PURA PO MALAKWAI	LCY	0083-0081-000814-01-6	CURR						PKR					249.10		12-Jun-09	No Response
17757	83	Ghalla Mandi Mandi	PB	33301-2159446-3	KHALID PERVEEZ	S/O MUHAMMAD NAZIR,CHAK	LCY	0083-0081-000817-01-9	CURR						PKR					309.50		15-Jun-09	No Response
17758	83	Ghalla Mandi Mandi	PB	34402-3529767-9	MUHAMMAD NAZIR	MAKKAH CASH AND CARRY-OPP	LCY	0083-0081-000821-01-5	CURR						PKR					40.00		8-Oct-09	No Response
17759	83	Ghalla Mandi Mandi	PB	34402-7286505-9	EHTESHAM-UL-HAQ	MAKKAH CASH AND CARRY-OPP	LCY	0083-0081-000822-01-6	CURR						PKR					150.00		27-Oct-09	No Response
17760	83	Ghalla Mandi Mandi	PB	34402-6983897-6	NASIRA	MAKKAH CASH AND CARRY-OPP	LCY	0083-0081-000823-01-7	CURR						PKR					420.00		14-Sep-09	No Response
17761	83	Ghalla Mandi Mandi	PB	34402-1702657-9	ZAFAR IQBAL	HOUSE NO B V111/569, COLLE	LCY	0083-0081-000826-01-0	CURR						PKR					1,030.00		24-Dec-09	No Response
17762	83	Ghalla Mandi Mandi	PB	34402-8489336-9	ABDUL RAUF	HOUSE NO.3/333, MOHALLAH-K	LCY	0083-0081-000832-01-8	CURR						PKR					27.00		9-Dec-09	No Response
17763	83	Ghalla Mandi Mandi	PB	34402-6748535-9	SAJJAD HUSSAIN	MOHALLA SHARIF KHAN-P O RA	LCY	0083-0081-000846-01-4	CURR						PKR					420.00		4-Jul-09	No Response
17764	83	Ghalla Mandi Mandi	PB	34402-1631036-2	ISMAT SARFRAZ	HOUSE NO. 7/153 BEHIND GHA	LCY	0083-0081-000855-01-5	CURR						PKR					294.87		23-Oct-09	No Response
17765	83	Ghalla Mandi Mandi	PB	34402-1625787-9	KASHIF RAZA	MOHALLAH JOLANA WASU-MA	LCY	0083-0081-000856-01-6	CURR						PKR					220.00		7-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17766	83	Ghalla Mandi Mandi	PB	34402-1640714-9	SAMAR IQBAL	HOUSE NO. 22 FAISAL COLONY-	LCY	0083-0081-000898-01-6	CURR						PKR					20.00		10-Aug-09	No Response
17767	83	Ghalla Mandi Mandi	PB	34402-5604282-1	KHIZER HAYAT	P O DHOK DAWOOD,-,,, MANDI	LCY	0083-0081-000904-01-5	CURR						PKR					520.00		9-Sep-09	No Response
17768	83	Ghalla Mandi Mandi	PB	34401-0637546-9	TANVEER AHMED	HARIA RAILWAY STATON PO-HA	LCY	0083-0081-000905-01-6	CURR						PKR					920.00		22-Jul-09	No Response
17769	83	Ghalla Mandi Mandi	PB	34402-6502733-7	MUHAMMAD NAUMAN	STREET MOHALLAH MASJID GU	LCY	0083-0081-000912-01-5	CURR						PKR					920.00		23-Nov-09	No Response
17770	83	Ghalla Mandi Mandi	PB	34402-1716302-9	MUHAMMAD NAZIR	MANZOORABAD MANDI BAHAL	LCY	0083-0081-000913-01-6	CURR						PKR					468.00		28-Aug-09	No Response
17771	83	Ghalla Mandi Mandi	PB	34403-6260728-7	KHIZER HAYAT	S/O M. BUX,THATI MAKAN,P.O.	LCY	0083-0081-000922-01-7	CURR						PKR					920.00		4-Aug-09	No Response
17772	83	Ghalla Mandi Mandi	PB	34402-6785973-3	ARMAGHAN TALHA	S/O MIRZA ABDUL RASHEED,-H	LCY	0083-0081-000934-01-1	CURR						PKR					420.00		26-Sep-09	No Response
17773	83	Ghalla Mandi Mandi	PB	34402-1715984-1	ANSAR IQBAL	ANSAR AUTO ENGINEERING WC	LCY	0083-0081-000941-01-0	CURR						PKR					370.00		1-Oct-09	No Response
17774	83	Ghalla Mandi Mandi	PB	34402-1677873-7	ABDUL GHAFAR	BAZAR WALI, P.O MIANWAL RA	LCY	0083-0081-000951-01-2	CURR						PKR					920.00		15-Aug-09	No Response
17775	83	Ghalla Mandi Mandi	PB	37405-6720722-5	MUHAMMAD IQBAL GONDAL	CHAK NO.32 P.O KHAI VIA-KUTH	LCY	0083-0081-000962-08-2	CURR						PKR					120.00		27-Oct-09	No Response
17776	83	Ghalla Mandi Mandi	PB	34402-1014662-1	TALHA ASLAM	BANO BAZAR, FLAT NO. B-VLL-3	LCY	0083-0081-000975-01-0	CURR						PKR					420.00		21-Aug-09	No Response
17777	83	Ghalla Mandi Mandi	PB	34402-9509323-7	WALEED RAZA	SADAR BAZAR NEAR RAFIQUE-H	LCY	0083-0081-000978-01-3	CURR						PKR					20.00		16-Sep-09	No Response
17778	83	Ghalla Mandi Mandi	PB	34402-1441578-2	ZAHIDA PARVEEN	D/O M. YOUSUF,H.NO-595-MU	LCY	0083-0081-001013-01-9	CURR						PKR					920.00		10-Sep-09	No Response
17779	83	Ghalla Mandi Mandi	PB	34402-8445512-9	MUHAMMAD ZAIN	ZAIN HOUSE KUTCHERY ROAD-H	LCY	0083-0081-001022-01-0	CURR						PKR					70.00		12-Oct-09	No Response
17780	83	Ghalla Mandi Mandi	PB	34403-3477678-2	SOFIA NOREEN	PO KAKIN TEH PHALIA-DIST MA	LCY	0083-0081-001023-01-1	CURR						PKR					920.00		17-Oct-09	No Response
17781	83	Ghalla Mandi Mandi	PB	34402-7738914-1	MUHAMMAD FAROOQ	H.NO-7 / 157, JAMIA MASJID RO	LCY	0083-0081-001027-01-5	CURR						PKR					370.00		14-Nov-09	No Response
17782	83	Ghalla Mandi Mandi	PB	34402-1705355-5	MIAN MUHAMMAD YOUSAF	MIAN M. SALEH MUHAMMAD (	LCY	0083-0081-001033-01-3	CURR						PKR					279.00		19-Oct-09	No Response
17783	83	Ghalla Mandi Mandi	PB	34402-1656905-5	MUHAMMAD ABBAS	S/O FAZAL ABBAS,H.NO-353-ST	LCY	0083-0081-001052-01-6	CURR						PKR					220.00		22-Dec-09	No Response
17784	83	Ghalla Mandi Mandi	PB	34402-2082074-7	ASHFAQ AHMED	S/O AHMED KHAN NEW RASUL	LCY	0083-0081-001073-01-1	CURR						PKR					1,920.00		10-Oct-09	No Response
17785	83	Ghalla Mandi Mandi	PB	34403-5342479-9	SARFRAZ AHMED	KOT PEJU PO KOT SATTAR-SH	LCY	0083-0081-001096-01-8	CURR						PKR					920.00		30-Oct-09	No Response
17786	83	Ghalla Mandi Mandi	PB	34403-2945130-5	ABID HUSSAIN	S/O KHALID MEHMOOD GHAGG	LCY	0083-0081-001101-01-6	CURR						PKR					390.00		12-Nov-09	No Response
17787	83	Ghalla Mandi Mandi	PB	42101-1037045-1	MUHAMMAD ARIF	PLOT NO. ST-19 BLOCK 7-F.B. A	LCY	0083-0081-001104-01-9	CURR						PKR					920.00		12-Nov-09	No Response
17788	83	Ghalla Mandi Mandi	PB	34402-5467422-7	NADEEM ABBAS	NEW RASOOL ROAD STREET NO	LCY	0083-0081-001129-01-8	CURR						PKR					20.00		10-Nov-09	No Response
17789	83	Ghalla Mandi Mandi	PB	34402-1630725-9	MUHAMMAD SIDDIQUE	MOHALLAH SHAH SULEMAN-PC	LCY	0083-0081-001130-01-1	CURR						PKR					420.00		19-Nov-09	No Response
17790	83	Ghalla Mandi Mandi	PB	34402-7103995-9	ASIF GUL	HOUSE NO. 4/392 STREET NO. 2	LCY	0083-0081-001139-01-0	CURR						PKR					870.00		11-Dec-09	No Response
17791	83	Ghalla Mandi Mandi	PB	34402-1588076-9	KHADIM HUSSAIN	SHAFQATABAD ROAD MOHALLA	LCY	0083-0081-001141-01-4	CURR						PKR					100.00		19-Nov-09	No Response
17792	83	Ghalla Mandi Mandi	PB	34402-7244851-3	YASIR AASHIQ	MADNI MOBILE & REPAIRING C	LCY	0083-0081-001201-01-7	CURR						PKR					920.00		21-Dec-09	No Response
17793	83	Ghalla Mandi Mandi	PB	34402-1652800-1	HAJI MUHAMMAD ASHRAF	GALI QABARSTAN WLAI HOUSE	LCY	0083-0081-001211-01-9	CURR						PKR					1,020.00		15-Dec-09	No Response
17794	83	Ghalla Mandi Mandi	PB	34402-3164852-3	ISHRAT NAZIR KURESHI	HOUSE NO.7/223-OPP.GHALLA	UFZ	0083-0408-000345-01-3	CURR						EUR					40.00		4-Nov-09	No Response
17795	83	Ghalla Mandi Mandi	PB	34402-7258320-5	FAISAL GHANI	HOUSE NO.1 STREET NO.1-MOH	UFZ	0083-0408-000659-75-0	CURR						EUR					10.00		14-Feb-09	No Response
17796	83	Ghalla Mandi Mandi	PB	61101-7443942-5	MIAN SOHAIL IKRAM	ADIL JEWELLERS, SADAR BAZAR	UFZ	0083-0408-000688-75-5	CURR						EUR					7.00		4-May-09	No Response
17797	83	Ghalla Mandi Mandi	PB	61101-6367579-5	MUHAMMAD MUSHTAQ	P.O. WASU-TEH. AND DISTT- MA	UFZ	0083-0408-001231-75-6	CURR						EUR					78.00		29-Dec-09	No Response
17798	83	Ghalla Mandi Mandi	PB	34402-7136382-2	NIALA RIAZ	P.O AHALA, TEH. & DIST.-MAND	UFZ	0083-0418-000564-75-8	CURR						USD					10.00		2-Feb-09	No Response
17799	83	Ghalla Mandi Mandi	PB	34402-1582676-0	ASIA AMIN	W/O M.ASHRAF,ST-01-MUH- SU	LCY	0083-0071-001180-01-9	PLS						PKR					1,553.28		18-Nov-09	No Response
17800	83	Ghalla Mandi Mandi	PB	34402-4608705-5	MUNAWAR IQBAL	NEAR TUBE WHEEL COLONY-STRA	LCY	0083-0081-001076-01-4	CURR						PKR					420.00		7-Oct-09	No Response
17801	83	Ghalla Mandi Mandi	PB	34402-1633872-3	ZULFIQAR AHMAD	S/O SIKANDAR HAYAT-PO NIAR	LCY	0083-0081-001145-01-8	CURR						PKR					920.00		5-Nov-09	No Response
17802	83	Ghalla Mandi Mandi	PB	34401-6466156-1	ARSHAD AHMAD	PO BHOJOWAL TEH MALKWAL-	LCY	0083-0081-001162-01-9	CURR						PKR					920.00		10-Nov-09	No Response
17803	83	Ghalla Mandi Mandi	PB	34402-3299335-1	SHOAIB AHMED	PIND BAGGA,P.O CHAK NO-3-TE	LCY	0083-0081-000862-01-4	CURR						PKR					170.00		2-Sep-09	No Response
17804	84	Kharian	PB	34202-0826395-6	SHAHIDA NAZ	VILLAGE AND POST OFFICE-SEH	LCY	0084-0071-000064-01-8	PLS						PKR					724.60		21-Apr-09	No Response
17805	84	Kharian	PB	34202-0771478-5	LIAQAT ALI	HOUSE NO.61,STREET NO.01-1-	LCY	0084-0071-000142-01-3	PLS						PKR					35,474.64		11-Feb-09	No Response
17806	84	Kharian	PB	42000-0446349-0	RUKHANA BIBI	D O O BUILDINGS,-SUB DIVISION	LCY	0084-0071-000153-01-6	PLS						PKR					1,819.95		21-May-09	No Response
17807	84	Kharian	PB	34202-0639759-5	MUHAMMAD HANIF	VILLAGE & P.O. SEHNA MOHALL	LCY	0084-0071-000193-01-4	PLS						PKR					1,349.49		1-Sep-09	No Response
17808	84	Kharian	PB	42301-9193374-1	MUDASSAR SHARIF	VILLAGE AND P O DHALL KAKKA	LCY	0084-0071-000201-01-5	PLS						PKR					8,620.74		21-Aug-09	No Response
17809	84	Kharian	PB	34202-6021970-3	MUHAMMAD SAEED	MOHAMMADI COLONY, DINGA	LCY	0084-0071-000286-01-6	PLS						PKR					34.08		27-Jul-09	No Response
17810	84	Kharian	PB	91105-0114854-3	NAVEED AKHTAR	VILLAGE BAGHAN WALA,-PO GU	LCY	0084-0071-000332-01-3	PLS						PKR					730.76		29-Apr-09	No Response
17811	84	Kharian	PB	34202-7496099-3	TARIQ MANZOOR	VILLAGE AND POST OFFICE-SEH	LCY	0084-0071-000398-01-1	PLS						PKR					4,562.57		7-Apr-09	No Response
17812	84	Kharian	PB	34201-0597966-7	MUHAMMAD ARSHAD	MOHALLAH KAIRA LALA MUSA-	LCY	0084-0071-000417-01-5	PLS						PKR					10,024.51		2-Oct-09	No Response
17813	84	Kharian	PB	36601-0299028-9	MUHAMMAD ASHRAF	BURRAQ SHOP NEAR STATION-H	LCY	0084-0071-000441-01-5	PLS						PKR					725.07		4-Nov-09	No Response
17814	84	Kharian	PB	34202-8048685-7	YASIR NASIM / NASIR HUSSAIN	HOUSE NO.2 STREET NO.1-GHA	LCY	0084-0071-000450-01-6	PLS						PKR					34.35		21-Apr-09	No Response
17815	84	Kharian	PB	34202-7895128-1	MUHAMMAD AKRAM	VILLAGE CHAK JANI KHURD-PO	LCY	0084-0071-000479-01-9	PLS						PKR					897.71		15-Oct-09	No Response
17816	84	Kharian	PB	34202-0748064-7	SOHAIL BABAR	VILLAGE AND P.O NASEERA-TEH	LCY	0084-0071-000494-01-8	PLS						PKR					258.07		19-Dec-09	No Response
17817	84	Kharian	PB	34202-7028924-1	MOHAMMED TARIQ	POST OFFICE ACHH GOCHH-TEH	LCY	0084-0071-000512-01-1	PLS						PKR					3,289.27		10-Sep-09	No Response
17818	84	Kharian	PB	34202-1240480-3	SHAHBAN RAZA	VILL. & P.O BAHARWAL, TEHSIL	LCY	0084-0071-000567-01-6	PLS						PKR					729.89		17-Oct-09	No Response
17819	84	Kharian	PB	34202-5870817-3	MUHAMMAD AQEEL ASGHAR	VILLAGE CHAK KAMAL, P.O. SEH	LCY	0084-0072-000002-01-5	PLS						PKR					8.91		13-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17820	84	Kharian	PB	34202-0673556-9	MUHAMMAD SADIQ	STREET / MOHALLA, NEAR LARI	LCY	0084-0072-000146-01-8	PLS						PKR					0.38		2-Mar-09	No Response
17821	84	Kharian	PB	34202-2177970-3	BABAR ALI	VILLAGE & P.O. BAHAR WAL	LCY	0084-0072-000195-01-7	PLS						PKR					217.18		27-Apr-09	No Response
17822	84	Kharian	PB	34202-0456049-2	IMRAN ASIF / BEENISH ASIF	HOUSE NO.236-A,STREET NO.1	LCY	0084-0072-000199-01-1	PLS						PKR					188.89		29-Apr-09	No Response
17823	84	Kharian	PB	34202-0724434-1	MUZAFAR IQBAL	VILLAGE DHEL KAKA-P O SEHNA	LCY	0084-0072-000217-01-4	PLS						PKR					764.57		16-Jun-09	No Response
17824	84	Kharian	PB	34202-0716160-9	IMRAN MUNIR	VILLAGE BAGHANWALA,POST G	LCY	0084-0072-000260-01-7	PLS						PKR					47.07		23-Jan-09	No Response
17825	84	Kharian	PB	34202-3506413-7	IMRAN AHMED	NASEEB MOBILE PCO VIDEO-CD	LCY	0084-0072-000284-01-5	PLS						PKR					143.39		19-Dec-09	No Response
17826	84	Kharian	PB	34202-9102437-7	ADNAN	MOHALLA BUNNI-., KHARIAN	LCY	0084-0072-000323-01-3	PLS						PKR					3,444.88		4-Aug-09	No Response
17827	84	Kharian	PB	34202-0814526-9	SAJJAD AHMED	H.NO- 1245/64-GULYANA RD. K	LCY	0084-0072-000372-01-2	PLS						PKR					736.24		1-Jun-09	No Response
17828	84	Kharian	PB	34202-1868463-3	MUHAMMAD HUSSAIN	VILLAGE DHAL KAKKA PO SEHNA	LCY	0084-0072-000471-01-2	PLS						PKR					0.64		22-Oct-09	No Response
17829	84	Kharian	PB	34202-8937702-1	ADEEL ASHFAQ ELAHI	VILLAGE CHAK KAMAL PO SEHNA	LCY	0084-0072-000540-01-6	PLS						PKR					4.25		16-Dec-09	No Response
17830	84	Kharian	PB	34202-4782912-7	MUHAMMAD ZAKRIYA	MOHALLAH AZAM NAGAR-G.T.	LCY	0084-0072-000557-01-5	PLS						PKR					1,287.75		11-Sep-09	No Response
17831	84	Kharian	PB	61101-1870425-8	NAGHMANA AMJAD	C/O ABDUL MANAN BUTT MOH	LCY	0084-0072-000701-01-1	PLS						PKR					1,555.77		19-Nov-09	No Response
17832	84	Kharian	PB	34202-0783373-1	MUHAMMAD ASGHAR / CH. KHAN MUHAMMAD	VILLAGE SOOMRI P.O BHOTA-T	LCY	0084-0074-000138-01-0	PLS						PKR					277.75		18-Sep-09	No Response
17833	84	Kharian	PB	31301-1376970-8	IRSHAD BEGUM / MUHAMMAD IFTIKHAR ALI	VILLAGE & PO PANJAN KARANA	LCY	0084-0077-000466-01-0	PLS						PKR					2,956.21		5-Sep-09	No Response
17834	84	Kharian	PB	34202-0660156-9	NAEEM NAWAZ	DILLU SHARIF,-P O KHARIAN, KH	LCY	0084-0081-000014-01-0	CURR						PKR					460.00		31-Mar-09	No Response
17835	84	Kharian	PB	34202-7769345-3	EHSAN UL HAQ	HOUSE NO.8 1/646,SETHI STREET	LCY	0084-0081-000016-01-2	CURR						PKR					5,705.00		18-Jul-09	No Response
17836	84	Kharian	PB	34202-0737802-9	TASAWAR IKRAM	TASAWAR MOBIL,NEAR GIRLS-H	LCY	0084-0081-000025-01-3	CURR						PKR					340.00		23-Apr-09	No Response
17837	84	Kharian	PB	34202-7770297-9	MUSHAHID PERVEZ	CHAK PERANA P O PANJAU-KAS	LCY	0084-0081-000026-01-4	CURR						PKR					47.00		29-Oct-09	No Response
17838	84	Kharian	PB	34202-0845845-5	SAHID MAHMOOD	KHAJGAN COLONY,KHARIAN-P O	LCY	0084-0081-000027-01-5	CURR						PKR					320.00		1-Dec-09	No Response
17839	84	Kharian	PB	34202-0834528-7	RIASAT KHAN	VILLAGE & P.O BAHAWAL TEHS	LCY	0084-0081-000042-01-4	CURR						PKR					0.11		20-Jul-09	No Response
17840	84	Kharian	PB	34203-6892750-1	MUHAMMAD ASLAM	MOHALLA USMAN ROAD,-SARA	LCY	0084-0081-000043-01-5	CURR						PKR					120.00		11-Feb-09	No Response
17841	84	Kharian	PB	34202-0826395-6	SHAHIDA NAZ	VILLAGE AND POST OFFICE-SEH	LCY	0084-0081-000064-01-0	CURR						PKR					40.00		26-Mar-09	No Response
17842	84	Kharian	PB	34202-6933173-5	ABDUL RAZZAQ / KANEZ RAZZAQ	VILLAGE AND P O BEIGA-MEHR	LCY	0084-0081-000081-01-1	CURR						PKR					8,804.00		1-Dec-09	No Response
17843	84	Kharian	PB	34202-3660961-7	GULA JAN	MOHALLA CHAPPAN TEHSIL-KH	LCY	0084-0081-000087-01-7	CURR						PKR					522.00		28-Mar-09	No Response
17844	84	Kharian	PB	34202-0688109-0	SAIQA TABBASIM	VILLAGE AND TOPA USMAN-M	LCY	0084-0081-000090-01-2	CURR						PKR					1,860.00		19-Mar-09	No Response
17845	84	Kharian	PB	35403-1132964-9	NASIR ALTAF	VILLAGE LADIAN-TEH. KHARIAN	LCY	0084-0081-000117-01-4	CURR						PKR					460.00		16-Apr-09	No Response
17846	84	Kharian	PB	34202-9006959-5	LIAQAT ALI	HOUSE NO. 2826 BANNI KHARIA	LCY	0084-0081-000154-01-9	CURR						PKR					920.00		14-Apr-09	No Response
17847	84	Kharian	PB	34202-0293278-1	SANA ULLAH	MOHALLA NEK ALAM-MARKET	LCY	0084-0081-000164-01-1	CURR						PKR					5,860.00		8-May-09	No Response
17848	84	Kharian	PB	34202-0751721-3	JAVED IQBAL	VILLAGE AND P O BAIGA-MEHR	LCY	0084-0081-000210-01-8	CURR						PKR					920.00		29-Apr-09	No Response
17849	84	Kharian	PB	37405-5359837-5	MEHMOOD KERIO	NEAR MADNI MASJID,NEW ALA	LCY	0084-0081-000212-01-0	CURR						PKR					40.00		2-Jan-09	No Response
17850	84	Kharian	PB	34202-5895604-5	SHAHID BASHIR	SUB DIVISIONAL COURTS-KHAR	LCY	0084-0081-000215-01-3	CURR						PKR					420.00		27-Apr-09	No Response
17851	84	Kharian	PB	34202-0724434-1	MUZAFAR IQBAL	VILLAGE DHEL KAKA-P O SEHNA	LCY	0084-0081-000217-01-5	CURR						PKR					170.00		15-Jul-09	No Response
17852	84	Kharian	PB	34202-3044866-3	JIBRAN AHMAD	GULIANA ROAD TEH. KHARIAN-	LCY	0084-0081-000228-01-8	CURR						PKR					120.00		8-May-09	No Response
17853	84	Kharian	PB	34202-0740716-7	MIAN KHAN	STREET/MOHALLA FAISAL TOW	LCY	0084-0081-000239-01-1	CURR						PKR					1,920.00		28-Apr-09	No Response
17854	84	Kharian	PB	34202-5037637-3	BISMILLAH KHAN	MOHALLAH NIA ARRAH-KHARIA	LCY	0084-0081-000257-01-3	CURR						PKR					510.00		25-Jun-09	No Response
17855	84	Kharian	PB	35200-9487827-1	RAHEEL ASGHAR	MAZHAR FILLING STATION-G T	LCY	0084-0081-000266-01-4	CURR						PKR					2.00		21-Aug-09	No Response
17856	84	Kharian	PB	34202-8921417-9	NAVEED HUSSAIN	HOUSE NO.177-A,STREET NO.3	LCY	0084-0081-000267-01-5	CURR						PKR					20.00		14-Apr-09	No Response
17857	84	Kharian	PB	34202-0754518-5	KHURRAM SHAHZAD	VILLAGE CHAR BAKHTAWAR-P O	LCY	0084-0081-000278-01-8	CURR						PKR					158.00		10-Aug-09	No Response
17858	84	Kharian	PB	34202-4574849-1	UMER MANZOOR	HOUSE NO.GR-28, GULIANA RO	LCY	0084-0081-000304-01-1	CURR						PKR					20.00		5-Jan-09	No Response
17859	84	Kharian	PB	34202-6173982-7	SAMEER MAZHAR IQBAL CH.	HOUSE NO.19,STREET NO.3,MC	LCY	0084-0081-000318-01-7	CURR						PKR					895.00		24-Mar-09	No Response
17860	84	Kharian	PB	34202-1110429-1	SYED KHALID ALI SHAH	H NO.BI-7320, MOHALLAH-SAR	LCY	0084-0081-000327-01-8	CURR						PKR					920.00		15-May-09	No Response
17861	84	Kharian	PB	34202-7659281-3	BABAR AMEEN BHATTI	NEAR HIGH SCHOOL,H. NO.B-1/	LCY	0084-0081-000346-01-1	CURR						PKR					38.00		1-Apr-09	No Response
17862	84	Kharian	PB	34202-9484658-5	ADNAN ANWAR	VILLAGE P.O-LADIAN, KHARIAN	LCY	0084-0081-000348-01-3	CURR						PKR					310.00		3-Feb-09	No Response
17863	84	Kharian	PB	34202-3089794-3	MUHAMMAD IMRAN	VILLAGE GOLRA HASHAM-P O B	LCY	0084-0081-000352-01-9	CURR						PKR					120.00		23-Feb-09	No Response
17864	84	Kharian	PB	34202-4689328-0	MARYAM JABEEN	MOHALLA JAMA MASJID ALAM	LCY	0084-0081-000355-01-2	CURR						PKR					420.00		6-May-09	No Response
17865	84	Kharian	PB	34202-2850827-3	SAFDAR SHAHZAD	VILLAGE MARALA GUJRAN P.O-	LCY	0084-0081-000358-01-5	CURR						PKR					420.00		23-Feb-09	No Response
17866	84	Kharian	PB	34202-5631507-3	ABDUL NAVEED	POLICE STATION-LALA MUSA CI	LCY	0084-0081-000373-01-4	CURR						PKR					120.00		6-Jun-09	No Response
17867	84	Kharian	PB	33102-1750674-5	BABAR ISHAQ	H.NO- E-623, ST- 26-MUHALLAH	LCY	0084-0081-000376-01-7	CURR						PKR					920.00		29-Jun-09	No Response
17868	84	Kharian	PB	13101-6507288-3	MUHAMMAD SAJJAD IQBAL	KWIK GAS OF COMPANIES-G.T F	LCY	0084-0081-000383-01-6	CURR						PKR					20.00		23-May-09	No Response
17869	84	Kharian	PB	34202-0350578-9	FAISAL NADEEM	VILLAGE & P.O. LAMAY SHARIF-T	LCY	0084-0081-000388-01-1	CURR						PKR					405.00		16-Sep-09	No Response
17870	84	Kharian	PB	34202-0664993-9	MUHAMMAD ADNAN ATIF	O.C.S PAKISTAN-KHAN PLAZA , C	LCY	0084-0081-000395-01-0	CURR						PKR					220.00		9-Apr-09	No Response
17871	84	Kharian	PB	34202-4519337-5	WAHEED IQBAL	OCS PAKISTAN, KHAN PLAZA-G	LCY	0084-0081-000396-01-1	CURR						PKR					220.00		18-Sep-09	No Response
17872	84	Kharian	PB	34202-4659260-1	NAEEM AHMED	VILLAGE CHAK SAKANDAR NO.3	LCY	0084-0081-000401-01-9	CURR						PKR					40.00		21-Mar-09	No Response
17873	84	Kharian	PB	34202-0643329-5	MUNAWAR HUSSAIN	DAR MARKET STREET NO.2-T J C	LCY	0084-0081-000409-01-7	CURR						PKR					380.00		25-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17874	84	Kharian	PB	34202-0819924-7	ASIM MASUD	MOHALLAH BOWLI-KHARIAN CI	LCY	0084-0081-000411-01-1	CURR						PKR					4,920.00		19-Mar-09	No Response
17875	84	Kharian	PB	34202-0803933-3	MUNIR HUSSAIN	VILLAGE THAPLA P.O KHARIAN-	LCY	0084-0081-000440-01-6	CURR						PKR					20.00		23-Jun-09	No Response
17876	84	Kharian	PB	34202-9467147-5	MUHAMMAD FIAZ MALIK	AWAN BROTHERS MALIK FIAZ A	LCY	0084-0081-000457-01-5	CURR						PKR					7,985.00		27-Jun-09	No Response
17877	84	Kharian	PB	34202-0651276-8	ALIA NAZIR	H.NO- 97 / A. B / III-MUHALLAH	LCY	0084-0081-000464-01-4	CURR						PKR					420.00		23-Jun-09	No Response
17878	84	Kharian	PB	61101-1975512-3	SHIRAZ SHAFQAT	BANK AL HABIB LTD-G.T. ROAD	LCY	0084-0081-000475-01-7	CURR						PKR					100.00		4-May-09	No Response
17879	84	Kharian	PB	34203-1288063-3	MUZAMMIL ISHAQUE	VILLAGE HAZARA POST OFFICE-	LCY	0084-0081-000490-01-6	CURR						PKR					20.00		20-Jul-09	No Response
17880	84	Kharian	PB	54400-0445443-3	GHULAM YASIN	GHULAM YASIN 8 MILITARY PO	LCY	0084-0081-000499-01-5	CURR						PKR					20.00		21-Dec-09	No Response
17881	84	Kharian	PB	34202-6837430-3	SHABBIR AHMED	HOSUE NO. 3, MOHALLAH BUN	LCY	0084-0081-000503-01-2	CURR						PKR					20.00		25-May-09	No Response
17882	84	Kharian	PB	35201-7900662-7	MUHAMMAD ALI	HOUSE NO. 317, STREET NO. 57	LCY	0084-0081-000504-01-3	CURR						PKR					70.00		31-Jul-09	No Response
17883	84	Kharian	PB	35201-1293786-9	M/S THE TRADERS	JOHAR COLONY-NEAR M P GAM	LCY	0084-0081-000510-01-1	CURR						PKR					182.00		21-Jul-09	No Response
17884	84	Kharian	PB	34203-8691670-9	FAROOQ AHMED	VILLAGE DHAK PIYARA PO KHU	LCY	0084-0081-000513-01-4	CURR						PKR					420.00		11-Sep-09	No Response
17885	84	Kharian	PB	34202-9797293-7	MUHAMMAD USMAN	BANK AL HABIB LIMITED-G.T RO	LCY	0084-0081-000528-01-1	CURR						PKR					100.00		25-Jun-09	No Response
17886	84	Kharian	PB	37405-2740407-1	MAJOR INAM UL HAQ	D-9 IBRAR COLONY KHARIAN CA	LCY	0084-0081-000531-01-6	CURR						PKR					30.60		13-Jul-09	No Response
17887	84	Kharian	PB	34202-1406366-7	MOHAMMED YASAR KHAN / QAISAR	VILLAGE LOGO TIBBI ILYAS PUR	LCY	0084-0081-000536-01-1	CURR						PKR					920.00		27-Jul-09	No Response
17888	84	Kharian	PB	34202-9887425-1	MUHAMMAD IMRAN	DINGA RD., MUHALAH MUHAM	LCY	0084-0081-000537-01-2	CURR						PKR					116.54		7-Sep-09	No Response
17889	84	Kharian	PB	16102-2255082-5	TARIQ AHMAD	HAJI AMEER FAQIR MEDICAL-CC	LCY	0084-0081-000547-01-4	CURR						PKR					660.00		21-Dec-09	No Response
17890	84	Kharian	PB	34202-0743389-9	YASIR SALEEM	HOUSE NO. 6-A MOHALLAH-WA	LCY	0084-0081-000554-01-3	CURR						PKR					260.00		16-Nov-09	No Response
17891	84	Kharian	PB	34202-0711229-1	ADNAN MEHMOOD / IMRAN MEHMOOD	AL MADINA RENT A CAR & HIGH	LCY	0084-0081-000576-01-9	CURR						PKR					370.00		25-Aug-09	No Response
17892	84	Kharian	PB	34202-0748114-3	QAMAR MUNIR	VILLAGE P.O. SEHNA-TEH- KHAF	LCY	0084-0081-000585-01-0	CURR						PKR					20.00		17-Aug-09	No Response
17893	84	Kharian	PB	34202-3954037-1	MUHAMMAD IMRAN	MOHALLAH I.J. COLONY-KHARIA	LCY	0084-0081-000611-01-3	CURR						PKR					30.00		10-Oct-09	No Response
17894	84	Kharian	PB	81102-3603464-9	GHULAB DIN	NALKE WALI GALI MAIN BAZAR	LCY	0084-0081-000626-01-0	CURR						PKR					120.00		14-Sep-09	No Response
17895	84	Kharian	PB	34202-8733813-5	ABDUL QAYUM	VILLAGE NARANG P.O SEHNA-T	LCY	0084-0081-000630-01-6	CURR						PKR					40.00		16-Nov-09	No Response
17896	84	Kharian	PB	34202-8592188-3	GHULAM HUSSAIN	H.NO- 162, MUHALLAH RAFIQU	LCY	0084-0081-000641-01-9	CURR						PKR					920.00		3-Oct-09	No Response
17897	84	Kharian	PB	34202-1266967-7	MUHAMMAD ZEESHAN LATIF	VILLAGE AND P.O. LAMMAH SH	LCY	0084-0081-000648-01-6	CURR						PKR					136.00		5-Dec-09	No Response
17898	84	Kharian	PB	34202-3380765-5	USMAN ALI	VILLAGE NAURANG-P.O. SEHNA	LCY	0084-0081-000649-01-7	CURR						PKR					4.00		19-Dec-09	No Response
17899	84	Kharian	PB	34202-9547252-7	MUBASHIR HUSSAIN	VILLAGE AND P.O. BHAGWAL-T	LCY	0084-0081-000650-01-0	CURR						PKR					120.00		15-Oct-09	No Response
17900	84	Kharian	PB	34202-4028760-1	FAIZ RASOOL	MUH- LATIF SHAH GHAZI-KHAR	LCY	0084-0081-000673-01-7	CURR						PKR					20.00		3-Nov-09	No Response
17901	84	Kharian	PB	34202-3196469-9	ASIM JAVED	VILLAGE THAPLA P.O. KHARIAN-	LCY	0084-0081-000679-01-3	CURR						PKR					220.00		5-Nov-09	No Response
17902	84	Kharian	PB	34202-0421146-5	NADEEM ABBASS	VILAGE AND P.O. DHAL KAKA-T	LCY	0084-0081-000680-01-6	CURR						PKR					464.00		5-Nov-09	No Response
17903	84	Kharian	PB	34202-4116053-1	JAVED AKHTAR	VILLAGE THAPPLA, P.O KHARIA	LCY	0084-0081-000688-01-4	CURR						PKR					220.00		12-Nov-09	No Response
17904	84	Kharian	PB	34403-1888537-1	SHABBIR AHMAD	SKY INTERNATIONAL CONSULTA	UFZ	0084-0405-000375-75-6	CURR						USD					5.00		27-Mar-09	No Response
17905	84	Kharian	PB	34202-0754518-5	KHURRAM SHAHZAD	VILLAGE CHAR BAKHTAWAR-P.O	UFZ	0084-0406-000278-75-9	CURR						EUR					10.00		16-Mar-09	No Response
17906	84	Kharian	PB	34202-7150745-3	TAHZEED UZ ZAFAR	VILLAGE AND P.O JAURA-TEHSIL	UFZ	0084-0407-000344-75-1	CURR						GBP					2.00		17-Dec-09	No Response
17907	84	Kharian	PB	34202-8068341-5	SYED ASAD ABBAS	VILLAGE SAPRA,P.O.CHOKAR KA	UFZ	0084-0407-000713-01-0	CURR						GBP					3.00		8-Dec-09	No Response
17908	84	Kharian	PB	34202-0613699-7	MUHAMMAD RASHID	VILLAGE & P.O. BAGHANWALA,	UFZ	0084-0408-000589-75-7	CURR						EUR					10.00		24-Sep-09	No Response
17909	84	Kharian	PB	34202-0807590-5	EJAZ AHMED / MUHAMMAD SHAHBAZ	VILLAGE AND P.O. BAHARWAL-	UFZ	0084-0408-000613-75-8	CURR						EUR					10.00		5-Sep-09	No Response
17910	84	Kharian	PB	34202-0714407-7	ADALAT KHAN	VILLAGE CHAK KAMAL,P O SEHN	UFZ	0084-0413-000150-75-5	PLS						EUR					0.06		14-May-09	No Response
17911	84	Kharian	PB	34202-0771478-5	LIAQUAT ALI	HOUSE NO.61, STREET NO.01,-I	UFZ	0084-0413-000221-01-3	PLS						EUR					59.75		17-Nov-09	No Response
17912	84	Kharian	PB	34202-6173982-7	SAMEER MAZHAR IQBAL CH.	HOUSE NO.19, STREET NO.3,-DE	UFZ	0084-0413-000381-75-4	PLS						EUR					15.15		26-Feb-09	No Response
17913	84	Kharian	PB	34202-1311444-1	RAJA MUHAMMAD SHABBIR/ RAJA SHAUKAT	VILLAGE MALAGAR POST OFFIC	UFZ	0084-0413-000413-75-3	PLS						EUR					1.71		1-Oct-09	No Response
17914	84	Kharian	PB	35202-3043397-9	M/S ABDULLAH INTERNATIONAL	NEAR MCB BANK,KHARIAN CAN	LCY	0084-0981-000518-01-8	CURR						PKR					80.00		24-Jul-09	No Response
17915	84	Kharian	PB	34202-7560695-9	MUNAWAR HUSSAIN	VILLAGE AND P.O NOONAN WA	LCY	0084-0072-000726-01-0	PLS						PKR					707.56		12-Dec-09	No Response
17916	84	Kharian	PB	34202-3659492-5	ARSLAN QAYUM	VILLAGE AND P.O SEHNA-TEHSI	LCY	0084-0081-000656-01-6	CURR						PKR					40.00		14-Oct-09	No Response
17917	85	Wazirabad	PB	34104-9281423-4	SHUMAILA ILYAS	C/O ASIF HUSSAIN MUNGI GALI	LCY	0085-0071-000083-50-2	PLS						PKR					6.97		22-Aug-09	No Response
17918	85	Wazirabad	PB	34104-1947297-4	ANAM SHAHID	G.T.ROAD OPP.ELECTRICITY GR	LCY	0085-0071-000084-50-3	PLS						PKR					291.73		2-Jan-09	No Response
17919	85	Wazirabad	PB	34104-0666453-2	NASREEN AKHTER	RANA HOUSE STREET NO-5-GHI	LCY	0085-0071-000315-50-3	PLS						PKR					210.41		29-Aug-09	No Response
17920	85	Wazirabad	PB	34104-9724199-6	KANEEZ FATIMA	NEAR QABRASTAN AWANAN-ST	LCY	0085-0071-000472-50-3	PLS						PKR					4,006.46		15-May-09	No Response
17921	85	Wazirabad	PB	34104-7124504-6	RIFFAT QAISRA	C/OMALIK ZAHID UL HASSAN-M	LCY	0085-0071-000513-50-3	PLS						PKR					716.90		21-Jul-09	No Response
17922	85	Wazirabad	PB	34104-4623795-4	AYESHA	C/O QASIM IQBAL -HOUSE NO-	LCY	0085-0071-000543-50-9	PLS						PKR					34.88		15-Jan-09	No Response
17923	85	Wazirabad	PB	34104-2630548-3	MUHAMMAD YASAR	C/O TALIB HUSSAIN,-H.NO.BII-I	LCY	0085-0071-000557-50-5	PLS						PKR					1,221.62		13-Jun-09	No Response
17924	85	Wazirabad	PB	34104-6791562-2	NOREEN MALIK	MOHALLAH BILAL GUNJ-P.O AH	LCY	0085-0071-000616-50-7	PLS						PKR					735.83		10-Feb-09	No Response
17925	85	Wazirabad	PB	34104-2325172-9	MUHAMMAD LATIF BHATTI	SAYAL COLONY ALLAHABAD-., V	LCY	0085-0071-000798-50-6	PLS						PKR					1,327.46		20-Aug-09	No Response
17926	85	Wazirabad	PB	34601-7424545-6	SHABIRAN BIBI	C/O MALIK SHAHID HUSSAIN-A	LCY	0085-0071-000844-50-3	PLS						PKR					1.21		13-Jul-09	No Response
17927	85	Wazirabad	PB	34104-2347045-7	ZAMAN AKHTAR	MOHALLAH MUHAMMAD NAG	LCY	0085-0071-000866-01-0	PLS						PKR					125.42		5-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17928	85	Wazirabad	PB	34101-5516044-8	SAMINA KOUSAR	C/O SHOUKAT ALI-RANIKA P.O	LCY	0085-0071-000939-01-8	PLS							PKR					5,613.72		3-Dec-09	No Response
17929	85	Wazirabad	PB	34104-2929274-1	MUHAMMAD ASHRAF CHEEMA	VILL ALLODHUDEVE P.O CHAK A	LCY	0085-0071-001072-01-2	PLS							PKR					733.73		12-Dec-09	No Response
17930	85	Wazirabad	PB	34104-2300009-3	MUHAMMAD SADIQ CHEEMA	DILLAWAR KHURD CHEEMA-P.O	LCY	0085-0077-000097-01-5	PLS							PKR					2.75		18-Apr-09	No Response
17931	85	Wazirabad	PB	34104-2248077-3	M.HANIF BHATTI / M.SHAFIQ BHATTI	STREET MUHALLAH ALLAHABAD	LCY	0085-0077-000252-50-3	PLS							PKR					967.68		22-Jan-09	No Response
17932	85	Wazirabad	PB	34104-9853339-1	FAZAL HUSSAIN	P.O. MANZOORABAD,-TEHSIL W	LCY	0085-0077-000524-50-2	PLS							PKR					6,103.10		12-Dec-09	No Response
17933	85	Wazirabad	PB	34104-2293674-5	TALIB HUSSAIN KOKHAR	STREET/MOHALLA SCHOOL WA	LCY	0085-0081-000012-01-0	CURR							PKR					1,440.00		11-May-09	No Response
17934	85	Wazirabad	PB	34104-2307056-9	TAJMMAL HUSSAIN	MOHALLAH ISLAMABAD-AHME	LCY	0085-0081-000032-01-4	CURR							PKR					235.00		21-Apr-09	No Response
17935	85	Wazirabad	PB	34104-4482030-1	SYED DILSHAD HUSSAIN	JAMKE CHATTA,-P.O SAME, TEH	LCY	0085-0081-000071-01-1	CURR							PKR					538.28		20-Jun-09	No Response
17936	85	Wazirabad	PB	34104-3869170-3	MIRZA FARZAND ALI	MOHALLAH DAR-E-MUGHLAN,-	LCY	0085-0081-000104-01-1	CURR							PKR					170.00		13-Jun-09	No Response
17937	85	Wazirabad	PB	34104-5847213-7	IMRAN SHEHZAD CHEEMA	VILLAGE KOT RATTA,-POST OFF	LCY	0085-0081-000138-01-1	CURR							PKR					582.00		17-Feb-09	No Response
17938	85	Wazirabad	PB	34104-5187769-9	MUHAMMAD SHAHBAZ	DHONIKE P.O SAME,-TEHSIL WA	LCY	0085-0081-000154-01-1	CURR							PKR					0.41		2-Jul-09	No Response
17939	85	Wazirabad	PB	34104-9794604-1	QAMAR HUSSAIN	MUHALLAH BARKAT PARA,-TAL	LCY	0085-0081-000205-01-3	CURR							PKR					40.00		9-Jan-09	No Response
17940	85	Wazirabad	PB	34101-2454464-7	MUHAMMAD SHAKEEL KHAN	C/O JALEEL TRADERS, NEAR-EX	LCY	0085-0081-000219-01-9	CURR							PKR					2.50		3-Aug-09	No Response
17941	85	Wazirabad	PB	34104-6894763-3	MUHAMMAD AZAM	MOHALLAH QUDRAT ROAD,-TEH	LCY	0085-0081-000224-01-6	CURR							PKR					211.50		23-Apr-09	No Response
17942	85	Wazirabad	PB	34104-2219864-7	MEHER MOTORS	SIALKOT ROAD,-NEAR DOUBLE	LCY	0085-0081-000238-01-2	CURR							PKR					385.00		15-Sep-09	No Response
17943	85	Wazirabad	PB	34104-5111989-1	QAMAR ZAMAN	C/O M.TARIQ S/O M.BASHIR QA	LCY	0085-0081-000255-01-3	CURR							PKR					520.00		2-Feb-09	No Response
17944	85	Wazirabad	PB	35202-4599778-1	TARIQ MAHMOOD	MADINA MARKET,BALOCHI GAL	LCY	0085-0081-000267-01-7	CURR							PKR					240.00		20-Aug-09	No Response
17945	85	Wazirabad	PB	34104-5186884-3	SHAHZAD AHMAD MUGHAL	HOUSE NO-128/3,-SIALKOT ROA	LCY	0085-0081-000272-01-4	CURR							PKR					440.00		12-Jan-09	No Response
17946	85	Wazirabad	PB	34101-6888451-1	MUHAMMAD MUSHTAQ	C/O ALLAH TAWAKAL ESTATE,-N	LCY	0085-0081-000281-01-5	CURR							PKR					6,155.00		9-Jun-09	No Response
17947	85	Wazirabad	PB	34104-1346564-6	ZABIDA BEGUM	VILLAGE & P.O MANZOORABAD	LCY	0085-0081-000333-01-8	CURR							PKR					669.39		4-Apr-09	No Response
17948	85	Wazirabad	PB	34101-6214088-9	MUHAMMAD TANVEER	CHEEMA COLONY-SIALKOT ROA	LCY	0085-0081-000355-01-4	CURR							PKR					343.00		15-Jan-09	No Response
17949	85	Wazirabad	PB	34104-7623713-5	PACE WILL COMPUTER	GHALLAH UTILITY STORE-ALLAH	LCY	0085-0081-000378-01-1	CURR							PKR					440.00		26-Jan-09	No Response
17950	85	Wazirabad	PB	34104-6057431-2	FAIR WORK INDUSTRY	MUSLIM PURA WAZIRABAD RO	LCY	0085-0081-000380-01-5	CURR							PKR					318.37		4-Feb-09	No Response
17951	85	Wazirabad	PB	34104-2335814-9	MUHAMMAD ARIF	STREET NO-6,JINNAH COLONY,-	LCY	0085-0081-000390-01-7	CURR							PKR					88.62		4-Jul-09	No Response
17952	85	Wazirabad	PB	34104-8404427-3	M/S WAZIR ENTERPRISES	GALA MANDI,WAZIRABAD -,, G	LCY	0085-0081-000393-01-0	CURR							PKR					534.00		21-Jan-09	No Response
17953	85	Wazirabad	PB	34501-3783054-1	ASIF NADEEM GULZAR	POLICE STATION-WAZIRABAD C	LCY	0085-0081-000398-01-5	CURR							PKR					142.00		7-Nov-09	No Response
17954	85	Wazirabad	PB	34104-2282531-3	RIZWAN ALI	MUHALLAH SHER-WAZIRABAD,	LCY	0085-0081-000426-01-0	CURR							PKR					19.04		28-Sep-09	No Response
17955	85	Wazirabad	PB	34104-0644638-1	NASEER AHMAD	KHEWA WALI,P.O.KHAS,-WAZIR	LCY	0085-0081-000452-01-2	CURR							PKR					303.00		11-May-09	No Response
17956	85	Wazirabad	PB	45504-1093562-3	GULL MUHAMMAD	AHMED MADINA NAN SHOP -S	LCY	0085-0081-000455-01-5	CURR							PKR					340.00		12-Feb-09	No Response
17957	85	Wazirabad	PB	34104-3761109-5	NASIR MEHMOOD	DOLEABAD DAWAN KOT,-P.O W	LCY	0085-0081-000467-01-9	CURR							PKR					850.00		23-Nov-09	No Response
17958	85	Wazirabad	PB	34104-2231657-9	MUHAMMAD YOUSAF	SHOP NO 12, GUJJAR BUSINESS	LCY	0085-0081-000517-01-0	CURR							PKR					440.00		31-Jul-09	No Response
17959	85	Wazirabad	PB	34104-4637116-7	NADEEM KHOKHAR	MOHALLAH CHIRIAN-GALI ARIA	LCY	0085-0081-000521-01-6	CURR							PKR					160.00		17-Feb-09	No Response
17960	85	Wazirabad	PB	34104-3657944-7	NISAR AHMED CHEEMA	VILLAGE HASSAN KATHORE-P.O	LCY	0085-0081-000537-01-4	CURR							PKR					540.00		2-Mar-09	No Response
17961	85	Wazirabad	PB	34104-2362260-3	MUHAMMAD AKRAM BUTT	AL-NOOR CNG FILLING STATION	LCY	0085-0081-000556-01-7	CURR							PKR					688.00		23-Feb-09	No Response
17962	85	Wazirabad	PB	34104-8189495-5	MUHAMMAD TAHIR MUSHTAQ	MANZOORABAD-P.O SAME, WA	LCY	0085-0081-000581-01-8	CURR							PKR					113.00		12-Jun-09	No Response
17963	85	Wazirabad	PB	34104-4101738-5	MUHAMMAD IQBAL	MOHALLAH SHAIKH LAL DIN-GA	LCY	0085-0081-000585-01-2	CURR							PKR					420.00		26-Feb-09	No Response
17964	85	Wazirabad	PB	34301-0239886-5	ATIF NAVEED	ZONA STEENLESS STEEL,-BARKE	LCY	0085-0081-000594-01-3	CURR							PKR					865.00		29-Apr-09	No Response
17965	85	Wazirabad	PB	34104-2245501-0	FARZANA MAQSOOD BUKHARI	MANZOORABAD-P.O KHAS, WAZ	LCY	0085-0081-000610-01-4	CURR							PKR					420.00		27-Feb-09	No Response
17966	85	Wazirabad	PB	34104-2324452-5	WAQAS AZIZ	HOUSE NO BV-15-60-ISLAMIA P	LCY	0085-0081-000642-01-2	CURR							PKR					225.00		18-May-09	No Response
17967	85	Wazirabad	PB	34104-0442583-1	MUHAMMAD RAMZAN	OCS-G.T ROAD, WAZIRABAD	LCY	0085-0081-000645-01-5	CURR							PKR					420.00		16-Mar-09	No Response
17968	85	Wazirabad	PB	34104-2304629-3	KHALIQ BASHASH NASIR	OCS-G.T ROAD, WAZIRABAD	LCY	0085-0081-000646-01-6	CURR							PKR					20.00		15-Jun-09	No Response
17969	85	Wazirabad	PB	34104-0410801-7	MUHAMMAD RAFIQUE	LAHORE RICE MILLS-AHMED NA	LCY	0085-0081-000658-01-0	CURR							PKR					820.00		8-Jun-09	No Response
17970	85	Wazirabad	PB	45304-6449951-5	AYAZ AHMED	GHOSIA TILES SANITARY WHAR	LCY	0085-0081-000667-01-1	CURR							PKR					804.00		12-Nov-09	No Response
17971	85	Wazirabad	PB	34104-5867457-6	SHAZIA QAISAR	VILL & P.O DHAUNKAL-MOH KC	LCY	0085-0081-000672-01-8	CURR							PKR					420.00		30-Oct-09	No Response
17972	85	Wazirabad	PB	34104-8568114-4	NAZMA BIBI	MOH. MIANI JAMIA MASJID-RA	LCY	0085-0081-000676-01-2	CURR							PKR					20.00		13-May-09	No Response
17973	85	Wazirabad	PB	34104-2260046-8	BUSHRA RANI	OMER FAROOQ S/O ALI MUHAN	LCY	0085-0081-000686-01-4	CURR							PKR					20.00		14-Mar-09	No Response
17974	85	Wazirabad	PB	34104-2151824-0	BUSHRA	AL HABIB SCHOOL OF LEARNING	LCY	0085-0081-000687-01-5	CURR							PKR					20.00		14-Mar-09	No Response
17975	85	Wazirabad	PB	34104-3137100-5	EHSAN ULLAH	C/O SAJID HUSSAIN-SAJID FOAN	LCY	0085-0081-000696-01-6	CURR							PKR					920.00		2-Apr-09	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17982	85	Wazirabad	PB	34104-2270820-7	ZEESHAN BOOK SELLERS AND STATIONERS	AHTASHAM GULL, MOTI BAZAR	LCY	0085-0081-000816-01-2	CURR						PKR					30.00		25-Jul-09	No Response
17983	85	Wazirabad	PB	34104-8979928-9	MUHAMMAD MANSHA	C/O CH.FAISAL BASHIR-BY PASS	LCY	0085-0081-000825-01-3	CURR						PKR					1,002.50		28-Sep-09	No Response
17984	85	Wazirabad	PB	34101-0842670-5	GHULAM NABI	MOHALLAH SIDDIQUE PURA,ST	LCY	0085-0081-000828-01-6	CURR						PKR					978.00		25-Jul-09	No Response
17985	85	Wazirabad	PB	36501-1779347-3	ABDUL JABBAR	AWA ROAD, MOHALLAH-GOND	LCY	0085-0081-000832-01-2	CURR						PKR					1,739.00		28-Sep-09	No Response
17986	85	Wazirabad	PB	34104-0522858-5	AFZAAL AHMED	NAHALO CHACK, P.O.AZIZ CHAC	LCY	0085-0081-000835-01-5	CURR						PKR					920.00		25-May-09	No Response
17987	85	Wazirabad	PB	34104-4528816-1	CH. NASIR VIRK CONSTRUCTION COMPANY	MADRISSA CHATHA,QADIRABAD	LCY	0085-0081-000859-01-3	CURR						PKR					3,606.00		23-Nov-09	No Response
17988	85	Wazirabad	PB	34104-2354176-5	KASHIF MEHMOOD	VILLAGE & P.O.KOT ANAYET KH	LCY	0085-0081-000863-01-9	CURR						PKR					20.00		3-Sep-09	No Response
17989	85	Wazirabad	PB	34104-0165067-7	SHOUKAT ALI CHEEMA	NAMBAR DAR VILLAGE & POST	LCY	0085-0081-000898-01-0	CURR						PKR					620.00		6-Jul-09	No Response
17990	85	Wazirabad	PB	34104-9793839-5	MUHAMMAD NAEEM KHOKHAR	MANZORABAD-P.O SAME, WAZ	LCY	0085-0081-000906-01-1	CURR						PKR					360.00		24-Jul-09	No Response
17991	85	Wazirabad	PB	34201-1729282-2	JAMILA YASMIN	NEAR GONDAL HOUSE,ST.NO.1	LCY	0085-0081-000912-01-9	CURR						PKR					20.00		18-Jul-09	No Response
17992	85	Wazirabad	PB	34104-0765055-9	ASMAT ALI	STATE LIFE OFFICE-GUJJAR BUS	LCY	0085-0081-000940-01-3	CURR						PKR					160.00		31-Aug-09	No Response
17993	85	Wazirabad	PB	34104-2371271-3	MUHAMMAD ASIF	HOUSE NO A-93-2-MOHALLAH S	LCY	0085-0081-000943-01-6	CURR						PKR					420.00		30-Jul-09	No Response
17994	85	Wazirabad	PB	34104-2272363-1	ABDUL GHAFOR	MADNI TRADERS-NEAR HABIB E	LCY	0085-0081-000964-01-1	CURR						PKR					513.76		22-Dec-09	No Response
17995	85	Wazirabad	PB	34104-7759538-5	DAVID MASIH	MOHALLAH CHRISTIAN COLONY	LCY	0085-0081-000995-01-8	CURR						PKR					237.00		9-Sep-09	No Response
17996	85	Wazirabad	PB	34104-2307344-9	ABDUL MAJEED	C/O M.SAEED IQBAL, MADNI-C	LCY	0085-0081-001015-01-5	CURR						PKR					420.00		13-Nov-09	No Response
17997	85	Wazirabad	PB	34104-1464598-1	ABDUL MAJEED BHATTI	STREET NO.9, H.NO. B-II-15-110	LCY	0085-0081-001059-01-7	CURR						PKR					1,920.00		10-Nov-09	No Response
17998	85	Wazirabad	PB	34104-2242700-7	QAISAR MEHMOOD	H NO BVI-35-10-MOHALLAH KA	LCY	0085-0081-001061-01-1	CURR						PKR					20.00		26-Nov-09	No Response
17999	85	Wazirabad	PB	34104-2197044-5	HABIB AHMED	BHARO KI ROAD, STREET NO. 14	LCY	0085-0081-001082-01-6	CURR						PKR					20.00		16-Nov-09	No Response
18000	85	Wazirabad	PB	34104-3361086-7	NADEEM AHMED	MANZOORABAD P.O SAME-WA	LCY	0085-0081-001086-01-0	CURR						PKR					495.00		15-Dec-09	No Response
18001	85	Wazirabad	PB	34104-2457883-9	ABDUL GHAFOR	MANZOORABAD P.O SAME-WA	LCY	0085-0081-001103-01-2	CURR						PKR					100.00		5-Dec-09	No Response
18002	85	Wazirabad	PB	34603-4078657-5	WAQAS ARIF	BHOTH P.O SAME-MOHALLAH N	LCY	0085-0981-000948-01-0	CURR						PKR					721.00		6-Nov-09	No Response
18003	85	Wazirabad	PB	34104-1929384-5	MUHAMMAD IRFAN	H.NO.B-499, BALUCHI GALA NO	LCY	0085-0081-001046-01-2	CURR						PKR					4,920.00		16-Oct-09	No Response
18004	86	I-10 Markaz	FED	42501-1523377-8	SARAH YOUSAF	FLAT.03, 01ST FLOOR,-BILAWAL	LCY	0086-0071-000141-01-6	PLS						PKR					165.89		25-May-09	No Response
18005	86	I-10 Markaz	FED	37401-2640077-5	SYED MUHAMMAD RIZWAN	PARAZELRUS PAKISTAN (PVT) LT	LCY	0086-0071-000223-01-5	PLS						PKR					641.78		3-Mar-09	No Response
18006	86	I-10 Markaz	FED	61101-0664770-9	SYED AMJAD HUSSAIN ZAIDI	C/O SCHLUMBERGER,PLOT.267	LCY	0086-0071-000308-01-7	PLS						PKR					541.26		5-May-09	No Response
18007	86	I-10 Markaz	FED	38101-0580007-6	SUMAIRA ASGHAR	HOUSE NO.660,STREET NO.100	LCY	0086-0071-000481-01-7	PLS						PKR					352.96		7-Mar-09	No Response
18008	86	I-10 Markaz	FED	61101-1207540-9	MUHAMMAD JUNAID	H.NO.C-6/10,T AND T COLONY,-	LCY	0086-0071-000513-01-6	PLS						PKR					173.08		8-Jul-09	No Response
18009	86	I-10 Markaz	FED	42501-1523377-8	SARAH YOUSAF	FLAT.03, 01ST FLOOR,-BILAWAL	LCY	0086-0074-000141-01-9	PLS						PKR					13.55		4-Feb-09	No Response
18010	86	I-10 Markaz	FED	61101-5476942-6	KANWAL MUKHTAR RAO	H.NO.1321, STREET.12,-I-10 / 0	LCY	0086-0074-000198-01-6	PLS						PKR					16.06		29-Aug-09	No Response
18011	86	I-10 Markaz	FED	35202-3624357-3	MUHAMMAD AZIZ ULLAH AZIZ	C/O BAHRIA UNIVERSITY-E-08 S	LCY	0086-0074-000494-01-5	PLS						PKR					827.89		5-Oct-09	No Response
18012	86	I-10 Markaz	FED	37405-9078802-6	RIZWANA JAVED	LEFT FIRST FLOOR 411-D-SATTE	LCY	0086-0074-000623-01-2	PLS						PKR					35.04		15-Jan-09	No Response
18013	86	I-10 Markaz	FED	37401-4705218-1	RAJA ZAHID HUSSAIN	H.NO.253,STREET NO.70,-SECTO	LCY	0086-0074-000646-01-9	PLS						PKR					266.08		15-Jun-09	No Response
18014	86	I-10 Markaz	FED	35202-2687432-9	SAAD TARIQ	NO.334.M-02, LANE-05,-PESHAW	LCY	0086-0081-000008-01-6	CURR						PKR					590.00		11-Jul-09	No Response
18015	86	I-10 Markaz	FED	37401-8618246-3	SHAHBAZ ALI	C/O BANK AL HABIB LTD,PLOT 3	LCY	0086-0081-000010-01-0	CURR						PKR					4.46		18-Jun-09	No Response
18016	86	I-10 Markaz	FED	71103-6017749-3	MUHAMMAD AYUB	BANK AL-HABIB LTD.-BABAR PL	LCY	0086-0081-000020-01-2	CURR						PKR					34.79		13-Feb-09	No Response
18017	86	I-10 Markaz	FED	17201-0103925-5	AZMAT KHAN	SHOP NO.07,BOHWAL PLAZA,-H	LCY	0086-0081-000030-01-4	CURR						PKR					644.00		20-Apr-09	No Response
18018	86	I-10 Markaz	FED	37405-3537664-7	MOHAMMAD MUEEN-UD-DIN	PLOT NO.218, STREET NO.1,-I-10	LCY	0086-0081-000046-01-2	CURR						PKR					180.00		30-Jul-09	No Response
18019	86	I-10 Markaz	FED	34601-7092574-3	ABDUL SALAM	C/O STAYINN HOSTELS,-BAHWA	LCY	0086-0081-000057-01-5	CURR						PKR					5.00		6-Apr-09	No Response
18020	86	I-10 Markaz	FED	13101-7664639-5	KHALID MAHMOOD	C/O SHAN DISTRIBUTORS,-PLOT	LCY	0086-0081-000074-01-6	CURR						PKR					31.00		6-Nov-09	No Response
18021	86	I-10 Markaz	FED	37405-9119376-1	KHURRAM BASHIR	SHAHNAWAZ MOTORS,SHOP N	LCY	0086-0081-000097-01-3	CURR						PKR					110.00		6-Jan-09	No Response
18022	86	I-10 Markaz	FED	42101-5567887-5	FALAH INTERNATIONAL ENGINEERING SERVICE	PLOT.1358, STREET.05,-I-09/3, I	LCY	0086-0081-000098-01-4	CURR						PKR					21.00		10-Jun-09	No Response
18023	86	I-10 Markaz	FED	61101-2026780-3	JAHANGIR ALI AND SONS	SHOP.140,-WHOLE SALE SABZI T	LCY	0086-0081-000104-01-3	CURR						PKR					140.00		4-Feb-09	No Response
18024	86	I-10 Markaz	FED	37405-9943205-9	AAKASH ENTERPRISES	FLAT.05, 02ND FLOOR,-BABAR F	LCY	0086-0081-000147-01-4	CURR						PKR					691.00		10-Oct-09	No Response
18025	86	I-10 Markaz	FED	37404-9426473-5	UMAR FAROOQ	HOUSE NO.520-DOUBLE ROAD,	LCY	0086-0081-000165-01-6	CURR						PKR					918.00		6-Nov-09	No Response
18026	86	I-10 Markaz	FED	44103-2340758-1	ADIL IMRAN KHAN	PLOT NO.168,STREET NO.9-SEC	LCY	0086-0081-000171-01-4	CURR						PKR					69.00		13-Jan-09	No Response
18027	86	I-10 Markaz	FED	13302-0659045-3	MOAZAM KHAN	H.NO.888, MAIN ROAD,-KHY-E	LCY	0086-0081-000186-01-1	CURR						PKR					595.00		19-Nov-09	No Response
18028	86	I-10 Markaz	FED	61101-5476942-6	KANWAL MUKHTAR RAO	H.NO.1321, STREET.12,-I-10 / 0	LCY	0086-0081-000198-01-5	CURR						PKR					25.63		29-Aug-09	No Response
18029	86	I-10 Markaz	FED	37405-7920419-9	MEHMOOD-UL-HASSAN	H.NO.613/A,RAILWAY COLONY,-	LCY	0086-0081-000213-01-5	CURR						PKR					1,945.00		2-Jul-09	No Response
18030	86	I-10 Markaz	FED	37405-8753870-1	IMRAN ZIA	ASTER INTENATIONAL, PLOT-NO	LCY	0086-0081-000291-01-9	CURR						PKR					540.00		11-Jun-09	No Response
18031	86	I-10 Markaz	FED	13503-3223570-1	LIAQAT RASHEED	C/O ALI MEDICOS, SHOP # 10-S	LCY	0086-0081-000307-01-8	CURR						PKR					17.00		29-Dec-09	No Response
18032	86	I-10 Markaz	FED	37405-9299760-1	ABRAR HUSSAIN	C/O MADINA ENTERPRISES AND	LCY	0086-0081-000317-01-0	CURR						PKR					278.00		4-Aug-09	No Response
18033	86	I-10 Markaz	FED	61101-1779386-1	ASIF HUSSAIN MALIK	HOUSE NO. 1242 STREET NO.10	LCY	0086-0081-000323-01-8	CURR						PKR					740.00		5-Aug-09	No Response
18034	86	I-10 Markaz	FED	61101-1919391-9	SYED NISAR HUSAIN SHAH KAZMI	SUBHAN ASSOCIATES-SHOP.06	LCY	0086-0081-000334-01-1	CURR						PKR					285.00		2-Jan-09	No Response
18035	86	I-10 Markaz	FED	37405-0624575-7	MUHAMMAD IMRAN	TAUQEER TANSEER & COMPAN	LCY	0086-0081-000341-01-0	CURR						PKR					10.00		23-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18036	86	I-10 Markaz	FED	61101-4800182-8	SAMAN SAFDAR	C/O INTERNATIONAL ISLAMIC-L	LCY	0086-0081-000353-01-4	CURR						PKR					670.00		22-May-09	No Response
18037	86	I-10 Markaz	FED	38403-2105613-7	BADAR-UZ-ZAMAN	SHAN DISTRIBUTER,PLOT NO-23	LCY	0086-0081-000411-01-5	CURR						PKR					1.00		6-Feb-09	No Response
18038	86	I-10 Markaz	FED	37405-8813595-3	AKMAL RAZA JAFRI	AGILITYLOGISTICS (PVT) LTD.-PL	LCY	0086-0081-000420-01-6	CURR						PKR					649.88		16-Oct-09	No Response
18039	86	I-10 Markaz	FED	37401-1403254-7	KHALID BIN SULTAN	3S INTERNATIONAL ,SUIT 13,-IS	LCY	0086-0081-000429-01-5	CURR						PKR					5.00		25-Feb-09	No Response
18040	86	I-10 Markaz	FED	61101-1018317-0	SHAHEEN AKHTAR	HOUSE NO.2110, STREET NO.33	LCY	0086-0081-000485-01-3	CURR						PKR					1,710.00		5-Jun-09	No Response
18041	86	I-10 Markaz	FED	34301-1720413-5	MUHAMMAD ARFAN-UL-HASSAN	C/O.SIR TAJ QURESHI-H.NO.ZB-	LCY	0086-0081-000522-01-9	CURR						PKR					1,560.00		4-May-09	No Response
18042	86	I-10 Markaz	FED	13101-4345537-9	MUHAMMAD AFZAL	OFFICE NO.1,1ST FLR CHAUDHR	LCY	0086-0081-000558-01-1	CURR						PKR					4.59		5-Nov-09	No Response
18043	86	I-10 Markaz	FED	36104-4629613-0	HAFSA ASLAM	HOUSE NO. 499 STREET NO.15-	LCY	0086-0081-000565-01-0	CURR						PKR					140.00		14-Jan-09	No Response
18044	86	I-10 Markaz	FED	13501-1817152-9	TANVEER AHMED	C/O PARAZELUS PAKISTAN PVT	LCY	0086-0081-000569-01-4	CURR						PKR					149.00		26-Mar-09	No Response
18045	86	I-10 Markaz	FED	71501-0216723-5	ZAHID ALI	HOUSE NO.353, STREET NO.18,	LCY	0086-0081-000590-01-1	CURR						PKR					920.00		3-Feb-09	No Response
18046	86	I-10 Markaz	FED	17301-7997393-7	NAEEM KHAN	C/O WALS INTERNET CLUB,SHO	LCY	0086-0081-000605-01-9	CURR						PKR					40.00		7-Apr-09	No Response
18047	86	I-10 Markaz	FED	37405-4690444-5	MUHAMMAD NOUMAN	KAMRAN BROS.FURNITURE-SHC	LCY	0086-0081-000607-01-1	CURR						PKR					20.00		25-Feb-09	No Response
18048	86	I-10 Markaz	FED	61101-6948538-3	MUHAMMAD SHAFIQUE	MOBILINK CALL CENTRE,-PLOT	LCY	0086-0081-000613-01-9	CURR						PKR					20.00		25-Feb-09	No Response
18049	86	I-10 Markaz	FED	38101-5203229-5	RAINA INAM ULLAH KHAN	SHEESHA PALACE LAILPUR GLAS	LCY	0086-0081-000634-01-4	CURR						PKR					420.00		25-Mar-09	No Response
18050	86	I-10 Markaz	FED	37405-0806578-1	MUHAMMAD BILAL	GLOBAL TECHNOLOGIES HOUSE	LCY	0086-0081-000635-01-5	CURR						PKR					30.00		12-Mar-09	No Response
18051	86	I-10 Markaz	FED	61101-4960894-1	WAQAR AHMED	ZONG FRANCHISE OFFICE NO.13	LCY	0086-0081-000639-01-9	CURR						PKR					20.00		29-Jan-09	No Response
18052	86	I-10 Markaz	FED	37405-6221075-6	AQSA AZIZ USMANI	C/O ZONG FRANCHISE,OFFICE-1	LCY	0086-0081-000640-01-2	CURR						PKR					20.00		31-Jan-09	No Response
18053	86	I-10 Markaz	FED	61101-9129385-1	KAMRAN HABIB	ZONG FRANCHISE OFFICE NO.13	LCY	0086-0081-000641-01-3	CURR						PKR					20.00		29-Jan-09	No Response
18054	86	I-10 Markaz	FED	37405-7936605-1	RAHEEL ADNAN HUSSAIN SIDDIQI	ZONG FRANCHISE OFFICE NO.13	LCY	0086-0081-000642-01-4	CURR						PKR					20.00		30-Jan-09	No Response
18055	86	I-10 Markaz	FED	37401-1440677-3	TARIQ MAHMOOD	ZONG FRANCHISE OFFICE NO. 1	LCY	0086-0081-000645-01-7	CURR						PKR					20.00		29-Jan-09	No Response
18056	86	I-10 Markaz	FED	210772948	CHEN,PING-HUNG	OFFICE NO.1 BABAR PLAZA-I-10	LCY	0086-0081-000647-01-9	CURR						PKR					1,840.00		15-May-09	No Response
18057	86	I-10 Markaz	FED	37405-7093256-3	NADEEM FAROOQI	C/O SUHAIB ANJUM JOZI-H.NO.	LCY	0086-0081-000649-01-1	CURR						PKR					39.00		27-Jul-09	No Response
18058	86	I-10 Markaz	FED	15602-2106944-4	MALEEHA KHAN	C/O INTERNATIONAL ISLAMIC-L	LCY	0086-0081-000654-01-8	CURR						PKR					420.00		9-Feb-09	No Response
18059	86	I-10 Markaz	FED	15602-7873987-2	SHUGHLA DIYAR	INTERNATIONAL ISLAMIC-UNIV	LCY	0086-0081-000656-01-0	CURR						PKR					420.00		9-Feb-09	No Response
18060	86	I-10 Markaz	FED	61101-2025798-9	ZAHID ALI & SHAFQAT ALI	Z-TEL,HEAD OFFICE GROUND FL	LCY	0086-0081-000682-01-2	CURR						PKR					7,746.00		30-Apr-09	No Response
18061	86	I-10 Markaz	FED	31102-3767180-9	MUHAMMAD ISHFAQ	C/O ISLAMABAD MODEL COLLE	LCY	0086-0081-000695-01-7	CURR						PKR					420.00		14-Apr-09	No Response
18062	86	I-10 Markaz	FED	38101-4657507-4	SADIA ZAFAR	C/O INTERNATIONAL ISLAMIC U	LCY	0086-0081-000696-01-8	CURR						PKR					120.00		13-Apr-09	No Response
18063	86	I-10 Markaz	FED	42101-5964570-9	USMAN SHEIKH	HOUSE NO. C-249, MOHALLA-KH	LCY	0086-0081-000704-01-9	CURR						PKR					20.00		17-Apr-09	No Response
18064	86	I-10 Markaz	FED	37203-8648462-3	MUHAMMAD SAJJAD	KARACHI STEEL RE ROLLING MI	LCY	0086-0081-000708-01-3	CURR						PKR					83.10		4-Jun-09	No Response
18065	86	I-10 Markaz	FED	33100-6443878-7	SHEHBAZ GULZAR	SHOP 4 1-10 MARKAZ BHALWAL	LCY	0086-0081-000709-01-4	CURR						PKR					420.00		12-Jun-09	No Response
18066	86	I-10 Markaz	FED	35404-6428077-8	MISBAH SHAHID	HOUSE 985 STREET 96-SECTOR	LCY	0086-0081-000718-01-5	CURR						PKR					220.00		5-Aug-09	No Response
18067	86	I-10 Markaz	FED	42101-5680459-7	SAJID PROPERTY ADVISOR	H.NO.233-C,SHEHZAD COLONY,M	LCY	0086-0081-000743-01-6	CURR						PKR					25.00		15-Jul-09	No Response
18068	86	I-10 Markaz	FED	61101-0917518-5	SAMUEL CHARLES	HOUSE C-20 I-9/I, ESSA NAGRI-	LCY	0086-0081-000761-01-8	CURR						PKR					20.00		19-May-09	No Response
18069	86	I-10 Markaz	FED	37405-7238176-4	SARA TAHIR	HOUSE NO. 823,-SECTOR I-10/4	LCY	0086-0081-000762-01-9	CURR						PKR					433.00		23-Oct-09	No Response
18070	86	I-10 Markaz	FED	37405-8998840-4	BUSHRA NAEEM	HOUSE NO. E-256, SECTOR 01-S	LCY	0086-0081-000772-01-1	CURR						PKR					875.00		1-Dec-09	No Response
18071	86	I-10 Markaz	FED	34601-0751810-3	MUHAMMAD YOUNAS	HOUSE 3/4-E STREET 5 SECTOR-	LCY	0086-0081-000777-01-6	CURR						PKR					20.00		6-Jun-09	No Response
18072	86	I-10 Markaz	FED	33100-8294370-5	ARSLAN AZIZ	C/O ICI PAINTS LTD.,-PLOT- 3- A	LCY	0086-0081-000792-01-5	CURR						PKR					375.00		13-Jul-09	No Response
18073	86	I-10 Markaz	FED	61101-5521813-8	KANWAL SABIR	H.NO.1076,STREET NO.26,-SECT	LCY	0086-0081-000847-01-1	CURR						PKR					69.80		25-Nov-09	No Response
18074	86	I-10 Markaz	FED	16101-5446990-7	MUHAMMAD ARIF KHAN	C/O MAK MOTORS,PLOT NO.19	LCY	0086-0081-000865-01-3	CURR						PKR					20.00		23-Jul-09	No Response
18075	86	I-10 Markaz	FED	37405-6736756-5	MALIK RASHID ALI	H.NO.E-118/3, SATELLITE TOWN	LCY	0086-0081-000867-01-5	CURR						PKR					117.00		25-Nov-09	No Response
18076	86	I-10 Markaz	FED	35201-1535325-9	SHEIKH MUHAMMAD YOUSAF	HOUSE NO. 374, E BLOCK, -TAJ	LCY	0086-0081-000885-01-7	CURR						PKR					420.00		6-Aug-09	No Response
18077	86	I-10 Markaz	FED	32302-1915900-7	ABDUL RAUF	C/O ARA BEST GARMENTS,-BAS	LCY	0086-0081-000888-01-0	CURR						PKR					20.00		21-Oct-09	No Response
18078	86	I-10 Markaz	FED	35200-3456941-3	ISRAR ALI KHAN	C/O POLICE TRAINING SCHOOL	LCY	0086-0081-000889-01-1	CURR						PKR					920.00		21-Aug-09	No Response
18079	86	I-10 Markaz	FED	16202-0962543-5	NOOR-UR-REHMAN	POLICE TRAINING SCHOOL,-POL	LCY	0086-0081-000893-01-7	CURR						PKR					395.00		28-Sep-09	No Response
18080	86	I-10 Markaz	FED	37405-9003820-9	ROSE PAK BUILDER	OFFICE 9 2ND FLOOR HUMAIR-I	LCY	0086-0081-000913-01-2	CURR						PKR					2,340.00		9-Sep-09	No Response
18081	86	I-10 Markaz	FED	36502-0161907-9	ZAMAN HAIDER	ZAMAN HAISER C/O KHURAM K	LCY	0086-0081-000957-01-4	CURR						PKR					462.00		19-Nov-09	No Response
18082	86	I-10 Markaz	FED	61101-1871208-1	OMAIR INAM	H.NO. 517/12,STREET NO.24-N	UFZ	0086-0407-000731-01-6	CURR						GBP					10.00		8-Jul-09	No Response
18083	86	I-10 Markaz	FED	91400-0224174-9	NAVEED IQBAL	H.NO. 443, GALI- 15,-A.E.C.H.S.	UFZ	0086-0407-000866-01-8	CURR						GBP					13.00		29-Aug-09	No Response
18084	86	I-10 Markaz	FED	37405-0279571-8	AFSHAAN KHALID	H.NO. 822,STREET NO.51-G-11/	LCY	0086-0081-001012-01-4	CURR						PKR					920.00		17-Nov-09	No Response
18085	86	I-10 Markaz	FED	13101-1640487-7	KHIZAR SATTAR	STAY IN HOSTEL, BHALWAL PLA	LCY	0086-0081-001016-01-8	CURR						PKR					20.00		23-Nov-09	No Response
18086	86	I-10 Markaz	FED	61101-1992059-3	ZAHID HUSSAIN / ROBINA HUSSAIN	H NO. 322, STREET 114,-SECTOR	LCY	0086-0081-001024-01-8	CURR						PKR					420.00		26-Nov-09	No Response
18087	86	I-10 Markaz	FED	37405-0243171-7	VITAL ENTERPRISES	ALI PLAZA, TIPU ROAD,-, RAW	LCY	0086-0081-001037-01-3	CURR						PKR					20.00		21-Dec-09	No Response
18088	86	I-10 Markaz	FED	37101-1670075-5	KHALIQ SHAH	C/O MAK MOTORS PLOT 194-ST	LCY	0086-0081-001043-01-1	CURR						PKR					420.00		22-Dec-09	No Response
18089	88	Karkhana Bazar	PB	36603-9667359-0	SHAMSHAD ALLAH BUKHSH D/O ALLAH BUKH	HOUSE NO- 6-G,-PEOPLES COL	LCY	0088-0071-000242-01-2	PLS						PKR					2,874.14		8-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18090	88	Karkhana Bazar	PB	36603-8797996-2	GHAZALA HASHMI W/O SAGHEER ANWAR HA	HOUSE NO 256,-ALLAMA IQBAL	LCY	0088-0071-000674-01-4	PLS						PKR					1,907.59		26-Nov-09	No Response
18091	88	Karkhana Bazar	PB	36602-2513561-7	SHAHZADA ATTA HUSSAIN	MOUZA SHATAB GARH,P.O SAM	LCY	0088-0071-000696-01-0	PLS						PKR					3,101.40		5-Oct-09	No Response
18092	88	Karkhana Bazar	PB	36602-3909369-7	EIAZ AHMAD ISHAQ S/O MUHAMMAD ISHAQ	CHAK NO.136/W.B., BASTI SAMR	LCY	0088-0071-000909-01-8	PLS						PKR					34.33		28-Oct-09	No Response
18093	88	Karkhana Bazar	PB	36603-1372099-1	MUHAMMAD ASLAM ALVI S/O MALIK LAL DIN	HOUSE NO 24-STREET SIRHIND	LCY	0088-0077-000717-01-2	PLS						PKR					359.07		18-Aug-09	No Response
18094	88	Karkhana Bazar	PB	36603-9208717-7	ABDUL GHAFOR S/O JALAL DIN	C/O ABDUL KHALIQ, USMAN-SC	LCY	0088-0077-000934-01-5	PLS						PKR					1,942.88		13-Oct-09	No Response
18095	88	Karkhana Bazar	PB	36603-6914367-1	MUHAMMAD TUFAIL S/O GHULAM HUSSAIN	CHAK NO-18/W.B.,-P.O.VEHARI	LCY	0088-0081-000018-01-2	PKR						PKR					290.00		6-Feb-09	No Response
18096	88	Karkhana Bazar	PB	36603-1467746-1	NAWAB SONS	67-B,GRAIN MARKET,-, VEHARI	LCY	0088-0081-000061-01-5	CURR						PKR					1,023.00		8-Apr-09	No Response
18097	88	Karkhana Bazar	PB	36603-7772053-5	MUHAMMAD AMIN S/O MUHAMMAD ISHAQ	BUREAU OF STATISTIC-130-L,FA	LCY	0088-0081-000105-01-8	CURR						PKR					40.00		21-Mar-09	No Response
18098	88	Karkhana Bazar	PB	36603-0205436-7	MUHAMMAD IQBAL QAISER	HOUSE NO 91, STREET NO 4,-N-	LCY	0088-0081-000109-01-2	CURR						PKR					440.00		9-Jun-09	No Response
18099	88	Karkhana Bazar	PB	36602-6258047-1	MUDDASSAR-UR-REHMAN S/O MUHAMMAD	CHAK.112/WB, P/O CHAK.110/A	LCY	0088-0081-000112-01-7	CURR						PKR					325.00		6-Mar-09	No Response
18100	88	Karkhana Bazar	PB	36603-1317822-4	TASLEEM BIBI W/O MUHAMMAD HANIF	CHAK NO 58/W.B.,-P.O.VEHARI	LCY	0088-0081-000134-01-3	CURR						PKR					40.00		17-Dec-09	No Response
18101	88	Karkhana Bazar	PB	36603-6121103-1	SAGHIR ANWAR HASHMI S/O MUHAMMAD SI	H/S 256,ALLAMA IQBAL BLOCK	LCY	0088-0081-000163-01-8	CURR						PKR					5,304.00		13-Aug-09	No Response
18102	88	Karkhana Bazar	PB	36603-3412952-9	ABID HUSSAIN TABBASUM S/O GHULAM NABI	118, GULSHAN -E- REHMAN-NE	LCY	0088-0081-000216-01-2	CURR						PKR					15.00		16-Feb-09	No Response
18103	88	Karkhana Bazar	PB	36602-6083622-5	MUHAMMAD RASHID S/O MANZOOR AHMAD	IMRAN AND BROTHERS,-69-B,G	LCY	0088-0081-000246-01-8	CURR						PKR					490.00		3-Aug-09	No Response
18104	88	Karkhana Bazar	PB	31301-4603354-1	QUAID COMPUTER INSTITUTE	NADRA OFFICE ROAD,-SHARQI S	LCY	0088-0081-000252-01-6	CURR						PKR					325.00		29-Jul-09	No Response
18105	88	Karkhana Bazar	PB	36603-3278497-5	MUHAMMAD AYUB S/O CH. YAQOOB ALI	CHAK NO-39 W.B.,-P.O.VEHARI	LCY	0088-0081-000272-01-0	CURR						PKR					800.00		19-Nov-09	No Response
18106	88	Karkhana Bazar	PB	36603-8425556-7	RASHID MAHMOOD S/O GHULAM NABI	118- GULSHAN-E-KEHMAN-MU	LCY	0088-0081-000277-01-5	CURR						PKR					1.29		21-May-09	No Response
18107	88	Karkhana Bazar	PB	36603-1458900-1	NEW APNA MEDICAL STORE	SHOP NO-13,-GOLE CHOWK,, V	LCY	0088-0081-000288-01-8	CURR						PKR					434.00		2-Feb-09	No Response
18108	88	Karkhana Bazar	PB	36603-3216549-9	SHAHEEN BOOK CENTER VEHARI	DPS ROAD,NEAR GIRLS-HIGH SC	LCY	0088-0081-000299-01-1	CURR						PKR					0.48		2-Jul-09	No Response
18109	88	Karkhana Bazar	PB	36603-6278916-5	GHULAM ABBAS S/O ALLAH DITTA	CHAK NO 203 E.B.,-P.O CHAK O	LCY	0088-0081-000315-01-2	CURR						PKR					90.30		2-May-09	No Response
18110	88	Karkhana Bazar	PB	36103-1640094-5	RANA MUHAMMAD ABDULLAH S/O RIASAT ALI	/CHAK NO R,-P.O CHAK NO 157	LCY	0088-0081-000324-01-3	CURR						PKR					4,375.50		10-Oct-09	No Response
18111	88	Karkhana Bazar	PB	36603-5306259-5	ABDUL SATTAR S/O IMAM DIN	NAVEED GENERAL STORE,-RAIL	LCY	0088-0081-000340-01-3	CURR						PKR					356.50		13-May-09	No Response
18112	88	Karkhana Bazar	PB	36603-3453224-5	GHULAM RASOOL S/O BADAR UD DIN	HOUSE NO 123/D,-MUHALLAH	LCY	0088-0081-000347-01-0	CURR						PKR					1,059.50		7-May-09	No Response
18113	88	Karkhana Bazar	PB	36603-6465045-1	CHAUDHARY & SONS	COMMISSION SHOP,-21-B,GRAI	LCY	0088-0081-000359-01-4	CURR						PKR					570.50		6-Jun-09	No Response
18114	88	Karkhana Bazar	PB	36603-5522793-6	AASIA BIBI W/O UMAR HAYAT	CHAK NO 155 W.B-P.O KHAS, V	LCY	0088-0081-000374-01-3	CURR						PKR					83.00		5-Nov-09	No Response
18115	88	Karkhana Bazar	PB	36602-0279648-9	ZIA ULLAH S/O MUHAMMAD HUSSAIN	CHAK NO 112 WB-CHAK NO 110	LCY	0088-0081-000379-01-8	CURR						PKR					420.00		17-Jan-09	No Response
18116	88	Karkhana Bazar	PB	36603-8570655-9	SHAUKAT ALI S/O MUHAMMAD HUSSAIN	MOOZA ALI UD DIN-P.O LUDDA	LCY	0088-0081-000392-01-5	CURR						PKR					20.00		29-Jan-09	No Response
18117	88	Karkhana Bazar	PB	36602-7225787-5	MUHAMMAD IRSHAD S/O DOST MUHAMMAD	MOZA SANDHAL, P.O SARGANA	LCY	0088-0081-000393-01-6	CURR						PKR					40.00		6-Jan-09	No Response
18118	88	Karkhana Bazar	PB	36302-6962664-5	MUNIR AHMAD & CO.	H/S NO-2580/12E,NISHTER ROA	LCY	0088-0081-000394-01-7	CURR						PKR					909.00		7-Mar-09	No Response
18119	88	Karkhana Bazar	PB	36502-9214424-3	MUHAMMAD SIDDIQ S/O REHMAT ALI	KACHI ABADI-FATEH SHER COLG	LCY	0088-0081-000396-01-9	CURR						PKR					60.00		28-Sep-09	No Response
18120	88	Karkhana Bazar	PB	36603-2967100-5	MUHAMMAD AMIN S/O MUHAMMAD RAMZI	LAAL DEH,-P.O LUDDAN, VEHA	LCY	0088-0081-000401-01-7	CURR						PKR					40.00		5-Jan-09	No Response
18121	88	Karkhana Bazar	PB	36603-7794776-1	FARRUKH ADEEL S/O KHALID MEHMOOD	H/S-161,STREET NO.8,-G-BLOCK	LCY	0088-0081-000402-01-8	CURR						PKR					37.00		31-Jul-09	No Response
18122	88	Karkhana Bazar	PB	36603-2056314-9	MANZOOR AHMAD S/O ALLAH BUKHSH	AHMADABAD-P.O LUDDAN, VEH	LCY	0088-0081-000409-01-5	CURR						PKR					40.00		2-Feb-09	No Response
18123	88	Karkhana Bazar	PB	36603-3839598-5	FAZAL AHMAD S/O AHMAD BUKHSH	BASTI LKHVERAN WALI-MOZA A	LCY	0088-0081-000412-01-0	CURR						PKR					20.00		5-Jan-09	No Response
18124	88	Karkhana Bazar	PB	36602-0947204-3	ALLAH DITTA S/O REHMAN KHAN	C/O ZAHOOR AHMED BHATTI(H	LCY	0088-0081-000416-01-4	CURR						PKR					40.00		3-Feb-09	No Response
18125	88	Karkhana Bazar	PB	36602-3591615-7	NAZAR HUSSAIN S/O MUHAMMAD HANEEF	C/O ZAHOOR AHMED BHATTI(H	LCY	0088-0081-000417-01-5	CURR						PKR					20.00		31-Jan-09	No Response
18126	88	Karkhana Bazar	PB	36602-1919397-3	ZAFAR IQBAL S/O ATA MUHAMMAD	KOT MUZAFFAR P.O KHAS-TEHS	LCY	0088-0081-000418-01-6	CURR						PKR					40.00		6-Jan-09	No Response
18127	88	Karkhana Bazar	PB	36603-4139157-9	TAHIR IRSHAD S/O IRSHAD ALI	CHAK NO 571/E-B.,-P.O KHAS, V	LCY	0088-0081-000429-01-9	CURR						PKR					20.00		19-Feb-09	No Response
18128	88	Karkhana Bazar	PB	36602-7819536-5	MUHAMMAD BUKHSH S/O JAN MUHAMMAD	BASTI LOR KOT KIMBAR-P.O.MA	LCY	0088-0081-000443-01-7	CURR						PKR					20.00		19-Feb-09	No Response
18129	88	Karkhana Bazar	PB	36603-8531312-5	ABDULLAH BUILDING MATERIAL STORE	30/A, IRON MARKET-VEHARI, V	LCY	0088-0081-000444-01-8	CURR						PKR					420.00		4-Feb-09	No Response
18130	88	Karkhana Bazar	PB	36603-6322069-9	MALIK ABDUL SATTAR S/O GHULAM RASOOL	HOUSE NO 224-LIAQUAT PURA,	LCY	0088-0081-000454-01-0	CURR						PKR					520.00		23-Jun-09	No Response
18131	88	Karkhana Bazar	PB	36603-9693611-7	MUHAMMAD NAWAZ S/O RASHEED AHMED	NO-2,NAI ABADI ALI- UDDIN-P.O	LCY	0088-0081-000465-01-3	CURR						PKR					283.50		14-Nov-09	No Response
18132	88	Karkhana Bazar	PB	35301-1930606-1	JAVED IQBAL S/O MUHAMMAD ALI	C/O MUHAMMAD LUQMAN-30	LCY	0088-0081-000484-01-6	CURR						PKR					644.50		4-Mar-09	No Response
18133	88	Karkhana Bazar	PB	36603-0292060-9	MIRZA MUHAMMAD ZUBAIR S/O ABDUL WAH	ADDA DARS ALI POULTARY-BRO	LCY	0088-0081-000493-01-7	CURR						PKR					220.00		19-May-09	No Response
18134	88	Karkhana Bazar	PB	36603-1502369-7	ASIF JAVED S/O LIAQUAT ALI	CHAK NO 101/W-B-P.O VEHARI	LCY	0088-0081-000496-01-0	CURR						PKR					120.00		28-Sep-09	No Response
18135	88	Karkhana Bazar	PB	36603-9350004-1	MUHAMMAD MASOOD AKBAR S/O AKBAR KH	HOUSE NO-10,JINNAH ROAD-H	LCY	0088-0081-000499-01-3	CURR						PKR					539.17		18-May-09	No Response
18136	88	Karkhana Bazar	PB	36603-7186473-3	SHARAF DIN KHAN S/O MUHAMMAD SIDDIQ	CHAK NO 72 W.B.,-P.O TEHNGI,	LCY	0088-0081-000512-01-1	CURR						PKR							7-May-09	No Response
18137	88	Karkhana Bazar	PB	36603-2264384-5	KIWAN MANSOOR S/O ABDUL SATTAR	ISMAT MODEL FARM-LUDDAN F	LCY	0088-0081-000520-01-1	CURR						PKR					1,103.55		12-Mar-09	No Response
18138	88	Karkhana Bazar	PB	36603-4995883-6	NAILA ANWAR D/O MUHAMMAD ANWAR	CHAK NO 43/WB-H NO 249, VEH	LCY	0088-0081-000556-01-3	CURR						PKR					120.00		12-Jun-09	No Response
18139	88	Karkhana Bazar	PB	36603-8707683-3	MUHAMMAD KASHIF S/O MUHAMMAD NAW	CHAK NO 11/W.B, MURTAZABA	LCY	0088-0081-000558-01-5	CURR						PKR					20.00		23-Apr-09	No Response
18140	88	Karkhana Bazar	PB	36602-7958168-9	SYED ABDUL KARIM SHAH S/O MADAD ALI SH	NOOR SHAH SHER GARH-DIST F	LCY	0088-0081-000563-01-2	CURR						PKR					920.00		9-Apr-09	No Response
18141	88	Karkhana Bazar	PB	36603-4648213-3	FAIZ AHMAD S/O MUHAMMAD YAR	C/O MUHAMMAD SHAHBAZ-ST	LCY	0088-0081-000564-01-3	CURR						PKR					120.00		7-May-09	No Response
18142	88	Karkhana Bazar	PB	33100-8440782-9	MUHAMMAD IDREES S/O LAL DIN	C/O IMDAD TRADERS-B CLUB R	LCY	0088-0081-000570-01-1	CURR						PKR					920.00		7-May-09	No Response
18143	88	Karkhana Bazar	PB	31202-7125055-7	MUHAMMAD SHAHID S/O MUHAMMAD ANW	PUNJAB INSTITUTE OF TECHNO	LCY	0088-0081-000579-01-0	CURR						PKR					150.00		24-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18144	88	Karkhana Bazar	PB	36603-1387365-2	SAIIDA BIBI W/O MUHAMMAD RIAZ	H NO 16, ST NO 2-PEOPLES COL	LCY	0088-0081-000589-01-2	CURR						PKR					120.00		7-Jul-09	No Response
18145	88	Karkhana Bazar	PB	36603-5657558-3	MUHAMMAD YOUSAF S/O CHIRAGH DIN	ALI OLD BOOK STALL NEAR-RAIL	LCY	0088-0081-000597-01-2	CURR						PKR					120.00		7-May-09	No Response
18146	88	Karkhana Bazar	PB	36602-0503769-3	MUHAMMAD IKRAM S/O MUHAMMAD ALI	IMRAN VETERINARY CLINIC,BAH	LCY	0088-0081-000622-01-4	CURR						PKR					920.00		28-Feb-09	No Response
18147	88	Karkhana Bazar	PB	36603-1408156-1	MANISAB ALI URF MANSHA S/O NAMDAR KHA	CHAK NO.46/W.B.P.O KHAS-DIS	LCY	0088-0081-000623-01-5	CURR						PKR					800.00		2-Mar-09	No Response
18148	88	Karkhana Bazar	PB	36602-0935264-3	SYED TAUFIQ SHAH BUKHARI	NOOR SHAN P.O SARGANA-TEH	LCY	0088-0081-000627-01-9	CURR						PKR					420.00		24-Feb-09	No Response
18149	88	Karkhana Bazar	PB	36104-0478736-3	ADNAN BIN NASEER S/O NASEER AHMED CH.	HS NO 22/23 NO 2 EID GAH-MU	LCY	0088-0081-000628-01-0	CURR						PKR					408.00		21-Aug-09	No Response
18150	88	Karkhana Bazar	PB	36602-0983886-3	MUHAMMAD SAJID NASEEM S/O FAQIR M.NA	ZAHEERABAD-P.O KHAS, VEHA	LCY	0088-0081-000632-01-6	CURR						PKR					40.00		10-Dec-09	No Response
18151	88	Karkhana Bazar	PB	36501-2153343-7	MUHAMMAD SHAHZAD S/O KHADIM HUSSAI	C/O MUHAMMAD SARWAR-VEH	LCY	0088-0081-000641-01-7	CURR						PKR					20.00		19-Mar-09	No Response
18152	88	Karkhana Bazar	PB	36603-5868304-3	MUHAMMAD RAMZAN S/O MUHAMMAD IQB	KACHI MANDI-HS NO 234, STRE	LCY	0088-0081-000642-01-8	CURR						PKR					20.00		18-May-09	No Response
18153	88	Karkhana Bazar	PB	36602-0994051-7	ALTAF HUSSAIN S/O REHMAT ALI	CHAK NO 90/WB-P.O 88/WB,, V	LCY	0088-0081-000651-01-9	CURR						PKR					920.00		4-Apr-09	No Response
18154	88	Karkhana Bazar	PB	36603-8997430-1	MUHAMMAD ANWAR CH 8/OR M SIDDIQUE	CHAK NO 59/WB-P.O SAME, VE	LCY	0088-0081-000654-01-2	CURR						PKR					2,920.00		29-May-09	No Response
18155	88	Karkhana Bazar	PB	36603-2553383-1	AHMAD ALI QAISER S/O NAEEMAT ALI	H NO 19-D BLOCK-VEHARI, VEH	LCY	0088-0081-000671-01-3	CURR						PKR					160.00		9-Sep-09	No Response
18156	88	Karkhana Bazar	PB	36602-8047209-5	AHMAD NAWAZ KHAN S/O FATEH MUHAMM	H NO 320, ST NO 5-SHARQI COL	LCY	0088-0081-000673-01-5	CURR						PKR					120.00		1-Aug-09	No Response
18157	88	Karkhana Bazar	PB	36603-0127845-1	MANSAF ALI S/O HAJI ALLAH DITTA SABIR	BUTT MUSIC CENTER ,NEAR BA	LCY	0088-0081-000678-01-0	CURR						PKR					420.00		11-May-09	No Response
18158	88	Karkhana Bazar	PB	36603-1463171-1	MIRZA & COMPANY	NEAR CIVIL REST HOUSE, MULTA	LCY	0088-0081-000702-01-1	CURR						PKR					2,020.00		13-Aug-09	No Response
18159	88	Karkhana Bazar	PB	31202-0384581-5	DANISH HAFEEZ S/O HAFEEZ UR REHMAN	C/O DR.SAJID KHACHI CLINIC-EN	LCY	0088-0081-000710-01-1	CURR						PKR					330.00		10-Sep-09	No Response
18160	88	Karkhana Bazar	PB	36603-5094655-9	FOUZIA BHATTI &/OR MUHAMMAD SAJID RAH	CHAK NO 8/W/B-P.O VEHARI, V	LCY	0088-0081-000721-01-4	CURR						PKR					199.00		13-May-09	No Response
18161	88	Karkhana Bazar	PB	36603-7954870-9	MUHAMMAD ALI S/O MUHAMMAD RAFIQUE	HS NO 320, STREET NO 2-LIAQU	LCY	0088-0081-000738-01-3	CURR						PKR					1,920.00		3-Aug-09	No Response
18162	88	Karkhana Bazar	PB	36603-5180283-5	MUHAMMAD SIDDIQ S/O QADAR DAD	CHAK NO 190/E.B-P.O 198/EB,V	LCY	0088-0081-000747-01-4	CURR						PKR					920.00		13-Jun-09	No Response
18163	88	Karkhana Bazar	PB	36603-3631835-5	NASIR HUSSAIN S/O JAN MUHAMMAD	DAAD KAMEERAH,P.O LUDDAN	LCY	0088-0081-000759-01-8	CURR						PKR					365.00		11-Jun-09	No Response
18164	88	Karkhana Bazar	PB	36603-9256179-1	MUHAMMAD FAROOQ S/O SHAFI MUHAMM	HOUSE NO.7, STREET NO 2,, VE	LCY	0088-0081-000794-01-1	CURR						PKR					420.00		25-Jun-09	No Response
18165	88	Karkhana Bazar	PB	35202-6599901-3	FAISAL BUTT S/O MUHAMMAD YAQOOB	HSS NO 5, ST NO 1-GHULAM QA	LCY	0088-0081-000816-01-8	CURR						PKR					420.00		28-Jul-09	No Response
18166	88	Karkhana Bazar	PB	36601-7235108-1	MUHAMMAD HANIF S/O MUHAMMAD SHARI	STREET NO. 1,-AZEEMABAD,, BL	LCY	0088-0081-000821-01-5	CURR						PKR					866.00		24-Jul-09	No Response
18167	88	Karkhana Bazar	PB	36302-0374694-8	TAHIRA MALAYZAI D/O HAJI M. AKRAM KHAN	53-SAKHI SULTAN COLONY-MUL	LCY	0088-0081-000834-01-0	CURR						PKR					931.00		22-Jul-09	No Response
18168	88	Karkhana Bazar	PB	36603-3666474-3	NISAR AHMED S/O GULZAR AHMED.	CHAK NO 47/W.B-P.O VEHARI, Y	LCY	0088-0081-000872-01-6	CURR						PKR					420.00		10-Aug-09	No Response
18169	88	Karkhana Bazar	PB	36603-0414442-1	MUHAMMAD ASHRAF S/O MUHAMMAD RAM	CHAK NO 9/W.B-MOHALLAH M	LCY	0088-0081-000882-01-8	CURR						PKR					20.00		8-Oct-09	No Response
18170	88	Karkhana Bazar	PB	36603-1436519-9	MUHAMMAD SHAFIQUE S/O MASKEEN ALI	CHAK NO 47/WB-P.O THINGI CO	LCY	0088-0081-000883-01-9	CURR						PKR					815.00		10-Aug-09	No Response
18171	88	Karkhana Bazar	PB	36603-7442434-3	M.NAVEED UL HAQ WASIF S/O ASGHAR HUSS	CHAK NO 557/EB-ADDADA MACH	LCY	0088-0081-000885-01-1	CURR						PKR					20.00		28-Oct-09	No Response
18172	88	Karkhana Bazar	PB	36603-1803725-9	MUBARIK ALI S/O MUHAMMAD SIDDIQ	THE MUSLIM PUBLIC SCHOOL-H	LCY	0088-0081-000915-01-8	CURR						PKR					420.00		27-Aug-09	No Response
18173	88	Karkhana Bazar	PB	36603-5283990-5	MUHAMMAD FARYAD S/O MUHAMMAD DIN	CHAK NO 11/W.B-NEAR NIAZI G	LCY	0088-0081-000933-01-0	CURR						PKR					920.00		25-Aug-09	No Response
18174	88	Karkhana Bazar	PB	36601-8403370-3	ABBAS FAREED S/O WALI MUHAMMAD	HOUSE NO 310,-SATELLITE TOW	LCY	0088-0081-000940-01-9	CURR						PKR					2.00		30-Sep-09	No Response
18175	88	Karkhana Bazar	PB	36602-4047252-7	MUHAMMAD NADEEM S/O MUHAMMAD YAK	CHAK NO.077/K.B.,P.O CHAK NO	LCY	0088-0081-000956-01-7	CURR						PKR					55.28		11-Sep-09	No Response
18176	88	Karkhana Bazar	PB	36603-0341061-1	MUHAMMAD BASHIR / SAGHEER AHMAD	CHAK NO.9/W.B.,-OLD BUS STAN	LCY	0088-0081-000958-01-9	CURR						PKR					215.50		30-Sep-09	No Response
18177	88	Karkhana Bazar	PB	36401-0861171-1	GHULAM KIBRIYA S/O ABDUL RASHEED	C/O. M. SADIQ, SADIQ WORKSH	LCY	0088-0081-000972-01-7	CURR						PKR					20.00		16-Nov-09	No Response
18178	88	Karkhana Bazar	PB	36302-1541024-7	MUHAMMAD JAMIL AJMAL S/O ABDUL KARIM	C/O. MASJID MUBARRAK,-AHE-	LCY	0088-0081-000986-01-3	CURR						PKR					768.00		30-Sep-09	No Response
18179	88	Karkhana Bazar	PB	36603-3905576-5	MUHAMMAD AASIM S/O MUHAMMAD SHAFI	G-BLOCK, PIR MURAD COLONY-	LCY	0088-0081-000987-01-4	CURR						PKR					120.00		2-Oct-09	No Response
18180	88	Karkhana Bazar	PB	36603-9287144-5	ABDUL SATTAR S/O GHULAM QADIR	NEAR MASJID BILAL, WATER TA	LCY	0088-0081-000993-01-2	CURR						PKR					20.00		10-Dec-09	No Response
18181	88	Karkhana Bazar	PB	36603-2182677-2	SHEEMA BIBI W/O SIKANDAR KHAN	CHAK NO.9-11/WB, NEAR MASJ	LCY	0088-0081-001043-01-5	CURR						PKR					362.00		6-Nov-09	No Response
18182	88	Karkhana Bazar	PB	36603-9258054-4	DILSHAD BIBI W/O MUHAMMAD AKHTER	BEHIND GHULAM HAIDER-PETR	LCY	0088-0081-001058-01-2	CURR						PKR					420.00		13-Nov-09	No Response
18183	88	Karkhana Bazar	PB	35201-9351205-5	MUHAMMAD SIDDIQ S/O MUHAMMAD RAFIQ	BADIAN ROAD-MOHALLAH DER	LCY	0088-0081-001072-01-0	CURR						PKR					324.50		21-Dec-09	No Response
18184	88	Karkhana Bazar	PB	36603-0811718-3	TANVEER HUSSAIN S/O MUHAMMAD HUSSAI	CHAK NO 159/WB-P.O THENGI	LCY	0088-0081-001102-01-7	CURR						PKR					920.00		19-Dec-09	No Response
18185	88	Karkhana Bazar	PB	91400-0138177-7	ABDUL MAJEED S/O KHUSHI MUHAMMAD	C/O SARFRAZ AHMAD LUGHARI	UFZ	0088-0407-000639-01-7	CURR						GBP					50.00		16-Mar-09	No Response
18186	88	Karkhana Bazar	PB	36603-6874460-1	MUZAMIL BROTHERS	KHANEWAL ROAD-VEHARI, VEH	LCY	0088-0981-001083-01-2	CURR						PKR					1,000.00		7-Dec-09	No Response
18187	88	Karkhana Bazar	PB	36603-0882493-1	GHULAM MUTABA S/O CH. GHULAM NABI	CHAK NO.196/E.B., P.O CHAK NO	LCY	0088-0081-001118-01-5	CURR						PKR					420.00		23-Dec-09	No Response
18188	89	Gujar Khan	PB	37401-3206375-7	MUHAMMAD QAMAR EIAZ QURESHI	GUMTI P.O KURI DALAL TEH.-G	LCY	0089-0071-000188-01-7	PLS						PKR					1,527.93		22-Jul-09	No Response
18189	89	Gujar Khan	PB	37405-0614411-1	ANWAR UL HAQ / USMAN ANWAR	SHOP.01, 11-JINNAH AVENUE-D	LCY	0089-0071-000390-01-3	PLS						PKR					18,046.45		14-Feb-09	No Response
18190	89	Gujar Khan	PB	37401-4706638-7	DILDAR HUSSAIN	C/O ISHRAQ AHMED,WARD NO	LCY	0089-0071-000398-01-1	PLS						PKR					3.25		27-Jan-09	No Response
18191	89	Gujar Khan	PB	17301-7278087-9	MUHAMMAD RAHAT ULLAH	BARKI HOUSING SCHEME,II-- G	LCY	0089-0071-000434-01-6	PLS						PKR					392.05		15-Jan-09	No Response
18192	89	Gujar Khan	PB	37401-1411805-8	NUSRAT NISA	WARD NO- 17-GUJAR KHAN, GU	LCY	0089-0071-000474-01-4	PLS						PKR					5,404.63		28-Apr-09	No Response
18193	89	Gujar Khan	PB	37401-7044813-7	AMJAD MEHMOOD	WARD.09, DHOKE AMIR BAZ-P/	LCY	0089-0071-000485-01-7	PLS						PKR					229.93		2-May-09	No Response
18194	89	Gujar Khan	PB	42000-9491813-9	KABIR HUSSAIN	VILLAGE AND P.O OFFICE-BHAD	LCY	0089-0071-000493-01-7	PLS						PKR					3,082.44		8-May-09	No Response
18195	89	Gujar Khan	PB	37401-8007736-3	REHAN AKRAM	H.NO. 506/8,MOHALLAH SHAHZ	LCY	0089-0071-000500-01-7	PLS						PKR					209.51		16-Apr-09	No Response
18196	89	Gujar Khan	PB	37401-3539782-8	AMMARAR ARUG	WARD NO.19,MOHALLAH-QUAI	LCY	0089-0071-000564-01-3	PLS						PKR					8.53		2-May-09	No Response
18197	89	Gujar Khan	PB	37401-8510259-3	MUHAMMAD QASIM NAWAZ	WARD NO.19,MOHALLAH-QUAI	LCY	0089-0071-000565-01-4	PLS						PKR					8.53		2-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18198	89	Gujar Khan	PB	37401-1436074-9	AMJAD PERVAIZ	WARD NO.19,QUAID ABAD,-GU	LCY	0089-0071-000566-01-5	PLS						PKR					8.53		2-May-09	No Response
18199	89	Gujar Khan	PB	37401-4716134-3	FEZAN AMJAD	WARD NO.19,MOHALLAH QUAI	LCY	0089-0071-000569-01-8	PLS						PKR					8.53		2-May-09	No Response
18200	89	Gujar Khan	PB	37401-4962838-7	MUHAMMAD ZIA UL HASSAN	WARD NO.19,MOHALLAH QUAI	LCY	0089-0071-000570-01-1	PLS						PKR					8.65		2-May-09	No Response
18201	89	Gujar Khan	PB	37401-1473409-9	NAIZ HUSSAIN	WARD NO.19,MOHALLAH-QUAI	LCY	0089-0071-000571-01-2	PLS						PKR					8.53		2-May-09	No Response
18202	89	Gujar Khan	PB	37401-5035812-6	ISMA ARUG	WARD NO.19,MOHALLAH-QUAI	LCY	0089-0071-000572-01-3	PLS						PKR					8.53		15-May-09	No Response
18203	89	Gujar Khan	PB	37401-1437323-1	MUHAMMAD NAWAZ	WARD NO.19, GUJAR KHAN-,, R	LCY	0089-0071-000574-01-5	PLS						PKR					11.28		18-Sep-09	No Response
18204	89	Gujar Khan	PB	42301-2383648-9	LIAQUAT HUSSAIN	VILLAGE MOHRA KANIAL P.O.P	LCY	0089-0071-000593-01-8	PLS						PKR					34.08		16-Nov-09	No Response
18205	89	Gujar Khan	PB	37401-1455877-4	MEHMOONA RIAZ	MUHALLA KARALI WARD 6-DI	LCY	0089-0071-000715-01-6	PLS						PKR					1,581.43		22-May-09	No Response
18206	89	Gujar Khan	PB	37401-1899079-4	KOMAL MAJID	HOUSE 220 MOHALLAH RAILWA	LCY	0089-0071-000787-01-2	PLS						PKR					20,305.11		17-Aug-09	No Response
18207	89	Gujar Khan	PB	37401-2470007-2	ZEEENAT BIBI	C/O RAJA TASADAQ HUSSAIN,-H	LCY	0089-0071-000794-01-1	PLS						PKR					33.99		22-Jul-09	No Response
18208	89	Gujar Khan	PB	37401-1437458-9	JAMIL AKHTAR	MOHRI KETRIL P.O.KHAS,-TEH.G	LCY	0089-0071-000831-01-7	PLS						PKR					35.02		21-Oct-09	No Response
18209	89	Gujar Khan	PB	37401-0699469-1	LIAQUAT HUSSAIN	HOUSE 187 MOHALLAH HAYAT-	LCY	0089-0071-000930-01-7	PLS						PKR					705.97		26-Nov-09	No Response
18210	89	Gujar Khan	PB	34601-0751810-3	MUHAMMAD YOUNAS	HOUSE NO.3/4-E,STREET NO.5-	LCY	0089-0072-000220-01-9	PLS						PKR					0.76		5-May-09	No Response
18211	89	Gujar Khan	PB	37401-7479643-5	RAJA MUHAMMAD FAHAD NASEER	C/O BANK ALFALAH-G.T ROAD,B	LCY	0089-0072-000351-01-7	PLS						PKR					35.04		24-Feb-09	No Response
18212	89	Gujar Khan	PB	37303-7628879-1	ZAFAR MEHMOOD	VILLAGE MOHRA KANYAL P/O-P	LCY	0089-0072-000529-01-1	PLS						PKR					35.55		16-Apr-09	No Response
18213	89	Gujar Khan	PB	37303-1150874-7	MUHAMMAD SHAFIQUE AHMED	VILLAGE MOHRA KANYAL P/O-P	LCY	0089-0072-000530-01-4	PLS						PKR					35.55		16-Apr-09	No Response
18214	89	Gujar Khan	PB	37404-7889146-0	AKSAR JAN	VHAHARI KHLVAL P.O THARJAIL	LCY	0089-0074-000152-01-8	PLS						PKR					2,662.66		24-Nov-09	No Response
18215	89	Gujar Khan	PB	37401-1463512-8	SAMINA SULTAN	MOHALLAH GHOUSIA VILLAGE	LCY	0089-0074-000234-01-7	PLS						PKR					123.76		22-Oct-09	No Response
18216	89	Gujar Khan	PB	37401-1507364-5	RASHEED AHMED	KOROLLI P.O KHAS TEHSIL-GUJAR	LCY	0089-0077-000459-01-1	PLS						PKR					49.51		17-Mar-09	No Response
18217	89	Gujar Khan	PB	37405-1088170-5	EIAZ BASHIR	CHAKRI ROAD, STREET.04-MOH	LCY	0089-0081-000018-01-4	CURR						PKR					240.00		9-Jan-09	No Response
18218	89	Gujar Khan	PB	37405-0330567-5	KHAIRAT HUSSAIN KHOKHAR	BANK AL HABIB LIMITED GUJAR	LCY	0089-0081-000026-01-4	CURR						PKR					3.40		19-Jan-09	No Response
18219	89	Gujar Khan	PB	37401-8139226-1	MUDASSAR IQBAL	MERA SHAMMAS P.O DARYALA	LCY	0089-0081-000032-01-2	CURR						PKR					1,175.00		3-Aug-09	No Response
18220	89	Gujar Khan	PB	37401-1482553-7	IMRAN MUBEEN	NEAR BILAL MASJID, MANDI RO	LCY	0089-0081-000048-01-0	CURR						PKR					395.00		19-Aug-09	No Response
18221	89	Gujar Khan	PB	37401-8887739-7	LUQMAN BIN JAMIL	NO.02-D HOUSING SCHEME.01-	LCY	0089-0081-000058-01-2	CURR						PKR					440.00		18-May-09	No Response
18222	89	Gujar Khan	PB	37401-8796046-3	MUHAMMAD FAYYAZ	WARD NO.19,MOHALLAH QUAI	LCY	0089-0081-000075-01-3	CURR						PKR					140.00		26-Mar-09	No Response
18223	89	Gujar Khan	PB	37401-1478143-5	KAMRAN HUSSAIN	C/O AYUB HOTEL,TEH ROAD,-GU	LCY	0089-0081-000077-01-5	CURR						PKR					25.00		5-May-09	No Response
18224	89	Gujar Khan	PB	37401-1505013-5	MUHAMMAD SHEHZAD SULTAN	H.NO. 50/12,WARD NO.11,-HAY	LCY	0089-0081-000101-01-6	CURR						PKR					440.00		7-Jul-09	No Response
18225	89	Gujar Khan	PB	37401-0963162-1	MUHAMMAD NASIR IQBAL	WARD NO.14,-BASTI BAQAR ,, G	LCY	0089-0081-000113-01-0	CURR						PKR					526.00		24-Mar-09	No Response
18226	89	Gujar Khan	PB	37401-4575805-7	SHAFIQ HUSSAIN	PAKKA KHANPUR SARAY G.P.O.-	LCY	0089-0081-000136-01-7	CURR						PKR					95.00		3-Feb-09	No Response
18227	89	Gujar Khan	PB	37401-9611820-6	HAMIDA FATIMA	PARI FEROZWAL-G.P.O SANGH-	LCY	0089-0081-000138-01-9	CURR						PKR					440.00		4-Aug-09	No Response
18228	89	Gujar Khan	PB	37405-4783637-9	ROBIN DAUD	OFFICE 1 & 9, 1ST FLOOR,-AKBA	LCY	0089-0081-000144-01-7	CURR						PKR					260.00		31-Dec-09	No Response
18229	89	Gujar Khan	PB	37401-0400224-3	TELECOM .R.US	NEW ABADI MOHALLAH WARD	LCY	0089-0081-000186-01-7	CURR						PKR					41.25		6-Jul-09	No Response
18230	89	Gujar Khan	PB	37401-1503240-7	MUHAMMAD MAQBOOL	JABO KASI AWAN P/O GAND-M	LCY	0089-0081-000198-01-1	CURR						PKR					485.00		2-Apr-09	No Response
18231	89	Gujar Khan	PB	37405-3031880-1	SHEIKH ABDUL RAHIM	H.NO. 97,MOHALLAH CIVIL-HOS	LCY	0089-0081-000231-01-3	CURR						PKR					250.00		24-Sep-09	No Response
18232	89	Gujar Khan	PB	37201-7506102-3	MEHBOOB ELAH	MOHALLAH QURESHIAN WARD	LCY	0089-0081-000249-01-3	CURR						PKR					2,830.00		10-Jun-09	No Response
18233	89	Gujar Khan	PB	37401-8510259-3	MUHAMMAD QASIM NAWAZ	MOHALLAH WARD NO.19,-QAID	LCY	0089-0081-000259-01-5	CURR						PKR					20.00		9-Jan-09	No Response
18234	89	Gujar Khan	PB	37401-7278971-5	MUHAMMAD ASHRAF	VILLAGE PAKKA KHAPUR P/O-M	LCY	0089-0081-000263-01-1	CURR						PKR					310.00		8-Sep-09	No Response
18235	89	Gujar Khan	PB	37401-3595074-9	WAJAHAT ANJUM	MOHALLAH SANDAL ROAD,-WA	LCY	0089-0081-000274-01-4	CURR						PKR					20.00		30-Sep-09	No Response
18236	89	Gujar Khan	PB	37401-9309910-9	MUHAMMAD IMRAN TAHIR	TAHIR HOUSE,MOHALLAH NEAR	LCY	0089-0081-000275-01-5	CURR						PKR					410.00		25-Nov-09	No Response
18237	89	Gujar Khan	PB	37401-5504824-9	ABDUL JABBAR	BIRASTA JATLI P/O MUGHAL-VII	LCY	0089-0081-000277-01-7	CURR						PKR					20.00		17-Mar-09	No Response
18238	89	Gujar Khan	PB	37401-1438854-5	CHAUDHRY ZAFAR ALI	KARIMDADAN BADANA,P.O KH-	LCY	0089-0081-000287-01-9	CURR						PKR					208.00		24-Sep-09	No Response
18239	89	Gujar Khan	PB	37401-7584128-3	KHURAM IQBAL	MOHALLAH JHANDA WARD NO	LCY	0089-0081-000320-01-1	CURR						PKR					340.00		6-Jun-09	No Response
18240	89	Gujar Khan	PB	37401-1447330-9	MUHAMMAD JAMIL	C/O JAMIL INTERNATIONAL-RAI	LCY	0089-0081-000333-01-6	CURR						PKR					19,920.00		17-Mar-09	No Response
18241	89	Gujar Khan	PB	37303-1161814-5	MUHAMMAD ZULQAORNAIN AKRAM	NEAR CIVIL HOSPITAL-SOHAWA	LCY	0089-0081-000354-01-1	CURR						PKR					288.00		4-Nov-09	No Response
18242	89	Gujar Khan	PB	37401-8686393-9	SHAHID MAHMOOD	MOHALLAH WARD NO.27,NAI A	LCY	0089-0081-000360-01-9	CURR						PKR					40.00		24-Apr-09	No Response
18243	89	Gujar Khan	PB	37401-1467675-9	SHAH MUHAMMAD KHAN	MOHALLAH WARD NO.27,-JHAN	LCY	0089-0081-000364-01-3	CURR						PKR					940.00		15-Jun-09	No Response
18244	89	Gujar Khan	PB	37401-7951320-1	MUHAMMAD TOQEER	WARD NO.13,MOHALLAH JHAN	LCY	0089-0081-000365-01-4	CURR						PKR					925.00		26-Jan-09	No Response
18245	89	Gujar Khan	PB	37401-6168244-0	ISHRAT NAHID	H.NO.85/2,MOHALLAH EID GAH	LCY	0089-0081-000367-01-6	CURR						PKR					500.00		18-Aug-09	No Response
18246	89	Gujar Khan	PB	37401-2101004-6	JAMILA TAHIR	RAILWAY STATION ,-BARKI JADE	LCY	0089-0081-000373-01-4	CURR						PKR					50.00		28-Sep-09	No Response
18247	89	Gujar Khan	PB	37401-8478797-5	TALAT MASIH	MOHALLAH NEAR RAILWAY-ST	LCY	0089-0081-000376-01-7	CURR						PKR					220.00		23-Oct-09	No Response
18248	89	Gujar Khan	PB	37401-4987991-5	MALIK JAVAID IQBAL	H.NO.80-B, MUHALLAH-HOUSIN	LCY	0089-0081-000416-01-6	CURR						PKR					535.00		17-Jun-09	No Response
18249	89	Gujar Khan	PB	37303-2965771-5	HABIB RAZZAQ	VILLAGE MOHRA KANTAL-P.O P	LCY	0089-0081-000430-01-4	CURR						PKR					20.00		16-Apr-09	No Response
18250	89	Gujar Khan	PB	37401-1515590-1	QADIR BILAL MINHAS	H.NO.B-IV-1216/B-10-MUHALL	LCY	0089-0081-000433-01-7	CURR						PKR					763.50		17-Jun-09	No Response
18251	89	Gujar Khan	PB	34101-3064186-3	MUHAMMAD AKRAM MATILA	MUHALLAH NAGHYAL ROAD-W	LCY	0089-0081-000435-01-9	CURR						PKR					185.00		14-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18252	89	Gujar Khan	PB	37401-1448507-4	SUMAIRA SHAFIQ	H.NO.39/11, MUHALLAH WARD	LCY	0089-0081-000437-01-1	CURR						PKR					2,740.00		4-May-09	No Response
18253	89	Gujar Khan	PB	37401-5856982-9	HASSAN ANAYAT	HOUSE NO.183, MOHALLAH-RA	LCY	0089-0081-000465-01-5	CURR						PKR					25.00		6-Jun-09	No Response
18254	89	Gujar Khan	PB	37405-9482489-9	MASROOR HUSSAIN RAJA	H.NO.43, STR.20-A- MUHALLAH	LCY	0089-0081-000473-01-5	CURR						PKR					899.00		28-Apr-09	No Response
18255	89	Gujar Khan	PB	37401-4902528-7	WAHEED AHMED	H.NO-133/3,RAIGHAN QAZIAN	LCY	0089-0081-000475-01-7	CURR						PKR					20.00		28-Apr-09	No Response
18256	89	Gujar Khan	PB	61101-3089543-5	RAJA JAHANGIR AKBAR	H.NO.09, FARMAN AVENUE,-KH	LCY	0089-0081-000476-01-8	CURR						PKR					1,920.00		10-Jan-09	No Response
18257	89	Gujar Khan	PB	37401-1497699-9	SHEIKH MUHAMMAD ANWER	H.NO- 84, WARD NO- 11-GUJAR	LCY	0089-0081-000486-01-0	CURR						PKR					920.00		14-Jan-09	No Response
18258	89	Gujar Khan	PB	37405-5240678-5	MUHAMMAD FIAZ	VILLAGE PHERWAL DOOLAL P/O	LCY	0089-0081-000488-01-2	CURR						PKR					20.00		2-Apr-09	No Response
18259	89	Gujar Khan	PB	37402-9616289-9	KAMRAN ALI	H.NO. 184/9,MOHALLAH RAIGH	LCY	0089-0081-000507-01-6	CURR						PKR					255.00		27-Jul-09	No Response
18260	89	Gujar Khan	PB	37401-6112018-3	MALIK ZAFAR IQBAL / PARVEEN AKHTAR	H.NO.80-B,MOHALLAH HOUSIN	LCY	0089-0081-000517-01-8	CURR						PKR					270.00		19-Mar-09	No Response
18261	89	Gujar Khan	PB	37401-7998660-2	SANA EHSAN	HOUSE NO.251-B, HOUSING-SC	LCY	0089-0081-000534-01-9	CURR						PKR					20.00		21-May-09	No Response
18262	89	Gujar Khan	PB	61101-2492688-1	IMRAN KHAN	OFFICE 1 FIRST FLOOR IMRAN-P	LCY	0089-0081-000535-01-0	CURR						PKR					8,080.50		20-May-09	No Response
18263	89	Gujar Khan	PB	37401-1422965-5	ADIL FAROOQ MIRZA	KALIYA P.O MISSA KASWAL TEH	LCY	0089-0081-000540-01-7	CURR						PKR					220.00		22-Aug-09	No Response
18264	89	Gujar Khan	PB	37401-1406842-3	ABDUL SALAM	BHATA P.O BHATA TEH.GUJAR K	LCY	0089-0081-000542-01-9	CURR						PKR					716.00		9-Jul-09	No Response
18265	89	Gujar Khan	PB	37401-1398977-8	SHAHEEN AKHTER	GABO KASI P.O BOX JAND MEH	LCY	0089-0081-000544-01-1	CURR						PKR					650.00		6-Jun-09	No Response
18266	89	Gujar Khan	PB	37401-7684496-6	RAJA SHABBIR IQBAL / FARHAT SHABBIR	JARMOT KHURD POST OFFICE-3	LCY	0089-0081-000547-01-4	CURR						PKR					80.00		20-Jun-09	No Response
18267	89	Gujar Khan	PB	37401-4962838-7	MUHAMMAD ZIA UL HASSAN	WARD NO.19,MOHALLAH QUAI	LCY	0089-0081-000560-01-1	CURR						PKR					235.00		13-Aug-09	No Response
18268	89	Gujar Khan	PB	37401-5035812-6	ISMA ARUG	WARD NO.19,MAOHLLAH-QUAI	LCY	0089-0081-000562-01-3	CURR						PKR					5.00		2-May-09	No Response
18269	89	Gujar Khan	PB	37401-4716134-3	FEZAN AMJAD	WARD NO.19,MOHALLAH QUAI	LCY	0089-0081-000563-01-4	CURR						PKR					5.00		2-May-09	No Response
18270	89	Gujar Khan	PB	37401-6688761-7	MUHAMMAD RAFIQ	WARD NO.19.GUJAR KHAN-,, RA	LCY	0089-0081-000567-01-8	CURR						PKR					35.00		2-Jul-09	No Response
18271	89	Gujar Khan	PB	37401-1437323-1	MUHAMMAD NAWAZ	WARD NO.19,MOHALLAH QUAI	LCY	0089-0081-000568-01-9	CURR						PKR					25.00		16-Oct-09	No Response
18272	89	Gujar Khan	PB	37401-2296023-4	ANWAR BIBI	WARD NO.19,MOHALLAH QUAI	LCY	0089-0081-000573-01-6	CURR						PKR					5.00		2-May-09	No Response
18273	89	Gujar Khan	PB	37303-1176213-3	MUHAMMAD ILYAS	VILLAGE MOHRA KONIAL P.O.P	LCY	0089-0081-000588-01-3	CURR						PKR					20.00		23-Jun-09	No Response
18274	89	Gujar Khan	PB	37303-6336803-7	TOUSEEF ISLAM	VILLAGE MOHRA KANIAL P.O-D	LCY	0089-0081-000592-01-9	CURR						PKR					20.00		23-May-09	No Response
18275	89	Gujar Khan	PB	37301-2327967-5	IRAM SHAHZAD	HOUSE NO.08,BLOCK 31-A-AGP	LCY	0089-0081-000596-01-3	CURR						PKR					20.00		23-May-09	No Response
18276	89	Gujar Khan	PB	61101-1647208-1	LEHRASAB KHAN	QR NO.8, BLOCK 31-A-AGPR CO	LCY	0089-0081-000598-01-5	CURR						PKR					20.00		23-May-09	No Response
18277	89	Gujar Khan	PB	37301-0468706-5	ULFAT HUSSAIN	VILLAGE MOHRA KANIAL P.O.P	LCY	0089-0081-000599-01-6	CURR						PKR					20.00		23-May-09	No Response
18278	89	Gujar Khan	PB	37303-1122835-9	MUBEEN ISLAM	VILLAGE MOHRA KANIAL P.O.P	LCY	0089-0081-000609-01-9	CURR						PKR					20.00		23-May-09	No Response
18279	89	Gujar Khan	PB	37303-2063357-7	AMJAD HUSSAIN	VILLAGE MOHRA KONIAL P.O-C	LCY	0089-0081-000610-01-2	CURR						PKR					20.00		23-May-09	No Response
18280	89	Gujar Khan	PB	37303-1124588-3	MUHAMMAD MASOOD	VILLAGE MOHRA KONIAL P.O-B	LCY	0089-0081-000614-01-6	CURR						PKR					20.00		3-Dec-09	No Response
18281	89	Gujar Khan	PB	37303-4455335-3	KHALID MAHMOOD	VILLAGE MOHRA KANIAL P.O-C	LCY	0089-0081-000617-01-9	CURR						PKR					20.00		23-May-09	No Response
18282	89	Gujar Khan	PB	37401-8020306-1	MUHAMMAD ZAHEER AKHTAR	MUHALLAH SANDAL ROAD, -WA	LCY	0089-0081-000699-01-7	CURR						PKR					20.00		25-Apr-09	No Response
18283	89	Gujar Khan	PB	37401-7964700-3	MUHAMMAD TOQEER	SASRAL P/O KHAS,-TEH GUJAR	LCY	0089-0081-000702-01-3	CURR						PKR					1,000.00		4-May-09	No Response
18284	89	Gujar Khan	PB	37401-2841615-7	MUHAMMAD AFSAR	MOHALLAH DHOKE SHAH ZAMA	LCY	0089-0081-000705-01-6	CURR						PKR					515.00		8-Jun-09	No Response
18285	89	Gujar Khan	PB	37401-7530860-1	SHUJAAT INAYAT	SAPLAI FIRM,P.O MANKILA MU	LCY	0089-0081-000706-01-7	CURR						PKR					420.00		25-May-09	No Response
18286	89	Gujar Khan	PB	37401-6330246-3	MANSOOR HUSSAIN SHAMS	BHAI KHAN, P.O KHAS,-TEH GU	LCY	0089-0081-000718-01-1	CURR						PKR					213.00		28-Sep-09	No Response
18287	89	Gujar Khan	PB	37203-1447421-7	SABIR HUSSAIN	KOHINOOR TEXTILE MILLS LTD.-	LCY	0089-0081-000730-01-7	CURR						PKR					132.50		4-Jun-09	No Response
18288	89	Gujar Khan	PB	37301-0488556-3	MUHAMMAD AFZAL	NEAR G.T ROAD GHALI NO.1-M	LCY	0089-0081-000780-01-7	CURR						PKR					20.00		8-Sep-09	No Response
18289	89	Gujar Khan	PB	37401-8844730-3	SHAHID MAHMOOD	DUMMA POST OFFICE BARKI CH	LCY	0089-0081-000782-01-9	CURR						PKR					278.00		17-Sep-09	No Response
18290	89	Gujar Khan	PB	37302-5982660-9	IRFAN NAZIR	PINDI SYED PUR,P.O.KHAS,-TEH	LCY	0089-0081-000821-01-7	CURR						PKR					420.00		14-Sep-09	No Response
18291	89	Gujar Khan	PB	34101-9458444-7	MUHAMMAD ARSHAD	C/O GUJRANWALA FOOD,NEAR	LCY	0089-0081-000854-01-6	CURR						PKR					20.00		11-Sep-09	No Response
18292	89	Gujar Khan	PB	37401-9000963-9	MUBASHIR AHMED	CHANGA MERA, P.O KHAS,-TEH	LCY	0089-0081-000867-01-1	CURR						PKR					32.00		3-Oct-09	No Response
18293	89	Gujar Khan	PB	37401-7467918-7	ZUBAIR ALI	RASOOL ABAD, P.O CHACK BAG	LCY	0089-0081-000871-01-7	CURR						PKR					265.50		1-Dec-09	No Response
18294	89	Gujar Khan	PB	37401-4979134-6	MUNAZZA SHAHID	HOUSE NO. 79-A, MOHALLAH-R	LCY	0089-0081-000884-01-2	CURR						PKR					338.00		18-Sep-09	No Response
18295	89	Gujar Khan	PB	37302-5792555-5	MUHAMMAD IDREES	WARD NO. 5, MOHALLAH NAI A	LCY	0089-0081-000885-01-3	CURR						PKR					6.59		26-Sep-09	No Response
18296	89	Gujar Khan	PB	37302-4772319-7	MUKHTAR AHMED	SAGHAR PUR VILLAGE & P.O-TE	LCY	0089-0081-000887-01-5	CURR						PKR					20.00		19-Oct-09	No Response
18297	89	Gujar Khan	PB	37401-1455638-9	MIAN GUL	GANDA TEHSIL GUJAR KHAN,-	LCY	0089-0081-000903-01-6	CURR						PKR					91.00		10-Nov-09	No Response
18298	89	Gujar Khan	PB	37401-4954567-5	ABDUL MUKHTAR KIANI	ALI CROKERY STORE HOUSING-S	LCY	0089-0081-000931-01-0	CURR						PKR					1,920.00		19-Oct-09	No Response
18299	89	Gujar Khan	PB	37401-9779157-9	AMER NAWAZ	DARYALA KHAKI P.O KHAS-TEHS	LCY	0089-0081-000949-01-0	CURR						PKR					20.00		3-Dec-09	No Response
18300	89	Gujar Khan	PB	37401-6884595-9	UMER SAFFDAR	HOUSE NO.118,MOHALLAH-CH	LCY	0089-0081-000965-01-0	CURR						PKR					920.00		20-Nov-09	No Response
18301	89	Gujar Khan	PB	91400-0219114-1	ABDUL SATTAR	H.NO. 57,WARD NO.12,TEHSIL-	UFZ	0089-0407-000764-01-1	CURR						GBP					85.97		15-Aug-09	No Response
18302	89	Gujar Khan	PB	61101-8392567-3	GHULAM MUBASHIR HASSAN / ABDUL QAYYU	MOHALLA OPPER WALA,SECTOR	LCY	0089-0981-000797-01-5	CURR						PKR					100.00		6-Jul-09	No Response
18303	89	Gujar Khan	PB	37401-1433957-2	ASMAT BANO	HOUSE 82 MOHALLAH EID GAH	LCY	0089-0071-000951-01-2	PLS						PKR					34.10		3-Nov-09	No Response
18304	89	Gujar Khan	PB	37401-9554909-5	NISAR AHMED	THATHI GUJAR KHAN-,, RAWAL	LCY	0089-0081-001009-01-5	CURR						PKR					920.00		29-Dec-09	No Response
18305	89	Gujar Khan	PB	61101-8392567-3	GHULAM MUBASHAR HASSAN	MOHALLAH PEERAN WALA-GOI	LCY	0089-0081-000881-01-9	CURR						PKR					2,020.00		8-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
18306	90	Narowal	PB	34603-2186005-1	ZAHID HUSSAIN BHATTI	80-VHIF, CHENAB RANGERS, JAL	LCY	0090-0071-000092-01-5	PLS						PKR					5,045.18		9-Jun-09	No Response		
18307	90	Narowal	PB	34501-1972705-7	MOHAMMAD AKRAM	MOHALLAH ABU BAKAR PURA, -	LCY	0090-0071-000187-01-9	PLS						PKR					47.56		15-Jul-09	No Response		
18308	90	Narowal	PB	34501-9040718-1	SYED HAMID RAZA ABIDI	W NO.14 OLD ABDI HOUSE-MO	LCY	0090-0071-000219-01-8	PLS						PKR					1,160.10		24-Mar-09	No Response		
18309	90	Narowal	PB	34501-6002204-7	MOHAMMAD YOUSAF	VILLAGE LORAI P.O DHADIALA-	LCY	0090-0071-000243-01-8	PLS						PKR					88.88		24-Jan-09	No Response		
18310	90	Narowal	PB	34501-8354724-3	MEHBOOB ALAM	KHEETAY P.O BADDO MALHI-TE	LCY	0090-0071-000266-01-5	PLS						PKR					1,391.35		22-May-09	No Response		
18311	90	Narowal	PB	34502-5596334-7	MUHAMMAD ARSHAD JAVED	VILLAGE GHUMROLAH-P.O DAR	LCY	0090-0071-000390-01-6	PLS						PKR					739.13		15-Jan-09	No Response		
18312	90	Narowal	PB	34502-6272916-7	MUHAMMAD SALEEM	VILLAGE & P.O BHARI MINHAN	LCY	0090-0071-000391-01-7	PLS						PKR					739.13		15-Jan-09	No Response		
18313	90	Narowal	PB	34501-0961654-7	MUHAMMAD AZHAR	ADJACENT TO EIDGAH ROAD-H	LCY	0090-0071-000397-01-3	PLS						PKR					5,125.58		11-May-09	No Response		
18314	90	Narowal	PB	34501-4892269-5	ZAMEER ABBAS	CHOWK HUSSAINIA MOHALLAH	LCY	0090-0071-000443-01-0	PLS						PKR					1,611.73		27-Feb-09	No Response		
18315	90	Narowal	PB	34502-1535852-8	MALEEHA HASSAN	MUMTAZ COLONY-, NAROWAL	LCY	0090-0071-000451-01-0	PLS						PKR					35.55		14-Apr-09	No Response		
18316	90	Narowal	PB	34502-9104146-6	ROOPA AGNIS	MOHALLA EISA COLONY, -NAGR	LCY	0090-0071-000472-01-5	PLS						PKR					36.16		27-Feb-09	No Response		
18317	90	Narowal	PB	34501-8233604-1	ABDUL GHANI	MOHALLAH ISLAM PURA-, NAR	LCY	0090-0071-000493-01-0	PLS						PKR					35.55		30-Jan-09	No Response		
18318	90	Narowal	PB	34501-1985516-1	MIRZA MUHAMMAD AKBAR	HOUSE NO.83,MOHALLAH AMIR	LCY	0090-0071-000505-01-5	PLS						PKR					748.64		4-Apr-09	No Response		
18319	90	Narowal	PB	34501-1915550-6	RIFFAT JAVED	BASIKE KALAN P.O.NAROWAL-,	LCY	0090-0071-000542-01-0	PLS						PKR					796.75		5-May-09	No Response		
18320	90	Narowal	PB	34501-1145220-5	MUHAMMAD SARFRAZ	VILLAGE DHAY-P.O NAROWAL,	LCY	0090-0071-000579-01-3	PLS						PKR					174.26		30-Jan-09	No Response		
18321	90	Narowal	PB	42101-8666358-4	BASHIRAN BIBI	CHANDOWAL KALAN P.O NARO	LCY	0090-0071-000618-01-1	PLS						PKR					34.88		6-Jan-09	No Response		
18322	90	Narowal	PB	42101-5173935-7	SARWAR MASIH	CHANROWA KALAN-P.O NAROW	LCY	0090-0071-000619-01-2	PLS						PKR					35.16		6-Jan-09	No Response		
18323	90	Narowal	PB	34501-8931312-5	MUHAMMAD FAROOQ	VILLAGE CHANDAR KE RAJ POO	LCY	0090-0071-000658-01-9	PLS						PKR					68.96		10-Aug-09	No Response		
18324	90	Narowal	PB	34501-7297465-3	NAEEM MASIH	VILLAGE MUSALMANI P.O NARO	LCY	0090-0071-000681-01-8	PLS						PKR					1,598.64		26-Jan-09	No Response		
18325	90	Narowal	PB	35405-0576564-6	SAIRA MUKHTAR	MARI KHURD P.O KHAS-TEHSIL	LCY	0090-0071-000753-01-5	PLS						PKR					135.68		11-Aug-09	No Response		
18326	90	Narowal	PB	34501-7928011-8	SAJIDA BIBI	RAJIAN P.O ZAFAR WAL-TEHSIL	LCY	0090-0071-000754-01-6	PLS						PKR					155.70		5-Aug-09	No Response		
18327	90	Narowal	PB	34501-2809611-4	SABA AFZAL	OONCHA KALAN P.O ZAFAR WA	LCY	0090-0071-000755-01-7	PLS						PKR					155.70		6-Aug-09	No Response		
18328	90	Narowal	PB	34602-5750164-2	RUBIA YASIN	SODAGHAR PURE P.O KILA-KAL	LCY	0090-0071-000757-01-9	PLS						PKR					143.06		7-Aug-09	No Response		
18329	90	Narowal	PB	34501-2903566-4	NIDA AFZAL	OONCHA KALAN, P.O ZAFARWA	LCY	0090-0071-000765-01-9	PLS						PKR					155.70		6-Aug-09	No Response		
18330	90	Narowal	PB	34502-3396408-6	NAZIA BOOTA	KHAN PUR P.O CHAK QAZIAN-T	LCY	0090-0071-000767-01-1	PLS						PKR					53.75		31-Jul-09	No Response		
18331	90	Narowal	PB	34501-1358223-4	NAJMA SHAHEEN	MEHMOOD PURA, P.O ZAFAR W	LCY	0090-0071-000769-01-3	PLS						PKR					53.90		28-Jul-09	No Response		
18332	90	Narowal	PB	34502-1814560-6	FAUZIA RASHEED	LALIYAN, POST OFFICE SAME-TE	LCY	0090-0071-000770-01-6	PLS						PKR					181.30		6-Aug-09	No Response		
18333	90	Narowal	PB	34602-2188285-4	AYESHA ANWAR	SAJOWALI P.O QILA AHMAD AB	LCY	0090-0071-000772-01-8	PLS						PKR					458.49		25-Nov-09	No Response		
18334	90	Narowal	PB	34501-6290941-8	AQEELA ASHRAF	MITTAR POST OFFICE ZAFAR WA	LCY	0090-0071-000774-01-0	PLS						PKR					53.75		10-Jul-09	No Response		
18335	90	Narowal	PB	34501-5609034-8	SADAF TABASSAM	DARIYAN WALA, P.O SAME-TEH	LCY	0090-0071-000776-01-2	PLS						PKR					168.42		14-Oct-09	No Response		
18336	90	Narowal	PB	34501-3255912-4	SAMINA RANI	MOHALLAH KASHMIRIA AHMA	LCY	0090-0071-000778-01-4	PLS						PKR					244.10		18-Aug-09	No Response		
18337	90	Narowal	PB	34501-7153196-4	NADIA KANWAL	HOUSE NO 125, MOHALLAH NA	LCY	0090-0071-000783-01-1	PLS						PKR					34.62		2-Jul-09	No Response		
18338	90	Narowal	PB	34502-6755535-4	NABILA HAMEED	BAHABRA GHOURA BARA MANG	LCY	0090-0071-000784-01-2	PLS						PKR					155.70		6-Aug-09	No Response		
18339	90	Narowal	PB	34501-6886897-2	MISBAH ASHRAF	MOHALLAH BAHATIYA MASHRI	LCY	0090-0071-000790-01-0	PLS						PKR					289.67		5-Sep-09	No Response		
18340	90	Narowal	PB	34501-3542401-2	MAHWISH ANEES	BAHLOL PURE P.O AHMADA-AB	LCY	0090-0071-000791-01-1	PLS						PKR					206.86		1-Sep-09	No Response		
18341	90	Narowal	PB	34501-7452864-6	MADEEHA AMJAD	MOHALLAH MUMTAZ KALONY, -	LCY	0090-0071-000793-01-3	PLS						PKR					936.21		30-Jul-09	No Response		
18342	90	Narowal	PB	34602-6766359-0	KHADILJA TUL KUBRA	BINJALI MAHTAB PUR-P.O JAHA	LCY	0090-0071-000794-01-4	PLS						PKR					155.70		6-Aug-09	No Response		
18343	90	Narowal	PB	34502-3589732-8	HUMAIRA AHMAD	JASAR P.O KHAS-TEHSIL NAROW	LCY	0090-0071-000797-01-7	PLS						PKR					47.38		11-Jul-09	No Response		
18344	90	Narowal	PB	34502-6346270-8	GHAZALA RASHID	BACHNA KOTT P.O NOOR KOOT	LCY	0090-0071-000799-01-9	PLS						PKR					53.75		31-Jul-09	No Response		
18345	90	Narowal	PB	34501-8866351-0	AMINA SHAHEEN	MOHALLAH CHAMAN MANDI-B	LCY	0090-0071-000802-01-5	PLS						PKR					53.75		14-Jul-09	No Response		
18346	90	Narowal	PB	34101-0848416-6	AYESHA ZAFAR	CHANAWAN, POST OFFICE KALI	LCY	0090-0071-000803-01-6	PLS						PKR					103.69		29-Aug-09	No Response		
18347	90	Narowal	PB	34501-0654311-6	ASIYA BANO	HOUSE NO 125, MOHALLAH NA	LCY	0090-0071-000804-01-7	PLS						PKR					34.62		23-Jun-09	No Response		
18348	90	Narowal	PB	35202-1491297-8	AYSHA KHAN	ELEMENTRY COLLEGE-, NAROW	LCY	0090-0071-000805-01-8	PLS						PKR					67.02		16-Sep-09	No Response		
18349	90	Narowal	PB	34502-2171190-4	IRAM SHAHZADI	SANAWALA P.O-RAYPUR TEHSIL	LCY	0090-0071-000808-01-1	PLS						PKR					187.30		26-Dec-09	No Response		
18350	90	Narowal	PB	34501-5055693-6	SYEDA AYESHA	H. NO 208 BS, ZIA STREET-MUH	LCY	0090-0071-000812-01-7	PLS						PKR					318.46		22-Oct-09	No Response		
18351	90	Narowal	PB	34501-7316326-3	MUHAMMAD AKHTAR	KOTI BOOTA SINGH POST OFFIC	LCY	0090-0071-000815-01-0	PLS						PKR					173.18		16-Feb-09	No Response		
18352	90	Narowal	PB	34501-2245717-5	MUHAMMAD RAFIQUE	MOHALLAH REHMAN PURA-...,	LCY	0090-0071-000822-01-9	PLS						PKR					1,125.06		2-May-09	No Response		
18353	90	Narowal	PB	34501-1927240-3	MUHAMMAD HANIF	MOHALLAH MIRAN SHAH HUSS	LCY	0090-0071-000852-01-5	PLS						PKR					25.11		7-Apr-09	No Response		
18354	90	Narowal	PB	34501-5896697-9	MUHAMMAD RAFAQAT	MANAK ROAD MOHALLAH-GUN	LCY	0090-0071-000863-01-8	PLS						PKR					2.84		3-Apr-09	No Response		
18355	90	Narowal	PB	34501-1859282-2	FARHAT BIBI	VILLAGE CHANDER KE RAJPUTA	LCY	0090-0071-000867-01-2	PLS						PKR					737.17		11-Apr-09	No Response		
18356	90	Narowal	PB	34501-1939465-7	MUHAMMAD ANWAR	KOTLI BAJWA P.O NAROWAL-...	LCY	0090-0071-000912-01-8	PLS						PKR					67,67					

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18360	90	Narowal	PB	34501-9642589-9	KHALID MEHMOOD	WARD NO.1 MOHALLAH USMA	LCY	0090-0071-001024-01-5	PLS						PKR					35.80		7-Sep-09	No Response
18361	90	Narowal	PB	34501-2008462-9	MUHAMMAD GHAFOR	KALA QADIR ROAD-MOHALLAH	LCY	0090-0071-001114-01-4	PLS						PKR					96.44		1-Aug-09	No Response
18362	90	Narowal	PB	34502-1587463-7	BASHARAT AZIZ	MOHALLAA REHMAN PURA, MA	LCY	0090-0071-001123-01-5	PLS						PKR					1,575.43		25-Jun-09	No Response
18363	90	Narowal	PB	34501-5923531-9	MUHAMMAD RAMZAN	MOHALLAH JAJE SAHAB M.B-HI	LCY	0090-0071-001131-01-5	PLS						PKR					375.31		17-Jun-09	No Response
18364	90	Narowal	PB	34501-2587738-5	GHULAM QADIR	MAHAR SHARIF P.O.,..., NAROW	LCY	0090-0071-001147-01-3	PLS						PKR					716.61		18-Jun-09	No Response
18365	90	Narowal	PB	34502-3120316-7	SHAHID AMIN	VILLAGE KHARRAL CHAWLA-P.O	LCY	0090-0071-001158-01-6	PLS						PKR					34.55		21-Aug-09	No Response
18366	90	Narowal	PB	34501-3324619-9	MUHAMMAD ASLAM	VILLAGE NANGLI DEABAN P.O-J	LCY	0090-0071-001159-01-7	PLS						PKR					71.82		12-Dec-09	No Response
18367	90	Narowal	PB	34501-3763258-3	MIRZA RIZWAN	GALI HAJI JALILUDDIN MOHALL	LCY	0090-0071-001175-01-7	PLS						PKR					716.61		27-Jun-09	No Response
18368	90	Narowal	PB	34501-9838405-0	AMMARA SULTAN	VILLAGE KOT SALAKHAN-P.O.KH	LCY	0090-0071-001180-01-4	PLS						PKR					1,105.87		2-Nov-09	No Response
18369	90	Narowal	PB	34501-1978514-7	WARIS MASIH	ZIKIRIA COLONY, TEHSIL AND D	LCY	0090-0071-001312-01-4	PLS						PKR					488.91		13-Nov-09	No Response
18370	90	Narowal	PB	34501-7394074-3	NASEER KHAN	JAHANIAN P.O.KHAS-, DIST.NAR	LCY	0090-0071-001467-01-0	PLS						PKR					371.14		30-Sep-09	No Response
18371	90	Narowal	PB	34501-7064395-1	ZAHEER ABBAS	VILLAGE SAHDRA P.O DHAMTH	LCY	0090-0071-001577-01-3	PLS						PKR					559.76		2-Nov-09	No Response
18372	90	Narowal	PB	34501-5766141-5	HASSAN MUHAMMAD	BUDDAH NAWAN P/O ALI PURA	LCY	0090-0071-001611-01-6	PLS						PKR					369.75		4-Nov-09	No Response
18373	90	Narowal	PB	34501-3794061-5	MOIN AFZAL	MOHALLAH RASOOL PURA-NEA	LCY	0090-0071-001613-01-8	PLS						PKR					33.64		4-Nov-09	No Response
18374	90	Narowal	PB	34502-2177157-9	SYED QAMAR ABBAS SHAH	MOHALLAH SYEDAN KOT NAINA	LCY	0090-0071-001614-01-9	PLS						PKR					33.64		14-Nov-09	No Response
18375	90	Narowal	PB	34501-4307595-3	ARIF HUSSAIN	MOHALLAH ABBAS NAGGAR-NE	LCY	0090-0071-001663-01-8	PLS						PKR					703.28		20-Nov-09	No Response
18376	90	Narowal	PB	34501-9934554-7	MUHAMMAD ISLAM	VILLAGE PARROWALI-P.O MEH	LCY	0090-0071-001667-01-2	PLS						PKR					2,202.09		23-Nov-09	No Response
18377	90	Narowal	PB	34502-9189946-4	NUSRAT BEGUM	VILLAGE TATTAR PUR.,P.O.BUS	LCY	0090-0074-000552-01-5	PLS						PKR					75.30		17-Dec-09	No Response
18378	90	Narowal	PB	34501-1950739-1	ALLAH RAKHA	MOHALLA SIDDIQUE PURA-, NAR	LCY	0090-0074-000663-01-9	PLS						PKR					142.72		3-Jun-09	No Response
18379	90	Narowal	PB	34501-1936814-7	CHAUDHARY ABDUL HAMEED KHOKHAR	KHOKHAR HOUSE-, CIRCULAR RO	LCY	0090-0077-000005-01-6	PLS						PKR					1.99		3-Mar-09	No Response
18380	90	Narowal	PB	34501-5585687-5	MUHAMMAD SIDDIQUE	MOHALLAH LOHARAN-, NAROW	LCY	0090-0077-000085-01-2	PLS						PKR					174.05		19-Mar-09	No Response
18381	90	Narowal	PB	34501-1931311-7	MUHAMMAD RAFIQUE BUTT	DEFENCE COLONY-, NEAR BOYS	LCY	0090-0077-000410-01-7	PLS						PKR					49.02		14-Jan-09	No Response
18382	90	Narowal	PB	34501-3844708-1	MUHAMMAD YAMEEN	VILLAGE DHOLLA-, P.O.ALI PUR	LCY	0090-0077-000464-01-1	PLS						PKR					17.29		1-Apr-09	No Response
18383	90	Narowal	PB	34501-3194990-3	BASHIR AHMED & IJAZ	CHOWK HUSSAINIA FAROOQIA	LCY	0090-0077-000482-01-3	PLS						PKR					48.20		29-Jan-09	No Response
18384	90	Narowal	PB	34501-1971555-7	RANA MUHAMMAD ALEEM	VILLAGE RASEENWAL-P.O NAR	LCY	0090-0077-000590-01-4	PLS						PKR					5,997.20		9-Jul-09	No Response
18385	90	Narowal	PB	34603-4690419-9	MUHAMMAD JALIL	BAIT UL JALIL JEELANI STREET-S	LCY	0090-0077-000915-01-7	PLS						PKR					68.26		2-May-09	No Response
18386	90	Narowal	PB	34501-2320381-9	HAJI JAVED IQBAL	ADVOCATE MOHALLAH-KHONJ	LCY	0090-0077-001040-01-1	PLS						PKR					924.57		10-Jun-09	No Response
18387	90	Narowal	PB	34501-1953948-9	NAIMAT ALI & ARIF MEHMOOD	MUGHAL STREET,ABU BAKAR P	LCY	0090-0077-001050-01-3	PLS						PKR					682.56		12-Sep-09	No Response
18388	90	Narowal	PB	34501-1969831-9	MUHAMMAD ASLAM & MUHAMMAD FIAZ AH	VILLAGE MARRIALA TEH AND D	LCY	0090-0077-001279-01-8	PLS						PKR					891.24		12-Oct-09	No Response
18389	90	Narowal	PB	34501-8583458-9	MUHAMMAD LATIF	GALI KHAJOOR WALI, MUHALLA	LCY	0090-0077-001363-01-1	PLS						PKR					1,969.86		27-Aug-09	No Response
18390	90	Narowal	PB	34501-1983297-5	ZAHQOR AHMED	HOUSE NO.1 ST NO.3-REHMAN	LCY	0090-0077-001655-01-4	PLS						PKR					41.50		19-Nov-09	No Response
18391	90	Narowal	PB	35202-6462720-9	MUHAMMAD ZAHID	H.NO.27-A,MALIK PARK SHAD B	LCY	0090-0081-000010-01-9	CURR						PKR					240.00		14-Dec-09	No Response
18392	90	Narowal	PB	34501-1948723-9	MIAN SHAMS RAUF	HOUSE NO 08, MOHALLAH GH	LCY	0090-0081-000012-01-1	CURR						PKR					14.00		11-Jul-09	No Response
18393	90	Narowal	PB	34501-5513238-2	RUBINA KHALID BUTT	MOHALLAH ISLAMPURA-H.NO.7	LCY	0090-0081-000013-01-2	CURR						PKR					7.50		17-Jan-09	No Response
18394	90	Narowal	PB	34501-1972126-5	SHAFQAAT ALI	VIRK P.O BOOBAK MARALI-, TEH	LCY	0090-0081-000034-01-7	CURR						PKR					440.00		6-Mar-09	No Response
18395	90	Narowal	PB	34501-2031169-5	SHAHEEN-UR-RASHEED	TALVANDI BHINDRAN-, TEHSIL A	LCY	0090-0081-000061-01-0	CURR						PKR					780.00		28-May-09	No Response
18396	90	Narowal	PB	34501-1417954-0	MAMOONA BUTT	H NO.923 MOHALLAH JAWAD G	LCY	0090-0081-000072-01-3	CURR						PKR					1,190.00		6-Aug-09	No Response
18397	90	Narowal	PB	34501-1939126-7	MUBASHER HASSAN BHATTI	MADINA NAAT ACADEMY-WALI	LCY	0090-0081-000081-01-4	CURR						PKR					4.12		6-Oct-09	No Response
18398	90	Narowal	PB	34501-1916927-2	SHAHIDA YASMEEN	WARD NO.14-MOHALLAH GH	LCY	0090-0081-000087-01-0	CURR						PKR					77.00		15-Dec-09	No Response
18399	90	Narowal	PB	34501-1420500-7	EIAZ AHMED	SAHARAN P.O KHAS-TEHSIL DIS	LCY	0090-0081-000101-01-9	CURR						PKR					310.00		17-Dec-09	No Response
18400	90	Narowal	PB	34501-7298510-3	TANVEER KAMRAN	KHAJOOR WALI GALI-MOHALLA	LCY	0090-0081-000114-01-4	CURR						PKR					780.00		28-May-09	No Response
18401	90	Narowal	PB	34501-1121386-3	ATIQ UR REHMAN & BROTHERS	AMIN COLONY-, NAROWAL	LCY	0090-0081-000119-01-9	CURR						PKR					850.00		28-Apr-09	No Response
18402	90	Narowal	PB	34501-8278641-9	ZAHID MASIH	MORRIS TAILARING, H NO.805-3	LCY	0090-0081-000149-01-5	CURR						PKR					940.00		13-Oct-09	No Response
18403	90	Narowal	PB	34501-2025883-1	FAROOQ AHMED UPPL	UPPLE STREET, NEAR GHAS MA	LCY	0090-0081-000161-01-1	CURR						PKR					174.00		26-May-09	No Response
18404	90	Narowal	PB	35200-6891486-9	KHAWAJA MUHAMMAD WASEEM	HOUSE NO 167/P, MODEL TOW	LCY	0090-0081-000177-01-9	CURR						PKR					7,913.99		14-Sep-09	No Response
18405	90	Narowal	PB	34501-1948982-1	MASTER TRADERS NAROWAL	JASSAR BYE PASS-CIRCULAR RO	LCY	0090-0081-000186-01-0	CURR						PKR					40.00		27-Jan-09	No Response
18406	90	Narowal	PB	34501-2014878-3	KARMA WALA COOL POINT	NEAR MADINA MASJID-KUTCHE	LCY	0090-0081-000199-01-5	CURR						PKR					75.00		12-Dec-09	No Response
18407	90	Narowal	PB	34501-1849301-3	DUA INTERNATIONAL TRADING SYSTEM	NEAR SHELL PETROL PUMP..., N	LCY	0090-0081-000210-01-1	CURR						PKR					81.70		22-Jan-09	No Response
18408	90	Narowal	PB	34501-5208210-5	MUHAMMAD SHABIR	VILLAGE MALOKA, P.O KHAS-DI	LCY	0090-0081-000228-01-1	CURR						PKR					2.00		20-Jul-09	No Response
18409	90	Narowal	PB	34501-0450154-3	MUHAMMAD AFZAL IMRAN	HOUSE NO 240, MOHALLAH ISL	LCY	0090-0081-000239-01-4	CURR						PKR					60.00		18-Jun-09	No Response
18410	90	Narowal	PB	34501-7010398-7	BOBAK TRADERS	NAROWAL MURIDKY ROAD-ADD	LCY	0090-0081-000262-01-3	CURR						PKR					450.10		10-Aug-09	No Response
18411	90	Narowal	PB	34501-1887403-5	MUHAMMAD NADEEM IFTIKHAR	NEAR BY ROMAN CATHOLIC CH	LCY	0090-0081-000284-01-9	CURR						PKR					3,440.00		5-Aug-09	No Response
18412	90	Narowal	PB	34603-2343487-3	KHAWAJA TRADERS	CIRCULAR ROAD-, NAROWAL	LCY	0090-0081-000290-01-7	CURR						PKR					4,920.00		15-Jan-09	No Response
18413	90	Narowal	PB	34501-5950438-9	TANVEER AHMED	MOHALLAH JILANI COLONY-AL	LCY	0090-0081-000296-01-3	CURR						PKR					1,640.00		8-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18414	90	Narowal	PB	34501-2015368-7	MUHAMMAD RAMZAN	MUHAMMAD PURA-KHOKHAR	LCY	0090-0081-000322-01-6	CURR						PKR					120.00		15-Jan-09	No Response
18415	90	Narowal	PB	34502-5390823-3	FAIZ AHMED	VILLAGE RANIWAL-P.O KANJRO	LCY	0090-0081-000346-01-4	CURR						PKR					272.00		29-Sep-09	No Response
18416	90	Narowal	PB	34101-8028769-7	KHUDA BUKISH	MOHALLAH ABBAS NAGGAR GA	LCY	0090-0081-000355-01-5	CURR						PKR					293.50		12-Sep-09	No Response
18417	90	Narowal	PB	34501-4062626-1	BILAL AHMED	ST. NO.3-MOHALLAH ZAKIR PUR	LCY	0090-0081-000365-01-7	CURR						PKR					340.00		9-Mar-09	No Response
18418	90	Narowal	PB	33100-7448775-7	MUHAMMAD RIAZ	MOHALLAH MUHAMMAD PURA	LCY	0090-0081-000369-01-1	CURR						PKR					76.60		23-Jun-09	No Response
18419	90	Narowal	PB	34501-1959039-1	MUHAMMAD AKRAM	LANGAR KE P.O KHAS-TEHSIL SH	LCY	0090-0081-000399-01-7	CURR						PKR					2,270.00		22-Apr-09	No Response
18420	90	Narowal	PB	34501-3430253-1	MUHAMMAD ARFAN	MOHALLAH REHMANPURA-...	LCY	0090-0081-000407-01-8	CURR						PKR					178.00		13-Jan-09	No Response
18421	90	Narowal	PB	34501-1908070-9	AMIR SAEED KAHLOON	VILLAGE MADHO KAHLOON-P.O	LCY	0090-0081-000440-01-9	CURR						PKR					240.00		11-Jul-09	No Response
18422	90	Narowal	PB	34501-5923046-5	FARMAN ULLAH	KAJAN WALA,P.O NUNGLE JAMS	LCY	0090-0081-000446-01-5	CURR						PKR					678.00		14-Oct-09	No Response
18423	90	Narowal	PB	34501-3016278-5	TARIQ MEHMOOD	MOHALLAH MUHAMMAD PURA	LCY	0090-0081-000496-01-5	CURR						PKR					40.00		2-Jan-09	No Response
18424	90	Narowal	PB	32103-0277715-3	ZULFIQAR HAIDER	KHAWAJA CNG STATION-..., NAR	LCY	0090-0081-000510-01-4	CURR						PKR					463.00		13-Mar-09	No Response
18425	90	Narowal	PB	42501-6585326-1	PERVEZ ALI	KHAWAJA CNG STATION-..., NAR	LCY	0090-0081-000512-01-6	CURR						PKR					511.00		10-Nov-09	No Response
18426	90	Narowal	PB	35202-3044688-7	MUHAMMAD ZAMEER KHAN	HOUSE NO.6-C/2,-NEAR BAGRI	LCY	0090-0081-000519-01-3	CURR						PKR					3.00		24-Dec-09	No Response
18427	90	Narowal	PB	61101-7617079-1	MUHAMMAD SARWAR	VILLAGE DHOLA P.O ALI PUR-SY	LCY	0090-0081-000527-01-3	CURR						PKR					768.00		12-May-09	No Response
18428	90	Narowal	PB	34501-2823019-1	ABDUL MAJEED AMIR MIRZA	MANIK ROAD GUNJ HUSSAINAB	LCY	0090-0081-000550-01-2	CURR						PKR					5,125.00		20-Mar-09	No Response
18429	90	Narowal	PB	35202-5949234-9	KHALID RASHID	RAFI TRADERS,OPP.CITY MARRI	LCY	0090-0081-000566-01-0	CURR						PKR					164.00		19-May-09	No Response
18430	90	Narowal	PB	34501-6705654-3	TARIQ MEHMOOD	MUHALLAH RAFIQUEABAD,-KU	LCY	0090-0081-000568-01-2	CURR						PKR					773.00		15-Jan-09	No Response
18431	90	Narowal	PB	35202-2865926-5	SHAHEEN RICE MILLS	MADNI CHOWK,RAYYA KHAS AT	LCY	0090-0081-000575-01-1	CURR						PKR					420.00		16-Mar-09	No Response
18432	90	Narowal	PB	34501-3806296-1	MUHAMMAD AKRAM	MUHALLA MUMTAZ COLONY-...	LCY	0090-0081-000597-01-7	CURR						PKR					420.00		14-Jan-09	No Response
18433	90	Narowal	PB	34501-0827880-1	TALLAT MEHMOOD	VILLAGE DHANI DAVE SARK WA	LCY	0090-0081-000603-01-6	CURR						PKR					120.00		31-Aug-09	No Response
18434	90	Narowal	PB	34501-1912628-1	MUHAMMAD AKRAM	MOHALLAH ABBASI NAGAR-STR	LCY	0090-0081-000617-01-2	CURR						PKR					4,920.00		16-Mar-09	No Response
18435	90	Narowal	PB	34501-4502940-5	MUHAMMAD ARSHAD	MOHALLAH VEEJAN (KHWAJGA	LCY	0090-0081-000629-01-6	CURR						PKR					165.00		29-Jan-09	No Response
18436	90	Narowal	PB	34501-4543855-3	M/S TATLA BROTHERS	THELLY KALAN P.O NAROWAL-...	LCY	0090-0081-000644-01-5	CURR						PKR					5,145.00		5-May-09	No Response
18437	90	Narowal	PB	34502-6250354-1	ASIF ALI	VILLAGE GORALLA-P.O KHAS,TE	LCY	0090-0081-000650-01-3	CURR						PKR					920.00		28-Jan-09	No Response
18438	90	Narowal	PB	34501-0354139-3	SYED INTERNATIONAL AIR TRAVEL	QILLA AHMED ABAD-..., NAROW	LCY	0090-0081-000666-01-1	CURR						PKR					2,009.30		25-Mar-09	No Response
18439	90	Narowal	PB	34501-4374596-1	QURBAN ALI	MOHALLAH GANJ HUSSAINABA	LCY	0090-0081-000669-01-4	CURR						PKR					575.00		23-Apr-09	No Response
18440	90	Narowal	PB	34501-8078383-7	IFTIKHAR AHMED	TAKIA KALAN-P.O JASSAR, NAR	LCY	0090-0081-000670-01-7	CURR						PKR					920.00		6-Feb-09	No Response
18441	90	Narowal	PB	37405-3447342-5	SHAHID BASHIR NAZ	H. NO 844/21B, SHALIMAR STR	LCY	0090-0081-000705-01-9	CURR						PKR					420.00		25-Feb-09	No Response
18442	90	Narowal	PB	34501-8800339-9	JAMIL KHAN	VILLAGE CHAHIR BHATTI-P.O BG	LCY	0090-0081-000708-01-2	CURR						PKR					420.00		24-Feb-09	No Response
18443	90	Narowal	PB	34501-2562891-5	ABDUL MAJEED	VILLAGE CHANARKE RAJPOOTA	LCY	0090-0081-000733-01-3	CURR						PKR					74.00		16-Feb-09	No Response
18444	90	Narowal	PB	34501-2004377-9	CH.NADEEM AHMED KAHLOON	VILLAGE AINOWALI-..., NAROW	LCY	0090-0081-000735-01-5	CURR						PKR					120.00		18-Feb-09	No Response
18445	90	Narowal	PB	34501-3270250-1	MUZAMMIL KHAN SHAHZAD	MOHALLAH ISLAMPURA-..., NAR	LCY	0090-0081-000777-01-5	CURR						PKR					8,420.00		20-Mar-09	No Response
18446	90	Narowal	PB	34501-9076171-5	MUHAMMAD SIDDIQUE	STREET MASTER CHIRAGHWALI	LCY	0090-0081-000814-01-1	CURR						PKR					5,539.00		10-Apr-09	No Response
18447	90	Narowal	PB	34602-5949864-7	TUQEER HUSSAIN	HOUSE NO.38/2 MOHALLAH-JIN	LCY	0090-0081-000826-01-5	CURR						PKR					1,920.00		11-Mar-09	No Response
18448	90	Narowal	PB	34501-1911516-5	GULZAR AHMED	KOT CHANDER KEY RAJPUTAN-...	LCY	0090-0081-000827-01-6	CURR						PKR					20.00		28-May-09	No Response
18449	90	Narowal	PB	34501-2006720-7	ALLAH LOKE	BARWALI P.O SADO WALA-OON	LCY	0090-0081-000834-01-5	CURR						PKR					420.00		17-Mar-09	No Response
18450	90	Narowal	PB	34501-2045280-5	NISAR AHMED	VILLAGE SADO WALA UNCHA-P	LCY	0090-0081-000856-01-1	CURR						PKR					79.00		18-Jun-09	No Response
18451	90	Narowal	PB	34501-9196113-3	ABDUL MAJEED	CHACHO WALI-P.O DHABLI WAL	LCY	0090-0081-000858-01-3	CURR						PKR					1,465.00		22-Oct-09	No Response
18452	90	Narowal	PB	34501-1937342-1	MUHAMMAD RAUF HAMEED	KHOKHAR HOUSE-CIRCULAR R	LCY	0090-0081-000872-01-1	CURR						PKR					420.00		27-Mar-09	No Response
18453	90	Narowal	PB	34501-1937341-3	MUHAMMAD KHALID HAMEED	KHOKHAR HOUSE CIRCULAR-RC	LCY	0090-0081-000873-01-2	CURR						PKR					420.00		27-Mar-09	No Response
18454	90	Narowal	PB	34501-1875792-8	RUBINA SHAHEEN	KHOKHAR HOUSE-CIRCULAR R	LCY	0090-0081-000874-01-3	CURR						PKR					420.00		27-Mar-09	No Response
18455	90	Narowal	PB	34501-9129761-5	MUHAMMAD MUNIR	MOHALLAH CHO KHANDI-..., NA	LCY	0090-0081-000903-01-9	CURR						PKR					120.00		22-Jun-09	No Response
18456	90	Narowal	PB	34501-6863836-5	ABDUL GHANI	WANJAL P.O JOHDA PANU-..., N	LCY	0090-0081-000910-01-8	CURR						PKR					550.00		13-Apr-09	No Response
18457	90	Narowal	PB	34501-1981566-9	MUHAMMAD MUZAMMIL BUTT	MOHALLAH BABA SHAH-NEAR J	LCY	0090-0081-000922-01-2	CURR						PKR					20.00		26-Sep-09	No Response
18458	90	Narowal	PB	34501-7281843-7	SAGHEER AHMED	THALLA KALAN P.O THALLAY-KH	LCY	0090-0081-000926-01-6	CURR						PKR					13.00		31-Mar-09	No Response
18459	90	Narowal	PB	34501-1912968-9	ABBASS ALI	CHAUDHRY RAJPUTTAN-TEHSIL	LCY	0090-0081-000944-01-8	CURR						PKR					920.00		7-Sep-09	No Response
18460	90	Narowal	PB	34501-1372653-7	MUHAMMAD ARSHAD	NONAR P.O KHAS-..., NAROWAL	LCY	0090-0081-000945-01-9	CURR						PKR					120.00		7-Sep-09	No Response
18461	90	Narowal	PB	34501-0159685-5	MUKHTAR AHMED	MOHALLAH RANA TOWN-..., NA	LCY	0090-0081-000947-01-1	CURR						PKR					713.00		19-Sep-09	No Response
18462	90	Narowal	PB	34502-3004905-5	ALI SHER	VILLAGE DODHEY P.O KANJRO	LCY	0090-0081-000951-01-7	CURR						PKR					2,272.00		15-Jul-09	No Response
18463	90	Narowal	PB	34502-5928139-1	MUHAMMAD SHABBIR	SULTAN PUR AFGANA-P.O KAN	LCY	0090-0081-000956-01-2	CURR						PKR					20.00		7-Apr-09	No Response
18464	90	Narowal	PB	34501-2033903-7	TANVEER AHMED TRADERS	JEELANI COLONY-ALLAMA IQBA	LCY	0090-0081-000994-01-8	CURR						PKR					244.50		9-May-09	No Response
18465	90	Narowal	PB	34501-7793580-7	MUHAMMAD ARSHAD	ARSHAD AUTOS, EID GAH ROAD	LCY	0090-0081-001001-01-0	CURR						PKR					25,755.00		7-May-09	No Response
18466	90	Narowal	PB	34501-2443169-3	ASIF ALI	MOHALLAH RASOOL NAGGAR-...	LCY	0090-0081-001009-01-8	CURR						PKR					0.50		13-Jun-09	No Response
18467	90	Narowal	PB	34501-2033834-1	HAQ NAWAZ	MOHALLAH GHOUSIA WARD N	LCY	0090-0081-001016-01-7	CURR						PKR					435.00		26-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18468	90	Narowal	PB	34501-2030703-1	MUHAMMAD ASHRAF	NEAR MASJID GULZAR MADINA	LCY	0090-0081-001029-01-2	CURR						PKR					1,220.00		29-Dec-09	No Response
18469	90	Narowal	PB	34501-1457887-9	LIAQAT ALI	VILLAGE JASSAR-P.O KHAS, NAROWAL	LCY	0090-0081-001045-01-2	CURR						PKR					14.00		14-Nov-09	No Response
18470	90	Narowal	PB	34501-8134881-5	MUHAMMAD RIAZ	VILLAGE NANGLE WAHLA P O-D	LCY	0090-0081-001059-01-8	CURR						PKR					15.00		1-Sep-09	No Response
18471	90	Narowal	PB	34501-6858907-1	MUHAMMAD SHAFIQUE	VILLAGE RASEENWAL, P.O KHAS	LCY	0090-0081-001065-01-6	CURR						PKR					920.00		26-May-09	No Response
18472	90	Narowal	PB	34501-1948245-9	MUHAMMAD USMAN	MUSLIM TOWN-NEAR DARBAR	LCY	0090-0081-001080-01-5	CURR						PKR					20.00		14-Oct-09	No Response
18473	90	Narowal	PB	34501-4341353-1	TARIQ MEHMOOD	MOHALLAH KASHMIRIAN, -AHM	LCY	0090-0081-001097-01-4	CURR						PKR					20.00		30-May-09	No Response
18474	90	Narowal	PB	34501-1171120-7	MOHAMMAD RIAZ	VILLAGE MAHAR SHARIF P.O-...	LCY	0090-0081-001117-01-9	CURR						PKR					755.00		26-Sep-09	No Response
18475	90	Narowal	PB	34501-9511916-5	MUHAMMAD HAMEED	STREET NO.9 GANJ HUSSAIN-AB	LCY	0090-0081-001129-01-3	CURR						PKR					20.00		12-Jun-09	No Response
18476	90	Narowal	PB	34501-2845434-5	MUHAMMAD ASHFAQ MIRZA	HOUSE NO.10/78 STREET RAJAY	LCY	0090-0081-001133-01-9	CURR						PKR					920.00		7-Sep-09	No Response
18477	90	Narowal	PB	34501-4839867-0	SHAHAR BANO	VILLAGE DHARIWAL P.O-..., NAROWAL	LCY	0090-0081-001155-01-5	CURR						PKR					704.00		4-Dec-09	No Response
18478	90	Narowal	PB	34501-1057305-7	MUHAMMAD NAVEED QAISER	VILLAGE AHLLOAL P.O-KHAS, NAROWAL	LCY	0090-0081-001167-01-9	CURR						PKR					420.00		22-Jun-09	No Response
18479	90	Narowal	PB	34501-2719586-5	ZAHID MEHMOOD	MUHALLAH MUHAMAMD PURA	LCY	0090-0081-001236-01-3	CURR						PKR					120.00		1-Dec-09	No Response
18480	90	Narowal	PB	35201-3954293-4	SAADIA WAQAR	HOUSE NO 3,KIRN GALI,TAJ-BAG	LCY	0090-0081-001253-01-4	CURR						PKR					920.00		15-Jul-09	No Response
18481	90	Narowal	PB	35200-6891486-9	KHAWAJA & CO. CNG	DERA KHAWAJA WASEEM-CIRC	LCY	0090-0081-001255-01-6	CURR						PKR					170.00		9-Oct-09	No Response
18482	90	Narowal	PB	34502-5992190-7	KHIZAR HAYAT	GHAROTA P.O GHAROTA-TEHSIL	LCY	0090-0081-001259-01-0	CURR						PKR					20.00		20-Aug-09	No Response
18483	90	Narowal	PB	34501-9868270-7	KHURRAM RAZA	SAGARPUR,P.O SADOWALA-OD	LCY	0090-0081-001264-01-7	CURR						PKR					920.00		9-Oct-09	No Response
18484	90	Narowal	PB	34501-1984845-1	MUHAMMAD HAFEEZ	MANIK TEHSIL & DISTT, NAROWAL	LCY	0090-0081-001271-01-6	CURR						PKR					210.00		18-Aug-09	No Response
18485	90	Narowal	PB	34501-0194400-5	ABDUL GHAFFAR	NEAR PRIMARY SCHOOL NO 02	LCY	0090-0081-001283-01-0	CURR						PKR					79.00		8-Dec-09	No Response
18486	90	Narowal	PB	34501-4862957-1	AHMAD RAZA ALI	WARD NO 07, BADDO MALHI-TE	LCY	0090-0081-001286-01-3	CURR						PKR					920.00		30-Jul-09	No Response
18487	90	Narowal	PB	34501-8015423-3	CHARAGH ALI	JAGIN WALA P/O NAROWAL-TE	LCY	0090-0081-001297-01-6	CURR						PKR					40.00		5-Nov-09	No Response
18488	90	Narowal	PB	34501-7954447-7	NAVEED AHMED	WARING KALA P/O SANKHATRA	LCY	0090-0081-001304-01-6	CURR						PKR					120.00		25-Aug-09	No Response
18489	90	Narowal	PB	34501-8708012-5	NIAMAT ALI	VILLAGE JASSAR P.O KHAS-..., NAROWAL	LCY	0090-0081-001339-01-7	CURR						PKR					186.00		7-Oct-09	No Response
18490	90	Narowal	PB	34501-2900291-4	SHEHNAZ BEGUM	PURA WARD PO JESSER,-TEH DI	LCY	0090-0081-001341-01-1	CURR						PKR					420.00		7-Aug-09	No Response
18491	90	Narowal	PB	34501-8950800-1	MUHAMMAD SHAHBAZ	VILLAGE MAUJOKE DARAP,P.O-	LCY	0090-0081-001367-01-1	CURR						PKR					220.00		28-Oct-09	No Response
18492	90	Narowal	PB	34501-8398685-9	MUHAMMAD IRFAN	VILLAGE SADOWALA UNCHA-P.O	LCY	0090-0081-001370-01-6	CURR						PKR					412.00		29-Aug-09	No Response
18493	90	Narowal	PB	34501-2372487-9	MUHAMMAD SHAHID RAFIQUE	RAIB P/O-..., NAROWAL	LCY	0090-0081-001423-01-0	CURR						PKR					20.00		7-Sep-09	No Response
18494	90	Narowal	PB	34501-2014919-7	YAQOOB DENTING PAINTING & REPAIRING WORKS	ZAFAR WAL BI-PASS NEAR HIGH	LCY	0090-0081-001464-01-9	CURR						PKR					971.00		29-Sep-09	No Response
18495	90	Narowal	PB	34501-9984781-3	SAIF UR REHMAN	VILLAGE RATTIA DEWAN-P.O SA	LCY	0090-0081-001476-01-3	CURR						PKR					20.00		10-Nov-09	No Response
18496	90	Narowal	PB	34501-2027752-5	MUHAMMAD KHALIQ	MOHSIN GENERAL STORE,-MUH	LCY	0090-0081-001484-01-3	CURR						PKR					420.00		3-Nov-09	No Response
18497	90	Narowal	PB	34501-8421842-7	ANWAR UL HAQ	CHAK SAFDAR P.O JASSAR-..., NAROWAL	LCY	0090-0081-001601-01-6	CURR						PKR					420.00		13-Nov-09	No Response
18498	90	Narowal	PB	34501-9001618-5	YASIR MEHMOOD	ZAFFAR WAL ROAD MUHALLAH	LCY	0090-0081-001604-01-9	CURR						PKR					920.00		5-Nov-09	No Response
18499	90	Narowal	PB	34501-2404421-5	MUHAMMAD NAVEED	MAYYODATA P.O NANGLE JAM	LCY	0090-0081-001615-01-2	CURR						PKR					20.00		15-Dec-09	No Response
18500	90	Narowal	PB	34501-2027126-5	MUHAMMAD WARIS	VILLAGE BALEKA P.O ALI PUR-S	LCY	0090-0081-001652-01-7	CURR						PKR					420.00		16-Nov-09	No Response
18501	90	Narowal	PB	34501-9771780-4	ABIDA PARVEEN	VILLAGE RASEEN WAL P.O KHAS	LCY	0090-0081-001664-01-1	CURR						PKR					20.00		14-Dec-09	No Response
18502	90	Narowal	PB	35201-7939211-3	MOHSIN ALI	VILLAGE MAHAGIN P.O PAKHO	LCY	0090-0081-001737-01-9	CURR						PKR					420.00		24-Dec-09	No Response
18503	90	Narowal	PB	34501-0103674-4	SALMA PARVAIZ	D/O PARVAIZ KHAN,VILLAGE-B	LCY	0090-0071-001438-01-5	PLS						PKR					34.87		5-Sep-09	No Response
18504	90	Narowal	PB	34501-3117651-9	IBADAT ALI	MOHALLAH FATEH COLONY-OPP	LCY	0090-0071-001678-01-5	PLS						PKR					1,540.71		18-Nov-09	No Response
18505	90	Narowal	PB	34501-6673902-0	ZAHIDA TABASSUM	C/O FAIZ AHMED VILLAGE-GAR	LCY	0090-0071-001766-01-2	PLS						PKR					8,207.69		15-Dec-09	No Response
18506	90	Narowal	PB	34501-2341175-1	JAN MUHAMMAD & ANSAR AZEEM	LOHARAN WALI GALI PURANI-A	LCY	0090-0077-001757-01-7	PLS						PKR					20,723.32		14-Dec-09	No Response
18507	90	Narowal	PB	34501-1179307-7	SYED SIKANDAR AHMED SHAH & ABDULLAH SHAH	AL-SYED MARBLES OPP NEAR-D	LCY	0090-0077-001811-01-4	PLS						PKR					10,250.61		24-Dec-09	No Response
18508	90	Narowal	PB	34501-9222800-7	KAMRAN BUTT	MOHALLAH KASHMIRIAN ZAFAR	LCY	0090-0081-001210-01-3	CURR						PKR					40.00		4-Nov-09	No Response
18509	90	Narowal	PB	34501-6970736-8	SIDRA KHALID	MOHALLAH JAILANI COLONY-...	LCY	0090-0081-001682-01-3	CURR						PKR					20.00		20-Nov-09	No Response
18510	90	Narowal	PB	34501-5843550-5	ANWAR	RANSIWAL P.O KHAS TEH,DIST-T	LCY	0090-0081-001728-01-8	CURR						PKR					920.00		4-Dec-09	No Response
18511	90	Narowal	PB	37405-5224463-3	MUHAMMAD AJMAL	MADDOKAY P.O GOL TEH SHAK	LCY	0090-0081-001772-01-2	CURR						PKR					420.00		17-Dec-09	No Response
18512	90	Narowal	PB	34501-3234556-3	SAJJAD AHMED	VILLAGE MAHMORAL P.O-JASSA	LCY	0090-0081-001795-01-9	CURR						PKR					420.00		22-Dec-09	No Response
18513	90	Narowal	PB	34102-4346765-7	IMRAN ALI HASHMI	MOHALLAH FAROOQ GANJ-WAL	LCY	0090-0081-001821-01-2	CURR						PKR					120.00		29-Dec-09	No Response
18514	91	Ferozwatoan	PB	35404-3069766-9	SADIQ	MUHALLAH JAHILA MUHARAN Y	LCY	0091-0071-000054-50-0	PLS						PKR					0.87		13-Jan-09	No Response
18515	91	Ferozwatoan	PB	41204-9528715-5	MUHAMMAD NADEEM	BHANERO TEXTILE MILLS LTD-Q	LCY	0091-0071-000087-50-9	PLS						PKR					63.73		22-Dec-09	No Response
18516	91	Ferozwatoan	PB	12101-0967033-1	MUSTAFA NAWAZ KHAN	SAPPHIRE TEXTILE MILLS LIMITED	LCY	0091-0071-000985-50-6	PLS						PKR					7,748.11		19-Dec-09	No Response
18517	91	Ferozwatoan	PB	35202-2146387-9	RIZWAN HAFEZ	SAPHIRE TEXTILE MILLS-(WEA	LCY	0091-0071-000986-50-7	PLS						PKR					818.76		17-Dec-09	No Response
18518	91	Ferozwatoan	PB	37405-8515218-3	ASAD IQBAL KHAN	C/O SAPPHIRE TEXTILE MILLS-W	LCY	0091-0071-000989-50-0	PLS						PKR					1,125.90		10-Nov-09	No Response
18519	91	Ferozwatoan	PB	35404-1624946-5	MEHTAB ALAM	SAPPHIRE TEXTILE MILLS-(WEA	LCY	0091-0071-000995-50-8	PLS						PKR					1,067.82		24-Nov-09	No Response
18520	91	Ferozwatoan	PB	12101-0914998-0	MUSTAFA NAWAZ KHAN / HUMAIRA MUSTAF	C/O SAPPHIRE TEXTILE MILLS-W	LCY	0091-0071-001020-50-2	PLS						PKR					3,356.61		19-Dec-09	No Response
18521	91	Ferozwatoan	PB	33100-7802984-7	MUHAMMAD SHOAB	TANVEER COTTON MILLS PVT LT	LCY	0091-0071-001061-50-1	PLS						PKR					711.63		7-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18522	91	Ferozwatoan	PB	38402-3969500-1	ZULFIQAR ALI	SAPPHIRE TEXTILE MILLS-WEA	LCY	0091-0071-001239-50-5	PLS						PKR					540.15		9-Sep-09	No Response
18523	91	Ferozwatoan	PB	35200-1573922-7	MASOOD HUSSAIN	6-B, RAJPUT TOWN -NEAR EME	LCY	0091-0071-001250-50-0	PLS						PKR					18.25		6-May-09	No Response
18524	91	Ferozwatoan	PB	33100-2351313-5	MUHAMMAD AFZAL JAVED	RELIANCE COTTON SPINNING M	LCY	0091-0071-001292-50-0	PLS						PKR					141.09		12-Dec-09	No Response
18525	91	Ferozwatoan	PB	35404-3237296-4	AKBARI BIBI	136-X, HOUSING COLONY-,, SH	LCY	0091-0071-001606-50-0	PLS						PKR					1,498.80		2-Nov-09	No Response
18526	91	Ferozwatoan	PB	38201-1270133-9	UMAR DRAZ	C/O SHAFI SPINNING MILLS LTD	LCY	0091-0081-000008-01-7	CURR						PKR					10.50		13-Nov-09	No Response
18527	91	Ferozwatoan	PB	35202-7533665-7	TOP MANS CONCRETE	25- KM, FSD ROAD-FEROZWATC	LCY	0091-0081-000027-01-0	CURR						PKR					7,450.00		28-Mar-09	No Response
18528	91	Ferozwatoan	PB	35404-2643260-3	IHSAN ELAHI	FEROZ WATOAN DAK KHANA KH	LCY	0091-0081-000041-01-8	CURR						PKR					3,552.50		13-Aug-09	No Response
18529	91	Ferozwatoan	PB	12101-5898715-5	SOORAT KHAN	SHAFI SPINNING MILLS LTD-26	LCY	0091-0081-000046-01-3	CURR						PKR					340.00		28-Apr-09	No Response
18530	91	Ferozwatoan	PB	35402-1947808-1	ULFAT MAAN AND COMPANY	RICE DEALER & COMMISSION-AG	LCY	0091-0081-000057-01-6	CURR						PKR					420.00		3-Feb-09	No Response
18531	91	Ferozwatoan	PB	38403-2124712-5	MUHAMMAD ASIF	SHAFI SPINNING MILLS LTD-26	LCY	0091-0081-000058-01-7	CURR						PKR					283.00		1-Sep-09	No Response
18532	91	Ferozwatoan	PB	35404-9265816-1	ALLAH DITTA	BHANERO TEXTILE MILLS LTD-U	LCY	0091-0081-000088-01-3	CURR						PKR					2,380.00		14-Apr-09	No Response
18533	91	Ferozwatoan	PB	35501-0129089-3	ARSHAD ANID CO	GHALLA MANDI,WARBATTON,-F	LCY	0091-0081-000128-01-2	CURR						PKR					1,940.00		29-Jan-09	No Response
18534	91	Ferozwatoan	PB	82401-6130442-7	AMJAD RAFIQUE	C/O SHAFI SPINNING NO.1-FER	LCY	0091-0081-000140-01-8	CURR						PKR					445.00		24-Jun-09	No Response
18535	91	Ferozwatoan	PB	35404-0319601-1	MUHAMMAD AMIN	MOHALLAH ABU BAKAR,-FEROZ	LCY	0091-0081-000146-01-4	CURR						PKR					270.00		2-Nov-09	No Response
18536	91	Ferozwatoan	PB	38403-9320315-5	MUDDASSIR RAFIQUE	C/O SAPPHIRE FIBRES LTD. NO-3	LCY	0091-0081-000183-01-9	CURR						PKR					145.00		4-Dec-09	No Response
18537	91	Ferozwatoan	PB	33104-4671428-9	REHMAT ALI	C/O FAHAD JAVED SPINNING M	LCY	0091-0081-000190-01-8	CURR						PKR					345.00		25-Aug-09	No Response
18538	91	Ferozwatoan	PB	32304-8242392-3	MUSHTAQ AHMED	C/O GULSHAN WEAVING MILLS	LCY	0091-0081-000225-01-0	CURR						PKR					401.00		10-Jun-09	No Response
18539	91	Ferozwatoan	PB	32303-8818046-3	ZAFAR IQBAL	C/O GULSHAN WEAVING MILLS	LCY	0091-0081-000244-01-3	CURR						PKR					60.00		29-Jan-09	No Response
18540	91	Ferozwatoan	PB	34201-0422103-3	USMAN ALI	GULSHAN WEAVING MILLS LTD.	LCY	0091-0081-000256-01-7	CURR						PKR					117.00		12-May-09	No Response
18541	91	Ferozwatoan	PB	35201-1463150-7	MUHAMMAD KHALID	C/O GULSHAN WEAVING MILLS	LCY	0091-0081-000259-01-0	CURR						PKR					789.00		12-Oct-09	No Response
18542	91	Ferozwatoan	PB	35404-6239719-3	MAHSCOOR HUSSAIN	C/O QUALITY TEXTILE MILLS LTD	LCY	0091-0081-000265-01-8	CURR						PKR					82.00		19-Mar-09	No Response
18543	91	Ferozwatoan	PB	35404-5705719-3	MUHAMMAD ASHRAF	MAKI CHAK NO.460,POST OFFIC	LCY	0091-0081-000274-01-9	CURR						PKR					1,360.00		14-Sep-09	No Response
18544	91	Ferozwatoan	PB	34202-0695302-9	UMAR HAYAT	SHAFFI SPINNING MILLS LTD,NO	LCY	0091-0081-000285-01-2	CURR						PKR					108.00		10-Apr-09	No Response
18545	91	Ferozwatoan	PB	32302-8692230-1	MUHAMMAD ASIF	RIAZ TEXTILE MILLS (PVT) LTD-L	LCY	0091-0081-000292-01-1	CURR						PKR					35.00		6-Jan-09	No Response
18546	91	Ferozwatoan	PB	32202-2513342-5	MUHAMMAD AFZAL	C/O,RIAZ TEXTILE MILLS (PVT)-F	LCY	0091-0081-000306-01-8	CURR						PKR					364.00		28-May-09	No Response
18547	91	Ferozwatoan	PB	33100-3525007-3	ARSHAD HAMEED	RIAZ TEXTILE MILLS (PVT) LTD-L	LCY	0091-0081-000338-01-6	CURR						PKR					436.00		25-Aug-09	No Response
18548	91	Ferozwatoan	PB	35404-1537248-1	SYED JAWAD HUSSAIN NAQVI	C/O,RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000355-01-7	CURR						PKR					141.07		16-Sep-09	No Response
18549	91	Ferozwatoan	PB	33302-2195057-7	ISHFAQ HUSSAIN	C/O RIAZ TEXTILE MILL PVT LTD.	LCY	0091-0081-000359-01-1	CURR						PKR					44.00		7-Feb-09	No Response
18550	91	Ferozwatoan	PB	35404-1544212-1	ABDUL MUNIR	DIAMAND FABRICS LTD.-FAISAL	LCY	0091-0081-000438-01-7	CURR						PKR					11,764.00		2-Nov-09	No Response
18551	91	Ferozwatoan	PB	34202-0652822-3	BILAL YAQOOB	DIAMOND FABRICS LIMITED-FA	LCY	0091-0081-000482-01-1	CURR						PKR					541.00		21-Apr-09	No Response
18552	91	Ferozwatoan	PB	35302-0820701-1	MAQBOOL AHMED	SHAFI TEXTIL MILLS LTD.-72 KM	LCY	0091-0081-000493-01-4	CURR						PKR					81.00		3-Oct-09	No Response
18553	91	Ferozwatoan	PB	38303-1195426-9	WAQAS HUSSAIN	SAPPIRE FABTICS LTD.NO.3-POV	LCY	0091-0081-000495-01-6	CURR						PKR					12.00		21-Mar-09	No Response
18554	91	Ferozwatoan	PB	35404-8172463-7	MUHAMMAD AFZAL	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000502-01-6	CURR						PKR					25.00		3-Aug-09	No Response
18555	91	Ferozwatoan	PB	35402-2020521-9	ISHFAQ AHMED	C/O RIAZ TEXTILE MILL LTD-1-FB	LCY	0091-0081-000506-01-0	CURR						PKR					557.00		5-Sep-09	No Response
18556	91	Ferozwatoan	PB	34601-7106751-9	ASGHAR ALI	C/O,RIAZ TEXTILE MILLS LTD-NO	LCY	0091-0081-000521-01-9	CURR						PKR					505.00		24-Mar-09	No Response
18557	91	Ferozwatoan	PB	31102-2386665-7	ASIF MAJEED	C/O,RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000523-01-1	CURR						PKR					200.00		29-Dec-09	No Response
18558	91	Ferozwatoan	PB	12201-3101355-3	DARRAY KHAN	C/O RIAZ TEXTILE MILLS PVT-LT	LCY	0091-0081-000526-01-4	CURR						PKR					15.00		25-Mar-09	No Response
18559	91	Ferozwatoan	PB	33104-8629930-7	MUHAMMAD ASHFAQ AHMAD	C/O,RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000531-01-1	CURR						PKR					5.00		15-Apr-09	No Response
18560	91	Ferozwatoan	PB	36103-7984603-7	MUHAMMAD SALEEM	C/O,RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000537-01-7	CURR						PKR					240.00		6-Jan-09	No Response
18561	91	Ferozwatoan	PB	34301-1778994-1	HAFIZ KHIZAR HAYAT	RIAZ TEXTILE MILLS (PVT) LTD.-4	LCY	0091-0081-000543-01-5	CURR						PKR					70.00		7-Sep-09	No Response
18562	91	Ferozwatoan	PB	35501-0150999-3	NADEEM KHALID	C/O,RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000552-01-6	CURR						PKR					20.00		9-Jun-09	No Response
18563	91	Ferozwatoan	PB	33104-2154145-9	SAKANDAR HAYAT	C/O,RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000559-01-3	CURR						PKR					30.00		7-Jul-09	No Response
18564	91	Ferozwatoan	PB	35303-1348134-5	ASIF MEHMOOD	C/O,RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000578-01-6	CURR						PKR					525.00		9-Feb-09	No Response
18565	91	Ferozwatoan	PB	35404-7419027-1	SYED MEHMOOD UL HASSAN NAQVI	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000581-01-1	CURR						PKR					192.00		26-May-09	No Response
18566	91	Ferozwatoan	PB	33106-0296436-3	MUHAMMAD IRFAN	C/O RIAZ TEXTILE MILLS PVT-LT	LCY	0091-0081-000582-01-2	CURR						PKR					191.00		14-Jul-09	No Response
18567	91	Ferozwatoan	PB	35201-3828501-9	UMER BIN JAMIL	454-Z, D.H.A PHASE-3-LAHORE	LCY	0091-0081-000583-01-3	CURR						PKR					465.00		9-Oct-09	No Response
18568	91	Ferozwatoan	PB	34602-8518412-5	FAROQQ AHMED	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000611-01-8	CURR						PKR					237.00		29-Apr-09	No Response
18569	91	Ferozwatoan	PB	34102-3603875-7	WAQAR AHMED	C/O RIAZ TEXTILE MILLS PVT-LT	LCY	0091-0081-000618-01-5	CURR						PKR					18.00		10-Jul-09	No Response
18570	91	Ferozwatoan	PB	33301-2094398-9	UAQAT ALI	RIAZ TEXTILE MILLS(P) LTD-I-FEB	LCY	0091-0081-000631-01-2	CURR						PKR					31.00		21-Feb-09	No Response
18571	91	Ferozwatoan	PB	35402-9789929-5	BILAL AHMED	RIAZ TEXTILE MILLS (P) LTD-II-FB	LCY	0091-0081-000632-01-3	CURR						PKR					4.00		12-Jan-09	No Response
18572	91	Ferozwatoan	PB	33201-0176204-3	QAMAR RIAZ	RIAZ TEXTILE MILLS(P) LTD-I-FEB	LCY	0091-0081-000633-01-4	CURR						PKR					490.00		4-Feb-09	No Response
18573	91	Ferozwatoan	PB	32203-0688972-7	IHSAN UL HAQ	RIAZ TEXTILE MILLS (PVT) LTD-L	LCY	0091-0081-000651-01-6	CURR						PKR					170.00		13-Apr-09	No Response
18574	91	Ferozwatoan	PB	36603-4420372-9	MUHAMMAD SOAHIL	C/O RIAZ TEXTILE MILLS (PVT)-L	LCY	0091-0081-000656-01-1	CURR						PKR					488.00		2-Mar-09	No Response
18575	91	Ferozwatoan	PB	31202-7902348-5	MUHAMMAD IRFAN	C/O RIAZ TEXTILE MILLS LTD-1-F	LCY	0091-0081-000658-01-3	CURR						PKR					348.00		14-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18576	91	Ferozwatoan	PB	33303-0280166-7	BILAL HUSSAIN	C/O C/O RIAZ TEXTILE MILLS PV	LCY	0091-0081-000687-01-8	CURR						PKR					312.00		9-Apr-09	No Response
18577	91	Ferozwatoan	PB	31205-1609964-3	HAIDER ALI	RIAZ TEXTILE MILLS (P) LTD-I-23	LCY	0091-0081-000690-01-3	CURR						PKR					95.00		7-Feb-09	No Response
18578	91	Ferozwatoan	PB	33105-7196874-5	MUHAMMAD BABAR CHOCHAN	C/O RIAZ TEXTILE MILLS PVT-LT	LCY	0091-0081-000691-01-4	CURR						PKR					23.00		8-Jul-09	No Response
18579	91	Ferozwatoan	PB	34301-1780848-9	MUHAMMAD SARFRAZ	C/O GULSHAN WEAVING MILLS	LCY	0091-0081-000702-01-8	CURR						PKR					140.00		31-Mar-09	No Response
18580	91	Ferozwatoan	PB	36602-7309662-3	ALLAH RAKHA	GULISTAN TEXTILE MILLS LTD.-H	LCY	0091-0081-000706-01-2	CURR						PKR					245.00		18-May-09	No Response
18581	91	Ferozwatoan	PB	35404-1532200-5	ZAKA ULLAH	MUHALLAH GREEN TOWN,-NEA	LCY	0091-0081-000710-01-8	CURR						PKR					500.00		21-Aug-09	No Response
18582	91	Ferozwatoan	PB	33106-5283933-9	ABDUL HASEEB RAZA	RIAZ TEXTILE MILLS-II (P) LTD-FE	LCY	0091-0081-000712-01-0	CURR						PKR					389.00		7-Jul-09	No Response
18583	91	Ferozwatoan	PB	35403-1102201-7	ZAFAR ABBAS	RIAZ TEXTILE MILLS-I (P) LTD-FE	LCY	0091-0081-000714-01-2	CURR						PKR					80.00		7-Feb-09	No Response
18584	91	Ferozwatoan	PB	35201-1203063-5	IMDAD HUSSAIN	SAPPHIRE DAIRIES PVT.-FEROZE	LCY	0091-0081-000726-01-6	CURR						PKR					420.00		13-Jan-09	No Response
18585	91	Ferozwatoan	PB	35103-2151289-1	MUHAMMAD MUSHTAQ	RIAZ TEXTILE MILLS LTD.-II-FERO	LCY	0091-0081-000733-01-5	CURR						PKR					101.00		10-Apr-09	No Response
18586	91	Ferozwatoan	PB	33302-0373217-7	WASIM SHEHZAD	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000734-01-6	CURR						PKR					86.00		16-Sep-09	No Response
18587	91	Ferozwatoan	PB	14202-1321067-5	AJAB REHMAN	RIAZ TEXTILE MILLS LTD.-I-23-K	LCY	0091-0081-000737-01-9	CURR						PKR					191.00		9-Feb-09	No Response
18588	91	Ferozwatoan	PB	38201-8233469-5	MUHAMMAD SHAKEEL SABIR	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000745-01-9	CURR						PKR					45.00		12-Jan-09	No Response
18589	91	Ferozwatoan	PB	33302-4349215-9	BABAR ALI	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000746-01-0	CURR						PKR					187.00		7-Feb-09	No Response
18590	91	Ferozwatoan	PB	36104-2654760-3	MUHAMMAD RAMZAN	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000752-01-8	CURR						PKR					111.00		6-Mar-09	No Response
18591	91	Ferozwatoan	PB	31202-4909430-5	FARHAN ALI KHAN	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000754-01-0	CURR						PKR					26.00		7-Feb-09	No Response
18592	91	Ferozwatoan	PB	36104-9872437-9	SHAHBAZ HUSSAIN	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000758-01-4	CURR						PKR					5.00		5-Oct-09	No Response
18593	91	Ferozwatoan	PB	38401-1932684-9	MUHAMMAD BASHIR	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000760-01-8	CURR						PKR					86.00		9-Apr-09	No Response
18594	91	Ferozwatoan	PB	37401-3988375-5	MUHAMMAD RIAZ	C/O RIAZ TEXTILES MILLS PVT-L	LCY	0091-0081-000761-01-9	CURR						PKR					460.00		28-Aug-09	No Response
18595	91	Ferozwatoan	PB	33204-0381942-3	ALI RAZA SHAH	C/O RIAZ TEXTILES MILLS PVT-L	LCY	0091-0081-000762-01-0	CURR						PKR					40.00		12-Jan-09	No Response
18596	91	Ferozwatoan	PB	38405-2303827-3	UMER FAROOQ	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000765-01-3	CURR						PKR					120.00		20-Jan-09	No Response
18597	91	Ferozwatoan	PB	33302-1089068-5	SHAFAT AHMED	RIAZ TEXTILE MILLS LTD.-II-23-K	LCY	0091-0081-000769-01-7	CURR						PKR					141.00		6-Aug-09	No Response
18598	91	Ferozwatoan	PB	31203-8252469-3	MUHAMMAD WASEEM	RIAZ TEXTILE MILLS LTD.-II-23-K	LCY	0091-0081-000770-01-0	CURR						PKR					43.00		12-Jan-09	No Response
18599	91	Ferozwatoan	PB	33202-7435747-1	MUHAMMAD HAYAT	RIAZ TEXTILE MILLS LTD.-II-23-K	LCY	0091-0081-000773-01-3	CURR						PKR					20.00		20-Jan-09	No Response
18600	91	Ferozwatoan	PB	36501-0862932-9	ABDUL REHMAN	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000784-01-6	CURR						PKR					7.00		6-Jan-09	No Response
18601	91	Ferozwatoan	PB	31104-5829122-5	SHABBIR AHMED	RIAZ TEXTILE MILLS LTD.-23-KM	LCY	0091-0081-000785-01-7	CURR						PKR					18.00		6-Jan-09	No Response
18602	91	Ferozwatoan	PB	32203-7415968-7	SAMI ULLAH	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000791-01-5	CURR						PKR					310.00		6-Mar-09	No Response
18603	91	Ferozwatoan	PB	17301-7404571-1	GULL NABI	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000792-01-6	CURR						PKR					60.00		31-Jan-09	No Response
18604	91	Ferozwatoan	PB	33302-9806535-9	MUHAMMAD SHAHID	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000794-01-8	CURR						PKR					37.00		7-Feb-09	No Response
18605	91	Ferozwatoan	PB	36601-8021608-3	MUHAMMAD SAEED	C/O RIAZ TEXTILE MILLS PVT-LT	LCY	0091-0081-000799-01-3	CURR						PKR					4.00		6-Mar-09	No Response
18606	91	Ferozwatoan	PB	36601-2131658-5	LIAQAT ALI	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000804-01-1	CURR						PKR					1,954.00		6-Feb-09	No Response
18607	91	Ferozwatoan	PB	35202-4291915-1	ZAHID ALI	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000807-01-4	CURR						PKR					20.00		23-Jan-09	No Response
18608	91	Ferozwatoan	PB	35502-0139330-3	IMTIAZ AHMED	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000814-01-3	CURR						PKR					19.00		7-Jul-09	No Response
18609	91	Ferozwatoan	PB	32304-7975564-3	SAJID HUSSAIN	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000815-01-4	CURR						PKR					16.00		11-Mar-09	No Response
18610	91	Ferozwatoan	PB	38201-2609599-3	MUHAMMAD RIZWAN	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-000824-01-5	CURR						PKR					47.00		14-Jan-09	No Response
18611	91	Ferozwatoan	PB	36602-0312771-7	IMRAN IRFAN	RIAZ TEXTILE MILLS UNIT#1,-23	LCY	0091-0081-000835-01-8	CURR						PKR					101.00		7-Aug-09	No Response
18612	91	Ferozwatoan	PB	36501-1816413-5	MUHAMMAD SALEEM	SAPPHIRE FIBRES LIMITED NO 0	LCY	0091-0081-000842-01-7	CURR						PKR					1,540.00		29-Dec-09	No Response
18613	91	Ferozwatoan	PB	35501-0105078-9	ALMADINA GENRAL STORE AND WOOD SUPPL	MAIN BAZAR, FEROZEWATOQAN	LCY	0091-0081-000849-01-4	CURR						PKR					40.50		7-Feb-09	No Response
18614	91	Ferozwatoan	PB	32203-2021506-1	QASIM SAJJAD	RIAZ TEXTILE MILLS (P) LTD-II-2	LCY	0091-0081-000866-01-5	CURR						PKR					35.00		6-Jan-09	No Response
18615	91	Ferozwatoan	PB	38403-3451897-5	MUHAMMAD KHAN	SAPPHIRE FIBRES LTD-III-FEROZ	LCY	0091-0081-000868-01-7	CURR						PKR					575.00		6-Apr-09	No Response
18616	91	Ferozwatoan	PB	32203-3674403-7	SHAHID AKHTAR	RIAZ TEX.MILL (P) LTD-II-23-KM	LCY	0091-0081-000872-01-3	CURR						PKR					19.00		6-Mar-09	No Response
18617	91	Ferozwatoan	PB	35403-9865554-9	MUHAMMAD SARFRAZ	RIAZ TEXTILE MILLS PVT LTD-UN	LCY	0091-0081-000880-01-3	CURR						PKR					20.00		7-Feb-09	No Response
18618	91	Ferozwatoan	PB	37405-3486017-9	MUHAMMAD LIAQAT ABBASI	DIAMOND FABRICS LTD.-CANTE	LCY	0091-0081-000884-01-7	CURR						PKR					320.00		18-Feb-09	No Response
18619	91	Ferozwatoan	PB	33104-0876078-1	RAI ABUZAR	RIAZ TEXTILE MILLS (P) LTD-I-23	LCY	0091-0081-000887-01-0	CURR						PKR					140.00		6-Aug-09	No Response
18620	91	Ferozwatoan	PB	32203-8965607-9	ASIF ALI	DIAMOND FABRICS LTD UNIT #	LCY	0091-0081-000891-01-6	CURR						PKR					149.00		18-Feb-09	No Response
18621	91	Ferozwatoan	PB	35403-3126181-7	GHULAM MURTAZA	SAPPHIRE TEXTILE MILLS-(WEA	LCY	0091-0081-000894-01-9	CURR						PKR					454.00		13-Jun-09	No Response
18622	91	Ferozwatoan	PB	35404-8631124-9	MUHAMMAD TARIQ	H.NO-02,STREET NO-2,MUHALL	LCY	0091-0081-000904-01-2	CURR						PKR					100.00		21-Mar-09	No Response
18623	91	Ferozwatoan	PB	38101-7016709-1	MUHAMMAD FIAZ	RIAZ TEXTILE MILLS LTD. NO-34	LCY	0091-0081-000907-01-5	CURR						PKR					60.00		6-Jan-09	No Response
18624	91	Ferozwatoan	PB	36101-0265141-1	MUHAMMAD IRFAN	GULSHAN WEAVING MILLS LTD.	LCY	0091-0081-000912-01-2	CURR						PKR					402.00		16-May-09	No Response
18625	91	Ferozwatoan	PB	37401-5122139-7	KAMAL AHMED	RIAZ TEX.MILLS (P) LTD.-I-RING	LCY	0091-0081-000913-01-3	CURR						PKR					11.00		6-Jan-09	No Response
18626	91	Ferozwatoan	PB	35403-1705460-7	MUHAMMAD SADDIQUE	BANK AL-HABIB LTD-FEROZEWA	LCY	0091-0081-000914-01-4	CURR						PKR					240.00		30-May-09	No Response
18627	91	Ferozwatoan	PB	32203-8360198-9	IRFAN HAIDER	C/O RIAZ TEXTILE MILLS PVT-LT	LCY	0091-0081-000915-01-5	CURR						PKR					20.00		19-Jan-09	No Response
18628	91	Ferozwatoan	PB	34502-2479836-5	MUHAMMAD BABAR	GULSHAN WEAVING MILLS LTD.	LCY	0091-0081-000923-01-5	CURR						PKR					48.00		14-Apr-09	No Response
18629	91	Ferozwatoan	PB	38403-8613868-3	MULAZIM HUSSAIN	SAPPHIRE FIBRES LTD 3,-CARD	LCY	0091-0081-000926-01-8	CURR						PKR					59.50		9-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
18630	91	Ferozwatoan	PB	33303-7641173-9	MUHAMMAD KASHIF IQBAL	CHAK,408 ZB, DAKKHANA KHAS	LCY	0091-0081-000929-01-1	CURR						PKR					2,936.00		19-Dec-09	No Response		
18631	91	Ferozwatoan	PB	35402-0816957-5	MUHAMMAD ARSHAD	MUHALLAH FAISAL TOWN,SHAL	LCY	0091-0081-000931-01-5	CURR						PKR					420.00		6-Apr-09	No Response		
18632	91	Ferozwatoan	PB	35303-5451180-7	ZAKIR ALI	RIAZ TEXTILE MILLS LTD. NO-2-4	LCY	0091-0081-000938-01-2	CURR						PKR					99.00		7-Feb-09	No Response		
18633	91	Ferozwatoan	PB	36601-7473551-9	MUDASSAR ALI	C/O SAPPHIRE FIBRES LTD NO.3	LCY	0091-0081-000946-01-2	CURR						PKR					170.00		7-Dec-09	No Response		
18634	91	Ferozwatoan	PB	38301-8758260-3	YOUSAF KHAN	RIAZ TEXTILE MILLS LTD. NO-1-4	LCY	0091-0081-000948-01-4	CURR						PKR					140.00		9-Feb-09	No Response		
18635	91	Ferozwatoan	PB	32303-5729973-3	ABDUL LATEEF	SAPPHIRE FIBRES LTD-III-RING D	LCY	0091-0081-000953-01-1	CURR						PKR					20.00		4-Mar-09	No Response		
18636	91	Ferozwatoan	PB	33301-2140306-1	MUHAMMAD TANVEER	SAPPHIRE FIBRES LTD-I-WEAVING	LCY	0091-0081-000957-01-5	CURR						PKR					390.00		25-Apr-09	No Response		
18637	91	Ferozwatoan	PB	33100-9706823-5	ABDUL LATEEF	RIAZ TEXTILE MILLS NO.2-(D/S) D	LCY	0091-0081-000961-01-1	CURR						PKR					72.00		7-Feb-09	No Response		
18638	91	Ferozwatoan	PB	33202-6066706-9	SAJJAD AHMAD	SAPPHIRES FIBERS LTD NO 3-SH	LCY	0091-0081-000967-01-7	CURR						PKR					319.50		27-Oct-09	No Response		
18639	91	Ferozwatoan	PB	42301-1108931-3	ABID ALI	AL REHMAN MOBILE CENTER,LA	LCY	0091-0081-000969-01-9	CURR						PKR					221.00		6-Mar-09	No Response		
18640	91	Ferozwatoan	PB	38401-9833960-7	GHULAM ABBAS	C/O GULISTAN TEXTILE MILLS-L	LCY	0091-0081-000975-01-7	CURR						PKR					420.00		29-Jan-09	No Response		
18641	91	Ferozwatoan	PB	31104-1629477-7	MUHAMMAD BAQAR	RIAZ TEXTILE MILLS (P) LTD-II-G	LCY	0091-0081-000981-01-5	CURR						PKR					76.00		7-Jul-09	No Response		
18642	91	Ferozwatoan	PB	35502-0109861-7	NAEEM BUKHARI	C/O RIAZ TEXTILE MILLS PVT-LT	LCY	0091-0081-001021-01-6	CURR						PKR					161.00		16-Nov-09	No Response		
18643	91	Ferozwatoan	PB	36402-6808950-5	NADEEM AHMAD	DIAMOND FABRICS UNIT 1-(WE	LCY	0091-0081-001032-01-9	CURR						PKR					20.00		7-Dec-09	No Response		
18644	91	Ferozwatoan	PB	33201-1577314-1	MUHAMMAD IKRAM ULLAH	RELIENCE COTTON SPINNING M	LCY	0091-0081-001043-01-2	CURR						PKR					40.00		18-Dec-09	No Response		
18645	91	Ferozwatoan	PB	34102-8294434-5	MUHAMMAD IMRAN	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-001076-01-1	CURR						PKR					20.00		25-May-09	No Response		
18646	91	Ferozwatoan	PB	35403-2035503-9	SHERAZ AHMAD	RIAZ TEXTILE MILLS (PVT) LTD-L	LCY	0091-0081-001078-01-3	CURR						PKR					20.00		7-Feb-09	No Response		
18647	91	Ferozwatoan	PB	33202-2567233-5	MUHAMMAD RIAZ	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-001088-01-5	CURR						PKR					20.00		7-Feb-09	No Response		
18648	91	Ferozwatoan	PB	34104-5645016-7	SYED BAQAR RAZA	C/O RIAZ TEXTILE MILLS PVT LTD	LCY	0091-0081-001089-01-6	CURR						PKR					20.00		8-Apr-09	No Response		
18649	91	Ferozwatoan	PB	33101-5164788-9	MUNIR AHMED	SAPPHIRE FIBRES LTD. 3-(WOR	LCY	0091-0081-001096-01-5	CURR						PKR					168.00		5-Mar-09	No Response		
18650	91	Ferozwatoan	PB	33301-2101032-9	MUHAMMAD SHARIF	ALI AKBER SPINNING MILLS-LTD	LCY	0091-0081-001109-01-1	CURR						PKR					83.00		23-Apr-09	No Response		
18651	91	Ferozwatoan	PB	35404-7273786-1	IMRAN ALI AYAZ	MUHALLA ISLAMPURA MANAN	LCY	0091-0081-001111-01-5	CURR						PKR					920.00		2-Mar-09	No Response		
18652	91	Ferozwatoan	PB	31103-9819134-3	MUHAMMAD QAMAR ZIA	C/O RIAZ TEXTILE MILLS, UNIT#	LCY	0091-0081-001117-01-1	CURR						PKR					697.00		9-Apr-09	No Response		
18653	91	Ferozwatoan	PB	31304-2068715-7	MAQSOOD AHMAD	SHAMS TEXTILE MILLS SHAHKO	LCY	0091-0081-001123-01-9	CURR						PKR					696.50		24-Sep-09	No Response		
18654	91	Ferozwatoan	PB	32202-4103954-5	AKMAL SHAHZAD	C/RIAZ TEXTILE MILLS PVT.LTD-	LCY	0091-0081-001126-01-2	CURR						PKR					20.00		28-Feb-09	No Response		
18655	91	Ferozwatoan	PB	14203-2051402-3	DILAWAR KHAN	RIAZ TEXTILE MILLS PVT LTD-(W	LCY	0091-0081-001131-01-9	CURR						PKR					60.00		9-Apr-09	No Response		
18656	91	Ferozwatoan	PB	33202-7872168-5	MUHAMMAD NADEEM	RIAZ TEXTILE MILLS PVT LTD-UN	LCY	0091-0081-001134-01-2	CURR						PKR					82.00		10-Aug-09	No Response		
18657	91	Ferozwatoan	PB	35502-0110016-1	WAQAS AHMAD	RIAZ TEXTILE MILLS PVT LTD.-U	LCY	0091-0081-001136-01-4	CURR						PKR					145.00		5-Jun-09	No Response		
18658	91	Ferozwatoan	PB	36501-1823888-9	NAZEER AHMED	DIMOND POWER PLANT POWE	LCY	0091-0081-001142-01-2	CURR						PKR					168.00		31-Jul-09	No Response		
18659	91	Ferozwatoan	PB	32203-6414750-5	ZAFAR ABBAS	C/O RIAZ TEXTILE MILLS,-23- KI	LCY	0091-0081-001145-01-5	CURR						PKR					2,406.00		20-Nov-09	No Response		
18660	91	Ferozwatoan	PB	35501-9202090-7	MUHAMMAD RIAZ	GULSHAN WEAVING MILLS LTD.	LCY	0091-0081-001149-01-9	CURR						PKR					60.00		8-Sep-09	No Response		
18661	91	Ferozwatoan	PB	33302-7359306-1	MUHAMMAD MUDASSAR KHAN	RIAZ TEXTILE MILLS (PVT) LTD.-4	LCY	0091-0081-001160-01-4	CURR						PKR					36.00		5-Jun-09	No Response		
18662	91	Ferozwatoan	PB	35404-3387551-5	ABDUL JABBAR	ALI AKBER SPINNING MILLS-CAH	LCY	0091-0081-001167-01-1	CURR						PKR					420.00		31-Mar-09	No Response		
18663	91	Ferozwatoan	PB	36502-7367919-7	MUHAMMAD ARIF	GULSHAN WEAVING MILLS LIM	LCY	0091-0081-001172-01-8	CURR						PKR					20.00		4-May-09	No Response		
18664	91	Ferozwatoan	PB	35404-6594526-5	ALLAH DITTA	SAPPHIRE FIBRES LIMITED NO.3	LCY	0091-0081-001173-01-9	CURR						PKR					124.00		1-Aug-09	No Response		
18665	91	Ferozwatoan	PB	36601-6603015-9	JAVED IQBAL	SAPPHIRE DIAMOND FABRICS L	LCY	0091-0081-001177-01-3	CURR						PKR					381.00		7-Apr-09	No Response		
18666	91	Ferozwatoan	PB	35200-8537259-3	MANSOOR JAVED	HOUSE NO.116-C,MOHALLA LAI	LCY	0091-0081-001179-01-5	CURR						PKR					665.50		22-Jul-09	No Response		
18667	91	Ferozwatoan	PB	35402-3004505-3	MUHAMMAD FARHAN IRSHAD	C/O RIAZ TEXT.MILLS.POWER-H	LCY	0091-0081-001188-01-6	CURR						PKR					118.00		8-Jul-09	No Response		
18668	91	Ferozwatoan	PB	33106-0295279-3	SIKANDAR HAYAT	C/O SAPPHIRE FIBRES LTD NO.3	LCY	0091-0081-001194-01-4	CURR						PKR					20.00		4-May-09	No Response		
18669	91	Ferozwatoan	PB	36603-1891798-1	MEHMOOD HUSSAIN	C/O GULISTAN TEXTILE MILLS-L	LCY	0091-0081-001197-01-7	CURR						PKR					420.00		6-May-09	No Response		
18670	91	Ferozwatoan	PB	38101-0655241-1	QAISER ABBAS	GULSHAN WEAVING MILLS LIM	LCY	0091-0081-001199-01-9	CURR						PKR					5.00		10-Jun-09	No Response		
18671	91	Ferozwatoan	PB	35404-1566670-3	MUHAMMAD SALEEM	ALI AKBAR SPINNING MILLS-FER	LCY	0091-0081-001217-01-2	CURR						PKR					420.00		15-Apr-09	No Response		
18672	91	Ferozwatoan	PB	38201-0992635-3	MUHAMMAD IHSAN	C/O GULSHAN WEAVING MILLS	LCY	0091-0081-001226-01-3	CURR						PKR					390.00		31-Dec-09	No Response		
18673	91	Ferozwatoan	PB	35404-5969077-1	MUHAMMAD RIZWAN	NEAR CLINIC HAKEEM NAZIR AH	LCY	0091-0081-001237-01-6	CURR						PKR					120.00		1-Jun-09	No Response		
18674	91	Ferozwatoan	PB	35502-0110480-1	MUHAMMAD RIZWAN	RIAZ TEXTILE MILLS PVT.LTD.-S	LCY	0091-0081-001238-01-7	CURR						PKR					20.00		29-Apr-09	No Response		
18675	91	Ferozwatoan	PB	32304-6889943-7	MUHAMMAD KHALID	C/O RIAZ TEXTILE MILLS UNIT-1	LCY	0091-0081-001243-01-4	CURR						PKR					155.00		8-Sep-09	No Response		
18676	91	Ferozwatoan	PB	35404-1610980-1	ZIARAT ALI	SADHAY GEN STORE & COLD CC	LCY	0091-0081-001244-01-5	CURR						PKR					545.00		7-Nov-09	No Response		
18677	91	Ferozwatoan	PB	38403-8424524-3	MUHAMMAD IRSHAD	SHAFI SPINNING MILLS NO.1,-F	LCY	0091-0081-001248-01-9	CURR						PKR					2,482.00		6-Aug-09	No Response		
18678	91	Ferozwatoan	PB	16101-1524680-1	TAHIR HASSAN	BARCHAM NAWAN KULLI P.O-R	LCY	0091-0081-001251-01-4	CURR						PKR					26.00		9-May-09	No Response		
18679	91	Ferozwatoan	PB	35404-7967745-7	ZULFIQAR ALI	ABADI RAI MURAD KHAN-KHAR	LCY	0091-0081-001254-01-7	CURR						PKR					420.00		6-Aug-09	No Response		
18680	91	Ferozwatoan	PB	34101-3164196-3	MUHAMMAD NADEEM	RIAZ TEXTILE MILLS PVT.LTD.-U	LCY	0091-0081-001299-01-0	CURR						PKR					61.00		7-Aug-09	No Response		
18681	91	Ferozw																							

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18684	91	Ferozwatoan	PB	33302-3800849-9	MUHAMMAD SHAHZAD ALI	RIAZ TEXTILE MILLS LTD.-UNIT-	LCY	0091-0081-001316-01-2	CURR						PKR					6.00		7-Oct-09	No Response
18685	91	Ferozwatoan	PB	33202-2510448-9	MUHAMMAD WAQAS JAMIL	RIAZ TEXTILE MILLS PVT. LTD.-U	LCY	0091-0081-001324-01-2	CURR						PKR					365.00		7-Aug-09	No Response
18686	91	Ferozwatoan	PB	35404-2136361-7	NAZAR MUHAMMAD	WALGAN JHANDA-FEROZWATG	LCY	0091-0081-001333-01-3	CURR						PKR					320.00		16-Sep-09	No Response
18687	91	Ferozwatoan	PB	35404-4723165-3	SHFAQAT HUSSAIN	RIAZ TEXTILE MILLS LTD-(DUSTI	LCY	0091-0081-001335-01-5	CURR						PKR					20.00		22-May-09	No Response
18688	91	Ferozwatoan	PB	31303-8773275-9	FARHAN TARIQ	SAPPHIRE TEXTILE MILLS (W.V)-	LCY	0091-0081-001336-01-6	CURR						PKR					925.00		2-Dec-09	No Response
18689	91	Ferozwatoan	PB	35404-9035103-7	AKHTAR HUSSAIN	RIAZ TEXTILE MILLS (PVT)-LTD	LCY	0091-0081-001338-01-8	CURR						PKR					20.00		10-Jun-09	No Response
18690	91	Ferozwatoan	PB	31103-8776857-3	ZAHEER ABBAS	RIAZ TEXTILE MILLS PVT-(FILLTE	LCY	0091-0081-001341-01-3	CURR						PKR					121.00		8-Jun-09	No Response
18691	91	Ferozwatoan	PB	33202-2016767-1	MUHAMMAD AWAIS	RIAZ TEXTILE MILLS PVT UNIT 2	LCY	0091-0081-001342-01-4	CURR						PKR					325.00		12-Oct-09	No Response
18692	91	Ferozwatoan	PB	35404-0157687-5	ZULIFQAR ALI	QUALITY TEXTILE MILLS 26 KM-	LCY	0091-0081-001343-01-5	CURR						PKR					76.00		23-May-09	No Response
18693	91	Ferozwatoan	PB	38403-1279115-3	MUHAMMAD ASIF	QUALITY TEXTILE MILLS LTD-(H	LCY	0091-0081-001344-01-6	CURR						PKR					6.40		1-Jun-09	No Response
18694	91	Ferozwatoan	PB	35404-6007973-3	MUHAMMAD YOUNAS	STREET MASJID ABDULLAH-CAP	LCY	0091-0081-001354-01-8	CURR						PKR					760.00		1-Aug-09	No Response
18695	91	Ferozwatoan	PB	35202-5079216-9	MUHAMMAD SHAHID	RIAZ TEXTILE MILLS PVT LTD-U	LCY	0091-0081-001359-01-3	CURR						PKR					94.00		19-Sep-09	No Response
18696	91	Ferozwatoan	PB	35501-0240287-5	AFZAL MEHMOOD	WALGON SOHALI,-P.O WARBUR	LCY	0091-0081-001383-01-3	CURR						PKR					420.00		6-Jun-09	No Response
18697	91	Ferozwatoan	PB	82203-6452718-3	KHURSHID AHMED	RIAZ TEXTILE MILLS FAISLABAD-	LCY	0091-0081-001386-01-6	CURR						PKR					164.00		9-Sep-09	No Response
18698	91	Ferozwatoan	PB	32201-7780728-9	MUHAMMAD IMRAN	C/O RIAZ TEXTILE MILLS UNIT-2	LCY	0091-0081-001390-01-2	CURR						PKR					37.00		7-Aug-09	No Response
18699	91	Ferozwatoan	PB	35404-5620665-5	MUHAMMAD SHAHZAD	RIAZ TEXTILE MILLS PVT LIMITE	LCY	0091-0081-001397-01-9	CURR						PKR					39.00		9-Sep-09	No Response
18700	91	Ferozwatoan	PB	33104-1987520-1	QAMAR ABDULLAH	C/O RIAZ TEXT. MILLS PVT LTD-	LCY	0091-0081-001405-01-0	CURR						PKR					110.00		14-Sep-09	No Response
18701	91	Ferozwatoan	PB	32203-5088166-1	SAIF UR REHMAN	C/O SAPPHIRES LTD NO.03-FAIS	LCY	0091-0081-001408-01-3	CURR						PKR					319.50		15-Oct-09	No Response
18702	91	Ferozwatoan	PB	35404-2063741-7	MUHAMMAD MALIK	MAKKI CHAK NO.460,P.O SAME	LCY	0091-0081-001418-01-5	CURR						PKR					1,471.00		28-Jul-09	No Response
18703	91	Ferozwatoan	PB	35202-1661547-7	SYED JAVED IQBAL	SHAFI SPINNING MILLS,POWER	LCY	0091-0081-001446-01-9	CURR						PKR					1,339.00		7-Sep-09	No Response
18704	91	Ferozwatoan	PB	36601-1699544-7	MUHAMMAD WASEEM AFZAL	C/O DIAMOND FABRIC LTD.-UN	LCY	0091-0081-001454-01-9	CURR						PKR					129.00		13-Aug-09	No Response
18705	91	Ferozwatoan	PB	36502-4900434-9	SAJID AMIN	RIAZ TEXTILE MILLS PVT.LTD.-L	LCY	0091-0081-001456-01-1	CURR						PKR					5.00		7-Sep-09	No Response
18706	91	Ferozwatoan	PB	35402-1194774-9	ASIF MEHMOOD	HAJI ABDUL GHAFOOR & CO.-G	LCY	0091-0081-001470-01-9	CURR						PKR					1,000.00		16-Jul-09	No Response
18707	91	Ferozwatoan	PB	31102-7052620-9	MUHAMMAD IMRAN	RIAZ TEXTILE MILLS PVT.LTD.-L	LCY	0091-0081-001476-01-5	CURR						PKR					119.00		7-Aug-09	No Response
18708	91	Ferozwatoan	PB	35303-9214884-5	MUHAMMAD ASHRAF	RIAZ TEXTILE MILLS NO. 01,-FAI	LCY	0091-0081-001488-01-9	CURR						PKR					140.00		7-Aug-09	No Response
18709	91	Ferozwatoan	PB	34502-1555326-7	NASIR AHMED KHAN	RIAZ TEXTILE MILLS PVT LTD.-U	LCY	0091-0081-001498-01-1	CURR						PKR					582.00		10-Dec-09	No Response
18710	91	Ferozwatoan	PB	36601-2590153-7	MUHAMMAD IRSHAD	DIAMOND FABRICS LTD.-UNIT	LCY	0091-0081-001501-01-7	CURR						PKR					117.00		13-Aug-09	No Response
18711	91	Ferozwatoan	PB	33100-0888909-3	MUHAMMAD RAFIQUE	ALI AKBAR SPINNIG MILLS LTD.-	LCY	0091-0081-001514-01-2	CURR						PKR					101.00		13-Oct-09	No Response
18712	91	Ferozwatoan	PB	36104-7589554-3	MUHAMMAD TAHSEEN KHALID	C/O SAPHIRER TEXTILE MILLS-(N	LCY	0091-0081-001519-01-7	CURR						PKR					20.00		1-Sep-09	No Response
18713	91	Ferozwatoan	PB	35404-5084816-3	SHAHID	ADNAN JEWELLARS MAIN BAZA	LCY	0091-0081-001521-01-1	CURR						PKR					420.00		27-Aug-09	No Response
18714	91	Ferozwatoan	PB	36201-4118108-9	JAFFAR HUSSAIN	SAPPHIRE TEXTILE MILLS W.U.-A	LCY	0091-0081-001562-01-0	CURR						PKR					341.00		14-Dec-09	No Response
18715	91	Ferozwatoan	PB	35404-1593932-7	KAMRAN KHAN	HOUSE NO. 300, MANANWALA	LCY	0091-0081-001575-01-5	CURR						PKR					120.00		14-Dec-09	No Response
18716	91	Ferozwatoan	PB	33303-6722933-7	ZAHID IQBAL	MOHALLA RANA TOWN, NEAR-	LCY	0091-0081-001624-01-5	CURR						PKR					293.00		7-Dec-09	No Response
18717	91	Ferozwatoan	PB	32201-6709389-9	MUHAMMAD ARSHAD	GULSHAN WEAVING MILLS LTD	LCY	0091-0081-001652-01-9	CURR						PKR					383.00		17-Nov-09	No Response
18718	91	Ferozwatoan	PB	35404-5164765-5	SHFAQAT HAYAT	GHULA WATOAN FEROZEWATT	LCY	0091-0081-001332-01-2	CURR						PKR					340.00		21-Aug-09	No Response
18719	91	Ferozwatoan	PB	35404-1553016-1	MUHAMMAD IQBAL JAVED	LAAGAR, P.O SAME-,-, SHEIKU	LCY	0091-0081-001762-01-2	CURR						PKR					420.00		26-Dec-09	No Response
18720	93	Bund Road	PB	35202-2991804-6	ZAINAB BI SITARA	H # 01 ST # 22-DEV SAMAJ ROA	LCY	0093-0071-000194-01-4	PLS						PKR					736.82		17-Mar-09	No Response
18721	93	Bund Road	PB	33106-6800899-7	MUHAMMAD AMIN	RAFIQ ENGINEERING WORKS-M	LCY	0093-0071-000303-01-7	PLS						PKR					918.75		5-May-09	No Response
18722	93	Bund Road	PB	35202-2574840-7	ABDUL REHMAN	ST NO.02 AMIN PARK NO.2 MA	LCY	0093-0071-000376-01-4	PLS						PKR					192.78		1-Apr-09	No Response
18723	93	Bund Road	PB	35202-5559896-1	NADEEM ALI	HOUSE NO.7,-STREET NO.5, NA	LCY	0093-0071-000482-01-3	PLS						PKR					34.26		28-May-09	No Response
18724	93	Bund Road	PB	35202-1627155-3	KHALID MAHMOOD MALIK	H.NO.8,ST.NO.8,MOHALLAH MA	LCY	0093-0071-000653-01-0	PLS						PKR					711.60		9-Oct-09	No Response
18725	93	Bund Road	PB	35202-1447652-4	SANA GULRAIZ	HOUSE NO.27,STREET NO.7,-SH	LCY	0093-0074-000384-50-6	PLS						PKR					35.33		20-Apr-09	No Response
18726	93	Bund Road	PB	35202-8357081-3	SARDAR A. MUNIM KHAN / SARDAR A. REHM	HOUSE NO.14-A, P.I.A ECHS,-JO	LCY	0093-0077-000542-50-1	PLS						PKR					6.41		15-Dec-09	No Response
18727	93	Bund Road	PB	35202-8425099-1	MUHAMMAM SIDIQ	SUFI HOTEL,AL BADAR MKT,SAG	LCY	0093-0081-000011-01-6	CURR						PKR					40.00		15-Jan-09	No Response
18728	93	Bund Road	PB	35201-1698650-5	MUHAMMAD WAQAR ANWAR	HOUSE NO.35 ST NO.32-MAIN R	LCY	0093-0081-000036-01-5	CURR						PKR					570.00		15-May-09	No Response
18729	93	Bund Road	PB	35202-6265908-1	SHEIKH FAISAL SAEED	HOUSE NO.116 YOUSEF ROAD-A	LCY	0093-0081-000050-01-3	CURR						PKR					80.00		2-Mar-09	No Response
18730	93	Bund Road	PB	35202-2672331-5	GHULAM MUSTAFA	STREET NO.04,GULSHAN-E-RIAZ	LCY	0093-0081-000060-01-5	CURR						PKR					1,940.00		24-Jan-09	No Response
18731	93	Bund Road	PB	35202-1484796-9	KHALEEQ UL ZAMAN	S.M.RAFIQ AND SONS GRAINDIR	LCY	0093-0081-000064-01-9	CURR						PKR					12.00		20-Mar-09	No Response
18732	93	Bund Road	PB	35202-2504880-9	KHURRAM SHSHZAD	HOUSE NO.17,STREET NO.7,SAN	LCY	0093-0081-000067-01-2	CURR						PKR					40.00		9-Mar-09	No Response
18733	93	Bund Road	PB	35202-8409027-5	RAFIQUE ENGINEERING WORKS	HOUSE NO.17,STREET NO.22,AZ	LCY	0093-0081-000080-01-9	CURR						PKR					16.00		17-Jul-09	No Response
18734	93	Bund Road	PB	35202-8678003-4	RAAZIA HAMEED	H # 30 KHAN ST # 8-BANK STOP	LCY	0093-0081-000130-01-0	CURR						PKR					73.00		23-Jun-09	No Response
18735	93	Bund Road	PB	35202-2785899-1	RANA ALI SABIR SALEEM	ALMEX COURIER OFF NO.13-3R	LCY	0093-0081-000159-01-3	CURR						PKR					3,395.00		20-Feb-09	No Response
18736	93	Bund Road	PB	35202-8788295-5	SHEIKH PVC PLASTIC	HOUSE NO.16,MOHALLAH HAM	LCY	0093-0081-000172-01-0	CURR						PKR					769.55		10-Jun-09	No Response
18737	93	Bund Road	PB	38401-1993942-7	MUHAMMAD JAVED	BUTT ELECTRIC & HARDWARE S	LCY	0093-0081-000184-01-4	CURR						PKR					625.00		23-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18738	93	Bund Road	PB	35202-9613403-6	NOSHEEN ZAHID	H # 14 ST # 63-GOBAND RAM S	LCY	0093-0081-000192-01-4	CURR						PKR					100.00		6-Feb-09	No Response
18739	93	Bund Road	PB	35202-3820570-6	AMMARA AYAZ	H # 1/1-ST NO.22 DEV SAMAJ R	LCY	0093-0081-000197-01-9	CURR						PKR					20.00		17-Mar-09	No Response
18740	93	Bund Road	PB	35202-1963423-5	AYAZ AHMED KHAN	H # 1/1 ST # 22-DEV SAMAJ RO	LCY	0093-0081-000198-01-0	CURR						PKR					20.00		29-Jan-09	No Response
18741	93	Bund Road	PB	35202-2908438-7	AMJAD WAQAR SAINGAL	HOUSE NO.87-B.LALA ZAR JUDG	LCY	0093-0081-000201-01-6	CURR						PKR					339.00		6-Aug-09	No Response
18742	93	Bund Road	PB	35202-0534582-9	MOHAMMAD SHABBR	HOUSE NO. 160, STREET NO. 64	LCY	0093-0081-000233-01-4	CURR						PKR					440.00		25-Aug-09	No Response
18743	93	Bund Road	PB	35202-7345851-3	MUBASHIR AHMAD KHAN	H # 255/A-ST # 56/B, LAHORE	LCY	0093-0081-000246-01-9	CURR						PKR					220.50		18-Sep-09	No Response
18744	93	Bund Road	PB	35202-6317090-5	ASHFAQ ALI	FARYAD ESTATE AGENCY-OPPO	LCY	0093-0081-000263-01-0	CURR						PKR					920.00		5-Mar-09	No Response
18745	93	Bund Road	PB	35202-7774875-3	KHAN MUHAMMAD BALOUCH	STREET NO.5,GULSHAN-E-RIAZ-	LCY	0093-0081-000270-01-9	CURR						PKR					120.00		9-May-09	No Response
18746	93	Bund Road	PB	35202-6693200-7	IMRAN SAEED	PAK ENGINEERING,668 BANK R	LCY	0093-0081-000279-01-8	CURR						PKR					255.00		13-Jul-09	No Response
18747	93	Bund Road	PB	35202-2904766-5	MUHAMMAD AHMED BHATTI	HOUSE NO.126-D AFZAL PARK-Y	LCY	0093-0081-000281-01-2	CURR						PKR					420.00		2-Mar-09	No Response
18748	93	Bund Road	PB	35103-0513480-9	RAO ABDUL QAYYUM KHAN	SHOP NO.2,AGHA CENTRE,UME	LCY	0093-0081-000311-01-9	CURR						PKR					4,920.00		29-Jan-09	No Response
18749	93	Bund Road	PB	35202-9623906-0	ISHRAT UMAR QURESHI	HOUSE NO.27 ST NO.05-NAWA	LCY	0093-0081-000320-01-0	CURR						PKR					8,794.00		25-Mar-09	No Response
18750	93	Bund Road	PB	35202-7359234-1	KASHIF ALI	SW/315,AFZAL PARK,OUT FALL-	LCY	0093-0081-000333-01-5	CURR						PKR					2,647.50		25-Jun-09	No Response
18751	93	Bund Road	PB	35202-4847835-1	SHAHID PERVAIZ	HOUSE NO.11 STREET NO.14-A-	LCY	0093-0081-000345-01-9	CURR						PKR					720.00		18-Aug-09	No Response
18752	93	Bund Road	PB	35202-2430504-1	MOHAMMAD SHAFIQUE	ST NO.02 UMER PARK OUTFALL	LCY	0093-0081-000352-01-8	CURR						PKR					420.00		19-Feb-09	No Response
18753	93	Bund Road	PB	35202-5177966-4	MUBASHIRA FAISAL	604-E,GULSHAN-E-RAVI-., LAH	LCY	0093-0081-000373-01-3	CURR						PKR					20.00		1-Apr-09	No Response
18754	93	Bund Road	PB	35202-4810761-2	KIRAN FAISAL	HOUSE NO.8B5-412,CHOHAN P	LCY	0093-0081-000389-01-1	CURR						PKR					405.00		4-Jul-09	No Response
18755	93	Bund Road	PB	35202-1623135-5	NOMAN ARSHAD	HOUSE NO.8-B5-412,CHOHAN F	LCY	0093-0081-000390-01-4	CURR						PKR					405.00		6-Jul-09	No Response
18756	93	Bund Road	PB	35200-9517533-7	MUHAMMAD USMAN UL HAQ	HOUSE NO.32-A,RAFIQ ST NO.4	LCY	0093-0081-000402-01-9	CURR						PKR					383.00		20-Aug-09	No Response
18757	93	Bund Road	PB	35202-7532350-3	MOHAMMAD OMER DAR	HOUSE NO.147 A/B,MULTAN RO	LCY	0093-0081-000406-01-3	CURR						PKR					228.00		14-Oct-09	No Response
18758	93	Bund Road	PB	35202-0766077-3	MUHAMMAD RASHEED	HOUSE NO.56,STREET NO.17,,A	LCY	0093-0081-000410-01-9	CURR						PKR					20.00		19-May-09	No Response
18759	93	Bund Road	PB	35202-5002203-7	SAHIB ULLAH	HOUSE NO.13,STREET NO.02,M	LCY	0093-0081-000443-01-8	CURR						PKR					400.00		13-Aug-09	No Response
18760	93	Bund Road	PB	35202-4550983-1	WNZ PRINTERS	WNZ PRINTERS,25-MADINA STR	LCY	0093-0081-000446-01-1	CURR						PKR					213.00		28-Sep-09	No Response
18761	93	Bund Road	PB	35202-4229236-5	MOHAMMAD SHOAB	NIASI ROAD SIDDIQUI COLONY-	LCY	0093-0081-000449-01-4	CURR						PKR					420.00		2-May-09	No Response
18762	93	Bund Road	PB	35401-1926821-7	MOHAMMAD NAWAZ	C/O ASHRAF BHATTI,BANGLA T	LCY	0093-0081-000459-01-6	CURR						PKR					70.00		12-Nov-09	No Response
18763	93	Bund Road	PB	35202-0486081-5	HAROON PAPER & STATIONERY	HOUSE NO.8, AHMED STREET,-G	LCY	0093-0081-000488-01-1	CURR						PKR					600.00		6-Jun-09	No Response
18764	93	Bund Road	PB	35202-0442994-1	SHARAFAT ALI BUTT & SONS	HOUSE NO.A-1389, MOHALLA-N	LCY	0093-0081-000510-01-0	CURR						PKR					20.00		30-Jul-09	No Response
18765	93	Bund Road	PB	35202-4550983-1	ZOHAIB AFZAL	WNZ PRINTERS, 25-MADINA ST	LCY	0093-0081-000511-01-1	CURR						PKR					20.00		22-May-09	No Response
18766	93	Bund Road	PB	38404-0962780-9	MOHAMMAD RASHID	SAINGALS LAW ASSOCIATES-H N	LCY	0093-0081-000512-01-2	CURR						PKR					41.00		18-Jul-09	No Response
18767	93	Bund Road	PB	35202-2799751-7	MOHAMMAD SIDDIQUE	OPP RAHEEM STEEL MILLS,-MA	LCY	0093-0081-000525-01-7	CURR						PKR					20.00		30-Jul-09	No Response
18768	93	Bund Road	PB	35202-2392977-1	MANSOOR KHALID	KHALID CABLES,SHAH STREET,-H	LCY	0093-0081-000526-01-8	CURR						PKR					420.00		17-Jul-09	No Response
18769	93	Bund Road	PB	35202-0773098-3	THE GREEN DOME TRADERS	HOUSE NO.141,RASHEED STREE	LCY	0093-0081-000546-01-2	CURR						PKR					77.00		22-Jul-09	No Response
18770	93	Bund Road	PB	35202-2872380-5	IRFAN ZAWAR	HOUSE NO.295-BLOCK E, LAHO	LCY	0093-0081-000557-01-5	CURR						PKR					20.00		12-Jun-09	No Response
18771	93	Bund Road	PB	35202-0835096-1	IMRAN MAQSOOD BUTT	HOUSE NO.23 NIAMAT ST NO.1	LCY	0093-0081-000562-01-2	CURR						PKR					1,920.00		15-Aug-09	No Response
18772	93	Bund Road	PB	35202-2883055-7	MUHAMMAD MUSHTAQ	AQEEL GARMENTS,AMIN PARK,	LCY	0093-0081-000565-01-5	CURR						PKR					920.00		15-Aug-09	No Response
18773	93	Bund Road	PB	37405-3630798-9	AHSAN SHAHAB	HOUSE NO.02 ST NO.05-NASIM	LCY	0093-0081-000566-01-6	CURR						PKR					140.00		23-Oct-09	No Response
18774	93	Bund Road	PB	35103-3847550-3	LIAQAT ALI	SHOP NO.39, FASHION CHANNE	LCY	0093-0081-000582-01-6	CURR						PKR					20.00		2-Sep-09	No Response
18775	93	Bund Road	PB	34501-3164506-3	KASHIF SALEEM	80-CHOHAN ROAD NEAR SANDA	LCY	0093-0081-000609-01-8	CURR						PKR					1,020.00		18-Aug-09	No Response
18776	93	Bund Road	PB	35202-2276100-9	SYED ABDUL QADEER	HOUSE NO.3, MUNIR STREET,-G	LCY	0093-0081-000620-01-3	CURR						PKR					420.00		20-Jul-09	No Response
18777	93	Bund Road	PB	35202-4701429-3	SHAHZAD ASHRAF	14-IAZ CLINIC,KHUDA BAKSH R	LCY	0093-0081-000650-01-9	CURR						PKR					20.00		28-Aug-09	No Response
18778	93	Bund Road	PB	35201-9733212-1	ABBAS ALI	H.NO.E-340/13,ST.NO.1,-GULIS	LCY	0093-0081-000673-01-6	CURR						PKR					40.00		17-Sep-09	No Response
18779	93	Bund Road	PB	34502-3828316-7	ABDUL MAJID GORAYA	SIRAJIA TRADERS ILAM DIN-STR	LCY	0093-0081-000681-01-6	CURR						PKR					98.00		23-Nov-09	No Response
18780	93	Bund Road	PB	35202-0674605-9	MOHAMMAD ASIF	H NO.125-A, URDU NAGAR, NE	LCY	0093-0081-000703-01-3	CURR						PKR					420.00		9-Oct-09	No Response
18781	93	Bund Road	PB	35202-6261785-3	UNIVERSAL TRADE LINK CORPORATION	OFFICE NO.309, 3RD FLOOR,-SA	LCY	0093-0081-000711-01-3	CURR						PKR					920.00		9-Oct-09	No Response
18782	93	Bund Road	PB	35202-3007219-1	SYED ZULFIQAR ALI SHAH	KACHI ABADI, AKRAM PARK,-CH	LCY	0093-0081-000743-01-1	CURR						PKR					23.00		29-Dec-09	No Response
18783	93	Bund Road	PB	35202-9672594-7	MUHAMMAD SHAHBAZ	BHAI BHAI RENT A-BIKE & PCO	LCY	0093-0081-000787-01-3	CURR						PKR					420.00		18-Nov-09	No Response
18784	93	Bund Road	PB	35202-6641659-9	SABIR ALI	SHOP NO.35,KHOKHA STOP NE	LCY	0093-0981-000767-01-8	CURR						PKR					1,853.00		23-Nov-09	No Response
18785	93	Bund Road	PB	35401-6734634-7	ARSHAD ALI	C/O UPPER PORTION,M.AKRAM	LCY	0093-0981-000780-01-5	CURR						PKR					420.00		13-Nov-09	No Response
18786	93	Bund Road	PB	35201-5030930-9	MUHAMMAD ALI	AL HAYAT MANZIL,HAZRAT ESH	LCY	0093-0981-000803-01-3	CURR						PKR					100.00		11-Dec-09	No Response
18787	93	Bund Road	PB	35202-1339454-7	BORN PRINTERS & PUBLISHER	MUGHAL PARK HASHMI STREET	LCY	0093-0081-000001-01-4	CURR						PKR					292.60		4-Dec-09	No Response
18788	93	Bund Road	PB	35202-1489114-7	RASHEED CONFECTIONERY MACHINERY	SANDA KHURD, NEAR FAHEEM-	LCY	0093-0081-000721-01-5	CURR						PKR					471.00		5-Nov-09	No Response
18789	94	Hafizabad	PB	34301-1462418-3	RAFAQAT ISLAM BUTT	H.NO.3/6,KASHANA STREET,-ST	LCY	0094-0071-000154-01-8	PLS						PKR					1,518.24		21-Nov-09	No Response
18790	94	Hafizabad	PB	34402-9595277-5	MUSHTAQ AHMED	KHANANA,P.O KHAS-TEHSIL DIS	LCY	0094-0071-000315-01-3	PLS						PKR					732.38		15-Jan-09	No Response
18791	94	Hafizabad	PB	34402-9983009-7	MUHAMMAD ASHRAF	C/O GUL HASSAN S/O SAAB KHA	LCY	0094-0071-000316-01-4	PLS						PKR					732.38		21-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18792	94	Hafizabad	PB	34301-0855207-1	MALIK MUHAMMAD AKRAM	H. NO. BIHS -1118,JALAL ROAD-N	LCY	0094-0071-000529-01-1	PLS						PKR					2,560.54		16-Jun-09	No Response
18793	94	Hafizabad	PB	34301-1656553-5	MUHAMMAD NASIR AMIN	HOUSE ON.519,MOHALLA BILAL	LCY	0094-0071-000661-01-2	PLS						PKR					381.94		27-Oct-09	No Response
18794	94	Hafizabad	PB	34301-7461269-1	CHAUDHARY WASIM IJAZ WARRIACH	H NO BV-10S-TEACHERS COLON	LCY	0094-0071-000746-01-4	PLS						PKR					80.84		20-Aug-09	No Response
18795	94	Hafizabad	PB	34301-7324481-5	ALI MUHAMMAD	SAJADA POST OFFICE KOT HASS	LCY	0094-0077-001083-01-0	PLS						PKR					148.53		13-Oct-09	No Response
18796	94	Hafizabad	PB	34301-1749221-1	MALIK ABDUL HAMEED AND SONS	SHOP.34, GHALLA MANDI,-SHAI	LCY	0094-0081-000046-01-9	CURR						PKR					395.00		12-Feb-09	No Response
18797	94	Hafizabad	PB	34301-1750423-3	HAJI UMAR DRAZ & CO.	GUJAR CHOWK KALEKE MANDI,	LCY	0094-0081-000058-01-3	CURR						PKR					212.50		27-Jul-09	No Response
18798	94	Hafizabad	PB	34301-1774515-7	MUDASSAR IRFAN	KILARAM KOR DAKHANA KHAS-	LCY	0094-0081-000063-01-0	CURR						PKR					72.00		16-Mar-09	No Response
18799	94	Hafizabad	PB	34301-3515277-7	SHAHID QAYYUM	HOUSE NO.1, STREET NO.1,-MIS	LCY	0094-0081-000064-01-1	CURR						PKR					90.00		20-Feb-09	No Response
18800	94	Hafizabad	PB	34301-3173308-3	SHAHBAZ AHMED	NEAR DOCTOR FAROOQ MUGH	LCY	0094-0081-000079-01-8	CURR						PKR					150.00		21-Mar-09	No Response
18801	94	Hafizabad	PB	34301-8150597-5	MUHAMMAD SAQIB LOONE	NOSHABI HOTEL-GURANWALA	LCY	0094-0081-000085-01-6	CURR						PKR					281.13		15-Jun-09	No Response
18802	94	Hafizabad	PB	34301-1780941-3	CHAUDRY UMER KHIZER	DHEERANKE, MEER DAD KAY-P	LCY	0094-0081-000100-01-6	CURR						PKR					20.00		28-Jan-09	No Response
18803	94	Hafizabad	PB	34301-2505678-9	MUHAMMAD IMRAN	CHANI HINJARANWAN ,-DAKH	LCY	0094-0081-000106-01-2	CURR						PKR					307.28		25-Aug-09	No Response
18804	94	Hafizabad	PB	34301-1662239-4	IFTIKHAR ACADEMY	NEAR MIRZA ABDUL RASHEED H	LCY	0094-0081-000121-01-1	CURR						PKR					221.00		8-May-09	No Response
18805	94	Hafizabad	PB	34301-4872546-5	IRSHAD HUSSAIN	NEAR MADHARIANWALA BY PA	LCY	0094-0081-000141-01-5	CURR						PKR					140.00		8-Apr-09	No Response
18806	94	Hafizabad	PB	34101-2259315-2	IRAM RAFIQ	HOUSE NO.C 1-278,WAPDA TOV	LCY	0094-0081-000158-01-4	CURR						PKR					335.00		30-Jun-09	No Response
18807	94	Hafizabad	PB	34301-5512271-7	FAYAZ AHMED	GUJRANWALA ROAD,NEAR GAR	LCY	0094-0081-000161-01-9	CURR						PKR					40.00		24-Dec-09	No Response
18808	94	Hafizabad	PB	34301-1761595-5	STAR BUILDERS	HOUSE NO.32/5,-MOHALLAH M	LCY	0094-0081-000168-01-6	CURR						PKR					317.30		10-Dec-09	No Response
18809	94	Hafizabad	PB	34301-2471100-5	SYED AMJAD ALI SHAH	CHAK CHATHA,DAK KHANA KHA	LCY	0094-0081-000169-01-7	CURR						PKR					465.00		16-Apr-09	No Response
18810	94	Hafizabad	PB	34301-1713989-1	ALLAH RAKHA	TATHA KHOKHRAN NEAR-BERO	LCY	0094-0081-000174-01-4	CURR						PKR					1,384.85		8-Dec-09	No Response
18811	94	Hafizabad	PB	34301-0814760-7	HAFIZ BABAR HAYAT	HOUSE NO.155/9, GARI AWAN-	LCY	0094-0081-000178-01-8	CURR						PKR					579.88		5-Dec-09	No Response
18812	94	Hafizabad	PB	34301-9340557-9	IMRAN KHAN	BERAY DAKKHANA KHAS-TEH - 2	LCY	0094-0081-000204-01-1	CURR						PKR					20.00		20-Feb-09	No Response
18813	94	Hafizabad	PB	34301-5963893-3	SHKEEF ULLAH	VOCHO KAY DAK KHANA JORIAN	LCY	0094-0081-000226-01-7	CURR						PKR					440.00		2-Feb-09	No Response
18814	94	Hafizabad	PB	34301-5612824-9	JAVED MASIH	C/O.JAMSHEED MAQBOOL, STR	LCY	0094-0081-000231-01-4	CURR						PKR					20.00		18-Feb-09	No Response
18815	94	Hafizabad	PB	34301-5700524-3	SKOON AUTO SHOW ROOM	MADHARANAYAN WALA ROAD,-E	LCY	0094-0081-000268-01-7	CURR						PKR					920.00		30-Apr-09	No Response
18816	94	Hafizabad	PB	34301-0565638-7	ARFAN AKBAR	PANJ PULA,DERA NANO ANA-KA	LCY	0094-0081-000291-01-6	CURR						PKR					292.00		17-Jun-09	No Response
18817	94	Hafizabad	PB	34301-1754833-3	TARIQ JAVED	KOT HANJARANWAN WALA-DAK	LCY	0094-0081-000292-01-7	CURR						PKR					580.00		29-Aug-09	No Response
18818	94	Hafizabad	PB	34301-2987035-3	MUSHTAQ AHMAD	LOVARAY-TEHSIL / DISTRICT HA	LCY	0094-0081-000302-01-0	CURR						PKR					420.00		7-Mar-09	No Response
18819	94	Hafizabad	PB	34301-1576002-5	MUHAMMAD SHAHID IHSAN	MANGAT NIICHA-P.O TEHSIL HA	LCY	0094-0081-000307-01-5	CURR						PKR					100.00		14-Feb-09	No Response
18820	94	Hafizabad	PB	34301-1735232-1	IRFAN SHAHZAD	HOUSE NO.124/19-BHINDER ST	LCY	0094-0081-000309-01-7	CURR						PKR					440.00		26-May-09	No Response
18821	94	Hafizabad	PB	35404-2201749-5	MUNIR AHMAD	RASOOL PUR,BHATTIAN DAK-KH	LCY	0094-0081-000331-01-5	CURR						PKR					920.00		11-Feb-09	No Response
18822	94	Hafizabad	PB	34301-5962278-7	ZUBAIR AHMED	STREET NO.02, SHARIF PURA-...	LCY	0094-0081-000337-01-1	CURR						PKR					420.00		31-Jan-09	No Response
18823	94	Hafizabad	PB	34301-1707494-9	SHUJA FARID AND CO.	RAMKAY CHATTAH,-POST OFFIC	LCY	0094-0081-000344-01-0	CURR						PKR					19.90		17-Aug-09	No Response
18824	94	Hafizabad	PB	35201-5451826-3	ASHFAQ AHMED	H.NO. 92-A, BLK-B-NEW SHALIN	LCY	0094-0081-000370-01-2	CURR						PKR					290.00		21-Oct-09	No Response
18825	94	Hafizabad	PB	35401-9472733-7	MUHAMMAD AKRAM BUTT	C/O STATE LIFE INSURANCE CO	LCY	0094-0081-000389-01-3	CURR						PKR					490.00		20-Apr-09	No Response
18826	94	Hafizabad	PB	34301-8681066-5	ASIF JAVED	CHAH GORAYAN WALA,-DAK KH	LCY	0094-0081-000408-01-7	CURR						PKR					420.00		28-Jan-09	No Response
18827	94	Hafizabad	PB	34301-5491341-7	ZULFIQAR SADIQ	GUJRANWALA ROAD,GALLI NO.	LCY	0094-0081-000409-01-8	CURR						PKR					20.00		24-Apr-09	No Response
18828	94	Hafizabad	PB	90406-0154300-7	MUHAMMAD ANWAR	STREET NO.02,MOHALLA-BAHA	LCY	0094-0081-000412-01-3	CURR						PKR					320.70		19-Oct-09	No Response
18829	94	Hafizabad	PB	34301-5223091-5	MUHAMMAD BILAL	C/O BILAL AUTOS ROAD,-NEAR	LCY	0094-0081-000418-01-9	CURR						PKR					670.00		12-Oct-09	No Response
18830	94	Hafizabad	PB	34301-1700957-9	MUHAMMAD ARSHAD	ARSHAD AUTOMETIC WEIGHT-T	LCY	0094-0081-000451-01-0	CURR						PKR					1,920.00		10-Jan-09	No Response
18831	94	Hafizabad	PB	34301-1781959-3	MUHAMMAD SARFRAZ BUTT	QILA RAMKOOR, DAK KHANA-K	LCY	0094-0081-000456-01-5	CURR						PKR					690.00		25-Jun-09	No Response
18832	94	Hafizabad	PB	34301-7053120-5	ISRAR AHMAD	MANGAT NIICHA-DAKKHANA KH	LCY	0094-0081-000463-01-4	CURR						PKR					151.00		14-Feb-09	No Response
18833	94	Hafizabad	PB	34301-1747643-5	FIDA HUSSAIN	DINGA SHAMIR, DAK KHANA-KA	LCY	0094-0081-000468-01-9	CURR						PKR					420.00		12-Dec-09	No Response
18834	94	Hafizabad	PB	34301-3872567-3	ZAKA ULLAH	H.NO.136/19,STREET QASABAN	LCY	0094-0081-000470-01-3	CURR						PKR					340.00		6-Jul-09	No Response
18835	94	Hafizabad	PB	34301-1665183-1	MALIK & CO.	BAHAK MAKUDEEN-DAK KHANA	LCY	0094-0081-000471-01-4	CURR						PKR					219.60		16-Dec-09	No Response
18836	94	Hafizabad	PB	34301-5803325-5	LANGHA & TARAR AGRO CHEMICALS	WANIKAY TARAR,..., HAFIZABAD	LCY	0094-0081-000490-01-7	CURR						PKR					905.00		16-Jul-09	No Response
18837	94	Hafizabad	PB	34301-6691289-9	ABU BAKAR SAEED	H.NO.2,STREET NO.6,MOHALLA	LCY	0094-0081-000494-01-1	CURR						PKR					345.90		24-Mar-09	No Response
18838	94	Hafizabad	PB	34302-4083572-5	MUHAMMAD ARSHAD	C/O KASHMIR PHOTO STATE CE	LCY	0094-0081-000496-01-3	CURR						PKR					420.00		10-Feb-09	No Response
18839	94	Hafizabad	PB	34301-9722468-3	EHSAN ULLAH	SAWAN PURA, P.O. LALKA-TEH	LCY	0094-0081-000501-01-1	CURR						PKR					20.00		25-Feb-09	No Response
18840	94	Hafizabad	PB	34301-1718134-5	EHSAN INAYAT	STREET MOHALLAH-1-WEST CH	LCY	0094-0081-000508-01-8	CURR						PKR					8.00		17-Oct-09	No Response
18841	94	Hafizabad	PB	34301-6996681-7	MUNIR AHMAD	GALI MOHALLAH-2,QAZI PURA-	LCY	0094-0081-000511-01-3	CURR						PKR					120.00		5-Mar-09	No Response
18842	94	Hafizabad	PB	34301-1730886-3	MUHAMMAD ARSHAD	H.NO. 97/18,JALAL PUR ROAD-N	LCY	0094-0081-000514-01-6	CURR						PKR					189.29		22-Dec-09	No Response
18843	94	Hafizabad	PB	34301-9251265-5	MUHAMMAD RIZWAN	BAR LAB SAIM NAALA,-MUHALL	LCY	0094-0081-000516-01-8	CURR						PKR					920.00		17-Feb-09	No Response
18844	94	Hafizabad	PB	34301-3157805-5	MUHAMMAD JAFFAR	ST/MOHALLAH-03,SHARIF PURA	LCY	0094-0081-000517-01-9	CURR						PKR					120.00		18-Dec-09	No Response
18845	94	Hafizabad	PB	34301-8093620-3	MUHAMMAD AHSAN FAROOQ	H.NO. 166/19, STREET QASSABA	LCY	0094-0081-000522-01-6	CURR						PKR					170.00		3-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18846	94	Hafizabad	PB	34104-1106185-3	ASAD IMRAN	PROJECT MANAGEMENT UNIT/	LCY	0094-0081-000539-01-5	CURR						PKR					20.00		24-Feb-09	No Response
18847	94	Hafizabad	PB	34301-8374853-3	SARFRAZ	SAIM NALA, VANIKE ROAD,-MO	LCY	0094-0081-000550-01-0	CURR						PKR					320.00		25-Feb-09	No Response
18848	94	Hafizabad	PB	34301-1712446-7	RASHID KHAYAM	MADHRIANWALA ROAD MADIN	LCY	0094-0081-000563-01-5	CURR						PKR					920.00		14-Mar-09	No Response
18849	94	Hafizabad	PB	34103-0549514-1	MUHAMMAD NAUMAN UL HAQ	HOUSE NO. 1 BISMILLAH STREE	LCY	0094-0081-000571-01-5	CURR						PKR					420.00		25-Feb-09	No Response
18850	94	Hafizabad	PB	12101-0457688-1	FAROOQ ANJUM	UNDP BIOSALINE-II,VANIKAR RO	LCY	0094-0081-000574-01-8	CURR						PKR					405.00		23-Apr-09	No Response
18851	94	Hafizabad	PB	34301-4396144-0	TABANA IMRAN	MOHALLA PURANA BAZAR,KOL	LCY	0094-0081-000580-01-6	CURR						PKR					20.00		26-Sep-09	No Response
18852	94	Hafizabad	PB	38403-1866557-9	BILAL HUSSAIN	FOWARA CHOWK,MODEL-VATI	LCY	0094-0081-000588-01-4	CURR						PKR					20.00		5-Aug-09	No Response
18853	94	Hafizabad	PB	34301-5410664-3	MUHAMMAD YOUSAF	STREET MANZOOR THAIKEDAR-	LCY	0094-0081-000590-01-8	CURR						PKR					420.00		16-Mar-09	No Response
18854	94	Hafizabad	PB	31202-7403975-1	MUHAMMAD JAVED	ZAM ZAM HOSPITAL-MANGAT F	LCY	0094-0081-000607-01-8	CURR						PKR					27.00		27-Apr-09	No Response
18855	94	Hafizabad	PB	34301-1160560-8	SIDRA BATOOL	HOUSE NO.2,ST NO.2,NEAR MA	LCY	0094-0081-000628-01-3	CURR						PKR					890.00		29-Aug-09	No Response
18856	94	Hafizabad	PB	34301-6122406-5	MUHAMMAD USMAN	SARKARI PARAO-NEAR SUJI GAS	LCY	0094-0081-000629-01-4	CURR						PKR					20.00		16-Jul-09	No Response
18857	94	Hafizabad	PB	34301-5958399-9	SHABBIR HUSSAIN	KOT HANJIRAN WALA-KOT HASS	LCY	0094-0081-000637-01-4	CURR						PKR					422.04		26-Oct-09	No Response
18858	94	Hafizabad	PB	34301-8656093-5	IFTIKHAR HUSSAIN	GALI MASJID ABU BAKAR WALI-	LCY	0094-0081-000639-01-6	CURR						PKR					685.00		12-Dec-09	No Response
18859	94	Hafizabad	PB	34301-1764688-5	MAQSOOD AHMAD	GALI RAJAN WALI-MOHALLA HL	LCY	0094-0081-000641-01-0	CURR						PKR					20.00		3-Sep-09	No Response
18860	94	Hafizabad	PB	34301-7393583-2	NAJMA BIBI	GALI MOHALLA QAZI PURA-,,H	LCY	0094-0081-000650-01-1	CURR						PKR					100.00		24-Dec-09	No Response
18861	94	Hafizabad	PB	34301-9884038-8	GRAMMAR MODEL SCHOOL	DEFENCE ROAD-,, HAFIZABAD	LCY	0094-0081-000651-01-2	CURR						PKR					620.00		13-May-09	No Response
18862	94	Hafizabad	PB	34301-1704837-3	RANA MUHAMMAD SAEED	SAROOP WALA POST OFFICE-KC	LCY	0094-0081-000664-01-7	CURR						PKR					599.00		7-Sep-09	No Response
18863	94	Hafizabad	PB	34301-6400448-7	QAMAR TRADERS	GRAIN MARKET WEST-,, HAFIZA	LCY	0094-0081-000666-01-9	CURR						PKR					420.00		7-Apr-09	No Response
18864	94	Hafizabad	PB	42301-1439196-5	MUHAMMAD SHAKEEL	STREET NO.03,SAGAR ROAD,-M	LCY	0094-0081-000673-01-8	CURR						PKR					120.00		4-Apr-09	No Response
18865	94	Hafizabad	PB	34301-0467587-5	ALI SAFIAN	HOUSE NO.01,STREET NO.10-M	LCY	0094-0081-000678-01-3	CURR						PKR					395.00		31-Aug-09	No Response
18866	94	Hafizabad	PB	34101-8837484-7	MUBIN AKHTAR	OCS (PVT) LIMITED-,, HAFIZABA	LCY	0094-0081-000682-01-9	CURR						PKR					20.00		19-Mar-09	No Response
18867	94	Hafizabad	PB	34101-4567691-5	SHAHZAD AHMAD	OCS (PVT) LIMITED-,, HAFIZABA	LCY	0094-0081-000684-01-1	CURR						PKR					20.00		13-Apr-09	No Response
18868	94	Hafizabad	PB	34101-9056720-5	UMAR FAROOQ	OCS (PVT) LIMITED-,, HAFIZABA	LCY	0094-0081-000686-01-3	CURR						PKR					20.00		16-Mar-09	No Response
18869	94	Hafizabad	PB	34101-2336578-1	AAMIR SADIQ	OCS (PVT) LIMITED-,, HAFIZABA	LCY	0094-0081-000687-01-4	CURR						PKR					20.00		21-Mar-09	No Response
18870	94	Hafizabad	PB	34301-9949136-9	ALI AKBAR	GALI DOCTOR ABRAR WALI-MO	LCY	0094-0081-000690-01-9	CURR						PKR					20.00		10-Apr-09	No Response
18871	94	Hafizabad	PB	34301-1706246-7	MUHAMMAD KHALIL ULLAH	GALI MOHALLAH REHMAN PUR	LCY	0094-0081-000694-01-3	CURR						PKR					2.00		1-Aug-09	No Response
18872	94	Hafizabad	PB	34101-1359885-0	IRAM IMRAN	C/O JAHANGIR QAZI UMER TRA	LCY	0094-0081-000706-01-8	CURR						PKR					105.00		20-Aug-09	No Response
18873	94	Hafizabad	PB	34301-1680307-1	MUMTAZ HUSSAIN	MUHALLA SHARIFPURA NEAR M	LCY	0094-0081-000709-01-1	CURR						PKR					48.65		16-Apr-09	No Response
18874	94	Hafizabad	PB	34301-9714550-3	ABBI WAQAS	C/O M.AKRAM S/O REHMAT AL	LCY	0094-0081-000721-01-7	CURR						PKR					9.60		12-May-09	No Response
18875	94	Hafizabad	PB	34301-0881215-3	MUHAMMAD SHARIF KHOKHAR	H.NO.339/8,RANA STREET,-MO	LCY	0094-0081-000724-01-0	CURR						PKR					476.00		31-Jul-09	No Response
18876	94	Hafizabad	PB	34301-5648113-4	MUSARRAT PERVEEN	C/O M. YOUNAS SHEHZAD ADV	LCY	0094-0081-000725-01-1	CURR						PKR					5,310.00		25-Apr-09	No Response
18877	94	Hafizabad	PB	34104-8489912-0	RASOOL BIBI &/OR MUHAMMAD WAHEED AZ	H.NO.170/9,GALI MOHALLAH G	LCY	0094-0081-000733-01-1	CURR						PKR					420.00		10-Apr-09	No Response
18878	94	Hafizabad	PB	34103-0483233-7	RANA ZAHEER ASLAM	MARKETING MOBILE ZONE,-GU	LCY	0094-0081-000735-01-3	CURR						PKR					160.00		23-Nov-09	No Response
18879	94	Hafizabad	PB	34301-1774120-9	MUBARAK ALI	C/O MUBARAK CD CENTER,-GU	LCY	0094-0081-000742-01-2	CURR						PKR					680.00		11-Nov-09	No Response
18880	94	Hafizabad	PB	34301-0979216-9	MOAZAM ALI	DIST LIVE STOCK OFFICE-,, HAF	LCY	0094-0081-000748-01-8	CURR						PKR					20.00		22-Apr-09	No Response
18881	94	Hafizabad	PB	34301-8391581-2	SHAGUFTA SHARIF	SAGAR ROAD,-MUHALLAH QAZI	LCY	0094-0081-000760-01-4	CURR						PKR					20.00		14-Nov-09	No Response
18882	94	Hafizabad	PB	34301-7394567-7	FAIZ AHMAD	RANA M.ASHRAF TRACTOR-WO	LCY	0094-0081-000765-01-9	CURR						PKR					10.00		8-Jul-09	No Response
18883	94	Hafizabad	PB	34301-1710059-3	MUHAMMAD AYUB	BAARA MARKET,H.NO.A-958, ST	LCY	0094-0081-000768-01-2	CURR						PKR					920.00		28-May-09	No Response
18884	94	Hafizabad	PB	34301-6104191-1	ZILL-E-SHAH	C/O SAJJAD HUSSAIN GALI-MAN	LCY	0094-0081-000769-01-3	CURR						PKR					29.00		31-Aug-09	No Response
18885	94	Hafizabad	PB	34301-1663847-7	SAJJID ALI	SHAIKAT YOUNUS NAKLA SAAZ	LCY	0094-0081-000773-01-9	CURR						PKR					128.00		8-Oct-09	No Response
18886	94	Hafizabad	PB	34302-6728169-7	MUHAMMAD AYUB	S/O NOOR AHMED POST OFFICE	LCY	0094-0081-000796-01-6	CURR						PKR					289.00		1-Jun-09	No Response
18887	94	Hafizabad	PB	34301-4966121-2	SADIA	C/O SHARAFAT ALI,-KASSOKI DA	LCY	0094-0081-000804-01-7	CURR						PKR					201.20		8-Jun-09	No Response
18888	94	Hafizabad	PB	34101-8521331-3	MUHAMMAD MAJEED	MUHAMMAD BASHIR AARAY W	LCY	0094-0081-000818-01-3	CURR						PKR					424.50		31-Oct-09	No Response
18889	94	Hafizabad	PB	34301-1754628-7	GHULAM MUSTAFA	STREET MOHALLAH QADIR ABA	LCY	0094-0081-000822-01-9	CURR						PKR					420.00		10-Sep-09	No Response
18890	94	Hafizabad	PB	34301-1671055-1	MUNIR AHMAD CHIMA	C/O MUHAMMAD MUSHTAQ S	LCY	0094-0081-000823-01-0	CURR						PKR					420.00		18-May-09	No Response
18891	94	Hafizabad	PB	34301-1767327-3	SHABIR AHMAD	MOHALLAH QADIRABAD-GUJRA	LCY	0094-0081-000826-01-3	CURR						PKR					420.00		12-Aug-09	No Response
18892	94	Hafizabad	PB	34301-1759073-5	ABDUL RAUF	H.NO. 138-A STREET SCHOOL N	LCY	0094-0081-000833-01-2	CURR						PKR					920.00		2-Jun-09	No Response
18893	94	Hafizabad	PB	34301-4967188-5	SAEED AHMAD	MOHALLA SHARIF PURA MAIN	LCY	0094-0081-000837-01-6	CURR						PKR					211.20		10-Jul-09	No Response
18894	94	Hafizabad	PB	34301-71195612-7	ANJUM SHAHZAD	C/O MUNIR GENERAL STORE,-R	LCY	0094-0081-000842-01-3	CURR						PKR					267.30		6-Jul-09	No Response
18895	94	Hafizabad	PB	34301-1671091-1	MUHAMMAD ARIF	C/O MUNIR GENERAL STORE,-R	LCY	0094-0081-000843-01-4	CURR						PKR					3.00		21-May-09	No Response
18896	94	Hafizabad	PB	34301-4987896-3	ALTAF HUSSAIN	JALAL PUR ROAD NEAR MASJID-	LCY	0094-0081-000851-01-4	CURR						PKR					127.00		5-Jun-09	No Response
18897	94	Hafizabad	PB	34301-3659253-1	MALIK IMRAN GULL AWAN	H.NO. 242/8, GALI MOLVI SABIR	LCY	0094-0081-000855-01-8	CURR						PKR					5.00		7-Oct-09	No Response
18898	94	Hafizabad	PB	34301-7369938-5	KAISAF MUNAWAR	NEAR MASJID FAIR RASOOL-GU	LCY	0094-0081-000861-01-6	CURR						PKR					420.00		1-Jun-09	No Response
18899	94	Hafizabad	PB	34301-1746469-1	MUHAMMAD FAYYAZ	HOUSE 44/8 STREET BABA TAJD	LCY	0094-0081-000871-01-8	CURR						PKR					359.00		31-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18900	94	Hafizabad	PB	34301-4420398-5	MUHAMMAD NAWAZ	NEAR MASJID SIDDIQUIA COLLEGE	LCY	0094-0081-000872-01-9	CURR						PKR					20.00		31-Aug-09	No Response
18901	94	Hafizabad	PB	34301-1726012-9	AZHAR RAZA	HOUSE 1256-A VNIKAY ROAD G	LCY	0094-0081-000881-01-0	CURR						PKR					369.80		17-Nov-09	No Response
18902	94	Hafizabad	PB	34301-1776832-7	MUHAMMAD NADEEM	MANGAT HOUSE, COLLEGE ROAD	LCY	0094-0081-000910-01-6	CURR						PKR					50.00		1-Sep-09	No Response
18903	94	Hafizabad	PB	34301-6790069-7	MUHAMMAD SADIQ	C/O GHULAM HUSSAIN, ALI PUR	LCY	0094-0081-000931-01-1	CURR						PKR					20.00		25-Jul-09	No Response
18904	94	Hafizabad	PB	34301-5246494-1	MUHAMMAD RIAZ	C/O MUNIR AHMED, PUNJAB TR	LCY	0094-0081-000938-01-8	CURR						PKR					684.00		14-Jul-09	No Response
18905	94	Hafizabad	PB	34301-9758697-0	SUMERA REHMAN KAUSAR SHEIKH	MUHAMMAD YAQOOB BORING	LCY	0094-0081-000942-01-4	CURR						PKR					200.00		23-Nov-09	No Response
18906	94	Hafizabad	PB	34101-9645568-9	MUHAMMAD IQBAL	C/O AMJAD FAROOQ) HOUSE F	LCY	0094-0081-000953-01-7	CURR						PKR					20.00		21-Nov-09	No Response
18907	94	Hafizabad	PB	34301-2802423-1	IMTIAZ AHMED	C/O TALIB MILL STORE, GUJRAN	LCY	0094-0081-000957-01-1	CURR						PKR					970.00		8-Jul-09	No Response
18908	94	Hafizabad	PB	33303-2185661-1	ATTA ULLAH	C/O MASHA ALLAH SANITARY S	LCY	0094-0081-000958-01-2	CURR						PKR					420.00		15-Jun-09	No Response
18909	94	Hafizabad	PB	91509-0155733-7	MALIK MUHAMMAD WAZIR AWAN	HOUSE NO-145/9, GARI AWAN,	LCY	0094-0081-001012-01-1	CURR						PKR					920.00		11-Jul-09	No Response
18910	94	Hafizabad	PB	34301-2647397-3	MUHAMMAD SHAFI	S/O CHARGDIN, CHOWK AYUB-	LCY	0094-0081-001014-01-3	CURR						PKR					20.00		13-Jun-09	No Response
18911	94	Hafizabad	PB	34301-5874351-3	MUHAMMAD ALYAS	ST- 016, MOHALLAH AKHTER TO	LCY	0094-0081-001016-01-5	CURR						PKR					20.00		13-Jun-09	No Response
18912	94	Hafizabad	PB	34301-0831301-7	MUHAMMAD SIDDIQUE	C/O AHSAN ULLAH & CO., GHAI	LCY	0094-0081-001018-01-7	CURR						PKR					361.32		21-Dec-09	No Response
18913	94	Hafizabad	PB	34101-0430559-8	TALAT PERVEEN	C/O ZAHEER, MUHALLAH MUZA	LCY	0094-0081-001020-01-1	CURR						PKR					830.00		8-Jul-09	No Response
18914	94	Hafizabad	PB	34301-1782154-5	QAMAR ZAMAN	C/O U.S APPAREL & TEXTILES P	LCY	0094-0081-001023-01-4	CURR						PKR					8.00		8-Jul-09	No Response
18915	94	Hafizabad	PB	34301-0864709-9	NAVEED YOUNIS	GALI MEHAR FAZAL WALI-HOUS	LCY	0094-0081-001036-01-9	CURR						PKR					40.00		7-Jul-09	No Response
18916	94	Hafizabad	PB	34301-1716401-3	MUHAMMAD RAFIQ	GALLI MUHALLAH NO.03-TAHIR	LCY	0094-0081-001044-01-9	CURR						PKR					220.00		8-Jul-09	No Response
18917	94	Hafizabad	PB	34301-1470229-2	FARIDA BIBI	W/O M. SHABAN, KARYALA-P.O	LCY	0094-0081-001052-01-9	CURR						PKR					15.00		4-Aug-09	No Response
18918	94	Hafizabad	PB	34301-5001540-5	AMANAT ALI	C/O M. SHAFI, H.NO. 03, ST- 02	LCY	0094-0081-001081-01-4	CURR						PKR					270.00		1-Dec-09	No Response
18919	94	Hafizabad	PB	34301-2186631-4	ZAKIA BEGUM	MUHAMMAD SHAFI REHMAT G	LCY	0094-0081-001082-01-5	CURR						PKR					420.00		11-Jul-09	No Response
18920	94	Hafizabad	PB	34301-0498986-3	RASHEED AHMED AWAN / KHALIL AHMED AWAN	C/O AL-AWAN TRADERS, KASSO	LCY	0094-0081-001085-01-8	CURR						PKR					92.80		20-Oct-09	No Response
18921	94	Hafizabad	PB	34301-6358418-7	ABDUL WAHEED	HAMID HOMEOPATHIC STORE,	LCY	0094-0081-001087-01-0	CURR						PKR					120.00		11-Jul-09	No Response
18922	94	Hafizabad	PB	34301-5174851-7	MUHAMMAD YOUSAF	C/O RANA ASHRAF TRACTOR-W	LCY	0094-0081-001094-01-9	CURR						PKR					4.00		15-Sep-09	No Response
18923	94	Hafizabad	PB	34301-0185040-4	FIZZA MEHMOOD	D/O CH. MEHMOOD AKHTER, GA	LCY	0094-0081-001100-01-8	CURR						PKR					920.00		23-Jul-09	No Response
18924	94	Hafizabad	PB	34301-1689251-6	KALSOOM AKHTAR & /OR ASGHAR ALI	C/O ASGHAR ALI ALI TOWN-JAG	LCY	0094-0081-001105-01-3	CURR						PKR					120.00		15-Jul-09	No Response
18925	94	Hafizabad	PB	34301-1782497-5	NADEEM QAISAR	SHAHID RAFIQ & COMPANY RIC	LCY	0094-0081-001109-01-7	CURR						PKR					220.00		30-Sep-09	No Response
18926	94	Hafizabad	PB	34301-1629498-0	AKHTAR KHATOON	W/O LIAQUAT ALI DERA MULLA	LCY	0094-0081-001110-01-0	CURR						PKR					62.00		20-Nov-09	No Response
18927	94	Hafizabad	PB	34301-3463674-5	MUHAMMAD USMAN	GALI NO. 6, JALALPUR, -MOHALLA	LCY	0094-0081-001126-01-8	CURR						PKR					743.00		7-Aug-09	No Response
18928	94	Hafizabad	PB	34301-2399501-6	MUSARRAT BIBI	GALI NO. 2, -NEAR DERA QAZI IK	LCY	0094-0081-001130-01-4	CURR						PKR					220.00		22-Jul-09	No Response
18929	94	Hafizabad	PB	34301-9883422-6	RASOOLAN BIBI	C/O MUSTANEER AHMED, GALI	LCY	0094-0081-001131-01-5	CURR						PKR					220.00		22-Jul-09	No Response
18930	94	Hafizabad	PB	34301-1125162-9	MUHAMMAD ASHRAF	ZAHD ICE CREAM SHOP ANARK	LCY	0094-0081-001133-01-7	CURR						PKR					920.00		5-Sep-09	No Response
18931	94	Hafizabad	PB	34301-0879042-1	SHAHZAD ZAFAR	HOUSE NO. A/157, GALI MUNSHI	LCY	0094-0081-001134-01-8	CURR						PKR					62.00		26-Nov-09	No Response
18932	94	Hafizabad	PB	34301-4384622-7	MUHAMMAD ASHRAF	HOUSE NO. 424, STREET NO. 3,	LCY	0094-0081-001136-01-0	CURR						PKR					1,420.00		9-Sep-09	No Response
18933	94	Hafizabad	PB	34301-5611832-7	SHEIKH MUHAMMAD IMRAN	UMAR JEWELLERS MAIN BAZAR	LCY	0094-0081-001139-01-3	CURR						PKR					1,420.00		20-Jul-09	No Response
18934	94	Hafizabad	PB	34301-0177511-9	HAFIZ MUHAMMAD ASLAM	S/O M.IBRAHIM JALAL PUR ROA	LCY	0094-0081-001147-01-3	CURR						PKR					390.00		24-Sep-09	No Response
18935	94	Hafizabad	PB	34301-0442574-7	ZAFAR HUSSAIN	LANGH HOUSE, HOUSING COLON	LCY	0094-0081-001152-01-0	CURR						PKR					20.00		27-Jul-09	No Response
18936	94	Hafizabad	PB	34301-1713676-3	LIAQAT ALI	LANGAH HOUSE, DISST HOUSIN	LCY	0094-0081-001156-01-4	CURR						PKR					241.50		7-Aug-09	No Response
18937	94	Hafizabad	PB	34301-2902073-9	FARUKH SHAHZAD & CO	GHALLA MANDI WEST, -GALI	LCY	0094-0081-001157-01-5	CURR						PKR					713.30		5-Aug-09	No Response
18938	94	Hafizabad	PB	34301-1753579-7	MUHAMMAD SHAFI	LANGAH HOUSE HOUSING COLON	LCY	0094-0081-001159-01-7	CURR						PKR					20.00		27-Jul-09	No Response
18939	94	Hafizabad	PB	34301-7777278-7	MUHAMMAD INAYAT	C/O MUSTANEER AHMED, -NEAR	LCY	0094-0081-001164-01-4	CURR						PKR					220.00		27-Jul-09	No Response
18940	94	Hafizabad	PB	34301-1717238-1	MUHAMMAD TUFAIL	GALI JAMIA MASJID, -OMER AHI	LCY	0094-0081-001169-01-9	CURR						PKR					620.00		4-Nov-09	No Response
18941	94	Hafizabad	PB	34301-6140859-7	MAJEED	C/O MUHAMMAD HUSSAIN & M	LCY	0094-0081-001173-01-5	CURR						PKR					420.00		31-Jul-09	No Response
18942	94	Hafizabad	PB	34301-3568306-3	IRSHAAD ALI	GALI A-8, JALAL PUR ROAD, -MU	LCY	0094-0081-001174-01-6	CURR						PKR					40.00		13-Oct-09	No Response
18943	94	Hafizabad	PB	34301-1711029-7	MUHAMMAD ASLAM	USMAN AUTOS, OPPOSITE-HON	LCY	0094-0081-001175-01-7	CURR						PKR					2,920.00		25-Aug-09	No Response
18944	94	Hafizabad	PB	34301-8860629-5	MUHAMMAD BOOTA	STREET NO. 2, -MOHALLAH SAD	LCY	0094-0081-001176-01-8	CURR						PKR					20.00		28-Jul-09	No Response
18945	94	Hafizabad	PB	34301-4593449-8	ASMAT BIBI	C/O MUSTANEER AHMED, NEAR	LCY	0094-0081-001177-01-9	CURR						PKR					120.00		15-Aug-09	No Response
18946	94	Hafizabad	PB	34301-2710456-5	MUHAMMAD KASHIF RASHID	ASIF KASHIF WHOLE SALE CLOT	LCY	0094-0081-001179-01-1	CURR						PKR					5.00		1-Sep-09	No Response
18947	94	Hafizabad	PB	34301-2589602-3	MUHAMMAD ARSHAD	M. HUSSAIN & MAQSOOD AHMED	LCY	0094-0081-001185-01-9	CURR						PKR					420.00		1-Aug-09	No Response
18948	94	Hafizabad	PB	35202-9967138-2	FOZIA ASIM	H.NO. 53/ 9, GALI MOHALLAH-C	LCY	0094-0081-001191-01-7	CURR						PKR					94.00		7-Sep-09	No Response
18949	94	Hafizabad	PB	34301-7104225-7	AZIZ AHMED	GALI- 01, MOHALLAH RASHEED	LCY	0094-0081-001193-01-9	CURR						PKR					420.00		4-Sep-09	No Response
18950	94	Hafizabad	PB	34301-3108741-6	RAZIA BIBI	C/O GHULAM HUSSAIN, -JAGGA	LCY	0094-0081-001208-01-7	CURR						PKR					1,920.00		20-Aug-09	No Response
18951	94	Hafizabad	PB	34301-1952084-9	IRFAN NADEEM	C/O GHULAM MUSTAFA, -HOUS	LCY	0094-0081-001236-01-1	CURR						PKR					420.00		18-Aug-09	No Response
18952	94	Hafizabad	PB	34301-9407336-7	ZAHoor AHMED	C/O MUHAMMAD SIDDIQUE, -N	LCY	0094-0081-001242-01-9	CURR						PKR					20.00		17-Aug-09	No Response
18953	94	Hafizabad	PB	34301-3564711-5	SYED MUHAMMAD HASSAN UL MUJTABA	S/O SHIBZADA SYED FIDA HUSA	LCY	0094-0081-001251-01-0	CURR						PKR					285.00		4-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18954	94	Hafizabad	PB	34301-1732916-5	MUHAMMAD ASIF	S/O MUHAMMAD YOUNAS STR	LCY	0094-0081-001258-01-7	CURR						PKR					420.00		26-Aug-09	No Response
18955	94	Hafizabad	PB	34301-2384061-9	MUNAWAR HUSSAIN	S/O MUHAMMAD YOUNAS-VAN	LCY	0094-0081-001269-01-0	CURR						PKR					20.00		25-Aug-09	No Response
18956	94	Hafizabad	PB	34301-9357761-9	FAISAL ABBAS PRINCE	C/O M.ASLAM,AKRAM TAILORS	LCY	0094-0081-001277-01-0	CURR						PKR					26.30		1-Sep-09	No Response
18957	94	Hafizabad	PB	34301-3062270-3	MUHAMMAD AZAM	C/O MUHAMMAD HAYAT,-HOU	LCY	0094-0081-001284-01-9	CURR						PKR					420.00		2-Sep-09	No Response
18958	94	Hafizabad	PB	34101-8982129-3	MUHAMMAD ASHFAQ	STREET WELDING WALI, MOHA	LCY	0094-0081-001285-01-0	CURR						PKR					420.00		2-Sep-09	No Response
18959	94	Hafizabad	PB	34301-9220600-1	RIAZ AHMAD	C/O MEHRUM, PINDI BAWARY	LCY	0094-0081-001293-01-0	CURR						PKR					20.00		17-Nov-09	No Response
18960	94	Hafizabad	PB	34301-5400728-3	ABDUL MAJEED	KASSOKE POST OFFICE KHAS-TE	LCY	0094-0081-001297-01-4	CURR						PKR					22.50		30-Oct-09	No Response
18961	94	Hafizabad	PB	34301-3313786-5	AHSAN TAQVEEM	WACHOKI KHURD, POST OFFICE	LCY	0094-0081-001309-01-9	CURR						PKR					420.00		19-Nov-09	No Response
18962	94	Hafizabad	PB	34301-3852276-3	IRSHAAD ULLAH	H.NO. 370,THAILA ROAD,-MOH	LCY	0094-0081-001326-01-0	CURR						PKR					4,608.00		21-Oct-09	No Response
18963	94	Hafizabad	PB	34301-1743834-1	MUHAMMAD JAHANGIR	C/O HAFIZ GARMENTS, AL KARI	LCY	0094-0081-001328-01-2	CURR						PKR					20.00		21-Dec-09	No Response
18964	94	Hafizabad	PB	34301-7044290-1	MUHAMMAD KHALID	C/O MUHAMMAD AHSAN, BAN	LCY	0094-0081-001331-01-7	CURR						PKR					1,000.00		24-Sep-09	No Response
18965	94	Hafizabad	PB	34301-2655759-9	RAMEEZ AHMAD	H.NO. 5/22,STREET NO.03-MOH	LCY	0094-0081-001362-01-4	CURR						PKR					120.00		12-Oct-09	No Response
18966	94	Hafizabad	PB	34301-7924097-3	REHMAT ALI	REHMAT ALI WAZIRABADI,-STR	LCY	0094-0081-001365-01-7	CURR						PKR					420.00		6-Oct-09	No Response
18967	94	Hafizabad	PB	34301-2738236-5	SARDAR ALI	S/O MUHAMMAD SHARIF STRE	LCY	0094-0081-001378-01-2	CURR						PKR					420.00		14-Oct-09	No Response
18968	94	Hafizabad	PB	34301-8176773-1	ANSAR SULEMAN	STREET NO.5,KASSOKI ROAD,-M	LCY	0094-0081-001397-01-5	CURR						PKR					120.00		20-Oct-09	No Response
18969	94	Hafizabad	PB	34301-4718538-7	M. YASEEN MAQBOOL	C/O MAQBOOL HUSSAIN, GALI-	LCY	0094-0081-001426-01-1	CURR						PKR					920.00		5-Nov-09	No Response
18970	94	Hafizabad	PB	34301-1703684-9	YOUSAF TRADERS	SHAHID BASHIR, STREET MASTE	LCY	0094-0081-001435-01-2	CURR						PKR					63.00		16-Nov-09	No Response
18971	94	Hafizabad	PB	34301-3769685-7	MUHAMMAD ASHRAF	H.NO-22-A,ST-02,MUH-SHARIF	LCY	0094-0081-001445-01-4	CURR						PKR					120.00		19-Nov-09	No Response
18972	94	Hafizabad	PB	34301-8646886-7	JAHANGIR HUSSAIN	JAHANGIR HUSSAIN KIRYANA S	LCY	0094-0081-001455-01-6	CURR						PKR					420.00		18-Nov-09	No Response
18973	94	Hafizabad	PB	35202-6027184-9	MUHAMMAD SAMEER	H.NO.202, ASIF BLOCK,-ALLAMA	UFZ	0094-0407-000449-01-0	CURR						GBP					245.00		26-May-09	No Response
18974	94	Hafizabad	PB	34301-1760196-3	IJAZ AHMAD	KASOKE ROAD GALI NO.03-MOH	UFZ	0094-0407-000880-01-3	CURR						GBP					0.25		27-Aug-09	No Response
18975	94	Hafizabad	PB	34301-1756532-7	RIZWAN AHMED KHOKHAR	NAWAB COLONY STREET-MASJI	UFZ	0094-0408-000385-01-4	CURR						EUR					0.19		16-Sep-09	No Response
18976	94	Hafizabad	PB	34301-3383364-5	MUHAMMAD RIAZ	S/O JAHAN KHAN, GALI ARIF-M	LCY	0094-0081-001056-01-3	CURR						PKR					340.00		29-Jun-09	No Response
18977	95	Khanewal	PB	36501-1855043-5	ASHFAQ AHMAD	C/O ASHFAQ AHMED,NESTLE-PA	LCY	0095-0071-000078-01-7	PLS						PKR					1,098.95		7-Nov-09	No Response
18978	95	Khanewal	PB	36103-1582300-2	RASHIDA BEGUM	HOUSE NO.56,STREET NO.6-BLO	LCY	0095-0071-000087-01-8	PLS						PKR					274.66		14-Jan-09	No Response
18979	95	Khanewal	PB	36103-8917291-3	ALLAH DITTA	CHAK NO.90/10-R,FARID KOT-P	LCY	0095-0071-000107-01-3	PLS						PKR					1,746.36		24-Feb-09	No Response
18980	95	Khanewal	PB	56503-9457600-3	SAJJAD RASOOL	DANDI SARGANA P.O SARDARP	LCY	0095-0071-000202-01-9	PLS						PKR					863.26		21-May-09	No Response
18981	95	Khanewal	PB	36103-2655095-0	HUMA NASEER	11-A CIVIL LINES-,, KHANEWAL	LCY	0095-0071-000209-01-6	PLS						PKR					3,835.50		20-Jul-09	No Response
18982	95	Khanewal	PB	36102-2968425-3	MUHAMMAD IQBAL /MUHAMMAD ASLAM JA	DISTT. ZAKAT OFFICE-STADIUM	LCY	0095-0071-000217-01-6	PLS						PKR					456.08		6-Oct-09	No Response
18983	95	Khanewal	PB	36103-3022132-0	SADIA ABDULLAH	HOUSE NO. 110, STREET NO. 04	LCY	0095-0071-000343-01-9	PLS						PKR					37.08		9-Jun-09	No Response
18984	95	Khanewal	PB	36103-8389161-6	SAMAN ANWAR	HOUSE NO. 26, BASTI CHAN SHA	LCY	0095-0071-000359-01-7	PLS						PKR					721.98		22-May-09	No Response
18985	95	Khanewal	PB	36103-5117280-6	BUSHRA AKHTAR	HOUSE NO. 26-BASTI CHAN SHA	LCY	0095-0071-000361-01-1	PLS						PKR					721.98		22-May-09	No Response
18986	95	Khanewal	PB	36103-9155830-1	MOHAMMAD AFZAL TANVIR KASHIF	CHAK NO-176/10 -R,P.O 164/10	LCY	0095-0071-000377-01-9	PLS						PKR					210.77		11-Jun-09	No Response
18987	95	Khanewal	PB	36302-0543464-3	AKBAR ALI	326-D.S.R.A COLONY MULTAN /	LCY	0095-0071-000439-01-4	PLS						PKR					42.83		26-Sep-09	No Response
18988	95	Khanewal	PB	36103-5768732-3	MOHAMMAD AKRAM	HOUSE NO. 15, RCA COLONY-C	LCY	0095-0071-000440-01-7	PLS						PKR					1,911.55		24-Jun-09	No Response
18989	95	Khanewal	PB	36103-1598561-7	SAFDAR AHMAD	CHAK NO.74/10-R P.O-CHAK NO	LCY	0095-0071-000485-01-0	PLS						PKR					209.89		11-Aug-09	No Response
18990	95	Khanewal	PB	36103-7209900-9	GHULAM HUSSAIN	H.NO- 78, MADINA TOWN-,, KH	LCY	0095-0071-000580-01-6	PLS						PKR					203.89		27-Jul-09	No Response
18991	95	Khanewal	PB	36103-3385732-5	MANSOOR AHMAD	H.NO- 766, STREET- 5-COLONY /	LCY	0095-0071-000601-01-2	PLS						PKR					1,557.85		9-Sep-09	No Response
18992	95	Khanewal	PB	36103-4575605-4	KANEEZ	MOHALLAH COLONY NO.3-,,, KH	LCY	0095-0071-000734-01-2	PLS						PKR					1,540.71		18-Nov-09	No Response
18993	95	Khanewal	PB	54400-7070133-1	SHAHZAD AHMAD HASHMI	KHANEWAL MOBILES OPPOSITE	LCY	0095-0081-000007-01-4	CURR						PKR					358.00		13-Oct-09	No Response
18994	95	Khanewal	PB	36103-1352784-5	AFAQ NAEEM	BAT UL NAEEM ,HOUSE NO.195	LCY	0095-0081-000031-01-4	CURR						PKR					150.00		1-Dec-09	No Response
18995	95	Khanewal	PB	36103-6624352-7	MUNIR AHMAD	NEAR MUBARIK MASJID AHLEH	LCY	0095-0081-000054-01-1	CURR						PKR					420.00		9-Feb-09	No Response
18996	95	Khanewal	PB	36103-8838445-9	AHMAD HUSSAIN SHAH	AL HAMD SUZUKI,BLOCK NO.18	LCY	0095-0081-000119-01-9	CURR						PKR					420.00		9-Mar-09	No Response
18997	95	Khanewal	PB	36103-4303564-4	SCIENCE SCHOOL KHANEWAL	8-CIVIL LINES-,, KHANEWAL	LCY	0095-0081-000121-01-3	CURR						PKR					107.60		30-May-09	No Response
18998	95	Khanewal	PB	36103-6028541-3	SHEIKH ASIF	HOUSE NO.39,BLOCK NO.11-ST	LCY	0095-0081-000136-01-0	CURR						PKR					70.00		2-Mar-09	No Response
18999	95	Khanewal	PB	36103-5668893-1	ARSHAD MEHMOOD	HOUSE NO.2,MODEL TOWN-HQ	LCY	0095-0081-000137-01-1	CURR						PKR					420.00		19-Mar-09	No Response
19000	95	Khanewal	PB	36101-0272104-9	IFTIKHAR AHMAD	CHAK NO.137/10-R, P.O. KHAS-	LCY	0095-0081-000147-01-3	CURR						PKR					120.00		14-Dec-09	No Response
19001	95	Khanewal	PB	36103-1668622-3	KHAWAR SIDDIQUE	CHAK NO.88/10-R,P.O KHANEW	LCY	0095-0081-000160-01-0	CURR						PKR					390.00		21-Dec-09	No Response
19002	95	Khanewal	PB	36103-1611914-5	ABDUL JABBAR	HOUSE # 27 SARGANA HOUSE-C	LCY	0095-0081-000187-01-1	CURR						PKR					51.00		6-Apr-09	No Response
19003	95	Khanewal	PB	36103-7174526-8	RUBINA KAUSAR	HOUSE NO.126 STREET NO.1-N	LCY	0095-0081-000189-01-3	CURR						PKR					3.00		31-Mar-09	No Response
19004	95	Khanewal	PB	36103-5814340-1	MUHAMMAD SHAHID	HOUSE # 304 BASTI CHAN SHAH	LCY	0095-0081-000192-01-8	CURR						PKR					120.00		20-Apr-09	No Response
19005	95	Khanewal	PB	36103-7659786-9	MUHAMMAD BAQIR	BASTI FARIDABD-,,, KHANEWAL	LCY	0095-0081-000211-01-2	CURR						PKR					120.00		30-Mar-09	No Response
19006	95	Khanewal	PB	36103-3875027-5	GHULAM RASOOL	CHAK NO.86-75/10-R,-P.O CHAK	LCY	0095-0081-000236-01-1	CURR						PKR					20.00		4-Mar-09	No Response
19007	95	Khanewal	PB	36101-0925001-1	MALIK MUSHTAQ AHMAD	CHAK NO.145/10-R-P.O KHAS T	LCY	0095-0081-000246-01-3	CURR						PKR					35.00		23-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19008	95	Khanewal	PB	36103-6387805-9	JAVED AHMAD	HOUSE NO.197 COLONY NO.3-	LCY	0095-0081-000251-01-0	CURR						PKR					405.00		25-Aug-09	No Response
19009	95	Khanewal	PB	36101-8068051-3	MUHAMMAD IFTIKHAR AHMAD	CHAK NO.95/10-R P.O KHAS-TEH	LCY	0095-0081-000255-01-4	CURR						PKR					255.00		23-May-09	No Response
19010	95	Khanewal	PB	42201-4891947-4	QURAT-UL-AIN	CHAK NO.34/10-R P.O KHAS-TEH	LCY	0095-0081-000256-01-5	CURR						PKR					920.00		18-Mar-09	No Response
19011	95	Khanewal	PB	36103-1652930-1	MUHAMMAD SHAHBAZ KHAN	HOUSE NO.15 STREET NO.1-JAS	LCY	0095-0081-000258-01-7	CURR						PKR					1,920.00		14-Mar-09	No Response
19012	95	Khanewal	PB	36303-3152029-9	LIAQAT KHAN	KURRI TAMAR POST OFFICE-KO	LCY	0095-0081-000279-01-2	CURR						PKR					920.00		14-Apr-09	No Response
19013	95	Khanewal	PB	36103-3374582-7	MUHAMMAD ASIF RAZA	H.NO- 43, STREET NO- 06-COLO	LCY	0095-0081-000280-01-5	CURR						PKR					420.00		27-Apr-09	No Response
19014	95	Khanewal	PB	36103-8751543-6	ASMAT AAMIR	HOUSE NO. 17,-TARIOQABAD, KH	LCY	0095-0081-000284-01-9	CURR						PKR					920.00		27-May-09	No Response
19015	95	Khanewal	PB	36103-8239495-1	TARIOQ NAEEM	HOUSE NO.53 STREET NO.4-BLC	LCY	0095-0081-000292-01-9	CURR						PKR					920.00		29-Jul-09	No Response
19016	95	Khanewal	PB	36103-1360661-1	MUMTAZ AHMAD	HOUSE NO.1825 STREET NO.12	LCY	0095-0081-000294-01-1	CURR						PKR					100.00		14-Dec-09	No Response
19017	95	Khanewal	PB	36103-7930324-1	KHIZAR HAYAT	BASTI AZEEM NAGAR SHAM KO	LCY	0095-0081-000299-01-6	CURR						PKR					145.40		17-Dec-09	No Response
19018	95	Khanewal	PB	36603-5817925-6	HUMERA SADIA AFZAL	WAHDAT PARK HOUSING SCHE	LCY	0095-0081-000311-01-3	CURR						PKR					20.00		8-May-09	No Response
19019	95	Khanewal	PB	36130-6239631-3	RASHEED AHMAD	HOUSE NO.76 STREET NO.7-BLC	LCY	0095-0081-000328-01-2	CURR						PKR					420.00		18-Jun-09	No Response
19020	95	Khanewal	PB	36103-2353635-6	MUBASHARA REHMAN	CHAK NO.4/10-R P.O KHAS-TEH	LCY	0095-0081-000336-01-2	CURR						PKR					752.40		26-Oct-09	No Response
19021	95	Khanewal	PB	14301-1945835-8	SARWAT FATIMA	CITY PUBLIC SCHOOL BLOCK 12	LCY	0095-0081-000351-01-1	CURR						PKR					465.00		5-Oct-09	No Response
19022	95	Khanewal	PB	36103-1704074-1	MUZANMIL HAYYAT	CHAK NO- 92/10-R-P.O CHAK N	LCY	0095-0081-000369-01-1	CURR						PKR					920.00		5-May-09	No Response
19023	95	Khanewal	PB	36103-9421607-9	SARFARAZ	CHAK NO- 171/10-R-P.O KHAS,	LCY	0095-0081-000373-01-7	CURR						PKR					120.00		17-Jun-09	No Response
19024	95	Khanewal	PB	36103-2381918-1	IKRAM ULLAH	MUSLIM STAR CAMPUS OF-EDL	LCY	0095-0081-000389-01-5	CURR						PKR					445.00		15-Jun-09	No Response
19025	95	Khanewal	PB	36103-7927655-7	MOHAMMAD IJAZ	BASTI FAREED KOT,CHAK NO-90	LCY	0095-0081-000396-01-4	CURR						PKR					294.00		23-May-09	No Response
19026	95	Khanewal	PB	36103-9025733-5	MOHAMMAD AQEEL	BILLA MOTORS CHOWK EHLE H	LCY	0095-0081-000410-01-3	CURR						PKR					207.00		24-Jun-09	No Response
19027	95	Khanewal	PB	36103-7201114-7	ABDUL GHAFOR	HOUSE NO. 75, STREET NO. 3-B	LCY	0095-0081-000411-01-4	CURR						PKR					320.00		29-Jun-09	No Response
19028	95	Khanewal	PB	36103-9305282-1	SHAFQAT RAZA	HOUSE NO. 4, AAHAT NO.1-RAI	LCY	0095-0081-000422-01-7	CURR						PKR					100.00		7-Jul-09	No Response
19029	95	Khanewal	PB	36103-3651872-3	NAIZ AHMAD	CHAK NO. 93/10-R-POST OFFICE	LCY	0095-0081-000426-01-1	CURR						PKR					920.00		27-May-09	No Response
19030	95	Khanewal	PB	36103-6876198-1	MOHAMMAD BASHIR	CHAK NO.80/10-R.P.O KHAS-TEH	LCY	0095-0081-000472-01-7	CURR						PKR					920.00		15-Jun-09	No Response
19031	95	Khanewal	PB	36103-3362281-6	SAIMA NAUREEN / SAEEDA NARGIS	SARGANA HOUSE-COLONY NO 2	LCY	0095-0081-000482-01-9	CURR						PKR					1,382.66		8-Oct-09	No Response
19032	95	Khanewal	PB	36103-4199365-9	MOHAMMAD AZEEM SARWAR	PAKKI BHANI AARAYAN-CHAK N	LCY	0095-0081-000497-01-6	CURR						PKR					420.00		25-Jun-09	No Response
19033	95	Khanewal	PB	36103-7862351-3	GHULAM ALI	HOUSE 172 JAHANIA ROAD-MO	LCY	0095-0081-000503-01-5	CURR						PKR					211.20		3-Aug-09	No Response
19034	95	Khanewal	PB	36103-1602142-9	RAHEEL HABIB	H.NO- 31, STREET NO-1, BLK- W	LCY	0095-0081-000525-01-1	CURR						PKR					70.00		21-Oct-09	No Response
19035	95	Khanewal	PB	42101-1634382-0	UZMA AHMAD	HOUSE NO. 74, TARIQ ROAD-KH	LCY	0095-0081-000530-01-8	CURR						PKR					420.00		20-Jul-09	No Response
19036	95	Khanewal	PB	36103-1617827-9	NAZIR HUSSAIN SHAHID	MOHALLAH BILAL COLONY-KHA	LCY	0095-0081-000534-01-2	CURR						PKR					420.00		9-Sep-09	No Response
19037	95	Khanewal	PB	36103-7146485-3	FAISAL SHAHZAD	BASTI AHMED NAGAR,MOZE NA	LCY	0095-0081-000537-01-5	CURR						PKR					420.00		1-Sep-09	No Response
19038	95	Khanewal	PB	36103-1600651-9	MUHAMMAD IQBAL	CHAK NO- 41 / 10- R-P.O. KHAS	LCY	0095-0081-000541-01-1	CURR						PKR					1,265.24		19-Oct-09	No Response
19039	95	Khanewal	PB	36102-3175180-3	GHULAM AKBAR	NEAR ADDA SIAL MACHINE,-BA	LCY	0095-0081-000543-01-3	CURR						PKR					120.00		3-Aug-09	No Response
19040	95	Khanewal	PB	36103-0700448-0	SHAMSHAD MAI	BASTI AHMED NAGAR NANAK P	LCY	0095-0081-000554-01-6	CURR						PKR					120.00		8-Aug-09	No Response
19041	95	Khanewal	PB	36103-0163167-0	KAUSAR BIBI	BASTI AHMED NAGAR, NANAK P	LCY	0095-0081-000562-01-6	CURR						PKR					120.00		27-Jul-09	No Response
19042	95	Khanewal	PB	36103-5350458-1	ZULFIQAR ALI	CHAK NO- 66 / 10 - R, P.O CHAK	LCY	0095-0081-000569-01-3	CURR						PKR					920.00		28-Jul-09	No Response
19043	95	Khanewal	PB	36103-1603636-7	MUHAMMAD IQBAL	H.NO- 608 / 9, COLONY NO-3-G	LCY	0095-0081-000573-01-9	CURR						PKR					920.00		28-Jul-09	No Response
19044	95	Khanewal	PB	36103-3920405-3	SHAHID IMRAN	NEAR CHAH SARWAR WALA,-CH	LCY	0095-0081-000591-01-1	CURR						PKR					420.00		1-Sep-09	No Response
19045	95	Khanewal	PB	36102-1915457-3	HASHMAT BILAL	CHAH NASIR DIN WALA MOZA N	LCY	0095-0081-000608-01-1	CURR						PKR					420.00		17-Aug-09	No Response
19046	95	Khanewal	PB	37405-4236928-6	SHAISTA QAISER	DHUDHI MANZIL,STREET-1-MUI	LCY	0095-0081-000617-01-2	CURR						PKR					620.00		1-Dec-09	No Response
19047	95	Khanewal	PB	42101-1668648-9	HAFIZ MUHAMMAD FAYZAN AKHTER	4-D, ZAMINDAR COLONY-RAHIN	LCY	0095-0081-000632-01-1	CURR						PKR					420.00		12-Nov-09	No Response
19048	95	Khanewal	PB	36103-3041850-3	MOHAMMAD AKRAM	HOUSE NO.54 STREET NO.4-BLC	LCY	0095-0081-000638-01-7	CURR						PKR					120.00		7-Sep-09	No Response
19049	95	Khanewal	PB	36302-9571808-7	MUHAMMAD TAHIR	SARHAD AUTOS, NIAZI CHOWK	LCY	0095-0081-000657-01-0	CURR						PKR					420.00		19-Sep-09	No Response
19050	95	Khanewal	PB	36103-1207718-9	SYED SAFFI ABBAS	HOUSE NO.21-B-CIVIL LINES, KH	LCY	0095-0081-000673-01-0	CURR						PKR					862.00		24-Oct-09	No Response
19051	95	Khanewal	PB	36103-9938488-8	FIZZA BATOOL	H.NO- 11,MUHALAH JISWANT N	LCY	0095-0081-000691-01-2	CURR						PKR					678.08		16-Oct-09	No Response
19052	95	Khanewal	PB	36103-2653812-7	MUHAMMAD JAVED	BAKHU WALA CHAK NO. 41/10-	LCY	0095-0081-000727-01-5	CURR						PKR					206.00		26-Nov-09	No Response
19053	95	Khanewal	PB	36103-5043844-7	MUHAMMAD ALI KHAN	STREET AARAY WALI-HOSUE NG	LCY	0095-0081-000737-01-7	CURR						PKR					20.00		4-Dec-09	No Response
19054	95	Khanewal	PB	36103-5680886-1	TAHIR IQBAL	BASTI AHMED NAGAR NANAK P	LCY	0095-0081-000758-01-2	CURR						PKR					70.00		12-Dec-09	No Response
19055	95	Khanewal	PB	36103-1623829-3	SYED HAMMAD HUSSAIN	HOSUE NO. 21-A-CIVIL LINES KH	UFZ	0095-0418-000464-01-4	CURR						USD					50.00		26-Oct-09	No Response
19056	95	Khanewal	PB	36103-1623829-3	SYED HAMMAD HUSSAIN	HOSUE NO. 21-A-CIVIL LINES KH	LCY	0095-0981-000464-01-6	CURR						PKR					844.00		1-Dec-09	No Response
19057	95	Khanewal	PB	36103-5592829-7	MUHAMMAD IMRAN	CHAK NO. 10 AH POST OFFICE-C	LCY	0095-0081-000751-01-5	CURR						PKR					920.00		3-Dec-09	No Response
19058	96	Shah Rukne Alam	PB	36302-5296867-7	FAZAL MEHMOOD	HOUSE NO. 61, HAIDREEE COLC	LCY	0096-0071-000209-01-8	PLS						PKR					4,105.18		1-Dec-09	No Response
19059	96	Shah Rukne Alam	PB	36302-0452233-7	TAHIR HUSSAIN	HOUSE NO-1STREET 10,-U-BLOC	LCY	0096-0071-000240-01-7	PLS						PKR					34.62		27-Mar-09	No Response
19060	96	Shah Rukne Alam	PB	36302-3309636-5	MALIK MUMTAZ ALI	C/O MALIK GULL MUHAMMAD	LCY	0096-0071-000254-01-3	PLS						PKR					2,958.56		9-Jun-09	No Response
19061	96	Shah Rukne Alam	PB	36302-0479714-7	SOHAIL IQBAL	H.NO.491, PEER QAZI I/S PAK-G	LCY	0096-0071-000365-01-7	PLS						PKR					171.30		25-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19062	96	Shah Rukne Alam	PB	36302-1219306-7	MUHAMMAD AMJAD.	HOUSE NO.874/10,TUGHUQR	LCY	0096-0071-000483-01-0	PLS						PKR					203.89		29-Jul-09	No Response
19063	96	Shah Rukne Alam	PB	36302-3309636-5	MALIK MUMTAZ ALI	C/O MALIK GULL MUHAMMAD	LCY	0096-0074-000254-01-6	PLS						PKR					7,751.14		8-Jun-09	No Response
19064	96	Shah Rukne Alam	PB	36302-6936487-9	M/S UMAR COTTON FACTORY	HOUSE NO-2/23,OFFICERS COL	LCY	0096-0081-000023-01-6	CURR						PKR					11,740.00		21-Jan-09	No Response
19065	96	Shah Rukne Alam	PB	36302-0484873-5	QADEER AHMAD	HOUSE NO.1577/AD,-CHAH MU	LCY	0096-0081-000033-01-8	CURR						PKR					277.00		9-Jul-09	No Response
19066	96	Shah Rukne Alam	PB	36302-0340449-1	MUHAMMAD TARIQ	H.NO.H-213,ST.5,MOHALLAH-RE	LCY	0096-0081-000062-01-3	CURR						PKR					1,468.00		9-Dec-09	No Response
19067	96	Shah Rukne Alam	PB	36302-6888835-5	RIAZ UR REHMAN	469-C, S. R. A. COLONY-,, MULT	LCY	0096-0081-000063-01-4	CURR						PKR					885.00		21-Apr-09	No Response
19068	96	Shah Rukne Alam	PB	36302-7448501-5	MHAMMAD ASLAM	NEAR JOYA PETROL PUMP,-MO	LCY	0096-0081-000070-01-3	CURR						PKR					12.50		18-Feb-09	No Response
19069	96	Shah Rukne Alam	PB	36302-6254483-3	MUHAMMAD HASNAIN	JAFERYA BAZAR SURAJ-MIANI,P	LCY	0096-0081-000076-01-9	CURR						PKR					15.00		22-Jun-09	No Response
19070	96	Shah Rukne Alam	PB	36302-0413406-5	AZHAR HUSSAIN	BASTI HAJI PUR-P.O RASHEEDA	LCY	0096-0081-000080-01-5	CURR						PKR					452.10		11-Mar-09	No Response
19071	96	Shah Rukne Alam	PB	42301-8834981-3	MUHAMMAD ILYAS	H.NO.673,STREET NO.2,-BILAL N	LCY	0096-0081-000082-01-7	CURR						PKR					2,160.00		18-Jun-09	No Response
19072	96	Shah Rukne Alam	PB	36302-6154792-1	MUHAMMAD ASIF RAZA	P.O BASTI JALIL TESIL-& DISTRIC	LCY	0096-0081-000085-01-0	CURR						PKR					90.00		3-Sep-09	No Response
19073	96	Shah Rukne Alam	PB	35202-7186098-5	MALIK ZAHID GHOS	ABDULLAH HOUSE-SADIQ COLO	LCY	0096-0081-000098-01-5	CURR						PKR					20.00		3-Jan-09	No Response
19074	96	Shah Rukne Alam	PB	36302-0365979-3	ISHTIQA AHMED	BABA HOT & COOL CENTER,-KH	LCY	0096-0081-000112-01-4	CURR						PKR					1,760.00		2-May-09	No Response
19075	96	Shah Rukne Alam	PB	36303-3491245-7	M/S AL-AZIZ SURGICO	AL AZIZ SURGICO,MEHROZE AR	LCY	0096-0081-000124-01-8	CURR						PKR					369.00		14-Apr-09	No Response
19076	96	Shah Rukne Alam	PB	36302-6876758-5	MUHAMMAD YAMIN ZAHID	H NO 7, STREET G-BLOCK W, M	LCY	0096-0081-000129-01-3	CURR						PKR					20.00		16-Jun-09	No Response
19077	96	Shah Rukne Alam	PB	36302-7224706-1	M/S SHAH & SONS MULTAN	H.NO.88,STREET NO.9,BLOCK-V	LCY	0096-0081-000135-01-1	CURR						PKR					1,022.20		21-May-09	No Response
19078	96	Shah Rukne Alam	PB	36302-9056289-5	NASIR RAFIQUE	STREET NO.2,NEAR GHOSIA MA	LCY	0096-0081-000166-01-8	CURR						PKR					170.00		22-Jun-09	No Response
19079	96	Shah Rukne Alam	PB	36302-8859894-5	MUNEER AKHTAR	445-J SHAH RUK-NE-ALAM COL	LCY	0096-0081-000174-01-8	CURR						PKR					323.00		26-Mar-09	No Response
19080	96	Shah Rukne Alam	PB	36302-7519380-1	FALAK NAZ	C/O DR HABIB UR REHMAN-FAN	LCY	0096-0081-000187-01-3	CURR						PKR					420.00		17-Feb-09	No Response
19081	96	Shah Rukne Alam	PB	36302-3137527-3	MUHAMMAD RIAZ	H NO 342, G BLCK-SHAHRUKN	LCY	0096-0081-000188-01-4	CURR						PKR					320.00		25-May-09	No Response
19082	96	Shah Rukne Alam	PB	36302-0919422-1	ADEEL RIAZ	H NO 13, STREET NO 6/F-BLOCK	LCY	0096-0081-000189-01-5	CURR						PKR					420.00		14-Apr-09	No Response
19083	96	Shah Rukne Alam	PB	36302-5458122-7	MUHAMMAD AZAM	C/O MOULVI GENERAL STORE,S	LCY	0096-0081-000196-01-4	CURR						PKR					420.00		11-Feb-09	No Response
19084	96	Shah Rukne Alam	PB	33105-0208848-5	MUHAMMAD RAFIQUE	C/O GHAZANFER ABBAS-SHOP Y	LCY	0096-0081-000214-01-7	CURR						PKR					51.59		8-Jul-09	No Response
19085	96	Shah Rukne Alam	PB	36302-4384924-9	ABDUL WAHEED	HOUSE NO.34-C,-SHAHRUKN-E-	LCY	0096-0081-000228-01-3	CURR						PKR					218.50		6-Oct-09	No Response
19086	96	Shah Rukne Alam	PB	36302-5743035-3	MUHAMMAD JAVAID	SHOP NO.16,NEW SABZI MAND	LCY	0096-0081-000245-01-4	CURR						PKR					300.00		26-Oct-09	No Response
19087	96	Shah Rukne Alam	PB	36303-2143187-5	MUHAMMAD SHAFI	BASTI NOOR PUR KOT RAB NAW	LCY	0096-0081-000258-01-9	CURR						PKR					20.00		21-Apr-09	No Response
19088	96	Shah Rukne Alam	PB	35205-2586361-3	AHMED ALI	AHMED ALI BEARING STORE-CH	LCY	0096-0081-000265-01-8	CURR						PKR					500.00		29-Jul-09	No Response
19089	96	Shah Rukne Alam	PB	35202-2431745-9	MIRZA MUHAMMAD IQBAL	H NO 88, STREET NO 9-BLOCK V	LCY	0096-0081-000274-01-9	CURR						PKR					5,420.00		3-Jul-09	No Response
19090	96	Shah Rukne Alam	PB	36302-6502991-5	FASEEH UR REHMAN	SHOP NO 23, BLOCK U,-JINNAH	LCY	0096-0081-000279-01-4	CURR						PKR					20.00		21-Nov-09	No Response
19091	96	Shah Rukne Alam	PB	36302-8241388-7	LATIF UR REHMAN	H.NO.6,ST.NO.D,BLOCK-X,-NEW	LCY	0096-0081-000288-01-5	CURR						PKR					920.00		27-Apr-09	No Response
19092	96	Shah Rukne Alam	PB	61101-1663385-3	RIAZ HUSSAIN.	SHOP NO 67, ALI ASGHAR AGRC	LCY	0096-0081-000304-01-6	CURR						PKR					420.00		7-May-09	No Response
19093	96	Shah Rukne Alam	PB	36302-7219453-5	SYED SAFDAR HUSSAIN GILLANI.	H NO 9092, STREET NO 15-W BL	LCY	0096-0081-000310-01-4	CURR						PKR					220.00		22-Oct-09	No Response
19094	96	Shah Rukne Alam	PB	36302-2940784-5	ABDUL NADEEM CHAUDHARY	SHOP NO.159,NEW SABZI MAN	LCY	0096-0081-000315-01-9	CURR						PKR					920.00		8-May-09	No Response
19095	96	Shah Rukne Alam	PB	31303-7393429-7	MUHAMMAD AZAM	POLICE LINE NO.2/4587,MATTI-	LCY	0096-0081-000318-01-2	CURR						PKR					339.00		26-May-09	No Response
19096	96	Shah Rukne Alam	PB	36302-2614972-1	MUHAMMAD YASEEN.	H NO 21, FAISAL COLONY-PEER	LCY	0096-0081-000322-01-8	CURR						PKR					6.55		14-Oct-09	No Response
19097	96	Shah Rukne Alam	PB	36302-2349347-4	ALIA BATOOL.	H NO 3776/6M MOHALLAH-KH	LCY	0096-0081-000331-01-9	CURR						PKR					1,396.00		11-Nov-09	No Response
19098	96	Shah Rukne Alam	PB	36302-3182027-7	MUQSOOD	MAQSOOD OLD TYRE MERCHANT	LCY	0096-0081-000337-01-5	CURR						PKR					620.00		18-Sep-09	No Response
19099	96	Shah Rukne Alam	PB	36303-3820113-1	ALLAH WASAYA.	C/O IMTIAZ ALI GANJ SHAKAR-C	LCY	0096-0081-000343-01-3	CURR						PKR					920.00		23-May-09	No Response
19100	96	Shah Rukne Alam	PB	33100-7327564-8	MISBAH CHAUDHARY.	H NO 90, BLOCK H-SHAHRUKNE	LCY	0096-0081-000347-01-7	CURR						PKR					292.00		13-Aug-09	No Response
19101	96	Shah Rukne Alam	PB	31201-8733599-7	MUHAMMAD ARSHAD SHAHZAD HSSAN.	C/O RANA BASHEER AHMED-HC	LCY	0096-0081-000348-01-8	CURR						PKR					920.00		20-May-09	No Response
19102	96	Shah Rukne Alam	PB	36302-9549021-3	AAMIR KHAN.	BAPPI HOUSE STREET 2C MANZ	LCY	0096-0081-000359-01-1	CURR						PKR					420.00		25-May-09	No Response
19103	96	Shah Rukne Alam	PB	36302-0438998-1	MUHAMMAD SOHAL.	H NO 2677/9-JUSTICE HAMEED	LCY	0096-0081-000362-01-6	CURR						PKR					370.00		18-Nov-09	No Response
19104	96	Shah Rukne Alam	PB	36303-3856958-9	ALLAH BAKHSH.	SHOP NO 171-NEW SABZI MAN	LCY	0096-0081-000363-01-7	CURR						PKR					647.00		28-Sep-09	No Response
19105	96	Shah Rukne Alam	PB	36303-5100501-3	ALLAH DITTA.	SHOP NO 171,-NEW SABZI MAN	LCY	0096-0081-000364-01-8	CURR						PKR					420.00		26-May-09	No Response
19106	96	Shah Rukne Alam	PB	42101-9080954-5	WASI UL HASNAIN.	38-D, ZIA CORPORATION-SHAH	LCY	0096-0081-000372-01-8	CURR						PKR					330.00		12-Aug-09	No Response
19107	96	Shah Rukne Alam	PB	53403-5290701-7	KHADIM HUSSAIN & MUSARAT BEGUM.	H.NO.80,ST.NO.11,Y BLOCK,-HA	LCY	0096-0081-000383-01-1	CURR						PKR					66.10		20-Oct-09	No Response
19108	96	Shah Rukne Alam	PB	36302-8558805-5	ABDUL REHMAN MALIK.	SHOP NO 151, NEW SABZI MAN	LCY	0096-0081-000385-01-3	CURR						PKR					420.00		12-Sep-09	No Response
19109	96	Shah Rukne Alam	PB	36302-9947419-9	MUHAMMAD ABBAS SIDDIQUI.	C/O ALAMDAR MILK SHOP-ALAM	LCY	0096-0081-000449-01-0	CURR						PKR					1,000.00		25-Jul-09	No Response
19110	96	Shah Rukne Alam	PB	36302-6220093-7	GHULAM FAREED.	SHOP NO 7, NEW SABZI MANDI	LCY	0096-0081-000490-01-1	CURR						PKR					420.00		27-Jul-09	No Response
19111	96	Shah Rukne Alam	PB	36601-8995622-3	MUHAMMAD HANIF.	C/O MADINA FLYING COACH -JA	LCY	0096-0081-000493-01-4	CURR						PKR					130.00		22-Jul-09	No Response
19112	96	Shah Rukne Alam	PB	35202-1646275-1	M/S. PACE ELECTRIC COMPANY.	HASAN ABAD GATE NO 1-OPP G	LCY	0096-0081-000498-01-9	CURR						PKR					1,930.00		19-Oct-09	No Response
19113	96	Shah Rukne Alam	PB	36302-0806735-9	MUHAMAD SARFRAZ.	JAIDEE GOLAY WALA NEAR-SHC	LCY	0096-0081-000507-01-1	CURR						PKR					2,325.00		18-Nov-09	No Response
19114	96	Shah Rukne Alam	PB	36302-0630220-7	MASROOR AKHTAR	H.NO.255/1,ST.NO.3,JAM-MUH	LCY	0096-0081-000509-01-3	CURR						PKR					390.00		26-Aug-09	No Response
19115	96	Shah Rukne Alam	PB	36302-6977947-1	MUHAMMAD IMRAN.	ALI SANITARY WARE CHOWK-KU	LCY	0096-0081-000511-01-7	CURR						PKR					420.00		12-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
19116	96	Shah Rukne Alam	PB	36302-5659427-6	NASEER AHMED / FAUZIA SAEED	87-C, SHAH RUKN-E-ALAM COLONY	LCY	0096-0081-000532-01-2	CURR						PKR					150.00		26-Nov-09	No Response		
19117	96	Shah Rukne Alam	PB	36302-9283230-3	RIZWAN ALI KHAN.	C/O KARAR HAIDER H NO 192/E	LCY	0096-0081-000533-01-3	CURR						PKR					20.00		17-Aug-09	No Response		
19118	96	Shah Rukne Alam	PB	36302-0430367-9	KARAR HAIDER.	H NO 192/E, ST NO 9-HYDRI STREET	LCY	0096-0081-000534-01-4	CURR						PKR					20.00		17-Aug-09	No Response		
19119	96	Shah Rukne Alam	PB	36302-2928759-9	MUHAMMAD WASEEM.	C/O AZHAR IQBAL HOUSE NO 1	LCY	0096-0081-000558-01-2	CURR						PKR					405.00		10-Nov-09	No Response		
19120	96	Shah Rukne Alam	PB	36302-0451141-9	MUHAMMAD ASIF IMRAN.	SAMEEJABAD NO 1,-40-FOOTEE	LCY	0096-0081-000562-01-8	CURR						PKR					420.00		14-Sep-09	No Response		
19121	96	Shah Rukne Alam	PB	36302-3740882-3	MUHAMMAD YOUSAF CHAUDHRY.	90-H, SHAHRUKNE ALAM COLONY	LCY	0096-0081-000590-01-2	CURR						PKR					4,920.00		2-Oct-09	No Response		
19122	96	Shah Rukne Alam	PB	31202-3534289-9	M/S.MUNEER AND COMPANY COTTON & OIL	AHMED PUR ROAD,-KHANQAHA	LCY	0096-0081-000602-01-7	CURR						PKR					4,920.00		19-Oct-09	No Response		
19123	96	Shah Rukne Alam	PB	36302-5584893-7	ABDUL MAALIK.	ABDUL MALIK & CO., SHOP NO	LCY	0096-0081-000617-01-4	CURR						PKR					420.00		21-Oct-09	No Response		
19124	96	Shah Rukne Alam	PB	36302-4217919-9	MUHAMMAD SHAHID FEROZE	C/O DELIGHT DRY CLEANER,-NE	LCY	0096-0081-000633-01-4	CURR						PKR					420.00		24-Oct-09	No Response		
19125	96	Shah Rukne Alam	PB	36103-4416019-9	NOOR ELLAHI.	C/O HOUSE NO 42-43-BLOCK Y,	LCY	0096-0081-000637-01-8	CURR						PKR					420.00		7-Nov-09	No Response		
19126	96	Shah Rukne Alam	PB	36303-8759429-1	MUHAMMAD ALEEM	SHOP NO. 171, NEW SABZI MA	LCY	0096-0081-000645-01-8	CURR						PKR					920.00		30-Oct-09	No Response		
19127	96	Shah Rukne Alam	PB	36302-6482294-9	AAMIR SHAHZAD.	H NO 2, ST NO 10 G-BLOCK Y, M	LCY	0096-0081-000669-01-6	CURR						PKR					20.00		20-Nov-09	No Response		
19128	96	Shah Rukne Alam	PB	36302-4472671-4	ANEELA ZAIB.	H NO 535-G-SHAHRUKNE ALAM	LCY	0096-0081-000679-01-8	CURR						PKR					120.00		3-Dec-09	No Response		
19129	96	Shah Rukne Alam	PB	36302-3189220-3	MUHAMMAD RAFAQ.	C/O SHOP NO 12-NEW SABZI M	LCY	0096-0081-000725-01-5	CURR						PKR					20.00		21-Dec-09	No Response		
19130	96	Shah Rukne Alam	PB	36302-4435155-3	MUHAMMAD SAEED.	C/O CHOTI DUKAN NO 12-SHAH	LCY	0096-0081-000726-01-6	CURR						PKR					20.00		21-Dec-09	No Response		
19131	96	Shah Rukne Alam	PB	36302-4657440-9	BABAR SOHAIL	HOUSE NO. 95, STREET NO.5-TA	LCY	0096-0081-000733-01-5	CURR						PKR					120.00		19-Dec-09	No Response		
19132	96	Shah Rukne Alam	PB	36302-3067365-7	HAROON NISAR	AL FIRDAUS PURANI-CHUNGI N	UFZ	0096-0412-000273-01-9	PLS						GBP					10.44		1-Jun-09	No Response		
19133	96	Shah Rukne Alam	PB	36302-8788266-5	MUHAMMAD ATIF RASHEED.	KAMRAN LUBRICANTS, MOUZA	UFZ	0096-0418-000325-01-8	CURR						USD					40.00		2-Dec-09	No Response		
19134	96	Shah Rukne Alam	PB	36302-3558370-9	HASNAIN LATIF/ M.RAFIQ & FARRUKH JAMMAL	SHOP NO.66,NEW SABZI MAND	LCY	0096-0981-000395-01-4	CURR						PKR					420.00		12-Jun-09	No Response		
19135	96	Shah Rukne Alam	PB	36303-6479946-3	GHULAM QADIR.	KHAN FRUIT SHOP-17-KASSI BU	LCY	0096-0981-000396-01-5	CURR						PKR					1,915.00		8-Aug-09	No Response		
19136	96	Shah Rukne Alam	PB	35202-1644540-7	HAFIZ ABDUL RAHMAN.	H NO 156/1, STREET NO 3-ALI P	LCY	0096-0981-000440-01-0	CURR						PKR					500.00		17-Jun-09	No Response		
19137	96	Shah Rukne Alam	PB	36302-5832350-9	IFTIKHAR AHMED.	H.NO.7,ST.NO.8,U BLOCK,NEW-	LCY	0096-0981-000465-01-9	CURR						PKR					491.00		14-Dec-09	No Response		
19138	96	Shah Rukne Alam	PB	36303-0941362-8	MALOOKA MAI	C/O ZAIN GENERAL STORE-SUR	LCY	0096-0071-000691-01-2	PLS						PKR					33.51		14-Nov-09	No Response		
19139	96	Shah Rukne Alam	PB	36302-7432826-9	MALIK MUHAMMAD QASIM.	H NO 1052/15, MOHALLAH-AL H	LCY	0096-0081-000720-01-0	CURR						PKR					20.00		24-Nov-09	No Response		
19140	96	Shah Rukne Alam	PB	36302-0354255-3	KHALID MAHMOOD.	H.NO. 429 K, SHAH RUKNE ALA	LCY	0096-0081-000758-01-4	CURR						PKR					420.00		19-Dec-09	No Response		
19141	96	Shah Rukne Alam	PB	36302-7725526-2	SAMINA ZAHID.	HOUSE NO.214, STREET NO.7,-E	LCY	0096-0081-000821-01-2	CURR						PKR					20.00		26-Dec-09	No Response		
19142	97	Joharabad	PB	38202-1250704-1	ATTA MUHAMMAD	OBBAL P.O KHAI KALAN-TEH NO	LCY	0097-0071-000087-01-2	PLS						PKR					60.06		16-Sep-09	No Response		
19143	97	Joharabad	PB	38201-1205811-5	MUHAMMAD AMJAD	CHAK NO.4,T D A POST-OFFICE	LCY	0097-0071-000101-01-1	PLS						PKR					1,351.57		16-Mar-09	No Response		
19144	97	Joharabad	PB	38201-1197688-5	HAKIM KHAN	MANGOOR P.O KHAS KURPALK	LCY	0097-0071-000133-01-9	PLS						PKR					53.99		1-Jun-09	No Response		
19145	97	Joharabad	PB	38201-1095883-1	MIAN MUHAMMAD ASGHAR	HOUSE NO.22 MOHALLAH-WAH	LCY	0097-0071-000182-01-8	PLS						PKR					208.44		12-Feb-09	No Response		
19146	97	Joharabad	PB	38201-1232865-1	MUHAMMAD NASEER	HOUSE NO.12 BLOCK-18-ELAHI	LCY	0097-0071-000241-01-0	PLS						PKR					34.80		12-Feb-09	No Response		
19147	97	Joharabad	PB	38201-1219761-3	MUHAMMAD ASGHAR	SAJRA COLONY BLOCK-9-C/O AM	LCY	0097-0071-000243-01-2	PLS						PKR					34.62		3-Mar-09	No Response		
19148	97	Joharabad	PB	38201-9170920-9	DAOOD AKMAL	HOUSE NO.201 MOHALLAH LAB	LCY	0097-0071-000309-01-1	PLS						PKR					1,593.21		3-Mar-09	No Response		
19149	97	Joharabad	PB	36501-1827800-9	FATEH MUHAMMAD	MUHALLAH SAJRA COLONY-JOL	LCY	0097-0071-000433-01-2	PLS						PKR					34.08		25-Jun-09	No Response		
19150	97	Joharabad	PB	38201-3440230-6	MUHAMMAD MUMTAZ MALIK	S/O MALIK AMEER KHAN AWAN	LCY	0097-0071-000471-01-8	PLS						PKR					3.26		9-Dec-09	No Response		
19151	97	Joharabad	PB	38201-1164401-6	ISHRA BIBI / SAMINA YASMIN	HOUSE NO.14-P,BLOCK NO.1,-JA	LCY	0097-0077-000572-01-6	PLS						PKR					170.16		30-Jul-09	No Response		
19152	97	Joharabad	PB	90406-0163723-5	AMJAD NAWAZ CHOUDHRY	VILLA NO.S P 6,SAFARI VILLAS-P	LCY	0097-0081-000001-01-2	CURR						PKR					20.00		2-Jan-09	No Response		
19153	97	Joharabad	PB	38201-1104159-3	KHALID FAROOQ	S/O MUHAMMAD SADIQUE-CH	LCY	0097-0081-000008-01-9	CURR						PKR					98.00		21-Aug-09	No Response		
19154	97	Joharabad	PB	38403-8548754-5	RIAZ HUSSAIN	JORAN KALAN,P O KHAS-TEHSIL	LCY	0097-0081-000012-01-5	CURR						PKR					20.00		19-Jan-09	No Response		
19155	97	Joharabad	PB	38201-1244828-5	AHMAD HASAN	CHAK NO.54,M B-P O KHUSHAB	LCY	0097-0081-000022-01-7	CURR						PKR					620.00		19-Mar-09	No Response		
19156	97	Joharabad	PB	38201-3870180-9	ASMAT ULLAH	HOUSE NO.366,MOHALLA OFFIC	LCY	0097-0081-000046-01-5	CURR						PKR					20.00		22-Jan-09	No Response		
19157	97	Joharabad	PB	38201-3746954-1	FAROOQ HAIDER	BLOCK NO.29-CHIRAGH COLONY	LCY	0097-0081-000049-01-8	CURR						PKR					20.00		2-Mar-09	No Response		
19158	97	Joharabad	PB	38201-1031204-9	MUHAMMAD AMIN	NATIONAL COLONY NO-2-POST	LCY	0097-0081-000054-01-5	CURR						PKR					3,840.00		13-Oct-09	No Response		
19159	97	Joharabad	PB	38201-1106319-9	MUNAWAR HUSSAIN	CHACK NO. 53 MB,-,,, KHUSHAB	LCY	0097-0081-000078-01-3	CURR						PKR					20.00		18-Feb-09	No Response		
19160	97	Joharabad	PB	38201-1006612-1	ASGHAR ALI	CHAK NO.54,M B,-POST OFFICE	LCY	0097-0081-000099-01-8	CURR						PKR					60.70		16-Jan-09	No Response		
19161	97	Joharabad	PB	38201-1147962-9	RANA HUSSAIN RAZA	CHAK NO.49,M B,-OST OFFICE JA	LCY	0097-0081-000116-01-0	CURR						PKR					66.20		17-Jan-09	No Response		
19162	97	Joharabad	PB	38201-2967149-4	MUHAMMAD AKMAL CHEEMA / KIREN CHAUDHARY	HOUSE NO.66,G TYPE-,,, JAUHAR	LCY	0097-0081-000122-01-8	CURR						PKR					620.00		20-Apr-09	No Response		
19163	97	Joharabad	PB	41304-1304615-1	MUHAMMAD RIAZ	HOUSE NO.32,STREET NO.2,-NA	LCY	0097-0081-000125-01-1	CURR						PKR					420.00		27-Jan-09	No Response		
19164	97	Joharabad	PB	38201-0296493-1	MUHAMMAD AKRAM SHAHZAD	HOUSE NO.60-R SATELLITE TOW	LCY	0097-0081-000140-01-0	CURR						PKR					420.00		20-Jan-09	No Response		
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Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19170	97	Joharabad	PB	38201-1181946-7	SIAL HARDWEAR & PLYWOOD CENTRE	SOUTH BAZAR-,,, JAUHARABAD	LCY	0097-0081-000159-01-1	CURR						PKR					4,920.00		18-Feb-09	No Response
19171	97	Joharabad	PB	38201-5921051-9	MUHAMMAD YAQOOB	S/O KHAN MUHAMMAD VILLAGE	LCY	0097-0081-000161-01-5	CURR						PKR					586.00		21-Apr-09	No Response
19172	97	Joharabad	PB	38201-4926216-5	MUHAMMAD RAMZAN	ABID ELECTRONICS COLLEGE-RO	LCY	0097-0081-000175-01-1	CURR						PKR					17.00		3-Oct-09	No Response
19173	97	Joharabad	PB	38201-0857591-9	MUHAMMAD ASIF	CHAK NO.60,M.B POST OFFICE-4	LCY	0097-0081-000179-01-5	CURR						PKR					427.00		25-Feb-09	No Response
19174	97	Joharabad	PB	38201-2821503-9	MUHAMMAD RAMZAN BHATTI	MOHALLA 2,RAMZAN COLONY-	LCY	0097-0081-000180-01-8	CURR						PKR					20.00		23-Feb-09	No Response
19175	97	Joharabad	PB	38201-7602523-0	SUMAIRA MUMTAZ	HOUSE NO.34 WORKERS-COLO	LCY	0097-0081-000184-01-2	CURR						PKR					360.00		6-Nov-09	No Response
19176	97	Joharabad	PB	38201-0368825-7	GUJJAR TRADERS	137-B MAIN BAZAR BAZAR-,,, JA	LCY	0097-0081-000190-01-0	CURR						PKR					420.00		8-Jul-09	No Response
19177	97	Joharabad	PB	38201-0186742-7	HAFIZ ABDUR REHMAN	HOUSE # 143 A STREET MOHALL	LCY	0097-0081-000197-01-7	CURR						PKR					420.00		14-May-09	No Response
19178	97	Joharabad	PB	38403-0210578-5	MUHAMMAD SHAFIQUE	AWAN MOBILES, MAIN BAZAR,-	LCY	0097-0081-000208-01-1	CURR						PKR					110.00		16-Jul-09	No Response
19179	97	Joharabad	PB	38202-9459937-7	MUHAMMAD ISMAIL	GREEN MARKET, GHALLA MANI	LCY	0097-0081-000209-01-2	CURR						PKR					20.00		14-Feb-09	No Response
19180	97	Joharabad	PB	38201-2977577-3	MUHAMMAD HAYAT	I.W.Q HOUSE NO.96, BLOCK NO	LCY	0097-0081-000212-01-7	CURR						PKR					920.00		2-Mar-09	No Response
19181	97	Joharabad	PB	38201-1231737-5	NAICH CNG FILLING STATION	JOHARABAD ROAD-,,, KHUSHAB	LCY	0097-0081-000218-01-3	CURR						PKR					920.00		23-Feb-09	No Response
19182	97	Joharabad	PB	38201-7177076-7	MUSHTAQ AHMAD	CHAK NO.27 M.B POST OFFICE-4	LCY	0097-0081-000227-01-4	CURR						PKR					30.00		11-May-09	No Response
19183	97	Joharabad	PB	38404-3885631-7	LIAQAT HAYAT	32/A CIVIL LINES-,,, JAUHARABA	LCY	0097-0081-000228-01-5	CURR						PKR					980.00		12-Mar-09	No Response
19184	97	Joharabad	PB	38201-1595254-7	MUHAMMAD RAMZAN	CHACK NO.44 MB P.O KHAS-TEH	LCY	0097-0081-000230-01-9	CURR						PKR					220.00		16-Feb-09	No Response
19185	97	Joharabad	PB	38201-1082518-3	FAIZ SULTAN	DERA ATTA MUHAMMAD MUH	LCY	0097-0081-000232-01-1	CURR						PKR					320.00		25-Mar-09	No Response
19186	97	Joharabad	PB	38201-2844753-3	MUDASAR ALI	HOUSE NO 233 BLOCK NO 4-JAU	LCY	0097-0081-000233-01-2	CURR						PKR					420.00		21-Feb-09	No Response
19187	97	Joharabad	PB	38201-3369249-7	MALIK UMAIR & CO	HOUSE NO.27 STREET 12-MOHA	LCY	0097-0081-000239-01-8	CURR						PKR					628.00		9-Apr-09	No Response
19188	97	Joharabad	PB	38201-5851151-5	KHIZAR HAYAT	STREET NO.MOHALLA NASEEM-	LCY	0097-0081-000254-01-7	CURR						PKR					420.00		26-Feb-09	No Response
19189	97	Joharabad	PB	38201-7280630-9	KHAN MUHAMMAD	MOHALLA IFTIKHAR TOWN-,,, J	LCY	0097-0081-000256-01-9	CURR						PKR					301.00		8-Aug-09	No Response
19190	97	Joharabad	PB	38201-1161679-1	MUHAMMAD TASSAWAR KHAN	STREET & MOHALLA MANDIAL T	LCY	0097-0081-000261-01-6	CURR						PKR					305.00		3-Nov-09	No Response
19191	97	Joharabad	PB	38201-1256074-5	BASHIR AHMAD MALIK	KADHAL, KHOORA, P/O KHAS-,,,	LCY	0097-0081-000272-01-9	CURR						PKR					120.00		18-May-09	No Response
19192	97	Joharabad	PB	38201-3351624-5	NASIR SARWAR	MOHALLA HUSSAIN ABAD,-STRE	LCY	0097-0081-000288-01-7	CURR						PKR					360.00		23-Apr-09	No Response
19193	97	Joharabad	PB	38201-1051504-3	MALIK TASSAWAR HUSSAIN	HOUSE NO.31-A,, STREET MOHA	LCY	0097-0081-000295-01-6	CURR						PKR					20.00		28-Jul-09	No Response
19194	97	Joharabad	PB	38201-1191886-7	MUHAMMAD MATLOOB	HOUSE NO.175, MUDHAN WAL	LCY	0097-0081-000296-01-7	CURR						PKR					1,290.00		6-Oct-09	No Response
19195	97	Joharabad	PB	35200-7148333-9	MUHAMMAD SALMAN	M. HUSSAIN KIRYANA STORE-M	LCY	0097-0081-000297-01-8	CURR						PKR					120.00		13-Apr-09	No Response
19196	97	Joharabad	PB	38201-1197930-0	AZRA PARVEEN ARSHAD	63 NEW SATELLITE TOWN-,,, JA	LCY	0097-0081-000317-01-3	CURR						PKR					1,484.02		11-Sep-09	No Response
19197	97	Joharabad	PB	38201-1209637-5	MUMTAZ HUSSAIN	H.NO- 186-B-SETTELITE TOWN I	LCY	0097-0081-000335-01-5	CURR						PKR					120.00		17-Mar-09	No Response
19198	97	Joharabad	PB	38201-8333680-7	ABDUL SATTAR	CHAK NO-10/ 63 M.B POST OFF	LCY	0097-0081-000337-01-7	CURR						PKR					20.00		19-Mar-09	No Response
19199	97	Joharabad	PB	38201-0465320-7	GHULAM ABBAS	MOHALLAH MASJID USTADAN V	LCY	0097-0081-000342-01-4	CURR						PKR					120.00		18-Mar-09	No Response
19200	97	Joharabad	PB	38201-1205371-3	TAHIR HAYAT MALIK	HOUSE NO.246 BLOCK NO.14-,,,	LCY	0097-0081-000345-01-7	CURR						PKR					920.00		20-Mar-09	No Response
19201	97	Joharabad	PB	38201-9334662-7	AMIR SHAHZAD	HOUSE NO.230 BLOCK-14-,,, JAU	LCY	0097-0081-000346-01-8	CURR						PKR					120.00		9-Mar-09	No Response
19202	97	Joharabad	PB	38302-8109637-7	GHULAM DASTAGIR SHAH	MOHALLAH ALI TOWN NEAR DE	LCY	0097-0081-000358-01-2	CURR						PKR					220.00		8-Sep-09	No Response
19203	97	Joharabad	PB	38201-6502902-1	HAQ NAWAZ	S/O MUHAMMAD HAYAT-SHAW	LCY	0097-0081-000361-01-7	CURR						PKR					698.00		1-Apr-09	No Response
19204	97	Joharabad	PB	38201-1855664-4	HALIMA KHATOON	NEAR MAJEED KIRYANA STORE-	LCY	0097-0081-000362-01-8	CURR						PKR					20.00		14-Mar-09	No Response
19205	97	Joharabad	PB	38201-1067283-9	DATA POULTRY SERVICE	OLD CITY STOP-JOUHARABAD, K	LCY	0097-0081-000363-01-9	CURR						PKR					20.00		24-Mar-09	No Response
19206	97	Joharabad	PB	38201-1570395-7	MUHAMMAD AZEEM	STREET NO.4, MOHALLAH IJAZ-4	LCY	0097-0081-000375-01-3	CURR						PKR					416.00		17-Mar-09	No Response
19207	97	Joharabad	PB	38201-1098950-7	GHULAM MUHAMMAD	KARPALKA MILLAGE KHUSHAB-	LCY	0097-0081-000388-01-8	CURR						PKR					1,020.00		19-Nov-09	No Response
19208	97	Joharabad	PB	38201-1076076-7	MUSSAWAR HUSSAIN	STREET NO.3, C/O. BASHIR SHO	LCY	0097-0081-000394-01-6	CURR						PKR					420.00		25-Mar-09	No Response
19209	97	Joharabad	PB	38201-1097576-9	GHULAM MURTAZA HUSSAIN SHAH	HASHMI MANZIL-MUHALLAH B	LCY	0097-0081-000410-01-7	CURR						PKR					0.39		19-May-09	No Response
19210	97	Joharabad	PB	38201-4954028-4	SHAZIA JABEEN	HOUSE NO. 2165,-MOHALLAH B	LCY	0097-0081-000427-01-6	CURR						PKR					920.00		23-Dec-09	No Response
19211	97	Joharabad	PB	38201-4731542-7	AZHAR ABBAS	HOUSE NO. 112, BLOCK NO. 19-	LCY	0097-0081-000430-01-1	CURR						PKR					20.00		2-May-09	No Response
19212	97	Joharabad	PB	38201-8559408-5	BARKAT ALI	CHAK NO. 10/- 63MB-JAUHARAB	LCY	0097-0081-000432-01-3	CURR						PKR					880.00		21-Apr-09	No Response
19213	97	Joharabad	PB	38201-1106534-5	MUHAMMAD NAWAZ	MUHALLAH QAZI COLONY-C/O	LCY	0097-0081-000434-01-5	CURR						PKR					220.00		31-Aug-09	No Response
19214	97	Joharabad	PB	38202-1287061-1	KHAN MALIK	ASSTT. DRECTOR CROP-REPORT	LCY	0097-0081-000448-01-1	CURR						PKR					120.00		7-Apr-09	No Response
19215	97	Joharabad	PB	38201-0639705-6	ASIMA SHAFI	HOUSE NO.36 STREET NO.5-MQ	LCY	0097-0081-000452-01-7	CURR						PKR					180.00		8-Jul-09	No Response
19216	97	Joharabad	PB	38201-7871975-3	MUHAMMAD YASEEN	HOUSE NO.511 STREET NO.5-M	LCY	0097-0081-000453-01-8	CURR						PKR					121.00		18-Jul-09	No Response
19217	97	Joharabad	PB	38201-8298173-6	ZEENAT KHATOON	MOHALLAH AZMAT COLONY C/A	LCY	0097-0081-000457-01-2	CURR						PKR					17.00		15-Apr-09	No Response
19218	97	Joharabad	PB	38201-6469278-5	MUHAMMAD KHUSHNOOD AKHTAR SIAL	MOHALLAH IFTIKHAR TOWN-HC	LCY	0097-0081-000467-01-4	CURR						PKR					120.00		21-Jul-09	No Response
19219	97	Joharabad	PB	38201-6022384-7	MUHAMMAD FIAZ	MOHALLAH HAKEEMA WALA-,,,	LCY	0097-0081-000477-01-6	CURR						PKR					23.60		13-Nov-09	No Response
19220	97	Joharabad	PB	38201-1148045-5	SHER AHMAD KHAN	HOUSE NO. 151,-STREET & MOH	LCY	0097-0081-000480-01-1	CURR						PKR					420.00		16-Apr-09	No Response
19221	97	Joharabad	PB	38201-1207220-5	MUHAMMAD QAISER IQBAL SHAH	MOHALLAH ULFAT HAYAT COLC	LCY	0097-0081-000492-01-5	CURR						PKR					220.00		29-Jun-09	No Response
19222	97	Joharabad	PB	38201-6283541-1	ZAFAR IQBAL SHAH	CHAK NO.45 MB P.O KHAS-,,, JA	LCY	0097-0081-000498-01-1	CURR						PKR					12.32		16-May-09	No Response
19223	97	Joharabad	PB	38201-7006633-1	MUHAMMAD NAWAZ	VILLAGE & POST OFFICE RODA-	LCY	0097-0081-000501-01-7	CURR						PKR					120.00		7-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19224	97	Joharabad	PB	38201-4352703-1	MUHAMMAD NAZEER	VILLAGE & POST OFFICE-MOHIE	LCY	0097-0081-000509-01-5	CURR						PKR					323.20		22-Apr-09	No Response
19225	97	Joharabad	PB	38201-6689589-9	MUHAMMAD KAMRAN	SHOP & HOUSE NO.209,COLLEG	LCY	0097-0081-000514-01-2	CURR						PKR					20.00		30-Oct-09	No Response
19226	97	Joharabad	PB	38302-2385962-1	MUHAMMAD KAMRAN	NEAR T-CHOWK, (SHAHEED CH	LCY	0097-0081-000523-01-3	CURR						PKR					20.00		27-Apr-09	No Response
19227	97	Joharabad	PB	38302-7391440-3	MUHAMMAD ALTAF KHAN	WANDHA RAMI, KHILANWALA-1	LCY	0097-0081-000524-01-4	CURR						PKR					20.00		6-May-09	No Response
19228	97	Joharabad	PB	38201-1082862-9	MALIK MUHAMMAD ASLAM	ASLAM STEEL DECORATION-MA	LCY	0097-0081-000527-01-7	CURR						PKR					120.00		24-Jul-09	No Response
19229	97	Joharabad	PB	38201-6876350-5	MUHAMMAD SAJJAD	MUHALLAH EJAZ COLONY-STRE	LCY	0097-0081-000532-01-4	CURR						PKR					420.00		30-Apr-09	No Response
19230	97	Joharabad	PB	38201-1138851-3	MUHAMMAD FAROOQ	C/P AMMEER HOTEL WALA STR	LCY	0097-0081-000536-01-8	CURR						PKR					20.00		16-May-09	No Response
19231	97	Joharabad	PB	38201-5936802-7	ZAHEER ABBAS	HOUSE NO. 45, STREET NO. 02-	LCY	0097-0081-000537-01-9	CURR						PKR					72.00		15-Dec-09	No Response
19232	97	Joharabad	PB	38201-1254217-1	MUHAMMAD HASSAN	STREET AND MUHALLAH BABA	LCY	0097-0081-000539-01-1	CURR						PKR					920.00		7-May-09	No Response
19233	97	Joharabad	PB	12101-4013501-3	SYED ASAD ABBAS SHAH SHERAZI	14-B, CIVIL LINE-JOHARABAD, K	LCY	0097-0081-000560-01-8	CURR						PKR					905.00		10-Dec-09	No Response
19234	97	Joharabad	PB	38201-7530954-7	ABDUL WAHID	ANWAR DAWA KHANA,NEAR M	LCY	0097-0081-000562-01-0	CURR						PKR					120.00		27-Jun-09	No Response
19235	97	Joharabad	PB	38201-1252808-1	MALIK SIKANDER KHAN	HOUSE NO. 201, BLOCK NO. 14,	LCY	0097-0081-000565-01-3	CURR						PKR					22.00		17-Nov-09	No Response
19236	97	Joharabad	PB	38201-5472309-9	AWAIS MUHAMMAD / MUHAMMAD SHAKEEL	HOUSE NO.3999,MOHALLA-BAT	LCY	0097-0081-000570-01-0	CURR						PKR					455.00		20-Jul-09	No Response
19237	97	Joharabad	PB	38201-1164309-6	SAMIA YASMIN	H.NO- 179-N, BLOCK- 1-JOHARA	LCY	0097-0081-000578-01-8	CURR						PKR					120.00		16-Jul-09	No Response
19238	97	Joharabad	PB	31101-9913962-9	TARIQ MEHMOOD	MUHALAH MIRKAL,P.O JABI SH	LCY	0097-0081-000581-01-3	CURR						PKR					20.00		1-Jun-09	No Response
19239	97	Joharabad	PB	38201-1107421-3	RASHEED AHMAD	H.NO-102, BLK- 06-JOUHARABA	LCY	0097-0081-000586-01-8	CURR						PKR					20.00		20-May-09	No Response
19240	97	Joharabad	PB	38201-9923399-7	SHAMAS ANWAR	HOSUE NO. 84, MOHALLAH GH	LCY	0097-0081-000596-01-0	CURR						PKR					420.00		20-Jul-09	No Response
19241	97	Joharabad	PB	38201-1161407-5	RANA MUHAMMAD IQBAL KHAN	MOHALLAH & STREET BALLIAN	LCY	0097-0081-000597-01-1	CURR						PKR					751.00		28-Aug-09	No Response
19242	97	Joharabad	PB	38201-4456858-5	MUHAMMAD UMAR HAYAT	MUHALLAH AZMAT COLONY-NE	LCY	0097-0081-000598-01-2	CURR						PKR					114.30		19-Oct-09	No Response
19243	97	Joharabad	PB	38201-1224731-1	SOHAIB ALI BAKHSH	HOUE NO. 11, WAHDAT COLON	LCY	0097-0081-000600-01-7	CURR						PKR					420.00		6-Jun-09	No Response
19244	97	Joharabad	PB	38201-1640447-9	SHER BAZ	C/O RANA M. MUSHTAQ-NEAR	LCY	0097-0081-000606-01-3	CURR						PKR					420.00		30-May-09	No Response
19245	97	Joharabad	PB	38201-1062787-5	SAFDAR HAYAT	HOUSE NO.523, STREET NO.2-Y	LCY	0097-0081-000608-01-5	CURR						PKR					420.00		26-May-09	No Response
19246	97	Joharabad	PB	38201-0624172-9	ASIF	MOHALLAH SUJRA COLONY-BLG	LCY	0097-0081-000616-01-5	CURR						PKR					220.00		1-Jun-09	No Response
19247	97	Joharabad	PB	38201-5200264-3	MUHAMMAD SARWAR	HOUSE NO.1217 STREET NO.2-N	LCY	0097-0081-000628-01-9	CURR						PKR					420.00		4-Nov-09	No Response
19248	97	Joharabad	PB	38201-1244645-5	KHALIQ HAMEED	FAZIL TOWN BACK SIDEI CHANA	LCY	0097-0081-000631-01-4	CURR						PKR					20.00		5-Jun-09	No Response
19249	97	Joharabad	PB	38404-0967914-3	MUHAMMAD ASLAM	KAMRAN SOFA POINT-JANOOBI	LCY	0097-0081-000635-01-8	CURR						PKR					837.50		20-Oct-09	No Response
19250	97	Joharabad	PB	38201-1314662-7	ZAFAR IQBAL	MOHALALH BALIAN WALA-HAD	LCY	0097-0081-000639-01-2	CURR						PKR					1,416.00		11-Nov-09	No Response
19251	97	Joharabad	PB	38201-1250479-9	IRFAN MAQSOOD MALIK	HOUSE NO. 12-R-F SETTLEITE-T	LCY	0097-0081-000644-01-9	CURR						PKR					20.00		17-Aug-09	No Response
19252	97	Joharabad	PB	38201-7998923-2	SADIA RIAZ	HOUSE NO. 2 STREET NO. 3-MC	LCY	0097-0081-000645-01-0	CURR						PKR					420.00		7-Jul-09	No Response
19253	97	Joharabad	PB	35200-1577245-7	MUHAMMAD SHAFIQUE	MARRY INN HOTEL & RESTURAM	LCY	0097-0081-000650-01-7	CURR						PKR					920.00		26-Nov-09	No Response
19254	97	Joharabad	PB	38201-1048118-9	AHMAD NAWAZ	MUHALLAH SUBLIANWALA, HA	LCY	0097-0081-000653-01-0	CURR						PKR					920.00		13-Jun-09	No Response
19255	97	Joharabad	PB	38201-6385248-9	CHAUDHARI ABDUL QAYYUM	RURAL HEALTH CENTRE-HADAL	LCY	0097-0081-000657-01-4	CURR						PKR					120.00		25-Jun-09	No Response
19256	97	Joharabad	PB	38201-1040868-0	HAFA SA NOREEN	HOUSE NO.134/3-GULSHAN E IG	LCY	0097-0081-000660-01-9	CURR						PKR					420.00		12-Jun-09	No Response
19257	97	Joharabad	PB	38201-2449076-1	SHAHZAD KHAN	GHOUSIA HOTEL AND RESTAUR	LCY	0097-0081-000662-01-1	CURR						PKR					85.00		7-Oct-09	No Response
19258	97	Joharabad	PB	38403-2137759-7	MUHAMMAD ABDUR REHMAN	PAEC MODEL COLLEGE-KCP COL	LCY	0097-0081-000665-01-4	CURR						PKR					420.00		22-Jun-09	No Response
19259	97	Joharabad	PB	38201-6768209-5	MUHAMMAD KAMRAN ASLAM	HOUSE NO.109, BLOCK 19,-DIST	LCY	0097-0081-000674-01-5	CURR						PKR					20.00		23-Jun-09	No Response
19260	97	Joharabad	PB	38201-7730763-5	MUHAMMAD AKHTAR ISLAM	VILLAGE NEHAR PULL JABBI,-TE	LCY	0097-0081-000676-01-7	CURR						PKR					420.00		17-Aug-09	No Response
19261	97	Joharabad	PB	38201-9637518-2	NASREEN BIBI	HOUSE NO.52,BLOCK NO.6-JAU	LCY	0097-0081-000680-01-3	CURR						PKR					545.00		2-Dec-09	No Response
19262	97	Joharabad	PB	38201-2449076-1	GHAUSIA GUEST HOUSE	NEAR THE BANK OF PUNJAB,-...	LCY	0097-0081-000682-01-5	CURR						PKR					20.00		24-Jun-09	No Response
19263	97	Joharabad	PB	42301-0350250-9	LASHKAR ALI	VILLAGE AND POST OFFICE AIN	LCY	0097-0081-000690-01-5	CURR						PKR					420.00		20-Jun-09	No Response
19264	97	Joharabad	PB	38201-1086158-1	MUHAMMAD IQBAL	STREET AND MUHALAH BHIDAN	LCY	0097-0081-000697-01-2	CURR						PKR					280.00		10-Aug-09	No Response
19265	97	Joharabad	PB	42000-0494624-7	MUHAMMAD ASLAM SHAHBAZ	H.NO- 11, BLK-3-JOHARABAD, K	LCY	0097-0081-000705-01-3	CURR						PKR					20.00		19-Aug-09	No Response
19266	97	Joharabad	PB	38201-1087100-3	KHALIL AHMAD	S/O AMEER KHAN, CHAK NO.43	LCY	0097-0081-000713-01-3	CURR						PKR					1,920.00		27-Aug-09	No Response
19267	97	Joharabad	PB	38201-6942478-7	MUHAMMAD IMTIAZ AHMAD	IMTIAZ MEDICAL STORE-NEAR F	LCY	0097-0081-000716-01-6	CURR						PKR					17.00		22-Aug-09	No Response
19268	97	Joharabad	PB	38201-5122716-7	MAZHAR ABBAS	S/O GHULAM RASOOL,VILLAGE	LCY	0097-0081-000724-01-6	CURR						PKR					385.00		21-Dec-09	No Response
19269	97	Joharabad	PB	38201-1050197-7	MUHAMMAD RAMZAN	S/O DIN MOHAMMAD-CHAK # 7	LCY	0097-0081-000727-01-9	CURR						PKR					1,720.00		25-Sep-09	No Response
19270	97	Joharabad	PB	38201-1163721-1	MUHAMMAD AYUB	HUSSAIN TRADERS RAILWAY RO	LCY	0097-0081-000730-01-4	CURR						PKR					785.00		25-Aug-09	No Response
19271	97	Joharabad	PB	38404-0964890-9	MUHAMMAD MUMTAZ	PAEC MODEL COLLEGE KLP-COL	LCY	0097-0081-000737-01-1	CURR						PKR					420.00		5-Sep-09	No Response
19272	97	Joharabad	PB	38201-1261750-1	ALTAF KHAN	ISLAMIA PARK, BLOCK NO.29,C	LCY	0097-0081-000750-01-8	CURR						PKR					220.00		8-Jul-09	No Response
19273	97	Joharabad	PB	38201-3616068-8	ZAHIDA ISHAQ	SUJRA COLONY, AMEEN MEDIC	LCY	0097-0081-000751-01-9	CURR						PKR					220.00		9-Jul-09	No Response
19274	97	Joharabad	PB	38201-1210897-3	MUHAMMAD IMRAN	MOHALLAH BALLIAN WALA HA	LCY	0097-0081-000761-01-1	CURR						PKR					280.00		11-Sep-09	No Response
19275	97	Joharabad	PB	38202-1292233-3	MUHAMMAD RAMZAN	VILLAFGE OBHAL POST OFFICE-	LCY	0097-0081-000788-01-2	CURR						PKR					420.00		13-Aug-09	No Response
19276	97	Joharabad	PB	38201-1225948-5	MUHAMMAD MUMTAZ	STREET- 06,-MUHALAH NASEEM	LCY	0097-0081-000796-01-2	CURR						PKR					120.00		25-Sep-09	No Response
19277	97	Joharabad	PB	38404-9441543-9	NAJEEBULLAH	TOHEED ABAD,ISLAMPURA-NEA	LCY	0097-0081-000797-01-3	CURR						PKR					20.00		16-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19278	97	Joharabad	PB	38201-1212824-5	RIASAT ALI	CHAK NO 27 M.B.P.O CHAK NO	LCY	0097-0081-000811-01-2	CURR						PKR					279.50		15-Dec-09	No Response
19279	97	Joharabad	PB	61101-1871665-1	IFTIKHAR ANWAR	C/O USMAN POLY CLINIC-WORH	LCY	0097-0081-000817-01-8	CURR						PKR					806.00		3-Sep-09	No Response
19280	97	Joharabad	PB	38202-0615938-5	NAJEEB ULLAH	H.NO- 224, BLK- 4-BACK SIDE SA	LCY	0097-0081-000819-01-0	CURR						PKR					220.00		27-Jul-09	No Response
19281	97	Joharabad	PB	38201-7770847-7	ZAFAR ABBAS	S/O MIUKHTAR HUSSAIN VILLAGE	LCY	0097-0081-000821-01-4	CURR						PKR					20.00		15-Oct-09	No Response
19282	97	Joharabad	PB	38201-6279275-7	MUHAMMAD BASHIR	NEAR RANA CHOWK, MUHALAH	LCY	0097-0081-000822-01-5	CURR						PKR					120.00		1-Oct-09	No Response
19283	97	Joharabad	PB	38201-1723796-1	TAYYAB RAZA	HOUSE NO.127, MOHALLAH-MA	LCY	0097-0081-000826-01-9	CURR						PKR					420.00		1-Oct-09	No Response
19284	97	Joharabad	PB	38201-5130686-7	GHULAM ABBAS	NEAR JAMIA MASJID-STREET-6,	LCY	0097-0081-000832-01-7	CURR						PKR					420.00		3-Aug-09	No Response
19285	97	Joharabad	PB	38201-9281499-7	KASHIF EJAZ	HOPUSE NO.58, DEFENCE GARD	LCY	0097-0081-000840-01-7	CURR						PKR					320.00		3-Sep-09	No Response
19286	97	Joharabad	PB	38201-3926103-3	MAQSOOD AHMAD	SUGAR MILL RD., MUHALAH HE	LCY	0097-0081-000856-01-5	CURR						PKR					220.00		5-Sep-09	No Response
19287	97	Joharabad	PB	38201-1308111-7	MEHBOOB SULTAN	NEAR GHULAM MUHAMMAD K	LCY	0097-0081-000861-01-2	CURR						PKR					120.00		11-Sep-09	No Response
19288	97	Joharabad	PB	38201-1070027-9	MUHAMMAD SHAFI	HOUSE NO. 72, STREET NO. 2-M	LCY	0097-0081-000869-01-0	CURR						PKR					420.00		25-Aug-09	No Response
19289	97	Joharabad	PB	38202-8522624-1	TAHIR AHMAD	AHMED ABAD JANOOBI-P.O. KH	LCY	0097-0081-000870-01-3	CURR						PKR					322.86		31-Aug-09	No Response
19290	97	Joharabad	PB	38201-6898387-3	AMANAT IQBAL	CHAK NO. 40 M.B.-P/O CHAK N	LCY	0097-0081-000874-01-7	CURR						PKR					20.00		3-Oct-09	No Response
19291	97	Joharabad	PB	38201-1255091-1	ZAFAR HUSSAIN	C/O FAZAL HUSSAIN, CHAK NO.	LCY	0097-0081-000876-01-9	CURR						PKR					3,291.03		16-Nov-09	No Response
19292	97	Joharabad	PB	38202-1280265-5	GHULAM MUHAMMAD	SHAHREEN ABAD, JAMALI BALUC	LCY	0097-0081-000882-01-7	CURR						PKR					97.60		8-Sep-09	No Response
19293	97	Joharabad	PB	38201-5099192-1	MUHAMMAD GULZAR	STREET-6,NEAR MAJEED CONCE	LCY	0097-0081-000894-01-1	CURR						PKR					220.00		28-Aug-09	No Response
19294	97	Joharabad	PB	38201-1098844-5	GHULAM MUSTAFA	SHABBIR COLONY NEAR MASJID	LCY	0097-0081-000901-01-1	CURR						PKR					830.00		29-Aug-09	No Response
19295	97	Joharabad	PB	38201-3368650-9	ABDUR-REHMAN	FAROOQ CLINIC MOHALLAH-AH	LCY	0097-0081-000904-01-4	CURR						PKR					420.00		4-Sep-09	No Response
19296	97	Joharabad	PB	38201-5000693-0	TATHEER SABIR	H.NO- 2477, STREET-3-MUH. AN	LCY	0097-0081-000909-01-9	CURR						PKR					1,866.00		11-Nov-09	No Response
19297	97	Joharabad	PB	38201-7473018-2	ROBILA JAN	CHAK-45-A-M.B.-AZAM COLONY	LCY	0097-0081-000913-01-5	CURR						PKR					4,920.00		1-Oct-09	No Response
19298	97	Joharabad	PB	38402-1558081-9	MASOOD	S/O ABDUL JALIL,MUH AND VIL	LCY	0097-0081-000914-01-6	CURR						PKR					420.00		2-Oct-09	No Response
19299	97	Joharabad	PB	38201-2575836-1	MUHAMMAD RAMZAN	HOUSE NO. 20-SD SATTILITE TOV	LCY	0097-0081-000925-01-9	CURR						PKR					420.00		3-Sep-09	No Response
19300	97	Joharabad	PB	38202-1231489-5	QALAB ABBAS KHAN	HOSUE NO. 36 BLOCK-14-JAUH	LCY	0097-0081-000929-01-3	CURR						PKR					420.00		7-Sep-09	No Response
19301	97	Joharabad	PB	38303-0940560-5	MUHAMMAD SHAH	MAIN STREET SHABIR COLONY-4	LCY	0097-0081-000930-01-6	CURR						PKR					420.00		4-Sep-09	No Response
19302	97	Joharabad	PB	38201-1235628-7	MUHAMMAD ARSHAD	S/O M. NAZEER BHATTI,CHAK-5	LCY	0097-0081-000939-01-5	CURR						PKR					420.00		23-Nov-09	No Response
19303	97	Joharabad	PB	38201-1006886-9	GHANI DAD	VILLAGE & P.O. WAHAR-TEH- AN	LCY	0097-0081-000944-01-2	CURR						PKR					620.00		30-Oct-09	No Response
19304	97	Joharabad	PB	38201-1164241-5	ULFAT H.SHAH/ZAMEER UL HASSAN/KHURSH	SYED ULFAT HUSSAIN DOKANDA	LCY	0097-0081-000951-01-1	CURR						PKR					345.00		14-Sep-09	No Response
19305	97	Joharabad	PB	38201-5711953-7	RASHEED ABBAS	H.NO- 193, STREET- 8-MUH-NA	LCY	0097-0081-000956-01-6	CURR						PKR					69.56		18-Sep-09	No Response
19306	97	Joharabad	PB	38201-1197017-9	ABDUL QAYYUM	CHACK NO. 62 M.B.P.O KHUSHA	LCY	0097-0081-000959-01-9	CURR						PKR					120.00		19-Sep-09	No Response
19307	97	Joharabad	PB	38201-8084387-1	MUHAMMAD AMIR SHAHZAD	AL HIRA COLLEGE OF TECHNOL	LCY	0097-0081-000962-01-4	CURR						PKR					120.00		26-Nov-09	No Response
19308	97	Joharabad	PB	33202-9270568-1	QAMAR ABBAS	VILL. & P.O. MARI SHAH SAHEE	LCY	0097-0081-000998-01-6	CURR						PKR					20.00		2-Oct-09	No Response
19309	97	Joharabad	PB	38201-5801197-0	LUBNA RAUF	C/O ABDUL RAUF,H.NO- 160 / A	LCY	0097-0081-001006-01-9	CURR						PKR					47.00		12-Nov-09	No Response
19310	97	Joharabad	PB	38201-1191440-8	MUNAZZA TALLAT	53 / A, NEW SETELLITE TOWN-J	LCY	0097-0081-001009-01-2	CURR						PKR					14.00		14-Dec-09	No Response
19311	97	Joharabad	PB	38201-6473871-9	MUHAMMAD IJAZ	S/O MOHAMMAD SARDAR MO	LCY	0097-0081-001025-01-2	CURR						PKR					20.00		8-Oct-09	No Response
19312	97	Joharabad	PB	38201-5673557-7	GHULAM HUSSAIN	MOHALLAH QAZI MODEL COLO	LCY	0097-0081-001077-01-4	CURR						PKR					420.00		19-Oct-09	No Response
19313	97	Joharabad	PB	38201-1038714-9	ALI MUHAMMAD	S/O NATHO,CHAK-63-M.B-P.O.	LCY	0097-0081-001133-01-3	CURR						PKR					8.00		26-Nov-09	No Response
19314	97	Joharabad	PB	38201-9206585-9	MUHAMMAD AMIR RIAZ	HOUSE NO.153 BLOCK-23-TEH.	LCY	0097-0081-001142-01-4	CURR						PKR					420.00		18-Nov-09	No Response
19315	97	Joharabad	PB	38201-3252908-7	MUHAMMAD YOUNIS	S/O BAHADUR KHAN-CHAK NO.	LCY	0097-0081-001143-01-5	CURR						PKR					715.50		16-Nov-09	No Response
19316	97	Joharabad	PB	38202-6976677-1	MUHAMMAD ASHRAF	H.NO- 27- POOL TYPE-JOHARAB	LCY	0097-0081-001163-01-9	CURR						PKR					20.00		16-Nov-09	No Response
19317	97	Joharabad	PB	38201-5762773-7	MAZHAR-UL-ISLAM	H.NO- 167-B-NEW SETELLITE TC	LCY	0097-0081-001244-01-7	CURR						PKR					120.00		15-Dec-09	No Response
19318	97	Joharabad	PB	38201-1255091-3	AZAM CHAUDHARY	SUGAR CANE CHAK-45-A-M.B. P	UFZ	0097-0407-000899-01-0	CURR						GBP					100.00		20-Aug-09	No Response
19319	97	Joharabad	PB	38201-1121343-5	MUHAMMAD NAEEM	NEAR MADINA KIRYANA STORE	LCY	0097-0981-000911-01-2	CURR						PKR					250.00		4-Sep-09	No Response
19320	97	Joharabad	PB	38201-2657664-5	WAQAS ARIF / MUHAMMAD EHSAN	HOSUE NO.1 STREET NO. 03-FA	LCY	0097-0981-001091-01-1	CURR						PKR					508.00		28-Oct-09	No Response
19321	97	Joharabad	PB	38201-4320049-2	FARZAND BI/ SUMRINA SALEEM	D/O MUHAMMAD SALEEM, NA	LCY	0097-0077-001265-01-6	PLS						PKR					3,973.25		17-Dec-09	No Response
19322	97	Joharabad	PB	38201-4320049-2	FARZAND BI / SOFIA SALEEM	C/O MUHAMMAD SALEEM NAT	LCY	0097-0077-001266-01-7	PLS						PKR					3,973.25		17-Dec-09	No Response
19323	97	Joharabad	PB	38201-0100456-5	MUHAMMAD YASIN	CHAK NO. 63 M.B. POST OFFICE	LCY	0097-0081-001109-01-3	CURR						PKR					120.00		26-Oct-09	No Response
19324	97	Joharabad	PB	38201-4792022-7	SYED ISRAR HUSSAIN SHAH	BISMILLAH TRADERS NEAR TCS.	LCY	0097-0081-001120-01-8	CURR						PKR					420.00		30-Oct-09	No Response
19325	97	Joharabad	PB	38201-1096499-9	KHAWAR ABBAS	R-TYPE HOUSE NO.6-A MOHALL	LCY	0097-0081-001145-01-7	CURR						PKR					220.00		5-Nov-09	No Response
19326	97	Joharabad	PB	38201-1048116-1	AHSAN ULLAH	MUHALAH SUNBLIAN WALA-VIL	LCY	0097-0081-001164-01-0	CURR						PKR					120.00		12-Nov-09	No Response
19327	97	Joharabad	PB	38201-0174959-3	GHULAM ABBAS	ST-05,MUHALAH SHABBIR COL	LCY	0097-0081-001202-01-7	CURR						PKR					120.00		25-Nov-09	No Response
19328	97	Joharabad	PB	38201-4231261-9	KASHIF SHEHZAD	H.NO-17, ST- 02-MUHALAH EJA	LCY	0097-0081-001222-01-1	CURR						PKR					420.00		5-Dec-09	No Response
19329	97	Joharabad	PB	38201-1222969-3	ALLAH BAKHSH	JINNAH COLONY CHAK NO. 53	LCY	0097-0081-001233-01-4	CURR						PKR					120.00		8-Dec-09	No Response
19330	97	Joharabad	PB	38201-5124037-9	MUHAMMAD IHSAN	MOHALLAH JINNAH COLONY-C	LCY	0097-0081-001234-01-5	CURR						PKR					120.00		8-Dec-09	No Response
19331	97	Joharabad	PB	38201-1136624-5	SYED MUHAMMAD ISHAQ SHAH	OLD BUSSTAND BLOCK NO. 05-1	LCY	0097-0081-001255-01-0	CURR						PKR					120.00		15-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19332	97	Joharabad	PB	38201-3220018-5	RIAZ ASHRAF	HOSUE NO. 69 MOHALLAH IFTH	LCY	0097-0081-001257-01-2	CURR						PKR					420.00		15-Dec-09	No Response
19333	97	Joharabad	PB	38201-2108302-7	MALIK GHULAM SHABIR	H.NO- 54, STREET - 02-MUHALA	LCY	0097-0081-001262-01-9	CURR						PKR					420.00		17-Dec-09	No Response
19334	97	Joharabad	PB	38202-0407133-9	MUHAMMAD SHAHZAD	S/O WALLI MUHAMAD,VILLAGE	LCY	0097-0081-001273-01-2	CURR						PKR					920.00		19-Dec-09	No Response
19335	97	Joharabad	PB	38201-7651866-7	SHEIKH GHULAM RASOOL	H.NO-23-S-1-MUH-SETELLITE TC	LCY	0097-0081-001294-01-7	CURR						PKR					920.00		23-Dec-09	No Response
19336	98	Peshawar Road	PB	37405-8683609-4	PARVEEN BEGUM	H.NO 253/A ST NO 1-D MUHALI	LCY	0098-0071-000344-01-6	PLS						PKR					33.37		16-Dec-09	No Response
19337	98	Peshawar Road	PB	37404-8475871-3	AFZAAL HUSSAIN ABBASI	RAJA PHOTO STATE NEAR MCB-	LCY	0098-0081-000016-01-1	CURR						PKR					120.00		22-Oct-09	No Response
19338	98	Peshawar Road	PB	37405-0290356-7	MUHAMMAD ASGHAR	PESHAWAR RD KOHINOOR MILI	LCY	0098-0081-000023-01-0	CURR						PKR					20.00		15-Oct-09	No Response
19339	98	Peshawar Road	PB	37405-0463556-1	ZEESHAN SAEED	MOHALLAH ANAYAT SHAHI NEA	LCY	0098-0081-000046-01-7	CURR						PKR					20.00		8-Oct-09	No Response
19340	98	Peshawar Road	PB	16201-0718691-9	LIAQAT ALI	GHAREEDABAD SAUDHER-POST	LCY	0098-0081-000049-01-0	CURR						PKR					20.00		6-Oct-09	No Response
19341	98	Peshawar Road	PB	37302-5041898-1	MUDASSIR NAZAR	H.NO 412 ST NO 03-MUHALLAH	LCY	0098-0081-000089-01-8	CURR						PKR					420.00		12-Oct-09	No Response
19342	98	Peshawar Road	PB	17301-2460517-3	MUHAMMAD ARSLAN TAHIR	QUAID-E-AZAM INTL HOSP-GOU	LCY	0098-0081-000096-01-7	CURR						PKR					20.00		21-Oct-09	No Response
19343	98	Peshawar Road	PB	37405-0687356-1	SYED JAWAD TASSADIQ NAQVI	IESCO TARNAL SUB DIVISION-PE	LCY	0098-0081-000114-01-0	CURR						PKR					20.00		16-Oct-09	No Response
19344	98	Peshawar Road	PB	61101-0298680-0	IRUM NAQVI	HOUSE NO.349-A STREET NO.20	LCY	0098-0081-000119-01-5	CURR						PKR					20.00		17-Oct-09	No Response
19345	98	Peshawar Road	PB	37405-7543849-6	TAJ MEENA	H.NO 94/15 ST NO 5C-MUHALLA	LCY	0098-0081-000128-01-6	CURR						PKR					20.00		19-Oct-09	No Response
19346	98	Peshawar Road	PB	13101-8981821-7	MUHAMMAD ISMAIL	ST NO 08 QASIMABAD PESHAW	LCY	0098-0081-000129-01-7	CURR						PKR					420.00		18-Nov-09	No Response
19347	98	Peshawar Road	PB	61101-4783799-8	MISBAH NIAZ	MOHALLAH MALKAN MEARAH-	LCY	0098-0081-000165-01-1	CURR						PKR					405.00		26-Dec-09	No Response
19348	98	Peshawar Road	PB	37402-3974850-3	BINYAMIN HASHMI	ARMA GUL KITCHEN CROCKERY	LCY	0098-0081-000206-01-1	CURR						PKR					420.00		3-Nov-09	No Response
19349	98	Peshawar Road	PB	37405-7664684-3	KHURRAM JAVAD	GALAXY MOBILE VISIM UMAR-4	LCY	0098-0081-000219-01-6	CURR						PKR					420.00		5-Nov-09	No Response
19350	98	Peshawar Road	PB	16201-6718006-5	SYED UMAR BADSHAH	SHAN HARDWARE & PROPERTY	LCY	0098-0081-000253-01-8	CURR						PKR					920.00		13-Nov-09	No Response
19351	98	Peshawar Road	PB	37405-9910111-1	MUHAMMAD YOUSAF	US EMBASSY ISLAMABAD PAKIS	LCY	0098-0081-000275-01-4	CURR						PKR					385.00		12-Dec-09	No Response
19352	98	Peshawar Road	PB	37405-7481400-8	MAROOOF JAN	H. NO 123, 24A, ST. NO 24-NAS	LCY	0098-0081-000346-01-0	CURR						PKR					20.00		29-Dec-09	No Response
19353	98	Peshawar Road	PB	37405-0448374-3	NASIR ALI QURESHI	MAIN PIR WADAI NEAR BRITISH	LCY	0098-0981-000027-01-3	CURR						PKR					420.00		10-Nov-09	No Response
19354	98	Peshawar Road	PB	37104-1609229-3	SHAKEEL AHMED	HOUSE NO.17 STREET NO.39-F-	LCY	0098-0081-000216-01-3	CURR						PKR					20.00		29-Oct-09	No Response
19355	98	Peshawar Road	PB	13503-0734706-1	NASEER	HOUSE NO. 78 STREET NO. 7-SH	LCY	0098-0081-000284-01-5	CURR						PKR					20.00		18-Nov-09	No Response
19356	98	Peshawar Road	PB	21406-6543685-9	MUHAMMAD RASSAN KHAN	MOHAMMAD RANAN SCRAP-D8	LCY	0098-0081-000289-01-0	CURR						PKR					920.00		18-Nov-09	No Response
19357	98	Peshawar Road	PB	37405-0672958-9	MUHAMMAD ADNAN SHAHID	SUPER STYLO SHOES JEHANGIR	LCY	0098-0081-000312-01-0	CURR						PKR					20.00		2-Dec-09	No Response
19358	98	Peshawar Road	PB	37405-6922451-7	TULAB HUSSAIN SAHOTA	HOUSE NO.SD-126 ASKARI-7-AD	LCY	0098-0081-000347-01-1	CURR						PKR					420.00		12-Dec-09	No Response
19359	98	Peshawar Road	PB	37405-3682007-7	ISHTIAQ JAMAL	UNITED CHRISTIAN YOUTH-WEL	LCY	0098-0081-000363-01-1	CURR						PKR					420.00		21-Dec-09	No Response
19360	98	Peshawar Road	PB	61101-4284071-9	AZMAT MUNIR	HOUSE NO.110 ST NO.4 MOHAL	LCY	0098-0081-000384-01-6	CURR						PKR					420.00		30-Dec-09	No Response
19361	99	Ferozpur Road	PB	35201-1350640-3	MAQSOOD AHMED	C/O MAQSOOD FAISAL GROUP	LCY	0099-0071-000015-50-9	PLS						PKR					2,408.84		18-Aug-09	No Response
19362	99	Ferozpur Road	PB	34201-0440337-1	MUHAMMAD ARSHAD BUTT	H.NO.B-05/220,-MUHALLAH GH	LCY	0099-0071-000017-50-1	PLS						PKR					3,927.55		7-Feb-09	No Response
19363	99	Ferozpur Road	PB	35201-1346036-7	ZAHD ALI SHERAZI	H.NO. 45-X, DEFENCE HOUSING	LCY	0099-0071-000021-50-7	PLS						PKR					0.06		6-Aug-09	No Response
19364	99	Ferozpur Road	PB	35202-3026814-7	TANVEER HUSSAIN	C/O ACTIVE APPAREL INTER.PV	LCY	0099-0071-000038-50-6	PLS						PKR					75.60		26-Sep-09	No Response
19365	99	Ferozpur Road	PB	35201-1060877-3	KHALIL AHMED	594 SALMAN BLOCK,NISHTER-C	LCY	0099-0071-000055-50-7	PLS						PKR					2,309.52		6-Apr-09	No Response
19366	99	Ferozpur Road	PB	35102-6488049-5	SHABIR HUSSAIN	C/O ACTIVE APPARELS-INTERNA	LCY	0099-0071-000089-50-7	PLS						PKR					284.80		14-Feb-09	No Response
19367	99	Ferozpur Road	PB	35200-5954999-5	MUHAMMAD SHOAB NASIR	H.NO.115,ST.4,NOAHEMEN PAR	LCY	0099-0071-000148-50-9	PLS						PKR					281.98		17-Sep-09	No Response
19368	99	Ferozpur Road	PB	35201-1452307-4	SAJIDA HASSAN	HOUSE NO.E-174, STREET NO.4	LCY	0099-0071-000171-50-8	PLS						PKR					254.93		17-Oct-09	No Response
19369	99	Ferozpur Road	PB	35201-1671824-3	ZAHEER UD DIN MUSHTAQ	USMAN PARK,-BEHIND ANUM B	LCY	0099-0071-000176-50-3	PLS						PKR					1,071.85		24-Jun-09	No Response
19370	99	Ferozpur Road	PB	35201-8874066-5	WAJID KALEEM	MOZA KEET,DAK KHANA MUSTA	LCY	0099-0071-000196-50-7	PLS						PKR					1,119.41		18-Aug-09	No Response
19371	99	Ferozpur Road	PB	35202-9780249-6	BUSHRA KHALID	H.NO.19,STREET-2,MASJID AQ	LCY	0099-0071-000286-50-6	PLS						PKR					3,119.97		2-May-09	No Response
19372	99	Ferozpur Road	PB	33100-4447924-3	MUHAMMAD ASIM MAJEED	C/O DESCON CHEMICALS PVT LI	LCY	0099-0071-000584-50-7	PLS						PKR					946.99		29-Dec-09	No Response
19373	99	Ferozpur Road	PB	35202-4197788-3	JIBRAN WAQAR	DESCON CHEMICALS PVT.LTD.,-	LCY	0099-0071-000602-50-0	PLS						PKR					43,035.11		4-Aug-09	No Response
19374	99	Ferozpur Road	PB	35200-1481994-5	MAQSOOD ALI CHAUDHARY	343-XX, DEFENCE HOUSING-AU	LCY	0099-0077-000093-50-9	PLS						PKR					86.74		24-Mar-09	No Response
19375	99	Ferozpur Road	PB	35202-0405448-1	HAFIZ AROUM YOUSAF	H.NO.02,STREET NO.01-HABIB F	LCY	0099-0081-000030-01-1	CURR						PKR					10,780.00		26-Mar-09	No Response
19376	99	Ferozpur Road	PB	35201-4323886-1	MOHAMMAD RASHID	H.N.505-E,STREET NO.04-MADI	LCY	0099-0081-000034-01-5	CURR						PKR					390.00		1-Apr-09	No Response
19377	99	Ferozpur Road	PB	35201-6331464-3	MUHAMMAD IQBAL	SHOP.03, GHULAM QADIR MAR	LCY	0099-0081-000042-01-5	CURR						PKR					1,305.00		15-Aug-09	No Response
19378	99	Ferozpur Road	PB	35201-4957556-1	ARSHAD ALI	AL-MADINA BUKRAM,-GHULAM	LCY	0099-0081-000047-01-0	CURR						PKR					20.00		3-Jan-09	No Response
19379	99	Ferozpur Road	PB	35101-1885040-7	SOHAIL ASHRAF KHAN	HOUSE NO.42,PEER KODI-CHUN	LCY	0099-0081-000056-01-1	CURR						PKR					0.22		6-Jun-09	No Response
19380	99	Ferozpur Road	PB	35201-3836629-3	HASSAN NAWAZ KHAN	21 KM FEROZPUR ROAD,-NEAR	LCY	0099-0081-000060-01-7	CURR						PKR					430.00		14-Mar-09	No Response
19381	99	Ferozpur Road	PB	35202-3383862-9	JAMAL NASIR	107-II-B BLOCK,MODEL TOWN,-	LCY	0099-0081-000062-01-9	CURR						PKR					940.00		15-Jan-09	No Response
19382	99	Ferozpur Road	PB	35102-5795164-5	MUHAMMAD ZUBAIR SAFDAR	NO.432-433, AMMAR BLOCK-NI	LCY	0099-0081-000116-01-4	CURR						PKR					30.00		11-Jun-09	No Response
19383	99	Ferozpur Road	PB	35102-6287277-1	SHEIKH SHAHBAZ	H.NO. 118,OSAMA BLOCK,-NISH	LCY	0099-0081-000145-01-9	CURR						PKR					362.20		28-Feb-09	No Response
19384	99	Ferozpur Road	PB	35200-1450379-9	IDREES AHMAD	ALI-AHSAN CORP, NO.844-45-H	LCY	0099-0081-000160-01-8	CURR						PKR					47.10		6-Jun-09	No Response
19385	99	Ferozpur Road	PB	35202-6157036-7	ALI IRFAN KAZMI	H.NO. 35-A, LDA COLONY-SAMA	LCY	0099-0081-000175-01-5	CURR						PKR					10.00		12-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19386	99	Ferozpur Road	PB	35201-6232063-1	IFTIKHAR HUSSAIN	AWAN WALA NEAR OFFICE COL	LCY	0099-0081-000186-01-8	CURR						PKR					318.00		31-Jul-09	No Response
19387	99	Ferozpur Road	PB	35201-1568617-7	ABDUL SABOOR	H.NO. 1, STREET-3, MEER COLON	LCY	0099-0081-000192-01-6	CURR						PKR					620.00		25-Aug-09	No Response
19388	99	Ferozpur Road	PB	35201-4569425-9	MUHAMMAD MANSHA	H.NO.158, ST.12, QILLA WALIABA	LCY	0099-0081-000207-01-4	CURR						PKR					175.90		31-Mar-09	No Response
19389	99	Ferozpur Road	PB	35202-2684213-9	IMRAN SHAHZAD	C/O HAQEEQ MARBLES AND GR	LCY	0099-0081-000215-01-4	CURR						PKR					920.00		28-Jan-09	No Response
19390	99	Ferozpur Road	PB	31102-0639040-9	KHADIM HUSSAIN	C/O FIRHAJ FOOT WARE(PVT)LT	LCY	0099-0081-000236-01-9	CURR						PKR					53.00		29-Aug-09	No Response
19391	99	Ferozpur Road	PB	35201-7358160-9	MUHAMMAD IMRAN	FIRHAJ FOOTWEAR (P) LTD-21-K	LCY	0099-0081-000258-01-5	CURR						PKR					13.00		13-May-09	No Response
19392	99	Ferozpur Road	PB	35202-9312245-8	AMINA ASLAM	H.NO.48, MIAN COLONY-18-KM	LCY	0099-0081-000277-01-8	CURR						PKR					20.00		9-Feb-09	No Response
19393	99	Ferozpur Road	PB	35202-4952295-1	MIRZA MASIH	H.NO.174, STREET-06, NEAR-BAS	LCY	0099-0081-000287-01-0	CURR						PKR					270.00		5-May-09	No Response
19394	99	Ferozpur Road	PB	35201-0374038-5	ABDUL QADEER JAVED MIRZA	599 SALMAN BLOCK NISHTAR-C	LCY	0099-0081-000295-01-0	CURR						PKR					920.00		7-Mar-09	No Response
19395	99	Ferozpur Road	PB	35101-6022552-3	SAQIB ALI	C/O STYLERS INTERNATOINAL P	LCY	0099-0081-000296-01-1	CURR						PKR					420.00		13-May-09	No Response
19396	99	Ferozpur Road	PB	35401-2883330-5	SHAHID MUBEEN	FIRHAJ FOOTWEAR PVT LTD-21-	LCY	0099-0081-000315-01-5	CURR						PKR					20.00		16-Feb-09	No Response
19397	99	Ferozpur Road	PB	36103-1597295-7	ABDUL REHMAN	H.NO. 29, STREET NO.05, BOSTA	LCY	0099-0081-000336-50-9	CURR						PKR					920.00		28-Feb-09	No Response
19398	99	Ferozpur Road	PB	35401-1774603-5	WAQAR AHMAD QURESHI	C/O FIRHAJ FOOTWARE PVT. LT	LCY	0099-0081-000344-01-0	CURR						PKR					10.00		9-Oct-09	No Response
19399	99	Ferozpur Road	PB	54400-0508622-1	WAHEED AKHTAR	C/O 3 STAR STONE CRUSHING F	LCY	0099-0081-000352-01-0	CURR						PKR					220.00		11-Mar-09	No Response
19400	99	Ferozpur Road	PB	35401-2679802-9	EIAZ MASIH	C/O FIRHAJ FOOTWEAR PVT LTD	LCY	0099-0081-000377-01-9	CURR						PKR					228.00		11-Aug-09	No Response
19401	99	Ferozpur Road	PB	35201-8481796-1	ADNAN ASLAM	H.NO.3, STREET NO.8 NEAR MA	LCY	0099-0081-000386-01-0	CURR						PKR					47.00		12-Jun-09	No Response
19402	99	Ferozpur Road	PB	35202-2529151-1	MUHAMMAD YOUSAF	H.NO.6, ST NO.2, TIPU SULTAN-P	LCY	0099-0081-000387-01-1	CURR						PKR					920.00		21-Mar-09	No Response
19403	99	Ferozpur Road	PB	35202-6883320-9	MUHAMMAD SHAFIQUE	HAJI DI KHOI GLAXO FACTORY-N	LCY	0099-0081-000391-01-7	CURR						PKR					420.00		29-Oct-09	No Response
19404	99	Ferozpur Road	PB	35201-2151053-5	MUHAMMAD SHABBIR	DULU KHURD NEAR ZAHID SIDD	LCY	0099-0081-000392-01-8	CURR						PKR					20.00		26-May-09	No Response
19405	99	Ferozpur Road	PB	35202-6501970-5	CHAUDHARY MUHAMMAD HUSSAIN	REHMAT COLONY NEAR AHMED	LCY	0099-0081-000393-01-9	CURR						PKR					1,550.00		13-Jul-09	No Response
19406	99	Ferozpur Road	PB	35201-1236572-3	NASIR MEHMOOD	NEAR GLAXO FACTORY, MAIN B	LCY	0099-0081-000402-01-1	CURR						PKR					1,920.00		21-Aug-09	No Response
19407	99	Ferozpur Road	PB	35201-7897544-7	MALIK MUHAMMAD RAFAQAT	HOUSE NO.113, BILAL BLOCK-NI	LCY	0099-0081-000407-01-6	CURR						PKR					420.00		13-Apr-09	No Response
19408	99	Ferozpur Road	PB	35202-8315434-1	GHULAM GHOUIS	HOUSE NO.142, WAHEED BROT	LCY	0099-0081-000408-01-7	CURR						PKR					380.00		10-Aug-09	No Response
19409	99	Ferozpur Road	PB	35201-2755635-9	ERNEST WILLIAM	H.NO.155, STREET NO.5, -H-BLOC	LCY	0099-0081-000427-01-0	CURR						PKR					120.00		8-Dec-09	No Response
19410	99	Ferozpur Road	PB	35202-2345446-9	ABBAS ALI ANSARI	MAHALA NEW ABADI, ATTARI-S	LCY	0099-0081-000434-01-9	CURR						PKR					120.00		17-Nov-09	No Response
19411	99	Ferozpur Road	PB	35202-4201166-3	SHERAZ AHMED	C/O WHAB OIL MILLS, -OPP SOF	LCY	0099-0081-000437-01-2	CURR						PKR					220.00		27-May-09	No Response
19412	99	Ferozpur Road	PB	35201-1537084-5	DASTAGER KNIT WEAR	ALI CENTRE, OPP. NISHTER COLO	LCY	0099-0081-000464-01-5	CURR						PKR					5,865.00		7-Aug-09	No Response
19413	99	Ferozpur Road	PB	36601-3788960-5	MUHAMMAD WAQAS	HOUSE 598 MOH IHSAN BLOCK	LCY	0099-0081-000468-01-9	CURR						PKR					647.00		24-Sep-09	No Response
19414	99	Ferozpur Road	PB	31301-4551648-7	ASIM HUSSAIN	C/O SPRINTCH PACAKAGING-P	LCY	0099-0081-000483-01-8	CURR						PKR					1,120.00		4-Sep-09	No Response
19415	99	Ferozpur Road	PB	35201-4409457-3	ZUBAIR TARIQ	217-AA, D.H.A, PHASE-4, -LAHOR	LCY	0099-0081-000484-01-9	CURR						PKR					892.50		26-Jun-09	No Response
19416	99	Ferozpur Road	PB	38403-4966227-5	MUHAMMAD KAMRAN YOUSAF	C/O FIRHAJ FOOT WARE PVT. LT	LCY	0099-0081-000528-01-2	CURR						PKR					417.00		14-Oct-09	No Response
19417	99	Ferozpur Road	PB	35202-9367347-6	SARA YASIN	M-TECH, MULTI TECHNOLOGY P	LCY	0099-0081-000536-01-2	CURR						PKR					293.00		29-Oct-09	No Response
19418	99	Ferozpur Road	PB	35202-0623569-3	UMAIR ZAHEER PIRACHA	C/O DESCON CHEMICALS PVT L	LCY	0099-0081-000579-01-3	CURR						PKR					10,964.00		25-Sep-09	No Response
19419	99	Ferozpur Road	PB	33100-0653570-7	RIAZ AHMED	DESCON CHEMICALS PVT LIMIT	LCY	0099-0081-000594-01-2	CURR						PKR					19.00		29-Oct-09	No Response
19420	99	Ferozpur Road	PB	34201-9738155-4	FARAH AKRAM	102, SIKANDAR BLOCK, -ALLAMA	LCY	0099-0081-000624-01-9	CURR						PKR					518.00		16-Nov-09	No Response
19421	99	Ferozpur Road	PB	35201-1326000-9	GHULAM RASOOL	10- ATTARI INDUSTRIAL ESTATE	LCY	0099-0081-000642-01-1	CURR						PKR					87.00		20-Jul-09	No Response
19422	99	Ferozpur Road	PB	35202-2286110-4	AISHA ILYAS	DESCON CHEMICALS PVT LTD, -1	LCY	0099-0081-000661-01-4	CURR						PKR					119.00		19-Nov-09	No Response
19423	99	Ferozpur Road	PB	17201-4889329-7	ZAKIR-ULLAH	C/O SALAM ENTERPRISES PVT L	LCY	0099-0081-000740-01-0	CURR						PKR					150.00		13-Aug-09	No Response
19424	99	Ferozpur Road	PB	35103-0481992-3	ABID FIAZ	C/O SALAM ENTERPRISES PVT L	LCY	0099-0081-000742-01-2	CURR						PKR					162.00		25-Nov-09	No Response
19425	99	Ferozpur Road	PB	35202-3697246-1	MUHAMMAD ASAD	DESCON CHEMICALS PVT LTD, -1	LCY	0099-0081-000753-01-5	CURR						PKR					2.00		8-Oct-09	No Response
19426	99	Ferozpur Road	PB	35201-1333566-8	ALLAH RAKHI	HOUSE NO. 353, YASIR BLOCK, -3	LCY	0099-0081-000798-01-8	CURR						PKR					5.00		11-Nov-09	No Response
19427	99	Ferozpur Road	PB	35202-7137891-9	MUHAMMAD FARHAN QURESHI	DESCON OXYCHEM LIMITED-DE	LCY	0099-0081-000799-01-9	CURR						PKR					99.00		12-Aug-09	No Response
19428	99	Ferozpur Road	PB	35202-1966939-3	RUSTAM WEAVING FACTORY	22 KM. FEROPUR ROAD, -ROHI	LCY	0099-0081-000800-01-3	CURR						PKR					31,295.00		21-Nov-09	No Response
19429	99	Ferozpur Road	PB	37201-1700413-1	IRFAN HAIDER	C/O SADIQ SONS DYING & PRIN	LCY	0099-0081-000830-01-9	CURR						PKR					78.00		11-Nov-09	No Response
19430	99	Ferozpur Road	PB	42501-1536857-3	MUHAMMAD ALI IDRIS	C/O M-TECH PVT LTD, -22-KM, C	LCY	0099-0081-000831-01-0	CURR						PKR					178.00		1-Dec-09	No Response
19431	99	Ferozpur Road	PB	35202-2614263-5	MUHAMMAD SHEHZAD IDREES	C/O SIDDIQUE SONS(DYING&PR	LCY	0099-0081-000844-01-5	CURR						PKR					920.00		27-Aug-09	No Response
19432	99	Ferozpur Road	PB	35202-5812716-3	KHAWAJA MUHAMMAD RAZI	H.NO. 90 H-2, -MODEL TOWN,, I	LCY	0099-0081-000892-01-3	CURR						PKR					4,920.00		19-Oct-09	No Response
19433	99	Ferozpur Road	PB	35202-2573766-8	SANA ASGHAR	FIRHAJ FOOT WEAR PVT LIMITE	LCY	0099-0081-000923-01-1	CURR						PKR					359.00		8-Dec-09	No Response
19434	99	Ferozpur Road	PB	37303-1281953-3	MUHAMMAD SHAFIQUE	FIRHAJ FOOT WEAR PVT LTD, -2	LCY	0099-0081-000948-01-0	CURR						PKR					20.00		29-Oct-09	No Response
19435	99	Ferozpur Road	PB	35201-3663326-3	SALAMAT ALI	HOUSE 6 STREET 2 TARIQ ABAD	LCY	0099-0081-000984-01-4	CURR						PKR					5,362.00		12-Nov-09	No Response
19436	99	Ferozpur Road	PB	35202-6157036-7	ALI IRFAN KAZMI	H.NO. 35-A, LDA COLONY-SAMA	UFZ	0099-0413-000175-75-5	PLS						EUR					0.33		19-Oct-09	No Response
19437	99	Ferozpur Road	PB	35202-1178727-1	ALI HUSSAIN GAYUR	RUSTOM WEAVING FACTORY, -R	LCY	0099-0081-001006-01-3	CURR						PKR					1,420.00		16-Nov-09	No Response
19438	99	Ferozpur Road	PB	35200-4233119-1	ABDUL RASHEED	H NO. 366, BLOCK 5, SECTOR A-I	LCY	0099-0081-001056-01-3	CURR						PKR					920.00		23-Nov-09	No Response
19439	100	Sabzazar	PB	35202-2409650-6	KAUSER NADEEM/MUHAMMAD NADEEM IDR	CHUGHTAIS LAHORE LAB, DOGA	LCY	0100-0071-000303-50-3	PLS						PKR					729.90		26-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19440	100	Sabzazar	PB	35202-2456482-5	MUHAMMAD ATIF KHAN	634, BLOCK N-SABZAZAR SCHEM	LCY	0100-0071-000367-50-9	PLS						PKR					399.12		1-Dec-09	No Response
19441	100	Sabzazar	PB	35202-9239562-7	MUHAMMAD SAEED	HOUSE NO 361-BLOCK B, LAHO	LCY	0100-0071-000431-50-8	PLS						PKR					14,309.91		14-Oct-09	No Response
19442	100	Sabzazar	PB	15602-3006910-9	MANGANAISH KUMAR	444-G, SABZAZAR SCHEME-,, LA	LCY	0100-0071-000481-50-8	PLS						PKR					514.61		10-Aug-09	No Response
19443	100	Sabzazar	PB	35202-9718498-5	LIAQAT ALI SHAHZADA	HOUSE NO.247 H-1-SABZAZAR S	LCY	0100-0071-000502-50-4	PLS						PKR					727.30		2-Mar-09	No Response
19444	100	Sabzazar	PB	35200-8843139-7	RANA MUHAMMAD ALI	E-47/B, STREET NO 8-OFFICERS	LCY	0100-0071-000515-50-9	PLS						PKR					2.94		25-Jun-09	No Response
19445	100	Sabzazar	PB	35202-8079794-3	MANSOOR AHMAD NASIR	H.NO.13-A,ST.NO.40,JAMIL TOV	LCY	0100-0071-000633-50-2	PLS						PKR					424.76		21-May-09	No Response
19446	100	Sabzazar	PB	35202-2267270-9	NASEEM BAIGUM	887-A, SABZAZAR SCHEME-,, LA	LCY	0100-0071-000653-50-6	PLS						PKR					1,593.21		13-Mar-09	No Response
19447	100	Sabzazar	PB	35202-2809657-1	MUHAMMAD RAFIQUE SHAD	HOUSE NO 152, BLOCK C,-SABZ	LCY	0100-0071-000690-50-1	PLS						PKR					10,179.34		14-Dec-09	No Response
19448	100	Sabzazar	PB	35202-2836572-5	SHEIKH SHAHZAD ALI	HOUSE NO 9, MEHBOOB PARK,-	LCY	0100-0071-000798-50-0	PLS						PKR					48.03		14-Nov-09	No Response
19449	100	Sabzazar	PB	33100-0645269-0	MUSSARAT YASMEEN	390-L, SABZAZAR SCHEME-,, LA	LCY	0100-0071-001028-50-1	PLS						PKR					188.21		4-Dec-09	No Response
19450	100	Sabzazar	PB	35202-9729213-5	ALI SULTAN RANA	HOUSE NO.14, BISMILLAH BLOC	LCY	0100-0071-001398-50-8	PLS						PKR					33.90		19-Sep-09	No Response
19451	100	Sabzazar	PB	35202-4627787-7	MARAJ DIN	H NO 187, BLOCK L-SABZAZAR S	LCY	0100-0077-001098-50-1	PLS						PKR					0.37		22-Dec-09	No Response
19452	100	Sabzazar	PB	35200-1435214-2	KHURSHED BEGUM &/OR MUHAMMAD AHM	658 A - BLOCK SABZAZAR SCHEM	LCY	0100-0077-001766-50-0	PLS						PKR					2,236.27		12-Dec-09	No Response
19453	100	Sabzazar	PB	35202-2875076-7	MIAN NADEEM AHMED BADSHAH	SHAH FAREED CNG STATION-13	LCY	0100-0081-000013-01-5	CURR						PKR					40.00		20-May-09	No Response
19454	100	Sabzazar	PB	35202-5887311-3	MUHAMMAD KASHIF YOUSAF	HOUSE NO 15, STREET NO 15/B	LCY	0100-0081-000018-01-0	CURR						PKR					1.00		17-Apr-09	No Response
19455	100	Sabzazar	PB	35202-4537629-9	ASGHAR ALI	GENERAL ELECTRIC STORE-LIAQ	LCY	0100-0081-000021-01-5	CURR						PKR					120.00		23-Feb-09	No Response
19456	100	Sabzazar	PB	35404-2326876-7	MUHAMMAD SHAHIHAN TASEER	HOUSE NO-351,NIZAM BLOCK,-	LCY	0100-0081-000029-01-3	CURR						PKR					120.00		18-Feb-09	No Response
19457	100	Sabzazar	PB	35404-5590516-1	HAFIZ ARSLAN KHALIQ VIRK	HOUSE NO-351,NIZAM BLOCK,-	LCY	0100-0081-000030-01-6	CURR						PKR					120.00		18-Feb-09	No Response
19458	100	Sabzazar	PB	35404-9230865-7	MUHAMMAD AWAIS ASGHAR KHAN	HOUSE NO-351,NIZAM BLOCK,-	LCY	0100-0081-000031-01-7	CURR						PKR					120.00		18-Feb-09	No Response
19459	100	Sabzazar	PB	35202-2546508-3	MUSHARAF ALI	351-F BLOCK,-SABZAZAR SCHEM	LCY	0100-0081-000032-01-8	CURR						PKR					20.00		18-Jun-09	No Response
19460	100	Sabzazar	PB	35200-1371700-0	ZAHIDA SARFRAZ	H NO.2-B ST NO.56 FARDOSI ST.	LCY	0100-0081-000065-01-7	CURR						PKR					587.22		5-Mar-09	No Response
19461	100	Sabzazar	PB	31201-0295038-1	KARAMAT ULLAH KHAN	384-E, SABZAZAR SCHEME-,, LA	LCY	0100-0081-000067-01-9	CURR						PKR					220.00		18-May-09	No Response
19462	100	Sabzazar	PB	35202-5619377-2	TAHRA JAVED SHAMI	524-K, SABZAZAR SCHEME-MUL	LCY	0100-0081-000084-01-0	CURR						PKR					20.00		12-Feb-09	No Response
19463	100	Sabzazar	PB	35201-1311692-7	MUHAMMAD RIZWAN	440A, BLOCK B-SABZAZAR SCHE	LCY	0100-0081-000088-01-4	CURR						PKR					375.00		21-Oct-09	No Response
19464	100	Sabzazar	PB	35202-2283329-0	NAZIR BEGUM	122-A,SABZAZAR SCHEME-MUL	LCY	0100-0081-000110-01-3	CURR						PKR					4.69		30-Dec-09	No Response
19465	100	Sabzazar	PB	35202-2441774-0	NARGIS FATIMA	82-G,MARGHZAR COLONY-MUL	LCY	0100-0081-000119-01-2	CURR						PKR					20.01		21-Dec-09	No Response
19466	100	Sabzazar	PB	35202-2829237-5	MUHAMMAD MAJID SAEED	172,BLOCK G,SABZAZAR SCHEM	LCY	0100-0081-000150-01-1	CURR						PKR					331.00		27-Apr-09	No Response
19467	100	Sabzazar	PB	35202-1467511-1	TAUQEER AKHTAR	HOUSE NO.24-D,STREET NO.1,-	LCY	0100-0081-000151-01-2	CURR						PKR					20.00		21-Jan-09	No Response
19468	100	Sabzazar	PB	35202-6608723-5	MUHAMMAD ZAFAR IQBAL	H NO.31-S-36-B,FAZAL STREET,-	LCY	0100-0081-000163-01-6	CURR						PKR					320.00		28-Mar-09	No Response
19469	100	Sabzazar	PB	35202-2566125-9	AGHA JAWAD HAIDER QIZALBASH	82-G,MARGHZAR COLONY-MUL	LCY	0100-0081-000165-01-8	CURR						PKR					20.01		21-Dec-09	No Response
19470	100	Sabzazar	PB	35202-0731860-7	MUHAMMAD	AL HAFIZ ESTATE CENTER,-MAD	LCY	0100-0081-000170-01-5	CURR						PKR					380.00		5-Jun-09	No Response
19471	100	Sabzazar	PB	35202-0554436-4	AMBREEN SHAHZADI	23-E,SABZAZAR SCHEME,-MULT	LCY	0100-0081-000174-01-9	CURR						PKR					879.00		19-Oct-09	No Response
19472	100	Sabzazar	PB	35202-0385912-3	FAWAD AHMAD	H NO 69, STREET NO 7/B-SHAFI	LCY	0100-0081-000231-01-9	CURR						PKR					20.00		16-Feb-09	No Response
19473	100	Sabzazar	PB	35202-5329481-6	MARYAM	HOUSE NO 26, ST NO 37, JAMIL	LCY	0100-0081-000246-01-6	CURR						PKR					20.00		12-Feb-09	No Response
19474	100	Sabzazar	PB	90401-0114425-3	MUHAMMAD ASLAM	H NO 51, LATIF MANZIL-SANDA	LCY	0100-0081-000286-01-4	CURR						PKR					743.00		28-Jan-09	No Response
19475	100	Sabzazar	PB	35202-3347423-1	SHEIKH JAVED IQBAL	HOUSE NO 1031-BLOCK L, LAHC	LCY	0100-0081-000287-01-5	CURR						PKR					95.00		8-Jun-09	No Response
19476	100	Sabzazar	PB	35301-1951417-3	ABDUL GHAFOR	NIAZI JUICE CORNER ,-LIAQAT C	LCY	0100-0081-000289-01-7	CURR						PKR					150.00		10-Jun-09	No Response
19477	100	Sabzazar	PB	91506-5356187-5	MUHAMMAD NOMAN KHALID	564-B BLOCK-SABZAZAR SCHEM	LCY	0100-0081-000295-01-5	CURR						PKR					660.00		10-Dec-09	No Response
19478	100	Sabzazar	PB	35202-1984310-1	SHOUKAT ALI	HOUSE NO 20, STREET NO 6-PO	LCY	0100-0081-000297-01-7	CURR						PKR					94.50		11-Apr-09	No Response
19479	100	Sabzazar	PB	35202-2470258-2	HAMEEDA BIBI	253-G, BLOCK Q-SABZAZAR SCH	LCY	0100-0081-000308-01-1	CURR						PKR					680.00		24-Mar-09	No Response
19480	100	Sabzazar	PB	35202-1676209-1	MUHAMMAD SHABBIR SABAR	HOUSE NO 573, K BLOCK-SABZA	LCY	0100-0081-000312-01-7	CURR						PKR					40.00		26-Dec-09	No Response
19481	100	Sabzazar	PB	35202-2327932-8	MUBEEN FATIMA	HOUSE NO 14/A, STREET NO 4/I	LCY	0100-0081-000337-01-6	CURR						PKR					420.00		26-Jan-09	No Response
19482	100	Sabzazar	PB	35202-2147620-8	MUHAMMAD ALTAF SHEIKH/SHAMIM ALTAF	HOUSE NO 327, BLOCK C-SABZA	LCY	0100-0081-000364-01-9	CURR						PKR					7.50		24-Dec-09	No Response
19483	100	Sabzazar	PB	35200-3707704-6	MOHSINA NAEEM	264-G, SABZAZAR SCHEME-MUL	LCY	0100-0081-000371-01-8	CURR						PKR					420.00		18-Mar-09	No Response
19484	100	Sabzazar	PB	35200-1414736-1	FAISAL FIAZ	HOUSE 607, BLOCK E-SABZAZA	LCY	0100-0081-000381-01-0	CURR						PKR					120.00		13-Oct-09	No Response
19485	100	Sabzazar	PB	35202-2930200-8	ABIDA	634-E BLOCK-SABZAZAR SCHEM	LCY	0100-0081-000398-01-9	CURR						PKR					1,920.00		6-Feb-09	No Response
19486	100	Sabzazar	PB	35202-1492102-7	ADIL SHAHZAD	HOUSE NO 8, STREET NO 3-MO	LCY	0100-0081-000415-01-1	CURR						PKR					20.00		25-Mar-09	No Response
19487	100	Sabzazar	PB	35202-3205607-5	PIRAN DITA	JHULAY LAL HOTEL,SHOP NO.33	LCY	0100-0081-000458-01-2	CURR						PKR					420.00		13-Mar-09	No Response
19488	100	Sabzazar	PB	35202-8418163-8	SHAMS UL NISA	80 FUT ROAD,STREET NO.1,MAH	LCY	0100-0081-000471-01-9	CURR						PKR					920.00		28-Feb-09	No Response
19489	100	Sabzazar	PB	35202-0474261-2	GHAZALA RASHEED	991-L,-SABZAZAR, LAHORE	LCY	0100-0081-000474-01-2	CURR						PKR					20.00		7-Sep-09	No Response
19490	100	Sabzazar	PB	35202-1763958-9	SHEIKH MUHAMMAD AMIR OBRY	204 RAVI BLOCK ,-ALLAMA IQBA	LCY	0100-0081-000496-01-8	CURR						PKR					20.00		14-Apr-09	No Response
19491	100	Sabzazar	PB	35202-9718498-5	LIAQAT ALI SHAHZADA	H. NO.247 H-1-SABZAZAR SCHE	LCY	0100-0081-000501-01-6	CURR						PKR					472.50		2-Mar-09	No Response
19492	100	Sabzazar	PB	34101-1610066-5	MUHAMMAD TARIQ	HOUSE NO.78,STREET NO.72-M	LCY	0100-0081-000508-01-3	CURR						PKR					955.00		5-Mar-09	No Response
19493	100	Sabzazar	PB	37405-7272248-1	SHEIKH AZHAR HUSSAIN	G-6-4, STREET 85-HOUSE NO 5,	LCY	0100-0081-000510-01-7	CURR						PKR					333.50		15-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19494	100	Sabzazar	PB	35202-2257387-6	PARVEEN AKHTAR	204-C, SABZAZAR SCHEME-, LAHORE	LCY	0100-0081-000519-01-6	CURR						PKR					2,420.00		1-Aug-09	No Response
19495	100	Sabzazar	PB	35103-2604975-5	WAQAS UMAR DIN	H NO 25, ST NO 39-JAMIL TOWN, LAHORE	LCY	0100-0081-000533-01-4	CURR						PKR					20.00		31-Mar-09	No Response
19496	100	Sabzazar	PB	33100-0995099-1	MUHAMMAD KHURRAM SHAHZAD	393-N-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000537-01-8	CURR						PKR					20.00		7-Mar-09	No Response
19497	100	Sabzazar	PB	35202-9375807-5	MUHAMMAD ABDULLAH	H NO 5, ST NO 23-PAKKI THATTI, LAHORE	LCY	0100-0081-000569-01-6	CURR						PKR					20.00		17-Nov-09	No Response
19498	100	Sabzazar	PB	35202-2045444-8	ABIDA MAJEED	H NO 97/3-BILAL COLONY, LAHORE	LCY	0100-0081-000576-01-5	CURR						PKR					20.00		11-Sep-09	No Response
19499	100	Sabzazar	PB	35202-2588736-6	SAMAA ABID	597-H BLOCK-SABZAZAR MULTAN	LCY	0100-0081-000582-01-3	CURR						PKR					312.00		24-Nov-09	No Response
19500	100	Sabzazar	PB	31304-1986743-8	SHEHLA GUL	HOUSE NO 4, S.P STREET-RASOOL, LAHORE	LCY	0100-0081-000584-01-5	CURR						PKR					320.00		26-Oct-09	No Response
19501	100	Sabzazar	PB	35202-9726837-1	ABID RIAZ	48-G SABZAZAR-, LAHORE	LCY	0100-0081-000590-01-3	CURR						PKR					120.00		25-Mar-09	No Response
19502	100	Sabzazar	PB	35202-0618054-8	SADIA DILAWAR	THE EDUCATOR'S,48-49-G-, SABZAZAR, LAHORE	LCY	0100-0081-000599-01-2	CURR						PKR					20.00		29-Jul-09	No Response
19503	100	Sabzazar	PB	35202-6433031-0	FARKHANDA KHANAM	194-L SABZAZAR SCHEME-, MULTAN	LCY	0100-0081-000609-01-5	CURR						PKR					420.00		30-Apr-09	No Response
19504	100	Sabzazar	PB	35202-7101974-8	SABA IRSHAD	609-E-BLOCK-,SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000624-01-4	CURR						PKR					20.00		11-Nov-09	No Response
19505	100	Sabzazar	PB	35401-1815929-5	EIAZ MALIK	F.C.C 22/1,SYED MARATAB ALI, LAHORE	LCY	0100-0081-000628-01-8	CURR						PKR					12,608.00		27-Jun-09	No Response
19506	100	Sabzazar	PB	35202-4909870-5	AKHTAR ALI	H.NO.6,ST.NO.3,MIRAJ STREET-, LAHORE	LCY	0100-0081-000637-01-9	CURR						PKR					1,505.00		23-Apr-09	No Response
19507	100	Sabzazar	PB	35200-1486091-8	AISHA SIDDIQA	HOUSE NO 22-A, QUTTAB BLOC, LAHORE	LCY	0100-0081-000645-01-9	CURR						PKR					20.00		19-Nov-09	No Response
19508	100	Sabzazar	PB	35202-8312937-2	BUSHRA KANWAL	HOUSE NO 80, ST NO 12-SHAH FATEH, LAHORE	LCY	0100-0081-000654-01-0	CURR						PKR					1,840.00		15-Oct-09	No Response
19509	100	Sabzazar	PB	35202-3254056-4	MEHWISH IMDAD	656-NISHTER BLOCK-ALLAMA IQBAL, LAHORE	LCY	0100-0081-000656-01-2	CURR						PKR					20.00		23-Apr-09	No Response
19510	100	Sabzazar	PB	35201-1464314-2	FARA BIYA	H NO 1157, BLOCK P-SABZAZAR, LAHORE	LCY	0100-0081-000667-01-5	CURR						PKR					222.50		28-Apr-09	No Response
19511	100	Sabzazar	PB	34602-0695683-9	SHAHZADA SUHAIL/RIAZ HUSSAIN MINHAS	353, BLOCK E-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000668-01-6	CURR						PKR					920.00		8-Apr-09	No Response
19512	100	Sabzazar	PB	35201-8860935-8	BUSHRA NAAZ	HOUSE NO 273, BLOCK Q-SABZAZAR, LAHORE	LCY	0100-0081-000680-01-2	CURR						PKR					11.40		18-Aug-09	No Response
19513	100	Sabzazar	PB	35202-7191806-8	BILKEES SHAHZADI	DOGAR MARKET, NEAR-KASHMIR, LAHORE	LCY	0100-0081-000686-01-8	CURR						PKR					420.00		23-Apr-09	No Response
19514	100	Sabzazar	PB	35202-4656322-8	SANA ANWAR	48-G BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000693-01-7	CURR						PKR					7,520.00		16-Sep-09	No Response
19515	100	Sabzazar	PB	35401-0193087-2	SHAHEEN FATIMA	454-K, SABZAZAR SCHEME-MULTAN	LCY	0100-0081-000706-01-3	CURR						PKR					1,920.00		3-Nov-09	No Response
19516	100	Sabzazar	PB	35202-5638514-0	REHANA KOUSAR	H NO 24, ST NO 1, BILAL COLONY, LAHORE	LCY	0100-0081-000713-01-2	CURR						PKR					120.00		2-Dec-09	No Response
19517	100	Sabzazar	PB	35200-1573141-7	MUHAMMAD ABDULLAH KHAN	216-E, SAIDPUR STOP -,MULTAN	LCY	0100-0081-000716-01-5	CURR						PKR					20.00		20-May-09	No Response
19518	100	Sabzazar	PB	35202-9794082-9	MOZANG HONDA SERVICES	2-FATEH SHER ROAD-NEW MOZANG, LAHORE	LCY	0100-0081-000729-01-0	CURR						PKR					2,475.00		29-Jul-09	No Response
19519	100	Sabzazar	PB	35202-8868482-6	NAZIA RASHID	303-H, SABZAZAR SCHEME-, LAHORE	LCY	0100-0081-000730-01-3	CURR						PKR					420.00		24-Mar-09	No Response
19520	100	Sabzazar	PB	37203-2318756-3	GHAZANFAR ALI KHAN	69-C FARAN HOSPITAL ABDUL KADIR, LAHORE	LCY	0100-0081-000733-01-6	CURR						PKR					20.00		21-May-09	No Response
19521	100	Sabzazar	PB	36603-0894288-5	SARDAR MAZHAR HUSSAIN	HOUSE NO 5, STREET NO 1-NAGAR, LAHORE	LCY	0100-0081-000737-01-0	CURR						PKR					720.00		9-Apr-09	No Response
19522	100	Sabzazar	PB	35202-3905303-3	TANVEER AHMAD/ABDUL QAYYUM KHAN	PLOT NO.90,TRUCK STAND,BAGI, LAHORE	LCY	0100-0081-000746-01-1	CURR						PKR					20.00		27-May-09	No Response
19523	100	Sabzazar	PB	35202-2347603-7	GHULAM MUSTAFA KHOKHAR	HOUSE NO 644, BLOCK H-SABZAZAR, LAHORE	LCY	0100-0081-000752-01-9	CURR						PKR					20.00		19-Jun-09	No Response
19524	100	Sabzazar	PB	35202-2304411-2	SUMBLE EIAZ	HOUSE NO 334, BLOCK B-SABZAZAR, LAHORE	LCY	0100-0081-000767-01-6	CURR						PKR					400.00		18-Nov-09	No Response
19525	100	Sabzazar	PB	35202-8054861-9	ABDUL AZIZ	HOUSE NO 5, ST NO 12,JHOGIAN, LAHORE	LCY	0100-0081-000768-01-7	CURR						PKR					178.00		1-Dec-09	No Response
19526	100	Sabzazar	PB	35202-7575380-1	MUHAMMAD ARSHAD	H NO 01, ST NO 02-,JHUGIYAN, LAHORE	LCY	0100-0081-000792-01-7	CURR						PKR					120.00		4-Apr-09	No Response
19527	100	Sabzazar	PB	35202-2900651-2	TAHIRA SAJJAD	H NO 21, ST NO 18-CHAH MAS, LAHORE	LCY	0100-0081-000794-01-9	CURR						PKR					420.00		16-Jun-09	No Response
19528	100	Sabzazar	PB	35202-2836572-5	SHEIKH SHAHZAD ALI	HOUSE NO 9, MEHBOOB PARK-, LAHORE	LCY	0100-0081-000798-01-3	CURR						PKR					340.00		30-Oct-09	No Response
19529	100	Sabzazar	PB	35202-7390955-2	RAFIA IMRAN	116 JINNAH BLOCK-AWAN TOWN, LAHORE	LCY	0100-0081-000807-01-5	CURR						PKR					390.60		13-Apr-09	No Response
19530	100	Sabzazar	PB	35202-4088651-2	FAIZA BUKHARI	H.NO. 167, BLOCK-G-SABZAZAR, LAHORE	LCY	0100-0081-000818-01-8	CURR						PKR					920.00		11-Jun-09	No Response
19531	100	Sabzazar	PB	35202-2305333-5	IMRAN ALI	H NO 42-S-,17/E LIAQUAT CHOWK, LAHORE	LCY	0100-0081-000825-01-7	CURR						PKR					340.00		18-Sep-09	No Response
19532	100	Sabzazar	PB	35202-9092869-7	PATRAS MASIH	HOUSE NO 181, STREET NO 21-A, LAHORE	LCY	0100-0081-000842-01-8	CURR						PKR					8.50		8-Dec-09	No Response
19533	100	Sabzazar	PB	35202-2968654-3	ABDUL RASHEED	HOUSE NO 17, ST NO 5-MOHAN, LAHORE	LCY	0100-0081-000856-01-4	CURR						PKR					344.00		24-Jul-09	No Response
19534	100	Sabzazar	PB	35202-2297622-0	SAIRA ZIA	57-N MARGHAZAR COLONY-AWAN TOWN, LAHORE	LCY	0100-0081-000860-01-0	CURR						PKR					920.00		24-Jun-09	No Response
19535	100	Sabzazar	PB	35202-9520673-5	ASHFAQ AHMAD	HOUSE NO.53,STREET NO.47-JALALI, LAHORE	LCY	0100-0081-000862-01-2	CURR						PKR					40.00		8-Oct-09	No Response
19536	100	Sabzazar	PB	35202-2337288-2	NUZHAT YASMEEN	HOUSE NO.22/B,BLOCK-R-,MARLA, LAHORE	LCY	0100-0081-000867-01-7	CURR						PKR					1,470.00		11-Aug-09	No Response
19537	100	Sabzazar	PB	35501-0153809-5	MUHAMMAD YOUNIS	48-G, SABZAZAR SCHEME-MULTAN	LCY	0100-0081-000885-01-9	CURR						PKR					100.00		29-Dec-09	No Response
19538	100	Sabzazar	PB	90406-0164850-3	AQHEEL BIN JAMIL	H NO 01, BLOCK B-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000890-01-6	CURR						PKR					920.00		25-Apr-09	No Response
19539	100	Sabzazar	PB	35202-8652684-2	HADIA SAJID	HOUSE NO 160-KHYBER BLOCK, LAHORE	LCY	0100-0081-000902-01-1	CURR						PKR					87.00		13-Jun-09	No Response
19540	100	Sabzazar	PB	37401-1460507-7	GHULAM FAREED	C/O M.AM.JAD, BADAMI BAGH-, LAHORE	LCY	0100-0081-000903-01-2	CURR						PKR					4,920.00		30-Jun-09	No Response
19541	100	Sabzazar	PB	35202-8949314-8	IRUM	H.NO.257/F,BLOCK-Q-,SABZAZAR, LAHORE	LCY	0100-0081-000911-01-2	CURR						PKR					485.00		24-Jul-09	No Response
19542	100	Sabzazar	PB	35202-2757605-1	SYED ADEEL TAHIR	H NO 281, KHAYABAN-E-QUAID, LAHORE	LCY	0100-0081-000912-01-3	CURR						PKR					153.00		11-Jun-09	No Response
19543	100	Sabzazar	PB	35202-2718576-2	SHAGUFTA ANDLEEB	H NO 255, BLOCK Q-SABZAZAR, LAHORE	LCY	0100-0081-000928-01-1	CURR						PKR					289.00		27-Jul-09	No Response
19544	100	Sabzazar	PB	38402-0224470-1	RANA IJAZ HUSSAIN	H NO 177, BLOCK G-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000940-01-7	CURR						PKR					920.00		13-Jul-09	No Response
19545	100	Sabzazar	PB	35202-4832961-6	KANWAL IJAZ	969-H BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000943-01-0	CURR						PKR					20.00		10-Jul-09	No Response
19546	100	Sabzazar	PB	35202-5257794-2	TAHIRA JABEEN CHAUDHARY	H NO 187, BLOCK C-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000946-01-3	CURR						PKR					4,800.00		20-Jul-09	No Response
19547	100	Sabzazar	PB	35202-1312450-7	MUHAMMAD RAIQUE	H NO 16, ST NO 3, MADINA COLONY, LAHORE	LCY	0100-0081-000950-01-9	CURR						PKR					920.00		15-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19548	100	Sabzazar	PB	35202-1406604-5	MUHAMMAD RAMZAN	C/O KAKA SABZI WALA, H NO 17	LCY	0100-0081-000972-01-5	CURR						PKR					144.00		29-Jul-09	No Response
19549	100	Sabzazar	PB	35202-7089992-2	KANWAL TAUSEEF	HOUSE NO 521-A-SABZAZAR SC	LCY	0100-0081-000974-01-7	CURR						PKR					1,920.00		12-Jun-09	No Response
19550	100	Sabzazar	PB	35202-2455842-5	MUHAMMAD IRFAN RAFFIQUE	H NO 197, BLOCK B-SABZAZAR S	LCY	0100-0081-000977-01-0	CURR						PKR					920.00		18-May-09	No Response
19551	100	Sabzazar	PB	35202-2870857-3	NAZIR AHMAD	H NO 16-S-1/A, STREET NO 15-S	LCY	0100-0081-000979-01-2	CURR						PKR					420.00		19-Dec-09	No Response
19552	100	Sabzazar	PB	35202-0511781-9	MUHAMMAD SAEED	H NO 796, BLOCK B-SABZAZAR S	LCY	0100-0081-000984-01-9	CURR						PKR					420.00		29-Jun-09	No Response
19553	100	Sabzazar	PB	35202-7173209-1	NOOR AHMAD	H.NO.6-B.ST.NO.34,RANJHA RO	LCY	0100-0081-001012-01-6	CURR						PKR					120.00		24-Nov-09	No Response
19554	100	Sabzazar	PB	16101-9383431-7	ADNAN KHAN	HOUSE 298, BLOCK B-SABZAZAR	LCY	0100-0081-001021-01-7	CURR						PKR					3,890.00		7-Jul-09	No Response
19555	100	Sabzazar	PB	35202-2566886-3	SYED QAISAR IQBAL	HOUSE NO 1310, H BLOCK-SAB	LCY	0100-0081-001029-01-5	CURR						PKR					1,920.00		2-Jul-09	No Response
19556	100	Sabzazar	PB	35202-7775922-2	AROOJ SADIQ	404-C,PECO ROAD,HUSSAIN PA	LCY	0100-0081-001049-01-9	CURR						PKR					1,920.00		8-Jun-09	No Response
19557	100	Sabzazar	PB	35202-6715298-0	MADIHA RASHID	H NO 42-C-WAHDAT COLONY, L	LCY	0100-0081-001053-01-5	CURR						PKR					20.00		10-Jun-09	No Response
19558	100	Sabzazar	PB	35202-6058868-0	FARAH YOUSAF	5-W, WAHDAT COLONY-LAHORE	LCY	0100-0081-001054-01-6	CURR						PKR					20.00		10-Jun-09	No Response
19559	100	Sabzazar	PB	35202-5793519-0	SAIMA SHAHID	H NO 83, MAIN BAZAR-DHOLAN	LCY	0100-0081-001061-01-5	CURR						PKR					920.00		9-Jun-09	No Response
19560	100	Sabzazar	PB	42301-8262606-7	SYED KAMRAN ANWAR	H.NO.373.BLOCK-B.SABZAZAR-S	LCY	0100-0081-001073-01-9	CURR						PKR					20.00		30-Jun-09	No Response
19561	100	Sabzazar	PB	35202-4032424-7	CHAUDHRY SHUJA-UD-DIN RAWN	H NO 583/B, BLOCK E-SABZAZAR	LCY	0100-0081-001107-01-0	CURR						PKR					165.00		28-Sep-09	No Response
19562	100	Sabzazar	PB	35202-1772088-7	MUHAMMAD ARIF	H NO 2, ST NO 3, BLOCK C-SABZ	LCY	0100-0081-001114-01-9	CURR						PKR					1,654.00		25-Nov-09	No Response
19563	100	Sabzazar	PB	35202-2772983-9	MIAN ABID MAHMOOD	H NO 610 K-BLOCK E, LAHORE	LCY	0100-0081-001135-01-4	CURR						PKR					789.00		6-Aug-09	No Response
19564	100	Sabzazar	PB	35202-2870910-5	MUHAMMAD SHAFI	H NO 31, BLOCK B-SABZAZAR SC	LCY	0100-0081-001139-01-8	CURR						PKR					650.00		11-Aug-09	No Response
19565	100	Sabzazar	PB	34202-7303271-5	SIKANDAR LATIF	H NO 5B, STREET NO 6-RASHID	LCY	0100-0081-001140-01-1	CURR						PKR					555.00		21-Jul-09	No Response
19566	100	Sabzazar	PB	35202-2355831-1	MUHAMMAD RAMZAN	H NO 4, ST NO 3, HAZRAT KARIM	LCY	0100-0081-001162-01-7	CURR						PKR					220.00		10-Oct-09	No Response
19567	100	Sabzazar	PB	37405-6564064-5	TAHIR YOUSAF	HOUSE NO 264-STREET NO 5, LA	LCY	0100-0081-001164-01-9	CURR						PKR					31.00		29-Dec-09	No Response
19568	100	Sabzazar	PB	31202-4682007-8	SADIA MUDASSAR	H NO 15, BLOCK Q-SABZAZAR S	LCY	0100-0081-001165-01-0	CURR						PKR					20.00		13-Jul-09	No Response
19569	100	Sabzazar	PB	35202-2276754-9	MUHAMMAD HAFEEZ	HOUSE NO. 45, MADINA PARK-L	LCY	0100-0081-001180-01-9	CURR						PKR					33.00		30-Sep-09	No Response
19570	100	Sabzazar	PB	35202-4993373-3	BABAR ALI	SABZAZAR P BLOCK, GRID STATI	LCY	0100-0081-001195-01-6	CURR						PKR					195.00		18-Aug-09	No Response
19571	100	Sabzazar	PB	35202-2588135-8	RASHEEDA GULSHAN	HOUSE NO 253-E, BLOCK Q-AL F	LCY	0100-0081-001203-01-7	CURR						PKR					120.00		31-Oct-09	No Response
19572	100	Sabzazar	PB	35202-3925915-9	MUHAMMAD TARIQ	HOUSE NO 522-K BLOCK-SABZA	LCY	0100-0081-001211-01-7	CURR						PKR					4,920.00		27-Jul-09	No Response
19573	100	Sabzazar	PB	35202-8383047-7	ADEEL MUHAMMAD ABID	HOUSE NO 359, BLOCK B-SABZA	LCY	0100-0081-001236-01-6	CURR						PKR					420.00		22-Jul-09	No Response
19574	100	Sabzazar	PB	38201-1085621-9	MUHAMMAD AFZAL	HOUSE NO 153-L-JOHAR TOWN	LCY	0100-0081-001239-01-9	CURR						PKR					920.00		28-Sep-09	No Response
19575	100	Sabzazar	PB	35202-7190886-9	IZHAR AHMAD KHAN	H.NO.279.BLOCK-H,SABZAZAR-S	LCY	0100-0081-001241-01-3	CURR						PKR					401.00		28-Oct-09	No Response
19576	100	Sabzazar	PB	35202-0368098-5	SHAHZAD BUTT	HOUSE NO 6-B-NEW ABADI KOI	LCY	0100-0081-001256-01-0	CURR						PKR					416.50		27-Jul-09	No Response
19577	100	Sabzazar	PB	35202-0950656-5	ALI RAZA	SHOP NO 3, ST NO 46-JAMIL TO	LCY	0100-0081-001259-01-3	CURR						PKR					920.00		8-Sep-09	No Response
19578	100	Sabzazar	PB	38401-0330236-5	ARSHAD MAHMOOD	HOUSE NO 305, BLOCK J-SABZA	LCY	0100-0081-001268-01-4	CURR						PKR					920.00		6-Oct-09	No Response
19579	100	Sabzazar	PB	35202-4030826-0	IQBAL NAZ	HOUSE NO 964-A-SABZAZAR SC	LCY	0100-0081-001326-01-5	CURR						PKR					120.00		3-Dec-09	No Response
19580	100	Sabzazar	PB	35202-2799310-5	ALI ASMAT	HOUSE NO 214, BLOCK C-SABZA	LCY	0100-0081-001327-01-6	CURR						PKR					20.00		10-Sep-09	No Response
19581	100	Sabzazar	PB	35202-5598354-8	AMBER SHABBIR	151-NAPIER ROAD-., LAHORE	LCY	0100-0081-001344-01-7	CURR						PKR					20.00		4-Sep-09	No Response
19582	100	Sabzazar	PB	35200-1566166-9	GHAZNAFAR ALI	H NO.164, PAK BLOCK-ALLAMA	LCY	0100-0081-001348-01-1	CURR						PKR					420.00		27-Oct-09	No Response
19583	100	Sabzazar	PB	35202-0253089-5	FAROOQ BHATTI	HOUSE NO 3, FAROOQ ST NO 3	LCY	0100-0081-001354-01-9	CURR						PKR					20.00		18-Nov-09	No Response
19584	100	Sabzazar	PB	35202-3039827-5	MUHAMMAD SARWAR	HOUSE NO 6/53-SODIHAL COL	LCY	0100-0081-001359-01-4	CURR						PKR					715.00		3-Sep-09	No Response
19585	100	Sabzazar	PB	36501-3978919-3	LIQAQT ALI	HOUSE NO 116, JINNAH BLOCK	LCY	0100-0081-001362-01-9	CURR						PKR					96.50		7-Sep-09	No Response
19586	100	Sabzazar	PB	35202-3071863-8	SYEDA MARYAM MASTOOR	HOUSE NO 1, ST NO 1-SHAHEEN	LCY	0100-0081-001370-01-9	CURR						PKR					20.00		12-Oct-09	No Response
19587	100	Sabzazar	PB	35202-9405535-5	AHSAN ARIF	290-B, SABZAZAR SCHEME-MUL	LCY	0100-0081-001382-01-3	CURR						PKR					420.00		8-Sep-09	No Response
19588	100	Sabzazar	PB	35202-3982067-0	NIDA ZAHID	HOUSE NO 5, NIAZI STREET-JAM	LCY	0100-0081-001390-01-3	CURR						PKR					420.00		29-Dec-09	No Response
19589	100	Sabzazar	PB	35202-8217667-1	QAMAR ZAMAN	FLAT NO 74-FC, FC FLATS-WAHD	LCY	0100-0081-001391-01-4	CURR						PKR					439.00		16-Sep-09	No Response
19590	100	Sabzazar	PB	35202-8169047-9	SHAHBAZ ALI	H NO.5, ST NO.48-.,JAMIL TOWN	LCY	0100-0081-001394-01-7	CURR						PKR					420.00		15-Oct-09	No Response
19591	100	Sabzazar	PB	35200-1487439-4	SHAHIDA IQBAL	H NO 24/A, ST NO 1-GOSIYA CO	LCY	0100-0081-001410-01-8	CURR						PKR					208.30		19-Sep-09	No Response
19592	100	Sabzazar	PB	35202-4572936-9	MUHAMMAD SARWAR	HOUSE NO 16, ST NO 47-MOHA	LCY	0100-0081-001411-01-9	CURR						PKR					20.00		15-Sep-09	No Response
19593	100	Sabzazar	PB	35200-1469020-9	SYED SADIQ HUSSAIN	650/B BLOCK-SABZAZAR SCHEM	LCY	0100-0081-001422-01-2	CURR						PKR					420.00		10-Oct-09	No Response
19594	100	Sabzazar	PB	35202-1954371-9	TARIQ AZIZ	HOUSE NO.410-E, BLOCK SABZA	LCY	0100-0081-001426-01-6	CURR						PKR					395.00		26-Nov-09	No Response
19595	100	Sabzazar	PB	35202-1590600-8	SUMAIRA BUTT	HOUSE NO.21, STRETT NO.4-.,RA	LCY	0100-0081-001433-01-5	CURR						PKR					420.00		17-Oct-09	No Response
19596	100	Sabzazar	PB	36501-8301244-1	BASHIR AHMAD	116 JINA BLOCK-AWAN TOWN	LCY	0100-0081-001438-01-0	CURR						PKR					643.50		24-Oct-09	No Response
19597	100	Sabzazar	PB	35202-6382748-1	JAHANZAIB KHAN	H NO 8, ASHRAF ST 15-A-RUST	LCY	0100-0081-001467-01-5	CURR						PKR					920.00		14-Oct-09	No Response
19598	100	Sabzazar	PB	35202-3675105-1	KHAWAJA TARIQ SARFRAZ	320-G BLOCK-SABZAZAR SCHEM	LCY	0100-0081-001477-01-7	CURR						PKR					1,905.00		24-Nov-09	No Response
19599	100	Sabzazar	PB	36501-0471112-1	MUHAMMAD YASEEN	374-H, SABZAZAR SCHEME-MUL	LCY	0100-0081-001492-01-6	CURR						PKR					545.50		20-Oct-09	No Response
19600	100	Sabzazar	PB	33201-1614039-2	SAIMA AFZAL KHAN	HOUSE NO 629-KARIM BLOCK, I	LCY	0100-0081-001507-01-4	CURR						PKR					20.00		14-Nov-09	No Response
19601	100	Sabzazar	PB	35201-9389631-2	KHOLA ABID	HOUSE NO 46-C BLOCK N-SABZ	LCY	0100-0081-001519-01-8	CURR						PKR					320.00		12-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19602	100	Sabzazar	PB	82303-8913571-4	ANEESA SABIR	842-L, SABZAZAR SCHEME-MUL	LCY	0100-0081-001544-01-9	CURR						PKR					420.00		19-Oct-09	No Response
19603	100	Sabzazar	PB	35202-2793291-4	SHAZIA FARHAN	368-E BLOCK-SABZAZAR, LAHOR	LCY	0100-0081-001550-01-7	CURR						PKR					20.00		15-Oct-09	No Response
19604	100	Sabzazar	PB	36601-8149482-6	MEHWISH SHARIEF	126-MIRAJ PARK-HASSAN TOWN	LCY	0100-0081-001564-01-3	CURR						PKR					20.00		13-Oct-09	No Response
19605	100	Sabzazar	PB	35202-4676754-7	ASGHAR ALI	C/O JAMIL BROTHERS-AQSA HO	LCY	0100-0081-001603-01-1	CURR						PKR					920.00		27-Oct-09	No Response
19606	100	Sabzazar	PB	35202-3020104-7	MUHAMMAD AMIR BUTT	747-BLOCK A-SABZAZAR SCHEM	LCY	0100-0081-001615-01-5	CURR						PKR					1,920.00		6-Nov-09	No Response
19607	100	Sabzazar	PB	35202-7809499-4	SAMINA BUTT	HOUSE NO 220, BLOCK G-SABZA	LCY	0100-0081-001624-01-6	CURR						PKR					920.00		2-Nov-09	No Response
19608	100	Sabzazar	PB	35202-3019676-7	SIKANDER BAKHT	H NO 835/A-GULSHAN-E-RAVI,	LCY	0100-0081-001677-01-9	CURR						PKR					420.00		16-Nov-09	No Response
19609	100	Sabzazar	PB	35202-3884283-4	SADAF MUSHTAQ	HOUSE NO 549/D, BLOCK E-SAB	LCY	0100-0081-001729-01-2	CURR						PKR					20.00		23-Nov-09	No Response
19610	100	Sabzazar	PB	35202-1516149-2	KOKAB JABEEN	395, BLOCK K-SABZAZAR SCHEM	LCY	0100-0081-001825-01-9	CURR						PKR					120.00		29-Dec-09	No Response
19611	100	Sabzazar	PB	35202-1215242-9	RAJA FARAZULLAH KHAN	322, BLOCK G, SABZAZAR SCHEM	LCY	0100-0081-001842-01-0	CURR						PKR					217.00		29-Dec-09	No Response
19612	100	Sabzazar	PB	35202-2207859-9	YASIR IQBAL	531-A BLOCK-SABZAZAR SCHEM	UFZ	0100-0413-001491-50-6	PLS						EUR					5.00		7-Oct-09	No Response
19613	100	Sabzazar	PB	35202-2341339-9	MUHAMMAD ASAD HABIB	HOUSE NO 42-COLLEGE ROAD,	LCY	0100-0081-001548-01-3	CURR						PKR					20.00		6-Oct-09	No Response
19614	100	Sabzazar	PB	35202-8155506-2	AREEJ SHAHID	HOUSE NO 345, BLOCK G-SABZA	LCY	0100-0081-001555-01-2	CURR						PKR					20.00		6-Oct-09	No Response
19615	100	Sabzazar	PB	35303-1247578-5	ABDUL MAJEED	AHMAD DIN HOUSE, NEAR CITY	LCY	0100-0081-001792-01-9	CURR						PKR					920.00		4-Dec-09	No Response
19616	100	Sabzazar	PB	35302-6358456-6	TANZILA KUSAR	H NO 9, S TNO 4-SABZAZAR SCH	LCY	0100-0081-001815-01-7	CURR						PKR					920.00		9-Dec-09	No Response
19617	100	Sabzazar	PB	91404-6014646-2	NADIA WASIM	H.NO.644,BLOCK-H,SABZAZAR-S	LCY	0100-0071-000878-50-7	PLS						PKR					54,301.11		12-May-09	No Response
19618	101	Batala Colony	PB	33100-6601951-1	MUHAMMAD ASGHAR	H.NO- P-1605-MAQBOOL RD., F	LCY	0101-0071-000040-50-7	PLS						PKR					3,351.57		25-Nov-09	No Response
19619	101	Batala Colony	PB	33100-4795770-3	ZAHOOR KHAN	HOUSE NO.4, STREET NO.3, NA	LCY	0101-0071-000155-50-5	PLS						PKR					618.04		9-Sep-09	No Response
19620	101	Batala Colony	PB	33100-3070104-2	PINKY AASHIQ RAZA	H NO.P-131, ST NO.6, DAWOOD	LCY	0101-0071-000249-50-8	PLS						PKR					287.25		5-Dec-09	No Response
19621	101	Batala Colony	PB	33100-0714444-7	MUSTANSAR RASOOL QASIM	H NO.6, ST NO.2,-HASEEB SHAH	LCY	0101-0081-000089-01-7	CURR						PKR					20.00		23-Jul-09	No Response
19622	101	Batala Colony	PB	33100-5129943-3	MAQSOOD AHMAD	H NO.191, ST NO.06,-BLOCK-A,	LCY	0101-0081-000120-01-7	CURR						PKR					12.00		15-Oct-09	No Response
19623	101	Batala Colony	PB	33100-1026330-7	SHAHZAD ANWAR	H NO.179, ST NO.06,-BLOCK-A,	LCY	0101-0081-000121-01-8	CURR						PKR					420.00		30-Sep-09	No Response
19624	101	Batala Colony	PB	33106-1916842-8	UMA KALSOOM	WARD NO.3,-NEAR KAMATI GA	LCY	0101-0081-000126-01-3	CURR						PKR					420.00		14-Oct-09	No Response
19625	101	Batala Colony	PB	33100-0801307-1	MUHAMMAD IQBAL	217/1, BANK STREET,-GARDEN T	LCY	0101-0081-000132-01-1	CURR						PKR					620.00		21-Nov-09	No Response
19626	101	Batala Colony	PB	12101-5166185-1	HASSAN RAZA	H.NO.116,BLOCK-B,PEOPLES-CC	LCY	0101-0081-000136-01-5	CURR						PKR					20.00		10-Nov-09	No Response
19627	101	Batala Colony	PB	33100-5864714-9	ZAHEER ABBAS	HOUSE NO.88, STREET NO.9/3,-	LCY	0101-0081-000156-01-9	CURR						PKR					420.00		2-Sep-09	No Response
19628	101	Batala Colony	PB	33100-9901857-1	MUHAMMAD ARSHAD	H.NO.P-241,MILLAT ROAD,HAJI	LCY	0101-0081-000161-01-6	CURR						PKR					420.00		8-Sep-09	No Response
19629	101	Batala Colony	PB	33100-2694351-1	HAFIZ FAROOQ TARIQ	H.NO.95,ST.NO.9,GURUNANAK	LCY	0101-0081-000163-01-8	CURR						PKR					420.00		2-Nov-09	No Response
19630	101	Batala Colony	PB	33100-0752055-7	QAMAR SAQIB	H NO.90/35, ST NO.3, HALVERI-	LCY	0101-0081-000166-01-1	CURR						PKR					420.00		11-Sep-09	No Response
19631	101	Batala Colony	PB	33100-2348413-2	KALSOOM BIBI	CHAK NO.243-R.B,RESHAM WA	LCY	0101-0081-000184-01-3	CURR						PKR					162.00		29-Sep-09	No Response
19632	101	Batala Colony	PB	33100-5331587-7	MUHAMMAD ASIF SHAHZAD	H.NO.952/F,GULISTAN COLONY	LCY	0101-0081-000188-01-7	CURR						PKR					420.00		16-Sep-09	No Response
19633	101	Batala Colony	PB	33100-0956117-9	ZAFAR IQBAL	CHAK NO.215, R.B NETHARI,-P.O	LCY	0101-0081-000232-01-2	CURR						PKR					220.00		12-Oct-09	No Response
19634	101	Batala Colony	PB	33100-7155299-7	MUHAMMAD AZAM	CHAK.215, R/B NATHERI-JARAN	LCY	0101-0081-000242-01-4	CURR						PKR					420.00		14-Oct-09	No Response
19635	101	Batala Colony	PB	33100-7203811-5	AHMAD YAR	CHAK NO.215 R.B, NITHARY, PO	LCY	0101-0081-000269-01-5	CURR						PKR					220.00		29-Oct-09	No Response
19636	101	Batala Colony	PB	33100-0874007-1	SAHI ENTERPRISES (PVT) LIMITED	76,77, GULISTAN MARKET,-RAIL	LCY	0101-0081-000280-01-0	CURR						PKR					920.00		15-Dec-09	No Response
19637	101	Batala Colony	PB	33100-2162540-3	MUHAMMAD ANWAR	H.NO.241-C,BATALA COLONY-P	LCY	0101-0077-000271-50-2	PLS						PKR					883.24		21-Oct-09	No Response
19638	101	Batala Colony	PB	33100-2752048-7	SHAHBAZ MUNIR A & CO.	GHOUSIA COTTON FACTORY,-FA	LCY	0101-0081-000300-01-5	CURR						PKR					1,920.00		2-Nov-09	No Response
19639	103	Mian Channu	PB	36104-3154270-7	ALI RAZA	HOUSE NO-68, STREET NO-9,-M	LCY	0103-0071-000040-50-1	PLS						PKR					375.96		24-Sep-09	No Response
19640	103	Mian Channu	PB	17301-1352530-9	JAHANGIR ASHRAF	CHAK NO. 135/16 L,-POST OFFIC	LCY	0103-0071-000074-01-2	PLS						PKR					713.90		13-Jul-09	No Response
19641	103	Mian Channu	PB	36104-3891439-7	NOOR SAMAND	GHAZI PANDA, P.O SAME,-MIAN	LCY	0103-0071-000093-50-4	PLS						PKR					575.87		18-Jul-09	No Response
19642	103	Mian Channu	PB	36104-4101270-1	HAQ NAWAZ	CHAK NO 44/15L,P.O MIAN-CHA	LCY	0103-0071-000145-50-7	PLS						PKR					713.90		30-Jul-09	No Response
19643	103	Mian Channu	PB	36104-5642818-7	NASIR ALI	HOUSE NO 34/36 STREET NO 1L-	LCY	0103-0071-000201-50-6	PLS						PKR					203.20		15-Aug-09	No Response
19644	103	Mian Channu	PB	36104-4886085-5	MUHAMMAD ASIF SALEEMI	CHAK NO 100/15 L P.O SAME-TH	LCY	0103-0071-000205-01-1	PLS						PKR					0.07		3-Oct-09	No Response
19645	103	Mian Channu	PB	36104-0494440-5	AMJAD MASEEH	CHAK NO.45/15-L P.O-MIAN CH	LCY	0103-0071-000218-50-5	PLS						PKR					846.60		25-Aug-09	No Response
19646	103	Mian Channu	PB	36104-6249785-3	SHAHZAD MASEEH	SHAHEED ROAD, HOUSE NO 17,	LCY	0103-0071-000225-50-4	PLS						PKR					372.52		1-Sep-09	No Response
19647	103	Mian Channu	PB	36104-6081905-0	SHAHNAZ AKHTAR & MIRZA ZAHID NADEEM	HOUSE NO.175 STREET NO.3-M	LCY	0103-0071-000249-50-2	PLS						PKR					33.77		30-Sep-09	No Response
19648	103	Mian Channu	PB	33302-7857237-5	MUHAMMAD WAQAR ASLAM	CHAK NO.118/15-L P.O 98/15-L	LCY	0103-0071-000254-50-9	PLS						PKR					1,950.34		3-Oct-09	No Response
19649	103	Mian Channu	PB	36104-4596834-7	SHAHID IQBAL S/O IQBAL AHMAD	REHMAT ULLAH DOGER INDUST	LCY	0103-0071-000282-50-3	PLS						PKR					1,552.17		3-Oct-09	No Response
19650	103	Mian Channu	PB	36502-1252068-7	GHULAM RASOOL	CHAK NO 133/9 L, P.O SAME-TE	LCY	0103-0071-000286-50-7	PLS						PKR					833.04		2-Nov-09	No Response
19651	103	Mian Channu	PB	31102-0591954-3	SHERAZ YOUNIS S/O MUHAMMAD YOUNIS	HOUSE NO.18-D BLOCK-BUREW	LCY	0103-0071-000290-50-3	PLS						PKR					105.54		22-Oct-09	No Response
19652	103	Mian Channu	PB	36501-7677789-7	AHMAD YAR	CHAK NO.32 -35/14 EL P.O-CHA	LCY	0103-0071-000293-50-6	PLS						PKR					1,552.17		20-Oct-09	No Response
19653	103	Mian Channu	PB	36103-7079656-4	HUSENA MAI	CHAK NO 8A/8R, P.O CHAK 11/8	LCY	0103-0071-000295-50-8	PLS						PKR					708.59		10-Oct-09	No Response
19654	103	Mian Channu	PB	36104-2184192-2	BASHIRAN BIBI W/O RAFAQAT HUSSAIN	NEAR CHUNGI NO.8 MOHALLAH	LCY	0103-0071-000326-01-7	PLS						PKR					1,400.22		11-Dec-09	No Response
19655	103	Mian Channu	PB	36104-5357494-9	RIAZ AHMAD S/O ATTA MUHAMMAD	CHAK NO.50/15-L KHANSAR-P.O	LCY	0103-0071-000383-50-5	PLS						PKR					606.24		2-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19656	103	Mian Channu	PB	36104-0928063-7	MUHAMMAD KHALID S/O IMAM DIN	CHAK NO 94/15 EL, P.O SAME-T	LCY	0103-0072-000428-75-9	PLS						PKR					1,549.77		15-Dec-09	No Response
19657	103	Mian Channu	PB	36104-9927226-2	HAFIZA SHAHNAZ AKHTAR	G.P.O CHAK NO 128/15 L P.O-S	LCY	0103-0074-000304-01-4	PLS						PKR					4,470.62		25-Nov-09	No Response
19658	103	Mian Channu	PB	36104-8194712-7	AKBAR ALI & MUHAMMAD SARWAR	HOUSE NO.148/145 STREET NO.	LCY	0103-0077-000266-01-0	PLS						PKR					1,953.98		18-Nov-09	No Response
19659	103	Mian Channu	PB	36104-8432412-7	AKBAR KHAN & SHAHID FAROOQ	HOUSE NO.187 NAWAB COLON	LCY	0103-0077-000315-01-0	PLS						PKR					1,507.36		24-Nov-09	No Response
19660	103	Mian Channu	PB	36302-8375751-3	ASIF SALEEM SHAH	CHAK NO. 13/8 A.R. POST OFFIC	LCY	0103-0081-000024-01-4	CURR						PKR					920.00		25-Aug-09	No Response
19661	103	Mian Channu	PB	36104-0486999-5	PERVAZ	STONES ABAD, CHAK NO-135/14	LCY	0103-0081-000065-01-3	CURR						PKR					420.00		7-Jul-09	No Response
19662	103	Mian Channu	PB	36104-0147287-9	WAQAR AHMAD	CHAK NO-148/15-C, P.O SAME-T	LCY	0103-0081-000073-01-3	CURR						PKR					420.00		10-Jul-09	No Response
19663	103	Mian Channu	PB	36104-0478863-7	NAEEM IJAZ	STONEZABAD, CHAK 135/16 L-L	LCY	0103-0081-000078-01-8	CURR						PKR					420.00		18-Jul-09	No Response
19664	103	Mian Channu	PB	36104-1053365-9	RAFI SARWAR	CHAK NO. T 3/8 A R-POST OFFIC	LCY	0103-0081-000091-01-5	CURR						PKR					420.00		9-Sep-09	No Response
19665	103	Mian Channu	PB	36104-0415243-9	ALLAH RAKHA	MOHALLA STONES ABAD,-EH TE	LCY	0103-0081-000098-01-2	CURR						PKR					420.00		15-Jul-09	No Response
19666	103	Mian Channu	PB	36104-0423288-9	HANOOK	CHAK NO. 135/16 EL STONES AB	LCY	0103-0081-000103-01-0	CURR						PKR					20.00		5-Aug-09	No Response
19667	103	Mian Channu	PB	36104-5886422-5	DAWAD	CHAK NO. 135/16 EL STONES AB	LCY	0103-0081-000104-01-1	CURR						PKR					220.00		1-Aug-09	No Response
19668	103	Mian Channu	PB	36502-5662027-1	MUHAMMAD NADEEM IQBAL	CHAK NO 133/9 L POST OFFICE-	LCY	0103-0081-000107-01-4	CURR						PKR					4.00		5-Nov-09	No Response
19669	103	Mian Channu	PB	36502-9652155-9	ALI RAZA	P.O. KHAS, CHAK NO-091 / 9- L-	LCY	0103-0081-000108-01-5	CURR						PKR					120.00		8-Aug-09	No Response
19670	103	Mian Channu	PB	36104-5916828-7	MUHAMMAD AAMIR SHAHZAD	STREET NO. 2 EASTERN CAPITAL	LCY	0103-0081-000121-01-2	CURR						PKR					18.80		24-Sep-09	No Response
19671	103	Mian Channu	PB	36104-0400715-5	SHAFIQ AHMAD SHAH	PAKKA HAJI MAJEED P.O.-MIAN	LCY	0103-0081-000131-01-4	CURR						PKR					1,120.00		21-Dec-09	No Response
19672	103	Mian Channu	PB	36104-0468425-3	JAVAID IQBAL	NEW JAVAID AUTOS,-ALAMBA F	LCY	0103-0081-000132-01-5	CURR						PKR					920.00		22-Oct-09	No Response
19673	103	Mian Channu	PB	36501-1770839-1	SARDARA	CHAK NO-27 / 14 L-P.O. IQBAL T	LCY	0103-0081-000139-01-2	CURR						PKR					44.60		13-Aug-09	No Response
19674	103	Mian Channu	PB	36104-8010087-1	DR. KHALID MEHMOOD	FAKHAR TOWN STREET NO 2,-A	LCY	0103-0081-000147-01-2	CURR						PKR					2,920.00		9-Sep-09	No Response
19675	103	Mian Channu	PB	36104-3402104-7	NAVEED AKRAM	HAFIZ RICE TRADERS,NEAR-WA	LCY	0103-0081-000165-01-4	CURR						PKR					420.00		19-Aug-09	No Response
19676	103	Mian Channu	PB	36104-1653103-9	MUHAMMAD ASIF	CHAK NO-125/15 L, GHANDAY-T	LCY	0103-0081-000180-01-3	CURR						PKR					247.00		1-Oct-09	No Response
19677	103	Mian Channu	PB	36104-3929954-5	ABDUL RAUF NADEEM	H.NO-12/33,ST-2-ALLAMA IQBA	LCY	0103-0081-000183-01-6	CURR						PKR					120.00		18-Aug-09	No Response
19678	103	Mian Channu	PB	36103-1451160-3	MALIK SARAJ DIN	HOUSE NO.282 NEAR WAPDA-C	LCY	0103-0081-000190-01-5	CURR						PKR					420.00		13-Aug-09	No Response
19679	103	Mian Channu	PB	36104-8277535-1	BURHAN MUNEE	BURA CHOWK HOUSE NO.148/2	LCY	0103-0081-000191-01-6	CURR						PKR					25.00		24-Dec-09	No Response
19680	103	Mian Channu	PB	36104-0564910-2	SURAYA MUSHTAQ	CHAK NO.112/15-L P/O-MUNNI	LCY	0103-0081-000198-01-3	CURR						PKR					420.00		12-Oct-09	No Response
19681	103	Mian Channu	PB	36104-6515080-1	ABDUL JABBAR SAJID	CHAK NO 20/8 B.R P.O SAME-TE	LCY	0103-0081-000207-01-5	CURR						PKR					376.00		29-Aug-09	No Response
19682	103	Mian Channu	PB	36104-0460982-3	ASHFAQ ALI	CHAK NO.47/15-L P.O-CHAK NO	LCY	0103-0081-000219-01-9	CURR						PKR					120.00		19-Dec-09	No Response
19683	103	Mian Channu	PB	42501-5685474-5	LUQMAN	CHAK NO.47/15-L P.O SAME-TE	LCY	0103-0081-000228-01-0	CURR						PKR					70.00		24-Oct-09	No Response
19684	103	Mian Channu	PB	36104-8985891-3	UMER DARAZ	CHAK NO.47/15-L P.O-CHAK NO	LCY	0103-0081-000229-01-1	CURR						PKR					20.00		31-Dec-09	No Response
19685	103	Mian Channu	PB	36104-6594959-5	MAQBOOL AHMAD	H.NO 38 ST NO 2 MUHALLAJH-C	LCY	0103-0081-000250-01-8	CURR						PKR					920.00		2-Oct-09	No Response
19686	103	Mian Channu	PB	36104-6464519-6	SHAMSA KANWAL	HOUSE NO 44/19 ST NO 7-MUH	LCY	0103-0081-000257-01-5	CURR						PKR					820.00		28-Sep-09	No Response
19687	103	Mian Channu	PB	36104-2602946-6	SAFIA MANZOOR	CHAK NO.123/15-L P.O.-CHAK N	LCY	0103-0081-000260-01-0	CURR						PKR					920.00		1-Oct-09	No Response
19688	103	Mian Channu	PB	36104-3096461-9	MUHAMMAD NADEEM	CHAK NO 125/15L, P.O SAME-TE	LCY	0103-0081-000275-01-7	CURR						PKR					420.00		30-Sep-09	No Response
19689	103	Mian Channu	PB	36104-0401164-7	GHULAM GHOUS	STREET NO GHANDAY WALI-ST.	LCY	0103-0081-000276-01-8	CURR						PKR					420.00		30-Sep-09	No Response
19690	103	Mian Channu	PB	36104-6696109-1	SHAHID MUNEE	STREET NO.15 MOHALLAH-JINN	LCY	0103-0081-000288-01-2	CURR						PKR					20.00		17-Oct-09	No Response
19691	103	Mian Channu	PB	36104-9983622-7	MUHAMMAD IMRAN S/O SHABBIR AHMAD	HOUSE NO.2 STREET NO.5-MOH	LCY	0103-0081-000306-01-5	CURR						PKR					20.00		14-Dec-09	No Response
19692	103	Mian Channu	PB	36104-8944778-9	GHULAM RASOOL S/O MUHAMMAD SHARIF	HOUSE NO 211 NO 2 SAODABA	LCY	0103-0081-000320-01-3	CURR						PKR					420.00		20-Oct-09	No Response
19693	103	Mian Channu	PB	36104-0468290-7	ABAIID ULLAH S/O GUL MUHAMMAD	CHAK NO 46/15 L P.O SAME TEH	LCY	0103-0081-000321-01-4	CURR						PKR					420.00		20-Oct-09	No Response
19694	103	Mian Channu	PB	36104-1063300-7	MUHAMMAD FAROOQ AHMAD S/O MUHAM	CHAK NO 46/15 L P.O MIAN-CH	LCY	0103-0081-000322-01-5	CURR						PKR					420.00		20-Oct-09	No Response
19695	103	Mian Channu	PB	36104-6882505-3	MUHAMMAD SARWAR S/O BASARA	CHAK NO 46/15 L P.O SAME TEH	LCY	0103-0081-000323-01-6	CURR						PKR					420.00		20-Oct-09	No Response
19696	103	Mian Channu	PB	36104-6147381-9	JAMSHID AKHTAR	CHAK NO 128/15 L P.O SAME TE	LCY	0103-0081-000332-01-7	CURR						PKR					420.00		23-Nov-09	No Response
19697	103	Mian Channu	PB	36104-0455829-1	VICTOR JOHN	CHAK NO.135/16-L STONESABA	LCY	0103-0081-000336-01-1	CURR						PKR					220.00		30-Oct-09	No Response
19698	103	Mian Channu	PB	36104-0463940-3	MUHAMMAD SADDIQ S/O FEROZ	CHAK NO 131/15 L P.O-CHAK N	LCY	0103-0081-000338-01-3	CURR						PKR					120.00		17-Nov-09	No Response
19699	103	Mian Channu	PB	36104-7097872-1	IJHAQ SUNNY S/O NIAMAT GULZAR	CHAK NO.135/16-L P/O MIAN-C	LCY	0103-0081-000341-01-8	CURR						PKR					420.00		30-Oct-09	No Response
19700	103	Mian Channu	PB	36301-7956074-9	MUZAFFAR HUSSAIN S/O MUHAMMAD SHAFI	QURESHI TEXTILE MILLS LIMITE	LCY	0103-0081-000346-01-3	CURR						PKR					120.00		21-Nov-09	No Response
19701	103	Mian Channu	PB	36105-5402316-1	COLA MASEEH S/O BARKAT MASEEH	CHAK NO 129/15, L.P.O SAME-T	LCY	0103-0081-000354-01-3	CURR						PKR					420.00		6-Nov-09	No Response
19702	103	Mian Channu	PB	36104-0487500-9	ASHRAF ALI	STREET NO 4, MOHALLAH SHAR	LCY	0103-0081-000364-01-5	CURR						PKR					920.00		22-Dec-09	No Response
19703	103	Mian Channu	PB	36104-8716593-6	SRAFEEN	CHAK NO 129/15-L, P.O CHAK N	LCY	0103-0081-000371-01-4	CURR						PKR					70.00		22-Dec-09	No Response
19704	103	Mian Channu	PB	36104-4448362-3	GHULAM DUSTGHEER ASIF	CHAK NO 5/8 R P.O CHAK NO 2	LCY	0103-0081-000372-01-5	CURR						PKR					48.00		10-Dec-09	No Response
19705	103	Mian Channu	PB	36104-5394477-7	UHANNA S/O YOUSAF MASEEH	AMRAT NAGAR CHAK NO.133/1	LCY	0103-0081-000377-01-0	CURR						PKR					20.00		19-Nov-09	No Response
19706	103	Mian Channu	PB	36104-7275006-9	YAQOOB S/O SARANA	MOHALLAH AMRAT NAGAR P/C	LCY	0103-0081-000381-01-6	CURR						PKR					20.00		26-Nov-09	No Response
19707	103	Mian Channu	PB	36104-2692210-5	FAQIR ALAM S/O MUHAMMAD IQBAL	ST NO.15, MUHALLAH JINNAH-T	LCY	0103-0081-000384-01-9	CURR						PKR					70.00		20-Nov-09	No Response
19708	103	Mian Channu	PB	36401-0905083-1	MUHAMMAD AFZAL BHATTI	HOUSE NO.123 STREET NO.1-M	LCY	0103-0081-000389-01-4	CURR						PKR					62.00		23-Nov-09	No Response
19709	103	Mian Channu	PB	36104-1452265-2	AMRAH MUMTAZ	HOUSE NO 44/19 STREET NO 7-	LCY	0103-0071-000361-50-9	PLS						PKR					201.69		2-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19710	103	Mian Channu	PB	36104-6264423-1	SALEEM KHAN S/O BARKAT MASEEH	AMRAT NAGAR CHAK NO.133/1	LCY	0103-0071-000397-50-1	PLS						PKR					235.57		26-Nov-09	No Response
19711	103	Mian Channu	PB	36104-6455605-3	KHURSHID S/O MEHNGA	CHAK NO.133/16-L PO SAME-TE	LCY	0103-0071-000398-50-2	PLS						PKR					368.42		26-Nov-09	No Response
19712	103	Mian Channu	PB	36104-2900060-3	JHANSON S/O JORGE	CHAK NO.133/16-L PO-SAME TE	LCY	0103-0071-000401-50-8	PLS						PKR					368.42		26-Nov-09	No Response
19713	103	Mian Channu	PB	36104-6041474-7	ABDUL SHAKOOR	CHAK NO.125/15 EL TIBA-WALI	LCY	0103-0072-000432-75-5	PLS						PKR					707.56		15-Dec-09	No Response
19714	103	Mian Channu	PB	36104-8510290-5	LAAL S/O MALLA	CHAK NO.125/15 EL TIBA WALI-	LCY	0103-0072-000433-75-6	PLS						PKR					707.56		15-Dec-09	No Response
19715	103	Mian Channu	PB	36104-3923952-1	SAMOIL MASEEH S/O ANAYAT MASEEH	CHAK NO.125/15-L JHANDAY-W	LCY	0103-0072-000434-75-7	PLS						PKR					707.56		15-Dec-09	No Response
19716	103	Mian Channu	PB	36104-4771385-3	MUHAMMAD ASLAM S/O ALLAH BAKHSH	NEW ABADI TIBA WALI CHAK-N	LCY	0103-0072-000437-75-0	PLS						PKR					707.56		16-Dec-09	No Response
19717	103	Mian Channu	PB	36104-2402123-1	MUKHTAR HUSSAIN S/O TALIB HUSSAIN	CHAK NO.125/15 EL JHANDAY-V	LCY	0103-0072-000438-75-1	PLS						PKR					707.56		16-Dec-09	No Response
19718	103	Mian Channu	PB	36104-5401993-5	MUHAMMAD RAMZAN	CHAK NO.15/8 BR P.O MIAN-CH	LCY	0103-0074-000299-01-6	PLS						PKR					708.58		6-Oct-09	No Response
19719	103	Mian Channu	PB	36104-6574416-5	MUHAMMAD BILAL RABANI S/O BASHIR AHM	HOUSE NO 5, STREET NO 04-MU	LCY	0103-0081-000355-01-4	CURR						PKR					420.00		31-Oct-09	No Response
19720	103	Mian Channu	PB	36104-9524062-3	SHARIF MASEEH S/O WILLIAM MASEEH	SARKARI QUARTER CHAK NO.13	LCY	0103-0081-000439-01-5	CURR						PKR					420.00		16-Dec-09	No Response
19721	103	Mian Channu	PB	36104-0486886-7	MUHAMMAD BOOTA S/O ILAM DIN	CHAK NO 125/15 EL, JHANDAY-V	LCY	0103-0081-000448-01-6	CURR						PKR					420.00		21-Dec-09	No Response
19722	104	Adda Lar	PB	36303-1155226-7	MUHAMMAD SHARIF	CHAK NO.9-F.POST OFFICE,-QAL	LCY	0104-0071-000131-01-4	PLS						PKR					33.64		10-Nov-09	No Response
19723	104	Adda Lar	PB	36303-0985540-5	KHAWAJA RAHIM BAKSH	CHAH JAISAY WALA,DAK KHANA	LCY	0104-0081-000221-01-5	CURR						PKR					4,420.00		26-Nov-09	No Response
19724	104	Adda Lar	PB	36302-7566395-3	MUHAMMAD ARSHAD	H NO.2051, ST NO.7,-WARD NO.	LCY	0104-0081-000224-01-8	CURR						PKR					420.00		3-Dec-09	No Response
19725	104	Adda Lar	PB	36303-8958501-0	KANEEZ MAI	CHAH PEER WALA,RID,P.O LAR-	LCY	0104-0071-000134-01-7	PLS						PKR					237.74		2-Nov-09	No Response
19726	104	Adda Lar	PB	42000-8706537-7	ISMAIL	CHAK NO.2,BEHIND CHAHAT W	LCY	0104-0071-000078-01-8	PLS						PKR					705.97		27-Oct-09	No Response
19727	104	Adda Lar	PB	36101-1763365-3	ABDUL REHMAN ABID	JAMIAH USMAN BIN AFFAN LAR	LCY	0104-0081-000168-01-9	CURR						PKR					120.00		10-Nov-09	No Response
19728	104	Adda Lar	PB	36302-9145639-5	MUHAMMAD SAJJAD HUSSAIN	CHAK NO.3-F,P.O KHAS,-LAR, M	LCY	0104-0081-000242-01-0	CURR						PKR					120.00		24-Nov-09	No Response
19729	104	Adda Lar	PB	36303-5454407-3	MUHAMMAD ARSHAD	CHAH TUKKAN WALA,MUBARAK	LCY	0104-0081-000248-01-6	CURR						PKR					420.00		25-Nov-09	No Response
19730	104	Adda Lar	PB	36303-2579503-7	MUHAMMAD AKBAR	CHAH HASUWALA, LAR-., MULT	LCY	0104-0081-000302-01-3	CURR						PKR					420.00		5-Dec-09	No Response
19731	104	Adda Lar	PB	36303-9090970-1	MUHAMMAD EJAZ	CHAH SIRI WALA, P.O LAR-., MU	LCY	0104-0081-000337-01-4	CURR						PKR					420.00		12-Dec-09	No Response
19732	104	Adda Lar	PB	36303-9381176-1	MUHAMMAD RASHID	BASTI BAQIR PUR, NAWAN SHE	LCY	0104-0081-000372-01-7	CURR						PKR					920.00		21-Dec-09	No Response
19733	104	Adda Lar	PB	36303-3576254-3	AZHAR IQBAL	CHAH JANDWALA, QADIRPUR,-L	LCY	0104-0081-000382-01-9	CURR						PKR					420.00		24-Dec-09	No Response
19734	104	Adda Lar	PB	36303-8662229-7	MUHAMMAD IQBAL	CHAK NO.14-F, P.O LAR, TEHSIL	LCY	0104-0081-000394-01-3	CURR						PKR					920.00		29-Dec-09	No Response
19735	105	G-9 Markaz Islamabad	FED	38302-5087031-5	SYED IMRAN AHMAD SHAH	H NO. 618, SECTOR G-10/2,-,H	LCY	0105-0072-000091-01-8	PLS						PKR					1,655.13		17-Dec-09	No Response
19736	105	G-9 Markaz Islamabad	FED	61101-1833350-9	AMJAD ALI ANSARI	AL FAISAL CLOTH DEPU MUMIT	LCY	0105-0081-000032-01-8	CURR						PKR					20.00		8-Oct-09	No Response
19737	105	G-9 Markaz Islamabad	FED	61101-0610994-5	MUHAMMAD NIAZ AHMED	SHOP 9 AHMED CENTRE 27-E-G	LCY	0105-0081-000045-01-3	CURR						PKR					620.00		12-Oct-09	No Response
19738	105	G-9 Markaz Islamabad	FED	37405-5313192-1	MUHAMMAD ASHAB ANSARI	C/O ALAM ELECTRONICS WORK	LCY	0105-0081-000065-01-7	CURR						PKR					120.00		27-Oct-09	No Response
19739	105	G-9 Markaz Islamabad	FED	33104-1873248-5	SAJID HUSSAIN	C/O ASLAM ELECTRONICS SERV	LCY	0105-0081-000070-01-4	CURR						PKR					20.00		24-Oct-09	No Response
19740	105	G-9 Markaz Islamabad	FED	33202-8399575-5	AHMED TARIQ	JHANG INTERNATIONAL OFFICE	LCY	0105-0081-000088-01-4	CURR						PKR					420.00		19-Oct-09	No Response
19741	105	G-9 Markaz Islamabad	FED	14203-2656480-9	SIRAJ ALAM	HOUSE 230-C G-7/3-3 ISLAMAB	LCY	0105-0081-000098-01-6	CURR						PKR					420.00		2-Nov-09	No Response
19742	105	G-9 Markaz Islamabad	FED	34103-2609872-7	MUHAMMAD GHAFUOR	H NO. 10, BLOCK 43, G-10/3,-,H	LCY	0105-0081-000151-01-2	CURR						PKR					120.00		17-Nov-09	No Response
19743	105	G-9 Markaz Islamabad	FED	33100-4898634-9	KHALID MEHMOOD	BASEMENT UTILITY STORE G-9-	LCY	0105-0081-000157-01-8	CURR						PKR					420.00		30-Dec-09	No Response
19744	105	G-9 Markaz Islamabad	FED	91103-0108552-9	ZULFIQAR AHMED KHAN	C/O ABDUL RAZAQ PHOTOSTAT	LCY	0105-0081-000203-01-5	CURR						PKR					920.00		30-Dec-09	No Response
19745	105	G-9 Markaz Islamabad	FED	36601-3517551-7	MUHAMMAD ALI	ROTEX MEDICA PAKISTAN PVT.L	LCY	0105-0081-000239-01-7	CURR						PKR					420.00		16-Dec-09	No Response
19746	105	G-9 Markaz Islamabad	FED	37405-0685394-3	MAZHAR SAEED	SERVIS IRUM SHOES AHMED PL	LCY	0105-0981-000250-01-1	CURR						PKR					5,000.00		21-Dec-09	No Response
19747	105	G-9 Markaz Islamabad	FED	45402-8797756-7	ADIB-UL-HASSAN	DIRECTORATE OF BUDGET & ACC	LCY	0105-0071-000288-01-4	PLS						PKR					709.29		29-Dec-09	No Response
19748	105	G-9 Markaz Islamabad	FED	61101-9888051-7	MUHAMMAD RASHEED AKHTAR SHAH	BLOCK NO. B-39, FLAT NO. 05,-	LCY	0105-0072-000120-01-4	PLS						PKR					34.32		22-Oct-09	No Response
19749	105	G-9 Markaz Islamabad	FED	61101-7376606-9	MUHAMMAD AFZAL KHAN	SHOP NO. 11-12, HUSSAIN PLAZ	LCY	0105-0081-000140-01-9	CURR						PKR					920.00		3-Nov-09	No Response
19750	105	G-9 Markaz Islamabad	FED	61101-6118676-1	RAJA TAUMOOR HUSSAIN	H NO. 5, BLOCK 7-A,-SECTOR G-	LCY	0105-0081-000149-01-8	CURR						PKR					340.00		11-Nov-09	No Response
19751	105	G-9 Markaz Islamabad	FED	61101-9313196-1	MUHAMMAD ASIM	H NO. 720-D, STREET 179,-SECT	LCY	0105-0081-000194-01-3	CURR						PKR					20.00		23-Nov-09	No Response
19752	105	G-9 Markaz Islamabad	FED	37405-6176443-8	KOMAL QADIR	HOUSE 615 STREET 21-A AFSHA	LCY	0105-0081-000255-01-7	CURR						PKR					20.00		9-Dec-09	No Response
19753	105	G-9 Markaz Islamabad	FED	61101-1908919-5	HAMID ABBASI	C/O MASJID ABBASI GENERAL-S	LCY	0105-0081-000071-01-5	CURR						PKR					20.00		7-Oct-09	No Response
19754	106	Lala Musa	PB	34202-0793579-9	NAZIR HUSSAIN SHAH	HOUSE NO. 7/221 KAREEM PUR	LCY	0106-0071-000043-01-1	PLS						PKR					64.25		3-Dec-09	No Response
19755	106	Lala Musa	PB	34202-9584511-7	GHAYAS MUHAMMAD	HOUSE 9/320 POST OFFICE-LALA	LCY	0106-0071-000089-01-5	PLS						PKR					1,569.59		25-Jun-09	No Response
19756	106	Lala Musa	PB	34201-0371459-3	MUHAMMAD ILYAS	JAJOWAL POST OFFICE CHAKAN	LCY	0106-0071-000108-01-9	PLS						PKR					717.59		29-Sep-09	No Response
19757	106	Lala Musa	PB	34202-0815730-4	RAKHAL	STREET NO- 9, SARDAR PURA-LA	LCY	0106-0071-000117-01-0	PLS						PKR					545.96		10-Jul-09	No Response
19758	106	Lala Musa	PB	34202-2818863-5	USMAN	HOUSE NO.B-I/405, EID GAH RC	LCY	0106-0071-000185-01-2	PLS						PKR					33.99		26-Aug-09	No Response
19759	106	Lala Musa	PB	34202-0639006-5	AMIR SHAHZAD	GUL POST OFFICE-NINDOWAL, H	LCY	0106-0071-000239-01-7	PLS						PKR					33.99		12-Aug-09	No Response
19760	106	Lala Musa	PB	34202-0842747-9	KASHMIRI GHULAM MUSTAFA	NEAR THARRAY WALI MASJID,-H	LCY	0106-0071-000286-01-4	PLS						PKR					34.33		22-Oct-09	No Response
19761	106	Lala Musa	PB	34202-8847867-2	AYESHA AMIN	HOSUE NO. 25/46, STREET NO.	LCY	0106-0071-000303-01-6	PLS						PKR					711.08		25-Aug-09	No Response
19762	106	Lala Musa	PB	34202-0686133-1	MUHAMMAD ARSHAD	TULIP TAILORS AND CLOTH HO	LCY	0106-0071-000308-01-1	PLS						PKR					95.69		10-Nov-09	No Response
19763	106	Lala Musa	PB	34202-8921239-7	ALI RAZA	H.NO- 12 / 69-CHIRAGH PURA, H	LCY	0106-0071-000337-01-6	PLS						PKR					64.15		20-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19764	106	Lala Musa	PB	34202-4438222-5	ADEEL RAZA	HOSUE NO. 12/89-CHIRAGHPUR	LCY	0106-0071-000338-01-7	PLS						PKR					1,705.89		26-Oct-09	No Response
19765	106	Lala Musa	PB	34501-2024983-3	IMTIAZ ALI	MOHALLAH ABBAS NAGAR-NAR	LCY	0106-0071-000344-01-5	PLS						PKR					41.40		8-Dec-09	No Response
19766	106	Lala Musa	PB	34202-3420010-1	FAIZ AHMED	HAJO MUHAMMAD-TEH- KHAR	LCY	0106-0071-000374-01-1	PLS						PKR					1,301.74		2-Dec-09	No Response
19767	106	Lala Musa	PB	34202-0504854-7	MUHAMMAD HAROON	SARDAR PURA LALA MUSA-KHA	LCY	0106-0071-000382-01-1	PLS						PKR					507.69		21-Dec-09	No Response
19768	106	Lala Musa	PB	34202-3461886-5	SYED NOOR UL HASSAN SHAH	AL SYED HOUSE KHALEWAL-SYE	LCY	0106-0081-000005-01-7	CURR						PKR					4,920.00		15-Aug-09	No Response
19769	106	Lala Musa	PB	34202-0845845-5	SHAHID MEHMOOD	KHAWAJGAN COLONY KHARIA	LCY	0106-0081-000027-01-3	CURR						PKR					640.00		1-Dec-09	No Response
19770	106	Lala Musa	PB	34202-5402157-5	MUHAMMAD RAFAQAT	HOUSE NO. 8/155 CHUGHTAI-S	LCY	0106-0081-000029-01-5	CURR						PKR					710.00		12-Nov-09	No Response
19771	106	Lala Musa	PB	34202-0816957-1	ZIA ALI SHAH	HOUSE NO. 283/12 CHIRAGH P	LCY	0106-0081-000036-01-4	CURR						PKR					4,920.00		20-Aug-09	No Response
19772	106	Lala Musa	PB	34202-0188778-1	MUHAMMAD IJAZ JANJUA	MAKHA TRADERS OPP MARKET	LCY	0106-0081-000040-01-0	CURR						PKR					920.00		31-Aug-09	No Response
19773	106	Lala Musa	PB	34202-8005002-8	SYEDA MEHWISH	V.P.O BAHRWALTEHSIL KHARIA	LCY	0106-0081-000041-01-1	CURR						PKR					20.00		18-Jul-09	No Response
19774	106	Lala Musa	PB	34202-0851485-5	SAJJAD HUSSAIN BUTT	BUTT ENTERPRISES G.T. ROAD-I	LCY	0106-0081-000046-01-6	CURR						PKR					20.00		20-Aug-09	No Response
19775	106	Lala Musa	PB	34202-4372292-0	SHABANA IRFAN	HOUSE NO.4/182, NIZAM PURA	LCY	0106-0081-000063-01-7	CURR						PKR					20.00		2-Nov-09	No Response
19776	106	Lala Musa	PB	34202-1098098-3	AQEEL AKRAM QURESHI	HOUSE NO-B-1-455F, COMMITT	LCY	0106-0081-000065-01-9	CURR						PKR					20.00		22-Jun-09	No Response
19777	106	Lala Musa	PB	34202-0833190-1	MUHAMMAD NAEEM	H.NO- 5 / 230-NIZAM PURA,MU	LCY	0106-0081-000082-01-0	CURR						PKR					20.00		12-Aug-09	No Response
19778	106	Lala Musa	PB	34202-9364075-5	MEHDI KHAN	KOTLA SARANG KHAN, POST OF	LCY	0106-0081-000083-01-1	CURR						PKR					920.00		13-Aug-09	No Response
19779	106	Lala Musa	PB	34202-1706578-5	SHEIKH MUHAMMAD UMER	HOUSE NO-H-1, 426/7,-NAWAB	LCY	0106-0081-000092-01-2	CURR						PKR					20.00		3-Jul-09	No Response
19780	106	Lala Musa	PB	34202-9506145-5	MUHAMMAD ZAMAN	WEHAND POST OFFICE LALA MU	LCY	0106-0081-000102-01-5	CURR						PKR					5,920.00		13-Aug-09	No Response
19781	106	Lala Musa	PB	34202-8236346-9	IHSAN ULLAH	NEAR NIZAMI MASJID,-NIZAM F	LCY	0106-0081-000110-01-5	CURR						PKR					9,920.00		3-Dec-09	No Response
19782	106	Lala Musa	PB	34201-0431783-5	MUHAMMAD AHSAN	MEHMOOD CHIMNA POST OFF	LCY	0106-0081-000137-01-6	CURR						PKR					920.00		29-Sep-09	No Response
19783	106	Lala Musa	PB	34202-4951320-1	MEHBOOB HUSSAIN	HOUSE NO.8/281, QURESHI STR	LCY	0106-0081-000138-01-7	CURR						PKR					420.00		29-Sep-09	No Response
19784	106	Lala Musa	PB	34202-0771726-3	KHALID NISAR	HOSUE NO. B/157 KARIM PURA	LCY	0106-0081-000160-01-5	CURR						PKR					225.00		17-Sep-09	No Response
19785	106	Lala Musa	PB	34202-9507103-9	MUHAMMAD ILYAS	LOSAR POST OFFICE KHAWAS P	LCY	0106-0081-000167-01-2	CURR						PKR					4.00		29-Oct-09	No Response
19786	106	Lala Musa	PB	34201-1803974-3	AKHTAR ALI	KHANWALI POST OFFICE, TEH. 8	LCY	0106-0081-000174-01-1	CURR						PKR					220.00		18-Jul-09	No Response
19787	106	Lala Musa	PB	34202-9085394-1	SYED SHEHARYAR ZAIDI	MUHALLAH TAINKI-LALA MUSA	LCY	0106-0081-000175-01-2	CURR						PKR					20.00		7-Jul-09	No Response
19788	106	Lala Musa	PB	34202-0606748-7	LIAQAT ALI BUTT	H.NO 3/658,JOGI PURA,-LALAM	LCY	0106-0081-000205-01-9	CURR						PKR					420.00		29-Sep-09	No Response
19789	106	Lala Musa	PB	34202-7160424-4	WASIQA IRSHAD	BUTT PLAZA RAILWAY LALAMU	LCY	0106-0081-000206-01-0	CURR						PKR					20.00		29-Sep-09	No Response
19790	106	Lala Musa	PB	34201-2895682-9	ZEESHAN ASHRAF	GEHGA P.O CHAKANWALI,-GUJ	LCY	0106-0081-000219-01-5	CURR						PKR					20.00		28-Jul-09	No Response
19791	106	Lala Musa	PB	34202-0769601-5	GHAZANFAR ALI	NINDOWAL P.O.-TEH- KHARIA	LCY	0106-0081-000238-01-8	CURR						PKR					20.00		27-Aug-09	No Response
19792	106	Lala Musa	PB	34202-3214021-9	ADEEL ZULFIQAR	NEAR THARRAY WALI MASJID,-8	LCY	0106-0081-000242-01-4	CURR						PKR					5.00		18-Sep-09	No Response
19793	106	Lala Musa	PB	34202-0845133-7	ON LINE TRAVELS	OPPOSITE YAMAHA AGENCY,-M	LCY	0106-0081-000245-01-7	CURR						PKR					1,104.34		15-Sep-09	No Response
19794	106	Lala Musa	PB	34202-1847714-3	EHSAN ULLAH	KHAWAS PUR POST OFFICE,-TEH	LCY	0106-0081-000247-01-9	CURR						PKR					120.00		3-Aug-09	No Response
19795	106	Lala Musa	PB	34202-9601159-1	MUHAMMAD ASHRAF	SIDH POST OFFICE,-TEH. KHARIA	LCY	0106-0081-000248-01-0	CURR						PKR					920.00		1-Sep-09	No Response
19796	106	Lala Musa	PB	34202-9494350-1	GULSHER KHALID	VILLAGE POST OFFICE BAHARW	LCY	0106-0081-000249-01-1	CURR						PKR					20.00		31-Oct-09	No Response
19797	106	Lala Musa	PB	34202-1267776-9	MUHAMMAD RIAZ	KHOONI CHAK, P.O. LALA MUSA	LCY	0106-0081-000285-01-5	CURR						PKR					20.00		20-Aug-09	No Response
19798	106	Lala Musa	PB	34202-3443355-3	QASIM SHAHBAZ	BIN KALIS, POST OFFICE JORA-T	LCY	0106-0081-000288-01-8	CURR						PKR					89.00		14-Oct-09	No Response
19799	106	Lala Musa	PB	34202-0818278-5	MUHAMMAD ARIF	HOUSE NO. 3/365,-NOOR AHM	LCY	0106-0081-000295-01-7	CURR						PKR					20.00		22-Oct-09	No Response
19800	106	Lala Musa	PB	34202-0933212-3	TARIQ MAHMOOD	H.NO-244, HAJI PURA-LALA MU	LCY	0106-0081-000305-01-0	CURR						PKR					20.00		19-Sep-09	No Response
19801	106	Lala Musa	PB	34201-5209143-1	NASIR MEHMOOD	HASTA GHAGHA-CHAKANWALI	LCY	0106-0081-000319-01-6	CURR						PKR					120.00		31-Aug-09	No Response
19802	106	Lala Musa	PB	34202-3103034-1	MIAN ABU BAKAR	H.NO-4/13-MUHALAH JAMIA M	LCY	0106-0081-000320-01-9	CURR						PKR					105.00		10-Nov-09	No Response
19803	106	Lala Musa	PB	34201-7306392-5	ABDUL REHMAN	GHAGA JAGOWAL,P.O. CHAKAN	LCY	0106-0081-000324-01-3	CURR						PKR					120.00		15-Oct-09	No Response
19804	106	Lala Musa	PB	34202-0693898-6	MUNIR AHMED / ROBINA KAUSAR	PASWAL P.O.-TEH KHARIA	LCY	0106-0081-000332-01-3	CURR						PKR					86.00		2-Dec-09	No Response
19805	106	Lala Musa	PB	34202-2853816-7	MUHAMMAD ASGHAR	H.NO- 241 / 36-A-ISLAM PURA,	LCY	0106-0081-000345-01-8	CURR						PKR					44.00		29-Sep-09	No Response
19806	106	Lala Musa	PB	34202-2372453-5	SHAHID SAFDAR	VILLAGE P.O. BAHARWAL-TEH-	LCY	0106-0081-000347-01-0	CURR						PKR					20.00		14-Sep-09	No Response
19807	106	Lala Musa	PB	34202-0967192-9	BABAR SHARIF	VILLAGE POST OFFICE-BAHARW	LCY	0106-0081-000352-01-7	CURR						PKR					20.00		14-Sep-09	No Response
19808	106	Lala Musa	PB	34202-2414518-3	MUHAMMAD BASHIR	NOOR AHMED PURA-LALA MUSA	LCY	0106-0081-000371-01-0	CURR						PKR					20.00		28-Sep-09	No Response
19809	106	Lala Musa	PB	34201-9524671-1	FAYYAZ AHMED	HASTA GHAGHA-CHAKAN WALI	LCY	0106-0081-000389-01-0	CURR						PKR					220.00		2-Oct-09	No Response
19810	106	Lala Musa	PB	34201-9124203-5	NADEEM IQBAL	TIBBA BOOTAY SHAH P.O. BASC	LCY	0106-0081-000393-01-6	CURR						PKR					36.00		7-Oct-09	No Response
19811	106	Lala Musa	PB	34202-0641291-9	AFTAB AHMED KHAN	H.NO- 10 / 82, GHALLA MANDI	LCY	0106-0081-000395-01-8	CURR						PKR					920.00		16-Oct-09	No Response
19812	106	Lala Musa	PB	34104-2140202-9	MUJAHID ABBAS	P.O. MARARIAN-LALA MUSA, G	LCY	0106-0081-000407-01-3	CURR						PKR					120.00		19-Oct-09	No Response
19813	106	Lala Musa	PB	34202-7700095-1	ABRAR ALI	MUHALLAH MUHAMMAD PURA	LCY	0106-0081-000412-01-0	CURR						PKR					420.00		6-Oct-09	No Response
19814	106	Lala Musa	PB	34104-0728998-5	KHADIM FARID	BAU AUTO CLUCH PLATE-G.T. R	LCY	0106-0081-000416-01-4	CURR						PKR					120.00		17-Oct-09	No Response
19815	106	Lala Musa	PB	34202-2035824-7	NASIR ALI CHISHTI	MOHALLAH REHMAT PURA-LAL	LCY	0106-0081-000422-01-2	CURR						PKR					420.00		17-Oct-09	No Response
19816	106	Lala Musa	PB	34202-9930634-9	WASIM RAZA	REHMAT PURA-LALA MUSA, GU	LCY	0106-0081-000423-01-3	CURR						PKR					120.00		17-Oct-09	No Response
19817	106	Lala Musa	PB	34202-5979966-3	SHAMRAIZ ALI	REHMAT PURA-THEKRIAN, GUJ	LCY	0106-0081-000424-01-4	CURR						PKR					120.00		19-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19818	106	Lala Musa	PB	34201-0501412-3	MUHAMMAD NADEEM ANWAR	THATHA PORE POST OFFICE-TE	LCY	0106-0081-000429-01-9	CURR						PKR					220.00		13-Oct-09	No Response
19819	106	Lala Musa	PB	34201-0476741-9	JAVED IQBAL	THATHA PORE POST OFFICE-TEH	LCY	0106-0081-000430-01-2	CURR						PKR					220.00		13-Oct-09	No Response
19820	106	Lala Musa	PB	34201-0594165-5	ASIM JAVED	THATHA PARE P.O, TEH- AND D	LCY	0106-0081-000431-01-3	CURR						PKR					220.00		13-Oct-09	No Response
19821	106	Lala Musa	PB	34202-8732475-5	ASIF ABBAS	MARARIAN POST OFFICE-KHAW	LCY	0106-0081-000432-01-4	CURR						PKR					20.00		13-Oct-09	No Response
19822	106	Lala Musa	PB	34202-7295393-3	ALI HASNAIN SHAH	MARARIAN POST OFFICE-KHAW	LCY	0106-0081-000434-01-6	CURR						PKR					20.00		19-Oct-09	No Response
19823	106	Lala Musa	PB	34202-2711721-3	SAJID MEHMOOD	LOHSAR,TIBBI LOHARAN-TEH- K	LCY	0106-0081-000443-01-7	CURR						PKR					20.00		19-Oct-09	No Response
19824	106	Lala Musa	PB	34202-3647706-5	IMRAN AKRAM	QAZI IMAM SHAH POST OFFICE	LCY	0106-0081-000475-01-5	CURR						PKR					120.00		29-Oct-09	No Response
19825	106	Lala Musa	PB	34201-1610530-3	SYED SHAHZADA FALAK AFTAB	KOT BEAL POST OFFICE-GUJRAT	LCY	0106-0081-000477-01-7	CURR						PKR					420.00		26-Oct-09	No Response
19826	106	Lala Musa	PB	34202-5885651-9	SYED MUTABA RAZA	QAZI KARIM SHAH POST OFFICE	LCY	0106-0081-000480-01-2	CURR						PKR					120.00		27-Oct-09	No Response
19827	106	Lala Musa	PB	34202-9865962-7	SHAHZAD ALI	QAZIAN KARAM SHAH-LALA ML	LCY	0106-0081-000487-01-9	CURR						PKR					120.00		30-Oct-09	No Response
19828	106	Lala Musa	PB	34201-6156386-3	YASIR IQBAL	THATHA PUR P.O.--, GUJRAT	LCY	0106-0081-000501-01-8	CURR						PKR					120.00		4-Nov-09	No Response
19829	106	Lala Musa	PB	34201-0181957-7	IMRAN MEHDI	THATTA PUR P.O.--, GUJRAT	LCY	0106-0081-000503-01-0	CURR						PKR					120.00		4-Nov-09	No Response
19830	106	Lala Musa	PB	34202-9703793-3	MUHAMMAD BILAL MIRZA	H.NO-B-2/877-QALI GARAN, GU	LCY	0106-0081-000509-01-6	CURR						PKR					20.00		11-Nov-09	No Response
19831	106	Lala Musa	PB	37405-8847897-5	IMRAN KHALID	SAPRA, CHOKAR KALAU,-POST G	LCY	0106-0081-000523-01-4	CURR						PKR					120.00		12-Nov-09	No Response
19832	106	Lala Musa	PB	34201-1664602-1	AQEEL ABBAS	DEONA MANDI POST OFFICE-TE	LCY	0106-0081-000541-01-6	CURR						PKR					120.00		17-Nov-09	No Response
19833	106	Lala Musa	PB	34202-9331227-5	ARSHAD MEHMOOD	CHAK SARWANI POST OFFICE-L	LCY	0106-0081-000548-01-3	CURR						PKR					20.00		14-Nov-09	No Response
19834	106	Lala Musa	PB	34202-2599066-7	DENTAL INN	DENTAL INN,STATION CHOWK-G	LCY	0106-0081-000550-01-7	CURR						PKR					20.00		31-Dec-09	No Response
19835	106	Lala Musa	PB	34202-0709001-5	MASOOD AHMED SULTAN	STREET NO.02-SARDAR PURA, L	LCY	0106-0081-000563-01-2	CURR						PKR					20.00		19-Nov-09	No Response
19836	106	Lala Musa	PB	34201-7993748-1	TARIQ FAROOQ	DAU POST OFFICE KAMIYANA--	LCY	0106-0081-000573-01-4	CURR						PKR					120.00		8-Dec-09	No Response
19837	106	Lala Musa	PB	34202-3443355-3	QASIM SHAHBAZ	BIN KALIS, POST OFFICE JORA-T	UFZ	0106-0408-000288-75-1	CURR						EUR					10.00		10-Oct-09	No Response
19838	106	Lala Musa	PB	34202-7388829-7	MUHAMMAD AMJAD ALI	H.NO- 14 / 196-JANJUA STREET,	LCY	0106-0981-000545-01-9	CURR						PKR					500.00		25-Nov-09	No Response
19839	106	Lala Musa	PB	34202-0725135-3	IMRAN ZAKA	MOHALLAH AHMED ABAD LALA	LCY	0106-0071-000574-01-3	PLS						PKR					201.01		3-Dec-09	No Response
19840	106	Lala Musa	PB	38403-1570389-7	NAVEED MASIH	RAILWAY QUARTER/COLONY-CH	LCY	0106-0071-000585-01-6	PLS						PKR					201.01		23-Nov-09	No Response
19841	106	Lala Musa	PB	34202-4927786-1	HAROON ARSHAD	CHRISTIAN STREET H.NO. 15/2-4	LCY	0106-0071-000586-01-7	PLS						PKR					201.01		23-Nov-09	No Response
19842	106	Lala Musa	PB	34202-1728676-4	REHANA BEGUM	ISLAM PURA SHARQI-LALA MU	LCY	0106-0071-000662-01-0	PLS						PKR					1,534.79		29-Dec-09	No Response
19843	106	Lala Musa	PB	34202-0724549-3	MUHAMMAD ASHRAF	BAHARWAL POST OFFICE-TEHSI	LCY	0106-0077-000318-01-9	PLS						PKR					899.50		25-Aug-09	No Response
19844	106	Lala Musa	PB	34202-0626176-1	MUHAMMAD SHAKEEL	BAHANWALA POST OFFICE-GUL	LCY	0106-0081-000362-01-9	CURR						PKR					20.00		8-Sep-09	No Response
19845	106	Lala Musa	PB	34202-5791285-3	SHAHID IQBAL	MUHALLAH QALI GARAN-JAMILI	LCY	0106-0081-000421-01-1	CURR						PKR					420.00		1-Oct-09	No Response
19846	106	Lala Musa	PB	34202-9531605-3	MOHAMMAD JAVAI	HOUSE NO.8/227-KARIMPURA,	LCY	0106-0081-000527-01-8	CURR						PKR					120.00		4-Nov-09	No Response
19847	106	Lala Musa	PB	34201-0436948-1	NIJAZ ALI	SHER GARH POST OFFICER-MCH	LCY	0106-0081-000534-01-7	CURR						PKR					20.00		5-Nov-09	No Response
19848	106	Lala Musa	PB	34202-2875252-3	MUHAMMAD SHABIR	BATORE POST OFFICE HUNJ-TEH	LCY	0106-0081-000540-01-5	CURR						PKR					20.00		6-Nov-09	No Response
19849	106	Lala Musa	PB	34202-0764758-3	SYED ZULFIQAR ALI SHAH	JHANDIWALI P.O.-TEH- KHARIAM	LCY	0106-0081-000547-01-2	CURR						PKR					920.00		10-Nov-09	No Response
19850	106	Lala Musa	PB	34202-1124571-5	MUBASHAR ANWAR	STREET-01-KHUWAJGAN, GUJRA	LCY	0106-0081-000552-01-9	CURR						PKR					420.00		10-Nov-09	No Response
19851	106	Lala Musa	PB	34202-5621979-9	MALIK GHULAM ABBAS AWAN	KOTLA QASIM KHAN POST OFFI	LCY	0106-0081-000557-01-4	CURR						PKR					120.00		12-Nov-09	No Response
19852	106	Lala Musa	PB	34202-6286710-7	ISRAR AHMED	H.NO-12 / 228-CHIRAGH PURA,	LCY	0106-0081-000566-01-5	CURR						PKR					40.00		19-Nov-09	No Response
19853	106	Lala Musa	PB	34202-9537486-9	SHAHID MEHMOOD	H.NO-12 / , 76, BHATTI STREET-G	LCY	0106-0081-000568-01-7	CURR						PKR					120.00		16-Nov-09	No Response
19854	106	Lala Musa	PB	34202-8947346-1	ASJAD MEHMOOD	LOSAR SHARIF P.O. TIBBI-LAHO	LCY	0106-0081-000569-01-8	CURR						PKR					20.00		16-Nov-09	No Response
19855	106	Lala Musa	PB	37301-8946553-3	ASHFAQ JAAN	MOHALLAH AHMED ABAD G.T.	LCY	0106-0081-000572-01-3	CURR						PKR					120.00		18-Nov-09	No Response
19856	106	Lala Musa	PB	34202-3433552-5	SYED INTIZAR MEHDI	SAPRA POST OFFICE-CHOKAR K	LCY	0106-0081-000577-01-8	CURR						PKR					120.00		20-Nov-09	No Response
19857	106	Lala Musa	PB	34202-9598989-3	ABDUL SAEED	NEAR OLD GOSUT MARKET MA	LCY	0106-0081-000602-01-0	CURR						PKR					1,840.00		1-Dec-09	No Response
19858	106	Lala Musa	PB	34202-4015943-3	MUHAMMAD ASJAD	SURKH CHINAN POST OFFICE-SH	LCY	0106-0081-000611-01-1	CURR						PKR					120.00		5-Dec-09	No Response
19859	106	Lala Musa	PB	34202-4094901-3	AAS MUHAMMAD	H.NO- 9, LIAQUATABAD COLON	LCY	0106-0081-000619-01-9	CURR						PKR					420.00		8-Dec-09	No Response
19860	106	Lala Musa	PB	34202-8043513-5	NOOR ALAM	H.NO-B-1,MUHALAH BIHARI CO	LCY	0106-0081-000633-01-7	CURR						PKR					120.00		14-Dec-09	No Response
19861	106	Lala Musa	PB	34201-2131710-9	IFTIKHAR AHMED	HASTA GHAGGA CHAKANWALI-	LCY	0106-0081-000663-01-3	CURR						PKR					20.00		29-Dec-09	No Response
19862	107	Ghakhar	PB	34101-2489690-3	ADEEL ASGHAR MIRZA (STAFF)	BANK AL HABIB G.T ROAD-GHA	LCY	0107-0071-000037-01-5	PLS						PKR					213.00		29-Oct-09	No Response
19863	107	Ghakhar	PB	34104-2261506-3	MOHAMMAD SOHAIB	C/O MADINA JEWELLERS-NAWA	LCY	0107-0071-000061-01-5	PLS						PKR					10,053.90		22-Dec-09	No Response
19864	107	Ghakhar	PB	34101-4602895-1	MOHAMMAD ALI	H.NO.C-B-2584,-SIDDIQUE AKBA	LCY	0107-0081-000005-01-9	CURR						PKR					4,804.00		15-Oct-09	No Response
19865	107	Ghakhar	PB	34101-9972385-5	USMAN ARSHAD	HOUSE C-B-15/E MOHALLA-SHA	LCY	0107-0081-000008-01-2	CURR						PKR					165.00		28-Oct-09	No Response
19866	107	Ghakhar	PB	34104-1691818-5	JAVAI IQBAL	OLD KOT NOORA ROAD,-GOOD	LCY	0107-0081-000029-01-7	CURR						PKR					4,740.00		17-Aug-09	No Response
19867	107	Ghakhar	PB	34101-8961510-7	SYED DILAWAR HUSSAIN	VILLAGE POSTT OFFICE,-MANDI	LCY	0107-0081-000049-01-1	CURR						PKR					846.00		26-Nov-09	No Response
19868	107	Ghakhar	PB	34104-2331198-7	MOHAMMAD ASIF	HOUSE 92 MASJID GHOSIA-MO	LCY	0107-0081-000062-01-8	CURR						PKR					420.00		18-Aug-09	No Response
19869	107	Ghakhar	PB	34104-5620828-9	AMANAT ALI	STREET NO.9 MOHALLA SULTAN	LCY	0107-0081-000068-01-4	CURR						PKR					420.00		3-Jul-09	No Response
19870	107	Ghakhar	PB	34101-0628062-7	SHOAIB GHAFPOOR	H.NO. 63,STREET NO.5,MOHALI	LCY	0107-0081-000080-01-0	CURR						PKR					204.00		10-Aug-09	No Response
19871	107	Ghakhar	PB	34104-2234745-7	MUSHTAQ AHMED	H.NO. 583, NEAR MASJID SHAH	LCY	0107-0081-000099-01-1	CURR						PKR					22.00		20-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19872	107	Ghakhhar	PB	34104-7641465-1	NASIR IQBAL GONDAL	H.NO. 276/ B, MOHLLAH- 02-JI	LCY	0107-0081-000126-01-5	CURR						PKR					120.00		17-Aug-09	No Response
19873	107	Ghakhhar	PB	34101-5788192-3	NASIR MEHMOOD	TAHIR COOLING CENTRE,NEAR-	LCY	0107-0081-000135-01-6	CURR						PKR					315.00		22-Oct-09	No Response
19874	107	Ghakhhar	PB	34104-8844616-5	BILAL AHMAD	NAT KALAN ROAD, MOHALLA-H	LCY	0107-0081-000161-01-8	CURR						PKR					91.14		3-Oct-09	No Response
19875	107	Ghakhhar	PB	34104-9229442-1	MUHAMMAD IRFAN	GALI SHEIKH YOUNUS WALI,-M	LCY	0107-0081-000164-01-1	CURR						PKR					920.00		25-Aug-09	No Response
19876	107	Ghakhhar	PB	34104-2146997-2	NAZEERAN BIBI	DHONKAL, TEH WAZIRABAD,-DI	LCY	0107-0081-000208-01-4	CURR						PKR					420.00		25-Sep-09	No Response
19877	107	Ghakhhar	PB	34104-2204879-1	RAFAQAT ALI	C/O PARIS CNG, PINDI BYPASS,-	LCY	0107-0081-000219-01-7	CURR						PKR					420.00		26-Sep-09	No Response
19878	107	Ghakhhar	PB	34104-8929261-5	MOAZZAN ABBAS	C/O FAMOUS COSMETICS,REHA	LCY	0107-0081-000224-01-4	CURR						PKR					20.00		14-Oct-09	No Response
19879	107	Ghakhhar	PB	34104-2204877-5	MUHAMMAD AFZAL	VILLAGE FAQEERAN WALI KHUR	LCY	0107-0081-000231-01-3	CURR						PKR					420.00		3-Oct-09	No Response
19880	107	Ghakhhar	PB	34104-8433734-1	KHADIM HUSSAIN	JANDIALA DHAWB WALA,TEHSI	LCY	0107-0081-000234-01-6	CURR						PKR					420.00		7-Oct-09	No Response
19881	107	Ghakhhar	PB	34104-2258525-9	ABBAS ALI	DHAB CEEMA, P.O BOX GHAKH	LCY	0107-0081-000261-01-9	CURR						PKR					1,920.00		19-Oct-09	No Response
19882	107	Ghakhhar	PB	34104-2965553-6	FARHAT FAYYAZ	H NO. 939, NEAR JAMIA MASJID	LCY	0107-0081-000268-01-6	CURR						PKR					110.00		14-Dec-09	No Response
19883	107	Ghakhhar	PB	34104-9584824-6	SABA IQBAL	C/O MARYLAND HIGH SCHOOL,-	LCY	0107-0081-000277-01-7	CURR						PKR					38.00		14-Dec-09	No Response
19884	107	Ghakhhar	PB	33202-3781157-5	SAHAB BURQ	C/O DR. SHAHAB PURA, VILL-NA	LCY	0107-0081-000309-01-6	CURR						PKR					420.00		4-Nov-09	No Response
19885	107	Ghakhhar	PB	34104-6322762-3	ABDUL WAHEED	C/O MARYLAND HIGH SCHOOL,-	LCY	0107-0081-000316-01-5	CURR						PKR					20.00		17-Nov-09	No Response
19886	107	Ghakhhar	PB	34104-2372095-3	MUHAMMAD ABBAS	MOHALLAH SHAH SULEMAN-GH	LCY	0107-0081-000337-01-0	CURR						PKR					20.00		16-Dec-09	No Response
19887	107	Ghakhhar	PB	33105-2680516-9	JAHANGIR AHMED	MOHALLA QADOOS COLONY-ST	LCY	0107-0081-000343-01-8	CURR						PKR					1,920.00		5-Dec-09	No Response
19888	107	Ghakhhar	PB	34104-2194852-0	SHAHIDA PARVEEN	MOH. LAKH DATA, GALI SHEIKH	LCY	0107-0081-000396-01-1	CURR						PKR					804.00		31-Dec-09	No Response
19889	107	Ghakhhar	PB	34104-2272976-5	NAVEED AHMAD	H NO. 156, GALLI NORMAL SCH	LCY	0107-0081-000239-01-1	CURR						PKR					120.00		2-Oct-09	No Response
19890	107	Ghakhhar	PB	34104-8755732-0	RANI SAIMA RAFIQUE	ADIL GARH, P.O GHAKHAR,-... G	LCY	0107-0081-000287-01-9	CURR						PKR					20.00		19-Oct-09	No Response
19891	107	Ghakhhar	PB	34104-2286780-3	IRFAN SHAHZAD	VILL. IBBANWALI, P.O BOX KHAS	LCY	0107-0081-000342-01-7	CURR						PKR					920.00		17-Nov-09	No Response
19892	108	Karim Block Market	PB	35202-2646684-5	RANA ADNAN NAZIR	39-A-1, VALENCIA HOUSING-SO	LCY	0108-0081-000148-01-3	CURR						PKR					920.00		31-Dec-09	No Response
19893	1001	Karachi Main	SD	42000-1671311-7	MRS.AMINA &SHOKATALI	2ND FLOOR,STATE LIFE,BUILDIN	LCY	1001-0071-020516-50-3	PLS						PKR					8.60		14-May-09	No Response
19894	1001	Karachi Main	SD	42301-0903878-1	JIMMY K. &HILLA J.LA	J.LAWYER, KARACHI	LCY	1001-0071-024317-50-0	PLS						PKR					1.16		15-Jul-09	No Response
19895	1001	Karachi Main	SD	42301-7660750-0	AZRA JABEEN	158-D, PAKISTAN QUATERS,-NIS	LCY	1001-0071-028290-50-6	PLS						PKR					2,799.29		13-Jun-09	No Response
19896	1001	Karachi Main	SD		ABDUL LATIF/JAMILA	FLAT NO.8,SAIFY MEHAL,-2ND F	LCY	1001-0071-036170-50-8	PLS						PKR					619.53		16-Feb-09	No Response
19897	1001	Karachi Main	SD	42201-0524156-1	HABIB/SAJJAD/FIDA.HU	HABIB& SONS (PVT) LTD-4TH FL	LCY	1001-0071-036340-50-4	PLS						PKR					103.55		7-Mar-09	No Response
19898	1001	Karachi Main	SD	42301-0761413-6	YASIN ALI/MASOOMA Y	F-55/6-BLOCK B, KARACHI	LCY	1001-0071-036781-50-7	PLS						PKR					369.42		10-Aug-09	No Response
19899	1001	Karachi Main	SD		MUHD.RAFIQ KAPADIA	ADAMJEE INC CO LTD-5TH FLOC	LCY	1001-0071-037028-50-7	PLS						PKR					6,588.16		19-Sep-09	No Response
19900	1001	Karachi Main	SD	42101-1424002-5	MOHAMMAD NASEEM HUSSAIN	ADAMJEE INSURACE COMPANY	LCY	1001-0071-037478-50-1	PLS						PKR					2,712.91		19-Oct-09	No Response
19901	1001	Karachi Main	SD	42501-2524591-9	IMTIAZ AHMED SIDDIQUI	K/448 SADIQABAD ORANGI TOV	LCY	1001-0071-037672-50-7	PLS						PKR					10.44		19-Dec-09	No Response
19902	1001	Karachi Main	SD	42101-5276733-5	MEHMOOD IBRAHIM	ADAMJEE INSURANCE CO LTD-5	LCY	1001-0071-045993-50-2	PLS						PKR					984.90		24-Sep-09	No Response
19903	1001	Karachi Main	SD	42301-6076743-5	MANOHARLAL KINGRANI	KOHINOOR CENTRE 4TH FLOOR	LCY	1001-0071-047732-50-1	PLS						PKR					1,669.54		23-Jul-09	No Response
19904	1001	Karachi Main	SD	42301-1125391-0	ANJUM RIZVI	G-36/1,-BLOCK 'B', KARACHI	LCY	1001-0071-048445-50-5	PLS						PKR					0.11		3-Nov-09	No Response
19905	1001	Karachi Main	SD		SYED AZHAR ALI	667/15-FEDERAL B AREA, KARACH	LCY	1001-0071-053929-50-1	PLS						PKR					1,948.24		19-Sep-09	No Response
19906	1001	Karachi Main	SD		ABDUR REHMAN UMER	A-12,DECENT TOWN,GULISTAN-	LCY	1001-0071-054941-50-9	PLS						PKR					480.45		4-Apr-09	No Response
19907	1001	Karachi Main	SD		MUMTAZ AHMED BAKHSHI	KARACHI	LCY	1001-0071-055115-50-1	PLS						PKR					862.33		25-Mar-09	No Response
19908	1001	Karachi Main	SD	42301-0905814-5	ALI RAZA	FLAT-302,3RD FLR.AMINA MAN	LCY	1001-0071-055964-50-8	PLS						PKR					2,787.34		24-Dec-09	No Response
19909	1001	Karachi Main	SD	42301-4728290-7	S. ZAMIR HYDER ZAIDI	C/O. G.H. THAYER-D-5, BLOCK 5	LCY	1001-0071-060402-50-0	PLS						PKR					3,165.34		9-May-09	No Response
19910	1001	Karachi Main	SD	42301-0798489-7	SHAHID ABBAS JAMANI	HAJI HASSAN NNOR MOHAMM	LCY	1001-0071-060550-50-9	PLS						PKR					123.15		19-Mar-09	No Response
19911	1001	Karachi Main	SD		SYED HASNAIN RAZA	KARACHI	LCY	1001-0071-062235-50-1	PLS						PKR					22.96		6-Aug-09	No Response
19912	1001	Karachi Main	SD		ZAFFAR/FOUZIA JT A/C	J-1 U.K APARTMENT PHASE II-B	LCY	1001-0071-062324-50-9	PLS						PKR					11.56		25-Nov-09	No Response
19913	1001	Karachi Main	SD		SHAHID NOMAN	SULTANA HOUSE,1/478-SHAH F	LCY	1001-0071-073393-50-5	PLS						PKR					454.63		3-Aug-09	No Response
19914	1001	Karachi Main	SD		S.MUHAMMAD ALI AMIR	A-83, BLOCK 'Q',-NORTH NAZIM	LCY	1001-0071-075035-50-6	PLS						PKR					220.80		13-Mar-09	No Response
19915	1001	Karachi Main	SD	42201-0564455-2	ROOHI TARIQ	C/O ADAMJEE INSURANCE CO L	LCY	1001-0071-076597-50-7	PLS						PKR					18.30		10-Jun-09	No Response
19916	1001	Karachi Main	SD		AHMED BAKHSH	KARACHI	LCY	1001-0071-080004-50-0	PLS						PKR					640.58		22-Aug-09	No Response
19917	1001	Karachi Main	SD	42201-3819334-7	M.IBRAHIM P/M.ASLAM	KARACHI	LCY	1001-0071-080810-50-6	PLS						PKR					17,755.53		5-May-09	No Response
19918	1001	Karachi Main	SD	42501-1489359-9	RAIS AHMAD KHAN	C/O AMIR HUSSAIN AHMED KH	LCY	1001-0071-081817-50-5	PLS						PKR					0.77		3-Nov-09	No Response
19919	1001	Karachi Main	SD	42301-6665599-9	AKBER ALI BALOCH	KARACHI	LCY	1001-0071-081841-50-5	PLS						PKR					1,180.32		30-Sep-09	No Response
19920	1001	Karachi Main	SD	42201-0332273-5	WASI AHMED	KARACHI	LCY	1001-0071-082147-50-6	PLS						PKR					123.23		12-Aug-09	No Response
19921	1001	Karachi Main	SD	42000-1628978-0	ALI AZHAR/B.K.ZAHRAH	C/O HABIB INSURANCE,-HABIB	LCY	1001-0071-082546-50-9	PLS						PKR					109.54		28-Mar-09	No Response
19922	1001	Karachi Main	SD	42201-0735308-9	SUBHAN FATIM/MANSOOR	KARACHI	LCY	1001-0071-083941-50-0	PLS						PKR					592.58		23-Jan-09	No Response
19923	1001	Karachi Main	SD		SH.MOHAMMED ANIS	152, KHAYABAN-E-SHAHBAZ,-PH	LCY	1001-0071-084409-50-7	PLS						PKR					826.43		24-Mar-09	No Response
19924	1001	Karachi Main	SD	42101-3672464-7	NAJAMUL HASSAN	BL OCK 44/45, SIDDIQEYA-MASJ	LCY	1001-0071-090158-50-6	PLS						PKR					230.88		14-Mar-09	No Response
19925	1001	Karachi Main	SD	42301-7277725-1	JALAL DARAZ	C/O. ALVIYA (PVT) LTD.-4TH FLO	LCY	1001-0071-090743-50-5	PLS						PKR					988.91		26-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19926	1001	Karachi Main	SD	513-90-005003	ALI HUSSAIN/YAWAR AB	KARACHI	LCY	1001-0071-092819-50-0	PLS						PKR					18,205.25		3-Jul-09	No Response
19927	1001	Karachi Main	SD	42000-8992698-6	FATEMA RAZA	AL-RAZA MANSION,GROUND FL	LCY	1001-0071-095117-50-7	PLS						PKR					11,593.49		2-Jun-09	No Response
19928	1001	Karachi Main	SD		AKBAR HUSSAIN	94,HASSAN COLONY, -SIBTAIN M	LCY	1001-0071-095982-50-4	PLS						PKR					55.97		10-Apr-09	No Response
19929	1001	Karachi Main	SD	42201-2585762-9	JAWED HUSSAIN	SECURITIES & EXCHANGE COMM	LCY	1001-0071-100366-50-1	PLS						PKR					4,267.39		22-Aug-09	No Response
19930	1001	Karachi Main	SD	42301-7054951-7	MOHD.ASHRAF KHAN	172-0,PARK PLAZA,BLOCK-7,-P	LCY	1001-0071-103560-50-3	PLS						PKR					3,804.80		27-Aug-09	No Response
19931	1001	Karachi Main	SD	42301-2090860-5	MOHD.ALI/MEHJABEEN	90-C,17TH STREET, -KHAYABAN-	LCY	1001-0071-103896-50-8	PLS						PKR					3.72		29-Sep-09	No Response
19932	1001	Karachi Main	SD	42201-5347367-7	MUHAMMAD IQBAL LAKHANI	A-201 AFSHAN APARTMENTS-32	LCY	1001-0071-105503-50-8	PLS						PKR					604.26		15-Jan-09	No Response
19933	1001	Karachi Main	SD	42000-0376141-5	MOHD MUBARAK	A-19 AZEEM PLAZA BADSHAHI R	LCY	1001-0071-113620-50-7	PLS						PKR					55.29		24-Jun-09	No Response
19934	1001	Karachi Main	SD	42301-8922502-2	MARYAM HAROON JT A/C	KARACHI	LCY	1001-0071-117307-50-5	PLS						PKR					5,121.33		23-Feb-09	No Response
19935	1001	Karachi Main	SD	271-89-111382	ZAHKEER AHMED	KARACHI	LCY	1001-0071-119636-50-7	PLS						PKR					254.39		4-Mar-09	No Response
19936	1001	Karachi Main	SD	38403-2248859-7	GULNAWAZ	BUNGALOW NO.1-OPPOSITE RA	LCY	1001-0071-121835-50-3	PLS						PKR					1,255.08		9-Mar-09	No Response
19937	1001	Karachi Main	SD	42401-5446359-0	SAGHIR JAHAN	HOUSE NO. 565, -TARA CHAND F	LCY	1001-0071-123234-50-0	PLS						PKR					1,145.41		22-May-09	No Response
19938	1001	Karachi Main	SD	508-80-359101	MUHAMMAD TAUFIQ	KARACHI	LCY	1001-0071-125091-50-1	PLS						PKR					210.57		14-Feb-09	No Response
19939	1001	Karachi Main	SD	42501-1438218-9	MOHD.AMJAD	H NO. 519/520, F-1, -LABOUR C	LCY	1001-0071-128139-50-4	PLS						PKR					441.02		30-Mar-09	No Response
19940	1001	Karachi Main	SD	42401-8756215-3	AZAD BAKHT KHAN	HOUSE NO. 310 SECTOR 4-E-OR	LCY	1001-0071-128597-50-8	PLS						PKR					569.29		23-Jul-09	No Response
19941	1001	Karachi Main	SD	516-40-164357	MEHBOOB KHAN	KARACHI	LCY	1001-0071-129208-50-0	PLS						PKR					3,564.05		30-Dec-09	No Response
19942	1001	Karachi Main	SD	42401-1994437-9	MOHAMMED SALIM PATNI	H.NO. 1735/368 PATNI SOCIETY	LCY	1001-0071-129518-50-5	PLS						PKR					366.55		7-May-09	No Response
19943	1001	Karachi Main	SD	42301-1080116-3	JAMIL D.DADABHOY	C/O.EMCOR (PVT) LTD-JEHANG	LCY	1001-0071-129585-50-6	PLS						PKR					543.95		25-Jul-09	No Response
19944	1001	Karachi Main	SD	42301-8147792-5	MUHAMMAD YAQOOB	KARACHI	LCY	1001-0071-130656-50-5	PLS						PKR					511.05		6-Feb-09	No Response
19945	1001	Karachi Main	SD	42301-1046000-9	MUHAMMED ZAHID	BILAL GARDEN , FLAT NO 203.-2	LCY	1001-0071-131989-50-9	PLS						PKR					2,866.31		3-Dec-09	No Response
19946	1001	Karachi Main	SD	42201-0291239-1	RAJAB ALI	AL.ABBAS CENTRE , FLAT NO 8,-	LCY	1001-0071-132055-50-2	PLS						PKR					7,880.44		25-Nov-09	No Response
19947	1001	Karachi Main	SD	42201-3449253-3	MAQSOOD	PLOT 216 C P BERAR SOC-BLOC	LCY	1001-0071-133221-50-6	PLS						PKR					358.68		19-Feb-09	No Response
19948	1001	Karachi Main	SD	42401-2070545-3	AURANGZEB/MOHD ERAZ	KARACHI	LCY	1001-0071-133531-50-1	PLS						PKR					43.28		17-Aug-09	No Response
19949	1001	Karachi Main	SD	42201-6775856-9	SULIMAN SAJJAN	MEAZAN IN PVT LTD-506 UNI T	LCY	1001-0071-133825-50-6	PLS						PKR					1,244.96		13-May-09	No Response
19950	1001	Karachi Main	SD	42101-1789725-3	SYED HAIDER IMAM	R-292-SECTOR 7-D1, KARACHI	LCY	1001-0071-134139-50-7	PLS						PKR					3,022.35		16-Oct-09	No Response
19951	1001	Karachi Main	SD	42201-9058646-3	MUJTABA/MOHD TAQI	FLAT NO.G-2,BLOCK-3-P.E.C.H.S	LCY	1001-0071-134252-50-5	PLS						PKR					549.51		15-Oct-09	No Response
19952	1001	Karachi Main	SD	42301-1641523-9	JIVRAJ MAHESHWARY	HAJIANI KHATIJIA MANSION-1ST	LCY	1001-0071-136433-50-8	PLS						PKR					1,478.41		5-Jun-09	No Response
19953	1001	Karachi Main	SD	42101-1642475-7	MOHAMMAD AHMED	D-204, KDA SCHEME 1-A,-BEHIN	LCY	1001-0071-139793-50-9	PLS						PKR					624.70		4-Feb-09	No Response
19954	1001	Karachi Main	SD	42501-4331367-5	S.GHAYOUR HAIDER/TAHERA	C/O.HABIB ARKAYDY LTD-AL-RE	LCY	1001-0071-140287-01-0	PLS						PKR					2,855.15		9-Mar-09	No Response
19955	1001	Karachi Main	SD	42201-5684194-3	S.M.WAKIL	B-62,BLOCK-4-A,-GULSHAN-E-IG	LCY	1001-0071-142140-50-7	PLS						PKR					699.16		16-Oct-09	No Response
19956	1001	Karachi Main	SD	42101-2929945-5	ZAHKEER ANWER PASHA	KARACHI	LCY	1001-0071-142468-50-2	PLS						PKR					135.00		9-Mar-09	No Response
19957	1001	Karachi Main	SD	42201-0466819-5	RAFI AHMAD	2/82 SHAHFAISAL COLONY NO.0	LCY	1001-0071-145556-50-5	PLS						PKR					317.19		27-Jan-09	No Response
19958	1001	Karachi Main	SD	502-43-488897	SAEED/ABDUL QADIR/SEEMA/RIZWAN	A-693,BLOCK-L-SREET NO.09, K	LCY	1001-0071-146498-50-6	PLS						PKR					325.35		15-Sep-09	No Response
19959	1001	Karachi Main	SD	501-89- 9782	ANJUM GULZAR	KARACHI	LCY	1001-0071-147567-50-2	PLS						PKR					11,636.79		16-Oct-09	No Response
19960	1001	Karachi Main	SD	42201-2225188-7	NOMAN ALI	403,4TH FLOOR,SONIA HEIGHTS	LCY	1001-0071-147621-50-9	PLS						PKR					4,692.37		13-May-09	No Response
19961	1001	Karachi Main	SD	42301-3835048-6	FAUZIA HAFEEZ & HAFEEZ-UR-REHM	KARACHI	LCY	1001-0071-147885-50-7	PLS						PKR					55,506.70		12-Nov-09	No Response
19962	1001	Karachi Main	SD	501-43-404666	ZAMIR AHMED/MUMTAZ AHMED	BANGLOW NO.5,11TH ZAM ZAN	LCY	1001-0071-149449-50-3	PLS						PKR					160.21		30-Dec-09	No Response
19963	1001	Karachi Main	SD	502-86-510438	JAHANZEB AZIZ DARI/MUMTAZ BUTT	BANGLOW NO.5,11TH ZAM ZAN	LCY	1001-0071-149450-50-6	PLS						PKR					373.70		30-Dec-09	No Response
19964	1001	Karachi Main	SD	501-53-404667	PARVEEN YOUSUF/MUMTAZ BUTT	BANGLOW NO.05,11TH ZAM ZA	LCY	1001-0071-149453-50-9	PLS						PKR					203.17		30-Dec-09	No Response
19965	1001	Karachi Main	SD	42201-0915343-0	NAHEED BANO.	AL-MURTAZA SCHOOL,-164/H.B	LCY	1001-0071-149712-50-3	PLS						PKR					538.13		16-Dec-09	No Response
19966	1001	Karachi Main	SD	42000-0412505-1	ALI MOHAMMAD / KASEM ALI MOHAM	KARACHI	LCY	1001-0071-149846-50-4	PLS						PKR					2,031.32		16-Oct-09	No Response
19967	1001	Karachi Main	SD	42301-1013927-5	GUL MUNAWAR KHAN	1383, STREET 15,-LIAQUAT ASH	LCY	1001-0071-149927-50-2	PLS						PKR					16,991.82		20-Apr-09	No Response
19968	1001	Karachi Main	SD	42301-8790362-4	MARIAM SADIA / FOUZIA	FLAT NO 8, SAIFY MEHAL-2ND F	LCY	1001-0071-149980-50-7	PLS						PKR					272.88		8-Jun-09	No Response
19969	1001	Karachi Main	SD	42201-0430406-9	AL-HIKMA FOUNDATION STANDARD	INSURANCE HOUSE,2ND FLOOR	LCY	1001-0071-150022-50-1	PLS						PKR					14,640.66		27-May-09	No Response
19970	1001	Karachi Main	SD	42301-7980756-5	KAZIM RAZA	G.K. 4/47,AMINA MANZIL,ROOM	LCY	1001-0071-150351-50-9	PLS						PKR					677.38		9-Sep-09	No Response
19971	1001	Karachi Main	SD	42101-1376046-1	SHUJAUDDIN SAIFUDDIN	C-108,BLOCK-C,NORTH NAZIMA	LCY	1001-0071-150396-50-2	PLS						PKR					397.63		27-Apr-09	No Response
19972	1001	Karachi Main	SD	42301-5484977-3	MOZAFFAR ABBAS	7TH FLOOR,JILANI CENTRE CEN	LCY	1001-0071-150521-50-5	PLS						PKR					240.63		24-Jun-09	No Response
19973	1001	Karachi Main	SD	42301-5514454-9	DILIP KUMAR	HOUSE NO. C-50/3-4, PUNJAB-G	LCY	1001-0071-150553-50-3	PLS						PKR					528.88		27-Apr-09	No Response
19974	1001	Karachi Main	SD	511-35-100504	BATOOL ZEHRRA/FEZA BANOO	1ST FLOOR F.NO.6,-BOHRI ROAD	LCY	1001-0071-150610-50-3	PLS						PKR					845.64		24-Jun-09	No Response
19975	1001	Karachi Main	SD	42101-1736229-7	RAZA HASNAIN ZAIDI	R-566/15 DASTAGIR SOCIETY,-F	LCY	1001-0071-150654-50-5	PLS						PKR					0.80		3-Nov-09	No Response
19976	1001	Karachi Main	SD	42101-7110793-1	KHALILUL REHMAN & KANEERZ BANO	R-755, SECTOR 15/A/1-BUFFER	LCY	1001-0071-150965-50-1	PLS						PKR					132.49		12-Jan-09	No Response
19977	1001	Karachi Main	SD	42201-8525122-0	AYESHA TARIQ	37-B,3RD GIZRI STREET,DEFENC	LCY	1001-0071-150994-50-6	PLS						PKR					14,368.01		20-Apr-09	No Response
19978	1001	Karachi Main	SD	42201-0407842-6	ROUSHAN HUSSAIN/HUSSAIN A. MER	167/H/3, SAMINA GARDEN-2ND	LCY	1001-0071-151056-50-3	PLS						PKR					28.69		23-Feb-09	No Response
19979	1001	Karachi Main	SD	50-46-280286	SURAIYA JABEEN ZUBAIR	KARACHI	LCY	1001-0071-151067-50-6	PLS						PKR					11,605.52		24-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19980	1001	Karachi Main	SD	42201-0320986-7	ANWER ALI BHAGAT	55-B,BHAGAT HOUSE,SHAH AB	LCY	1001-0071-151459-50-0	PLS						PKR					2,296.31		30-Oct-09	No Response
19981	1001	Karachi Main	SD	42101-2353497-5	MOHAMMAD SALEEM SHAHZAD/SAIRA	C/O. FUTEHALLY CHEMICAL (PV	LCY	1001-0071-151473-50-8	PLS						PKR					723.14		11-Nov-09	No Response
19982	1001	Karachi Main	SD	42501-0868301-4	NASIM SHAHIDA	205-208, PARK TOWERS-SHAHR	LCY	1001-0071-151520-50-6	PLS						PKR					2,997.16		16-Oct-09	No Response
19983	1001	Karachi Main	SD	42101-0149077-9	SYED MUHAMMAD TAHIR	A-101 BAB-E-ARIF, PHASE II,-NA	LCY	1001-0071-151689-50-8	PLS						PKR					95.93		1-Oct-09	No Response
19984	1001	Karachi Main	SD	42201-3071820-7	SHAHBAZ PATEL	AMAN TERRACE FLAT NO D-10,-	LCY	1001-0071-151700-50-4	PLS						PKR					2,664.05		11-Aug-09	No Response
19985	1001	Karachi Main	SD	42101-2317411-7	AEBROS LTD STAFF PROVIDENT FUN	4TH FLOOR,BANK HOUSE NO.02	LCY	1001-0071-151713-50-9	PLS						PKR					24.06		30-Jan-09	No Response
19986	1001	Karachi Main	SD	42101-7811225-9	S.JAFAR RAZA JAFRI/S.NAZNEEN J	III-B,12/7-NAZIMABAD, KARACH	LCY	1001-0071-151639-50-0	PLS						PKR					416.76		31-Mar-09	No Response
19987	1001	Karachi Main	SD	511-30-042643	JASI BAI BHATIA	KARACHI	LCY	1001-0071-151904-50-0	PLS						PKR					30,519.48		26-Nov-09	No Response
19988	1001	Karachi Main	SD	42101-1566472-7	MUHAMMAD REAZUDDIN	R-611,SECTOR-8,NORTH KARACH	LCY	1001-0071-152029-50-2	PLS						PKR					31.77		20-Jun-09	No Response
19989	1001	Karachi Main	SD	42201-6437960-5	ARSHAD ALI KHAN	HOUSE NO.712, AREA 37/B-LAN	LCY	1001-0071-152072-50-5	PLS						PKR					6,816.35		23-Feb-09	No Response
19990	1001	Karachi Main	SD	42301-8704267-5	IMTIAZ ABDUL RAZZAK	PLOT NO. AK-4-6-S-10/L,-QASR	LCY	1001-0071-152107-50-7	PLS						PKR					382.31		24-Jan-09	No Response
19991	1001	Karachi Main	SD	42101-0105162-5	WAJIIH-UR-REHMAN/SABIH-UR-RAHMA	R-172/9,DASTAGIR SOCIETY-F.B	LCY	1001-0071-152131-50-7	PLS						PKR					0.83		3-Nov-09	No Response
19992	1001	Karachi Main	SD	42301-5426681-3	USMAN FAYYAZ	84/II, 22nd, STREET,KH-E-BADA	LCY	1001-0071-152258-50-9	PLS						PKR					2,471.02		25-Jun-09	No Response
19993	1001	Karachi Main	SD	42201-6384628-3	MUHAMMAD ISMAIL	PREMIER EDUCATION CENTRE,-	LCY	1001-0071-152351-50-3	PLS						PKR					431.20		16-Oct-09	No Response
19994	1001	Karachi Main	SD	42201-5942876-1	NASIR HUSSAIN	HOUSE NO A-4 TONESIA-LINE N	LCY	1001-0071-152647-50-0	PLS						PKR					226.14		8-Dec-09	No Response
19995	1001	Karachi Main	SD	42201-7973822-6	MOHD. HASSAN/FATIMA	C/O. B/7 GULSHAN PLAZA-BLOC	LCY	1001-0071-152702-50-8	PLS						PKR					12.51		10-Apr-09	No Response
19996	1001	Karachi Main	SD	42101-1950274-3	SYED KAZIM RAZA RIZVI	F-14, RIZVIA SOCIETY NAZIMAB	LCY	1001-0071-152726-50-6	PLS						PKR					57.14		10-Apr-09	No Response
19997	1001	Karachi Main	SD	517-51-363934	SALIM RAZA KASSAMALI/RABAB S.	24 A GOLF COURSE,RD 1-PHASE	LCY	1001-0071-152779-50-9	PLS						PKR					559,096.40		23-Jun-09	No Response
19998	1001	Karachi Main	SD	42401-6361752-9	MUHAMMAD ZAMAN KHAN/RAB NAWAZ	FUTHEALLY CHEMICALS (PVT) L	LCY	1001-0071-152887-50-0	PLS						PKR					1,095.28		31-Aug-09	No Response
19999	1001	Karachi Main	SD	358-58-467391	MUHAMMAD USMAN/ BASHIR AHMED	KARACHI	LCY	1001-0071-152934-50-8	PLS						PKR					59.77		15-Aug-09	No Response
20000	1001	Karachi Main	SD	42101-1383107-3	MOHAMMAD/GHULAM MEHDI	FUTEHALLY CHEMICALS (PVT) L	LCY	1001-0071-152958-50-6	PLS						PKR					129.67		6-Oct-09	No Response
20001	1001	Karachi Main	SD	42401-1956372-9	RIAZ MOHAMMAD	405 BLOCK 12/L SECTOR-NEAR	LCY	1001-0071-152975-50-7	PLS						PKR					2,694.88		14-Jul-09	No Response
20002	1001	Karachi Main	SD	42401-1575366-8	NAZIR AHMED/AISHA MUSSARAT	FUTEHALLY CHEMICALS PVT LTD	LCY	1001-0071-153022-50-7	PLS						PKR					736.49		26-Nov-09	No Response
20003	1001	Karachi Main	SD	42301-0969245-5	MOHD ANWER ABDUL LATIF	301-FATIMA TERRACE-JAMSHEE	LCY	1001-0071-153071-50-6	PLS						PKR					582.90		1-Oct-09	No Response
20004	1001	Karachi Main	SD	42101-1413850-5	HAYAT KHAN	H/NO. 40, HAIDER CHALI,-PATH	LCY	1001-0071-153201-50-4	PLS						PKR					1,346.45		18-Nov-09	No Response
20005	1001	Karachi Main	SD	42201-2080434-7	AZEEM SHAH	HOUSE NO.209,STREET NO.13-L	LCY	1001-0071-153216-50-1	PLS						PKR					754.49		18-Aug-09	No Response
20006	1001	Karachi Main	SD	42201-0441053-7	MOHAMMADI SHAH	HOUSE NO. 1107,GALI NO.03,-A	LCY	1001-0071-153252-50-5	PLS						PKR					274.00		19-Aug-09	No Response
20007	1001	Karachi Main	SD	14301-1995523-1	ANWAR KHAN	HOUSE NO. 68-8,BILAL COLONY	LCY	1001-0071-153253-50-6	PLS						PKR					164.62		6-Jul-09	No Response
20008	1001	Karachi Main	SD	42201-5131115-2	SOMIA	NO.104 ASIF ARCADE,BAHADUR	LCY	1001-0071-153305-50-9	PLS						PKR					26,676.78		21-Aug-09	No Response
20009	1001	Karachi Main	SD	42201-0703903-9	RANA ARSHAD ALI	HOUSE NO. E-9/81,JACOB LINE-	LCY	1001-0071-153357-50-1	PLS						PKR					56.98		3-Dec-09	No Response
20010	1001	Karachi Main	SD	520-90-359258	RABIA WARSII	2309/A, GULBAHAR NO.2,-NAZI	LCY	1001-0071-153382-50-2	PLS						PKR					875.23		21-Jul-09	No Response
20011	1001	Karachi Main	SD	42000-0452895-5	MUNEER ABBAS	JM 2/294,OFF BRITTO RD,-OFF I	LCY	1001-0071-153434-50-5	PLS						PKR					377.29		15-Sep-09	No Response
20012	1001	Karachi Main	SD	41104-0194766-7	MAQSOOD HUSSAIN	23 DIAMOND PALACE,-PLOT 97,	LCY	1001-0071-153535-50-7	PLS						PKR					12.53		18-Jul-09	No Response
20013	1001	Karachi Main	SD	42101-1794729-3	GHULAM TAHIR QAZI	B-467/13 FEDERAL-B AREA,, KA	LCY	1001-0071-153601-50-8	PLS						PKR					2,271.64		13-Apr-09	No Response
20014	1001	Karachi Main	SD	42201-0314468-8	HUMA OWAIS	B-18, AL-QUDDOUS APPARTME	LCY	1001-0071-153750-50-8	PLS						PKR					337.52		27-May-09	No Response
20015	1001	Karachi Main	SD	42301-9243025-1	MUHAMMAD AMIN/MUHAMMAD ARIF	D 32,BLOCK 7,-KDA SCHEME NO	LCY	1001-0071-153809-50-8	PLS						PKR					1,974.75		1-Jun-09	No Response
20016	1001	Karachi Main	SD	42301-2966081-1	ADNAN MAQBOOL	G-30,BLOCK NO. 8,-CLIFTON, KA	LCY	1001-0071-153810-50-1	PLS						PKR					508.01		12-Nov-09	No Response
20017	1001	Karachi Main	SD	42201-0713659-9	SHAHED MOHIUDDIN	D-4,MEHRAN EXTENSION-16 GU	LCY	1001-0071-153855-50-4	PLS						PKR					446.47		16-Oct-09	No Response
20018	1001	Karachi Main	SD	42101-1647655-7	TAJ MUHAMMAD	HOUSE NO.43/25, B-1 AREA,-LI	LCY	1001-0071-153906-50-6	PLS						PKR					8.98		24-Feb-09	No Response
20019	1001	Karachi Main	SD	42401-5832981-7	JALAL SHAH	ASHFAQ COLONY, STREET NO.2	LCY	1001-0071-153908-50-8	PLS						PKR					17.83		4-May-09	No Response
20020	1001	Karachi Main	SD	42301-5114094-4	SAIRA SHAHZAD	126 B/2, KHAYABAN-E-BADAR N	LCY	1001-0071-154049-50-0	PLS						PKR					137.44		3-Aug-09	No Response
20021	1001	Karachi Main	SD	42201-0696074-7	JAWED SATTAR	A-16-PARKEH CENTRE, KARACHI	LCY	1001-0071-154267-50-4	PLS						PKR					878.18		29-Aug-09	No Response
20022	1001	Karachi Main	SD	42201-9978564-9	HUSSAIN ALI	FLAT NO.02,SIRAJ MANZIL,-KAR	LCY	1001-0071-154332-50-4	PLS						PKR					88.14		16-Nov-09	No Response
20023	1001	Karachi Main	SD	42101-1880744-0	NILOFER HABIB SHADAN	B-3 506,SAVANNA CITY,13-D/III-	LCY	1001-0071-154353-50-9	PLS						PKR					1,213.93		16-May-09	No Response
20024	1001	Karachi Main	SD	42401-9826898-9	MUHAMMAD NASIR	QUARTER NO 248 BLOCK NO 17	LCY	1001-0071-154433-50-6	PLS						PKR					11.27		8-Jul-09	No Response
20025	1001	Karachi Main	SD	42201-4235043-9	MUSHTAQ AHMED SHAIKH	B-306, SONARI APPARTMENT-B	LCY	1001-0071-154486-50-9	PLS						PKR					158.80		16-Oct-09	No Response
20026	1001	Karachi Main	SD	42301-891869-5	M. ABBAS/SUKAINA	401,JIVANI GARDEN,4TH FLOOR	LCY	1001-0071-154565-50-5	PLS						PKR					221.79		20-Nov-09	No Response
20027	1001	Karachi Main	SD	42000-0432254-5	IMRAN HABIB	R-342, Z6, GULSHAN-E--MAYMA	LCY	1001-0071-154653-50-2	PLS						PKR					8.40		3-Mar-09	No Response
20028	1001	Karachi Main	SD	12101-5444974-2	SHAGUFTA NAZ	HOUSE NO.779-11-E, U.P. SOCI	LCY	1001-0071-154687-50-2	PLS						PKR					438.56		8-Jul-09	No Response
20029	1001	Karachi Main	SD	42201-1062752-1	NASIMUDDIN QURESHI	FL-3/20,-BLOCK 5,, KARACHI	LCY	1001-0071-154743-50-1	PLS						PKR					75.90		30-Mar-09	No Response
20030	1001	Karachi Main	SD	42101-1929423-1	AZHER ALI	HOUSE NO. 2280, HUSSAINABA	LCY	1001-0071-154763-50-5	PLS						PKR					307.89		24-Apr-09	No Response
20031	1001	Karachi Main	SD	42201-9953287-9	RIFFAT ALI	HOUSE NO 23/129 ,K-AREA-SEC	LCY	1001-0071-154859-50-0	PLS						PKR					922.70		26-Aug-09	No Response
20032	1001	Karachi Main	SD	42101-5780750-7	NABEEL MIRZA (STAFF)	HOUSE NO 268 USMANIA SOCI	LCY	1001-0071-154911-50-5	PLS						PKR					166.66		17-Nov-09	No Response
20033	1001	Karachi Main	SD	42101-1571054-1	SYED HASAN MUSTAFA /TABASSUM	HOUSE NO.250 BLK-19,AL NOO	LCY	1001-0071-155036-50-7	PLS						PKR					5,393.77		17-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20034	1001	Karachi Main	SD	42201-9177476-1	ABID ALI BHAYANI	4th FLOOR AL-MANZAR APPT-N	LCY	1001-0071-155138-50-0	PLS						PKR					341.31		14-Apr-09	No Response
20035	1001	Karachi Main	SD	42201-6116349-3	ABDULLAH MUHAMMAD SIDDIQUE	D-18PAIC TAMEER PLAZA-4TH F	LCY	1001-0071-155153-50-9	PLS						PKR					737.55		12-Aug-09	No Response
20036	1001	Karachi Main	SD	42301-0734678-5	AFTAB AHMED KHAN	Q-25, 9th EAST STREET,-PHASE-	LCY	1001-0071-155253-50-0	PLS						PKR					1,721.83		5-Oct-09	No Response
20037	1001	Karachi Main	SD	42201-9138096-6	NADIA ASLAM	3/59-A SHAH FAISAL-COLONY K	LCY	1001-0071-155283-50-6	PLS						PKR					1,005.08		1-Dec-09	No Response
20038	1001	Karachi Main	SD	42201-0507894-8	AFSHAN JIWANI	K/12 PRINCE ALI.S.KHAN-COLON	LCY	1001-0071-155285-50-8	PLS						PKR					17,604.39		9-Jan-09	No Response
20039	1001	Karachi Main	SD	42401-0801310-8	PARO SHIYAMJEE	142/C GRACKE VILLAGE-MARIPI	LCY	1001-0071-155293-50-8	PLS						PKR					2,858.89		18-Jul-09	No Response
20040	1001	Karachi Main	SD	42201-0641163-7	SYED YUSUF IQBAL	INT'L CARGO SERVICES (PVT) LT	LCY	1001-0071-155362-50-2	PLS						PKR					55.43		2-Mar-09	No Response
20041	1001	Karachi Main	SD	42201-5093170-7	MUHAMMAD ABUBAKAR WYNE	HOUSE NO G-55/3-LIAQUAT AL	LCY	1001-0071-155403-50-2	PLS						PKR					17,822.14		21-Oct-09	No Response
20042	1001	Karachi Main	SD	42201-1255260-6	NADIA W/O FATEH ALI	A 4.HASHOO GARDEN-63 GARD	LCY	1001-0071-155427-50-0	PLS						PKR					174,744.57		11-Jun-09	No Response
20043	1001	Karachi Main	SD	42401-2075699-1	RAHIM KHAN	HOUSE. NO.HA-73-A,SULTANAB	LCY	1001-0071-155470-50-3	PLS						PKR					84.73		23-Jan-09	No Response
20044	1001	Karachi Main	SD	42301-0733760-9	MUHAMMAD UMER	15TH FLOOR, CHAPAL PLAZA ,H	LCY	1001-0071-155478-50-1	PLS						PKR					165.51		2-Jul-09	No Response
20045	1001	Karachi Main	SD	42000-0495424-5	MUHAMMAD JAVAID	15TH FLOOR,CHAPAL PLAZA,-H	LCY	1001-0071-155479-50-2	PLS						PKR					1,016.92		27-Jan-09	No Response
20046	1001	Karachi Main	SD	42301-2246439-1	MOHAMMAD ISMAIL	15TH FLOOR, CHAPAL PLAZA ,H	LCY	1001-0071-155482-50-7	PLS						PKR					3.30		19-Jun-09	No Response
20047	1001	Karachi Main	SD	322-71-879528	ABDUL GHAFFAR	HOUSE # 769-770, SECTOR F-2-I	LCY	1001-0071-155650-50-1	PLS						PKR					1,201.37		5-Jan-09	No Response
20048	1001	Karachi Main	SD	42201-7245592-9	SYED RASHID SHAKIL	105/A.P.E.C.H.S BLOCK-2-....., K	LCY	1001-0071-155699-50-8	PLS						PKR					4.61		6-Aug-09	No Response
20049	1001	Karachi Main	SD	42301-0814532-9	ABDUL WAHEED	HOUSE 501, STREET B-2,RAIS-M	LCY	1001-0071-155786-50-4	PLS						PKR					893.39		24-Oct-09	No Response
20050	1001	Karachi Main	SD	42301-5090549-1	MUHAMMAD ANIS	H/NO. 122/4,STREET NO.17-H,-	LCY	1001-0071-155881-50-0	PLS						PKR					1,347.23		16-Mar-09	No Response
20051	1001	Karachi Main	SD	42000-0503186-3	JAWWAD	5, RAHIM MANZIL, JAMILA STRE	LCY	1001-0071-156027-50-8	PLS						PKR					12.15		13-Jul-09	No Response
20052	1001	Karachi Main	SD	42401-1899480-7	RAJESH SHAM JEE	HOUSE NO.42 N-EAR TRAFFIC C	LCY	1001-0071-156480-50-7	PLS						PKR					91.57		3-Feb-09	No Response
20053	1001	Karachi Main	SD	42000-3825524-8	ZAIB UN NISA/KHAIR UN NISA/HAFIZ AHMED	R-348-Z-VI,GULSHAN-E-IQBAL-K	LCY	1001-0071-156570-50-6	PLS						PKR					174.27		1-Aug-09	No Response
20054	1001	Karachi Main	SD	42101-1498396-3	ABDUL SATTAR SULEMAN	218-219 COTTON EXCH BLDG-I	LCY	1001-0071-156578-50-4	PLS						PKR					718.30		22-May-09	No Response
20055	1001	Karachi Main	SD	42101-0754299-0	MOHAMMAD SADIQ / SHAGUFTA PERVEEN	FLAT-H-11 2ND FLR,ASHRAF PL	LCY	1001-0071-156598-50-8	PLS						PKR					801.19		25-Aug-09	No Response
20056	1001	Karachi Main	SD	42301-8339577-6	RUHSANA ANIS	8B63 DEFENCE VIEW PHASE II-S	LCY	1001-0071-156630-50-9	PLS						PKR					493.62		13-Jan-09	No Response
20057	1001	Karachi Main	SD	42101-9817794-1	ADNAN AHMED KHAN	R-1044 SECTOR 15-A-4-BUFFER	LCY	1001-0071-156643-50-4	PLS						PKR					50.23		22-Apr-09	No Response
20058	1001	Karachi Main	SD	42201-0553541-4	WASIM RAZA / NAZNEEM	B-1 CRESANT SQAURE BLOCK-II	LCY	1001-0071-156644-50-5	PLS						PKR					590.02		20-Mar-09	No Response
20059	1001	Karachi Main	SD	42101-1708151-3	MOHAMMAD FAHIM SIDDIQUI	C.46 (1657) MUHAMMADABAD	LCY	1001-0071-156657-50-0	PLS						PKR					514.77		10-Aug-09	No Response
20060	1001	Karachi Main	SD	42000-0423810-3	MAJ(R) MASHKOUR UL ISLAM	39-F ASKARI III SCHOOL ROAD-C	LCY	1001-0071-156735-50-5	PLS						PKR					0.59		27-Jan-09	No Response
20061	1001	Karachi Main	SD	42401-5252616-9	SOHAIL AHMED ZAFAR	H NO.343 SECTOR 11-L RAHIM-K	LCY	1001-0071-156777-50-5	PLS						PKR					42,561.81		1-Oct-09	No Response
20062	1001	Karachi Main	SD	42101-1804803-3	MUBASHIR AHMED	MANSTOCK ENGG CO (PVT) LTD	LCY	1001-0071-156788-50-8	PLS						PKR					39.59		28-Feb-09	No Response
20063	1001	Karachi Main	SD	42201-0421928-7	MEHMOOD ALI	AREA -3/3 BLOCK-54 QTR NO.2-	LCY	1001-0071-156811-50-8	PLS						PKR					238.91		22-May-09	No Response
20064	1001	Karachi Main	SD	42101-1405861-0	MOHAMMAD SALEEM / HABIBA	BUILDING-O FLAT NO. 6 BANTW	LCY	1001-0071-156817-50-4	PLS						PKR					833.94		8-Sep-09	No Response
20065	1001	Karachi Main	SD	42301-0912133-3	MOHAMMAD AQIB	HOUSE# 49 NAJIANI FATIMA-M	LCY	1001-0071-156830-50-1	PLS						PKR					38.47		25-Aug-09	No Response
20066	1001	Karachi Main	SD	42101-7793549-3	RAHMAT MASHEE	HOUSE NO. G-466,BLOCK-15,-F	LCY	1001-0071-156877-50-6	PLS						PKR					24.94		5-Sep-09	No Response
20067	1001	Karachi Main	SD	42501-5268168-7	ATIQU-UR-REHMAN QURESHI	H NO. A-136,-RAFA-E-AAM SOC	LCY	1001-0071-156893-50-6	PLS						PKR					487.64		9-Feb-09	No Response
20068	1001	Karachi Main	SD	42301-0792627-1	SUHAIL ASHRAF	FLAT NO. 3,2ND FLOOR,14-C,S	LCY	1001-0071-156996-50-0	PLS						PKR					139.84		31-Jan-09	No Response
20069	1001	Karachi Main	SD	42101-1740485-7	MIR ALI HASAN S/O MIR ALI ZAIDI	FLAT NO. G-6,2ND FLR,-ALAMIN	LCY	1001-0071-157097-50-4	PLS						PKR					126.20		30-Oct-09	No Response
20070	1001	Karachi Main	SD	13201-1815461-9	ILYAS	C/O FLEC BON CORPORATION-H	LCY	1001-0071-157117-50-9	PLS						PKR					103.61		4-Feb-09	No Response
20071	1001	Karachi Main	SD	42301-8477649-9	MOHD TANVEER KHAN	FLAT NO. A-6,IQRA BRIGHT HO	LCY	1001-0071-157119-50-1	PLS						PKR					251.67		25-Jul-09	No Response
20072	1001	Karachi Main	SD	42301-0722313-9	MUHAMMAD JAVED / MUHAMMAD YAHYA	ROOM NO. 10, 3RD FLOOR,-KHI	LCY	1001-0071-157135-50-1	PLS						PKR					332.72		10-Jan-09	No Response
20073	1001	Karachi Main	SD	42201-4352282-9	RAIS-UL-HASAN	R-883,SECTOR 35/C,KORANGI-3	LCY	1001-0071-157171-50-5	PLS						PKR					560.20		8-Sep-09	No Response
20074	1001	Karachi Main	SD	42301-0969450-3	MUHAMMAD FAYYAZ	H NO. A-7-8-S-87,STREET 7-H,-S	LCY	1001-0071-157217-50-0	PLS						PKR					800.76		6-May-09	No Response
20075	1001	Karachi Main	SD	42301-7267424-1	RYAN FERNANDES	FLAT 2, 4TH FLR, SULEMAN PLA	LCY	1001-0071-157232-50-9	PLS						PKR					973.29		1-Oct-09	No Response
20076	1001	Karachi Main	SD	41104-9884199-7	SHUSHILA/KAMLA DEVI/MUKESH/ANEEL KAP	FLAT C-2, GALLATN SUMMIT,-B	LCY	1001-0071-157329-50-5	PLS						PKR					1,356.59		28-Mar-09	No Response
20077	1001	Karachi Main	SD	42301-4634290-8	SANA JAHANGIR	64-B/II, LANE 15, KH-E-SHAHBA	LCY	1001-0071-157336-50-4	PLS						PKR					147.08		24-Jan-09	No Response
20078	1001	Karachi Main	SD	42301-0942335-6	KANEETZ FATIMA	MOHARRUM TRUST BLDG,6TH F	LCY	1001-0071-157374-50-0	PLS						PKR					581.54		28-Sep-09	No Response
20079	1001	Karachi Main	SD	42301-5390332-9	GHULAM HUSSAIN	FLAT NO. 6,AL-QAMAR MENSIO	LCY	1001-0071-157414-50-9	PLS						PKR					2,595.50		18-Apr-09	No Response
20080	1001	Karachi Main	SD	42201-0776965-3	SHEIKH ABDUL MATEEN SHEHZAD/FAISAL	B-1.GROUND FLR,BLK 13-B,MEN	LCY	1001-0071-157452-50-5	PLS						PKR					8.63		26-Mar-09	No Response
20081	1001	Karachi Main	SD	42201-2136233-9	LAIQ UR REHMAN KHAN	A-147,BLOCK-11,RASHID MINHA	LCY	1001-0071-157459-50-2	PLS						PKR					14.17		5-Sep-09	No Response
20082	1001	Karachi Main	SD	42301-6717771-4	ANEETA	D-9,GOR-II,SINDHI MUSLIM CO-	LCY	1001-0071-157473-50-0	PLS						PKR					8,738.00		22-Aug-09	No Response
20083	1001	Karachi Main	SD	42301-5050701-0	FARHAT BANO	FLAT C/11,ALVI STREET,HAWA B	LCY	1001-0071-157500-50-4	PLS						PKR					577.26		10-Feb-09	No Response
20084	1001	Karachi Main	SD	51503-2104281-7	RAJA MOHD IRFAN	HOUSE NO.189 (R.C.D) ROAD,H	LCY	1001-0071-157512-50-8	PLS						PKR					2,721.54		28-Oct-09	No Response
20085	1001	Karachi Main	SD	42201-0295918-7	FAZAL SUBHAN	SWAT CHAR BAGH COLONY,PEC	LCY	1001-0071-157532-50-2	PLS						PKR					1,831.90		18-May-09	No Response
20086	1001	Karachi Main	SD	42301-5386350-7	MUHAMMAD AMIN UL QADIR	HOUSE NO.D-386,-KHUDDAD	LCY	1001-0071-157683-50-4	PLS						PKR					600.93		4-Aug-09	No Response
20087	1001	Karachi Main	SD	42101-1923385-7	ABDUL REHMAN	5E 14/17,NAZIMABAD NO.5-., K	LCY	1001-0071-157684-50-5	PLS						PKR					786.42		2-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Current cy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20088	1001	Karachi Main	SD	42201-7531119-7	MUHAMMAD SOHAIL ABDUL SATTAR	C/38, DAWOOD CO-OP HOUSIN	LCY	1001-0071-157793-50-7	PLS						PKR					2,037.89		28-Oct-09	No Response
20089	1001	Karachi Main	SD	42201-6359825-3	SYED MUHAMMAD RAZA NAQVI	FL-4/14-B,BLOCK-B,GULSHAN-E	LCY	1001-0071-157814-50-3	PLS						PKR					1,532.06		9-Sep-09	No Response
20090	1001	Karachi Main	SD	42201-2272334-3	MOHAMMED KAMRAN TAHIR	180/A, FLAT 201,LIBERTY SQUARE	LCY	1001-0071-157912-50-2	PLS						PKR					763.75		17-Dec-09	No Response
20091	1001	Karachi Main	SD	42401-2209187-1	SHAFI MOHAMMAD	HOUSE NO 2154,BISMILLAH COLONY	LCY	1001-0071-157984-50-8	PLS						PKR					20,324.88		19-Sep-09	No Response
20092	1001	Karachi Main	SD	32304-1652348-3	AMJAD HUSSAIN	CHA GUL WALA,QADIR PUR SAL	LCY	1001-0071-158024-50-9	PLS						PKR					88.25		18-Jul-09	No Response
20093	1001	Karachi Main	SD	42101-4651481-0	MUSARAT JALIL	HOUSE NO.119-B,BLOCK-19,RO	LCY	1001-0071-158028-50-3	PLS						PKR					79.33		6-May-09	No Response
20094	1001	Karachi Main	SD	42101-1833458-1	MOHAMMAD FAROOQ	7/20,A AREA,LIAQUATABAD-...	LCY	1001-0071-158039-50-6	PLS						PKR					157.17		28-May-09	No Response
20095	1001	Karachi Main	SD	42201-0609193-8	M.SADIQ/SAJIDA BUKHARI/AFTAB/S.AMNA	50/6-A,BUKHARI PALACE,-SHAK	LCY	1001-0071-158186-50-4	PLS						PKR					5,184.55		25-Mar-09	No Response
20096	1001	Karachi Main	SD	42301-0906899-9	KHALID	FLAT NO.7, SHER BANO MANZIL	LCY	1001-0071-158239-50-8	PLS						PKR					2,322.53		4-May-09	No Response
20097	1001	Karachi Main	SD	42301-4870895-8	ZAHIDA YAQOOB	FLAT NO16,ALLAH BACHAIO MA	LCY	1001-0071-158309-50-3	PLS						PKR					0.40		3-Nov-09	No Response
20098	1001	Karachi Main	SD	42301-7341348-4	SADAF ISMAIL	FLAT 102, ZAINAB ARCADE,-BAN	LCY	1001-0071-158342-50-4	PLS						PKR					1,209.36		25-Jul-09	No Response
20099	1001	Karachi Main	SD	42201-5135461-2	ERUM FAYAZ	HOUSE NO B-1/17 JUT LINE NEA	LCY	1001-0071-158427-50-6	PLS						PKR					2,075.94		3-Oct-09	No Response
20100	1001	Karachi Main	SD	42101-4191957-3	SYED NADEEM ABBAS	H NO.1007/2,AZIZABAD,-F.B.AR	LCY	1001-0071-158468-50-5	PLS						PKR					462.61		24-Nov-09	No Response
20101	1001	Karachi Main	SD	42301-7800585-6	SOBIA D/O HAJI MOHAMMAD	510,KHARADAR SQUARE,NEAR	LCY	1001-0071-158469-50-6	PLS						PKR					224.92		20-Jul-09	No Response
20102	1001	Karachi Main	SD	42000-0478886-7	ZAWWAR HUSSAIN	FLAT NO. 12,3RD FLOOR,ZAINAB	LCY	1001-0071-158486-50-7	PLS						PKR					340.99		23-Dec-09	No Response
20103	1001	Karachi Main	SD	42101-7336215-3	MUHAMMAD FAROOQ MAMDANI	FLAT NO. A-25/2, MEMON PLAZ	LCY	1001-0071-158538-50-0	PLS						PKR					417.66		13-May-09	No Response
20104	1001	Karachi Main	SD	42401-3392322-9	IRFAN ALI	H. NO. OC 300, OKHAI COLONY,	LCY	1001-0071-158728-50-0	PLS						PKR					1,286.70		2-Jul-09	No Response
20105	1001	Karachi Main	SD	42301-6107182-9	SALEH ZAMAN	HOUSE NO.E-29,KPT GATE # 10	LCY	1001-0071-158741-50-7	PLS						PKR					215.01		5-May-09	No Response
20106	1001	Karachi Main	SD	42101-1929514-1	MUHAMMAD ISHTIAQ HUSSAIN	HOUSE NO.493/19,F.B.AREA,-K	LCY	1001-0071-158753-50-1	PLS						PKR					404.83		6-Jun-09	No Response
20107	1001	Karachi Main	SD	36203-1773967-5	SYED HUSSNAIN IQBAL SHAH	H.NO.R-116,JINNAH GARDEN-M	LCY	1001-0071-158780-50-4	PLS						PKR					493.05		29-May-09	No Response
20108	1001	Karachi Main	SD	42301-7135913-1	VIJAY CHOUHAN	HOUSE NO. 81.-CITY RAILWAY G	LCY	1001-0071-158899-50-6	PLS						PKR					128.12		19-Jan-09	No Response
20109	1001	Karachi Main	SD	42201-2912696-9	HUSNA ABDUL QUADIR/ABDUL QUADIR BAW	A-32-M/Z-IV GULSHAN-E-MAYA	LCY	1001-0071-158950-50-0	PLS						PKR					195.13		1-Aug-09	No Response
20110	1001	Karachi Main	SD	42201-0351824-8	SALIMA W/O SALIM	FLAT NO E-20,5TH FLOOR,LAKH	LCY	1001-0071-158981-50-7	PLS						PKR					251.56		29-Aug-09	No Response
20111	1001	Karachi Main	SD	42301-5985512-0	HANIAH OMAR	M-39/IV,KHAYABAN-E-SAAD1,-P	LCY	1001-0071-159000-50-3	PLS						PKR					423.08		14-Mar-09	No Response
20112	1001	Karachi Main	SD	45303-1510371-9	KASHIF ALI MULLAH	FLAT # B-3,MEMON PLAZA,-PH	LCY	1001-0071-159004-50-7	PLS						PKR					14.83		26-Mar-09	No Response
20113	1001	Karachi Main	SD	13101-6858965-5	ARIJAMAND ZAIB	H # 179/180 SECTOR 9-C,NEW-S	LCY	1001-0071-159056-50-9	PLS						PKR					581.47		14-Dec-09	No Response
20114	1001	Karachi Main	SD	42301-6885792-6	ZAINAB KULSOOM	FL NO 10,5TH FLR,HALIMA MAI	LCY	1001-0071-159122-50-0	PLS						PKR					3.38		3-Nov-09	No Response
20115	1001	Karachi Main	SD	42000-7178543-7	MOHAMMED AMIN	307/2,GOAWALLA APARTMENT	LCY	1001-0071-159141-50-3	PLS						PKR					14,468.93		16-Dec-09	No Response
20116	1001	Karachi Main	SD	42301-1647265-5	NADEEM	FLAT NO. 2, HUMAIR ARCAD,-SA	LCY	1001-0071-159200-50-5	PLS						PKR					477.14		29-Apr-09	No Response
20117	1001	Karachi Main	SD	42401-8869522-3	AAMIR	4-H/149 NEW SAEEDABAD-,, KA	LCY	1001-0071-159230-50-1	PLS						PKR					2,120.78		11-May-09	No Response
20118	1001	Karachi Main	SD	42101-7875031-0	SAMREEN RAFI	F-A33/10 FEDERAL CAPITAL-ARE	LCY	1001-0071-159234-50-5	PLS						PKR					1,554.25		6-Apr-09	No Response
20119	1001	Karachi Main	SD	42101-6266896-5	MUHAMMAD NASEEM WAHEED	C-66,BLOCK-I,NORTH NAZIMAB	LCY	1001-0071-159326-50-6	PLS						PKR					1,115.90		28-Oct-09	No Response
20120	1001	Karachi Main	SD	42201-1076017-5	MUHAMMAD ZOHAIB HUSSAIN	FLAT 3 1207,JEDDAH CENTRE,-2	LCY	1001-0071-159351-50-7	PLS						PKR					605.36		25-Aug-09	No Response
20121	1001	Karachi Main	SD	42301-2314129-0	ABIDA NAHEED	1018/19-A,MEHMOODABAD # 3	LCY	1001-0071-159379-50-9	PLS						PKR					434.68		25-Feb-09	No Response
20122	1001	Karachi Main	SD	42301-1047547-7	MOHAMMAD JAMAL HUSSAIN	HOUSE NO R-33, BLOCK F-GULS	LCY	1001-0071-159394-50-8	PLS						PKR					1,064.85		30-Sep-09	No Response
20123	1001	Karachi Main	SD	42301-2659216-7	WILLAYAT HUSSAIN TURABI	502,SHAMA PALAZA BLOCK D-S	LCY	1001-0071-159395-50-9	PLS						PKR					46.20		25-Feb-09	No Response
20124	1001	Karachi Main	SD	42101-1820519-3	FAYYAZUL HASAN / AKHTAR ALAM	A-32-M/Z-IV,GULSHAN-E-MAYA	LCY	1001-0071-159400-50-7	PLS						PKR					380.29		1-Aug-09	No Response
20125	1001	Karachi Main	SD	42301-0898944-2	INTIZAR AHMAD/SHAHIDA	1521A-1,RAILWAY COLONY,-HU	LCY	1001-0071-159450-50-7	PLS						PKR					3,978.23		16-Oct-09	No Response
20126	1001	Karachi Main	SD	42501-0389395-1	SYED ASAD RAZA	HOUSE NO 82,-GULSHAN CIENII	LCY	1001-0071-159461-50-0	PLS						PKR					49.73		30-Oct-09	No Response
20127	1001	Karachi Main	SD	42101-3308825-4	ANILA AKHTAR/SHAHLA AKHTAR	FLAT NO B-3,MEMON PLAZA,PH	LCY	1001-0071-159464-50-3	PLS						PKR					9.48		26-Mar-09	No Response
20128	1001	Karachi Main	SD	42201-9551057-5	SAMAD AZIZ	FLAT NO A-202,ZAINABIA SAKO	LCY	1001-0071-159539-50-3	PLS						PKR					148.37		12-Aug-09	No Response
20129	1001	Karachi Main	SD	71503-0406191-3	MALIK ASHDAR	B-402,AFSHAN APT.-SOLDIER BA	LCY	1001-0071-159571-50-3	PLS						PKR					141.64		6-Mar-09	No Response
20130	1001	Karachi Main	SD	34101-1389480-3	KHAWAJA FARHAT ALI	B- 142 BLOCK 10-GULSHAN-E-K	LCY	1001-0071-159669-50-0	PLS						PKR					336.70		14-Oct-09	No Response
20131	1001	Karachi Main	SD	42301-0983955-9	AZHAR SHAIKH	F-5,CLUB VIEW APARTMENT,-SL	LCY	1001-0071-159975-50-1	PLS						PKR					1,403.28		26-Mar-09	No Response
20132	1001	Karachi Main	SD	42301-6605514-2	SAIMA GHANI	FLAT#E-3,AZEEMULLAH APARTM	LCY	1001-0071-160043-50-7	PLS						PKR					671.90		10-Apr-09	No Response
20133	1001	Karachi Main	SD	42201-8466446-9	AZIZ UR REHMAN	HOUSE # 507 CITY VIEW APPT.-	LCY	1001-0071-160110-50-9	PLS						PKR					1,393.34		2-Jul-09	No Response
20134	1001	Karachi Main	SD	90403-8658974-7	ALI RAZA	FLAT NO. 104,MUBEEN ARCADE	LCY	1001-0071-160185-50-8	PLS						PKR					983.69		22-Apr-09	No Response
20135	1001	Karachi Main	SD	42301-6163613-3	AQEEL ABBAS	E-14, PRINCE GARDEN-NEAR SG	LCY	1001-0071-160370-50-3	PLS						PKR					2.87		27-Jul-09	No Response
20136	1001	Karachi Main	SD	42301-2246717-1	SYED SAEED ABBAS NAQVI	FLAT NO.10-ADAM MANZIL, KO	LCY	1001-0071-160399-50-6	PLS						PKR					21.70		27-Apr-09	No Response
20137	1001	Karachi Main	SD	42301-4617561-8	SHAHNAZ AFLATOON	INTELLIGENCE SCHOOL,HOUSE	LCY	1001-0071-160447-50-5	PLS						PKR					176.24		2-Mar-09	No Response
20138	1001	Karachi Main	SD	42301-0707797-5	ASIF	HOUSE NO. AK-29,GALI NO 12,-	LCY	1001-0071-160488-50-4	PLS						PKR					843.31		5-Nov-09	No Response
20139	1001	Karachi Main	SD	42301-0798928-8	FARAH NAZ	HNO. 44/7,STREE 104,TAJ MASJ	LCY	1001-0071-160586-50-3	PLS						PKR					1,459.83		24-Jul-09	No Response
20140	1001	Karachi Main	SD	42201-7711532-1	QAZI MUHAMMAD BASEER-UDDIN	FLAT NO. R-124,HINA BUNGLOV	LCY	1001-0071-160622-50-8	PLS						PKR					290.67		7-Feb-09	No Response
20141	1001	Karachi Main	SD	42000-0487766-5	AJAZ ALI	HOUSE NO 8,GALI MOHALLA,RA	LCY	1001-0071-160647-50-7	PLS						PKR					743.03		23-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20142	1001	Karachi Main	SD	42301-1073335-1	PREEM	H.NO. 8,SECTOR NO. 5,-AHMAD	LCY	1001-0071-160697-50-7	PLS						PKR					1,185.63		15-Oct-09	No Response
20143	1001	Karachi Main	SD	42201-8541000-1	MUHAMMAD FAISAL KHAN	119-A,BLOCK-2,P.E.C.H.S.-TARIQ	LCY	1001-0071-160698-50-8	PLS						PKR					56.70		14-Mar-09	No Response
20144	1001	Karachi Main	SD	42401-8669812-3	QAMARUDDIN	HOUSE NO.545,MADINA COLON	LCY	1001-0071-160699-50-9	PLS						PKR					1,348.76		24-Dec-09	No Response
20145	1001	Karachi Main	SD	42101-1372029-3	JAMIL AKHTAR	HOUSE NO.A-27,SECTOR-14-B,-	LCY	1001-0071-160805-50-9	PLS						PKR					2,266.12		1-Jun-09	No Response
20146	1001	Karachi Main	SD	42501-1553641-9	MOHAMMAD ASLAM	R-170,TARIQ BIN ZAYAD HOUSI	LCY	1001-0071-160807-50-1	PLS						PKR					295.75		4-Nov-09	No Response
20147	1001	Karachi Main	SD	42301-7373689-5	MUHAMMAD BILAL	HOUSE NO-70/1,2ND COMMERC	LCY	1001-0071-160840-50-2	PLS						PKR					4.69		25-Jun-09	No Response
20148	1001	Karachi Main	SD	42301-1005492-0	FATAYMAH SHAN	4-G,ASKARI-3,NEAR CANTT-STA	LCY	1001-0071-160927-50-6	PLS						PKR					298.20		2-Jun-09	No Response
20149	1001	Karachi Main	SD	42101-6123242-3	SYED AKHTAR HASNAIN TAQVI (STAFF)	A-712, BILLY'S TOWERS , MAIN-	LCY	1001-0071-161037-50-1	PLS						PKR					40.33		27-Aug-09	No Response
20150	1001	Karachi Main	SD	42401-8519284-3	SHAKIL S/O MOHAMMAD SIDDIQ	HOUSE NO. 1727/671,GALI NO.	LCY	1001-0071-161061-50-1	PLS						PKR					426.15		21-May-09	No Response
20151	1001	Karachi Main	SD	42301-7170524-7	MOHAMMAD IMRAN	FLAT NO 504,-MANSOORI GARD	LCY	1001-0071-161166-50-7	PLS						PKR					143.05		18-Apr-09	No Response
20152	1001	Karachi Main	SD	42101-1695006-9	MOHAMMAD ASIF	HOUSE NO L-343,SECTOR 11-L	LCY	1001-0071-161170-50-3	PLS						PKR					295.88		7-Oct-09	No Response
20153	1001	Karachi Main	SD	42101-4890754-9	ASIM MOHAMMED KHAN	2-K-12/4,NAZIMABAD NO 02--	LCY	1001-0071-161190-50-7	PLS						PKR					313.30		3-Nov-09	No Response
20154	1001	Karachi Main	SD	42201-7219737-7	AFZAL ABDUL RAHIM	FLAT NO.C-411,4TH FLOOR MA	LCY	1001-0071-161240-50-8	PLS						PKR					642.46		14-Dec-09	No Response
20155	1001	Karachi Main	SD	71102-1568832-9	MUHAMMAD HASSAN SHIGRI	HOUSE NO. 810 STREET NO. 42	LCY	1001-0071-161467-50-1	PLS						PKR					1,136.69		16-Feb-09	No Response
20156	1001	Karachi Main	SD	42301-0850444-1	SHER ALI	FLAT NO. 6,BLOCK-K, AREA-256	LCY	1001-0071-161485-50-3	PLS						PKR					1,082.90		2-Jul-09	No Response
20157	1001	Karachi Main	SD	42401-0349450-1	KASHIF MEHMOOD	BLOCK-L, HOUSE NO 269, STREE	LCY	1001-0071-161509-50-2	PLS						PKR					27.55		18-Feb-09	No Response
20158	1001	Karachi Main	SD	42301-8514099-7	SADDAM NAWAZ	FLAT NO A-204, PRINCE AVENUE	LCY	1001-0071-161516-50-1	PLS						PKR					328.55		3-Jan-09	No Response
20159	1001	Karachi Main	SD	42401-3932325-3	SAIFULLAH S/O GAHRA	FLAT NO. 11,GUL MOHAMMAD	LCY	1001-0071-161554-50-7	PLS						PKR					40.31		22-Dec-09	No Response
20160	1001	Karachi Main	SD	42301-3986359-1	NAVEED AHMED MALIK	HOUSE NO. 456, STREET NO. 19	LCY	1001-0071-161562-50-7	PLS						PKR					141.94		6-Aug-09	No Response
20161	1001	Karachi Main	SD	42501-4502385-9	MUHAMMAD ANWAR	FLAT NO.20,BLOCK C-6,RABIA-C	LCY	1001-0071-161604-50-8	PLS						PKR					96.66		25-Jun-09	No Response
20162	1001	Karachi Main	SD	35201-4073576-7	ALI SAQIB JANJUA	H-3,BLOCK-3,MERRY FOUTAIN-S	LCY	1001-0071-161610-50-6	PLS						PKR					817.68		21-Jul-09	No Response
20163	1001	Karachi Main	SD	42301-2154031-3	ZAHID SAEED SYED	FLAT NO. 30-E,ASKARI-3,-CANTT	LCY	1001-0071-161691-50-3	PLS						PKR					775.02		20-Aug-09	No Response
20164	1001	Karachi Main	SD	42401-8649195-3	WAJAHAT HUSSAIN	L-1403,SECTOR 4-B,SURJANI-TO	LCY	1001-0071-161706-50-1	PLS						PKR					370.74		26-May-09	No Response
20165	1001	Karachi Main	SD	42101-1679253-5	MUHAMMAD RAZA	B-38,SUNNY HEIGHTS,NEAR JOH	LCY	1001-0071-161714-50-1	PLS						PKR					1.30		21-Jan-09	No Response
20166	1001	Karachi Main	SD	42301-7168481-7	FAHAD MANZOOR	BANK AL-HABIB, CASH MANAGE	LCY	1001-0071-161745-50-8	PLS						PKR					248.50		19-Jun-09	No Response
20167	1001	Karachi Main	SD	42301-0810540-2	NETWORK MICROFINANCE BANK LTD,E,P,FUN	401-402,GUL TOWER,I.I.-CHUN	LCY	1001-0071-161784-50-5	PLS						PKR					702.21		29-Sep-09	No Response
20168	1001	Karachi Main	SD	42101-1370002-9	MUNIR AHMED KHAN	H NO R-342, GHALI MOHD POO	LCY	1001-0071-161802-50-8	PLS						PKR					919.18		19-Jun-09	No Response
20169	1001	Karachi Main	SD	42201-3550164-3	SYED AOWN RIZVI	FLAT NO. P-202,CHAPAL GARDE	LCY	1001-0071-161833-50-5	PLS						PKR					652.89		24-Nov-09	No Response
20170	1001	Karachi Main	SD	13202-9256112-7	MOHAMMAD ASLAM KHAN	SEABOARD SERVICES,1 EFU-HQ	LCY	1001-0071-161841-50-5	PLS						PKR					237.39		3-Feb-09	No Response
20171	1001	Karachi Main	SD	42301-7506664-7	CLINTON JOHN D'MELLO	FLAT NO.6,WELLINGTON BUILD	LCY	1001-0071-161859-50-5	PLS						PKR					1,228.67		8-Aug-09	No Response
20172	1001	Karachi Main	SD	42201-0800295-3	SYED HASAN HYDER	B-159,BLOCK 4-A,-GULSHAN-E-	LCY	1001-0071-161922-50-3	PLS						PKR					2,440.09		17-Feb-09	No Response
20173	1001	Karachi Main	SD	42201-7482051-1	ZUBAIR AHMED ZEHRU	FLAT NO. C-41,3RD FLOOR,A-OM	LCY	1001-0071-161949-50-4	PLS						PKR					618.02		11-Nov-09	No Response
20174	1001	Karachi Main	SD	42301-0967014-7	NOMAN MANSOOR LAKHANI	C-17,BOAT VIEW APARTMENT,-	LCY	1001-0071-162002-50-2	PLS						PKR					381.47		9-Jul-09	No Response
20175	1001	Karachi Main	SD	42301-0904954-1	MOHAMMAD ISMAIL	PLOT NO. 11,STREET NO.20,-SE	LCY	1001-0071-162071-50-5	PLS						PKR					48.08		20-Jan-09	No Response
20176	1001	Karachi Main	SD	42501-0810452-7	SYED TABISH RAZA ZAIDI	H.NO.A-31,PARADISE HOMES,-S	LCY	1001-0071-162097-50-5	PLS						PKR					794.57		10-Jun-09	No Response
20177	1001	Karachi Main	SD	41304-2309934-1	REHMAT ALI	BANK AL-HABIB LIMITED,-INTIL	LCY	1001-0071-162115-50-8	PLS						PKR					274.93		9-Sep-09	No Response
20178	1001	Karachi Main	SD	42401-0907149-3	NASIR	1727-756,SHAHANSHAH KACHH	LCY	1001-0071-162132-50-9	PLS						PKR					183.44		15-Sep-09	No Response
20179	1001	Karachi Main	SD	42101-9991898-9	MUHAMMAD ZEESHAN KHAN	FLAT NO 15, BLOCK H, IQBAL-PL	LCY	1001-0071-162140-50-9	PLS						PKR					77.09		1-Dec-09	No Response
20180	1001	Karachi Main	SD	36102-4342110-7	MUHAMMAD QASIM ALVI	H.NO.15,E-MARKET,BLOCK-6,-P	LCY	1001-0071-162146-50-5	PLS						PKR					958.73		16-Feb-09	No Response
20181	1001	Karachi Main	SD	42101-1495733-3	KHALID MUHAMMAD FARIDUDDIN	FLAT NO.J-203,HAROON VIEW,-	LCY	1001-0071-162204-50-6	PLS						PKR					290.79		6-Aug-09	No Response
20182	1001	Karachi Main	SD	42301-0828397-4	ADIL R. IRANI &/OR CASHMIRA ADIL IRANI	16-SPENCER BUILDING,-KATRAH	LCY	1001-0071-162292-50-2	PLS						PKR					1,214.24		16-Feb-09	No Response
20183	1001	Karachi Main	SD	42301-8781608-1	RAMESH B MANA	C/1,MUMTAZ SQUARE APPTS,-	LCY	1001-0071-162323-50-0	PLS						PKR					520.33		3-Apr-09	No Response
20184	1001	Karachi Main	SD	42101-3446144-6	S.HASAN MEHDI ZAIDI &/OR S.MUMTAZ MEH	B-248,BLOCK-11,-F.B.AREA,-KA	LCY	1001-0071-162407-50-1	PLS						PKR					189.75		18-Nov-09	No Response
20185	1001	Karachi Main	SD	42201-3424947-7	MUHAMMAD HUSSAIN	HOUSE NO.C-88/9, C-AREA, MA	LCY	1001-0071-162430-50-0	PLS						PKR					642.97		8-Sep-09	No Response
20186	1001	Karachi Main	SD	42201-0442433-1	ASIF ALI	E-8,DOLMEN COURTS,BLOCK-15	LCY	1001-0071-162452-50-6	PLS						PKR					4,698.69		3-Dec-09	No Response
20187	1001	Karachi Main	SD	42201-6472759-7	ABID ALI	HOUSE NO-501,-SECTOR NO-32	LCY	1001-0071-162577-50-6	PLS						PKR					888.04		26-Dec-09	No Response
20188	1001	Karachi Main	SD	42501-1369792-8	AFZALA JAMEEL	A-137,RIZWAN CO-OPERATIVE-	LCY	1001-0071-162585-50-6	PLS						PKR					185.51		8-Sep-09	No Response
20189	1001	Karachi Main	SD	42101-1582270-3	MUHAMMAD FAIZAN	H.NO.4/370,LIAQUATABAD,-,K	LCY	1001-0071-162620-50-0	PLS						PKR					591.83		29-Oct-09	No Response
20190	1001	Karachi Main	SD	42101-1612018-5	IMRAN REHMAN	HOUSE NO.R-333,SECTOR 11-L	LCY	1001-0071-162642-50-6	PLS						PKR					19.75		3-Sep-09	No Response
20191	1001	Karachi Main	SD	42401-1117765-5	MUHAMMAD UMAIR ASLAM CHEEMA	H.NO.1,ST.NO.1,JAVED BAHRIA-	LCY	1001-0071-162646-50-0	PLS						PKR					86.29		16-Mar-09	No Response
20192	1001	Karachi Main	SD	42101-7457371-1	FARRUKH LATIF	HOUSE NO.A-622,SECTOR 11-B	LCY	1001-0071-162670-50-0	PLS						PKR					2,248.92		28-Jul-09	No Response
20193	1001	Karachi Main	SD	42301-1058815-7	IMRAN YOUNIS CHOCHAN	FLAT-105,1ST FLOOR,GHOSIA-C	LCY	1001-0071-162694-50-8	PLS						PKR					84.70		20-May-09	No Response
20194	1001	Karachi Main	SD	42401-2050920-5	MUHAMMAD MATIUR RAHMAN	HOUSE NO.776,GHAZIABAD,-BL	LCY	1001-0071-162720-50-1	PLS						PKR					248.04		17-Aug-09	No Response
20195	1001	Karachi Main	SD	42501-8021123-9	NASER AHMED	PROCON ENGINEERING (PVT) L	LCY	1001-0071-162722-50-3	PLS						PKR					269.84		9-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20196	1001	Karachi Main	SD	37203-2322173-7	ATTA MOHAMMAD	1725/3029 MADINA COLONY,-B	LCY	1001-0071-162729-50-0	PLS						PKR					728.40		14-Sep-09	No Response
20197	1001	Karachi Main	SD	42401-8909749-5	MOHAMMAD RAZA	HOUSE NO.237-12/E,-SAAEDAB	LCY	1001-0071-162780-50-3	PLS						PKR					955.41		5-Mar-09	No Response
20198	1001	Karachi Main	SD	42201-0254439-5	MUHAMMAD IRFAN	HOUSE NO.9,MOINABAD,-EXT	LCY	1001-0071-162799-50-4	PLS						PKR					559.92		26-Nov-09	No Response
20199	1001	Karachi Main	SD	42101-7308685-9	NADEEM ZIA	D-3/10-FEDERAL CAPITAL AREA	LCY	1001-0071-162813-50-3	PLS						PKR					1,083.14		11-Aug-09	No Response
20200	1001	Karachi Main	SD	42401-0770041-3	FAZAL GHANI ASAD	D-71,-SEC-4,METROVILLE, KAR	LCY	1001-0071-162814-50-4	PLS						PKR					2,792.75		10-Jun-09	No Response
20201	1001	Karachi Main	SD	42101-1798572-1	KHALIL-UR-REHMAN	FL/F/3,BHAYANI GARDEN,BLK-H	LCY	1001-0071-162815-50-5	PLS						PKR					1,494.10		27-Jul-09	No Response
20202	1001	Karachi Main	SD	42201-5983178-3	FAHAD SAEED	HOUSE NO.49,-AREA 5/A,, KAR	LCY	1001-0071-162817-50-7	PLS						PKR					171.03		18-Dec-09	No Response
20203	1001	Karachi Main	SD	42501-7788344-1	ZIAUDDIN ARIF	HOUSE NO.A-69,-BILAL TOWN N	LCY	1001-0071-162820-50-2	PLS						PKR					166.99		22-Oct-09	No Response
20204	1001	Karachi Main	SD	42201-1544553-9	MUHAMMAD SHAMSHAD	HOUSE NO-770,-STREET NO-20,	LCY	1001-0071-162821-50-3	PLS						PKR					317.83		16-Nov-09	No Response
20205	1001	Karachi Main	SD	42201-0696669-3	RAJA AZIZ-UL-HAQ / AMBER AZIZ	H NO. 35/5, SHEET -20,MODEL-	LCY	1001-0071-162835-50-9	PLS						PKR					365.61		12-Jan-09	No Response
20206	1001	Karachi Main	SD	42201-0653966-3	MUHAMMAD ASIF	HOUSE NO.B-124,-O.G.D,C SOC	LCY	1001-0071-162868-50-8	PLS						PKR					1,029.62		31-Jul-09	No Response
20207	1001	Karachi Main	SD	42401-0358361-5	GHULAM SIDDIQ KHAN	H.NO.601,RASHAN SHOP NO.21,	LCY	1001-0071-162899-50-5	PLS						PKR					741.07		26-May-09	No Response
20208	1001	Karachi Main	SD	42301-7494875-1	TARIQ HUSSAIN	HOUSE NO.1250,STREET NO.41,	LCY	1001-0071-162916-50-7	PLS						PKR					5.15		7-May-09	No Response
20209	1001	Karachi Main	SD	45105-1518485-1	MOHAMMAD NAWAZ SOLANGI	A-1362,PHASE-II,GULSHAN-E-H	LCY	1001-0071-162922-50-5	PLS						PKR					1,143.45		4-Mar-09	No Response
20210	1001	Karachi Main	SD	42101-8086432-7	NOOR ALAM	A-171,YOUSUF PLAZA,BLOCK-16	LCY	1001-0071-162933-50-8	PLS						PKR					627.05		15-Apr-09	No Response
20211	1001	Karachi Main	SD	42301-2553826-9	ADNAN YOUSUF	H.NO.C-36,BLOCK-06,PECHS,-,	LCY	1001-0071-162940-50-7	PLS						PKR					8.43		11-Feb-09	No Response
20212	1001	Karachi Main	SD	42501-3389619-9	SYED WASEEM HAIDER	HOUSE NO.B-15,SURVEY NO.71,	LCY	1001-0071-162945-50-2	PLS						PKR					280.87		20-Apr-09	No Response
20213	1001	Karachi Main	SD	42201-6131084-3	SHOUKAT ZAMAN	HOUSE NO.653,SECTOR 8/D,-HA	LCY	1001-0071-163020-50-6	PLS						PKR					335.01		8-Jun-09	No Response
20214	1001	Karachi Main	SD	42201-8459104-3	SYED MUHAMMAD MUJTABA ALI	HOUSE NO.R-1089,-BLOCK NO-	LCY	1001-0071-163058-50-0	PLS						PKR					393.42		28-Feb-09	No Response
20215	1001	Karachi Main	SD	42401-2002578-5	MUHAMMAD RAZA	HOUSE NO-1011,-SECTOR NO-1	LCY	1001-0071-163062-50-6	PLS						PKR					361.94		10-Apr-09	No Response
20216	1001	Karachi Main	SD	61101-1972272-5	ZAHID RAPHIK	HOUSE NO-168-E,-MAIN KHALI	LCY	1001-0071-163064-50-8	PLS						PKR					2,002.76		6-Nov-09	No Response
20217	1001	Karachi Main	SD	42301-4782333-1	ALI FAROOQ	AL FAIZAN WELFARE STORE,-YO	LCY	1001-0071-163108-50-1	PLS						PKR					3.93		5-Jan-09	No Response
20218	1001	Karachi Main	SD	42000-0897377-5	KAZIM ALI KHWAJA	FLAT-J-2,SHAKIL CORPORATION	LCY	1001-0071-163116-50-1	PLS						PKR					1,278.95		25-Mar-09	No Response
20219	1001	Karachi Main	SD	42301-3570262-1	JAWAD YOUSUF SETHI	FLAT NO.25,-ZEENAT MANZIL,N	LCY	1001-0071-163140-50-1	PLS						PKR					1,059.79		21-Mar-09	No Response
20220	1001	Karachi Main	SD	42301-8349060-4	AYESHA ASIM	NO.23 - D / I,-KHAYABAN-E-JAM	LCY	1001-0071-163229-50-7	PLS						PKR					6,300.58		7-May-09	No Response
20221	1001	Karachi Main	SD	42101-9305521-5	FAISAL ALTAF	PLOT NO.12,FLAT NO.B-24-AL-H	LCY	1001-0071-163232-50-2	PLS						PKR					34.72		12-Jun-09	No Response
20222	1001	Karachi Main	SD	42101-1439049-7	MASOOD SAYEED	FLAT-1-004,SECTOR 11/1,-MOD	LCY	1001-0071-163244-50-6	PLS						PKR					441.99		17-Feb-09	No Response
20223	1001	Karachi Main	SD	42301-0737186-6	POONAM BAI	FLAT NO.13-B,BLOCK B,-2ND FL	LCY	1001-0071-163245-50-7	PLS						PKR					450.94		16-Nov-09	No Response
20224	1001	Karachi Main	SD	42301-7018903-7	RIAZ ABDUL KARIM ESMAIL	802,PLT-218,8TH FLR,JEDDAH C	LCY	1001-0071-163246-50-8	PLS						PKR					335.13		30-Jan-09	No Response
20225	1001	Karachi Main	SD	34601-7115605-3	EJAZ-UR-REHMAN	PROCON ENGINEERING (PVT) LI	LCY	1001-0071-163325-50-4	PLS						PKR					1,251.83		31-Jul-09	No Response
20226	1001	Karachi Main	SD	43205-6606164-3	ATHAR ALI	FLAT NO.15,BLOCK A/13,-GULIS	LCY	1001-0071-163331-50-2	PLS						PKR					243.97		18-Aug-09	No Response
20227	1001	Karachi Main	SD	42201-8685798-1	SYED MOHSIN ABBAS	B-22/C,SADAAT-E-AMROHA-C,H	LCY	1001-0071-163347-50-0	PLS						PKR					7.10		25-Sep-09	No Response
20228	1001	Karachi Main	SD	42201-1599514-9	ABDUL KARIM	A-2,GROUND FLR,MEHBOOB SQ	LCY	1001-0071-163352-50-7	PLS						PKR					1,090.58		9-Jul-09	No Response
20229	1001	Karachi Main	SD	42201-6148283-6	ZAINAB SARWAR	HOUSE NO-A/609,-RUFU GREEN	LCY	1001-0071-163381-50-2	PLS						PKR					286.50		30-Sep-09	No Response
20230	1001	Karachi Main	SD	42301-6982496-3	ABDUL KHALIQUE	H NO.96/3-A, STREET-6,AL FALA	LCY	1001-0071-163405-50-1	PLS						PKR					3,810.22		11-Sep-09	No Response
20231	1001	Karachi Main	SD	42501-3606627-3	SYED AZFAR JAMAL	D-102,NEW SHAMAIL HEAVEN,-	LCY	1001-0071-163410-50-8	PLS						PKR					326.50		1-Dec-09	No Response
20232	1001	Karachi Main	SD	42101-1363862-1	YASIR BIN NASEER	A-205, BLOCK T-NORTH NAZIM	LCY	1001-0071-163420-50-0	PLS						PKR					494.72		31-Aug-09	No Response
20233	1001	Karachi Main	SD	35202-9870897-3	SHOUKAT MUNEEB	HOUSE NO.367, MODEL TOWN	LCY	1001-0071-163422-50-2	PLS						PKR					205.65		31-Aug-09	No Response
20234	1001	Karachi Main	SD	42301-5104215-5	AYOUB MASIH	BMA CAPITAL MANAGEMENT-B	LCY	1001-0071-163445-50-9	PLS						PKR					393.38		24-Sep-09	No Response
20235	1001	Karachi Main	SD	42101-8546558-0	QURAT UL AIN	FLAT NO B-6, EASTERN SQUARE	LCY	1001-0071-163447-50-1	PLS						PKR					72.18		18-Mar-09	No Response
20236	1001	Karachi Main	SD	42501-7599052-5	SYED JAVED IFTIKHAR	HOUSE NO-83-21,-NOOR MANZ	LCY	1001-0071-163453-50-9	PLS						PKR					468.56		2-Jul-09	No Response
20237	1001	Karachi Main	SD	42201-0611625-7	AZFAR NOOR	A-15 AL FALAH SOCIETY,-SHAH F	LCY	1001-0071-163480-50-2	PLS						PKR					25.20		24-Mar-09	No Response
20238	1001	Karachi Main	SD	42301-5239901-3	ALI ASGHAR KARIMJEE	101/II-5TH STREET,KHAYABAN-E	LCY	1001-0071-163509-50-6	PLS						PKR					14.29		7-Feb-09	No Response
20239	1001	Karachi Main	SD	42301-0966957-9	FREDERICK JOSEPH	115/116 LAKHANI HEIGHTS-KD	LCY	1001-0071-163587-50-0	PLS						PKR					969.47		18-Aug-09	No Response
20240	1001	Karachi Main	SD	42101-1663606-9	KHALID ALI KHAN &/OR SHAGUFTA KHALID	H NO.L-457, SEC-5A-4,NORTH K	LCY	1001-0071-163731-50-6	PLS						PKR					742.56		29-Jun-09	No Response
20241	1001	Karachi Main	SD	42201-9121510-5	SARFARAZ KHAN	PHOENIX SECURITIES SERVICES	LCY	1001-0071-163749-50-6	PLS						PKR					73.75		16-Jul-09	No Response
20242	1001	Karachi Main	SD	42201-5667487-3	RAZZAK MASHI	H.NO.97,GALI NO.3,NAI ABADI,	LCY	1001-0071-163780-50-5	PLS						PKR					365.36		7-Feb-09	No Response
20243	1001	Karachi Main	SD	42301-9683616-6	SHAGUFTA SHABBIR	308,ST / 13,NEELUM HOUSE,-O	LCY	1001-0071-163785-50-0	PLS						PKR					1,090.34		22-Jan-09	No Response
20244	1001	Karachi Main	SD	33100-3803417-3	NAYMAT ULLAH	168-E, PECHS, BLOCK-3,-MAIN K	LCY	1001-0071-163799-50-6	PLS						PKR					7.14		31-Aug-09	No Response
20245	1001	Karachi Main	SD	42401-1611186-9	MOHAMMAD FAROOQUE FIRDOUSI	PLOT NO.1223,SECTOR NO.12/L	LCY	1001-0071-163814-50-6	PLS						PKR					103.62		28-Mar-09	No Response
20246	1001	Karachi Main	SD	42101-2636401-3	AMIR ALLAKRAKHA	NO.03-E-26, GOLE MARKET,-NA	LCY	1001-0071-163856-50-6	PLS						PKR					436.05		4-Feb-09	No Response
20247	1001	Karachi Main	SD	42101-2930709-7	SYED ALI AHMED	HOUSE NO.A-220, BLOCK-D-NO	LCY	1001-0071-163869-50-1	PLS						PKR					465.21		10-Jul-09	No Response
20248	1001	Karachi Main	SD	42301-9767023-5	SAJJAD GHEEWALA	19C,ASKARI APPT.-1,-CH.KHALI	LCY	1001-0071-163880-50-6	PLS						PKR					829.27		26-Jan-09	No Response
20249	1001	Karachi Main	SD	42301-0810471-5	GOVIND	FLR.06, YOUSUF HAROON ROAD	LCY	1001-0071-163914-50-7	PLS						PKR					607.05		12-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20250	1001	Karachi Main	SD	42201-0300544-7	NADEEM-UL-HASAN	C-206,BLOCK-6,RUBBI APPT.-BL	LCY	1001-0071-163965-50-8	PLS						PKR					168.61		17-Nov-09	No Response
20251	1001	Karachi Main	SD	31102-6996325-3	MUHAMMAD KAMRAN	HOUSE NO.100-A,BLOCK-15,-GL	LCY	1001-0071-164142-50-5	PLS						PKR					0.85		14-Jul-09	No Response
20252	1001	Karachi Main	SD	35202-2935902-9	MUBEEN ILYAS NAUSHAHI	FLAT NO.4,1ST FLOOR,-MARIAM	LCY	1001-0071-164174-50-3	PLS						PKR					1,119.41		17-Jan-09	No Response
20253	1001	Karachi Main	SD	42301-0720555-0	UZMA ADAM	B-301,GULSHAN-E-AL MUSTAFA	LCY	1001-0071-164175-50-4	PLS						PKR					407.59		30-Oct-09	No Response
20254	1001	Karachi Main	SD	42301-3050566-5	ATIF ABBASI	A/A-24, STREET-01,PH-1,-DEFEN	LCY	1001-0071-164185-50-6	PLS						PKR					1.78		14-Nov-09	No Response
20255	1001	Karachi Main	SD	42000-0497051-9	MUHAMMAD SAEED	HABIB ADM LTD,PLOT NO.6,-SE	LCY	1001-0071-164208-50-4	PLS						PKR					266.62		22-May-09	No Response
20256	1001	Karachi Main	SD	42301-9149786-7	MUHAMMAD HANIF	PLOT-188/1,502 KASHIF ARCAD	LCY	1001-0071-164260-50-8	PLS						PKR					129.41		14-Dec-09	No Response
20257	1001	Karachi Main	SD	42401-2598046-1	BASHIR BHATTI	C/O,RAY PHARMA PVT. LTD.-PS	LCY	1001-0071-164292-50-6	PLS						PKR					141.71		24-Nov-09	No Response
20258	1001	Karachi Main	SD	42501-9129863-7	CH. AZMAT ALI	RAY PHARMA PVT. LTD, PLOT-S	LCY	1001-0071-164306-50-3	PLS						PKR					231.25		8-Aug-09	No Response
20259	1001	Karachi Main	SD	42101-1902084-1	AFTAB IQBAL	HOUSE NO.B-94, SECTOR.11-A,-	LCY	1001-0071-164336-50-9	PLS						PKR					1,024.05		7-Dec-09	No Response
20260	1001	Karachi Main	SD	42201-1249038-7	SYED KHURRAM MUSTAFA	FLAT.327/A, BISMA AVENUE,-BU	LCY	1001-0071-164340-50-5	PLS						PKR					286.72		10-Nov-09	No Response
20261	1001	Karachi Main	SD	36302-8415276-5	MUSHTAQ AHMED	GANI SPINNING MILLS,M-100-M	LCY	1001-0071-164551-50-0	PLS						PKR					617.93		12-Jun-09	No Response
20262	1001	Karachi Main	SD	42201-0331905-1	ABDUL QADIR RAVDA	C/2 AMBER HEIGHTS,-BLOCK 16	LCY	1001-0071-164556-50-5	PLS						PKR					651.42		30-Jan-09	No Response
20263	1001	Karachi Main	SD	42201-8906113-1	MUHAMMAD SHOUKAT	PLOT NO.68 BLOCK-13/C,-FLAT	LCY	1001-0071-164623-50-7	PLS						PKR					546.09		4-Sep-09	No Response
20264	1001	Karachi Main	SD	42201-1167597-5	LAWRENCE PATRICK NAZARETH	HAIJANA AMINA CHAMBER,-2N	LCY	1001-0071-164627-50-1	PLS						PKR					2.97		5-Aug-09	No Response
20265	1001	Karachi Main	SD	42101-6725633-3	SYED ARSHAD JILANI	B-348, SECTOR 11-A-NORTH KA	LCY	1001-0071-164633-50-9	PLS						PKR					115.69		19-Sep-09	No Response
20266	1001	Karachi Main	SD	42301-4407673-7	KHADJIA-TUL- KUBRA &/OR TASNEEM A.JALAL	S-F-3, SECOND FLOOR, SPANISH	LCY	1001-0071-164634-50-0	PLS						PKR					28,115.39		24-Feb-09	No Response
20267	1001	Karachi Main	SD	42301-1573226-7	MUHAMMAD IRFAN LASHKARI	HOUSE NO.4354,AK-18,-GALI N	LCY	1001-0071-164639-50-5	PLS						PKR					591.03		11-Mar-09	No Response
20268	1001	Karachi Main	SD	42301-6843934-2	DENISE D'SOUZA	FLAT NO.G-6,GROUND FLOOR-S	LCY	1001-0071-164643-50-1	PLS						PKR					948.15		26-Sep-09	No Response
20269	1001	Karachi Main	SD	42301-6573222-9	AJAY	HOUSE NO.4 BLOCK-4,-MOHALI	LCY	1001-0071-164652-50-2	PLS						PKR					152.11		29-Apr-09	No Response
20270	1001	Karachi Main	SD	42201-6574699-0	PERPETUAL MANUEL	FLAT NO-43,3RD FLOOR,-HAJI A	LCY	1001-0071-164655-50-5	PLS						PKR					494.67		31-Jan-09	No Response
20271	1001	Karachi Main	SD	42501-1591330-1	ABDUL SHAKOOR	MEMON GOTH, OLD POLICE ST	LCY	1001-0071-164671-50-5	PLS						PKR					154.07		12-Feb-09	No Response
20272	1001	Karachi Main	SD	33100-4516487-5	SAKHI BADSHAH	NO.168-E, BLOCK.03, PECHS,-M	LCY	1001-0071-164810-50-4	PLS						PKR					44.08		25-Feb-09	No Response
20273	1001	Karachi Main	SD	34603-4348551-5	AHMED RAZA	BAH HOSTEL, F.186/02, STR.07-	LCY	1001-0071-164893-50-3	PLS						PKR					0.17		12-Nov-09	No Response
20274	1001	Karachi Main	SD	33100-4798330-3	NIZAM UD DIN	C/O BANK AL HABIB LTD,TRAIN	LCY	1001-0071-164915-50-0	PLS						PKR					0.78		17-Sep-09	No Response
20275	1001	Karachi Main	SD	42101-1547335-9	HASSAN ARSHAD &/OR M.ARSHAD QURESHI	C/O FATEHALLY CHEMICALS,PV	LCY	1001-0071-164926-50-3	PLS						PKR					411.30		31-Aug-09	No Response
20276	1001	Karachi Main	SD	42201-2002378-5	ZOHAIB AHMED KHAN	NO.A-107, SOHNI VIEW,-SCHEM	LCY	1001-0071-164931-50-0	PLS						PKR					257.07		17-Jan-09	No Response
20277	1001	Karachi Main	SD	42101-5068129-7	ARIF HUSSAIN	H.NO.07/06, BLOCK.A-04,-NAZI	LCY	1001-0071-164989-50-8	PLS						PKR					301.14		27-Feb-09	No Response
20278	1001	Karachi Main	SD	41302-5288749-3	SYED ADNAN ALI	H.NO.K-02,172 KHULDHABAD,-C	LCY	1001-0071-165017-50-5	PLS						PKR					224.71		21-Aug-09	No Response
20279	1001	Karachi Main	SD	42201-2507298-6	PARVEEN FATIMA	H.NO.F-2 CRYSTAL BANGLOWS,	LCY	1001-0071-165028-50-8	PLS						PKR					557.98		31-Dec-09	No Response
20280	1001	Karachi Main	SD	42201-5117069-9	EIAZ ALI	HOUSE NO. 1483 SECTOR 48/B,-	LCY	1001-0071-165051-50-7	PLS						PKR					411.05		2-Dec-09	No Response
20281	1001	Karachi Main	SD	42201-9802296-9	SAMI SAGHIR	HOUSE NO.L-662,SECTOR 34/2-	LCY	1001-0071-165052-50-8	PLS						PKR					612.65		16-Nov-09	No Response
20282	1001	Karachi Main	SD	42301-1172040-1	ABDUL MAJID &/OR ABDUL KHALID	F.NO. C-4,AL ROOFI PALACE,-UN	LCY	1001-0071-165080-50-2	PLS						PKR					20.43		17-Apr-09	No Response
20283	1001	Karachi Main	SD	42201-2825013-5	MOHAMMAD HARIS	HOUSE NO.81-AREA 37/C,STRE	LCY	1001-0071-165081-50-3	PLS						PKR					8.47		19-Oct-09	No Response
20284	1001	Karachi Main	SD	35202-3636036-3	MUHAMMAD BILAL	HOUSE NO.121 HILAL PARK AM	LCY	1001-0071-165109-50-6	PLS						PKR					411.21		9-Jan-09	No Response
20285	1001	Karachi Main	SD	42101-4459004-7	ADNAN SHAKIL	NO.G-07/B-02, BLOCK.17,-SEVE	LCY	1001-0071-165175-50-6	PLS						PKR					429.50		26-Jan-09	No Response
20286	1001	Karachi Main	SD	42201-0590406-3	SHEHZAD RAMZAN ALI BHANJII	H.NO.90/B, PLOT.D-89-90-BEVE	LCY	1001-0071-165200-50-8	PLS						PKR					68.23		3-Feb-09	No Response
20287	1001	Karachi Main	SD	42201-3983444-1	NAJEEB AFSAR	NO.66/I, 23RD STREET,-OFF.KHN	LCY	1001-0071-165203-50-1	PLS						PKR					898.58		2-Feb-09	No Response
20288	1001	Karachi Main	SD	42101-0237458-3	TARIQ SHAFIQUE	B-346,BLOCK 10-F B AREA, KAR	LCY	1001-0071-165209-50-7	PLS						PKR					566.18		21-Oct-09	No Response
20289	1001	Karachi Main	SD	35202-0930672-3	AFZAL AHMED	BARCLAYS 1ST FLOOR, DAWOOD	LCY	1001-0071-165271-50-3	PLS						PKR					619.15		9-Feb-09	No Response
20290	1001	Karachi Main	SD	42301-0972526-5	AHMAD FOUZ SHAHRIYAR	FLAT NO.44-B ASKARI 3-SCHOOL	LCY	1001-0071-165324-50-7	PLS						PKR					323.85		17-Feb-09	No Response
20291	1001	Karachi Main	SD	42000-0461607-5	NISAR ABBAS	C-205 ML PARADISE-152 JM1 B	LCY	1001-0071-165325-50-8	PLS						PKR					3.04		27-Jan-09	No Response
20292	1001	Karachi Main	SD	35202-3831008-7	ANWAR-UL-HAQ MAJEED	APPARTMENT NO.510,SAMREEN	LCY	1001-0071-165328-50-1	PLS						PKR					770.26		26-Jan-09	No Response
20293	1001	Karachi Main	SD	43203-1364365-5	NOOR AHMED AREEJO	C-403,AL MUSTAFA HOMES,OPP	LCY	1001-0071-165329-50-2	PLS						PKR					0.12		3-Jun-09	No Response
20294	1001	Karachi Main	SD	42101-1590881-9	IMRAN RAUF QURESHI	R-9 GULSHAN E SHAMIM-F.B AR	LCY	1001-0071-165369-50-0	PLS						PKR					624.16		21-Dec-09	No Response
20295	1001	Karachi Main	SD	42000-8561661-5	ALTAMASH JAVED LONE	A-306, AL HABIB PRIDE-CIVIL LI	LCY	1001-0071-165398-50-5	PLS						PKR					22.07		1-Aug-09	No Response
20296	1001	Karachi Main	SD	42101-3170233-8	SOOFIA ASAD SIDDIQUI	APPARTMENT-302,2ND FLOOR,-	LCY	1001-0071-165416-50-8	PLS						PKR					2,844.02		16-Dec-09	No Response
20297	1001	Karachi Main	SD	42201-9976478-3	RIZWAN KAZIM	C-114 NEW RIZVIA SOCIETY-PH	LCY	1001-0071-165453-50-3	PLS						PKR					127.33		19-Sep-09	No Response
20298	1001	Karachi Main	SD	42301-6289733-8	NIDA REHMAN	NO.A-502, PLOT.G-03/1,-CLIFTC	LCY	1001-0071-165555-50-6	PLS						PKR					26.49		11-Aug-09	No Response
20299	1001	Karachi Main	SD	42201-6801237-2	MEHREEN	B-11 NOORANI VIEW APPT.-GAR	LCY	1001-0071-165556-50-7	PLS						PKR					176.31		9-Jun-09	No Response
20300	1001	Karachi Main	SD	42301-7516005-0	RAZIA TARIQ	FLAT NO. 610, BLOCK A, RUFI-H	LCY	1001-0071-165637-50-5	PLS						PKR					365.73		2-Jan-09	No Response
20301	1001	Karachi Main	SD	42501-1391722-9	SHOAIB HASSAN RIND	A-305, PHASE 1,-GULSHAN E HA	LCY	1001-0071-165664-50-8	PLS						PKR					243.82		25-Nov-09	No Response
20302	1001	Karachi Main	SD	35202-5661090-5	MUHAMMAD UMAR	HOUSE NO.8 STREET NO. 6-MU	LCY	1001-0071-165737-50-6	PLS						PKR					394.20		31-Aug-09	No Response
20303	1001	Karachi Main	SD	42201-0428635-7	BASIT SHAHAB MIRZA	3/1470-A-SHAH FAISAL COLONY	LCY	1001-0071-165752-50-5	PLS						PKR					68.49		22-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20304	1001	Karachi Main	SD	35201-0883100-6	SAIRA REHMAN	168-T BLOCK-PHASE 2,D H A, LA	LCY	1001-0071-165807-50-1	PLS						PKR					400.85		22-Jul-09	No Response
20305	1001	Karachi Main	SD	42301-0853860-7	ARNOLD JEREMIAH GODFREY XAVIER	HOUSE NO.A-9,ANTHONIAN-AP	LCY	1001-0071-165809-50-3	PLS						PKR					11.89		12-Aug-09	No Response
20306	1001	Karachi Main	SD	42101-9273519-7	RAHIL UDDIN	FLAT NO. C-5 TAQI CENTRE-BLG	LCY	1001-0071-165909-50-4	PLS						PKR					210.37		10-Jun-09	No Response
20307	1001	Karachi Main	SD	42301-6191258-4	SUBUK JAN SIRHANDI	FLAT NO. 5 BUILDING 22-C-24TH	LCY	1001-0071-165920-50-9	PLS						PKR					455.91		4-Jun-09	No Response
20308	1001	Karachi Main	SD	42301-3015127-5	NOOR ZADA	HOUSE NO. 190 ST.10 BLOCK 15	LCY	1001-0071-165975-50-4	PLS						PKR					1,219.48		14-May-09	No Response
20309	1001	Karachi Main	SD	42000-0409387-2	IMRAN SAID &/OR AFSHEEN MANSOOR SAID	93/2 5TH STREET OFF.-KHAY E S	LCY	1001-0071-166028-50-0	PLS						PKR					57.93		2-Feb-09	No Response
20310	1001	Karachi Main	SD	42301-0136832-9	MUHAMMAD SHEHZAD	10 ALI BHAI BUILDING, PITAMBA	LCY	1001-0071-166158-50-7	PLS						PKR					361.11		16-Jun-09	No Response
20311	1001	Karachi Main	SD	42201-5024447-7	MOHAMMAD SHAHID	HOUSE NO.A-214, BLOCK 13-C-	LCY	1001-0071-166202-50-2	PLS						PKR					114.63		12-Feb-09	No Response
20312	1001	Karachi Main	SD	42301-6846749-9	ADIL MASOOD	20 /1 20TH STREET OFF.-KHY E	LCY	1001-0071-166385-50-2	PLS						PKR					823.46		23-Dec-09	No Response
20313	1001	Karachi Main	SD	42201-0205775-3	RAJ KUMAR	FLAT NO. 51 HAJIANI AMINA-CH	LCY	1001-0071-166423-50-9	PLS						PKR					1.45		28-Jul-09	No Response
20314	1001	Karachi Main	SD	42301-6198750-1	WILLIAM MICHAEL	HOUSE NO.B-1/32, LANE NO.1-	LCY	1001-0071-166528-50-5	PLS						PKR					245.09		4-May-09	No Response
20315	1001	Karachi Main	SD	42301-3512610-1	UMAR ANSARI	C 7,JASON APPARTMENTS,BLOC	LCY	1001-0071-166546-50-7	PLS						PKR					993.27		24-Mar-09	No Response
20316	1001	Karachi Main	SD	42301-6846749-9	ANUM MOHSIN &/OR ADIL MASOOD	20/1,20TH STREET OFF-KHAYAB	LCY	1001-0071-166547-50-8	PLS						PKR					2,317.29		10-Aug-09	No Response
20317	1001	Karachi Main	SD	42101-1787337-1	SHEIKH KHURRAM ALI	R-437,SEC NO.15 A/3-BUFFER Z	LCY	1001-0071-166549-50-0	PLS						PKR					47.81		27-May-09	No Response
20318	1001	Karachi Main	SD	42201-9261104-1	ABDUL QADEER	89/312 INDUS MEHRAN-SAUDA	LCY	1001-0071-166553-50-6	PLS						PKR					157.06		23-Jul-09	No Response
20319	1001	Karachi Main	SD	42201-0357000-7	AZAM ALI ANJUM	HOUSE NO.111/6 CANTT BAZAR	LCY	1001-0071-166720-50-9	PLS						PKR					1,309.81		22-Aug-09	No Response
20320	1001	Karachi Main	SD	42301-5053327-9	ZAFAR IQBAL TAHIR	HOUSE NO.R-1502,SECTOR A-1-	LCY	1001-0071-166728-50-7	PLS						PKR					193.06		15-Aug-09	No Response
20321	1001	Karachi Main	SD	42201-8146481-5	NABEEL BADAR	3/990, SHAH FAISAL COLONY.-	LCY	1001-0071-166746-50-9	PLS						PKR					449.87		16-Jul-09	No Response
20322	1001	Karachi Main	SD	42201-8416163-9	STAFFORD PAUL PINTO	L.H. CHAMBER. FLAT NO.10,-5T	LCY	1001-0071-166748-50-1	PLS						PKR					117.08		21-May-09	No Response
20323	1001	Karachi Main	SD	42101-1806533-3	OBABD AKHTER KHAN	A-11, SD-36, GOLDEN HEIGHTS-B	LCY	1001-0071-166864-50-2	PLS						PKR					25.11		9-Feb-09	No Response
20324	1001	Karachi Main	SD	42101-0354385-1	MOHAMMAD SIKANDER SYED	R-31,GUL HOMES,BLOCK-7-NEA	LCY	1001-0071-166869-50-7	PLS						PKR					1,347.43		21-Apr-09	No Response
20325	1001	Karachi Main	SD	42000-2788258-3	CHAUDHARY GHULAM HUSSAIN SHAHZAD	HOUSE NO.30 HAROON BAHRIA	LCY	1001-0071-166936-50-9	PLS						PKR					213.04		28-Mar-09	No Response
20326	1001	Karachi Main	SD	42201-1060579-7	MUHAMMAD UZAIR MIRZA	A-564,BLOCK 7,-GULISTAN-E-JA	LCY	1001-0071-166946-50-1	PLS						PKR					2,938.80		23-Apr-09	No Response
20327	1001	Karachi Main	SD	42301-0896572-0	VANESSA PETER	F C C H S,MISQUITA BLOCKS-D-2	LCY	1001-0071-166950-50-7	PLS						PKR					578.71		9-May-09	No Response
20328	1001	Karachi Main	SD	42101-6615999-5	UMER SALAM	101,BEAUMONT PLAZA,10-BEAM	LCY	1001-0071-166992-50-7	PLS						PKR					2,947.17		10-Nov-09	No Response
20329	1001	Karachi Main	SD	42201-7130263-2	SOHAIL FATIMA ZAIDI	21/1,KHAYABAN-E-RAHAT-PHAS	LCY	1001-0071-167028-50-2	PLS						PKR					516.92		6-Mar-09	No Response
20330	1001	Karachi Main	SD	42301-0900662-4	RIZWAN A AZEEM	368 SOUTH CIRCULAR AVENUE-	LCY	1001-0071-167114-50-7	PLS						PKR					858.94		1-Dec-09	No Response
20331	1001	Karachi Main	SD	42401-4367428-3	NASAR-ULLAH-KHAN	HOUSE NO.19 STREET NO.D-4-N	LCY	1001-0071-167192-50-1	PLS						PKR					485.34		30-May-09	No Response
20332	1001	Karachi Main	SD	42101-6029335-5	MUHAMMAD SHABBIR	HOUSE NO.3/6-LIAQUATABAD,-	LCY	1001-0071-167218-50-2	PLS						PKR					919.23		8-Sep-09	No Response
20333	1001	Karachi Main	SD	42401-1677602-1	HAJI ESSA	HOUSE NO.D-36-HABIB PUBLIC	LCY	1001-0071-167234-50-2	PLS						PKR					71.40		1-Aug-09	No Response
20334	1001	Karachi Main	SD	42401-8187834-5	NAFEES UDDIN	HOUSE NO.E-1374 GHOUSIA CL	LCY	1001-0071-167250-50-2	PLS						PKR					342.65		3-Aug-09	No Response
20335	1001	Karachi Main	SD	42101-3513328-1	MOHAMMAD AAMIR GHAZALI	A-382, SECTOR 14/B,-SHADMAN	LCY	1001-0071-167273-50-9	PLS						PKR					209.65		22-May-09	No Response
20336	1001	Karachi Main	SD	42201-9722279-1	MUHAMMAD TAHA PARACHA	HOUSE NO.2 RL-34 MUHALLAH,	LCY	1001-0071-167347-50-8	PLS						PKR					820.88		12-Aug-09	No Response
20337	1001	Karachi Main	SD	42301-3115096-8	FAREENA CHANDA	C-42,BLOCK 2-KEHKASHAN, KAR	LCY	1001-0071-167356-50-9	PLS						PKR					1,173.61		8-Aug-09	No Response
20338	1001	Karachi Main	SD	42401-1701179-1	ABID ALI	HOUSE NO.105 REXER LINE PUR	LCY	1001-0071-167369-50-4	PLS						PKR					1,795.65		24-Dec-09	No Response
20339	1001	Karachi Main	SD	35202-2913070-3	BAKHTYAB AHMED	199 RAZA BLOCK ALLAMA IQBAL	LCY	1001-0071-167444-50-6	PLS						PKR					7.89		2-Nov-09	No Response
20340	1001	Karachi Main	SD	306822030	MEHAR BANO	8757 JUMILLA AVE. NORTHRIDG	LCY	1001-0071-167463-50-9	PLS						PKR					10,229.93		27-Oct-09	No Response
20341	1001	Karachi Main	SD	42301-4229849-0	TRACY D'LIMA	ANTHONIAN APTS, G-8, 7TH FLO	LCY	1001-0071-167665-50-3	PLS						PKR					692.26		24-Sep-09	No Response
20342	1001	Karachi Main	SD	42301-6312622-1	SUNNY	GATE 1, SLATER HOUSE, HOUSE	LCY	1001-0071-167741-50-6	PLS						PKR					8.53		24-Sep-09	No Response
20343	1001	Karachi Main	SD	42501-7461098-6	SAIRA SULTAN	C- 64, BILLYS HOMES-MAIN UNI	LCY	1001-0071-168095-50-5	PLS						PKR					34.19		18-Sep-09	No Response
20344	1001	Karachi Main	SD	34203-0404491-9	ZAKAULLAH	QUARTER NO. 10 BLOCK NO. 18	LCY	1001-0071-168101-50-4	PLS						PKR					50.58		18-Sep-09	No Response
20345	1001	Karachi Main	SD	42201-3302974-0	ASMA	FLAT A-14 4TH FLR NR MOOSM	LCY	1001-0071-168132-50-1	PLS						PKR					0.46		18-Nov-09	No Response
20346	1001	Karachi Main	SD	42000-0375164-9	AHMED ALI ROSHAN ALI	KARACHI	LCY	1001-0072-036277-75-6	PLS						PKR					37.49		21-Jan-09	No Response
20347	1001	Karachi Main	SD	42301-6433280-5	TARIQ PERVEZ	STREET NO.21-HOUSE NO.1332	LCY	1001-0072-042803-75-7	PLS						PKR					16.32		9-May-09	No Response
20348	1001	Karachi Main	SD	502-53-117927	MOHAMMAD ZIAULLAH	P.O.BOX 6164-RIYADH 11442, A	LCY	1001-0072-090646-75-7	PLS						PKR					22,757.95		3-Sep-09	No Response
20349	1001	Karachi Main	SD	42301-5368443-2	SYED HAMID HUSSAIN & HAMIDA HA	52/11,KH-E-SEHAR,PHASE-IV-D,	LCY	1001-0072-149709-75-8	PLS						PKR					13,422.24		19-May-09	No Response
20350	1001	Karachi Main	SD	42201-5246429-3	RAHAT ALI	HOUSE NO.H-1/2,CENTRAL-JAC	LCY	1001-0072-150460-75-1	PLS						PKR					324.33		16-Oct-09	No Response
20351	1001	Karachi Main	SD	42000-9880406-7	KHALID HAROON/IRFAN HAROON	1-39/2,9TH GIZRI STREET,-PHAS	LCY	1001-0072-150611-75-4	PLS						PKR					57,001.06		21-Aug-09	No Response
20352	1001	Karachi Main	SD	42101-1643210-9	ALI RAZA /S.WASEEM RAZA	R-594,15-A/4-BUFFERZONE, KA	LCY	1001-0072-150688-75-5	PLS						PKR					0.43		22-Apr-09	No Response
20353	1001	Karachi Main	SD	42401-1990628-5	SIKANDAR SATTAR	1726/1315-MASJID AQSA ROA	LCY	1001-0072-151159-75-7	PLS						PKR					1,761.82		20-Jul-09	No Response
20354	1001	Karachi Main	SD	42201-2701261-9	ZUBAIR AKHTAR/M.AZIMUDDIN	KARACHI	LCY	1001-0072-151894-75-7	PLS						PKR					1,838.99		23-Feb-09	No Response
20355	1001	Karachi Main	SD	42000-4936421-5	ABDUL MAJEED KHAN/ABDUL AZEEM	FLAT # 205-A,2ND FLOOR,SABER	LCY	1001-0072-151919-75-7	PLS						PKR					2,244.37		3-Mar-09	No Response
20356	1001	Karachi Main	SD	51503-7834328-1	PEER WALI MUHAMMAD	LAL BUILDING,HILTON ROAD-KH	LCY	1001-0072-151947-75-1	PLS						PKR					1,069.10		28-May-09	No Response
20357	1001	Karachi Main	SD	517-34-019467	SYED HASAN MASOOD	KARACHI	LCY	1001-0072-152070-75-3	PLS						PKR					2,278.25		9-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20358	1001	Karachi Main	SD	509-51-101118	MOHAMMAD YAQUB/RASHIDA BANO.	8-502, FAIZAN HEIGHT, SOBHRA	LCY	1001-0072-152304-75-6	PLS						PKR					23.17		26-Jan-09	No Response
20359	1001	Karachi Main	SD	42401-2045114-3	MOHAMMAD ISHAQUE/ASGHAR ALI KA	HOUSE NO.F229,QASIM SHAH R	LCY	1001-0072-153437-75-8	PLS						PKR					754.01		10-Nov-09	No Response
20360	1001	Karachi Main	SD	42301-0809659-1	SHARFYAB ALI KHAN	67/1/11, LANE 16, -KHAYABAN-5	LCY	1001-0072-154317-75-5	PLS						PKR					4,830.99		16-Oct-09	No Response
20361	1001	Karachi Main	SD	42201-5450067-5	MUHAMMAD AZAM KHAN	FLAT-B-6, 2ND FLOOR, SUMERA	LCY	1001-0072-154373-50-4	PLS						PKR					482.08		21-May-09	No Response
20362	1001	Karachi Main	SD	42201-0375096-4	SHUMAILA GHAZAL	52/2-E-JET LINE, KARACHI	LCY	1001-0072-154571-75-3	PLS						PKR					616.64		5-Aug-09	No Response
20363	1001	Karachi Main	SD	42301-2300956-8	SHAZIA IMRAN	64/2,16TH LANE.OFF.KH-E-BAD	LCY	1001-0072-155960-75-6	PLS						PKR					7,691.63		11-Mar-09	No Response
20364	1001	Karachi Main	SD	42201-0386307-0	SAKAINA W/O ALI H.GULANI	8-203,ML PARK VIEW,153 JM-B	LCY	1001-0072-160585-75-2	PLS						PKR					214.41		7-Apr-09	No Response
20365	1001	Karachi Main	SD	35202-2681397-5	NADEEM AHMAD / FERHANA NADEEM	17/1/1, SABA AVENUE, PHASE-V	LCY	1001-0074-162206-01-2	PLS						PKR					6.65		16-Jul-09	No Response
20366	1001	Karachi Main	SD	42101-9964843-8	SANA MEHAR	HOUSE NO. 8-A, SIKANDERABAD	LCY	1001-0074-162377-01-8	PLS						PKR					12.82		12-Mar-09	No Response
20367	1001	Karachi Main	SD	33105-6975767-6	ASGHARI BIBI	QTR -10, BLK-B, KHARADAR-PO	LCY	1001-0074-162382-01-5	PLS						PKR					163.77		14-Apr-09	No Response
20368	1001	Karachi Main	SD	42101-5295811-7	SYED MUHAMMAD SHOAB ANWER	HOUSE NO. R 82, SECTOR-5C/4,	LCY	1001-0074-162496-01-2	PLS						PKR					17.26		9-Jun-09	No Response
20369	1001	Karachi Main	SD	42401-9534355-8	SAIMA	CITIBANK,STATE LIFE BLDG-1,-3	LCY	1001-0074-162517-01-8	PLS						PKR					562.48		7-Feb-09	No Response
20370	1001	Karachi Main	SD	42301-6740183-3	FAISAL KHAN	H NO. 954/A,MASOOM SHAH C	LCY	1001-0074-162537-01-2	PLS						PKR					289.54		13-May-09	No Response
20371	1001	Karachi Main	SD	42201-8355335-5	KASHIF RAZA	G-113, ML PARK VIEW SOLDIER	LCY	1001-0074-162658-01-8	PLS						PKR					11.89		19-Jan-09	No Response
20372	1001	Karachi Main	SD	42101-1668998-1	SYED SHAH IQBAL UDDIN AHMED	H NO. IV-F-12-11, NAZIMABAD,	LCY	1001-0074-162695-01-3	PLS						PKR					70.31		2-Feb-09	No Response
20373	1001	Karachi Main	SD	42301-0696891-8	MUHAMMAD ISMAIL SOUDAGAR AND/OR JAM	MR-3/15,SULEMAN STREET,NAR	LCY	1001-0074-162786-01-3	PLS						PKR					86.86		30-Mar-09	No Response
20374	1001	Karachi Main	SD	42301-0830254-1	SHABBIR AHMED	HOUSE NO.503-C.RENO CENTRE	LCY	1001-0074-163300-01-9	PLS						PKR					308.70		4-Mar-09	No Response
20375	1001	Karachi Main	SD	42201-6573241-0	TAZEEM BIBI W/O SHER BAHADUR	HOUSE NO. 26/204 LIAQUAT BA	LCY	1001-0074-166455-50-0	PLS						PKR					852.48		13-Mar-09	No Response
20376	1001	Karachi Main	SD	42201-0405318-0	RAMZAN ALI &/OR DIAMOND	L-16 NOORABAD COLONY-BLOC	LCY	1001-0077-165076-50-2	PLS						PKR					0.07		8-Oct-09	No Response
20377	1001	Karachi Main	SD	42000-0462760-8	MAHMUD DOSSA &/OR GULZAR DOSSA	BANGLOW NO.9,G-4,BLOCK 9-C	LCY	1001-0077-166732-50-9	PLS						PKR					7.01		31-Aug-09	No Response
20378	1001	Karachi Main	SD	42301-1124678-1	GENERAL SERVICES COR	605, MUHAMMADI HOUSE,-I I G	LCY	1001-0081-001287-01-8	CURR						PKR					2,534.80		3-Dec-09	No Response
20379	1001	Karachi Main	SD	12458-6100167-1	QUALITY KNITS PVT LT	8TH FLOOR STATE LIFE-BUILDIN	LCY	1001-0081-007595-01-3	CURR						PKR					20,035.49		16-Dec-09	No Response
20380	1001	Karachi Main	SD		RAZA & CO	ROOM 323-C 3RD FLOOR,-NATIM	LCY	1001-0081-008249-01-6	CURR						PKR					208.00		15-Sep-09	No Response
20381	1001	Karachi Main	SD	42201-6180443-7	ABDUL MALIK COMPANY	15 B,-FIDAI COOP HOUSING SO	LCY	1001-0081-010472-01-2	CURR						PKR					156.70		26-Feb-09	No Response
20382	1001	Karachi Main	SD	42401-5796213-2	PATEL BROTHERS	KARACHI	LCY	1001-0081-010871-01-5	CURR						PKR					2,082.01		11-Aug-09	No Response
20383	1001	Karachi Main	SD		LUCKY IMPEX	LUCKY IMPEX,157-BAGLORE TO	LCY	1001-0081-013650-01-4	CURR						PKR					15,015.78		30-Apr-09	No Response
20384	1001	Karachi Main	SD	42201-5348422-3	SABA TEXTILE PVT LTD	F-317,S.I.T.E.-, KARACHI	LCY	1001-0081-021458-01-7	CURR						PKR					6,843.53		25-Jun-09	No Response
20385	1001	Karachi Main	SD		THREE STAR,H.(PVT)LT	10-A-INDUSTRIAL ESTATE,, MUL	LCY	1001-0081-031704-01-7	CURR						PKR					13.93		30-May-09	No Response
20386	1001	Karachi Main	SD	42101-2317411-7	AHMED HASHIM	PLOT NO. 375/3.-FEDERAL B. AR	LCY	1001-0081-032972-01-3	CURR						PKR					18,320.00		1-Apr-09	No Response
20387	1001	Karachi Main	SD	42201-6366228-3	TIME TEX	118/A,-LATIF CLOTH MARKET,, H	LCY	1001-0081-034096-01-6	CURR						PKR					78,629.17		25-Apr-09	No Response
20388	1001	Karachi Main	SD		MASOOM ALI	25 WAZIR MANSION-FRAERE RC	LCY	1001-0081-040932-01-2	CURR						PKR					1,085.53		10-Dec-09	No Response
20389	1001	Karachi Main	SD	42401-3103732-3	NISAR AHMED USMAN	68,GROUND FLOOR,-PANORAM	LCY	1001-0081-041505-01-7	CURR						PKR					71.43		23-Jun-09	No Response
20390	1001	Karachi Main	SD	41304-7543349-3	ZAHEER ABBAS	KARACHI	LCY	1001-0081-057312-01-7	CURR						PKR					320.00		20-Nov-09	No Response
20391	1001	Karachi Main	SD		NAZIR/MUNIRA JT A/C	3 MARY ROAD,-BATH ISLAND,, K	LCY	1001-0081-062758-01-6	CURR						PKR					116.10		11-Dec-09	No Response
20392	1001	Karachi Main	SD		M.FAROQ/JALILA JT A	KARACHI	LCY	1001-0081-073024-01-2	CURR						PKR					71,114.00		18-Jun-09	No Response
20393	1001	Karachi Main	SD		PARVEEN SHEIKH	KARACHI	LCY	1001-0081-073539-01-4	CURR						PKR					10.00		4-Mar-09	No Response
20394	1001	Karachi Main	SD	42201-0720979-9	TARIQ JAMAL KHAN	A-106, BLOCK 2,-GULSHAN-E-IQ	LCY	1001-0081-076716-01-5	CURR						PKR					4.69		14-Mar-09	No Response
20395	1001	Karachi Main	SD	42301-2976696-5	LEISURE APPARELS PVT LTD.	PLOT NO 194 SECTOR NO 23-KC	LCY	1001-0081-077372-01-1	CURR						PKR					110.00		20-Apr-09	No Response
20396	1001	Karachi Main	SD		IRSHAD HUSSAIN	KARACHI	LCY	1001-0081-092053-01-7	CURR						PKR					1,235.14		30-Sep-09	No Response
20397	1001	Karachi Main	SD	42301-8440447-6	SAJIDA	E-32/11 4TH FLOOR,-GIZRI STRE	LCY	1001-0081-094242-01-0	CURR						PKR					8,396.50		8-Dec-09	No Response
20398	1001	Karachi Main	SD	42201-8134036-6	NARGIS	E-32 / I 4TH GIZRI STREET,-D.H.	LCY	1001-0081-094455-01-7	CURR						PKR					192.50		26-Aug-09	No Response
20399	1001	Karachi Main	SD	42201-1810944-7	HAFIZ SOHAIL A. SATTAR	69 / 3,-DARUL AMAN SOCIETY,,	LCY	1001-0081-108332-01-0	CURR						PKR					72.50		17-Feb-09	No Response
20400	1001	Karachi Main	SD	42000-0447041-3	GULSONS ENTERPRISES	695,140/2 "B" ROAD,-STREET 14	LCY	1001-0081-117196-01-3	CURR						PKR					1,855.80		12-Aug-09	No Response
20401	1001	Karachi Main	SD	42301-0984858-5	SYED PARVEZ HOSSAIN	1/12 24TH STREET,-KHAYABAN-	LCY	1001-0081-121495-01-4	CURR						PKR					4,117.73		18-Feb-09	No Response
20402	1001	Karachi Main	SD	42501-1438218-9	MOHD AMJAD	KARACHI	LCY	1001-0081-128139-01-7	CURR						PKR					307.00		11-Nov-09	No Response
20403	1001	Karachi Main	SD	42201-4557871-9	SYED MOHD.INAM HUSSA	M/S TRF CONTINENT SHIPPING	LCY	1001-0081-135500-01-1	CURR						PKR					5.44		1-Oct-09	No Response
20404	1001	Karachi Main	SD	517-33-053855	KHAIRUNNISA VAJID	KARACHI	LCY	1001-0081-143910-01-4	CURR						PKR					4,806.00		17-Jan-09	No Response
20405	1001	Karachi Main	SD	42201-5502858-2	YASMIN KHALID	9C JOHAR ROAD,MOHD ALI-ME	LCY	1001-0081-144002-01-7	CURR						PKR					560.00		30-Jul-09	No Response
20406	1001	Karachi Main	SD	42000-0425966-1	HUJATTIA TRUST AHALIYAN-E-NAGA	2084-2085,SECT-06,METROWILL	LCY	1001-0081-146153-01-3	CURR						PKR					103.00		30-Dec-09	No Response
20407	1001	Karachi Main	SD	504-94-435824	IQBAL ENTERPRISES	R-2919,BLOCK 2,METROVILL 3-3	LCY	1001-0081-148148-01-0	CURR						PKR					407.00		11-May-09	No Response
20408	1001	Karachi Main	SD	42301-3040686-9	ENVIRO-CLEAN	502,UNI TOWER,-I.I.CHUNDRIG	LCY	1001-0081-149798-01-8	CURR						PKR					3,855.64		5-Oct-09	No Response
20409	1001	Karachi Main	SD	512-36-101970	MOHAMMAD SHAFIQ	KARACHI	LCY	1001-0081-149876-01-3	CURR						PKR					3,554.00		6-Nov-09	No Response
20410	1001	Karachi Main	SD	42101-1835991-7	AYAZ MUTABA	1/8 ARKAY SQUARE (EXT),NEW-	LCY	1001-0081-149918-01-4	CURR						PKR					14,698.00		2-Feb-09	No Response
20411	1001	Karachi Main	SD	42301-1110585-5	TAWAKKEL ENTERPRICE	M-14 HILAL PRESS MARKET,-AK	LCY	1001-0081-150683-01-3	CURR						PKR					314.00		21-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20412	1001	Karachi Main	SD	42201-7239928-5	HAJI MOHAMMAD ISMAIL MILLS LTD	407-COMMERCE CENTRE-HASR	LCY	1001-0081-150845-01-9	CURR						PKR					12,289.66		24-Apr-09	No Response
20413	1001	Karachi Main	SD	42101-1433133-9	MUHAMMAD WASEEM RAJA	HOUSE NO. R-180,-GULSHAN-E	LCY	1001-0081-151205-01-7	CURR						PKR					720.00		28-Aug-09	No Response
20414	1001	Karachi Main	SD	42301-7305340-9	SHAKEEL AHMED	ARCHER COMMERCIAL ENTERPR	LCY	1001-0081-151365-01-0	CURR						PKR					1,099.00		17-Apr-09	No Response
20415	1001	Karachi Main	SD	42301-2097674-7	MUHAMMAD KASHIF FAZLANI	3RD FLOOR, E BLOCK, FLAT E-3C	LCY	1001-0081-151366-01-5	CURR						PKR					2,850.00		6-Feb-09	No Response
20416	1001	Karachi Main	SD	42101-5882861-0	PAKISTAN ECONOMICS ESTABLISHMENT	1-D-13, SECTOR 16A-NORTH KA	LCY	1001-0081-151538-01-9	CURR						PKR					1,501.94		15-May-09	No Response
20417	1001	Karachi Main	SD	45402-6720827-1	MOHAMMAD KHALIL	H.NO.I-C,487-488,BANKARAM R	LCY	1001-0081-151737-01-0	CURR						PKR					4,496.00		8-Jun-09	No Response
20418	1001	Karachi Main	SD	42301-3557731-1	TABEER INTERNATIONAL	24/1,N STREET PHASE IV-D.H.A	LCY	1001-0081-152365-01-2	CURR						PKR					1,124.29		3-Nov-09	No Response
20419	1001	Karachi Main	SD	501-94-514615	FAREED KHAN BALOCH	D-113/1 BLOCK-4,-F.B. AREA,, K	LCY	1001-0081-152563-01-2	CURR						PKR					170.00		4-Jun-09	No Response
20420	1001	Karachi Main	SD	42201-0490775-2	SYEDA MASOODA NAHEED/S. NOMAN	F-11 GLOBE CENTRE MAIN-UNI	LCY	1001-0081-152622-01-4	CURR						PKR					5.71		24-Feb-09	No Response
20421	1001	Karachi Main	SD	42101-0280436-9	ABDUL SALAM	25/11-B,-F.B. AREA,, KARACHI	LCY	1001-0081-152659-01-7	CURR						PKR					412.54		29-Sep-09	No Response
20422	1001	Karachi Main	SD	123-44-673763	MUHAMMAD FAKIR/SAJID HUSSAIN	123/2 AZIZABAD,-F.B.AREA,, KA	LCY	1001-0081-153263-01-1	CURR						PKR					1,023.14		26-Nov-09	No Response
20423	1001	Karachi Main	SD	42101-1521079-7	MUHAMMED AKRAM	B-268,BLOCK N,-NORTH NAZIM	LCY	1001-0081-153797-01-6	CURR						PKR					26.00		4-Dec-09	No Response
20424	1001	Karachi Main	SD	42101-1565774-9	ABDUL BAQI	205-208, PARK TOWER,-SHAHR	LCY	1001-0081-153842-01-2	CURR						PKR					32.00		10-Jun-09	No Response
20425	1001	Karachi Main	SD	42301-2699055-3	ALI MOHAMMAD	PLOT NO.1725, BLOCK-2202-M	LCY	1001-0081-153876-01-2	CURR						PKR					381.34		27-Jun-09	No Response
20426	1001	Karachi Main	SD	42201-2902413-0	ZULEKHA NASIR	504,SAIMA GARDEN 167-H-3-BL	LCY	1001-0081-154170-01-1	CURR						PKR					5,980.38		22-Jul-09	No Response
20427	1001	Karachi Main	SD	42201-3672660-6	PAKISTAN BASMATI RICE MILLS	MR 5/136 GROUND FLOOR, OP	LCY	1001-0081-154175-01-6	CURR						PKR					2,913.95		5-Jan-09	No Response
20428	1001	Karachi Main	SD	516-54-162650	ANOUD TEXTILE MILLS LIMITED	603-604,6TH FLOOR,-BUILDING	LCY	1001-0081-154231-01-5	CURR						PKR					5,327.00		6-Apr-09	No Response
20429	1001	Karachi Main	SD	42201-0696074-7	JAWED SATTAR	A-16-PARKEH CENTRE, KARACHI	LCY	1001-0081-154267-01-7	CURR						PKR					935.14		12-Dec-09	No Response
20430	1001	Karachi Main	SD	42101-2346356-9	MUHAMMAD RIZWAN	HOUSE NO. B-250, BLOCK NO. 1	LCY	1001-0081-154470-01-4	CURR						PKR					530.24		29-Sep-09	No Response
20431	1001	Karachi Main	SD	42201-0573755-9	QADRI THREAD	20/2, D-AREA, QAYYUMABAD,-K	LCY	1001-0081-154636-01-4	CURR						PKR					1,852.74		10-Jul-09	No Response
20432	1001	Karachi Main	SD	42401-1268077-9	FAROOQ BHURA	D-200, BLOCK 5,-CLIFTON,, KAR	LCY	1001-0081-154750-01-3	CURR						PKR					122.84		20-Aug-09	No Response
20433	1001	Karachi Main	SD	42201-8481331-5	BISMILLAH CIVIL CONTRACTOR	C-3 AL-YOUSUF GARDEN,GHUL	LCY	1001-0081-154765-01-0	CURR						PKR					149.00		16-Oct-09	No Response
20434	1001	Karachi Main	SD	42301-1275284-8	KHALEEQ KAYANI/YASMEEN KAYANI	8-A,SECOND WEST STREET,-D.H	LCY	1001-0081-154991-01-4	CURR						PKR					3,998.05		19-Feb-09	No Response
20435	1001	Karachi Main	SD	42201-5798125-1	NOUMAN ABDUL SATTAR	M/S COMPUTER SCOPE-107, 1S	LCY	1001-0081-155116-01-7	CURR						PKR					239.00		18-Sep-09	No Response
20436	1001	Karachi Main	SD	42501-1457148-0	INTREPID GLOBAL MOVERS	SUITE NO 17, 6th FLOOR,-TRAD	LCY	1001-0081-155197-01-4	CURR						PKR					1,529.00		24-Jun-09	No Response
20437	1001	Karachi Main	SD	42101-7998847-9	ATIQ AHMED	B-96 BLOCK-19 ROSHAN BAGH	LCY	1001-0081-155282-01-8	CURR						PKR					194.50		2-Feb-09	No Response
20438	1001	Karachi Main	SD	42501-7112444-7	M ZAREEN TANOLI/RAHMAT-UD-DEE	ROOM NO.9-A,STATE LIFE BLDG	LCY	1001-0081-155288-01-4	CURR						PKR					264.00		23-Feb-09	No Response
20439	1001	Karachi Main	SD	42301-0896067-4	MUHAMMAD YASIN/ERUM YASIN	15TH FLOOR, CHAPAL PLAZA,-H	LCY	1001-0081-155496-01-6	CURR						PKR					6,412.50		28-May-09	No Response
20440	1001	Karachi Main	SD	42201-9849524-3	SYED SHAHAMAT ALI SHAH/SHEEMA ROOHI	FUTEHALLY CHEMICALS (PVT) L	LCY	1001-0081-155524-01-1	CURR						PKR					9,856.00		1-Sep-09	No Response
20441	1001	Karachi Main	SD	42301-1008428-1	OBaid ULLAH KHAN	8/4 2ND FLR SATTAR CHAMBER	LCY	1001-0081-155677-01-5	CURR						PKR					21,783.12		17-Nov-09	No Response
20442	1001	Karachi Main	SD	42301-9698187-9	TAUFIQ HAJI HUSAIN PAREKH	8/2,KHAYABAN-E-BEHRIA,-DEF	LCY	1001-0081-155766-01-3	CURR						PKR					2,878.40		16-Jul-09	No Response
20443	1001	Karachi Main	SD	42101-1845418-9	AFIF ENTERPRISES	B-136 COTTON EXCHANGE BUIL	LCY	1001-0081-156010-01-2	CURR						PKR					2.50		16-Oct-09	No Response
20444	1001	Karachi Main	SD	42301-0956262-7	FANCY EXPORTS	3/4, MACHIYARA MANSION,-JI-E	LCY	1001-0081-156091-01-9	CURR						PKR					200.00		20-Mar-09	No Response
20445	1001	Karachi Main	SD	42301-0964197-9	SHAHZAD ATTA	12-E,8TH ZAMZAMA COMM. LA	LCY	1001-0081-156123-01-8	CURR						PKR					875.00		31-Jan-09	No Response
20446	1001	Karachi Main	SD	42101-1826194-5	ASSOCIATED SHIPPING SERVICES	1/54 AL YOUSUF CHAMBERS,-SH	LCY	1001-0081-156183-01-0	CURR						PKR					1,313.24		19-Nov-09	No Response
20447	1001	Karachi Main	SD	520-75-437041	NATASHA FAZAL	A-301,MODEL COLONY-P, KARA	LCY	1001-0081-156193-01-2	CURR						PKR					602.45		17-Dec-09	No Response
20448	1001	Karachi Main	SD	42201-9824053-7	MOHAMMAD HANIF	C/O. SALMAN PRIZE BOND CEN	LCY	1001-0081-156354-01-7	CURR						PKR					97.60		5-Sep-09	No Response
20449	1001	Karachi Main	SD	42201-5603850-2	MRS ZOHRa SULAIMAN /SULAIMAN SAJJAN	SALMAN PRIZE BOND CENTR BC	LCY	1001-0081-156407-01-1	CURR						PKR					135.00		7-Sep-09	No Response
20450	1001	Karachi Main	SD	42101-1636509-4	MRS.FARZANA ANIS /SULAIMAN SAJJAN	SALMAN PRIZE BOND CENTR BC	LCY	1001-0081-156409-01-3	CURR						PKR					40.00		15-May-09	No Response
20451	1001	Karachi Main	SD	42501-2931871-3	JUMA UMER	218-219 COTTON EXCHANGE-B	LCY	1001-0081-156576-01-5	CURR						PKR					44.75		22-May-09	No Response
20452	1001	Karachi Main	SD	42201-1062468-3	MUNIR HUSSAIN / RASHIDA MUNIR	FLT NO.602,JM1/9 MUDASSAR-	LCY	1001-0081-156583-01-4	CURR						PKR					170.00		22-May-09	No Response
20453	1001	Karachi Main	SD	42000-0529209-9	HATIM BHAI/SAKINA HATIM	602, A.REHMAN PLAZA,SOLDIER	LCY	1001-0081-156584-01-5	CURR						PKR					180.00		22-May-09	No Response
20454	1001	Karachi Main	SD	42201-0759029-7	SHAN-E-FAISAL TRADING	411-AHMAD RESIDENCY BLOCK	LCY	1001-0081-156810-01-0	CURR						PKR					190.85		4-Aug-09	No Response
20455	1001	Karachi Main	SD	42301-5734724-5	MUHAMMAD DANISH	S-45,S.I.T.E MARIPUR ROAD,-GL	LCY	1001-0081-156974-01-7	CURR						PKR					285.95		13-Oct-09	No Response
20456	1001	Karachi Main	SD	42101-4670348-5	MUHAMMAD IRFAN	FLAT NO. L-799,SECTOR 40-2-N	LCY	1001-0081-157034-01-2	CURR						PKR					3,572.00		27-Jun-09	No Response
20457	1001	Karachi Main	SD	42301-2343936-5	ABDUL WAHEED BHUTTA	HOUSE 1424, SHUMAILA GARD	LCY	1001-0081-157219-01-5	CURR						PKR					2,366.50		5-Jun-09	No Response
20458	1001	Karachi Main	SD	42301-0901278-1	ABDUL RAUF KHAN	431/19 PUNJAB COLONY,KHAYA	LCY	1001-0081-157273-01-1	CURR						PKR					1,187.62		17-Jan-09	No Response
20459	1001	Karachi Main	SD	42201-0246757-6	FAHIM/SHAHIDA/MEHMOOD/SANOBER	B-37,CHAND BIBI CENTRE,BOHR	LCY	1001-0081-157816-01-8	CURR						PKR					169.00		28-Oct-09	No Response
20460	1001	Karachi Main	SD	42301-1000134-9	AQUIB MIRZA	D-61, BLOCK-S-CLIFTON, KARAC	LCY	1001-0081-157894-01-2	CURR						PKR					9,978.50		14-Jan-09	No Response
20461	1001	Karachi Main	SD	42000-0512231-4	SHAHNA BEGUM	D-61,BLOCK-S-CLIFTON, KARACH	LCY	1001-0081-157895-01-3	CURR						PKR					17,331.00		16-Jan-09	No Response
20462	1001	Karachi Main	SD	42301-0853223-1	MOHAMMAD FAROOQ	2ND FLOOR,ZIKE & ZIKRIA PLA2	LCY	1001-0081-157981-01-8	CURR						PKR					0.57		22-Dec-09	No Response
20463	1001	Karachi Main	SD	42301-5604941-5	ROMA AUTOMOBILE CO	GROUND FLOOR AZAYEM PLA2	LCY	1001-0081-158052-01-6	CURR						PKR					23,020.33		17-Aug-09	No Response
20464	1001	Karachi Main	SD	42201-5363201-6	SHAHIAHAN	R-10/71,AL-BADAR SOCIETY,-M	LCY	1001-0081-158119-01-6	CURR						PKR					158.00		16-Jun-09	No Response
20465	1001	Karachi Main	SD	42301-1096801-5	MUHAMMAD YOUNUS	128/2,HUSSAINABAD F.B.AREA,	LCY	1001-0081-158148-01-1	CURR						PKR					842.75		22-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20466	1001	Karachi Main	SD	42301-2526825-7	MUHAMMAD HASEEB FATANI	65/II,13TH STREET,KH-E-BADBA	LCY	1001-0081-158203-01-9	CURR						PKR					13,644.73		6-Jan-09	No Response
20467	1001	Karachi Main	SD	42301-0883658-6	SUROOR FATHIMA	SASI BOATVIEW APARTMENT,N	LCY	1001-0081-158409-01-7	CURR						PKR					1,495.36		4-Aug-09	No Response
20468	1001	Karachi Main	SD	42301-1867338-5	SYED ZULFIQAR ALI	D-239,NAVY HOUSING SCHEME	LCY	1001-0081-158571-01-4	CURR						PKR					481.00		4-Mar-09	No Response
20469	1001	Karachi Main	SD	42101-1677973-9	SUPER SEA FOODS	H # 71-E,BLOCK 'B',NORTH-NAZ	LCY	1001-0081-158611-01-3	CURR						PKR					18,103.14		16-Jun-09	No Response
20470	1001	Karachi Main	SD	42301-8162566-3	MIRZA BABUR BAIG	203 KHAYABAN-E-HILAL,PHASE	LCY	1001-0081-158675-01-9	CURR						PKR					1,267.00		29-Sep-09	No Response
20471	1001	Karachi Main	SD	41409-1845215-1	DR. LALEET KUMAR	FLAT NO. 104,GLAMOUR CENTR	LCY	1001-0081-158851-01-3	CURR						PKR					235.99		27-Jul-09	No Response
20472	1001	Karachi Main	SD	45101-0633985-1	ASIF JAVED	H NO P-10,7TH STR,DEFENCE VI	LCY	1001-0081-158894-01-4	CURR						PKR					5,147.83		6-Nov-09	No Response
20473	1001	Karachi Main	SD	42000-1997747-7	MOHAMMED ABDULLAH	69/3,DARUL AWAN SOCIETY,-SH	LCY	1001-0081-159198-01-3	CURR						PKR					9,333.50		10-Aug-09	No Response
20474	1001	Karachi Main	SD	42301-5643805-7	AHMED KAZMIE	A-71,PRINCE COMPLEX,-CLIFTO	LCY	1001-0081-159286-01-0	CURR						PKR					121.00		25-Aug-09	No Response
20475	1001	Karachi Main	SD	42301-0727860-1	MUHAMMAD YASEEN ATTARI	A-25-26 6TH FLR SALEEM TERRA	LCY	1001-0081-159731-01-0	CURR						PKR					9.00		28-Jan-09	No Response
20476	1001	Karachi Main	SD	42101-3194065-5	GHULAM ABBAS	2ND FLOOR 4TH A.11/17-NAZIM	LCY	1001-0081-159834-01-4	CURR						PKR					420.80		25-Aug-09	No Response
20477	1001	Karachi Main	SD	42101-5462738-7	MUHAMMAD MOHSIN KHAN	C-44, BLOCK N,-NORTH NAZIMA	LCY	1001-0081-159951-01-6	CURR						PKR					1.60		6-Apr-09	No Response
20478	1001	Karachi Main	SD	42101-9963042-9	SYED SAAD IBRAHIM	C-156,BLOCK J-NORTH NAZIMA	LCY	1001-0081-160040-01-7	CURR						PKR					207.00		14-Nov-09	No Response
20479	1001	Karachi Main	SD	42201-3481084-5	GHULAM HYDER/ALI HYDER/KUMAIL HAIDER	FLAT C-66 PHASE 2 A-1 COMPLE	LCY	1001-0081-160224-01-9	CURR						PKR					134.02		27-Apr-09	No Response
20480	1001	Karachi Main	SD	42201-0560674-5	SYED ALIAZ MAZHAR	A-95 KHUDDAD COLONY,- KAR	LCY	1001-0081-160252-01-3	CURR						PKR					28,720.50		22-Aug-09	No Response
20481	1001	Karachi Main	SD	42101-7955916-7	HINA BUILDERS	SHOP # LG-23,GULISTAN-E-CITY	LCY	1001-0081-160288-01-5	CURR						PKR					2,272.00		16-Jun-09	No Response
20482	1001	Karachi Main	SD	42201-0690957-1	HASSAN ANAS	222-G BLOCK-2 P.E.C.H.S.-, KAR	LCY	1001-0081-160290-01-9	CURR						PKR					205.03		18-Sep-09	No Response
20483	1001	Karachi Main	SD	42201-5145176-7	MUSTAFA FAISAL	A-13 SASI HOMES, BLOCK 4-GUL	LCY	1001-0081-160343-01-3	CURR						PKR					2,931.35		1-Jun-09	No Response
20484	1001	Karachi Main	SD	42201-0432303-7	SYED SHAHPUR AGHA	FLAT # 7,SHADMAN HOMES-G-2	LCY	1001-0081-160450-01-3	CURR						PKR					2,466.07		15-Apr-09	No Response
20485	1001	Karachi Main	SD	42501-1979003-1	AMJAD NAZIR	B-55 SHAMZI SOCIETY MALIR H	LCY	1001-0081-160479-01-6	CURR						PKR					251.00		31-Oct-09	No Response
20486	1001	Karachi Main	SD	45102-5535139-7	UBED ULLAH	C/O PIONEER CABLES(HUB)-HO	LCY	1001-0081-160527-01-5	CURR						PKR					383.00		12-Oct-09	No Response
20487	1001	Karachi Main	SD	42201-0600636-9	PAK HINDU WELFARE ASSOCIATION (REDG)	7/6-A,TAJ COMPLEX,M.A.JINNA	LCY	1001-0081-160565-01-1	CURR						PKR					8,774.00		29-Oct-09	No Response
20488	1001	Karachi Main	SD	42301-4713912-1	MUKHTAR AHMED	B-400,CHAPPA LUXURY APT,BL	LCY	1001-0081-160588-01-8	CURR						PKR					635.00		29-Sep-09	No Response
20489	1001	Karachi Main	SD	42201-0791572-9	MAQSOOD ISMAIL	17-BANGLORE TOWN MAIN SH	LCY	1001-0081-160627-01-6	CURR						PKR					1,748.14		8-Jul-09	No Response
20490	1001	Karachi Main	SD	42201-6733430-3	MISBAH-UL-HASSAN KHAN	K-57 K-AREA KARANGI NO. 05-	LCY	1001-0081-160782-01-4	CURR						PKR					405.00		28-Jul-09	No Response
20491	1001	Karachi Main	SD	35201-8542287-1	SYED KHURRAM JAN	96/D PHASE II-D.H.A., LAHORE	LCY	1001-0081-160826-01-7	CURR						PKR					161.42		12-Aug-09	No Response
20492	1001	Karachi Main	SD	42201-5212174-9	SENSE PRINTERS	C-163 SECTOR 35-A KORANGI 4	LCY	1001-0081-160829-01-0	CURR						PKR					9,659.50		6-Mar-09	No Response
20493	1001	Karachi Main	SD	42101-6123242-3	SYED AKHTAR HASNAIN TAQVI	A-712 BILLY'S TOWERS , MAIN-F	LCY	1001-0081-161037-01-4	CURR						PKR					13.00		4-May-09	No Response
20494	1001	Karachi Main	SD	42301-0762549-3	HAFIZ HASSAAN MANSOOR	440 GARDEN EAST CHISHTIA-M	LCY	1001-0081-161138-01-6	CURR						PKR					1,188.00		13-Jan-09	No Response
20495	1001	Karachi Main	SD	71101-4711152-3	MIR GULZAR HUSSAIN	H NO 96,MEHERLA GILGIT COL	LCY	1001-0081-161206-01-9	CURR						PKR					161.20		3-Jun-09	No Response
20496	1001	Karachi Main	SD	42301-0952646-5	AARAS SHIPPING AGENCIES	701,7TH FLOOR, BUSINESS PLAZ	LCY	1001-0081-161464-01-1	CURR						PKR					219.60		4-Jul-09	No Response
20497	1001	Karachi Main	SD	42000-0409432-4	BIBI YASMEEN	HOUSE NO. 6,NEW BUILDING,K	LCY	1001-0081-161487-01-8	CURR						PKR					39.50		20-Jan-09	No Response
20498	1001	Karachi Main	SD	42201-5225722-5	JUNAID	B-08,WALI HEIGHTS, PARS-I COL	LCY	1001-0081-161504-01-0	CURR						PKR					830.75		12-Mar-09	No Response
20499	1001	Karachi Main	SD	42301-8203510-3	SYED AKHTAR AUSAF	HOUSE # 213, 2ND STREET-PHA	LCY	1001-0081-161574-01-4	CURR						PKR					6,339.00		16-Jul-09	No Response
20500	1001	Karachi Main	SD	42101-7607878-1	MOHAMMAD SHAHZAD	HOUSE NO L-18,SECTOR-7,D-4,-	LCY	1001-0081-161729-01-1	CURR						PKR					243.00		26-Aug-09	No Response
20501	1001	Karachi Main	SD	45203-0805212-7	SHAHID ALI	F-99, PHASE 2,DEFENCE VIEW-1	LCY	1001-0081-161804-01-3	CURR						PKR					131.00		12-Mar-09	No Response
20502	1001	Karachi Main	SD	32403-3130115-1	SANAULLAH	HOUSE NO. 108,NEZAMI ROAD,	LCY	1001-0081-161810-01-1	CURR						PKR					47.00		25-Aug-09	No Response
20503	1001	Karachi Main	SD	42201-2504118-1	MUHAMMAD AMIR KHAN	FLAT NO. 304,AHMER ARCADE,	LCY	1001-0081-161871-01-4	CURR						PKR					5.00		8-Oct-09	No Response
20504	1001	Karachi Main	SD	42201-0282744-7	MUHAMMAD RASHID BHATTI	A/45 ERUM GARDEN, BLOCK 13	LCY	1001-0081-161983-01-9	CURR						PKR					185.58		19-Aug-09	No Response
20505	1001	Karachi Main	SD	42501-1544697-3	ABDUL MAJEED	B,AREA, WAZIRULLAH DUKAND,	LCY	1001-0081-162044-01-5	CURR						PKR					4.45		12-Jan-09	No Response
20506	1001	Karachi Main	SD	42000-9459111-6	KIRAN SARWAT	FLAT NO-104,-KHADIJA ARCADE	LCY	1001-0081-162135-01-5	CURR						PKR					2,015.00		16-May-09	No Response
20507	1001	Karachi Main	SD	42301-6040160-2	AROQJ NAZAR	K-12, 6TH FLOOR, MAYFAIR-CEN	LCY	1001-0081-162167-01-3	CURR						PKR					356.00		13-Jan-09	No Response
20508	1001	Karachi Main	SD	42201-3362490-3	HAJI WAHID	FLAT NO.A-809/2 HOME LAND-	LCY	1001-0081-162329-01-9	CURR						PKR					31.00		12-Dec-09	No Response
20509	1001	Karachi Main	SD	42201-0294502-3	KAMRAN	HOUSE NO.N-101,-BLOCK 06,SC	LCY	1001-0081-162358-01-4	CURR						PKR					181.00		12-Mar-09	No Response
20510	1001	Karachi Main	SD	42101-3446144-6	S.HASAN MEHDI ZAIDI &/OR S.MUMTAZ MEH	B-248,BLOCK-11,-F.B,AREA-, KA	LCY	1001-0081-162407-01-4	CURR						PKR					48.90		20-Mar-09	No Response
20511	1001	Karachi Main	SD	42201-0434519-9	SYED AHSAN AHMAD	A-29,GALLANT SUMMIT,-BLOCK	LCY	1001-0081-162449-01-4	CURR						PKR					612.00		25-Jun-09	No Response
20512	1001	Karachi Main	SD	42501-1556710-1	HAQ NAWAZ	HOUSE NO- II/D/A-3,-GULSHAN	LCY	1001-0081-162471-01-2	CURR						PKR					286.00		23-Feb-09	No Response
20513	1001	Karachi Main	SD	42101-2741584-2	HOMAIRA HAQQUE	1884, P.I.B COLONY,-NEAR MAR	LCY	1001-0081-162477-01-8	CURR						PKR					3,476.00		5-Sep-09	No Response
20514	1001	Karachi Main	SD	42101-6680948-3	IFTIKHAR UL HAQ	166,BLOCK-I,SECTOR 14,-ORANG	LCY	1001-0081-162481-01-4	CURR						PKR					10.00		4-Nov-09	No Response
20515	1001	Karachi Main	SD	42301-6326313-9	AQHEEL ABBAS	FLAT NO-507,5TH FLOOR,-RABIA	LCY	1001-0081-162563-01-3	CURR						PKR					202.00		24-Nov-09	No Response
20516	1001	Karachi Main	SD	42201-0428583-5	FARAZ WALI KHAN	FLAT NO-203,-BLOCK -L,HAROO	LCY	1001-0081-162569-01-9	CURR						PKR					402.80		10-Feb-09	No Response
20517	1001	Karachi Main	SD	42501-9983488-3	FARHAN SHAUKAT	41-SURTI MUSLIM H. SOCIETY,-	LCY	1001-0081-162858-01-9	CURR						PKR					647.00		25-Jun-09	No Response
20518	1001	Karachi Main	SD	42000-0507555-9	SAIYED MAHMOOD HUSAIN	A-230,BLOCK-I,-NORTH NAZIMA	LCY	1001-0081-162897-01-6	CURR						PKR					100.00		26-Feb-09	No Response
20519	1001	Karachi Main	SD	42201-6611490-7	AIZAD NAVEED KHAN	C-55,BLOCK 13-D/1,-GULSHAN-	LCY	1001-0081-162917-01-1	CURR						PKR					415.00		6-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20520	1001	Karachi Main	SD	42301-8250566-9	MUKHTAR AHMED	FLAT NO.21,STREET AM 11,,ASL	LCY	1001-0081-163006-01-1	CURR						PKR					187.70		18-Mar-09	No Response
20521	1001	Karachi Main	SD	42201-6091698-5	FAHAD ATIQUE	H-104/16,NISHTAR SQUARE,-M	LCY	1001-0081-163019-01-6	CURR						PKR					452.00		4-May-09	No Response
20522	1001	Karachi Main	SD	37401-1173615-3	TANVEER AHMAD	HOUSE NO-222,-LIPROSY COLON	LCY	1001-0081-163053-01-8	CURR						PKR					133.00		8-Jun-09	No Response
20523	1001	Karachi Main	SD	42201-0709407-5	DIGITAL SYSTEM & COMMUNICATION	ROOM-406.4TH FLR, SUNNY PL	LCY	1001-0081-163077-01-6	CURR						PKR					999.18		10-Oct-09	No Response
20524	1001	Karachi Main	SD	42301-7035657-5	AZFAR AZHAR KARIMUDDIN	52/1 18TH STREET-OFF KHAYAN	LCY	1001-0081-163228-01-9	CURR						PKR					126.25		18-Mar-09	No Response
20525	1001	Karachi Main	SD	43203-8370821-9	MOHAMMAD ASIF	FLAT-E-1,NAJMA SQUARE,-BLOC	LCY	1001-0081-163259-01-6	CURR						PKR					87.50		30-Sep-09	No Response
20526	1001	Karachi Main	SD	31101-0801145-1	RAO MUHAMMAD EHSAN-UR-REHMAN	HOUSE NO.D - 147-MEHMOOD	LCY	1001-0081-163267-01-6	CURR						PKR					20.00		18-Apr-09	No Response
20527	1001	Karachi Main	SD	42101-6449933-1	MOHAMMAD SHABEER KHAN	H.NO.L-831,SECTOR 5C-4,-NORT	LCY	1001-0081-163277-01-8	CURR						PKR					691.00		7-Nov-09	No Response
20528	1001	Karachi Main	SD	42301-3610673-1	JAMEEL AKHTAR	H.NO.307,STREET-11,NAWALAN	LCY	1001-0081-163309-01-7	CURR						PKR					304.00		9-Sep-09	No Response
20529	1001	Karachi Main	SD	42201-5095885-5	MUHAMMED AAMIR	D-601,RUFI PARADISE,-GULISTA	LCY	1001-0081-163338-01-2	CURR						PKR					5,515.00		7-May-09	No Response
20530	1001	Karachi Main	SD	42201-0556605-8	NAZ PERVEEN	HOUSE NO.8A,-BILLYS HOMES,N	LCY	1001-0081-163340-01-6	CURR						PKR					147.83		14-Apr-09	No Response
20531	1001	Karachi Main	SD	42201-1599514-9	ABDUL KARIM	A-2,GROUND FLR.MEHBOOB SQ	LCY	1001-0081-163352-01-0	CURR						PKR					390.00		9-Jul-09	No Response
20532	1001	Karachi Main	SD	42101-1564563-7	MUHAMMAD AATIF SHAIKH	BANK AL HABIB LTD,MAIN BRAN	LCY	1001-0081-163372-01-4	CURR						PKR					330.44		29-Apr-09	No Response
20533	1001	Karachi Main	SD	42101-1631644-5	ADIL MUGHAL	A-456, BLK-L, NORTH NAZIMAB	LCY	1001-0081-163373-01-5	CURR						PKR					785.00		2-Mar-09	No Response
20534	1001	Karachi Main	SD	42101-8779429-1	MUHAMMAD TASHFEEN HASSAN	G-24,SHAKEEL CIORPORATION-4	LCY	1001-0081-163375-01-7	CURR						PKR					338.00		17-Aug-09	No Response
20535	1001	Karachi Main	SD	37405-0331911-5	ABDUL KHALIQ AWAN	PROCON ENGINEERING PVT LTD	LCY	1001-0081-163387-01-1	CURR						PKR					373.50		21-Oct-09	No Response
20536	1001	Karachi Main	SD	42201-7387444-7	SYED MEHBOOB ALI SHAH	H.NO.R-442,PAK KAUSAR TOWN	LCY	1001-0081-163462-01-3	CURR						PKR					369.00		20-Aug-09	No Response
20537	1001	Karachi Main	SD	42101-1364379-3	ALI AHMED NOOR	D-21/1,BLOCK-H,-NORTH NAZIN	LCY	1001-0081-163470-01-3	CURR						PKR					256.65		29-May-09	No Response
20538	1001	Karachi Main	SD	42201-0373118-6	R.H TEXTILES	NO.90,E.-BLOCK.02, KARACHI	LCY	1001-0081-163498-01-5	CURR						PKR					6,314.74		7-Jul-09	No Response
20539	1001	Karachi Main	SD	42201-2980987-7	ABDUL HALEEM	C/O ABDUL MAJEED AZAD,-H N	LCY	1001-0081-163538-01-4	CURR						PKR					21.75		10-Apr-09	No Response
20540	1001	Karachi Main	SD	42301-1001576-8	SHAHIDA BANO	FLAT-3,SHAIKH MANZIL NEAR-G	LCY	1001-0081-163606-01-7	CURR						PKR					10,835.00		15-Apr-09	No Response
20541	1001	Karachi Main	SD	42201-0685888-7	SYED WAQAR AHMED	HOUSE NO-41,AREA-36/B,-STRE	LCY	1001-0081-163658-01-9	CURR						PKR					548.00		8-Sep-09	No Response
20542	1001	Karachi Main	SD	42201-3071712-6	ROZIA AYUB	HOUSE NO.D-37,AL-SHAMS,-RA	LCY	1001-0081-163720-01-6	CURR						PKR					370.50		16-May-09	No Response
20543	1001	Karachi Main	SD	42201-0361558-9	MUHAMMAD IQBAL TAJ	C-45-BLOCK-10, KARACHI	LCY	1001-0081-163752-01-4	CURR						PKR					560.00		23-May-09	No Response
20544	1001	Karachi Main	SD	42301-1062749-5	MUHAMMAD KAZIM LILANI	FLAT NO-309,IMPERIAL GARDE	LCY	1001-0081-163762-01-6	CURR						PKR					269.00		2-Jun-09	No Response
20545	1001	Karachi Main	SD	42101-1627456-7	SAAD ABDUL SATTAR QURESHI	1-J 16/3, NAZIMABAD NO.1,CL	LCY	1001-0081-163806-01-9	CURR						PKR					1,591.50		24-Nov-09	No Response
20546	1001	Karachi Main	SD	42201-1076122-5	MUHAMMAD ARIF QADEER	A-151, BLOCK 2-GULSHAN-E-IQB	LCY	1001-0081-163829-01-6	CURR						PKR					38.63		5-Jan-09	No Response
20547	1001	Karachi Main	SD	42401-5492877-1	MUHAMMAD IMRAN KHAN	C/O SAQIB MILK SHOP,-HOUSE	LCY	1001-0081-163837-01-6	CURR						PKR					745.00		6-Feb-09	No Response
20548	1001	Karachi Main	SD	42101-1405386-8	SAIRA QAISER	A-171-14-B,SHADMAN TOWN-1	LCY	1001-0081-163894-01-5	CURR						PKR					321.35		25-May-09	No Response
20549	1001	Karachi Main	SD	42101-9246237-3	SHAHZAD HUSSAIN	A-1-BLOCK-N,, KARACHI	LCY	1001-0081-163895-01-6	CURR						PKR					500.00		22-Jul-09	No Response
20550	1001	Karachi Main	SD	42201-0636368-3	ALEEM AHMED	A-2/48-MALIR COLONY,, KARAC	LCY	1001-0081-163901-01-5	CURR						PKR					675.00		24-Nov-09	No Response
20551	1001	Karachi Main	SD	42301-0975792-3	MOHD REZA SAGARWALA &/OR NARGIS M. R	APPT. 19C ASGHARI APPARTME	LCY	1001-0081-163925-01-3	CURR						PKR					2,335.78		24-Dec-09	No Response
20552	1001	Karachi Main	SD	42101-1738204-9	MUHAMMAD ZAID	HOUSE NO.13,BLOCK-11,SECTO	LCY	1001-0081-163928-01-6	CURR						PKR					3.00		10-Jan-09	No Response
20553	1001	Karachi Main	SD	43204-4526081-9	QAMAR-U-DDIN	FLAT NO.503,BUMBIYA ARCADE	LCY	1001-0081-163929-01-7	CURR						PKR					3.60		2-Mar-09	No Response
20554	1001	Karachi Main	SD	42101-5735607-1	MOHSIN	FLAT NO.211-212,BLOCK-02,-HL	LCY	1001-0081-163957-01-1	CURR						PKR					410.00		16-Feb-09	No Response
20555	1001	Karachi Main	SD	42201-6807117-9	SALMAN MUGHAL	QUARTER NO.494-AREA C-1,LA	LCY	1001-0081-163970-01-8	CURR						PKR					161.00		21-Dec-09	No Response
20556	1001	Karachi Main	SD	42101-2665725-3	MUHAMMAD ANEES	HOUSE NO.F-4,STREET NO.6,-SE	LCY	1001-0081-163990-01-2	CURR						PKR					415.50		29-Oct-09	No Response
20557	1001	Karachi Main	SD	42000-0458378-5	ALI HASNAIN RIZVI	A-534,BLOCK-7,-GULISTAN-E-JA	LCY	1001-0081-164013-01-2	CURR						PKR					31.00		5-Sep-09	No Response
20558	1001	Karachi Main	SD	42201-0703310-7	ABDUS SAMI	22/3, MANIYA SOCIETY,-SHAHE	LCY	1001-0081-164071-01-2	CURR						PKR					124.80		3-Jun-09	No Response
20559	1001	Karachi Main	SD	42401-1399083-9	MUHAMMAD IRSHAD	H NO.D/87,ST-5,NEW HAJI CAM	LCY	1001-0081-164097-01-2	CURR						PKR					1,110.00		21-Aug-09	No Response
20560	1001	Karachi Main	SD	36302-0384920-9	MUHAMMAD KHURRAM JAVED	113-B.S.M.C.H.S.,, KARACHI	LCY	1001-0081-164139-01-3	CURR						PKR					89.25		17-Jan-09	No Response
20561	1001	Karachi Main	SD	41304-3323171-5	ZAID FARHAD	HOUSE NO.301,ALLAMA IQBAL-	LCY	1001-0081-164141-01-7	CURR						PKR					71.103.00		1-Jun-09	No Response
20562	1001	Karachi Main	SD	35201-7387482-3	SHOAIB AMJAD HUSSAIN	FLAT NO.207,NEW HAMILTON-C	LCY	1001-0081-164172-01-4	CURR						PKR					93.00		27-May-09	No Response
20563	1001	Karachi Main	SD	42301-2112879-1	SUMAIR HAIDER MALIK	101-B,CLIFTON GARDEN 2,-BLO	LCY	1001-0081-164181-01-5	CURR						PKR					209.87		19-Oct-09	No Response
20564	1001	Karachi Main	SD	42301-4309544-3	ATIF AHMED KHAN	A-015,BLOCK 1-A,BILLYS GARDE	LCY	1001-0081-164220-01-3	CURR						PKR					610.00		25-Apr-09	No Response
20565	1001	Karachi Main	SD	42101-4177753-1	SHERAZ SATTAR	A6/1, MOHAMMADI COLONY,-A	LCY	1001-0081-164228-01-1	CURR						PKR					339.00		25-Aug-09	No Response
20566	1001	Karachi Main	SD	42201-8924261-9	YASIR MAQBOOL	32/A,A-COMMERCIAL,PECHS-BL	LCY	1001-0081-164259-01-8	CURR						PKR					469.50		27-Aug-09	No Response
20567	1001	Karachi Main	SD	42201-9242466-1	SYED MEYSAM RAZA RIZVI	4/47, HASHIM RAZA ROAD, MO	LCY	1001-0081-164283-01-8	CURR						PKR					182.50		12-Feb-09	No Response
20568	1001	Karachi Main	SD	42101-9042367-9	MUHAMMAD YAWAR MUZAMMIL	B-232,BLOCK-J,NORTH-NAZIMA	LCY	1001-0081-164284-01-9	CURR						PKR					327.00		13-Apr-09	No Response
20569	1001	Karachi Main	SD	42101-5362161-0	ROMIYA MANSOOR ALI	A-29,AZIZ SQUARE, FEDERAL B.	LCY	1001-0081-164285-01-0	CURR						PKR					64.00		12-Jun-09	No Response
20570	1001	Karachi Main	SD	42101-5828950-1	KAMRAN AHMED	HOUSE NO.B-140,ROSHAN BAG	LCY	1001-0081-164319-01-1	CURR						PKR					383.00		20-Jan-09	No Response
20571	1001	Karachi Main	SD	42201-4553782-0	BUSHRA PERVEEN	FLAT NO.C-7,SAFARI BOLLYYWAR	LCY	1001-0081-164337-01-3	CURR						PKR					433.00		30-Dec-09	No Response
20572	1001	Karachi Main	SD	42301-0999759-2	AISHA JABEEN REHMAN PIRZADA	NO.601, CITY TERRACE,-HAQQA	LCY	1001-0081-164362-01-4	CURR						PKR					19.00		24-Mar-09	No Response
20573	1001	Karachi Main	SD	42201-7589205-9	SAJID HUSSAIN KHAN	H. NO 2, ST. NO 43-AREA 5/C, L	LCY	1001-0081-164365-01-7	CURR						PKR					449.00		6-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20574	1001	Karachi Main	SD	42301-1005936-7	MUHAMMAD SAJID QURESHI	E-3, TOOBA VIEW, STREET NO 1	LCY	1001-0081-164369-01-1	CURR						PKR					309.00		9-Mar-09	No Response
20575	1001	Karachi Main	SD	42101-1374597-9	MOHAMMAD KHURRAM MUMTAZ	H NO. R-224, SEC-15-A/2-BUFFE	LCY	1001-0081-164407-01-8	CURR						PKR					5.00		8-Aug-09	No Response
20576	1001	Karachi Main	SD	42201-7840647-1	MOHAMMAD KAMRAN	HOUSE NO. L-337, KORANGI AR	LCY	1001-0081-164415-01-8	CURR						PKR					38.00		19-Sep-09	No Response
20577	1001	Karachi Main	SD	42101-1631482-6	RAHEELA	B-24,ALLIED CENTRE-GOLIMAR	LCY	1001-0081-164469-01-2	CURR						PKR					224.00		5-Oct-09	No Response
20578	1001	Karachi Main	SD	42201-4223059-5	ALI ZAMAN	HOUSE NO.R/217-SECTOR 32-A	LCY	1001-0081-164484-01-1	CURR						PKR					39.00		17-Oct-09	No Response
20579	1001	Karachi Main	SD	42101-5365731-1	ADNAN TABASSUM	BMA CAPITAL MANAGEMENT-F	LCY	1001-0081-164512-01-6	CURR						PKR					196.00		7-Apr-09	No Response
20580	1001	Karachi Main	SD	42101-9371839-5	TALHA NAZAR	B-294, BLK - 15,-GULISTAN-E-JO	LCY	1001-0081-164519-01-3	CURR						PKR					153.00		5-Jan-09	No Response
20581	1001	Karachi Main	SD	35202-7851604-7	ALI MUQADAS BABAR	BMA CAPITAL MANAGEMENT-B	LCY	1001-0081-164532-01-0	CURR						PKR					160.00		4-Mar-09	No Response
20582	1001	Karachi Main	SD	42301-1106079-3	MUHAMMAD ALI ASIF ZUBERI	109/2 MAIN SABA AVENUE-PHA	LCY	1001-0081-164580-01-8	CURR						PKR					275.74		26-Jan-09	No Response
20583	1001	Karachi Main	SD	42201-5582632-7	MUNIB HABIB	NO.A-03, BLOCK.16,-ERUM CEN	LCY	1001-0081-164586-01-4	CURR						PKR					344.00		24-Jan-09	No Response
20584	1001	Karachi Main	SD	42301-0596494-9	MOHAMMAD OMAR QASIM	F43/1,-BLOCK-4,CLIFTON,-KARA	LCY	1001-0081-164680-01-9	CURR						PKR					622.50		18-May-09	No Response
20585	1001	Karachi Main	SD	42101-1731021-5	ATIF	K-11 SALIMAHABAD COLONY-F	LCY	1001-0081-164697-01-8	CURR						PKR					34.00		3-Apr-09	No Response
20586	1001	Karachi Main	SD	42301-7121182-7	MOHAMMAD MOHSIN	P-14/1 9TH EAST STREET-PHASE	LCY	1001-0081-164708-01-2	CURR						PKR					228.00		15-Aug-09	No Response
20587	1001	Karachi Main	SD	42101-0422720-7	IMRAN RAMZAN KHAN	NO.A-803, BLOCK-G,-SAIMA FLG	LCY	1001-0081-164824-01-3	CURR						PKR					217.00		30-Mar-09	No Response
20588	1001	Karachi Main	SD	42301-9736011-9	MUHAMMAD ALI FAHAD	6/3,-OYESTER TOWERS,-KARAC	LCY	1001-0081-164833-01-4	CURR						PKR					17,021.00		19-Dec-09	No Response
20589	1001	Karachi Main	SD	42101-0898408-9	MUHAMMAD RIZWAN	D-6, RUKUNUDDIN SQUARE,-FE	LCY	1001-0081-164838-01-9	CURR						PKR					90.00		6-Jan-09	No Response
20590	1001	Karachi Main	SD	42301-5204415-7	AMIR ASHRAF UNDRE	NO.63, 04TH STRM OFF MOMIN	LCY	1001-0081-164844-01-7	CURR						PKR					123.00		9-Mar-09	No Response
20591	1001	Karachi Main	SD	42201-0809022-7	HASNAIN	FLAT.301, NO.140/M. BLOCK.02	LCY	1001-0081-164912-01-0	CURR						PKR					209.00		17-Mar-09	No Response
20592	1001	Karachi Main	SD	14301-2207270-1	NAVEED KHAN	H.NO.C-93, NEW SINDHI MUSLI	LCY	1001-0081-164921-01-1	CURR						PKR					117.00		14-Jan-09	No Response
20593	1001	Karachi Main	SD	42000-0513400-3	OWAIS NOORUDDIN	FUTEHALLY CHEMICALS (P) LTD	LCY	1001-0081-164925-01-5	CURR						PKR					5,401.80		18-Nov-09	No Response
20594	1001	Karachi Main	SD	42101-8079790-2	ASMA ALI	H.NO.57/R, SEC.11.C/02,-SIR SY	LCY	1001-0081-164929-01-9	CURR						PKR					645.00		19-Aug-09	No Response
20595	1001	Karachi Main	SD	42401-4866286-3	MAZHAR IQBAL	H.NO.317, BLOCK.19,-TARACHA	LCY	1001-0081-164963-01-1	CURR						PKR					566.00		1-Aug-09	No Response
20596	1001	Karachi Main	SD	42201-9687133-7	ASAD RAZA	FLAT 303,SANA APPARTMENT-C	LCY	1001-0081-165000-01-9	CURR						PKR					0.77		16-Mar-09	No Response
20597	1001	Karachi Main	SD	42201-7317367-7	SARFARAZ SHAUKAT	22/4,LIAQUAT AVENUE,-MODEL	LCY	1001-0081-165005-01-4	CURR						PKR					482.00		4-Aug-09	No Response
20598	1001	Karachi Main	SD	42000-0486887-7	MOHAMMAD KAMRAN SIDDIQUI	B-180, KHUDADAD COLONY,-,H	LCY	1001-0081-165015-01-6	CURR						PKR					345.00		25-Nov-09	No Response
20599	1001	Karachi Main	SD	42101-8549910-5	NAVEED	A-32,ALI SQUARE,BLOCK NO.07	LCY	1001-0081-165029-01-2	CURR						PKR					418.00		20-Nov-09	No Response
20600	1001	Karachi Main	SD	42101-9455816-3	MOHAMMAD MOIZ SHAHID	H. NO. R-51, SECTOR 5/M.-N. K	LCY	1001-0081-165074-01-7	CURR						PKR					60.00		25-Aug-09	No Response
20601	1001	Karachi Main	SD	42501-1399024-7	SYED SALMAN	HOUSE NO.MK-40,AREA LAIQA	LCY	1001-0081-165102-01-2	CURR						PKR					466.00		17-Jun-09	No Response
20602	1001	Karachi Main	SD	42201-5751191-1	MUHAMMAD ASLAM SIDDIQI	59/10, AREA 1-D,-LANDHI NO.0	LCY	1001-0081-165138-01-4	CURR						PKR					474.00		7-Sep-09	No Response
20603	1001	Karachi Main	SD	42101-4744613-3	ASHER ALI SYED	NO.A-564, BLOCK.12, F.B.AREA-	LCY	1001-0081-165177-01-1	CURR						PKR					162.00		7-Aug-09	No Response
20604	1001	Karachi Main	SD	42301-0951783-8	AISHA KIRMANI	79/A/1,KHAYABAN-E-SHAHBAZ	LCY	1001-0081-165260-01-3	CURR						PKR					877.00		19-Jun-09	No Response
20605	1001	Karachi Main	SD	42101-3211605-7	ABUL FAZAL	2/55, AL YOUSUF CHAMBER,-SH	LCY	1001-0081-165267-01-0	CURR						PKR					430.07		2-Jul-09	No Response
20606	1001	Karachi Main	SD	42201-0502233-6	SHERAZ ALI KHAN &/OR AFSHEEN MEHAR	C-20/1,BLOCK 4,GULSHAN-E-IQA	LCY	1001-0081-165269-01-2	CURR						PKR					9,425.00		19-May-09	No Response
20607	1001	Karachi Main	SD	42101-7966164-7	ANJUM ASGHAR	BARCLAYS BANK, 1ST, FLOOR,-B	LCY	1001-0081-165287-01-4	CURR						PKR					739.00		12-Jun-09	No Response
20608	1001	Karachi Main	SD	31303-2975875-5	ZAHD IQBAL	B-02 GROUND FLOOR-PARK VIE	LCY	1001-0081-165320-01-6	CURR						PKR					3.75		25-Feb-09	No Response
20609	1001	Karachi Main	SD	42000-0495905-8	APPOLINE ALMIEDA	FLAT NO. D-1, GROUND FLOOR	LCY	1001-0081-165323-01-9	CURR						PKR					914.00		17-Aug-09	No Response
20610	1001	Karachi Main	SD	42301-7518085-9	HAMID AZIZ	FLAT NO.004/A-3-RABBI APPRT	LCY	1001-0081-165327-01-3	CURR						PKR					276.00		8-Apr-09	No Response
20611	1001	Karachi Main	SD	61101-1207354-9	AMER NAEEM CHUGHTAI	HOUSE NO.8-A STREET NO.51-F	LCY	1001-0081-165358-01-0	CURR						PKR					7.50		4-Sep-09	No Response
20612	1001	Karachi Main	SD	42101-9247988-3	MUHAMMAD ARSALAN	H.NO.103/R BLOCK 18-SAMANA	LCY	1001-0081-165375-01-1	CURR						PKR					129.00		5-Jan-09	No Response
20613	1001	Karachi Main	SD	42201-5792573-1	MUHAMMAD ZUBAIR UMAR	D-6 KDA SCHEME NO.1 OFF MIR	LCY	1001-0081-165379-01-5	CURR						PKR					227.00		14-May-09	No Response
20614	1001	Karachi Main	SD	42201-3706557-5	MUBASHIR ALI JAFRI	G -307,SAIMA CLASSIC APARTM	LCY	1001-0081-165408-01-1	CURR						PKR					101.00		2-Jan-09	No Response
20615	1001	Karachi Main	SD	42201-6930385-1	SHEHZAD AZAM	1ST FLOOR, DAWOOD CENTRE,-	LCY	1001-0081-165446-01-7	CURR						PKR					109.00		11-Aug-09	No Response
20616	1001	Karachi Main	SD	42201-9976478-3	RIZWAN KAZIM	C-114 NEW RIZVIA SOCIETY-PHA	LCY	1001-0081-165453-01-6	CURR						PKR					76.01		3-Sep-09	No Response
20617	1001	Karachi Main	SD	42101-1875155-3	MUHAMMAD AAMIR KHAIL	C/28 K.D.A FLATS PHASE 3-SHA	LCY	1001-0081-165456-01-9	CURR						PKR					72.00		19-Jan-09	No Response
20618	1001	Karachi Main	SD	42201-0362689-7	FAISAL IQBAL	406-A, ALI GARDEN, SHAHANI-S	LCY	1001-0081-165458-01-1	CURR						PKR					545.00		23-Feb-09	No Response
20619	1001	Karachi Main	SD	42101-6836563-5	MOHAMMAD FAHAD GHOURI	FLAT NO. B-17 (310) BLOCK 21-	LCY	1001-0081-165480-01-9	CURR						PKR					1,779.00		19-Aug-09	No Response
20620	1001	Karachi Main	SD	13302-7055489-7	RASHID KHAN	G-1/1, POLICE LINE.SHAH FAISA	LCY	1001-0081-165489-01-8	CURR						PKR					219.00		13-Jul-09	No Response
20621	1001	Karachi Main	SD	42101-0422667-3	BILAL AHMED	HOUSE NO. R-78, SECTOR 4-D,-S	LCY	1001-0081-165503-01-7	CURR						PKR					10.00		15-May-09	No Response
20622	1001	Karachi Main	SD	42301-0991180-1	HAIDER ALI	H.13.7TH FLOOR, MAYFAIR CEN	LCY	1001-0081-165505-01-9	CURR						PKR					270.00		3-Jul-09	No Response
20623	1001	Karachi Main	SD	42301-5575496-7	SALMAN ZUBERI	F 34/3 STREET NO.3-PARK LANE	LCY	1001-0081-165510-01-6	CURR						PKR					25.00		20-Jan-09	No Response
20624	1001	Karachi Main	SD	42401-1617410-7	MUSHARAF KHAN	HOUSE NO. B.8, SECTOR-3,-ME	LCY	1001-0081-165526-01-4	CURR						PKR					3.00		13-Jul-09	No Response
20625	1001	Karachi Main	SD	42101-7982371-5	FAHAD HAFEEZ	HOUSE NO.H-29/4,-F.C AREA, K	LCY	1001-0081-165563-01-9	CURR						PKR					1.00		21-Jan-09	No Response
20626	1001	Karachi Main	SD	42301-1127252-3	FARHAN HAIDER QURESHI	FLAT - 3, 2ND FLOOR,-87 / E, 9T	LCY	1001-0081-165587-01-7	CURR						PKR					110.00		22-Jan-09	No Response
20627	1001	Karachi Main	SD	42201-7270482-8	UZMA CHOWDHARY	MASTER HOUSE 54 DARUL AMA	LCY	1001-0081-165591-01-3	CURR						PKR					369.86		21-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20628	1001	Karachi Main	SD	42201-0512908-2	SARA AFZAL SIDDIQUI	B-13, BLOCK 4/A, JOURNALIST-C	LCY	1001-0081-165660-01-7	CURR						PKR					20.00		14-May-09	No Response
20629	1001	Karachi Main	SD	42301-0838586-2	SABA SHAH	68/2, KHAYABAN E SHUJAAT,-PH	LCY	1001-0081-165663-01-0	CURR						PKR					181.00		17-Feb-09	No Response
20630	1001	Karachi Main	SD	42101-16888308-7	MUHAMMAD AZHAR IQBAL	I - 42,-MALIR CANTT BAZAR ARE	LCY	1001-0081-165742-01-6	CURR						PKR					0.10		9-Jan-09	No Response
20631	1001	Karachi Main	SD	42000-0418794-9	SHARUKH HOSHANG BEHRANA	77-JAMSHED BAGH OPP. HOLY-	LCY	1001-0081-165743-01-7	CURR						PKR					192.00		20-Jan-09	No Response
20632	1001	Karachi Main	SD	61101-0572336-6	MASOOMA SHAHZADI	JHANGI SYEDAN NEAR KRH FLA	LCY	1001-0081-165744-01-8	CURR						PKR					364.00		12-Sep-09	No Response
20633	1001	Karachi Main	SD	33201-1711574-9	MUHAMMAD ANJUM KHAN	H. NO. 245-P,-RAJWALI STREET,	LCY	1001-0081-165767-01-5	CURR						PKR					114.00		9-Jan-09	No Response
20634	1001	Karachi Main	SD	42101-9111378-9	MOHAMMAD SAQIB	4-D, 8/5,-NAZIMABAD NO. 4,, K	LCY	1001-0081-165780-01-2	CURR						PKR					117.00		27-Jan-09	No Response
20635	1001	Karachi Main	SD	42301-9916144-9	MUHAMMAD HARIS MEMON	SAMA APPARTMENT,2ND FLOO	LCY	1001-0081-165794-01-8	CURR						PKR					92.00		4-Aug-09	No Response
20636	1001	Karachi Main	SD	35201-1555981-2	AYESHA MUMTAZ	17-B,ASKARI ONE SARFARAZ-RA	LCY	1001-0081-165799-01-3	CURR						PKR					814.00		6-Jan-09	No Response
20637	1001	Karachi Main	SD	42101-3723585-1	MUHAMMAD NAVEED ULLAH ANSARI	998 BLOCK 15-F,B AREA DASTA	LCY	1001-0081-165837-01-0	CURR						PKR					110.00		27-Apr-09	No Response
20638	1001	Karachi Main	SD	42301-4540844-3	MOHD MOINUDDIN ALI ZAHOOOR	SASI HOME 3G/18-BLOCK 8 CLIF	LCY	1001-0081-165886-01-9	CURR						PKR					3.00		25-Feb-09	No Response
20639	1001	Karachi Main	SD	71503-0405036-9	ABBAS ALI	H. NO.421,HAZAR GOTH-GULSH	LCY	1001-0081-165974-01-6	CURR						PKR					4.00		17-Jul-09	No Response
20640	1001	Karachi Main	SD	81103-7761250-7	MUHAMMAD RAZZAQ	2ND FLOOR SHERNAZ HOUSE,B	LCY	1001-0081-165984-01-8	CURR						PKR					40.00		29-Jan-09	No Response
20641	1001	Karachi Main	SD	42501-1442601-3	AKHTAR MASOOD	59/1, NEAR APS COD ESTATE,-R	LCY	1001-0081-165991-01-7	CURR						PKR					688.00		30-May-09	No Response
20642	1001	Karachi Main	SD	36601-1580280-7	MUHAMMAD MUSHTAQ SAGHIR	SD-25 ARMY OFFICER HOUSING	LCY	1001-0081-165997-01-3	CURR						PKR					3,892.00		5-Jan-09	No Response
20643	1001	Karachi Main	SD	42301-6065903-9	MUHAMMAD ABBAS	ZAHRA SPINNING & WEAVING F	LCY	1001-0081-166040-01-9	CURR						PKR					80.00		14-Jan-09	No Response
20644	1001	Karachi Main	SD	41304-9962179-9	FARAZ HASAN FARUQUI	B-58 ,C.G.E.H.S.-BLOCK 10/A,GL	LCY	1001-0081-166051-01-2	CURR						PKR					1,347.00		11-Feb-09	No Response
20645	1001	Karachi Main	SD	42201-0190194-6	BINA ABBAS	BARCLAYS BANK PAKISTAN,-3RD	LCY	1001-0081-166063-01-6	CURR						PKR					188.00		20-Jan-09	No Response
20646	1001	Karachi Main	SD	42401-8454358-1	QAMMAR JUNAID BAIG	H. NO. A-29/16, QASBA COLONY	LCY	1001-0081-166070-01-5	CURR						PKR					472.00		27-Aug-09	No Response
20647	1001	Karachi Main	SD	42101-1741476-5	SYED SAFEER HUSSAIN NAQVI	R-270, SECTOR 15-A/5, BUFFER	LCY	1001-0081-166115-01-9	CURR						PKR					352.81		12-Mar-09	No Response
20648	1001	Karachi Main	SD	42101-0185349-5	MOHAMMAD AMIR	R-428, 2ND FLOOR, SHAH ARCA	LCY	1001-0081-166200-01-3	CURR						PKR					210.00		6-Feb-09	No Response
20649	1001	Karachi Main	SD	42201-8388995-5	MUHAMMAD ABDUL REHMAN	J-16,FL.2, FIVE STAR COMPLEX,-C	LCY	1001-0081-166292-01-3	CURR						PKR					386.00		18-May-09	No Response
20650	1001	Karachi Main	SD	42101-1687979-5	ASIF AHMED	HOUSE NO.A-40,ANARKALI CON	LCY	1001-0081-166293-01-4	CURR						PKR					480.00		21-Feb-09	No Response
20651	1001	Karachi Main	SD	42201-0349145-3	ABDUL BASIT	A-204, HAMEEM HEIGHT, S.B-2	LCY	1001-0081-166298-01-9	CURR						PKR					398.00		24-Jan-09	No Response
20652	1001	Karachi Main	SD	42401-1740555-9	SHAKIL AHMED	HOUSE NO.EK-81,K P T BUILDIN	LCY	1001-0081-166306-01-0	CURR						PKR					15.00		22-Jul-09	No Response
20653	1001	Karachi Main	SD	42201-0631487-5	MUHAMMAD AYAZ ANSARI	HOUSE NO.917,MARYAMABAD,-	LCY	1001-0081-166307-01-1	CURR						PKR					530.00		26-Sep-09	No Response
20654	1001	Karachi Main	SD	42501-7828542-5	MOHAMMAD UMAIR KHAN	PLOT NO. 20 SECTOR 19-KORAN	LCY	1001-0081-166317-01-3	CURR						PKR					185.00		7-Mar-09	No Response
20655	1001	Karachi Main	SD	42201-5723049-9	HAMMAD SIDDIQUI	121/5 BLOCK 2-P E C H S,TARIQ	LCY	1001-0081-166336-01-6	CURR						PKR					31.00		19-Feb-09	No Response
20656	1001	Karachi Main	SD	42401-3203376-7	MUHAMMAD ZEESHAN	H/608,BABA WILAYAT ALI SHAH	LCY	1001-0081-166337-01-7	CURR						PKR					290.00		24-Feb-09	No Response
20657	1001	Karachi Main	SD	42201-0721324-7	SYED SAJJAD ALI HASHMI	M-100,MEZZANINE FLOOR,-JILA	LCY	1001-0081-166345-01-7	CURR						PKR					40.00		11-Nov-09	No Response
20658	1001	Karachi Main	SD	42101-0884428-7	SHABBIR RAZA	C3 ABS APPARTMENT 11-B-5-CC	LCY	1001-0081-166386-01-6	CURR						PKR					515.00		17-Nov-09	No Response
20659	1001	Karachi Main	SD	42201-6549927-9	WAJID ALI MUGHAL	G-4,ALFALAH SOCIETY,MALIR H	LCY	1001-0081-166425-01-4	CURR						PKR					295.00		25-Jun-09	No Response
20660	1001	Karachi Main	SD	42201-3135394-7	SYED FAROOQ HUSSAIN	C-58,BILLYS HOMES-UNIVERSIT	LCY	1001-0081-166429-01-8	CURR						PKR					187.00		30-Mar-09	No Response
20661	1001	Karachi Main	SD	42101-1621337-1	ARIF HAMIRANI	FLAT NO.W-671,KARIMABAD CC	LCY	1001-0081-166439-01-0	CURR						PKR					280.00		6-Jul-09	No Response
20662	1001	Karachi Main	SD	37405-0316680-2	MOHD.JUNAID AMEEN &/OR NAVEED JUNAID	12/1,ST 28,PHASE 5-KHAYABAN	LCY	1001-0081-166440-01-3	CURR						PKR					42,377.56		13-Oct-09	No Response
20663	1001	Karachi Main	SD	42101-0352499-8	SABEEN SHERAZ	HOUSE NO. D-75/1 BLOCK -B-N	LCY	1001-0081-166459-01-4	CURR						PKR					8.24		7-Aug-09	No Response
20664	1001	Karachi Main	SD	42501-2028999-0	FARZANA KAUSAR	HOUSE NO.A-2/21, GULISTAN-S	LCY	1001-0081-166465-01-2	CURR						PKR					171.00		12-Feb-09	No Response
20665	1001	Karachi Main	SD	42501-2702679-4	RAFAT JEHAN	B-206 ZEHRANAGAR UNIVERSIT	LCY	1001-0081-166554-01-0	CURR						PKR					565.00		7-Feb-09	No Response
20666	1001	Karachi Main	SD	42301-1046838-9	YASIR KAMAL	ZA/1, 1ST NORTH STREET-PHASE	LCY	1001-0081-166588-01-0	CURR						PKR					281.00		23-Jun-09	No Response
20667	1001	Karachi Main	SD	42201-0531282-1	ASIF ALEEM	C-61, SUNNY HEIGHTS,BLOCK 1	LCY	1001-0081-166675-01-6	CURR						PKR					290.00		2-Jan-09	No Response
20668	1001	Karachi Main	SD	42201-5827496-7	KHURRAM HASSAN	A-1515 PHASE II-GULSHAN E HA	LCY	1001-0081-166676-01-7	CURR						PKR					294.00		10-Apr-09	No Response
20669	1001	Karachi Main	SD	42201-5264267-3	NOOR HASSAN	H.NO.44, P.I.B. COLONY,-,, KAR	LCY	1001-0081-166742-01-8	CURR						PKR					327.00		25-Mar-09	No Response
20670	1001	Karachi Main	SD	42201-7006605-7	SYED HASSAN	2/77, JINNAH AVENUE,-MODEL C	LCY	1001-0081-166755-01-3	CURR						PKR					250.75		6-May-09	No Response
20671	1001	Karachi Main	SD	42501-1482293-8	AISHA TAHIR	SD-120,DOHS PHASE II-MALIR C	LCY	1001-0081-166759-01-7	CURR						PKR					0.84		22-Jan-09	No Response
20672	1001	Karachi Main	SD	42501-1526680-9	MUHAMMAD WASEEM	HOUSE NO. 27 AREA 36/B-STRE	LCY	1001-0081-166767-01-7	CURR						PKR					80.00		7-May-09	No Response
20673	1001	Karachi Main	SD	42101-3696892-7	MUHAMMAD IFTIKHAR HUSSAIN	777/C,BHANGORIA TOWN-AZIZ	LCY	1001-0081-166779-01-1	CURR						PKR					518.00		2-Feb-09	No Response
20674	1001	Karachi Main	SD	35202-8928305-3	AMIR ZAFAR	FLAT NO.31-B,ASKARI APPARTM	LCY	1001-0081-166874-01-7	CURR						PKR					302.00		22-Jun-09	No Response
20675	1001	Karachi Main	SD	42101-2106322-1	SAQIB SHAMSHER	D-39, SHAREEF NAGAR FLATS,-B	LCY	1001-0081-166897-01-4	CURR						PKR					2,469.00		6-Jun-09	No Response
20676	1001	Karachi Main	SD	42501-1542302-5	NISAR AHMED	HOUSE NO.605,STREET NO.6-LA	LCY	1001-0081-166947-01-5	CURR						PKR					2,784.00		4-Aug-09	No Response
20677	1001	Karachi Main	SD	42201-0382946-9	AMIN UDDIN	HOUSE NO.D-462,AREA-KORAN	LCY	1001-0081-166953-01-3	CURR						PKR					443.00		9-May-09	No Response
20678	1001	Karachi Main	SD	42501-3565426-1	AKBAR ALI GILAL	HOUSE NO.F-600,NEAR-FOOTBA	LCY	1001-0081-167031-01-0	CURR						PKR					71.00		7-Oct-09	No Response
20679	1001	Karachi Main	SD	82202-8936845-3	ASIF MEHMOOD	HOUSE NO.85,STREET NO.1-KO	LCY	1001-0081-167048-01-9	CURR						PKR					3,116.00		10-Aug-09	No Response
20680	1001	Karachi Main	SD	42301-0239825-7	MUHAMMAD ARSHAD	A-100,SHADMAN TOWN-MALIR	LCY	1001-0081-167071-01-8	CURR						PKR					163.00		9-Mar-09	No Response
20681	1001	Karachi Main	SD	42401-7900633-7	KASHIF HUSSAIN KHAN	HOUSE NO.700,SECTOR NO.9/E	LCY	1001-0081-167080-01-9	CURR						PKR					47.00		7-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
20682	1001	Karachi Main	SD	42101-0600437-9	ABDUL WAHEED KHAN	HOUSE NO.697-698,2ND FLOOR	LCY	1001-0081-167081-01-0	CURR						PKR					2.00		30-Apr-09	No Response		
20683	1001	Karachi Main	SD	42201-4418371-7	SAJID ALI	3-2/B,HAJRABAD,SHAH FAISAL-4	LCY	1001-0081-167084-01-3	CURR						PKR					197.00		21-Oct-09	No Response		
20684	1001	Karachi Main	SD	42101-4765381-4	SHUMAILA	D-23,GULSHAN-E-ALI-PHASE 1,E	LCY	1001-0081-167119-01-5	CURR						PKR					17.00		8-Aug-09	No Response		
20685	1001	Karachi Main	SD	42201-0638754-4	YASMEEN NAZ	A-45 NOMAN AVENUE-GULISTA	LCY	1001-0081-167148-01-0	CURR						PKR					74.00		16-Dec-09	No Response		
20686	1001	Karachi Main	SD	42501-1589860-3	NASIR HUSSAIN MUGHAL	HOUSE NO.80 AJFAR E TAYYAR	LCY	1001-0081-167231-01-2	CURR						PKR					74.00		16-Jun-09	No Response		
20687	1001	Karachi Main	SD	42501-6275453-1	SYED ZEESHAN AHMED	HOUSE NO.R-8-AREA ARFAT TW	LCY	1001-0081-167232-01-3	CURR						PKR					65.00		30-Mar-09	No Response		
20688	1001	Karachi Main	SD	42201-0350226-5	ABDUL SHAKOOR	GTM 2ND FLOOR FINLAY HOUSE	LCY	1001-0081-167243-01-6	CURR						PKR					720.00		6-Apr-09	No Response		
20689	1001	Karachi Main	SD	42301-5238818-5	MUHAMMAD KALEEMUDDIN	30-C, AYESHA HEIGHT TAUHEED	LCY	1001-0081-167274-01-3	CURR						PKR					7.00		26-Sep-09	No Response		
20690	1001	Karachi Main	SD	42000-0430090-4	RAHILA SHEIKH	FLAT NO.107, 1ST FLOOR, AL HA	LCY	1001-0081-167287-01-8	CURR						PKR					80.54		12-Nov-09	No Response		
20691	1001	Karachi Main	SD	42201-7973368-7	SAJJAD HUSSAIN	HOUSE NO.B-26,SHAH FAISAL T	LCY	1001-0081-167303-01-9	CURR						PKR					108.63		26-Mar-09	No Response		
20692	1001	Karachi Main	SD	41308-8922626-7	SYED SHABI HYDER NAQVI	CBD (CALL CENTRE),OCEAN CEN	LCY	1001-0081-167316-01-4	CURR						PKR					5.00		31-Jul-09	No Response		
20693	1001	Karachi Main	SD	42201-7183018-9	ZEESHAN MUHAMMAD	FL- A-72, SUNNY PRIDE, BLK-20-	LCY	1001-0081-167317-01-5	CURR						PKR					16.00		25-Feb-09	No Response		
20694	1001	Karachi Main	SD	42301-1028110-1	ARIF MASIH	HABIB PUBLIC SCHOOL,-M.T KH	LCY	1001-0081-167345-01-9	CURR						PKR					160.00		2-Sep-09	No Response		
20695	1001	Karachi Main	SD	42101-1717129-5	SYED JAVED AHMED	HOUSE NO.L-392 SECTOR 11-L-I	LCY	1001-0081-167349-01-3	CURR						PKR					170.00		2-Nov-09	No Response		
20696	1001	Karachi Main	SD	42301-0803832-7	AQAL BADSHA	42 3RD FLOOR TWIN STAR-CHA	LCY	1001-0081-167367-01-5	CURR						PKR					420.00		25-Mar-09	No Response		
20697	1001	Karachi Main	SD	36402-0825162-1	MIRZA TAHIR MEHMOOD BAIG	SUIT NO.10/11 R.K SQUARE EXT	LCY	1001-0081-167373-01-3	CURR						PKR					5.00		5-Jun-09	No Response		
20698	1001	Karachi Main	SD	42201-0532961-9	ADIL UMAR	H.NO- C-92, BLK-04-GULSHAN-E	LCY	1001-0081-167404-01-1	CURR						PKR					10.00		13-May-09	No Response		
20699	1001	Karachi Main	SD	42501-2646872-1	MUHAMMAD SOHAIL GABOL	FATEH MUHAMMAD GABOL GC	LCY	1001-0081-167405-01-2	CURR						PKR					420.00		24-Jun-09	No Response		
20700	1001	Karachi Main	SD	42401-5717957-9	MIR AFSAR	HOUSE NO.549 BLOCK -33-TARA	LCY	1001-0081-167461-01-0	CURR						PKR					8.00		29-Apr-09	No Response		
20701	1001	Karachi Main	SD	42201-0485750-1	MIRZA ANWAR UL HAQUE	L-2819 BLOCK-II-METROVILLE-II	LCY	1001-0081-167476-01-7	CURR						PKR					493.00		31-Mar-09	No Response		
20702	1001	Karachi Main	SD	42000-3599363-7	MAZHAR UDDIN SIDDIQUI	O-14 AL BADAR SOCIETY-RAFAH	LCY	1001-0081-167478-01-9	CURR						PKR					330.00		30-Jul-09	No Response		
20703	1001	Karachi Main	SD	42101-1803352-5	MUSTAFA HASAN QURESHI	A-439 BLOCK-H-NORTH NAZIMA	LCY	1001-0081-167527-01-9	CURR						PKR					331.00		12-Nov-09	No Response		
20704	1001	Karachi Main	SD	42201-2626273-9	ANISUDDIN SAUD MUQRI	MASTER HOUSE 54 DARULAMA	LCY	1001-0081-167530-01-4	CURR						PKR					42.00		3-Dec-09	No Response		
20705	1001	Karachi Main	SD	42101-1645130-9	ALI AZIZUDDIN	FLAT 505 AL KAUSAR HOMES-A	LCY	1001-0081-167557-01-5	CURR						PKR					378.00		16-May-09	No Response		
20706	1001	Karachi Main	SD	42101-5440262-8	RAHILA	L-126, SECTOR 5A/3-NORTH KA	LCY	1001-0081-167594-01-0	CURR						PKR					100.00		23-Dec-09	No Response		
20707	1001	Karachi Main	SD	42401-4028090-3	MOHAMMAD NIZAMUDDIN	HOUSE NO. H-584, MOHALLAH	LCY	1001-0081-167610-01-1	CURR						PKR					330.00		22-Jul-09	No Response		
20708	1001	Karachi Main	SD	42101-0153924-9	SYED MUHAMMAD SHAHZAIB AZAM	FLAT NO.C-28,PARADISE SQUA	LCY	1001-0081-167740-50-7	CURR						PKR					20.00		16-Dec-09	No Response		
20709	1001	Karachi Main	SD	42101-4346002-5	MUHAMMAD AAMIR ANIS	R-247, SECTOR 8,-NORTH KARA	LCY	1001-0081-167744-01-2	CURR						PKR					531.00		26-Jun-09	No Response		
20710	1001	Karachi Main	SD	42501-4304696-7	MUHAMMAD SHAHZAD	HOSUE NO. 16/5 KHOKHARA PA	LCY	1001-0081-167790-01-8	CURR						PKR					385.00		21-Dec-09	No Response		
20711	1001	Karachi Main	SD	42401-5017644-5	IMRAN KHAN	ZAHRA SPINNING & WEAVING I	LCY	1001-0081-167817-01-0	CURR						PKR					21.00		12-Aug-09	No Response		
20712	1001	Karachi Main	SD	42301-5273228-7	MOMIN KHAN	H.NO-211,MUHALAH MAIN GAL	LCY	1001-0081-167918-01-2	CURR						PKR					6,500.00		16-Sep-09	No Response		
20713	1001	Karachi Main	SD	42401-6619510-3	SYED MUHAMMAD NADEEM ABBAS RIZVI	F- 549, HUSSAINABAD-ORANGI	LCY	1001-0081-167971-01-7	CURR						PKR					13.00		3-Sep-09	No Response		
20714	1001	Karachi Main	SD	42101-7198677-5	MUHAMMAD HASSAN YOUSUF	A-108, BLK- C-NORTH NAZIMAB	LCY	1001-0081-167981-01-9	CURR						PKR					312.00		18-Aug-09	No Response		
20715	1001	Karachi Main	SD	41405-0787621-7	GULZAR ALI	12,KARACHI CHAMBER OF COM	LCY	1001-0081-168002-01-7	CURR						PKR					2.00		19-Oct-09	No Response		
20716	1001	Karachi Main	SD	43203-8681500-1	AYAZ ALIAZ MEMON	A- 28, AMIR HOUSE-FATIMA JIN	LCY	1001-0081-168017-01-4	CURR						PKR					77.00		1-Sep-09	No Response		
20717	1001	Karachi Main	SD	42201-5942877-7	MUHAMMAD OMER JAWAID	A1/123 BLOCK-13A-GULSHAN-E	LCY	1001-0081-168069-01-6	CURR						PKR					55.00		10-Dec-09	No Response		
20718	1001	Karachi Main	SD	42501-3831212-3	MUHAMMAD FARRUKH KHAN	HOUSE NO.241 BLOCK-06-INDU	LCY	1001-0081-168119-01-7	CURR						PKR					1,786.00		29-Oct-09	No Response		
20719	1001	Karachi Main	SD	42301-1094371-3	ABDUL RASHEED	HOUSE NO.C-22 GALI/MOHALL	LCY	1001-0081-168299-01-4	CURR						PKR					20.00		19-Nov-09	No Response		
20720	1001	Karachi Main	SD	45204-5803561-1	GHAZANFAR ALI SHAH	CA-29 1ST FLOOR DEFENCE VIE	LCY	1001-0081-168322-01-4	CURR						PKR					77.00		26-Dec-09	No Response		
20721	1001	Karachi Main	SD	42201-5250451-3	AYAZ ALI	HOUSE NO.113, SECTOR 36/A-3	LCY	1001-0081-168347-01-3	CURR						PKR					20.00		14-Dec-09	No Response		
20722	1001	Karachi Main	SD		KAMAL RASHID	KARACHI	FZ	1001-0276-008869-55-5	PLS						USD			160.0979	43966	22.64	3,624.62		15-Jan-09	No Response	
20723	1001	Karachi Main	SD		MRS. TAHIRA	KARACHI	FZ	1001-0276-094358-55-8	PLS						USD			160.0979	43966	0.02		3.20		11-Nov-09	No Response
20724	1001	Karachi Main	SD		TAHIRA	KARACHI	UFZ	1001-0410-094358-01-8	PLS						USD					0.17				11-Nov-09	No Response
20725	1001	Karachi Main	SD	42301-0883773-8	MUNIRA BASHIR	9TH FLOOR-AL-REHMAN BUILD	UFZ	1001-0410-106860-01-4	PLS						USD					2.36				22-Dec-09	No Response
20726	1001	Karachi Main	SD	42201-7607604-8	ATIA KASHIF/KASHIF A. KHAN	A-136/17 LONG LIFE BUNGLOW	UFZ	1001-0412-152110-75-4	PLS						GBP					0.47				28-May-09	No Response
20727	1001	Karachi Main	SD	42000-2709994-0	SYED IRTIZA HUSNAIN/S.RAISA HASNAIN	11, RIMPA TOWN HOUSE-ABDU	UFZ	1001-0412-154045-75-8	PLS						GBP					12.31				6-Feb-09	No Response
20728	1001	Karachi Main	SD	42101-6123242-3	SYED AKHTAR HASNAIN TAQVI (STAFF)	A-712 BILLY'S TOWERS , MAIN-F	UFZ	1001-0412-161037-75-3	PLS						GBP					1.51				25-Mar-09	No Response
20729	1001	Karachi Main	SD	42201-0273811-7	MUHAMMED BILAL ANSAR	L-37, BAGH-E-IBRAHIM,-MALIR	UFZ	1001-0413-123641-75-6	PLS						EUR					1.38				13-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20736	1001	Karachi Main	SD	42201-9976478-3	RIZWAN KAZIM	C-114 NEW RIZVIA SOCIETY-PH	UFZ	1001-0418-165453-75-1	CURR						USD					0.43		16-Sep-09	No Response
20737	1001	Karachi Main	SD	42301-2090860-5	MOHD. ALI/MEHJABEEN	90C, 17TH STREET, KHAYABAN-E	UFZ	1001-0419-103896-01-9	PLS						USD					0.04		29-Sep-09	No Response
20738	1001	Karachi Main	SD	42301-6699081-5	ZIA MOHIUDDIN ANSARI	19/II-B 17 TH STREETOFF-KHY-E	UFZ	1001-0419-117188-75-9	PLS						USD					469.95		23-Jul-09	No Response
20739	1001	Karachi Main	SD	42000-0452657-1	ZAMIN ALI	KARACHI	UFZ	1001-0419-118362-75-3	PLS						USD					10.29		21-Mar-09	No Response
20740	1001	Karachi Main	SD	42301-6507318-7	MAQBOOL AHMED	12 CL/6 CLAREMOUNT ROAD-CH	UFZ	1001-0419-121371-75-1	PLS						USD					4.71		17-Aug-09	No Response
20741	1001	Karachi Main	SD	42101-1642475-7	MOHAMMAD AHMED	D-204, KDA SCHEME 1-A-BEHIN	UFZ	1001-0419-139793-75-8	PLS						USD					1.85		19-Jan-09	No Response
20742	1001	Karachi Main	SD	42201-6405892-1	MUNAWWAR RAZA	FLAT NO.Q-14,NOMAN GRANO	UFZ	1001-0419-149342-75-4	PLS						USD					10.42		27-Jan-09	No Response
20743	1001	Karachi Main	SD	41306-1921626-9	JUNAID ABU BAKER	4/85,LIAQUAT ALI KHAN ROAD,	UFZ	1001-0419-149630-75-3	PLS						USD					0.55		23-Apr-09	No Response
20744	1001	Karachi Main	SD	91509-0155706-3	SYED ABID RAZA KAZMI	ON REQUEST-,, KARACHI	UFZ	1001-0419-150923-75-0	PLS						USD					0.14		10-Dec-09	No Response
20745	1001	Karachi Main	SD	42301-2608827-3	S. IQBAL AHMED/S.M. AFTAB AHME	HOLD MAIL-,, KARACHI	UFZ	1001-0419-151150-75-7	PLS						USD					156.48		21-Dec-09	No Response
20746	1001	Karachi Main	SD	42301-9009915-1	MOHAMMED ABID	2ND FLOOR, PCG PLAZA, -B-253	UFZ	1001-0419-151844-75-6	PLS						USD					0.02		21-Jan-09	No Response
20747	1001	Karachi Main	SD	511-87-035961	NAVEED ANWAR	C-8, BLOCK-D-NORTH NAZIMAB	UFZ	1001-0419-152406-75-8	PLS						USD					0.84		11-May-09	No Response
20748	1001	Karachi Main	SD	42301-4625645-8	NASREEN BEGUM	64 B/2, LANE 15, -KHAYABAN-E-	UFZ	1001-0419-153118-75-1	PLS						USD					0.76		18-Feb-09	No Response
20749	1001	Karachi Main	SD	42301-1043580-3	NASIR QASIM	FLAT NO.520/A,GINZA ARCADE-	UFZ	1001-0419-157881-75-3	PLS						USD					687.06		16-Jun-09	No Response
20750	1001	Karachi Main	SD	518-58-249283	SYED AFTAB Yaqub/FARAH NAZ Yaqub	A-178 SECTOR 11-A,NORTH-KAR	UFZ	1001-0419-158113-75-6	PLS						USD					526.44		2-Apr-09	No Response
20751	1001	Karachi Main	SD	42101-7336215-3	MUHAMMAD FAROOQ MAMDANI	FLAT # A-25/2, MEMON PLAZA,-	UFZ	1001-0419-158538-75-9	PLS						USD					0.44		13-May-09	No Response
20752	1001	Karachi Main	SD	42101-1944930-1	ZEEZHAN AHMED QURESHI	R-1058,BLOCK-19,F.B.AREA-ALN	UFZ	1001-0419-159702-75-1	PLS						USD					0.78		10-Jul-09	No Response
20753	1001	Karachi Main	SD	42201-0578941-7	RAHEEL MANSOOR KHAN	A-5,NOMAN CENTRE-BLOCK 5,G	UFZ	1001-0419-164403-75-0	PLS						USD					20.00		29-Aug-09	No Response
20754	1001	Karachi Main	SD	42301-0843102-6	NAVEED NAIYAR HUSSAIN &/OR NADIA NAVE	HOUSE NO.29/II,STREET NO.29-	UFZ	1001-0419-166477-75-2	PLS						USD					0.40		15-Jun-09	No Response
20755	1001	Karachi Main	SD	42501-9866056-5	HARIS KHURSHID	A-21,RUFI HOMES,SECTOR 38-A	LCY	1001-0071-163171-50-8	PLS						PKR					474.83		21-Jul-09	No Response
20756	1001	Karachi Main	SD	42201-3862665-5	ATTA-UR-REHMAN	FLAT,B-55,FARAZ AVENUE APPT	LCY	1001-0071-163588-50-1	PLS						PKR					171.60		29-Sep-09	No Response
20757	1001	Karachi Main	SD	42101-9544369-1	YAWAR MUSTAFA	A-290 BLOCK J NORTH NAZIMA	LCY	1001-0071-164520-50-3	PLS						PKR					224.33		24-Sep-09	No Response
20758	1001	Karachi Main	SD	42101-2074712-9	JASIM SAUD	HOUSE NO.B-26,BLOCK 12-F B A	LCY	1001-0071-165252-50-0	PLS						PKR					401.44		17-Sep-09	No Response
20759	1001	Karachi Main	SD	42000-6348809-5	SHEIKH AASAD ALI &/OR ABID RAFIQ GHAZI	6-B ASIF HOUSE 8/23-CIVIL LINE	LCY	1001-0071-168116-50-1	PLS						PKR					1,571.34		19-Sep-09	No Response
20760	1001	Karachi Main	SD	42401-6700568-0	RAFIA BIBI	H.NO-B- 318-SULTAN ABAD, KA	LCY	1001-0071-168361-50-8	PLS						PKR					4,120.58		7-Dec-09	No Response
20761	1001	Karachi Main	SD	42101-0303147-3	HUMAYUN KABIR KHAN &/OR SHAHISTA HUM	65-C ASKARI IV RASHID MINHAS	LCY	1001-0081-163939-01-9	CURR						PKR					269.26		18-Aug-09	No Response
20762	1001	Karachi Main	SD	42101-4143503-1	MUHAMMED ATIF	H.NO.04/1146, LIAQUATABAD,-	LCY	1001-0081-164835-01-6	CURR						PKR					5.00		3-Aug-09	No Response
20763	1001	Karachi Main	SD	42301-4308877-9	MAHMOOD SIDDIQUE	1ST FLOOR,DAWOOD CENTRE-N	LCY	1001-0081-165187-01-3	CURR						PKR					173.25		9-Oct-09	No Response
20764	1001	Karachi Main	SD	16102-8203749-2	BAKHT BEGUM	HOUSE NO. 19-A, POLICE HOUS	LCY	1001-0081-166400-01-5	CURR						PKR					4,840.00		3-Aug-09	No Response
20765	1001	Karachi Main	SD	42201-0602312-1	MUHAMMAD FAISAL	A-419,ZAMANABAD-36/B,LAND	LCY	1001-0081-166973-01-7	CURR						PKR					228.00		12-Oct-09	No Response
20766	1001	Karachi Main	SD	42401-2010680-6	AZMAT NAWAZ	SEC NO.III HOUSE NO. 183-NOR	LCY	1001-0081-167529-01-1	CURR						PKR					712.00		4-Dec-09	No Response
20767	1001	Karachi Main	SD	42101-1883173-5	MUHAMMAD AKHTAR HUSSAIN ZUBERI	GROUND FLOOR , R-569-BLOCK	LCY	1001-0081-167774-01-8	CURR						PKR					175.00		10-Oct-09	No Response
20768	1001	Karachi Main	SD	42201-8399152-5	SALMAN AHMED SIDDIQUI	HOUSE # 20,SECTOR 40/C,AREA	LCY	1001-0071-160919-50-6	PLS						PKR					172.04		3-Apr-09	No Response
20769	1001	Karachi Main	SD	42501-1508563-5	SYED NOOR UL HAQ RIZVI	H.NO.B-III/4,STREET MOHALLA-	LCY	1001-0071-162699-50-3	PLS						PKR					475.04		8-Apr-09	No Response
20770	1001	Karachi Main	SD	41304-7522845-3	ABDUL ATIQUE	MASTER MOTOR CORP. LTD-PL	LCY	1001-0071-162847-50-3	PLS						PKR					2,182.44		6-Feb-09	No Response
20771	1001	Karachi Main	SD	42301-2410349-1	GHULAM MUJTABA	FLAT-611,FLOOR-6 QASIM PLAZ	LCY	1001-0071-163230-50-0	PLS						PKR					99.82		6-Nov-09	No Response
20772	1001	Karachi Main	SD	42501-5850582-9	ABDUL SATTAR	HOUSE NO.A-384-ARIA MAJEED	LCY	1001-0071-164485-50-9	PLS						PKR					503.05		28-Mar-09	No Response
20773	1001	Karachi Main	SD	42101-1894331-5	SYED JAWED HUSSAIN ZAIDI	HOUSE NO.A-60,BLOCK L-NORT	LCY	1001-0071-165273-50-5	PLS						PKR					5,538.93		9-Jun-09	No Response
20774	1001	Karachi Main	SD	42101-7854713-8	MEHWISH KHALIL	SHAFI COURT,METROVILLE ROA	LCY	1001-0071-166417-50-1	PLS						PKR					155.27		10-Feb-09	No Response
20775	1001	Karachi Main	SD	42301-5166637-5	MIAN IMRAN AHMED	C/O INDUS DYEINGM AND MFG	LCY	1001-0071-166536-50-5	PLS						PKR					8,619.47		10-Apr-09	No Response
20776	1001	Karachi Main	SD	42101-7376259-3	HUZAIFA ALI	STARCOM SYSTEMS-41,3RD FLO	LCY	1001-0081-162364-01-2	CURR						PKR					157.81		16-Oct-09	No Response
20777	1001	Karachi Main	SD	42301-4267333-7	MUHAMMAD KAZIM	FLAT NO.1-1,HILAR APPARTMEN	LCY	1001-0081-163059-01-4	CURR						PKR					46.00		29-Apr-09	No Response
20778	1001	Karachi Main	SD	42301-1001560-9	SYED MOHAMMAD IMRAN	FLAT NO.8,JILANI MANZIL-,SHA	LCY	1001-0081-163342-01-8	CURR						PKR					738.00		9-Feb-09	No Response
20779	1001	Karachi Main	SD	42101-1637351-7	HUSSAINI FOOD INDUSTRIES	A-3,AZAN ARCADE,FIDA HUSSAI	LCY	1001-0081-163476-01-9	CURR						PKR					3,093.68		30-Mar-09	No Response
20780	1001	Karachi Main	SD	42301-1125492-5	ZAHID HUSSAIN	HOUSE NO 02, CHUGH BUILDIN	LCY	1001-0081-164234-01-9	CURR						PKR					1,935.00		19-Mar-09	No Response
20781	1001	Karachi Main	SD	42201-0328273-1	AMIR ALI BUTT	B-9,FLAT NO.26,JAUHAR SQUAR	LCY	1001-0081-164740-01-2	CURR						PKR					620.00		29-Jan-09	No Response
20782	1001	Karachi Main	SD	42101-9205835-5	SYED IRFAN HAIDER ZAIDI	A-11/G,SECTOR X-VII-GULSHAN	LCY	1001-0081-165521-01-9	CURR						PKR					327.00		2-May-09	No Response
20783	1002	Nawabshah	SD	431-54-247359	SARDAR MOHD S/OFATEH	56-B, HOUSING SOCIETY,-SANG	LCY	1002-0071-000442-50-4	PLS						PKR					1,411.26		18-Mar-09	No Response
20784	1002	Nawabshah	SD	45402-0315957-7	A WAHEED S/O A MAJEED	HOUSE NO.1338 MOHALLAH M	LCY	1002-0071-001023-50-9	PLS						PKR					15,034.78		21-Nov-09	No Response
20785	1002	Nawabshah	SD	431-87-046436	RANA NASEER AHMED	HOUSE NO II A 837/179 GALI N	LCY	1002-0071-001988-50-5	PLS						PKR					174.95		17-Apr-09	No Response
20786	1002	Nawabshah	SD	45402-1419153-7	MEVO KHAN S/O JEO KHAN	62 NUSRAT P.O BANDHI-DIST N	LCY	1002-0071-002275-50-5	PLS						PKR					132.35		8-Aug-09	No Response
20787	1002	Nawabshah	SD	45402-4446885-7	M IDREES S/O ABDUL JABBAR	H.NO IC 413 ABDUL QADIR PAR	LCY	1002-0071-009270-50-4	PLS						PKR					729.90		2-Feb-09	No Response
20788	1002	Nawabshah	SD	45402-0888366-7	M.AFSAR S/O M.QAISAR	MUHALLA GOLIMAR-NEAR MAS	LCY	1002-0071-014389-50-7	PLS						PKR					684.35		11-Feb-09	No Response
20789	1002	Nawabshah	SD	41201-1078090-3	M BUX S/O ALLAH BUX	VILLAGE HAJI PHOTO PHANWA	LCY	1002-0071-018236-50-1	PLS						PKR					644.08		13-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20790	1002	Nawabshah	SD	45403-0795634-9	RAHIM KHAN S/O RASOOL BUX	GOTH DEHGANO JAMALI-POST	LCY	1002-0071-019992-50-8	PLS						PKR					10.76		27-Jul-09	No Response
20791	1002	Nawabshah	SD	45202-5499609-0	RUHKSA NA D/OMOHD BUX	C/O DANISH AUTOS.-SAKRAND	LCY	1002-0071-020540-50-5	PLS						PKR					48,526.01		10-Nov-09	No Response
20792	1002	Nawabshah	SD	45402-0927183-5	NAZIR AHMED S/O G.NABI	JAM SAHIB ROAD-MUHALLA SY	LCY	1002-0071-023450-50-2	PLS						PKR					379.99		7-Apr-09	No Response
20793	1002	Nawabshah	SD	434-85-046519	NAZEER AHMED MEMON	MEMON MUHALLA.-POST & TA	LCY	1002-0071-027073-50-3	PLS						PKR					3,097.82		7-Dec-09	No Response
20794	1002	Nawabshah	SD	431-52-171753	G.SHABIR S/ODIN MOHD	NAWABSHAH	LCY	1002-0071-028142-50-9	PLS						PKR					17.40		14-Feb-09	No Response
20795	1002	Nawabshah	SD	435-92-070297	M AKRAM S/ONIZAMUDIN	GOTH KHABBAR LAKHMIR-POST	LCY	1002-0071-029335-50-4	PLS						PKR					17.40		14-Feb-09	No Response
20796	1002	Nawabshah	SD	431-73-021225	NADEEM KHAN S/O A GH	HOUSE NO 1531-KHAWAJA NA	LCY	1002-0071-033464-50-9	PLS						PKR					58.19		28-Oct-09	No Response
20797	1002	Nawabshah	SD	45402-0921688-5	DIN MOHD S/O SHER MOHAMMAD	HOUSE NO 19 TAJ COLONY-NAW	LCY	1002-0071-037206-50-5	PLS						PKR					1,716.44		14-Nov-09	No Response
20798	1002	Nawabshah	SD	431-76-459949	MAJID ALI SUHABUDDIN	HOUSE NO B 908/60-WARD NO	LCY	1002-0071-038407-50-0	PLS						PKR					749.09		17-Dec-09	No Response
20799	1002	Nawabshah	SD	45402-2023895-9	ISHTIAQ AHMED/M.BUX	PLOT NO 837/208 II-B-GOLIMA	LCY	1002-0071-038814-50-3	PLS						PKR					1,672.56		27-Mar-09	No Response
20800	1002	Nawabshah	SD	45402-6986531-9	MUMTAZ ALI S/O M MALOOK	GOTH GHAZI KHAN HOTE-DEH	LCY	1002-0071-039330-50-0	PLS						PKR					746.96		11-Apr-09	No Response
20801	1002	Nawabshah	SD	45402-2131211-4	ABIDA PARVEN D/O NAZ	FOUNDATION PUBLIC SCHOOL-	LCY	1002-0071-039365-50-1	PLS						PKR					327.13		7-Nov-09	No Response
20802	1002	Nawabshah	SD	431-77-249144	S.NARGIS/S.SHUMAILA	H.NO.C-1004/2 NISHAT CINEMA	LCY	1002-0071-044296-50-8	PLS						PKR					488.00		23-Oct-09	No Response
20803	1002	Nawabshah	SD	434-90-08588	ABDUL REHMAN SIKANDR	GOTH & POST MALIK-TALUKA M	LCY	1002-0071-044806-50-6	PLS						PKR					161.83		8-Jul-09	No Response
20804	1002	Nawabshah	SD	45402-8016417-3	ABDUL HAMEED S/O ABDUL GHAFOR	HOUSE NO II B-320-ESSARPURA	LCY	1002-0071-045144-50-7	PLS						PKR					43.93		25-Mar-09	No Response
20805	1002	Nawabshah	SD	45402-0954846-3	TAJ MOHAMMAD ATTA MO	HOUSE NO I-C 270,-MUNWABA	LCY	1002-0071-045187-50-8	PLS						PKR					1,368.68		13-Feb-09	No Response
20806	1002	Nawabshah	SD	486-90-061904	JAMIL AH SALEEMUDDIN	NAWABSHAH	LCY	1002-0071-045284-50-6	PLS						PKR					1,002.96		17-Mar-09	No Response
20807	1002	Nawabshah	SD	45402-9407243-7	RAMESH KUMAR S/O ODHAM DAS	AJA CLINIC SHAHI BAZAR-DAUR	LCY	1002-0071-046132-50-5	PLS						PKR					1,875.16		8-Dec-09	No Response
20808	1002	Nawabshah	SD	434-64-013117	MASOOD AHMED M.SHAFI	GOTH CHANDA SINGH-POST GH	LCY	1002-0071-047112-50-3	PLS						PKR					223.95		22-Apr-09	No Response
20809	1002	Nawabshah	SD	45402-4840052-5	NARGIS BGM/S.WASEEM	H.NO. I-C 89-90, NEW KHOULA	LCY	1002-0071-047120-50-3	PLS						PKR					751.72		1-Dec-09	No Response
20810	1002	Nawabshah	SD	435-92-036952	MISS HALEEMA D/O QAMARUDDIN	HOUSE NO.15 DAULAT COLONY	LCY	1002-0071-049654-50-2	PLS						PKR					17.40		14-Feb-09	No Response
20811	1002	Nawabshah	SD	42201-8459044-9	KHURRAM ALI S/O ALI MURAD	H.NO. B-10,-G.E.C. HOUSING SC	LCY	1002-0071-050298-50-3	PLS						PKR					168.92		7-Dec-09	No Response
20812	1002	Nawabshah	SD	45402-2100783-5	AJIAZ ALI S/O MEVO KHAN SOOMRO	SAKRAND ROAD,-AZEEM COLON	LCY	1002-0071-050380-50-4	PLS						PKR					98.26		25-Jun-09	No Response
20813	1002	Nawabshah	SD	486-76-357987	SUNIL KUMAR S/O KESO MAL	JAGIR STREET JAGIR PARA,-SHA	LCY	1002-0071-050462-50-3	PLS						PKR					743.35		16-Oct-09	No Response
20814	1002	Nawabshah	SD	45402-1913146-1	GHULAM ALI S/O SIJAWAL DINARI	VILLAGE HAJI ALI BUX,-81 NUSR	LCY	1002-0071-050546-50-4	PLS						PKR					2,610.94		22-Dec-09	No Response
20815	1002	Nawabshah	SD	431-61-050924	ATTA MOHAMMAD/ITANEEM AKHTAR	PLOT NO 7 AZIM COLONY-NAW	LCY	1002-0071-050740-50-0	PLS						PKR					17.40		14-Feb-09	No Response
20816	1002	Nawabshah	SD	45402-5389701-2	SHAMSHAD W/O GUL M.RAHU	CAMP 2 NEAR QABRUSTAN-WA	LCY	1002-0071-050750-50-2	PLS						PKR					60.78		4-Feb-09	No Response
20817	1002	Nawabshah	SD	431-54-069272	GHULAM RASOOL S/O SHAH M.RIND	H.NO. II-B-389/1577,-SABZI MA	LCY	1002-0071-050923-50-1	PLS						PKR					1,509.08		14-Oct-09	No Response
20818	1002	Nawabshah	SD	45402-0925770-9	MOHAMMAD ASLAM S/O KHOUSHAL	CAKE & OIL DEH 36 DAD POST.	LCY	1002-0071-051295-50-2	PLS						PKR					3,767.19		16-Apr-09	No Response
20819	1002	Nawabshah	SD	517-41-274875	NISAR AHMED QURESHI WAHID BUX	HOUSE NO.72 KHAIR SHAH-COL	LCY	1002-0071-051548-50-8	PLS						PKR					639.72		14-Oct-09	No Response
20820	1002	Nawabshah	SD	431-72-398074	ATIQ UR REHMAN NOOR MOHAMMAD	H.NO I-A 1085 NEAR CHOTTI-M	LCY	1002-0071-051804-50-9	PLS						PKR					817.43		28-May-09	No Response
20821	1002	Nawabshah	SD	45402-4051598-3	KANTA DEVI	H.NO. 624-A MARKET MUHALLA	LCY	1002-0071-052151-50-1	PLS						PKR					18.03		12-Jun-09	No Response
20822	1002	Nawabshah	SD	431-77-330656	MOHAMMAD ZEESHAN S/O M RAMZAN	H.NO:16, NEAR TAYYABA MASJI	LCY	1002-0071-052328-50-4	PLS						PKR					10,295.75		9-Dec-09	No Response
20823	1002	Nawabshah	SD	45302-0375237-7	IQBAL CHANNA S/O AKRAM ALI	GOTH SALEEMABAD THANA & F	LCY	1002-0071-052340-50-0	PLS						PKR					98.32		6-Jan-09	No Response
20824	1002	Nawabshah	SD	45402-0977471-5	MUHAMMAD IBRAHIM S/O KAMALUDDIN	H.NO. II-C,-SHAHADAD PUR ROA	LCY	1002-0071-052806-50-3	PLS						PKR					627.79		18-Feb-09	No Response
20825	1002	Nawabshah	SD	45402-5514548-9	SIJAWAL KHAN S/O MEHRAB KHAN	VILLAGE HAJI LASHKAR KHAN R	LCY	1002-0071-053164-50-8	PLS						PKR					98.68		9-Dec-09	No Response
20826	1002	Nawabshah	SD	45402-0873177-0	KHALIDA NASREEN W/O FEROZ KHAN	HOUSE NO. 24,-MUHALLA SAIM	LCY	1002-0071-053166-50-0	PLS						PKR					103.18		2-Feb-09	No Response
20827	1002	Nawabshah	SD	44203-1505440-1	GULZAR S/O GOMAZAR SHAMBANI	DUR MOHD BROHI KARYANA M	LCY	1002-0071-053584-50-6	PLS						PKR					1,109.84		21-Jul-09	No Response
20828	1002	Nawabshah	SD	431-48-118428	ZAHEER HASSAN KHAN AMIR HASSAN	H.NO A-240 SAKRAND ROAD,-G	LCY	1002-0071-053670-50-1	PLS						PKR					689.65		19-Feb-09	No Response
20829	1002	Nawabshah	SD	45402-4599906-7	HASSAN RAZA S/O GHULAM IMAM	H.NO 129 SHAHI ROAD UBL STR	LCY	1002-0071-053708-50-6	PLS						PKR					13,594.49		29-Sep-09	No Response
20830	1002	Nawabshah	SD	431-90-255642	MOHAMMAD IQBAL S/O NAWAB KHAN	VILLAGE NOOR ALI KHAN,-POST	LCY	1002-0071-053722-50-4	PLS						PKR					1,087.28		31-Mar-09	No Response
20831	1002	Nawabshah	SD	45402-0810068-0	ISMA FAROOQ D/O FAROOQ AHMED	CAMP .02,-NEAR DISTRICT COU	LCY	1002-0071-054230-50-1	PLS						PKR					285.25		10-Feb-09	No Response
20832	1002	Nawabshah	SD	431-92-118424	SHAFQAAT ALI MOHAMMAD IBRAHIM	GOTH HAJI RAB NAWAZ PATHA	LCY	1002-0071-054456-50-3	PLS						PKR					2,875.60		12-Jan-09	No Response
20833	1002	Nawabshah	SD	45402-0956319-1	SALEEM ASIF S/O RAO ATTA MOHAMMAD	H.NO II-B 321 ESSARPURA,-LIAQ	LCY	1002-0071-054527-50-9	PLS						PKR					547.09		29-Jan-09	No Response
20834	1002	Nawabshah	SD	45402-5887945-7	GHULAM QADIR ZARDARI S/O AHMED KHAN	H.NO B-A188 MONI BAZAR,-NA	LCY	1002-0071-055172-50-2	PLS						PKR					2,274.35		25-Jun-09	No Response
20835	1002	Nawabshah	SD	45402-6025474-5	ESHWAR DAS S/O MIRCHO MAL	H. A-623 HINDU MUHALLA,MA	LCY	1002-0071-055198-50-2	PLS						PKR					859.13		4-May-09	No Response
20836	1002	Nawabshah	SD	45402-0907370-0	RAIS FATIMA / IRFAN HUSSAIN ZAIDI	H.NO II-C 226 LIAQUATABAD,-N	LCY	1002-0071-055205-50-2	PLS						PKR					128.44		25-May-09	No Response
20837	1002	Nawabshah	SD	45402-3954626-3	MOHAMMAD TAUSEEF / RAO MOHAMMAD	H.NO II-C 226 LIAQUATABAD,-N	LCY	1002-0071-055220-50-1	PLS						PKR					82.73		25-May-09	No Response
20838	1002	Nawabshah	SD	45402-0876610-0	AMBAR ZOHRRA SURHIO D/O MANZOOR ALI	H.NO B-372 MOHNI BAZAR,-NA	LCY	1002-0071-055422-50-5	PLS						PKR					708.51		25-Aug-09	No Response
20839	1002	Nawabshah	SD	45402-2835565-1	ASIF ALI JOYO S/O MOHAMMAD HAROON	H.NO 564 T & T COLONY,-NAWA	LCY	1002-0071-055447-50-4	PLS						PKR					2,011.23		8-Aug-09	No Response
20840	1002	Nawabshah	SD	45402-0729928-9	MUHAMMAD RASHID JOYO	H.NO.564 PTCL COLONY NEAR-S	LCY	1002-0071-055513-50-5	PLS						PKR					335.64		13-Feb-09	No Response
20841	1002	Nawabshah	SD	45402-3304210-7	AKBAR ALI KHASKHALI S/O ALI ASGHAR	HOUSE NO.B/58 HOUSING SOC	LCY	1002-0071-055568-50-0	PLS						PKR					3,003.45		25-Apr-09	No Response
20842	1002	Nawabshah	SD	45402-2904361-7	M ASIF MALIK S/O MUNNEER A MALIK	HOUSE NO.1649/49 PAK COLON	LCY	1002-0071-055600-50-1	PLS						PKR					320.82		17-Feb-09	No Response
20843	1002	Nawabshah	SD	45402-7977067-5	RAO NOMAN AHMED / RAO WAQAS AHMED	HOUSE NO.II-C/227 MUHLA-LIA	LCY	1002-0071-055730-50-8	PLS						PKR					123.25		25-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
20844	1002	Nawabshah	SD	41207-8944139-5	KISHAN CHAND S/O MANA MAL	SAMNAI THANOO BOULA KHAN	LCY	1002-0071-055835-50-4	PLS							PKR					60.67		2-Sep-09	No Response	
20845	1002	Nawabshah	SD	45302-6026118-2	MARYAM W/O MUMTAZ AHMED MEMON	WARD NO. 11, MEMON COLON	LCY	1002-0071-055859-50-2	PLS							PKR					1,892.59		15-Jun-09	No Response	
20846	1002	Nawabshah	SD	45402-0928763-5	JAVAJD ALI S/O MUHRAM ALI	HOUSE NO.A-1058 MALAH STR	LCY	1002-0071-055921-50-9	PLS							PKR					1,178.77		10-Jun-09	No Response	
20847	1002	Nawabshah	SD	45402-1419153-7	MEVO KHAN/MST NASEEM BANO	H NO.C-148 MOHALA CHAND G	LCY	1002-0071-055942-50-4	PLS							PKR					65.22		20-Nov-09	No Response	
20848	1002	Nawabshah	SD	45402-6904679-6	AMEER ZADI W/O GHULAM ABBAS MUGHAL	HNO 82 MUHALL TAJ COLONY-N	LCY	1002-0071-056129-50-1	PLS							PKR					218.29		14-Mar-09	No Response	
20849	1002	Nawabshah	SD	45402-8900900-0	ZEENAT BEGUM W/O KHALID AZIZ SAMO	HOUSE NO.B/978 FAMILY QUAR	LCY	1002-0071-056220-50-3	PLS							PKR					931.06		16-Apr-09	No Response	
20850	1002	Nawabshah	SD	45402-7585896-6	SYEDA MUTAHIRA BEGUM W/O S BAZIR ALI K	H.#.IIB-191 MUHALLA QUMI AB	LCY	1002-0071-056389-50-5	PLS							PKR					2,082.49		28-Jan-09	No Response	
20851	1002	Nawabshah	SD	45402-4214110-9	SAMEER ALI S/O AHMED BUX	H NO.A-1012 MOHLLA GRAIBAE	LCY	1002-0071-056466-50-9	PLS							PKR					58.24		2-Oct-09	No Response	
20852	1002	Nawabshah	SD	45402-0929162-9	MUHAMMAD ASHRAF / MUHAMMAD FAIZAN	MOHALLA KAMORA COLONY-C	LCY	1002-0071-056520-50-6	PLS							PKR					36.52		13-Mar-09	No Response	
20853	1002	Nawabshah	SD	45402-7830594-9	RIAZ ALI S/O JHANDO KHAN KHOSO	HOUSE NO. 56 MEHRAN COLON	LCY	1002-0071-056656-50-9	PLS							PKR					291.35		14-Nov-09	No Response	
20854	1002	Nawabshah	SD	45402-0908302-1	MUHAMMAD IQBAL S/O WAZEER KHAN	MOHLLA BLOCK A-22 STREET #3	LCY	1002-0071-056965-50-3	PLS							PKR					342.13		22-Aug-09	No Response	
20855	1002	Nawabshah	SD	41306-4115426-3	ABDUL HAKEEM SOLANGI / MUHAMMAD ASL	HOUSE IIA-837/259 MOHLLA LA	LCY	1002-0071-057019-50-0	PLS							PKR					1,611,338.06		12-Oct-09	No Response	
20856	1002	Nawabshah	SD	45402-6030254-2	SABA NAZ	HOUSE NO.11C-18 MOHALA-E	LCY	1002-0071-058959-50-9	PLS							PKR					1,313.08		5-May-09	No Response	
20857	1002	Nawabshah	SD	45403-0760641-6	WAZIRAN	VILLAGE ALLAH BUKHSH-P O SA	LCY	1002-0071-059144-50-6	PLS							PKR					3,346.69		19-Mar-09	No Response	
20858	1002	Nawabshah	SD	45402-0920969-1	NAJEEB-UR-REHMAN	HOUSE NO.770.MARKET ROAD,	LCY	1002-0071-059157-50-1	PLS							PKR					7,753.47		8-Dec-09	No Response	
20859	1002	Nawabshah	SD	45402-0809381-6	NASIR ALI / ZUBEDA KHATOON	HOUSE NO.III A-318-STREET: M	LCY	1002-0071-059231-50-2	PLS							PKR					1,245.49		17-Aug-09	No Response	
20860	1002	Nawabshah	SD	45402-0921505-9	MUHAMMED AKBAR SHAIKH / TASNEEM FATI	HOUSE NO.84.MOHALLAH AZEE	LCY	1002-0071-060606-50-8	PLS							PKR					942.86		12-Mar-09	No Response	
20861	1002	Nawabshah	SD	44204-2296043-3	MUHAMMED IQBAL	NOOR MOHAMMAD BROHI-TAJ	LCY	1002-0071-060993-50-6	PLS							PKR					1,964.81		3-Apr-09	No Response	
20862	1002	Nawabshah	SD	45402-7040440-6	DR. RABIA BEGUM	H. NO.04,PEOPLES MEDICAL-CC	LCY	1002-0071-061040-50-6	PLS							PKR					100.05		29-Jan-09	No Response	
20863	1002	Nawabshah	SD	45402-2677884-7	ABDUL WAHAB	HOUSE NO MUHALLAH SACHAL	LCY	1002-0071-061049-50-5	PLS							PKR					70.25		9-May-09	No Response	
20864	1002	Nawabshah	SD	45402-2771412-4	TAHIRA SOOMRO	IRRIGATION COLONY,-COURT R	LCY	1002-0071-061070-50-2	PLS							PKR					1,611.73		17-Feb-09	No Response	
20865	1002	Nawabshah	SD	45402-8504667-6	FARZANA AFAQ	SUPERINTENDENT JAIL RESIDEN	LCY	1002-0071-061195-50-2	PLS							PKR					947.84		23-Feb-09	No Response	
20866	1002	Nawabshah	SD	45402-1233751-1	ARSHAD ALI	ARSHAD AUTOS, QAZI AHMAD-I	LCY	1002-0071-061318-50-1	PLS							PKR					462.16		18-Feb-09	No Response	
20867	1002	Nawabshah	SD	45402-1618724-5	KHALILULLAH PIRZADA	C/O AZIZ JEWELLERS,SHOP NO	LCY	1002-0071-061328-50-3	PLS							PKR					812.42		15-Dec-09	No Response	
20868	1002	Nawabshah	SD	45402-6084553-1	IMTIAZ ALI	HOUSE NO.A/66 HOUSING-SOC	LCY	1002-0071-061426-50-2	PLS							PKR					801.60		2-Apr-09	No Response	
20869	1002	Nawabshah	SD	41205-6224238-1	SIDDIQUE AKBAR	BANK AL HABIB LIMITED,MEHA	LCY	1002-0071-061745-50-8	PLS							PKR					34.68		21-May-09	No Response	
20870	1002	Nawabshah	SD	45402-1300024-6	RADHA DEVI	PLOT NO.3-C 1ST FLOOR NISHA	LCY	1002-0071-061825-50-5	PLS							PKR					5,043.23		29-Jun-09	No Response	
20871	1002	Nawabshah	SD	45402-7586821-7	SHAMAN DAS S/O JAMIAT MAL	H.NO A-628 MARKET ROAD NO	LCY	1002-0072-049123-75-0	PLS							PKR					86.82		16-Apr-09	No Response	
20872	1002	Nawabshah	SD	45402-1162787-9	M SALEEM/M SADIQ	CAMP NO.2,NEAR SAKRAND RA	LCY	1002-0072-050961-75-7	PLS							PKR					146.42		30-Jul-09	No Response	
20873	1002	Nawabshah	SD	45402-0315957-7	ABDUL WAHEED URF BABO S/O A.MAJEED	H.NO 1338 ABDUL QADIR PARK	LCY	1002-0072-051280-75-5	PLS							PKR					9,323.81		28-Mar-09	No Response	
20874	1002	Nawabshah	SD	431-93-423756	HAKIM ALI S/O AMIR BUX PALAH	H.NO 166/2 GULSHAN-E-BHATT	LCY	1002-0072-051351-75-1	PLS							PKR					360.85		23-Jun-09	No Response	
20875	1002	Nawabshah	SD	45402-1250515-3	G MUTABA S/O SAMO G NABI SAMO	C/O SAMO HOUSE MASJID-ROA	LCY	1002-0072-051570-75-6	PLS							PKR					124.70		26-Aug-09	No Response	
20876	1002	Nawabshah	SD	45402-0952241-1	GHULAM SHABIR S/O HAJI KHAN	H.NO 1 STREET NO 1,-NEAR GH	LCY	1002-0072-051700-75-4	PLS							PKR					410.81		31-Oct-09	No Response	
20877	1002	Nawabshah	SD	45402-5532619-3	MISSRI KHAN S/O H.ALLAH DAD MARI	GHARIBABAD SAKRAND ROAD,-	LCY	1002-0072-051930-75-2	PLS							PKR					5,876.76		6-Nov-09	No Response	
20878	1002	Nawabshah	SD	45402-0831905-3	MOHAMMAD IBRAHIM S/O BASHIR AHMED	H.NO M.C 2275 MADINA MASJI	LCY	1002-0072-051946-75-0	PLS							PKR					452.78		17-Feb-09	No Response	
20879	1002	Nawabshah	SD	41303-9867212-7	M KHALID KAMAL S/O QUDRATULLAH	H.NO I-A 6410 NEAR DR NOORA	LCY	1002-0072-052111-75-3	PLS							PKR					372.04		9-Jan-09	No Response	
20880	1002	Nawabshah	SD	45402-9956949-5	GHULAM HYDER/RIUKHSANA	H.NO A-70 AZIM COLONY,-SAKR	LCY	1002-0072-052498-75-9	PLS							PKR					177.98		20-Jan-09	No Response	
20881	1002	Nawabshah	SD	45402-1517657-3	SHARFUDDIN S/O ABDUL LATIF	RAILWAY COLONY,-NAWABSHA	LCY	1002-0072-052699-75-2	PLS							PKR					576.98		11-Mar-09	No Response	
20882	1002	Nawabshah	SD	431-33-119412	LAL BUX MEMON/REHMAN	NAWABSHAH	LCY	1002-0072-052720-75-0	PLS							PKR					26.39		20-Jun-09	No Response	
20883	1002	Nawabshah	SD	45302-0384972-7	MOHAMMAD SADIQ MASTONI	H.NO. 5,-BHANGWAR COLONY,-	LCY	1002-0072-052783-75-5	PLS							PKR					184.77		17-Apr-09	No Response	
20884	1002	Nawabshah	SD	45402-5444793-9	MOHAMMAD ASHAN/SAFIA AKHTAR	H.NO. C-S-2146/186,-NEAR RAT	LCY	1002-0072-052800-75-7	PLS							PKR					2,051.26		29-Sep-09	No Response	
20885	1002	Nawabshah	SD	45402-9973678-5	SIKANDER ALI S/O DODDO RUSTMANI	GOTH H.KEHAR KHAN RUSTMA	LCY	1002-0072-052816-75-5	PLS							PKR					1,337.57		5-Nov-09	No Response	
20886	1002	Nawabshah	SD	45402-0972176-1	MOHAN LAL/SANTOSH KUMAR(S.M.T)	H.NO II-A 706 MONI BAZAR,-NA	LCY	1002-0072-052850-75-7	PLS							PKR					8.15		11-Jul-09	No Response	
20887	1002	Nawabshah	SD	45402-0935159-7	GHULAM HABIB/DIL AZIZ	H.NO 440 GOLIMAR,-CAMP NO	LCY	1002-0072-052863-75-2	PLS							PKR					11.12		13-Apr-09	No Response	
20888	1002	Nawabshah	SD	45402-0839230-3	SHAH MOHAMMAD/SALAMAT BIBI	H.NO B-44																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20898	1002	Nawabshah	SD	45402-7331090-3	MOHIBULLAH	AZEEM COLONY,SAKRAND ROAD	LCY	1002-0074-059120	50-1	PLS						PKR					521.91		18-Jul-09	No Response
20899	1002	Nawabshah	SD	45208-9083336-3	ATTIAULLAH KALHORO	AL REHMAT CNG-SAKRAND ROAD	LCY	1002-0074-061346	50-8	PLS						PKR					13.25		22-Jan-09	No Response
20900	1002	Nawabshah	SD	45402-8575288-3	GUL HASSAN S/O KHAMESO KHAN	GOTH URS CHUTTO DEH 12-NUR	LCY	1002-0081-002992	01-6	CURR						PKR					271.33		16-Mar-09	No Response
20901	1002	Nawabshah	SD	45402-6736042-9	AMEER ALI S/O MEHAR ALI	GOTH KARAM ALI DEH 67-NUSRAT	LCY	1002-0081-003476	01-3	CURR						PKR					290.00		3-Apr-09	No Response
20902	1002	Nawabshah	SD	45402-5741496-5	A.SATTAR S/O KUHNDO	GOTH HAJI DOUNGAR-POST TALUKA	LCY	1002-0081-004243	01-4	CURR						PKR					1,685.90		16-Oct-09	No Response
20903	1002	Nawabshah	SD	45402-0966781-1	H.GHULAM HUSS S/O WA	CHAK NO. 2, OBHRISAWRI 60 M	LCY	1002-0081-004596	01-0	CURR						PKR					1,481.45		31-Jan-09	No Response
20904	1002	Nawabshah	SD	45402-0961773-3	M ISHAQUE S/O M HAYAT	GOTH JOSO BHANGWAR-DISTRICT	LCY	1002-0081-004995	01-3	CURR						PKR					237.47		26-Feb-09	No Response
20905	1002	Nawabshah	SD	45402-0990153-1	ALLAHYAR S/O ALLAH BACHAYO	KARRI 69,NUSRAT OST DUAR-DISTRICT	LCY	1002-0081-005126	01-4	CURR						PKR					1,700.00		26-Feb-09	No Response
20906	1002	Nawabshah	SD	45402-0145992-5	PANJAL KHAN S/O MEHBOOB	DEH DIGH POST NATHIANI TALUKA	LCY	1002-0081-005550	01-8	CURR						PKR					124.95		30-Mar-09	No Response
20907	1002	Nawabshah	SD	45403-0795049-9	LIAQAT ALI S/O A.GHAFOOR	GOTH MUHAMMAD SHAFI DEH	LCY	1002-0081-005576	01-8	CURR						PKR					1,747.89		20-Mar-09	No Response
20908	1002	Nawabshah	SD	45402-0901787-3	ATTA MOHAMMAD S/O NOOR MOHAMMAD	CH LATEEF P O DOUR TEHSIL-AN	LCY	1002-0081-006580	01-6	CURR						PKR					505.00		26-Feb-09	No Response
20909	1002	Nawabshah	SD	45403-4987265-1	ALI NAWAZ S/O IAUJAND KHAN	GOTH KARAM KHAN KERAIO-P O	LCY	1002-0081-006700	01-2	CURR						PKR					100.00		15-Jan-09	No Response
20910	1002	Nawabshah	SD	45403-4903308-3	NAZAR HUSSAIN S/O M. ANWAR	GOTH TUFAIL BAJWA POST-TALUKA	LCY	1002-0081-007013	01-2	CURR						PKR					1,360.00		19-May-09	No Response
20911	1002	Nawabshah	SD	45402-4084624-3	SABHO KHAN S/O HAMEER	40 DAD KUBI TALUKA-.... NAWA	LCY	1002-0081-007145	01-1	CURR						PKR					904.95		28-Mar-09	No Response
20912	1002	Nawabshah	SD	45403-3481273-5	ALLAH DINO S/O LOUNG	GOTH KARAM KHAN-DEH NAQL	LCY	1002-0081-007366	01-8	CURR						PKR					156.19		27-Jan-09	No Response
20913	1002	Nawabshah	SD	45402-8978087-9	MOHAMMAD SHARIF S/O GUL MOHAMMAD	GOTH DILLWAN RIND P O TALUKA	LCY	1002-0081-007439	01-6	CURR						PKR					246.71		26-Feb-09	No Response
20914	1002	Nawabshah	SD	45402-9142609-1	GHULAM NABI S/O H SHER MOHAMMAD	GOTH & DEH SHAIR MOHAMMAD	LCY	1002-0081-007609	01-2	CURR						PKR					1,463.22		12-Oct-09	No Response
20915	1002	Nawabshah	SD	431-21-068588	GHULAM MOHD/KHUDA BK	NAWABSHAH	LCY	1002-0081-008826	01-7	CURR						PKR					17.97		13-Mar-09	No Response
20916	1002	Nawabshah	SD	431-62-043913	MOHD AKRAM S/OG MUST	CHAKRA BAZAR-NAWABSHAH...	LCY	1002-0081-012351	01-2	CURR						PKR					67.57		27-May-09	No Response
20917	1002	Nawabshah	SD	45304-8914338-1	ABDUL GHAFOOR S/O DHANI	GOTH CHANARI POST DARYA-KH	LCY	1002-0081-012580	01-9	CURR						PKR					1,083.33		17-Feb-09	No Response
20918	1002	Nawabshah	SD	45401-0602401-3	BAJHI KHAN S/O POLAT KHAN	GOTH BAJHI KHAN SHAR-POST I	LCY	1002-0081-014265	01-1	CURR						PKR					316.97		19-Jan-09	No Response
20919	1002	Nawabshah	SD	45402-4684558-9	NAZAR MOHAMMAD S/O KHAN MOHAMMAD	GOTH IMAM DIN KERIYO DEH 5	LCY	1002-0081-016535	01-2	CURR						PKR					101.00		28-Mar-09	No Response
20920	1002	Nawabshah	SD	45403-6504979-9	HAKIM ALI S/O MOHAMMAD HUSSAIN	GOTH NAZAR MOHAMMAD UN	LCY	1002-0081-025283	01-6	CURR						PKR					905.17		17-Jun-09	No Response
20921	1002	Nawabshah	SD	45402-3346174-9	BASHIR AHMED S/O MURAD KHAN	P.O DAUR DISTRICT,NAWABSHA	LCY	1002-0081-027537	01-7	CURR						PKR					95.63		26-Feb-09	No Response
20922	1002	Nawabshah	SD	45403-1473796-9	RASOOL BUX S/O NOOR DIN	GOTH M.IBRAHIM DASTI,-DISTR	LCY	1002-0081-028037	01-4	CURR						PKR					310.14		20-Jan-09	No Response
20923	1002	Nawabshah	SD	45402-1616789-5	MUHAMMAD FAZAL S/O M URS	GOTH KHAN MUHAMMAD CHA	LCY	1002-0081-030384	01-9	CURR						PKR					2,525.23		14-Dec-09	No Response
20924	1002	Nawabshah	SD	45402-3448178-5	SIKANDER ALI S/O BASHIR AHMED SHAH	HOUSE NO 836/108 II-B-CAMP	LCY	1002-0081-031461	01-5	CURR						PKR					1,120.00		27-Jul-09	No Response
20925	1002	Nawabshah	SD	434-85-084082	ALI BUX S/O M.QASIM	NAWABSHAH	LCY	1002-0081-032557	01-2	CURR						PKR					711.10		6-Jan-09	No Response
20926	1002	Nawabshah	SD	45401-9277895-9	NAZEER AHMED S/O MOO	HOTE JO WAHAN,-P/O GHULAM	LCY	1002-0081-033618	01-8	CURR						PKR					1,961.60		23-Feb-09	No Response
20927	1002	Nawabshah	SD	431-93-266599	ALI MURAD S/O ALLAH	NAWABSHAH	LCY	1002-0081-034444	01-0	CURR						PKR					57.84		24-Mar-09	No Response
20928	1002	Nawabshah	SD	45403-2581527-1	GULAN JAM S/O BACHAL	P O SAKRAND-.... NAWABSHAH	LCY	1002-0081-035181	01-4	CURR						PKR					522.02		24-Feb-09	No Response
20929	1002	Nawabshah	SD	45403-3785158-7	M IBRAHIM S/O ALI MOHAMMAD	P O S M J O VIL MEHBOOB UMA	LCY	1002-0081-035467	01-9	CURR						PKR					561.91		24-Sep-09	No Response
20930	1002	Nawabshah	SD	45401-8632313-3	DIN MOHAMMAD S/O ALLAH RAKHIO	GOTH MUHAMAMD SULTAN-HA	LCY	1002-0081-038334	01-5	CURR						PKR					1,328.79		22-Jan-09	No Response
20931	1002	Nawabshah	SD	45402-9287999-1	ATTA MOHD SHAFI MOHD	GOTH SAMAN CHANDIO-DISTT	LCY	1002-0081-039578	01-1	CURR						PKR					1,373.58		27-Jan-09	No Response
20932	1002	Nawabshah	SD	45401-5577512-3	M IBRAHIM S/O ALLAH WARAYO	GOTH H ALLAH WARRAYO POST	LCY	1002-0081-040169	01-9	CURR						PKR					615.08		23-Nov-09	No Response
20933	1002	Nawabshah	SD	431-56-031251	ZAHOORUDDIN JAMALUDI	NEAR LOCAL BOARD OFFICE,-CA	LCY	1002-0081-040606	01-9	CURR						PKR					160.00		18-Apr-09	No Response
20934	1002	Nawabshah	SD	45403-2790989-1	GHULAM MOHD S/O ALLAH RAKHIO	DEH 23SP-.... NAWABSHAH	LCY	1002-0081-041416	01-1	CURR						PKR					2,142.91		10-Feb-09	No Response
20935	1002	Nawabshah	SD	45401-1237415-5	GHULAM NABI DAHRI	GOTH NEAR YAR MOHAMMAD	LCY	1002-0081-041874	01-5	CURR						PKR					840.42		19-May-09	No Response
20936	1002	Nawabshah	SD	42000-8453342-9	ABDUL GHANI S/O KHAN MOHD	GOTH AND POST KANDHAR-TAL	LCY	1002-0081-042285	01-4	CURR						PKR					594.84		21-Oct-09	No Response
20937	1002	Nawabshah	SD	431-58-130688	M RASHEED/SALEEM HUS	NEW SIND STATE AGENCY-SANC	LCY	1002-0081-043605	01-4	CURR						PKR					1,306.46		20-Jan-09	No Response
20938	1002	Nawabshah	SD	431-54-266313	DIN MOHD KHAN MOHD	NAWABSHAH	LCY	1002-0081-044350	01-8	CURR						PKR					1,475.07		12-Jan-09	No Response
20939	1002	Nawabshah	SD	431-79-281019	PEHLWAN S/O M.QASIM	NAWABSHAH	LCY	1002-0081-045586	01-4	CURR						PKR					500.00		3-Apr-09	No Response
20940	1002	Nawabshah	SD	45401-0605455-9	AL FAISAL COTTON GIN	POST BANDHI-TALUKA & DISTT	LCY	1002-0081-047619	01-8	CURR						PKR					693.00		20-Aug-09	No Response
20941	1002	Nawabshah	SD	45402-9999542-1	ABDUL LATIF S/O SHAH ZAMAN	HAJI SHER AFZAL POST-JAM SA	LCY	1002-0081-048160	01-6	CURR						PKR					863.91		27-May-09	No Response
20942	1002	Nawabshah	SD	45402-6199203-9	ABDULLAH S/O H SHER AFZAL	HAJI SHER AFZAL POST,-JAM SA	LCY	1002-0081-048178	01-6	CURR						PKR					319.39		2-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20952	1002	Nawabshah	SD	45403-3435711-5	M.HANIF S/OH.M.IBRAHIM LIGHARI	VILLAGE HAJI IBRAHIM POST.-S	LCY	1002-0081-050736-01-7	CURR						PKR					471.01		10-Jan-09	No Response
20953	1002	Nawabshah	SD	45403-9178016-5	HABIB S/O AITBAR RIND	GOTH H.GHULAM NABI RIND P	LCY	1002-0081-050779-01-8	CURR						PKR					595.32		31-Dec-09	No Response
20954	1002	Nawabshah	SD	45304-1293357-3	ABDUL KHALIQUE S/O M.RAMZAN	GOTH TATRI POST DARYA K.MA	LCY	1002-0081-050863-01-1	CURR						PKR					562.00		28-Mar-09	No Response
20955	1002	Nawabshah	SD	45401-3189597-1	PIR BUX	VILLAGE CHANDA SINGH-POST	LCY	1002-0081-050869-01-7	CURR						PKR					588.00		11-Apr-09	No Response
20956	1002	Nawabshah	SD	45403-0804482-1	M SHARIF HAJI DHANI BUX	GOTH HAROON KHOSO P.O & T	LCY	1002-0081-050982-01-5	CURR						PKR					681.10		24-Jan-09	No Response
20957	1002	Nawabshah	SD	434-58-051120	PIARO KHAN ALLAH RAKHIO	GOTH MITHA KHAN JOKHIO TAL	LCY	1002-0081-050997-01-2	CURR						PKR					122.51		13-Mar-09	No Response
20958	1002	Nawabshah	SD	431-40-014078	HASSAN ATHAR/NOOR KH/ZAFFAR IQ	HABIB SUGAR MILLS LIMITED-N	LCY	1002-0081-051228-01-4	CURR						PKR					289.00		15-Aug-09	No Response
20959	1002	Nawabshah	SD	431-68-049056	SHER KHAN SAHIB KHAN JAMALI	GOTH SAHIB KHAN JAMALI-POS	LCY	1002-0081-051266-01-0	CURR						PKR					299.60		26-Feb-09	No Response
20960	1002	Nawabshah	SD	45402-0975860-5	MOHAMMAD YOUNIS S/O NAZIR AHMED	H.NO A-1706-1 BANKA RAM RO	LCY	1002-0081-051425-01-3	CURR						PKR					204.00		19-Jan-09	No Response
20961	1002	Nawabshah	SD	45401-9168410-3	AMB S/O QADIR BUX	GOTH HAJI MAVIO POST-DOUL	LCY	1002-0081-051533-01-4	CURR						PKR					5,642.12		24-Dec-09	No Response
20962	1002	Nawabshah	SD	45402-8631800-1	SANWAN KHAN S/O BAGH KHAN	GOHT HAJI PHOTO BHUK-POST	LCY	1002-0081-051656-01-2	CURR						PKR					732.12		8-Dec-09	No Response
20963	1002	Nawabshah	SD	431-92-010653	MOHAMMAD AYOUB H.ABDUL REHMAN	H.NO I-B 224 BANKARAM ROAD	LCY	1002-0081-051736-01-9	CURR						PKR					78.10		25-Apr-09	No Response
20964	1002	Nawabshah	SD	434-66-005500	MANZOOR HUSSAIN GHULAM MOHAMAD	SHOP NO 94.95 NEW AL MADIN	LCY	1002-0081-051788-01-1	CURR						PKR					508.80		2-May-09	No Response
20965	1002	Nawabshah	SD	45403-8692097-5	SAIFAL SOOMAR SOLANGI	GOTH POST KHADAR-TALKA SAH	LCY	1002-0081-051923-01-6	CURR						PKR					100.00		17-Feb-09	No Response
20966	1002	Nawabshah	SD	45403-8410543-5	AZIZULLAH S/O SIKANDAR	GOTH POST KHADAR-TALKA SAH	LCY	1002-0081-051924-01-7	CURR						PKR					300.00		17-Feb-09	No Response
20967	1002	Nawabshah	SD	45403-2253646-5	SAIN BUX S/O LOUNG SOLANGI	GOTH PALIO MAGSI POST KHAD	LCY	1002-0081-051935-01-0	CURR						PKR					300.00		17-Feb-09	No Response
20968	1002	Nawabshah	SD	45402-1476135-3	MOHAMMAD QASIM	C/O ZAHID HUSSAIN KHANZADA	LCY	1002-0081-051962-01-3	CURR						PKR					13.30		6-Feb-09	No Response
20969	1002	Nawabshah	SD	45402-2594204-9	M SHAFIQUE QAZI S/O M.YASIN QAZI	H.NO. II-B/196, WARD 3.-MANV	LCY	1002-0081-052351-01-6	CURR						PKR					108.00		9-May-09	No Response
20970	1002	Nawabshah	SD	45402-9138718-3	ALLAH NOOR S/O ALLAH BUX	HOUSE NO. 1856, -NEAR ABDUL	LCY	1002-0081-052364-01-1	CURR						PKR					10.00		13-Aug-09	No Response
20971	1002	Nawabshah	SD	453-91-003758	SHAFI MOHAMMAD H.NASARULLAH	ANSARI MUHALLA, -HALA NEW, I	LCY	1002-0081-052403-01-9	CURR						PKR					283.75		3-Sep-09	No Response
20972	1002	Nawabshah	SD	431-71-007856	ABDUL GHANI KARIM BUX SHAIKH	H.NO. 32, JOURNALIST COLONY	LCY	1002-0081-052472-01-2	CURR						PKR					1,171.00		25-Sep-09	No Response
20973	1002	Nawabshah	SD	45402-2002547-3	AHMED KHAN S/O MOOSA KHAN	GOTH GHAZI KHAN HOTE,-P.O T	LCY	1002-0081-052511-01-0	CURR						PKR					493.85		26-Jan-09	No Response
20974	1002	Nawabshah	SD	431-76-151139	BISHARAT MEHBOOB CH. MEHBOOB H	WARD NO 2 MUHALLA GHARIB	LCY	1002-0081-052532-01-5	CURR						PKR					315.54		12-Feb-09	No Response
20975	1002	Nawabshah	SD	45402-8789604-3	SHAHMIR KHAN S/O MOHAMMAD ZARDARI	GOTH ALI KHAN TALUKA &-DIST	LCY	1002-0081-052553-01-0	CURR						PKR					1,647.89		13-Jan-09	No Response
20976	1002	Nawabshah	SD	45402-0930142-9	ABDUL HAMEED S/O H.KHAMISO MAGSI	GOTH SAIN DAD MAGSI POST &	LCY	1002-0081-052620-01-2	CURR						PKR					8,828.96		9-Mar-09	No Response
20977	1002	Nawabshah	SD	434-89-192121	G ABBAS GHULAM MOHD DAHRI	NAWABSHAH	LCY	1002-0081-052629-01-1	CURR						PKR					194.68		8-May-09	No Response
20978	1002	Nawabshah	SD	431-45-195597	MOHAMMAD SIDDIQUE S/O ABDULLAH	H.NO IIA-837,GOLIMAR-NAWAB	LCY	1002-0081-052918-01-1	CURR						PKR					338.00		5-Jun-09	No Response
20979	1002	Nawabshah	SD	45402-0926967-5	ALLAH RAKHA MOHAMMAD SIDDIQUE	AL MASOOM CENTER,-GIRLS HI	LCY	1002-0081-053529-01-2	CURR						PKR					36.28		6-Oct-09	No Response
20980	1002	Nawabshah	SD	45402-0922860-7	KARAMAT ALI S/O SARDAR ALI	MUHALLA MUMTAZ COLONY-S	LCY	1002-0081-053630-01-6	CURR						PKR					842.76		5-Mar-09	No Response
20981	1002	Nawabshah	SD	45402-9089816-7	MOHAMMAD AYOUB S/O GHULAM ALI	C/O ALLAH RAKHA AL MASOOM	LCY	1002-0081-053724-01-9	CURR						PKR					1,009.81		13-Jan-09	No Response
20982	1002	Nawabshah	SD	45402-0971258-9	M/S IMRAN IRON & PAINT STORE	MARKET ROAD NO. 2,-NAWABS	LCY	1002-0081-053736-01-3	CURR						PKR					2,890.00		8-Oct-09	No Response
20983	1002	Nawabshah	SD	42101-9418401-5	MOHAMMAD ASLAM S/O ABDUL RASOOL	HIDE SKIN MERCHANT,-MEAT M	LCY	1002-0081-053738-01-5	CURR						PKR					384.00		5-May-09	No Response
20984	1002	Nawabshah	SD	45402-0971738-3	MUKHTAR AHMD/A.REHMAN/M.SIDDIQ	H.NO 29 JAMSHEED COLONY NO	LCY	1002-0081-053813-01-7	CURR						PKR					537.00		17-Feb-09	No Response
20985	1002	Nawabshah	SD	45301-6875163-5	ABDUL HAMMED S/O KHAWAND DINO	GOTH GHAIIR GAJO POST STATI	LCY	1002-0081-053815-01-9	CURR						PKR					1,066.43		24-Feb-09	No Response
20986	1002	Nawabshah	SD	431-93-390066	YAR MOHAMMAD JAHANGIR ZARDARI	VILLAGE HAJI MITHO KHAN ,ZA	LCY	1002-0081-053918-01-3	CURR						PKR					529.30		16-Dec-09	No Response
20987	1002	Nawabshah	SD	44205-7942805-1	M ALAM S/O HAJI KHAN JAGERANI	DEH 11 JAMRAO P.O SARWAR N	LCY	1002-0081-053940-01-1	CURR						PKR					300.00		17-Feb-09	No Response
20988	1002	Nawabshah	SD	45402-0951765-1	ALI AKBAR S/O RASOOL BUX ABBASI	H.NO 9 HOSPITAL ROAD,-NAWA	LCY	1002-0081-053982-01-1	CURR						PKR					1,808.26		18-Jun-09	No Response
20989	1002	Nawabshah	SD	45402-3524777-1	H.HAKIM S/O M BACHAL RUSTMANI	GOTH KARAM ALI KHAN JAMAL	LCY	1002-0081-054024-01-4	CURR						PKR					1,855.34		19-Jan-09	No Response
20990	1002	Nawabshah	SD	45402-0951084-5	IMDAD HUSSAIN AKHTAR HUSSAIN	JAMALI ROAD DAUR,-TALUKA &	LCY	1002-0081-054077-01-7	CURR						PKR					290.00		26-Feb-09	No Response
20991	1002	Nawabshah	SD	45402-8936106-9	AKHTAR HUSSAIN URF SOBDAK KHAN	SHAHI BAZAR DAUR WARD NO.	LCY	1002-0081-054078-01-8	CURR						PKR					100.00		3-Apr-09	No Response
20992	1002	Nawabshah	SD	45402-0962029-7	RAHIB KHAN S/O SAHIB KHAN CHANDIO	GOTH SHAHMIR KHAN CHANDIO	LCY	1002-0081-054102-01-9	CURR						PKR					373.51		26-Feb-09	No Response
20993	1002	Nawabshah	SD	45402-0913264-3	G QADIR H.ALI MOHAMMAD MARI	GOTH ALLAH BUX MARI,-POST 6	LCY	1002-0081-054134-01-7	CURR						PKR					424.27		31-Mar-09	No Response
20994	1002	Nawabshah	SD	45402-4215135-7	HUSSNAIN MEER HASSAN CHANDIO	GOTH SHAHMIR KHAN CHANDIO	LCY	1002-0081-054142-01-7	CURR						PKR					280.00		28-Mar-09	No Response
20995	1002	Nawabshah	SD	45402-4098376-3	PIR BUX/MUREED HUSSAIN KALHORO	DEH 93 NUSRAT POST DAUR,-TA	LCY	1002-0081-054154-01-1	CURR						PKR					1,022.74		3-Apr-09	No Response
20996	1002	Nawabshah	SD	45402-0883092-7	MIRZA KHALIL AHMED S/O G.QADIR	MUHALLA GHARIBABAD BANDH	LCY	1002-0081-054164-01-3	CURR						PKR					500.00		26-Feb-09	No Response
20997	1002	Nawabshah	SD	45303-9979766-9	ALI GUL S/O KHAMISO KHAN PAHORE	GOTH MURAD PHOR POST PHUI	LCY	1002-0081-054185-01-8	CURR						PKR					770.69		5-May-09	No Response
20998	1002	Nawabshah	SD	45402-0936062-7	UMAIMD ALI S/O DUR MOHAMMAD BROHI	GOTH MIR HYDER ALI DEH 106	LCY	1002-0081-054190-01-5	CURR						PKR					380.90		16-Apr-09	No Response
20999	1002	Nawabshah	SD	42000-0423505-5	NAVEED AHMED S/O NAZIR AHMED	H.NO II-B 616 H.NASEER STREET	LCY	1002-0081-054214-01-4	CURR						PKR					77.95		25-May-09	No Response
21000	1002	Nawabshah	SD	45402-0653199-7	M/S PAKISTAN GOODS TRNSPRT CO.	BUCHERI ROAD,-NAWABSHAH,	LCY	1002-0081-054245-01-1	CURR						PKR					3,577.00		26-Aug-09	No Response
21001	1002	Nawabshah	SD	45402-7075149-3	ZAHEER AHMED S/O KHURSHEED AHMED	H.NO C-199 DARUL ULOOM,-GO	LCY	1002-0081-054284-01-8	CURR						PKR					831.37		18-Dec-09	No Response
21002	1002	Nawabshah	SD	45402-9234604-7	ABDUL GHAFOR S/O MOHAMMAD ISMAIL	DEH 94 NUSRAT POST DAUR,-TA	LCY	1002-0081-054303-01-2	CURR						PKR					596.87		27-Aug-09	No Response
21003	1002	Nawabshah	SD	45402-1664152-5	M/S AL-IMTIAZ ALMARY HOUSE	TRANK BAZAR,-NAWABSHAH,, N	LCY	1002-0081-054312-01-3	CURR						PKR					158.00		19-Jun-09	No Response
21004	1002	Nawabshah	SD	421-41-345828	GHULAM MOHAMMAD S/O SHEER	LARKANA	LCY	1002-0081-054365-01-6	CURR						PKR					235.86		28-Mar-09	No Response
21005	1002	Nawabshah	SD	45402-6517547-7	NIZAMUDDIN S/O M.AZAM KHAN RIN	BHANGWAR COLONY-NAWABS	LCY	1002-0081-054373-01-6	CURR						PKR					500.00		28-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument T.No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding			Eqv.PKR surrendered
21006	1002	Nawabshah	SD	45304-2440848-9	MEHFOOZ ALI S/O AIJAZ ALI	UNIT#5 RAJPUT MUHALLA PADI	LCY	1002-0081-054379	01-2	CURR						PKR					5,427.43		3-Nov-09	No Response
21007	1002	Nawabshah	SD	467-64-011038	BHOJO MAL S/O MOOLO MAL	SIND COTTON FACTORY GUPCH	LCY	1002-0081-054417	01-9	CURR						PKR					1,242.00		3-Mar-09	No Response
21008	1002	Nawabshah	SD	45402-0956408-7	MUKHTAR ALI KHAN MIR FIDA ALI	H.NO A-202 MIR HOUSE,-OPP. I	LCY	1002-0081-054433	01-9	CURR						PKR					306.29		31-Jan-09	No Response
21009	1002	Nawabshah	SD	45402-8469840-7	AKBAR ALI KHAN S/O MOHAMMAD ASHRAF A	H.NO K-114 CAMP NO. 3,-KHAW	LCY	1002-0081-054440	01-8	CURR						PKR					935.00		28-Jul-09	No Response
21010	1002	Nawabshah	SD	45402-4344543-5	ABDULLAH GHULAM MOHAMMAD RIND	GOTH SARDAR SHER MOHAMM	LCY	1002-0081-054449	01-7	CURR						PKR					500.00		6-May-09	No Response
21011	1002	Nawabshah	SD	45402-0743325-3	MANZOOR ALI S/O MOHAMMAD SADIQ	RAJPER HOUSE NO. 83 BLOCK B	LCY	1002-0081-054475	01-9	CURR						PKR					150.40		7-Oct-09	No Response
21012	1002	Nawabshah	SD	45402-5062470-3	ZAFFAR ALI DHANI BUX CHANDIO	GOTH IBRAHIB CHANDIO DEH 2	LCY	1002-0081-054540	01-9	CURR						PKR					310.27		9-Dec-09	No Response
21013	1002	Nawabshah	SD	45402-6800342-3	ALI BAHAR S/O H.GUL MOHAMMAD KHOSO	GOTH GELO KHAN KHOSO DEH	LCY	1002-0081-054556	01-7	CURR						PKR					369.47		5-Mar-09	No Response
21014	1002	Nawabshah	SD	45402-9088148-7	MOHAMMAD SOOMAR S/O BANGAL KHAN	GOTH GHULAM MOHAMMAD J	LCY	1002-0081-054558	01-9	CURR						PKR					782.57		31-Aug-09	No Response
21015	1002	Nawabshah	SD	45402-3801224-7	RASOOL BUX S/O DHANI BUX JAMALI	GOTH H.KHAN MOHAMMAD DE	LCY	1002-0081-054588	01-5	CURR						PKR					189.79		30-Dec-09	No Response
21016	1002	Nawabshah	SD	45402-8153485-9	NAWABSHAH RUBBER STAMP MAKER & PRIN	HOSPITAL ROAD MONI BAZAR,-	LCY	1002-0081-054591	01-0	CURR						PKR					417.00		19-Mar-09	No Response
21017	1002	Nawabshah	SD	45402-2130372-1	REHMATULLAH S/O PIARO KHAN KALHORO	GOTH PIARO KALHORO POST D	LCY	1002-0081-054606	01-8	CURR						PKR					43.27		3-Apr-09	No Response
21018	1002	Nawabshah	SD	45402-7872210-3	GHULAM HUSSAIN S/O KAMALUDDIN KALHOR	GOTH H.ABDUL LATIF P.O BUCH	LCY	1002-0081-054617	01-1	CURR						PKR					763.98		22-Apr-09	No Response
21019	1002	Nawabshah	SD	45402-0887461-4	ABDUL SATTAR SAKRANI / HAMEEDA BANO	H.NO 1458 GHARIBABAD,-NAW	LCY	1002-0081-054630	01-8	CURR						PKR					145.85		3-Aug-09	No Response
21020	1002	Nawabshah	SD	45402-9843936-7	SHATAB KHAN S/O NASEEB KHAN	THARO MAL DEH 75 NUSRAT D	LCY	1002-0081-054667	01-1	CURR						PKR					869.72		7-Mar-09	No Response
21021	1002	Nawabshah	SD	45403-9926151-1	MOHAMMAD JUMAN S/O GHULAM HYDER	VIL KHAN MOHAMMAD UNAR F	LCY	1002-0081-054677	01-3	CURR						PKR					571.16		1-Apr-09	No Response
21022	1002	Nawabshah	SD	45402-8111078-7	MUNWAR ALI S/O KARAM ALI JAMALI	GOTH KARAM ALI JAMALI DEH	LCY	1002-0081-054772	01-9	CURR						PKR					364.21		17-Feb-09	No Response
21023	1002	Nawabshah	SD	45402-0931393-7	NASEEM AHMED ARAIN S/O IHSAN UL HAQUR	H. 2146/100 NEAR HABIB MASJ	LCY	1002-0081-054852	01-6	CURR						PKR					1,146.00		26-Nov-09	No Response
21024	1002	Nawabshah	SD	45402-0962916-1	ALLAH RAKHIO RIND S/O PARYO KHAN	GOTH SHER MOHAMMAD JATO	LCY	1002-0081-054911	01-8	CURR						PKR					210.34		3-Apr-09	No Response
21025	1002	Nawabshah	SD	45402-4266402-7	M LUQMAN M HASSAN BROHI	VILLAGE M HASSAN BROHI DEH	LCY	1002-0081-054914	01-1	CURR						PKR					470.98		31-Mar-09	No Response
21026	1002	Nawabshah	SD	45304-3839823-3	MITHA KHAN SHAR S/O ALI MOHAMMAD	GOTH ABDL QADIR SHAR P.O D	LCY	1002-0081-054921	01-0	CURR						PKR					489.08		26-Feb-09	No Response
21027	1002	Nawabshah	SD	45402-7690517-9	MANZOOR AHMED BUGHIO S/O ABDUL KARIM	H.NO B-20 HOUSING SOCIETY,-	LCY	1002-0081-054925	01-4	CURR						PKR					328.92		5-May-09	No Response
21028	1002	Nawabshah	SD	45402-8111998-7	TALIB HUSSAIN S/O AMANAT ALI	H.NO.B51 GHULAM HYDER SHA	LCY	1002-0081-054969	01-6	CURR						PKR					100.00		17-Mar-09	No Response
21029	1002	Nawabshah	SD	45402-0951128-3	KHALID MEHMOOD RAJPUT S/O MOHAMMAD	GOTH CHUDHARY INAYAT ALI D	LCY	1002-0081-054995	01-8	CURR						PKR					874.51		26-Feb-09	No Response
21030	1002	Nawabshah	SD	45402-6931157-5	HAZOOR BUX BROHI S/O DIN MOHAMMAD	DEH KHOTRI POST DAUR TALUK	LCY	1002-0081-055075	01-7	CURR						PKR					558.53		20-Apr-09	No Response
21031	1002	Nawabshah	SD	45402-3691930-9	MAQBOOL ZARDARI S/O KEHAR KHAN	GOTH & POST ASGHAR ABAD D	LCY	1002-0081-055109	01-8	CURR						PKR					64.02		16-Mar-09	No Response
21032	1002	Nawabshah	SD	45402-0936728-3	JIBRAN ALI IMTIAZ S/O IMTIAZ ALI	H.NO I-B 254 GHARIBABAD,-MA	LCY	1002-0081-055153	01-2	CURR						PKR					298.00		3-Mar-09	No Response
21033	1002	Nawabshah	SD	45403-6913232-3	MOHAMMAD RAMZAN UNAR S/O MOHAMM	GOTH DALAIL DERO UNAR MUH	LCY	1002-0081-055167	01-8	CURR						PKR					4,182.66		9-Mar-09	No Response
21034	1002	Nawabshah	SD	45402-1277933-7	KAMRAN ISRAR QURESHI S/O ISRAR AHMED	H.NO II-A 837 GOLIMAR,-LATIFA	LCY	1002-0081-055252	01-2	CURR						PKR					1,000.00		6-Feb-09	No Response
21035	1002	Nawabshah	SD	487-80-209984	MISRI KHAN S/O BAO KHAN MARRI	PREETAMABAD TAL SINJORO-	LCY	1002-0081-055277	01-1	CURR						PKR					1,064.98		29-Jun-09	No Response
21036	1002	Nawabshah	SD	44205-0147315-1	WAZIR KHAN S/O SAHIB KHAN MARRI	DEH 14 JAMRAO POST FAQEER	LCY	1002-0081-055281	01-7	CURR						PKR					300.00		17-Feb-09	No Response
21037	1002	Nawabshah	SD	44205-3436317-5	ALI HASSAN S/O NAZEER AHMED	PREETAMABAD TALUKA SINJHO	LCY	1002-0081-055295	01-3	CURR						PKR					300.00		17-Feb-09	No Response
21038	1002	Nawabshah	SD	44205-7620627-5	EIDAN S/O RANJHO KHASKELI	GOTH G.M.DAHRI PO TANDO S	LCY	1002-0081-055313	01-6	CURR						PKR					300.00		17-Feb-09	No Response
21039	1002	Nawabshah	SD	44205-7408817-1	BAIG S/O HAJI KHAN JAGEERANI	GOTH PREETAMABAD PO SARW	LCY	1002-0081-055334	01-1	CURR						PKR					300.00		17-Feb-09	No Response
21040	1002	Nawabshah	SD	431-58-007404	M/S FAQEER JEE GARDEN CITY PHASE-II	SANGHAR ROAD NAWABSHAH-	LCY	1002-0081-055353	01-4	CURR						PKR					324.00		12-Jan-09	No Response
21041	1002	Nawabshah	SD	45403-5523217-9	KHAIR MUHAMMAD S/O MUHAMMAD IDREE	VILLAGE SATPARI 23 SATPARI P	LCY	1002-0081-055602	01-6	CURR						PKR					28.39		11-Feb-09	No Response
21042	1002	Nawabshah	SD	44204-2107342-3	ASHIQUE HUSSAIN S/O MUREED HUSSAIN	VILLAGE MIR MUHAMMAD ZAR	LCY	1002-0081-055647	01-9	CURR						PKR					2,570.20		3-Feb-09	No Response
21043	1002	Nawabshah	SD	45401-6806525-9	ISMAIL S/O ABDUL RAUF	VILLAGE ABDUL RAUF MAHAR F	LCY	1002-0081-055653	01-7	CURR						PKR					483.08		21-Jul-09	No Response
21044	1002	Nawabshah	SD	45402-7195703-3	CHOUDHRY MANZOOR HUSSAIN S/O NAWAB	MUHLA HUSSAINABAD SAKRAN	LCY	1002-0081-055654	01-8	CURR						PKR					427.10		16-Apr-09	No Response
21045	1002	Nawabshah	SD	45402-8437235-9	MUHAMMAD SHAHID S/O M YOUNUS	GOLIMAR NEAR RAILWAY CROS	LCY	1002-0081-055676	01-4	CURR						PKR					2,290.00		9-Mar-09	No Response
21046	1002	Nawabshah	SD	45402-7680294-9	NAWAB KHAN S/O DUR MUHAMMAD RAJPUT	DEH 9 NUSRAT VILLAGE HAJI TH	LCY	1002-0081-055711	01-8	CURR						PKR					403.39		3-Mar-09	No Response
21047	1002	Nawabshah	SD	45201-6070201-7	HASNAIN MEHDI S/O IMAM BUX BAGHAR	GOTH KHUDA BUX BAGHAR PA	LCY	1002-0081-055858	01-4	CURR						PKR					3,704.66		28-Mar-09	No Response
21048	1002	Nawabshah	SD	45402-4518005-5	MOHAMMAD SADIQ S/O DIL MURAD	DEH 67 NST GOTH G M JAMALI	LCY	1002-0081-055861	01-9	CURR						PKR					1,059.25		21-Jan-09	No Response
21049	1002	Nawabshah	SD	45402-1195423-1	ZIA IQBAL S/O ABDUL KARIM	WARD NO.1 MUHLA GHAR																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21060	1002	Nawabshah	SD	45402-8085261-9	MUHAMAMD IRFAN S/O MUHAMMAD SAEED	HOUSE NO.K-301 CAMP NO.2-G	LCY	1002-0081-056249-01-9	CURR						PKR					249.00		1-Oct-09	No Response
21061	1002	Nawabshah	SD	45403-6297721-3	SHAHID ALI S/O MUHAMAMD JUMAN	VILLAGE MEHRAB POUR P/O M	LCY	1002-0081-056253-01-5	CURR						PKR					500.00		28-Mar-09	No Response
21062	1002	Nawabshah	SD	45403-0801392-3	ZUBAIR AHMED S/O MANZOOR AHMED	VILLAGE MEHRAB POUR P/O M	LCY	1002-0081-056254-01-6	CURR						PKR					500.00		28-Mar-09	No Response
21063	1002	Nawabshah	SD	45402-0954314-7	MUHAMMAD IQBAL QURESHI S/O MOHD AHI	HOUSE NO A-2164/65, YATEEM	LCY	1002-0081-056274-01-0	CURR						PKR					380.00		13-Jan-09	No Response
21064	1002	Nawabshah	SD	45403-9572557-9	ZAHD ALI S/O MUHAMMAD SHABAN	KHASKHALI MUHALA 12 MEHRAB	LCY	1002-0081-056288-01-6	CURR						PKR					500.00		28-Mar-09	No Response
21065	1002	Nawabshah	SD	45403-7190866-9	RIAZ AHMED S/O ALLAHDITTO	KHASKHALI MUHALA P/O MEHR	LCY	1002-0081-056293-01-3	CURR						PKR					500.00		28-Mar-09	No Response
21066	1002	Nawabshah	SD	45403-8756217-5	IMRAN ALI S/O KHAIR MUHAMMAD	12 MEHRAB PUR PO MEHRAB	LCY	1002-0081-056302-01-5	CURR						PKR					500.00		28-Mar-09	No Response
21067	1002	Nawabshah	SD	45402-0918227-7	NANIK RAM S/O GOPAL DAS	HOUSE NO 622 HINDO MUHALI	LCY	1002-0081-056373-01-0	CURR						PKR					500.00		28-Mar-09	No Response
21068	1002	Nawabshah	SD	45304-5447306-9	ZULFIQAR ALI S/O ALI HUSSAIN MARI	GOTH CHANARI POST OFFICE D	LCY	1002-0081-056390-01-1	CURR						PKR					429.42		26-Feb-09	No Response
21069	1002	Nawabshah	SD	45402-5160047-1	NOOR MUHAMMAD S/O MURAD ALI	DEH 31 NST GOTH MURAD ALI	LCY	1002-0081-056440-01-2	CURR						PKR					400.02		26-Feb-09	No Response
21070	1002	Nawabshah	SD	36601-8267779-5	SAJJID ALI S/O RANA MEHANDI KHAN	LAHOR ROAD ST NO.6-MUJAHID	LCY	1002-0081-056463-01-9	CURR						PKR					175.60		3-Sep-09	No Response
21071	1002	Nawabshah	SD	45402-8057936-9	MUHAMMAD ARSHAD S/O SHAH MUHAMMA	MUHALLA AZEEM COLONY NAV	LCY	1002-0081-056493-01-5	CURR						PKR					506.15		17-Mar-09	No Response
21072	1002	Nawabshah	SD	45401-0603420-7	MEHMOOD KHAN S/O REHMAT KHAN	GOTH ALLAH DITTO PATHAN M	LCY	1002-0081-056515-01-2	CURR						PKR					828.54		18-May-09	No Response
21073	1002	Nawabshah	SD	45402-8096968-3	KHALID HUSSAIN S/O ALLAH BUX	DEH 106 NUSRAT GOTH HAJI LA	LCY	1002-0081-056518-01-5	CURR						PKR					1,777.39		18-Feb-09	No Response
21074	1002	Nawabshah	SD	45401-4965113-9	USMAN S/O MOHD SIDDIQUE	VILL YAR MOHD DAHRI PO DAU	LCY	1002-0081-056538-01-9	CURR						PKR					2,548.17		13-May-09	No Response
21075	1002	Nawabshah	SD	45304-2454209-7	AFTAB AHMED S/O GHULAM NABI	WAGAN HOUSE JAMSAHAB RO	LCY	1002-0081-056564-01-1	CURR						PKR					263.09		2-Dec-09	No Response
21076	1002	Nawabshah	SD	41307-1358434-1	AMJAD ALI S/O ALI HASSAN SHAH	GOTH BACHAL PITAFEE P/O BUI	LCY	1002-0081-056573-01-2	CURR						PKR					500.00		18-Jul-09	No Response
21077	1002	Nawabshah	SD	44103-5903237-3	SHER MUHAMAMD S/O MUHAMAMD	VILLAGE SHER MUHAMMAD M	LCY	1002-0081-056579-01-8	CURR						PKR					176.46		28-Mar-09	No Response
21078	1002	Nawabshah	SD	35201-1434910-5	MUZZAFAR HUSSAIN S/O MUHAMMAD SARW	ATTO AMAL POST OFFICE MUST	LCY	1002-0081-056582-01-3	CURR						PKR					660.28		3-Nov-09	No Response
21079	1002	Nawabshah	SD	44205-0110288-9	MARATAB ALI S/O ABDUL REHMAN	GOTH WAZIRABAD P/O TANDQ	LCY	1002-0081-056608-01-4	CURR						PKR					430.30		10-Jan-09	No Response
21080	1002	Nawabshah	SD	45403-0801327-9	JAMSHER ALI S/O DIN MUHAMMAD KHOSH	VILLAGE CHAPPAR KHAN KHOSH	LCY	1002-0081-056624-01-4	CURR						PKR					13.83		16-Apr-09	No Response
21081	1002	Nawabshah	SD	45402-9807698-5	MUHAMMAD ALAM S/O MUHAMMAD USMA	DEH 76 NUST GOTH A-RAZAQU	LCY	1002-0081-056645-01-9	CURR						PKR					262.24		17-Jul-09	No Response
21082	1002	Nawabshah	SD	45402-6165503-7	HAJI YOUSAF S/O MUHAMMAD HASHIM	DEH 76-NST VILL HAJI BAHAR K	LCY	1002-0081-056678-01-8	CURR						PKR					501.82		28-Jan-09	No Response
21083	1002	Nawabshah	SD	45403-5885052-7	SHAHMIR S/O SAWAN MIR BEHAR	DEH TORI GOTH DOST ABAD P/A	LCY	1002-0081-056695-01-9	CURR						PKR					460.00		3-Apr-09	No Response
21084	1002	Nawabshah	SD	44204-9312134-7	HOTE KHAN S/O MUHAMMAD JUMAN	GOTH BEGMA P/O KHEPRO TAL	LCY	1002-0081-056736-01-9	CURR						PKR					147.69		28-Mar-09	No Response
21085	1002	Nawabshah	SD	45402-3714932-1	AKHTER HUSSAIN S/O GHULAM HUSSAIN	MOHLLA MODEL COLONY DOU	LCY	1002-0081-056739-01-2	CURR						PKR					578.85		11-Mar-09	No Response
21086	1002	Nawabshah	SD	45402-6767544-9	MUHAMMAD YAMEEN S/O MUHAMMAD SHA	DEH 38 DAD GOTH DADAN KHA	LCY	1002-0081-056740-01-5	CURR						PKR					212.10		28-Mar-09	No Response
21087	1002	Nawabshah	SD	45402-6779072-1	ALI NAWAZ S/O SHUJA KHAN	DEH AKRO 8 CHAK 8 PO JAM SA	LCY	1002-0081-056753-01-0	CURR						PKR					613.76		26-Feb-09	No Response
21088	1002	Nawabshah	SD	45201-5459118-9	GHULAM SHABIR S/O MUHAMMAD SHARIF	VILLAGE HAJI KHUDA BUX P/O H	LCY	1002-0081-056755-01-2	CURR						PKR					460.00		28-Mar-09	No Response
21089	1002	Nawabshah	SD	45402-3249860-9	AHMED NAWAZ S/O SHAH MUHAMMAD MAR	DEH 48 NUST GOTH FAQIR DOS	LCY	1002-0081-056791-01-6	CURR						PKR					269.64		31-Jan-09	No Response
21090	1002	Nawabshah	SD	45403-3431091-1	ABDUL HAKEEM S/O MUHAMMAD SIDDIQUE	DEH GOTH KHADHAR P/O KHA	LCY	1002-0081-056803-01-1	CURR						PKR					500.00		17-Feb-09	No Response
21091	1002	Nawabshah	SD	45402-0592895-5	MUHAMMAD MALIK S/O ALI MUHAMMAD	GOTH BUDHO KHAN SITHAR P/A	LCY	1002-0081-056806-01-4	CURR						PKR					436.02		7-Sep-09	No Response
21092	1002	Nawabshah	SD	45402-9337214-5	NOOR MUHAMMAD S/O RASOOL BUX KHASK	DEH.20 VILLAGE PIR MAKHDOM	LCY	1002-0081-056832-01-6	CURR						PKR					735.67		11-Feb-09	No Response
21093	1002	Nawabshah	SD	45402-1420837-5	GHULLAM RASOOL S/O IMAM BUX	DEH 47 DAD GOTH HAJI KHAN F	LCY	1002-0081-056870-01-2	CURR						PKR					640.00		9-Jun-09	No Response
21094	1002	Nawabshah	SD	45402-4771369-7	KARIM BUX S/O SOOMAR FAQIR	DEH 80 NUST GOTH NATTIARI P	LCY	1002-0081-056873-01-5	CURR						PKR					260.00		28-Jul-09	No Response
21095	1002	Nawabshah	SD	45402-0942383-7	SHAFI MUHAMMAD S/O NAIK MUHAMMAD	GOTH NAIK MOHD BROHI PO-G	LCY	1002-0081-056896-01-2	CURR						PKR					214.09		15-Dec-09	No Response
21096	1002	Nawabshah	SD	45402-2770613-3	MUHAMMAD LAIQUE S/O GHULAM RASOOL	DEH 23 DAD GOTH MITHO KHA	LCY	1002-0081-056906-01-5	CURR						PKR					500.00		27-Feb-09	No Response
21097	1002	Nawabshah	SD	45402-8675419-5	MEER KHAN S/O GUL SHER	DEH 26 NST VILL GULSHER-ZAR	LCY	1002-0081-056948-01-5	CURR						PKR					49.31		17-Feb-09	No Response
21098	1002	Nawabshah	SD	45402-1604560-7	JAMIL AHMED S/O SOORAJ	NEAR HAJI QABOOL SHAH HOU	LCY	1002-0081-056968-01-9	CURR						PKR					990.00		20-Apr-09	No Response
21099	1002	Nawabshah	SD	45403-0799325-7	JARO S/O SHAHMIR KHAN	VILLAGE SHAHMIR KHAN ZARDA	LCY	1002-0081-057026-01-2	CURR						PKR					185.12		11-Mar-09	No Response
21100	1002	Nawabshah	SD	45402-6830092-9	HAKIM ALI S/O MAHAR ALI JAMALI	GOTH MAHAR ALI JAMALI 67 N	LCY	1002-0081-057038-01-6	CURR						PKR					500.00		28-Mar-09	No Response
21101	1002	Nawabshah	SD	45402-0955209-1	SAJJAN LASHARI S/O LOUNG KHAN	VILLAGE PIR EHALI BUX DEH-24	LCY	1002-0081-057044-01-4	CURR						PKR					82.92		14-May-09	No Response
21102	1002	Nawabshah	SD	45403-0797771-3	RAZA MUHAMMAD S/O DHANI BUX	VILLAGE PIR ZAKRI 1POST OFFIC	LCY	1002-0081-057052-01-4	CURR						PKR					418.20		28-Mar-09	No Response
21103	1002	Nawabshah	SD	45402-1952847-5	AMJAD ALI S/O KARAM ALI JAMALI	DEH 70 NUSRAT VILLAGE KARAM	LCY	1002-0081-057149-01-0	CURR						PKR					500.00		26-Feb-09	No Response
21104	1002	Nawabshah	SD	45402-8582407-3	IMDAD ALI S/O KARAM ALI JAMALI	DEH 70 NUSRAT VILLAGE KARAM	LCY	1002-0081-057155-01-8	CURR						PKR					500.00		28-Mar-09	No Response
21105	1002	Nawabshah	SD	45402-5300690-5	ABID ALI S/O MUHAMMAD QASIM	DEH 85 NUSRAT NEAR STATION	LCY	1002-0081-057178-01-5	CURR						PKR					270.00		28-Mar-09	No Response
21106	1002	Nawabshah	SD	45402-3299329-7	ASHRAF JAMALI S/O MUHAMMAD YAKOOB	DEH NO.66,-GOTH HAJI YAAR M	LCY	1002-0081-057271-01-9	CURR						PKR					500.00		26-Feb-09	No Response
21107	1002	Nawabshah	SD	45402-2488843-1	MANZOOR ALI S/O KARAM ALI	DEH NO. 70,-GOTH KARAM ALI	LCY	1002-0081-057272-01-0	CURR						PKR					500.00		17-Feb-09	No Response
21108	1002	Nawabshah	SD	45304-6082733-9	SHER ALI	NEAR KHAN PETROL PUMP,-SA	LCY	1002-0081-057274-01-2	CURR						PKR					1,960.00		2-Jan-09	No Response
21109	1002	Nawabshah	SD	45402-0970808-5	RIZWAN KHAN	MOHALLAH CHURCH COMPOUN	LCY	1002-0081-057301-01-6	CURR						PKR					75.00		1-Apr-09	No Response
21110	1002	Nawabshah	SD	45402-0954137-7	SHAHZAD AHMED	HOUSE NO. 100,SYED ABAD,-JA	LCY	1002-0081-057304-01-9	CURR						PKR					39.30		9-Apr-09	No Response
21111	1002	Nawabshah	SD	45402-0929711-9	M/S NEW GHOSIA COTTON GINNERS	SANGHAR ROAD,SHAHPUR CHA	LCY	1002-0081-057313-01-0	CURR						PKR					595.00		7-Apr-09	No Response
21112	1002	Nawabshah	SD	45402-0354673-3	MAQSOOD AHMED	H.NO.88-B,MONI BAZAR,-, NAV	LCY	1002-0081-057323-01-2	CURR						PKR					678.00		24-Apr-09	No Response
21113	1002	Nawabshah	SD	45403-0746716-1	MOHAMMAD USMAN SOOMRO	HOUSE NO.4/C,P.O KHADAR,-TE	LCY	1002-0081-057369-01-6	CURR						PKR					203.43		26-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21114	1002	Nawabshah	SD	45402-4080818-1	MUMTAZ ALI	DEH 31,NST GOTH MURAD ALI-	LCY	1002-0081-057382-01-3	CURR						PKR					296.58		26-Feb-09	No Response
21115	1002	Nawabshah	SD	45402-5361888-5	MOSO KHAN	GOTH MURAD ALI UNER POST,-	LCY	1002-0081-057383-01-4	CURR						PKR					460.00		28-Mar-09	No Response
21116	1002	Nawabshah	SD	45402-0972525-3	AHMED DIN	GOTLY HAJI AZAD KHAN MARI,-	LCY	1002-0081-057385-01-6	CURR						PKR					35.79		24-Feb-09	No Response
21117	1002	Nawabshah	SD	45402-9461743-9	SHER AFZAL	DEH 26,NST GOTH GUL BAIG M-	LCY	1002-0081-057388-01-9	CURR						PKR					460.00		17-Feb-09	No Response
21118	1002	Nawabshah	SD	45402-8172098-3	ALI RAZA	GOTH MEER HUSSAIN BHANGW-	LCY	1002-0081-057389-01-0	CURR						PKR					1,099.23		17-Feb-09	No Response
21119	1002	Nawabshah	SD	45403-0795087-9	RAJA ABDULLAH KHAN	GOTH KHADAR TALKA SAKRAD,-	LCY	1002-0081-057392-01-5	CURR						PKR					505.18		17-Feb-09	No Response
21120	1002	Nawabshah	SD	45402-0125969-5	KHAN MUHAMMAD	NAWABSHAH	LCY	1002-0081-057402-01-8	CURR						PKR					500.00		17-Feb-09	No Response
21121	1002	Nawabshah	SD	45402-5642499-5	KHALIL ULLAH	NAWABSHAH	LCY	1002-0081-057407-01-3	CURR						PKR					500.00		17-Feb-09	No Response
21122	1002	Nawabshah	SD	45402-0970352-1	MUHAMMAD MUEEN	I-A 58,OTAQ QUARTERS,-MASJID	LCY	1002-0081-057411-01-9	CURR						PKR					1,130.85		24-Nov-09	No Response
21123	1002	Nawabshah	SD	45402-6541919-5	GHULAM ALI	NAWABSHAH	LCY	1002-0081-057414-01-2	CURR						PKR					500.00		17-Feb-09	No Response
21124	1002	Nawabshah	SD	45301-1770137-5	ZULFIQAR ALI	GOTH QAZI AZIZULLAH,MEHAR-	LCY	1002-0081-057416-01-4	CURR						PKR					500.00		17-Feb-09	No Response
21125	1002	Nawabshah	SD	45402-8433455-1	GHULAM QADIR	NAWABSHAH	LCY	1002-0081-057494-01-8	CURR						PKR					686.43		21-Dec-09	No Response
21126	1002	Nawabshah	SD	45402-4711864-7	ARSHAD ALI	NAWABSHAH	LCY	1002-0081-057504-01-1	CURR						PKR					500.00		28-Mar-09	No Response
21127	1002	Nawabshah	SD	45402-1991463-5	NOOR AHMED CHANDIO	NAWABSHAH	LCY	1002-0081-057511-01-0	CURR						PKR					500.00		17-Feb-09	No Response
21128	1002	Nawabshah	SD	45402-6452413-7	MOHAMMED ALI	NAWABSHAH	LCY	1002-0081-057514-01-3	CURR						PKR					500.00		28-Mar-09	No Response
21129	1002	Nawabshah	SD	45402-2501985-1	MOHAMMED KHAN	NAWABSHAH	LCY	1002-0081-057517-01-6	CURR						PKR					148.75		20-Feb-09	No Response
21130	1002	Nawabshah	SD	45403-8157730-9	ABDUL SATTAR MAGSI	NAWABSHAH	LCY	1002-0081-057523-01-4	CURR						PKR					311.92		6-Jan-09	No Response
21131	1002	Nawabshah	SD	45402-3657718-7	HAKIM LUND	NAWABSHAH	LCY	1002-0081-057526-01-7	CURR						PKR					155.62		3-Mar-09	No Response
21132	1002	Nawabshah	SD	45402-2910986-9	MUREED HUSSAIN	NAWABSHAH	LCY	1002-0081-057534-01-7	CURR						PKR					8,478.39		15-Apr-09	No Response
21133	1002	Nawabshah	SD	44204-8228191-1	ABDUL GHAFOR	SANGHAR	LCY	1002-0081-057542-01-7	CURR						PKR					42.78		26-Feb-09	No Response
21134	1002	Nawabshah	SD	44204-4512936-5	AMEER ALI ZARDARI	SANGHAR	LCY	1002-0081-057545-01-0	CURR						PKR					440.00		26-Feb-09	No Response
21135	1002	Nawabshah	SD	45403-0884842-7	SHAHBUDDIN UNER	KARACHI	LCY	1002-0081-057550-01-7	CURR						PKR					318.00		28-Mar-09	No Response
21136	1002	Nawabshah	SD	42000-4420137-3	ABDUL JALIL UNAR	NAWABSHAH	LCY	1002-0081-057567-01-6	CURR						PKR					310.00		28-Mar-09	No Response
21137	1002	Nawabshah	SD	45403-5937854-1	SHAFI MUHAMMAD MALLAH	NAWABSHAH	LCY	1002-0081-057577-01-8	CURR						PKR					500.00		17-Feb-09	No Response
21138	1002	Nawabshah	SD	45402-8858237-5	GANGA RAM	NAWABSHAH	LCY	1002-0081-057586-01-9	CURR						PKR					305.58		3-Apr-09	No Response
21139	1002	Nawabshah	SD	45402-8222409-9	JAWAID ALI	NAWABSHAH	LCY	1002-0081-057598-01-3	CURR						PKR					500.00		26-Feb-09	No Response
21140	1002	Nawabshah	SD	45402-0702695-7	MOHAMMED HAKIM	NAWABSHAH	LCY	1002-0081-057599-01-4	CURR						PKR					500.00		17-Feb-09	No Response
21141	1002	Nawabshah	SD	45402-8408434-9	MOHAMMED AYOUB	NAWABSHAH	LCY	1002-0081-057603-01-1	CURR						PKR					754.15		27-Jan-09	No Response
21142	1002	Nawabshah	SD	45403-6913311-1	ABDUL KARIM UNAR	NAWABSHAH	LCY	1002-0081-057612-01-2	CURR						PKR					509.00		14-Jan-09	No Response
21143	1002	Nawabshah	SD	45401-4986869-1	GHULAM HUSSAIN	NAWABSHAH	LCY	1002-0081-057632-01-6	CURR						PKR					111.81		17-Jan-09	No Response
21144	1002	Nawabshah	SD	45402-9500418-9	MUHAMMAD JUMAN	NAWABSHAH	LCY	1002-0081-057648-01-4	CURR						PKR					500.00		26-Feb-09	No Response
21145	1002	Nawabshah	SD	45402-8429563-5	SARDAR KHAN MARI BALOCH	NAWABSHAH	LCY	1002-0081-057658-01-6	CURR						PKR					651.92		17-Feb-09	No Response
21146	1002	Nawabshah	SD	45402-4335515-1	LUTAF ALI	NAWABSHAH	LCY	1002-0081-057676-01-8	CURR						PKR					35.77		25-Feb-09	No Response
21147	1002	Nawabshah	SD	45402-8104588-3	ZULFIQAR ALI	NAWABSHAH	LCY	1002-0081-057677-01-9	CURR						PKR					103.31		26-Feb-09	No Response
21148	1002	Nawabshah	SD	45402-0937232-5	ABDUL GHANI BROHI	NAWABSHAH	LCY	1002-0081-057682-01-6	CURR						PKR					266.90		26-Feb-09	No Response
21149	1002	Nawabshah	SD	45402-5085515-1	SYED MUHAMMED BACHAL SHAH LAKHIARI	NAWABSHAH	LCY	1002-0081-057715-01-6	CURR						PKR					139.40		26-Feb-09	No Response
21150	1002	Nawabshah	SD	45402-0394518-9	MUHAMMED NAWAZ	NAWABSHAH	LCY	1002-0081-057716-01-7	CURR						PKR					429.14		30-Mar-09	No Response
21151	1002	Nawabshah	SD	45402-3348286-3	MUMTAZ ALI RIND BALOCH	NAWABSHAH	LCY	1002-0081-057717-01-8	CURR						PKR					1,905.68		29-May-09	No Response
21152	1002	Nawabshah	SD	45402-8276262-5	WALI MUHAMMAD	NAWABSHAH	LCY	1002-0081-057745-01-2	CURR						PKR					753.89		16-May-09	No Response
21153	1002	Nawabshah	SD	45402-3522170-5	RAZA MUHAMMAD	NAWABSHAH	LCY	1002-0081-057754-01-3	CURR						PKR					500.00		28-Mar-09	No Response
21154	1002	Nawabshah	SD	45403-0803234-1	MUHAMMAD HUSSAIN LEKHI	NAWABSHAH	LCY	1002-0081-057770-01-3	CURR						PKR					438.00		28-Mar-09	No Response
21155	1002	Nawabshah	SD	45403-0795182-1	SAMAR RAZA	NAWABSHAH	LCY	1002-0081-057771-01-4	CURR						PKR					45.00		2-Feb-09	No Response
21156	1002	Nawabshah	SD	45403-9684906-3	SHAH NAWAZ KERIO	NAWABSHAH	LCY	1002-0081-057775-01-8	CURR						PKR					18.14		5-Dec-09	No Response
21157	1002	Nawabshah	SD	45402-7255352-1	LAHNO KHAN	NAWABSHAH	LCY	1002-0081-057780-01-5	CURR						PKR					224.37		28-Mar-09	No Response
21158	1002	Nawabshah	SD	45402-0956987-5	NAIZ HUSSAIN LUND	NAWABSHAH	LCY	1002-0081-057804-01-4	CURR						PKR					295.53		3-Dec-09	No Response
21159	1002	Nawabshah	SD	45402-0938623-1	REHMATULLAH	NAWABSHAH	LCY	1002-0081-057808-01-8	CURR						PKR					213.37		3-Apr-09	No Response
21160	1002	Nawabshah	SD	45402-3985731-5	GHULAM MUSTAFA	NAWABSHAH	LCY	1002-0081-057828-01-2	CURR						PKR					460.00		28-Mar-09	No Response
21161	1002	Nawabshah	SD	45403-6408604-9	MUHAMMAD MITHAL	NAWABSHAH	LCY	1002-0081-057837-01-3	CURR						PKR					28.00		6-Jun-09	No Response
21162	1002	Nawabshah	SD	45402-0937387-5	MUHAMMAD ISHAQUE MARRI	NAWABSHAH	LCY	1002-0081-057840-01-8	CURR						PKR					500.00		28-Mar-09	No Response
21163	1002	Nawabshah	SD	44204-0172331-1	MUHAMMED SAFFAR	NAWABSHAH	LCY	1002-0081-057841-01-9	CURR						PKR					80.44		19-Mar-09	No Response
21164	1002	Nawabshah	SD	45402-0951615-3	SHER MUHAMMAD BHURT	NAWABSHAH	LCY	1002-0081-057850-01-0	CURR						PKR					500.00		26-Feb-09	No Response
21165	1002	Nawabshah	SD	45402-2666167-1	AMEER ALI	NAWABSHAH	LCY	1002-0081-057853-01-3	CURR						PKR					500.00		3-Apr-09	No Response
21166	1002	Nawabshah	SD	45403-0799201-1	MUHAMMAD ZAHID ARAIN	VILLAGE OQLIAYA ABAD,THAR-	LCY	1002-0081-057884-01-0	CURR						PKR					310.00		7-May-09	No Response
21167	1002	Nawabshah	SD	44204-5628551-7	MUHAMMAD IBRAHEEM	NAWABSHAH	LCY	1002-0081-057895-01-3	CURR						PKR					758.49		27-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21168	1002	Nawabshah	SD	45401-6519806-1	KHAIR MOHAMMAD	NAWABSHAH	LCY	1002-0081-057915-01-8	CURR						PKR					624.35		23-Dec-09	No Response
21169	1002	Nawabshah	SD	45403-4329406-9	HIDAYATULLAH	NAWABSHAH	LCY	1002-0081-057926-01-1	CURR						PKR					218.15		17-Feb-09	No Response
21170	1002	Nawabshah	SD	45402-0912724-9	HAJI SAINDAD	NAWABSHAH	LCY	1002-0081-057933-01-0	CURR						PKR					142.66		5-Jan-09	No Response
21171	1002	Nawabshah	SD	44205-2093063-3	NAWAZ	NAWABSHAH	LCY	1002-0081-057962-01-5	CURR						PKR					531.23		29-Jan-09	No Response
21172	1002	Nawabshah	SD	45402-9966359-3	MURAD ALI MARI	NAWABSHAH	LCY	1002-0081-057985-01-2	CURR						PKR					95.32		3-Jan-09	No Response
21173	1002	Nawabshah	SD	45402-8044069-7	ABDUL GHANI	NAWABSHAH	LCY	1002-0081-057986-01-3	CURR						PKR					404.95		4-Feb-09	No Response
21174	1002	Nawabshah	SD	45402-3799067-9	SYED ABBAS ALI SHAH	NAWABSHAH	LCY	1002-0081-057992-01-1	CURR						PKR					577.35		26-Feb-09	No Response
21175	1002	Nawabshah	SD	45402-4575098-9	MANTHAR ALI	NAWABSHAH	LCY	1002-0081-057993-01-2	CURR						PKR					283.26		3-Apr-09	No Response
21176	1002	Nawabshah	SD	45402-0965711-5	GUL BAIG MASHORI	NAWABSHAH	LCY	1002-0081-058007-01-1	CURR						PKR					1,104.41		11-Feb-09	No Response
21177	1002	Nawabshah	SD	45402-5556738-5	MUHAMMAD ALI	NAWABSHAH	LCY	1002-0081-058034-01-4	CURR						PKR					269.36		12-Mar-09	No Response
21178	1002	Nawabshah	SD	45402-0950126-1	MEHBOOB ALI	NAWABSHAH	LCY	1002-0081-058038-01-8	CURR						PKR					167.08		15-Jan-09	No Response
21179	1002	Nawabshah	SD	45402-0920783-1	MUSHABAR ZAHOOR	NAWABSHAH	LCY	1002-0081-058055-01-9	CURR						PKR					2,289.26		5-Jun-09	No Response
21180	1002	Nawabshah	SD	45402-6835379-3	MUHAMMAD RIAZ	NAWABSHAH	LCY	1002-0081-058056-01-0	CURR						PKR					500.00		28-Mar-09	No Response
21181	1002	Nawabshah	SD	45402-0358695-7	GHULAM NABI	NAWABSHAH	LCY	1002-0081-058060-01-6	CURR						PKR					1,424.62		31-Jul-09	No Response
21182	1002	Nawabshah	SD	45402-0952265-1	ABDUL SATTAR DAHRI	NAWABSHAH	LCY	1002-0081-058076-01-4	CURR						PKR					490.81		26-Feb-09	No Response
21183	1002	Nawabshah	SD	45402-6008460-1	IMAM BUX	NAWABSHAH	LCY	1002-0081-058093-01-5	CURR						PKR					1,069.31		14-Sep-09	No Response
21184	1002	Nawabshah	SD	45402-0939568-7	MAHWAL SETHAR	NAWABSHAH	LCY	1002-0081-058105-01-0	CURR						PKR					525.97		21-Jul-09	No Response
21185	1002	Nawabshah	SD	45402-4936096-7	GUL HASSAN	NAWABSHAH	LCY	1002-0081-058107-01-2	CURR						PKR					76.67		10-Aug-09	No Response
21186	1002	Nawabshah	SD	41303-3135948-9	MUHAMMAD YOUSIF ABRO	D.R.S. OFFICE TENDO QAISER ROAD	LCY	1002-0081-058110-01-7	CURR						PKR					463.35		20-May-09	No Response
21187	1002	Nawabshah	SD	45402-4483088-3	GHULAM MOHAMMAD	NAWABSHAH	LCY	1002-0081-058112-01-9	CURR						PKR					1,354.88		26-Feb-09	No Response
21188	1002	Nawabshah	SD	45402-8401288-9	ZULFIQAR ALI JAMALI	NAWABSHAH	LCY	1002-0081-058129-01-8	CURR						PKR					395.54		28-Mar-09	No Response
21189	1002	Nawabshah	SD	42501-1446415-6	MUMTAZ FATIMA	R.C.M.H.C OFFICE-AZEEM COLONY	LCY	1002-0081-058131-01-2	CURR						PKR					117.00		3-Jun-09	No Response
21190	1002	Nawabshah	SD	45402-6729499-7	HAJI KHAN	NAWABSHAH	LCY	1002-0081-058134-01-5	CURR						PKR					558.81		7-Jul-09	No Response
21191	1002	Nawabshah	SD	45402-4879787-9	MUHAMMAD HASHIM	NAWABSHAH	LCY	1002-0081-058147-01-0	CURR						PKR					910.04		11-Nov-09	No Response
21192	1002	Nawabshah	SD	44204-5355172-1	HAJI KHAN DAHRI	NAWABSHAH	LCY	1002-0081-058155-01-0	CURR						PKR					571.70		28-Mar-09	No Response
21193	1002	Nawabshah	SD	45403-2263686-3	MUHAMMAD QASIM	NAWABSHAH	LCY	1002-0081-058158-01-3	CURR						PKR					92.11		5-May-09	No Response
21194	1002	Nawabshah	SD	45402-5703317-5	SHADI KHAN	NAWABSHAH	LCY	1002-0081-058173-01-2	CURR						PKR					1,810.17		12-Jan-09	No Response
21195	1002	Nawabshah	SD	45401-0595253-5	ABDUL WAHID	NAWABSHAH	LCY	1002-0081-058177-01-6	CURR						PKR					1,177.61		22-Dec-09	No Response
21196	1002	Nawabshah	SD	45402-9609633-1	MOHAMMAD IQBAL	NAWABSHAH	LCY	1002-0081-058179-01-8	CURR						PKR					968.65		24-Feb-09	No Response
21197	1002	Nawabshah	SD	45402-4881432-3	GHULAM HUSSAIN KERIO	NAWABSHAH	LCY	1002-0081-058253-01-9	CURR						PKR					440.00		17-Feb-09	No Response
21198	1002	Nawabshah	SD	45402-6214739-7	YAR MUHAMMAD	NAWABSHAH	LCY	1002-0081-058284-01-6	CURR						PKR					47.13		29-Aug-09	No Response
21199	1002	Nawabshah	SD	45402-3207629-7	GHULLAM HYDER	NAWABSHAH	LCY	1002-0081-058291-01-5	CURR						PKR					123.76		26-Feb-09	No Response
21200	1002	Nawabshah	SD	44204-6544345-3	MUNWAR ALI KHAN	NAWABSHAH	LCY	1002-0081-058305-01-2	CURR						PKR					242.48		3-Apr-09	No Response
21201	1002	Nawabshah	SD	44204-1715845-9	LAL BUX	NAWABSHAH	LCY	1002-0081-058320-01-1	CURR						PKR					355.87		6-Jan-09	No Response
21202	1002	Nawabshah	SD	45402-0964455-3	ABDUL LATEEF	NAWABSHAH	LCY	1002-0081-058348-01-3	CURR						PKR					1,163.72		6-Feb-09	No Response
21203	1002	Nawabshah	SD	45403-6416282-9	ABDUL HAMEED JOKHIO	NAWABSHAH	LCY	1002-0081-058353-01-0	CURR						PKR					156.09		10-Jan-09	No Response
21204	1002	Nawabshah	SD	15302-0982811-7	TALEMAND KHAN	NAWABSHAH	LCY	1002-0081-058358-01-5	CURR						PKR					1,210.00		3-Mar-09	No Response
21205	1002	Nawabshah	SD	41301-5906436-9	SAWAN KHAN	NAWABSHAH	LCY	1002-0081-058367-01-6	CURR						PKR					509.72		2-Jun-09	No Response
21206	1002	Nawabshah	SD	45403-8044229-9	ALLAH DINO MAGSI	NAWABSHAH	LCY	1002-0081-058372-01-3	CURR						PKR					729.31		11-Feb-09	No Response
21207	1002	Nawabshah	SD	43103-8253216-5	BAHRAM KHOSO	NAWABSHAH	LCY	1002-0081-058387-01-0	CURR						PKR					238.52		17-Jul-09	No Response
21208	1002	Nawabshah	SD	45402-7470790-5	RAHEEM BUX DETHO	NAWABSHAH	LCY	1002-0081-058416-01-6	CURR						PKR					358.40		2-Jun-09	No Response
21209	1002	Nawabshah	SD	45402-4501330-9	MEHRAM	NAWABSHAH	LCY	1002-0081-058420-01-2	CURR						PKR					76.51		26-Feb-09	No Response
21210	1002	Nawabshah	SD	45403-1144090-3	RIAZ HUSSAIN	NAWABSHAH	LCY	1002-0081-058422-01-4	CURR						PKR					164.75		29-Jan-09	No Response
21211	1002	Nawabshah	SD	45403-0802121-9	KHUDA BUX	NAWABSHAH	LCY	1002-0081-058423-01-5	CURR						PKR					60.00		29-Jan-09	No Response
21212	1002	Nawabshah	SD	45402-4116038-3	ZULFIQAR ALI RIND	NAWABSHAH	LCY	1002-0081-058425-01-7	CURR						PKR					1,790.16		5-Mar-09	No Response
21213	1002	Nawabshah	SD	45402-5279441-1	ALTAF HUSSAIN	NAWABSHAH	LCY	1002-0081-058471-01-3	CURR						PKR					197.99		26-Feb-09	No Response
21214	1002	Nawabshah	SD	54400-9137710-7	NASIR ALI	NAWABSHAH	LCY	1002-0081-058502-01-1	CURR						PKR					40.88		17-Jul-09	No Response
21215	1002	Nawabshah	SD	45402-1680015-7	ABDUL HALEEM RAHEJO	NAWABSHAH	LCY	1002-0081-058512-01-3	CURR						PKR					290.47		31-Jan-09	No Response
21216	1002	Nawabshah	SD	45401-3220954-9	JAN MUHAMMAD HOTHEPOTO	NAWABSHAH	LCY	1002-0081-058518-01-9	CURR						PKR					491.96		26-Jun-09	No Response
21217	1002	Nawabshah	SD	45402-5079865-5	ABDUL QADEER	NAWABSHAH	LCY	1002-0081-058528-01-1	CURR						PKR					555.93		28-Mar-09	No Response
21218	1002	Nawabshah	SD	45402-0918588-1	MOHAMMAD SAFFAR CHANDIO	NAWABSHAH	LCY	1002-0081-058548-01-5	CURR						PKR					500.00		28-Mar-09	No Response
21219	1002	Nawabshah	SD	45402-0969956-7	ALI SHER	NAWABSHAH	LCY	1002-0081-058568-01-9	CURR						PKR					191.93		28-Mar-09	No Response
21220	1002	Nawabsh																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21222	1002	Nawabshah	SD	45401-0595024-9	RIAZ HUSSAIN SHAH	NAWABSHAH	LCY	1002-0081-058623-01-7	CURR						PKR					360.83		2-Apr-09	No Response
21223	1002	Nawabshah	SD	45402-8901030-3	ALI DOST	NAWABSHAH	LCY	1002-0081-058640-01-8	CURR						PKR					554.87		13-Jan-09	No Response
21224	1002	Nawabshah	SD	35302-2020416-9	IFTIKHAR ALI	NEW SHAHBAZ GOODS TRANSP	LCY	1002-0081-058656-01-6	CURR						PKR					620.60		20-Aug-09	No Response
21225	1002	Nawabshah	SD	45402-3774987-9	MUHAMMED SHARIF MUGHARI	NAWABSHAH	LCY	1002-0081-058662-01-4	CURR						PKR					500.00		28-Mar-09	No Response
21226	1002	Nawabshah	SD	45402-0909832-5	AASHIQUE ALI	NAWABSHAH	LCY	1002-0081-058673-01-7	CURR						PKR					500.00		26-Feb-09	No Response
21227	1002	Nawabshah	SD	45401-1460178-1	MUHAMMAD SADIQUE	NAWABSHAH	LCY	1002-0081-058675-01-9	CURR						PKR					564.85		15-Jan-09	No Response
21228	1002	Nawabshah	SD	45402-0239402-9	GHAZANFAR ALI	NAWABSHAH	LCY	1002-0081-058677-01-1	CURR						PKR					500.00		28-Mar-09	No Response
21229	1002	Nawabshah	SD	45402-6552376-3	GHULAM QADIR BROHI	NAWABSHAH	LCY	1002-0081-058678-01-2	CURR						PKR					500.00		28-Mar-09	No Response
21230	1002	Nawabshah	SD	45402-2770464-5	MUHAMMAD MAKAN	NAWABSHAH	LCY	1002-0081-058699-01-7	CURR						PKR					281.59		27-Jul-09	No Response
21231	1002	Nawabshah	SD	45402-4212394-7	SHAFI MUHAMMAD	NAWABSHAH	LCY	1002-0081-058704-01-5	CURR						PKR					506.72		31-Mar-09	No Response
21232	1002	Nawabshah	SD	45402-2815407-7	AYAZ ALI	NAWABSHAH	LCY	1002-0081-058709-01-0	CURR						PKR					500.00		26-Feb-09	No Response
21233	1002	Nawabshah	SD	41306-5792005-5	KHAN BAHADUR BHATTI	B-23, TAJ COLONY, -, NAWABSH	LCY	1002-0081-058725-01-0	CURR						PKR					107.75		26-Feb-09	No Response
21234	1002	Nawabshah	SD	45403-5452169-9	UBEDULLAH JOKHIO	NAWABSHAH	LCY	1002-0081-058733-01-0	CURR						PKR					695.83		21-Mar-09	No Response
21235	1002	Nawabshah	SD	45401-2093995-7	ALLAH DINO	NAWABSHAH	LCY	1002-0081-058735-01-2	CURR						PKR					4.85		28-Jan-09	No Response
21236	1002	Nawabshah	SD	45402-3035340-3	SHAHMIR	NAWABSHAH	LCY	1002-0081-058736-01-3	CURR						PKR					428.09		27-Jan-09	No Response
21237	1002	Nawabshah	SD	45304-4447112-1	KHALIL AHMED	NAWABSHAH	LCY	1002-0081-058748-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21238	1002	Nawabshah	SD	45401-0599641-3	BAHADUR ZARDARI	NAWABSHAH	LCY	1002-0081-058782-01-9	CURR						PKR					935.22		26-Jan-09	No Response
21239	1002	Nawabshah	SD	45402-0931205-3	MUMTAZ ALI	NAWABSHAH	LCY	1002-0081-058793-01-2	CURR						PKR					37.37		20-Oct-09	No Response
21240	1002	Nawabshah	SD	45403-0793559-5	YAR MUHAMMAD SHAH	NAWABSHAH	LCY	1002-0081-058845-01-5	CURR						PKR					500.00		28-Mar-09	No Response
21241	1002	Nawabshah	SD	45403-0793547-5	MUSHTAQUE ALI SHAH	NAWABSHAH	LCY	1002-0081-058846-01-6	CURR						PKR					500.00		28-Mar-09	No Response
21242	1002	Nawabshah	SD	45403-5302363-3	MASHOOQUE ALI SHAH	NAWABSHAH	LCY	1002-0081-058847-01-7	CURR						PKR					500.00		28-Mar-09	No Response
21243	1002	Nawabshah	SD	45403-8485064-7	SHER ALI SHAH	NAWABSHAH	LCY	1002-0081-058848-01-8	CURR						PKR					500.00		28-Mar-09	No Response
21244	1002	Nawabshah	SD	45403-5201707-7	ARBAB SHAH	NAWABSHAH	LCY	1002-0081-058849-01-9	CURR						PKR					500.00		28-Mar-09	No Response
21245	1002	Nawabshah	SD	45403-6721647-7	JURIAL SHAH	NAWABSHAH	LCY	1002-0081-058850-01-2	CURR						PKR					500.00		28-Mar-09	No Response
21246	1002	Nawabshah	SD	45402-0938552-1	ALI ASGHAR DAHRI	NAWABSHAH	LCY	1002-0081-058861-01-5	CURR						PKR					500.00		26-Feb-09	No Response
21247	1002	Nawabshah	SD	45402-4747825-7	MUHAMMAD ASLAM JAMALI	NAWABSHAH	LCY	1002-0081-058865-01-9	CURR						PKR					440.00		1-Jun-09	No Response
21248	1002	Nawabshah	SD	45401-5656249-9	SULEMAN	NAWABSHAH	LCY	1002-0081-058885-01-3	CURR						PKR					763.55		26-May-09	No Response
21249	1002	Nawabshah	SD	45401-0769325-5	HAJI KHAN	NAWABSHAH	LCY	1002-0081-058886-01-4	CURR						PKR					510.21		18-Mar-09	No Response
21250	1002	Nawabshah	SD	45401-0246858-9	ARSHAD ALI ARAIN	NAWABSHAH	LCY	1002-0081-058890-01-0	CURR						PKR					749.87		31-Mar-09	No Response
21251	1002	Nawabshah	SD	45402-1848986-1	KHUDA BUX	NAWABSHAH	LCY	1002-0081-058904-01-7	CURR						PKR					500.00		26-Feb-09	No Response
21252	1002	Nawabshah	SD	45402-9129031-7	ABDUL HAQUE LAKHMIR	NAWABSHAH	LCY	1002-0081-058908-01-1	CURR						PKR					500.00		26-Feb-09	No Response
21253	1002	Nawabshah	SD	45402-2276877-3	MUHAMMAD KHAN	NAWABSHAH	LCY	1002-0081-058909-01-2	CURR						PKR					500.00		26-Feb-09	No Response
21254	1002	Nawabshah	SD	45402-1973992-1	RANO KHAN NAICH	NAWABSHAH	LCY	1002-0081-058913-01-8	CURR						PKR					500.00		28-Mar-09	No Response
21255	1002	Nawabshah	SD	45402-7307943-3	MUHAMMAD SALEEM	NAWABSHAH	LCY	1002-0081-058936-01-5	CURR						PKR					500.00		3-Apr-09	No Response
21256	1002	Nawabshah	SD	45402-8666282-1	ZUBAIR RANA	HOUSE NO.11B-615, MOHALLA	LCY	1002-0081-058949-01-0	CURR						PKR					256.25		17-Aug-09	No Response
21257	1002	Nawabshah	SD	45402-3101644-9	GHULAM NABI	NAWABSHAH	LCY	1002-0081-058980-01-9	CURR						PKR					500.00		26-Feb-09	No Response
21258	1002	Nawabshah	SD	45402-0941925-5	HAJI ALI NAWAZ	GOTH HAJI ARBAB LUND POST-4	LCY	1002-0081-059067-01-5	CURR						PKR					639.29		9-Mar-09	No Response
21259	1002	Nawabshah	SD	44205-7278502-9	SHABIR HUSSAIN	NAWABSHAH	LCY	1002-0081-059085-01-7	CURR						PKR					863.22		16-Apr-09	No Response
21260	1002	Nawabshah	SD	45402-4619312-9	HANIF-UR-REHMAN	HOUSE NO.43,MOHALLA DAULA	LCY	1002-0081-059095-01-9	CURR						PKR					45.00		18-Feb-09	No Response
21261	1002	Nawabshah	SD	45402-5118487-1	YASEEN KHAN	DEH 8 DAD, GOTH HAJI WALI-M	LCY	1002-0081-059113-01-2	CURR						PKR					395.04		26-Feb-09	No Response
21262	1002	Nawabshah	SD	45402-0592547-3	MUHAMMAD SIDDIQUE JAT	NAWABSHAH	LCY	1002-0081-059118-01-7	CURR						PKR					440.00		1-Jun-09	No Response
21263	1002	Nawabshah	SD	45402-1585911-7	UMAIR HUSSAIN	H.NO.IIA-837 WARD NO.05-CAN	LCY	1002-0081-059121-01-2	CURR						PKR					11.00		22-Jun-09	No Response
21264	1002	Nawabshah	SD	45402-5238749-2	GULLAN	SADIQABAD COLONY STREET-SC	LCY	1002-0081-059142-01-7	CURR						PKR					940.00		4-Jul-09	No Response
21265	1002	Nawabshah	SD	45402-0970367-3	MOHAMMAD JAWAID ANSARI	HOUSE NO.1546,GARIBABAD, -	LCY	1002-0081-059145-01-0	CURR						PKR					748.00		8-Oct-09	No Response
21266	1002	Nawabshah	SD	45402-2886985-8	MST. NEHNI	MOHALLAH GOLIMAR NEAR TA	LCY	1002-0081-059149-01-4	CURR						PKR					240.00		5-Dec-09	No Response
21267	1002	Nawabshah	SD	45402-0930737-9	ABDUL RASHEED	NEW HAIDERY FURNITURE MAR	LCY	1002-0081-059172-01-3	CURR						PKR					2,880.00		10-Jul-09	No Response
21268	1002	Nawabshah	SD	42301-1982336-7	NAWAZ ALI	NAWABSHAH	LCY	1002-0081-059176-01-7	CURR						PKR					440.00		17-Feb-09	No Response
21269	1002	Nawabshah	SD	45403-0807336-7	GHULAM QADIR	NAWABSHAH	LCY	1002-0081-059177-01-8	CURR						PKR					440.00		17-Feb-09	No Response
21270	1002	Nawabshah	SD	45403-6073810-1	NAIAZ HUSSAIN	NAWABSHAH	LCY	1002-0081-059178-01-9	CURR						PKR					440.00		17-Feb-09	No Response
21271	1002	Nawabshah	SD	45403-3063882-1	ALLAH DINO MAGSI	NAWABSHAH	LCY	1002-0081-059197-01-2	CURR						PKR					440.00		17-Feb-09	No Response
21272	1002	Nawabshah	SD	45403-0789878-9	ISMAIL	NAWABSHAH	LCY	1002-0081-059198-01-3	CURR						PKR					440.00		17-Feb-09	No Response
21273	1002	Nawabshah	SD	45403-0582508-5	MUHAMMAD KHAN	NAWABSHAH	LCY	1002-0081-059199-01-4	CURR						PKR					440.00		17-Feb-09	No Response
21274	1002	Nawabshah	SD	45403-0604017-7	WAZIR	NAWABSHAH	LCY	1002-0081-059200-01-8	CURR						PKR					440.00		17-Feb-09	No Response
21275	1002	Nawabshah	SD	45403-7362931-1	MUHAMMAD YOUSAF KEERIO	NAWABSHAH	LCY	1002-0081-059201-01-9	CURR						PKR					440.00		17-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
21276	1002	Nawabshah	SD	45403-3000388-7	RAJAB	NAWABSHAH	LCY	1002-0081-059202-01-0	CURR						PKR					440.00		17-Feb-09	No Response		
21277	1002	Nawabshah	SD	45403-5774979-7	ALI HASSAN	NAWABSHAH	LCY	1002-0081-059203-01-1	CURR						PKR					440.00		18-Feb-09	No Response		
21278	1002	Nawabshah	SD	45302-6309981-5	PIARO KHAN	NAWABSHAH	LCY	1002-0081-059208-01-6	CURR						PKR					440.00		18-Feb-09	No Response		
21279	1002	Nawabshah	SD	45403-8616328-7	AHMED NAWAZ JAMALI	NAWABSHAH	LCY	1002-0081-059209-01-7	CURR						PKR					440.00		18-Feb-09	No Response		
21280	1002	Nawabshah	SD	45403-0590908-1	NASARULLAH	DEH TORI GOTH,MIR MAQBOOD	LCY	1002-0081-059210-01-0	CURR						PKR					440.00		18-Feb-09	No Response		
21281	1002	Nawabshah	SD	45403-7833833-9	MUHAMMAD HASHIM	NAWABSHAH	LCY	1002-0081-059211-01-1	CURR						PKR					440.00		18-Feb-09	No Response		
21282	1002	Nawabshah	SD	45403-9563732-3	NOOR MOHAMMAD	NAWABSHAH	LCY	1002-0081-059226-01-8	CURR						PKR					440.00		26-Feb-09	No Response		
21283	1002	Nawabshah	SD	45402-7886971-9	MOHAMMAD ZAMAN	NAWABSHAH	LCY	1002-0081-059228-01-0	CURR						PKR					1,137.49		16-Mar-09	No Response		
21284	1002	Nawabshah	SD	45402-0610667-5	MOHAMMAD ASHRAF BROHI	NAWABSHAH	LCY	1002-0081-059229-01-1	CURR						PKR					440.00		3-Apr-09	No Response		
21285	1002	Nawabshah	SD	45402-5537585-3	ALI SHER	NAWABSHAH	LCY	1002-0081-059234-01-8	CURR						PKR					26.11		3-Apr-09	No Response		
21286	1002	Nawabshah	SD	45402-1010605-7	QAISER IMRAN	MOHALLAH RAZA ABAD, -WARD	LCY	1002-0081-059235-01-9	CURR						PKR					140.00		20-Aug-09	No Response		
21287	1002	Nawabshah	SD	45402-9896856-1	ABDUL GHAFFAR RIND	NAWABSHAH	LCY	1002-0081-059237-01-1	CURR						PKR					440.00		18-Feb-09	No Response		
21288	1002	Nawabshah	SD	45402-0523290-7	MOHAMMAD HASHIM JAMALI	NAWABSHAH	LCY	1002-0081-059240-01-6	CURR						PKR					440.00		26-Feb-09	No Response		
21289	1002	Nawabshah	SD	45402-5463553-7	LAL MOHAMMAD	NAWABSHAH	LCY	1002-0081-059241-01-7	CURR						PKR					440.00		3-Apr-09	No Response		
21290	1002	Nawabshah	SD	44204-1875703-9	SHAFI MOHAMMAD	NAWABSHAH	LCY	1002-0081-059249-01-5	CURR						PKR					440.00		18-Feb-09	No Response		
21291	1002	Nawabshah	SD	45402-6050029-7	HAJI SHAFI MOHAMMAD	NAWABSHAH	LCY	1002-0081-059250-01-8	CURR						PKR					360.00		28-Apr-09	No Response		
21292	1002	Nawabshah	SD	45402-0911804-3	ALI KHAN	NAWABSHAH	LCY	1002-0081-059253-01-1	CURR						PKR					90.72		26-Feb-09	No Response		
21293	1002	Nawabshah	SD	45402-2533876-5	SHAMASUDDIN	NAWABSHAH	LCY	1002-0081-059262-01-2	CURR						PKR					25.00		16-Jul-09	No Response		
21294	1002	Nawabshah	SD	45402-8195391-3	JEANDO GABOL	NAWABSHAH	LCY	1002-0081-059263-01-3	CURR						PKR					2,447.06		2-Oct-09	No Response		
21295	1002	Nawabshah	SD	44204-0693833-7	MEHRAB KHAN	NAWABSHAH	LCY	1002-0081-059268-01-8	CURR						PKR					616.98		3-Apr-09	No Response		
21296	1002	Nawabshah	SD	44204-7370305-5	KHAN MOHAMMAD	NAWABSHAH	LCY	1002-0081-059276-01-8	CURR						PKR					440.00		18-Feb-09	No Response		
21297	1002	Nawabshah	SD	45402-4352178-3	NADIR KHAN	NAWABSHAH	LCY	1002-0081-059278-01-0	CURR						PKR					440.00		3-Apr-09	No Response		
21298	1002	Nawabshah	SD	45403-6221298-7	ABDUL JABBAR	NAWABSHAH	LCY	1002-0081-059280-01-4	CURR						PKR					224.43		4-Sep-09	No Response		
21299	1002	Nawabshah	SD	45402-7059001-5	ARBAB JAMALI	NAWABSHAH	LCY	1002-0081-059292-01-8	CURR						PKR					388.18		18-Feb-09	No Response		
21300	1002	Nawabshah	SD	45402-9478005-9	ZAFAR ALI	NAWABSHAH	LCY	1002-0081-059296-01-2	CURR						PKR					651.46		18-Feb-09	No Response		
21301	1002	Nawabshah	SD	45402-3811860-5	LAKHMIR KHAN	NAWABSHAH	LCY	1002-0081-059297-01-3	CURR						PKR					120.00		18-Feb-09	No Response		
21302	1002	Nawabshah	SD	45402-0967243-5	MOHAMMAD SALEH	NAWABSHAH	LCY	1002-0081-059300-01-9	CURR						PKR					418.96		3-Apr-09	No Response		
21303	1002	Nawabshah	SD	45403-0790379-1	MOHAMMAD SULEMAN	NAWABSHAH	LCY	1002-0081-059304-01-3	CURR						PKR					423.43		28-Feb-09	No Response		
21304	1002	Nawabshah	SD	45402-0966995-5	ALI SHER	NAWABSHAH	LCY	1002-0081-059306-01-5	CURR						PKR					1,895.81		18-Feb-09	No Response		
21305	1002	Nawabshah	SD	44204-8266965-1	GHULAM MOHAMMAD	NAWABSHAH	LCY	1002-0081-059313-01-4	CURR						PKR					440.00		26-Feb-09	No Response		
21306	1002	Nawabshah	SD	45402-4538130-7	GULSHER CHANDIO	NAWABSHAH	LCY	1002-0081-059314-01-5	CURR						PKR					440.00		3-Apr-09	No Response		
21307	1002	Nawabshah	SD	45402-3965869-3	ALI SHER SOLANGI	NAWABSHAH	LCY	1002-0081-059316-01-7	CURR						PKR					1,302.41		3-Dec-09	No Response		
21308	1002	Nawabshah	SD	45402-2267747-1	MOHAMMAD HANEEF	NAWABSHAH	LCY	1002-0081-059318-01-9	CURR						PKR					440.00		3-Apr-09	No Response		
21309	1002	Nawabshah	SD	45206-5493993-3	MOHAMMAD SULEMAN	KHAIRPUR	LCY	1002-0081-059323-01-6	CURR						PKR					939.36		18-Feb-09	No Response		
21310	1002	Nawabshah	SD	45403-6216769-1	ABDULLAH	NAWABSHAH	LCY	1002-0081-059326-01-9	CURR						PKR					440.00		18-Feb-09	No Response		
21311	1002	Nawabshah	SD	45403-0653066-1	RASOOL BUX	NAWABSHAH	LCY	1002-0081-059328-01-1	CURR						PKR					440.00		18-Feb-09	No Response		
21312	1002	Nawabshah	SD	45403-2742585-1	AZIZULLAH MAGSI	NAWABSHAH	LCY	1002-0081-059329-01-2	CURR						PKR					440.00		18-Feb-09	No Response		
21313	1002	Nawabshah	SD	45403-2791839-3	ALI RAZA	NAWABSHAH	LCY	1002-0081-059331-01-6	CURR						PKR					440.00		18-Feb-09	No Response		
21314	1002	Nawabshah	SD	44204-9027508-7	SARANG	SANGHAR	LCY	1002-0081-059332-01-7	CURR						PKR					440.00		26-Feb-09	No Response		
21315	1002	Nawabshah	SD	44204-4808387-9	IMAM BUX	NAWABSHAH	LCY	1002-0081-059333-01-8	CURR						PKR					440.00		26-Feb-09	No Response		
21316	1002	Nawabshah	SD	45403-0241561-7	DATO KHAN	NAWABSHAH	LCY	1002-0081-059336-01-1	CURR						PKR					478.17		12-Dec-09	No Response		
21317	1002	Nawabshah	SD	45402-1882611-1	ABDUL QADIR LAGHARI	NAWABSHAH	LCY	1002-0081-059341-01-8	CURR						PKR					75.44		7-Sep-09	No Response		
21318	1002	Nawabshah	SD	45402-0616363-7	NOOR NABI	NAWABSHAH	LCY	1002-0081-059348-01-5	CURR						PKR					540.00		5-Mar-09	No Response		
21319	1002	Nawabshah	SD	45402-3239687-5	AJIAZ ALI	NAWABSHAH	LCY	1002-0081-059350-01-9	CURR						PKR					540.00		4-Mar-09	No Response		
21320	1002	Nawabshah	SD	45402-4984918-3	ALI MARDAN	NAWABSHAH	LCY	1002-0081-059352-01-1	CURR						PKR					440.00		3-Apr-09	No Response		
21321	1002	Nawabshah	SD	45403-7679676-7	QADIR BUX	NAWABSHAH	LCY	1002-0081-059358-01-7	CURR						PKR					440.00		18-Feb-09	No Response		
21322	1002	Nawabshah	SD	45402-9141904-1	AMEER BUX	NAWABSHAH	LCY	1002-0081-059360-01-1	CURR						PKR					665.75		26-Feb-09	No Response		
21323	1002	Nawabshah	SD	45402-9192599-5	BAGH ALI	DEH 28 DADGO TH KHAN HOOT	LCY	1002-0081-059363-01-4	CURR						PKR					492.20		23-Feb-09	No Response		
21324	1002	Nawabshah	SD	45402-9346761-5	MUHHIB HASSAN	NAWABSHAH	LCY	1002-0081-059368-01-9	CURR						PKR					350.00		18-Feb-09	No Response		
21325	1002	Nawabshah	SD	44204-4261854-9	MUHARAM ALI	NAWABSHAH	LCY	1002-0081-059369-01-0	CURR						PKR					440.00		18-Feb-09	No Response		
21326	1002	Nawabshah	SD	45402-0948012-5	MOHAMMAD IBRAHIM BROHI	NAWABSHAH	LCY	1002-0081-059370-01-3	CURR						PKR					659.61		18-Feb-09	No Response		
21327	1002	Nawabshah	SD	45402-0908720-7	MOHAMMAD SADIQ KHAN	NAWABSHAH	LCY	1002-0081-059373-01-6	CURR						PKR					440.00		18-Feb-09	No Response		
21328	1002	Nawabshah	SD	44204-4859049-9	GHULAM MUSTAFA	SHAH PUR	LCY	1																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
21330	1002	Nawabshah	SD	45402-9336127-3	DARYA KHAN	NAWABSHAH	LCY	1002-0081-059382-01-7	CURR						PKR					95.26		15-Dec-09	No Response	
21331	1002	Nawabshah	SD	44204-2303158-7	SAIN RAKHIO	SHAHADADPUR	LCY	1002-0081-059383-01-8	CURR						PKR					440.00		18-Feb-09	No Response	
21332	1002	Nawabshah	SD	41301-2806181-7	HADI BUX KHASKHELI	HYDERABAD	LCY	1002-0081-059385-01-0	CURR						PKR					754.89		18-Feb-09	No Response	
21333	1002	Nawabshah	SD	45402-7441142-3	GHULAM SARWAR BROHI	NAWABSHAH	LCY	1002-0081-059388-01-3	CURR						PKR					440.00		26-Feb-09	No Response	
21334	1002	Nawabshah	SD	45304-2444572-3	ABDUL SALAM DAHRI	NAWABSHAH	LCY	1002-0081-059393-01-0	CURR						PKR					940.00		24-Mar-09	No Response	
21335	1002	Nawabshah	SD	45402-8089716-1	ABDUL MANAN	NAWABSHAH	LCY	1002-0081-059395-01-2	CURR						PKR					440.00		18-Feb-09	No Response	
21336	1002	Nawabshah	SD	45301-1604459-1	ABDUL HAKEEM DEHRAJ	NAWABSHAH	LCY	1002-0081-059405-01-5	CURR						PKR					822.17		14-May-09	No Response	
21337	1002	Nawabshah	SD	44204-6425480-5	HAKIM ALI	NAWABSHAH	LCY	1002-0081-059410-01-2	CURR						PKR					440.00		26-Feb-09	No Response	
21338	1002	Nawabshah	SD	45402-6332296-5	SHAMAS UL HAQUE	NAWABSHAH	LCY	1002-0081-059418-01-0	CURR						PKR					83.47		24-Dec-09	No Response	
21339	1002	Nawabshah	SD	45402-4587352-5	MOHAMMAD HAROON	NAWABSHAH	LCY	1002-0081-059423-01-7	CURR						PKR					440.00		28-Mar-09	No Response	
21340	1002	Nawabshah	SD	44202-3910023-9	MOULA BUX	NAWABSHAH	LCY	1002-0081-059424-01-8	CURR						PKR					440.00		28-Mar-09	No Response	
21341	1002	Nawabshah	SD	45402-7698071-3	HAZOOR BUX	NAWABSHAH	LCY	1002-0081-059429-01-3	CURR						PKR					360.00		5-Mar-09	No Response	
21342	1002	Nawabshah	SD	45402-3633174-7	SHAH DINO	NAWABSHAH	LCY	1002-0081-059433-01-9	CURR						PKR					453.97		6-May-09	No Response	
21343	1002	Nawabshah	SD	45402-0940156-1	DHANI BUX	NAWABSHAH	LCY	1002-0081-059442-01-0	CURR						PKR					474.89		18-Feb-09	No Response	
21344	1002	Nawabshah	SD	45402-1159932-1	MASHOOQUE ALI	NAWABSHAH	LCY	1002-0081-059443-01-1	CURR						PKR					540.00		21-Apr-09	No Response	
21345	1002	Nawabshah	SD	45402-8910888-1	WAZIR HUSSAIN JAMALI	NAWABSHAH	LCY	1002-0081-059445-01-3	CURR						PKR					440.00		3-Apr-09	No Response	
21346	1002	Nawabshah	SD	45402-8914331-3	ANWAR	HODLD MAIL-, NAWABSHAH	LCY	1002-0081-059454-01-4	CURR						PKR					440.00		26-Feb-09	No Response	
21347	1002	Nawabshah	SD	45402-7746085-5	ABDULLAH	NAWABSHAH	LCY	1002-0081-059456-01-6	CURR						PKR					409.14		18-Feb-09	No Response	
21348	1002	Nawabshah	SD	45402-6128534-7	MUHAMMAD IDREES SHAR	NAWABSHAH	LCY	1002-0081-059457-01-7	CURR						PKR					713.74		18-Feb-09	No Response	
21349	1002	Nawabshah	SD	45402-4606759-9	MOHAMMAD HANIF JATT	NAWABSHAH	LCY	1002-0081-059462-01-4	CURR						PKR					44.09		7-Feb-09	No Response	
21350	1002	Nawabshah	SD	45304-4345685-5	ALI GOHAR	NAWABSHAH	LCY	1002-0081-059467-01-9	CURR						PKR					526.14		26-Jan-09	No Response	
21351	1002	Nawabshah	SD	45402-0918896-7	GHULAM MUSTAFA	NAWABSHAH	LCY	1002-0081-059469-01-1	CURR						PKR					440.00		18-Feb-09	No Response	
21352	1002	Nawabshah	SD	45402-0960049-7	LIAQUAT ALI	NAWABSHAH	LCY	1002-0081-059473-01-7	CURR						PKR					138.26		26-Feb-09	No Response	
21353	1002	Nawabshah	SD	45402-7691038-9	SAIN BUX	NAWABSHAH	LCY	1002-0081-059477-01-1	CURR						PKR					440.00		26-Feb-09	No Response	
21354	1002	Nawabshah	SD	44204-0552304-1	CHANESSAR KHAN	NAWABSHAH	LCY	1002-0081-059480-01-6	CURR						PKR					280.96		4-Dec-09	No Response	
21355	1002	Nawabshah	SD	45403-8654221-7	ABDUL SATTAR	NAWABSHAH	LCY	1002-0081-059481-01-7	CURR						PKR					56.73		20-Jun-09	No Response	
21356	1002	Nawabshah	SD	45402-9278499-1	NOOR DIN ZARDARI	NAWABSHAH	LCY	1002-0081-059482-01-8	CURR						PKR					227.37		22-Jun-09	No Response	
21357	1002	Nawabshah	SD	45402-6489043-9	MOHAMMAD BACHAL LUND	NAWABSHAH	LCY	1002-0081-059483-01-9	CURR						PKR					440.00		26-Feb-09	No Response	
21358	1002	Nawabshah	SD	45402-8968181-7	ALLAH JURIAL	NAWABSHAH	LCY	1002-0081-059486-01-2	CURR						PKR					278.85		24-Feb-09	No Response	
21359	1002	Nawabshah	SD	45403-0797107-9	JAN MOHAMMAD BHANGWAR	NAWABSHAH	LCY	1002-0081-059490-01-8	CURR						PKR					915.68		18-Feb-09	No Response	
21360	1002	Nawabshah	SD	45401-0602793-7	RIAZ HUSSAIN MARI	NAWABSHAH	LCY	1002-0081-059492-01-0	CURR						PKR					440.00		26-Feb-09	No Response	
21361	1002	Nawabshah	SD	45402-5461875-3	ZULFIQAR ALI	NAWABSHAH	LCY	1002-0081-059496-01-4	CURR						PKR					985.50		16-Apr-09	No Response	
21362	1002	Nawabshah	SD	45402-2604462-7	KHADIM HUSSAIN	NAWABSHAH	LCY	1002-0081-059500-01-1	CURR						PKR					133.57		3-Apr-09	No Response	
21363	1002	Nawabshah	SD	45402-0966226-9	MOHAMMAD YASIN	VILLAGE HAJI LOUNG KHAN, P.O	LCY	1002-0081-059502-01-3	CURR						PKR					702.27		5-Jan-09	No Response	
21364	1002	Nawabshah	SD	44204-2683444-9	ABDUL SALAM	NAWABSHAH	LCY	1002-0081-059509-01-0	CURR						PKR					440.00		26-Feb-09	No Response	
21365	1002	Nawabshah	SD	45402-8146000-1	SIKANDAR ALI	NAWABSHAH	LCY	1002-0081-059512-01-5	CURR						PKR					590.00		2-May-09	No Response	
21366	1002	Nawabshah	SD	45402-0962009-1	RASHID ALI	NAWABSHAH	LCY	1002-0081-059518-01-1	CURR						PKR					440.00		18-Feb-09	No Response	
21367	1002	Nawabshah	SD	45402-6638356-3	ABDUL HAMEED SHAR	NAWABSHAH	LCY	1002-0081-059519-01-2	CURR						PKR					440.00		18-Feb-09	No Response	
21368	1002	Nawabshah	SD	45402-7650371-9	DHANI BUX BROHI	NAWABSHAH	LCY	1002-0081-059536-01-3	CURR						PKR					440.00		18-Feb-09	No Response	
21369	1002	Nawabshah	SD	45402-8211624-9	GHULAMULLAH BROHI	NAWABSHAH	LCY	1002-0081-059542-01-1	CURR						PKR					440.00		26-Feb-09	No Response	
21370	1002	Nawabshah	SD	45402-0971358-7	GHULAM SARWAR	NAWABSHAH	LCY	1002-0081-059543-01-2	CURR						PKR					140.00		3-Apr-09	No Response	
21371	1002	Nawabshah	SD	45402-4062288-9	ALI BAHAR	NAWABSHAH	LCY	1002-0081-059546-01-5	CURR						PKR					130.00		30-Apr-09	No Response	
21372	1002	Nawabshah	SD	45402-1662077-7	MOHAMMAD SOOMAR	NAWABSHAH	LCY	1002-0081-059547-01-6	CURR						PKR					381.73		26-Feb-09	No Response	
21373	1002	Nawabshah	SD	45402-5689549-7	SHAHZADO	NAWABSHAH	LCY	1002-0081-059550-01-1	CURR						PKR					394.31		18-Feb-09	No Response	
21374	1002	Nawabshah	SD	45402-5272591-1	SOOMER KUNDANI	NAWABSHAH	LCY	1002-0081-059554-01-5	CURR						PKR					490.70		18-Feb-09	No Response	
21375	1002	Nawabshah	SD	44204-6363781-5	GHULAM QADIR	NAWABSHAH	LCY	1002-0081-059556-01-7	CURR						PKR					440.00		3-Apr-09	No Response	
21376	1002	Nawabshah	SD	43304-4576585-7	MOHAMMAD ALI	NAWABSHAH	LCY	1002-0081-059562-01-5	CURR						PKR					895.80		21-Mar-09	No Response	
21377	1002	Nawabshah	SD	45402-0952515-3	ABDUL NABI	NAWABSHAH	LCY	1002-0081-059564-01-7	CURR						PKR					300.00		13-Apr-09	No Response	
21378	1002	Nawabshah	SD	45402-4840926-3	IMAM BUX BROHI	NAWABSHAH	LCY	1002-0081-059570-01-5	CURR						PKR					44.62		8-Apr-09	No Response	
21379	1002	Nawabshah	SD	45402-6342181-7	NAJAF ALI SHAH	NAWABSHAH	LCY	1002-0081-059575-01-0	CURR						PKR					441.05		27-Apr-09	No Response	
21380	1002	Nawabshah	SD	45402-0906969-5	GUL MUHAMMAD	NAWABSHAH	LCY	1002-0081-059583-01-0	CURR						PKR					259.21		6-Jan-09	No Response	
21381	1002	Nawabshah	SD	45403-3443792-5	SAIN BUX JALALANI	NAWABSHAH	LCY	1002-0081-059590-01-9	CURR						PKR					440.00		28-Mar-09	No Response	
21382	1002	Nawabshah	SD	44201-0445178-1	GHULLAM MUSTAFA	NAWABSHAH	LCY	1002-0081-059594-01-3	CURR						PKR	</								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
21384	1002	Nawabshah	SD	45402-9911818-7	IBRAHIM	NAWABSHAH	LCY	1002-0081-059601-01-3	CURR						PKR					4,300.73		9-Oct-09	No Response		
21385	1002	Nawabshah	SD	45402-4166429-3	AKHTAR HUSSAIN	NAWABSHAH	LCY	1002-0081-059611-01-5	CURR						PKR					69.75		18-Feb-09	No Response		
21386	1002	Nawabshah	SD	45402-0642335-1	QURBAN ALI	NAWABSHAH	LCY	1002-0081-059622-01-8	CURR						PKR					440.00		18-Feb-09	No Response		
21387	1002	Nawabshah	SD	44204-6441823-5	MIR AHMED	NAWABSHAH	LCY	1002-0081-059623-01-9	CURR						PKR					252.91		18-Feb-09	No Response		
21388	1002	Nawabshah	SD	45402-1844821-3	ILLAHI BUX BROHI	NAWABSHAH	LCY	1002-0081-059632-01-0	CURR						PKR					440.00		18-Feb-09	No Response		
21389	1002	Nawabshah	SD	45402-3751563-7	KHAIR MUHAMMAD BHATTI	NAWABSHAH	LCY	1002-0081-059639-01-7	CURR						PKR					140.00		26-Feb-09	No Response		
21390	1002	Nawabshah	SD	45403-4594738-9	ZAHEER AHMED	NAWABSHAH	LCY	1002-0081-059642-01-2	CURR						PKR					440.00		18-Feb-09	No Response		
21391	1002	Nawabshah	SD	45402-9374956-9	IMDAD HUSSAIN	NAWABSHAH	LCY	1002-0081-059654-01-6	CURR						PKR					259.29		18-Feb-09	No Response		
21392	1002	Nawabshah	SD	45402-8708980-7	MIR HASSAN	NAWABSHAH	LCY	1002-0081-059666-01-0	CURR						PKR					440.00		3-Apr-09	No Response		
21393	1002	Nawabshah	SD	45403-6224235-3	ALLAH DINO MAGSI	NAWABSHAH	LCY	1002-0081-059670-01-6	CURR						PKR					508.91		28-Jan-09	No Response		
21394	1002	Nawabshah	SD	45402-2127902-9	ALI AKBAR	NAWABSHAH	LCY	1002-0081-059671-01-7	CURR						PKR					440.00		3-Apr-09	No Response		
21395	1002	Nawabshah	SD	45402-3113278-1	SOOMAR CHANDIO	NAWABSHAH	LCY	1002-0081-059674-01-0	CURR						PKR					440.00		18-Feb-09	No Response		
21396	1002	Nawabshah	SD	45402-6100412-5	MANZOOR ALI RIND	NAWABSHAH	LCY	1002-0081-059678-01-4	CURR						PKR					440.00		26-Feb-09	No Response		
21397	1002	Nawabshah	SD	45402-9388668-5	MANZOOR AHMED	NAWABSHAH	LCY	1002-0081-059684-01-2	CURR						PKR					440.00		18-Feb-09	No Response		
21398	1002	Nawabshah	SD	45402-0971346-9	HABIBULLAH	NAWABSHAH	LCY	1002-0081-059685-01-3	CURR						PKR					440.00		18-Feb-09	No Response		
21399	1002	Nawabshah	SD	45402-8431547-5	MAHRAM ALI	NAWABSHAH	LCY	1002-0081-059704-01-7	CURR						PKR					165.94		26-Oct-09	No Response		
21400	1002	Nawabshah	SD	45403-4411277-1	BAHARO KHAN	NAWABSHAH	LCY	1002-0081-059720-01-7	CURR						PKR					947.51		19-Jan-09	No Response		
21401	1002	Nawabshah	SD	45402-5231789-7	MUHAMMAD HAROON	HOUSE NO.2150,MOHALLAH-M	LCY	1002-0081-059740-01-1	CURR						PKR					30.00		28-Apr-09	No Response		
21402	1002	Nawabshah	SD	45402-9591242-9	SHADI KHAN	NAWABSHAH	LCY	1002-0081-059745-01-6	CURR						PKR					38.53		26-Feb-09	No Response		
21403	1002	Nawabshah	SD	45403-0207663-5	MEHAR DIN	NAWABSHAH	LCY	1002-0081-059746-01-7	CURR						PKR					1,541.53		21-Mar-09	No Response		
21404	1002	Nawabshah	SD	45402-8701880-9	SHAH ALI	NAWABSHAH	LCY	1002-0081-059749-01-0	CURR						PKR					276.49		4-Dec-09	No Response		
21405	1002	Nawabshah	SD	44204-4736943-7	ABDUL SHAKOOR	H.NO.3/4 STATION ROAD MOH	LCY	1002-0081-059759-01-2	CURR						PKR					77.00		21-Nov-09	No Response		
21406	1002	Nawabshah	SD	45402-0974546-3	WASEEM AKHTAR MEMON	NAWABSHAH	LCY	1002-0081-059776-01-3	CURR						PKR					360.00		10-Apr-09	No Response		
21407	1002	Nawabshah	SD	45403-0773703-3	GHULLAM SARWAR	NAWABSHAH	LCY	1002-0081-059781-01-0	CURR						PKR					440.00		18-Feb-09	No Response		
21408	1002	Nawabshah	SD	45402-8257361-3	SHAHMIR BANGWAR	NAWABSHAH	LCY	1002-0081-059783-01-2	CURR						PKR					183.42		18-Feb-09	No Response		
21409	1002	Nawabshah	SD	45402-9816420-3	MUHAMMAD HASSAN	NAWABSHAH	LCY	1002-0081-059785-01-4	CURR						PKR					440.00		3-Apr-09	No Response		
21410	1002	Nawabshah	SD	45403-0512211-7	BANGLE KHAN	NAWABSHAH	LCY	1002-0081-059791-01-2	CURR						PKR					155.93		18-Jun-09	No Response		
21411	1002	Nawabshah	SD	44204-3788455-3	AMJAD ALI	LUND	LCY	1002-0081-059804-01-8	CURR						PKR					74.39		6-Jan-09	No Response		
21412	1002	Nawabshah	SD	45402-2537941-3	QADIR BUX CHANDIO	NAWABSHAH	LCY	1002-0081-059812-01-8	CURR						PKR					440.00		17-Jun-09	No Response		
21413	1002	Nawabshah	SD	45201-0416119-9	MUHAMMAD YAMIN SHAR	NAWABSHAH	LCY	1002-0081-059813-01-9	CURR						PKR					2,487.67		11-Jun-09	No Response		
21414	1002	Nawabshah	SD	45402-5171940-7	JAN MUHAMMAD	NAWABSHAH	LCY	1002-0081-059814-01-0	CURR						PKR					440.00		17-Jun-09	No Response		
21415	1002	Nawabshah	SD	44204-7935976-9	HAMID ALI	NAWABSHAH	LCY	1002-0081-059821-01-9	CURR						PKR					665.60		3-Apr-09	No Response		
21416	1002	Nawabshah	SD	45402-0951918-9	SIBHAGO KHAN CHANDIO	NAWABSHAH	LCY	1002-0081-059834-01-4	CURR						PKR					585.94		28-Mar-09	No Response		
21417	1002	Nawabshah	SD	45403-0556722-1	ALLAH DITTO KHOSO	NAWABSHAH	LCY	1002-0081-059838-01-8	CURR						PKR					689.17		27-Jan-09	No Response		
21418	1002	Nawabshah	SD	45402-0961108-7	AWAIS KHAN	NAWABSHAH	LCY	1002-0081-059842-01-4	CURR						PKR					491.10		3-Feb-09	No Response		
21419	1002	Nawabshah	SD	45402-6438579-5	MOHAMMAD QASIM	NAWABSHAH	LCY	1002-0081-059845-01-7	CURR						PKR					508.09		26-Feb-09	No Response		
21420	1002	Nawabshah	SD	45403-4424626-9	ABDUL RAHEEM	NAWABSHAH	LCY	1002-0081-059847-01-9	CURR						PKR					440.00		26-Feb-09	No Response		
21421	1002	Nawabshah	SD	45402-3762128-1	AMJAD ALI	NAWABSHAH	LCY	1002-0081-059848-01-0	CURR						PKR					440.00		26-Feb-09	No Response		
21422	1002	Nawabshah	SD	45403-7897239-1	RAZA MUHAMMAD	NAWABSHAH	LCY	1002-0081-059849-01-1	CURR						PKR					440.00		18-Feb-09	No Response		
21423	1002	Nawabshah	SD	45402-0838440-7	GHULLAM MUSTAFA	NAWABSHAH	LCY	1002-0081-059856-01-0	CURR						PKR					468.87		18-Feb-09	No Response		
21424	1002	Nawabshah	SD	45402-5133241-9	ABDUL GHANI DAHRI	NAWABSHAH	LCY	1002-0081-059882-01-2	CURR						PKR					215.12		10-Jan-09	No Response		
21425	1002	Nawabshah	SD	45402-2178521-3	SAIN BUX	NAWABSHAH	LCY	1002-0081-059894-01-6	CURR						PKR					789.81		27-Jan-09	No Response		
21426	1002	Nawabshah	SD	45403-4040439-7	ILLAHI BUX BROHI	NAWABSHAH	LCY	1002-0081-059901-01-6	CURR						PKR					775.30		6-Apr-09	No Response		
21427	1002	Nawabshah	SD	45402-0912456-9	SHAH NAWAZ	NAWABSHAH	LCY	1002-0081-059904-01-9	CURR						PKR					86.96		18-Feb-09	No Response		
21428	1002	Nawabshah	SD	45402-1191372-9	NAZAR MUHAMMAD	NAWABSHAH	LCY	1002-0081-059928-01-7	CURR						PKR					86.78		5-Oct-09	No Response		
21429	1002	Nawabshah	SD	45402-1494204-1	MEHARULLAH	NAWABSHAH	LCY	1002-0081-059939-01-0	CURR						PKR					632.44		14-Jan-09	No Response		
21430	1002	Nawabshah	SD	45403-1041774-7	GHULLAM MUSTAFA	NAWABSHAH	LCY	1002-0081-059940-01-3	CURR						PKR					140.75		3-Jan-09	No Response		
21431	1002	Nawabshah	SD	45403-8632030-9	ZAFAR ALI	GOTH MIR HAMMAD CHANDIO	LCY	1002-0081-059951-01-6	CURR						PKR					59.20		18-Feb-09	No Response		
21432	1002	Nawabshah	SD	45402-2501283-3	ABDUL REHMAN	NAWABSHAH	LCY	1002-0081-059953-01-8	CURR						PKR					50.27		7-Mar-09	No Response		
21433	1002	Nawabshah	SD	42000-3656311-9	YAR MUHAMMAD RIND	NAWABSHAH	LCY	1002-0081-059957-01-2	CURR						PKR					843.63		3-Apr-09	No Response		
21434	1002	Nawabshah	SD	45402-0880648-1	ANWAR ALI	NAWABSHAH	LCY	1002-0081-059962-01-9	CURR						PKR					440.00		28-Mar-09	No Response		
21435	1002	Nawabshah	SD	45201-0800948-9	MUHAMMAD HASHIM	NAWABSHAH	LCY	1002-0081-059969-01-6	CURR						PKR					785.36		24-Jan-09	No Response		
21436	1002	Nawabshah	SD	45304-6808360-1	SANWAN KHAN	NAWABSHAH	LCY	1002-002																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21438	1002	Nawabshah	SD	35303-2105021-5	ABDUL GHAFAR	NAWABSHAH	LCY	1002-0081-060007-01-6	CURR						PKR					521.11		12-Jan-09	No Response
21439	1002	Nawabshah	SD	45402-9938892-5	HAJI KHAN	NAWABSHAH	LCY	1002-0081-060009-01-8	CURR						PKR					697.51		4-Mar-09	No Response
21440	1002	Nawabshah	SD	45301-4602480-9	RASHID JAMEEL	WARD NO.04,H. NO.178-MOHA	LCY	1002-0081-060019-01-0	CURR						PKR					10.00		16-May-09	No Response
21441	1002	Nawabshah	SD	45402-0428013-3	JUMA KHAN	NAWABSHAH	LCY	1002-0081-060020-01-3	CURR						PKR					975.48		2-Feb-09	No Response
21442	1002	Nawabshah	SD	45402-0961755-3	RAHIM BUX CHHUTO	NAWABSHAH	LCY	1002-0081-060023-01-6	CURR						PKR					740.14		12-Jan-09	No Response
21443	1002	Nawabshah	SD	45402-0653988-7	AMIR ALI	NAWABSHAH	LCY	1002-0081-060026-01-9	CURR						PKR					440.00		3-Apr-09	No Response
21444	1002	Nawabshah	SD	45402-0880896-3	BASHIR AHMED	NAWABSHAH	LCY	1002-0081-060035-01-0	CURR						PKR					4,118.45		3-Dec-09	No Response
21445	1002	Nawabshah	SD	41301-2652327-7	GUL SHER	NAWABSHAH	LCY	1002-0081-060037-01-2	CURR						PKR					1,747.72		2-Oct-09	No Response
21446	1002	Nawabshah	SD	45402-9199758-7	REHMETULLAH KHAN	NAWABSHAH	LCY	1002-0081-060050-01-9	CURR						PKR					411.38		30-Jan-09	No Response
21447	1002	Nawabshah	SD	34101-9419496-3	NASIR MASEH	HOUSE NO.29,ASHRAF COLONY	LCY	1002-0081-060060-01-1	CURR						PKR					1,149.00		12-Dec-09	No Response
21448	1002	Nawabshah	SD	45402-3807262-7	SHOABAN ALI	NAWABSHAH	LCY	1002-0081-060066-01-7	CURR						PKR					540.00		23-Apr-09	No Response
21449	1002	Nawabshah	SD	45402-2868457-7	SYED AZIM SHAH	NAWABSHAH	LCY	1002-0081-060067-01-8	CURR						PKR					440.00		18-Feb-09	No Response
21450	1002	Nawabshah	SD	45402-0854044-2	ISHRAT	HOUSE NO.2-A 836/113-NEAR M	LCY	1002-0081-060085-01-0	CURR						PKR					261.00		15-Sep-09	No Response
21451	1002	Nawabshah	SD	45402-0902063-3	SYED MANSOOR AHMED JAFRI	H.NO.II C-261,MOHALLAH MAST	LCY	1002-0081-060089-01-4	CURR						PKR					44.00		15-Jul-09	No Response
21452	1002	Nawabshah	SD	45402-4031524-7	MUHAMMAD MUREED	NAWABSHAH	LCY	1002-0081-060091-01-8	CURR						PKR					440.00		26-Feb-09	No Response
21453	1002	Nawabshah	SD	45402-7576465-7	SYED HYDER ALI	HOUSE NO.2ND C-210,MOHALL	LCY	1002-0081-060098-01-5	CURR						PKR					60.00		27-Oct-09	No Response
21454	1002	Nawabshah	SD	45402-7723463-9	MUHAMMAD ASIF	NAWABSHAH	LCY	1002-0081-060114-01-6	CURR						PKR					440.00		18-Feb-09	No Response
21455	1002	Nawabshah	SD	45402-0936289-5	AMIR BUX	NAWABSHAH	LCY	1002-0081-060121-01-5	CURR						PKR					440.00		26-Feb-09	No Response
21456	1002	Nawabshah	SD	45402-4737302-1	ABDUL REHMAN	NAWABSHAH	LCY	1002-0081-060131-01-7	CURR						PKR					358.72		6-Oct-09	No Response
21457	1002	Nawabshah	SD	45402-0880763-7	SHOUKAT ALI	NAWABSHAH	LCY	1002-0081-060139-01-5	CURR						PKR					440.00		26-Feb-09	No Response
21458	1002	Nawabshah	SD	45403-2174896-9	MUHAMMAD HASSAN	NAWABSHAH	LCY	1002-0081-060140-01-8	CURR						PKR					1,625.78		12-Jan-09	No Response
21459	1002	Nawabshah	SD	45402-7024060-7	GHULAM RASOOL	NAWABSHAH	LCY	1002-0081-060145-01-3	CURR						PKR					5,252.06		23-Jun-09	No Response
21460	1002	Nawabshah	SD	45402-2160866-1	AMIR BUX LASHARI	NAWABSHAH	LCY	1002-0081-060158-01-8	CURR						PKR					120.00		24-Sep-09	No Response
21461	1002	Nawabshah	SD	45402-4512130-3	ABDUL MASTAN KHAN	WARD NO 4, MOHALLAH FAMIL	LCY	1002-0081-060167-01-9	CURR						PKR					18.00		21-Apr-09	No Response
21462	1002	Nawabshah	SD	45402-6693042-3	JAN MUHAMMAD	NAWABSHAH	LCY	1002-0081-060176-01-0	CURR						PKR					253.65		18-Feb-09	No Response
21463	1002	Nawabshah	SD	45402-6401810-3	MUHAMMAD BUX	NAWABSHAH	LCY	1002-0081-060178-01-2	CURR						PKR					440.00		3-Apr-09	No Response
21464	1002	Nawabshah	SD	45402-0938759-5	WAZIR	NAWABSHAH	LCY	1002-0081-060179-01-3	CURR						PKR					440.00		26-Feb-09	No Response
21465	1002	Nawabshah	SD	45402-2603420-3	TUFAIL MUHAMMAD URF TURAB ALI	NAWABSHAH	LCY	1002-0081-060191-01-9	CURR						PKR					440.00		26-Feb-09	No Response
21466	1002	Nawabshah	SD	45402-0966316-7	MUBARIK	NAWABSHAH	LCY	1002-0081-060199-01-7	CURR						PKR					440.00		26-Feb-09	No Response
21467	1002	Nawabshah	SD	44205-6720611-7	ABDUL QADIR	NAWABSHAH	LCY	1002-0081-060210-01-3	CURR						PKR					440.00		26-Feb-09	No Response
21468	1002	Nawabshah	SD	44205-4477431-7	RUSTUM KHAN	NAWABSHAH	LCY	1002-0081-060211-01-4	CURR						PKR					440.00		26-Feb-09	No Response
21469	1002	Nawabshah	SD	45402-2332182-3	LAKHA DINO	NAWABSHAH	LCY	1002-0081-060214-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21470	1002	Nawabshah	SD	45402-1780595-1	KHAMISO KHAN	NAWABSHAH	LCY	1002-0081-060215-01-8	CURR						PKR					440.00		28-Mar-09	No Response
21471	1002	Nawabshah	SD	45402-4408456-1	MITHO KHAN	NAWABSHAH	LCY	1002-0081-060216-01-9	CURR						PKR					440.00		28-Mar-09	No Response
21472	1002	Nawabshah	SD	45402-0972935-7	MUHAMMED SOHAIL	NAWABSHAH	LCY	1002-0081-060217-01-0	CURR						PKR					440.00		26-Feb-09	No Response
21473	1002	Nawabshah	SD	45402-0493430-1	SULTAN AHMED BROHI	NAWABSHAH	LCY	1002-0081-060221-01-6	CURR						PKR					440.00		26-Feb-09	No Response
21474	1002	Nawabshah	SD	45402-8805393-9	MUHAMMED ASHRAF	NAWABSHAH	LCY	1002-0081-060222-01-7	CURR						PKR					440.00		26-Feb-09	No Response
21475	1002	Nawabshah	SD	45402-0952830-7	ALI MURAD	NAWABSHAH	LCY	1002-0081-060223-01-8	CURR						PKR					440.00		28-Mar-09	No Response
21476	1002	Nawabshah	SD	45402-1303698-1	MUHAMMED URS	NAWABSHAH	LCY	1002-0081-060225-01-0	CURR						PKR					440.00		18-Feb-09	No Response
21477	1002	Nawabshah	SD	45402-1735762-9	URS MUHAMMED	NAWABSHAH	LCY	1002-0081-060227-01-2	CURR						PKR					440.00		18-Feb-09	No Response
21478	1002	Nawabshah	SD	45402-4273207-5	SHAHID	NAWABSHAH	LCY	1002-0081-060245-01-4	CURR						PKR					440.00		26-Feb-09	No Response
21479	1002	Nawabshah	SD	45402-5583296-7	NOOR MUHAMMED	NAWABSHAH	LCY	1002-0081-060247-01-6	CURR						PKR					440.00		26-Feb-09	No Response
21480	1002	Nawabshah	SD	45402-9176923-5	DOST MUHAMMED	NAWABSHAH	LCY	1002-0081-060251-01-2	CURR						PKR					360.00		9-Apr-09	No Response
21481	1002	Nawabshah	SD	45402-5029163-1	GHULAM HAIDER	NAWABSHAH	LCY	1002-0081-060255-01-6	CURR						PKR					440.00		26-Feb-09	No Response
21482	1002	Nawabshah	SD	45402-0938680-5	MUMTAZ ALI KATHOR	NAWABSHAH	LCY	1002-0081-060261-01-4	CURR						PKR					440.00		26-Feb-09	No Response
21483	1002	Nawabshah	SD	45402-2006028-3	SHABIR AHMED KHOSO	NAWABSHAH	LCY	1002-0081-060262-01-5	CURR						PKR					578.75		18-Feb-09	No Response
21484	1002	Nawabshah	SD	45402-4688520-3	ALI AKBAR	NAWABSHAH	LCY	1002-0081-060272-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21485	1002	Nawabshah	SD	45402-0942651-5	MANSOOR AHMED URF JANIB ABBASI	NAWABSHAH	LCY	1002-0081-060278-01-3	CURR						PKR					440.00		28-Mar-09	No Response
21486	1002	Nawabshah	SD	45402-9817541-7	BEHRAM KHAN MARI	NAWABSHAH	LCY	1002-0081-060280-01-7	CURR						PKR					440.00		26-Feb-09	No Response
21487	1002	Nawabshah	SD	45402-4174835-1	SYED MUNAWAR ALI SHAH LAKYARI	NAWABSHAH	LCY	1002-0081-060288-01-5	CURR						PKR					440.00		26-Feb-09	No Response
21488	1002	Nawabshah	SD	45402-0938794-3	SHAIR ALI	NAWABSHAH	LCY	1002-0081-060295-01-4	CURR						PKR					440.00		26-Feb-09	No Response
21489	1002	Nawabshah	SD	45402-4725104-1	FAROOQUE AHMED	NAWABSHAH	LCY	1002-0081-060296-01-5	CURR						PKR					440.00		28-Mar-09	No Response
21490	1002	Nawabshah	SD	45402-6075379-1	NOOR MUHAMMED	NAWABSHAH	LCY	1002-0081-060298-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21491	1002	Nawabshah	SD	45402-7965848-7	AJAZ ALI	NAWABSHAH	LCY	1002-0081-060299-01-8	CURR						PKR					440.00		28-Mar-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21492	1002	Nawabshah	SD	45402-0179737-1	SHAHID HUSSAIN	NAWABSHAH	LCY	1002-0081-060301-01-3	CURR						PKR					440.00		28-Mar-09	No Response
21493	1002	Nawabshah	SD	45402-4820268-9	HANIF KHAN	NAWABSHAH	LCY	1002-0081-060302-01-4	CURR						PKR					440.00		28-Mar-09	No Response
21494	1002	Nawabshah	SD	45402-0912403-5	HAMZO KHAN BARHAMANI	NAWABSHAH	LCY	1002-0081-060303-01-5	CURR						PKR					440.00		28-Mar-09	No Response
21495	1002	Nawabshah	SD	45402-9403694-3	AMANULLAH	NAWABSHAH	LCY	1002-0081-060304-01-6	CURR						PKR					440.00		28-Mar-09	No Response
21496	1002	Nawabshah	SD	45402-3994281-5	ZAHD HUSSAIN	NAWABSHAH	LCY	1002-0081-060305-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21497	1002	Nawabshah	SD	45402-0946301-3	SAEEDULLAH	NAWABSHAH	LCY	1002-0081-060307-01-9	CURR						PKR					440.00		28-Mar-09	No Response
21498	1002	Nawabshah	SD	45402-9482263-3	ABDUL KARIM BARHAMANI	NAWABSHAH	LCY	1002-0081-060308-01-0	CURR						PKR					440.00		28-Mar-09	No Response
21499	1002	Nawabshah	SD	45402-6534504-5	UMAID ALI JAMALI	NAWABSHAH	LCY	1002-0081-060310-01-4	CURR						PKR					440.00		26-Feb-09	No Response
21500	1002	Nawabshah	SD	45402-1128896-3	RIAZ AHMED	HOUSE NO.421,TAJ COLONY-NE	LCY	1002-0081-060311-01-5	CURR						PKR					240.00		27-Apr-09	No Response
21501	1002	Nawabshah	SD	45402-4280188-3	RAB NAWAZ JAMALI	NAWABSHAH	LCY	1002-0081-060314-01-8	CURR						PKR					1,890.00		26-Feb-09	No Response
21502	1002	Nawabshah	SD	45402-0978257-3	MASOOD AHMED	NAWABSHAH	LCY	1002-0081-060315-01-9	CURR						PKR					440.00		26-Feb-09	No Response
21503	1002	Nawabshah	SD	45402-0949094-9	REHMAT ALI MALIK	NAWABSHAH	LCY	1002-0081-060316-01-0	CURR						PKR					440.00		28-Mar-09	No Response
21504	1002	Nawabshah	SD	45402-7176574-7	AKRAM	NAWABSHAH	LCY	1002-0081-060320-01-6	CURR						PKR					918.84		26-Feb-09	No Response
21505	1002	Nawabshah	SD	45402-0300504-1	ABDUL AZIZ	NAWABSHAH	LCY	1002-0081-060323-01-9	CURR						PKR					440.00		26-Feb-09	No Response
21506	1002	Nawabshah	SD	45402-7025361-5	MUHAMMED IMRAN	HOUSE NO.37,ASHRAF COLONY	LCY	1002-0081-060324-01-0	CURR						PKR					240.00		4-Sep-09	No Response
21507	1002	Nawabshah	SD	45402-7379872-7	RAHIB KHAN	NAWABSHAH	LCY	1002-0081-060326-01-2	CURR						PKR					1,489.88		27-May-09	No Response
21508	1002	Nawabshah	SD	45402-2863035-1	MUHAMMED ESSA	NAWABSHAH	LCY	1002-0081-060339-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21509	1002	Nawabshah	SD	45402-9865275-3	KHAMISO KHAN CHANDIO	NAWABSHAH	LCY	1002-0081-060342-01-2	CURR						PKR					440.00		3-Apr-09	No Response
21510	1002	Nawabshah	SD	45402-8575140-1	MUHAMMED ACHAR	NAWABSHAH	LCY	1002-0081-060343-01-3	CURR						PKR					440.00		3-Apr-09	No Response
21511	1002	Nawabshah	SD	45402-0153647-7	SIKANDAR	NAWABSHAH	LCY	1002-0081-060344-01-4	CURR						PKR					360.00		28-Mar-09	No Response
21512	1002	Nawabshah	SD	45402-4602524-3	ALI JAN ZARDARI	NAWABSHAH	LCY	1002-0081-060346-01-6	CURR						PKR					440.00		28-Mar-09	No Response
21513	1002	Nawabshah	SD	45402-4285919-7	SHAH JAHAN	NAWABSHAH	LCY	1002-0081-060348-01-8	CURR						PKR					360.00		23-Jun-09	No Response
21514	1002	Nawabshah	SD	45403-0791849-9	SOBHO MAKRANI	NAWABSHAH	LCY	1002-0081-060361-01-5	CURR						PKR					440.00		28-Mar-09	No Response
21515	1002	Nawabshah	SD	45402-3458099-5	HAZOOR BUX	NAWABSHAH	LCY	1002-0081-060372-01-8	CURR						PKR					440.00		28-Mar-09	No Response
21516	1002	Nawabshah	SD	45404-0341248-5	TURK ALI	NAWABSHAH	LCY	1002-0081-060375-01-1	CURR						PKR					584.98		28-Mar-09	No Response
21517	1002	Nawabshah	SD	45402-5902291-1	GHULAM QAMBAR	NAWABSHAH	LCY	1002-0081-060380-01-8	CURR						PKR					440.00		28-Mar-09	No Response
21518	1002	Nawabshah	SD	45402-0965854-5	NISAR AHMED MAGSI	NAWABSHAH	LCY	1002-0081-060388-01-6	CURR						PKR					440.00		28-Mar-09	No Response
21519	1002	Nawabshah	SD	45402-9814199-9	GHULAM RASOOL	NAWABSHAH	LCY	1002-0081-060395-01-5	CURR						PKR					123.06		10-Jan-09	No Response
21520	1002	Nawabshah	SD	45402-8918832-7	MUHAMMED HANEEF	VILLAGE CHAUDHRY INAYAT KH	LCY	1002-0081-060397-01-7	CURR						PKR					330.00		26-Feb-09	No Response
21521	1002	Nawabshah	SD	45402-6341311-5	MUHAMMED ARIF	NAWABSHAH	LCY	1002-0081-060399-01-9	CURR						PKR					440.00		26-Feb-09	No Response
21522	1002	Nawabshah	SD	45402-0844026-5	MUHAMMED ASLAM	NAWABSHAH	LCY	1002-0081-060418-01-3	CURR						PKR					440.00		28-Mar-09	No Response
21523	1002	Nawabshah	SD	45402-8352755-1	MANTHAR KHAN	NAWABSHAH	LCY	1002-0081-060419-01-4	CURR						PKR					440.00		28-Mar-09	No Response
21524	1002	Nawabshah	SD	45402-1739894-7	SAJJAD HUSSAIN	DEH 73 NASRAT VILLAGE MIR-R	LCY	1002-0081-060435-01-4	CURR						PKR					440.00		28-Mar-09	No Response
21525	1002	Nawabshah	SD	45402-1138355-7	NIJAZ HUSSAIN	VILLAGE SAINDAD MARI-POST C	LCY	1002-0081-060443-01-4	CURR						PKR					1,539.30		28-Mar-09	No Response
21526	1002	Nawabshah	SD	45402-0943108-7	QAMAR UD DIN SHAHANI	VILLAGE CHAKER KHAN SHAHA	LCY	1002-0081-060447-01-8	CURR						PKR					440.00		28-Mar-09	No Response
21527	1002	Nawabshah	SD	45402-2216302-7	MEHRAM ALI	VILLAGE CHACKAR KHAN SHAH	LCY	1002-0081-060448-01-9	CURR						PKR					440.00		28-Mar-09	No Response
21528	1002	Nawabshah	SD	45402-5179820-1	MUHAMMED AYOOB	DEH 91 NASRAT VILLAGE-CHAK	LCY	1002-0081-060453-01-6	CURR						PKR					440.00		28-Mar-09	No Response
21529	1002	Nawabshah	SD	41303-2079263-7	QAZI ASSAD HUSSAIN	HOUSE NO.1279/G-GALI MOHA	LCY	1002-0081-060465-01-0	CURR						PKR					101.70		8-Apr-09	No Response
21530	1002	Nawabshah	SD	45402-2583550-3	MAZAR KHAN	DEH.07, NASRAT POST OFFICE-B	LCY	1002-0081-060475-01-2	CURR						PKR					440.00		28-Mar-09	No Response
21531	1002	Nawabshah	SD	45402-8881226-3	ABDUL KARIM	GOTH SHAH BAIG KHAN PATARI	LCY	1002-0081-060476-01-3	CURR						PKR					440.00		28-Mar-09	No Response
21532	1002	Nawabshah	SD	45402-0961668-3	GHANWER KHAN	VILLAGE KHAN MUHAMMAD LA	LCY	1002-0081-060483-01-2	CURR						PKR					440.00		28-Mar-09	No Response
21533	1002	Nawabshah	SD	45402-5063928-9	MUHAMMED AZAM	DEH-84, NASRAT VILLAGE,GHUL	LCY	1002-0081-060487-01-6	CURR						PKR					440.00		28-Mar-09	No Response
21534	1002	Nawabshah	SD	45402-0960559-5	ALI HASSAN ZARDARI	VILLAGE BUCHERY GHULAM-RA	LCY	1002-0081-060502-01-6	CURR						PKR					440.00		28-Mar-09	No Response
21535	1002	Nawabshah	SD	45403-3926997-7	ASHIQUE ALI	DEH 12 MEHRABPUR P.O-MEHR	LCY	1002-0081-060504-01-8	CURR						PKR					440.00		28-Mar-09	No Response
21536	1002	Nawabshah	SD	45403-4669601-1	MUHAMMED RAFIQUE	DEH 07 DORI VILLAGE BUX-MA	LCY	1002-0081-060507-01-1	CURR						PKR					440.00		28-Mar-09	No Response
21537	1002	Nawabshah	SD	45403-8375482-1	HAJAN	DEH 07 DARI VILLAGE BUXO-KH	LCY	1002-0081-060508-01-2	CURR						PKR					440.00		28-Mar-09	No Response
21538	1002	Nawabshah	SD	45403-4900514-5	GHULAM SHABIR	DEH 05 SOBHO LUND VILLAGE-4	LCY	1002-0081-060511-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21539	1002	Nawabshah	SD	45403-5643391-7	HAMID ALI	DEH 05 SOBHO AND VILLAGE AL	LCY	1002-0081-060512-01-8	CURR						PKR					440.00		28-Mar-09	No Response
21540	1002	Nawabshah	SD	45403-7159102-3	FAQIRO BROHI	DEH.SOBHO LUND VILLAGE ALI	LCY	1002-0081-060513-01-9	CURR						PKR					440.00		28-Mar-09	No Response
21541	1002	Nawabshah	SD	45403-3121413-3	SIKANDAR ALI CHANNQ	DEH 05 SOBHO LUND VILLAGE-4	LCY	1002-0081-060514-01-0	CURR						PKR					440.00		28-Mar-09	No Response
21542	1002	Nawabshah	SD	45402-2450866-1	MEER MUHAMMED MARI	DEH 20,NASRAT VILLAGE,HAJI-N	LCY	1002-0081-060518-01-4	CURR						PKR					440.00		28-Mar-09	No Response
21543	1002	Nawabshah	SD	45402-2919907-1	MEER HASSAN	VILLAGE MIR HASAN MARI-OBH	LCY	1002-0081-060519-01-5	CURR						PKR					440.00		28-Mar-09	No Response
21544	1002	Nawabshah	SD	45402-0922380-3	ABDUL MAJEED	DEH OBHARI SAWNI-CHAK NO.5	LCY	1002-0081-060534-01-4	CURR						PKR					2,236.59		23-Feb-09	No Response
21545	1002	Nawabshah	SD	45404-0344940-9	AJIAZ ALI JAMALI	GOTH BUDHO KHAN JAMALI-P.4	LCY	1002-0081-060542-01-4	CURR						PKR					550.76		9-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21546	1002	Nawabshah	SD	45402-0958049-1	LAL KHAN	GOTH MOHAMMAD HAYAT KHAN	LCY	1002-0081-060548-01-0	CURR						PKR					682.38		24-Jun-09	No Response
21547	1002	Nawabshah	SD	45402-0965133-9	SALEEM KHAN	GOTH HAJI MANO KHAN ZARDARI	LCY	1002-0081-060549-01-1	CURR						PKR					440.00		28-Mar-09	No Response
21548	1002	Nawabshah	SD	45402-0969964-5	NOOR UD DIN	GOTH FANCY 76N POST OFFICE	LCY	1002-0081-060553-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21549	1002	Nawabshah	SD	45201-5112783-5	JAFFAR HUSSAIN MAREE	EID MOHD. MAREE GOTH MOH	LCY	1002-0081-060557-01-1	CURR						PKR					1.56		21-Dec-09	No Response
21550	1002	Nawabshah	SD	45402-5768976-5	GHULLAM MUSTAFA	DEH 17, DAD GOTH ABDULLAH	LCY	1002-0081-060559-01-3	CURR						PKR					440.00		28-Mar-09	No Response
21551	1002	Nawabshah	SD	45401-4867185-5	IMAMUDDIN	KARJANI POST OFFICE DOUR-TA	LCY	1002-0081-060563-01-9	CURR						PKR					440.00		28-Mar-09	No Response
21552	1002	Nawabshah	SD	45304-7083402-7	NOOR MUHAMMED MUBEJO	GOTH KHAMISO MUBEJO-POST	LCY	1002-0081-060568-01-4	CURR						PKR					440.00		28-Mar-09	No Response
21553	1002	Nawabshah	SD	44204-2293608-3	MIR MUHAMMED	VILLAGE GHULAM ALI MARI-P.O	LCY	1002-0081-060579-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21554	1002	Nawabshah	SD	45402-0832244-9	SYED MANSOOR ALI SHAH	HOUSE NO.1-920-SYED ABAD,N	LCY	1002-0081-060580-01-0	CURR						PKR					117.00		21-Apr-09	No Response
21555	1002	Nawabshah	SD	45402-4539566-3	KHADIM HUSSAIN JAMALI	VILLAGE KARAM ALI JAMALI-P.O	LCY	1002-0081-060589-01-9	CURR						PKR					440.00		28-Mar-09	No Response
21556	1002	Nawabshah	SD	45403-7297909-1	SYED GHOUSS MUHAMMED SHAH	GOTH MEHRABPUR P.O-MEHRAB	LCY	1002-0081-060593-01-5	CURR						PKR					440.00		28-Mar-09	No Response
21557	1002	Nawabshah	SD	45403-9954581-7	ZAHOOR AHMED SHAH	GOTH MEHRABPUR,12 MEHRABPUR	LCY	1002-0081-060594-01-6	CURR						PKR					440.00		28-Mar-09	No Response
21558	1002	Nawabshah	SD	45403-0793555-7	SYED WALLAYAT SHAH	GOTH MEHRABPUR MEHRABPUR	LCY	1002-0081-060595-01-7	CURR						PKR					440.00		28-Mar-09	No Response
21559	1002	Nawabshah	SD	45403-4953966-7	AMIR ALI SHAH	DEH 12 MEHRABPUR-GOTH MEHRABPUR	LCY	1002-0081-060596-01-8	CURR						PKR					440.00		28-Mar-09	No Response
21560	1002	Nawabshah	SD	45402-1191922-5	HUSSAIN BUX LAKHO	MOHALLAH HOUSING SOCIETY	LCY	1002-0081-060605-01-0	CURR						PKR					1,289.04		18-Nov-09	No Response
21561	1002	Nawabshah	SD	45402-4808137-3	ALI HASSAN LASHARI	VILLAGE BUDHO-SETHAR P.O BUDHO	LCY	1002-0081-060609-01-4	CURR						PKR					1,607.67		13-May-09	No Response
21562	1002	Nawabshah	SD	45201-1494449-5	ARSHAD ALI MANGIO	VILLAGE ABDUL HAKEEM MANGIO	LCY	1002-0081-060642-01-5	CURR						PKR					413.53		15-Jan-09	No Response
21563	1002	Nawabshah	SD	45402-5187264-9	PATHAN	DEH 42, DAD VILLAGE SYED KHAN	LCY	1002-0081-060659-01-4	CURR						PKR					420.00		14-Jul-09	No Response
21564	1002	Nawabshah	SD	45402-0964344-7	SHAH NAWAZ	VILLAGE HAJI YAR MOHD. JAMALI	LCY	1002-0081-060663-01-0	CURR						PKR					378.39		24-Mar-09	No Response
21565	1002	Nawabshah	SD	45402-2106529-5	AMEER HUSSAIN	MUHALLAH JAMALI POST OFFICE	LCY	1002-0081-060665-01-2	CURR						PKR					420.36		5-Jan-09	No Response
21566	1002	Nawabshah	SD	45403-5383101-3	RAHIB	VILLAGE LAGHA GOTH MIR-MUJIB	LCY	1002-0081-060676-01-5	CURR						PKR					74.00		3-Jun-09	No Response
21567	1002	Nawabshah	SD	45402-1878182-3	WAQAS BABAR	HOUSE NO-11-A-478/496-MUHAMMAD	LCY	1002-0081-060688-01-9	CURR						PKR					89.00		4-Aug-09	No Response
21568	1002	Nawabshah	SD	45402-1214405-5	MEHMOOD AHMED	MUHALLAH REHMAN ABAD, WAKHAN	LCY	1002-0081-060689-01-0	CURR						PKR					223.00		10-Jun-09	No Response
21569	1002	Nawabshah	SD	45206-2261181-9	ABDUL QAYOUM	VILLAGE MATT P.O MOULA BUX	LCY	1002-0081-060690-01-3	CURR						PKR					733.00		28-Jul-09	No Response
21570	1002	Nawabshah	SD	45402-3191447-7	MANZOOR HUSSAIN	MUHALLAH REHMAN ABAD, WAKHAN	LCY	1002-0081-060696-01-9	CURR						PKR					360.00		17-Mar-09	No Response
21571	1002	Nawabshah	SD	45201-0414704-5	MEHAR HUSSAIN MANGIO	VILLAGE ABDUL HAKEEM MANGIO	LCY	1002-0081-060701-01-7	CURR						PKR					675.32		9-Jan-09	No Response
21572	1002	Nawabshah	SD	45304-5504888-7	GHULAM HYDER MUBEJO	VILLAGE BABU MUBEJO POST OFFICE	LCY	1002-0081-060706-01-2	CURR						PKR					134.82		13-Apr-09	No Response
21573	1002	Nawabshah	SD	45402-8913690-1	HAROON	DEH 9 DAD GOTH KORO KHAN-H	LCY	1002-0081-060709-01-5	CURR						PKR					861.65		16-Feb-09	No Response
21574	1002	Nawabshah	SD	45402-3438691-7	SHEER MUHAMMED REHMANI	HOUSE NO C-358, MOHALLAH R	LCY	1002-0081-060713-01-1	CURR						PKR					34.25		9-May-09	No Response
21575	1002	Nawabshah	SD	45402-0955407-1	JAN MUHAMMED LAGHARI	VILLAGE HAJI BACHAL LIGHARI	LCY	1002-0081-060723-01-3	CURR						PKR					440.00		28-Mar-09	No Response
21576	1002	Nawabshah	SD	45402-3625259-7	SAJJAN KHAN	VILLAGE SARDAR KHAN RIND-DE	LCY	1002-0081-060732-01-4	CURR						PKR					440.00		28-Mar-09	No Response
21577	1002	Nawabshah	SD	45402-0917267-5	DUR MUHAMMED	GOTH SHER MOHAMMAD JATO	LCY	1002-0081-060738-01-0	CURR						PKR					440.00		28-Mar-09	No Response
21578	1002	Nawabshah	SD	45402-0534979-1	ABDUL RAHEEM QUMBRANI	DEH 91N GOTH SHAKAR KHAN-3	LCY	1002-0081-060742-01-6	CURR						PKR					440.00		28-Mar-09	No Response
21579	1002	Nawabshah	SD	45402-7319255-7	HAKIM ALI	DEH-86, NASRAT VILLAGE ALI-M	LCY	1002-0081-060745-01-9	CURR						PKR					440.00		28-Mar-09	No Response
21580	1002	Nawabshah	SD	45402-3065179-9	ATIF ALI KHARAL	HOUSE NO.3,POLICE LINE,,BLOK	LCY	1002-0081-060754-01-0	CURR						PKR					687.00		29-Jun-09	No Response
21581	1002	Nawabshah	SD	45402-0881814-5	AISH ALI	GALI GOLIMAR GUJAR MUHALLAH	LCY	1002-0081-060757-01-3	CURR						PKR					440.00		28-Mar-09	No Response
21582	1002	Nawabshah	SD	45402-3154804-1	SYED ALI ABBAS ZAIDI	2-C 241,ESARPURA-,, NAWABSHAH	LCY	1002-0081-060760-01-8	CURR						PKR					147.50		25-Nov-09	No Response
21583	1002	Nawabshah	SD	45402-0927588-1	MUHAMMED ALI	DEH JHIP POST COLONY VILLAGE	LCY	1002-0081-060771-01-1	CURR						PKR					440.00		28-Mar-09	No Response
21584	1002	Nawabshah	SD	41303-8656093-5	ABDUL GHAFFAR	C-26,,GULSHAN-E-HYDER COLONY	LCY	1002-0081-060793-01-7	CURR						PKR					45.00		2-May-09	No Response
21585	1002	Nawabshah	SD	45402-0736962-1	MUHAMMED ASLAM KHAN	MUJAHID COLONY,, HUSSAINI R	LCY	1002-0081-060804-01-1	CURR						PKR					940.00		14-Mar-09	No Response
21586	1002	Nawabshah	SD	45402-3244849-9	ABDUL AZIZ	GOTH PAR MAKHDOOM 24 DAD	LCY	1002-0081-060809-01-6	CURR						PKR					440.00		3-Apr-09	No Response
21587	1002	Nawabshah	SD	45402-0947335-1	MEHMOOD	VILLAGE MUHAMMAD NAWAZ	LCY	1002-0081-060813-01-2	CURR						PKR					369.14		28-Mar-09	No Response
21588	1002	Nawabshah	SD	45402-9316729-5	LUQMAN	DEH 26,DAD VILLAGE,FAQIR JI-H	LCY	1002-0081-060815-01-4	CURR						PKR					233.30		14-Jan-09	No Response
21589	1002	Nawabshah	SD	45402-1007103-1	FAIZAN ALI	DEH-85N,SAYAL GOTH UNION-C	LCY	1002-0081-060824-01-5	CURR						PKR					440.00		28-Mar-09	No Response
21590	1002	Nawabshah	SD	45402-9497772-5	DOST MUHAMMED	GOTH MURAD ALI UNAR 31 NUN	LCY	1002-0081-060836-01-9	CURR						PKR					297.00		7-Jul-09	No Response
21591	1002	Nawabshah	SD	45304-2449460-7	MANZOOR AHMED DAHRI	GOTH MASOR JE WAH,P.O-MAS	LCY	1002-0081-060847-01-2	CURR						PKR					440.00		3-Apr-09	No Response
21592	1002	Nawabshah	SD	45402-5515390-5	MANZOOR AHMED	DEH 34 DAD,ALLAH RAKHIO KAN	LCY	1002-0081-060848-01-3	CURR						PKR					1,154.00		3-Apr-09	No Response
21593	1002	Nawabshah	SD	45402-8973292-3	IRSHAD HUSSAIN	DEH 42 DAD GOTH KHAIR SHAH	LCY	1002-0081-060850-01-7	CURR						PKR					440.00		3-Apr-09	No Response
21594	1002	Nawabshah	SD	45402-7055351-9	MUHAMMED ANWAR	GOTH LONG KERIO,,POST OFFICE	LCY	1002-0081-060851-01-8	CURR						PKR					440.00		3-Apr-09	No Response
21595	1002	Nawabshah	SD	45402-4597558-1	MUHAMMED YAQOOB ZAHRI	DEH 82, NASRAT VILLAGE HAJI-H	LCY	1002-0081-060854-01-1	CURR						PKR					440.00		3-Apr-09	No Response
21596	1002	Nawabshah	SD	45402-0857776-5	DODO KHAN	VILLAGE ASGHARABAD,P.O-ASG	LCY	1002-0081-060855-01-2	CURR						PKR					440.00		3-Apr-09	No Response
21597	1002	Nawabshah	SD	45402-8894287-9	ABDUL QADIR SOLANGI	VILLAGE ASGHARABAD,,P.O ASGHAR	LCY	1002-0081-060856-01-3	CURR						PKR					440.00		3-Apr-09	No Response
21598	1002	Nawabshah	SD	45402-1972927-3	GUL HASSAN KHOKHAR	VILLAGE ALI AHMED SHAH P.O	LCY	1002-0081-060857-01-4	CURR						PKR					440.00		3-Apr-09	No Response
21599	1002	Nawabshah	SD	45402-3359736-1	ABDUL SAMEE	GOTH ALLAH BUX KALHOR-C-92	LCY	1002-0081-060863-01-2	CURR						PKR					440.00		3-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21600	1002	Nawabshah	SD	42301-5444390-5	SYED ALI AHMED SHAH	HOUSE NO-442,-MEHLA CIVIL	LCY	1002-0081-060864-01-3	CURR						PKR					440.00		3-Apr-09	No Response
21601	1002	Nawabshah	SD	45402-3406068-3	MOSSO	DEH 53 NASRAT VILLAGE HAJI-K	LCY	1002-0081-060868-01-7	CURR						PKR					440.00		3-Apr-09	No Response
21602	1002	Nawabshah	SD	45402-1776074-7	ANWAR ALI	DEH 53, NASRAT VILLAGE AHMED	LCY	1002-0081-060872-01-3	CURR						PKR					440.00		3-Apr-09	No Response
21603	1002	Nawabshah	SD	45402-7461696-9	SAHIB KHAN	DEH,53,NASRAT VILLAGE,HAJI-K	LCY	1002-0081-060875-01-6	CURR						PKR					440.00		3-Apr-09	No Response
21604	1002	Nawabshah	SD	45402-0966238-9	AMIR HUSSAIN	VILLAGE HAJI KHAN MUHAMMAD	LCY	1002-0081-060878-01-9	CURR						PKR					440.00		3-Apr-09	No Response
21605	1002	Nawabshah	SD	45402-6073168-7	SALEEM KHAN	DEH 53 NASRAT VILLAGE KHAN	LCY	1002-0081-060881-01-4	CURR						PKR					440.00		3-Apr-09	No Response
21606	1002	Nawabshah	SD	45402-3298162-6	SHABANA QAUSER	CHANDNI CHOWK, MOHALLAH	LCY	1002-0081-060886-01-9	CURR						PKR					940.00		8-Jul-09	No Response
21607	1002	Nawabshah	SD	42401-3607506-4	GHULAM FATIMA	C/O MASTER MUHAMMAD RAFI	LCY	1002-0081-060887-01-0	CURR						PKR					29,677.50		3-Feb-09	No Response
21608	1002	Nawabshah	SD	45403-5383679-7	IMRAN ALI	GOTH ROSHANABAD,P.O MESH	LCY	1002-0081-060895-01-0	CURR						PKR					360.00		3-Apr-09	No Response
21609	1002	Nawabshah	SD	45403-9983622-7	SANAULLAH	GOTH ROSHANABAD P.O MASH	LCY	1002-0081-060898-01-3	CURR						PKR					440.00		3-Apr-09	No Response
21610	1002	Nawabshah	SD	45402-7789915-5	AKHTAR MUHAMMED	H. NO.796,MOHALLAH SAEEDA	LCY	1002-0081-060954-01-2	CURR						PKR					40.00		22-Aug-09	No Response
21611	1002	Nawabshah	SD	45403-2510940-5	LUTAF ALI	DEH MUNHAR GOTH KHAIRO KH	LCY	1002-0081-060956-01-4	CURR						PKR					651.38		24-Dec-09	No Response
21612	1002	Nawabshah	SD	45502-4930987-1	MEHMOOD AKHTAR	GHULAMRASOOL SHAH COLONY	LCY	1002-0081-060962-01-2	CURR						PKR					118.00		17-Apr-09	No Response
21613	1002	Nawabshah	SD	45402-2446341-5	SHAHZAD KHAN	H.NO.618,MOHALLA LIAQUATAB	LCY	1002-0081-060966-01-6	CURR						PKR					40.00		31-Jan-09	No Response
21614	1002	Nawabshah	SD	45402-6137696-1	AMJAD IQBAL	MUHALLA PATHAN COLONY,-SA	LCY	1002-0081-060983-01-7	CURR						PKR					760.00		28-Mar-09	No Response
21615	1002	Nawabshah	SD	45402-6700009-2	TAHIRAN KHATOON	VILLAGE 13, NUSRAT VILLAGE-N	LCY	1002-0081-061007-01-8	CURR						PKR					887.50		13-Feb-09	No Response
21616	1002	Nawabshah	SD	44204-2301396-1	MUHAMMAD ARSHAD	HUSSAIN MANZIL, OPP. NATION	LCY	1002-0081-061009-01-0	CURR						PKR					437.78		11-Sep-09	No Response
21617	1002	Nawabshah	SD	45402-6674794-9	MAJID KHAN	H. NO.C-740,MOHALLAH PEELA	LCY	1002-0081-061035-01-2	CURR						PKR					361.00		7-Apr-09	No Response
21618	1002	Nawabshah	SD	45402-9864662-5	MUHAMMED YOUSUF JAMALI	DEH 66 NASRAT GOTH ACHAR-K	LCY	1002-0081-061079-01-4	CURR						PKR					140.72		15-Jul-09	No Response
21619	1002	Nawabshah	SD	45402-0218717-5	MUHAMMED JINNAH	DEH,PANJO CHAIN,VILLAGE MIR	LCY	1002-0081-061126-01-2	CURR						PKR					175.69		29-Dec-09	No Response
21620	1002	Nawabshah	SD	45402-0912254-5	MISRI KHAN	VILLAGE NABI BUX MARI,-P.O B	LCY	1002-0081-061131-01-9	CURR						PKR					493.28		28-Feb-09	No Response
21621	1002	Nawabshah	SD	45403-5053286-1	MUHAMMED WASEEM	HUSSAINABAD COLONY,SAKRAN	LCY	1002-0081-061140-01-0	CURR						PKR					522.57		28-Feb-09	No Response
21622	1002	Nawabshah	SD	45403-0793202-7	FATEH KHAN	GHOT GUL MUHAMMAD MAGS	LCY	1002-0081-061141-01-1	CURR						PKR					420.00		19-Mar-09	No Response
21623	1002	Nawabshah	SD	45403-4848249-1	MEHBOOB ALI JOKHIO	DEH 23, SATAPURI TAPAL HOUS	LCY	1002-0081-061151-01-3	CURR						PKR					290.50		14-Feb-09	No Response
21624	1002	Nawabshah	SD	45304-8125098-1	GHULAM ULLAH DAHRI	MASURJI WAI TALKO NOSHERO	LCY	1002-0081-061153-01-5	CURR						PKR					1,102.64		12-Sep-09	No Response
21625	1002	Nawabshah	SD	45402-0926708-5	HAJI GHANWAR	CHAK NO 6, DEH OBHARI SAWR	LCY	1002-0081-061161-01-5	CURR						PKR					170.80		15-Dec-09	No Response
21626	1002	Nawabshah	SD	45402-8904585-7	MUNEER AHMED	MOHALLA JUNAID COLONY,-BU	LCY	1002-0081-061170-01-6	CURR						PKR					420.00		19-Mar-09	No Response
21627	1002	Nawabshah	SD	45402-8100437-1	ABDUL WAHED SAHITO	DEH 92 NST GHOT HAMZO KHA	LCY	1002-0081-061172-01-8	CURR						PKR					129.06		17-Jan-09	No Response
21628	1002	Nawabshah	SD	45402-0391852-7	MUHAMMED SALEH	DEH 66,NASRAT VILLAGE-HAJI Y	LCY	1002-0081-061178-01-4	CURR						PKR					412.99		2-Mar-09	No Response
21629	1002	Nawabshah	SD	45402-0908074-3	HAKIM	GHOT HAKIM DAHRI-P.O CHAH	LCY	1002-0081-061180-01-8	CURR						PKR					413.67		27-Jan-09	No Response
21630	1002	Nawabshah	SD	45402-0939745-9	GHULAM RASOOL	TAJ COLONY-TALKA NAWABSHA	LCY	1002-0081-061181-01-9	CURR						PKR					218.48		5-Aug-09	No Response
21631	1002	Nawabshah	SD	45402-4738614-7	MUHAMMED YOUSUF	DEH 48 DAD VILLAGE HAJI M.-B	LCY	1002-0081-061189-01-7	CURR						PKR					104.56		23-Jan-09	No Response
21632	1002	Nawabshah	SD	45402-9975219-7	ABDUL GHAFUOR	CHAK NO.06,UBARI SAWARI-P.O	LCY	1002-0081-061205-01-8	CURR						PKR					420.00		19-Mar-09	No Response
21633	1002	Nawabshah	SD	45402-3734321-1	ALI HASSAN	DEH 65 NST GHOT FATEH KHAN	LCY	1002-0081-061206-01-9	CURR						PKR					136.54		29-Aug-09	No Response
21634	1002	Nawabshah	SD	45403-7440754-7	MUHAMMAD AYIOUB	DEH MORI GHOT KARAM KHAN	LCY	1002-0081-061220-01-7	CURR						PKR					297.78		27-Feb-09	No Response
21635	1002	Nawabshah	SD	45402-8189351-1	ZAHEER ABBAS KHARAL	VILLAGE BAKAR KHAN KHARAL	LCY	1002-0081-061224-01-1	CURR						PKR					175.44		21-Feb-09	No Response
21636	1002	Nawabshah	SD	45402-7720484-1	AHMED KHAN	DEH 29 DAD VILLAGE HAJI KHAN	LCY	1002-0081-061228-01-5	CURR						PKR					566.09		10-Dec-09	No Response
21637	1002	Nawabshah	SD	45404-0342546-7	BEHRAM ALI	VILLAGE KANDI GUJARO-P.O GU	LCY	1002-0081-061230-01-9	CURR						PKR					577.22		14-Dec-09	No Response
21638	1002	Nawabshah	SD	45402-0910919-7	AMEER BUX	VILLAGE KHUDA BUX LUND,P.O	LCY	1002-0081-061242-01-3	CURR						PKR					292.05		16-Dec-09	No Response
21639	1002	Nawabshah	SD	45402-0942269-7	MUHAMMAD ALI	VILLAGE HAJI SOHRAB KHAN-BH	LCY	1002-0081-061243-01-4	CURR						PKR					452.22		21-Dec-09	No Response
21640	1002	Nawabshah	SD	45402-6397461-3	DHANI BUX	GOTH HAJI PEER BUX,-TAPAL H	LCY	1002-0081-061252-01-5	CURR						PKR					420.77		5-Jan-09	No Response
21641	1002	Nawabshah	SD	15701-1236118-5	JAANZADA	GANSHAL BALA,-P.O SHARING	LCY	1002-0081-061268-01-3	CURR						PKR					420.00		3-Jan-09	No Response
21642	1002	Nawabshah	SD	45402-3128421-1	TANVEER ALI	SHER MUHAMMAD BROHI-GEN	LCY	1002-0081-061277-01-4	CURR						PKR					620.00		19-Sep-09	No Response
21643	1002	Nawabshah	SD	45402-0963939-1	KHUDA BUX	VILLAGE KHAN MUHAMMAD LU	LCY	1002-0081-061278-01-5	CURR						PKR					1,616.36		27-Jan-09	No Response
21644	1002	Nawabshah	SD	45402-3168530-9	ALI KHAN	VILLAGE ALI ABAD P.O 60 MILE	LCY	1002-0081-061281-01-0	CURR						PKR					420.00		19-Mar-09	No Response
21645	1002	Nawabshah	SD	45402-7173101-7	MASHOOQ ALI	VILLAGE SALEH MUHAMMAD D	LCY	1002-0081-061287-01-6	CURR						PKR					690.01		9-Feb-09	No Response
21646	1002	Nawabshah	SD	45403-0795008-1	SHER ZAMAN	VILLAGE KABAR LAKHMER-P.O	LCY	1002-0081-061288-01-7	CURR						PKR					748.26		10-Feb-09	No Response
21647	1002	Nawabshah	SD	45402-6687011-9	IMAM-UD-DIN MAGSI	VILLAGE FAQIR JI KOHI POST-OF	LCY	1002-0081-061289-01-8	CURR						PKR					64.25		15-Jan-09	No Response
21648	1002	Nawabshah	SD	45403-7850236-5	PHOTO KERIO	DEH MOREO LAKO, VILLAGE-KA	LCY	1002-0081-061293-01-4	CURR						PKR					317.15		22-Jan-09	No Response
21649	1002	Nawabshah	SD	45402-3338257-5	MEHRAM ALI	GHOUT BALU JA KUBA, TAPAL-H	LCY	1002-0081-061297-01-8	CURR						PKR					106.75		13-Jan-09	No Response
21650	1002	Nawabshah	SD	45402-3047107-7	SIKANDAR	DEH CHAK NO.1,UBARI SAWAR	LCY	1002-0081-061321-01-9	CURR						PKR					387.82		27-Jan-09	No Response
21651	1002	Nawabshah	SD	45402-6084509-5	LAL BUX BROHI	VILLAGE GHULAM SHAH JELANI	LCY	1002-0081-061322-01-0	CURR						PKR					220.91		19-Feb-09	No Response
21652	1002	Nawabshah	SD	45402-9894105-1	RIAZ AHMED	DEH 1,AMAR JE VILAGE AKRAM	LCY	1002-0081-061327-01-5	CURR						PKR					690.85		2-Feb-09	No Response
21653	1002	Nawabshah	SD	45403-0788741-1	MEHBOOB ALI MANGSI	DEH KUNB LEMAN JATTO MAN	LCY	1002-0081-061335-01-5	CURR						PKR					1,274.05		27-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21654	1002	Nawabshah	SD	45402-4502094-3	JUMMA KHAN	VILLAGE QAZI SAHIB,POST OFF	LCY	1002-0081-061338-01-8	CURR						PKR					102.94		30-Dec-09	No Response
21655	1002	Nawabshah	SD	45402-4955497-7	MUHAMMAD ASHRAF	DEH UBHARI SAWARI-CHAK NO	LCY	1002-0081-061353-01-7	CURR						PKR					964.55		21-Mar-09	No Response
21656	1002	Nawabshah	SD	45402-6396954-3	GHULAM SHABIR	DEH 34,VILLAGE ALLAH RAKHIQ	LCY	1002-0081-061355-01-9	CURR						PKR					220.00		23-Jun-09	No Response
21657	1002	Nawabshah	SD	45402-1571553-7	NABI BUX BROHI	MOHALLAH CAMP NO 02-NEAR	LCY	1002-0081-061357-01-1	CURR						PKR					420.00		29-Jul-09	No Response
21658	1002	Nawabshah	SD	45403-9145858-3	ALLAH DINO	VILLAGE KALIE BUX RIND SAKRA	LCY	1002-0081-061358-01-2	CURR						PKR					529.61		30-Jan-09	No Response
21659	1002	Nawabshah	SD	45402-1669789-9	SHER MUHAMMAD DAHRI	DEH UBHARI SAWARI VILLAGE F	LCY	1002-0081-061364-01-0	CURR						PKR					521.34		26-Feb-09	No Response
21660	1002	Nawabshah	SD	45402-6035359-1	KHUDA RAHEEM	UBARI AMARJI VILLAGE,MALAN	LCY	1002-0081-061384-01-4	CURR						PKR					560.07		7-Feb-09	No Response
21661	1002	Nawabshah	SD	45403-6922470-7	GHULAM MUSTAFA	HOUSE NO 135, KHANZADA-MC	LCY	1002-0081-061401-01-6	CURR						PKR					900.65		21-Dec-09	No Response
21662	1002	Nawabshah	SD	45401-6921356-7	NOOR NABI JAMALI	HOUSE NO 168, NEAR GULSHAY	LCY	1002-0081-061405-01-0	CURR						PKR					420.00		5-Mar-09	No Response
21663	1002	Nawabshah	SD	45402-1684163-1	ZUBAIR HUSSIAN BHATTI	HOUSE NO.2321-A NEAR MOTI	LCY	1002-0081-061409-01-4	CURR						PKR					1.00		17-Sep-09	No Response
21664	1002	Nawabshah	SD	45402-5904037-5	QASIM ALI	DEH UBARI SAWARI,CHAK NO 4	LCY	1002-0081-061416-01-3	CURR						PKR					501.36		17-Feb-09	No Response
21665	1002	Nawabshah	SD	45401-8495491-5	ABDUL SALAM RIND	DEH KHAROR VILLAGE DADAN-F	LCY	1002-0081-061499-01-2	CURR						PKR					420.00		17-Mar-09	No Response
21666	1002	Nawabshah	SD	45201-3117746-9	ALI NAWAZ MACHI	VILLAGE RAISI QAZIM ALI MARI	LCY	1002-0081-061510-01-8	CURR						PKR					420.00		22-Jun-09	No Response
21667	1002	Nawabshah	SD	45404-0341848-3	ADNAN AHMED	VILLAGE SHAH WALI DEH 64-NS	LCY	1002-0081-061512-01-0	CURR						PKR					85.00		28-Apr-09	No Response
21668	1002	Nawabshah	SD	45304-2061810-7	MUHAMMAD SALEH	VILLAGE GHULAM NABI SHER, F	LCY	1002-0081-061513-01-1	CURR						PKR					420.00		23-Jun-09	No Response
21669	1002	Nawabshah	SD	45402-0934830-5	MEHMOOD AHMED ARAIN	C/O OCS MAIN OFFICE MASJID-	LCY	1002-0081-061527-01-7	CURR						PKR					420.00		23-Jun-09	No Response
21670	1002	Nawabshah	SD	45402-7828887-3	TARIQUE	DEH OBHARI SAWARI CHAK NO	LCY	1002-0081-061530-01-2	CURR						PKR					420.00		23-Jun-09	No Response
21671	1002	Nawabshah	SD	45402-3175220-0	SABA IRUM	HOUSE NO.836/113 CAMP NO.2	LCY	1002-0081-061535-01-7	CURR						PKR					420.00		14-Mar-09	No Response
21672	1002	Nawabshah	SD	45402-4362971-7	ASIF ALI	DEH 22 NST,VILLAGE SYED SALE	LCY	1002-0081-061538-01-0	CURR						PKR					420.00		23-Jun-09	No Response
21673	1002	Nawabshah	SD	45402-4049781-7	GULZAR ALI	DEH 22 NST,VILLAGE SYED SALE	LCY	1002-0081-061539-01-1	CURR						PKR					420.00		23-Jun-09	No Response
21674	1002	Nawabshah	SD	45402-5331500-7	AHMED IQBAL	HOUSE NO.8-72 MOHALLAH-HQ	LCY	1002-0081-061561-01-9	CURR						PKR					340.00		13-Nov-09	No Response
21675	1002	Nawabshah	SD	45402-7102108-3	GHULAM HUSSAIN BHATTI	HOUSE NO.33 MOHALLAH-USM	LCY	1002-0081-061568-01-6	CURR						PKR					420.00		18-Jul-09	No Response
21676	1002	Nawabshah	SD	45402-4424878-1	ELLAHI BUX	VILLAGE HAJI BAH KHAN RIND-	LCY	1002-0081-061573-01-3	CURR						PKR					815.13		21-Dec-09	No Response
21677	1002	Nawabshah	SD	45401-0595540-9	NAEEM AHMED / MUHAMMAD ISMAIL	AL-NOOR SUGAR MILLS LTD.-SH	LCY	1002-0081-061581-01-3	CURR						PKR					4,920.00		22-Jun-09	No Response
21678	1002	Nawabshah	SD	45402-1265354-1	GHULAM SHABIR	DEH 45 NASRAT VILLAGE DOCT	LCY	1002-0081-061583-01-5	CURR						PKR					420.00		22-Jun-09	No Response
21679	1002	Nawabshah	SD	45403-0318068-3	AASHIQUE HUSSAIN	VILLAGE DADU JAM UNAR 3 SA	LCY	1002-0081-061584-01-6	CURR						PKR					1,052.66		26-Mar-09	No Response
21680	1002	Nawabshah	SD	45304-2452694-1	JAWAID AHMED	RAIPUT MOHALLAH WARD NO.	LCY	1002-0081-061590-01-4	CURR						PKR					420.00		23-Jun-09	No Response
21681	1002	Nawabshah	SD	45402-3706557-5	MUHAMMAD ILYAS	HNO.14-15,-MOHALLAH NOOR	LCY	1002-0081-061608-01-5	CURR						PKR					557.00		3-Jul-09	No Response
21682	1002	Nawabshah	SD	45402-8515677-6	MEHREEN KANWAL	HNO.11A-836/113,-CAMP NO.2	LCY	1002-0081-061609-01-6	CURR						PKR					760.00		30-Jun-09	No Response
21683	1002	Nawabshah	SD	45304-1494096-5	MUSHTAQUE AHMED	MISARJI WAH,TALKA NOSHERO	LCY	1002-0081-061619-01-8	CURR						PKR					420.00		23-Jun-09	No Response
21684	1002	Nawabshah	SD	45403-2525601-3	ARSHAD ALI	VILLAGE LAKHABAD JAMAL KER	LCY	1002-0081-061645-01-0	CURR						PKR					920.00		15-Apr-09	No Response
21685	1002	Nawabshah	SD	45402-0637418-5	MEER GUL MARI	DEH 76 NUSRAT VILLAGE FARSI	LCY	1002-0081-061652-01-9	CURR						PKR					420.00		10-Apr-09	No Response
21686	1002	Nawabshah	SD	45402-4519621-5	MUHAMMAD MUSHTAQUE	BALCOH MOTOR WORKS,NEAR-	LCY	1002-0081-061657-01-4	CURR						PKR					420.00		23-Jul-09	No Response
21687	1002	Nawabshah	SD	45402-8419844-7	NAZEER AHMED	DEH 3 NUSRAT VILLAGE KANDI	LCY	1002-0081-061660-01-9	CURR						PKR					420.00		22-Jun-09	No Response
21688	1002	Nawabshah	SD	45402-2464209-5	BUX ALI URF BUXAL	MOHALLAH MODEL COLONY-D	LCY	1002-0081-061692-01-7	CURR						PKR					420.00		20-Apr-09	No Response
21689	1002	Nawabshah	SD	45402-6464762-5	MUHAMMAD HAYAT	VILLAGE SULEMAN LUND P.O-B	LCY	1002-0081-061697-01-2	CURR						PKR					420.00		26-May-09	No Response
21690	1002	Nawabshah	SD	45402-3086447-7	MISAR AHMED	DEH 92 NUSRAT VILLAGE QAIM	LCY	1002-0081-061698-01-3	CURR						PKR					420.00		23-May-09	No Response
21691	1002	Nawabshah	SD	45403-6699998-7	ZUBAIR ALI JOKHIO	VILLAGE SATTAPURI 23 SATTAP	LCY	1002-0081-061701-01-9	CURR						PKR					420.00		23-Jun-09	No Response
21692	1002	Nawabshah	SD	45401-5246896-3	BADAL CHANDIO	DEH PAT PEERAL VILLAGE,HAJI-	LCY	1002-0081-061712-01-2	CURR						PKR					420.00		15-May-09	No Response
21693	1002	Nawabshah	SD	42101-3994484-1	PHULELI CONTRACTOR	C-52 SECTOR 11-B-NORTH KAR	LCY	1002-0081-061720-01-2	CURR						PKR					420.00		2-Oct-09	No Response
21694	1002	Nawabshah	SD	45402-5328757-3	NAZAR HUSSAIN	VILLAGE SYED WORYAL SHAH-P	LCY	1002-0081-061735-01-9	CURR						PKR					420.00		2-Oct-09	No Response
21695	1002	Nawabshah	SD	45402-0355083-3	GHULAM ABBAS	VILLAGE TANDO GHULAM ALI D	LCY	1002-0081-061738-01-2	CURR						PKR					420.00		8-May-09	No Response
21696	1002	Nawabshah	SD	45402-9970648-7	MUHAMMAD YOUSUF	MOHALLAH MUHAMMAD ABDU	LCY	1002-0081-061748-01-4	CURR						PKR					2,564.00		13-Oct-09	No Response
21697	1002	Nawabshah	SD	45402-0884070-3	SYED REHAN AFZAL SHAH	VILLAGE JAMAL BAGH-DEH 77 D	LCY	1002-0081-061761-01-1	CURR						PKR					420.00		2-Oct-09	No Response
21698	1002	Nawabshah	SD	45302-3209672-3	BASHIR AHMED KAMBOH	WARD NO.05,MOHALLAH KAM	LCY	1002-0081-061770-01-2	CURR						PKR					420.00		2-Oct-09	No Response
21699	1002	Nawabshah	SD	45402-2822961-3	SAWAN KHAN	VILLAGE SULEMAN KHASKHELI-	LCY	1002-0081-061771-01-3	CURR						PKR					420.00		2-Oct-09	No Response
21700	1002	Nawabshah	SD	43303-3808561-3	GHULAM HUSSAIN	DISTT POPULATION OFFICE-SOC	LCY	1002-0081-061779-01-1	CURR						PKR					652.00		2-Nov-09	No Response
21701	1002	Nawabshah	SD	45402-3984801-2	FATIMA	HOUSE NO.II-B-769 NEW ABDU	LCY	1002-0081-061782-01-6	CURR						PKR					812.00		5-Nov-09	No Response
21702	1002	Nawabshah	SD	45402-2327253-7	SAJID	HOUSE NO.234/235 MOHALLAH	LCY	1002-0081-061801-01-0	CURR						PKR					420.00		11-Jun-09	No Response
21703	1002	Nawabshah	SD	45402-4035347-1	ALI HASSAN	VILLAGE MADAD ALI P.O 60 MI	LCY	1002-0081-061808-01-7	CURR						PKR					420.00		11-Jun-09	No Response
21704	1002	Nawabshah	SD	45401-0606861-3	SHAFI MUHAMMAD	VILLAGE HOTE JO WAHA,-P O G	LCY	1002-0081-061811-01-2	CURR						PKR					420.00		2-Oct-09	No Response
21705	1002	Nawabshah	SD	45402-2007145-1	MUHAMMAD IBRAHIM	VILLAGE CHAISSAR POST OFFIC	LCY	1002-0081-061813-01-4	CURR						PKR					31.40		18-Jun-09	No Response
21706	1002	Nawabshah	SD	45402-4164513-7	MUHAMMAD UZAIR	HOUSE NO.II B-850-MOHALLAH	LCY	1002-0081-061820-01-3	CURR						PKR					420.00		2-Oct-09	No Response
21707	1002	Nawabshah	SD	45402-0831531-1	GHULAM SARWAR	HOUSE NO.C-1074 STREET-SYED	LCY	1002-0081-061829-01-2	CURR						PKR					170.00		31-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21708	1002	Nawabshah	SD	45402-0950024-5	WAHID BUX BROHI	VILLAGE M. ISMAIL BHORI 22-N	LCY	1002-0081-061838-01-3	CURR						PKR					420.00		12-Oct-09	No Response
21709	1002	Nawabshah	SD	45402-6223407-7	ALI HYDER ARAINI	DEH 93 VILLAGE SHAFI MOHAM	LCY	1002-0081-061843-01-0	CURR						PKR					420.00		12-Oct-09	No Response
21710	1002	Nawabshah	SD	45401-2780214-3	MUMTAZ ALI	DEH SAWRI, DARGAH PIR SHAH	LCY	1002-0081-061849-01-6	CURR						PKR					420.00		9-Oct-09	No Response
21711	1002	Nawabshah	SD	45401-5199898-1	MUHAMMAD SHARIF JAMALI	DEH GHAIIRABAD, MAKHAND VI	LCY	1002-0081-061850-01-9	CURR						PKR					420.00		9-Oct-09	No Response
21712	1002	Nawabshah	SD	41303-4494126-3	SIKANDAR ALI JAMALI	VILLAGE GHULAM MOHAMMAD	LCY	1002-0081-061851-01-0	CURR						PKR					420.00		9-Oct-09	No Response
21713	1002	Nawabshah	SD	45403-9766190-1	SHOKAT ALI	VILLAGE JAWAL KEERIO P O-SAH	LCY	1002-0081-061853-01-2	CURR						PKR					420.00		9-Oct-09	No Response
21714	1002	Nawabshah	SD	45402-9896257-3	IKRAR	DEH 47 DAD GOHAT SAIN BUX-3	LCY	1002-0081-061854-01-3	CURR						PKR					420.00		9-Oct-09	No Response
21715	1002	Nawabshah	SD	45402-0892494-5	FAYYAZ HUSSAIN ZARDARI	VILLAGE ZAWAR ALI BUX PANJIC	LCY	1002-0081-061855-01-4	CURR						PKR					420.00		9-Oct-09	No Response
21716	1002	Nawabshah	SD	45402-8157233-3	KHAMISO RIND	GOTH MEERAL RAHIYO TEHSIL-3	LCY	1002-0081-061861-01-2	CURR						PKR					420.00		9-Oct-09	No Response
21717	1002	Nawabshah	SD	45402-8035908-9	ZEECHAN SAEED	HOUSE NO.IK-102, ESSORPURA	LCY	1002-0081-061869-01-0	CURR						PKR					120.00		13-Aug-09	No Response
21718	1002	Nawabshah	SD	45404-0346868-1	BASHIR AHMED	GOTH LAG GUL HASSAN KERIO-	LCY	1002-0081-061870-01-3	CURR						PKR					420.00		15-Jul-09	No Response
21719	1002	Nawabshah	SD	45402-0923553-7	ALI MARDAN	GOTH ISMAIL DINARI POST OFF	LCY	1002-0081-061871-01-4	CURR						PKR					420.00		9-Oct-09	No Response
21720	1002	Nawabshah	SD	45404-0355185-5	MUHAMMAD RARIQUE	GOTH GUL HASAN KERIO,DEH-8	LCY	1002-0081-061872-01-5	CURR						PKR					420.00		9-Oct-09	No Response
21721	1002	Nawabshah	SD	45404-0340032-9	MASHOOQUE ALI	DEH 81-NUSRAT GOTH,GUL HAS	LCY	1002-0081-061873-01-6	CURR						PKR					420.00		9-Oct-09	No Response
21722	1002	Nawabshah	SD	45404-0361075-1	WAJIB ALI	VILLAGE AITEBAR KHAN RIND-7	LCY	1002-0081-061874-01-7	CURR						PKR					420.00		9-Oct-09	No Response
21723	1002	Nawabshah	SD	45402-1827571-3	ALI ABBAS	VILLAGE IMAM DIN KEERIO-PO	LCY	1002-0081-061875-01-8	CURR						PKR					420.00		9-Oct-09	No Response
21724	1002	Nawabshah	SD	45402-0945316-1	HAFAZ AHMED ZAKRIA	HOUSE NO IIA-836/78, KAMORA	LCY	1002-0081-061894-01-1	CURR						PKR					420.00		12-Oct-09	No Response
21725	1002	Nawabshah	SD	45402-8684554-1	IMDAD HUSSAIN S/O MUHAMMAD IBRAHIM	GOTH HAJI KHAN MUHAMMAD	LCY	1002-0081-061912-01-4	CURR						PKR					420.00		12-Oct-09	No Response
21726	1002	Nawabshah	SD	45404-0357599-3	JUMMON S/O PUNHOON	GOTH RAHIM BUX GORCHANI-4	LCY	1002-0081-061913-01-5	CURR						PKR					420.00		12-Oct-09	No Response
21727	1002	Nawabshah	SD	45404-0343669-1	MUHAMMAD AZIM S.O QALANDAR BUX	GOTH HASEEB KHAN GORCHAN	LCY	1002-0081-061914-01-6	CURR						PKR					420.00		12-Oct-09	No Response
21728	1002	Nawabshah	SD	45404-0343386-3	NAJAF ALI S/O QALANDAR BUX	GOTH HASEEB KHAN GORCHAN	LCY	1002-0081-061915-01-7	CURR						PKR					420.00		12-Oct-09	No Response
21729	1002	Nawabshah	SD	45404-0357537-7	SHAMAN ALI S/O KHUDA BUX	GOTH RAHIM BUX GORCHANI-4	LCY	1002-0081-061917-01-9	CURR						PKR					420.00		12-Oct-09	No Response
21730	1002	Nawabshah	SD	45404-0343537-3	INAYAT HUSSAIN S/O GHULAM RASOOL	GOTH HASEEB KHAN GORCHAN	LCY	1002-0081-061918-01-0	CURR						PKR					420.00		12-Oct-09	No Response
21731	1002	Nawabshah	SD	45404-0347948-9	MUHAMMAD ASLAM S/O RASOOL BUX	GOTH BUCHARY 85-NUSRAT-PO	LCY	1002-0081-061920-01-4	CURR						PKR					420.00		12-Oct-09	No Response
21732	1002	Nawabshah	SD	45402-3580017-9	KHURRAM IQBAL	MOHALLAH A-244 III HOUSE NO	LCY	1002-0081-061926-01-0	CURR						PKR					94.00		21-Oct-09	No Response
21733	1002	Nawabshah	SD	45402-8287981-1	AZHAR GHANI S/O ABDUL GHANI	HOUSE NO IIC-29, MOHALLAH-5	LCY	1002-0081-061928-01-2	CURR						PKR					920.00		10-Aug-09	No Response
21734	1002	Nawabshah	SD	45402-8411929-3	DODO KHAN S/O NIAZ HUSSAIN	DEHLO DAD, VILLAGE MUHAMM	LCY	1002-0081-061932-01-8	CURR						PKR					420.00		13-Nov-09	No Response
21735	1002	Nawabshah	SD	45402-0664460-5	ALI MARDAN S/O SHER MUHAMMAD	VILLAGE ALAM KHAN ZARDARI-	LCY	1002-0081-061934-01-0	CURR						PKR					420.00		13-Nov-09	No Response
21736	1002	Nawabshah	SD	45402-6940000-1	MUHAMMAD NASEEM	HOUSE NO 109 MUHALLAH-TAJ	LCY	1002-0081-061941-01-9	CURR						PKR					920.00		17-Aug-09	No Response
21737	1002	Nawabshah	SD	45402-8616870-0	FIRDOUS BEGAM	MOHALLAH ESSAR PURA,-HOUSE	LCY	1002-0081-061952-01-2	CURR						PKR					62.00		20-Aug-09	No Response
21738	1002	Nawabshah	SD	45402-0922608-1	RANA MOHD NASRULLAH/ALI SHER/MUNEER	C/O HABIB SUGAR MILLS LTD.-3	LCY	1002-0081-061956-01-6	CURR						PKR					37,920.00		3-Dec-09	No Response
21739	1002	Nawabshah	SD	45402-9756611-5	ALI AKBAR	OPP. MAIN O.P.D GATE-HOSPIT	LCY	1002-0081-061982-01-8	CURR						PKR					920.00		13-Nov-09	No Response
21740	1002	Nawabshah	SD	45402-0407188-7	ABDUL WAHEED	VILLAGE ALI MURAD PHANWAR	LCY	1002-0081-061985-01-1	CURR						PKR					932.00		9-Sep-09	No Response
21741	1002	Nawabshah	SD	41201-1028910-1	HASSAN BUX	CHAKAR KHAN SHAHANI POST-0	LCY	1002-0081-062074-01-1	CURR						PKR					387.67		4-Dec-09	No Response
21742	1002	Nawabshah	SD	45402-0942510-1	HAKEEM M MUNEER S/OM	HOUSE NO-W/120,-MANJABAD	FZ	1002-0276-020281-55-3	PLS						USD			160.0979	43966	0.80	128.08	12-Jan-09	No Response
21743	1002	Nawabshah	SD	45402-0872493-2	NOSHABA RAHAT D/O SYED SHABBIR H SHAH	HOUSE#B-16 MOHLA HOUSEIN	UFZ	1002-0413-056639-75-1	PLS						EUR					2.60		21-Feb-09	No Response
21744	1002	Nawabshah	SD	45402-3266003-9	S ALAMDAR HUSSAIN S.KAZIM HUSS	H.NO II-C.22 SHAHDADPUR ROAD	UFZ	1002-0419-052216-75-8	PLS						USD					1.22		25-Aug-09	No Response
21745	1002	Nawabshah	SD	45402-7779285-7	FAHIM AHMED M.SIDDIQUE MEMON	H.NO 908 REIGAL CINEMA ROAD	UFZ	1002-0419-053222-75-8	PLS						USD					0.34		28-Sep-09	No Response
21746	1002	Nawabshah	SD	45402-0958701-1	AWAIS ALI S/O NISAR AHMED MEMON	HOUSE NO.A-128 HOUSING SOCI	UFZ	1002-0419-055745-75-4	PLS						USD					0.15		7-Oct-09	No Response
21747	1002	Nawabshah	SD	41304-8535199-9	PIR TURAB ALI S/O PIR GHULAM SARWAR	HOUSE NO.44 GHARIB-NAWAZ	LCY	1002-0081-056113-01-6	CURR						PKR					311.00		16-Nov-09	No Response
21748	1002	Nawabshah	SD	45402-5642163-3	HADI BUX S/O ELLAHI BUX	DEH 51-NUSRAT GOTH HAJI-HA	LCY	1002-0081-061910-01-2	CURR						PKR					340.00		12-Oct-09	No Response
21749	1002	Nawabshah	SD	45402-0964985-1	AMEER BUX SOLANGI	HOUSE NO A-209 MUHALLAH-S	LCY	1002-0081-062130-01-0	CURR						PKR					420.00		7-Dec-09	No Response
21750	1002	Nawabshah	SD	45402-4117327-3	GHULAM MUSTAFA	HOUSE NO.57/58 MOHALLAH-A	LCY	1002-0081-062162-01-8	CURR						PKR					420.00		17-Dec-09	No Response
21751	1002	Nawabshah	SD	42301-0979644-1	ABDUL SAMAD CHOCHAN	H NO.17,STREET-1,AFZAL SHAH	LCY	1002-0081-058440-01-6	CURR						PKR					7.00		8-Jun-09	No Response
21752	1002	Nawabshah	SD	45402-0962841-5	ALLAH DITTO	GOTH KHAIR SHAH,P.O KHAIR S	LCY	1002-0081-060849-01-4	CURR						PKR					40.00		3-Apr-09	No Response
21753	1002	Nawabshah	SD	45402-0953955-3	MUHAMMAD USMAN	VILLAGE NAVEED ABAD,92 NUS	LCY	1002-0081-061699-01-4	CURR						PKR					340.00		23-Jun-09	No Response
21754	1002	Nawabshah	SD	45402-3903819-7	NAZEER AHMED	DEH AND DAD VILLAGE TANDOG	LCY	1002-0081-061704-01-2	CURR						PKR					340.00		23-Jun-09	No Response
21755	1002	Nawabshah	SD	45402-7194104-5	AHMED KHAN S/O DATTAR DINO	HOUSE A-134 HOUSEING SOCIE	LCY	1002-0071-057108-50-8	PLS						PKR					688.63		30-Apr-09	No Response
21756	1003	Shahrah-e-Faisal	SD	42000-0376141-5	M.MUBARAK	A -19, AZEEM PLAZA-(EX SIND F	LCY	1003-0071-000710-50-1	PLS						PKR					41.79		24-Jun-09	No Response
21757	1003	Shahrah-e-Faisal	SD	42201-9302122-7	MOHAMMAD TAHIR JAMIL	HOUSENO.15,BLOCK NO 3-COM	LCY	1003-0071-001414-50-4	PLS						PKR					1,019.15		21-Jul-09	No Response
21758	1003	Shahrah-e-Faisal	SD			P.O. BOX 8040-KARACHI 75400,	LCY	1003-0071-002402-50-2	PLS						PKR					266.88		30-Dec-09	No Response
21759	1003	Shahrah-e-Faisal	SD	42101-6194138-5	SYED MANSOOR ALAM	3A-12/5, NAZIMABAD NO.3-,,K	LCY	1003-0071-003530-50-9	PLS						PKR					3,499.12		21-May-09	No Response
21760	1003	Shahrah-e-Faisal	SD	42201-8692395-5	SYED SHAIDA HASAN ZAIDI	41-G, BLOCK NO. 2,-P.E.C.H.S. K	LCY	1003-0071-003840-50-4	PLS						PKR					2,428.44		29-Jun-09	No Response
21761	1003	Shahrah-e-Faisal	SD	520-63-024373	NAJMA PARVEEN	APPARTMENT NO.8, BLOCK NO	LCY	1003-0071-009300-50-3	PLS						PKR					259.41		19-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21762	1003	Shahrah-e-Faisal	SD	42101-0463524-2	AALIYA FARUQI	II A, 2/15, NAZIMABAD-..., KARACHI	LCY	1003-0071-009601-50-7	PLS						PKR					305.07		26-Aug-09	No Response
21763	1003	Shahrah-e-Faisal	SD	517-64-289797	HUMEIRA KHALID	86/1,6TH COMMERCIAL STREET	LCY	1003-0071-009830-50-4	PLS						PKR					1,176.41		10-Feb-09	No Response
21764	1003	Shahrah-e-Faisal	SD	42201-5953876-8	SHAHEEN MEHMOOD	32/F, BLOCK NO.6.-P.E.C.H.S, KARACHI	LCY	1003-0071-010413-50-2	PLS						PKR					6,539.10		9-Sep-09	No Response
21765	1003	Shahrah-e-Faisal	SD	42101-1697354-7	SYED MOHAMMAD HASSAN	5/12, FIRDOUS COLONY,-NAZIMABAD	LCY	1003-0071-011363-50-3	PLS						PKR					630.13		27-Jul-09	No Response
21766	1003	Shahrah-e-Faisal	SD	42101-1941251-9	SYED IQBAL AHMED	R-691 SECTOR NO.8,-NORTH KARACHI	LCY	1003-0071-012178-50-4	PLS						PKR					275.63		22-Jan-09	No Response
21767	1003	Shahrah-e-Faisal	SD	42501-5264601-9	AZIZ AHMED	HOUSE NO A-1690,-GULSHAN-E	LCY	1003-0071-012726-50-4	PLS						PKR					671.11		4-Jul-09	No Response
21768	1003	Shahrah-e-Faisal	SD	42401-2084365-3	SHABBIR ALAM	HOUSE NO KMC 135, ISLAM NAGAR	LCY	1003-0071-012890-50-3	PLS						PKR					281.85		24-Apr-09	No Response
21769	1003	Shahrah-e-Faisal	SD	501-89-826291	FARHAN ALI KHAN	406/14, F.B.AREA-..., KARACHI	LCY	1003-0071-013005-50-4	PLS						PKR					646.74		13-Mar-09	No Response
21770	1003	Shahrah-e-Faisal	SD	42201-4268860-7	SHABBIR IBRAHIM	FLAT NO. A5 & A6,IJWANI APPT	LCY	1003-0071-015105-50-9	PLS						PKR					661.05		4-Jun-09	No Response
21771	1003	Shahrah-e-Faisal	SD	518-93-17892	KAMAL AHMED	HOUSE NO.8/5, SURVAY 89-GOVT	LCY	1003-0071-015938-50-6	PLS						PKR					12.04		2-Feb-09	No Response
21772	1003	Shahrah-e-Faisal	SD	42301-2200722-3	FAISAL MASIH	HOUSE NO.PF-315, BASE FAISAL	LCY	1003-0071-016101-50-7	PLS						PKR					1,270.06		8-May-09	No Response
21773	1003	Shahrah-e-Faisal	SD	42201-3500857-7	MOHAMMAD ASHFAQ GHAIUSI	C/O TCS (PVT) LTD-1/E/37, BLK	LCY	1003-0071-016578-50-2	PLS						PKR					688.32		13-Jan-09	No Response
21774	1003	Shahrah-e-Faisal	SD	42101-6736183-3	MUHAMMAD ARIF	1276/3 HOUSE,-HUSSAINABAD,	LCY	1003-0071-016659-50-0	PLS						PKR					402.40		27-Mar-09	No Response
21775	1003	Shahrah-e-Faisal	SD	45105-6566704-9	AHMED ALI CHACHAR	KALA PUL SUPLY ROAD,-UMAR	LCY	1003-0071-020362-50-1	PLS						PKR					1,329.92		22-Apr-09	No Response
21776	1003	Shahrah-e-Faisal	SD	42501-1489526-0	SEEMA ALMAS	R-42, PAK KAUSER TOWN-MALIR	LCY	1003-0071-020818-50-2	PLS						PKR					1,101.51		29-May-09	No Response
21777	1003	Shahrah-e-Faisal	SD	42201-1245067-3	ASIF KHAN	CA-35, AL-FALAH SOCIETY,-SHAH	LCY	1003-0071-022888-50-0	PLS						PKR					2,606.24		21-Jul-09	No Response
21778	1003	Shahrah-e-Faisal	SD	42201-0728718-9	SALAHUDDIN BUTT	R-009 IQRA COMPLEX-PHASE 2,	LCY	1003-0071-024279-50-7	PLS						PKR					168.27		26-Mar-09	No Response
21779	1003	Shahrah-e-Faisal	SD	42201-1766645-1	RAEES AHMED ALVI	E-7, BLOCK-16-ERUM CENTRE, H	LCY	1003-0071-024767-50-8	PLS						PKR					17,674.97		17-Aug-09	No Response
21780	1003	Shahrah-e-Faisal	SD	42501-8259933-4	SHAGUFTA ZAHID	HOUSE NO.B-258, NEAR MADIN	LCY	1003-0071-026433-50-9	PLS						PKR					850.03		6-May-09	No Response
21781	1003	Shahrah-e-Faisal	SD	42000-0898339-3	MALIK KHAN	RAZA FACTO GROUP OF INDUS	LCY	1003-0071-028770-50-1	PLS						PKR					143.67		18-May-09	No Response
21782	1003	Shahrah-e-Faisal	SD	42101-5068173-7	MOHAMMED SALIM	C/O DAWOOD YAMAHA LTD-40	LCY	1003-0071-029289-50-9	PLS						PKR					3,070.26		27-May-09	No Response
21783	1003	Shahrah-e-Faisal	SD	514-89-126390	MUHAMMAD / SHAGUFTA MUHAMMAD	FLAT NO-803, 21/A/6-AMBER C	LCY	1003-0071-030333-50-7	PLS						PKR					3,370.14		4-Mar-09	No Response
21784	1003	Shahrah-e-Faisal	SD	501-31-094872	NAIMUDDIN	C/O KARACHI GOLF CLUB (PVT) L	LCY	1003-0071-031518-50-2	PLS						PKR					408.18		24-Nov-09	No Response
21785	1003	Shahrah-e-Faisal	SD		FEHMIDA HAROON	KARACHI	LCY	1003-0071-032123-50-7	PLS						PKR					1,118.55		19-May-09	No Response
21786	1003	Shahrah-e-Faisal	SD	42201-6312321-5	SYED KAZIM PERWAIZ	A-19,-BILAL TOWN, KARACHI	LCY	1003-0071-032484-50-3	PLS						PKR					604.41		17-Aug-09	No Response
21787	1003	Shahrah-e-Faisal	SD	503-91-221252	SYED QASIM HUSSAIN	A-547 SECTOR 11-A,-NORTH KAR	LCY	1003-0071-033278-50-5	PLS						PKR					936.37		16-May-09	No Response
21788	1003	Shahrah-e-Faisal	SD	516-93-311224	JAWEED AHMED	150-E, PLOT NO.602,-JEHANGIR	LCY	1003-0071-034665-50-6	PLS						PKR					425.23		20-Mar-09	No Response
21789	1003	Shahrah-e-Faisal	SD	517-93-471958	TAHIRA HUSSAIN	R-8, GULISTAN-E-ZAFAR,BLOCK-	LCY	1003-0071-037958-50-6	PLS						PKR					203.01		17-Feb-09	No Response
21790	1003	Shahrah-e-Faisal	SD	42101-9889351-1	RASHID Z.PARACHA	FLAT NO.B-4, BLOCK N-JAMIL PL	LCY	1003-0071-041661-50-7	PLS						PKR					596.23		17-Nov-09	No Response
21791	1003	Shahrah-e-Faisal	SD	42101-3768987-7	QAISER HUSHAMUDDIN AHMED	A-569/12,-F.B AREA, KARACHI	LCY	1003-0071-042129-50-4	PLS						PKR					1,688.26		7-Jul-09	No Response
21792	1003	Shahrah-e-Faisal	SD	42201-6141700-5	NOOR AHMED KHAN	C/O GUL AHMED ENERGY LTD-3	LCY	1003-0071-042790-50-5	PLS						PKR					7,568.22		30-Dec-09	No Response
21793	1003	Shahrah-e-Faisal	SD	517-30-014899	ABDUL SAMI QURESHI / MOHD MURAD QURESHI	66-OLD CLIFTON-..., KARACHI	LCY	1003-0071-049344-50-9	PLS						PKR					1,097.73		12-Aug-09	No Response
21794	1003	Shahrah-e-Faisal	SD	501-75-267470	ZEEZHAN MOIN	R.329/15,-FEDERAL B AREA, KAR	LCY	1003-0071-050938-50-0	PLS						PKR					2,975.02		22-Jun-09	No Response
21795	1003	Shahrah-e-Faisal	SD	42201-7357560-3	ALI ADNAN	4/2 MAIN POWER HOUSE,-SHAH	LCY	1003-0071-052068-50-1	PLS						PKR					376.78		31-Jul-09	No Response
21796	1003	Shahrah-e-Faisal	SD	42201-0611465-3	SYED RIAZ MUSTAFA ZAIDI / MALIKA RIAZ	203-P, BLOCK NO.2.-P.E.C.H.S, KARACHI	LCY	1003-0071-052155-50-7	PLS						PKR					5,716.38		21-Dec-09	No Response
21797	1003	Shahrah-e-Faisal	SD		AMINA KHATOON/AMINA (JT)	9-B/1,DEFENCE HOUSING-SOCIET	LCY	1003-0071-052177-50-3	PLS						PKR					5,840.30		19-Oct-09	No Response
21798	1003	Shahrah-e-Faisal	SD	517-92-461813	AZIM(G),BATOOL(G),HUSSAIN(G)	SUITE # 104-105,SABAH PALACE	LCY	1003-0071-052301-50-5	PLS						PKR					360.88		5-Nov-09	No Response
21799	1003	Shahrah-e-Faisal	SD	42101-5582832-3	ZORAIZ AZIZ KHAN	A-318, BLOCK-J,-NORTH NAZIMABAD	LCY	1003-0071-052396-50-8	PLS						PKR					356.43		7-Apr-09	No Response
21800	1003	Shahrah-e-Faisal	SD	519-64-361038	KALIM ULLAH KHAN	HOUSE NO.112, STREET NO.114	LCY	1003-0071-052433-50-4	PLS						PKR					41,891.15		13-Mar-09	No Response
21801	1003	Shahrah-e-Faisal	SD	42101-6698372-7	MOHD SHAHID SIDDIQUE	II-K-8/2, NAZIMABAD-..., KARACHI	LCY	1003-0071-052436-50-7	PLS						PKR					106.36		6-Feb-09	No Response
21802	1003	Shahrah-e-Faisal	SD	511-77-097535	ALI IMRAN	J.M 1/151 403, 4TH FLOOR,-SA	LCY	1003-0071-052546-50-0	PLS						PKR					16.42		26-Mar-09	No Response
21803	1003	Shahrah-e-Faisal	SD	42301-1010952-3	FRANCIS SOHAIL	HOUSE,508,STREET # 7-AZAMBA	LCY	1003-0071-052564-50-2	PLS						PKR					312.50		24-Jun-09	No Response
21804	1003	Shahrah-e-Faisal	SD	502-89-253745	S.ABBAS ZAHEER ZAIDI	HOUSE NO.B-300,-SECTOR 11-A	LCY	1003-0071-052570-50-0	PLS						PKR					274.92		6-Feb-09	No Response
21805	1003	Shahrah-e-Faisal	SD	42101-5316321-3	KHURSHID ALAM	R-170/A/ SECTOR 14-A-SHADMA	LCY	1003-0071-052594-50-8	PLS						PKR					3,839.44		6-Feb-09	No Response
21806	1003	Shahrah-e-Faisal	SD	501-43-224160	MUHAMMAD BARKATHULLAH SALEEM	HOUSE NO.R-99,SECTOR NO.15	LCY	1003-0071-052755-50-3	PLS						PKR					448.63		8-Apr-09	No Response
21807	1003	Shahrah-e-Faisal	SD	42201-0378442-3	WASIM MIAN	HOUSE NO.499, BLOCK NO.1.-S	LCY	1003-0071-052789-50-3	PLS						PKR					325.85		7-Dec-09	No Response
21808	1003	Shahrah-e-Faisal	SD	42201-0608202-8	ALMAS AKHTAR	H-3, 7/14,-MAYMAR SQUARE, KARACHI	LCY	1003-0071-052841-50-8	PLS						PKR					9.48		10-Feb-09	No Response
21809	1003	Shahrah-e-Faisal	SD	517-85-144294	FARRINA KHAN	54-E, BLOCK-2,-KASHMIR ROAD	LCY	1003-0071-052872-50-5	PLS						PKR					5,321.01		2-Jul-09	No Response
21810	1003	Shahrah-e-Faisal	SD	576-69-430307	SABINA MERCHANT	603, 18-A, BLOCK-6-SHAHEEN V	LCY	1003-0071-052913-50-5	PLS						PKR					277.60		12-Oct-09	No Response
21811	1003	Shahrah-e-Faisal	SD	274-56-085404	FARIDA ADEEB KHANUM	FLAT NO.1301,13TH FLOOR,-CIT	LCY	1003-0071-052929-50-3	PLS						PKR					3,387.33		29-Aug-09	No Response
21812	1003	Shahrah-e-Faisal	SD	513-62-128599	NIGHAT YASMEEN	TAJ COMPLEX, BLOCK A-7/7,-M	LCY	1003-0071-052971-50-5	PLS						PKR					18,942.63		28-Jul-09	No Response
21813	1003	Shahrah-e-Faisal	SD	42201-2738014-1	MEHMOOD GHAZNAVI	HOUSE NO. 291,-C.P BERAR CO	LCY	1003-0071-053139-50-9	PLS						PKR					906.41		29-Jun-09	No Response
21814	1003	Shahrah-e-Faisal	SD	42201-0645635-1	TARIQ MUMTAZ	A-50,-BLOCK 13/D/1,, KARACHI	LCY	1003-0071-053172-50-0	PLS						PKR					217.16		21-Jan-09	No Response
21815	1003	Shahrah-e-Faisal	SD	42101-9575770-1	S.MINHAS ILYAS	ACB (PVT) LTD-7-AMBER CASTLE	LCY	1003-0071-053369-50-7	PLS						PKR					882.70		11-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21816	1003	Shahrah-e-Faisal	SD	277-61-091486	SHAHID JAWED	503,WIND SONG PLACE, OFF-SH	LCY	1003-0071-053374-50-4	PLS						PKR					1,201.05		12-Jun-09	No Response
21817	1003	Shahrah-e-Faisal	SD	501-90-347675	KASHIF KHAN	K-105,PREEDY POLICE LINE,-SAD	LCY	1003-0071-053375-50-5	PLS						PKR					3,466.46		18-Mar-09	No Response
21818	1003	Shahrah-e-Faisal	SD	502-86-689980	FARZANA ANIS JAFRI	C-23,-RIZVIA SOCIETY,, KARACHI	LCY	1003-0071-053380-50-2	PLS						PKR					1,507.20		7-Dec-09	No Response
21819	1003	Shahrah-e-Faisal	SD	502-51-424330	ZEEBA KAZMI	43 / G-2 / 10,-BLOCK NO.6,-P.E	LCY	1003-0071-053411-50-0	PLS						PKR					354.06		27-Apr-09	No Response
21820	1003	Shahrah-e-Faisal	SD	520-76-309890	MOHAMMAD ZEESHAN HANIF	HOUSE NO.2, BLOCK NO.16 ,-AF	LCY	1003-0071-053436-50-9	PLS						PKR					212.77		9-Apr-09	No Response
21821	1003	Shahrah-e-Faisal	SD	503-61-043272	ISHRAT SULTANA / ASIF NAJAM	HOUSE NO. 693,-BLOCK 16, KAR	LCY	1003-0071-053557-50-5	PLS						PKR					2,902.46		13-Oct-09	No Response
21822	1003	Shahrah-e-Faisal	SD	516-36-112757	TALIB HUSSAIN	R-35/1,-GULSHAN -E-QADRI, KA	LCY	1003-0071-053679-50-2	PLS						PKR					573.95		28-Sep-09	No Response
21823	1003	Shahrah-e-Faisal	SD	523-80-045785	NASEER MAZHAR	F-20/7, FEDERAL CAPITAL AREA	LCY	1003-0071-053733-50-9	PLS						PKR					701.22		15-Aug-09	No Response
21824	1003	Shahrah-e-Faisal	SD	42201-9221929-3	ADNAN A.KHAN	C/O TRAKKER (PVT) LTD,-39-K, B	LCY	1003-0071-054116-50-4	PLS						PKR					2,296.68		2-Feb-09	No Response
21825	1003	Shahrah-e-Faisal	SD	501-92-154890	MUHAMMAD FAROOQ	A-15 HASSAN LODGE-BLOCK-7,-	LCY	1003-0071-054123-50-3	PLS						PKR					1,479.32		13-Mar-09	No Response
21826	1003	Shahrah-e-Faisal	SD	42101-1737639-9	MUHAMMAD MUSHARRAF ALI ARFI	HOUSE NO. L-410,-SECTOR 4-A,	LCY	1003-0071-054146-50-0	PLS						PKR					64.08		23-Jun-09	No Response
21827	1003	Shahrah-e-Faisal	SD	42201-0478967-3	KAMAL SHAKHEEL	R-574, SECTOR NO.8/C,-GULSHA	LCY	1003-0071-054369-50-9	PLS						PKR					149.03		27-Oct-09	No Response
21828	1003	Shahrah-e-Faisal	SD	42301-1084846-5	MOHAMMAD FARHAN SIDDIQUI	E/7/118, NEAR GATE, F-57,-BILA	LCY	1003-0071-054372-50-4	PLS						PKR					440.35		7-Aug-09	No Response
21829	1003	Shahrah-e-Faisal	SD	501-57-517270	TASKEEN IRSHAD FAZLI	R-366/18, SAMANABAD,-F.B.AR	LCY	1003-0071-054479-50-2	PLS						PKR					858.96		28-Jan-09	No Response
21830	1003	Shahrah-e-Faisal	SD	42401-1746368-9	GHULAM MUSTAFA	4-B 582,-MAHJIR CAMP, KARAC	LCY	1003-0071-054576-50-0	PLS						PKR					119.22		5-Mar-09	No Response
21831	1003	Shahrah-e-Faisal	SD	517-93-411265	MUHAMMAD NADEEM	HOUSE NO.1145, GALI NO.4,-LI	LCY	1003-0071-054652-50-3	PLS						PKR					208.06		4-Jun-09	No Response
21832	1003	Shahrah-e-Faisal	SD	42000-8828386-0	DJAA XAMAN	07-3, FLORIDA HOMES-STREET	LCY	1003-0071-054717-50-1	PLS						PKR					4,169.28		31-Mar-09	No Response
21833	1003	Shahrah-e-Faisal	SD	506-89-134535	S. UBAID ALI	HOUSE NO. B-666,-HASRAT MO	LCY	1003-0071-054878-50-5	PLS						PKR					2,661.62		17-Jun-09	No Response
21834	1003	Shahrah-e-Faisal	SD	42301-1005911-2	RIFFAT HAMID	RS 2/57, FLAT NO.05-NOORUD	LCY	1003-0071-055003-50-0	PLS						PKR					4,636.86		3-Aug-09	No Response
21835	1003	Shahrah-e-Faisal	SD	517-93-391487	SEMRE QUTB	152-M, BLOCK-2,-P.E.C.H.S, KAR	LCY	1003-0071-055111-50-1	PLS						PKR					608.89		3-Jul-09	No Response
21836	1003	Shahrah-e-Faisal	SD	517-47-179554	NAFISA BEGUM	D-118,-JOH SOCIETY, KARACHI	LCY	1003-0071-055301-50-1	PLS						PKR					11,923.17		11-Aug-09	No Response
21837	1003	Shahrah-e-Faisal	SD	15402-4038681-9	FIDA HUSSAIN	H-42, RANA MANZIL-SHAH FAIS	LCY	1003-0071-055357-50-7	PLS						PKR					16.10		7-Apr-09	No Response
21838	1003	Shahrah-e-Faisal	SD	506-57-218403	MOHAMMAD SARFARAZ	20/ A/1 BLOCK NO.6 ,-P.E.C.H.S	LCY	1003-0071-055424-50-9	PLS						PKR					2,466.66		5-Jun-09	No Response
21839	1003	Shahrah-e-Faisal	SD	42501-6928636-5	SHAH FAISAL	HOUSE NO.374/B ,-LANDHI NO.	LCY	1003-0071-055510-50-4	PLS						PKR					941.12		9-Apr-09	No Response
21840	1003	Shahrah-e-Faisal	SD	42101-8761872-9	MUHAMMAD INTIZAR KHAN	HOUSE NO.A-122/2,-AZIZABAD	LCY	1003-0071-055514-50-8	PLS						PKR					2,694.87		11-Apr-09	No Response
21841	1003	Shahrah-e-Faisal	SD	517-66-083416	SYED ASIF SAEED / SYED AHMED SAEED	G-64-B, DEFENCE VIEW,-PHASE	LCY	1003-0071-055607-50-0	PLS						PKR					1,187.73		2-Apr-09	No Response
21842	1003	Shahrah-e-Faisal	SD	517-55-152747	YASMIN QURESHI	64, AL HUMRA SOCIETY,-TIPU S	LCY	1003-0071-055709-50-3	PLS						PKR					1,810.50		19-Jan-09	No Response
21843	1003	Shahrah-e-Faisal	SD	42501-0716430-9	SALEEM AKHTAR	F-68,-BAZAR AREA, KARACHI	LCY	1003-0071-055773-50-1	PLS						PKR					4,067.96		24-Oct-09	No Response
21844	1003	Shahrah-e-Faisal	SD	42201-0475426-8	FARIDA FAZAL	24-E, MOHAMMED ALI HOUSIN	LCY	1003-0071-055841-50-4	PLS						PKR					2,007.98		31-Jul-09	No Response
21845	1003	Shahrah-e-Faisal	SD	42201-0697084-1	MANSOOR ALAM FAROOQUI	BANGLOW B-245,-BLOCK NO.6,	LCY	1003-0071-055849-50-2	PLS						PKR					31,632.89		1-Oct-09	No Response
21846	1003	Shahrah-e-Faisal	SD	503-76-344738	KASHIF KALEEM	R-120, SECTOR NO.15-A/3,-BUF	LCY	1003-0071-055885-50-6	PLS						PKR					768.61		28-Aug-09	No Response
21847	1003	Shahrah-e-Faisal	SD	520-34-157847	MASTER ALLAH NOOR / ZAHID NOOR	HOUSE NO.1,28,49,-LANDHI CO	LCY	1003-0071-055981-50-3	PLS						PKR					620.49		4-Jun-09	No Response
21848	1003	Shahrah-e-Faisal	SD	502-77-515648	MOHAMMAD SOHAIL KAMAL SIDDIQUI	HOUSE NO.3-4, BLOCK NO.246,	LCY	1003-0071-056170-50-4	PLS						PKR					1,977.73		15-Jun-09	No Response
21849	1003	Shahrah-e-Faisal	SD	502-76-832353	MUHAMMAD KASHIF MUAZZAM	B-18, SUNNY VIEW,-BLOCK NO.	LCY	1003-0071-056172-50-6	PLS						PKR					1,470.84		9-Jun-09	No Response
21850	1003	Shahrah-e-Faisal	SD	502-92-787483	SAMINA NASIR	FLAT NO.A-2, BL-4, UB-13,-USM	LCY	1003-0071-056197-50-5	PLS						PKR					62.79		9-Jul-09	No Response
21851	1003	Shahrah-e-Faisal	SD	42101-4654658-9	ABDUL MAJID	2D-3/11,1ST FLOOR,-NAZIMABA	LCY	1003-0071-056236-50-3	PLS						PKR					693.66		10-Nov-09	No Response
21852	1003	Shahrah-e-Faisal	SD	520-93-088748	SAFER ULLAH	4-C, 40/6-LANDHI NO. 6, KARAC	LCY	1003-0071-056253-50-4	PLS						PKR					743.33		20-May-09	No Response
21853	1003	Shahrah-e-Faisal	SD	42101-1373359-9	MOHAMMAD FAROOQ	863, BLOCK-2-F.B AREA, KARAC	LCY	1003-0071-056273-50-8	PLS						PKR					16.95		10-Feb-09	No Response
21854	1003	Shahrah-e-Faisal	SD	42201-2249339-3	MOHAMMAD SHAMSHAD	CHAK NO. 127-SOUTH TEHSIL S	LCY	1003-0071-056340-50-0	PLS						PKR					458.80		4-May-09	No Response
21855	1003	Shahrah-e-Faisal	SD	42201-2876333-7	SYED KHURRAM AKBAR ZAIDI	B-57 & 58, BLOCK 4/A,-ABBAS T	LCY	1003-0071-056391-50-1	PLS						PKR					16,486.32		3-Nov-09	No Response
21856	1003	Shahrah-e-Faisal	SD	42301-0925338-5	SHAHID BASHIR	HOUSE NO 1260, STREET NO.8,	LCY	1003-0071-056396-50-6	PLS						PKR					948.80		16-Jan-09	No Response
21857	1003	Shahrah-e-Faisal	SD		KHALIL-UR-REHMAN	A-2, AMAR VILLAS,-GULISTAN-E	LCY	1003-0071-056419-50-4	PLS						PKR					12,228.23		7-Apr-09	No Response
21858	1003	Shahrah-e-Faisal	SD	42201-8694666-5	MOHAMMED KAMRAN	HOUSE NO D-121,-SHAHNAWAZ	LCY	1003-0071-056450-50-3	PLS						PKR					128.14		30-Sep-09	No Response
21859	1003	Shahrah-e-Faisal	SD	42101-1913604-5	ABDUL WAJID	D-205, GOLIMA-FIRDOUS COLO	LCY	1003-0071-056464-50-9	PLS						PKR					488.92		23-Nov-09	No Response
21860	1003	Shahrah-e-Faisal	SD	516-32-181514	M. HAROON	UNITED HOUSE 442,-BLOCK 13,	LCY	1003-0071-056465-50-0	PLS						PKR					868.64		28-Jan-09	No Response
21861	1003	Shahrah-e-Faisal	SD	42301-9466589-9	KHALID MAHMOOD	H NO 27/1 CORNER HOUSE KH-	LCY	1003-0071-056503-50-7	PLS						PKR					1,286.31		17-Mar-09	No Response
21862	1003	Shahrah-e-Faisal	SD	521-78-453217	MIRZA RIAZ BAIG	HOUSE NO. R-425,-KORANGI 1-	LCY	1003-0071-056589-50-9	PLS						PKR					26.67		20-Aug-09	No Response
21863	1003	Shahrah-e-Faisal	SD	501-77-970353	MOHAMMAD ABDUL NASIM KHAN	HOUSE NO. 13 1/2,-AZIZABAD, F	LCY	1003-0071-056690-50-3	PLS						PKR					30.45		27-Apr-09	No Response
21864	1003	Shahrah-e-Faisal	SD	42101-2105309-9	ASAD REHMAN MUSTAFA	R-324, SECTOR 7-D/2,-GULSHAN	LCY	1003-0071-057008-50-9	PLS						PKR					316.93		27-Feb-09	No Response
21865	1003	Shahrah-e-Faisal	SD	42000-0528114-1	WISHAN DAS	H.NO. 386-D-UPPER GIZRI, KAR	LCY	1003-0071-057062-50-5	PLS						PKR					143.27		17-Jul-09	No Response
21866	1003	Shahrah-e-Faisal	SD	515-92-207925	NASIR AHMED KHAN	B/146, KHUDADAD COLONY,-SH	LCY	1003-0071-057112-50-6	PLS						PKR					399.88		22-Oct-09	No Response
21867	1003	Shahrah-e-Faisal	SD	506-76-469131	SHADAB ALI	L-186, SECTOR-4,-NORTH KARAC	LCY	1003-0071-057135-50-3	PLS						PKR					6,616.67		17-Dec-09	No Response
21868	1003	Shahrah-e-Faisal	SD	42201-8749952-4	FARAH DEEBA	HOUSE NO.88 / 9, AREA 5 / D-1	LCY	1003-0071-057171-50-7	PLS						PKR					2,073.30		17-Sep-09	No Response
21869	1003	Shahrah-e-Faisal	SD	501-72-347714	MUHAMMAD FAKHIR ILYAS	R-354, SECTOR NO.15-B,-BUFFE	LCY	1003-0071-057237-50-6	PLS						PKR					7,645.08		13-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21870	1003	Shahrah-e-Faisal	SD	42201-8132616-7	SHAKEEL AHMED	HOUSE NO.421-H,-BEHIND JAC	LCY	1003-0071-057386-50-6	PLS						PKR					221.88		5-Sep-09	No Response
21871	1003	Shahrah-e-Faisal	SD	42301-2872515-7	MUHAMMAD ABBAS	HOUSE NO.651, STREET NO.9,-N	LCY	1003-0071-057460-50-7	PLS						PKR					421.66		31-Jul-09	No Response
21872	1003	Shahrah-e-Faisal	SD	502-79-687903	USMAN ZIA UDDIN	B-231, BLOCK-L,-NORTH-NAZIM	LCY	1003-0071-057581-50-3	PLS						PKR					812.86		6-Jan-09	No Response
21873	1003	Shahrah-e-Faisal	SD	517-79-413165	MOHAMMAD ARSHAD	HOUSE NO.D-574,-CHANNASAR	LCY	1003-0071-057626-50-7	PLS						PKR					1,208.01		22-Jul-09	No Response
21874	1003	Shahrah-e-Faisal	SD	520-61-142469	ASLAM PERVEZ	H.NO.206-H-AREA 37-B, KARAC	LCY	1003-0071-057686-50-9	PLS						PKR					120.73		16-May-09	No Response
21875	1003	Shahrah-e-Faisal	SD	42201-0666355-7	MOHAMMAD RASHID ALI SIDDIQUI	R-73, PAK KASUAR HOUSING-SC	LCY	1003-0071-057723-50-5	PLS						PKR					41.78		16-Jan-09	No Response
21876	1003	Shahrah-e-Faisal	SD	42401-1578985-3	IMTIAZ AHMED	A-11, SECTOR Y-III,-GULSHAN-E	LCY	1003-0071-057738-50-2	PLS						PKR					132.12		19-Aug-09	No Response
21877	1003	Shahrah-e-Faisal	SD	274-81-377323	ARSHIA MEHMOOD	101-E, ZUBAIDA GARDENS,-NEA	LCY	1003-0071-057845-50-2	PLS						PKR					17,654.26		27-Feb-09	No Response
21878	1003	Shahrah-e-Faisal	SD	501-77-690304	SYED SAFDAR IQBAL	361-R, AZIZABAD ,-F.B. AREA, K	LCY	1003-0071-057994-50-2	PLS						PKR					7,419.54		20-Jun-09	No Response
21879	1003	Shahrah-e-Faisal	SD	42501-1495319-8	NAHEED AZIZ	HOUSE NO.8, BLOCK NO.34,-AR	LCY	1003-0071-058055-50-8	PLS						PKR					1,126.19		14-Apr-09	No Response
21880	1003	Shahrah-e-Faisal	SD	35202-5421554-5	KASHIF ALI	KARACHI	LCY	1003-0071-058264-50-1	PLS						PKR					440.72		16-Jan-09	No Response
21881	1003	Shahrah-e-Faisal	SD	512-74-280953	ANILA / JAMILA	302, MARIAM ARCADE, 33/5,-S	LCY	1003-0071-058313-50-1	PLS						PKR					8,498.55		21-Nov-09	No Response
21882	1003	Shahrah-e-Faisal	SD	509-90-122110	WASEEM AHMED	R-19, REHMAN VILLAS,-SCHEME	LCY	1003-0071-058323-50-3	PLS						PKR					240.21		29-Jan-09	No Response
21883	1003	Shahrah-e-Faisal	SD	512-93-085001	M.ADNAN SAEED	R-13-HAROON BANGLOW, KAR	LCY	1003-0071-058360-50-8	PLS						PKR					871.86		26-Nov-09	No Response
21884	1003	Shahrah-e-Faisal	SD	601-86-355329	SHAMA FATIMA / SUHAIL RAZA	C-37, BLOCK 10,-F.B AREA, KAR	LCY	1003-0071-058386-50-8	PLS						PKR					8,900.57		16-Apr-09	No Response
21885	1003	Shahrah-e-Faisal	SD	42101-1752653-1	ZEESHAN ZAHOOR	A-324 SECTOR 11-A, NORTH-KA	LCY	1003-0071-058436-50-9	PLS						PKR					5,845.27		28-Sep-09	No Response
21886	1003	Shahrah-e-Faisal	SD	42401-1985866-9	BAKHT MISHAL KHAN	B-145, S.I.T.E ROAD,-BAWANI C	LCY	1003-0071-058447-50-2	PLS						PKR					534.30		27-May-09	No Response
21887	1003	Shahrah-e-Faisal	SD	504-60-293257	MUHAMMAD YASEEN	C-94/11, MALIR COLONY,-LAL M	LCY	1003-0071-058452-50-9	PLS						PKR					193.47		21-Oct-09	No Response
21888	1003	Shahrah-e-Faisal	SD	42301-4937802-1	KAMRAN PHILIP	HOUSE NO.2436, STREET NO.04	LCY	1003-0071-058459-50-6	PLS						PKR					20,360.71		4-Jun-09	No Response
21889	1003	Shahrah-e-Faisal	SD	42401-4968045-9	MUHAMMAD ALTAF	L-133, MAYMARABAD,-SURJANI	LCY	1003-0071-058488-50-1	PLS						PKR					539.01		29-Jan-09	No Response
21890	1003	Shahrah-e-Faisal	SD	42201-0933776-8	RANI SABA	R-96, GULSHAN BANGLOWS,-BL	LCY	1003-0071-058602-50-1	PLS						PKR					85,531.24		3-Jan-09	No Response
21891	1003	Shahrah-e-Faisal	SD	42201-9105685-7	GHULAM MOHAMMAD JAM	C/O PICL-504 PARK AVENUE, KA	LCY	1003-0071-058677-50-0	PLS						PKR					2,351.73		10-Aug-09	No Response
21892	1003	Shahrah-e-Faisal	SD	42401-4796733-7	ABDULLAH SHAH	HOUSE NO. 52, MIAN WALI COL	LCY	1003-0071-058812-50-5	PLS						PKR					62.10		22-Aug-09	No Response
21893	1003	Shahrah-e-Faisal	SD	33100-0915948-9	MUHAMMAD KHALID	E-39, E MARKET-BLOCK 6, PECH	LCY	1003-0071-058816-50-9	PLS						PKR					736.92		6-Jun-09	No Response
21894	1003	Shahrah-e-Faisal	SD	517-62-205180	NASREEN ARIF / MOHAMMAD ARIF	495/C-BLOCK, ADAMJEE NAGAR	LCY	1003-0071-058833-50-0	PLS						PKR					52.98		13-Aug-09	No Response
21895	1003	Shahrah-e-Faisal	SD	501-59-541245	MUHAMMAD FAIZAN	HOUSE NO.47, KARSON COMPL	LCY	1003-0071-058841-50-0	PLS						PKR					645.90		2-Jan-09	No Response
21896	1003	Shahrah-e-Faisal	SD	42101-1809655-7	MOHAMMAD SAJID FAROOQUI	D-105, FARHAN TOWERS,-GULS	LCY	1003-0071-058851-50-2	PLS						PKR					1,390.42		15-Jun-09	No Response
21897	1003	Shahrah-e-Faisal	SD	42201-3769077-2	SYEDA TALAT MARGHOOB	HOUSE NO 94, BLOCK 7 & 8-KA	LCY	1003-0071-058906-50-8	PLS						PKR					3,586.10		15-May-09	No Response
21898	1003	Shahrah-e-Faisal	SD	42101-9854104-5	WASEEM HAIDER	58/99,-PAPOSH NAGER,, KARAC	LCY	1003-0071-059062-50-9	PLS						PKR					370.06		26-Nov-09	No Response
21899	1003	Shahrah-e-Faisal	SD	502-75-069656	SYED KAMRAN HASSAN	B-32, SECTOR NO.11-C/1,-NORT	LCY	1003-0071-059288-50-1	PLS						PKR					5,826.59		4-May-09	No Response
21900	1003	Shahrah-e-Faisal	SD	42201-1926551-6	SAFIA SALMAN	A3/1, JAUHAR SQUARE-GULITA	LCY	1003-0071-059309-50-7	PLS						PKR					907.47		25-Apr-09	No Response
21901	1003	Shahrah-e-Faisal	SD	501-78-925300	NISAR ABBAS	C-45,TNT FLAT NEAR A.B.L.,SHA	LCY	1003-0071-059317-50-7	PLS						PKR					786.82		22-Aug-09	No Response
21902	1003	Shahrah-e-Faisal	SD	42401-4157344-9	MUHAMMAD MUSTAFA	86/1, 21ST STREET,-OFF KHAYAB	LCY	1003-0071-059420-50-3	PLS						PKR					149.96		26-May-09	No Response
21903	1003	Shahrah-e-Faisal	SD	517-80-544829	KANWAL S.CHEVELWALLA	A-6,-HILLPARK APPARTMENT, K	LCY	1003-0071-059535-50-1	PLS						PKR					12,646.27		26-Jun-09	No Response
21904	1003	Shahrah-e-Faisal	SD	42201-5419280-5	SABIH IMADUDDIN AHMED	A-110,BLOCK-4,-GULISTAN-E-JO	LCY	1003-0071-059586-50-2	PLS						PKR					61.75		18-Mar-09	No Response
21905	1003	Shahrah-e-Faisal	SD	511-88-055975	MUHAMMAD AKHTAR WAJID	R-173, PRECHS PROJECT-7,-BLO	LCY	1003-0071-059596-50-4	PLS						PKR					7,067.96		11-Apr-09	No Response
21906	1003	Shahrah-e-Faisal	SD	42201-8898427-2	MUSSARAT JEHAN SABAH	B-18,-AL HILAL SOCIETY, KARAC	LCY	1003-0071-059701-50-3	PLS						PKR					341.60		3-Mar-09	No Response
21907	1003	Shahrah-e-Faisal	SD	42301-5829668-3	JAVED HANIF	HOUSE NO.21, STREET NO.13-D	LCY	1003-0071-059706-50-8	PLS						PKR					2,399.45		12-Sep-09	No Response
21908	1003	Shahrah-e-Faisal	SD	42501-6098949-2	S.ASHFAQ HUSSAIN MASHHADI / SADRUNNIS	B-125,-GULSHAN-E-RAFI, KARAC	LCY	1003-0071-059734-50-2	PLS						PKR					1,235.37		30-Mar-09	No Response
21909	1003	Shahrah-e-Faisal	SD	42501-8106771-9	KAMRAN ZAKI	SD-41 DOHS-PHASE 11,, KARACH	LCY	1003-0071-059825-50-2	PLS						PKR					730.13		29-Sep-09	No Response
21910	1003	Shahrah-e-Faisal	SD	518-70-081290	SYED QAISAR HUSSAIN KAZMI	54/40,-PAK SADAT SOCIETY,, KA	LCY	1003-0071-059829-50-6	PLS						PKR					703.96		21-Mar-09	No Response
21911	1003	Shahrah-e-Faisal	SD	42401-1623973-4	RUKHSA NA BIBI	HOUSE NO.D-574,CHANASSAR C	LCY	1003-0071-059878-50-5	PLS						PKR					3,134.25		1-Jun-09	No Response
21912	1003	Shahrah-e-Faisal	SD	42201-0670831-7	MOHAMMAD SABIR / MOHAMMAD SAQIB IM	HOUSE NO.MC-464/A,-GREEN T	LCY	1003-0071-059925-50-3	PLS						PKR					19,916.77		9-Sep-09	No Response
21913	1003	Shahrah-e-Faisal	SD	42201-3808243-8	SHAGUFTA NAZ	FLAT NO.C-412, BLOCK-C-SALEE	LCY	1003-0071-059926-50-4	PLS						PKR					9,599.72		11-Feb-09	No Response
21914	1003	Shahrah-e-Faisal	SD	42101-1789911-7	IMRAN NISAR	4/300-LIAQATABAD NO.4, KARAC	LCY	1003-0071-059942-50-4	PLS						PKR					1,007.76		28-May-09	No Response
21915	1003	Shahrah-e-Faisal	SD	3901290	MALIH A AMIR	52-L,-BLOCK-6,, KARACHI	LCY	1003-0071-059977-50-5	PLS						PKR					18,868.05		11-Dec-09	No Response
21916	1003	Shahrah-e-Faisal	SD	42201-0402180-7	MUHAMMAD ABID RAFIQ	B-4,SHADMAN ARCAD-MAIN TA	LCY	1003-0071-059991-50-3	PLS						PKR					1,134.37		2-May-09	No Response
21917	1003	Shahrah-e-Faisal	SD	519-34-045551	MAHMOODA S./M.RASHID/M.SALEEM/MARI	4/29, MODEL COLONY-,,, KARAC	LCY	1003-0071-060062-50-2	PLS						PKR					225,489.46		28-Feb-09	No Response
21918	1003	Shahrah-e-Faisal	SD	42501-1037045-7	MUHAMMAD QASIM	PLOT NO. 471-472,-ARTISTIC M	LCY	1003-0071-060080-50-4	PLS						PKR					310.17		21-Dec-09	No Response
21919	1003	Shahrah-e-Faisal	SD	37405-0574515-1	S.M SOHAIL SHAFIQ	HOUSE NO.C-17,-BLOCK NO.6,,	LCY	1003-0071-060093-50-9	PLS						PKR					640.64		20-Feb-09	No Response
21920	1003	Shahrah-e-Faisal	SD	42101-1536650-0	SEEMA YASMEEN	HOUSE NO. L-862,-SECTOR NO.0	LCY	1003-0071-060119-50-0	PLS						PKR					201.31		19-May-09	No Response
21921	1003	Shahrah-e-Faisal	SD	42201-3891695-3	ABID AZIZ	19-27-2, MODEL COLONY-,, KAR	LCY	1003-0071-060130-50-5	PLS						PKR					21.23		15-Sep-09	No Response
21922	1003	Shahrah-e-Faisal	SD	517-77-497764	MUHAMMAD FAYYAZ AHMED	14-H,BLOCK-6,P.E.C.H.S-,, KAR	LCY	1003-0071-060254-50-4	PLS						PKR					366.19		4-Jun-09	No Response
21923	1003	Shahrah-e-Faisal	SD	520-69-197975	SYED IQRAR ALI	HOUSE NO.2,S.I.T.E,-POSTAL CO	LCY	1003-0071-060395-50-4	PLS						PKR					2,409.38		11-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21924	1003	Shahrah-e-Faisal	SD	450-80-258238	KIRAN SADIA	E-1, ERUM VILLAS,-BLOCK NO.1	LCY	1003-0071-060630-50-0	PLS						PKR					1,492.45		2-Apr-09	No Response
21925	1003	Shahrah-e-Faisal	SD	516-56-216889	ZAINAB	62/14-A,-FIDAI HOUSING SOCIE	LCY	1003-0071-060694-50-6	PLS						PKR					23,360.78		20-Aug-09	No Response
21926	1003	Shahrah-e-Faisal	SD	517-52-008537	ABID WASIM / RABEEAH WASIM ASLAM	APT NO 805,-AMBER CASTLE,, K	LCY	1003-0071-060720-50-9	PLS						PKR					1,263.68		24-Jun-09	No Response
21927	1003	Shahrah-e-Faisal	SD	42101-4105300-1	SYED AMIN-UL-HAQUE	D-61, YOUSUF PLAZA,-BLOCK N	LCY	1003-0071-060771-50-0	PLS						PKR					0.91		11-Mar-09	No Response
21928	1003	Shahrah-e-Faisal	SD	514-62-184020	DR UZMA SHAKIR	R-13, FL-II BLOCK,-TARIQ BIN ZA	LCY	1003-0071-060864-50-2	PLS						PKR					31,399.19		14-Jul-09	No Response
21929	1003	Shahrah-e-Faisal	SD	42201-5676837-3	IFTIKHAR AHMED	VILLAGE & PO ALIPUR,-TEH & D	LCY	1003-0071-060907-50-4	PLS						PKR					595.00		8-Jul-09	No Response
21930	1003	Shahrah-e-Faisal	SD	42201-0742719-1	MUHAMMAD YOUNAS	MONDYALA WARRICH TEH & DI	LCY	1003-0071-060962-50-1	PLS						PKR					2,279.77		21-Jul-09	No Response
21931	1003	Shahrah-e-Faisal	SD	519-78-395194	AFSHEEN NAZ	S-2/114, SAUDABAD,-,,, KARACH	LCY	1003-0071-061005-50-5	PLS						PKR					12,394.12		20-Jan-09	No Response
21932	1003	Shahrah-e-Faisal	SD	42201-0394922-1	MUHAMMAD ADNAN SIDDIQUI	FLAT K-6, GULSHAN COMPLEX,-	LCY	1003-0071-061042-50-0	PLS						PKR					1,951.46		19-Nov-09	No Response
21933	1003	Shahrah-e-Faisal	SD	42201-1114268-7	TARIQ / MUHAMMAD SOHAIL	21/A, AMBER CASTLE, 503-BLOC	LCY	1003-0071-061196-50-5	PLS						PKR					1,521.47		31-Aug-09	No Response
21934	1003	Shahrah-e-Faisal	SD	42201-8247987-7	GUL ZAMIR	8/A,-HASAN MUJTABA TOWN, K	LCY	1003-0071-061482-50-2	PLS						PKR					704.71		2-Mar-09	No Response
21935	1003	Shahrah-e-Faisal	SD	42101-1899070-5	KASHIF KAZMI	A-30, BLOCK-I,-NORTH NAZIMA	LCY	1003-0071-061510-50-7	PLS						PKR					635.40		2-Sep-09	No Response
21936	1003	Shahrah-e-Faisal	SD	42101-2794445-1	SYED IMRAN AHMED BUKHARI	HOUSE NO.1500, BLOCK 2-AZIZ	LCY	1003-0071-061553-50-8	PLS						PKR					1,040.55		2-Jun-09	No Response
21937	1003	Shahrah-e-Faisal	SD	42000-0474577-6	SABRINA MICHELLE DAVID/ELIZABETH DAVID	49 'RES' E MARKET BLOCK 6-PE	LCY	1003-0071-061774-50-5	PLS						PKR					6,010.49		13-Feb-09	No Response
21938	1003	Shahrah-e-Faisal	SD	42301-3139525-3	SALMAN SABIR	FLAT NO. 101, ZUBAIDA ARCAD	LCY	1003-0071-061831-50-5	PLS						PKR					4,492.43		26-Jun-09	No Response
21939	1003	Shahrah-e-Faisal	SD	42000-0572857-3	ZAKIR ALI	39-K, BLOCK NO.6,-P.E.C.H.S, K	LCY	1003-0071-062271-50-9	PLS						PKR					337.44		18-Mar-09	No Response
21940	1003	Shahrah-e-Faisal	SD	42401-2002776-3	IFTIKHAR AHMED	HOUSE NO.50, SECTOR NO.III,-S	LCY	1003-0071-062359-50-4	PLS						PKR					649.93		12-Jan-09	No Response
21941	1003	Shahrah-e-Faisal	SD	42000-0472504-8	SHADIA ABDULLAH	5/1, 20TH STREET,-KHAYABAN-E	LCY	1003-0071-062380-50-1	PLS						PKR					0.28		26-Jan-09	No Response
21942	1003	Shahrah-e-Faisal	SD	42501-3818020-3	SAMAR ALI	HOUSE NO.10, SECTOR NO.639	LCY	1003-0071-062622-50-4	PLS						PKR					67.39		31-Jul-09	No Response
21943	1003	Shahrah-e-Faisal	SD	510-77-224776	AKHLAQ AHMED	HOUSE NO.184, SECTOR NO.33	LCY	1003-0071-062747-50-4	PLS						PKR					583.31		30-Oct-09	No Response
21944	1003	Shahrah-e-Faisal	SD	42201-6663664-7	SYED IFTIKHAR HUSSAIN RIZVI	R-4, BLOCK-4-A, SHAFI COLONY	LCY	1003-0071-062808-50-8	PLS						PKR					27.83		4-Jun-09	No Response
21945	1003	Shahrah-e-Faisal	SD	42301-7260115-7	ABDUL MOQUEET KAZI	301, 15C,-23RD COMMERCIAL S	LCY	1003-0071-062957-50-8	PLS						PKR					683.56		3-Feb-09	No Response
21946	1003	Shahrah-e-Faisal	SD	42501-1404569-3	SYED MUZAMMIL SHAH	SHAHID KIRYANA STORE,-FUTUF	LCY	1003-0071-063147-50-0	PLS						PKR					450.56		26-Jan-09	No Response
21947	1003	Shahrah-e-Faisal	SD	42201-0551182-2	MAGDLIN GOREY	HOUSE NO. E/63,-STREET NO. 4	LCY	1003-0071-063240-50-4	PLS						PKR					847.69		2-Feb-09	No Response
21948	1003	Shahrah-e-Faisal	SD	42000-5770230-9	MUHAMMAD SULEMAN	39-A/1,1ST FLOOR,OFFICE NO.1	LCY	1003-0071-063517-50-8	PLS						PKR					57.57		20-Jun-09	No Response
21949	1003	Shahrah-e-Faisal	SD	42201-9045490-9	ADIL MEHMOOD	26/268,-DRIGH ROAD CANTT BA	LCY	1003-0071-063531-50-6	PLS						PKR					9.76		10-Apr-09	No Response
21950	1003	Shahrah-e-Faisal	SD	42201-9044138-7	MUHAMMAD FAHDUL HASAN	APPT 103, 1ST FLOOR-SERENA F	LCY	1003-0071-063581-50-6	PLS						PKR					871.48		16-Feb-09	No Response
21951	1003	Shahrah-e-Faisal	SD	42201-0464994-7	ANWAR .A.ABDULLAH	41-B,-BLOCK-6,, KARACHI	LCY	1003-0071-063661-50-3	PLS						PKR					312.77		19-Mar-09	No Response
21952	1003	Shahrah-e-Faisal	SD	42201-3934912-5	SHOAIB KAMRAN MAZARI	345-MAZHARFARED COLONY-SA	LCY	1003-0071-063672-50-6	PLS						PKR					654.62		26-Oct-09	No Response
21953	1003	Shahrah-e-Faisal	SD	42000-8685006-3	MUHAMMAD IQBAL	HOUSE NO. 6-7-BLOCK A STREE	LCY	1003-0071-063676-50-0	PLS						PKR					769.22		15-Aug-09	No Response
21954	1003	Shahrah-e-Faisal	SD	42201-6036566-7	MOHAMMAD LIAQUAT ALI	SABIHA MARKETING,OFFICE NO	LCY	1003-0071-063728-50-3	PLS						PKR					0.32		12-Mar-09	No Response
21955	1003	Shahrah-e-Faisal	SD	42401-1926979-5	RIZWAN	HOUSE NO. 394,-SECTOR 9-E, K	LCY	1003-0071-063798-50-7	PLS						PKR					11.56		5-Mar-09	No Response
21956	1003	Shahrah-e-Faisal	SD	42101-1837619-7	MIRZA MOHAMMAD AMIN BAIG	HOUSE NO.II-A, 4/26,-NAZIMAB	LCY	1003-0071-063811-50-5	PLS						PKR					47.12		3-Feb-09	No Response
21957	1003	Shahrah-e-Faisal	SD	42301-8869909-5	LALJEE	HOUSE NO. 45/B,-GIZRI, KARAC	LCY	1003-0071-063882-50-0	PLS						PKR					265.66		1-Aug-09	No Response
21958	1003	Shahrah-e-Faisal	SD	42301-5202347-5	NASIR IQBAL AKBAR	T-17, 15TH EAST STREET,-PHASE	LCY	1003-0071-063966-50-1	PLS						PKR					31,968.70		3-Apr-09	No Response
21959	1003	Shahrah-e-Faisal	SD	42101-9396381-1	MUHAMMAD REHAN AHMED	C-20, SECTOR NO.14-A,-NORTH	LCY	1003-0071-064002-50-8	PLS						PKR					10,323.00		19-Nov-09	No Response
21960	1003	Shahrah-e-Faisal	SD	42201-5662518-0	SOHAIL RAZA / ASMA SOHAIL	A-702, AMBER TOWER,-BLOCK T	LCY	1003-0071-064016-50-4	PLS						PKR					1,565.34		16-Feb-09	No Response
21961	1003	Shahrah-e-Faisal	SD	42201-0578084-1	MUHAMMAD REHAN	HOUSE NO.G-747,SECTOR NO.5	LCY	1003-0071-064026-50-6	PLS						PKR					622.44		4-Jun-09	No Response
21962	1003	Shahrah-e-Faisal	SD	42301-0927649-5	IRFAN	FLAT NO.608, HALAR GARDEN,-	LCY	1003-0071-064050-50-6	PLS						PKR					0.03		19-Oct-09	No Response
21963	1003	Shahrah-e-Faisal	SD	42301-1003555-9	RIZWAN HUSSAIN	FLAT-11, 6TH FLOOR-M.SIDDIQ	LCY	1003-0071-064051-50-7	PLS						PKR					851.12		11-Mar-09	No Response
21964	1003	Shahrah-e-Faisal	SD	34202-0676241-1	FAIZ RASOOL	OFFICE NO.112-113, BLOCK C-S	LCY	1003-0071-064061-50-9	PLS						PKR					108.30		13-Jun-09	No Response
21965	1003	Shahrah-e-Faisal	SD	44203-7003126-9	MUHAMMAD YAQOOB	HOUSE NO. A/56-WARD NO 9, S	LCY	1003-0071-064077-50-7	PLS						PKR					240.20		4-Feb-09	No Response
21966	1003	Shahrah-e-Faisal	SD	71301-9245700-1	ALI MURAD	83/B, BLOCK 2,-KHALID BIN WA	LCY	1003-0071-064097-50-1	PLS						PKR					631.63		2-Feb-09	No Response
21967	1003	Shahrah-e-Faisal	SD	42000-0437537-4	MOHAMMAD ARIF/SAMINA A. /NASEEM/ROZ	E-501, RAMZAN GARDEN,-5TH F	LCY	1003-0071-064136-50-9	PLS						PKR					174.40		9-Dec-09	No Response
21968	1003	Shahrah-e-Faisal	SD	42101-4331071-6	ZEBA SHAHEEN	HOUSE NO. 5/40,-SECTOR 5,, K	LCY	1003-0071-064168-50-7	PLS						PKR					1,904.30		11-Aug-09	No Response
21969	1003	Shahrah-e-Faisal	SD	42301-1145872-2	FARAH FATIMA REHMANI	APPT NO. A-113,-CLIFTON GARD	LCY	1003-0071-064185-50-8	PLS						PKR					1,664.23		30-Jan-09	No Response
21970	1003	Shahrah-e-Faisal	SD	42101-1037107-5	FARHEEN BUKHARI/SYED BAQAR RAZA BUKH	268/14,-NASIRABAD, KARACHI	LCY	1003-0071-064198-50-3	PLS						PKR					322.65		26-Nov-09	No Response
21971	1003	Shahrah-e-Faisal	SD	42101-2252115-5	ABDUL AZIZ / KIRAN FATIMA	A-104, BLOCK NO.16, F.B AREA-	LCY	1003-0071-064223-50-5	PLS						PKR					74.13		26-Jan-09	No Response
21972	1003	Shahrah-e-Faisal	SD	42201-3823960-1	S.M.AHMED	H.#273,PIB COLONY KARACHI,-	LCY	1003-0071-064250-50-8	PLS						PKR					71.58		21-Apr-09	No Response
21973	1003	Shahrah-e-Faisal	SD	42201-5482649-3	SHAHID MEHMOOD	HOUSE NO.F-624,-KOHATI MOH	LCY	1003-0071-064310-50-1	PLS						PKR					12.16		23-Jul-09	No Response
21974	1003	Shahrah-e-Faisal	SD	42501-6968269-3	AURANGZEB	HOUSE NO.38-A, BLOCK-A,-BILA	LCY	1003-0071-064311-50-2	PLS						PKR					382.52		23-Jul-09	No Response
21975	1003	Shahrah-e-Faisal	SD	42201-5101946-0	SEEMA SIKANDER	15/4-E EAST, JEHANGIR ROAD,-	LCY	1003-0071-064335-50-0	PLS						PKR					608.47		30-Mar-09	No Response
21976	1003	Shahrah-e-Faisal	SD	42301-9970004-8	NANCY	HOUSE NO.14, BLOCK NO.8,-ML	LCY	1003-0071-064382-50-7	PLS						PKR					2,922.42		9-Feb-09	No Response
21977	1003	Shahrah-e-Faisal	SD	42000-0424795-8	KIRAN	FLAT NO. P/8, WALI HEIGHTS,-T	LCY	1003-0071-064434-50-0	PLS						PKR					5.59		21-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21978	1003	Shahrah-e-Faisal	SD	42201-4249698-5	SYED MASOOD ASGHAR	F-10, HASAN SQUARE,-OPP CIVI	LCY	1003-0071-064459-50-9	PLS						PKR					2,048.60		8-Sep-09	No Response
21979	1003	Shahrah-e-Faisal	SD	44103-2309585-5	MUHAMMAD ARSHAD BAIG	OSMANI & COMPANY (PVT) LTD	LCY	1003-0071-064499-50-7	PLS						PKR					855.40		29-Sep-09	No Response
21980	1003	Shahrah-e-Faisal	SD	42201-0318740-3	KHURRAM IQBAL / MUHAMMAD IQBAL	406-A, ALI GARDEN, SHAHANI S	LCY	1003-0071-064548-50-7	PLS						PKR					1,013.61		26-May-09	No Response
21981	1003	Shahrah-e-Faisal	SD	42201-0445975-7	HUMA ABDUL MANNAN / MUHAMMAD IQBAL	406-A, ALI GARDEN,-GARDEN E	LCY	1003-0071-064549-50-8	PLS						PKR					917.38		26-May-09	No Response
21982	1003	Shahrah-e-Faisal	SD	42501-1543556-1	NAUSHAD BAWAR	C-345, STEEL TOWN,-BIN QASIM	LCY	1003-0071-064558-50-9	PLS						PKR					407.91		7-Aug-09	No Response
21983	1003	Shahrah-e-Faisal	SD	42201-9061830-1	GHAZANFAR ASHRAF	HOUSE NO 230, STREET NO 15,-	LCY	1003-0071-064563-50-6	PLS						PKR					145.64		4-Jun-09	No Response
21984	1003	Shahrah-e-Faisal	SD	42101-1447657-2	SADAF SIDDIQUI	FLAT NO.2,-AL-MURTAZA SQUA	LCY	1003-0071-064596-50-5	PLS						PKR					2,261.96		15-Jun-09	No Response
21985	1003	Shahrah-e-Faisal	SD	42201-0490790-8	FATIMA MURTAZA	C-33,NOMAN HEAVEN,-BLOCK-3	LCY	1003-0071-064598-50-7	PLS						PKR					851.02		25-Apr-09	No Response
21986	1003	Shahrah-e-Faisal	SD	42301-2117382-1	HARRIS HABIB KHAN	F4 RUQQAIIYA SQUARE,-F.B. AR	LCY	1003-0071-064634-50-2	PLS						PKR					90.75		17-Dec-09	No Response
21987	1003	Shahrah-e-Faisal	SD	42101-8773265-3	SYED MOHAMMAD ARIF	1129/2 SHAH FASIAL COLONY,-	LCY	1003-0071-064649-50-9	PLS						PKR					258.83		14-Oct-09	No Response
21988	1003	Shahrah-e-Faisal	SD	42201-0659221-7	OWAIS UR REHMAN	24/4, SHEET NO 1-MODEL COLC	LCY	1003-0071-064650-50-2	PLS						PKR					250.43		4-Jun-09	No Response
21989	1003	Shahrah-e-Faisal	SD	42501-1483279-3	FARHAN AHMED	44- M.A MODEL COLONY-,, KAR	LCY	1003-0071-064675-50-1	PLS						PKR					1,305.10		10-Jan-09	No Response
21990	1003	Shahrah-e-Faisal	SD	42301-0350730-1	AMITABH BACHCHAN SOLANGI	H. NO.G2 AL ASGHAR APPT.-CH	LCY	1003-0071-064711-50-6	PLS						PKR					332.82		22-Jun-09	No Response
21991	1003	Shahrah-e-Faisal	SD	42201-0717662-9	AMJAD ZAMAN	HOUSE NO. 301/A, STREET 12-L	LCY	1003-0071-064724-50-1	PLS						PKR					87.38		10-Aug-09	No Response
21992	1003	Shahrah-e-Faisal	SD	42201-5553898-0	SANA ABDUL GHAFFAR	H.300,3RD FLOOR,BLOCK B,-BR	LCY	1003-0071-064746-50-7	PLS						PKR					237.24		9-Jan-09	No Response
21993	1003	Shahrah-e-Faisal	SD	42000-0508685-4	ZUBAIR AHMED / KIRAN ZUBAIR	193-M,-BLOCK-2,, KARACHI	LCY	1003-0071-064767-50-2	PLS						PKR					4,600.44		27-Jul-09	No Response
21994	1003	Shahrah-e-Faisal	SD	42401-2050335-9	SHAFQUAT ULLAH SIDDIQUI	F/43, NAVAL COLONY,-HAWKS E	LCY	1003-0071-064817-50-3	PLS						PKR					197.73		21-Feb-09	No Response
21995	1003	Shahrah-e-Faisal	SD	42401-1994533-1	FAHEEM ATHER	B/745,-HASRAT MOHANI COLON	LCY	1003-0071-064851-50-5	PLS						PKR					691.65		16-Nov-09	No Response
21996	1003	Shahrah-e-Faisal	SD	42301-1047342-3	MUHAMMAD KAMRAN	HOUSE NO.309, STREET NO.5,-S	LCY	1003-0071-064959-50-4	PLS						PKR					3,213.16		13-Oct-09	No Response
21997	1003	Shahrah-e-Faisal	SD	42201-0677477-5	SAJID MAHMOOD SULEHRI	HOUSE NO.155, SURVEY NO.30,	LCY	1003-0071-065012-50-2	PLS						PKR					60.81		8-Aug-09	No Response
21998	1003	Shahrah-e-Faisal	SD	42301-8652244-5	JAWAD AHMED	FLAT NO.8, RABIA MANZIL,-3RD	LCY	1003-0071-065015-50-5	PLS						PKR					779.93		19-Jan-09	No Response
21999	1003	Shahrah-e-Faisal	SD	61101-1885265-3	IKHTIAR AHMED ABBASI	C/O TRAKKAR PVT LTD, 39-K-BL	LCY	1003-0071-065018-50-8	PLS						PKR					339.11		21-Jan-09	No Response
22000	1003	Shahrah-e-Faisal	SD	42501-9019068-1	MOHAMMAD JAVED	HOUSE NO.AV-310, MALIR CITY	LCY	1003-0071-065031-50-5	PLS						PKR					242.15		30-Dec-09	No Response
22001	1003	Shahrah-e-Faisal	SD	42201-7011437-5	ROBINSON	17/6,-DRIGH ROAD, KARACHI	LCY	1003-0071-065137-50-2	PLS						PKR					174.20		21-Apr-09	No Response
22002	1003	Shahrah-e-Faisal	SD	42201-0773540-3	SAJJAD HUSSAIN	BLOCK NO.99/12, SRE MAJEED,-	LCY	1003-0071-065211-50-3	PLS						PKR					56.81		12-Oct-09	No Response
22003	1003	Shahrah-e-Faisal	SD	42201-0608691-7	RIAZ AHMED	F.K ENTERPRISES, 705,-MARINE	LCY	1003-0071-065220-50-4	PLS						PKR					657.10		23-Apr-09	No Response
22004	1003	Shahrah-e-Faisal	SD	42301-0624255-7	ZAHID IQBAL	HOUSE NO.1, STREET NO.12,-M	LCY	1003-0071-065306-50-7	PLS						PKR					6,153.40		22-May-09	No Response
22005	1003	Shahrah-e-Faisal	SD	42301-2425423-8	LUBNA KHUSHI	HOUSE NO.214, GALI MUHALLA	LCY	1003-0071-065334-50-1	PLS						PKR					203.60		17-Jul-09	No Response
22006	1003	Shahrah-e-Faisal	SD	42201-8742667-7	BRENDAN PEREIRA	A-80, BURNEY STREET,-KHUDDA	LCY	1003-0071-065356-50-7	PLS						PKR					1,068.37		14-Feb-09	No Response
22007	1003	Shahrah-e-Faisal	SD	42501-1384325-7	GHAFFAR	S-G109, MUHAMMAD HASSAN-	LCY	1003-0071-065476-50-2	PLS						PKR					13.50		3-Aug-09	No Response
22008	1003	Shahrah-e-Faisal	SD	42101-1635850-3	MUHAMMAD REHMATULLAH SHAKEEL	1686/15, DASTAGIR SOCIETY-F	LCY	1003-0071-065654-50-8	PLS						PKR					334.49		7-Feb-09	No Response
22009	1003	Shahrah-e-Faisal	SD	54400-4575560-7	GUL KHAN	AK-7B, 37 S-15, GALI NO.6-DAR	LCY	1003-0071-065692-50-4	PLS						PKR					65.05		16-Nov-09	No Response
22010	1003	Shahrah-e-Faisal	SD	42000-7228573-9	MUHAMMAD BASHIR	H/NO. 46, SECTOR 15-KORANGI	LCY	1003-0071-065792-50-5	PLS						PKR					114.76		17-Sep-09	No Response
22011	1003	Shahrah-e-Faisal	SD	42000-0528443-7	SUNIL LOWJI	FLAT NO.602, SAFETY PRIDE ,-D	LCY	1003-0071-065828-50-8	PLS						PKR					648.21		19-Feb-09	No Response
22012	1003	Shahrah-e-Faisal	SD	42201-6750411-5	IKRAM SAEED	HOUSE NO. 134/205,-MILLAT T	LCY	1003-0071-065892-50-6	PLS						PKR					791.00		27-Apr-09	No Response
22013	1003	Shahrah-e-Faisal	SD	42301-0895300-5	MOHAMMAD BAQAR	H.NO.N-326,-SECTOR 50-D,, KAR	LCY	1003-0071-065918-50-7	PLS						PKR					679.73		30-Sep-09	No Response
22014	1003	Shahrah-e-Faisal	SD	45402-0551614-2	AISHA KHALID	HOUSE NO.1B/16, WARD NO.7,-	LCY	1003-0071-065952-50-9	PLS						PKR					2,073.92		18-Aug-09	No Response
22015	1003	Shahrah-e-Faisal	SD	43201-0331413-5	SAMMAR HUSSAIN	70/2-G, CLAYTON QUARTERS-JA	LCY	1003-0071-065969-50-8	PLS						PKR					562.00		4-Feb-09	No Response
22016	1003	Shahrah-e-Faisal	SD	42101-0360840-3	MANSOOR KHALID	1041, AL-NOOR SOCIETY,-BLOC	LCY	1003-0071-065980-50-3	PLS						PKR					3,060.44		20-May-09	No Response
22017	1003	Shahrah-e-Faisal	SD	42201-9726830-7	NOMAN SHAUKAT	275-A, RAFA-E-AMM CO-OPERA	LCY	1003-0071-065992-50-7	PLS						PKR					549.10		30-Jan-09	No Response
22018	1003	Shahrah-e-Faisal	SD	42201-2515878-8	NADIA ALI SAJJAD	G-1, 1ST FLOOR,-BLOCK 6,, KAR	LCY	1003-0071-066002-50-2	PLS						PKR					855.73		19-Oct-09	No Response
22019	1003	Shahrah-e-Faisal	SD	42201-7349863-1	MUHAMMAD MANSOOR	A-16 ANUM HOMES,-JAMIA MIL	LCY	1003-0071-066032-50-8	PLS						PKR					230.20		16-Jul-09	No Response
22020	1003	Shahrah-e-Faisal	SD	36103-1609680-9	MUHAMMAD IQBAL	334/A, UMER COLONY,-SHAHRA	LCY	1003-0071-066037-50-3	PLS						PKR					334.04		17-Nov-09	No Response
22021	1003	Shahrah-e-Faisal	SD	42201-0299864-3	AHMER FARAZ	R-8, ROW 7, BLOCK E, NATIONA	LCY	1003-0071-066117-50-0	PLS						PKR					279.12		26-Mar-09	No Response
22022	1003	Shahrah-e-Faisal	SD	42201-6819841-5	MUHAMMAD FARHAN ANSARI	HOUSE NO.SD-207,STREET NO.2	LCY	1003-0071-066128-50-3	PLS						PKR					479.22		2-Oct-09	No Response
22023	1003	Shahrah-e-Faisal	SD	82203-2528753-5	KHAN-E-ZAMAN	VILLAGE RAAJPAIYAN,-DISTT &	LCY	1003-0071-066170-50-5	PLS						PKR					4,104.99		15-Jan-09	No Response
22024	1003	Shahrah-e-Faisal	SD	82203-0936188-7	RAFAQAT ALI	VILLAGE RAAJPAIYAN,-DISTT &	LCY	1003-0071-066172-50-7	PLS						PKR					360.04		31-Mar-09	No Response
22025	1003	Shahrah-e-Faisal	SD	42301-1038540-7	MUHAMMAD SHAFI	G-10, KABLA COMPOUND,-HAR	LCY	1003-0071-066234-50-2	PLS						PKR					560.48		17-Feb-09	No Response
22026	1003	Shahrah-e-Faisal	SD	42101-1594230-9	MUHAMMAD FARHAN MALIK	L-589, SECTOR NO.3,-NORTH KA	LCY	1003-0071-066247-50-7	PLS						PKR					567.15		5-Oct-09	No Response
22027	1003	Shahrah-e-Faisal	SD	42201-5733582-7	MUHAMMAD WASEEM	HOUSE NO.795, AREA NO.37-D,	LCY	1003-0071-066249-50-9	PLS						PKR					35.74		24-Sep-09	No Response
22028	1003	Shahrah-e-Faisal	SD	71501-1981198-3	SHER ALAM	42-Q,BLOCK-6,DR.MEHMOOD-H	LCY	1003-0071-066260-50-4	PLS						PKR					39.64		20-Oct-09	No Response
22029	1003	Shahrah-e-Faisal	SD	42501-9896613-7	ABEER AHMED	HOUSE NO.B-14, PHASE-1,-BIN	LCY	1003-0071-066261-50-5	PLS						PKR					25.35		26-Sep-09	No Response
22030	1003	Shahrah-e-Faisal	SD	42000-0535930-9	ASIF HUSSAIN KATHAWALA	131, BLOCK-B, SHABBIRABAD,-S	LCY	1003-0071-066285-50-3	PLS						PKR					193.53		15-Aug-09	No Response
22031	1003	Shahrah-e-Faisal	SD	42101-1596364-7	SYED HUSSAIN HAIDER	R-457,-BLOCK-20,, KARACHI	LCY	1003-0071-066321-50-8	PLS						PKR					275.54		11-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22032	1003	Shahrah-e-Faisal	SD	42301-0719468-3	HABIB AHMED	HOUSE NO.1087, STREET NO.36	LCY	1003-0071-066379-50-6	PLS						PKR					1,514.36		6-Feb-09	No Response
22033	1003	Shahrah-e-Faisal	SD	44202-5174723-9	MUSHTAQE AHMED KHAN	P-O HATHUNGO TEH:KHIPRO D	LCY	1003-0071-066387-50-6	PLS						PKR					11.67		22-Aug-09	No Response
22034	1003	Shahrah-e-Faisal	SD	42101-1736779-7	OVAIS MASOOD	A-21, BLOCK-C,-NORTH NAZIMA	LCY	1003-0071-066545-50-8	PLS						PKR					40.07		14-Jan-09	No Response
22035	1003	Shahrah-e-Faisal	SD	42101-5894625-3	SYED MUSHTAQ AHMED	HOUSE NO.2, BLOCK-27-SECTOR	LCY	1003-0071-066557-50-2	PLS						PKR					198.98		4-Mar-09	No Response
22036	1003	Shahrah-e-Faisal	SD	42501-5790296-5	MUHAMMAD AMJAD	L-7,-BLOCK B, KARACHI	LCY	1003-0071-066562-50-9	PLS						PKR					610.16		16-Nov-09	No Response
22037	1003	Shahrah-e-Faisal	SD	42101-8785912-7	NAJEEB ATHER	I/910 SHAH FAISAL COLONY NO	LCY	1003-0071-066574-50-3	PLS						PKR					220.01		11-Feb-09	No Response
22038	1003	Shahrah-e-Faisal	SD	42101-2450072-5	HAMMAD HUSSAIN	HOUSE NO.L-242, SECTOR NO.5	LCY	1003-0071-066582-50-3	PLS						PKR					164.18		25-Feb-09	No Response
22039	1003	Shahrah-e-Faisal	SD	42501-3300204-2	SHABANA ASLAM	B-94/4, MALIR EXTENSION-KHO	LCY	1003-0071-066604-50-0	PLS						PKR					2,571.04		3-Nov-09	No Response
22040	1003	Shahrah-e-Faisal	SD	42201-9020470-7	MUHAMMAD SALEEM	L-707, GULZAR COLONY, B-C-M	LCY	1003-0071-066611-50-9	PLS						PKR					1,778.29		17-Aug-09	No Response
22041	1003	Shahrah-e-Faisal	SD	42101-1599457-5	FARHAN AHMED	R-699/18,-F.B. AREA, KARACHI	LCY	1003-0071-066617-50-5	PLS						PKR					807.75		18-Sep-09	No Response
22042	1003	Shahrah-e-Faisal	SD	42201-0586639-6	ABDUL FAHEEM/BUSHRA/UZMA/SHAFQA SEH	V-30/II, 17TH EAST STREET,-PHA	LCY	1003-0071-066625-50-5	PLS						PKR					1,420.23		19-Jan-09	No Response
22043	1003	Shahrah-e-Faisal	SD	42000-0443314-3	SHAHANA B./SAJIDA B/SHAMIMULLAH/M.ASH	V-30/II, 17TH EAST STREET,-PHA	LCY	1003-0071-066626-50-6	PLS						PKR					872.43		19-Jan-09	No Response
22044	1003	Shahrah-e-Faisal	SD	42101-1695257-9	SHAKILA BIBI/SHAHIDA A./GHULAM /M.ILYAS	V-30/II, 17TH EAST STREET,-PHA	LCY	1003-0071-066627-50-7	PLS						PKR					1,420.23		20-Jan-09	No Response
22045	1003	Shahrah-e-Faisal	SD	42000-3788175-4	M. NASIR / SAJIDA B./ M. IBRAHIM / NADRA	V-30/II, 17TH EAST STREET,-PHA	LCY	1003-0071-066628-50-8	PLS						PKR					1,420.23		20-Jan-09	No Response
22046	1003	Shahrah-e-Faisal	SD	42201-5871418-1	M. RAFI KHAN/M.ANWAR/HUMAYO A./M.ARI	V-30/II, 17TH EAST STREET,-PHA	LCY	1003-0071-066629-50-9	PLS						PKR					1,433.29		20-Jan-09	No Response
22047	1003	Shahrah-e-Faisal	SD	42000-2321135-3	M SHAHID / M FARHAN/ NAZIR AHMED/M IRF	V-30/II-17TH EAST STREET, KAR	LCY	1003-0071-066662-50-0	PLS						PKR					1,439.31		20-Jan-09	No Response
22048	1003	Shahrah-e-Faisal	SD	42201-0616218-3	MUSTANSAR ULLAH/M SHARIF/M BILAL/M AB	V-30/II-17TH EAST STREET, KAR	LCY	1003-0071-066663-50-1	PLS						PKR					1,420.23		20-Jan-09	No Response
22049	1003	Shahrah-e-Faisal	SD	33202-5940844-1	IMTIAZ AHMED/ NOMAN GUL/ HINA/ SHAHBA	V-30/II-17TH EAST STREET, KAR	LCY	1003-0071-066664-50-2	PLS						PKR					1,439.31		20-Jan-09	No Response
22050	1003	Shahrah-e-Faisal	SD	34501-1918441-7	M YAWER ZAMAN/ M SIDDIQ/ M WASIM/ M AV	V-30/II-17TH EAST STREET, KAR	LCY	1003-0071-066665-50-3	PLS						PKR					1,090.76		20-Jan-09	No Response
22051	1003	Shahrah-e-Faisal	SD	42201-0273623-3	ZUBAIR AHMED KHAN /JALIL /ADNAN / ZAHEE	V-30/II-17TH EAST STREET, KAR	LCY	1003-0071-066666-50-4	PLS						PKR					1,449.45		20-Jan-09	No Response
22052	1003	Shahrah-e-Faisal	SD	33202-0729463-7	KHURRUM W.ALI/M.ZUHAIB/SURFARAZ/A.RA	V-30/II, 17TH EAST STREET,-PHA	LCY	1003-0071-066677-50-7	PLS						PKR					1,457.05		19-Jan-09	No Response
22053	1003	Shahrah-e-Faisal	SD	42201-1337517-1	SHAHBAZ JAMIL/M.IRFAN/M.FARHAN K/AMIR	V-30/II, 17TH EAST STREET,-PHA	LCY	1003-0071-066678-50-8	PLS						PKR					1,449.45		20-Jan-09	No Response
22054	1003	Shahrah-e-Faisal	SD	42000-0553182-9	MOHAMMAD TAJ SATI / M.RIZWAN / M.ZAHIR	V-30/II, 17TH EAST STREET,-PHA	LCY	1003-0071-066679-50-9	PLS						PKR					1,439.31		20-Jan-09	No Response
22055	1003	Shahrah-e-Faisal	SD	38404-1259065-7	MOHD RIAZ / MOHD ALJAZ / ABDUL AZIZ	V-30/II,-17TH EAST STREET, KAR	LCY	1003-0071-066701-01-9	PLS						PKR					1,440.78		20-Jan-09	No Response
22056	1003	Shahrah-e-Faisal	SD	42201-0584254-5	KHATIB-UN-NISA/M.ARSHAD/HAMID /M.SHER	V-30/II,-17TH EAST STREET, KAR	LCY	1003-0071-066702-01-0	PLS						PKR					1,408.80		19-Jan-09	No Response
22057	1003	Shahrah-e-Faisal	SD	42201-0263294-4	M. NABEEL FAYAZ/M.FAYAZ/NASREEN/NAZNE	V-30/II,-17TH EAST STREET, KAR	LCY	1003-0071-066703-01-1	PLS						PKR					349.28		20-Jan-09	No Response
22058	1003	Shahrah-e-Faisal	SD	42201-0354912-3	ANUM SHAHZAD /SAJAD/NASEEM /M FAHEEN	V-30/II,-17TH EAST STREET, KAR	LCY	1003-0071-066704-01-2	PLS						PKR					1,159.82		20-Jan-09	No Response
22059	1003	Shahrah-e-Faisal	SD	42000-0475921-9	SHAHZAD NASEEM/S.MUBARIK/M KAMRAN/R	V-30/II,-17TH EAST STREET, KAR	LCY	1003-0071-066705-01-3	PLS						PKR					1,194.70		20-Jan-09	No Response
22060	1003	Shahrah-e-Faisal	SD	42201-0265185-3	MOHD SHAUQAT/LIAQAT ALI/SIKANDAR/ZAH	V-30/II,-17TH EAST STREET, KAR	LCY	1003-0071-066707-50-4	PLS						PKR					921.44		19-Jan-09	No Response
22061	1003	Shahrah-e-Faisal	SD	42301-0876266-9	NAZRA PERVEEN/SHAMS NASEEM/SOMIA/ SO	V-30/II,-17TH EAST STREET, KAR	LCY	1003-0071-066710-50-9	PLS						PKR					1,110.77		20-Jan-09	No Response
22062	1003	Shahrah-e-Faisal	SD	42101-2408548-8	GHAZALA AKHTAR	B-32,-SECTOR NO.11-C/1, KARAC	LCY	1003-0071-066736-50-9	PLS						PKR					4,291.85		22-Jan-09	No Response
22063	1003	Shahrah-e-Faisal	SD	45504-1103523-3	WAQAR AHMED KAHN	FL# 17 BLK C-5 RABIA FLOWER-4	LCY	1003-0071-066781-50-4	PLS						PKR					3,293.51		5-Mar-09	No Response
22064	1003	Shahrah-e-Faisal	SD	42101-1673075-1	MUHAMMAD MUBIN UDDIN	FLAT NO.C-1, T & T FLATS,-FC A	LCY	1003-0071-066799-50-4	PLS						PKR					1,171.63		24-Sep-09	No Response
22065	1003	Shahrah-e-Faisal	SD	42201-9635245-5	ABDUL SAKHOOR	303-304, 3RD FLOOR,-MEHDI TO	LCY	1003-0071-066824-50-6	PLS						PKR					1,805.52		31-Mar-09	No Response
22066	1003	Shahrah-e-Faisal	SD	42101-4704937-9	SABOOR AHMED KHAN	F-3,-K.D.A CENTER VIEW APPAR	LCY	1003-0071-066850-50-8	PLS						PKR					1,307.59		18-Dec-09	No Response
22067	1003	Shahrah-e-Faisal	SD	285-88-527112	ADNAN MANSOOR RASHID	A-48, A-ONE COMPLEX,-PHASE-	LCY	1003-0071-066887-50-1	PLS						PKR					584.42		3-Feb-09	No Response
22068	1003	Shahrah-e-Faisal	SD	42101-6617935-3	AAMIR AHMED	HOUSE NO.A/109, MOHALLAH-	LCY	1003-0071-066897-50-3	PLS						PKR					707.24		19-May-09	No Response
22069	1003	Shahrah-e-Faisal	SD	42501-1222059-9	SYED MUHAMMAD FAISAL SHAMIM	A-03, IQBAL COMPLEX-SECTOR	LCY	1003-0071-066930-50-5	PLS						PKR					752.58		19-Jan-09	No Response
22070	1003	Shahrah-e-Faisal	SD	42301-0862351-6	SAIMA AYUB	FLAT NO.43, 3RD FLOOR,-HAJI Y	LCY	1003-0071-066964-50-5	PLS						PKR					190.35		26-Jun-09	No Response
22071	1003	Shahrah-e-Faisal	SD	42201-7695332-9	IMRAN HUSSAIN LAKHANI	D-33 LABELLA SOCIETY-271 MIL	LCY	1003-0071-067028-50-4	PLS						PKR					857.89		28-Feb-09	No Response
22072	1003	Shahrah-e-Faisal	SD	42201-9446554-8	RASHEEDA BANO	94-H,BLOCK-6,P.E.C.H.S.-, KARA	LCY	1003-0071-067040-50-0	PLS						PKR					5,493.82		23-May-09	No Response
22073	1003	Shahrah-e-Faisal	SD	42201-7513879-3	ASIM CHINQY	37/L1-1,BLOCK-6,-KARACHI	LCY	1003-0071-067059-50-1	PLS						PKR					4,388.48		2-Mar-09	No Response
22074	1003	Shahrah-e-Faisal	SD	42201-6927913-5	REHAN ZAHEER	B-147, KHUDAD COLONY,-SHAH	LCY	1003-0071-067098-50-8	PLS						PKR					1,357.15		30-Mar-09	No Response
22075	1003	Shahrah-e-Faisal	SD	42301-1048290-7	RANA QAMAR ALI	76/C, COMMERCIAL AREA 'A'-PH	LCY	1003-0071-067139-50-8	PLS						PKR					5,155.57		28-Feb-09	No Response
22076	1003	Shahrah-e-Faisal	SD	42501-2758329-3	FARAZ ARIF	FLAT NO.H-14, SHUMAIL VIEW,-	LCY	1003-0071-067140-50-1	PLS						PKR					267.58		24-Mar-09	No Response
22077	1003	Shahrah-e-Faisal	SD	42201-0538630-4	MIRZA LIAQUAT ALI BAIG / HINA MIRZA	A-346, BLOCK NO.5,-GULSHAN-	LCY	1003-0071-067152-50-5	PLS						PKR					193.02		8-Aug-09	No Response
22078	1003	Shahrah-e-Faisal	SD	42201-3506774-5	AZMAT HABIB	FLAT-B-615, BLOCK-B,-BLEEZE P	LCY	1003-0071-067155-50-8	PLS						PKR					163.42		9-Feb-09	No Response
22079	1003	Shahrah-e-Faisal	SD	42000-0501052-9	MIRZA IBRAHIM BAIG	B-43, ROSE GARDEN,-BLOCK NG	LCY	1003-0071-067159-50-2	PLS						PKR					1,412.58		24-Sep-09	No Response
22080	1003	Shahrah-e-Faisal	SD	42101-6535887-9	KAMRAN AHMED KHAN	HOUSE NO.L-904,SECTOR NO.5,-	LCY	1003-0071-067166-50-1	PLS						PKR					3,521.96		10-Feb-09	No Response
22081	1003	Shahrah-e-Faisal	SD	42201-5995914-3	MUHAMMAD SALEEM KHAN	D-16, RUFI HEIGHTS, PHASE-I-G	LCY	1003-0071-067168-50-3	PLS						PKR					1,337.99		16-May-09	No Response
22082	1003	Shahrah-e-Faisal	SD	42201-8731190-5	ABDUL SALAM KHALID	1/2-N, BLOCK-6, P.E.C.H.S.-, KA	LCY	1003-0071-067169-50-4	PLS						PKR					302.55		9-Jun-09	No Response
22083	1003	Shahrah-e-Faisal	SD	42201-0115928-5	SHAHZADA ABEER UL HASNAIN	191-B/2, INTERNATIONAL CENT	LCY	1003-0071-067176-50-3	PLS						PKR					79.14		2-Apr-09	No Response
22084	1003	Shahrah-e-Faisal	SD	42201-3033518-5	ASIF HUSSAIN	HOUSE NO.R-500,-SHAMSI VILL	LCY	1003-0071-067233-50-3	PLS						PKR					258.93		5-Jun-09	No Response
22085	1003	Shahrah-e-Faisal	SD	42401-6384859-7	MUHAMMAD SHAHBIR	PNS MEHRAN-SHAHRAH-E-FAIS	LCY	1003-0071-067234-50-4	PLS						PKR					509.87		22-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22086	1003	Shahrah-e-Faisal	SD	42301-776811-1	KASHIF AHMED	1/E/37,-BLOCK 6, KARACHI	LCY	1003-0071-067237-50-7	PLS						PKR					1,724.48		22-Jun-09	No Response
22087	1003	Shahrah-e-Faisal	SD	42101-1921608-7	SYED ALI MEHMOOD JAFRI	DECENT HOUSES A/30,-BLOCK N	LCY	1003-0071-067243-50-5	PLS						PKR					467.60		10-Jan-09	No Response
22088	1003	Shahrah-e-Faisal	SD	42201-0796550-1	ABDUL MANNAN	105/3 COUNTY GARDEN,-SCHEN	LCY	1003-0071-067256-50-0	PLS						PKR					166.52		24-Dec-09	No Response
22089	1003	Shahrah-e-Faisal	SD	42501-1614850-5	AGA SAHAR MEHDI	503, WINDSONG PALACE,-BLOC	LCY	1003-0071-067260-50-6	PLS						PKR					105.54		14-Apr-09	No Response
22090	1003	Shahrah-e-Faisal	SD	42501-1571582-9	MUBASHIR HUSSAIN NAQVI	503-WIND SONG PALACE,-BLOC	LCY	1003-0071-067261-50-7	PLS						PKR					18.29		25-Mar-09	No Response
22091	1003	Shahrah-e-Faisal	SD	42201-7599276-3	ARIF ZUBAIR	B-157 /II, 13-D/2,-GULSHAN-E-H	LCY	1003-0071-067264-50-0	PLS						PKR					868.11		17-Aug-09	No Response
22092	1003	Shahrah-e-Faisal	SD	42201-0404595-3	SAMEEULLAH	H# 183 KATCHI ARA BLK 10-GUL	LCY	1003-0071-067306-50-1	PLS						PKR					15,285.58		29-Dec-09	No Response
22093	1003	Shahrah-e-Faisal	SD	42101-5193053-5	MUHAMMAD ASIF	HOUSE NO. R-226,-BLOCK-17,-K	LCY	1003-0071-067320-50-9	PLS						PKR					627.45		10-Nov-09	No Response
22094	1003	Shahrah-e-Faisal	SD	42201-0516670-4	TANZEELA	C-21 GOLDEN SQUARE 397-GOL	LCY	1003-0071-067323-50-2	PLS						PKR					752.87		3-Mar-09	No Response
22095	1003	Shahrah-e-Faisal	SD	42301-0819925-8	SAIMA BHATTI	HOUSE NO.237, STREET NO.7-S	LCY	1003-0071-067329-50-8	PLS						PKR					619.50		19-Dec-09	No Response
22096	1003	Shahrah-e-Faisal	SD	42201-5537457-3	ADIL AKRAM	185/B-K.E.C.H.S., KARACHI	LCY	1003-0071-067349-50-2	PLS						PKR					839.44		21-Oct-09	No Response
22097	1003	Shahrah-e-Faisal	SD	42000-0412419-9	RIZWAN HUSSAIN	505, MUDDASSAR TERRACE,-SQ	LCY	1003-0071-067354-50-9	PLS						PKR					15.69		26-Nov-09	No Response
22098	1003	Shahrah-e-Faisal	SD	33100-7638444-5	ATIQUE AHMED	HOUSE NO. 20/3, BIHAR COLON	LCY	1003-0071-067379-50-8	PLS						PKR					417.56		28-May-09	No Response
22099	1003	Shahrah-e-Faisal	SD	42000-0374800-7	SYED ASHFAQ AHMED	C-28,BLK-8,GULSHAN E IQBAL,-	LCY	1003-0071-067399-50-2	PLS						PKR					914.54		5-Jan-09	No Response
22100	1003	Shahrah-e-Faisal	SD	42101-1432579-5	REHAN MEHMOOD SIDDIQUI	A-395, SECTOR NO.11-B-NORTH	LCY	1003-0071-067456-50-2	PLS						PKR					373.19		17-Dec-09	No Response
22101	1003	Shahrah-e-Faisal	SD	42000-1287142-1	SYED HASSAN ALVI	N-2, BLOCK NO.15,-GULISTAN-E	LCY	1003-0071-067462-50-0	PLS						PKR					376.09		11-Nov-09	No Response
22102	1003	Shahrah-e-Faisal	SD	31304-5139368-1	FAQEER BUKSH	HOUSE NO.222, STREET NO.3-S	LCY	1003-0071-067504-50-1	PLS						PKR					132.94		23-May-09	No Response
22103	1003	Shahrah-e-Faisal	SD	42201-0811283-5	JAHANGIR AHMED SIDDIQUI	39/A-BLOCK -6, KARACHI	LCY	1003-0071-067524-50-5	PLS						PKR					1,570.18		21-May-09	No Response
22104	1003	Shahrah-e-Faisal	SD	37105-1557359-3	SHAHID IQBAL	C/O C-TRAKER (PVT) LTD-39-K,	LCY	1003-0071-067560-50-9	PLS						PKR					619.14		8-Aug-09	No Response
22105	1003	Shahrah-e-Faisal	SD	42201-5149060-2	HUMA HUSSAIN	FLAT NO.303, FATIMA ARCADE,-	LCY	1003-0071-067594-50-9	PLS						PKR					702.18		4-Feb-09	No Response
22106	1003	Shahrah-e-Faisal	SD	42101-5770936-7	MUHAMMAD NISAR NASIR	TRAKKER (PVT) LTD,-39-K, BLO	LCY	1003-0071-067662-50-2	PLS						PKR					405.29		2-Nov-09	No Response
22107	1003	Shahrah-e-Faisal	SD	42301-4279727-8	TAHREEM	HOUSE NO. 654,-NISHTER CHOW	LCY	1003-0071-067665-50-5	PLS						PKR					2,427.50		3-Mar-09	No Response
22108	1003	Shahrah-e-Faisal	SD	45102-3946758-9	MUHAMMAD ASLAM	D - 27,-SECTOR - D,, KARACHI	LCY	1003-0071-067713-50-4	PLS						PKR					71.27		6-Jan-09	No Response
22109	1003	Shahrah-e-Faisal	SD	42101-9100849-5	SYED MUHAMMAD YASIN	79/1ST FLOOR, BLOCK-C,-SECTR	LCY	1003-0071-067723-50-6	PLS						PKR					14.33		13-Feb-09	No Response
22110	1003	Shahrah-e-Faisal	SD	42201-1095213-7	ABID HUSSAIN	HOUSE NO.12, BLOCK-6-GREEN	LCY	1003-0071-067727-50-0	PLS						PKR					1,573.71		2-Jan-09	No Response
22111	1003	Shahrah-e-Faisal	SD	42101-8389465-9	SYED AZFAR ALI	APPARTMENT-2,AL-WAHEED CE	LCY	1003-0071-067796-50-3	PLS						PKR					350.10		16-Feb-09	No Response
22112	1003	Shahrah-e-Faisal	SD	13501-8832729-1	SHAH KHAN	HOUSE NO. C/2-A-11,-GULSHAN	LCY	1003-0071-067821-50-5	PLS						PKR					285.43		28-Sep-09	No Response
22113	1003	Shahrah-e-Faisal	SD	42101-4104138-1	MUHAMMED RASHID	FLAT 22, 4TH FLOOR,-BASHEER	LCY	1003-0071-067884-50-0	PLS						PKR					800.79		3-Jan-09	No Response
22114	1003	Shahrah-e-Faisal	SD	42101-6891141-5	MUHAMMAD ADEEL UDDIN	FLAT NO.D-2, SB-34,-FATMI AP	LCY	1003-0071-067888-50-4	PLS						PKR					409.91		12-Jun-09	No Response
22115	1003	Shahrah-e-Faisal	SD	42201-0402272-8	SHABANA	C-14, AL FATIMA COLONY,-267	LCY	1003-0071-067938-50-5	PLS						PKR					35.88		2-Feb-09	No Response
22116	1003	Shahrah-e-Faisal	SD	42201-6727354-9	MUHAMMAD ANWER ALI KHAN	H NO.505, SECTOR - B,-BHITAI C	LCY	1003-0071-067943-50-2	PLS						PKR					0.97		12-Mar-09	No Response
22117	1003	Shahrah-e-Faisal	SD	42101-5621992-9	SHAIKAT ALI	H.NO.1/15,NEAR GOAL MARKET	LCY	1003-0071-067948-50-7	PLS						PKR					629.88		14-May-09	No Response
22118	1003	Shahrah-e-Faisal	SD	42101-1701864-1	SYED ZEESHAN YUNUS	R812, SECTOR 16-A, BUFFERZON	LCY	1003-0071-067987-50-4	PLS						PKR					865.18		6-Jan-09	No Response
22119	1003	Shahrah-e-Faisal	SD	42201-3471406-7	ALI ASGHAR	HOUSE NO B - 114,-BLOCK 13 -	LCY	1003-0071-068026-50-4	PLS						PKR					101.56		23-Nov-09	No Response
22120	1003	Shahrah-e-Faisal	SD	42101-8355082-9	MUHAMMAD TAHIR	5 - HUSSAIN MANZIL-MOHALLA	LCY	1003-0071-068056-50-0	PLS						PKR					25.40		5-Jan-09	No Response
22121	1003	Shahrah-e-Faisal	SD	42201-9374742-1	MUHAMMAD NADEEM	ARTISTIC MILLINERS (SPINNING	LCY	1003-0071-068119-50-6	PLS						PKR					349.76		19-Oct-09	No Response
22122	1003	Shahrah-e-Faisal	SD	42101-7100053-7	SIRAJUDDIN	A-28, BLOCK - 17, F. B. AREA-OF	LCY	1003-0071-068161-50-8	PLS						PKR					44.65		28-Feb-09	No Response
22123	1003	Shahrah-e-Faisal	SD	42101-0525576-9	MUHAMMAD FAREED	H.NO.138, GRAVE YARD ROAD,-	LCY	1003-0071-068162-50-9	PLS						PKR					168.74		11-Aug-09	No Response
22124	1003	Shahrah-e-Faisal	SD	42301-5864963-1	DANISH ANJUM	HOUSE NO. 311, STREET NO.3-E	LCY	1003-0071-068164-50-1	PLS						PKR					28.46		10-Nov-09	No Response
22125	1003	Shahrah-e-Faisal	SD	13301-4959874-5	FIDA MUHAMMAD	PLOT 471-472,-DEH LANDHI, KA	LCY	1003-0071-068224-50-4	PLS						PKR					792.95		12-Sep-09	No Response
22126	1003	Shahrah-e-Faisal	SD	37302-6599550-9	MUHAMMAD SHAFIQ	C/O PARAGON CONSTRUCTORS	LCY	1003-0071-068233-50-5	PLS						PKR					21.77		11-Dec-09	No Response
22127	1003	Shahrah-e-Faisal	SD	42301-6268808-1	MUHAMMAD UMER	HOUSE NO.121,22, M.T KHAN R	LCY	1003-0071-068255-50-1	PLS						PKR					1,851.80		19-Oct-09	No Response
22128	1003	Shahrah-e-Faisal	SD	33203-9438008-1	MUHAMMAD ASLAM	F-503, 5TH FLOOR,-WINDSONS	LCY	1003-0071-068266-50-4	PLS						PKR					216.43		16-Jun-09	No Response
22129	1003	Shahrah-e-Faisal	SD	32202-4452392-9	GHULAM RAZA	HOUSE NO.L 707, SECTOR 8-C,-	LCY	1003-0071-068270-50-0	PLS						PKR					272.53		7-Dec-09	No Response
22130	1003	Shahrah-e-Faisal	SD	42301-0876118-7	GHULAM RAZA	H NO.27, SHER BANO BAGH,-GH	LCY	1003-0071-068310-50-9	PLS						PKR					173.09		27-Oct-09	No Response
22131	1003	Shahrah-e-Faisal	SD	42101-1243242-2	MADIHA	FLAT NO.27, 1-K-5,-YAQOOB MA	LCY	1003-0071-068411-50-1	PLS						PKR					991.02		21-Jul-09	No Response
22132	1003	Shahrah-e-Faisal	SD	42201-4433051-7	SHEIKH AZIM SIDDIQUI	H.NO.R-12, ARAMISH BUNGALC	LCY	1003-0071-068436-50-0	PLS						PKR					565.20		17-Feb-09	No Response
22133	1003	Shahrah-e-Faisal	SD	42101-7348847-5	SHADAB KHURRAM	A - 205, NUSRAT BHUTTO COLO	LCY	1003-0071-068549-50-6	PLS						PKR					376.94		25-Jul-09	No Response
22134	1003	Shahrah-e-Faisal	SD	42101-1956061-5	MUHAMMAD AQEEL UDDIN	FLAT 13,SB-34, FATMI APARTME	LCY	1003-0071-068560-50-1	PLS						PKR					38.51		18-May-09	No Response
22135	1003	Shahrah-e-Faisal	SD	31202-9748102-4	ANAM FAIZ	39 - D, BLOCK - 6-P.E.C.H.S, KAR	LCY	1003-0071-068597-50-4	PLS						PKR					421.79		26-Sep-09	No Response
22136	1003	Shahrah-e-Faisal	SD	44103-0863859-9	AJAZ ALI	HOSUE NO. 442, GALI NO. 8-BA	LCY	1003-0071-068635-50-1	PLS						PKR					128.65		24-Mar-09	No Response
22137	1003	Shahrah-e-Faisal	SD	42301-5880802-1	NOEL MORRIS	HOUSE NO. D - 153,-OPP UBL B	LCY	1003-0071-068716-50-9	PLS						PKR					320.71		26-May-09	No Response
22138	1003	Shahrah-e-Faisal	SD	42101-9593346-3	RAHEEM HUSSAIN	HOUSE NO.424/3, KUTIANA-MC	LCY	1003-0071-068746-50-5	PLS						PKR					1,351.01		15-Jan-09	No Response
22139	1003	Shahrah-e-Faisal	SD	42201-3046859-7	MUHAMMAD FAISAL	HOUSE NO.24, STREET NO.48-A	LCY	1003-0071-068801-50-3	PLS						PKR					418.62		6-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22140	1003	Shahrah-e-Faisal	SD	42201-3019970-6	FAUZIA AZAD	C - 9, ALLIANACE ARCADE-BLOC	LCY	1003-0071-068803-50-5	PLS						PKR					411.78		11-Jul-09	No Response
22141	1003	Shahrah-e-Faisal	SD	42201-7391556-1	MUHAMMAD NAEEM AKHTAR	HOUSE NO. 341/2,-BLOCK 2, K	LCY	1003-0071-068865-50-9	PLS						PKR					811.99		1-Dec-09	No Response
22142	1003	Shahrah-e-Faisal	SD	42101-3936604-1	MOHAMMAD SALEEM	FLAT NO.102, PLOT NO. Z - 53, F	LCY	1003-0071-068932-50-1	PLS						PKR					125.37		12-Nov-09	No Response
22143	1003	Shahrah-e-Faisal	SD	42101-1645965-9	MALIK TARIQ MAJEED	H. NO 419, ROAD NO 2-D.O.H.S	LCY	1003-0071-068986-50-5	PLS						PKR					230.67		7-Feb-09	No Response
22144	1003	Shahrah-e-Faisal	SD	31302-4785926-1	FAYYAZ AHMAD	C/O ABDUL RASHEED KHAN-A-3	LCY	1003-0071-069020-50-0	PLS						PKR					296.67		7-Dec-09	No Response
22145	1003	Shahrah-e-Faisal	SD	42501-4637705-5	SHAHID MIRZA	212 - BILLYS GARDEN, BLOCK A-	LCY	1003-0071-069030-50-2	PLS						PKR					481.45		22-May-09	No Response
22146	1003	Shahrah-e-Faisal	SD	42201-3122619-3	ASHIR SUDHIR	HOUSE NO.233, GALI NO. 6,-ITM	LCY	1003-0071-069043-50-7	PLS						PKR					472.71		20-Nov-09	No Response
22147	1003	Shahrah-e-Faisal	SD	42201-0796831-9	ASHRAF ALI BHAMANI	D - 21, AL-BELLA-183, BRITTO R	LCY	1003-0071-069113-50-2	PLS						PKR					150.03		5-Nov-09	No Response
22148	1003	Shahrah-e-Faisal	SD	42301-4664399-4	SHAZIA KHAN	FLAT NO. 1107, JEDDAH CENTR	LCY	1003-0071-069121-50-2	PLS						PKR					794.18		16-Jan-09	No Response
22149	1003	Shahrah-e-Faisal	SD	41303-1532285-7	JAVED SHAMIM KHAN	E - 1 / 4, MAYMAR AVENUE-BLOC	LCY	1003-0071-069193-50-8	PLS						PKR					125.65		3-Aug-09	No Response
22150	1003	Shahrah-e-Faisal	SD	42501-6392558-5	KHAWAJA DRUWAISH MOHIUDDIN	H - 85 / 9,-MALIR COLONY, KAR	LCY	1003-0071-069236-50-0	PLS						PKR					676.54		14-Mar-09	No Response
22151	1003	Shahrah-e-Faisal	SD	42201-0611984-9	RIAZ YOUSUF ALI	FLAT NO. 10,-IMPERIAL GARDEN	LCY	1003-0071-069237-50-1	PLS						PKR					747.03		21-Apr-09	No Response
22152	1003	Shahrah-e-Faisal	SD	42000-0545570-7	MUHAMMAD SHAHID KAMBOH	E - 125, JAHANGIR ROAD WEST-	LCY	1003-0071-069259-50-7	PLS						PKR					16.14		7-Jul-09	No Response
22153	1003	Shahrah-e-Faisal	SD	42101-4824708-5	MUNIR BAIG	HOUSE NO.A-252, 11 - E.-U.P. S	LCY	1003-0071-069275-50-7	PLS						PKR					609.04		10-Aug-09	No Response
22154	1003	Shahrah-e-Faisal	SD	42000-0436660-8	MOHAMMAD WASEEM UDDIN / SAMEERA W	A-10, CITY VILLAS, SECTOR 38-A	LCY	1003-0071-069295-50-1	PLS						PKR					730.04		18-Feb-09	No Response
22155	1003	Shahrah-e-Faisal	SD	42101-1714234-3	SYED MUHAMMAD GAUHER FARIDI	HOUSE NO. R-253, SECTOR 15-A	LCY	1003-0071-069306-50-5	PLS						PKR					190.93		26-Oct-09	No Response
22156	1003	Shahrah-e-Faisal	SD	42201-9071213-7	FARHAN ALEEM	HOUSE NO. 590-P.I.B COLONY, F	LCY	1003-0071-069310-50-1	PLS						PKR					233.02		4-Feb-09	No Response
22157	1003	Shahrah-e-Faisal	SD	35202-2450219-9	NADEEM AHMAD KHAN	A - 237, SECTOR 11 - B-NORTH H	LCY	1003-0071-069328-50-1	PLS						PKR					332.90		7-Feb-09	No Response
22158	1003	Shahrah-e-Faisal	SD	42301-8458027-5	JUNAID SAJJAD	H.NO.10, S.RAHIM SHAH COMP	LCY	1003-0071-069356-50-5	PLS						PKR					260.33		6-Nov-09	No Response
22159	1003	Shahrah-e-Faisal	SD	42501-4041925-1	SALMAN RAZA FAROOQI	HOUSE NO.943-944,NAEEM KAN	LCY	1003-0071-069403-50-3	PLS						PKR					809.74		11-Sep-09	No Response
22160	1003	Shahrah-e-Faisal	SD	42301-9777922-5	AHMED SHER	HOUSE NO.99, STREET NO.6-CH	LCY	1003-0071-069464-50-6	PLS						PKR					1.68		23-Jul-09	No Response
22161	1003	Shahrah-e-Faisal	SD	41304-8681641-2	SHAHREEN	FLAT NO.B-9,SHAHREEN HEIGHTS	LCY	1003-0071-069561-50-4	PLS						PKR					518.69		18-Feb-09	No Response
22162	1003	Shahrah-e-Faisal	SD	42201-3440479-3	ABDUL QADEER	GULSONS EXPRESS (PVT) LTD-G	LCY	1003-0071-069579-50-4	PLS						PKR					260.96		3-Apr-09	No Response
22163	1003	Shahrah-e-Faisal	SD	42301-0379353-0	SHARMEEN FATIMA	HOUSE NO.90,2ND STREET,-OFF	LCY	1003-0071-069595-50-4	PLS						PKR					103.92		17-Jan-09	No Response
22164	1003	Shahrah-e-Faisal	SD	42201-0760690-9	ASLAM ZAMAN	HOUSE NO. 61, AREA 36/E,-LAM	LCY	1003-0071-069608-50-0	PLS						PKR					57.93		17-Nov-09	No Response
22165	1003	Shahrah-e-Faisal	SD	42000-0481577-0	SAIMA KHAN	NO.B-05, PLOT-197,-K.M.C.H.S.	LCY	1003-0071-069695-50-5	PLS						PKR					46,006.35		25-Aug-09	No Response
22166	1003	Shahrah-e-Faisal	SD	42301-6593337-9	SYED NADEEM HUSSAIN SHAH	HOUSE NO.A007,-CLASSIC VIEW	LCY	1003-0071-069772-50-9	PLS						PKR					1,705.64		25-Jul-09	No Response
22167	1003	Shahrah-e-Faisal	SD	42101-4522295-5	SYED MAQSOOD HUSSAIN SHAH BUKHARI	FLAT NO-5,1ST FLOOR,-HUMAY	LCY	1003-0071-069781-50-0	PLS						PKR					376.84		10-Jan-09	No Response
22168	1003	Shahrah-e-Faisal	SD	38401-0200796-1	EHSAN MEHMOOD	TRAKKER (PVT.) LTD.-39-K,BLOC	LCY	1003-0071-069805-50-9	PLS						PKR					238.08		22-Jul-09	No Response
22169	1003	Shahrah-e-Faisal	SD	36501-7976282-1	MUHAMMAD AKRAM	TRAKKER PVT LTD., -39-K-BLOCK	LCY	1003-0071-069825-50-3	PLS						PKR					17.01		18-Dec-09	No Response
22170	1003	Shahrah-e-Faisal	SD	31205-9972420-9	MUHAMMAD TAHIR	TRAKKER (PVT.) LTD.-39-K,BLOC	LCY	1003-0071-069826-50-4	PLS						PKR					43.07		12-Jun-09	No Response
22171	1003	Shahrah-e-Faisal	SD	45504-8842972-3	MUHAMMAD SHAHID ABBASI	SECURITY 2000 (PVT) LTD-235/A	LCY	1003-0071-069865-50-1	PLS						PKR					89.64		23-Feb-09	No Response
22172	1003	Shahrah-e-Faisal	SD	42201-2369922-7	MUHAMMAD SIRAJ	HOUSE NO 15, STREET NO 26-SE	LCY	1003-0071-069872-50-0	PLS						PKR					3.20		31-Jul-09	No Response
22173	1003	Shahrah-e-Faisal	SD	16202-2693509-5	KHAN DARYAB	ARTISTICS MILLINERS (PVT) LTD	LCY	1003-0071-069902-50-7	PLS						PKR					153.97		9-Oct-09	No Response
22174	1003	Shahrah-e-Faisal	SD	14302-0147761-7	MOHAMMAD AYAZ	ARTISTICS MILLINERS (PVT) LTD	LCY	1003-0071-069903-50-8	PLS						PKR					211.82		18-Feb-09	No Response
22175	1003	Shahrah-e-Faisal	SD	42101-8177186-9	ASHFAQ MUSTAFA	ARTISTICS MILLINERS (PVT) LTD	LCY	1003-0071-069906-50-1	PLS						PKR					22.41		12-Feb-09	No Response
22176	1003	Shahrah-e-Faisal	SD	45402-0917728-3	IMDAD ALI	H.NO.1372/14,F.B AREA,-DASTA	LCY	1003-0071-069937-50-8	PLS						PKR					913.02		2-Feb-09	No Response
22177	1003	Shahrah-e-Faisal	SD	42101-1533529-6	SHAZIA KHAN	A-23, HASAN LODGE, BLOCK-7,-	LCY	1003-0071-069963-50-0	PLS						PKR					1,690.47		6-Jul-09	No Response
22178	1003	Shahrah-e-Faisal	SD	13101-2984390-5	MUHAMMAD IRSHAD	TRAKKER (PVT.) LTD.-39-K,BLOC	LCY	1003-0071-069982-50-3	PLS						PKR					4,643.33		10-Dec-09	No Response
22179	1003	Shahrah-e-Faisal	SD	42201-0695613-9	AJAZ MOHSIN KHAN	HOUSE NO-65 , Y,-1ST FLOOR,B	LCY	1003-0071-069999-50-2	PLS						PKR					143.84		30-Jan-09	No Response
22180	1003	Shahrah-e-Faisal	SD	42101-1619706-5	SAFWAN IBNE AZIZ	HOUSE NO.B-33,-BLOCK NO-11	LCY	1003-0071-070014-50-5	PLS						PKR					443,276.50		7-Jul-09	No Response
22181	1003	Shahrah-e-Faisal	SD	42501-5980962-9	MOHAMMAD TAHIR	HOUSE NO.R-226,LANE NO 06-J	LCY	1003-0071-070084-50-9	PLS						PKR					16.01		23-Jul-09	No Response
22182	1003	Shahrah-e-Faisal	SD	42101-8568928-3	SYED MAHMOOD ALAM	HOUSE NO.A-627,-BLOCK -L,, K	LCY	1003-0071-070108-50-8	PLS						PKR					502.51		18-Aug-09	No Response
22183	1003	Shahrah-e-Faisal	SD	42301-1081193-7	ZAHID ALAM	HOUSE NO.1649,ST 29,-LIAQUA	LCY	1003-0071-070132-50-8	PLS						PKR					1.15		12-Sep-09	No Response
22184	1003	Shahrah-e-Faisal	SD	42201-1477261-1	BERTRAM S PEREIRA	39/E, E MARKET, BLK-6, PECHS	LCY	1003-0071-070235-50-2	PLS						PKR					2,320.04		21-Jan-09	No Response
22185	1003	Shahrah-e-Faisal	SD	42201-8229341-8	KANZA AHMED	HOUSE NO-7/A,SB-2,-KHALIL BL	LCY	1003-0071-070290-50-9	PLS						PKR					67.86		16-Apr-09	No Response
22186	1003	Shahrah-e-Faisal	SD	42201-8211154-1	MUHAMMAD NADEEM	HOUSE NO.29/A,-FAISAL PLAZA	LCY	1003-0071-070303-50-5	PLS						PKR					1.45		11-Mar-09	No Response
22187	1003	Shahrah-e-Faisal	SD	42201-3448261-1	MOHAMMAD SAEED ARSALAN	HOUSE NO-2-A/104,FATIMA HG	LCY	1003-0071-070356-50-8	PLS						PKR					620.87		8-Dec-09	No Response
22188	1003	Shahrah-e-Faisal	SD	42501-6658707-6	ERUM BANO	STAR POINT (PVT) LTD.-501-AZ	LCY	1003-0071-070395-50-5	PLS						PKR					38.41		16-Jan-09	No Response
22189	1003	Shahrah-e-Faisal	SD	42301-4884863-1	MUHAMMAD ANSAR	TRAKKER (PVT.) LTD.-39-K,BLOC	LCY	1003-0071-070412-50-7	PLS						PKR					70.82		27-Aug-09	No Response
22190	1003	Shahrah-e-Faisal	SD	42201-0471938-6	RUKHANA ZAHID	R-40,IBRAHIM WILLAS-PHASE I,	LCY	1003-0071-070431-50-0	PLS						PKR					129.23		31-Jul-09	No Response
22191	1003	Shahrah-e-Faisal	SD	42501-8212058-1	IQBAL RAJA	HOUSE NO 478, B-AREA, FUTUR	LCY	1003-0071-070495-50-6	PLS						PKR					22.75		25-Jul-09	No Response
22192	1003	Shahrah-e-Faisal	SD	42101-8745344-7	MASOOD IQBAL	B-50,BLOCK 4-A,AZIM KHAN GO	LCY	1003-0071-070504-50-8	PLS						PKR					629.11		30-Dec-09	No Response
22193	1003	Shahrah-e-Faisal	SD	42000-2217634-5	ZIAUDDIN AHMED ZIA	HOUSE NO.103-B-FEROZ NANA	LCY	1003-0071-070571-50-9	PLS						PKR					565.98		31-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22194	1003	Shahrah-e-Faisal	SD	41304-8728095-5	AHSAN IMAM	H. NO. R-443, DASTAGIR-A-ONE	LCY	1003-0071-070572-50-0	PLS						PKR					437.87		12-Sep-09	No Response
22195	1003	Shahrah-e-Faisal	SD	42201-1016340-3	YASIR IJAZ MALIK	R-56,PHASE-III,GULSHAN-E-QADIR	LCY	1003-0071-070594-50-6	PLS						PKR					360.48		9-Jan-09	No Response
22196	1003	Shahrah-e-Faisal	SD	42101-2867857-9	ZEESHAN KHAN	HUOSE NO.R-302,-SECTOR 14/A	LCY	1003-0071-070634-50-5	PLS						PKR					495.64		16-Nov-09	No Response
22197	1003	Shahrah-e-Faisal	SD	42201-0598962-5	SADIQ ALI	HOUSE NO.F-2/67,-MOHALLAH	LCY	1003-0071-070696-50-9	PLS						PKR					0.26		23-Jul-09	No Response
22198	1003	Shahrah-e-Faisal	SD	42201-0343794-7	SHIVE RAJ	HOUSE NO 114, MASAAN GHAT	LCY	1003-0071-070737-50-9	PLS						PKR					58.86		21-Jan-09	No Response
22199	1003	Shahrah-e-Faisal	SD	15505-2489447-5	NADIR SHAH	TRAKKER PVT LTD-39-K BLOCK N	LCY	1003-0071-070742-50-6	PLS						PKR					0.96		23-Jul-09	No Response
22200	1003	Shahrah-e-Faisal	SD	42401-1573842-9	MUHAMMAD KAMRAN	HOUSE NO.828 SECTOR 9/E-OR	LCY	1003-0071-070744-50-8	PLS						PKR					81.90		10-Oct-09	No Response
22201	1003	Shahrah-e-Faisal	SD	42201-3755618-3	TAUSEEF ARSHAD	D3, KDA SCHEME-1,OFF MIRAN	LCY	1003-0071-070843-50-8	PLS						PKR					495.53		2-Jul-09	No Response
22202	1003	Shahrah-e-Faisal	SD	42301-8488791-3	FAHIM JILANI	FLAT NO.12-A,-DADA BHOY TOV	LCY	1003-0071-070850-50-7	PLS						PKR					31,815.46		6-Jul-09	No Response
22203	1003	Shahrah-e-Faisal	SD	35302-6274673-1	MUHAMMAD ASHRAF	B-81, K.D.A SCHEME NO 1-KARS	LCY	1003-0071-070854-50-1	PLS						PKR					8.68		4-Jul-09	No Response
22204	1003	Shahrah-e-Faisal	SD	42301-0830616-5	MUHAMMAD KAZIM	H/E-158,1ST FLR,JAVAD PLAZA,-	LCY	1003-0071-070871-50-2	PLS						PKR					48.41		6-Jun-09	No Response
22205	1003	Shahrah-e-Faisal	SD	42401-5312603-1	UMAR ZAMAN	MII-E-858, STREET NO.39,-BLOC	LCY	1003-0071-070875-50-6	PLS						PKR					359.60		18-Feb-09	No Response
22206	1003	Shahrah-e-Faisal	SD	42501-2065590-2	TALIB HUSSAIN SIAL & /OR MUNZZA TOHEED	HOUSE NO.31/1,-GULSHAN-E-Q	LCY	1003-0071-070885-50-8	PLS						PKR					1.19		13-Jan-09	No Response
22207	1003	Shahrah-e-Faisal	SD	42501-7753909-7	TALHA AJAZ	A-74 RIZWAN SOCIETY-UNIVERS	LCY	1003-0071-070887-50-0	PLS						PKR					1,922.73		2-Jan-09	No Response
22208	1003	Shahrah-e-Faisal	SD	42101-1663691-7	FARAZ AHMAD KHAN	1451/14,F B AREA,-DASTAGIR,	LCY	1003-0071-070919-50-9	PLS						PKR					15.50		9-Oct-09	No Response
22209	1003	Shahrah-e-Faisal	SD	42101-9727852-5	SALEEM AHMED	PAKISTAN INDUSTRIAL AND COM	LCY	1003-0071-070926-50-8	PLS						PKR					737.99		13-Feb-09	No Response
22210	1003	Shahrah-e-Faisal	SD	42201-4015715-5	RAHEEL NABI & /OR INAM NABI	304/B,2ND FLOOR,PLOT NO-166	LCY	1003-0071-070927-50-9	PLS						PKR					238.32		18-Jun-09	No Response
22211	1003	Shahrah-e-Faisal	SD	42201-0698956-7	KAMRAN ELAHI	H-24/6,-JINNAH SQUARE,MALIR	LCY	1003-0071-070931-50-5	PLS						PKR					1,059.14		16-Jan-09	No Response
22212	1003	Shahrah-e-Faisal	SD	42401-7480146-7	MIRZA IZZAT BAIG	TRAKKER (PVT.) LTD.-39-K,BLOC	LCY	1003-0071-070943-50-9	PLS						PKR					311.67		22-Jan-09	No Response
22213	1003	Shahrah-e-Faisal	SD	42201-6532478-5	FARHAN MINHAS	52-L-BLOCK-6, KARACHI	LCY	1003-0071-071027-50-2	PLS						PKR					152.91		4-Apr-09	No Response
22214	1003	Shahrah-e-Faisal	SD	42201-4262527-7	GHULAM HAIDER	C/O TRAKER PVT LTD.-39-K,BLO	LCY	1003-0071-071055-50-6	PLS						PKR					47.92		27-Aug-09	No Response
22215	1003	Shahrah-e-Faisal	SD	42201-8197180-1	SYED MOHSIN ALI SHAH	G-209 NATHA KHAN GOTH-SHA	LCY	1003-0071-071056-50-7	PLS						PKR					19.93		23-Jul-09	No Response
22216	1003	Shahrah-e-Faisal	SD	42201-8173442-0	NASEEM NAZ LAKHO	C/O CUSTOM PUBLIC SCHOOL-2	LCY	1003-0071-071115-50-9	PLS						PKR					662.99		11-Mar-09	No Response
22217	1003	Shahrah-e-Faisal	SD	42201-9102766-5	SAADAT ALI SAIF TARAR	E-192,STREET-1,BHITTAABAD,-6	LCY	1003-0071-071172-50-8	PLS						PKR					508.64		15-Oct-09	No Response
22218	1003	Shahrah-e-Faisal	SD	42101-8507381-3	MANSOOR TALIB NAZ	11/11,B AREA,-LIAQUATABAD,-	LCY	1003-0071-071184-50-2	PLS						PKR					582.27		3-Jan-09	No Response
22219	1003	Shahrah-e-Faisal	SD	41401-2963298-1	MAHMOOD ALI MIRZA	129-A,QADIMI MOHALLAH-OLD	LCY	1003-0071-071210-50-5	PLS						PKR					1.58		27-Feb-09	No Response
22220	1003	Shahrah-e-Faisal	SD	42201-2201822-5	SYED RIAZUDDIN AHMED	R-19,BLOCK A,ROW 7-NATIONA	LCY	1003-0071-071219-50-4	PLS						PKR					202.31		9-Jun-09	No Response
22221	1003	Shahrah-e-Faisal	SD	42201-6767269-1	VIVIAN PAUL	UNIT NO.29/9,DRIGH ROAD,-CA	LCY	1003-0071-071308-50-2	PLS						PKR					844.36		10-Sep-09	No Response
22222	1003	Shahrah-e-Faisal	SD	14301-2041702-7	MUHAMMAD ARIF GUL	H NO.G-9,POLICE CHOWKI,-MA	LCY	1003-0071-071336-50-6	PLS						PKR					50.83		24-Jul-09	No Response
22223	1003	Shahrah-e-Faisal	SD	42201-7253253-3	LIAQAT ALI	M/S TRAKKER (PVT) LIMITED-39	LCY	1003-0071-071356-50-0	PLS						PKR					92.33		23-Jul-09	No Response
22224	1003	Shahrah-e-Faisal	SD	42301-5538778-1	VINOD ARJUN KUMAR	FLAT NO.109, FIRST FLOOR,-SAF	LCY	1003-0071-071544-50-8	PLS						PKR					25.60		4-Jul-09	No Response
22225	1003	Shahrah-e-Faisal	SD	42201-0290743-5	KAMRAN AHMED	E-387, PAKISTAN QUARTERS,-NI	LCY	1003-0071-071566-50-4	PLS						PKR					84.28		18-Jun-09	No Response
22226	1003	Shahrah-e-Faisal	SD	42301-0373420-4	SYEDA SANIA ZAIDI	125/A, MEHMOODABAD GATE-1	LCY	1003-0071-071594-50-8	PLS						PKR					10,400.17		1-Oct-09	No Response
22227	1003	Shahrah-e-Faisal	SD	42201-2206414-1	DAVID MORRIS S/O LAL MORRIS	H.NO.271,SECTOR 39/C,ST. NO.3	LCY	1003-0071-071740-50-6	PLS						PKR					165.50		17-Mar-09	No Response
22228	1003	Shahrah-e-Faisal	SD	42501-1730331-1	SAFEER AHMED S/O MUHAMMAD GUL	NOOR HOUSING PROJECT,KHUL	LCY	1003-0071-071908-50-8	PLS						PKR					84.71		23-Jul-09	No Response
22229	1003	Shahrah-e-Faisal	SD	42201-0665900-5	MUHAMMAD ALI	HOUSE NO.H-110 SADAD COLON	LCY	1003-0071-071969-50-1	PLS						PKR					788.51		10-Nov-09	No Response
22230	1003	Shahrah-e-Faisal	SD	42201-9692535-5	MUHAMMAD SALMAN HAMEED	2A/104 FATIMA HOUSE,-PEOPLE	LCY	1003-0071-072103-50-7	PLS						PKR					5,924.14		30-Jan-09	No Response
22231	1003	Shahrah-e-Faisal	SD	42101-3274220-3	SYED AHMAD ALI SHAH	MASTER HOUSE,54 DARUL AMAN	LCY	1003-0071-072156-50-0	PLS						PKR					82.51		28-Jul-09	No Response
22232	1003	Shahrah-e-Faisal	SD	42101-1615216-7	SAAD SHAMIM	R-1594, BLOCK 18-SAMANABAD	LCY	1003-0071-072171-50-9	PLS						PKR					153.87		15-Aug-09	No Response
22233	1003	Shahrah-e-Faisal	SD	44206-7321011-9	MUHAMMAD WAKEEL	HOUSE NO-517,LABOUR COLON	LCY	1003-0071-072256-50-1	PLS						PKR					6.89		27-Jan-09	No Response
22234	1003	Shahrah-e-Faisal	SD	42201-8004134-7	ADEEL SADDIQUE	98 GREEN BELT,-BLOCK - 6, KAR	LCY	1003-0071-072285-50-6	PLS						PKR					958.03		22-Aug-09	No Response
22235	1003	Shahrah-e-Faisal	SD	42201-0497803-0	ZARISH ANTHONY	THE CITIZENS FOUNDATION,-NI	LCY	1003-0071-072455-50-2	PLS						PKR					751.32		15-Jan-09	No Response
22236	1003	Shahrah-e-Faisal	SD	42201-0363180-5	WAQAS HASSAN / GHAZALA TIRMIZY	A/183,-BLOCK 5,- KARACHI	LCY	1003-0071-072520-50-2	PLS						PKR					0.22		13-Jul-09	No Response
22237	1003	Shahrah-e-Faisal	SD	42301-0882691-7	MUHAMMAD ANWAR	SUIT NO-415,LEVEL NO-4,-PARK	LCY	1003-0071-072803-50-4	PLS						PKR					594.40		26-Jun-09	No Response
22238	1003	Shahrah-e-Faisal	SD	42101-2172980-3	FAISAL SARFRAZ	A-206,IQRA CITY,-MAIN ABUL H	LCY	1003-0071-072947-50-7	PLS						PKR					1,308.04		3-Oct-09	No Response
22239	1003	Shahrah-e-Faisal	SD	42301-9123895-3	RAZA-UL-AMBIA BABAR	503, WINDSONG PLACE,-BLOCK	LCY	1003-0071-073115-50-3	PLS						PKR					202.22		9-Mar-09	No Response
22240	1003	Shahrah-e-Faisal	SD	42201-6554381-9	NADEEM AKHTAR SHAIKH	FLAT NO-A-16,NAZISH HEAVEN,	LCY	1003-0071-073144-50-8	PLS						PKR					487.08		25-Aug-09	No Response
22241	1003	Shahrah-e-Faisal	SD	42201-5747180-9	MOHAMMAD FAROOQ ALI	HOUSE NO L-2250,-BLOCK-2,MIR	LCY	1003-0071-073148-50-2	PLS						PKR					50.95		7-Oct-09	No Response
22242	1003	Shahrah-e-Faisal	SD	42201-2994807-1	SYED ZULFIQAR ABBAS RIZVI	HOUSE NO H-94/11-MALIR COL	LCY	1003-0071-073166-50-4	PLS						PKR					76.40		10-Jun-09	No Response
22243	1003	Shahrah-e-Faisal	SD	42201-5789125-7	RANA MASOOD AHMED	FL 3, BUNGALOW NO 5,-BLOCK	LCY	1003-0071-073190-50-4	PLS						PKR					23.86		2-Feb-09	No Response
22244	1003	Shahrah-e-Faisal	SD	42201-6211707-1	HAMMAD HUSSAIN	606-B,WEST POINT TOWER,-PH	LCY	1003-0071-073192-50-6	PLS						PKR					686.19		28-Jan-09	No Response
22245	1003	Shahrah-e-Faisal	SD	42301-6305347-5	ABBAS HUSSAIN SHAIKH	GF3,BLOCK-75,-SEAVIEW TOWN	LCY	1003-0071-073197-50-1	PLS						PKR					133.98		6-Feb-09	No Response
22246	1003	Shahrah-e-Faisal	SD	42201-8963774-9	SYED ZIA-UR-REHMAN	D-207,SHUMAIL HEAVEN BLK 16	LCY	1003-0071-073204-50-1	PLS						PKR					7,451.75		31-Aug-09	No Response
22247	1003	Shahrah-e-Faisal	SD	42101-1662026-4	SHAMA HAIDER RIZVI	APP NO 406, SABA PALACE-MA	LCY	1003-0071-073275-50-6	PLS						PKR					312.18		30-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22248	1003	Shahrah-e-Faisal	SD	36302-1853652-1	TAJAMMUL HUSSAIN JAFRI	53-P,BLOCK-6,-PECHS, KARACHI	LCY	1003-0071-073289-50-2	PLS						PKR					495.92		21-May-09	No Response
22249	1003	Shahrah-e-Faisal	SD	42201-2186257-7	MUHAMMAD ALI	HOUSE NO G/348,-ABISINA LINE	LCY	1003-0071-073294-50-9	PLS						PKR					779.73		20-Jan-09	No Response
22250	1003	Shahrah-e-Faisal	SD	42201-7273533-9	KHADIM HUSSAIN	I-8,1ST FLOOR,SHAN APTT.SB-4	LCY	1003-0071-073350-50-8	PLS						PKR					567.15		28-Sep-09	No Response
22251	1003	Shahrah-e-Faisal	SD	42301-0791272-4	SYED ZIA UL HASAN / ASMA ZIA	C/O PAK OMAN INVESTMENT CO	LCY	1003-0071-073477-50-0	PLS						PKR					0.10		19-Mar-09	No Response
22252	1003	Shahrah-e-Faisal	SD	42201-0239030-5	ASIF SHAHZAD KHAN	HOUSE NO.218-E,MARKET BLOCK	LCY	1003-0071-073569-50-1	PLS						PKR					309.85		19-Dec-09	No Response
22253	1003	Shahrah-e-Faisal	SD	42101-4803005-8	SYEDA FARWA ABBAS	A-109, SAGHEER CENTRE-BL NO	LCY	1003-0071-073615-50-8	PLS						PKR					240.96		8-Oct-09	No Response
22254	1003	Shahrah-e-Faisal	SD	42301-4898392-6	FAISAL / FARIDA BANO	FLAT NO.A/10,STREET NO.14,-K	LCY	1003-0071-073662-50-5	PLS						PKR					2,175.57		22-Aug-09	No Response
22255	1003	Shahrah-e-Faisal	SD	42501-8005197-7	RAO KHALID MASOOD	C-28, BOSTAN-E-RAFI-JAMIA MA	LCY	1003-0071-073715-50-9	PLS						PKR					48,160.55		22-May-09	No Response
22256	1003	Shahrah-e-Faisal	SD	42401-9430392-4	NEELAM BIBI	HOUSE NO 245/1/X,-NEW SIND	LCY	1003-0071-073718-50-2	PLS						PKR					18.84		6-May-09	No Response
22257	1003	Shahrah-e-Faisal	SD	42201-7658313-5	MUHAMMAD FAROOQ / RAZIA FAROOQ	FLAT NO 408, SULEMAN ARCAD	LCY	1003-0071-073805-50-8	PLS						PKR					1,169.01		10-Nov-09	No Response
22258	1003	Shahrah-e-Faisal	SD	42201-0784477-9	SYED MOHAMMAD ASKARI ZAIDI (STAFF A/C)	B-98/A, CENT GOVT HOUSING-S	LCY	1003-0071-074102-50-0	PLS						PKR					14,542.03		9-Sep-09	No Response
22259	1003	Shahrah-e-Faisal	SD	42201-0927846-1	JAMAL FATIMA / SYED UBAID ALI	FL 11/16,BLOCK-13-A,-GULSHAN	LCY	1003-0071-074147-50-3	PLS						PKR					1,563.72		11-Aug-09	No Response
22260	1003	Shahrah-e-Faisal	SD	42201-0439941-9	JAMAL FATIMA / SYED MOIN HUSSAIN	FL-11/16,BLOCK 13-A,-GULSHAN	LCY	1003-0071-074148-50-4	PLS						PKR					1,563.72		11-Aug-09	No Response
22261	1003	Shahrah-e-Faisal	SD	42301-0336419-7	MALIK MOHD KHAN	36-B/II-PHASE II,MAIN NATIONA	LCY	1003-0072-021091-75-5	PLS						PKR					51,448.19		7-May-09	No Response
22262	1003	Shahrah-e-Faisal	SD	42501-2139267-1	MOHAMMAD HASAN	512, FALAK NAZ PLAZA,-MAIN S	LCY	1003-0072-021520-75-5	PLS						PKR					384.79		2-Feb-09	No Response
22263	1003	Shahrah-e-Faisal	SD	502-53-270846	COL ALI MANSOOB RAZA / AFSHAN RAZA	HOUSE NO. 58, STREET NO. 01-3	LCY	1003-0072-054132-75-4	PLS						PKR					10,730.41		10-Jan-09	No Response
22264	1003	Shahrah-e-Faisal	SD	42201-6769587-7	AZIZ DURRANI	E-5,8/14, MAYMAR SQUARE,-GU	LCY	1003-0072-054361-75-1	PLS						PKR					469.53		24-Mar-09	No Response
22265	1003	Shahrah-e-Faisal	SD	42201-0751712-9	AKBAR / ZAHEER BALOOCH	3/C, DADA BHOY TOWN,-OFF SH	LCY	1003-0072-055496-75-5	PLS						PKR					36.11		10-Jul-09	No Response
22266	1003	Shahrah-e-Faisal	SD	211-40-119692	MUHAMMED MUNIR KHAN / KALSOOM MUNIR	HOUSE NO.12, BLOCK NO.7/8,-F	LCY	1003-0072-056033-75-8	PLS						PKR					2,231.95		13-Jun-09	No Response
22267	1003	Shahrah-e-Faisal	SD	515-93-132690	DR.HUMA ZAFAR	13/F, F-MARKET,-BLOCK NO.6, F	LCY	1003-0072-057013-75-6	PLS						PKR					1,466.58		28-May-09	No Response
22268	1003	Shahrah-e-Faisal	SD	42301-4483621-3	MOHAMMAD ARIF	ROOM 1-2, PLOT 18-A-SHAHEEN	LCY	1003-0072-058013-75-8	PLS						PKR					197.60		3-Dec-09	No Response
22269	1003	Shahrah-e-Faisal	SD	42201-2695558-2	AYESHA MUDASSIR	D-42, BLOCK NO.4, K.A.E.C.H.S.-	LCY	1003-0072-064831-75-1	PLS						PKR					10,984.86		16-Jul-09	No Response
22270	1003	Shahrah-e-Faisal	SD	42101-1752565-8	NUZHAT JAHAN HASAN	I-J-44/6-7,-MUSLIM LEAGUE CO	LCY	1003-0072-065065-75-5	PLS						PKR					367.92		9-Mar-09	No Response
22271	1003	Shahrah-e-Faisal	SD	42000-0409532-0	AMBREEN FATIMA / NAUSHAD ALI	FLAT NO.13,3RD FLOOR,-AL BAT	LCY	1003-0074-069876-85-8	PLS						PKR					1,513.78		23-Feb-09	No Response
22272	1003	Shahrah-e-Faisal	SD	42201-0188007-9	AGHA AZFAR ALI	D-215, KDA SCHEME-1,-,, KARAC	LCY	1003-0074-069884-85-8	PLS						PKR					4,332.94		6-Feb-09	No Response
22273	1003	Shahrah-e-Faisal	SD	42201-0635566-4	ASMA SAFFDAR SYED	FLAT NO.01,3RD FLOOR,FAISAL	LCY	1003-0074-069956-85-5	PLS						PKR					212.74		19-Oct-09	No Response
22274	1003	Shahrah-e-Faisal	SD	42000-5964565-7	ABDUL HAMEED &/OR MUHAMMED SALMAN	2A/104,FATIMA HOUSE,-PEOPLE	LCY	1003-0074-070357-85-3	PLS						PKR					8,333.89		15-Apr-09	No Response
22275	1003	Shahrah-e-Faisal	SD	42501-0171372-4	SYEDA NUZHAT PARVEEN HASHMI	67-1/I, BLK-6, PECHS,-,, KARACH	LCY	1003-0074-070523-85-5	PLS						PKR					1,669.39		27-Jun-09	No Response
22276	1003	Shahrah-e-Faisal	SD	42201-0772906-3	ABDUL HAMEED KHAN	KASHMIR HOTEL,NEW SINDHI-N	LCY	1003-0074-070812-85-5	PLS						PKR					202,857.73		16-Jul-09	No Response
22277	1003	Shahrah-e-Faisal	SD	42201-4922584-7	MUHAMMAD ASIF KHAN	B-7 SHEET NO.25,-MODEL COLC	LCY	1003-0074-072111-85-1	PLS						PKR					289.37		20-Jul-09	No Response
22278	1003	Shahrah-e-Faisal	SD	42101-5483036-5	SYED IMTIAZ HAIDER RIZVI	APPT NO.802,SABAH PALACE BL	LCY	1003-0077-071343-60-3	PLS						PKR					82,141.22		31-Dec-09	No Response
22279	1003	Shahrah-e-Faisal	SD	42201-2293713-9	KULSUM M.ARIF / MUHAMMAD MADNI	8/29 BANGLOW NO 3&4-KDA 1	LCY	1003-0081-008052-01-3	CURR						PKR					3,354.33		14-Feb-09	No Response
22280	1003	Shahrah-e-Faisal	SD	84058-6708471-1	FOUNDATION P.SCHOOL	11.FARAN SOCIETY-BLOCK 3, KA	LCY	1003-0081-008265-01-0	CURR						PKR					177,892.45		29-Jul-09	No Response
22281	1003	Shahrah-e-Faisal	SD	42301-6062533-3	ASHRAF SIDDIQUE	109, SILVER LINE APPARTMENT	LCY	1003-0081-027146-01-6	CURR						PKR					1,506.00		24-Jan-09	No Response
22282	1003	Shahrah-e-Faisal	SD	42201-7147075-1	DANISH A. KHAN / SHAMIM A.KHAN	TOWN HOUSE NO 7, STREET NO	LCY	1003-0081-029467-01-8	CURR						PKR					2,317.08		16-Jan-09	No Response
22283	1003	Shahrah-e-Faisal	SD	42201-1830418-3	MAHMOOD AHMED SYED	101- ZUBAIDA GARDENS,-NEAR	LCY	1003-0081-031445-01-7	CURR						PKR					34.20		19-Oct-09	No Response
22284	1003	Shahrah-e-Faisal	SD	517-92-455652	SHAHBAZ BROTHERS	859-C,-P.E.C.H.S., BLOCK-II, KAR	LCY	1003-0081-032190-01-1	CURR						PKR					1,301.80		25-Apr-09	No Response
22285	1003	Shahrah-e-Faisal	SD		ABC EDUCT SOC (P.S)	ABC PUBLIC SCHOOL-43/6/H BL	LCY	1003-0081-036846-01-2	CURR						PKR					110.00		21-Jan-09	No Response
22286	1003	Shahrah-e-Faisal	SD		ABC EDUCT SOC (S.S)	ABC PUBLIC SCHOOL-43/6/H BL	LCY	1003-0081-036854-01-2	CURR						PKR					110.00		21-Jan-09	No Response
22287	1003	Shahrah-e-Faisal	SD	507-92-113033	USMAN / ASHRAF	26-d block 6 pechs karachi	LCY	1003-0081-039721-01-8	CURR						PKR					44,840.00		16-Jan-09	No Response
22288	1003	Shahrah-e-Faisal	SD	511-91-101601	MOHAMMED MUNAF/MST ZUBAIDA	NO. 08,SABAH CENTRE,-BAHAD	LCY	1003-0081-052250-01-6	CURR						PKR					21,055.43		15-Jan-09	No Response
22289	1003	Shahrah-e-Faisal	SD	224-52-030311	J.A.TRADERS	61-R,BLOCK 2,PECHS-,,, KARACH	LCY	1003-0081-052416-01-6	CURR						PKR					8,142.85		19-Oct-09	No Response
22290	1003	Shahrah-e-Faisal	SD	42201-0351627-6	UNIVERSAL CARGO SERVICES (PVT)	SUIT # 905,9FLOOR,-PROGRESS	LCY	1003-0081-053389-01-4	CURR						PKR					785.44		5-Oct-09	No Response
22291	1003	Shahrah-e-Faisal	SD		TAHIR SALEEM	BURNS ROAD WARD # 2-,,, KAR	LCY	1003-0081-053614-01-8	CURR						PKR					6,436.90		19-Oct-09	No Response
22292	1003	Shahrah-e-Faisal	SD	42201-3686754-5	GOLDEN TEXTILE MILLS LTD	213 UNI PLAZA-I.I.CHUNDRIGAR	LCY	1003-0081-053753-01-6	CURR						PKR					8,466.46		13-Jul-09	No Response
22293	1003	Shahrah-e-Faisal	SD	42301-3743697-6	TAHIRA SAFDAR	PLOT NO. 3-C, STREET 2-B-ARSH	LCY	1003-0081-053769-01-4	CURR						PKR					1,051.00		25-Aug-09	No Response
22294	1003	Shahrah-e-Faisal	SD		HABIB PUBLIC SCHOOL	habib public school , m.i.khan r	LCY	1003-0081-053932-01-3	CURR						PKR					665.00		2-Mar-09	No Response
22295	1003	Shahrah-e-Faisal	SD	42301-4304063-9	SATIN CRAFT	40-F, BLOCK NO.6,-P.E.C.H.S, KAR	LCY	1003-0081-053957-01-2	CURR						PKR					12,971.32		11-Feb-09	No Response
22296	1003	Shahrah-e-Faisal	SD	517-23-119910	MAZDA ENTERPRISE	6-A CENTRAL COMM AREA-KCH	LCY	1003-0081-054125-01-8	CURR						PKR					802.61		8-May-09	No Response
22297	1003	Shahrah-e-Faisal	SD		DYNAMIC LOGISTICS INT'L PVT LT	405, PROGRESSIVE CENTER,-BL	LCY	1003-0081-054179-01-2	CURR						PKR					10,394.79		26-Aug-09	No Response
22298	1003	Shahrah-e-Faisal	SD	512-61-042131	TECHNICAL ENTERPRISES	SUIT NO.414, 4TH FLOOR,-PARK	LCY	1003-0081-054458-01-0	CURR						PKR					0.81		29-Aug-09	No Response
22299	1003	Shahrah-e-Faisal	SD	504-88-377095	MUHAMMAD NASIM	C -8-167, SECTOR - 5-KORANGI,	LCY	1003-0081-054727-01-6	CURR						PKR					219,470.43		29-Jun-09	No Response
22300	1003	Shahrah-e-Faisal	SD	506-94-405784	ASAD/REHMET/AHMED/SHAREEF	FL-2, BLOCK-4, KDA SCHEME-36	LCY	1003-0081-054782-01-3	CURR						PKR					0.79		25-Mar-09	No Response
22301	1003	Shahrah-e-Faisal	SD	42201-0712405-3	UNIVERSAL TRADERS	SUIT NO.208, 2ND FLOOR,-PRO	LCY	1003-0081-054954-01-1	CURR						PKR					1,000.00		7-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22302	1003	Shahrah-e-Faisal	SD	42000-0569131-7	GULSONS	1-1/2 P BLOCK-6-P.E.C.H.S, KAR	LCY	1003-0081-055170-01-5	CURR						PKR					93,850.00		15-Oct-09	No Response
22303	1003	Shahrah-e-Faisal	SD	42201-6990428-3	DURA WOOD WORKING INDUSTRY	SB - 58, IZMI APPARTMENTS, BL	LCY	1003-0081-055660-01-8	CURR						PKR					76.00		5-Mar-09	No Response
22304	1003	Shahrah-e-Faisal	SD	519-92-091008	NASEERUDDIN SHEIKH	A-15, AIRPORT VIEW APPARTM	LCY	1003-0081-055772-01-3	CURR						PKR					605.00		6-Jun-09	No Response
22305	1003	Shahrah-e-Faisal	SD	42101-1930029-7	FY DIAGNOSTICS & SURGICALS	107, 1ST FLOOR, C-926-927-M N	LCY	1003-0081-056008-01-0	CURR						PKR					1,391.51		27-May-09	No Response
22306	1003	Shahrah-e-Faisal	SD	42101-6070493-7	MUHAMMAD SALEEM QURESHI	AREA 5-G, OPP. BLOCK 139/19,	LCY	1003-0081-056574-01-5	CURR						PKR					296.00		18-Feb-09	No Response
22307	1003	Shahrah-e-Faisal	SD		SWAT HIDE CORPORATION	barn road, mingora sawat	LCY	1003-0081-057065-01-1	CURR						PKR					10,169.43		25-Aug-09	No Response
22308	1003	Shahrah-e-Faisal	SD	507-77-274627	ABDUL QADIR	FLAT NO.17,JANAT SQUARE, 51	LCY	1003-0081-057109-01-4	CURR						PKR					338.00		4-May-09	No Response
22309	1003	Shahrah-e-Faisal	SD	517-50-218080	ADCO PLASTIC INDUSTRIES	210/C, K.D.A. EX.1-SCHEEM NO	LCY	1003-0081-057273-01-3	CURR						PKR					5,519.00		26-Sep-09	No Response
22310	1003	Shahrah-e-Faisal	SD	42000-0447454-4	HIFAZAT ULLAH QURESHI /KANIZ ABIDA BEGL	806, AMBER CASTLE-MAIN SHA	LCY	1003-0081-057309-01-6	CURR						PKR					0.29		19-Oct-09	No Response
22311	1003	Shahrah-e-Faisal	SD	502-72-337891	SHAMS MANDOKHAIL	HOUSE NO.A-38 SEC-38/A-ZEHF	LCY	1003-0081-057324-01-5	CURR						PKR					505.00		19-Oct-09	No Response
22312	1003	Shahrah-e-Faisal	SD	515-89-084844	MAKKA TRADERS	E/424,-LIAQUAT ROAD, KARACH	LCY	1003-0081-057420-01-2	CURR						PKR					3.50		6-Nov-09	No Response
22313	1003	Shahrah-e-Faisal	SD	42201-6550380-7	ENGINEERING SERVICES & TRADERS	57/0, BLOCK NO.6-P.E.C.H.S, KA	LCY	1003-0081-057545-01-2	CURR						PKR					54.25		1-Apr-09	No Response
22314	1003	Shahrah-e-Faisal	SD	289-71-184673	NAZAR HUSSAIN	40-G, BLOCK-6-P.E.C.H.S., KARA	LCY	1003-0081-057825-01-1	CURR						PKR					925.00		13-May-09	No Response
22315	1003	Shahrah-e-Faisal	SD	42201-7357560-3	GENI SOFT	15-A,-BLOCK-6, KARACHI	LCY	1003-0081-058010-01-8	CURR						PKR					657.50		2-May-09	No Response
22316	1003	Shahrah-e-Faisal	SD	42201-3382790-9	SIKANDAR HAYAT MUGHAL	HRV.32/A, MODEL COLONY-..., K	LCY	1003-0081-058054-01-0	CURR						PKR					90.00		19-Sep-09	No Response
22317	1003	Shahrah-e-Faisal	SD	513-42-027464	MANNAN F.HUSSAIN	NO. 11, AMBER CHAMBER-HAS	LCY	1003-0081-058078-01-8	CURR						PKR					1,390.53		19-Oct-09	No Response
22318	1003	Shahrah-e-Faisal	SD	42401-1576021-5	MALIK OWAIS ELAHI	E-14/8, N.O.R.E.-1,-M.T KHAN R	LCY	1003-0081-058168-01-7	CURR						PKR					240.25		21-Nov-09	No Response
22319	1003	Shahrah-e-Faisal	SD		JAMIL AHMED	104 NAZIMABAD NO. 7-..., KAR	LCY	1003-0081-058203-01-1	CURR						PKR					31.92		2-Nov-09	No Response
22320	1003	Shahrah-e-Faisal	SD	516-78-434585	AAMIR IQBAL	FLAT NO.A-201, CLIFTON PRIDE	LCY	1003-0081-058301-01-0	CURR						PKR					324.29		1-Aug-09	No Response
22321	1003	Shahrah-e-Faisal	SD	42301-1601042-2	GHULAM HAIDER / RUKAIYA FATIMA	405 406, RODRICK STREET-HAJI	LCY	1003-0081-058372-01-5	CURR						PKR					15,609.13		13-Apr-09	No Response
22322	1003	Shahrah-e-Faisal	SD	42201-0646449-0	ANILA SAMI	HOUSE NO.67, BLOCK-7/8,-B.M	LCY	1003-0081-058582-01-9	CURR						PKR					62.80		12-Jan-09	No Response
22323	1003	Shahrah-e-Faisal	SD	42501-1553550-3	UK & SONS	7/114-A,-MODEL COLONY, KAR	LCY	1003-0081-058603-01-5	CURR						PKR					417.15		20-Nov-09	No Response
22324	1003	Shahrah-e-Faisal	SD	502-88-230527	SALEEM BURHANI BALOCH	D-116, BLOCK-B,-NORTH NAZIM	LCY	1003-0081-058751-01-4	CURR						PKR					14,173.50		31-Dec-09	No Response
22325	1003	Shahrah-e-Faisal	SD	517-70-233519	KHIZAR BIN SAFDAR	G-85,-BLOCK 6, PECHS, KARACH	LCY	1003-0081-058784-01-3	CURR						PKR					345.56		4-Feb-09	No Response
22326	1003	Shahrah-e-Faisal	SD	42201-0406128-7	ANWAR MERCHANT	B-73/4,K.D.A SCHEME NO.1-A E	LCY	1003-0081-058892-01-4	CURR						PKR					172.90		25-Sep-09	No Response
22327	1003	Shahrah-e-Faisal	SD	42000-0565761-7	S & S COMMUNICATION (PVT) LTD	80-C, 1ST FLOOR-24TH COMME	LCY	1003-0081-058977-01-6	CURR						PKR					49.11		23-Apr-09	No Response
22328	1003	Shahrah-e-Faisal	SD	501-78-868593	SYED HABIB HAIDER	A-215, BLOCK NO.19,-GULSHAN	LCY	1003-0081-059152-01-1	CURR						PKR					204.00		18-Sep-09	No Response
22329	1003	Shahrah-e-Faisal	SD	42101-1433871-7	SUHAIL NASIM ANSARI	C-31, BLOCK L-NORTH NAZIMAB	LCY	1003-0081-059490-01-0	CURR						PKR					154.53		19-Oct-09	No Response
22330	1003	Shahrah-e-Faisal	SD	42201-5929891-0	CHAIRMAN CHAIRS	24-A plark avenue block 6 pech	LCY	1003-0081-059790-01-3	CURR						PKR					20,893.23		27-Jul-09	No Response
22331	1003	Shahrah-e-Faisal	SD	42501-3909120-1	MOHAMMAD ALI	B-15/11,MALIR EXTENTION COL	LCY	1003-0081-059809-01-5	CURR						PKR					56.00		22-Jan-09	No Response
22332	1003	Shahrah-e-Faisal	SD	42101-6393289-9	CREATIVE SOLUTION ADVERTISING	A-214, KDA OFFICERS HOUSING	LCY	1003-0081-059880-01-2	CURR						PKR					94.41		3-Aug-09	No Response
22333	1003	Shahrah-e-Faisal	SD	42301-0834776-4	MONTESSORI TRAINING CENTRE	SM-9/10, AL- KAMRAN CENTRE	LCY	1003-0081-059947-01-2	CURR						PKR					1,677.00		22-Oct-09	No Response
22334	1003	Shahrah-e-Faisal	SD	42101-1632614-1	SALIM GILLANI	H-174, KARIMABAD-FEDERAL B	LCY	1003-0081-060193-01-3	CURR						PKR					446.00		13-Mar-09	No Response
22335	1003	Shahrah-e-Faisal	SD	517-29-185270	NISHAT HAMEED	H-NO: 142-O, BLOCK-2,-P E C H	LCY	1003-0081-060242-01-3	CURR						PKR					2,098.00		19-Oct-09	No Response
22336	1003	Shahrah-e-Faisal	SD	42501-2444009-3	MUHAMMAD ASIF NOOR KHAN	HOUSE NO.120, BLOCK-B-MALIR	LCY	1003-0081-060259-01-2	CURR						PKR					387.89		8-Apr-09	No Response
22337	1003	Shahrah-e-Faisal	SD	517-83-574684	ADNAN YOUSUF SHEIKH	FLAT #41, 6TH FLOOR,-ALI'S APP	LCY	1003-0081-060276-01-3	CURR						PKR					1,892.33		19-Oct-09	No Response
22338	1003	Shahrah-e-Faisal	SD	42201-2610030-9	SALIMUDDIN	16 - B, BLOCK 6, P.E.C.H.S-..., KA	LCY	1003-0081-060363-01-9	CURR						PKR					25,469.30		5-Jan-09	No Response
22339	1003	Shahrah-e-Faisal	SD	42101-1713691-4	AMTUL MUBIN BAIG / MUSTAFA SAUBAN BAI	A-7, AL-REHMAN APPARTMENT	LCY	1003-0081-060472-01-1	CURR						PKR					1,005.00		30-Jan-09	No Response
22340	1003	Shahrah-e-Faisal	SD	42201-8575995-4	PARVEEN FATIMA	FLAT NO.801, PLOT NO 13-A-AM	LCY	1003-0081-060477-01-6	CURR						PKR					2.67		12-Dec-09	No Response
22341	1003	Shahrah-e-Faisal	SD	36401-6176477-9	MOHAMMAD AKRAM	CHAK NO.95 EB, PO ARIRWALA,	LCY	1003-0081-060558-01-4	CURR						PKR					24.10		2-Mar-09	No Response
22342	1003	Shahrah-e-Faisal	SD	37401-0726739-3	GHULAM NABI	I-E/37,-BLOCK-6,, KARACHI	LCY	1003-0081-060584-01-6	CURR						PKR					61.00		4-Mar-09	No Response
22343	1003	Shahrah-e-Faisal	SD	42301-8414458-7	ABDUL RAHIM	FLAT-402, BLK-A, JILANI PLAZA-4	LCY	1003-0081-060599-01-3	CURR						PKR					0.30		30-Jan-09	No Response
22344	1003	Shahrah-e-Faisal	SD	521-79-449129	ASIF KAMRAN	HOUSE NO.441, SECTOR 32-BR	LCY	1003-0081-060606-01-3	CURR						PKR					191.00		3-Nov-09	No Response
22345	1003	Shahrah-e-Faisal	SD	501-93-577879	NADIA RASHID	B-311,-BLOCK 6,, KARACHI	LCY	1003-0081-060653-01-0	CURR						PKR					1,495.00		25-Feb-09	No Response
22346	1003	Shahrah-e-Faisal	SD	42201-0469505-7	AQEEL AHMED	3/ 434 A,-SHAH FAISAL COLONY	LCY	1003-0081-060661-01-0	CURR						PKR					385.00		12-Mar-09	No Response
22347	1003	Shahrah-e-Faisal	SD	501-91-604594	MOHAMMAD ASHRAF	HOUSE NO.76, BLOCK NO.7,-LIA	LCY	1003-0081-060709-01-7	CURR						PKR					1,980.00		27-Jan-09	No Response
22348	1003	Shahrah-e-Faisal	SD	42101-1587300-3	MOHAMMAD SHAMIM KHAN	FLAT NO.A-24, SECTOR NO.11/H	LCY	1003-0081-060711-01-1	CURR						PKR					590.00		20-Aug-09	No Response
22349	1003	Shahrah-e-Faisal	SD	42501-4321807-5	SHABBIR KHAN	HOUSE NO.65/24-A,-RIAZ-UZ-ZI	LCY	1003-0081-060718-50-7	CURR						PKR					228.40		5-Oct-09	No Response
22350	1003	Shahrah-e-Faisal	SD	42201-7418692-6	FAIZA QURESHI / SADIA QURESHI	FLAT NO.806, AMBER CASTLE-P	LCY	1003-0081-060741-01-7	CURR						PKR					1,543.00		19-Oct-09	No Response
22351	1003	Shahrah-e-Faisal	SD	42201-9431127-5	NOMAN AHMED	C-104,-FARHAN TOWER,, KARAC	LCY	1003-0081-060804-01-3	CURR						PKR					21.82		13-Apr-09	No Response
22352	1003	Shahrah-e-Faisal	SD	42101-1888164-1	MUHAMMAD SAID WALEED	C-18/2, FEDRAL CAPITAL AREA-	LCY	1003-0081-061147-01-9	CURR						PKR					435.00		30-Sep-09	No Response
22353	1003	Shahrah-e-Faisal	SD	359-79-383337	MUHAMMAD BILAL MAQBOOL	FLAT NO.B-12, 2ND FLOOR,-HILL	LCY	1003-0081-061354-01-0	CURR						PKR					97.00		8-May-09	No Response
22354	1003	Shahrah-e-Faisal	SD	42301-0736114-7	KHURRAM AZIZ	FLAT NO.45/7,STREET JUMMA C	LCY	1003-0081-061397-01-1	CURR						PKR					187.90		6-Feb-09	No Response
22355	1003	Shahrah-e-Faisal	SD	4231-10885305	WILLAYAT GIL	H/NO. X-174, ST NO. 10, AZAM	LCY	1003-0081-061422-01-3	CURR						PKR					1,090.00		19-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22356	1003	Shahrah-e-Faisal	SD	42201-0753120-7	SYED LAIQ ALI	C-3/13, RABIA CITY-BLOCK NO. 1	LCY	1003-0081-061424-01-5	CURR						PKR					942.54		16-Feb-09	No Response
22357	1003	Shahrah-e-Faisal	SD	123-86-215276	MUHAMMAD BANARAS	H.NO. 16, BLOCK L, MAIN LABO	LCY	1003-0081-061470-01-1	CURR						PKR					5,481.50		19-Oct-09	No Response
22358	1003	Shahrah-e-Faisal	SD		G.M EMBRIODRY	PLOT # 414 CHAUDRY REHMAT	LCY	1003-0081-061540-01-6	CURR						PKR					749.00		19-Oct-09	No Response
22359	1003	Shahrah-e-Faisal	SD	42201-1836346-5	MUHAMMAD NASEEM KHAN	H/NO. 414,-AREA 4-C,, KARACHI	LCY	1003-0081-061561-01-1	CURR						PKR					6.00		23-Feb-09	No Response
22360	1003	Shahrah-e-Faisal	SD	508-87-004326	MUHAMMAD RIZWAN	C-8, DIAMOND JUBILEE APRTM	LCY	1003-0081-061636-01-1	CURR						PKR					5,851.14		19-Oct-09	No Response
22361	1003	Shahrah-e-Faisal	SD	504-56-148338	MUHAMMAD FAROOQ	H/NO. 450, SECTOR 11-A, FARO	LCY	1003-0081-061637-01-2	CURR						PKR					5,462.40		19-Oct-09	No Response
22362	1003	Shahrah-e-Faisal	SD	42101-1895365-1	ALI AKBAR	A-497,-BLOCK-C, KARACHI	LCY	1003-0081-061683-01-8	CURR						PKR					596.00		9-Mar-09	No Response
22363	1003	Shahrah-e-Faisal	SD	137-88-081929	DILAWAR SHAH	PNS PESHAWAR PNT GAMA-FM	LCY	1003-0081-061742-10-1	CURR						PKR					6,545.50		19-Oct-09	No Response
22364	1003	Shahrah-e-Faisal	SD	42000-4830671-3	SYED AZEEM HUSSAIN KAZMI	E-18/3,-NORE-1,, KARACHI	LCY	1003-0081-061837-01-4	CURR						PKR					528.87		19-Mar-09	No Response
22365	1003	Shahrah-e-Faisal	SD	130-91-850657	REHMAN SAID	HEAD QUARTER MSA, MSS RAF	LCY	1003-0081-061866-01-9	CURR						PKR					128.00		6-Jun-09	No Response
22366	1003	Shahrah-e-Faisal	SD	42201-5053317-5	ANJUM MUSHTAQ	FLAT 003A, GEREY GARDEN-GU	LCY	1003-0081-061957-01-9	CURR						PKR					358.31		25-Mar-09	No Response
22367	1003	Shahrah-e-Faisal	SD	42000-0433886-7	MUHAMMAD SAIED	BLOCK 132/1-MAJEED SRE, KAR	LCY	1003-0081-061961-01-5	CURR						PKR					90.00		11-Nov-09	No Response
22368	1003	Shahrah-e-Faisal	SD	37405-0317866-9	TARIQ ZAFAR LATIFI	25-C, ASKARI NO.1,-CHAKLALA S	LCY	1003-0081-062176-01-6	CURR						PKR					604.00		22-Jun-09	No Response
22369	1003	Shahrah-e-Faisal	SD	42401-3438517-9	MUHAMMAD EIJAZ	PNS RAHBER-,, KARACHI	LCY	1003-0081-062237-01-0	CURR						PKR					165.00		10-Aug-09	No Response
22370	1003	Shahrah-e-Faisal	SD	42201-8549613-9	WAQAS	M-87, BLOCK NO.6,-P. E. C. H. S	LCY	1003-0081-062274-01-5	CURR						PKR					8,005.71		13-Jan-09	No Response
22371	1003	Shahrah-e-Faisal	SD	42000-0477101-7	ABDUL MAJEED	QUARTER NO. S-19/207-HANIF	LCY	1003-0081-062344-01-0	CURR						PKR					2,115.00		19-Oct-09	No Response
22372	1003	Shahrah-e-Faisal	SD	42301-0827352-7	MUHAMMAD KHAN	HOUSE NO. 1576, STREET NO 24	LCY	1003-0081-062404-01-3	CURR						PKR					548.00		16-Jan-09	No Response
22373	1003	Shahrah-e-Faisal	SD	42000-0519682-9	ADNAN SADIQ	A-17,SAFDAR SQUARE,NEAR-BA	LCY	1003-0081-062445-01-2	CURR						PKR					1,046.00		9-Mar-09	No Response
22374	1003	Shahrah-e-Faisal	SD	42201-8904751-7	SALMAN HALIM	FLAT NO.M - 4, ANUM CLASSIC-	LCY	1003-0081-062947-01-9	CURR						PKR					1,143.00		28-Jul-09	No Response
22375	1003	Shahrah-e-Faisal	SD	42201-9921646-9	IRFAN ALI SHAH	B-93, BLOCK NO.2,-GULSHAN-E	LCY	1003-0081-063131-01-5	CURR						PKR					361.00		28-Oct-09	No Response
22376	1003	Shahrah-e-Faisal	SD	42201-4207080-5	MOAAZ SALIM KHANANI	277/3, B.M.C.H.S., SHARFABAD,	LCY	1003-0081-063136-01-0	CURR						PKR					4,115.20		10-Jun-09	No Response
22377	1003	Shahrah-e-Faisal	SD	42201-0493249-8	MRS. ALMAS NAJEEB	261/0, PECHS, BLOCK 6-NURSE	LCY	1003-0081-063150-01-8	CURR						PKR					588.80		19-Oct-09	No Response
22378	1003	Shahrah-e-Faisal	SD	42301-3974729-7	SAEED AHMED	FLAT NO.4, PLOT NO.81,-9TH CO	LCY	1003-0081-063190-01-6	CURR						PKR					50.25		28-Apr-09	No Response
22379	1003	Shahrah-e-Faisal	SD	42101-1263588-7	FAISAL	HOUSE NO.A-487, OPP. BLOCK-	LCY	1003-0081-063292-01-9	CURR						PKR					291.32		16-Sep-09	No Response
22380	1003	Shahrah-e-Faisal	SD	1486391-0	INTERACTIVE SOLUTION	HOUSE NO.C-13, ASWAN TOWN	LCY	1003-0081-063440-01-9	CURR						PKR					1,008.27		25-Nov-09	No Response
22381	1003	Shahrah-e-Faisal	SD	42201-0444918-5	MUHAMMAD NAVEED	HOUSE NO.B-44, ROSHANABAD	LCY	1003-0081-063577-01-3	CURR						PKR					248.00		30-Dec-09	No Response
22382	1003	Shahrah-e-Faisal	SD	42101-9190174-7	MUHAMMAD KAMIL KHAN	273, PIB COLONY-KARACHI, KAR	LCY	1003-0081-063604-01-7	CURR						PKR					90.00		19-Oct-09	No Response
22383	1003	Shahrah-e-Faisal	SD	42101-3686208-4	FAIZA KHAN	273, PIB COLONY-KARACHI, KAR	LCY	1003-0081-063605-01-8	CURR						PKR					90.00		19-Oct-09	No Response
22384	1003	Shahrah-e-Faisal	SD	42101-3022755-3	MUHAMMAD AQIL KHAN	273, PIB COLONY-KARACHI, KAR	LCY	1003-0081-063607-01-0	CURR						PKR					90.00		19-Oct-09	No Response
22385	1003	Shahrah-e-Faisal	SD	54400-9164422-8	SHAHZADI BARAN	FLAT NO.C-3, 2ND FLOOR, DAW	LCY	1003-0081-063701-01-5	CURR						PKR					10.00		27-Mar-09	No Response
22386	1003	Shahrah-e-Faisal	SD	42301-0958911-1	SYED AZHAR HUSSAIN KAZMI	HOUSE NO.E/10, STREET NO.9/1	LCY	1003-0081-063748-01-0	CURR						PKR					335.99		31-Aug-09	No Response
22387	1003	Shahrah-e-Faisal	SD	42101-4736687-3	MUNEEB-UR-REHMAN BAIG	89-B,BALUCH COLONY NO.5,-KA	LCY	1003-0081-063749-01-1	CURR						PKR					482.54		24-Sep-09	No Response
22388	1003	Shahrah-e-Faisal	SD	41303-7102622-5	MUHAMMAD SHARJEEL	48 9/3,-NAZIMABAD NO. 4, KAR	LCY	1003-0081-063753-01-7	CURR						PKR					454.00		26-Nov-09	No Response
22389	1003	Shahrah-e-Faisal	SD	42201-5410462-3	KAMAL AHMED KHAN	F-220,-JEHANGIR QUARTER, KA	LCY	1003-0081-063780-01-0	CURR						PKR					160.00		20-Nov-09	No Response
22390	1003	Shahrah-e-Faisal	SD	42201-0278790-1	JUNAID AHMED	PLOT NO.D-112,-BILLYS PARADI	LCY	1003-0081-063781-01-1	CURR						PKR					396.75		19-Oct-09	No Response
22391	1003	Shahrah-e-Faisal	SD	42201-1843921-6	ZAHoor FATIMA / SYED JAMSHED RAZA	HOUSE NO.H-308, SABIR COLON	LCY	1003-0081-063791-01-3	CURR						PKR					99.00		7-Jul-09	No Response
22392	1003	Shahrah-e-Faisal	SD	42201-6144188-9	MIRZA MUKARRAM ALI BAIG	R-134/6, GULSHAN-E-IQBAL-,, K	LCY	1003-0081-063834-01-5	CURR						PKR					506.50		12-Jan-09	No Response
22393	1003	Shahrah-e-Faisal	SD	82101-0310237-5	ZAFAR IQBAL KHAN	HOUSE NO. 75, STREET C/2-AKH	LCY	1003-0081-063866-01-3	CURR						PKR					131.00		8-May-09	No Response
22394	1003	Shahrah-e-Faisal	SD	42201-0553602-9	SHIFAAT ALI	H.NO. M-02,-M-AREA,, KARACHI	LCY	1003-0081-064166-01-8	CURR						PKR					1,907.00		23-Jan-09	No Response
22395	1003	Shahrah-e-Faisal	SD	42201-0600425-7	QUALITY CREATIONS	A-46/A, SHED NO. 7,-S.I.T.E, KAR	LCY	1003-0081-064316-01-0	CURR						PKR					460.65		18-Feb-09	No Response
22396	1003	Shahrah-e-Faisal	SD	42101-8510745-9	MICROWARE TECHNOLOGIES	R-370/9, A-1 COTTAGES-F.B. AR	LCY	1003-0081-064407-01-0	CURR						PKR					569.00		10-Apr-09	No Response
22397	1003	Shahrah-e-Faisal	SD	42101-0263724-7	ABDUL MANNAN/MUHAMMAD IQBAL	406-A, ALI GARDEN, SHAHANI S	LCY	1003-0081-064547-01-9	CURR						PKR					500.00		13-Jun-09	No Response
22398	1003	Shahrah-e-Faisal	SD	42201-0585602-1	MUHAMMAD SALAHUDDIN JAWAD	A-15, MUNIR GARDEN,-BLOCK Y	LCY	1003-0081-064641-01-4	CURR						PKR					1,852.35		6-Oct-09	No Response
22399	1003	Shahrah-e-Faisal	SD	42301-7693704-1	AGHA MOHAMMAD ALI	F.F.1, BLOCK 61-SEA VIEW APPT	LCY	1003-0081-064704-01-0	CURR						PKR					290.75		10-Feb-09	No Response
22400	1003	Shahrah-e-Faisal	SD	42301-0884109-9	MUHAMMAD ABBAS	HOUSE NO. 17/A,-STREET 13,, K	LCY	1003-0081-064721-01-1	CURR						PKR					28.00		6-Nov-09	No Response
22401	1003	Shahrah-e-Faisal	SD	42201-7264588-7	NANOS CUISINE	87-D, BLOCKK 6-NURSERY P.E.C	LCY	1003-0081-064765-01-3	CURR						PKR					25.80		27-Aug-09	No Response
22402	1003	Shahrah-e-Faisal	SD	45502-1712143-9	ASGHAR ALI	3-G, BLOCK 6, PECHS-KARACHI,	LCY	1003-0081-064787-01-9	CURR						PKR					625.00		16-Dec-09	No Response
22403	1003	Shahrah-e-Faisal	SD	42201-0495138-9	MUHAMMAD IRFAN HUSSAIN NAVEED	F-6, SAFARI BOULEVARD,-PHASE	LCY	1003-0081-064796-01-0	CURR						PKR					181.00		5-Mar-09	No Response
22404	1003	Shahrah-e-Faisal	SD	42101-1666009-1	ALI SHAFIQ	119, HASANABAD, BLOCK E,-BA	LCY	1003-0081-064925-01-7	CURR						PKR					11.00		30-Apr-09	No Response
22405	1003	Shahrah-e-Faisal	SD	42201-7095096-5	MISBAH UR REHMAN	25/3 E,-JAHANGIR ROAD EAST,, K	LCY	1003-0081-064931-01-5	CURR						PKR					276.00		10-Oct-09	No Response
22406	1003	Shahrah-e-Faisal	SD	42101-1559511-5	SYED KASHIF KAMAL	B-135, BLOCK W,-ALLAMA IQBAL	LCY	1003-0081-064932-01-6	CURR						PKR					63.42		10-Apr-09	No Response
22407	1003	Shahrah-e-Faisal	SD	37202-2021955-5	MUHAMMAD SHABAN	1-1/28,-BLOCK-6, KARACHI	LCY	1003-0081-064948-01-4	CURR						PKR					195.00		4-Jun-09	No Response
22408	1003	Shahrah-e-Faisal	SD	42201-0529144-0	QAMARUNNISA KHAN	APPARTMENT NO.A-88, 3RD FLO	LCY	1003-0081-064973-01-5	CURR						PKR					92.00		4-Aug-09	No Response
22409	1003	Shahrah-e-Faisal	SD	42201-0260926-9	MUHAMMAD JUNAID IKRAMULLAH KHAN	A-24, LATIF PLAZA,-BLOCK NO.6	LCY	1003-0081-065061-01-4	CURR						PKR					150.00		6-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22410	1003	Shahrah-e-Faisal	SD	42000-0359919-5	AGHA ZEESHAN MIRZA	11TH FLOOR, NATIONAL IT PARK	LCY	1003-0081-065092-01-1	CURR						PKR					1,281.00		2-Feb-09	No Response
22411	1003	Shahrah-e-Faisal	SD	35201-5555672-2	AMINA ALI KHAN BALOCH	E-92, BLOCK NO.572,-AIR WAR	LCY	1003-0081-065182-01-0	CURR						PKR					355.00		28-May-09	No Response
22412	1003	Shahrah-e-Faisal	SD	42401-2037827-5	MUHAMMAD SHAHZAD KHAN	150-G, BLOCK NO.2,-KHALID BIN	LCY	1003-0081-065196-01-6	CURR						PKR					682.00		24-Mar-09	No Response
22413	1003	Shahrah-e-Faisal	SD	42201-0241272-7	KASHIF AHMED	HOUSE NO.3/1467-SHAH FAISA	LCY	1003-0081-065274-01-1	CURR						PKR					4,067.00		16-Jun-09	No Response
22414	1003	Shahrah-e-Faisal	SD	42101-1707779-1	AHFAZ RAZA HRDOUSI	A-641, SECTOR NO.11-B,-NORTH	LCY	1003-0081-065346-01-8	CURR						PKR					401.50		27-Aug-09	No Response
22415	1003	Shahrah-e-Faisal	SD	42201-1952751-0	FARZANA SIRAJ	H-38/2,ST-29,PHASE-5,-KHAYAB	LCY	1003-0081-065359-01-3	CURR						PKR					9,170.00		4-Sep-09	No Response
22416	1003	Shahrah-e-Faisal	SD	31205-2725272-5	NAEEM ARSHAD	1B2,-CIRCULAR STREET,-, KARAC	LCY	1003-0081-065461-01-8	CURR						PKR					1.00		26-Feb-09	No Response
22417	1003	Shahrah-e-Faisal	SD	42201-3721577-9	MUSTAFA WARIS	192 / Q,-BLOCK - 2,-, KARACHI	LCY	1003-0081-065467-01-4	CURR						PKR					331.93		4-Jun-09	No Response
22418	1003	Shahrah-e-Faisal	SD	42101-2871699-9	MOHSIN KHALIL	R-239, SECTOR,15-A/4,-AL-HUD	LCY	1003-0081-065472-01-1	CURR						PKR					275.60		9-Sep-09	No Response
22419	1003	Shahrah-e-Faisal	SD	42201-0461751-5	MARKETING DEVELOPMENT CHANNEL	51-Q, BLOCK NO.6, P.E.C.H.S.-...	LCY	1003-0081-065526-01-6	CURR						PKR					606.50		2-Nov-09	No Response
22420	1003	Shahrah-e-Faisal	SD	42101-1556481-1	MUHAMMAD JAWED	HOUSE NO.11, BLOCK NO.104,3	LCY	1003-0081-065532-01-4	CURR						PKR					274.00		27-Aug-09	No Response
22421	1003	Shahrah-e-Faisal	SD	42301-0876199-1	ISAAC SAMIR MARCUS	FLAT NO.803, 8TH FLOOR,-AL K	LCY	1003-0081-065534-01-6	CURR						PKR					404.00		17-Nov-09	No Response
22422	1003	Shahrah-e-Faisal	SD	42000-0524440-7	ABDUL MAJEED	HOUSE NO.1283, STREET NO. 8,	LCY	1003-0081-065537-01-9	CURR						PKR					291.00		28-Sep-09	No Response
22423	1003	Shahrah-e-Faisal	SD	41303-8294368-5	SHAHID AHMED	PLOT NO. 471-472,-NATIONAL H	LCY	1003-0081-065568-01-6	CURR						PKR					39.00		18-Nov-09	No Response
22424	1003	Shahrah-e-Faisal	SD	42301-3619596-5	MUHAMMAD ISMAIL	HOUSE NO. K-133,-CHAUDHRY	LCY	1003-0081-065685-01-8	CURR						PKR					368.00		2-Jul-09	No Response
22425	1003	Shahrah-e-Faisal	SD	42101-1376192-5	MUHAMMAD SHAHD MEHMOOD	R-276, SECTOR NO.8,-NORTH K	LCY	1003-0081-065688-01-1	CURR						PKR					175.08		22-May-09	No Response
22426	1003	Shahrah-e-Faisal	SD	42401-7941688-4	SHAISTA PERVEEN	HOUSE#84 BLOCK-C,K.M.CH216	LCY	1003-0081-065872-01-5	CURR						PKR					100.00		29-Oct-09	No Response
22427	1003	Shahrah-e-Faisal	SD	42201-0450348-9	JAHANGIR AKHTAR ALI	FN-1/3, KHOKRA PAAR,-MALIR	LCY	1003-0081-065942-01-0	CURR						PKR					6.00		16-Mar-09	No Response
22428	1003	Shahrah-e-Faisal	SD	42301-1072799-1	SHAHID SIRAJ	HOUSE A- 84, L-A-C NO. 01-ME	LCY	1003-0081-066054-01-7	CURR						PKR					2,355.00		1-Aug-09	No Response
22429	1003	Shahrah-e-Faisal	SD	42301-9454359-4	SABEEN ZEESHAN	CC-40 2ND FLOOR PHASE 1-DEF	LCY	1003-0081-066099-01-0	CURR						PKR					500.00		9-Oct-09	No Response
22430	1003	Shahrah-e-Faisal	SD	42101-3675289-9	ZAFAR MAHMOOD / SHAHANA ZAFAR	5-D,1/4, NAZIMABAD NO.5-..., K	LCY	1003-0081-066137-01-7	CURR						PKR					1,300.26		26-Oct-09	No Response
22431	1003	Shahrah-e-Faisal	SD	42101-5858758-9	ALEEM IFTIKHAR	B-35, BLOCK-T,-NORTH NAZIMA	LCY	1003-0081-066144-01-6	CURR						PKR					243.00		9-Jul-09	No Response
22432	1003	Shahrah-e-Faisal	SD	42401-2750284-7	TARIQ FARHAN	HOUSE#84,BLOCK-C SECTOR,4/F	LCY	1003-0081-066166-01-2	CURR						PKR					100.00		29-Oct-09	No Response
22433	1003	Shahrah-e-Faisal	SD	42401-9722339-2	NAJMA KHATOON	H # 84 BLK '6' SECTOR 4/F MOM	LCY	1003-0081-066167-01-3	CURR						PKR					385.00		29-Oct-09	No Response
22434	1003	Shahrah-e-Faisal	SD	42101-1361604-2	ROMANA ISLAM	FLAT#A-28 GUOUND FLOOR,GU	LCY	1003-0081-066187-50-6	CURR						PKR					20.00		19-Oct-09	No Response
22435	1003	Shahrah-e-Faisal	SD	42301-4497800-0	NADIA IMTIAZ QURESHI	B-303, PALM RESIDENCY-ADAM	LCY	1003-0081-066203-01-8	CURR						PKR					311.00		31-Oct-09	No Response
22436	1003	Shahrah-e-Faisal	SD	42201-0813203-5	MOHAMMAD ARSHAD HUSSAIN RANA	HOUSE NO.C-5, CRYSTAL BANGI	LCY	1003-0081-066241-01-4	CURR						PKR					235.00		23-Jul-09	No Response
22437	1003	Shahrah-e-Faisal	SD	42101-5601224-7	SYED ASIF IQBAL ZAIDI	R-356, SECTOR NO.10,-NORTH K	LCY	1003-0081-066252-01-7	CURR						PKR					359.00		10-Jun-09	No Response
22438	1003	Shahrah-e-Faisal	SD	42101-6794538-9	SYED HASNAIN ALI NAQVI	R-718,SECTOR 15-A-3, BUFFER2	LCY	1003-0081-066256-01-1	CURR						PKR					1,004.00		21-Dec-09	No Response
22439	1003	Shahrah-e-Faisal	SD	42101-4761209-9	MOHAMMAD OSAMA ANWER KHAN	B-1075, SECTOR NO.15-A/4,-BUI	LCY	1003-0081-066258-01-3	CURR						PKR					351.00		23-Nov-09	No Response
22440	1003	Shahrah-e-Faisal	SD	42301-7897824-3	AL-MATEEN EMBROIDERY	HOUSE-425, STREET-03,-SECTOR	LCY	1003-0081-066318-01-6	CURR						PKR					165.88		22-Apr-09	No Response
22441	1003	Shahrah-e-Faisal	SD	42201-0334119-4	IRAM SHEHLA	FLAT NO.D-406,4TH FLR.SAIMA-	LCY	1003-0081-066362-01-0	CURR						PKR					138.20		5-Jan-09	No Response
22442	1003	Shahrah-e-Faisal	SD	42201-9698405-9	FI ENGINEERING	25/A DADA BHOY TOWN SHAHE	LCY	1003-0081-066400-01-7	CURR						PKR					1,467.00		21-Dec-09	No Response
22443	1003	Shahrah-e-Faisal	SD	42301-0881846-7	SIGN VISION ADVERTISING	HOUSE NO.181-BLOCH COLONY	LCY	1003-0081-066453-01-0	CURR						PKR					586.00		19-Aug-09	No Response
22444	1003	Shahrah-e-Faisal	SD	42301-0953541-5	ABDUL HAKEEM BALOCH	HOUSE NO. K12/75/84-GUL MU	LCY	1003-0081-066592-01-8	CURR						PKR					112.00		7-Feb-09	No Response
22445	1003	Shahrah-e-Faisal	SD	42101-2638198-1	CACHE CELLULAR COMPANY	515, PARK AVENUE,-SHAHRAH-E	LCY	1003-0081-066621-01-4	CURR						PKR					531.88		24-Dec-09	No Response
22446	1003	Shahrah-e-Faisal	SD	42201-0406744-2	UZMA AMIAD	E-13 SHEET 27 MODAL COLONY	LCY	1003-0081-066686-01-1	CURR						PKR					181.16		16-Nov-09	No Response
22447	1003	Shahrah-e-Faisal	SD	42101-1810999-7	LT. COL. MIRZA SALEEM BAIG (R)	B-45, SECTOR-S-II-GULSHAN-E-N	LCY	1003-0081-066757-01-7	CURR						PKR					171.16		29-Dec-09	No Response
22448	1003	Shahrah-e-Faisal	SD	42201-8145317-5	Z STAR ENTERPRISES	F-3/1-TUNISIA LINE,, KARACHI	LCY	1003-0081-066804-01-5	CURR						PKR					728.04		3-Mar-09	No Response
22449	1003	Shahrah-e-Faisal	SD	45402-1594693-9	ZAHOOOR AHMED	E-22/-BLOCK -F, KARACHI	LCY	1003-0081-066838-01-5	CURR						PKR					1,802.00		26-May-09	No Response
22450	1003	Shahrah-e-Faisal	SD	42301-1050268-5	NAVEED MUNAWAR	PLOT 179-B-3, 2ND FLOOR,-ALL	LCY	1003-0081-066922-01-8	CURR						PKR					327.50		3-Jan-09	No Response
22451	1003	Shahrah-e-Faisal	SD	42501-9316492-3	TAQI-UZ-ZAMAN	B-74, SHAH FAISAL TOWN,-JINN	LCY	1003-0081-066945-01-5	CURR						PKR					19.44		15-Jan-09	No Response
22452	1003	Shahrah-e-Faisal	SD	42301-1113946-9	SHIRAZ ARSHAD	FLAT NO.42/14, DEFENCE GARD	LCY	1003-0081-066953-01-5	CURR						PKR					955.65		15-Jun-09	No Response
22453	1003	Shahrah-e-Faisal	SD	42201-9133508-7	KASHIF MASROOR FAROOQUI	161-E JHANGIR ROAD NO 2,- KA	LCY	1003-0081-066969-01-3	CURR						PKR					2,793.50		7-Apr-09	No Response
22454	1003	Shahrah-e-Faisal	SD	42101-8911945-6	NUSRAT FIRDOUS	C/O GULSONS EXPRESS (PVT) LT	LCY	1003-0081-067044-01-7	CURR						PKR					72.00		19-Sep-09	No Response
22455	1003	Shahrah-e-Faisal	SD	42201-0709407-5	MASTECH ENGINEERING	406, SUNNY PLAZA,-HASRAT MO	LCY	1003-0081-067127-01-7	CURR						PKR					218.67		7-Oct-09	No Response
22456	1003	Shahrah-e-Faisal	SD	42201-7175768-5	SYED KHURRAM SHAHZAD	H NO.196, AREA-L,-KORANGI NA	LCY	1003-0081-067133-01-5	CURR						PKR					15.10		22-Apr-09	No Response
22457	1003	Shahrah-e-Faisal	SD	42301-6401810-3	KHALID RIZVI	APTT-725, MARINE DRIVE, FL 10	LCY	1003-0081-067154-01-0	CURR						PKR					100.00		10-Jun-09	No Response
22458	1003	Shahrah-e-Faisal	SD	42000-8911238-7	SHAMIM BARI	34/3 ROHID ROHAIL KHOND SO	LCY	1003-0081-067253-01-0	CURR						PKR					144.78		19-Jan-09	No Response
22459	1003	Shahrah-e-Faisal	SD	42201-4445040-3	KHURRAM ZAFAR	R-162, SECTOR 8-A-GULSHAN-E	LCY	1003-0081-067319-01-9	CURR						PKR					218.00		10-Feb-09	No Response
22460	1003	Shahrah-e-Faisal	SD	42201-0597966-7	FAISAL AQEEL	H NO.544, SEC-33/E,-KORANGI	LCY	1003-0081-067353-01-1	CURR						PKR					365.00		1-Apr-09	No Response
22461	1003	Shahrah-e-Faisal	SD	42201-0660234-3	HIADER FAROOQ NADEEM	MC-374-GREEN TOWN, KARACH	LCY	1003-0081-067359-01-7	CURR						PKR					1,052.00		11-May-09	No Response
22462	1003	Shahrah-e-Faisal	SD	42201-3468914-0	BIBI NAZEERA	HOUSE NO.A-169,-NEW SINDHI	LCY	1003-0081-067444-01-1	CURR						PKR					1,166.00		1-Oct-09	No Response
22463	1003	Shahrah-e-Faisal	SD	42201-0630167-5	IZHAR-UL-HASSAN	260/3, STREET NO.14,-BAHADU	LCY	1003-0081-067457-01-6	CURR						PKR					359.00		8-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22464	1003	Shahrah-e-Faisal	SD	42301-1089712-1	MUDASSIR SHAHAUDDIN MAREEDIA	103-MAHMUDABAD HOUSE,-FT	LCY	1003-0081-067514-01-6	CURR						PKR					147.00		11-Apr-09	No Response
22465	1003	Shahrah-e-Faisal	SD	42101-1835625-1	MUHAMMAD NOMAN KHAN	R-239,-PHASE-1, KARACHI	LCY	1003-0081-067517-01-9	CURR						PKR					67.97		25-Apr-09	No Response
22466	1003	Shahrah-e-Faisal	SD	42101-1771311-5	HAMZA KHALID	A-190,-BLOCK-D,, KARACHI	LCY	1003-0081-067527-01-1	CURR						PKR					98.77		18-Apr-09	No Response
22467	1003	Shahrah-e-Faisal	SD	42201-1329271-3	ATIF SIDDIQUI	A/3-HASAN MUJTABA TOWN,K	LCY	1003-0081-067528-01-2	CURR						PKR					269.00		4-Sep-09	No Response
22468	1003	Shahrah-e-Faisal	SD	42201-0812658-5	AAMIR ABBAS	FLAT NO.8, 4TH FLOOR,-QASR-E	LCY	1003-0081-067540-01-8	CURR						PKR					6,078.50		16-Nov-09	No Response
22469	1003	Shahrah-e-Faisal	SD	42000-1930420-1	IBRAHIM HAKIM	B-85, BLK-C, NORTH NAZIMABA	LCY	1003-0081-067542-01-0	CURR						PKR					153.25		23-Feb-09	No Response
22470	1003	Shahrah-e-Faisal	SD	42101-9748038-3	ZEESHAN ARIF	C-41,1ST-FLR, BLK-4,-F.B AREA,	LCY	1003-0081-067544-01-2	CURR						PKR					80.00		19-Aug-09	No Response
22471	1003	Shahrah-e-Faisal	SD	42201-5916742-0	QURAT UL AIN WAHAB	BLK-13B,FL#A113,KH E ERRUM-	LCY	1003-0081-067573-01-7	CURR						PKR					161.00		24-Jan-09	No Response
22472	1003	Shahrah-e-Faisal	SD	42301-0989250-5	MOHAMMAD FAHAD ZAKARIA	5-E,-ISLAM PLAZA, KARACHI	LCY	1003-0081-067584-01-0	CURR						PKR					328.50		25-Aug-09	No Response
22473	1003	Shahrah-e-Faisal	SD	42101-1363771-3	TAHA ARIF ALI	R-121/1, SECTOR NO.14-A,-SHA	LCY	1003-0081-067628-01-3	CURR						PKR					188.00		3-Jun-09	No Response
22474	1003	Shahrah-e-Faisal	SD	42101-4471296-1	SYED KHAWAR BUKHARI	R-971, BLOCK-16, F.B AREA-... K	LCY	1003-0081-067648-01-7	CURR						PKR					83.00		7-Jul-09	No Response
22475	1003	Shahrah-e-Faisal	SD	42201-0718502-9	MUHAMMAD ABDUL WAHEED REHMANI	1./600,-SHAH FAISAL COLONY N	LCY	1003-0081-067689-01-6	CURR						PKR					131.00		5-Oct-09	No Response
22476	1003	Shahrah-e-Faisal	SD	42301-8575568-3	OUTDOOR ONE	FIRST FLOOR,-JOHN FLEMMING	LCY	1003-0081-067693-01-2	CURR						PKR					11,901.00		19-Oct-09	No Response
22477	1003	Shahrah-e-Faisal	SD	42501-1585783-3	SHABBIR AHMED	C-219,-KHULDABAD B,, KARACH	LCY	1003-0081-067701-01-3	CURR						PKR					651.50		16-Jan-09	No Response
22478	1003	Shahrah-e-Faisal	SD	42501-3477692-9	RASHID ALI KHAN	R-140, BLOCK-C,-BAGH-E-MALIR	LCY	1003-0081-067735-01-3	CURR						PKR					109.65		13-Apr-09	No Response
22479	1003	Shahrah-e-Faisal	SD	42301-0818471-7	JAMIL-UR-REHMAN	HOUSE NO. 3, STREET NO. 2,KH	LCY	1003-0081-067749-01-9	CURR						PKR					6,258.10		14-Jul-09	No Response
22480	1003	Shahrah-e-Faisal	SD	42101-4525125-9	MUHAMMAD AHMED	16/13, SECTOR 5-E-NEW KARAC	LCY	1003-0081-067792-01-2	CURR						PKR					0.50		17-Jan-09	No Response
22481	1003	Shahrah-e-Faisal	SD	42501-4502355-1	HUKAM DAD	HOUSE NO. 191 / 1,-QUETTA LI	LCY	1003-0081-067863-01-8	CURR						PKR					94.00		14-Apr-09	No Response
22482	1003	Shahrah-e-Faisal	SD	42101-1407032-9	NAVEED-UR-REHMAN	A/57, BLOCK-D,-NORTH NAZIM	LCY	1003-0081-067950-01-4	CURR						PKR					366.00		30-Mar-09	No Response
22483	1003	Shahrah-e-Faisal	SD	42501-1348735-9	TALIB ABBAS	HOUSE NO.15-A, SURVEY NO.3	LCY	1003-0081-068006-01-3	CURR						PKR					9.00		22-Jul-09	No Response
22484	1003	Shahrah-e-Faisal	SD	42301-8100349-3	SYED ALI AHMED	50/2,-29TH STREET, KARACHI	LCY	1003-0081-068011-01-0	CURR						PKR					397.50		17-Aug-09	No Response
22485	1003	Shahrah-e-Faisal	SD	42201-0318528-3	MUHAMMAD SHIRAZ QURESHI	C-43, RUFI GREEN LAND,-SECT	LCY	1003-0081-068096-01-1	CURR						PKR					1,242.00		30-Jul-09	No Response
22486	1003	Shahrah-e-Faisal	SD	42201-4877271-1	MOHAMMAD FARHAN	HOUSE-L - 332, SECTOR 48/B-K	LCY	1003-0081-068108-01-6	CURR						PKR					237.00		26-Dec-09	No Response
22487	1003	Shahrah-e-Faisal	SD	42101-1937038-7	SAMEER	C-17, BHAYANI EXTENSION,-BL	LCY	1003-0081-068139-01-3	CURR						PKR					157.25		6-Feb-09	No Response
22488	1003	Shahrah-e-Faisal	SD	42201-2944100-8	SADIA RASHID	C - 28, FARAZ AVENUE,-BLOCK -	LCY	1003-0081-068152-01-0	CURR						PKR					205.50		2-Jan-09	No Response
22489	1003	Shahrah-e-Faisal	SD	42101-3736502-5	AMAN MUSAHAID	HOUSE NO.1725, MUHAMMAD	LCY	1003-0081-068163-01-3	CURR						PKR					87.00		23-Jul-09	No Response
22490	1003	Shahrah-e-Faisal	SD	42201-0614052-9	WAHAB-UD-DIN	HOUSE NO. R - 228-KORANGI 1	LCY	1003-0081-068222-01-5	CURR						PKR					35.00		13-Oct-09	No Response
22491	1003	Shahrah-e-Faisal	SD	61101-1844235-2	SHAHNAZ SHAFIQ	C-17,-BLOCK 6,, KARACHI	LCY	1003-0081-068274-01-7	CURR						PKR					0.77		4-Apr-09	No Response
22492	1003	Shahrah-e-Faisal	SD	45402-0962545-5	QADIR BUX (ALIAS IMRAN LATIF)	OSMANI & COMPANY PVT LTD,-	LCY	1003-0081-068284-01-9	CURR						PKR					588.50		20-Jan-09	No Response
22493	1003	Shahrah-e-Faisal	SD	42101-1608601-9	SYED MUBARAK ALI	R - 1668, BLOCK - 18,-F. B. AREA	LCY	1003-0081-068373-01-7	CURR						PKR					406.00		2-Sep-09	No Response
22494	1003	Shahrah-e-Faisal	SD	88758-6805321-2	RABAB YOUSUF ABDUL HUSSAIN	145 B/II, HALI ROAD,-P.E.C.H.S.,	LCY	1003-0081-068402-01-3	CURR						PKR					1,394.00		22-Jun-09	No Response
22495	1003	Shahrah-e-Faisal	SD	42101-1679182-3	SHAHID MAHMOOD	HOUSE NO.R-517, SECTOR-15-A	LCY	1003-0081-068515-01-9	CURR						PKR					5.00		18-Sep-09	No Response
22496	1003	Shahrah-e-Faisal	SD	37401-1499193-1	MUHAMMAD UMAR FAROOQ	H - 21, DEFENCE VIEW PHASE II	LCY	1003-0081-068547-01-7	CURR						PKR					28.70		24-Jul-09	No Response
22497	1003	Shahrah-e-Faisal	SD	42101-4093569-3	AHMER ABDUL AZIZ	HOUSE NO.1047, ALI BASTI-GUL	LCY	1003-0081-068548-01-8	CURR						PKR					262.00		22-Jan-09	No Response
22498	1003	Shahrah-e-Faisal	SD	42101-1636660-0	SYED AMJAD ALI / NIKHAT AMJAD	A - 278,-BLOCK - A, KARACHI	LCY	1003-0081-068558-01-0	CURR						PKR					563.80		4-Dec-09	No Response
22499	1003	Shahrah-e-Faisal	SD	42201-0352997-1	ATIF AHMED SIDDIQUI	HOUSE NO. 221, AREA 37-A-SHA	LCY	1003-0081-068604-01-7	CURR						PKR					180.00		23-Apr-09	No Response
22500	1003	Shahrah-e-Faisal	SD	42201-2205225-3	MUHAMMAD ASIF SHAHZAD	SUITE NO. 102, ANUM ESTATE-I	LCY	1003-0081-068655-01-8	CURR						PKR					62.00		17-Dec-09	No Response
22501	1003	Shahrah-e-Faisal	SD	42201-0369232-7	HAMID ZAHEER	ROOM NO 504, PARK AVENUE-I	LCY	1003-0081-068670-01-7	CURR						PKR					533.00		17-Dec-09	No Response
22502	1003	Shahrah-e-Faisal	SD	42301-0716301-2	HUDA ASHRAF	FLAT NO.2, 5-C, JAMI ARCADE,-3	LCY	1003-0081-068683-01-2	CURR						PKR					999.67		11-Nov-09	No Response
22503	1003	Shahrah-e-Faisal	SD	42201-0529582-5	FRIENDS RENT A CAR	SHOP NO.5, HOTEL FARAN,-MA	LCY	1003-0081-068707-01-1	CURR						PKR					60.00		22-Aug-09	No Response
22504	1003	Shahrah-e-Faisal	SD	42301-0839743-5	SAMAR SHAHZAD	HOUSE NO.39-4, GALLI NO.25-H	LCY	1003-0081-068773-01-1	CURR						PKR					2.00		25-Aug-09	No Response
22505	1003	Shahrah-e-Faisal	SD	42201-0406839-3	ANJUM SHAHZAD	HOUSE NO.46/47,-APWA QUAR	LCY	1003-0081-068807-01-2	CURR						PKR					429.00		7-Aug-09	No Response
22506	1003	Shahrah-e-Faisal	SD	42000-9811535-3	FAHEEM YOUSUF	CAVISH COURT, 1ST FLOOR, A-3	LCY	1003-0081-068849-01-2	CURR						PKR					368.00		6-Oct-09	No Response
22507	1003	Shahrah-e-Faisal	SD	42101-2979496-3	MUHAMMAD QAMAR	F.A.57/9,-FEDERAL CAPITAL ARE	LCY	1003-0081-068868-01-5	CURR						PKR					46.50		30-Jun-09	No Response
22508	1003	Shahrah-e-Faisal	SD	42401-4081986-8	SAIMA KIRAN	GULSONS EXPRESS (PVT) LTD.-1	LCY	1003-0081-068870-01-9	CURR						PKR					150.00		23-Feb-09	No Response
22509	1003	Shahrah-e-Faisal	SD	42301-3286708-1	HUMAIR ABBAS	PNS MEHRAN, BASE OPS ROOM	LCY	1003-0081-068879-01-8	CURR						PKR					295.00		9-Mar-09	No Response
22510	1003	Shahrah-e-Faisal	SD	42301-1596199-5	FARHAN AHMED SHEIKH	A - 903,-WEST POINT TOWERS,	LCY	1003-0081-068918-01-6	CURR						PKR					478.00		27-Aug-09	No Response
22511	1003	Shahrah-e-Faisal	SD	42201-3491358-9	MUHAMMAD BILAL SALAM	A-39, LONG LIFE BANGLOWS,-B	LCY	1003-0081-068948-01-2	CURR						PKR					438.00		26-Jan-09	No Response
22512	1003	Shahrah-e-Faisal	SD	37201-8789387-7	GULUSTAN AKBAR	H.NO.753/54, MOHALLA SHERP	LCY	1003-0081-069010-01-1	CURR						PKR					4.00		13-Oct-09	No Response
22513	1003	Shahrah-e-Faisal	SD	42201-8444961-7	KAMRAN LAIQUE	A - 1, 105, RABIA PETALS,-ABUL	LCY	1003-0081-069021-01-4	CURR						PKR					183.00		7-Sep-09	No Response
22514	1003	Shahrah-e-Faisal	SD	42301-1826664-7	JBIRAN ALI	HOUSE NO.F - 56, JACOB LINE-...	LCY	1003-0081-069023-01-6	CURR						PKR					6,693.00		17-Jun-09	No Response
22515	1003	Shahrah-e-Faisal	SD	42000-0490683-5	MANZOOR HUSSAIN	HOUSE NO.1/2-P-3,-BLOCK NO.	LCY	1003-0081-069029-01-2	CURR						PKR					690.00		9-May-09	No Response
22516	1003	Shahrah-e-Faisal	SD	42201-4578227-7	KAMRAN KHAN	1ST FLOOR, 99 - E,-QE - MARKE	LCY	1003-0081-069059-01-8	CURR						PKR					0.60		11-May-09	No Response
22517	1003	Shahrah-e-Faisal	SD	42201-0695244-7	MUHAMMAD AKBER PARACHA	B-115,C.G.E.C.H.S, BLOCK 19-GU	LCY	1003-0081-069110-01-2	CURR						PKR					10.00		25-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22518	1003	Shahrah-e-Faisal	SD	42201-4429197-1	MUHAMMAD SOHAIL HAYAT	R - 168, SECTOR 8 / A-GULSHAN	LCY	1003-0081-069114-01-6	CURR						PKR					615.00		24-Nov-09	No Response
22519	1003	Shahrah-e-Faisal	SD	42201-1610836-0	FAREEHA NAZ	98 - D, BLOCK - 6, P.E.C.H.S-NUR	LCY	1003-0081-069160-01-2	CURR						PKR					371.00		3-Jun-09	No Response
22520	1003	Shahrah-e-Faisal	SD	42201-5061974-6	SEHRISH KHALIQ	B - 179, BLOCK 13 - D - 1-GULSH	LCY	1003-0081-069161-01-3	CURR						PKR					2,728.00		15-Jun-09	No Response
22521	1003	Shahrah-e-Faisal	SD	42201-0346375-1	SHAHZEB BAIG TANVIR	B - 8, RUF1 CENTRE-BLOCK 13/D	LCY	1003-0081-069186-01-2	CURR						PKR					37.00		25-Jun-09	No Response
22522	1003	Shahrah-e-Faisal	SD	42201-9133682-1	MUHAMMAD IRFAN	HOUSE NO. MC-1032-GREEN TC	LCY	1003-0081-069244-01-3	CURR						PKR					420.50		13-Apr-09	No Response
22523	1003	Shahrah-e-Faisal	SD	41303-7817646-3	MUHAMMAD AAMIR	HOUSE NO.R-44, SECTOR 5 C / 2	LCY	1003-0081-069249-01-8	CURR						PKR					37.60		18-Aug-09	No Response
22524	1003	Shahrah-e-Faisal	SD	45203-0811910-5	SYED SALEEM HUSSAIN ZAIDI	HOUSE NO.1016, SECTOR L - 1-3	LCY	1003-0081-069256-01-7	CURR						PKR					30.00		6-Nov-09	No Response
22525	1003	Shahrah-e-Faisal	SD	42301-9964864-7	MUHAMMAD FAREED	HOUSE NO.14, LANE NO.14-SEC	LCY	1003-0081-069294-01-3	CURR						PKR					0.92		20-May-09	No Response
22526	1003	Shahrah-e-Faisal	SD	42301-1089850-9	NADEEM SIPRA	HOUSE NO. 30 - 1-7TH COMME	LCY	1003-0081-069378-01-4	CURR						PKR					3.17		20-Apr-09	No Response
22527	1003	Shahrah-e-Faisal	SD	42101-1705559-9	TALHA NIAZ	C - 90 / 3, BLOCK - 11-F. B. AREA	LCY	1003-0081-069414-01-9	CURR						PKR					42.00		17-Dec-09	No Response
22528	1003	Shahrah-e-Faisal	SD	42101-7533312-9	SHAIKH MUHAMMAD ANIS	HOUSE NO.D-10,-ANAR KALI AP	LCY	1003-0081-069450-01-3	CURR						PKR					157.67		5-Jun-09	No Response
22529	1003	Shahrah-e-Faisal	SD	42501-5824690-3	MIFTAH-UL-FATAH	C/O ARTISTIC MILLINERS PVT LT	LCY	1003-0081-069484-01-3	CURR						PKR					35.00		17-Aug-09	No Response
22530	1003	Shahrah-e-Faisal	SD	41304-8673902-1	RAO SANAWAR ALI	HOUSE NO.G-41, 1ST FLOOR-BL	LCY	1003-0081-069511-01-7	CURR						PKR					150.00		27-Jul-09	No Response
22531	1003	Shahrah-e-Faisal	SD	42201-4887223-4	SARAH HAFEZ CHOWDHERY	75 - 1 / C, BLOCK - 4-GULSHAN	LCY	1003-0081-069521-01-9	CURR						PKR					28.29		23-Jul-09	No Response
22532	1003	Shahrah-e-Faisal	SD	42101-2952150-3	MERAJ UDDIN	HOUSE NO.580/16, F. B. AREA-N	LCY	1003-0081-069525-01-3	CURR						PKR					218.00		25-Sep-09	No Response
22533	1003	Shahrah-e-Faisal	SD	42301-2655265-0	ANITA COLLIN	80 7 /A,-STREET NO.27 / C, KAR	LCY	1003-0081-069539-01-9	CURR						PKR					50.45		6-Mar-09	No Response
22534	1003	Shahrah-e-Faisal	SD	42201-0914296-9	GHAZI MUHAMMAD TARIQ	FLAT-B-418, 5TH BILLYS TOWER	LCY	1003-0081-069544-01-6	CURR						PKR					211.00		12-Feb-09	No Response
22535	1003	Shahrah-e-Faisal	SD	42201-5316319-1	SYED WAJID ALI	HOUSE NO 448, AREA 51-B-KOR	LCY	1003-0081-069560-01-6	CURR						PKR					184.00		2-Jun-09	No Response
22536	1003	Shahrah-e-Faisal	SD	45402-0900628-5	SYED ADIL ALI HUSSAINI	HOUSE NO.R-8,ROW-6,BLOCK 7	LCY	1003-0081-069564-01-0	CURR						PKR					458.50		26-Nov-09	No Response
22537	1003	Shahrah-e-Faisal	SD	42101-7103755-7	AQEEL AHMED	HOUSE NO.G-2,BETUL ANAM,-S	LCY	1003-0081-069575-01-3	CURR						PKR					801.00		29-May-09	No Response
22538	1003	Shahrah-e-Faisal	SD	42101-1664672-1	M/S. WORLD COMPUTER	SUTIE L-1, 51-H/1 AMBER ANNE	LCY	1003-0081-069617-01-4	CURR						PKR					572.50		31-Oct-09	No Response
22539	1003	Shahrah-e-Faisal	SD	42201-5249890-1	HAMMAD AHMED	ARTISTIC APPARELS -PLOT NO-0	LCY	1003-0081-069621-01-0	CURR						PKR					338.00		9-Mar-09	No Response
22540	1003	Shahrah-e-Faisal	SD	37104-5395109-9	GHULAM SADIQ	503,WINDSONG PLACE,BLOCK 7	LCY	1003-0081-069646-01-9	CURR						PKR					4,200.00		2-Jan-09	No Response
22541	1003	Shahrah-e-Faisal	SD	42201-4239825-5	ADNAN RASHEED	C/16,RAILWAY SOCIETY,-ABUL H	LCY	1003-0081-069667-01-4	CURR						PKR					372.00		2-Feb-09	No Response
22542	1003	Shahrah-e-Faisal	SD	42401-1623612-2	IRRUM POLLY PEREIRA	29-B, BLOCK-2, PECHS,-,, KARAC	LCY	1003-0081-069680-01-1	CURR						PKR					240.22		21-Dec-09	No Response
22543	1003	Shahrah-e-Faisal	SD	45402-0266224-9	IMRAN ALI JAMALI	OSMANI & COMPANY (PVT) LTD	LCY	1003-0081-069751-01-7	CURR						PKR					431.00		21-Dec-09	No Response
22544	1003	Shahrah-e-Faisal	SD	41303-3559879-7	GHULAM MUJTABA	PRISLOGIX,(SOLUTION PROVIDE	LCY	1003-0081-069771-01-1	CURR						PKR					206.00		28-Oct-09	No Response
22545	1003	Shahrah-e-Faisal	SD	42301-4797169-7	SALMAN MOIZ AHMED	HOUSE NO.11-B,-11TH SOUTH S	LCY	1003-0081-069808-01-5	CURR						PKR					31.00		19-May-09	No Response
22546	1003	Shahrah-e-Faisal	SD	42501-0770297-5	OWAIS BIN SHAHID	TRAKKER (PVT.) LTD.-172-B-2,3	LCY	1003-0081-069824-01-5	CURR						PKR					862.70		29-Sep-09	No Response
22547	1003	Shahrah-e-Faisal	SD	45402-9410648-5	SHAHZAD SAMI	C/O IMTIAZ BHAMBRO,H.NO.A-	LCY	1003-0081-069827-01-8	CURR						PKR					145.00		8-Dec-09	No Response
22548	1003	Shahrah-e-Faisal	SD	42000-0371353-3	KHURRAM AMIN FARIDI	3-H-2/15-NAZIMABAD, KARACH	LCY	1003-0081-069858-01-5	CURR						PKR					405.52		25-May-09	No Response
22549	1003	Shahrah-e-Faisal	SD	42501-1506906-8	ANILA IMRAN NIZAMI	L-II,7-STREET,PHASE-1,-DEFENC	LCY	1003-0081-069877-01-8	CURR						PKR					83.00		27-Jul-09	No Response
22550	1003	Shahrah-e-Faisal	SD	42501-7447884-5	SAEED AHMED PHULPOTO	HOUSE.G-59,DHANI BUX VILLAG	LCY	1003-0081-069886-01-9	CURR						PKR					8.00		27-Aug-09	No Response
22551	1003	Shahrah-e-Faisal	SD	36104-0439318-9	MAHBOOB AHMAD	MOQ-47/17,-NORE-IV,PNS KAR	LCY	1003-0081-069951-01-9	CURR						PKR					107.50		25-Mar-09	No Response
22552	1003	Shahrah-e-Faisal	SD	42201-9675450-0	AYESHA ZAFAR AHMED	S-9-D, 4TH SUNSET STREET,-PHA	LCY	1003-0081-069952-01-0	CURR						PKR					2,610.00		21-Aug-09	No Response
22553	1003	Shahrah-e-Faisal	SD	42301-4320952-5	SHAHZAD ABBAS	FLAT NO.6, TOP FLR.SALAH MO	LCY	1003-0081-069974-01-6	CURR						PKR					20.00		15-Sep-09	No Response
22554	1003	Shahrah-e-Faisal	SD	42301-3033103-5	AJAY VERMA	FLAT NO-405,SAFETY PRIDE,-DR	LCY	1003-0081-069989-01-3	CURR						PKR					37.50		3-Jul-09	No Response
22555	1003	Shahrah-e-Faisal	SD	42201-0333994-6	AYESHAN RANA	R-164, SALMAN GARDEN-JAMIA	LCY	1003-0081-070004-01-6	CURR						PKR					17.50		19-Jan-09	No Response
22556	1003	Shahrah-e-Faisal	SD	41306-6359519-7	RASHID	FLAT NO.D-14,-AMBREEN APPA	LCY	1003-0081-070032-01-0	CURR						PKR					833.00		12-Feb-09	No Response
22557	1003	Shahrah-e-Faisal	SD	42201-1590612-1	WAQAR NAEEM	HOUSE NO.B-39,-BLOCK -B,MO	LCY	1003-0081-070033-01-1	CURR						PKR					240.00		20-Aug-09	No Response
22558	1003	Shahrah-e-Faisal	SD	42201-5797341-3	JAVED IQBAL	HOUSE NO.R-277-278,-SECTOR	LCY	1003-0081-070095-01-5	CURR						PKR					313.00		23-Nov-09	No Response
22559	1003	Shahrah-e-Faisal	SD	32302-9971514-5	ASHIO HUSSAIN	HOUSE NO-594,-GALI NO-7,SEC	LCY	1003-0081-070105-01-8	CURR						PKR					44.00		24-Feb-09	No Response
22560	1003	Shahrah-e-Faisal	SD	42101-6319179-5	SYED ADNAN RASHEED	A-234,BLOCK NO.12,-GULBERG	LCY	1003-0081-070115-01-0	CURR						PKR					245.00		9-Mar-09	No Response
22561	1003	Shahrah-e-Faisal	SD	42501-8233017-0	ADEELA KIRAN	HOUSE NO.A-505,-PHASE-1,BIN	LCY	1003-0081-070151-01-4	CURR						PKR					28.00		24-Mar-09	No Response
22562	1003	Shahrah-e-Faisal	SD	42201-0592110-2	NOOR-US-SABA KHAIR-ULLAH	FLAT NO.R-11,-SAMORINA APPA	LCY	1003-0081-070152-01-5	CURR						PKR					125.85		27-May-09	No Response
22563	1003	Shahrah-e-Faisal	SD	42201-0688594-3	SAAD AHMED SHAIKH	C-3,SULTAN HYDES,-RASHID MI	LCY	1003-0081-070164-01-9	CURR						PKR					158.00		1-Oct-09	No Response
22564	1003	Shahrah-e-Faisal	SD	42301-096720-5	FAYYAZ MUHAMMAD	H.NO.CVI 259,UPPER GIZRI,-CLI	LCY	1003-0081-070165-01-0	CURR						PKR					414.00		18-Sep-09	No Response
22565	1003	Shahrah-e-Faisal	SD	42000-0528418-7	ABBAS DOSSANI	FLAT NO 3, C-3, ADEEL ARCADE	LCY	1003-0081-070184-01-3	CURR						PKR					259.40		21-Jul-09	No Response
22566	1003	Shahrah-e-Faisal	SD	42201-0571255-1	MOHAMMAD KHALID	HOUSE NO.87, SECTOR 36/A-JA	LCY	1003-0081-070219-01-5	CURR						PKR					22.50		18-Dec-09	No Response
22567	1003	Shahrah-e-Faisal	SD	42201-9439342-3	SYED MUHAMMAD SHOAB JAMIL	FLAT NO.707-708/3,-BILLYS HEI	LCY	1003-0081-070240-01-2	CURR						PKR					571.25		14-Apr-09	No Response
22568	1003	Shahrah-e-Faisal	SD	42101-5977165-3	AHMAD SALAM	HOUSE NO.B-47,-BLOCK -P, KA	LCY	1003-0081-070294-01-6	CURR						PKR					498.00		9-Jan-09	No Response
22569	1003	Shahrah-e-Faisal	SD	13101-0896705-3	KURSHEED AHMED	ARTISTICS MILLINERS (PVT) LTD	LCY	1003-0081-070297-01-9	CURR						PKR					47.00		9-Dec-09	No Response
22570	1003	Shahrah-e-Faisal	SD	42201-3690330-3	MUHAMMED ISLAM AHMED KHAN	HOUSE NO.G-55/26,-LIAQUAT A	LCY	1003-0081-070314-01-1	CURR						PKR					1,141.00		17-Apr-09	No Response
22571	1003	Shahrah-e-Faisal	SD	42101-7589844-3	FURQAN MIAN	HOUSE NO-A/249,NEAR KMC-O	LCY	1003-0081-070335-01-6	CURR						PKR					21.00		23-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22572	1003	Shahrah-e-Faisal	SD	33104-2140503-5	AFTAB AHMAD SIDDIQUE	OSMANI & COMPANY (PVT) LIM	LCY	1003-0081-070372-01-1	CURR						PKR					1,072.00		14-Mar-09	No Response
22573	1003	Shahrah-e-Faisal	SD	42101-0814055-3	SAULAT ALI	FLAT NO.K-405,-RUF1 LAKE DRIV	LCY	1003-0081-070375-01-4	CURR						PKR					9,432.00		30-Jul-09	No Response
22574	1003	Shahrah-e-Faisal	SD	42000-0446238-9	MOHAMMAD TAHIR	KESTRAL LOGISTICS (SMC-PVT)LT	LCY	1003-0081-070397-01-0	CURR						PKR					256.52		20-Jan-09	No Response
22575	1003	Shahrah-e-Faisal	SD	42101-2088220-9	NABEEL NASEEM	H.NO.A-531,BLOCK-H,-NORTH N	LCY	1003-0081-070411-01-9	CURR						PKR					742.00		20-May-09	No Response
22576	1003	Shahrah-e-Faisal	SD	42201-0311928-9	SYED SHAUKAT ALI	39-D,ASKARI IV,STREET-11,-RAS	LCY	1003-0081-070471-01-1	CURR						PKR					414.00		30-May-09	No Response
22577	1003	Shahrah-e-Faisal	SD	42101-6873024-1	ZAEEM-UL-HASANAT	R-420,3RD FLOOR,-SEC-15-A/2,	LCY	1003-0081-070483-01-5	CURR						PKR					14.00		13-Feb-09	No Response
22578	1003	Shahrah-e-Faisal	SD	42301-3389381-6	GHAZALA SHAHEEN	HOUSE NO-R/183,-ARTLERLY M	LCY	1003-0081-070485-01-7	CURR						PKR					945.00		28-Sep-09	No Response
22579	1003	Shahrah-e-Faisal	SD	42201-4063464-5	HABIB & SONS	45- QASIM CENTRE, URDU BAZA	LCY	1003-0081-070500-01-7	CURR						PKR					1,810.57		15-Dec-09	No Response
22580	1003	Shahrah-e-Faisal	SD	42000-3386228-1	AKTHAR ALI SHAH	HOUSE NO.127,-BLOCK-6,ARIBA	LCY	1003-0081-070511-01-0	CURR						PKR					47.80		3-Jan-09	No Response
22581	1003	Shahrah-e-Faisal	SD	42201-8374475-7	UMER BIN KHALID	H.NO.402,STREET-22,BAHADUR	LCY	1003-0081-070516-01-5	CURR						PKR					638.60		9-Feb-09	No Response
22582	1003	Shahrah-e-Faisal	SD	43201-1861659-9	ZULFIQAR ALI SHAIKH	OSMANI AND CO.PVT LIMITED,I	LCY	1003-0081-070555-01-2	CURR						PKR					363.00		9-Mar-09	No Response
22583	1003	Shahrah-e-Faisal	SD	42201-0679485-4	HOORUNNISA ABIDI &/OR S.RAZA ABBAS ABIDI	90/H-BLOCK 6, KARACHI	LCY	1003-0081-070558-01-5	CURR						PKR					406.27		5-Jan-09	No Response
22584	1003	Shahrah-e-Faisal	SD	13101-9303395-7	MURSALEEN	HQ MSA KDLB BUILDING,-WEST	LCY	1003-0081-070579-01-0	CURR						PKR					573.00		7-Jul-09	No Response
22585	1003	Shahrah-e-Faisal	SD	42101-2592842-3	MOHAMMED ASHRAF KHAN	HOUSE NO.3C,4/6 NAZIMABAD	LCY	1003-0081-070664-01-4	CURR						PKR					2.50		21-Jan-09	No Response
22586	1003	Shahrah-e-Faisal	SD	42101-6636294-5	SYED MANZAR ABBAS	5-C, 20/10-A, 2ND FLR,-NAZIMA	LCY	1003-0081-070670-01-2	CURR						PKR					67.00		26-Dec-09	No Response
22587	1003	Shahrah-e-Faisal	SD	42301-6361597-9	RAJESH KUMAR	HOUSE NO.6-RANCHOLINE NAR	LCY	1003-0081-070708-01-7	CURR						PKR					155.00		12-Oct-09	No Response
22588	1003	Shahrah-e-Faisal	SD	34202-1489626-1	M/S TUWAIQRI STEEL MILLS LIMITED	1ST FLR, BLK-D, FTC-SHAHRA-E-	LCY	1003-0081-070713-01-4	CURR						PKR					480.00		3-Nov-09	No Response
22589	1003	Shahrah-e-Faisal	SD	42201-5621970-1	SYED FARAZ ALI	HOUSE NO.4,BLOCK 8,AREA 4A,	LCY	1003-0081-070731-01-6	CURR						PKR					359.00		3-Aug-09	No Response
22590	1003	Shahrah-e-Faisal	SD	42301-3571440-0	NAVEED AHMED	HOUSE NO12,STREET NO9,SECT	LCY	1003-0081-070732-01-7	CURR						PKR					16.00		23-Jul-09	No Response
22591	1003	Shahrah-e-Faisal	SD	42201-0460890-5	SOHAIL RAM PARSHAD	HOUSE NO.13,SURVEY NO.16-N	LCY	1003-0081-070738-01-3	CURR						PKR					480.00		16-Apr-09	No Response
22592	1003	Shahrah-e-Faisal	SD	42101-1768249-5	MOHAMMED NASIR KHAN	HOUSE NO-SA-58,-SECTOR NO-3	LCY	1003-0081-070763-01-4	CURR						PKR					40.00		17-Jun-09	No Response
22593	1003	Shahrah-e-Faisal	SD	42201-3039948-7	NAEEM AKHTER	HOUSE NO.R-34,-ALFALAH SOCI	LCY	1003-0081-070769-01-0	CURR						PKR					55.00		16-Jun-09	No Response
22594	1003	Shahrah-e-Faisal	SD	42201-1850856-3	ABDUL BAQI KHAN	C-TRAKKER (PVT) LIMITED-20-B	LCY	1003-0081-070775-01-8	CURR						PKR					197.00		10-Apr-09	No Response
22595	1003	Shahrah-e-Faisal	SD	42301-1063834-5	SOHAIL AHMED	HOUSE NO B39-ALAMGIR COOP	LCY	1003-0081-070809-01-9	CURR						PKR					125.00		22-Aug-09	No Response
22596	1003	Shahrah-e-Faisal	SD	42101-1930344-7	SHEERAZ AZIM FASIHI	R-279/9 ASIF NAGAR-DASTAGE	LCY	1003-0081-070810-01-2	CURR						PKR					43.25		21-May-09	No Response
22597	1003	Shahrah-e-Faisal	SD	42201-0618249-5	ZAHD	HOUSE NO.05 / 55 - D AREA,-CE	LCY	1003-0081-070865-01-7	CURR						PKR					6,009.00		25-Feb-09	No Response
22598	1003	Shahrah-e-Faisal	SD	42201-2823203-9	ADNAN SHAFI SOOMRO	4TH FLOOR,NAJEEB CENTRE,-AL	LCY	1003-0081-070870-01-4	CURR						PKR					418.50		31-Aug-09	No Response
22599	1003	Shahrah-e-Faisal	SD	42201-9865609-3	CHHIPA MUHAMMAD KHURRAM	C-105 COMMERCIAL III,-GULSH	LCY	1003-0081-070879-01-3	CURR						PKR					6.00		16-May-09	No Response
22600	1003	Shahrah-e-Faisal	SD	42201-3978221-6	AYESHA PERVEEN	HOUSE NO.27/3-SHEET NO.17,N	LCY	1003-0081-070886-01-2	CURR						PKR					484.00		13-Oct-09	No Response
22601	1003	Shahrah-e-Faisal	SD	42101-8998662-1	JASEEM AHMED ABBASI	2-G 8/1,-NAZIMABAD NO.2,-KA	LCY	1003-0081-070930-01-7	CURR						PKR					172.00		5-Dec-09	No Response
22602	1003	Shahrah-e-Faisal	SD	42201-0701221-3	SHEAIKH ISMAT QURESHI	A-64, MALIR COLONY, KALA BO	LCY	1003-0081-070942-01-1	CURR						PKR					96.00		24-Oct-09	No Response
22603	1003	Shahrah-e-Faisal	SD	42101-5066045-9	SYED AHMED SABEEH	26-E, NEAR BALOCHISTAN HOU	LCY	1003-0081-070982-01-9	CURR						PKR					60.00		14-Oct-09	No Response
22604	1003	Shahrah-e-Faisal	SD	42101-6777316-3	TALHA FAREED QURESHI	R-468 BLOCK -19,FEDERAL B AR	LCY	1003-0081-070986-01-3	CURR						PKR					239.00		6-Apr-09	No Response
22605	1003	Shahrah-e-Faisal	SD	42301-5136980-7	MUSTAFA MOHOMEDALLY	F.F. 2,BLOCK-47-SEA VIEW APAR	LCY	1003-0081-071057-01-1	CURR						PKR					500.50		29-Oct-09	No Response
22606	1003	Shahrah-e-Faisal	SD	37405-8873737-4	UZMA SHEIKH	F-18-AL FALAH SOCIETY, KARAC	LCY	1003-0081-071064-01-0	CURR						PKR					10.00		7-Jul-09	No Response
22607	1003	Shahrah-e-Faisal	SD	42201-0511296-7	HAFIZ MOHAMMAD OSAMA	FL#29 AL HAMRA SOCIETY BALC	LCY	1003-0081-071091-01-3	CURR						PKR					480.00		3-Nov-09	No Response
22608	1003	Shahrah-e-Faisal	SD	42401-3817741-5	FAHEEM AKHTAR	HOUSE NO.E-1432,HARYANA CO	LCY	1003-0081-071104-01-9	CURR						PKR					88.00		24-Jul-09	No Response
22609	1003	Shahrah-e-Faisal	SD	42000-2569780-1	IQBAL SARWAR	A-8 SHAHLIMAR BANGLOWS,-B	LCY	1003-0081-071137-01-8	CURR						PKR					531.00		21-Oct-09	No Response
22610	1003	Shahrah-e-Faisal	SD	42201-5857560-3	RASHID ALI &/OR SHAHEEN RASHID	A-134,BLOCK 19,-GULSHAN-E-IG	LCY	1003-0081-071152-01-7	CURR						PKR					115.00		17-Aug-09	No Response
22611	1003	Shahrah-e-Faisal	SD	42501-5641966-5	M/S CRESCENT CONSTRUCTIONS	H.NO.7,SHEET NO.05,MODEL CL	LCY	1003-0081-071222-01-2	CURR						PKR					3,815.84		28-Feb-09	No Response
22612	1003	Shahrah-e-Faisal	SD	42501-4518359-9	SAUD SABIR	NO.A-649, PHASE-I,-GULSHAN-E	LCY	1003-0081-071247-01-1	CURR						PKR					304.00		21-Nov-09	No Response
22613	1003	Shahrah-e-Faisal	SD	42201-0580887-1	M/S/AL-SALEEM TRADERS	MC-1469,AZEEM PURA,-SHAH F	LCY	1003-0081-071254-01-0	CURR						PKR					400.46		11-Aug-09	No Response
22614	1003	Shahrah-e-Faisal	SD	42101-5272210-3	MUHAMMAD MANSOOR ALAM	H.NO.R-651,SEC-15-A/4,BUFFER	LCY	1003-0081-071259-01-5	CURR						PKR					1,392.00		4-May-09	No Response
22615	1003	Shahrah-e-Faisal	SD	31304-9968843-9	ARIF RAZA	ARTISTC MILLINERS (PVT) LTD,-	LCY	1003-0081-071294-01-8	CURR						PKR					447.00		18-Apr-09	No Response
22616	1003	Shahrah-e-Faisal	SD	43304-0550444-2	ROZINA	HOUSE NO.130,D06,SHARIFABA	LCY	1003-0081-071312-01-1	CURR						PKR					146.00		28-May-09	No Response
22617	1003	Shahrah-e-Faisal	SD	41303-1545358-5	SHAHID MIYANADAD	HOUSE NO. A-13, BLOCK-1,-CHA	LCY	1003-0081-071314-01-3	CURR						PKR					1,672.99		27-Apr-09	No Response
22618	1003	Shahrah-e-Faisal	SD	42201-1816094-0	FOLUZIA ABBAS	HOUSE NO.27/102-AL KARIM SC	LCY	1003-0081-071350-01-7	CURR						PKR					455.00		12-Jan-09	No Response
22619	1003	Shahrah-e-Faisal	SD	42101-9718803-5	MUHAMMAD JUNAID	FLAT NO.15,P.M.J SQUARE-PHA	LCY	1003-0081-071353-01-0	CURR						PKR					118.00		12-Nov-09	No Response
22620	1003	Shahrah-e-Faisal	SD	42201-5783395-5	ADNAN WAZIR ALI PUNJWANI	E-15,LAKHANI TOWERS,-258-NI	LCY	1003-0081-071369-01-8	CURR						PKR					4.05		3-Oct-09	No Response
22621	1003	Shahrah-e-Faisal	SD	33202-5704222-7	TAHSEEN AKHTAR	HOUSE NO 418, SECTOR I-C-QA	LCY	1003-0081-071386-01-9	CURR						PKR					168.00		12-Dec-09	No Response
22622	1003	Shahrah-e-Faisal	SD	42301-5714545-1	MUHAMMAD SALAHUDDIN	ZAHEER ELECTRONIC BLDG,FLA	LCY	1003-0081-071389-01-2	CURR						PKR					328.00		10-Jan-09	No Response
22623	1003	Shahrah-e-Faisal	SD	42101-3288683-3	ZOHAIR	HOUSE NO.R-513,SECTOR 15-A/	LCY	1003-0081-071408-01-6	CURR						PKR					186.00		3-Jan-09	No Response
22624	1003	Shahrah-e-Faisal	SD	61101-6831781-7	QAMBER ALI	HOUSE NO-4/265,-SHAH FAISAL	LCY	1003-0081-071452-01-0	CURR						PKR					86.00		26-May-09	No Response
22625	1003	Shahrah-e-Faisal	SD	42501-1420351-1	MAHMOOD ALI	HOUSE NO.I-7,HAROON HEIGHT	LCY	1003-0081-071453-01-1	CURR						PKR					173.00		19-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22626	1003	Shahrah-e-Faisal	SD	44103-1143083-7	FAHAD DADKI	HOUSE NO.A-174/17,-F.B.AREA	LCY	1003-0081-071456-01-4	CURR						PKR					603.00		12-Jan-09	No Response
22627	1003	Shahrah-e-Faisal	SD	42301-1415046-1	MUHAMMAD AAMIR AFTAB	R-625,BLOCK 17-F.B. AREA,NEA	LCY	1003-0081-071481-01-5	CURR						PKR					400.30		28-Mar-09	No Response
22628	1003	Shahrah-e-Faisal	SD	42501-6294114-1	JAVAID AHMED	HOUSE NO.299/A,-MALIR COLO	LCY	1003-0081-071495-01-1	CURR						PKR					96.20		16-Mar-09	No Response
22629	1003	Shahrah-e-Faisal	SD	42201-9535643-9	SYED ASIF HAIDER ZAIDI	HOUSE NO.2/298,-SHAH FAISAL	LCY	1003-0081-071503-01-2	CURR						PKR					482.00		9-Jun-09	No Response
22630	1003	Shahrah-e-Faisal	SD	42201-5904895-3	SHAHBAZ UL HAQ	36-B, SHAH FAISAL COLONY-3,-H	LCY	1003-0081-071523-01-6	CURR						PKR					8.50		31-Jan-09	No Response
22631	1003	Shahrah-e-Faisal	SD	42301-6709038-9	SAJJAD	H NO.8-A,4TH FLR,IBRAHIM-MA	LCY	1003-0081-071531-01-6	CURR						PKR					50.00		22-Jun-09	No Response
22632	1003	Shahrah-e-Faisal	SD	42501-8453126-0	SYEDA HINA NAQVI	A-191 BLOCK-2,MAIN UNIVERSI	LCY	1003-0081-071536-01-1	CURR						PKR					3,828.00		3-Dec-09	No Response
22633	1003	Shahrah-e-Faisal	SD	42201-0422236-7	ATTA MUHAMMAD	PLOT NO.S-3/12,SAUDABAD-MA	LCY	1003-0081-071540-01-7	CURR						PKR					121.00		28-Oct-09	No Response
22634	1003	Shahrah-e-Faisal	SD	42101-9698187-9	DANISH ABID	II-J-3/2,NAZIMABAD NO.2,-,KA	LCY	1003-0081-071553-01-2	CURR						PKR					647.00		10-Jul-09	No Response
22635	1003	Shahrah-e-Faisal	SD	42101-2217097-2	MEHAK AFZAL	A-211,SECTOR Z-6,-GULSHAN-E	LCY	1003-0081-071557-01-6	CURR						PKR					158.00		22-Jul-09	No Response
22636	1003	Shahrah-e-Faisal	SD	42201-0610360-1	IMRAN JAVAID	E/10,5TH FLOOR OWN HEIGHTS	LCY	1003-0081-071563-01-4	CURR						PKR					67.00		27-Oct-09	No Response
22637	1003	Shahrah-e-Faisal	SD	42501-1495696-3	SHAKIR ALI SIDDIQUI	N-36, KORANGI NO.3 1/2-,, KAR	LCY	1003-0081-071568-01-9	CURR						PKR					144.00		21-Mar-09	No Response
22638	1003	Shahrah-e-Faisal	SD	42301-1053091-1	M/S ACTION EXTERMINATING SERVICE	52/G GROUND FLOOR,-MARKET	LCY	1003-0081-071590-01-7	CURR						PKR					442.00		19-Aug-09	No Response
22639	1003	Shahrah-e-Faisal	SD	42301-0984825-1	MUHAMMAD SHABIR	H NO.712A, MASOOM SHAH CO	LCY	1003-0081-071604-01-4	CURR						PKR					5.00		3-Aug-09	No Response
22640	1003	Shahrah-e-Faisal	SD	42000-0496960-3	KHURRAM ZAFAR	JIN TECHNOLOGIES PVT LTD-60	LCY	1003-0081-071609-01-9	CURR						PKR					337.00		13-Oct-09	No Response
22641	1003	Shahrah-e-Faisal	SD	42201-0812034-3	ASIF IQBAL	H.NO.L-57/58,HAROON BANGLO	LCY	1003-0081-071618-01-0	CURR						PKR					367.00		3-Aug-09	No Response
22642	1003	Shahrah-e-Faisal	SD	42201-0406667-1	IMRAN AHMED	HOUSE NO.R-183-BLOCK-B,,KA	LCY	1003-0081-071641-01-9	CURR						PKR					96.00		12-Jan-09	No Response
22643	1003	Shahrah-e-Faisal	SD	42501-7793065-9	MOHD ZEESHAN	NOL-S.16, ST.32-MALIR COLON	LCY	1003-0081-071666-01-8	CURR						PKR					245.00		3-Aug-09	No Response
22644	1003	Shahrah-e-Faisal	SD	42201-6129107-7	MAKHMOR ANWER	HOUSE NO.G-580,-KORANGI NO	LCY	1003-0081-071687-01-3	CURR						PKR					588.00		25-May-09	No Response
22645	1003	Shahrah-e-Faisal	SD	42201-9594098-9	MOHAMMAD OSAMA OMAIR	B-6 SUNNY VIEW BLOCK 14-GUL	LCY	1003-0081-071688-01-4	CURR						PKR					90.50		13-Jan-09	No Response
22646	1003	Shahrah-e-Faisal	SD	42301-4544096-7	ABID KHAN	HOUSE NO R-103, AREA 37/C-F	LCY	1003-0081-071693-01-1	CURR						PKR					310.50		8-Apr-09	No Response
22647	1003	Shahrah-e-Faisal	SD	42201-5594974-7	ASHAR SHAHID WAHAB	R-263/A,BLOCK 6,-GULSHAN-E	LCY	1003-0081-071700-01-1	CURR						PKR					225.00		4-Feb-09	No Response
22648	1003	Shahrah-e-Faisal	SD	42501-1454585-7	ASIF HAROON	224 DOHS, PHASE I,-MALIR CAN	LCY	1003-0081-071702-01-3	CURR						PKR					1,285.50		7-Oct-09	No Response
22649	1003	Shahrah-e-Faisal	SD	42201-1736119-3	SOHAIL AHMED	H.NO.115, SECTOR D,-BHITTAI C	LCY	1003-0081-071703-01-4	CURR						PKR					434.00		27-Aug-09	No Response
22650	1003	Shahrah-e-Faisal	SD	42101-6104627-7	ABDUL SAMAD KHAN	B-2, BLOCK 11, F.B AREA,-GULB	LCY	1003-0081-071704-01-5	CURR						PKR					318.00		10-Aug-09	No Response
22651	1003	Shahrah-e-Faisal	SD	42201-2323543-7	ARSHAD AZAM	HOUSE NO.92 BOASTAN-E-RAZA	LCY	1003-0081-071707-01-8	CURR						PKR					156.00		19-Aug-09	No Response
22652	1003	Shahrah-e-Faisal	SD	42201-4803415-5	AHMED S/O TARIQ AHMED SOOMRO	HOUSE 30, ST 1, 30A-DEFENCE	LCY	1003-0081-071728-01-3	CURR						PKR					190.00		24-Oct-09	No Response
22653	1003	Shahrah-e-Faisal	SD	42501-3752999-1	ARSHAD REHMAN S/O WALI REHMAN	HOUSE NO. B-439,-KAZZAFI TOV	LCY	1003-0081-071739-01-6	CURR						PKR					555.00		5-Jan-09	No Response
22654	1003	Shahrah-e-Faisal	SD	42201-1979872-1	UMAID S/O MUHAMMAD SIDDIQUE	HOUSE NO.A-425,USMANIA-MA	LCY	1003-0081-071743-01-2	CURR						PKR					5.00		19-Sep-09	No Response
22655	1003	Shahrah-e-Faisal	SD	42000-0450726-9	SHAHID BARKAT ALI S/O BARKAT ALI	E-50,AL-BARKAAT CO-OPERATIV	LCY	1003-0081-071749-01-8	CURR						PKR					263.00		6-Aug-09	No Response
22656	1003	Shahrah-e-Faisal	SD	42101-9021046-3	MUHAMMAD FAISAL	R-602,SECTOR 15-A/1,-BUFFER	LCY	1003-0081-071754-01-5	CURR						PKR					102.00		29-Jul-09	No Response
22657	1003	Shahrah-e-Faisal	SD	21303-2560282-3	SYED MOHSIN RAZA S/O S.SHAH ABUL QASIM	ETELIZE PAKISTAN, 11TH FLOOR	LCY	1003-0081-071755-01-6	CURR						PKR					415.00		27-May-09	No Response
22658	1003	Shahrah-e-Faisal	SD	42401-1935270-3	ALI AKBER S/O ESSA	TRAKKER PVT LTD.-20/B,BLOCK	LCY	1003-0081-071757-01-8	CURR						PKR					13.00		25-Sep-09	No Response
22659	1003	Shahrah-e-Faisal	SD	34602-0703344-7	MUHAMMAD NADEEM S/O MUHAMMAD AR	HOUSE NO.SC 62,PNT SOCIETY-1	LCY	1003-0081-071763-01-6	CURR						PKR					3,955.00		6-Jun-09	No Response
22660	1003	Shahrah-e-Faisal	SD	42201-7209976-1	SYED MASHOOD ALI S/O SYED MEHBOOB ALI	HOUSE NO.4/1,AREA 1-D-E,-LAN	LCY	1003-0081-071778-01-3	CURR						PKR					210.00		13-Oct-09	No Response
22661	1003	Shahrah-e-Faisal	SD	42301-6881740-3	MUHAMMAD SOHAIL S/O NOOR M. CH. RAJ	HOUSE NO.150,STREET -4,-SECT	LCY	1003-0081-071779-01-4	CURR						PKR					25.00		13-Mar-09	No Response
22662	1003	Shahrah-e-Faisal	SD	42301-5573646-1	ZEESHAN KHATRI S/O ABDUL KHALIQ KHATRI	HAJIANI AMNA MANZIL,-NOOR	LCY	1003-0081-071788-01-5	CURR						PKR					5.00		4-Aug-09	No Response
22663	1003	Shahrah-e-Faisal	SD	71501-3498592-1	BABAR KHAN S/O ALI GOHAR	FLAT-B-203/2, AL ROYAL CITY-B	LCY	1003-0081-071790-01-9	CURR						PKR					62.00		27-May-09	No Response
22664	1003	Shahrah-e-Faisal	SD	42301-1046874-9	ENTERPRISE TEAM	OFFICE NO.607,IBRAHIM TRADE	LCY	1003-0081-071793-01-2	CURR						PKR					658.61		15-Jul-09	No Response
22665	1003	Shahrah-e-Faisal	SD	42401-7306918-5	AJMAL KHAN S/O AKBER KHAN	HOUSE NO G-7, T&T COLONY-...	LCY	1003-0081-071796-01-5	CURR						PKR					53.00		24-Nov-09	No Response
22666	1003	Shahrah-e-Faisal	SD	42301-9120996-1	RASHID AHMED	PLOT NO.F5/6,FLAT NO.5-MOH	LCY	1003-0081-071799-01-8	CURR						PKR					82.00		9-Jun-09	No Response
22667	1003	Shahrah-e-Faisal	SD	42101-3469291-9	SALMAN MAZHAR KHAN	E-29, DEFENCE VIEW,-PHASE II,	LCY	1003-0081-071802-01-4	CURR						PKR					346.50		12-Sep-09	No Response
22668	1003	Shahrah-e-Faisal	SD	42201-6096075-3	MIRZA IBRAHIM SAEED	170/B, DECENT COURT-FLAT NO	LCY	1003-0081-071818-01-2	CURR						PKR					208.50		15-Sep-09	No Response
22669	1003	Shahrah-e-Faisal	SD	34101-5978183-7	SHAHZAD	PIMSAT.-177/2 LIAQUAT BARRA	LCY	1003-0081-071829-01-5	CURR						PKR					14.00		5-Oct-09	No Response
22670	1003	Shahrah-e-Faisal	SD	42101-6396114-7	MOIZ	D-25,BLOCK C-NORTH NAZIMAB	LCY	1003-0081-071882-01-0	CURR						PKR					6.00		4-Sep-09	No Response
22671	1003	Shahrah-e-Faisal	SD	42301-1022792-3	MUHAMMAD ISMAIL	HOUSENO.24/65/46/3,GHOUSI	LCY	1003-0081-071886-01-4	CURR						PKR					277.00		1-Apr-09	No Response
22672	1003	Shahrah-e-Faisal	SD	42201-0677792-9	ASIF KHAN S/O MUHAMMAD WALI	E-13,SHEET NO-25,-MODEL COL	LCY	1003-0081-071890-01-0	CURR						PKR					394.00		7-Nov-09	No Response
22673	1003	Shahrah-e-Faisal	SD	42301-1077459-7	FAIZAN AHMED	HOUSE NO.B-3/32 MANZOOR C	LCY	1003-0081-071896-01-6	CURR						PKR					23.50		13-Apr-09	No Response
22674	1003	Shahrah-e-Faisal	SD	32202-2545889-9	MUHAMMAD TARIQ AZIZ	PARAGON CONSTRUCTION PVT	LCY	1003-0081-071899-01-9	CURR						PKR					151.00		19-Mar-09	No Response
22675	1003	Shahrah-e-Faisal	SD	42301-0914916-7	RONALD PATRICK	HOUSE NO.861,STREET NO.15-A	LCY	1003-0081-071900-01-3	CURR						PKR					175.00		26-Dec-09	No Response
22676	1003	Shahrah-e-Faisal	SD	42201-7906494-1	FARRUKH AHMED	HOUSE NO.R-7/AL FALAH HOUS	LCY	1003-0081-071916-01-1	CURR						PKR					226.00		16-Sep-09	No Response
22677	1003	Shahrah-e-Faisal	SD	42201-7908674-5	MUHAMMAD WAJID S/O NAMATULLAH	HOUSE NO.2/725-BLOCK-2, KAR	LCY	1003-0081-071921-01-8	CURR						PKR					193.00		20-Apr-09	No Response
22678	1003	Shahrah-e-Faisal	SD	42401-1591306-7	IMTIAZ S/O MUHAMMAD	HOUSE NO.5-G-58/7-SAEEDABA	LCY	1003-0081-071922-01-9	CURR						PKR					1,546.00		9-Jul-09	No Response
22679	1003	Shahrah-e-Faisal	SD	42501-1470927-3	NOOR-UR-REHMAN S/O MEHBOOB	HOUSE NO.G-61-GALI NO.5,NEV	LCY	1003-0081-071923-01-0	CURR						PKR					37.50		5-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22680	1003	Shahrah-e-Faisal	SD	42201-9749079-9	SYED ZAHEER ABBAS SHAH SHIRAZI	H.483-A, SADAT COLONY,-SHAH	LCY	1003-0081-071926-01-3	CURR						PKR					1,169.06		16-Nov-09	No Response
22681	1003	Shahrah-e-Faisal	SD	34203-1339119-5	MAZHAR IQBAL	PNS MEHRAN BASE-SHAHRAH-E	LCY	1003-0081-071929-01-6	CURR						PKR					40.00		5-Mar-09	No Response
22682	1003	Shahrah-e-Faisal	SD	45504-1129101-3	MUHAMMAD ARSHAD	HOUSE NO.1, 670 SECTOR 5C-3-I	LCY	1003-0081-071939-01-8	CURR						PKR					7.60		22-Oct-09	No Response
22683	1003	Shahrah-e-Faisal	SD	42201-7671684-1	IFTIKHAR HUSSAIN	HOUSE NO.14,STREET NO.13-B	LCY	1003-0081-071940-01-1	CURR						PKR					262.00		1-Aug-09	No Response
22684	1003	Shahrah-e-Faisal	SD	71301-7956807-3	AKHTAR HUSSAIN	HOUSE NO.1696 STREET NO.32	LCY	1003-0081-071942-01-3	CURR						PKR					46.00		3-Aug-09	No Response
22685	1003	Shahrah-e-Faisal	SD	33203-0237378-9	MUHAMMAD IMRAN SHAHID	M/S SECURITY 2000 PVT LTD.-1	LCY	1003-0081-071945-01-6	CURR						PKR					374.00		3-Feb-09	No Response
22686	1003	Shahrah-e-Faisal	SD	42301-4331277-5	MALIK MUHAMMAD SHAKIR	HOUSE NO C-28/3, STREET NO 3	LCY	1003-0081-071953-01-6	CURR						PKR					11.00		9-Feb-09	No Response
22687	1003	Shahrah-e-Faisal	SD	42301-0841159-7	ASAD ALI S/O MEHMOOD HUSSAIN	HOUSE NO 487, STREET NO 04-	LCY	1003-0081-071954-01-7	CURR						PKR					289.00		24-Jul-09	No Response
22688	1003	Shahrah-e-Faisal	SD	42000-0479259-7	SHAKIR HUSSAIN	HOUSE NO.1682 STREET NO.31	LCY	1003-0081-071967-01-2	CURR						PKR					275.00		23-Jul-09	No Response
22689	1003	Shahrah-e-Faisal	SD	34501-9895821-9	AZMAT NAWAZ BAIWA	PARAGON CONSTRUCTION (PVT)	LCY	1003-0081-071977-01-4	CURR						PKR					306.00		13-Jan-09	No Response
22690	1003	Shahrah-e-Faisal	SD	37405-2540719-1	SHEHZAD	PARAGON CONSTRUCTION-OLD	LCY	1003-0081-071980-01-9	CURR						PKR					30.00		1-Aug-09	No Response
22691	1003	Shahrah-e-Faisal	SD	42201-9232826-5	MUHAMMAD IRFAN ABUBAKR	B-202 BLOCK 13-D-1-GULSHAN-	LCY	1003-0081-071986-01-5	CURR						PKR					191.10		1-Oct-09	No Response
22692	1003	Shahrah-e-Faisal	SD	54302-8746731-1	ASAD KHAN S/O ABDUL SHAKOOR	PARAGON CONSTRUCTION CO F	LCY	1003-0081-071992-01-3	CURR						PKR					209.00		18-Jul-09	No Response
22693	1003	Shahrah-e-Faisal	SD	41104-1526129-7	YOUNUS S/O MUHAMMAD AKRAM	PARAGON CONSTRUCTION PVT	LCY	1003-0081-071995-01-6	CURR						PKR					133.00		4-Dec-09	No Response
22694	1003	Shahrah-e-Faisal	SD	43504-0347714-1	KARAM ALI	C/O 503 WINDSONG PLACE-BLC	LCY	1003-0081-072013-01-1	CURR						PKR					41.00		12-Feb-09	No Response
22695	1003	Shahrah-e-Faisal	SD	42201-0506526-9	KAMRAN TALIB	M.C.833 GREEN TOWN-KARACH	LCY	1003-0081-072018-01-6	CURR						PKR					62.00		24-Jun-09	No Response
22696	1003	Shahrah-e-Faisal	SD	42101-3288478-3	MUSTAFA JAFER BHAI SOORTI	FLAT NO.13 BUILDING NO.10-M	LCY	1003-0081-072027-01-7	CURR						PKR					140.00		24-Jul-09	No Response
22697	1003	Shahrah-e-Faisal	SD	42201-0606768-5	MUHAMMAD FAZIL	HOUSE NO.1-586,SECTOR 41-B-	LCY	1003-0081-072040-01-4	CURR						PKR					285.00		28-Feb-09	No Response
22698	1003	Shahrah-e-Faisal	SD	42201-4982032-7	MUHAMMAD ADEEL	B-085 SHAHNAWAZ BHUTTO-C	LCY	1003-0081-072044-01-8	CURR						PKR					70.00		15-Sep-09	No Response
22699	1003	Shahrah-e-Faisal	SD	42201-7723507-3	IRFAN	HOUSE NO.176, STREET.11,-AZA	LCY	1003-0081-072053-01-9	CURR						PKR					91.00		11-Jul-09	No Response
22700	1003	Shahrah-e-Faisal	SD	41405-4176430-7	RAHEEL AHMED	FLAT.32, BLOCK.B-07, COM.III-H	LCY	1003-0081-072056-01-2	CURR						PKR					419.00		26-Oct-09	No Response
22701	1003	Shahrah-e-Faisal	SD	42301-1598806-3	SUNNY	HOUSE NO.483 STREET NO.6-A2	LCY	1003-0081-072057-01-3	CURR						PKR					44.00		11-Apr-09	No Response
22702	1003	Shahrah-e-Faisal	SD	42201-0501312-1	SHAHERYAR AHMED	H.NO.664, AREA.C-01,-LANDHI T	LCY	1003-0081-072061-01-9	CURR						PKR					12.00		5-Jan-09	No Response
22703	1003	Shahrah-e-Faisal	SD	42501-3695002-5	MEHBOOB ALI CHOCHAN	HOUSE NO.21-B,GULSHAN-E-QA	LCY	1003-0081-072062-01-0	CURR						PKR					320.00		3-Oct-09	No Response
22704	1003	Shahrah-e-Faisal	SD	42101-0365694-3	MUHAMMAD MUBASHIR FAROOQUI	R-268 PRECHS BLOCK 16-GULIS	LCY	1003-0081-072065-01-3	CURR						PKR					14.50		23-Apr-09	No Response
22705	1003	Shahrah-e-Faisal	SD	42201-7423722-7	MUHAMMAD FAYYAZ S/O MUHAMMAD ISHA	HOUSE NO.701,SECTOR 32/C-K	LCY	1003-0081-072068-01-6	CURR						PKR					500.00		5-Jan-09	No Response
22706	1003	Shahrah-e-Faisal	SD	42201-6258274-1	MUHAMMAD YAHYA	HOUSE NO.A-429,BLOCK NO.11	LCY	1003-0081-072074-01-4	CURR						PKR					11.00		3-Mar-09	No Response
22707	1003	Shahrah-e-Faisal	SD	42301-1581388-7	JAYANTILAL CHOCHAN	FLAT NO.25 2ND FLOOR,-FT-3,P	LCY	1003-0081-072077-01-7	CURR						PKR					295.00		2-May-09	No Response
22708	1003	Shahrah-e-Faisal	SD	32304-1626450-3	MUHAMMAD SIDDIQUE	PARAGON CONSTRUCTION (PVT)	LCY	1003-0081-072082-01-4	CURR						PKR					45.00		24-Jun-09	No Response
22709	1003	Shahrah-e-Faisal	SD	42101-2480858-1	SHAHZAD IKRAM	K-306, BLOCK-F,QAUSAR NIAZI-H	LCY	1003-0081-072083-01-5	CURR						PKR					5.00		6-Mar-09	No Response
22710	1003	Shahrah-e-Faisal	SD	42201-6164869-7	NADEEM AHMED	473-A,2ND FLOOR,BLOCK-B,-KA	LCY	1003-0081-072084-01-6	CURR						PKR					43.00		6-Nov-09	No Response
22711	1003	Shahrah-e-Faisal	SD	42301-1809981-1	MUHAMMAD ARSHAD	HOUSE NO.8/6,-SEET-D,TIPU SU	LCY	1003-0081-072085-01-7	CURR						PKR					7.00		8-Aug-09	No Response
22712	1003	Shahrah-e-Faisal	SD	42301-7763839-1	SAOUD HABIB SHAH S/O SYED HABIB SHAH	HOUSE NO.464-465 KAMELA ST	LCY	1003-0081-072098-01-2	CURR						PKR					1.00		27-Aug-09	No Response
22713	1003	Shahrah-e-Faisal	SD	42101-0611921-3	AAMIR HABIB / SEEMA AAMIR	C-15,BLOCK S,-NORTH NAZIMAB	LCY	1003-0081-072110-01-9	CURR						PKR					114.00		14-Feb-09	No Response
22714	1003	Shahrah-e-Faisal	SD	42201-9002202-3	ADNAN AFSAR	FLAT.B-303, SEC.38-A,-FAHAD H	LCY	1003-0081-072120-01-1	CURR						PKR					116.00		14-Jan-09	No Response
22715	1003	Shahrah-e-Faisal	SD	42101-3928514-3	MUHAMMAD NADIR RAFIQ	NO.A-829, SECTOR.11-B,-NORTH	LCY	1003-0081-072126-01-7	CURR						PKR					377.00		26-Jun-09	No Response
22716	1003	Shahrah-e-Faisal	SD	42101-2253952-7	MUHAMMAD RASHID	H.NO.A-58/70,MALIR COLY.JAFF	LCY	1003-0081-072131-01-4	CURR						PKR					1.00		16-Feb-09	No Response
22717	1003	Shahrah-e-Faisal	SD	42000-9034249-1	SHOUKAT ALI	FLAT NO.14,GHAM MOOSA-SET	LCY	1003-0081-072132-01-5	CURR						PKR					231.00		3-Sep-09	No Response
22718	1003	Shahrah-e-Faisal	SD	42401-7818856-3	AFTAB ALAM	H.NO.21,22/39,ROAD NO.6,ALI-	LCY	1003-0081-072133-01-6	CURR						PKR					222.50		25-Jul-09	No Response
22719	1003	Shahrah-e-Faisal	SD	42501-7208513-9	IMRAN RAZA S/O FEROUZ HAIDER	H. NO.A-364,GULSHAN-E-IQBAL	LCY	1003-0081-072140-01-5	CURR						PKR					35.00		2-Jan-09	No Response
22720	1003	Shahrah-e-Faisal	SD	42201-8987612-3	SHAREE SIDDIQUI	17/B/2,-PHASE-6,KHAYABAN-E-	LCY	1003-0081-072147-01-2	CURR						PKR					190.60		23-Jul-09	No Response
22721	1003	Shahrah-e-Faisal	SD	36102-1907047-9	MUHAMMAD SHAHID	OSMANI AND COMPANY (PVT) L	LCY	1003-0081-072157-01-4	CURR						PKR					174.00		25-Sep-09	No Response
22722	1003	Shahrah-e-Faisal	SD	42201-0738002-7	SALMAN LATIF S/O ABDUL LATIF	5/2080,SHAH FAISAL TOWN,-...	LCY	1003-0081-072180-01-3	CURR						PKR					150.00		11-Mar-09	No Response
22723	1003	Shahrah-e-Faisal	SD	42201-9767059-7	KISHWER BAQAR	NO.A-110, BLOCK.C,-GULSHAN-	LCY	1003-0081-072196-01-1	CURR						PKR					747.00		9-Jan-09	No Response
22724	1003	Shahrah-e-Faisal	SD	42501-1357610-7	SYED ASIF RAZA	HOUSE NO.A-311 NEW RIZVIA-S	LCY	1003-0081-072210-01-0	CURR						PKR					392.00		4-Mar-09	No Response
22725	1003	Shahrah-e-Faisal	SD	42101-5658424-3	HAMDAN KHAN S/O SULAMAN KHAN	HOUSE NO.R-90, GULSHAN E AL	LCY	1003-0081-072219-01-9	CURR						PKR					2,032.00		7-Aug-09	No Response
22726	1003	Shahrah-e-Faisal	SD	42301-9923065-1	MUHAMMAD SALEEM S/O ABDUL SATTAR	KHANANI & KALIA INT.,-3-AMBE	LCY	1003-0081-072228-01-0	CURR						PKR					5.00		28-Mar-09	No Response
22727	1003	Shahrah-e-Faisal	SD	42201-1726927-7	MUHAMMAD RIAZ S/O MUHAMMAD JAVAD	KHANANI & KALIA INT.,-3-AMBE	LCY	1003-0081-072230-01-4	CURR						PKR					40.00		15-Jun-09	No Response
22728	1003	Shahrah-e-Faisal	SD	42301-8574845-1	VASANT	3 AMBER PRIDE NEAR STANDER	LCY	1003-0081-072242-01-8	CURR						PKR					5.00		7-Mar-09	No Response
22729	1003	Shahrah-e-Faisal	SD	42301-9820135-1	ABDUL KARIM	KHANANI & KALIA INT'L(PVT) LT	LCY	1003-0081-072243-01-9	CURR						PKR					20.00		12-Mar-09	No Response
22730	1003	Shahrah-e-Faisal	SD	42301-3653800-7	JAMSHED ALI JATOI	HOUSE NO. D157-PAKISTANI QU	LCY	1003-0081-072244-01-0	CURR						PKR					139.00		6-Oct-09	No Response
22731	1003	Shahrah-e-Faisal	SD	42201-8108081-5	KHALIL AHMED SIDDIQUI	L-118, BLOCK 3-GULSHANE-E-IC	LCY	1003-0081-072247-01-3	CURR						PKR					339.00		12-Oct-09	No Response
22732	1003	Shahrah-e-Faisal	SD	42301-9540381-3	BABAR ALI S/O QANBAR DHIELVI	HOUSE NO F-41,-BEHIND JAQAR	LCY	1003-0081-072250-01-8	CURR						PKR					208.00		9-Mar-09	No Response
22733	1003	Shahrah-e-Faisal	SD	31101-7373431-7	MUHAMMAD AFZAL	503,WINDSONG PLACE,-BLOCK-	LCY	1003-0081-072254-01-2	CURR						PKR					132.00		19-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22734	1003	Shahrah-e-Faisal	SD	42301-8759574-9	MUHAMMAD JUNAID S/O MUHAMMAD SHAFI	FLAT NO.9,RAFIQ CENTRE,-SB-1	LCY	1003-0081-072262-01-2	CURR						PKR					3,343.00		4-Aug-09	No Response
22735	1003	Shahrah-e-Faisal	SD	42000-9285374-4	QURAT-UL-AIN D/O ASGHAR UDDIN AHMED	R-51,AYAZ TOWN,-BLOCK-2,GUL	LCY	1003-0081-072272-01-4	CURR						PKR					238.00		19-Oct-09	No Response
22736	1003	Shahrah-e-Faisal	SD	42201-7019272-0	ANJUM RAFIQUE	A-192,BLOCK-11,-GULSHAN-E-K	LCY	1003-0081-072273-01-5	CURR						PKR					373.00		5-Jun-09	No Response
22737	1003	Shahrah-e-Faisal	SD	42201-2469385-9	MUHAMMAD NAEEM KHAN	FL - 006/B, WONDER TOWER,-S	LCY	1003-0081-072283-01-7	CURR						PKR					358.00		24-Jul-09	No Response
22738	1003	Shahrah-e-Faisal	SD	42201-4017521-5	FAHEEM ABBAS KHEMJI	C-207,ML-PARADISE JM-152,-S	LCY	1003-0081-072292-01-8	CURR						PKR					1,064.00		15-Apr-09	No Response
22739	1003	Shahrah-e-Faisal	SD	42401-1996784-1	RIZWAN SHAFI DAR	HOUSE NO. 1726/1850,-GHOUS	LCY	1003-0081-072298-01-4	CURR						PKR					339.00		7-Oct-09	No Response
22740	1003	Shahrah-e-Faisal	SD	34501-1977934-1	GULZAR HUSSAIN S/O MUHAMMAD SHARIF	TRAKKER (PVT) LTD. -139-K,BLO	LCY	1003-0081-072303-01-2	CURR						PKR					382.00		25-Aug-09	No Response
22741	1003	Shahrah-e-Faisal	SD	42301-4615527-5	M/S ALI TECH	ROOM NO-40,ABC NILAM GHAF	LCY	1003-0081-072305-01-4	CURR						PKR					1,627.00		5-Jan-09	No Response
22742	1003	Shahrah-e-Faisal	SD	42201-5611305-3	YASIR HAROON S/O MUHAMMAD HAROON	HOUSE NO.E-6/76,-LINES AREA	LCY	1003-0081-072320-01-3	CURR						PKR					225.00		22-Jul-09	No Response
22743	1003	Shahrah-e-Faisal	SD	42201-9736990-1	SYED NAVEED ALI SHAH ZAIDI	HOUSE NO-C/315,-STREET -C,AF	LCY	1003-0081-072324-01-7	CURR						PKR					298.00		14-Oct-09	No Response
22744	1003	Shahrah-e-Faisal	SD	42201-8891874-4	HUNAIZA WADOOD	AL-ARZ HOMES,PLOT NO-165-F	LCY	1003-0081-072326-01-9	CURR						PKR					639.00		5-Jan-09	No Response
22745	1003	Shahrah-e-Faisal	SD	42201-0363180-5	WAQAS HASSAN	A-183 BLOCK 5-GULSHAN-E-IQB	LCY	1003-0081-072329-01-2	CURR						PKR					9.44		9-Dec-09	No Response
22746	1003	Shahrah-e-Faisal	SD	42501-9432721-3	MUHAMMAD JAVED IQBAL	SD - 51 B, DOHS - II,-MALIR CAN	LCY	1003-0081-072337-01-2	CURR						PKR					1,611.20		14-Mar-09	No Response
22747	1003	Shahrah-e-Faisal	SD	42401-1200113-1	SHUJA AHMED KHAN	HOUSE NO.S-2/775,-SAUDABAD	LCY	1003-0081-072348-01-5	CURR						PKR					150.00		25-Jul-09	No Response
22748	1003	Shahrah-e-Faisal	SD	42101-2603569-5	MUHAMMAD TALHA IQBAL	D-18,RUFI SPRING FLOWERS,-SE	LCY	1003-0081-072357-01-6	CURR						PKR					1.00		31-Jan-09	No Response
22749	1003	Shahrah-e-Faisal	SD	37405-6305646-3	MUHAMMAD AWAIS	GULF AIR MARHABA AVIATION-	LCY	1003-0081-072372-01-5	CURR						PKR					354.00		20-May-09	No Response
22750	1003	Shahrah-e-Faisal	SD	42101-6076523-9	ALI AHMED S/O QADEER AHMED	HOUSE NO 867 FIRDOS COLONY	LCY	1003-0081-072382-01-7	CURR						PKR					99.00		23-Jul-09	No Response
22751	1003	Shahrah-e-Faisal	SD	42101-4219646-9	SHAIKH MUHAMMAD NAZIMUDDIN	D-78,RUFI SPRING FLOWER,-GU	LCY	1003-0081-072389-01-4	CURR						PKR					359.00		8-Aug-09	No Response
22752	1003	Shahrah-e-Faisal	SD	42301-0761615-1	JAVED AKHTAR S/O MUHAMMAD ASHRAF	F-299,STREET-12,BHITAI COLON	LCY	1003-0081-072398-01-5	CURR						PKR					63.00		23-Jul-09	No Response
22753	1003	Shahrah-e-Faisal	SD	82302-7673339-3	ABDUL HAMEED KHAN	B-193,BLOCK-11,-F.B.AREA,GUL	LCY	1003-0081-072399-01-6	CURR						PKR					482.00		23-Jul-09	No Response
22754	1003	Shahrah-e-Faisal	SD	42201-5587715-1	TAJ MUHAMMAD S/O AHMED KHAN	HOUSE NO.BC-52,BALOCH COL	LCY	1003-0081-072400-01-0	CURR						PKR					5.00		3-Aug-09	No Response
22755	1003	Shahrah-e-Faisal	SD	42201-0345079-3	FAYAZ AHMED S/O MUHAMMAD FARMAN	C TRACK INSTALLATION CENTRE	LCY	1003-0081-072402-01-2	CURR						PKR					13.00		30-Jul-09	No Response
22756	1003	Shahrah-e-Faisal	SD	42201-8989556-5	MUHAMMAD WAQAS RAHMAN	D-5,AMBREEN APPARTMENT,-B	LCY	1003-0081-072407-01-7	CURR						PKR					515.00		5-May-09	No Response
22757	1003	Shahrah-e-Faisal	SD	42000-4462918-9	RIAZ GHULAM RASOOL S/O GHULAM RASOOL	HOUSE NO. 252-E MARKET,-BLC	LCY	1003-0081-072408-01-8	CURR						PKR					360.00		20-Jan-09	No Response
22758	1003	Shahrah-e-Faisal	SD	42501-8568126-3	ASHFAQ HUSSAIN S/O MUHAMMAD BAKSH	TRAKER (PVT) LTD-39-K,BLOCK-4	LCY	1003-0081-072409-01-9	CURR						PKR					7.00		5-May-09	No Response
22759	1003	Shahrah-e-Faisal	SD	42201-0970345-5	MUHAMMAD REHAN S/O MUHAMMAD BANAT	HOUSE NO. G-118,KOHATI-MOH	LCY	1003-0081-072424-01-8	CURR						PKR					61.00		11-Nov-09	No Response
22760	1003	Shahrah-e-Faisal	SD	42000-0378668-9	ZAHID MAHMOOD S/O MUHAMMAD RAMZAN	FLAT NO-403,4TH FLOOR,-KASH	LCY	1003-0081-072431-01-7	CURR						PKR					236.00		25-Nov-09	No Response
22761	1003	Shahrah-e-Faisal	SD	42401-2014205-9	SHAHID S/O ABDUL SATTAR	HOUSE NO. A-69,-STREET/AREA	LCY	1003-0081-072454-01-4	CURR						PKR					214.00		14-Jan-09	No Response
22762	1003	Shahrah-e-Faisal	SD	33100-9385955-3	ASIF ALI S/O ZAFAR ALI	PLOT 4 AND 8,-SECTOR-25,-KAR	LCY	1003-0081-072464-01-6	CURR						PKR					552.00		2-Jan-09	No Response
22763	1003	Shahrah-e-Faisal	SD	42201-3940030-9	UZAIR UDDIN	HOUSE NO-1276,-SECTOR NO-3	LCY	1003-0081-072468-01-0	CURR						PKR					77.00		26-Nov-09	No Response
22764	1003	Shahrah-e-Faisal	SD	42201-0686632-5	MOMIN KHAN	C-73,NEW SINDHI MUSLIM COL	LCY	1003-0081-072470-01-4	CURR						PKR					440.00		28-Aug-09	No Response
22765	1003	Shahrah-e-Faisal	SD	42201-3658897-9	MUHAMMAD JUNAID	HOUSE NO-48,-AREA 36-E,KORF	LCY	1003-0081-072471-01-5	CURR						PKR					33.00		13-Oct-09	No Response
22766	1003	Shahrah-e-Faisal	SD	42101-8050049-1	FAIZAN S/O ABDUL MATEEN	HOUSE NO-4/691,-LIAQUATABA	LCY	1003-0081-072475-01-9	CURR						PKR					92.00		15-Sep-09	No Response
22767	1003	Shahrah-e-Faisal	SD	42101-0214977-1	SALMAN ZAHEER	HOUSE NO-12,BLOCK-58,-SECTO	LCY	1003-0081-072476-01-0	CURR						PKR					71.00		23-Jul-09	No Response
22768	1003	Shahrah-e-Faisal	SD	37405-0664746-7	ROBERT YOUNAS	HOUSE NO-8,-BLOCK-18,AREA 4	LCY	1003-0081-072488-01-4	CURR						PKR					266.00		11-May-09	No Response
22769	1003	Shahrah-e-Faisal	SD	42201-4505071-3	IRFAN S/O MUHAMMAD ISMAIL	HOUSE NO-F-504/2,-AREA KHUI	LCY	1003-0081-072492-01-0	CURR						PKR					40.00		31-Oct-09	No Response
22770	1003	Shahrah-e-Faisal	SD	82203-8994079-5	MOHAMMAD FARAZ RAJA	G-106,SAIMA PRIDE,MAIN-RASH	LCY	1003-0081-072504-01-5	CURR						PKR					440.00		11-May-09	No Response
22771	1003	Shahrah-e-Faisal	SD	42201-2612129-3	SYED RIZWAN ALI	GULSONS EXPRESS,-1-1/2,P,K	LCY	1003-0081-072510-01-3	CURR						PKR					40.00		17-Oct-09	No Response
22772	1003	Shahrah-e-Faisal	SD	42201-4133952-7	FAHAD KHALID	D-16,SONY VIEW,-BLOCK-14,GU	LCY	1003-0081-072511-01-4	CURR						PKR					214.50		14-Apr-09	No Response
22773	1003	Shahrah-e-Faisal	SD	42301-2972357-5	MUHAMMAD HASSAN	B-285, BLOCK 4-FIRST FLOOR, F	LCY	1003-0081-072517-01-0	CURR						PKR					71.00		7-Aug-09	No Response
22774	1003	Shahrah-e-Faisal	SD	42101-2847456-9	JAWWAD ABDUL SALAM	R-265, BLOCK 19,-AL NOOR SOC	LCY	1003-0081-072523-01-8	CURR						PKR					234.00		4-May-09	No Response
22775	1003	Shahrah-e-Faisal	SD	42201-9559808-7	SADAF MIRZA	HOUSE NO A-388 COUNTRY CLU	LCY	1003-0081-072532-01-9	CURR						PKR					22.00		24-Jul-09	No Response
22776	1003	Shahrah-e-Faisal	SD	42201-6814167-9	JAVED IQBAL	C/O TRAKKER (PVT) LTD. 39-K-B	LCY	1003-0081-072535-01-2	CURR						PKR					48.00		15-Jun-09	No Response
22777	1003	Shahrah-e-Faisal	SD	42201-0707885-1	AHMED HUSSAIN	R,703 SECTOR 8-C-GULSHAN-E-2	LCY	1003-0081-072551-01-2	CURR						PKR					752.00		22-Jul-09	No Response
22778	1003	Shahrah-e-Faisal	SD	42301-8918786-7	MOHAMMAD AZHAR	HOUSE NO-10,KALLASH BHOON	LCY	1003-0081-072568-01-1	CURR						PKR					4.00		8-Oct-09	No Response
22779	1003	Shahrah-e-Faisal	SD	42201-1952546-4	AYESHA YAQOOB	5/12, STREET NO 79,-GOLDEN T	LCY	1003-0081-072569-01-2	CURR						PKR					889.00		23-Jul-09	No Response
22780	1003	Shahrah-e-Faisal	SD	42201-7131780-1	RIZWAN SHAKIR	AHMED COMFORTS FLAT NO 31	LCY	1003-0081-072582-01-9	CURR						PKR					41.00		22-Jan-09	No Response
22781	1003	Shahrah-e-Faisal	SD	42101-1854061-5	IMRAN FAIZ S/O FAIZ MUHAMMAD	HOUSE NO L-475,-SECTOR 5-A/3	LCY	1003-0081-072590-01-9	CURR						PKR					158.00		2-Jan-09	No Response
22782	1003	Shahrah-e-Faisal	SD	42301-0885840-2	SAIRA ALI W/O MUHAMMAD ALI	PLOT 10-C, 14TH STREET,-KH-E-	LCY	1003-0081-072593-01-2	CURR						PKR					167.00		11-Aug-09	No Response
22783	1003	Shahrah-e-Faisal	SD	42201-4328154-1	WAJID HUSSAIN	HOUSE NO 221,OMER COLONY,	LCY	1003-0081-072597-01-6	CURR						PKR					20.00		18-Jun-09	No Response
22784	1003	Shahrah-e-Faisal	SD	44106-6430400-9	PREM KUMAR	13-B, 2ND FLOOR,REHMAN HEI	LCY	1003-0081-072601-01-3	CURR						PKR					292.00		2-Jan-09	No Response
22785	1003	Shahrah-e-Faisal	SD	42501-9017362-1	ZIA UL HAQ FAROOQI	A-509,PHASE-1,-GULSHAN-E-HA	LCY	1003-0081-072617-01-1	CURR						PKR					181.50		11-Sep-09	No Response
22786	1003	Shahrah-e-Faisal	SD	42501-0517405-7	MUMTAZ HUSSAIN	TRAKKER (PVT) LTD. 39-K, BLOC	LCY	1003-0081-072627-01-3	CURR						PKR					37.00		23-Jul-09	No Response
22787	1003	Shahrah-e-Faisal	SD	42101-1879293-7	MUHAMMAD KHALID RAUF	L-493,SECTOR NO-5-C/2,-NEAR	LCY	1003-0081-072638-01-6	CURR						PKR					157.00		3-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22788	1003	Shahrah-e-Faisal	SD	42501-1211821-3	MUHAMMAD AHMED KHAN	A-156-C,-MALIR COLONY,KALAF	LCY	1003-0081-072640-01-0	CURR						PKR					16.00		20-Jun-09	No Response
22789	1003	Shahrah-e-Faisal	SD	36101-6361894-5	BASHEER AHMED	503,WINDSONG PLACE,-BLOCK	LCY	1003-0081-072642-01-2	CURR						PKR					134.00		12-Jan-09	No Response
22790	1003	Shahrah-e-Faisal	SD	41301-1253890-9	IRFAN AHMED KEERYO	BANGLOW NO 171,-MAIN 26TH	LCY	1003-0081-072650-01-2	CURR						PKR					8.00		22-Apr-09	No Response
22791	1003	Shahrah-e-Faisal	SD	41301-8356146-3	WAHEED AJAZ	80/2, 2ND STREET,-OFF KHY-E-B	LCY	1003-0081-072655-01-7	CURR						PKR					1,121.00		2-Mar-09	No Response
22792	1003	Shahrah-e-Faisal	SD	11201-2493446-9	MOHAMMAD ISHAQ	TRAKKER (P) LTD-NO.39-10, BL	LCY	1003-0081-072656-01-8	CURR						PKR					157.00		22-Jan-09	No Response
22793	1003	Shahrah-e-Faisal	SD	37301-2248224-7	ZAHEER ABBAS LODHI	C/O DR.AURANGZAIB-HIJARAT C	LCY	1003-0081-072658-01-0	CURR						PKR					227.00		7-Mar-09	No Response
22794	1003	Shahrah-e-Faisal	SD	42201-6099892-7	SYED NUSRAT ABBAS	HOUSE B-405,-MALIR COLONY,	LCY	1003-0081-072664-01-8	CURR						PKR					456.00		18-May-09	No Response
22795	1003	Shahrah-e-Faisal	SD	42000-0513650-4	UZMA FAISAL ZIA	HOUSE NO 72-N,-BLOCK-2 P.E.C	LCY	1003-0081-072680-01-8	CURR						PKR					101.00		14-Jan-09	No Response
22796	1003	Shahrah-e-Faisal	SD	42101-6208390-7	FARAZ AHMED SIDDIQUI	R-231, BLOCK 9,-ASIF NAGAR,, N	LCY	1003-0081-072687-01-5	CURR						PKR					48.00		13-Feb-09	No Response
22797	1003	Shahrah-e-Faisal	SD	42201-3465612-3	SYEAD GOHAR ALTAF	H NO A-1,GULSHAN BANGALOW	LCY	1003-0081-072691-01-1	CURR						PKR					125.00		12-Dec-09	No Response
22798	1003	Shahrah-e-Faisal	SD	42201-5875219-3	SAMEER MUHAMMAD KHAN	HOUSE NO 2/4,4TH FLOOR,-SER	LCY	1003-0081-072693-01-3	CURR						PKR					459.00		22-Aug-09	No Response
22799	1003	Shahrah-e-Faisal	SD	42101-2841205-7	NABEEL GHAFAR	HOUSE NO.R-962,SECTOR NO-1	LCY	1003-0081-072695-01-5	CURR						PKR					71.00		30-Apr-09	No Response
22800	1003	Shahrah-e-Faisal	SD	32103-0288579-9	MUHAMMAD IBRAHIM	HOUSE NO-9,ALI TOWN,-MODE	LCY	1003-0081-072696-01-6	CURR						PKR					347.00		27-Apr-09	No Response
22801	1003	Shahrah-e-Faisal	SD	41204-4648876-3	MOHAMMAD HASHIM MALLAH	FLAT NO-D-516,BLOCK-18,-BILL	LCY	1003-0081-072697-01-7	CURR						PKR					805.00		26-Jun-09	No Response
22802	1003	Shahrah-e-Faisal	SD	3G256796	SHAZIA HUSSAIN	A-103,SANA HEAVEN APPARTM	LCY	1003-0081-072702-01-5	CURR						PKR					40.00		4-Mar-09	No Response
22803	1003	Shahrah-e-Faisal	SD	45203-6535374-7	SYED SALMAN ALI ZAIDI	FLAT NO-5,BLOCK-A-5,-RABIA F	LCY	1003-0081-072703-01-6	CURR						PKR					167.00		6-Jul-09	No Response
22804	1003	Shahrah-e-Faisal	SD	42201-3613936-5	QAMAR MASOOD	F-5,ISLAMIC ARCADE,-UNIVERSI	LCY	1003-0081-072704-01-7	CURR						PKR					279.00		15-May-09	No Response
22805	1003	Shahrah-e-Faisal	SD	42201-5002907-3	SALEEM MASIH	HOUSE NO-300,STREET NO-7,-S	LCY	1003-0081-072712-01-7	CURR						PKR					205.00		5-Mar-09	No Response
22806	1003	Shahrah-e-Faisal	SD	42201-8743543-1	TALAL HAMID KHAN	D-12, BLK 14,-SUNNY VIEW APP	LCY	1003-0081-072716-01-1	CURR						PKR					1,346.00		29-Jun-09	No Response
22807	1003	Shahrah-e-Faisal	SD	42501-7972914-7	FAHAD REHMAN	HOUSE NO.SD-189,-MOHALLAH	LCY	1003-0081-072720-01-7	CURR						PKR					204.00		22-Oct-09	No Response
22808	1003	Shahrah-e-Faisal	SD	42201-8339163-3	SYED MUHAMMAD RAHEEL FAZAL	B-104,BLOCK-1,-GULISTAN-E-JA	LCY	1003-0081-072721-01-8	CURR						PKR					112.50		17-Jul-09	No Response
22809	1003	Shahrah-e-Faisal	SD	42501-8623980-7	SYED TALHA BIN TARIQ	HOUSE NO A-19,NEAR ALFALAH	LCY	1003-0081-072723-01-0	CURR						PKR					81.00		3-Jul-09	No Response
22810	1003	Shahrah-e-Faisal	SD	42401-6871166-1	MUHAMMAD ISRAR	HOUSE KMC-864,-SECTOR 11,, M	LCY	1003-0081-072724-01-1	CURR						PKR					470.00		1-Dec-09	No Response
22811	1003	Shahrah-e-Faisal	SD	42201-2253200-3	TAJ KHAN	TRAKKER PVT LTD,-39-K,BLOCK-	LCY	1003-0081-072725-01-2	CURR						PKR					4.00		23-Jul-09	No Response
22812	1003	Shahrah-e-Faisal	SD	42401-1962929-9	RASHID KAMAL	S-1/1682,LANE 03,-BLOCK-N,SE	LCY	1003-0081-072726-01-3	CURR						PKR					180.00		31-Jan-09	No Response
22813	1003	Shahrah-e-Faisal	SD	42401-6703788-9	MUHAMMAD BASIT	HOUSE NO 1243,-BLOCK 18, F.B	LCY	1003-0081-072742-01-3	CURR						PKR					165.00		29-Dec-09	No Response
22814	1003	Shahrah-e-Faisal	SD	13302-2662503-5	NAIZ NASEEM	TRAKKER (PVT) LTD-39-K, BLOC	LCY	1003-0081-072760-01-5	CURR						PKR					57.00		23-Jul-09	No Response
22815	1003	Shahrah-e-Faisal	SD	35201-8501115-7	PARADIGM RE (PVT) LTD (FORMERLY K.L.D)	46-C,BLOCK-6,-PECHS,, KARACH	LCY	1003-0081-072769-01-4	CURR						PKR					955.00		21-Dec-09	No Response
22816	1003	Shahrah-e-Faisal	SD	42401-8728052-7	MUHAMMAD SALMAN	HOUSE NO- KML 55,-STREET NO	LCY	1003-0081-072770-01-7	CURR						PKR					3,934.00		11-May-09	No Response
22817	1003	Shahrah-e-Faisal	SD	42101-2977484-9	NAVEED KASHIF	5/370,-LIAQUATABAD,, KARACH	LCY	1003-0081-072775-01-2	CURR						PKR					202.00		2-Feb-09	No Response
22818	1003	Shahrah-e-Faisal	SD	42101-3546339-6	SUMAIRA FATIMA	HOUSE NO 259, BLOCK 10,-LIAQ	LCY	1003-0081-072808-01-2	CURR						PKR					169.10		6-Feb-09	No Response
22819	1003	Shahrah-e-Faisal	SD	42301-8742947-9	BAKHTIAR GHAZANFAR	SS-II-A/2,-SOUTH PARK AVENUE	LCY	1003-0081-072810-01-6	CURR						PKR					82.00		6-Oct-09	No Response
22820	1003	Shahrah-e-Faisal	SD	42000-0492245-5	FARHAN AHMED QURESHI	B/99,-SHAH FAISAL TOWN,, KAR	LCY	1003-0081-072818-01-4	CURR						PKR					206.00		4-Jun-09	No Response
22821	1003	Shahrah-e-Faisal	SD	90406-0166226-1	MOHAMMAD IMRAN	L-67,STREET NO-13,-NAFEES BA	LCY	1003-0081-072822-01-0	CURR						PKR					403.00		1-Apr-09	No Response
22822	1003	Shahrah-e-Faisal	SD	42201-9514163-0	NUSRAT ATIQUE	HOUSE NO.B-4/523,-SHEED NO	LCY	1003-0081-072831-01-1	CURR						PKR					160.00		17-Dec-09	No Response
22823	1003	Shahrah-e-Faisal	SD	42201-6737071-9	SYED SALMAN RAZA ZAIDI	HOUSE NO-331,-AREA J-1,KORA	LCY	1003-0081-072833-01-3	CURR						PKR					633.00		5-Oct-09	No Response
22824	1003	Shahrah-e-Faisal	SD	42101-6481239-3	SYED RASHID HASSAN	S-21,GROUND FLOOR,-TARIQ BI	LCY	1003-0081-072844-01-6	CURR						PKR					90.00		5-Mar-09	No Response
22825	1003	Shahrah-e-Faisal	SD	42201-1073608-5	NOMAN ALI KHAN	HOUSE NO.24/9 A.B. SEENIA LI	LCY	1003-0081-072849-01-1	CURR						PKR					24.00		22-Jul-09	No Response
22826	1003	Shahrah-e-Faisal	SD	34402-6972894-5	NAWAZISH ALI	HOUSE NO 314, SECTOR B,-STRE	LCY	1003-0081-072908-01-3	CURR						PKR					300.00		3-Aug-09	No Response
22827	1003	Shahrah-e-Faisal	SD	42201-9620999-7	FAIZAN AHMED	HOUSE NO 12/22-4,-MODEL TO	LCY	1003-0081-072910-01-7	CURR						PKR					61.00		3-Sep-09	No Response
22828	1003	Shahrah-e-Faisal	SD	42201-1392282-3	SAMAD MASHOOD	FLAT NO F-2/85,-SUNNY PRIDE	LCY	1003-0081-072920-01-9	CURR						PKR					26.00		6-Aug-09	No Response
22829	1003	Shahrah-e-Faisal	SD	38406-0345791-1	JAWED IQBAL	503,WINDSONG PLACE,-BLOCK-	LCY	1003-0081-072926-01-5	CURR						PKR					134.00		18-May-09	No Response
22830	1003	Shahrah-e-Faisal	SD	35103-7570876-9	MUHAMMAD ARSHAD	503,WINDSONG PLACE,-BLOCK-	LCY	1003-0081-072927-01-6	CURR						PKR					79.66		11-May-09	No Response
22831	1003	Shahrah-e-Faisal	SD	42101-2014934-8	ABIDA D/O AASHIQ HUSSAIN	HOUSE NO R-887,-BUFFER ZON	LCY	1003-0081-072938-01-9	CURR						PKR					420.00		16-Jan-09	No Response
22832	1003	Shahrah-e-Faisal	SD	38301-2581866-7	ABDUL HAMEED KHAN S/O RABNAWAZ KHAN	503,WIND SONG PALACE,-BLOC	LCY	1003-0081-072963-01-0	CURR						PKR					197.00		9-Apr-09	No Response
22833	1003	Shahrah-e-Faisal	SD	42101-9527030-3	SYED AKHTAR RAZA	HOUSE NO-14,BLOCK-55,-AREA	LCY	1003-0081-072987-01-8	CURR						PKR					388.00		4-Sep-09	No Response
22834	1003	Shahrah-e-Faisal	SD	42501-1456488-7	AKBAR ZAMAN	PARAGON CONSTRUCTION (PVT	LCY	1003-0081-072995-01-8	CURR						PKR					541.00		14-Jan-09	No Response
22835	1003	Shahrah-e-Faisal	SD	37203-2029654-5	YASIR MUJTABA	ARTISTIC MILLINERS PVT LTD-PL	LCY	1003-0081-073001-01-9	CURR						PKR					90.00		10-Jan-09	No Response
22836	1003	Shahrah-e-Faisal	SD	42301-2546488-9	IFTHKAR	HOUSE NO.1366.1144,STREET-7	LCY	1003-0081-073005-01-3	CURR						PKR					4.00		31-Dec-09	No Response
22837	1003	Shahrah-e-Faisal	SD	42000-8874223-3	FAISAL KHAN	R-273-Z-VI, GULSHAN-E-MAYM	LCY	1003-0081-073006-01-4	CURR						PKR					183.00		15-Jun-09	No Response
22838	1003	Shahrah-e-Faisal	SD	42301-9123844-5	NADEEM JABBAR	HOUSE NO.6, STREET NO.25,-SE	LCY	1003-0081-073007-01-5	CURR						PKR					576.00		22-Jul-09	No Response
22839	1003	Shahrah-e-Faisal	SD	42101-7902523-7	ABDUL RAZZAQ	R-1039, SECTOR 16-A,-BUFFER Z	LCY	1003-0081-073010-01-0	CURR						PKR					9.00		5-Mar-09	No Response
22840	1003	Shahrah-e-Faisal	SD	44101-9801232-7	ALI HASSAN	503, WINDSONG PLACE,-BLOCK	LCY	1003-0081-073040-01-6	CURR						PKR					60.00		19-May-09	No Response
22841	1003	Shahrah-e-Faisal	SD	41406-2014285-5	MUHAMMAD IMRAN ARAIN	503-WINDSONG PLACE,-BLOCK	LCY	1003-0081-073041-01-7	CURR						PKR					116.00		11-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22842	1003	Shahrah-e-Faisal	SD	11201-7623494-1	INAYAT ULLAH	503,WINDSONG PLAZA,-BLOCK-	LCY	1003-0081-073043-01-9	CURR						PKR					678.00		7-Apr-09	No Response
22843	1003	Shahrah-e-Faisal	SD	42501-0837688-9	AHMER SULTAN	E-53 (GROUND FLOOR)-CANTT	LCY	1003-0081-073046-01-2	CURR						PKR					400.00		24-Mar-09	No Response
22844	1003	Shahrah-e-Faisal	SD	33301-1332760-9	FAKHAR ABBAS	ARTISTIC MILLINERS (PVT) LTD-	LCY	1003-0081-073048-01-4	CURR						PKR					9.00		6-Jan-09	No Response
22845	1003	Shahrah-e-Faisal	SD	42201-6170163-7	SALMAN S/O SABZALI	B1-903,-ADEN WALA HEIGHTS,-	LCY	1003-0081-073050-01-8	CURR						PKR					719.00		30-Mar-09	No Response
22846	1003	Shahrah-e-Faisal	SD	45304-0504284-3	NAIMAT ULLAH MASHWARI	OSMANI & COMPANY (PVT) LTD	LCY	1003-0081-073078-01-0	CURR						PKR					94.00		23-Apr-09	No Response
22847	1003	Shahrah-e-Faisal	SD	16202-0978708-5	HAMID ALI	PARAGON CONSTRUCTION (PVT)	LCY	1003-0081-073094-01-0	CURR						PKR					460.00		31-Oct-09	No Response
22848	1003	Shahrah-e-Faisal	SD	42000-0474129-3	ADEEL GHAFFAR	R-962-16 A4,-BUFFER ZONE,NO	LCY	1003-0081-073103-01-2	CURR						PKR					99.00		7-May-09	No Response
22849	1003	Shahrah-e-Faisal	SD	36201-7520861-1	WASIM AKRAM	503-WINDSONG PLACE,-BLOCK-	LCY	1003-0081-073139-01-4	CURR						PKR					225.00		11-Apr-09	No Response
22850	1003	Shahrah-e-Faisal	SD	38303-2721689-1	MOHAMMAD IQBAL	PARAGON CONSTRUCTION (PVT)	LCY	1003-0081-073157-01-6	CURR						PKR					190.00		10-Jul-09	No Response
22851	1003	Shahrah-e-Faisal	SD	36201-2384693-3	JAWAD AHMED	HOUSE NO M-2-E-618-A,BLOCK	LCY	1003-0081-073159-01-8	CURR						PKR					376.00		24-Feb-09	No Response
22852	1003	Shahrah-e-Faisal	SD	38102-6375181-3	ABDUL RAHIM	503-WINSING PLACE,-BLOCK- 7	LCY	1003-0081-073162-01-3	CURR						PKR					73.00		4-Feb-09	No Response
22853	1003	Shahrah-e-Faisal	SD	42101-8079730-1	ABDUL SABOOR KHAN	HOUSE NO.B-200,-SECTOR NO-2	LCY	1003-0081-073168-01-9	CURR						PKR					9.00		24-Oct-09	No Response
22854	1003	Shahrah-e-Faisal	SD	42201-7338208-5	ABDULLAH	HOUSE NO- 171,SECTOR NO- 32	LCY	1003-0081-073175-01-8	CURR						PKR					20.00		16-Mar-09	No Response
22855	1003	Shahrah-e-Faisal	SD	42501-5420060-1	MUHAMMAD SHAHID	HOUSE NO D-13/3-MALIR COLG	LCY	1003-0081-073177-01-0	CURR						PKR					7.00		25-Aug-09	No Response
22856	1003	Shahrah-e-Faisal	SD	13302-2516913-7	LIQAAT ZAMAN	PLOT NO 246, BEACH STREET-B	LCY	1003-0081-073178-01-1	CURR						PKR					132.00		22-Jan-09	No Response
22857	1003	Shahrah-e-Faisal	SD	42301-0993742-2	MUSARAT KHANUM	HOUSE NO-419,STREET VECUA-	LCY	1003-0081-073187-01-2	CURR						PKR					2,131.00		1-Sep-09	No Response
22858	1003	Shahrah-e-Faisal	SD	43304-2278835-1	SARFRAZ AHMED	HOUSE N-711,-SECTOR NO- 8-C	LCY	1003-0081-073191-01-8	CURR						PKR					535.00		22-May-09	No Response
22859	1003	Shahrah-e-Faisal	SD	42301-0728480-9	KHALID MEHMOOD AWAN	E-15/9,DEHLI COLONY,-CHANDI	LCY	1003-0081-073200-01-0	CURR						PKR					1,043.00		17-Feb-09	No Response
22860	1003	Shahrah-e-Faisal	SD	42101-1844648-5	MUHAMMAD NASIR SHEHZAD	R-752, SECTOR-16-A,-BUFFER Z	LCY	1003-0081-073210-01-2	CURR						PKR					440.00		11-Feb-09	No Response
22861	1003	Shahrah-e-Faisal	SD	42501-1397554-9	SUHAIL	A-125, GULSHAN-E-HADEED,-PH	LCY	1003-0081-073211-01-3	CURR						PKR					552.00		12-Jan-09	No Response
22862	1003	Shahrah-e-Faisal	SD	42201-0487419-7	ZAFAR IQBAL MALLICK	M-12 EXT-SHEET NO 27, KARAC	LCY	1003-0081-073212-01-4	CURR						PKR					549.00		31-Jul-09	No Response
22863	1003	Shahrah-e-Faisal	SD	42101-2725370-5	SYED MUHAMMAD AHSAN NAQVI	R-703, BLOCK 20-F,B AREA, KAR	LCY	1003-0081-073214-01-6	CURR						PKR					120.00		15-Jul-09	No Response
22864	1003	Shahrah-e-Faisal	SD	42401-3072146-9	NAZIR AHMED TANOLI	1730/1862,-BALDIA TOWN,KOH	LCY	1003-0081-073224-01-8	CURR						PKR					652.00		25-Jul-09	No Response
22865	1003	Shahrah-e-Faisal	SD	42501-1509684-9	SYED MINHAS UDDIN AHMED	A-82,ZEHRA NAGAR,-SECTOR N	LCY	1003-0081-073229-01-3	CURR						PKR					40.00		9-Mar-09	No Response
22866	1003	Shahrah-e-Faisal	SD	42501-1567232-3	BALACH HUSSAIN	HOUSE NO A-3056,-PHASE-2,GU	LCY	1003-0081-073237-01-3	CURR						PKR					7,896.00		5-Oct-09	No Response
22867	1003	Shahrah-e-Faisal	SD	42201-0703329-1	H.A.SEA FOOD	C # 810, SHAHNAWAZ GARDEN,	LCY	1003-0081-073248-01-6	CURR						PKR					7,787.75		12-Mar-09	No Response
22868	1003	Shahrah-e-Faisal	SD	32102-5239309-5	MUHAMMAD SULEMAN	HOUSE NO-292,MUHAMMAD S	LCY	1003-0081-073253-01-3	CURR						PKR					383.00		20-Jan-09	No Response
22869	1003	Shahrah-e-Faisal	SD	42301-8678503-9	MUHAMMAD FAHEEM	TRAKKER (PVT) LTD-39-K,BLOCK	LCY	1003-0081-073254-01-4	CURR						PKR					1,214.00		16-Jan-09	No Response
22870	1003	Shahrah-e-Faisal	SD	13101-5379378-3	TAHIR ABBASI	HOUSE NO-264/B,-HURAT COLG	LCY	1003-0081-073259-01-9	CURR						PKR					176.00		14-Feb-09	No Response
22871	1003	Shahrah-e-Faisal	SD	42201-9489599-5	ABDUL MALIK	BANGLOW NO R-49,-GULSHAN-	LCY	1003-0081-073269-01-1	CURR						PKR					3,333.00		20-Apr-09	No Response
22872	1003	Shahrah-e-Faisal	SD	42301-9833082-7	MAHMOOD IQBAL SHAHID	PARAGON CONSTRUCTION (PVT)	LCY	1003-0081-073297-01-5	CURR						PKR					505.00		6-Jul-09	No Response
22873	1003	Shahrah-e-Faisal	SD	42101-6780750-7	MIRZA MUHAMMAD ALI BAIG	I-1/2 P, BLOCK 6-PECHS, KARAC	LCY	1003-0081-073307-01-8	CURR						PKR					5.00		6-Mar-09	No Response
22874	1003	Shahrah-e-Faisal	SD	42301-7087498-3	MUHAMMAD ALI	PARAGON CONSTRUCTORTS PV	LCY	1003-0081-073312-01-5	CURR						PKR					493.00		11-May-09	No Response
22875	1003	Shahrah-e-Faisal	SD	42501-9695964-5	MUHAMMAD IRTEZA JILANI	G-18 3/4, STEEL TOWN-BIN QAS	LCY	1003-0081-073315-01-8	CURR						PKR					192.64		24-Oct-09	No Response
22876	1003	Shahrah-e-Faisal	SD	42301-1960130-7	NAVEED HUSSAIN	HOUSE NO 1443, STREET NO 24	LCY	1003-0081-073342-01-1	CURR						PKR					9.00		20-May-09	No Response
22877	1003	Shahrah-e-Faisal	SD	42501-5222553-3	IMRAN HAMID	A-1278-GULSHAN-E-HADEED,K	LCY	1003-0081-073372-01-7	CURR						PKR					106.00		10-Jun-09	No Response
22878	1003	Shahrah-e-Faisal	SD	42501-1578117-1	SYED SAGHEER HUSSAIN RIZWI	HOUSE NO B-12, SURVEY 332-H	LCY	1003-0081-073375-01-0	CURR						PKR					28.00		6-Jun-09	No Response
22879	1003	Shahrah-e-Faisal	SD	42301-2122973-5	MOHAMMAD BILAL MALLICK	25-R, 10TH EAST STREET-DHA-1	LCY	1003-0081-073389-01-6	CURR						PKR					66.00		28-Jul-09	No Response
22880	1003	Shahrah-e-Faisal	SD	42101-8739919-3	MUNEEB-UR-REHMAN	III-D 28/28-NAZIMABAD NO 3, K	LCY	1003-0081-073390-01-9	CURR						PKR					1,346.00		11-May-09	No Response
22881	1003	Shahrah-e-Faisal	SD	42201-8257091-7	SIKANDAR NAZAR	1-A, BLOCK A,-GULSHAN-E-JAM	LCY	1003-0081-073402-01-4	CURR						PKR					235.00		19-May-09	No Response
22882	1003	Shahrah-e-Faisal	SD	42101-2508469-1	MUHAMMAD WAQAS	HOUSE NO-156/1,-SECTOR NO-3	LCY	1003-0081-073412-01-6	CURR						PKR					40.00		23-Jul-09	No Response
22883	1003	Shahrah-e-Faisal	SD	42301-1887680-3	MUHAMMAD MUSTAFA TUNGEKAR	HOUSE NO.24-GARDEN EAST,-K	LCY	1003-0081-073415-01-9	CURR						PKR					1,405.00		4-Mar-09	No Response
22884	1003	Shahrah-e-Faisal	SD	42301-3017032-9	UMER FAISAL	FLAT NO-208,PLOT NO-23/C,-BL	LCY	1003-0081-073428-01-4	CURR						PKR					10.00		7-Aug-09	No Response
22885	1003	Shahrah-e-Faisal	SD	42501-1568696-3	NOOR MUHAMMAD NIYAZ	Z52/C,BLOCK 6,-P.E.C.H.S., KAR	LCY	1003-0081-073442-01-2	CURR						PKR					807.88		22-Aug-09	No Response
22886	1003	Shahrah-e-Faisal	SD	42101-0933543-7	MAHMOOD ALAM	A-600, KOSAR NIAZI COLONY,-B	LCY	1003-0081-073471-01-7	CURR						PKR					138.00		15-Jul-09	No Response
22887	1003	Shahrah-e-Faisal	SD	42201-0351627-6	UNIVERSAL CONTAINER LINES (PVT) LTD	SUIT NO 905, 9TH FLOOR,-PROG	LCY	1003-0081-073474-01-0	CURR						PKR					1,352.01		21-Dec-09	No Response
22888	1003	Shahrah-e-Faisal	SD	45105-5495976-9	AKRAM ALI	C-16, P.R.E.C.H.S. BLOCK-4,-GUL	LCY	1003-0081-073475-01-1	CURR						PKR					44.00		11-Dec-09	No Response
22889	1003	Shahrah-e-Faisal	SD	42401-9377350-5	KASHIF QAYAM	HOUSE NO-BN-46, BENAZIR COL	LCY	1003-0081-073484-01-2	CURR						PKR					118.00		21-Mar-09	No Response
22890	1003	Shahrah-e-Faisal	SD	42201-3731159-5	TAUSEEF MUZAFFAR	C-3, BLOCK 13/D,-GULSHAN E K	LCY	1003-0081-073495-01-5	CURR						PKR					193.00		16-Mar-09	No Response
22891	1003	Shahrah-e-Faisal	SD	42000-0396708-9	MUHAMMAD ASIM MANSOOR	A-1628,PHASE-I-GULSHAN-E-HA	LCY	1003-0081-073503-01-6	CURR						PKR					272.00		20-Jun-09	No Response
22892	1003	Shahrah-e-Faisal	SD	42201-0569622-9	MUHAMMAD AKBAR KHAN	HOUSENO- 1595-C,-RAHIMABAD	LCY	1003-0081-073508-01-1	CURR						PKR					20.00		3-Jan-09	No Response
22893	1003	Shahrah-e-Faisal	SD	42301-2623172-1	ALI QASIM DOSSANI	FLAT NO 102, 1ST FLOOR,-7 STA	LCY	1003-0081-073511-01-6	CURR						PKR					2.00		4-Apr-09	No Response
22894	1003	Shahrah-e-Faisal	SD	42201-2577615-9	ROBIN JAMIL	HOUSE NO 459, SECTOR 32/E-N	LCY	1003-0081-073514-01-9	CURR						PKR					44.00		13-Feb-09	No Response
22895	1003	Shahrah-e-Faisal	SD	42201-4039098-9	NASIR RIAZ	HOUSE NO A-96, BLOCK 4-NEAR	LCY	1003-0081-073516-01-1	CURR						PKR					420.00		15-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22896	1003	Shahrah-e-Faisal	SD	38301-5512750-9	TARIQ NIAZ	C-109, KDA SCHEME 1,-AMER	LCY	1003-0081-073527-01-4	CURR						PKR					20.00		11-Jun-09	No Response
22897	1003	Shahrah-e-Faisal	SD	42401-9865536-1	DIL AMROZ	HOUSE NO. KESC 1738,-MERAJ	LCY	1003-0081-073529-01-6	CURR						PKR					30.00		10-Apr-09	No Response
22898	1003	Shahrah-e-Faisal	SD	16202-4621990-9	MUHAMMAD ALI	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073535-01-4	CURR						PKR					17.00		6-Apr-09	No Response
22899	1003	Shahrah-e-Faisal	SD	42401-1842367-9	MUHAMMAD HAFEEZ	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073536-01-5	CURR						PKR					24.00		26-Jan-09	No Response
22900	1003	Shahrah-e-Faisal	SD	42201-9318601-7	MUHAMMAD RAMZAN	HOUSE NO 239, STREET NO 2-Z	LCY	1003-0081-073537-01-6	CURR						PKR					20.00		11-May-09	No Response
22901	1003	Shahrah-e-Faisal	SD	21702-8540096-5	GUL KHAN	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073538-01-7	CURR						PKR					33.00		15-Jan-09	No Response
22902	1003	Shahrah-e-Faisal	SD	13101-6295281-1	MUHAMMAD IQBAL	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073541-01-2	CURR						PKR					342.00		22-Aug-09	No Response
22903	1003	Shahrah-e-Faisal	SD	13101-1807611-3	SAJID KHAN	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073542-01-3	CURR						PKR					20.00		14-Jan-09	No Response
22904	1003	Shahrah-e-Faisal	SD	13403-8555434-9	HEDAYAT ULLAH KHAN	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073546-01-7	CURR						PKR					53.00		14-Jul-09	No Response
22905	1003	Shahrah-e-Faisal	SD	42401-8984908-7	SIDDIQUE IMRAN	HOUSE NO KESC 2319, GALI NO	LCY	1003-0081-073547-01-8	CURR						PKR					30.00		19-May-09	No Response
22906	1003	Shahrah-e-Faisal	SD	16101-1191932-1	MUHAMMAD SAEED	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073548-01-9	CURR						PKR					20.00		5-Mar-09	No Response
22907	1003	Shahrah-e-Faisal	SD	54302-3180801-1	MUHAMMAD AFZAL KHAN	C-109, KDA SCHEME NO 1-AMIR	LCY	1003-0081-073550-01-3	CURR						PKR					120.00		13-Jan-09	No Response
22908	1003	Shahrah-e-Faisal	SD	35403-5814730-9	SAJJAD HUSSAIN	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073553-01-6	CURR						PKR					214.00		22-Jan-09	No Response
22909	1003	Shahrah-e-Faisal	SD	37403-7289381-7	AMIR MUSTUFA	C-109,K.D.A SCHEME NO.1,-AM	LCY	1003-0081-073558-01-1	CURR						PKR					97.00		20-Jul-09	No Response
22910	1003	Shahrah-e-Faisal	SD	35404-6039239-3	MUHAMMAD SAJID	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-073560-01-5	CURR						PKR					90.00		22-Jan-09	No Response
22911	1003	Shahrah-e-Faisal	SD	42000-2537895-1	MUHAMMAD ABBAS	HOUSE NO 55,, STREET NO 3-SE	LCY	1003-0081-073563-01-8	CURR						PKR					20.00		26-Jan-09	No Response
22912	1003	Shahrah-e-Faisal	SD	42501-1235800-3	SYED SHAZ ALI RIZVI	D-71,ABDULLAH APARTMENT,B	LCY	1003-0081-073564-01-9	CURR						PKR					380.00		29-Dec-09	No Response
22913	1003	Shahrah-e-Faisal	SD	42101-5320014-3	SYED MUHAMMAD RASHID IQBAL	L-268,SECTOR,5-C/2,BILAL TOW	LCY	1003-0081-073571-01-8	CURR						PKR					420.00		14-Jan-09	No Response
22914	1003	Shahrah-e-Faisal	SD	42201-2896277-1	SYED MUHAMMAD RAZA NAQVI	B-2/4, 1ST FLOOR, NATIONAL-C	LCY	1003-0081-073575-01-2	CURR						PKR					275.00		7-Dec-09	No Response
22915	1003	Shahrah-e-Faisal	SD	42501-5855103-7	RASHID KHAN	HOUSE NO 717/15,-DAUD GOTH	LCY	1003-0081-073580-01-9	CURR						PKR					20.00		3-Apr-09	No Response
22916	1003	Shahrah-e-Faisal	SD	90403-0107890-0	SADIA WASEEM ASLAM	FLAT NO 805-AMBER CASTLE, K	LCY	1003-0081-073584-01-3	CURR						PKR					49,744.00		30-Jun-09	No Response
22917	1003	Shahrah-e-Faisal	SD	42201-2354006-7	MUHAMMAD SADIQ HUSSAIN	HOUSE NO B6, BLOCK 6-IMTIAZ	LCY	1003-0081-073604-01-8	CURR						PKR					220.00		5-May-09	No Response
22918	1003	Shahrah-e-Faisal	SD	42201-0773882-9	ATHER ALI ABBASI	298/2, SURVEY NO 302-JAFFAR	LCY	1003-0081-073616-01-2	CURR						PKR					41.00		16-Dec-09	No Response
22919	1003	Shahrah-e-Faisal	SD	42201-8452766-7	MOHTISHAM AZIZ	SUITE NO 410-411, ANUM ESTA	LCY	1003-0081-073651-01-5	CURR						PKR					181.00		12-May-09	No Response
22920	1003	Shahrah-e-Faisal	SD	42301-2292931-7	MUHAMMAD ZEESHAN	A-650, 23C-MEHMOODABAD N	LCY	1003-0081-073653-01-7	CURR						PKR					156.00		19-Aug-09	No Response
22921	1003	Shahrah-e-Faisal	SD	42201-0261477-3	JIBRAN ASIM	HOUSE NO 202/L-SECTOR 5A/3,	LCY	1003-0081-073655-01-9	CURR						PKR					58.00		24-Nov-09	No Response
22922	1003	Shahrah-e-Faisal	SD	42201-0607501-1	KHALID HUSSAIN	E-31,NOMAN COMPLEX,BLOCK	LCY	1003-0081-073658-01-2	CURR						PKR					42.00		12-Aug-09	No Response
22923	1003	Shahrah-e-Faisal	SD	42301-1625852-9	RAMDAD KHAN	H.NO.L-741,SHREE JINNAH-COL	LCY	1003-0081-073663-01-9	CURR						PKR					233.00		3-Aug-09	No Response
22924	1003	Shahrah-e-Faisal	SD	42401-1717699-5	SYED MUHAMMAD SHAMIMUDDIN	1107-PARK AVENUE, 24-A,-BLO	LCY	1003-0081-073672-01-0	CURR						PKR					420.00		8-May-09	No Response
22925	1003	Shahrah-e-Faisal	SD	42101-5310614-9	ARIF MOHAMMED RAFIQ DANIYAL	F-74/7,FEDERAL CAPITAL AREA-	LCY	1003-0081-073675-01-3	CURR						PKR					210.00		19-Aug-09	No Response
22926	1003	Shahrah-e-Faisal	SD	42301-1103078-5	MOHAMMED ASIF	H. NO.401,GALI HAROON AYUB	LCY	1003-0081-073689-01-9	CURR						PKR					20.00		30-Apr-09	No Response
22927	1003	Shahrah-e-Faisal	SD	42201-0254876-3	MUHAMMAD RIZWAN	FLAT NO B-19, BLOCK 13-B-SHE	LCY	1003-0081-073696-01-8	CURR						PKR					70.00		18-May-09	No Response
22928	1003	Shahrah-e-Faisal	SD	42401-2083990-9	IRFAN AHMED	H.NO.332,ZINDA PEER STREET,-	LCY	1003-0081-073698-01-0	CURR						PKR					220.00		2-Mar-09	No Response
22929	1003	Shahrah-e-Faisal	SD	45403-6130139-7	ABDUL FATAH	CA-22, 2ND FLOOR,-DEFENCE V	LCY	1003-0081-073716-01-3	CURR						PKR					95.60		15-Jul-09	No Response
22930	1003	Shahrah-e-Faisal	SD	42000-0360130-9	ANWER KAMAL	10/2 FIRDOS COLONY-NAZIM	LCY	1003-0081-073730-01-1	CURR						PKR					751.00		12-Jun-09	No Response
22931	1003	Shahrah-e-Faisal	SD	42101-1097069-5	MIRZA MUHAMMAD DANIYAL BAIG	1A/32, B-1 AREA-LIAQUATABAD	LCY	1003-0081-073741-01-4	CURR						PKR					20.00		17-Apr-09	No Response
22932	1003	Shahrah-e-Faisal	SD	42201-0660418-9	SYED KAMRAN SHAKEEL	FLAT NO.G-202,BLOCK-17,-PLO	LCY	1003-0081-073745-01-8	CURR						PKR					20.00		19-Mar-09	No Response
22933	1003	Shahrah-e-Faisal	SD	42301-3232053-9	SYED MUHAMMAD MURTAZA ZAIDI	3-D/1, 32RD STREET-OFF KH-E-S	LCY	1003-0081-073780-01-1	CURR						PKR					97.00		8-Jun-09	No Response
22934	1003	Shahrah-e-Faisal	SD	42301-0923316-5	JUNAID MALIK	HOUSE NO 39,ZAIB UN NISA PL	LCY	1003-0081-073792-01-5	CURR						PKR					20.00		1-Aug-09	No Response
22935	1003	Shahrah-e-Faisal	SD	42101-6042886-1	TALHA EHTESHAM	A-344,BLOCK -7-GULASTAN-E-JC	LCY	1003-0081-073806-01-2	CURR						PKR					612.00		3-Sep-09	No Response
22936	1003	Shahrah-e-Faisal	SD	42101-1930445-5	MUHAMMAD IMRAN SHAMS	HOUSE 15/7, SECTOR 5-E-NEW	LCY	1003-0081-073810-01-8	CURR						PKR					60.00		1-Jun-09	No Response
22937	1003	Shahrah-e-Faisal	SD	42201-5236060-1	MUHAMMAD DAWOOD KHAN	B-6, 241 INDUS MERHRAN SOCI	LCY	1003-0081-073811-01-9	CURR						PKR					470.00		2-Jul-09	No Response
22938	1003	Shahrah-e-Faisal	SD	42301-6289761-2	SHAZIA	GREEN TOWN MC-218, BLOCK B	LCY	1003-0081-073841-01-5	CURR						PKR					420.00		18-May-09	No Response
22939	1003	Shahrah-e-Faisal	SD	42201-4199570-1	ATTA-UL-HAY QAYYUM	471-472, DEH LANDHI-MAIN NA	LCY	1003-0081-073842-01-6	CURR						PKR					184.00		16-Nov-09	No Response
22940	1003	Shahrah-e-Faisal	SD	42301-7223192-7	GRAF KNITS AND WOVEN	PLOT NO.12/2,SECTOR 15-KORA	LCY	1003-0081-073850-01-6	CURR						PKR					15,156.12		24-Oct-09	No Response
22941	1003	Shahrah-e-Faisal	SD	42101-5471888-5	MUHAMMAD SAAD REHMAN	R-386 SECTOR 10-NORTH KARAI	LCY	1003-0081-073851-01-7	CURR						PKR					151.00		21-Aug-09	No Response
22942	1003	Shahrah-e-Faisal	SD	42201-7837661-1	ADNAN JABBAR	A-112, SHADMAN TOWN-MALIR	LCY	1003-0081-073852-01-8	CURR						PKR					187.00		5-Sep-09	No Response
22943	1003	Shahrah-e-Faisal	SD	41204-2289251-7	KHALID PARVEZ	ARTISTIC MILLINERS PVT LTD-PL	LCY	1003-0081-073882-01-4	CURR						PKR					40.00		2-Nov-09	No Response
22944	1003	Shahrah-e-Faisal	SD	42201-9938515-1	SHAH FAISAL	39-A,BLOCK-6,PECHS-SHAHRA	LCY	1003-0081-073918-01-7	CURR						PKR					529.00		11-Sep-09	No Response
22945	1003	Shahrah-e-Faisal	SD	42101-9407458-5	MANZOOR AHMED	C-TRACK INSTALLATION CENTRE	LCY	1003-0081-073926-01-7	CURR						PKR					2,293.00		22-Jul-09	No Response
22946	1003	Shahrah-e-Faisal	SD	37201-4586322-7	NADEEM IQBAL	TRAKKER PVT LTD-20-B, BLOCK	LCY	1003-0081-073927-01-8	CURR						PKR					1.00		3-Aug-09	No Response
22947	1003	Shahrah-e-Faisal	SD	82103-6855586-3	MUHAMMED SIDDIQUE	TRAKKER PVT LTD-39-K, BLOCK	LCY	1003-0081-073928-01-9	CURR						PKR					40.00		31-Aug-09	No Response
22948	1003	Shahrah-e-Faisal	SD	36602-0993562-3	MUHAMMAD IMRAN	TRAKKER PVT LTD-39-K , BLOCK	LCY	1003-0081-073929-01-0	CURR						PKR					93.00		18-Jun-09	No Response
22949	1003	Shahrah-e-Faisal	SD	42201-8543762-3	BAHAR AHMED KHAN	TRG CENTRE,NIC BUILDING-16T	LCY	1003-0081-073930-01-3	CURR						PKR					300.00		6-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22950	1003	Shahrah-e-Faisal	SD	42201-2650028-1	MOHAMMAD UMER	TRAKKER PVT LTD-39-K, BLOC	LCY	1003-0081-073932-01-5	CURR						PKR					40.00		24-Jul-09	No Response
22951	1003	Shahrah-e-Faisal	SD	42201-7399975-7	MUTEER-UR-RASOOL TALIB	HOUSE NO MC-970-GREEN TO	LCY	1003-0081-073933-01-6	CURR						PKR					83.00		27-Aug-09	No Response
22952	1003	Shahrah-e-Faisal	SD	42201-7335017-3	TASLEEM KHAN	8-C, GROUND FLOOR, -24TH CO	LCY	1003-0081-073943-01-8	CURR						PKR					420.00		21-May-09	No Response
22953	1003	Shahrah-e-Faisal	SD	42000-0491754-1	MAIRAJ UDDIN	A-12,2ND FLOOR,BLOCK-14,-NE	LCY	1003-0081-073948-01-3	CURR						PKR					140.00		22-Jul-09	No Response
22954	1003	Shahrah-e-Faisal	SD	42501-5291696-3	MUKARAM ALI RIZVI	H.NO.43,36-F AREA,NEAR-AL M	LCY	1003-0081-073957-01-4	CURR						PKR					291.00		7-Jul-09	No Response
22955	1003	Shahrah-e-Faisal	SD	42501-1501090-1	SOHAIL SAMUEL	298, SEC A-BHATTI COLONY, KA	LCY	1003-0081-073959-01-6	CURR						PKR					222.00		11-Aug-09	No Response
22956	1003	Shahrah-e-Faisal	SD	42201-3397119-8	SHAHIDA	HOUSE NO 66-U, -STREET P.E.C	LCY	1003-0081-073967-01-6	CURR						PKR					166.00		8-Dec-09	No Response
22957	1003	Shahrah-e-Faisal	SD	42301-5297266-5	SIKANDER UMER	HOUSE NO AK-13/B-SHAH ABDU	LCY	1003-0081-073970-01-1	CURR						PKR					11.00		27-Aug-09	No Response
22958	1003	Shahrah-e-Faisal	SD	42501-6820325-9	AFAQ AHMED (STAFF A/C)	HOUSE NO 45-2, SHEET NO 23-I	LCY	1003-0081-073977-01-8	CURR						PKR					225.20		15-Oct-09	No Response
22959	1003	Shahrah-e-Faisal	SD	42201-2112179-2	ABHEER AKBAR	48/A, SINDHI MUSLIM HOUSING	LCY	1003-0081-073978-01-9	CURR						PKR					659.00		2-Sep-09	No Response
22960	1003	Shahrah-e-Faisal	SD	38404-4657270-3	AZHAR ABBAS	19-1-B, BLOCK 6, P.E.C.H.S-ADJ	LCY	1003-0081-073988-01-1	CURR						PKR					100.00		25-Jul-09	No Response
22961	1003	Shahrah-e-Faisal	SD	42201-0498459-8	SANA IQBAL	HOTEL COUNTRY INN, 19-1-B-B	LCY	1003-0081-074013-01-5	CURR						PKR					20.00		27-Jun-09	No Response
22962	1003	Shahrah-e-Faisal	SD	42101-8045857-3	SYED KAMRAN AHMED NAQVI	FLAT NO B-405-SAIMA TOWER,	LCY	1003-0081-074016-01-8	CURR						PKR					393.00		1-Oct-09	No Response
22963	1003	Shahrah-e-Faisal	SD	42301-0822508-7	ERRAM FAYYAZ	FLAT NO 14-B-32-DEFENCE GAR	LCY	1003-0081-074020-01-4	CURR						PKR					10.00		13-Aug-09	No Response
22964	1003	Shahrah-e-Faisal	SD	45403-1362304-3	MUSHTAQ ALI	OSMANI & CO.-245/2-K, BL 6, K	LCY	1003-0081-074029-01-3	CURR						PKR					120.00		1-Sep-09	No Response
22965	1003	Shahrah-e-Faisal	SD	42201-0556981-1	MUHAMMAD NAVEED	C/O ARTISTIC SPINNING MILLS P	LCY	1003-0081-074048-01-6	CURR						PKR					132.00		7-Sep-09	No Response
22966	1003	Shahrah-e-Faisal	SD	42201-3700912-2	BUSHRA BROTHERS	F-101,ZUBAIDA GARDENS,NEAR	LCY	1003-0081-074055-01-5	CURR						PKR					49.00		13-Jul-09	No Response
22967	1003	Shahrah-e-Faisal	SD	42101-1037107-5	SYED BAQAR RAZA BUKHARI	B-164, BLOCK 10-F.B AREA, KAR	LCY	1003-0081-074086-01-2	CURR						PKR					14.00		23-Dec-09	No Response
22968	1003	Shahrah-e-Faisal	SD	42101-5848876-9	MUNEER AHMED	A-100,BLOCK T-NORTH NAZIMA	LCY	1003-0081-074106-01-7	CURR						PKR					420.00		2-Oct-09	No Response
22969	1003	Shahrah-e-Faisal	SD	42501-7864917-7	ATTA UR REHMAN	26/A,BUSSINESS AVENUE,9TH F	LCY	1003-0081-074124-01-9	CURR						PKR					480.00		30-Sep-09	No Response
22970	1003	Shahrah-e-Faisal	SD	42501-1457020-5	HASIB UR RAHAMAN	DESCON CHECMICAL PVT LTD-9	LCY	1003-0081-074125-01-0	CURR						PKR					503.00		11-Nov-09	No Response
22971	1003	Shahrah-e-Faisal	SD	42101-5600144-0	SHEHNILA FATIMA	C/O OSMANI & CO.-245/2-K, BL	LCY	1003-0081-074139-01-6	CURR						PKR					1,226.00		30-Oct-09	No Response
22972	1003	Shahrah-e-Faisal	SD	42201-0565816-3	RASHID ALI	OFF.NO.106-108,1ST FLR,IBRAH	LCY	1003-0081-074140-01-9	CURR						PKR					62.00		3-Dec-09	No Response
22973	1003	Shahrah-e-Faisal	SD	42201-0500663-2	SAIRA RANI	HOUSE NO 5, BLOCK 73, AREA 5	LCY	1003-0081-074155-01-6	CURR						PKR					3.00		11-Nov-09	No Response
22974	1003	Shahrah-e-Faisal	SD	17301-6907566-5	MOHAMMAD WAHEED	FH NO B/27,2ND FL,PLT# FL-29-	LCY	1003-0081-074162-01-5	CURR						PKR					62.00		20-Aug-09	No Response
22975	1003	Shahrah-e-Faisal	SD	38403-2172634-4	SADAF JABEEN	6-C, BLOCK 6-PECHS, NEAR DEH	LCY	1003-0081-074174-01-9	CURR						PKR					420.00		24-Sep-09	No Response
22976	1003	Shahrah-e-Faisal	SD	42201-0405836-7	MUHAMMAD SAMIULLAH IBRAHIM	R-80, BLOCK 13/D-1-GULSHAN-3	LCY	1003-0081-074275-01-1	CURR						PKR					178.50		6-Nov-09	No Response
22977	1003	Shahrah-e-Faisal	SD	42201-2165613-2	SAMIA ASLAM	HOUSE NO.A-7, DRIGH ROAD-A	LCY	1003-0081-074317-01-2	CURR						PKR					590.00		16-Nov-09	No Response
22978	1003	Shahrah-e-Faisal	SD	42101-9026587-1	TALHA TANVEER GHOURI	H.NO.B-18, RAILWAY SOCIETY-D	LCY	1003-0081-074328-01-5	CURR						PKR					303.00		30-Dec-09	No Response
22979	1003	Shahrah-e-Faisal	SD	32102-6418968-4	ASIYA ADEEL	A-146, WORK HOUSING SOCIET	LCY	1003-0081-074345-01-6	CURR						PKR					420.00		3-Nov-09	No Response
22980	1003	Shahrah-e-Faisal	SD	42301-2909434-0	MARYAM SHAFAG	F-8/6, NEAR AISHA BAWANY-SC	LCY	1003-0081-074358-01-1	CURR						PKR					860.00		11-Nov-09	No Response
22981	1003	Shahrah-e-Faisal	SD	42101-1390400-1	OBAD NAZIR MUKADDAM	B-168, BLK D-NORTH NAZIMAB	LCY	1003-0081-074372-01-9	CURR						PKR					150.00		2-Dec-09	No Response
22982	1003	Shahrah-e-Faisal	SD	42101-0266278-1	REHAN ANSARI	MANHILL ADVERTISING PVT LTD	LCY	1003-0081-074395-01-6	CURR						PKR					2,420.00		16-Nov-09	No Response
22983	1003	Shahrah-e-Faisal	SD	41205-0351675-5	SYED MOHAMMAD SHAH	F,LAT NO C-16, IQBAL PLAZA-PH	LCY	1003-0081-074424-01-2	CURR						PKR					107.00		1-Dec-09	No Response
22984	1003	Shahrah-e-Faisal	SD	42201-0451812-0	SYED ZULFAQAR HAIDER / S. NASIRA TAUQUEER	FLAT NO.502, COLUMBUS TOW	UFZ	1003-0408-056789-75-7	CURR						EUR					4.82		21-Jan-09	No Response
22985	1003	Shahrah-e-Faisal	SD	502-82-998043	MARIA HASAN / M.SHAHID HASAN	1/1-M-BLOCK-6,, KARACHI	UFZ	1003-0408-059527-75-7	CURR						EUR					50.00		21-Mar-09	No Response
22986	1003	Shahrah-e-Faisal	SD	42201-0582478-1	ZEESHAN ALI SHAH	A-617,EASTERN PRIDE APPARTM	UFZ	1003-0408-066444-75-2	CURR						EUR					100.00		1-Oct-09	No Response
22987	1003	Shahrah-e-Faisal	SD	42000-9811535-3	FAHEEM YOUSUF	PLOT NO. 142/L-KHAYABAN-E-	UFZ	1003-0408-068849-75-5	CURR						EUR					200.00		15-Apr-09	No Response
22988	1003	Shahrah-e-Faisal	SD	42201-9133508-7	KASHIF MASROOR FAROOQUI	161-E JHANGIR ROAD NO 2,, KA	UFZ	1003-0411-066969-75-1	PLS						EUR					22.99		7-Apr-09	No Response
22989	1003	Shahrah-e-Faisal	SD	42201-7202910-8	SHEHNAZ REHMANI	002/9, BILLYS TERRACE, BLOCK-A	UFZ	1003-0412-052949-75-9	PLS						GBP					8.93		28-Sep-09	No Response
22990	1003	Shahrah-e-Faisal	SD	42301-0715304-2	MAHMOOD AHMED / SHAHNAZ MAHMOOD	13-F,-ASKARI-3, KARACHI	UFZ	1003-0412-053312-75-2	PLS						GBP					46.72		2-Jul-09	No Response
22991	1003	Shahrah-e-Faisal	SD	35201-9906152-5	SHAKEEL PERVAIZ BHATTI	HASNI & BHATTI LAW ASSOCIAT	UFZ	1003-0412-067886-75-4	PLS						GBP					30.67		26-Mar-09	No Response
22992	1003	Shahrah-e-Faisal	SD	42101-6194138-5	SYED MANSOOR ALAM	3A-12/5, NAZIMABAD NO.3-,,, K	UFZ	1003-0418-003530-75-7	CURR						USD					20.00		2-Mar-09	No Response
22993	1003	Shahrah-e-Faisal	SD	502-80-872830	TALHA BIN HISAAM / NADIA ATA	E-10 DAULAT SQUARE-BLOCK 1	UFZ	1003-0418-058194-75-4	CURR						USD					0.03		7-Sep-09	No Response
22994	1003	Shahrah-e-Faisal	SD		KULYNIK BOGDAN	VASTIEVA STREET 248/59-BISHK	UFZ	1003-0419-053803-75-3	PLS						USD					5,579.58		20-Jan-09	No Response
22995	1003	Shahrah-e-Faisal	SD	42201-0288992-9	ABDUL BASIT KHAN / ASIM AHMED	R-39/A, PAK KAUSAR TOWN,-M	UFZ	1003-0419-054787-75-4	PLS						USD					1.17		22-Oct-09	No Response
22996	1003	Shahrah-e-Faisal	SD	42000-0456048-5	CDR(RET)M F BUTT/M USMAN BUTT	E - 6/7, NORE 4,-PNS KARSAZ, K	UFZ	1003-0419-054928-75-5	PLS						USD					1.04		13-Jul-09	No Response
22997	1003	Shahrah-e-Faisal	SD	42201-5450255-6	KANWAL NAEEM	H.NO, A/78/2, BLOCK-6,-P.E.C.H	UFZ	1003-0419-055304-75-3	PLS						USD					33.76		11-Sep-09	No Response
22998	1003	Shahrah-e-Faisal	SD	517-38-530643	ROQIYA AMIR/BATOOL AMIR NAWAB	B-5 ZEESHAN BLESSINGS-BLOCK	UFZ	1003-0419-055502-75-3	PLS						USD					0.77		25-Feb-09	No Response
22999	1003	Shahrah-e-Faisal	SD	517-69-271894	SADFAR IQBAL / AZHAR IQBAL / SHABNAM TALIB	HOUSE NO.540,-SHEET NO.07, K	UFZ	1003-0419-058014-75-8	PLS						USD					1.50		27-Oct-09	No Response
23000	1003	Shahrah-e-Faisal	SD	42301-2345227-4	MASOODA SHAHID KHAN	4-B/1, 8TH COMMERCIAL ST-PH	UFZ	1003-0419-061805-75-2	PLS						USD					0.47		17-Mar-09	No Response
23001	1003	Shahrah-e-Faisal	SD	83458-6701281-1	SALIM BHALOO	FLAT NO.7, 2ND FLOOR, 41-Y/2	UFZ	1003-0419-063907-75-9	PLS						USD					4.56		17-Nov-09	No Response
23002	1003	Shahrah-e-Faisal	SD	42201-2695558-2	AYESHA MUDASSIR	D-42, BLOCK NO.4, K.A.E.C.H.S.-	UFZ	1003-0419-064831-75-0	PLS						USD					150.50		30-Jul-09	No Response
23003	1003	Shahrah-e-Faisal	SD	42000-1850769-1	MOHAMMAD SHOAB GANGAT	54 STREET-JEROME AVE, JOHAN	UFZ	1003-0419-065471-75-6	PLS						USD					0.02		2-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23004	1003	Shahrah-e-Faisal	SD	42201-0563695-9	JAMIL SIDDIQ HUSSAIN / SHANAZ RAZA	HOUSE NO.D-43-I,-BLOCK 6, KA	UFZ	1003-0419-073472-75-4	PLS						USD					16.24		21-Aug-09	No Response
23005	1003	Shahrah-e-Faisal	SD	42201-4862147-8	ABIDA BAGUM	HOUSE NO.L-11, IBRAHIM VILLA	LCY	1003-0081-066103-01-7	CURR						PKR					1,579.19		21-Nov-09	No Response
23006	1003	Shahrah-e-Faisal	SD	14301-7755276-9	EBRAHIM KHAN	TRAKKER (PVT) LTD-39-K,BLOCK	LCY	1003-0081-072546-01-5	CURR						PKR					17.00		28-Aug-09	No Response
23007	1003	Shahrah-e-Faisal	SD	22401-9560312-5	GULFARAZ KHAN	TRAKKER PVT LTD-39-K, BLOCK	LCY	1003-0081-073997-01-2	CURR						PKR					6,860.00		26-Aug-09	No Response
23008	1003	Shahrah-e-Faisal	SD	42000-0360819-3	AHMED TABBA/GUL M. TABBA/SALMAN TABBA	D-20, MUHAMMAD ALI HOUSIN	LCY	1003-0081-074094-01-2	CURR						PKR					420.00		20-Jul-09	No Response
23009	1003	Shahrah-e-Faisal	SD	34101-2665141-5	KHURRAM INTERNATIONAL TRAVEL & TOUR	HOUSE NO. 79, NEW JOHARABA	LCY	1003-0081-074119-01-2	CURR						PKR					40.00		2-Oct-09	No Response
23010	1003	Shahrah-e-Faisal	SD	42201-1217075-1	TALHA SARFARAZ	1/8, RAJA MANSION,-NEAR CIVI	LCY	1003-0081-074239-01-7	CURR						PKR					2,920.00		28-Aug-09	No Response
23011	1003	Shahrah-e-Faisal	SD	42201-6560715-1	KASHIF ALI	L-78, BAGH-E-IBRAHIM-MALIR,	LCY	1003-0081-074336-01-5	CURR						PKR					120.00		5-Oct-09	No Response
23012	1003	Shahrah-e-Faisal	SD	38302-3732344-7	MUHAMMAD RAMZAN	P.N.S MUJAHID,-FMO DOCK YA	LCY	1003-0081-074426-01-4	CURR						PKR					920.00		5-Nov-09	No Response
23013	1003	Shahrah-e-Faisal	SD	41303-4240809-1	MUHAMMAD KHALID	LARR SUGAR MILLS LTD-16-E, B	LCY	1003-0081-074427-01-5	CURR						PKR					220.00		5-Nov-09	No Response
23014	1003	Shahrah-e-Faisal	SD	42201-6998101-1	YASIR BIN ASHRAF	C-109, KDA SCHEME NO 1-AME	LCY	1003-0081-074503-01-8	CURR						PKR					420.00		11-Dec-09	No Response
23015	1003	Shahrah-e-Faisal	SD	42301-0990611-7	QASIM	FL 615-D, NEW SHAHNAWAZ GA	LCY	1003-0081-074557-01-2	CURR						PKR					120.00		31-Dec-09	No Response
23016	1003	Shahrah-e-Faisal	SD	42201-0493219-5	KASHIF ABBAS MERCHANT&/OR SAJEDA BANO	C-306,M.L PARADISE,-BHURGA	LCY	1003-0071-070050-50-9	PLS						PKR					74.46		16-Oct-09	No Response
23017	1004	Gulshan-e-Iqbal	SD	42201-2308193-4	SAIMA AZHAR	D -5, MEHRAN EXT. BLOCK -16,-	LCY	1004-0071-002089-50-3	PLS						PKR					490.28		9-Dec-09	No Response
23018	1004	Gulshan-e-Iqbal	SD	42301-3920510-5	MOHAMMAD ALI	FLAT#E-68,4TH FLR,AZEEM PLA	LCY	1004-0071-004650-50-8	PLS						PKR					2,269.80		3-Aug-09	No Response
23019	1004	Gulshan-e-Iqbal	SD	517-36-337338	ABDUL AZIZ / SAFIA	B-6,NAJMA SQUARE,-BLOCK-13	LCY	1004-0071-007510-50-5	PLS						PKR					12.79		25-Jul-09	No Response
23020	1004	Gulshan-e-Iqbal	SD	515-34-164375	MOHD RIZWAN AHMED	AL-AHRAM PLAZA,FLAT-NO-C-2	LCY	1004-0071-007846-50-0	PLS						PKR					58.36		21-Jan-09	No Response
23021	1004	Gulshan-e-Iqbal	SD	42201-8553107-2	FARZANA YUSUF	D-5 BLOCK 17-GULSHAN-E-IQB	LCY	1004-0071-008036-50-2	PLS						PKR					89.54		19-Oct-09	No Response
23022	1004	Gulshan-e-Iqbal	SD	42000-0556585-3	M.NADEEM-UL-HAQUE	A-41,DECENT HOMES,-BLOCK 1	LCY	1004-0071-012858-50-5	PLS						PKR					829.76		22-Apr-09	No Response
23023	1004	Gulshan-e-Iqbal	SD	501-85-742331	ZULFIQAR ALI	FLAT NO: C -1/34,RABIA FLOWE	LCY	1004-0071-014338-50-0	PLS						PKR					388.77		12-Dec-09	No Response
23024	1004	Gulshan-e-Iqbal	SD	42201-8492765-6	AZRA KAZMI	B-4, ASHRAF SQUARE-BLOCK 17	LCY	1004-0071-016390-50-8	PLS						PKR					18.37		2-Feb-09	No Response
23025	1004	Gulshan-e-Iqbal	SD	516-52-018130	MIR IQBAL ALI KHAN	B-12, AL-HILAL H. SOCIETY,-UNI	LCY	1004-0071-017507-50-1	PLS						PKR					176.80		20-Feb-09	No Response
23026	1004	Gulshan-e-Iqbal	SD	42201-6798779-8	G.HAIDER ALI / RAZIA SULTANA	E-3/L, MAYMAR GARDEN,-BLOC	LCY	1004-0071-022683-50-5	PLS						PKR					69.04		3-Sep-09	No Response
23027	1004	Gulshan-e-Iqbal	SD	42201-9071879-4	SALEEMA BADRUDDIN	FLAT.401, AKRAM CLASSIC-PLOT	LCY	1004-0071-023230-50-0	PLS						PKR					1,642.42		3-Oct-09	No Response
23028	1004	Gulshan-e-Iqbal	SD	42201-2315517-3	JAMIL-UR-RAHMAN	A - 294-BLOCK- NO-2, KARACHI	LCY	1004-0071-029203-50-9	PLS						PKR					95,307.66		14-May-09	No Response
23029	1004	Gulshan-e-Iqbal	SD	516-47-263130	ZAHID QAYUM/SHAHEEN	712, P.I.B COLONY,- KARACHI	LCY	1004-0071-029343-50-8	PLS						PKR					996.75		17-Aug-09	No Response
23030	1004	Gulshan-e-Iqbal	SD	42201-5587829-3	MOHD.IMTENANUL HAQUE	FL-9/5, MAHMOOD VILLAS,-BLC	LCY	1004-0071-034193-50-7	PLS						PKR					1,842.92		13-Jan-09	No Response
23031	1004	Gulshan-e-Iqbal	SD	501-93-904963	MUKHTAR AHMED	A-2,NATIONAL COMPLEX, BLOC	LCY	1004-0071-037290-50-1	PLS						PKR					288.86		19-Mar-09	No Response
23032	1004	Gulshan-e-Iqbal	SD	42201-4761734-3	SH.MUBARAK AHMED / FARAH MUBARA	C/O EASY DEAL CENTRE,SHOP-5	LCY	1004-0071-038121-50-9	PLS						PKR					1,028.75		26-Jan-09	No Response
23033	1004	Gulshan-e-Iqbal	SD	518-55-080129	MIR RAIS AHMED	C-7, BAB-E-REHMAT,APPT.-BLOC	LCY	1004-0071-038547-50-3	PLS						PKR					449.14		14-Sep-09	No Response
23034	1004	Gulshan-e-Iqbal	SD	42101-1486112-2	AFTAB UMER / NASEEM AFTAB	A/362,BL-D-NORTHNAZIMABAD	LCY	1004-0071-040455-50-7	PLS						PKR					16,393.88		12-Jan-09	No Response
23035	1004	Gulshan-e-Iqbal	SD	42201-0662987-6	HAJIRAH ZAHEER	H.NO.A/207, BLOCK-12,-GULIST	LCY	1004-0071-040538-50-7	PLS						PKR					17.42		21-Dec-09	No Response
23036	1004	Gulshan-e-Iqbal	SD	512-92-221966	MR. SYED KAZIM ASKARI	B-171, BL-6-GULSHAN-E-IQBAL,	LCY	1004-0071-040830-50-2	PLS						PKR					2,893.71		6-Mar-09	No Response
23037	1004	Gulshan-e-Iqbal	SD	42101-1685705-1	JALEELUDDIN	F43 BLOCK F NORTH NAZIMABA	LCY	1004-0071-040930-50-3	PLS						PKR					539.50		5-Mar-09	No Response
23038	1004	Gulshan-e-Iqbal	SD	42301-2441630-9	ATTAULLAH QURESHI	MANZOOR COLONY,-HOUSE NO	LCY	1004-0071-040932-50-5	PLS						PKR					1,984.93		17-Aug-09	No Response
23039	1004	Gulshan-e-Iqbal	SD	42201-1316109-2	RUBINA KAUSAR	HOUSE NO.296/H JACOB LINE,-	LCY	1004-0071-041383-50-2	PLS						PKR					6.79		30-Jan-09	No Response
23040	1004	Gulshan-e-Iqbal	SD	517-62-362561	A YOUSUF	F-8, MEHRAN APARTMENT, BL	LCY	1004-0071-041495-50-7	PLS						PKR					174.44		29-Apr-09	No Response
23041	1004	Gulshan-e-Iqbal	SD	61101-5696818-6	HUMA PERVEZ	H.NO.687, STREET 60,-G/11/2, I	LCY	1004-0071-041580-50-1	PLS						PKR					746.20		29-Oct-09	No Response
23042	1004	Gulshan-e-Iqbal	SD	502-66-661035	MRS. NIGAR SALEEM AKHTAR	B-185, BLOCK 10,-GULSHAN-E-I	LCY	1004-0071-041736-50-9	PLS						PKR					2,686.68		20-Jul-09	No Response
23043	1004	Gulshan-e-Iqbal	SD	42101-3968252-9	MUHAMMAD NAEEM	A-603, BLOCK J-NORTH NAZIMA	LCY	1004-0071-041837-50-1	PLS						PKR					1,282.47		15-Dec-09	No Response
23044	1004	Gulshan-e-Iqbal	SD	42101-1817022-1	JAMIL AKHTAR / ISHRAF PERVEEN	E-144 BLOCK-B-GULSHAN-E-JAN	LCY	1004-0071-042242-50-4	PLS						PKR					660.40		21-Dec-09	No Response
23045	1004	Gulshan-e-Iqbal	SD	42201-0422600-2	DR. NUZHAT	C-7-401-SAVANA CITY, KARACHI	LCY	1004-0071-042262-50-8	PLS						PKR					840.43		21-Oct-09	No Response
23046	1004	Gulshan-e-Iqbal	SD	502-77-550008	AHMED RAUF/ASMAA MEHBOOB	R-1409/14,-F.B AREA,, KARACHI	LCY	1004-0071-042303-50-8	PLS						PKR					35,607.68		3-Mar-09	No Response
23047	1004	Gulshan-e-Iqbal	SD	509-47-074841	MUHAMMED HANIF	D-13/3 MALIR EXTANTION COL	LCY	1004-0071-042332-50-3	PLS						PKR					900.00		20-Aug-09	No Response
23048	1004	Gulshan-e-Iqbal	SD	271-89-104012	YOUSUF TAREEN/YASMIN YOUSUF	C/O G.M. HUMAN RESORUCE, II	LCY	1004-0071-042647-50-3	PLS						PKR					2,677.42		2-Dec-09	No Response
23049	1004	Gulshan-e-Iqbal	SD	519-44-109051	NOOR IAHAN SAMI	B/R-2, BOSTAN-E-RAZA, MODEL	LCY	1004-0071-042759-50-8	PLS						PKR					2,049.33		14-Dec-09	No Response
23050	1004	Gulshan-e-Iqbal	SD	42201-0275300-9	S.M. SALAHUDDIN / BARKA KHATOON	B-181, BLOCK NO. 2-GULSHAN-E	LCY	1004-0071-042799-50-6	PLS						PKR					2,122.46		27-Oct-09	No Response
23051	1004	Gulshan-e-Iqbal	SD		NAZIA BEGUM	KARACHI	LCY	1004-0071-042968-50-1	PLS						PKR					138,809.18		18-Nov-09	No Response
23052	1004	Gulshan-e-Iqbal	SD	42201-5470849-5	ABBAS RAZA/HINA ABBAS	A-476, BLOCK 15,-GULISTAN-E-	LCY	1004-0071-043233-50-5	PLS						PKR					3,550.88		18-Aug-09	No Response
23053	1004	Gulshan-e-Iqbal	SD	517-73-438480	JAWAD/YASMEEN/M.A KHADER	FL-7, FL-4, KHAYABAN ASFIA,-BL	LCY	1004-0071-043367-50-6	PLS						PKR					694.00		16-Sep-09	No Response
23054	1004	Gulshan-e-Iqbal	SD	101-44-600435	BILQUIS BEGUM/M.A.KHADIR/JAWAD	F4,KHAYABAN-E-ASFIA, FL-7,-BL	LCY	1004-0071-043386-50-9	PLS						PKR					955.49		19-Aug-09	No Response
23055	1004	Gulshan-e-Iqbal	SD	42201-0473547-5	GUL HASSAN	DAULAT RAM, SABZI MANDI #2	LCY	1004-0071-043837-50-5	PLS						PKR					198.00		27-Apr-09	No Response
23056	1004	Gulshan-e-Iqbal	SD	42201-7203308-4	BILQUIS FATIMA / KANEETZ FATIMA	A - 4, ZEESHAN BLESING,-BLOCK	LCY	1004-0071-044252-50-0	PLS						PKR					1,622.50		4-Nov-09	No Response
23057	1004	Gulshan-e-Iqbal	SD	519-68-546886	DR. FOUZIA LATEEF	B -10, BLOCK -9,-GULSHAN-E-IQ	LCY	1004-0071-044291-50-7	PLS						PKR					2,151.46		19-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23058	1004	Gulshan-e-Iqbal	SD	42201-4420938-7	RAFIUDDIN AHMAD / TASNEEM RAFI	30-E, ST 9, ASKARI IV NEAR COD	LCY	1004-0071-044424-50-8	PLS						PKR					112.27		6-Jul-09	No Response
23059	1004	Gulshan-e-Iqbal	SD	42501-2328463-7	MUMTAZ HUSSAIN	B -128,RIZVIA C.H. SOCIETY,-SCH	LCY	1004-0071-044426-50-0	PLS						PKR					299.85		7-Nov-09	No Response
23060	1004	Gulshan-e-Iqbal	SD	42201-4293354-8	AISHA ATHAR	FL NO D - 7,-NAJMA SQUARE,, K	LCY	1004-0071-044633-50-1	PLS						PKR					428.75		28-Jul-09	No Response
23061	1004	Gulshan-e-Iqbal	SD	501-50-386641	WAJAHAT HUSSAIN	B - 398,-BLOCK 13,, KARACHI	LCY	1004-0071-044693-50-3	PLS						PKR					2,284.38		12-Jan-09	No Response
23062	1004	Gulshan-e-Iqbal	SD	17301-9429830-5	FAWAZ NISAR	FLAT D-28, GULSHAN APARTME	LCY	1004-0071-044753-50-6	PLS						PKR					3,259.51		7-Aug-09	No Response
23063	1004	Gulshan-e-Iqbal	SD	51781475656	SAYED MOHAMMAD HUSAIN	A-1, AL-AZAM APARTMENT,-BL	LCY	1004-0071-044761-50-6	PLS						PKR					1,055.42		20-Nov-09	No Response
23064	1004	Gulshan-e-Iqbal	SD	42201-0633311-5	ATHER RAFI SIDDIQUI	D-169 NAVY HOUSING SCHEME	LCY	1004-0071-044964-50-1	PLS						PKR					39.89		1-Sep-09	No Response
23065	1004	Gulshan-e-Iqbal	SD	101-47-034051	AHSAN AHMED	H NO 142 - C CANTT. BAZAR-MA	LCY	1004-0071-044990-50-3	PLS						PKR					1,678.50		5-Dec-09	No Response
23066	1004	Gulshan-e-Iqbal	SD	42201-0611307-7	AZRA KHATOON / MUZAFFER ZIA	C - 2 / 9 AL - AHRAM PLAZA ,-G	LCY	1004-0071-045096-50-2	PLS						PKR					2,125.91		7-Apr-09	No Response
23067	1004	Gulshan-e-Iqbal	SD	42201-0646010-5	FAISAL SIDDIQUI	P - 21 , KDA OVERSEAS BANGLO	LCY	1004-0071-045243-50-1	PLS						PKR					12.34		12-Mar-09	No Response
23068	1004	Gulshan-e-Iqbal	SD	42201-4142162-7	MOHAMMAD OMAIR WAHID	A - 69 BLK NO 3 ,-GULSHANE IQ	LCY	1004-0071-045252-50-2	PLS						PKR					295.61		18-Nov-09	No Response
23069	1004	Gulshan-e-Iqbal	SD	501-42-041100	WAZIR AHMED RAZZAQUI/SHAGUFTA	R - 37 , GULSHANE SHAMIM ,-F	LCY	1004-0071-045350-50-1	PLS						PKR					2,525.28		14-Apr-09	No Response
23070	1004	Gulshan-e-Iqbal	SD	42201-9227432-4	AYESHA FARAZ	G - 2 , MAYMAR SQUARE 7 / 14	LCY	1004-0071-045438-50-6	PLS						PKR					4,125.96		28-Jan-09	No Response
23071	1004	Gulshan-e-Iqbal	SD	42201-0506217-6	FAUZIA ISHARAT ALI / SOBIA ISHART	H - 9 , COSY HOMES , BLOCK 13	LCY	1004-0071-045701-50-6	PLS						PKR					802.78		13-Feb-09	No Response
23072	1004	Gulshan-e-Iqbal	SD	42201-4131416-2	BILQUIS AHMED / ANILA AWAN	43-C, BLOCK 8,-GULSHAN-E-IQB	LCY	1004-0071-046167-50-0	PLS						PKR					266.24		24-Feb-09	No Response
23073	1004	Gulshan-e-Iqbal	SD	42101-1696099-1	MIRZA WAQAR ALI	A - 963 , SECTOR 11-A ,-NORTH	LCY	1004-0071-046190-50-9	PLS						PKR					7,275.09		30-Jun-09	No Response
23074	1004	Gulshan-e-Iqbal	SD	42201-0709328-5	SYED ANWER KAMAL	FL # 16/6,-BLOCK 13-A,, KARACH	LCY	1004-0071-046263-50-7	PLS						PKR					353.99		16-Mar-09	No Response
23075	1004	Gulshan-e-Iqbal	SD	54400-0438952-8	AFSHAN KHURRAM	FLAT NO 16-B , MEHRAN-APPAR	LCY	1004-0071-046394-50-5	PLS						PKR					95.73		22-Jan-09	No Response
23076	1004	Gulshan-e-Iqbal	SD	42401-8694358-3	SAHKIL AHMED	H.NO.1618, SECT.08-L,-ORANG	LCY	1004-0071-046493-50-5	PLS						PKR					1,312.61		18-Jun-09	No Response
23077	1004	Gulshan-e-Iqbal	SD	42101-1943589-1	ADIL SIDDIQUI	A-205 , BLOCK L ,-NORTH NAZIN	LCY	1004-0071-046499-50-1	PLS						PKR					108.24		3-Jan-09	No Response
23078	1004	Gulshan-e-Iqbal	SD	42201-0720884-5	QUMBER RAZA	NO.B-501, RUF1 HEAVEN,-BLOC	LCY	1004-0071-046527-50-6	PLS						PKR					637.41		8-Oct-09	No Response
23079	1004	Gulshan-e-Iqbal	SD	42201-7721828-3	MOHAMMAD FAZAL UDDIN MALIK	HASAN CENTRE ,-FLATE NO E/3	LCY	1004-0071-046625-50-5	PLS						PKR					597.47		28-Jul-09	No Response
23080	1004	Gulshan-e-Iqbal	SD	502-94-502397	JAVEED KHOKAR	J/437 , HUSSAIN DE SILVA TOW	LCY	1004-0071-046638-50-0	PLS						PKR					932.12		5-Jan-09	No Response
23081	1004	Gulshan-e-Iqbal	SD	42101-1422274-9	EMAD UDDIN SIDDIQUI	R-215 - 19 ,-AL NOOR SOCIETY,	LCY	1004-0071-046656-50-2	PLS						PKR					324.99		18-Feb-09	No Response
23082	1004	Gulshan-e-Iqbal	SD	42101-8412064-7	ABDUL NAEEM	HOUSE NO. 261,GOLIMAR NO 3	LCY	1004-0071-046674-50-4	PLS						PKR					1,666.00		7-Jul-09	No Response
23083	1004	Gulshan-e-Iqbal	SD	42101-6428340-2	RAFAT MURAD	B-404 , SAIMA AVENUE,-14-B Sh	LCY	1004-0071-046691-50-5	PLS						PKR					159.72		28-Mar-09	No Response
23084	1004	Gulshan-e-Iqbal	SD	42201-2310027-9	MUHAMMAD AZEEM AHMED	B-101,AL ZEHRRA COMPLEX,SUP	LCY	1004-0071-046761-50-0	PLS						PKR					4,709.62		5-Jun-09	No Response
23085	1004	Gulshan-e-Iqbal	SD	42201-9554562-4	BEENA WAQAR	FLAT NO- A - 4 , ZC-13-BLOCK-7	LCY	1004-0071-046892-50-8	PLS						PKR					760.33		23-Feb-09	No Response
23086	1004	Gulshan-e-Iqbal	SD	42101-1820192-5	S.M ZAFAR UL IMAN	C - 34 ,-SECTOR 11-B,, KARACHI	LCY	1004-0071-046898-50-4	PLS						PKR					12,659.55		4-Aug-09	No Response
23087	1004	Gulshan-e-Iqbal	SD	42101-1688172-0	RABIA ASAD	B - 245 ,-BLOCK 10 ,, KARACHI	LCY	1004-0071-047004-50-6	PLS						PKR					1,664.89		3-Sep-09	No Response
23088	1004	Gulshan-e-Iqbal	SD	42501-1383771-3	MUHAMMAD RAISUL HASSAN	B-26 SEC 5-1-GULSHAN-E-MAYN	LCY	1004-0071-047106-50-9	PLS						PKR					1,800.73		20-Apr-09	No Response
23089	1004	Gulshan-e-Iqbal	SD	42201-0454471-7	MUHAMMAD ADNAN	HOUSE NO 16, SECTOR NO 9,-A	LCY	1004-0071-047144-50-5	PLS						PKR					368.90		14-Nov-09	No Response
23090	1004	Gulshan-e-Iqbal	SD	42101-3144627-6	REHANA NAZAR	L 1401, SECTOR 11 / E.-MUSLIM	LCY	1004-0071-047167-50-2	PLS						PKR					4.78		8-Apr-09	No Response
23091	1004	Gulshan-e-Iqbal	SD	42101-2188651-5	FARRUKH TAHIR	G-2 FAREED APPT. PHASE I-F.B.	LCY	1004-0071-047402-50-8	PLS						PKR					468.70		13-Mar-09	No Response
23092	1004	Gulshan-e-Iqbal	SD	42101-7001626-3	SYED SHAHID ALI	BLOCK 39, HOUSE 12.-SEC. 5-F,	LCY	1004-0071-047689-50-3	PLS						PKR					178.38		29-Jan-09	No Response
23093	1004	Gulshan-e-Iqbal	SD	42201-2642011-1	SHAHAB HUSSAIN QURAISHI	3 JAMEEL ARCADE,-BLOCK NO 3	LCY	1004-0071-047716-50-7	PLS						PKR					3,066.91		29-Sep-09	No Response
23094	1004	Gulshan-e-Iqbal	SD	42101-1581634-3	MUHAMMAD NAEEM	C-7, GULBERG SQUARE-BLOCK 7	LCY	1004-0071-047748-50-5	PLS						PKR					450.14		15-Dec-09	No Response
23095	1004	Gulshan-e-Iqbal	SD	42101-4176900-9	SHAFIA RAIS	HANSA COMPOUND, ST-13/6,-B	LCY	1004-0071-047820-50-4	PLS						PKR					63.84		7-Feb-09	No Response
23096	1004	Gulshan-e-Iqbal	SD	42201-2701147-5	MANSOOR ALI KHAN	408/A, CIVIC VIEW APPARTMEN	LCY	1004-0071-047853-50-3	PLS						PKR					30.06		11-Jul-09	No Response
23097	1004	Gulshan-e-Iqbal	SD	42201-7935042-1	MUHAMMAD SALIM KHAN	A 107 BLOCK 2-GULSHAN E IQB	LCY	1004-0071-048029-50-7	PLS						PKR					6,233.02		4-Nov-09	No Response
23098	1004	Gulshan-e-Iqbal	SD	42201-1963253-1	NAJMUL HASAN NAJMI / SHAHNAZ HASAN	A-202, BLOCK 10-A-GULSHAN-E	LCY	1004-0071-048040-50-2	PLS						PKR					570.31		11-Sep-09	No Response
23099	1004	Gulshan-e-Iqbal	SD	42201-0490080-4	SHAHNAWAZ M.ADENWALA / ATIQUEUA ADEN	B-11 FRIENDS GARDEN-BLOCK 1	LCY	1004-0071-048045-50-7	PLS						PKR					1,176.35		18-Jul-09	No Response
23100	1004	Gulshan-e-Iqbal	SD	34201-8778378-9	ADNAN MAHMOOD	MADINA HIKMAT, BOYS HOSTEL	LCY	1004-0071-048060-50-6	PLS						PKR					458.00		29-Jan-09	No Response
23101	1004	Gulshan-e-Iqbal	SD	41303-1597857-1	KHOWAJA AHMED CHISTI	NO.R-06, ZARMIN RESIDENCY-N	LCY	1004-0071-048078-50-6	PLS						PKR					147.01		28-May-09	No Response
23102	1004	Gulshan-e-Iqbal	SD	42301-2176814-1	GHULAM HUSSAIN	332, KALAKOT, GABOL ROAD-ST	LCY	1004-0071-048153-50-8	PLS						PKR					150.03		3-Dec-09	No Response
23103	1004	Gulshan-e-Iqbal	SD	42401-5409109-7	IMRAN SAEED	HAMDARD UNIVERSITY MAIN CA	LCY	1004-0071-048154-50-9	PLS						PKR					252.42		9-Mar-09	No Response
23104	1004	Gulshan-e-Iqbal	SD	42201-3058918-7	SYED WAQAR UL HASAN RIZVI	NB-53, NAFEESSABAD COLONY-N	LCY	1004-0071-048265-50-3	PLS						PKR					89.00		14-Mar-09	No Response
23105	1004	Gulshan-e-Iqbal	SD	42101-1382288-9	SYED MUHAMMAD ALI	B-272, BHANGORIA GOATH,-AZ	LCY	1004-0071-048311-50-0	PLS						PKR					27,609.00		25-Sep-09	No Response
23106	1004	Gulshan-e-Iqbal	SD	42501-1261423-4	MUHAMMAD ABDUL ALEEM/FOUZIA AL	A-12, SASI HOMES, BLOCK 4-GU	LCY	1004-0071-048378-50-9	PLS						PKR					47,598.64		31-Jul-09	No Response
23107	1004	Gulshan-e-Iqbal	SD	42000-0576349-1	WASEEM IQBAL	FLAT D-318 BILLYS PARADISE II-	LCY	1004-0071-048437-50-1	PLS						PKR					11,881.34		4-Apr-09	No Response
23108	1004	Gulshan-e-Iqbal	SD	42101-1433243-1	ASGHAR IMRAN	R-7, ANAR KALI HOUSING SOCIE	LCY	1004-0071-048578-50-1	PLS						PKR					387.72		18-Mar-09	No Response
23109	1004	Gulshan-e-Iqbal	SD	42501-5075476-7	ROHAIL KHAN	HOUSE 15/L, SHEET NO 21,-MO	LCY	1004-0071-048580-50-5	PLS						PKR					801.22		28-Apr-09	No Response
23110	1004	Gulshan-e-Iqbal	SD	42101-8076623-7	MOHAMMAD TAUSIF KHAN	HOUSE L-666, SECTOR 5-A/1-NO	LCY	1004-0071-048675-50-9	PLS						PKR					156.06		5-Dec-09	No Response
23111	1004	Gulshan-e-Iqbal	SD	42401-1952131-7	TAUSEEF AHMED	355, BLOCK I, SECTOR 14-SIR SY	LCY	1004-0071-048702-50-3	PLS						PKR					492.91		26-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23112	1004	Gulshan-e-Iqbal	SD	31301-1490597-9	TARIQ SAIED	ABASEEN CONSTRUCTION CO-P	LCY	1004-0071-048842-50-2	PLS						PKR					1,287.29		16-Apr-09	No Response
23113	1004	Gulshan-e-Iqbal	SD	42101-7639650-1	HASAN ALI	16-B 5TH FLOOR SOCIETY APPT.	LCY	1004-0071-048846-50-6	PLS						PKR					197.62		7-May-09	No Response
23114	1004	Gulshan-e-Iqbal	SD	42201-6154536-1	ISHRAT ALI	E-9, B/14, MAYMAR SQUARE-GU	LCY	1004-0071-048917-50-2	PLS						PKR					287.53		7-Feb-09	No Response
23115	1004	Gulshan-e-Iqbal	SD	502-70-208724	IQBAL AMIR	KMC 10 ORANGI TOWN SEC 11-	LCY	1004-0071-049042-50-6	PLS						PKR					11,003.78		2-Jan-09	No Response
23116	1004	Gulshan-e-Iqbal	SD	42201-0639383-0	SYEDA AISHA SAYEED	B-112, BLOCK 18,-GULSHAN-E-I	LCY	1004-0071-049057-50-3	PLS						PKR					36.92		29-Aug-09	No Response
23117	1004	Gulshan-e-Iqbal	SD	42201-0561560-8	UMAIRA UMAR / MAIMUNA ALVI	G-8, HASAN SQUARE-BLOCK 13-	LCY	1004-0071-049116-50-5	PLS						PKR					645.91		19-Mar-09	No Response
23118	1004	Gulshan-e-Iqbal	SD	601-51-142085	MOHAMMAD SHAFIQ/JAMILA SHAFIQ	B-11, NOMAN TERRACE-BLOCK	LCY	1004-0071-049121-50-2	PLS						PKR					12,863.19		13-Jan-09	No Response
23119	1004	Gulshan-e-Iqbal	SD	42201-3151843-3	KAMRAN SHAHZAD	HYDRO CHEMISTRY LAB-HAMDA	LCY	1004-0071-049185-50-8	PLS						PKR					1,263.74		8-Jun-09	No Response
23120	1004	Gulshan-e-Iqbal	SD	34201-4047632-1	BILAL MASOOD BUTT	AGHA JEE HOTEL, NEAR KALA P	LCY	1004-0071-049214-50-4	PLS						PKR					3,033.26		19-Aug-09	No Response
23121	1004	Gulshan-e-Iqbal	SD	42201-0598993-0	HINA TABASSUM	FL-16/6, BLOCK 13-A-GULSHAN-	LCY	1004-0071-049290-50-6	PLS						PKR					990.53		28-Feb-09	No Response
23122	1004	Gulshan-e-Iqbal	SD	42101-0386717-1	M. NUSRAT BARI KHAN	PLOT#9/14,FIRDOUS COLONY,F	LCY	1004-0071-049302-50-1	PLS						PKR					248.59		7-Dec-09	No Response
23123	1004	Gulshan-e-Iqbal	SD	42201-5103724-8	RABIA HARIS	A-377, BLOCK 5-GULSHAN-E-IQB	LCY	1004-0071-049323-50-6	PLS						PKR					444.92		15-Jun-09	No Response
23124	1004	Gulshan-e-Iqbal	SD	42201-2754915-7	SIDDIQUE	HOUSE 761, ST-3, ESSA NAGRI-C	LCY	1004-0071-049459-50-9	PLS						PKR					480.06		14-Mar-09	No Response
23125	1004	Gulshan-e-Iqbal	SD	42101-1780864-6	SYED WIQAR HUSSAIN / AISHA NAZ MEHKRI	R-540/1, SHARIFABAD-F. B. ARE	LCY	1004-0071-049467-50-9	PLS						PKR					268,652.35		29-Apr-09	No Response
23126	1004	Gulshan-e-Iqbal	SD	42201-0367042-5	MUHAMMAD AZAM	HOUSE 852, GALI SECTOR 33-D,	LCY	1004-0071-049496-50-4	PLS						PKR					346.90		30-Jun-09	No Response
23127	1004	Gulshan-e-Iqbal	SD	42401-7487109-0	ZAKIA SHAFI	HOUSE 1725/3504, BALDIA TOV	LCY	1004-0071-049543-50-2	PLS						PKR					1,559.66		3-Aug-09	No Response
23128	1004	Gulshan-e-Iqbal	SD	42101-1675754-5	MUHAMMAD AFZAL	HOUSE HA-9/10, F. C. AREA-LIA	LCY	1004-0071-049596-50-5	PLS						PKR					600.82		9-Jul-09	No Response
23129	1004	Gulshan-e-Iqbal	SD	42101-3788540-6	IFFAT HAFEEZ	R -41, SECTOR NO: 4,-NORTH KA	LCY	1004-0071-049665-50-9	PLS						PKR					694.71		26-Oct-09	No Response
23130	1004	Gulshan-e-Iqbal	SD	42201-2260897-7	MIRZA ASIF RASHEED / RIFFAT KAUSAR	G-1/12, MALIR EXTENSION COL	LCY	1004-0071-049841-50-3	PLS						PKR					463.80		18-Aug-09	No Response
23131	1004	Gulshan-e-Iqbal	SD	42201-0587732-6	ANISA BANO / SAMREEN	B-12, BLOCK 13-A-GULSHAN-E-I	LCY	1004-0071-049883-50-3	PLS						PKR					11,078.89		31-Jan-09	No Response
23132	1004	Gulshan-e-Iqbal	SD	42000-0533179-1	ANEES RIZWAN/YOUSUF UMER/SHIREEN JAW	D-29, BLOCK 9, GULSHAN-E-IQB	LCY	1004-0071-049907-50-2	PLS						PKR					1,086.42		7-Sep-09	No Response
23133	1004	Gulshan-e-Iqbal	SD	42201-0235428-8	SHAHNAZ HASSAN	HOUSE NO: A -202,-BLOCK -10-	LCY	1004-0071-049939-50-0	PLS						PKR					247.45		29-Oct-09	No Response
23134	1004	Gulshan-e-Iqbal	SD	42201-0813217-1	FATIMA YOUSUF/MUHAMMAD YOUSUF SIDD	C-13, BLOCK 'B', KDA OFFICERS-	LCY	1004-0071-050077-50-0	PLS						PKR					2,156.86		3-Aug-09	No Response
23135	1004	Gulshan-e-Iqbal	SD	42201-7192726-4	SYED HAIDER ALI / HAMEEDA HAIDER	D-7, AL-AZAM APPARTMENTS-B	LCY	1004-0071-050090-50-7	PLS						PKR					2,243.77		24-Mar-09	No Response
23136	1004	Gulshan-e-Iqbal	SD	42201-1051797-0	HAMEEDA HAIDER/ANISA SHAHLA HAIDER	D-7, AL-AZAM APPARTMENTS,-B	LCY	1004-0071-050171-50-5	PLS						PKR					568.14		10-Feb-09	No Response
23137	1004	Gulshan-e-Iqbal	SD	45504-1127016-5	MAJID ANWER	A1-4, FAHAD GARDEN,-BLOCK 1	LCY	1004-0071-050189-50-5	PLS						PKR					305.25		9-Jul-09	No Response
23138	1004	Gulshan-e-Iqbal	SD	42201-6097062-1	AHMAD ALI RAFI AHMAD	30-E, STREET 9, ASKARI IV, NEAR	LCY	1004-0071-050255-50-6	PLS						PKR					674.87		27-Aug-09	No Response
23139	1004	Gulshan-e-Iqbal	SD	42201-0729688-7	FARID AHMED FAROOQUI	D-134, KARIM BUX PARA, MUH,	LCY	1004-0071-050321-50-7	PLS						PKR					418.42		18-Nov-09	No Response
23140	1004	Gulshan-e-Iqbal	SD	42201-0275750-8	ASAD ULLAH KHAN / RUKHSANA ASAD	B-77, BLOCK 13D/1,-GULSHAN-E	LCY	1004-0071-050443-50-4	PLS						PKR					22.91		16-Jul-09	No Response
23141	1004	Gulshan-e-Iqbal	SD	42101-6525667-0	HEENA UROOSE KHAN	I4-2/38, CENTER POINT,-BLOCK	LCY	1004-0071-050479-50-6	PLS						PKR					1,124.86		9-Dec-09	No Response
23142	1004	Gulshan-e-Iqbal	SD	42101-1918090-5	NOOR HASSAN ANSARI	HOUSE#7/206, LIAQATABAD NC	LCY	1004-0071-050486-50-5	PLS						PKR					4,062.60		18-Mar-09	No Response
23143	1004	Gulshan-e-Iqbal	SD	42201-0801124-3	MOHAMMAD ZOHAIB SIDDIQUI	C1-156, HAROON ROYAL CITY,-B	LCY	1004-0071-050496-50-7	PLS						PKR					248.69		2-Nov-09	No Response
23144	1004	Gulshan-e-Iqbal	SD	42201-9271397-2	AMMARAH ATHER	L-155, BLOCK 13/G,-GULSHAN-E	LCY	1004-0071-050518-50-4	PLS						PKR					12,211.40		28-Jul-09	No Response
23145	1004	Gulshan-e-Iqbal	SD	42201-8211342-2	SHAHEENA KHATOON	H.NO.204, SEACON ARCADE,-BL	LCY	1004-0071-050536-50-6	PLS						PKR					9,465.58		31-Mar-09	No Response
23146	1004	Gulshan-e-Iqbal	SD	42201-9451515-7	NAZAR ALI	A-101/3, SHEZ APPARTMENTS,-	LCY	1004-0071-050713-50-1	PLS						PKR					558.44		18-Mar-09	No Response
23147	1004	Gulshan-e-Iqbal	SD	42000-0506166-9	MOHAMMED UBAID QURESHI	C-349, BLOCK 1,-GULISTAN-E-JA	LCY	1004-0071-050732-50-4	PLS						PKR					631.46		16-Apr-09	No Response
23148	1004	Gulshan-e-Iqbal	SD	42401-1708291-0	REHAN KHALIQUE / SHAHNAZ KHALIQUE	FLAT NO.B-2, ERUM GARDEN,-B	LCY	1004-0071-050791-50-5	PLS						PKR					605.00		1-Apr-09	No Response
23149	1004	Gulshan-e-Iqbal	SD	42201-8601449-6	FAHEEM SULTANA	D-208,CHAPAL GARDEN,ABUL H	LCY	1004-0071-050846-50-1	PLS						PKR					1,172.03		21-Aug-09	No Response
23150	1004	Gulshan-e-Iqbal	SD	42000-0511329-3	SAYED ATHAR HUSSAIN/S. MOHAMMAD HUS	A-1,AL-AZAM APPARTMENT,-BL	LCY	1004-0071-050878-50-9	PLS						PKR					6,918.69		20-Nov-09	No Response
23151	1004	Gulshan-e-Iqbal	SD	42201-4614592-5	NAVEED MUSHTAQ	A-5,CITY VILLAS,SCH#33,SEC-3B,	LCY	1004-0071-050904-50-2	PLS						PKR					101.06		14-Jan-09	No Response
23152	1004	Gulshan-e-Iqbal	SD	42201-0813217-1	KAUSAR PERVEEN YOUSUF/MUHAMMAD YUS	C -13, BLOCK -B, K.D.A.-OFFICER	LCY	1004-0071-050934-50-8	PLS						PKR					18.56		17-Aug-09	No Response
23153	1004	Gulshan-e-Iqbal	SD	42101-1777969-6	NARGIS BILAL	D-301, YASIR TERRACE, PHASE 1	LCY	1004-0071-050972-50-4	PLS						PKR					844.42		2-Mar-09	No Response
23154	1004	Gulshan-e-Iqbal	SD	42201-7562481-9	MURTAZA YOUSUF	A-127, BLOCK 18,-GULSHAN-E-I	LCY	1004-0071-050988-50-2	PLS						PKR					510.90		9-Oct-09	No Response
23155	1004	Gulshan-e-Iqbal	SD	42000-0490207-7	HAMEED GUL	HOUSE NO: M -244,STREET NO:	LCY	1004-0071-051004-50-5	PLS						PKR					43.03		17-Mar-09	No Response
23156	1004	Gulshan-e-Iqbal	SD	41303-6773283-6	SYEDA NELOFAR SHAH	BANGLOW#20/B,NEAR BILAL M	LCY	1004-0071-051088-50-5	PLS						PKR					10,084.81		26-Aug-09	No Response
23157	1004	Gulshan-e-Iqbal	SD	42201-0258675-7	ZAHIDA SULTANA / IMRAN AHMED	B-114, BLOCK 2,-GULISTAN-E-JA	LCY	1004-0071-051116-50-0	PLS						PKR					26,940.87		20-Apr-09	No Response
23158	1004	Gulshan-e-Iqbal	SD	42101-0221975-7	JAWAHAR LAL	X PRESS MKRTNG,ROOM NO 1,	LCY	1004-0071-051142-50-2	PLS						PKR					790.86		25-Sep-09	No Response
23159	1004	Gulshan-e-Iqbal	SD	42501-1478999-3	ADEEL HUSSAIN	FLAT NO.B-60,8TH FLOOR-EMPI	LCY	1004-0071-051289-50-8	PLS						PKR					809.31		22-May-09	No Response
23160	1004	Gulshan-e-Iqbal	SD	42201-0723897-7	ADNAN KHAN	B-215, BLOCK 6,-GULSHAN-E-IQ	LCY	1004-0071-051297-50-8	PLS						PKR					51,582.00		19-Feb-09	No Response
23161	1004	Gulshan-e-Iqbal	SD	42000-8022501-3	AMIR KHAN	205-A, PRINCE AVENUE,-GARDE	LCY	1004-0071-051385-50-5	PLS						PKR					1,512.45		11-Apr-09	No Response
23162	1004	Gulshan-e-Iqbal	SD	41304-5197229-7	ZAFAR IQBAL	FLAT NO.B-110, CIVIC VIEW AP	LCY	1004-0071-051395-50-7	PLS						PKR					1,468.14		29-Apr-09	No Response
23163	1004	Gulshan-e-Iqbal	SD	42401-1948604-7	MUHAMMAD HANIF	H. NO 19/E, BLOCK -2,-NEAR TI	LCY	1004-0071-051412-50-9	PLS						PKR					22.89		29-Aug-09	No Response
23164	1004	Gulshan-e-Iqbal	SD	42101-2195393-5	MUHAMMAD SHARIQ SIDDIQUI	A1/197, BLOCK 13/A, RAILWAY-	LCY	1004-0071-051490-50-3	PLS						PKR					62.92		16-Mar-09	No Response
23165	1004	Gulshan-e-Iqbal	SD	42201-2516477-0	ERUM WAHEED	A1/197, BLOCK 13/A, RAILWAY-	LCY	1004-0071-051514-50-2	PLS						PKR					787.38		3-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23166	1004	Gulshan-e-Iqbal	SD	42000-1163465-6	SHAGUFTA	A-73, BLOCK 18,-GULSHAN-E-IQ	LCY	1004-0071-051523-50-3	PLS						PKR					975.33		12-Feb-09	No Response
23167	1004	Gulshan-e-Iqbal	SD	42101-3884361-1	MUHAMMAD FAYYAZ KHAN	FLAT NO.A-27,FAZIL FLATS,-NAZ	LCY	1004-0071-051527-50-7	PLS						PKR					6,222.50		16-May-09	No Response
23168	1004	Gulshan-e-Iqbal	SD	35201-1519354-9	MOAZZAM ALI SHAIKH	531, MASHRIQ CENTRE, NEAR-N	LCY	1004-0071-051584-50-6	PLS						PKR					1,251.53		14-Apr-09	No Response
23169	1004	Gulshan-e-Iqbal	SD	45208-7351619-1	ALLAH DINO ABBASI	FL A-2/201, BL-2 HARMAIN TOW	LCY	1004-0071-051703-50-1	PLS						PKR					101.73		9-Jan-09	No Response
23170	1004	Gulshan-e-Iqbal	SD	41303-1507985-9	SYED HAMID ALI BUKHARI	FLAT # 24, B-5 CRESENT COMPL	LCY	1004-0071-051719-50-9	PLS						PKR					920.40		18-Mar-09	No Response
23171	1004	Gulshan-e-Iqbal	SD	91506-9392686-2	NOOR JEHAN	H.NO.54, BLOCK.07/8-BIHAR M	LCY	1004-0071-051986-50-2	PLS						PKR					1,199.49		18-Aug-09	No Response
23172	1004	Gulshan-e-Iqbal	SD	42201-1790614-4	ASMARA SAEED/SHAHEEN SAEED	B -27,RAILWAY SOCIETY-ABUL H	LCY	1004-0071-052032-50-1	PLS						PKR					96.37		25-Jun-09	No Response
23173	1004	Gulshan-e-Iqbal	SD	31201-4592356-7	MOHAMMAD SHAHZAD	A-2,1ST FLR,SULEMAN LODGE,S	LCY	1004-0071-052162-50-8	PLS						PKR					1,320.55		3-Sep-09	No Response
23174	1004	Gulshan-e-Iqbal	SD	42201-1684716-7	IFTIKHAR ALI/KHAULAH IFTIKHAR	FLAT NO: 7-A/1,HABIB BLESSING	LCY	1004-0071-052234-50-5	PLS						PKR					373.60		3-Oct-09	No Response
23175	1004	Gulshan-e-Iqbal	SD	42201-6536318-3	AKBAR ALI	AI-105,BLOCK 1,-HARMAIN TOW	LCY	1004-0071-052255-50-0	PLS						PKR					613.78		26-Mar-09	No Response
23176	1004	Gulshan-e-Iqbal	SD	42101-7755776-1	SHAIKH JUNAID AHMED	FN 2/12-MALIR EXT. COLONY, K	LCY	1004-0071-052281-50-2	PLS						PKR					491.57		24-Mar-09	No Response
23177	1004	Gulshan-e-Iqbal	SD	42000-5699899-1	SHABBIR AHMED	H.NO.K.4,BLOCK-13/D.3,-NOMA	LCY	1004-0071-052425-50-6	PLS						PKR					179.28		14-May-09	No Response
23178	1004	Gulshan-e-Iqbal	SD	42101-4784323-0	RUKHANA ALI	L-303,ZAINAB PLAZA,-BLOCK 17	LCY	1004-0071-052435-50-8	PLS						PKR					873.69		15-Sep-09	No Response
23179	1004	Gulshan-e-Iqbal	SD	42201-2297887-0	MADIHA AHSAN	E/1/1,MAYMAR APPARTMENTS,-	LCY	1004-0071-052456-50-3	PLS						PKR					14,029.19		6-Jan-09	No Response
23180	1004	Gulshan-e-Iqbal	SD	42501-1423369-9	MUNEER AHMED	B-51,GULSHAN-E-RAFI,-MALIR,	LCY	1004-0071-052526-50-8	PLS						PKR					782.62		20-Aug-09	No Response
23181	1004	Gulshan-e-Iqbal	SD	42201-2322377-6	MASOODA BEGUM / NADEEM JAFFAR	A-3, MARJINA COMPLEX, BLK-11	LCY	1004-0071-052583-50-7	PLS						PKR					905.55		25-Mar-09	No Response
23182	1004	Gulshan-e-Iqbal	SD	42101-2207821-9	MUHAMMAD BEHZAD KHAN	H.NO.16,SECTOR 5-D,BLOCK-11	LCY	1004-0071-052678-50-1	PLS						PKR					12,186.21		10-Sep-09	No Response
23183	1004	Gulshan-e-Iqbal	SD	42101-1711021-8	SHABANA	FLAT NO.G-29,3RD FLOOR,-BAH	LCY	1004-0071-052758-50-8	PLS						PKR					1,678.09		13-Apr-09	No Response
23184	1004	Gulshan-e-Iqbal	SD	42201-0441954-0	REHANA MUMTAZ	HOUSE NO.B-3/167,-INDUS ME	LCY	1004-0071-052869-50-2	PLS						PKR					589.58		19-Nov-09	No Response
23185	1004	Gulshan-e-Iqbal	SD	42201-9957362-8	RABIA AHMED	FLAT NO.C-2,AS SALAM APPART	LCY	1004-0071-052905-50-7	PLS						PKR					853.16		11-May-09	No Response
23186	1004	Gulshan-e-Iqbal	SD	42201-0560272-7	JALAL AZIZ	NO.A-350, BLOCK.01-GULSHAN	LCY	1004-0071-053191-50-5	PLS						PKR					609.75		21-Feb-09	No Response
23187	1004	Gulshan-e-Iqbal	SD	45501-1808685-1	MAQBOOL AHMED ABRO	FLAT NO.308,RUFI HEAVEN,-BLK	LCY	1004-0071-053285-50-8	PLS						PKR					128.83		12-Mar-09	No Response
23188	1004	Gulshan-e-Iqbal	SD	42201-5355140-0	HAFEeza BANO	D-14,KHURSHED HOMES,-BLOC	LCY	1004-0071-053337-50-1	PLS						PKR					24.57		23-Apr-09	No Response
23189	1004	Gulshan-e-Iqbal	SD	82658-6807384-1	MOHAMED RAZA PYARALI ASARIA/MASOOM	FLAT-P-303,ZAINAB PLAZA,-BLK	LCY	1004-0071-053420-50-3	PLS						PKR					9,346.24		30-Jun-09	No Response
23190	1004	Gulshan-e-Iqbal	SD	42301-8576678-1	ALI ASGHAR MALIK	95, 9TH COMMERCIAL STREET-F	LCY	1004-0071-053485-50-0	PLS						PKR					0.49		30-Jul-09	No Response
23191	1004	Gulshan-e-Iqbal	SD	45203-7792652-7	MUHAMMAD ALI GAJANI	C/O SAMIULLAH BULLO BALOCH	LCY	1004-0071-053702-50-4	PLS						PKR					276.06		2-Feb-09	No Response
23192	1004	Gulshan-e-Iqbal	SD	71202-3919178-5	SALEEM KHAN	C-15/5,4TH FLR,GUJRAT BUILDI	LCY	1004-0071-053717-50-1	PLS						PKR					78.61		13-May-09	No Response
23193	1004	Gulshan-e-Iqbal	SD	42101-7757172-7	SIRAJ UDDIN	HOUSE NO. 1062, NISHTER COL	LCY	1004-0071-053770-50-6	PLS						PKR					146.21		10-Feb-09	No Response
23194	1004	Gulshan-e-Iqbal	SD	42101-1345681-2	NAFEESA ASLAM	C-4/4, MAYMAR GARDEN,-GULS	LCY	1004-0071-053789-50-7	PLS						PKR					0.83		27-Jan-09	No Response
23195	1004	Gulshan-e-Iqbal	SD	42101-1674687-7	SYED AMEER UDDIN DEWAN	A-363,SECTOR 11-B-NORTH KAR	LCY	1004-0071-053810-50-5	PLS						PKR					6,769.27		23-Jun-09	No Response
23196	1004	Gulshan-e-Iqbal	SD	42101-3434066-5	MUHAMMAD SAIFULLAH KHAN	R-287,SECTOR NO.15-A/3-BUFF	LCY	1004-0071-053826-50-3	PLS						PKR					1,072.34		8-May-09	No Response
23197	1004	Gulshan-e-Iqbal	SD	42201-3597188-4	SHAGUFTA BI	NO.C-17, BLOCK.15,-ABDULLAH	LCY	1004-0071-053828-50-5	PLS						PKR					1,831.76		3-Dec-09	No Response
23198	1004	Gulshan-e-Iqbal	SD	61101-7009071-2	ERUM SUBHAN	B-09, BLOCK 13-D-GULSHAN E H	LCY	1004-0071-053854-50-7	PLS						PKR					11,820.01		30-Jun-09	No Response
23199	1004	Gulshan-e-Iqbal	SD	42101-4385035-4	SOFIA BANO	E-32, AZAM NAGAR, LIAQUATA	LCY	1004-0071-053906-50-0	PLS						PKR					533.11		25-Jul-09	No Response
23200	1004	Gulshan-e-Iqbal	SD	42201-0487412-2	HINA NABEEL	A-67,ERUM GARDEN,-BLOCK 13	LCY	1004-0071-053932-50-2	PLS						PKR					18,022.50		24-Sep-09	No Response
23201	1004	Gulshan-e-Iqbal	SD	42000-1947742-2	GOHAR FATIMA	H.NO.A-70,BLOCK-6,SAADI TOW	LCY	1004-0071-054003-50-0	PLS						PKR					2,108.97		13-Aug-09	No Response
23202	1004	Gulshan-e-Iqbal	SD	42101-1809015-8	FARZANA TAJ	FLAT.C-02, 3RDFLR, BLK.13-B,-T	LCY	1004-0071-054018-50-7	PLS						PKR					814.72		31-Dec-09	No Response
23203	1004	Gulshan-e-Iqbal	SD	21303-1990739-1	SHAHID SHAH	SHOP NO.1 & 2,SHANGRILLA TC	LCY	1004-0071-054063-50-2	PLS						PKR					0.58		5-Jan-09	No Response
23204	1004	Gulshan-e-Iqbal	SD	42201-2235548-3	ZEENAT NAEEM / MUHAMMAD UMER	A-64,BLOCK-5,-GULSHAN-E-IQB	LCY	1004-0071-054082-50-5	PLS						PKR					252.62		11-May-09	No Response
23205	1004	Gulshan-e-Iqbal	SD	42201-1888523-5	SYED ASIF HUSSAIN	NO.B-29, BLOCK.13/A,-AL-AZAM	LCY	1004-0071-054098-50-3	PLS						PKR					148.54		19-Aug-09	No Response
23206	1004	Gulshan-e-Iqbal	SD	42201-2518576-0	HINA SIDDIQUI	FLAT NO.C-5,SHAMA CENTRE,-S	LCY	1004-0071-054103-50-1	PLS						PKR					871.50		7-Mar-09	No Response
23207	1004	Gulshan-e-Iqbal	SD	42201-6181918-3	AMIR AZIZ	H.NO.F-03, KDA COD HILLS,-BLK	LCY	1004-0071-054129-50-1	PLS						PKR					84.97		14-Feb-09	No Response
23208	1004	Gulshan-e-Iqbal	SD	42101-9886996-4	NOOR UL AIN	R-902, SECTOR 7 D 3,-NORTH K	LCY	1004-0071-054259-50-8	PLS						PKR					138.27		1-Oct-09	No Response
23209	1004	Gulshan-e-Iqbal	SD	45302-5524924-3	DARSHAN ALI KHASKHELI	A-1, FIVE STAR ARC-BLOCK 14, G	LCY	1004-0071-054425-50-0	PLS						PKR					313.62		18-Mar-09	No Response
23210	1004	Gulshan-e-Iqbal	SD	42501-8026344-7	SYED NAD-E-ALI ABIDI	NO.R-118, PHASE-II, SCHEME-33	LCY	1004-0071-054449-50-8	PLS						PKR					869.35		15-Aug-09	No Response
23211	1004	Gulshan-e-Iqbal	SD	42201-5934211-2	RUQUIA HAROON	C-407, ERUM APPARTMENT,-BL	LCY	1004-0071-054518-50-2	PLS						PKR					553.83		23-Feb-09	No Response
23212	1004	Gulshan-e-Iqbal	SD	42101-1574998-1	SYED ADNAN RAZA	C- 92, BLOCK- 10-F.B. AREA, KA	LCY	1004-0071-054611-50-6	PLS						PKR					739.13		2-Jan-09	No Response
23213	1004	Gulshan-e-Iqbal	SD	35202-2625609-9	SHERAZ HAIDER	L-17/14,BLOCK-14,KDA SCHEME	LCY	1004-0071-054667-50-2	PLS						PKR					544.86		28-Jan-09	No Response
23214	1004	Gulshan-e-Iqbal	SD	44203-6033449-9	MUHAMMAD UMER	A-49 GLANNET SUMMIT BLK II-C	LCY	1004-0071-054706-50-0	PLS						PKR					1,611.20		7-Nov-09	No Response
23215	1004	Gulshan-e-Iqbal	SD	42101-1716520-5	SAEED IQBAL SIDDIQUI	D-05, SAMAR GARDEN,-BLOCK-4	LCY	1004-0071-054769-50-5	PLS						PKR					171.14		6-Jul-09	No Response
23216	1004	Gulshan-e-Iqbal	SD	33302-2200144-7	ATIF IMRAN	C/O JAWAID AHMED 57-Z/2-PE	LCY	1004-0071-054779-50-7	PLS						PKR					55.95		30-Sep-09	No Response
23217	1004	Gulshan-e-Iqbal	SD	42401-6080227-1	MUHAMMAD DANISH	HOUSE NO.457,SECTOR 4-D-ISL	LCY	1004-0071-054783-50-3	PLS						PKR					34.88		15-Apr-09	No Response
23218	1004	Gulshan-e-Iqbal	SD	42201-7876201-8	SANA PANHWAR	H.NO.R-14,BAGH E MEHRAN-BL	LCY	1004-0071-054915-50-3	PLS						PKR					2,512.73		2-Jul-09	No Response
23219	1004	Gulshan-e-Iqbal	SD	42201-5910157-8	MEHWISH PANHWAR	H.NO.R-14,BAGH E MEHRAN-BL	LCY	1004-0071-054916-50-4	PLS						PKR					4,109.87		2-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23220	1004	Gulshan-e-Iqbal	SD	42101-0462418-9	YAMEEN UR REHMAN FAROOQUI/S.AMTUL FA	A-24,BLOCK 15,F B AREA-,, KAR	LCY	1004-0071-054967-50-5	PLS						PKR					1,068.40		31-Aug-09	No Response
23221	1004	Gulshan-e-Iqbal	SD	42401-9225355-3	IMRAN ALLAH DITTA	H.NO. 804,STREET NO.17-MIAN	LCY	1004-0071-054974-50-4	PLS						PKR					5,669.75		15-Sep-09	No Response
23222	1004	Gulshan-e-Iqbal	SD	42201-5156309-4	LAROSH LAILA ABBASI	FL-04,2ND FLR.LAKHANI CORNE	LCY	1004-0071-055010-50-1	PLS						PKR					3.34		17-Apr-09	No Response
23223	1004	Gulshan-e-Iqbal	SD	42101-8339090-1	ABDUR RAB	HOUSE NO.L-926,SECTOR-3-RAH	LCY	1004-0071-055042-50-9	PLS						PKR					1,579.72		4-May-09	No Response
23224	1004	Gulshan-e-Iqbal	SD	42101-1375660-9	MUHAMMAD WAQAS UL HAQ	HOUSE NO.L-1848,SECTOR 11-E	LCY	1004-0071-055131-50-7	PLS						PKR					205.98		31-Jul-09	No Response
23225	1004	Gulshan-e-Iqbal	SD	42201-0455438-0	S.M. RAZI/AFIFA RAZI	ABBAS MANZIL Q-7 BLOCK 16 A	LCY	1004-0072-015199-75-3	PLS						PKR					1,081.90		1-Apr-09	No Response
23226	1004	Gulshan-e-Iqbal	SD	42201-0397254-4	MIR. LAJBAR KHAN/MRS. SHAHIDA	31-B BLOCK-5,GULSHAN-E-IQBA	LCY	1004-0072-040514-75-9	PLS						PKR					0.12		18-Nov-09	No Response
23227	1004	Gulshan-e-Iqbal	SD	42000-0565583-9	SYED IZHARUL HAQ/SYEDA IZHAR	S-1/60 SAUDABAD,KARACHI-37-	LCY	1004-0072-040753-75-8	PLS						PKR					3.05		9-Apr-09	No Response
23228	1004	Gulshan-e-Iqbal	SD	42201-4309934-2	ALMAS ZEHRA	FLAT I-3, FIVE STAR APRTMNTS-	LCY	1004-0072-041733-75-6	PLS						PKR					539.22		16-Sep-09	No Response
23229	1004	Gulshan-e-Iqbal	SD	246-46-016813	MRS. SHRIN HAQUEE/SHAHIDA	H/NO-FL 16/18 BLOCK-13A-GUL	LCY	1004-0072-041988-75-3	PLS						PKR					176.92		22-Apr-09	No Response
23230	1004	Gulshan-e-Iqbal	SD	42201-0738409-9	HUSSAIN ZAHEER SHAH	B-207 BLOCK-13-D-1-GULSHAN-	LCY	1004-0072-042097-75-7	PLS						PKR					470.70		7-Sep-09	No Response
23231	1004	Gulshan-e-Iqbal	SD	515-61-162020	ZULFIQAR AHMED	B-27 SAFARI COMFORT-GULIST	LCY	1004-0072-042398-75-1	PLS						PKR					391.64		11-Nov-09	No Response
23232	1004	Gulshan-e-Iqbal	SD	42201-0632857-1	SUHAIL RAFIQUE MEMON	F-13 NOMAN TERRACE PHASE II	LCY	1004-0072-042713-75-4	PLS						PKR					1,364.33		1-Dec-09	No Response
23233	1004	Gulshan-e-Iqbal	SD	42101-9337578-4	SHAHIDA QUDDOOS	404/8,SHAHID ROYAL CITY, BLK-	LCY	1004-0072-042995-75-4	PLS						PKR					485.01		4-Feb-09	No Response
23234	1004	Gulshan-e-Iqbal	SD	42201-0428389-8	SYED AKHTAR HUSSAIN / SHAISTA AKTAR	FLAT NO A-2, AMARAH-TUL-BAS	LCY	1004-0072-043207-75-3	PLS						PKR					57.46		3-Sep-09	No Response
23235	1004	Gulshan-e-Iqbal	SD	502-51-315475	ASIM ALI SIDDIQUI	B - 8 / 17,-F. B. AREA,, KARACHI	LCY	1004-0072-043523-75-6	PLS						PKR					4,780.35		13-Jan-09	No Response
23236	1004	Gulshan-e-Iqbal	SD	42201-0571709-7	FAKHAR ALAM SHAH	HOUSE NO B-01, FATIMA SUN-H	LCY	1004-0072-043647-75-5	PLS						PKR					598.43		5-Aug-09	No Response
23237	1004	Gulshan-e-Iqbal	SD	42101-1140668-8	HAMEEDA	HOUSE NO N-667,-SEC. 32/D,, K	LCY	1004-0072-043650-75-0	PLS						PKR					982.55		22-Aug-09	No Response
23238	1004	Gulshan-e-Iqbal	SD	518-85-376940	NUZHAT RAZA / AHMED RAZA	R - 28, GUL HOUSES,-BLOCK NO	LCY	1004-0072-043949-75-0	PLS						PKR					3.28		10-Jun-09	No Response
23239	1004	Gulshan-e-Iqbal	SD	41205-1229646-3	JAVED AHMED	HQ#93, WING GLAZI RANGERS,	LCY	1004-0072-044177-75-8	PLS						PKR					236.59		7-Nov-09	No Response
23240	1004	Gulshan-e-Iqbal	SD	42000-0486882-0	AFROZ NAEEM	D-8, AL-AHRAM PLAZA,-BLOCK 2	LCY	1004-0072-044367-75-8	PLS						PKR					4.16		13-Apr-09	No Response
23241	1004	Gulshan-e-Iqbal	SD	502-91-100064	HAMIDA FAROOQ/MOHD FAROOQ QURE	R - 54 / 55, DECENT TOWN,-BLC	LCY	1004-0072-044411-75-3	PLS						PKR					92.96		6-Aug-09	No Response
23242	1004	Gulshan-e-Iqbal	SD	512-53-324430	MOHAMMAD FAROOQ / IMRAN FAROOQ	FLAT NO 408, BLOCK D-RUPI GR	LCY	1004-0072-044545-75-4	PLS						PKR					0.36		2-May-09	No Response
23243	1004	Gulshan-e-Iqbal	SD	42201-0707976-1	AQEEL AHMED	FLAT D -16, KDA APPARTMENT,,	LCY	1004-0072-044929-75-8	PLS						PKR					24,461.18		5-Jan-09	No Response
23244	1004	Gulshan-e-Iqbal	SD	42201-2824231-9	KHAWAJA ABDUL AZIZ	A-124, BLOCK-5,-GULSHAN-E-IQ	LCY	1004-0072-044943-75-6	PLS						PKR					212.12		6-Jul-09	No Response
23245	1004	Gulshan-e-Iqbal	SD	42201-2069924-9	JUNAID IQBAL	F - 1 HAJI GHANI MOOSA SETH-	LCY	1004-0072-044965-75-2	PLS						PKR					0.49		29-Apr-09	No Response
23246	1004	Gulshan-e-Iqbal	SD	42201-0350161-0	BASMA FIAZ	N - 6 SEMORINA APT,-BLK 13 - A	LCY	1004-0072-045190-75-7	PLS						PKR					4,286.87		17-Aug-09	No Response
23247	1004	Gulshan-e-Iqbal	SD	517-75-482557	MUHAMMAD AAMIR	FLAT NO 610 (B - 6)-SAVANA CI	LCY	1004-0072-045520-75-7	PLS						PKR					198.34		13-Jan-09	No Response
23248	1004	Gulshan-e-Iqbal	SD	42201-0553328-7	ARSHAD HUSSAIN	A 101 , BLOCK 10 ,-GULSHANE I	LCY	1004-0072-045563-75-8	PLS						PKR					47.23		7-Aug-09	No Response
23249	1004	Gulshan-e-Iqbal	SD	42201-0637807-4	SYED KHURSHID ALAM/NASIM ALAM	SU-68 STREET 3A ASKARI IV-RAS	LCY	1004-0072-045778-75-7	PLS						PKR					1,551.21		18-Nov-09	No Response
23250	1004	Gulshan-e-Iqbal	SD	42201-0707857-3	NASREEN AZRA / SHIRAZ MALIK	A / 4 , AL - SHAMS CENTRE,-BLK	LCY	1004-0072-045861-75-9	PLS						PKR					56,671.83		15-May-09	No Response
23251	1004	Gulshan-e-Iqbal	SD	41303-1483123-4	MRS. RUKHSANA NIAZI	E - 22 ,-BLOCK 4 ,, KARACHI	LCY	1004-0072-047190-75-1	PLS						PKR					373.59		16-Nov-09	No Response
23252	1004	Gulshan-e-Iqbal	SD	42201-0317663-9	AYAZ RAHMAN/ZAINAB FATIMA	NO.A-08, BLOCK.17-HUNAIND C	LCY	1004-0072-048418-75-8	PLS						PKR					500.38		30-Sep-09	No Response
23253	1004	Gulshan-e-Iqbal	SD	42201-0620109-4	SYED NAEEM AHMED / SYEDA SALEEMA KHAT	HOUSE 335, STREET 28-SECTOR	LCY	1004-0072-049141-75-6	PLS						PKR					511.26		9-Jun-09	No Response
23254	1004	Gulshan-e-Iqbal	SD	42201-0404586-1	IMRAN FAROOQ / AMNA	FLAT NO 408, BLOCK D-RUPI GR	LCY	1004-0072-049242-75-8	PLS						PKR					0.34		30-Apr-09	No Response
23255	1004	Gulshan-e-Iqbal	SD	42201-8929649-3	MANZOOR ALI KHAN	HOUSE NO: B -121,BLOCK -6,-G	LCY	1004-0073-037532-73-3	PLS						PKR					34.75		10-Apr-09	No Response
23256	1004	Gulshan-e-Iqbal	SD	42201-0498588-2	WAQAR JAHAN NADEEM	B - 176 BLK 6 ,-GULSHANE IQBA	LCY	1004-0074-044905-74-1	PLS						PKR					495.59		4-Apr-09	No Response
23257	1004	Gulshan-e-Iqbal	SD	42201-0498590-2	AFSHEEN FATIMA NADEEM	B - 176 , BLK 6 ,-GULSHANE IQB	LCY	1004-0074-044924-74-4	PLS						PKR					359.46		4-Apr-09	No Response
23258	1004	Gulshan-e-Iqbal	SD	42201-0678021-3	ALI IMRAN	H.AS-3,ROW 8,BL-D,GULSHAN-E	LCY	1004-0074-052335-74-8	PLS						PKR					818.89		14-May-09	No Response
23259	1004	Gulshan-e-Iqbal	SD	42201-5060620-8	SHAZIA TABASSUM / ZAREENA BEGUM	FLAT-A-405,5TH FLR,SAVANA CI	LCY	1004-0074-052612-74-4	PLS						PKR					143.57		7-Mar-09	No Response
23260	1004	Gulshan-e-Iqbal	SD	42201-9529938-6	SYEDA RABAB	NO.E - 09, BLOCK.14-ERUM VILL	LCY	1004-0074-052832-74-0	PLS						PKR					2,456.24		9-Jul-09	No Response
23261	1004	Gulshan-e-Iqbal	SD	42201-7118840-4	SEEMI IKRAMULLAH	D-10,BLOCK-08,-GULSHAN E IQB	LCY	1004-0074-054520-74-7	PLS						PKR					71.62		19-Feb-09	No Response
23262	1004	Gulshan-e-Iqbal	SD	42201-3402834-5	MEHMOOD HASAN/ JAMAL ARA	HOUSE NO.D - 06,-DAULAT SQ	LCY	1004-0077-052971-01-4	PLS						PKR					1,325.41		4-Aug-09	No Response
23263	1004	Gulshan-e-Iqbal	SD	42201-0455438-0	SYED MUHAMMAD RAZI HAIDER / AMATUL A	H.NO. Q.7,BLOCK-16/A,OVERSE	LCY	1004-0077-053121-01-8	PLS						PKR					88,979.09		3-Apr-09	No Response
23264	1004	Gulshan-e-Iqbal	SD	42201-0762181-5	ASAD MASROOF HAMEEDI	FLAT NO.123,BHAYANI SUN VIE	LCY	1004-0077-055177-01-8	PLS						PKR					1,549.11		7-Nov-09	No Response
23265	1004	Gulshan-e-Iqbal	SD	42101-9842048-5	M/S. AL JUNAIDI MEASURING SYSTEMS	B-25, CROWN PLAZA,SECTOR 11	LCY	1004-0081-001406-01-9	CURR						PKR					456.61		28-Oct-09	No Response
23266	1004	Gulshan-e-Iqbal	SD	501-58-010957	ZOYA CARPETS	SHOWROOM NO. 7, REHMAN S	LCY	1004-0081-001740-01-4	CURR						PKR					50.00		11-May-09	No Response
23267	1004	Gulshan-e-Iqbal	SD	513-32-057854	ESMAIL HABIB/AMNA	C /5, BLOCK -13D-1,-GULSHAN-E	LCY	1004-0081-003824-01-9	CURR						PKR					4,772.00		20-Apr-09	No Response
23268	1004	Gulshan-e-Iqbal	SD	210-57-150428	MARYAM NOMAN	B -165,-BLOCK 18,, KARACHI	LCY	1004-0081-008478-01-9	CURR						PKR					698.07		10-Oct-09	No Response
23269	1004	Gulshan-e-Iqbal	SD	42000-5093348-7	H.A.SATTAR & BROTHER	B-39,AL-HILAL SOCIETY-UNIVER	LCY	1004-0081-009164-01-2	CURR						PKR					2,043.43		8-Jun-09	No Response
23270	1004	Gulshan-e-Iqbal	SD	42101-7802289-0	BAQAI MED & DENT COL	III B 1/7 NAZIMABAD KARACHI-	LCY	1004-0081-012602-03-2	CURR						PKR					11,082.84		2-Jan-09	No Response
23271	1004	Gulshan-e-Iqbal	SD	42201-8451290-3	M.AKHTAR QAYYUM	FL-3 AL AHMED CENTRE, SB - 58	LCY	1004-0081-024937-01-9	CURR						PKR					240.00		28-Mar-09	No Response
23272	1004	Gulshan-e-Iqbal	SD	42201-0335972-1	KHURAM RAZZAK	HOUSE NO: C -63,1ST FLOOR,-B	LCY	1004-0081-032476-01-8	CURR						PKR					17.98		20-Mar-09	No Response
23273	1004	Gulshan-e-Iqbal	SD	42000-0528498-9	M. ASGHAR FAZLI / FOUAD M. ASGHAR	E-9/2, BLOCK-4,-GULSHAN-E-IQ	LCY	1004-0081-033057-01-3	CURR						PKR					4.17		21-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE TO)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23274	1004	Gulshan-e-Iqbal	SD		GULZAR-E-HASAN RESIDENTS W.A.	PAK.RLYS.EMP.CO-OP.HOUSING	LCY	1004-0081-039764-01-1	CURR						PKR					767.00		27-May-09	No Response
23275	1004	Gulshan-e-Iqbal	SD		SHAUKAT KHANAM MEMORIAL TRUST	KARACHI	LCY	1004-0081-040033-01-0	CURR						PKR					413,375.00		28-Sep-09	No Response
23276	1004	Gulshan-e-Iqbal	SD	42201-6303839-3	MOHAMMAD ARIF	D-68, BLOCK 7,-GULSHAN-E-IQB	LCY	1004-0081-040535-01-7	CURR						PKR					487.57		9-Jul-09	No Response
23277	1004	Gulshan-e-Iqbal	SD	42201-08132121-1	MOHAMMAD YOUSUF SIDDIQI/JAMAL	712 P.I.B COLONY-KARACHI, KA	LCY	1004-0081-040631-01-4	CURR						PKR					345.40		2-Feb-09	No Response
23278	1004	Gulshan-e-Iqbal	SD	42201-0440294-5	S JAMIL AKHTER/S OBAIBULLAH	A-4, KHURSHED HOMES,-BLOC	LCY	1004-0081-040997-01-5	CURR						PKR					12.70		22-Jan-09	No Response
23279	1004	Gulshan-e-Iqbal	SD	42101-1495151-7	SYED AFAQ AKBAR	1669/15, DASTAGIR SOCIETY,-F.	LCY	1004-0081-041040-01-1	CURR						PKR					467.00		9-Mar-09	No Response
23280	1004	Gulshan-e-Iqbal	SD	42201-2343300-0	MRS. SHAMIM AKHTER	HOUSE#16/20, BLOCK 13/A-GUL	LCY	1004-0081-041311-01-9	CURR						PKR					401.46		28-Jan-09	No Response
23281	1004	Gulshan-e-Iqbal	SD	42201-0607214-8	NARGIS SADIQUE	D-9, BLOCK 17,-GULSHAN-E-IQB	LCY	1004-0081-041534-01-8	CURR						PKR					2,151.00		28-Jan-09	No Response
23282	1004	Gulshan-e-Iqbal	SD	42201-6381389-5	SHALIMAR STORE	YASIR APARTMENT, BL 16-GULS	LCY	1004-0081-041639-01-4	CURR						PKR					510.06		20-Jul-09	No Response
23283	1004	Gulshan-e-Iqbal	SD		HABIB PUBLIC SCHOOL	MOULVI TAMIZUDDIN KHAN RO	LCY	1004-0081-041666-01-7	CURR						PKR					200.00		27-Feb-09	No Response
23284	1004	Gulshan-e-Iqbal	SD	42501-5675698-3	JAFFAR HUSSAIN	ABASEEN CONSTRUCTION CO-7	LCY	1004-0081-042090-01-3	CURR						PKR					732.60		29-Aug-09	No Response
23285	1004	Gulshan-e-Iqbal	SD	42000-0514359-7	M/S. KAZ EXPORTS	R-752 BLOCK -9-FEDRAL B AREA	LCY	1004-0081-042741-01-1	CURR						PKR					1,133.78		2-Feb-09	No Response
23286	1004	Gulshan-e-Iqbal	SD	42201-0623586-7	MOHAMMED RAZI NIAZI	E-22, BLOCK 4,-GULSHAN-E-IQB	LCY	1004-0081-042743-01-3	CURR						PKR					42,715.48		1-Sep-09	No Response
23287	1004	Gulshan-e-Iqbal	SD	31202-2457146-7	MOHAMMAD ARSHAD	A-470, BLOCK I-GULSHAN-E-IQB	LCY	1004-0081-042792-01-2	CURR						PKR					64.00		1-Aug-09	No Response
23288	1004	Gulshan-e-Iqbal	SD	42201-7548058-1	M/S. AHMAD ENTERPRISES INC.	L-21, A/1, BLOCK -21,-F. B. IND	LCY	1004-0081-042827-01-4	CURR						PKR					1,866.10		16-Sep-09	No Response
23289	1004	Gulshan-e-Iqbal	SD	42101-1931389-5	FAHAD HASAN SIDDIQI	R-921/16, F.B. AREA-,, KARACHI	LCY	1004-0081-042908-01-2	CURR						PKR					465.00		25-Aug-09	No Response
23290	1004	Gulshan-e-Iqbal	SD	42101-6233837-3	SHADBAD WELFARE SOCIETY	B - 24, BLOCK 10 - A,-GULSHAN-	LCY	1004-0081-043665-01-0	CURR						PKR					0.59		26-Aug-09	No Response
23291	1004	Gulshan-e-Iqbal	SD	42301-0973581-9	DANISH AHMED	4/269, LIAQUATABAD-,, KARACH	LCY	1004-0081-043702-01-6	CURR						PKR					20.00		21-Aug-09	No Response
23292	1004	Gulshan-e-Iqbal	SD	516-56-122977	S. M. MANSOOR GHAIUS / ARSALA G	A-37, U.K.BANGLOWS, GULSH	LCY	1004-0081-044092-01-9	CURR						PKR					170.00		28-Jul-09	No Response
23293	1004	Gulshan-e-Iqbal	SD	42201-1596779-9	NADEEM NAZEER	B - 12, BLOCK 1,-GULSHANE IQB	LCY	1004-0081-044153-01-3	CURR						PKR					325.00		9-Oct-09	No Response
23294	1004	Gulshan-e-Iqbal	SD	42201-1180825-0	SUGHRA MAHAR	C - 1 - 34,-RABIA FLOWER, BLOC	LCY	1004-0081-044350-01-2	CURR						PKR					49.79		11-May-09	No Response
23295	1004	Gulshan-e-Iqbal	SD	42501-2328463-7	MUMTAZ HUSSAIN	B -128,RIZVIA C.H. SOCIETY,-SCH	LCY	1004-0081-044426-01-3	CURR						PKR					1,688.00		7-Nov-09	No Response
23296	1004	Gulshan-e-Iqbal	SD	42201-1922431-9	SHOAIB MUMTAZ KARIMI	226-B , BLOCK 18 , -GULSAHNE I	LCY	1004-0081-044831-01-4	CURR						PKR					106.80		6-Jan-09	No Response
23297	1004	Gulshan-e-Iqbal	SD	501-49-307408	MUHAMMAD IQBAL	H NO B - 15 BLK 13 / D ,-GULSH	LCY	1004-0081-044860-01-9	CURR						PKR					1,518.75		25-Feb-09	No Response
23298	1004	Gulshan-e-Iqbal	SD	501-56-307410	MUHAMMAD ABRAR	H NO B - 15 , 13 / D ,-GULSHAN	LCY	1004-0081-044861-01-0	CURR						PKR					152.77		31-Jan-09	No Response
23299	1004	Gulshan-e-Iqbal	SD	41303-3563403-1	MODERN CNG STATION	MODERN CNG STATION, WSA -3	LCY	1004-0081-044880-01-3	CURR						PKR					18,380.85		31-Dec-09	No Response
23300	1004	Gulshan-e-Iqbal	SD	42201-8655768-3	MOHAMMAD IMRAN	FLAT NO.22,RABIIYA GARDEN,-	LCY	1004-0081-044968-01-8	CURR						PKR					167.98		3-Nov-09	No Response
23301	1004	Gulshan-e-Iqbal	SD	42201-6361533-3	ABDUL GHANI YUSUF	304 , TRADE CENTRE BLK 13 , -G	LCY	1004-0081-045055-01-6	CURR						PKR					14,709.75		4-Aug-09	No Response
23302	1004	Gulshan-e-Iqbal	SD	42101-7672175-5	RASITEK TECHNOLOGIES	C - 15 BLOCK 16 MEZZANINE-FL	LCY	1004-0081-045477-01-6	CURR						PKR					437.86		13-Jan-09	No Response
23303	1004	Gulshan-e-Iqbal	SD	42101-9074583-7	BETTER BUSINESS SYSTEM	B - 258 BLOCK 10 ,-GULSHANE I	LCY	1004-0081-045566-01-4	CURR						PKR					565.45		17-Sep-09	No Response
23304	1004	Gulshan-e-Iqbal	SD	42201-0454678-9	PRIME TRADING COMPANY	940 GULSHAN-E-JAMEE ,-MODE	LCY	1004-0081-045903-01-3	CURR						PKR					633.18		17-Aug-09	No Response
23305	1004	Gulshan-e-Iqbal	SD	42501-1576728-1	KAMRAN ALI	H NO B - 284 , S. NO 709 ,-J.T.C.	LCY	1004-0081-045913-01-5	CURR						PKR					51.10		20-Mar-09	No Response
23306	1004	Gulshan-e-Iqbal	SD	42101-1675925-5	SADEQUAIN JAUHAR ACADEMY	C - 33 , BLOCK 15 ,-GULISTANE I	LCY	1004-0081-045997-01-5	CURR						PKR					25,680.00		29-Dec-09	No Response
23307	1004	Gulshan-e-Iqbal	SD	42101-1752720-3	RUBBER KRAFTERS	15TH MILE NATIONAL HIGHWAY	LCY	1004-0081-046171-01-9	CURR						PKR					241.14		3-Sep-09	No Response
23308	1004	Gulshan-e-Iqbal	SD	42101-5921115-2	AL-ASIF ASSOCIATES	A-1, BLOCK 13/A,-GULSHAN-E-IQ	LCY	1004-0081-046240-01-3	CURR						PKR					3,290.50		27-Jun-09	No Response
23309	1004	Gulshan-e-Iqbal	SD	42201-6281132-4	MEDIVISTA	D - 184/1 , BLOCK 7 ,-GULSHAN	LCY	1004-0081-046264-01-1	CURR						PKR					22,367.75		2-Jun-09	No Response
23310	1004	Gulshan-e-Iqbal	SD	409-93-187411	SUHAIL	FLAT # A - 12, 2ND FLOOR,-U.K.	LCY	1004-0081-046335-01-7	CURR						PKR					19.00		8-Jun-09	No Response
23311	1004	Gulshan-e-Iqbal	SD	42201-0394283-4	AZRA FAROOQUE	FLAT 202 , SADEQUAIN BASERA	LCY	1004-0081-046433-01-6	CURR						PKR					5.00		26-Apr-09	No Response
23312	1004	Gulshan-e-Iqbal	SD	42201-3739843-6	BUSHRA FAROOQ	E-34 , BLOCK 8 ,-GULSHANE IQB	LCY	1004-0081-046503-01-1	CURR						PKR					10,240.00		14-Jul-09	No Response
23313	1004	Gulshan-e-Iqbal	SD	523-24-129269	KASHIF RAZA	1 - WALI CENTRE , -SB-6,, KARAC	LCY	1004-0081-046600-01-9	CURR						PKR					43.00		5-Oct-09	No Response
23314	1004	Gulshan-e-Iqbal	SD	42201-3502789-1	SALEEM QADEER	68/2, KHAYABAN-E-SHUJET,-DH	LCY	1004-0081-046885-01-2	CURR						PKR					1,016.18		1-Sep-09	No Response
23315	1004	Gulshan-e-Iqbal	SD	518-60-323013	MOHAMMED OASIM	64-A , RAFAH-E-AAM-SOCIETY N	LCY	1004-0081-046984-01-2	CURR						PKR					8.96		1-Apr-09	No Response
23316	1004	Gulshan-e-Iqbal	SD	42201-8151633-6	FARAH ATEEQ	HOUSE NO-732, BLOCK-37/D-LA	LCY	1004-0081-047242-01-7	CURR						PKR					986.00		4-Aug-09	No Response
23317	1004	Gulshan-e-Iqbal	SD	42201-0318184-7	STAR CONSTRUCTION COMPANY	D-10 SAFARI BOULEVARD II-BLOC	LCY	1004-0081-047374-01-6	CURR						PKR					371.57		21-Jan-09	No Response
23318	1004	Gulshan-e-Iqbal	SD	42101-4127819-5	NISAR AHMED	G-5 2ND FLOOR HAROON HEIG	LCY	1004-0081-047393-01-9	CURR						PKR					706.00		22-Jul-09	No Response
23319	1004	Gulshan-e-Iqbal	SD	509-42-122143	FARIDA YAHYA/MUHAMMAD AMIN FIN	104 SALWA ARCADE-STADIUM F	LCY	1004-0081-047464-01-5	CURR						PKR					8,590.00		25-Aug-09	No Response
23320	1004	Gulshan-e-Iqbal	SD	15501-3422856-3	AZMAT ALI	HNO.456.STREET NO.19,-PUNJAB	LCY	1004-0081-047790-01-0	CURR						PKR					100.00		25-Jun-09	No Response
23321	1004	Gulshan-e-Iqbal	SD	42201-0481267-7	RAISUDDIN	R-177, BLOCK 6,-GULSHAN-E-IQ	LCY	1004-0081-047863-01-8	CURR						PKR					66.00		9-Feb-09	No Response
23322	1004	Gulshan-e-Iqbal	SD	42101-6602629-9	M/S. FINE ADD GENERAL SUPPLIER	B-8, BLOCK C,-NORTH NAZIMAB	LCY	1004-0081-047928-01-6	CURR						PKR					56.00		17-Mar-09	No Response
23323	1004	Gulshan-e-Iqbal	SD	42201-7287857-1	GHULAM MUSTAFA SHAIKH/HAJIRAN	C-21, BLOCK 5,-GULSHAN-E-IQB	LCY	1004-0081-047933-01-3	CURR						PKR					14.07		25-Mar-09	No Response
23324	1004	Gulshan-e-Iqbal	SD	129-75-720563	HAQ NAWAZ	A-403, YASIR TERRACE, FL-5,-BL	LCY	1004-0081-047942-01-4	CURR						PKR					560.00		13-Apr-09	No Response
23325	1004	Gulshan-e-Iqbal	SD	42201-0580774-5	S. M. JAVAID AKHTER	B-25, BLOCK 13-D,-GULSHAN-E-	LCY	1004-0081-048132-01-6	CURR						PKR					8.03		10-Aug-09	No Response
23326	1004	Gulshan-e-Iqbal	SD	501-78-818538	MUHAMMAD KHALID KHAN	B-21, BLESSING SQUARE-BLOCK	LCY	1004-0081-048165-01-5	CURR						PKR					50.00		3-Sep-09	No Response
23327	1004	Gulshan-e-Iqbal	SD	42201-0622679-8	S. ZAHEER-UL-HASAN/ISMAT ZAHEER	HOUSE C-185, BLOCK 6,-GULSH	LCY	1004-0081-048232-01-7	CURR						PKR					1.32		28-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23328	1004	Gulshan-e-Iqbal	SD	42101-1382288-5	M/S. CARGO NET INTERNATIONAL	B-272,BHONGORIA TOWN,F.B.	LCY	1004-0081-048252-01-1	CURR						PKR					1,173.00		25-Sep-09	No Response
23329	1004	Gulshan-e-Iqbal	SD	42201-2308656-6	BUSHRA ASIF	R-8, SEMORINA APARTMENT,-B	LCY	1004-0081-048279-01-2	CURR						PKR					3,653.10		12-Jan-09	No Response
23330	1004	Gulshan-e-Iqbal	SD	42101-1791681-1	MUHAMMAD SADIQ	HOUSE 221, BLOCK 10-LIAQATA	LCY	1004-0081-048615-01-0	CURR						PKR					320.00		3-Jan-09	No Response
23331	1004	Gulshan-e-Iqbal	SD	42101-6797405-7	ASIF AHMED HUSSAIN	B-286, BHONGORIA TOWN,-F.B	LCY	1004-0081-048805-01-0	CURR						PKR					5.00		12-Jan-09	No Response
23332	1004	Gulshan-e-Iqbal	SD	42201-7872930-1	FARHAN QADIR	B-1/25, ERUM PLAZA,-BLOCK 13	LCY	1004-0081-048960-01-8	CURR						PKR					85.00		5-May-09	No Response
23333	1004	Gulshan-e-Iqbal	SD	42201-2200504-7	MUHAMMAD JUNAID IQBAL	A-22, BLOCK 13, SHAMOONABA	LCY	1004-0081-049016-01-7	CURR						PKR					357.57		12-Nov-09	No Response
23334	1004	Gulshan-e-Iqbal	SD	42101-8395285-3	S. FAISAL JAFRI/FAWAD JAFRI	A-217, SECTOR 11-A-NORTH KA	LCY	1004-0081-049058-01-7	CURR						PKR					754.08		1-Oct-09	No Response
23335	1004	Gulshan-e-Iqbal	SD	42101-1835625-1	MUHAMMAD NOMAN KHAN	NO.R-239, PHASE-I,-GULSHAN-E	LCY	1004-0081-049158-01-8	CURR						PKR					314.00		17-Sep-09	No Response
23336	1004	Gulshan-e-Iqbal	SD	42501-6494568-0	KOSAR HUSSAIN	H.NO. 7-C RAFA-E-AAM SOCIETY	LCY	1004-0081-049238-01-5	CURR						PKR					4.68		12-Nov-09	No Response
23337	1004	Gulshan-e-Iqbal	SD	42301-7396618-5	MUHAMMAD WAKEEL	809, 8TH FLOOR, KAWISH CROW	LCY	1004-0081-049535-01-5	CURR						PKR					500.35		20-Mar-09	No Response
23338	1004	Gulshan-e-Iqbal	SD	42201-8331997-5	JUNAID	NO.B-21, BLOCK 16,-GULSHAN-E	LCY	1004-0081-049547-01-9	CURR						PKR					17,323.00		9-Feb-09	No Response
23339	1004	Gulshan-e-Iqbal	SD	42501-1504483-3	ASIF ALI	189, IAMALI COLONY,SADABAH	LCY	1004-0081-049564-01-0	CURR						PKR					477.50		19-Aug-09	No Response
23340	1004	Gulshan-e-Iqbal	SD	42201-2689818-3	SYED SAMEER AZHAR	A-238, BLOCK 5-GULSHAN-E-IQB	LCY	1004-0081-049616-01-3	CURR						PKR					399.67		15-Dec-09	No Response
23341	1004	Gulshan-e-Iqbal	SD	42101-7835717-8	REHMAT BEE	C-152, BLOCK 6-F. B. AREA, KAR	LCY	1004-0081-049651-01-6	CURR						PKR					5,936.50		10-Nov-09	No Response
23342	1004	Gulshan-e-Iqbal	SD	42201-8088568-4	M/S. BADAR TRADING COMPANY	SUIT 105, COMMERCIAL AREA-6	LCY	1004-0081-049824-01-5	CURR						PKR					760.20		28-Oct-09	No Response
23343	1004	Gulshan-e-Iqbal	SD	42000-2383249-3	SYED NAJEEB AHMED	R-51,ANARKALI SOCIETY,BLOCK	LCY	1004-0081-049866-01-5	CURR						PKR					166.25		22-Jul-09	No Response
23344	1004	Gulshan-e-Iqbal	SD	42401-3463940-5	RIZWAN KHAN	E-1466, STR 4, HARYANA COLON	LCY	1004-0081-049910-01-0	CURR						PKR					193.50		3-Dec-09	No Response
23345	1004	Gulshan-e-Iqbal	SD	42201-2674668-1	FAHIM ABDUL AZIZ	C-30, BLOCK 9-GULSHAN-E-IQB	LCY	1004-0081-049927-01-9	CURR						PKR					2,418.25		15-Sep-09	No Response
23346	1004	Gulshan-e-Iqbal	SD	42201-4579992-5	ROOMANA ZEENAT/ OMER AHMED QURESHI	HOUSE A-1, SAMAD LODGE,-BL	LCY	1004-0081-049950-01-8	CURR						PKR					35.90		29-Aug-09	No Response
23347	1004	Gulshan-e-Iqbal	SD	42201-5891541-7	SYED MOHAMMAD AFZAL MAHMOOD	206-A/2, CIVIC VIEW APPT.-BLO	LCY	1004-0081-049954-01-2	CURR						PKR					6.01		18-Nov-09	No Response
23348	1004	Gulshan-e-Iqbal	SD	42201-1198247-8	SYEDA SABEEN MAHMOOD	206-A/2, CIVIC VIEW APPT.-BLO	LCY	1004-0081-049955-01-3	CURR						PKR					1,011.00		18-Jul-09	No Response
23349	1004	Gulshan-e-Iqbal	SD	42201-2843453-3	MUSTAFA SAYA	B-94, BLOCK 15-GULSHAN-E-IQB	LCY	1004-0081-050050-01-2	CURR						PKR					136.60		14-Sep-09	No Response
23350	1004	Gulshan-e-Iqbal	SD	42201-1398140-3	SYED OSAMA MAHBOOB / ANJUM SAIMA JAL	A-76, RAILWAY SOCIETY-BLOCK	LCY	1004-0081-050131-01-0	CURR						PKR					225.35		22-Dec-09	No Response
23351	1004	Gulshan-e-Iqbal	SD	42101-1814566-1	AFTAB SAEED	407, BLOCK 3, NADEEM AVENUE	LCY	1004-0081-050173-01-0	CURR						PKR					980.00		24-Oct-09	No Response
23352	1004	Gulshan-e-Iqbal	SD	42201-5079175-4	SAMIA SALEEM	B-23, REGENCY HEIGHTS,-BLOC	LCY	1004-0081-050196-01-7	CURR						PKR					12,131.00		8-Apr-09	No Response
23353	1004	Gulshan-e-Iqbal	SD	42201-8805621-9	ADNAN AHMED FAROOQUI	A-56, BHATAI COLONY, KORANG	LCY	1004-0081-050264-01-0	CURR						PKR					2,386.50		11-Mar-09	No Response
23354	1004	Gulshan-e-Iqbal	SD	42101-5207174-7	SYED ZAHID HUSSAIN	R-1182/9, DASTAGIR,-F.B. AREA	LCY	1004-0081-050325-01-4	CURR						PKR					5,982.00		4-May-09	No Response
23355	1004	Gulshan-e-Iqbal	SD	42201-1810722-9	ABDUL GHAFOOR / MOHD SUHAIL / MOHD A	B-1, HASSAN SQUARE, UNIVERS	LCY	1004-0081-050363-01-0	CURR						PKR					18,020.00		13-Mar-09	No Response
23356	1004	Gulshan-e-Iqbal	SD	42201-3378185-1	MUHAMMAD SAAD / MUHAMMAD SHAHID A	B-96, BLOCK A, KDA OFFICERS C	LCY	1004-0081-050378-01-7	CURR						PKR					5,040.00		12-Sep-09	No Response
23357	1004	Gulshan-e-Iqbal	SD	42201-0862435-9	MUHAMMAD YAMEEN	A/228, BLOCK 19,-GULSHAN-E-I	LCY	1004-0081-050392-01-5	CURR						PKR					119.00		4-May-09	No Response
23358	1004	Gulshan-e-Iqbal	SD	42101-2686454-8	SHMAILA KHAN / SANA FATIMA	R-317, DECENT HOUSES, BLOCK	LCY	1004-0081-050404-01-0	CURR						PKR					387.00		26-Feb-09	No Response
23359	1004	Gulshan-e-Iqbal	SD	42201-0284666-4	SAMEEA ASHRAF	A1-106, RAILWAY HOUSING SOCI	LCY	1004-0081-050441-01-5	CURR						PKR					186.00		30-May-09	No Response
23360	1004	Gulshan-e-Iqbal	SD	42201-0534430-8	SYEDA HAFSA / FARRUKH MIRZA /SADAF /ANI	D-10, DAULAT SQUARE,-BLOCK	LCY	1004-0081-050656-01-4	CURR						PKR					1,754.00		9-Jun-09	No Response
23361	1004	Gulshan-e-Iqbal	SD	42501-8021562-5	PERVAIZ IQBAL	HOUSE NO: 4/7,H -AREA,-MALIR	LCY	1004-0081-050699-01-5	CURR						PKR					30.00		29-Jul-09	No Response
23362	1004	Gulshan-e-Iqbal	SD	42201-0560918-2	ABDUL MAJEED / ZULEKA BANO	PLOT NO.A-2,BLOCK 13/A,-GUL	LCY	1004-0081-050863-01-5	CURR						PKR					61.50		4-Aug-09	No Response
23363	1004	Gulshan-e-Iqbal	SD	42101-1629598-1	GHULAM ALI KHAN RAEES / KURSHEED RAEES	A-110, BLOCK 8,-F.B. AREA, KAR	LCY	1004-0081-050900-01-1	CURR						PKR					1,030.04		31-Jan-09	No Response
23364	1004	Gulshan-e-Iqbal	SD	42201-1928597-0	SHABNAM NAZ	87/262, INDUS MEHRAN-MALIR	LCY	1004-0081-050942-01-1	CURR						PKR					578.00		18-Sep-09	No Response
23365	1004	Gulshan-e-Iqbal	SD	42201-5605561-3	SYED MUHAMMAD NADEEM / MALALI ZAHID	12, GULISTAN-E-JAUHAR,-BLOC	LCY	1004-0081-050955-01-6	CURR						PKR					1,222.16		24-Sep-09	No Response
23366	1004	Gulshan-e-Iqbal	SD	42201-2927363-5	ARSHAD NASIR SIDDIQUI	B-83, BLOCK 13D/1,-GULSHAN-E	LCY	1004-0081-051139-01-0	CURR						PKR					278.11		2-Jun-09	No Response
23367	1004	Gulshan-e-Iqbal	SD	42101-1089442-9	RIZWAN ULLAH QURESHI	11-A, 2/19, NAZIMABAD-..., KAR	LCY	1004-0081-051273-01-3	CURR						PKR					150.00		27-Jul-09	No Response
23368	1004	Gulshan-e-Iqbal	SD	42201-0563003-5	RASHID WALI	FLAT NO.12/3, BIHAR COLONY,-	LCY	1004-0081-051277-01-7	CURR						PKR					380.00		18-Sep-09	No Response
23369	1004	Gulshan-e-Iqbal	SD	42501-7728383-9	KHAWAJA FAHAD AHMED	R-34, BAGH-E-IBRAHIM-MALIR	LCY	1004-0081-051288-01-0	CURR						PKR					149.03		5-Nov-09	No Response
23370	1004	Gulshan-e-Iqbal	SD	31304-2099720-3	NOOR MOHAMMAD	A1/197, BLOCK 13/A, RAILWAY-	LCY	1004-0081-051571-01-4	CURR						PKR					1,470.00		7-Sep-09	No Response
23371	1004	Gulshan-e-Iqbal	SD	42101-1656196-5	MOHAMMAD OWAIS SALEEM ANSARI	1 -J,21/1-NAZIMABAD NO: 1, KA	LCY	1004-0081-051596-01-3	CURR						PKR					209.00		27-Apr-09	No Response
23372	1004	Gulshan-e-Iqbal	SD	45402-0899082-7	SYED BADAR-UL-HASSAN ZAIDI	FLAT.307, SAMAMA HILL VIEW,-	LCY	1004-0081-051633-01-9	CURR						PKR					27.34		30-Sep-09	No Response
23373	1004	Gulshan-e-Iqbal	SD	42201-7868964-4	FARHANA RAFIQ	FLAT NO.311,BLOCK A", KARACH	LCY	1004-0081-051666-01-8	CURR						PKR					278.00		22-Jan-09	No Response
23374	1004	Gulshan-e-Iqbal	SD	42201-0336919-9	MUSTAFA KAMAL	A-33, STREET NO. 6, BLOCK-1,-G	LCY	1004-0081-051694-01-2	CURR						PKR					152.00		10-Jun-09	No Response
23375	1004	Gulshan-e-Iqbal	SD	42201-5945141-1	MUJEEB UR REHMAN	A-523, 5TH FL, MANILLA CENTRE	LCY	1004-0081-051704-01-5	CURR						PKR					433.75		10-Apr-09	No Response
23376	1004	Gulshan-e-Iqbal	SD	42201-0577639-9	IMRAN KHAN	H.NO. R -26,STREET # 15,DALMI	LCY	1004-0081-051724-01-9	CURR						PKR					572.00		18-Nov-09	No Response
23377	1004	Gulshan-e-Iqbal	SD	13503-0586924-1	SYED WAHEED HUSSAIN SHAH	C/O.S. ASHRAF H.SHAH, A/9,NE	LCY	1004-0081-051780-01-7	CURR						PKR					44.00		24-Dec-09	No Response
23378	1004	Gulshan-e-Iqbal	SD	42201-0364003-5	MANSOOR MANNAN	D -4/2,MAYMAR COURT,BLOCK	LCY	1004-0081-051819-01-3	CURR						PKR					1.50		19-Jun-09	No Response
23379	1004	Gulshan-e-Iqbal	SD	15201-0571071-7	AMEEN AZAM KHAN	5/29,BL-A,GULSHAN-E-NOOR,SU	LCY	1004-0081-051853-01-5	CURR						PKR					229.40		20-May-09	No Response
23380	1004	Gulshan-e-Iqbal	SD	42201-7629220-2	AMNA SHAHZAD	D -9/8, MAYMAR SQUARE,-BLO	LCY	1004-0081-051936-01-5	CURR						PKR					1,231.00		2-Mar-09	No Response
23381	1004	Gulshan-e-Iqbal	SD	41102-9096243-9	MUTEE-U-RAHMAN	FLAT NO.401,BL-6,TYPE-A,-BILLY	LCY	1004-0081-051947-01-8	CURR						PKR					11,315.00		8-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23382	1004	Gulshan-e-Iqbal	SD	42101-7003205-7	MUHAMMAD QASIM AHMAD SIDDIQI	HOUSE NO: R -500,BLOCK -20,-5	LCY	1004-0081-051985-01-4	CURR						PKR					3,531.50		26-Mar-09	No Response
23383	1004	Gulshan-e-Iqbal	SD	42201-3658186-9	SHAKIR ULLAH	HOUSE NO: R -26,ST -15,DALMI	LCY	1004-0081-052006-01-2	CURR						PKR					1,367.00		14-Feb-09	No Response
23384	1004	Gulshan-e-Iqbal	SD	42201-6238564-1	M/S. AMROHA ENGINEERING INC.	209,HASSAN CHAMBER, BOHRI	LCY	1004-0081-052010-01-8	CURR						PKR					37,451.00		25-Aug-09	No Response
23385	1004	Gulshan-e-Iqbal	SD	42201-0525586-0	SALMAN AZIZ/SUMAIYA SALMAN	A2/109,HOMELAND APARTMEN	LCY	1004-0081-052019-01-7	CURR						PKR					10,930.82		3-Aug-09	No Response
23386	1004	Gulshan-e-Iqbal	SD	42201-0300995-3	ZAFAR MAHMOOD	C-408,SHAMAIL CENTRE,PLOT-9	LCY	1004-0081-052046-01-0	CURR						PKR					409.00		21-Mar-09	No Response
23387	1004	Gulshan-e-Iqbal	SD	36601-9369648-5	TAHIR ALI	M -10, A -ONE COMFORTS,-BLO	LCY	1004-0081-052049-01-3	CURR						PKR					408.00		25-Mar-09	No Response
23388	1004	Gulshan-e-Iqbal	SD	42000-0542819-5	NABEEL BIN TARIQ	C-71, BLOCK-9,-GULSHAN-E-IQB	LCY	1004-0081-052102-01-9	CURR						PKR					2,512.00		5-Dec-09	No Response
23389	1004	Gulshan-e-Iqbal	SD	42000-8709787-0	ASMA ZAHEER	A-495, SECTOR 11-B,-NORTH KA	LCY	1004-0081-052112-01-1	CURR						PKR					651.00		19-Mar-09	No Response
23390	1004	Gulshan-e-Iqbal	SD	42101-1548099-3	M/S. PAK COOL	HOUSE NO: 700, BLOCK -5,-LIAQ	LCY	1004-0081-052132-01-5	CURR						PKR					1,142.00		23-Nov-09	No Response
23391	1004	Gulshan-e-Iqbal	SD	42101-4229832-5	ABDUL MAJEED ASWANI	HOUSE NO: 970/3,-HUSSAINABA	LCY	1004-0081-052186-01-9	CURR						PKR					259.00		2-Sep-09	No Response
23392	1004	Gulshan-e-Iqbal	SD	31201-5518768-7	MUHAMMAD AJMAL	HOUSE NO: 136, SECTOR -Y -1,-4	LCY	1004-0081-052189-01-2	CURR						PKR					550.10		20-Jun-09	No Response
23393	1004	Gulshan-e-Iqbal	SD	42101-3026989-8	GUL ZEHRRA	HOUSE NO.2/10,5-E-NORTH KA	LCY	1004-0081-052260-01-0	CURR						PKR					285.66		4-Aug-09	No Response
23394	1004	Gulshan-e-Iqbal	SD	42201-9008006-9	MUHAMMAD FAISAL	2-C, SUNSET LANE -2,-PHASE-II,	LCY	1004-0081-052303-01-2	CURR						PKR					190.00		6-Feb-09	No Response
23395	1004	Gulshan-e-Iqbal	SD	42201-2051773-5	MOHAMMAD ASHFAQ	HOUSE NO.A-1/1,BLOCK 13-D/13	LCY	1004-0081-052326-01-9	CURR						PKR					539.30		15-Apr-09	No Response
23396	1004	Gulshan-e-Iqbal	SD	42201-2176399-5	MUHAMMAD YAQOOB	HOUSE NO 2C, SUNSET LANE 2-	LCY	1004-0081-052363-01-4	CURR						PKR					515.00		4-Feb-09	No Response
23397	1004	Gulshan-e-Iqbal	SD	42501-8284720-3	NAVEED KHAN	A-158,S.B.C.H.S.,-BL-12,GULISTA	LCY	1004-0081-052420-01-4	CURR						PKR					372.11		4-Aug-09	No Response
23398	1004	Gulshan-e-Iqbal	SD	42201-5959632-6	SHUMAILA MAJID	A-257,BLOCK 15,-GULISTAN-E-3	LCY	1004-0081-052561-01-4	CURR						PKR					265.00		27-Mar-09	No Response
23399	1004	Gulshan-e-Iqbal	SD	42201-2254321-5	ZAFAR A. MIRZA / ZIA ABBAS MIRZA	C-52, BLK-B, GULSHAN-E-IQBAL	LCY	1004-0081-052568-01-1	CURR						PKR					3,129.16		3-Mar-09	No Response
23400	1004	Gulshan-e-Iqbal	SD	42201-5442085-7	MUHAMMAD NADEEM	FLAT -F-2, 1ST FLR, SHAIKH-CEN	LCY	1004-0081-052631-01-9	CURR						PKR					335.00		11-May-09	No Response
23401	1004	Gulshan-e-Iqbal	SD	42201-1740743-3	MOHAMMED ABDULLAH	D-9,GULSHAN LUXUARY APPTT.	LCY	1004-0081-052662-01-6	CURR						PKR					209.00		1-Aug-09	No Response
23402	1004	Gulshan-e-Iqbal	SD	42101-6761466-7	RIASAT ALI	B-75 MEZZANINE FLOOR-B & H	LCY	1004-0081-052712-01-7	CURR						PKR					553.50		16-Feb-09	No Response
23403	1004	Gulshan-e-Iqbal	SD	42201-9387602-7	SYED SABIH UL HASSAN	B-75-BLOCK 3, KARACHI	LCY	1004-0081-052723-01-0	CURR						PKR					95.75		28-Sep-09	No Response
23404	1004	Gulshan-e-Iqbal	SD	42201-6688237-1	SYED HAIDER RAZA NAQVI	HOUSE NO.B-183, BLOCK-5,-GU	LCY	1004-0081-052762-01-7	CURR						PKR					1,016.19		12-Jun-09	No Response
23405	1004	Gulshan-e-Iqbal	SD	42201-0654799-9	M/S. PRIME LINK COMMUNICATIONS (PVT)LT	A-75,AL FALAH SOCIETY,-SHAH F	LCY	1004-0081-052763-01-8	CURR						PKR					214.50		17-Oct-09	No Response
23406	1004	Gulshan-e-Iqbal	SD	42201-1227636-9	MUHAMMAD ANWAR	R-284,MODEL VILLAGE,-GULSH	LCY	1004-0081-052790-01-1	CURR						PKR					1,862.50		22-May-09	No Response
23407	1004	Gulshan-e-Iqbal	SD	42101-9618209-4	SABA BEGUM	H-05,GALLANT SUMMIT,-BLOCK	LCY	1004-0081-052823-01-1	CURR						PKR					6,645.00		5-Aug-09	No Response
23408	1004	Gulshan-e-Iqbal	SD	42101-1706041-4	M/S R.S. CONSTRUCTIONS	SUITE NO.4,OXFORD LIVNA-BLC	LCY	1004-0081-052825-01-3	CURR						PKR					123.20		25-Feb-09	No Response
23409	1004	Gulshan-e-Iqbal	SD	42101-8590480-1	MUHAMMAD WAQAR	A-424 BLOCK - J-NORTH NAZIM	LCY	1004-0081-052845-01-7	CURR						PKR					5,742.50		30-Jun-09	No Response
23410	1004	Gulshan-e-Iqbal	SD	42401-3723238-1	SHAHZAD	355/A/3 GALLI NO.17,BALDIA TO	LCY	1004-0081-052878-01-6	CURR						PKR					495.00		20-Jul-09	No Response
23411	1004	Gulshan-e-Iqbal	SD	35202-1655551-7	MUHAMMAD AQIB	FLAT.303, 03RD FLOOR, BLK.02	LCY	1004-0081-052896-01-8	CURR						PKR					400.00		13-Feb-09	No Response
23412	1004	Gulshan-e-Iqbal	SD	42201-1806366-6	DANISHMAND BANO / HARRIS ABBASI	FLAT NO.302, 4TH FLOOR,-SAAD	LCY	1004-0081-053027-01-9	CURR						PKR					335.00		2-Jul-09	No Response
23413	1004	Gulshan-e-Iqbal	SD	42101-0956750-3	MUHAMMAD ASLAM	FLAT NO.H-3,IQBAL COMPLEX,-3	LCY	1004-0081-053062-01-2	CURR						PKR					20,044.85		15-Jul-09	No Response
23414	1004	Gulshan-e-Iqbal	SD	42000-0525997-3	MUHAMMAD RAUF UDDIN	H. NO. A/14, ROW-II, BLOCK-B,-	LCY	1004-0081-053067-01-7	CURR						PKR					97.00		24-Dec-09	No Response
23415	1004	Gulshan-e-Iqbal	SD	42101-5635320-1	SAAD ASLAM KARIMI	HOUSE NO.D-26/A, BLOCK-17,-C	LCY	1004-0081-053086-01-0	CURR						PKR					3,165.40		10-Sep-09	No Response
23416	1004	Gulshan-e-Iqbal	SD	42101-2854642-9	MUHAMMAD RAUF / OBAID FAROOQ	HOUSE NO.B/17-BLOCK-16, KAR	LCY	1004-0081-053094-01-0	CURR						PKR					2,793.89		23-May-09	No Response
23417	1004	Gulshan-e-Iqbal	SD	42201-0641274-7	FARHAN AHMED	HOUSE NO.G-9,HASSAN SQUAR	LCY	1004-0081-053101-01-0	CURR						PKR					1,124.00		7-Mar-09	No Response
23418	1004	Gulshan-e-Iqbal	SD	42201-9310662-8	SEEMA NAQVI	R-633, SECTOR 11-C-1,SIR SYED	LCY	1004-0081-053182-01-7	CURR						PKR					1,490.00		15-Dec-09	No Response
23419	1004	Gulshan-e-Iqbal	SD	42401-7166947-5	MUMTAZ KHAN	FN-54/7, MALIR EXTENSION-KHK	LCY	1004-0081-053186-01-1	CURR						PKR					381.25		4-Nov-09	No Response
23420	1004	Gulshan-e-Iqbal	SD	42101-0902350-8	SHUMAILA QADRI	FLAT NO.B4,GULSHAN COMPLE	LCY	1004-0081-053187-01-2	CURR						PKR					225.00		9-Sep-09	No Response
23421	1004	Gulshan-e-Iqbal	SD	42101-1575406-1	SYED MOHAMMAD GHAYAS KHALID	HOUSE NO.R-116, SEC.05-C/01-	LCY	1004-0081-053198-01-5	CURR						PKR					382.00		5-May-09	No Response
23422	1004	Gulshan-e-Iqbal	SD	42201-0598756-2	NIDA SIDDIQUE	A-217 BLOCK 13-C-GULSHAN-E	LCY	1004-0081-053208-01-8	CURR						PKR					916.00		8-Oct-09	No Response
23423	1004	Gulshan-e-Iqbal	SD	42301-3485449-6	HUMAIRA RASHEED	A-171,BLOCK 13/C,-GULSHAN-E	LCY	1004-0081-053230-01-6	CURR						PKR					120.80		4-Apr-09	No Response
23424	1004	Gulshan-e-Iqbal	SD	42101-1722906-0	UROOSA MOAZZAM/ M.MOAZZAM IQBAL AZI	A-43, BLK-C, NORTH NAZIMABA	LCY	1004-0081-053237-01-3	CURR						PKR					74.00		16-Feb-09	No Response
23425	1004	Gulshan-e-Iqbal	SD	42501-1383485-5	FARRUKH NIZAM ARAIN	BUNGLOW NO.13 BLOCK-03,-BI	LCY	1004-0081-053240-01-8	CURR						PKR					840.00		28-May-09	No Response
23426	1004	Gulshan-e-Iqbal	SD	42101-1564313-9	ASAD MAIRAJ	A-171 BLOCK 13-C,-GULSHAN-E	LCY	1004-0081-053248-01-6	CURR						PKR					163.00		22-Oct-09	No Response
23427	1004	Gulshan-e-Iqbal	SD	42201-0336053-4	SULEMAN ISMAIL/MADINA VOHRA/ZEESHAN	A-442,BLOCK-5,GULSHAN-E-IQB	LCY	1004-0081-053284-01-0	CURR						PKR					230.00		4-Jun-09	No Response
23428	1004	Gulshan-e-Iqbal	SD	42301-0737097-5	FAROOQ AHMED	A-171,BLOCK 13-C,-GULSHAN-E	LCY	1004-0081-053289-01-5	CURR						PKR					514.00		20-Oct-09	No Response
23429	1004	Gulshan-e-Iqbal	SD	42401-9273389-9	FARHAN NASEEM QURISHI	G-12, K.D.A COLONY, BLOCK-17	LCY	1004-0081-053304-01-5	CURR						PKR					89.75		23-Feb-09	No Response
23430	1004	Gulshan-e-Iqbal	SD	42201-6355856-4	ROZINA ASLAM	B-69, BLOCK - 9,- KARACHI	LCY	1004-0081-053418-01-2	CURR						PKR					580.00		7-Aug-09	No Response
23431	1004	Gulshan-e-Iqbal	SD	42201-9059681-5	SHAHID SHAUKAT	1/52,SECTOR 33,RETA PLOT-SH	LCY	1004-0081-053437-01-5	CURR						PKR					1,010.95		11-Dec-09	No Response
23432	1004	Gulshan-e-Iqbal	SD	42201-0463685-4	ZAHOOOR FATIMA	HOUSE NO.B-40, BLK-11,-GULSH	LCY	1004-0081-053455-01-7	CURR						PKR					9,910.00		24-Jan-09	No Response
23433	1004	Gulshan-e-Iqbal	SD	45501-7601206-5	JAHANZEB	FLAT NO C-25, WAJID SQUARE-B	LCY	1004-0081-053483-01-1	CURR						PKR					0.25		3-Jul-09	No Response
23434	1004	Gulshan-e-Iqbal	SD	36304-9608705-9	KHUDA BUX	MERRYLAND BUILDERS AND-DE	LCY	1004-0081-053508-01-1	CURR						PKR					240.00		6-Jun-09	No Response
23435	1004	Gulshan-e-Iqbal	SD	42501-0510308-7	MUHAMMAD YUSUF MIRZA	B-10,DECENT TOWERS,BLK-15,-4	LCY	1004-0081-053523-01-0	CURR						PKR					225.50		18-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23436	1004	Gulshan-e-Iqbal	SD	42101-6355307-5	ADNAN IQBAL	C-26,EASTERN SQUARE,-GROUN	LCY	1004-0081-053529-01-6	CURR						PKR					226.00		7-Mar-09	No Response
23437	1004	Gulshan-e-Iqbal	SD	42201-3700703-0	IMRAN KHAN/ SHABANA KHAN	HOUSE NO.F-172/1,-MARTIN QU	LCY	1004-0081-053535-01-4	CURR						PKR					79.00		7-Sep-09	No Response
23438	1004	Gulshan-e-Iqbal	SD	42201-4022031-0	PARVEEN TAUFIQ USMAN	B-12, THE MEMON PLAZA,-PHA	LCY	1004-0081-053536-01-5	CURR						PKR					890.00		7-Oct-09	No Response
23439	1004	Gulshan-e-Iqbal	SD	42201-1037103-0	SABA DANISH	HOUSE NO.A-2/4,-RUPALI RESID	LCY	1004-0081-053583-01-2	CURR						PKR					90.00		27-Feb-09	No Response
23440	1004	Gulshan-e-Iqbal	SD	42201-0291038-5	CHOUDHARY MUHAMMAD SAQIB ALTAF	NO.R-1911, BLOCK.14-F.B.AREA	LCY	1004-0081-053589-01-8	CURR						PKR					1,136.75		7-Jul-09	No Response
23441	1004	Gulshan-e-Iqbal	SD	41304-9964963-1	TAHIR AHMED KHAN	SUITE-402-404,YASIR CHAMBER	LCY	1004-0081-053660-01-6	CURR						PKR					370.20		13-Jul-09	No Response
23442	1004	Gulshan-e-Iqbal	SD	42401-4336336-1	MUHAMMAD AJMAL	FL.01, SECTOR.04-A,-SURJANI T	LCY	1004-0081-053691-01-3	CURR						PKR					100.00		2-Jan-09	No Response
23443	1004	Gulshan-e-Iqbal	SD	42201-4218702-4	IFFAT NAVEED	C-10,HASSAN SQUARE,-BLOCK-1	LCY	1004-0081-053704-01-9	CURR						PKR					4,940.00		29-Aug-09	No Response
23444	1004	Gulshan-e-Iqbal	SD	42101-7589831-5	FAHAD QADEER	D-66,RUFI DREAM LAND,-BLOC	LCY	1004-0081-053708-01-3	CURR						PKR					84.50		8-Dec-09	No Response
23445	1004	Gulshan-e-Iqbal	SD	42201-5791536-1	SYED TAUQIR AHMED	A-11,2ND FLOOR,-ROW-L,GULS	LCY	1004-0081-053726-01-5	CURR						PKR					170.00		17-Jul-09	No Response
23446	1004	Gulshan-e-Iqbal	SD	42201-4913178-2	FARIDA	FLAT NO.B-19,SHERATON-APPA	LCY	1004-0081-053729-01-8	CURR						PKR					72.00		2-Jan-09	No Response
23447	1004	Gulshan-e-Iqbal	SD	42101-1673943-4	MUNIZA HAFEEZ	R-32, BLOCK-1-F.B AREA, SHARI	LCY	1004-0081-053776-01-5	CURR						PKR					84.81		27-May-09	No Response
23448	1004	Gulshan-e-Iqbal	SD	42101-3277941-1	MUHAMMAD SALMAN	H.NO.35-B, 01ST FLOOR-BLOCK	LCY	1004-0081-053780-01-1	CURR						PKR					802.00		21-Oct-09	No Response
23449	1004	Gulshan-e-Iqbal	SD	42501-2807523-9	MUHAMMAD ASLAM	AL-SHAMS CENTRE,1ST FLOOR,-	LCY	1004-0081-053800-01-6	CURR						PKR					10.00		28-Oct-09	No Response
23450	1004	Gulshan-e-Iqbal	SD	42301-0416739-9	NOMAN HAFEEZ	HOUSE NO. 83, STREET NO.4,-H	LCY	1004-0081-053804-01-0	CURR						PKR					39.00		20-Mar-09	No Response
23451	1004	Gulshan-e-Iqbal	SD	42401-4738635-7	ZAHOOR ISLAM	NO.C-02, AL-SHAMS CENTRE,-B	LCY	1004-0081-053832-01-4	CURR						PKR					150.00		18-Aug-09	No Response
23452	1004	Gulshan-e-Iqbal	SD	33203-8568131-5	ANSAR ABBAS	HAMSA COMPOUND,-ST.13/06/	LCY	1004-0081-053853-01-9	CURR						PKR					17.00		16-May-09	No Response
23453	1004	Gulshan-e-Iqbal	SD	42101-1556353-7	JAMAL KHAN	FL-04, SHAHKAR AVENUE,-SECT	LCY	1004-0081-053892-01-6	CURR						PKR					40.00		10-Jun-09	No Response
23454	1004	Gulshan-e-Iqbal	SD	33301-2072040-9	RASHEED AHMED	HANSA COMPOUND,-ST.13/06/	LCY	1004-0081-053895-01-9	CURR						PKR					59.00		7-Nov-09	No Response
23455	1004	Gulshan-e-Iqbal	SD	42000-0507151-9	M/S A.A INTERNATIONAL	SHOP NO.3-B,JAVED ARCADE,-B	LCY	1004-0081-053898-01-2	CURR						PKR					27.87		14-Nov-09	No Response
23456	1004	Gulshan-e-Iqbal	SD	42101-3739022-5	SYED RAHEEL MUSTAFA	V-E-14/10,-NAZIMABAD,-,KARA	LCY	1004-0081-053905-01-2	CURR						PKR					10.00		9-Feb-09	No Response
23457	1004	Gulshan-e-Iqbal	SD	42101-6140426-3	FARHAN GULZAR	A-005, GROUND FLOOR BLOCK	LCY	1004-0081-053911-01-0	CURR						PKR					1,726.00		22-Jun-09	No Response
23458	1004	Gulshan-e-Iqbal	SD	42201-0566412-6	SYEDA SAMRAH ALI/SHAHNAZ RIAZ	D-27 ALAZAM APPT. GULSHAN-	LCY	1004-0081-053923-01-4	CURR						PKR					415.00		22-Jun-09	No Response
23459	1004	Gulshan-e-Iqbal	SD	42201-1064092-4	RABIA ILYAS/AYESHA	B-12, BLOCK 13-A,-GULSHAN E	LCY	1004-0081-053924-01-5	CURR						PKR					1,235.00		31-Dec-09	No Response
23460	1004	Gulshan-e-Iqbal	SD	42101-9287964-9	WAJID HASSAN	R- 135,SECTOR -11 B-IQBAL TO	LCY	1004-0081-053925-01-6	CURR						PKR					311.00		12-Jan-09	No Response
23461	1004	Gulshan-e-Iqbal	SD	42000-5623336-9	MOHAMMAD SAQLAIN	FLAT NO.B-8-I-K 8/6,NAZIMABA	LCY	1004-0081-053926-01-7	CURR						PKR					207.90		11-Dec-09	No Response
23462	1004	Gulshan-e-Iqbal	SD	42201-4821603-3	KHAN ABDUL QAYYUM	HOUSE NO.B-48,BLOCK-3-GULIS	LCY	1004-0081-053931-01-4	CURR						PKR					10,448.00		21-Feb-09	No Response
23463	1004	Gulshan-e-Iqbal	SD	43103-2455070-7	FAROOQ ALI BIJARANANI	FLAT.25, B-10,-JOHAR SQUARE,	LCY	1004-0081-053968-01-7	CURR						PKR					29.50		19-Jan-09	No Response
23464	1004	Gulshan-e-Iqbal	SD	42201-9507406-3	SAHIR SHAFIQ	HOUSE NO.A-1,MUNEER GARDEN	LCY	1004-0081-053989-01-2	CURR						PKR					225.00		20-Oct-09	No Response
23465	1004	Gulshan-e-Iqbal	SD	42101-0870764-2	M/S Y N ASSOCIATES	NO.A-15-A, SECTOR.25 -GULSHA	LCY	1004-0081-053995-01-0	CURR						PKR					417.30		26-Nov-09	No Response
23466	1004	Gulshan-e-Iqbal	SD	42201-7274175-7	JAVED AHMED ABBASI	NO.C-18, BLOCK.14,-APSARA AP	LCY	1004-0081-054002-01-2	CURR						PKR					238.40		24-Nov-09	No Response
23467	1004	Gulshan-e-Iqbal	SD	42201-4174648-5	OWAIS AFSAR	NO.07/03-A, BEHAR COLONY,-J	LCY	1004-0081-054025-01-9	CURR						PKR					6,228.00		31-Jan-09	No Response
23468	1004	Gulshan-e-Iqbal	SD	42101-8978601-9	MOHAMMAD ASAD	FLAT.80, SABAH APPT,-BLOCK.E	LCY	1004-0081-054030-01-6	CURR						PKR					95.00		6-Mar-09	No Response
23469	1004	Gulshan-e-Iqbal	SD	42201-3668074-1	MUHAMMAD IMRAN	NO.B-107, BLOCK.08,-GULSHAN	LCY	1004-0081-054033-01-9	CURR						PKR					1,440.00		12-Jan-09	No Response
23470	1004	Gulshan-e-Iqbal	SD	41303-9108343-2	PASHMINA	FLAT NO.A-13/3,FAHAD SQUAR	LCY	1004-0081-054090-01-8	CURR						PKR					27.00		4-Sep-09	No Response
23471	1004	Gulshan-e-Iqbal	SD	42401-1673216-7	M/S M & I ASSOCIATES	SUIT NO-11, SALEEM CENTRE-S	LCY	1004-0081-054097-01-5	CURR						PKR					3,797.50		3-Nov-09	No Response
23472	1004	Gulshan-e-Iqbal	SD	42101-2968276-7	SYED ZAFAR IQBAL	16-B,SHAIKH CENTRE 4TH FLOO	LCY	1004-0081-054122-01-7	CURR						PKR					40.00		2-Jul-09	No Response
23473	1004	Gulshan-e-Iqbal	SD	45203-0811568-3	SYED MOHAMMAD ZULFIQAR ALI NAQVI	B-14, OWN HOMES, F.B AREA--	LCY	1004-0081-054154-01-5	CURR						PKR					132.00		13-Jan-09	No Response
23474	1004	Gulshan-e-Iqbal	SD	42201-5574816-8	UZMA SIDDIQUI	HOUSE NO B-105,-BLOCK 13-D-	LCY	1004-0081-054170-01-5	CURR						PKR					2,860.00		15-Jan-09	No Response
23475	1004	Gulshan-e-Iqbal	SD	54400-6280439-3	ALLAH RAKHA	ALI GOHER & CO. 275 MERCAN	LCY	1004-0081-054226-01-2	CURR						PKR					164.00		6-Jan-09	No Response
23476	1004	Gulshan-e-Iqbal	SD	42101-0108173-3	M/S RUSH HOUR'S	SUITE.06-07, BLOCK.13-A,-QASR	LCY	1004-0081-054229-01-5	CURR						PKR					1,312.50		30-Jun-09	No Response
23477	1004	Gulshan-e-Iqbal	SD	42201-1710226-7	M/S KAS INTERNATIONAL	NO.R-136, 02ND FLOOR, BLOCK	LCY	1004-0081-054250-01-2	CURR						PKR					242.36		8-Oct-09	No Response
23478	1004	Gulshan-e-Iqbal	SD	42201-4102115-3	SHEIKH MUHAMMAD ARSHAD	HOUSE NO.A1-43, PROJ-7-PREC	LCY	1004-0081-054257-01-9	CURR						PKR					6,665.00		3-Jun-09	No Response
23479	1004	Gulshan-e-Iqbal	SD	42101-4227961-5	INTISAB AKHTER SIDDIQUI	HOUSE NO.A-426,BLOCK 14-B,-S	LCY	1004-0081-054258-01-0	CURR						PKR					270.00		4-Jun-09	No Response
23480	1004	Gulshan-e-Iqbal	SD	31201-8191061-3	MUHAMMAD JAMSHED	SHOP.01, R-308, BLOCK.13-D,-G	LCY	1004-0081-054348-01-9	CURR						PKR					40.00		15-Jun-09	No Response
23481	1004	Gulshan-e-Iqbal	SD	42101-6998804-9	FAISAL	A/123, SECTOR 11-G-NEW KAR	LCY	1004-0081-054484-01-4	CURR						PKR					525.00		13-Jul-09	No Response
23482	1004	Gulshan-e-Iqbal	SD	42000-4629644-5	SAEED AHMED QURESHI	R-100,ASIF NAGAR DASTAGIR N	LCY	1004-0081-054499-01-1	CURR						PKR					50.00		21-Jan-09	No Response
23483	1004	Gulshan-e-Iqbal	SD	42201-8614632-0	ALMAS JAMAL	C-5,FALAK NUMA APPT,GULSHA	LCY	1004-0081-054538-01-9	CURR						PKR					240.00		21-Oct-09	No Response
23484	1004	Gulshan-e-Iqbal	SD	42201-3452261-3	AFTAB AHMED	MC-7/A, GAREEN TOWN--,, KAR	LCY	1004-0081-054543-01-6	CURR						PKR					291.00		2-Sep-09	No Response
23485	1004	Gulshan-e-Iqbal	SD	42401-8775007-2	ERUM SANOB	QUARTER.05, QASBA COLONY-N	LCY	1004-0081-054635-01-7	CURR						PKR					150.00		9-Apr-09	No Response
23486	1004	Gulshan-e-Iqbal	SD	42201-7672454-4	ATIYA SANA	R-1159, BLOCK-08, AZIZABAD-F	LCY	1004-0081-054636-01-8	CURR						PKR					940.00		9-Apr-09	No Response
23487	1004	Gulshan-e-Iqbal	SD	42201-8052851-2	ALIA NADEEM	C-3/2 RABIA FLOWER-ABUL HAS	LCY	1004-0081-054682-01-4	CURR						PKR					225.00		3-Nov-09	No Response
23488	1004	Gulshan-e-Iqbal	SD	42101-9564512-6	AYESHA SHAMS	K-105,CHAPPAL GARDEN ,ISPA	LCY	1004-0081-054695-01-9	CURR						PKR					57.00		20-Jul-09	No Response
23489	1004	Gulshan-e-Iqbal	SD	42101-1276887-5	KHALIL AHMAD	NO.B-69, BLOCK.06,-GULSHAN	LCY	1004-0081-054712-01-1	CURR						PKR					920.00		18-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23490	1004	Gulshan-e-Iqbal	SD	42201-6515176-5	ABDUL QADEER	PLOT B-36, BLOCK 13-A, HINA C	LCY	1004-0081-054724-01-5	CURR						PKR					1,851.00		16-Oct-09	No Response
23491	1004	Gulshan-e-Iqbal	SD	42101-9529928-8	SYEDA SHUMAILA AHMED	A-457, BLOCK 5, -GULSHAN-E-IQ	LCY	1004-0081-054747-01-2	CURR						PKR					352.00		7-Mar-09	No Response
23492	1004	Gulshan-e-Iqbal	SD	42101-1635460-1	ATIF AHMED KHAN	H.NO- I J 17 / 3-MUSLIM LEAGU	LCY	1004-0081-054763-01-2	CURR						PKR					40.00		13-Apr-09	No Response
23493	1004	Gulshan-e-Iqbal	SD	42201-0467386-0	ERUM BANO	FLAT NO.F-501,ZAINAB PLAZA-E	LCY	1004-0081-054790-01-5	CURR						PKR					511.00		13-Apr-09	No Response
23494	1004	Gulshan-e-Iqbal	SD	42201-0648205-7	JAHAZEB KHAN	A-232 ,ERUM HOMES-BLOCK 11	LCY	1004-0081-054820-01-2	CURR						PKR					520.00		1-Aug-09	No Response
23495	1004	Gulshan-e-Iqbal	SD	42401-2697218-7	ABDUL GHAFAR	HOUSE NO. 1725/811,STREET 5	LCY	1004-0081-054827-01-9	CURR						PKR					30.00		27-Jul-09	No Response
23496	1004	Gulshan-e-Iqbal	SD	42301-4500767-5	SAAD VOHRA	FLAT E-410,RC 10/12,4TH FLOOR	LCY	1004-0081-054862-01-2	CURR						PKR					37.50		30-Dec-09	No Response
23497	1004	Gulshan-e-Iqbal	SD	42000-0549759-7	DANISH MUZAFFAR	FLAT NO.A-115,BLOCK A, -HARO	LCY	1004-0081-054865-01-5	CURR						PKR					7.00		3-Apr-09	No Response
23498	1004	Gulshan-e-Iqbal	SD	42201-8850553-9	GHULAM RASOOL	A-1 AL SHAMS CENTRE,1ST FLO	LCY	1004-0081-054894-01-0	CURR						PKR					292.00		23-Oct-09	No Response
23499	1004	Gulshan-e-Iqbal	SD	42201-9652977-3	SYED ZEESHAN IZHAR	HARON ROYAL CITY, PHASE-I	LCY	1004-0081-054898-01-4	CURR						PKR					420.00		27-Feb-09	No Response
23500	1004	Gulshan-e-Iqbal	SD	42101-1440727-8	UZMA NABEEL	H.NO.A-106,BLOCK-3-GULSHAN	LCY	1004-0081-054907-01-6	CURR						PKR					20.00		3-Mar-09	No Response
23501	1004	Gulshan-e-Iqbal	SD	42101-3059538-9	MUHAMMAD ARIF KHAN	A-88 SHARIFABAD F.B AREA-BLC	LCY	1004-0081-054953-01-2	CURR						PKR					409.00		9-Sep-09	No Response
23502	1004	Gulshan-e-Iqbal	SD	42201-4253944-7	PARDEEP KUMAR	B TYPE,PLOT NO.G-18,MOHALL	LCY	1004-0081-054998-01-5	CURR						PKR					461.00		16-Nov-09	No Response
23503	1004	Gulshan-e-Iqbal	SD	42101-0323578-8	AKHTER SULTANA / KARIMUNNISA	FLAT NO.103,BLOCK C-7,-SAWA	LCY	1004-0081-055016-01-0	CURR						PKR					20.00		19-Aug-09	No Response
23504	1004	Gulshan-e-Iqbal	SD	42101-9571008-7	MOHAMMAD JAWAD ALI SIDDIQUI	FLAT NO.I-6,BLOCK I HAROON-H	LCY	1004-0081-055018-01-2	CURR						PKR					229.00		24-Sep-09	No Response
23505	1004	Gulshan-e-Iqbal	SD	42201-0266981-2	TAHIRA	A-17,ALEES APPARTMENT,DARY	LCY	1004-0081-055022-01-8	CURR						PKR					15.00		29-Jun-09	No Response
23506	1004	Gulshan-e-Iqbal	SD	42201-1822419-9	FARHAN AHMED KHAN SABRI	NO.A-02, LANE-04, -MUNEER FC	LCY	1004-0081-055031-01-9	CURR						PKR					420.00		9-May-09	No Response
23507	1004	Gulshan-e-Iqbal	SD	42101-1653162-1	SYED ALAY HASSAN	D-62 BLOCK 6 F.B AREA-, KARA	LCY	1004-0081-055085-01-3	CURR						PKR					162.00		19-Aug-09	No Response
23508	1004	Gulshan-e-Iqbal	SD	42201-0762181-5	ASAD MASROOF HAMEEDI	FLAT NO.123,BHAYANI SUN VIE	LCY	1004-0081-055177-01-4	CURR						PKR					3,359.81		2-Oct-09	No Response
23509	1004	Gulshan-e-Iqbal	SD	42501-7921215-5	MIR EJAZ ALI	HOUSE H-32-A/8 MALIR EXT-KH	LCY	1004-0081-055187-01-6	CURR						PKR					461.00		25-Nov-09	No Response
23510	1004	Gulshan-e-Iqbal	SD	42101-0579354-9	TAMEEM UR REHMAN	A/7,FIVE STAR LUXURY-APPART	LCY	1004-0081-055206-01-0	CURR						PKR					580.00		1-Oct-09	No Response
23511	1004	Gulshan-e-Iqbal	SD	42201-0474979-2	SHAHNAZ SULTANA	R-203,RAILWAY HOUSING SOCI	LCY	1004-0081-055216-01-2	CURR						PKR					420.00		1-Aug-09	No Response
23512	1004	Gulshan-e-Iqbal	SD	42501-3881542-0	MAHAM ASLOOB	C-162, BLOCK NO.9,-WORKS HO	LCY	1004-0081-055286-01-6	CURR						PKR					15,920.00		3-Oct-09	No Response
23513	1004	Gulshan-e-Iqbal	SD	42201-4996248-5	HASAN ZAHID	HOUSE G-9 KDA FILTER PLANT-C	LCY	1004-0081-055311-01-8	CURR						PKR					420.00		10-Nov-09	No Response
23514	1004	Gulshan-e-Iqbal	SD	42301-0928021-5	MOHAMMAD ISHRAT HASAN	H.NO. 30, 1ST FLOOR,-KHAYBAR	LCY	1004-0081-055329-01-8	CURR						PKR					920.00		3-Nov-09	No Response
23515	1004	Gulshan-e-Iqbal	SD	44206-2369032-1	KAMRAN	FLAT NO.G/401,ZAINAB PLAZA-	LCY	1004-0081-055371-01-0	CURR						PKR					1,235.00		10-Nov-09	No Response
23516	1004	Gulshan-e-Iqbal	SD	42301-1093542-5	SAAD HASAN BASHIR	NO/II, 17TH LANE, PHASE VII-D,H	UFZ	1004-0407-049108-75-0	CURR						GBP					1.00		5-Jan-09	No Response
23517	1004	Gulshan-e-Iqbal	SD	42101-7802289-0	EURO - BAQAI MED. & DENTAL	III-B 1/7 NAZIMABAD KHI-, KAR	UFZ	1004-0408-012602-01-5	CURR						EUR					853.84		30-Jun-09	No Response
23518	1004	Gulshan-e-Iqbal	SD	42201-1210476-8	HASHMI SHAMIM	C -95, CANTT, BAZAR, -MALIR CA	UFZ	1004-0408-051981-75-3	CURR						EUR					10.00		22-Oct-09	No Response
23519	1004	Gulshan-e-Iqbal	SD	42201-4170044-4	NASIM FATIMA MADANI	FL NO 13/14 BLOCK 13-A,-GULS	UFZ	1004-0410-018988-01-6	PLS						USD					4.52		25-Nov-09	No Response
23520	1004	Gulshan-e-Iqbal	SD	42201-0393469-7	SYED SAYEED AHMED / QAISER SAEED	B - 112 BLOCK 18 ,-GULSHANE I	UFZ	1004-0412-045548-75-1	PLS						GBP					2.06		7-Sep-09	No Response
23521	1004	Gulshan-e-Iqbal	SD	42101-7802289-0	BAQAI MEDICAL & DENTAL COLLEGE	III-B 1/7 NAZIMABAD KHI-, KAR	UFZ	1004-0418-012602-75-5	CURR						USD					2,852.24		8-Sep-09	No Response
23522	1004	Gulshan-e-Iqbal	SD	42201-0592842-2	HUMERA SHEIKH	A-53, BLOCK 13/C, GULSHANE-H	UFZ	1004-0418-042989-75-4	CURR						USD					52.05		28-Jan-09	No Response
23523	1004	Gulshan-e-Iqbal	SD	42201-4420938-7	RAFIUDDIN AHMAD / TASNEEM RAFI	30-E,ST-9,ASKARI -IV-COD, RASH	UFZ	1004-0418-044424-75-6	CURR						USD					38.11		9-Jul-09	No Response
23524	1004	Gulshan-e-Iqbal	SD	42201-2642011-1	SHAHAB HUSSAIN QURESHI	A -22, BLOCK -2,-GULSHAN-E-IQ	UFZ	1004-0418-047716-75-5	CURR						USD					76.00		29-May-09	No Response
23525	1004	Gulshan-e-Iqbal	SD	42101-2417846-6	S. ALI HAIDER AKBARI/S.KULSOOM	A-11, BLOCK 9, (DASTAGIR)-F. B	UFZ	1004-0418-047894-75-0	CURR						USD					100.00		6-Jan-09	No Response
23526	1004	Gulshan-e-Iqbal	SD	42201-0101544-5	MAHMOOD MOTIWALA	C/O MOTIWALA TRADERS-SHOF	UFZ	1004-0418-049433-75-7	CURR						USD					39.00		20-Aug-09	No Response
23527	1004	Gulshan-e-Iqbal	SD	42201-0564215-3	ADNAN AHMED	XL-414,LAKHANI EXCELLENCY-B	UFZ	1004-0418-052085-75-2	CURR						USD					5.15		23-Dec-09	No Response
23528	1004	Gulshan-e-Iqbal	SD	42201-0795499-1	RIZWAN MAJEED KHAN	NO.C-101/01, BLOCK.09-GULSH	UFZ	1004-0418-054252-75-9	CURR						USD					104.50		24-Jan-09	No Response
23529	1004	Gulshan-e-Iqbal	SD	91509-6728147-6	TAJ BIBI	FLAT NO.B 108,FARHAN DREAM	UFZ	1004-0418-054782-75-0	CURR						USD					81.00		16-Feb-09	No Response
23530	1004	Gulshan-e-Iqbal	SD	42101-0579354-9	TAMEEM UR REHMAN	A/7,FIVE STAR LUXURY-APPART	UFZ	1004-0418-055206-75-5	CURR						USD					25.00		17-Aug-09	No Response
23531	1004	Gulshan-e-Iqbal	SD	42201-0455438-0	S.M. RAZI / AFIFA RAZI	Q-7, ABBAS MANZIL, BLOCK 16/	UFZ	1004-0419-015199-75-2	PLS						USD					2.58		8-Apr-09	No Response
23532	1004	Gulshan-e-Iqbal	SD	42501-1615442-5	JUNAID MEHMOOD/JAVED MEHMOOD	C -51,NAVEED BANGLOWS-BLOC	UFZ	1004-0419-021750-75-4	PLS						USD					168.43		6-Jan-09	No Response
23533	1004	Gulshan-e-Iqbal	SD		RAIS AHMED/SHAHJAHAN RAIS	C-7,BABA-E-REHMAT APPT,-BLC	UFZ	1004-0419-043128-75-6	PLS						USD					0.92		14-Sep-09	No Response
23534	1004	Gulshan-e-Iqbal	SD	42000-3716829-9	QAZI SALEEM AHMED/QAZI MUZAHER	AS-4,ROW3,BLOCK "B", BLK 10/	UFZ	1004-0419-043168-75-4	PLS						USD					2.72		26-Sep-09	No Response
23535	1004	Gulshan-e-Iqbal	SD	42201-0428389-8	SYED AKHTAR HUSSAIN/SHAISTA AK	FLAT NO A-2, AMARAH-TUL-BAS	UFZ	1004-0419-043207-75-2	PLS						USD					1.11		24-Mar-09	No Response
23536	1004	Gulshan-e-Iqbal	SD	516-42-118462	HAMIDULLAH KHAN/RAZIA BEGUM	R-220, JAURNALIST SOCIETY,-BL	UFZ	1004-0419-043216-75-3	PLS						USD					9.76		15-Jun-09	No Response
23537	1004	Gulshan-e-Iqbal	SD	42201-0770950-5	MAJEEDUDDIN/FEROZA M/RIZWAN	C - 101/1, BLOCK 9,-GULSHAN-E	UFZ	1004-0419-043674-75-7	PLS						USD					7.38		8-Apr-09	No Response
23538	1004	Gulshan-e-Iqbal	SD	42201-3273117-6	MUSARAT HUSSAIN/FAROZAN	AS-1,ROW#9,BLK"A",NATIONAL	UFZ	1004-0419-044166-75-4	PLS						USD					120.30		20-May-09	No Response
23539	1004	Gulshan-e-Iqbal	SD	225-50-274714	CH. TANVEER ANWAR / RAZIA SULT	M-11, HASAN APARTMENT,-GU	UFZ	1004-0419-044337-75-1	PLS						USD					2.22		18-Mar-09	No Response
23540	1004	Gulshan-e-Iqbal	SD	42201-6851101-9	NOMAN ALI HAKMI	A- 26, BLOCK 4,-GULSHANE IQB	UFZ	1004-0419-044479-75-2	PLS						USD					8.52		25-Jun-09	No Response
23541	1004	Gulshan-e-Iqbal	SD	42201-0251059-3	MOHD AHSEN / MOHD ASHRAF AWAN	A-32, BLOCK 10/A,-GULSHAN-E	UFZ	1004-0419-044689-75-6	PLS						USD					8.03		13-Oct-09	No Response
23542	1004	Gulshan-e-Iqbal	SD	42101-5560728-4	LUBNA KHAN	388 / 2 F. B AREA-AZIZABAD KH	UFZ	1004-0419-044950-75-4	PLS						USD					156.19		18-Sep-09	No Response
23543	1004	Gulshan-e-Iqbal	SD	42201-9071879-4	SALEEMA BADRUDDIN	FLAT 304 SADQAIN BASERA PLC	UFZ	1004-0419-045160-75-0	PLS						USD					0.20		14-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23544	1004	Gulshan-e-Iqbal	SD	501-42-041100	WAZIR AHMED RAZZAQUI/SHAGUFTA	R - 37 , GULSHNAE SHAMIM ,F	UFZ	1004-0419-045350-75-0	PLS						USD					1.48		2-Dec-09	No Response
23545	1004	Gulshan-e-Iqbal	SD	42201-0709328-5	SYED ANWER KAMAL	FL # 16/6 ,BLOCK 13-A,, KARAC	UFZ	1004-0419-046263-75-6	PLS						USD					68.60		22-Jul-09	No Response
23546	1004	Gulshan-e-Iqbal	SD	42101-1365573-9	DANISH SALEEM SIDDIQUI	FLAT B-2 , ABUZAR SQUARE ,ST	UFZ	1004-0419-046315-75-9	PLS						USD					11.62		25-May-09	No Response
23547	1004	Gulshan-e-Iqbal	SD	42201-9554562-4	BEEENA WAQAR	FLAT NO-A-4 , ZC-13-BLOCK-7,S	UFZ	1004-0419-046892-75-7	PLS						USD					9.35		9-Mar-09	No Response
23548	1004	Gulshan-e-Iqbal	SD	42201-7837181-2	GHAZALA YASMIN	A/417 BLOCK 5-GULSHAN-E-IQB	UFZ	1004-0419-047257-75-0	PLS						USD					9.00		22-Aug-09	No Response
23549	1004	Gulshan-e-Iqbal	SD	14960-6173001-8	ABDUL GHAFOR QURESHI/MANIZA B	B-1 HASSAN SQUARE-UNIVERSI	UFZ	1004-0419-047277-75-4	PLS						USD					0.82		13-Mar-09	No Response
23550	1004	Gulshan-e-Iqbal	SD	42501-1261423-4	MUHAMMAD ABDUL ALEEM/FOUZIA AL	A-12, SASI HOMES, BLOCK 4-GU	UFZ	1004-0419-048378-75-8	PLS						USD					421.56		30-Jul-09	No Response
23551	1004	Gulshan-e-Iqbal	SD	42101-7459352-7	MUHAMMAD GHAYASUDDIN/MUHAMMAD A	FLAT NO.163.ZEHRA SQUARE-BI	UFZ	1004-0419-048914-75-8	PLS						USD					19.73		14-Apr-09	No Response
23552	1004	Gulshan-e-Iqbal	SD	42201-2891865-4	NIDA YOUSUF	NO.C - 04, BLOCK - 16 ,YASIR AP	UFZ	1004-0419-052655-75-3	PLS						USD					1.22		22-Dec-09	No Response
23553	1004	Gulshan-e-Iqbal	SD	42201-5092676-7	KHALID MEHMOOD	HOUSE NO. R-427 SECTOR 2/D ,	UFZ	1004-0419-053961-75-6	PLS						USD					0.86		11-Aug-09	No Response
23554	1004	Gulshan-e-Iqbal	SD	42000-0417488-4	NASEEM BANO	NO.05/03, 05TH FLOOR,-AL-NO	UFZ	1004-0419-054315-75-6	PLS						USD					1.00		5-Mar-09	No Response
23555	1004	Gulshan-e-Iqbal	SD	42101-4807007-2	S.SHAMS UL HASAN NAQVI/S.NAYAB ZEHRA	HOUSE NO.E-122/1 BLOCK 7-GU	UFZ	1004-0419-054440-75-8	PLS						USD					7.95		25-Aug-09	No Response
23556	1004	Gulshan-e-Iqbal	SD	35202-5651030-3	MOHAMMED SABIR	112-A3, SUNSET CT.-HAMBURG	UFZ	1004-0419-054819-75-5	PLS						USD					102.70		5-Jan-09	No Response
23557	1004	Gulshan-e-Iqbal	SD	42201-1992027-6	RIZWANA AFAQ	C/O ANVAR AHMED-FL-16/14, B	UFZ	1004-0419-055112-75-3	PLS						USD					102.37		15-May-09	No Response
23558	1004	Gulshan-e-Iqbal	SD	42101-4914639-1	M/S AL-SYED ASSOCIATES	M-13.FALAK NAZ PLAZA,-MAIN	LCY	1004-0981-055201-01-4	CURR						PKR					467.50		20-Aug-09	No Response
23559	1004	Gulshan-e-Iqbal	SD	42201-6667007-9	RIAZ AHMED	AL-SAFIA APPT,-SB-18,-BLOCK-1	LCY	1004-0981-055264-01-9	CURR						PKR					1,920.00		7-Aug-09	No Response
23560	1004	Gulshan-e-Iqbal	SD	42000-0417488-4	NASEEM BANO	NO.05/03, 05TH FLOOR,-AL-NO	LCY	1004-0071-054315-50-7	PLS						PKR					129.53		30-Oct-09	No Response
23561	1004	Gulshan-e-Iqbal	SD	42201-2534246-3	SHIRAZ UL HAQ/SEEMA NAZLI	B-7 KHAYABAN-E-ERUM BLOCK	LCY	1004-0081-055451-01-7	CURR						PKR					920.00		6-Oct-09	No Response
23562	1004	Gulshan-e-Iqbal	SD	42201-1675084-3	SAAD RAZA	H NO. D-14, KHURSHED HOME	LCY	1004-0081-055650-01-8	CURR						PKR					420.00		15-Dec-09	No Response
23563	1004	Gulshan-e-Iqbal	SD	15401-9084509-7	MUHAMMAD SAEED	E-91,BLOCK 13-B,-GULSHAN-E-I	LCY	1004-0081-053676-01-4	CURR						PKR					605.00		24-Mar-09	No Response
23564	1005	Zamzama	SD	517-44-159470	ASMA FAROOQ/FARINA	80-A/2 4TH SUNSET STR-EET PH	LCY	1005-0071-004480-50-4	PLS						PKR					719.68		31-Mar-09	No Response
23565	1005	Zamzama	SD	505-77-282188	SALMEEN/TANVEER/HINA	43/1 KH E BADBAN PHASE V DH	LCY	1005-0071-009822-50-8	PLS						PKR					31,144.70		12-May-09	No Response
23566	1005	Zamzama	SD	42101-6205601-5	MOHAMMAD AHMED	R-251, 252,BLOCK-1,F.B AREA-S	LCY	1005-0071-015090-50-5	PLS						PKR					1,300.67		16-Feb-09	No Response
23567	1005	Zamzama	SD	42301-9909308-5	KHALID MEHMOOD	A-6 GALAXY SKYLINE 32 STREET	LCY	1005-0071-015486-50-3	PLS						PKR					0.23		4-May-09	No Response
23568	1005	Zamzama	SD	42301-8923380-8	RUBAB GHEEWALA	123/2, 10TH STREET,-OFF KHAY	LCY	1005-0071-015590-50-0	PLS						PKR					4,716.64		26-Nov-09	No Response
23569	1005	Zamzama	SD		SHAHIDA HAFIZ	14-D SKY GARDEN APAT 305-TIR	LCY	1005-0071-015609-50-2	PLS						PKR					301.78		28-Jan-09	No Response
23570	1005	Zamzama	SD	517-63-499519	RAZIA JAFRI/FARAH AGHA	COTTAGE NO 7 PLOT NO 15 G-1	LCY	1005-0071-015771-50-9	PLS						PKR					9,201.15		15-Sep-09	No Response
23571	1005	Zamzama	SD	42301-7215934-7	RAZA ALI/MARIAM WAZIR ALI	SASAI BOAT VIEW VILLA 3 CLIFT	LCY	1005-0071-016109-50-9	PLS						PKR					448.30		28-Jan-09	No Response
23572	1005	Zamzama	SD	514-79-167179	NASREEN SOHAIL RANA/ARUAH SOH	BLOCK 41 FF-3 SEA VIEW APT 58	LCY	1005-0071-016292-50-1	PLS						PKR					17,428.66		27-Aug-09	No Response
23573	1005	Zamzama	SD	42301-5943786-5	PERVEZ ASHRAF	HOUSE#127, 32ND STREET,-OFF	LCY	1005-0071-016340-50-0	PLS						PKR					196.67		18-Aug-09	No Response
23574	1005	Zamzama	SD	16202-4851872-3	OMAR ZAMAN	31 C ZAMZAMA COMM LANE 6-	LCY	1005-0071-018149-50-1	PLS						PKR					392.99		14-Nov-09	No Response
23575	1005	Zamzama	SD	42201-3483244-1	SHAHZADA SALEEM	H NO 534 ST 17-D MAHMOODA	LCY	1005-0071-018206-50-1	PLS						PKR					290.30		8-Jun-09	No Response
23576	1005	Zamzama	SD		KIRAN FATIMA RIZVI/SYED HASNAI	90-C 17TH STREET KH E SEHER F	LCY	1005-0071-018344-50-8	PLS						PKR					9,659.64		6-May-09	No Response
23577	1005	Zamzama	SD	512-38-095819	KULSOOM BAI/HUSSAIN FIDA ALI	FLAT NO 6 2ND FLOOR MARVI B	LCY	1005-0071-018469-50-8	PLS						PKR					8,701.04		31-Dec-09	No Response
23578	1005	Zamzama	SD	G 124454	FARYAL SIDDIQUE/KHURSHID A KHA	71/2 KHAYABAN E SHUJAHAT-P	LCY	1005-0071-018667-50-8	PLS						PKR					1,017.31		2-Mar-09	No Response
23579	1005	Zamzama	SD	511-77-163979	REHAN MANZOOR	HOUSE # 4, F-6 BLOCK 7 - BORR	LCY	1005-0071-018761-50-3	PLS						PKR					322.66		3-Aug-09	No Response
23580	1005	Zamzama	SD	42301-0993357-8	SADAF AWAN	22/2, MAIN KHY-E-TANZEEM,-P	LCY	1005-0071-019235-50-8	PLS						PKR					1,059.76		27-Jul-09	No Response
23581	1005	Zamzama	SD		ZAMIN ALI/IRAM PIRBHAI ZAMIN	A-17/III, 2ND GIZRI ST., OFF-2N	LCY	1005-0071-019244-50-9	PLS						PKR					1,542.83		25-Mar-09	No Response
23582	1005	Zamzama	SD	517-28-171843	ALI HUSSEIN HASSAN / RAMZAN ALI	10/1, 24TH STREET,-KHY-E-TAUH	LCY	1005-0071-019269-50-8	PLS						PKR					16,192.31		3-Jun-09	No Response
23583	1005	Zamzama	SD	515-18-05682	ZULEKA ESOOFI VASI	AL SAKINA APTS BLOCK 5-BC 8 H	LCY	1005-0071-019372-50-4	PLS						PKR					245.18		6-Mar-09	No Response
23584	1005	Zamzama	SD		KHALID/NIGHAT/LAILA/MUBASHARA	D-191 NAVAL HOUSING SCHEM	LCY	1005-0071-019404-50-3	PLS						PKR					3,670.52		25-Nov-09	No Response
23585	1005	Zamzama	SD	601-56-128124	MUHAMMAD IBRAHIM SHAH	4C, 4TH EAST STREET, PH-I,-D,H	LCY	1005-0071-019937-50-7	PLS						PKR					188.61		25-May-09	No Response
23586	1005	Zamzama	SD	517-92-456159	GUL-E-RAANA KAMRAN	124/A, S.M.C.H.S.,, KARACHI	LCY	1005-0071-020236-50-2	PLS						PKR					0.12		17-Jan-09	No Response
23587	1005	Zamzama	SD	272-74-666645	FATIMA HAIDER/ALI KAZI	37/III, 8TH STREET, OFF KH-E-M	LCY	1005-0071-020293-50-1	PLS						PKR					2,394.18		31-Jan-09	No Response
23588	1005	Zamzama	SD	358-81-880719	REHANA	HOUSE#110, GALI#1, SHAH-RAS	LCY	1005-0071-020430-50-8	PLS						PKR					9,679.31		18-Nov-09	No Response
23589	1005	Zamzama	SD	42201-1516593-1	AFZAL AHMED	FLAT NO D-26, SANA AVENUE,-F	LCY	1005-0071-020688-50-8	PLS						PKR					37.97		5-Aug-09	No Response
23590	1005	Zamzama	SD	42301-3883123-4	AYESHA HAIDER	HOUSE NO. 171-D,-JALBANI STR	LCY	1005-0071-020717-50-4	PLS						PKR					977.59		13-Nov-09	No Response
23591	1005	Zamzama	SD	431-80-423758	MUSHARAF ALI KHAN/MOHSIN ALI K	M-2-Z, FLORIDA HOMES,-33RD	LCY	1005-0071-020758-50-3	PLS						PKR					37,902.28		3-Aug-09	No Response
23592	1005	Zamzama	SD	35202-2704890-3	ADNAN PERVAIZ	BRITISH SCHOOL OF KARACHI,-F	LCY	1005-0071-020924-50-5	PLS						PKR					834.44		2-Dec-09	No Response
23593	1005	Zamzama	SD	510-89-329376	HAIIRAH RAUF/RAUF JAFFRANI	FLAT-7,BATHVIEW APPTS,-G-25	LCY	1005-0071-020962-50-1	PLS						PKR					20.66		23-Oct-09	No Response
23594	1005	Zamzama	SD	505-92-256379	ABDUL RAZZAK	B-2.CREATIVE APPTS,FATIMA-JH	LCY	1005-0071-020991-50-6	PLS						PKR					374.42		28-Mar-09	No Response
23595	1005	Zamzama	SD	517-74-309831	SUROOR MUSHTAQ	NO.19 SASSI BOATVIEW APPTS.	LCY	1005-0071-021007-50-7	PLS						PKR					585.88		20-Nov-09	No Response
23596	1005	Zamzama	SD	42301-0699931-4	ZEB ISHAQ / MUHAMMAD ALI ISHAQ	101/1/1,LANE-8,-OFF KHY-E-RA	LCY	1005-0071-021276-50-2	PLS						PKR					270.73		14-Jul-09	No Response
23597	1005	Zamzama	SD	42301-3975495-0	MEHAR JAVED	APPARTMENT NO.106,-PRIME B	LCY	1005-0071-021329-50-6	PLS						PKR					167.55		23-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23598	1005	Zamzama	SD	270-76-535442	SHEHZAD	E-3,JASON LUXURY APPT.,KDA-S	LCY	1005-0071-021554-50-9	PLS							PKR					0.33		21-Jan-09	No Response
23599	1005	Zamzama	SD	3580407	ZHAO JIANHONG	CHINA YUNCHENG PLATE MAKI	LCY	1005-0071-021585-50-6	PLS							PKR					6,104.29		13-Nov-09	No Response
23600	1005	Zamzama	SD	510-91-337498	MAIMOONA MAHMOOD	17-B ASKARI APARTMENTS NO1	LCY	1005-0071-021641-50-5	PLS							PKR					21.01		18-Dec-09	No Response
23601	1005	Zamzama	SD	508-82-405264	ALI AKBER	FALT #6/2,BLK-A,NOOR CENTRE	LCY	1005-0071-021655-50-1	PLS							PKR					268.74		2-Sep-09	No Response
23602	1005	Zamzama	SD	84058-6466672-1	NASEEMUDDIN AHMED	SUIT NO-2-B, 2ND FLOOR,-BUIL	LCY	1005-0071-021756-50-3	PLS							PKR					44,981.33		8-Oct-09	No Response
23603	1005	Zamzama	SD	270-23-095270	ANIS FATIMA/SHIRIN SHAUKAT	25/1,STREET NO.15,KHY-E--TAN	LCY	1005-0071-021893-50-9	PLS							PKR					1.55		24-Mar-09	No Response
23604	1005	Zamzama	SD	503-73-135170	SYED ATHER ALI	HOUSE 02,BLOCK-111,SECTORS	LCY	1005-0071-021989-50-4	PLS							PKR					1,718.30		1-Jun-09	No Response
23605	1005	Zamzama	SD	42301-9974441-5	PARWAIZ MASIH	1-7/21, PAK JAHURIA COLONY,-	LCY	1005-0071-022068-50-2	PLS							PKR					37.78		23-Feb-09	No Response
23606	1005	Zamzama	SD	42301-9452735-4	SABEEN AMIR AHMED	35/2,KHY-E-MUJAHID,18TH STR	LCY	1005-0071-022157-50-0	PLS							PKR					21,413.67		29-Jun-09	No Response
23607	1005	Zamzama	SD	510-65-317186	YASMEEN QUDDOOS/LUBNA JAWED	2/A 1ST WEST STREET,PHASE-1,-	LCY	1005-0071-022172-50-9	PLS							PKR					273.31		7-Jul-09	No Response
23608	1005	Zamzama	SD	42201-0336013-0	SHAMIM NAQVI / S. H. ZAMIN NAQVI	54/II, KH-E-SHAHEEN,-PHASE-V	LCY	1005-0071-022244-50-6	PLS							PKR					8,334.82		18-Feb-09	No Response
23609	1005	Zamzama	SD	42000-0561576-3	ABDULLAH SULTAN	FLAT 3 PLOT 7/178 ZUHRA MAN	LCY	1005-0071-022400-50-6	PLS							PKR					691.19		26-Mar-09	No Response
23610	1005	Zamzama	SD	351-66-003900	HINA ZAIDI	553- SURVEY NO 292 AMMAR Y	LCY	1005-0071-022420-50-0	PLS							PKR					1,726.11		28-Jul-09	No Response
23611	1005	Zamzama	SD	45402-0880286-0	HIFSA RAZAK / SOBIA RAZAK	FLAT # 306,MARINE GALERIA-BI	LCY	1005-0071-022486-50-8	PLS							PKR					43.37		4-Feb-09	No Response
23612	1005	Zamzama	SD	42101-1500129-8	ABDUL MAJEED QURESHI/CHANDBIBI/ JAMSH	A-25, 7TH FLOOR GALAXY SKY LI	LCY	1005-0071-022666-50-6	PLS							PKR					110.16		24-Mar-09	No Response
23613	1005	Zamzama	SD	35202-5553967-5	FARRUKH ABBAS	R-41/103,ASIFABAD GREEN TOW	LCY	1005-0071-022727-50-0	PLS							PKR					828.98		4-May-09	No Response
23614	1005	Zamzama	SD	42201-0335497-7	RIAZ MALIK	HOUSE # 6/4,E-2,MALIR EXT.-K	LCY	1005-0071-022739-50-4	PLS							PKR					36.05		26-Dec-09	No Response
23615	1005	Zamzama	SD	42101-1644357-7	MUHAMMAD HAFEEZ	HNO L-664 SECTOR 5B2 GULSH	LCY	1005-0071-022877-50-1	PLS							PKR					271.29		19-Mar-09	No Response
23616	1005	Zamzama	SD	42301-7561502-9	MUKESH DEVTANI	HNO 465 ASHRAF COLONY-ME	LCY	1005-0071-022903-50-4	PLS							PKR					2,730.04		25-May-09	No Response
23617	1005	Zamzama	SD	42201-0437996-0	NARGIS AYAZ	1ST FLOOR ROSE GARDEN NISH	LCY	1005-0071-023073-50-1	PLS							PKR					443.29		1-Oct-09	No Response
23618	1005	Zamzama	SD	17201-5371520-3	ABDUL ASIF	9-C 24TH ST TAUHEED COMM A	LCY	1005-0071-023774-50-9	PLS							PKR					246.74		14-Nov-09	No Response
23619	1005	Zamzama	SD	42301-6379056-9	SAKINA RAMZAN ALI NAJAMI/KASHIF SULTAN	142/1/I, HADI VILLAS,-APPARTM	LCY	1005-0071-023842-50-2	PLS							PKR					16.58		11-Jun-09	No Response
23620	1005	Zamzama	SD	42201-5276200-3	MUSTAFA S. HUSSAIN	H146,BLOCK-B,SHABBIRABAD,-S	LCY	1005-0071-023869-50-3	PLS							PKR					233.50		27-Mar-09	No Response
23621	1005	Zamzama	SD	42101-1525166-4	NAHEED FATIMA / M ATHAR HUSSAIN	PLOT-5C, 1ST FLOOR,-TAUHEED	LCY	1005-0071-024055-50-1	PLS							PKR					1,566.37		29-Sep-09	No Response
23622	1005	Zamzama	SD	42301-1144060-7	MUNAWWAR HUSSAIN SHAH	53/1, B-5 STREET,OFF 20TH-STR	LCY	1005-0071-024120-50-1	PLS							PKR					1,702.24		14-Feb-09	No Response
23623	1005	Zamzama	SD	42101-1503036-7	MUHAMMAD WASEEM RAUF	H.NO-AVD/92, ANGARA GOTH '1	LCY	1005-0071-024395-50-2	PLS							PKR					670.79		4-Sep-09	No Response
23624	1005	Zamzama	SD	42301-6431520-3	WAQAS MANSOOR	SPRING APTS,B-101,7/1-8,MCN8	LCY	1005-0071-024553-50-4	PLS							PKR					191.51		26-Aug-09	No Response
23625	1005	Zamzama	SD	42301-5750650-4	ZEHRA ABAS ZAIDI	APT NO.506, MARINE HEIGHTS,	LCY	1005-0071-024682-50-0	PLS							PKR					547.80		26-May-09	No Response
23626	1005	Zamzama	SD	41306-4398451-0	ZOONERA JOKHIO	B-70/1,14TH STREET, GFCHS,-B	LCY	1005-0071-024816-50-2	PLS							PKR					3.58		8-May-09	No Response
23627	1005	Zamzama	SD	42301-4951553-6	RASHIDA RAJA	31/III,30TH STREET,KH-E--SHAM	LCY	1005-0071-025077-01-0	PLS							PKR					1,184.67		24-Mar-09	No Response
23628	1005	Zamzama	SD	42301-0860241-5	MOHAMMAD HANIF	HOUSE#87,STREET#1,GULSHAN	LCY	1005-0071-025128-50-1	PLS							PKR					1,802.19		4-Mar-09	No Response
23629	1005	Zamzama	SD	42301-8541485-2	MEHER FARROKH MALBARI	HOUSE NO. 15/22,-RIMPA TOW	LCY	1005-0071-025468-50-2	PLS							PKR					161.39		17-Aug-09	No Response
23630	1005	Zamzama	SD	42301-3980259-6	SHIRIN HASAN ALI	FLAT NO. A-15,PLOT,FL-18,BOA	LCY	1005-0071-025677-50-5	PLS							PKR					163.44		6-Jul-09	No Response
23631	1005	Zamzama	SD	42201-6839773-7	MOHAMMAD ISHAQ	1-48/2,KHAYABAN-E-GHAZI,-PH	LCY	1005-0071-025716-50-3	PLS							PKR					997.43		24-Mar-09	No Response
23632	1005	Zamzama	SD	42101-2905456-2	SADAF MEHDI	122/II/I, 16TH STREET, PHASE-6,	LCY	1005-0071-025748-50-1	PLS							PKR					9,326.35		27-Oct-09	No Response
23633	1005	Zamzama	SD	42301-0927334-2	SABERA BAI	HOUSE NO.81/1,-KHAYABAN-E-	LCY	1005-0071-025908-50-5	PLS							PKR					1,574.19		17-Aug-09	No Response
23634	1005	Zamzama	SD	42301-1801890-7	MAHMOOD RASHEED	B-204,CHAPAL BEACH ARCADE	LCY	1005-0071-026034-50-0	PLS							PKR					926.34		3-Sep-09	No Response
23635	1005	Zamzama	SD	35201-1166368-8	AMINA ZAIDI	D-64,BLOCK-4,KDA-5 KEHKASH	LCY	1005-0071-026245-50-5	PLS							PKR					2,200.54		10-Feb-09	No Response
23636	1005	Zamzama	SD	42301-3316305-2	JAVERIA EJAZ	HOUSE NO.11-C,3RD SABA-COM	LCY	1005-0071-026535-50-6	PLS							PKR					273.34		27-May-09	No Response
23637	1005	Zamzama	SD	42000-0365124-6	SYED ALI TAUQIR RIZVI &/OR SYEDA ROOHII T	74/II,STREET 31 OFF-KHAYABAN	LCY	1005-0071-026558-50-3	PLS							PKR					768.49		12-Jan-09	No Response
23638	1005	Zamzama	SD	42301-9307541-4	AAFREEN	B-402, MARINE CENTRE,BLK-2-C	LCY	1005-0071-026954-50-3	PLS							PKR					592.39		31-Mar-09	No Response
23639	1005	Zamzama	SD	42301-0956405-5	MUSHTAQ ALI	505 UZMA APARTMENTS-CIVIL	LCY	1005-0071-027034-50-2	PLS							PKR					3,126.64		12-Mar-09	No Response
23640	1005	Zamzama	SD	42201-7724952-6	RAZIA FAROOQUI	A-3/5,MAYMAR COURT,-BLOCK	LCY	1005-0071-027365-50-2	PLS							PKR					2,119.98		4-May-09	No Response
23641	1005	Zamzama	SD	42101-9293133-3	ABU BAKER AHMED	E-80,BLOCK-F,-NORTH NAZIMA	LCY	1005-0071-027432-50-4	PLS							PKR					983.97		13-Apr-09	No Response
23642	1005	Zamzama	SD	42201-0336263-3	ADNAN SHARIF	G-04,SAIMA PRIDE,-BLOCK-10-A	LCY	1005-0071-027507-50-4	PLS							PKR					17,695.03		3-Jul-09	No Response
23643	1005	Zamzama	SD	42000-0526471-5	SYED RIAZ NASIR KAZMI	S-19, 16-STAFF LANE,-PHASE 2,	LCY	1005-0071-027530-50-3	PLS							PKR					163,715.99		14-Jan-09	No Response
23644	1005	Zamzama	SD	42201-0538634-4	SHAGUFTA NAVEED AWAN	HOUSE NO.38,STREET NO.38-PH	LCY	1005-0071-027619-50-9	PLS							PKR					1,106.92		18-Jun-09	No Response
23645	1005	Zamzama	SD	31205-2185278-1	GHULAM HUSSAIN	C/O COPPER KATTLE,MALL SQU	LCY	1005-0071-027774-50-7	PLS							PKR					87.56		28-Jan-09	No Response
23646	1005	Zamzama	SD	42401-5632518-1	NASEER AHMAD	HOUSE NO 1025,-MASJID-E-AQ	LCY	1005-0071-027807-50-7	PLS							PKR					552.40		3-Apr-09	No Response
23647	1005	Zamzama	SD	42301-7510080-8	MARIUM ZULFIQAR CHAUDHRY	HOUSE NO 9,-MAIN KHAYABAN	LCY	1005-0071-027877-50-1	PLS							PKR					3,693.89		4-Apr-09	No Response
23648	1005	Zamzama	SD	42000-1885034-0	SABAHAT TARIQ	B-103, SHADMAN RESIDENCY-B	LCY	1005-0071-027963-50-6	PLS							PKR					1,454.73		20-Aug-09	No Response
23649	1005	Zamzama	SD	42301-3792706-6	MARIA	29-KHAYABAN-E-HAFIZ,-PHASE	LCY	1005-0071-028074-50-2	PLS							PKR					5,238.47		9-Jun-09	No Response
23650	1005	Zamzama	SD	42301-0867924-0	M AZAM / NAUREEN AZAM / ZEESHAN AZAM	9/I, 28TH STREET,OFF SHAMSH	LCY	1005-0071-028156-50-1	PLS							PKR					6.50		6-Feb-09	No Response
23651	1005	Zamzama	SD	42201-7719422-2	MUNIRAH FARRUKH	94/1, 13TH STREET-OFF KHY-E-S	LCY	1005-0071-028295-50-9	PLS							PKR					8,582.66		3-Apr-09	No Response

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23652	1005	Zamzama	SD	42301-9956805-4	FARANAZ	FLAT NO 1, KHATRAK HALL-COM	LCY	1005-0071-028321-50-2	PLS						PKR					1,228.43		6-Jun-09	No Response
23653	1005	Zamzama	SD	61101-4086774-7	KAMAL TALHA KHAN	PLOT F-1181,APT C-2,MERCHAN	LCY	1005-0071-028345-50-0	PLS						PKR					1,974.98		28-Aug-09	No Response
23654	1005	Zamzama	SD	42301-6599131-1	SHEIKH ADEEL AKHTAR	H.NO.39 7TH STREET,KH-E-MON	LCY	1005-0071-028495-50-1	PLS						PKR					3,015.59		4-Jun-09	No Response
23655	1005	Zamzama	SD	42301-6993770-6	GINA HUSAIN	HOUSE NO 20/1, 30TH STREET-H	LCY	1005-0071-028721-50-6	PLS						PKR					13,462.60		7-Oct-09	No Response
23656	1005	Zamzama	SD	502-85-373630	YASMIN TARIQUE	D-2 PAKWAY APTS CLIFTON-BLG	LCY	1005-0072-014869-52-7	PLS						PKR					538,013.12		28-Jul-09	No Response
23657	1005	Zamzama	SD	502-93-175819	MUSHTAQUE AHMED	BUILDING NO:23 SEAVIEW TOW	LCY	1005-0072-016045-52-5	PLS						PKR					782.13		19-Sep-09	No Response
23658	1005	Zamzama	SD	518-90-072309	ASHOK KUMAR/MR. DEVI	F-22/2 NEW T&T COLONY NEAR	LCY	1005-0072-016083-52-1	PLS						PKR					108.22		18-Apr-09	No Response
23659	1005	Zamzama	SD	42301-8796668-6	FAUZIA MERCHANT/NASEEM MERCHANT	27, KH-E-GHAZI PHASE V,-DHA,	LCY	1005-0072-016418-52-6	PLS						PKR					27,736.22		25-Aug-09	No Response
23660	1005	Zamzama	SD	42301-5200391-3	SYED IMRAN ALI	18/2 7TH GIZRI LANE PHASE IV-	LCY	1005-0072-016559-52-6	PLS						PKR					1,882.33		16-Feb-09	No Response
23661	1005	Zamzama	SD	516-73-412376	HASNAIN RAZA	24/1/N STREET PHASE IV DHA-K	LCY	1005-0072-018054-52-0	PLS						PKR					974.73		29-Dec-09	No Response
23662	1005	Zamzama	SD	358-91-510079	ASIF/JAVERIA	59/II/II KHY-E-ITTEHAD PHASE-I	LCY	1005-0072-018299-52-5	PLS						PKR					4,110.40		25-Apr-09	No Response
23663	1005	Zamzama	SD	42301-0756045-6	SALMA	H-7,BRIDGE APTT.MAIN CLIFTON	LCY	1005-0072-018949-52-2	PLS						PKR					6,900.42		3-Aug-09	No Response
23664	1005	Zamzama	SD	710-89-259132	MIR AKBAR/HUMAYUNE AHAD	7/A/II/II, 18TH STREET-KHY-E-TA	LCY	1005-0072-019189-52-4	PLS						PKR					46,011.64		9-Apr-09	No Response
23665	1005	Zamzama	SD	507-55-075592	WAQAR AHSAN	46-B, MAIN KHAYABAN-E-BAHR	LCY	1005-0072-019733-52-4	PLS						PKR					494.04		3-Dec-09	No Response
23666	1005	Zamzama	SD		AASHI BANO	115-A, SHAHRAH-E-FAISAL,-MEH	LCY	1005-0072-019734-52-5	PLS						PKR					160.36		15-Apr-09	No Response
23667	1005	Zamzama	SD	42301-7918911-3	MOHAMMAD ALLY	B-1, ANDREW ROAD,-KEAMARI,	LCY	1005-0072-019880-52-2	PLS						PKR					22.63		17-Nov-09	No Response
23668	1005	Zamzama	SD	518-60-323013	MOHAMMED QASIM/ROOMANA SYED	64-A, RAFAH-E-AAM SOCIETY,-N	LCY	1005-0072-019901-52-8	PLS						PKR					320.46		29-Jun-09	No Response
23669	1005	Zamzama	SD	42301-4868625-3	HABIBULLAH AHMED	14, 8TH STREET, OFF-KHY-E-IQB	LCY	1005-0072-019927-52-8	PLS						PKR					4,503.68		13-Nov-09	No Response
23670	1005	Zamzama	SD	42000-8080258-7	VICTOR S. FRANCIS	4-C, 9TH ZAMZAMA COMMERC	LCY	1005-0072-020005-52-6	PLS						PKR					395.57		30-Jan-09	No Response
23671	1005	Zamzama	SD	42301-1872382-2	SOHAIL KHALID / FARKHANDA SOHAIL KHALID	25/II/II,10TH CENTRAL STREET-E	LCY	1005-0072-020042-52-1	PLS						PKR					37.74		30-Mar-09	No Response
23672	1005	Zamzama	SD	42301-3385328-9	IRFAN HASSAN	39/I, 11TH STREET, PH-V,-OFF K	LCY	1005-0072-020124-52-0	PLS						PKR					143.34		13-Nov-09	No Response
23673	1005	Zamzama	SD	42301-0756651-2	ERUM SAADAT	3A/3, 26TH STREET, PH-V EXT,-	LCY	1005-0072-020170-52-6	PLS						PKR					329.37		22-Aug-09	No Response
23674	1005	Zamzama	SD	31202-0245060-2	SHAHJAHAN/NAJAM-UL-HASSAN	C/2, 3RD FLOOR, 3RD COMM.-Z	LCY	1005-0072-020235-52-4	PLS						PKR					615.44		2-Jun-09	No Response
23675	1005	Zamzama	SD	42301-2607863-7	DOST MOHAMMED AND/OR ALMAS	19/11/A, 16TH STREET,PHASE-V	LCY	1005-0074-025821-54-8	PLS						PKR					440.23		3-Nov-09	No Response
23676	1005	Zamzama	SD	42301-0992202-0	S. SHAHID HUSSAIN/AFROZE SHAHID HUSSAIN	12/1,8TH ZAMZAMA STREET,-PH	LCY	1005-0074-025873-54-0	PLS						PKR					5,588,260.46		1-Aug-09	No Response
23677	1005	Zamzama	SD	42301-5521935-2	ZEHRA FAISAL &/OR NARGIS FATIMA	7-B, 4TH CENTRAL LANE,PHASE-	LCY	1005-0074-026398-54-6	PLS						PKR					1,136.32		8-Apr-09	No Response
23678	1005	Zamzama	SD	91506-0138598-9	KHALID MEHMUD SHEIKH	75Q, PECHS-BLOCK 2, 1ST FLOO	LCY	1005-0077-028829-57-8	PLS						PKR					51.43		17-Sep-09	No Response
23679	1005	Zamzama	SD	42201-1800795-9	M. ZAIN-UL-ABEDIN	180, BLOCK 7/8,-JUSTIC INAMU	LCY	1005-0081-002550-01-8	CURR						PKR					88.50		17-Nov-09	No Response
23680	1005	Zamzama	SD	42301-1374579-9	MOHAMMED MAQSOOD	SHOP NO.7, PLOT NO.17/C-ZAM	LCY	1005-0081-003964-01-0	CURR						PKR					10,097.50		18-Sep-09	No Response
23681	1005	Zamzama	SD	91509-0100834-6	TASNEEM K HUSSAIN	BLOCK 9 F.F.1 SEAVIEW-APTS D	LCY	1005-0081-009644-01-5	CURR						PKR					2,308.80		10-Jan-09	No Response
23682	1005	Zamzama	SD	42000-3925170-7	SYED SAMAR ALI SHAH	B-1,FALCON TERRACE,-BLOCK-4	LCY	1005-0081-013978-01-7	CURR						PKR					209.10		6-Feb-09	No Response
23683	1005	Zamzama	SD		ARIF NIAZ ARAIN	68/II 22ND STREET KH E BADBA	LCY	1005-0081-015020-01-4	CURR						PKR					2,410.00		21-Mar-09	No Response
23684	1005	Zamzama	SD	510-55-059971	IQBAL HUSSAIN	425 SHIREEN JINNAH COLONY C	LCY	1005-0081-015105-01-6	CURR						PKR					3,518.00		22-Apr-09	No Response
23685	1005	Zamzama	SD	42301-1103526-0	TAIYABA ABBASI	83/1 KHY-E-SEHR 13 STREET PH	LCY	1005-0081-015202-01-4	CURR						PKR					8,681.63		26-Nov-09	No Response
23686	1005	Zamzama	SD	42301-8923380-8	RUBAB GHEEWALA	123/2, 10TH STREET,-OFF KHAY	LCY	1005-0081-015590-01-3	CURR						PKR					125.00		22-Oct-09	No Response
23687	1005	Zamzama	SD	42301-3843530-1	NASIR AHMED.	B-23, HASSAN HOMES-CLIFTON	LCY	1005-0081-015639-01-1	CURR						PKR					201.17		2-Jan-09	No Response
23688	1005	Zamzama	SD	42301-0591382-9	MOHAMMAD KHALEEL SHIRAZI	B-6 NAVAL OFFICER SOLEET 1ST	LCY	1005-0081-016064-01-8	CURR						PKR					145.85		29-Sep-09	No Response
23689	1005	Zamzama	SD	42301-4092276-9	FAZAL-A-RABBI MEDICAL&GEN STOR	FAZL E RABBI MEDICAL & GENE	LCY	1005-0081-016071-01-7	CURR						PKR					1,009.02		27-Feb-09	No Response
23690	1005	Zamzama	SD	42301-0794111-9	AJIAZZ	3,B C ZAMZAMA COMMERCIAL	LCY	1005-0081-016124-01-1	CURR						PKR					38.42		5-Mar-09	No Response
23691	1005	Zamzama	SD	42000-0468553-7	FLIGHT ENGINEERS OCCUPATIONAL	202-24/A, PARK AVENUE,-B-6, F	LCY	1005-0081-016137-01-6	CURR						PKR					3,601.22		13-Nov-09	No Response
23692	1005	Zamzama	SD	502-64-357037	GHAZANFAR SAEED	2ND H 11/1 NAZIMABAD NO 2	LCY	1005-0081-016216-01-2	CURR						PKR					129.00		8-May-09	No Response
23693	1005	Zamzama	SD	516-76-411325	ADNAN SARFRAZ	33-A MAHCS KARACHI	LCY	1005-0081-016282-01-2	CURR						PKR					50,385.00		4-May-09	No Response
23694	1005	Zamzama	SD	82642-0100162-2	J.M.ASMATULLAH	HOUSE NO 34 18TH STREET-KH	LCY	1005-0081-016308-01-3	CURR						PKR					6,730.00		31-Oct-09	No Response
23695	1005	Zamzama	SD		MOHD ASHRAF	C-6 590 NAVY GATE GHAZRI VIL	LCY	1005-0081-016594-01-9	CURR						PKR					380.00		10-Oct-09	No Response
23696	1005	Zamzama	SD	42301-9380880-2	RASHIDA SYED	A-15 A/II-7TH CENTRAL AVENUE	LCY	1005-0081-016745-01-2	CURR						PKR					22,365.66		27-Jan-09	No Response
23697	1005	Zamzama	SD		IRFAN/KAMRAN	168, SECTOR 25 KORANGI-KARA	LCY	1005-0081-016835-01-1	CURR						PKR					3,209.00		6-Aug-09	No Response
23698	1005	Zamzama	SD		SUMAIR AHMED/ZEENAT GHULAM MOHD	A-17 EXT MUNIR FOUNTAIN GU	LCY	1005-0081-017224-01-4	CURR						PKR					876.30		5-Nov-09	No Response
23699	1005	Zamzama	SD		SALMAN SIDAT/SHEHLA SALMAN	24-A 2ND GOLF COURSE-ROAD	LCY	1005-0081-018896-01-8	CURR						PKR					20.45		2-Jul-09	No Response
23700	1005	Zamzama	SD	42301-0866228-6	MINZ INTERNATIONAL	MEZANNANE FLR. PLOT NO.13-	LCY	1005-0081-019528-01-5	CURR						PKR					3,345.00		14-Dec-09	No Response
23701	1005	Zamzama	SD	42301-1872382-2	SIGNALS ONE (PVT) LTD.	207,PROGRESSIVE SQUARE,-11-A	LCY	1005-0081-020043-01-2	CURR						PKR					56.39		10-Apr-09	No Response
23702	1005	Zamzama	SD	31201-0359107-1	MOHAMMAD SADIQ	C/O 17C 11TH SOUTH STREET E	LCY	1005-0081-020197-01-7	CURR						PKR					420.00		29-Aug-09	No Response
23703	1005	Zamzama	SD	517-86-253798	SANJAY KUMAR PARWANI	2/B, NEW QUEENS ROAD,-LALA	LCY	1005-0081-020546-01-0	CURR						PKR					329.21		30-Apr-09	No Response
23704	1005	Zamzama	SD	42101-1608629-8	ROSHAN ARA	45/I, KH-E-BADBAN,-PH-V, DHA	LCY	1005-0081-020560-01-8	CURR						PKR					485.00		27-Jun-09	No Response
23705	1005	Zamzama	SD	502-88-19928	MUHAMMAD KHALID MASOOD	4-B,4/12, NAIZMABAD-KARACH	LCY	1005-0081-020588-01-0	CURR						PKR					3,501.71		3-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23706	1005	Zamzama	SD	42301-1832218-1	MUKESH KUMAR	8-27,PRINCE COMPLEX FRERE-T	LCY	1005-0081-021078-01-5	CURR						PKR					457.44		19-Jan-09	No Response
23707	1005	Zamzama	SD	42000-3053739-8	JAUVERIA ASHAR	D-61, NAVY HOUSING SCHEME-	LCY	1005-0081-021160-01-6	CURR						PKR					3,453.00		17-Dec-09	No Response
23708	1005	Zamzama	SD	42301-7739469-5	WALEED MANZOOR	8/1, KHAYABAN-E-JANBAZ-DHA	LCY	1005-0081-021297-01-0	CURR						PKR					4.85		19-Dec-09	No Response
23709	1005	Zamzama	SD	42201-9626573-0	SEHRISH KHAN	120,BAHADURABAD,-KARACHI-	LCY	1005-0081-021384-01-6	CURR						PKR					2,609.30		28-Sep-09	No Response
23710	1005	Zamzama	SD	413-90-025081	BASHIR AHMED	HOUSE # M-16,ECPL COLONY-D	LCY	1005-0081-021391-01-5	CURR						PKR					158.50		14-Apr-09	No Response
23711	1005	Zamzama	SD	45101-0614897-5	IMDAD RASOOL	HOUSE NO.66-P.O.JUNG COLON	LCY	1005-0081-021438-01-1	CURR						PKR					1,319.00		17-Aug-09	No Response
23712	1005	Zamzama	SD	413-49-019535	GULZAR ALI	ENGRO CHEMICAL PAKISTAN LT	LCY	1005-0081-021441-01-6	CURR						PKR					0.50		23-Jan-09	No Response
23713	1005	Zamzama	SD	516-17-173969	AMINA BAI/SALEEM YOUSUF	589/3,NA-GUJRAT COLONY,-KH	LCY	1005-0081-021500-01-8	CURR						PKR					738.00		18-Apr-09	No Response
23714	1005	Zamzama	SD	413-63-009544	AKHTAR ALI MALIK	HOUSE NO.478/57 NEAR OLD TI	LCY	1005-0081-021539-01-3	CURR						PKR					269.50		7-Oct-09	No Response
23715	1005	Zamzama	SD	413-89-010122	MUHAMMAD ABBAS	HOUSE # L-9,ENGRO EMPLOYEE	LCY	1005-0081-021579-01-1	CURR						PKR					116.50		24-Nov-09	No Response
23716	1005	Zamzama	SD	42101-6805247-2	NAJMA AMJAD/ROOHI NASEER	D-52 APARTMENT NO.102,PRIM	LCY	1005-0081-021645-01-2	CURR						PKR					4,603.00		4-May-09	No Response
23717	1005	Zamzama	SD	42301-9376210-4	JOANN CHARLOTTE DAVID	C-5, AL MUSAWIR TERRACE-E-3	LCY	1005-0081-021689-01-4	CURR						PKR					432.00		24-Sep-09	No Response
23718	1005	Zamzama	SD	42301-8883617-9	M/S WASEEM CHEMICALS	PLOT NO-97, SECTOR-27, KORAM	LCY	1005-0081-021705-01-5	CURR						PKR					610.49		2-Jul-09	No Response
23719	1005	Zamzama	SD	45101-7093600-1	EHSAN US SATTAR	ENGRO CHEMICAL PAKISTAN LT	LCY	1005-0081-021778-01-2	CURR						PKR					934.14		24-Jul-09	No Response
23720	1005	Zamzama	SD	42000-8565515-1	M/S A.D.MEDIA CONSULTANT(ADMED	PLOT NO.9-C,-ZAMZAMA COMM	LCY	1005-0081-021866-01-9	CURR						PKR					117.71		20-Feb-09	No Response
23721	1005	Zamzama	SD	42201-3483244-1	BRIGHT WAY COMPUTER SYSTEM	SUITE M-24 MEZZANINE FLOOR	LCY	1005-0081-021980-01-8	CURR						PKR					16.50		25-Nov-09	No Response
23722	1005	Zamzama	SD	42301-0840679-3	AMEET RAI	2ND FLOOR,-STATE LIFE BLDG N	LCY	1005-0081-021982-01-0	CURR						PKR					100.00		9-Feb-09	No Response
23723	1005	Zamzama	SD	42201-4404505-1	SHEER MOHD AKHTAR	9-C,LANE 3,ZAMZAMA COMM	LCY	1005-0081-022004-01-9	CURR						PKR					6.80		10-Sep-09	No Response
23724	1005	Zamzama	SD	512-81-242763	RAMEEZ SAUDAGAR	1ST FLR,205 LOVE LANE,A-13-ZO	LCY	1005-0081-022006-01-1	CURR						PKR					141.00		16-Jan-09	No Response
23725	1005	Zamzama	SD	42201-9950538-2	BUSHRA SHIRAZI	HOUSE NO 7, JAMALUDDIN AFG	LCY	1005-0081-022020-01-9	CURR						PKR					0.90		12-Jun-09	No Response
23726	1005	Zamzama	SD	42301-7516440-8	FAIZA IQBAL	36 B/9, KHAYABAN-E-SHAHBAZ	LCY	1005-0081-022050-01-5	CURR						PKR					51.00		18-Feb-09	No Response
23727	1005	Zamzama	SD	45101-0601653-9	ABDUL RAUF	HOUSE NO 36, SIDDIQUE COLON	LCY	1005-0081-022052-01-7	CURR						PKR					623.00		20-May-09	No Response
23728	1005	Zamzama	SD	51379132867	ALI ASGHAR BHAYANI (STAFF)	146 AL REHMAN ESTATES A-4-G	LCY	1005-0081-022070-01-9	CURR						PKR					0.45		25-May-09	No Response
23729	1005	Zamzama	SD	515-81-219687	MUSTAFA MUSTANSIR	PLOT NO.5C,FLAT NO.302,ZAMZ	LCY	1005-0081-022184-01-6	CURR						PKR					339.75		13-Nov-09	No Response
23730	1005	Zamzama	SD	516-63-324441	FARHAD KHAN GIGIYANI	2AE SEA VIEW CLIFF APARTMEN	LCY	1005-0081-022193-01-7	CURR						PKR					128.00		5-Jan-09	No Response
23731	1005	Zamzama	SD	42301-6334959-1	KHAWAJA JUNAID ZAFAR	FNO 8 HAJI SALEH MOHD BLDG	LCY	1005-0081-022407-01-6	CURR						PKR					449.00		19-Sep-09	No Response
23732	1005	Zamzama	SD	42301-5666229-1	SIKANDER GHULAM HUSSAIN	501,BLOCKC-1,SHAMA PLAZA-K	LCY	1005-0081-022589-01-5	CURR						PKR					305.14		25-Apr-09	No Response
23733	1005	Zamzama	SD	42000-0555474-9	SHAHZAD AKHTAR FARIDY	C/O ENGRO CHEMICAL PAKISTA	LCY	1005-0081-022630-01-7	CURR						PKR					153.11		7-Aug-09	No Response
23734	1005	Zamzama	SD	42301-7298417-8	NOOR-US-SABAH	5-B SOUTH SEAVIEW AVENUE P	LCY	1005-0081-022635-01-2	CURR						PKR					775.09		12-Mar-09	No Response
23735	1005	Zamzama	SD	42301-5567093-7	MUHAMMAD ALI	7/1, 4TH STREET,-KHAYABAN-E-	LCY	1005-0081-022769-01-3	CURR						PKR					293.90		29-Oct-09	No Response
23736	1005	Zamzama	SD	42301-3576782-7	JUZER HUSSAIN	FF1 BLOCK 9 SEA VIEW APPTS-C	LCY	1005-0081-022850-01-3	CURR						PKR					14.25		8-Apr-09	No Response
23737	1005	Zamzama	SD	42301-1482873-1	SYED JAMSHED RIZVI	D-193/1, BLOCK-4,-F-B AREA,, K	LCY	1005-0081-022875-01-2	CURR						PKR					493.00		7-Mar-09	No Response
23738	1005	Zamzama	SD	42201-3878446-5	MOHD REHAN SAEED KUSHTIWALA	25 SHAHEED-E-MILLAT ROAD-B	LCY	1005-0081-023000-01-7	CURR						PKR					565.67		31-Aug-09	No Response
23739	1005	Zamzama	SD	42201-3878446-5	MOHD. REHAN S.(INSURANCE)	25 SHAHEED-E-MILLAT ROAD-B	LCY	1005-0081-023000-02-8	CURR						PKR					19.00		30-Jun-09	No Response
23740	1005	Zamzama	SD	42201-7747625-3	AUJ A KHAN	PLOT 15-C ZAMZAMA COMM L	LCY	1005-0081-023021-01-2	CURR						PKR					6,472.90		18-Aug-09	No Response
23741	1005	Zamzama	SD	35201-1351500-7	AURA HOMES MARKETING	8-121, 9TH STREET,-GULSHAN-E	LCY	1005-0081-023084-01-7	CURR						PKR					176.16		6-Apr-09	No Response
23742	1005	Zamzama	SD	42000-0400880-8	HUSAN ARA/M.ADEEL/MALIHA/ARHAM HASA	24-A,KHY-E-TANZEEM PHASE-V	LCY	1005-0081-023130-01-4	CURR						PKR					18.21		13-Jul-09	No Response
23743	1005	Zamzama	SD	42301-3506252-6	FARZEEN TAIMUR	21/II,KHY-E-TARIQ PH-VI,DHA-K	LCY	1005-0081-023164-01-4	CURR						PKR					122.00		20-Jan-09	No Response
23744	1005	Zamzama	SD	42301-3358571-9	MOHAMMAD AFTAZ KHAN	FLAT NO 1 PLOT 6C BADAR COM	LCY	1005-0081-023217-01-8	CURR						PKR					1,089.55		31-Oct-09	No Response
23745	1005	Zamzama	SD	42201-2207083-1	MOHD SAIF UR REHMAN WAHIDI	HOUSE NO. F-94-2,MARTIN QTR	LCY	1005-0081-023328-01-2	CURR						PKR					151.84		4-Dec-09	No Response
23746	1005	Zamzama	SD	42000-7841385-5	JAMAL YOUNUS	47/8 JEhangir HOUSE HUSSAIN	LCY	1005-0081-023503-01-5	CURR						PKR					342.41		20-Jul-09	No Response
23747	1005	Zamzama	SD	42000-0992536-7	AKHTER SHER / AAMIR ALI	S-49 A SITE MAURIPUR ROAD-...	LCY	1005-0081-023510-01-4	CURR						PKR					10.00		15-Jan-09	No Response
23748	1005	Zamzama	SD	42401-1881311-1	PERVAIZ KHAN	B-14 BLOCK A SMHC-... KARACH	LCY	1005-0081-023527-01-3	CURR						PKR					260.00		15-Sep-09	No Response
23749	1005	Zamzama	SD	36303-0986082-1	AMANULLAH KHAN	VILLAGE KHALIQUE PURA P O-P	LCY	1005-0081-023602-01-5	CURR						PKR					513.00		1-Oct-09	No Response
23750	1005	Zamzama	SD	36302-5244424-5	HABIBULLAH KHAN	VILLAGE KHALIQUE PURA P O-P	LCY	1005-0081-023603-01-6	CURR						PKR					355.00		1-Oct-09	No Response
23751	1005	Zamzama	SD	42000-9999246-1	SYED KASHIF ALI AZAM	X-301, PAISA VIEW,-MAIN CLIFT	LCY	1005-0081-023635-01-4	CURR						PKR					3,389.00		6-Nov-09	No Response
23752	1005	Zamzama	SD	42201-8408035-5	TAUHEED KHAN	QURAN ACADEMY, DM-55,-KHY	LCY	1005-0081-023644-01-5	CURR						PKR					0.95		5-Jan-09	No Response
23753	1005	Zamzama	SD	44103-1243312-7	GHULAM RAZA JALALLANI	HOUSE NO B-159, STREET NO 5	LCY	1005-0081-023660-01-5	CURR						PKR					13,248.70		3-Feb-09	No Response
23754	1005	Zamzama	SD	42301-3467752-5	MANSOOR CONSTRUCTION	101-B SPRING APT 7/1-8 MONE	LCY	1005-0081-023662-01-7	CURR						PKR					13,238.14		30-Apr-09	No Response
23755	1005	Zamzama	SD	42000-3375725-0	HASIBA GUL MOHAMMED	50/3 KARACHI MEMON SOCIETY	LCY	1005-0081-023682-01-1	CURR						PKR					995.41		30-Sep-09	No Response
23756	1005	Zamzama	SD	32402-1391420-8	KHADJIA RASOOL BAKHSH	10-C, LANE-3, ZAMZAMA COMM	LCY	1005-0081-023703-01-7	CURR						PKR					317.00		10-Oct-09	No Response
23757	1005	Zamzama	SD	42201-5883218-4	REEM QASIM HUSSAIN NAQVI	M-99 1/1, MAIN KHY-E-ITTEHAD	LCY	1005-0081-023745-01-7	CURR						PKR					165.00		20-Oct-09	No Response
23758	1005	Zamzama	SD	42301-1018748-8	SABA IRFAN	B-37, BAKSHAN VILLAGE,-GIZRI	LCY	1005-0081-023779-01-7	CURR						PKR					1,000.00		7-Nov-09	No Response
23759	1005	Zamzama	SD	42301-6402791-4	CHARISMA BY LUBNA	10TH-C 10TH COMMERCIAL LAN	LCY	1005-0081-023835-01-6	CURR						PKR					0.76		1-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23760	1005	Zamzama	SD	37405-0540692-8	INSIYA MUSTAFA	8-C, 3RD FLOOR, IDEAL APPT-2	LCY	1005-0081-023845-01-8	CURR						PKR					26.83		26-Aug-09	No Response
23761	1005	Zamzama	SD	42301-1093542-5	SAAD HASAN BASHIR	51 17TH LANE, PHASE VII, DHA-	LCY	1005-0081-023855-01-0	CURR						PKR					2,896.00		13-Nov-09	No Response
23762	1005	Zamzama	SD	42301-3248465-5	YASIR ENTERPRISES	RNO M-24 FL AL REHMAN TRAD	LCY	1005-0081-023980-01-2	CURR						PKR					788.47		2-Apr-09	No Response
23763	1005	Zamzama	SD	42201-7891589-2	SABA KANWAL	H NO-S-204,STREET-38, BLOCK-	LCY	1005-0081-024010-01-1	CURR						PKR					835.00		17-Aug-09	No Response
23764	1005	Zamzama	SD	42101-2442616-5	MOHAMMAD KAMRAN SIDDIQUI	HOUSE NO 105/7, SECTOR-5D,-	LCY	1005-0081-024038-01-3	CURR						PKR					394.20		7-Dec-09	No Response
23765	1005	Zamzama	SD	42301-0724623-0	MUNIRA BANDUKWALA	APPT. 205, SEA BREEZE HEIGHT	LCY	1005-0081-024095-01-2	CURR						PKR					211.00		7-Apr-09	No Response
23766	1005	Zamzama	SD	42301-0590686-7	MANZOOR AHMED	D-62, CLIFTON, BLOCK-5-., KAR	LCY	1005-0081-024179-01-3	CURR						PKR					278.00		12-Aug-09	No Response
23767	1005	Zamzama	SD	37301-2223580-5	SAJID SALON	SUITE NO8,MEZZANINE FLOOR,	LCY	1005-0081-024245-01-4	CURR						PKR					89.80		14-Jul-09	No Response
23768	1005	Zamzama	SD	42201-9596312-9	SYED KHURRAM MAQSOOD	D-16,NOMAN PLAZA BLOCK 2,-	LCY	1005-0081-024302-01-4	CURR						PKR					714.00		24-Jun-09	No Response
23769	1005	Zamzama	SD	42201-0547666-1	SHELA'S BOUTIQUE	SHOP NO.5,12C,5TH COMM LAN	LCY	1005-0081-024328-01-4	CURR						PKR					291.55		8-Sep-09	No Response
23770	1005	Zamzama	SD	42000-4135202-2	FOZIA TARIQ / TARIQ MAHMOOD	E-1,MARINE CASTLE,BATH ISLAN	LCY	1005-0081-024478-01-5	CURR						PKR					374.00		20-Aug-09	No Response
23771	1005	Zamzama	SD	42301-8364092-4	ROBINA JAWAID	15, 37TH STREET, DRUKSHAN-P	LCY	1005-0081-024484-01-3	CURR						PKR					2,083.52		21-Nov-09	No Response
23772	1005	Zamzama	SD	42401-1726289-3	IZHAR ALI	H NO.B-II, B-143, STREET 11,-SA	LCY	1005-0081-024565-01-1	CURR						PKR					168.00		26-Sep-09	No Response
23773	1005	Zamzama	SD	42201-7340923-3	SYED ALI ASIF	K-2, APSARA APARTMENT,BLOC	LCY	1005-0081-024781-01-3	CURR						PKR					541.00		24-Mar-09	No Response
23774	1005	Zamzama	SD	42101-1609147-3	JAMAL NASIR	D-134, BLOCK-5, FB AREA-., KA	LCY	1005-0081-024810-01-9	CURR						PKR					60.00		7-Jul-09	No Response
23775	1005	Zamzama	SD	42000-0245913-2	NAZIFA AZMAT KHAN	D-207,SHALIMAR ESTATES,-BLO	LCY	1005-0081-024839-01-2	CURR						PKR					40.50		22-Jul-09	No Response
23776	1005	Zamzama	SD	42201-0248353-7	KAMRAN SHAFIQ	NOMAN AVENUE FLAT#H-56,-G	LCY	1005-0081-024936-01-0	CURR						PKR					22.00		2-Jul-09	No Response
23777	1005	Zamzama	SD	42101-3559189-7	TARIQ MEHMOOD	5A,6/4,NAZIMABAD-., KARACHI	LCY	1005-0081-024938-01-2	CURR						PKR					11.00		13-Nov-09	No Response
23778	1005	Zamzama	SD	42201-8626884-2	NIMRUSHAH MOEZ MEHSANIA	B-1/401,ADENWALA HEIGHTS 1,	LCY	1005-0081-024992-01-8	CURR						PKR					22.00		3-Jul-09	No Response
23779	1005	Zamzama	SD	54400-8274227-1	GHULAM RAZA	H-79,SADAT COLONY,DRIGH RO	LCY	1005-0081-025003-01-4	CURR						PKR					205.00		8-May-09	No Response
23780	1005	Zamzama	SD	42101-8512279-5	ATIF HUSSAIN FAROOQUI	D-259, NAVAL HOUSING SCHEM	LCY	1005-0081-025019-01-2	CURR						PKR					11,458.65		2-Apr-09	No Response
23781	1005	Zamzama	SD	42301-9219094-4	SEEMA KHALID	D-33,BLOCK-7, CLIFTON-, KARAC	LCY	1005-0081-025028-01-3	CURR						PKR					470.21		6-Jun-09	No Response
23782	1005	Zamzama	SD	42301-6416786-5	MUHAMMAD UMAIR HUSSAIN KHATRI	FLAT#B-10,GINZA TERRACE,143	LCY	1005-0081-025046-01-5	CURR						PKR					100.00		27-May-09	No Response
23783	1005	Zamzama	SD	45402-0729928-9	MUHAMMAD RAHSID JOYO	HOUSE#564,P.T.C.I COLONY-SA	LCY	1005-0081-025055-01-6	CURR						PKR					196.00		1-Dec-09	No Response
23784	1005	Zamzama	SD	44103-9423567-0	SHAHNAZ	H.NO.646,ST.NO.25/C,-MEHMO	LCY	1005-0081-025059-01-0	CURR						PKR					33.00		16-Apr-09	No Response
23785	1005	Zamzama	SD	42201-9566315-5	WARIS PASHA / HINA PASHA	7A/1, 2ND GIZRI STREET, PH 4,-	LCY	1005-0081-025083-01-0	CURR						PKR					41,915.00		14-Feb-09	No Response
23786	1005	Zamzama	SD	42201-5523217-9	SHAHID MAHMOOD	HOUSE#R-1312, SEC 1/A,-JACOB	LCY	1005-0081-025125-01-1	CURR						PKR					9.25		17-Aug-09	No Response
23787	1005	Zamzama	SD	42101-7927204-9	MUHAMMAD KHURRAM SHAMSI / AMBER AZ	FLAT#B48,6TH FLOOR,FRAZ AVE	LCY	1005-0081-025195-01-5	CURR						PKR					9.90		14-Jul-09	No Response
23788	1005	Zamzama	SD	42201-6154576-9	SAIFULLAH KHAN	HOUSE#16, SABIRA GHOT,-RIZVI	LCY	1005-0081-025198-01-8	CURR						PKR					42.00		28-Sep-09	No Response
23789	1005	Zamzama	SD	42201-5262098-7	MURTAZA ALI KHAN	D-33,BLOCK 9,GULSHAN-E-IQBAL	LCY	1005-0081-025241-01-2	CURR						PKR					69.50		15-Jun-09	No Response
23790	1005	Zamzama	SD	42101-1661181-3	SYED YUNUS	TRANSMISSION MOTOR COMP	LCY	1005-0081-025268-01-3	CURR						PKR					100.00		15-Jun-09	No Response
23791	1005	Zamzama	SD	42101-7122251-7	SYED KHALID SHOAB	R-345,GROUND FLOOR,-SECTOR	LCY	1005-0081-025290-01-1	CURR						PKR					326.79		19-Feb-09	No Response
23792	1005	Zamzama	SD	31303-2389221-9	TARIQ MEHMOOD TABASSUM	ENGRO CHEMICALS LTD.-35, EM	LCY	1005-0081-025296-01-7	CURR						PKR					109.00		9-Feb-09	No Response
23793	1005	Zamzama	SD	42301-2246681-1	YASIR AHMED	RIGHT SOLUTION-PLOT 21-E,SO	LCY	1005-0081-025303-01-7	CURR						PKR					308.00		6-Mar-09	No Response
23794	1005	Zamzama	SD	42301-1886801-6	HUMERA KHAN	RIGHT SOLUTION-PLOT 21-E,SO	LCY	1005-0081-025309-01-3	CURR						PKR					289.00		5-Aug-09	No Response
23795	1005	Zamzama	SD	42201-0526470-4	IMRANA FAROOQ	RIGHT SOLUTION-PLOT NO. 21-	LCY	1005-0081-025333-01-3	CURR						PKR					186.22		29-Apr-09	No Response
23796	1005	Zamzama	SD	54303-5705318-3	RAHIMUDDIN	SHOP NO.8, 13-C-, MASHALLAH,	LCY	1005-0081-025344-01-6	CURR						PKR					580.00		3-Mar-09	No Response
23797	1005	Zamzama	SD	35201-1431072-2	KEVAAN HOME FASHION	D-64, BLOCK -4,-KEHKASHAN K	LCY	1005-0081-025365-01-1	CURR						PKR					542.01		23-Oct-09	No Response
23798	1005	Zamzama	SD	42301-5616234-7	ALI KHAN RAJPAR	17-C, 11TH SOUTH STREET EXT,-	LCY	1005-0081-025367-01-3	CURR						PKR					1,620.00		16-Dec-09	No Response
23799	1005	Zamzama	SD	82401-0388194-5	MOHAMMAD NAEEM BIN ARIF	IQRA CORPORATION-23-C, FLAT	LCY	1005-0081-025368-01-4	CURR						PKR					1,905.00		22-Dec-09	No Response
23800	1005	Zamzama	SD	42401-2030317-9	MOHAMMAD AYAZ KHAN	HOUSE NO.7,BLOCK NO.1,-NEW	LCY	1005-0081-025448-01-1	CURR						PKR					3.00		14-Nov-09	No Response
23801	1005	Zamzama	SD	42501-8020180-7	NADEEM IQBAL	FLAT # J-37, KDA FLAT,-SURJANI	LCY	1005-0081-025469-01-6	CURR						PKR					1,798.19		10-Nov-09	No Response
23802	1005	Zamzama	SD	42101-6028162-0	AMBREEN	HOUSE NO.401,LIAQUATABAD,-	LCY	1005-0081-025579-01-9	CURR						PKR					2,790.00		3-Sep-09	No Response
23803	1005	Zamzama	SD	42000-0438785-9	RECKIT BENCKISER GLOBAL STOCK PROFIT PL	11TH FLR, STATE LIFE BUILDING	LCY	1005-0081-025584-01-6	CURR						PKR					3,432.45		13-Nov-09	No Response
23804	1005	Zamzama	SD	42301-1070044-7	MUHAMMAD NAVEED	FLAT NO.212,BLOCK-08,-G-4,YO	LCY	1005-0081-025600-01-7	CURR						PKR					84.00		13-Jul-09	No Response
23805	1005	Zamzama	SD	42201-0538775-5	SHEIKH MUHAMMAD HUSSAIN	KID FIDO THEATRE,OFFICE M-42	LCY	1005-0081-025602-01-9	CURR						PKR					481.50		5-Oct-09	No Response
23806	1005	Zamzama	SD	31304-1883805-1	ANJUM SADDIQUE	NEW BEQ NO.10,-ENGRO EMPL	LCY	1005-0081-025619-01-8	CURR						PKR					527.00		9-Jun-09	No Response
23807	1005	Zamzama	SD	45101-5225712-3	AYUB SHAHBAZ	NEW BEQ NO.1,-ENGRO EMPLC	LCY	1005-0081-025620-01-1	CURR						PKR					409.00		9-Jun-09	No Response
23808	1005	Zamzama	SD	31301-1915723-5	IMRAN KARIM	P/O FATEH PUR KAMAL MOUZA	LCY	1005-0081-025621-01-2	CURR						PKR					4.00		3-Aug-09	No Response
23809	1005	Zamzama	SD	42201-4391115-7	BASHIR AHMED BHATTI	311-A, SAHKIL GARDEN,-UNIVER	LCY	1005-0081-025649-01-4	CURR						PKR					50.00		15-Apr-09	No Response
23810	1005	Zamzama	SD	42401-4636862-3	SYED KUMAIL ABBAS ABIDI	E-CONSULTANTS,14-C,MEZANIN	LCY	1005-0081-025767-01-7	CURR						PKR					920.00		1-Jun-09	No Response
23811	1005	Zamzama	SD	42301-0980961-8	GHULAM JILANI &/OR FIZZA JILANI	54/II,B-6 STREET,PHASE V,-D.H.	LCY	1005-0081-025802-01-1	CURR						PKR					8.62		13-May-09	No Response
23812	1005	Zamzama	SD	43203-0560171-9	MANZOOR HUSSAIN	SPORTS STAR INT. (PVT) LTD-M	LCY	1005-0081-025828-01-1	CURR						PKR					237.00		5-Jan-09	No Response
23813	1005	Zamzama	SD	41301-6833582-2	SHAFIA	1-C,COMMERCIAL LANE-2,-ZAM	LCY	1005-0081-025848-01-5	CURR						PKR					380.00		12-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23814	1005	Zamzama	SD	42201-4290716-4	SOBIA SARFARAZ	4E,2/15,NAZIMABAD NO.4-... K	LCY	1005-0081-025900-01-0	CURR						PKR					6.00		16-Jun-09	No Response
23815	1005	Zamzama	SD	45101-0616109-3	NAZIR AHMED JAMALI	HOUSE NO.99,-ENGRO CHEM. F	LCY	1005-0081-025921-01-5	CURR						PKR					154.00		9-Dec-09	No Response
23816	1005	Zamzama	SD	42301-3111789-5	MOHAMMAD ALI ASAD	D-96,BLOCK-IV-FEDERAL B AREA	LCY	1005-0081-025933-01-9	CURR						PKR					487.00		30-May-09	No Response
23817	1005	Zamzama	SD	42301-2012733-4	ANEESA KHAN	H NO. 56, 8TH STREET, KHAYAB	LCY	1005-0081-025967-01-9	CURR						PKR					44,811.00		19-Jan-09	No Response
23818	1005	Zamzama	SD	42201-7875941-2	ARVA IMRAN JAWED	B-8, SAMINA APARTMENT-CLIFF	LCY	1005-0081-026005-01-8	CURR						PKR					379.00		9-Sep-09	No Response
23819	1005	Zamzama	SD	35201-1283211-0	NAJIA KANWAL ASHRAF	APARTMENT NO A-16, I.B.A AP	LCY	1005-0081-026017-01-2	CURR						PKR					294.80		26-Oct-09	No Response
23820	1005	Zamzama	SD	42000-2779512-2	MONA REHAN(MAHEEN)	FLAT NO. B-7,-GALAXY APPARTM	LCY	1005-0081-026029-01-6	CURR						PKR					22.60		28-Jan-09	No Response
23821	1005	Zamzama	SD	42301-6012531-4	MYLA ASHFAQ	12/1, KHAYABAN-E-TAUHEED-1	LCY	1005-0081-026030-01-9	CURR						PKR					6,730.00		25-Aug-09	No Response
23822	1005	Zamzama	SD	42401-5940420-1	SYED UMAIR SOHAIL	HOUSE NO.1523,BLOCK-J,-SECT	LCY	1005-0081-026035-01-4	CURR						PKR					30.70		9-Mar-09	No Response
23823	1005	Zamzama	SD	31304-2657063-7	ATTAR MAHMOOD	ENGRO CHEMICAL PAKISTAN-UJ	LCY	1005-0081-026039-01-8	CURR						PKR					3,803.00		14-Nov-09	No Response
23824	1005	Zamzama	SD	42201-0298927-4	MARIA ASHER BHATTI	109-B, GULSHAN-E-FAISAL-BATH	LCY	1005-0081-026043-01-4	CURR						PKR					439.00		3-Dec-09	No Response
23825	1005	Zamzama	SD	42301-0970904-4	UZMA IMRAN	72/1,7TH COMMERCIAL STREET	LCY	1005-0081-026051-01-4	CURR						PKR					3,331.00		13-Jul-09	No Response
23826	1005	Zamzama	SD	42301-0832111-2	GULNAZ MERCHANT	F/93,34 NOOR COTTAGE-BLOCK	LCY	1005-0081-026126-01-4	CURR						PKR					37.00		7-Mar-09	No Response
23827	1005	Zamzama	SD	42301-7539296-9	SYED ABBAS RAZA	FLAT NO.A-1,22-C,FIRST FLR.-M	LCY	1005-0081-026159-01-3	CURR						PKR					8,900.00		13-Nov-09	No Response
23828	1005	Zamzama	SD	42201-0403484-8	SAIRA MEHMOOD GHAZI	HOUSE NO.27-A/1,-MAIN KHAY	LCY	1005-0081-026167-01-3	CURR						PKR					88.00		1-Apr-09	No Response
23829	1005	Zamzama	SD	42301-1217192-4	BATOOL MOONEY	140/F, BLOCK II-P.E.C.H.S, KARA	LCY	1005-0081-026295-01-8	CURR						PKR					297.03		24-Mar-09	No Response
23830	1005	Zamzama	SD	42301-0263133-2	NOUREEN BALOCH	FLAT NO.D - 01,-AWAN ESTATE	LCY	1005-0081-026339-01-1	CURR						PKR					11.67		31-Mar-09	No Response
23831	1005	Zamzama	SD	42301-1002333-2	RASHEEDA	E-6 JASON PARADISE APPARTM	LCY	1005-0081-026345-01-9	CURR						PKR					36.00		5-Aug-09	No Response
23832	1005	Zamzama	SD	42301-3448338-3	TABARAK ABBAS SIYAL	251,NEAR ALLAH WALI MASJID	LCY	1005-0081-026348-01-2	CURR						PKR					132.00		19-May-09	No Response
23833	1005	Zamzama	SD	42501-1537316-9	ALI ZEESHAN KHAN	HOUSE NO. 4/18,-SEC-A-1, NEA	LCY	1005-0081-026356-01-2	CURR						PKR					14.75		10-Aug-09	No Response
23834	1005	Zamzama	SD	42201-0575049-9	MUHAMMAD AATIR BAIG	HOUSE NO.64/2-1,SHEET NO.19	LCY	1005-0081-026364-01-2	CURR						PKR					66.00		14-Mar-09	No Response
23835	1005	Zamzama	SD	42201-8458524-5	WAQAS	C/O.HORIZON GRAPHIES,-26/C	LCY	1005-0081-026432-01-5	CURR						PKR					260.00		12-Aug-09	No Response
23836	1005	Zamzama	SD	42401-1831185-3	MUHAMMAD HUSSAIN	HOUSE-06,BLOCK-02,-TARA CHA	LCY	1005-0081-026473-01-4	CURR						PKR					472.00		12-Aug-09	No Response
23837	1005	Zamzama	SD	42000-5874541-5	MUHAMMAD MAAZ IQBAL	R-70,HAROON BUNGALOWS,PH	LCY	1005-0081-026475-01-6	CURR						PKR					350.00		3-Dec-09	No Response
23838	1005	Zamzama	SD	42101-1873982-7	SYED AHSAN ALI	R-112,SECTOR 15-A-1,-BUFFER Z	LCY	1005-0081-026489-01-2	CURR						PKR					182.70		7-Apr-09	No Response
23839	1005	Zamzama	SD	42501-1557717-1	MUDDASIR IFTIKHAR	HOUSE NO.G-96,DEFFENCE VIE	LCY	1005-0081-026521-01-3	CURR						PKR					168.00		11-Jul-09	No Response
23840	1005	Zamzama	SD	42101-8897538-9	SHADAB BADAR	HOUSE 1390, BLOCK 14-F B ARE	LCY	1005-0081-026522-01-4	CURR						PKR					408.00		25-Mar-09	No Response
23841	1005	Zamzama	SD	42101-0926504-7	SYED MEHBOOB ALI	HOUSE NO.R-18,BLOCK 17-F B A	LCY	1005-0081-026553-01-1	CURR						PKR					325.00		2-Nov-09	No Response
23842	1005	Zamzama	SD	42201-9119662-7	MEER MEHDI MUKARRAM HUSSAINI	A-809,9TH FLOOR,BILLYS TOWE	LCY	1005-0081-026554-01-2	CURR						PKR					16.00		2-Jan-09	No Response
23843	1005	Zamzama	SD	42201-6181972-3	SYED TAHIR HUSSAIN	FLAT.04, 01ST FLOOR,-HABIB AR	LCY	1005-0081-026565-01-5	CURR						PKR					853.40		22-Apr-09	No Response
23844	1005	Zamzama	SD	42101-9714979-5	RAZA AHMAD KHAN	R-1696, BLK-18, F B AREA-... KAR	LCY	1005-0081-026603-01-2	CURR						PKR					274.00		26-May-09	No Response
23845	1005	Zamzama	SD	42101-1678678-5	NAVEED ASLAM	R-124,ARSALAN HOMES,-BLOCK	LCY	1005-0081-026627-01-0	CURR						PKR					188.50		30-Jan-09	No Response
23846	1005	Zamzama	SD	42000-0473877-3	AHSAN ABBAS	64-YOUSUF MANZIL,GARDEN EA	LCY	1005-0081-026636-01-1	CURR						PKR					838.00		13-Feb-09	No Response
23847	1005	Zamzama	SD	42201-0743802-7	MOHAMMAD RASHID	H.NO.B-371,MEHMOODABAD N	LCY	1005-0081-026642-01-9	CURR						PKR					35.00		6-Mar-09	No Response
23848	1005	Zamzama	SD	42301-7755319-7	HASNAIN MOIZ	FLT NO.307,3RD FLR,CAMBRIDG	LCY	1005-0081-026665-01-6	CURR						PKR					191.00		2-Oct-09	No Response
23849	1005	Zamzama	SD	44102-5419591-3	MUHAMMAD SHAHZAD	HOUSE NO.MC-114-D, ST.04-GR	LCY	1005-0081-026681-01-6	CURR						PKR					167.00		28-Apr-09	No Response
23850	1005	Zamzama	SD	44204-9132061-1	RASHID MINHAS	R-426 BLOCK 17-INCHOLI SOCIE	LCY	1005-0081-026684-01-9	CURR						PKR					244.10		30-Jun-09	No Response
23851	1005	Zamzama	SD	42401-1923606-7	ABDUL WAHEED KHAN	MATTA GENERAL STORE,REHM	LCY	1005-0081-026696-01-3	CURR						PKR					2.00		14-Dec-09	No Response
23852	1005	Zamzama	SD	42201-1288930-2	RUBY SALAMAT	HOUSE NO.131, SECTOR C, STR	LCY	1005-0081-026705-01-5	CURR						PKR					379.00		3-Dec-09	No Response
23853	1005	Zamzama	SD	42101-8825807-1	ALLAUDDIN	HOUSE NO.22/10-AREA B/1 LIA	LCY	1005-0081-026716-01-8	CURR						PKR					497.20		2-Feb-09	No Response
23854	1005	Zamzama	SD	42301-4491901-5	MASOOD SHEIKH	D-323,NAVY HOUSING SCHEME	LCY	1005-0081-026808-01-9	CURR						PKR					10,360.50		18-Aug-09	No Response
23855	1005	Zamzama	SD	42101-7617545-4	ERUM IRFAN	HOUSE NO.A-131,GULBERG-BLC	LCY	1005-0081-026819-01-2	CURR						PKR					16.00		26-Mar-09	No Response
23856	1005	Zamzama	SD	31303-2351899-5	FAHEEM AHMED	R-343, SECTOR 15-B-BUFFER ZO	LCY	1005-0081-026822-01-7	CURR						PKR					51.00		20-Aug-09	No Response
23857	1005	Zamzama	SD	91509-0136095-2	SALIAD AHMED PREMJE &/OR SUKAINA PREM	NO.78 / II, 06TH COMM STREET	LCY	1005-0081-026824-01-9	CURR						PKR					278.29		15-Jan-09	No Response
23858	1005	Zamzama	SD	42101-9672907-5	DANISH AHMED	SHOP NO 7C, 7TH COMMERCIAL	LCY	1005-0081-026876-01-1	CURR						PKR					50.00		2-Oct-09	No Response
23859	1005	Zamzama	SD	42101-1582414-4	NAJMA AHMAD	24 / II / II, 33RD STREET,-PHASE	LCY	1005-0081-026895-01-4	CURR						PKR					515.00		6-Apr-09	No Response
23860	1005	Zamzama	SD	42301-0946026-4	SHARMEEN F. SETHNA	A-10,AVARI COLONY-PARSI GAT	LCY	1005-0081-026898-01-7	CURR						PKR					194.00		17-Jul-09	No Response
23861	1005	Zamzama	SD	42301-2080208-6	AMNA SALEEM	44-B,NATIONAL HIGH WAY ROA	LCY	1005-0081-026902-01-4	CURR						PKR					5,358.00		12-Mar-09	No Response
23862	1005	Zamzama	SD	42301-0800350-4	MAHVASH YUSUF GAIN	F/4,BRIDGE APPARTMENT,-NEA	LCY	1005-0081-026904-01-6	CURR						PKR					509.00		17-Aug-09	No Response
23863	1005	Zamzama	SD	42201-1798598-4	HANIFA KASBATI	APPT NO.102,165/F,BLOCK III,-A	LCY	1005-0081-026908-01-0	CURR						PKR					1,652.00		16-Jun-09	No Response
23864	1005	Zamzama	SD	42301-1258897-2	RUKAIA SALEEM MOON	9-B,NATIONAL HIGHWAY-D H A	LCY	1005-0081-026910-01-4	CURR						PKR					2,491.00		18-May-09	No Response
23865	1005	Zamzama	SD	42201-0513748-9	MUHAMMAD FAISAL NISAR	A-242, BLK-1, GULSHAN-E-IQBA	LCY	1005-0081-026919-01-3	CURR						PKR					445.00		6-Apr-09	No Response
23866	1005	Zamzama	SD	42301-6727705-8	AROQJ SHAMIM	NO.08 / I / I, 31ST STREET,-PHA	LCY	1005-0081-026927-01-3	CURR						PKR					972.00		19-Aug-09	No Response
23867	1005	Zamzama	SD	42501-4162882-0	MUHAMMAD ARIF MEMON &/OR SHAHEEN	NO.C-51, BLOCK.16,-GULISTAN	LCY	1005-0081-026941-01-1	CURR						PKR					195.19		6-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23868	1005	Zamzama	SD	42201-4775037-7	MUHAMMAD ASAD EJAZ	H NO.F/51, AREA F, 2ND STREET	LCY	1005-0081-026949-01-9	CURR						PKR					150.00		4-Nov-09	No Response
23869	1005	Zamzama	SD	42301-4630121-1	MOHAMMAD FURQAN NIAZI	NO.93 / D, 34TH STREET, -KHAYA	LCY	1005-0081-026971-01-7	CURR						PKR					2.70		14-Oct-09	No Response
23870	1005	Zamzama	SD	42401-2901597-3	SYED ABBAS HASNAIN JAFRI	NO.A-72,SECTOR.X, SUB SECT.III	LCY	1005-0081-026989-01-7	CURR						PKR					176.90		1-Jun-09	No Response
23871	1005	Zamzama	SD	42301-9500762-5	SHABBIR SIRAJ	97/II,26TH STREET, -KHAYABAN-	LCY	1005-0081-026994-01-4	CURR						PKR					592.00		25-Jul-09	No Response
23872	1005	Zamzama	SD	42101-1484360-9	IMRAN BAIG	D-14,ABDULLAH CENTRE-BLOCK	LCY	1005-0081-027003-01-8	CURR						PKR					732.00		1-Aug-09	No Response
23873	1005	Zamzama	SD	42101-9392601-9	FARAZ AHMED	SECTOR 5/A/3,PLOT NO.L-217-N	LCY	1005-0081-027033-01-4	CURR						PKR					390.00		13-Feb-09	No Response
23874	1005	Zamzama	SD	42301-9870211-0	SHUMAILA MUSTAFA	HOUSE NO.D-37, BLOCK.04-CLIF	LCY	1005-0081-027071-01-0	CURR						PKR					548.00		13-Jan-09	No Response
23875	1005	Zamzama	SD	42201-4831089-3	DANISH	A-16 REHMANI GARDEN APPAT	LCY	1005-0081-027118-01-6	CURR						PKR					284.00		16-Mar-09	No Response
23876	1005	Zamzama	SD	42301-0873405-8	HUMERA ZUBAIR AZIZ	128/1, 13TH STREET-KH-E-MUH	LCY	1005-0081-027124-01-4	CURR						PKR					22.00		2-Jun-09	No Response
23877	1005	Zamzama	SD	42301-1074292-5	ZEESHAN ALI	NO.11-DOCKYARD ROAD,-WEST	LCY	1005-0081-027132-01-4	CURR						PKR					54.00		7-Feb-09	No Response
23878	1005	Zamzama	SD	42201-0546946-7	MUHAMMAD YASIR	61-U.BLOCK-6,-PECHS, KARACH	LCY	1005-0081-027134-01-6	CURR						PKR					83.50		25-Mar-09	No Response
23879	1005	Zamzama	SD	13302-5629568-3	RAJA WASEEM KHAN	HOUSE NO 376, GALI NO 49-LIA	LCY	1005-0081-027138-01-0	CURR						PKR					450.00		9-May-09	No Response
23880	1005	Zamzama	SD	61101-8287631-9	SYED RAZA HYDER	HOUSE NO.83/2,-KHAYABAN E S	LCY	1005-0081-027151-01-7	CURR						PKR					22.00		9-May-09	No Response
23881	1005	Zamzama	SD	42101-1772838-4	SAIMA KHAN	17-C,11TH SOUTH ST,EXT,PH-IV	LCY	1005-0081-027163-01-1	CURR						PKR					201.00		20-Aug-09	No Response
23882	1005	Zamzama	SD	42201-0674275-7	MUHAMMAD FAWAD RAFI	B-6, KHURSHED HOMES,-FIRST	LCY	1005-0081-027173-01-3	CURR						PKR					955.00		7-Feb-09	No Response
23883	1005	Zamzama	SD	42301-1879932-6	SHARMEEN SALEEM	14A/2,SUNSET STREET PHASE 2	LCY	1005-0081-027209-01-6	CURR						PKR					40,063.00		9-Sep-09	No Response
23884	1005	Zamzama	SD	42301-5487818-3	ZAKIR HUSSAIN ZAKIR	H.NO.490, STR.03, G-SECTOR,-M	LCY	1005-0081-027224-01-5	CURR						PKR					250.00		23-Feb-09	No Response
23885	1005	Zamzama	SD	42301-5695908-2	SAADIA AAMIR	APPT SF-2,BLOCK-29,-SEA VIEW	LCY	1005-0081-027234-01-7	CURR						PKR					140.00		29-May-09	No Response
23886	1005	Zamzama	SD	42101-2307024-8	AISHA JABEEN	FLAT NO.H-B-18-BLOCK-17/F.C.A	LCY	1005-0081-027240-01-5	CURR						PKR					355.00		25-Jul-09	No Response
23887	1005	Zamzama	SD	37405-0226873-6	WAHEED NASIR &/OR FAUZIA WAHEED	57-OLD CLIFTON-,, KARACHI	LCY	1005-0081-027252-01-9	CURR						PKR					0.66		6-Aug-09	No Response
23888	1005	Zamzama	SD	42301-0371252-1	BABAR IJAZ BUTT	31-E, 3RD FLOOR, MAIN-KHAYA	LCY	1005-0081-027257-01-4	CURR						PKR					627.00		13-Jul-09	No Response
23889	1005	Zamzama	SD	42301-7824014-6	SAIRA AKBAR KHAN	113/1-11TH STREET, -KHAYABAN	LCY	1005-0081-027275-01-6	CURR						PKR					186.00		10-Jun-09	No Response
23890	1005	Zamzama	SD	42301-2269949-6	AMNA Z CHAUDHRY	9 ,KHAYABAN-E-SHAMSHEER,-P	LCY	1005-0081-027283-01-6	CURR						PKR					380.00		25-Aug-09	No Response
23891	1005	Zamzama	SD	42301-5573113-5	MOHAMMAD IQBAL	HOUSE NO-100,STREET NO-4,-N	LCY	1005-0081-027291-01-6	CURR						PKR					457.00		28-Aug-09	No Response
23892	1005	Zamzama	SD	42501-2196557-7	ARSALAN KHAN	HOUSE NO L7 49 STREER NO 16	LCY	1005-0081-027331-01-5	CURR						PKR					291.00		25-Mar-09	No Response
23893	1005	Zamzama	SD	42301-1104080-9	KEVIN JOSEPH	CVI/531,OPP.NAVY GATE-GIZRI	LCY	1005-0081-027357-01-5	CURR						PKR					267.00		21-Oct-09	No Response
23894	1005	Zamzama	SD	15402-4961570-1	MUHAMMAD NASEER	VILLAGE AND P/O-MAINA TAHS	LCY	1005-0081-027371-01-3	CURR						PKR					12,870.00		5-Oct-09	No Response
23895	1005	Zamzama	SD	42301-8363948-1	MUHAMMAD IQBAL	15-C, 1ST FLOOR,-MAIN KHAYA	LCY	1005-0081-027374-01-6	CURR						PKR					322.00		18-Mar-09	No Response
23896	1005	Zamzama	SD	42101-0229270-8	SYEDDA QUDSIA EJAZ	HOUSE NO 372,-SECTOR 5-C/4,-	LCY	1005-0081-027377-01-9	CURR						PKR					229.00		3-Jan-09	No Response
23897	1005	Zamzama	SD	42201-2262337-7	SAGHEER AHMED	HOUSE NO-R-207,-KORANGI NG	LCY	1005-0081-027407-01-6	CURR						PKR					403.00		16-Nov-09	No Response
23898	1005	Zamzama	SD	42101-9342157-1	MOIN ALAM QURESHI	HOUSE NO-588,-BLOCK-5,LIAQU	LCY	1005-0081-027408-01-7	CURR						PKR					1,050.50		9-Mar-09	No Response
23899	1005	Zamzama	SD	42201-9711683-8	AZIMA	C-30,BLUE MOON SOCIETY,-SUP	LCY	1005-0081-027429-01-2	CURR						PKR					23.00		28-Feb-09	No Response
23900	1005	Zamzama	SD	42201-9236257-3	RAO ALI GOHAR	BUILDING 12-E,LANE -4,-MEZZA	LCY	1005-0081-027473-01-6	CURR						PKR					602.00		28-May-09	No Response
23901	1005	Zamzama	SD	42201-6539756-5	SHOAIB BIN JAMIL	FLAT NO-C-33,SHAHEEN HEIGHT	LCY	1005-0081-027479-01-2	CURR						PKR					323.71		17-Nov-09	No Response
23902	1005	Zamzama	SD	12101-0964246-1	ABDUL AZIZ KHAN	HOUSE NO-41,STREET NO-12,-S	LCY	1005-0081-027489-01-4	CURR						PKR					10.00		2-Oct-09	No Response
23903	1005	Zamzama	SD	42101-6329438-1	SYED MUHAMMAD IMRAN WASTI	G-33/9,-BLOCK-B,NORTH NAZIM	LCY	1005-0081-027500-01-0	CURR						PKR					213.00		6-Apr-09	No Response
23904	1005	Zamzama	SD	41304-7611963-1	FAKIR REHAN DERO	FLAT NO 5, LANE 3-PLOT NO 13,	LCY	1005-0081-027531-01-7	CURR						PKR					12.00		31-Dec-09	No Response
23905	1005	Zamzama	SD	42501-0537903-9	MEHTAB HUSSAIN	HOUSE NO 350,-ADAM HINGOR	LCY	1005-0081-027545-01-3	CURR						PKR					33.00		2-May-09	No Response
23906	1005	Zamzama	SD	42301-7349452-6	SHAZIA SULTANA	PLOT NO-5-C,/1,ZAMZAMA-6TH	LCY	1005-0081-027548-01-6	CURR						PKR					509.00		17-Aug-09	No Response
23907	1005	Zamzama	SD	42101-1914781-7	TAHIR HUSSAIN	HOUSE NO L-2,-SECTOR 4,, KAR	LCY	1005-0081-027570-01-4	CURR						PKR					367.00		9-May-09	No Response
23908	1005	Zamzama	SD	42301-7089300-1	BUNNY JOHN	ESPRESSO. PLOT NO-7-C,-MAIN	LCY	1005-0081-027589-01-5	CURR						PKR					405.00		14-May-09	No Response
23909	1005	Zamzama	SD	42401-1188164-5	MUHAMMAD MOOSA &/OR ALI MOHAMMAD	2C,30TH STREET,MEZZANINE-FL	LCY	1005-0081-027610-01-3	CURR						PKR					219.59		20-Apr-09	No Response
23910	1005	Zamzama	SD	33302-8246914-1	SHAHID NADEEM	24/II, 14TH STREET,-OFF KHAYAB	LCY	1005-0081-027623-01-8	CURR						PKR					1,000.00		15-Jan-09	No Response
23911	1005	Zamzama	SD	42301-7216498-8	SAADIA ARIF	3-A/2,SUNSET BOULVARD,-PHA	LCY	1005-0081-027627-01-2	CURR						PKR					1,745.00		26-Jun-09	No Response
23912	1005	Zamzama	SD	42301-37517138-2	NEELOFER SUMAR	8-C,22ND STREET,-KHAYABAN-E	LCY	1005-0081-027628-01-3	CURR						PKR					1,745.00		26-Jun-09	No Response
23913	1005	Zamzama	SD	42000-0505253-0	FAHMIDA CHHAPRA	HOUSE NO- 3-A/II,DHA SUNSET	LCY	1005-0081-027630-01-7	CURR						PKR					1,745.00		26-Jun-09	No Response
23914	1005	Zamzama	SD	42000-8812106-8	ZAINAB REZA	FLAT NO.706,-SALALAH APPART	LCY	1005-0081-027664-01-7	CURR						PKR					260.00		2-Jul-09	No Response
23915	1005	Zamzama	SD	42301-0511330-9	DILAWAR KHAN	HOUSE NO.AK-14-S-29-S-48,-ST	LCY	1005-0081-027711-01-5	CURR						PKR					67.00		2-Dec-09	No Response
23916	1005	Zamzama	SD	13101-4843570-5	MUHAMMAD NAVEED	HOUSE NO.46, STREET NO.2,-NE	LCY	1005-0081-027738-01-6	CURR						PKR					308.00		9-Jan-09	No Response
23917	1005	Zamzama	SD	42201-0595731-5	MUHAMMAD YOUSAF	SHOP NO.4, PLOT NO.33-C,-LAN	LCY	1005-0081-027742-01-2	CURR						PKR					3,215.52		7-Jul-09	No Response
23918	1005	Zamzama	SD	42201-5758408-5	M/S. CONCEPT CARS CREATIVE COMPANY	F-329,SITE-,, KARACHI	LCY	1005-0081-027743-01-3	CURR						PKR					2,005.00		2-Jul-09	No Response
23919	1005	Zamzama	SD	42301-0631220-7	JAMSHID HUSSAIN	HOUSE NO D-117, STREET NO 1	LCY	1005-0081-027751-01-3	CURR						PKR					90.90		12-Mar-09	No Response
23920	1005	Zamzama	SD	45504-1065012-8	BUSHRA NAQVI	C-217,BLOCK-6,-F.B.AREA,, KAR	LCY	1005-0081-027787-01-5	CURR						PKR					201.00		22-Jun-09	No Response
23921	1005	Zamzama	SD	42301-4459763-7	OMER FAROOQ	58-A,3RD SUNSET STREET,-DHA	LCY	1005-0081-027794-01-4	CURR						PKR					2,507.00		8-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23922	1005	Zamzama	SD	42501-2739063-7	ATIQU-UR-REHMAN	EZE HOUSE, 83-JINNAH CO-OPERATIVE SOCIETY, KARACHI	LCY	1005-0081-027804-01-7	CURR						PKR					147.00		22-Dec-09	No Response
23923	1005	Zamzama	SD	42301-0365800-0	DARAKHSHAN NAEEM	DR.PINTO COMPOUNDS-FLAT NO.1, KARACHI	LCY	1005-0081-027808-01-1	CURR						PKR					3.01		3-Apr-09	No Response
23924	1005	Zamzama	SD	42301-2920415-0	WAFIA KHAN	HOUSE NO-12, KHAYABAN-E-TAHIR, KARACHI	LCY	1005-0081-027840-01-1	CURR						PKR					30.00		11-Aug-09	No Response
23925	1005	Zamzama	SD	42501-9564745-3	MOULVI MOHAMMAD CHHATAL	HOUSE NO 208, LANE STREET NO.1, KARACHI	LCY	1005-0081-027846-01-7	CURR						PKR					44.00		5-Jan-09	No Response
23926	1005	Zamzama	SD	15602-2306385-5	MOHAMMAD RASOOL KHAN	EZE SUPPLY CHAIN MANAGEMENT, KARACHI	LCY	1005-0081-027848-01-9	CURR						PKR					0.60		5-Jan-09	No Response
23927	1005	Zamzama	SD	82203-0512286-1	MOHAMMAD SIDDIQUE	EZE SUPPLY CHAIN MANAGEMENT, KARACHI	LCY	1005-0081-027850-01-3	CURR						PKR					93.50		No Response	No Response
23928	1005	Zamzama	SD	42401-4395158-9	NAVEED ABDULLAH	HOUSE NO 1735/444-PATNI BAZAR, KARACHI	LCY	1005-0081-027854-01-7	CURR						PKR					225.00		9-Apr-09	No Response
23929	1005	Zamzama	SD	42301-6664884-4	SAIMA ANSARI	C-10,-1.B.A APPARTMENTS, KARACHI	LCY	1005-0081-027856-01-9	CURR						PKR					351.00		20-Oct-09	No Response
23930	1005	Zamzama	SD	42101-5697659-3	SHAIKH MUHAMMAD AMIR AKBAR	HOUSE NO.A-20,BLOCK-A-NORTH, KARACHI	LCY	1005-0081-027889-01-8	CURR						PKR					270.00		22-Jan-09	No Response
23931	1005	Zamzama	SD	42301-3309774-8	SYEDA ASMA ALI	51/1, 28 STREET-PHASE V,, KARACHI	LCY	1005-0081-027893-01-4	CURR						PKR					63.00		2-Jan-09	No Response
23932	1005	Zamzama	SD	42201-3261576-7	MUHAMMAD ADEEL	8.C.SHOP NO-4,ZAMZAMA-COMMERCIAL, KARACHI	LCY	1005-0081-027939-01-9	CURR						PKR					15.00		4-Aug-09	No Response
23933	1005	Zamzama	SD	42301-6120708-4	SABAH FAISAL	102/L 7TH COMMERCIAL STREET, KARACHI	LCY	1005-0081-027947-01-9	CURR						PKR					155.00		20-Jan-09	No Response
23934	1005	Zamzama	SD	41205-1410304-9	SAJID HUSSAIN BHUTTO	HOUSE NO 149-A,-STREET NO 4, KARACHI	LCY	1005-0081-027948-01-0	CURR						PKR					40.00		7-Sep-09	No Response
23935	1005	Zamzama	SD	42301-0948001-1	M/S. TEX TRADE	SUITE NO M-18,-MEZANINE FLOOR, KARACHI	LCY	1005-0081-027957-01-1	CURR						PKR					145.00		22-Jul-09	No Response
23936	1005	Zamzama	SD	45301-3181587-9	SHAMAN ALI	FLAT NO-16,BLOCK-A,-AL-SYED, KARACHI	LCY	1005-0081-027991-01-3	CURR						PKR					144.80		18-Apr-09	No Response
23937	1005	Zamzama	SD	42201-8320825-7	SHOAIB ALI	HOUSE NO.C-398,-NATHA KHAN, KARACHI	LCY	1005-0081-028040-01-5	CURR						PKR					1.70		22-Apr-09	No Response
23938	1005	Zamzama	SD	35202-5274116-0	BUSHRA EJAZ	71/2, MOQ'S HOCKEY STADIUM, KARACHI	LCY	1005-0081-028054-01-1	CURR						PKR					100.00		2-Jan-09	No Response
23939	1005	Zamzama	SD	42201-4880143-6	SAIMA	FLAT NO 106, PLOT NO 84 J.I.M-I, KARACHI	LCY	1005-0081-028129-01-1	CURR						PKR					280.00		27-Apr-09	No Response
23940	1005	Zamzama	SD	42501-9923682-8	FARRUKH ZULFIQAR	HOUSE NO.D-44,OFFICERS MES, KARACHI	LCY	1005-0081-028181-01-5	CURR						PKR					945.00		23-May-09	No Response
23941	1005	Zamzama	SD	42301-6412993-7	MUHAMMAD ZAMAN	FLAT NO A-3, ASLAM BROHI-BU, KARACHI	LCY	1005-0081-028195-01-1	CURR						PKR					392.00		26-Jan-09	No Response
23942	1005	Zamzama	SD	42401-2041899-5	MUHAMMAD JUNAID	26/C 11,-6TH ZAMZAMA COMMERCIAL, KARACHI	LCY	1005-0081-028198-01-4	CURR						PKR					20,425.00		2-Mar-09	No Response
23943	1005	Zamzama	SD	42101-5383510-5	SYED YASSER WAHEED	26/C 11,-6TH ZAMZAMA COMMERCIAL, KARACHI	LCY	1005-0081-028199-01-5	CURR						PKR					350.00		2-Dec-09	No Response
23944	1005	Zamzama	SD	42301-7809017-4	SHAHIDA KHURRAM	D-17, ASKARI 1-CH. KHALIQUZ ZAMAN, KARACHI	LCY	1005-0081-028208-01-7	CURR						PKR					38.00		9-Jul-09	No Response
23945	1005	Zamzama	SD	42201-2888222-0	SHARMIN QURESHI	19, KHAYABAN-E-MUHAFIZ,-PHASE 1, KARACHI	LCY	1005-0081-028251-01-0	CURR						PKR					940.00		10-Jun-09	No Response
23946	1005	Zamzama	SD	42301-0859898-9	DENNIS	HOUSE NO-B/2115, STREET NO.1, KARACHI	LCY	1005-0081-028252-01-1	CURR						PKR					420.00		20-Jun-09	No Response
23947	1005	Zamzama	SD	42301-4306461-4	NIMRAH WASEEM	FLAT NO B-21, 3RD FLOOR,-AL NADIA, KARACHI	LCY	1005-0081-028322-01-6	CURR						PKR					148.00		7-Sep-09	No Response
23948	1005	Zamzama	SD	42501-0597179-5	SYED ALI DANISH	HOUSE NO M-100 MOHAMMAD ALI, KARACHI	LCY	1005-0081-028329-01-3	CURR						PKR					20.00		14-May-09	No Response
23949	1005	Zamzama	SD	42201-6170645-5	BABAR KHAN	H.NO.C-412,MOHALLAH NATHA, KARACHI	LCY	1005-0081-028339-01-5	CURR						PKR					927.00		20-Jul-09	No Response
23950	1005	Zamzama	SD	42101-1637925-1	SAJJAD UL HAQ SIDDIQUI	B-190,SECTOR 11-A,-NORTH KARACHI	LCY	1005-0081-028347-01-5	CURR						PKR					50.00		18-Jun-09	No Response
23951	1005	Zamzama	SD	42301-1693825-7	SYED MOMEN SHAH	EZE HOUSE BLOC 7/8, NEAR-BLOCK 7, KARACHI	LCY	1005-0081-028358-01-8	CURR						PKR					105.00		8-Aug-09	No Response
23952	1005	Zamzama	SD	31205-1211774-9	MUHAMMAD IRFAN SHAHZAD	PIE IN THE SKY-PLOT 3C,, KARACHI	LCY	1005-0081-028403-01-4	CURR						PKR					524.00		22-Jun-09	No Response
23953	1005	Zamzama	SD	42301-6183370-9	S.ASHIQ HUSSAIN SHAH & M.SALEEM SHAIKH	BUILDING NO 7-C, SUIT NO 5-3, KARACHI	LCY	1005-0081-028406-01-7	CURR						PKR					380.00		28-Apr-09	No Response
23954	1005	Zamzama	SD	42301-5109296-1	MUHAMMAD IBRAHIM	21-C, 5TH COMMERCIAL LANE-2, KARACHI	LCY	1005-0081-028414-01-7	CURR						PKR					478.00		4-Nov-09	No Response
23955	1005	Zamzama	SD	42101-1410159-9	MUHAMMAD IRFAN SIDDIQUI	FLAT NO.A-3,ST/CROWN PLAZA, KARACHI	LCY	1005-0081-028421-01-6	CURR						PKR					196.00		2-Jun-09	No Response
23956	1005	Zamzama	SD	42101-6457404-4	FAIZA ISMAIL	R-504, SECTOR 15A-1-BUFFER ZONE, KARACHI	LCY	1005-0081-028424-01-9	CURR						PKR					154.00		16-Nov-09	No Response
23957	1005	Zamzama	SD	42501-8834359-0	SYEDA MAIDA RAZA KAZIM	B-25, 1ST FLOOR,-2ND STREET, KARACHI	LCY	1005-0081-028453-01-4	CURR						PKR					5,695.00		13-Jun-09	No Response
23958	1005	Zamzama	SD	42301-9808221-5	ASGHAR KHAN	H NO 447, STREET NO 9-HILL AREA, KARACHI	LCY	1005-0081-028470-01-5	CURR						PKR					665.00		15-May-09	No Response
23959	1005	Zamzama	SD	42101-6794728-1	MUHAMMAD YASIR ALI	B-10,1 FLOOR,STREET NO.15,-AL NADIA, KARACHI	LCY	1005-0081-028472-01-7	CURR						PKR					305.00		9-Dec-09	No Response
23960	1005	Zamzama	SD	42101-6171569-1	TAHA HASSAN MUJADDADI	R-248, SEC 9-NORTH KARACHI, KARACHI	LCY	1005-0081-028473-01-8	CURR						PKR					5.00		5-Aug-09	No Response
23961	1005	Zamzama	SD	42000-2360258-7	SHAH REHMAN	HOUSE NO D-307 B,-FRONTIER, KARACHI	LCY	1005-0081-028476-01-1	CURR						PKR					420.00		29-Sep-09	No Response
23962	1005	Zamzama	SD	42301-2986033-1	MUHAMMAD ASIF	C/O PAKISTAN AUTOS-6-C, STREET NO.1, KARACHI	LCY	1005-0081-028525-01-1	CURR						PKR					158.10		14-Sep-09	No Response
23963	1005	Zamzama	SD	42301-2878836-9	SUNNY ROBERT	HOUSE NO 14, STREET NO 16-Q, KARACHI	LCY	1005-0081-028531-01-9	CURR						PKR					20.00		2-Jul-09	No Response
23964	1005	Zamzama	SD	42201-5828054-0	CHAMAN BEGUM	HOUSE NO 82-83/3-STREET NO.1, KARACHI	LCY	1005-0081-028532-01-0	CURR						PKR					20.00		31-Dec-09	No Response
23965	1005	Zamzama	SD	42301-0621545-9	SAEED AHMED	HOUSE NO 356/B-MEHMOODA, KARACHI	LCY	1005-0081-028537-01-5	CURR						PKR					370.00		19-Jun-09	No Response
23966	1005	Zamzama	SD	42301-9061514-9	AFAQ GULZAR	FLAT NO.W-12-ST NO.29 PHASE 1, KARACHI	LCY	1005-0081-028568-01-2	CURR						PKR					288.00		22-Jul-09	No Response
23967	1005	Zamzama	SD	42401-1618850-3	SYED SALLAHUDDIN	HOUSE NO L-27, G BLOCK-GULSHAN, KARACHI	LCY	1005-0081-028637-01-6	CURR						PKR					214.00		6-Aug-09	No Response
23968	1005	Zamzama	SD	32102-4453835-6	SAIMA SHAMS	10-C, LANE 3-ZAMZAMA QASR-I, KARACHI	LCY	1005-0081-028647-01-8	CURR						PKR					20.00		8-Jun-09	No Response
23969	1005	Zamzama	SD	42301-6898543-1	MICHAEL	FLAT NO 185/217-SOLDIER BAZAR, KARACHI	LCY	1005-0081-028648-01-9	CURR						PKR					176.00		13-Nov-09	No Response
23970	1005	Zamzama	SD	42301-6599131-1	SHEIKH ADEEL AKHTAR &/OR MUHAMMAD ALI	H.NO.39,7TH STREET,-KHAYABAN-E-TAHIR, KARACHI	LCY	1005-0081-028651-01-4	CURR						PKR					832.00		29-Jun-09	No Response
23971	1005	Zamzama	SD	42301-6439695-1	AMNOON PAUL	ESPRESSO,ZAMZAMA COMMERCIAL, KARACHI	LCY	1005-0081-028676-01-3	CURR						PKR					190.00		7-Sep-09	No Response
23972	1005	Zamzama	SD	42101-1946043-1	SYED IQBAL AHMED ZAIDI	BEACH STREET NO 28-PHASE VI, KARACHI	LCY	1005-0081-028683-01-2	CURR						PKR					48.50		25-Nov-09	No Response
23973	1005	Zamzama	SD	42501-6978105-1	RICHARD CHARLES	H.NO 447, BLOCK C-BHATTAI COLONY, KARACHI	LCY	1005-0081-028688-01-7	CURR						PKR					32.00		11-Sep-09	No Response
23974	1005	Zamzama	SD	15302-3962249-3	SHAIKAT ALI	HOUSE NO.B-52,STREET NO.6-HILL AREA, KARACHI	LCY	1005-0081-028697-01-8	CURR						PKR					20.00		26-Sep-09	No Response
23975	1005	Zamzama	SD	42301-0887552-9	SYED KALIM AKHTAR ABDI	HOUSE NO 429-SECTOR 11-D, KARACHI	LCY	1005-0081-028731-01-1	CURR						PKR					1,191.00		23-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE TO)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23976	1005	Zamzama	SD	42201-9124866-1	SALIAD	A-18, APSARA APARTMENT-NE	LCY	1005-0081-028756-01-0	CURR						PKR					150.40		8-Sep-09	No Response
23977	1005	Zamzama	SD	42201-5010865-4	SARIA NAGARIA &/OR ANAM SIRAJ	M-2, PLOT NO 16-C, MEZZANIN	LCY	1005-0081-028772-01-0	CURR						PKR					15,020.00		31-Aug-09	No Response
23978	1005	Zamzama	SD	42201-9966175-1	AYOUB ZAMAN KHAN	894/2C, BLOCK 2-PECHS SCOEIT	LCY	1005-0081-028774-01-2	CURR						PKR					26.00		7-Dec-09	No Response
23979	1005	Zamzama	SD	42201-7404153-9	HABIB MOHAMMAD AFEEF	A-18, HAQ BAHU PLAZA,-BLOCK	LCY	1005-0081-028786-01-6	CURR						PKR					818.52		7-Oct-09	No Response
23980	1005	Zamzama	SD	42000-1688854-6	SUMMAYAH JAMSHED	29 B/2-KH-E-SAAD, KARACHI	LCY	1005-0081-028854-01-9	CURR						PKR					73.15		5-Dec-09	No Response
23981	1005	Zamzama	SD	41303-3895694-2	SAMA	FLAT NO 14, ST NO 4-DARTHUN	LCY	1005-0081-028896-01-9	CURR						PKR					554.00		16-Nov-09	No Response
23982	1005	Zamzama	SD	42301-1963324-6	M/S EXPERON	301, MARINE HEIGHTS 1,-BLOC	LCY	1005-0081-029018-01-9	CURR						PKR					8,720.00		13-Nov-09	No Response
23983	1005	Zamzama	SD	42201-0336263-3	ADNAN SHARIF	G-04.SAIMA PRIDE ,BLOCK-10-A	UFZ	1005-0406-027507-75-8	CURR						EUR					20.32		9-Jun-09	No Response
23984	1005	Zamzama	SD	42000-0416849-8	IRAM PIRBHAI ZAMIN	A-17/III 2ND A GIZRI STREET,-O	UFZ	1005-0407-013943-75-8	CURR						GBP					6.88		26-Mar-09	No Response
23985	1005	Zamzama	SD	42000-1909422-6	CRAIG JOHNSON &/OR SAMEEN JOHNSON	6/1,9TH ZAMZAMA ST.-PHASE V	UFZ	1005-0407-026253-75-0	CURR						GBP					14.41		27-Aug-09	No Response
23986	1005	Zamzama	SD	42301-7414890-6	NAIMA GOHAR	62/I, B-8 STREET-PHASE V, KAR	UFZ	1005-0407-026268-75-7	CURR						GBP					5.68		4-Jun-09	No Response
23987	1005	Zamzama	SD	40660026	ALAM BAIG MIRZA	B-48, BLOCK-H-NORTH NAZIMA	UFZ	1005-0407-027030-75-3	CURR						GBP					5,500.00		15-May-09	No Response
23988	1005	Zamzama	SD	42201-5528254-9	SAIF AHMED SHAHAB BHAM	D-115,BLOCK-7,-GULSHAN-E-IQ	UFZ	1005-0407-027773-75-1	CURR						GBP					1.60		30-Jan-09	No Response
23989	1005	Zamzama	SD	AB526269	ANGEL HUIDOBRO REIN	O. DONNELL NO#3, 4TH FLOOR	UFZ	1005-0408-025008-75-2	CURR						EUR					0.34		29-Jan-09	No Response
23990	1005	Zamzama	SD	AC191077	JORGE BLASCO	17-C, 11TH SOUTH STREET,-EXT	UFZ	1005-0408-025594-75-1	CURR						EUR					0.80		29-Jan-09	No Response
23991	1005	Zamzama	SD	42301-7559538-2	SAMEEHA SAIFEE	D-3 BLOCK-9 CLIFTON-KARACHI	UFZ	1005-0412-016338-75-8	PLS						GBP					246.56		5-Aug-09	No Response
23992	1005	Zamzama	SD	42301-0756045-6	SALMA	66 POPULAR AV OFF KH-E-RAH	UFZ	1005-0412-018949-75-1	PLS						GBP					2.07		3-Aug-09	No Response
23993	1005	Zamzama	SD	42301-6379056-9	SAKINA RAMZAN ALI NAJMI/KASHIF SULTAN	142/1/I, HADI VILLAS,APARTME	UFZ	1005-0412-023843-75-5	PLS						GBP					0.05		11-Jun-09	No Response
23994	1005	Zamzama	SD	42000-0390418-9	FARHAN JALEEL / ZAINAB JALEEL	85/I, 12TH LANE OFF KHY-E-SEH	UFZ	1005-0412-024349-75-8	PLS						GBP					50.39		6-Oct-09	No Response
23995	1005	Zamzama	SD	42000-0499411-6	BILAL MIRZA/SARAH MIRZA	8-B E STREET KH-E-TAUHEED DH	UFZ	1005-0413-023261-75-2	PLS						EUR					0.51		1-Oct-09	No Response
23996	1005	Zamzama	SD	42301-0691033-6	SULTAN ALI &/OR SHARIFA &/OR MAHJABEEN	H.NO.77/1,22ND STREET,PHASE	UFZ	1005-0413-026342-75-6	PLS						EUR					65.65		30-Oct-09	No Response
23997	1005	Zamzama	SD	42301-9794759-3	IRFAN GHANI	SP NO. 2 17/C ZAMZAMA STREE	UFZ	1005-0418-000639-75-5	CURR						USD					33.00		3-Nov-09	No Response
23998	1005	Zamzama	SD	42301-9709199-5	SAKHAWAT HUSSAIN JANWARI	C-105,AL-HABIB APARTMENT,-	UFZ	1005-0418-025762-75-7	CURR						USD					0.27		17-Aug-09	No Response
23999	1005	Zamzama	SD	42101-7142051-7	I.E.QAISER KHAN	HOUSE NO-B-250,-BLOCK-10,F	UFZ	1005-0418-027444-75-6	CURR						USD					5.00		30-Apr-09	No Response
24000	1005	Zamzama	SD	91506-0140281-1	SALMAN SIDAT	44-A 26TH LANE PHASE VII DHA	UFZ	1005-0419-017118-75-1	PLS						USD					14.08		2-Jul-09	No Response
24001	1005	Zamzama	SD	TZ6042541	MINORU OHIRA	128/I KHY-E-BAHRIA PHASE V D	UFZ	1005-0419-018121-75-8	PLS						USD					3.01		11-Feb-09	No Response
24002	1005	Zamzama	SD	35202-9587866-9	TANVIR HYDER / NAVEEN HYDER	7B, 4TH CENTRAL LANE-PHASE I	UFZ	1005-0419-020519-75-3	PLS						USD					1,305.06		2-Apr-09	No Response
24003	1005	Zamzama	SD	42301-2767537-5	ANJUM SIDDIQI	79-1,1ST COMMERCIAL STREET,-	UFZ	1005-0419-021140-75-8	PLS						USD					40.96		3-Jan-09	No Response
24004	1005	Zamzama	SD	42301-9226435-0	JUNAINA SAULAT	M-44,MAIN KHY-E-ITTEHAD,-PH	UFZ	1005-0419-021472-75-9	PLS						USD					81.52		16-May-09	No Response
24005	1005	Zamzama	SD	42301-4881724-6	SHAMIM FAROOQ KHAN	39-B1,, 3RD GIZRI STREET,-D.H	UFZ	1005-0419-021524-75-2	PLS						USD					0.35		17-Aug-09	No Response
24006	1005	Zamzama	SD		IRAM PIRBHAI ZAMIN	A-17/111 2ND A GIZRI STREET C	UFZ	1005-0419-021925-75-7	PLS						USD					1.19		2-Jul-09	No Response
24007	1005	Zamzama	SD	42301-1872382-2	MAJOR SOHAIL KHALID(R)/FARKHANDA SOHA	25/II/B, 10TH CENTRAL STREET-	UFZ	1005-0419-023707-75-7	PLS						USD					10.66		27-Mar-09	No Response
24008	1005	Zamzama	SD	42301-6379056-9	SAKINA RAMZAN ALI/KASHIF SULTAN NAJMI	5F-3, BLOCK 60, SEAVIEW APPT.	UFZ	1005-0419-023842-75-1	PLS						USD					0.05		11-Jan-09	No Response
24009	1005	Zamzama	SD	42301-5750650-4	ZEHRAB AS ZAIID	APT NO.506, MARINE HEIGHTS	UFZ	1005-0419-024682-75-9	PLS						USD					0.29		16-Mar-09	No Response
24010	1005	Zamzama	SD	42000-3888081-5	HABIB ALI	9-B,II,LODGE STREET,-DHA PHA	UFZ	1005-0419-025005-75-2	PLS						USD					14.88		31-Aug-09	No Response
24011	1005	Zamzama	SD	42301-3980259-6	SHIRIN HASAN ALI	FLAT NO. A-15,PLOT,FL-18,BOA	UFZ	1005-0419-025677-75-4	PLS						USD					5.73		12-Feb-09	No Response
24012	1005	Zamzama	SD	42201-3396424-3	ADEEL ALY	A-13, REHMANI GARDEN, GARD	UFZ	1005-0419-026721-75-1	PLS						USD					0.20		25-Jun-09	No Response
24013	1005	Zamzama	SD	42000-0400880-8	MALIHA AYESHA NAZ HASAN &/OR M.AHAD	A-138, SECTOR 11-A,-NORTH KA	UFZ	1005-0419-026951-75-9	PLS						USD					1.15		6-Oct-09	No Response
24014	1005	Zamzama	SD	42301-6387789-4	RIFFAT ISHAQUE	R-86, KHY-E-RIZWAN-PHASE VII	UFZ	1005-0419-027130-75-8	PLS						USD					15.02		9-Oct-09	No Response
24015	1005	Zamzama	SD	42301-5012372-1	AHSAN NAJMI	8E/II,4TH GIZRI STREET-PHASE 4	UFZ	1005-0419-028794-75-2	PLS						USD					791.81		15-Oct-09	No Response
24016	1005	Zamzama	SD	421-78-207192	FAHAD AHMED ABBASI	B-11 DADBHOY CENTER SHAHR	UFZ	1005-0419-300069-75-2	PLS						USD					14.14		17-Jun-09	No Response
24017	1005	Zamzama	SD	35202-8705946-9	OMAR NAVEED PIRZADA	15- SIR AGHA KHAN III ROAD-D	UFZ	1005-0419-300185-75-3	PLS						USD					9.90		4-Mar-09	No Response
24018	1005	Zamzama	SD	42301-2536657-4	ANJUM ARA ABEDI	2/I KH-E-JANBAZ-PH 5 DHA, KA	UFZ	1005-0419-300325-75-3	PLS						USD					0.21		20-Oct-09	No Response
24019	1005	Zamzama	SD	501-89-493997	NUZHAT USMAN/AISHA NOMAN	2/4, TOWER A, AVENUE-APPAR	UFZ	1005-0419-300485-75-6	PLS						USD					1.91		2-Jul-09	No Response
24020	1005	Zamzama	SD	45504-6202206-4	MOHIBA BATOOL	PRIME HOUSE NO.F-7, C-2,-BLO	LCY	1005-0072-029113-52-5	PLS						PKR					1,549.77		9-Dec-09	No Response
24021	1005	Zamzama	SD	42301-0992202-0	S. SHAHID HUSSAIN/AFROZE SHAHID HUSSAIN	12/I,8TH ZAMZAMA STREET,-PH	LCY	1005-0077-025873-57-6	PLS						PKR					210,174.34		12-Sep-09	No Response
24022	1005	Zamzama	SD	42301-8106467-8	BUSHRA ADNAN KHAN	B/16,ALPINE HOMES,-ROJHAN S	LCY	1005-0081-026317-01-5	CURR						PKR					2,324.00		5-Aug-09	No Response
24023	1005	Zamzama	SD	42201-6151850-2	AISHA WASEEM	C-82, BLOCK 8-GULSHAN-E-IQB	LCY	1005-0081-028853-01-8	CURR						PKR					21,496.69		28-Nov-09	No Response
24024	1005	Zamzama	SD	32402-1430159-1	ASAD HASSAN	PLOT NO 20-E,-24TH COMMERC	LCY	1005-0081-029064-01-5	CURR						PKR					20.00		17-Nov-09	No Response
24025	1006	S.I.T.E.	SD	42401-1959664-1	ABDUL GHAFFAR	1735/383 BALDIA TOWN-...., KA	LCY	1006-0071-000177-01-1	PLS						PKR					352.88		27-Jul-09	No Response
24026	1006	S.I.T.E.	SD	42101-6743322-7	WAOQAR AHMED	77-A, C-1, AREA LIAQATABAD-..	LCY	1006-0071-000277-01-2	PLS						PKR					46,711.91		10-Sep-09	No Response
24027	1006	S.I.T.E.	SD	42101-5940060-1	SYED RASHID HUSAIN RIZVI	A-64, BLOCK 18,FB AREA-...., KA	LCY	1006-0071-000292-01-1	PLS						PKR					577.73		22-Jul-09	No Response
24028	1006	S.I.T.E.	SD	42000-0419987-5	HAIDER RAZA	FLAT#4 1st FLOOR-P#18/1 VAR	LCY	1006-0071-000735-01-7	PLS						PKR					36.80		27-Feb-09	No Response
24029	1006	S.I.T.E.	SD	504-66-321944	MOHAMMAD AZAM.	436, SHEET NO.5 SHAH-WALIUL	LCY	1006-0071-000760-01-8	PLS						PKR					1,945.44		26-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24030	1006	S.I.T.E.	SD	42000-0483887-9	AQUEEL HUSSAIN	F-79, HASNI HOSIERY MILLS-S.I.	LCY	1006-0071-000771-01-1	PLS						PKR					568.95		2-Apr-09	No Response
24031	1006	S.I.T.E.	SD	42401-1872337-1	MOHAMMED SIDDIQUE	H# D-78/40 ARAB MOHALLAH, 3	LCY	1006-0071-001041-01-0	PLS						PKR					9,953.14		22-Oct-09	No Response
24032	1006	S.I.T.E.	SD	501-86-135633	MUHAMMAD SAJID HAFEEZ.	R 916, SECTOR 15 A-4, BUFFER-2	LCY	1006-0071-001136-01-4	PLS						PKR					0.61		2-Apr-09	No Response
24033	1006	S.I.T.E.	SD	512-89-002003	MOHAMMAD SHAHID SIDDIQUE	220-E BLOCK-2 PECHS KARACHI	LCY	1006-0071-001400-01-5	PLS						PKR					7,748.16		21-Feb-09	No Response
24034	1006	S.I.T.E.	SD	42401-2731704-3	MOHAMMAD SHAHID.	K-1541, MUHALLA AZAD NAGAR	LCY	1006-0071-001643-01-8	PLS						PKR					8,351.12		19-Feb-09	No Response
24035	1006	S.I.T.E.	SD	42401-1804166-5	SHAKEEL AHMMEAD	675, ORANGI TOWN, SEC.11-1/2	LCY	1006-0071-001651-01-8	PLS						PKR					346.79		6-Aug-09	No Response
24036	1006	S.I.T.E.	SD	42101-1553313-7	QAMAR-UL-HAQ	FLAT # CC-2212, ERUM SHOPPING	LCY	1006-0071-001725-01-7	PLS						PKR					618.38		30-Mar-09	No Response
24037	1006	S.I.T.E.	SD	221-66-523801	NADEEM AHMED.	123-B, KAZAMBAD MODEL COLONY	LCY	1006-0071-001776-01-8	PLS						PKR					380.92		24-Nov-09	No Response
24038	1006	S.I.T.E.	SD	42101-7439210-8	MISS SHAHIDA/RIFFAT AZIM.	A-78, MOHAMMAD PUR QASBA	LCY	1006-0071-001788-01-2	PLS						PKR					77.49		26-Dec-09	No Response
24039	1006	S.I.T.E.	SD	42101-1534688-1	MUHAMMAD ATHAR BHATTI	H # 424 BLOCK 12 GULBERG F.B	LCY	1006-0071-001902-01-2	PLS						PKR					153.42		6-Aug-09	No Response
24040	1006	S.I.T.E.	SD	42201-0522646-9	MOHAMMAD ISMAIL.	GHALI B-10, KORANGI ROAD-Q	LCY	1006-0071-001941-01-9	PLS						PKR					763.85		27-Aug-09	No Response
24041	1006	S.I.T.E.	SD	42101-4807007-2	SYEDA NAYAB NAQVI	A-913,ST.NO.5-BLOCK-H, KARACHI	LCY	1006-0071-002021-01-8	PLS						PKR					4,353.77		16-Apr-09	No Response
24042	1006	S.I.T.E.	SD	42201-3975023-7	NADEEM KHAN.	D-1, MEHRAN EXT BLOCK 16,-G	LCY	1006-0071-002027-01-4	PLS						PKR					426.90		24-Dec-09	No Response
24043	1006	S.I.T.E.	SD	42101-1364330-3	KAMAL NASIR	R/673, F.B.AREA BLOCK NO 1 ,-3	LCY	1006-0071-002036-01-5	PLS						PKR					856.50		27-Jul-09	No Response
24044	1006	S.I.T.E.	SD	504-65-003761	MOHAMMAD JAMIL.	HOUSE#9/9 SECTOR 7-E,-ORANGI	LCY	1006-0071-002066-01-1	PLS						PKR					7,279.65		5-Oct-09	No Response
24045	1006	S.I.T.E.	SD	42401-2402376-9	ROSHAN ALI KHAN	HOUSE#1828, MUMTAZ COLONY	LCY	1006-0071-002072-01-9	PLS						PKR					156.09		1-Oct-09	No Response
24046	1006	S.I.T.E.	SD	42101-1749420-5	MUHAMMAD RIZWAN.	FLATE # 157, LABOUR SQUARE S	LCY	1006-0071-002117-01-3	PLS						PKR					970.32		8-Apr-09	No Response
24047	1006	S.I.T.E.	SD	518-92-410003	SADAF HAFEEZ.	J-15, HASAN APARTMENT-BLOCK	LCY	1006-0071-002423-01-4	PLS						PKR					171.34		25-Feb-09	No Response
24048	1006	S.I.T.E.	SD	42301-0141682-3	SAMAD ZAHEER	C/O BERGER PAINTS PAKISTAN	LCY	1006-0071-002496-01-1	PLS						PKR					1,338.21		19-Dec-09	No Response
24049	1006	S.I.T.E.	SD	42401-1448222-1	MOHAMMAD MUSHTAQUE.	14/C BILAL COLONY-ORANGITO	LCY	1006-0071-002589-01-3	PLS						PKR					1,813.27		29-May-09	No Response
24050	1006	S.I.T.E.	SD	42201-0537709-0	DURDANA AFEEF	A-18,BILAL TOWN,MALIR HALT	LCY	1006-0071-002995-01-5	PLS						PKR					147.20		9-May-09	No Response
24051	1006	S.I.T.E.	SD	33105-0382424-7	MOHAMMED SAEED REHMAT ALI	PLOT NO. 6 B BLOCK NO. 5-ME	LCY	1006-0071-003181-01-3	PLS						PKR					280.30		23-May-09	No Response
24052	1006	S.I.T.E.	SD	41405-0368107-3	ABDUL RASHEED RAHIMUDDIN	C/O RAZZAK ENGINEERING CO.	LCY	1006-0071-003185-01-7	PLS						PKR					733.91		21-Aug-09	No Response
24053	1006	S.I.T.E.	SD	42101-5131897-3	SYED IRFAN AHMED	R-303 SECTOR 14-B-SHADMAN	LCY	1006-0071-003334-01-8	PLS						PKR					79.46		18-May-09	No Response
24054	1006	S.I.T.E.	SD	485-91-052626	KHADIM HUSSAIN	JAMSHED ROAD # 2 FATIMA JIN	LCY	1006-0071-003465-01-6	PLS						PKR					2,552.70		6-Aug-09	No Response
24055	1006	S.I.T.E.	SD	82101-3311916-1	MOHAMMED SAEED KHAN	C/O HABIB ULLAH SONS PVT LTD	LCY	1006-0071-003536-01-2	PLS						PKR					48.19		23-Apr-09	No Response
24056	1006	S.I.T.E.	SD	42401-1890615-9	SHAHZAD M. SIDDIQUE	HOUSE NO. D 28/40 ARAB-MUHA	LCY	1006-0071-003558-01-8	PLS						PKR					2,065.96		25-Apr-09	No Response
24057	1006	S.I.T.E.	SD	42501-1595211-5	ARSHAD ALAM	H.NO.42/1 SERVEY NO.834-AMIR	LCY	1006-0071-003680-01-7	PLS						PKR					90.21		5-Aug-09	No Response
24058	1006	S.I.T.E.	SD	42401-2892374-5	MAZHAR ALAM	HNO-S/1-415, BLOCK - N-SHAH	LCY	1006-0071-003692-01-1	PLS						PKR					7,153.64		21-Aug-09	No Response
24059	1006	S.I.T.E.	SD	42301-3530428-9	IMRAN	H.NO.93, STREET NO.2,-SECTOR	LCY	1006-0071-003746-01-6	PLS						PKR					82.98		18-Apr-09	No Response
24060	1006	S.I.T.E.	SD	42401-0927173-1	ALI GUL CHAKARANI	C-117/B, SACHAL GOTH, P.S-GUL	LCY	1006-0071-003817-01-2	PLS						PKR					31.81		10-Sep-09	No Response
24061	1006	S.I.T.E.	SD	42401-1940578-5	S.M IRFAN SHARIF	H.NO. L-385 SECTOR 5/B-MAYM	LCY	1006-0071-003826-01-3	PLS						PKR					34.62		15-Jan-09	No Response
24062	1006	S.I.T.E.	SD	42301-5668458-7	IRSHAD ALI	FLAT NO.13, IBRAHIM MANZIL-4	LCY	1006-0071-003827-01-4	PLS						PKR					601.40		31-Mar-09	No Response
24063	1006	S.I.T.E.	SD	42101-1422268-7	MOHAMMAD ARIF	R-139, 11-B, IQBAL TON,-NORTH	LCY	1006-0071-003828-01-5	PLS						PKR					364.42		6-Jan-09	No Response
24064	1006	S.I.T.E.	SD	42401-8593690-7	HABIB-UL-REHMAN	H.NO.114/115, SECTOR 11 1/2,-	LCY	1006-0071-003870-01-7	PLS						PKR					3,853.03		10-Aug-09	No Response
24065	1006	S.I.T.E.	SD	42101-4561857-3	ANWER HUSSAIN	FLAT NO.7, 2ND FLOOR-115/2, H	LCY	1006-0071-003918-01-4	PLS						PKR					7.83		9-Sep-09	No Response
24066	1006	S.I.T.E.	SD	518-78-361099	ADEEL MUSHTAQ	3/ICT PEOPLE TOWN, SHAH FAIZ	LCY	1006-0071-003931-01-1	PLS						PKR					4,959.83		6-Feb-09	No Response
24067	1006	S.I.T.E.	SD	42401-6152355-5	AMEER NAWAZ	N-260 SINGLE QTRS LABOUR SC	LCY	1006-0071-003944-01-6	PLS						PKR					933.80		6-Jun-09	No Response
24068	1006	S.I.T.E.	SD	42401-7912289-7	SYED ALI REZA NAQVI	PLOT NO.F-96,-QASBA COLONY	LCY	1006-0071-004124-01-6	PLS						PKR					91.84		10-Feb-09	No Response
24069	1006	S.I.T.E.	SD	42201-1817974-7	S.FARRUKH ANIS	HOUSE NO.R-74, BLOCK-9-K.A.E	LCY	1006-0071-004377-01-1	PLS						PKR					1,100.12		24-Jun-09	No Response
24070	1006	S.I.T.E.	SD	42401-5749349-9	MOHAMMAD NAZEER S/O AMEER MOHD	H NO.E/237, SECTOR NO.10,-AL	LCY	1006-0071-004381-01-7	PLS						PKR					901.37		24-Sep-09	No Response
24071	1006	S.I.T.E.	SD	42101-3443594-7	NISAR AHMED S/O NAZAR AHMED	4/338 LIAQUATABAD-KARACHI	LCY	1006-0071-004401-01-2	PLS						PKR					2,513.31		21-Nov-09	No Response
24072	1006	S.I.T.E.	SD	409-69-033265	SHAMA PAVEEN / WASEEM AHMED	HOUSE # R-105 SECTOR 15 A/5,	LCY	1006-0071-004513-01-7	PLS						PKR					1,306.05		5-Mar-09	No Response
24073	1006	S.I.T.E.	SD	42101-0808990-3	SHAHNAWAZ SIDDIQUI	II D3/1,NAZIMABAD NO.2,-,, K	LCY	1006-0071-004611-01-6	PLS						PKR					769.67		7-Dec-09	No Response
24074	1006	S.I.T.E.	SD	42401-1397832-7	M.ARSHAD/SADFAR ALI (PHOTO A/C	H# 168, SECTOR 10, BISMILLAH	LCY	1006-0071-004672-01-9	PLS						PKR					394.17		20-Jun-09	No Response
24075	1006	S.I.T.E.	SD	42401-6660325-1	MOHD ASLAM S/O NOOR MOHAMMAD	C/O RAZZAQUE STEEL (PVT) LTD	LCY	1006-0071-004699-01-0	PLS						PKR					816.33		9-Apr-09	No Response
24076	1006	S.I.T.E.	SD	42201-9826829-9	ARIF KHAN S/O SHAMS TOHEED	HOUSE NO. 353.-P.I.B. COLONY	LCY	1006-0071-004786-01-6	PLS						PKR					259.49		10-Feb-09	No Response
24077	1006	S.I.T.E.	SD	42201-0741583-9	MUHAMMAD MUNEER PATHAN	D-32, AL-AZAM APPT, BLOCK 13	LCY	1006-0071-004864-01-1	PLS						PKR					546.82		2-Jul-09	No Response
24078	1006	S.I.T.E.	SD	42101-1799540-3	MUNAWAR S/O IBRAHIM	HOUSE NO 1158/3, HUSSAINAB	LCY	1006-0071-005378-01-4	PLS						PKR					1,435.81		30-Jul-09	No Response
24079	1006	S.I.T.E.	SD	42201-5447388-1	SYED ASIF ALI	HOUSE NO 383, MALIR,-SABIR C	LCY	1006-0071-005383-01-1	PLS						PKR					850.18		22-Jun-09	No Response
24080	1006	S.I.T.E.	SD	42101-5415480-1	MOHAMMAD ARIF S/O ABDUL REHMAN	C-4/4, SOHAIL CENTRE, III E/2,-H	LCY	1006-0071-005403-01-6	PLS						PKR					1,815.39		17-Jun-09	No Response
24081	1006	S.I.T.E.	SD	42101-7996513-7	MUHAMMAD MITHAL GILAL	FLAT NO 52 APPASARA APPART	LCY	1006-0071-005543-01-5	PLS						PKR					396.25		15-Oct-09	No Response
24082	1006	S.I.T.E.	SD	42101-2871036-9	SYED ASIF ALI	M/S UNIBRO IND. LTD.-F-239, V	LCY	1006-0071-005579-01-7	PLS						PKR					931.19		20-Nov-09	No Response
24083	1006	S.I.T.E.	SD	42101-1723098-1	DILSHAD AHMAD	HOUSE NO A-505,-SECTOR-14/B	LCY	1006-0071-006093-01-2	PLS						PKR					71.51		10-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24084	1006	S.I.T.E.	SD	42101-7068783-7	MOAZZAM ADNAN S/O A. AZEEM	R-689, SECTOR 14-A,-SHADMAN	LCY	1006-0071-006196-01-6	PLS							PKR					654.08		29-Jun-09	No Response
24085	1006	S.I.T.E.	SD	516-91-384333	MURTAZA S/O M.ALI.	KARACHI	LCY	1006-0071-006271-01-8	PLS							PKR					2,733.79		7-May-09	No Response
24086	1006	S.I.T.E.	SD	42101-1942763-5	MOHAMMED ISMAIL S/O M. USMAN	HOUSE B-664, MUSA COLONY, F	LCY	1006-0071-006347-01-9	PLS							PKR					131.51		1-Apr-09	No Response
24087	1006	S.I.T.E.	SD	42101-1664343-9	MOHAMMED FURRUKH S/O SHAH	HOUSE A/238, MUSTAFABAD,-N	LCY	1006-0071-006364-01-0	PLS							PKR					1,020.37		23-Nov-09	No Response
24088	1006	S.I.T.E.	SD	511-64-016798	MOHAMMED JAWED REHMATULLAH	HILAL MANSION OT 9/83-4TH F	LCY	1006-0071-006463-01-0	PLS							PKR					776.39		25-Aug-09	No Response
24089	1006	S.I.T.E.	SD	504-74-455185	SYED RIZWAN HAIDER	C/O GLAXO WELLCOME PAK LTD	LCY	1006-0071-006505-01-1	PLS							PKR					107.52		26-Mar-09	No Response
24090	1006	S.I.T.E.	SD	501-78-559043	ADEEL NAJAM S/O NAIMUT TAUHEED	52/4 K.B.R. SECTOR 16-A-BUFFE	LCY	1006-0071-006597-01-1	PLS							PKR					297.53		2-Feb-09	No Response
24091	1006	S.I.T.E.	SD	42501-9200233-9	SYED NAQUI IMAM	R-56, BLOCK'B', BAGH-E-MALIK	LCY	1006-0071-006650-01-7	PLS							PKR					30.48		6-Feb-09	No Response
24092	1006	S.I.T.E.	SD	42401-1595663-5	JAWEED AKHTER S/O MOHD HAQEEQ	HOUSE NO129,BLOCK-H,-SECTOR	LCY	1006-0071-006678-01-9	PLS							PKR					2,577.54		30-Mar-09	No Response
24093	1006	S.I.T.E.	SD	42101-1745161-2	SHAZIA GUL	HOUSE 7/19 "C" AREA-LIAQUAT	LCY	1006-0071-006724-01-6	PLS							PKR					464.12		6-Nov-09	No Response
24094	1006	S.I.T.E.	SD	42201-7708917-1	SYED IRFAN RIZVI	HNo:4/6/62,SHAH FAISAL COLONY	LCY	1006-0071-006835-01-0	PLS							PKR					4,223.26		2-Oct-09	No Response
24095	1006	S.I.T.E.	SD	504-73-066457	IRFAN AHMED S/O MUKHTAR AHMED	FLAT-B-25 1ST FLOOR BAB-E-AR	LCY	1006-0071-006971-01-5	PLS							PKR					44.10		4-Mar-09	No Response
24096	1006	S.I.T.E.	SD	504-77-222079	RASHID IQBAL S/O M. NIZAMUDDIN	S1/673,674 SHAH WALIULLAH-N	LCY	1006-0071-006983-01-9	PLS							PKR					768.62		23-Apr-09	No Response
24097	1006	S.I.T.E.	SD	42201-0330733-5	MAQSOOD RAZA S/O FAKHAR ALAM	K.B.I A-32 SITE MANGHOPIR-RO	LCY	1006-0071-007196-01-8	PLS							PKR					1,762.69		5-Sep-09	No Response
24098	1006	S.I.T.E.	SD	42401-4067319-7	NAIAZ AHMED S/O M.SALEEM	INT.KNITWEAR LTD-F-2A SITE K	LCY	1006-0071-007270-01-9	PLS							PKR					279.25		2-Jul-09	No Response
24099	1006	S.I.T.E.	SD	42401-1792857-3	MOHD ISMAIL S/O M. MUJIBULLAH	H.NO.632 GALI NO.4 SEC11 1/2	LCY	1006-0071-007366-01-4	PLS							PKR					1,110.24		27-Apr-09	No Response
24100	1006	S.I.T.E.	SD	502-79-911818	IMRAN KHAN S/O JANIS KHAN	K-III BLOCK-F NORTH NAZIMAB	LCY	1006-0071-007411-01-0	PLS							PKR					7.32		25-Mar-09	No Response
24101	1006	S.I.T.E.	SD	42401-3860227-5	ABDUL RASHEED	H#1755 BLOCK B ABIDABAD-OR	LCY	1006-0071-007503-01-1	PLS							PKR					2,340.79		13-Apr-09	No Response
24102	1006	S.I.T.E.	SD	517-62-083705	MRS.FATEMA LAVENGIA/SAIFUDDIN	B/12-A SITE-PAK POLYMER PVT	LCY	1006-0071-007507-01-5	PLS							PKR					2,896.34		9-Sep-09	No Response
24103	1006	S.I.T.E.	SD	42101-1592299-4	FARAH TAUHEED W/O T.A. KHAN	E-32-A,ESTATE AVENUE-SITE, K	LCY	1006-0071-007591-01-7	PLS							PKR					942.25		25-Apr-09	No Response
24104	1006	S.I.T.E.	SD	42101-2605990-1	IFTEKHAR AHMED	D-63 BLOCK F NORTH-NAZIMAB	LCY	1006-0071-007656-01-5	PLS							PKR					33.10		18-Jul-09	No Response
24105	1006	S.I.T.E.	SD	42401-1909104-1	ISHITIAQ ALAM	HNO:1375,ST NO.32,BLOCK J,-S	LCY	1006-0071-007679-01-2	PLS							PKR					589.57		26-Feb-09	No Response
24106	1006	S.I.T.E.	SD	42201-1054022-3	MUHAMMAD YASEEN	E-18 AZIZ SQUARE BLOCK II-GUL	LCY	1006-0071-007792-01-0	PLS							PKR					95.92		18-Apr-09	No Response
24107	1006	S.I.T.E.	SD	42101-3272570-7	ZEESHAN GOHAR ZAIDI	A-42 BLOCK-T-NORTH NAZIMAB	LCY	1006-0071-007876-01-1	PLS							PKR					18.35		12-Feb-09	No Response
24108	1006	S.I.T.E.	SD	42401-0185119-9	MUHAMMAD ASLAM	KBI TEXTILE PLOT A 32-MANGO	LCY	1006-0071-008136-01-8	PLS							PKR					208.92		17-Jan-09	No Response
24109	1006	S.I.T.E.	SD	42101-1768809-9	SYED RASHID SHEZAD	C/O UNIBRO INDUSTRIES LTD-F	LCY	1006-0071-008287-01-0	PLS							PKR					414.20		23-May-09	No Response
24110	1006	S.I.T.E.	SD	42401-1883752-5	AMJAD HUSSAIN S/O CH. JALALDIN	HOUSE NO.286 B/A-GALI NO.6,	LCY	1006-0071-008302-01-0	PLS							PKR					1,159.74		17-Sep-09	No Response
24111	1006	S.I.T.E.	SD	519-75-485890	ATHAR HUSSAIN BAIG	65/31, RIAZ-UZ-ZOHRA,-MALIR	LCY	1006-0071-008326-01-8	PLS							PKR					2,513.32		5-Jan-09	No Response
24112	1006	S.I.T.E.	SD	42401-1136988-7	WARIS KHAN S/O SAI MOHAMMAD	K.B.I. IND.-E-33-A, SITE, KARACH	LCY	1006-0071-008347-01-3	PLS							PKR					598.55		11-Jun-09	No Response
24113	1006	S.I.T.E.	SD	42101-8059187-9	ASAD SIDDIQUI S/O SALEEMUDDIN	A-75,BLOCK-P,-HUSSAIN DE-SILV	LCY	1006-0071-008370-01-2	PLS							PKR					370.70		19-Jun-09	No Response
24114	1006	S.I.T.E.	SD	502-64-615854	SHAHID SHAHAB S/O SHAHAB UDDIN	A-150,BLOCK# L,NORTH NAZIMAB	LCY	1006-0071-008458-01-7	PLS							PKR					4,312.07		27-Apr-09	No Response
24115	1006	S.I.T.E.	SD	42401-3380478-9	SIRAJ AHMED S/O QURBAN ALI	HOUSE B-251, BLOCK-5-METRO	LCY	1006-0071-008512-01-4	PLS							PKR					399.99		17-Mar-09	No Response
24116	1006	S.I.T.E.	SD	42501-6563666-7	SHAHID RASHEED S/O ABDUL	BUNGALLOW NO 155/1-FF-2 OFF	LCY	1006-0071-008562-01-4	PLS							PKR					0.05		8-Apr-09	No Response
24117	1006	S.I.T.E.	SD	42401-1176865-9	MOHD FAYYAZ	H.NO.990 KESC LABOUR COLONY	LCY	1006-0071-008592-01-0	PLS							PKR					862.02		23-Apr-09	No Response
24118	1006	S.I.T.E.	SD	42201-0674847-5	ABDUL MUQEEM ANSARI	FLST A-510 SAVANA CITY-GULSHAN	LCY	1006-0071-008658-01-9	PLS							PKR					2,376.98		11-Mar-09	No Response
24119	1006	S.I.T.E.	SD	42101-9565488-9	MUHAMMAD SAJID	A-30, MASKAN APPT.-BLOCK 4,-	LCY	1006-0071-008662-01-5	PLS							PKR					1,865.21		5-Mar-09	No Response
24120	1006	S.I.T.E.	SD	42401-7770263-1	MUHAMMAD WASEEM	H.NO A-28/15 QASBA COLONY,-	LCY	1006-0071-008737-01-5	PLS							PKR					743.93		2-Sep-09	No Response
24121	1006	S.I.T.E.	SD	42401-2289586-1	SUHAIL AZAM KHAN	L-691, 15-A/4,-BUFFER ZONE,, K	LCY	1006-0071-008828-01-5	PLS							PKR					525.35		5-Jun-09	No Response
24122	1006	S.I.T.E.	SD	42201-0346098-6	RUBINA ASHRAF / SYED FARRUKH	A-53,BLOCK NO-3,-GULSHAN-E	LCY	1006-0071-008831-01-0	PLS							PKR					285.14		20-Mar-09	No Response
24123	1006	S.I.T.E.	SD	42101-3004075-1	SYED GHAYAS AHMED	SECTOR 5/F HOUSE NO 16 NEAR	LCY	1006-0071-009023-01-4	PLS							PKR					7,483.01		25-Nov-09	No Response
24124	1006	S.I.T.E.	SD	42401-1714801-0	SHAHINA AKHTER	H-J-524 SECTOR 11 STREET-NO	LCY	1006-0071-009029-01-0	PLS							PKR					536.51		29-Jun-09	No Response
24125	1006	S.I.T.E.	SD	42101-5935659-7	IRFAN PATEL / WASEEM AHMED	E-44/A S.I.T.E. KARACHI-,,, KAR	LCY	1006-0071-009052-01-9	PLS							PKR					213.62		7-Mar-09	No Response
24126	1006	S.I.T.E.	SD	42101-0577477-8	FARIDA / MOHAMMAD ZEESHAN	FLAT-7 PLOT115, HUSSAINABAD	LCY	1006-0071-009208-01-7	PLS							PKR					5.06		9-Sep-09	No Response
24127	1006	S.I.T.E.	SD	42101-1251681-5	RASHID HUSSAIN USMAN	UNION EXPORT PVT LTD KCY-D	LCY	1006-0071-009304-01-4	PLS							PKR					11.22		2-Apr-09	No Response
24128	1006	S.I.T.E.	SD	11201-0357629-3	MUHAMMAD JAMIL KHAN	F-207, SITE-,,, KARACHI	LCY	1006-0071-009356-01-6	PLS							PKR					337.78		16-Oct	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24138	1006	S.I.T.E.	SD	42401-1758711-5	M. ASKAR ALI	PAK DENIM LTD F -225 S.I.T.E.-	LCY	1006-0071-010285-01-3	PLS						PKR					855.58		24-Apr-09	No Response
24139	1006	S.I.T.E.	SD	42101-1401499-9	SHABBIR UL HASSAN	HOUSE NO B-543 WAHEEDABA	LCY	1006-0071-010436-01-6	PLS						PKR					146.96		9-Jun-09	No Response
24140	1006	S.I.T.E.	SD	42101-8530573-1	ZAHD SHARFI	UNIBRO INDUSTRIES LTD-F-239	LCY	1006-0071-010476-01-4	PLS						PKR					3,426.61		9-Mar-09	No Response
24141	1006	S.I.T.E.	SD	42401-2000066-5	KHALID RAZA	H.NO.D-84,SECTOR-4,METROVI	LCY	1006-0071-010676-01-6	PLS						PKR					644.65		3-Feb-09	No Response
24142	1006	S.I.T.E.	SD	42401-4219997-3	RAHEEL ISLAM	HOUSE NO.800,SECTOR-10/L-O	LCY	1006-0071-010678-01-8	PLS						PKR					0.88		21-Oct-09	No Response
24143	1006	S.I.T.E.	SD	42000-0394335-0	ABDUL SAMAD / RUBINA	BC-13, NEW DHORAJI COLONY-3	LCY	1006-0071-010726-01-7	PLS						PKR					157.64		25-Feb-09	No Response
24144	1006	S.I.T.E.	SD	42201-5119925-3	SYED MOHAMMED ADIL / SYED MUHAMMED	H/NO B-60 BILAL TOWN ,MALI	LCY	1006-0071-010732-01-5	PLS						PKR					71.05		5-Sep-09	No Response
24145	1006	S.I.T.E.	SD	42101-8316126-3	MUHAMMAD ARSALAN	H.NO. 1/3,BARSATI SHAD,-GOU	LCY	1006-0071-010793-01-8	PLS						PKR					442.23		3-Nov-09	No Response
24146	1006	S.I.T.E.	SD	42201-3915347-2	SABIHA BANO/FARAH/IRTIZA/ARJUMAND	A - 82 BLOCK 13 - C-GULSHAN-E	LCY	1006-0071-010845-01-1	PLS						PKR					22.57		9-May-09	No Response
24147	1006	S.I.T.E.	SD	42401-1949461-5	ZABARDUST KHAN	HOUSE NO B-1101 PATHAN COL	LCY	1006-0071-010885-01-9	PLS						PKR					323.36		8-Apr-09	No Response
24148	1006	S.I.T.E.	SD	42201-7148108-2	SABIHA BANO / S.AZFAR ALI RIZVI	A-82 BLOCK 13-C-GULSHAN-E-10	LCY	1006-0071-010919-01-0	PLS						PKR					25.98		9-May-09	No Response
24149	1006	S.I.T.E.	SD	43202-1072814-7	ROSHAN ALI KHARAL S/O GULSHAN KHARAL	IHSAN SONS (PVT) LTD-F-207 TE	LCY	1006-0071-010947-01-4	PLS						PKR					79.73		7-Jul-09	No Response
24150	1006	S.I.T.E.	SD	42201-4849387-1	SYED MUHAMMAD SHAHID IQBAL	F/112,SOHNY VIEW APPARTME	LCY	1006-0071-011036-01-4	PLS						PKR					548.48		18-May-09	No Response
24151	1006	S.I.T.E.	SD	42101-1909931-7	ADNAN KHAN S/O WASEEM KHAN	R-09 GULSHAN-E-AMINE RASHI	LCY	1006-0071-011107-01-0	PLS						PKR					44.34		14-Mar-09	No Response
24152	1006	S.I.T.E.	SD	37201-1696564-1	NADEEM IQBAL S/O MUHAMMAD IQBAL	B-138 SECTOR# 05 METROVILL-	LCY	1006-0071-011118-01-3	PLS						PKR					485.36		10-Nov-09	No Response
24153	1006	S.I.T.E.	SD	42301-0223311-5	MEHMOOD MUKHTAR	UNITED MANSION 2ND FLOOR	LCY	1006-0071-011128-01-5	PLS						PKR					484.92		1-Dec-09	No Response
24154	1006	S.I.T.E.	SD	42101-1943317-1	KASHIF ZAKIR	HOUSE NO R-741, SECTOR 7-D3	LCY	1006-0071-011184-01-3	PLS						PKR					338.81		29-Aug-09	No Response
24155	1006	S.I.T.E.	SD	42101-3770534-3	SYED MOHSIN ABBAS MEHDI S/O SYED ABBAS	K.B.I. TEXTILE MILLS-A/32, MAN	LCY	1006-0071-011227-01-5	PLS						PKR					535.36		27-Feb-09	No Response
24156	1006	S.I.T.E.	SD	42401-9210186-5	MUHAMMAD RAIS ALAM S/O MUHAMMAD ADIL	DIGITAL APPAREL (PVT) LTD-F-5	LCY	1006-0071-011248-01-0	PLS						PKR					57.37		11-Nov-09	No Response
24157	1006	S.I.T.E.	SD	42101-1246280-9	MUHAMMAD RIAZ S/O MUHAMMAD RAMZA	K.B.I. TEXTILE MILLS-A-32 MAN	LCY	1006-0071-011249-01-1	PLS						PKR					788.01		14-Feb-09	No Response
24158	1006	S.I.T.E.	SD	42301-0333872-9	ARIFULLAH KHAN LODHI S/O IKRAM U.K LODHI	53-A, ASKARI III-SCHOOL ROAD,	LCY	1006-0071-011360-01-7	PLS						PKR					610.23		13-Jul-09	No Response
24159	1006	S.I.T.E.	SD	42101-9448300-5	MUSHTAQ AHMED KHAN	HOUSE NO 6/4, 5-E,-PAPOSH M	LCY	1006-0071-011485-01-7	PLS						PKR					182.51		12-Oct-09	No Response
24160	1006	S.I.T.E.	SD	42101-7655404-1	MOHAMMAD IMRAN	HOUSE NO R-78 SECTOR NO 2-A	LCY	1006-0071-011560-01-9	PLS						PKR					206.50		18-Feb-09	No Response
24161	1006	S.I.T.E.	SD	42101-8256258-1	ASIM RAEES	HOUSE NO L-814, SECTOR 5-M-	LCY	1006-0071-011591-01-6	PLS						PKR					3.77		23-Jan-09	No Response
24162	1006	S.I.T.E.	SD	42101-1508960-5	ZAIN-UL- ABIDEEN	HOUSE NO A-654 SECTOR 11-G	LCY	1006-0071-011592-01-7	PLS						PKR					784.19		12-Aug-09	No Response
24163	1006	S.I.T.E.	SD	42301-0965778-3	SADIQ UL ISLAM	303-MEHFOOZ ARCADE-GARDE	LCY	1006-0071-011704-01-3	PLS						PKR					108.86		26-Jun-09	No Response
24164	1006	S.I.T.E.	SD	42101-1135467-9	SHABBIR HUSSAIN	B-334, JAHANGIRABAD,-NAZIM	LCY	1006-0071-011845-01-3	PLS						PKR					2,471.66		16-Nov-09	No Response
24165	1006	S.I.T.E.	SD	42201-0336027-3	FAKHRUL ARFIN	H.NO. B-24, MUHAMMAD ALI-S	LCY	1006-0071-011896-01-4	PLS						PKR					4,630.95		5-Jan-09	No Response
24166	1006	S.I.T.E.	SD	13503-0490309-3	YAR MOHAMMAD S/O JANIS KHAN	ST.# 5, SECT# 1, HOUSE#60 NAVA	LCY	1006-0071-011956-01-7	PLS						PKR					896.98		13-Jan-09	No Response
24167	1006	S.I.T.E.	SD	42401-2509574-3	SHAHID PERVEZ	S-1/401, GOLI NO 28,-MANSOO	LCY	1006-0071-012048-01-0	PLS						PKR					3,250.23		29-Jan-09	No Response
24168	1006	S.I.T.E.	SD	42101-1895640-3	M. RAFAQUAT ULLAH KHAN	184/6, AURANGABAD, NAZIMA	LCY	1006-0071-012108-01-3	PLS						PKR					967.76		6-Jul-09	No Response
24169	1006	S.I.T.E.	SD	42101-1943551-3	IFTIKHAR HUSSAIN SHAH	HOUSE#-PL-120 BLOCK L PEOPLE	LCY	1006-0071-012115-01-2	PLS						PKR					2,197.33		26-May-09	No Response
24170	1006	S.I.T.E.	SD	42401-8572242-1	MUHAMMAD SHAHID	HOUSE NO-316, CENTRAL-MUSE	LCY	1006-0071-012369-01-8	PLS						PKR					432.14		12-Feb-09	No Response
24171	1006	S.I.T.E.	SD	42101-9231796-9	AZIZ AHMED SIDDIQI	FLAT NO.V-25,1ST FLOOR-AL-AZ	LCY	1006-0071-012610-01-2	PLS						PKR					509.44		14-Oct-09	No Response
24172	1006	S.I.T.E.	SD	42000-0567010-1	KAMRAN AWAN	FLAT NO. E-205, SAIMA TOWER	LCY	1006-0071-012619-01-1	PLS						PKR					766.22		12-Aug-09	No Response
24173	1006	S.I.T.E.	SD	42201-0813685-9	ZAFAR AHMED	H.NO, M/155,-KORANGI NO.31	LCY	1006-0071-012671-01-5	PLS						PKR					257.21		6-May-09	No Response
24174	1006	S.I.T.E.	SD	42101-6831209-3	KHURRAM QADIR QURESHI	FLAT NO. A-21, APSRA APPT.-BL	LCY	1006-0071-012692-01-0	PLS						PKR					4,298.34		2-Jul-09	No Response
24175	1006	S.I.T.E.	SD	42101-8105568-5	SYED SADIQ HUSSAIN	D-159 FIRDOSU COLONY-GULBA	LCY	1006-0071-012696-01-4	PLS						PKR					586.82		28-May-09	No Response
24176	1006	S.I.T.E.	SD	42401-6697365-9	JAVED QADIR BALOOCH	PIONEER CEMENT LTD-7TH FLO	LCY	1006-0071-012822-01-8	PLS						PKR					272.98		20-Oct-09	No Response
24177	1006	S.I.T.E.	SD	42201-0389573-3	SABAH HUSSAIN JUMANI	FLAT NO.B-6 PRINCE HOME GA	LCY	1006-0071-012823-01-9	PLS						PKR					889.03		4-Feb-09	No Response
24178	1006	S.I.T.E.	SD	42401-9285640-1	MOHSIN KHAN AWAN	APPAREL FASHION INDUSTRIES	LCY	1006-0071-012910-01-5	PLS						PKR					70.19		29-Sep-09	No Response
24179	1006	S.I.T.E.	SD	42201-0501228-1	MUHAMMAD ABID KHAN	FLAT NO.L.13,RUKNUDDIN SO.	LCY	1006-0071-012946-01-7	PLS						PKR					56.18		16-Sep-09	No Response
24180	1006	S.I.T.E.	SD	42101-2156264-9	SYED BAQAR MEHDI ABIDI	SHAHBAZ GARMENTS (PVT) LIM	LCY	1006-0071-013008-01-4	PLS						PKR					481.78		20-Jul-09	No Response
24181	1006	S.I.T.E.	SD	42401-1952313-1	ZAKIR ALI	MARION LABORATORIES PVT LT	LCY	1006-0071-013133-01-6	PLS						PKR					838.40		12-Oct-09	No Response
24182	1006	S.I.T.E.	SD	42301-3621251-5	RASHID SIDDIQ	IHSAN SONS (PVT) LIMITED-F-20	LCY	1006-0071-013197-01-2	PLS						PKR					965.78		12-Dec-09	No Response
24183	1006	S.I.T.E.	SD	42101-8451768-3	WAQAR AHMED	HOUSE NO.A-655,-GODHRA COL	LCY	1006-0071-013207-01-5	PLS						PKR					558.72		4-Apr-09	No Response
24184	1006	S.I.T.E.	SD	42401-2083348-1	MUHAMMED KALAM	KBI TEXTILE MILLS A/32,-MANG	LCY	1006-0071-013237-01-1	PLS						PKR					184.42		13-Jul-09	No Response
24185	1006	S.I.T.E.	SD	42301-7009895-3	ZAIN JAMAL	A-4A,MANGHOPIR ROAD,S.I.T.E	LCY	1006-0071-013239-01-3	PLS						PKR					242.98		13-Apr-09	No Response
24186	1006	S.I.T.E.	SD	17301-0426285-9	NAWAB SHER	AGP (PRIVATE) LIMITED-B-23.S	LCY	1006-0071-013492-01-0	PLS						PKR					648.94		10-Feb-09	No Response
24187	1006	S.I.T.E.	SD	42401-2288299-6	AASIA NAAZ	M/S DANPAK FOOD INDUSTRIES	LCY	1006-0071-013575-01-0	PLS						PKR					789.94		6-Apr-09	No Response
24188	1006	S.I.T.E.	SD	42201-0584068-7	ASIF ELLAHI S/O KHUDA BUKHSH	SUZUKI MOTORCYCLES PAKISTA	LCY	1006-0071-013891-01-3	PLS						PKR					557.62		22-Jun-09	No Response
24189	1006	S.I.T.E.	SD	42501-1408995-3	KHALID PERVAIZ S/O MUHAMMAD ALI	SUZUKI MOTORCYCLES PAKISTA	LCY	1006-0071-013907-01-2	PLS						PKR					768.45		29-May-09	No Response
24190	1006	S.I.T.E.	SD	42201-0480466-9	MUHAMMAD IMRAN SHEIKH S/O ABDUL QUDUS	SUZUKI MOTORCYCLES PAKISTA	LCY	1006-0071-013908-01-3	PLS						PKR					0.84		17-Jan-09	No Response
24191	1006	S.I.T.E.	SD	42000-4503299-3	SHAHEER MOHAMMAD KAZI S/O NASEER AHMED	SUZUKI MOTORCYCLES PAKISTA	LCY	1006-0071-013927-01-6	PLS						PKR					505.96		5-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24192	1006	S.I.T.E.	SD	42101-1678215-7	MOHD NADIR ZAFAR S/O ZAFEER-UL-HASSAN	UNION EXPORT (PVT) LTD-D-24	LCY	1006-0071-013948-01-1	PLS						PKR					15.55		6-Apr-09	No Response
24193	1006	S.I.T.E.	SD	42101-1910597-3	MONIR-UL-HUDA S/O QAMAR-UL-HUDA	ALUCAN (PVT) LTD-E-12,S.I.T.E.	LCY	1006-0071-013951-01-6	PLS						PKR					2,263.40		29-Jan-09	No Response
24194	1006	S.I.T.E.	SD	42401-5244594-7	HUSSAIN MUHAMMAD KHURSHEED	FLAT NO.G-309,ERUM APPT.,B	LCY	1006-0071-014112-01-3	PLS						PKR					369.34		7-Apr-09	No Response
24195	1006	S.I.T.E.	SD	42101-6492458-7	SHOAIB HASHMI	NASEER AUTOS-D-55, A-1, ESTA	LCY	1006-0071-014410-01-4	PLS						PKR					490.78		20-Feb-09	No Response
24196	1006	S.I.T.E.	SD	42501-3292872-9	IMRAN AHMED REHMANI	IHSAN & SONS (PVT) LTD.-F-207	LCY	1006-0071-014569-01-4	PLS						PKR					199.90		13-Feb-09	No Response
24197	1006	S.I.T.E.	SD	42101-1553277-3	KHURRAM HANIF	NASEER AUTOS-D-55 A/1, ESTA	LCY	1006-0071-014584-01-3	PLS						PKR					564.36		5-Mar-09	No Response
24198	1006	S.I.T.E.	SD	42401-1583098-7	ABID MEHMOOD	AMIR INDUSTRIES-D-155,S.I.T.E	LCY	1006-0071-014611-01-7	PLS						PKR					67.34		20-Aug-09	No Response
24199	1006	S.I.T.E.	SD	42201-0245954-9	RIZWAN YAWER	PLOT NO C & C-1-SURVEY NO 1	LCY	1006-0071-014652-01-6	PLS						PKR					1,265.97		24-Sep-09	No Response
24200	1006	S.I.T.E.	SD	44101-4575463-1	MOHAMMAD HASEEB SAEED	H.NO.151-152,STREET NO.7,-FER	LCY	1006-0071-014747-01-0	PLS						PKR					605.91		8-Jul-09	No Response
24201	1006	S.I.T.E.	SD	42101-9284387-5	MOID-UL-HASAN	FLAT NO.G-20,ASHRAF PLAZA,-S	LCY	1006-0071-014757-01-2	PLS						PKR					1,032.23		21-Jul-09	No Response
24202	1006	S.I.T.E.	SD	42401-4914349-1	GHULAM MUHAMMAD	APPAREL FASHION INDUSTRIES	LCY	1006-0071-014916-01-5	PLS						PKR					41.49		5-Dec-09	No Response
24203	1006	S.I.T.E.	SD	42101-1813099-3	MUHAMMAD RIZWAN KHAN	A-226,BLOCK L-NORTH NAZIM	LCY	1006-0071-014925-01-6	PLS						PKR					606.20		6-Feb-09	No Response
24204	1006	S.I.T.E.	SD	42501-1608883-3	ADEEL SAMI	CRISIS MANAGEMENT PVT LTD.	LCY	1006-0071-014982-01-5	PLS						PKR					67.63		5-Jun-09	No Response
24205	1006	S.I.T.E.	SD	42401-0991188-4	ISHRAT JEHAN / TOOBA SHAUKAT	QUARTER NO.447,CAMP NO.2,-	LCY	1006-0071-015099-01-7	PLS						PKR					4,379.85		1-Oct-09	No Response
24206	1006	S.I.T.E.	SD	42401-1791137-3	MUHAMMAD SULEMAN KHAN ABBASI	PLOT NO 16, HAZARVI MOHALL	LCY	1006-0071-015358-01-1	PLS						PKR					776.45		26-Dec-09	No Response
24207	1006	S.I.T.E.	SD	42101-6914744-7	ZEESHAN RAUF QURESHI S/O ABDUL RAUF	R-09, GULSHAN-E-SHAMIM-AZI	LCY	1006-0071-015420-01-8	PLS						PKR					956.13		7-Sep-09	No Response
24208	1006	S.I.T.E.	SD	42000-0472902-7	ARIF AFZAL S/O AFZAL	FLAT NO 225, BLOCK E-HASSAN	LCY	1006-0071-015640-01-4	PLS						PKR					713.05		17-Aug-09	No Response
24209	1006	S.I.T.E.	SD	42401-2481506-1	KAMRAN S/O BADRUDDIN SURANI	F-131, ABDUL HAMEED COLONY	LCY	1006-0071-015746-01-1	PLS						PKR					1,134.78		31-Dec-09	No Response
24210	1006	S.I.T.E.	SD	42101-1483040-4	IQT DARUDDIN / TABASSUM SHEHWAR	E-19, RIZWAN PLAZA,-BLOCK-M	LCY	1006-0072-002963-01-8	PLS						PKR					18.64		5-Sep-09	No Response
24211	1006	S.I.T.E.	SD	42401-9290209-3	TARIQ SULATN S/O MOHD SULTAN	H#875 GALI # 5 SEC#11 1/2-,,,,,	LCY	1006-0072-003725-01-2	PLS						PKR					1,285.46		29-Apr-09	No Response
24212	1006	S.I.T.E.	SD	211-58-076347	SYED ASHRAF KAMAL S/O S.M.KAMA	C/O BAYER PAKISTAN (PVT) LTD	LCY	1006-0072-005313-01-8	PLS						PKR					235.73		12-Nov-09	No Response
24213	1006	S.I.T.E.	SD	42401-9002587-5	MOHD AZAM S/O NOOR MOHD	HOUSE NO. A-9, BLOCK-16-FED	LCY	1006-0072-005638-01-0	PLS						PKR					53.64		5-Dec-09	No Response
24214	1006	S.I.T.E.	SD	42101-7349963-7	ZAHOOOR SHAH S/O S MUSHTAQ SHAH	27/8 SIDDIQUI ARCADE-GULBAI	LCY	1006-0072-005648-01-2	PLS						PKR					826.88		6-Aug-09	No Response
24215	1006	S.I.T.E.	SD	504-89-394274	MUNIR AHMED S/O ABDULGHAFOR	H/NO. 71, SECTOR 6-E,-MUJAH	LCY	1006-0072-005653-01-9	PLS						PKR					1,582.87		3-Mar-09	No Response
24216	1006	S.I.T.E.	SD	42501-0757855-3	FARHAN SAEED	F(S) 13/9 MALIR COLONY-,, KAR	LCY	1006-0072-005769-01-8	PLS						PKR					792.94		3-Jul-09	No Response
24217	1006	S.I.T.E.	SD	42101-9132000-9	WALI MUHAMMAD KHAN S/O NOOR M.	H NO.R-41 SECTOR 11-C-1 LATIF	LCY	1006-0072-005848-01-4	PLS						PKR					9,363.50		14-Mar-09	No Response
24218	1006	S.I.T.E.	SD	42201-0602159-8	RAZIA SALEEM	HOUSE NO.22/2, 23RD STREET,-	LCY	1006-0074-013231-01-8	PLS						PKR					27,469.26		23-Dec-09	No Response
24219	1006	S.I.T.E.	SD	42201-4920307-3	SABCOS (PVT) LTD.	A-12 S.I.T.E-,,, KARACHI	LCY	1006-0081-000245-01-6	CURR						PKR					48.00		4-Sep-09	No Response
24220	1006	S.I.T.E.	SD	42000-0518005-9	NEW ERA STEELS	B-30/B, ESTATE AVENUE, SITE-,	LCY	1006-0081-000255-01-8	CURR						PKR					115,622.52		2-Apr-09	No Response
24221	1006	S.I.T.E.	SD	42101-1710119-7	M/S. JUBILEE ENERGY (PVT) LTD.	B-28 MANGHOPIR ROAD-S.I.T.E	LCY	1006-0081-000282-01-1	CURR						PKR					203.43		16-Sep-09	No Response
24222	1006	S.I.T.E.	SD	42301-6001966-0	FARIDA AYUB DADABHOY	FATIMA VILLA, F7A, BLOCK 4,-C	LCY	1006-0081-000540-01-4	CURR						PKR					23,119.00		18-Jun-09	No Response
24223	1006	S.I.T.E.	SD	42301-1080133-9	MAHMOOD HUSSAIN DADABHOY	FATIMA VILLA F7A BLOCK-4 CLIF	LCY	1006-0081-000579-01-9	CURR						PKR					2,238.19		24-Mar-09	No Response
24224	1006	S.I.T.E.	SD	42101-1899026-3	MUHAMMAD SADIQ	F-60 BLK-F N.NAZIMABAD-,,, K	LCY	1006-0081-000675-01-6	CURR						PKR					249,518.50		10-Oct-09	No Response
24225	1006	S.I.T.E.	SD	42401-7947170-1	COLOUR SIGN PUBLICITY	D-184 BLK-4 METROWILL-NO.0	LCY	1006-0081-000678-01-9	CURR						PKR					893.30		22-Jul-09	No Response
24226	1006	S.I.T.E.	SD	42201-6103355-3	TARIQ KHAN	E-50 S.I.T.E-,,, KARACHI	LCY	1006-0081-000944-01-2	CURR						PKR					2,506.21		22-Oct-09	No Response
24227	1006	S.I.T.E.	SD	42401-0508536-1	ALI BAKHSH	MOHOCH GOTH-2 BOKARI MAS	LCY	1006-0081-001049-01-0	CURR						PKR					175.00		8-Oct-09	No Response
24228	1006	S.I.T.E.	SD	42301-3469264-3	INAYATULLAH KHAN	25/02, PHASE-5, KHABANE JANG	LCY	1006-0081-001503-01-1	CURR						PKR					701.00		15-Jan-09	No Response
24229	1006	S.I.T.E.	SD	42401-2021274-7	RAJA BASHIR	HOUSE NO 4, BLOCK K, MUJAH	LCY	1006-0081-001512-01-2	CURR						PKR					819.50		27-Feb-09	No Response
24230	1006	S.I.T.E.	SD	42401-6509928-5	M. SAEED	83, SEC 14D, AJMEER NAGAR,-G	LCY	1006-0081-002000-01-5	CURR						PKR					96.90		6-Jun-09	No Response
24231	1006	S.I.T.E.	SD	512-93-178150	CHEMI DANSK COMPANY (PVT) LTD.	D-4, SOUTH AVENUE-S.I.T.E., KA	LCY	1006-0081-002102-01-8	CURR						PKR					7,365.05		5-Aug-09	No Response
24232	1006	S.I.T.E.	SD	502-86-700430	S.S.TRADERS.	A-17 U.K. SQUARE F. B. AREA K	LCY	1006-0081-002178-01-8	CURR						PKR					593.54		27-Jan-09	No Response
24233	1006	S.I.T.E.	SD	42201-0440953-1	OIL & COLOUR CHEMISTS' ASSOCIA	AN-UR, D-167, KDA SCHEME#1	LCY	1006-0081-002184-01-6	CURR						PKR					553.50		6-May-09	No Response
24234	1006	S.I.T.E.	SD	35402-7267035-7	SALIM RAZA S/O AKHTER ALI	H.NO. C-52 LABOUR SQUARE-N	LCY	1006-0081-002764-01-8	CURR						PKR					1,073.59		23-May-09	No Response
24235	1006	S.I.T.E.	SD	517-85-329169	M. A. CORPORATION	HOUSE # A/7, STREET 7/14-MAY	LCY	1006-0081-003113-01-3	CURR						PKR					217.04		11-Aug-09	No Response
24236	1006	S.I.T.E.	SD	517-48-173149	M. YAHYA M. YOUSUF BARI	29/A, BLOCK -2, PECHS SHAHRA	LCY	1006-0081-003118-01-8	CURR						PKR					12,668.35		18-Nov-09	No Response
24237	1006	S.I.T.E.	SD	42201-8609081-7	HAJI HABIB SILK MILLS	A-19 ALAMGIR COMPOUND SIT	LCY	1006-0081-003332-01-8	CURR						PKR					170.00		19-May-09	No Response
24238	1006	S.I.T.E.	SD	42201-0357463-5	ASAD CONTAINERS (PVT) LTD.	A 24 SITE-,,, KARACHI	LCY	1006-0081-003405-01-6	CURR						PKR					2,419.42		2-Jan-09	No Response
24239	1006	S.I.T.E.	SD	507-79-216778	MOHAMMED / HUFZA	RAJ PROCESSING D-139/A SITE	LCY	1006-0081-003459-01-0	CURR						PKR					441.00		10-Nov-09	No Response
24240	1006	S.I.T.E.	SD	42301-0955823-8	E-M-16 GRAPHICS	M-16-SITE, KARACHI	LCY	1006-0081-003735-01-5	CURR						PKR					3,040.31		19-Jun-09	No Response
24241	1006	S.I.T.E.	SD	42301-2021106-9	MOHD MUNAF	6-65 JK TABOOUTLINE NO.2 ESSA	LCY	1006-0081-003881-01-2	CURR						PKR					34,946.98		30-Jul-09	No Response
24242	1006	S.I.T.E.	SD	42201-1650855-9	S.M.AUSAF ALI	A-101, SALEEM CENTER-GULSH	LCY	1006-0081-004300-01-2	CURR						PKR					76.89		21-Aug-09	No Response
24243	1006	S.I.T.E.	SD	42401-5412365-7	ISRAR AHMED	C-117, HASRAT MOHANI COLON	LCY	1006-0081-004334-01-2	CURR						PKR					167.00		2-Oct-09	No Response
24244	1006	S.I.T.E.	SD	516-71-083805	ABDUL HABIB S/O SHEIKH MUHAMMAD	A/147, SOLDIER BAZAR-,,, KAR	LCY	1006-0081-004527-01-5	CURR						PKR					538.00		18-May-09	No Response
24245	1006	S.I.T.E.	SD	42401-2077325-3	LIAQUAT ALI KHAN	HOUSE NO A 924 ,QUAIM KHA	LCY	1006-0081-004998-01-4	CURR						PKR					1.35		18-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24246	1006	S.I.T.E.	SD	42401-0508875-7	SHAHZAIB ASSOCIATES	PLOT 785/B PSO PETROL PUMP	LCY	1006-0081-005691-01-6	CURR						PKR					631.07		28-Mar-09	No Response
24247	1006	S.I.T.E.	SD	42101-6122162-7	MOHAMMAD ZAHEER JAPANWALA	556,GARDEN EAST ,OFF JEHang	LCY	1006-0081-005773-01-5	CURR						PKR					876.31		5-Mar-09	No Response
24248	1006	S.I.T.E.	SD	42101-1414931-4	NAZIA QAYOUM	FLAT NO. A-4,S.S.APARTMENT-5	LCY	1006-0081-005892-01-9	CURR						PKR					1,221.00		4-Feb-09	No Response
24249	1006	S.I.T.E.	SD	42101-8832579-5	ALI AKBER S/O A. KHALIQ	NIAZ ENTERPRISES, PLOT-15,16	LCY	1006-0081-006273-01-2	CURR						PKR					4,701.00		13-Jun-09	No Response
24250	1006	S.I.T.E.	SD	42301-0967706-4	VANTAGE APPARELS	104/I,15TH STREET,-OFF,KHAYA	LCY	1006-0081-006311-01-9	CURR						PKR					13,132.03		5-Aug-09	No Response
24251	1006	S.I.T.E.	SD	33203-1401311-5	MAQSOOD AHMED S/O MANZOOR	D-97, SITE-....., KARACHI	LCY	1006-0081-006351-01-7	CURR						PKR					242.00		21-Apr-09	No Response
24252	1006	S.I.T.E.	SD	42000-0480254-6	MHRUNISA AHMED / RASHID AHMED	105-MIRZA KALEJ BAIG ROAD-P	LCY	1006-0081-006894-01-3	CURR						PKR					1,720.06		11-Jun-09	No Response
24253	1006	S.I.T.E.	SD	42301-0840629-9	SUN ENGINEERING WORKS	2A/1, OF B-16 EASTERN FILM-ST	LCY	1006-0081-007216-01-5	CURR						PKR					8,524.15		11-Sep-09	No Response
24254	1006	S.I.T.E.	SD	304-87-439542	ABDUL RAZZAK S/O MOHAMMAD ALI	GOKALPUR POST OFFICE KATAR	LCY	1006-0081-007442-01-9	CURR						PKR					100.00		28-Mar-09	No Response
24255	1006	S.I.T.E.	SD	42201-5945284-9	MOHD IMRAN	C/87 RANGOON WALA STREET-I	LCY	1006-0081-007455-01-4	CURR						PKR					3,378.60		25-Apr-09	No Response
24256	1006	S.I.T.E.	SD	42101-6654686-9	SYED MOHD AMIR S/O S.M.WAZIR	HOUSE L-837-SECTOR 5-C/1 NO	LCY	1006-0081-007511-01-3	CURR						PKR					448.20		5-Jan-09	No Response
24257	1006	S.I.T.E.	SD	42201-0552791-7	SATTAR KNITS	A-233 BLOCK 2 GULSHANE IQBA	LCY	1006-0081-007713-01-7	CURR						PKR					155.32		10-Jul-09	No Response
24258	1006	S.I.T.E.	SD	42301-1141630-9	F.G.S. TEXTILES	F-405, S.I.T.E-KARACHI, KARACH	LCY	1006-0081-007810-01-5	CURR						PKR					247.23		23-Jul-09	No Response
24259	1006	S.I.T.E.	SD	42101-7116355-9	KHOKHAR ENGINEERING COMPANY	D-37,S.I.T.E., KARACHI	LCY	1006-0081-007872-01-9	CURR						PKR					1,604.10		27-Oct-09	No Response
24260	1006	S.I.T.E.	SD	42201-0285014-5	M.SHAHID SIDDIQUI	2/220-E P.E.C.H.S., KARACHI	LCY	1006-0081-007875-01-2	CURR						PKR					1,588.90		17-Apr-09	No Response
24261	1006	S.I.T.E.	SD	42401-8679797-7	MUNEER UD DIN S/O HABIBULLAH	C/O PAK DENIM LIMITED-F-225	LCY	1006-0081-007883-01-2	CURR						PKR					131.50		13-Oct-09	No Response
24262	1006	S.I.T.E.	SD	42401-1765453-3	BABUL AHMED S/O YAQOOB ALI	A-4-A SITE C/O INDUS RAYON-M	LCY	1006-0081-007946-01-8	CURR						PKR					152.00		22-Jan-09	No Response
24263	1006	S.I.T.E.	SD	42401-3645739-9	YASEEN AHMED	A-4-A C/O INDUS RAYON MILLS	LCY	1006-0081-007953-01-7	CURR						PKR					156.50		15-Aug-09	No Response
24264	1006	S.I.T.E.	SD	42401-1595131-9	MUHAMMAD JAMIL	C/O ONDUS RAYON MILLS-A-4	LCY	1006-0081-008035-01-8	CURR						PKR					604.00		16-May-09	No Response
24265	1006	S.I.T.E.	SD	42201-0870480-9	PRINCE PLASTIC WORKS	202, AVALUTI PARK VIEW,-ALLAN	LCY	1006-0081-008257-01-6	CURR						PKR					5,715.00		8-Apr-09	No Response
24266	1006	S.I.T.E.	SD	42401-0451785-9	MOHD AKRAM S/O MOHD ASLAM	C/O UBAID TEX,-A-43, MANGHQ	LCY	1006-0081-008349-01-7	CURR						PKR					370.00		5-Jan-09	No Response
24267	1006	S.I.T.E.	SD	502-89-546780	AHMED ALI KHAN / ROOHI AHMED	C-73 BLOCK - I-NORTH NAZIMA	LCY	1006-0081-008488-01-5	CURR						PKR					221.94		5-Jan-09	No Response
24268	1006	S.I.T.E.	SD	516-76-416432	NOMAN YAQOOB S/O YAKOOB HAJI	F-69/8 S.I.T.E.-KARACHI, KARAC	LCY	1006-0081-008615-01-0	CURR						PKR					18.55		23-Oct-09	No Response
24269	1006	S.I.T.E.	SD	42401-2282839-1	MUHAMMED NAWAZ S/O MUHAMMED	HOUSE B-27 SEC-1 METROVILLE	LCY	1006-0081-008640-01-1	CURR						PKR					4,274.13		27-Mar-09	No Response
24270	1006	S.I.T.E.	SD	42401-2908385-5	MOHMEED ASIF S/O MOHMEED QASIM	PLOT NO B-523, SECTOR 2,-BLO	LCY	1006-0081-008697-01-8	CURR						PKR					436.75		27-Jul-09	No Response
24271	1006	S.I.T.E.	SD	42201-1390365-1	MIAN AMIN TRADING EST.	F-61 S.I.T.E-....., KARACHI	LCY	1006-0081-008712-01-8	CURR						PKR					10,845.79		19-May-09	No Response
24272	1006	S.I.T.E.	SD	42101-1589990-8	SHAZIA MASOOD D/O MASOOD SADIQ	F-60 BLOCK - F-NORTH NAZIMA	LCY	1006-0081-008728-01-6	CURR						PKR					632,896.00		17-Mar-09	No Response
24273	1006	S.I.T.E.	SD	33301-2074395-5	MOHAMMAD SUFYAN	C/O ADAMJEE ENTERPRISESE-1	LCY	1006-0081-008776-01-4	CURR						PKR					115.00		30-Mar-09	No Response
24274	1006	S.I.T.E.	SD	42301-2708772-1	IMRAN S/O M. HAROON	AL-AZIZ HEIGHT FLAT NO B / 30	LCY	1006-0081-008856-01-1	CURR						PKR					724.00		9-Oct-09	No Response
24275	1006	S.I.T.E.	SD	42101-1628368-3	MUHAMMAD ALI S/O M. FAROOQ	FLAT NO.13, 4TH FLOOR,-WAHA	LCY	1006-0081-008865-01-2	CURR						PKR					601.00		16-Nov-09	No Response
24276	1006	S.I.T.E.	SD	42101-9707440-3	MUHAMMAD IMRAN	A-362 BLOCK - A-NORTH NAZIM	LCY	1006-0081-008880-01-1	CURR						PKR					611.50		12-Jun-09	No Response
24277	1006	S.I.T.E.	SD	523-81-145353	ADNAN MASROOR KHAN	HOUSE R-183-BLOCK-8, KARACH	LCY	1006-0081-008911-01-9	CURR						PKR					172.94		11-May-09	No Response
24278	1006	S.I.T.E.	SD	42201-0354560-9	ZIAD KHALID	HOUSE.121 MANEKJEE STREET-I	LCY	1006-0081-008970-01-0	CURR						PKR					1,800.00		7-Mar-09	No Response
24279	1006	S.I.T.E.	SD	516-85-4788457	ZAIN KHALID	121 MENAKJEE STREET, SOLDIE	LCY	1006-0081-008979-01-9	CURR						PKR					4,836.00		3-Apr-09	No Response
24280	1006	S.I.T.E.	SD	42101-8210255-1	SALMAN ABDUL RAUF AMIWALA	3C 2/17 NAZIMABAD,-KARACHI	LCY	1006-0081-008981-01-3	CURR						PKR					21,447.10		4-Nov-09	No Response
24281	1006	S.I.T.E.	SD	42301-0980099-7	RASHID WALI AHMAD	105 MIRZA KALEJ BBG ROAD PA	LCY	1006-0081-009075-01-8	CURR						PKR					3,549.00		21-Dec-09	No Response
24282	1006	S.I.T.E.	SD	42201-0715526-8	AAMER AHMED / MANHAZ AAMER	ALSTOM PAKISTAN (PVT) LTD-D	LCY	1006-0081-009140-01-8	CURR						PKR					487.23		9-Feb-09	No Response
24283	1006	S.I.T.E.	SD	42201-0359373-7	JUNAID ALAM	HNO-56-D BLOCK -2-PECHS, KA	LCY	1006-0081-009256-01-7	CURR						PKR					251.00		10-Sep-09	No Response
24284	1006	S.I.T.E.	SD	42301-0980127-3	RAED FASHION INDUSTRIES	F-422, S.I.T.E-....., KARACHI	LCY	1006-0081-009524-01-2	CURR						PKR					1,255.56		18-Mar-09	No Response
24285	1006	S.I.T.E.	SD	42201-6633517-0	SAMIA TALUSIF RAZA	FLAT-401,AMBREEN APARTMEN	LCY	1006-0081-009564-01-0	CURR						PKR					634.00		19-Mar-09	No Response
24286	1006	S.I.T.E.	SD	42201-2473066-5	DECENT APPARELS	1-F,5/9, NAZIMABAD NO. 1-....., K	LCY	1006-0081-009640-01-3	CURR						PKR					723.84		3-Apr-09	No Response
24287	1006	S.I.T.E.	SD	42201-8743611-3	TARIO AYAZ	B-10,SOHAIL ARCADE BLOCK-7,-	LCY	1006-0081-009657-01-2	CURR						PKR					1,086.71		21-Jul-09	No Response
24288	1006	S.I.T.E.	SD	42101-3151223-7	SYED ZIA UDDIN	R-961,BUFFER ZONE,-SECTOR 1	LCY	1006-0081-009678-01-7	CURR						PKR					1,062.00		19-May-09	No Response
24289	1006	S.I.T.E.	SD	42101-7908615-9	MUHAMMAD SUBHAN	H.NO.B-87 ALLAMA IQBAL TOW	LCY	1006-0081-009700-01-6	CURR						PKR					1,113.00		11-Feb-09	No Response
24290	1006	S.I.T.E.	SD	42201-3992876-1	ABDUL RAZZAK	A/6,U.K. APARTMENT,PHASE - II	LCY	1006-0081-009739-01-1	CURR						PKR					2,060.75		31-Aug-09	No Response
24291	1006	S.I.T.E.	SD	37303-1152300-1	MOHAMMAD IKHLAQ	H.NO.585, SECTOR 8-C,-NEW SA	LCY	1006-0081-009854-01-1	CURR						PKR					6,153.00		16-Feb-09	No Response
24292	1006	S.I.T.E.	SD	42101-7741884-2	JABEEN SALMAN AMIWALA	3 C, 2/17, NAZIMABAD-....., KARA	LCY	1006-0081-009929-01-1	CURR						PKR					9,411.00		7-May-09	No Response
24293	1006	S.I.T.E.	SD	42101-6763058-1	AMBREEN KAWAL/MOHAMMAD SHAHID/M.	2-D,12/9, NAZIMABAD. 02-....., K	LCY	1006-0081-009938-01-2	CURR						PKR					20.00		30-Jun-09	No Response
24294	1006	S.I.T.E.	SD	42401-3079317-7	MUKHTAR AHMED S/O SHAMOON	O-267,NUCLERS HOUSE,LABOUR	LCY	1006-0081-009965-01-5	CURR						PKR					229.00		6-Mar-09	No Response
24295	1006	S.I.T.E.	SD	42101-0514775-7	MUHAMMAD FURQAN KHAN / TABASSUM KH	HNO.1-H 9/26,-NAZIMABAD NC	LCY	1006-0081-010015-01-9	CURR						PKR					2,590.00		11-May-09	No Response
24296	1006	S.I.T.E.	SD	42401-1886541-9	E - DEV COMPANY	707-A, S.S.CHAMBER PLOT-B/76	LCY	1006-0081-010069-01-3	CURR						PKR					463.18		20-May-09	No Response
24297	1006	S.I.T.E.	SD	42501-1458319-7	MUHAMMAD SAJID	LUCKY TEXTILE MILLS-A/8-C S.I.	LCY	1006-0081-010166-01-1	CURR						PKR					299.00		7-Apr-09	No Response
24298	1006	S.I.T.E.	SD	42000-2466312-9	ASIF ALI	A-102, MASROOR COLONY-MAS	LCY	1006-0081-010179-01-6	CURR						PKR					28.00		25-Jun-09	No Response
24299	1006	S.I.T.E.	SD	42401-1621272-1	INAYATULLAH	C/O FASHION TEXTILE UNIT-3-A	LCY	1006-0081-010210-01-6	CURR						PKR					50.00		24-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24300	1006	S.I.T.E.	SD	42401-1817607-9	KHATA MUHAMMAD	A - 8/C LUCKY TEXTILE MILLS-SIT	LCY	1006-0081-010219-01-5	CURR							PKR					10.00		20-Apr-09	No Response
24301	1006	S.I.T.E.	SD	42201-2480178-9	SHOUKAT HASNAIN	H.NO. L-207, BLOCK-13G-GULSH	LCY	1006-0081-010269-01-5	CURR							PKR					409.54		15-May-09	No Response
24302	1006	S.I.T.E.	SD	15501-9927064-9	JAVED IQBAL	NEAR SHAHI MASJID,STREET NO	LCY	1006-0081-010316-01-3	CURR							PKR					250.00		23-Apr-09	No Response
24303	1006	S.I.T.E.	SD	42401-4426746-9	GUL NAWAZ	C/O LUCKY TEXTILE MILLS.-A-8/	LCY	1006-0081-010323-01-2	CURR							PKR					1,376.00		28-Mar-09	No Response
24304	1006	S.I.T.E.	SD	42101-1572821-9	KARACHI SYNTHETIC & TRADERS	175/3, MEMON COLONY, BANTW	LCY	1006-0081-010338-01-9	CURR							PKR					125.00		22-Jun-09	No Response
24305	1006	S.I.T.E.	SD	42401-4299732-1	MUHAMMAD REHAN KHAN	LUCKY TEXTILE MILLS.-A-8/C, SIT	LCY	1006-0081-010365-01-2	CURR							PKR					188.00		5-Sep-09	No Response
24306	1006	S.I.T.E.	SD	42401-6940935-3	SHAJAR HUSSAIN SHAH NAQVI	A-8/C SITE KARACHI-....., KARACH	LCY	1006-0081-010375-01-4	CURR							PKR					825.00		17-Aug-09	No Response
24307	1006	S.I.T.E.	SD	42401-1730509-7	NAVEED HUSSAIN SHAH	LUCKY TEXTILE MILLS-A-8C SITE	LCY	1006-0081-010449-01-3	CURR							PKR					213.00		13-Aug-09	No Response
24308	1006	S.I.T.E.	SD	42101-3070862-7	FAYYAZ AHMED	A-32, MANGHOPIR ROAD-S.I.T.E	LCY	1006-0081-010544-01-9	CURR							PKR					614.00		16-Apr-09	No Response
24309	1006	S.I.T.E.	SD	42201-3820605-3	CHEM LINK	H.NO.B-17, ISLAMIC APPARTMENT	LCY	1006-0081-010690-01-6	CURR							PKR					133.00		28-Apr-09	No Response
24310	1006	S.I.T.E.	SD	42501-1512209-9	TAMRAIZ KHAN	C/O LUCKY TEXTILE MILLS-A-8/C	LCY	1006-0081-010712-01-3	CURR							PKR					570.00		13-Apr-09	No Response
24311	1006	S.I.T.E.	SD	42201-7685771-7	ASLAM MASIH	HOUSE NO 490,KESC,1627,-BLOCK	LCY	1006-0081-010819-01-1	CURR							PKR					1,006.50		19-May-09	No Response
24312	1006	S.I.T.E.	SD	42201-7801891-1	MOHAMMAD RABBANI	H.NO.6,SHAHRA-E-MILLAT TOWNS	LCY	1006-0081-010904-01-5	CURR							PKR					2,182.00		27-Oct-09	No Response
24313	1006	S.I.T.E.	SD	42101-9804867-5	M.UMAIR/ M.FAROOQ/M.SHAKIL/FAZAL HUS	FLAT NO. 503/A,SANA APPARTMENT	LCY	1006-0081-010907-01-8	CURR							PKR					368.93		13-Mar-09	No Response
24314	1006	S.I.T.E.	SD	42201-5223192-3	MUHAMMAD AHMED S/O MUHAMMAD SHAH	H NO. F-212 STREET-05 QAZZAF	LCY	1006-0081-011052-01-6	CURR							PKR					556.00		25-Jun-09	No Response
24315	1006	S.I.T.E.	SD	38102-0833157-3	MUHAMMAD NAWAZ	LUCKY TEXTILE MILLS-A-8/C, SITE	LCY	1006-0081-011137-01-8	CURR							PKR					98.00		13-Nov-09	No Response
24316	1006	S.I.T.E.	SD	42101-3744227-8	HINA SARWAR W/O IKRAM ULLAH KHAN	Z VI SECTOR# R-182-GULSHAN-E	LCY	1006-0081-011156-01-1	CURR							PKR					7,161.00		16-Nov-09	No Response
24317	1006	S.I.T.E.	SD	42401-3683887-1	MUHAMMAD IQBAL S/O MUHAMMAD ZAFAR	HOUSE# AS-2 SECTOR# 5-L-QAS	LCY	1006-0081-011206-01-2	CURR							PKR					622.00		7-Mar-09	No Response
24318	1006	S.I.T.E.	SD	42000-952708-7	FAHIM KHAN S/O YOUSUF KHAN	H.NO.1199 BLOCK-J STREET NO	LCY	1006-0081-011274-01-4	CURR							PKR					1,442.00		30-Mar-09	No Response
24319	1006	S.I.T.E.	SD	42101-1630857-1	NASIR MUNEEB S/O M. MUNEEB KHAN	HOUSE# R-652, SECTOR# 14/A-3	LCY	1006-0081-011336-01-9	CURR							PKR					727.00		6-Jul-09	No Response
24320	1006	S.I.T.E.	SD	42101-7883078-7	NAVEED AHMED ANSARIE S/O RASHEED AHMED	1-G-9/6, NAZIMABAD# 01-KARACHI	LCY	1006-0081-011400-01-8	CURR							PKR					2.00		7-Nov-09	No Response
24321	1006	S.I.T.E.	SD	42201-0735836-9	MAJID QADIR	HOUSE NO A-3 ,AL MANZER AREA	LCY	1006-0081-011415-01-5	CURR							PKR					3.00		29-Jan-09	No Response
24322	1006	S.I.T.E.	SD	42501-9544749-7	WASEEM MUSTAFA	FLAT NO C-203,CHAPAL GARDE	LCY	1006-0081-011450-01-8	CURR							PKR					532.00		24-Mar-09	No Response
24323	1006	S.I.T.E.	SD	42101-5677878-7	MUHAMMAD ALI RAZA	5-E, 7/7, NAZIMABAD PAPOSH-4	LCY	1006-0081-011550-01-9	CURR							PKR					136.10		7-Mar-09	No Response
24324	1006	S.I.T.E.	SD	42201-5960338-5	MOHAMMAD HASHIM	AL HASHIM ARCADE 6 FL,-FLAT	LCY	1006-0081-011559-01-8	CURR							PKR					219.06		9-Dec-09	No Response
24325	1006	S.I.T.E.	SD	42101-4924444-5	ATIF MANZOOR	A-261 BLOCK 'J' NORTH-NAZIM	LCY	1006-0081-011628-01-2	CURR							PKR					701.00		13-Apr-09	No Response
24326	1006	S.I.T.E.	SD	42201-0653054-8	FARIYA	HOUSE NO:165 SECTOR 31-G AREA	LCY	1006-0081-011654-01-4	CURR							PKR					0.64		19-Jan-09	No Response
24327	1006	S.I.T.E.	SD	42201-9272925-1	UMAIR TANVIR	8-13, AL-MUIJEEB GARDEN,-MO	LCY	1006-0081-011735-01-2	CURR							PKR					216.50		21-Oct-09	No Response
24328	1006	S.I.T.E.	SD	35201-1357639-0	ZAHRA SHAHZAD	HOUSE NO. 1-A/1, MUHALAL 71	LCY	1006-0081-011784-01-1	CURR							PKR					401.00		17-Feb-09	No Response
24329	1006	S.I.T.E.	SD	42401-1915714-1	MOHAMMAD NIZAMUDDIN	H.NO. KMC-234, MOHD. ALI GAR	LCY	1006-0081-011825-01-1	CURR							PKR					272.00		1-Aug-09	No Response
24330	1006	S.I.T.E.	SD	31205-1731646-9	MUHAMMAD LIAQUAT ALI	HOUSE NO 16, STREET-43,-ALAN	LCY	1006-0081-011835-01-3	CURR							PKR					162.00		18-Aug-09	No Response
24331	1006	S.I.T.E.	SD	42201-1103956-6	NISAR AHMED ZUBERI/ ZEENAT NISAR	78-C, ASKARI IV,-RASHID MINHA	LCY	1006-0081-011854-01-6	CURR							PKR					328.00		14-Feb-09	No Response
24332	1006	S.I.T.E.	SD	42401-9329699-9	M.SHAFIQ S/O ALI MOHD.	HOUSE# 11-E,1224, STREET#50,	LCY	1006-0081-011947-01-8	CURR							PKR					391.00		16-Apr-09	No Response
24333	1006	S.I.T.E.	SD	42401-3047634-5	SHAH FAHAD	FRONTIER CALONY NO 3 RABBA	LCY	1006-0081-011982-01-1	CURR							PKR					460.00		6-May-09	No Response
24334	1006	S.I.T.E.	SD	42401-7222328-1	ABDUL AZEEM	HOUSE#35 SECTOR-15 BLOCK-B	LCY	1006-0081-012161-01-0	CURR							PKR					139.00		17-Feb-09	No Response
24335	1006	S.I.T.E.	SD	42401-1052553-9	TAJ NABI	HOUSE NO.186, SECTOR-4/F-MA	LCY	1006-0081-012196-01-1	CURR							PKR					203.50		13-Apr-09	No Response
24336	1006	S.I.T.E.	SD	42101-4434821-1	KHURRAM JAFRI	AREVA T&D PAKISTAN (PVT) LTD	LCY	1006-0081-012202-01-0	CURR							PKR					296.84		24-Oct-09	No Response
24337	1006	S.I.T.E.	SD	13503-4105640-5	ZULFIQAR AHMED	LUCKY TEXTILE MILLS.-A-8/C, SITE	LCY	1006-0081-012223-01-5	CURR							PKR					326.00		4-Jun-09	No Response
24338	1006	S.I.T.E.	SD	42101-1842690-3	S. MASOOM RAZA ZAIDI	R-708, BLOCK 19, F.B. AREA-,, K	LCY	1006-0081-012237-01-1	CURR							PKR					21.00		8-Oct-09	No Response
24339	1006	S.I.T.E.	SD	42101-0550483-9	MUHAMMAD KAMRAN	HOUSE#5-E-226/6-NAZIMABAD	LCY	1006-0081-012250-01-8	CURR							PKR					113.00		31-Jan-09	No Response
24340	1006	S.I.T.E.	SD	42401-1792665-7	MUHAMMAD RIZWAN	HOUSE NO 66-1 NAZIMABAD N	LCY	1006-0081-012272-01-4	CURR							PKR					88.00		26-Sep-09	No Response
24341	1006	S.I.T.E.	SD	42401-1421304-3	SAFDAR ZAMAN S/O MOHAMMAD IRFAN	H.NO:D-179,FRONTIER COLONY	LCY	1006-0081-012348-01-5	CURR							PKR					890.00		2-Jan-09	No Response
24342	1006	S.I.T.E.	SD	42101-1808471-3	SHAHID INAYAT	H NO:A-513 BLOCK 'I'-NORTH N	LCY	1006-0081-012349-01-6	CURR							PKR					85.00		12-Feb-09	No Response
24343	1006	S.I.T.E.	SD	42401-3770311-7	MOHAMMAD WASEEM	H NO:K-1225,STR NO:1 GULSHA	LCY	1006-0081-012356-01-5	CURR							PKR					201.00		17-Jan-09	No Response
24344	1006	S.I.T.E.	SD	33302-2203048-1	ZAFAR HUSSAIN	APPAREL FASHION INDUSTRIES	LCY	1006-0081-012362-01-3	CURR							PKR					83.00		7-Aug-09	No Response
24345	1006	S.I.T.E.	SD	42101-1642244-7	AHMER ALI KHAN	HOUSE NO:D-9, GALLI/MOHALL	LCY	1006-0081-0																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24354	1006	S.I.T.E.	SD	42201-7829870-5	MUDASSAR SHAFAT	HOUSE NO. 2/12-K PECHS-SOCI	LCY	1006-0081-012714-01-9	CURR						PKR					822.00		11-May-09	No Response
24355	1006	S.I.T.E.	SD	42401-2043784-7	MUHAMMAD WASIM-UL HAQ	HOUSE NO A/204, SECTOR 4/F-1	LCY	1006-0081-012719-01-4	CURR						PKR					317.00		7-Aug-09	No Response
24356	1006	S.I.T.E.	SD	42101-9885391-9	ABDUL MALIK	HOUSE NO. L-805 SECTOR NO. 1	LCY	1006-0081-012722-01-9	CURR						PKR					160.00		30-Sep-09	No Response
24357	1006	S.I.T.E.	SD	42401-1892134-1	MOHAMMAD YOUNUS	HNO.1730/155,-MEER ALAM RC	LCY	1006-0081-012726-01-3	CURR						PKR					110.00		1-Sep-09	No Response
24358	1006	S.I.T.E.	SD	42401-1611796-7	MOHSIN ALI	PARSON INDUSTRIES PVT LTD-E	LCY	1006-0081-012799-01-0	CURR						PKR					562.00		2-Jan-09	No Response
24359	1006	S.I.T.E.	SD	42101-1836323-7	MOHAMMAD TAJUDDIN	C/O PAK-DENIM LTD-F-225 SITE	LCY	1006-0081-012829-01-7	CURR						PKR					170.30		5-Mar-09	No Response
24360	1006	S.I.T.E.	SD	42101-3640672-9	ABDUL MOEEN KHAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012876-01-4	CURR						PKR					175.00		29-Apr-09	No Response
24361	1006	S.I.T.E.	SD	16101-1247720-9	MUHAMMAD SHAHID	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012881-01-1	CURR						PKR					10.00		1-Aug-09	No Response
24362	1006	S.I.T.E.	SD	42401-1918089-7	MUHAMMAD RIAZ ALI SHAH	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012883-01-3	CURR						PKR					198.00		2-Mar-09	No Response
24363	1006	S.I.T.E.	SD	42101-9231207-3	SYED RAHEEL JAMEEL AHMED	UNION EXPORTS PVT LTD-D-204	LCY	1006-0081-012925-01-4	CURR						PKR					629.00		1-Jun-09	No Response
24364	1006	S.I.T.E.	SD	42401-2051014-7	QURBAN ALI	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012955-01-0	CURR						PKR					199.00		20-Aug-09	No Response
24365	1006	S.I.T.E.	SD	42101-9998672-1	MALIK GHULAM EHSAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-012990-01-3	CURR						PKR					530.00		1-Jun-09	No Response
24366	1006	S.I.T.E.	SD	16101-1284306-9	MEMZAR KHAN	C/O LIBERTY MILLS LIMITED,-A/	LCY	1006-0081-013105-01-4	CURR						PKR					60.00		30-Jan-09	No Response
24367	1006	S.I.T.E.	SD	42201-9715912-5	SAJID HUSSAIN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013114-01-5	CURR						PKR					173.00		4-Feb-09	No Response
24368	1006	S.I.T.E.	SD	42401-8369831-5	MUHAMMAD SHAHID BAIG	HOUSE NO.A.3/924,SAEEDABAD	LCY	1006-0081-013126-01-9	CURR						PKR					540.00		16-Jul-09	No Response
24369	1006	S.I.T.E.	SD	42401-9453457-9	MUHAMMAD AMEEN AHMED	HOUSE NO.1732/516,STREET N	LCY	1006-0081-013128-01-1	CURR						PKR					30.00		9-Sep-09	No Response
24370	1006	S.I.T.E.	SD	42401-1889928-1	BILAL SHAMSHER	APPAREL FASHION INDUSTRIES	LCY	1006-0081-013139-01-4	CURR						PKR					9.00		16-May-09	No Response
24371	1006	S.I.T.E.	SD	42401-4212426-7	ARAB ALI	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013167-01-8	CURR						PKR					45.00		21-Jan-09	No Response
24372	1006	S.I.T.E.	SD	37401-1467124-5	MUHAMMAD TAHIR	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013212-01-4	CURR						PKR					4,765.00		23-Jul-09	No Response
24373	1006	S.I.T.E.	SD	42101-1832765-1	MUHAMMAD KAMRAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013235-01-1	CURR						PKR					206.00		3-Oct-09	No Response
24374	1006	S.I.T.E.	SD	42101-8724258-3	MOUHIUDDIN	IHSAN SONS (PVT) LIMITED-PLG	LCY	1006-0081-013258-01-8	CURR						PKR					1,074.00		19-Jan-09	No Response
24375	1006	S.I.T.E.	SD	42401-7796367-9	ABDUL WARIS	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013288-01-4	CURR						PKR					2.00		17-Mar-09	No Response
24376	1006	S.I.T.E.	SD	42301-5768283-7	SYED ATIF ALI NAQVI	APPAREL FASHION INDUSTRIES	LCY	1006-0081-013309-01-0	CURR						PKR					282.00		24-Sep-09	No Response
24377	1006	S.I.T.E.	SD	42201-0971083-1	NAVAID HANIF	UNIQUE FASHION-PLOT NO.F-2	LCY	1006-0081-013318-01-1	CURR						PKR					278.68		4-Sep-09	No Response
24378	1006	S.I.T.E.	SD	42401-4370616-3	UMAR NAWAB	NINA INDUSTRIES LIMITED,-A-2	LCY	1006-0081-013362-01-5	CURR						PKR					340.00		28-Feb-09	No Response
24379	1006	S.I.T.E.	SD	42101-9405799-7	MUHAMMAD SALMAN	TRANS PAK LIMITED-F-31-A,S.I.T	LCY	1006-0081-013395-01-4	CURR						PKR					568.00		9-Apr-09	No Response
24380	1006	S.I.T.E.	SD	42101-0776073-3	RAHEEL NAFEEES	PAK DENIM LIMITED-F-225,S.I.T	LCY	1006-0081-013423-01-9	CURR						PKR					280.40		20-Jul-09	No Response
24381	1006	S.I.T.E.	SD	42401-6579919-7	YOUSUF KHAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013432-01-0	CURR						PKR					9.00		21-Jan-09	No Response
24382	1006	S.I.T.E.	SD	42301-1065726-5	SOHAIL	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013434-01-2	CURR						PKR					75.00		5-Mar-09	No Response
24383	1006	S.I.T.E.	SD	42201-0641670-1	MUHAMMAD IRFAN SHAIKH	SUZUKI MOTORCYCLES PAK. LTD	LCY	1006-0081-013450-01-2	CURR						PKR					20.00		24-Feb-09	No Response
24384	1006	S.I.T.E.	SD	42401-8880600-5	SULTAN KHAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013470-01-6	CURR						PKR					155.00		27-Apr-09	No Response
24385	1006	S.I.T.E.	SD	42000-0565061-5	ABDUL SALAM KHAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013472-01-8	CURR						PKR					82.80		1-Oct-09	No Response
24386	1006	S.I.T.E.	SD	42401-2484997-7	SAMIULLAH	C/O ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013513-01-8	CURR						PKR					313.00		20-Mar-09	No Response
24387	1006	S.I.T.E.	SD	45205-1562973-7	MUHAMMAD HASHIM	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013517-01-2	CURR						PKR					14.00		25-Jul-09	No Response
24388	1006	S.I.T.E.	SD	42401-8175105-9	MEER KHAN	TRANS PAK (PVT) LIMITED-F-31	LCY	1006-0081-013544-01-5	CURR						PKR					218.00		30-Jan-09	No Response
24389	1006	S.I.T.E.	SD	42401-7650558-3	MUHAMMAD FAIZAN	ADAMJEE ENTERPRISES-E-17/A,S	LCY	1006-0081-013595-01-6	CURR						PKR					387.00		14-Mar-09	No Response
24390	1006	S.I.T.E.	SD	36103-1657197-9	RIAZ AHMED SHAHEEN	HOUSE NO.2,GALI NO.6-SECTOR	LCY	1006-0081-013682-01-2	CURR						PKR					818.50		30-Jun-09	No Response
24391	1006	S.I.T.E.	SD	15602-7889680-7	SYED REHMAN ZAIB	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013690-01-2	CURR						PKR					485.00		26-Feb-09	No Response
24392	1006	S.I.T.E.	SD	41304-2301174-5	ASAD JAMEEL ALVI	NATIONAL FOODS LTD-F/133,F-	LCY	1006-0081-013702-01-7	CURR						PKR					52.25		12-Dec-09	No Response
24393	1006	S.I.T.E.	SD	42101-6055359-3	DILDAR	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013716-01-3	CURR						PKR					82.00		29-Apr-09	No Response
24394	1006	S.I.T.E.	SD	41304-3041863-3	DANISH AHMED	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013727-01-6	CURR						PKR					248.00		20-Feb-09	No Response
24395	1006	S.I.T.E.	SD	42401-5970819-1	MUHAMMAD ABRAR	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013729-01-8	CURR						PKR					533.00		20-May-09	No Response
24396	1006	S.I.T.E.	SD	42401-1736142-7	MUHAMMAD SABIR	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013732-01-3	CURR						PKR					5.00		12-Feb-09	No Response
24397	1006	S.I.T.E.	SD	42101-1843562-9	ATIF ASLAM	DANPAK FOOD INDUSTRIES (PV	LCY	1006-0081-013740-01-3	CURR						PKR					207.00		6-Nov-09	No Response
24398	1006	S.I.T.E.	SD	42000-2440218-5	SYED QAISER ABBAS	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013757-01-2	CURR						PKR					2,304.00		23-Jul-09	No Response
24399	1006	S.I.T.E.	SD	42401-4333350-5	MUHAMMAD AFZAL	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013765-01-2	CURR						PKR					19.00		3-Dec-09	No Response
24400	1006	S.I.T.E.	SD	42401-6960448-5	ABID HUSSAIN	SHAHBAZ GARMENTS PVT LTD-E	LCY	1006-0081-013799-01-2	CURR						PKR					305.00		14-May-09	No Response
24401	1006	S.I.T.E.	SD	42201-1650855-9	SYED MUHARRAM SHAH /SYED MOHD AUSA	PAK JUNKERS,M-II-E,-BUILDING	LCY	1006-0081-013803-01-9	CURR						PKR					420.96		23-Apr-09	No Response
24402	1006	S.I.T.E.	SD	42101-5005198-1	REHAN RAUF S/O MIRZA MOHAMMED RAUF	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013818-01-6	CURR						PKR					577.00		24-Nov-09	No Response
24403	1006	S.I.T.E.	SD	42501-0348801-9	MOHARRAM ALI /O TAJ MUHAMMAD	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013877-01-7	CURR						PKR					67.00		2-Jun-09	No Response
24404	1006	S.I.T.E.	SD	42501-1547542-9	SYED ALI RAZA ZAIDI S/O S.WAZIR HASSAN Z	M/S PAKISTAN WELDING ELECT	LCY	1006-0081-013971-01-2	CURR						PKR					179.00		26-Aug-09	No Response
24405	1006	S.I.T.E.	SD	42301-1368370-9	ALTAF S/O TAYYAB ALI IBRAHIM JEE	PAKISTAN WELDING ELECTROD	LCY	1006-0081-013972-01-3	CURR						PKR					98.00		26-May-09	No Response
24406	1006	S.I.T.E.	SD	42301-5146023-1	MUHAMMAD HANIF S/O MOHD FAISAL RAZA	AMINS,X-2/A,S I T E,MAGHOPIR	LCY	1006-0081-013993-01-8	CURR						PKR					230.00		14-May-09	No Response
24407	1006	S.I.T.E.	SD	42101-8065309-9	NAVAID AHMED SIDDIQUI	C/O UNION EXPORT-D-204/A,M	LCY	1006-0081-014078-01-2	CURR						PKR					353.00		28-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24408	1006	S.I.T.E.	SD	42201-0289172-9	ZEESHAN AHMED SIDDIQUI	UNION EXPORTS PVT. LTD., D-20	LCY	1006-0081-014090-01-8	CURR						PKR					240.40		10-Apr-09	No Response
24409	1006	S.I.T.E.	SD	42101-7631483-5	SHAMSHAD S/O SHIRAZ ALI	F-748/I, S.I.T.E., KARACHI	LCY	1006-0081-014095-01-3	CURR						PKR					3.50		26-Nov-09	No Response
24410	1006	S.I.T.E.	SD	41409-2389650-3	MUHAMMAD ZAHID	HOUSE NO.877, SECTOR 33-D, H	LCY	1006-0081-014135-01-2	CURR						PKR					2,947.00		28-Jul-09	No Response
24411	1006	S.I.T.E.	SD	42401-1606947-9	REHMAN KHAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-014147-01-6	CURR						PKR					327.00		30-Jun-09	No Response
24412	1006	S.I.T.E.	SD	42501-3248749-7	SHAHID KHAN	F-748/I/ MAIN SHAHRAH-E-BING	LCY	1006-0081-014150-01-1	CURR						PKR					733.00		20-Mar-09	No Response
24413	1006	S.I.T.E.	SD	42401-1537583-9	SHOEB AHMED MALLIK	MARS ENTERPRISES-MUGHAL T	LCY	1006-0081-014160-01-3	CURR						PKR					744.50		27-May-09	No Response
24414	1006	S.I.T.E.	SD	42201-3409304-9	MUHAMMAD SABIR	APPAREL FASHION INDUSTRIES	LCY	1006-0081-014192-01-1	CURR						PKR					340.00		2-Jan-09	No Response
24415	1006	S.I.T.E.	SD	42101-6761057-3	WALI MUHAMMAD	AL ZAINAB DYEING INDUSTRIES	LCY	1006-0081-014211-01-5	CURR						PKR					245.92		2-Oct-09	No Response
24416	1006	S.I.T.E.	SD	42401-3408020-1	AFTAB NABI	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-014237-01-5	CURR						PKR					188.00		7-Feb-09	No Response
24417	1006	S.I.T.E.	SD	45402-0921227-9	MUHAMMAD SHAHZAD	ALUCAN (PVT) LTD-E-12,SITE, K	LCY	1006-0081-014240-01-0	CURR						PKR					15.00		18-Apr-09	No Response
24418	1006	S.I.T.E.	SD	42201-3889205-3	HAMMAD AKRAM UPPAL	APPAREL FASHION IND.PVT LTD	LCY	1006-0081-014258-01-0	CURR						PKR					43.00		24-Jun-09	No Response
24419	1006	S.I.T.E.	SD	42201-1861120-9	SHAKIL AHMED	73KOKIN MUSLIM HOUSING SO	LCY	1006-0081-014263-01-7	CURR						PKR					1,172.87		30-Oct-09	No Response
24420	1006	S.I.T.E.	SD	42000-3583951-3	KHURRAM MEMON	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-014328-01-5	CURR						PKR					9.00		16-Jan-09	No Response
24421	1006	S.I.T.E.	SD	42101-1325491-9	NAVID ALVI	329 BLOCK 16 F.B.AREA-,,, KAR	LCY	1006-0081-014364-01-9	CURR						PKR					501.50		5-Jun-09	No Response
24422	1006	S.I.T.E.	SD	42401-1714327-5	MUHAMMAD NIZAMUDDIN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-014380-01-9	CURR						PKR					70.00		1-Oct-09	No Response
24423	1006	S.I.T.E.	SD	42401-2071569-1	SYED TAFAKKHUR ALI KAZMI	APPAREL FASHION INDUSTRIES	LCY	1006-0081-014390-01-1	CURR						PKR					418.00		8-Aug-09	No Response
24424	1006	S.I.T.E.	SD	42000-0473155-7	SYED SHAMIM HAIDER	ZINTEX CORPORATION,-F-171,,	LCY	1006-0081-014405-01-9	CURR						PKR					845.00		1-Jun-09	No Response
24425	1006	S.I.T.E.	SD	42101-1597985-5	SAMI-UR-RAHMAN	NATIONAL FOODS LIMITED-F-16	LCY	1006-0081-014415-01-1	CURR						PKR					511.00		27-Jul-09	No Response
24426	1006	S.I.T.E.	SD	54400-0349019-7	ZAFAR ULLAH KHAN	NO.MA-03/I, A-ONE CENTRE,-N	LCY	1006-0081-014417-01-3	CURR						PKR					433.50		3-Jan-09	No Response
24427	1006	S.I.T.E.	SD	42301-8724480-9	MUHAMMAD SAJID	CHOTTANI INDUSTRIES,-F/515,,	LCY	1006-0081-014422-01-0	CURR						PKR					95.93		31-Oct-09	No Response
24428	1006	S.I.T.E.	SD	42401-6709354-3	ABDUL MALIK	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-014441-01-3	CURR						PKR					229.00		9-Jan-09	No Response
24429	1006	S.I.T.E.	SD	42401-9908644-7	MUHAMMAD MEHMOOD	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-014450-01-4	CURR						PKR					718.00		3-Oct-09	No Response
24430	1006	S.I.T.E.	SD	42101-1626081-9	SALMAN MASIH	C/O ADAMJEE ENTERPRISES,-E-	LCY	1006-0081-014457-01-1	CURR						PKR					3.00		17-Aug-09	No Response
24431	1006	S.I.T.E.	SD	42101-2336048-9	HARIS AHMED	NATIONAL FOODS LIMITED,-F-1	LCY	1006-0081-014461-01-7	CURR						PKR					83.50		30-Oct-09	No Response
24432	1006	S.I.T.E.	SD	42401-3909817-5	HASHTAMAN KHAN	PAKISTAN GUM INDUSTRIES (PV	LCY	1006-0081-014462-01-8	CURR						PKR					275.02		2-Dec-09	No Response
24433	1006	S.I.T.E.	SD	42101-6868521-2	SEEMA ANSARI/MOHD FARHAN KHAN	HOUSE NO.I-B.2/5,-NAZIMABAD	LCY	1006-0081-014466-01-2	CURR						PKR					440.00		24-Sep-09	No Response
24434	1006	S.I.T.E.	SD	42301-6806054-3	MUHAMMAD TAHIR ILYAS	A-2,SIDDIQUE COURT,-STREET N	LCY	1006-0081-014477-01-5	CURR						PKR					933.00		5-Oct-09	No Response
24435	1006	S.I.T.E.	SD	42101-9929276-3	MUHAMMAD ABDULLAH	R-299, SECTOR 15-A/5-BUFFER Z	LCY	1006-0081-014484-01-4	CURR						PKR					599.00		19-Aug-09	No Response
24436	1006	S.I.T.E.	SD	42000-0454007-1	ALLENA SOLUTIONS	HOUSE NO.B-77/1 STREET,KDA-	LCY	1006-0081-014497-01-9	CURR						PKR					290.00		27-Jul-09	No Response
24437	1006	S.I.T.E.	SD	42301-0945435-7	AFTAB HUSSAIN	UNION EXPORTS PVT.LTD.,-D-20	LCY	1006-0081-014514-01-1	CURR						PKR					31.00		11-May-09	No Response
24438	1006	S.I.T.E.	SD	42000-5824405-5	ABEZAR IDREES	CRISIS MANAGEMENT-C-1 S.I.T.	LCY	1006-0081-014596-01-9	CURR						PKR					612.00		31-Jul-09	No Response
24439	1006	S.I.T.E.	SD	54400-0388029-1	ABDUL MANNAN	M/S SUNLEY MOTOR, KHALID B	LCY	1006-0081-014602-01-8	CURR						PKR					3,925.00		28-Feb-09	No Response
24440	1006	S.I.T.E.	SD	42301-8377809-3	KHURRAM	MUNDIA EXPORT, S.I.T.E-PLOT 1	LCY	1006-0081-014604-01-0	CURR						PKR					24.00		14-Dec-09	No Response
24441	1006	S.I.T.E.	SD	42101-1816182-9	SYED RIZWAN ALI	HOUSE NO.D-8,BLOCK 7/4-F.C.,	LCY	1006-0081-014605-01-1	CURR						PKR					539.00		1-Dec-09	No Response
24442	1006	S.I.T.E.	SD	42401-0218502-1	ABID HUSSAIN	TRANSPAK (PVT) LTD.-F-31-A, S	LCY	1006-0081-014615-01-3	CURR						PKR					120.00		18-Apr-09	No Response
24443	1006	S.I.T.E.	SD	42201-9426666-7	KAMRAN	NATIONAL FOODS LTD.-F-160/C	LCY	1006-0081-014627-01-7	CURR						PKR					20.00		18-Apr-09	No Response
24444	1006	S.I.T.E.	SD	31102-2172203-1	MUNEEB ALI BHUTTA	BANK AL-HABIB LIMITED-B/67,,	LCY	1006-0081-014647-01-1	CURR						PKR					831.00		11-Apr-09	No Response
24445	1006	S.I.T.E.	SD	42401-4998464-7	KASHIF SHAH	UNIBRO INDUSTRIES-F-239, WC	LCY	1006-0081-014651-01-7	CURR						PKR					384.00		5-May-09	No Response
24446	1006	S.I.T.E.	SD	42101-8290210-9	MUHAMMAD RASHID	Z-80-81,D.M.C.H.S.-COMMERCI	LCY	1006-0081-014655-01-1	CURR						PKR					413.00		25-Feb-09	No Response
24447	1006	S.I.T.E.	SD	42101-1882239-1	SYED SAJJAD HYDER RIZVI / S. QAISER ALI	M/S AGP (PRIVATE) LIMITED-B-	LCY	1006-0081-014688-01-0	CURR						PKR					0.35		12-Jan-09	No Response
24448	1006	S.I.T.E.	SD	33100-3663942-2	MARRIAM/ FAISAL JALIL / MALIK IMRAN	AGP (PVT) LTD.-B-23, KARACHI	LCY	1006-0081-014692-01-6	CURR						PKR					40.00		25-Mar-09	No Response
24449	1006	S.I.T.E.	SD	33100-9692656-9	IMRAN KHAN / AZHAR ALI / ABID MAHMOOD	AGP (PVT) LTD.-B-23, SITE, KAR	LCY	1006-0081-014699-01-3	CURR						PKR					0.40		17-Jul-09	No Response
24450	1006	S.I.T.E.	SD	21106-7625558-3	SHER REHMAN	A-29,HASRAT MOHANI COLONY	LCY	1006-0081-014762-01-1	CURR						PKR					693.50		9-Mar-09	No Response
24451	1006	S.I.T.E.	SD	42301-8352087-6	GUL NAZ BANO	605,S.S. CHAMBER-S.I.T.E., KAR	LCY	1006-0081-014785-01-8	CURR						PKR					100.00		29-Sep-09	No Response
24452	1006	S.I.T.E.	SD	42301-0844791-9	MATEEN MAHMOOD MOHAJIR	DIRECTOR ADMIN & P.R-AGP PV	LCY	1006-0081-014791-01-6	CURR						PKR					15.11		9-Jun-09	No Response
24453	1006	S.I.T.E.	SD	42401-2072409-6	TABINDA NIGAR	A-307,BILLYS TOWERS-MAIN RA	LCY	1006-0081-014793-01-8	CURR						PKR					33.80		17-Nov-09	No Response
24454	1006	S.I.T.E.	SD	42101-1899026-3	HYDER STEEL	F-662,SITE-,,, KARACHI	LCY	1006-0081-014797-01-2	CURR						PKR					309.65		15-Dec-09	No Response
24455	1006	S.I.T.E.	SD	37201-1714012-3	SHAHID HUSSAIN	C/O UNIBRO INDUSTRIES LTD.-F	LCY	1006-0081-014818-01-8	CURR						PKR					3.00		9-Oct-09	No Response
24456	1006	S.I.T.E.	SD	42501-1897483-3	MUHAMMAD FAIZAN	H. NO.L-903,MAIMARABAD-SUR	LCY	1006-0081-014830-01-4	CURR						PKR					20.00		18-Apr-09	No Response
24457	1006	S.I.T.E.	SD	41303-3690219-3	MUHAMMAD SALMAN	HOUSE NO B-1/12, BARRACK-N	LCY	1006-0081-014857-01-5	CURR						PKR					540.00		16-Nov-09	No Response
24458	1006	S.I.T.E.	SD	42301-9936654-1	SALEEM RAZA SHARIF	C-105,CLIFTON GARDEN-FL-2,BL	LCY	1006-0081-014860-01-0	CURR						PKR					320.26		10-Jun-09	No Response
24459	1006	S.I.T.E.	SD	42201-8958505-7	AHSAN USMANI	A-2, FULSHAN-E-KALEEM-MOD	LCY	1006-0081-014869-01-9	CURR						PKR					1,884.00		24-Sep-09	No Response
24460	1006	S.I.T.E.	SD	42101-2622189-1	MUHAMMAD AMANATULLAH	APPAREL FASHION INDUSTRIE	LCY	1006-0081-014904-01-3	CURR						PKR					365.00		17-Mar-09	No Response
24461	1006	S.I.T.E.	SD	42401-4011226-1	SOHAIL ASHRAFI	HOUSE NO.590, SECTOR 11 1/2	LCY	1006-0081-014909-01-8	CURR						PKR					244.50		29-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24462	1006	S.I.T.E.	SD	42501-1528541-9	RAEES ABBAS	PAK DENIM LTD-F-225, STREET	LCY	1006-0081-014910-01-1	CURR						PKR					1.00		6-Apr-09	No Response
24463	1006	S.I.T.E.	SD	41304-2915344-5	MOHAMMAD HABIB RAJPUT	H. NO.11-D/E-AMERICAN QUAR	LCY	1006-0081-014912-01-3	CURR						PKR					24.00		6-Jan-09	No Response
24464	1006	S.I.T.E.	SD	42101-1894637-7	MUHAMMAD ZUBAIR	HOUSE NO.L-52, SECTOR 5-A/4,	LCY	1006-0081-014913-01-4	CURR						PKR					303.00		14-Dec-09	No Response
24465	1006	S.I.T.E.	SD	42201-6385363-5	ZEEESHAN	PAK DENIM LTD., F-225-STREET	LCY	1006-0081-014930-01-5	CURR						PKR					40.00		8-Jun-09	No Response
24466	1006	S.I.T.E.	SD	42401-6201195-8	ROUZINA KAUSAR	DANPAK FOOD INDUSTRIES-E-2	LCY	1006-0081-014946-01-3	CURR						PKR					790.00		16-Dec-09	No Response
24467	1006	S.I.T.E.	SD	51503-5794134-9	KHAIR BUKHSH	HOUSE NO 2, GUL MOHAMMAD	LCY	1006-0081-014955-01-4	CURR						PKR					1,940.00		14-Jan-09	No Response
24468	1006	S.I.T.E.	SD	42401-1948707-3	MOHAMMAD SHAH	PAKISTAN GUM INDUSTRIES PV	LCY	1006-0081-014967-01-8	CURR						PKR					967.98		29-Aug-09	No Response
24469	1006	S.I.T.E.	SD	16101-1245354-1	HAFAEZ UR REHMAN	B-73, SITE-,,, KARACHI	LCY	1006-0081-014992-01-9	CURR						PKR					135.00		19-Jan-09	No Response
24470	1006	S.I.T.E.	SD	42101-2389782-5	M. SABIH ASHARFI	PAK DENIM LTD.-F-225,STREET	LCY	1006-0081-015024-01-0	CURR						PKR					3,899.00		5-Dec-09	No Response
24471	1006	S.I.T.E.	SD	42101-1498111-7	MUHAMMAD SHAHBAZ AHMED SIDDIQUI	H. NO.R-532-SECTOR 15-A/4, K	LCY	1006-0081-015031-01-9	CURR						PKR					260.00		19-Jan-09	No Response
24472	1006	S.I.T.E.	SD	38201-0870480-9	RANA SAJJID MAHMOOD	IHSAN SONS (PVT) LTD.-F-207, S	LCY	1006-0081-015042-01-2	CURR						PKR					58.00		3-Feb-09	No Response
24473	1006	S.I.T.E.	SD	42201-9280503-3	DEEDAR HUSSAIN	FLAT NO.M-006,GRACE TOWER	LCY	1006-0081-015059-01-1	CURR						PKR					91.00		18-Nov-09	No Response
24474	1006	S.I.T.E.	SD	42101-1765153-7	MOHAMMAD MUNAWAR	HOUSE NO.G-138-15,-GOHAR A	LCY	1006-0081-015107-01-0	CURR						PKR					440.00		20-Jan-09	No Response
24475	1006	S.I.T.E.	SD	42000-8751101-1	MUNEER AHMED	70-Q,BLOCK 6-PECHS, KARACHI	LCY	1006-0081-015118-01-3	CURR						PKR					20.00		21-Mar-09	No Response
24476	1006	S.I.T.E.	SD	42101-9169423-9	ATTA ULLAH KHAN	H. NO 137 BLOCK 2 ,HUSSAINAB	LCY	1006-0081-015136-01-5	CURR						PKR					250.00		25-Mar-09	No Response
24477	1006	S.I.T.E.	SD	42401-1930864-1	AGHA M. NAEEM DURRANI / AGHA NAVEED	HOUSE NO 1726/1247, KOKAN-	LCY	1006-0081-015143-01-4	CURR						PKR					420.00		20-Jan-09	No Response
24478	1006	S.I.T.E.	SD	42101-6863831-1	KHALID WASEEM SIDDIQUI	H. NO.2-K-3/2-NAZIMABAD NO	LCY	1006-0081-015146-01-7	CURR						PKR					50.00		10-Dec-09	No Response
24479	1006	S.I.T.E.	SD	41304-2317074-9	MUHAMMAD AZFAR SIDDIQUI	A-691, BLOCK-N-NORTH NAZIM	LCY	1006-0081-015149-01-0	CURR						PKR					188.85		9-Dec-09	No Response
24480	1006	S.I.T.E.	SD	42201-0437084-9	MEHBOOB ALAM	PAK DENIM LTD-F-225, SITE, KAR	LCY	1006-0081-015162-01-7	CURR						PKR					20.00		22-May-09	No Response
24481	1006	S.I.T.E.	SD	42301-0220615-1	MUHAMMAD MUSTAQEEM	AL-HABIB ARCADE, FLAT NO Y-5	LCY	1006-0081-015163-01-8	CURR						PKR					552.20		12-Oct-09	No Response
24482	1006	S.I.T.E.	SD	42101-4612544-5	FARMAN ALI	H. NO.6,AREA 4-A-LANDHI BLOC	LCY	1006-0081-015164-01-9	CURR						PKR					20.00		19-Mar-09	No Response
24483	1006	S.I.T.E.	SD	42000-3687895-5	IMRAN S/O ABDUL SATTAR	PLOT NO 201/2,FLAT NO 3,-HUS	LCY	1006-0081-015201-01-5	CURR						PKR					295.00		30-Jul-09	No Response
24484	1006	S.I.T.E.	SD	42401-6903804-5	MOHAMMAD YASEEN S/O M. IQBAL	HOUSE NO.533 SECTOR 10-L-AL	LCY	1006-0081-015225-01-3	CURR						PKR					21.00		22-Jun-09	No Response
24485	1006	S.I.T.E.	SD	33100-9692656-9	NASEEM CHAMAN/ABID MAHMOOD/MALIK I	C/O AGP PVT LTD,B-23 SITE, -,,, KARACHI	LCY	1006-0081-015238-01-8	CURR						PKR					259.00		31-Aug-09	No Response
24486	1006	S.I.T.E.	SD	42201-8104479-7	YASIR ALI SOLANGI S/O SHAMSUDDIN SOLANGI	D-6, AFSHAN APPARTMENT-SOL	LCY	1006-0081-015252-01-6	CURR						PKR					105.00		4-Jul-09	No Response
24487	1006	S.I.T.E.	SD	42101-1638842-3	RAZIUDDIN AHMED S/O MAHMOOD ALI QURESHI	B-25 BLOCK-D NORTH NAZIMAB	LCY	1006-0081-015306-01-1	CURR						PKR					332.00		1-Sep-09	No Response
24488	1006	S.I.T.E.	SD	42101-6302147-5	SOHAIL AHMED S/O ABDUL GHAFUOR	HOUSE NO.1351 MOHALLAH-PI	LCY	1006-0081-015313-01-0	CURR						PKR					176.00		11-May-09	No Response
24489	1006	S.I.T.E.	SD	54400-9017678-5	AYAZ MUSHTAQ S/O MUSHTAQ AHMED	B-23 SITE AREA,-AGP PRIVATE L	LCY	1006-0081-015314-01-1	CURR						PKR					253.19		26-Sep-09	No Response
24490	1006	S.I.T.E.	SD	42101-1645079-9	FEROZ ALI S/O KARAM ALI JIVANI	D/155 SITE,-,,, KARACHI	LCY	1006-0081-015315-01-2	CURR						PKR					1,260.00		16-Jul-09	No Response
24491	1006	S.I.T.E.	SD	42501-3193100-3	MUNEER AHMED S/O BASHIR AHMED	HOUSE NO.4/6 SURVEY NO.79-4	LCY	1006-0081-015344-01-7	CURR						PKR					466.00		31-Dec-09	No Response
24492	1006	S.I.T.E.	SD	42201-1307586-5	HILTEX INDUSTRIES	SHED NO.31,D-156 ASIA TEXTILE	LCY	1006-0081-015357-01-2	CURR						PKR					126.00		21-Jul-09	No Response
24493	1006	S.I.T.E.	SD	42501-1505393-3	MUHAMMAD KHURSHED ALAM S/O M. RASHID	FACTORY F-225 STREET NO.5-TE	LCY	1006-0081-015371-01-0	CURR						PKR					20.00		27-May-09	No Response
24494	1006	S.I.T.E.	SD	41304-2317749-5	MOHAMMAD AASIM FAWAD S/O MOHAMMAD	H. NO.D-178-NAVY HOUSING SC	LCY	1006-0081-015389-01-0	CURR						PKR					1,276.00		9-Jun-09	No Response
24495	1006	S.I.T.E.	SD	42201-0812796-9	WAJAHAT ALI KHAN S/O MOHAMMAD RAFAT	PAK DENIM LTD-F-225,SITE, KAR	LCY	1006-0081-015410-01-8	CURR						PKR					90.00		5-Sep-09	No Response
24496	1006	S.I.T.E.	SD	42101-9390660-7	MUHAMMAD ADIL S/O MUHAMMAD MAIRAJ	HOUSE NO.R-697 SECTOR 15/A-	LCY	1006-0081-015414-01-2	CURR						PKR					245.00		28-Oct-09	No Response
24497	1006	S.I.T.E.	SD	42201-9195703-7	GHULAM ALI S/O GHULAM MERAN	F-2A / L, S.I.T.E.KARACHI-,,, KAR	LCY	1006-0081-015454-01-0	CURR						PKR					20.00		16-Oct-09	No Response
24498	1006	S.I.T.E.	SD	42401-6194597-1	MUHAMMAD ZAHID KHAN S/O AYUB KHAN	HOUSE.1727/719 KHACHI-SHAH	LCY	1006-0081-015498-01-2	CURR						PKR					420.00		25-Jun-09	No Response
24499	1006	S.I.T.E.	SD	42101-1673332-3	RASHEED BABAR S/O MISTRI ABDUL HAMEED	C/O PAK DENIM LTD.-F-225 TEX	LCY	1006-0081-015600-01-8	CURR						PKR					1,821.00		9-Oct-09	No Response
24500	1006	S.I.T.E.	SD	42201-5842958-5	SYED GHULAM RAZA RIZVI S/O S TALIB ALI	C/O PAK DENIM LTD.-F 225, SITE	LCY	1006-0081-015609-01-7	CURR						PKR					337.00		7-Aug-09	No Response
24501	1006	S.I.T.E.	SD	42201-3608993-7	MUHAMMAD NAWAZ MUSTAFA S/O MALIK GH	H/NO. A-203, ANUM HOMES,-M	LCY	1006-0081-015645-01-1	CURR						PKR					59.00		10-Sep-09	No Response
24502	1006	S.I.T.E.	SD	36602-2625036-5	MOHAMMAD JAVED S/O MOHAMMAD RAFIQ	C/O UNIBRO INDUSTRIES LTD-F	LCY	1006-0081-015654-01-2	CURR						PKR					72.00		24-Sep-09	No Response
24503	1006	S.I.T.E.	SD	42201-2702697-1	RASHID HUSSAIN S/O MOHAMMAD KHAN ME	1/2, MEMON MEDICAL CENTRE	LCY	1006-0081-015656-01-4	CURR						PKR					23.00		17-Dec-09	No Response
24504	1006	S.I.T.E.	SD	42301-0616114-1	MOHAMMAD JAWAID SOOMRO S/O M UMER	FLAT NO 404, 4TH FLOOR-SALER	LCY	1006-0081-015688-01-2	CURR						PKR					420.00		30-Sep-09	No Response
24505	1006	S.I.T.E.	SD	42101-4916289-3	HAROON RASHEED	R - 1833 BLOCK 15-F.B.AREA, KAR	UFZ	1006-0406-008405-75-7	CURR						EUR					0.28		4-Nov-09	No Response
24506	1006	S.I.T.E.	SD	42201-6103355-3	TARIQ KHAN	E-50 SITE KARACHI	UFZ	1006-0407-000944-01-6	CURR						GBP					44.42		16-Apr-09	No Response
24507	1006	S.I.T.E.	SD	42301-0792038-9	MEHBOOB ALI & AMIR ALI.	F-101, SITE.-,,, KARACHI	UFZ	1006-0410-002131-01-2	PLS						USD					0.08		27-Oct-09	No Response
24508	1006	S.I.T.E.	SD	86258-6466044-2	MYRIAM SANTANA	41-MUSLIMABAD STREET#07 KH	UFZ	1006-0418-007238-01-8	CURR						USD					171.82		17-Feb-09	No Response
24509	1006	S.I.T.E.	SD	42401-1879668-9	MUHAMMAD IMRAN	HOUSE NO.F-34-BLOCK 4,SCHEM	UFZ	1006-0418-014694-75-3	CURR						USD					230.74		13-Aug-09	No Response
24510	1006	S.I.T.E.	SD	506-58-395249	RIAZ AHMED / FARROUKH EIAZ	B-102, SECTOR NO. 1,-METROV	UFZ	1006-0419-003510-75-0	PLS						USD					1.45		1-Jun-09	No Response
24511	1006	S.I.T.E.	SD	502-58-674080	MUHAMMAD RASHID AYUB/RABAB	A-317, BLOCK-L,-NORTH NAZIM	UFZ	1006-0419-004650-75-1	PLS						USD					31.68		31-Jul-09	No Response
24512	1006	S.I.T.E.	SD	42501-9661582-5	ARSALAN SAMI KHAN S/O SAMI UDDIN KHAN	35/2-4, LIAQUAT AVENUE,-MOD	LCY	1006-0981-015728-01-0	CURR						PKR					47.00		11-Dec-09	No Response
24513	1006	S.I.T.E.	SD	42501-3864295-5	SYED IBRAHIM SHAH S/O SYED ABDUL LATIF	PLT-44, FL NO.402,GULISTAN-E-	LCY	1006-0071-015899-01-5	PLS						PKR					1,534.79		12-Dec-09	No Response
24514	1006	S.I.T.E.	SD	42401-1908344-3	SYED MUHAMMAD SHABBIR MIAN	ADAMJEE ENTERPRISES-E-17/A	LCY	1006-0081-013650-01-4	CURR						PKR					15.00		14-Oct-09	No Response
24515	1006	S.I.T.E.	SD	42101-9900684-8	SALMA MIRZA D/O MIRZA SAEED	III G 5/10, NAZIMABAD NO 3-N	LCY	1006-0081-015779-01-2	CURR						PKR					420.00		17-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24516	1006	S.I.T.E.	SD	42301-9529025-3	MOHAMMAD HANIF S/O MUHAMMAD SHAFI	MULLANI MANZIL, 3RD FLOOR,	LCY	1006-0081-015949-01-8	CURR						PKR					4,920.00		21-Nov-09	No Response
24517	1006	S.I.T.E.	SD	42501-1426254-9	AMIR HANIF	PLOT NO.R-11,1ST FLOOR,-BLOC	LCY	1006-0071-011013-01-7	PLS						PKR					1,008.61		16-Dec-09	No Response
24518	1007	Bahadurabad	SD		MOHAMMED RAFIQ	KARACHI	LCY	1007-0071-000287-01-6	PLS						PKR					24,430.07		27-Jul-09	No Response
24519	1007	Bahadurabad	SD	42201-5420898-4	SAEEDUDDIN & RAZIA BEGUM	13/3 JINNAH HOUSING SOCIETY	LCY	1007-0071-000760-01-0	PLS						PKR					950.16		24-Oct-09	No Response
24520	1007	Bahadurabad	SD	42000-0394646-0	ARIJUMAND HUSSAIN	FLAT NO.101 AISHA ARCADE-10	LCY	1007-0071-000868-01-9	PLS						PKR					5,256.14		4-Jun-09	No Response
24521	1007	Bahadurabad	SD	517-25-154241	AZIA / SAKINA / HASNAIN	C/4 FIVE STAR ARCADE-GULSHA	LCY	1007-0071-000946-01-4	PLS						PKR					213.43		2-Nov-09	No Response
24522	1007	Bahadurabad	SD	517-52-299623	ROSHAN IKHLAS	72,OVER SEAS SOCIETY,-BAHAD	LCY	1007-0071-001766-01-8	PLS						PKR					514.00		5-Mar-09	No Response
24523	1007	Bahadurabad	SD	42301-3857730-5	MOHD YASIN	M-76/4, KHAYABAN-E-SADDI,-P	LCY	1007-0071-001878-01-3	PLS						PKR					11,228.83		6-Jan-09	No Response
24524	1007	Bahadurabad	SD	42000-0449663-6	PARVEEN AHMAD	HILL PARK APARTMENTS,-FLAT	LCY	1007-0071-001897-01-6	PLS						PKR					391,180.90		11-Mar-09	No Response
24525	1007	Bahadurabad	SD	42201-4578942-3	MUHAMMAD HANIF	F-3 CORNER POINT BUILDING,-F	LCY	1007-0071-002021-01-0	PLS						PKR					71.62		3-Jan-09	No Response
24526	1007	Bahadurabad	SD	42201-0433209-2	IFTIKHAR/KAMAILIA IFTIKHAR	A/176-A, BLOCK-J,-NORTH NAZI	LCY	1007-0071-002048-01-1	PLS						PKR					3,325.27		1-Sep-09	No Response
24527	1007	Bahadurabad	SD	518-58-405201	REHANA YASMEEN / JAUS AHMED	82-D, BLOCK NO. 2,-KHALID BIN	LCY	1007-0071-003016-01-5	PLS						PKR					56.35		1-Oct-09	No Response
24528	1007	Bahadurabad	SD		MUMTAY W/O YOUNUS MASHI	G - 70 PUNJABI PARA-PIB COLO	LCY	1007-0071-003274-01-7	PLS						PKR					45.25		21-Jan-09	No Response
24529	1007	Bahadurabad	SD	501-53-667694	NARGIS BANO	C-44, BLOCK NO. 17-GULSHAN-E	LCY	1007-0071-003558-01-0	PLS						PKR					5.22		10-Jun-09	No Response
24530	1007	Bahadurabad	SD	502-58-891331	AZRA RAZA	HOUSE NO. 1-G-9/3-NAZIMABA	LCY	1007-0071-003631-01-0	PLS						PKR					6,128.56		2-May-09	No Response
24531	1007	Bahadurabad	SD	42201-1914841-0	TASNEEM AMIN DELAWALLA	C-16, NOORANI VIEW APARTME	LCY	1007-0071-003676-01-3	PLS						PKR					490.80		11-Aug-09	No Response
24532	1007	Bahadurabad	SD	517-59-065941	TASNEEM A. ANSARI/MASOODA	331 SHARFABAD,STREET NO, 19	LCY	1007-0071-003757-01-1	PLS						PKR					28,378.31		9-Apr-09	No Response
24533	1007	Bahadurabad	SD	42101-1038921-9	M. YOUSUF PASTA	272/3, GROUND FLOOR,-MEMC	LCY	1007-0071-003833-01-4	PLS						PKR					43.22		14-Jul-09	No Response
24534	1007	Bahadurabad	SD	42201-0305741-3	AHSAN SARWAR	C-86,BILLYS HOMES,-NEAR JOH	LCY	1007-0071-003872-01-1	PLS						PKR					319.59		24-Oct-09	No Response
24535	1007	Bahadurabad	SD	42201-7739923-5	DANISH MAZHAR / QURRATUL AIN	98, SHARFABAD, B.M.C.H.S.,-...	LCY	1007-0071-003976-01-6	PLS						PKR					3.31		4-Apr-09	No Response
24536	1007	Bahadurabad	SD	41204-0965484-9	BHUTTO NAWAZ ALI	B-39,GOSPEL HOMES,-OPP SON	LCY	1007-0071-004019-01-0	PLS						PKR					1,512.66		7-Feb-09	No Response
24537	1007	Bahadurabad	SD	42201-8300668-4	TAHERA	FLAT NO. C-4,PLOT NO. 164/F,-A	LCY	1007-0071-004194-01-2	PLS						PKR					35.48		9-Jul-09	No Response
24538	1007	Bahadurabad	SD	42101-3234020-2	RAHIMA D/O. H. WALI MUHD	272/3, GROUND FLOOR,-MEMC	LCY	1007-0071-004286-01-3	PLS						PKR					444.72		14-Jul-09	No Response
24539	1007	Bahadurabad	SD	42201-9072076-1	NAVEED PARACHA	A-004, CHAPAL APPARTMENT,-E	LCY	1007-0071-004382-01-0	PLS						PKR					444.26		26-Sep-09	No Response
24540	1007	Bahadurabad	SD	42201-0555380-5	GHULAM MOHAMMAD	B/33, BULDISTANI MUHALLAH,-	LCY	1007-0071-004396-01-6	PLS						PKR					2,995.74		30-Jul-09	No Response
24541	1007	Bahadurabad	SD	517-88-026823	ABDUL NABI S/O HASSAN ALI	10/F, BLOCK NO. A,-SINDHI MU	LCY	1007-0071-004505-01-9	PLS						PKR					0.69		30-May-09	No Response
24542	1007	Bahadurabad	SD	517-88-417732	SYED KAZIM ABBAS NAQVI	89-D, BLOCK NO. 2,-P.E.C.H.S.,-	LCY	1007-0071-004528-01-6	PLS						PKR					11,515.47		31-Oct-09	No Response
24543	1007	Bahadurabad	SD	42201-2660332-6	NAHEED	HOUSE NO.421,2ND FLOOR,-P.]	LCY	1007-0071-004529-01-7	PLS						PKR					734.94		28-Mar-09	No Response
24544	1007	Bahadurabad	SD	42201-6055090-6	SYEDA ZEENAT RAZA RIZVI	A-6 ALI APARTMENT,FLAT NO.1	LCY	1007-0071-004993-01-9	PLS						PKR					20,382.63		9-May-09	No Response
24545	1007	Bahadurabad	SD	42201-0306923-6	SAMIA SHAUKAT / NASIR MOHIUDDIN	78-F, GHAZALI ROAD,-P.E.C.H.S.	LCY	1007-0071-005105-01-7	PLS						PKR					272.29		18-Aug-09	No Response
24546	1007	Bahadurabad	SD	42101-0188739-6	SHAHIDA / MUHAMMED SIDDIQ	301, ARIF ARCADE,-48/3 BAHAD	LCY	1007-0071-005391-01-3	PLS						PKR					3,481.68		20-Nov-09	No Response
24547	1007	Bahadurabad	SD	42201-0236302-4	KHADILJA MAHMOOD	FLAT NO. 203, 2ND FLOOR,-109	LCY	1007-0071-005606-01-3	PLS						PKR					2,076.78		28-Aug-09	No Response
24548	1007	Bahadurabad	SD	42101-1330079-8	WAJEHA TIRMIZI	HOUSE NO. B-56,-BLOCK-6, KAR	LCY	1007-0071-005685-01-8	PLS						PKR					387.01		26-Jun-09	No Response
24549	1007	Bahadurabad	SD	285-92-502734	SADAF SHABBIR	E-171, JEHANGIR ROAD WEST,-	LCY	1007-0071-005746-01-2	PLS						PKR					821.76		12-Jun-09	No Response
24550	1007	Bahadurabad	SD	42101-2094796-4	NUZHAT AIJAZ	A-442, BLOCK-H,-NORTH NAZIM	LCY	1007-0071-006164-01-0	PLS						PKR					579.73		5-Jan-09	No Response
24551	1007	Bahadurabad	SD	42201-0266616-8	SHAZIA ASLAM	C A-19,DEFENCE VIEW COTTAGE	LCY	1007-0071-006188-01-8	PLS						PKR					395.53		4-May-09	No Response
24552	1007	Bahadurabad	SD	517-52-361016	GHAZALA SHEIKH	46 - D, BLOCK - 6,-P.E.C.H.SOCIE	LCY	1007-0071-006227-01-6	PLS						PKR					2,756.51		15-Sep-09	No Response
24553	1007	Bahadurabad	SD	42201-5385012-8	YASMIN IQBAL	PLOT NO. 444/C,-LILLY APPARTM	LCY	1007-0071-006236-01-7	PLS						PKR					806.81		10-Dec-09	No Response
24554	1007	Bahadurabad	SD	42101-9098453-2	MUSSARRAT SAMAR	C-272, BLOCK 10,-F. B. AREA,, K	LCY	1007-0071-006237-01-8	PLS						PKR					654.65		1-Aug-09	No Response
24555	1007	Bahadurabad	SD	42201-0531775-1	SARFRAZ AHMAD KHAN	FLAT NO.D-205, ERUM APARTM	LCY	1007-0071-006531-01-5	PLS						PKR					1,820.81		12-Nov-09	No Response
24556	1007	Bahadurabad	SD	42101-1337402-8	SHABANA QAISARI	1-D, 2/9, NAZIMABAD,-,..., KAR	LCY	1007-0071-006735-01-1	PLS						PKR					2,871.11		3-Feb-09	No Response
24557	1007	Bahadurabad	SD	516-80-345078	RIZWANA / SHABBIR HUSSAIN	FLAT NO. 303, LAKHANI CENTRE	LCY	1007-0071-006745-01-3	PLS						PKR					8.90		28-Jan-09	No Response
24558	1007	Bahadurabad	SD	42201-5872054-2	YASMIN D/O MOHD. TAHIR	56-C,1ST FLOOR,-9TH COMMERC	LCY	1007-0071-006919-01-3	PLS						PKR					2,162.89		18-Jun-09	No Response
24559	1007	Bahadurabad	SD	517-89-423081	SALIAD HAJI / IRFAAN HAJI	360/3, BAHADURABAD-ROAD N	LCY	1007-0071-006932-01-0	PLS						PKR					349.15		30-Dec-09	No Response
24560	1007	Bahadurabad	SD	502-38-278039	SYED ZAKIR HUSSAIN/ANWAR JEHAN	281/3, SHARFABAD,-,..., KARACHI	LCY	1007-0071-007063-01-0	PLS						PKR					581.69		8-Dec-09	No Response
24561	1007	Bahadurabad	SD	42401-0177243-9	MUHAMMAD ASHRAF	249-SECTOR 11 - A,-ORANGI TO	LCY	1007-0071-007203-01-0	PLS						PKR					118.88		7-Aug-09	No Response
24562	1007	Bahadurabad	SD	42201-1742303-6	RUKHUSANA ISHAQ	PLOT NO. Z-503, 2ND FLOOR,-N	LCY	1007-0071-007315-01-5	PLS						PKR					623.59		31-Oct-09	No Response
24563	1007	Bahadurabad	SD	42000-0449568-2	RAZIA SHEIKH	25,28,29, COMMERCIAL AREA-B	LCY	1007-0071-007449-01-6	PLS						PKR					174.99		9-Dec-09	No Response
24564	1007	Bahadurabad	SD	42201-5159758-5	MOHAMMAD ALI MIRZA	166-E, BLOCK-3,-BEHIND DANIS	LCY	1007-0071-007561-01-3	PLS						PKR					327.84		2-Mar-09	No Response
24565	1007	Bahadurabad	SD	42201-0498185-3	BADAR-UD-DUJJA QAZI	HC/20 FLAT#05 SHAKEEL MANS	LCY	1007-0071-007597-01-5	PLS						PKR					4,722.67		28-Feb-09	No Response
24566	1007	Bahadurabad	SD	42101-7750350-9	RAHEEL ALI	D-7, FAYYAZ PLAZA,-BLOCK 16,-	LCY	1007-0071-007618-01-1	PLS						PKR					350.81		2-Jan-09	No Response
24567	1007	Bahadurabad	SD	42201-9838297-9	SHEERAZ KHAN	166-E, BLOCK-3,-P.E.C.H.S., KAR	LCY	1007-0071-007627-01-2	PLS						PKR					1,021.11		20-Oct-09	No Response
24568	1007	Bahadurabad	SD	42101-1635224-5	SYED MUHAMMAD AFZAL	A-206, A BLOCK ,-NORTH NAZIM	LCY	1007-0071-007926-01-4	PLS						PKR					1,191.01		25-Jul-09	No Response
24569	1007	Bahadurabad	SD	42101-7028755-7	FARAZ AHMED KHAN	FLAT NO. 8, ALI DOULAT SQUAR	LCY	1007-0071-008232-01-7	PLS						PKR					767.50		17-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24570	1007	Bahadurabad	SD	42201-0843266-0	FARHANA ASKAR	177/3, BAHADURABAD,-SIRAJUL	LCY	1007-0071-008350-01-0	PLS						PKR					856.38		30-Apr-09	No Response
24571	1007	Bahadurabad	SD	507-38-137736	AHMED NAGARIA/ AVAIS AHMED/ ERUM AVA	474 ADAMJI NAGAR, BLOCK C,-	LCY	1007-0071-008362-01-4	PLS						PKR					20.13		26-Dec-09	No Response
24572	1007	Bahadurabad	SD	42201-0564797-0	ALIA BANO	HOUSE NO.7, IQBAL COLONY,-L	LCY	1007-0071-008442-01-1	PLS						PKR					23.49		4-Feb-09	No Response
24573	1007	Bahadurabad	SD	42101-2824425-8	RABIA AHMED	B-71, BLOCK 7/8, BMCHS,-BAHA	LCY	1007-0071-008457-01-8	PLS						PKR					283.11		7-Jul-09	No Response
24574	1007	Bahadurabad	SD	42401-1737502-3	GHULAM MUSTAFA	H. NO. 355, SEC -11 F, FAIZ-E-A	LCY	1007-0071-008485-01-2	PLS						PKR					1,150.77		17-Dec-09	No Response
24575	1007	Bahadurabad	SD	42201-8069044-5	MOHD. DILAWAR KHAN	231, HYDERABAD COLONY,-,, K	LCY	1007-0071-008546-01-6	PLS						PKR					30.56		21-Apr-09	No Response
24576	1007	Bahadurabad	SD	42201-3280571-9	SAQIB IQBAL	B-6, DOLMEN ARCADE,-SHAHEE	LCY	1007-0071-008565-01-9	PLS						PKR					439.67		16-Nov-09	No Response
24577	1007	Bahadurabad	SD	42301-1107499-5	MOHAMMAD KAZIM / ALI RAZA	1ST FLOOR, FLAT NO. 101,-GK 4	LCY	1007-0071-008689-01-8	PLS						PKR					405.95		19-Dec-09	No Response
24578	1007	Bahadurabad	SD	42000-4415482-0	NADIA MUNEEF / MUMTAZ BEGUM BARRY	HOUSE#22-23/7,DELHI MERCAN	LCY	1007-0071-008891-01-4	PLS						PKR					309.74		25-Feb-09	No Response
24579	1007	Bahadurabad	SD	42201-0137179-2	MARYAM FAISAL	FLAT#302,ARSAL HOUSE SHAHE	LCY	1007-0071-008932-01-4	PLS						PKR					648.03		20-Jul-09	No Response
24580	1007	Bahadurabad	SD	42101-1048372-7	ATIF ALI KHAN	B-16,SECTOR 15 A/5,-BUFFER Z	LCY	1007-0071-008961-01-9	PLS						PKR					286.92		9-May-09	No Response
24581	1007	Bahadurabad	SD	42201-0516800-5	SHAMSUL HASSAN	APT B411-RUFI HEAVENS BLOCK	LCY	1007-0071-009108-01-8	PLS						PKR					1,506.35		19-Dec-09	No Response
24582	1007	Bahadurabad	SD	42201-3801578-7	NAJIM UL HASAN	B-289, BLOCK-6,-GULSHAN-E-IQ	LCY	1007-0071-009109-01-9	PLS						PKR					1,034.32		19-Mar-09	No Response
24583	1007	Bahadurabad	SD	42201-7734081-8	KIRAN FATIMA ZAIDI	HOUSE NO. F-100/4,-MARTAN G	LCY	1007-0071-009167-01-9	PLS						PKR					2,364.60		9-Feb-09	No Response
24584	1007	Bahadurabad	SD	42201-7475714-2	SAMAR SOULAT	85 C BLOCK II-P.E.C.H.S., KARACH	LCY	1007-0071-009353-01-5	PLS						PKR					1,586.87		9-May-09	No Response
24585	1007	Bahadurabad	SD	42301-3269165-2	SANA	DADA GARDEN, 1ST FLOOR,-R/1	LCY	1007-0071-009357-01-9	PLS						PKR					224.47		23-Jan-09	No Response
24586	1007	Bahadurabad	SD	42201-7268520-1	MOHAMMED YAMIN	DADA GARDEN, 1ST FLOOR,-R/1	LCY	1007-0071-009358-01-0	PLS						PKR					690.98		9-Jan-09	No Response
24587	1007	Bahadurabad	SD	42201-3380686-1	SABA ALI IMAM / FAHAD IMAM	D- 5/2,TIME'S SQUARE,GULSHA	LCY	1007-0071-009391-01-1	PLS						PKR					1,176.48		14-Apr-09	No Response
24588	1007	Bahadurabad	SD	42301-5991820-8	AMNA AHMED	C-155, BLOCK-04, K.A.E.C.H.S.,	LCY	1007-0071-009577-01-5	PLS						PKR					3,032.05		29-Apr-09	No Response
24589	1007	Bahadurabad	SD	42301-1079066-1	FAZAL ABBAS	H. NO. 1095, ST. NO. 26-B,-MAH	LCY	1007-0071-009671-01-0	PLS						PKR					824.79		10-Apr-09	No Response
24590	1007	Bahadurabad	SD	42201-8693489-0	AMNA ADIL	296, BAHAUDRABAD,-STREET N	LCY	1007-0071-009697-01-0	PLS						PKR					8,967.78		15-Aug-09	No Response
24591	1007	Bahadurabad	SD	42501-6081443-9	SHAHID UL GHANI	H. NO. 305, AREA B, ST NO. 6,-N	LCY	1007-0071-009715-01-3	PLS						PKR					582.05		5-Aug-09	No Response
24592	1007	Bahadurabad	SD	42401-9380178-9	SIKANDER KHAN	HOUSE NO. 1728/1,-ARAB MUH	LCY	1007-0071-009757-01-3	PLS						PKR					1,701.05		21-Oct-09	No Response
24593	1007	Bahadurabad	SD	42101-1699705-2	TABASSUM ASGHAR	B-62, ISHAQABAD, LIAQUTABAD	LCY	1007-0071-009776-01-6	PLS						PKR					874.58		29-May-09	No Response
24594	1007	Bahadurabad	SD	42201-9298947-2	MARHABA MUJAHD	17/14, G/II, MAYMAR HEIGHTS	LCY	1007-0071-009781-01-3	PLS						PKR					2,227.09		30-Jun-09	No Response
24595	1007	Bahadurabad	SD	42101-1697825-8	SADAF GUL	III-E/18, GOLE MARKET,-NAZIM	LCY	1007-0071-009788-01-0	PLS						PKR					70.08		26-Sep-09	No Response
24596	1007	Bahadurabad	SD	42101-7957040-7	AGHA MUHAMMAD SAULAT-UZ-ZAMAN	R-1044, BLOCK-9,-F.B. AREA, DA	LCY	1007-0071-009960-01-0	PLS						PKR					1,110.76		5-Dec-09	No Response
24597	1007	Bahadurabad	SD	42101-7131676-9	MUHAMMAD SALEEM SHAIKH	R-1338, BLOCK-17,-FEDERAL B.	LCY	1007-0071-010005-01-7	PLS						PKR					1,734.34		19-Dec-09	No Response
24598	1007	Bahadurabad	SD	42201-0553129-9	SYED TARIQ MEHMOOD	2/7 SURVEY NO.79, GOLDEN TG	LCY	1007-0071-010007-01-9	PLS						PKR					645.91		10-Sep-09	No Response
24599	1007	Bahadurabad	SD	517-91-134781	MASOOMA NASIR	129 A, BLOCK-2, P.E.C.H.S.-,, KA	LCY	1007-0071-010030-01-8	PLS						PKR					38.82		10-Jun-09	No Response
24600	1007	Bahadurabad	SD	42301-4124117-1	RIZWAN ALI	HOUSE NO.190,-POLICE HEAD C	LCY	1007-0071-010040-01-0	PLS						PKR					250.96		26-Jun-09	No Response
24601	1007	Bahadurabad	SD	41304-7964040-9	FAISAL HASAN	L-1707,SECTOR 11-E,-MUSLIM N	LCY	1007-0071-010061-01-5	PLS						PKR					345.06		27-Apr-09	No Response
24602	1007	Bahadurabad	SD	42301-0777558-9	MUHAMMED RIZWAN S/O MUHAMMED DAW	FLAT NO. A-1, NEW DOSLANI-T	LCY	1007-0071-010062-01-6	PLS						PKR					298.31		11-Apr-09	No Response
24603	1007	Bahadurabad	SD	42201-3326959-3	ATIQU UR REHMAN KHAN	C-18, AL HILAL SOCIETY,-OFF U	LCY	1007-0071-010389-01-0	PLS						PKR					146.77		30-Mar-09	No Response
24604	1007	Bahadurabad	SD	42301-1019473-9	MUHAMMAD IMRAN	A-12, SUPER PALACE-APPARTM	LCY	1007-0071-010740-01-7	PLS						PKR					11.00		17-Aug-09	No Response
24605	1007	Bahadurabad	SD	15503-7646722-9	MUHAMMAD JAVED	HOUSE NO. C-12,-DOHRAJI COL	LCY	1007-0071-010773-01-6	PLS						PKR					9,837.00		4-Aug-09	No Response
24606	1007	Bahadurabad	SD	42501-4434131-5	SYED ZAFAR AHMED	HOUSE NO. F.5-4/8,-MALIR EXT	LCY	1007-0071-010777-01-0	PLS						PKR					470.21		2-Jul-09	No Response
24607	1007	Bahadurabad	SD	42201-0546143-3	SYED IMRAN	L-217, SECTOR NO. 48-B,-KORAN	LCY	1007-0071-010811-01-3	PLS						PKR					464.25		3-Apr-09	No Response
24608	1007	Bahadurabad	SD	42201-6181983-4	RUKHSANA MAHMOOD	11/3,C.P. BERAR SOCIETY,-SHAH	LCY	1007-0071-010815-01-7	PLS						PKR					365.17		9-Feb-09	No Response
24609	1007	Bahadurabad	SD	42101-3032740-7	MUHAMMAD USMAN MIR ANWAR	FLAT NO. A-17, SHAMS PLAZA,-	LCY	1007-0071-010822-01-6	PLS						PKR					514.75		7-Apr-09	No Response
24610	1007	Bahadurabad	SD	31304-2109764-7	BASIT ASHFAQ	C-6/462, RAJA SULTAN HOUSE,-	LCY	1007-0071-010895-01-3	PLS						PKR					992.52		10-Sep-09	No Response
24611	1007	Bahadurabad	SD	14301-1965993-7	BAHADUR ALI	HF1226, STREET 2, ESSA NAGRI,	LCY	1007-0071-010912-01-5	PLS						PKR					716.86		9-May-09	No Response
24612	1007	Bahadurabad	SD	44204-2303023-1	KASHIF KHAN	CIVIC VIEW APPARTMENT,-BLO	LCY	1007-0071-010941-01-0	PLS						PKR					130.71		11-Apr-09	No Response
24613	1007	Bahadurabad	SD	42101-1926384-1	MUHAMMAD ABBAS BHATTI	R-244,SECTOR 11-C/2,-SIR SYED	LCY	1007-0071-010996-01-5	PLS						PKR					325.25		23-Apr-09	No Response
24614	1007	Bahadurabad	SD	42201-9777010-9	KHIZAR YAB ALI KHAN	104/3, FARAN HOUSING SOCIET	LCY	1007-0071-011030-01-0	PLS						PKR					736.09		30-Dec-09	No Response
24615	1007	Bahadurabad	SD	42101-1908953-3	MOHAMMED ABDUL WASEH SIDDIQUI	FLAT NO. 21, BLOCK D,-AL-NASE	LCY	1007-0071-011150-01-5	PLS						PKR					28.16		7-Feb-09	No Response
24616	1007	Bahadurabad	SD	42301-1514487-5	MUHAMMED FAKHR-E-ALAM	BILAL ARCADE, PHASE 1,-FLAT N	LCY	1007-0071-011155-01-0	PLS						PKR					793.32		19-Dec-09	No Response
24617	1007	Bahadurabad	SD	42301-0844190-7	TREVOR FELIX FERNANDES	MARIAM MANZIL,FLAT NO. 6,-2	LCY	1007-0071-011172-01-1	PLS						PKR					31.83		31-Jul-09	No Response
24618	1007	Bahadurabad	SD	42000-1394348-5	S.M.ALI HUSSAIN	FLAT NO. 8-A2,-RUPALI RESIDEN	LCY	1007-0071-011324-01-5	PLS						PKR					65.36		30-Jul-09	No Response
24619	1007	Bahadurabad	SD	42101-4934212-7	ADNAN FAROOQ	A-2, BLOCK A, NORTH NAZIMAB	LCY	1007-0071-011375-01-6	PLS						PKR					135.43		23-Jul-09	No Response
24620	1007	Bahadurabad	SD	42301-9199703-1	SOHAIL SARWAR	FLAT 5, DIN BAI VILLA COMPOU	LCY	1007-0071-011490-01-6	PLS						PKR					512.55		25-Aug-09	No Response
24621	1007	Bahadurabad	SD	42101-3901760-4	FARHANA FAISAL	HOUSE NO R-618, SEC 15-A-5,-B	LCY	1007-0071-011556-01-5	PLS						PKR					332.88		15-Jul-09	No Response
24622	1007	Bahadurabad	SD	42201-4454056-2	UROOJ MAZHAR	HOUSE 98, B.M.C.H.SOCIETY,-SH	LCY	1007-0071-011564-01-5	PLS						PKR					808.21		2-Feb-09	No Response
24623	1007	Bahadurabad	SD	42301-8160487-2	TABBASSUM IKRAM	A-9 AL AZAM APPARTMENTS,-N	LCY	1007-0071-011580-01-5	PLS						PKR					145.94		13-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24624	1007	Bahadurabad	SD	42101-9034953-9	IMMAD JALAL	R-226, SECTOR 16/A,-GULSHAN	LCY	1007-0071-011657-01-7	PLS						PKR					557.02		12-Sep-09	No Response
24625	1007	Bahadurabad	SD	42501-7137861-6	HUMA DAUD	R-64, TARIQ BIN ZIYAD SOCIETY	LCY	1007-0071-011821-01-7	PLS						PKR					973.68		4-Jun-09	No Response
24626	1007	Bahadurabad	SD	42201-4042630-1	ABDUL SAMAD	180-A LIBERTY SQUARE-FLAT NO.4	LCY	1007-0071-011917-01-2	PLS						PKR					133.61		17-Aug-09	No Response
24627	1007	Bahadurabad	SD	42201-7730999-8	KHALIDA	HOUSE NO. 44, PAF DERI FARM	LCY	1007-0071-011980-01-9	PLS						PKR					0.13		20-Jan-09	No Response
24628	1007	Bahadurabad	SD	31202-3402122-3	FAISAL ISLAM	HOUSE NO. 336,MUHALLA SAADAT	LCY	1007-0071-012008-01-4	PLS						PKR					286.57		7-Nov-09	No Response
24629	1007	Bahadurabad	SD	42201-0278624-1	NEELAM ZAHIR / RUBINA ZAHIR/ ZAHIR ABDUL	PLOT NO. S.A 8, FLAT NO. C-5,-K	LCY	1007-0071-012042-01-6	PLS						PKR					61.00		17-Dec-09	No Response
24630	1007	Bahadurabad	SD	42201-0449943-0	AFSHAN MOHSIN	H.C 11 / 3, BAHADURABAD-BEHAR	LCY	1007-0071-012091-01-5	PLS						PKR					201.88		9-Sep-09	No Response
24631	1007	Bahadurabad	SD	42000-0473373-6	ZAIBUNNISA	116 ALZAIB DMCHS SOCIETY OF	LCY	1007-0071-012106-01-3	PLS						PKR					3,997.48		20-Aug-09	No Response
24632	1007	Bahadurabad	SD	44204-6589467-3	ALI RAZA	MUKARRAM SQUARE FLT.NO.4	LCY	1007-0071-012152-01-9	PLS						PKR					57.42		14-Nov-09	No Response
24633	1007	Bahadurabad	SD	42501-7164640-7	MOHAMMAD AJMAL MIRZA	HOUSE NO. D/74, MOOSA COLONY	LCY	1007-0071-012165-01-4	PLS						PKR					210.12		19-Dec-09	No Response
24634	1007	Bahadurabad	SD	42101-7748750-8	AYESHA JABEEN	QUARTER NO.13-G,-BEHIND JAGANNATH	LCY	1007-0071-012431-01-7	PLS						PKR					390.64		25-Aug-09	No Response
24635	1007	Bahadurabad	SD	42201-2087857-3	AMIR HUMZA	P-2,SOBER CENTER,-PLOT NO.4	LCY	1007-0071-012527-01-2	PLS						PKR					76.39		7-Nov-09	No Response
24636	1007	Bahadurabad	SD	42101-4446073-3	SYED FURQAN ALI	R-226, BLOCK-9,-ASIF NAGAR, D	LCY	1007-0071-012546-01-5	PLS						PKR					829.85		31-Jul-09	No Response
24637	1007	Bahadurabad	SD	42401-3884725-3	MUHAMMAD ATTAULLAH	HOUSE NO.340-A,BLOCK-H,-SHAH	LCY	1007-0071-012547-01-6	PLS						PKR					416.54		17-Feb-09	No Response
24638	1007	Bahadurabad	SD	42101-1553500-3	MOHAMMAD ZAHID	HOUSE NO. R-53,SECTOR-11C-1	LCY	1007-0071-012612-01-6	PLS						PKR					3.08		28-Sep-09	No Response
24639	1007	Bahadurabad	SD	42401-2162381-7	MOHAMMED ASIF	HOUSE NO.C-1-4,SECTOR 12/L,-	LCY	1007-0071-012642-01-2	PLS						PKR					22.35		27-Apr-09	No Response
24640	1007	Bahadurabad	SD	41303-6172766-7	MUHAMMAD YAQOOB KHANZADA	H.NO.R/32,SECTOR 15/A-1,1-FL	LCY	1007-0071-012653-01-5	PLS						PKR					235.44		9-Oct-09	No Response
24641	1007	Bahadurabad	SD	42201-0472169-5	SYED MURTAZA ALI	A-32,NOMAN PLAZA,-GULSHAN	LCY	1007-0071-012790-01-1	PLS						PKR					548.25		14-Sep-09	No Response
24642	1007	Bahadurabad	SD	42201-0666480-4	NAYYAR AFSHAN / MAROOF ALI KHAN	H NO.12/18/7, MODEL COLONY	LCY	1007-0071-012826-01-4	PLS						PKR					33.76		29-Sep-09	No Response
24643	1007	Bahadurabad	SD	42000-0426436-3	HUSSAIN A. MERCHANT / SHAHEDA RAZA ALI	FLAT-205, PLOT-167/H.BLK-3,-2	LCY	1007-0071-012848-01-0	PLS						PKR					34.71		29-Apr-09	No Response
24644	1007	Bahadurabad	SD	42201-6814086-7	ABDUL MAJEED	NO.M-404,-ZAINAB PLAZA, BLO	LCY	1007-0071-013076-01-8	PLS						PKR					35.74		2-Oct-09	No Response
24645	1007	Bahadurabad	SD	42201-6940290-8	MISBEAH MUZZEEN JAFRI	D-17/1,CENTRAL GOVT.HOUSING	LCY	1007-0071-013094-01-0	PLS						PKR					5,398.27		16-Jan-09	No Response
24646	1007	Bahadurabad	SD	42201-0607395-0	YASMEEN ASHRAF	401 B-327/3 B.M.C.H.S-ALPINE	LCY	1007-0071-013122-01-5	PLS						PKR					2,454.77		25-Jun-09	No Response
24647	1007	Bahadurabad	SD	42201-3488518-0	ARSHILA	FLAT NO.401,ALPINE CENTRE-B	LCY	1007-0071-013124-01-7	PLS						PKR					6,147.99		1-Sep-09	No Response
24648	1007	Bahadurabad	SD	42201-1163912-8	RIZWANA	M-404,BLOCK 17, ZAINAB PLAZA	LCY	1007-0071-013187-01-2	PLS						PKR					50.23		6-Oct-09	No Response
24649	1007	Bahadurabad	SD	13504-2251750-1	JAN MUHAMMAD	C-210,-K D A SCHEME NO.1, KAR	LCY	1007-0071-013315-01-8	PLS						PKR					104.87		26-Feb-09	No Response
24650	1007	Bahadurabad	SD	42201-6794310-2	HINA IQBAL	FLAT NO.104,1ST FLOOR,AL ARZ	LCY	1007-0071-013464-01-8	PLS						PKR					313.32		2-Jul-09	No Response
24651	1007	Bahadurabad	SD	42101-1572903-9	KHALID ZAFAR	F-13,SUPREME AVENUE,-PHASE	LCY	1007-0071-013584-01-3	PLS						PKR					344.14		19-May-09	No Response
24652	1007	Bahadurabad	SD	42201-9591487-6	ANUM IQBAL	A-7,ML ARCADE 714/LJAMSHEER	LCY	1007-0071-013694-01-6	PLS						PKR					36,325.93		7-Nov-09	No Response
24653	1007	Bahadurabad	SD	42101-8048829-9	ABDUL SAMAD	C-150 BLOCK C-NORTH NAZIMA	LCY	1007-0071-013722-01-1	PLS						PKR					945.90		19-Jan-09	No Response
24654	1007	Bahadurabad	SD	42101-8968462-1	ABDUL SAJJID SIDDIQUI	HOUSE NO.11-E/600,U.P. MORE	LCY	1007-0071-013842-01-6	PLS						PKR					212.85		27-Apr-09	No Response
24655	1007	Bahadurabad	SD	42501-1530698-7	MUHAMMAD ATIF KHALID	R-43, COMMISSIONER SOCIETY,	LCY	1007-0071-013867-01-5	PLS						PKR					236.92		2-Jul-09	No Response
24656	1007	Bahadurabad	SD	42201-0165604-6	SHABNAM TARIQ	116D.D.M.C.H.S.BLOCK 7/8,NOR	LCY	1007-0071-014145-01-4	PLS						PKR					1,030.81		13-Jan-09	No Response
24657	1007	Bahadurabad	SD	42201-0940050-1	SHAFAT ULLAH KHAN	FLAT NO.D-24-ABDULLAH HEIGHTS	LCY	1007-0071-014233-01-1	PLS						PKR					277.89		27-Jul-09	No Response
24658	1007	Bahadurabad	SD	42201-1305375-8	SABAHAH MOHSIN	823/824, BLOCK 2,-PECHS, KAR	LCY	1007-0071-014379-01-6	PLS						PKR					369.56		29-Aug-09	No Response
24659	1007	Bahadurabad	SD	37401-0661611-3	RAJA ARSHAD MEHMOOD	4/43 C,COMMERCIAL AREA-SHAH	LCY	1007-0071-014497-01-9	PLS						PKR					177.74		11-Jul-09	No Response
24660	1007	Bahadurabad	SD	42000-9940827-2	SAHER HAMMAD	B-08-ARIF TERRACE, KARACHI	LCY	1007-0071-014584-01-5	PLS						PKR					145.77		14-Sep-09	No Response
24661	1007	Bahadurabad	SD	42201-1707516-4	SAMINA SHAKIL	A-204 CHAPPAL LUXURY-APPAR	LCY	1007-0071-014629-01-9	PLS						PKR					6,277.11		9-Mar-09	No Response
24662	1007	Bahadurabad	SD	42000-0506972-0	NAVEEN TARIQ	203, MADINA ARCADE,-PLOT NO.4	LCY	1007-0071-015050-01-2	PLS						PKR					1,593.77		11-Apr-09	No Response
24663	1007	Bahadurabad	SD	42101-5552621-1	ASIF ABDUL RASHEED	HOUSE NO.P-592,BLOCK N,NOR	LCY	1007-0071-015069-01-3	PLS						PKR					719.12		5-Jun-09	No Response
24664	1007	Bahadurabad	SD	42101-1359890-8	SHAMIM ARA	Z-467-BOMBAY MANZIL,BAHADUR	LCY	1007-0071-015116-01-1	PLS						PKR					3,665.46		15-Jun-09	No Response
24665	1007	Bahadurabad	SD	42301-1116125-1	MUHAMMAD ASIF	SUIT NO.60.61.62 (6TH FLOOR)-	LCY	1007-0071-015358-01-3	PLS						PKR					716.61		2-Jul-09	No Response
24666	1007	Bahadurabad	SD	513-38-018389	ZARINA BEGUM	193, ST NO. 11,-BAHADURABAD	LCY	1007-0072-009671-01-9	PLS						PKR					1,788.80		17-Oct-09	No Response
24667	1007	Bahadurabad	SD	517-54-044165	MOHAMMAD SHAHID	128, K.M.C.H.S. BLOCK 7/8,-SHA	LCY	1007-0072-004745-01-0	PLS						PKR					329.78		5-Mar-09	No Response
24668	1007	Bahadurabad	SD	42301-3787001-0	SAJJIDA TAUFIQ	DD-24, GROUND FLOOR,-DEFEN	LCY	1007-0072-006072-01-0	PLS						PKR					793.42		22-May-09	No Response
24669	1007	Bahadurabad	SD	516-78-461479	BATOOL ALI BAI / FATIMA YOUSUF	205, MARIA TERRACE, 143-K,-BL	LCY	1007-0072-006075-01-3	PLS						PKR					446.55		20-Oct-09	No Response
24670	1007	Bahadurabad	SD	511-62-103845	ANJUM HUSNAIN / SAMINA	401, SAIMA GARDENS,-KHALID	LCY	1007-0072-006327-01-8	PLS						PKR					11,778.62		5-May-09	No Response
24671	1007	Bahadurabad	SD	502-55-408427	S. TAHIR HUSSAIN / SYEDA SAFIA	PLOT NO. 281, BLOCK 3,-BEHAR	LCY	1007-0072-006334-01-7	PLS						PKR					2,523.49		6-Feb-09	No Response
24672	1007	Bahadurabad	SD	515-56-196657	KHALID AHMED AMANULLAH	RANGOONWALA HOUSE, 2ND FLOOR	LCY	1007-0072-006356-01-3	PLS						PKR					354.10		25-Apr-09	No Response
24673	1007	Bahadurabad	SD	42301-0479113-7	GHULAM MOHAMMAD	FLAT A/17, PLOT NO.17,-KHATA	LCY	1007-0072-007831-01-1	PLS						PKR					6,221.49		26-Dec-09	No Response
24674	1007	Bahadurabad	SD	42201-5162905-9	SHAHZAD WYNE	378-GG, STREET NO. 16,-PHASE	LCY	1007-0072-012522-01-8	PLS						PKR					4,998.01		19-Jun-09	No Response
24675	1007	Bahadurabad	SD	42201-8300668-4	TAHERA	FLAT NO. C-4,PLOT NO. 164/F,-Z	LCY	1007-0074-004194-01-5	PLS						PKR					0.10		2-Jul-09	No Response
24676	1007	Bahadurabad	SD	42101-1738570-1	SYED HAMID ALI AKHTAR	S.HAMID ALI AKHTAR,C/O KAMRAN	LCY	1007-0074-011268-01-9	PLS						PKR					501.67		26-Sep-09	No Response
24677	1007	Bahadurabad	SD	42201-0328171-6	AFSHAN	107/108,1ST FLR,BILLYS ARCADE	LCY	1007-0074-012324-01-0	PLS						PKR					0.96		23-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
24678	1007	Bahadurabad	SD	42000-0487221-3	MOHD.MUZAFFER ALI KHAN/M.QADIR ALI KH	159/1,BAHADURABAD,BLOCK-3	LCY	1007-0074-012443-01-4	PLS						PKR					2.90		22-Aug-09	No Response	
24679	1007	Bahadurabad	SD	42201-0672515-0	QURATULAIN AGHA	HOUSE NO.A-16,BLOCK-A,-NOR	LCY	1007-0074-012495-01-6	PLS						PKR					17,592.32		24-Nov-09	No Response	
24680	1007	Bahadurabad	SD	42000-0438224-2	MEHRUNNISA AND/OR NASIMA	HAVAL APARTMENT FLAT NO.10	LCY	1007-0074-012751-01-7	PLS						PKR					1,370.51		22-Aug-09	No Response	
24681	1007	Bahadurabad	SD	42201-8405730-4	YASMEEN EHSAN	FLAT NO.6,2ND FLOOR , -BLOCK	LCY	1007-0074-012816-01-5	PLS						PKR					14.48		3-Jan-09	No Response	
24682	1007	Bahadurabad	SD	42000-0426436-3	HUSSAIN A. MERCHANT / SHAHEDA RAZA ALI	FLAT-205, PLOT-167/H,BLK-3,-2	LCY	1007-0074-012848-01-3	PLS						PKR					0.82		21-Jul-09	No Response	
24683	1007	Bahadurabad	SD	42201-0452416-5	GHULAM MOHAMMAD MOTIWALA	FLAT NO.E-9,U,K APPARTMENT,	LCY	1007-0077-013104-01-9	PLS						PKR					171.47		23-Feb-09	No Response	
24684	1007	Bahadurabad	SD	42201-0600698-1	SHAH MOHAMMAD MATIN-UR-REHMAN	261-BAHADURABAD,ST NO.14,-	LCY	1007-0077-013672-01-6	PLS						PKR					1,111.05		13-Oct-09	No Response	
24685	1007	Bahadurabad	SD	517-24-081589	M.A. SALAM	47 III SHARFABAD-B.M.C.H.S., K	LCY	1007-0081-000089-01-8	CURR						PKR					1,049.58		10-Nov-09	No Response	
24686	1007	Bahadurabad	SD	42201-2254351-1	MOHAMMED IQBAL DAWOOD	BAHADURABAD HNO C-71, KAC	LCY	1007-0081-001114-01-2	CURR						PKR					154.25		8-Apr-09	No Response	
24687	1007	Bahadurabad	SD	42000-2793408-8	ZAINEB ISMAIL	DECENT COURT, 170.B FLAT NO.	LCY	1007-0081-001183-01-5	CURR						PKR					24.67		13-Jun-09	No Response	
24688	1007	Bahadurabad	SD	42201-1012063-6	CONCRETE BUILDERS (PVT) LTD.	166-E,BLOCK-3,-OFF KHALID BIN	LCY	1007-0081-001510-01-2	CURR						PKR					6,500.72		3-Mar-09	No Response	
24689	1007	Bahadurabad	SD	42201-4543075-7	S.A.SHAIKH	63/3,-KOKAN MUSLIM HOUSING	LCY	1007-0081-001574-01-8	CURR						PKR					0.59		15-Jun-09	No Response	
24690	1007	Bahadurabad	SD	516-38-161589	MRS.MUMTAZ/M.S.SOLEJA	39 DARUL AMAN COOPERATIVE	LCY	1007-0081-002001-01-8	CURR						PKR					2,204.68		24-Oct-09	No Response	
24691	1007	Bahadurabad	SD	42101-1798659-9	TAHIR ABBAS	FLAT NO.2 GROUND FLOOR,LAL	LCY	1007-0081-002240-01-7	CURR						PKR					200.00		23-Apr-09	No Response	
24692	1007	Bahadurabad	SD	518-85-120538	YASMEEN SALIM/SALIM HAROON	AL-KABIR ARCADE, FLAT NO.G-2	LCY	1007-0081-002308-01-8	CURR						PKR					278.78		29-Sep-09	No Response	
24693	1007	Bahadurabad	SD	42000-1234495-5	MUHAMMAD ANSAR	S/2, 1ST FLOOR, FLAT NO.2,-KA	LCY	1007-0081-002311-01-3	CURR						PKR					10.00		26-Feb-09	No Response	
24694	1007	Bahadurabad	SD	42101-7094352-5	SYED ABID IMAM RIZVI	D-22, RIZVIA SOCIETY,-,KARA	LCY	1007-0081-003998-01-4	CURR						PKR					76.00		14-Dec-09	No Response	
24695	1007	Bahadurabad	SD	517-73-509528	SADAF ESSA	87-E, BLOCK NO. 6,-P.E.C.H.S., K	LCY	1007-0081-004010-01-3	CURR						PKR					358.75		24-Dec-09	No Response	
24696	1007	Bahadurabad	SD	42301-0107623-7	FAHAD PAPER CENTER	MAXIMUM FLOOR III ANNS COL	LCY	1007-0081-004022-01-7	CURR						PKR					3,418.00		30-Jun-09	No Response	
24697	1007	Bahadurabad	SD	42201-4083596-9	SIYAFULLAH FAROOQI	4/418,-SHAH FAISAL COLONY N	LCY	1007-0081-004673-01-4	CURR						PKR					402.00		8-Oct-09	No Response	
24698	1007	Bahadurabad	SD	42201-1436846-1	MOHAMMAD ANWER MOOSA	FLAT NO.55, HABIB BAGH,-DHO	LCY	1007-0081-004941-01-9	CURR						PKR					184.00		25-May-09	No Response	
24699	1007	Bahadurabad	SD	42101-1774805-7	SALMAN AHMED KHAN	52-A BLOCK NO.1-F B AREA, KA	LCY	1007-0081-005028-01-5	CURR						PKR					436.00		7-Jul-09	No Response	
24700	1007	Bahadurabad	SD	42201-0560159-9	ALI KAZIM	H.NO. 5, ST. NO.1, SEC. 37-C,-LA	LCY	1007-0081-005053-01-6	CURR						PKR					1,310.00		19-Dec-09	No Response	
24701	1007	Bahadurabad	SD	42201-0425987-7	ZODIAC CARPET	HOUSE NO. 410, ADAM ARCADE	LCY	1007-0081-005139-01-9	CURR						PKR					3,889.86		25-Feb-09	No Response	
24702	1007	Bahadurabad	SD	210-77-783005	YASIR AZIZ	ROOM NO 5, MEZZANINE FLOOR	LCY	1007-0081-005175-01-3	CURR						PKR					45,741.25		11-Nov-09	No Response	
24703	1007	Bahadurabad	SD	42101-5637825-1	ARION ENGINEERING	501, AMBER ESTATE-SHAHREH-	LCY	1007-0081-005211-01-8	CURR						PKR					11,038.50		29-Jun-09	No Response	
24704	1007	Bahadurabad	SD	42000-0482218-7	MOHAMMAD SALMAN	F-10 AL MUSTAFA SQUARE,-BLC	LCY	1007-0081-005349-01-3	CURR						PKR					452.25		10-Dec-09	No Response	
24705	1007	Bahadurabad	SD	42201-6115492-7	SULEMAN SULTAN	HOUSE NO. A-66 BLOCK-8,-K.A	LCY	1007-0081-005367-01-5	CURR						PKR					6,999.00		17-Sep-09	No Response	
24706	1007	Bahadurabad	SD	501-93-909771	MUHAMMAD SARFARAZ SIDDIQUI	L-185, SECTOR 5-A,-QASBA TOW	LCY	1007-0081-005372-01-2	CURR						PKR					460.23		20-Aug-09	No Response	
24707	1007	Bahadurabad	SD	42401-4150370-5	AHMED RANGOON WALA	13-C.P BERAR SOCIETY,-BLOCK-	LCY	1007-0081-005406-01-3	CURR						PKR					1,067,994.00		12-Aug-09	No Response	
24708	1007	Bahadurabad	SD	42201-5923261-9	SYSMAN SOLUTIONS	SUITE NO. 401,-AMBER ESTATE	LCY	1007-0081-005512-01-2	CURR						PKR					642.69		2-Sep-09	No Response	
24709	1007	Bahadurabad	SD	42201-1143662-9	MUHAMMAD SALEEM	FLAT B-101,2ND FLOOR,-PLOT N	LCY	1007-0081-005678-01-1	CURR						PKR					246.49		23-Dec-09	No Response	
24710	1007	Bahadurabad	SD	42201-7197172-9	USMAN MUHAMMAD ALI	19, KOKAN HOUSING SOCIETY,-U	LCY	1007-0081-005730-01-6	CURR						PKR					331.50		19-Jun-09	No Response	
24711	1007	Bahadurabad	SD	42201-5421408-9	MUHAMMED FAISAL	HOUSE NO. 235, STREET NO. 13	LCY	1007-0081-005786-01-2	CURR						PKR					442.00		15-Jan-09	No Response	
24712	1007	Bahadurabad	SD	42000-0496902-9	AJAZ AHMED	A-62, BLOCK A,-KDA OFFICERS S	LCY	1007-0081-005935-01-3	CURR						PKR					8,357.80		20-Nov-09	No Response	
24713	1007	Bahadurabad	SD	42201-4682872-1	USMAN INTERTRADE	NO. 2, B-M-18, JAMALUDDIN-A	LCY	1007-0081-006291-01-6	CURR						PKR					9,557.02		10-Feb-09	No Response	
24714	1007	Bahadurabad	SD	42201-0561611-4	SHAISTA RANI	HOUSE NO.38/3, STREET NO.4,-	LCY	1007-0081-007091-01-6	CURR						PKR					0.20		16-Oct-09	No Response	
24715	1007	Bahadurabad	SD	517-90-111119	M. FAISAL / M. AMIR	14 AL-QASIM, DHORAJI COLONY	LCY	1007-0081-007117-01-7	CURR						PKR					978.00		28-May-09	No Response	
24716	1007	Bahadurabad	SD	42201-3467915-9	HAJI ASIF / HAJI KASSIM	QAISER GUL 19/3 FLAT 207,-NE	LCY	1007-0081-007190-01-6	CURR						PKR					100.11		16-Jan-09	No Response	
24717	1007	Bahadurabad	SD	509-74-153160	ANILA	FLAT NO. 201,HALIMA GARDEN	LCY	1007-0081-007278-01-1	CURR						PKR					100.00		10-Jan-09	No Response	
24718	1007	Bahadurabad	SD	517-81-554020	ZEESHAN MAIRAJ	H.NO 7/81, 1ST FLOOR-D.M.C.H	LCY	1007-0081-007412-01-5	CURR						PKR					869.25		14-Dec-09	No Response	
24719	1007	Bahadurabad	SD	516-56-123794	MOHAMMAD HANIF	A/2, 1ST FLOOR,JAMSHED ARCA	LCY	1007-0081-007467-01-0	CURR						PKR					1,550.00		2-Jan-09	No Response	
24720	1007	Bahadurabad	SD	502-56-114602	USMAN MEDICAL PROMOTIONS	HOUSE NO.B-10,BLOCK-C,-NOR	LCY	1007-0081-007479-01-4	CURR						PKR					1,500.31		7-Apr-09	No Response	
24721	1007	Bahadurabad	SD	42201-8772349-4	SAFINA SHAUKAT	56 F-BLOCK 6, KARACHI	LCY	1007-0081-007481-01-8	CURR						PKR					2,990.25		15-Apr-09	No Response	
24722	1007	Bahadurabad	SD	42201-5159758-5	MOHAMMAD ALI MIRZA	166-E BLOCK-3 BEHIND DANISH	LCY	1007-0081-007561-01-5	CURR						PKR					40.00		2-Mar-09	No Response	
24723	1007	Bahadurabad	SD	42201-9618023-9	SYED FAISAL KAFEEL	C-12, BLOCK NO. 2,-GULSHAN-E	LCY	1007-0081-007712-01-8	CURR						PKR					165.00		30-Jul-09	No Response	
24724	1007	Bahadurabad	SD	42101-1608929-9	ASIF AYUB	1-F-1-8, NAZIMABAD NO. 1,-,H	LCY	1007-0081-007751-01-5	CURR						PKR					299.96		23-Jul-09	No Response	
24725	1007	B																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24732	1007	Bahadurabad	SD	516-94-406953	KISHWAR SHAHID	488, P.I.B. COLONY, KARACH	LCY	1007-0081-008337-01-5	CURR						PKR					988.00		15-Apr-09	No Response
24733	1007	Bahadurabad	SD	42101-3892877-1	SADA - E - BANKARAN	A 3/15, MUHAMMADI COLONY,	LCY	1007-0081-008381-01-9	CURR						PKR					66.75		27-Apr-09	No Response
24734	1007	Bahadurabad	SD	42201-3222044-1	PEERJI MOHD NAQI	HOUSE# 3,FARAN HOUSING SO	LCY	1007-0081-008420-01-7	CURR						PKR					855.87		19-Jan-09	No Response
24735	1007	Bahadurabad	SD	42201-0733044-5	MOHAMMED NADEEM	SHOP NO. 17, LA-BELA, MATEE	LCY	1007-0081-008651-01-6	CURR						PKR					574.50		11-Sep-09	No Response
24736	1007	Bahadurabad	SD	42201-0709637-3	USAMA FAROOK	69-C, KHAYABAN-E-BAHRIA,-DE	LCY	1007-0081-008731-01-3	CURR						PKR					33.94		23-Nov-09	No Response
24737	1007	Bahadurabad	SD	42201-1005257-8	SAIMA YOUSUF / SALMA	MUSTAFA TERRACE, 1ST FLOOR	LCY	1007-0081-008777-01-7	CURR						PKR					20.00		26-Nov-09	No Response
24738	1007	Bahadurabad	SD	42201-0711231-5	MOHAMMAD IQBAL GODEL	C- 32, DHORAJI COLONY, KARACH	LCY	1007-0081-008791-01-5	CURR						PKR					727.33		14-Jan-09	No Response
24739	1007	Bahadurabad	SD	42101-1752628-4	ROSHAN / MARIAM	MUSTAFA TERRACE, 1ST FLOOR	LCY	1007-0081-008911-01-1	CURR						PKR					60.00		20-Aug-09	No Response
24740	1007	Bahadurabad	SD	42101-1896841-3	MOHAMMED ALI SIDDIQUI/MOHAMMED AFA	A-754, BLOCK-12,-F.B AREA, KARACH	LCY	1007-0081-008922-01-4	CURR						PKR					455.40		20-Aug-09	No Response
24741	1007	Bahadurabad	SD	42201-1150072-9	MAZHAR MUHAMMAD KHAN	D-19, KDA SCHEME NO. 1, KARACH	LCY	1007-0081-008972-01-4	CURR						PKR					560.00		19-Jan-09	No Response
24742	1007	Bahadurabad	SD	42301-1631234-7	M/S. ANZ INDUSTRIES	M-11-E,1041 B, BLOCK C,-STREET	LCY	1007-0081-009087-01-4	CURR						PKR					16,594.03		16-Mar-09	No Response
24743	1007	Bahadurabad	SD	42201-7731058-5	JAVEED AHMED	38 U BLOCK 6, PECHS-KARACHI,	LCY	1007-0081-009102-01-4	CURR						PKR					1,188.00		2-Nov-09	No Response
24744	1007	Bahadurabad	SD	90402-0101271-7	FAISAL A. AZIZ	25-C, DHORAJI COLONY-KARACH	LCY	1007-0081-009150-01-2	CURR						PKR					278.49		26-May-09	No Response
24745	1007	Bahadurabad	SD	42201-0258223-3	AHMED MUKHTAR	A-38,BLOCK-C,GULSHAN-E-JAM	LCY	1007-0081-009165-01-9	CURR						PKR					28,497.00		1-Apr-09	No Response
24746	1007	Bahadurabad	SD	42201-4539226-1	UMER YOUSUF	B-206, BLOCK-18, GULSHAN-E-	LCY	1007-0081-009232-01-1	CURR						PKR					29,590.00		21-Oct-09	No Response
24747	1007	Bahadurabad	SD	42101-5342970-3	ABDUL RASHEED	3/58, BLOCK-3, NEAR MASJID-E	LCY	1007-0081-009282-01-1	CURR						PKR					30.00		2-May-09	No Response
24748	1007	Bahadurabad	SD	42201-2840526-9	AQEEL	FLAT 302,3RD FLR,ALPHA ARCA	LCY	1007-0081-009346-01-8	CURR						PKR					2,799.76		14-Sep-09	No Response
24749	1007	Bahadurabad	SD	42201-0295231-4	QASIM ABBAS/ZAINAB/ALI RAZA/HAIDER ALI	HOUSE NO. 173-3,-SIRAJUDULL	LCY	1007-0081-009405-01-0	CURR						PKR					100.00		3-Feb-09	No Response
24750	1007	Bahadurabad	SD	42201-0426750-0	SHAZIA SAFDAR/SHEHLA SAFDAR/AAMIR/ASIM	FLAT NO. 204,163/C,-JIWANI RE	LCY	1007-0081-009434-01-5	CURR						PKR					100.00		3-Feb-09	No Response
24751	1007	Bahadurabad	SD	42201-1108944-0	YUMNA KAMDAR	199,QASR-E-FATIMA,BLOCK-III,-	LCY	1007-0081-009498-01-1	CURR						PKR					670.80		14-Mar-09	No Response
24752	1007	Bahadurabad	SD	42101-2363081-5	MUHAMMAD RAZI ULLAH KHAN	1692, BLOCK-15, FEDERAL B AR	LCY	1007-0081-009567-01-5	CURR						PKR					345.00		3-Nov-09	No Response
24753	1007	Bahadurabad	SD	42101-2034238-7	S. WASIM ABBAS RIZVI / MEHDI ALI	FLAT NO. 204, 163/C,-BLOCK-3,	LCY	1007-0081-009596-01-0	CURR						PKR					100.00		3-Feb-09	No Response
24754	1007	Bahadurabad	SD	42201-0696698-5	S.M. TAHA RAZA / S.M. NAQI RAZA	FLAT NO. 204, 163/C,-JIWANI RE	LCY	1007-0081-009597-01-1	CURR						PKR					100.00		3-Feb-09	No Response
24755	1007	Bahadurabad	SD	42201-0564562-6	ERUM YOUNUS	QASR-E- GUL APPT, FLAT-207,-N	LCY	1007-0081-009599-01-3	CURR						PKR					144.00		16-Jan-09	No Response
24756	1007	Bahadurabad	SD	42201-0998728-1	INDUS BEVCON	SUIT-219 ANUM BLESSING 2,C,C	LCY	1007-0081-009606-01-3	CURR						PKR					145.90		5-Mar-09	No Response
24757	1007	Bahadurabad	SD	42201-0672744-2	UZMA RAFIQUE	H. NO. 103, BLOCK -3,-C,P & BE	LCY	1007-0081-009621-01-2	CURR						PKR					330.00		13-Nov-09	No Response
24758	1007	Bahadurabad	SD	42201-4114304-9	RAHIL FEROZ	402, BAHADURABAD CENTER PL	LCY	1007-0081-009835-01-0	CURR						PKR					10.00		18-Jul-09	No Response
24759	1007	Bahadurabad	SD	42201-2401857-9	SH.MUHAMMAD HAROON	7/154,DELHI SOUDAGHAR HOL	LCY	1007-0081-009879-01-2	CURR						PKR					1,048.00		15-Apr-09	No Response
24760	1007	Bahadurabad	SD	42301-1087756-3	ABDUL RASHID	PLOT#92 BLOCK.92 BLOCK-03 C	LCY	1007-0081-009951-01-1	CURR						PKR					8,155.50		22-Apr-09	No Response
24761	1007	Bahadurabad	SD	42301-9504036-0	MAIDAH	60/I, 14TH LANE, -OFF KHAYABA	LCY	1007-0081-010106-01-1	CURR						PKR					5,773.50		17-Jul-09	No Response
24762	1007	Bahadurabad	SD	35202-2407293-0	FARHANA AHSAN	HOUSE NO.66-LANE NO.18 KHA	LCY	1007-0081-010157-01-2	CURR						PKR					504.50		28-May-09	No Response
24763	1007	Bahadurabad	SD	42201-4094492-4	WAJIHA SADIQ	75, MAQBOOLABAD,-ALAMGIR	LCY	1007-0081-010183-01-4	CURR						PKR					249.69		4-Nov-09	No Response
24764	1007	Bahadurabad	SD	42301-8147782-5	MUHAMMAD YAQOOB	15/III, BLOCK-3, KIRAN HEIGHTS	LCY	1007-0081-010541-01-8	CURR						PKR					159.00		16-Jul-09	No Response
24765	1007	Bahadurabad	SD	91400-0186527-3	JUNED HUSSAIN PATEL	E-435, KHUDADAD COLONY,-NE	LCY	1007-0081-010672-01-6	CURR						PKR					755.00		28-Mar-09	No Response
24766	1007	Bahadurabad	SD	42301-1314556-3	M.IBRAHIM	HOUSE NO. D-78,-BLOCK-7, CLIF	LCY	1007-0081-010796-01-5	CURR						PKR					2,161.58		20-Nov-09	No Response
24767	1007	Bahadurabad	SD	42201-0611118-0	KAUSAR NISAR / KHALID NISAR	HOUSE-277, D.M.C.H.S. ALAMG	LCY	1007-0081-010934-01-3	CURR						PKR					281.00		8-Oct-09	No Response
24768	1007	Bahadurabad	SD	42101-5485353-3	MUHAMMAD SHIRAZ ABBAS	F-A-18/4, FEDERAL CAPITAL ARE	LCY	1007-0081-011114-01-3	CURR						PKR					530.90		7-Apr-09	No Response
24769	1007	Bahadurabad	SD	42201-2040261-8	MRS. MASOOMA AKHTIAR	57/A,3RD FLOOR,KARACHI CENT	LCY	1007-0081-011202-01-0	CURR						PKR					90.00		25-Jun-09	No Response
24770	1007	Bahadurabad	SD	42000-5260457-5	SEHER FAROOQUI/HABIB-UR-REHMAN FAROO	A-143, BLOCK 19,-GULSHAN-E-M	LCY	1007-0081-011326-01-9	CURR						PKR					595.00		4-Nov-09	No Response
24771	1007	Bahadurabad	SD	42201-3140000-7	ABDUL WADOOD	HOUSE NO. 464, NEW IQBALAB	LCY	1007-0081-011361-01-2	CURR						PKR					625.00		23-Dec-09	No Response
24772	1007	Bahadurabad	SD	42201-3005492-4	RAZIA NAZEER	DAWOOD PUBLIC SCHOOL-PLOT	LCY	1007-0081-011386-01-1	CURR						PKR					19.00		24-Jun-09	No Response
24773	1007	Bahadurabad	SD	42201-0523135-8	BINA'S TRADERS	M-3 MEZZANINE FLOOR WEST I	LCY	1007-0081-011502-01-3	CURR						PKR					2,301.85		18-Sep-09	No Response
24774	1007	Bahadurabad	SD	42301-4744343-1	SYED MUHAMMAD SAEED KHALIL	15 / B , P.E.C.H.S BLOCK 2,-KARACH	LCY	1007-0081-011573-01-8	CURR						PKR					231.00		31-Mar-09	No Response
24775	1007	Bahadurabad	SD	42301-7511087-1	IMRAN ALI SURAHIO	FLAT NO. F-204 CHAPPAL LUXU	LCY	1007-0081-011599-01-8	CURR						PKR					2,810.00		5-May-09	No Response
24776	1007	Bahadurabad	SD	42201-5665521-7	IMRAN MUHAMMADI	203, KHANANI CENTRE,-PLOT N	LCY	1007-0081-011617-01-1	CURR						PKR					2,837.00		16-Sep-09	No Response
24777	1007	Bahadurabad	SD	42101-1739341-9	SOHAIL AHMED	HOUSE NO R-648, SECTOR 11-C	LCY	1007-0081-011650-01-2	CURR						PKR					795.00		14-May-09	No Response
24778	1007	Bahadurabad	SD	42201-2065169-8	NUZHAT JAWED	38-L, BLOCK 6, P.E.C.H.S, KARACH	LCY	1007-0081-011663-01-7	CURR						PKR					107.00		31-Dec-09	No Response
24779	1007	Bahadurabad	SD	42201-9914940-0	SHUMAILA KAMAL	SA/23 ANJAR WALA COMPLEX-F	LCY	1007-0081-011710-01-5	CURR						PKR					624.00		31-Dec-09	No Response
24780	1007	Bahadurabad	SD	42101-1123824-8	ASMA NIAZ	6/1 A AREA,-LIAQUATABAD,-KARACH	LCY	1007-0081-011718-01-3	CURR						PKR					354.00		6-Jul-09	No Response
24781	1007	Bahadurabad	SD	42301-5343401-6	HAWA BANO	FLAT 203 TOOSO APARTMENT-B	LCY	1007-0081-011795-01-6	CURR						PKR					2,223.00		8-Sep-09	No Response
24782	1007	Bahadurabad	SD	13202-2295368-1	MALIK AMAN	IBRAHIM GENERAL STORE-FUTU	LCY	1007-0081-011862-01-8	CURR						PKR					73.00		21-Feb-09	No Response
24783	1007	Bahadurabad	SD	42401-4000530-1	TARIQ ALI KHAN	HOUSE NO B-70, ASIF COLONY,-	LCY	1007-0081-011956-01-1	CURR						PKR					120.50		7-Mar-09	No Response
24784	1007	Bahadurabad	SD	42201-9692479-0	ALIYA MANSOOR	329, HAIDER ALI ROAD,D.M.C.H	LCY	1007-0081-011994-01-7	CURR						PKR					1,934.00		25-Jun-09	No Response
24785	1007	Bahadurabad	SD	42201-5276655-8	SUMERA KHALID	HOUSE NO 34, D.M.C.H.S,-BLO	LCY	1007-0081-012065-01-5	CURR						PKR					1,090.00		5-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,CD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24786	1007	Bahadurabad	SD	42201-3477593-1	AURANGZAIB	HOUSE NO.Z-27/C STREET NO.1	LCY	1007-0081-012116-01-7	CURR							PKR					106.90		7-May-09	No Response
24787	1007	Bahadurabad	SD	42201-1358177-9	SHOUKAT KHALIL SADDIQI	FLAT NO. U-1, NOUMAN GRANT	LCY	1007-0081-012143-01-0	CURR							PKR					293.00		26-Nov-09	No Response
24788	1007	Bahadurabad	SD	42201-6833857-3	MUHAMMAD KHALID	HOUSE NO.120 K.M.H.S BLOCK-	LCY	1007-0081-012195-01-2	CURR							PKR					173.88		6-Jun-09	No Response
24789	1007	Bahadurabad	SD	42401-1857103-5	MUHAMMAD OVAIS	HOUSE NO. 4/6 SECTOR NO.7-E	LCY	1007-0081-012209-01-9	CURR							PKR					268.00		6-Jun-09	No Response
24790	1007	Bahadurabad	SD	42101-7547717-3	SHAKIL RIAZ	R/13- MARIA HOMES,ST-09-SEC	LCY	1007-0081-012233-01-9	CURR							PKR					1,181.00		19-Dec-09	No Response
24791	1007	Bahadurabad	SD	42101-1931839-7	ZAIGHAM ABBAS QADRI	R-79/1 SECTOR 14/A NORTH-NA	LCY	1007-0081-012235-01-1	CURR							PKR					100.00		12-Jun-09	No Response
24792	1007	Bahadurabad	SD	42201-0796453-3	SHAHAB-UDDIN	B-272, BLOCK-6,-GULSHAN-E-IQ	LCY	1007-0081-012267-01-9	CURR							PKR					605.98		28-Sep-09	No Response
24793	1007	Bahadurabad	SD	43203-1349864-1	MOHAMMAD ATIF SHAIKH	B-23, AL-AZAM SQUARE,-SUPER	LCY	1007-0081-012282-01-8	CURR							PKR					76.00		10-Jan-09	No Response
24794	1007	Bahadurabad	SD	35201-1551799-1	KHURRAM IRSHAD	HOUSE NO. E-9, GHOUSIA COLC	LCY	1007-0081-012373-01-8	CURR							PKR					54.00		28-Apr-09	No Response
24795	1007	Bahadurabad	SD	42201-7294862-7	GHULAM MURTAZA	HOUSE NO.B-135,-BLOCK 5,GUL	LCY	1007-0081-012473-01-9	CURR							PKR					1.86		2-Apr-09	No Response
24796	1007	Bahadurabad	SD	42301-1026338-7	GHULAM RASOOL/MARIAM SHABIR	FLAT NO 6 4TH FLOOR PLOT NO	LCY	1007-0081-012506-01-9	CURR							PKR					765.08		13-Mar-09	No Response
24797	1007	Bahadurabad	SD	42101-0912905-0	FARIA QURESHI	NO.R - 37, DELUXE GARDEN-GU	LCY	1007-0081-012510-01-5	CURR							PKR					400.00		1-Dec-09	No Response
24798	1007	Bahadurabad	SD	42201-0385692-9	ADNAN AZIZ	FLAT-C-8,PLOT-363,BI 3 BYJCHS	LCY	1007-0081-012672-01-0	CURR							PKR					272.00		4-Dec-09	No Response
24799	1007	Bahadurabad	SD	42201-7567473-9	SHEHERYAR SEWANI	221,AMYNABAD COLONY,-OFF I	LCY	1007-0081-012674-01-2	CURR							PKR					636.63		16-Jul-09	No Response
24800	1007	Bahadurabad	SD	42201-8358805-9	JUNAID ALI	D-39,BLOCK-08,-GULSHAN-E-IQ	LCY	1007-0081-012746-01-9	CURR							PKR					262.20		18-Feb-09	No Response
24801	1007	Bahadurabad	SD	42501-5419000-3	NADEEM AKHTAR	B-17/514 INDUS MEHRAN SOCI	LCY	1007-0081-012802-01-8	CURR							PKR					69.50		11-Feb-09	No Response
24802	1007	Bahadurabad	SD	42101-6841618-0	FIZZAH TAJ	33/15,2ND FLOOR, SHARFABAD	LCY	1007-0081-012939-01-2	CURR							PKR					189.74		5-Oct-09	No Response
24803	1007	Bahadurabad	SD	42101-1781807-5	KAMRAN KAISAR	A/43 SECTOR-U-3,GULSHAN-E-	LCY	1007-0081-012947-01-2	CURR							PKR					395.00		28-Mar-09	No Response
24804	1007	Bahadurabad	SD	35202-9202456-1	MUHAMMAD ARSHAD PERVAIZ	ORANGI KMC-9 TOUHEED COLC	LCY	1007-0081-012951-01-8	CURR							PKR					49.50		22-Oct-09	No Response
24805	1007	Bahadurabad	SD	42201-3474477-9	ABDUL SHAKOOR	MUHALLA FURQANABAD,-DARU	LCY	1007-0081-012993-01-8	CURR							PKR					200.00		12-Jan-09	No Response
24806	1007	Bahadurabad	SD	42301-9774638-3	MUHAMMAD AKRAM	H NO.Z-91,CHANESAR VILLAGE,	LCY	1007-0081-012994-01-9	CURR							PKR					286.00		24-Jul-09	No Response
24807	1007	Bahadurabad	SD	42101-1708506-7	SYED KHURRAM ALI CHISTI / FARIYA KHURRAM	HOUSE NO.45/1 SECTOR 5,D-AR	LCY	1007-0081-013038-01-4	CURR							PKR					146.12		24-Apr-09	No Response
24808	1007	Bahadurabad	SD	42201-7426015-9	ATIF ALI	FLAT NO.7, MUMTAZ MANZIL-N	LCY	1007-0081-013082-01-8	CURR							PKR					200.00		14-Jan-09	No Response
24809	1007	Bahadurabad	SD	42201-1034329-6	NOUSHEEN NASIR	HOUSE NO.Y-475, KORANGI NO	LCY	1007-0081-013087-01-3	CURR							PKR					440.00		14-Dec-09	No Response
24810	1007	Bahadurabad	SD	42201-7032127-7	ATIF RAZA	C-13 EMPIRE CENTER,BLOCK-20	LCY	1007-0081-013114-01-7	CURR							PKR					167.00		4-Aug-09	No Response
24811	1007	Bahadurabad	SD	42101-5539893-1	SHAFIQUE AHMED	A/481,BLOCK-J,NORTH NAZIMA	LCY	1007-0081-013130-01-7	CURR							PKR					380.00		9-Jun-09	No Response
24812	1007	Bahadurabad	SD	42201-7107323-4	MISBAH	FLAT NO. FL-6,HAJI HABIB PLAZ	LCY	1007-0081-013162-01-5	CURR							PKR					3,520.00		29-Apr-09	No Response
24813	1007	Bahadurabad	SD	42201-4693842-1	ANAS	P-2,AQSA PALACE,PLOT NO.137	LCY	1007-0081-013207-01-9	CURR							PKR					14.00		7-Mar-09	No Response
24814	1007	Bahadurabad	SD	31201-2450214-3	FAREED AHMED	C/O MUHAMMED ASIF,-R/G-42	LCY	1007-0081-013227-01-3	CURR							PKR					18.00		29-Apr-09	No Response
24815	1007	Bahadurabad	SD	42101-5298336-7	MUHAMMAD TARIQ	278-A, ALI MOHAMMAD GOTH-	LCY	1007-0081-013251-01-3	CURR							PKR					186.00		23-May-09	No Response
24816	1007	Bahadurabad	SD	42201-3354643-1	MUHAMMAD TAHIR KHAN	FABRIC PLUS-D-1504/1505 BHA	LCY	1007-0081-013265-01-9	CURR							PKR					614.50		6-Jun-09	No Response
24817	1007	Bahadurabad	SD	42101-1859416-5	FAHAD ZAHEER	FLAT NO.D-7, AL-AHISAN-APPAR	LCY	1007-0081-013277-01-3	CURR							PKR					116.00		4-Apr-09	No Response
24818	1007	Bahadurabad	SD	42201-3440965-3	MUHAMMAD ABID	125/3 FLAT NO.402-GULAB COR	LCY	1007-0081-013291-01-1	CURR							PKR					290.00		20-Apr-09	No Response
24819	1007	Bahadurabad	SD	42501-0729248-3	MUKHTAR HUSSAIN	A-51/46, S. NO 417, JAFFAR-E-	LCY	1007-0081-013298-01-8	CURR							PKR					30.00		17-Oct-09	No Response
24820	1007	Bahadurabad	SD	42201-7258294-3	SHAIQ AZEEM	HOUSE NO.6 AREA 36-E-LANDH	LCY	1007-0081-013302-01-5	CURR							PKR					366.00		26-Sep-09	No Response
24821	1007	Bahadurabad	SD	42201-2491928-3	NOMAN ULLAH KHAN	PLOT NO.318-L,SECTOR NO.48-	LCY	1007-0081-013308-01-1	CURR							PKR					14.00		9-Mar-09	No Response
24822	1007	Bahadurabad	SD	42000-0416855-4	FAREEDA	HOUSE NO.106 STREET NO.22-X	LCY	1007-0081-013319-01-4	CURR							PKR					720.00		26-Dec-09	No Response
24823	1007	Bahadurabad	SD	45202-8766221-9	MAQSOOD AHMED SAHITO	FLAT NO. 11/12,-JOHAR COMPL	LCY	1007-0081-013344-01-5	CURR							PKR					125.00		2-Mar-09	No Response
24824	1007	Bahadurabad	SD	42201-6767583-3	AHMER ALI NASEEM BHATTI	608, C/5, SAVANA CITY,-BLK-13	LCY	1007-0081-013350-01-3	CURR							PKR					473.50		7-Jul-09	No Response
24825	1007	Bahadurabad	SD	42201-7479495-1	TANVEER AHMED KHAN	A/151, BLOCK -5,-GULSHAN-E-IQ	LCY	1007-0081-013362-01-7	CURR							PKR					212.00		24-Sep-09	No Response
24826	1007	Bahadurabad	SD	42205-5650451-0	GEETI YOUSUF	182,USMAN ESSA BHAI,MAIN R	LCY	1007-0081-013387-01-6	CURR							PKR					8,107.00		7-Mar-09	No Response
24827	1007	Bahadurabad	SD	42201-0336447-1	MUHAMMAD RAHEEL	C-131/7, MALIR TOWN SHIP,-T	LCY	1007-0081-013409-01-3	CURR							PKR					341.00		24-Mar-09	No Response
24828	1007	Bahadurabad	SD	42201-0582803-4	HINA JALAL	NO.167, STREET.14,-SHARFABA	LCY	1007-0081-013457-01-1	CURR							PKR					11,990.00		29-Jul-09	No Response
24829	1007	Bahadurabad	SD	42301-8063304-6	NEELAM SABA	HOUSE NO.G-02,DEFFENCE VIE	LCY	1007-0081-013465-01-1	CURR							PKR					571.00		18-Aug-09	No Response
24830	1007	Bahadurabad	SD	42201-4721221-5	SYED IRFAN ULLAH HUSSAINI	259-C,P BERAR C.H.S BLCK-7/8-	LCY	1007-0081-013476-01-4	CURR							PKR					150.00		20-Aug-09	No Response
24831	1007	Bahadurabad	SD	42201-6352853-7	ASIM RAZA	FLAT NO.A-310,SAIMA CLASSIC-	LCY	10																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24840	1007	Bahadurabad	SD	42401-8472386-5	RAZA MUHAMMAD	HOUSE NO.D-17-MAWACH GO	LCY	1007-0081-013805-01-3	CURR						PKR					35.00		6-Aug-09	No Response
24841	1007	Bahadurabad	SD	42201-1720848-9	SYED JAHANZAIB BIN HASSAN	A-94 BLOCK 10 GULSHAN-E-IQB	LCY	1007-0081-013852-01-0	CURR						PKR					185.50		15-Oct-09	No Response
24842	1007	Bahadurabad	SD	42201-2430599-7	MUHAMMAD DANISH	HOUSE NO.A-3/15,BACK JACOB	LCY	1007-0081-013876-01-8	CURR						PKR					30.00		27-Aug-09	No Response
24843	1007	Bahadurabad	SD	42201-8406029-0	SAMINA ASHRAF	FLAT NO.5/6, STREET NO.8-PLO	LCY	1007-0081-013881-01-5	CURR						PKR					1,322.00		6-Jan-09	No Response
24844	1007	Bahadurabad	SD	42101-9369343-5	AMAR SHAHBAZ	HOUSE NO.L-62 SECTOR 2-NOR	LCY	1007-0081-013897-01-3	CURR						PKR					151.00		12-Oct-09	No Response
24845	1007	Bahadurabad	SD	42301-1479016-1	GHULAM QADIR	BAITUL RAFIA MANZIL,PLOT RC	LCY	1007-0081-013903-01-2	CURR						PKR					397.00		8-Dec-09	No Response
24846	1007	Bahadurabad	SD	42101-4038234-8	RABIA ISHAQ	FLAT NO.2, 1ST FLOOR, PLOT-35	LCY	1007-0081-013913-01-4	CURR						PKR					34.00		8-Apr-09	No Response
24847	1007	Bahadurabad	SD	42301-2546402-9	MOHAMMAD TAHIR FAREED	H.NO.22/B,SECTOR C,ST NO. 12	LCY	1007-0081-013940-01-7	CURR						PKR					120.00		10-Jul-09	No Response
24848	1007	Bahadurabad	SD	42101-9012176-1	MINHAJ IKRAM	HOUSE NO.B-67,-BLOCK D,, KAR	LCY	1007-0081-013948-01-5	CURR						PKR					47.77		6-Oct-09	No Response
24849	1007	Bahadurabad	SD	43207-1145232-1	MUHAMMAD URS WAGAN	BEHAR COLONY,JAMSHED ROAD	LCY	1007-0081-013968-01-9	CURR						PKR					124.00		19-Dec-09	No Response
24850	1007	Bahadurabad	SD	42201-1136167-7	SHAIKH MOHAMMAD MUSTUFA	C-167-BLOCK 4 KARACHI ADMIN	LCY	1007-0081-013981-01-6	CURR						PKR					40.00		6-Apr-09	No Response
24851	1007	Bahadurabad	SD	42401-1776531-9	MUHAMMAD YOUSUF SHAH	HOUSE NO.1735/559 STREET-SY	LCY	1007-0081-013987-01-2	CURR						PKR					336.00		16-Nov-09	No Response
24852	1007	Bahadurabad	SD	42101-1564073-5	KASHIF KHAN	HOUSE NO.B-49-FEDERAL B AREA	LCY	1007-0081-013988-01-3	CURR						PKR					564.00		19-Dec-09	No Response
24853	1007	Bahadurabad	SD	42101-6481243-7	AFTAB ALAM	HOUSE NO.L-868-SECTOR 3, KAR	LCY	1007-0081-013990-01-7	CURR						PKR					100.00		2-Feb-09	No Response
24854	1007	Bahadurabad	SD	42101-1739659-9	MOHAMMAD AZMAT KHAN	HOUSE NO.L-954 SECTOR 5 A /2	LCY	1007-0081-014017-01-1	CURR						PKR					8.00		10-Nov-09	No Response
24855	1007	Bahadurabad	SD	42401-1701239-1	MOHAMMAD SHABIR ALAM	HOUSE NO.269-SECTOR 14-H, K	LCY	1007-0081-014042-01-2	CURR						PKR					33.00		25-Mar-09	No Response
24856	1007	Bahadurabad	SD	42301-6294908-5	AQDAS MAHMOOD	HOUSE NO.119,SECTOR E,STREE	LCY	1007-0081-014071-01-7	CURR						PKR					9.00		15-May-09	No Response
24857	1007	Bahadurabad	SD	44104-8981553-1	ADIL ALI	HOUSE NO.3/572-LIYAQUAT AB	LCY	1007-0081-014075-01-1	CURR						PKR					159.00		19-Dec-09	No Response
24858	1007	Bahadurabad	SD	42101-5015238-1	WAQAR AHMED MALIK	HOUSE NO.B-205,ERUM AVENUE	LCY	1007-0081-014078-01-4	CURR						PKR					322.00		19-Dec-09	No Response
24859	1007	Bahadurabad	SD	36502-1270644-7	MUHAMMAD JAVED AKHTAR	83-B-KAHKASHAH SOCIETY, KAR	LCY	1007-0081-014088-01-6	CURR						PKR					442.00		9-Jan-09	No Response
24860	1007	Bahadurabad	SD	45203-2780105-7	FURQAN AKHTAR	HOUSE NO.A-49,BLOCK 4A,,GUI	LCY	1007-0081-014090-01-0	CURR						PKR					164.00		20-Apr-09	No Response
24861	1007	Bahadurabad	SD	42201-3270454-1	MUHAMMAD ABRAR AHMED	S02/760,SAUDABAD,MALIR COL	LCY	1007-0081-014096-01-6	CURR						PKR					114.00		12-Mar-09	No Response
24862	1007	Bahadurabad	SD	42101-5642447-5	MUHAMMAD AHSAN OWAIS SALEEM	HOUSE NO.R-657-SEC 15-B, KAR	LCY	1007-0081-014097-01-7	CURR						PKR					68.00		17-Feb-09	No Response
24863	1007	Bahadurabad	SD	42101-1827503-1	SYED MOHAMMAD KHURRAM	R-829 SECTOR 15-A-3-BUFFERZ	LCY	1007-0081-014107-01-0	CURR						PKR					549.00		12-Mar-09	No Response
24864	1007	Bahadurabad	SD	42501-9718574-3	FAKHIR HUSSAIN	C-132-RAFA-E-AAM SOCIETY, KA	LCY	1007-0081-014108-01-1	CURR						PKR					80.00		12-Mar-09	No Response
24865	1007	Bahadurabad	SD	42301-1079055-5	AZHAR ABBAS	HOUSE NO.1095-ST NO.26B ME	LCY	1007-0081-014138-01-7	CURR						PKR					240.00		7-Apr-09	No Response
24866	1007	Bahadurabad	SD	42301-3720241-7	AAMIR AHMED KHAN	N-P-D D-41,BLOCK 1,ADMIN-SO	LCY	1007-0081-014147-01-8	CURR						PKR					3.00		20-Jan-09	No Response
24867	1007	Bahadurabad	SD	42501-1383315-1	SYED JAFFAR ALI NAQVI	HOUSE NO.190/553,,JAFFER-E-T	LCY	1007-0081-014157-01-0	CURR						PKR					474.00		9-Feb-09	No Response
24868	1007	Bahadurabad	SD	42201-5890909-5	ABDUL QADIR	BIMA BAY HOUSE Z-C 16-FLAT N	LCY	1007-0081-014159-01-2	CURR						PKR					44.00		19-Nov-09	No Response
24869	1007	Bahadurabad	SD	42101-1673865-5	IRFAN AHMED	FLAT NO.E-6-ABDULLAH CENTRE	LCY	1007-0081-014164-01-9	CURR						PKR					320.00		6-Nov-09	No Response
24870	1007	Bahadurabad	SD	32403-3355242-5	SYED AMIR MOIN NASIRI	F-389/1-F.C AREA,, KARACHI	LCY	1007-0081-014167-01-2	CURR						PKR					99.00		9-Dec-09	No Response
24871	1007	Bahadurabad	SD	42101-6461507-1	M. RIZWAN YAMEEN	HOUSE NO.B-247 ALI MOHAMM	LCY	1007-0081-014171-01-8	CURR						PKR					55.00		14-May-09	No Response
24872	1007	Bahadurabad	SD	42301-4471125-1	MUHAMMAD TOUSEEF	FLAT NO.6 2ND FLOOR-HASAN T	LCY	1007-0081-014176-01-3	CURR						PKR					255.00		19-May-09	No Response
24873	1007	Bahadurabad	SD	42101-7827571-1	MUHAMMAD SIDDIQUE USMAN	R-287 PHASE 1 GULSHAN-E-SHA	LCY	1007-0081-014180-01-9	CURR						PKR					57.00		6-Nov-09	No Response
24874	1007	Bahadurabad	SD	42201-0449834-3	SHAHZAD AHMED USMANI	D-1 11/3-MALIR,, KARACHI	LCY	1007-0081-014187-01-6	CURR						PKR					11.00		10-Feb-09	No Response
24875	1007	Bahadurabad	SD	42101-6713237-5	ADNAN ALI	R-753 SEC 15/B-BUFFERZONE, K	LCY	1007-0081-014188-01-7	CURR						PKR					191.00		21-Mar-09	No Response
24876	1007	Bahadurabad	SD	42201-2020881-5	SYED MEHTAB HUSSAIN RIZVI	HOUSE NO.1664-MOHALLAH SH	LCY	1007-0081-014189-01-8	CURR						PKR					123.00		4-Aug-09	No Response
24877	1007	Bahadurabad	SD	42401-0612461-9	ZAFAR KHAN	HOUSE NO.5-1/144,STREET NO.	LCY	1007-0081-014207-01-1	CURR						PKR					69.00		7-Oct-09	No Response
24878	1007	Bahadurabad	SD	42101-1693172-3	SHARIQUE AKHTAR	HOUSE NO.223/4-(ORANGABAD	LCY	1007-0081-014227-01-5	CURR						PKR					98.00		14-Apr-09	No Response
24879	1007	Bahadurabad	SD	42201-5587036-1	SYED MUHAMMAD ABBAS ZAIDI	A-84,STREET NO.6,ABBAS TOWN	LCY	1007-0081-014237-01-7	CURR						PKR					5.50		24-Apr-09	No Response
24880	1007	Bahadurabad	SD	36203-6321157-1	WAQAR AHMED	HOUSE NO.821,STREET NO.10,,	LCY	1007-0081-014263-01-9	CURR						PKR					154.00		25-Feb-09	No Response
24881	1007	Bahadurabad	SD	42201-7427929-8	BEENISH JAVAID	A-96, BLOCK 18,, GULSHAN E IQB	LCY	1007-0081-014376-01-5	CURR						PKR					316.00		5-Aug-09	No Response
24882	1007	Bahadurabad	SD	42301-7313723-4	SAKEEENA	HOUSE NO.7 B-46S -115-STREET	LCY	1007-0081-014389-01-0	CURR						PKR					77.00		16-May-09	No Response
24883	1007	Bahadurabad	SD	42401-4689615-5	MUHAMMAD HUMAIR	1727/393-DILWAR MOHALLA, K	LCY	1007-0081-014423-01-3	CURR						PKR					226.00		15-Oct-09	No Response
24884	1007	Bahadurabad	SD	42101-1907245-1	PRIME STEEL	PLOT NO.D-69 & D-70-SECTOR I	LCY	1007-0081-014439-01-1	CURR						PKR					1,877.00		2-Apr-09	No Response
24885	1007	Bahadurabad	SD	43407-0364312-3	AAMIR ALI	QUARTER NO.E 334-PAKISTANI	LCY	1007-0081-014468-01-6	CURR						PKR					90.00		16-Oct-09	No Response
24886	1007	Bahadurabad	SD	42201-6328380-7	MUHAMMAD KASHIF AHMED KHAN	HOUSE NO.L-118,BLOCK NO.3,,	LCY	1007-0081-014480-01-2	CURR						PKR					376.50		22-Jun-09	No Response
24887	1007	Bahadurabad	SD	32402-8710964-9	MOHAMMAD AMIN	HOUSE NO.132-STREET NO.7 ZIL	LCY	1007-0081-014486-01-8	CURR						PKR					30.00		16-Feb-09	No Response
24888	1007	Bahadurabad	SD	42301-9712519-1	RIZWAN	HOUSE NO.1289-ST NO.21, KAR	LCY	1007-0081-014520-01-1	CURR						PKR					76.00		5-Nov-09	No Response
24889	1007	Bahadurabad	SD	42201-0449378-9	MOHAMMAD ZUBAIR	F.S.65/7-MALIR JINNAH SQUAR	LCY	1007-0081-014522-01-3	CURR						PKR					350.00		26-Mar-09	No Response
24890	1007	Bahadurabad	SD	21106-0919272-7	NOOR SALEEM KHAN	HOUSE NO.158,OFFICE NO.SA-2	LCY	1007-0081-014538-01-1	CURR						PKR					340.00		18-Aug-09	No Response
24891	1007	Bahadurabad	SD	42201-8047623-5	SAUD MAZHAR	A-102-CHAPPA LUXURY APPAR	LCY	1007-0081-014556-01-3	CURR						PKR					280.00		25-Feb-09	No Response
24892	1007	Bahadurabad	SD	42201-6270787-3	BILAL AFZAL	G.F.102-C.P.BERAR SOCIETY 7/8	LCY	1007-0081-014563-01-2	CURR						PKR					60.00		19-Aug-09	No Response
24893	1007	Bahadurabad	SD	42000-0406365-4	AKHTAR WAHID KOTHAWALA / AZRA KHATO	FLAT NO.S-01,2ND FLOOR,-PLO	LCY	1007-0081-014577-01-8	CURR						PKR					920.00		18-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24894	1007	Bahadurabad	SD	42101-1373124-1	KASHIF ALI	1-C-7/8,NAZIMABAD NO.01-...-K	LCY	1007-0081-014592-01-7	CURR							PKR					184.00		28-Sep-09	No Response
24895	1007	Bahadurabad	SD	42201-2398130-5	HAFIZ SYED USMAN RAHIM	D-8,KARSON COMPLEX,BLOCK I	LCY	1007-0081-014596-01-1	CURR							PKR					320.00		22-Aug-09	No Response
24896	1007	Bahadurabad	SD	42201-4581245-5	HI-TECH LOGISTICS	C-5,2ND FLOOR,2ND COMMERCIAL	LCY	1007-0081-014600-01-8	CURR							PKR					625.00		8-May-09	No Response
24897	1007	Bahadurabad	SD	42201-0334098-6	FATIMA KHATOON	HOUSE NO.186,C.P BERAR SOCIETY	LCY	1007-0081-014617-01-7	CURR							PKR					440.00		26-Sep-09	No Response
24898	1007	Bahadurabad	SD	42101-2696679-7	MOHAMMAD AMIR QURESHI	K.D.A FLAT A-51,SECTOR 11-H,11	LCY	1007-0081-014641-01-7	CURR							PKR					7.00		15-Jan-09	No Response
24899	1007	Bahadurabad	SD	42301-4105370-7	MOHAMMAD ALI	FLAT NO.G 8,JASON CONDOMINIUM	LCY	1007-0081-014670-01-2	CURR							PKR					9.46		2-Sep-09	No Response
24900	1007	Bahadurabad	SD	42101-1899190-1	SYED ZUBAIR SHAHID	HOUSE NO.R 17,SECTOR 11 C 11	LCY	1007-0081-014671-01-3	CURR							PKR					147.00		19-Nov-09	No Response
24901	1007	Bahadurabad	SD	42101-8240026-2	TAHIRA HASAN	APPT NO.409 BLOCK A-3-CIVIL VILLAGE	LCY	1007-0081-014678-01-0	CURR							PKR					982.00		17-Aug-09	No Response
24902	1007	Bahadurabad	SD	42101-5968412-3	AQIL AHMED	HOUSE NO.R-29 REHMAN VILLAGE	LCY	1007-0081-014692-01-8	CURR							PKR					597.00		21-May-09	No Response
24903	1007	Bahadurabad	SD	42301-1600774-1	ZEESHAN ZAFAR	HOUSE NO.1083-STREET NO. #...	LCY	1007-0081-014693-01-9	CURR							PKR					489.00		17-Feb-09	No Response
24904	1007	Bahadurabad	SD	42401-5287878-1	MUHAMMAD AMJAD ISLAM BAIG	HOUSE NO.234 SHEET NO.6 STREET	LCY	1007-0081-014695-01-1	CURR							PKR					238.00		5-May-09	No Response
24905	1007	Bahadurabad	SD	42201-0780080-9	MUSA	HOUSE NO.994 STREET NO.2-ES...	LCY	1007-0081-014698-01-4	CURR							PKR					66.00		11-May-09	No Response
24906	1007	Bahadurabad	SD	38404-8767916-9	GHALIB HUSSAIN	HOUSE NO.38-26/1-LANDHI 3 1	LCY	1007-0081-014703-01-2	CURR							PKR					502.00		12-Aug-09	No Response
24907	1007	Bahadurabad	SD	42201-0639411-1	SYED ZEESHAN SHAH / ABDUL SATTAR IBRAHIM	SHOP NO.1-RUBY HEIGHTS TV SHOP	LCY	1007-0081-014725-01-8	CURR							PKR					1,305.00		11-May-09	No Response
24908	1007	Bahadurabad	SD	42101-9213125-3	AAMIR HUSSAIN	149/8-SECTOR 5-E NORTH KARACHI	LCY	1007-0081-014727-01-0	CURR							PKR					10.00		22-Dec-09	No Response
24909	1007	Bahadurabad	SD	42201-0559564-5	FARIHA AHMED / SYED ZAFAR AHMAD	B-218-BLOCK 10, KARACHI	LCY	1007-0081-014728-01-1	CURR							PKR					62.00		24-Nov-09	No Response
24910	1007	Bahadurabad	SD	42101-4397916-9	ABDUL ZUBAIR	1/17 A-A-TALIB COLONY, KARACHI	LCY	1007-0081-014741-01-8	CURR							PKR					280.00		5-Jun-09	No Response
24911	1007	Bahadurabad	SD	42201-8145270-1	ZAHID AZIZ	G-31/2-MALIR COLONY, KARACHI	LCY	1007-0081-014742-01-9	CURR							PKR					20.00		9-Feb-09	No Response
24912	1007	Bahadurabad	SD	42201-4081631-5	MOHAMMAD MOHSIN	HOUSE NO.N95-KORANGI NO.3...	LCY	1007-0081-014745-01-2	CURR							PKR					282.00		9-Oct-09	No Response
24913	1007	Bahadurabad	SD	42101-8985546-7	SYED AFSAR ALI	HOUSE NO.120/17-SECTOR 5-D...	LCY	1007-0081-014747-01-4	CURR							PKR					20.00		16-Jan-09	No Response
24914	1007	Bahadurabad	SD	42501-4048093-5	MUHAMMAD ALI KHAN	H-15/1-MALIR EXTENSION COLONY	LCY	1007-0081-014752-01-1	CURR							PKR					23.00		30-Oct-09	No Response
24915	1007	Bahadurabad	SD	42101-7991316-3	IMRAN	HOUSE NO.R-386-SECTOR 14-B...	LCY	1007-0081-014767-01-8	CURR							PKR					766.00		24-Mar-09	No Response
24916	1007	Bahadurabad	SD	45504-5625620-3	WAJID HUSSAIN	A-23,KDA FLATS,PHASE II,-SHAD...	LCY	1007-0081-014777-01-0	CURR							PKR					126.00		5-Jun-09	No Response
24917	1007	Bahadurabad	SD	42501-3164401-3	RIZWAN AHMAD SIDDIQUI	C-25-RUFI GREEN LAND, KARACHI	LCY	1007-0081-014778-01-1	CURR							PKR					435.00		15-May-09	No Response
24918	1007	Bahadurabad	SD	42501-9135578-3	KHALID IKRAM	C-13/5 MALIR EXT COLONY-NEAR...	LCY	1007-0081-014795-01-2	CURR							PKR					20.00		12-Mar-09	No Response
24919	1007	Bahadurabad	SD	42401-2010995-7	MUHAMMAD ASIF	HOUSE NO.1729/341-MAHALLA...	LCY	1007-0081-014796-01-3	CURR							PKR					6.00		23-Jul-09	No Response
24920	1007	Bahadurabad	SD	42501-5271111-5	MUHAMMAD ALI ALAM	A-1542-GULSHAN-E-HADEED, KARACHI	LCY	1007-0081-014837-01-3	CURR							PKR					57.00		11-Feb-09	No Response
24921	1007	Bahadurabad	SD	42101-4530053-3	MUHAMMAD KASHIF KHAN	A-22-M.Y.PLAZA, KARACHI	LCY	1007-0081-014852-01-2	CURR							PKR					52.00		16-Feb-09	No Response
24922	1007	Bahadurabad	SD	42401-2936334-7	MUHAMMAD SAAD	A-44-GULSHAN-E-MAYMAR, KARACHI	LCY	1007-0081-014853-01-3	CURR							PKR					40.00		10-Apr-09	No Response
24923	1007	Bahadurabad	SD	42401-8324224-9	MUHAMMAD ZEESHAN	HOUSE NO.329,STREET NO.4,SH...	LCY	1007-0081-014862-01-4	CURR							PKR					220.00		15-Jan-09	No Response
24924	1007	Bahadurabad	SD	42501-3354027-1	GHULAM MURTAZA ABRO	G-60/1 SCHAL GOTH BLOCK G-N...	LCY	1007-0081-014875-01-9	CURR							PKR					483.00		23-Jul-09	No Response
24925	1007	Bahadurabad	SD	42401-1882574-3	MUHAMMAD JAVED GHORI	HOUSE NO.1735/577-NEW ANJUMAN	LCY	1007-0081-014876-01-0	CURR							PKR					147.83		9-Jun-09	No Response
24926	1007	Bahadurabad	SD	42201-4308383-7	IMRAN SHAFI MEGHANI	FLAT NO.D-3,PLOT NO.63,CRYSTAL...	LCY	1007-0081-014882-01-8	CURR							PKR					360.00		4-Apr-09	No Response
24927	1007	Bahadurabad	SD	42101-9825696-1	ABDUL SAEED KHAN	HOUSE NO.B-242,UMER FAROOQ...	LCY	1007-0081-014883-01-9	CURR							PKR					152.00		27-Mar-09	No Response
24928	1007	Bahadurabad	SD	42401-8235963-5	MUHAMMAD RANA	H.NO.690,ST-2,BLK N,SEC 11 1/2...	LCY	1007-0081-014888-01-4	CURR							PKR					46.00		5-Jun-09	No Response
24929	1007	Bahadurabad	SD	42101-3899541-7	ADIL	F.A-56/11-NEAR GHOUSIA MASJID	LCY	1007-0081-014891-01-9	CURR							PKR					13.00		25-Mar-09	No Response
24930	1007	Bahadurabad	SD	42401-3522635-5	MOHAMMAD JUNAID	L-96-SECTOR 4-B JURJANI TOWN...	LCY	1007-0081-014905-01-6	CURR							PKR					39.00		31-Aug-09	No Response
24931	1007	Bahadurabad	SD	42401-7640593-9	ZUBAIR KHAN	HOUSE NO.N-435-SECTOR 7-B S...	LCY	1007-0081-014914-01-7	CURR							PKR					26.00		31-Jan-09	No Response
24932	1007	Bahadurabad	SD	42101-8746718-7	MEHTAB HASSAN	L-330-K.B.R. SECTOR 16-A, KARACHI	LCY	1007-0081-014960-01-3	CURR							PKR					68.00		14-Nov-09	No Response
24933	1007	Bahadurabad	SD	42201-0619986-4	ZAKIA HUSSAINY	FLAT NO.A-101,2ND FLOOR,-RO...	LCY	1007-0081-014977-01-2	CURR							PKR					292.00		1-Aug-09	No Response
24934	1007	Bahadurabad	SD	42201-0526715-6	FAIZA YASEEN	S-1/177-SAUDABAD MALIR COLONY	LCY	1007-0081-014981-01-8	CURR							PKR					185.00		4-Aug-09	No Response
24935	1007	Bahadurabad	SD	42501-8334619-0	SUMERA SADAF GILL	R-110 BLOCK 8-GULISTAN-E-JOH...	LCY	1007-0081-014982-01-9	CURR							PKR					240.00		21-Dec-09	No Response
24936	1007	Bahadurabad	SD	90402-0106186-2	ANAM	HOUSE NO.R-353-JAIKAB LINE N...	LCY	1007-0081-014984-01-1	CURR							PKR					286.00		24-Jul-09	No Response
24937	1007	Bahadurabad	SD	42201-4543471-5	AFTAB ALAM	HOUSE NO.399 KORANGI NO.6-...	LCY	1007-0081-014998-01-7	CURR							PKR					220.00		16-Apr-09	No Response
24938	1007	Bahadurabad	SD	42101-1646479-7	SYED MUHAMMAD SAMAD MEHDI	A-354,MUSTAFABAD EX NUSRA...	LCY	1007-0081-015005-01-9	CURR							PKR					105.67		30-Oct-09	No Response
24939	1007	Bahadurabad	SD	42301-5457055-2	HINA ASLAM	HOUSE NO.82,GREEN BELT,BLOCK...	LCY	1007-0081-015016-01-2	CURR															

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24948	1007	Bahadurabad	SD	42101-2678429-7	MOHAMMAD SALEEM	R-1063 BLOCK 17-F.B.AREA WA	LCY	1007-0081-015084-01-4	CURR						PKR					28.00		8-Oct-09	No Response
24949	1007	Bahadurabad	SD	42201-7735603-5	IRFAN ALI	HOUSE NO.432 AREA P,KORANG	LCY	1007-0081-015090-01-2	CURR						PKR					104.00		6-May-09	No Response
24950	1007	Bahadurabad	SD	42401-0832758-5	MUHAMMAD ADIL	HOUSE NO.1735/558 NEW ANJ	LCY	1007-0081-015111-01-8	CURR						PKR					424.00		19-Dec-09	No Response
24951	1007	Bahadurabad	SD	43105-7002075-1	JHANGIR	KAR BHAI KARIM JEE ROAD,-NA	LCY	1007-0081-015113-01-0	CURR						PKR					44.00		8-Sep-09	No Response
24952	1007	Bahadurabad	SD	42201-8916255-3	MUHAMMAD OWAIS	AREA 36-D,HOUSE NO. 1/3-LAN	LCY	1007-0081-015117-01-4	CURR						PKR					1,461.00		20-May-09	No Response
24953	1007	Bahadurabad	SD	42101-2596130-6	HERMEEN ALI KHAN	A-103-SAMAR PARK VIEW BLOC	LCY	1007-0081-015124-01-3	CURR						PKR					389.00		8-Oct-09	No Response
24954	1007	Bahadurabad	SD	42201-9324603-3	BILAL UL HAQ	D-4-BLOCK 13-D/1, KARACHI	LCY	1007-0081-015126-01-5	CURR						PKR					240.00		13-Nov-09	No Response
24955	1007	Bahadurabad	SD	42201-8897816-5	SHAMEEL ZAIB	HOUSE NO.B-12/26-QAYYUM A	LCY	1007-0081-015127-01-6	CURR						PKR					420.00		10-Jun-09	No Response
24956	1007	Bahadurabad	SD	42401-0810984-9	SYED SHAHID ARSHAD	HOUSE NO.205 S-1 STREET NO.	LCY	1007-0081-015161-01-8	CURR						PKR					147.00		18-Jun-09	No Response
24957	1007	Bahadurabad	SD	42301-7870045-8	SULAKSHANA LALOO	FLAT NO.22,4TH FLOOR-BAKHTI	LCY	1007-0081-015162-01-9	CURR						PKR					20.00		15-May-09	No Response
24958	1007	Bahadurabad	SD	42201-5982480-2	RAEESA BEGUM	FLAT NO.602 PLOT NO.13 RUBY	LCY	1007-0081-015167-01-4	CURR						PKR					92.50		21-May-09	No Response
24959	1007	Bahadurabad	SD	42201-0646485-2	ASMA ZAHEER	1/107-BIG PLOTS BLOCK A, KAR	LCY	1007-0081-015178-01-7	CURR						PKR					163.00		27-Jun-09	No Response
24960	1007	Bahadurabad	SD	42201-0750737-1	SYED YAWAR HUSSAIN RIZVI	HOUSE NO.A-122-SURVEY NO.6	LCY	1007-0081-015179-01-8	CURR						PKR					1,018.00		2-Nov-09	No Response
24961	1007	Bahadurabad	SD	42301-5881308-9	ZOHAIB MEMON	SCILIFE PHARMA PVT LTD-16 K	LCY	1007-0081-015210-01-8	CURR						PKR					44.00		7-Oct-09	No Response
24962	1007	Bahadurabad	SD	42201-6271546-7	SYED MUHAMMAD SHABIR	C-7.SAIMA QASSIL GULSHAN-E-	LCY	1007-0081-015211-01-9	CURR						PKR					35.00		11-Dec-09	No Response
24963	1007	Bahadurabad	SD	42201-6676631-2	SYEDA ALIZA MEHDI	L-1,401 IQRA COMPLEX-BLOCK	LCY	1007-0081-015215-01-3	CURR						PKR					240.00		24-Jul-09	No Response
24964	1007	Bahadurabad	SD	42301-0963671-3	RIZWAN ALI	H.NO.215/05 ALLAH BUX GOBA	LCY	1007-0081-015232-01-4	CURR						PKR					65.00		21-Oct-09	No Response
24965	1007	Bahadurabad	SD	42101-8061996-3	NABEEL SHAHAB	M-1-CO-OPERATIVE BANK BUIL	LCY	1007-0081-015246-01-0	CURR						PKR					27.00		5-Jun-09	No Response
24966	1007	Bahadurabad	SD	42101-3880070-1	ZEESHAN MUHAMMAD KHAN	HOUSE NO.R-687,-SECTOR 14-A	LCY	1007-0081-015266-01-4	CURR						PKR					1,255.00		19-Oct-09	No Response
24967	1007	Bahadurabad	SD	42201-0241990-5	MUHAMMAD FAISAL	SHOP NO.5-K/2, BEHIND TOOSQ	LCY	1007-0081-015272-01-2	CURR						PKR					604.00		6-Nov-09	No Response
24968	1007	Bahadurabad	SD	42501-4162824-5	AMEEN ALI	A-1930-BL-2 METROVILLE 3, KA	LCY	1007-0081-015273-01-3	CURR						PKR					161.00		22-Oct-09	No Response
24969	1007	Bahadurabad	SD	42201-9142286-7	YUSHA ANIS	O-504, IQRA COMPLEX,-BLOCK-	LCY	1007-0081-015281-01-3	CURR						PKR					158.00		4-Aug-09	No Response
24970	1007	Bahadurabad	SD	42101-5538607-3	MUHAMMAD AMIR	M-1.COOPERATIVE BANK BUILD	LCY	1007-0081-015283-01-5	CURR						PKR					32.00		9-Jun-09	No Response
24971	1007	Bahadurabad	SD	42101-8465528-7	MUHAMMAD DANISH KHAN	HOUSE NO.P-608-NORTH NAZIN	LCY	1007-0081-015319-01-8	CURR						PKR					920.00		5-Sep-09	No Response
24972	1007	Bahadurabad	SD	42401-9041656-5	GULZADA	19, D.A.C.H.S.-BLOCK-7/8, KARA	LCY	1007-0081-015321-01-2	CURR						PKR					365.00		15-Aug-09	No Response
24973	1007	Bahadurabad	SD	42201-2061278-2	RIFFAT ARSHAD	FLAT NO.ST-1,-DAWOOD COOP	LCY	1007-0081-015350-01-7	CURR						PKR					100.00		21-Aug-09	No Response
24974	1007	Bahadurabad	SD	42201-5183842-1	MEHRUN - NISSA / ABDUL RASHID	FL NO.301, ASMA HOMES, BLK-	LCY	1007-0081-015367-01-6	CURR						PKR					285.00		21-Jul-09	No Response
24975	1007	Bahadurabad	SD	42201-8673481-4	ZAINAB	D-5, BROADWAY APPARTMENT	LCY	1007-0081-015369-01-8	CURR						PKR					456.00		21-Dec-09	No Response
24976	1007	Bahadurabad	SD	42201-0322433-9	SURZAMEEN KHAN	C/O 90/3, FARAN COOPERATIVE	LCY	1007-0081-015390-01-5	CURR						PKR					920.00		11-Jul-09	No Response
24977	1007	Bahadurabad	SD	42201-5289736-7	KAMRAN ZAFAR	H NO.50, BLOCK 7/8,-AMIR KHL	LCY	1007-0081-015402-01-0	CURR						PKR					56.00		24-Sep-09	No Response
24978	1007	Bahadurabad	SD	34301-3101393-1	KHALID HUSSAIN	FLAT NO.B-4, ISHRAT PLAZA,-BA	LCY	1007-0081-015418-01-8	CURR						PKR					594.00		19-Nov-09	No Response
24979	1007	Bahadurabad	SD	41303-4820439-5	MUHAMMAD NASIR KHAN ABBASI	C/O M-1 CO-OPERATIVE BANK-4	LCY	1007-0081-015424-01-6	CURR						PKR					90.00		20-Jul-09	No Response
24980	1007	Bahadurabad	SD	42000-0393676-1	MUHAMMAD ASIF ZAHOOR	HEAD OFF. BURQUE CORPORAT	LCY	1007-0081-015429-01-1	CURR						PKR					82.00		19-Dec-09	No Response
24981	1007	Bahadurabad	SD	42301-0370993-6	NAUREEN AZMAT	N-9, PHASE-I, DEFENCE VIEW-P	LCY	1007-0081-015442-01-8	CURR						PKR					830.00		30-Sep-09	No Response
24982	1007	Bahadurabad	SD	42501-1159806-7	MUHAMMAD ZEESHAN	C/O M-1,CO-OPERATIVE BANK 5	LCY	1007-0081-015471-01-3	CURR						PKR					183.00		24-Sep-09	No Response
24983	1007	Bahadurabad	SD	42201-0795539-9	MAHMOOD IQBAL	H NO.182-D.M.C.H SOCIETY-SH	LCY	1007-0081-015476-01-8	CURR						PKR					420.00		20-Oct-09	No Response
24984	1007	Bahadurabad	SD	42201-4321035-8	GULNAZ BIBI	PLOT ST.1,DAWOOD CO-OP.-HC	LCY	1007-0081-015490-01-6	CURR						PKR					99.00		10-Oct-09	No Response
24985	1007	Bahadurabad	SD	42201-0446758-2	RAZIA BIBI	PLOT ST.1,DAWOOD CO-OP.-HC	LCY	1007-0081-015491-01-7	CURR						PKR					20.00		20-Oct-09	No Response
24986	1007	Bahadurabad	SD	42401-8191243-5	AKHTAR MEHMOOD	H.NO.R-1-4/22,QASBA TOWN SH	LCY	1007-0081-015499-01-5	CURR						PKR					4,534.00		3-Oct-09	No Response
24987	1007	Bahadurabad	SD	42301-3798059-7	DAVID JANSEN DECRUZE	PROGRESSIVE PUBLIC SCHOOL-	LCY	1007-0081-015603-01-3	CURR						PKR					4.00		17-Oct-09	No Response
24988	1007	Bahadurabad	SD	42301-6685260-3	HASSAN JHANGIR	C/O BURAUQUE CORP.M-1 CO-O	LCY	1007-0081-015621-01-5	CURR						PKR					251.00		16-Nov-09	No Response
24989	1007	Bahadurabad	SD	42201-7934702-1	MUHAMMAD ASIM QASIM	C/O BURAUQUE CORP.M-1 CO-O	LCY	1007-0081-015622-01-6	CURR						PKR					20.00		14-Sep-09	No Response
24990	1007	Bahadurabad	SD	33100-9666256-1	MUHAMMAD SAUD SHAHID	APPT.NO.403.SABAH CENTRE,-B	LCY	1007-0081-015632-01-8	CURR						PKR					393.00		7-Dec-09	No Response
24991	1007	Bahadurabad	SD	42201-0617121-8	ZAREEN NAZ	A-45,NOMAN AVENUE,-RASHID	LCY	1007-0081-015637-01-3	CURR						PKR					547.00		11-Nov-09	No Response
24992	1007	Bahadurabad	SD	42101-4404847-3	MOHAMMED NASIR	BURAUQUE CORPORATION,-M-1	LCY	1007-0081-015649-01-7	CURR						PKR					284.00		20-Nov-09	No Response
24993	1007	Bahadurabad	SD	42401-0848723-5	FAIZAN AHMED SIDDIQUE	H.NO.768,MADINA COLONY,-SE	LCY	1007-0081-015655-01-5	CURR						PKR					1.00		17-Dec-09	No Response
24994	1007	Bahadurabad	SD	42101-8725880-3	SYED ARSHAD ALI	BURAUQUE CORPORATION,-M-1	LCY	1007-0081-015661-01-3	CURR						PKR					20.00		11-Nov-09	No Response
24995	1007	Bahadurabad	SD	42401-9304931-7	MUHAMMED SHABIR UDDIN	H.NO.333-B,SECTOR 11-1/2,-BL	LCY	1007-0081-015798-01-7	CURR						PKR					76.00		19-Nov-09	No Response
24996	1007	Bahadurabad	SD	42301-7644626-1	HAMMAD ALI	M-1 CO-OPERATIVE BANK BUIL	LCY	1007-0081-015808-01-0	CURR						PKR					18.00		25-Nov-09	No Response
24997	1007	Bahadurabad	SD	31202-7153892-3	MOHAMMAD AKHTAR	H NO.271, STREET-18,-SHARFAB	LCY	1007-0081-015840-01-0	CURR						PKR					462.00		10-Nov-09	No Response
24998	1007	Bahadurabad	SD	33104-7608421-1	MUHAMMAD SHAFIQ KHAN	BURAUQUE CORPORATION HEAD	LCY	1007-0081-015845-01-5	CURR						PKR					76.00		16-Dec-09	No Response
24999	1007	Bahadurabad	SD	517-59-291968	SHAKIL AHMED / KULSOOM BI JT	HOUSE # 71 BLOCK 3,-D.M.C.H.	FZ	1007-0276-000416-01-0	PLS						USD			160.0979	43966	0.10	16.01	18-Jun-09	No Response
25000	1007	Bahadurabad	SD	42201-1342606-5	FARHAN YUSUF	HOUSE NO. 171- E-1,-BLOCK NG	UFZ	1007-0418-003427-01-1	CURR						USD					136.74		15-Apr-09	No Response
25001	1007	Bahadurabad	SD	42201-7039228-1	MOHAMMAD MOHSIN RAZA	SA,4,5,6,ST,6REAR SHAHZAD-SA	UFZ	1007-0418-005996-75-1	CURR						USD					192.00		21-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25002	1007	Bahadurabad	SD	517-90-111119	M. FAISAL / M. AMIR	14 AL-QASIM,-DHORAJI COLONY	UFZ	1007-0418-007117-75-2	CURR						USD					0.22		15-Oct-09	No Response
25003	1007	Bahadurabad	SD	22401-2369493-7	SHAH NAWAZ	VILLAGE AMEL KHEL-P/O, SHER	UFZ	1007-0418-008006-75-0	CURR						USD					8.68		28-Aug-09	No Response
25004	1007	Bahadurabad	SD	42101-2824425-8	RABIA AHMED	B-71, BLOCK 7/8, BMCHS,-BAHA	UFZ	1007-0418-008457-75-5	CURR						USD					139.40		7-Jul-09	No Response
25005	1007	Bahadurabad	SD	42201-0536590-0	RUBINA IQBAL	BECON APPT.C-1,FATIMA JINNA	UFZ	1007-0418-008924-75-1	CURR						USD					5.00		22-Dec-09	No Response
25006	1007	Bahadurabad	SD	42301-0723591-1	WAHEED KHAN	HOUSE NO.41 RATAN STREET-S	UFZ	1007-0418-014954-75-0	CURR						USD					50.00		31-Jan-09	No Response
25007	1007	Bahadurabad	SD	42201-4578942-3	MUHAMMAD HANIF	F-3 CORNER POINT BLDG-B.Y.J.	UFZ	1007-0419-002021-75-8	PLS						USD					0.80		3-Jan-09	No Response
25008	1007	Bahadurabad	SD	42000-0449663-6	MRS. PARVEEN AHMED	A-3/1 HILL PARK APARTMENT-B	UFZ	1007-0419-002836-75-3	PLS						USD					32,453.26		20-May-09	No Response
25009	1007	Bahadurabad	SD	42000-3322009-9	MUHAMMAD SAEED IQBAL	R-728 SECTOR 8-C ABYSENIA LIN	UFZ	1007-0419-002903-75-5	PLS						USD					5.52		18-Sep-09	No Response
25010	1007	Bahadurabad	SD	42201-0857286-8	M.FAISAL/KULSOOM/SHAHNAZ/ASLAM	14 AL QASIM-DHORAJI COLONY	UFZ	1007-0419-005069-75-0	PLS						USD					1.42		28-May-09	No Response
25011	1007	Bahadurabad	SD	42000-0377208-8	MUHAMMAD SHAMIM/YASMEEN SHAMIM	329, SHARFABAD HOUSING-SOC	UFZ	1007-0419-005187-75-3	PLS						USD					3.88		3-Mar-09	No Response
25012	1007	Bahadurabad	SD	42000-0491474-7	MUHAMMAD SAYEED / M. ADNAN SAEED	A-5, BHAYNI HEIHGTS-A.H. ISPH	UFZ	1007-0419-005344-75-4	PLS						USD					10.58		13-Aug-09	No Response
25013	1007	Bahadurabad	SD	42201-1405106-7	ASGHAR LATIF	134 C.P BERAR SOCIETY,-BLOCK	UFZ	1007-0419-005602-75-7	PLS						USD					29.40		25-May-09	No Response
25014	1007	Bahadurabad	SD	42000-0449663-6	SAAD SAIFUDDIN AHMAD / PARVEEN AHMAD	HILL PARK APARTMENTS APT.N	UFZ	1007-0419-010450-75-4	PLS						USD					4,090.09		11-Mar-09	No Response
25015	1007	Bahadurabad	SD	42201-0666480-4	NAYYAR AFSHAN / MAROOF ALI KHAN	H NO.12/18/7, MODEL COLONY	UFZ	1007-0419-012826-75-2	PLS						USD					4.45		29-Apr-09	No Response
25016	1007	Bahadurabad	SD	42201-2675144-2	ASMA	FLAT NO.102-SELANI PRIDE, KA	UFZ	1007-0419-013084-75-6	PLS						USD					51.03		10-Nov-09	No Response
25017	1007	Bahadurabad	SD	42201-4900519-5	AJMAL KHAN	HOUSE NO.268-ALAMGIR ROAD	LCY	1007-0081-014314-01-1	CURR						PKR					6,225.00		29-Sep-09	No Response
25018	1007	Bahadurabad	SD	42401-5742967-3	MUHAMMAD ZEESHAN	BURQUE CORPORATION-M-1,C	LCY	1007-0081-015700-01-1	CURR						PKR					20.00		24-Sep-09	No Response
25019	1007	Bahadurabad	SD	42201-5359818-9	KASHIF KHAN	BURQUE CORPORATION-M-1,C	LCY	1007-0081-015918-01-3	CURR						PKR					20.00		12-Nov-09	No Response
25020	1007	Bahadurabad	SD	41204-9067310-1	SALMAN KHAN	BURAQUE CORPORATION,-M-1	LCY	1007-0081-015924-01-1	CURR						PKR					20.00		13-Nov-09	No Response
25021	1007	Bahadurabad	SD	42301-6250057-5	MUHAMMAD NOMAN CHUGHTAI	HOUSE NO.G-359,STREET NO.14	LCY	1007-0081-013949-01-6	CURR						PKR					266.00		2-Feb-09	No Response
25022	1008	M. A. Jinnah Road	SD	510-64-367822	ASHFAQ-E-PUNJWANI	33 FIKREE BLDG GARDEN MARK	LCY	1008-0071-000031-01-0	PLS						PKR					53.33		24-Feb-09	No Response
25023	1008	M. A. Jinnah Road	SD	42101-1652556-5	SULTAN SAJAN	FRAN INTERNATIONAL (PVT) LT	LCY	1008-0071-000034-01-3	PLS						PKR					2,903.08		16-Sep-09	No Response
25024	1008	M. A. Jinnah Road	SD	42301-0355423-7	ABDUL RAUF	C/O POLAD & COMPANY,-POLA	LCY	1008-0071-000132-01-2	PLS						PKR					197.71		6-May-09	No Response
25025	1008	M. A. Jinnah Road	SD	42101-3851474-7	IMRAN DASTGIR	C-347, BLOCK 6, F. B AREA-,, KA	LCY	1008-0071-000213-01-0	PLS						PKR					840.12		5-Aug-09	No Response
25026	1008	M. A. Jinnah Road	SD	512-86-115250	NASIR IQBAL	G-22/7/A, BLOCK-B,-NORTH NA	LCY	1008-0071-000260-01-7	PLS						PKR					3.72		27-Aug-09	No Response
25027	1008	M. A. Jinnah Road	SD	42000-0427857-6	JEANETTE MONIZ	NASRA PRIMARY SCHOOL-55-DE	LCY	1008-0071-000267-01-4	PLS						PKR					1,357.94		20-Nov-09	No Response
25028	1008	M. A. Jinnah Road	SD	42301-7047093-8	ZEHRA NOMAN	941/1 CLAYTON ROAD 101-KIRA	LCY	1008-0071-000314-01-2	PLS						PKR					1,065.46		1-Dec-09	No Response
25029	1008	M. A. Jinnah Road	SD	42401-4070109-7	SABRA SATTAR / ABDUL SATTAR	HOUSE NO. A/6, ZUBAIRY COLO	LCY	1008-0071-000442-01-7	PLS						PKR					3,371.80		4-Jun-09	No Response
25030	1008	M. A. Jinnah Road	SD	42201-0405253-2	IMTIAZ SHAFIQUE	NASRA SCHOOL-55 DEPOT LINE	LCY	1008-0071-000676-01-9	PLS						PKR					2,917.60		26-Jan-09	No Response
25031	1008	M. A. Jinnah Road	SD	42201-9269186-6	SALMA NOORALLAH	NASRA SCHOOL,-55, DEPOT LIN	LCY	1008-0071-000762-01-4	PLS						PKR					1,744.54		30-Jul-09	No Response
25032	1008	M. A. Jinnah Road	SD	42301-8908535-5	LOVIJI MAULJI	WARD BOY, ANKLESARIA HOSPI	LCY	1008-0071-000806-01-7	PLS						PKR					391.89		13-Jan-09	No Response
25033	1008	M. A. Jinnah Road	SD	42201-5963213-0	RAUFA MIRZA	F-NO. B-1/5, MAYMAR APPART	LCY	1008-0071-000975-01-1	PLS						PKR					53.91		11-Feb-09	No Response
25034	1008	M. A. Jinnah Road	SD	210-87-386518	MUHAMMAD AZAM	FLAT NO 528-A, 5TH FLOOR-BIS	LCY	1008-0071-001049-01-2	PLS						PKR					662.78		20-Feb-09	No Response
25035	1008	M. A. Jinnah Road	SD	502-89-680118	SYED IMRAN ALI NAQVI	C/O. O.M.I.-89/1, DEPOT LINES	LCY	1008-0071-001062-01-9	PLS						PKR					654.10		18-May-09	No Response
25036	1008	M. A. Jinnah Road	SD	42101-6314731-9	ALI AHMED	A-3/3 PAK COLONY-MANGOPIR	LCY	1008-0071-001142-01-6	PLS						PKR					43.18		10-Jun-09	No Response
25037	1008	M. A. Jinnah Road	SD	42501-9598781-9	AMIN SAID	H NO 593 UNIVERSITY ROAD-,,	LCY	1008-0071-001168-01-6	PLS						PKR					3,525.13		12-Sep-09	No Response
25038	1008	M. A. Jinnah Road	SD	42301-0808070-8	SURAIYA YOUSUF / YOUSUF EBRAHIM	HABIB GIRLS SCHOOL NURSERY	LCY	1008-0071-001327-01-9	PLS						PKR					1,105.35		18-Feb-09	No Response
25039	1008	M. A. Jinnah Road	SD	42301-8705617-8	MANEE JEEWAN / MOHAN	ZULFIQAR BLDG-POLICE CHOW	LCY	1008-0071-001334-01-8	PLS						PKR					1,635.29		16-Apr-09	No Response
25040	1008	M. A. Jinnah Road	SD	515-41-163959	HAJI MOHAMMAD ALI / MUHAMMAD KAZIM	HABIB GIRLS SCHOOL-66/1 GAR	LCY	1008-0071-001338-01-2	PLS						PKR					792.17		26-May-09	No Response
25041	1008	M. A. Jinnah Road	SD	42301-0995782-7	MUHAMMED HUSSAIN	HABIB GIRLS SCHOOL-66/1 GAR	LCY	1008-0071-001342-01-8	PLS						PKR					960.25		5-Jan-09	No Response
25042	1008	M. A. Jinnah Road	SD	42401-1584705-9	ABDUL QUDDUS	HABIB GIRLS SCHOOL-66/1 GAR	LCY	1008-0071-001353-01-1	PLS						PKR					174.22		6-Aug-09	No Response
25043	1008	M. A. Jinnah Road	SD	42201-0654221-6	ZAREEN MIR	BLOCK H/5/2-JACOB LINE HOUS	LCY	1008-0071-001354-01-2	PLS						PKR					1,427.88		22-Jun-09	No Response
25044	1008	M. A. Jinnah Road	SD	42201-0405426-8	MUZZAMMILA SHAFIQUE	NASRA SCHOOL-55 DEPOT LINE	LCY	1008-0071-001507-01-7	PLS						PKR					164.98		26-Jan-09	No Response
25045	1008	M. A. Jinnah Road	SD	42000-0497876-9	KARIM BUKSH	C/O OMI 89/1 DEPOT LINES-,, K	LCY	1008-0071-001608-01-9	PLS						PKR					429.71		19-Aug-09	No Response
25046	1008	M. A. Jinnah Road	SD	516-58-200516	ZAKIA	G-1 YAQOOB TERRACE GURUM	LCY	1008-0071-001626-01-1	PLS						PKR					902.21		20-Mar-09	No Response
25047	1008	M. A. Jinnah Road	SD	512-79-223828	SAIMA AJAZ	312, REHMAN PLAZA, 90/1-A,-D	LCY	1008-0071-001661-01-4	PLS						PKR					1,637.45		16-Feb-09	No Response
25048	1008	M. A. Jinnah Road	SD	42501-5878044-4	TAHIR ZUBERI / SHAZIA ZUBERI	E-29, BHAYANI HEIGHTS,-GULSH	LCY	1008-0071-001688-01-5	PLS						PKR					1,517.81		25-Jun-09	No Response
25049	1008	M. A. Jinnah Road	SD	502-86-165276	MUHAMMAD RAFIQ	A/294 JALALABAD COLONY-NAZ	LCY	1008-0071-001692-01-1	PLS						PKR					2,216.71		29-Aug-09	No Response
25050	1008	M. A. Jinnah Road	SD	42000-0380077-2	PARVEEN ABRAR	S1/650, SHAH-ULLA NAGAR,-OR	LCY	1008-0071-001726-01-2	PLS						PKR					3,108.65		14-Nov-09	No Response
25051	1008	M. A. Jinnah Road	SD	42301-7995424-0	IRAM CHERYL CALEB	NASRA SCHOOL-55 DEPOT LINE	LCY	1008-0071-001808-01-1	PLS						PKR					5,718.49		11-Dec-09	No Response
25052	1008	M. A. Jinnah Road	SD	42201-8613352-4	MRS.TAHIRA	IST FLOOR ALPINE APPARTMEN	LCY	1008-0071-001871-01-8	PLS						PKR					342.97		25-Nov-09	No Response
25053	1008	M. A. Jinnah Road	SD	519-79-437103	MUHAMMAD AQEEL PANJWANI	FLAT NO.A/8,SHERBANO SQUAR	LCY	1008-0071-001879-01-6	PLS						PKR					414.97		3-Dec-09	No Response
25054	1008	M. A. Jinnah Road	SD	517-76-492826	MUHAMMAD TAUSEEF KHAN	HOUSE NO. R-7 11-C-2-SIR SYE	LCY	1008-0071-001974-01-2	PLS						PKR					3,268.14		31-Dec-09	No Response
25055	1008	M. A. Jinnah Road	SD	516-78-301802	SAIMA NAZIM SHERIFF	11-B AL-REHMAN ESTATES 146,	LCY	1008-0071-002012-01-1	PLS						PKR					184.81		2-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25056	1008	M. A. Jinnah Road	SD	512-76-311231	MUHAMMAD KARIM SHAHZAD	OMI HOSPITAL PVT LTD,-89/1 D	LCY	1008-0071-002455-01-6	PLS						PKR					46.73		2-Dec-09	No Response
25057	1008	M. A. Jinnah Road	SD	42201-0442604-6	SALEEMA SALEEM	C-08 SHAH NIZAR APPARTMENT	LCY	1008-0071-002565-01-9	PLS						PKR					551.58		31-Mar-09	No Response
25058	1008	M. A. Jinnah Road	SD	42301-5279720-5	AMIR ALI GHULAM HUSSAIN	28 SHERBANOO BAGH-GARDEN	LCY	1008-0071-002663-01-8	PLS						PKR					565.24		29-Jun-09	No Response
25059	1008	M. A. Jinnah Road	SD	507-92-053857	HAREESH	10 WAJAH NAGAR SOCIETY-B-1	LCY	1008-0071-002687-01-6	PLS						PKR					651.71		18-Apr-09	No Response
25060	1008	M. A. Jinnah Road	SD	42301-2438446-3	SHABANA SHAD / YOUNUS SHAD	HASSAN LASHKARY VILLAGE-GA	LCY	1008-0071-002742-01-4	PLS						PKR					224.90		14-Jan-09	No Response
25061	1008	M. A. Jinnah Road	SD	42301-2602531-5	FAZAL WAHAB	C/O OMI HOSPITAL,-89/1, DEPC	LCY	1008-0071-002893-01-6	PLS						PKR					1,444.96		3-Jan-09	No Response
25062	1008	M. A. Jinnah Road	SD	42301-6034050-5	MEHBOOB	HOUSE NO. 361, F TYPE QUART	LCY	1008-0071-002949-01-3	PLS						PKR					3,298.08		26-May-09	No Response
25063	1008	M. A. Jinnah Road	SD	511-58-048228	GHULAM ABBAS / SHENAZ BEGUM	FLAT NO. 9/1, NOOR CENTRE,-1	LCY	1008-0071-003072-01-5	PLS						PKR					473.18		21-May-09	No Response
25064	1008	M. A. Jinnah Road	SD	505-80-286127	IFFAT	303, MADNI HEIGHTS,-JM 190,	LCY	1008-0071-003088-01-3	PLS						PKR					1,970.77		1-Aug-09	No Response
25065	1008	M. A. Jinnah Road	SD	42000-0373213-2	SAFDAR HUSSAIN / QAISER SULTANA	FLAT NO. A-9, 2RD FLOOR,-RUF	LCY	1008-0071-003096-01-3	PLS						PKR					809.03		25-Feb-09	No Response
25066	1008	M. A. Jinnah Road	SD	511-81-140563	MUHAMMAD NASIR	87-304, RABIA PETALS,-SECTOR	LCY	1008-0071-003274-01-9	PLS						PKR					0.01		30-Jan-09	No Response
25067	1008	M. A. Jinnah Road	SD	42101-1570002-4	FAHEEMUDDIN / TASLEEM BANO	119/1 , NAZIMABAD-BARA MAQ	LCY	1008-0071-003280-01-7	PLS						PKR					5,518.79		4-May-09	No Response
25068	1008	M. A. Jinnah Road	SD	518-53-271836	AYISHA RASHEED	HOUSE NO:520,BLOCK C,STREET	LCY	1008-0071-003346-01-6	PLS						PKR					404.46		12-Feb-09	No Response
25069	1008	M. A. Jinnah Road	SD	42201-0322868-2	SAIRA AJAZ	312,REHMAN PLAZA,90/1-A,-DE	LCY	1008-0071-003524-01-2	PLS						PKR					1,940.63		13-Mar-09	No Response
25070	1008	M. A. Jinnah Road	SD	509-93-108337	JALAL KHAN	N.M.I. HOSPITAL,-100/1, DEPOT	LCY	1008-0071-003553-01-7	PLS						PKR					859.49		12-Jan-09	No Response
25071	1008	M. A. Jinnah Road	SD	512-89-002921	REHANA YASMEEN	312, REHMAN PLAZA,-90/1-A, D	LCY	1008-0071-003571-01-9	PLS						PKR					701.98		16-Feb-09	No Response
25072	1008	M. A. Jinnah Road	SD	42000-0475044-1	SYED FARAZ HUSSAIN	312, REHMAN PLAZA,-90/1-A D	LCY	1008-0071-003572-01-0	PLS						PKR					605.32		13-Mar-09	No Response
25073	1008	M. A. Jinnah Road	SD	42201-0614163-6	ROSHAN/DAWOOD	AISHA HOMES,4TH FLOOR,FLAT	LCY	1008-0071-003586-01-6	PLS						PKR					1,580.64		26-Feb-09	No Response
25074	1008	M. A. Jinnah Road	SD	42201-0322867-4	SHAISTA IMRAN	312,REHMAN PLAZA,-90/1-A, D	LCY	1008-0071-003587-01-7	PLS						PKR					180.79		9-Mar-09	No Response
25075	1008	M. A. Jinnah Road	SD	42101-7062449-9	SYED SALMAN AHMED	B-52, BLOCK -1,-NORTH NAZIM	LCY	1008-0071-003681-01-2	PLS						PKR					1,083.54		15-Apr-09	No Response
25076	1008	M. A. Jinnah Road	SD	42301-3408660-4	SURRAYYA IBRAHIM KHAN	1ST FLOOR, 19 AMIL COLONY,-B	LCY	1008-0071-003779-01-9	PLS						PKR					6.65		16-Jul-09	No Response
25077	1008	M. A. Jinnah Road	SD	42201-0599572-2	MOHAMMAD ARIF FASIH / RAZIA ARIF	A/65,BLOCK 1, GULSHAN E IQBA	LCY	1008-0071-003938-01-2	PLS						PKR					27.58		26-Feb-09	No Response
25078	1008	M. A. Jinnah Road	SD	510-06-716925	HAROON MAZHER ALAVI / SHAMEEM AJAZ	205, REHMAN PLAZA, 90/1/A,-E	LCY	1008-0071-004087-01-4	PLS						PKR					1,137.66		13-Jul-09	No Response
25079	1008	M. A. Jinnah Road	SD	42301-3242131-8	MUMTAZ MOHAMMAD ALI	62-A, ALIS APPT, A-12,-PARSI CC	LCY	1008-0071-004240-01-1	PLS						PKR					677.64		27-Aug-09	No Response
25080	1008	M. A. Jinnah Road	SD	42201-0318010-1	SYED ATHER AHMED	R-42 BLOCK B-BAGH-E-MALIR, K	LCY	1008-0071-004316-01-2	PLS						PKR					233.10		27-Apr-09	No Response
25081	1008	M. A. Jinnah Road	SD	42201-3260913-2	ASMA NAVEED	RABIA CITY FLAT NO 17-BLOCK F	LCY	1008-0071-004461-01-8	PLS						PKR					24.66		16-Oct-09	No Response
25082	1008	M. A. Jinnah Road	SD	42401-1956249-7	MOHAMMAD RIZWAN	H NO 730 SECTOR 8/A DATA NA	LCY	1008-0071-004470-01-9	PLS						PKR					99.26		25-Apr-09	No Response
25083	1008	M. A. Jinnah Road	SD	42201-0754329-5	AHMED ALI SIDDIQUI	BI-002 ARIF TERRACE-GULISTAN	LCY	1008-0071-004584-01-6	PLS						PKR					3,678.97		6-Apr-09	No Response
25084	1008	M. A. Jinnah Road	SD	42301-6687948-5	MUSTUFA ASHRAF ALI	90/1/A, 304 REHMAN PLAZA,-N	LCY	1008-0071-004609-01-6	PLS						PKR					618.97		16-Jul-09	No Response
25085	1008	M. A. Jinnah Road	SD	42201-7159536-0	BANO BAI	SAIRA APPARTMENT,-FLAT NO.	LCY	1008-0071-004624-01-5	PLS						PKR					37,500.06		30-May-09	No Response
25086	1008	M. A. Jinnah Road	SD	42301-6873820-6	ZEENAT FARKHUNDA	O.M.I. HOSPITAL,-89/1, DEPOT	LCY	1008-0071-004718-01-8	PLS						PKR					1,901.28		20-Oct-09	No Response
25087	1008	M. A. Jinnah Road	SD	42401-3208800-7	DR. SHAUKAT ALI	HOUSE NO. 660, SECTOR 4-E,-O	LCY	1008-0071-004812-01-3	PLS						PKR					788.33		15-Sep-09	No Response
25088	1008	M. A. Jinnah Road	SD	42101-1590398-0	AMBER JAHANGIR	C/O ZUBAIR ELECTRONICS,-ROC	LCY	1008-0071-004951-01-1	PLS						PKR					1,023.69		23-Feb-09	No Response
25089	1008	M. A. Jinnah Road	SD	35200-1436574-0	HINA IFTIKHAR	ROOM 11,THE POLICE CLUB,-K	LCY	1008-0071-004975-01-9	PLS						PKR					3,157.45		16-Jan-09	No Response
25090	1008	M. A. Jinnah Road	SD	42101-1671454-0	UZMA RAFIQ	4/852 LIAQUATABAD-,, KARACH	LCY	1008-0071-004984-01-0	PLS						PKR					1,281.90		23-Jan-09	No Response
25091	1008	M. A. Jinnah Road	SD	42000-1879715-0	SHABANA NASRULLAH	FLAT NO C/708 RENO CENTRE-A	LCY	1008-0071-004992-01-0	PLS						PKR					2,269.16		5-Oct-09	No Response
25092	1008	M. A. Jinnah Road	SD	42101-1775500-8	HELEN HAROON	HOUSE FA-9,SHAHJAHANABAD-	LCY	1008-0071-005275-01-4	PLS						PKR					4,449.99		30-Dec-09	No Response
25093	1008	M. A. Jinnah Road	SD	518-77-317254	SAJID HUSSAIN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005391-01-5	PLS						PKR					607.51		17-Sep-09	No Response
25094	1008	M. A. Jinnah Road	SD	42501-4094990-3	IMRAN MUQEEM	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005409-01-6	PLS						PKR					342.21		5-Aug-09	No Response
25095	1008	M. A. Jinnah Road	SD	45304-0883662-0	DR. SHAZIA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005455-01-2	PLS						PKR					872.83		17-Mar-09	No Response
25096	1008	M. A. Jinnah Road	SD	42401-1703399-0	ZUBAIDA BEGUM	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005502-01-0	PLS						PKR					7.92		13-Apr-09	No Response
25097	1008	M. A. Jinnah Road	SD	416-79-191974	ESHWAR DAS	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005517-01-7	PLS						PKR					2,262.46		5-May-09	No Response
25098	1008	M. A. Jinnah Road	SD	44302-7946721-5	KEWAL	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005536-01-0	PLS						PKR					722.40		18-Jul-09	No Response
25099	1008	M. A. Jinnah Road	SD	42201-0605625-9	SHAUKAT ALI BHATTI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005539-01-3	PLS						PKR					526.88		29-Jun-09	No Response
25100	1008	M. A. Jinnah Road	SD	42301-8779205-6	SHABANA NAZIR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005557-01-5	PLS						PKR					2,918.72		21-Dec-09	No Response
25101	1008	M. A. Jinnah Road	SD	42301-4305210-7	FAHIM	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005575-01-7	PLS						PKR					678.44		21-May-09	No Response
25102	1008	M. A. Jinnah Road	SD	502-79-893254	AFSAR ALI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005599-01-5	PLS						PKR					1,275.76		25-Aug-09	No Response
25103	1008	M. A. Jinnah Road	SD	520-75-625211	TAMANNA ANJUM	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005620-01-3	PLS						PKR					322.20		16-Oct-09	No Response
25104	1008	M. A. Jinnah Road	SD	42201-4949109-9	DR.CHANDAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005650-01-9	PLS						PKR					6,539.02		10-Jun-09	No Response
25105	1008	M. A. Jinnah Road	SD	42000-0365526-9	MUHAMMAD YOUSAF	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005708-01-8	PLS						PKR					516.47		6-Aug-09	No Response
25106	1008	M. A. Jinnah Road	SD	42000-0510477-7	WILLIAM MAURICE YANO	63, HAJI YOUSUF SQAURE,-IQBA	LCY	1008-0071-005734-01-0	PLS						PKR					477.10		1-Aug-09	No Response
25107	1008	M. A. Jinnah Road	SD	42201-0920459-6	RUKHANA ABBAS	HABIB GIRLS SCHOOL-66/1, GA	LCY	1008-0071-005748-01-6	PLS						PKR					1,213.25		26-Jun-09	No Response
25108	1008	M. A. Jinnah Road	SD	42201-0379370-0	NIDA AJAZ	132, REHMAN PLAZA,-90-1/A, D	LCY	1008-0071-005767-01-9	PLS						PKR					509.57		16-Feb-09	No Response
25109	1008	M. A. Jinnah Road	SD	42201-0371003-6	NAGINA RASHID	HOUSE NO B-77 STREET E-GULS	LCY	1008-0071-005998-01-8	PLS						PKR					1,606.79		13-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25110	1008	M. A. Jinnah Road	SD	42101-1826945-9	FARHAN FARID	A-11,AMIN COURT,SD-20 BLOCK	LCY	1008-0071-006113-01-1	PLS						PKR					319.69		29-Jul-09	No Response
25111	1008	M. A. Jinnah Road	SD	42000-0481693-5	ABDUL BASIT S/O ABDUL QAYYUM	H # R-9 GULSHAN-E-OAMIR P.O	LCY	1008-0071-006197-01-1	PLS						PKR					9,035.21		12-Dec-09	No Response
25112	1008	M. A. Jinnah Road	SD	42201-2013114-8	ASMA PERVAIZ KHAN	807-B HUMA HEIGHTS 133-DEP	LCY	1008-0071-006234-01-7	PLS						PKR					3,031.31		21-Feb-09	No Response
25113	1008	M. A. Jinnah Road	SD	42101-1455519-2	TEHMINA ZAHEER	C-8 NAGINA SQUARE PHASE I-B	LCY	1008-0071-006260-01-9	PLS						PKR					483.92		19-Feb-09	No Response
25114	1008	M. A. Jinnah Road	SD	42201-7251839-4	KISHWAR NAZ	HUSAINI BLOOD BANK-43,REHM	LCY	1008-0071-006271-01-2	PLS						PKR					3,030.09		5-Dec-09	No Response
25115	1008	M. A. Jinnah Road	SD	45208-0494977-2	SHAISTA RANI	HUSAINI BLOOD BANK,-BURGA	LCY	1008-0071-006331-01-5	PLS						PKR					370.89		6-Nov-09	No Response
25116	1008	M. A. Jinnah Road	SD	42401-7506381-6	SARWAT	HUSAINI BLOOD BANK-43 REHM	LCY	1008-0071-006338-01-2	PLS						PKR					1,459.79		18-Feb-09	No Response
25117	1008	M. A. Jinnah Road	SD	42201-7448923-9	MAZHAR IQBAL	HUSAINI BLOOD BANK,-BURGA	LCY	1008-0071-006353-01-1	PLS						PKR					327.29		23-Jul-09	No Response
25118	1008	M. A. Jinnah Road	SD	42101-8338463-1	MOHAMMAD NASIR	FLAT NO B-1468-HALEMA BAI M	LCY	1008-0071-006385-01-9	PLS						PKR					594.48		3-Jan-09	No Response
25119	1008	M. A. Jinnah Road	SD	501-86-600385	SYED ARSHAD AHMED QADRI	D-2,BHAYANI VIEW APARTMENT	LCY	1008-0071-006387-01-1	PLS						PKR					2,310.45		31-Aug-09	No Response
25120	1008	M. A. Jinnah Road	SD	42101-4902415-3	MUHAMMAD ALI	H.NO 286, F.B.AREA, BLOCK-8,-	LCY	1008-0071-006413-01-4	PLS						PKR					420.73		13-Apr-09	No Response
25121	1008	M. A. Jinnah Road	SD	42201-5890216-7	SHAIKH SALMAN	C-7 SOUTHERN COOP SOCIETY-	LCY	1008-0071-006424-01-7	PLS						PKR					86.56		31-Aug-09	No Response
25122	1008	M. A. Jinnah Road	SD	42201-0962814-3	BARKET ALI	FLAT NO 502 5TH FLOOR-ZAINA	LCY	1008-0071-006465-01-6	PLS						PKR					418.84		22-Dec-09	No Response
25123	1008	M. A. Jinnah Road	SD	41409-7661306-9	DR.NISAR AHMED	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-006483-01-8	PLS						PKR					224.26		10-Jul-09	No Response
25124	1008	M. A. Jinnah Road	SD	42101-6734163-1	SYED SHAMS NAJAFI	C-336,BLOCK-06,F.B.AREA-,-K	LCY	1008-0071-006567-01-9	PLS						PKR					2,609.76		11-Jul-09	No Response
25125	1008	M. A. Jinnah Road	SD	43203-5450836-4	ASMA NAZ UNAR	POINEER FOUNTAIN METROWI	LCY	1008-0071-006581-01-7	PLS						PKR					256.19		7-Feb-09	No Response
25126	1008	M. A. Jinnah Road	SD	42201-8982756-1	ARIF MUHAMMAD YASEEN	H NO B/12 USMANI COLONY-JE	LCY	1008-0071-006617-01-0	PLS						PKR					392.13		22-Jun-09	No Response
25127	1008	M. A. Jinnah Road	SD	43302-7089525-1	DR.ABID ALI CHANNA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-006637-01-4	PLS						PKR					1,268.68		21-Nov-09	No Response
25128	1008	M. A. Jinnah Road	SD	42401-1867230-7	MIRZA ASIF BAIG	B.O.113, 1ST FLOOR, KOHINOOR	LCY	1008-0071-006748-01-8	PLS						PKR					1,302.20		27-Jul-09	No Response
25129	1008	M. A. Jinnah Road	SD	42101-1471488-7	S.RAZA HASAN RIZVI / S. RIAZ HASAN RIZVI	D5, SHAMIM APPARTMENTS,-B	LCY	1008-0071-006755-01-7	PLS						PKR					1,773.43		10-Oct-09	No Response
25130	1008	M. A. Jinnah Road	SD	42101-3627751-7	MUHAMMAD JAWAID	HOUSE NO 3/806-LIAQATABAD	LCY	1008-0071-006871-01-8	PLS						PKR					33.56		11-Nov-09	No Response
25131	1008	M. A. Jinnah Road	SD	42201-0387443-2	SABEEN ASIF	245,HAJRA MANZIL D.CRUIZ RO	LCY	1008-0071-006891-01-2	PLS						PKR					584.44		8-Oct-09	No Response
25132	1008	M. A. Jinnah Road	SD	42201-1789062-0	ALIA REHAN	43/F,NEAR NEW TOWN POST O	LCY	1008-0071-006928-01-6	PLS						PKR					810.17		15-Aug-09	No Response
25133	1008	M. A. Jinnah Road	SD	42301-6425615-8	SAJIDA AKHTAR	257,GARDEN EAST ADAM PALA	LCY	1008-0071-006929-01-7	PLS						PKR					993.27		26-Nov-09	No Response
25134	1008	M. A. Jinnah Road	SD	42501-1943244-8	SYEDA KULSUM JAFFRI	R-30,BLOCK-1,GHAZI TOWN-MA	LCY	1008-0071-006943-01-5	PLS						PKR					1,017.12		8-Jun-09	No Response
25135	1008	M. A. Jinnah Road	SD	15602-9455715-9	TALHA AHMED/NAZ PARVEEN/MUDASSIR/K	167/6, FLAT 3, AMICA CENTRE,-	LCY	1008-0071-007013-01-2	PLS						PKR					7,437.63		28-Oct-09	No Response
25136	1008	M. A. Jinnah Road	SD	42301-7087012-8	DR. DEEPA	FLAT #4, 3RD FLOOR, BLOCK C2	LCY	1008-0071-007035-01-8	PLS						PKR					1,677.99		7-Aug-09	No Response
25137	1008	M. A. Jinnah Road	SD	42401-0160469-7	SOHAIL JALAL	HOUSE # 395, SILL COLONY,-MA	LCY	1008-0071-007056-01-3	PLS						PKR					380.57		28-Oct-09	No Response
25138	1008	M. A. Jinnah Road	SD	42201-0402172-7	NASIR KHAN	D-12, HOOR PALACE,-BLOCK 11	LCY	1008-0071-007152-01-0	PLS						PKR					0.73		22-Jul-09	No Response
25139	1008	M. A. Jinnah Road	SD	42101-1882423-7	K.TANVEER AHMED	A-682/12,GULBERG-FEDERAL B	LCY	1008-0071-007175-01-7	PLS						PKR					264.11		7-Apr-09	No Response
25140	1008	M. A. Jinnah Road	SD	42101-7916993-3	AHSAN ASHRAF	HOUSE NO A-120 F.C AREA ,-PU	LCY	1008-0071-007262-01-3	PLS						PKR					409.09		14-Sep-09	No Response
25141	1008	M. A. Jinnah Road	SD	42201-0363350-0	SHARARA BANO	603, AL MAHMOOD GARDEN,-S	LCY	1008-0071-007409-01-0	PLS						PKR					37.62		11-Mar-09	No Response
25142	1008	M. A. Jinnah Road	SD	42201-2486483-5	JAMIL BHATTI	HOUSE NO G1/8, GROUND FLO	LCY	1008-0071-007416-01-9	PLS						PKR					115.49		19-Sep-09	No Response
25143	1008	M. A. Jinnah Road	SD	42301-1027669-0	DR. AYESHA MOGHAL / SHAKEEL AHMED MO	VILLA 1, COLLEGE OF PHYSICIAN	LCY	1008-0071-007446-01-5	PLS						PKR					10,776.04		6-Aug-09	No Response
25144	1008	M. A. Jinnah Road	SD	42000-0575204-7	KISHORE KUMAR MEKWANA	FLAT NO C-301, AL NOOR CENT	LCY	1008-0071-007524-01-0	PLS						PKR					579.72		19-May-09	No Response
25145	1008	M. A. Jinnah Road	SD	42201-4162080-6	KULSOOM	HOUSE NO 60, DOLI KHATA,-SO	LCY	1008-0071-007547-01-7	PLS						PKR					1,981.19		8-Oct-09	No Response
25146	1008	M. A. Jinnah Road	SD	42101-2747126-6	UMER WAZEER / UROOJ UMER WAZEER	PLOT NO A-24 BLOCK NO 9-DAS	LCY	1008-0071-007605-01-8	PLS						PKR					4,282.38		10-Jan-09	No Response
25147	1008	M. A. Jinnah Road	SD	42000-0438573-2	SARAH MARYAM HUSAIN	C/O TEACHERS RESOURCE CENT	LCY	1008-0071-007852-01-7	PLS						PKR					563.67		10-Jan-09	No Response
25148	1008	M. A. Jinnah Road	SD	42301-5526534-5	JAWAID YOUSUF	C/O POLAD & CO, POLAD BUIL	LCY	1008-0071-007857-01-2	PLS						PKR					680.16		29-Jan-09	No Response
25149	1008	M. A. Jinnah Road	SD	42301-7916281-0	ASIYA MOHAMMAD KHALID	FATIMA /B 2ND FLOOR OPPOSIT	LCY	1008-0071-007922-01-2	PLS						PKR					1,642.15		6-Jul-09	No Response
25150	1008	M. A. Jinnah Road	SD	42101-9276199-7	MUQTI HASNIE	602, APWA COMPLEX, 67-A-GA	LCY	1008-0071-008032-01-7	PLS						PKR					1,539.07		14-Sep-09	No Response
25151	1008	M. A. Jinnah Road	SD	42301-3089830-9	FAIZAN AHMED	FLAT - 304, BLOCK-A,-SARDAR P	LCY	1008-0071-008132-01-8	PLS						PKR					684.34		2-Jul-09	No Response
25152	1008	M. A. Jinnah Road	SD	42401-1669306-3	MUHAMMED ALAM	C/O POLAD & CO, POLAD BUIL	LCY	1008-0071-008169-01-1	PLS						PKR					3.11		10-Jul-09	No Response
25153	1008	M. A. Jinnah Road	SD	45303-5301624-1	GHULAM NABI	C/O FATMID FOUNDATION-393	LCY	1008-0071-008212-01-5	PLS						PKR					304.17		29-May-09	No Response
25154	1008	M. A. Jinnah Road	SD	42101-5298206-2	FARZANA HABIB	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008218-01-1	PLS						PKR					146.38		21-May-09	No Response
25155	1008	M. A. Jinnah Road	SD	42401-4519040-1	NOOR STEPHEN	C/O FATMID FOUNDATION-393	LCY	1008-0071-008223-01-8	PLS						PKR					102.29		25-May-09	No Response
25156	1008	M. A. Jinnah Road	SD	42101-1647096-3	ALI RAZA	C/O FATMID FOUNDATION-393	LCY	1008-0071-008224-01-9	PLS						PKR					127.30		8-Jun-09	No Response
25157	1008	M. A. Jinnah Road	SD	42101-2499576-3	SYED SHAMSHEER AHSAN	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008235-01-2	PLS						PKR					976.30		11-May-09	No Response
25158	1008	M. A. Jinnah Road	SD	42301-0953795-3	SAJID MEHMOOD	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008255-01-6	PLS						PKR					2,095.73		5-May-09	No Response
25159	1008	M. A. Jinnah Road	SD	42201-2555405-8	MEHWISH ASGHAR	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008258-01-9	PLS						PKR					277.04		15-Aug-09	No Response
25160	1008	M. A. Jinnah Road	SD	42101-1457620-4	LUBNA LATIF	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008260-01-3	PLS						PKR					1,018.64		29-Apr-09	No Response
25161	1008	M. A. Jinnah Road	SD	42101-1323944-6	SEEMA EHTESHAM / AJAZUDDIN HAIDER	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008263-01-6	PLS						PKR					1,835.10		22-Aug-09	No Response
25162	1008	M. A. Jinnah Road	SD	42301-2478023-3	NAND LAL	FLAT NO. C-802, RENO CENTER	LCY	1008-0071-008345-01-5	PLS						PKR					134.21		11-Nov-09	No Response
25163	1008	M. A. Jinnah Road	SD	42101-1723120-3	MUHAMMAD IQBAL	HOUSE NO. A-492, SECTOR 11-4	LCY	1008-0071-008352-01-4	PLS						PKR					16.40		31-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25164	1008	M. A. Jinnah Road	SD	42101-0726834-1	ASLAM RAZA	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008356-01-8	PLS						PKR					65.87		31-Mar-09	No Response
25165	1008	M. A. Jinnah Road	SD	42000-0527738-3	SYED ZAFAR HUSSAIN	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008357-01-9	PLS						PKR					557.34		15-Jun-09	No Response
25166	1008	M. A. Jinnah Road	SD	42000-0121599-3	THANJI SALEEM	C/O FATMID FOUNDATION-393	LCY	1008-0071-008358-01-0	PLS						PKR					364.35		11-May-09	No Response
25167	1008	M. A. Jinnah Road	SD	42101-1671292-5	AZIZ ISMAIL	K4-214, KARIMABAD COLONY,-2	LCY	1008-0071-008365-01-9	PLS						PKR					30.35		26-Sep-09	No Response
25168	1008	M. A. Jinnah Road	SD	42101-1612816-7	GHULAM SARWAR	851/9, DASTAGUN SOCIETY,-F-8	LCY	1008-0071-008366-01-0	PLS						PKR					337.16		10-Nov-09	No Response
25169	1008	M. A. Jinnah Road	SD	42401-6650548-3	MUKHTAR	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008367-01-1	PLS						PKR					136.26		28-Apr-09	No Response
25170	1008	M. A. Jinnah Road	SD	42401-0840213-6	HAIJRA	C/O FATMID FOUNDATION-393	LCY	1008-0071-008368-01-2	PLS						PKR					236.60		28-Apr-09	No Response
25171	1008	M. A. Jinnah Road	SD	42301-1043729-7	HAFAEZUDDIN GULL	BEZADI CHAKKAR, KOT KINDI,-A	LCY	1008-0071-008370-01-6	PLS						PKR					331.42		22-Oct-09	No Response
25172	1008	M. A. Jinnah Road	SD	42301-1910706-0	JOANITA MASCARENHAS	B-306, RENO CENTRE,-NEAR AN	LCY	1008-0071-008372-01-8	PLS						PKR					587.81		21-Nov-09	No Response
25173	1008	M. A. Jinnah Road	SD	42401-6994395-6	SABEERA FARID	SUNNY HEIGHTS, B-30-4TH FLO	LCY	1008-0071-008390-01-0	PLS						PKR					57.35		9-Apr-09	No Response
25174	1008	M. A. Jinnah Road	SD	42301-0793515-2	NADIA MEHNAZ WAHID	HOUSE D-46, NEW QUEENS RO	LCY	1008-0071-008392-01-2	PLS						PKR					771.66		13-Nov-09	No Response
25175	1008	M. A. Jinnah Road	SD	42201-6848017-8	HIRA IBRAHIM	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008463-01-8	PLS						PKR					115.94		30-May-09	No Response
25176	1008	M. A. Jinnah Road	SD	42301-0320184-9	GOVIND DAYA	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008468-01-3	PLS						PKR					194.01		22-May-09	No Response
25177	1008	M. A. Jinnah Road	SD	42201-0322395-8	JOSPEEN YOUSUF	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008473-01-0	PLS						PKR					1,286.04		29-Apr-09	No Response
25178	1008	M. A. Jinnah Road	SD	42501-9648259-9	ABDUL HAKEEM	C/O ADULT BLIND CENTRE, 36/3	LCY	1008-0071-008477-01-4	PLS						PKR					341.70		5-Jun-09	No Response
25179	1008	M. A. Jinnah Road	SD	42201-0520907-0	SAMEERA SULTAN ALI	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008486-01-5	PLS						PKR					19.67		5-Oct-09	No Response
25180	1008	M. A. Jinnah Road	SD	42201-4700172-2	SALMA AZIZ ALI	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008487-01-6	PLS						PKR					1,059.12		16-May-09	No Response
25181	1008	M. A. Jinnah Road	SD	42301-2412015-5	ABDUL KARIM	C/O FATMID FOUNDATION-393	LCY	1008-0071-008514-01-0	PLS						PKR					83.98		27-May-09	No Response
25182	1008	M. A. Jinnah Road	SD	42201-8241244-7	MOHAMMED RAFIQ	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008521-01-9	PLS						PKR					236.93		2-May-09	No Response
25183	1008	M. A. Jinnah Road	SD	42201-0640325-3	MOINUDDIN AHMED	FATMID FOUNDATION,393 BRIT	LCY	1008-0071-008522-01-0	PLS						PKR					275.86		20-Jun-09	No Response
25184	1008	M. A. Jinnah Road	SD	42201-0458695-0	EZZAT AMIR ALI	FATMID FOUNDATION-393 BRIT	LCY	1008-0071-008524-01-2	PLS						PKR					401.29		12-May-09	No Response
25185	1008	M. A. Jinnah Road	SD	21702-6241208-1	SEEDAN GUL	C/O NMI HOSPITAL,-100/1 DEPT	LCY	1008-0071-008527-01-5	PLS						PKR					481.46		11-Apr-09	No Response
25186	1008	M. A. Jinnah Road	SD	42401-3846243-4	ASIA BANO	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-008547-01-9	PLS						PKR					109.08		4-Mar-09	No Response
25187	1008	M. A. Jinnah Road	SD	42301-7719984-3	RAJA MUHAMMAD AFSAR KHAN	FATMID FOUNDATION 393, BRI	LCY	1008-0071-008553-01-7	PLS						PKR					716.49		28-Apr-09	No Response
25188	1008	M. A. Jinnah Road	SD	42001-7064428-9	SABIR DAR	FATMID FOUNDATION 393, BRIT	LCY	1008-0071-008557-01-1	PLS						PKR					2.65		5-May-09	No Response
25189	1008	M. A. Jinnah Road	SD	42401-1870196-6	ERIC RUSTAM / MARGARET ERIC	SECRED HEART-CHURCH AND R	LCY	1008-0071-008563-01-9	PLS						PKR					304.38		14-Nov-09	No Response
25190	1008	M. A. Jinnah Road	SD	42201-3499971-7	ALPHA NASIM DAVID	R-510, JACOB LINES, SECTOR 1-	LCY	1008-0071-008575-01-3	PLS						PKR					942.61		29-Jun-09	No Response
25191	1008	M. A. Jinnah Road	SD	42101-1668456-7	RAJESH MASIH	C/O FATMID FOUNDATION ,-393	LCY	1008-0071-008601-01-6	PLS						PKR					3.89		13-Apr-09	No Response
25192	1008	M. A. Jinnah Road	SD	42301-0822448-2	SAJIDA RUTH	486, BLOCK C, CHRISTIAN COLO	LCY	1008-0071-008604-01-9	PLS						PKR					46.11		9-May-09	No Response
25193	1008	M. A. Jinnah Road	SD	42101-8081829-3	BABER MUTIYAR	C/O ATMID FOUNDATION,-393	LCY	1008-0071-008609-01-4	PLS						PKR					219.03		31-Mar-09	No Response
25194	1008	M. A. Jinnah Road	SD	42401-5390471-4	SABIR CHRISTOPHER / TREEZA YASMEEN	HOUSE 1726/1994,-TIPU SULTA	LCY	1008-0071-008613-01-0	PLS						PKR					981.25		27-Jan-09	No Response
25195	1008	M. A. Jinnah Road	SD	42301-9051310-4	ELIZABETH SALEEM THANJI	C/O FATMID FOUNDATION,-393	LCY	1008-0071-008631-01-2	PLS						PKR					274.83		27-Jul-09	No Response
25196	1008	M. A. Jinnah Road	SD	41205-6231711-3	DR.GHULAM SARWAR	HOUSE NO 260 MADINA COLON	LCY	1008-0071-008639-01-0	PLS						PKR					1,293.45		17-Jun-09	No Response
25197	1008	M. A. Jinnah Road	SD	42301-0972993-4	FARHANA ABDUL HAKEEM	FLAT 415, MARYAM COMPLEX,-	LCY	1008-0071-008781-01-3	PLS						PKR					163.85		29-Apr-09	No Response
25198	1008	M. A. Jinnah Road	SD	42301-0724505-0	LOUIS PEREIRA / MARIA PEREIRA	E/9, MISQUITA GARDEN,-RAND	LCY	1008-0071-008782-01-4	PLS						PKR					386.61		7-Feb-09	No Response
25199	1008	M. A. Jinnah Road	SD	42201-0560026-3	ABUL FAZAL NAMAZI	A-1/13, AZIZABAD 8-,, KARACH	LCY	1008-0071-008784-01-6	PLS						PKR					1,276.13		22-Dec-09	No Response
25200	1008	M. A. Jinnah Road	SD	42401-9840126-9	MUHAMMAD IMRAN	F # 10, SHER BANO BAGH, GHU	LCY	1008-0071-008800-01-7	PLS						PKR					399.70		21-Nov-09	No Response
25201	1008	M. A. Jinnah Road	SD	42000-0556881-5	ANAS NASEEM	C/O NASRA SCHOOL,, 55 DEPOT	LCY	1008-0071-008898-01-3	PLS						PKR					159.24		11-May-09	No Response
25202	1008	M. A. Jinnah Road	SD	42301-4607625-5	MUHAMMAD AMIR	C-329, NATIONAL AUTO PLAZA,	LCY	1008-0071-008900-01-8	PLS						PKR					488.89		5-Jan-09	No Response
25203	1008	M. A. Jinnah Road	SD	42301-0806003-9	SANAULLAH QURESHI	FLAT 708, BLOCK E, 7TH FLOOR,	LCY	1008-0071-008924-01-6	PLS						PKR					36,742.85		22-Jun-09	No Response
25204	1008	M. A. Jinnah Road	SD	42101-1540215-6	SHAZIA TABASSUM	HOUSE 23/3, 3-D, NAZIMABAD,	LCY	1008-0071-009083-01-0	PLS						PKR					518.75		24-Apr-09	No Response
25205	1008	M. A. Jinnah Road	SD	45102-6669445-5	SHAFIO AHMED	C/O HAMDARD UNIVERSITY,-HC	LCY	1008-0071-009152-01-4	PLS						PKR					597.41		4-May-09	No Response
25206	1008	M. A. Jinnah Road	SD	42401-4403878-6	FARHANA BANO	5/1480, SHAH FAISAL COLONY,-	LCY	1008-0071-009181-01-9	PLS						PKR					35.26		7-Mar-09	No Response
25207	1008	M. A. Jinnah Road	SD	42000-0473545-1	RAJA GEORGE	LAB TECHNICIAN, C/O ANKLESA	LCY	1008-0071-009231-01-0	PLS						PKR					289.61		9-Feb-09	No Response
25208	1008	M. A. Jinnah Road	SD	42201-0517201-0	RAFIA SULTANA	HAIJANI AMINA CHAMBER-FLAT	LCY	1008-0071-009364-01-0	PLS						PKR					660.15		30-Jan-09	No Response
25209	1008	M. A. Jinnah Road	SD	41306-0304289-9	IRFAN NASIR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-009365-01-1	PLS						PKR					410.71		20-Apr-09	No Response
25210	1008	M. A. Jinnah Road	SD	42201-7097538-9	MOHAMMED OMER HAMEED	HOUSE NO C/34 FEDERAL-GOVE	LCY	1008-0071-009410-01-7	PLS						PKR					545.65		24-Mar-09	No Response
25211	1008	M. A. Jinnah Road	SD	42101-1581222-6	NAJMA MAKHANI	FLAT B-11, KARIM PLAZA,-PHAS	LCY	1008-0071-009474-01-3	PLS						PKR					171.30		29-Sep-09	No Response
25212	1008	M. A. Jinnah Road	SD	16101-1984170-1	ZAKIRULLAH S/O REHMANULLAH	C/O OMI HOSPITAL-89/1 DEPO	LCY	1008-0071-009496-01-9	PLS						PKR					562.15		27-Apr-09	No Response
25213	1008	M. A. Jinnah Road	SD	42201-2008102-4	DARAKSHAN ZEHRA	C/O HUSSAINI BLOOD BANK A-4	LCY	1008-0071-009627-01-8	PLS						PKR					1,022.99		24-Jul-09	No Response
25214	1008	M. A. Jinnah Road	SD	42201-3373771-6	ALISHAH JABEEN	FLAT #203,CITY SHOPPING MAL	LCY	1008-0071-009680-01-3	PLS						PKR					1,860.28		24-Mar-09	No Response
25215	1008	M. A. Jinnah Road	SD	42000-0420106-5	TURAB ALI RAJANI / KHAIRUNNISA	FLAT NO 207 S-M APARTMENTS	LCY	1008-0071-009687-01-0	PLS						PKR					3,300.57		10-Nov-09	No Response
25216	1008	M. A. Jinnah Road	SD	42201-0775579-1	MUKESH SHAMJI	C/O ANKLESARIA NURSING HON	LCY	1008-0071-009730-01-4	PLS						PKR					1.54		12-Aug-09	No Response
25217	1008	M. A. Jinnah Road	SD	42101-1341066-6	NAILA NAWAB	183/4, SECTOR 16-A,BUFFER ZO	LCY	1008-0071-009733-01-7	PLS						PKR					350.70		17-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25218	1008	M. A. Jinnah Road	SD	42201-0395145-9	IMRAN ALI KHAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-009814-01-5	PLS						PKR					1,205.35		12-Jan-09	No Response
25219	1008	M. A. Jinnah Road	SD	42201-3665100-1	WAQAR AHMED KHAN	C/O STANDARD CHARTERED BA	LCY	1008-0071-009876-01-9	PLS						PKR					452.24		22-Aug-09	No Response
25220	1008	M. A. Jinnah Road	SD	42501-5537139-9	SYED NASIR ABBAS ZAIDI	C/O OMI HOSPITAL PVT LTD 89	LCY	1008-0071-009879-01-2	PLS						PKR					525.76		8-Sep-09	No Response
25221	1008	M. A. Jinnah Road	SD	42301-5652621-8	REEMA ZAKA	MAYFAIR CENTRE 8TH FLOOR-F	LCY	1008-0071-009902-01-2	PLS						PKR					161.51		6-Mar-09	No Response
25222	1008	M. A. Jinnah Road	SD	42301-0989117-3	SHAH KHALID	C/O FATMID FOUNDATION 393	LCY	1008-0071-009998-01-6	PLS						PKR					257.84		25-Aug-09	No Response
25223	1008	M. A. Jinnah Road	SD	42000-0357321-8	SHEIKH AHMED AKBER / YASMEEN SHEIKH	GULSHAN BANGLOW NO.R-19,-	LCY	1008-0071-010006-01-0	PLS						PKR					760.65		8-Dec-09	No Response
25224	1008	M. A. Jinnah Road	SD	42101-1866144-3	FAISAL IMTIAZ	C/O ZULFIQAR INDUSTRIES LTD	LCY	1008-0071-010008-01-2	PLS						PKR					2,375.22		22-Dec-09	No Response
25225	1008	M. A. Jinnah Road	SD	42501-7763070-7	ABSAR HUSSAIN	C/O ZULFIQAR INDUSTRIES LTD	LCY	1008-0071-010013-01-9	PLS						PKR					19,571.06		25-Nov-09	No Response
25226	1008	M. A. Jinnah Road	SD	42301-5881462-6	AZIZ FATIMA	L-2 YASIR COMPLEX,-82, N. L	LCY	1008-0071-010035-01-5	PLS						PKR					11.60		3-Dec-09	No Response
25227	1008	M. A. Jinnah Road	SD	42201-9311857-3	BILAL AHMED KHAN	O-8, O-11, AL BADAR SOCIETY,-	LCY	1008-0071-010042-01-4	PLS						PKR					262.65		13-Mar-09	No Response
25228	1008	M. A. Jinnah Road	SD	42000-0425017-9	YAQOOB ALI KHOJA	C/O FATIMIYAH SCHOOL,-174 B	LCY	1008-0071-010050-01-4	PLS						PKR					273.77		5-Mar-09	No Response
25229	1008	M. A. Jinnah Road	SD	42401-4962773-4	SUNITA	C/O ANKLESERIA NURSING HON	LCY	1008-0071-010066-01-2	PLS						PKR					502.78		26-Nov-09	No Response
25230	1008	M. A. Jinnah Road	SD	42101-1480134-0	MUHAMMAD ANIS / SAMINA ANIS	C/O ZULFIQAR INDUSTRIES LTD	LCY	1008-0071-010092-01-4	PLS						PKR					41.54		18-May-09	No Response
25231	1008	M. A. Jinnah Road	SD	42401-0615443-5	MUHAMMAD NAVEED	HOUSE NO. D-184,-HASRAT MO	LCY	1008-0071-010110-01-7	PLS						PKR					332.53		6-Mar-09	No Response
25232	1008	M. A. Jinnah Road	SD	42101-1334415-8	JAMILA BASHIR KHAN	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010176-01-5	PLS						PKR					975.16		7-Apr-09	No Response
25233	1008	M. A. Jinnah Road	SD	45203-6134638-9	DHARMOON ARIJA	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010186-01-7	PLS						PKR					1,435.70		8-Jul-09	No Response
25234	1008	M. A. Jinnah Road	SD	42201-3148781-3	MASOOD ALI	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010193-01-6	PLS						PKR					204.62		3-Aug-09	No Response
25235	1008	M. A. Jinnah Road	SD	42201-4073828-8	LAKSHMI BAI	C/O OMI HOSPITAL (PVT) LTD-8	LCY	1008-0071-010202-01-8	PLS						PKR					0.89		18-Jul-09	No Response
25236	1008	M. A. Jinnah Road	SD	42101-1766598-6	SHAGUFTA NAZ	C/O ZUBAIR ELECTRONICS ROO	LCY	1008-0071-010250-01-6	PLS						PKR					178.42		15-Oct-09	No Response
25237	1008	M. A. Jinnah Road	SD	44202-9823611-9	SURESH KUMAR	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010281-01-3	PLS						PKR					39.29		17-Jun-09	No Response
25238	1008	M. A. Jinnah Road	SD	42101-0855989-9	WALI AHMED	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010286-01-8	PLS						PKR					599.04		4-May-09	No Response
25239	1008	M. A. Jinnah Road	SD	42201-0451577-8	TEHMINA ALI	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010354-01-1	PLS						PKR					529.71		15-Sep-09	No Response
25240	1008	M. A. Jinnah Road	SD	42201-2186420-4	REENA	ROOM # 136-139,1ST FLOOR-KC	LCY	1008-0071-010386-01-9	PLS						PKR					23.92		23-Dec-09	No Response
25241	1008	M. A. Jinnah Road	SD	42201-2599071-9	AJMAL KHAN	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010402-01-0	PLS						PKR					299.64		5-Dec-09	No Response
25242	1008	M. A. Jinnah Road	SD	61101-0708775-2	NASREEN LATIF	H.NO.231,STREET NO.06,-SAEED	LCY	1008-0071-010408-01-6	PLS						PKR					13.91		24-Sep-09	No Response
25243	1008	M. A. Jinnah Road	SD	42301-1026192-1	MUHAMMAD NAEEM SAGHIR	TOP FLOOR, MERRY MANSION-4	LCY	1008-0071-010428-01-0	PLS						PKR					379.38		3-Jan-09	No Response
25244	1008	M. A. Jinnah Road	SD	41306-1830271-1	ASHO THAMA	B-44,HAPPY HOMES,NEAR-TARQ	LCY	1008-0071-010467-01-7	PLS						PKR					686.49		16-Nov-09	No Response
25245	1008	M. A. Jinnah Road	SD	41303-0791423-9	GHULAM MUSTAFA	HUMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010509-01-8	PLS						PKR					27.09		15-Jul-09	No Response
25246	1008	M. A. Jinnah Road	SD	42201-0612748-1	MOHAMMAD NAVEED	HOUSE NO 5/76, MODEL COLON	LCY	1008-0071-010558-01-7	PLS						PKR					1,067.91		8-Aug-09	No Response
25247	1008	M. A. Jinnah Road	SD	41204-2361794-1	MUHAMMAD RIZWAN KHAN	PATENT& DESIGN OFFICE 2ND-F	LCY	1008-0071-010580-01-5	PLS						PKR					867.19		8-Aug-09	No Response
25248	1008	M. A. Jinnah Road	SD	42301-1044683-3	MUHAMMAD FAHAD	212-A SUNNY PLAZA HASRAT MO	LCY	1008-0071-010622-01-6	PLS						PKR					2,920.38		22-Jun-09	No Response
25249	1008	M. A. Jinnah Road	SD	42301-0186191-1	SHAZAD ALI	JAFRI MEDICAL CORPORTION-K	LCY	1008-0071-010627-01-1	PLS						PKR					1,040.31		2-Apr-09	No Response
25250	1008	M. A. Jinnah Road	SD	42301-4856129-3	GHULAM HYDER	FATIMID FOUNDATION 393 BRI	LCY	1008-0071-010654-01-4	PLS						PKR					88.40		28-Apr-09	No Response
25251	1008	M. A. Jinnah Road	SD	42201-0515103-6	COLIN JOHNS / PAULINE JOHNS	D/16, NEW MISQITA GARDEN	LCY	1008-0071-010680-01-6	PLS						PKR					5,632.24		17-Jan-09	No Response
25252	1008	M. A. Jinnah Road	SD	44107-2451543-5	ASSAN DAS	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010706-01-7	PLS						PKR					900.87		6-Apr-09	No Response
25253	1008	M. A. Jinnah Road	SD	42101-1784351-8	RUHSANA JABEEN	FATIMID FOUNDATION-393-BRI	LCY	1008-0071-010718-01-1	PLS						PKR					263.65		15-Sep-09	No Response
25254	1008	M. A. Jinnah Road	SD	42201-0114415-1	JOHNSON SAMOUN	H. NO.129, STREET NO.5,-SEC-4	LCY	1008-0071-010721-01-6	PLS						PKR					14,581.60		5-Oct-09	No Response
25255	1008	M. A. Jinnah Road	SD	42101-0310948-1	DILAWAR	FATIMID FOUNDATION-393-BRI	LCY	1008-0071-010737-01-4	PLS						PKR					1.57		1-Apr-09	No Response
25256	1008	M. A. Jinnah Road	SD	42401-0276108-5	SHARIF ASHRAF	H.NO.114,MOULADA VILLAGE,-	LCY	1008-0071-010766-01-9	PLS						PKR					169.08		5-Jan-09	No Response
25257	1008	M. A. Jinnah Road	SD	42301-8481921-9	ALEXANDER ANTHONY RICHARD D SOUZA	FLAT NO.24,AJAZ CENTRE,-3RD	LCY	1008-0071-010767-01-0	PLS						PKR					332.75		4-Jul-09	No Response
25258	1008	M. A. Jinnah Road	SD	42101-1331770-0	WAJIHA KOMAL	FLAT NO.B-7,SHAHNAZ SQUARE	LCY	1008-0071-010785-01-2	PLS						PKR					991.45		11-May-09	No Response
25259	1008	M. A. Jinnah Road	SD	54400-0510220-8	GHAZALA AMAN	APT. NO.21-B, STREET-5,-ASKAR	LCY	1008-0071-010849-01-9	PLS						PKR					1,497.70		30-Jun-09	No Response
25260	1008	M. A. Jinnah Road	SD	42501-8962771-8	TAUQEER FATIMA	HUSAINI BLOOD BANK-43 REHM	LCY	1008-0071-010855-01-7	PLS						PKR					4,281.76		17-Aug-09	No Response
25261	1008	M. A. Jinnah Road	SD	42101-1622654-9	SHEIKH MUHAMMAD SADIQ	TYCO FIRE & SECURITY PAKISTA	LCY	1008-0071-010915-01-0	PLS						PKR					59.87		18-Nov-09	No Response
25262	1008	M. A. Jinnah Road	SD	42101-1385810-3	SYED RAZA ALI ABIDI	NAZEER & CO-PLOT NO.L-31,BL	LCY	1008-0071-010927-01-4	PLS						PKR					838.07		23-May-09	No Response
25263	1008	M. A. Jinnah Road	SD	42000-8935759-3	HAKIM KHAN	UNIQUE TRADING CORP.OFFICE	LCY	1008-0071-010957-01-0	PLS						PKR					12.53		28-Feb-09	No Response
25264	1008	M. A. Jinnah Road	SD	42201-8554689-6	AMRIN AMIR ALI	NASRA SCHOOL,-55-DEPOT LINE	LCY	1008-0071-010992-01-3	PLS						PKR					209.58		15-Jul-09	No Response
25265	1008	M. A. Jinnah Road	SD	42501-7039173-1	ESAR MUHAMMAD KHAN	HAMDARD UNIVERSITY HOSPITA	LCY	1008-0071-011025-01-5	PLS						PKR					193.75		26-Jan-09	No Response
25266	1008	M. A. Jinnah Road	SD	32304-4500492-6	SUMREEN KANWAL	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011042-01-6	PLS						PKR					8.24		20-Nov-09	No Response
25267	1008	M. A. Jinnah Road	SD	42501-3555875-4	NUSRAT SULTANA	ANKLESARIA NURSING HOME-G	LCY	1008-0071-011046-01-0	PLS						PKR					50.91		20-Apr-09	No Response
25268	1008	M. A. Jinnah Road	SD	42101-6744278-0	MISBAH	GOOLBANO AND DR BURJOR-A	LCY	1008-0071-011063-01-1	PLS						PKR					673.75		17-Jan-09	No Response
25269	1008	M. A. Jinnah Road	SD	42201-4650944-5	SYED MASOOD ULLAH NOOR	H.NO.A-5,BLOCK-15,-GULISTAN	LCY	1008-0071-011086-01-8	PLS						PKR					484.45		10-Jan-09	No Response
25270	1008	M. A. Jinnah Road	SD	42201-0215203-2	SAJIDA	HOUSE NO.446/144,-LOBO STR	LCY	1008-0071-011119-01-8	PLS						PKR					12.69		26-May-09	No Response
25271	1008	M. A. Jinnah Road	SD	42301-0770877-0	NASREEN	1ST FLOOR,HAJIANI FATIMA-M	LCY	1008-0071-011132-01-5	PLS						PKR					651.45		17-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25272	1008	M. A. Jinnah Road	SD	42201-0784730-1	TASNEEM UDDIN AHMAD	FATIMID FOUNDATION-NO.393	LCY	1008-0071-011185-01-8	PLS						PKR					473.52		30-May-09	No Response
25273	1008	M. A. Jinnah Road	SD	71501-0207016-1	ABID HUSSAIN	SHOP KEEPER M.AFZAL,-HYDER	LCY	1008-0071-011193-01-8	PLS						PKR					292.45		12-Oct-09	No Response
25274	1008	M. A. Jinnah Road	SD	45301-5406877-7	ABDUL GHAFFAR	HOUSE NO.604,LAKHANI PLAZA	LCY	1008-0071-011227-01-9	PLS						PKR					152.00		2-May-09	No Response
25275	1008	M. A. Jinnah Road	SD	42201-0704910-3	AMIR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011248-01-4	PLS						PKR					4,065.33		12-Dec-09	No Response
25276	1008	M. A. Jinnah Road	SD	42201-8780444-1	SYED FAKER SHAH	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011275-01-7	PLS						PKR					231.72		28-May-09	No Response
25277	1008	M. A. Jinnah Road	SD	42301-0221617-9	MUHAMMAD SALEEM KIYANI	TOP FLOOR MERRY MANSION-4	LCY	1008-0071-011307-01-6	PLS						PKR					564.64		17-Jun-09	No Response
25278	1008	M. A. Jinnah Road	SD	42301-2884201-5	MUHAMMAD HAFEEZ AWAN	TYCO FIRE AND SECURITY-PAKIS	LCY	1008-0071-011308-01-7	PLS						PKR					444.75		28-Oct-09	No Response
25279	1008	M. A. Jinnah Road	SD	42201-5511370-8	SOBIA TAJ	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011321-01-4	PLS						PKR					762.03		21-Mar-09	No Response
25280	1008	M. A. Jinnah Road	SD	42201-8390005-9	RAMIZ AHMED	HOUSE NO.R-296, SEC.02-B,-GU	LCY	1008-0071-011330-01-5	PLS						PKR					284.07		27-May-09	No Response
25281	1008	M. A. Jinnah Road	SD	42000-4054658-7	KAMAL AHMED & KHURRAM AHMED	GULSHAN BUNGLOW NO.R-19,-	LCY	1008-0071-011361-01-2	PLS						PKR					602.35		8-Dec-09	No Response
25282	1008	M. A. Jinnah Road	SD	41306-1735709-3	MUHAMMAD AKBAR PANHWER	FLAT-702,7TH FLR.BLK-A,NAZ-P	LCY	1008-0071-011370-01-3	PLS						PKR					239.32		14-Jul-09	No Response
25283	1008	M. A. Jinnah Road	SD	44204-2291579-9	RAJ KUMAR	C/O SURESH KUMAR DATA MEI	LCY	1008-0071-011373-01-6	PLS						PKR					921.46		17-Mar-09	No Response
25284	1008	M. A. Jinnah Road	SD	42101-9226000-0	PARVEEN ANWER	EDUCATION TRUST NASRA SCH	LCY	1008-0071-011389-01-4	PLS						PKR					92.37		30-May-09	No Response
25285	1008	M. A. Jinnah Road	SD	42501-1442855-6	NASREEN MANZOOR	FATIMID FOUNDATION-393-BRI	LCY	1008-0071-011394-01-1	PLS						PKR					392.38		2-Feb-09	No Response
25286	1008	M. A. Jinnah Road	SD	42301-7995466-6	ZEBUNNISA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011402-01-2	PLS						PKR					6,185.98		1-Dec-09	No Response
25287	1008	M. A. Jinnah Road	SD	42201-0602434-0	SAMINA BIBI	FATMID FOUNDATION-393 BRI	LCY	1008-0071-011407-01-7	PLS						PKR					12.66		28-Apr-09	No Response
25288	1008	M. A. Jinnah Road	SD	42301-3395664-9	NABI BUKSH	RASHAN SHOP -322,ST-7,BAGH	LCY	1008-0071-011410-01-2	PLS						PKR					1,794.00		29-Apr-09	No Response
25289	1008	M. A. Jinnah Road	SD	42301-1645024-8	NUSRAT PARVEEN	F/NO.702,7TH FLOOR,BLOCK C	LCY	1008-0071-011429-01-3	PLS						PKR					740.60		3-Dec-09	No Response
25290	1008	M. A. Jinnah Road	SD	42301-0821672-1	MUNAWAR SINGH	504,PETRIK PALACE,-RENDEL RO	LCY	1008-0071-011430-01-6	PLS						PKR					1,133.75		18-Sep-09	No Response
25291	1008	M. A. Jinnah Road	SD	42201-0431776-6	MEHNOOR ABBAS	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011441-01-9	PLS						PKR					49,209.34		1-Oct-09	No Response
25292	1008	M. A. Jinnah Road	SD	42101-0390586-7	SHABBIR	H. NO. II-H-4/2, NAZIMABAD,-	LCY	1008-0071-011445-01-3	PLS						PKR					105.45		28-Apr-09	No Response
25293	1008	M. A. Jinnah Road	SD	42101-0584577-3	SYED AHMED ALI	HOUSE NO.R-737, SECTOR 16-A	LCY	1008-0071-011459-01-9	PLS						PKR					1,029.15		24-Sep-09	No Response
25294	1008	M. A. Jinnah Road	SD	42201-3687381-9	SYED UMAIR ALI	HOUSE NO.1/58-APWA QUARTE	LCY	1008-0071-011508-01-9	PLS						PKR					693.11		26-Jun-09	No Response
25295	1008	M. A. Jinnah Road	SD	42201-7711186-6	HINA ASLAM IMDAD	GOOLBANO AND DR. BURGOR-7	LCY	1008-0071-011528-01-3	PLS						PKR					271.31		6-May-09	No Response
25296	1008	M. A. Jinnah Road	SD	42401-1781766-9	RAJU AHMED	HOUSE NO 269, REHMAT CHOW	LCY	1008-0071-011530-01-7	PLS						PKR					236.45		7-May-09	No Response
25297	1008	M. A. Jinnah Road	SD	42301-4099052-0	ATIYA ABDUL REHMAN	FLAT NO.1,1ST FLOOR,FAZLEE-S	LCY	1008-0071-011531-01-8	PLS						PKR					1,362.92		10-Oct-09	No Response
25298	1008	M. A. Jinnah Road	SD	42301-7926796-2	JAINTICA SUBHASH	FLAT NO.502 SHARFUDDIN ARC	LCY	1008-0071-011541-01-0	PLS						PKR					228.33		24-Feb-09	No Response
25299	1008	M. A. Jinnah Road	SD	42301-0964176-0	NIDA ARIF	FLAT-1,GABA APT.,NEAR C I A-C	LCY	1008-0071-011547-01-6	PLS						PKR					1,038.60		18-Aug-09	No Response
25300	1008	M. A. Jinnah Road	SD	42201-0316998-5	NASEEM AHMED KHAN	HOUSE NO.D-31, SEC-32-A,-LAB	LCY	1008-0071-011557-01-8	PLS						PKR					140.62		15-Dec-09	No Response
25301	1008	M. A. Jinnah Road	SD	45206-6210299-4	PARVEEN BEGUM	VILLAGE FAQEER MUHAMMED	LCY	1008-0071-011570-01-5	PLS						PKR					31.38		20-Mar-09	No Response
25302	1008	M. A. Jinnah Road	SD	42101-5727346-8	IFFAT SULTANI	FATIMA FOUNDATION,-393 BRI	LCY	1008-0071-011576-01-1	PLS						PKR					304.30		22-May-09	No Response
25303	1008	M. A. Jinnah Road	SD	42201-7440275-2	SADIA SAJID	FLAT NO.120,HINA TERRACE,-BL	LCY	1008-0071-011617-01-1	PLS						PKR					2,995.02		5-May-09	No Response
25304	1008	M. A. Jinnah Road	SD	42201-0511691-5	AZMINA NASIR / AKBER ALI LAKHANI	C-4,PRIME GARDEN,-PLOT NO.5	LCY	1008-0071-011637-01-5	PLS						PKR					106.00		7-Feb-09	No Response
25305	1008	M. A. Jinnah Road	SD	43203-5919415-2	KAVITA KUMARI	C-310, AL-NOOR CENTRE-NEAR	LCY	1008-0071-011687-01-5	PLS						PKR					238.05		9-Mar-09	No Response
25306	1008	M. A. Jinnah Road	SD	43303-0616232-7	JAWAD HUSSAIN DAHAR	F.NO.CC/90 BLOCK 05-MARIA A	LCY	1008-0071-011709-01-2	PLS						PKR					773.83		3-Apr-09	No Response
25307	1008	M. A. Jinnah Road	SD	42301-3031406-6	ZAREENA	FLAT NO.B-324,MAKKI LUXURY-	LCY	1008-0071-011719-01-4	PLS						PKR					2,420.18		11-Aug-09	No Response
25308	1008	M. A. Jinnah Road	SD	42201-0292320-8	ARIFA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011766-01-1	PLS						PKR					64.46		30-Jun-09	No Response
25309	1008	M. A. Jinnah Road	SD	42101-3526841-2	SIDRA QAMER	R-510,SECTOR 14/A,-SHADMAN	LCY	1008-0071-011806-01-0	PLS						PKR					363.99		11-Aug-09	No Response
25310	1008	M. A. Jinnah Road	SD	44202-2671993-7	SUNEEL KUMAR	RUFAIDA HAMDARD SCHOOL O	LCY	1008-0071-011832-01-2	PLS						PKR					251.25		26-Feb-09	No Response
25311	1008	M. A. Jinnah Road	SD	42000-8919266-2	DARRYL RODRIGUES / CHRISTABEL DESOUZA	D/13,NEW MISQUITA GARDENS	LCY	1008-0071-011844-01-6	PLS						PKR					4,554.14		31-Dec-09	No Response
25312	1008	M. A. Jinnah Road	SD	42201-8282546-1	NAVEED	HOUSE NO.686/B,ST NO.4,-KAS	LCY	1008-0071-011860-01-6	PLS						PKR					765.39		16-Sep-09	No Response
25313	1008	M. A. Jinnah Road	SD	42401-245462-1	SAMSON ERIC	FLAT NO.F-03, SINDH GOVERN	LCY	1008-0071-011907-01-2	PLS						PKR					195.10		14-Feb-09	No Response
25314	1008	M. A. Jinnah Road	SD	42101-1840004-3	SYED SHEERAZ HAIDER NAQVI	A-479, BLOCK-12, F. B. AREA,-G	LCY	1008-0071-011916-01-3	PLS						PKR					5,090.63		10-Jan-09	No Response
25315	1008	M. A. Jinnah Road	SD	13202-1266532-7	PIR SATTAR SHAH	H.NO B-95 BLOCK 5-METROVILL	LCY	1008-0071-011925-01-4	PLS						PKR					3.06		17-Aug-09	No Response
25316	1008	M. A. Jinnah Road	SD	45203-4826477-9	IRSHAD AHMED RAJPUT	FLAT NO.4,GROUND FLOOR,-BL	LCY	1008-0071-011941-01-4	PLS						PKR					59.89		18-Feb-09	No Response
25317	1008	M. A. Jinnah Road	SD	45202-7242222-7	ABDUL MUNAIM RATTAR	STAFF NURSE A. MUNAIM RATT	LCY	1008-0071-011958-01-3	PLS						PKR					153.98		20-Jul-09	No Response
25318	1008	M. A. Jinnah Road	SD	42201-1708054-3	SYED TAQI ABID RIZVI	HOUSE NO.C-315,BILLYS PARAD	LCY	1008-0071-011970-01-9	PLS						PKR					2,242.92		20-Jan-09	No Response
25319	1008	M. A. Jinnah Road	SD	43201-2186111-5	KASHIF ALI	HOUSE NO.B-165,STREET NO.9,-	LCY	1008-0071-011996-01-9	PLS						PKR					8.78		19-Feb-09	No Response
25320	1008	M. A. Jinnah Road	SD	42201-0445363-3	AYESHA / LAJVANTEE / RADHA BAI / LACHMAI	A-15, MISQUITA GARDEN,71-RA	LCY	1008-0071-012002-01-0	PLS						PKR					1,586.98		15-Apr-09	No Response
25321	1008	M. A. Jinnah Road	SD	42101-0893048-7	AFZAL KHAN	MIDTOWN M.C.4, GHARIB NAW	LCY	1008-0071-012066-01-6	PLS						PKR					108.60		4-Nov-09	No Response
25322	1008	M. A. Jinnah Road	SD	35302-995819-3	FAROOQ SHAHZAD	RUFAIDA HAMDARD SCHOOL O	LCY	1008-0071-012083-01-7	PLS						PKR					168.64		5-May-09	No Response
25323	1008	M. A. Jinnah Road	SD	42401-4012072-5	WAHID SHAH	HOUSE NO- 619,OLD GOLIMAR	LCY	1008-0071-012114-01-5	PLS						PKR					45.13		3-Apr-09	No Response
25324	1008	M. A. Jinnah Road	SD	42201-1689297-3	ABBAS HUSSAIN	MC-908, GREEN TOWN-NEAR AI	LCY	1008-0071-012148-01-5	PLS						PKR					375.11		5-Oct-09	No Response
25325	1008	M. A. Jinnah Road	SD	42101-2407453-8	RUTH MANZOOR	MR.ASGHAR TIME OFFICE,HAM	LCY	1008-0071-012163-01-4	PLS						PKR					181.97		15-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25326	1008	M. A. Jinnah Road	SD	42101-1337864-2	MARYAM DERAGHAZI KHAN WALA	D-11,BLOCK C,NORTH NAZIMABAD	LCY	1008-0071-012175-01-8	PLS						PKR					306.71		11-Nov-09	No Response
25327	1008	M. A. Jinnah Road	SD	42201-0776817-2	ANIQA SHAH	HOUSE NO.A-310,DATARY CAST	LCY	1008-0071-012202-01-2	PLS						PKR					435.14		14-Feb-09	No Response
25328	1008	M. A. Jinnah Road	SD	42101-1778578-8	SYEDA ERUM SHUJAAT	B-14 BLOCK -S-NEAR IMAM CLIN	LCY	1008-0071-012208-01-8	PLS						PKR					252.99		27-Jun-09	No Response
25329	1008	M. A. Jinnah Road	SD	36104-6044888-3	SALEEM SHAHZAD	C/O RUFALIDA HAMDARD SCHOOL	LCY	1008-0071-012269-01-1	PLS						PKR					59.85		6-Apr-09	No Response
25330	1008	M. A. Jinnah Road	SD	44107-7633074-9	RAVI SHANKER	FLAT NO.715,HUMA HEIGHTS PH	LCY	1008-0071-012282-01-8	PLS						PKR					1,769.29		12-Jun-09	No Response
25331	1008	M. A. Jinnah Road	SD	42201-8111738-8	SYEDA SADAF HUSSAIN	A-407, BLOCK - 5,-GULSHAN-E-H	LCY	1008-0071-012390-01-9	PLS						PKR					2,741.99		20-Aug-09	No Response
25332	1008	M. A. Jinnah Road	SD	42301-0870268-7	SALMAN	HOUSE NO-E/8-92/A,-NEAR MU	LCY	1008-0071-012413-01-7	PLS						PKR					77.77		6-Feb-09	No Response
25333	1008	M. A. Jinnah Road	SD	44103-0840824-6	SAMINA	TAJ MEDICAL COMPLEX-HAMDAR	LCY	1008-0071-012415-01-9	PLS						PKR					211.11		9-Feb-09	No Response
25334	1008	M. A. Jinnah Road	SD	33101-2308752-1	PERVEZ IQBAL BASHIR	HOUSE NO.563, AKHTER COLON	LCY	1008-0071-012458-01-0	PLS						PKR					105.94		6-Jul-09	No Response
25335	1008	M. A. Jinnah Road	SD	42201-0507924-4	LAILA ASIF ALI	APT. NO.N/5,-PRINCE ALY S. KH	LCY	1008-0071-012459-01-1	PLS						PKR					364.51		17-Aug-09	No Response
25336	1008	M. A. Jinnah Road	SD	42301-4800015-6	KIRAN INDRIAS	HOUSE NO.794,STREET NO.10-N	LCY	1008-0071-012465-01-9	PLS						PKR					289.46		10-Jul-09	No Response
25337	1008	M. A. Jinnah Road	SD	42201-1850062-7	WASIM AHMED	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-012468-01-2	PLS						PKR					61.86		20-Jun-09	No Response
25338	1008	M. A. Jinnah Road	SD	45104-2056166-9	MOHAMMAD ISMAIL SIAL	FLAT NO.715 HUMA HEIGHT-CC	LCY	1008-0071-012472-01-8	PLS						PKR					153.89		7-Feb-09	No Response
25339	1008	M. A. Jinnah Road	SD	42201-0333182-7	MUHAMMAD AQEEL	FLAT NO.203, ZAINABIA MANZIL	LCY	1008-0071-012490-01-0	PLS						PKR					640.63		29-Oct-09	No Response
25340	1008	M. A. Jinnah Road	SD	42401-0638715-3	CHANDAN KUMAR	EASTERN AUTOMOBILES (PVT) L	LCY	1008-0071-012505-01-8	PLS						PKR					0.23		1-Jun-09	No Response
25341	1008	M. A. Jinnah Road	SD	42401-1888707-3	RAJESH	HOUSE NO.4,STREET KALSOOM	LCY	1008-0071-012532-01-1	PLS						PKR					342.82		31-Jan-09	No Response
25342	1008	M. A. Jinnah Road	SD	42201-0573445-9	MUHAMMAD KAMMAL UDDIN AHMED	M/S ZULFEQAR INDUSTRIES LTD	LCY	1008-0071-012534-01-3	PLS						PKR					6,855.11		31-Dec-09	No Response
25343	1008	M. A. Jinnah Road	SD	42201-0330580-5	SYED SHAHID HAIDER ZAIDI	H.NO.G-7/2,CENTRAL JACOB LIN	LCY	1008-0071-012542-01-3	PLS						PKR					1,110.47		10-Dec-09	No Response
25344	1008	M. A. Jinnah Road	SD	42000-0488128-3	MOHAMMAD SHAHRAM ASAD	HOUSE NO.R-214,BLOCK C,-BAG	LCY	1008-0071-012545-01-6	PLS						PKR					54.62		17-Apr-09	No Response
25345	1008	M. A. Jinnah Road	SD	42301-5752929-8	BUSHRA FATIMA	54/D ASKARI APPARTMENT III-S	LCY	1008-0071-012585-01-4	PLS						PKR					34.80		6-Feb-09	No Response
25346	1008	M. A. Jinnah Road	SD	44107-3127114-2	SAROOP	FLAT NO.715 HUMA HEIGHTS-C	LCY	1008-0071-012604-01-8	PLS						PKR					73.58		3-Aug-09	No Response
25347	1008	M. A. Jinnah Road	SD	42301-6813777-3	MOHAMMAD ZEESHAN	HOUSE NO.150 MILLAT NAGAR	LCY	1008-0071-012643-01-5	PLS						PKR					11.29		8-Dec-09	No Response
25348	1008	M. A. Jinnah Road	SD	42301-1638404-0	ALIYA HUSSAIN	B-108, 1ST FLOOR,-HUMA HEIG	LCY	1008-0071-012665-01-1	PLS						PKR					10,348.05		27-Jul-09	No Response
25349	1008	M. A. Jinnah Road	SD	42301-0722891-3	MOHAMMAD SOHAIL ALAM	401 RASE LAND SQUARE-DOLY F	LCY	1008-0071-012685-01-5	PLS						PKR					665.46		12-Aug-09	No Response
25350	1008	M. A. Jinnah Road	SD	31304-4899225-9	ZAHD FAROOQ	FLAT NO. 315-B, WONDER TOW	LCY	1008-0071-012698-01-0	PLS						PKR					536.43		19-Nov-09	No Response
25351	1008	M. A. Jinnah Road	SD	42301-6247344-2	HASINA	ADULT BLIND CENTRE 36/3-LOV	LCY	1008-0071-012724-01-3	PLS						PKR					34.35		6-Jul-09	No Response
25352	1008	M. A. Jinnah Road	SD	44206-3056537-3	MASHOOQ ALI	ABDUL BLIND CENTRE-36/3 LOV	LCY	1008-0071-012728-01-7	PLS						PKR					34.35		8-Sep-09	No Response
25353	1008	M. A. Jinnah Road	SD	42101-7643290-8	SHIREEN QAZI	FLAT NO. 502, MAKKI APPARTM	LCY	1008-0071-012731-01-2	PLS						PKR					131.96		18-Jul-09	No Response
25354	1008	M. A. Jinnah Road	SD	42201-9795465-1	FAROKH JULIAN KAIKOBAD	42 JAMSHED BAG-OPP HOLY FA	LCY	1008-0071-012758-01-3	PLS						PKR					670.68		25-Jun-09	No Response
25355	1008	M. A. Jinnah Road	SD	42101-1150222-5	FAISAL ATIQUE SIDDIQUE/SHAZIA YAQOOB	R-44, BLK-H-NORTH NAZIMABA	LCY	1008-0071-012854-01-0	PLS						PKR					343.02		30-Sep-09	No Response
25356	1008	M. A. Jinnah Road	SD	36104-5365976-3	CHAUDHARY JABRAN SULEMAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-012858-01-4	PLS						PKR					267.10		8-Jun-09	No Response
25357	1008	M. A. Jinnah Road	SD	42101-7142254-2	SANINA NAZIR	H.NO- FA-B-SHAHJAHAN ABAD,	LCY	1008-0071-012869-01-7	PLS						PKR					161.24		4-Sep-09	No Response
25358	1008	M. A. Jinnah Road	SD	42201-7674470-5	SAJID ALI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-012939-01-2	PLS						PKR					122.47		10-Aug-09	No Response
25359	1008	M. A. Jinnah Road	SD	44202-6531925-1	MAQSOOD AHMED	PLOT NO-SB- 61, SHOP NO- B-S	LCY	1008-0071-012961-01-0	PLS						PKR					33.99		4-Sep-09	No Response
25360	1008	M. A. Jinnah Road	SD	44103-6411668-3	HARJEE	C/O TIME OFFICE HAMDARD-UN	LCY	1008-0071-013023-01-7	PLS						PKR					3.59		11-Nov-09	No Response
25361	1008	M. A. Jinnah Road	SD	16202-7828893-3	RASHEED MUHAMMAD	HAMDARD UNIVERSITY HSPTL-	LCY	1008-0071-013031-01-7	PLS						PKR					13.74		7-Oct-09	No Response
25362	1008	M. A. Jinnah Road	SD	42000-0406143-3	RONALD ADEEL ANWAR GILL	C2-101 ALNOOR CENTRE ADJAC	LCY	1008-0071-013097-01-5	PLS						PKR					725.96		26-Dec-09	No Response
25363	1008	M. A. Jinnah Road	SD	42000-0398846-0	JEAN RODRIGUES/PEARL PHLOMENA RODRIGUES	FLAT-402,4TH FLR NEW MARIAH	LCY	1008-0071-013106-01-7	PLS						PKR					708.59		3-Oct-09	No Response
25364	1008	M. A. Jinnah Road	SD	42101-3424189-9	SYED JAWED YUSUF BUKHARI	2A 5/32 1ST,FLR NAZIMABAD N	LCY	1008-0072-000882-75-8	PLS						PKR					3,185.48		23-Dec-09	No Response
25365	1008	M. A. Jinnah Road	SD	42201-0726952-9	ABU BAKAR	D-01, USMAN PLAZA,-BLOCK-5,	LCY	1008-0072-003729-75-8	PLS						PKR					92.72		28-May-09	No Response
25366	1008	M. A. Jinnah Road	SD	42201-5843367-1	NASIR ABBAS LAKHANI / NASEEM BANO	B-1/49 GULSHAN-E-HALIMA-1ST	LCY	1008-0072-004134-75-1	PLS						PKR					353.35		5-Jun-09	No Response
25367	1008	M. A. Jinnah Road	SD	42101-8361024-5	ABDUL RAZZAK	233, GUL PLAZA-M. A. JINNAH	LCY	1008-0072-004167-75-0	PLS						PKR					428.39		7-Dec-09	No Response
25368	1008	M. A. Jinnah Road	SD	41303-1520321-7	NOORUDDIN	F # 511-AL-ZAHRA GARDEN SUR	LCY	1008-0072-005938-75-5	PLS						PKR					14,829.24		3-Aug-09	No Response
25369	1008	M. A. Jinnah Road	SD	42301-1067231-9	ASHOK KUMAR/NEELAM/RAJESH KUMAR/UR	FLAT NO B-306, AL NOOR CENT	LCY	1008-0072-007283-75-7	PLS						PKR					3,568.02		25-Nov-09	No Response
25370	1008	M. A. Jinnah Road	SD	42201-3328891-2	SABA AJAZ	312 REHMAN PLAZA,-90/1-A DE	LCY	1008-0072-007957-75-2	PLS						PKR					351.29		16-Feb-09	No Response
25371	1008	M. A. Jinnah Road	SD	42201-0289071-4	MAJIDA SAEED	HOUSE 26-G, BEHIND JACOB LIN	LCY	1008-0072-008155-75-4	PLS						PKR					9.43		29-Jan-09	No Response
25372	1008	M. A. Jinnah Road	SD	42201-4322325-5	IMRAN BAKAR	B-210,BLOCK-13,SECTOR 3-D,-R	LCY	1008-0074-010821-01-0	PLS						PKR					0.48		4-Feb-09	No Response
25373	1008	M. A. Jinnah Road	SD	42000-0461607-5	NISAR ABBAS &/OR FAHMIDA	HOUSE NO.C-205, M.L PARADIS	LCY	1008-0074-011067-01-8	PLS						PKR					0.03		17-Jan-09	No Response
25374	1008	M. A. Jinnah Road	SD	90401-0101965-0	PROCHISTY JULIAN KAIKOBAD	42 JAMSHAD BAG-OPP HOLY FA	LCY	1008-0077-012759-01-0	PLS						PKR					980.29		1-Jun-09	No Response
25375	1008	M. A. Jinnah Road	SD	42301-2187694-5	HUSSAINY & COMPANY	G1,G M PARK VIEW APTS BURG	LCY	1008-0081-000014-01-1	CURR						PKR					599.37		21-Mar-09	No Response
25376	1008	M. A. Jinnah Road	SD	42101-9485739-5	ABDUL RASHEED TOBERIA	16-MOHANLAL WAGJI BUILDING	LCY	1008-0081-000086-01-7	CURR						PKR					1,273.33		18-Mar-09	No Response
25377	1008	M. A. Jinnah Road	SD	42101-3095588-8	DR. SHAISTA SIDDIQ	FLAT NO.D-207, M-L HEIGHTS,-F	LCY	1008-0081-000229-01-0	CURR						PKR					0.93		2-May-09	No Response
25378	1008	M. A. Jinnah Road	SD	42201-2194755-9	ISLAMUDDIN	H-1/109, WARLY ROAD,-SIPHAR	LCY	1008-0081-000414-01-5	CURR						PKR					321.00		5-Jan-09	No Response
25379	1008	M. A. Jinnah Road	SD	516-64-074231	TECHNO ELECTRONICS	SHOP NO.64, SHEIKHANI CORNE	LCY	1008-0081-000495-01-2	CURR						PKR					588.00		13-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
25380	1008	M. A. Jinnah Road	SD	42301-3190159-9	PAK NEWS LTD	AMBER MEDICAL CENTER,-4TH	LCY	1008-0081-000513-01-5	CURR						PKR					62.69		14-Apr-09	No Response	
25381	1008	M. A. Jinnah Road	SD	511-86-102657	M.Y. TRADERS	PLOT NO IK-II FLAT NO F-I-AL-SH	LCY	1008-0081-000541-01-9	CURR						PKR					1,586.35		8-Oct-09	No Response	
25382	1008	M. A. Jinnah Road	SD	42201-0748296-1	NASIM AHMED	HOUSE NO. 2120, P.I.B. COLON	LCY	1008-0081-000581-01-7	CURR						PKR					158.89		15-Dec-09	No Response	
25383	1008	M. A. Jinnah Road	SD	0711370-6	NUTEX INTERNATIONAL (PVT) LTD	PLOT 18, SECTOR16,-KORANGI I	LCY	1008-0081-000618-01-1	CURR						PKR					1,857.47		24-Jun-09	No Response	
25384	1008	M. A. Jinnah Road	SD	42201-0754329-5	AUTO TRADING CORPORATION	114, AL HAYAT, PLAZA SQUARE	LCY	1008-0081-000706-01-8	CURR						PKR					77.22		17-Nov-09	No Response	
25385	1008	M. A. Jinnah Road	SD	516-85-113135	SAEED SONS	NASIB BUILDING, GRIEG STREET	LCY	1008-0081-000788-01-6	CURR						PKR					10,865.20		3-Feb-09	No Response	
25386	1008	M. A. Jinnah Road	SD	42401-8306784-7	MOHAMMAD SHAHBAZ QAMAR	HOUSE NO. 15, SECTOR 15-D,-S	LCY	1008-0081-000800-01-3	CURR						PKR					5,594.75		1-Aug-09	No Response	
25387	1008	M. A. Jinnah Road	SD	42501-1398303-9	ABDUL WAHID / ASMA WAHID	82-A 1ST FLOOR M.A.JINNAH-RD	LCY	1008-0081-000923-01-1	CURR						PKR					31.64		13-Mar-09	No Response	
25388	1008	M. A. Jinnah Road	SD	42301-3524123-5	ORTHOPAEDIC & MEDICAL INSTITUTE(PVT) LT	89/1, DEPOT LINES,-, KARACHI	LCY	1008-0081-000933-01-3	CURR						PKR					10,344.51		5-May-09	No Response	
25389	1008	M. A. Jinnah Road	SD	42301-9355468-1	MUHAMMAD YOUNUS	AL SHABIB CENTRE,-FLAT NO.1	LCY	1008-0081-000968-01-4	CURR						PKR					776.94		13-Feb-09	No Response	
25390	1008	M. A. Jinnah Road	SD	462-92-010110	DR ZIAUDDIN PANHWAR	VIP 3, MEHMOOD HOUSE,-FRAM	LCY	1008-0081-001256-01-5	CURR						PKR					649.50		11-Sep-09	No Response	
25391	1008	M. A. Jinnah Road	SD	42301-8666156-6	SAMINA SARFARAZ ALI	36 GROUND FLOOR-SHER BANG	LCY	1008-0081-001510-01-4	CURR						PKR					200.00		10-Nov-09	No Response	
25392	1008	M. A. Jinnah Road	SD	42301-1278101-3	M.Y.ELECTRONICS & REF	SHOP NO 38 1ST FLOOR-HASHC	LCY	1008-0081-001893-01-6	CURR						PKR					523.00		17-Sep-09	No Response	
25393	1008	M. A. Jinnah Road	SD	42301-3883262-9	TOKYO ELECTRO PALACE	SHOP NO A-7,HASHOO CENTER	LCY	1008-0081-001897-01-0	CURR						PKR					540.31		11-Nov-09	No Response	
25394	1008	M. A. Jinnah Road	SD	42000-0372506-5	M/S.PREMIER OFFICE EQUIPMENT	901-902,9TH FLOOR,-AL FALAH	LCY	1008-0081-002110-01-2	CURR						PKR					635.85		5-May-09	No Response	
25395	1008	M. A. Jinnah Road	SD	42201-0604234-7	M.R.REFRIGERATION	SHOP NO. 9, IST FLOOR,-HASHC	LCY	1008-0081-002379-01-5	CURR						PKR					750.80		26-Jun-09	No Response	
25396	1008	M. A. Jinnah Road	SD	42301-5421145-9	MUJAHID M.FAROOQI	118 YASEEN SQUARE DOLLY-KH	LCY	1008-0081-002598-01-0	CURR						PKR					452.85		21-May-09	No Response	
25397	1008	M. A. Jinnah Road	SD	42000-0498733-7	SOHAIL ILYAS	E-4, SECTOR 31-D, L&T SOCIETY	LCY	1008-0081-003281-01-0	CURR						PKR					9,892.00		17-Mar-09	No Response	
25398	1008	M. A. Jinnah Road	SD	42101-1761803-2	ARIF JAWED / SAFIA JAWED	D/88, BLOCK-B,-NORTH NAZIM	LCY	1008-0081-003592-01-6	CURR						PKR					1,233.00		2-Dec-09	No Response	
25399	1008	M. A. Jinnah Road	SD	42201-0334422-7	HASHMI ASSOCIATES	E-3/1, HILL PARK APPARTMENT	LCY	1008-0081-003994-01-2	CURR						PKR					2,896.89		9-Apr-09	No Response	
25400	1008	M. A. Jinnah Road	SD	42301-0792846-5	ASHRAF	Z-171, MEHMOOD SHAH PIR-BL	LCY	1008-0081-004020-01-7	CURR						PKR					1,348.59		30-Jan-09	No Response	
25401	1008	M. A. Jinnah Road	SD	42301-0984398-0	MEASUM TRADERS	TARACHAND BUILDING-SOLDIER	LCY	1008-0081-004410-01-2	CURR						PKR					12,259.10		27-Jun-09	No Response	
25402	1008	M. A. Jinnah Road	SD	42101-1656635-5	IQBAL	K-A16, FLAT NO. 101,-KARIMAB	LCY	1008-0081-004210-01-7	CURR						PKR					73.10		6-Jun-09	No Response	
25403	1008	M. A. Jinnah Road	SD	519-92-141877	MEDI LINKS	A-12, SHOP NO. 7, BEHIND ATIA	LCY	1008-0081-004617-01-8	CURR						PKR					1,909.00		3-Feb-09	No Response	
25404	1008	M. A. Jinnah Road	SD	42201-0334422-7	PROFESSIONAL CONSULTANCY SERVICES	108,AL-AMNA PLAZA OPP-CAPR	LCY	1008-0081-004661-01-2	CURR						PKR					432.58		8-Jun-09	No Response	
25405	1008	M. A. Jinnah Road	SD	42301-4324958-1	MUHAMMAD SAEED	A1-FAREED PALACE 114/4-LANE	LCY	1008-0081-004828-01-3	CURR						PKR					879.50		29-Aug-09	No Response	
25406	1008	M. A. Jinnah Road	SD	42000-0524956-7	KASHIF ZIA / ASIF ZIA	R-800,15A-3, BUFFER ZONE,-....	LCY	1008-0081-004952-01-4	CURR						PKR					41.00		25-Sep-09	No Response	
25407	1008	M. A. Jinnah Road	SD	511-93-010076	HUNAIN PACKAGES	ZAINABIA GARDEN, F NO. F-104	LCY	1008-0081-005113-01-1	CURR						PKR					366.00		26-Aug-09	No Response	
25408	1008	M. A. Jinnah Road	SD	41303-1431516-0	UZMA HABIB	HOUSE NO. 40, DARUL FATHE,-4	LCY	1008-0081-005168-01-6	CURR						PKR					350.00		29-Jun-09	No Response	
25409	1008	M. A. Jinnah Road	SD	42201-7968338-7	COMPUSOFT LINKS	SHOP 1,KASSAM HOUSE-GK-7/3	LCY	1008-0081-005282-01-5	CURR						PKR					876.06		20-Apr-09	No Response	
25410	1008	M. A. Jinnah Road	SD	42201-0288944-5	RAIES YOUSUF	F-3,FARAN SOCIETY HYDER ALI-	LCY	1008-0081-006059-01-6	CURR						PKR					31,917.07		8-Apr-09	No Response	
25411	1008	M. A. Jinnah Road	SD	358-89-107780	SHEIKH YOUSAF SAEED	40-MUSTAFA MANZIL SHAHI RC	LCY	1008-0081-006073-01-4	CURR						PKR					281.00		24-Sep-09	No Response	
25412	1008	M. A. Jinnah Road	SD	42301-1023999-1	ABDUL SHAKOOR	FLAT # 10,ABU MANSION WALL-	LCY	1008-0081-006217-01-8	CURR						PKR					34.50		13-May-09	No Response	
25413	1008	M. A. Jinnah Road	SD	42101-1537142-5	MUHAMMAD ZAHID	A-41 SAGHIR CENTRE-FEDERAL	LCY	1008-0081-006323-01-7	CURR						PKR					465.50		16-Jul-09	No Response	
25414	1008	M. A. Jinnah Road	SD	42201-0631764-7	RIZWAN MANZOOR	FLAT NO 38 NASEEM PLAZA-NIS	LCY	1008-0081-006555-01-7	CURR						PKR					125.00		21-Feb-09	No Response	
25415	1008	M. A. Jinnah Road	SD	42301-0158117-7	WAHID GUL / ABID SALEEM	TAJ COMPLEX TABBA FOUNDAT	LCY	1008-0081-006727-01-5	CURR						PKR					1,704.18		27-Mar-09	No Response	
25416	1008	M. A. Jinnah Road	SD	42201-4452166-9	JUMMANI TECHNOLOGY	SHOP NO 19 G NAZ DIGITAL PL	LCY	1008-0081-006762-01-8	CURR						PKR					559.41		10-Dec-09	No Response	
25417	1008	M. A. Jinnah Road	SD	42101-7886163-9	MUHAMMED MOHSIN	829/3,3RD FLOOR,FEDERAL B A	LCY	1008-0081-006845-01-8	CURR						PKR					69.00		17-Nov-09	No Response	
25418	1008	M. A. Jinnah Road	SD	41306-2448570-3	AFAQUE MEHMOOD MEMON	JUDICIAL FLAT NO 9-JUDICIAL C	LCY	1008-0081-006854-01-9	CURR						PKR					383.45		2-Mar-09	No Response	
25419	1008	M. A. Jinnah Road	SD	42301-3510218-3	MUHAMMAD KHURRAM	ADAM SQUARE, FLAT NO K-121	LCY	1008-0081-006874-01-3	CURR						PKR					86.75		17-Apr-09	No Response	
25420	1008	M. A. Jinnah Road	SD	91400-0139420-9	DANISH ENTERPRISES	SHOP #4, RASHID MANZIL,ROD	LCY	1008-0081-006962-01-0	CURR						PKR					240.00		11-Jun-09	No Response	
25421	1008	M. A. Jinnah Road	SD	42101-8548132-1	MOHAMMED GULFAM	# B-266/10 - BLOCK 10, FEDERA	LCY	1008-0081-007343-01-3	CURR						PKR					2,531.00		12-Aug-09	No Response	
25422	1008	M. A. Jinnah Road	SD	42301-8016907-5	NASIR UDDIN	194/D, PAKISTAN QUARTERS,-N	LCY	1008-0081-007411-01-6	CURR						PKR					424.72		26-Sep-09	No Response	
25423	1008	M. A. Jinnah Road	SD	42201-5455703-8	TAJ BANO	FLAT B/10, 3RD FLOOR,-KARIM	LCY	1008-0081-007507-01-1	CURR						PKR					426.29		13-Aug-09	No Response	
25424	1008	M. A. Jinnah Road	SD	42201-6325993-4	SHAHEEN YAWER ALI / YAWER ALI	B-4, KATCHI APPARTMENTS,PLC	LCY	1008-0081-007651-01-6	CURR						PKR					260.00		15-Dec-09	No Response	
25425	1008	M. A. Jinnah Road	SD	42201-3766380-3	MOHAMMAD ABBAS	3/3,AL MURTAZA HOUSING SOC	LCY	1008-0081-007718-01-6	CURR						PKR					15.00		29-May-09	No Response	
25426	1008	M. A. Jinnah Road	SD	42301-3363190-7	NIRMAL DAS	C/O HAMDARD UNIVERSITY-HO	LCY	1008-0081-007721-01-1	CURR						PKR					176.73		23-May-09	</	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25434	1008	M. A. Jinnah Road	SD	42301-5050054-1	OSCAR NELSON	HOUSE 418, CHENESAR GOTHAN	LCY	1008-0081-008090-01-9	CURR						PKR					21.00		21-Nov-09	No Response
25435	1008	M. A. Jinnah Road	SD	42201-0604233-9	MOHAMMAD BABAR	M R REFRIGERATION,SHOP #9 &	LCY	1008-0081-008171-01-7	CURR						PKR					76.00		31-Jan-09	No Response
25436	1008	M. A. Jinnah Road	SD	42201-0783441-9	MURTAZA KHAN	C/O FATIMID FOUNDATION-393	LCY	1008-0081-008225-01-2	CURR						PKR					90.00		10-Dec-09	No Response
25437	1008	M. A. Jinnah Road	SD	42201-3429166-4	RUBINA BANO	B-24, AYESHA GARDEN,-GARDE	LCY	1008-0081-008400-01-5	CURR						PKR					61.00		1-Jun-09	No Response
25438	1008	M. A. Jinnah Road	SD	42301-5946586-7	GHULAM HUSSAIN	422/B, MAKKI APPARTMENTS-G	LCY	1008-0081-008405-01-0	CURR						PKR					21.70		10-Jan-09	No Response
25439	1008	M. A. Jinnah Road	SD	42101-1531968-5	RESPONSIBLE CARE	SUIT 307, HMH SQUARE,-NEAR	LCY	1008-0081-008710-01-0	CURR						PKR					28,663.50		21-Jan-09	No Response
25440	1008	M. A. Jinnah Road	SD	42301-6992409-5	NAFEES PLASTIC FACTORY	STREET 12, AZAM KHAN COMPO	LCY	1008-0081-008753-01-1	CURR						PKR					120.00		10-Dec-09	No Response
25441	1008	M. A. Jinnah Road	SD	42301-5033195-7	MOHAMMAD WASEEM KIYANI	FLAT NO 26 TOP FLOOR-MERRY	LCY	1008-0081-008858-01-7	CURR						PKR					77.00		6-Nov-09	No Response
25442	1008	M. A. Jinnah Road	SD	42301-5987789-0	SANA	FLAT 6, HAJI CHAMMA BUILDIN	LCY	1008-0081-008873-01-6	CURR						PKR					3,435.00		15-Apr-09	No Response
25443	1008	M. A. Jinnah Road	SD	42000-7909570-3	TUBA PRINTER SHOP	SHOP #G-1,NAZ DIGITAL PLAZA	LCY	1008-0081-008883-01-8	CURR						PKR					80.60		22-May-09	No Response
25444	1008	M. A. Jinnah Road	SD	42101-1390270-1	MUHAMMAD TARIQ AHMED KHAN	HOUSE L-827, SECTOR 5C/2,-BIL	LCY	1008-0081-008961-01-3	CURR						PKR					562.52		5-Aug-09	No Response
25445	1008	M. A. Jinnah Road	SD	42301-7216606-2	ERUM MUBEEN JUMMANI	FALT NO. A-5, PLOT NO. 519,-SH	LCY	1008-0081-008987-01-3	CURR						PKR					400.00		16-Jan-09	No Response
25446	1008	M. A. Jinnah Road	SD	42101-7534082-5	SHAHZAD AKHTER	R-568, BLOCK 14, F.B. AREA-,,K	LCY	1008-0081-009035-01-4	CURR						PKR					645.00		24-Sep-09	No Response
25447	1008	M. A. Jinnah Road	SD	42101-8885561-5	RAJA HANDI CRAFT	SHOP NO. 44, 1ST FLOOR,-RAFI	LCY	1008-0081-009054-01-7	CURR						PKR					680.20		21-Nov-09	No Response
25448	1008	M. A. Jinnah Road	SD	42201-0693367-5	MUHAMMAD FAROOQ	HOUSE #442,P.I.B. COLONY,-KA	LCY	1008-0081-009071-01-8	CURR						PKR					23,684.00		26-Dec-09	No Response
25449	1008	M. A. Jinnah Road	SD	42000-0550017-7	MUHAMMAD SHAHID	HOUSE #442, P.I.B. COLONY,-KA	LCY	1008-0081-009072-01-9	CURR						PKR					13,920.00		29-Jun-09	No Response
25450	1008	M. A. Jinnah Road	SD	42101-1684438-4	SARWAT ILYAS	C/O OMI HOSPITAL,89/1 DEPOT	LCY	1008-0081-009086-01-5	CURR						PKR					453.00		20-Mar-09	No Response
25451	1008	M. A. Jinnah Road	SD	42501-9149750-1	PAK IMPEX TRADING	SHOP 3 ,61, HASAN COLONY,-NA	LCY	1008-0081-009187-01-7	CURR						PKR					731.76		9-Mar-09	No Response
25452	1008	M. A. Jinnah Road	SD	42401-1590731-1	SAYYAD AFZAL SHAH	GREEN TERRECE 1,-NOMAN STR	LCY	1008-0081-009215-01-2	CURR						PKR					154.00		7-Oct-09	No Response
25453	1008	M. A. Jinnah Road	SD	42501-2349262-3	SAYAM HUSSAIN / RIZWAN HAIDER NAQVI	R-110 PHASE II GULSHAN-E-QA	LCY	1008-0081-009367-01-5	CURR						PKR					3.70		13-Apr-09	No Response
25454	1008	M. A. Jinnah Road	SD	42201-0515729-9	LYNN MARY FERNANDES / ROZARIO FERNANDES	ROSE LAND SQUARE, FLAT 205,-	LCY	1008-0081-009487-01-0	CURR						PKR					68,215.00		28-Feb-09	No Response
25455	1008	M. A. Jinnah Road	SD	42101-2397915-3	AKMAL KHURSHID	A-102 GOLDEN HEIGHTS BLOCK	LCY	1008-0081-009494-01-9	CURR						PKR					364.00		5-May-09	No Response
25456	1008	M. A. Jinnah Road	SD	42201-0471254-1	HASSAN ALI ABDULLAH / MUKHTAR ALI JIVAN	FLAT NO 101, ROSE GARDEN-PL	LCY	1008-0081-009558-01-6	CURR						PKR					5,730.00		5-Aug-09	No Response
25457	1008	M. A. Jinnah Road	SD	42201-0695408-1	IMPERIAL COMMERCIAL COMPANY	ROOM NO 409, JAPAN PLAZA-4	LCY	1008-0081-009731-01-7	CURR						PKR					240.92		29-Jul-09	No Response
25458	1008	M. A. Jinnah Road	SD	42000-0393336-1	M/S UNIVERSAL & COMPANY	ROOM 34 & 35,HASHMI TRUST-	LCY	1008-0081-009732-01-8	CURR						PKR					1,611.24		12-Sep-09	No Response
25459	1008	M. A. Jinnah Road	SD	42301-2025640-5	ALYAN TRADERS	M-1,MEZZANINE FLOOR,-AL MA	LCY	1008-0081-009743-01-1	CURR						PKR					905.67		1-Dec-09	No Response
25460	1008	M. A. Jinnah Road	SD	42201-2512934-0	SAIMA	7/3/10, DAWOOD APPARTMENT	LCY	1008-0081-009772-01-6	CURR						PKR					1,241.00		6-Apr-09	No Response
25461	1008	M. A. Jinnah Road	SD	42201-9914390-7	MUHAMMAD ZUBAIR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-009815-01-8	CURR						PKR					450.00		9-Feb-09	No Response
25462	1008	M. A. Jinnah Road	SD	42101-4149709-5	MOHAMMAD YAHYA	A,MAJEED SEWING MACHINES,-	LCY	1008-0081-009918-01-2	CURR						PKR					154.60		19-Jan-09	No Response
25463	1008	M. A. Jinnah Road	SD	42201-1698741-5	TEEKO IMPEX (TYRE)	2-A CORNER CASTLE BUILDING,-	LCY	1008-0081-009956-01-8	CURR						PKR					3,917.67		7-Feb-09	No Response
25464	1008	M. A. Jinnah Road	SD	42201-1786955-8	AYESHA IQBAL SIDDIQUI	C/O HAMDARD UNIV HOSPITAL	LCY	1008-0081-010120-01-1	CURR						PKR					583.00		31-Dec-09	No Response
25465	1008	M. A. Jinnah Road	SD	35202-2245698-6	RIFFAT SHAHZAD	C/O OMI HOSPITAL (PVT) LTD-8	LCY	1008-0081-010188-01-1	CURR						PKR					134.00		14-Nov-09	No Response
25466	1008	M. A. Jinnah Road	SD	42201-0741287-4	KALSOOM EMMANUEL	F1 APWA COMPLEX 67 A GARDE	LCY	1008-0081-010192-01-7	CURR						PKR					55.00		16-Oct-09	No Response
25467	1008	M. A. Jinnah Road	SD	42401-3667158-8	NAZIA BANO	THE CITIZENS FOUNDATION-PR	LCY	1008-0081-010563-01-6	CURR						PKR					118.00		21-Jul-09	No Response
25468	1008	M. A. Jinnah Road	SD	42101-2122700-2	FARAH	HEALTH CARE SERVICES 5TH FLO	LCY	1008-0081-010590-01-9	CURR						PKR					230.00		15-Jun-09	No Response
25469	1008	M. A. Jinnah Road	SD	42301-8741910-9	RIAZ AHMED GOPANG	D-44, FEDERAL GOVT OFFICERS	LCY	1008-0081-010592-01-1	CURR						PKR					520.00		2-May-09	No Response
25470	1008	M. A. Jinnah Road	SD	42201-0407987-7	MUHAMMAD KAMRAN ALI AHMED	R-191, SECTOR 2-A,-GULSHAN E	LCY	1008-0081-010662-01-6	CURR						PKR					263.00		8-Jun-09	No Response
25471	1008	M. A. Jinnah Road	SD	42201-8570636-1	MUHAMMAD ZEESHAN YAQOOB	ROOM # 201 SABIR MANZIL WA	LCY	1008-0081-010669-01-3	CURR						PKR					475.43		3-Oct-09	No Response
25472	1008	M. A. Jinnah Road	SD	42201-0705427-3	SHERJEEL AHMED SHAIKH	90-D, PAKISTAN QUARTERS,-GA	LCY	1008-0081-010793-01-4	CURR						PKR					340.00		5-Oct-09	No Response
25473	1008	M. A. Jinnah Road	SD	42101-1517048-8	UMAR IQBAL &/OR AFSHAN UMAR	F-22,HOOR APPARTMENT,-SECT	LCY	1008-0081-010843-01-5	CURR						PKR					414.00		1-Dec-09	No Response
25474	1008	M. A. Jinnah Road	SD	42501-8982181-7	SHER AKBAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-010923-01-2	CURR						PKR					37.00		15-Jan-09	No Response
25475	1008	M. A. Jinnah Road	SD	42401-4775861-3	SHAHID IQBAL	TYCO FIRE & SECURITY PVT LTD	LCY	1008-0081-011007-01-5	CURR						PKR					179.00		30-Mar-09	No Response
25476	1008	M. A. Jinnah Road	SD	42201-1537994-1	KASHIF AMIN	ST.PATRICKS GIRLS SCHOOL-SH	LCY	1008-0081-011009-01-7	CURR						PKR					100.00		12-Oct-09	No Response
25477	1008	M. A. Jinnah Road	SD	42301-5114060-8	SAMINA MUHAMMAD IQBAL	FLAT NO.B-601, 6TH FLOOR-RIN	LCY	1008-0081-011036-01-0	CURR						PKR					1,577.50		9-Jun-09	No Response
25478	1008	M. A. Jinnah Road	SD	42101-3743483-7	REHAN UL HAQ QURESHI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-011037-01-1	CURR						PKR					6.00		2-Mar-09	No Response
25479	1008	M. A. Jinnah Road	SD	42301-7403099-1	RAJESH	FLAT NO-9/1,RIMPA CONTELLA	LCY	1008-0081-011167-01-8	CURR						PKR					250.00		28-May-09	No Response
25480	1008	M. A. Jinnah Road	SD	42101-5107042-7	HAIDAR ALI KHAN	TYCO FIRE & SECURITY PAKISTA	LCY	1008-0081-011203-01-3	CURR						PKR					11.50		2-Dec-09	No Response
25481	1008	M. A. Jinnah Road	SD	42501-0349052-1	YASIR ALI	1ST FLOOR,PLOT NO.29-C,STREE	LCY	1008-0081-011269-01-1	CURR						PKR					425.00		29-Jan-09	No Response
25482	1008	M. A. Jinnah Road	SD	42201-0408915-8	SARAH	FLAT-3,KHADIJA MANZIL,VIOLET	LCY	1008-0081-011327-01-2	CURR						PKR					40.00		4-Jul-09	No Response
25483	1008	M. A. Jinnah Road	SD	33202-0839433-9	JUNAID HANIF	FLAT NO.302,BLOCK B,-NAZ PLA	LCY	1008-0081-011382-01-9	CURR						PKR					252.25		13-Oct-09	No Response
25484	1008	M. A. Jinnah Road	SD	42201-8523517-4	AQEELA ASHRAF	ANKLESARIA HOSPITAL-GARDEN	LCY	1008-0081-011415-01-9	CURR						PKR					297.00		13-Feb-09	No Response
25485	1008	M. A. Jinnah Road	SD	43203-7827405-9	NADEEM AKHTAR SHAIKH	GOOLBANOO & DR.BURJOR AN	LCY	1008-0081-011478-01-4	CURR						PKR					553.00		30-Jun-09	No Response
25486	1008	M. A. Jinnah Road	SD	42301-0776030-7	SYED MOHSIN HASAN	NASRA SCHOOL-55-DEPOT LINE	LCY	1008-0081-011506-01-9	CURR						PKR					396.00		21-Nov-09	No Response
25487	1008	M. A. Jinnah Road	SD	42301-8313618-1	RAB NAWAZ MEMON	M, RAB MEDICAL CENTRE,-F-JA	LCY	1008-0081-011533-01-2	CURR						PKR					141.00		13-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25488	1008	M. A. Jinnah Road	SD	42000-0506419-5	ATA MOHAMMED	H NO.AK7 B A25-14/IID, GALI-2	LCY	1008-0081-011549-01-0	CURR						PKR					91.00		11-Feb-09	No Response
25489	1008	M. A. Jinnah Road	SD	41103-5617167-8	SAPNA	FLAT NO.503-504,AL NOOR CEN	LCY	1008-0081-011606-01-0	CURR						PKR					290.00		11-Feb-09	No Response
25490	1008	M. A. Jinnah Road	SD	42101-1627701-7	SYED MUHAMMAD AHMED SHAJEH	888/14-F.B AREA, KARACHI	LCY	1008-0081-011614-01-0	CURR						PKR					345.00		28-Apr-09	No Response
25491	1008	M. A. Jinnah Road	SD	42101-6688735-1	ZIA GHAFAR AURANGZAIB	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-011663-01-9	CURR						PKR					18,435.00		14-Apr-09	No Response
25492	1008	M. A. Jinnah Road	SD	42101-1916133-5	SYED SAJJAD ALI ZAIDI	A-172 RIZVIA SOCIETY,-PHASE II	LCY	1008-0081-011669-01-5	CURR						PKR					162.00		7-Dec-09	No Response
25493	1008	M. A. Jinnah Road	SD	42201-8653496-4	NUZHAT NIAZ	A-90, BLOCK 13-D,-GULSHAN-E-	LCY	1008-0081-011671-01-9	CURR						PKR					5,687.00		23-Nov-09	No Response
25494	1008	M. A. Jinnah Road	SD	42301-0753692-9	MUNIRA/MUHAMMAD YASEEN	FLAT NO.514,5TH FLOOR,-LAKH	LCY	1008-0081-011693-01-5	CURR						PKR					170.83		6-Nov-09	No Response
25495	1008	M. A. Jinnah Road	SD	42201-0920791-3	KALEEM -UD-DIN	HOUSE NO.D-898-KORANGI NO	LCY	1008-0081-011744-01-7	CURR						PKR					1,350.00		26-May-09	No Response
25496	1008	M. A. Jinnah Road	SD	42301-0840688-1	FAROOQ HASAN	FLAT NO 103, PLOT NO 3/18-AB	LCY	1008-0081-011754-01-9	CURR						PKR					40.00		12-Mar-09	No Response
25497	1008	M. A. Jinnah Road	SD	42101-1466786-2	DURDANA RIAZ	HOUSE NO-9/31,-B-1 AREA,LIAC	LCY	1008-0081-011767-01-4	CURR						PKR					390.00		30-Apr-09	No Response
25498	1008	M. A. Jinnah Road	SD	42401-1725778-8	ROBINA KAUSER	HOUSE NO.366 REXER LINE-OLD	LCY	1008-0081-011782-01-3	CURR						PKR					250.00		23-Apr-09	No Response
25499	1008	M. A. Jinnah Road	SD	42301-6000711-7	MUHAMMAD ARIF	HOUSE # 28-AM MASHALLAH B	LCY	1008-0081-011799-01-2	CURR						PKR					603.75		28-May-09	No Response
25500	1008	M. A. Jinnah Road	SD	42000-8820483-6	SIDRAH NAUSHEEN	APPT. NO-1, FIRST FLOOR,-39-C	LCY	1008-0081-011801-01-7	CURR						PKR					517.00		24-Sep-09	No Response
25501	1008	M. A. Jinnah Road	SD	42101-3725229-5	SYED QUMBER HASSAN NAQVI	HOUSE NO-C/1, BLOCK-C,-NAZIM	LCY	1008-0081-011840-01-4	CURR						PKR					330.70		3-Jun-09	No Response
25502	1008	M. A. Jinnah Road	SD	42301-5049236-5	NADEEM	H.NO.764 ST NO.09-AZAM BAST	LCY	1008-0081-011858-01-4	CURR						PKR					35.00		7-Jul-09	No Response
25503	1008	M. A. Jinnah Road	SD	42201-0482904-6	GULSHAN	D-2,ROSW GARDEN,PLOT NO.3	LCY	1008-0081-011881-01-3	CURR						PKR					244.00		16-Sep-09	No Response
25504	1008	M. A. Jinnah Road	SD	42301-4286426-3	JOSEPH	HOUSE - 343, ROOM - 5,-ZAMA	LCY	1008-0081-011917-01-6	CURR						PKR					65.00		13-Apr-09	No Response
25505	1008	M. A. Jinnah Road	SD	42101-7396931-7	SHOUKAT HUSSAIN BAKKAR/DANISH S.BAKKA	A-23 1ST FLOOR KARIM CENTRE	LCY	1008-0081-011930-01-3	CURR						PKR					45.86		27-Feb-09	No Response
25506	1008	M. A. Jinnah Road	SD	35401-9708699-1	SHAHZAD ENTERPRISES	ROOM - 6, HAYAT SONS,-CHAM	LCY	1008-0081-011934-01-7	CURR						PKR					514.60		22-Jul-09	No Response
25507	1008	M. A. Jinnah Road	SD	45501-3278264-3	SANTOSH KUMAR	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-011981-01-4	CURR						PKR					72.00		26-May-09	No Response
25508	1008	M. A. Jinnah Road	SD	43205-9001107-1	ABDUL WAHEED	H.NO. G-18,BLOCK G,SACHAL G	LCY	1008-0081-011992-01-7	CURR						PKR					43.00		7-Mar-09	No Response
25509	1008	M. A. Jinnah Road	SD	42101-9187566-6	MUNAWARAH	R-299-SECTOR 15-A-5-BUFFER	LCY	1008-0081-012009-01-9	CURR						PKR					83.00		13-Jul-09	No Response
25510	1008	M. A. Jinnah Road	SD	42201-0528833-0	SHABNAM BAIG	F-40/1-A,MARTIN QUARTERS-JA	LCY	1008-0081-012108-01-9	CURR						PKR					85.00		6-May-09	No Response
25511	1008	M. A. Jinnah Road	SD	42301-1064505-5	IBA ENGINEERS & COSULTANT	107-A,AL AMNA PLAZA-M A JIN	LCY	1008-0081-012116-01-9	CURR						PKR					218.40		22-Jan-09	No Response
25512	1008	M. A. Jinnah Road	SD	37405-7932854-2	QURAT-UL-AIN FAHD	D-5, STAFF LINES-LUXURY STAR	LCY	1008-0081-012135-01-2	CURR						PKR					288.00		3-Aug-09	No Response
25513	1008	M. A. Jinnah Road	SD	42301-1094792-1	SAJJAD KHAN	HOUSE NO.A-68,BLOCK I-KEHKA	LCY	1008-0081-012176-01-1	CURR						PKR					434.00		29-Apr-09	No Response
25514	1008	M. A. Jinnah Road	SD	42201-4850021-7	SIKANDAR ALI SHAH BUKHARY	63-D OFFICERS COLONY-GARDE	LCY	1008-0081-012185-01-2	CURR						PKR					31.00		9-Apr-09	No Response
25515	1008	M. A. Jinnah Road	SD	42501-5414230-3	ANIL ERIC	C/O MR. VINCENT ASGHAR TIM	LCY	1008-0081-012192-01-1	CURR						PKR					33.00		17-Nov-09	No Response
25516	1008	M. A. Jinnah Road	SD	42101-5028643-0	ALMAS GOUHAR	HOUSE NO. A-658 SECTOR 11-B	LCY	1008-0081-012207-01-9	CURR						PKR					78.00		26-Nov-09	No Response
25517	1008	M. A. Jinnah Road	SD	42101-1571440-5	FAHEEM	FLAT NO.B-207,MADINA BAA-AI	LCY	1008-0081-012233-01-1	CURR						PKR					856.27		13-Feb-09	No Response
25518	1008	M. A. Jinnah Road	SD	42301-2735865-2	KIRAN	KOHINOOR APPARTMENT-4TH F	LCY	1008-0081-012236-01-4	CURR						PKR					163.00		12-Nov-09	No Response
25519	1008	M. A. Jinnah Road	SD	42101-1886945-3	SHAMIM AKHTER	A-5,GULISTAN-E-MUSTAFA-FIRE	LCY	1008-0081-012254-01-6	CURR						PKR					122.00		13-Feb-09	No Response
25520	1008	M. A. Jinnah Road	SD	42201-3832080-9	ZNR COMPUTER TECHNOLOGIES	SHOP NO.G-12, JINNAH PLAZA,C	LCY	1008-0081-012270-01-6	CURR						PKR					546.00		17-Dec-09	No Response
25521	1008	M. A. Jinnah Road	SD	42301-7480894-6	NADIA ISHAQUE	FLAT NO.214, HUMA HEIGHTS,-	LCY	1008-0081-012281-01-9	CURR						PKR					40.00		30-Oct-09	No Response
25522	1008	M. A. Jinnah Road	SD	42301-9165502-3	MUHAMMAD IBRAHIM MEHTAR	B/30 4TH FLOOR AL MALIK-APA	LCY	1008-0081-012297-01-7	CURR						PKR					116.00		26-Nov-09	No Response
25523	1008	M. A. Jinnah Road	SD	42101-8697244-5	MOFEED RAZA	A-593 SECTOR 11-A-NORTH KAR	LCY	1008-0081-012312-01-7	CURR						PKR					24.00		30-Sep-09	No Response
25524	1008	M. A. Jinnah Road	SD	43205-7005373-7	FAZUL-U-REHMAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-012313-01-8	CURR						PKR					7.00		17-Sep-09	No Response
25525	1008	M. A. Jinnah Road	SD	42201-9540288-2	ERUM SULTANA	H-29,KDA COLONY-SINGLE STORE	LCY	1008-0081-012404-01-8	CURR						PKR					90.00		17-Sep-09	No Response
25526	1008	M. A. Jinnah Road	SD	42301-8448692-1	NAVEED RAZA	C/O SALEEM RAZA,FALT NO.2,3	LCY	1008-0081-012440-01-2	CURR						PKR					219.00		4-Apr-09	No Response
25527	1008	M. A. Jinnah Road	SD	42101-7337328-1	FAMILY BOOT HOUSE	SHOP NO.G-3,PLOT NO.SB-7/32	LCY	1008-0081-012452-01-6	CURR						PKR					838.26		3-Apr-09	No Response
25528	1008	M. A. Jinnah Road	SD	42201-6881508-1	MOHAMMAD UMER QURESHI	HOUSE NO.R-1403,-LINES AREA	LCY	1008-0081-012481-01-1	CURR						PKR					57.00		26-Mar-09	No Response
25529	1008	M. A. Jinnah Road	SD	42000-5265290-3	YASIR KHAN	FLAT NO.2/8,TAJ COMPLEX,-BLD	LCY	1008-0081-012548-01-1	CURR						PKR					20.00		19-Jan-09	No Response
25530	1008	M. A. Jinnah Road	SD	33303-0844485-4	AMARAH TAHIR	R-707 BLOCK-17 F.B AREA-,,, KA	LCY	1008-0081-012551-01-6	CURR						PKR					210.00		9-Apr-09	No Response
25531	1008	M. A. Jinnah Road	SD	41409-1845160-7	SHER MUHAMMAD MEMON	FLAT NO.A-1,2ND FLOOR,BAHA	LCY	1008-0081-012556-01-1	CURR						PKR					389.00		16-Jul-09	No Response
25532	1008	M. A. Jinnah Road	SD	42101-1773554-3	NASIMUDDIN KHAN	H.NO.452, GALI NO.02,-GHARIB	LCY	1008-0081-012589-01-0	CURR						PKR					245.00		13-Jun-09	No Response
25533	1008	M. A. Jinnah Road	SD	42301-0998672-6	SHAKIRA ANWER	FL - B-314-CLIFTON GARDEN 1, H	LCY	1008-0081-012600-01-6	CURR						PKR					70.00		7-May-09	No Response
25534	1008	M. A. Jinnah Road	SD	42301-5056375-9	FAREED AHMED	H.NO - K-18, 40S -13 A-ST- 12,H	LCY	1008-0081-012624-01-4	CURR						PKR					420.00		9-May-09	No Response
25535	1008	M. A. Jinnah Road	SD	42201-5058522-1	FAISAL HAYAT	H.NO- C-410, SEC- C-KORANGI G	LCY	1008-0081-012678-01-8	CURR						PKR					20.00		26-Mar-09	No Response
25536	1008	M. A. Jinnah Road	SD	42201-0982480-3	ARIF IMRAN	HAMDARD UNIVERSITY HSPITL-	LCY	1008-0081-012682-01-4	CURR						PKR					214.00		6-Apr-09	No Response
25537	1008	M. A. Jinnah Road	SD	42101-2424682-9	SYED AUSAF AHMED RIZVI	DEPUTY DIR. TEXTILE COMMISS	LCY	1008-0081-012688-01-0	CURR						PKR					420.00		31-Mar-09	No Response
25538	1008	M. A. Jinnah Road	SD	42201-4316995-5	JAMSHED ALI SIDDIQUI	HOUSE NO.R-10 JACOB LINE-NI	LCY	1008-0081-012716-01-5	CURR						PKR					20.00		25-Jun-09	No Response
25539	1008	M. A. Jinnah Road	SD	42101-7996284-5	ALI AHSAN RAZA	HUNDRED QUARTER JAFARIA,-H	LCY	1008-0081-012720-01-1	CURR						PKR					150.00		15-Aug-09	No Response
25540	1008	M. A. Jinnah Road	SD	42401-8923706-9	AYAZ QURESHI	SHOP NO. G-43, GROUND FLOO	LCY	1008-0081-012733-01-6	CURR						PKR					675.00		14-Sep-09	No Response
25541	1008	M. A. Jinnah Road	SD	42201-0338460-3	NAEEMUDDIN	MOHAMMAD AHMED AUTOS-L	LCY	1008-0081-012734-01-7	CURR						PKR					391.00		28-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25542	1008	M. A. Jinnah Road	SD	42201-6361118-3	ALI MOAZZAM	MC 61 ST 2 GREEN TOWN-, KAR	LCY	1008-0081-012784-01-7	CURR						PKR					48.00		2-Sep-09	No Response
25543	1008	M. A. Jinnah Road	SD	42201-8659379-7	JOSEPH	HOSUE NO. N-160, MUHALLAH-	LCY	1008-0081-012817-01-7	CURR						PKR					259.00		6-Jul-09	No Response
25544	1008	M. A. Jinnah Road	SD	15602-9582282-3	SYED RAZA SHAH	C/O HAMDARD UNIVERSITY HSPITL-	LCY	1008-0081-012834-01-8	CURR						PKR					207.00		6-Jul-09	No Response
25545	1008	M. A. Jinnah Road	SD	42101-5126711-7	SULMAN KHAN	HAMDARD UNIVERSITY HSPITL-	LCY	1008-0081-012838-01-2	CURR						PKR					674.00		4-Aug-09	No Response
25546	1008	M. A. Jinnah Road	SD	42201-6010804-4	SHUMAILA SAMI	65/66-A,RIAZ UL ZOHR A SOCIET	LCY	1008-0081-012842-01-8	CURR						PKR					325.00		24-Nov-09	No Response
25547	1008	M. A. Jinnah Road	SD	15602-3182111-9	JAVID IQBAL	TAJ MEDICAL COMPLEX-HAMDAR	LCY	1008-0081-012847-01-3	CURR						PKR					269.00		9-Jun-09	No Response
25548	1008	M. A. Jinnah Road	SD	42101-7990370-6	SAFIA SIDDIQUI	B-46 BLOCK W ALLAM IQBAL TO	LCY	1008-0081-012857-01-5	CURR						PKR					202.00		31-Dec-09	No Response
25549	1008	M. A. Jinnah Road	SD	42201-4616612-5	SHAHIDA / MUHAMMAD WASEEM	HOUSE NO.N-207 SECTOR 50-D-	LCY	1008-0081-012864-01-4	CURR						PKR					579.00		30-Dec-09	No Response
25550	1008	M. A. Jinnah Road	SD	42201-6252556-7	HABIB AUTOS	5/6, 5TH FLOOR, RIMPA PLAZA-	LCY	1008-0081-012890-01-6	CURR						PKR					1,920.00		29-Jun-09	No Response
25551	1008	M. A. Jinnah Road	SD	42301-9235779-1	DANISH	H.NO-8,GALI NO-2,GHAAS MAN	LCY	1008-0081-012917-01-8	CURR						PKR					20.00		10-Aug-09	No Response
25552	1008	M. A. Jinnah Road	SD	45104-2876211-3	HIZBULLAH	HAMDARD UNIVERSITY HSPITL-	LCY	1008-0081-012919-01-0	CURR						PKR					19.00		4-Aug-09	No Response
25553	1008	M. A. Jinnah Road	SD	42101-5127352-6	KIRAN CHIRAGH	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-012940-01-7	CURR						PKR					250.00		7-Oct-09	No Response
25554	1008	M. A. Jinnah Road	SD	42401-2671691-2	ASCORA EJAZ	HAMDARD UNIVERSITY HSPITL-	LCY	1008-0081-012976-01-9	CURR						PKR					227.00		12-Nov-09	No Response
25555	1008	M. A. Jinnah Road	SD	42201-9673719-2	RAKSHINDA AYAZ	5/273 SHAH FAISAL COLONY NC	LCY	1008-0081-013036-01-4	CURR						PKR					736.00		9-Oct-09	No Response
25556	1008	M. A. Jinnah Road	SD	54201-1082347-1	MATTEEUULLAH	FLAT NO. 603 B-BLOCK REX-CEN	LCY	1008-0081-013055-01-7	CURR						PKR					365.00		15-Dec-09	No Response
25557	1008	M. A. Jinnah Road	SD	42201-9466113-9	SHAHZAD MAJEED	HOUSE # MC.845, GREEN-TOWN	UFZ	1008-0408-005745-75-8	CURR						EUR					16.08		20-Jun-09	No Response
25558	1008	M. A. Jinnah Road	SD	42101-3578015-8	GOHAR ABBAS NAQVI / RAFIQ FATIMA	C-47, BLOCK I-NORTH NAZIMAB	UFZ	1008-0413-005787-75-5	PLS						EUR					0.22		8-Apr-09	No Response
25559	1008	M. A. Jinnah Road	SD	91103-0100723-5	HASSAN PEN POINT	E-9, M L PARK VIEW APPARTME	UFZ	1008-0413-009737-75-3	PLS						EUR					3,615.86		9-Mar-09	No Response
25560	1008	M. A. Jinnah Road	SD	42101-5353078-9	SYED MOHD ALI/SYEDA NAZ FATIMA	HOUSE NO.70 BLOCK-20-F.B.AR	UFZ	1008-0418-002009-01-5	CURR						USD					149.53		26-Oct-09	No Response
25561	1008	M. A. Jinnah Road	SD	33301-2074355-9	SHAFAT HUSSAIN	FL NO. C-4-502, BLOCK 19-, HAR	UFZ	1008-0418-012488-75-3	CURR						USD					3.80		17-Dec-09	No Response
25562	1008	M. A. Jinnah Road	SD	42201-0675048-1	VISPI N. KABRAJI / TEHMI	C/O MR. K.J. DINSHASE-, 37, PA	UFZ	1008-0419-000608-75-5	PLS						USD					0.04		23-Feb-09	No Response
25563	1008	M. A. Jinnah Road	SD	42201-8613352-4	MRS.TAHIRA	1ST FLOOR ALPINE APPARTMEN	UFZ	1008-0419-001871-75-6	PLS						USD					0.04		25-Nov-09	No Response
25564	1008	M. A. Jinnah Road	SD	42201-3028970-5	MUSTAFA S. ALI	B-53 JIWANI APPARTMENT-BUS	UFZ	1008-0419-002639-75-6	PLS						USD					38.58		4-Aug-09	No Response
25565	1008	M. A. Jinnah Road	SD	42201-6365197-6	HUSSAN BANO / SALMA KHAN	HOUSE A-317 BLOCK 12-GULBE	UFZ	1008-0419-002710-75-4	PLS						USD					5.40		31-Jan-09	No Response
25566	1008	M. A. Jinnah Road	SD	42201-0599572-2	MUHAMMAD ARIF FASIHI / RAZIA ARIF	A/65, BLOCK 1, GULSHAN E IQB	UFZ	1008-0419-003938-75-0	PLS						USD					0.52		26-Feb-09	No Response
25567	1008	M. A. Jinnah Road	SD	41303-7880750-7	SHAHZEB IQBAL	HOUSE - A-238-, BLOCK - 3-, KAR	UFZ	1008-0419-011383-75-6	PLS						USD					40.03		5-Jun-09	No Response
25568	1008	M. A. Jinnah Road	SD	42301-2025299-9	KENNETH TRADING	FLAT NO. A-6, 1ST FLOOR-MISO	LCY	1008-0981-012884-01-7	CURR						PKR					536.50		2-Oct-09	No Response
25569	1008	M. A. Jinnah Road	SD	42201-9332502-6	BIBI AMNA	H.NO- E-14, PEHALWAN GOTH-C	LCY	1008-0081-013116-01-1	CURR						PKR					420.00		8-Oct-09	No Response
25570	1008	M. A. Jinnah Road	SD	44107-7566359-3	MOHAMMAD AYOLUB	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-013157-01-0	CURR						PKR					120.00		27-Oct-09	No Response
25571	1008	M. A. Jinnah Road	SD	15702-2470515-9	NISAR KHAN	C/O OMI PVT LTD, -89/1 DEPOT	LCY	1008-0081-009118-01-4	CURR						PKR					12,017.00		31-Dec-09	No Response
25572	1009	Sukkur	SD	45202-1610546-9	RAJA SARFRAZ HUSSAIN	HOUSE NO:B-1588-, ABBASI STR	LCY	1009-0071-000235-01-8	PLS						PKR					182.36		24-Sep-09	No Response
25573	1009	Sukkur	SD	45504-1150027-3	SHAKEEL AHMED	HOUSE # B-1309-, CHUMTA GAL	LCY	1009-0071-000254-01-1	PLS						PKR					2,087.35		14-Sep-09	No Response
25574	1009	Sukkur	SD	45504-1100884-3	MR.MUHAMMAD IQBAL & ANISA.	B-1575, NEAR CURE CENTRE-MI	LCY	1009-0071-000458-01-7	PLS						PKR					9,603.63		1-Jun-09	No Response
25575	1009	Sukkur	SD	45501-1830626-5	MUNAWAR ALI INDHER	VILLAGE MIAN JAMALUDDIN IN	LCY	1009-0071-000690-01-9	PLS						PKR					686.25		21-Oct-09	No Response
25576	1009	Sukkur	SD	45504-2415994-3	SUNEEL KANWAR	JAWEED CORPORATION, -ANAJ	LCY	1009-0071-000906-01-0	PLS						PKR					981.08		14-Sep-09	No Response
25577	1009	Sukkur	SD	45504-9413746-3	ISHRAT HUSSAIN	HOUSE NO A-536, SHAHI BAZAR	LCY	1009-0071-000980-01-0	PLS						PKR					1,293.67		20-Feb-09	No Response
25578	1009	Sukkur	SD	45101-0939224-7	NAGESH	LUND HOUSE SARAF A BAZAR-D	LCY	1009-0071-001580-01-8	PLS						PKR					205.59		30-Sep-09	No Response
25579	1009	Sukkur	SD	45502-2832883-5	ALIJAZ AHMED SOOMRO	HOUSE NO.A-1283,BADSHAH PI	LCY	1009-0071-001629-01-6	PLS						PKR					1,017.22		17-Nov-09	No Response
25580	1009	Sukkur	SD	45502-3822455-1	NOMAN ALI QAZI	HOUSE.NO.A-1345,QAZI MOHA	LCY	1009-0071-001647-01-8	PLS						PKR					311.12		25-Feb-09	No Response
25581	1009	Sukkur	SD	37405-0229644-9	MOHAMMAD AKRAM	N & Z CHEMICAL-S.I.T.E. AREA S	LCY	1009-0071-001649-01-0	PLS						PKR					358.63		28-Jul-09	No Response
25582	1009	Sukkur	SD	45504-9427695-2	TAHIRA ZUBAID	HOUSE NO.18,DARZI MOHALLA	LCY	1009-0071-001666-01-1	PLS						PKR					16.38		10-Sep-09	No Response
25583	1009	Sukkur	SD	45504-5390592-5	AMANULLAH SHAIKH	HOUSE NO.1548/A.B.C.TANGA-S	LCY	1009-0071-001675-01-2	PLS						PKR					1,815.16		8-Jul-09	No Response
25584	1009	Sukkur	SD	45203-7216210-3	SYED MUSI RZA	HOUSE.NO.1-D.172,SAIDA GOTI	LCY	1009-0071-001686-01-5	PLS						PKR					51.10		25-Feb-09	No Response
25585	1009	Sukkur	SD	45504-1099301-3	TARIQ ZULFIQAR AHMED KHAN	HOUSE NO.A-371, ROYAL ROAD-	LCY	1009-0071-001731-01-1	PLS						PKR					3,800.03		15-Oct-09	No Response
25586	1009	Sukkur	SD	45504-5548137-7	ABID ALI KAMBOH	HOUSE NO.D-57/1, FAIZ MOHA	LCY	1009-0071-001779-01-7	PLS						PKR					231.93		12-Jan-09	No Response
25587	1009	Sukkur	SD	45504-1077879-9	IMRAN	B-1836/3,BAGH HAYAT ALI SHA	LCY	1009-0071-001860-01-7	PLS						PKR					1,698.30		10-Oct-09	No Response
25588	1009	Sukkur	SD	42000-8986407-3	HAFIZ ABDUL GHAFFAR	E-69/1,NAWAH GOTH NO.6-, SH	LCY	1009-0071-001878-01-7	PLS						PKR					53,084.21		17-Dec-09	No Response
25589	1009	Sukkur	SD	43205-4876748-1	ABDUL QADIR SHAH	ENGR:OPTICAL FIBRE MULTINE	LCY	1009-0071-001890-01-3	PLS						PKR					3.67		30-Jul-09	No Response
25590	1009	Sukkur	SD	42000-3951122-5	SYED ANWAR SHAMIM ZAIDI	C-307,RUFI PARADISE, GULISTA	LCY	1009-0071-001919-01-7	PLS						PKR					15,372.02		31-Oct-09	No Response
25591	1009	Sukkur	SD	45504-1000841-6	PUSHPA KUMARI	RAJU MAL,MARVARI MUHALLA	LCY	1009-0071-002058-01-7	PLS						PKR					501.77		22-Oct-09	No Response
25592	1009	Sukkur	SD	45202-4196867-9	NISAR AHMED MEMON	1274, MEMON MOHALLAH-GUL	LCY	1009-0071-002209-01-0	PLS						PKR					980.16		3-Jun-09	No Response
25593	1009	Sukkur	SD	45504-0999970-4	SHAGUFTA QAISAR	H. NO A-1326/1, DUBA ROAD-O	LCY	1009-0071-002374-01-0	PLS						PKR					467.25		12-Jan-09	No Response
25594	1009	Sukkur	SD	45502-0859928-9	SYED GHULAM MURTAZA SHAH	KOT MIR YAQOOB ALI SHAH-RQ	LCY	1009-0071-002402-01-5	PLS						PKR					18.87		6-Oct-09	No Response
25595	1009	Sukkur	SD	45504-1942772-2	ANDEEB FATIMA MUSAVI	H.NO.A-1561, HYDERI ROAD-O	LCY	1009-0071-002413-01-8	PLS						PKR					750.15		11-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25596	1009	Sukkur	SD	43203-906804-7	NIZAM UDDIN	FLAT NO.E-3,5TH FLOOR,-HIGH	LCY	1009-0071-002420-01-7	PLS						PKR					7,806.68		16-Oct-09	No Response
25597	1009	Sukkur	SD	45102-9072304-3	INAYATULLAH RUK	NEW YARD,-MIR MUHAMMAD	LCY	1009-0071-002575-01-3	PLS						PKR					1,802.30		16-Apr-09	No Response
25598	1009	Sukkur	SD	45504-2994019-8	SHAKEELA BANO	H.NO B-254/55-MUHALLAH CH	LCY	1009-0071-002594-01-6	PLS						PKR					672.94		24-Oct-09	No Response
25599	1009	Sukkur	SD	42101-4054901-2	HUMERA BANO / HAMEEDA BANO FAZLANI	HOUSE NO- B/894/1C,-MADANI	LCY	1009-0071-002621-01-0	PLS						PKR					786.79		29-Sep-09	No Response
25600	1009	Sukkur	SD	45504-1136789-9	NADEEM AHMED KHOSA BALOUCH	HOUSE NO A-427/2, MUNAWAR	LCY	1009-0071-002812-01-1	PLS						PKR					240.27		28-Aug-09	No Response
25601	1009	Sukkur	SD	45504-9077943-3	SHAKEEL AHMED	MUHALLAH BARRAGE COLONY-	LCY	1009-0071-002814-01-3	PLS						PKR					251.42		5-Mar-09	No Response
25602	1009	Sukkur	SD	45502-5843584-7	AHSAN AHMED	HOUSE NO B-1224-SHAH LATIF	LCY	1009-0071-002940-01-6	PLS						PKR					206.29		12-May-09	No Response
25603	1009	Sukkur	SD	45504-1034609-3	MUHAMMAD ISREIL	H.No.37, BLOCK-C-BIHAR COLON	LCY	1009-0072-000813-01-9	PLS						PKR					1,879.51		19-Sep-09	No Response
25604	1009	Sukkur	SD	45504-5196048-9	MR.SOHAIL AHMED MEMON.	WORK SHOP ROAD SUKKUR,-...	LCY	1009-0072-000963-01-0	PLS						PKR					2,238.07		2-Nov-09	No Response
25605	1009	Sukkur	SD	45504-1098681-2	TAHIRA	H.NO.14008/35, NUSRAT COLON	LCY	1009-0072-000984-01-5	PLS						PKR					31.56		7-Nov-09	No Response
25606	1009	Sukkur	SD	45504-3069517-7	ANWAR ALI RAJANI &/OR SHER BANO RAJANI	FLAT NO.5,FIRST FLOOR,GLAMC	LCY	1009-0074-002008-01-0	PLS						PKR					1,017.41		1-Apr-09	No Response
25607	1009	Sukkur	SD	45504-1032418-4	MOHAMMAD MUSHTAQ / NASIM AKHTAR	B-1561, MIANI ROAD-., SUKKUR	LCY	1009-0074-002116-01-1	PLS						PKR					383.55		21-Oct-09	No Response
25608	1009	Sukkur	SD	45504-1080387-1	SALEEM AHMED SIDDIQUE	HOUSE NO-1013-1014,-GHARIB	LCY	1009-0074-002117-01-2	PLS						PKR					1.97		10-Oct-09	No Response
25609	1009	Sukkur	SD	45203-6728553-1	AKHTAR ALI JATOI	HOUSE NO.-D/5,-NEAR HIGH CO	LCY	1009-0074-002119-01-4	PLS						PKR					97.44		16-May-09	No Response
25610	1009	Sukkur	SD	45504-2873316-8	HUMAJIRA	B-1303,CHIMTA GALI,DHAK ROA	LCY	1009-0074-002185-01-4	PLS						PKR					28.17		23-Feb-09	No Response
25611	1009	Sukkur	SD	45504-1120347-3	MUHAMMAD RAMZAN URF ABDUL SATTAR C	HOUSE NO.A - 01 / 3358-MUHA	LCY	1009-0074-002284-01-4	PLS						PKR					32,123.68		21-Aug-09	No Response
25612	1009	Sukkur	SD	45504-1052363-4	MUHAMMAD SIDDIQUE SHAHEEN/KALSOOM	D-1188-1189,JHAMANDAS ROA	LCY	1009-0074-002289-01-9	PLS						PKR					22.25		9-Jan-09	No Response
25613	1009	Sukkur	SD	45504-1110692-7	M/S. SANA ELECTRONICS	SHAHEED GUNJ-SUKKUR, SUKKU	LCY	1009-0081-000168-01-8	CURR						PKR					3,470.00		22-Dec-09	No Response
25614	1009	Sukkur	SD	45504-1135563-9	MUHAMMAD SHAFQAT	MEEZAN TRADERS,-LIAQUT,CHC	LCY	1009-0081-000423-01-8	CURR						PKR					248.00		7-Oct-09	No Response
25615	1009	Sukkur	SD	45504-3673573-7	MUHAMMAD SALEEM	BAGH HAYAT ALI SHAH SUKKUR	LCY	1009-0081-000877-01-6	CURR						PKR					20.00		21-Aug-09	No Response
25616	1009	Sukkur	SD	45504-1134565-1	AFTAB ALI KHAN	ZEB MEDICAL STORE ,-MOCHI B	LCY	1009-0081-000879-01-8	CURR						PKR					1,026.00		29-Jun-09	No Response
25617	1009	Sukkur	SD	45504-5930936-3	ZAKI ULLAH ABBASI	NEW RIZWAN ZAKI COMMUNIC	LCY	1009-0081-000948-01-2	CURR						PKR					592.00		2-Nov-09	No Response
25618	1009	Sukkur	SD	45501-1875432-7	MASOOD AHMED SHAIKH	H.No.D-405, KACHERY ROAD,-SI	LCY	1009-0081-001059-01-8	CURR						PKR					71.00		26-Jan-09	No Response
25619	1009	Sukkur	SD	45504-7470790-5	M/S MEHRAN ENGINEERING WORKS	OPP:SHELL PETROL PUMP-RACE	LCY	1009-0081-001130-01-6	CURR						PKR					5,886.00		8-Sep-09	No Response
25620	1009	Sukkur	SD	45504-1020725-1	ASHFAQ AHMED	HOUSE NO 88, PAK COLONY-RA	LCY	1009-0081-001236-01-3	CURR						PKR					60.70		3-Nov-09	No Response
25621	1009	Sukkur	SD	45504-3125185-3	SYED FARHAT ABBAS SHAH MUSAVI	A-1609/13, TAPAL GHAR,-JEAY S	LCY	1009-0081-001237-01-4	CURR						PKR					109.84		24-Apr-09	No Response
25622	1009	Sukkur	SD	45504-1049492-2	SHAHEEM ANJUM	HOUSE NO.2680,CHAPRI ROAD,	LCY	1009-0081-001256-01-7	CURR						PKR					758.00		11-May-09	No Response
25623	1009	Sukkur	SD	45502-0853108-5	BASHIR HUSSAIN SHAH RIZVI	H.NO.B-2152,KOT MIR JANULLA	LCY	1009-0081-001266-01-9	CURR						PKR					2,062.44		8-Jun-09	No Response
25624	1009	Sukkur	SD	42201-0431345-3	FARRUKH RAZA / SYEDA MUSSARAT	D-9,MEHRAN VIEW PLAZA-BUN	LCY	1009-0081-001357-01-9	CURR						PKR					326.10		19-Jun-09	No Response
25625	1009	Sukkur	SD	42000-0481697-1	ATTAULLAH SHAIKH	BUNGLOW -32-C,HAMDARD CO	LCY	1009-0081-001409-01-2	CURR						PKR					293.57		2-Mar-09	No Response
25626	1009	Sukkur	SD	45501-1887385-9	RAZA MOHAMMAD MALIK	HOUSE NO.D-430,OCHI BAZAR,	LCY	1009-0081-001415-01-0	CURR						PKR					1,456.00		10-Jun-09	No Response
25627	1009	Sukkur	SD	42000-6723116-7	MUHAMMAD ATIF	HOUSE NO.B-70/2,MOCHI BAZA	LCY	1009-0081-001499-01-0	CURR						PKR					1,170.15		13-Jun-09	No Response
25628	1009	Sukkur	SD	45504-1144580-9	GUL HASSAN	KACHA BUNDAR BUNDAR ROAD	LCY	1009-0081-001544-01-6	CURR						PKR					9,255.00		3-Jul-09	No Response
25629	1009	Sukkur	SD	45504-1115254-5	MIAN GHULAM RABBANI	A-555/2,ROYAL ROAD OLD SUKK	LCY	1009-0081-001569-01-5	CURR						PKR					40.00		1-Aug-09	No Response
25630	1009	Sukkur	SD	45504-1131146-1	ABDUL WAJID ABRO	D-11,SHAIKH MOHALLA AYUB G	LCY	1009-0081-001581-01-1	CURR						PKR					500.75		31-Aug-09	No Response
25631	1009	Sukkur	SD	45504-1112522-7	ABDUL GHANI	C-415, SP BANGLOWS,-SP OFFIC	LCY	1009-0081-001599-01-1	CURR						PKR					862.79		22-May-09	No Response
25632	1009	Sukkur	SD	45504-1149397-7	ABDUL RAHIM SHAIKH	KARIM KIRYANA STORE,NEAR N	LCY	1009-0081-001609-01-4	CURR						PKR					334.16		26-Mar-09	No Response
25633	1009	Sukkur	SD	61101-5832738-5	ZIA UDDIN SHAIKH	HOUSE NO.33,STREET 38,F-10/4	LCY	1009-0081-001645-01-8	CURR						PKR					1,543.14		2-Apr-09	No Response
25634	1009	Sukkur	SD	45501-0158904-1	GULZAR AHMED SHAIKH	D-405,SHAIKH MOHALLA PANO	LCY	1009-0081-001663-01-0	CURR						PKR					3,785.00		17-Sep-09	No Response
25635	1009	Sukkur	SD	45504-8161283-3	M/S FLASH CERAMICS	SHOP.NO.69,MEHRAN MARKAZ	LCY	1009-0081-001716-01-4	CURR						PKR					2,218.00		16-Feb-09	No Response
25636	1009	Sukkur	SD	45504-9437668-9	SAHIB KHAN LAKHO	M/S ASLAM RICE MILLS-ABAD L	LCY	1009-0081-001728-01-8	CURR						PKR					2,081.00		2-Apr-09	No Response
25637	1009	Sukkur	SD	45504-1085599-9	DR.HAFEEZ ULLAH	213-WARITAR ROAD NEAR KAD	LCY	1009-0081-001747-01-1	CURR						PKR					396.60		29-Dec-09	No Response
25638	1009	Sukkur	SD	45502-0924109-3	AJAZ SALEEM	HOUSE NO.245,BLOCK B AKWA	LCY	1009-0081-001793-01-7	CURR						PKR					884.31		7-Oct-09	No Response
25639	1009	Sukkur	SD	45204-5643825-7	SANTOSH KUMAR	M/S NEW LAL TRADERS-AGHA C	LCY	1009-0081-001814-01-3	CURR						PKR					90.94		23-Nov-09	No Response
25640	1009	Sukkur	SD	45504-1120249-3	PAK INTERNATIONAL COOLING CENTRE	MEHAK APARTMENT NEAR LOC	LCY	1009-0081-001861-01-0	CURR						PKR					445.90		11-Feb-09	No Response
25641	1009	Sukkur	SD	45504-6200183-1	MASROOR LATIF/MOHAMMAD ASHRAF/M.ZA	B-2558, SHAHEED GUNJ-SUKKU	LCY	1009-0081-001886-01-9	CURR						PKR					37.00		21-Jan-09	No Response
25642	1009	Sukkur	SD	45204-1548745-3	JAGDESH KUMAR/TEEKAM DAS	KIRSHANA MEDICOS-MADNI ST	LCY	1009-0081-001894-01-9	CURR						PKR					549.00		25-Mar-09	No Response
25643	1009	Sukkur	SD	42000-0860095-6	MOHAD ASIM/MOHD ATIF/MADINA YASMEEN	M/S RAMZAN AUTOMOBILE-HL	LCY	1009-0081-001899-01-4	CURR						PKR					97.00		13-Jun-09	No Response
25644	1009	Sukkur	SD	45504-4933011-9	SHAHID SOOMRO	H.NO.A-98,BAKHAR CHOWK OL	LCY	1009-0081-001940-01-6	CURR						PKR					490.40		14-Sep-09	No Response
25645	1009	Sukkur	SD	45504-1102169-9	ABDUL WAHEED	ADAM SHAH COLONY MILATRY	LCY	1009-0081-001971-01-3	CURR						PKR					2,304.70		1-Dec-09	No Response
25646	1009	Sukkur	SD	43103-1406521-1	MR CHATROO	C/O MOHAMMAD ASIF AHMED	LCY	1009-0081-001983-01-7	CURR						PKR					80.00		10-Nov-09	No Response
25647	1009	Sukkur	SD	32102-7398238-9	SYED HASHIM RAZA NAQVI	AL GHAZI TRACTOR LIMITED,-BA	LCY	1009-0081-002181-01-9	CURR						PKR					30.00		20-Jan-09	No Response
25648	1009	Sukkur	SD	45504-4828116-5	SAJID HUSSAIN	C/O JAWAID & YAQOOVB BROT	LCY	1009-0081-002238-01-7	CURR						PKR					0.55		30-Apr-09	No Response
25649	1009	Sukkur	SD	45504-9588711-7	IMRAN GUL	HOUSE NO.C105/57-1/B-ABBAS	LCY	1009-0081-002245-01-6	CURR						PKR					345.00		6-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25650	1009	Sukkur	SD	45504-1152913-5	SHER MUHAMMAD	VILLAGE ABDUL SATTAR-MAKA	LCY	1009-0081-002263-01-8	CURR						PKR					970.00		24-Mar-09	No Response
25651	1009	Sukkur	SD	45504-0830057-4	MUHAMMAD ASLAM/NAJMA ASLAM	BANGLOW-08,RIVER VIEW BAN	LCY	1009-0081-002278-01-5	CURR						PKR					0.79		22-Jan-09	No Response
25652	1009	Sukkur	SD	45504-2450123-1	MUHAMMAD ZUBAIR	HOUSE NO.B-3360/1 LAKER MA	LCY	1009-0081-002300-01-4	CURR						PKR					193.11		6-May-09	No Response
25653	1009	Sukkur	SD	45501-1835468-9	MUHAMMAD SALEEM	HOUSE NO.D-448-UCHEE BAZA	LCY	1009-0081-002339-01-9	CURR						PKR					135.00		19-Mar-09	No Response
25654	1009	Sukkur	SD	45504-2873646-9	MUBASHIR ALI	H.NO B-2153/3,MAKRANI MOH	LCY	1009-0081-002370-01-8	CURR						PKR					33.00		11-Sep-09	No Response
25655	1009	Sukkur	SD	45502-7551534-3	FAHIM AHMED MEMON	HOUSE NO.A-896,-ANSARI MUH	LCY	1009-0081-002401-01-6	CURR						PKR					32.82		18-May-09	No Response
25656	1009	Sukkur	SD	45502-6308455-9	WASEEM GUL SOLANGI	Q. NO 4, NEW TALKA HOSPITAL	LCY	1009-0081-002440-01-3	CURR						PKR					18.00		24-Sep-09	No Response
25657	1009	Sukkur	SD	43301-5544768-9	ABDUL HAMEED AARBANI	ICIL SUKKUR, SHOP NO 35-36-A	LCY	1009-0081-002447-01-0	CURR						PKR					531.00		9-Sep-09	No Response
25658	1009	Sukkur	SD	45504-7829787-9	TUFAIL AHMED SIDDIQUE	NO.C-437/01.A, ARIF MANZIL,-C	LCY	1009-0081-002471-01-0	CURR						PKR					223.00		14-Nov-09	No Response
25659	1009	Sukkur	SD	43102-2903888-7	ABID ALI	H. NO.1198 SHAIKH ABDUL GH	LCY	1009-0081-002472-01-1	CURR						PKR					296.00		11-Feb-09	No Response
25660	1009	Sukkur	SD	45208-5527994-5	SIKANDAR ALI SHAIKH	C/O NAZAKAT ALI BANGLOW,10	LCY	1009-0081-002509-01-5	CURR						PKR					1,412.00		18-Jun-09	No Response
25661	1009	Sukkur	SD	43103-5010334-1	WASH DEW	KARAM PUR,LALRO-DISTT.KAND	LCY	1009-0081-002530-01-2	CURR						PKR					1,817.00		10-Oct-09	No Response
25662	1009	Sukkur	SD	43304-1519188-5	MUHAMMAD TAYYAB	H.NO-60/60,-MOHALLAH DIN P	LCY	1009-0081-002540-01-4	CURR						PKR					355.00		21-Mar-09	No Response
25663	1009	Sukkur	SD	45504-8414174-8	ABDUL QAYOUM SHAIKH	KARIM KIRYANA STORE,-WORKS	LCY	1009-0081-002544-01-8	CURR						PKR					42.00		26-Jan-09	No Response
25664	1009	Sukkur	SD	45504-1080306-9	MUHAMMAD SULEMAN	HOUSE NO-D 516/154,-GALI MC	LCY	1009-0081-002558-01-4	CURR						PKR					165.00		18-Jul-09	No Response
25665	1009	Sukkur	SD	45504-1111322-7	SHAHZAD QADIR SOOMRO	HOUSE NO.B-32 GALI MUHALLA	LCY	1009-0081-002566-01-4	CURR						PKR					75.00		5-Dec-09	No Response
25666	1009	Sukkur	SD	43102-2477478-9	ALI MIRZA	C/O FINE MEDICAL AND GENER	LCY	1009-0081-002587-01-9	CURR						PKR					108.00		15-Sep-09	No Response
25667	1009	Sukkur	SD	43205-2738608-9	ABDUL HAMEED KORI	PREMIER DISTRIBUTION-NEAR T	LCY	1009-0081-002591-01-5	CURR						PKR					473.00		26-Aug-09	No Response
25668	1009	Sukkur	SD	45504-5364018-1	MAHAKUM-U-DIN	HOUSE NO 1362 A/78-NOMAI	LCY	1009-0081-002602-01-9	CURR						PKR					394.00		30-Apr-09	No Response
25669	1009	Sukkur	SD	45504-9920234-3	HUSSAIN AZEEM BAIG	HOUSE NO. B-2576-SHAHEED G	LCY	1009-0081-002606-01-3	CURR						PKR					356.10		9-Jul-09	No Response
25670	1009	Sukkur	SD	43303-0616161-3	M/S MAHAR BROTHERS & CO	JHARYA PUR MUHALLAH CHAK-	LCY	1009-0081-002609-01-6	CURR						PKR					360.00		19-Mar-09	No Response
25671	1009	Sukkur	SD	43303-1857461-1	MARKAZI IMAM BARGAH ANJUMAN IMAMIA	LAKHI GHULAM SHAH,-DISTT.SH	LCY	1009-0081-002617-01-6	CURR						PKR					440.00		19-Nov-09	No Response
25672	1009	Sukkur	SD	43104-7754470-3	RAZA ALI	HOUSE NO C-64, STREET NO 2,-	LCY	1009-0081-002660-01-9	CURR						PKR					182.00		22-Aug-09	No Response
25673	1009	Sukkur	SD	45504-7075524-5	SOHAIL NIAZ KHOSO	VILLAGE MIAN DAD KHAN-KHO	LCY	1009-0081-002684-01-7	CURR						PKR					540.00		2-Jun-09	No Response
25674	1009	Sukkur	SD	45504-0841892-1	GHULAM MURTAZA	C/O SAEED CARPETS,-MINARA P	LCY	1009-0081-002737-01-1	CURR						PKR					440.00		19-Feb-09	No Response
25675	1009	Sukkur	SD	45504-1121987-9	MIRZA ALIAZ BAIG	HOUSE NO.B-8,-LOHARI STREET	LCY	1009-0081-002749-01-5	CURR						PKR					226.00		6-Jul-09	No Response
25676	1009	Sukkur	SD	45504-2374031-3	KAMRAN ALI MEMON	HOUSE NO D-516-MUHALLAH N	LCY	1009-0081-002774-01-6	CURR						PKR					665.00		14-Oct-09	No Response
25677	1009	Sukkur	SD	54302-1055905-7	MUHAMMAD AZAM	KHAN STONE CRESHIOR-CHUND	LCY	1009-0081-002775-01-7	CURR						PKR					3,608.00		28-Mar-09	No Response
25678	1009	Sukkur	SD	54302-0775650-9	MAQBOOL AHMED	KHAN STORE CRESHIOR-CHUND	LCY	1009-0081-002776-01-8	CURR						PKR					136.50		21-Nov-09	No Response
25679	1009	Sukkur	SD	45504-6530823-1	MUHAMMAD AMIN MEMON	FLAT NO 103,-MUHALLAH TEST	LCY	1009-0081-002779-01-1	CURR						PKR					50.00		29-Jun-09	No Response
25680	1009	Sukkur	SD	54302-0785355-5	MUHAMMAD ANWAR	KHAN COLD STORE-SITE AREA, S	LCY	1009-0081-002784-01-8	CURR						PKR					88.00		4-Mar-09	No Response
25681	1009	Sukkur	SD	43304-3305396-5	BALDEV	HOUSENO 18/138/2-PANJABI G	LCY	1009-0081-002790-01-6	CURR						PKR					281.00		19-Sep-09	No Response
25682	1009	Sukkur	SD	43102-4823823-1	SAIFULLAH SOOMRO	HOUSE NO 1100-A,-SHEDI MUH	LCY	1009-0081-002791-01-7	CURR						PKR					157.00		2-Mar-09	No Response
25683	1009	Sukkur	SD	45204-1544580-1	PAREESHANT LAL	SHOP NO 100, AGHA QADIR DA	LCY	1009-0081-002794-01-0	CURR						PKR					20.00		24-Jul-09	No Response
25684	1009	Sukkur	SD	45504-7255299-7	FURQAN AHMED	MOHALLAH GARIBABAD-NEAR	LCY	1009-0081-002804-01-3	CURR						PKR					420.00		16-Sep-09	No Response
25685	1009	Sukkur	SD	41303-3032380-1	HASSAN RAZA SHAH	HOUSE NO 1604/1A,-MUHALLA	LCY	1009-0081-002811-01-2	CURR						PKR					665.00		10-Jun-09	No Response
25686	1009	Sukkur	SD	45502-2187537-9	ZAHID ALI BHATTI	HOUSE NO 1644-B,-DHORA LIN	LCY	1009-0081-002815-01-6	CURR						PKR					88.00		11-Aug-09	No Response
25687	1009	Sukkur	SD	45504-4101257-1	QADEER AHMED SIDDIQUI	HOUSE NO A-1408/444-MUHAL	LCY	1009-0081-002820-01-3	CURR						PKR					2,289.00		26-May-09	No Response
25688	1009	Sukkur	SD	45504-1134127-5	MUHAMMAD RASHID	NEW RASHID WATER SUPPLY-S	LCY	1009-0081-002825-01-8	CURR						PKR					120.00		17-Feb-09	No Response
25689	1009	Sukkur	SD	45504-0693603-7	KASHIF KHAN	HOUSE NO D-946-MUHALLAH J	LCY	1009-0081-002826-01-9	CURR						PKR					220.00		12-Nov-09	No Response
25690	1009	Sukkur	SD	45504-2786894-3	MEHROZ ALI SHAH	BANGLOW NO A-4-JAFFARIA HO	LCY	1009-0081-002831-01-6	CURR						PKR					898.00		21-Feb-09	No Response
25691	1009	Sukkur	SD	42201-9473727-3	KHALID PERVEEZ SHAIKH	HOUSE NO 684, MUHALLAH KH	LCY	1009-0081-002837-01-2	CURR						PKR					1,042.00		9-Jul-09	No Response
25692	1009	Sukkur	SD	45504-0636006-9	SYED ATHER ALI SHAH	HOUSE NO. B-3612,-MUHALLA	LCY	1009-0081-002848-01-5	CURR						PKR					386.00		4-May-09	No Response
25693	1009	Sukkur	SD	45203-0812365-7	HADI BUX	C/O HADI BUX CONFECATIONA	LCY	1009-0081-002850-01-9	CURR						PKR					65.00		1-Jun-09	No Response
25694	1009	Sukkur	SD	45504-0300484-7	HAMAYOUN MURTAZA	H.NO.D-827,LAKHA STREET,-GA	LCY	1009-0081-002885-01-0	CURR						PKR					120.00		17-Apr-09	No Response
25695	1009	Sukkur	SD	45504-9477393-9	BILAL AKHTAR ARAIN	C-1,NEW BARRAGE COLONY-,, S	LCY	1009-0081-002886-01-1	CURR						PKR					220.00		4-May-09	No Response
25696	1009	Sukkur	SD	45502-0823295-5	MUHAMMAD FAREED	H.NO.B-1793,MUHALLAH/GALI	LCY	1009-0081-002887-01-2	CURR						PKR					220.00		18-Apr-09	No Response
25697	1009	Sukkur	SD	45502-0846913-3	TARIQ-U-REHMAN QAZI	H.NO.1359-60-13,GALLI/MUHA	LCY	1009-0081-002890-01-7	CURR						PKR					175.00		6-Oct-09	No Response
25698	1009	Sukkur	SD	45502-7333205-5	ABDUL WAHEED BHUTTO	C/O OCS PVT.LTD-VILLAGE WAD	LCY	1009-0081-002892-01-9	CURR						PKR					120.00		18-Apr-09	No Response
25699	1009	Sukkur	SD	45504-6092006-5	LIAQUAT ALI	RAILWAY COLONY-NEAR AYUB	LCY	1009-0081-002893-01-0	CURR						PKR					120.00		13-May-09	No Response
25700	1009	Sukkur	SD	45502-0856573-1	MUHAMMAD FAISAL KHAN	HOUSE NO B-1979-TOKAR EID C	LCY	1009-0081-002895-01-2	CURR						PKR					120.00		1-Jun-09	No Response
25701	1009	Sukkur	SD	45504-6088488-7	JAIND ALI	RAILWAY COLONY-NEAR BARKA	LCY	1009-0081-002899-01-6	CURR						PKR					100.00		8-May-09	No Response
25702	1009	Sukkur	SD	41303-3278812-3	TAHIR HUSSAIN QURESHI	BRANCH MANAGER OCS PAKIST	LCY	1009-0081-002903-01-3	CURR						PKR					220.00		28-Jul-09	No Response
25703	1009	Sukkur	SD	45502-2895575-5	NAJAM-UL-HASSAN	HOUSE NO 564/1408-NUSRAT Q	LCY	1009-0081-002906-01-6	CURR						PKR					220.00		20-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25704	1009	Sukkur	SD	45502-2374299-7	SYED HUSSAIN ALI SHAH	C/O OCS MAIN OFFICE, QUEEN	LCY	1009-0081-002909-01-9	CURR						PKR					120.00		28-Jul-09	No Response
25705	1009	Sukkur	SD	45502-4423963-9	MUHAMMAD MOEEN KHAN	FLAT NO 14-D, 4TH FLOOR,-AL H	LCY	1009-0081-002915-01-7	CURR						PKR					66.30		5-Nov-09	No Response
25706	1009	Sukkur	SD	45504-1148986-5	ABDUL QAYOOM SOOMRO	C/O OCS QUEENS ROAD,-SPNA	LCY	1009-0081-002918-01-0	CURR						PKR					120.00		4-May-09	No Response
25707	1009	Sukkur	SD	45502-0858719-1	IMRAN ALI	C/O OCS PAK (PVT) LTD-MAIN C	LCY	1009-0081-002921-01-5	CURR						PKR					120.00		6-May-09	No Response
25708	1009	Sukkur	SD	43303-3636580-1	GHULAM SHABIR	OCS PAKISTAN PVT LTD SUKKUR	LCY	1009-0081-002924-01-8	CURR						PKR					120.00		6-May-09	No Response
25709	1009	Sukkur	SD	45502-0842008-3	SHAHZADA KHAN	HOUSE NO B-502/1-SHAH-O-TA	LCY	1009-0081-002927-01-1	CURR						PKR					120.00		18-Jun-09	No Response
25710	1009	Sukkur	SD	45504-1106558-9	GHULAM MUSTAFA SHAIKH	HOUSE NO A-1361/2-QURESHI	LCY	1009-0081-002928-01-2	CURR						PKR					120.00		28-Jul-09	No Response
25711	1009	Sukkur	SD	45504-1086431-1	IMRAN KHAN	MAKAN NO.5,BLOCK 1,NEW PIN	LCY	1009-0081-002931-01-7	CURR						PKR					120.00		28-Jul-09	No Response
25712	1009	Sukkur	SD	45502-3986464-1	MUHAMMAD SOOMAR	OCS PAKISTAN PVT LTD-QUEEN	LCY	1009-0081-002936-01-2	CURR						PKR					120.00		21-May-09	No Response
25713	1009	Sukkur	SD	45502-0818287-1	MUHAMMAD ASGHAR	OCS PAK PVT LTD-MAIN OFFICE	LCY	1009-0081-002937-01-3	CURR						PKR					120.00		28-Jul-09	No Response
25714	1009	Sukkur	SD	45504-1872450-9	IMDAD ALI	OCS PAK PVT LTD,-MAIN OFFICE	LCY	1009-0081-002942-01-0	CURR						PKR					120.00		16-Jun-09	No Response
25715	1009	Sukkur	SD	45504-1125119-7	JAWAD-UL-HAQ	HOUSE NO E-405, SADDAR-MU	LCY	1009-0081-002981-01-7	CURR						PKR					241.00		26-Jun-09	No Response
25716	1009	Sukkur	SD	45504-7348608-0	HAMEEDA BEGUM	HOUSE NO C-105/222-MUHALL	LCY	1009-0081-003023-01-0	CURR						PKR					204.00		14-Sep-09	No Response
25717	1009	Sukkur	SD	43203-3869428-7	SHAFQAT ALI	SERWAY NO. 144-145,-NEAR CE	LCY	1009-0081-003032-01-1	CURR						PKR					56.00		2-Dec-09	No Response
25718	1009	Sukkur	SD	45504-3384158-7	MAN SAB ALI	H.NO.213,NEAR QADRIA MASJID	LCY	1009-0081-003086-01-5	CURR						PKR					420.00		12-Dec-09	No Response
25719	1009	Sukkur	SD	41406-3141638-5	MUKAMAL SHAH	MEHER ALI FILLING STATION,NE	LCY	1009-0081-003099-01-0	CURR						PKR					820.00		17-Nov-09	No Response
25720	1009	Sukkur	SD	45504-9448513-3	GHULAM RASOOL DAYO	JUKI TAILORS NEE M KI CHARI-JI	LCY	1009-0071-001745-01-7	PLS						PKR					1,358.43		9-May-09	No Response
25721	1009	Sukkur	SD	42301-6964962-9	ABDUL HAMEED	ALLAH BACHAYO KHOSA-P.O TA	LCY	1009-0071-002780-01-2	PLS						PKR					52,808.14		24-Jan-09	No Response
25722	1010	Hyderabad Main	SD	450-29-052433	SAKINA BAI / MUMTAZ BANO	F / 34-214, LAJPAT-ROAD, HYDE	LCY	1010-0071-000106-01-5	PLS						PKR					18.96		24-Nov-09	No Response
25723	1010	Hyderabad Main	SD	41303-2691902-5	GHULAM DASTAGIR	H NO. 756/G GUL MUHAMMAD	LCY	1010-0071-000190-01-7	PLS						PKR					181.82		18-Feb-09	No Response
25724	1010	Hyderabad Main	SD	451-55-125197	MIR YOUSUF ALI M ABDUL ALI	C/O TAYAB ALI & BROTHERS,-NE	LCY	1010-0071-000396-01-5	PLS						PKR					7,601.07		26-Oct-09	No Response
25725	1010	Hyderabad Main	SD	41303-1486245-4	RAZIA &/OR WAJIHA	SHIREEN PLAZA, C M H ROAD,-S	LCY	1010-0071-000403-01-5	PLS						PKR					1,027.49		16-Oct-09	No Response
25726	1010	Hyderabad Main	SD	41303-1473590-8	SIRAJUDDIN & NAFEESA SIRAJ	HOUSE NO. 217,-SADDAR BAZA	LCY	1010-0071-000446-01-6	PLS						PKR					7,853.47		15-Oct-09	No Response
25727	1010	Hyderabad Main	SD	432-59-004925	MUHAMMAD MOOSA	29,-DEFENCE HOUSING SOCIETY	LCY	1010-0071-000607-50-0	PLS						PKR					0.05		22-Dec-09	No Response
25728	1010	Hyderabad Main	SD	466-93-6354	NASREEN KHAN	C/O STRONG BASE HIGH SCHOOL	LCY	1010-0071-000642-50-3	PLS						PKR					24.38		13-Aug-09	No Response
25729	1010	Hyderabad Main	SD		SHAZIA AMEER	C/O STRONG BASE HIGH SCHOOL	LCY	1010-0071-000655-50-8	PLS						PKR					449.95		12-Mar-09	No Response
25730	1010	Hyderabad Main	SD	450-65-280355	NASREEN	C/O STRONG BASE HIGH SCHOOL	LCY	1010-0071-000723-50-1	PLS						PKR					918.00		27-Aug-09	No Response
25731	1010	Hyderabad Main	SD	466-90-050247	SYED HAMEED-UL-HASSAN	NATIONAL SPINING MILLS,-A-9,	LCY	1010-0071-000728-50-6	PLS						PKR					378.47		23-Jun-09	No Response
25732	1010	Hyderabad Main	SD	450-93-192374	ZULFIQAR ALI MEMON	B.#. 123, DEFENCE,-HYDERABAD	LCY	1010-0071-000760-01-7	PLS						PKR					0.05		18-Dec-09	No Response
25733	1010	Hyderabad Main	SD	459-69-137382	ADEEB-UR-REHMAN / NAHID ASHRAF	P.O KARIO GANHWER VIA MATI	LCY	1010-0071-000818-01-6	PLS						PKR					2,628.78		6-Apr-09	No Response
25734	1010	Hyderabad Main	SD	932-90-205356	MR AMJAD ALI	B-22 BILAL VILLAS,-QASIMABAD	LCY	1010-0071-000984-01-7	PLS						PKR					3,645.51		4-Jul-09	No Response
25735	1010	Hyderabad Main	SD	41303-1525126-5	ABDUL GHAFAR MEMON	FLAT # 49,-DHOREJI COLONY,, H	LCY	1010-0071-001438-01-8	PLS						PKR					3,762.56		20-Apr-09	No Response
25736	1010	Hyderabad Main	SD	44204-2233529-8	KESHAV LAL & GHANI	39 SAWAI ROAD SHAHADPUR,	LCY	1010-0071-002027-01-3	PLS						PKR					14.15		23-Jun-09	No Response
25737	1010	Hyderabad Main	SD	41306-2382794-4	NASEEM JAFRI & ALI IMRAN	A-2 FARAZ VILLAS PHASE II-QAS	LCY	1010-0071-002119-01-4	PLS						PKR					1,192.25		15-Aug-09	No Response
25738	1010	Hyderabad Main	SD	41303-1407213-4	NABAT KHANUM W/O SHAMSUDDIN	AD/20,GULISTAN-E-FATIMA-HO	LCY	1010-0071-002251-01-5	PLS						PKR					45,159.87		3-Apr-09	No Response
25739	1010	Hyderabad Main	SD	449-56-175151	DR. AZAM ALI SAYYED	3/A HINA PLAZA NEAR LIAQAT-C	LCY	1010-0071-002261-01-7	PLS						PKR					372.37		28-May-09	No Response
25740	1010	Hyderabad Main	SD	451-88-056200	SYED RIAZ HYDER	HOUSE NO 233, BLOCK A,-LATIF	LCY	1010-0071-002409-01-5	PLS						PKR					319.24		30-Apr-09	No Response
25741	1010	Hyderabad Main	SD	41302-2696028-1	ABDUL MAJEED / ABDUL RAZZAQ	HOUSE NO 1,SEEMA BHATTI PL	LCY	1010-0071-002613-01-3	PLS						PKR					4.89		19-Jan-09	No Response
25742	1010	Hyderabad Main	SD	41303-0971225-4	SAEEDA	FLAT NO 72, BLOCK C,CENTRAL-	LCY	1010-0071-002661-01-1	PLS						PKR					6,274.50		15-Jul-09	No Response
25743	1010	Hyderabad Main	SD	41303-6883254-9	ZEE SHAN	H NO A/919, MEMON MOHALL	LCY	1010-0071-002817-01-9	PLS						PKR					124.60		31-Jul-09	No Response
25744	1010	Hyderabad Main	SD	41303-0787910-0	ROZINA SALUDDIN	A-115/2034-35, MAHAR SHAH S	LCY	1010-0071-002820-01-4	PLS						PKR					57.54		15-Jan-09	No Response
25745	1010	Hyderabad Main	SD	41303-1467912-6	KANAYA LAL PIRYANI &/OR SARLA	B-147, HAPPY HOMES-QASIMAB	LCY	1010-0071-002859-01-9	PLS						PKR					274.09		2-Jul-09	No Response
25746	1010	Hyderabad Main	SD	41302-2435945-7	ABDUL AZAM KHAN	HOUSE NO. 119/D,LATIFABAD N	LCY	1010-0071-002948-01-7	PLS						PKR					901.36		3-Aug-09	No Response
25747	1010	Hyderabad Main	SD	42000-0368283-0	MUHAMMAD IMRAN / KHURSHEED BEGUM	HOUSE NO 1041, D-63,-BHAI KH	LCY	1010-0071-002993-01-2	PLS						PKR					1,153.22		29-Aug-09	No Response
25748	1010	Hyderabad Main	SD	41303-6012881-1	SHAKEEL AHMED / MUHAMMAD ABID	HOUSE NO 1041, D-63,-BHAI KH	LCY	1010-0071-002994-01-3	PLS						PKR					3,852.36		29-Aug-09	No Response
25749	1010	Hyderabad Main	SD	41303-8251381-7	MOHAMMED IRFAN	HOUSE#D/5,6,7, CHOTI GHITTI-	LCY	1010-0071-003118-01-5	PLS						PKR					7,044.31		11-Apr-09	No Response
25750	1010	Hyderabad Main	SD	41303-1475445-4	FIDA ALI / SALIMA	B-129,MUBARK HOUSING SOCIET	LCY	1010-0071-003139-01-0	PLS						PKR					61.91		3-Feb-09	No Response
25751	1010	Hyderabad Main	SD	41303-3782697-7	MOHD. ASHRAF/ATTA MUSTAFA/SHER/NAFEE	HOUSE#F-194,NEAR SABZI GALI	LCY	1010-0071-003161-01-8	PLS						PKR					0.05		18-Dec-09	No Response
25752	1010	Hyderabad Main	SD	34201-0531984-9	MAJOR HASSAN RAZA	HEAD QUATER 18 DIVISION (AR	LCY	1010-0071-003213-01-1	PLS						PKR					195.98		19-Aug-09	No Response
25753	1010	Hyderabad Main	SD	41302-8996479-4	NILOFER WALAYAT	FLAT NO.501,5TH FLOOR KHURR	LCY	1010-0071-003217-01-5	PLS						PKR					431.64		18-Jun-09	No Response
25754	1010	Hyderabad Main	SD	41304-2342761-3	MUHAMMED TARIQ ZAFER	H NO. 373/B,-LATIFABAD NO 10	LCY	1010-0071-003554-01-3	PLS						PKR					70.60		12-Nov-09	No Response
25755	1010	Hyderabad Main	SD	41303-1311142-9	NOOR NABI MEMON	H # 68,-DEFENCE HOUSING SOC	LCY	1010-0071-003835-01-3	PLS						PKR					771.68		21-Nov-09	No Response
25756	1010	Hyderabad Main	SD	41304-2455230-3	DANISH RAJPUT / BEENISH RIAZ	H NO. 475, BLOCK D-LATIFABAD	LCY	1010-0071-003867-01-1	PLS						PKR					3.50		26-Aug-09	No Response
25757	1010	Hyderabad Main	SD	41304-1680212-7	IMRAN AKHTAR / AMBREEN AKHTAR	H # 286, BLOCK D-LATIFABAD #	LCY	1010-0071-003869-01-3	PLS						PKR					7.63		26-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25758	1010	Hyderabad Main	SD	41303-1484935-2	ABDUL HAFEEZ / AFSHAN	H NO 84, AMINABAD COLONY-G	LCY	1010-0071-003919-01-4	PLS						PKR					189.60		14-Jul-09	No Response
25759	1010	Hyderabad Main	SD	41303-6148994-5	YASIR MEMON S/O GHIOUS BUX MEMON	F # 7, 4TH FLOOR, G.G. HEIGHTS	LCY	1010-0071-003960-01-5	PLS						PKR					736.30		25-Jul-09	No Response
25760	1010	Hyderabad Main	SD	41304-3216997-7	SHAHZAD AHMED	H # C / 149, GULSHAN -E- KHAIR	LCY	1010-0071-004053-01-9	PLS						PKR					847.58		27-Jun-09	No Response
25761	1010	Hyderabad Main	SD	41305-9098100-3	GHULAM RABANI	GOOTH SEAKHAT,-TAPAL GHAR	LCY	1010-0071-004115-01-4	PLS						PKR					1,421.09		25-May-09	No Response
25762	1010	Hyderabad Main	SD	41304-9682719-7	ALTAMASH	H.NO 213 AMANISHAH COLONY	LCY	1010-0071-004126-01-7	PLS						PKR					165.09		16-Sep-09	No Response
25763	1010	Hyderabad Main	SD	41303-4228808-9	JHAZAIB	H NO 492 / 1-4, NOOR UDDIN-S	LCY	1010-0071-004149-01-4	PLS						PKR					102.44		20-Jan-09	No Response
25764	1010	Hyderabad Main	SD	41304-3874480-3	FAHEEM SALEEM S/O MUHAMMED SALEEM	H NO. 202, BLOCK D-LATIFABAD	LCY	1010-0071-004280-01-4	PLS						PKR					113.80		20-May-09	No Response
25765	1010	Hyderabad Main	SD	41303-1503018-1	DR. AHMED SHUJA PASHA	H NO. 1221, WARD G,-TANDO A	LCY	1010-0071-004286-01-0	PLS						PKR					382.80		6-Jul-09	No Response
25766	1010	Hyderabad Main	SD	41304-9198553-0	SADAF RASHEED	H NO. 361, B / C ,-LATIFABAD N	LCY	1010-0071-004326-01-9	PLS						PKR					1,576.87		4-Jul-09	No Response
25767	1010	Hyderabad Main	SD	41304-6562347-9	MUHAMMED FARHAN SHEIKH	BRIGHTO DRY CLEAN-STATION F	LCY	1010-0071-004327-01-0	PLS						PKR					294.47		3-Oct-09	No Response
25768	1010	Hyderabad Main	SD	41304-3887885-8	SIDRA	DEWAN MUSHTAQ TEXTILE MIL	LCY	1010-0071-004328-01-1	PLS						PKR					318.26		10-Sep-09	No Response
25769	1010	Hyderabad Main	SD	41304-6114734-5	MUHAMMAD SHUJA ALMANI	C / 56, SHARIF SQUARE-HUSSAI	LCY	1010-0071-004345-01-2	PLS						PKR					136.21		4-Mar-09	No Response
25770	1010	Hyderabad Main	SD	41303-6239695-3	MUHAMMAD ANWER SOOLANGI	H NO 415, DADAN SHAH MOHA	LCY	1010-0071-004402-01-2	PLS						PKR					309.01		24-Apr-09	No Response
25771	1010	Hyderabad Main	SD	15201-9183848-5	NASEEM AHMED KHAN SHAHBAZI	SIND REGIMENTAL CENTRE-AUT	LCY	1010-0071-004621-01-7	PLS						PKR					74.31		22-Jul-09	No Response
25772	1010	Hyderabad Main	SD	41304-1533016-3	KHALID AHMED S/O NASEEM UL GHANI	H NO 227, KHOWAJA COLONY-L	LCY	1010-0071-004628-01-4	PLS						PKR					600.52		9-Apr-09	No Response
25773	1010	Hyderabad Main	SD	41303-9774514-3	MUHAMMAD NASIR QURESHI S/O M.YAMEEN	H NO C-16 / 329, CHITAL CHARI	LCY	1010-0071-004678-01-4	PLS						PKR					381.79		29-Dec-09	No Response
25774	1010	Hyderabad Main	SD	41304-3394469-5	MUHAMMAD KHALID KHAN S/O SHAFQAT UL	H NO. 719 / B, AYUB COLONY-L	LCY	1010-0071-004682-01-0	PLS						PKR					117.52		5-Nov-09	No Response
25775	1010	Hyderabad Main	SD	41303-5635488-0	MEHJABEEN D/O SYED NAZIM ALI HASNI	H NO. A-116.362,-HIRABAD, HY	LCY	1010-0071-004698-01-8	PLS						PKR					2.63		13-Aug-09	No Response
25776	1010	Hyderabad Main	SD	41304-0907603-4	MUHAMMAD UMAIR SIDDIQUI / SHAHIDA BE	FLAT NO 209, MEHRAN COMFO	LCY	1010-0071-004718-01-3	PLS						PKR					377.65		16-Feb-09	No Response
25777	1010	Hyderabad Main	SD	34102-0204214-1	RANA ASAD JAMIL	C/O HEAD QUARTER,-18 DIVISIO	LCY	1010-0071-004788-01-7	PLS						PKR					1,485.56		22-Jul-09	No Response
25778	1010	Hyderabad Main	SD	41303-0234060-2	BATOOL AZRA TURABI W/O ASHIQ HUSSAIN	F NO. 5-6,-AL ABBAS PLAZA, HY	LCY	1010-0071-004805-01-9	PLS						PKR					81.70		10-Jan-09	No Response
25779	1010	Hyderabad Main	SD	45204-1553919-1	SYED MUNEEB AHMED SHAH	VILLAGE MOAZAM ALI SHAH , S	LCY	1010-0071-004887-01-7	PLS						PKR					104.95		23-Jan-09	No Response
25780	1010	Hyderabad Main	SD	41304-5310614-9	ASIF INAM	HOUSE NO 308, BLOCK-B-UNIT	LCY	1010-0071-004955-01-0	PLS						PKR					69.39		8-Sep-09	No Response
25781	1010	Hyderabad Main	SD	41303-1509058-5	ABDUL GHANI SIDDIQUI	H NO. 42/142, SIDDIQUI HOUSE	LCY	1010-0071-005074-01-6	PLS						PKR					4,641.86		21-Feb-09	No Response
25782	1010	Hyderabad Main	SD	41303-5829686-7	MOHAMMAD NAEEM	HOUSE NO.506,CENTRE NOOR-	LCY	1010-0071-005087-01-1	PLS						PKR					765.51		8-May-09	No Response
25783	1010	Hyderabad Main	SD	41304-4455446-2	VAJENTI MALA	NO.B - 58-HASHMI COLONY SITI	LCY	1010-0071-005131-01-6	PLS						PKR					185.77		22-Jun-09	No Response
25784	1010	Hyderabad Main	SD	41304-5590550-6	GUL E RANA / GUL E ZEHARA / S.ALI JAFFAR	HOUSE NO.75-A,UNIT NO.11,-LI	LCY	1010-0071-005208-01-8	PLS						PKR					201.91		16-Jan-09	No Response
25785	1010	Hyderabad Main	SD	15602-0651468-9	SYED MUHAMMAD	BANGLOW NO A-86, UNIT NO 6	LCY	1010-0071-005256-01-6	PLS						PKR					1,671.53		30-Sep-09	No Response
25786	1010	Hyderabad Main	SD	17201-6111730-7	MISAL KHAN	H. NO.1108,MOHALLAH HAZAR,	LCY	1010-0071-005278-01-2	PLS						PKR					2,220.37		19-Jun-09	No Response
25787	1010	Hyderabad Main	SD	41303-1484716-4	UZMA IRSHAD	HOUSE NO.34,CIVIL LINES,-LIAQ	LCY	1010-0071-005335-01-2	PLS						PKR					1,574.71		24-Jun-09	No Response
25788	1010	Hyderabad Main	SD	41304-6894607-8	FARYAL	Z.A.B.I.S.T.-BANGLOW NOA-5,G	LCY	1010-0071-005359-01-0	PLS						PKR					547.95		10-Nov-09	No Response
25789	1010	Hyderabad Main	SD	33202-1253402-3	GULZAR AHMED	HEADQUARTER,18 DIVISION-,, H	LCY	1010-0071-005397-01-6	PLS						PKR					7.83		24-Mar-09	No Response
25790	1010	Hyderabad Main	SD	41303-5382288-2	FARAH ASIF	H NO.B-180, AREA AFANDI TOW	LCY	1010-0071-005417-01-1	PLS						PKR					678.61		11-Jun-09	No Response
25791	1010	Hyderabad Main	SD	41303-1456244-0	RAZIA GHANI / ABDUL GHANI SIDDIQUI	42/142 DEFENCE SOCIETY-,, HY	LCY	1010-0071-005515-01-0	PLS						PKR					388.53		12-Jan-09	No Response
25792	1010	Hyderabad Main	SD	41304-3542553-3	MANZOOR HASSAN ALI	HOUSE NO.230/A UNIT NO.10-L	LCY	1010-0071-005522-01-9	PLS						PKR					408.12		28-Jan-09	No Response
25793	1010	Hyderabad Main	SD	41204-9834566-0	RIFFAT JAHAN	HOUSE NO.267/C,GULSHAN-E-2	LCY	1010-0071-005572-01-9	PLS						PKR					100.43		29-Oct-09	No Response
25794	1010	Hyderabad Main	SD	41304-2207722-2	ABDUL JABBAR KHAN / SHAISTA KHATOON	HOUSE NO.401/0/1,UNIT NO.8-	LCY	1010-0071-005665-01-1	PLS						PKR					125.65		30-May-09	No Response
25795	1010	Hyderabad Main	SD	42301-5234993-9	DINESH KUMAR	AMEELA MEDICAL STORE,-RUST	LCY	1010-0071-005690-01-2	PLS						PKR					261.53		8-Jul-09	No Response
25796	1010	Hyderabad Main	SD	41303-7989875-0	REWA CHAND / RANI	FLAT NO.202, BLOCK-A,TAYYAB-	LCY	1010-0071-005704-01-9	PLS						PKR					48.22		3-Sep-09	No Response
25797	1010	Hyderabad Main	SD	41303-8844481-3	SYED JAMIL UR REHMAN	PLOT NO-110,-BLOCK-B/2,UNIT	LCY	1010-0071-005731-01-2	PLS						PKR					1,307.60		7-Nov-09	No Response
25798	1010	Hyderabad Main	SD	42000-0446956-9	AJAZ AHMED BAIG	H.NO.E-22-2762,2ND STREET,-F	LCY	1010-0071-005750-01-5	PLS						PKR					613.25		15-Jan-09	No Response
25799	1010	Hyderabad Main	SD	41304-9090677-0	AMBER BHATTI	GOTH BAGH HAJI BHATTI,-TAPA	LCY	1010-0071-005768-01-5	PLS						PKR					367.14		19-Oct-09	No Response
25800	1010	Hyderabad Main	SD	41302-7893761-8	SHAFIQUE BALADI BALOCH	NASIM NAGAR,-ABDULLAH CITY	LCY	1010-0071-005776-01-5	PLS						PKR					758.56		29-Jul-09	No Response
25801	1010	Hyderabad Main	SD	41204-2359689-1	TARIQ JUNEJO	HOUSE NO. 848 MALIK MOHAL	LCY	1010-0071-005870-01-0	PLS						PKR					19.44		13-Feb-09	No Response
25802	1010	Hyderabad Main	SD	41205-3782812-5	ASIF ALI SAHAR	COTTAGE NO.B 119,-AL REHMA	LCY	1010-0071-005894-01-8	PLS						PKR					239.28		6-Jul-09	No Response
25803	1010	Hyderabad Main	SD	41306-9677284-9	ABDUL SATTAR SOLANGI	H.NO.C-243, PHASE-I,-BLOCK.III	LCY	1010-0071-005962-01-1	PLS						PKR					86,802.67		11-Aug-09	No Response
25804	1010	Hyderabad Main	SD	41306-2450787-5	ABDUL RASHEED KERIO / JANNAT	H.NO.207-A, BHITAI TOWN,-JAN	LCY	1010-0071-006028-01-2	PLS						PKR					1,247.64		6-Apr-09	No Response
25805	1010	Hyderabad Main	SD	41303-1231791-3	AKHTAR ALI	KHONRADI MUHALLAH VILLAGE	LCY	1010-0071-006113-01-6	PLS						PKR					101.13		21-Dec-09	No Response
25806	1010	Hyderabad Main	SD	41204-2502800-3	YAWAR SAEED	B NO. A-337 PHASE I S.U.E.C-HC	LCY	1010-0071-006145-01-4	PLS						PKR					194.35		6-Aug-09	No Response
25807	1010	Hyderabad Main	SD	41303-3575718-8	KHALID MEHMOOD BHATTI / ATIYA KHALID	H.NO.220, NEAR JAMIA MASJID	LCY	1010-0071-006232-01-0	PLS						PKR					49.68		8-Apr-09	No Response
25808	1010	Hyderabad Main	SD	41304-1271042-5	FARAZ KHAN	H. NO. 01, BLK- A, UNIT NO. 11-	LCY	1010-0071-006367-01-2	PLS						PKR					727.30		26-May-09	No Response
25809	1010	Hyderabad Main	SD	41304-2901154-5	MUHAMMAD BILAL	PLOT 357/ A MAIN ROAD LABO	LCY	1010-0071-006458-01-2	PLS						PKR					1,568.21		25-Sep-09	No Response
25810	1010	Hyderabad Main	SD	41308-2636842-3	ALI MUHAMMAD	BULRI SHAH KARKI DISTT.TAND	LCY	1010-0071-006580-01-1	PLS						PKR					961.64		23-Nov-09	No Response
25811	1010	Hyderabad Main	SD	41201-6343226-8	AFROZ KHATOON	H.NO. 35/38,MOHALLA SHAHEE	LCY	1010-0071-006639-01-1	PLS						PKR					26.48		26-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25812	1010	Hyderabad Main	SD	41303-7733283-3	NOOR MUHAMMAD	POLICE HEAD QUARTER,-QRT #	LCY	1010-0072-000404-75-5	PLS						PKR					158.31		15-May-09	No Response
25813	1010	Hyderabad Main	SD	41303-4460719-9	MUHD AYUB SOLANGI & ASHFAQ AHM	POST OFFICE HOSHRI,-DISTRICT	LCY	1010-0072-000868-75-5	PLS						PKR					194.02		19-Jan-09	No Response
25814	1010	Hyderabad Main	SD	41304-2237064-1	SHAHID ALI	HOUSE NO.168-FEROZABAD CO	LCY	1010-0072-001153-75-3	PLS						PKR					3,004.52		23-Nov-09	No Response
25815	1010	Hyderabad Main	SD	42201-3541351-9	PYAR ALI HAIDRI	FLAT NO. 3 BLOCK-D-ZAINABIA	LCY	1010-0072-001267-75-0	PLS						PKR					5,658.10		23-Oct-09	No Response
25816	1010	Hyderabad Main	SD	41304-8474911-5	ZAKIR ALI & ABDUL AZIZ	H. NO. 228-B AYUB COLONY UN	LCY	1010-0072-001270-75-5	PLS						PKR					378.66		12-Sep-09	No Response
25817	1010	Hyderabad Main	SD	450-93-063291	ABHIMAN S/O BHIMRAJ	F-1219 NEAR IBRAT PRESS,-GAR	LCY	1010-0072-001622-75-1	PLS						PKR					4,408.47		24-Sep-09	No Response
25818	1010	Hyderabad Main	SD	41303-1410463-0	AKHTAR	20/795-798,-CHANDI REHMANI	LCY	1010-0072-001639-75-0	PLS						PKR					828.41		18-Dec-09	No Response
25819	1010	Hyderabad Main	SD	449-55-007376	ABDUL RAZAQ & FARZANA	A/41, MEMON CO-OPERATIVE-S	LCY	1010-0072-002998-01-8	PLS						PKR					2,042.05		9-Jan-09	No Response
25820	1010	Hyderabad Main	SD	41303-0442475-5	MANZOOR ALI MARRANI	VILLAGE SHAB KHAN MAHRANI	LCY	1010-0072-006091-01-0	PLS						PKR					669.99		18-May-09	No Response
25821	1010	Hyderabad Main	SD	41304-7683239-0	SABAH UN NOOR MUGHAL	HOUSE NO. B-55, MIR FAZAL TC	LCY	1010-0072-006746-01-2	PLS						PKR					156.47		22-Oct-09	No Response
25822	1010	Hyderabad Main	SD	41303-0787910-0	ROZINA SALUDDIN	A-115/2034-35, MAHAR SHAH S	LCY	1010-0074-002820-01-7	PLS						PKR					67.30		15-Jan-09	No Response
25823	1010	Hyderabad Main	SD	41306-8182064-0	SHAHIDA SIDDIQUI	25 JOURNALIST S COLONY-,,, H	LCY	1010-0074-005006-01-7	PLS						PKR					16.26		2-Nov-09	No Response
25824	1010	Hyderabad Main	SD	44203-5128466-3	JAMAL NASIR	HOUSE NO.C-353,-HOUSING SO	LCY	1010-0074-005029-01-4	PLS						PKR					338.12		9-Feb-09	No Response
25825	1010	Hyderabad Main	SD	41307-1400856-9	BAHAR KHAN	VILLAGE MOHAMMAD ESSA BA	LCY	1010-0074-005090-01-9	PLS						PKR					77.74		9-Dec-09	No Response
25826	1010	Hyderabad Main	SD	41304-3111549-4	SAJJDAH	FLAT NO.03,OFFICERS FLAT,-G.C	LCY	1010-0074-005329-01-7	PLS						PKR					1,712.34		18-Apr-09	No Response
25827	1010	Hyderabad Main	SD	41304-6285844-4	AMBREEN KHURAM	77-A,MUSLIM HOUSING-SOCIET	LCY	1010-0074-006336-01-8	PLS						PKR					240.56		22-Oct-09	No Response
25828	1010	Hyderabad Main	SD	41304-7554331-8	AKHTAR BULAND KHAN / SHAHINA ANJUM	HOUSE NO.E-19,SIDDIQUE PLAZ	LCY	1010-0077-005641-01-9	PLS						PKR					10,916.80		13-Jul-09	No Response
25829	1010	Hyderabad Main	SD	41303-5252859-1	MOHD ASIF MEMON	NO.C-80, BLOCK-04-MUHAMMAD	LCY	1010-0081-000208-01-0	CURR						PKR					30.87		17-Sep-09	No Response
25830	1010	Hyderabad Main	SD	449-44-471471	INDAR LAL	USMAN KANEDY BLDG,-HIRABA	LCY	1010-0081-000257-01-9	CURR						PKR					1,667.71		1-Oct-09	No Response
25831	1010	Hyderabad Main	SD	41304-4483783-9	SADAQAT HUSSAIN	HOUSE NO 54-A, BLOCK 'B',-UN	LCY	1010-0081-000413-01-9	CURR						PKR					64.53		26-Nov-09	No Response
25832	1010	Hyderabad Main	SD	41303-1469297-4	MIR RAHEEL & MRS SALUMA	NIB BANK LIMITED-F-71 / 2, RIS	LCY	1010-0081-001006-01-8	CURR						PKR					72.00		12-Sep-09	No Response
25833	1010	Hyderabad Main	SD	41303-1548728-3	MIR GHULAM MURTAZA KHAN	H.#. CB-474 SADDAR,-HYDERAB	LCY	1010-0081-001025-01-1	CURR						PKR					3.56		5-Nov-09	No Response
25834	1010	Hyderabad Main	SD	449-36-175884	ABDUL HAKIM	G/132-3470-71,-PARITABAD,, H	LCY	1010-0081-001192-01-3	CURR						PKR					596.00		13-Jan-09	No Response
25835	1010	Hyderabad Main	SD	449-45-290530	SYED SAMI-UL-HASSAN TAQVI	PHULLELI POST OFFICE,-MIRZA	LCY	1010-0081-001241-01-3	CURR						PKR					373.00		6-Jan-09	No Response
25836	1010	Hyderabad Main	SD	31303-2426238-5	M/S GHOURI BRICKS COMPANY	NEAR ADAMWALLI-K.L.P ROAD,	LCY	1010-0081-001372-01-1	CURR						PKR					607.80		29-Jan-09	No Response
25837	1010	Hyderabad Main	SD	450-69-014520	MUHAMMAD TAHIR	C/O NATIONAL SPINNING MILLS	LCY	1010-0081-001374-01-3	CURR						PKR					373.90		26-Aug-09	No Response
25838	1010	Hyderabad Main	SD	455-57-024985	MASOOM RAZA & ALI HUSSAIN	F-34-214 LAJPAT ROAD-,,, HYDE	LCY	1010-0081-001620-01-2	CURR						PKR					0.56		7-Oct-09	No Response
25839	1010	Hyderabad Main	SD	450-48-030544	MUHAMMAD YOUSUF & MRS ZUREDA	120/B SADDAR SODIER BAZAR,-	LCY	1010-0081-001680-01-4	CURR						PKR					5.79		17-Nov-09	No Response
25840	1010	Hyderabad Main	SD	41306-9840463-3	HABIBULLAH MEMON	1841/62 PEER MOHALLAH-,, HY	LCY	1010-0081-001759-01-8	CURR						PKR					31.09		18-Jun-09	No Response
25841	1010	Hyderabad Main	SD	41306-2362644-9	KAZI ABDUL JALIL	B-4 GLAMOUR HOMES-CITIZEN	LCY	1010-0081-001879-01-3	CURR						PKR					100.00		5-Mar-09	No Response
25842	1010	Hyderabad Main	SD	450-82-217994	MISS SHUMAILA BHATTI	FLAT# 2 1ST FLOOR KANZA ARC	LCY	1010-0081-001955-01-6	CURR						PKR					60.00		13-Aug-09	No Response
25843	1010	Hyderabad Main	SD	41303-6319546-5	MUHAMMAD KASHIF MEMON	54 DHORAJI COLONY QASIMAB	LCY	1010-0081-002115-01-2	CURR						PKR					627.26		21-Oct-09	No Response
25844	1010	Hyderabad Main	SD	41306-5276012-7	MUKARAM HAIDER ALI	C/O HUSSAIN TRADERS-NEAR S	LCY	1010-0081-002123-01-2	CURR						PKR					857.50		20-Nov-09	No Response
25845	1010	Hyderabad Main	SD	41303-8198698-5	SHAFQAT HUSSAIN S/O SARWAR HUSSAIN	A-54 BLOCK NO B UNIT NO 5-LA	LCY	1010-0081-002217-01-5	CURR						PKR					14.96		24-Oct-09	No Response
25846	1010	Hyderabad Main	SD	41304-7292466-9	AWAIS AHMED S/O MOHD ABDUL JABBAR	KOKHAR MOHALLAH-,,, HYDER	LCY	1010-0081-002218-01-6	CURR						PKR					10,104.03		9-Jun-09	No Response
25847	1010	Hyderabad Main	SD	450-78-196080	FARHAN SHAIKH S/O SALEEM-UDDIN	166 BLOCK E UNIT # 6-LATIFAB	LCY	1010-0081-002302-01-9	CURR						PKR					526.00		11-Jun-09	No Response
25848	1010	Hyderabad Main	SD	505-75-261638	MUHAMMAD ASIF	HOUSE NO 138, BLOCKC,-LATIFA	LCY	1010-0081-002406-01-4	CURR						PKR					248.65		15-Oct-09	No Response
25849	1010	Hyderabad Main	SD	450-58-188052	MUHAMMED ASLAM KHAN	H # 1723-24-0/4-SUR SOOTI GA	LCY	1010-0081-002608-01-8	CURR						PKR					390.00		11-Jul-09	No Response
25850	1010	Hyderabad Main	SD	41303-8995654-9	MUHAMMED SIDDIQUI / ASIF SIDDI	H # C/188,189,-LATIFABAD # 9,,	LCY	1010-0081-002616-01-8	CURR						PKR					41.31		8-Jun-09	No Response
25851	1010	Hyderabad Main	SD	41306-4260308-1	AZIZ UL HAQUE SIDDIQUI	B NO C-73,GULISTAN-E-SAJJAD-	LCY	1010-0081-002617-01-9	CURR						PKR					385.73		11-Aug-09	No Response
25852	1010	Hyderabad Main	SD	41303-0718952-4	AQEEL / FATIMA	H NO 194/37, RISALA ROAD-,, H	LCY	1010-0081-002679-01-3	CURR						PKR					4.00		7-Feb-09	No Response
25853	1010	Hyderabad Main	SD	41303-6912574-7	BANO BAI / MUSTANSIR	194/37, NOOR BLG, RISALA RD-	LCY	1010-0081-002682-01-8	CURR						PKR					5.00		7-Feb-09	No Response
25854	1010	Hyderabad Main	SD	450-76-155989	MUHAMMED IMRAN MUGHAL	H # B-9/517, TILAK INCLINE-,, HY	LCY	1010-0081-002693-01-1	CURR						PKR					35.80		16-Nov-09	No Response
25855	1010	Hyderabad Main	SD	41304-5283855-7	MUHAMMED FAROOQ	178 / B, LATIFABD NO 4-,, HYDE	LCY	1010-0081-002696-01-4	CURR						PKR					67.76		24-Feb-09	No Response
25856	1010	Hyderabad Main	SD	41303-1487338-2	TASNEEM / ZAINAB	H # 80, SADDAR-,, HYDERABAD	LCY	1010-0081-002712-01-5	CURR						PKR					50.00		4-Feb-09	No Response
25857	1010	Hyderabad Main	SD	450-66-270363	MRS. ATIYA W/O MUHAMMED ALI	H # 300-A, BLOCK D-LATIFABAD	LCY	1010-0081-002728-01-3	CURR						PKR					291.40		28-Oct-09	No Response
25858	1010	Hyderabad Main	SD	42201-0619054-4	MRS AFROZI BEGUM / ZOBIYA / RAJA FURRUKH	H # 25, BLOCK A, UNIT # 8-,, HYD	LCY	1010-0081-002748-01-7	CURR						PKR					100.00		23-Dec-09	No Response
25859	1010	Hyderabad Main	SD	41303-5283211-5	ABDUL RAUF/ABDUL RASHID /FARHANA	FLAT NO.45, AL-RAHIM SHOPPI	LCY	1010-0081-002785-01-2	CURR						PKR					772.02		12-Jun-09	No Response
25860	1010	Hyderabad Main	SD	41303-0990116-7	AMBREEN JAWED / MUHAMMED JAWAID ME	H NO 2816/10-2805,PACCA QILLA	LCY	1010-0081-002846-01-6	CURR						PKR					36.50		7-Feb-09	No Response
25861	1010	Hyderabad Main	SD	450-43-069009	MST: ZOHRAL / ABDUL RASHID	H # 2805-2816, PACCA QILLA-,, H	LCY	1010-0081-002854-01-6	CURR						PKR					9.00		4-Feb-09	No Response
25862	1010	Hyderabad Main	SD	41304-7140367-9	MUHAMMAD ALI	7-A,JUNEJO MANZIL-CIVIC CENT	LCY	1010-0081-002903-01-6	CURR						PKR					2,884.60		16-Sep-09	No Response
25863	1010	Hyderabad Main	SD	41303-2517335-0	SADIA MEMON / NISA GUL MEMON	FLAT NO. 3/4, CITY PLAZA,-JACC	LCY	1010-0081-002918-01-3	CURR						PKR					7,030.00		12-Jan-09	No Response
25864	1010	Hyderabad Main	SD	41207-8482735-7	GOPI CHAND	BURHANI MUHALLA, WARD NO	LCY	1010-0081-002925-01-2	CURR						PKR					8,560.00		3-Jul-09	No Response
25865	1010	Hyderabad Main	SD	41306-8228481-7	FARAZ FAROOQ MEMON	A-40,MEMON SOCIETY-,,, HYDE	LCY	1010-0081-002930-01-9	CURR						PKR					241.00		25-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25866	1010	Hyderabad Main	SD	41302-1885652-9	ABDUL RAZZAQUE	A-41, MEMON COOPERATIVE-S	LCY	1010-0081-003008-01-4	CURR						PKR					20.00		2-May-09	No Response
25867	1010	Hyderabad Main	SD	41303-7011925-8	MAIRA	HOUSE NO.F-756,-KOKHAR MO	LCY	1010-0081-003028-01-8	CURR						PKR					80.00		7-Jul-09	No Response
25868	1010	Hyderabad Main	SD	41303-1518113-9	RAHEELA/ABDUL KARIM/MUHAMMAD ASHFA	C/O FLAT NO.45 AL RAHIM-SHO	LCY	1010-0081-003040-01-4	CURR						PKR					1,187.00		9-Jun-09	No Response
25869	1010	Hyderabad Main	SD	41306-2451339-3	SYED PIR ALI SHAH	BANGLOW NO.117, MUSLIM HC	LCY	1010-0081-003041-01-5	CURR						PKR					384.95		20-Apr-09	No Response
25870	1010	Hyderabad Main	SD	41301-8652900-8	FAHMIDA	PARO WARD NO.1,NEW SAEED	LCY	1010-0081-003066-01-4	CURR						PKR					811.30		22-Oct-09	No Response
25871	1010	Hyderabad Main	SD	41303-2704889-1	MOHAMMED AWAIS	MUBARAK COLONY, HOUSE#Q-	LCY	1010-0081-003093-01-7	CURR						PKR					95.00		24-Mar-09	No Response
25872	1010	Hyderabad Main	SD	41303-2702490-7	SHARIF COLOR LAB & STUDIO	SHOP NO. 10, RABIA SQUARE,M	LCY	1010-0081-003098-01-2	CURR						PKR					45.75		28-Aug-09	No Response
25873	1010	Hyderabad Main	SD	41303-2434142-0	YASMEEN / SABIRA	HOUSE#B/13 ZAINABIYA PLAZA	LCY	1010-0081-003116-01-5	CURR						PKR					12,365.00		23-Dec-09	No Response
25874	1010	Hyderabad Main	SD	41303-7273920-1	MOHAMMED AKRAM / YAMEEN UDDIN	FLAT NO.12,GARI KHATTA,MUG	LCY	1010-0081-003142-01-7	CURR						PKR					1,240.00		29-Aug-09	No Response
25875	1010	Hyderabad Main	SD	41204-1873156-5	UNIK TRADERS	HOUSE NO.189,SASTI BASTI NO	LCY	1010-0081-003244-01-0	CURR						PKR					778.00		11-May-09	No Response
25876	1010	Hyderabad Main	SD	41303-4-22442-9	NOOR US SABA	H NO.132,MUMTAZ COLONY UN	LCY	1010-0081-003362-01-3	CURR						PKR					150.50		19-Dec-09	No Response
25877	1010	Hyderabad Main	SD	41303-4895602-4	ZAREENA W/O AGHA TARIQ	H NO.90/5 SADDAR, HYDERABA	LCY	1010-0081-003377-01-0	CURR						PKR					9,321.00		11-Jun-09	No Response
25878	1010	Hyderabad Main	SD	16202-9581971-9	SYED ARAB KHAN	VILLAGE MANERI PAYAN,TEHSIL	LCY	1010-0081-003444-01-2	CURR						PKR					3,739.00		8-Jun-09	No Response
25879	1010	Hyderabad Main	SD	41308-4248582-3	MANZoor ALI SOLANGI	HOUSE 141 MEMON MUHALLA	LCY	1010-0081-003448-01-6	CURR						PKR					267.00		17-Mar-09	No Response
25880	1010	Hyderabad Main	SD	41304-9199969-5	SHAMSUDDIN	A/545,S.I.T.E SHAMSUDDIN & S	LCY	1010-0081-003475-01-9	CURR						PKR					150.00		15-Jul-09	No Response
25881	1010	Hyderabad Main	SD	41306-2380100-4	FERHANA AHSAN ALI SHAH	HOUSE NO. B-6, MEMON NAGA	LCY	1010-0081-003477-01-1	CURR						PKR					1,172.50		28-Sep-09	No Response
25882	1010	Hyderabad Main	SD	41303-2928038-1	MUHAMMED YOUNUS	HOUSE NO.114,TAYYEB COMPL	LCY	1010-0081-003557-01-8	CURR						PKR					1,963.15		25-Feb-09	No Response
25883	1010	Hyderabad Main	SD	45302-5112441-3	MAJOR AURANGZAIB	H 2 18 DIR HYDERABAD CANT-	LCY	1010-0081-003558-01-9	CURR						PKR					165.00		17-Apr-09	No Response
25884	1010	Hyderabad Main	SD	54400-0408303-9	PERVAIZ AZEEM ZAHD	H NO. 12, RAHIM COLONY-CIRC	LCY	1010-0081-003568-01-1	CURR						PKR					913.00		12-Aug-09	No Response
25885	1010	Hyderabad Main	SD	42401-4870430-3	ASHFAQUE AHMED ISANI	H NO. 9/A, ESSANI LANE,-TAND	LCY	1010-0081-003573-01-8	CURR						PKR					444.00		31-Dec-09	No Response
25886	1010	Hyderabad Main	SD	41306-7130913-2	SABA / MEMONA	H NO B/43, MEMON SOCIETY-Q	LCY	1010-0081-003712-01-7	CURR						PKR					19.00		9-Jan-09	No Response
25887	1010	Hyderabad Main	SD	34101-2401607-3	MUHAMMED AZAM AKHTER / SHAHLA KULSO	H # 14/L, AKHTER MALIK ROAD	LCY	1010-0081-003754-01-7	CURR						PKR					479.60		21-Nov-09	No Response
25888	1010	Hyderabad Main	SD	41303-8894436-9	MUHAMMED UMER S/O ABDUL RASHEED	H # 946-B, SHAHI BAZAR-TAND	LCY	1010-0081-003841-01-3	CURR						PKR					152.00		30-Mar-09	No Response
25889	1010	Hyderabad Main	SD	41303-0630660-9	ABDUL KHALIQ	PLOT NO17, NOORANI BASTI-GU	LCY	1010-0081-003864-01-0	CURR						PKR					609.05		19-Jan-09	No Response
25890	1010	Hyderabad Main	SD	41303-1447186-4	NOREEN	102 A/112 NEAR JAMIA MASJID	LCY	1010-0081-003895-01-7	CURR						PKR					216.00		31-Jul-09	No Response
25891	1010	Hyderabad Main	SD	41303-3007380-8	AISHA MUMTAZ	28 BHITAI HOMES,-BHITAI NAG	LCY	1010-0081-003939-01-0	CURR						PKR					260.00		6-Mar-09	No Response
25892	1010	Hyderabad Main	SD	41303-1539306-1	SYED QURBAN ALI S/O SYED YAQOOB ALI	H # G-35, MAKRANI MOHALLAH	LCY	1010-0081-003980-01-1	CURR						PKR					5.00		21-May-09	No Response
25893	1010	Hyderabad Main	SD	41304-6081758-2	BUSHRA SIDDIQ D/O MOHAMAMD SIDDIQ	H NO. 246-E, BLOCK E-LATIFABA	LCY	1010-0081-004029-01-1	CURR						PKR					105.00		6-Aug-09	No Response
25894	1010	Hyderabad Main	SD	41303-1469618-2	RUKHSANA YASMEEN W/O SYED MOKARRAM	B / 100 , 1834 TILAK INCLINE-,,	LCY	1010-0081-004032-01-6	CURR						PKR					1,685.29		14-Apr-09	No Response
25895	1010	Hyderabad Main	SD	41304-0946884-3	MOHAMMAD ALI KHAN	H NO 70, BLOCK B,-LATIFABAD I	LCY	1010-0081-004052-01-0	CURR						PKR					525.00		19-Mar-09	No Response
25896	1010	Hyderabad Main	SD	41303-8139023-7	NAWAB ALI S/O ABDUL SATTAR	H # D 900, HOOR MOHALLAH-G	LCY	1010-0081-004068-01-8	CURR						PKR					670.00		14-Dec-09	No Response
25897	1010	Hyderabad Main	SD	41303-4228808-9	JAHANZEB	H # 492 / 1-4, NOOR UDDIN-SO	LCY	1010-0081-004149-01-6	CURR						PKR					78.00		14-Feb-09	No Response
25898	1010	Hyderabad Main	SD	41306-6633846-1	SALMAN QADIR	H NO A/26/200, ABDULLAH TOV	LCY	1010-0081-004219-01-1	CURR						PKR					99.15		17-Dec-09	No Response
25899	1010	Hyderabad Main	SD	41303-7802534-1	MUHAMMAD HANIF KHAN / ABDULLAH	H NO 69-C,-LATIFABAD NO 5, H	LCY	1010-0081-004225-01-9	CURR						PKR					206.40		7-Sep-09	No Response
25900	1010	Hyderabad Main	SD	41303-8231735-5	ABDUL GHAFFAR ARIAN	H NO 2618-A/1,-TAWER MARKE	LCY	1010-0081-004226-01-0	CURR						PKR					54.24		31-Dec-09	No Response
25901	1010	Hyderabad Main	SD	41303-2029937-9	ABDUL GHAFFAR S/O BAQAR HUSSAIN	H NO. 2348,-RESHAM GALLI, HY	LCY	1010-0081-004263-01-5	CURR						PKR					500.74		9-May-09	No Response
25902	1010	Hyderabad Main	SD	45504-1020725-1	ASHFAQ AHMED S/O MUSHTAQ AHMED	FLAT NO. 2, FIRST FLOOR-BISMIL	LCY	1010-0081-004268-01-0	CURR						PKR					392.00		11-Feb-09	No Response
25903	1010	Hyderabad Main	SD	41304-7029853-9	MUHAMMAD SALMAN ZAFAR SHAIKH	H # 123, BLOCK B-LATIFABAD #	LCY	1010-0081-004371-01-6	CURR						PKR					1,210.50		8-Apr-09	No Response
25904	1010	Hyderabad Main	SD	41304-0521019-9	MUHAMMAD UBAID KHAN	H NO 699, AMANI SHAH COLON	LCY	1010-0081-004406-01-8	CURR						PKR					532.50		11-Mar-09	No Response
25905	1010	Hyderabad Main	SD	42201-5609077-1	ABDUL SAMAD LIAQUAT	H NO C-52, NAVEED BUNGLOW	LCY	1010-0081-004434-01-2	CURR						PKR					1,171.13		10-Oct-09	No Response
25906	1010	Hyderabad Main	SD	41303-1261552-1	M/S HASNAIN ENTERPRISE	FLAT NO 9, FIRST FLOOR, RABI	LCY	1010-0081-004512-01-7	CURR						PKR					92.65		3-Aug-09	No Response
25907	1010	Hyderabad Main	SD	41304-6144492-9	SAYED WAQAR SHAH S/O SYED SIKANDAR SHAH	HOUSE NO 138-C-MOHALLA UN	LCY	1010-0081-004625-01-3	CURR						PKR					156.00		29-Jun-09	No Response
25908	1010	Hyderabad Main	SD	41303-2379422-7	MUHAMMAD BILAL / SEEMA	FLAT NO D / 8, FAREED PLAZA,-	LCY	1010-0081-004644-01-6	CURR						PKR					234.50		5-Jun-09	No Response
25909	1010	Hyderabad Main	SD	41304-7664697-3	SALEEM UDDIN	H NO 495 / B, AYUB COLONY,-L	LCY	1010-0081-004768-01-5	CURR						PKR					52.00		15-May-09	No Response
25910	1010	Hyderabad Main	SD	41304-6760251-4	MISBAH D/O SYED SHAFQAT ALI	H NO. 2, BLOCK C,-UNIT NO. 6,,	LCY	1010-0081-004807-01-3	CURR						PKR					125.00		12-Sep-09	No Response
25911	1010	Hyderabad Main	SD	41303-1383118-3	MUHAMMAD SARFARAZ	H NO.110 BLOCK A HASSAN ALI	LCY	1010-0081-004927-01-8	CURR						PKR					94.50		4-Sep-09	No Response
25912	1010	Hyderabad Main	SD	42301-6177520-3	MUHAMMAD ANWAR BUTT	HOUSE NO. 171/2, STREET NO.	LCY	1010-0081-004933-01-6	CURR						PKR					883.00		20-Oct-09	No Response
25913	1010	Hyderabad Main	SD	41303-0196851-3	IMRAN AHMED SHAIKH	HOUSE NO.114 W/A 2977,-GHU	LCY	1010-0081-004987-01-0	CURR						PKR					157.00		21-Oct-09	No Response
25914	1010	Hyderabad Main	SD	41304-2226693-2	UZMA NAZ	HOUSE NO. 001/B, BLOCK-C,-UN	LCY	1010-0081-004995-01-0	CURR						PKR					6,645.50		20-Oct-09	No Response
25915	1010	Hyderabad Main	SD	41303-3983535-9	SHAH INAYAT DIESEL & PETROL AGENCY	SHAIKH BHIRKIO,-,, HYDERABAD	LCY	1010-0081-005036-01-2	CURR						PKR					848.50		6-Jan-09	No Response
25916	1010	Hyderabad Main	SD	41303-6016549-1	MAHBOOB ALI	M/S MEHBOOB ENTERPRISES-B	LCY	1010-0081-005076-01-0	CURR						PKR					10,680.00		1-Apr-09	No Response
25917	1010	Hyderabad Main	SD	41306-5838797-6	ZUBEDA	BANGLOW NO.44,-NEW MEHR	LCY	1010-0081-005100-01-1	CURR						PKR					229.55		20-Apr-09	No Response
25918	1010	Hyderabad Main	SD	42201-8714101-3	SYED AFTAB UDDIN AHMED	HOUSE NO.126/B,UNIT NO.3,-L	LCY	1010-0081-005170-01-5	CURR						PKR					510.00		9-Jan-09	No Response
25919	1010	Hyderabad Main	SD	41306-3416285-1	RIZWAN SHABIR	H NO. C-312, STREET-19,-GULSH	LCY	1010-0081-005190-01-9	CURR						PKR					562.50		3-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25920	1010	Hyderabad Main	SD	41303-4116418-1	ADNAN FARRUKH	HOUSE NO.396,-BLOCK-B,UNIT	LCY	1010-0081-005206-01-8	CURR						PKR					171.00		1-Jun-09	No Response
25921	1010	Hyderabad Main	SD	41303-8249038-9	MOHAMMAD DANISH SHAIKH	H.NO.2093,MUKHI BAGH,-FATIM	LCY	1010-0081-005222-01-8	CURR						PKR					225.50		4-Apr-09	No Response
25922	1010	Hyderabad Main	SD	41303-6213830-1	FAYAZ ALI	FLAT NO.24,QUAID-E-AZAM-CE	LCY	1010-0081-005269-01-3	CURR						PKR					428.00		13-May-09	No Response
25923	1010	Hyderabad Main	SD	42301-0847339-5	MUHAMMAD ISHAQ	HOUSE NO.B-III 904,-MOHALLA	LCY	1010-0081-005299-01-9	CURR						PKR					225.75		11-Mar-09	No Response
25924	1010	Hyderabad Main	SD	31201-0290377-9	ONCAD INSECTARIES	H-A-4,MEHRAN SUGAR MILLS C	LCY	1010-0081-005353-01-6	CURR						PKR					78,217.77		8-Dec-09	No Response
25925	1010	Hyderabad Main	SD	41303-0910483-1	MUHAMMAD MASOOD UL HAQ	HOUSE NO.E/24-2690-KHAWAJ	LCY	1010-0081-005370-01-7	CURR						PKR					5,941.80		30-Apr-09	No Response
25926	1010	Hyderabad Main	SD	41303-7730282-9	MUHAMMAD JAMIL ASHI	H.NO.E/2695,SAIFUDDIN CHAR	LCY	1010-0081-005371-01-8	CURR						PKR					382.00		1-Oct-09	No Response
25927	1010	Hyderabad Main	SD	41303-0907796-4	SAMINA	HOUSE NO.G/2123,AREA GOOD	LCY	1010-0081-005383-01-2	CURR						PKR					33,862.75		16-Mar-09	No Response
25928	1010	Hyderabad Main	SD	41304-3955805-1	ZAHR SHAH	H.NO.14,GULSHAN COLONY,-UN	LCY	1010-0081-005411-01-7	CURR						PKR					142.00		21-Feb-09	No Response
25929	1010	Hyderabad Main	SD	41303-0456114-7	MOHAMMAD NAEEM WASSAN	HOUSE NO.G-1349,WASSAN HC	LCY	1010-0081-005432-01-2	CURR						PKR					317.50		19-May-09	No Response
25930	1010	Hyderabad Main	SD	41304-5634576-5	MOIN IQBAL	HOUSE NO.5-BLOCK-D,-HYDERA	LCY	1010-0081-005436-01-6	CURR						PKR					61.00		9-Sep-09	No Response
25931	1010	Hyderabad Main	SD	41303-3375747-3	ASHIQ ALI	4/8 HAJI SHAH CHOWK-SADDAR	LCY	1010-0081-005473-01-1	CURR						PKR					765.00		20-Jan-09	No Response
25932	1010	Hyderabad Main	SD	44103-5344188-2	SAEDA	FLAT NO.216,BLOCK-B,-SANAM	LCY	1010-0081-005478-01-6	CURR						PKR					219.95		20-Apr-09	No Response
25933	1010	Hyderabad Main	SD	41304-5146778-3	MIRZA UMAIR BAIG	HOUSE NO.E / 33, BLOCK.E,-UN	LCY	1010-0081-005485-01-5	CURR						PKR					514.00		19-Jun-09	No Response
25934	1010	Hyderabad Main	SD	45303-1543439-3	SHEERAZ AHMED	FLAT NO E-89, WATER WING-W	LCY	1010-0081-005504-01-9	CURR						PKR					500.00		8-Jul-09	No Response
25935	1010	Hyderabad Main	SD	41304-3955081-9	M/S QAMAR ENTERPRISES	SHOP-182,SHAHI BAZAR,-, HYD	LCY	1010-0081-005527-01-6	CURR						PKR					1,353.00		21-Feb-09	No Response
25936	1010	Hyderabad Main	SD	41303-2799158-4	ANAM ABDUL SATTAR	PLOT NO A/70, S.I.T.E AREA-HA	LCY	1010-0081-005575-01-4	CURR						PKR					596.00		21-Dec-09	No Response
25937	1010	Hyderabad Main	SD	45504-9467647-1	MUHAMMAD AZEEM SHAIKH S/O M YASEEN	PLOT NO A-13, LUQMAN COTTG	LCY	1010-0081-005601-01-7	CURR						PKR					72.00		16-Mar-09	No Response
25938	1010	Hyderabad Main	SD	44103-4392421-3	SHARIEEL	HOUSE NO.123-A-JAMNADAS C	LCY	1010-0081-005607-01-3	CURR						PKR					298.00		24-Mar-09	No Response
25939	1010	Hyderabad Main	SD	41205-8108578-1	MUKHTIAR ALI	HOUSE NO.57, GOR COLONY,-	LCY	1010-0081-005608-01-4	CURR						PKR					33.00		31-Jan-09	No Response
25940	1010	Hyderabad Main	SD	41302-5337695-9	MUHAMMAD AMIN KHAN	FLAT.22/117, 02ND FLOOR,-AL-	LCY	1010-0081-005611-01-9	CURR						PKR					775.00		28-Jul-09	No Response
25941	1010	Hyderabad Main	SD	41303-9156264-9	MUHAMMAD WAQAR QURESHI	HOUSE NO.4-248,-SARFARAZ C	LCY	1010-0081-005620-01-0	CURR						PKR					219.00		13-Jul-09	No Response
25942	1010	Hyderabad Main	SD	45204-1545091-1	ABDUL SAMAD MEMON	NEAR P S O PETROL PUMP-KAR	LCY	1010-0081-005624-01-4	CURR						PKR					376.00		21-Mar-09	No Response
25943	1010	Hyderabad Main	SD	41306-2760998-9	MUHAMMAD BILAL KAMDAR	HOUSE NO.A-51,MEMON-HOUS	LCY	1010-0081-005627-01-7	CURR						PKR					360.00		24-Dec-09	No Response
25944	1010	Hyderabad Main	SD	41303-5009244-5	M/S. NAZEER AHMED POWER LOOMS	HOUSE NO.449/G,MUHALLAH-F	LCY	1010-0081-005657-01-3	CURR						PKR					292.50		27-Jun-09	No Response
25945	1010	Hyderabad Main	SD	41304-6251289-7	SYED ALI HASAN	HOUSE NO.173/D,SADAT COLON	LCY	1010-0081-005660-01-8	CURR						PKR					86.00		10-Sep-09	No Response
25946	1010	Hyderabad Main	SD	41303-6572509-9	MUHAMMAD NAVEED KHAN	HOUSE NO.B-156-DEFENCE OFF	LCY	1010-0081-005661-01-9	CURR						PKR					302.50		17-Feb-09	No Response
25947	1010	Hyderabad Main	SD	45501-1805312-5	MUHAMMAD JADAL	MUHAMMAD JADAL MANGI.-C	LCY	1010-0081-005681-01-3	CURR						PKR					248.00		29-Jul-09	No Response
25948	1010	Hyderabad Main	SD	38302-7551955-5	MUHAMMAD NAMDAR	HOUSE NO.19/2,AKHTAR MALIK	LCY	1010-0081-005710-01-9	CURR						PKR					29.30		4-Sep-09	No Response
25949	1010	Hyderabad Main	SD	37203-4953484-5	MALIK JAWED AHMED KHAN	HQ.18 DIV, HYDERABAD CANTT.	LCY	1010-0081-005712-01-1	CURR						PKR					285.00		18-Feb-09	No Response
25950	1010	Hyderabad Main	SD	35201-7285428-2	MUKHTIAR MUHAMMAD / ANJUM MUKHTIAR	HQ.18 DIV HYDERABAD CANTT.	LCY	1010-0081-005713-01-2	CURR						PKR					5.50		16-Sep-09	No Response
25951	1010	Hyderabad Main	SD	41303-2512626-1	MUHAMMAD IMRAN	SHOP NO.14-15,-AL RAHIM SHC	LCY	1010-0081-005717-01-6	CURR						PKR					2,051.00		29-Jul-09	No Response
25952	1010	Hyderabad Main	SD	37406-8314323-3	SHEIKH EHSAN JAN / RIFFAT EHSAN	C/O MAJOR SHEIKH EHSAN JAN	LCY	1010-0081-005753-01-0	CURR						PKR					62.00		23-Jul-09	No Response
25953	1010	Hyderabad Main	SD	32303-4128658-5	MUHAMMAD ASIM	HEAD QUARTER 18 DIVISION-G	LCY	1010-0081-005766-01-5	CURR						PKR					5.00		8-Jun-09	No Response
25954	1010	Hyderabad Main	SD	31202-8068156-7	MUHAMMAD AKRAM CHISTI	HRDC HQ 18 DIV -HYDERABAD	LCY	1010-0081-005777-01-8	CURR						PKR					55.00		3-Oct-09	No Response
25955	1010	Hyderabad Main	SD	41304-6271332-5	JAهانGR	H.NO.205, BLOCK.A, UNIT.10,-L	LCY	1010-0081-005779-01-0	CURR						PKR					33.00		7-Feb-09	No Response
25956	1010	Hyderabad Main	SD	41304-6813737-1	SHAH RUKH	HOUSE NO. D-14 TANDO MIR,-G	LCY	1010-0081-005787-01-0	CURR						PKR					649.00		10-Feb-09	No Response
25957	1010	Hyderabad Main	SD	16101-2918818-1	MUHAMMAD ZUBAIR	HEADQUARTERS 18 DIVISION-H	LCY	1010-0081-005804-01-2	CURR						PKR					545.00		23-Jul-09	No Response
25958	1010	Hyderabad Main	SD	45301-2786280-9	SOHAIL AHMED	HOUSE NO.A/98,-AFFANDI TOW	LCY	1010-0081-005883-01-7	CURR						PKR					79.00		21-May-09	No Response
25959	1010	Hyderabad Main	SD	42501-6367569-5	MAQBOOL AHMED	HQ-61,-WING QASIM RANGERS	LCY	1010-0081-005893-01-9	CURR						PKR					350.00		24-Apr-09	No Response
25960	1010	Hyderabad Main	SD	44303-1343760-9	MADAN LAL	WARD NO.5-6-7,LOHANA PARA	LCY	1010-0081-005902-01-1	CURR						PKR					211.00		26-Jan-09	No Response
25961	1010	Hyderabad Main	SD	41303-3249025-1	RASHEED AHMED	HOUSE NO.08-QQ,KAMRAN SC	LCY	1010-0081-005933-01-8	CURR						PKR					3,948.78		13-Apr-09	No Response
25962	1010	Hyderabad Main	SD	41303-1550112-4	MADIHA ARIF	H.NO. F/50-970, MOHALLA-DH	LCY	1010-0081-005946-01-3	CURR						PKR					161.50		28-Sep-09	No Response
25963	1010	Hyderabad Main	SD	34502-3666971-1	FAIZ ALI	HQ 61-WING QASIM RANGERS-	LCY	1010-0081-005953-01-2	CURR						PKR					46.02		23-Apr-09	No Response
25964	1010	Hyderabad Main	SD	41303-1717191-9	MUHAMMAD IQBAL AND/OR MUHAMMAD T	H. NO-A 16-MOHALLAH MEMO	LCY	1010-0081-005963-01-4	CURR						PKR					16,135.00		23-Jun-09	No Response
25965	1010	Hyderabad Main	SD	45301-1403019-5	AMEER ALI CHANDIO	B NO-A 16, SAMMANABAD-NEA	LCY	1010-0081-005968-01-9	CURR						PKR					470.00		2-Apr-09	No Response
25966	1010	Hyderabad Main	SD	41304-3236909-3	MALIK ITTEHAD TOWN CO,OPERATIVE H SOCI	OFFICE HOUSE NO.130C,-UNIT 1	LCY	1010-0081-005977-01-0	CURR						PKR					3,190.00		1-Jun-09	No Response
25967	1010	Hyderabad Main	SD	41304-1493490-7	ASIM ALI	HOUSE NO.241, UNIT NO.09-LA	LCY	1010-0081-005982-01-7	CURR						PKR					68.00		9-Oct-09	No Response
25968	1010	Hyderabad Main	SD	41303-1274126-1	KHALIL	HOUSE NO. G/3437 MOHALLA-F	LCY	1010-0081-005988-01-3	CURR						PKR					137.00		4-Jun-09	No Response
25969	1010	Hyderabad Main	SD	41303-0224465-2	ZOHRA BATOOL	FLAT NO.F/229 NO.5 MOHALLA	LCY	1010-0081-005999-01-6	CURR						PKR					440.00		2-Jul-09	No Response
25970	1010	Hyderabad Main	SD	41303-8302035-3	WAHID ALI KALHORA	HOUSE NNO.203,GULSHAN-E-E	LCY	1010-0081-006011-01-5	CURR						PKR					340.00		7-Mar-09	No Response
25971	1010	Hyderabad Main	SD	41306-1668596-3	RIZWAN PANWHAR	H.NO.B-29, MUHALLAH-AL-MU	LCY	1010-0081-006015-01-9	CURR						PKR					340.00		7-Mar-09	No Response
25972	1010	Hyderabad Main	SD	41306-2450787-5	ABDUL RASHEED KERIO / JANNAT	H.NO.207-A, BHITAI TOWN,-JAN	LCY	1010-0081-006028-01-4	CURR						PKR					309.37		3-Mar-09	No Response
25973	1010	Hyderabad Main	SD	41306-1930815-5	RIAZ HUSSAIN	H.NO. 39/C, BHITTAI TOWN,-QA	LCY	1010-0081-006044-01-4	CURR						PKR					53.00		4-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25974	1010	Hyderabad Main	SD	41306-2312274-7	M/S INDUS CNG& FILLING STATION	MAIN JAMSHORO ROAD,-QASIM	LCY	1010-0081-006045-01-5	CURR						PKR					726.50		29-Jan-09	No Response
25975	1010	Hyderabad Main	SD	42401-9670049-7	GHULAM JEEELANI	H.NO.307, ORANGI TOWN,-SEC	LCY	1010-0081-006068-01-2	CURR						PKR					646.00		29-Jul-09	No Response
25976	1010	Hyderabad Main	SD	61101-3774950-2	SAIMA IMRAN	ARMY PUBLIC SCHOOL-SRC, HY	LCY	1010-0081-006071-01-7	CURR						PKR					33.00		31-Dec-09	No Response
25977	1010	Hyderabad Main	SD	35201-6240537-6	SAIMA GULZAR	C/O. REGIMEWTA CENTRTE-AR	LCY	1010-0081-006074-01-0	CURR						PKR					385.00		7-Sep-09	No Response
25978	1010	Hyderabad Main	SD	42201-0685793-6	M/S WOZOGO	OFFICE.04,-YAQOOB PLAZA, SA	LCY	1010-0081-006076-01-2	CURR						PKR					317.00		10-Dec-09	No Response
25979	1010	Hyderabad Main	SD	41306-6313109-9	ASHFAQUE AHMED ABBASI	B.NO.112,BHITAI TOWN,-BLOCK	LCY	1010-0081-006077-01-3	CURR						PKR					221.00		26-Jan-09	No Response
25980	1010	Hyderabad Main	SD	41304-6887152-8	MEHWISH UROOQ HASHMI	H.NO.38/B, LATIFABAD.10-NEA	LCY	1010-0081-006101-01-4	CURR						PKR					237.00		3-Aug-09	No Response
25981	1010	Hyderabad Main	SD	41306-7525793-7	MUHAMMAD YOUSUF ABRO	278, BETUL HAMAND,DOCTOR-	LCY	1010-0081-006112-01-7	CURR						PKR					166.00		14-Jan-09	No Response
25982	1010	Hyderabad Main	SD	41303-9344617-3	AYAZ UDDIN SHAIKH	D-36, 1968 BULBULAIN LANA-...	LCY	1010-0081-006114-01-9	CURR						PKR					335.50		25-Aug-09	No Response
25983	1010	Hyderabad Main	SD	41306-0693280-2	SHIFA AZIZ BHURGARI	C-16,EXTENSION HOUSING-PHA	LCY	1010-0081-006124-01-1	CURR						PKR					850.00		16-Jul-09	No Response
25984	1010	Hyderabad Main	SD	44203-0354412-2	SHAGUFTA / MUMTAZ ALI	BANGLOW NO-A-58,SHASTA HC	LCY	1010-0081-006142-01-3	CURR						PKR					440.00		20-Jan-09	No Response
25985	1010	Hyderabad Main	SD	41303-7159758-9	IRSHAD ALI	HOUSE NO. 3722 G/2 HUSSAINI	LCY	1010-0081-006146-01-7	CURR						PKR					23.00		14-Jan-09	No Response
25986	1010	Hyderabad Main	SD	41303-4061583-1	SYED ABDUL WAHAB RIZVI	E/39/412, FAQIR KA PIR-,, HYDE	LCY	1010-0081-006159-01-2	CURR						PKR					100.00		12-Jan-09	No Response
25987	1010	Hyderabad Main	SD	41306-2451303-5	MOHSIN ALI BROHI	116-D, CITIZEN HOUSING SOCIE	LCY	1010-0081-006168-01-3	CURR						PKR					436.00		15-Aug-09	No Response
25988	1010	Hyderabad Main	SD	41206-1510194-1	PIR ALI MUHAMMAD	PIR ELAHI BUX ACADEMY,-MAIN	LCY	1010-0081-006173-01-0	CURR						PKR					338.00		1-Dec-09	No Response
25989	1010	Hyderabad Main	SD	41303-5531026-2	USHRA JAWAID	H.NO.F-66, 1153/03-GARI KHAT	LCY	1010-0081-006197-01-8	CURR						PKR					1,655.00		3-Aug-09	No Response
25990	1010	Hyderabad Main	SD	41303-0258338-4	NIDA GUL	STRONG BASE HIGH SCHOOL (R	LCY	1010-0081-006200-01-4	CURR						PKR					40.00		11-Nov-09	No Response
25991	1010	Hyderabad Main	SD	41303-6410418-6	QURAT UL AIN	STRONG BASE HIGH SCHOOL (R	LCY	1010-0081-006205-01-9	CURR						PKR					40.00		7-Jul-09	No Response
25992	1010	Hyderabad Main	SD	41504-0407633-7	ABDUL WAHEED	HOUSE NO.A-62 JAM SOCIETY-F	LCY	1010-0081-006219-01-5	CURR						PKR					331.00		20-Jul-09	No Response
25993	1010	Hyderabad Main	SD	41303-9403643-1	MUHAMMAD ANEES KHAN	H.NO.C-23/1920,-NAIN KA PIR N	LCY	1010-0081-006243-01-5	CURR						PKR					220.00		8-Jul-09	No Response
25994	1010	Hyderabad Main	SD	41303-1477349-3	MUHAMMAD FAROOQ ATTARI	HOUSE NO.170,MOHALLA ADW	LCY	1010-0081-006251-01-5	CURR						PKR					20.00		14-Jan-09	No Response
25995	1010	Hyderabad Main	SD	41303-3085708-0	SHAHLA	FLAT NO.6 THIRD FLOOR-MEHR	LCY	1010-0081-006265-01-1	CURR						PKR					495.00		1-Apr-09	No Response
25996	1010	Hyderabad Main	SD	41303-6441509-6	NOOR UL SABAH	C-38,SAU COLONY SINDH-AGRI	LCY	1010-0081-006277-01-5	CURR						PKR					576.00		19-Oct-09	No Response
25997	1010	Hyderabad Main	SD	44203-9652088-9	JANAZEER	SHOP NO.83, SRTC COMPLEX-SA	LCY	1010-0081-006307-01-2	CURR						PKR					20.00		2-Jun-09	No Response
25998	1010	Hyderabad Main	SD	41303-4390532-9	M. HANIF	C/O O.C.S. HYDERABAD,-431,43	LCY	1010-0081-006356-01-1	CURR						PKR					420.00		6-Mar-09	No Response
25999	1010	Hyderabad Main	SD	41303-6223921-3	MOHAMMAD ASIF	H.NO.G-86-858,MOHALLA-TALA	LCY	1010-0081-006361-01-8	CURR						PKR					52.50		20-Jul-09	No Response
26000	1010	Hyderabad Main	SD	41306-8952612-1	GHULAM FAROOQ	H.NO.145,HUSSAINABAD,-GIDD	LCY	1010-0081-006365-01-2	CURR						PKR					740.00		25-Mar-09	No Response
26001	1010	Hyderabad Main	SD	41302-3789071-6	RUHKSANA RAUF	HOUSE NO.F-67-1165-A,HANEE	LCY	1010-0081-006375-01-4	CURR						PKR					688.00		27-Oct-09	No Response
26002	1010	Hyderabad Main	SD	43203-3651272-3	FAYAZ UDDIN	OFFICE NO.4,YAQOOB PLAZA,-S	LCY	1010-0081-006390-01-3	CURR						PKR					920.00		30-Apr-09	No Response
26003	1010	Hyderabad Main	SD	41302-9124563-7	MUHAMMAD JAWED	OCS PAKISTAN (PVT) LIMITED-4	LCY	1010-0081-006391-01-4	CURR						PKR					1,320.00		16-Jul-09	No Response
26004	1010	Hyderabad Main	SD	41303-5474855-3	MUHAMMAD SAMI KHAN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006392-01-5	CURR						PKR					120.00		1-Jun-09	No Response
26005	1010	Hyderabad Main	SD	41303-7110516-7	WAQAS ALI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006393-01-6	CURR						PKR					620.00		7-Nov-09	No Response
26006	1010	Hyderabad Main	SD	41303-1373385-1	MUHAMMAD REHMAN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006394-01-7	CURR						PKR					120.00		1-Jun-09	No Response
26007	1010	Hyderabad Main	SD	41308-7309969-9	ANWAR AHMED	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006395-01-8	CURR						PKR					120.00		1-Apr-09	No Response
26008	1010	Hyderabad Main	SD	41303-5781384-1	MUMTAZ ALI	OCS PAKISTAN (PVT) LIMITED-4	LCY	1010-0081-006396-01-9	CURR						PKR					120.00		31-Mar-09	No Response
26009	1010	Hyderabad Main	SD	41303-8621319-1	SYED ZUBAIR HAIDER JAFFRI	OCS PAKISTAN (PVT) LIMITED-4	LCY	1010-0081-006399-01-2	CURR						PKR					120.00		1-Jun-09	No Response
26010	1010	Hyderabad Main	SD	41303-1785942-1	DEEDAR ALI	OCS PAKISTAN (PVT) LIMITED-4	LCY	1010-0081-006400-01-6	CURR						PKR					120.00		31-Mar-09	No Response
26011	1010	Hyderabad Main	SD	41303-4362058-3	MUHAMMAD ZAHIR	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006403-01-9	CURR						PKR					120.00		1-Jun-09	No Response
26012	1010	Hyderabad Main	SD	41303-2800526-3	MUHAMMAD BASHIR	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006413-01-1	CURR						PKR					64,881.00		9-Jul-09	No Response
26013	1010	Hyderabad Main	SD	41304-7671523-9	AKHTAR AYUB	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006415-01-3	CURR						PKR					120.00		21-Apr-09	No Response
26014	1010	Hyderabad Main	SD	41304-3305555-1	SHAFIQ AHMED	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006416-01-4	CURR						PKR					120.00		31-Mar-09	No Response
26015	1010	Hyderabad Main	SD	41303-0272738-3	SADIO ALI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006417-01-5	CURR						PKR					120.00		6-Apr-09	No Response
26016	1010	Hyderabad Main	SD	41303-8235187-9	MUHAMMAD SALMAN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006419-01-7	CURR						PKR					62.00		23-Dec-09	No Response
26017	1010	Hyderabad Main	SD	41303-1524927-3	MUHAMMAD SHAFIQ	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006420-01-0	CURR						PKR					120.00		6-Apr-09	No Response
26018	1010	Hyderabad Main	SD	41302-4541633-5	SOHAIL AHMED	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006421-01-1	CURR						PKR					120.00		3-Apr-09	No Response
26019	1010	Hyderabad Main	SD	41303-7726983-1	ABDUL RAZZAQ	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006422-01-2	CURR						PKR					120.00		31-Mar-09	No Response
26020	1010	Hyderabad Main	SD	41303-4910095-9	RAHEEL HUSSAIN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006423-01-3	CURR						PKR					120.00		3-Apr-09	No Response
26021	1010	Hyderabad Main	SD	41303-2910978-7	SHAHID HAMEED	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006425-01-5	CURR						PKR					120.00		3-Apr-09	No Response
26022	1010	Hyderabad Main	SD	41304-7955259-7	QAZI ASLAHUDDIN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006426-01-6	CURR						PKR					120.00		1-Apr-09	No Response
26023	1010	Hyderabad Main	SD	41304-0667984-5	SYED IRSHAD ALI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006427-01-7	CURR						PKR					120.00		9-Apr-09	No Response
26024	1010	Hyderabad Main	SD	41303-6219866-9	NAYAB MUHAMMAD	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006428-01-8	CURR						PKR					120.00		3-Apr-09	No Response
26025	1010	Hyderabad Main	SD	41303-4817051-1	MOHAMMAD JAWED SHAIKH	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006431-01-3	CURR						PKR					120.00		1-Jun-09	No Response
26026	1010	Hyderabad Main	SD	41304-2212783-7	KAMRAN UDDIN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006432-01-4	CURR						PKR					120.00		3-Apr-09	No Response
26027	1010	Hyderabad Main	SD	41303-0765506-7	ZUBAIR AHMED	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006436-01-8	CURR						PKR					120.00		2-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26028	1010	Hyderabad Main	SD	41204-1748039-5	KHUDA BUX &/OR ABDUL LATIF	R.B.B COLONY-,, JAMSHORO	LCY	1010-0081-006437-01-9	CURR						PKR					870.00		21-Nov-09	No Response
26029	1010	Hyderabad Main	SD	41308-4387911-3	ARSHAD JAWED AWAN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006439-01-1	CURR						PKR					120.00		31-Mar-09	No Response
26030	1010	Hyderabad Main	SD	41304-7261422-9	MUHAMMAD HANIF	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006440-01-4	CURR						PKR					120.00		3-Apr-09	No Response
26031	1010	Hyderabad Main	SD	41303-1549910-1	NAVEED KHAN GHORI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006441-01-5	CURR						PKR					120.00		3-Apr-09	No Response
26032	1010	Hyderabad Main	SD	41304-4612784-3	WAHEED AHMED	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006442-01-6	CURR						PKR					120.00		3-Apr-09	No Response
26033	1010	Hyderabad Main	SD	41304-6950192-9	HASSAN SHAREYAR AFRIDI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006443-01-7	CURR						PKR					120.00		6-Apr-09	No Response
26034	1010	Hyderabad Main	SD	45402-1863335-3	IMRAN HUSSAIN TALPUR	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006445-01-9	CURR						PKR					120.00		16-Apr-09	No Response
26035	1010	Hyderabad Main	SD	41303-6765683-3	NAVEED AHMED SHAIKH	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006446-01-0	CURR						PKR					120.00		16-Apr-09	No Response
26036	1010	Hyderabad Main	SD	41302-9029625-3	AHMED NABI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006452-01-8	CURR						PKR					120.00		1-Jun-09	No Response
26037	1010	Hyderabad Main	SD	41302-7729730-5	FARHAN HUSSAIN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006453-01-9	CURR						PKR					120.00		1-Apr-09	No Response
26038	1010	Hyderabad Main	SD	41304-5065113-3	ARIF ALI SHAIKH	OCS PAKISTAN (P) LTD-NO.431-	LCY	1010-0081-006457-01-3	CURR						PKR					120.00		29-May-09	No Response
26039	1010	Hyderabad Main	SD	41303-6833673-7	AL MURSALEEN SHAIKH ANSARI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006462-01-0	CURR						PKR					120.00		1-Apr-09	No Response
26040	1010	Hyderabad Main	SD	42201-3304126-3	ALEEM AHMED	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006465-01-3	CURR						PKR					120.00		1-Apr-09	No Response
26041	1010	Hyderabad Main	SD	41303-3163415-9	SHAHKRUH	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006467-01-5	CURR						PKR					120.00		1-Apr-09	No Response
26042	1010	Hyderabad Main	SD	41304-8137551-9	FAISAL ALI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006468-01-6	CURR						PKR					120.00		31-Mar-09	No Response
26043	1010	Hyderabad Main	SD	41303-1496869-3	MUHAMMAD RAFIQ	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006469-01-7	CURR						PKR					320.00		26-May-09	No Response
26044	1010	Hyderabad Main	SD	41203-9165722-3	TARIQUE ALI	B.NO. 256 BLOCK A BHITTAI TO	LCY	1010-0081-006472-01-2	CURR						PKR					400.00		29-May-09	No Response
26045	1010	Hyderabad Main	SD	41303-1827782-1	ADNAN	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006475-01-5	CURR						PKR					120.00		8-Jun-09	No Response
26046	1010	Hyderabad Main	SD	41303-3510688-7	UMER FAROOQ GHORI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006476-01-6	CURR						PKR					120.00		19-May-09	No Response
26047	1010	Hyderabad Main	SD	41303-7326150-5	TARIQ AZIZ	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006479-01-9	CURR						PKR					120.00		1-Apr-09	No Response
26048	1010	Hyderabad Main	SD	41304-2314063-1	MUHAMMAD FAZIL	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006480-01-2	CURR						PKR					120.00		2-Apr-09	No Response
26049	1010	Hyderabad Main	SD	41303-5211114-3	FAHAD TAHIRI	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006481-01-3	CURR						PKR					120.00		1-Jun-09	No Response
26050	1010	Hyderabad Main	SD	41303-8733754-9	MOHAMMAD TAHIR	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006487-01-9	CURR						PKR					120.00		13-May-09	No Response
26051	1010	Hyderabad Main	SD	41304-6809094-1	NAZAR AHMED CHATTHA	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006498-01-2	CURR						PKR					120.00		24-Apr-09	No Response
26052	1010	Hyderabad Main	SD	41303-7888718-1	MOHAMMAD RAFIQ	OCS PAKISTAN (PVT) LIMITED-4	LCY	1010-0081-006502-01-9	CURR						PKR					120.00		6-May-09	No Response
26053	1010	Hyderabad Main	SD	41301-2114491-9	NOUSHAD AHMED	MEMON MOHALLAH TAPAL HO	LCY	1010-0081-006506-01-3	CURR						PKR					920.00		9-Jul-09	No Response
26054	1010	Hyderabad Main	SD	41303-4194917-9	NADEEM AHMED ESSANI	HOUSE NO.9,MOHALLA MASAN	LCY	1010-0081-006509-01-6	CURR						PKR					187.00		4-Dec-09	No Response
26055	1010	Hyderabad Main	SD	44206-9928855-7	AAMIR ALI SHAH	C/O OCS PAKISTAN PVT LTD-43	LCY	1010-0081-006518-01-7	CURR						PKR					120.00		9-Jul-09	No Response
26056	1010	Hyderabad Main	SD	35302-1947451-3	RISALA TECH ENGINEERING SERVICES	B-149 GULSHAN-E-ZEAL PAK-SC	LCY	1010-0081-006519-01-8	CURR						PKR					920.00		7-May-09	No Response
26057	1010	Hyderabad Main	SD	41304-5033193-6	ZAIBUN NISA WD/O ZAFAR AHMED	H NO E-73, ZEAL PAK COLONY-S	LCY	1010-0081-006525-01-6	CURR						PKR					1,276.00		18-May-09	No Response
26058	1010	Hyderabad Main	SD	41303-1528835-5	ABDUL WAHID MEMON	WAHID GLASS STORE-BATASHA	LCY	1010-0081-006529-01-0	CURR						PKR					220.00		23-May-09	No Response
26059	1010	Hyderabad Main	SD	41204-1424076-5	ABDUL AZIZ	P-37,CADET COLLEGE PETARO-,,	LCY	1010-0081-006701-01-0	CURR						PKR					176.00		30-Dec-09	No Response
26060	1010	Hyderabad Main	SD	41302-1069014-8	GHANI SIDDIQUE/ FILZA / RAZIA	42/142 DEFENCE SOCIETY-,,,, H	UFZ	1010-0413-002256-75-2	PLS						EUR					0.33		22-Jan-09	No Response
26061	1010	Hyderabad Main	SD	41302-1069014-8	SALEEM AKHTAR QAZI / FILZA	H # 186/1, DEFENCE OFFICER-A	UFZ	1010-0413-002602-75-2	PLS						EUR					272.18		5-Jan-09	No Response
26062	1010	Hyderabad Main	SD	41303-4605906-7	MR TURAB ALI & MR IMAD SIDDIQU	SADDAR-,, HYDERABAD	UFZ	1010-0419-000422-01-8	PLS						USD					0.77		16-Feb-09	No Response
26063	1010	Hyderabad Main	SD	45402-0978270-7	TARIQ AHMED & SHAHZAD FAROOQ	C/O MR NISAR AHMED MEMON	UFZ	1010-0419-001027-75-9	PLS						USD					48.55		15-Apr-09	No Response
26064	1010	Hyderabad Main	SD	481-94-001909	AKHTAR ALI	C/O NEW EDUCATIONAL BOOK	UFZ	1010-0419-001661-75-7	PLS						USD					3.18		3-Nov-09	No Response
26065	1010	Hyderabad Main	SD	41305-2043898-9	MR.MUJEEB-UR-REHMAN QAZI	QAZI MOHALLAH,,MATIARI DIST	UFZ	1010-0419-001858-01-6	PLS						USD					1.71		28-Oct-09	No Response
26066	1010	Hyderabad Main	SD	41303-0753437-9	SYED MUHAMMAD YOUSUF	FLAT NO 3 & 4 1ST FLOOR-ZAIN	UFZ	1010-0419-002175-01-2	PLS						USD					2,969.86		24-Sep-09	No Response
26067	1010	Hyderabad Main	SD	41303-4578326-5	SYED BABAR YAWAR SHAH	FALT# B- 1, D-1, RAZAQUE-CENT	LCY	1010-0981-006595-01-9	CURR						PKR					19.10		14-Oct-09	No Response
26068	1010	Hyderabad Main	SD	41303-2270919-1	SYED SHAHZAIB HUSSAIN	H. NO/E/ 2461- 2,ISLAMI CHOW	LCY	1010-0981-006598-01-2	CURR						PKR					578.00		26-Oct-09	No Response
26069	1010	Hyderabad Main	SD	41303-5056914-3	KHURRAM RAPUT	HOUSE E-26/168-1 PESHOR-P	LCY	1010-0981-006646-01-1	CURR						PKR					130.00		26-Aug-09	No Response
26070	1010	Hyderabad Main	SD	41304-9775124-5	AQHEEL AHMED	SHOP NO.38-39,DISTRICT COUN	LCY	1010-0981-006653-01-0	CURR						PKR					120.00		16-Jul-09	No Response
26071	1010	Hyderabad Main	SD	41304-2312951-3	TAJ MUHAMMAD	HNO.E-74,ZEAL PAK COLONY,,T	LCY	1010-0981-006658-01-5	CURR						PKR					270.00		7-Jul-09	No Response
26072	1010	Hyderabad Main	SD	41302-4015776-4	SANIA PARVEEN	FLAT NO.69,BLOCK-C,,POLICE H	LCY	1010-0981-006660-01-9	CURR						PKR					176.00		13-Jul-09	No Response
26073	1010	Hyderabad Main	SD	41303-8813923-9	MUNWAR ALI	VILLAGE BHINDO SHRIF,,ALUKA	LCY	1010-0981-006694-01-9	CURR						PKR					920.00		26-Aug-09	No Response
26074	1010	Hyderabad Main	SD	41303-4949390-9	FAISAL AHMED QURESHI	MEHRAN ARMOURY, SHOP 348	LCY	1010-0981-006825-01-8	CURR						PKR					1,420.00		31-Dec-09	No Response
26075	1010	Hyderabad Main	SD	41601-0565518-2	ZEENAT	MOHALLA BARANI KACHAN COL	LCY	1010-0081-006806-01-6	CURR						PKR					420.00		9-Oct-09	No Response
26076	1011	Cloth Market	SD	42201-8219692-3	WASIMUL-HUDA	A-7 A-ONE VILLAS GULSHAN-4	LCY	1011-0071-000040-01-8	PLS						PKR					5.87		16-Jul-09	No Response
26077	1011	Cloth Market	SD	42201-0781281-4	RAZIA BEGUM	208 LATIF CLOTH MARKET 1ST F	LCY	1011-0071-000982-01-7	PLS						PKR					5,441.20		6-May-09	No Response
26078	1011	Cloth Market	SD	42301-3351898-3	ABDUL RAZZAK & NAFISA	CHAMAM-E-QAUSAR, FIRST FLO	LCY	1011-0071-001441-01-5	PLS						PKR					74.36		13-Aug-09	No Response
26079	1011	Cloth Market	SD	42101-1585110-7	SHAMIM IQBAL	A-13, HAROON HEIGHTS,,SECTO	LCY	1011-0071-002341-01-6	PLS						PKR					93.93		13-Nov-09	No Response
26080	1011	Cloth Market	SD	42301-9207491-8	TAHIRA BANO	FLAT NO. 10 3RD RFLOOR O.T. 8	LCY	1011-0071-002438-01-2	PLS						PKR					364.47		31-Aug-09	No Response
26081	1011	Cloth Market	SD	42000-0164858-1	MOHAMMAD SHAKIR &/OR NARGIS	B-7 M.L. TARACE 3RD FL-JAMSH	LCY	1011-0071-003310-01-1	PLS						PKR					963.52		4-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26082	1011	Cloth Market	SD	42301-0774005-6	SAKINA H. IQBAL	FLAT 706BAGHEZHORA ST JILAN	LCY	1011-0071-003391-01-8	PLS						PKR					630.71		8-Dec-09	No Response
26083	1011	Cloth Market	SD	42301-0833295-9	ADNAN	O.T.7/88, 3RD FLOOR,-HABIB M	LCY	1011-0071-004249-01-7	PLS						PKR					14.47		12-Mar-09	No Response
26084	1011	Cloth Market	SD	42201-1541194-1	MOHAMMAD KHALID	H.NO.17,SURVEY NO.19,-SALMA	LCY	1011-0071-004684-01-4	PLS						PKR					655.36		17-Nov-09	No Response
26085	1011	Cloth Market	SD	42501-6784562-5	MEHMOOD AKBER	SUIT NO.07, HUMERA MENSION	LCY	1011-0071-004800-01-6	PLS						PKR					591.85		23-Jul-09	No Response
26086	1011	Cloth Market	SD	42301-6578381-3	MUHAMMAD ILYAS	6/2/1, FATIMA MANZIL-G-K-2, K	LCY	1011-0071-005846-01-2	PLS						PKR					243.70		13-Feb-09	No Response
26087	1011	Cloth Market	SD	42301-0911026-6	RUHHSANA	POONA WALA CENTRE.LY-12/61	LCY	1011-0071-006560-01-9	PLS						PKR					800.44		5-Aug-09	No Response
26088	1011	Cloth Market	SD	42301-0449967-5	MOHAMMAD IQBAL & ASMA	SAMA MANZIL 3 FLOR FL#C/7M	LCY	1011-0071-006680-01-4	PLS						PKR					416.75		27-Jul-09	No Response
26089	1011	Cloth Market	SD	42101-1750661-5	MUHAMMAD AAMIR	2ND FLR AHMED MANZIL DARK	LCY	1011-0071-006974-01-9	PLS						PKR					2,114.98		14-Nov-09	No Response
26090	1011	Cloth Market	SD	42301-2427605-7	ABDUL GHAFFAR / M OWAIS	FLAT-307 HAJI MANSION PICTU	LCY	1011-0071-007340-01-5	PLS						PKR					215.81		7-Nov-09	No Response
26091	1011	Cloth Market	SD	42000-0380138-2	MUMTAZ BANO / FAISAL HAJI AHMED	O.T 1/72, 4TH FLOOR,-H.A. RAH	LCY	1011-0071-007435-01-9	PLS						PKR					248.23		18-Jun-09	No Response
26092	1011	Cloth Market	SD	42301-0132772-8	MUHAMMAD ILYAS &/OR HAMIDA ILYAS	G.K6/56.4H FLR,CHISTEE PALAC	LCY	1011-0071-007573-01-6	PLS						PKR					678.72		26-Jan-09	No Response
26093	1011	Cloth Market	SD	42301-6404885-2	SHABANA	FLAT NO.A-15 KHATEEB SQUARE	LCY	1011-0071-007639-01-5	PLS						PKR					2,036.20		26-Jan-09	No Response
26094	1011	Cloth Market	SD	42201-3730245-6	CHAND USMANI	C-13 RUF SPRING FIELD OFF-AR	LCY	1011-0071-007960-01-5	PLS						PKR					1,691.02		10-Sep-09	No Response
26095	1011	Cloth Market	SD	42301-6191082-1	ABID	FLAT NO.97,STREET 1,-MEMON	LCY	1011-0071-008657-01-9	PLS						PKR					303.06		3-Feb-09	No Response
26096	1011	Cloth Market	SD	42301-6644135-4	FARIDA	ROOM NO-7, 4TH FLOOR,-FARH	LCY	1011-0071-008833-01-3	PLS						PKR					43.94		10-Aug-09	No Response
26097	1011	Cloth Market	SD	42301-8760673-5	ABID ALI	FLAT NO TOP FLOOR GALI NO 3	LCY	1011-0071-009139-01-4	PLS						PKR					298.35		31-Aug-09	No Response
26098	1011	Cloth Market	SD	42201-4577911-7	KHALID MEHOOD	BR-1/61 G-1&2 SURTI MANSION	LCY	1011-0071-009226-01-0	PLS						PKR					317.35		19-Jan-09	No Response
26099	1011	Cloth Market	SD	42000-0397034-5	AHMED BHURA & MUHAMMAD FERD	O.T 1/72 4 FLOOR H.A RAHIM-N	LCY	1011-0071-009252-01-2	PLS						PKR					290.36		18-Jun-09	No Response
26100	1011	Cloth Market	SD	42301-6538027-3	ABDUL MAJEED	PLOT NO.13-B 3RD FLOOR GAT	LCY	1011-0071-009404-01-6	PLS						PKR					1,001.29		26-Feb-09	No Response
26101	1011	Cloth Market	SD	42201-2559784-7	ALI	GK 7/60 BAGH-E-ZEHRA WELFA	LCY	1011-0071-009856-01-2	PLS						PKR					355.96		16-Apr-09	No Response
26102	1011	Cloth Market	SD	42201-8949964-7	KAZIM RAZA	A6,AL BAQIR APPARTMENT,-354	LCY	1011-0071-010303-01-7	PLS						PKR					1,139.14		23-Jan-09	No Response
26103	1011	Cloth Market	SD	42301-3831880-7	AJIAZ HUSSAIN AND SAMINA NAZ	6TH FLOOR QUSR-E-PUNJATAN-S	LCY	1011-0071-010582-01-4	PLS						PKR					118.89		31-Aug-09	No Response
26104	1011	Cloth Market	SD	41102-0847608-9	NASIR HUSSAIN & MUNAWAR ALI	FLAT NO. 14, 5TH FLOOR, UMER	LCY	1011-0071-010604-01-1	PLS						PKR					23.16		16-Mar-09	No Response
26105	1011	Cloth Market	SD	42201-0516112-6	SAFIA KAWAL & NAZIA KAWAL	C/O 36 KUTUYANA MARKET BES	LCY	1011-0071-010883-01-8	PLS						PKR					7,329.19		14-Sep-09	No Response
26106	1011	Cloth Market	SD	42301-1020749-7	IMRAN YOUSUF	201-ASIF CENTREM,RAJA GHAZ	LCY	1011-0071-010903-01-3	PLS						PKR					482.74		18-Jul-09	No Response
26107	1011	Cloth Market	SD	42201-1984360-9	MUHAMMAD HABIB UDDIN	946-P.I.B. COLONY, KARACHI	LCY	1011-0071-010974-01-8	PLS						PKR					232.61		20-Jun-09	No Response
26108	1011	Cloth Market	SD	42301-0921369-9	MUHAMMAD IQBAL	C/O MR JAVED,FLAT-21,4TH FLR	LCY	1011-0071-010976-01-0	PLS						PKR					242.21		5-Jan-09	No Response
26109	1011	Cloth Market	SD	42301-1087445-3	MUHAMMAD SALIM	HOUSE NO.16 ROSHAN MAHAL	LCY	1011-0071-011074-01-1	PLS						PKR					1,374.93		14-Apr-09	No Response
26110	1011	Cloth Market	SD	42301-5160837-8	FARIDA BANO	FLAT NO.A-1,NOOR LUXURY,-AR	LCY	1011-0071-011085-01-4	PLS						PKR					724.60		6-Apr-09	No Response
26111	1011	Cloth Market	SD	42201-0407824-1	MOHAMMAD HANIF	AYAZ SHIPPING SERVICES-48 M	LCY	1011-0072-001554-01-2	PLS						PKR					56.01		6-Nov-09	No Response
26112	1011	Cloth Market	SD	42201-0643641-3	MOHAMMAD ASHRAF	H-118/1 MALIR COLONY--, KAR	LCY	1011-0072-001585-01-9	PLS						PKR					0.07		7-Mar-09	No Response
26113	1011	Cloth Market	SD	42301-9138762-9	MOOSA S/O OMER	BANTWA HOME, ADAMJEE DAV	LCY	1011-0072-001599-01-5	PLS						PKR					3,298.08		7-May-09	No Response
26114	1011	Cloth Market	SD	42000-0397738-5	AKHTAR HUSSAIN	OT 6/48-1-21A-589 (G-1), KAR	LCY	1011-0072-001605-01-4	PLS						PKR					982.48		18-Mar-09	No Response
26115	1011	Cloth Market	SD	42501-1562510-5	IQBAL AHMED KHAN / SAMINA IQBAL	1-D/2 P.E.CH.S--, KARACHI	LCY	1011-0072-001937-01-5	PLS						PKR					297.16		14-Jan-09	No Response
26116	1011	Cloth Market	SD	42201-0405062-1	RIZWAN HUSSAIN	ADAMJEE DAWOOD ROAD--, KA	LCY	1011-0072-002541-01-9	PLS						PKR					0.20		7-Mar-09	No Response
26117	1011	Cloth Market	SD	42301-6223437-3	MUHAMMAD JAMEEL	SHOP NO.2,NEW NEHAR ROAD-	LCY	1011-0081-000033-01-1	CURR						PKR					630.00		3-Feb-09	No Response
26118	1011	Cloth Market	SD	42101-6946513-1	HAFEZZUR REHMAN S/O NOOR ELAHI	102-A LATIF CLOTH MARKET-LA	LCY	1011-0081-001182-01-3	CURR						PKR					821.05		14-Dec-09	No Response
26119	1011	Cloth Market	SD	42201-0776646-9	MOHAMMAD IQBAL	69/3 C.P. HOUSING SOCIETY-BA	LCY	1011-0081-001312-01-1	CURR						PKR					4,184.23		25-May-09	No Response
26120	1011	Cloth Market	SD	42301-3044676-9	ASIF AHMED	15, NEWNHAM ROAD--, KARACH	LCY	1011-0081-001482-01-6	CURR						PKR					7,360.66		5-Sep-09	No Response
26121	1011	Cloth Market	SD	42201-0666571-1	MOHAMMAD ALI	5/76 MITHADAR--, KARACHI	LCY	1011-0081-001587-01-2	CURR						PKR					10,062.16		7-Jul-09	No Response
26122	1011	Cloth Market	SD	42301-1917374-1	ABDUL QAYYUM	SHOP NO.6 AZAD CLOTH MARK	LCY	1011-0081-001786-01-3	CURR						PKR					891.50		12-Jun-09	No Response
26123	1011	Cloth Market	SD	42101-7975040-1	MOHAMMAD SHAKIL S/O ABDUL SATT	OFFICE NO.5,1ST FLOOR,-ASIYA	LCY	1011-0081-001868-01-2	CURR						PKR					472.78		2-Sep-09	No Response
26124	1011	Cloth Market	SD	42201-8495225-7	T.R. CORPORATION	5,CO CHAINWALA MARKET-GAT	LCY	1011-0081-001908-01-1	CURR						PKR					2,287.00		12-Aug-09	No Response
26125	1011	Cloth Market	SD	42301-2489707-1	MOHAMMAD KASHIF	M-264 JILLANY CENTER-MEREW	LCY	1011-0081-001912-01-7	CURR						PKR					1,010.93		25-Aug-09	No Response
26126	1011	Cloth Market	SD	42101-6311185-9	M. ABID	D-106 BLOCK 4 F.B. AREA--, KA	LCY	1011-0081-002021-01-1	CURR						PKR					5.28		27-May-09	No Response
26127	1011	Cloth Market	SD	42301-3464366-3	M/S KING ENTERPRISE	3-8 IQBAL CENTRE M.A. JINNAH	LCY	1011-0081-002099-01-3	CURR						PKR					19.00		14-Mar-09	No Response
26128	1011	Cloth Market	SD	42301-3084069-9	MOHAMMAD RAFIQ	PLOT NO 3030 D/O WEST SHAH	LCY	1011-0081-002145-01-0	CURR						PKR					28.68		2-Nov-09	No Response
26129	1011	Cloth Market	SD	42101-1905889-9	SOHAIL	37-CLIFTON--, KARACHI	LCY	1011-0081-002256-01-4	CURR						PKR					377.83		21-Jul-09	No Response
26130	1011	Cloth Market	SD	42201-7697669-3	SOHAIL AHMED &/OR MUSHTAQ AHMED	SHOP NO.3,PARACHA CLOTH M	LCY	1011-0081-002380-01-5	CURR						PKR					679.00		5-Oct-09	No Response
26131	1011	Cloth Market	SD	42201-1209759-1	MOHAMMAD SOHAIL	102-B, M.A.C.H SOCIETY-TIPU S	LCY	1011-0081-002402-01-2	CURR						PKR					0.87		4-Jun-09	No Response
26132	1011	Cloth Market	SD	42301-9285792-3	SADHUJA TEXTILE MILLS LTD.	204, KASSAM COURT, BC-9,-BLC	LCY	1011-0081-002664-01-8	CURR						PKR					782.13		30-Jul-09	No Response
26133	1011	Cloth Market	SD	42201-5944534-7	M/S SALMAN ENTERPRISES	SHOP NO 5 ATIQ CLOTH NKT KH	LCY	1011-0081-003385-01-2	CURR						PKR					25,666.45		4-Jul-09	No Response
26134	1011	Cloth Market	SD	42201-0364613-5	HANIF MOHAMMAD	HOUSE NO-2220, P.I.B COLONY	LCY	1011-0081-003452-01-4	CURR						PKR					2,418.50		8-Oct-09	No Response
26135	1011	Cloth Market	SD	42000-2960505-5	ABDUL WAHEED SONEJA	149-P-P.E.C.H.S., KARACHI	LCY	1011-0081-003463-01-7	CURR						PKR					4,702.03		29-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26136	1011	Cloth Market	SD	42201-6018784-5	EBAD HUSSAIN	JODRIA BAZZAR--, KARACHI	LCY	1011-0081-003495-01-5	CURR						PKR					44.13		7-Mar-09	No Response
26137	1011	Cloth Market	SD	42301-5226950-1	MUHAMMAD YASIN	FLAT NO.203,2ND FLOOR,-SHAN	LCY	1011-0081-003984-01-7	CURR						PKR					1,280.80		18-May-09	No Response
26138	1011	Cloth Market	SD	42101-5153912-5	ATIQ AHMED S/O BASHIR AHMED	6/61, ALAM MARKIT.1ST-FLOOR	LCY	1011-0081-004128-01-3	CURR						PKR					3,912.50		31-Jul-09	No Response
26139	1011	Cloth Market	SD	42101-1921746-1	HASSAN KHALID	5-C/4/30, NAZIMABAD--, KARAC	LCY	1011-0081-004348-01-9	CURR						PKR					913.00		15-Jan-09	No Response
26140	1011	Cloth Market	SD	42301-6183779-7	MOHAMMAD IRFAN S/O ABDUL AZIZ NINI	QASIM HOUSE, 1ST FLOOR,-G. A	LCY	1011-0081-004421-01-9	CURR						PKR					1,143.75		2-Jan-09	No Response
26141	1011	Cloth Market	SD	42201-0560418-6	FARZANA	HOUSE NO.7,-SECTOR 35/C,, KA	LCY	1011-0081-004592-01-5	CURR						PKR					1.14		1-Aug-09	No Response
26142	1011	Cloth Market	SD	42101-8971914-8	ZARINA BANO W/O MOHD YOUNUS	D-243, BLOCK-NO-04,-F.B.AREA	LCY	1011-0081-004606-01-2	CURR						PKR					1,722.50		30-Jun-09	No Response
26143	1011	Cloth Market	SD	42000-5880080-9	AMIN HAROON / NADEEM HAROON	BOMBAY BAZZAR ROAD KHARA	LCY	1011-0081-004692-01-6	CURR						PKR					54,563.00		26-Jun-09	No Response
26144	1011	Cloth Market	SD	42000-0544716-7	ABDUL WAHAB / M. ASLAM	B/1 AFSHA APPARTMENT GARD	LCY	1011-0081-005139-01-8	CURR						PKR					98.72		21-Jan-09	No Response
26145	1011	Cloth Market	SD	42301-1103094-1	MOHAMMAD SIDDIQ	A/19 BOMBAY CLOTH MARKIT G	LCY	1011-0081-005212-01-8	CURR						PKR					41.50		6-Apr-09	No Response
26146	1011	Cloth Market	SD	42201-3464467-7	AL-HARAM EXPORTERS	SHOP NO.30, 5/4, NEW KUTIYA	LCY	1011-0081-005246-01-8	CURR						PKR					879.70		2-Jul-09	No Response
26147	1011	Cloth Market	SD	42301-3362461-9	ABDUL SAMAD SODHA	SHOP NO.21 MUJAHID MARKET	LCY	1011-0081-005251-01-5	CURR						PKR					8,658.00		6-Jun-09	No Response
26148	1011	Cloth Market	SD	42201-5575782-1	MOHAMMAD YOUNUS	118.A,LATIF CLOTH MARKIT--, K	LCY	1011-0081-005312-01-9	CURR						PKR					75,765.08		23-Dec-09	No Response
26149	1011	Cloth Market	SD	42201-7425986-9	FEROZ YUNUS	SHOP.NO.07,PARACHA CLOTH M	LCY	1011-0081-005408-01-4	CURR						PKR					426.92		6-Feb-09	No Response
26150	1011	Cloth Market	SD	42201-3754397-5	NOOR MOHAMMED S/O KARIM BUX	A/34-IQBAL CLOTH MARKET, KA	LCY	1011-0081-005731-01-6	CURR						PKR					1,700.00		28-Mar-09	No Response
26151	1011	Cloth Market	SD	42301-0786476-0	BILQIS	FLOOR NO.4, O.T B/105-QASAIR	LCY	1011-0081-006013-01-9	CURR						PKR					337.00		9-Mar-09	No Response
26152	1011	Cloth Market	SD	42301-3195019-9	MUHAMMAD RAFIQ	MASHALLAH BUILDING,-NEAR A	LCY	1011-0081-006240-01-4	CURR						PKR					1,333.03		15-Apr-09	No Response
26153	1011	Cloth Market	SD	42000-0459000-1	MUZAMMIL	SHOP NO.18-SUTLI MARKET,CH	LCY	1011-0081-006399-01-4	CURR						PKR					138.39		5-Mar-09	No Response
26154	1011	Cloth Market	SD	42301-1031751-7	TAHSEEN KHATRI	409 SAYLANI APPARTMENT GHU	LCY	1011-0081-006575-01-8	CURR						PKR					1,397.33		1-Aug-09	No Response
26155	1011	Cloth Market	SD	42301-4655724-9	ALMAS JEHANGIR / JEHANGIR ABDUL AZIZ	FLAT 20 FATIMA HAJIYANI MAN	LCY	1011-0081-006613-01-5	CURR						PKR					1,492.00		6-Oct-09	No Response
26156	1011	Cloth Market	SD	42301-7028565-1	RAJA MOHAMMAD YOUSUF	0T/2/137 KAGZI BAZAR KHI--, K	LCY	1011-0081-006705-01-6	CURR						PKR					349.15		11-Feb-09	No Response
26157	1011	Cloth Market	SD	42301-2291495-1	AMIN BHOJA	PLOT NO-9-A/II, GOLF COURSE	LCY	1011-0081-006780-01-7	CURR						PKR					664.96		27-Aug-09	No Response
26158	1011	Cloth Market	SD	09-19-0920684-	COSMOS TRADING CORPORATION	605 ANUM ESTATE 6TH FLOOR	LCY	1011-0081-007058-01-4	CURR						PKR					5,668.00		23-Dec-09	No Response
26159	1011	Cloth Market	SD	42201-7776974-7	FAROOQ M HAROON	FLAT NO-B2, MAIRA VIEW,-GAR	LCY	1011-0081-007082-01-4	CURR						PKR					79.40		5-May-09	No Response
26160	1011	Cloth Market	SD	42101-1811513-7	MOHAMMAD IRFAN	HOUSE NO-1665/3, MEMON CC	LCY	1011-0081-007206-01-4	CURR						PKR					606.00		22-Jan-09	No Response
26161	1011	Cloth Market	SD	42000-6626831-8	ZUBAIDA M UMER	FLAT NO-107, MUHALA-HINGOR	LCY	1011-0081-007406-01-6	CURR						PKR					342.00		31-Aug-09	No Response
26162	1011	Cloth Market	SD	42301-0875708-1	MUHAMMAD SOHAIL	HOUSE NO-4,RAJA MASION-BU	LCY	1011-0081-007449-01-7	CURR						PKR					2,346.00		27-Feb-09	No Response
26163	1011	Cloth Market	SD	42301-0895252-7	IMRAN ALI KANANI	3 FLR HAJI WALI MOHD BUILDIN	LCY	1011-0081-007475-01-9	CURR						PKR					27.91		12-Mar-09	No Response
26164	1011	Cloth Market	SD	35202--2779734-	FARAN & MISBAH	A-7 A-ONE VILLAS GULZAR HIJR	LCY	1011-0081-007484-01-0	CURR						PKR					42.00		25-Feb-09	No Response
26165	1011	Cloth Market	SD	42101-9652057-1	SHAHID KHAN / FARHAN	DATA CENTRE F-3/2 JAMILA STR	LCY	1011-0081-007485-01-1	CURR						PKR					3,409.00		31-Aug-09	No Response
26166	1011	Cloth Market	SD	42301-2085854-5	MUHAMMAD RAFIQ	1 FLR KHAN QANDHAR BUILDIN	LCY	1011-0081-007487-01-3	CURR						PKR					505.00		31-Aug-09	No Response
26167	1011	Cloth Market	SD	42101-1521855-0	MOHAMMAD HANIF &/OR NARGIS BANO	D-152, BLOCK NO-4, F.B AREA--	LCY	1011-0081-007559-01-0	CURR						PKR					34,056.36		20-Nov-09	No Response
26168	1011	Cloth Market	SD	42201-6236484-7	MOHD RAFI	MALICO CO, BEHIND LAKSAMIS	LCY	1011-0081-007576-01-1	CURR						PKR					171.50		28-Mar-09	No Response
26169	1011	Cloth Market	SD	42101-1830086-9	MOHAMMAD IMRAN / BILQUEES	PLOT 67 BANTVA NAGAR SIR SH	LCY	1011-0081-007650-01-2	CURR						PKR					160.40		5-Jun-09	No Response
26170	1011	Cloth Market	SD	42301-3793581-0	MAHRUNNISA	FLAT NO.12,3 FLOOR,-BEHRAM	LCY	1011-0081-007738-01-7	CURR						PKR					0.74		13-Feb-09	No Response
26171	1011	Cloth Market	SD	42201-8659880-3	IMRAN UMER	M-19 MEZZANINE FLOOR, JILAN	LCY	1011-0081-007754-01-7	CURR						PKR					43.00		15-Sep-09	No Response
26172	1011	Cloth Market	SD	42301-7475099-9	HABIBULLAH	109 SAYLANI APPARTMENTGHU	LCY	1011-0081-007801-01-5	CURR						PKR					568.75		15-Jun-09	No Response
26173	1011	Cloth Market	SD	42201-4440089-9	JAMIL WALI MUHAMMED	47 4 FLR KULSUM TERRACE YOL	LCY	1011-0081-007820-01-8	CURR						PKR					1,316.32		24-Mar-09	No Response
26174	1011	Cloth Market	SD	42201-8336749-5	MUHAMMAD ZAHID	FLAT 118 SALEEM HOUSING-PR	LCY	1011-0081-007933-01-4	CURR						PKR					1,920.00		26-Jan-09	No Response
26175	1011	Cloth Market	SD	42301-8567988-9	M SHAHID	FLAT NO.608 RAINBOW CENTRE	LCY	1011-0081-007935-01-6	CURR						PKR					47.75		15-Jul-09	No Response
26176	1011	Cloth Market	SD	42301-9885705-3	ADNAN KHALIQ	PL56/33-34 1 FLR MAKI DUJA-M	LCY	1011-0081-007958-01-3	CURR						PKR					7,655.74		19-Feb-09	No Response
26177	1011	Cloth Market	SD	42301-0850325-2	RUKHSANA / FARANA	FLAT NO 302 OWAIS CENTRE-BO	LCY	1011-0081-007970-01-9	CURR						PKR					167.00		21-Jan-09	No Response
26178	1011	Cloth Market	SD	270-86-426940	ABU BAKER TEXTILE MILLS	SUITE NO.1 4 FLR LAHORE TOW	LCY	1011-0081-007984-01-5	CURR						PKR					1,470.00		6-Apr-09	No Response
26179	1011	Cloth Market	SD	42301-1110948-3	HANIF KASMANI	FLAT -9 AILAFAT ARCADE GULAN	LCY	1011-0081-007986-01-7	CURR						PKR					30.75		11-Jul-09	No Response
26180	1011	Cloth Market	SD	42401-3106612-1	ABDUL GHAFFAR	SHOP NO 23 MUJAHID MKT NE	LCY	1011-0081-008027-01-9	CURR						PKR					1,263.72		2-May-09	No Response
26181	1011	Cloth Market	SD	42301-0854922-6	SAIMA	1 FLR MANDLANI MANZIL MOL	LCY	1011-0081-008053-01-1	CURR						PKR					666.50		14-Dec-09	No Response
26182	1011	Cloth Market	SD	42301-6287500-0	MARIUM	FLAT 6.3 F ZIA MOHAMMAD-QU	LCY	1011-0081-008192-01-9	CURR						PKR					150.00		31-Aug-09	No Response
26183	1011	Cloth Market	SD	42301-1103579-1	ABDUL HAMEED	ULTAN MANZIL STR- 2 BLK C-SIR	LCY	1011-0081-008317-01-0	CURR						PKR					195.84		21-May-09	No Response
26184	1011	Cloth Market	SD	42301-1007700-0	SYED MUHAMMAD WAQAR & MEHROONISA	FLAT NO.2-3, 1ST FLOOR,-GULT	LCY	1011-0081-008345-01-4	CURR						PKR					26.77		10-Apr-09	No Response
26185	1011	Cloth Market	SD	42301-0857745-9	SAMI INTERNATIONAL	211 BUSINEES ARCADE P.E.C H	LCY	1011-0081-008355-01-6	CURR						PKR					5,140.00		5-Mar-09	No Response
26186	1011	Cloth Market	SD	42201-0134325-3	ABDUL GHANI & MUHAMMED FAISAL	E-2 PARK VIEW ARCADE PLOTCA	LCY	1011-0081-008509-01-2	CURR						PKR					848.00		23-May-09	No Response
26187	1011	Cloth Market	SD	42201-1149437-8	NAJMA BANO	FLAT NO.401 ANA CROWN PALA	LCY	1011-0081-008548-01-9	CURR						PKR					180.00		4-Feb-09	No Response
26188	1011	Cloth Market	SD	42201-3391153-4	KHEROON BAI	FLAT 401 AAWA COLONY PALAC	LCY	1011-0081-008559-01-2	CURR						PKR					365.00		4-Jul-09	No Response
26189	1011	Cloth Market	SD	42301-0742316-9	YOUNUS / SAMREEN IMRAN	J-T 130/3 4TH FLOOR NASEEMA	LCY	1011-0081-008628-01-6	CURR						PKR					8,539.99		4-Sep-09	No Response

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26190	1011	Cloth Market	SD	42000-8406437-6	NAFISA BANO & MUHAMMAD YASEEN	FLAT# H-78-64 MUSHTAQ MAN	LCY	1011-0081-008701-01-6	CURR						PKR					430.00		31-Aug-09	No Response
26191	1011	Cloth Market	SD	42301-1529305-8	SHAHID M UMER & SANA SHAHID	FLAT NO.107,MOHALLAH LYARI	LCY	1011-0081-008702-01-7	CURR						PKR					580.00		31-Aug-09	No Response
26192	1011	Cloth Market	SD	42301-1107699-5	SARFARAZ & NOOR ALAM	SHOP NO. 10-11,-MEHRAN CLO	LCY	1011-0081-008722-01-1	CURR						PKR					105.00		3-Oct-09	No Response
26193	1011	Cloth Market	SD	42301-0893385-2	SAFIA / FOUZIA	FLAT NO.13_3RD FLOOR-MEM	LCY	1011-0081-008741-01-4	CURR						PKR					682.00		15-Oct-09	No Response
26194	1011	Cloth Market	SD	42301-0949809-8	FOUZIA	106.1071 FLR JILLANI TOWER O	LCY	1011-0081-008748-01-1	CURR						PKR					425.00		16-May-09	No Response
26195	1011	Cloth Market	SD	42000-0397738-5	AKHTAR HUSSAIN	H NO.11/5 SHEET NO.12-MODE	LCY	1011-0081-008770-01-9	CURR						PKR					522.34		7-Mar-09	No Response
26196	1011	Cloth Market	SD	42101-1380806-1	ABDUL WAHAB	ROOM NO.2,BATUL GARDEN,1-	LCY	1011-0081-008818-01-6	CURR						PKR					549.40		5-Dec-09	No Response
26197	1011	Cloth Market	SD	42201-9417497-5	TAUSEEF	M-25/32, MEZZANINE FLOOR,-J	LCY	1011-0081-008851-01-7	CURR						PKR					383.81		2-Dec-09	No Response
26198	1011	Cloth Market	SD	42101-1509209-7	ABDULLAH & MOHD FERQZ JARI	38-9 SEC 11-F NEW KARACHI-, K	LCY	1011-0081-008880-01-2	CURR						PKR					183.00		31-Aug-09	No Response
26199	1011	Cloth Market	SD	42301-0936071-6	MOHD MUSHTAQ SIDDIQ & KHADIJA	34 ANES CLOTH MKT BOMBAY S	LCY	1011-0081-008899-01-3	CURR						PKR					3,506.50		13-Aug-09	No Response
26200	1011	Cloth Market	SD	42301-1725040-7	ABU BAKER	ROOM NO.5-3RD FLOOR,NEW F	LCY	1011-0081-008938-01-1	CURR						PKR					535.75		31-Aug-09	No Response
26201	1011	Cloth Market	SD	42000-0500711-3	SHAHID ABDULLAH / ABDUL GHAFAR	31 KUTIYANA MKT KHARADER K	LCY	1011-0081-008989-01-2	CURR						PKR					602.75		31-Aug-09	No Response
26202	1011	Cloth Market	SD	42201-6971514-3	HAJI ZAHID RAZZAK	O.T6/117 OLD TOWN KHI-... KA	LCY	1011-0081-009004-01-4	CURR						PKR					975.25		17-Jun-09	No Response
26203	1011	Cloth Market	SD	42301-1006739-8	SHAZIA PERVEEN & NAZIA	SHOP#10 FAZAL CLOTH MKT BA	LCY	1011-0081-009038-01-4	CURR						PKR					0.50		31-Mar-09	No Response
26204	1011	Cloth Market	SD	42201-0395577-8	FATIMA	FLAT NO.223.3 FLOOR-MOYYAB	LCY	1011-0081-009051-01-1	CURR						PKR					6.35		7-May-09	No Response
26205	1011	Cloth Market	SD	42301-6223437-3	MOHD JAMIL	SHOP NO.2 MEHRAN CLOTH M	LCY	1011-0081-009141-01-0	CURR						PKR					54.12		29-Jan-09	No Response
26206	1011	Cloth Market	SD	42201-2193909-9	ASGHER DULLAH	DATA MARKET SHOP NO.3-CHA	LCY	1011-0081-009243-01-3	CURR						PKR					2,276.00		30-Sep-09	No Response
26207	1011	Cloth Market	SD	42101-7975040-1	MOHAMMAD SHAKEEL	HOUSE NO.1339/2 AZIZABAD N	LCY	1011-0081-009290-01-0	CURR						PKR					5,073.82		28-Jul-09	No Response
26208	1011	Cloth Market	SD	42201-7065481-1	MOHD IJUNAID SURMAWALA	A/14, ZEENAT ARCADE,-GUL ME	LCY	1011-0081-009291-01-1	CURR						PKR					611.93		25-Jul-09	No Response
26209	1011	Cloth Market	SD	42401-1924459-5	MOHAMMAD AQEEL	PREMIUM KNITS ,F-261, S.I.T.E.	LCY	1011-0081-009298-01-8	CURR						PKR					279.00		10-Dec-09	No Response
26210	1011	Cloth Market	SD	42201-0809142-7	MOHAMMAD HANIF KOKRA	SHOP NO.14 STAR CLOTH MARK	LCY	1011-0081-009307-01-0	CURR						PKR					793.00		27-Jun-09	No Response
26211	1011	Cloth Market	SD	42501-5642182-5	IMRAN ARIF	A-17 PIONEER COTTAGE SCHEM	LCY	1011-0081-009313-01-8	CURR						PKR					489.15		22-Oct-09	No Response
26212	1011	Cloth Market	SD	41303-1183255-7	MUNEER HUSSAIN LASHARI	SHOP NO 1, PLOT SA-28-K.A.E.C	LCY	1011-0081-009325-01-2	CURR						PKR					32.00		10-Jul-09	No Response
26213	1011	Cloth Market	SD	42301-1061879-9	ZEESHAN	270 2-B 1 FLR LATIF CLOTH MKT	LCY	1011-0081-009401-01-5	CURR						PKR					742.37		1-Oct-09	No Response
26214	1011	Cloth Market	SD	42201-9212113-7	FAISAL ENTERPRISES	26-HUSSAIN CENTRE MARRIOT	LCY	1011-0081-009416-01-2	CURR						PKR					5,895.50		26-Mar-09	No Response
26215	1011	Cloth Market	SD	42401-9540285-1	MALIK MUHAMMAD FAYYAZ	KESC NO. 268, BLOCK ABADABA	LCY	1011-0081-009469-01-5	CURR						PKR					3,213.50		24-Dec-09	No Response
26216	1011	Cloth Market	SD	42301-0835957-3	SAJJAD HUSSAIN MEMON	46 BAHAR COLONY SHAH ABDU	LCY	1011-0081-009479-01-7	CURR						PKR					6,031.67		15-Jul-09	No Response
26217	1011	Cloth Market	SD	42201-6525639-9	MUHAMMAD AZHAR IQBAL	SHOP NO.4 IQRA CENTER-NEAR	LCY	1011-0081-009526-01-5	CURR						PKR					5,009.30		17-Jul-09	No Response
26218	1011	Cloth Market	SD	42301-0859624-5	MUHAMMAD SHOAB	H#510 MACHIYARA MANSION-F	LCY	1011-0081-009549-01-2	CURR						PKR					3.50		7-Sep-09	No Response
26219	1011	Cloth Market	SD	42301-0935796-0	SHARMEEN	FLAT NO.517 5 FLR MACHIYARA	LCY	1011-0081-009554-01-9	CURR						PKR					3.45		7-Sep-09	No Response
26220	1011	Cloth Market	SD	42201-1715953-4	RUKIA	M.C.19 3 FLR MAIN CLOTH MAR	LCY	1011-0081-009556-01-1	CURR						PKR					1,090.10		24-Oct-09	No Response
26221	1011	Cloth Market	SD	42301-1096303-7	MOHD MUNAF	FLAT NO 216 HUMA HEIGHTS-B	LCY	1011-0081-009596-01-9	CURR						PKR					665.00		9-Mar-09	No Response
26222	1011	Cloth Market	SD	42201-3316088-7	MOHAMMAD SALEEM BALKI	HOUSE NO T-63 SECTOR 41/A-K	LCY	1011-0081-009612-01-0	CURR						PKR					84.62		6-Feb-09	No Response
26223	1011	Cloth Market	SD	42201-3783819-2	TAHIRA HUSSAIN	R-35,A-ONE VILLAS SCHEME NO	LCY	1011-0081-009649-01-3	CURR						PKR					31.01		5-Mar-09	No Response
26224	1011	Cloth Market	SD	42301-0864478-3	FAHIMUDDIN	FLAT NO.304 HAJI MOHD-HASS	LCY	1011-0081-009683-01-5	CURR						PKR					205.00		31-Aug-09	No Response
26225	1011	Cloth Market	SD	42301-0806880-5	MUHAMMAD SOHAIL	B/4 IQBAL CLOTH MKT MACCA	LCY	1011-0081-009762-01-1	CURR						PKR					345.00		13-Apr-09	No Response
26226	1011	Cloth Market	SD	42301-5340011-5	UMAIR SALIM	QASR-E-TAHIR BLDG ROOM 15	LCY	1011-0081-009772-01-3	CURR						PKR					1,960.00		23-Oct-09	No Response
26227	1011	Cloth Market	SD	42201-5212134-1	MOHAMMED IBRAHIM	AAISHA HAVEN 3 FLR FL 308 PL	LCY	1011-0081-009795-01-0	CURR						PKR					4,866.50		3-Aug-09	No Response
26228	1011	Cloth Market	SD	42301-2913734-5	ZEESHAN	FLAT NO.01,QADRI MANZIL,BOI	LCY	1011-0081-009810-01-0	CURR						PKR					207.50		14-Feb-09	No Response
26229	1011	Cloth Market	SD	42101-1840497-5	MUHAMMAD ARIF LAKHA	D-74 BLOCK-4 F.B AREA KHI-... K	LCY	1011-0081-009836-01-0	CURR						PKR					485.32		23-Nov-09	No Response
26230	1011	Cloth Market	SD	42201-0551321-1	SHEENA ENTERPRISES	OFFICE115 FIRST FLR NEW-KUT	LCY	1011-0081-009843-01-9	CURR						PKR					6,285.00		9-Mar-09	No Response
26231	1011	Cloth Market	SD	42301-9692526-7	YASEEN RAHEMTULLAH	41, 1 FLOOR MOTAN DASS MAR	LCY	1011-0081-009873-01-5	CURR						PKR					4,772.50		19-Oct-09	No Response
26232	1011	Cloth Market	SD	42201-0834648-1	ADNAN ANIS LAKHANI & JUNAID ANIS LAKHANI	27/7 COCHINWALA MKT LAXMI	LCY	1011-0081-009910-01-1	CURR						PKR					1,027.21		6-Aug-09	No Response
26233	1011	Cloth Market	SD	42301-4581901-5	AL-RAZZAK TEXTILE INDUSTRIES	MC-30 MOIN CLOTH MARKET N	LCY	1011-0081-009920-01-3	CURR						PKR					11,001.70		30-Jan-09	No Response
26234	1011	Cloth Market	SD	41303-3840245-7	TEJANI INTERNATIONAL	SHOP#13 NEW CLOTH MARKET	LCY	1011-0081-009955-01-4	CURR						PKR					4,015.55		3-Oct-09	No Response
26235	1011	Cloth Market	SD	42301-1723551-3	MUHAMMAD ANWAR	FLAT NO.405,BLOCK-B,-ANUM F	LCY	1011-0081-010105-01-9	CURR						PKR					109.81		19-May-09	No Response
26236	1011	Cloth Market	SD	42201-1233124-7	MAJID	B-270, BLK-14TH, GULISTAN-E-...	LCY	1011-0081-010113-01-9	CURR						PKR					316.50		17-Feb-09	No Response
26237	1011	Cloth Market	SD	41303-2165959-1	JAVEID HUSSAIN CHUNDRIGER	HOUSE NO.116-326,A-1 ROOP-I	LCY	1011-0081-010120-01-8	CURR						PKR					184.50		27-Aug-09	No Response
26238	1011	Cloth Market	SD	42201-0302855-1	IRFAN ALI	HOUSE NO-35,-STREET NO-14,A	LCY	1011-0081-010144-01-6	CURR						PKR					180.00		5-Sep-09	No Response
26239	1011	Cloth Market	SD	42201-0608235-5	MUHAMMAD NADEEM MEMON	SHOP NO.4,QASIM CENTRE,-OP	LCY	1011-0081-010154-01-8	CURR						PKR					1,193.15		23-Feb-09	No Response
26240	1011	Cloth Market	SD	42000-9571520-1	MUHAMMAD ABBAS	1/3 AL JAFFAR SQUARE,-BUSIN	LCY	1011-0081-010195-01-7	CURR						PKR					370.00		21-Mar-09	No Response
26241	1011	Cloth Market	SD	42301-8231513-2	SAIMA	H.NO.05,SALEH BUILDING,-MAC	LCY	1011-0081-010208-01-3	CURR						PKR					365.00		10-Aug-09	No Response
26242	1011	Cloth Market	SD	42401-2239467-1	MUHAMMAD ADIL AYUB	HOUSE NO.K-1104,GALI NO.12-	LCY	1011-0081-010213-01-0	CURR						PKR					364.50		3-Mar-09	No Response
26243	1011	Cloth Market	SD	42201-9775657-9	ABDUL BASIT	7/2,4TH STREET,KHY.RAHAT,-PH	LCY	1011-0081-010214-01-1	CURR						PKR					390.00		16-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26244	1011	Cloth Market	SD	42201-4655453-1	AHSAN ALI	157,1ST FLOOR,TEXTILE PLAZA,-	LCY	1011-0081-010308-01-4	CURR						PKR					25.00		5-Nov-09	No Response
26245	1011	Cloth Market	SD	42301-6568773-7	MUHAMMAD FAHIM	FLAT NO.11,KHADIJA MANZIL,-	LCY	1011-0081-010311-01-9	CURR						PKR					34.90		3-Nov-09	No Response
26246	1011	Cloth Market	SD	42101-9713537-3	SYED AFTAB AHMED	IUNAID BURQA HOUSE,SHOP N	LCY	1011-0081-010359-01-5	CURR						PKR					240.00		14-Oct-09	No Response
26247	1011	Cloth Market	SD	42000-0420133-7	DAWOOD ALI	FLAT NO.105,BAGH-E-ZEHRA-CC	LCY	1011-0081-010383-01-5	CURR						PKR					40.00		4-Jun-09	No Response
26248	1011	Cloth Market	SD	42101-7162945-7	TAHIR AND TABISH TEXTILE CORPORATION	M-25/32-MEZZANINE FLOOR,JIJI	LCY	1011-0081-010405-01-2	CURR						PKR					4,151.72		26-Feb-09	No Response
26249	1011	Cloth Market	SD	42000-6779110-3	MUHAMMAD IMRAN & AMBER IMRAN	AL MUSTAFA CORNER,PLOT NO	LCY	1011-0081-010413-01-2	CURR						PKR					791.50		7-Feb-09	No Response
26250	1011	Cloth Market	SD	42301-0804689-8	AFSHAN	438 NAWAB ISMAIL KHAN ROAD	LCY	1011-0081-010419-01-8	CURR						PKR					625.30		14-Feb-09	No Response
26251	1011	Cloth Market	SD	42301-0748407-3	MUHAMMAD IQBAL QADRI	ROOM NO.6, 2ND FLOOR,-THAV	LCY	1011-0081-010439-01-2	CURR						PKR					14,224.25		23-Nov-09	No Response
26252	1011	Cloth Market	SD	42301-0724928-9	SYED IBRAHIM MIAN & MUSTAFA MIAN	PLOT NO.4/13-14,1ST FLOOR,-M	LCY	1011-0081-010465-01-4	CURR						PKR					1,785.00		31-Aug-09	No Response
26253	1011	Cloth Market	SD	42101-1749325-1	MUHAMMAD IRFAN & MUHAMMAD ASIF DA	FLAT NO.3,1ST FLOOR,-HAJI HA	LCY	1011-0081-010482-01-5	CURR						PKR					1,022.80		25-Nov-09	No Response
26254	1011	Cloth Market	SD	42201-0379683-9	ABDUL QADIR	FLAT NO.B-17-NAJMA SQUARE,-	LCY	1011-0081-010485-01-8	CURR						PKR					6.25		8-Dec-09	No Response
26255	1011	Cloth Market	SD	42401-1632480-9	ZAHEER AHMED	H.NO.18/4 BLOCK 1J-MUSLIM L	LCY	1011-0081-010565-01-5	CURR						PKR					40.00		25-Nov-09	No Response
26256	1011	Cloth Market	SD	42301-6802066-3	MUHAMMAD RAUF	5TH FLOOR,ST NO.2,HAJI MOHI	LCY	1011-0081-010599-01-5	CURR						PKR					5,880.00		19-Feb-09	No Response
26257	1011	Cloth Market	SD	42201-0688026-7	RAHMAN UL HAQ	508 5TH FLOOR HASAN CHAMB	LCY	1011-0081-010612-01-3	CURR						PKR					679.50		4-Feb-09	No Response
26258	1011	Cloth Market	SD	42201-8170590-8	SEHRISH FAHAD	FLAT,P-03, ASMA HOMES,-MAN	LCY	1011-0081-010648-01-5	CURR						PKR					620.00		16-Apr-09	No Response
26259	1011	Cloth Market	SD	42201-0113458-5	FARZANA HAROON& MOHD IDREES & MOHD	D-254 B-1,SITE NEAR BAWANYA	LCY	1011-0081-010656-01-5	CURR						PKR					2,508.00		10-Jun-09	No Response
26260	1011	Cloth Market	SD	42101-3193655-3	MUHAMMAD ALTAF	SHOP NO.08 MADINA MARKET,-	LCY	1011-0081-010695-01-2	CURR						PKR					1,732.50		20-Jun-09	No Response
26261	1011	Cloth Market	SD	42301-2618587-5	FAISAL LIAQUAT	HAJI ALYAS BUILDING OT 9/43,-	LCY	1011-0081-010809-01-0	CURR						PKR					100.00		26-May-09	No Response
26262	1011	Cloth Market	SD	42201-5286591-7	MOHI UD DIN	HAJI ILYAS BUILDING-O.T NO.9/	LCY	1011-0081-010812-01-5	CURR						PKR					130.00		5-Aug-09	No Response
26263	1011	Cloth Market	SD	42301-2895930-5	SHAHZAD	1ST FLOOR,SANA TOWER,OPP-I	LCY	1011-0081-010850-01-1	CURR						PKR					61.57		29-Apr-09	No Response
26264	1011	Cloth Market	SD	42201-9077460-7	MOHAMMAD ANIS AHMED	43/3/L-1,BLOCK 6,P.E.C.H.S.-, K	LCY	1011-0081-010875-01-0	CURR						PKR					575.00		29-Jan-09	No Response
26265	1011	Cloth Market	SD	42301-9865875-5	MUHAMMAD FAREED	10,ZAM ZAM PALACE B 1/46,-B	LCY	1011-0081-010928-01-4	CURR						PKR					500.00		13-Jan-09	No Response
26266	1011	Cloth Market	SD	42301-0956928-7	FARHAN	FLAT NO.203-BRIDGE VIEW APP	LCY	1011-0081-010977-01-3	CURR						PKR					41.00		6-May-09	No Response
26267	1011	Cloth Market	SD	42101-5346080-9	AL-KARIM COMPUTERS	JILANI TOWERS,2ND FLOOR-RO	LCY	1011-0081-011031-01-2	CURR						PKR					12.50		22-May-09	No Response
26268	1011	Cloth Market	SD	42301-5497408-7	MOHAMMAD JAWED	5 MADINA CENTRE-KHARADAR,	LCY	1011-0081-011036-01-7	CURR						PKR					20,920.00		23-Feb-09	No Response
26269	1011	Cloth Market	SD	42301-2913734-5	ZEESHAN	GHOSIA COMMUNICATION-SHC	LCY	1011-0081-011048-01-1	CURR						PKR					668.90		7-Apr-09	No Response
26270	1011	Cloth Market	SD	42301-9365058-5	ASSAD ALI	OFFICE NO.3,1ST FLOOR,NEW-J	LCY	1011-0081-011060-01-7	CURR						PKR					4,100.00		21-Dec-09	No Response
26271	1011	Cloth Market	SD	42301-3026844-0	ZUBEDA	3RD FLOOR, FLAT NO.12-ARAF	LCY	1011-0081-011087-01-8	CURR						PKR					20.00		26-Oct-09	No Response
26272	1011	Cloth Market	SD	42000-0356583-4	NOOR JAHAN BANO	1ST FLOOR,SUBHANULLAH MAN	LCY	1011-0081-011094-01-7	CURR						PKR					20.00		29-Apr-09	No Response
26273	1011	Cloth Market	SD	42101-5629365-4	ZULEKHA	PLOT NO.K-4-15-9-MOOSA LAN	LCY	1011-0081-011103-01-9	CURR						PKR					420.00		20-Apr-09	No Response
26274	1011	Cloth Market	SD	42201-1751386-7	JAFFER	A.R BROTHERS,BRI/50,G-3-2-M	LCY	1011-0081-011247-01-2	CURR						PKR					20.00		24-Oct-09	No Response
26275	1011	Cloth Market	SD	42101-7466634-1	SYED ADNAN HASAN	4-G/6/7 NAZIMABAD-,, KARACH	UFZ	1011-0418-000984-01-8	CURR						USD					200.10		16-May-09	No Response
26276	1011	Cloth Market	SD	42301-0993976-7	NATIONAL IMPEX	SHOP NO.8, DHECHI MARKET, C	LCY	1011-0081-011274-01-5	CURR						PKR					920.00		8-Dec-09	No Response
26277	1012	Karachi Stock Exchang	SD	42301-8100035-1	WAQAR HABIB	147 A/1,KHAYABAN-E-SHUJAAT	LCY	1012-0071-000204-01-8	PLS						PKR					152.19		10-Feb-09	No Response
26278	1012	Karachi Stock Exchang	SD	509-61-146987	MR. MOHAMMED IQBAL	141, STOCK EXCHANGE BUILDIN	LCY	1012-0071-000210-01-6	PLS						PKR					48.60		15-Apr-09	No Response
26279	1012	Karachi Stock Exchang	SD	42101-1557675-3	MUHAMMAD ALI	129/14 5/F,-NEW KARACHI,, KA	LCY	1012-0071-000218-01-4	PLS						PKR					81.83		12-Oct-09	No Response
26280	1012	Karachi Stock Exchang	SD	42301-7148374-9	MR. MOHAMMAD YOUSUF	704, STOCK EXCHANGE BUILDIN	LCY	1012-0071-000363-01-0	PLS						PKR					5,218.07		24-Jun-09	No Response
26281	1012	Karachi Stock Exchang	SD	501-49-030806	MOHAMMAD HUSSAIN & SHEANAZ	76/O BLOCK-2,ALFALAH ROAD-I	LCY	1012-0071-000404-01-0	PLS						PKR					37.12		20-May-09	No Response
26282	1012	Karachi Stock Exchang	SD	42301-2246439-1	ISMAIL S/O ABUBAKER	CHANESAR GOTH, MEHMOODA	LCY	1012-0071-000690-01-6	PLS						PKR					15.66		15-Jan-09	No Response
26283	1012	Karachi Stock Exchang	SD	517-54-218693	ASAD MANSUR & SARWAT YASMEEN	C-137,BLOCK-I NORTH NAZIMA	LCY	1012-0071-000839-01-5	PLS						PKR					98.93		21-Aug-09	No Response
26284	1012	Karachi Stock Exchang	SD	42301-4498790-5	MOHAMMAD SALEEM AZIZ	PLOT NO.624, 6TH FLOOR,-MA	LCY	1012-0071-000870-01-4	PLS						PKR					825.93		27-Mar-09	No Response
26285	1012	Karachi Stock Exchang	SD	42101-1610835-7	MOHAMMAD ZAFAR IQBAL	FLAT NO.12-A, AMEER CHAMBE	LCY	1012-0071-000889-01-5	PLS						PKR					1,881.26		3-Sep-09	No Response
26286	1012	Karachi Stock Exchang	SD	42101-7580929-2	AISHA JAMIL & AMJAD QADEER	AA-207,COUNTRY TOWER,SECT	LCY	1012-0071-000951-01-2	PLS						PKR					71.23		17-Dec-09	No Response
26287	1012	Karachi Stock Exchang	SD	42301-4277596-9	MOHAMMAD IRFAN CHUNDRIGAR	701, JILANI TOWER,-OPP. MER	LCY	1012-0071-001243-01-7	PLS						PKR					284.48		17-Jul-09	No Response
26288	1012	Karachi Stock Exchang	SD	42101-1752005-5	MOHAMMAD ATIR KHAN	R-693,SECTOR 14-A,-SHADMAN	LCY	1012-0071-001448-01-4	PLS						PKR					309.59		6-May-09	No Response
26289	1012	Karachi Stock Exchang	SD	42101-7396113-0	MARIAM NASIR ALI	A-17,BLOCK'C',NORTH NAZIMA	LCY	1012-0071-001645-01-3	PLS						PKR					18,064.47		7-Apr-09	No Response
26290	1012	Karachi Stock Exchang	SD	42101-1381314-5	FAISAL KHAN	R-7,SECTOR 15-A/5 BUFFER-ZO	LCY	1012-0071-001664-01-6	PLS						PKR					48.27		6-May-09	No Response
26291	1012	Karachi Stock Exchang	SD	42101-0409035-9	MOHAMMED HANIF s/o CHAND	BLOCK NO-L-31,32 SECTOR 5/F,-	LCY	1012-0071-001733-01-0	PLS						PKR					147.70		16-Jul-09	No Response
26292	1012	Karachi Stock Exchang	SD		SYED ABDUL KADIR HASHMI	ROOM NO. 639,-KARACHI STOC	LCY	1012-0071-001864-01-8	PLS						PKR					0.10		27-Aug-09	No Response
26293	1012	Karachi Stock Exchang	SD	42000-0531810-9	MOHAMMAD ALI FAZIL/SHAKEELA FA	204, 2ND FL., MUDASSAR TERRA	LCY	1012-0071-001866-01-0	PLS						PKR					136.45		20-Mar-09	No Response
26294	1012	Karachi Stock Exchang	SD	42000-0495424-5	MOHAMMAD JAWED	B/10,5th FL,ALTAF MANSION,-S	LCY	1012-0071-001968-01-3	PLS						PKR					70.11		23-Apr-09	No Response
26295	1012	Karachi Stock Exchang	SD	42000-0445238-5	SALEEM UDDIN	E-14,NATIONAL CEMENT OFFIC	LCY	1012-0071-001973-01-0	PLS						PKR					3,091.85		3-Feb-09	No Response
26296	1012	Karachi Stock Exchang	SD	42301-3681083-3	MOHD JAFFER/ALI MOHD JAFFER	401-403, KARACHI STOCK EXCH	LCY	1012-0071-001977-01-4	PLS						PKR					268.81		7-Jul-09	No Response
26297	1012	Karachi Stock Exchang	SD	42301-8487235-7	SAYEM NASIM S/O NASIM AHMED	88-C,17TH STREET PHASE-6-D,H	LCY	1012-0071-002209-01-7	PLS						PKR					204.07		14-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
26298	1012	Karachi Stock Exchang	SD	42301-0748548-0	MOHAMMAD SALIM / ALIYA	F-31,AZEEM PLAZA,2ND FLOOR	LCY	1012-0071-002349-01-6	PLS						PKR					42.01		9-Apr-09	No Response	
26299	1012	Karachi Stock Exchang	SD	42301-9811038-3	MOHAMMAD KHURRAM	FL NO A-605-RENO CENTRE REN	LCY	1012-0071-002384-01-9	PLS						PKR					71.23		18-May-09	No Response	
26300	1012	Karachi Stock Exchang	SD	42501-1383612-4	RUBINA / UMER KHAN	HOUSE#49,MOHALLA MOINABA	LCY	1012-0071-002450-01-0	PLS						PKR					43.95		22-Dec-09	No Response	
26301	1012	Karachi Stock Exchang	SD	42301-0993150-8	PAMILA & MOHNI BAI	FLAT NO.D-8,PLOT NO.E-4/2-8T	LCY	1012-0071-002517-01-0	PLS						PKR					50.28		31-Mar-09	No Response	
26302	1012	Karachi Stock Exchang	SD	33202-1360951-9	SHER MOHAMMAD S/O GHULAM FARID	83-KHAYABAN-E-HAFIZ-PHASE-4	LCY	1012-0071-002561-01-4	PLS						PKR					272.70		9-Apr-09	No Response	
26303	1012	Karachi Stock Exchang	SD	42000-0505915-7	NAYAB UDDIN & SYEDA REHANA ZAHID	D-37/1,BLOCK-7,GULSHAN-E-IQ	LCY	1012-0071-002751-01-4	PLS						PKR					97.00		31-Oct-09	No Response	
26304	1012	Karachi Stock Exchang	SD	42000-0531776-7	ASIM RAZA S/O ANWAR ALI	REHMAN PALACE,GK-6/73, TAB	LCY	1012-0071-002779-01-6	PLS						PKR					293.89		26-May-09	No Response	
26305	1012	Karachi Stock Exchang	SD	42101-1495084-9	MUHAMMAD JAWAD	FLAT NO 09 BLOCK M,-BANTWA	LCY	1012-0071-002819-01-5	PLS						PKR					0.18		27-Jul-09	No Response	
26306	1012	Karachi Stock Exchang	SD	42201-0455877-1	ABDUL RAZZAQ S/O GHULAM QASIM KHAN	ROOM # 72 2ND FLOOR KARAC	LCY	1012-0071-002875-01-3	PLS						PKR					1,042.35		9-Jun-09	No Response	
26307	1012	Karachi Stock Exchang	SD	42101-1790414-6	SAMINA DANISH W/O DANISH LATIF	HOUSE # E-34 NORTH NAZIMA	LCY	1012-0071-002881-01-1	PLS						PKR					277.45		4-Feb-09	No Response	
26308	1012	Karachi Stock Exchang	SD	42301-1038061-9	KEITH LAZARUS & SAMUEL LAZARUS	FL#15,PLAZA QUARTER,MACLEA	LCY	1012-0071-002976-01-5	PLS						PKR					1,044.71		31-Jan-09	No Response	
26309	1012	Karachi Stock Exchang	SD	42201-7652270-3	SHAKEEL UR REHMAN QAZI & ABDUL HAFEEZ	FLAT NO-E-308, ERUM APPT,-G	LCY	1012-0071-002984-01-5	PLS						PKR					311.36		16-Nov-09	No Response	
26310	1012	Karachi Stock Exchang	SD	42301-8182310-6	SHAZIA W/O MUHAMMAD HANIF	FLAT NO.OTG-K-6/65,MAKA BL	LCY	1012-0071-003066-01-6	PLS						PKR					782.02		9-Apr-09	No Response	
26311	1012	Karachi Stock Exchang	SD	42201-0359509-3	JAFFER ALI / GUL BANO	8/3,AL-MURTAZA SOCIETY,244-	LCY	1012-0071-003121-01-4	PLS						PKR					1,047.74		4-Sep-09	No Response	
26312	1012	Karachi Stock Exchang	SD	42101-5018698-7	SOHRAB AHMED /SIRAJUDDIN/SYED.M.GULZ	PL#422 AREA KORANGI#6-, KAR	LCY	1012-0071-003211-01-3	PLS						PKR					60.32		14-Oct-09	No Response	
26313	1012	Karachi Stock Exchang	SD	42101-4713557-3	NADEEM RAZA / SALMAN SIDDIQUI	C/O KAUSAR ABBAS BAHAYANI-	LCY	1012-0071-003213-01-5	PLS						PKR					15.86		14-Oct-09	No Response	
26314	1012	Karachi Stock Exchang	SD	42201-8937776-4	AREEJ REHMAN & AMNA REHMAN	214-E, BLOCK-2, P.E.C.H.S.-, KA	LCY	1012-0071-003240-01-8	PLS						PKR					384.93		31-Aug-09	No Response	
26315	1012	Karachi Stock Exchang	SD	42301-1290379-3	ABDUL SATTAR S/O ABDUL MAJEED	705, 7TH FLR, KSE BLDG.-KSE RC	LCY	1012-0071-003310-01-3	PLS						PKR					3,356.59		15-Aug-09	No Response	
26316	1012	Karachi Stock Exchang	SD	42301-0789476-3	M.ALI PARACHA S/O H.R.PARACHA	G-21/11 5TH GIZRI ST,PH,IV-D,H	LCY	1012-0071-003336-01-3	PLS						PKR					89.89		18-Feb-09	No Response	
26317	1012	Karachi Stock Exchang	SD	42201-0725171-9	KENTONY LAZARUS S/O SAMUEL LAZARUS	F-10 BANOO PLAZA NISHTAR RC	LCY	1012-0071-003345-01-4	PLS						PKR					43.22		2-Mar-09	No Response	
26318	1012	Karachi Stock Exchang	SD	42201-2854390-9	ALI RAZA S/O MEHBOOB ALI	HOUSE NO C-4/7 A-1 CENTRE-P	LCY	1012-0071-003353-01-4	PLS						PKR					8.53		15-Aug-09	No Response	
26319	1012	Karachi Stock Exchang	SD	42401-2142336-2	MOHAMMAD SALEEM KASERI / NOOR JAHAN	FLAT NO.58-A/5 SAEEDABAD-SE	LCY	1012-0071-003359-01-0	PLS						PKR					20.33		9-Dec-09	No Response	
26320	1012	Karachi Stock Exchang	SD	42201-0311499-8	SALMA KHATOON / HINA JAFFAR	FL #.32, 2ND FLR,RAZIA SULTAN	LCY	1012-0071-003441-01-1	PLS						PKR					432.48		14-May-09	No Response	
26321	1012	Karachi Stock Exchang	SD	42101-1889580-9	SYED MUHAMMAD HASAN S/O HASNAIN HAIH	H #. A-115 BLOCK 10 A (EAST)-G	LCY	1012-0071-003443-01-3	PLS						PKR					1,859.80		14-Dec-09	No Response	
26322	1012	Karachi Stock Exchang	SD	42201-0291652-1	MUHAMMAD AMIR S/O MUHAMMAD SHARIF	11-C-1,KHAIR PUR LINE-MALIR (	LCY	1012-0071-003501-01-4	PLS						PKR					503.43		24-Jan-09	No Response	
26323	1012	Karachi Stock Exchang	SD	42301-5370057-3	JAFFER HASSAN ALI DOSSA S/O HASSAN ALI	PARK LANE VILLAS, F-36/3,-BLO	LCY	1012-0071-003517-01-2	PLS						PKR					1,612.89		27-Aug-09	No Response	
26324	1012	Karachi Stock Exchang	SD	42201-9698291-6	MAHWASH YAB ALI KHAN D/O ZAFAR YAB ALI	104/3, FARAN HOUSING SOCIET	LCY	1012-0071-003595-01-6	PLS						PKR					145.62		9-Oct-09	No Response	
26325	1012	Karachi Stock Exchang	SD	42201-3504542-3	MUHAMMAD RIZWAN / MUHAMMAD	FLAT NO-A-19 ABDUL AZIZ-CEN	LCY	1012-0071-003610-01-6	PLS						PKR					1,699.79		21-Aug-09	No Response	
26326	1012	Karachi Stock Exchang	SD	42201-1419357-1	SHAHZAD /MUHAMMAD IMRAN	540 STOCK EXCHANGE BLDG-ST	LCY	1012-0071-003611-01-7	PLS						PKR					1,345.93		14-Apr-09	No Response	
26327	1012	Karachi Stock Exchang	SD	42201-6111594-5	SALMAN FAROOQ	MKG-97,MORIA KHAN ROAD,-C	LCY	1012-0071-003634-01-4	PLS						PKR					304.32		9-Apr-09	No Response	
26328	1012	Karachi Stock Exchang	SD	82101-0908628-7	ABDUL RAZZAK KHAN	HOUSE NO 83/2,-KHAYABAN-E-	LCY	1012-0071-003636-01-6	PLS						PKR					353.36		8-May-09	No Response	
26329	1012	Karachi Stock Exchang	SD	42301-6014993-9	UMAIR	HUNAIN SQUARE 5TH FLOOR-FL	LCY	1012-0071-003640-01-2	PLS						PKR					55.53		16-Feb-09	No Response	
26330	1012	Karachi Stock Exchang	SD	42201-7698181-1	SHEIKH ASIM RAFIQ S/O SHEIKH QAISER AHM	101/11 LANE 6 KHAYABAN-E-RA	LCY	1012-0071-003742-01-5	PLS						PKR					317.75		10-Aug-09	No Response	
26331	1012	Karachi Stock Exchang	SD	45101-0604584-1	WAHID DINO S/O MIR MOHAMMAD	BLOCK NO-252 QTR NO.6 RAILY	LCY	1012-0071-003779-01-8	PLS						PKR					756.34		20-Oct-09	No Response	
26332	1012	Karachi Stock Exchang	SD	42301-1048727-5	SHAHID SATTAR S/O ABDUL SATTAR	C/O. AMIN YUSUS, ROOM NO.4	LCY	1012-0071-003791-01-4	PLS						PKR					2,497.64		24-Feb-09	No Response	
26333	1012	Karachi Stock Exchang	SD	42201-7782414-5	ABDUL WAHAB S/O ABDUL MAJEED SHEIKH	BUSINESS CENTRE 713-714 7TH	LCY	1012-0071-003807-01-3	PLS						PKR					303.66		16-Apr-09	No Response	
26334	1012	Karachi Stock Exchang	SD	42201-9045983-6	SARAH REHMAN D/O ABDUL REHMAN	214-E/2 P.E.C.H.S KARACHI 29-	LCY	1012-0071-003846-01-0	PLS						PKR					1,340.47		31-Aug-09	No Response	
26335	1012	Karachi Stock Exchang	SD	31301-5910120-6	NADIA TOOR D/O ATTA-ULLAH	MAQBOOL AHMED HOUSE NO.	LCY	1012-0071-003865-01-3	PLS						PKR					327.64		7-Jul-09	No Response	
26336	1012	Karachi Stock Exchang	SD	13101-0973890-9	MOHAMMAD FAHIM ABBASI S/O DOST MOHA	618 CONTINENTAL TRADE CENT	LCY	1012-0071-003870-01-0	PLS						PKR					683.09		10-Apr-09	No Response	
26337	1012	Karachi Stock Exchang	SD	42501-7086860-3	HAKEEMULLAH S/O AMAL JAN	OLD MUZZAFARABAD COLONEY	LCY	1012-0071-003937-01-0	PLS						PKR					73.32		10-Sep-09	No Response	
26338	1012	Karachi Stock Exchang	SD	42201-2390420-5	MIR.MOHAMMAD UMAIR S/O MOHAMMAD A	FLAT NO.303,BLOCK-A,-SADIA T	LCY	1012-0071-003938-01-1	PLS						PKR					12.15		13-Jun-09	No Response	
26339	1012	Karachi Stock Exchang	SD	42201-5740565-3	BABOO FARID S/O HAJI SIDDIQ	43/N BLOCK A . PECHS KARACH	LCY	1012-0071-003945-01-0	PLS						PKR					23.54		26-Jun-09	No Response	
26340	1012	Karachi Stock Exchang	SD	42101-1423981-1	MOIZ MUSHIR AHMED KHAN S/O MUSHIR AH	HOUSE NO.432, BLOCK-17,-FED	LCY	1012-0071-004160-01-3	PLS						PKR					21,743.59		22-May-09	No Response	
26341	1012	Karachi Stock Exchang	SD	42401-1582386-5	ABDUL REHMAN S/O ABDULLAH	HOUSE NO.5-G-58/8,-STREET 24	LCY	1012-0071-004232-01-0	PLS						PKR					30.58		9-Dec-09	No Response	
26342	1012	Karachi Stock Exchang	SD	42201-0714629-9	SYED ABRAR HUSSAIN RIZVI S/O S.SABT H																			

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26352	1012	Karachi Stock Exchange	SD	42301-8514099-7	SADDAM NAWAZ S/O MUHAMMED NAWAZ	PRINCE AVENUE BLOCK-A-204,N	LCY	1012-0071-004688-01-0	PLS						PKR					770.65		26-May-09	No Response
26353	1012	Karachi Stock Exchange	SD	42401-2039087-7	MUHAMMAD RIZWAN / ABDUL REHMAN	540-542 KARACHI STOCK EXCH	LCY	1012-0071-004692-01-6	PLS						PKR					55.59		30-May-09	No Response
26354	1012	Karachi Stock Exchange	SD	42401-2078203-5	MUHAMMAD HAMID/M.ISMAIL/ANJUMARA	540-542 KARACHI STOCK EXCH	LCY	1012-0071-004693-01-7	PLS						PKR					141.87		28-May-09	No Response
26355	1012	Karachi Stock Exchange	SD	42301-4001570-1	SYED KAMRAH / SYED FARHAN	HOUSE NO. 20, HALO PLAZA-GA	LCY	1012-0071-004696-01-0	PLS						PKR					153.07		29-Jun-09	No Response
26356	1012	Karachi Stock Exchange	SD	42301-0921311-5	MUHAMMAD RAFIQ / NAEEM	FLAT NO. 03, HASEENA MANZIL	LCY	1012-0071-004698-01-2	PLS						PKR					153.07		29-Jun-09	No Response
26357	1012	Karachi Stock Exchange	SD	42000-0486875-5	MUHAMMAD AKBAR/FARZANA/MUHAMMAD	FLAT NO.5,2ND FLOOR SC 10-N	LCY	1012-0071-004702-01-9	PLS						PKR					54.49		No Response	
26358	1012	Karachi Stock Exchange	SD	42501-2354810-6	ERAM NAWAZ D/O ALI NAWAZ	R-251,BLOCK-C,-BAGH-E-MALIR	LCY	1012-0071-004741-01-6	PLS						PKR					68.55		25-Aug-09	No Response
26359	1012	Karachi Stock Exchange	SD	42401-6783403-5	HASNAIN ALI / SAIMA	44, MUSLIM SURTTEE SOCIETY,	LCY	1012-0071-004747-01-2	PLS						PKR					11.82		5-Sep-09	No Response
26360	1012	Karachi Stock Exchange	SD	33100-4642350-4	SHAHIDA ARSHAD W/O MUHAMMAD ARSHAD	1088 JAIL ROAD,FAISALABAD,-	LCY	1012-0071-004775-01-6	PLS						PKR					4,799.60		7-Feb-09	No Response
26361	1012	Karachi Stock Exchange	SD	35202-8880289-2	SHAZIA TANVEER W/O TANVEER ELAHI	1088 JAIL ROAD,FAISALABAD,-	LCY	1012-0071-004776-01-7	PLS						PKR					2,417.17		13-Feb-09	No Response
26362	1012	Karachi Stock Exchange	SD	33100-6674122-6	NAUREEN SHAHZAD W/O SHAHZAD AHMED	1088 JAIL ROAD,FAISALABAD,-	LCY	1012-0071-004777-01-8	PLS						PKR					3,334.83		7-Feb-09	No Response
26363	1012	Karachi Stock Exchange	SD	33100-3276399-4	PARVEEN AKHTAR W/O NISAR AHMED	1088 JAIL ROAD,FAISALABAD,-	LCY	1012-0071-004779-01-0	PLS						PKR					13,165.94		26-Feb-09	No Response
26364	1012	Karachi Stock Exchange	SD	33100-8732364-5	NISAR AHMED S/O HAJI MOHAMMAD	ISHAQ TEXTILE MILLS LTD,1088	LCY	1012-0071-004785-01-8	PLS						PKR					14,044.41		31-Jan-09	No Response
26365	1012	Karachi Stock Exchange	SD	33100-5807566-4	KIRAN SHAHZAD W/O MUHAMMAD UMER	PLOT NO.1091/2,CIVIL LINE-,, F	LCY	1012-0071-004793-01-8	PLS						PKR					7,197.36		18-Mar-09	No Response
26366	1012	Karachi Stock Exchange	SD	33100-0890300-6	UZMA NADEEM W/O NADEEM ASHFAQ	1088-2,JAIL ROAD-,, FAISALABA	LCY	1012-0071-004794-01-9	PLS						PKR					4,767.17		7-Feb-09	No Response
26367	1012	Karachi Stock Exchange	SD	42000-0436907-5	ASIF RASHID S/O MUHAMMAD RASHID	HOUSE NO.160, SURVEY NO.33	LCY	1012-0071-004821-01-3	PLS						PKR					585.73		13-Jul-09	No Response
26368	1012	Karachi Stock Exchange	SD	516-46-224509	S.S.H.QUADRI / MRS NASREEN QUA	FL# A-27 HAQ-BA-HU PLAZA,-BL	LCY	1012-0072-001241-01-6	PLS						PKR					522.28		4-Mar-09	No Response
26369	1012	Karachi Stock Exchange	SD	42201-9987936-1	S. NASIR JAMAL	B-39, BLOCK 6, GULSHAN-E-IQB	LCY	1012-0081-000237-01-9	CURR						PKR					2,186.57		18-Jun-09	No Response
26370	1012	Karachi Stock Exchange	SD	42301-5350838-3	ABDUL HAFEEZ	C/1203/A, MEHRAN SQUARE-C	LCY	1012-0081-000699-01-7	CURR						PKR					250.71		6-Oct-09	No Response
26371	1012	Karachi Stock Exchange	SD	42301-0896067-4	MUHAMMAD YASIN / ERUM YASIN	ROOM#540-542,5TH FLOOR,-ST	LCY	1012-0081-000808-01-0	CURR						PKR					1,114.19		5-Jun-09	No Response
26372	1012	Karachi Stock Exchange	SD	42101-7580929-2	MRS.AISHA JAMIL & AMJAD QADEER	AA-207, COUNTRY TOWER-15-B	LCY	1012-0081-000951-01-4	CURR						PKR					12.72		17-Dec-09	No Response
26373	1012	Karachi Stock Exchange	SD	42101-1167111-7	IFTIKHAR AHMED / ZULFIQAR	285/1 KBR SECTOR-16/A BUFFE	LCY	1012-0081-001101-01-8	CURR						PKR					82.50		27-Jan-09	No Response
26374	1012	Karachi Stock Exchange	SD	42000-0466700-6	FARYAL YOUNUS W/O YOUNUS	ROOM NO 516, KARACHI STOCK	LCY	1012-0081-001203-01-1	CURR						PKR					2,153.74		12-Aug-09	No Response
26375	1012	Karachi Stock Exchange	SD	42101-0978008-5	SHAHZAD AKBER ALI	ROOM NO-131, KSE BUILDING,-	LCY	1012-0081-001257-01-5	CURR						PKR					160.31		20-Nov-09	No Response
26376	1012	Karachi Stock Exchange	SD	42201-0305616-0	SHAMIM SADIQ ALI/SABA IRFAN	4TH FLOOR KSE BLDG,-KSE ROA	LCY	1012-0081-001414-01-6	CURR						PKR					3.99		2-Jul-09	No Response
26377	1012	Karachi Stock Exchange	SD	42201-1321351-1	KASHIF GUL MOHAMMAD	82/2, AASHI APARTMENT,OPP-H	LCY	1012-0081-001437-01-3	CURR						PKR					63.99		7-May-09	No Response
26378	1012	Karachi Stock Exchange	SD	507-62-214863	SHAUKAT SULTAN ALI	F/9 NOORANI SAGAR 255/1/1/17	LCY	1012-0081-001462-01-4	CURR						PKR					7.67		22-Jan-09	No Response
26379	1012	Karachi Stock Exchange	SD	42301-0809885-3	MUHAMMAD SHAHZAD / ZAIBOON NISA	POONA WALA CENTRE, FLAT-20	LCY	1012-0081-001523-01-8	CURR						PKR					828.43		2-Jun-09	No Response
26380	1012	Karachi Stock Exchange	SD	42101-1617146-1	SYED WASEEM HAIDER	C-184,BLOCK I,1ST FLOOR NORT	LCY	1012-0081-001814-01-0	CURR						PKR					4.40		19-Mar-09	No Response
26381	1012	Karachi Stock Exchange	SD	42301-0731520-7	FARZANA JAVED / JAVED GHANI	53-A, S.M.C.H.S.-, KARACHI	LCY	1012-0081-001886-01-6	CURR						PKR					1,691.49		27-Jun-09	No Response
26382	1012	Karachi Stock Exchange	SD	502-77-541528	TASHIF HUSSAIN S/O SHAUKAT HUSSAIN	C/O NEW BOTTLE HOUSE-BOTT	LCY	1012-0081-002153-01-2	CURR						PKR					1,428.95		23-Dec-09	No Response
26383	1012	Karachi Stock Exchange	SD	42301-7964391-3	MUHAMMAD SHARIF S/O HAJI UMER	HOUSE#8,MEMON SOCIETY NA	LCY	1012-0081-002319-01-2	CURR						PKR					231.00		24-Sep-09	No Response
26384	1012	Karachi Stock Exchange	SD	42101-8089408-3	QUTUB UD DIN S/O NIZAM UD DIN	ROOM NO. 125, THIRD FLOOR-H	LCY	1012-0081-002700-01-5	CURR						PKR					1,478.63		11-Apr-09	No Response
26385	1012	Karachi Stock Exchange	SD	42101-1744423-1	MIRZA ALI JAFAR S/O MIRZA MOHSIN	R-33, AL AZAM SQUARE, F.B.AR	LCY	1012-0081-002824-01-4	CURR						PKR					76.36		14-May-09	No Response
26386	1012	Karachi Stock Exchange	SD	42201-0903025-9	RAHIM HASSAN S/O HASSAN KAZANI	ROOM NO. 603,AL NOOR HOM	LCY	1012-0081-002835-02-8	CURR						PKR					1,271.90		15-Aug-09	No Response
26387	1012	Karachi Stock Exchange	SD	42201-0870477-8	ASIYA W/O MUHAMMED ASIF	22, SHAHEEN TOWRE#3,FATIMA	LCY	1012-0081-003243-01-3	CURR						PKR					1,006.00		3-Sep-09	No Response
26388	1012	Karachi Stock Exchange	SD	42000-0850823-7	MUHAMMAD ILYAS S/O ABDUL RAHIM	B/93/14,3RD FLR,TIANI BLDG,-	LCY	1012-0081-003266-01-0	CURR						PKR					5,004.66		26-Sep-09	No Response
26389	1012	Karachi Stock Exchange	SD	42201-0305616-0	MUHAMMAD SALMAN & SHAMIM	7/3,4TH STREET,KHAYABAN-E-B	LCY	1012-0081-003267-01-1	CURR						PKR					32.34		17-Jun-09	No Response
26390	1012	Karachi Stock Exchange	SD	44206-4338795-2	SADAF YOUSUF D/O MUHAMMAD YOUSUF	C-36/17, FEDERAL B. AREA-,,, K	LCY	1012-0081-003492-01-4	CURR						PKR					12,257.00		18-Mar-09	No Response
26391	1012	Karachi Stock Exchange	SD	42301-4719640-9	MUHAMMAD RAFIQ S/O MUHAMMAD IDREES	IMRAN & SOOMRO HEIGHTS,1	LCY	1012-0081-003553-01-8	CURR						PKR					57.00		17-Jun-09	No Response
26392	1012	Karachi Stock Exchange	SD	42000-7082970-5	UMAIR IDREES S/O MUHAMMAD IDREES	HOUSE NO. 48-B,-OVERSEAS HO	LCY	1012-0081-003560-01-7	CURR						PKR					245.76		15-Sep-09	No Response
26393	1012	Karachi Stock Exchange	SD	42301-8442745-8	NAIK PARVEEN W/O NAZEER	43/1, BLOCK NO.VI,KHAYABAN-E	LCY	1012-0081-003677-01-7	CURR						PKR					869.86		3-Aug-09	No Response
26394	1012	Karachi Stock Exchange	SD	32403-1646975-3	MOHD ALI / IRFAN	401-403KARACHI STOCK EXCH	LCY	1012-0081-003755-01-2	CURR						PKR					14,223.39		19-Nov-09	No Response
26395	1012	Karachi Stock Exchange	SD	71501-4618958-5	ASHFAQUE ALI KHAN S/O MANSOOR ALI KHAN	2/1 R.Y.16 OLD QUEENS ROAD	LCY	1012-0081-003756-01-3	CURR						PKR					1,540.00		7-Apr-09	No Response
26396	1012	Karachi Stock Exchange	SD	42301-9404653-7	MOHAMMAD FAIZAN IQBAL	402 BLOCK A CLIFITION VIEW-AR	LCY	1012-0081-003790-01-5	CURR						PKR					153.57		30-Apr-09	No Response
26397	1012	Karachi Stock Exchange	SD	42101-6257622-5	ZEESHAN / MOHAMMAD HANIF MEMON	ROOM NO-137 3RD FLOOR-KAR	LCY	1012-0081-003810-01-0	CURR						PKR					1,007.75		21-Feb-09	No Response
26398	1012	Karachi Stock Exchange	SD	42301-8591355-6	MASOOMA ZOEAB ALI D/O ZOEAB ALI	A/6 3RD FLOOR JABBAR PLAZA,	LCY	1012-0081-003814-01-4	CURR						PKR					388.00		7-Apr-09	No Response
26399	1012	Karachi Stock Exchange	SD	42201-2688024-5	SALMAN S/O ABDUR RASHEED	FLAT NO.F-4 RUFI APARTMENT,	LCY	1012-0081-003900-01-9	CURR						PKR					31.50		17-Oct-09	No Response
26400	1012	Karachi Stock Exchange	SD	42201-4252748-5	AFAQ ALI S/O ASHFAQ ALI	B 503 AL AZIZ HIEGHTS HARD-T	LCY	1012-0081-003958-01-7	CURR						PKR					151.00		11-Feb-09	No Response
26401	1012	Karachi Stock Exchange	SD	42101-4938527-9	ARSHAD HASSAN	E 63 BLOCK B NORTH-AZIMAB	LCY	1012-0081-003993-01-0	CURR						PKR					337.56		30-Mar-09	No Response
26402	1012	Karachi Stock Exchange	SD	42501-1002901-1	AMEERULLAH KHAN	H NO. C/597, OLD MUZAFFAR	LCY	1012-0081-004049-01-9	CURR						PKR					1,888.00		9-Sep-09	No Response
26403	1012	Karachi Stock Exchange	SD	42301-4978122-5	MUHAMMAD USMAN S/O TAUFIQ AHMED	SUITE 701, 7TH FLOOR BUSINE	LCY	1012-0081-004066-01-0	CURR						PKR					384.71		25-May-09	No Response
26404	1012	Karachi Stock Exchange	SD	42301-5614280-1	ASHFAQ AHMED S/O MUHAMMED ISMAIL	OKHAI MEMON,ST.KHEDA LAYR	LCY	1012-0081-004173-01-0	CURR						PKR					9.78		26-Mar-09	No Response
26405	1012	Karachi Stock Exchange	SD	42201-0305616-0	SHAMIM &/OR SADIQ ALI	7/3,4TH STREET,KHAYABAN-E-B	LCY	1012-0081-004261-01-7	CURR						PKR					2.02		2-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26406	1012	Karachi Stock Exchange	SD	42000-0432311-2	AKHTAR &/OR RUHSANA	FLAT NO 2, 1ST FLOOR, ZAINAB-	LCY	1012-0081-004279-01-7	CURR						PKR					597.60		26-Jun-09	No Response
26407	1012	Karachi Stock Exchange	SD	42201-6970514-7	FAYYAZ MUHAMMED KHAN S/O ATA M.KHAN	HOUSE NO.212-N-SECTOR 44-C	LCY	1012-0081-004305-01-0	CURR						PKR					169.00		9-Apr-09	No Response
26408	1012	Karachi Stock Exchange	SD	42101-4156529-1	FARRUKH SHAMIM S/O MIRZA SHAMIM AKHTAR	D - 10, KDA PALACE VIEW - II, A-	LCY	1012-0081-004310-01-7	CURR						PKR					238.00		30-Apr-09	No Response
26409	1012	Karachi Stock Exchange	SD	42401-4671277-3	JUMMA KHAN S/O ABDUL WAHID	AKD SECURITIES (PVT) LIMITED-	LCY	1012-0081-004347-01-0	CURR						PKR					7.00		3-Apr-09	No Response
26410	1012	Karachi Stock Exchange	SD	14301-1972992-5	NAZIR KHAN S/O MOIN KHAN	AQELL KARIM DHEDHI SEC (P) L	LCY	1012-0081-004350-01-5	CURR						PKR					181.00		3-Apr-09	No Response
26411	1012	Karachi Stock Exchange	SD	17101-1604433-7	KHAISTA MEEN KHAN S/O AWAL DEEN KHAN	A.K.D SECURITIES (PVT) LIMITED	LCY	1012-0081-004353-01-8	CURR						PKR					74.00		3-Apr-09	No Response
26412	1012	Karachi Stock Exchange	SD	15505-1923700-3	ASHRAF S/O FAZAL KHALIQ	AQEEL KARIM DHEDHI SEC (P) L	LCY	1012-0081-004354-01-9	CURR						PKR					1,363.00		3-Apr-09	No Response
26413	1012	Karachi Stock Exchange	SD	13504-2247922-1	SHAFEEQ-UR-REHMAN S/O MOHAMMAD ZAHID	AQEEL KARIM DHEDHI SEC.(P) L	LCY	1012-0081-004355-01-0	CURR						PKR					165.00		3-Apr-09	No Response
26414	1012	Karachi Stock Exchange	SD	37201-6109336-9	MAZHAR HUSSAIN S/O FAQEER HUSSAIN	AQEEL KARIM DHEDHI SEC (P) L	LCY	1012-0081-004357-01-2	CURR						PKR					457.00		3-Apr-09	No Response
26415	1012	Karachi Stock Exchange	SD	37201-5699874-7	PEHLWAN KHAN S/O SARWAR KHAN	AQEEL KARIM DEDHI SECURITY	LCY	1012-0081-004359-01-4	CURR						PKR					366.00		3-Apr-09	No Response
26416	1012	Karachi Stock Exchange	SD	37201-2430268-9	MANSAR ALI S/O QASIM ALI	AQEEL KARIM DHEDHI SEC (P) L	LCY	1012-0081-004360-01-7	CURR						PKR					30.00		3-Apr-09	No Response
26417	1012	Karachi Stock Exchange	SD	14302-0151405-5	SHARISHTA GULL S/O UNDAZ GULL	AQEEL KARIM DHEDI SECURITIE	LCY	1012-0081-004361-01-8	CURR						PKR					30.00		3-Apr-09	No Response
26418	1012	Karachi Stock Exchange	SD	42301-8642804-7	REYSAT ALI S/O SARWAR BAKHS	AKD SECURITIES (PVT) LIMITED-	LCY	1012-0081-004362-01-9	CURR						PKR					480.00		3-Apr-09	No Response
26419	1012	Karachi Stock Exchange	SD	42301-4943031-9	MOHAMOD ISHFAQ S/O MOHAMMAD SHARIF	AQEEL KARIM DHEDHI SEC (P) L	LCY	1012-0081-004363-01-0	CURR						PKR					375.00		5-May-09	No Response
26420	1012	Karachi Stock Exchange	SD	42301-0792737-3	ISMAIL ABDUL SHAKOOR SECURITIES (PVT) LTD	NO.78-79,-STOCK EXCHANGE B	LCY	1012-0081-004534-01-7	CURR						PKR					23,789.02		6-Feb-09	No Response
26421	1012	Karachi Stock Exchange	SD	42201-7709615-3	NOMAN S/O ABDUL HAMEED	HOUSE NO.P-6, MUHALLAH-AL-	LCY	1012-0081-004535-01-8	CURR						PKR					440.00		8-Jul-09	No Response
26422	1012	Karachi Stock Exchange	SD	35201-6451656-7	MOHAMMAD ASHRAF S/O MOHAMMAD HUSNAIN	708-709, KSE BUILDING-,,, KARAF	LCY	1012-0081-004548-01-3	CURR						PKR					23,684.00		4-Feb-09	No Response
26423	1012	Karachi Stock Exchange	SD	44303-0737521-9	HARISH KUMAR S/O BHAGCHAND	FLAT NO.A/15/1,2ND FLOOR,-A	LCY	1012-0081-004599-01-4	CURR						PKR					208.76		6-Jul-09	No Response
26424	1012	Karachi Stock Exchange	SD	42201-0353387-9	ANIS ABDUL GHAFFAR SOZER S/O ABDULGHAFAR	PLOT NO.136, 2ND FLOOR,-STRE	LCY	1012-0081-004606-01-4	CURR						PKR					1,069.00		23-Jan-09	No Response
26425	1012	Karachi Stock Exchange	SD	42301-9354683-9	MOHAMMAD ASIF S/O PIR MOHAMMAD	B-5,3RD FLOOR,AL-MOMIN PLAC	LCY	1012-0081-004690-01-6	CURR						PKR					307.00		5-Jun-09	No Response
26426	1012	Karachi Stock Exchange	SD	42301-4614013-9	MEER MOHAMMAD S/O ALI GOHAR	H.NO. B-128,STREET NO-12,-BE	LCY	1012-0081-004718-01-9	CURR						PKR					66.00		7-Feb-09	No Response
26427	1012	Karachi Stock Exchange	SD	42301-0759547-8	MOHAMMAD OSMAN GHANI / RAHISA BAGU	YAR M BUILDING,2ND FLOOR,-1	LCY	1012-0081-004739-01-4	CURR						PKR					1,075.00		25-Nov-09	No Response
26428	1012	Karachi Stock Exchange	SD	31304-2054562-1	SYED ZAHID HUSSAIN SHAH S/O SYED MUNIR	128-129,3RD FLOOR,-STOCK EX	LCY	1012-0081-004742-01-9	CURR						PKR					555.00		26-Dec-09	No Response
26429	1012	Karachi Stock Exchange	SD	42301-0946910-5	SHOUKAT ALI S/O ABDULLAH	GK2/34, ROOM NO. 17, 5TH FL	LCY	1012-0081-004805-01-5	CURR						PKR					311.47		24-Nov-09	No Response
26430	1012	Karachi Stock Exchange	SD	35202-7244623-2	FOUZIA IMRAN W/O IMRAN YOUSUF	1088/2,JAIL ROAD,-,, FAISALAB	LCY	1012-0081-004811-01-3	CURR						PKR					2,020.00		26-Feb-09	No Response
26431	1012	Karachi Stock Exchange	SD	42101-9768356-7	ASGHAR ALI S/O MOOSA	1731/73, KUMHAR COLONY,MA	LCY	1012-0081-004812-01-4	CURR						PKR					2,000.00		4-Mar-09	No Response
26432	1012	Karachi Stock Exchange	SD	42301-1007939-7	MUHAMMAD HASSAN S/O MUHAMMAD ISMAIL	HOUSE NO.5,STREET NO.7-ALLA	LCY	1012-0081-004837-01-3	CURR						PKR					440.00		3-Jul-09	No Response
26433	1012	Karachi Stock Exchange	SD	42000-0500618-5	KASHIF S/O HAJI ABDUL RAZZAK	10 ZAINAB MANZIL,OPP K P T-G	LCY	1012-0081-004852-01-2	CURR						PKR					809.31		7-Sep-09	No Response
26434	1012	Karachi Stock Exchange	SD	42201-6899048-1	MOHAMMAD SOHAL HASSAN	FLAT NO.A-4,SUNERA AVENUE,-	LCY	1012-0081-004888-01-4	CURR						PKR					3.00		3-Feb-09	No Response
26435	1012	Karachi Stock Exchange	SD	42301-6461385-5	HUNAIN FEROZ VOHRA	FLAT NO. 7, TAO MENSION, RAJ	LCY	1012-0081-004898-01-6	CURR						PKR					660.00		10-Apr-09	No Response
26436	1012	Karachi Stock Exchange	SD	42201-9180157-9	FAISAL YAQOOB S/O YAQOOB MOHAMMAD	ROOM NO.09 OLD BUILDING-K	LCY	1012-0081-005105-01-0	CURR						PKR					20.00		20-Aug-09	No Response
26437	1012	Karachi Stock Exchange	SD	42301-5619623-2	SEHAR SANOBER D/O MOHAMMAD ANWER K	FLAT-20,AL-FIROZ BUILDING-3R	LCY	1012-0081-005112-01-9	CURR						PKR					120.00		29-Jul-09	No Response
26438	1012	Karachi Stock Exchange	SD	37405-0327286-2	IFTIKHAR HUSSAIN / MIDHAT BATOOL	INFO.SYSTEM & TECHNOLOGY C	LCY	1012-0081-005179-01-8	CURR						PKR					3,990.00		29-Oct-09	No Response
26439	1012	Karachi Stock Exchange	SD	42301-6014993-9	UMAIR S/O MUHAMMAD HANIF	FLAT# 8-B,RAZZAK ZAKRIA BLDG	UFZ	1012-0418-003640-75-9	CURR						USD					0.94		28-Jul-09	No Response
26440	1013	Jodia Bazar	SD	45504-0133159-9	MOHAMMAD SHOIB/ A.REHMAN	B. 1637/4 BUNDAR ROAD-SUKK	LCY	1013-0071-001107-01-4	PLS						PKR					9,371.08		22-Jan-09	No Response
26441	1013	Jodia Bazar	SD	42301-2668354-5	MOHAMMAD SIDDIQUE MEMON	H NO C/1288 CHAKRANI PARA-F	LCY	1013-0071-001809-01-3	PLS						PKR					269.42		20-Oct-09	No Response
26442	1013	Jodia Bazar	SD	42101-6161481-1	M/S MUDASSIR ENTERPRISES	A-SHOP NO.2 ERUM PLAZA-PLQ	LCY	1013-0071-001879-01-7	PLS						PKR					2.41		15-Sep-09	No Response
26443	1013	Jodia Bazar	SD	42301-0893388-3	NOOR MOHAMMED	ROOM NO.20,1 FLOOR-MADAR	LCY	1013-0071-002512-01-7	PLS						PKR					1,936.27		31-Aug-09	No Response
26444	1013	Jodia Bazar	SD	42000-0785634-3	FIRDOUS QASIM / MOHD. QASIM / ARSLAN	A-28, 4TH FLOOR,-MONA SQUA	LCY	1013-0071-002534-01-3	PLS						PKR					231.88		3-Nov-09	No Response
26445	1013	Jodia Bazar	SD	42101-1334767-0	HAMIDA BANO/M. AMIN/MEHWISH/SAIMA	FLAT NO. 33-A, U.K. PLAZA,-BLC	LCY	1013-0071-002604-01-8	PLS						PKR					2,224.12		2-Jun-09	No Response
26446	1013	Jodia Bazar	SD	42301-1084781-7	SYED MOHAMMAD ASHFAQ	HOUSE NO. 2654-S, HARIS MAIN	LCY	1013-0071-002671-01-9	PLS						PKR					20.12		22-Oct-09	No Response
26447	1013	Jodia Bazar	SD	42401-1811750-3	IMTIAZ HUSSAIN SHAH	14/1, KDA FLATS, BLOCK U,-NO	LCY	1013-0071-003025-01-9	PLS						PKR					552.43		13-Mar-09	No Response
26448	1013	Jodia Bazar	SD	42301-5564194-1	RAMZAN KHAN	HOUSE NO-122, STREET NO-H-3	LCY	1013-0071-003188-01-5	PLS						PKR					32.15		22-Jul-09	No Response
26449	1013	Jodia Bazar	SD	42301-8588815-3	SYED WALI KHAN	HOUSE NO-7/25, SALEEM CENT	LCY	1013-0071-003189-01-6	PLS						PKR					117.46		22-Jul-09	No Response
26450	1013	Jodia Bazar	SD	42401-2010403-1	SYED M IRFAN	HOUSE NO-8-1/285, STREET NO	LCY	1013-0071-003191-01-0	PLS						PKR					109.72		22-Jul-09	No Response
26451	1013	Jodia Bazar	SD	42401-4197039-7	M AYUB	H NO.152 ST 59-BLOCK C, KARA	LCY	1013-0071-003193-01-2	PLS						PKR					119.45		22-Jul-09	No Response
26452	1013	Jodia Bazar	SD	42101-6232785-6	SABIHA M. RIZVI	FLAT NO-L-949,-S.D MAIMARAB	LCY	1013-0071-003215-01-9	PLS						PKR					192.78		30-Sep-09	No Response
26453	1013	Jodia Bazar	SD	42201-9989911-3	MUHAMMAD ALI	C-4, 1ST FLOOR,KATCHI APPTT.-	LCY	1013-0071-003272-01-8	PLS						PKR					179.57		12-Feb-09	No Response
26454	1013	Jodia Bazar	SD	42401-9060289-3	MOHD ASAD RAZA	949L, SD, MAMARABAD,-SURJA	LCY	1013-0071-003314-01-9	PLS						PKR					23.92		30-Sep-09	No Response
26455	1013	Jodia Bazar	SD	42101-1882305-1	MOHD MASHOOD IQBAL	HOUSE NO-10-B/3, B-AREA,-LIA	LCY	1013-0071-003317-01-2	PLS						PKR					369.86		21-Aug-09	No Response
26456	1013	Jodia Bazar	SD	42301-0738597-5	A RAZZAK / SHAHID / ABBA UMER / HANIF	OT 4/31.SALEH M. BUILDING 2N	LCY	1013-0071-003366-01-1	PLS						PKR					254.07		3-Jul-09	No Response
26457	1013	Jodia Bazar	SD	42201-7484987-1	SYED JAWAD MUSTEHSAN	HOUSE NO 3/25 SHAH FAISAL-C	LCY	1013-0071-003641-01-5	PLS						PKR					2,013.47		28-Sep-09	No Response
26458	1013	Jodia Bazar	SD	42201-9285626-3	IMRAN PARDHAN	205,2ND FLOOR NAGORI SQUAR	LCY	1013-0071-003750-01-7	PLS						PKR					258.53		16-Jul-09	No Response
26459	1013	Jodia Bazar	SD	42301-4284884-1	FATEHULLAH PARACHA	FALT NO. B-3,PLOT NO S.B.3-B	LCY	1013-0071-003855-01-3	PLS						PKR					1,321.80		19-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26460	1013	Jodia Bazar	SD	42301-2270176-4	MOHAMMAD ALI & SIDDIQA BANOO	AMINA TERRACE FLT 4,3RD FLR	LCY	1013-0072-000788-01-6	PLS						PKR					414.72		21-Apr-09	No Response
26461	1013	Jodia Bazar	SD	42000-3690265-9	ABDUL GHAFAR ABDUL REHMAN	10 BADRI MAHAL 2ND-FLOOR K	LCY	1013-0081-000004-01-0	CURR						PKR					1,298.26		15-Jun-09	No Response
26462	1013	Jodia Bazar	SD	42201-0524241-9	POONAWALA ENTERPRISES	SUITE NO.403, ZEENAT AVENUE	LCY	1013-0081-000114-01-3	CURR						PKR					4,341.45		18-Dec-09	No Response
26463	1013	Jodia Bazar	SD		M. NOMAN M. ZAHIDA	CHANDNI LANE MARRIOT ROAD	LCY	1013-0081-000715-01-0	CURR						PKR					90.50		2-Jul-09	No Response
26464	1013	Jodia Bazar	SD	42000-0505039-4	AL KHAIR INDUSTRIES	PLOT NO:169 & 170 SECTOR 24	LCY	1013-0081-000738-01-7	CURR						PKR					1,237.59		6-Jul-09	No Response
26465	1013	Jodia Bazar	SD	42301-0799888-9	HABIB ENTERPRISES	H M CENT MURAD KHAN ROAD	LCY	1013-0081-000748-01-9	CURR						PKR					2,428.00		21-Apr-09	No Response
26466	1013	Jodia Bazar	SD	42201-0497952-1	M/S SHAHZADA ENTERPRISES	ROOM 6 2ND FLR ZUBAIR MAN	LCY	1013-0081-000790-01-1	CURR						PKR					1,021.78		6-Nov-09	No Response
26467	1013	Jodia Bazar	SD	42301-7280011-7	ABDUL RASHEED	SHOP NO.4 JILLANI BUILDING-K	LCY	1013-0081-000866-01-2	CURR						PKR					1,023.29		15-Oct-09	No Response
26468	1013	Jodia Bazar	SD	42000-0469887-1	NOBLE PAINT MART	AMAMA CHAMBERS, 193.-MAR	LCY	1013-0081-000983-01-4	CURR						PKR					178.89		12-Jan-09	No Response
26469	1013	Jodia Bazar	SD		MOHD. HAROON & AFTAB UR REHMAN	KARACHI	LCY	1013-0081-001053-01-1	CURR						PKR					47.00		5-Jan-09	No Response
26470	1013	Jodia Bazar	SD	42000-0469887-1	PRESTIGE TRADERS	13 AMAMA CHAMBERS.-193,M	LCY	1013-0081-001055-01-3	CURR						PKR					7,324.52		16-Apr-09	No Response
26471	1013	Jodia Bazar	SD	42301-7775616-7	YAQOOB S. MAYET	ROOM#4,MUHAMMADI MANSI	LCY	1013-0081-001264-01-6	CURR						PKR					151,142.10		18-Aug-09	No Response
26472	1013	Jodia Bazar	SD	42301-0769065-7	M/S. GUMCORP.	902, FORTUNE CENTRE.-SHAHR	LCY	1013-0081-001301-01-2	CURR						PKR					40.00		13-Jul-09	No Response
26473	1013	Jodia Bazar	SD	42401-1994755-3	M/S M. AHMED & CO.	CHADI LANE, MARRIOT ROAD.-	LCY	1013-0081-001322-01-7	CURR						PKR					1,861.78		2-Oct-09	No Response
26474	1013	Jodia Bazar	SD		M/S. AHMAD TRADERS	KARACHI	LCY	1013-0081-001368-01-1	CURR						PKR					415.52		26-May-09	No Response
26475	1013	Jodia Bazar	SD	42501-4660893-7	MUHAMMAD SIRAJ	A-213, KESC COLONY.-GULSHAN	LCY	1013-0081-001654-01-8	CURR						PKR					418.00		10-Feb-09	No Response
26476	1013	Jodia Bazar	SD		MOHAMMAD ASHRAF	G.K. 7/101, GOGAN PALACE-BA	LCY	1013-0081-001703-01-8	CURR						PKR					0.58		25-Apr-09	No Response
26477	1013	Jodia Bazar	SD	42301-0923973-1	MOHAMMAD ARIF	DEONS APPARTMENT, B-12.-NE	LCY	1013-0081-001760-01-7	CURR						PKR					3,353.49		5-Mar-09	No Response
26478	1013	Jodia Bazar	SD	42101-3000195-9	AKHLAQ AHMED	852/14 F.B.AREA-., KARACHI	LCY	1013-0081-001896-01-0	CURR						PKR					505.30		22-Apr-09	No Response
26479	1013	Jodia Bazar	SD	42301-2738409-3	M/S. MAK POLY	MR 1/51 HM CENT SUITE 28-2N	LCY	1013-0081-001922-01-3	CURR						PKR					1,457.00		22-Apr-09	No Response
26480	1013	Jodia Bazar	SD	42201-7720498-7	OBAID UR-REHMAN MALIK	57, D.M.C.H.S., BLOCK 7/8.-TIPL	LCY	1013-0081-002034-01-0	CURR						PKR					328.75		30-Jun-09	No Response
26481	1013	Jodia Bazar	SD	42201-4049526-3	M. NADEEM	HOUSE NO. 236, KORANGI NO.-	LCY	1013-0081-002264-01-8	CURR						PKR					924.68		24-Mar-09	No Response
26482	1013	Jodia Bazar	SD	42201-4975579-7	SAMI AHMAD / MOHAMMAD FAISAL	ROOM NO-104, 1ST FLOOR.-CO	LCY	1013-0081-002301-01-4	CURR						PKR					9,899.50		14-Jul-09	No Response
26483	1013	Jodia Bazar	SD	42000-6151936-2	ABDUL AZIZ / KULSOOM	FLAT NO. C-404, BLOCK 2-C.-SU	LCY	1013-0081-002380-01-9	CURR						PKR					500.00		24-Dec-09	No Response
26484	1013	Jodia Bazar	SD	42301-0776736-5	YAKOOB REHMATULLAH	MR. 6/47, M. FERAZ STREET.-JC	LCY	1013-0081-002396-01-7	CURR						PKR					1,727.71		3-Nov-09	No Response
26485	1013	Jodia Bazar	SD	42401-4032885-1	SAYYED NIZAMUDDIN ASHRAFI	ROOM-316,3RD FLOOR.-GHANI	LCY	1013-0081-002413-01-9	CURR						PKR					410.78		7-Jul-09	No Response
26486	1013	Jodia Bazar	SD	42301-0868358-4	SAFIA BANO	FLAT NO. 405, MACHYARA MEN	LCY	1013-0081-002502-01-7	CURR						PKR					5,109.00		9-Dec-09	No Response
26487	1013	Jodia Bazar	SD	42000-9814351-9	AMINA / ADAM & NOOR	140/41,THANAI LANE-LATE ABD	LCY	1013-0081-002505-01-0	CURR						PKR					10,000.60		9-Apr-09	No Response
26488	1013	Jodia Bazar	SD	42101-7616996-3	FAISAL RAZZAQ	5C 11/1, NAZIMABAD, PAPOSH	LCY	1013-0081-002547-01-0	CURR						PKR					358.88		8-Jun-09	No Response
26489	1013	Jodia Bazar	SD	38401-0321327-5	ALI NAWAZ/KHUDA BUX/PEER MOHD/M. ANS	1104/3, HUSSAINABAD.-F.B ARE	LCY	1013-0081-002611-01-9	CURR						PKR					500.00		26-Dec-09	No Response
26490	1013	Jodia Bazar	SD	42301-1004568-9	GULZADA / ABDUL WAHID / MUJAHID / TAHIR	H 13, NEELAM COLONY-., KAR	LCY	1013-0081-002836-01-0	CURR						PKR					250.00		18-Dec-09	No Response
26491	1013	Jodia Bazar	SD	42301-0740917-4	JAWAID / SAJIDA / SAIMA / AIRISH	SHOP NO. 231, 2ND FLOOR.-BO	LCY	1013-0081-002863-01-3	CURR						PKR					90.00		2-Nov-09	No Response
26492	1013	Jodia Bazar	SD	42201-0713991-1	M/S. FAIR TRADERS	9, USMAN CHAMBERS, 1ST FLO	LCY	1013-0081-002989-01-4	CURR						PKR					1,122.00		16-Jul-09	No Response
26493	1013	Jodia Bazar	SD	42301-0854381-7	ZHAQOR AHMED	11-D, PHASE 4, GIZRI LANE.-D.H	LCY	1013-0081-003005-01-7	CURR						PKR					403.18		14-Oct-09	No Response
26494	1013	Jodia Bazar	SD	42301-4028090-3	ABDUL BASIT	OT 4/11, NEAR EADHI CENTRE.-	LCY	1013-0081-003024-01-0	CURR						PKR					14.10		1-Jun-09	No Response
26495	1013	Jodia Bazar	SD	42201-0713678-7	SYED LILAL MOAZZAM	B-5, HASSAN SQUARE, BLOCK 1	LCY	1013-0081-003048-01-8	CURR						PKR					510.40		17-Jan-09	No Response
26496	1013	Jodia Bazar	SD	42301-1094978-3	A. RAZZAK	3054 MUHALLA ABDULLAH MEI	LCY	1013-0081-003079-01-5	CURR						PKR					4.63		27-Aug-09	No Response
26497	1013	Jodia Bazar	SD	42201-4171250-5	ABDUR REHMAN	175-A KARACHI ADM. HOUSING	LCY	1013-0081-003080-01-8	CURR						PKR					3,091.50		20-Nov-09	No Response
26498	1013	Jodia Bazar	SD	42101-1394436-5	HAFIZ SHAKEEL/HAMEEDA/M. IMRAN/M. IRF	1006/3, GROUND FLOOR.-HUSS	LCY	1013-0081-003286-01-6	CURR						PKR					500.00		24-Dec-09	No Response
26499	1013	Jodia Bazar	SD	42101-1656679-7	A RASHEED/M. FAISAL/FEROZA BANO/M IQBA	C-87, OKHAI COMPLEX.-UNIVER	LCY	1013-0081-003287-01-7	CURR						PKR					65.28		16-Dec-09	No Response
26500	1013	Jodia Bazar	SD	42201-0328667-5	MOHAMMAD TAQI	FLAT NO-230, SECTOR-48/A.-GIL	LCY	1013-0081-003336-01-7	CURR						PKR					0.50		14-Feb-09	No Response
26501	1013	Jodia Bazar	SD	42301-4305335-9	SHAHID	GK 4/7,4TH FLOOR, MEHBOOB-	LCY	1013-0081-003436-01-8	CURR						PKR					490.50		31-Aug-09	No Response
26502	1013	Jodia Bazar	SD	42101-8654004-8	ROZMINA BANO	FLAT NO 1469 1ST FLOOR MEM	LCY	1013-0081-003536-01-9	CURR						PKR					11,213.50		29-Aug-09	No Response
26503	1013	Jodia Bazar	SD	41303-1517262-3	M/S A.R COMPUTER	B/29 AISHA GARDEN, GARDEN-	LCY	1013-0081-003596-01-1	CURR						PKR					0.80		20-May-09	No Response
26504	1013	Jodia Bazar	SD	42301-0989532-3	MUHAMMAD RUMMAN / MUHAMMAD SHAH	FLAT NO.7 2ND FLOOR BABAR-H	LCY	1013-0081-003732-01-7	CURR						PKR					135.00		6-May-09	No Response
26505	1013	Jodia Bazar	SD	42301-0431836-5	ALTAF MAJEED	JEHAN ARA MANSION FLAT NO.	LCY	1013-0081-003775-01-8	CURR						PKR					332.50		5-Jan-09	No Response
26506	1013	Jodia Bazar	SD	42201-8868809-6	TOOBA	78.B-3 BLOCK.-PECHS., KARACH	LCY	1013-0081-003897-01-5	CURR						PKR					14,910.00		1-Dec-09	No Response
26507	1013	Jodia Bazar	SD	42201-0661823-7	M/S KHURRAM TRADERS	OFFICE NO-302.-SIDRA TRADE C	LCY	1013-0081-003919-01-2	CURR						PKR					350.58		30-Sep-09	No Response
26508	1013	Jodia Bazar	SD	35202-9620223-9	M/S. WELFAST TRADERS	PLOT NO.3,STREET NO.7.-NEAR	LCY	1013-0081-003952-01-3	CURR						PKR					388.90		21-Aug-09	No Response
26509	1013	Jodia Bazar	SD	42301-6473171-4	HASHIM SURATHIA / HAMEEDA QURESHI	JAIPUR MANSION FALT NO. 10	LCY	1013-0081-004060-01-6	CURR						PKR					47.91		14-Oct-09	No Response
26510	1013	Jodia Bazar	SD	42201-0184895-8	FIROZA KHATOON	HOUSE NO.R-65,BLOCK 9-K A E	LCY	1013-0081-004130-01-1	CURR						PKR					10.00		12-Aug-09	No Response
26511	1013	Jodia Bazar	SD	42301-1033869-3	SHAHID / NASIR	S.A.S.TRADERS.-SHOP,23, IQBAL	LCY	1013-0081-004178-01-7	CURR						PKR					134.00		20-Jan-09	No Response
26512	1013	Jodia Bazar	SD	42301-0326507-9	M/S LAIBA ENTERPRISES	SHOP NO.1, NP 11/15, ALIYA-SA	LCY	1013-0081-004198-01-1	CURR						PKR					8,634.37		24-Feb-09	No Response
26513	1013	Jodia Bazar	SD	42101-1450348-8	RUKHSANA	C-9,AL HABIB PRIDE-CIVIL LINE.	LCY	1013-0081-004246-01-0	CURR						PKR					1,397.38		11-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26514	1013	Jodia Bazar	SD	42101-1876945-9	MUHAMMAD RASHID	LY 29/15,NEAR AZEEM PLAZA,S	LCY	1013-0081-004334-01-7	CURR						PKR					540.00		13-Oct-09	No Response
26515	1013	Jodia Bazar	SD	42201-9775332-1	AL MADINAH PLASTIC (SMC-PVT) LTD.	F-4, S I T E-, KARACHI	LCY	1013-0081-004381-01-4	CURR						PKR					4,220.00		18-Feb-09	No Response
26516	1013	Jodia Bazar	SD	42301-1094857-3	SHAKEEL AHMED	45-141,SINGULANE SULEMAN-B	UFZ	1013-0418-004340-75-0	CURR						USD					10.00		5-Aug-09	No Response
26517	1013	Jodia Bazar	SD	42301-0995216-9	MIRZA MOHD. NAEEM	S-15, 12TH LANE, PH VII, D.H.A.	UFZ	1013-0419-001254-75-0	PLS						USD					0.08		15-Oct-09	No Response
26518	1013	Jodia Bazar	SD	42301-3923493-7	ABDUL RAZZAK MENSUREE / ZUBEIDA MENSUREE	DEHV GEE PHRGYEE BUILDING 3/	LCY	1013-0071-003712-01-1	PLS						PKR					1,652.21		12-Sep-09	No Response
26519	1014	North Napier Road	SD	403-92-006960	MAHENDER NATH	116, ABDULLAH SQUARE, NEW	LCY	1014-0071-001731-50-1	PLS						PKR					23.33		23-Dec-09	No Response
26520	1014	North Napier Road	SD	505-78-285595	SYED MOHAMMAD IRFAN.	SHAIKH HOSPITAL NADIA TOWE	LCY	1014-0071-001955-50-1	PLS						PKR					1,147.55		3-Jun-09	No Response
26521	1014	North Napier Road	SD	509-81-255813	ABDUL HAFEEZ & MOHAMMAD ZEESHAN	43 ZEENAT MEDICINE MARKET-	LCY	1014-0071-002270-50-5	PLS						PKR					18.51		23-Dec-09	No Response
26522	1014	North Napier Road	SD	511-59-049636	NOOR MOHAMMAD S/O ABU BAKER PATEL	FLAT NO 26 4TH FLOOR PLOT N	LCY	1014-0071-002371-50-7	PLS						PKR					0.18		23-Dec-09	No Response
26523	1014	North Napier Road	SD	42301-3985537-9	SOHAIL / ABDUL AZIZ	FLAT NO.8,4TH FLOOR,Q.T 8/11	LCY	1014-0071-002815-01-5	PLS						PKR					0.05		2-Apr-09	No Response
26524	1014	North Napier Road	SD	1401-8897615-1	ALTAF GHANI AKBER,A MAJEED DAWOOD	A-1-305 CIVIC VIEW APARTMEN	LCY	1014-0071-002824-01-6	PLS						PKR					2.66		23-Dec-09	No Response
26525	1014	North Napier Road	SD	42301-5709081-9	FAHIMUDDIN,ZAHEERUDDIN,NAEEMUDN,SAL	KARIM,EE BUILDING MARKET S	LCY	1014-0071-002854-01-2	PLS						PKR					2,122.55		11-Feb-09	No Response
26526	1014	North Napier Road	SD	45402-0865251-4	SHAHIDA NAZ	A-51/100 ABDULLA BLESING-QA	LCY	1014-0071-002892-01-8	PLS						PKR					1,028.70		20-Mar-09	No Response
26527	1014	North Napier Road	SD	42201-9100104-1	MUHAMMAD IBRAHIM	PLOT NO A/23 RAILWAY SOCIET	LCY	1014-0071-003125-01-2	PLS						PKR					462.21		29-Jan-09	No Response
26528	1014	North Napier Road	SD	42101-7900289-3	SYED FARRUKH AHMED	R-308, BLOCK 15 DASTAGEER-F	LCY	1014-0071-003526-01-7	PLS						PKR					451.27		7-Aug-09	No Response
26529	1014	North Napier Road	SD	42101-5776607-1	JAMALUDDIN	FLAT NO 20 ASHRAF PLAZA SEC	LCY	1014-0071-003933-01-0	PLS						PKR					184.53		18-Nov-09	No Response
26530	1014	North Napier Road	SD	42000-0518018-5	KAZIM ALI	FLAT NO F-3 ZAINABIA RESIDEN	LCY	1014-0071-004005-01-9	PLS						PKR					72.88		20-Oct-09	No Response
26531	1014	North Napier Road	SD	42101-3163097-5	NAUMAN AHMED	1-K/9,NADEEM CENTER F-6,NEA	LCY	1014-0071-004333-01-6	PLS						PKR					1,157.09		31-Aug-09	No Response
26532	1014	North Napier Road	SD	42101-4381101-5	SYED MUHAMMAD ABBAS	HOUSE NO-L-177,ALI BASTI-GUL	LCY	1014-0071-004528-01-1	PLS						PKR					1,181.99		27-Oct-09	No Response
26533	1014	North Napier Road	SD	42301-6331543-4	SHIREEN BAI	FLAT NO. 3, KANCH WALA-BUILD	LCY	1014-0071-004781-01-8	PLS						PKR					99.20		19-Aug-09	No Response
26534	1014	North Napier Road	SD	42101-1204121-9	S.M.YAHYA RAEES	A-202,HAROON VIEW-SECTOR 5	LCY	1014-0071-004791-01-0	PLS						PKR					759.29		18-Apr-09	No Response
26535	1014	North Napier Road	SD	42201-3953196-7	AFROZE SALEEM MANGHI & M SALEEM MANGHI	B-15/6 AFNAN DUPILEX , BLOCK	LCY	1014-0071-004948-01-9	PLS						PKR					39.42		2-Nov-09	No Response
26536	1014	North Napier Road	SD	42401-9775447-1	MUHAMMAD RASHID KHAN	HOUSE NO.119 STREET NO.3-M	LCY	1014-0071-005068-01-6	PLS						PKR					1,675.35		11-Nov-09	No Response
26537	1014	North Napier Road	SD	42401-1889496-3	MUHAMMAD FAROOQ	FLAT NO.7,3RD FLOOR,-IQBAL G	LCY	1014-0071-005110-01-9	PLS						PKR					13.01		3-Aug-09	No Response
26538	1014	North Napier Road	SD	42301-3682795-9	MUHAMMAD TAHIR	27/2, KHAYABAN -E-BADER-PHA	LCY	1014-0072-000243-75-8	PLS						PKR					1,084.42		13-Oct-09	No Response
26539	1014	North Napier Road	SD		MOHAMMAD ISMAIL	GRAIN MARKET SHOP NO-7-NA	LCY	1014-0072-000452-75-1	PLS						PKR					2.80		24-Dec-09	No Response
26540	1014	North Napier Road	SD	42501-1478610-0	MOHD AHSAN SHEIKH/AKHTER JAHAN	4TH FLOOR SAIFY-DEVELOPME	LCY	1014-0072-000515-75-7	PLS						PKR					1.16		10-Oct-09	No Response
26541	1014	North Napier Road	SD	45402-0919743-3	KASHIF ALI MOHAMMAD ALI	BL OCK NO 27 FLAT NO 11 DENE	LCY	1014-0072-003324-01-4	PLS						PKR					163.28		26-Jan-09	No Response
26542	1014	North Napier Road	SD	42101-7586866-6	SHAHNAZ	H.NO.4/13,BLOCK 1-C.NAZIMAB	LCY	1014-0074-004354-01-4	PLS						PKR					23,714.79		18-Feb-09	No Response
26543	1014	North Napier Road	SD	42301-4805935-7	MOHAMMED AFZAL SAUDAGAR	A-1102, MEHRAN SQUARE-PLOT	LCY	1014-0081-000024-01-6	CURR						PKR					2,725.00		23-Nov-09	No Response
26544	1014	North Napier Road	SD	42000-0536530-1	SAIFULLAH SHAIKH	HOUSE B 161,BLOCK 15 GULIST	LCY	1014-0081-000058-01-6	CURR						PKR					780.25		30-Mar-09	No Response
26545	1014	North Napier Road	SD	42401-1726715-5	SADAQAT HUSSAIN	171/A GALI 8 A MANGHOPIR-CH	LCY	1014-0081-000096-01-2	CURR						PKR					305.90		2-Nov-09	No Response
26546	1014	North Napier Road	SD		MOHAMMED YOUSUF	SHOP NO: 5 MARRIOT-ROAD KA	LCY	1014-0081-000138-01-3	CURR						PKR					8.94		24-Dec-09	No Response
26547	1014	North Napier Road	SD	42301-4178776-3	UMER AMJAD MALIK S/O AMJAD HAM	223 HOOR CENTRE-2ND, FLOOR	LCY	1014-0081-000208-01-8	CURR						PKR					190.43		7-Apr-09	No Response
26548	1014	North Napier Road	SD	51118125184	MOHAMMED YASIR & IRFAN	124 GRAIN CENTRE-1ST FLOOR	LCY	1014-0081-000236-01-2	CURR						PKR					4.92		13-Mar-09	No Response
26549	1014	North Napier Road	SD	54400-0562680-5	SHAH TRADERS	YET ROAD QUETTA-, KARACHI	LCY	1014-0081-000290-01-8	CURR						PKR					3,608.50		8-Aug-09	No Response
26550	1014	North Napier Road	SD	54400-0485869-5	PAK TRADERS	DR. BANOO ROAD-QUETTA, QUI	LCY	1014-0081-000312-01-5	CURR						PKR					4,507.65		15-Oct-09	No Response
26551	1014	North Napier Road	SD	502-92-520909	FAIEZAN INTERNATIONAL	HOUSE NO 7/28 2ND FLOOR DA	LCY	1014-0081-000857-01-3	CURR						PKR					19.50		30-Jun-09	No Response
26552	1014	North Napier Road	SD	503-78-380196	QASIM S/O MOHAMMAD ISHAQ	BLOCK 3 QUARTER NO 18 NEW	LCY	1014-0081-000891-01-5	CURR						PKR					1,606.00		5-Jun-09	No Response
26553	1014	North Napier Road	SD	42201-7910727-7	MOHAMMAD YAHYA	20, BAHADURABAD, BLOCK-7&8	LCY	1014-0081-001169-01-2	CURR						PKR					2,070.59		17-Mar-09	No Response
26554	1014	North Napier Road	SD	42301-5534215-9	MUHAMMAD ASIF	SHOP NO-37, ZEENAT MEDICIN	LCY	1014-0081-001235-01-3	CURR						PKR					204.20		20-Aug-09	No Response
26555	1014	North Napier Road	SD	42301-0870297-7	HAJI MOHAMMAD & BROS.	501 HOOR CENTER NORTH NAP	LCY	1014-0081-001338-01-7	CURR						PKR					2,459.00		30-May-09	No Response
26556	1014	North Napier Road	SD	42301-9747595-1	MUHAMMAD AMIN.	401GRAIN CENTER JODIA BAZA	LCY	1014-0081-001455-01-9	CURR						PKR					3,143.71		26-May-09	No Response
26557	1014	North Napier Road	SD	42401-1618848-9	MOHD AKRAM / MOHD HUSSAIN	H NO.378,SECTOR 9/D-NEW SA	LCY	1014-0081-001459-01-3	CURR						PKR					240.00		28-Jul-09	No Response
26558	1014	North Napier Road	SD	42201-3389035-5	MUHAMMAD HUSSAIN S/O A SHAKOOR	125/A ADAMJEE NAGAR, TIPI-S	LCY	1014-0081-001465-01-1	CURR						PKR					780.00		11-Sep-09	No Response
26559	1014	North Napier Road	SD	42301-8684832-9	FAROOQUE A KHAWAJAH	MR 7/28, 2ND FLOOR, DAGLI-C	LCY	1014-0081-001589-01-0	CURR						PKR					34.91		10-Aug-09	No Response
26560	1014	North Napier Road	SD	42201-7124433-5	MIRZA AKBER SHAH	A-427, BLOCK-15, GULISTAN-E-	LCY	1014-0081-001748-01-3	CURR						PKR					286.00		28-Jan-09	No Response
26561	1014	North Napier Road	SD	42301-4879211-3	ASHIQUE ALI	SHOP NO.2-A, KAZI BUILDING,-C	LCY	1014-0081-001903-01-2	CURR						PKR					1,160.77		1-Aug-09	No Response
26562	1014	North Napier Road	SD	511-78-156041	FAZAL.	NOORANI MEDICO 2 QUETTA W	LCY	1014-0081-001979-01-2	CURR						PKR					183.90		16-Oct-09	No Response
26563	1014	North Napier Road	SD	42000-4850947-7	PARAS TRADERS	2ND FLOOR, 24-A, ABDULLAH-S	LCY	1014-0081-002002-01-4	CURR						PKR					628.39		9-Oct-09	No Response
26564	1014	North Napier Road	SD	42201-8704908-9	S.J.F. TRADERS	SUITE F 38 1ST FLOOR, MATEEN	LCY	1014-0081-002112-01-7	CURR						PKR					1,590.50		30-Dec-09	No Response
26565	1014	North Napier Road	SD	42301-7967842-0	KIRSHNA / KAVITA / KALAN / SATTEE	508 HAMILTON COURT CLIFTON	LCY	1014-0081-002341-01-4	CURR						PKR					535.00		31-Aug-09	No Response
26566	1014	North Napier Road	SD	42101-1616154-1	MOHD ARIF, NASEEB HAIDER, MOHD FAROOQ	SHOP NO.3,KARIMJEE MARKET-	LCY	1014-0081-002710-01-1	CURR						PKR					628.00		11-Feb-09	No Response
26567	1014	North Napier Road	SD	42201-1541393-7	MUHAMMAD MADNI &/OR SOFIA AQEEL	937-8 FLAT NO-104 KIRAN APP	LCY	1014-0081-002752-01-1	CURR						PKR					1,145.48		21-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26568	1014	North Napier Road	SD	34103-0736771-3	TASSAWUR/M YOUSUF/KHURRAM/ZAKAULLAH	220, D.M.C.H.S SIRAJUDDULLAH	LCY	1014-0081-002778-01-1	CURR						PKR					320.00		2-Jun-09	No Response
26569	1014	North Napier Road	SD	42301-0923056-1	ABDULLAH	ROOM NO-17,G.K 2/34,5TH FLO	LCY	1014-0081-002788-01-3	CURR						PKR					19,624.00		10-Jun-09	No Response
26570	1014	North Napier Road	SD	42301-0957298-8	NASEEM FATIMA HUSSAIN ALI	G.K. 8/18 3 FLOOR ROOM 302-5	LCY	1014-0081-002850-01-0	CURR						PKR					2.50		20-May-09	No Response
26571	1014	North Napier Road	SD	42000-0472195-6	MOIZA W/O M. SHABBIR	HOUSE NO B-9,-FATIMA JINNAH	LCY	1014-0081-002927-01-2	CURR						PKR					2,073.98		30-Jul-09	No Response
26572	1014	North Napier Road	SD	42101-4084653-5	SYED MOHAMMAD SERWAR NAQVI	HOUSE E-12 RIZWIYA SOCIETY-N	LCY	1014-0081-002960-01-3	CURR						PKR					340.00		22-Jun-09	No Response
26573	1014	North Napier Road	SD	42101-1537466-3	SAIRA/RUBINA BANO/M ASLAM/RASHEED AH	C/O ABL NAPIER ROAD BRANCH	LCY	1014-0081-003107-01-2	CURR						PKR					200.00		2-Apr-09	No Response
26574	1014	North Napier Road	SD	42101-4191026-1	MANSOOR ALI SIDDIQI	R-477 SECTOR-8 NORTH-KARACHI	LCY	1014-0081-003121-01-0	CURR						PKR					2,182.59		20-Aug-09	No Response
26575	1014	North Napier Road	SD	42101-6638915-9	MOHD. KAMRAN TALAH	A-316/9 YASEENABAD F.B AREA	LCY	1014-0081-003187-01-8	CURR						PKR					663.00		17-Nov-09	No Response
26576	1014	North Napier Road	SD	37405-0532015-1	AAMIR ENAYAT PIRZADA	P 27 NEAR PATAL MANDIR LALE	LCY	1014-0081-003246-01-0	CURR						PKR					290.25		23-Jan-09	No Response
26577	1014	North Napier Road	SD	42401-1980475-5	M/S LEXUS TRADING CO.	FALCON PLAZA 5TH FL,I.I.-CHUN	LCY	1014-0081-003263-01-1	CURR						PKR					1,641.49		30-Dec-09	No Response
26578	1014	North Napier Road	SD	42301-8595214-3	IMRAN S/O JUMA	FLAT NO 7,BLOCK -G,AZEEM PL	LCY	1014-0081-003301-01-8	CURR						PKR					7.50		30-Mar-09	No Response
26579	1014	North Napier Road	SD	42301-1788416-3	GHULAM HABIB & GHULAM KARIM	SHOP NO 8, KAMRIM JEE MARK	LCY	1014-0081-003312-01-1	CURR						PKR					829.00		26-Jun-09	No Response
26580	1014	North Napier Road	SD	42301-1882561-3	GHULAM HAZRAT & MOHD WALI	KARIMJEE BUILDING SHOP NO 8	LCY	1014-0081-003319-01-8	CURR						PKR					807.00		26-Jun-09	No Response
26581	1014	North Napier Road	SD	42301-0118857-5	GHAZI KHAN / DOHST MOHD	KARIMJEE BUILDING SHOP NO 8	LCY	1014-0081-003342-01-7	CURR						PKR					18,444.00		26-Jun-09	No Response
26582	1014	North Napier Road	SD	42201-2692453-1	UZAIR AHMED	24, H.M.CENTER MURAD KHAN	LCY	1014-0081-003375-01-6	CURR						PKR					190.00		12-Aug-09	No Response
26583	1014	North Napier Road	SD	13504-3089349-7	MOHD AYUB & DAULAT HAIDER	SHOP NO-9,KARIMJEE BUILDING	LCY	1014-0081-003386-01-9	CURR						PKR					319.00		12-Feb-09	No Response
26584	1014	North Napier Road	SD	42201-5123079-9	ABDUL SATTAR & MOHD LIAQUAT	SHOP NO 9, KARIMJEE MARKET	LCY	1014-0081-003392-01-7	CURR						PKR					319.00		12-Feb-09	No Response
26585	1014	North Napier Road	SD	42401-1635011-5	MOHAMMAD YOUSUF MEMON	SHOP NO 17 MEDICINE CENTER	LCY	1014-0081-003398-01-3	CURR						PKR					4,360.00		5-Nov-09	No Response
26586	1014	North Napier Road	SD	42301-0836495-7	MUHAMMAD SHAHID / NADEEM	405 AL REHMAT TRADE CENTER	LCY	1014-0081-003439-01-3	CURR						PKR					5,528.51		17-Jun-09	No Response
26587	1014	North Napier Road	SD	42301-6394560-7	HATIM ABDULALI SAFRI	FLAT NO.7, AL KULSOOM BUILD	LCY	1014-0081-003506-01-5	CURR						PKR					160.00		1-Apr-09	No Response
26588	1014	North Napier Road	SD	42201-7847689-7	MIAN SAHEB S.M YOUSUF	BAGHPATTEE CHMBERS ALTAFAH	LCY	1014-0081-003546-01-3	CURR						PKR					43.09		19-Nov-09	No Response
26589	1014	North Napier Road	SD	42301-5654000-3	MOHD MUSHTAQ / NAJIMA BANO	KARIMJEE BUILDING SHOP NO 8	LCY	1014-0081-003567-01-8	CURR						PKR					569.00		11-Feb-09	No Response
26590	1014	North Napier Road	SD	42201-5040620-6	MUMTAZ ABUL HASSAN	FLAT NO 503, LAKHANI ARCADE	LCY	1014-0081-003634-01-0	CURR						PKR					110.00		17-Jul-09	No Response
26591	1014	North Napier Road	SD	42201-1877786-4	MOHAMMAD IQBAL / YASMEEN IQBAL	HOUSE NO D-16, DAWOOD-COR	LCY	1014-0081-003644-01-2	CURR						PKR					1,102.39		7-Aug-09	No Response
26592	1014	North Napier Road	SD	42201-7858245-1	ABA QASIM	HOUSE NO 10 ABDUL QADIR AR	LCY	1014-0081-003702-01-3	CURR						PKR					6,537.00		7-Oct-09	No Response
26593	1014	North Napier Road	SD	42301-8964751-5	M.ABID / M YAQOOB	FLAT NO 6,2ND FLR,JAMILA MA	LCY	1014-0081-003751-01-2	CURR						PKR					1,337.02		27-Oct-09	No Response
26594	1014	North Napier Road	SD	42201-8928844-3	M/S IQBAL ENTERPRISES	B 24-25 2ND FLOOR ZEENAT-M	LCY	1014-0081-003766-01-9	CURR						PKR					510.39		17-Dec-09	No Response
26595	1014	North Napier Road	SD	42301-1691325-2	JUNAID SAKHI &/OR YASMIN QADIR	F-537, BLOCK 8-OPP. ALLIANCE	LCY	1014-0081-003799-01-8	CURR						PKR					950.89		24-Feb-09	No Response
26596	1014	North Napier Road	SD	42101-1662396-3	M/S ASGHAR ENTERPRISES	H NO 401,KASHANA ARCADE-GH	LCY	1014-0081-003973-01-0	CURR						PKR					119.00		22-Jul-09	No Response
26597	1014	North Napier Road	SD	42301-3808515-9	AZHAR ALI KHAN	10-TH COMMERCIAL STREET-PH	LCY	1014-0081-004004-01-0	CURR						PKR					637.10		18-May-09	No Response
26598	1014	North Napier Road	SD	42101-8416096-3	MIRZA MUHAMMED JAVED SALIM BAIG	25/1 NAWAB STATE DENSOHAL	LCY	1014-0081-004196-01-1	CURR						PKR					299.00		19-Nov-09	No Response
26599	1014	North Napier Road	SD	42401-2044619-5	MUHAMMAD TAHIR	HOUSE NO C-113, SHOP NO 1-H	LCY	1014-0081-004227-01-9	CURR						PKR					94.00		10-Jun-09	No Response
26600	1014	North Napier Road	SD	42301-4095557-6	SUMERA	OT 1/88 WALT NANDU STREET-4	LCY	1014-0081-004253-01-1	CURR						PKR					2,797.00		8-Sep-09	No Response
26601	1014	North Napier Road	SD	42301-0844514-5	DOST MUHAMMAD	HOUSE NO.1492/1397,STREET -	LCY	1014-0081-004352-01-1	CURR						PKR					785.25		13-Nov-09	No Response
26602	1014	North Napier Road	SD	42201-1620556-7	MOHAMMAD ZUBAIR	FLAT NO.101/7,PRIDE CORNER-	LCY	1014-0081-004389-01-4	CURR						PKR					2.45		29-Aug-09	No Response
26603	1014	North Napier Road	SD	42301-0986823-5	MUHAMMAD HUSSAIN	FLAT NO.8,4TH FLOOR,-HAJI TO	LCY	1014-0081-004394-01-1	CURR						PKR					1,220.41		29-Jan-09	No Response
26604	1014	North Napier Road	SD	42201-1775872-5	TALHA YOUSUF	101-J J LUXURIES APPARTMENT	LCY	1014-0081-004497-01-5	CURR						PKR					5,579.00		21-Jan-09	No Response
26605	1014	North Napier Road	SD	42301-8765664-7	MANSOOR ENTERPRISES	SHOP-125,FEROZ PUR WALA CE	LCY	1014-0081-004501-01-2	CURR						PKR					35.50		18-Feb-09	No Response
26606	1014	North Napier Road	SD	42101-9828887-7	MOHAMMAD SULAIMAN	NO.III,D - 24 / 09-NAZIMABAD N	LCY	1014-0081-004530-01-7	CURR						PKR					1,890.00		12-Feb-09	No Response
26607	1014	North Napier Road	SD	42201-4907168-3	MUHAMMAD IMRAN	216,SCREEN CENTRE,DANDIA BA	LCY	1014-0081-004585-01-2	CURR						PKR					27.00		15-Aug-09	No Response
26608	1014	North Napier Road	SD	42201-0672892-4	ZAHIDA ASIF KHAN	A-60,BLOCK 13-D-3,-GULSHAN	LCY	1014-0081-004607-01-9	CURR						PKR					8.08		30-May-09	No Response
26609	1014	North Napier Road	SD	42301-3948994-1	JAMAL-UD-DIN	FLAT NO.OT-174/173/9,-BAI MA	LCY	1014-0081-004623-01-9	CURR						PKR					233.75		19-Nov-09	No Response
26610	1014	North Napier Road	SD	42201-6242358-3	MOHAMMAD IQBAL HASHMANI	NO.04-B, KUTCHI GALLI,01-MEH	LCY	1014-0081-004624-01-0	CURR						PKR					3.50		19-Nov-09	No Response
26611	1014	North Napier Road	SD	42301-1025008-1	MUHAMMAD YOUSUF	HOUSE NO.6,FATIMA MANZIL-B	LCY	1014-0081-004635-01-3	CURR						PKR					840.00		8-May-09	No Response
26612	1014	North Napier Road	SD	17301-7710642-1	KHAN ZAWAB	ST NO.2,MOHALLA HAJI CAMP-4	LCY	1014-0081-004656-01-8	CURR						PKR					4,670.00		20-Nov-09	No Response
26613	1014	North Napier Road	SD	41304-6735805-7	RAEES UDDIN QURESHI	GUL MUHAMMAD STREET,-JOD	LCY	1014-0081-004684-01-2	CURR						PKR					137.00		16-Jan-09	No Response
26614	1014	North Napier Road	SD	42201-6388828-2	KIRAN ASIF / MAHMOOD ALI	FLAT.04, BLOCK.06.-AMJAD VIE	LCY	1014-0081-004697-01-7	CURR						PKR					11.87		9-Jul-09	No Response
26615	1014	North Napier Road	SD	42201-3220829-1	EXCELLENT IMPEX CITY	237/C,BLOCK-3,-KAECHS SOCIET	LCY	1014-0081-004709-01-2	CURR						PKR					20,423.60		18-Apr-09	No Response
26616	1014	North Napier Road	SD	42101-1949629-9	KHUSHI RICE N RICE COMPLEX	SUITE NO.210,2ND FLOOR,-KHA	LCY	1014-0081-004711-01-6	CURR						PKR					71.78		2-Apr-09	No Response
26617	1014	North Napier Road	SD	42301-0302507-7	MUHAMMAD IBRAHIM BOMBAY WALA	N.P.-10/27,-MUNJI KHEETS STR	LCY	1014-0081-004734-01-3	CURR						PKR					1,314.00		17-Apr-09	No Response
26618	1014	North Napier Road	SD	41204-1888939-3	BHARAT KUMAR	MODERN TRADERS,G-62-ZEENA	LCY	1014-0081-004807-01-1	CURR						PKR					87.00		8-Sep-09	No Response
26619	1014	North Napier Road	SD	42201-5162654-1	AMIR ALI	GOLDEN SQUARE, A/1, NISHTER	LCY	1014-0081-004819-01-5	CURR						PKR					0.85		11-Feb-09	No Response
26620	1014	North Napier Road	SD	42201-7518805-1	MIAMI ARCADE	11-B, CIVIL LINE-FT-2, KARACHI	LCY	1014-0081-004846-01-8	CURR						PKR					4,530.00		28-Apr-09	No Response
26621	1014	North Napier Road	SD	42301-9264064-1	MUHAMMAD SIDDIQUE	SHOP NO.190,HAYYAN TRADER	LCY	1014-0081-004887-01-7	CURR						PKR					440.78		9-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26622	1014	North Napier Road	SD	42301-6452988-3	MAZHAR HUSSAIN	FLAT NO.31, 3RD FLOOR,-STREE	LCY	1014-0081-004898-01-0	CURR						PKR					87.00		18-Apr-09	No Response
26623	1014	North Napier Road	SD	42301-4145306-7	MUHAMMAD SHOAB	G-42,ZEENAT MEDICINE MARK	LCY	1014-0081-004963-01-0	CURR						PKR					283.00		25-May-09	No Response
26624	1014	North Napier Road	SD	42301-1347993-1	FAISAL SHAHZAD	HOUSE NO.60 B/1-KHAYABAN E	LCY	1014-0081-005151-01-0	CURR						PKR					793.20		4-Sep-09	No Response
26625	1014	North Napier Road	SD	42101-1869040-7	ASIM RAFIQUE / ADIL RAFIQUE	PLOT NO C-1.224 SECTOR 16-B-	UFZ	1014-0406-004168-01-0	CURR						EUR					70.00		11-Nov-09	No Response
26626	1014	North Napier Road	SD	42301-1056489-5	SHAHID ZIA	H NO RC-4/459 MUHALLA ALLA	UFZ	1014-0407-004000-01-0	CURR						GBP					75.00		16-Mar-09	No Response
26627	1014	North Napier Road	SD	42101-8785670-7	MUHAMMAD OVAIS	A-4, FISH HARBOUR, WEST WHA	UFZ	1014-0413-004815-01-3	PLS						EUR					5.64		7-Apr-09	No Response
26628	1014	North Napier Road	SD	54400-8519130-1	OBADULLAH	OFFICE NO.430-431-4TH FLOOR	UFZ	1014-0418-004889-01-6	CURR						USD					140.00		26-May-09	No Response
26629	1014	North Napier Road	SD	42301-7106656-9	UNITED ENGINEERING	NO 6 PLOT NO LR-8/44 PALM-S	LCY	1014-0081-005165-01-6	CURR						PKR					24,920.00		3-Nov-09	No Response
26630	1015	New Challi	SD	42301-0942290-3	FAZAL ABBAS	404-SHAMA PLAZA BLOCK,C-1,G	LCY	1015-0071-000164-50-4	PLS						PKR					3,945.97		27-Jan-09	No Response
26631	1015	New Challi	SD	45504-8538259-1	HUMAYUN KABIR	C/O NFK EXPORTS, HAJI ADAM-	LCY	1015-0071-000277-50-0	PLS						PKR					67,503.64		18-May-09	No Response
26632	1015	New Challi	SD	44107-2044796-9	GANESH DAN	AL- HABIB GARDEN, BLOCK 9,-C	LCY	1015-0071-000567-50-1	PLS						PKR					366.55		4-May-09	No Response
26633	1015	New Challi	SD	42301-0794274-5	MANZOOR AHMED SHOUKAT ALI	E-23-AZEEM PLAZA SHOE MARK	LCY	1015-0071-000736-50-6	PLS						PKR					957.45		11-Sep-09	No Response
26634	1015	New Challi	SD	42201-0235666-7	IRFAN OSMAN KATH	B-129.BLOCK-18,-STREET NO.6,	LCY	1015-0071-000960-50-8	PLS						PKR					68.12		11-Jun-09	No Response
26635	1015	New Challi	SD	42501-1473251-1	MUHAMMAD RASHEED	HOUSE NO.H-132/7,MALIR-COL	LCY	1015-0071-000972-50-2	PLS						PKR					28,103.45		27-May-09	No Response
26636	1015	New Challi	SD	42000-0498784-4	NAILA MOON	FLAT NO.101,AL-MUSTUFA APP	LCY	1015-0071-000994-50-8	PLS						PKR					100.42		23-Dec-09	No Response
26637	1015	New Challi	SD	42301-0739586-7	M. IMRAN SHEIKH	FLAT NO.3, 2ND FLOOR,-DATA C	LCY	1015-0071-001398-50-8	PLS						PKR					177.26		6-Apr-09	No Response
26638	1015	New Challi	SD	42301-8600103-5	MANZOOR KADIR BROHI	D-1, 4TH FLOOR, YOUSUF MANG	LCY	1015-0071-001574-50-2	PLS						PKR					441.74		8-Jun-09	No Response
26639	1015	New Challi	SD	42101-0444746-9	SYED MUBASHIR HASAN S/O MEHMOOD AHS	HOUSE NO.509/15, F.B.AREA,-	LCY	1015-0071-001597-01-0	PLS						PKR					1,346.47		23-Feb-09	No Response
26640	1015	New Challi	SD	42101-1545305-0	SHAMIM FATIMA RIZVI	HOUSE NO.509, BLOCK NO.15,-	LCY	1015-0071-001598-50-0	PLS						PKR					1,827.16		23-Feb-09	No Response
26641	1015	New Challi	SD	42101-1680346-3	MOHAMMAD NADEEM S/O BASHIR MOHAM	HOUSE NO.558, BLOCK 15,-F.B.	LCY	1015-0071-001599-50-1	PLS						PKR					1,786.07		23-Feb-09	No Response
26642	1015	New Challi	SD	42101-8772168-1	SYED MUTAHIR HASAN RIZVI	HOUSE NO.509, BLOCK 15-F.B.A	LCY	1015-0071-001600-50-5	PLS						PKR					1,960.35		23-Feb-09	No Response
26643	1015	New Challi	SD	42301-1094881-9	MANOJ S/O FAKIRA	HOUSE NO.11,BLOCK 4, NARAIN	LCY	1015-0071-001633-50-4	PLS						PKR					1,039.08		10-Feb-09	No Response
26644	1015	New Challi	SD	42301-7192435-4	MAIMOONA BAI & MITHI BAI	ROOM NO. 16, 4TH FLOOR-AFZ	LCY	1015-0071-001670-50-9	PLS						PKR					317.45		11-Jun-09	No Response
26645	1015	New Challi	SD	42101-1568198-2	ROOPA	C/O HEERA LAL-BANK AL HABIB	LCY	1015-0071-001872-50-3	PLS						PKR					17.51		1-Dec-09	No Response
26646	1015	New Challi	SD	42401-3148016-9	MOHAMMAD RASHID S/O ABDUL REHMAN	C-137, HASRAT MOHANI COLON	LCY	1015-0071-001923-50-5	PLS						PKR					132.45		4-Nov-09	No Response
26647	1015	New Challi	SD	42301-8281772-5	RASHID MOORAD	ROOM NO.38-39 5TH FLOOR M	LCY	1015-0071-001981-50-5	PLS						PKR					124.50		8-Oct-09	No Response
26648	1015	New Challi	SD	42000-6631597-6	NAYAB / FAKHR / KANWAL FATIMA / SHAMIM	HOUSE NO.E-32,STREET NO.9-M	LCY	1015-0071-002016-50-9	PLS						PKR					1,634.72		23-Feb-09	No Response
26649	1015	New Challi	SD	42301-1545902-9	MUHAMMAD NAVEED KHAN	ROOM NO.606,6TH FLOOR M.U	LCY	1015-0071-002080-50-7	PLS						PKR					22.01		5-Sep-09	No Response
26650	1015	New Challi	SD	42301-0863683-1	MUHAMMAD FAHIM	FLAT NO.32,4TH FLOOR WO 2/3	LCY	1015-0071-002095-50-4	PLS						PKR					955.65		30-Jul-09	No Response
26651	1015	New Challi	SD	42301-0965493-0	MUHAMMAD IBRAHIM & MEHMOODA	FLAT#B-709,PLOT# LR-9/31/1/4	LCY	1015-0071-002158-50-0	PLS						PKR					151.04		28-May-09	No Response
26652	1015	New Challi	SD	42201-2910187-3	IMRAN SAEED/KASHAN SAEED/SHUMAILA SAE	HOUSE NO.2/3,-M, MOHALLA-P	LCY	1015-0071-002213-50-8	PLS						PKR					1,865.44		23-Feb-09	No Response
26653	1015	New Challi	SD	42201-3953643-6	SADIA / ZULNOUREEN / ADEEL	HOUSE NO. 2/3-M, MUHALAH,-	LCY	1015-0071-002225-50-2	PLS						PKR					1,330.04		23-Feb-09	No Response
26654	1015	New Challi	SD	42201-3857598-6	FEROZUDDIN / ADNAN / RUKHSANA	HOUSE NO. 2/3-M, MUHALAH,-	LCY	1015-0071-002226-50-3	PLS						PKR					1,554.42		23-Feb-09	No Response
26655	1015	New Challi	SD	42301-0827314-9	MOHD ARSHAD/SYED HASSAN/SYED JARRAR	8TH.FLOOR ROOM NO 36-R.K S	LCY	1015-0071-002294-50-5	PLS						PKR					1,313.16		23-Feb-09	No Response
26656	1015	New Challi	SD	42301-0863788-6	MOHAMMED AMIR/IMTIAZ BEGUM/SHEEBA	H.NO.E/32 STREET NO.9-MEHM	LCY	1015-0071-002295-50-6	PLS						PKR					1,323.96		23-Feb-09	No Response
26657	1015	New Challi	SD	42301-2897309-3	SHAZIA KALEEM/MOHAMMAD ANWER/MOH	HOUSE NO 866 STREET NO 10/A	LCY	1015-0071-002298-50-9	PLS						PKR					1,591.58		23-Feb-09	No Response
26658	1015	New Challi	SD	42101-0883422-5	IFTIKHAR ALI / S. HASAN RAZA / S. ADEEL	8/36 R.K SQUARE-SHAHRAH-E-4	LCY	1015-0071-002299-50-0	PLS						PKR					1,612.74		23-Feb-09	No Response
26659	1015	New Challi	SD	42201-2498129-9	S.SAJID HUSSAIN / IMRAN AMEER	ROOM NO 40 8TH FLOOR ARKE	LCY	1015-0071-002300-50-4	PLS						PKR					1,081.13		27-Jul-09	No Response
26660	1015	New Challi	SD	42201-0338629-7	ABID LATIF	HOUSE NO.T-6, KORANGI NO.2,	LCY	1015-0071-002388-50-8	PLS						PKR					290.86		17-Aug-09	No Response
26661	1015	New Challi	SD	42301-0755435-4	BILQIS BANO/ HABIBULLAH KHAN	ROOM NO.7, 4TH FLOOR, M.SID	LCY	1015-0071-002391-50-3	PLS						PKR					965.26		14-Sep-09	No Response
26662	1015	New Challi	SD	42201-0698680-3	MOHAMMAD SHAFI / PARVEEN BEGUM	FLAT D/4, 4TH FLOOR NIMRA A	LCY	1015-0071-002418-50-5	PLS						PKR					8,878.11		12-Aug-09	No Response
26663	1015	New Challi	SD	42101-3070492-3	SYED SHAH ZAHID HUSSAIN	HOUSE NO.C-16 HAROON HEIG	LCY	1015-0071-002439-50-0	PLS						PKR					36.26		14-Feb-09	No Response
26664	1015	New Challi	SD	42201-9754439-1	REHAN HUSSAIN ZAIDI	HOUSE NO.L-522 SECTOR,41-B-	LCY	1015-0071-002498-50-1	PLS						PKR					91.85		16-Oct-09	No Response
26665	1015	New Challi	SD	42201-3284866-5	MOHAMMAD YOUNUS / FARIDA BANO	FLAT NO.102, MACCA CLASSIC-C	LCY	1015-0071-002530-50-2	PLS						PKR					446.42		27-Mar-09	No Response
26666	1015	New Challi	SD	42301-5845395-1	HUSSAIN MIAN	FLAT C-5 SIKANDER MANZIL-MC	LCY	1015-0071-002671-50-2	PLS						PKR					520.97		8-Jun-09	No Response
26667	1015	New Challi	SD	42301-6132716-9	SYED MUHAMMAD IMRAN	FLAT NO.5 3RD FLOOR SIKANDE	LCY	1015-0071-002672-50-3	PLS						PKR					419.65		8-Jun-09	No Response
26668	1015	New Challi	SD	42000-1955213-5	ALLAH DITA	SHESH MAHAL BLDG,BELASIS ST	LCY	1015-0071-002805-50-4	PLS						PKR					355.93		27-Jul-09	No Response
26669	1015	New Challi	SD	42101-8801038-0	ZAHIDA KHANUM	A/9, BLOCK 5,NORTH NAZIMAB	LCY	1015-0071-002823-50-6	PLS						PKR					524.50		15-Apr-09	No Response
26670	1015	New Challi	SD	42101-1697883-3	MUHAMMAD GHULAM	PLOT NO.BS-5 BL-3,-ISMAIL PLA	LCY	1015-0071-002865-50-6	PLS						PKR					237.95		28-May-09	No Response
26671	1015	New Challi	SD	42301-7310464-0	NASIM	FLAT NO.96, LABOUR SQUARE,-	LCY	1015-0071-002866-50-7	PLS						PKR					200.49		1-Aug-09	No Response
26672	1015	New Challi	SD	42401-1382471-1	KHALID ALI	K-146, QASBA COLONY-,, KARAA	LCY	1015-0071-002872-50-5	PLS						PKR					6,229.43		10-Jul-09	No Response
26673	1015	New Challi	SD	42101-4156831-9	MUHAMMAD AFZAL	FLAT NO.F-2, AL-BADAR SQUAR	LCY	1015-0071-002880-50-5	PLS						PKR					978.15		13-Jan-09	No Response
26674	1015	New Challi	SD	33201-6063080-6	SYEDA YASMEEN ZAIDI	509-BLOCK NO.5,, KARACHI	LCY	1015-0071-002881-50-6	PLS						PKR					1,780.42		23-Feb-09	No Response
26675	1015	New Challi	SD	42201-4818388-6	SYED ABSAR HYDER ZAIDI/SYEDA SAFIA NOOR	F-134-2 MARTIN QUARTER,JAH	LCY	1015-0071-003001-50-4	PLS						PKR					899.41		9-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26676	1015	New Challi	SD	42201-7744549-3	SAAD	AISHA HEAVEN FLAT NO.302-N	LCY	1015-0071-003014-50-9	PLS						PKR					9,953.96		27-Oct-09	No Response
26677	1015	New Challi	SD	42401-1997081-9	AZIZ-UR-REHMAN	AL-MADINA CENTRE,FLAT NO.C	LCY	1015-0071-003019-50-4	PLS						PKR					2,991.55		15-Aug-09	No Response
26678	1015	New Challi	SD	42301-8648842-5	SAIFUDDIN	C/O EZZY INK & PAPER CENTRE	LCY	1015-0071-003149-50-1	PLS						PKR					191.55		2-Oct-09	No Response
26679	1015	New Challi	SD	42101-2654320-6	NOMAN AHMED/ BADRUNNISA	MAKAN NO.2/2-A,-NEAR KMC S	LCY	1015-0071-003164-50-0	PLS						PKR					110.72		4-Mar-09	No Response
26680	1015	New Challi	SD	42101-9645841-6	MAIMOONA	W-5, 5TH FLOOR, ASIF MANZIL,	LCY	1015-0071-003202-50-7	PLS						PKR					192.59		29-Sep-09	No Response
26681	1015	New Challi	SD	42101-6622319-2	SHAHIDA SHAKOOR	FLAT NO.002, BANTVA HOUSE,-	LCY	1015-0071-003218-50-5	PLS						PKR					7,268.66		23-Jan-09	No Response
26682	1015	New Challi	SD	42101-9089496-9	MUHAMMAD AMIN KHAN	HOUSE NO.545 BLOCK-15,F.B.A	LCY	1015-0071-003256-50-1	PLS						PKR					1,912.27		23-Feb-09	No Response
26683	1015	New Challi	SD	42301-6832832-5	YAKOOB DADA	201-B, SHALIMAR CENTRE-ALTA	LCY	1015-0071-003409-50-6	PLS						PKR					1,318.97		31-Jul-09	No Response
26684	1015	New Challi	SD	42301-8292748-7	NOOR MOHAMMAD	301, SALALAH LUXURY APPART	LCY	1015-0071-003443-50-8	PLS						PKR					571.71		30-Jun-09	No Response
26685	1015	New Challi	SD	42201-3280074-7	YUNUS UTTANWALA	ROOM NO.25/3RD FLOOR ARKA	LCY	1015-0071-003454-50-1	PLS						PKR					985.39		13-Nov-09	No Response
26686	1015	New Challi	SD	13202-0779923-7	YOUSUF	FAIZ AND SONS CLEARING AND	LCY	1015-0071-003531-50-5	PLS						PKR					995.72		5-Jan-09	No Response
26687	1015	New Challi	SD	42000-0428042-9	MANSOOR SHAHERWALA	D-71-BLOCK 9,CLIFTON,-,, KAR	LCY	1015-0071-003533-50-7	PLS						PKR					22,969.51		2-Apr-09	No Response
26688	1015	New Challi	SD	42301-2528836-5	AMEER AHMED	HOUSE NO.24, BLOCK-143,-GAT	LCY	1015-0071-003602-01-2	PLS						PKR					77.97		25-Nov-09	No Response
26689	1015	New Challi	SD	42201-6518032-1	MUKHTAR AHMED	L.D.C. IMMIGRATION & PASSPC	LCY	1015-0071-003604-01-4	PLS						PKR					978.58		12-Dec-09	No Response
26690	1015	New Challi	SD	42401-0394478-7	ABDUL KHALIQ	HOUSE NO.356,BLOCK 18-F.B.A	LCY	1015-0071-003617-01-9	PLS						PKR					599.53		4-Jul-09	No Response
26691	1015	New Challi	SD	42201-0640822-5	MOHAMMAD IRFAN	HOUSE NO N/28, SECTOR 35/C-	LCY	1015-0071-003630-01-6	PLS						PKR					921.99		2-Nov-09	No Response
26692	1015	New Challi	SD	42301-6685309-1	CHANDIRAM	SHOP NO.3 ZAIDI MANZIL,-STRE	LCY	1015-0071-003678-01-2	PLS						PKR					21.86		15-May-09	No Response
26693	1015	New Challi	SD	43203-1373057-5	FAREED AHMED	944/C,BLOCK 2,P E C H S-MAIN	LCY	1015-0071-003839-01-7	PLS						PKR					1.45		31-Mar-09	No Response
26694	1015	New Challi	SD	42301-9297730-1	RAJESH	BHAGWANJI BUILDING,QUARTE	LCY	1015-0071-003857-01-9	PLS						PKR					6.22		9-Sep-09	No Response
26695	1015	New Challi	SD	42401-6947068-9	SHAHZAD JAMAL	D-17/BLOCK-D,-HYDERI,, KARAC	LCY	1015-0071-003949-01-0	PLS						PKR					1,272.78		28-Jan-09	No Response
26696	1015	New Challi	SD	42101-4597153-7	HASSAN SHOAB	NO.D-198.A, ARFAT TOWN, BLK	LCY	1015-0071-003950-01-3	PLS						PKR					791.92		16-Nov-09	No Response
26697	1015	New Challi	SD	42401-0696350-5	ASHRAF ALI	D/31 COMPOUND HABIB PUBLI	LCY	1015-0071-004080-01-2	PLS						PKR					376.39		18-Aug-09	No Response
26698	1015	New Challi	SD	42101-8013250-9	FAISAL SAEED	201, NAZ CHAMBER-4TH FLOOR	LCY	1015-0071-004100-01-7	PLS						PKR					330.26		23-Feb-09	No Response
26699	1015	New Challi	SD	42201-6373403-7	SYED NOMAN ALI	HOUSE NO.H61/4 MALIR EXT-C	LCY	1015-0071-004380-50-4	PLS						PKR					2,718.46		9-Sep-09	No Response
26700	1015	New Challi	SD	42201-8219692-3	WASIMUL - HUDA	HOUSE NO.A-7 A-1 VILLAS-OPP	LCY	1015-0071-004518-01-1	PLS						PKR					13.89		17-Sep-09	No Response
26701	1015	New Challi	SD	90406-0146869-1	AHMED SAEED QURESHI	SHAHZAD BLDG,MIR KARAM AL	LCY	1015-0072-003051-75-4	PLS						PKR					7,813.24		29-Aug-09	No Response
26702	1015	New Challi	SD	42301-0833153-6	HAJRA BAI AND MARIAM	FLAT NO.11,4TH FLR,ABDULLAH	LCY	1015-0077-004090-01-0	PLS						PKR					708.67		16-Oct-09	No Response
26703	1015	New Challi	SD	42201-0477485-3	ABDUL MATEEN	MOON TRADERS,SHOP NO.1,NA	LCY	1015-0081-000036-01-2	CURR						PKR					1,392.00		16-Dec-09	No Response
26704	1015	New Challi	SD	42000-0444969-3	SHAKEEL / ABA TAYYAB	9-SAIFEE MARKET , SHAHRAH -E	LCY	1015-0081-000169-01-2	CURR						PKR					739.50		1-Aug-09	No Response
26705	1015	New Challi	SD	42101-7709940-5	AL-AAMIR & CO	PLOT NO.500,BLOCK NO.15,-F.B	LCY	1015-0081-000207-01-9	CURR						PKR					361.97		16-Oct-09	No Response
26706	1015	New Challi	SD	42000-1491782-3	MUHAMMAD RAFIQUE	304, RAFIQUE MANSION-OPP. A	LCY	1015-0081-000325-01-2	CURR						PKR					1,551.41		26-Aug-09	No Response
26707	1015	New Challi	SD	42301-6683949-1	M/S. STAR INTERNATIONAL	34 A- 4TH FLOOR ARKAY SQUAR	LCY	1015-0081-000357-01-0	CURR						PKR					500.00		4-Feb-09	No Response
26708	1015	New Challi	SD	42301-0749176-9	ABDUL JABBAR	FLAT NO 14-B, 4TH FLOOR-WAS	LCY	1015-0081-000524-01-3	CURR						PKR					3,950.00		27-Jul-09	No Response
26709	1015	New Challi	SD	42000-0511864-4	SABA ABDULLAH	C-19,SHAMSI COPREATIVE HOU	LCY	1015-0081-000696-01-0	CURR						PKR					10,803.00		19-Dec-09	No Response
26710	1015	New Challi	SD	42301-0935817-3	M/S M.I. & SONS	d-26 shishmahal delasis st. new	LCY	1015-0081-000859-01-7	CURR						PKR					211.61		15-Jan-09	No Response
26711	1015	New Challi	SD	42201-3362616-0	SHIREEN IBRAHIM	C-5 SURTI CENTRE,FL-11,MAIN-I	LCY	1015-0081-000974-01-7	CURR						PKR					1,150.00		25-Nov-09	No Response
26712	1015	New Challi	SD	42301-7511347-7	MOHAMMAD SHAHID	HUSSAIN MANZIL GHANS GHAN	LCY	1015-0081-001064-01-8	CURR						PKR					532.75		29-Aug-09	No Response
26713	1015	New Challi	SD	42301-1047023-1	MOHAMMADI TRADERS	SHOP NO.3 AFROZE MANSION T	LCY	1015-0081-001084-01-2	CURR						PKR					11,486.40		26-Sep-09	No Response
26714	1015	New Challi	SD	42101-1751466-7	ARSHAD MUZAMMIL AKHTAR	R-1680/15 F.B.AREA-DASTAGEE	LCY	1015-0081-001105-01-8	CURR						PKR					0.10		24-Feb-09	No Response
26715	1015	New Challi	SD	42101-2379777-1	SYED ANSAR HASAN	752, BLOCK 15-F.B AREA, KARAC	LCY	1015-0081-001131-01-0	CURR						PKR					606.20		28-Oct-09	No Response
26716	1015	New Challi	SD	42201-8863563-3	SYED HASAN MASROOR RIZVI	C-11 BLOCK 13-D GULSHAN-E-J	LCY	1015-0081-001242-01-4	CURR						PKR					3,795.50		11-Jun-09	No Response
26717	1015	New Challi	SD	42101-1892130-7	UNITED TRADERS	A-8 BLOCK -N/ NORTH NAZIMA	LCY	1015-0081-001438-01-0	CURR						PKR					120.00		19-Aug-09	No Response
26718	1015	New Challi	SD	516-91-307549	ZEESHAN AHMED	HOUSE NO.D-166 KDA SCHEME	LCY	1015-0081-001549-01-4	CURR						PKR					148.88		29-Jun-09	No Response
26719	1015	New Challi	SD	42301-0763529-0	ZUBEDA BAI	1/2,BEAN HOUSE-OPP GOVT W	LCY	1015-0081-001907-01-8	CURR						PKR					28,085.25		2-Jan-09	No Response
26720	1015	New Challi	SD	42301-3138481-9	M.ARFIF	KOHINOOR CENTRE,3RD FLOOR	LCY	1015-0081-001912-01-5	CURR						PKR					105.00		24-Oct-09	No Response
26721	1015	New Challi	SD	42301-3126049-3	ABDUL RAUF	BLOCK 5, D-32/1 CLIFTON,-,, KA	LCY	1015-0081-001932-01-9	CURR						PKR					2,086.12		3-Jul-09	No Response
26722	1015	New Challi	SD	42000-0425664-0	SADDIQA / TANZILA	37,AMINA HOUSE,PARIA STREE	LCY	1015-0081-001998-01-7	CURR						PKR					740.00		31-Jul-09	No Response
26723	1015	New Challi	SD	42101-1641984-0	IDRIS SONS	203, 2ND FLOOR HUSSAIN TRAC	LCY	1015-0081-002046-01-8	CURR						PKR					14,202.83		25-Feb-09	No Response
26724	1015	New Challi	SD	43103-2699665-7	ASHOK / BANO / SHAMAN / RAMZAN	OT-358,-DARYA LAL STREET, KA	LCY	1015-0081-002138-01-9	CURR						PKR					618.06		31-Aug-09	No Response
26725	1015	New Challi	SD	43103-2162586-8	RAMESH/NIHCHAL/RAJNI/LAGI	OT.358,DARYA LAL STREET-SAR	LCY	1015-0081-002139-01-0	CURR						PKR					912.50		31-Aug-09	No Response
26726	1015	New Challi	SD	42000-0410839-2	ABRAR GOGAN / KHAIRKNAISA	12, AMINA HOUSE,PARIA STREE	LCY	1015-0081-002177-01-6	CURR						PKR					500.00		31-Jul-09	No Response
26727	1015	New Challi	SD	42301-0911860-4	ABDUL WAHID / MARIAM	FLAT 11,4TH FLR,PLOT LY 1086-	LCY	1015-0081-002178-01-7	CURR						PKR					197.01		16-Nov-09	No Response
26728	1015	New Challi	SD	42101-1730537-4	MUHAMMAD IRFAN/ AMBREEN IRFAN	1472/3, 1ST FLOOR SIDDIQABAI	LCY	1015-0081-002309-01-6	CURR						PKR					639.86		25-Sep-09	No Response
26729	1015	New Challi	SD	42201-6311536-6	SARAH BAI/ ABDUL AZIZ	FLAT NO.C-12 PHASE 2 MEMON	LCY	1015-0081-002326-01-7	CURR						PKR					1,400.00		4-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26730	1015	New Challi	SD	42201-9754439-1	M/S. MEHERGAN AGENCIES	354,3RD FLOOR SUNNY PLAZA-H	LCY	1015-0081-002495-01-1	CURR						PKR					315.10		31-Dec-09	No Response
26731	1015	New Challi	SD	45401-0603992-3	ASGHAR ALI SHAH	HOUSE NO.II-B/77,P.O. & TALU	LCY	1015-0081-002518-01-9	CURR						PKR					1,323.00		29-Aug-09	No Response
26732	1015	New Challi	SD	42301-8942313-0	SHUMAILA SHAKIL	C/O BABOO BROTHERS-9-SAIFE	LCY	1015-0081-002544-01-1	CURR						PKR					215.00		1-Aug-09	No Response
26733	1015	New Challi	SD	42401-4515047-3	YOUSUF ANSARI	1/4 MUJTABA MANSION,SHAH-	LCY	1015-0081-002597-01-4	CURR						PKR					527.41		4-Mar-09	No Response
26734	1015	New Challi	SD	42301-6375988-6	NASIMA ASLAM	10TH, AMTULLAH MANSION-NA	LCY	1015-0081-002624-01-8	CURR						PKR					187.50		8-May-09	No Response
26735	1015	New Challi	SD	42301-0744008-2	M.HUSSAIN/KULSUM/M.QASIM/FARIDA	3RD FLOOR SANA TOWER LADY	LCY	1015-0081-002679-01-3	CURR						PKR					4,910.00		11-Feb-09	No Response
26736	1015	New Challi	SD	42301-3627712-9	MOHAMMAD FARMAN	FLAT NO.13 LUCKY HOUSE BLDG	LCY	1015-0081-002774-01-9	CURR						PKR					341.30		3-Jun-09	No Response
26737	1015	New Challi	SD	42101-5213122-1	AZIZ KHAN	KESC-3355 USMAN GHANI COL	LCY	1015-0081-002811-01-5	CURR						PKR					1,354.77		11-May-09	No Response
26738	1015	New Challi	SD	42401-1814575-0	PERVEZ AKHTAR/ZOHRA BEGUM	HOUSE NO.343/344 SECTOR 14	LCY	1015-0081-002960-01-5	CURR						PKR					115.00		30-Jul-09	No Response
26739	1015	New Challi	SD	42201-0288826-0	NAZIA	FLAT NO.C-250 NEW DHORAI-G	LCY	1015-0081-002979-01-6	CURR						PKR					2,757.50		11-Nov-09	No Response
26740	1015	New Challi	SD	42201-0633841-1	MOHAMMAD ASHRAF QADRI/G. MUHIUDDIN	8/34,ARKAY SQUARE ,SHAHRAH	LCY	1015-0081-002998-01-9	CURR						PKR					11,522.54		20-Apr-09	No Response
26741	1015	New Challi	SD	42301-1082174-9	SYED NAVEED ABBAS ZAIDI	HOUSE NO. 866,STREET NO.10-	LCY	1015-0081-003113-01-2	CURR						PKR					95.00		17-Sep-09	No Response
26742	1015	New Challi	SD	42301-0574116-5	BASHEER SARDAR	SUITE NO.2-A,10TH FLOOR ARK	LCY	1015-0081-003138-01-1	CURR						PKR					113.00		12-Mar-09	No Response
26743	1015	New Challi	SD	42101-8282525-3	YASIR SIDDIQ	R-132, SECTOR 7/02, NORTH-KA	LCY	1015-0081-003188-01-1	CURR						PKR					1.00		28-May-09	No Response
26744	1015	New Challi	SD	42301-7936587-7	MURTAZA	8, KARIM LODGE YOUSUF STREE	LCY	1015-0081-003226-01-8	CURR						PKR					4,888.50		13-Oct-09	No Response
26745	1015	New Challi	SD	42301-0946210-5	SYED MOHD YAQOOB	HOUSE NO.09, C.T.C. BUILDING	LCY	1015-0081-003239-01-3	CURR						PKR					2,832.45		21-Jul-09	No Response
26746	1015	New Challi	SD	42301-8893385-3	ANSAR MEHMOOD	QRT 6,BLOCK C11, NAPIER POLI	LCY	1015-0081-003248-01-4	CURR						PKR					423.50		24-Nov-09	No Response
26747	1015	New Challi	SD	42301-1031894-5	MUHAMMAD ISMAIL	4TH FLOOR FLAT NO.7,ASLAM-B	LCY	1015-0081-003271-01-3	CURR						PKR					6.10		9-May-09	No Response
26748	1015	New Challi	SD	42401-1989353-3	AYUBI TRAVEL'S	AYUBI TRAVEL'S, SHOP NO.1G-1	LCY	1015-0081-003289-01-3	CURR						PKR					1,033.00		17-Sep-09	No Response
26749	1015	New Challi	SD	42401-1996524-9	ZAKIR HUSSAIN SIDDIQUI	H.NO.K-557/558, SHEET NO.5-S	LCY	1015-0081-003364-01-5	CURR						PKR					102.00		29-Jan-09	No Response
26750	1015	New Challi	SD	42501-7890667-1	SALSABIL CORPORATION	SUIT NO.106,1ST FLOOR,-MUST	LCY	1015-0081-003423-01-7	CURR						PKR					160.00		7-Sep-09	No Response
26751	1015	New Challi	SD	42101-2191416-3	SYED SAQIB HASAN	R-323 SECTOR 15-A/4,-BUFFER	LCY	1015-0081-003439-01-5	CURR						PKR					31.00		17-Jan-09	No Response
26752	1015	New Challi	SD	42201-0282163-5	EBRAHIM	413, UBL FLATS,-GURUMANDIR	LCY	1015-0081-003478-01-2	CURR						PKR					73.65		22-Jun-09	No Response
26753	1015	New Challi	SD	42101-5611283-3	MUHAMMAD ZAFFER	FLAT NO.1432/3,KAKA BAWANI	LCY	1015-0081-003550-01-1	CURR						PKR					5,000.00		19-Jan-09	No Response
26754	1015	New Challi	SD	42201-7305531-9	I- INTELLIGENCE	MEZZANNIE FLOOR,ENAM ELAH	LCY	1015-0081-003739-01-8	CURR						PKR					95.81		2-Nov-09	No Response
26755	1015	New Challi	SD	42201-5298146-1	MOMIN STATIONERS	ROOM 24,1ST FLOOR,-SADAF C	LCY	1015-0081-003752-01-5	CURR						PKR					242.85		9-Oct-09	No Response
26756	1015	New Challi	SD	42101-1578356-5	IRFAN AHMED ZUBAIRI	R-47 HINA HOMES,BLOCK-21,-F	LCY	1015-0081-003779-01-6	CURR						PKR					98.50		22-Dec-09	No Response
26757	1015	New Challi	SD	42301-0915418-1	MUHAMMAD FAHEEM	FLAT-5,2ND FLR.,YOUSUF MAN	LCY	1015-0081-003788-01-7	CURR						PKR					72.50		9-Oct-09	No Response
26758	1015	New Challi	SD	42301-3253858-9	MUHAMMAD NAVEED	FLAT NO.4,KUMAIL CENTRE 2-F	LCY	1015-0081-003790-01-1	CURR						PKR					520.00		6-Apr-09	No Response
26759	1015	New Challi	SD	35201-2234210-1	MUHAMMAD ASIM	WH-50,6TH FLR, TECHNO CITY-M	LCY	1015-0081-003794-01-5	CURR						PKR					608.00		4-May-09	No Response
26760	1015	New Challi	SD	14201-8968325-3	MUHAMMAD AMIN	HOUSE NO.E-41,KHABAR MOHA	LCY	1015-0081-003878-01-6	CURR						PKR					315.00		16-Feb-09	No Response
26761	1015	New Challi	SD	42201-2781283-3	INAM-UL-HAQ	C-7 BAGH-E-JINNAH SOCIETY-JII	LCY	1015-0081-003908-01-3	CURR						PKR					471.00		19-Mar-09	No Response
26762	1015	New Challi	SD	42201-1334112-1	FOUZIA NAZ / MUHAMMAD AJMAL	HOUSE NO.D-36,-KOUSAR TOW	LCY	1015-0081-004000-01-8	CURR						PKR					384.40		20-May-09	No Response
26763	1015	New Challi	SD	42101-4032617-9	KASSAM TRADING COMPANY	SUITE.601 6TH FLOOR,UNI CEN	LCY	1015-0081-004008-01-6	CURR						PKR					1,440.00		3-Mar-09	No Response
26764	1015	New Challi	SD	42000-0478426-3	MUHAMMAD FAHAD SALEEM	TECHNOCITY MALL, FA-13, 1ST-F	LCY	1015-0081-004021-01-3	CURR						PKR					867.12		9-Jun-09	No Response
26765	1015	New Challi	SD	42101-4468625-3	MAHMOOD YOUSUF	11/06, ARKAY SQUARE (EXT)-NE	LCY	1015-0081-004051-01-9	CURR						PKR					35.10		23-Oct-09	No Response
26766	1015	New Challi	SD	42201-1169906-5	MUHAMMAD SABIR	ROOM NO. 203-AL-REHMAN TR	LCY	1015-0081-004060-01-0	CURR						PKR					640.50		27-Mar-09	No Response
26767	1015	New Challi	SD	43104-0566107-5	R.S.BROKER	OFFICE NO.45,GROUND FLOOR,	LCY	1015-0081-004061-01-1	CURR						PKR					754.40		21-Feb-09	No Response
26768	1015	New Challi	SD	42301-6295534-1	MAZHAR NAEEM	502 ,5TH FLOOR,-TAWAKKAL M	LCY	1015-0081-004062-01-2	CURR						PKR					30.00		5-Sep-09	No Response
26769	1015	New Challi	SD	42101-5611283-3	MUHAMMAD ZAFFER	FLAT NO.1432/3-KAKA BAWANI	LCY	1015-0081-004070-01-2	CURR						PKR					5,000.00		19-Jan-09	No Response
26770	1015	New Challi	SD	42301-1119084-1	SABEYAH ENTERPRISES	HOUSE NO 11, BOMBAY HOUSE	LCY	1015-0081-004073-01-5	CURR						PKR					438.33		2-Jul-09	No Response
26771	1015	New Challi	SD	42201-0444986-1	MUHAMMAD AAMIR AHMED	E-2 APSARA APARTMENT NO.3	LCY	1015-0081-004097-01-3	CURR						PKR					88.00		2-May-09	No Response
26772	1015	New Challi	SD	41306-1960556-7	SAEEDA ENTERPRISES	M-2, MEZZANINE FLOOR-HUSSA	LCY	1015-0081-004109-01-8	CURR						PKR					206.50		28-Oct-09	No Response
26773	1015	New Challi	SD	42201-0516001-5	MUHAMMAD FAHAD ASHFAQ	H.NO.R-124-SECTOR 34/2, KARA	LCY	1015-0081-004111-01-2	CURR						PKR					202.00		23-Apr-09	No Response
26774	1015	New Challi	SD	42101-0217629-1	ALI	SUITE NO.21-25-R.K. SQUARE,5	LCY	1015-0081-004112-01-3	CURR						PKR					38.00		27-May-09	No Response
26775	1015	New Challi	SD	42301-2305803-9	ARIF ENTERPRISES	GROUND FLR, GHAYAN SINGH B	LCY	1015-0081-004120-01-3	CURR						PKR					612.70		15-Dec-09	No Response
26776	1015	New Challi	SD	42101-1357937-7	MOHAMMED NADIR KHAN	5/557, BLOCK-5-LIAQUATABAD,	LCY	1015-0081-004145-01-2	CURR						PKR					345.00		28-May-09	No Response
26777	1015	New Challi	SD	42401-2485407-5	SOHAIL	BILAL ARCADE,FLAT NO.C-301,-	LCY	1015-0081-004168-01-9	CURR						PKR					210.00		10-Nov-09	No Response
26778	1015	New Challi	SD	42301-0760548-5	SIKANDAR ZULQARNAIN	HOUSE NO.31,BLOCK C,-ARAME	LCY	1015-0081-004174-01-7	CURR						PKR					538.18		14-May-09	No Response
26779	1015	New Challi	SD	42101-1705278-5	MOHAMMAD RASHID SAEED	ROOM NO.208,2ND FLOOR, AL-	LCY	1015-0081-004195-01-2	CURR						PKR					105.00		11-Apr-09	No Response
26780	1015	New Challi	SD	42301-0854675-0	MOUHAMMAD ASLAM &/OR NELOFER	OFFICE NO.817,HUSSAIN TRADE	LCY	1015-0081-004212-01-4	CURR						PKR					0.23		19-Jan-09	No Response
26781	1015	New Challi	SD	42201-5212134-1	MUHAMMAD IBRAHIM	2,SAIFY MAHAL-TAYYABJI ROAD	LCY	1015-0081-004230-01-6	CURR						PKR					995.08		30-Apr-09	No Response
26782	1015	New Challi	SD	42101-1710423-9	FARAZ ENTERPRISES	OFFICE NO 370, 3RD FLOOR-AL	LCY	1015-0081-004250-01-0	CURR						PKR					1,200.00		3-Apr-09	No Response
26783	1015	New Challi	SD	42301-1301250-1	MOHAMMAD IMRAN	191-JISHWER DAS BUILDING-AL	LCY	1015-0081-004298-01-6	CURR						PKR					920.00		15-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26784	1015	New Challi	SD	43103-9629163-7	MANEESH KUMAR	OFFICE NO.123,ABDUL SQUARE	LCY	1015-0081-004313-01-6	CURR						PKR					90.00		6-Jan-09	No Response
26785	1015	New Challi	SD	42301-7400345-3	MOHAMMAD SHAHZAD	AL-FARID CORP.,115,1ST FLOOR	LCY	1015-0081-004322-01-7	CURR						PKR					210.50		18-Jun-09	No Response
26786	1015	New Challi	SD	42101-1812675-5	SHAHZAD	FLAT NO 159, BANTVA TOWN-F	LCY	1015-0081-004328-01-3	CURR						PKR					920.00		20-Jan-09	No Response
26787	1015	New Challi	SD	13503-0582264-3	KHALID AMIN	COMBINED FREIGHT INTERNAT	LCY	1015-0081-004341-01-0	CURR						PKR					300.00		20-Jul-09	No Response
26788	1015	New Challi	SD	42101-9579504-1	SHAKIL & COMPANY	OFFICE NO.31,8TH FLOOR,RK SQ	LCY	1015-0081-004362-01-5	CURR						PKR					4,355.00		18-May-09	No Response
26789	1015	New Challi	SD	42301-9421849-3	YAMEEN	OFFICE NO.19/20 GROUND FLO	LCY	1015-0081-004393-01-2	CURR						PKR					2,639.50		18-Nov-09	No Response
26790	1015	New Challi	SD	42101-5278924-9	MUHAMMAD WAQAS	FLAT NO.503 AREA ZC-16 MEM	LCY	1015-0081-004472-01-8	CURR						PKR					740.00		10-Jul-09	No Response
26791	1015	New Challi	SD	41306-1595950-9	ASIF IQBAL MEMON	HOUSE NO B/45, MEMON HOU	LCY	1015-0081-004489-01-7	CURR						PKR					1,791.00		21-Oct-09	No Response
26792	1015	New Challi	SD	42101-1694345-9	SHAIKH MUHAMMAD ANIS	4-D-11/9,NAZIMABAD NO 4-...	LCY	1015-0081-004497-01-7	CURR						PKR					5,189.10		22-Jul-09	No Response
26793	1015	New Challi	SD	15602-5344796-7	ZAFAR KHAN	C/O KHAN GENERAL STORE-SUL	LCY	1015-0081-004531-01-0	CURR						PKR					326.00		21-Nov-09	No Response
26794	1015	New Challi	SD	42301-3118597-7	AKBAR ALI	G-10, GROUND FLOOR, COTTON	LCY	1015-0081-004618-01-4	CURR						PKR					14.00		15-Dec-09	No Response
26795	1015	New Challi	SD	42201-9946848-7	FAZAL ABBAS	6-WINTON CLOSE-LUTON-LU27	UFZ	1015-0412-004013-01-4	PLS						GBP					0.60		10-Jan-09	No Response
26796	1015	New Challi	SD	42301-8745115-1	ASGHAR ALI MORAWALA	FLAT/1B CENTRE POINT APART	UFZ	1015-0413-002478-50-1	PLS						EUR					3.01		4-Jun-09	No Response
26797	1015	New Challi	SD	42000-6749568-1	ANSARUL HAQUE	G-2 HASSAN CENTRE, BLOCK-16	UFZ	1015-0413-003287-01-3	PLS						EUR					197.58		2-Dec-09	No Response
26798	1015	New Challi	SD	42000-9333801-6	ZUBEDA	3/109, MAQBOOLABAD-NEAR A	UFZ	1015-0418-003251-01-6	CURR						USD					12.00		19-Feb-09	No Response
26799	1015	New Challi	SD	42201-0608530-9	MOFEEZ MOHAMMAD KHAN	FLAT NO.C-1-4,-FAHAD GARDEN	LCY	1015-0071-004083-01-5	PLS						PKR					1,520.62		10-Dec-09	No Response
26800	1016	Federal "B" Area	SD	42101-9002563-4	GUL-E-ZEHRA	B-129 BLOCK 10 F.B.AREA-..., K	LCY	1016-0071-000482-50-1	PLS						PKR					189.53		25-Mar-09	No Response
26801	1016	Federal "B" Area	SD	42000-0535487-5	WALIK AHMAD	L-4 IQBAL TOWN SECTOR 11-B	LCY	1016-0071-000730-50-2	PLS						PKR					339.27		3-Aug-09	No Response
26802	1016	Federal "B" Area	SD	0078064	ALIMUDDIN KHAN / HALIMA	R-331/20 F.B.AREA KARACHI-...	LCY	1016-0071-001004-50-5	PLS						PKR					2,380.13		4-Mar-09	No Response
26803	1016	Federal "B" Area	SD	42201-4707186-7	ASIM RAUF	3-D PAK CAPITAL EXCHANGE-CO	LCY	1016-0071-001215-50-0	PLS						PKR					1,841.05		3-Feb-09	No Response
26804	1016	Federal "B" Area	SD	42101-8727786-8	SHABEEN RIASAT	27 BLOCK 2, LIQUATABAD-.....	LCY	1016-0071-001246-50-7	PLS						PKR					418.67		14-May-09	No Response
26805	1016	Federal "B" Area	SD	42101-1552067-3	ABDEEN &/OR SH.ALI MUDABBAR	80 - Q BLOCK 2 PECHS KARACHI	LCY	1016-0071-001701-50-9	PLS						PKR					1,686.11		21-Mar-09	No Response
26806	1016	Federal "B" Area	SD	36102-4208165-7	MUHAMMAD USMAN	1331, SECTOR 14-A,-SURJANI TC	LCY	1016-0071-001710-50-0	PLS						PKR					606.75		19-Dec-09	No Response
26807	1016	Federal "B" Area	SD	518-71-228855	MUHAMMAD RASHEED	A/43 BLOCK 19 F.B.AREA KARAC	LCY	1016-0071-001716-50-6	PLS						PKR					8,473.44		14-Jan-09	No Response
26808	1016	Federal "B" Area	SD	433-75-274348	GHULAM ALI	FLT# C/A-12,ALLAH WALA SHOP	LCY	1016-0071-001784-50-8	PLS						PKR					1,762.30		11-Jun-09	No Response
26809	1016	Federal "B" Area	SD	42101-3352936-0	SYEDA TEHSEEN FATIMA	HOUSE NO 1131, BLOCK NO 20,	LCY	1016-0071-001806-50-5	PLS						PKR					223.32		12-Jun-09	No Response
26810	1016	Federal "B" Area	SD	501-45-066436	M.SAEEED I SULEHA BEGUM	B-195/5 ROSHAN BAGH-SOCIET	LCY	1016-0071-001855-50-4	PLS						PKR					446.88		7-Dec-09	No Response
26811	1016	Federal "B" Area	SD	42201-6940257-9	MOHAMMAD SHUJA	141-B BLOCK-B, F. B. AREA-..., K	LCY	1016-0071-001875-50-8	PLS						PKR					1,209.22		20-Nov-09	No Response
26812	1016	Federal "B" Area	SD	501-90-575868	JARI ABBAS / SONIA ABBAS	ST-4/A-4 BLOCK 20 F.B.AREA-...	LCY	1016-0071-001923-75-6	PLS						PKR					109.82		22-Jan-09	No Response
26813	1016	Federal "B" Area	SD	42101-5182206-8	SAJIDA KHATOON	R-66, ST 9-A SECTOR 15 B,-BUR	LCY	1016-0071-002062-75-6	PLS						PKR					1,612.44		18-Nov-09	No Response
26814	1016	Federal "B" Area	SD	501-89-123083	HAKIM S ALI IMAM/S ASGHAR KAMA	HOUSE NO 59/19 AL-NOOR SOC	LCY	1016-0071-002124-50-2	PLS						PKR					581.48		12-Aug-09	No Response
26815	1016	Federal "B" Area	SD	42101-1119226-9	SYED TANVIR RAZA	A31 BLOCK 20 F.B.AREA-..., KAR	LCY	1016-0071-002186-50-6	PLS						PKR					116.46		24-Jun-09	No Response
26816	1016	Federal "B" Area	SD	42101-1373465-9	MOHAMMAD ARIF ALAM	HOUSE NO R-792/18 SAMANAB	LCY	1016-0071-002190-50-2	PLS						PKR					12.08		10-Aug-09	No Response
26817	1016	Federal "B" Area	SD	42101-9597921-1	MUHAMMAD ANWAR IQBAL	R-38,BLOCK 20,AL-NOOR SOCIE	LCY	1016-0071-002650-50-9	PLS						PKR					175.17		19-May-09	No Response
26818	1016	Federal "B" Area	SD	42101-1942295-1	MUHAMMAD SHOAB	HOUSE NO A-933 SECTOR 11-A,	LCY	1016-0071-002665-50-6	PLS						PKR					823.52		23-Jun-09	No Response
26819	1016	Federal "B" Area	SD	42201-7600221-1	ATIQU UR REHMAN	HOUSE NO 597/16 DAIRY 602 N	LCY	1016-0071-002682-50-7	PLS						PKR					559.76		20-Apr-09	No Response
26820	1016	Federal "B" Area	SD	42101-1608171-9	MOHAMMAD SHAMSUDDUHA	R-359, SECTOR 14/A, SHADMAN	LCY	1016-0071-002731-50-7	PLS						PKR					11.77		29-Aug-09	No Response
26821	1016	Federal "B" Area	SD	42101-5211340-1	KAMRAN MOIN/AYESHA KAMRAN	B-9 BLOCK NO. 13-FEDRAL B AR	LCY	1016-0071-002776-50-0	PLS						PKR					13,163.21		14-Dec-09	No Response
26822	1016	Federal "B" Area	SD	42201-9116163-7	MOHAMMED RAIS	A-122,DARUL SALAM SOCIETY-K	LCY	1016-0071-002835-50-2	PLS						PKR					2,409.49		17-Nov-09	No Response
26823	1016	Federal "B" Area	SD	518-90-432161	KASHIF ALI SHAH	H#149/2,11TH STREET,-KHAYAB	LCY	1016-0071-003158-50-4	PLS						PKR					2.55		9-May-09	No Response
26824	1016	Federal "B" Area	SD	502-54-505396	TANVEER HASAN ZAHEER	SQUARE SHOPER PLAZA-FLAT#	LCY	1016-0071-003281-50-4	PLS						PKR					130.21		21-Apr-09	No Response
26825	1016	Federal "B" Area	SD	42201-6011931-4	ZEBA AHSAN	A-498,BLOCK 5-GULSHAN-E-IQB	LCY	1016-0071-003322-50-4	PLS						PKR					23,777.92		21-Nov-09	No Response
26826	1016	Federal "B" Area	SD	42101-3706289-5	ABIA MARBHOOB / M.WASI ALAM	FLAT NO H-15, ABDULLAH-CENT	LCY	1016-0071-003460-50-1	PLS						PKR					71,382.58		14-Dec-09	No Response
26827	1016	Federal "B" Area	SD	42101-9091693-0	SARWAT AYUB	FLAT NO A-30, RELAX APPARTM	LCY	1016-0071-003662-50-5	PLS						PKR					764.59		31-Aug-09	No Response
26828	1016	Federal "B" Area	SD	42101-1394956-1	MOHAMMED BILAL/ABDUL KARIM	HOUSE NO 1033, SECTOR 15-A/	LCY	1016-0071-003711-50-5	PLS						PKR					617.67		27-May-09	No Response
26829	1016	Federal "B" Area	SD	42101-1097745-9	SYED BAKHAT BEDAR RIZVI	LS-34, LABOUR SQUARE,-ST-17,	LCY	1016-0071-003748-50-8	PLS						PKR					913.93		29-Sep-09	No Response
26830	1016	Federal "B" Area	SD	42201-2997365-9	MUHAMMAD ALI	A-29, ABDULLAH PALARI GHOU	LCY	1016-0071-003931-50-1	PLS						PKR					260.88		13-Jul-09	No Response
26831	1016	Federal "B" Area	SD	42101-2768287-4	SHAHEEN AZHER	HNO- R-71, SECTOR 5C/2-NORT	LCY	1016-0071-004092-50-7	PLS						PKR					1,104.72		26-Oct-09	No Response
26832	1016	Federal "B" Area	SD	42401-3581872-9	MUHAMMAD DANISH	HNO-262, STREET NO-8, KHALIC	LCY	1016-0071-004354-50-4	PLS						PKR					7.33		19-Aug-09	No Response
26833	1016	Federal "B" Area	SD	42101-1219957-0	PERVEEN KHALIL W/O KHALIL AHMED	R-343, BLOCK 20 AL-NOOR-SOC	LCY	1016-0071-004445-50-4	PLS						PKR					5,396.36		29-Jul-09	No Response
26834	1016	Federal "B" Area	SD	42101-1425105-9	MUHAMMAD DANISH MIRZA	R-450, BLOCK-18, F.B.AREA-KAR	LCY	1016-0071-004476-50-1	PLS						PKR					123.26		11-Apr-09	No Response
26835	1016	Federal "B" Area	SD	42201-0791881-9	MOHAMMED ADEEL	B-7/264, INDUS MEHRAN SOCIE	LCY	1016-0071-004757-50-1	PLS						PKR					183.29		25-Feb-09	No Response
26836	1016	Federal "B" Area	SD	42101-0427497-6	SHAZIA FATIMA	HOUSE NO 300, BLOCK 19-F B A	LCY	1016-0071-004976-50-6	PLS						PKR					12,222.10		9-Mar-09	No Response
26837	1016	Federal "B" Area	SD	42101-1620875-2	GHULAM SUGRA	R-1190 BLOCK-19, F.B.AREA-KA	LCY	1016-0071-005049-50-6	PLS						PKR					321.42		12-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26838	1016	Federal "B" Area	SD	42101-5782806-2	MUNEERA GHYAS	R-940 SECTOR 16-A BUFFER-ZO	LCY	1016-0071-005060-50-1	PLS						PKR					925.51		21-Apr-09	No Response
26839	1016	Federal "B" Area	SD	42201-6752060-5	MUHAMMAD ASGHAR MALIK	HOUSE NO N-1040 SECTOR-7A-	LCY	1016-0071-005364-50-8	PLS						PKR					2.68		9-May-09	No Response
26840	1016	Federal "B" Area	SD	42501-0653744-9	MALIK UMAR KHAYAM	FLAT NO-B-313/2, BISMILLAH-Q	LCY	1016-0071-005394-50-4	PLS						PKR					127.07		12-Jan-09	No Response
26841	1016	Federal "B" Area	SD	42000-0456503-9	MOHAMMAD RAZA S/O AMEER ALI	G-2, GROUND FLOOR, ZAINAB-I	LCY	1016-0071-005414-50-9	PLS						PKR					749.91		21-Apr-09	No Response
26842	1016	Federal "B" Area	SD	42101-8021159-7	SYED ZULFIQAR ALI	B-54, BLOCK 19, GULSHAN-E-AL	LCY	1016-0071-005646-50-9	PLS						PKR					1,963.02		1-Dec-09	No Response
26843	1016	Federal "B" Area	SD	82203-4791890-3	SHAHID HUSSAIN	SH-67 SECTOR-16A K.B.R-BUFF	LCY	1016-0071-005671-50-0	PLS						PKR					5,364.13		18-May-09	No Response
26844	1016	Federal "B" Area	SD	42301-7727621-5	MURTAZA SHAHID BAIG	L-A/10, BLOCK.22 F.B-INDUSTRI	LCY	1016-0071-005730-50-2	PLS						PKR					290.20		11-Mar-09	No Response
26845	1016	Federal "B" Area	SD	42101-6767716-1	IRSHAD SARWAR	ST4, A 19 BLOCK-20 F.B AREA-K	LCY	1016-0071-005773-50-3	PLS						PKR					2,115.80		2-Oct-09	No Response
26846	1016	Federal "B" Area	SD	13201-3394815-1	NOOR RAHMAN	G 5/5, 202 MANSOOR TOWER-C	LCY	1016-0071-005774-50-4	PLS						PKR					1,716.82		8-Dec-09	No Response
26847	1016	Federal "B" Area	SD	42101-5390991-1	HARIS AHMED	R-343 BLOCK-20 AL-NOOR SOCI	LCY	1016-0071-005820-50-1	PLS						PKR					4,629.92		10-Jan-09	No Response
26848	1016	Federal "B" Area	SD	42101-5572475-7	ASKARI MEHDI	R-116 BLOCK 20 F.B AREA-- KA	LCY	1016-0071-005829-50-0	PLS						PKR					42.91		14-Oct-09	No Response
26849	1016	Federal "B" Area	SD	42101-0600783-9	SYED ADNAN HYDER KALEEM	H#R-308 BLOCK#19 F.B AREA-K	LCY	1016-0071-005960-50-0	PLS						PKR					26,777.94		30-Oct-09	No Response
26850	1016	Federal "B" Area	SD	42101-1864345-7	SYED HASSAN RAZA	L-533, SECTOR 5-D SURJANI TOV	LCY	1016-0071-005987-50-1	PLS						PKR					1,125.00		15-Jul-09	No Response
26851	1016	Federal "B" Area	SD	42000-0433343-3	SHARIQ PASHA / JAMILA BEGUM	R- 857 BLOCK 18 SAMANABAD-4	LCY	1016-0071-006096-50-5	PLS						PKR					590.09		24-Jan-09	No Response
26852	1016	Federal "B" Area	SD	42101-3088398-3	SYEDA SAMREEN MEHDI AND/OR ATIF KAZMI	B-171, SAGHIR CENTRE, BLK-16	LCY	1016-0071-006212-50-7	PLS						PKR					2,064.54		13-Apr-09	No Response
26853	1016	Federal "B" Area	SD	42101-1569329-0	SYEDA SUALEHA HASAN /SYEDA NAFEES FATI	HOUSE NO. A-246, SECTOR-X3-	LCY	1016-0071-006218-50-3	PLS						PKR					2,514.37		10-Apr-09	No Response
26854	1016	Federal "B" Area	SD	42101-6274703-7	MUHAMMAD YOUNUS KHAN	HOUSE NO.L/848,SECTOR 5-A/1	LCY	1016-0071-006255-50-8	PLS						PKR					1,812.35		17-Apr-09	No Response
26855	1016	Federal "B" Area	SD	42101-3500139-7	MUHAMMAD UMER	HOUSE NO.N.272,SECTOR 7-A,-3	LCY	1016-0071-006256-50-9	PLS						PKR					229.02		30-May-09	No Response
26856	1016	Federal "B" Area	SD	42101-1737932-3	MUHAMMAD SAEED	HOUSE NO-115/16,-SECTOR NO	LCY	1016-0071-006304-50-8	PLS						PKR					2,571.03		6-Jan-09	No Response
26857	1016	Federal "B" Area	SD	42501-3099409-0	BE-NAZEER FURQAN	Y-1A/142,-GULSHAN-E-MAYMA	LCY	1016-0071-006351-50-5	PLS						PKR					148.29		29-Sep-09	No Response
26858	1016	Federal "B" Area	SD	42000-0483054-1	IMRAN MOHAMMAD AMIR	FLAT -B-207,MEHRAN GARDEN-	LCY	1016-0071-006355-50-9	PLS						PKR					667.57		9-Feb-09	No Response
26859	1016	Federal "B" Area	SD	42101-2776792-4	QURATUL-AIN-JAFRI	R-199C,BLOCK-Z,-SECTOR Z-6,-K	LCY	1016-0071-006359-50-3	PLS						PKR					2,711.75		21-Aug-09	No Response
26860	1016	Federal "B" Area	SD	42101-1603089-0	SAMREEN BANO	EDUCATION TRUST NASRA SCH	LCY	1016-0071-006366-50-2	PLS						PKR					18.64		28-Feb-09	No Response
26861	1016	Federal "B" Area	SD	42101-9767146-9	AYAZ UDDIN	HOUSE NO.B-114,-SECTOR NO-5	LCY	1016-0071-006375-50-3	PLS						PKR					1,097.96		13-Jun-09	No Response
26862	1016	Federal "B" Area	SD	42101-8142427-2	NERIES ABBAS	HOUSE NO.758,-B/NO.19,AL-NO	LCY	1016-0071-006396-50-8	PLS						PKR					2,294.43		22-May-09	No Response
26863	1016	Federal "B" Area	SD	42201-6187114-8	IFFAT ATIQUKE	NO.B - 237, BLOCK.19-AL-NOOR	LCY	1016-0071-006410-50-7	PLS						PKR					418.08		9-Sep-09	No Response
26864	1016	Federal "B" Area	SD	42101-9652694-8	SHAZIA NAZ AKHTER	HOUSE 1046 SECTOR II-A NORT	LCY	1016-0071-006425-50-4	PLS						PKR					1,157.05		29-Jun-09	No Response
26865	1016	Federal "B" Area	SD	42000-0263956-9	ABDUL HANIF	B-192,SECTOR 11-E,-FATIMA,IIN	LCY	1016-0071-006431-50-2	PLS						PKR					25,323.86		10-Sep-09	No Response
26866	1016	Federal "B" Area	SD	42101-6189612-0	SHUMAILA NAZ	B-105,GHANI SQUARE-SEC.5-M	LCY	1016-0071-006463-50-0	PLS						PKR					472.35		24-Jan-09	No Response
26867	1016	Federal "B" Area	SD	42101-5021716-7	KHAWAJA GHULAM AMEER	R-1083,BLOCK NO.20,-F.B.AREA	LCY	1016-0071-006474-50-3	PLS						PKR					425.40		27-Feb-09	No Response
26868	1016	Federal "B" Area	SD	42101-5987183-9	SOHAID ISMAIL	FLAT NO.6, AMIR SQUARE,-BLO	LCY	1016-0071-006497-50-0	PLS						PKR					495.93		12-Oct-09	No Response
26869	1016	Federal "B" Area	SD	42201-1900849-3	SARFARAZ HUSSAIN	R-82,SECTOR 1-A-GULSHAN-E-Z	LCY	1016-0071-006867-50-8	PLS						PKR					191.60		12-Mar-09	No Response
26870	1016	Federal "B" Area	SD	42101-3213201-8	ZARRIN ASLAM	R-206, SECTOR 15-A/3-BUFFER Z	LCY	1016-0071-006924-50-8	PLS						PKR					1,671.42		20-Jul-09	No Response
26871	1016	Federal "B" Area	SD	42501-4075772-4	SANA SIDDIQUI	HOUSE NO.R-6, BLK-20, AL NOC	LCY	1016-0071-006983-50-9	PLS						PKR					1,085.02		25-Jun-09	No Response
26872	1016	Federal "B" Area	SD	42101-1752082-3	SYED ABBAS RAZA	R-90-BLOCK-20, KARACHI	LCY	1016-0071-006987-50-3	PLS						PKR					1,220.86		17-Aug-09	No Response
26873	1016	Federal "B" Area	SD	42201-0329900-9	MAQSOOD ALAM/ FARAZ MAQSOOD	B-2/77,NATIONAL COMPLEX,MA	LCY	1016-0071-007012-50-7	PLS						PKR					271.18		5-Aug-09	No Response
26874	1016	Federal "B" Area	SD	42101-1747420-0	GHULAM RABBANI / SHAMIM AKHTAR	HOUSE NO.A-16,BLOCK-19,-F.B	LCY	1016-0071-007045-50-6	PLS						PKR					2,949.01		1-Apr-09	No Response
26875	1016	Federal "B" Area	SD	42000-1654814-0	HUSNA ARIF/ SYED ARIF HUSSAIN	HOUSE NO R-627-BLOCK-20, KA	LCY	1016-0071-007066-50-1	PLS						PKR					9,023.87		18-Feb-09	No Response
26876	1016	Federal "B" Area	SD	42101-1630131-3	SYED MUHAMMAD IZHAR MURTAZA NAQVI	R-838,BLK-18,SAMANABAD-F B	LCY	1016-0071-007117-50-3	PLS						PKR					1,035.33		17-Jul-09	No Response
26877	1016	Federal "B" Area	SD	42000-0599695-1	MUSTAFA HAIDER /SYEDA SAKINA MUSTAFA	A-89, BLOCK 13,-GULSHAN-E-IQ	LCY	1016-0071-007177-50-5	PLS						PKR					1,443.03		2-Dec-09	No Response
26878	1016	Federal "B" Area	SD	42101-3432219-3	ABDUL RASHEED	HOUSE NO.508-A,SECTOR 11-G	LCY	1016-0071-007286-50-7	PLS						PKR					737.80		15-Jun-09	No Response
26879	1016	Federal "B" Area	SD	42101-7030310-2	NUSRAT ARA	R-86,NORTH KARACHI,SECTOR 5	LCY	1016-0071-007383-50-5	PLS						PKR					27.26		13-Mar-09	No Response
26880	1016	Federal "B" Area	SD	42101-2207714-4	SALMA TALAT ZEHRRA	HOUSE NO.R-189,BLOCK-20-ME	LCY	1016-0071-007502-50-0	PLS						PKR					756.67		14-Jan-09	No Response
26881	1016	Federal "B" Area	SD	42101-3536209-7	ABDUL RASHID KHAN	H.NO-B-15, BLOCK-19-GULSHAN	LCY	1016-0071-007522-50-4	PLS						PKR					18,673.73		17-Sep-09	No Response
26882	1016	Federal "B" Area	SD	42101-1657896-4	FAHMIDA TAHIR	H.NO.303, BLOCK.19,-AL-NOOR	LCY	1016-0071-007554-50-2	PLS						PKR					1,009.86		28-Aug-09	No Response
26883	1016	Federal "B" Area	SD	42101-9455299-4	SYEDA SADAF ZEHRRA	HOUSE NO.R-1128, GALI MOHA	LCY	1016-0071-008157-50-3	PLS						PKR					2,318.50		30-Jun-09	No Response
26884	1016	Federal "B" Area	SD	42101-8751285-0	MARYAM KHAN	NO.R-66, STR.09-A, SEC.15-B-NO	LCY	1016-0071-008219-50-8	PLS						PKR					827.19		19-Aug-09	No Response
26885	1016	Federal "B" Area	SD	42101-1917203-7	MUHAMMAD FAROOQ	H.NO.433/4, SECTOR.16-A-KBR,	LCY	1016-0071-008308-50-6	PLS						PKR					2,470.40		26-Mar-09	No Response
26886	1016	Federal "B" Area	SD	42101-6278515-7	SYED ZAWAR HUSSAIN	R-551, BLOCK-20-F.B AREA, KAR	LCY	1016-0071-008377-50-9	PLS						PKR					1,312.83		29-Apr-09	No Response
26887	1016	Federal "B" Area	SD	42101-0838028-9	IMTIAZ AHMED	MOHAMMAD HUSSAIN GOTH H	LCY	1016-0071-008388-50-2	PLS						PKR					284.53		30-Sep-09	No Response
26888	1016	Federal "B" Area	SD	16101-3367577-3	GUL KHAN / AKHTER ALI	EDUCATION TRUST NASRA SCH	LCY	1016-0071-008400-50-9	PLS						PKR					1,920.17		18-May-09	No Response
26889	1016	Federal "B" Area	SD	34101-5398546-6	SEEMA ZUBAIR	HOUSE NO.R-221,BLOCK-19-AL	LCY	1016-0071-008424-50-7	PLS						PKR					70.88		9-Jul-09	No Response
26890	1016	Federal "B" Area	SD	42101-8274808-2	SALMA PARVEEN	HOUSE B-176 POWER HOUSE 1	LCY	1016-0071-008586-50-2	PLS						PKR					719.12		29-May-09	No Response
26891	1016	Federal "B" Area	SD	42101-5629679-9	SYED NABEEL HUSSAIN	R-635/19,1ST FLOOR,-FEDERAL	LCY	1016-0071-008618-50-1	PLS						PKR					719.12		11-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26892	1016	Federal "B" Area	SD	42101-2240687-3	ZAHD HUSSAIN	R-360 BLOCK-19,-F.B AREA, KAR	LCY	1016-0071-008774-50-0	PLS						PKR					419.41		3-Dec-09	No Response
26893	1016	Federal "B" Area	SD	42101-2544349-0	ASMA	FLAT NO. A- 06, MEHLA STAR-H	LCY	1016-0071-008814-50-9	PLS						PKR					713.76		1-Oct-09	No Response
26894	1016	Federal "B" Area	SD	42201-0684387-5	MUHAMMAD ANWAR CHEEMA	31 GULSHAN-E-JAMI MODEL CC	LCY	1016-0071-009001-50-8	PLS						PKR					545.84		16-Nov-09	No Response
26895	1016	Federal "B" Area	SD	42101-3663776-9	SARFARAZ AHMED.	NO-R-816, BLOCK-19-AL-NOOR	LCY	1016-0072-000184-75-0	PLS						PKR					8.69		20-Mar-09	No Response
26896	1016	Federal "B" Area	SD	505-92-245735	SHAKEEL AHMED.	FLAT NO.C-12 LABOUR SQUARE	LCY	1016-0072-000332-75-0	PLS						PKR					475.23		27-Jun-09	No Response
26897	1016	Federal "B" Area	SD	42101-1695336-9	S ZAMIR AHMED/AFROZ ZAMIR	R-221/19 F.B.AREA AL-NOOR-SC	LCY	1016-0072-000451-75-4	PLS						PKR					0.68		6-Oct-09	No Response
26898	1016	Federal "B" Area	SD	42101-1344152-6	S.M.IZHAR MUJTABA / MUBASHIRA	R-838/18 F.B.AREA KARACHI-...	LCY	1016-0072-000612-75-9	PLS						PKR					869.17		2-Apr-09	No Response
26899	1016	Federal "B" Area	SD	42101-2520095-7	S.SHAHANSHAH ZAIDI / SHAHZADA	HOUSE # 738 SECTOR L/1 SURJA	LCY	1016-0072-000828-75-9	PLS						PKR					594.55		15-Dec-09	No Response
26900	1016	Federal "B" Area	SD	501-36-277898	MAHMOOD ALI KHAN	D-56 BLOCK,6 F.B.AREA-KARACHI	LCY	1016-0072-000904-75-2	PLS						PKR					440.20		19-Mar-09	No Response
26901	1016	Federal "B" Area	SD	501-80-437104	SYED ORANGZAIB	R-91/20 F.B.AREA-KARACHI, KA	LCY	1016-0072-001147-75-7	PLS						PKR					10.66		14-Mar-09	No Response
26902	1016	Federal "B" Area	SD	42201-3464529-3	AYUB SABIR	28/32/E NASIR COLONY-KOARA	LCY	1016-0072-002481-75-4	PLS						PKR					1,280.33		20-Oct-09	No Response
26903	1016	Federal "B" Area	SD	42501-4030657-0	SYEDA SHABEH-E-KHATOON	HOUSE NO R-231, SECTOR 15A/	LCY	1016-0072-005583-75-3	PLS						PKR					0.92		21-Dec-09	No Response
26904	1016	Federal "B" Area	SD	42201-0955904-2	FARHEEN YASIR	A-47, BLOCK - 20,-ANCHOLI SOC	LCY	1016-0074-006284-50-6	PLS						PKR					64.45		23-Feb-09	No Response
26905	1016	Federal "B" Area	SD	42101-1635957-3	HASNEIN YOUSUF ALI	F-18 RIZVIA SOCIETY-NAZIMABA	LCY	1016-0077-000715-50-9	PLS						PKR					122.29		23-Nov-09	No Response
26906	1016	Federal "B" Area	SD	42101-9855095-6	SITARA BEGUM	R-754,SECTOR 15-B-BUFFER ZO	LCY	1016-0077-007299-50-8	PLS						PKR					134.87		10-Apr-09	No Response
26907	1016	Federal "B" Area	SD	42101-3476063-4	MUSHTARI BEGUM	HOUSE NO. L-1183, SECOTR 11-	LCY	1016-0077-008766-50-6	PLS						PKR					316.73		6-Oct-09	No Response
26908	1016	Federal "B" Area	SD	42201-2999663-9	JAWAID THREAD	NO.89/A, BLOCK-E, 8TH FLOOR-	LCY	1016-0081-000565-01-4	CURR						PKR					154.31		7-Aug-09	No Response
26909	1016	Federal "B" Area	SD	42101-3461956-3	HAFAEZ UR REHMAN SIDDIQUI	R-34 SECTOR 7D/2 NORTH KAR	LCY	1016-0081-000647-01-3	CURR						PKR					336.00		22-Jul-09	No Response
26910	1016	Federal "B" Area	SD	42101-1929750-9	S.S.HUSSAIN GARMENTS	A-7 BLOCK -19 F.B.AREA-KARAC	LCY	1016-0081-000741-01-8	CURR						PKR					179.87		20-May-09	No Response
26911	1016	Federal "B" Area	SD	42101-1923158-9	USMAN ENTERPRISES	R-210/18 F.B.AREA KARACHI-...	LCY	1016-0081-000804-01-4	CURR						PKR					1,642.75		9-May-09	No Response
26912	1016	Federal "B" Area	SD	42101-1602233-1	K.Y. TRADING COMPANY	R-91/20 AL NOOR SOCIETY-KAR	LCY	1016-0081-000911-01-4	CURR						PKR					69.50		24-Apr-09	No Response
26913	1016	Federal "B" Area	SD	516-44-145114	CONVERTERS INTL. PVT LTD.	AKHTER HUSSAIN COMPOUND-	LCY	1016-0081-001024-01-2	CURR						PKR					10,551.91		8-Oct-09	No Response
26914	1016	Federal "B" Area	SD	502-42-368313	SYED HONEY	R-1198 SECTOR 15A-4 BUFFERZ	LCY	1016-0081-001192-01-5	CURR						PKR					550.00		9-Jan-09	No Response
26915	1016	Federal "B" Area	SD	509-78-212561	IMRAN WAZIR ALI	C-21 DIAMOND HOUSING CO-O	LCY	1016-0081-001324-01-5	CURR						PKR					54.00		13-Jul-09	No Response
26916	1016	Federal "B" Area	SD	42101-1895539-7	M/S SAAD THREAD WORKS	Q/170, PAPOSH NAGER, NAZIM	LCY	1016-0081-001369-01-8	CURR						PKR					402.20		10-Sep-09	No Response
26917	1016	Federal "B" Area	SD	42101-2023218-1	MUHAMMAD FAISAL SABIR	C.161 BLOCK J-NORTH NAZIMA	LCY	1016-0081-001794-01-3	CURR						PKR					73.15		16-Feb-09	No Response
26918	1016	Federal "B" Area	SD	508-77-285501	ASIF AHMED KHAN	R-252 11-C-1 LATIF-NAGAR NOR	LCY	1016-0081-001826-01-2	CURR						PKR					698.00		31-Aug-09	No Response
26919	1016	Federal "B" Area	SD	42201-6663320-9	SYED MOHAMMAD ALI	FLAT.301, 03RD FLOOR,-SIR TAJ	LCY	1016-0081-001941-01-2	CURR						PKR					80.00		19-Feb-09	No Response
26920	1016	Federal "B" Area	SD	42101-1533216-4	S. WAQAR HUSSAIN RIZVI / BILQEES BANO	FLAT NO A-58 MAZIYA SQUARE	LCY	1016-0081-001965-01-0	CURR						PKR					350.00		27-Oct-09	No Response
26921	1016	Federal "B" Area	SD	502-80-929397	SAHER NAZIQVI	R-836 15-A BUFFERZONE-... K	LCY	1016-0081-002091-01-5	CURR						PKR					100.00		28-Mar-09	No Response
26922	1016	Federal "B" Area	SD	54303-2034646-5	M. NASIM	L-16 BLOCK 22 AKHTAR COMPO	LCY	1016-0081-002133-01-6	CURR						PKR					557.25		5-Jan-09	No Response
26923	1016	Federal "B" Area	SD	42101-0841954-8	NISHAT PARVEEN / SANOBET PERVEEN	R-376, BLOCK 18, GULBERG-F.B	LCY	1016-0081-002201-01-9	CURR						PKR					405.00		16-Jul-09	No Response
26924	1016	Federal "B" Area	SD	42101-1650507-5	MUHAMMAD ASHRAF JAMAL	L-821 SECTOR 5C/4-NORTH KAR	LCY	1016-0081-002479-01-3	CURR						PKR					107.00		22-Apr-09	No Response
26925	1016	Federal "B" Area	SD	42401-5505490-7	M/S NADEEM MECHANICAL WORKS	WS-2/2 AZIZABAD NO 2F.B ARE	LCY	1016-0081-002706-01-9	CURR						PKR					647.50		25-Mar-09	No Response
26926	1016	Federal "B" Area	SD	42101-4534322-9	ZUHAIB & BROTHERS	98/16, SECTOR 11-G-NORTH KA	LCY	1016-0081-002820-01-8	CURR						PKR					153.27		21-Aug-09	No Response
26927	1016	Federal "B" Area	SD	42201-0950325-7	MUHAMMED ARSALAN ALI	G-82/5,CLAYTON ROAD-JAMSH	LCY	1016-0081-002889-01-9	CURR						PKR					189.50		13-Mar-09	No Response
26928	1016	Federal "B" Area	SD	33100-8236191-5	SHAHZAD IMRAN	KHIZAR SQUARE BLOCK 18-FLAT	LCY	1016-0081-002907-01-2	CURR						PKR					90.00		26-Oct-09	No Response
26929	1016	Federal "B" Area	SD	42101-1534346-7	SKY LARK TRADERS	B/63-J.-NORTH NAZIMABAD, KA	LCY	1016-0081-002934-01-5	CURR						PKR					954.91		20-Jan-09	No Response
26930	1016	Federal "B" Area	SD	42401-1703696-9	MUHAMMAD WASEEM	HOUSE NO 438, SECTOR 1/A,-O	LCY	1016-0081-002955-01-0	CURR						PKR					600.50		28-Jul-09	No Response
26931	1016	Federal "B" Area	SD	42101-1834965-9	SYED MOHAMMAD	L-53 BLOCK-22 16-B,-GABOL TO	LCY	1016-0081-002963-01-0	CURR						PKR					789.20		31-Jul-09	No Response
26932	1016	Federal "B" Area	SD	323-74-835496	ISALM UDDIN	PLOT-28 BLOCK-22 F.B AREA-...	LCY	1016-0081-003116-01-7	CURR						PKR					399.50		3-Feb-09	No Response
26933	1016	Federal "B" Area	SD	42201-0969968-7	MUZAMMIL YOUSUF	25,HAJI HABIB PLAZA,-DHORAJI	LCY	1016-0081-003169-01-0	CURR						PKR					428.50		25-Jun-09	No Response
26934	1016	Federal "B" Area	SD	42000-9317075-5	M.FARAZ	D-37,BLOCK NO 5,-F.B.AREA, KA	LCY	1016-0081-003174-01-7	CURR						PKR					447.00		6-May-09	No Response
26935	1016	Federal "B" Area	SD	42101-0622736-7	UNIVERSAL ENGINEERING WORKS	L-292 SECTOR 11C-1 NORTH-KA	LCY	1016-0081-003201-01-1	CURR						PKR					617.00		26-Feb-09	No Response
26936	1016	Federal "B" Area	SD	11101-4328541-5	GUL TALI KHAN	PL NO 150 BLOCK 2,SHAFIQUE-4	LCY	1016-0081-003236-01-2	CURR						PKR					7,737.00		15-Jul-09	No Response
26937	1016	Federal "B" Area	SD	42000-0380509-1	MUHAMMED KASHIF	FLAT.A-9 LIFE HOME COMPLEX-	LCY	1016-0081-003320-01-5	CURR						PKR					371.00		4-Feb-09	No Response
26938	1016	Federal "B" Area	SD	503-77-192030	MUHAMMED SALMAN	HOUSE NO 6, BLOCK 2,-SECTOR	LCY	1016-0081-003327-01-2	CURR						PKR					324.42		25-Apr-09	No Response
26939	1016	Federal "B" Area	SD	42101-1597415-3	KHAWAJA NAFEEES AHMED	HOUSE NO 5, BLOCK 45-SECTOR	LCY	1016-0081-003359-01-0	CURR						PKR					73.00		26-Feb-09	No Response
26940	1016	Federal "B" Area	SD	42101-4986478-5	KASHIF SAMAD	A-1023, SECTOR 11-B,-NORTH K	LCY	1016-0081-003528-01-5	CURR						PKR					39.29		17-Dec-09	No Response
26941	1016	Federal "B" Area	SD	42101-8430686-8	ALIYA JABEEN	R-979, SECTOR 16-A, BUFFER-ZO	LCY	1016-0081-003692-01-4	CURR						PKR					850.00		16-Jan-09	No Response
26942	1016	Federal "B" Area	SD	42201-6019899-5	SYED MUHAMMED QASIM RIZVI	A-62, RIZWAN SOCIETY,SCHEM	LCY	1016-0081-003737-01-8	CURR						PKR					1,013.00		20-Aug-09	No Response
26943	1016	Federal "B" Area	SD	42101-2498375-0	GOHAR ASIM	R-91/20 AL NOOR F.B.ARAE-, KA	LCY	1016-0081-003843-01-7	CURR						PKR					500.00		20-Jul-09	No Response
26944	1016	Federal "B" Area	SD	42101-1948013-3	S.MAHMOOD UL HASAN / AMNA KHATOON	R-346/19, AL NOOR SOCIETY-F.B	LCY	1016-0081-003876-01-6	CURR						PKR					29.00		24-Jun-09	No Response
26945	1016	Federal "B" Area	SD	42101-7392097-7	ASAD JAWWAD KHAN SHERWANI	L-1211-1212 SECTOR 11-E MUS	LCY	1016-0081-003887-01-9	CURR						PKR					1,658.70		29-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26946	1016	Federal "B" Area	SD	42101-3996424-7	SHAHID MAHMOOD ABBASI	L A 3 A, BLOCK 22, F.B.AREA-....	LCY	1016-0081-003908-01-5	CURR						PKR					50.60		18-Feb-09	No Response
26947	1016	Federal "B" Area	SD	42101-4700717-2	SYED ALI ZAHEER / FOUZIA AYUB	FLAT NO 17, KHIZAR APPARTME	LCY	1016-0081-003996-01-1	CURR						PKR					1,281.00		3-Aug-09	No Response
26948	1016	Federal "B" Area	SD	42101-1826023-1	ALI ABBAS	R-959 BLOCK 20, F.B.AREA-..., K	LCY	1016-0081-004099-01-7	CURR						PKR					39.99		26-Mar-09	No Response
26949	1016	Federal "B" Area	SD	42101-1798299-5	ABDUL WAHID / MHAMOD ASIF	R-1287 SECTOR 15A/4, BUFFER-	LCY	1016-0081-004107-01-8	CURR						PKR					260.95		22-Aug-09	No Response
26950	1016	Federal "B" Area	SD	42101-1383546-1	MUHAMMAD AHSAN S/O M.ABDUL HANNAN	FLAT-106, B/4 FAIZA AVENUE -3	LCY	1016-0081-004283-01-1	CURR						PKR					322.16		30-Dec-09	No Response
26951	1016	Federal "B" Area	SD	42101-9417169-7	AFZAL AHMED KHAN S/O AHMED ALI	A -79/8-BLOCK-14, KARACHI	LCY	1016-0081-004305-01-8	CURR						PKR					380.00		5-Jan-09	No Response
26952	1016	Federal "B" Area	SD	42101-1594622-3	SAJID KAMAL S/O	H. NO. R-31 BLOCK 15 DATAGIR	LCY	1016-0081-004347-01-8	CURR						PKR					100.60		3-Dec-09	No Response
26953	1016	Federal "B" Area	SD	71301-2785819-5	MUHAMMAD IBRAHIM S/O MUHAMMAD HA	C/O AHMED ALI CHOWKIDAR, N	LCY	1016-0081-004365-01-0	CURR						PKR					508.00		16-Oct-09	No Response
26954	1016	Federal "B" Area	SD	42201-0639891-4	FROZA PERVEEN ANWAR W/O M.ANWAR SID	HNO-A-387, BLOCK - 7-GULISTA	LCY	1016-0081-004377-01-4	CURR						PKR					39.00		19-Aug-09	No Response
26955	1016	Federal "B" Area	SD	42000-0442185-7	EMKAY APPAREL	L-122 SECTOR 16-B-NORTH KAR	LCY	1016-0081-004425-01-3	CURR						PKR					450.00		13-Nov-09	No Response
26956	1016	Federal "B" Area	SD		A D ENTERPRISES	HOUSE NO. P-2 PONAWALA TA	LCY	1016-0081-004433-01-3	CURR						PKR					581.40		25-Nov-09	No Response
26957	1016	Federal "B" Area	SD	42101-6972936-5	RIZWAN RIAZ S/O RIAZ ALI KHAN	L-510, SECTOR 5C-1,NORTH-KAR	LCY	1016-0081-004440-01-2	CURR						PKR					1,906.00		26-Dec-09	No Response
26958	1016	Federal "B" Area	SD	41306-2440955-8	AMBER	FLAT NO-A-1, SHERATON BRIGH	LCY	1016-0081-004463-01-9	CURR						PKR					543.00		10-Oct-09	No Response
26959	1016	Federal "B" Area	SD	42101-7909641-1	H.Z. SHEARING	A/26, SECTOR-16/B SHED NO-03	LCY	1016-0081-004473-01-1	CURR						PKR					1,564.91		26-Nov-09	No Response
26960	1016	Federal "B" Area	SD	42101-0591753-9	SIKANDAR BAZANJO	L-91, BROHI GOTH BUFFERZONE	LCY	1016-0081-004483-01-3	CURR						PKR					990.20		1-Oct-09	No Response
26961	1016	Federal "B" Area	SD	42101-1666664-6	RAHAT ZEHRRA	C-70 BLOCK-10, F.B AREA-KARA	LCY	1016-0081-004492-01-4	CURR						PKR					64.00		10-Jan-09	No Response
26962	1016	Federal "B" Area	SD	42101-0504973-8	NAZ RAZA W/O SYED HASSAN RAZA	HNO-1136 BLOCK-20, -F.B AREA	LCY	1016-0081-004507-01-2	CURR						PKR					340.00		3-Dec-09	No Response
26963	1016	Federal "B" Area	SD	42101-8323644-6	UZMA FATIMA W/O MUHAMMAD SHOAB	R-979/16-A, BUFFERZONE,-NOR	LCY	1016-0081-004511-01-8	CURR						PKR					370.00		16-Jan-09	No Response
26964	1016	Federal "B" Area	SD	42101-1740065-7	MUMTAZ NABI / KAFEEL AHMED	B-125, BLOCK-7,-GULISTAN-E-JC	LCY	1016-0081-004615-01-3	CURR						PKR					240.00		20-Oct-09	No Response
26965	1016	Federal "B" Area	SD	42101-1425185-6	SOHAIL GUL / FARZANA SOHAIL	HNO-C-79, BLOCK-4,-GULISTAN	LCY	1016-0081-004653-01-9	CURR						PKR					1,333.50		24-Dec-09	No Response
26966	1016	Federal "B" Area	SD	54303-2055462-3	NASAR ULLAH S/O FAZAL MUHAMMAD	SHOP NO-A1/2/3 AKHTAR HUSS	LCY	1016-0081-004728-01-9	CURR						PKR					87.00		16-Oct-09	No Response
26967	1016	Federal "B" Area	SD	42101-3026170-7	TARIQ ENGINEERING WORKS	C-1 61&62 SECTOR 16-B-NORTH	LCY	1016-0081-004731-01-4	CURR						PKR					1,329.90		11-Jun-09	No Response
26968	1016	Federal "B" Area	SD	42301-0814956-2	SANA W/O MUHAMAD TAUSEEF	303, 3RD FLOOR ZAINAB ARCADE	LCY	1016-0081-004740-01-5	CURR						PKR					1,370.00		31-Dec-09	No Response
26969	1016	Federal "B" Area	SD	42101-1739920-1	MUHAMMAD BASIT AMIN	R-19 ST-9/A SECTOR 15-B,-BUF	LCY	1016-0081-004785-01-8	CURR						PKR					507.00		19-Oct-09	No Response
26970	1016	Federal "B" Area	SD	42101-8060709-5	KHURRAM MIRZA	A-33 BLOCK-18 SAMNABAD,-F.B	LCY	1016-0081-005048-01-8	CURR						PKR					300.00		21-May-09	No Response
26971	1016	Federal "B" Area	SD	42101-1437012-7	JAWED AHMED S/O SAEED AHMED	HOUSE NO. A-3/22 LIAQATABAD	LCY	1016-0081-005053-01-5	CURR						PKR					150.44		29-Jun-09	No Response
26972	1016	Federal "B" Area	SD	42201-0593212-0	NIGHAT JAHAN	S-2 / 183 SAUDABAD MALIR-KA	LCY	1016-0081-005067-01-1	CURR						PKR					279.66		3-Feb-09	No Response
26973	1016	Federal "B" Area	SD	42401-4484700-3	MUHAMMAD MOIN UDDIN	HNO-198 SECTOR 15/B ORANGI	LCY	1016-0081-005083-01-1	CURR						PKR					56.00		25-Aug-09	No Response
26974	1016	Federal "B" Area	SD	42101-9464160-7	RASHEED AHMED	HOUSE NO L/21, U.P SOCIETY-N	LCY	1016-0081-005227-01-5	CURR						PKR					223.00		8-Jun-09	No Response
26975	1016	Federal "B" Area	SD	42101-1468323-4	ROSHAN ARA/ ALMAS HAMID	R-385,SECTOR 15 A4 BUFFER ZONE	LCY	1016-0081-005237-01-7	CURR						PKR					205.48		15-Dec-09	No Response
26976	1016	Federal "B" Area	SD	42101-0237404-3	SIRIUS SYSTEMS	R-606, BLOCK-19 AL-NOOR,-SO	LCY	1016-0081-005295-01-7	CURR						PKR					47.00		22-Jul-09	No Response
26977	1016	Federal "B" Area	SD	42501-0653744-9	MALIK UMAR KHAYAM	FLAT NO-B-313/2 BISMILLAH-CE	LCY	1016-0081-005394-01-7	CURR						PKR					27,333.75		12-Jan-09	No Response
26978	1016	Federal "B" Area	SD	42301-0969165-7	HAFIZ ADNAN AHMAD	HOUSE #2407, STREET 3,GHAZI	LCY	1016-0081-005453-01-9	CURR						PKR					224.00		10-Aug-09	No Response
26979	1016	Federal "B" Area	SD	42301-1092997-5	UBAID UR REHMAN	NEPEIR POLICE LANE LEAMARK	LCY	1016-0081-005480-01-2	CURR						PKR					5.00		30-Jun-09	No Response
26980	1016	Federal "B" Area	SD	42101-1612333-3	ABDUL SALAM	B-60, BLOCK 7, GULISTAN-E-JA	LCY	1016-0081-005536-01-9	CURR						PKR					420.00		13-Jun-09	No Response
26981	1016	Federal "B" Area	SD	42101-1861526-9	MUHAMMAD HADI	R-961 BLOCK-20 F.B AREA-KARA	LCY	1016-0081-005556-01-3	CURR						PKR					349.00		20-Oct-09	No Response
26982	1016	Federal "B" Area	SD	42101-1638365-5	MUHAMMAD ABDUL WAHAB SIDDIQUI	HOUSE NO.196 BLOCK-18 SAMN	LCY	1016-0081-005754-01-3	CURR						PKR					217.50		4-Feb-09	No Response
26983	1016	Federal "B" Area	SD	42101-4371746-1	MOHAMMAD MEHMOOD AHMED	HOUSE NO.130/6, SECTOR 11-F	LCY	1016-0081-005827-01-1	CURR						PKR					213.00		3-Sep-09	No Response
26984	1016	Federal "B" Area	SD	42000-0420641-1	SYED MOHSIN ABBAS	H.NO:R-245 SECTOR 15-A-4-BUF	LCY	1016-0081-005839-01-5	CURR						PKR					623.00		28-May-09	No Response
26985	1016	Federal "B" Area	SD	42101-5910480-3	MUHAMMAD ILYAS	B-75,BLOCK-19,ROSHAN BAGH-	LCY	1016-0081-005843-01-1	CURR						PKR					425.58		5-Jan-09	No Response
26986	1016	Federal "B" Area	SD	42201-8350546-9	MUHAMMAD PERWAIZ AHMED	FLAT NO.A-203, ZC-5, DAWOOD	LCY	1016-0081-005853-01-3	CURR						PKR					22,463.50		4-Sep-09	No Response
26987	1016	Federal "B" Area	SD	42101-1714755-8	NOSHEEN KHAN	R-877, SECTOR 15-B BUFFER-ZONE	LCY	1016-0081-005881-01-7	CURR						PKR					391.50		17-Mar-09	No Response
26988	1016	Federal "B" Area	SD	42101-1451012-1	SYED AYAZ ALI	R/1055 BLOCK NO. 19 AL-NOOR	LCY	1016-0081-005915-01-8	CURR						PKR					100.00		17-Jan-09	No Response
26989	1016	Federal "B" Area	SD	31303-8272043-7	AL-MUNEER INTERNATIONAL	L-246 36/H (LERP) TRISER TOWN	LCY	1016-0081-005918-01-1	CURR						PKR					10,147.96		13-May-09	No Response
26990	1016	Federal "B" Area	SD	42101-3161548-6	TANZEELA TANWEER	HOUSE NO.A-2, ST-4A SECTOR 5	LCY	1016-0081-005946-01-5	CURR						PKR					24.00		15-Jun-09	No Response
26991	1016	Federal "B" Area	SD	91509-0121840-1	SYED ABUL HASSAN ZAIDI	R-1096, BLOCK NO.20 F.B AREA	LCY	1016-0081-005980-01-7	CURR						PKR					5,392.00		1-Jun-09	No Response
26992	1016	Federal "B" Area	SD	42101-3080179-9	DREAM TEXTILE	R-910 BLOCK-17 F.B AREA-KARA	LCY	1016-0081-006035-01-5	CURR						PKR					9,017.80		4-May-09	No Response
26993	1016	Federal "B" Area	SD	42101-6170730-5	MOHAMMAD NIZAM	MINHAS PLAZA FLAT NO.04 S.M	LCY	1016-0081-006119-01-6	CURR						PKR					211.00		12-Sep-09	No Response
26994	1016	Federal "B" Area	SD	42101-2698379-5	AL-SHAIKH ENGINEERING	SHOP NO.A-25 A-26, L-16, BLOC	LCY	1016-0081-006122-01-1	CURR						PKR					191.60		6-Aug-09	No Response
26995	1016	Federal "B" Area	SD	42101-3847685-7	SYED AHMAD ALI ZAIDI	B 1/5 KAREEM VIEW SECTOR 5B	LCY	1016-0081-006129-01-8	CURR						PKR					1,586.00		26-Aug-09	No Response
26996	1016	Federal "B" Area	SD	42201-5052779-3	NIZAM UDDIN	HOUSE NO.D-35 NAFES ABAD-H	LCY	1016-0081-006130-01-1	CURR						PKR					331.00		12-Jun-09	No Response
26997	1016	Federal "B" Area	SD	42101-1181935-3	SYED HAMMAD BUKHARI	R-537 BLOCK-19 F.B AREA-AL-N	LCY	1016-0081-006143-01-6	CURR						PKR					340.75		28-May-09	No Response
26998	1016	Federal "B" Area	SD	42501-1301771-8	FIRDOUS USMANI	HOUSE NO.A-631,SECTOR 13-A	LCY	1016-0081-006174-01-3	CURR						PKR					1,223.50		28-Sep-09	No Response
26999	1016	Federal "B" Area	SD	42101-1740528-9	GLOBAL PRINTING SERVICES	P-208, BATHA TOWN, BLK-N,-N	LCY	1016-0081-006180-01-1	CURR						PKR					545.40		23-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27000	1016	Federal "B" Area	SD	42101-1839594-1	SHAKIL AKHTAR	HOUSE NO.L-1425,-SIRJANI TOWN	LCY	1016-0081-006185-01-6	CURR						PKR					703.00		16-Jul-09	No Response
27001	1016	Federal "B" Area	SD	42101-9495410-0	NAZIA IBRAHIM	HOUSE NO.B-128,-BLOCK NO-19	LCY	1016-0081-006231-01-3	CURR						PKR					140.00		3-Jun-09	No Response
27002	1016	Federal "B" Area	SD	42201-3185442-3	MUHAMMAD MUSANIF SHAIKH	HOUSE NO.P-504,RADO TOWN	LCY	1016-0081-006243-01-7	CURR						PKR					4.15		2-Jan-09	No Response
27003	1016	Federal "B" Area	SD	42201-5102842-1	SYED ZAMEER HASSAN	R-501, BLK-20, F. B AREA-,, KARACHI	LCY	1016-0081-006282-01-4	CURR						PKR					252.00		1-Sep-09	No Response
27004	1016	Federal "B" Area	SD	42101-6654849-1	ANAS AHMED SIDDIQI	236/4,K.B.R.BUFFER ZONE,-SEC	LCY	1016-0081-006302-01-9	CURR						PKR					35.00		3-Jun-09	No Response
27005	1016	Federal "B" Area	SD	42101-1779573-2	SYEDA MAHRUKH JAFFARY	R-576,BLOCK-20,ANCHOLI,-F.B AREA	LCY	1016-0081-006312-01-1	CURR						PKR					9.90		26-May-09	No Response
27006	1016	Federal "B" Area	SD	42101-1527537-4	NIDA SYED	R-876, BLK-19, F.B. AREA-,, KARACHI	LCY	1016-0081-006432-01-6	CURR						PKR					8,948.00		1-Oct-09	No Response
27007	1016	Federal "B" Area	SD	42101-1719998-6	RUBINA RAZA	R-944,BLOCK 20,-F.B AREA,, KARACHI	LCY	1016-0081-006603-01-3	CURR						PKR					549.00		19-May-09	No Response
27008	1016	Federal "B" Area	SD	42101-4369313-9	ABDUL QUAYUM AZAD	L-443,SECTOR 5C/3,-GULSHAN-8	LCY	1016-0081-006607-01-7	CURR						PKR					40.00		23-Oct-09	No Response
27009	1016	Federal "B" Area	SD	42101-2268544-7	FAHAD NAEEM	R-939,-SECTOR 15/B,, KARACHI	LCY	1016-0081-006610-01-2	CURR						PKR					340.00		18-Sep-09	No Response
27010	1016	Federal "B" Area	SD	42101-8138333-4	SYEDA NAZISH RAFIQUE	NO.B-20, SURVEY.610,-JAFFAR-6	LCY	1016-0081-006642-01-0	CURR						PKR					40.00		13-May-09	No Response
27011	1016	Federal "B" Area	SD	42101-6821722-2	NAILA NASAR MAKHDOOMI	A-37, BLOCK 19-F.B AREA, KARACHI	LCY	1016-0081-006654-01-4	CURR						PKR					1,435.82		9-Oct-09	No Response
27012	1016	Federal "B" Area	SD	42101-8038034-3	MOHAMMAD DANISH	HOUSE NO.1303,STREET DASTA	LCY	1016-0081-006718-01-1	CURR						PKR					560.00		5-Mar-09	No Response
27013	1016	Federal "B" Area	SD	42101-9387602-7	SHAHID AHMED	HOUSE NO.B-1035,YOUSUF GO	LCY	1016-0081-006723-01-8	CURR						PKR					250.00		16-Feb-09	No Response
27014	1016	Federal "B" Area	SD	42201-0320371-9	SHAKEEL ASHRAFI	NO.D-04 / 95,-MALIR COLONY,, KARACHI	LCY	1016-0081-006738-01-5	CURR						PKR					557.00		29-Jul-09	No Response
27015	1016	Federal "B" Area	SD	42501-1536044-9	RASHID IQBAL	HOUSE NO.A-1522,PHASE 2,-GUL	LCY	1016-0081-006744-01-3	CURR						PKR					360.81		6-Jun-09	No Response
27016	1016	Federal "B" Area	SD	42101-2679903-1	KHURSHED ADIL & SONS	716/20, F B AREA-,, KARACHI	LCY	1016-0081-006751-01-2	CURR						PKR					539.00		13-Mar-09	No Response
27017	1016	Federal "B" Area	SD	42101-0636301-2	PREMIO PAK ENTERPRISES	BUILDING NO-1,1ST FLOOR,BLK	LCY	1016-0081-006764-01-7	CURR						PKR					6.06		8-Oct-09	No Response
27018	1016	Federal "B" Area	SD	42101-1657797-8	RIZWAN HAIDER / SUMMERA HAIDER	NO.R-780, BLOCK 20-F.B AREA,	LCY	1016-0081-006765-01-8	CURR						PKR					229.39		14-Jan-09	No Response
27019	1016	Federal "B" Area	SD	42201-0992765-1	IMRAN IQBAL	HOUSE NO.B-115/1,-BLOCK-13,	LCY	1016-0081-006773-01-8	CURR						PKR					514.00		20-Apr-09	No Response
27020	1016	Federal "B" Area	SD	42101-4439454-9	SYED MUNAWAR ALI SHAH	HOUSE NO.R-527,-SECTOR NO-5	LCY	1016-0081-006776-01-1	CURR						PKR					197.00		21-Aug-09	No Response
27021	1016	Federal "B" Area	SD	42101-6903336-3	MUHAMMAD AAMIR SAEED	HOUSE NO.14,BLOCK 17,-SECTOR	LCY	1016-0081-006792-01-1	CURR						PKR					477.00		11-May-09	No Response
27022	1016	Federal "B" Area	SD	42101-1861462-1	REHAN AHMED	HOUSE NO.7,BLOCK-76,-SECTOR	LCY	1016-0081-006808-01-0	CURR						PKR					15.00		3-Oct-09	No Response
27023	1016	Federal "B" Area	SD	42101-4283456-2	RIVAJ COLLECTION	R-69,BLOCK-20,F.B AREA-,, KARACHI	LCY	1016-0081-006832-01-0	CURR						PKR					40.00		18-Feb-09	No Response
27024	1016	Federal "B" Area	SD	42101-7405153-9	ZUBAIR ALI	HOUSE NO.7-BLOCK-61, KARACHI	LCY	1016-0081-006890-01-0	CURR						PKR					365.00		28-Mar-09	No Response
27025	1016	Federal "B" Area	SD	42101-2579166-7	SYED SHUJA ABBAS RIZVI / GUL-E-ZEHRA	FLAT NO.06,AYESHA PLAZA,-SEC	LCY	1016-0081-006902-01-5	CURR						PKR					603.00		19-Sep-09	No Response
27026	1016	Federal "B" Area	SD	42301-4032673-3	AL-KARIM ELECTRIC WORKS	L-5-5 SECTOR 16-B,-NORTH KARACHI	LCY	1016-0081-006905-01-8	CURR						PKR					968.60		30-Apr-09	No Response
27027	1016	Federal "B" Area	SD	42101-1782932-5	ASAD HUMZA	NO.02-A, C-47, BLOCK.04-A,-GUL	LCY	1016-0081-006916-01-1	CURR						PKR					170.00		2-May-09	No Response
27028	1016	Federal "B" Area	SD	42101-1735933-4	SHABANA AMAN ULLAH KHAN	568/19,F.B AREA-,, KARACHI	LCY	1016-0081-006941-01-2	CURR						PKR					1,095.00		2-May-09	No Response
27029	1016	Federal "B" Area	SD	42101-6238051-9	MUHAMMAD FARHAN	NO.R-05, GUL HOUSING SOCIETY	LCY	1016-0081-006963-01-8	CURR						PKR					289.00		16-Jul-09	No Response
27030	1016	Federal "B" Area	SD	42201-6583463-9	NADEEM AKHTER	HOUSE NO.3/560-BLOCK-3,SHAH	LCY	1016-0081-007019-01-7	CURR						PKR					490.00		6-May-09	No Response
27031	1016	Federal "B" Area	SD	42101-4908086-3	WASEEM AHMED	FLAT-A-20, SEC-5-1, ABDULLAH-	LCY	1016-0081-007023-01-3	CURR						PKR					95.00		5-May-09	No Response
27032	1016	Federal "B" Area	SD	42101-3837262-3	SYED QAISAR HUSSAIN NAQVI	R-1204,SECTOR 15-A/4,-BUFFER	LCY	1016-0081-007062-01-0	CURR						PKR					429.00		15-Jul-09	No Response
27033	1016	Federal "B" Area	SD	42401-1740699-0	RANI	HOUSE NO L-889, SEC 5C/3-NORTH	LCY	1016-0081-007088-01-0	CURR						PKR					90.00		21-Jan-09	No Response
27034	1016	Federal "B" Area	SD	42201-3811802-3	AMIR ALI	E-8, HAROON CENTRE, MIRZA A	LCY	1016-0081-007097-01-1	CURR						PKR					1,940.00		26-Jun-09	No Response
27035	1016	Federal "B" Area	SD	42101-1543800-0	RUKHANA NAHEED	R-433 BLOCK 17-F.B. AREA,ANCH	LCY	1016-0081-007102-01-9	CURR						PKR					478.63		22-Dec-09	No Response
27036	1016	Federal "B" Area	SD	42101-1578368-3	SYED IFTIKHAR HAIDER NAQVI	FLAT NO.B-47,MAZIA SQUARE-5	LCY	1016-0081-007122-01-3	CURR						PKR					25.00		13-Jul-09	No Response
27037	1016	Federal "B" Area	SD	42101-4149310-3	MUHAMMAD IRFAN	R-339,SECTOR 11/L,-NORTH KARACHI	LCY	1016-0081-007150-01-7	CURR						PKR					18.00		6-May-09	No Response
27038	1016	Federal "B" Area	SD	44204-8708850-3	SHAMSHAD AHMED	HOUSE NO.D-12,MORIA KHANG	LCY	1016-0081-007161-01-0	CURR						PKR					19,248.67		28-May-09	No Response
27039	1016	Federal "B" Area	SD	42101-0561349-5	HASSAN ENTERPRISES	903,BLOCK 20,-F.B. AREA,, KARACHI	LCY	1016-0081-007165-01-4	CURR						PKR					724.00		16-Nov-09	No Response
27040	1016	Federal "B" Area	SD	42101-1593117-2	FARZANA ISLAM	B-122/19,-REHAN BAGH SOCIETY	LCY	1016-0081-007231-01-5	CURR						PKR					940.00		7-Aug-09	No Response
27041	1016	Federal "B" Area	SD	42101-7131886-7	NAVEED AHMED	HOUSE NO.140/9,SECTOR 5-D,-	LCY	1016-0081-007243-01-9	CURR						PKR					55.00		18-Dec-09	No Response
27042	1016	Federal "B" Area	SD	42101-0107250-3	SYED MOHAMMAD ZAFAR HASAN ABEDI	R-36-BLOCK-19, KARACHI	LCY	1016-0081-007271-01-3	CURR						PKR					1,340.00		17-Feb-09	No Response
27043	1016	Federal "B" Area	SD	42101-0140121-7	SYED MUNEER HAIDER NAQVI	B/222, BLOCK-I-NORTH NAZIM	LCY	1016-0081-007330-01-5	CURR						PKR					175.00		4-Mar-09	No Response
27044	1016	Federal "B" Area	SD	42401-4168689-7	MUHAMMAD SALEEM	H.NO.03, BLOCK.18, AREA.02-B	LCY	1016-0081-007375-01-8	CURR						PKR					216.00		7-May-09	No Response
27045	1016	Federal "B" Area	SD	42000-3724631-7	HASEEB AHMED / ANWAR HASEEB	No.776, Block.02, Azizabad, F.B.	LCY	1016-0081-007379-01-2	CURR						PKR					511.50		15-Oct-09	No Response
27046	1016	Federal "B" Area	SD	42501-1522853-7	MOHAMMAD SHAKIR ABBAS	HOUSE NO.L/4,IQBAL TOWN,-SE	LCY	1016-0081-007432-01-8	CURR						PKR					10.00		24-Feb-09	No Response
27047	1016	Federal "B" Area	SD	34102-0424938-1	M.SAFDAR	PLOT NO.343/A,QUAID-E-AZAM	LCY	1016-0081-007434-01-0	CURR						PKR					1,314.68		4-Aug-09	No Response
27048	1016	Federal "B" Area	SD	42000-0362995-4	BIRGIS NASIR	HOUSE NO.R-1005,BLOCK 20-F	LCY	1016-0081-007442-01-0	CURR						PKR					40.00		8-Jul-09	No Response
27049	1016	Federal "B" Area	SD	42101-8158527-8	SAMEERA TANVEER	A-2,STREET NO.4-A,-SECTOR 5-B	LCY	1016-0081-007488-01-4	CURR						PKR					440.00		11-Mar-09	No Response
27050	1016	Federal "B" Area	SD	42101-8564415-5	SYED WAQAR AHMED	H.NO-267, BLOCK-18-SAMAN A	LCY	1016-0081-007515-01-8	CURR						PKR					101.68		18-May-09	No Response
27051	1016	Federal "B" Area	SD	42101-1729385-8	ZEENAT GHAFAR	R-507, BLOCK-19-F.B.AREA, KARACHI	LCY	1016-0081-007520-01-5	CURR						PKR					3.01		9-Mar-09	No Response
27052	1016	Federal "B" Area	SD	42201-0256277-5	MUHAMMAD ZUBAIR SIDDIQUI	H.NO. 1/14, SIDDIQABAD,-MOD	LCY	1016-0081-007545-01-4	CURR						PKR					335.00		19-May-09	No Response
27053	1016	Federal "B" Area	SD	41105-496538-2	UZMA TOQIR ZAIDI	R-69,BLOCK-19,F.B AREA,-AL NO	LCY	1016-0081-007601-01-3	CURR						PKR					5,340.00		4-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27054	1016	Federal "B" Area	SD	42401-5005498-8	TAHREEM SAKINA KHAN	HOUSE NO.R-853,SECTOR 15-A	LCY	1016-0081-007607-01-9	CURR						PKR					260.00		2-Sep-09	No Response
27055	1016	Federal "B" Area	SD	42101-1673502-4	SADIA REHMAN	HOUSE NO. ST-4A9, BASTI MEH	LCY	1016-0081-007608-01-0	CURR						PKR					850.00		10-Jun-09	No Response
27056	1016	Federal "B" Area	SD	42101-7156218-5	ABDUL JABBAR QURESHI	HOUSE NO.79,SECTOR 5-E,-BILA	LCY	1016-0081-007663-01-7	CURR						PKR					40.00		13-Mar-09	No Response
27057	1016	Federal "B" Area	SD	42101-6039725-5	QUICK EXPORTERS	128/C-2,COMMERCIAL AREA,-P	LCY	1016-0081-007677-01-3	CURR						PKR					7,420.00		5-May-09	No Response
27058	1016	Federal "B" Area	SD	42101-0432125-8	SEEMA KHATOON / MOHAMMAD SALAUDDIN	R-84 5C1 NORTH KARACHI-NEA	LCY	1016-0081-007694-01-4	CURR						PKR					831.00		6-Jan-09	No Response
27059	1016	Federal "B" Area	SD	42101-4241548-0	FATIMA SAUD	HOUSE NO. R-181 AL NOOR-SO	LCY	1016-0081-007696-01-6	CURR						PKR					17.00		27-Feb-09	No Response
27060	1016	Federal "B" Area	SD	42101-4630229-4	SABEENA KHATTAK	HOUSE NO.R-1151, BLOCK 19-A	LCY	1016-0081-007733-01-2	CURR						PKR					920.00		14-Jan-09	No Response
27061	1016	Federal "B" Area	SD	42201-4716888-9	AKBER ALI / SUMAIRA AKBER	HOUSE NO.MC-1402, AZEEM PL	LCY	1016-0081-007897-01-9	CURR						PKR					15.00		11-May-09	No Response
27062	1016	Federal "B" Area	SD	42101-1363728-1	RAZI ABBAS NAQVI	H.NO. R-227,GALI MOHALLA-AL	LCY	1016-0081-007909-01-4	CURR						PKR					940.00		2-Feb-09	No Response
27063	1016	Federal "B" Area	SD	42201-4177393-1	SYED ZEESHAN HAIDER	R- 595, SECTOR- 15-B-BUFFERZ	LCY	1016-0081-007914-01-1	CURR						PKR					740.00		5-Jun-09	No Response
27064	1016	Federal "B" Area	SD	42101-4435725-4	MUMTAZ SYEDA	FLAT NO.B-43,3RD FLOOR-MAZ	LCY	1016-0081-007977-01-6	CURR						PKR					40.00		2-Jul-09	No Response
27065	1016	Federal "B" Area	SD	42201-0682869-4	FAREEDA YASMEEN	R-54, BLOCK-21,GULSHAN E AM	LCY	1016-0081-007980-50-0	CURR						PKR					146.00		5-Nov-09	No Response
27066	1016	Federal "B" Area	SD	42101-5532621-8	JAMIL UN NISA	H.NO.A-41, BLOCK 20-ANCHOLI	LCY	1016-0081-007982-01-3	CURR						PKR					1,440.00		18-Feb-09	No Response
27067	1016	Federal "B" Area	SD	42301-9600561-3	ESSA ALI	HOUSE NO. 1688/A,-STREET NO	LCY	1016-0081-008127-01-0	CURR						PKR					580.00		16-Dec-09	No Response
27068	1016	Federal "B" Area	SD	42201-0343461-3	MASHALLAH FURNITURE HOUSE	R-1197, SECTOR 15-A4-BUFFER	LCY	1016-0081-008130-01-5	CURR						PKR					920.00		11-Sep-09	No Response
27069	1016	Federal "B" Area	SD	35301-1026098-5	JAWEED IQBAL / GHULAM JAFFER	H.NO.108/19,GROUND FLOOR,-	LCY	1016-0081-008149-01-6	CURR						PKR					981.00		23-May-09	No Response
27070	1016	Federal "B" Area	SD	42101-3858665-6	SHAISTA HASAN	H.NO.A-41,BLOCK 20-ANCHOLI	LCY	1016-0081-008235-01-1	CURR						PKR					420.00		2-Jan-09	No Response
27071	1016	Federal "B" Area	SD	42101-8102358-1	MUHAMMAD WASEEM	H.NO- R-626,-AL-NOOR SOCIETY	LCY	1016-0081-008263-01-5	CURR						PKR					19.00		20-May-09	No Response
27072	1016	Federal "B" Area	SD	42101-5572959-0	RAIS FATIMA	H. NO.R-607-BLOCK 20,F.B. ARE	LCY	1016-0081-008280-01-6	CURR						PKR					420.00		30-Apr-09	No Response
27073	1016	Federal "B" Area	SD	13302-0488371-1	QASIM KHAN	CONVENIENCE FOODS IND,T(PV	LCY	1016-0081-008289-01-5	CURR						PKR					20.00		4-Jun-09	No Response
27074	1016	Federal "B" Area	SD	42101-1808317-3	MUHAMMAD UMAIR JAWAID	NO.R-1120, BLOCK 20-ANCHOLI	LCY	1016-0081-008311-01-4	CURR						PKR					20.00		30-Mar-09	No Response
27075	1016	Federal "B" Area	SD	42201-9279695-9	MOHSIN MUHAMMAD HANIF / FAISAL NAEEM	L-13/4,BLOCK-22,-F.B AREA, KA	LCY	1016-0081-008315-01-8	CURR						PKR					1,416.01		25-Jul-09	No Response
27076	1016	Federal "B" Area	SD	42101-4442367-7	SUFYAN AHMED	L- 485, SECTOR 5/ L,-NORTH KA	LCY	1016-0081-008320-01-5	CURR						PKR					208,951.00		24-Nov-09	No Response
27077	1016	Federal "B" Area	SD	42101-1436984-3	MUHAMMAD SAQIB	C-4, STREET- 9-A-SEC- 15/B, BUF	LCY	1016-0081-008324-01-9	CURR						PKR					71.40		11-Sep-09	No Response
27078	1016	Federal "B" Area	SD	42101-4261676-1	ZAIN ABBAS ZAIDI	FLAT NO- E- 107, IQRA CITY-ABL	LCY	1016-0081-008332-01-9	CURR						PKR					420.00		4-Apr-09	No Response
27079	1016	Federal "B" Area	SD	42201-1576833-3	RAZA & SONS	R- 461 / 20-INCHOLI SOCIETY, K	LCY	1016-0081-008336-01-3	CURR						PKR					3.00		28-Aug-09	No Response
27080	1016	Federal "B" Area	SD	42101-1673118-4	ARJUMAND MANZOOR	HOUSE NO.1116,BLOCK-19-AL N	LCY	1016-0081-008360-01-3	CURR						PKR					840.00		4-Aug-09	No Response
27081	1016	Federal "B" Area	SD	42000-7223899-4	SHEERANI AKHTER	HOUSE NO. B-3 SECTOR 15-B-BU	LCY	1016-0081-008419-01-3	CURR						PKR					2,313.00		7-May-09	No Response
27082	1016	Federal "B" Area	SD	42201-1548827-3	RASHID KHAN	HOUSE NO.D-86,LANE NO.2-MC	LCY	1016-0081-008460-01-4	CURR						PKR					420.00		5-May-09	No Response
27083	1016	Federal "B" Area	SD	42101-2111280-2	MUNAWAR ENTERPRISES	H.NO.300/19,AL NOOR SOCIETY	LCY	1016-0081-008475-01-1	CURR						PKR					920.00		20-May-09	No Response
27084	1016	Federal "B" Area	SD	42101-6024289-1	ASHFAQ UR RAHIM	R-1155, SECTOR 15/B-BUFFER Z	LCY	1016-0081-008487-01-5	CURR						PKR					420.00		18-Apr-09	No Response
27085	1016	Federal "B" Area	SD	42101-4135494-0	INTERSOFT SYSTEMS	R-392,1ST FLOOR,BLOCK-20-F.B	LCY	1016-0081-008578-01-5	CURR						PKR					220.00		29-Aug-09	No Response
27086	1016	Federal "B" Area	SD	42101-8345341-5	LEO SERVICES	PLOT NO-R-340, BLOCK-19,-F.B.	LCY	1016-0081-008596-01-7	CURR						PKR					29.00		14-Oct-09	No Response
27087	1016	Federal "B" Area	SD	41303-6247124-1	RIAZ AHMED	L-22-A, BLOCK NO.22-F.B AREA	LCY	1016-0081-008601-01-5	CURR						PKR					120.00		25-Nov-09	No Response
27088	1016	Federal "B" Area	SD	42101-6185252-9	RICHMOUND PHARMACEUTICALS	790/ 1, F. B. AREA-., KARACHI	LCY	1016-0081-008608-01-2	CURR						PKR					920.00		16-Jun-09	No Response
27089	1016	Federal "B" Area	SD	42101-3994341-5	NAZEER AHMED	R- 297 (G/ F), BLOCK- 17,-SAMA	LCY	1016-0081-008622-01-0	CURR						PKR					70.00		30-Sep-09	No Response
27090	1016	Federal "B" Area	SD	42101-1661736-5	SALEEM AKHTER	R-357 SECTOR 9 NORTH KARACH	LCY	1016-0081-008768-01-5	CURR						PKR					120.00		29-Sep-09	No Response
27091	1016	Federal "B" Area	SD	42101-5456718-6	KULSOOM FATIMA	H.NO. C- 351, F.B. AREA,-BLOCK	LCY	1016-0081-008769-01-6	CURR						PKR					420.00		5-Oct-09	No Response
27092	1016	Federal "B" Area	SD	42401-5628285-3	MUHAMMAD ASLAM PERVAIZ S/O M.SHARIF	L-10/D BL-22 F.B AREA-MULTIN	LCY	1016-0081-008910-01-9	CURR						PKR					776.00		24-Nov-09	No Response
27093	1016	Federal "B" Area	SD	42101-7488006-5	MUHAMMAD SHABAN KHAN S/O SHAR AHMED	S-1575, GULBAHAR NO. 2,-GHO	LCY	1016-0081-008992-01-7	CURR						PKR					229.50		23-Dec-09	No Response
27094	1016	Federal "B" Area	SD	42101-3469696-1	YOUSUF IRSHAD HUSSAIN	C1-10,SECTOR 12-C,-NORTH KAR	UFZ	1016-0406-003171-75-5	CURR						EUR					100.00		17-Mar-09	No Response
27095	1016	Federal "B" Area	SD	42101-1366552-2	ANEZA PERVAIZ	HOUSE NO.19S-T4/A, BLOCK-20	UFZ	1016-0407-006157-75-4	CURR						GBP					3.00		15-Oct-09	No Response
27096	1016	Federal "B" Area	SD	42201-4420938-7	RAFI UDDIN AHMED S/O FAKHER UDDIN AHMED	HNO-30-E ST-9 ASKARI -4 RASH	UFZ	1016-0408-004596-75-2	CURR						EUR					0.80		14-Jul-09	No Response
27097	1016	Federal "B" Area	SD	42101-9791540-4	RABIA PARVEEN	815/19 GULSHAN-E-ALI, AL NO	UFZ	1016-0413-003221-75-5	PLS						EUR					2.49		16-Jul-09	No Response
27098	1016	Federal "B" Area	SD	502-71-926904	KASHIF ALI SHAH / ASHIR KARIMI	B-1-1 4th FLOOR AKHTAR-IQBAL	UFZ	1016-0418-001639-75-0	CURR						USD					9.14		14-Oct-09	No Response
27099	1016	Federal "B" Area	SD	42501-1464163-1	NAJEEB AHMED QUIDWAI	L-32, HAROON BANGLOW,-PHA	UFZ	1016-0418-001763-75-1	CURR						USD					5.80		2-Sep-09	No Response
27100	1016	Federal "B" Area	SD	42101-2030678-6	UZMA ZAFAR	R-470 SECTOR 15/A -3 BUFFERZ	UFZ	1016-0418-002253-75-6	CURR						USD					575.00		13-Oct-09	No Response
27101	1016	Federal "B" Area	SD	42101-3486392-3	ANWER AHMED	88108/A MARIA HILL VIEW SHA	UFZ	1016-0418-002261-75-6	CURR						USD					10.00		9-Apr-09	No Response
27102	1016	Federal "B" Area	SD	503-93-335735	MUHAMMED TAHIR KHAN	11C/1, STREET 4,L 8 10,11-NOR	UFZ	1016-0418-004073-75-2	CURR						USD					1.48		4-Feb-09	No Response
27103	1016	Federal "B" Area	SD	42101-7880171-7	MUZAFFAR MUSTAFA KHAN / MUSHARAF MUMTAZ	HNO-B-234, AL-NOOR SOCIETY-	UFZ	1016-0418-004412-75-3	CURR						USD					20.00		14-Jan-09	No Response
27104	1016	Federal "B" Area	SD	42301-4148707-3	MUHAMMAD ANWER SHAKOOR	HNO-110/2, STREET NO-17-KHA	UFZ	1016-0418-004628-75-3	CURR						USD					161.77		9-Mar-09	No Response
27105	1016	Federal "B" Area	SD	42201-6340055-4	ARIFA RIZVI	B-286/1,-GULSHAN-E-IQBAL, KA	UFZ	1016-0418-006279-75-4	CURR						USD					300.00		26-Nov-09	No Response
27106	1016	Federal "B" Area	SD	42101-1718586-3	IQBAL LAKHANI	PLOT NO.131,SECTOR 16/B,-NO	UFZ	1016-0418-008407-75-4	CURR						USD					10.00		26-Mar-09	No Response
27107	1016	Federal "B" Area	SD	42201-9971909-2	SHAHREEN ZAFAR	E-77/2 BLOCK,7 GULSHAN-IQBAL	UFZ	1016-0419-000229-75-3	PLS						USD					0.75		3-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27108	1016	Federal "B" Area	SD	42101-1366713-2	BUSHRA GUL / NOOR JAHAN	A-252 BLOCK 12 F.B.AREA-KAR	UFZ	1016-0419-000525-75-2	PLS						USD					0.52		21-Apr-09	No Response
27109	1016	Federal "B" Area	SD	42101-1614764-5	SYED MUHAMMAD RIZWAN	R-446 SECTOR 11-L NORTH-KAR	UFZ	1016-0419-001151-75-2	PLS						USD					0.53		20-Aug-09	No Response
27110	1016	Federal "B" Area	SD	35202-7193377-3	SYED KAMAL HYDER ZAIDI	R- 191, 15A- 4, BUFFER ZONE-N	LCY	1016-0081-008793-01-6	CURR						PKR					420.00		21-Aug-09	No Response
27111	1016	Federal "B" Area	SD	42101-7358309-1	ARCO INTERNATIONAL	B-175, SECTOR 11-B,-NORTH KA	LCY	1016-0081-009057-01-7	CURR						PKR					20.00		2-Dec-09	No Response
27112	1017	Barkat-e-Hydari	SD	502-91-386184	SYED QAMAR AZIA/GHAZALA HAMEED	A-567, BLOCK 'N' NORTH-NAZIM	LCY	1017-0071-000234-01-4	PLS						PKR					24,935.06		29-Sep-09	No Response
27113	1017	Barkat-e-Hydari	SD	42101-7534151-3	ASHFAQ AHMED	C-123, BLOCK-D,-NORTH NAZIM	LCY	1017-0071-000366-01-3	PLS						PKR					918.97		15-Jul-09	No Response
27114	1017	Barkat-e-Hydari	SD	502-80-941441	TAUSEEF AHMED S/O GHULAM US SA	B-109, BLOCK-D, N.NAZIMABAD	LCY	1017-0071-000513-01-2	PLS						PKR					1,734.54		18-Jun-09	No Response
27115	1017	Barkat-e-Hydari	SD	42101-1522155-0	NAJIMA ASGHAR/S.M.MOHSIN ALI	R-782, SECTOR 15-A-1,-BUFFER	LCY	1017-0071-000680-01-4	PLS						PKR					336.50		24-Apr-09	No Response
27116	1017	Barkat-e-Hydari	SD	42101-1700269-0	KANEZ ABID	A-621, BLOCK L-NORTH NAZIM	LCY	1017-0071-000795-01-2	PLS						PKR					640.33		15-Jan-09	No Response
27117	1017	Barkat-e-Hydari	SD	42101-5803095-3	AMIR ALI KHAN	B-90 BLOCK D,-NORTH NAZIMA	LCY	1017-0071-000832-01-8	PLS						PKR					1,099.02		17-Mar-09	No Response
27118	1017	Barkat-e-Hydari	SD	42101-5806197-3	ADEEL MALIK	A-471,BLOCK-L,NORTH NAZIMA	LCY	1017-0071-000880-01-6	PLS						PKR					258.75		10-Jan-09	No Response
27119	1017	Barkat-e-Hydari	SD	508-76-226350	SAQIB ALI KHAN	A-493, BLOCK-L, NORTH-NAZIM	LCY	1017-0071-001183-01-4	PLS						PKR					2,111.87		16-Sep-09	No Response
27120	1017	Barkat-e-Hydari	SD	42000-0371338-9	MOHAMMAD AQEEL	C-115,BLOCK-C, NORTH-NAZIM	LCY	1017-0071-001228-01-8	PLS						PKR					1,098.79		12-Aug-09	No Response
27121	1017	Barkat-e-Hydari	SD	507-90-247616	DR. ZUBAIDA, I MIRZA	B-18, FL-5, BLOCK-E-AMINABAD	LCY	1017-0071-001371-01-2	PLS						PKR					3,004.94		26-Jun-09	No Response
27122	1017	Barkat-e-Hydari	SD	42101-1686833-9	MUHAMMAD SHOAB	B-28, ANARKALI COMPLEX-NOR	LCY	1017-0071-001373-01-4	PLS						PKR					1,905.25		5-Jan-09	No Response
27123	1017	Barkat-e-Hydari	SD	42101-1553739-0	MOHD.ASHRAF KHAN / MUNAWAR ASHRAF	G-21/11,BLOCK-B,-NORTH NAZI	LCY	1017-0071-001398-01-3	PLS						PKR					2,197.36		27-Jan-09	No Response
27124	1017	Barkat-e-Hydari	SD	42101-1736464-9	CH.MUHAMMAD MATEEN/CH.MUHAMMAD	SHOP#29, RAINBOW APARTMENT	LCY	1017-0071-001565-01-6	PLS						PKR					538.70		31-Dec-09	No Response
27125	1017	Barkat-e-Hydari	SD	502-55-919712	NOREEN SABIR / MOHAMMAD SABIR	D-44, BLOCK-H, NORTH NAZIM	LCY	1017-0071-001586-01-1	PLS						PKR					2,183.94		22-Jun-09	No Response
27126	1017	Barkat-e-Hydari	SD	42101-1143267-6	NASIM JAVED/SAEEDA BANO	C-52, BLOCK-D, NORTH-NAZIMA	LCY	1017-0071-001618-01-0	PLS						PKR					698.67		25-Nov-09	No Response
27127	1017	Barkat-e-Hydari	SD	42101-9485203-5	MOHAMMAD GHAYASUDDIN/ADNAN	A-9, SECTOR-11-B, NORTH-KAR	LCY	1017-0071-001632-01-8	PLS						PKR					12,871.59		16-Jan-09	No Response
27128	1017	Barkat-e-Hydari	SD	42101-1738274-1	MOHAMMAD ASIF	HOUSE NO. L-382, SECTOR 5-A/	LCY	1017-0071-001647-01-5	PLS						PKR					49,263.49		17-Jul-09	No Response
27129	1017	Barkat-e-Hydari	SD	42101-1471002-6	SARWAR ALI / TANVEER FATIMA	R-372, SECTOR-14-A,SHADMAN	LCY	1017-0071-001694-01-2	PLS						PKR					28,674.89		18-Feb-09	No Response
27130	1017	Barkat-e-Hydari	SD	42101-1464830-2	SYED MOHAMMAD ALI/KHURSHID FAT	B-61, BLOCK-H, NORTH-NAZIM	LCY	1017-0071-001717-01-0	PLS						PKR					2,732.68		28-Jan-09	No Response
27131	1017	Barkat-e-Hydari	SD	42101-1355375-4	REHANA SHAH / MAHWISH SHAH	FLAT NO. C-101, 1ST FLOOR,-HA	LCY	1017-0071-001828-01-4	PLS						PKR					104.85		21-Jul-09	No Response
27132	1017	Barkat-e-Hydari	SD	42101-1675418-8	FARAH SIDDIQUI	A-240, BLOCK-J, NORTH-NAZIM	LCY	1017-0071-001965-01-0	PLS						PKR					10,218.85		3-Jun-09	No Response
27133	1017	Barkat-e-Hydari	SD	501-45-208010	SHAMEEM AKHTAR/PARVEEN AKHTAR	D-1/A, BLOCK-H, NORTH-NAZIM	LCY	1017-0071-002184-01-7	PLS						PKR					14,928.90		19-Dec-09	No Response
27134	1017	Barkat-e-Hydari	SD	502-87-162426	MOHAMMAD AHMED KHAWAJA	G-27, BLOCK-B, NORTH-NAZIM	LCY	1017-0071-002189-01-2	PLS						PKR					15.70		13-Jan-09	No Response
27135	1017	Barkat-e-Hydari	SD	42101-1640319-6	TAHERA SIDDIQI / SALEEM SIDDIQI	1/II/11/3, NAZIMABAD #1,-KAR	LCY	1017-0071-002289-01-3	PLS						PKR					866.61		14-Feb-09	No Response
27136	1017	Barkat-e-Hydari	SD	502-68-694560	ABDUL GHAFFARI RAHAT GHAFFAR	A-18, SAIMA VILLAS, BLOCK-B,-	LCY	1017-0071-002300-01-9	PLS						PKR					2,073.40		26-Dec-09	No Response
27137	1017	Barkat-e-Hydari	SD	42101-1892488-9	FEROZE UDDIN	C-99, BLOCK-D, NORTH NAZIMA	LCY	1017-0071-002343-01-0	PLS						PKR					425,227.85		21-Apr-09	No Response
27138	1017	Barkat-e-Hydari	SD	42000-0440805-7	MUHAMMAD YASEEN	H.NO. A-4/A-5, MEMON COMPLE	LCY	1017-0071-002395-01-2	PLS						PKR					8.27		1-Jun-09	No Response
27139	1017	Barkat-e-Hydari	SD	502-37-134321	KIFAYAT ALI KHAN/FATIMA SIDDIQ	A-389, BLOCK-C, BARKAT-E-HYD	LCY	1017-0071-002515-01-8	PLS						PKR					9.25		15-Aug-09	No Response
27140	1017	Barkat-e-Hydari	SD	516-75-473974	ANIQA ATIQ-UR-RAHMAN/SYED ATIQ	D-36, BLOCK-B, NORTH-NAZIMA	LCY	1017-0071-002579-01-4	PLS						PKR					3,769.32		14-Jul-09	No Response
27141	1017	Barkat-e-Hydari	SD	42101-1726615-1	MAHMOOD AZAM / FAIZA	C-158, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-002631-01-9	PLS						PKR					248.65		3-Apr-09	No Response
27142	1017	Barkat-e-Hydari	SD	42101-1416965-5	ALI HUSSAIN	FLAT NO.03, NIZAM SQUARE,-B	LCY	1017-0071-002646-01-6	PLS						PKR					1,378.33		31-Dec-09	No Response
27143	1017	Barkat-e-Hydari	SD	42101-1685184-6	MASHKOOR HUSSAIN / FATIMA MASHKOOR	HOUSE NO.R-80,-SECTOR -9,NO	LCY	1017-0071-002653-01-5	PLS						PKR					0.52		16-Feb-09	No Response
27144	1017	Barkat-e-Hydari	SD	34603-7220689-5	MOHAMMAD ABID	A/20, BLOCK-S, KHALILABAD,-N	LCY	1017-0071-002905-01-0	PLS						PKR					3,848.53		6-Apr-09	No Response
27145	1017	Barkat-e-Hydari	SD	42101-1079566-8	UMM-E-KHALIDA	C-9, BLOCK-J, NORTH-NAZIMAB	LCY	1017-0071-002916-01-3	PLS						PKR					25.30		23-May-09	No Response
27146	1017	Barkat-e-Hydari	SD	42101-1848508-7	TARIQ HUSSAIN	H.NO.R-170, BLOCK-L,-NORTH N	LCY	1017-0071-002957-01-2	PLS						PKR					1,146.27		19-Aug-09	No Response
27147	1017	Barkat-e-Hydari	SD	34603-2207026-7	ABBAS ALI	FARIYA PHASE-II APPARTMENT,	LCY	1017-0071-002971-01-0	PLS						PKR					403.31		22-Oct-09	No Response
27148	1017	Barkat-e-Hydari	SD	42101-6169468-9	AKBAR ALI	H.NO.L-761, SEC:5-B-2, NORTH-	LCY	1017-0071-002983-01-4	PLS						PKR					949.67		25-Aug-09	No Response
27149	1017	Barkat-e-Hydari	SD	42101-0324939-5	WAQAR ASHRAF	B-25, IQBAL PLAZA, PHASE II,-SE	LCY	1017-0071-002999-01-2	PLS						PKR					287.33		5-May-09	No Response
27150	1017	Barkat-e-Hydari	SD	502-81-711985	MUNIRA SAIFUDDIN	135- AL BURHAN BUILDING-BLC	LCY	1017-0071-003008-01-6	PLS						PKR					646.26		20-Nov-09	No Response
27151	1017	Barkat-e-Hydari	SD	502-90-110287	FAISAL MALIK/FARINA AAMIR KHAN	H.NO# A-71, BLOCK-Q-NORTH N	LCY	1017-0071-003009-01-7	PLS						PKR					1,074.45		3-Jun-09	No Response
27152	1017	Barkat-e-Hydari	SD	439-39-024807	MRS. SHAMIM BILGRAMI	42/4, 3RD STREET PHASE V,-EX	LCY	1017-0071-003033-01-7	PLS						PKR					139,628.16		20-Aug-09	No Response
27153	1017	Barkat-e-Hydari	SD	42101-5265556-8	SHAH JAHAN IFTIKHAR	HOUSE NO. R-372,-SECTOR 15-A	LCY	1017-0071-003107-01-6	PLS						PKR					3,188.05		4-May-09	No Response
27154	1017	Barkat-e-Hydari	SD	42101-2285929-1	ISRAR AHMED	A-297, BLOCK-J, NORTH-NAZIM	LCY	1017-0071-003115-01-6	PLS						PKR					2,643.01		1-Sep-09	No Response
27155	1017	Barkat-e-Hydari	SD	42101-5028603-7	HAFIZ ABDUL SHAKOOR MADNI	ST -4, 15-A-5, BUFFERZONE,-KA	LCY	1017-0071-003393-01-2	PLS						PKR					166.50		11-Aug-09	No Response
27156	1017	Barkat-e-Hydari	SD		SARFRAZ, H. ABEDI/SAIRA KHATOO	HOUSE NO. 56-B,-OLD SUNSET	LCY	1017-0071-003528-01-5	PLS						PKR					30.73		13-Jan-09	No Response
27157	1017	Barkat-e-Hydari	SD	42101-1586582-5	RIZWAN RAIS	2/345, LIQUATABAD NO 2,-KAR	LCY	1017-0071-003563-01-8	PLS						PKR					187.01		30-Mar-09	No Response
27158	1017	Barkat-e-Hydari	SD	42101-5249072-4	HAROON RAFIQUE / FEHMIDA RAFIQUE	A-173, BLOCK-S, NORTH-NAZIM	LCY	1017-0071-003702-01-7	PLS						PKR					6,449.52		2-Jun-09	No Response
27159	1017	Barkat-e-Hydari	SD	520-90-170084	PERVEZ KHAN/SAFIA SAEED	A-2, ADEEL CENTRE,1ST FLOOR,	LCY	1017-0071-003781-01-2	PLS						PKR					1,781.59		10-Nov-09	No Response
27160	1017	Barkat-e-Hydari	SD	42101-5215170-5	MUJAHID NAZIR	FLAT#302 BLOCK-C SAIMA PARK	LCY	1017-0071-003974-01-5	PLS						PKR					7,271.96		29-Jun-09	No Response
27161	1017	Barkat-e-Hydari	SD	42101-1092288-9	HAMZA RAZZAK SHEIKH	C-28 BLOCK-B NORTH-NAZIMAB	LCY	1017-0071-003994-01-9	PLS						PKR					24.64		1-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
27162	1017	Barkat-e-Hydari	SD	42101-3721548-8	NAVEED HASHMI / FARZANA HASHMI	R-98,BLOCK-H, NORTH NAZIMABAD	LCY	1017-0071-003997-01-2	PLS						PKR					660.55		8-Jul-09	No Response	
27163	1017	Barkat-e-Hydari	SD	502-93-805319	FARHAN ZIA	VE 9/31 NAZIMABAD # 5-KARACHI	LCY	1017-0071-004002-01-2	PLS						PKR					1,025.36		21-Dec-09	No Response	
27164	1017	Barkat-e-Hydari	SD	42101-5695770-1	SYED ASIM IMTIAZ	B-285,BLOCK-L, NORTH NAZIMABAD	LCY	1017-0071-004147-01-6	PLS						PKR					793.25		20-Mar-09	No Response	
27165	1017	Barkat-e-Hydari	SD	42101-1643099-0	SAIMA NAVEED/WAZIRA BIBI/ZARAISH/NAEEM	C-42,BLOCK-11,F.B.AREA-1, KARACHI	LCY	1017-0071-004257-01-9	PLS						PKR					788.45		13-Oct-09	No Response	
27166	1017	Barkat-e-Hydari	SD	42101-1331699-2	MUBEEN AKHTAR	5E 9/31 NAZIMABAD NO.5-KARACHI	LCY	1017-0071-004360-01-5	PLS						PKR					9,353.07		27-Mar-09	No Response	
27167	1017	Barkat-e-Hydari	SD	42501-0993306-9	SYED AMJAD ALI/HAMIDA AMJAD	H.NO-474,PHASE-1 MALIR CANTONMENT	LCY	1017-0071-004381-01-0	PLS						PKR					190.78		22-Dec-09	No Response	
27168	1017	Barkat-e-Hydari	SD	42101-1117401-9	MOHAMMAD ILYAS \ MOHAMMAD ANWAR	A/372,BLOCK-D HYDERY NORTH NAZIMABAD	LCY	1017-0071-004425-01-3	PLS						PKR					1,826.80		20-Feb-09	No Response	
27169	1017	Barkat-e-Hydari	SD	42101-7449780-9	M.FARHAN IBRAHIM KHAN \ M.FARAZ QASEEM	SAIMA TOWERS, FLAT NO. A-03	LCY	1017-0071-004451-01-5	PLS						PKR					549.87		11-Jul-09	No Response	
27170	1017	Barkat-e-Hydari	SD	42101-1516475-5	NADIR AHMAD	E-94,BLOCK-F NORTH NAZIMABAD	LCY	1017-0071-004566-01-3	PLS						PKR					7,032.14		6-Nov-09	No Response	
27171	1017	Barkat-e-Hydari	SD	42101-7112823-5	RIZWAN AHMED	H # A/5,SECTOR-11/B GULSHAN E-ZUBAIDAT	LCY	1017-0071-004694-01-8	PLS						PKR					379.04		6-May-09	No Response	
27172	1017	Barkat-e-Hydari	SD	42101-7755301-7	SHAHID RASHEED MALIK	FLAT C-14, GULSHAN-E-ZUBAIDAT	LCY	1017-0071-004739-01-2	PLS						PKR					715.03		5-Nov-09	No Response	
27173	1017	Barkat-e-Hydari	SD	42101-6421456-7	AMEEN WAHID	D/30, BLOCK-F, NORTH NAZIMABAD	LCY	1017-0071-004883-01-7	PLS						PKR					942.38		20-Feb-09	No Response	
27174	1017	Barkat-e-Hydari	SD	42101-3884586-0	NAHEED SOHAIL	H.NO# C-27, BLOCK-N, NORTH NAZIMABAD	LCY	1017-0071-004889-01-3	PLS						PKR					1,019.75		31-Jan-09	No Response	
27175	1017	Barkat-e-Hydari	SD	42101-1377690-8	MARIA IDRIS	R-106,11-C-3,SIR SYED TOWN-NORTH NAZIMABAD	LCY	1017-0071-004893-01-9	PLS						PKR					30.84		5-Aug-09	No Response	
27176	1017	Barkat-e-Hydari	SD	42101-1776914-0	ABDUL WAHAB KHAN / PARVEEN WAHAB	A-394,BLOCK-A NORTH NAZIMABAD	LCY	1017-0071-004922-01-5	PLS						PKR					109.47		6-Nov-09	No Response	
27177	1017	Barkat-e-Hydari	SD	42101-2344024-8	MADIHA SYED	C-77, BLOCK D, NORTH-NAZIMABAD	LCY	1017-0071-004995-01-2	PLS						PKR					796.87		23-Nov-09	No Response	
27178	1017	Barkat-e-Hydari	SD	42401-8678012-7	IMTIAZ AHMED	H.NO-306,STREET#8/B,BABA-WALI	LCY	1017-0071-005007-01-9	PLS						PKR					57.33		18-Dec-09	No Response	
27179	1017	Barkat-e-Hydari	SD	42101-0929454-1	SUGHRA BIBI / MUHAMMAD ALI	H.NO-R-759,SECTOR-15-A-2-BUNAVENUE	LCY	1017-0071-005069-01-3	PLS						PKR					61.43		17-Jan-09	No Response	
27180	1017	Barkat-e-Hydari	SD	42401-8482754-7	ADIL	FLAT#P-20,FLOR-2,STREET#KDD	LCY	1017-0071-005142-01-3	PLS						PKR					58.21		10-Nov-09	No Response	
27181	1017	Barkat-e-Hydari	SD	42101-4464414-1	SYED ALI HAIDER RIZVI	H.NO-A-703,BLOCK-H-NORTH NAZIMABAD	LCY	1017-0071-005160-01-5	PLS						PKR					365.19		22-May-09	No Response	
27182	1017	Barkat-e-Hydari	SD	42101-1639988-8	SYED FAWAD AHSAN / ISHRAT ARA	C-144,BLOCK-I-NORTH NAZIMABAD	LCY	1017-0071-005349-01-2	PLS						PKR					4,466.06		24-Sep-09	No Response	
27183	1017	Barkat-e-Hydari	SD	41303-1854741-5	S.ZAMIN/QURATA-UL-AIN/S.RUKHASANA/AMIR	R-571,ADAM TOWN,SECTOR-11	LCY	1017-0071-005398-01-1	PLS						PKR					1,127.88		22-Dec-09	No Response	
27184	1017	Barkat-e-Hydari	SD	41302-1066603-8	S.MASHKOOB/S.GHULAM/S.NAEHEED/S.HAIDE	L-359,SECTOR-11-L,NORTH KARACHI	LCY	1017-0071-005399-01-2	PLS						PKR					1,286.49		22-Dec-09	No Response	
27185	1017	Barkat-e-Hydari	SD	42101-1648599-3	MUHAMMAD SANAULLAH KHAN	H.NO-B-292,SECTOR-11-A,-NORTH NAZIMABAD	LCY	1017-0071-005439-01-1	PLS						PKR					2,190.45		10-Jan-09	No Response	
27186	1017	Barkat-e-Hydari	SD	42101-5922259-3	NAEEM RIAZ	R-648,SECTOR-8,-NORTH KARACHI	LCY	1017-0071-005594-01-9	PLS						PKR					370.68		28-Feb-09	No Response	
27187	1017	Barkat-e-Hydari	SD	42101-2320856-6	ROZINA SAEED	R-108,SECTOR 5-C-3-NORTH KARACHI	LCY	1017-0071-005677-01-9	PLS						PKR					155.43		16-Apr-09	No Response	
27188	1017	Barkat-e-Hydari	SD	42101-4911321-5	DR.ATIF ALI SIDDIQUI	11-E,536-B,-MUSLIM TOWN NE	LCY	1017-0071-005697-01-3	PLS						PKR					1,593.21		19-Feb-09	No Response	
27189	1017	Barkat-e-Hydari	SD	42101-7069667-3	MOHAMMAD OMAIR KHALID	A-91,BLOCK-T,NORTH NAZIMABAD	LCY	1017-0071-005856-01-6	PLS						PKR					30.92		23-Jan-09	No Response	
27190	1017	Barkat-e-Hydari	SD	42101-1940957-6	MUBINA SALEEM	C-57, BLOCK-I, NORTH NAZIMABAD	LCY	1017-0071-006145-01-8	PLS						PKR					314,827.92		16-May-09	No Response	
27191	1017	Barkat-e-Hydari	SD	42101-3119009-3	RAHEEL ABBAS / SAIMA QADIR	F-63,SUPREME AVENUE PHASE-1	LCY	1017-0071-006306-01-3	PLS						PKR					68.98		5-Mar-09	No Response	
27192	1017	Barkat-e-Hydari	SD	42101-1547584-4	MALIK SULTAN / BILQUIS AMIR ALI	A-531 BLOCK C ,-NORTH NAZIMABAD	LCY	1017-0071-006328-01-9	PLS						PKR					73.96		6-Apr-09	No Response	
27193	1017	Barkat-e-Hydari	SD	42101-3692602-0	AISHA HIRA	H.NO-C-25,BLOCK-E,-GULSHAN-E-ZUBAIDAT	LCY	1017-0071-006339-01-2	PLS						PKR					55.72		27-Jul-09	No Response	
27194	1017	Barkat-e-Hydari	SD	42101-6821586-9	SYED ZAMIR-UDDIN	A-77,BLOCK-A,NORTH NAZIMABAD	LCY	1017-0071-006371-01-2	PLS						PKR					602.17		1-Apr-09	No Response	
27195	1017	Barkat-e-Hydari	SD	42101-3854430-9	MUHAMMAD FAISAL RASHEED	A-496-A,WAHID COLONY,BLOCK-1	LCY	1017-0071-006512-01-3	PLS						PKR					14.84		18-Aug-09	No Response	
27196	1017	Barkat-e-Hydari	SD	42101-1776914-0	PARVEEN WAHAB / MUHAMMAD SAQIB	A-394 BLOCK-A NORTH NAZIMABAD	LCY	1017-0071-006684-01-0	PLS						PKR					94.19		6-Nov-09	No Response	
27197	1017	Barkat-e-Hydari	SD	42101-6392197-1	TANVEER AHMED / NAZLI TANVEER	A-28 NAZISH APPARTMENT SECTOR-11	LCY	1017-0071-006691-01-9	PLS						PKR					2,719.44		6-Jan-09	No Response	
27198	1017	Barkat-e-Hydari	SD	42101-5298638-8	MRS. SHEHMA KHAN	D-18-BLOCK- "H", KARACHI	LCY	1017-0071-006718-01-1	PLS						PKR					506.70		14-May-09	No Response	
27199	1017	Barkat-e-Hydari	SD	42101-1543132-4	ZUBIA HAM DAM	16/18, B- AREA LIAQUATABAD,-NORTH NAZIMABAD	LCY	1017-0071-006724-01-9	PLS						PKR					1,512.84		20-Mar-09	No Response	
27200	1017	Barkat-e-Hydari	SD	42101-6175066-5	KASHIF AHMED	HOUSE NO.8,BLOCK NO.123-SECTOR-11	LCY	1017-0071-006741-01-0	PLS						PKR					5.83		24-Mar-09	No Response	
27201	1017	Barkat-e-Hydari	SD	42401-1973171-3	MR. ANIL ERUM	H.NO# 1726/1992 BALDIA TOWN	LCY	1017-0071-006777-01-2	PLS						PKR					306.33		7-Dec-09	No Response	
27202	1017	Barkat-e-Hydari	SD	42101-7229750-0	SYEDA NASREEN FATIMA	C-6,BLOCK-B,P.B.S SOCIETY-NORTH NAZIMABAD	LCY	1017-0071-006826-01-2	PLS						PKR					1,709.67		22-Dec-09	No Response	
27203	1017	Barkat-e-Hydari	SD	42000-0454679-9	NAFISA ABBAS / MURTAZA ALI	FLAT NO.408,4TH FLR,SC-4,-ALY	LCY	1017-0071-006917-01-2	PLS						PKR					443.49		24-Jun-09	No Response	
27204	1017	Barkat-e-Hydari	SD	42101-2738057-0	SHAHEEN NASEEM	R-187, SECTOR-15-A/4-BUFFER	LCY	1017-0071-007023-01-3	PLS						PKR					812.34		20-Oct-09	No Response	
27205	1017	Barkat-e-Hydari	SD	42101-1733249-4	SAFIA BEGUM	FLAT NO. E-11 SUPEREME HEIGHTS	LCY	1017-0071-007057-01-3	PLS						PKR					365.47		2-Feb-09	No Response	
27206	1017	Barkat-e-Hydari	SD	42101-8449928-2	MEHNAZ KHURRAM	L-1 ST-3, SECTOR 15-A/5 ,-BUFFER	LCY	1017-0071-007122-01-3	PLS						PKR					899.43		23-Feb-09	No Response	
27207	1017	Barkat-e-Hydari	SD																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
27216	1017	Barkat-e-Hydari	SD	42101-1666748-1	MUHAMMAD JAMAL UDDIN	HOUSE NO.R-231,-ARFAT TOWN	LCY	1017-0071-008043-01-9	PLS						PKR					260.87		18-Sep-09	No Response	
27217	1017	Barkat-e-Hydari	SD	42101-9103354-1	MUHAMMAD WAQAR	HOUSE NO. L-382,-SECTOR 5A/2	LCY	1017-0071-008067-01-7	PLS						PKR					530.21		13-Jun-09	No Response	
27218	1017	Barkat-e-Hydari	SD	42101-5498433-1	SYED DAWER MASROOR	A-73, BLOCK-L,-NORTH NAZIMA	LCY	1017-0071-008197-01-4	PLS						PKR					940.21		23-Feb-09	No Response	
27219	1017	Barkat-e-Hydari	SD	42101-1716039-5	S.S.GHULAM HUSSAIN RIZVI	FLAT NO.D-11,FLOOR-1,-NORTH	LCY	1017-0071-008421-01-7	PLS						PKR					12,546.40		8-Jul-09	No Response	
27220	1017	Barkat-e-Hydari	SD	42401-2346622-7	SHEIKH ASIF ULLAH	HOUSE NO.411, BLOCK-C,-SECT	LCY	1017-0071-008509-01-2	PLS						PKR					142.08		19-Sep-09	No Response	
27221	1017	Barkat-e-Hydari	SD	42401-8642532-1	MUHAMMAD MUMTAZ AHMED KHAN	M.J. ESTATE-PLOT NO.85,STREE	LCY	1017-0071-008531-01-0	PLS						PKR					24,475.19		26-Nov-09	No Response	
27222	1017	Barkat-e-Hydari	SD	42000-0554048-7	MOHAMMAD UMAR AND/OR SHABANA HASA	E-1,MUHALLA GALAXY, BLK-M,-	LCY	1017-0071-008579-01-6	PLS						PKR					12.01		8-Aug-09	No Response	
27223	1017	Barkat-e-Hydari	SD	42101-1365501-5	SIRAJ-UD-DIN &/OR WILAYATEE BEGUM	II-A,4/2 NAZIMABAD NO.2-,, KA	LCY	1017-0071-008595-01-6	PLS						PKR					7,804.08		5-Dec-09	No Response	
27224	1017	Barkat-e-Hydari	SD	42101-1668347-3	MUHAMMAD ASHRAF KHAN / MAHREEN KHA	NO.G-21 / 11-BLOCK-B,, KARAC	LCY	1017-0071-008716-01-3	PLS						PKR					20.62		17-Mar-09	No Response	
27225	1017	Barkat-e-Hydari	SD	42000-0507104-3	AAMIR AHMED AND/OR SHAISTA SHAFIQ	A-402,BLOCK-6,BILLYS PARADIS	LCY	1017-0071-008735-01-6	PLS						PKR					529.14		10-Sep-09	No Response	
27226	1017	Barkat-e-Hydari	SD	42101-5922509-8	AZRA JAFFERY	A-21,BLOCK-N,NORTH NAZIMAB	LCY	1017-0071-008826-01-6	PLS						PKR					653.54		16-Oct-09	No Response	
27227	1017	Barkat-e-Hydari	SD	42101-1632730-1	SYED MUHAMMAD MOHSIN ALI / FATIMA MO	R-782,15A/1,BUFFER ZONE,NOR	LCY	1017-0071-008906-01-3	PLS						PKR					470.27		30-Apr-09	No Response	
27228	1017	Barkat-e-Hydari	SD	42101-1558223-1	ADEEL ILYAS	A-400,BILALABAD,-BEHIND BLO	LCY	1017-0071-008957-01-4	PLS						PKR					54.79		3-Jun-09	No Response	
27229	1017	Barkat-e-Hydari	SD	42101-0751154-7	MEHMOOD-UL-AZIZ	A/83, BLK-D, NORTH NAZIMABA	LCY	1017-0071-009066-01-8	PLS						PKR					228.93		25-Feb-09	No Response	
27230	1017	Barkat-e-Hydari	SD	42101-5915129-4	SYEDA AFSHAN JAWED	D-10, SHERETON BIGHTS,SEC-5	LCY	1017-0071-009304-01-7	PLS						PKR					387.00		10-Nov-09	No Response	
27231	1017	Barkat-e-Hydari	SD	42101-4723183-0	UZMA NAZ	HOUSE NO.R-65 SEC 14/B-SHAD	LCY	1017-0071-009344-01-5	PLS						PKR					1.24		29-Jul-09	No Response	
27232	1017	Barkat-e-Hydari	SD	42000-8472384-5	RASHID GILANI / AFSHEEN GILANI	B-135, BLOCK 10-F.B AREA, KAR	LCY	1017-0071-009368-01-3	PLS						PKR					25.45		26-Feb-09	No Response	
27233	1017	Barkat-e-Hydari	SD	42101-1370388-4	SAMAR BANO / NIGHAT ZAREEN	R-289-SECTOR-16-A, KARACHI	LCY	1017-0071-009501-01-6	PLS						PKR					392.38		22-Apr-09	No Response	
27234	1017	Barkat-e-Hydari	SD	42101-1790145-6	ABDUL QAYUM KHAN / NUSRAT SULTANA QA	NO.C-129-D,-NORTH NAZIMABA	LCY	1017-0071-009558-01-3	PLS						PKR					75.52		25-Apr-09	No Response	
27235	1017	Barkat-e-Hydari	SD	42101-6788983-4	YASMIN SHOAB	A-377, BLOCK-L,-NORTH NAZIM	LCY	1017-0071-009848-01-4	PLS						PKR					25,694.28		9-May-09	No Response	
27236	1017	Barkat-e-Hydari	SD	42101-1624516-6	GHAZALA DIL AFROZE	R-678,SECTOR 14-A,-SHADMAN	LCY	1017-0071-009884-01-8	PLS						PKR					463.75		1-Sep-09	No Response	
27237	1017	Barkat-e-Hydari	SD	42101-5360839-1	RANA NAJIB &/OR NAJIB SULEMAN	1-F 3/6 NAZIMABAD-,, KARACH	LCY	1017-0071-009936-01-1	PLS						PKR					113.92		21-Jul-09	No Response	
27238	1017	Barkat-e-Hydari	SD	42000-0503591-0	RUBINA TABASSUM	HOUSE NO.150 / F,-JEHANGIR R	LCY	1017-0071-009970-01-3	PLS						PKR					720.71		7-Feb-09	No Response	
27239	1017	Barkat-e-Hydari	SD	42101-8683660-0	ANUM IFTIKHAR/NAZREEN IFTIKHAR/NOOR JA	B-64,BHAYANI SQUARE,-BLOCK	LCY	1017-0071-010027-01-4	PLS						PKR					1,422.64		31-Aug-09	No Response	
27240	1017	Barkat-e-Hydari	SD	42101-3105129-3	SYED MUZAMMIL HUSSAIN ZAIDI	HOUSE NO.L-14, SECTOR 5C/4-N	LCY	1017-0071-010049-01-0	PLS						PKR					479.78		21-Feb-09	No Response	
27241	1017	Barkat-e-Hydari	SD	42101-1784852-4	NOOR MUHAMMAD / NUZHAT NOOR	A-39,BLOCK S,-NORTH NAZIMAB	LCY	1017-0071-010058-01-1	PLS						PKR					298.02		9-Mar-09	No Response	
27242	1017	Barkat-e-Hydari	SD	42101-1206845-8	RUQQAIYA	FLAT NO.B-303, SAMAR PARK V	LCY	1017-0071-010066-01-1	PLS						PKR					220.95		20-Feb-09	No Response	
27243	1017	Barkat-e-Hydari	SD	42401-3828691-1	SANOBER KHAN	SAIFEE HOSPITAL TRUST-ST-1 B	LCY	1017-0071-010222-01-1	PLS						PKR					424.03		14-Apr-09	No Response	
27244	1017	Barkat-e-Hydari	SD	42101-1377252-7	ALTAF HUSSEIN VERSIANI / SHANAZ / ARTAZA	BLDG-B-17,FLAT A-1,MEMON-G	LCY	1017-0071-010348-01-2	PLS						PKR					256.37		27-Apr-09	No Response	
27245	1017	Barkat-e-Hydari	SD	42000-0508502-0	QAMAR HUSAIN KHAN / NAFEESA KHAN	FLAT NO.H-15,ASHRAF PLAZA,FI	LCY	1017-0071-010366-01-4	PLS						PKR					938.33		19-Aug-09	No Response	
27246	1017	Barkat-e-Hydari	SD	42101-7349652-3	ABID NISAR ALI	A-136-BLOCK I, KARACHI	LCY	1017-0071-010368-01-6	PLS						PKR					29,935.88		4-Mar-09	No Response	
27247	1017	Barkat-e-Hydari	SD	42201-0376895-2	AISHA PARI	A6-406-BISMA GARDEN, KARAC	LCY	1017-0071-010550-01-8	PLS						PKR					2,223.86		22-Apr-09	No Response	
27248	1017	Barkat-e-Hydari	SD	42101-1368512-8	AMBREEN GUL	A-94-BLOCK D, KARACHI	LCY	1017-0071-010674-01-7	PLS						PKR					158.26		18-Jun-09	No Response	
27249	1017	Barkat-e-Hydari	SD	42101-1708880-9	MUHAMMED ILVAS ABBASI	HOUSE NO.K-716,BLOCK H,KOS	LCY	1017-0071-010709-01-9	PLS						PKR					845.65		4-Jun-09	No Response	
27250	1017	Barkat-e-Hydari	SD	42000-2579519-7	ABDUL RAUF BW SHEIKH/SHAMSUN NISSA SH	BANGLOW NO.C-130-BLOCK J, K	LCY	1017-0071-010748-01-6	PLS						PKR					144.78		12-Dec-09	No Response	
27251	1017	Barkat-e-Hydari	SD	42101-1688009-0	KAUSER PERVEEN	E-16-BLOCK M, KARACHI	LCY	1017-0071-010873-01-8	PLS						PKR					26.81		12-Mar-09	No Response	
27252	1017	Barkat-e-Hydari	SD	42401-1848541-8	HAMEEDA PARVEEN	H.NO.A/204, BISMILLAH COLON	LCY	1017-0071-010881-01-8	PLS						PKR					3,348.74		12-Jan-09	No Response	
27253	1017	Barkat-e-Hydari	SD	42000-0416855-4	FAREEDA	B-10,BLOCK C,NORTH NAZIMAB	LCY	1017-0071-010994-01-4	PLS						PKR					2,436.81		3-Jul-09	No Response	
27254	1017	Barkat-e-Hydari	SD	42101-0475201-6	SHAZIA WAMIQ	927/2,AZIZABAD NO.4-,, KARAC	LCY	1017-0071-011092-01-5	PLS						PKR					137.22		21-Aug-09	No Response	
27255	1017	Barkat-e-Hydari	SD	42101-8176450-0	GHULAM SUGHRA	FLAT NO.J-18 SINDH GOVT FLAT	LCY	1017-0071-011131-01-3	PLS						PKR					1,146.64		10-Nov-09	No Response	
27256	1017	Barkat-e-Hydari	SD	42101-5639686-5	SAEED AHMED	HOUSE NO.R-112-ANARKALI BA	LCY	1017-0071-011268-01-7	PLS						PKR					720.77		30-Sep-09	No Response	
27257	1017	Barkat-e-Hydari	SD	42101-1689868-3	SHEIKH MOHIBUDDIN	A-16, SHERATON BRIGHTS,-SEC	LCY	1017-0072-000119-01-5	PLS						PKR					222.20		6-Jul-09	No Response	
27258	1017	Barkat-e-Hydari	SD	42101-1857821-9	SYED MURTAZA/S.MEHDI REZA	B-441 SECTOR 11/A-NORTH KAR	LCY	1017-0072-000131-01-1	PLS						PKR					742.29		27-Jun-09	No Response	
27259	1017	Barkat-e-Hydari	SD	42101-7423412-0	NADIA TEHSEEN	C-23, BLOCK-D, N.NAZIMABAD,	LCY	1017-0072-000356-01-2	PLS						PKR					1.73		3-Nov-09	No Response	
27260	1017	Barkat-e-Hydari	SD	502-42-555443	AFAQ AHMED KHAN/SHAHZAMANI BEG	C-52, BLOCK-H,N.NAZIMABAD,	LCY	1017-0072-000424-01-5	PLS						PKR					125,568.51		11-Dec-09	No Response	
27261	1017	Barkat-e-Hydari	SD	42101-7922296-5	IMRAN AHMED KHAN	A-217, BLOCK-T,N.NAZIMABAD																		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27270	1017	Barkat-e-Hydari	SD	42101-1945321-9	AFSHAN JAHANGIR / MUHAMMAD JAHANGIR	A-231, BLK-A,NORTH NAZIMABAD	LCY	1017-0074-008829-01-2	PLS						PKR					126.89		20-Jan-09	No Response
27271	1017	Barkat-e-Hydari	SD	42101-1415555-4	AMENA BEGUM	HOUSE NO.R-388,-SECTOR NO-3	LCY	1017-0074-009018-01-3	PLS						PKR					1,665.90		18-Aug-09	No Response
27272	1017	Barkat-e-Hydari	SD	42101-1835842-3	SYED YUSUF AHMED RIZVI / S. AHMED FARHA	B-405,RAO HEIGHTS,BLOCK G-H	LCY	1017-0077-009624-01-0	PLS						PKR					2,182.22		17-Feb-09	No Response
27273	1017	Barkat-e-Hydari	SD	42101-6310244-4	AURANGZAIB / SHAZIA TABASSUM YAHYA	FLAT NO.3,KHAYAL CORNER-MC	LCY	1017-0077-009801-01-5	PLS						PKR					10,169.80		4-Mar-09	No Response
27274	1017	Barkat-e-Hydari	SD	42101-9575492-0	MUNAWWAR SHAHERIYAR	C-88 BLOCK D NORTH NAZIMABAD	LCY	1017-0077-009918-01-5	PLS						PKR					6,903.05		23-Jul-09	No Response
27275	1017	Barkat-e-Hydari	SD	42101-1864373-6	SONIA SHAHZAD	A-494, BLOCK - J,-NORTH NAZIMABAD	LCY	1017-0081-000321-01-2	CURR						PKR					5,020.50		6-Mar-09	No Response
27276	1017	Barkat-e-Hydari	SD	501-70-928510	HUMAIRA SHAHZAD	B-54 BLOCK 11, FEDERAL B.ARE	LCY	1017-0081-000322-01-3	CURR						PKR					60.00		25-Sep-09	No Response
27277	1017	Barkat-e-Hydari	SD	502-43-293872	NOORUDDIN/AHEMED/RAFIQUE/MAQBO	HUSSAMI MASJEED, AL-MUHAL	LCY	1017-0081-000515-01-6	CURR						PKR					2,157.34		22-Jan-09	No Response
27278	1017	Barkat-e-Hydari	SD	42101-3789984-5	AGIZ AHMED BAIG	A-20,BLOCK-B PAKISTAN BARM	LCY	1017-0081-000689-01-5	CURR						PKR					475.72		20-Nov-09	No Response
27279	1017	Barkat-e-Hydari	SD	42101-0327936-5	AZHA MUHAMMAD REHAN KHALIQ	A-48, BLOCK-I,-NORTH NAZIMABAD	LCY	1017-0081-000693-01-1	CURR						PKR					171.00		1-Aug-09	No Response
27280	1017	Barkat-e-Hydari	SD	42101-1705054-8	MRS.FARINA IMRAN	C/2 MARINE CASTLE APPARTMENT	LCY	1017-0081-000755-01-6	CURR						PKR					663.00		20-Mar-09	No Response
27281	1017	Barkat-e-Hydari	SD	516-71-233267	ROZEELA CATERERS	B-144 BLOCK'D' NORTH-NAZIMABAD	LCY	1017-0081-000781-01-8	CURR						PKR					65,859.92		22-Apr-09	No Response
27282	1017	Barkat-e-Hydari	SD	42101-7461645-1	MOHAMMAD SALEEM BHATTI	F-11 RUQIA SQUARE-BLOCK 14	LCY	1017-0081-000886-01-4	CURR						PKR					2,391.25		12-Nov-09	No Response
27283	1017	Barkat-e-Hydari	SD	513-48-007195	QAZI ASIF SULEMAN /SARWAT	F-66 BLOCK-F, NORTH-NAZIMABAD	LCY	1017-0081-001002-01-8	CURR						PKR					93.34		6-Mar-09	No Response
27284	1017	Barkat-e-Hydari	SD	42101-8953108-9	SOHAIL AHMED	A-39 BLOCK-B, NORTH-NAZIMABAD	LCY	1017-0081-001054-01-0	CURR						PKR					30.18		9-Mar-09	No Response
27285	1017	Barkat-e-Hydari	SD	42101-6604272-5	SHAHRIYAR ZAHD / FAKHRA AYUB	R-38, 15-A-4, BUFFER-ZONE, NC	LCY	1017-0081-001124-01-5	CURR						PKR					10.50		1-Jun-09	No Response
27286	1017	Barkat-e-Hydari	SD	520-90-170084	INTER MARKET COMMUNICATION	A-2, ADEEL CENTRE, 1st FLOOR-	LCY	1017-0081-001149-01-4	CURR						PKR					130.81		10-Jan-09	No Response
27287	1017	Barkat-e-Hydari	SD	502-91-781394	SAMIRA REHAN	A-48, BLOCK-I, NORTH-NAZIMABAD	LCY	1017-0081-001315-01-6	CURR						PKR					154.00		11-Aug-09	No Response
27288	1017	Barkat-e-Hydari	SD	61101-2776538-1	SALEEM SIDDIQI/NAGEEN SIDDIQI	A/103, F-11/8-BLOCK G, KARACHI	LCY	1017-0081-001361-01-2	CURR						PKR					44.06		5-Aug-09	No Response
27289	1017	Barkat-e-Hydari	SD	42101-1464830-2	GEO ENGINEERING (PVT) LTD	B-61, BLOCK-H, NORTH-NAZIMABAD	LCY	1017-0081-001497-01-5	CURR						PKR					551.76		20-Mar-09	No Response
27290	1017	Barkat-e-Hydari	SD	42101-1401297-5	MASS FEATHER	DP-56, 56/1 & 56/2,SECTOR 12-	LCY	1017-0081-001551-01-2	CURR						PKR					22,860.00		20-Mar-09	No Response
27291	1017	Barkat-e-Hydari	SD	502-88-717435	ABDUL SAMAD/PERVEZ ZAFAR WASTI	D-13, BLOCK-I, NORTH-NAZIMABAD	LCY	1017-0081-001645-01-5	CURR						PKR					1,748.00		13-Mar-09	No Response
27292	1017	Barkat-e-Hydari	SD	502-87-127996	PC MASTERS	A-3, AL-AHMED MARKET,SF-12,-	LCY	1017-0081-001701-01-4	CURR						PKR					1,736.62		1-Dec-09	No Response
27293	1017	Barkat-e-Hydari	SD	42101-3940068-9	ALI HAIDER MIRZA	507, BLOCK-H, NORTH-NAZIMABAD	LCY	1017-0081-001704-01-7	CURR						PKR					149.49		22-May-09	No Response
27294	1017	Barkat-e-Hydari	SD	42101-3756193-3	MOHAMMAD WASEEM	B-230, BLOCK-D, NORTH-NAZIMABAD	LCY	1017-0081-001783-01-2	CURR						PKR					8,208.20		12-Sep-09	No Response
27295	1017	Barkat-e-Hydari	SD	42101-0958564-0	DR. KHAWAJA SAQIB SIDDIQ / MUSSARAT	C-31, 14-A, SHADMAN TOWN,-	LCY	1017-0081-001853-01-7	CURR						PKR					6,100.00		24-Apr-09	No Response
27296	1017	Barkat-e-Hydari	SD	42101-0310142-6	JOHAR FOOD CANNING	A-483, BLOCK-C, BARKAT-E-HYDARI	LCY	1017-0081-001867-01-3	CURR						PKR					961.00		20-Mar-09	No Response
27297	1017	Barkat-e-Hydari	SD	42101-7479422-0	MEHNAZ MUSHTAQ	HOUSE NO.234, SECTOR-11-E, N	LCY	1017-0081-001899-01-1	CURR						PKR					6,333.00		3-Jan-09	No Response
27298	1017	Barkat-e-Hydari	SD	42201-0391493-1	SULTAN ALI	C-13 AAMENA ABAD APARTMENT	LCY	1017-0081-002023-01-5	CURR						PKR					218.00		16-Mar-09	No Response
27299	1017	Barkat-e-Hydari	SD	42101-4718632-3	MUHAMMAD EJAZ	H-565, UMER FAROOQ COLONY	LCY	1017-0081-002035-01-9	CURR						PKR					107.00		2-Sep-09	No Response
27300	1017	Barkat-e-Hydari	SD	42101-1527491-9	MUHAMMAD NAUMAN	A 4 / C-5, BLOCK - M,-NORTH NAZIMABAD	LCY	1017-0081-002039-01-3	CURR						PKR					9.52		10-Feb-09	No Response
27301	1017	Barkat-e-Hydari	SD	42101-8490774-7	SYED ARIF ALI LAW ASSOCIATES	303, 3RD FLOOR, GOOD TIME-A	LCY	1017-0081-002047-01-3	CURR						PKR					32.43		27-Mar-09	No Response
27302	1017	Barkat-e-Hydari	SD	42101-1718432-9	HAMID AKHTER	A-1027 SECTOR-11-A-NORTH NAZIMABAD	LCY	1017-0081-002057-01-5	CURR						PKR					904.00		25-May-09	No Response
27303	1017	Barkat-e-Hydari	SD	42101-5478714-5	SYED AADIL IMAM	H.NO. D-250, BLOCK-L,NORTH-NAZIMABAD	LCY	1017-0081-002128-01-1	CURR						PKR					1.95		12-May-09	No Response
27304	1017	Barkat-e-Hydari	SD	42101-7590990-5	RIZWAN AHMED KHAN	C-54 MADINA TERECE-SHADMAN	LCY	1017-0081-002259-01-9	CURR						PKR					152.58		14-Mar-09	No Response
27305	1017	Barkat-e-Hydari	SD	42101-3638738-0	FAIZA ASIF / NAHEED BUT	B-147, BLOCK-A, NORTH-NAZIMABAD	LCY	1017-0081-002510-01-5	CURR						PKR					0.63		12-Jan-09	No Response
27306	1017	Barkat-e-Hydari	SD	42101-9506084-3	MINHAS UDDIN	B-4, BLOCK-U, NORTH-NAZIMABAD	LCY	1017-0081-002513-01-8	CURR						PKR					515.80		20-Mar-09	No Response
27307	1017	Barkat-e-Hydari	SD	42101-3517261-3	QASIM ALI	R-335 SECTOR 14 B-SHADMAN TOWN	LCY	1017-0081-002545-01-6	CURR						PKR					4.00		26-Feb-09	No Response
27308	1017	Barkat-e-Hydari	SD	503-92-321191	SYED AHMED ALI	H.NO.R-170, SEC: 15-A/5,BUFFER	LCY	1017-0081-002698-01-0	CURR						PKR					349.00		4-Feb-09	No Response
27309	1017	Barkat-e-Hydari	SD	42101-1775720-7	SALAHUDDIN ARIN	109/9-DASTAGIR AZIZABAD, KARACHI	LCY	1017-0081-002769-01-6	CURR						PKR					142.50		22-Dec-09	No Response
27310	1017	Barkat-e-Hydari	SD	42201-3676774-7	SIKANDAR HAYAT	H.NO.803, STREET-12-A,-MAHMOOD	LCY	1017-0081-002825-01-5	CURR						PKR					2,170.00		28-Jan-09	No Response
27311	1017	Barkat-e-Hydari	SD	42201-0403147-3	TAHIR GARMENT	HOUSE#24/5, SHEWANI COLONY	LCY	1017-0081-002919-01-8	CURR						PKR					2,448.16		20-Mar-09	No Response
27312	1017	Barkat-e-Hydari	SD	42401-3013488-3	KHAN MOTORS	SHOP#18, BLOCK-E,PLOT FLT#1	LCY	1017-0081-003070-01-4	CURR						PKR					5,341.00		21-Nov-09	No Response
27313	1017	Barkat-e-Hydari	SD	42101-96252676	SHAZIA ARIF	B-72, BLOCK-A, NORTH-NAZIMABAD	LCY	1017-0081-003090-01-8	CURR						PKR					1,141.42		10-Jul-09	No Response
27314	1017	Barkat-e-Hydari	SD	42101-1619156-1	NAVEED-UR-REHMAN KHAN	FLAT NO A-15, SALIMA SQUARE	LCY	1017-0081-003092-01-0	CURR						PKR					89.37		16-Apr-09	No Response
27315	1017	Barkat-e-Hydari	SD	42401-5713458-1	MUHAMMAD AKMAL	H-104 SECTOR 11/D-ORANGI TOWN	LCY	1017-0081-003098-01-6	CURR						PKR					53.25		30-Mar-09	No Response
27316	1017	Barkat-e-Hydari	SD	42101-2190159-9	DILAWAR HUSSAIN	K-154,-KOSAR NIAZI COLONY, B	LCY	1017-0081-003117-01-0	CURR						PKR					185.00		28-Apr-09	No Response
27317	1017	Barkat-e-Hydari	SD	42101-3182621-5	ASHRAF TRANSPORT	BILAL TOWN, SEC:5/C-2,-NORTH NAZIMABAD	LCY	1017-0081-003125-01-0	CURR						PKR					891.45		16-Apr-09	No Response
27318	1017	Barkat-e-Hydari	SD	42401-2354603-9	AJAZ HUSSAIN WARSII	H.NO.L-175, SEC:SC-4, NORTH-NAZIMABAD	LCY	1017-0081-003151-01-2	CURR						PKR					85.00		18-Jun-09	No Response
27319	1017	Barkat-e-Hydari	SD	54400-5797100-9	NASEEB ULLAH VERDUG	NASEEB C/O.DR.NAQIB,ROOM	LCY	1017-0081-003237-01-5	CURR						PKR					500.00		3-Oct-09	No Response
27320	1017	Barkat-e-Hydari	SD	42101-1790504-9	SYED GRAPHICS	A-482, BLOCK-N, NORTH-NAZIMABAD	LCY	1017-0081-003240-01-0	CURR						PKR					220.50		27-Apr-09	No Response
27321	1017	Barkat-e-Hydari	SD	42101-7656375-6	ZUBAIDA MUSHTAQ	C 40/1, BLOCK C,-NORTH NAZIMABAD	LCY	1017-0081-003247-01-7	CURR						PKR					6,672.00		31-Jul-09	No Response
27322	1017	Barkat-e-Hydari	SD	42101-1761602-9	ALI AHMED	5-C-4/19, NAZIMABAD,-KARACHI	LCY	1017-0081-003302-01-5	CURR						PKR					376.00		26-Jan-09	No Response
27323	1017	Barkat-e-Hydari	SD	42101-1748845-1	MUHAMMAD ANIS UR REHMAN	HOUSE NO 10, QASIMABAD-STREET	LCY	1017-0081-003352-01-5	CURR						PKR					107.00		27-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27324	1017	Barkat-e-Hydari	SD	42101-5028603-7	HAFAZ ABDUL SHAKOOR MADNI	ST#4, 15-A-5, BUFFERZONE,-KAR	LCY	1017-0081-003393-01-4	CURR						PKR					635.00		2-Nov-09	No Response
27325	1017	Barkat-e-Hydari	SD	42401-1848534-1	DILSHAD HUSSAIN	R-126, 15-A-2, BUFFERZONE,-N	LCY	1017-0081-003404-01-8	CURR						PKR					152.00		17-Jan-09	No Response
27326	1017	Barkat-e-Hydari	SD	42101-1463077-5	M. ADNAN SHEHZAD	A-142, BLOCK-N, HAROON HEA	LCY	1017-0081-003410-01-6	CURR						PKR					6,030.00		3-Oct-09	No Response
27327	1017	Barkat-e-Hydari	SD	42101-1789572-4	ERUM ATIF AZMI	V-C, 5/28, NAZIMABAD#5,-KAR	LCY	1017-0081-003416-01-2	CURR						PKR					454.00		14-Sep-09	No Response
27328	1017	Barkat-e-Hydari	SD	42000-0428259-9	MUHAMMAD SARWAR KHAN	FLAT NO 35/2, SANOBER COTTA	LCY	1017-0081-003443-01-5	CURR						PKR					11.24		18-May-09	No Response
27329	1017	Barkat-e-Hydari	SD	42101-1496068-8	NOOR BI	H.NO.A-550, BLOCK-C,-NORTH N	LCY	1017-0081-003476-01-4	CURR						PKR					5.00		2-Apr-09	No Response
27330	1017	Barkat-e-Hydari	SD	42101-0169816-9	AAMIR IFTEKHAR/SHAZIA	G-30/1, BLOCK-B, NORTH-NAZIM	LCY	1017-0081-003518-01-5	CURR						PKR					28.40		14-Feb-09	No Response
27331	1017	Barkat-e-Hydari	SD	42101-2393673-3	GHULAM HUSSAIN	D-426, BLOCK-Q, NORTH-NAZIM	LCY	1017-0081-003674-01-4	CURR						PKR					36.00		22-Dec-09	No Response
27332	1017	Barkat-e-Hydari	SD	42101-2393673-3	MUHAMMAD GULTAJ	SD-36, BLOCK-A,-NORTH NAZIM	LCY	1017-0081-003679-01-9	CURR						PKR					12,200.38		20-Mar-09	No Response
27333	1017	Barkat-e-Hydari	SD	42101-5249072-4	HAROON RAFIQUE/FEHMIDA RAFIQUE	A-173, BLOCK-S, NORTH-NAZIM	LCY	1017-0081-003702-01-9	CURR						PKR					273.00		31-Mar-09	No Response
27334	1017	Barkat-e-Hydari	SD	503-53-001899	MUHAMMAD QAMAR	R-499 SEC 15-A/2 BUFFERZONE	LCY	1017-0081-003713-01-2	CURR						PKR					1,344.50		12-Feb-09	No Response
27335	1017	Barkat-e-Hydari	SD	42000-0372158-1	HUZAIFA GHULAM HUSSAIN	FLAT NO. 311, 3RD FLOOR,-SAM	LCY	1017-0081-003743-01-8	CURR						PKR					97.00		17-Dec-09	No Response
27336	1017	Barkat-e-Hydari	SD	42000-0503437-0	BUSHRA AYUB KHAN	H.NO.C-17, BLOCK-T, NORTH-N	LCY	1017-0081-003760-01-9	CURR						PKR					452.00		10-Sep-09	No Response
27337	1017	Barkat-e-Hydari	SD	42101-1576861-7	ALI MUHAMMAD	R-88 SECTOR 5C-2 BILAL-TOWN	LCY	1017-0081-003929-01-2	CURR						PKR					678.35		10-Aug-09	No Response
27338	1017	Barkat-e-Hydari	SD	502-81-716169	NAEEM UL HAQ	P-99,BLOCK"N" NORTH-NAZIM	LCY	1017-0081-003942-01-9	CURR						PKR					284.55		25-Aug-09	No Response
27339	1017	Barkat-e-Hydari	SD	42101-1529152-3	MUHAMMAD AMIR KHAN	R-102,SECTOR-5-L NORTH-KAR	LCY	1017-0081-003947-01-4	CURR						PKR					270.00		1-Dec-09	No Response
27340	1017	Barkat-e-Hydari	SD	42101-9501734-3	TARIQ MUSSARRAT HUSSAIN	B-73, BLOCK-P, NORTH-NAZIMA	LCY	1017-0081-003964-01-5	CURR						PKR					0.47		7-Jul-09	No Response
27341	1017	Barkat-e-Hydari	SD	42101-3208395-0	EJAZ AHMED / SADAF EJAZ	R-489 SECTOR 15/A-4 BUFFERZ	LCY	1017-0081-004141-01-2	CURR						PKR					35.00		9-Dec-09	No Response
27342	1017	Barkat-e-Hydari	SD	42101-1063031-1	SYED SOHAIL AKHTAR	R-147,SECTOR 15-A/1,-BUFFER	LCY	1017-0081-004148-01-9	CURR						PKR					2,226.00		19-Aug-09	No Response
27343	1017	Barkat-e-Hydari	SD	42101-1528497-5	AHMED FABRICS	D-94-A SHERSHAH ROAD,S.I.T.E	LCY	1017-0081-004150-01-3	CURR						PKR					12,307.44		17-Nov-09	No Response
27344	1017	Barkat-e-Hydari	SD	42101-8906426-1	UMAIR RENT-A-CAR	K.D.A FLATE-SHOPE NO-A-5,-SE	LCY	1017-0081-004163-01-8	CURR						PKR					478.57		18-May-09	No Response
27345	1017	Barkat-e-Hydari	SD		HABIB PUBLIC SCHOOL(COLLECTION A/C)	MOULVI TAMEEZ UDDIN KHAN	LCY	1017-0081-004250-01-4	CURR						PKR					27,180.00		18-Mar-09	No Response
27346	1017	Barkat-e-Hydari	SD	42101-3345811-7	ASHFAQ KARIM	R-266, SECTOR, 14-B,SHADMAN	LCY	1017-0081-004273-01-1	CURR						PKR					204.73		20-Mar-09	No Response
27347	1017	Barkat-e-Hydari	SD	42101-9413026-1	SYED HAIDER ALI	B-143, BLOCK-A,-NORTH NAZIM	LCY	1017-0081-004297-01-9	CURR						PKR					4,037.75		11-Mar-09	No Response
27348	1017	Barkat-e-Hydari	SD	42301-0929154-9	ASGHAR ALI/MOHD NADEEM/KASHIF /MIRDA	C-42, BLOCK-11, FEDERAL B.ARE	LCY	1017-0081-004315-01-2	CURR						PKR					167.00		13-Oct-09	No Response
27349	1017	Barkat-e-Hydari	SD	54303-2055606-5	ABDUL RASHEED	A-673 BLOCK-N, NORTH-NAZIM	LCY	1017-0081-004325-01-4	CURR						PKR					70.00		27-Mar-09	No Response
27350	1017	Barkat-e-Hydari	SD	42101-2118929-3	TARIQ HUSSAIN	HOUSE NO,14/7 E,-NAZIMABAD	LCY	1017-0081-004330-01-1	CURR						PKR					6,271.00		27-May-09	No Response
27351	1017	Barkat-e-Hydari	SD	42201-8388211-5	KALEEMUDDIN SIDDIQUI	A-16, GRAY HEIGHTS,BLOCK-12	LCY	1017-0081-004337-01-8	CURR						PKR					190.26		3-Sep-09	No Response
27352	1017	Barkat-e-Hydari	SD	42101-6080539-7	MOHAMMAD SHAHPER RASHEED	HOUSE NO-A-48,-RAILWAY SOC	LCY	1017-0081-004338-01-9	CURR						PKR					100.84		3-Jan-09	No Response
27353	1017	Barkat-e-Hydari	SD	513-58-019160	MOHD SALEEM IAKBER MIR/SYED MARAJAAN	R-34-SECTOR-15-A-1,BUFFER Z	LCY	1017-0081-004383-01-4	CURR						PKR					19,665.20		17-Feb-09	No Response
27354	1017	Barkat-e-Hydari	SD	42101-8445925-4	NAILA JABEEN	H.NO-117 SECTOR-50 NEW-KAR	LCY	1017-0081-004532-01-5	CURR						PKR					760.00		20-Mar-09	No Response
27355	1017	Barkat-e-Hydari	SD	42101-1372942-4	ALMAS RAFAT	R-983, BLOCK-15, DASTAGIR-FE	LCY	1017-0081-004570-01-1	CURR						PKR					616.00		2-Feb-09	No Response
27356	1017	Barkat-e-Hydari	SD	42201-0556788-1	M/S/IN TIME DEAL	S-D,22 BLOCK-A, NORTH-NAZIM	LCY	1017-0081-004634-01-8	CURR						PKR					337.09		2-May-09	No Response
27357	1017	Barkat-e-Hydari	SD	42101-2239567-4	RUKHSAAR ISHAQUE	FLAT NO, B-40, BHAYANI-EXTEN	LCY	1017-0081-004717-01-8	CURR						PKR					200.50		20-Mar-09	No Response
27358	1017	Barkat-e-Hydari	SD	42101-4749736-2	SANA PERWAIZ	A-24, MARHABA GALAXY, BLOC	LCY	1017-0081-004745-01-2	CURR						PKR					2,717.00		22-Dec-09	No Response
27359	1017	Barkat-e-Hydari	SD	42101-8508739-1	MUHAMMAD SALEEM	FLAT NO.C-1 BUILDING NO-B-16	LCY	1017-0081-004759-01-8	CURR						PKR					413.70		2-Nov-09	No Response
27360	1017	Barkat-e-Hydari	SD	42101-3644338-6	YUSRA MARIUM	A-93,BLOCK-N STREET NO. 6-NO	LCY	1017-0081-004775-01-8	CURR						PKR					0.20		6-Feb-09	No Response
27361	1017	Barkat-e-Hydari	SD	42501-3433826-1	MUHAMMAD FAISAL	H NO. B-305,SHAKEELGARDEN,-	LCY	1017-0081-004818-01-0	CURR						PKR					77.80		4-Dec-09	No Response
27362	1017	Barkat-e-Hydari	SD	42201-8304157-5	MUHAMMAD ADNAN	A-142,SECTOR-14-B SHADMAN-	LCY	1017-0081-004852-01-2	CURR						PKR					199.38		13-Apr-09	No Response
27363	1017	Barkat-e-Hydari	SD	42101-1439186-9	MUHAMMAD RAFIQ	PLOT NO. 3-G-6/1,-NAZIMABAD	LCY	1017-0081-004910-01-3	CURR						PKR					50.00		6-Jan-09	No Response
27364	1017	Barkat-e-Hydari	SD	42000-5359232-7	M. ASIM ALI ABID / IZHAR-UL-HAQ	FLAT NO. C-20, MOHSIN CENTR	LCY	1017-0081-004911-01-4	CURR						PKR					219.00		6-Jan-09	No Response
27365	1017	Barkat-e-Hydari	SD	42201-0796279-3	FAISAL BUTT / AFZAL BUTT	PLOT NO.1858,-AREA P.I.B COL	LCY	1017-0081-004912-01-5	CURR						PKR					80.00		6-Jan-09	No Response
27366	1017	Barkat-e-Hydari	SD	42101-1796239-0	ASIF IQBAL / NASIR IQBAL / RAFIA	D-6,AL-MUNAWWAR PLAZA GO	LCY	1017-0081-004982-01-9	CURR						PKR					148.17		6-Jan-09	No Response
27367	1017	Barkat-e-Hydari	SD	42101-6664528-7	SYED ZEESHAN ALI NAQVI	FL-8,SEC-5-K,FLAT#C-8,DAWO	LCY	1017-0081-004998-01-7	CURR						PKR					170.00		6-May-09	No Response
27368	1017	Barkat-e-Hydari	SD	42101-9261496-9	GHULAM HUSSAIN KHAN	H.NO-B-5,NUSRAT BHUTO COL	LCY	1017-0081-005004-01-8	CURR						PKR					3,588.00		7-Dec-09	No Response
27369	1017	Barkat-e-Hydari	SD	42101-1064575-3	MUHAMMAD FAHIM	H.NO.174 SECTOR 7D-1,SHADM	LCY	1017-0081-005022-01-0	CURR						PKR					15.50		7-Mar-09	No Response
27370	1017	Barkat-e-Hydari	SD	42301-6873001-3	MUHAMMAD FAYYAZ	GHANI HOUSE SOLARAS , 102/8	LCY	1017-0081-005032-01-2	CURR						PKR					850.47		3-Mar-09	No Response
27371	1017	Barkat-e-Hydari	SD	42101-8145238-9	SYED MUHAMMAD AKHTAR JAFRI	H#B-311,BLOCK-10,-FEDERAL B	LCY	1017-0081-005079-01-7	CURR						PKR					2,151.64		11-Jul-09	No Response
27372	1017	Barkat-e-Hydari	SD	42101-1227211-9	LATIF AHMAD	H.NO-R-76,BLOCK-20,AL-NOOR	LCY	1017-0081-005124-01-3	CURR						PKR					1,960.00		7-Feb-09	No Response
27373	1017	Barkat-e-Hydari	SD	42101-8148179-3	DR.ATHER PERVEZ	A-777,BLOCK-12,GULBERG-F.B.	LCY	1017-0081-005126-01-5	CURR						PKR					376.50		22-Jul-09	No Response
27374	1017	Barkat-e-Hydari	SD	42101-0298757-7	MOHD SALEEM / SULEMAN	C/O NAVEED ENTERPRISES,MOH	LCY	1017-0081-005182-01-3	CURR						PKR					33.00		14-Oct-09	No Response
27375	1017	Barkat-e-Hydari	SD	42201-0410273-3	MUNAWAR BANO/MOHSIN ALI/MUSAWAR ALI	H.NO# C-42/11, F.B AREA,- KAR	LCY	1017-0081-005208-01-4	CURR						PKR					127.00		14-Oct-09	No Response
27376	1017	Barkat-e-Hydari	SD	42201-0901040-3	MOHD IRSHAD SIDDIQUI/MUDASSIR ALI/SAM	H.NO# 001, IQRA COMPLEX,-GL	LCY	1017-0081-005209-01-5	CURR						PKR					127.00		14-Oct-09	No Response
27377	1017	Barkat-e-Hydari	SD	42201-0327813-2	SHEREEN BAI	H.NO-193/194,-G-FLOOR MAHR	LCY	1017-0081-005433-01-7	CURR						PKR					4,600.00		3-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27378	1017	Barkat-e-Hydari	SD	42101-7036275-6	TABINDA AFTAB	D-7,SHERTON BRIGHT SECTOR 5	LCY	1017-0081-005532-01-7	CURR						PKR					208.75		2-May-09	No Response
27379	1017	Barkat-e-Hydari	SD	42101-2672941-7	ANWAR SAEED	E-73.BLOCK-B,NORTH NAZIMABAD	LCY	1017-0081-005542-01-9	CURR						PKR					1,095.00		21-Mar-09	No Response
27380	1017	Barkat-e-Hydari	SD	42301-1029163-5	MUHAMMAD IMRAN	H.NO. 105,STREET AZIZ ARCADE	LCY	1017-0081-005589-01-4	CURR						PKR					515.00		9-Jun-09	No Response
27381	1017	Barkat-e-Hydari	SD	42101-2920053-9	MUHAMMAD NAEEM KHAN	3 C-12/L-1-A,NEAR ABBASI SHAHE	LCY	1017-0081-005596-01-3	CURR						PKR					148.00		11-Feb-09	No Response
27382	1017	Barkat-e-Hydari	SD	42101-1018777-7	SHAHEEN IMPEX	4F- 3/1 NAZIMABAD NO.4-,,, KA	LCY	1017-0081-005626-01-0	CURR						PKR					863.05		4-Jul-09	No Response
27383	1017	Barkat-e-Hydari	SD	17201-5203621-9	MUHAMMAD SHOAI B	HOUSE NO148,RODAD NAGAR,-	LCY	1017-0081-005663-01-5	CURR						PKR					1,435.50		16-Dec-09	No Response
27384	1017	Barkat-e-Hydari	SD	42201-0421864-5	NEW SUPER CARPETS & CURTAINS	SHOP NO B-8,AL-BURHAN SHOP	LCY	1017-0081-005764-01-7	CURR						PKR					2,707.60		28-Jan-09	No Response
27385	1017	Barkat-e-Hydari	SD	42101-1599204-6	TRADE LINKS	A-2, L-17, AL-BURHAN SHOPPIN	LCY	1017-0081-005767-01-0	CURR						PKR					3,180.00		19-Feb-09	No Response
27386	1017	Barkat-e-Hydari	SD	42101-73001251	SAIFUL HASSAN/MODODUL HASSAN	C-10, KDA CENTRAL VIEW APPT	LCY	1017-0081-005783-01-0	CURR						PKR					2,784.00		8-Jul-09	No Response
27387	1017	Barkat-e-Hydari	SD	42101-1426643-7	MUHAMMAD USMAN QURESHI	A-361,BLOCK-D,NORTH NAZIMABAD	LCY	1017-0081-005858-01-0	CURR						PKR					2,506.00		11-Nov-09	No Response
27388	1017	Barkat-e-Hydari	SD	42101-9392035-7	UMME ZAHIDA / SYED ISMAIL	B-57,BLOCK-C,NORTH NAZIMABAD	LCY	1017-0081-005872-01-8	CURR						PKR					1,272.00		2-Jul-09	No Response
27389	1017	Barkat-e-Hydari	SD	42101-1799459-9	SYED MOHAMMAD IRFAN NASAR	B-1202/8 AL RAUF ROYAL CITY-8	LCY	1017-0081-005943-01-4	CURR						PKR					9.34		25-Mar-09	No Response
27390	1017	Barkat-e-Hydari	SD	42101-2167380-9	NAZEERAN / GHULAM SHABBIR	HOUSE NO-M-247,-MUHAMMAD	LCY	1017-0081-006021-01-1	CURR						PKR					24.50		11-Dec-09	No Response
27391	1017	Barkat-e-Hydari	SD	42101-1381581-1	AZIZ HUSSAIN	E/25,BLOCK-E,AL FATEMA BLDG	LCY	1017-0081-006062-01-0	CURR						PKR					280.00		15-Apr-09	No Response
27392	1017	Barkat-e-Hydari	SD	42101-0317829-5	MOHAMMAD NADEEM KHAN	B-138, BLOCK-L,-NORTH NAZIMABAD	LCY	1017-0081-006099-01-3	CURR						PKR					2,270.00		3-Nov-09	No Response
27393	1017	Barkat-e-Hydari	SD	42101-1770606-3	WAQAR UDDIN KASHIF	D-30, BLOCK-I, NORTH-NAZIMABAD	LCY	1017-0081-006116-01-5	CURR						PKR					630.92		15-Dec-09	No Response
27394	1017	Barkat-e-Hydari	SD	42101-1781026-5	FAHIM UDDIN	FLAT NO.9,SC-1,FRIENDS ARCADE	LCY	1017-0081-006127-01-8	CURR						PKR					143.00		20-Aug-09	No Response
27395	1017	Barkat-e-Hydari	SD	42101-1820088-1	ZEESHAN ALI	H.NO.R-476, S.T.II,SECTOR 11-L	LCY	1017-0081-006132-01-5	CURR						PKR					214.61		6-Apr-09	No Response
27396	1017	Barkat-e-Hydari	SD	42101-1655581-5	MOHAMMAD FAISAL	5C, 10/15, NAZIMABAD KARACHI	LCY	1017-0081-006141-01-6	CURR						PKR					632.37		10-Apr-09	No Response
27397	1017	Barkat-e-Hydari	SD	42101-1650145-6	FAZAL UL HAQ / SOALEHA BEGUM	P-99, BLOCK-N, BATHA TOWN-N	LCY	1017-0081-006218-01-8	CURR						PKR					126.62		21-Aug-09	No Response
27398	1017	Barkat-e-Hydari	SD	42101-0455066-3	ASAD MOBIN	FLAT-A-10,IQBAL COMPLEX,1ST	LCY	1017-0081-006250-01-8	CURR						PKR					2.45		7-Apr-09	No Response
27399	1017	Barkat-e-Hydari	SD	42101-2151500-9	AKBER & COMPANY	B-262,BLOCK-L,NORTH NAZIMABAD	LCY	1017-0081-006265-01-5	CURR						PKR					255.00		20-Mar-09	No Response
27400	1017	Barkat-e-Hydari	SD	42101-5244401-6	MARIA KHATOON	R-290,SECTOR 16-A,-GULSHAN-4	LCY	1017-0081-006329-01-2	CURR						PKR					3,593.00		25-May-09	No Response
27401	1017	Barkat-e-Hydari	SD	42101-9109528-4	RUKHSANA	FLAT D-8 IQBAL PLAZA, PHASE 2	LCY	1017-0081-006411-01-3	CURR						PKR					2,090.00		11-Jul-09	No Response
27402	1017	Barkat-e-Hydari	SD	42101-4365866-8	SADAF MALIK	R-637 SECTOR 10, NORTH KARACHI	LCY	1017-0081-006658-01-0	CURR						PKR					1,689.00		31-Jan-09	No Response
27403	1017	Barkat-e-Hydari	SD	42201-2816232-3	ASAD MEHMOOD	SAIFEE HOSPITAL ST-1 BLOCK-F	LCY	1017-0081-006778-01-5	CURR						PKR					20.30		22-Jun-09	No Response
27404	1017	Barkat-e-Hydari	SD	42000-0512481-1	HOZAIFA SHABBIR KHAMBATY	6,AL-REHMAN CENTRE,JUMA GARDEN	LCY	1017-0081-006789-01-8	CURR						PKR					10.00		8-Oct-09	No Response
27405	1017	Barkat-e-Hydari	SD	42401-1941048-3	MUHAMMAD ADEEL ASLAM	HOUSE NO.486 SECTOR 8/B-DAR	LCY	1017-0081-006799-01-0	CURR						PKR					475.00		6-Apr-09	No Response
27406	1017	Barkat-e-Hydari	SD	42101-3678222-5	ADNAN MASROOR	FLAT NO.506, SANA HEIGHTS-S8	LCY	1017-0081-006916-01-3	CURR						PKR					121.35		19-Nov-09	No Response
27407	1017	Barkat-e-Hydari	SD	42101-1665058-6	HIRA FARUQUI	A-209 BLOCK-D NORTH NAZIMABAD	LCY	1017-0081-007017-01-7	CURR						PKR					1,183.00		12-Oct-09	No Response
27408	1017	Barkat-e-Hydari	SD	42101-1401419-3	ABDUL KALEEM	III-D 10/7 NAZIMABAD, KARACHI	LCY	1017-0081-007020-01-2	CURR						PKR					2,356.39		30-Apr-09	No Response
27409	1017	Barkat-e-Hydari	SD	42101-2242749-5	MUHAMMAD ALI	H.NO. A-498, BLOCK-I-NORTH NAZIMABAD	LCY	1017-0081-007028-01-0	CURR						PKR					181.75		11-Mar-09	No Response
27410	1017	Barkat-e-Hydari	SD	42101-5460191-7	MUHAMMAD JAMAL KHAN	H.NO 6/731, LIAQUATABAD-,,, KA	LCY	1017-0081-007031-01-5	CURR						PKR					3,694.00		15-Apr-09	No Response
27411	1017	Barkat-e-Hydari	SD	42101-7615342-8	AZRA ATIQ / NADIA	3 B 5/7, GROUND FLOOR,-NAZIMABAD	LCY	1017-0081-007036-01-0	CURR						PKR					8,769.00		7-Sep-09	No Response
27412	1017	Barkat-e-Hydari	SD	42101-3625247-7	MIR,MUHAMMAD IFTIKHAR HASHMI	R-304, SECTOR14/B, SHADMAN	LCY	1017-0081-007053-01-1	CURR						PKR					468.00		12-Dec-09	No Response
27413	1017	Barkat-e-Hydari	SD	42201-6570959-7	ALI GUL	FLAT NO.12,1ST FLOOR,D3 BLOCK-D	LCY	1017-0081-007248-01-6	CURR						PKR					484.00		27-Feb-09	No Response
27414	1017	Barkat-e-Hydari	SD	42101-9757050-9	MUNEER BIN NASEER ANWER	R-519 SECTOR 15-A/2 BUFFER-2	LCY	1017-0081-007250-01-0	CURR						PKR					916.00		12-Feb-09	No Response
27415	1017	Barkat-e-Hydari	SD	42101-0825560-1	IMRAN AHMED KHAN	C/16,BLOCK-B,-NORTH NAZIMABAD	LCY	1017-0081-007273-01-7	CURR						PKR					161.00		17-Jun-09	No Response
27416	1017	Barkat-e-Hydari	SD	42101-1421347-7	MEHERBAN TRADERS	A/437, BLOCK-D-NORTH NAZIMABAD	LCY	1017-0081-007356-01-7	CURR						PKR					25.08		22-Jun-09	No Response
27417	1017	Barkat-e-Hydari	SD	42401-1773623-0	SARWAT SAGHEER	FLAT#C-43,K.D.A.FLATS-SURJAN	LCY	1017-0081-007388-01-5	CURR						PKR					188.00		29-Jun-09	No Response
27418	1017	Barkat-e-Hydari	SD	42201-7000776-0	HUSNA ASIM	A-402,BLOCK-N,NORTH NAZIMABAD	LCY	1017-0081-007396-01-5	CURR						PKR					21.00		4-Jun-09	No Response
27419	1017	Barkat-e-Hydari	SD	42401-2613063-6	RUBINA	HOUSE NO 588, KHUDA KI BASTI	LCY	1017-0081-007498-01-8	CURR						PKR					1.00		2-May-09	No Response
27420	1017	Barkat-e-Hydari	SD	42101-3254756-0	UZMA KAFEEL	A-292,BLOCK-D,-NORTH NAZIMABAD	LCY	1017-0081-007509-01-2	CURR						PKR					161.00		7-May-09	No Response
27421	1017	Barkat-e-Hydari	SD	42101-1432546-7	MANZAR MASOOD / MUHAMMAD SHOAI B	C-103,BLOCK-1,-NORTH NAZIMABAD	LCY	1017-0081-007516-01-1	CURR						PKR					7.00		27-Aug-09	No Response
27422	1017	Barkat-e-Hydari	SD	42101-1576549-0	HINA PARVEEN	FLAT NO. A-13,ADEEL CENTRE,-	LCY	1017-0081-007561-01-6	CURR						PKR					52.50		25-May-09	No Response
27423	1017	Barkat-e-Hydari	SD	42000-0490169-2	FARAH AMEEN	FLAT NO.2,3-H-2/1,-KHAN ARCADE	LCY	1017-0081-007562-01-7	CURR						PKR					47.00		7-Dec-09	No Response
27424	1017	Barkat-e-Hydari	SD	42101-6882826-9	MUHAMMAD FEROUZ	19/27,SECTOR 11-D,-NORTH NAZIMABAD	LCY	1017-0081-007578-01-5	CURR						PKR					767.00		21-Feb-09	No Response
27425	1017	Barkat-e-Hydari	SD	42101-8424623-7	BILAL IBRAHIM	FLAT NO.E-12,RIZWAN PLAZA-B	LCY	1017-0081-007580-01-9	CURR						PKR					15.00		21-Feb-09	No Response
27426	1017	Barkat-e-Hydari	SD	42501-1552492-9	SYED ASIF AHMED	R-1112, BLOCK-16,-F.B AREA,, KARACHI	LCY	1017-0081-007589-01-8	CURR						PKR					887.71		18-Feb-09	No Response
27427	1017	Barkat-e-Hydari	SD	42101-5379131-9	SHAIKH MUHAMMAD BASIT	R-174,SECTOR-7-D/3,-NORTH NAZIMABAD	LCY	1017-0081-007603-01-7	CURR						PKR					44.50		28-Sep-09	No Response
27428	1017	Barkat-e-Hydari	SD	42101-5464519-5	SYED ZULFIQAR HUSSAIN RIZVI	HOUSE NO.R-549 SECTOR 15-A	LCY	1017-0081-007617-01-3	CURR						PKR					321.00		13-Apr-09	No Response
27429	1017	Barkat-e-Hydari	SD	42101-3638738-0	NAHEED BUTT	B-147,BLOCK-A,-NORTH NAZIMABAD	LCY	1017-0081-007618-01-4	CURR						PKR					0.25		12-Jan-09	No Response
27430	1017	Barkat-e-Hydari	SD	42101-1790356-5	THE MULTI PLIERS	409,QASIMABAD,LIAQUATABAD	LCY	1017-0081-007680-01-0	CURR						PKR					3,290.00		12-Jan-09	No Response
27431	1017	Barkat-e-Hydari	SD	42101-8589287-4	RUKHSAR NAHEED	H.NO-5-C-58,KILAFAT CHOWK,-	LCY	1017-0081-007693-01-5	CURR						PKR					59.00		23-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27432	1017	Barkat-e-Hydari	SD	42101-6395581-5	WASEEM AHMED	FLAT NO.14, RABIA TOWER-BLOCK	LCY	1017-0081-007703-01-8	CURR						PKR					139.00		22-Jan-09	No Response
27433	1017	Barkat-e-Hydari	SD	42101-1628855-6	SAIFUDDIN / MASOOMA	H.NO-A-484,BLOCK-C,-NORTH NAZIMABAD	LCY	1017-0081-007727-26-5	CURR						PKR					2.89		8-Dec-09	No Response
27434	1017	Barkat-e-Hydari	SD	42101-3493598-1	FAHAD AHMED KHAN	R-392,SECTOR 7-D/3,-GULSHAN	LCY	1017-0081-007731-01-2	CURR						PKR					365.75		31-Oct-09	No Response
27435	1017	Barkat-e-Hydari	SD	42101-8349367-1	ADIL IQBAL	B-46,BLOCK-D,NORTH NAZIMABAD	LCY	1017-0081-007744-01-7	CURR						PKR					2,109.00		21-Feb-09	No Response
27436	1017	Barkat-e-Hydari	SD	42101-5420909-7	NADEEM ASHRAF	H # 1 E10/1,NAZIMABAD#1,- KARACHI	LCY	1017-0081-007775-01-4	CURR						PKR					1,310.00		18-Sep-09	No Response
27437	1017	Barkat-e-Hydari	SD	37105-7359352-1	SHAHID MEHMOOD	ST 1, BLOCK -F,-NORTH NAZIMABAD	LCY	1017-0081-007805-01-1	CURR						PKR					55.80		26-Feb-09	No Response
27438	1017	Barkat-e-Hydari	SD	42101-3297821-9	M.G.M ASSOCIATES	506, BUSINESS AVENUE-BLOCK	LCY	1017-0081-007822-01-2	CURR						PKR					429.00		30-Jul-09	No Response
27439	1017	Barkat-e-Hydari	SD	42101-1406606-6	SHUMAILA MUSTAFA	7/A BLOCK 10-A-GULSHAN-E-10	LCY	1017-0081-007838-01-0	CURR						PKR					244.00		14-Sep-09	No Response
27440	1017	Barkat-e-Hydari	SD	35202-8992225-5	MUHAMMED EIAZ KHAN	A-2, ST-1, SECTOR-15/A/3,-BU	LCY	1017-0081-007852-01-8	CURR						PKR					115.00		26-Jun-09	No Response
27441	1017	Barkat-e-Hydari	SD	42101-5476676-1	SYED QAMBER ABBASS RIZVI	FLAT# B-12 DARUL ISLAM APAR	LCY	1017-0081-007882-01-4	CURR						PKR					554.00		5-Nov-09	No Response
27442	1017	Barkat-e-Hydari	SD	13501-1228730-1	WALI-UR- REHMAN	SD-22 BLOCK A NORTH NAZIMABAD	LCY	1017-0081-007911-01-0	CURR						PKR					162.00		20-Oct-09	No Response
27443	1017	Barkat-e-Hydari	SD	42501-9091649-1	UNITED CNG CONVERSION CENTRE	SHOP NO.12,SF-13,-AL-AHMED	LCY	1017-0081-007931-01-4	CURR						PKR					215.66		2-Feb-09	No Response
27444	1017	Barkat-e-Hydari	SD	42201-7205419-2	SADIA JAMAL	HOUSE NO. B-179,-BLOCK - 4-A	LCY	1017-0081-007974-01-5	CURR						PKR					514.00		4-Jun-09	No Response
27445	1017	Barkat-e-Hydari	SD	42101-1335015-2	MALEEHA KHALID	AKBAR PUBLIC SCHOOL,-PLOT.3	LCY	1017-0081-007993-01-8	CURR						PKR					543.00		20-Feb-09	No Response
27446	1017	Barkat-e-Hydari	SD	42401-1670348-3	ANWAR UL MUSTAFA	GENERATIONS SCHOOL-F 100, B	LCY	1017-0081-008013-01-5	CURR						PKR					426.00		29-Aug-09	No Response
27447	1017	Barkat-e-Hydari	SD	42101-1326972-0	SYEDA UMMARAH TEHSEEN	HOUSE NO. C-23, BLOCK - D,-NO	LCY	1017-0081-008026-01-0	CURR						PKR					3.00		3-Nov-09	No Response
27448	1017	Barkat-e-Hydari	SD	42101-1412910-8	RABIA RAHMAN &/OR FAZAL UR RAHMAN	HOUSE NO. B-56,-BLOCK - J, KARACHI	LCY	1017-0081-008069-01-1	CURR						PKR					2,528.00		27-Oct-09	No Response
27449	1017	Barkat-e-Hydari	SD	42101-1029211-3	CARGO STALLION INTERNATIONAL	SUITE.301-302, 3RD FLOOR,A-10	LCY	1017-0081-008111-01-4	CURR						PKR					1,006.00		3-Mar-09	No Response
27450	1017	Barkat-e-Hydari	SD	42101-4402198-6	NAZIMA NEHER ALI	HOUSE NO.A-425,-BLOCK C, KARACHI	LCY	1017-0081-008137-01-4	CURR						PKR					352.00		8-Apr-09	No Response
27451	1017	Barkat-e-Hydari	SD	42101-1090744-3	MOHAMMAD NOMAN ZAKAI	HOUSE NO. C-10,-BLOCK - Q,-KARACHI	LCY	1017-0081-008154-01-5	CURR						PKR					421.00		9-Mar-09	No Response
27452	1017	Barkat-e-Hydari	SD	42201-5817359-7	SYED MAHTAB NABI	HOUSE NO. B-51,-BLOCK - D, NO	LCY	1017-0081-008168-01-1	CURR						PKR					829.99		13-Jul-09	No Response
27453	1017	Barkat-e-Hydari	SD	42101-4526728-4	FATIMA NAZ	HOUSE NO.R-577,-SECTOR NO.1	LCY	1017-0081-008172-01-7	CURR						PKR					163.00		11-Apr-09	No Response
27454	1017	Barkat-e-Hydari	SD	42101-1408975-4	AZIZ HUSSAIN &/OR RUKHSANA	HOUSE NO. C-96-C,-SAIFI HOUS	LCY	1017-0081-008184-01-1	CURR						PKR					288.00		3-Jun-09	No Response
27455	1017	Barkat-e-Hydari	SD	42101-4542893-0	TASLEEM JAMIL BUKHARI	H.NO.8/10,MOHALLA NEW KARACHI	LCY	1017-0081-008239-01-7	CURR						PKR					74.00		13-Nov-09	No Response
27456	1017	Barkat-e-Hydari	SD	42101-1122051-9	SYED HAROON RASHID	HOUSE NO. A-349 / D,-BLOCK -	LCY	1017-0081-008261-01-5	CURR						PKR					1,365.00		5-Jan-09	No Response
27457	1017	Barkat-e-Hydari	SD	42401-5480565-3	UNIQUE CHEM COLOR	OFFICE # 326, 3RD FLOOR,-BHA	LCY	1017-0081-008262-01-6	CURR						PKR					586.00		7-Apr-09	No Response
27458	1017	Barkat-e-Hydari	SD	42101-2929985-4	ZUBAIDA KHANUM &/OR INJELA AHMAD	B-229, BLOCK C,-NORTH NAZIMABAD	LCY	1017-0081-008278-01-4	CURR						PKR					183.00		26-May-09	No Response
27459	1017	Barkat-e-Hydari	SD	42101-1929996-3	SHAHID SIDDIQUI	SAIFEE HOSPITAL TRUST-ST-1, B	LCY	1017-0081-008304-01-7	CURR						PKR					11.10		4-Feb-09	No Response
27460	1017	Barkat-e-Hydari	SD	42401-1554499-1	MOHAMMED SHAMSHER ALI	HOUSE NO.1352,SECTOR 12/L,-KARACHI	LCY	1017-0081-008305-01-8	CURR						PKR					2,589.50		26-Jan-09	No Response
27461	1017	Barkat-e-Hydari	SD	42101-1687077-7	GULZAR MASIH	SAIFEE HOSPITAL TRUST-ST-1,BLOCK	LCY	1017-0081-008316-01-1	CURR						PKR					25.00		25-Sep-09	No Response
27462	1017	Barkat-e-Hydari	SD	42201-7448035-3	BURHAN UDDIN	SAIFEE HOSPITAL TRUST-ST-1,BLOCK	LCY	1017-0081-008328-01-5	CURR						PKR					600.00		4-Feb-09	No Response
27463	1017	Barkat-e-Hydari	SD	42401-1744212-9	TAZA GULL	SAIFEE HOSPITAL TRUST,-ST-1, BLOCK	LCY	1017-0081-008333-01-2	CURR						PKR					133.30		9-Jun-09	No Response
27464	1017	Barkat-e-Hydari	SD	42101-0489550-2	RIFFAT NAZ	SAIFEE HOSPITAL,-ST-1, BLOCK-4	LCY	1017-0081-008355-01-8	CURR						PKR					163.00		22-Jun-09	No Response
27465	1017	Barkat-e-Hydari	SD	42501-1407367-1	SYED ALI ASIF HUSSAIN	SAIFEE HOSPITAL,-ST-1, BLOCK-4	LCY	1017-0081-008356-01-9	CURR						PKR					43.00		13-Jul-09	No Response
27466	1017	Barkat-e-Hydari	SD	42101-7514389-6	FARZANA BEGUM	H.NO. R-626, BLOCK-17,-F.B AR	LCY	1017-0081-008416-01-2	CURR						PKR					1,846.00		18-May-09	No Response
27467	1017	Barkat-e-Hydari	SD	42101-1672122-3	FAISAL SHEHZAD	SAIFEE HOSPITAL-ST-1, BLOCK-F	LCY	1017-0081-008424-01-2	CURR						PKR					156.00		26-Oct-09	No Response
27468	1017	Barkat-e-Hydari	SD	42101-4227114-9	MUHAMMAD AZEEM-UR-RAHIM	SB-16, BLK-M,-NORTH NAZIMABAD	LCY	1017-0081-008493-01-5	CURR						PKR					32.00		26-Dec-09	No Response
27469	1017	Barkat-e-Hydari	SD	42101-1470963-4	KHAWAR SHAHID	A-175, BLOCK-D,-NORTH NAZIMABAD	LCY	1017-0081-008513-01-0	CURR						PKR					778.00		13-Aug-09	No Response
27470	1017	Barkat-e-Hydari	SD	42401-1869199-2	PARVEEN	HOUSE NO.1726/1974-BALDIAT	LCY	1017-0081-008521-01-0	CURR						PKR					460.00		3-Jun-09	No Response
27471	1017	Barkat-e-Hydari	SD	42101-1767909-0	SALMA HABIB ALI	A-502,BLOCK-C,-NEAR TTC & M	LCY	1017-0081-008550-01-5	CURR						PKR					381.00		31-Mar-09	No Response
27472	1017	Barkat-e-Hydari	SD	42401-1595668-9	MUHAMMAD ADEEL ALAM	H NO.158 SECTOR 6/E-MUJAHID	LCY	1017-0081-008564-01-1	CURR						PKR					306.00		4-May-09	No Response
27473	1017	Barkat-e-Hydari	SD	42101-3029227-9	FAIZA ENTERPRISES	FLAT NO.10,-2ND FLOOR,IRSHA	LCY	1017-0081-008573-01-2	CURR						PKR					100.00		3-Jun-09	No Response
27474	1017	Barkat-e-Hydari	SD	42101-1796978-9	MUHAMMAD EMADUDDIN SAAD MALICK	L-268,SEC-4,NORTH KARACHI,-	LCY	1017-0081-008642-01-6	CURR						PKR					1,465.00		3-Sep-09	No Response
27475	1017	Barkat-e-Hydari	SD	42101-2766157-2	YUSRA TALAL	NO.B - 225-BLOCK - J, KARACHI	LCY	1017-0081-008860-01-0	CURR						PKR					187.60		8-May-09	No Response
27476	1017	Barkat-e-Hydari	SD	42401-1615559-7	AKHTAR ALI	H. NO R-376, SECTOR 4-D-SURMA	LCY	1017-0081-008864-01-4	CURR						PKR					12.50		13-Apr-09	No Response
27477	1017	Barkat-e-Hydari	SD	42101-3881839-9	NOOR DIN ALI	C-82,BLOCK-C,SAIFY HOUSING-S	LCY	1017-0081-008880-01-4	CURR						PKR					537.25		13-Apr-09	No Response
27478	1017	Barkat-e-Hydari	SD	42101-4066985-5	KAMAL AHMED	IV E 7/5-NAZIMABAD NO.4, KARACHI	LCY	1017-0081-008908-01-7	CURR						PKR					13.26		7-Feb-09	No Response
27479	1017	Barkat-e-Hydari	SD	42101-3178092-0	MOHAMMAD OMER ZAKAI &/OR TARIQA ZAKAI	HOUSE NO.A-567, BLOCK-D,-NO	LCY	1017-0081-008962-01-3	CURR						PKR					1,396.00		20-Mar-09	No Response
27480	1017	Barkat-e-Hydari	SD	42101-9633353-0	SANA FATIMA	4-B,7/2,NAZIMABAD-4,-, KARACHI	LCY	1017-0081-009025-01-1	CURR						PKR					2,536.50		8-Jun-09	No Response
27481	1017	Barkat-e-Hydari	SD	42101-7430546-0	REHANA YASIN KHAN	B-225,BLOCK J,-NORTH NAZIMABAD	LCY	1017-0081-009029-01-5	CURR						PKR					506.00		12-Oct-09	No Response
27482	1017	Barkat-e-Hydari	SD	42000-3707878-1	ASAD NAFIS KHAN	C-98,BLOCK D,-NORTH NAZIMABAD	LCY	1017-0081-009072-01-8	CURR						PKR					26.95		22-Aug-09	No Response
27483	1017	Barkat-e-Hydari	SD	91509-0131996-4	SHAMIM AKHTAR KHAN	B-230,BLOCK-D,NORTH NAZIMABAD	LCY	1017-0081-009075-01-1	CURR						PKR					730.00		16-Apr-09	No Response
27484	1017	Barkat-e-Hydari	SD	42101-2912621-1	ZAFAR ENTERPRISES	B-1/3, 1ST FLR, FL-10, BLK-E,-AL	LCY	1017-0081-009088-01-6	CURR						PKR					438.00		27-Jan-09	No Response
27485	1017	Barkat-e-Hydari	SD	42101-1510938-3	MADINA EMBROIDERY	FLAT NO.BM-25, SECTOR-15A/1	LCY	1017-0081-009104-01-7	CURR						PKR					208.93		27-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27486	1017	Barkat-e-Hydari	SD	42101-5834382-3	MAJID NAWAZ	B-7,SECTOR-11-H-,MUSLIM TOW	LCY	1017-0081-009196-01-7	CURR						PKR					41.00		5-May-09	No Response
27487	1017	Barkat-e-Hydari	SD	42401-7636700-1	IFTIKHAR AHMAD	FLAT NO.13,AGRA TAJ FLATS-M	LCY	1017-0081-009211-01-7	CURR						PKR					100.00		20-Feb-09	No Response
27488	1017	Barkat-e-Hydari	SD	42101-5516767-7	ANWAR AHMED NAQVI / KAMRAN AHMED N	FLAT NO.102, AL RAFIQ HEIGHT	LCY	1017-0081-009221-01-9	CURR						PKR					568.00		12-Nov-09	No Response
27489	1017	Barkat-e-Hydari	SD	42201-3078426-5	MUHAMMAD JAMIL KHAN	C-103,BLOCK-3-,AL-AMNA AVEN	LCY	1017-0081-009225-01-3	CURR						PKR					1,540.00		5-Sep-09	No Response
27490	1017	Barkat-e-Hydari	SD	42101-6556131-8	GHAZALA DILSHAD	HOUSE NO.A-276-,BLOCK -J,NOR	LCY	1017-0081-009252-01-6	CURR						PKR					50.00		22-Aug-09	No Response
27491	1017	Barkat-e-Hydari	SD	42101-1448525-3	SHAHZEB TANWEER SIDDIQUI	A-77 BLOCK-P,HUSSAIN D SILVA	LCY	1017-0081-009284-01-4	CURR						PKR					130.50		5-Jan-09	No Response
27492	1017	Barkat-e-Hydari	SD	42101-1372755-7	SHAHRUKH TANWEER SIDDIQUI	A-77 BLOCK P, HUSSAIN D SILVA	LCY	1017-0081-009289-01-9	CURR						PKR					359.00		10-Aug-09	No Response
27493	1017	Barkat-e-Hydari	SD	42101-7531419-9	AHTESHM ALI ZAIDI / MUZANA	C-118,BLOCK I-NORTH NAZIMA	LCY	1017-0081-009355-01-0	CURR						PKR					56.78		6-Jan-09	No Response
27494	1017	Barkat-e-Hydari	SD	42101-7423412-0	SYED TEHSEEN AHMED/ NADIA TEHSEEN	C-23,BLOCK-D,NORTH NAZIMAB	LCY	1017-0081-009404-01-0	CURR						PKR					8.50		24-Feb-09	No Response
27495	1017	Barkat-e-Hydari	SD	42101-3662182-0	WARDAH ALI	FLAT NO-5,B-61 MOHALLAH-,NE	LCY	1017-0081-009426-01-6	CURR						PKR					282.00		1-Aug-09	No Response
27496	1017	Barkat-e-Hydari	SD	42101-3105309-9	GULFAM	HOUSE NO.A-373-,STREET NO.1	LCY	1017-0081-009453-01-9	CURR						PKR					540.00		11-Feb-09	No Response
27497	1017	Barkat-e-Hydari	SD	42101-1732974-9	IMRAN PIRVANI	A-24 MEHBOOB SQUARE,BLOCK	LCY	1017-0081-009467-01-5	CURR						PKR					35.30		12-Sep-09	No Response
27498	1017	Barkat-e-Hydari	SD	42101-8854221-7	SYED JAMAL	A-35,BLOCK-Q,NORTH NAZIMAB	LCY	1017-0081-009474-01-4	CURR						PKR					1,174.50		14-Dec-09	No Response
27499	1017	Barkat-e-Hydari	SD	42201-5749421-1	SYED ANSAR AHMED/SYED MUHAMMAD SOH	B-125,BLOCK-I,BEHIND IMAM-C	LCY	1017-0081-009489-01-1	CURR						PKR					0.38		13-Jan-09	No Response
27500	1017	Barkat-e-Hydari	SD	61101-5510782-5	SYED AMMAR FAHEEM	NO.A-795, SEC.11-B, NORTH KH	LCY	1017-0081-009511-01-0	CURR						PKR					359.00		24-Jul-09	No Response
27501	1017	Barkat-e-Hydari	SD	42101-5906280-1	SYED KAMRAN HUSSAIN	R-694,SECTOR 15-B,BUFFER ZON	LCY	1017-0081-009526-01-7	CURR						PKR					88.00		19-Nov-09	No Response
27502	1017	Barkat-e-Hydari	SD	42101-1833529-3	M/S. F.A.R ENTERPRISES	A-216,BLOCK-C,NORTH NAZIMA	LCY	1017-0081-009527-01-8	CURR						PKR					2,078.48		27-Feb-09	No Response
27503	1017	Barkat-e-Hydari	SD	42401-4278950-9	SHAHID MAJEED	H.NO.497,SECTOR 1A-,ORANGI	LCY	1017-0081-009550-01-7	CURR						PKR					100.00		21-May-09	No Response
27504	1017	Barkat-e-Hydari	SD	42101-1502084-9	HOUSE NO.272 BLOCK R-USMA		LCY	1017-0081-009551-01-8	CURR						PKR					65.00		24-Apr-09	No Response
27505	1017	Barkat-e-Hydari	SD	42201-2266980-8	AFSHEEN NAZ	R-570, SECTOR 15/A-3-,BUSSER	LCY	1017-0081-009590-01-5	CURR						PKR					618.00		3-Jul-09	No Response
27506	1017	Barkat-e-Hydari	SD	42101-5395560-7	SYED KASHIF ALI SHAH / MUHAMMAD JAWED	HOUSE NO.A-676, GALI.10-,BLO	LCY	1017-0081-009638-01-2	CURR						PKR					700.00		18-Nov-09	No Response
27507	1017	Barkat-e-Hydari	SD	42101-6667526-3	SYED JAFFAR HUSSAIN NAQVI	PHILIPS SERVICE CENTRE-D-16,	LCY	1017-0081-009657-01-5	CURR						PKR					440.00		23-Jan-09	No Response
27508	1017	Barkat-e-Hydari	SD	42201-3777430-9	SHAHBAZUDDIN	HOUSE NO.L-205,BLOCK-13-,GL	LCY	1017-0081-009672-01-4	CURR						PKR					7.00		9-Jul-09	No Response
27509	1017	Barkat-e-Hydari	SD	42101-4679816-2	MRS. SAJIDA SHAKEEL	A-82, BLOCK. H-NORTH NAZIMA	LCY	1017-0081-009688-01-2	CURR						PKR					296.50		16-Sep-09	No Response
27510	1017	Barkat-e-Hydari	SD	42101-1532384-7	ARSHAD JAVED	A-306,SECTOR 11-B-NORTH KAR	LCY	1017-0081-009714-01-5	CURR						PKR					3,835.00		14-Nov-09	No Response
27511	1017	Barkat-e-Hydari	SD	42101-1792464-9	M/S. SYED AHSANUL HAQUE	SHOP NO.8,SEEMA APPARTMEN	LCY	1017-0081-009746-01-3	CURR						PKR					1,002.25		31-Aug-09	No Response
27512	1017	Barkat-e-Hydari	SD	42101-2179221-9	SYED WAHID ABBAS	B-5,BLOCK -A,NORTH NAZIMAB	LCY	1017-0081-009756-01-5	CURR						PKR					272.00		4-Dec-09	No Response
27513	1017	Barkat-e-Hydari	SD	42401-7073333-1	SAJID KHAN	GENERATION S SCHOOL-F 100 B	LCY	1017-0081-009774-01-7	CURR						PKR					28.00		3-Oct-09	No Response
27514	1017	Barkat-e-Hydari	SD	42401-9312794-3	ISLAMUDDIN	K-27, SEC-16-A-ORANGI TOWN-	LCY	1017-0081-009783-01-8	CURR						PKR					315.00		17-Nov-09	No Response
27515	1017	Barkat-e-Hydari	SD	42101-1600234-1	GOLDEN GATE (PVT) LTD.	AL BURHAN CIRCLE BUILDING B	LCY	1017-0081-009800-01-0	CURR						PKR					34.48		26-Jan-09	No Response
27516	1017	Barkat-e-Hydari	SD	42101-2332671-3	FAREED UZ ZAMAN QURESHI	A-333-SECTOR 14B,, KARACHI-	LCY	1017-0081-009805-01-5	CURR						PKR					107.00		19-Nov-09	No Response
27517	1017	Barkat-e-Hydari	SD	42401-0495036-7	SYED DILLAWER HUSSAIN NAQVI	HOUSE NO.F-68-NEAR MASJID-I	LCY	1017-0081-009809-01-9	CURR						PKR					34.00		29-Aug-09	No Response
27518	1017	Barkat-e-Hydari	SD	42201-4264044-5	FARHAN	GENERATIONS SCHOOL-F-100 B	LCY	1017-0081-009821-01-5	CURR						PKR					38.00		17-Jul-09	No Response
27519	1017	Barkat-e-Hydari	SD	42101-7254944-5	YOUSUF AQUIL	H.302-SAIMA AVENUE, KARACH	LCY	1017-0081-009840-01-8	CURR						PKR					201.35		20-Jun-09	No Response
27520	1017	Barkat-e-Hydari	SD	42101-1579495-0	SAHAR FARHAN	FLAT NO.A-17-BLOCK A, KARACH	LCY	1017-0081-009853-01-3	CURR						PKR					435.50		10-Apr-09	No Response
27521	1017	Barkat-e-Hydari	SD	42101-1496697-1	SYED AFTAB HAIDER / SYED IRFAN HAIDER	A-241/I NORTH NAZIMABAD-,,H	LCY	1017-0081-009865-01-7	CURR						PKR					3,805.90		16-Jul-09	No Response
27522	1017	Barkat-e-Hydari	SD	42101-4484864-2	ASMA YAHYA	A-662,BLOCK N,NORTH NAZIMA	LCY	1017-0081-009890-01-8	CURR						PKR					535.65		26-Jan-09	No Response
27523	1017	Barkat-e-Hydari	SD	42000-4151378-3	HUSSAIN AHMED NAQVI	FLAT NO.102,AL RAFIQ HEIGHTS	LCY	1017-0081-009893-01-1	CURR						PKR					157.60		19-Feb-09	No Response
27524	1017	Barkat-e-Hydari	SD	42101-2752530-1	HABIB-UR-REHMAN	H.NO.2288,MOHALLAH GOLIMA	LCY	1017-0081-009913-01-6	CURR						PKR					870.00		18-Aug-09	No Response
27525	1017	Barkat-e-Hydari	SD	15602-3325686-7	IJAZ AHMAD	SAFEE HOSPITAL TRUST-ST-1,B	LCY	1017-0081-009930-01-7	CURR						PKR					181.00		23-Apr-09	No Response
27526	1017	Barkat-e-Hydari	SD	42101-0142452-6	M/S. HASSAN ENTERPRISES	B-11, BLOCK-Q-NORTH NAZIMA	LCY	1017-0081-009951-01-2	CURR						PKR					573.00		5-Aug-09	No Response
27527	1017	Barkat-e-Hydari	SD	42401-2004055-3	LAIQUE SHAH	H.NO.208, 4-F AGHAR WARH-C	LCY	1017-0081-009961-01-4	CURR						PKR					90.00		11-May-09	No Response
27528	1017	Barkat-e-Hydari	SD	42101-9029898-5	QUAID JOHER	FLAT NO.D-79-AL SABAH APPT,B	LCY	1017-0081-009977-01-2	CURR						PKR					240.00		16-Oct-09	No Response
27529	1017	Barkat-e-Hydari	SD	42301-6099852-9	MOHAMMAD IQBAL / RAEESA	HOUSE NO.A-1,SUMERA APPTS	LCY	1017-0081-009984-01-1	CURR						PKR					1.39		17-Sep-09	No Response
27530	1017	Barkat-e-Hydari	SD	42101-9557573-7	MUHAMMAD KHURRAM SHAHID	FLAT NO.26,HUSSAIN-APPARTM	LCY	1017-0081-009989-01-6	CURR						PKR					240.00		22-Apr-09	No Response
27531	1017	Barkat-e-Hydari	SD	42101-8442794-7	LAL SYED	C-252 STREET NO.8-BLOCK S KH	LCY	1017-0081-010106-01-2	CURR						PKR					72.00		2-Jan-09	No Response
27532	1017	Barkat-e-Hydari	SD	42101-8798162-0	SIDRA KANWAL RIZVI	AL-BURHAN CIRCLE BUILDING B	LCY	1017-0081-010140-01-4	CURR						PKR					40.00		22-Jun-09	No Response
27533	1017	Barkat-e-Hydari	SD	42101-1205065-0	TAHANAT FATIMA	A-6 DARUSALAM APPARTMENT	LCY	1017-0081-010178-01-8	CURR						PKR					40.00		1-Sep-09	No Response
27534	1017	Barkat-e-Hydari	SD	42101-3341918-5	JAHANGIR ALAM	B-215,BLOCK J,NORTH NAZIMAB	LCY	1017-0081-010191-01-5	CURR						PKR					28.00		19-Mar-09	No Response
27535	1017	Barkat-e-Hydari	SD	42401-8294886-0	SUNILA SAPNA	C/O SAIFEE HOSPITAL TRUST-ST	LCY	1017-0081-010223-01-4	CURR						PKR					6.00		4-Apr-09	No Response
27536	1017	Barkat-e-Hydari	SD	44103-0298837-1	MIRZA MOAZZAM BAIG MUGHAL	STREET NO.1,BLOCK F,NORTH-N	LCY	1017-0081-010260-01-9	CURR						PKR					307.00		15-Jul-09	No Response
27537	1017	Barkat-e-Hydari	SD	42101-9246944-8	ZAHIDA ATHER	C-55,FRIEND HEIGHT,BLOCK K-,	LCY	1017-0081-010266-01-5	CURR						PKR					230.00		27-Feb-09	No Response
27538	1017	Barkat-e-Hydari	SD	42101-6402687-6	SHAHZADI ERUM	ST-1, BLOCK-F-,NORTH NAZIMA	LCY	1017-0081-010271-01-2	CURR						PKR					87.12		13-Nov-09	No Response
27539	1017	Barkat-e-Hydari	SD	42301-8829613-5	MEHMOOD AHSAN	ST-1,BLOCK F NORTH NAZIMAB	LCY	1017-0081-010296-01-1	CURR						PKR					234.00		3-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27540	1017	Barkat-e-Hydari	SD	42101-1833814-3	SHAHID AYUB	PORTIA FABRICS D-12 BLOCK H-	LCY	1017-0081-010324-01-6	CURR						PKR					210.00		28-Jan-09	No Response
27541	1017	Barkat-e-Hydari	SD	42101-1664717-1	S.AHTESHAM ALI ZAIDI / S.BABER ALI ZAIDI	C-118-BLOCK I, KARACHI	LCY	1017-0081-010335-01-9	CURR						PKR					66.09		3-Jan-09	No Response
27542	1017	Barkat-e-Hydari	SD	42401-9722791-8	ZEENAT	GENERATIONS SCHOOL F-100,N	LCY	1017-0081-010347-01-3	CURR						PKR					158.00		2-Sep-09	No Response
27543	1017	Barkat-e-Hydari	SD	42101-1883782-9	SYED MUHAMMAD ANAS	R-288,BLOCK 20,ANCHOLI SOCI	LCY	1017-0081-010379-01-1	CURR						PKR					71.00		25-Nov-09	No Response
27544	1017	Barkat-e-Hydari	SD	42101-3830987-1	MIRZA IZHAR AHMED BAIG	B-24-DOULAT NAGAR APPT, KAR	LCY	1017-0081-010513-01-5	CURR						PKR					1,645.00		3-Mar-09	No Response
27545	1017	Barkat-e-Hydari	SD	42101-1187167-5	MOHAMMAD JUNAID KHAN	HOUSE NO.L-988 REHMANIA M	LCY	1017-0081-010545-01-3	CURR						PKR					150.00		26-May-09	No Response
27546	1017	Barkat-e-Hydari	SD	42501-2570420-1	LIAQUAT ALI	HOUSE NO.G/9-BLOCK B, KARACH	LCY	1017-0081-010553-01-3	CURR						PKR					158.00		3-Mar-09	No Response
27547	1017	Barkat-e-Hydari	SD	42101-7396780-1	ASHFAQUE AHMAD TALHA	HOUSE NO.L-191-SECTOR NO.4	LCY	1017-0081-010577-01-1	CURR						PKR					260.00		3-Sep-09	No Response
27548	1017	Barkat-e-Hydari	SD	42501-7981972-6	RUHSANA	SAIFEE HOSPITAL STREET I,BLOCK	LCY	1017-0081-010625-01-0	CURR						PKR					40.00		7-May-09	No Response
27549	1017	Barkat-e-Hydari	SD	42401-8100600-1	NAVEED NAWAZ	IQBAL AUTOS SABAR SILENCER-	LCY	1017-0081-010717-01-1	CURR						PKR					385.00		5-Mar-09	No Response
27550	1017	Barkat-e-Hydari	SD	42101-2604103-7	MARIA ALI ASGHAR / ALI ASGHAR	E-37-AL HAIDERY MEMORIAL M	LCY	1017-0081-010757-01-9	CURR						PKR					487.00		18-Aug-09	No Response
27551	1017	Barkat-e-Hydari	SD	42201-1894982-9	JAHAENZEH KHAN	A-306 SALEEM CENTRE BLOCK 1	LCY	1017-0081-010792-01-2	CURR						PKR					4,920.00		30-Jun-09	No Response
27552	1017	Barkat-e-Hydari	SD	42101-2675835-0	FATEMA	A-196.BLOCK L NORTH NAZIMA	LCY	1017-0081-010814-01-9	CURR						PKR					20.00		31-Jan-09	No Response
27553	1017	Barkat-e-Hydari	SD	44101-0156107-1	ABDUL GHAFFAR	ALI DAULAT SQUARE FLAT NO.7	LCY	1017-0081-010837-01-6	CURR						PKR					420.00		27-Feb-09	No Response
27554	1017	Barkat-e-Hydari	SD	42401-8032196-7	NOOR ZAMAN	NEAR OMAR MASJID MOHALLA	LCY	1017-0081-010878-01-5	CURR						PKR					128.00		20-Feb-09	No Response
27555	1017	Barkat-e-Hydari	SD	42201-9378314-2	BILQIS BEGUM	FLAT NO.E-20 MURTAZA MANZ	LCY	1017-0081-010891-01-2	CURR						PKR					1,430.00		9-Mar-09	No Response
27556	1017	Barkat-e-Hydari	SD	42101-9519842-9	SAEED KHAN	SAIFEE HOSPITAL TRUST-ST 1 BL	LCY	1017-0081-010902-01-6	CURR						PKR					20.00		5-Jan-09	No Response
27557	1017	Barkat-e-Hydari	SD	42401-1525333-1	AFAQ AHMED	SAIFEE HOSPITAL-ST 1 BLOCK F	LCY	1017-0081-010908-01-2	CURR						PKR					34.00		6-May-09	No Response
27558	1017	Barkat-e-Hydari	SD	42101-4555613-1	TAHA BIN ADIL	A-399.BLOCK L NORTH NAZIMA	LCY	1017-0081-010917-01-3	CURR						PKR					1,086.00		27-Aug-09	No Response
27559	1017	Barkat-e-Hydari	SD	91509-0136209-9	FARID FIROZ CHARANIA	BUILDING E,FLAT NO.242-SULTA	LCY	1017-0081-010941-01-3	CURR						PKR					4,136.73		7-Dec-09	No Response
27560	1017	Barkat-e-Hydari	SD	42201-5414396-4	RABIA DUAA USMANI	FLAT NO.D-3/77,SUNNY PRIDE-4	LCY	1017-0081-010967-01-3	CURR						PKR					420.00		5-Jun-09	No Response
27561	1017	Barkat-e-Hydari	SD	42401-1590175-1	ADNAN AZIZ	SAIFEE HOSPITAL TRUST-ST 1 BL	LCY	1017-0081-010973-01-1	CURR						PKR					106.00		3-Nov-09	No Response
27562	1017	Barkat-e-Hydari	SD	42101-8527489-3	UMAIR SALEEM	B-102-SAMAR PARK VIEW, KARACH	LCY	1017-0081-010975-01-3	CURR						PKR					9,642.75		26-Nov-09	No Response
27563	1017	Barkat-e-Hydari	SD	42401-6146832-9	GHULAM RAZA	SAIFEE TRUST HOSPITAL-ST 1 BL	LCY	1017-0081-010984-01-4	CURR						PKR					305.00		7-Oct-09	No Response
27564	1017	Barkat-e-Hydari	SD	42101-1773015-8	IRSHAD BEGUM	HOUSE NO.A-540-BLOCK C, KARACH	LCY	1017-0081-010988-01-8	CURR						PKR					120.00		24-Oct-09	No Response
27565	1017	Barkat-e-Hydari	SD	42301-0897878-0	SAYED ALI RAZA RIZVI /AYESHA SADAF RIZVI	FLAT NO.853,SURJANI TOWN,-S	LCY	1017-0081-010992-01-4	CURR						PKR					1,161.35		2-Sep-09	No Response
27566	1017	Barkat-e-Hydari	SD	42201-6520709-1	AYUB AKHTAR	SAIFEE HOSPITAL TRUST-ST 1 BL	LCY	1017-0081-010993-01-5	CURR						PKR					79.00		30-Oct-09	No Response
27567	1017	Barkat-e-Hydari	SD	42101-4541946-9	SYED NASIR DANIAL	R-30 MARIA HOMES ST NO.9-SE	LCY	1017-0081-011013-01-2	CURR						PKR					624.00		25-Mar-09	No Response
27568	1017	Barkat-e-Hydari	SD	42101-1919887-7	SYED KASHIF RAZI	B-133,BLOCK I-NORTH NAZIMA	LCY	1017-0081-011036-01-9	CURR						PKR					270.00		6-Jul-09	No Response
27569	1017	Barkat-e-Hydari	SD	42101-2358626-9	MINHAS	FLAT NO.301,KASHAN ARCADE-	LCY	1017-0081-011045-01-0	CURR						PKR					420.00		9-Mar-09	No Response
27570	1017	Barkat-e-Hydari	SD	42101-1257594-6	REHANA SHAFIQ	A-481-BLOCK J, KARACHI	LCY	1017-0081-011064-01-3	CURR						PKR					720.00		30-May-09	No Response
27571	1017	Barkat-e-Hydari	SD	42301-4667368-5	SAMSON AYUB	SAIFEE HOSPITAL TRUST-ST-1, B	LCY	1017-0081-011066-01-5	CURR						PKR					20.00		3-Apr-09	No Response
27572	1017	Barkat-e-Hydari	SD	42101-5329531-3	MUHAMMAD IMRAN	FLAT NO.57,KULSOOM BAI VALI	LCY	1017-0081-011093-01-8	CURR						PKR					205.00		22-Jul-09	No Response
27573	1017	Barkat-e-Hydari	SD	42201-0484263-6	YASMEEN	SAIFEE HOSPITAL TRUST-ST 1 BL	LCY	1017-0081-011106-01-4	CURR						PKR					80.00		4-Jul-09	No Response
27574	1017	Barkat-e-Hydari	SD	42401-1742346-3	JAMEEL AHMED	CHIPPA INTERNATIONAL,F-495-	LCY	1017-0081-011119-01-9	CURR						PKR					53.00		5-Nov-09	No Response
27575	1017	Barkat-e-Hydari	SD	42101-6417822-9	YASIR HABIB	A-139-BLOCK A, KARACHI	LCY	1017-0081-011142-01-8	CURR						PKR					5.00		15-May-09	No Response
27576	1017	Barkat-e-Hydari	SD	42101-1820134-9	MUHAMMAD NAEEM KHAN	R-919, SECTOR 7-D/3,-NORTH K	LCY	1017-0081-011254-01-3	CURR						PKR					144.50		17-Dec-09	No Response
27577	1017	Barkat-e-Hydari	SD	42101-1392870-5	MUHAMMAD KALEEM KHAN	HOUSE NO.B-201-BL D, KARACH	LCY	1017-0081-011265-01-6	CURR						PKR					42.00		20-Nov-09	No Response
27578	1017	Barkat-e-Hydari	SD	42401-7923131-9	HONEY ROSH BHATTI	HOUSE NO.393-ST NO.30 CHRIS	LCY	1017-0081-011267-01-8	CURR						PKR					284.00		4-Nov-09	No Response
27579	1017	Barkat-e-Hydari	SD	44107-2043392-9	TIKAM DAS	CHIPPA INTERNATIONAL-F-495,	LCY	1017-0081-011279-01-2	CURR						PKR					370.00		25-Nov-09	No Response
27580	1017	Barkat-e-Hydari	SD	42401-6940011-5	MIRZA WAHID BAIG	CHIPPA INTERNATIONAL, F-495	LCY	1017-0081-011299-01-6	CURR						PKR					498.00		6-Nov-09	No Response
27581	1017	Barkat-e-Hydari	SD	32304-3900093-3	RIAZ HUSSAIN	SD-22-BLOCK A, KARACHI	LCY	1017-0081-011303-01-3	CURR						PKR					722.00		8-Jul-09	No Response
27582	1017	Barkat-e-Hydari	SD	42101-2198815-8	HURRATUL MALEKA	FLAT NO.32, 3RD FLOOR,-AL-BU	LCY	1017-0081-011325-01-9	CURR						PKR					20.00		12-Oct-09	No Response
27583	1017	Barkat-e-Hydari	SD	16202-0992081-3	EJAZ ALI KHAN	SAIFEE HOSPITAL TRUST, ST-1,-5	LCY	1017-0081-011333-01-9	CURR						PKR					20.00		30-Sep-09	No Response
27584	1017	Barkat-e-Hydari	SD	42101-6170924-4	RAZIA KHATOON / SAIQUA SULTANA	HOUSE NO.A-527, 1ST FLOOR,-S	LCY	1017-0081-011366-01-8	CURR						PKR					4,920.00		3-Aug-09	No Response
27585	1017	Barkat-e-Hydari	SD	42301-4914066-5	SAIFUDDIN	FLAT NO.D-7 GROUND FLOOR-A	LCY	1017-0081-011379-01-3	CURR						PKR					391.00		6-Oct-09	No Response
27586	1017	Barkat-e-Hydari	SD	44101-0159985-5	MUNESH	L-3,2ND FLOOR,AL BURHAN CIR	LCY	1017-0081-011404-01-5	CURR						PKR					920.00		6-Aug-09	No Response
27587	1017	Barkat-e-Hydari	SD	42401-3035068-4	SHAKEELA SHAFIQ	SAIFEE HOSPITAL TRUST,-ST-1, B	LCY	1017-0081-011405-01-6	CURR						PKR					692.00		9-Oct-09	No Response
27588	1017	Barkat-e-Hydari	SD	42101-1783093-7	MUHAMMAD NAEEM	FL NO.105,-SECTOR NO.11-E,, K	LCY	1017-0081-011415-01-8	CURR						PKR					830.00		13-Oct-09	No Response
27589	1017	Barkat-e-Hydari	SD	42101-2963744-0	TAYYABA AFTAB	A-237, BLOCK-S,-NORTH NAZIM	LCY	1017-0081-011458-01-9	CURR						PKR					1,840.00		20-Oct-09	No Response
27590	1017	Barkat-e-Hydari	SD	42101-3612449-1	MUHAMMAD RASHID BUTT	B-108/19, ROSHAN BAIG SOCIET	LCY	1017-0081-011487-01-4	CURR						PKR					205.00		17-Dec-09	No Response
27591	1017	Barkat-e-Hydari	SD	42101-6732683-2	FARAH OBAID HORANI	A-570, BLOCK-I,NORTH NAZIMA	LCY	1017-0081-011564-01-8	CURR						PKR					420.00		18-Nov-09	No Response
27592	1017	Barkat-e-Hydari	SD	42401-3120488-8	REHANA KAUSAR	ST.NO.1,BLOCK-F,-NORTH NAZIM	LCY	1017-0081-011585-01-3	CURR						PKR					1.00		16-Dec-09	No Response
27593	1017	Barkat-e-Hydari	SD	42101-1889540-9	REHAN SHAMS	A-557,BLOCK-D,NORTH NAIZIMA	LCY	1017-0081-011641-01-2	CURR						PKR					2,920.00		26-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Current Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27594	1017	Barkat-e-Hydari	SD	42101-1366030-7	MUHAMMAD ALI	HOUSE NO. R-257, BLOCK NO. 2	UFZ	1017-0407-008236-75-6	CURR						GBP					14.49		20-Feb-09	No Response
27595	1017	Barkat-e-Hydari	SD	42101-7523650-3	MUHAMMAD ALI	QUARTER NO.G-7,BLOCK E.,POL	UFZ	1017-0407-008975-75-0	CURR						GBP					2.50		10-Aug-09	No Response
27596	1017	Barkat-e-Hydari	SD	42000-3707878-1	ASAD NAFIS KHAN	C-98,BLOCK D., NORTH NAZIMA	UFZ	1017-0407-009072-75-0	CURR						GBP					10.00		2-Jan-09	No Response
27597	1017	Barkat-e-Hydari	SD	45402-0930571-9	MUHAMMAD AKRAM KHAN	HOUSE NO.C-5,C-7/3,NAZIMABAD	UFZ	1017-0408-009002-75-7	CURR						EUR					70.00		5-Mar-09	No Response
27598	1017	Barkat-e-Hydari	SD	42201-2011271-0	S.AFTAB/S.HIRA/S.FARZANA/S.IMRAN	B-99,BLOCK-I,NORTH NAZIMAB	UFZ	1017-0411-006798-75-7	PLS						EUR					0.54		24-Oct-09	No Response
27599	1017	Barkat-e-Hydari	SD	42101-4911321-5	DR.ATIF ALI SIDDIQUI	11-E,536-B-, MUSLIM TOWN NE	UFZ	1017-0413-005697-75-5	PLS						EUR					155.18		7-Dec-09	No Response
27600	1017	Barkat-e-Hydari	SD	42101-6074424-1	MOHAMMAD HUSSAIN	FLAT NO 4, QASR-E-SAIFEE BLD-	UFZ	1017-0413-008139-75-6	PLS						EUR					4.10		8-Apr-09	No Response
27601	1017	Barkat-e-Hydari	SD	42101-3663382-6	NADIA KHAN	HOUSE NO.B-42,BLOCK J,NORTH	UFZ	1017-0413-010302-75-0	PLS						EUR					6.39		19-Sep-09	No Response
27602	1017	Barkat-e-Hydari	SD	42000-0447822-7	MOHAMMAD SIDDIQUE	A-719 SECTOR 11-B NORTH-KAR	UFZ	1017-0418-000013-75-4	CURR						USD					264.90		14-Sep-09	No Response
27603	1017	Barkat-e-Hydari	SD	502-59-572813	DR. ZAHID SHEIKH/DR.NABILA SH.	C-4 BLOCK-R, NORTH-NAZIMAB	UFZ	1017-0418-001436-75-7	CURR						USD					15.00		26-Dec-09	No Response
27604	1017	Barkat-e-Hydari	SD	42101-1464830-2	SYED MOHAMMAD ALI/ KHURSHID FA	B-61, BLOCK-H, NORTH-NAZIMA	UFZ	1017-0418-001717-75-7	CURR						USD					21.00		5-Jan-09	No Response
27605	1017	Barkat-e-Hydari	SD	42101-1770606-3	WAQAR UDDIN KASHIF	D-30, BLOCK-I, NORTH-NAZIMA	UFZ	1017-0418-006116-75-0	CURR						USD					16.37		21-Aug-09	No Response
27606	1017	Barkat-e-Hydari	SD	42101-4512193-5	MUHAMMAD AYUB KHAN	B-298,BLOCK-10,F.B.AREA-, KAR	UFZ	1017-0418-007678-75-1	CURR						USD					38.00		17-Jul-09	No Response
27607	1017	Barkat-e-Hydari	SD	42101-0814082-7	MEER NAQI MOSHIN NAQI	H # R-134, SHADMAN TOWN-SE	UFZ	1017-0418-007808-75-9	CURR						USD					100.49		4-Feb-09	No Response
27608	1017	Barkat-e-Hydari	SD	42101-1600234-1	MUHAMMAD MIRZA / FARZANA BEGUM	HOUSE NO.460,-GULBAHAR NO	UFZ	1017-0418-009184-75-8	CURR						USD					18.60		8-Jun-09	No Response
27609	1017	Barkat-e-Hydari	SD	42101-0559643-2	SUMYYA SAMI GHIAS	C-142,BLOCK A,NORTH NAZIMA	UFZ	1017-0418-010914-75-5	CURR						USD					430.00		31-Aug-09	No Response
27610	1017	Barkat-e-Hydari	SD	91509-0136209-9	FARID FIROZ CHARANIA	BUILDING E,FLAT NO.242-SULTA	UFZ	1017-0418-010941-75-8	CURR						USD					100.00		5-Oct-09	No Response
27611	1017	Barkat-e-Hydari	SD	42101-1539847-6	JAWAID AKHTAR/KAUSAR SAMINA JA	A-229, BLOCK-T, N.NAZIMABAD	UFZ	1017-0419-000634-75-6	PLS						USD					54.53		10-Oct-09	No Response
27612	1017	Barkat-e-Hydari	SD	42101-1920596-7	S.NAZIM ABBAS /S.KHAIR UZ ZAMAN	B-225, BLOCK-D, NORTH-NAZIM	UFZ	1017-0419-001168-75-3	PLS						USD					63.83		20-Jun-09	No Response
27613	1017	Barkat-e-Hydari	SD	42101-5084822-4	SYED ALI KAUSAR JAFRI/MALIKA	A-205, BLOCK-A, NORTH-NAZIM	UFZ	1017-0419-002073-75-1	PLS						USD					4.00		4-Jun-09	No Response
27614	1017	Barkat-e-Hydari	SD	42101-0327936-5	AGHA MUHAMMAD REHAN KHALIQ	A-48, BLOCK-I, NORTH NAZIMA	UFZ	1017-0419-002313-75-2	PLS						USD					3.04		1-Aug-09	No Response
27615	1017	Barkat-e-Hydari	SD	42101-3397182-3	MUHAMMAD TARIQ	H.NO.L-685, SEC.5-C-3,-NORTH	UFZ	1017-0419-003704-75-7	PLS						USD					0.30		4-Apr-09	No Response
27616	1017	Barkat-e-Hydari	SD	42101-1383717-5	PIRZADA MASROOR RAZA / PIRZADA NAJAM	H.NO# D-46 BLOCK-L, NORTH-N	UFZ	1017-0419-004135-75-0	PLS						USD					971.68		28-Jan-09	No Response
27617	1017	Barkat-e-Hydari	SD	42101-5525105-9	M. MUNIR ANSARI / M. JAMIL ANSARI	HOUSE NO.A-191-BLOCK-T,NOR	UFZ	1017-0419-009954-75-1	PLS						USD					5.32		12-Dec-09	No Response
27618	1017	Barkat-e-Hydari	SD	42101-4667062-2	MOONA NAJAM	D-103,BLOCK B,NORTH NAZIMA	LCY	1017-0081-010121-01-1	CURR						PKR					789.00		4-Nov-09	No Response
27619	1017	Barkat-e-Hydari	SD	42101-1933466-1	NISAR TAHIR	CHIPPA INTERNATIONAL-F-495,	LCY	1017-0081-011124-01-6	CURR						PKR					120.00		8-Dec-09	No Response
27620	1017	Barkat-e-Hydari	SD	42101-3940911-7	GHULAM HAIDER SABRI	HOUSE NO.3/6, BLOCK .4-F,-NA	LCY	1017-0081-009997-01-6	CURR						PKR					418.40		10-Nov-09	No Response
27621	1018	Gulistan-e-Johar	SD	42201-0681549-7	MUHAMMAD SHAFI / MANSOOR AHMED	H. NO-R-57, BOSTAN-E-RAFI,-BE	LCY	1018-0071-000237-01-9	PLS						PKR					12.08		6-Jan-09	No Response
27622	1018	Gulistan-e-Johar	SD	42101-1565248-5	AKHTAR NASEEM RAZA / AFROZ RAZA	B-28, SUNNY HEIGHTS,-GULSHA	LCY	1018-0071-000270-01-0	PLS						PKR					51.63		25-Jul-09	No Response
27623	1018	Gulistan-e-Johar	SD	42000-0519316-7	AAMIR FAROOQ ABBASI	M-5, NOMAN GRAND CITY,-BLG	LCY	1018-0071-000386-01-9	PLS						PKR					283.07		26-Jan-09	No Response
27624	1018	Gulistan-e-Johar	SD	42201-0978856-2	ISHTIAQUE FATIMA	H.NO.C-6,BLOCK-13,-GULISTAN	LCY	1018-0071-000541-01-8	PLS						PKR					12,671.14		10-Aug-09	No Response
27625	1018	Gulistan-e-Johar	SD	42201-9820790-7	MOHAMMAD IQBAL MISTRY	H NO# A-198 BLOCK 13-GULIST	LCY	1018-0071-000568-01-9	PLS						PKR					42.04		21-Jul-09	No Response
27626	1018	Gulistan-e-Johar	SD	42201-6161096-7	MUHAMMAD SAEED KHAN	S/B 1777 LANDHI 5 1/2-,-, KAR	LCY	1018-0071-000615-01-7	PLS						PKR					195.35		31-Dec-09	No Response
27627	1018	Gulistan-e-Johar	SD	42201-4582945-3	MOHAMMAD WARIAL SOOMRO	A-37 STREET#3 BHATAIABAD-GU	LCY	1018-0071-000717-01-0	PLS						PKR					2,894.74		21-Aug-09	No Response
27628	1018	Gulistan-e-Johar	SD	42201-0866406-6	DR. RABIA SOOMRO	A-37, BHATAIABAD,-GULISTAN-	LCY	1018-0071-000726-01-1	PLS						PKR					3,480.19		15-Sep-09	No Response
27629	1018	Gulistan-e-Johar	SD	42201-4218633-3	MOHAMMAD ASIF HAROON	710/75 FATIMA JINNAH COLON	LCY	1018-0071-000873-01-9	PLS						PKR					257.73		22-May-09	No Response
27630	1018	Gulistan-e-Johar	SD	42201-0522445-2	FARZANA SALEEM / SAIRA SALEEM	B-144, BLOCK-15,-GULISTAN-E-	LCY	1018-0071-000874-01-0	PLS						PKR					3,182.94		10-Apr-09	No Response
27631	1018	Gulistan-e-Johar	SD	42201-6316913-8	UZMA ERUM	HOUSE NO. A-211,-BLOCK - 13,	LCY	1018-0071-000937-01-6	PLS						PKR					266.52		17-Nov-09	No Response
27632	1018	Gulistan-e-Johar	SD	42201-0365572-3	RASHIQUE AHMED /RANA AKHTAR	M-24 CASSIM COMPLEX BLOCK	LCY	1018-0071-001044-01-8	PLS						PKR					9.34		3-Sep-09	No Response
27633	1018	Gulistan-e-Johar	SD	33201-0937053-9	NAEEM AKBAR	503 , SAMAMA HILL VIEW,-BLO	LCY	1018-0071-001046-01-0	PLS						PKR					235.04		1-Aug-09	No Response
27634	1018	Gulistan-e-Johar	SD	42201-0801993-1	SAAD NISAR / NASIM NISAR	E-003, RUFI LAKE DRIVE,-BLOCK	LCY	1018-0071-001061-01-9	PLS						PKR					6,348.27		3-Apr-09	No Response
27635	1018	Gulistan-e-Johar	SD	42201-8156792-7	SYED WAJID ISMAIL	G-13, GULSHAN COMPLEX,-PHA	LCY	1018-0071-001098-01-2	PLS						PKR					338.38		29-Aug-09	No Response
27636	1018	Gulistan-e-Johar	SD	42201-4510974-1	MOHAMMAD YOUSUF BUGTI	A -20 NASHAIMAN APPARTMEN	LCY	1018-0071-001305-01-4	PLS						PKR					3,052.79		6-Jul-09	No Response
27637	1018	Gulistan-e-Johar	SD	44206-8253529-4	SYEDA SHUMAILA	35-D, 5th FLOOR,-IMPIRE CENT	LCY	1018-0071-001358-01-7	PLS						PKR					2,028.10		17-Dec-09	No Response
27638	1018	Gulistan-e-Johar	SD	45203-8802457-9	NAIMAT ULLAH	FLAT NO 204, BLOCK D-5-HUNA	LCY	1018-0071-001465-01-7	PLS						PKR					78.13		6-Jul-09	No Response
27639	1018	Gulistan-e-Johar	SD	42201-4477154-3	TEHMINA KHAN / MOHAMMAD AFTAB ALAM	A-50 LONGLIFE BANGLOWS-BLG	LCY	1018-0071-001563-01-6	PLS						PKR					8,517.59		10-Jan-09	No Response
27640	1018	Gulistan-e-Johar	SD	42201-9653884-5	AADIL QUERESHI	IQRA COMPLEX-FLAT NO. Q 205	LCY	1018-0071-001620-01-6	PLS						PKR					286.71		28-Aug-09	No Response
27641	1018	Gulistan-e-Johar	SD	42201-1079881-7	ABDUL QADIR / NUZHAT QADIR	A-26 SUNNEY CASTLE BLOCK 14	LCY	1018-0071-001955-01-0	PLS						PKR					189.39		30-May-09	No Response
27642	1018	Gulistan-e-Johar	SD	42101-6271078-6	TALAT MOID	R-10 BLOCK B WHITE HOUSE-GU	LCY	1018-0071-002062-01-2	PLS						PKR					5,285.35		15-Jul-09	No Response
27643	1018	Gulistan-e-Johar	SD	42201-0651927-2	SHAMIM AKHTAR / M. ADIL QUERESHI	A-101, LONGLIFE BANGLOWS-B	LCY	1018-0071-002091-01-7	PLS						PKR					8,097.85		3-Jan-09	No Response
27644	1018	Gulistan-e-Johar	SD	42201-3700165-3	ADEEL SARTAJ / SARTAJ HUSSAIN	P-11 KDA OVERSEAS BANGLOW	LCY	1018-0071-002119-01-0	PLS						PKR					603.48		17-Feb-09	No Response
27645	1018	Gulistan-e-Johar	SD	42000-0485355-4	SADAF FATIMA EHTESHAM/S.EHTESHAM UNN	E-90 A-3 BLOCK 4-GULSHAN E I	LCY	1018-0071-002139-01-4	PLS						PKR					578.24		13-Feb-09	No Response
27646	1018	Gulistan-e-Johar	SD	42201-6864793-6	SHABANA	E-204, RUFI GREEN CITY-BLOCK	LCY	1018-0071-002193-01-0	PLS						PKR					102.10		15-Jun-09	No Response
27647	1018	Gulistan-e-Johar	SD	42501-4083548-1	SYED ALTAF HUSSAIN	H.NO.90, GALI.04,-BHATAIABAD,	LCY	1018-0071-002195-01-2	PLS						PKR					595.58		5-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27648	1018	Gulistan-e-Johar	SD	42000-5648725-6	SABA KHAN / FARAH ISMET	C-16 EMPIRE CENTER BLOCK 20	LCY	1018-0071-002219-01-1	PLS						PKR					141.74		10-Dec-09	No Response
27649	1018	Gulistan-e-Johar	SD	42201-0701660-0	RAZIA NASIR	C-44/6 GULSHAN-E-IQBAL-KARA	LCY	1018-0071-002315-01-8	PLS						PKR					1,036,882.93		6-Oct-09	No Response
27650	1018	Gulistan-e-Johar	SD	42201-0607406-0	Dr. ANJABEEN MOONA	A-339 BLOCK 15-GULISTAN-E-JA	LCY	1018-0071-002399-01-8	PLS						PKR					480.31		17-Jan-09	No Response
27651	1018	Gulistan-e-Johar	SD	42201-3304509-7	IMRAN SHAIKH	B-314,-SINDH BALOCH CO-OPER	LCY	1018-0071-002403-01-5	PLS						PKR					521.72		18-Nov-09	No Response
27652	1018	Gulistan-e-Johar	SD	42101-1622582-2	KANEZ TAIHRA NAQVI/KANEZ TAIYABA NA	HOUSE NO. B-136,-RIZVIA CORR	LCY	1018-0071-002472-01-8	PLS						PKR					6,801.71		12-Oct-09	No Response
27653	1018	Gulistan-e-Johar	SD	42101-1591288-8	HINA WASIM	C-105 IQRA COMPLEX BLOCK 17	LCY	1018-0071-002517-01-2	PLS						PKR					1,195.16		2-May-09	No Response
27654	1018	Gulistan-e-Johar	SD	42101-1667550-1	WAQAS HASAN ZUBAIRY	R-45 GULSHAN BUNGALOWS BL	LCY	1018-0071-002547-01-8	PLS						PKR					10,344.93		17-Jun-09	No Response
27655	1018	Gulistan-e-Johar	SD	42201-9993491-7	USAMA SHAHID	B-269 BLOCK II-GULISTAN-E-JAL	LCY	1018-0071-002604-01-8	PLS						PKR					488.84		19-Oct-09	No Response
27656	1018	Gulistan-e-Johar	SD	42000-0495806-5	FARAZ KHAN	A-1/56 AL MUSLIM CO-OPERAT	LCY	1018-0071-002641-01-3	PLS						PKR					2,292.45		3-Oct-09	No Response
27657	1018	Gulistan-e-Johar	SD	42501-5383811-9	AHMED BAKSH	ABAD HOUSE ST-1/D,-BLOCK 16	LCY	1018-0071-002648-01-0	PLS						PKR					317.66		7-Dec-09	No Response
27658	1018	Gulistan-e-Johar	SD	42000-0497317-8	SALEHA BEGUM	B-86 NAVEED COTTAGES BLOCK	LCY	1018-0071-002706-01-1	PLS						PKR					3,456.81		9-Jul-09	No Response
27659	1018	Gulistan-e-Johar	SD	42101-4320069-7	AHMED NASIR KHAN/M. ZIA FARID KHAN SUR	FLAT-A-4, STAR SHELTERS-BLOC	LCY	1018-0071-002718-01-5	PLS						PKR					470.05		18-May-09	No Response
27660	1018	Gulistan-e-Johar	SD	42201-1993177-7	SHAH ATHER ALAM	C-75 BLOCK NO. 13,-GULISTAN-	LCY	1018-0071-002724-01-3	PLS						PKR					17,231.33		20-Mar-09	No Response
27661	1018	Gulistan-e-Johar	SD	42201-0475338-2	SUBOOHI RAZA/SYED TEHNIYET RAZA ZAIDI	A -173 BLOCK-13-GULISTAN E J	LCY	1018-0071-002981-01-4	PLS						PKR					5,448.32		12-Jun-09	No Response
27662	1018	Gulistan-e-Johar	SD	31201-3391781-9	GHULAM HUSSAIN	BASTI MULTANWALI, LALU NAIC	LCY	1018-0071-003011-01-3	PLS						PKR					793.21		14-May-09	No Response
27663	1018	Gulistan-e-Johar	SD	42201-4460463-7	SYED MUSHABBAR ZAMAN KAZMI	C-49/1 BLOCK 16-GULISTAN E J	LCY	1018-0071-003156-01-7	PLS						PKR					1,807.61		5-Dec-09	No Response
27664	1018	Gulistan-e-Johar	SD	42101-1653887-6	NAILA AZIZ / FAIYAZ AHMAD NARVI	A-151 BLOCK 15-GULISTAN E JA	LCY	1018-0071-003180-01-7	PLS						PKR					25.66		3-Aug-09	No Response
27665	1018	Gulistan-e-Johar	SD	42201-3996369-3	SAAD AKRAM ALI	C-270, BLOCK 14,-GULISTAN-E-J	LCY	1018-0071-003254-01-6	PLS						PKR					356.73		2-Apr-09	No Response
27666	1018	Gulistan-e-Johar	SD	42000-0403219-8	NUSRAT FATIMA / SARA MUHAMMAD DIN	BLOCK I-004, RUFI LAKE DRIVE,	LCY	1018-0071-003281-01-9	PLS						PKR					2,809.24		19-Oct-09	No Response
27667	1018	Gulistan-e-Johar	SD	42501-1824323-0	SALMA D/O KHADIM HUSSAIN	B-41 NAVEED BANGLOWS BLOC	LCY	1018-0071-003338-01-7	PLS						PKR					599.27		29-Jun-09	No Response
27668	1018	Gulistan-e-Johar	SD	42201-9112535-0	SURRIAYA PARVEEN	C / 4 ABDULLAH TERRACE-BLOC	LCY	1018-0071-003383-01-2	PLS						PKR					3,886.98		15-Aug-09	No Response
27669	1018	Gulistan-e-Johar	SD	42101-7625300-4	SHAKEELA BEGUM	R - 62 PIONEER PARK CITY-BLO	LCY	1018-0071-003565-01-2	PLS						PKR					7,361.80		19-Aug-09	No Response
27670	1018	Gulistan-e-Johar	SD	42000-0379831-8	SHAZIA MOHSIN	IV - D 11 / 3-NAZIMABAD, KARA	LCY	1018-0071-003574-01-3	PLS						PKR					640.01		16-Feb-09	No Response
27671	1018	Gulistan-e-Johar	SD	42201-3115415-1	NASEEM AFZAAL / AFZAAL AHMED QURESHI	HOUSE NO 38, BLOCK H-BAZAR	LCY	1018-0071-003595-01-8	PLS						PKR					13,499.36		22-Dec-09	No Response
27672	1018	Gulistan-e-Johar	SD	42201-6362188-1	MUHAMMAD NOOR ULLAH KHAN	FLAT NO. U9, NOMAN GRAND C	LCY	1018-0071-003636-01-8	PLS						PKR					2,749.98		13-Apr-09	No Response
27673	1018	Gulistan-e-Johar	SD	42201-9210186-5	HANI	A -12 MUNIR GARDEN-BLOCK 1	LCY	1018-0071-003749-01-4	PLS						PKR					6,276.29		17-Jul-09	No Response
27674	1018	Gulistan-e-Johar	SD	42101-1585105-5	S. M. TABISH	A - 58 BLOCK 2-GULISTAN E JAL	LCY	1018-0071-003761-01-0	PLS						PKR					543.91		17-Dec-09	No Response
27675	1018	Gulistan-e-Johar	SD	42501-4196570-9	ABDUL MAJEED	FLAT NO. C-218 QASIM PARADI	LCY	1018-0071-003839-01-3	PLS						PKR					464.36		12-Oct-09	No Response
27676	1018	Gulistan-e-Johar	SD	42201-6144137-8	OMM-E-HANI MINHAJ	G-12/3,7TH GIZRI STREET,-GIZR	LCY	1018-0071-003861-01-1	PLS						PKR					808.82		15-Jul-09	No Response
27677	1018	Gulistan-e-Johar	SD	42201-9278376-5	ZUBAIR AHMED	FLAT NO-31, THIRD FLOOR,-BLG	LCY	1018-0071-003873-01-5	PLS						PKR					19.96		2-Jun-09	No Response
27678	1018	Gulistan-e-Johar	SD	42101-4410218-3	CHOUDHRY SHAFQAT TANZEEL	A - 687, BLOCK 12-GULBERG, KA	LCY	1018-0071-004034-01-2	PLS						PKR					75.75		6-Apr-09	No Response
27679	1018	Gulistan-e-Johar	SD	42201-4697590-2	SYEDA RANA HASAN	202/12 BILLYS TERRACE,-RASHID	LCY	1018-0071-004087-01-5	PLS						PKR					136.63		19-Sep-09	No Response
27680	1018	Gulistan-e-Johar	SD	42201-2130205-0	MAJEEDA BEGUM	HOUSE # 585 MAHALLAH ZIA-U	LCY	1018-0071-004119-01-4	PLS						PKR					241.72		28-May-09	No Response
27681	1018	Gulistan-e-Johar	SD	42000-4754384-5	MUHAMMAD AZEEM DURRANI	66-4, 202, 2ND FLOOR, KASHMI	LCY	1018-0071-004173-01-0	PLS						PKR					606.15		1-Dec-09	No Response
27682	1018	Gulistan-e-Johar	SD	42201-0911229-7	MUHAMMAD YAQOOB	ABAD HOUSE ST-1 / D,-BLOCK-1	LCY	1018-0071-004182-01-1	PLS						PKR					833.57		26-Nov-09	No Response
27683	1018	Gulistan-e-Johar	SD	42201-7339451-4	RUHSANA ANEES	B-124, BLOCK 7-GULISTAN-E-JA	LCY	1018-0071-004203-01-7	PLS						PKR					694.11		3-Aug-09	No Response
27684	1018	Gulistan-e-Johar	SD	41303-8088739-3	SYED AZFAR HUSSAIN ZAIDI	A - 559 DECENT BANGLOWS-BL	LCY	1018-0071-004218-01-4	PLS						PKR					2,758.59		21-Nov-09	No Response
27685	1018	Gulistan-e-Johar	SD	42201-9207778-0	UZMA AFSAR	FLAT NO-C-303, PHASE-1,-HARC	LCY	1018-0071-004256-01-0	PLS						PKR					133.94		27-Jun-09	No Response
27686	1018	Gulistan-e-Johar	SD	42201-0810114-5	SYED AFSAR HUSSAIN KAZMI / TALAT KAZMI	HOUSE NO.475, SUBGHATULLA	LCY	1018-0071-004285-01-5	PLS						PKR					1,801.55		19-Jun-09	No Response
27687	1018	Gulistan-e-Johar	SD	42201-0565445-6	SANOBER FARUKH	R-21 ROW5 BLOCK-E, NATIONAL	LCY	1018-0071-004288-01-8	PLS						PKR					880.62		27-Mar-09	No Response
27688	1018	Gulistan-e-Johar	SD	42201-9886627-1	FIDA HUSSAIN	HOUSE NO. A-21 PIONEER PARK	LCY	1018-0071-004322-01-1	PLS						PKR					13.05		2-Jun-09	No Response
27689	1018	Gulistan-e-Johar	SD	42201-6318139-5	MOHAMMAD AKRAM	AL-NAFAH IRON WORKS-SHOP 1	LCY	1018-0071-004325-01-4	PLS						PKR					362.68		17-Oct-09	No Response
27690	1018	Gulistan-e-Johar	SD	42101-5080209-8	QAISAR SALEEM / MUHAMMAD FURQAN	FLAT NO-A-1/205, SB-54,-SYED	LCY	1018-0071-004356-01-1	PLS						PKR					1,292.41		13-Nov-09	No Response
27691	1018	Gulistan-e-Johar	SD	42201-5818648-4	AMTUL AZIZ	E - 609, RUFI PARADISE,-BLOCK	LCY	1018-0071-004402-01-8	PLS						PKR					334.34		25-Jun-09	No Response
27692	1018	Gulistan-e-Johar	SD	42101-6357835-5	SAYYED SAGHIR MEHDI ZAIDI	ST-4-A-4, BLOCK-20, F.B. AREA,-	LCY	1018-0071-004523-01-4	PLS						PKR					10.43		6-Feb-09	No Response
27693	1018	Gulistan-e-Johar	SD	42201-1536132-6	TALAT AHMED / SABIH IMADUDDIN AHMED	A - 110, BLOCK-4,-GULISTAN-E-J	LCY	1018-0071-004567-01-6	PLS						PKR					160.50		18-Mar-09	No Response
27694	1018	Gulistan-e-Johar	SD	91400-0260742-7	SYED SHAKEEL AHMAD	A - 92 BLOCK 13-GULISTANE JAL	LCY	1018-0071-004572-01-3	PLS						PKR					17,329.75		6-Jul-09	No Response
27695	1018	Gulistan-e-Johar	SD	42201-0557544-2	SAIMA IMRAN	BUILDING NO. 7 JETPUR SQUAR	LCY	1018-0071-004582-01-5	PLS						PKR					340.43		19-May-09	No Response
27696	1018	Gulistan-e-Johar	SD	42101-1840933-3	MUHAMMAD ABDU SALAM	A-9/4,EASTERN PRIDE,-GULISTA	LCY	1018-0071-004614-01-4	PLS						PKR					977.73		29-Apr-09	No Response
27697	1018	Gulistan-e-Johar	SD	42201-6839274-6	FARZANA SHAHEEN	A-507 RUFI LAKE DRIVE-GULIST	LCY	1018-0071-004669-01-9	PLS						PKR					3,697.67		24-Feb-09	No Response
27698	1018	Gulistan-e-Johar	NEELMA SAHAR	42000-0459650-8		B - 289 / 14 GULISTAN E JAUAH	LCY	1018-0071-004685-01-9	PLS						PKR					4,984.52		7-Apr-09	No Response
27699	1018	Gulistan-e-Johar	SD	42000-0510086-2	SADIA IMRAN	HOUSE NO. A-227/17,-LONG LIF	LCY	1018-0071-004777-01-0	PLS						PKR					1,263.38		15-Aug-09	No Response
27700	1018	Gulistan-e-Johar	SD	42201-7379581-8	SAIMA RIZWAN	HOUSE NO. A-227/17,-LONG LIF	LCY	1018-0071-004778-01-1	PLS						PKR					133.26		15-Aug-09	No Response
27701	1018	Gulistan-e-Johar	SD	42201-1987077-4	SABAHAAT JAHAN	FLAT NO.C-3/309/A-1-HAROON	LCY	1018-0071-004782-01-7	PLS						PKR					848.93		22-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27702	1018	Gulistan-e-Johar	SD	42201-3887773-0	FIRDOUS AMNA	FLAT NO. D-1,-NOMAN GRAND	LCY	1018-0071-004848-01-6	PLS						PKR					204.65		21-Jan-09	No Response
27703	1018	Gulistan-e-Johar	SD	45105-6188542-7	ADNAN	FLAT NO C-503, SHUMAIL GARD	LCY	1018-0071-004940-01-9	PLS						PKR					463.21		7-Feb-09	No Response
27704	1018	Gulistan-e-Johar	SD	42101-5131324-1	SYED MADAD ALI SHAH	SHAHEEN PUBLIC SCHOOL-STRE	LCY	1018-0071-004949-01-8	PLS						PKR					549.17		22-Oct-09	No Response
27705	1018	Gulistan-e-Johar	SD	42201-6224100-0	AYESHA IMRAN	HOUSE NO.A-170,-BLOCK L, KA	LCY	1018-0071-004988-01-5	PLS						PKR					281.70		28-Jan-09	No Response
27706	1018	Gulistan-e-Johar	SD	42201-5989232-6	RAHEELA SIDDIQUE	A-59/1, BLOCK-14,-GULISTAN-E	LCY	1018-0071-005002-01-6	PLS						PKR					4.44		8-Aug-09	No Response
27707	1018	Gulistan-e-Johar	SD	42201-0392198-8	SAIMA GULZAR	HOUSE NO. C-8,ST.NO.3,-NATIO	LCY	1018-0071-005011-01-7	PLS						PKR					68.97		12-Mar-09	No Response
27708	1018	Gulistan-e-Johar	SD	35201-1316102-0	MUHAMMAD JALAUDDIN &/OR SHABANA JA	S-4, SAFARI PRIDE-PLOT NO.C-3	LCY	1018-0071-005036-01-6	PLS						PKR					8.54		22-Aug-09	No Response
27709	1018	Gulistan-e-Johar	SD	42201-4078722-5	S.WAZAHAT HUSSAIN ZAIDI/S.M.SAROSH HYD	BANGLOW NO.B-35,FIRST FLOO	LCY	1018-0071-005038-01-8	PLS						PKR					4,040.68		13-Oct-09	No Response
27710	1018	Gulistan-e-Johar	SD	42101-0866122-3	MOHAMMAD RAFIQ	FLAT NO.52,-BLOCK-C6,RABIA C	LCY	1018-0071-005079-01-7	PLS						PKR					64.48		16-Jun-09	No Response
27711	1018	Gulistan-e-Johar	SD	41409-9557229-6	MEHNAZ SOOMRO	FLAT NO.A-202,JASON-GULSHAN	LCY	1018-0071-005182-01-3	PLS						PKR					8.41		15-Dec-09	No Response
27712	1018	Gulistan-e-Johar	SD	42101-3414774-5	SALMAN ANWAR	R-265,BLOCK-8A,PINK RESIDEN	LCY	1018-0071-005278-01-8	PLS						PKR					422.56		10-Apr-09	No Response
27713	1018	Gulistan-e-Johar	SD	42501-6714352-6	NAZIA NAEEM	FLAT NO.11,2ND FLOOR,-BLOCK	LCY	1018-0071-005323-01-4	PLS						PKR					215.17		30-Jun-09	No Response
27714	1018	Gulistan-e-Johar	SD	42201-8677842-8	ZAREEN ZAFAR	344-D-10 LATIFABAD HYDERAB	LCY	1018-0071-005377-01-8	PLS						PKR					3,729.30		22-Aug-09	No Response
27715	1018	Gulistan-e-Johar	SD	42201-6812359-2	SUMAIRA JABEEN	A-141, LONG LIFE BANGLOWS,-B	LCY	1018-0071-005410-01-0	PLS						PKR					8,758.35		27-Jul-09	No Response
27716	1018	Gulistan-e-Johar	SD	42201-8133354-6	GHAZALA MALIK	B-3, BLOCK 4, BILLY HEIGHTS-BL	LCY	1018-0071-005427-01-9	PLS						PKR					34.43		3-Jul-09	No Response
27717	1018	Gulistan-e-Johar	SD	42201-9961128-5	WASEEM SIKANDER	NO.D-01/11, BLOCK.16-MAYMA	LCY	1018-0071-005433-01-7	PLS						PKR					381.54		3-Apr-09	No Response
27718	1018	Gulistan-e-Johar	SD	42000-0514456-7	AQEEL AHMAD	H NO. P-5, STREET-14,MUJAHID	LCY	1018-0071-005502-01-1	PLS						PKR					18.01		15-Oct-09	No Response
27719	1018	Gulistan-e-Johar	SD	42000-0503503-6	ZAMIR HASAN/RIFAT ZAMIR/BEENISH/BUSHRA	HOUSE NO.F-18,-NAVEED BANG	LCY	1018-0071-005549-01-6	PLS						PKR					2,819.74		18-May-09	No Response
27720	1018	Gulistan-e-Johar	SD	42201-9211136-5	AMIR	NO.A - 12, BLOCK - 18,-MUNEER	LCY	1018-0071-005681-01-7	PLS						PKR					4,161.11		31-Jan-09	No Response
27721	1018	Gulistan-e-Johar	SD	42201-1784436-0	SHAZIA ANWAR	A-220 BLOCK 11-GULSHAN-E-IQ	LCY	1018-0071-005843-01-3	PLS						PKR					3,595.44		3-Jul-09	No Response
27722	1018	Gulistan-e-Johar	SD	42000-0485159-0	NAZIA RAZA	NO.F-203,TYPE-A, 02ND FLR,-IQ	LCY	1018-0071-006047-01-1	PLS						PKR					397.66		3-Sep-09	No Response
27723	1018	Gulistan-e-Johar	SD	41304-5219395-5	SYED SAEED UL HASSAN NAQVI	D-88,FARAZ AVENUE,OPPOSITE	LCY	1018-0071-006154-01-1	PLS						PKR					689.65		5-Jan-09	No Response
27724	1018	Gulistan-e-Johar	SD	42201-4248135-2	SUBIA RAHMAN	C-10/47,RABIA CITY,GULISTAN-E	LCY	1018-0071-006318-01-9	PLS						PKR					1.29		23-Jul-09	No Response
27725	1018	Gulistan-e-Johar	SD	42201-5546962-9	MUHAMMAD ZIAD ISMAIL MANSOOR	A-79/2, BLOCK-14-GULISTAN-E	LCY	1018-0071-006432-01-8	PLS						PKR					604.83		4-Nov-09	No Response
27726	1018	Gulistan-e-Johar	SD	42201-0790623-5	RIZWAN ULLAH/HUMERA RIZWAN/KULSOM	B-173 SINDH BALOCH SOCIETY-4	LCY	1018-0071-006440-01-8	PLS						PKR					653.30		9-Mar-09	No Response
27727	1018	Gulistan-e-Johar	SD	42000-1251069-3	SHOAIB ATHER/ SUMERA SHOAIB/ M. HASEEB	FLAT.205/04, BLOCK - 18-BILLYS	LCY	1018-0071-006504-01-5	PLS						PKR					502.86		29-May-09	No Response
27728	1018	Gulistan-e-Johar	SD	42201-8239895-4	NASRA KHATOON / SALMAN AHMED SIDDIQUE	DHA PHASE -1, 109-D-PRICE SO	LCY	1018-0071-006522-01-7	PLS						PKR					331.13		6-Jun-09	No Response
27729	1018	Gulistan-e-Johar	SD	42201-6475327-6	KIRAN FARHAD	FLAT NO. H-3, NOMAN GRAND-	LCY	1018-0071-006534-01-1	PLS						PKR					393.19		30-Jun-09	No Response
27730	1018	Gulistan-e-Johar	SD	42000-8640605-7	MUHAMMAD RASHID SAEEDI	FLAT # B-44 4TH FLOOR FARAZ-	LCY	1018-0071-006597-01-6	PLS						PKR					313.02		12-Oct-09	No Response
27731	1018	Gulistan-e-Johar	SD	42000-0460389-9	MEMONA TAYYIBA/MUHAMMAD SHAHID KH	FLAT NO.F-103,BLOCK-18,RUFIA	LCY	1018-0071-006598-01-7	PLS						PKR					340.28		12-Sep-09	No Response
27732	1018	Gulistan-e-Johar	SD	42501-6014886-4	AMREEN NAZ RIZVI	FLAT.55-A, F-BLOCK, 05TH FLOC	LCY	1018-0071-006672-01-8	PLS						PKR					2,641.15		21-Aug-09	No Response
27733	1018	Gulistan-e-Johar	SD	42201-6417928-1	FEROZA BEGUM / ADNAN QURESHI	C-3 609 C-3 HAROON ROYAL CIT	LCY	1018-0071-006775-01-2	PLS						PKR					840.58		1-Dec-09	No Response
27734	1018	Gulistan-e-Johar	SD	42201-2701661-9	SYED YOUSUF ALI	R-05, OWAIS HOMES,-BLOCK-15	LCY	1018-0071-006789-01-8	PLS						PKR					546.27		17-Mar-09	No Response
27735	1018	Gulistan-e-Johar	SD	42101-2768927-4	SAIYEDA SAJJAD	C-36, NAVEED BANGLOWS,-BLO	LCY	1018-0071-006805-01-9	PLS						PKR					1,661.36		27-Apr-09	No Response
27736	1018	Gulistan-e-Johar	SD	42201-6390687-7	INTIKHAB AHMED USMANI	NO.R-10-A, BLOCK.19-HINA BAN	LCY	1018-0071-006814-01-0	PLS						PKR					526.84		16-Mar-09	No Response
27737	1018	Gulistan-e-Johar	SD	42201-2830868-0	KAZI MUHAMMAD AZEEM / BUSHRA AZEEM	FLAT NO.R-6,NOMAN GRAND C	LCY	1018-0071-006854-01-8	PLS						PKR					411.90		20-Jul-09	No Response
27738	1018	Gulistan-e-Johar	SD	42000-0501674-6	MALUHA BANO KHORASANI	H-03, RUFIA LAKE,-BLOCK -18, K	LCY	1018-0071-006942-01-5	PLS						PKR					1,129.03		16-Dec-09	No Response
27739	1018	Gulistan-e-Johar	SD	42201-8488312-9	SAMIR BIN ABRAR	C-404, RUFIA PARADISE,BLOCK-1	LCY	1018-0071-007364-01-7	PLS						PKR					7,227.52		24-Jul-09	No Response
27740	1018	Gulistan-e-Johar	SD	42201-4897691-1	MOHAMMAD WASI	FLAT NO.4-18,PHASE-2,-GULIST	LCY	1018-0071-007458-01-0	PLS						PKR					1,235.09		28-Mar-09	No Response
27741	1018	Gulistan-e-Johar	SD	42201-0797237-3	SHAHZAD AKHTER	D-2,SAFORI BOULEVARD II,-PHA	LCY	1018-0071-007552-01-5	PLS						PKR					18,914.28		6-Mar-09	No Response
27742	1018	Gulistan-e-Johar	SD	42201-4270377-1	KHURRAM JAMSHED	H.NO.86, MODEL COLONY,-GUL	LCY	1018-0071-007691-01-3	PLS						PKR					4,118.88		14-Mar-09	No Response
27743	1018	Gulistan-e-Johar	SD	42201-7712797-3	SYED SALMAN ALI	FL NO-G-10,JOUHAR BELLY VIEW	LCY	1018-0071-007703-01-8	PLS						PKR					733.62		14-Mar-09	No Response
27744	1018	Gulistan-e-Johar	SD	42101-7956965-5	SYED MUHAMMAD ALI SHAH	FLAT .A-2-707,MADINA BLESSIN	LCY	1018-0071-007739-01-0	PLS						PKR					56.57		19-Dec-09	No Response
27745	1018	Gulistan-e-Johar	SD	42101-5631316-0	MOHSINA FAROOQUI	R-80, BLOCK-21,GULSHAN E AM	LCY	1018-0071-007778-01-7	PLS						PKR					762.97		21-Aug-09	No Response
27746	1018	Gulistan-e-Johar	SD	42201-0504857-2	NASREEN NAWAZ / S.M. MOINUDDIN	A-2,NAVEED BANGLOWS,BLOCK	LCY	1018-0071-007791-01-4	PLS						PKR					463.46		21-Jul-09	No Response
27747	1018	Gulistan-e-Johar	SD	42201-5420995-3	SYED ZISHAN RAZA ZAIDI / NAJIMUS SEHAR	A-36 LONG LIFE BANGLOWS-BL	LCY	1018-0071-007903-01-0	PLS						PKR					147.36		3-Jun-09	No Response
27748	1018	Gulistan-e-Johar	SD	42201-2923372-1	ALAMDAR HUSSAIN	F 1/3 MAJEED SRE,NAVAL COLC	LCY	1018-0071-007958-01-5	PLS						PKR					5.11		24-Jun-09	No Response
27749	1018	Gulistan-e-Johar	SD	42201-4866898-7	NABEEL WAQAR KHAN	A-95,PIONEER PARK CITY-BLOC	LCY	1018-0071-007970-01-1	PLS						PKR					34.47		7-Apr-09	No Response
27750	1018	Gulistan-e-Johar	SD	42201-4377861-4	YAMINA ALAM	A-203,SHAMAIL HEAVEN,-GULIS	LCY	1018-0071-008221-01-7	PLS						PKR					1,563.72		29-Jul-09	No Response
27751	1018	Gulistan-e-Johar	SD	42201-9976478-3	RIZWAN KAZIM	HOUSE C-114, RIZVIA SOCIETY,-	LCY	1018-0071-008246-01-6	PLS						PKR					1,429.77		2-Dec-09	No Response
27752	1018	Gulistan-e-Johar	SD	42501-1344848-2	ERUM RASHID	B- 139, BLOCK - 13,-GULISTAN E	LCY	1018-0071-008281-01-9	PLS						PKR					514.79		31-Aug-09	No Response
27753	1018	Gulistan-e-Johar	SD	42201-7794697-0	RINA KHAN	FLAT NO.65,3RD FLOOR,FAIZA-H	LCY	1018-0071-008344-01-5	PLS						PKR					708.59		27-Oct-09	No Response
27754	1018	Gulistan-e-Johar	SD	42201-1147034-4	SAIRA BANO	MUNEER HEAVEN, BLOCK 17,-F	LCY	1018-0071-008534-01-5	PLS						PKR					705.97		19-Oct-09	No Response
27755	1018	Gulistan-e-Johar	SD	42101-1522939-5	ROHNA MASIH	H/NO 127 ST NO 7 DASTAGIR-S	LCY	1018-0072-000286-01-9	PLS						PKR					56.08		19-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27756	1018	Gulistan-e-Johar	SD	42000-0409838-1	HASAN M.KAZILBASH / NASREEN ALAM	HOUSE NO.R 717, BLOCK 16 -F	LCY	1018-0072-000501-01-1	PLS						PKR					695.60		13-Jul-09	No Response
27757	1018	Gulistan-e-Johar	SD	42201-8575416-8	AMBREEN NAEEM	HOUSE NO A-146, WORKS-CO-C	LCY	1018-0072-000594-01-2	PLS						PKR					1,057.33		16-Mar-09	No Response
27758	1018	Gulistan-e-Johar	SD	42000-1952854-8	SHUMAILA MANZOOR	C-21, NAVEED BUNGLOWS,-BL	LCY	1018-0072-001168-01-8	PLS						PKR					808.44		7-Apr-09	No Response
27759	1018	Gulistan-e-Johar	SD	42201-5528033-9	MOHAMMAD MUNEEB KHAN	44 A STREET 13 ASKARI IV-RASH	LCY	1018-0072-001739-01-9	PLS						PKR					5,106.43		24-Nov-09	No Response
27760	1018	Gulistan-e-Johar	SD	42201-5492869-6	IFFAT KHATOON	N-7, BLOCK 15-GULISTAN-E-JAU	LCY	1018-0072-003085-01-2	PLS						PKR					197.36		18-Mar-09	No Response
27761	1018	Gulistan-e-Johar	SD	42201-2001018-1	SHAHZEB KHAN / TAHIRA PERVEZ	A-202.AL AHAD PRIDE.BLOCK-1	LCY	1018-0072-006903-01-9	PLS						PKR					677.38		23-Jan-09	No Response
27762	1018	Gulistan-e-Johar	SD	42201-2001018-1	SHAHZEB KHAN	D-6, KDA PALACE VIEW-PHASE-1	LCY	1018-0072-007717-01-5	PLS						PKR					53.50		28-Apr-09	No Response
27763	1018	Gulistan-e-Johar	SD	42201-0900651-2	MOHSINA BI &/OR SYED FAREED AHMED	A-204.SHUMAIL ARCADE,-GULIS	LCY	1018-0074-005432-01-9	PLS						PKR					191.63		6-Oct-09	No Response
27764	1018	Gulistan-e-Johar	SD	42000-0538832-1	SYED MUHAMMAD KHALID / NAHEED KHALID	G-37,NOMAN AVENUE,MAIN RA	LCY	1018-0074-005680-01-9	PLS						PKR					15.08		3-Mar-09	No Response
27765	1018	Gulistan-e-Johar	SD	42201-7002797-0	SALMA BEGUM	SALEEM UZ ZAMAN SIDDIQUI-S	LCY	1018-0074-005817-01-4	PLS						PKR					495.98		2-Feb-09	No Response
27766	1018	Gulistan-e-Johar	SD	42000-0475271-2	ZAINAB	HOUSE NO. 149,B, BOSTAN RAZ	LCY	1018-0074-005938-01-0	PLS						PKR					1,903.06		26-Mar-09	No Response
27767	1018	Gulistan-e-Johar	SD	42201-0361590-4	MUHAMMAD IQBAL CHAUDHRI/KHALIDA SHA	D-4 SAFARI COMFORTS-GULIST	LCY	1018-0074-006909-01-7	PLS						PKR					18.55		12-May-09	No Response
27768	1018	Gulistan-e-Johar	SD	42000-1343079-6	NAHEED FATIMA	HOUSE NO. C-20,, BLOCK 14,-GU	LCY	1018-0074-006952-01-0	PLS						PKR					652.35		3-Oct-09	No Response
27769	1018	Gulistan-e-Johar	SD	42201-0781049-1	SARFARAZ HUSSAIN MIRZA	H.NO. A-197,BLOCK-13-GULISTA	LCY	1018-0074-007208-01-1	PLS						PKR					964.96		31-Mar-09	No Response
27770	1018	Gulistan-e-Johar	SD	42201-0609027-1	HUMAYUN NASEEM	136/C-2 HAROON ROYAL CITY-G	LCY	1018-0077-000045-01-3	PLS						PKR					544,354.77		3-Dec-09	No Response
27771	1018	Gulistan-e-Johar	SD	42101-1455055-2	SULTANA BEGUM / SAMINA SULTANA	C - 64/1-BLOCK 16, GULISTAN E	LCY	1018-0077-003835-01-5	PLS						PKR					248.92		6-Mar-09	No Response
27772	1018	Gulistan-e-Johar	SD	42201-4078722-5	S.WAZAHAT HUSSAIN ZAIDI/S.M.SAROSH HYD	BANGLOW NO.B-35,FIRST FLOO	LCY	1018-0077-005038-01-4	PLS						PKR					104.88		15-Sep-09	No Response
27773	1018	Gulistan-e-Johar	SD	42000-7107915-3	MAHMOOD KHAN	B-86,9TH FLOOR,FARAZ VIEW,-C	LCY	1018-0077-006080-01-8	PLS						PKR					244.86		20-Aug-09	No Response
27774	1018	Gulistan-e-Johar	SD	17201-2055929-4	NASEEM ARA / ERUM KHATAK	FLAT.D-02, 01ST FLOOR,-NOMA	LCY	1018-0077-006361-01-8	PLS						PKR					3,095.46		1-Dec-09	No Response
27775	1018	Gulistan-e-Johar	SD	42201-2290537-9	SYED MOHAMMAD WASIM	C-3, NOMAN HEAVEN,BLOCK-15	LCY	1018-0077-007297-01-1	PLS						PKR					2,143.52		17-Feb-09	No Response
27776	1018	Gulistan-e-Johar	SD	42101-1712059-0	JAHAN AARA	HOUSE NO. C-4, PAKISTAN-RAIL	LCY	1018-0077-008260-01-0	PLS						PKR					1,296.07		12-Aug-09	No Response
27777	1018	Gulistan-e-Johar	SD	42301-7566934-9	MUHAMMAD ILYAS	FLAT NO.708, BLOCK C4,-CIVIC	LCY	1018-0081-000075-01-5	CURR						PKR					697.25		9-Feb-09	No Response
27778	1018	Gulistan-e-Johar	SD	42201-6920862-1	KHAN TAILORS	FLAT NO.303, SABEEN PARK VIE	LCY	1018-0081-000263-01-3	CURR						PKR					1,510.00		4-Nov-09	No Response
27779	1018	Gulistan-e-Johar	SD	42201-9934473-1	LITTLE LORDS GRAMMAR SCHOOL	337/338, SECTOR 11/C-1-NORTH	LCY	1018-0081-000265-01-5	CURR						PKR					3.00		14-Feb-09	No Response
27780	1018	Gulistan-e-Johar	SD	42101-0980773-3	YOUSUF ALI KHAN / ADEEB KHANUM	E-203, RUFI LAKE DRIVE, BL-18-	LCY	1018-0081-000413-01-5	CURR						PKR					176.90		28-Jan-09	No Response
27781	1018	Gulistan-e-Johar	SD	42101-3227135-5	MOHAMMAD MOIZUDDIN	496/9.F.B.AREA-DASTAGIR SOC	LCY	1018-0081-000796-01-7	CURR						PKR					840.00		6-Jun-09	No Response
27782	1018	Gulistan-e-Johar	SD	42201-0520027-2	SYEDA BILQUIS	Q-27 KDA OVERSEAS BUNGLOW	LCY	1018-0081-000842-01-4	CURR						PKR					116.26		26-Oct-09	No Response
27783	1018	Gulistan-e-Johar	SD	42201-5380817-3	SYED MOHAMMAD ABIDI	A-13,BLOCK 10-A-GULSHAN-E-10	LCY	1018-0081-000999-01-2	CURR						PKR					93.84		28-Jul-09	No Response
27784	1018	Gulistan-e-Johar	SD	42000-0528560-3	MUMTAZ HUSSAIN KHAN BURNI / M.A. JAMIL	A - 41, LATIFI CO-OPERATIVE-H	LCY	1018-0081-001212-01-4	CURR						PKR					2,547.59		7-Apr-09	No Response
27785	1018	Gulistan-e-Johar	SD	42401-1623319-7	GHULAM SAKHI	SHOP NO 32, SHALIMAR SHOPP	LCY	1018-0081-001224-01-8	CURR						PKR					94.00		25-Feb-09	No Response
27786	1018	Gulistan-e-Johar	SD	42201-7966862-3	BISMILLAH MINI MART	SHOP NO. 79, NOMAN GRAND	LCY	1018-0081-001228-01-2	CURR						PKR					7,372.84		30-Mar-09	No Response
27787	1018	Gulistan-e-Johar	SD	45402-0902052-5	ATIQU-UR-REHMAN	FLAT.610, BLOCK.14-AHMAD RE	LCY	1018-0081-001273-01-7	CURR						PKR					482.00		11-Jun-09	No Response
27788	1018	Gulistan-e-Johar	SD	42000-8628832-0	FOZIA SHAFIQ	D-11, 2nd FLOOR DECENT TOW	LCY	1018-0081-001310-01-3	CURR						PKR					89.75		26-May-09	No Response
27789	1018	Gulistan-e-Johar	SD	42201-0702400-5	SHARAFAT ALI	ST-001 SECTOR 10 SUB SECTOR	LCY	1018-0081-001316-01-9	CURR						PKR					725.00		8-Aug-09	No Response
27790	1018	Gulistan-e-Johar	SD	42201-0291342-3	MOHAMMAD SAJJAD	A/92 LONG LIFE BUNGLOWS-BI	LCY	1018-0081-001337-01-4	CURR						PKR					573.00		8-Aug-09	No Response
27791	1018	Gulistan-e-Johar	SD	42000-5619117-3	SHAMS UR REHMAN / WASIM KHAN	HOUSE NO.18,-BLOCK - 9, SCHE	LCY	1018-0081-001381-01-8	CURR						PKR					31.94		11-Apr-09	No Response
27792	1018	Gulistan-e-Johar	SD	42201-7767959-9	MUHAMMAD AYOUB S/O M. YASINE	A-54, BLOCK-2-GULISTAN E JAU	LCY	1018-0081-001437-01-5	CURR						PKR					28,918.96		25-Jun-09	No Response
27793	1018	Gulistan-e-Johar	SD	42000-0838828-1	SYED MUHAMMAD RAFIQ	R-23, ST.NO 8, MARIA HOMES-S	LCY	1018-0081-001446-01-6	CURR						PKR					299.50		2-Oct-09	No Response
27794	1018	Gulistan-e-Johar	SD	42101-4875566-9	ABDUL REHMAN	NO.E-16, SARVAY AVENUE-SHA	LCY	1018-0081-001677-01-5	CURR						PKR					599.50		15-Jun-09	No Response
27795	1018	Gulistan-e-Johar	SD	42501-1525373-3	SYED WAQAR AZEEM NAQVI	R-39- SUNLEY BUNGLOWS SAFC	LCY	1018-0081-001681-01-1	CURR						PKR					870.12		10-Jan-09	No Response
27796	1018	Gulistan-e-Johar	SD	42201-0664435-0	SAIRA FAROOQ	HOUSE NO.A-05, BLOCK.10,-NA	LCY	1018-0081-001707-01-2	CURR						PKR					170.00		27-Jul-09	No Response
27797	1018	Gulistan-e-Johar	SD	42201-6058282-7	LTCDR S.SHAHID MAHMOOD/HUMAIRA ZAIDI	E-1/2 N.O.R.E. IV-P.N.S. KARSA	LCY	1018-0081-001783-01-4	CURR						PKR					585.30		5-Sep-09	No Response
27798	1018	Gulistan-e-Johar	SD	42201-0395147-9	ASSOCIATION FOR HEALT SOCIAL AW	K-02 RUFI LAKE DRIVE BLOCK-1	LCY	1018-0081-001803-01-9	CURR						PKR					1,270.50		23-Jul-09	No Response
27799	1018	Gulistan-e-Johar	SD	42201-0395147-9	A.H.S.A.S. (COST RECOVERY)(2)	K-02 RUFI LAKE DRIVE BLOCK-1	LCY	1018-0081-001803-03-1	CURR						PKR					224.00		23-Jul-09	No Response
27800	1018	Gulistan-e-Johar	SD	42201-4181367-9	M/S LOVELY TRADERS	SHOP NO. G-84 HUNID CITY-BLO	LCY	1018-0081-001833-01-5	CURR						PKR					272.27		21-May-09	No Response
27801	1018	Gulistan-e-Johar	SD	42201-8849960-9	CH. NADEEM AHMED	A-06, RUFI HEIGHT, BLOCK-17-G	LCY	1018-0081-001871-01-1	CURR						PKR					259.93		16-Jan-09	No Response
27802	1018	Gulistan-e-Johar	SD	42201-5702367-5	SYED SHAFIUL HODA	F-601, RUFI GREEN CITY-GULIST	LCY	1018-0081-001891-01-5	CURR						PKR					6.54		1-Apr-09	No Response
27803	1018	Gulistan-e-Johar	SD	42101-4906880-9	MUHAMMAD AMIR	HOUSE NO. B-71, SECTOR W-III	LCY	1018-0081-002135-01-2	CURR						PKR					431.55		1-Jun-09	No Response
27804	1018	Gulistan-e-Johar	SD	42501-7527497-1	S. M. JUNAID UL HASAN	FLAT NO 314/6, BILLY HEIGHTS-	LCY	1018-0081-002153-01-4	CURR						PKR					1,000.00		18-Nov-09	No Response
27805	1018	Gulistan-e-Johar	SD	42101-0463579-7	AJIAZ AHMED	H.NO.C-147, OWN HOMES,-BLC	LCY	1018-0081-002163-01-6	CURR						PKR					59.35		24-Nov-09	No Response
27806	1018	Gulistan-e-Johar	SD	42000-8651437-1	AL KAUSER CORPORATION	C-VII PLOT NO. 3 EPZA-LANDHI	LCY	1018-0081-002169-01-2	CURR						PKR					3,323.13		3-Jul-09	No Response
27807	1018	Gulistan-e-Johar	SD	42201-2329677-6	SHABANA SHAKEEL	FLAT-304, SABEEN PARK VIEW,-	LCY	1018-0081-002245-01-5	CURR						PKR					1,050.00		17-Jan-09	No Response
27808	1018	Gulistan-e-Johar	SD	42201-0678363-5	MUHAMMAD MANSHA / MUHAMMAD IQBAL	C-4, KEHKASHAN TAIRES-BLOCK	LCY	1018-0081-002371-01-8	CURR						PKR					164.40		22-Oct-09	No Response
27809	1018	Gulistan-e-Johar	SD	42201-1948422-5	ABU SAEED UDDIN/S.JAHANGIR AZAM	D-308,NEW SHUMAIL HEAVEN,-	LCY	1018-0081-002421-01-9	CURR						PKR					2.50		24-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27810	1018	Gulistan-e-Johar	SD	42201-5275835-5	SHAHIRUKH ATIF	C-15 ALLINACE ARCADE-BLOCK	LCY	1018-0081-002460-01-6	CURR						PKR					0.50		10-Apr-09	No Response
27811	1018	Gulistan-e-Johar	SD	42101--802390-3	TAHIR RASHID	B-104, SHUMAIL GARDEN,-GUL	LCY	1018-0081-002571-01-0	CURR						PKR					252.50		4-Jul-09	No Response
27812	1018	Gulistan-e-Johar	SD	511-56-008422	M. ZAKARIA KARIM / REHMAT ELLAHI	PLOT-187/2, HAROON ROYAL C	LCY	1018-0081-002624-01-4	CURR						PKR					1,564.36		11-Feb-09	No Response
27813	1018	Gulistan-e-Johar	SD	61101-7303772-0	HUMERA HABIB TALPUR	FLT 306 JAUHAR BELLE VIEW NE	LCY	1018-0081-002743-01-8	CURR						PKR					2,433.00		19-Oct-09	No Response
27814	1018	Gulistan-e-Johar	SD	42201-0579776-0	SARA SANAUULLAH / SABAH SANAUULLAH	H.NO.564, PHASE-I, DOHS,-MAL	LCY	1018-0081-002745-01-0	CURR						PKR					482.92		24-Mar-09	No Response
27815	1018	Gulistan-e-Johar	SD	42201-9502258-7	MOHAMMAD IQBAL YAHYA	A/11 CROWN GARDEN GULISTA	LCY	1018-0081-002892-01-8	CURR						PKR					268.00		6-Oct-09	No Response
27816	1018	Gulistan-e-Johar	SD	42201-6154511-0	BILQUIS SHAIKH	FLAT NO.B-5 SAFARI BOULEVARD	LCY	1018-0081-003000-01-2	CURR						PKR					170.00		26-Jan-09	No Response
27817	1018	Gulistan-e-Johar	SD	42201-1067714-3	M.ALI ABBASI/M.ATHER ALI A	E-65 BLOCK 4-GULSHAN E IQBA	LCY	1018-0081-003021-01-7	CURR						PKR					1,980.00		11-Sep-09	No Response
27818	1018	Gulistan-e-Johar	SD	42000-0520286-9	MUHAMMAD IMRAN	R-89, RIZWAN SOCIETY,-SECTOR	LCY	1018-0081-003393-01-6	CURR						PKR					408.00		15-Jul-09	No Response
27819	1018	Gulistan-e-Johar	SD	42201-3391154-7	MAQSOOD AHMED	B - 16 SAFARI AVENUE-BLOCK 3	LCY	1018-0081-003452-01-8	CURR						PKR					140.00		22-Apr-09	No Response
27820	1018	Gulistan-e-Johar	SD	42201-9447205-8	NAJMA SHAHEEN USMANI	M 1 UNIVERSAL HEIGHTS F-L 7,	LCY	1018-0081-003541-01-6	CURR						PKR					166.60		14-Oct-09	No Response
27821	1018	Gulistan-e-Johar	SD	42201-8175987-9	MOHAMMAD SIDDIQ	FLT.GG-707,GRND.FLR,RUFI GR	LCY	1018-0081-003564-01-3	CURR						PKR					591.50		26-Oct-09	No Response
27822	1018	Gulistan-e-Johar	SD	42201-0419683-8	ISHRAT TASNEEM	B/45 ABDULLAH APPARTMENT,-	LCY	1018-0081-003617-01-7	CURR						PKR					40.00		17-Jan-09	No Response
27823	1018	Gulistan-e-Johar	SD	42201-0594197-9	MUHAMMAD FURQAN DANISH KHAN	C-1 PHASE II BLOCK 15 SAFARI-B	LCY	1018-0081-003665-01-5	CURR						PKR					264.00		10-Nov-09	No Response
27824	1018	Gulistan-e-Johar	SD	42201-0630994-8	SABA ZAMEER	H/NO. B-4 BLOCK 15-GULISTAN	LCY	1018-0081-003678-01-0	CURR						PKR					182.00		10-Jun-09	No Response
27825	1018	Gulistan-e-Johar	SD	37405-7764554-2	ASMA EJAZ	COMMERCIAL.01, BLOCK.06-KA	LCY	1018-0081-003688-01-2	CURR						PKR					140.00		29-Apr-09	No Response
27826	1018	Gulistan-e-Johar	SD	42201-7963912-6	SYEDA SADAF FARHAN	FLAT.303, SLKEEN BASERA-BLOC	LCY	1018-0081-003768-01-9	CURR						PKR					842.00		11-Feb-09	No Response
27827	1018	Gulistan-e-Johar	SD	42201-4303124-5	MOHAMMAD ZEHAARYAB GHAZIANI	PLOT.A.01-24, SECTOR-38-AL-M	LCY	1018-0081-003823-01-7	CURR						PKR					69.00		15-Jul-09	No Response
27828	1018	Gulistan-e-Johar	SD	42000-8021604-9	ABDUL SHAKOOR KHAN	F - 403, IQRA COMPLEX,-BLOCK	LCY	1018-0081-003866-01-8	CURR						PKR					2,199.75		10-Sep-09	No Response
27829	1018	Gulistan-e-Johar	SD	42201-7282542-7	YASIR PARWANA TAUHEED	B-285, BLOCK-02,-GULISTAN-E-3	LCY	1018-0081-003872-01-6	CURR						PKR					382.30		8-Jul-09	No Response
27830	1018	Gulistan-e-Johar	SD	42401-7830468-1	MUHAMMAD FAISAL KHAN	SHOP NO. 171 IQRA COMPLEX,-	LCY	1018-0081-004210-01-8	CURR						PKR					629.50		23-Apr-09	No Response
27831	1018	Gulistan-e-Johar	SD	61101-1958537-5	TARIQ AHMED KHAN	H.NO.132,ASKARI-IV,-RASHID M	LCY	1018-0081-004248-01-2	CURR						PKR					101.39		1-Dec-09	No Response
27832	1018	Gulistan-e-Johar	SD	42201-0814166-1	SOOFIA ARIF / ARIF NAZEER	FLAT NO-E-2, 2ND FLOOR,-BLOC	LCY	1018-0081-004268-01-6	CURR						PKR					461.00		30-Mar-09	No Response
27833	1018	Gulistan-e-Johar	SD	42101-5492103-3	ABDUL BASIT	NO.C-07, BLOCK.11,-HOOR PAL	LCY	1018-0081-004281-01-3	CURR						PKR					400.00		7-May-09	No Response
27834	1018	Gulistan-e-Johar	SD	42101-0279895-5	SAEED AHMED	BILAL TRADERS, SHOP NO-19,-N	LCY	1018-0081-004362-01-1	CURR						PKR					112.00		4-Aug-09	No Response
27835	1018	Gulistan-e-Johar	SD	42101-1340935-2	MARIAM YOUNUS	FLAT # D -211 RUFI GREEN CITY	LCY	1018-0081-004369-01-8	CURR						PKR					80.00		30-Jul-09	No Response
27836	1018	Gulistan-e-Johar	SD	41409-5176887-5	NOOR NABI PALJO	PILER CENTER ST-001 SECTOR X	LCY	1018-0081-004395-01-0	CURR						PKR					1,353.50		2-May-09	No Response
27837	1018	Gulistan-e-Johar	SD	42201-9733236-0	NASEEM ARA	A - 33, SHALIMAR BANGLOWS,-	LCY	1018-0081-004443-01-9	CURR						PKR					215.52		1-Jun-09	No Response
27838	1018	Gulistan-e-Johar	SD	42201-0757496-7	SYED ATIF ALI ASKARI	FLAT NO-A - 301, MATTEEN MA	LCY	1018-0081-004608-01-8	CURR						PKR					16.00		29-Jul-09	No Response
27839	1018	Gulistan-e-Johar	SD	42101-1689369-8	ABDUL REHMAN &/OR AKHTAR BANO	HOUSE NO. A - 208 BLOCK NO.3	LCY	1018-0081-004612-01-4	CURR						PKR					37.25		8-Dec-09	No Response
27840	1018	Gulistan-e-Johar	SD	42201-2334045-3	MUHAMMAD SADIQ	G-21 QASIM PARADISE BLOCK 1	LCY	1018-0081-004680-01-6	CURR						PKR					192.50		6-May-09	No Response
27841	1018	Gulistan-e-Johar	SD	42101-1572933-5	MANSOOR AHMED KHAN	20 / 3 B, AREA-LIAQUATABAD, H	LCY	1018-0081-004725-01-0	CURR						PKR					114.00		15-May-09	No Response
27842	1018	Gulistan-e-Johar	SD	42201-3046133-7	MOHAMMAD IRFAN	FLAT NO. BI/506, ARIF PRIDE-BL	LCY	1018-0081-004752-01-3	CURR						PKR					35.80		16-Jun-09	No Response
27843	1018	Gulistan-e-Johar	SD	42101-8682361-9	GEOLINKS INTEGRATED SOLUTIONS	2ND FLOOR, FL-4/20, BLOCK-5,-	LCY	1018-0081-004793-01-2	CURR						PKR					101.74		10-Dec-09	No Response
27844	1018	Gulistan-e-Johar	SD	42201-1798027-7	NOOR	FLAT.C-602, STR.07, BLK.01-PHC	LCY	1018-0081-004824-01-0	CURR						PKR					1,432.00		14-Feb-09	No Response
27845	1018	Gulistan-e-Johar	SD	42201-8778173-7	CHAUDRY MOHAMMAD MUSTAFA	FLAT NO.C-13,-SAFARI BLESSING	LCY	1018-0081-004868-01-2	CURR						PKR					560.00		4-Nov-09	No Response
27846	1018	Gulistan-e-Johar	SD	42201-5757075-7	QAMER UDDIN BALOCH	AA-5 HUNAIL CITY COTTAGES,-B	LCY	1018-0081-004898-01-8	CURR						PKR					1,332.00		21-Aug-09	No Response
27847	1018	Gulistan-e-Johar	SD	42501-1528217-3	TARIQ HUSSAIN CHANNA	C-59, STAR BLESSING-GULISTAN	LCY	1018-0081-004986-01-5	CURR						PKR					165.00		21-Oct-09	No Response
27848	1018	Gulistan-e-Johar	SD	42201-7430395-8	AMBREEN ASIF	HOUSE NO. A-198,-BLOCK - C, G	LCY	1018-0081-005006-01-2	CURR						PKR					3,125.00		10-Nov-09	No Response
27849	1018	Gulistan-e-Johar	SD	42201-1573016-2	AYESHA KHAN	FLAT NO- B-6/13-JOUHAR SQUA	LCY	1018-0081-005009-01-5	CURR						PKR					636.00		20-Jun-09	No Response
27850	1018	Gulistan-e-Johar	SD	42201-0623586-7	AHMED HUSSAIN BAWA / MUHAMMED RAZI	NO.D-04,-MOONA SQUARE,-KA	LCY	1018-0081-005023-01-3	CURR						PKR					7,211.00		13-Mar-09	No Response
27851	1018	Gulistan-e-Johar	SD	42101-1627629-1	MOHAMMAD HASSEB	FLAT NO.F-7,USMAN ARCADE,-E	LCY	1018-0081-005033-01-5	CURR						PKR					3,174.90		7-Mar-09	No Response
27852	1018	Gulistan-e-Johar	SD	42201-5494019-8	NAYAB FATIMA	HOUSE NO. D-11,-KDA OVERSEA	LCY	1018-0081-005056-01-2	CURR						PKR					500.00		2-Nov-09	No Response
27853	1018	Gulistan-e-Johar	SD	42201-5562077-7	MOHAMMAD IRFAN	FLAT NO.C-110,-PHASE II,BILLYS	LCY	1018-0081-005070-01-0	CURR						PKR					1,000.00		21-Oct-09	No Response
27854	1018	Gulistan-e-Johar	SD	42000-7600212-1	AMJAD ALI KHAKHRANI	FLAT NO.C-10-22,RABIA CITY,-B	LCY	1018-0081-005119-01-8	CURR						PKR					461.00		16-Nov-09	No Response
27855	1018	Gulistan-e-Johar	SD	42201-6032033-5	SYED MEHTAB HAIDER ANEES ABBAS	FLAT NO.79,RABIA CITY,-BLOCK	LCY	1018-0081-005141-01-6	CURR						PKR					1,807.50		32-Jan-09	No Response
27856	1018	Gulistan-e-Johar	SD	42301-0367509-3	JUNAID FASIH	A-401, ABBAS RESIDENCY-BLOC	LCY	1018-0081-005161-01-0	CURR						PKR					321.50		16-Mar-09	No Response
27857	1018	Gulistan-e-Johar	SD	42201-0369254-3	MUHAMMAD ASIF ISMAIL	A-87, ZAHRA NAGAR-UNIVERSIT	LCY	1018-0081-005203-01-1	CURR						PKR					129.20		13-Jan-09	No Response
27858	1018	Gulistan-e-Johar	SD	42501-4466929-2	SARWAT SHAHZAD	H.NO. R-04,RACE COURSE CLUB	LCY	1018-0081-005216-01-6	CURR						PKR					66.75		29-Oct-09	No Response
27859	1018	Gulistan-e-Johar	SD	42201-3531101-5	MOHAMMAD RAIS AHMAD	HOUSE NO.C-61,-BLOCK NO-14,	LCY	1018-0081-005248-01-4	CURR						PKR					766.00		25-Apr-09	No Response
27860	1018	Gulistan-e-Johar	SD	42201-0692621-1	ZEESHAN-UR-RASHEED	HOUSE NO.4,SURVEY NO.484,-J	LCY	1018-0081-005345-01-2	CURR						PKR					191.00		13-Mar-09	No Response
27861	1018	Gulistan-e-Johar	SD	42201-9580907-3	MOHAMMAD YAQOOB	H. NO J-07, RUFI GREEN CITY-BU	LCY	1018-0081-005354-01-3	CURR						PKR					49.90		18-Jun-09	No Response
27862	1018	Gulistan-e-Johar	SD	42201-8926356-8	SUGHRA BEGUM NAQVI	13-C,MAHEEN ARCADE,-C. GOV	LCY	1018-0081-005363-01-4	CURR						PKR					143.00		8-Dec-09	No Response
27863	1018	Gulistan-e-Johar	SD	35202-8308910-4	NIGHAT ZAHID	FLAT C-11,GULSHAN PLAZA,-BL	LCY	1018-0081-005399-01-6	CURR						PKR					955.00		30-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27864	1018	Gulistan-e-Johar	SD	42201-5483102-6	ALIZA KHAN	FLAT NO.E-4, BLOCK-15,-SAFAR	LCY	1018-0081-005426-01-0	CURR						PKR					212.00		2-Dec-09	No Response
27865	1018	Gulistan-e-Johar	SD	42201-7567818-3	SAAD MANZOOR HUSSAIN / MANZOOR HUSSAIN	FLAT NO.L-102,RUFI LAKE DRIVE	LCY	1018-0081-005495-01-3	CURR						PKR					414.80		9-Oct-09	No Response
27866	1018	Gulistan-e-Johar	SD	42201-5448841-9	ADNAN AHMED	FLAT NO.A-205,ARIF PRIDE,-BL	LCY	1018-0081-005527-01-2	CURR						PKR					482.00		21-Feb-09	No Response
27867	1018	Gulistan-e-Johar	SD	42101-1504303-0	AYSHA KHAN	A-301,BLOCK-7,GULISTAN-E-JOH	LCY	1018-0081-005533-01-0	CURR						PKR					1,090.00		27-Mar-09	No Response
27868	1018	Gulistan-e-Johar	SD	42101-2100344-8	MAHIRA ASLAM	NO.A - 65 / 01-BLOCK - 14, KAR	LCY	1018-0081-005566-01-9	CURR						PKR					1,270.00		7-May-09	No Response
27869	1018	Gulistan-e-Johar	SD	42201-1798027-7	NOOR & CO.	PHOENIX HEIGHTS, SITE OFFICE	LCY	1018-0081-005579-01-4	CURR						PKR					605.50		9-Jan-09	No Response
27870	1018	Gulistan-e-Johar	SD	42201-0937231-4	KAUSAR QASIM &/OR MEHREEN HAKEEM	L-11,RUFI LAKE DRIVE,BLOCK-18	LCY	1018-0081-005625-01-1	CURR						PKR					880.00		12-Jan-09	No Response
27871	1018	Gulistan-e-Johar	SD	42201-1083730-2	FARIA ASAD	FLAT NO.249, BLOCK - C,-HARON	LCY	1018-0081-005638-01-6	CURR						PKR					9.00		11-Sep-09	No Response
27872	1018	Gulistan-e-Johar	SD	42101-7193736-9	DUA PHOTO STATE CORNER	COMICS COLLEGE,-ST-9,BLOCK 7	LCY	1018-0081-005641-01-1	CURR						PKR					734.50		13-Feb-09	No Response
27873	1018	Gulistan-e-Johar	SD	42101-7354408-5	SHAHEEN AKHTAR SIDDIQUI	C-04, RAO ZEBISH BLK-13,-GULI	LCY	1018-0081-005711-01-6	CURR						PKR					14.00		11-Jul-09	No Response
27874	1018	Gulistan-e-Johar	SD	42201-5551059-9	IMTIAZ ALI	SHOP,831,-PEHLWAN GOTH,-BL	LCY	1018-0081-005713-01-8	CURR						PKR					1,366.00		28-Apr-09	No Response
27875	1018	Gulistan-e-Johar	SD	42201-9962388-9	SYED JAZIB ALI SHAHID	C-118/1,BLOCK-14,-GULISTAN-E	LCY	1018-0081-005735-01-4	CURR						PKR					14.00		6-Jul-09	No Response
27876	1018	Gulistan-e-Johar	SD	45302-2636634-2	SHAZIA	SHOP NO.5,AKBAR PARADISE O	LCY	1018-0081-005802-01-6	CURR						PKR					198.50		19-Oct-09	No Response
27877	1018	Gulistan-e-Johar	SD	90406-5901208-5	FUAD NISAR SIRAJ	R-18 HINA BANGLOWS,BLOCK-3	LCY	1018-0081-005844-01-6	CURR						PKR					341.20		16-Jul-09	No Response
27878	1018	Gulistan-e-Johar	SD	42301-1050263-2	KAUSAR	FLAT NO.I-002 IQRA COMPLEX,-	LCY	1018-0081-005853-01-7	CURR						PKR					34.00		11-Jul-09	No Response
27879	1018	Gulistan-e-Johar	SD	42201-3732684-9	IMRAN HUSSAIN KHAN	HOUSE NO.A-227,LONG LIFE-B	LCY	1018-0081-005867-01-3	CURR						PKR					9.00		8-Dec-09	No Response
27880	1018	Gulistan-e-Johar	SD	42201-0412403-7	NASEER AHMED KHAN	FLAT NO.D-13,NOMAN AVENUE	LCY	1018-0081-005907-01-2	CURR						PKR					150.00		26-Nov-09	No Response
27881	1018	Gulistan-e-Johar	SD	42201-5717407-1	MUHAMMAD RASHID KHAN	HOUSE NO.B-146,-BLOCK-8,GULI	LCY	1018-0081-005918-01-5	CURR						PKR					117.00		24-Nov-09	No Response
27882	1018	Gulistan-e-Johar	SD	42101-9067960-3	MIRZA SHAHID BAIG/SIDDIQUI MOHD. MAQSOOD	HOUSE NO.A-59 A E CO OP-HOU	LCY	1018-0081-005920-01-9	CURR						PKR					79.30		13-Oct-09	No Response
27883	1018	Gulistan-e-Johar	SD	43304-0588267-3	TUFAIL AHMED SOOMRO	NO.L5-23, GALAXY VILLI, BLK-18	LCY	1018-0081-005933-01-4	CURR						PKR					395.00		22-Aug-09	No Response
27884	1018	Gulistan-e-Johar	SD	42000-0378082-3	HAFIZ IMRAN HUSSAIN SYED	A-20,SINDH BALOCUCH SOCIETY	LCY	1018-0081-005954-01-9	CURR						PKR					255.00		18-Sep-09	No Response
27885	1018	Gulistan-e-Johar	SD	42201-9494792-1	KASHIF ALI QURESHI	N-513,BLOCK-12,-GULISTAN-E-J	LCY	1018-0081-005984-01-5	CURR						PKR					280.00		29-Apr-09	No Response
27886	1018	Gulistan-e-Johar	SD	42201-2503358-0	SANA FARHAN	A-20,CENTRAL GOVT.CO-OPERAT	LCY	1018-0081-006030-01-4	CURR						PKR					757.50		4-Aug-09	No Response
27887	1018	Gulistan-e-Johar	SD	42201-5095899-3	AMAAN HUSSAIN	A-282,PIA SOCIETY,BLOCK-9,-GU	LCY	1018-0081-006045-01-1	CURR						PKR					365.00		14-Apr-09	No Response
27888	1018	Gulistan-e-Johar	SD	42101-7487127-7	DANISH SHAKEEL	R-1224,15-A/4 BUFFERZONE-NO	LCY	1018-0081-006066-01-6	CURR						PKR					96.00		11-Mar-09	No Response
27889	1018	Gulistan-e-Johar	SD	42201-5302573-2	ALIZAY HAMDANI	NO.507, BLOCK.03,-BILLAYS HEI	LCY	1018-0081-006091-01-7	CURR						PKR					85.50		13-May-09	No Response
27890	1018	Gulistan-e-Johar	SD	42201-2233207-7	WAQAS RASHEED	A-43,BLOCK-14,GULISTAN-E-JOH	LCY	1018-0081-006093-01-9	CURR						PKR					613.50		21-Dec-09	No Response
27891	1018	Gulistan-e-Johar	SD	42201-9263690-0	NAZIA	H NO.A-106,PEHLWAN GOTH,-C	LCY	1018-0081-006118-01-9	CURR						PKR					20.00		1-Jun-09	No Response
27892	1018	Gulistan-e-Johar	SD	42201-5113031-3	M/S/AL SHIFA PHARMACEUTICAL DISTRIBUTORS	A-49,BLOCK NO.12-GULISTAN-E	LCY	1018-0081-006136-01-1	CURR						PKR					395.00		15-Aug-09	No Response
27893	1018	Gulistan-e-Johar	SD	42201-1499051-5	JAVAIID UL HASSAN	HOUSE NO.E-6-RAILWAY HOUSE	LCY	1018-0081-006161-01-2	CURR						PKR					328.25		9-Sep-09	No Response
27894	1018	Gulistan-e-Johar	SD	42000-5524055-6	SYED RIZWAN RAZA ZAIDI/AUROS FATIMA	B-1 SHAH SQR-BLOCK-13-C,-KA	LCY	1018-0081-006164-01-5	CURR						PKR					2,860.00		16-Jul-09	No Response
27895	1018	Gulistan-e-Johar	SD	42201-0617267-4	SARA MAQSOOD	B-147,BLOCK 12-GULISTAN-E-JA	LCY	1018-0081-006191-01-8	CURR						PKR					2,402.00		15-Dec-09	No Response
27896	1018	Gulistan-e-Johar	SD	42201-0592837-4	FARHEEN SHARIFF	C-3 B-304, HAROON ROYAL CITY	LCY	1018-0081-006233-01-9	CURR						PKR					656.00		23-Feb-09	No Response
27897	1018	Gulistan-e-Johar	SD	42201-0635567-1	MASOOD AHMED KHAN	6/160,HASHIM RAZA ROAD,-MC	LCY	1018-0081-006242-01-0	CURR						PKR					1,209.60		4-Dec-09	No Response
27898	1018	Gulistan-e-Johar	SD	42201-3712833-9	KHURRAM FAROOQ	HOUSE NO.820-STREET NO.15,-	LCY	1018-0081-006270-01-4	CURR						PKR					517.00		16-Feb-09	No Response
27899	1018	Gulistan-e-Johar	SD	42201-3156765-5	HUSSAIN KHAN NIAZI / IQBAL NIAZI	FLAT NO.B/17,ABDULLAH TERRA	LCY	1018-0081-006283-01-9	CURR						PKR					604.00		27-Jul-09	No Response
27900	1018	Gulistan-e-Johar	SD	42201-7884048-1	MUHAMMAD TARIQ KHAN	FLAT NO-508/2,BILLYS HIEGHTS	LCY	1018-0081-006286-01-2	CURR						PKR					225.00		6-Apr-09	No Response
27901	1018	Gulistan-e-Johar	SD	42201-0275679-4	KEHKASHAN JAWED	L-1-306-IQRA COMPLEX, KARAC	LCY	1018-0081-006292-01-0	CURR						PKR					75.00		6-Jun-09	No Response
27902	1018	Gulistan-e-Johar	SD	42201-7721138-9	KAZIM ALI	C-25, SUNNY VIEW,-GULISTAN-E	LCY	1018-0081-006319-01-2	CURR						PKR					580.00		26-Sep-09	No Response
27903	1018	Gulistan-e-Johar	SD	42101-5442761-7	HASEEB UR REHMAN KHAN	R-18, HINA BUNGLOWS-BLOCK-	LCY	1018-0081-006341-01-0	CURR						PKR					169.00		30-Jul-09	No Response
27904	1018	Gulistan-e-Johar	SD	42201-1295716-1	JUNAID AHMED	FLAT NO.C-03,-CRESCENT VIEW	LCY	1018-0081-006373-01-8	CURR						PKR					345.00		6-May-09	No Response
27905	1018	Gulistan-e-Johar	SD	42201-0275855-7	FAISAL SAEED KHAN	HOUSE NO.B 17/1-BLOCK-11, K	LCY	1018-0081-006396-01-5	CURR						PKR					530.82		27-May-09	No Response
27906	1018	Gulistan-e-Johar	SD	42201-9249921-2	MALIK HINA GUL	FLAT NO.439,6TH FLOOR,-HARON	LCY	1018-0081-006398-01-7	CURR						PKR					482.00		9-Apr-09	No Response
27907	1018	Gulistan-e-Johar	SD	42201-0493394-9	NIAZ MOHAMMAD	NO.A-55, PIA SOCIETY-GULISTAN	LCY	1018-0081-006413-01-7	CURR						PKR					336.25		7-Dec-09	No Response
27908	1018	Gulistan-e-Johar	SD	41303-4272473-3	NAEEM AZIZ	C-202,RUFI GREEN CITY,-BLOCK	LCY	1018-0081-006467-01-1	CURR						PKR					995.00		14-Jan-09	No Response
27909	1018	Gulistan-e-Johar	SD	42201-3597389-5	AMIR MUGHAL	FLAT NO.701,LAKHANI PRIDE,-B	LCY	1018-0081-006481-01-9	CURR						PKR					106.90		19-Jan-09	No Response
27910	1018	Gulistan-e-Johar	SD	42201-1601812-7	UZAIR SHABBIR / AQILA SHADAB UZAIR	B-378 BLOCK 14-GULISTAN-E-JC	LCY	1018-0081-006498-01-8	CURR						PKR					34.10		26-Jun-09	No Response
27911	1018	Gulistan-e-Johar	SD	42201-2325804-0	KANEEZ FATIMA	FLAT NO C-303, KOMAL VIEW-A	LCY	1018-0081-006511-01-6	CURR						PKR					140.00		11-Aug-09	No Response
27912	1018	Gulistan-e-Johar	SD	42000-0379537-9	M/S IDARA-E-BAB-E-MADINATUL ILM	AA-1,HUNAIID CITY COTTAGES-B	LCY	1018-0081-006557-01-0	CURR						PKR					1,285.00		12-Feb-09	No Response
27913	1018	Gulistan-e-Johar	SD	41303-3405999-3	MOHAMMAD IMRAN QURESHI	FLAT NO. E-16 HUNAD CITY-BLC	LCY	1018-0081-006588-01-7	CURR						PKR					43.00		22-Jun-09	No Response
27914	1018	Gulistan-e-Johar	SD	36302-3634887-6	SAMINA SARDAR	FLAT F-003,GROUND FLR,FL-2-S	LCY	1018-0081-006641-01-3	CURR						PKR					35.00		28-Sep-09	No Response
27915	1018	Gulistan-e-Johar	SD	42101-1761654-7	MUHAMMAD YAQOOB	S-11,GROUND FLR,AL AHAD PRI	LCY	1018-0081-006714-01-1	CURR						PKR					391.00		22-May-09	No Response
27916	1018	Gulistan-e-Johar	SD	42201-1036091-7	ADNAN AHMED USMANI	NO.R-10.A, BLOCK 19-HINA BAN	LCY	1018-0081-006730-01-1	CURR						PKR					307.00		19-Mar-09	No Response
27917	1018	Gulistan-e-Johar	SD	42101-0887546-1	AMMAR SAMI	HOUSE NO.R/4,ROW NO.5/Z,-B	LCY	1018-0081-006736-01-7	CURR						PKR					40.00		25-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
27918	1018	Gulistan-e-Johar	SD	42101-1630975-3	MUHAMMAD REHAN ALAM	H.NO-R-15,SEC.-11/C/2-SIR SYE	LCY	1018-0081-006760-01-7	CURR						PKR					1,084.00		10-Jul-09	No Response	
27919	1018	Gulistan-e-Johar	SD	41304-7758209-9	SYED MUHAMMAD ARIF	FLAT NO.514/B,5TH FLOOR,-AR	LCY	1018-0081-006778-01-7	CURR						PKR					425.00		17-Jul-09	No Response	
27920	1018	Gulistan-e-Johar	SD	43203-9516537-2	NOREEN HINA	N-104, BLOCK-15-GULISTAN E J	LCY	1018-0081-006808-01-4	CURR						PKR					440.00		26-Mar-09	No Response	
27921	1018	Gulistan-e-Johar	SD	42201-1546269-7	SYED ALI TAUHA	H.NO. A-8,BLOCK-4,SASI HOME	LCY	1018-0081-006870-01-0	CURR						PKR					230.00		17-Aug-09	No Response	
27922	1018	Gulistan-e-Johar	SD	32301-6837430-3	ABDUL BASIT	SUITE.206,-ASIA PACIFIC TRADE	LCY	1018-0081-006880-01-2	CURR						PKR					8.00		20-Feb-09	No Response	
27923	1018	Gulistan-e-Johar	SD	42101-7589873-8	ZAINAB	G-21, NOMAN GRAND CITY,-BL	LCY	1018-0081-006976-01-7	CURR						PKR					395.00		12-Jan-09	No Response	
27924	1018	Gulistan-e-Johar	SD	42000-3833084-3	JAHANZAIB KHAN	B-34, NOMAN GRAND CITY,-BL	LCY	1018-0081-006978-01-9	CURR						PKR					410.00		14-Jan-09	No Response	
27925	1018	Gulistan-e-Johar	SD	42201-5926774-5	IMRAN MUGHAL / SHEHNAZ IMRAN	NO.E-01/401, HUNAID CITY,-GU	LCY	1018-0081-006979-01-0	CURR						PKR					230.00		14-Jul-09	No Response	
27926	1018	Gulistan-e-Johar	SD	42201-7331985-5	SYED JAMAL AHMED	HOUSE NO.107/1,-BLOCK 2,, KA	LCY	1018-0081-007067-01-9	CURR						PKR					140.00		20-Aug-09	No Response	
27927	1018	Gulistan-e-Johar	SD	42101-7536240-1	BABAR ALI	FLAT NO.403,BLOCK H,-HAROO	LCY	1018-0081-007085-01-1	CURR						PKR					13.00		21-Apr-09	No Response	
27928	1018	Gulistan-e-Johar	SD	42000-0399180-1	MOHAMMAD WASEEM	B-120, BILLYS TOWER,-MAIN RA	LCY	1018-0081-007177-01-2	CURR						PKR					340.00		2-Jan-09	No Response	
27929	1018	Gulistan-e-Johar	SD	42201-1729114-8	UZMA MAZHAR	R-124, HINA BANGLOWS,-BLOC	LCY	1018-0081-007223-01-9	CURR						PKR					910.00		24-Jul-09	No Response	
27930	1018	Gulistan-e-Johar	SD	42201-5324883-1	SYED ALI ZAIGHAM NAQVI / ABIDA KHATOON	H.NO. H-102,HAROON ROYAL C	LCY	1018-0081-007227-01-3	CURR						PKR					500.00		26-May-09	No Response	
27931	1018	Gulistan-e-Johar	SD	31303-9526910-1	MUHAMMAD SHAHZAD QURESHI	ABAD HOUSE,ST-ID,BLOCK-16-G	LCY	1018-0081-007282-01-0	CURR						PKR					382.00		13-Jan-09	No Response	
27932	1018	Gulistan-e-Johar	SD	42201-0605174-4	ERUM NAZ	A-205,SABEEN PARK,BLOCK-1-G	LCY	1018-0081-007346-01-7	CURR						PKR					425.00		24-Mar-09	No Response	
27933	1018	Gulistan-e-Johar	SD	42201-5668031-6	FATIMA JAMAL MUQRI	R-64, OWAIS HOMES,BLOCK-19	LCY	1018-0081-007354-01-7	CURR						PKR					180.00		21-Oct-09	No Response	
27934	1018	Gulistan-e-Johar	SD	42000-0379537-9	M/S FAAIZ ENTERPRIZE	AA-1 HUNAID CITY COTTAGE-BL	LCY	1018-0081-007372-01-9	CURR						PKR					920.00		15-Jan-09	No Response	
27935	1018	Gulistan-e-Johar	SD	54400-5196572-3	TAJ MOHAMMAD MAGSI	FLAT NO.5-28,KING RESIDENCY	LCY	1018-0081-007395-01-6	CURR						PKR					530.50		15-Dec-09	No Response	
27936	1018	Gulistan-e-Johar	SD	42201-6567937-9	ISLAMUDDIN	NO.A-108, BLOCK.17-HUNAID C	LCY	1018-0081-007414-01-0	CURR						PKR					40.00		27-Jul-09	No Response	
27937	1018	Gulistan-e-Johar	SD	42201-1341603-9	MUHAMMAD FAHAD KAFEEL	C-320,CASSIM COMPLEX, BLK.-1	LCY	1018-0081-007419-01-5	CURR						PKR					223.00		17-Nov-09	No Response	
27938	1018	Gulistan-e-Johar	SD	42201-0541780-4	KHAIR UN NISA	C/O COMMECS INSTITUTE OF-B	LCY	1018-0081-007454-01-8	CURR						PKR					20.00		15-Jan-09	No Response	
27939	1018	Gulistan-e-Johar	SD	42201-0640451-6	BEGUM ARSHAD AZIZ / SYEDA SHAHLA HUSSA	FLAT.F-06, BLOCK.18-RUFI GREE	LCY	1018-0081-007457-01-1	CURR						PKR					920.00		14-Feb-09	No Response	
27940	1018	Gulistan-e-Johar	SD	42201-1991153-2	HUMAIRA SABAHAT	FLAT NO G-102,IQRA COMPLEX	LCY	1018-0081-007520-01-9	CURR						PKR					155.00		15-Jul-09	No Response	
27941	1018	Gulistan-e-Johar	SD	42101-1550411-6	SADAF SIRAJ	H.NO.145, ATIYA MANZIL,-QASI	LCY	1018-0081-007560-01-7	CURR						PKR					183.00		2-Mar-09	No Response	
27942	1018	Gulistan-e-Johar	SD	52203-0983631-5	SAADI HASIL	B-146 BLOCK 14-GULISTAN-E-JA	LCY	1018-0081-007580-01-1	CURR						PKR					490.00		3-Feb-09	No Response	
27943	1018	Gulistan-e-Johar	SD	35201-1550945-3	MOHAMMAD SAJID NAZIR	SUIT NO.9,MEZZANINE FLOOR,-	LCY	1018-0081-007601-01-7	CURR						PKR					231.50		7-Apr-09	No Response	
27944	1018	Gulistan-e-Johar	SD	42201-3442891-3	M.R.G. MEGA RESOURCE GROUP	A1 GROUND FLOOR,ASIA PACIF	LCY	1018-0081-007636-01-8	CURR						PKR					920.00		14-Mar-09	No Response	
27945	1018	Gulistan-e-Johar	SD	42201-4638919-7	SOHAIL AKBER	SHOP.06, HUNAID CITY-BLOCK.1	LCY	1018-0081-007665-01-3	CURR						PKR					311.00		8-Sep-09	No Response	
27946	1018	Gulistan-e-Johar	SD	42201-5817803-1	SYED FARHAN NASIR	NO.A-128, BLOCK.14-GULISTAN	LCY	1018-0081-007697-01-1	CURR						PKR					20.00		6-Feb-09	No Response	
27947	1018	Gulistan-e-Johar	SD	42201-1041860-3	MOHAMMAD KAMALUDDIN	NO.A-33, BLOCK.13-KEHKASHAN	LCY	1018-0081-007698-01-2	CURR						PKR					20.00		6-Feb-09	No Response	
27948	1018	Gulistan-e-Johar	SD	42101-4592143-9	ASFAR KHAN	NO.M-15, BLOCK.01-AL-NASEER	LCY	1018-0081-007699-01-3	CURR						PKR					20.00		6-Jan-09	No Response	
27949	1018	Gulistan-e-Johar	SD	42201-7860617-7	SYED WAQAS SHAKEEL	HOUSE # B-92 BLOCK 14-GULIS	LCY	1018-0081-007708-01-5	CURR						PKR					420.00		26-Mar-09	No Response	
27950	1018	Gulistan-e-Johar	SD	42101-7804771-7	MUHAMMAD REHAN	B-701 BILLYS TOWERS BLOCK-2A	LCY	1018-0081-007711-01-0	CURR						PKR					122.00		6-Jun-09	No Response	
27951	1018	Gulistan-e-Johar	SD	42201-5416402-9	PERVEZ KHAN	D-6, KDA PALACE VIEW,PHASE-	LCY	1018-0081-007718-01-7	CURR						PKR					20.00		26-Mar-09	No Response	
27952	1018	Gulistan-e-Johar	SD	42401-2559191-3	HASNAIN AHMED	LS 110 PLOT SECTOR 5A-4-NOR	LCY	1018-0081-007722-01-3	CURR						PKR					420.00		14-Mar-09	No Response	
27953	1018	Gulistan-e-Johar	SD	42201-0742326-5	MUHAMMAD ALJAZ	C-10,P.I.A COOPERATIVE HOUSI	LCY	1018-0081-007725-01-6	CURR						PKR					420.00		10-Apr-09	No Response	
27954	1018	Gulistan-e-Johar	SD	31102-0242712-3	JAWED IQBAL	H.NO.9,BLOCK-10A,DALMIANE	LCY	1018-0081-007756-01-3	CURR						PKR					720.00		15-Aug-09	No Response	
27955	1018	Gulistan-e-Johar	SD	42201-0496427-1	GHUFRAN WASEEM	B-82,BLOCK-II,-GULISTAN E JOH	LCY	1018-0081-007764-01-3	CURR						PKR					7,840.00		11-May-09	No Response	
27956	1018	Gulistan-e-Johar	SD	42000-0501883-6	SULTANI BEGUM	H.NO.10,BLOCK 16-A,K.D.A-OVE	LCY	1018-0081-007768-01-7	CURR						PKR					920.00		11-Mar-09	No Response	
27957	1018	Gulistan-e-Johar	SD	42201-0698591-5	MUHAMMAD ISHAQ / MUHAMMAD SHAHBAL	H.NO.B-52,ARCHITECT & ENGIN	LCY	1018-0081-007769-01-8	CURR						PKR					3,818.34		27-Oct-09	No Response	
27958	1018	Gulistan-e-Johar	SD	42201-3046133-7	MIRZA'S STEEL FURNITURE WORKS	FLAT B-1 506,ARIF PRIDE,BLK-17	LCY	1018-0081-007781-01-4	CURR						PKR					40.00		17-Apr-09	No Response	
27959	1018	Gulistan-e-Johar	SD	41104-2924683-3	MUHAMMAD ARIF KHAN	FLAT NO.301,NOOR ARCADE,ST.	LCY	1018-0081-007793-01-8	CURR						PKR					205.00		23-Oct-09	No Response	
27960	1018	Gulistan-e-Johar	SD	42301-9312139-3	MUHAMMAD RIZWAN	5-B, GALI NO.27,SECTOR-E-MAY	LCY	1018-0081-007840-01-6	CURR						PKR					79.00		8-Apr-09	No Response	
27961	1018	Gulistan-e-Johar	SD	31201-3008661-7	MUHAMMAD NAVEED	ST-1D BLOCK 16-GULISTAN-E-JC	LCY	1018-0081-007841-01-7	CURR						PKR					43.00		2-Mar-09	No Response	
27962	1018	Gulistan-e-Johar	SD	42201-0410595-0	TALAT MUNIR	FLAT NO.R-410,PLOT 187,-BLOC	LCY	1018-0081-007878-01-0	CURR						PKR					775.00		15-Apr-09	No Response	
27963	1018	Gulistan-e-Johar	SD	42201-3303779-3	MUHFEEZ UR REHMAN	H.NO.A/148,GALI NO.3,SECTOR	LCY	1018-0081-007896-01-2	CURR						PKR					920.00		25-Feb-09	No Response	
27964	1018	Gulistan-e-Johar	SD	42101-9877579-7	RAFIQ	SHOP NO.G-008,BILLY'S HEIGHT	LCY	1018-0081-007898-01-4	CURR						PKR									

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27972	1018	Gulistan-e-Johar	SD	42401-1273193-2	MALKA HUMA	FLAT NO.P-611,IQRA COMPLEX,	LCY	1018-0081-007984-01-9	CURR						PKR					527.00		18-Nov-09	No Response
27973	1018	Gulistan-e-Johar	SD	42101-4868395-4	FATIMA IKRAM	B-106,YASIR TERRACE,PHASE 1-	LCY	1018-0081-008004-01-6	CURR						PKR					120.00		7-Nov-09	No Response
27974	1018	Gulistan-e-Johar	SD	42201-2346558-1	SHAKEEL AHMED	HNO.3,STREET NO.2-B,-BLOCK N	LCY	1018-0081-008066-01-0	CURR						PKR					336.00		2-Sep-09	No Response
27975	1018	Gulistan-e-Johar	SD	42201-5352470-3	SYED REHAN HASAN JAFRI	A-68,FARAZ AVENUE,-BLOCK-2C	LCY	1018-0081-008152-01-5	CURR						PKR					428.00		2-Jul-09	No Response
27976	1018	Gulistan-e-Johar	SD	42201-4823638-3	MUHAMMAD UMAIR IQBAL	B-116, BLOCK 12, SINDH BALOC	LCY	1018-0081-008274-01-2	CURR						PKR					258.00		9-Oct-09	No Response
27977	1018	Gulistan-e-Johar	SD	42201-4106475-4	SHEHLA WAQAS	B-108, ZC 14,2ND FLOOR,-SHAH	LCY	1018-0081-008321-01-0	CURR						PKR					146.00		19-Dec-09	No Response
27978	1018	Gulistan-e-Johar	SD	82303-9455924-5	TAIMOOR ALI	M.C 206 STREET NO.06-GREEN	LCY	1018-0081-008341-01-4	CURR						PKR					86.00		15-Dec-09	No Response
27979	1018	Gulistan-e-Johar	SD	42201-0635694-6	SYED ZAFAR MAHMOOD ZAIDI/RUKSHANDA Z	G-3 UNIVERSAL HEIGHTS,-BLOC	LCY	1018-0081-008362-01-9	CURR						PKR					920.00		2-Oct-09	No Response
27980	1018	Gulistan-e-Johar	SD	42101-6034755-8	MOONA JABEEN	FLAT NO.009,IQRA COMPLEX,-G	LCY	1018-0081-008365-01-2	CURR						PKR					20.00		31-Oct-09	No Response
27981	1018	Gulistan-e-Johar	SD	42201-2564099-9	RAFAH AHMED	GOLDEN HEIGHTS, B-304,-BLOC	LCY	1018-0081-008383-01-4	CURR						PKR					182.00		4-Nov-09	No Response
27982	1018	Gulistan-e-Johar	SD	42101-4402486-6	KANWAL KHURSHED AHMED	H.NO. 823,STREET NO.6-GHARI	LCY	1018-0081-008404-01-0	CURR						PKR					95.00		2-Nov-09	No Response
27983	1018	Gulistan-e-Johar	SD	31105-9340415-5	MUHAMMAD AZHAR	ABAD HOUSE ST-11-D, BLOCK-1	LCY	1018-0081-008405-01-1	CURR						PKR					92.00		26-Nov-09	No Response
27984	1018	Gulistan-e-Johar	SD	42101-7128194-3	FAISAL	H.NO. HC-345, MUHALLA PUNJA	LCY	1018-0081-008506-01-3	CURR						PKR					12.00		31-Dec-09	No Response
27985	1018	Gulistan-e-Johar	SD	42301-0866176-5	SAJJAD AKBAR	CENTRE GOVT. CORPORATE-SO	LCY	1018-0081-008681-01-5	CURR						PKR					6.00		16-Dec-09	No Response
27986	1018	Gulistan-e-Johar	SD	42101-1982696-3	ZEESHAN YOUSAF	FLAT H-C 302 GALLI 9 HASSAN-C	LCY	1018-0081-009039-01-9	CURR						PKR					13.00		31-Dec-09	No Response
27987	1018	Gulistan-e-Johar	SD	42201-0451699-8	ALI AKHTAR / SAJIDA PERWEEN	C-13 NAVEED BANGLOWS BLK-1	UFZ	1018-0411-004249-01-3	PLS						EUR					0.05		24-Sep-09	No Response
27988	1018	Gulistan-e-Johar	SD	42000-0554966-7	MUHAMMAD HUMAYUN UMER	H.NO.N-10, BLOCK 16-A-KDA OV	UFZ	1018-0412-002623-01-4	PLS						GBP					3.55		17-Nov-09	No Response
27989	1018	Gulistan-e-Johar	SD	42501-1497997-3	ABDUL QUDDUS	A - 201-C, 3RD FLOOR,-GREY GA	UFZ	1018-0413-000155-01-4	PLS						EUR					55.48		18-Jun-09	No Response
27990	1018	Gulistan-e-Johar	SD	42201-0456582-7	IRFAN ABBAS	NO.B-502, PLT.SA-01, BLK.12,-S	UFZ	1018-0413-001689-01-1	PLS						EUR					0.37		13-Jan-09	No Response
27991	1018	Gulistan-e-Johar	SD	42000-0542848-3	MAZHAR AHMED	AA-14, HUNAID CITY,BLOCK-17-	UFZ	1018-0413-007494-01-8	PLS						EUR					3.78		18-Feb-09	No Response
27992	1018	Gulistan-e-Johar	SD	42201-1499051-5	JAVAD UL HASSAN	HOUSE NO.E-6-RAILWAY HOUSE	UFZ	1018-0418-006161-01-9	CURR						USD					3.60		12-Sep-09	No Response
27993	1018	Gulistan-e-Johar	SD	42101-3227135-5	MOHAMMAD MOIZUDDIN	496/9,F.B.AREA-DASTAGIR SOC	UFZ	1018-0419-000796-01-5	PLS						USD					308.26		12-Oct-09	No Response
27994	1018	Gulistan-e-Johar	SD	42201-0365572-3	RASHIQUE AHMED /RANA AKHTAR	M-24 QASSIM COMPLEX BLOCK	UFZ	1018-0419-001044-01-8	PLS						USD					0.02		3-Sep-09	No Response
27995	1018	Gulistan-e-Johar	SD	42000-0424967-4	SAEEDA KHATOON	C-75 BLOCQ 13-GULISTAN E JAU	UFZ	1018-0419-002270-01-4	PLS						USD					1.32		9-Apr-09	No Response
27996	1018	Gulistan-e-Johar	SD	42000-3177213-7	MOHAMMED ASLAM RAHI / KAUSAR ASLAM	C-79, RUFI FOUNTAIN, BLOCK-1	UFZ	1018-0419-002580-01-9	PLS						USD					0.80		28-May-09	No Response
27997	1018	Gulistan-e-Johar	SD	42201-4816263-1	MOHAMMED IQBAL	C-62 3RD FLOOR, SHALIMAR-SH	UFZ	1018-0419-003205-01-7	PLS						USD					0.85		17-Feb-09	No Response
27998	1018	Gulistan-e-Johar	SD	42301-8412873-8	HIRA DOSSAL	A5/63,MADINA COMFORTS,-BLK	LCY	1018-0981-008162-01-6	CURR						PKR					920.00		18-Sep-09	No Response
27999	1018	Gulistan-e-Johar	SD	54201-2379341-0	BIBI SAKINA	A-27, BLOCK 14,-GULISTAN E JO	LCY	1018-0981-008682-01-5	CURR						PKR					4,688.00		19-Dec-09	No Response
28000	1018	Gulistan-e-Johar	SD	42301-6387633-4	AASMA KHIZER	FLAT NO.B6/26,JOHAR SQUARE	LCY	1018-0981-008717-01-7	CURR						PKR					120.00		3-Dec-09	No Response
28001	1018	Gulistan-e-Johar	SD	42301-2531331-7	KHALID LATIF KHILJI	3D-10 CORNICHE COMFORTS-BL	LCY	1018-0981-008826-01-9	CURR						PKR					420.00		14-Nov-09	No Response
28002	1018	Gulistan-e-Johar	SD	42301-3216111-6	AFSHAN RAFIQ	FLAT NO. 306, B-2 BLOCK,-HARI	LCY	1018-0981-008836-01-1	CURR						PKR					920.00		12-Nov-09	No Response
28003	1018	Gulistan-e-Johar	SD	36501-5819436-5	NOMAN FAREED	FLAT NO. A-1, UMAR BUILDING	LCY	1018-0081-009098-01-0	CURR						PKR					420.00		7-Dec-09	No Response
28004	1018	Gulistan-e-Johar	SD	42000-6220773-1	SARMAD MEMON	BANGLOW # B-236, BLOCK-14,-	LCY	1018-0071-005476-01-8	PLS						PKR					1,131.37		30-May-09	No Response
28005	1018	Gulistan-e-Johar	SD	42201-7127380-3	SYED FAISAL INAM	H.NO. A-50, BLOCK-18,-GULSHA	LCY	1018-0071-007242-01-0	PLS						PKR					148,263.87		17-Mar-09	No Response
28006	1019	Clifton	SD	511-55-081006	ABDUL GANI MOHD / NAJMA BAI	F-64 BLOCK-5 CLIFTON-KARACH	LCY	1019-0071-000128-01-9	PLS						PKR					34.56		23-Dec-09	No Response
28007	1019	Clifton	SD	510-92-344855	FAZILA/AHMED/ANWAR HEMANI	1/2/2,20TH STR. KHY-E-TAUHEE	LCY	1019-0071-000311-01-2	PLS						PKR					848.74		22-Oct-09	No Response
28008	1019	Clifton	SD	501-89-317164	MUHAMMAD AHMER	KARACHI	LCY	1019-0071-000354-01-3	PLS						PKR					112.42		23-Dec-09	No Response
28009	1019	Clifton	SD	42201-9075404-3	MUHAMMAD ASADULLAH (OASIS)	A301- RAFAH-E- AAM SOCIETY-	LCY	1019-0071-000511-01-4	PLS						PKR					1,792.74		23-Feb-09	No Response
28010	1019	Clifton	SD	42101-7715223-5	AHMED JAMIL (OASIS)	DASTAGIR SOCIETY F.B AREA-16	LCY	1019-0071-000519-01-2	PLS						PKR					415.70		21-Mar-09	No Response
28011	1019	Clifton	SD	42201-5973191-7	RIZWAN ALI MUHAMMAD	M/S CITY CENTRE TRAVELS (PVT	LCY	1019-0071-000541-01-0	PLS						PKR					5,255.23		15-Jul-09	No Response
28012	1019	Clifton	SD	518-88-162564	MUHAMMAD MOHSIN KHAN (OASIS)	R-56 GULSHAN E IQBAL BLOCK-	LCY	1019-0071-000554-01-5	PLS						PKR					357.21		23-Jul-09	No Response
28013	1019	Clifton	SD	42101-4909627-1	NAYAB ASHAR BAIG	I-F-5/7 NAZIMABAD 1-KARACHI	LCY	1019-0071-000567-01-0	PLS						PKR					0.33		13-Jan-09	No Response
28014	1019	Clifton	SD	42401-8862643-1	ABDUL SALAM KHAN	HOUSE-G 4/98 BLOCK-L IMAM-	LCY	1019-0071-000619-01-3	PLS						PKR					1,651.23		2-Feb-09	No Response
28015	1019	Clifton	SD	42000-0549488-3	REAR ADMIRAL S.ZAHID / ANEES	27 A SOUTH AVENUE,PHASE II-	LCY	1019-0071-000660-01-4	PLS						PKR					401.78		10-Apr-09	No Response
28016	1019	Clifton	SD	42501-3360734-9	MUHAMMAD ISMAIL BROHI	4-B/II, HOSPITAL STREET,-OFF B	LCY	1019-0071-000741-01-2	PLS						PKR					1.57		9-Jan-09	No Response
28017	1019	Clifton	SD	42201-0542359-7	MISBAH UDDIN QADRI (OASIS)	B-224 SECTOR IV-AHASANABAD	LCY	1019-0071-000771-01-8	PLS						PKR					1,013.49		4-Mar-09	No Response
28018	1019	Clifton	SD	42201-8745304-3	MUHAMMAD NADEEM	QUARTER-G-489,KORANGI S 1/-	LCY	1019-0071-000806-01-0	PLS						PKR					108.20		26-Nov-09	No Response
28019	1019	Clifton	SD	42301-0874345-0	SHAHNOOR MEGHANI	19/4,MAIN SABA AVENUE,-OFF	LCY	1019-0071-000858-01-2	PLS						PKR					6,322.80		6-Jul-09	No Response
28020	1019	Clifton	SD	81202-7907286-6	BATHUL PERVAIZ	FLAT.04, PLOT.90,-10TH COMM	LCY	1019-0071-000926-01-5	PLS						PKR					727.82		3-Oct-09	No Response
28021	1019	Clifton	SD	71301-5870112-5	GHULAM MEHDI	MEHFIL-E-HUSSANI P-5 MECOV	LCY	1019-0071-001083-01-7	PLS						PKR					663.04		11-Jun-09	No Response
28022	1019	Clifton	SD	516-88-353137	NIZAR NOORUDDIN	KARACHI	LCY	1019-0071-001154-01-3	PLS						PKR					237.28		10-Nov-09	No Response
28023	1019	Clifton	SD	42000-3184982-3	FAISAL FIRDOUS	603, CLIFTON CENTRE-CLIFTON	LCY	1019-0071-001169-01-0	PLS						PKR					1,438.91		11-May-09	No Response
28024	1019	Clifton	SD	42000-0449014-3	MANZOOR AHMED	81/14 MADANIABAD DELHI COL	LCY	1019-0071-001171-01-4	PLS						PKR					251.56		14-Jan-09	No Response
28025	1019	Clifton	SD	502-48-450511	JABEEN MUFTI	239/1 BEACH STREET NO.1-PHA	LCY	1019-0071-001180-01-5	PLS						PKR					846.47		30-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
28026	1019	Clifton	SD	521-76-413044	HASSAN ABBAS (BVHS)	SOLDIER BAZAR NO.3 MADNI H	LCY	1019-0071-001252-01-2	PLS						PKR					2,441.74		4-Dec-09	No Response	
28027	1019	Clifton	SD	42201-3784313-2	SHENAAZ MAYET	66/1, KHY-E-TARIQ-PHASE VI, K	LCY	1019-0071-001264-01-6	PLS						PKR					339.83		27-Oct-09	No Response	
28028	1019	Clifton	SD	501-78-509281	NASIR WAHEED / NAZLI WAHEED (O	OASIS TRAVELS 17, HOTEL-MET	LCY	1019-0071-001707-01-2	PLS						PKR					435.33		5-Mar-09	No Response	
28029	1019	Clifton	SD	344-68-316172	SHAZIA AFZAL	K-306 CHAPAL LUXURY-BEACH /	LCY	1019-0071-002007-01-7	PLS						PKR					2,492.09		3-Apr-09	No Response	
28030	1019	Clifton	SD	42301-9915064-2	MARTINA SEBASTIAN	FL NO.4 MEHRAN ARCADE-PHA	LCY	1019-0071-002032-01-8	PLS						PKR					257.07		17-Mar-09	No Response	
28031	1019	Clifton	SD	42501-1602163-1	SYED KASHIF HUSSAIN (AIC)	404-406 SHAHEEN CENTRE BLK	LCY	1019-0071-002072-01-6	PLS						PKR					119.14		19-Jan-09	No Response	
28032	1019	Clifton	SD	42301-1048260-1	Z. SAAM BABAR / N. YAWAR BABAR	6 BELGRAVE TERRAVE ROAD-KA	LCY	1019-0071-002077-01-1	PLS						PKR					856.73		26-Jan-09	No Response	
28033	1019	Clifton	SD	42000-0489794-4	REHANA NASIM KHAN	102/I OYSTER VIEW BLOCK 2-CL	LCY	1019-0071-002105-01-6	PLS						PKR					7,318.35		9-Apr-09	No Response	
28034	1019	Clifton	SD	42201-0372624-0	NADIA RANA	83-C BLOCK 6 P.E.C.H.S-..., KAR	LCY	1019-0071-002114-01-7	PLS						PKR					1,080.21		14-Apr-09	No Response	
28035	1019	Clifton	SD	42201-1465554-5	FARHAN NAQVI	C/O MARSON USA CORPORATIO	LCY	1019-0071-002161-01-4	PLS						PKR					148.31		4-Feb-09	No Response	
28036	1019	Clifton	SD	42301-0940003-1	SYED NAEEM MURTAZA	G-6 JASON PARADISE APTS.FL-1	LCY	1019-0071-002171-01-6	PLS						PKR					1,056.49		27-Apr-09	No Response	
28037	1019	Clifton	SD	514-77-187591	SHAHZAD NAEEM SHAMA SHAHZAD	103/4 3RD STREET OFF KHAYAB	LCY	1019-0071-002180-01-7	PLS						PKR					2,477.50		10-Aug-09	No Response	
28038	1019	Clifton	SD	514-78-093927	SAIRA SHAH / QALBE SHAH (BVJS)	5-D RIZVIA SOCIETY NAZIMABA	LCY	1019-0071-002189-01-6	PLS						PKR					13,146.44		26-Nov-09	No Response	
28039	1019	Clifton	SD	42301-1120528-1	ZAHD MUNEEER	132/2 15TH STREET PH.6-D.H.A.	LCY	1019-0071-002221-01-7	PLS						PKR					15,044.28		23-Dec-09	No Response	
28040	1019	Clifton	SD	42201-0676681-1	NAZEER HUSSAIN	B-223 BLOCK 13 F.B. AREA-..., K	LCY	1019-0071-002270-01-6	PLS						PKR					15.73		31-Jan-09	No Response	
28041	1019	Clifton	SD	42301-0711584-0	FAHMEEDA K AWAN	C-VI-48-49 & 50 GIZRI-..., KAR	LCY	1019-0071-002300-01-3	PLS						PKR					1,166.52		5-Jun-09	No Response	
28042	1019	Clifton	SD	42301-0855974-4	DEENAZ AMIN MOHD	A-20 HASHOO TERRACE FL-7-BL	LCY	1019-0071-002340-01-1	PLS						PKR					143.65		3-Oct-09	No Response	
28043	1019	Clifton	SD	42101-2107397-4	SUMERA ASIM (CS)	C-105 SPRING APT. FRERE TOW	LCY	1019-0071-002535-01-6	PLS						PKR					120.41		25-May-09	No Response	
28044	1019	Clifton	SD	42201-8705828-0	AAESHA KHAN	137/II SABA AVENUE PH VI-DHA	LCY	1019-0071-002559-01-4	PLS						PKR					1,072.32		30-Jun-09	No Response	
28045	1019	Clifton	SD	42301-0930210-1	SYED ATIF ALI	32-C STADIUM LANE-3.OFF KHY	LCY	1019-0071-002605-01-1	PLS						PKR					8.41		17-Jan-09	No Response	
28046	1019	Clifton	SD	42201-7959667-0	ATIQA KHATOON	HOUSE-437, WEB STREET-, GAR	LCY	1019-0071-002673-01-3	PLS						PKR					0.65		29-Apr-09	No Response	
28047	1019	Clifton	SD	42301-0850154-1	MUHAMMAD YASEEN	H NO1535/36, ST 27, AZAM TO	LCY	1019-0071-002707-01-4	PLS						PKR					365.22		4-May-09	No Response	
28048	1019	Clifton	SD	42101-1715145-9	ASHER HAMEED	D-92, YOUSUF PLAZA, BLOCK-18	LCY	1019-0071-002726-01-7	PLS						PKR					364.61		21-Aug-09	No Response	
28049	1019	Clifton	SD	42201-9397173-3	MUBIN ANSARI	H-116, BAHADURABAD-3,-ALAM	LCY	1019-0071-002792-01-7	PLS						PKR					6,973.93		2-Jan-09	No Response	
28050	1019	Clifton	SD	42401-1820547-1	MOHAMMAD JAVAID ALAM (I.B.T)	H-G-114, IMAM COLONY,SECTO	LCY	1019-0071-002817-01-7	PLS						PKR					264.65		4-Feb-09	No Response	
28051	1019	Clifton	SD	42101-1639644-8	KOUSAR ZAHEER	B-302, 11/A, NORTH KARACHI-...	LCY	1019-0071-002883-01-7	PLS						PKR					2,482.18		19-May-09	No Response	
28052	1019	Clifton	SD	42301-8116382-6	SANA USMAN	Z-301, HABIB ARCADE,-BLOCK-7	LCY	1019-0071-002965-01-6	PLS						PKR					132.49		30-Sep-09	No Response	
28053	1019	Clifton	SD	42301-0453443-6	MUBEENA PERVEEN	FL.NO.C-203, BLOCK-4,-CHAPAL	LCY	1019-0071-002977-01-0	PLS						PKR					1,926.12		21-Nov-09	No Response	
28054	1019	Clifton	SD	42301-9094860-3	NADEEM ANWAR	HOUSE NO 114/2, PHASE-5,-KH	LCY	1019-0071-003020-01-6	PLS						PKR					4,920.94		19-Mar-09	No Response	
28055	1019	Clifton	SD	42301-6111971-1	JOSEPH MUSHTAQ	ANTHONIAN APPT G-2, 1ST FLO	LCY	1019-0071-003055-01-7	PLS						PKR					48.87		7-Feb-09	No Response	
28056	1019	Clifton	SD	42101-4942058-7	RIAZ AHMED QASMI	R-1182, SECTOR-15A/4,-NORTH	LCY	1019-0071-003078-01-4	PLS						PKR					614.02		16-Jan-09	No Response	
28057	1019	Clifton	SD	42301-0760445-1	NASIR SABIR SOUTRA	H/L-969, ST#7,BLK#1,-SHIREEN	LCY	1019-0071-003113-01-8	PLS						PKR					696.78		25-Apr-09	No Response	
28058	1019	Clifton	SD	42301-9840686-0	QAMAR SHAHEEN	D-276, NAVY HOUSING SCHEME	LCY	1019-0071-003132-01-1	PLS						PKR					13,073.16		8-Jun-09	No Response	
28059	1019	Clifton	SD	42301-6590789-5	M. SAJJAD QADIR SHEIKH	HOUSE NO.101, MEHMOODABA	LCY	1019-0071-003463-01-1	PLS						PKR					136.76		25-May-09	No Response	
28060	1019	Clifton	SD	42201-1094287-2	FRANCESCA JOSEPH	G-2, ANTHONIAN APPARTMENT	LCY	1019-0071-003556-01-3	PLS						PKR					415.55		7-Feb-09	No Response	
28061	1019	Clifton	SD	42201-2489017-8	SHAHBANO PIRZADA	H.NO.9,ST.NO.1,MUJAHID COLC	LCY	1019-0071-003699-01-5	PLS						PKR					1,114.14		18-Sep-09	No Response	
28062	1019	Clifton	SD	42201-0442754-6	GULAB SALEEM	FLAT#22,AL-KABEER ARCADE,-N	LCY	1019-0071-003758-01-7	PLS						PKR					1,231.25		7-Oct-09	No Response	
28063	1019	Clifton	SD	42301-2113124-7	ALIC ASGHAR	H-544-A, STREET 17-D,-MEHMC	LCY	1019-0071-003800-01-0	PLS						PKR					124.64		13-Nov-09	No Response	
28064	1019	Clifton	SD	42501-5182929-6	SHAISTA PIR MOHAMMED	SIND EDUCATION FOUNDATION	LCY	1019-0071-003802-01-2	PLS						PKR					13,378.38		15-Sep-09	No Response	
28065	1019	Clifton	SD	42501-2645024-9	MUHAMMAD SADIQ	H NO.1/K/R-8,-GULSHAN-E-ASK	LCY	1019-0071-003811-01-3	PLS						PKR					310.65		12-Oct-09	No Response	
28066	1019	Clifton	SD	42501-2645024-9	FIDA HUSSAIN	70-RAHIM MANZIL PLAZA SQUA	LCY	1019-0071-003826-01-0	PLS						PKR					333.24		10-Dec-09	No Response	
28067	1019	Clifton	SD	42201-0601563-5	ANWARALI / SURAIYA	F59/2,PARKLINE,BLOCK 5,-KEHK	LCY	1019-0071-003962-01-5	PLS						PKR					37.90		19-May-09	No Response	
28068	1019	Clifton	SD	42201-0390865-3	MUHAMMAD REHAN KHAN	0/70 ,KORANGI NO.3-..., KARAC	LCY	1019-0071-003968-01-1	PLS						PKR					62.45		26-Jan-09	No Response	
28069	1019	Clifton	SD	42301-1975146-2	NEELOFER / HAFSA KAZI/ GHULAM MUSTAF	F-6, 2ND FLOOR-GAYLAN GARD	LCY	1019-0071-004029-01-7	PLS						PKR					2.44		29-Aug-09	No Response	
28070	1019	Clifton	SD	42201-0995880-2	AZMI HASSAN / MAHMOOD HASSAN	128,7TH CENTRAL STREET,PH#2	LCY	1019-0071-004138-01-9	PLS						PKR					1,103.92		27-Jan-09	No Response	
28071	1019	Clifton	SD	42201-1740156-8	RASHIDA HASSAN / MAHMOOD HASSAN	128,7TH COMM ST,PH#11,DHA-	LCY	1019-0071-004139-01-0	PLS						PKR					1,520.41		27-Jan-09	No Response	
28072	1019	Clifton	SD	42401-5780076-3	MOIZ A QAZI	L-970,SECTOR L-1,MAYMARABA	LCY	1019-0071-004218-01-6	PLS						PKR					43.94		11-Sep-09	No Response	
28073	1019	Clifton	SD	42301-0163494-6	AMIR ALI SAWANY / SHEHNAZ AMIR ALI	D-6, HABIB CENTRE,-BLOCK-5, C	LCY	1019-0071-004240-01-4	PLS						PKR					5,9,				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28080	1019	Clifton	SD	42401-4073705-5	ANWAR ULLAH	H NO. B-69, BLOCK-2,-METROV	LCY	1019-0071-004389-01-2	PLS						PKR					27.01		28-Apr-09	No Response
28081	1019	Clifton	SD	42201-8980241-1	KHURSHED AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-004446-01-2	PLS						PKR					1.11		19-Aug-09	No Response
28082	1019	Clifton	SD	42501-8354854-2	SYEDA NAIMA BOKHARI	R-319,DECENT HOUSES,BLOCK-	LCY	1019-0071-004475-01-7	PLS						PKR					758.17		17-Jan-09	No Response
28083	1019	Clifton	SD	42201-4208634-6	EDITH FAZAL	HOUSE NO.16-E,-BLOCK-2,P.E.C	LCY	1019-0071-004509-01-8	PLS						PKR					1,241.06		10-Dec-09	No Response
28084	1019	Clifton	SD	42301-0996807-3	MUHAMMED HYDER ALI KHAN	100/I 5TH COMMERCIAL STREET	LCY	1019-0071-004521-01-4	PLS						PKR					713.23		20-Mar-09	No Response
28085	1019	Clifton	SD	42201-0414184-9	MURTUZA / BATOOL ZEHR KIRMANI	DAFFODILS,DC-1,BLOCK-8 KDA-	LCY	1019-0071-004531-01-6	PLS						PKR					292.58		6-Feb-09	No Response
28086	1019	Clifton	SD	42101-2841902-9	S. ABAD AHMED RIZVI	R-786 BLOCK-20, F.B. AREA-... K	LCY	1019-0071-004539-01-4	PLS						PKR					378.89		24-Mar-09	No Response
28087	1019	Clifton	SD	42401-1587905-5	SYED MOHD. MURTAZA ALI	H.NO. R-15,BLOCK 12, F.B. AREA	LCY	1019-0071-004604-01-4	PLS						PKR					529.37		25-Aug-09	No Response
28088	1019	Clifton	SD	42101-5066538-3	JEHANZAIB NASIR	HOUSE # 5/19 MOHALLA C-ARE	LCY	1019-0071-004638-01-4	PLS						PKR					374.55		15-May-09	No Response
28089	1019	Clifton	SD	42301-7427691-8	KHURRAM / NOOR JEHAN	E-8 AL AISHA SQUARE-KHABAN-	LCY	1019-0071-004639-01-5	PLS						PKR					728.58		23-Jun-09	No Response
28090	1019	Clifton	SD	42000-5950682-7	SULTAN MUHAMMAD MALIK	26/II 22ND ST.OFF KH-E-TANZER	LCY	1019-0071-004689-01-5	PLS						PKR					243.38		28-Feb-09	No Response
28091	1019	Clifton	SD	42201-0508906-5	MUHAMMAD NADEEM	H#N/40 A1-AREA MAILR COLON	LCY	1019-0071-004690-01-8	PLS						PKR					234.90		19-May-09	No Response
28092	1019	Clifton	SD	42101-9020041-5	ADNAN FAIZ PIRZADA	B-179 BLK #13-FED. B AREA, KA	LCY	1019-0071-004692-01-0	PLS						PKR					134.06		2-Mar-09	No Response
28093	1019	Clifton	SD	42101-1579153-3	ABDUL SUBHAN SIDDIQUI	PHASE#1 K 301 HAWAI ROYAL C	LCY	1019-0071-004704-01-5	PLS						PKR					605.40		2-Mar-09	No Response
28094	1019	Clifton	SD	42201-6721126-7	KASHIF AHMED	H. NO. 28.29 ST. NO 3-C AREA-	LCY	1019-0071-004722-01-7	PLS						PKR					35.49		12-Jan-09	No Response
28095	1019	Clifton	SD	41306-6177182-8	HOORAIN SOLANGI	B-70/1,14TH STREET,BATH ISLA	LCY	1019-0071-004739-01-6	PLS						PKR					20.45		28-Feb-09	No Response
28096	1019	Clifton	SD	42301-9499469-5	HAROON MEHBOOB	H.NO.36, KHY-E-GHAZI,PHASE V	LCY	1019-0071-004740-01-9	PLS						PKR					231.45		27-Aug-09	No Response
28097	1019	Clifton	SD	42401-1676124-1	MUHAMMAD SHAMIM	TAUHEED COLONY SECT. 11 KM	LCY	1019-0071-004767-01-0	PLS						PKR					477.57		12-Jan-09	No Response
28098	1019	Clifton	SD	42101-1437815-1	MUHAMMAD RIZWAN ALI	RAYS CENTER F-16 10TH STREE	LCY	1019-0071-004772-01-7	PLS						PKR					5.21		6-Feb-09	No Response
28099	1019	Clifton	SD	42201-0588645-3	HASHNAIN ABBAS	FLAT NO.A-5,33A/1 SHERBANO	LCY	1019-0071-004823-01-9	PLS						PKR					516.70		3-Mar-09	No Response
28100	1019	Clifton	SD	42101-1777047-5	MUHAMMAD FAISAL	THE FORUM, SUITE#406-407-SQ	LCY	1019-0071-004850-01-2	PLS						PKR					8.39		26-Jan-09	No Response
28101	1019	Clifton	SD	42101-1807802-4	NAUSHEEN FATIMA	R-883 BLOCK 20, F.B. AREA-... K	LCY	1019-0071-004877-01-3	PLS						PKR					534.58		3-Jun-09	No Response
28102	1019	Clifton	SD	42101-1586310-8	RUBINA SHAHID	R-511 BLOCK -16, F.B. AREA-... K	LCY	1019-0071-004883-01-1	PLS						PKR					2,812.24		11-May-09	No Response
28103	1019	Clifton	SD	42201-2552278-3	SYED AQIB ASGHAR	C2 KASHAN APPT. BLK 3-GULSH	LCY	1019-0071-004904-01-7	PLS						PKR					360.14		21-Feb-09	No Response
28104	1019	Clifton	SD	42301-2126942-0	SUMERA SOOMRO	19/C BADAR COMMERCIAL ARE	LCY	1019-0071-004909-01-2	PLS						PKR					88.86		13-Apr-09	No Response
28105	1019	Clifton	SD	42101-1895628-9	MOHAMMAD NASIR ALI KHAN	HOUSE # 3F4/8 NAZIMABAD NC	LCY	1019-0071-004951-01-4	PLS						PKR					2,046.00		7-Apr-09	No Response
28106	1019	Clifton	SD	13101-0965253-5	MOHAMMAD BASHIR	FLAT#1C, MURTAZA APPARTME	LCY	1019-0071-004978-01-5	PLS						PKR					772.76		31-Mar-09	No Response
28107	1019	Clifton	SD	42301-4532153-5	ASAD HASSAN KHAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005006-01-2	PLS						PKR					328.84		2-Jan-09	No Response
28108	1019	Clifton	SD	35302-3256013-1	HASEEB TAHIR	R-26, TARIQ BIN ZIYAD HOUSIN	LCY	1019-0071-005037-01-9	PLS						PKR					63.55		30-Apr-09	No Response
28109	1019	Clifton	SD	42301-0880924-0	AZRA PARVEEN	APT-2- 301 AL-HABIB ARCADE-4	LCY	1019-0071-005129-01-0	PLS						PKR					198.46		29-Aug-09	No Response
28110	1019	Clifton	SD	42101-7360116-6	SEHER RAZA ZAIDI	FLAT NO.C-304,-CHAPEL LUXUR	LCY	1019-0071-005193-01-8	PLS						PKR					2,127.96		16-Nov-09	No Response
28111	1019	Clifton	SD	42201-0318685-7	TARIQ MEHMOOD	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005221-01-3	PLS						PKR					391.88		11-Feb-09	No Response
28112	1019	Clifton	SD	42201-896406-3	SYED HAIDER HUSSAIN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005300-01-9	PLS						PKR					690.29		22-Aug-09	No Response
28113	1019	Clifton	SD	42301-6651801-3	SHERAZ AHMED SOOMRO	FLAT NO.3, BUILDING 1-C,-4-CO	LCY	1019-0071-005334-01-9	PLS						PKR					245.81		14-Jan-09	No Response
28114	1019	Clifton	SD	42101-7913091-1	IRFAN-UL-AZEEM	HOUSE NO.364/9,-DASTAGIR SC	LCY	1019-0071-005368-01-9	PLS						PKR					8,898.97		9-Sep-09	No Response
28115	1019	Clifton	SD	42301-0776811-2	RAZIA BASHIR	HOUSE NO.42/1,RAILWAY COLC	LCY	1019-0071-005409-01-9	PLS						PKR					1,103.60		3-Jan-09	No Response
28116	1019	Clifton	SD	42101-9269172-1	MUHAMMAD HUSSAIN MUNIS	FLAT NO.102,GROUND FLOOR,-	LCY	1019-0071-005484-01-0	PLS						PKR					27,553.51		16-Feb-09	No Response
28117	1019	Clifton	SD	42301-0829540-4	CHERYL FAKRAWALA	511, MARINE POINT DC-1 BLK-B	LCY	1019-0071-005516-01-9	PLS						PKR					112.41		6-Apr-09	No Response
28118	1019	Clifton	SD	71301-2689964-5	AMANAT ALI KHAN	SUITE NO 205, SHAHEEN CENTR	LCY	1019-0071-005558-01-9	PLS						PKR					144.98		4-Dec-09	No Response
28119	1019	Clifton	SD	42101-9796540-7	JAMIL AHMED JOKHYO	FLAT NO.21, AL-RAFIQ PLAZA-S-	LCY	1019-0071-005753-01-6	PLS						PKR					638.91		4-Mar-09	No Response
28120	1019	Clifton	SD	42401-2049414-3	WAKEEL AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005799-01-0	PLS						PKR					4.72		26-Jan-09	No Response
28121	1019	Clifton	SD	42301-8971524-8	AROQJ FATIMA ALI	NIB BANK LTD, INVSETMENT-BA	LCY	1019-0071-005850-01-4	PLS						PKR					2,796.73		16-Jul-09	No Response
28122	1019	Clifton	SD	37404-1610397-9	MUHAMMAD IMRAZ ABBASI	AQEEL KARIM DHEDHI SECURIT	LCY	1019-0071-005936-01-7	PLS						PKR					254.70		8-Jun-09	No Response
28123	1019	Clifton	SD	42000-0466272-6	NOOR-E-SEHAR/ZENOBIA SHROF	44-E-ISLAND APPARTMENT,-BA	LCY	1019-0071-006003-01-1	PLS						PKR					818.88		9-Feb-09	No Response
28124	1019	Clifton	SD	42301-5931796-4	MARIA SOOMRO	FLAT NO 04, 19/C, BADAR-COM	LCY	1019-0071-006020-01-2	PLS						PKR					65.24		26-May-09	No Response
28125	1019	Clifton	SD	33100-6980176-0	URUJ FARRUKH MAQBOOL	APPARTMENT NO-86-C,-ASKARI	LCY	1019-0071-006030-01-4	PLS						PKR					122.58		25-Sep-09	No Response
28126	1019	Clifton	SD	42301-0622338-1	CHANDO	BAY VIEWS HIGH SCHOOL-D-20	LCY	1019-0071-006044-01-0	PLS						PKR					43.77		9-Apr-09	No Response
28127	1019	Clifton	SD	31304-7155516-1	LIAQAT NAWAZ AHMED	D-20-BLOCK-9, KARACHI	LCY	1019-0071-006046-01-2	PLS						PKR					43.77		9-Apr-09	No Response
28128	1019	Clifton	SD	42201-1399430-1	FAWAD SALEEM	S-II,B-36 BLOCK-5,-KARACH ADN	LCY	1019-0071-006074-01-6	PLS						PKR					128.68		29-Aug-09	No Response
28129	1019	Clifton	SD	42201-8611283-9	MUHAMMAD KASHIF MALLICK	INBOX BUSINESS TECH (PLTD-C	LCY	1019-0071-006085-01-9	PLS						PKR					1,018.19		9-Apr-09	No Response
28130	1019	Clifton	SD	42101-5045957-5	GULAM FAREED	A-929 BLOCK-12,GULBERG-F.B	LCY	1019-0071-006091-01-7	PLS						PKR					11,575.42		19-Jun-09	No Response
28131	1019	Clifton	SD	42201-0651015-5	SYED FARRUKH RAZA ALAM	G-404 CHAPAL SUPER LUXURY-4	LCY	1019-0071-006180-01-5	PLS						PKR					689.35		27-Apr-09	No Response
28132	1019	Clifton	SD	42201-4731758-0	MRS.MUNAWAR NASEEM	35/III,31ST STREET,SABA AVENUE	LCY	1019-0071-006277-01-1	PLS						PKR					597.36		25-May-09	No Response
28133	1019	Clifton	SD	45501-2693287-5	SHAFI AHMED	SUITE NO 218, 2ND FLOOR-THE	LCY	1019-0071-006313-01-6	PLS						PKR					68.33		2-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28134	1019	Clifton	SD	42301-9297406-9	SANJAY KUMAR	M.S.ASGHAR APARTMENT-E-31	LCY	1019-0071-006320-01-5	PLS						PKR					510.49		25-Jul-09	No Response
28135	1019	Clifton	SD	42301-7841996-9	SOLOMON PHINIAS PETER	ANTHONIAN APPT,FLAT NO.E-7	LCY	1019-0071-006419-01-3	PLS						PKR					42.70		14-Apr-09	No Response
28136	1019	Clifton	SD	42201-8261299-7	MUHAMMAD ADNAN	NATIONAL DATA CONSULTANT	LCY	1019-0071-006503-01-6	PLS						PKR					25.47		1-Dec-09	No Response
28137	1019	Clifton	SD	42000-4171494-7	SHABIH HAIDER RIZVI	C-26,NAVAL HOUSING SCHEME	LCY	1019-0071-006724-01-3	PLS						PKR					1,328.59		13-Feb-09	No Response
28138	1019	Clifton	SD	42101-9520175-9	HAMMAD ANWAR	AKD INVESTMENT,2ND FLOOR,-	LCY	1019-0071-006769-01-6	PLS						PKR					168.47		26-Jun-09	No Response
28139	1019	Clifton	SD	42201-6065242-1	MUHAMMAD UMAIR REHMAN	13-H ,STREET NO.1,-ASKARI 04,-	LCY	1019-0071-006794-01-7	PLS						PKR					28.27		20-Mar-09	No Response
28140	1019	Clifton	SD	42201-8342257-9	IMAM BUKHSH	AKD-HML 606, CONTINENTAL-TR	LCY	1019-0071-006916-01-5	PLS						PKR					25.49		24-Mar-09	No Response
28141	1019	Clifton	SD	42301-9092783-0	SHAMSHAD	HOUSE NO.207/04,BRIDGE VIEW	LCY	1019-0071-006984-01-7	PLS						PKR					91.78		17-Mar-09	No Response
28142	1019	Clifton	SD	42301-0235465-5	SHAIRAZ ANZAR	AHMED ARCADE-3RD FLOOR,RO	LCY	1019-0071-006995-01-0	PLS						PKR					51.21		27-May-09	No Response
28143	1019	Clifton	SD	42201-0787227-3	WAQAS AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-007023-01-7	PLS						PKR					232.62		3-Feb-09	No Response
28144	1019	Clifton	SD	42301-3670838-9	ASAD ASLAM ROSHAN	D-4 ROCK HEAVEN APPT-BL -8 F	LCY	1019-0071-007206-01-8	PLS						PKR					1,018.57		23-Jan-09	No Response
28145	1019	Clifton	SD	42101-1703505-4	SAIRA BANO	C-37-SECTOR 11-B, KARACHI	LCY	1019-0071-007288-01-6	PLS						PKR					178.17		9-Jul-09	No Response
28146	1019	Clifton	SD	42301-9409535-3	MOHAMMAD TAHA SIDDIQUI	BLOCK 16,G-F-1,SEA VIEW APPT	LCY	1019-0071-007360-01-5	PLS						PKR					3,523.16		1-Aug-09	No Response
28147	1019	Clifton	SD	45205-1598011-9	RIAZ HUSSAIN	SACHAL GHOTH SUPPER CO RO	LCY	1019-0071-007406-01-0	PLS						PKR					1,171.56		2-Jun-09	No Response
28148	1019	Clifton	SD	42201-4949108-5	AGHA SHAHID KAMRAN	2/3 BAGH-E-RIZWAN BLOCK 16	LCY	1019-0071-007410-01-6	PLS						PKR					344.54		23-Nov-09	No Response
28149	1019	Clifton	SD	42201-6039265-2	SUMERA FEROUZ / FEROUZUDDIN	HOUSE NO. N10-SECTOR 51/M	LCY	1019-0071-007419-01-5	PLS						PKR					787.19		21-Apr-09	No Response
28150	1019	Clifton	SD	42000-4501804-7	ALTAMASH ANSAR	FLAT NO.6,W.S.1,M,N APPARTM	LCY	1019-0071-007523-01-2	PLS						PKR					1,751.77		25-May-09	No Response
28151	1019	Clifton	SD	42401-8222326-5	MUHAMMAD KHALID	HOUSE NO.BII-16,MOHALA KEA	LCY	1019-0071-007603-01-9	PLS						PKR					46.86		5-Mar-09	No Response
28152	1019	Clifton	SD	42301-4473599-3	ABDUL KHALIL SIDDIKI	19-JAHANGIR HOUSE,-HUSSAIN	LCY	1019-0071-007794-01-9	PLS						PKR					158.84		28-Oct-09	No Response
28153	1019	Clifton	SD	42000-2876674-0	ROSANNE EARNEST JOHN	14-A2, NORTH CIRCULAR AVENUE	LCY	1019-0071-007805-01-3	PLS						PKR					42,673.72		6-Aug-09	No Response
28154	1019	Clifton	SD	42201-7878659-7	MUHAMMAD ASIM	MOOMAL PRODUCTION PVT.LT	LCY	1019-0071-007812-01-2	PLS						PKR					369.61		18-Dec-09	No Response
28155	1019	Clifton	SD	43304-7535322-9	MUHAMMAD JAWAD RABBANI MAHAR	FLAT NO. J-6,3RD FLOOR,-MAYF	LCY	1019-0071-007838-01-2	PLS						PKR					718.60		20-Jun-09	No Response
28156	1019	Clifton	SD	42301-9829388-8	JEANETTE DCRUZ / WILMA DCRUZ	B-14, BOAT VIEW APARTMENT	LCY	1019-0071-008018-01-2	PLS						PKR					1,552.17		6-Oct-09	No Response
28157	1019	Clifton	SD	36602-3694990-5	SABIR ALI	DR. S.R.A WOMEN COMPLEX,-S	LCY	1019-0071-008116-01-1	PLS						PKR					33.64		14-Nov-09	No Response
28158	1019	Clifton	SD	502-53-268647	NAZIR/RAZIA CURRIMBHOY	41 A 19th STREET OFF,KHYABAN	LCY	1019-0072-000264-01-5	PLS						PKR					0.12		23-Dec-09	No Response
28159	1019	Clifton	SD	42301-1812112-0	SAEED AHMED KAZI/SULTANA	6/2,KHYABAN-E-BADAR,PHASE	LCY	1019-0072-000282-01-7	PLS						PKR					0.21		4-Aug-09	No Response
28160	1019	Clifton	SD	516-86-061892	ROSHAN BANO/DR.NOORDIN	KARACHI	LCY	1019-0072-000383-01-9	PLS						PKR					1,470.56		20-Aug-09	No Response
28161	1019	Clifton	SD	513-91-120634	YASMEEN LUNPE FARID	59/4 33RD STREET, DHA PHASE	LCY	1019-0072-001059-01-8	PLS						PKR					1.22		31-Dec-09	No Response
28162	1019	Clifton	SD	42201-0832919-1	SYED SHABIBUL HASAN	A 86 GULISTAN-E-JOHAR BLOCK	LCY	1019-0072-001130-01-6	PLS						PKR					2,063.21		16-Sep-09	No Response
28163	1019	Clifton	SD	42101-6908565-3	SYED MUHAMMED ALI	C-30 BLOCK 11 F.B. AREA-,, KAR	LCY	1019-0072-001899-01-4	PLS						PKR					1,288.57		21-May-09	No Response
28164	1019	Clifton	SD	42301-0842908-3	RAZZAK HUSSAIN	FLAT NO.9,GR FL,KASIMI COURT	LCY	1019-0072-003903-01-5	PLS						PKR					0.72		25-Jul-09	No Response
28165	1019	Clifton	SD	42301-0991364-2	SHABBIR HAIDER / ROUSHNAK FATIMA	C-5 NAVY HOUSING ZAMZAMA	LCY	1019-0073-000468-01-2	PLS						PKR					1.18		26-Nov-09	No Response
28166	1019	Clifton	SD	42301-0756374-0	NABILA HABIB	HOUSE NO.F-20/4,-BLOCK-8,, KA	LCY	1019-0074-005518-01-4	PLS						PKR					1,655.92		9-Mar-09	No Response
28167	1019	Clifton	SD	42301-0929966-3	MAHMOOD ISMAIL CHINOY/BADARUNNISA C	D-162,BLOCK 5,CLIFTON-,, KAR	LCY	1019-0074-005631-01-2	PLS						PKR					0.41		12-Oct-09	No Response
28168	1019	Clifton	SD	42301-4901297-1	SYED JALEEL/SAKINA SULTANA/BATOOL JALEEL	66/II, 11TH STREET-KHY BADBAN	LCY	1019-0074-005895-01-0	PLS						PKR					328.57		14-Apr-09	No Response
28169	1019	Clifton	SD	42301-7470735-5	KHALID MUSTAGHIS / SEEMA KHALID	D-33, BLK-7, CLIFTON-,, KARAC	LCY	1019-0074-006100-01-2	PLS						PKR					461.01		18-Sep-09	No Response
28170	1019	Clifton	SD	42301-0995660-7	SAJJAD HAIDER	HOUSE NO.69,SIND CLUB-ABDUL	LCY	1019-0074-006268-01-3	PLS						PKR					47.21		29-Jul-09	No Response
28171	1019	Clifton	SD	42301-0155125-4	RUBAB KHATOON	A-403,MEHRAN HEIGHTS,BLOCK	LCY	1019-0077-000107-01-0	PLS						PKR					2.26		16-Jun-09	No Response
28172	1019	Clifton	SD	42301-4719658-0	RAZIA AHMED	NO.9, AHMED VILLA,-GIZRI ROAD	LCY	1019-0077-003531-01-0	PLS						PKR					1,090.72		18-Feb-09	No Response
28173	1019	Clifton	SD	42000-0551041-3	KHUDAYAR JAVED	C/O SIND CLUB,-ABDULLAH HA	LCY	1019-0077-006155-01-0	PLS						PKR					2,961.14		16-Feb-09	No Response
28174	1019	Clifton	SD	42301-4107361-5	SYED MEHDI HUSSAIN / SYED MUHAMMAD N	A-14,JASON CONDOMINIUM,BLOCK	LCY	1019-0077-006214-01-2	PLS						PKR					3,776.04		22-Dec-09	No Response
28175	1019	Clifton	SD	35202-8886507-5	MOHAMMAD SIRAJUDDIN	FLAT NO.C-1,IBA APARTMENT	LCY	1019-0077-006610-01-2	PLS						PKR					2.13		11-Nov-09	No Response
28176	1019	Clifton	SD	42201-1660355-9	SOHAIL MUHAMMAD HASHIM	172-B.S.M.C.H.S,KARACHI-,, KAR	LCY	1019-0081-000319-01-2	CURR						PKR					1,199.00		18-Nov-09	No Response
28177	1019	Clifton	SD	42401-1618522-0	NOSHABA AFTAB / TASNEEM AFTAB	SUITE NO. 103-104,-THE FORUM	LCY	1019-0081-000458-01-0	CURR						PKR					342.00		19-Jan-09	No Response
28178	1019	Clifton	SD	42301-7527912-5	MUHAMMAD HUSSAIN DHANJI	FL-II, 15th FLOOR,-115,WEST W	LCY	1019-0081-000714-01-1	CURR						PKR					560.00		6-Nov-09	No Response
28179	1019	Clifton	SD		MOHAMMAD MOQEEM	69/III/III 4th STREET,KHY-E-BAD	LCY	1019-0081-000716-01-3	CURR						PKR					2,449.66		31-Oct-09	No Response
28180	1019	Clifton	SD	520-85-105644	M.NAEEM	2B-3,2nd FLOOR CORNICHE AP	LCY	1019-0081-000817-01-5	CURR						PKR					431.27		6-Nov-09	No Response
28181	1019	Clifton	SD	42301-0803750-2	E.M.INTERNATIONAL (PVT) LTD	SUITE #404 MARINE PRIDE,BLOCK	LCY	1019-0081-000889-01-1	CURR						PKR					70.92		5-Oct-09	No Response
28182	1019	Clifton	SD	42201-3818735-5	ABDUL SAMAD	25-A CLIFTON CENTRE,-CLIFTON	LCY	1019-0081-000980-01-3	CURR						PKR					4,035.17		18-Nov-09	No Response
28183	1019	Clifton	SD	42501-1558249-3	JAVAI AHMED BUTT(NDC)	B-2,ALAMGIR SOCIETY,NEAR-M	LCY	1019-0081-000984-01-7	CURR						PKR					28,031.00		4-Jun-09	No Response
28184	1019	Clifton	SD	52190022034	SYED ABID KAZIM ALI	HOUSE NO 362 AMIR KHUSROC	LCY	1019-0081-001097-01-5	CURR						PKR					110.00		25-May-09	No Response
28185	1019	Clifton	SD		YAQUB ALI	FLAT NO. H 38 CLIFTON CENTER	LCY	1019-0081-001242-01-2	CURR						PKR					47,197.31		2-Nov-09	No Response
28186	1019	Clifton	SD		MEHMOOD ALI	D 6 JASON VIP APARTMENT CL	LCY	1019-0081-001340-01-1	CURR						PKR					41,227.49		23-Jun-09	No Response
28187	1019	Clifton	SD	511-60-017416	SARFRAZ MESIYA	119-120 REX CENTRE 1ST FLOOR	LCY	1019-0081-001432-01-2	CURR						PKR					3,761.57		15-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28188	1019	Clifton	SD	516-90-379356	NISHAT SHAHAB / SHAHABUDDIN	85/II KHY E SEHER PH VII DHA K	LCY	1019-0081-001444-01-6	CURR						PKR					11,846.70		19-Oct-09	No Response
28189	1019	Clifton	SD	42201-5758005-3	NASIR A. MUZAFFAR	HOUSE NO.93-C K.D.A. SCHEME	LCY	1019-0081-001547-01-0	CURR						PKR					2,703.80		11-May-09	No Response
28190	1019	Clifton	SD	42301-7798322-5	K. FAISAL ASGHAR	3RD FLOOR, PLOT NO. 19,-SECT	LCY	1019-0081-001572-01-1	CURR						PKR					1,505.84		20-Apr-09	No Response
28191	1019	Clifton	SD	42301-8861339-9	RON ARTS	6TH ZAMZAMA COM. LANE PLC	LCY	1019-0081-001608-01-4	CURR						PKR					649.70		29-Jul-09	No Response
28192	1019	Clifton	SD	42000-0501060-6	TALAT ZUBAIR	104/2 7TH STREET OFF KHY-E-S	LCY	1019-0081-001745-01-0	CURR						PKR					1,793.25		17-Nov-09	No Response
28193	1019	Clifton	SD	510-43-320585	KARACHI RENAISSANCE SCHOOL	F-95 BLOCK 7 KHY E ROOMI-CL	LCY	1019-0081-001771-01-2	CURR						PKR					12,908.91		15-May-09	No Response
28194	1019	Clifton	SD	510-70-123459	ADIL ALI	13/332 OLD A-7/1 STREET # 13-	LCY	1019-0081-001781-01-4	CURR						PKR					50.00		29-Jul-09	No Response
28195	1019	Clifton	SD	42501-1564715-4	GULSHAN ARA	B 106 BLOCK GULISTAN E JOHA	LCY	1019-0081-001949-01-6	CURR						PKR					524.00		6-Mar-09	No Response
28196	1019	Clifton	SD	510-73-189324	MOHAMMAD WASIM	SHOP 55 MEHRAN SHOPPING C	LCY	1019-0081-001955-01-4	CURR						PKR					40.00		5-Mar-09	No Response
28197	1019	Clifton	SD	516-86-311930	SIKANDAR ALI / SHENAZ	C-12 BLOCK 5 CLIFTON-, KARAC	LCY	1019-0081-002176-01-3	CURR						PKR					2,377.51		3-Aug-09	No Response
28198	1019	Clifton	SD	507-57-162860	MISS ZUBEDA D/O YOUSUF ALI	30 HASHOO TERRACE BLK 5-CL	LCY	1019-0081-002183-01-2	CURR						PKR					46.93		31-Dec-09	No Response
28199	1019	Clifton	SD	449-86-336387	IRFAN NABI MEMON	JINNAH PLAZA M.A. JINNAH RO	LCY	1019-0081-002200-01-4	CURR						PKR					4,604.00		20-Jul-09	No Response
28200	1019	Clifton	SD	502-60-162867	ZAFAR MAHMOOD	GULSHAN E IQBAL SCHEME NO	LCY	1019-0081-002277-01-5	CURR						PKR					84.00		2-Jan-09	No Response
28201	1019	Clifton	SD	42101-3216936-7	MUHAMMAD EHSAN	SUITE NO.119,1ST FLOOR,-CLIF	LCY	1019-0081-002327-01-6	CURR						PKR					5,990.00		19-Jan-09	No Response
28202	1019	Clifton	SD	42000-0517095-3	ANJUMAN ARA BEGUM / ZAEHERUDDIN BABA	A-10, 2ND FLOOR, BLOCK-5,-PE	LCY	1019-0081-002406-01-2	CURR						PKR					78.00		18-Aug-09	No Response
28203	1019	Clifton	SD	501-74-880934	MUHAMMAD ASIF KHAN (OASIS)	L-558 BLOCK 3 GULSHAN E-IQB	LCY	1019-0081-002450-01-6	CURR						PKR					189.50		2-Feb-09	No Response
28204	1019	Clifton	SD	42201-7977792-7	ASIM AHMED	HOUSE NO.3.4 DARUL AMAN H	LCY	1019-0081-002480-01-2	CURR						PKR					1,637.79		9-Apr-09	No Response
28205	1019	Clifton	SD	84058-6586483-1	SHAKEEL	FLAT NO. F-314 BLOCK F AFSHA	LCY	1019-0081-002608-01-6	CURR						PKR					38.37		15-Jan-09	No Response
28206	1019	Clifton	SD	42101-3363507-5	IMRAN ZAHEER	B-209 BLOCK L NORTH NAZIMA	LCY	1019-0081-002614-01-4	CURR						PKR					540.36		3-Feb-09	No Response
28207	1019	Clifton	SD	501-89-059489	MUHAMMAD ARIF	A-388, BLOCK-3,-GULSHAN-E-IQ	LCY	1019-0081-002642-01-8	CURR						PKR					13,224.00		30-May-09	No Response
28208	1019	Clifton	SD	42301-4768834-5	WASIM MALIK	SHOP NO.6/B, SHAHEEN CENTR	LCY	1019-0081-002743-01-0	CURR						PKR					509.00		19-Nov-09	No Response
28209	1019	Clifton	SD	13201-1818424-7	HAJI AKBER	STREET NO.14, BLOCK-B,-MASJ	LCY	1019-0081-002754-01-3	CURR						PKR					153.00		11-Mar-09	No Response
28210	1019	Clifton	SD	42301-6698354-5	MUHAMMAD UMER USMAN	Z-301, AL-HABIB ARCADE,-BLOC	LCY	1019-0081-003005-01-9	CURR						PKR					470.00		11-Sep-09	No Response
28211	1019	Clifton	SD	41303-5103155-7	ABDUL KARIM	FLAT#206, BELLE VIEW,-CLIFTO	LCY	1019-0081-003065-01-1	CURR						PKR					1,784.05		4-May-09	No Response
28212	1019	Clifton	SD	42301-0125881-2	SHAMEEM SAEED	19/11, 29TH STREET,-KHY-E-SH	LCY	1019-0081-003066-01-2	CURR						PKR					5,425.10		18-May-09	No Response
28213	1019	Clifton	SD	42301-6190511-0	AMBER AKBER UNAR	15-B, 11TH SOUTH STREET,-PHA	LCY	1019-0081-003117-01-4	CURR						PKR					980.00		31-Jan-09	No Response
28214	1019	Clifton	SD	42301-6526961-2	SIDRA IBRAHIM	FLAT NO.12, 3RD FLOOR,-BOND	LCY	1019-0081-003127-01-6	CURR						PKR					235.00		2-Jul-09	No Response
28215	1019	Clifton	SD	42301-8849457-3	HUZAIFA SIKANDER	301,BEST HOMES,BLOCK 2,CLIF	LCY	1019-0081-003166-01-3	CURR						PKR					1,041.00		29-May-09	No Response
28216	1019	Clifton	SD	42301-1465312-0	ZUBAIDA BAI / SHAISTA / TAHIRA IDREES	304.SANA ARCADE BLOCK 5-CL	LCY	1019-0081-003208-01-4	CURR						PKR					1,046.00		31-Dec-09	No Response
28217	1019	Clifton	SD	42101-1679898-5	MOHAMMAD AFFAN UMAIR	603-604, CLIFTON CENTRE-CLIF	LCY	1019-0081-003277-01-7	CURR						PKR					28.57		12-Mar-09	No Response
28218	1019	Clifton	SD	42301-1050993-9	ARSHAD / ZARINA / M.RAMZAN	70/71, 1ST FLOOR, GUL PLAZA,-	LCY	1019-0081-003282-01-4	CURR						PKR					72.67		31-Aug-09	No Response
28219	1019	Clifton	SD	13101-2068128-1	SHAHID/NAEEM/RAZZAQ/LAL	70/71, 1ST FLOOR, GUL PLAZA,-	LCY	1019-0081-003304-01-1	CURR						PKR					18.49		31-Aug-09	No Response
28220	1019	Clifton	SD	42301-3023964-7	KHAMESO / A. SATTAR	70/71, 1ST FLOOR, GUL PLAZA,-	LCY	1019-0081-003324-01-5	CURR						PKR					74.02		31-Aug-09	No Response
28221	1019	Clifton	SD	11101-4743539-7	MIR / MOOSA / SAIRA / IRFAN	701/71, 1ST FLOOR, GUL PLAZA	LCY	1019-0081-003325-01-6	CURR						PKR					36.06		31-Aug-09	No Response
28222	1019	Clifton	SD	21104-2178401-1	KHAN BACHA/SADIQ/GULJANAT	70/71, 1ST FLOOR, GUL PLAZA,-	LCY	1019-0081-003326-01-7	CURR						PKR					0.30		31-Aug-09	No Response
28223	1019	Clifton	SD	42301-0487743-3	KARIM KURBAN ALI	D-8, BLOCK-7,-CLIFTON, KARACH	LCY	1019-0081-003366-01-5	CURR						PKR					773.46		24-Mar-09	No Response
28224	1019	Clifton	SD	42301-5297438-7	COL(R)SAQUIB MOBEEN/BASITMUBEEN/AMBER	144/1,14TH STREET, PH#VII,-OF	LCY	1019-0081-003400-01-8	CURR						PKR					43.91		17-Nov-09	No Response
28225	1019	Clifton	SD	31304-2114542-3	IQBAL SHAH	FLAT#7, BRANCKER 12F.T.3,-FRE	LCY	1019-0081-003403-01-1	CURR						PKR					56.50		1-Jun-09	No Response
28226	1019	Clifton	SD	42301-1110855-1	MUHAMMAD IMRAN	MADINA SQUARE BLDG,ROOM	LCY	1019-0081-003434-01-8	CURR						PKR					38.85		26-Sep-09	No Response
28227	1019	Clifton	SD	42501-3593635-1	IMAM BAKSH	SUITE NO.109-B, OFFICE WING,-	LCY	1019-0081-003460-01-0	CURR						PKR					672.00		31-Aug-09	No Response
28228	1019	Clifton	SD	42301-9316252-8	FATIMA JAMIL	816-A, MARINE DRIVE APPTS,-B	LCY	1019-0081-003501-01-0	CURR						PKR					1,283.88		10-Oct-09	No Response
28229	1019	Clifton	SD	42301-7774571-0	RABAH SADRUDDIN	FLAT NO. A-10, HASHOO TERRA	LCY	1019-0081-003534-01-9	CURR						PKR					0.79		5-May-09	No Response
28230	1019	Clifton	SD	42301-3527090-0	SARAH ADNAN	FLAT NO.3,PLOT NO.6/C-SABA C	LCY	1019-0081-003542-01-9	CURR						PKR					859.21		25-Feb-09	No Response
28231	1019	Clifton	SD	42501-6357523-9	NAZAR ISLAM	FLAT NO.228,SHAKIL GARDEN,-F	LCY	1019-0081-003573-01-6	CURR						PKR					79.17		21-May-09	No Response
28232	1019	Clifton	SD	42101-1617291-2	GULSHAN ASHIQ ALI	FLAT NO.A-36,AL-RAHIM SQUAR	LCY	1019-0081-003578-01-1	CURR						PKR					0.11		6-May-09	No Response
28233	1019	Clifton	SD	42201-0515977-5	AL NASIR	B-10,PRINCE ALI KHAN CALONY	LCY	1019-0081-003628-01-2	CURR						PKR					408.08		19-Mar-09	No Response
28234	1019	Clifton	SD	42201-0434508-9	BILAL SHAHID	12/13, STREET NO.12,-MODEL C	LCY	1019-0081-003632-01-8	CURR						PKR					763.50		26-May-09	No Response
28235	1019	Clifton	SD	42201-3162907-2	NADIA PARVEEN	E-404, DECENT VIEW-BLOCK 13	LCY	1019-0081-003658-01-8	CURR						PKR					472.50		15-May-09	No Response
28236	1019	Clifton	SD	42201-3781086-9	SHAH HAROON RASHEED	SHOP#G-8, COLOMBUS TOWER	LCY	1019-0081-003772-01-7	CURR						PKR					4,614.46		4-May-09	No Response
28237	1019	Clifton	SD	42201-5074139-3	SALEEM AHMED HYDERI	D-29,PAKISTAN QUARTER,-NISH	LCY	1019-0081-003804-01-6	CURR						PKR					435.50		9-Jun-09	No Response
28238	1019	Clifton	SD	42301-0938979-1	ABDUL MALIK JASSANI	F-109/A,BLOCK 7,CLIFTON-,, KA	LCY	1019-0081-003915-01-0	CURR						PKR					1,033.85		8-Oct-09	No Response
28239	1019	Clifton	SD	42201-0390865-3	MUHAMMAD REHAN KHAN (AIC)	0/70 ,KORANGI #3-, KARACHI	LCY	1019-0081-003968-01-3	CURR						PKR					95.38		18-Apr-09	No Response
28240	1019	Clifton	SD	43304-0584681-3	MOHAMMED ALI	FLAT NO.2,WAHEED CENTER,-B	LCY	1019-0081-003982-01-1	CURR						PKR					243.00		23-Jul-09	No Response
28241	1019	Clifton	SD	42301-0894931-6	SURRIYA KHALID &/OR AISHA KHALID	FLAT NO.101,PLOT F-33,BLOCK	LCY	1019-0081-004010-01-8	CURR						PKR					423.00		14-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28242	1019	Clifton	SD	42301-0833060-3	RIZWAN AHMED	R-680 SC 8/C, GULSHE-NE-ZAH	LCY	1019-0081-004089-01-1	CURR						PKR					5.00		28-Apr-09	No Response
28243	1019	Clifton	SD	42201-0501550-9	MUHAMMAD AKHLAQ	HOUSE#494,SECTOR#8/D-GULZ	LCY	1019-0081-004106-01-3	CURR						PKR					36.00		12-Nov-09	No Response
28244	1019	Clifton	SD	42000-8911687-6	AHMED HUSSAIN / FAISAL / SAMINA / M PAT	HOUSE#12SECTOR11-F,BLK#20,	LCY	1019-0081-004115-01-4	CURR						PKR					311.00		17-Sep-09	No Response
28245	1019	Clifton	SD	42000-9561642-9	M SADIQ / ASAD MAHMOOD	SJ,187 SAEEDABAD,BALDIA TOW	LCY	1019-0081-004195-01-0	CURR						PKR					426.00		4-May-09	No Response
28246	1019	Clifton	SD	42301-4339352-3	MUHAMMAD ILYAS	603, 6TH FLOOR-CLIFTON CENT	LCY	1019-0081-004235-01-9	CURR						PKR					45.60		9-May-09	No Response
28247	1019	Clifton	SD	42501-8175153-9	RASHEED AHMED BUTT	H.NO- B-2, ALAMGIR SOCIETY,-	LCY	1019-0081-004409-01-9	CURR						PKR					1,880.00		8-Aug-09	No Response
28248	1019	Clifton	SD	37405-9652053-9	SYED ALI TURAB	HEAD OF RESEARCH,UBL FUND3	LCY	1019-0081-004412-01-4	CURR						PKR					724.15		11-Jul-09	No Response
28249	1019	Clifton	SD	42301-8907553-5	SYED M. NAWAB	A-14 JASON CONDOMINIUM,-B	LCY	1019-0081-004593-01-2	CURR						PKR					365.00		5-May-09	No Response
28250	1019	Clifton	SD	42201-1531908-1	SYED ZAFAR ALI SHAH	E-17 HOOR PALACE-GULSHAN-E	LCY	1019-0081-004683-01-1	CURR						PKR					769.00		16-Oct-09	No Response
28251	1019	Clifton	SD	42101-9078991-5	TQOIR AKHTER KHAN	A 881 11B NORTH KARACHI--	LCY	1019-0081-004702-01-5	CURR						PKR					369.50		12-Feb-09	No Response
28252	1019	Clifton	SD	42201-0377925-7	NASIR IQBAL	C-271 GULSAHN-E-RAFI-MALIR	LCY	1019-0081-004718-01-3	CURR						PKR					11.00		13-Mar-09	No Response
28253	1019	Clifton	SD	41306-6177182-8	HOORAIN SOLANGI	B-70/1,14TH STREET,BATH ISLA	LCY	1019-0081-004739-01-8	CURR						PKR					20.53		24-Feb-09	No Response
28254	1019	Clifton	SD	42000-4102809-9	MUHAMMED USMAN GHANI HILALY	H.NO.81/2, MAIN COMM. AREA	LCY	1019-0081-004780-01-9	CURR						PKR					191.00		26-Sep-09	No Response
28255	1019	Clifton	SD	414444	MOHAMMAD AFZAL ILYAS	5 B/1 27TH STRT PHS. V EXTN-D	LCY	1019-0081-004815-01-1	CURR						PKR					1,000.00		12-Oct-09	No Response
28256	1019	Clifton	SD	42201-1397923-1	MURTAZA	ARPATECH-PLOT NO.20-E, 24 CC	LCY	1019-0081-004937-01-8	CURR						PKR					1.50		19-Oct-09	No Response
28257	1019	Clifton	SD	42101-9788148-3	FARHAN KHOKAR	HOUSE NO. R-1244,-BLOCK-17,	LCY	1019-0081-005018-01-8	CURR						PKR					491.00		22-Jan-09	No Response
28258	1019	Clifton	SD	42101-1936848-3	RAHEEL SALMAN	FLAT NO.CC-74,BLOCK NO-04,-N	LCY	1019-0081-005056-01-4	CURR						PKR					423.00		6-Apr-09	No Response
28259	1019	Clifton	SD	42301-8872205-1	MUSTANSIR HUSSAIN	HOUSE NO-02,-FREME ROZE RO	LCY	1019-0081-005208-01-8	CURR						PKR					989.60		23-Feb-09	No Response
28260	1019	Clifton	SD	42101-1412717-6	SABEEN KHAN	SINDH EDUCATIONAL FOUNDAT	LCY	1019-0081-005245-01-3	CURR						PKR					10.00		14-Apr-09	No Response
28261	1019	Clifton	SD	42401-2696414-7	MUHAMMAD ADEEL ANJUM	OFFICE 203-204, 2ND FLOOR-TH	LCY	1019-0081-005255-01-5	CURR						PKR					276.00		11-Aug-09	No Response
28262	1019	Clifton	SD	13202-3945077-9	INAM ULLAH	INBOX BUSINESS TEC.(PVT.) LTD	LCY	1019-0081-005269-01-1	CURR						PKR					49.00		10-Jan-09	No Response
28263	1019	Clifton	SD	42501-1538720-5	PERVAIZ KHAN	HOUSE NO. 6662, NEAR SUBHA	LCY	1019-0081-005283-01-9	CURR						PKR					8.40		4-Aug-09	No Response
28264	1019	Clifton	SD	42301-1532137-5	M/S, RAFIQUE & CO.	SUIT NO. 302 & 303, THE FORUM	LCY	1019-0081-005284-01-0	CURR						PKR					37,866.84		17-Aug-09	No Response
28265	1019	Clifton	SD	42201-0541728-7	ADEEL MUSHTAQ	3/107, PEOPLES TOWN, SHAH-F	LCY	1019-0081-005303-01-4	CURR						PKR					3,564.34		27-Apr-09	No Response
28266	1019	Clifton	SD	42201-7423556-1	ABDUL RAUF	63-I-J/6, PECHS---, KARACHI	LCY	1019-0081-005347-01-6	CURR						PKR					5,549.00		2-Jan-09	No Response
28267	1019	Clifton	SD	42101-4964344-4	IRFAN-UL-AZEEM &/OR RIZWANA IRFAN	HOUSE NO.364/9,-DASTAGIR SC	LCY	1019-0081-005372-01-7	CURR						PKR					615.48		29-Jan-09	No Response
28268	1019	Clifton	SD	42000-0574493-9	ZEEZHAN ASHRAF	L-1/273,-SHADABAD SURJANI T	LCY	1019-0081-005387-01-4	CURR						PKR					202.00		26-May-09	No Response
28269	1019	Clifton	SD	42301-1764920-9	NASIR MEHMOOD	NATIONAL ARMS (PVT) LTD,-3RD	LCY	1019-0081-005427-01-3	CURR						PKR					4,331.00		9-Apr-09	No Response
28270	1019	Clifton	SD	42201-7881836-6	M/S KIDS	B-10,BLOCK-8,-KHAYABAN E JAN	LCY	1019-0081-005470-01-6	CURR						PKR					5,480.31		27-Apr-09	No Response
28271	1019	Clifton	SD	42301-6565500-5	ZESHAN KHURSHID	C/O PAK ESTATE,SUIT NO.101,-3	LCY	1019-0081-005486-01-4	CURR						PKR					114.45		6-Apr-09	No Response
28272	1019	Clifton	SD	42101-6001827-7	S.M. KAMRAN ALI KHAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005488-01-6	CURR						PKR					466.00		10-Feb-09	No Response
28273	1019	Clifton	SD	42201-4114165-1	MUHAMMAD MATEEN EZZAT	66-C, 3RD FLOOR,-COMMERCIA	LCY	1019-0081-005506-01-9	CURR						PKR					369.24		17-Sep-09	No Response
28274	1019	Clifton	SD	42401-2850197-5	SHER AFGHAN	H NO. D-2, NAGINA POLICE LINE	LCY	1019-0081-005589-01-8	CURR						PKR					1,253.58		14-Feb-09	No Response
28275	1019	Clifton	SD	43304-7098575-1	MOHAMMAD IMRAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005674-01-2	CURR						PKR					270.00		1-Apr-09	No Response
28276	1019	Clifton	SD	42101-1853503-7	SYED KHURRAM HASSAN	B-10, BLK-L, NORTH NAZIMABA	LCY	1019-0081-005678-01-6	CURR						PKR					436.63		27-Apr-09	No Response
28277	1019	Clifton	SD	42101-2315165-3	RASHID NAWABUDDIN	S.MEHBOOB & COMPANY-SUIT	LCY	1019-0081-005707-01-2	CURR						PKR					11.00		11-Aug-09	No Response
28278	1019	Clifton	SD	42401-1750698-1	ADNAN KHAN	INBOX BUSINESS TECH. (PVT) LT	LCY	1019-0081-005712-01-9	CURR						PKR					17,096.43		6-Jul-09	No Response
28279	1019	Clifton	SD	42000-0392309-3	BHIKRAJ SHAMJEE	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005718-01-5	CURR						PKR					30.00		13-Jan-09	No Response
28280	1019	Clifton	SD	42101-1953636-5	RIZWAN AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005723-01-2	CURR						PKR					17.00		17-Oct-09	No Response
28281	1019	Clifton	SD	42401-2054643-1	SYED HASHIM AKHTER	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005750-01-5	CURR						PKR					97.00		29-Jan-09	No Response
28282	1019	Clifton	SD	42201-2003295-5	ASAD MATEEN	A-685,BLOCK-N,-NORTH NAZIM	LCY	1019-0081-005754-01-9	CURR						PKR					4.00		9-Feb-09	No Response
28283	1019	Clifton	SD	42201-0335738-2	ELINK SOFTWARE PAKISTAN	E-121/2, BLOCK 7-GULSHAN-E-H	LCY	1019-0081-005772-01-1	CURR						PKR					11,973.20		7-Jul-09	No Response
28284	1019	Clifton	SD	42201-0754339-5	MUHAMMAD ASIM	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005796-01-9	CURR						PKR					235.00		20-Jan-09	No Response
28285	1019	Clifton	SD	42201-3632782-3	SARFRAZ AHMED	INBOX BUSINESS,-5TH FLOOR, D	LCY	1019-0081-005797-01-0	CURR						PKR					208.00		9-Mar-09	No Response
28286	1019	Clifton	SD	42401-5835220-9	MUHAMMAD IRFAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005811-01-9	CURR						PKR					20.00		7-Mar-09	No Response
28287	1019	Clifton	SD	42401-9941214-9	MUHAMMAD IMTIAZ KHAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005812-01-0	CURR						PKR					16.00		7-Feb-09	No Response
28288	1019	Clifton	SD	42201-6687960-9	RIZWAN ALI	INBOX BUSINESS TECH (PVT) LT	LCY	1019-0081-005814-01-2	CURR						PKR					25.00		5-Aug-09	No Response
28289	1019	Clifton	SD	42401-0564358-1	RASHID IQBAL	INBOX BUSINESS TECH. (PVT) LT	LCY	1019-0081-005815-01-3	CURR						PKR					1.00		24-Jan-09	No Response
28290	1019	Clifton	SD	42101-3509901-3	IMRAN AMEEN	INBOX BUSINESS TECH (PVT) LT	LCY	1019-0081-005816-01-4	CURR						PKR					270.00		2-Feb-09	No Response
28291	1019	Clifton	SD	38403-0247138-9	MOHAMMAD AHMED	AT/LIA ENTERPRISES-45-C JAMI C	LCY	1019-0081-005841-01-5	CURR						PKR					120.00		20-Apr-09	No Response
28292	1019	Clifton	SD	42301-0365011-4	MUNIRA HABIB ISMAIL/MOHAMMED SHAFIQ	B-15 PEARL HEAVEN,BLOCK-15,	LCY	1019-0081-005848-01-2	CURR						PKR					4.57		19-Jun-09	No Response
28293	1019	Clifton	SD	42201-3902288-3	NASEEM ARSAL	HOUSE NO.E-5,-BRIGADE POLIC	LCY	1019-0081-005863-01-1	CURR						PKR					150.00		4-Feb-09	No Response
28294	1019	Clifton	SD	42201-6070168-3	MUHAMMAD WAQAR	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005873-01-3	CURR						PKR					112.00		16-Jul-09	No Response
28295	1019	Clifton	SD	14201-2123729-7	SULMAN GUL	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005875-01-5	CURR						PKR					1.28		11-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28296	1019	Clifton	SD	42201-1076389-9	FARRUKH IQBAL	S MEHBOOB & COMPANY-SUITE	LCY	1019-0081-005931-01-4	CURR						PKR					306.00		16-Jul-09	No Response
28297	1019	Clifton	SD	42401-2072254-3	MUHAMMAD HASEEB KHAN	A-314,BLOCK 3,-GULSHAN-E-IQB	LCY	1019-0081-005933-01-6	CURR						PKR					150.22		24-Mar-09	No Response
28298	1019	Clifton	SD	42101-1661432-3	TARIQ MUHAMMAD	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005953-01-0	CURR						PKR					361.00		12-Oct-09	No Response
28299	1019	Clifton	SD	41303-9286892-1	FARHAN SHAH	5TH FLOOR,DAWOOD CENTRE-1	LCY	1019-0081-005963-01-2	CURR						PKR					649.00		14-Feb-09	No Response
28300	1019	Clifton	SD	42101-9436450-5	ASIF SULTAN SHEIKH	HOUSE NO.R-579,SECTOR 15-A	LCY	1019-0081-005974-01-5	CURR						PKR					123.00		10-Feb-09	No Response
28301	1019	Clifton	SD	91506-0146663-9	SYED OBAID NADIR JAH	70/II KHAYABAN-E-TARIQ D.H.A	LCY	1019-0081-005976-01-7	CURR						PKR					3,598.92		17-Jan-09	No Response
28302	1019	Clifton	SD	42501-1505547-3	FAKHR-E-ALAM	HOUSE NO.B/4 KEHKASHAN TO	LCY	1019-0081-005987-01-0	CURR						PKR					91.00		18-Jul-09	No Response
28303	1019	Clifton	SD	42301-6236894-1	WILLAM JAVED	FLAT NO.16,2ND FLOOR,-SULEM	LCY	1019-0081-005990-01-5	CURR						PKR					180.00		5-Jan-09	No Response
28304	1019	Clifton	SD	42201-0734603-9	MUHAMMAD ASIF ANSARI	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005998-01-3	CURR						PKR					248.00		9-Apr-09	No Response
28305	1019	Clifton	SD	42201-4652384-3	ZAHID AMIN	SINDH EDUCATION FOUNDATIO	LCY	1019-0081-006006-01-6	CURR						PKR					399.00		6-Jun-09	No Response
28306	1019	Clifton	SD	42401-1573107-7	MUHAMMAD ANWER	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006008-01-8	CURR						PKR					458.00		24-Jan-09	No Response
28307	1019	Clifton	SD	41306-3682316-5	RISHWAN SHABIR SYED	BUSINESS TECHNOLOGIES PVT L	LCY	1019-0081-006059-01-9	CURR						PKR					18.50		16-Feb-09	No Response
28308	1019	Clifton	SD	42301-1821376-9	ZUBAIR S/O PATRUS MASIH	INBOX BUSINESS TECH PVT LTD	LCY	1019-0081-006087-01-3	CURR						PKR					8.00		12-Jan-09	No Response
28309	1019	Clifton	SD	41306-2445543-5	FARHAN AHMED QAZI	INBOX BUSINESS TECH.(PVT) LT	LCY	1019-0081-006092-01-0	CURR						PKR					932.00		13-Apr-09	No Response
28310	1019	Clifton	SD	42101-3128225-5	NADEEM KHAN	HOUSE NO-80,BLOCK NO-14,-D	LCY	1019-0081-006093-01-1	CURR						PKR					433.00		21-Nov-09	No Response
28311	1019	Clifton	SD	42301-4848162-2	FIONA ALICE FRANCIS	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006099-01-7	CURR						PKR					265.00		17-Apr-09	No Response
28312	1019	Clifton	SD	42301-4680995-2	SAIMA RAFIQ	H.NO.791,P.I.B. COLONY,-, KAR	LCY	1019-0081-006101-01-2	CURR						PKR					70,040.00		6-May-09	No Response
28313	1019	Clifton	SD	45101-8930821-7	MOHAMMAD HASSAN BUGHIO	G-2,ENGRO EMPLOYEES-COLON	LCY	1019-0081-006125-01-0	CURR						PKR					71.10		9-Apr-09	No Response
28314	1019	Clifton	SD	45101-0598989-1	SOBHA KHAN	HOUSE NO.G-3,ENGRO EMPLOY	LCY	1019-0081-006127-01-2	CURR						PKR					259.83		26-May-09	No Response
28315	1019	Clifton	SD	45104-0235622-3	GHULAM FARID	ENGRO CHEMICALS PAKISTAN L	LCY	1019-0081-006131-01-8	CURR						PKR					1.78		4-Feb-09	No Response
28316	1019	Clifton	SD	31303-2452630-3	MUHAMMAD AMIN	HOUSE NO.L-22,ENGRO CHEMICALS	LCY	1019-0081-006134-01-1	CURR						PKR					0.52		10-Feb-09	No Response
28317	1019	Clifton	SD	45101-0614897-5	IMDAD RASOOL BURERO	POST OFFICE,JINE COLONY,-, D	LCY	1019-0081-006138-01-5	CURR						PKR					4.32		4-Feb-09	No Response
28318	1019	Clifton	SD	37406-1626591-5	MOHAMMAD ASLAM KHAN	ENGRO CHEMICALS PAKISTAN-L	LCY	1019-0081-006139-01-6	CURR						PKR					0.73		4-Feb-09	No Response
28319	1019	Clifton	SD	42000-3576636-5	NAUMAN SHAIKH	APPARTMENT NO.206,-RABI AR	LCY	1019-0081-006165-01-8	CURR						PKR					52.00		26-May-09	No Response
28320	1019	Clifton	SD	42401-4880718-9	MUHAMMAD JUNAID SUALEH	HOUSE NO.473,SECTOR 4/D,-ISI	LCY	1019-0081-006173-01-8	CURR						PKR					435.00		9-Feb-09	No Response
28321	1019	Clifton	SD	36502-1944898-3	MOHAMMAD QAMAR IQBAL	ECPL PAKISTAN, PNSC BUILDING	LCY	1019-0081-006183-01-0	CURR						PKR					1.76		10-Feb-09	No Response
28322	1019	Clifton	SD	42000-0502086-9	MUHAMMAD IMRAN	R-89,RIZWAN SOCIETY-SCH-33,S	LCY	1019-0081-006207-01-9	CURR						PKR					132.50		18-May-09	No Response
28323	1019	Clifton	SD	42101-1770841-3	ABDUL MUJEEB BIN QAMAR	NATIONAL DATA CONSULTANT	LCY	1019-0081-006216-01-0	CURR						PKR					418.00		17-Dec-09	No Response
28324	1019	Clifton	SD	42301-0972674-2	FIZA AMJAD KHAN	H.NO.45/2,STREET-17,MOHALLA	LCY	1019-0081-006226-01-2	CURR						PKR					700.00		18-Nov-09	No Response
28325	1019	Clifton	SD	42101-1603634-3	MUHAMMAD RIZWAN QAYYUM	5TH FLOOR, DAWOOD CENTRE-1	LCY	1019-0081-006234-01-2	CURR						PKR					190.00		14-Dec-09	No Response
28326	1019	Clifton	SD	42301-0865673-0	ARWA / MURTAZA MANSOOR ALI	B-604, NATIONAL SQUARE BLOC	LCY	1019-0081-006240-01-0	CURR						PKR					27.00		9-Feb-09	No Response
28327	1019	Clifton	SD	42101-5378895-9	JUNAID AHMED KHAN	NATIONAL DATA CONSULTANT	LCY	1019-0081-006244-01-4	CURR						PKR					14.00		20-Oct-09	No Response
28328	1019	Clifton	SD	53202-6682037-3	MIR HUMAYUN KHAN JAMALI	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006266-01-0	CURR						PKR					250.00		4-Jul-09	No Response
28329	1019	Clifton	SD	42501-2815630-1	ABDUL RAOOF DAYALA	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006284-01-2	CURR						PKR					84.00		26-Jan-09	No Response
28330	1019	Clifton	SD	41409-5305551-1	UNET	BLOCK-9,503-MARINE POINT DO	LCY	1019-0081-006297-01-7	CURR						PKR					283.05		25-Nov-09	No Response
28331	1019	Clifton	SD	42301-5937360-9	MOHAMMED AMIR / MOHAMMED HANIF A.	42-A, 4TH SUNSET STREET-PHASE	LCY	1019-0081-006301-01-4	CURR						PKR					700.00		18-Nov-09	No Response
28332	1019	Clifton	SD	42101-1935506-9	MUHAMMAD FAROOQ MALIK KHAN	S.MEHBOOB COMPANY,SUITE N	LCY	1019-0081-006340-01-1	CURR						PKR					148.00		6-Mar-09	No Response
28333	1019	Clifton	SD	54400-0369144-7	ZIA-UL-HAQ KHAN	BLOCK 216 / 03,04,-AURANGAB	LCY	1019-0081-006342-01-3	CURR						PKR					50.00		25-Apr-09	No Response
28334	1019	Clifton	SD	37301-1201900-7	ASAD ALI ABID	INBOX-HEAD OFFICE,5TH FLOOR	LCY	1019-0081-006374-01-1	CURR						PKR					394.00		25-Feb-09	No Response
28335	1019	Clifton	SD	42201-4176058-7	MUHAMMAD ATIF SIDDIQUI	AMERICAN PACIFIC ENTERPRISE	LCY	1019-0081-006388-01-7	CURR						PKR					857.00		3-Mar-09	No Response
28336	1019	Clifton	SD	42301-2763721-4	FAIZA KHAN	SINDH EDUCATION FOUNDATIO	LCY	1019-0081-006408-01-2	CURR						PKR					295.75		27-Jul-09	No Response
28337	1019	Clifton	SD	42201-8035907-1	SYED RAHEEL AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006413-01-9	CURR						PKR					399.00		9-Jan-09	No Response
28338	1019	Clifton	SD	42101-8325452-1	SHAH ZAHID HUSSAIN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006415-01-1	CURR						PKR					413.00		17-Mar-09	No Response
28339	1019	Clifton	SD	42101-1899302-9	HAYYAN DURRANI	INBOX,HEAD OFFICE 5TH FLOOR	LCY	1019-0081-006416-01-2	CURR						PKR					448.50		9-Feb-09	No Response
28340	1019	Clifton	SD	42000-0407134-9	IMRAN TAHIR BURNEE	SINDH EDUCATION FOUNDATION	LCY	1019-0081-006420-01-8	CURR						PKR					335.50		24-Sep-09	No Response
28341	1019	Clifton	SD	42301-8480749-1	NADEEM AHMED KHAN	APPARTMENT NO.207,PARSA-P	LCY	1019-0081-006425-01-3	CURR						PKR					169.00		21-Jul-09	No Response
28342	1019	Clifton	SD	61101-2332880-0	NAZISH SHOUKAT	INBOX BUSINESS TECH (P) LTD-4	LCY	1019-0081-006428-01-6	CURR						PKR					55.66		2-Feb-09	No Response
28343	1019	Clifton	SD	42000-8893260-9	SAQIB MAHMOOD	NATIONAL DATA CONSULTANT	LCY	1019-0081-006455-01-9	CURR						PKR					246.00		7-May-09	No Response
28344	1019	Clifton	SD	42401-6465783-9	MUHAMMAD IRFAN	INBOX BUSINESS TECH. (PVT) LT	LCY	1019-0081-006518-01-5	CURR						PKR					173.00		14-Mar-09	No Response
28345	1019	Clifton	SD	42201-5843021-5	SYED ZAIN ALI ZAIDI	HOUSE NO.L/87 STREET NO.6-M	LCY	1019-0081-006526-01-5	CURR						PKR					545.00		6-Jun-09	No Response
28346	1019	Clifton	SD	42201-0290750-5	JUNAID ALI	M/S INBOX TECHNOLOGIES-5TH	LCY	1019-0081-006527-01-6	CURR						PKR					628.98		30-Jan-09	No Response
28347	1019	Clifton	SD	35202-8576765-5	ADEEL JAMIL	PINNACLE COMMUNICATIONS (P	LCY	1019-0081-006542-01-5	CURR						PKR					376.00		11-Dec-09	No Response
28348	1019	Clifton	SD	42501-8441707-3	FAKHEEM AHMED	INBOX BUSINESS TECH (P) LTD-0	LCY	1019-0081-006548-01-1	CURR						PKR					493.00		1-Dec-09	No Response
28349	1019	Clifton	SD	42201-7902237-0	ZAINAB AHMAD TATARI	INBOX TECHNOLOGIES-DAWOOD	LCY	1019-0081-006557-01-2	CURR						PKR					240.00		26-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28350	1019	Clifton	SD	42301-9571436-8	HAFSA MUSTAFA	706 / II,-OYESTER VIEW RESIDE	LCY	1019-0081-006567-01-4	CURR						PKR					22.20		26-Oct-09	No Response
28351	1019	Clifton	SD	42201-4520575-5	MUHAMMAD FAISAL SIDDIQI	FLAT NO.B-144 MANILA CENTRE	LCY	1019-0081-006570-01-9	CURR						PKR					330.00		2-Nov-09	No Response
28352	1019	Clifton	SD	42201-8865035-9	SIKANDAR ABBAS	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006579-01-8	CURR						PKR					25,574.00		12-Dec-09	No Response
28353	1019	Clifton	SD	42401-6716043-9	TANVEER AHMED	AKD INVESTMENT MANAGEME	LCY	1019-0081-006582-01-3	CURR						PKR					7.00		11-Sep-09	No Response
28354	1019	Clifton	SD	42401-5916746-1	SYED MUHAMMAD ANWAR HABIB	B-18 ROW B BLOCK III,KANEEZ-	LCY	1019-0081-006590-01-3	CURR						PKR					702.00		4-Sep-09	No Response
28355	1019	Clifton	SD	42101-1509139-9	FAHEEM	INBOX BUSINESS TECH. (PVT) LT	LCY	1019-0081-006595-01-8	CURR						PKR					176.00		16-Jun-09	No Response
28356	1019	Clifton	SD	37405-5337315-9	JALIL AHMED	INBOX TECHNOLOGIES PVT LTD	LCY	1019-0081-006598-01-1	CURR						PKR					36.00		27-Jun-09	No Response
28357	1019	Clifton	SD	42501-2443666-9	REHAN BAKHSH	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006601-01-7	CURR						PKR					5,215.00		3-Apr-09	No Response
28358	1019	Clifton	SD	42201-0744811-4	INDRA VINOD	FLAT NO.24,4TH FLOOR,-GOLDE	LCY	1019-0081-006603-01-9	CURR						PKR					241.00		5-Jan-09	No Response
28359	1019	Clifton	SD	42201-9347070-6	AASMA AAMIR	R-744/15,-F.B.AREA,, KARACHI	LCY	1019-0081-006607-01-3	CURR						PKR					293.00		13-Jul-09	No Response
28360	1019	Clifton	SD	42301-7866172-0	MAIMUNA ZAHOOR	B-8,KEHKASHAN SQUARE-BLOC	LCY	1019-0081-006609-01-5	CURR						PKR					870.50		2-Jul-09	No Response
28361	1019	Clifton	SD	42201-5763623-0	NINA SIDDIQUI	C/O BAY VIEW HIGH SCHOOL,-I	LCY	1019-0081-006613-01-1	CURR						PKR					1,710.00		17-Apr-09	No Response
28362	1019	Clifton	SD	42101-2927966-4	SYEDA TAZEEN FATEMA GUL	C-III,, 15/4,F.C.AREA,-LIAQUATA	LCY	1019-0081-006627-01-7	CURR						PKR					613.00		17-Nov-09	No Response
28363	1019	Clifton	SD	42301-4070487-1	MOHAMMAD NAVEED	HOUSE NO.358/G,STREET NO-1	LCY	1019-0081-006628-01-8	CURR						PKR					170.20		11-Aug-09	No Response
28364	1019	Clifton	SD	42501-4824018-5	MUHAMMAD TAUQIR KHAN	INBOX BUSINESS TECH. PVT LTD	LCY	1019-0081-006642-01-6	CURR						PKR					339.00		15-Jun-09	No Response
28365	1019	Clifton	SD	42101-5124657-5	AGHA HASAN JAN	R-44,, GULSHAN-E-SHAMIM-F.B	LCY	1019-0081-006649-01-3	CURR						PKR					388.00		5-Mar-09	No Response
28366	1019	Clifton	SD	42000-0469221-2	TAHIRA JABEEN	E-145,, PHASE 2,-DEFENCE VIEW	LCY	1019-0081-006663-01-1	CURR						PKR					26.00		31-Jan-09	No Response
28367	1019	Clifton	SD	37405-6871868-6	RIFFAT ALTAF	INBOX TECHNOLOGIES PVT LTD	LCY	1019-0081-006664-01-2	CURR						PKR					186.00		16-Jan-09	No Response
28368	1019	Clifton	SD	42201-0682462-1	JUNAID MUSTAFA	NDC (P) LTD-SUITE.221,, THE PL	LCY	1019-0081-006669-01-7	CURR						PKR					153.50		26-Aug-09	No Response
28369	1019	Clifton	SD	41206-4064588-5	IMRAN KHALID	NO.R-43,, SUNLEY BANGLOWS,-I	LCY	1019-0081-006681-01-3	CURR						PKR					5,077.00		26-May-09	No Response
28370	1019	Clifton	SD	42201-4565453-8	RABIA ISHAQ	HOUSE NO.2,, SURVEY NO.20/4,	LCY	1019-0081-006695-01-9	CURR						PKR					332.50		29-Oct-09	No Response
28371	1019	Clifton	SD	42101-1393108-8	FARHEEN ZEHLA	SUITE NO.5,4TH FLOOR,-DEAN	LCY	1019-0081-006696-01-0	CURR						PKR					208.00		20-Mar-09	No Response
28372	1019	Clifton	SD	42101-8709117-5	SHAKIR HUSSAIN	HOUSE NO.R-111 SECTOR 8-NO	LCY	1019-0081-006698-01-2	CURR						PKR					51.00		1-Sep-09	No Response
28373	1019	Clifton	SD	42101-8088672-5	HAFIZ ADEEL AHMED	A-10 SHANGRILLA APPARTMENT	LCY	1019-0081-006701-01-8	CURR						PKR					1,410.00		18-May-09	No Response
28374	1019	Clifton	SD	41303-1479190-1	SHAFQAIN SHAH	T-P-4,11TH FLORIDA HOMES-DE	LCY	1019-0081-006711-01-0	CURR						PKR					488.00		14-Feb-09	No Response
28375	1019	Clifton	SD	42201-0248487-1	AAMIR HABIB	FLAT NO.C-14,, SHAMAIL VIEW,-	LCY	1019-0081-006712-01-1	CURR						PKR					445.00		14-May-09	No Response
28376	1019	Clifton	SD	42201-9413712-3	AFFAN AHMED SIDDIQUI	R-346,SECTOR 38-A,CITY VILLAS	LCY	1019-0081-006714-01-3	CURR						PKR					10.00		20-Mar-09	No Response
28377	1019	Clifton	SD	61101-1771070-6	MAHRUKH HAYAT	C/O MWL,607,-PROGRESSIVE S	LCY	1019-0081-006725-01-6	CURR						PKR					7.50		6-Jan-09	No Response
28378	1019	Clifton	SD	42201-1029232-0	NADIA ATHAR	305,SHAHEEN TOWERS,-BLOCK	LCY	1019-0081-006736-01-9	CURR						PKR					317.00		27-Feb-09	No Response
28379	1019	Clifton	SD	42301-0776709-5	FARHAN S/O MURAD ALI	AKD INVESTMENT MANAGEME	LCY	1019-0081-006737-01-0	CURR						PKR					3.00		23-Feb-09	No Response
28380	1019	Clifton	SD	42101-1591527-7	IFTIKHAR AHMED KHAN	S-MEHBOOB & COMPANY-SUIT	LCY	1019-0081-006739-01-2	CURR						PKR					408.00		14-Feb-09	No Response
28381	1019	Clifton	SD	42101-2647038-5	ADUL MATEEN BIN QAMAR	SUIT-218,, THE PLAZA,-KHAYABA	LCY	1019-0081-006746-01-1	CURR						PKR					236.00		2-Mar-09	No Response
28382	1019	Clifton	SD	42301-4969155-7	MUHAMMAD MOIN S/O MUHAMMAD SIDDI	FLAT NO.8,LY-11/3,, SHAH BHITA	LCY	1019-0081-006750-01-7	CURR						PKR					25.00		26-May-09	No Response
28383	1019	Clifton	SD	42201-1753547-8	UROOJ TAHIR CHISTI	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006764-01-3	CURR						PKR					69.00		16-Jun-09	No Response
28384	1019	Clifton	SD	42301-6475597-2	ZARA ANUM	C-22,4TH FLOOR,, KEHKASHAN-A	LCY	1019-0081-006766-01-5	CURR						PKR					157.00		19-Oct-09	No Response
28385	1019	Clifton	SD	42101-9520175-9	HAMMAD ANWAR	AKD INVESTMENT,2ND FLOOR,-	LCY	1019-0081-006769-01-8	CURR						PKR					4.00		30-Jul-09	No Response
28386	1019	Clifton	SD	42301-7608468-4	SUSAN AUSTIN RAHIM	RAFIQ & CO.SUITE NO.302,303,-	LCY	1019-0081-006777-01-8	CURR						PKR					18.50		23-Nov-09	No Response
28387	1019	Clifton	SD	42501-4315293-3	ANIS-UR-REHMAN	N-564-A-I AREA MALIR COLONY	LCY	1019-0081-006779-01-0	CURR						PKR					315.00		23-Jan-09	No Response
28388	1019	Clifton	SD	42501-8147033-7	MUHAMMAD FAISAL NAWAZ	A-1529 PHASE 1-GULSHAN-E-H	LCY	1019-0081-006786-01-9	CURR						PKR					99.00		9-Jul-09	No Response
28389	1019	Clifton	SD	42501-4942235-1	SAJJAD ZAFAR BALOCH	A-482,GULSHAN-E-HADEED,PHA	LCY	1019-0081-006791-01-6	CURR						PKR					272.00		14-Nov-09	No Response
28390	1019	Clifton	SD	42301-8730108-2	SHABANA NAEEM	C-203-CHAPAL OCENA CENTER	LCY	1019-0081-006811-01-1	CURR						PKR					4,505.00		14-May-09	No Response
28391	1019	Clifton	SD	42201-3092573-9	FAYAZ S/O FIRDOUS GHULAM HUSSAIN	603,CLIFTON CENTRE,CLIFTON,-	LCY	1019-0081-006819-01-9	CURR						PKR					100.00		17-Nov-09	No Response
28392	1019	Clifton	SD	42101-3791637-5	MAFAZ AHMED	5TH FLOOR,, DAWOOD CENTRE,	LCY	1019-0081-006821-01-3	CURR						PKR					5.00		18-May-09	No Response
28393	1019	Clifton	SD	42301-3412542-1	JAMSHED S/O BASHIR MASIH	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006826-01-8	CURR						PKR					19.00		15-Jan-09	No Response
28394	1019	Clifton	SD	42101-1674445-9	MUHAMMAD ATIF WASI	B-249-BLOCK NO.13,, KARACHI	LCY	1019-0081-006841-01-7	CURR						PKR					644.00		12-Dec-09	No Response
28395	1019	Clifton	SD	42301-3297875-0	SANA D/O NASIRUDDIN	D-4/2-BLOCK 7,, KARACHI	LCY	1019-0081-006843-01-9	CURR						PKR					7,043.00		20-May-09	No Response
28396	1019	Clifton	SD	42401-3309745-9	MUZZAMMIL MASOOD	HOUSE NO.R 383-11-C-1,LATIF-	LCY	1019-0081-006853-01-1	CURR						PKR					98.25		17-Jan-09	No Response
28397	1019	Clifton	SD	42201-5771631-9	ADEEL SHAFIQ	SUITE NO.220-221,2ND FLR,THE	LCY	1019-0081-006866-01-6	CURR						PKR					2,311.50		21-Dec-09	No Response
28398	1019	Clifton	SD	42101-4285253-9	SHAMIM AHMED KHAN	NATIONAL DATA CONSULTANT	LCY	1019-0081-006867-01-7	CURR						PKR					82.00		8-Oct-09	No Response
28399	1019	Clifton	SD	42201-0588873-1	NAUMAN	A-6 AL JAWAID PLAZA AISHA-M	LCY	1019-0081-006869-01-9	CURR						PKR					1.00		14-Nov-09	No Response
28400	1019	Clifton	SD	42501-8948168-9	MUAZ MUSTAFA	HOUSE NO.R-280 HAROON-BUN	LCY	1019-0081-006871-01-3	CURR						PKR					559.50		2-Mar-09	No Response
28401	1019	Clifton	SD	42101-1387611-5	FAIZ-UL-MOBIN KHAN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006873-01-5	CURR						PKR					260.00		10-Jan-09	No Response
28402	1019	Clifton	SD	42301-9790523-6	STANCY FARIA	THE PLAZA,2ND FLOOR,SUITE N	LCY	1019-0081-006877-01-9	CURR						PKR					170.00		7-Apr-09	No Response
28403	1019	Clifton	SD	42101-1745595-4	ATIKEHA ADNAN	APT NO.F-10,ASKARI APT NO.1,	LCY	1019-0081-006881-01-5	CURR						PKR					138.00		4-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28404	1019	Clifton	SD	42101-0446232-7	MUHAMMAD FURQAN FAROOQ	I-31,UK SQUARE F.B AREABLOC	LCY	1019-0081-006882-01-6	CURR						PKR					40.00		21-Apr-09	No Response
28405	1019	Clifton	SD	42201-4623582-3	ABDUL JAMIL SIDDIQUI	RIFI LAKE DRIVE,GULISTAN-E-J	LCY	1019-0081-006907-01-6	CURR						PKR					214.00		25-Mar-09	No Response
28406	1019	Clifton	SD	45402-0975727-9	MUHAMMAD FAISAL	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006919-01-0	CURR						PKR					584.00		11-Mar-09	No Response
28407	1019	Clifton	SD	42201-1003088-9	ATIF WAQAR	A-206, SAREENA TOWER,-MAIN	LCY	1019-0081-006921-01-4	CURR						PKR					2.00		20-Jan-09	No Response
28408	1019	Clifton	SD	42201-4520470-5	KHURSHED ALI	S.MEHBOOB AND COMPANY SL	LCY	1019-0081-006923-01-6	CURR						PKR					20.00		25-Apr-09	No Response
28409	1019	Clifton	SD	42201-0701006-5	AHMED BASHIR	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006929-01-2	CURR						PKR					438.00		6-Feb-09	No Response
28410	1019	Clifton	SD	42101-1575284-7	SHEIKH IQBAL AHMED	C/O N SUHRAWARDY,KOHSAR V	LCY	1019-0081-006932-01-7	CURR						PKR					140.00		21-May-09	No Response
28411	1019	Clifton	SD	42101-7290463-7	MIRZA SHUJAAT ULLAH BAIG	5TH FLOOR,DAWOOD CENTRE,-	LCY	1019-0081-006960-01-1	CURR						PKR					191.00		9-Jul-09	No Response
28412	1019	Clifton	SD	42201-8681619-5	SYED ALI ZAMIN JAFRI	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-006964-01-5	CURR						PKR					67.50		19-Jan-09	No Response
28413	1019	Clifton	SD	42201-3044763-5	ZAHID AURANGZEB KHAN	G-2,C-57, SAFARI PRIDE-GULIST	LCY	1019-0081-006998-01-5	CURR						PKR					695.50		2-May-09	No Response
28414	1019	Clifton	SD	42301-7819759-8	FATIMA SALEEM	32/1-7TH COMMERCIAL STREET	LCY	1019-0081-007009-01-1	CURR						PKR					602.00		31-Aug-09	No Response
28415	1019	Clifton	SD	42201-0457601-7	MOHAMMAD AALI RAHMAN	HEAD OFFICE 5TH FLOOR-DAW	LCY	1019-0081-007013-01-7	CURR						PKR					15.00		12-Feb-09	No Response
28416	1019	Clifton	SD	42201-1067714-3	MUHAMMAD ATHER ALI ABBASI	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-007014-01-8	CURR						PKR					22.00		9-Sep-09	No Response
28417	1019	Clifton	SD	42101-3298965-5	MUHAMMAD SHOAB	SMC,SUITE NO.5,4TH FLOOR,DE	LCY	1019-0081-007017-01-1	CURR						PKR					194.00		19-Feb-09	No Response
28418	1019	Clifton	SD	42101-1604876-3	MUHAMMAD REHAN	S.MEHBOOB AND CO. SUIT NO.	LCY	1019-0081-007020-01-6	CURR						PKR					176.00		9-Mar-09	No Response
28419	1019	Clifton	SD	42101-1921722-1	MUHAMMAD MEHROZ KHAN	R-208,SHARIFABAD,F.B AREA,-B	LCY	1019-0081-007024-01-0	CURR						PKR					252.00		15-Jan-09	No Response
28420	1019	Clifton	SD	42301-4437192-3	SYED MUDASSIR AHMED TIRMIZI	AKD INVESTMENT MANAGEME	LCY	1019-0081-007028-01-4	CURR						PKR					177.00		13-Jul-09	No Response
28421	1019	Clifton	SD	42101-1551440-5	MUHAMMAD AKMAL	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-007032-01-0	CURR						PKR					238.00		12-Jan-09	No Response
28422	1019	Clifton	SD	36302-0702097-9	IMTIAZ MANSAB	BUSINESS EXECUTIVE CENTRE-F	LCY	1019-0081-007033-01-1	CURR						PKR					163.20		9-Dec-09	No Response
28423	1019	Clifton	SD	42201-2701747-7	TALHA JAVED NAVSHAHI	SUIT NO.220,221 2ND FLOOR-T	LCY	1019-0081-007038-01-6	CURR						PKR					355.00		11-Nov-09	No Response
28424	1019	Clifton	SD	42301-1481809-3	TAIMOR S/O MUHAMMAD JAMAL	MEHNDI CENTRE & BANGLE STO	LCY	1019-0081-007062-01-6	CURR						PKR					37.25		8-Jul-09	No Response
28425	1019	Clifton	SD	42201-9086416-3	SYED TIPU SHAH	5TH FLOOR,DAWOOD CENTRE,N	LCY	1019-0081-007063-01-7	CURR						PKR					368.00		28-Feb-09	No Response
28426	1019	Clifton	SD	42000-0519638-9	AJAZ AKHTER	5TH FLOOR,-DAWOOD CENTRE,	LCY	1019-0081-007108-01-1	CURR						PKR					191.00		2-Feb-09	No Response
28427	1019	Clifton	SD	42201-7544803-3	DANISH ANWER	FLAT NO. N -22-NOMAN GROU	LCY	1019-0081-007139-01-8	CURR						PKR					270.00		5-Jun-09	No Response
28428	1019	Clifton	SD	42301-1172024-6	CAROL D/O JOEL JOHN PETER	FLAT NO.C-103 SPRING APTS-13	LCY	1019-0081-007184-01-3	CURR						PKR					110.00		14-Feb-09	No Response
28429	1019	Clifton	SD	42101-0638768-7	SALEEM BURHANI BALOCH	DAWOOD CENTRE 5TH FLOOR-N	LCY	1019-0081-007188-01-7	CURR						PKR					124.00		10-Aug-09	No Response
28430	1019	Clifton	SD	42201-5457894-2	DESIREE ANN PEREIRA	B-8 SHAMS SQUARE-83 FLYNN S	LCY	1019-0081-007189-01-8	CURR						PKR					197.00		21-Mar-09	No Response
28431	1019	Clifton	SD	42101-2411846-7	MUHAMMAD AMIR MALIK	A-164-BLOCK H, KARACHI	LCY	1019-0081-007200-01-4	CURR						PKR					39.00		19-Mar-09	No Response
28432	1019	Clifton	SD	42000-7873701-7	SYED JAWAD MOIN	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-007249-01-1	CURR						PKR					8.00		12-Jan-09	No Response
28433	1019	Clifton	SD	42101-4734953-3	KASHIF HAROON	FLAT NO.4,2ND FLOOR-395 BLO	LCY	1019-0081-007263-01-9	CURR						PKR					9.42		2-May-09	No Response
28434	1019	Clifton	SD	44303-8968891-1	MOOLSHANKER	HOUSE NO.A-1708-PHASE I,NEA	LCY	1019-0081-007269-01-5	CURR						PKR					530.00		31-Oct-09	No Response
28435	1019	Clifton	SD	42301-9642040-3	SAJJAD ZAHEER	HOUSE NO.272-A-UPPER GIZRI,	LCY	1019-0081-007270-01-8	CURR						PKR					40.00		16-Jul-09	No Response
28436	1019	Clifton	SD	42101-6238718-5	AHMED ALI	219-221-2ND FLOOR,THE PLAZA	LCY	1019-0081-007279-01-7	CURR						PKR					473.00		2-Feb-09	No Response
28437	1019	Clifton	SD	42201-9083428-1	SHIRAZ HUSSAIN	HOUSE NO.L-154-SECTOR 34/L	LCY	1019-0081-007298-01-0	CURR						PKR					95.00		15-Dec-09	No Response
28438	1019	Clifton	SD	42101-1776207-1	RAO MUHAMMAD SHAHID	HOUSE NO.RS-2 (ST -2)-SECTOR	LCY	1019-0081-007301-01-6	CURR						PKR					3.00		11-Jun-09	No Response
28439	1019	Clifton	SD	42201-2912932-5	SYED SHEHBAZ ALAM	R-10-IQRA BANGLOWS,BL-15,K	LCY	1019-0081-007308-01-3	CURR						PKR					645.20		9-Mar-09	No Response
28440	1019	Clifton	SD	42301-8766276-1	MUHAMMAD ALI	D-3,FLAT NO.10-GULSHAN PLAZ	LCY	1019-0081-007328-01-7	CURR						PKR					2,420.00		3-Mar-09	No Response
28441	1019	Clifton	SD	42101-6379362-9	WAZIR ALI	KHAYABAN-E-MUSLIM MAIN SA	LCY	1019-0081-007347-01-0	CURR						PKR					652.00		17-Aug-09	No Response
28442	1019	Clifton	SD	42201-4555832-3	MUHAMMAD IRFAN	16-A. 4TH FLOOR,-ARIKA APPAR	LCY	1019-0081-007352-01-7	CURR						PKR					343.50		19-Sep-09	No Response
28443	1019	Clifton	SD	42301-3420500-4	SYEDA SEHAR ALI	78-C,POPULAR AVENUE,KHAYAB	LCY	1019-0081-007387-01-8	CURR						PKR					20.00		6-Feb-09	No Response
28444	1019	Clifton	SD	42301-6018741-8	AYESHA RAMZAN	FLAT NO.702,CLIFTON-CONDOM	LCY	1019-0081-007388-01-9	CURR						PKR					2,226.00		10-Oct-09	No Response
28445	1019	Clifton	SD	42301-3180565-1	KHALIQUE-UR-REHMAN	FLAT NO.601,6TH FLOOR,BLOCK	LCY	1019-0081-007417-01-5	CURR						PKR					411.00		12-Aug-09	No Response
28446	1019	Clifton	SD	42101-2003108-7	KAMRAN SHAIKH	A-2 PLOT NO.ST-5 BLOCK 6-GUL	LCY	1019-0081-007439-01-1	CURR						PKR					89.50		12-May-09	No Response
28447	1019	Clifton	SD	42000-5564605-3	MUHAMMAD ZOHAIB	A-304,3RD FLOOR-OWN PARAD	LCY	1019-0081-007457-01-3	CURR						PKR					20.00		25-May-09	No Response
28448	1019	Clifton	SD	42301-9266649-0	SHAMSHAD BEGUM	SUITE NO.203,MARINE POINT-S	LCY	1019-0081-007459-01-5	CURR						PKR					49,820.00		11-May-09	No Response
28449	1019	Clifton	SD	42301-5116836-8	SANA WASI	9-C (FLAT # 5)-12TH COMMERC	LCY	1019-0081-007484-01-6	CURR						PKR					132.00		20-May-09	No Response
28450	1019	Clifton	SD	42401-0767277-3	FAISAL KHALIL	B/184-BLOCK D, KARACHI	LCY	1019-0081-007504-01-1	CURR						PKR					158.50		2-Mar-09	No Response
28451	1019	Clifton	SD	42301-0855790-8	GULABY AZIZ /ABDUL AZIZ HUSSAIN ALI	503-COMFORT ARCADE B.C.14,	LCY	1019-0081-007525-01-6	CURR						PKR					301.48		22-Jul-09	No Response
28452	1019	Clifton	SD	42101-1949779-8	ARSALA AJMAL KHAN	SUITE NO.214-215-2ND FLOOR,	LCY	1019-0081-007537-01-0	CURR						PKR					576.00		23-Nov-09	No Response
28453	1019	Clifton	SD	42301-3075817-4	ZAINAB KHAN	A-2-KEHKASHAN TOWN HOUSE	LCY	1019-0081-007564-01-3	CURR						PKR					263.60		9-Dec-09	No Response
28454	1019	Clifton	SD	42101-4909745-9	FAHAD SAJJAD	A-2-KEHKASHAN TOWN HOUSE	LCY	1019-0081-007572-01-3	CURR						PKR					120.00		29-Apr-09	No Response
28455	1019	Clifton	SD	42201-5434364-9	TARIQ KAMAL SAMI	176-Y-P.E.C.H.S. II, KARACHI	LCY	1019-0081-007586-01-9	CURR						PKR					840.00		6-Aug-09	No Response
28456	1019	Clifton	SD	42201-8762640-4	ERUM KHAN	2/74 S-P.E.C.H.S., KARACHI	LCY	1019-0081-007587-01-0	CURR						PKR					14,972.00		21-Apr-09	No Response
28457	1019	Clifton	SD	42000-0463705-2	ANITA ALFONSO	401-B,REX CENTRE,-OPP PANOR	LCY	1019-0081-007604-01-2	CURR						PKR					346.00		16-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28458	1019	Clifton	SD	42301-1726821-2	SHAMIM W/O MOHD. HUSSAIN JAMAL	F-53/2-BLOCK 8, KARACHI	LCY	1019-0081-007614-01-4	CURR						PKR					312.50		24-Feb-09	No Response
28459	1019	Clifton	SD	42301-0794989-5	RANA ASAD MASOOD	APPRT NO.1,1ST FLR,BLDG NO.8	LCY	1019-0081-007616-01-6	CURR						PKR					110.00		2-Jul-09	No Response
28460	1019	Clifton	SD	35201-1562300-9	RAI ZAHID SULTAN BHATTI	NDC,SUITE NO.218,2ND FLOOR,	LCY	1019-0081-007624-01-6	CURR						PKR					19.00		21-Mar-09	No Response
28461	1019	Clifton	SD	42301-1180948-4	TALAT ASLAM	A-11 BOAT VIEW APPARTMENT	LCY	1019-0081-007721-01-4	CURR						PKR					420.00		8-Jul-09	No Response
28462	1019	Clifton	SD	42101-1488869-5	TARIQ SHAHAB SIDDIQUI	ELECTROPOLYMERS PVT LTD,S-4	LCY	1019-0081-007751-01-0	CURR						PKR					67.01		19-Jun-09	No Response
28463	1019	Clifton	SD	42201-2947549-5	MOHAMMAD TARIQ KAMAL	ELECTROPOLYMERS PVT LTD,S-4	LCY	1019-0081-007757-01-6	CURR						PKR					20.00		5-May-09	No Response
28464	1019	Clifton	SD	42401-5731292-7	MUHAMMAD AQEEL	HOUSE NO.286, SECTOR 11-E,-C	LCY	1019-0081-007855-01-5	CURR						PKR					440.00		15-Aug-09	No Response
28465	1019	Clifton	SD	43203-9825707-1	ZAHID ALI	F-38, BLOCK NO.8-CLIFTON, KAR	LCY	1019-0081-007873-01-7	CURR						PKR					20.00		15-Jul-09	No Response
28466	1019	Clifton	SD	91400-0142718-7	IJAZ ALI QURESHI	K-306,CHAPAL LUXURY APPT.-B	LCY	1019-0081-007998-01-7	CURR						PKR					920.00		28-Sep-09	No Response
28467	1019	Clifton	SD	42401-5578734-7	RAB NAWAZ	202-MARINE PRIDE-BLOCK-7,PL	LCY	1019-0081-008096-01-8	CURR						PKR					920.00		13-Nov-09	No Response
28468	1019	Clifton	SD	42201-0698254-9	NASEER AHMED	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0119-005440-01-5	CURR						PKR					67.00		10-Jan-09	No Response
28469	1019	Clifton	SD	42000-0503468-7	HILAL AHSAN / IFFAT AHSAN	77/2KHY-E-HILAL,PH#6,DHA-...	UFZ	1019-0407-004116-01-9	CURR						GBP					9.79		23-Jun-09	No Response
28470	1019	Clifton	SD	42301-3748508-0	NARGES BEGUM/BATOOL JALEEL	66/11 11TH STREET OFF-KHIYABA	UFZ	1019-0412-001081-01-8	PLS						GBP					32.09		19-Dec-09	No Response
28471	1019	Clifton	SD	42201-3784313-2	SHENAAZ MAYET	66/1, KHY-E-TARIQ-PHASE VI, K	UFZ	1019-0412-002169-01-5	PLS						GBP					0.33		27-Oct-09	No Response
28472	1019	Clifton	SD	302188996	SITARA ZUBERI / AZHARUDDIN AHMAD ZUBER	51 UPFIELD C ROYDON-, CHESH	UFZ	1019-0412-004168-01-8	PLS						GBP					0.05		7-Feb-09	No Response
28473	1019	Clifton	SD	42301-0803750-2	FAYSAL EJAZ / MAHRUKH E. MALIK	16-B,5TH ZAMZAMA STREET, DH	UFZ	1019-0413-004626-01-4	PLS						EUR					3.83		8-Jun-09	No Response
28474	1019	Clifton	SD	42201-9387343-3	ASIM JAMIL	82/1-G CLAYTON QUARTERS-JA	UFZ	1019-0418-001610-01-5	CURR						USD					10.00		19-Jan-09	No Response
28475	1019	Clifton	SD	42301-0127032-9	UBAID R. KHAN	FLAT NO.13, P.I.D.C OFFICERS-F	UFZ	1019-0418-002762-01-0	CURR						USD					431.00		23-Apr-09	No Response
28476	1019	Clifton	SD	42301-0940238-4	SYED EHTESHAM AHMED / RIAZ FATIMA NAQ	36/1, 28TH STREET -KHYABAN-E	UFZ	1019-0418-005434-01-9	CURR						USD					5.64		31-Dec-09	No Response
28477	1019	Clifton	SD	42301-8786375-7	SHAHAB QURESHI	F-53-BLOCK 5, KARACHI	UFZ	1019-0418-007281-01-8	CURR						USD					448.08		3-Nov-09	No Response
28478	1019	Clifton	SD	42101-4317870-9	MOHAMMAD ADNAN BINTORY	IV - A -4/22 NAZIMABAD-, KAR	UFZ	1019-0419-001614-01-0	PLS						USD					61.87		6-Oct-09	No Response
28479	1019	Clifton	SD	42000-7020881-7	ZAHID GHAFOR / AHMED NAEEM	103/IV 3RD STREET KHY E RAHA	UFZ	1019-0419-002245-01-5	PLS						USD					196.44		24-Nov-09	No Response
28480	1019	Clifton	SD	42101-3174009-1	AAMIR AHMED SHAMSI	R-391,15/A-5, BUFFERZONE,-NC	UFZ	1019-0419-004358-01-5	PLS						USD					0.39		21-Apr-09	No Response
28481	1019	Clifton	SD	42301-1422092-4	SAEEDA FATIMA	6-THAKURDAS BUILDING,-NEAR	UFZ	1019-0419-005224-01-6	PLS						USD					0.77		22-May-09	No Response
28482	1019	Clifton	SD	42301-7470735-5	KHALID MUSTAGHIS / SEEMA KHALID	D-33, BLK-7, CLIFTON-,, KARAC	UFZ	1019-0419-006100-01-9	PLS						USD					102.44		22-Jan-09	No Response
28483	1019	Clifton	SD	42301-0757017-2	ZAKERA MAWJEE	FLAT NO.11, ABBAS APPARTME	LCY	1019-0071-008224-01-2	PLS						PKR					33.76		15-Dec-09	No Response
28484	1019	Clifton	SD	84058-6040552-1	ASIF IKRAM	208-CONTINENTAL TRADE CENT	LCY	1019-0081-007192-01-3	CURR						PKR					161.00		27-Aug-09	No Response
28485	1019	Clifton	SD	42201-6544465-0	FAIZA MIRZA	HOUSE NO.S-10 LANE 12-A-NEA	LCY	1019-0081-007253-01-7	CURR						PKR					73.00		21-Aug-09	No Response
28486	1019	Clifton	SD	42301-9123804-1	AZIZ-UR-REHMAN ZIA	AKD INVESTMENT MANAGEME	LCY	1019-0081-005757-01-2	CURR						PKR					606.00		18-Nov-09	No Response
28487	1019	Clifton	SD	42501-0844281-9	FARHAN ALI KHAN TOQEEER	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0081-005952-01-9	CURR						PKR					23.50		11-Mar-09	No Response
28488	1020	Korangi Road	SD	42201-5966163-2	SHAGUFTA SALAHUDDIN	126, PHASE 1, D.H.A.-KORANGI	LCY	1020-0071-000463-01-8	PLS						PKR					3,124.23		16-Mar-09	No Response
28489	1020	Korangi Road	SD	42101-1462099-6	MABEL SAMSON CHAMBERS / ASHA LALITA	FLAT NO.5 PEARL HOMES 19C-J	LCY	1020-0071-000529-01-7	PLS						PKR					162.41		19-Mar-09	No Response
28490	1020	Korangi Road	SD	42101-0745290-3	FAROOQ AHMED	HOUSE NO.12, BLOCK NO.12,-S	LCY	1020-0071-000644-01-7	PLS						PKR					298.00		8-Apr-09	No Response
28491	1020	Korangi Road	SD	353-80-444516	QAISER MEHMOOD	HOUSE NO. 63/A-II-14TH SOUTH	LCY	1020-0071-000687-01-8	PLS						PKR					49,589.63		21-May-09	No Response
28492	1020	Korangi Road	SD	517-78-453182	SYED VAQAS ALAM	6-B,-5TH EAST STREET, KARACH	LCY	1020-0071-000708-01-4	PLS						PKR					5,688.78		13-May-09	No Response
28493	1020	Korangi Road	SD	517-75-228693	SIMONEEL SIDIKI /MALIHA HAMEED	APPT. NO 01, VESTA COURT-95-	LCY	1020-0071-000861-01-0	PLS						PKR					7,625.58		20-Feb-09	No Response
28494	1020	Korangi Road	SD	42301-8674374-1	NAFEES	HOUSE NO.14, MASHAMLI ROA	LCY	1020-0071-001004-01-5	PLS						PKR					6.54		26-Jan-09	No Response
28495	1020	Korangi Road	SD	519-89-043506	SALAHUDDIN KHAN	SALAH-UD-DIN KHAN KHARAL-C	LCY	1020-0071-001018-01-1	PLS						PKR					5,888.83		2-Jul-09	No Response
28496	1020	Korangi Road	SD	42301-0959100-4	KAMRUNNISA KHAN / SHER MOHAMMMED K	FLAT NO.606, MOTIWALA APPT	LCY	1020-0071-001027-01-2	PLS						PKR					1,952.78		19-May-09	No Response
28497	1020	Korangi Road	SD	12442-0244712-1	RASHEED AHMED ZUBERI / SURRAIYA ZUBER	AL FATAH, Q-12,-10TH EAST STR	LCY	1020-0071-001147-01-7	PLS						PKR					158.84		29-Apr-09	No Response
28498	1020	Korangi Road	SD	37301-7856937-7	TANVEER AHMAD	6-C, 12TH COMMERCIAL STREE	LCY	1020-0071-001207-01-0	PLS						PKR					806.31		9-Feb-09	No Response
28499	1020	Korangi Road	SD	42301-1077862-1	NOOR MUHAMMAD	DMC PAKISTAN (PVT) LTD,-6-C,	LCY	1020-0071-001210-01-5	PLS						PKR					893.03		9-Feb-09	No Response
28500	1020	Korangi Road	SD	321-58-446388	YAQOOB MASIH	6-C, 12TH COMMERCIAL STREET	LCY	1020-0071-001215-01-0	PLS						PKR					1,034.90		23-Jun-09	No Response
28501	1020	Korangi Road	SD	42201-2036134-7	AAMIR MALIK	HOUSE NO.290, SECTOR-C,-BHA	LCY	1020-0071-001521-01-1	PLS						PKR					158.82		3-Oct-09	No Response
28502	1020	Korangi Road	SD	G6909097	AQSA / SALAHUDDIN KHAN KHARAL	SUITE NO.5-6, 53-E,-MAIN KOR	LCY	1020-0071-001620-01-1	PLS						PKR					3,016.23		7-Mar-09	No Response
28503	1020	Korangi Road	SD	42101-6064730-2	SYEDA AFSHAN ALI	HOUSE NO C-38, 1ST FLOOR-6TH	LCY	1020-0071-001868-01-9	PLS						PKR					48.99		20-Aug-09	No Response
28504	1020	Korangi Road	SD	42201-1459223-7	QASIR SADIQ	HOUSE NO.24, STREET NO. 5-SE	LCY	1020-0071-001907-01-7	PLS						PKR					1,173.31		12-Oct-09	No Response
28505	1020	Korangi Road	SD	42301-7079958-5	IMTIAZ AHMED MALIK	SS-27,-JAMI STAFF LANE 2, KAR	LCY	1020-0071-001912-01-4	PLS						PKR					2,494.85		5-Mar-09	No Response
28506	1020	Korangi Road	SD	515-46-071876	SAIRA BEGUM	HOUSE NO.287, STREET NO. 4,-	LCY	1020-0071-002253-01-8	PLS						PKR					226.87		17-Jan-09	No Response
28507	1020	Korangi Road	SD	38403-3256550-7	RANA MOHAMMAD RAMZAN BABAR	HOUSE NO 234, STREET NO.12,-	LCY	1020-0071-002276-01-5	PLS						PKR					497.02		30-Mar-09	No Response
28508	1020	Korangi Road	SD	42201-0316473-5	PATRAS RAHMAT	HOUSE NO.1-B, STREET NO.95-S	LCY	1020-0071-002291-01-4	PLS						PKR					3,577.19		4-Jun-09	No Response
28509	1020	Korangi Road	SD	36502-4153514-2	KAUSAR NASREEN	WARD NO. 9,-DISPENSARY ROA	LCY	1020-0071-002296-01-9	PLS						PKR					526.34		22-Jun-09	No Response
28510	1020	Korangi Road	SD	520-90-183351	MIRZA SHAHID BAIG	HOUSE NO.17/8, AREA-1-C,-LAN	LCY	1020-0071-002320-01-0	PLS						PKR					43.26		15-Jun-09	No Response
28511	1020	Korangi Road	SD	42000-0376141-5	MUHAMMAD MUBARAK	A-19, AZIM PLAZA,-OLD SIND R	LCY	1020-0071-002469-01-8	PLS						PKR					2,245.56		24-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
28512	1020	Korangi Road	SD	42201-0685120-7	MOHAMMAD IMRAN KHAN	25/9-AREA 4-C,, KARACHI	LCY	1020-0071-002618-01-9	PLS						PKR					554.44		4-Mar-09	No Response		
28513	1020	Korangi Road	SD	42301-1043762-1	AFTAB AHMED / ANJUM SHAHZAD	V-7/1-16TH EAST STREET, KARACHI	LCY	1020-0071-002631-01-6	PLS						PKR					863.28		21-Aug-09	No Response		
28514	1020	Korangi Road	SD	42101-9878551-1	RIASAT ALI KHAN RASHID	R-595, BLOCK-14, F. B AREA-N	LCY	1020-0071-002714-01-6	PLS						PKR					11.56		25-May-09	No Response		
28515	1020	Korangi Road	SD	42301-4996248-2	NAYYER NAQVI	65/2, 17TH STREET-OFF KHAYABAN	LCY	1020-0071-002829-01-4	PLS						PKR					1,034.47		11-Dec-09	No Response		
28516	1020	Korangi Road	SD	42201-0444956-9	ROY STEVE ROCKLEY	29-C-21TH COMMERCIAL STREET	LCY	1020-0071-002830-01-7	PLS						PKR					620.25		3-Aug-09	No Response		
28517	1020	Korangi Road	SD	42301-7514391-5	MOHD HUMAYUN / MOHD FAISAL /RAZIA SUL	FLAT NO. 6, LANE - 4,-PLOT -13-	LCY	1020-0071-003066-01-3	PLS						PKR					1,802.39					
28518	1020	Korangi Road	SD	42000-0450890-8	GHULAM HUSSAIN/GUL BANO/NAUSHEEN MI	C-5, GREEN GARDEN ,CO-OPERATIVE	LCY	1020-0071-003235-01-8	PLS						PKR					1,174.06		2-Apr-09	No Response		
28519	1020	Korangi Road	SD	42301-4431434-8	NAZISH PERVAIZ	C-9-C,-24TH COMMERCIAL STREET	LCY	1020-0071-003431-01-6	PLS						PKR					4,740.83		20-Nov-09	No Response		
28520	1020	Korangi Road	SD	35201-1732138-1	FARRUKH ZUBAIR / ROOHI FARRUKH	W-45-17TH EAST STREET, KARACHI	LCY	1020-0071-003472-01-5	PLS						PKR					828.32		14-Feb-09	No Response		
28521	1020	Korangi Road	SD	42201-8469209-0	RABIA OMAR HASSAN	HOUSE NO.254-B BLOCK-6-P.E.C	LCY	1020-0071-003542-01-0	PLS						PKR					109.79		18-Feb-09	No Response		
28522	1020	Korangi Road	SD	42201-0703309-3	SYED INAM HUSSAIN	D-7,SADAT COLONY,SHAH FAISAL	LCY	1020-0071-003629-01-4	PLS						PKR					1,223.13		8-Apr-09	No Response		
28523	1020	Korangi Road	SD	51793126636	REHANA / AMIR BABER MALIK	B# W-18, 18EAST STREET.-PHAS	LCY	1020-0071-003787-01-5	PLS						PKR					4,867.02		30-Dec-09	No Response		
28524	1020	Korangi Road	SD	31202-0303209-2	UZMA KHURSHED	3-B,-4TH EAST STREET, KARACHI	LCY	1020-0071-003946-01-8	PLS						PKR					239.95		20-Aug-09	No Response		
28525	1020	Korangi Road	SD	42301-4567124-7	FURQAN BAIG	PRIME DEFENCE MOTORS-1074	LCY	1020-0071-003989-01-9	PLS						PKR					292.26		13-Jul-09	No Response		
28526	1020	Korangi Road	SD	42201-1441038-4	QURATUL AIN MAQBOOL / HASAN MAQBOOL	A-2,-BLOCK 13-D/2, KARACHI	LCY	1020-0071-004009-01-6	PLS						PKR					4,486.49		11-Jun-09	No Response		
28527	1020	Korangi Road	SD	42301-6086082-8	NICOLA BHATTY	99/II 13TH STREET-KHAYABAN-8	LCY	1020-0071-004061-01-0	PLS						PKR					1,533.46		8-May-09	No Response		
28528	1020	Korangi Road	SD	42301-0942329-5	ARIF SAMUAIL	HOUSE NO.161,, STREET - 4-SEC	LCY	1020-0071-004216-01-7	PLS						PKR					111.24		21-Jan-09	No Response		
28529	1020	Korangi Road	SD	42301-5321503-6	SAMANA SHARIF KHAN	49-E-ASKARI III APPARTMENTS,	LCY	1020-0071-004247-01-4	PLS						PKR					364.57		24-Oct-09	No Response		
28530	1020	Korangi Road	SD	42101-9192520-1	KASHIF MUSHTAQ	883/18-F.B. AREA, KARACHI	LCY	1020-0071-004251-01-0	PLS						PKR					465.04		22-Jul-09	No Response		
28531	1020	Korangi Road	SD	32303-6547487-9	MOHAMMAD ASGHAR	64-C-21ST COMMERCIAL STREET	LCY	1020-0071-004268-01-9	PLS						PKR					232.74		12-Jan-09	No Response		
28532	1020	Korangi Road	SD	42401-1910193-7	SYED MOHAMMAD ALI RIZVI	HOUSE NO.1028-A-SECTOR 11	LCY	1020-0071-004287-01-2	PLS						PKR					317.15		28-Mar-09	No Response		
28533	1020	Korangi Road	SD	42201-4770432-7	SYED ASAD RAZA MEHDI	G-2,, BAGH-E-RIZWAN,-BLOCK 1	LCY	1020-0071-004488-01-5	PLS						PKR					495.16		6-Apr-09	No Response		
28534	1020	Korangi Road	SD	42301-0863785-1	JAMIL AHMED SABRI	S-2-SL NO. 10, KARACHI	LCY	1020-0071-004551-01-3	PLS						PKR					274.69		15-Jan-09	No Response		
28535	1020	Korangi Road	SD	42201-0535454-5	ATIQU UL HASAN	167/B PIA.E.C.H.S-BLOCK-9, KARACHI	LCY	1020-0071-004709-01-3	PLS						PKR					4.07		19-Feb-09	No Response		
28536	1020	Korangi Road	SD	42301-0888092-6	ANWAR SAEEDA ZIA UL HASAN / SYED ZIAUL	Q-17,-9TH EAST STREET, KARACHI	LCY	1020-0071-004778-01-6	PLS						PKR					796.84		4-Feb-09	No Response		
28537	1020	Korangi Road	SD	42000-0481278-6	M. SAJJAD HAIDER / NARGIS BANO	HOUSE NO 163,-STREET NO 10,	LCY	1020-0071-004821-01-0	PLS						PKR					131.76		7-Sep-09	No Response		
28538	1020	Korangi Road	SD	42301-0894609-1	ARIF SADEEM	HOUSE NO. 8,-STREET - 14,, KARACHI	LCY	1020-0071-005017-01-8	PLS						PKR					241.91		18-Jul-09	No Response		
28539	1020	Korangi Road	SD	42201-8051113-7	DANISH ALI	HOUSE 18/4-AREA 4-B, KARACHI	LCY	1020-0071-005046-01-3	PLS						PKR					15.16		25-Feb-09	No Response		
28540	1020	Korangi Road	SD	42301-3989796-9	SYED AHMED JAMAL ZAIDI	MULTINET PAKISTAN(PVT)LTD-2	LCY	1020-0071-005096-01-3	PLS						PKR					27,401.27		9-Sep-09	No Response		
28541	1020	Korangi Road	SD	42201-7252570-0	FELOMINA GHULAM	HOUSE NO. 758, STREET NO. 3,-	LCY	1020-0071-005151-01-1	PLS						PKR					1,330.20		14-May-09	No Response		
28542	1020	Korangi Road	SD	42301-5004793-1	SHAHZAD BHATTI	HOUSE NO.237,-SECTOR-C,STREET	LCY	1020-0071-005163-01-5	PLS						PKR					38.60		1-Aug-09	No Response		
28543	1020	Korangi Road	SD	42101-4754096-7	MOHAMMAD ALI REYAZ	HOUSE NO. 1241,, SECTOR 31-B	LCY	1020-0071-005204-01-5	PLS						PKR					329.72		7-Dec-09	No Response		
28544	1020	Korangi Road	SD	13302-1889337-1	HAROON KHAN	HOUSE NO. 654, CHANESAR GO	LCY	1020-0071-005205-01-6	PLS						PKR					223.25		12-Sep-09	No Response		
28545	1020	Korangi Road	SD	42201-5404551-6	FAREEDA HASHMI	PLOT NO 43/II, PHASE IV-COMM	LCY	1020-0071-005226-01-1	PLS						PKR					1,091.10		20-Jun-09	No Response		
28546	1020	Korangi Road	SD	42301-8586869-1	HAMEED MASIH	HOUSE NO.1421,, STREET NO.54	LCY	1020-0071-005250-01-1	PLS						PKR					97.30		2-Nov-09	No Response		
28547	1020	Korangi Road	SD	42301-3014379-9	MOHAMMAD AHMED	HOUSE NO. H-77, P.E.T. COLONY	LCY	1020-0071-005276-01-1	PLS						PKR					613.23		6-Mar-09	No Response		
28548	1020	Korangi Road	SD	61101-2031062-3	KASHIF MAHMOOD	FLAT NO. B6,, SUPER PALACE-AP	LCY	1020-0071-005408-01-1	PLS						PKR					8,919.02		24-Nov-09	No Response		
28549	1020	Korangi Road	SD	42301-8141256-7	SYED KASHIF JAMAL HASHMI	61/II SABA AVENUE,-PHASE-5,, KARACHI	LCY	1020-0071-005465-01-0	PLS						PKR					233.32		11-Jul-09	No Response		
28550	1020	Korangi Road	SD	42301-0743835-1	ASIF ALI MALIK	HOUSE NO.2, QUMAR BUILDING	LCY	1020-0071-005511-01-7	PLS						PKR					0.70		3-Jun-09	No Response		
28551	1020	Korangi Road	SD	42101-9985999-1	TALHA BIN SOHAIL	HOUSE NO.A-18,BLOCK-1,-SAAD	LCY	1020-0071-005572-01-0	PLS						PKR					418.23		9-Oct-09	No Response		
28552	1020	Korangi Road	SD	42201-5497285-0	RIFAT HABIB	HOUSE NO. 7, BLOCK-57,-AREA	LCY	1020-0071-005617-01-4	PLS						PKR					0.46		20-Jul-09	No Response		
28553	1020	Korangi Road	SD	42201-9559634-9	MUHAMMAD SIDDIQUE	C/O BLITZ SECURITY PVT.LTD.,-S	LCY	1020-0071-005642-01-5	PLS						PKR					833.47		4-Jun-09	No Response		
28554	1020	Korangi Road	SD	42301-7263326-8	FAWZIA KHALIL	ST. THOMAS AQUINAS HIGH SCHOOL	LCY	1020-0071-005895-01-0	PLS						PKR					635.77		29-Oct-09	No Response		
28555	1020	Korangi Road	SD	42201-0492612-7	ISHTIAQ AHMED	HOUSE NO-6,-STREET NO-1,ARE	LCY	1020-0071-005941-01-7	PLS						PKR					571.25		23-Feb-09	No Response		
28556	1020	Korangi Road	SD	45203-7098599-5	SALEEM AHMED SOOMRO	DR. SALEEM AHMED, NATIONAL	LCY	1020-0071-006130-01-8	PLS						PKR					940.82		10-Aug-09	No Response		
28557	1020	Korangi Road	SD	42101-1629129-5	MOHAMMAD SAJID KHAN	A2/170,BAB-E-IQBAL,PH-3,-ANAR	LCY	1020-0071-006136-01-4	PLS						PKR					271.76		12-Jan-09	No Response		
28558	1020	Korangi Road	SD	42201-0510427-8	FAHMEEDA BEGUM	HOUSE NO.B-533,-KORANGI NC	LCY	1020-0071-006204-01-7	PLS						PKR					5,192.08		12-Jun-09	No Response		
28559	1020	Korangi Road	SD	42101-2332123-9	ABDUL RAZZAQ	HOUSE NO.R-649,SECTOR 14/A,	LCY	1020-0071-006289-01-8	PLS						PKR										

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28566	1020	Korangi Road	SD	42301-8603705-0	SABAH BAXAMOOSA	HOUSE NO.22/1,8TH COMMERCIAL	LCY	1020-0071-006869-01-0	PLS						PKR					111.78		13-Jan-09	No Response
28567	1020	Korangi Road	SD	82401-6893658-5	MUHAMMAD RAMZAN SHAD	HOUSE NO. 23/C, STREET-3, PHASE-I, D, KARACHI	LCY	1020-0071-006930-01-6	PLS						PKR					436.09		1-Sep-09	No Response
28568	1020	Korangi Road	SD	42201-4483632-9	ELWYN MATTHEWS	HOUSE NO.393,SECTOR B, BHIT	LCY	1020-0071-006956-01-6	PLS						PKR					725.45		4-Dec-09	No Response
28569	1020	Korangi Road	SD	42301-6816523-7	MUHAMMAD NAZEER	FLAT NO.12,5TH FLOOR,FAROOQ	LCY	1020-0071-006997-01-5	PLS						PKR					265.43		5-Jan-09	No Response
28570	1020	Korangi Road	SD	42101-2001452-3	MUHAMMAD ARIF	HOUSE NO.R-262,SECTOR 11-C, KARACHI	LCY	1020-0071-007303-01-9	PLS						PKR					10.34		14-Apr-09	No Response
28571	1020	Korangi Road	SD	42401-5959906-5	MUHAMMAD FARAZ	HOUSE 130,-SECTOR-1-D,- KARACHI	LCY	1020-0071-007377-01-7	PLS						PKR					70.67		8-Apr-09	No Response
28572	1020	Korangi Road	SD	31304-6060680-7	ANEEL KUMAR	FLAT NO. 16, BLOCK 17,-NEAR M	LCY	1020-0071-007408-01-5	PLS						PKR					4,912.98		6-Jun-09	No Response
28573	1020	Korangi Road	SD	42301-8447714-0	ZARINA	HOUSE NO.340,GALI NO.5,-MO	LCY	1020-0071-007460-01-9	PLS						PKR					99.30		21-Aug-09	No Response
28574	1020	Korangi Road	SD	42201-0441584-3	HARIS AHMED KHAN NIAZI	HOUSE NO.R-11,SECTOR 33-E-K	LCY	1020-0071-007531-01-5	PLS						PKR					7.98		8-May-09	No Response
28575	1020	Korangi Road	SD	42201-1517895-0	SOBIA BIBI	HOUSE NO.10,ST. NO.5-C- AREA	LCY	1020-0071-007606-01-5	PLS						PKR					724.30		3-Aug-09	No Response
28576	1020	Korangi Road	SD	42101-3189907-5	NASIR ABBAS	ASECO HOUSE 24-C 24TH COMMERCIAL	LCY	1020-0071-007667-01-8	PLS						PKR					35.64		7-May-09	No Response
28577	1020	Korangi Road	SD	43205-0835193-7	LATIF HUSSAIN	DHARTI TV CHANNEL, 3RD FLOOR	LCY	1020-0071-007754-01-4	PLS						PKR					446.91		29-May-09	No Response
28578	1020	Korangi Road	SD	42301-7552622-2	FLORENCE JAMILA	HOUSE NO. 139, STREET NO. 6,-	LCY	1020-0071-007846-01-5	PLS						PKR					2,411.14		21-Dec-09	No Response
28579	1020	Korangi Road	SD	42301-0214268-6	MALIHA ADNAN	HOUSE NO-98/II, VII TH STREET	LCY	1020-0071-007881-01-8	PLS						PKR					375.31		29-Jun-09	No Response
28580	1020	Korangi Road	SD	42301-8721942-1	MUHAMMAD RAHEEL AHAD RAO	121,1 ST FLOOR-EHTESHAM CENTRAL	LCY	1020-0071-007895-01-4	PLS						PKR					716.61		8-Jul-09	No Response
28581	1020	Korangi Road	SD	42301-0738032-3	MUHAMMAD KAMIL	H.NO- B-37,KHAYABAN-E-JAMILA	LCY	1020-0071-008030-01-1	PLS						PKR					1,552.17		5-Oct-09	No Response
28582	1020	Korangi Road	SD	42301-3314646-3	NASEEM ROBERT / SHAHNAZ	523, SECTOR (B)-STREET NO 8,	LCY	1020-0072-000120-01-5	PLS						PKR					57.45		8-Oct-09	No Response
28583	1020	Korangi Road	SD	42301-3877054-2	HIRA ABDULLAH	R-14,-11TH, EAST STREET, KARACHI	LCY	1020-0072-003038-01-0	PLS						PKR					603.97		14-Apr-09	No Response
28584	1020	Korangi Road	SD	35202-7552105-3	AMIR MAHMOOD KAHLOON	S-45, STAFF LANE 8, PHASE-I,-D,	LCY	1020-0072-007472-01-4	PLS						PKR					16,269.38		22-Jul-09	No Response
28585	1020	Korangi Road	SD	42301-4235665-0	FATIMA AMIN	D-85/1, BEVERLY HOMES-BLOCK	LCY	1020-0073-005463-01-0	PLS						PKR					9,345.03		9-Jul-09	No Response
28586	1020	Korangi Road	SD	45402-0878386-2	KAUSAR PARVEEN	HOUSE NO.S-319,-KORANGI ROAD	LCY	1020-0074-005790-01-7	PLS						PKR					381.07		28-Aug-09	No Response
28587	1020	Korangi Road	SD	42201-2036120-1	ASAD ULLAH SHEIKH	HOUSE NO.D-876,-BHATTI COLONY	LCY	1020-0074-005800-01-0	PLS						PKR					1,044.97		17-Jun-09	No Response
28588	1020	Korangi Road	SD	42201-0530921-8	JABEEN BABAR	FLAT NO.T-7,HASAN APARTMENT	LCY	1020-0074-006014-01-0	PLS						PKR					683.19		19-Jan-09	No Response
28589	1020	Korangi Road	SD	42301-0866745-9	MOHAMMAD ASIF	HOUSE NO.1048 STREET NO.18,	LCY	1020-0074-006067-01-3	PLS						PKR					333.18		4-Feb-09	No Response
28590	1020	Korangi Road	SD	42201-7630785-8	ASMA KASHIF	HOUSE NO.A-532,KORANGI ROAD	LCY	1020-0074-007522-01-7	PLS						PKR					894.30		17-Jun-09	No Response
28591	1020	Korangi Road	SD	54400-9345991-1	SYED ZIA UL HAQ	A-19, BLOCK-D, JAMIA ANSARI	LCY	1020-0081-000109-01-1	CURR						PKR					927.27		20-Jul-09	No Response
28592	1020	Korangi Road	SD	517-42-262815	AMIN UDDIN AHMED	162-C BLOCK 3 P.E.C.H.S.P.,... KARACHI	LCY	1020-0081-000130-01-8	CURR						PKR					4,929.81		8-Jul-09	No Response
28593	1020	Korangi Road	SD	42201-0484204-7	HAROON RASHEED / IFTIKHAR AHMED	SHOP NO.4, GOLDEN TOWER,-P	LCY	1020-0081-000218-01-3	CURR						PKR					3,038.50		23-Apr-09	No Response
28594	1020	Korangi Road	SD	42301-0740865-5	RASHID HASAN KHOSO	11-B 11TH SOUTH STREET-PHASE	LCY	1020-0081-000223-01-0	CURR						PKR					228.00		23-Feb-09	No Response
28595	1020	Korangi Road	SD	517-71-421313	SYED QAMAR WASIF ZAIDI	PLOT NO-39-C,-21ST COMMERCIAL	LCY	1020-0081-000267-01-2	CURR						PKR					386.69		17-Nov-09	No Response
28596	1020	Korangi Road	SD	42301-8493296-9	YOUNUS KHAN	HOUSE NO.340, GALI NO.5,-SEC	LCY	1020-0081-000324-01-2	CURR						PKR					603.46		4-Jun-09	No Response
28597	1020	Korangi Road	SD	42201-2409772-7	ADEEL MAZHAR	33/C-710, KORANGI NO.2-1/2,-	LCY	1020-0081-000349-01-1	CURR						PKR					169.50		10-Feb-09	No Response
28598	1020	Korangi Road	SD	42201-0242635-5	KASHIF TAYYAB	HOUSE # 1183, ST # 18,-AZAM B	LCY	1020-0081-000351-01-5	CURR						PKR					688.50		15-Jun-09	No Response
28599	1020	Korangi Road	SD	502-35-009502	SHAKILA BEGUM	HOUSE NO.4, PLOT NO.18/C,-2N	LCY	1020-0081-000395-01-7	CURR						PKR					1.00		1-Oct-09	No Response
28600	1020	Korangi Road	SD	42301-0939272-5	HASSAN AFTAB	HOUSE NO. 12, ST NO. 2,-POPU	LCY	1020-0081-000447-01-0	CURR						PKR					195.15		7-Mar-09	No Response
28601	1020	Korangi Road	SD	517-63-146128	HUMAYUN HASHMI	SHOP NO.3, PLOT NO. 77-C,-24T	LCY	1020-0081-000579-01-9	CURR						PKR					487.82		25-Feb-09	No Response
28602	1020	Korangi Road	SD	516-74-203423	MOHAMMAD FAISAL	BANGLOWS NO.889-B, GOKHLE	LCY	1020-0081-000643-01-8	CURR						PKR					663.43		22-Oct-09	No Response
28603	1020	Korangi Road	SD	0686123-7	SETHI INTERNATIONAL	1ST FLOOR, 11-E,-7TH COMMERCIAL	LCY	1020-0081-000716-01-6	CURR						PKR					1,782.19		26-Jun-09	No Response
28604	1020	Korangi Road	SD	347-74-032709	M. TAYYAB SIAL	3 H- 11/26, NAZIMABAD NO.3,-	LCY	1020-0081-000942-01-0	CURR						PKR					235.60		17-Sep-09	No Response
28605	1020	Korangi Road	SD	521-92-128026	ZAHEER ALAM	SHOP NO. 4, GROUND FLOOR,-C	LCY	1020-0081-000998-01-6	CURR						PKR					26,644.50		11-Mar-09	No Response
28606	1020	Korangi Road	SD	35201-1567203-3	BILAL ASSOCIATES	46-C, MAZZENIENE FLOOR,-24TH	LCY	1020-0081-001244-01-7	CURR						PKR					822.80		10-Oct-09	No Response
28607	1020	Korangi Road	SD	42201-2302016-8	SHAHNAZ ENTERPRISES	Z-473, COMMERCIAL AREA,-BAH	LCY	1020-0081-001395-01-9	CURR						PKR					32,282.40		16-Jun-09	No Response
28608	1020	Korangi Road	SD	42000-0428760-1	NISHAT ANWAR / HUSSAIN ANWAR RIZVI	Q3-C, 1ST FLOOR,-SUNSET LANE	LCY	1020-0081-001507-01-5	CURR						PKR					2,107.50		29-Sep-09	No Response
28609	1020	Korangi Road	SD	114-54-145545	SWAT HIDE CORPORATION	PLOT NO.6, SECTOR NO.7-A,-KC	LCY	1020-0081-001516-01-6	CURR						PKR					2,722.57		28-Aug-09	No Response
28610	1020	Korangi Road	SD	42301-0828007-0	KHAWAR TANVEER	44 A/I-3RD SUNSET STREET, KARACHI	LCY	1020-0081-001577-01-9	CURR						PKR					2,612.00		27-Oct-09	No Response
28611	1020	Korangi Road	SD	519-79-433249	AYMEN KHAN KHARAL	56 / II,-21ST LANE, KARACHI	LCY	1020-0081-001584-01-8	CURR						PKR					2,101.00		7-Mar-09	No Response
28612	1020	Korangi Road	SD	521-93-242647	MOHD. MAJID	HOUSE NO. G-486-KORANGI ROAD	LCY	1020-0081-001725-01-9	CURR						PKR					4,116.00		29-Jun-09	No Response
28613	1020	Korangi Road	SD	42201-1360821-5	MOHD. SHAHID	HOUSE NO. G-486-KORANGI ROAD	LCY	1020-0081-001726-01-0	CURR						PKR					1,510.00		21-Nov-09	No Response
28614	1020	Korangi Road	SD	42201-4549074-5	SAMINA INTERNATIONAL	HOUSE NO. B/706,SECTOR 50/A	LCY	1020-0081-001733-01-9	CURR						PKR					88,731.53		29-Oct-09	No Response
28615	1020	Korangi Road	SD	330-83-126130	RANA ADEEL YAQOOB	91 / 1 ,-6TH COMMERCIAL STREET	LCY	1020-0081-001757-01-7	CURR						PKR					55.45		4-Nov-09	No Response
28616	1020	Korangi Road	SD	42301-4492835-8	SUROOR AMIN	81/2, 10TH STREET-OFF. KHY-E-	LCY	1020-0081-002003-01-8	CURR						PKR					533.88		18-Nov-09	No Response
28617	1020	Korangi Road	SD	42301-8031039-4	SHAHINA JAVED	2-C ,-SUNSET LANE NO. 9, KARACHI	LCY	1020-0081-002013-01-0	CURR						PKR					4,771.75		9-Oct-09	No Response
28618	1020	Korangi Road	SD	42201-6541956-1	ASIF ALI	FLAT NO. B-554, SECTOR-B-KORANGI	LCY	1020-0081-002022-01-1	CURR						PKR					1,917.50		6-Aug-09	No Response
28619	1020	Korangi Road	SD	42301-0901340-4	MUHAMMAD NAEEM / NAZIRAN BEGUM	B-33 DEFENCE VIEW-PHASE 1, KARACHI	LCY	1020-0081-002033-01-4	CURR						PKR					5,982.51		3-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28620	1020	Korangi Road	SD	42000-1132758-7	MUHAMMAD AFZAL / NUZHAT BEGUM	24-A,GOLF COURSE ROAD NO.1	LCY	1020-0081-002198-01-2	CURR						PKR					0.50		7-Dec-09	No Response
28621	1020	Korangi Road	SD	41303-1509446-7	SHAHARYAR ANSARI	APPT NO.907,BLOCK-09,-DEFEN	LCY	1020-0081-002269-01-8	CURR						PKR					11.91		7-May-09	No Response
28622	1020	Korangi Road	SD	42201-0254563-5	M. KHURSHED ALAM KHAN	HOUSE NO. P-189,-PUNJAB TOW	LCY	1020-0081-002289-01-2	CURR						PKR					2.00		19-Feb-09	No Response
28623	1020	Korangi Road	SD	42101-5434709-1	TARIQ ATEEQ	PL 362,ARAFAT TOWN-BLOCK	LCY	1020-0081-002457-01-6	CURR						PKR					143.75		6-Feb-09	No Response
28624	1020	Korangi Road	SD	42301-3823536-7	ICON HEALTH CARE	HOUSE NO.1288, STREET NO.20	LCY	1020-0081-002585-01-1	CURR						PKR					160.45		5-May-09	No Response
28625	1020	Korangi Road	SD	42201-5720854-9	GANJ-E-SHAKAR AUTOS	SHOP NO.13-C-STREET NO.21, K	LCY	1020-0081-002615-01-8	CURR						PKR					1,732.75		13-Apr-09	No Response
28626	1020	Korangi Road	SD	42201-0539147-2	SHAHZADI ASLAM	6-C, SUNSET LANE-9,-PHASE-II,	LCY	1020-0081-002689-01-6	CURR						PKR					172.73		12-Oct-09	No Response
28627	1020	Korangi Road	SD	42201-0635818-3	SQN LDR ASIF UL MULK (R)	E-1, IQBAL LINES-NEAR ARMY R	LCY	1020-0081-002773-01-9	CURR						PKR					6,863.00		15-Jul-09	No Response
28628	1020	Korangi Road	SD	42401-8118458-3	NOOR GUL KHAN(PHOTO A/C)	SHOP NO.LG 50 GOLD MARK-SH	LCY	1020-0081-002799-01-9	CURR						PKR					8,775.00		30-Sep-09	No Response
28629	1020	Korangi Road	SD	42301-4810755-0	PATIENT HELPLINE	C-55/D,11TH COMMERCIAL STR	LCY	1020-0081-002886-01-5	CURR						PKR					4,335.00		10-Jun-09	No Response
28630	1020	Korangi Road	SD	42301-1011256-1	YASIR SOHAIL	PLOT NO. 18/C,-SUNSET LANE N	LCY	1020-0081-003002-01-9	CURR						PKR					3.82		1-Oct-09	No Response
28631	1020	Korangi Road	SD	42301-5716446-3	AKBER SAEED	HOUSE NO.38,-26TH LANE,, KAR	LCY	1020-0081-003171-01-3	CURR						PKR					128.00		14-Jan-09	No Response
28632	1020	Korangi Road	SD	42201-9989378-1	MOHAMMAD SAEED	AREA-4/A, BLOCK-16-QUARTER,	LCY	1020-0081-003223-01-6	CURR						PKR					80.00		29-Sep-09	No Response
28633	1020	Korangi Road	SD	42201-0465101-6	ZIA KARIM / KANWAL KARIM	31-B/2,-8TH SUNSET STREET,, K	LCY	1020-0081-003343-01-1	CURR						PKR					173,718.00		5-Jun-09	No Response
28634	1020	Korangi Road	SD	42301-1096662-7	ALI ASGHAR	HOUSE NO. 6, STREET NO.1,-JIN	LCY	1020-0081-003344-01-2	CURR						PKR					216.00		5-Aug-09	No Response
28635	1020	Korangi Road	SD	42101-1812589-3	MUNAWAR HUSSAIN	8/165, LIAQUATABAD-,, KARACH	LCY	1020-0081-003410-01-3	CURR						PKR					16,180.00		16-May-09	No Response
28636	1020	Korangi Road	SD	42101-1697474-5	MUHAMMAD SHAHJAHAN KHURSHIDI	A-442,-SECTOR 11/A,, KARACHI	LCY	1020-0081-003458-01-9	CURR						PKR					1.00		2-May-09	No Response
28637	1020	Korangi Road	SD	42501-3363865-7	ALI ADNAN	FLAT NO D-2, AL-AHSAN APPT.-	LCY	1020-0081-003478-01-3	CURR						PKR					3,026.30		11-May-09	No Response
28638	1020	Korangi Road	SD	42101-9582444-9	TALHA BIN ZAFAR	201,-SPEEDY TOWERS,, KARACH	LCY	1020-0081-003516-01-0	CURR						PKR					653.60		1-Dec-09	No Response
28639	1020	Korangi Road	SD	42201-0263283-1	SHAN JEWELLERS	GOLD MARK SHOPPING MALL,S	LCY	1020-0081-003700-01-4	CURR						PKR					418.12		24-Mar-09	No Response
28640	1020	Korangi Road	SD	42301-2387139-3	ZAMIN AUTOS	SHOP NO.237, C-2,-COMMERCIAL	LCY	1020-0081-003728-01-6	CURR						PKR					4,367.00		12-Jun-09	No Response
28641	1020	Korangi Road	SD	42101-1593589-5	NAVEED UL GHANI	HOUSE NO. 14-M.-C-AREA,, KAR	LCY	1020-0081-003791-01-3	CURR						PKR					2.00		16-Nov-09	No Response
28642	1020	Korangi Road	SD	42201-0823182-0	AYAZ ANIS BHESANIA / SARA ASHRAF	C-50-SECTOR-7/8, KARACHI	LCY	1020-0081-004025-01-8	CURR						PKR					490.00		19-Jan-09	No Response
28643	1020	Korangi Road	SD	42201-7094414-6	HAWA BIBI / MUHAMMAD UMER	FLAT NO.C/6, U.K APPARTMENT	LCY	1020-0081-004027-01-0	CURR						PKR					494.00		24-Jul-09	No Response
28644	1020	Korangi Road	SD	37405-0390974-4	ZAIGHAM ALI SHAH/SYEDA SADAF BATOOL NA	R-98,-GULSHAN-E-QADRI, KARACH	LCY	1020-0081-004062-01-3	CURR						PKR					169.00		19-Aug-09	No Response
28645	1020	Korangi Road	SD	42201-8612553-1	SHAKEEL RIAZ	HOSUE NO 09-AREA 4/A 36-D,, K	LCY	1020-0081-004233-01-0	CURR						PKR					1,753.25		20-May-09	No Response
28646	1020	Korangi Road	SD	42201-0600191-1	ANEEZ KAS	P-19, 8TH EAST STREET,-PHASE-	LCY	1020-0081-004323-01-9	CURR						PKR					2,441.63		10-Aug-09	No Response
28647	1020	Korangi Road	SD	42000-0527778-7	ZEESHAN UL HAQ	78-C-22 COMMERCIAL STREET,,	LCY	1020-0081-004409-01-2	CURR						PKR					1,898.00		16-Mar-09	No Response
28648	1020	Korangi Road	SD	42301-8397960-9	KHAN MOHAMMAD AL-MUKARRAM	239, STAFF LINES,-FATIMA JINNA	LCY	1020-0081-004453-01-6	CURR						PKR					64.00		4-Mar-09	No Response
28649	1020	Korangi Road	SD	42201-0241451-9	MOHAMMAD IRFAN	MULTINET (PVT) LTD,-239 STAFF	LCY	1020-0081-004466-01-1	CURR						PKR					48.33		2-Apr-09	No Response
28650	1020	Korangi Road	SD	42301-6487090-1	MUHAMMAD AHMED	FLAT NO.C-6, HAMILTON COURT	LCY	1020-0081-004486-01-5	CURR						PKR					419.50		4-May-09	No Response
28651	1020	Korangi Road	SD	42301-0900105-9	GHULAM MEHDI	HOUSE NO.1580, STREET NO.25	LCY	1020-0081-004503-01-7	CURR						PKR					389.47		16-Sep-09	No Response
28652	1020	Korangi Road	SD	42101-4932712-9	UMAR BUTT	107-C MAIN KORANGI ROAD-PH	LCY	1020-0081-004584-01-4	CURR						PKR					415.00		10-Aug-09	No Response
28653	1020	Korangi Road	SD	42301-0965402-7	ABDUL MOIZ KHAN	S-21,-11TH COMMERCIAL STREET	LCY	1020-0081-004686-01-7	CURR						PKR					895.75		14-Jan-09	No Response
28654	1020	Korangi Road	SD	42301-0808279-3	SYED SHIRAZ HUSSAIN SHAH GILANY	HOUSE NO.466, STREET NO. 7-S	LCY	1020-0081-004746-01-0	CURR						PKR					59.00		9-Jan-09	No Response
28655	1020	Korangi Road	SD	42301-2814449-9	HASSAN MAJEED	17/2 CREEK LANE -1/PHASE VII	LCY	1020-0081-004771-01-1	CURR						PKR					725.02		19-Mar-09	No Response
28656	1020	Korangi Road	SD	42201-4790571-3	MOHD. RIZWAN KHAN	FLAT B-64, BLOCK - 20,-EMPIRE	LCY	1020-0081-004782-01-4	CURR						PKR					305.33		28-Aug-09	No Response
28657	1020	Korangi Road	SD	42101-1581946-5	SHAKEEL AHMED / SANA NAZ	MULTINET PAKISTAN (PVT) LTD,	LCY	1020-0081-004806-01-3	CURR						PKR					0.67		14-Jan-09	No Response
28658	1020	Korangi Road	SD	42000-0527640-3	MOHAMMAD SAJJAD HAIDER	HOUSE NO 163-B,-STREET NO 1,	LCY	1020-0081-004822-01-3	CURR						PKR					138.50		12-Aug-09	No Response
28659	1020	Korangi Road	SD	42201-5061892-5	MOHAMMAD SHAHID	HOUSE N-213, GALI NO.10-SECT	LCY	1020-0081-004833-01-6	CURR						PKR					526.00		12-Jan-09	No Response
28660	1020	Korangi Road	SD	31303-3738755-7	SYED REHAN AKHTER (DENIM)	SC-7, STREET - 1,-SECTOR - 19, K	LCY	1020-0081-004906-01-4	CURR						PKR					629.00		17-Sep-09	No Response
28661	1020	Korangi Road	SD	43202-0106407-5	GHULAM QADIR	GHULAM SHAH KALHORO COLLE	LCY	1020-0081-004981-01-5	CURR						PKR					410.00		7-Oct-09	No Response
28662	1020	Korangi Road	SD	42201-0544793-3	MUHAMMAD BILAL	CB-54,-AL FALAH HOUSING SOCI	LCY	1020-0081-004984-01-8	CURR						PKR					486.33		16-Jul-09	No Response
28663	1020	Korangi Road	SD	35202-3296177-5	IMRAN CHOUDHRY	SA-74-BLOCK 8,, KARACHI	LCY	1020-0081-005051-01-2	CURR						PKR					592.50		28-Jan-09	No Response
28664	1020	Korangi Road	SD	42301-8684657-1	ALTAF ALI SHAH	HOUSE NO.485 STREET NO.8-SE	LCY	1020-0081-005054-01-5	CURR						PKR					57.50		2-Jun-09	No Response
28665	1020	Korangi Road	SD	36302-9554235-3	MOHAMMAD FAISAL	HOUSE NO S-156,-KORANGI ROAD	LCY	1020-0081-005077-01-2	CURR						PKR					1,494.00		18-Apr-09	No Response
28666	1020	Korangi Road	SD	41306-5000761-2	SHAZIA ABRO	D-6, CROWN GARDEN,-MAIN U	LCY	1020-0081-005089-01-6	CURR						PKR					179.00		20-Nov-09	No Response
28667	1020	Korangi Road	SD	42501-1357610-7	SYED ASIF RAZA	HOUSE NO. A-311,-SCHEME-33,	LCY	1020-0081-005090-01-9	CURR						PKR					1,717.25		6-Mar-09	No Response
28668	1020	Korangi Road	SD	42201-4438672-3	ZAHINE WAQAR	NATIONAL MED. CENTRE (PVT)	LCY	1020-0081-005114-01-8	CURR						PKR					33.00		5-Mar-09	No Response
28669	1020	Korangi Road	SD	35202-3003151-3	REHAN AHMAD AKHTAR	HOUSE NO.504-B,-SHADMAN ROAD	LCY	1020-0081-005171-01-7	CURR						PKR					9,741.00		2-Mar-09	No Response
28670	1020	Korangi Road	SD	42301-5579865-7	MUHAMMAD ILYAS	HOUSE NO. L-842,-8-D, BILAL COL	LCY	1020-0081-005235-01-4	CURR						PKR					403.00		2-May-09	No Response
28671	1020	Korangi Road	SD	42000-0460832-6	NAZIA PERVEEN	HOUSE NO. L-520, STREET NO.	LCY	1020-0081-005238-01-7	CURR						PKR					422.88		15-Aug-09	No Response
28672	1020	Korangi Road	SD	42301-6016642-5	DAWOOD AHMED	FLAT NO.B-3,-SUPER PALACE AP	LCY	1020-0081-005260-01-5	CURR						PKR					1,869.00		2-Mar-09	No Response
28673	1020	Korangi Road	SD	41306-6803639-7	IRFAN LATIF	MULTINET PAKISTAN (PRIVATE)	LCY	1020-0081-005329-01-7	CURR						PKR					466.50		19-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28674	1020	Korangi Road	SD	41303-0342538-1	MUHAMMAD KASHIF SHAFI KHAN	HOUSE NO.B-524, BLOCK-13,-G	LCY	1020-0081-005340-01-2	CURR						PKR					97.33		12-Jun-09	No Response
28675	1020	Korangi Road	SD	42101-7776752-1	SAJID EHSAN	PLOT NO. R-21, SHADMAN TOW	LCY	1020-0081-005375-01-3	CURR						PKR					468.00		25-May-09	No Response
28676	1020	Korangi Road	SD	42201-3091085-7	ZEECHAN AHMED	HOUSE NO.18,STREET NO.13-N	LCY	1020-0081-005386-01-6	CURR						PKR					17.80		4-Dec-09	No Response
28677	1020	Korangi Road	SD	42401-1823379-5	ZAHID ALI	HOUSE NO.A-3/505,-SAEED AB	LCY	1020-0081-005402-01-7	CURR						PKR					193.00		1-Jun-09	No Response
28678	1020	Korangi Road	SD	42000-0490196-5	AUTOMOTIVE PRODUCTS (PVT) LIMITED	WORLDWIDE HOUSE,-C-17, KOR	LCY	1020-0081-005403-01-8	CURR						PKR					0.44		2-Jun-09	No Response
28679	1020	Korangi Road	SD	42301-9034178-2	SAIMA KAMRAN	HOUSE NO 91, SECTOR G-SHAH	LCY	1020-0081-005425-01-4	CURR						PKR					2,959.03		8-Jul-09	No Response
28680	1020	Korangi Road	SD	42201-4639322-1	SYED NAZIR ALI	NATIONAL MEDICAL CENTRE-A	LCY	1020-0081-005434-01-5	CURR						PKR					3,007.71		28-Feb-09	No Response
28681	1020	Korangi Road	SD	42201-8042670-5	SALMAN AHMED	SHOP NO 02, 4C SOUTH PARK-A	LCY	1020-0081-005459-01-4	CURR						PKR					292.71		21-Nov-09	No Response
28682	1020	Korangi Road	SD	42301-4235665-0	FATIMA AMIN	D-85/1, BEVERLY HOMES-BLOCK	LCY	1020-0081-005463-01-0	CURR						PKR					7,754.22		7-Nov-09	No Response
28683	1020	Korangi Road	SD	42201-9232742-5	MUHAMMAD TARIQ	HOUSE NO.16/125,-D ROOM, K	LCY	1020-0081-005482-01-3	CURR						PKR					59,792.32		21-Dec-09	No Response
28684	1020	Korangi Road	SD	35103-6380156-6	SAMINA INAYAT	FLAT NO.3907, PLOT NO.81,-DE	LCY	1020-0081-005484-01-5	CURR						PKR					207.50		13-Jul-09	No Response
28685	1020	Korangi Road	SD	42201-3714176-1	ALTAF HUSSAIN UMRANI	B-402, ERUM SHOPPING MALL	LCY	1020-0081-005491-01-4	CURR						PKR					276.00		13-May-09	No Response
28686	1020	Korangi Road	SD	42101-5254317-5	SHAFIQ-UR-REHMAN CHUGTAI	FLAT NO.B4-121,-FAIZA AVENUE	LCY	1020-0081-005526-01-6	CURR						PKR					477.00		6-Jun-09	No Response
28687	1020	Korangi Road	SD	42000-0506288-0	RUBINA NAZ	HOUSE NO.384,STREET NO.5,-SE	LCY	1020-0081-005535-01-7	CURR						PKR					705.00		6-Jul-09	No Response
28688	1020	Korangi Road	SD	42401-1854259-1	MUHAMMAD ASIF	HOUSE NO. 6/9, WILLIYATABAD	LCY	1020-0081-005614-01-3	CURR						PKR					1,210.30		8-Oct-09	No Response
28689	1020	Korangi Road	SD	42301-8582171-9	FAWAD GUL	HOUSE NO-1244,-STREET NO-20	LCY	1020-0081-005681-01-4	CURR						PKR					50.00		6-Jun-09	No Response
28690	1020	Korangi Road	SD	42201-6524567-4	SAFINA SHABBIR	6-8C, 12TH COMMERCIAL STREET	LCY	1020-0081-005747-01-3	CURR						PKR					28.20		25-Nov-09	No Response
28691	1020	Korangi Road	SD	42201-7174988-9	SYED HASAN AKHTAR	NO.R-68, ABID TOWN,-BLOCK-I	LCY	1020-0081-005782-01-6	CURR						PKR					7.00		20-Aug-09	No Response
28692	1020	Korangi Road	SD	42301-9961381-9	KAMRAN	FLAT NO.201,PLOT 17-D,-SUNSET	LCY	1020-0081-005824-01-7	CURR						PKR					2,714.00		15-Oct-09	No Response
28693	1020	Korangi Road	SD	42201-0685455-7	NIZAR	M-19,EVERSHINE SQUARE,-GUL	LCY	1020-0081-005838-01-3	CURR						PKR					316.67		19-Jan-09	No Response
28694	1020	Korangi Road	SD	42201-6837711-1	MOHIB ULLAH	SHOP NO.90,THE PLAZA,-DO TA	LCY	1020-0081-005908-01-8	CURR						PKR					244.00		10-Feb-09	No Response
28695	1020	Korangi Road	SD	42301-3972430-2	MUHAMMAD ILYAS UDDIN &/OR NIGHAT ILYAS	S-30, 9TH STAFF LANE, 20TH-EA	LCY	1020-0081-005917-01-9	CURR						PKR					400.00		14-Dec-09	No Response
28696	1020	Korangi Road	SD	42101-1736742-8	MUHAMMAD SADIQ AND/OR DUR BIBI	H.NO. 202, BLK-A, SECTOR-5/F,-	LCY	1020-0081-005930-01-6	CURR						PKR					1,745.00		14-Jan-09	No Response
28697	1020	Korangi Road	SD	42101-6182340-5	ABDUL BASIT	H.NO.690,1ST FLOOR,BLOCK-3,-	LCY	1020-0081-005990-01-8	CURR						PKR					1.00		15-Jan-09	No Response
28698	1020	Korangi Road	SD	42301-1392858-6	SITARA AMBREEN	HOUSE NO.1-B-1,7TH EAST STREET	LCY	1020-0081-006039-01-8	CURR						PKR					5,000.00		14-Dec-09	No Response
28699	1020	Korangi Road	SD	45101-0623554-7	KAPEEL DEV	FLAT-7,BLK-17,DEFENCE GARDE	LCY	1020-0081-006050-01-3	CURR						PKR					429.58		18-Nov-09	No Response
28700	1020	Korangi Road	SD	42201-6376612-7	UMER AHMED KHAN	H.NO. 704, SEC-51-B, KORANGI	LCY	1020-0081-006069-01-4	CURR						PKR					480.00		13-Feb-09	No Response
28701	1020	Korangi Road	SD	42301-1145328-5	SALMAN RAZI	FLAT-301, 3RD FLOOR, 31 - C,-1	LCY	1020-0081-006167-01-3	CURR						PKR					140.00		28-May-09	No Response
28702	1020	Korangi Road	SD	42301-6344394-3	MIRZA GHILMAN ALI BAIG	FLAT NO.4,2ND FLOOR,-PLOT N	LCY	1020-0081-006201-01-6	CURR						PKR					6.22		3-Mar-09	No Response
28703	1020	Korangi Road	SD	36104-1189053-2	BUSHRA NISHAT	NATIONAL MEDICAL CENTRE (P	LCY	1020-0081-006296-01-9	CURR						PKR					93.00		31-Jan-09	No Response
28704	1020	Korangi Road	SD	93075988	SAJEED PATEL	10-CLARENCE PARK, BEARDWOOD	LCY	1020-0081-006299-01-2	CURR						PKR					317,587.00		23-Apr-09	No Response
28705	1020	Korangi Road	SD	42000-0544416-7	ABDUL FAHEEM	A-223 ZAMAN ABAD 36/B-LAND	LCY	1020-0081-006308-01-4	CURR						PKR					153.10		21-Aug-09	No Response
28706	1020	Korangi Road	SD	42301-6897563-3	KAMRAN YOUSAF	H.NO.25,ST-18, QAYYUM ABAD-	LCY	1020-0081-006317-01-5	CURR						PKR					3,571.00		7-Dec-09	No Response
28707	1020	Korangi Road	SD	44202-2339554-3	MUHAMMAD IRFAN	HOUSE NO.L-73,STREET NO.2,-A	LCY	1020-0081-006360-01-8	CURR						PKR					700.00		7-Mar-09	No Response
28708	1020	Korangi Road	SD	11201-5189188-3	KHAN WALI	PLOT NO.SG-7,STREET NO.1-SEC	LCY	1020-0081-006362-01-0	CURR						PKR					55.00		9-Apr-09	No Response
28709	1020	Korangi Road	SD	13302-6959094-3	MUHAMMAD FAYYAZ KHAN	H.NO.24,STREET NO.5,B-AREA,-	LCY	1020-0081-006381-01-3	CURR						PKR					89.00		15-Dec-09	No Response
28710	1020	Korangi Road	SD	42101-8211922-9	ZIYAS NAJEEB	HOUSE NO.R-680/14,F.B AREA-	LCY	1020-0081-006394-01-8	CURR						PKR					376.00		5-May-09	No Response
28711	1020	Korangi Road	SD	42301-2542354-8	MUHAMMAD GURSAL / KHURSHED	C/O. ABDUL JABAR T.V MACANI	LCY	1020-0081-006421-01-2	CURR						PKR					314.00		18-Dec-09	No Response
28712	1020	Korangi Road	SD	42501-4826778-0	NAOMI YOUSUF	NATIONAL MEDICAL CENTRE PV	LCY	1020-0081-006454-01-1	CURR						PKR					14.00		10-Apr-09	No Response
28713	1020	Korangi Road	SD	42101-1824045-5	MUHAMMAD IBRAHIM	BRAND PARTNERSHIP PVT LTD-	LCY	1020-0081-006469-01-8	CURR						PKR					201.00		17-Jan-09	No Response
28714	1020	Korangi Road	SD	42401-1980520-5	MUHAMMAD IZHAR UL HAQUE	NATIONAL MEDICAL CENTRE-A	LCY	1020-0081-006487-01-0	CURR						PKR					1,166.00		30-Dec-09	No Response
28715	1020	Korangi Road	SD	42401-8235352-6	SHUMAILA TARIQ KHAN	C-45,GF DEFENCE VIEW,-PHASE	LCY	1020-0081-006488-01-1	CURR						PKR					779.00		19-Nov-09	No Response
28716	1020	Korangi Road	SD	35202-7588066-5	MUHAMMAD NAEEM AFZAL KHAN	DENIM CLOTHING COMPANY-P	LCY	1020-0081-006549-01-5	CURR						PKR					537.50		15-Aug-09	No Response
28717	1020	Korangi Road	SD	34103-4540253-6	NAZISH TUFAIL	HOUSE NO.216, STREET.03,-SEC	LCY	1020-0081-006560-01-0	CURR						PKR					155.00		7-Dec-09	No Response
28718	1020	Korangi Road	SD	42201-3837927-1	SYED WASI UR RAHMAN	CHANNEL TEK-PLT.302,3-FLR,OF	LCY	1020-0081-006582-01-6	CURR						PKR					539.00		20-Mar-09	No Response
28719	1020	Korangi Road	SD	42301-0959312-1	SHOAIB	HOUSE NO.146,MOHALLA QUR	LCY	1020-0081-006588-01-2	CURR						PKR					769.00		10-Sep-09	No Response
28720	1020	Korangi Road	SD	42201-4518382-2	SUBUL ASHAD / MRS. YASMIN SIDDIQI	HOUSE NO.W-33, 17TH EAST-ST	LCY	1020-0081-006611-01-2	CURR						PKR					527.00		29-Sep-09	No Response
28721	1020	Korangi Road	SD	42201-7862286-2	SUMREEN AMAR	178/11-KHAYABAN-E-SAHHBAZ	LCY	1020-0081-006645-01-2	CURR						PKR					1,460.00		26-Oct-09	No Response
28722	1020	Korangi Road	SD	42201-6477455-3	WAZIR MUHAMMED SUQLAIN	FLAT NO.4,YOUNIS HUSSAIN VE	LCY	1020-0081-006646-01-3	CURR						PKR					182.00		2-Feb-09	No Response
28723	1020	Korangi Road	SD	61101-4891193-5	MUHAMMAD FAROOQ RANA	D-4, 2ND FLOOR DEFENCE VIEW	LCY	1020-0081-006669-01-0	CURR						PKR					31.00		13-Oct-09	No Response
28724	1020	Korangi Road	SD	42201-5449157-2	URISNA WAZIR	R-1/7 BLOCK -12,SINDH BALOCH	LCY	1020-0081-006690-01-7	CURR						PKR					580.00		10-Jul-09	No Response
28725	1020	Korangi Road	SD	42401-9898364-5	ALI BIN TARIQ	HOUSE NO.9-B, KANUPP COLON	LCY	1020-0081-006691-01-8	CURR						PKR					1,986.50		6-Jun-09	No Response
28726	1020	Korangi Road	SD	42101-5230729-9	UMAIR AHMED SIDDIQUI	FLAT NO.32,SOOQ UL AMAN-BL	LCY	1020-0081-006707-01-7	CURR						PKR					217.00		2-Sep-09	No Response
28727	1020	Korangi Road	SD	42000-8552931-9	T.D.S. INTERNATIONAL	74/C,13TH COMMERCIAL STREET	LCY	1020-0081-006727-01-1	CURR						PKR					49.50		15-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28728	1020	Korangi Road	SD	31303-1453061-9	MAZHAR HUSSAIN	H.NO.33, SECTOR.32/F.-U-BUS	LCY	1020-0081-006745-01-3	CURR							PKR					459.00		13-Jun-09	No Response
28729	1020	Korangi Road	SD	42101-9699081-9	IRFAN ULLAH	SUIT NO 214, 2ND FLOOR-ANU	LCY	1020-0081-006777-01-1	CURR							PKR					860.00		22-Apr-09	No Response
28730	1020	Korangi Road	SD	36104-3979364-7	MIRZA ZIA HUSSAIN	HOUSE NO.2583-SECTOR 32-A,2	LCY	1020-0081-006819-01-2	CURR							PKR					267.00		21-Dec-09	No Response
28731	1020	Korangi Road	SD	42301-0730397-4	KUN EDUCATION & IMMIGRATION CONSULT	OFFICE NO.2-9,2ND FLOOR-GOL	LCY	1020-0081-006837-01-4	CURR							PKR					5,940.00		25-Jul-09	No Response
28732	1020	Korangi Road	SD	42201-0475301-9	MUHAMMAD MUJEEB FAROOQI	A-5 HAMID SQUARE BLOCK 3-G	LCY	1020-0081-006893-01-2	CURR							PKR					26.00		12-Aug-09	No Response
28733	1020	Korangi Road	SD	42000-6249842-1	FAISAL BASEER KHAN	C-407 RUFU LAKE DRIVE-BLOCK-	LCY	1020-0081-006910-01-4	CURR							PKR					1,061.00		19-Nov-09	No Response
28734	1020	Korangi Road	SD	42201-0703329-1	H.A. SEA FOOD	C-810, SHAHNAWAZ GARDEN, P	LCY	1020-0081-006915-01-9	CURR							PKR					734.78		16-Mar-09	No Response
28735	1020	Korangi Road	SD	42201-1126717-3	MUHAMMAD ASHRAF	BLAIZ HOMES H. NO. A-90 NEAR	LCY	1020-0081-006920-01-6	CURR							PKR					205.00		14-Feb-09	No Response
28736	1020	Korangi Road	SD	42101-1527945-1	SYED TANVER AHMED	HOUSE NO.D-20 SECTOR 14/B-S	LCY	1020-0081-006928-01-4	CURR							PKR					1,440.00		23-Feb-09	No Response
28737	1020	Korangi Road	SD	42501-1064089-7	MOHAMMAD DANISH SIDDIQUI	R-137,PAK KAUSAR TOWN-MAL	LCY	1020-0081-006938-01-6	CURR							PKR					3,278.00		22-Dec-09	No Response
28738	1020	Korangi Road	SD	42101-1506011-9	AFZAL AADAM	FLAT NO.305/3A-SHAES APPART	LCY	1020-0081-006948-01-8	CURR							PKR					515.00		20-May-09	No Response
28739	1020	Korangi Road	SD	42101-4080178-5	SAIM ALIAZ	FLAT NO.C-107,1ST FLOOR,-MAL	LCY	1020-0081-006975-01-1	CURR							PKR					75.50		18-Jun-09	No Response
28740	1020	Korangi Road	SD	33303-2560208-9	NKN (ASIA) PVT. LTD.	PLOT NO- 5, SECTOR- C-11-KEP	LCY	1020-0081-006988-01-6	CURR							PKR					763.90		27-Oct-09	No Response
28741	1020	Korangi Road	SD	42201-0548772-3	SYED ASAD SAJJAD ZAIDI	P-5, 8TH EAST STREET,-PHASE I	LCY	1020-0081-007082-01-3	CURR							PKR					1,713.00		22-Apr-09	No Response
28742	1020	Korangi Road	SD	42101-6923344-9	MUHAMMAD HASSAN	HOUSE NO. 6/513-LIAQUATABA	LCY	1020-0081-007191-01-5	CURR							PKR					639.00		16-Mar-09	No Response
28743	1020	Korangi Road	SD	42201-6467577-5	KHALID AZIZ	K1/II, MAYMAR AVENUE, BLOCK	LCY	1020-0081-007208-01-5	CURR							PKR					301.00		4-May-09	No Response
28744	1020	Korangi Road	SD	42201-1012254-7	MUHAMMAD ANWAR	HOUSE NO.L.700, SECTOR.41/B	LCY	1020-0081-007228-01-9	CURR							PKR					1,440.00		3-Feb-09	No Response
28745	1020	Korangi Road	SD	42201-0718992-9	FAREED KHAN	D.M.L PAKISTAN (PVT) LTD-6-C	LCY	1020-0081-007266-01-5	CURR							PKR					111.00		19-Mar-09	No Response
28746	1020	Korangi Road	SD	42301-3255062-1	ABDUL WASI	24-C, 24TH COMMERCIAL STREET	LCY	1020-0081-007274-01-5	CURR							PKR					140.00		7-Apr-09	No Response
28747	1020	Korangi Road	SD	42201-0795182-9	DUR RAIZ KHAN	D.M.L PAKISTAN (PVT) LTD.-6-B	LCY	1020-0081-007275-01-6	CURR							PKR					55.00		19-Mar-09	No Response
28748	1020	Korangi Road	SD	42201-4708489-5	SYED AZEEM AHMED	302,3RD FLOOR,PLOT NO.131/1	LCY	1020-0081-007295-01-0	CURR							PKR					99.00		4-Nov-09	No Response
28749	1020	Korangi Road	SD	41301-9413397-7	SUNIL GOVINDA	302 3RD FLOOR SPEEDY TOWER	LCY	1020-0081-007304-01-2	CURR							PKR					29.00		3-Aug-09	No Response
28750	1020	Korangi Road	SD	42201-3376501-9	WAQAS KHALIQ	A-63,SHAD BAGH HOUSING PROJECT	LCY	1020-0081-007318-01-8	CURR							PKR					20.00		14-Jan-09	No Response
28751	1020	Korangi Road	SD	15501-4313206-5	AHMED SARDAR	# 302,3RD FLOOR,PLOT NO.131	LCY	1020-0081-007427-01-0	CURR							PKR					40.00		11-Mar-09	No Response
28752	1020	Korangi Road	SD	42201-4306090-1	SAJID MASOOD	HOUSE NO.215,SECTOR 32/A-K	LCY	1020-0081-007470-01-3	CURR							PKR					487.00		10-Apr-09	No Response
28753	1020	Korangi Road	SD	42501-1586315-1	UMER HAYAT	DENIM CLOTHING COMPANY-S	LCY	1020-0081-007487-01-2	CURR							PKR					600.00		11-Jun-09	No Response
28754	1020	Korangi Road	SD	42301-4256599-4	DURA-E-SHAWER / MAAZ KHAN	40-C,PHASE II,EXT 24-COMMER	LCY	1020-0081-007528-01-2	CURR							PKR					1,010.00		17-Jun-09	No Response
28755	1020	Korangi Road	SD	42301-1811538-1	ARSHAD MASIH	HOUSE NO.786,STREET NO.7-SE	LCY	1020-0081-007533-01-9	CURR							PKR					20.00		15-Apr-09	No Response
28756	1020	Korangi Road	SD	42301-4671960-7	ASHIR ANWAR KHAN	HOUSE NO.4103, DEFENCE GAR	LCY	1020-0081-007593-01-1	CURR							PKR					4.00		3-Feb-09	No Response
28757	1020	Korangi Road	SD	42301-7689874-4	SANA SARWAR	6-8C, COMM. STREET, PHASE II-	LCY	1020-0081-007610-01-3	CURR							PKR					15.00		23-Apr-09	No Response
28758	1020	Korangi Road	SD	42301-0367716-1	MUQARAB KHAN	HOUSE NO.37, STREET NO.10-S	LCY	1020-0081-007648-01-7	CURR							PKR					1,420.00		13-Oct-09	No Response
28759	1020	Korangi Road	SD	42301-9663268-7	MUHAMMAD TARIQ ABBASI	24-C, 24TH COMMERCIAL STREET	LCY	1020-0081-007655-01-6	CURR							PKR					20.00		20-Jun-09	No Response
28760	1020	Korangi Road	SD	42201-0643772-7	SYED MUHAMMAD ZAFAR	D 89- A, PLOT NO- 14-P.1.B COL	LCY	1020-0081-007685-01-2	CURR							PKR					20.00		4-May-09	No Response
28761	1020	Korangi Road	SD	42201-9231599-3	SYED FARRUKH MASOOD	26- SECTOR- 7-A-KORANGI INDUSTRIAL	LCY	1020-0081-007691-01-0	CURR							PKR					374.00		10-Oct-09	No Response
28762	1020	Korangi Road	SD	42201-2649466-1	SAAD ANIS	THE EDUCATORS-7C-9C, 16TH C	LCY	1020-0081-007719-01-3	CURR							PKR					44.00		25-May-09	No Response
28763	1020	Korangi Road	SD	42301-0970360-2	SAIMA SHAHID	HOUSE NO.1364 STREET NO.22	LCY	1020-0081-007723-01-9	CURR							PKR					20.00		1-Jun-09	No Response
28764	1020	Korangi Road	SD	42301-6732630-4	FOUZIA TAHIR	THE EDUCATORS 7C-9C-16TH C	LCY	1020-0081-007724-01-0	CURR							PKR					20.00		1-Jun-09	No Response
28765	1020	Korangi Road	SD	42201-6485054-8	UZMA FAROOQI	THE EDUCATORS 7C-9C-16TH C	LCY	1020-0081-007725-01-1	CURR							PKR					1,753.00		9-Apr-09	No Response
28766	1020	Korangi Road	SD	42301-0828600-8	SHAZIA SEHAR	THE EDUCATORS-7C-9C, 16TH C	LCY	1020-0081-007728-01-4	CURR							PKR					20.00		1-Jun-09	No Response
28767	1020	Korangi Road	SD	42101-7635384-9	FAHIM UDDIN	R-1650 BLOCK-18-F.B AREA,, KAN	LCY	1020-0081-007755-01-7	CURR							PKR					488.00		16-Dec-09	No Response
28768	1020	Korangi Road	SD	42201-0355243-5	SYED QASIM ALI	HOUSE NO. 39, ST. NO.6,-AREA	LCY	1020-0081-007759-01-1	CURR							PKR					420.00		21-Apr-09	No Response
28769	1020	Korangi Road	SD	42301-2170143-0	NASREEN	H.NO.568, STR NO.2, MOHALLA	LCY	1020-0081-007781-01-9	CURR							PKR					611.52		5-Aug-09	No Response
28770	1020	Korangi Road	SD	42201-0529413-6	M/S ARBI TRADING	301 MADNI TERASE JM 390-JAM	LCY	1020-0081-007822-01-9	CURR							PKR					797.08		3-Oct-09	No Response
28771	1020	Korangi Road	SD	42401-4334784-1	AKHTAR HUSSAIN	FLAT NO. P-62, STREET NO. 1-A	LCY	1020-0081-007827-01-4	CURR							PKR					620.00		23-May-09	No Response
28772	1020	Korangi Road	SD	42101-6400743-1	OMAIS AHMED KHAN	B-242, BLOCK-N,-NORTH NAZIM	LCY	1020-0081-007875-01-2	CURR							PKR					1,981.81		17-Nov-09	No Response
28773	1020	Korangi Road	SD	35201-8255383-2	ZARQA SULEMAN	FLAT NO. 4, PLOT NO. 10/C-17T	UFZ	1020-0408-004154-01-9	CURR							EUR					0.75		4-Dec	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28782	1020	Korangi Road	SD	42301-0834734-1	MUHAMMAD TAHIR / CH. MUHAMMAD ALI	A-4-310,-AKHTAR COLONY, KAR	UFZ	1020-0419-002246-01-9	PLS						USD					89.94		14-Mar-09	No Response
28783	1020	Korangi Road	SD	42301-7566041-5	NADIR AHMED	FLAT F-2 IQBAL ARCADE 21-C-24	UFZ	1020-0419-004291-01-8	PLS						USD					17.78		11-Jun-09	No Response
28784	1020	Korangi Road	SD	42201-4637659-1	IMRAN MAHBOOB	HOUSE NO.87-B/1 PHASE-VII-KH	UFZ	1020-0419-006785-01-9	PLS						USD					52.15		2-Nov-09	No Response
28785	1020	Korangi Road	SD	31304-6060680-7	ANEEL KUMAR	FLAT NO. 16, BLOCK 17,-NEAR N	UFZ	1020-0419-007408-01-5	PLS						USD					0.88		2-Apr-09	No Response
28786	1021	Qasimabad	SD	41304-2300746-3	HAJI KHAN KHOSO	C-116, SHARIF SQUARE,-HUSSAI	LCY	1021-0071-000021-01-6	PLS						PKR					674.16		11-May-09	No Response
28787	1021	Qasimabad	SD	64-41-002285	MR MUHAMMAD MOOSA BALOCH	49 AKHTAR COTTAGE, NEAR-GUL	LCY	1021-0071-000073-01-8	PLS						PKR					684.36		2-Mar-09	No Response
28788	1021	Qasimabad	SD	41306-4646390-1	TAHIR HYDER CHARAN	B-81 GULISTAN-E-SAJJAD,-JAMS	LCY	1021-0071-000086-01-3	PLS						PKR					2,558.69		2-Oct-09	No Response
28789	1021	Qasimabad	SD	41306-1927626-9	SANAULLAH MEMON	B.NO. C-22 KEHKISHAN HOUSIN	LCY	1021-0071-000547-01-1	PLS						PKR					360.26		22-Jan-09	No Response
28790	1021	Qasimabad	SD	449-89-155666	MRS SHEERIN	FLAT # A-3-OLD WAHDAT COLO	LCY	1021-0071-000587-01-9	PLS						PKR					1,352.89		15-Jun-09	No Response
28791	1021	Qasimabad	SD	41306-2381680-2	HINA SHEIKH	H NO. A-32 MEMON NAGAR-QA	LCY	1021-0071-000995-01-3	PLS						PKR					15.92		15-Jul-09	No Response
28792	1021	Qasimabad	SD	41306-2381678-4	MEHMOODA FAZLANI	A-32 MEMON NAGER, QASIMAB	LCY	1021-0071-001232-01-3	PLS						PKR					22.25		14-Jul-09	No Response
28793	1021	Qasimabad	SD	41306-5295733-5	SAJIDULLAH MEMON	HOUSE # A-101 PHASE # I-QASIM	LCY	1021-0071-001481-01-4	PLS						PKR					80.06		19-Mar-09	No Response
28794	1021	Qasimabad	SD	41306-8300383-4	GULZAR BEGUM	A-92/100,-ABDULLAH BLESSING	LCY	1021-0071-001628-01-1	PLS						PKR					4,300.98		31-Dec-09	No Response
28795	1021	Qasimabad	SD	44303-0955939-9	RAM	HOUSE NO. A-18-ALPINE APPAR	LCY	1021-0071-002368-01-8	PLS						PKR					579.16		3-Jul-09	No Response
28796	1021	Qasimabad	SD	41303-2139961-8	NISA	HOUSE # 48 MEMON TOWN NE	LCY	1021-0071-002681-01-8	PLS						PKR					171.33		8-Oct-09	No Response
28797	1021	Qasimabad	SD	45402-0881383-6	RIZWANAH MEMON	C-12 GMB COLONY,OPP.SUNHA	LCY	1021-0071-002830-01-9	PLS						PKR					136.66		6-May-09	No Response
28798	1021	Qasimabad	SD	41306-9223914-1	ALI ASGHAR ABRO	C-47,BLOCK-III,PHASE-I,-QASIM	LCY	1021-0071-002847-01-8	PLS						PKR					15.58		14-Mar-09	No Response
28799	1021	Qasimabad	SD	41306-1353717-1	ZEESHAN AHMED SHAH	HOUSE NO.2,SINDH HOUSING-S	LCY	1021-0071-003193-01-9	PLS						PKR					1,417.29		18-Jun-09	No Response
28800	1021	Qasimabad	SD	41306-0705294-8	RAZIA KHANAM & NASIR ALI	H. NO 142/A, MOHALLAH PARK	LCY	1021-0071-003547-01-7	PLS						PKR					1,029.10		8-Oct-09	No Response
28801	1021	Qasimabad	SD	41201-3913612-9	RIAZ HUSSAIN BALOCH	BANGLOW NO.A-5,GULSHAN-E	LCY	1021-0071-003733-01-3	PLS						PKR					443.60		26-Sep-09	No Response
28802	1021	Qasimabad	SD	41305-7247281-7	SYED SHOAB AKHTER SHAH	B. NO 94-A, MUSLIM HOUSING-	LCY	1021-0071-004049-01-6	PLS						PKR					5.38		1-Aug-09	No Response
28803	1021	Qasimabad	SD	41306-2612188-5	MUHAMMAD SULEMAN SOOMRO & HAJRAN	VILLAGE MOHAMMAD TAHIR-S	LCY	1021-0071-004145-01-3	PLS						PKR					1,383.41		18-May-09	No Response
28804	1021	Qasimabad	SD	41201-0770656-9	ALI GOHAR BIRHAMANI	B-57, MARVI GARDEN-QASIMAB	LCY	1021-0071-004456-01-9	PLS						PKR					905.87		31-Jul-09	No Response
28805	1021	Qasimabad	SD	41204-9126034-7	MUMTAZ ALI	H.NO. C.P 12 R.B.B COLONY,-JA	LCY	1021-0071-004463-01-8	PLS						PKR					129.93		3-Aug-09	No Response
28806	1021	Qasimabad	SD	41306-6086389-7	MUHAMMAD IQBAL CHANNA	HOUSE NO A-43/100 HDA LUXU	LCY	1021-0071-004518-01-4	PLS						PKR					1,558.44		15-Oct-09	No Response
28807	1021	Qasimabad	SD	41305-0538487-9	KIRSHAN	VILLAGE KOTE TAHAL RAM-P.O	LCY	1021-0071-004620-01-9	PLS						PKR					705.97		13-Oct-09	No Response
28808	1021	Qasimabad	SD	42301-2795177-0	HALEEMA SADIA	FLAT NO.23, SAIM APPARTMEN	LCY	1021-0072-000454-75-8	PLS						PKR					9,139.26		23-May-09	No Response
28809	1021	Qasimabad	SD	41306-2446696-3	PARVEZ AHMED SHAIKH	C-206 PHASE-I,-QASIMABAD, H	LCY	1021-0072-000509-75-4	PLS						PKR					0.17		31-Jul-09	No Response
28810	1021	Qasimabad	SD	42301-1771278-9	GHULAM MUSTAFA	A-2 INDUS GAS COLONY,WAHD	LCY	1021-0074-002842-01-6	PLS						PKR					6,812.00		26-May-09	No Response
28811	1021	Qasimabad	SD	44206-7526688-4	NIGHAT QADRI	HOUSE NO.146,BLOCK-B,-UNIT	LCY	1021-0074-002844-01-8	PLS						PKR					913.88		14-Oct-09	No Response
28812	1021	Qasimabad	SD	41306-5997647-7	GHULAM MUHAMMAD SOOMRO	HOUSE NO.D-7 GMB COLONY,-C	LCY	1021-0074-002871-01-1	PLS						PKR					2.02		5-Oct-09	No Response
28813	1021	Qasimabad	SD	41306-8772207-2	ERUM FAROOQ	NO.23 - HADI NAGAR,-WADHOC	LCY	1021-0074-003061-01-3	PLS						PKR					533.87		20-Oct-09	No Response
28814	1021	Qasimabad	SD	41306-3698260-2	FAKHRA FAROOQ	NO.23 - HADI NAGAR,-WADHOC	LCY	1021-0074-003062-01-4	PLS						PKR					164.00		4-Apr-09	No Response
28815	1021	Qasimabad	SD	41306-5126431-7	ABDUL LATIF SIDDIQUI	H. NO C-29, GOVT. EMPLOYEES	LCY	1021-0074-003716-01-5	PLS						PKR					0.39		13-Jul-09	No Response
28816	1021	Qasimabad	SD	41205-7804879-7	MUBARAK AHMED SHAIKH	H. NO.2444-PATHAN COLONY,K	LCY	1021-0074-003842-01-8	PLS						PKR					60.59		18-Apr-09	No Response
28817	1021	Qasimabad	SD	41306-4426548-1	RASHID ALI	A-35 NASEEM APARTMENTS-QA	LCY	1021-0081-000057-01-0	CURR						PKR					8,243.30		17-Nov-09	No Response
28818	1021	Qasimabad	SD	41306-2009541-3	DILDAR HUSSAIN &/OR RUBINA	A-32, ABDULLAH BLESSING-NAS	LCY	1021-0081-000123-01-1	CURR						PKR					264.00		4-Aug-09	No Response
28819	1021	Qasimabad	SD	462-58-086970	SARDAR CHAKAR KHAN SHAHNI	BUNGLOW # 44/1, 29 STREET,-H	LCY	1021-0081-000564-01-4	CURR						PKR					724.95		9-Jan-09	No Response
28820	1021	Qasimabad	SD	44101-0185218-1	ZULFIQAR ALI TALPUR	A-25 UNIT NO 3, LATIFABAD-HY	LCY	1021-0081-000582-01-6	CURR						PKR					316.06		15-Aug-09	No Response
28821	1021	Qasimabad	SD	41304-6955285-5	MR ALI NAWAZ	FLAT # G-7 ZEESHAN PALAZ-BES	LCY	1021-0081-000698-01-5	CURR						PKR					2,400.95		12-Oct-09	No Response
28822	1021	Qasimabad	SD	475-49-234337	DR CAP HAJI MUHAMMAD MEMON	C-5 DIPLAI MEMON COLONY,-B	LCY	1021-0081-000727-01-1	CURR						PKR					144.00		30-Jul-09	No Response
28823	1021	Qasimabad	SD	41303-1478983-3	MUHAMMAD HUSSAIN GULZAR	HOUSE NO. A/3-2771 MARKET F	LCY	1021-0081-000958-01-0	CURR						PKR					2,036.50		2-Mar-09	No Response
28824	1021	Qasimabad	SD	41306-4032152-6	SAHAR	P.O MIRZANPUR TALKA, KANDI	LCY	1021-0081-001004-01-9	CURR						PKR					654.00		15-Apr-09	No Response
28825	1021	Qasimabad	SD	417-73-080288	MR. MUHAMMAD NAWAZ	BESIDE IRRIGATION BUNGLOW	LCY	1021-0081-001033-01-4	CURR						PKR					531.81		22-Jun-09	No Response
28826	1021	Qasimabad	SD	44103-8683241-5	HAMAD HUSSAIN	HNO 59/II DIPLAI MEMON HOU	LCY	1021-0081-001079-01-8	CURR						PKR					0.61		13-Aug-09	No Response
28827	1021	Qasimabad	SD	41303-8705329-5	AHMED ALI	H NO. A-59-1 DIPLAI-MEMON H	LCY	1021-0081-001082-01-3	CURR						PKR					120.00		24-Apr-09	No Response
28828	1021	Qasimabad	SD	42301-1801751-2	ZAHIDA MUJEEB	FLAT B-7 AL-MALIK APPARTME	LCY	1021-0081-001119-01-7	CURR						PKR					465.00		3-Mar-09	No Response
28829	1021	Qasimabad	SD	44303-0133871-5	HINESH KUMAR	MEHEHWARI MUHALA NEAR HA	LCY	1021-0081-001206-01-3	CURR						PKR					907.00		15-Apr-09	No Response
28830	1021	Qasimabad	SD	41306-2379254-6	SAEEDA BANO	HOUSE NO 41, PHASE NO. I-QA	LCY	1021-0081-001218-01-7	CURR						PKR					292.00		2-Feb-09	No Response
28831	1021	Qasimabad	SD	41306-1913403-9	ATIF ALI / MOEEN AKHTAR UNAR	B-39, AL-MUSTUFA TOWN, PHA	LCY	1021-0081-001289-01-2	CURR						PKR					42.00		18-Dec-09	No Response
28832	1021	Qasimabad	SD	41306-5637167-6	AZIZ BANO	H NO. B-86 PHASE I BLOCK- II-Q	LCY	1021-0081-001338-01-2	CURR						PKR					160.00		5-Jan-09	No Response
28833	1021	Qasimabad	SD	41306-1173380-8	MONA SADAF	HOUSE NO B-86, PHASE NO I,-B	LCY	1021-0081-001431-01-6	CURR						PKR					88.00		15-Sep-09	No Response
28834	1021	Qasimabad	SD	41303-8155919-9	CHANDI RAM LOHANA	HOUSE # 310 TAYAB COMPLEX-	LCY	1021-0081-001457-01-6	CURR						PKR					95.00		4-Nov-09	No Response
28835	1021	Qasimabad	SD	41303-0113186-3	MUHAMMAD IKRAM, MUHAMMAD MUQEEN	HOUSE # 23- D/29 CHUTKI GHA	LCY	1021-0081-001503-01-3	CURR						PKR					86.00		2-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28836	1021	Qasimabad	SD	41303-8753629-7	ABDUL WAHEED & SHMSHAD AHMED	HOUSE NO-278, UNIT NO-10-LA	LCY	1021-0081-001506-01-6	CURR						PKR					288.00		2-Dec-09	No Response
28837	1021	Qasimabad	SD	41303-7529104-1	SARFARAZ AHMED & MUHAMMAD RASHID	HOUSE # 278 BLOCK # C UNIT#	LCY	1021-0081-001507-01-7	CURR						PKR					410.00		2-Dec-09	No Response
28838	1021	Qasimabad	SD	41303-5860617-9	MUHAMMAD FARHAN & MUHAMMAD FAHEE	HOUSE # 1340 CHOTKI GHITI-KA	LCY	1021-0081-001508-01-8	CURR						PKR					382.00		2-Dec-09	No Response
28839	1021	Qasimabad	SD	41303-1451938-5	MUHAMMAD AYAZ & MUHAMMAD SALEEM	HOUSE NO-337, AL - FAZAL TOW	LCY	1021-0081-001509-01-9	CURR						PKR					137.00		2-Dec-09	No Response
28840	1021	Qasimabad	SD	41306-7706701-3	JAWAID ALI ANSARI	H NO. 45 AL-MUSTAFA TOWN-H	LCY	1021-0081-001511-01-3	CURR						PKR					1,419.00		10-Oct-09	No Response
28841	1021	Qasimabad	SD	41306-2382951-0	NAZIA	HOUSE NO A101 PHAS 1 QASIM	LCY	1021-0081-001535-01-1	CURR						PKR					20.00		19-Mar-09	No Response
28842	1021	Qasimabad	SD	41302-1099485-5	MUSHTAQE ALI & SHABANA	H NO C-7, ZAINABIA PLAZA DAD	LCY	1021-0081-001580-01-6	CURR						PKR					44.00		2-Dec-09	No Response
28843	1021	Qasimabad	SD	41303-3115873-1	SHAN HASAN & MUSHTAQE	H NO E-2086, FAQIR KA PIR, HY	LCY	1021-0081-001581-01-7	CURR						PKR					187.00		2-Dec-09	No Response
28844	1021	Qasimabad	SD	41303-1248993-5	MUHAMMAD ASHFAQE & MUHAMMAD IMR	H NO CS-371,-TANDO WALI MU	LCY	1021-0081-001582-01-8	CURR						PKR					129.00		2-Dec-09	No Response
28845	1021	Qasimabad	SD	41303-4906716-5	MUHAMMAD SHAKEEL & MUHAMMAD NAEF	HOUSE NO 2052,NAIN KA PIR,-H	LCY	1021-0081-001583-01-9	CURR						PKR					187.00		2-Dec-09	No Response
28846	1021	Qasimabad	SD	41303-4582487-3	TAHIR HABIB & NASIR HABIB	H # 14 -A GUDSNAKA HYD,- HY	LCY	1021-0081-001656-01-7	CURR						PKR					197.00		2-Dec-09	No Response
28847	1021	Qasimabad	SD	41303-3897138-9	KASHIF AHMED KHAN & KAMRAN ALI	H#36 1960 CHOORI GALI HYD,-	LCY	1021-0081-001657-01-8	CURR						PKR					192.00		2-Dec-09	No Response
28848	1021	Qasimabad	SD	41304-3297702-7	NAWAZ ALI & MUSSARAT	H# A/522 BLOCK C/1 UNIT 8-LA	LCY	1021-0081-001660-01-3	CURR						PKR					345.00		2-Dec-09	No Response
28849	1021	Qasimabad	SD	41303-0983107-9	MUHAMMAD MEHTAB & RASHEED BAIG	H# C-23/1657 GANGOO NAIN K	LCY	1021-0081-001662-01-5	CURR						PKR					135.00		2-Dec-09	No Response
28850	1021	Qasimabad	SD	41303-1526025-5	SYED GHULAM HASAN & SYED AHMED SHAH	H# G-955, GURUNAGAR II-HYDE	LCY	1021-0081-001663-01-6	CURR						PKR					117.00		2-Dec-09	No Response
28851	1021	Qasimabad	SD	41303-3482460-3	MUHAMMAD SHAKIR & SOHAIL	G250/51,AL FAZAL TOWN HYD-	LCY	1021-0081-001664-01-7	CURR						PKR					54.00		2-Dec-09	No Response
28852	1021	Qasimabad	SD	41303-7031297-9	MUHAMMAD JAWED / YASMEEN	G-250-51 AL FAZAL TOWN-PHU	LCY	1021-0081-001666-01-9	CURR						PKR					84.00		2-Dec-09	No Response
28853	1021	Qasimabad	SD	41302-2804691-1	ABDUL WAHED & SHAHID	G/250-51 AL FAZAL TOWN PHU	LCY	1021-0081-001667-01-0	CURR						PKR					389.00		2-Dec-09	No Response
28854	1021	Qasimabad	SD	41302-9668176-1	ABDUL HABIB & KULSOOM BANO	A-14 SAIRA PLAZA-HYDERABAD	LCY	1021-0081-001669-01-2	CURR						PKR					254.00		2-Dec-09	No Response
28855	1021	Qasimabad	SD	41303-4991543-9	EIAZ HASAN & SYED KAMAL HASAN	E/2086 ABDULLAH KA PIR-HYDE	LCY	1021-0081-001671-01-6	CURR						PKR					59.00		2-Dec-09	No Response
28856	1021	Qasimabad	SD	41303-1616331-5	MUHAMMAD NASIR & MUHAMMAD ARIF	C/23-1907 MACHLI HIT-SHAHI B	LCY	1021-0081-001672-01-7	CURR						PKR					42.00		2-Dec-09	No Response
28857	1021	Qasimabad	SD	41303-2665230-5	IMRAN AHMED & ZAFER ALI	H.# 36-D/1960 CHOORI GALI-BI	LCY	1021-0081-001673-01-8	CURR						PKR					282.00		2-Dec-09	No Response
28858	1021	Qasimabad	SD	41303-2890954-5	ABDUL RASHEED & ABDUL SATTAR	H# 10 MARKET UC B CLOTH-MA	LCY	1021-0081-001674-01-9	CURR						PKR					484.00		2-Dec-09	No Response
28859	1021	Qasimabad	SD	41304-0953282-7	HAMID ALI & ZUBEDA BEGUM	H# A/522 BLOCK C /1 UNIT 8-LA	LCY	1021-0081-001676-01-1	CURR						PKR					2.00		2-Dec-09	No Response
28860	1021	Qasimabad	SD	41303-8303103-9	MUHAMMAD IQBAL & SHEHNAZ BEGUM	G-250/51 AL FAZAL TOWN PULL	LCY	1021-0081-001677-01-2	CURR						PKR					159.00		2-Dec-09	No Response
28861	1021	Qasimabad	SD	41303-4947673-1	MUHAMMAD SIDDIQUE & MUHAMMAD ARS	F#19 4 TH FLOOR SADAF COM	LCY	1021-0081-001678-01-3	CURR						PKR					78.00		2-Dec-09	No Response
28862	1021	Qasimabad	SD	41303-1506953-7	MUBEEN RAZA & ANEES AHMED	H#R-24, C-15 ZAINABIA PLAZA-T	LCY	1021-0081-001679-01-4	CURR						PKR					39.00		2-Dec-09	No Response
28863	1021	Qasimabad	SD	41303-0755962-3	MUHAMMAD IDREES & NASEEM BANO	H# B/129 -1296 SHAHI BAZAR H	LCY	1021-0081-001680-01-7	CURR						PKR					19.00		2-Dec-09	No Response
28864	1021	Qasimabad	SD	41303-2399497-3	BARKAT ALI & JAHANGIR	H# 6 MARKET HYDERABAD,- HY	LCY	1021-0081-001681-01-8	CURR						PKR					322.00		2-Dec-09	No Response
28865	1021	Qasimabad	SD	41306-2378650-8	FAHIM AKHTER & ZAIB-UN-NISA	H# C-66 QASIM NAGAR-QASIM	LCY	1021-0081-001705-01-7	CURR						PKR					890.00		4-Apr-09	No Response
28866	1021	Qasimabad	SD	44303-3340994-9	CHAND RAJ	FLAT # 16 SAKHI WAHAB COM	LCY	1021-0081-001766-01-0	CURR						PKR					408.26		15-Jan-09	No Response
28867	1021	Qasimabad	SD	44303-1601843-2	SHEELA BAI	F# 16, SAKHI WAHAB COMPLEX	LCY	1021-0081-001770-01-6	CURR						PKR					257.00		6-Nov-09	No Response
28868	1021	Qasimabad	SD	41302-3597208-4	IRSHAD AHMED & SALMA	H NO 278, BLOCK C MARKET,-U	LCY	1021-0081-001777-01-3	CURR						PKR					74.00		2-Dec-09	No Response
28869	1021	Qasimabad	SD	41303-2710511-5	YOUNUS ALI / MUHAMMAD SALEEM	H NO C/1260, KHATA CHOCK-HY	LCY	1021-0081-001779-01-5	CURR						PKR					74.00		2-Dec-09	No Response
28870	1021	Qasimabad	SD	41303-1544791-7	MUHAMMAD TAHIR & RAO HANIF AHMED	C/1616 SERWER HUSSAIN LANE	LCY	1021-0081-001781-01-9	CURR						PKR					264.00		2-Dec-09	No Response
28871	1021	Qasimabad	SD	41304-3704430-5	SAOOD ASHRAF	HOUSE # A-19 UNIT # 6 BLOCK I	LCY	1021-0081-001785-01-3	CURR						PKR					537.00		26-Sep-09	No Response
28872	1021	Qasimabad	SD	41304-3568802-5	MEMOONA & ANWER ALI	H NO C/183, UNIT 8,-LATIFABAD	LCY	1021-0081-001787-01-5	CURR						PKR					304.00		2-Dec-09	No Response
28873	1021	Qasimabad	SD	41304-2287940-5	MUBARAK ALI & FEHMIDA	H NO 183, UNIT B BLOCK,-C/1 L	LCY	1021-0081-001788-01-6	CURR						PKR					30.00		2-Dec-09	No Response
28874	1021	Qasimabad	SD	45402-0951765-1	ALI AKBAR ABBASI & ROMANA ABBASI	BUNGLOW NO B/30, GHULAM-	LCY	1021-0081-001815-01-0	CURR						PKR					1,675.50		17-Aug-09	No Response
28875	1021	Qasimabad	SD	41303-3478030-9	SYED HUSSAIN BAHADUR & FAKIR MUHAMM	HOUSE NO E/2085,-MOHALLA A	LCY	1021-0081-001819-01-4	CURR						PKR					224.00		2-Dec-09	No Response
28876	1021	Qasimabad	SD	41302-5816711-1	ASIF ALI & SHAKIR HUSSAIN	KACHA MAKAN, KUMHAR PARA	LCY	1021-0081-001820-01-7	CURR						PKR					257.00		2-Dec-09	No Response
28877	1021	Qasimabad	SD	41204-3636431-1	FAZAL AHMED & SYED UMAR	H NO 234, UNIT NO 7-8,-BLOCK	LCY	1021-0081-001821-01-8	CURR						PKR					219.00		2-Dec-09	No Response
28878	1021	Qasimabad	SD	41303-3423054-7	AYAZUDDIN & KHAMISO	H NO 1635, SARWER QUBI LAN	LCY	1021-0081-001823-01-0	CURR						PKR					219.00		2-Dec-09	No Response
28879	1021	Qasimabad	SD	41303-1493265-5	ABDUL QAYOM & GHULAM RASOOL	HOUSE NO 81, MAKRANI PARA,	LCY	1021-0081-001824-01-1	CURR						PKR					229.00		2-Dec-09	No Response
28880	1021	Qasimabad	SD	41303-2785992-9	BHURUJI & MUHAMMAD RIZWAN	HOUSE NO 85,-HINDU MOHALL	LCY	1021-0081-001825-01-2	CURR						PKR					439.00		2-Dec-09	No Response
28881	1021	Qasimabad	SD	41303-7154040-1	MUHAMMAD SALEEM & JAVED IQBAL	H NO C/1588, NAIN KA PIR,-HY	LCY	1021-0081-001826-01-3	CURR						PKR					444.00		2-Dec-09	No Response
28882	1021	Qasimabad	SD	42301-0293723-7	SHABANA BANO & ABDUL RAFIQUE	204, 2 FLOOR NOORANI-GARDE	LCY	1021-0081-001827-01-4	CURR						PKR					389.00		2-Dec-09	No Response
28883	1021	Qasimabad	SD	41303-1630652-5	MUHAMMAD ASHRAF,MUHAMMAD SHAHID,	C/60 MEMON HOUSING SOCIET	LCY	1021-0081-001829-01-6	CURR						PKR					30.00		3-Feb-09	No Response
28884	1021	Qasimabad	SD	42201-8238127-4	PAPAN & SHABANA ZULFIQAR	FLAT NO 16,-SAKHI WAHAB COM	LCY	1021-0081-001839-01-8	CURR						PKR					137.00		6-Nov-09	No Response
28885	1021	Qasimabad	SD	41303-2292649-5	MUHAMMAD RAMZAN & NARGIS BANO	H# G/130 PINJIRA POLE-NOOR N	LCY	1021-0081-001855-01-8	CURR						PKR					185.00		2-Dec-09	No Response
28886	1021	Qasimabad	SD	41304-4620295-5	SYED ASIF SHAH & SARFARAZ ALI	H# 113 SYEDABAD NEAR EIDGA	LCY	1021-0081-001856-01-9	CURR						PKR					324.00		2-Dec-09	No Response
28887	1021	Qasimabad	SD	41302-1098660-5	SALAMAT ALI & NASEERUDDIN	QASIM GOTH SHIKARPUR,-,, SH	LCY	1021-0081-001857-01-0	CURR						PKR					329.00		2-Dec-09	No Response
28888	1021	Qasimabad	SD	41303-7457317-3	SYED ABID ALI & JIBRAN KHAN	FLAT # 18 3RD FLOOR SADAF-C	LCY	1021-0081-001858-01-1	CURR						PKR					329.00		2-Dec-09	No Response
28889	1021	Qasimabad	SD	41303-0242569-4	IQBAL AHMED KHOJA & TAHIRA BANO	FLAT # 18 3RD FLOOR SADAF-C	LCY	1021-0081-001859-01-2	CURR						PKR					319.00		2-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28890	1021	Qasimabad	SD	41303-4326321-9	MUHAMMAD IMRAN & HABIBULLAH	H# 4/50 SARFARAZ COLONY-HY	LCY	1021-0081-001860-01-5	CURR						PKR					324.00		2-Dec-09	No Response
28891	1021	Qasimabad	SD	41308-0482796-3	KHUDA BAKSH & RASOOL BAKSH	SOLANGI ABAD TANDO-MUHAN	LCY	1021-0081-001869-01-4	CURR						PKR					387.00		2-Dec-09	No Response
28892	1021	Qasimabad	SD	41303-5396497-3	MUHAMMAD ASHRAF & SHOAI	G-2385 ALFAZAL TOWN-PHULEI	LCY	1021-0081-001870-01-7	CURR						PKR					318.00		2-Dec-09	No Response
28893	1021	Qasimabad	SD	41303-5275258-9	MUHAMMAD SAJID / PREM KUMAR	FLAT NO 16 SAKHI WAHAB COM	LCY	1021-0081-001874-01-1	CURR						PKR					137.00		6-Nov-09	No Response
28894	1021	Qasimabad	SD	41303-2756553-3	SOHAIL / MUHAMMAD SALEEM	FLAT NO 16 SAKHI WAHAB COM	LCY	1021-0081-001875-01-2	CURR						PKR					189.00		6-Nov-09	No Response
28895	1021	Qasimabad	SD	42501-7627421-5	MUHAMMAD KAMRAN / JAWAD HUSSAIN	FLAT NO. 01 BHITAI COMPLEX-E	LCY	1021-0081-001883-01-2	CURR						PKR					474.00		9-Jan-09	No Response
28896	1021	Qasimabad	SD	41204-2205027-5	MUHAMMAD ASHRAF / TAHIR AYUB	FLAT NO 16 SAKHI WAHAB COM	LCY	1021-0081-001887-01-6	CURR						PKR					169.00		6-Nov-09	No Response
28897	1021	Qasimabad	SD	44103-3233244-5	MUHAMMAD IMRAN / QADIR BUX	FLAT NO. 01 BHITAI COMPLEX-E	LCY	1021-0081-001902-01-6	CURR						PKR					627.00		9-Jan-09	No Response
28898	1021	Qasimabad	SD	41202-7269287-5	ROSHAN ARA,MOHSAN ALI,NAZEER AHMED	HOUSE NO C-60, MEMON HOU	LCY	1021-0081-001932-01-2	CURR						PKR					65.00		3-Feb-09	No Response
28899	1021	Qasimabad	SD	41303-0794668-7	QABOOL AHMED & MUHAMMAD KHALID	FLAT # 18 3RD FLOOR SADAF-CO	LCY	1021-0081-001970-01-8	CURR						PKR					324.00		2-Dec-09	No Response
28900	1021	Qasimabad	SD	41303-3878325-1	MUHAMMAD SHAHID & ABDUL QAYYOM	FLAT # 18 3RD FLOOR SADAF-CO	LCY	1021-0081-001971-01-9	CURR						PKR					161.00		2-Dec-09	No Response
28901	1021	Qasimabad	SD	41303-3382801-7	ADNAN DANISH & MUHAMMAD AKRAM	FLAT # 18 3RD FLOOR SADAF-CO	LCY	1021-0081-001972-01-0	CURR						PKR					392.00		2-Dec-09	No Response
28902	1021	Qasimabad	SD	41303-1504300-5	SAJJAD HUSSAIN/MUHAMMAD KHALID	FLAT NO 18, 3RD FLOOR, -SADAF	LCY	1021-0081-002056-01-3	CURR						PKR					444.00		2-Dec-09	No Response
28903	1021	Qasimabad	SD	41306-5767984-2	RAZIA MEMON	HOUSE NO H-05, HYDER COLON	LCY	1021-0081-002067-01-6	CURR						PKR					592.00		9-Jun-09	No Response
28904	1021	Qasimabad	SD	41306-0998231-5	SHAHNAWAZ BIRMANI	HOUSE NO A-106, MUSLIM HO	LCY	1021-0081-002086-01-9	CURR						PKR					1,475.00		24-Sep-09	No Response
28905	1021	Qasimabad	SD	44302-6824114-9	ALI IMRAN	FLAT NO. 11-HMH CENTRE OPP	LCY	1021-0081-002126-01-8	CURR						PKR					80.00		28-Aug-09	No Response
28906	1021	Qasimabad	SD	41303-2600666-5	MUHAMMAD ASGHAR / MUHAMMAD SHAFI	FLAT NO 209 BHITAI COMPLEX	LCY	1021-0081-002232-01-7	CURR						PKR					119.00		6-Nov-09	No Response
28907	1021	Qasimabad	SD	41303-0384234-9	MUHAMMAD HANIF / PANDHI	FLAT NO 209 COMPLEX II BHITA	LCY	1021-0081-002235-01-0	CURR						PKR					94.00		12-Nov-09	No Response
28908	1021	Qasimabad	SD	41303-1442448-4	SHAMIM BANO & FARAH MUBIN	6, MARKET TOWER FIRE BRIGA	LCY	1021-0081-002266-01-7	CURR						PKR					30.00		2-Dec-09	No Response
28909	1021	Qasimabad	SD	41303-2274771-1	MUHAMMAD ASLAM & MUHAMMAD ASHRAF	H.NO F/39 -278, GOPAL DAS,-FA	LCY	1021-0081-002267-01-8	CURR						PKR					74.00		2-Dec-09	No Response
28910	1021	Qasimabad	SD	41303-8358805-1	MUHAMMAD SHABBIR & MUHAMMAD ALI	H.NO. G-398 PINJRA POLE NOO	LCY	1021-0081-002280-01-5	CURR						PKR					30.00		2-Dec-09	No Response
28911	1021	Qasimabad	SD	41303-6962142-7	NAEEM & ZEESHAN AZIZ	H.NO.C-23/1897 SANWAL SHAH	LCY	1021-0081-002283-01-8	CURR						PKR					30.00		2-Dec-09	No Response
28912	1021	Qasimabad	SD	41303-6391377-9	MEHBOOB KHAN & MEHMOOD ALAM	H.NO C-23/1897, SHAMIL SHAH	LCY	1021-0081-002284-01-9	CURR						PKR					34.00		2-Dec-09	No Response
28913	1021	Qasimabad	SD	41303-5077817-3	MUHAMMAD ABID & MANSOOR AHMED	H.NO 1907, MACHLI HIT SHAHI	LCY	1021-0081-002288-01-3	CURR						PKR					29.00		2-Dec-09	No Response
28914	1021	Qasimabad	SD	41303-6672949-3	MUHAMMAD ASHRAF & MUHAMMAD MEHM	H.NO.C/11,1872 SEEJALANE KH	LCY	1021-0081-002289-01-4	CURR						PKR					30.00		2-Dec-09	No Response
28915	1021	Qasimabad	SD	41303-0682182-7	MUHAMMAD ARIF & SYED IKHLAQUE	H.NO.E/2086, FAKIR KA PIR,-HY	LCY	1021-0081-002290-01-7	CURR						PKR					24.00		2-Dec-09	No Response
28916	1021	Qasimabad	SD	41303-3276954-0	NASEEB BANO & ABDUL AZIZ	HOUSE NO 36 D/1960 I,-CHOO	LCY	1021-0081-002296-01-3	CURR						PKR					30.00		2-Dec-09	No Response
28917	1021	Qasimabad	SD	41303-2915229-1	ZAHID MUSTAFA, SHAHID PARVAIZ,JAVAI	HOUSE NO 503/L,-F-G GIRLS SC	LCY	1021-0081-002300-01-0	CURR						PKR					589.50		15-Sep-09	No Response
28918	1021	Qasimabad	SD	41304-3200576-5	GHULAM NABI JATOI	BUNGLOW NO. C-211 PHASE N	LCY	1021-0081-002315-01-7	CURR						PKR					9,629.00		10-Oct-09	No Response
28919	1021	Qasimabad	SD	41304-5035668-7	SHAHBAZ ALI	HOUSE NO.149, BLOCK NO. C-U	LCY	1021-0081-002350-01-0	CURR						PKR					33.60		19-Feb-09	No Response
28920	1021	Qasimabad	SD	41303-8600100-7	VIJAY	HOUSE # 15 BHANGI MUHALLA	LCY	1021-0081-002372-01-6	CURR						PKR					210.00		9-Feb-09	No Response
28921	1021	Qasimabad	SD	41303-1011833-3	ALI AKBER / SABRA BANO	FLAT NO. 18 3RD FLOOR-SADAF	LCY	1021-0081-002444-01-3	CURR						PKR					134.02		23-Jul-09	No Response
28922	1021	Qasimabad	SD	41103-5713895-0	MUSHTAQ AHMED / ANEES FATIMA	C/O HUSSAINI TEA STORE SERV	LCY	1021-0081-002544-01-4	CURR						PKR					354.00		2-Dec-09	No Response
28923	1021	Qasimabad	SD	41303-5212702-3	MUHAMMAD ISHAQ	FLAT NO 9 BLOCK-A NASIM CEN	LCY	1021-0081-002545-01-5	CURR						PKR					327.00		2-Dec-09	No Response
28924	1021	Qasimabad	SD	41303-1489098-2	HAIDER ALI / MASOOMA BANO	HOUSE NO. D-7 ZANABIA PLAZA	LCY	1021-0081-002549-01-9	CURR						PKR					349.00		2-Dec-09	No Response
28925	1021	Qasimabad	SD	41103-5723490-0	SERWET FATIMA & ASIFA PARVEEN	C/O HUSSAINI TEA STORE, SERV	LCY	1021-0081-002551-01-3	CURR						PKR					349.00		2-Dec-09	No Response
28926	1021	Qasimabad	SD	41303-1398864-0	MUHAMMAD ASHRAF & SUGRA BANO	HOUSE NO E/27-2526 , -GUNG B	LCY	1021-0081-002552-01-4	CURR						PKR					354.00		2-Dec-09	No Response
28927	1021	Qasimabad	SD	41303-1399719-0	AISHA & FATIMA	HOUSE NO F/27-2526,-SHAH KA	LCY	1021-0081-002553-01-5	CURR						PKR					349.00		2-Dec-09	No Response
28928	1021	Qasimabad	SD	41304-6983779-5	LIAQUAT ALI & MIR HASAN	C/O HUSSAINI TEA STORE, SERV	LCY	1021-0081-002556-01-8	CURR						PKR					349.00		2-Dec-09	No Response
28929	1021	Qasimabad	SD	41303-8610306-1	ABDUL RAHIM QAZI & SAJID ALI	C/O HUSSAINI TEA STORE, SERV	LCY	1021-0081-002558-01-0	CURR						PKR					354.00		2-Dec-09	No Response
28930	1021	Qasimabad	SD	41303-3619841-9	MUHAMMAD	C/O HUSSAINI TEA STORE, SERV	LCY	1021-0081-002559-01-1	CURR						PKR					177.00		2-Dec-09	No Response
28931	1021	Qasimabad	SD	41304-9579171-9	DILSHAD ALI & SAQIB BASHIR	C/O HUSSAINI TEA STORE, SERV	LCY	1021-0081-002561-01-5	CURR						PKR					417.00		2-Dec-09	No Response
28932	1021	Qasimabad	SD	41303-4736983-2	AMINA BEGUM & SHAHIDA MEHBOOB	C/O HUSSAINI TEA STORE, SERV	LCY	1021-0081-002564-01-8	CURR						PKR					328.00		2-Dec-09	No Response
28933	1021	Qasimabad	SD	35202-2083065-1	MAQSOOD ALI SAMEJO	BUNGLOW NO A-27,-GULISTAN	LCY	1021-0081-002593-01-3	CURR						PKR					7,023.59		2-Jan-09	No Response
28934	1021	Qasimabad	SD	41304-9795497-1	SOBHRAJ MAL	FLAT NO G-7, ZEESHAN PLAZA,-	LCY	1021-0081-002594-01-4	CURR						PKR					739.00		22-Oct-09	No Response
28935	1021	Qasimabad	SD	41303-0823266-5	MUHAMMAD ATTIQUE / SYED ALI HAIDER	FLAT NO 18 SADAF COMPLEX-N	LCY	1021-0081-002609-01-2	CURR						PKR					349.00		2-Dec-09	No Response
28936	1021	Qasimabad	SD	41302-8559180-3	MUHAMMAD IRFAN & KAMRAN	FLAT # 18 SADAF COMPLEX- NA	LCY	1021-0081-002610-01-5	CURR						PKR					422.00		2-Dec-09	No Response
28937	1021	Qasimabad	SD	41303-9374217-9	MIR MUHAMMAD & IRFAN ALI	C/O HUSSAINI TEA STROE SERV	LCY	1021-0081-002613-01-8	CURR						PKR					304.00		2-Dec-09	No Response
28938	1021	Qasimabad	SD	41103-8769092-1	ASIF MUSHTAQ & ZAHID MUSHTAQ	C/O HUSSAINI TEA STORE-SERV	LCY	1021-0081-002614-01-9	CURR						PKR					359.00		2-Dec-09	No Response
28939	1021	Qasimabad	SD	41303-4913746-2	MST. RAHAT & MST. ANJUM	C/O HUSSAINI TEA STORE-SERV	LCY	1021-0081-002617-01-2	CURR						PKR					364.00		2-Dec-09	No Response
28940	1021	Qasimabad	SD	41303-2380036-9	GHULAM MUSTAFA AFAQ & ZUHAIB	C/O HUSSAINI TEA STORE-SERV	LCY	1021-0081-002618-01-3	CURR						PKR					359.00		2-Dec-09	No Response
28941	1021	Qasimabad	SD	41303-3457606-1	MUHAMMAD NOORUDDIN & MUHAMMAD S	FALT # 18 SADAF COMPLEX NEA	LCY	1021-0081-002622-01-9	CURR						PKR					364.00		2-Dec-09	No Response
28942	1021	Qasimabad	SD	41303-5471801-7	MUHAMMAD ASIF HUSSAIN& JAMAL HASAN	C/O HUSSAINI TEA STORE SERV	LCY	1021-0081-002623-01-0	CURR						PKR					484.00		2-Dec-09	No Response
28943	1021	Qasimabad	SD	41303-9332259-3	MUHAMMAD IRFAN SHAIKH & SAGHEER AHM	FLAT # 18 SADAF COMPLEX NEA	LCY	1021-0081-002627-01-4	CURR						PKR					364.00		2-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28944	1021	Qasimabad	SD	41303-6382856-1	ABDUL MAJED & MUHAMMAD SULEMAN	FLAT # 18 SADAF COMPLEX SADAF	LCY	1021-0081-002654-01-7	CURR						PKR					359.00		2-Dec-09	No Response
28945	1021	Qasimabad	SD	41303-7074322-9	MUHAMMAD ARSHAD SHAIKH & MUHAMMAD	C/O HUSSAINI TEA STORE-SERVA	LCY	1021-0081-002657-01-0	CURR						PKR					364.00		2-Dec-09	No Response
28946	1021	Qasimabad	SD	41306-3765065-9	M/S AL-SHAIKH CONSTRUCTION COMPANY	PLOT # A-34 PRINCE TOWN-QASIM	LCY	1021-0081-002672-01-9	CURR						PKR					631.35		30-Jan-09	No Response
28947	1021	Qasimabad	SD	41306-3020810-7	NAWAB MANZOOR HUSSAIN	HOUSE # B-123 PHASE-1-BLOCK	LCY	1021-0081-002700-01-4	CURR						PKR					568.00		24-Mar-09	No Response
28948	1021	Qasimabad	SD	41304-2310578-1	ALEEMUDDIN	HOUSE NO 91, BLOCK- D,-UNIT	LCY	1021-0081-002752-01-6	CURR						PKR					969.00		6-May-09	No Response
28949	1021	Qasimabad	SD	42201-3270378-3	GHULAM NABI	HOUSE NO B-133,UNIT-3, BEHIN	LCY	1021-0081-002764-01-0	CURR						PKR					52.50		7-Mar-09	No Response
28950	1021	Qasimabad	SD	42201-6483326-7	M/S AHMED ONG STATION	SERVAY NO 405, DEH SANDHAN	LCY	1021-0081-002765-01-1	CURR						PKR					22.50		4-May-09	No Response
28951	1021	Qasimabad	SD	41306-7547945-1	SALMAN BALOUCH	HOUSE NO B/36, NASEEM DELL	LCY	1021-0081-002787-01-7	CURR						PKR					5.00		13-Jul-09	No Response
28952	1021	Qasimabad	SD	41303-6709645-1	SHEHZAD IQBAL KHAN	HOUSE NO 24, AL WAHEED SQ	LCY	1021-0081-002801-01-6	CURR						PKR					480.00		5-Jun-09	No Response
28953	1021	Qasimabad	SD	41304-2284372-7	MOHAMMAD QASIM	HOUSE NO.214 E,UNIT NO.11,-J	LCY	1021-0081-002822-01-1	CURR						PKR					491.80		17-Mar-09	No Response
28954	1021	Qasimabad	SD	41303-0440821-5	NAZIR AHMED URSANI	R/O H NO.554, TANDO WALI-M	LCY	1021-0081-002889-01-0	CURR						PKR					2,521.98		16-Apr-09	No Response
28955	1021	Qasimabad	SD	45206-2242906-9	MUHAMMAD DIN SHAR	C/270 BHITTAI TOWN,TALKA-Q	LCY	1021-0081-002893-01-6	CURR						PKR					276.00		6-Aug-09	No Response
28956	1021	Qasimabad	SD	32304-1603378-7	ABID HUSSAIN	H NO. 256/D, UNIT-10,-LATIFAB	LCY	1021-0081-002905-01-1	CURR						PKR					428.10		17-Aug-09	No Response
28957	1021	Qasimabad	SD	41304-7069083-6	SHABANA	THE CITY SCHOOL-JINNAH CAM	LCY	1021-0081-002922-01-2	CURR						PKR					71.00		22-Aug-09	No Response
28958	1021	Qasimabad	SD	41304-0191055-4	SHAHNEELA JAMEEL	THE CITY SCHOOL-JINNAH CAM	LCY	1021-0081-002932-01-4	CURR						PKR					484.00		21-May-09	No Response
28959	1021	Qasimabad	SD	41303-0821997-0	SHAHNEELA RIAZ	THE CITY SCHOOL JINNAH CAM	LCY	1021-0081-002955-01-1	CURR						PKR					81.00		13-Mar-09	No Response
28960	1021	Qasimabad	SD	41304-7251788-0	SHAZIA MUMTAZ	THE CITY SCHOOL JINNAH CAM	LCY	1021-0081-002961-01-9	CURR						PKR					40.00		26-Nov-09	No Response
28961	1021	Qasimabad	SD	41304-4954156-6	NAJMA PARVEEN	H NO.27/E,AL MURTAZA COLON	LCY	1021-0081-002971-01-1	CURR						PKR					8.00		11-Apr-09	No Response
28962	1021	Qasimabad	SD	41306-4306659-2	FEHMIDA AYAZ	FLAT-7,BLK-K-C-1,FARAZ-CENTR	LCY	1021-0081-002985-01-7	CURR						PKR					37.56		25-Mar-09	No Response
28963	1021	Qasimabad	SD	41304-9787577-6	SHAZIA BANO	FLAT NO.33,BLOCK-F,-SIDDIQUE	LCY	1021-0081-003015-01-6	CURR						PKR					95.00		27-May-09	No Response
28964	1021	Qasimabad	SD	41306-2736942-3	ZUBAIR AHMED	H.NO.B-37,PRINCE TOWN,-PHAS	LCY	1021-0081-003036-01-1	CURR						PKR					92.00		19-May-09	No Response
28965	1021	Qasimabad	SD	41303-5615427-1	HAMZA MARBLE	NO.04.KM. JAMSHORO -SEHWA	LCY	1021-0081-003048-01-5	CURR						PKR					6,323.00		21-Dec-09	No Response
28966	1021	Qasimabad	SD	41204-9644215-5	MOHAMMAD RIZWAN	HOUSE NO.1037-NEAR JAMA M	LCY	1021-0081-003051-01-0	CURR						PKR					200.00		24-Oct-09	No Response
28967	1021	Qasimabad	SD	41303-9884039-3	WAJESH ALIAS WAQAS	THE CITY SCHOOL JINNAH CAM	LCY	1021-0081-003059-01-8	CURR						PKR					29.00		5-Jun-09	No Response
28968	1021	Qasimabad	SD	41205-0202260-6	SHAZIA TAGAR	A/115, 2409 NIAZ MANZIL-HIRA	LCY	1021-0081-003073-01-6	CURR						PKR					836.00		27-Apr-09	No Response
28969	1021	Qasimabad	SD	41504-0343799-5	ZOHAIB AZIZ	HOUSE NO. A-2,L.U.M.H.S COL	LCY	1021-0081-003109-01-9	CURR						PKR					704.00		23-Nov-09	No Response
28970	1021	Qasimabad	SD	41308-8216900-6	SAHAR GUL	H.NO.E/177, TALPUR GOLRINE,	LCY	1021-0081-003201-01-2	CURR						PKR					353.00		2-Dec-09	No Response
28971	1021	Qasimabad	SD	41302-1067171-0	HINA	H NO.259/I, UNIT-4, SARFARAZ	LCY	1021-0081-003212-01-5	CURR						PKR					221.00		10-Aug-09	No Response
28972	1021	Qasimabad	SD	41303-1456422-8	NAZIA FATIMA JARWAR	NO.A / 03, 2791,-ALAM CHAND	LCY	1021-0081-003221-01-6	CURR						PKR					561.00		22-Jul-09	No Response
28973	1021	Qasimabad	SD	37405-6985015-6	REHANA YASMEEN	HOUSE NO.3 /2,-MAJ TAHIR SH	LCY	1021-0081-003238-01-5	CURR						PKR					281.00		12-Jan-09	No Response
28974	1021	Qasimabad	SD	41306-3704062-4	AYESHA	HOUSE NO.100-STREET NO.5, H	LCY	1021-0081-003268-01-1	CURR						PKR					1,638.00		3-Nov-09	No Response
28975	1021	Qasimabad	SD	41304-2237862-8	HINA ANJUM	H.NO.17 TANDO MIR GHULAM-	LCY	1021-0081-003285-01-2	CURR						PKR					499.00		9-May-09	No Response
28976	1021	Qasimabad	SD	41303-5499665-3	WASEEM AKHTAR	HOUSE NO.40,EDUCATION COL	LCY	1021-0081-003297-01-6	CURR						PKR					80.00		20-Apr-09	No Response
28977	1021	Qasimabad	SD	41303-1348851-3	BILQUES / SIKANDER ALI	NO.B-39, AL-MUSTAFA TOWN,-J	LCY	1021-0081-003322-01-8	CURR						PKR					24.00		3-Feb-09	No Response
28978	1021	Qasimabad	SD	41101-0883507-0	SHAZIA JUNEJO	C-17,HYDERABAD TOWN,PHASE	LCY	1021-0081-003336-01-4	CURR						PKR					1,117.00		10-Jun-09	No Response
28979	1021	Qasimabad	SD	41304-4505706-3	JUMMA KHAN	GOTH ALLAH BUX BROHI,-NIZ H	LCY	1021-0081-003339-01-7	CURR						PKR					2,935.00		12-Sep-09	No Response
28980	1021	Qasimabad	SD	41303-1537541-5	MUHAMMAD HASHIM ABRO	SHAH LATIF COLONY,-LAROO LA	LCY	1021-0081-003356-01-8	CURR						PKR					420.00		14-May-09	No Response
28981	1021	Qasimabad	SD	37405-5530658-2	NOUREEN ANWAAR	2-BALUCH REGIMENT,-HYDERA	LCY	1021-0081-003359-01-1	CURR						PKR					175.00		17-Jan-09	No Response
28982	1021	Qasimabad	SD	41303-6127648-4	ADEEL AHMED / ROMANA / WASEEM / SHAB	99-B,UNIT NO.9-LATIFABAD, HY	LCY	1021-0081-003385-01-3	CURR						PKR					155.00		15-Jan-09	No Response
28983	1021	Qasimabad	SD	45402-2885017-9	MAQSOOD AHMED ABBASI	FLAT NO.8,RAZIA TARUS-HIRAB	LCY	1021-0081-003389-01-7	CURR						PKR					440.00		27-Oct-09	No Response
28984	1021	Qasimabad	SD	44206-4855710-0	SAIMA	HOUSE NO.A/29, H.D ABDULLA	LCY	1021-0081-003401-01-4	CURR						PKR					163.50		7-Feb-09	No Response
28985	1021	Qasimabad	SD	41303-3265662-8	MISBAH & KULSOOM	HOUSE NO.B-41,AL MUSTAFA-T	LCY	1021-0081-003467-01-2	CURR						PKR					209.00		17-Nov-09	No Response
28986	1021	Qasimabad	SD	41303-7882063-2	RUQIA FARHANA	HOUSE NO.A-14,BILAL COTTAGE	LCY	1021-0081-003470-01-7	CURR						PKR					1,220.00		21-Feb-09	No Response
28987	1021	Qasimabad	SD	41306-6519775-5	ASADULLAH MEMON	HOUSE NO.B-9/10, MOHALLAH	LCY	1021-0081-003481-01-0	CURR						PKR					300.00		15-Sep-09	No Response
28988	1021	Qasimabad	SD	41306-2558869-9	AL-WAQAR PAN SHOP	SHOP NO.8,OPPOSITE TO BANK	LCY	1021-0081-003487-01-6	CURR						PKR					306.00		22-Aug-09	No Response
28989	1021	Qasimabad	SD	41303-1533503-5	MUHAMMAD RASHID SIDDIQUI	HOUSE NO.A-20 GHULAM SHAH	LCY	1021-0081-003491-01-2	CURR						PKR					132.52		5-Dec-09	No Response
28990	1021	Qasimabad	SD	41306-5765774-0	ASMA GUL & JAHAN ARA	H NO. B,13-14-MOHALLAH NAS	LCY	1021-0081-003506-01-0	CURR						PKR					860.00		13-Jul-09	No Response
28991	1021	Qasimabad	SD	34101-2323554-7	TANVEER AHMED	HOUSE NO.C-27 ST-5 GECH-SOC	LCY	1021-0081-003520-01-8	CURR						PKR					370.00		30-Jun-09	No Response
28992	1021	Qasimabad	SD	41306-2379621-0	KALSOOM MANZOOR SHAH	HOUSE NO.159,3RD NORTH STR	LCY	1021-0081-003538-01-8	CURR						PKR					518.20		23-Apr-09	No Response
28993	1021	Qasimabad	SD	42501-7382604-8	NUZHAT PATHAN	BANGLOW NO.14/200-ABDULLA	LCY	1021-0081-003539-01-9	CURR						PKR					120.85		26-Jan-09	No Response
28994	1021	Qasimabad	SD	42000-3504254-9	ABBAS ALI & JAWAD ALI	B-41,AL MUSTAFA TOWN-PHAS	LCY	1021-0081-003541-01-3	CURR						PKR					112.00		17-Nov-09	No Response
28995	1021	Qasimabad	SD	41304-8847636-8	NAZIA SIDDIQUI	H. NO 66, MUHALLAH UNIT NO	LCY	1021-0081-003564-01-0	CURR						PKR					30.00		4-Jul-09	No Response
28996	1021	Qasimabad	SD	41306-1066276-9	NAZEER FEROZ	HOUSE NO A-26, DIPLAI MEMO	LCY	1021-0081-003566-01-2	CURR						PKR					20.00		17-Feb-09	No Response
28997	1021	Qasimabad	SD	41303-6619842-7	ABDUL RAUF	H. NO.12-C,GULISTAN-E-SAJAD	LCY	1021-0081-003573-01-1	CURR						PKR					301.00		20-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28998	1021	Qasimabad	SD	43201-7321161-5	LUTUFULLAH	P.O BADARR DIST. LARKANA-DA	LCY	1021-0081-003592-01-4	CURR						PKR					4.00		27-Jan-09	No Response
28999	1021	Qasimabad	SD	42301-8274314-3	RESOURCE MANAGEMENT ASSOCIATES	D-4, CH. KHALIQ-UZ-ZAMAN RO	LCY	1021-0081-003600-01-5	CURR						PKR					4,920.00		17-Feb-09	No Response
29000	1021	Qasimabad	SD	41303-3917289-9	MUHAMMAD IQBAL QURESHI	HOUSE NO 190, MUHALLAH AM	LCY	1021-0081-003607-01-2	CURR						PKR					3,080.00		21-Nov-09	No Response
29001	1021	Qasimabad	SD	42301-0848323-1	SUPER 2 CNG STATION	PLOT/GIRYAN NO.105,DEH THO	LCY	1021-0081-003632-01-3	CURR						PKR					802.82		27-Mar-09	No Response
29002	1021	Qasimabad	SD	44204-9853546-5	SACHIDINO	VILLAGE NABI BUKSH SAHITO-T	LCY	1021-0081-003634-01-5	CURR						PKR					920.00		17-Feb-09	No Response
29003	1021	Qasimabad	SD	45203-9197721-1	SUBHAN ALI DASTI	BEHIND A-SECTION POLICE-STA	LCY	1021-0081-003647-01-0	CURR						PKR					494.00		7-Jul-09	No Response
29004	1021	Qasimabad	SD	41303-1481246-8	SUBHAN KHATOON	H. NO A-20,GHULAM SHAH KAL	LCY	1021-0081-003650-01-5	CURR						PKR					1.40		3-Jul-09	No Response
29005	1021	Qasimabad	SD	44103-0447364-7	ARIF ALI	F. NO 06, OLD POWER HOUSE-V	LCY	1021-0081-003677-01-6	CURR						PKR					188.00		27-Oct-09	No Response
29006	1021	Qasimabad	SD	41306-0416667-5	AHMED ALI CHANDIO	HOUSE NO.A-1,AL ABBAS COLO	LCY	1021-0081-003707-01-3	CURR						PKR					550.30		20-Jul-09	No Response
29007	1021	Qasimabad	SD	41306-5126431-7	ABDUL LATIF SIDDIQUI	H. NO C-29, GOVT. EMPLOYEES	LCY	1021-0081-003716-01-4	CURR						PKR					0.24		13-Jul-09	No Response
29008	1021	Qasimabad	SD	44103-6012644-3	KHALID HUSSAIN	B-4,DIPLAI MEMON CO OPERAT	LCY	1021-0081-003728-01-8	CURR						PKR					569.08		19-May-09	No Response
29009	1021	Qasimabad	SD	41306-8603453-8	SHAHER BANO	FLAT NO.2,FARAS APPT.,-NASEE	LCY	1021-0081-003730-01-2	CURR						PKR					12,345.00		6-Aug-09	No Response
29010	1021	Qasimabad	SD	41306-3153008-9	ATTA MUHAMMAD ABBASI	H. NO.A6 AL SHAHBAZ TOWN-N	LCY	1021-0081-003762-01-0	CURR						PKR					77.31		14-Feb-09	No Response
29011	1021	Qasimabad	SD	41301-2106542-5	SUHHO KHAN	JAN MUHAMMAD JAMALI VILLA	LCY	1021-0081-003789-01-1	CURR						PKR					40.00		30-Apr-09	No Response
29012	1021	Qasimabad	SD	44201-4619528-5	SABAB ALI	H.NO A-1,39,PHASE I,-QASIMAB	LCY	1021-0081-003807-01-4	CURR						PKR					604.00		7-Aug-09	No Response
29013	1021	Qasimabad	SD	41201-4277003-7	AHMED PANHWER	HOUSE NO.64, MEMON TOWN.	LCY	1021-0081-003817-01-6	CURR						PKR					395.00		20-Apr-09	No Response
29014	1021	Qasimabad	SD	42201-8181576-1	DILNAWAZ	CHAK IN PARO SHAHAD PUR.-	LCY	1021-0081-003821-01-2	CURR						PKR					834.50		17-Aug-09	No Response
29015	1021	Qasimabad	SD	41409-3652526-1	IMRAN BHATTI	SHIRAZI MOHALLAH WARD-I-TH	LCY	1021-0081-003834-01-7	CURR						PKR					495.00		20-Jul-09	No Response
29016	1021	Qasimabad	SD	41306-4236519-2	SHABANA	VILLAGE DOMRA BAGRNAI-NEA	LCY	1021-0081-003857-01-4	CURR						PKR					13.75		20-Feb-09	No Response
29017	1021	Qasimabad	SD	45101-4634503-3	RASHID MINHAS	SERVICE SHOES HOUSE-DAHAR	LCY	1021-0081-003883-01-6	CURR						PKR					60.00		10-Apr-09	No Response
29018	1021	Qasimabad	SD	41205-3923517-7	ALI ASGHAR PANHWAR	ED LINKS,ROOM NO.4,ACADEM	LCY	1021-0081-003909-01-7	CURR						PKR					445.00		17-Jan-09	No Response
29019	1021	Qasimabad	SD	41507-0350821-7	TANVEER ARIF & ACHAR BARICHO	H. NO.320,1ST FLOOR,-MOHALL	LCY	1021-0081-003923-01-5	CURR						PKR					129.00		13-Mar-09	No Response
29020	1021	Qasimabad	SD	41507-0355332-9	TANVEER ARIF &/OR AHMAD NAWAZ	H. NO.320,1ST FLOOR,-MOHALL	LCY	1021-0081-003928-01-0	CURR						PKR					621.00		13-Mar-09	No Response
29021	1021	Qasimabad	SD	41207-4894383-3	TANVEER ARIF / MUHAMMAD HANEEF JAKHR	H. NO.320,1ST FLOOR,-MOHALL	LCY	1021-0081-003934-01-8	CURR						PKR					549.00		13-Mar-09	No Response
29022	1021	Qasimabad	SD	41204-5156376-7	ALTAF ALI NAREJO	C-138, PHASE 1, QASIMABAD-...	LCY	1021-0081-003952-01-0	CURR						PKR					550.00		7-Jul-09	No Response
29023	1021	Qasimabad	SD	41304-5437052-7	MUHAMMAD KALEEM KHAN	HOUSE NO.D/3-18-BLOCK D,UN	LCY	1021-0081-003970-01-2	CURR						PKR					132.00		13-May-09	No Response
29024	1021	Qasimabad	SD	41306-8537750-3	BASHIR AHMED SHAIKH	MADINA SAINITORY & PIPE STO	LCY	1021-0081-003972-01-4	CURR						PKR					440.00		27-Feb-09	No Response
29025	1021	Qasimabad	SD	41306-9650950-7	M/S MANGAL BUILDERS & DEVELOPERS	H. NO.51-C-PHASE I,QASIMABA	LCY	1021-0081-004040-01-9	CURR						PKR					622.00		22-Jul-09	No Response
29026	1021	Qasimabad	SD	41306-2365460-1	MUHAMMAD ISHAQ	A-8, DEPALI MEMON HOUSING-	LCY	1021-0081-004041-01-0	CURR						PKR					20.00		6-Apr-09	No Response
29027	1021	Qasimabad	SD	41304-4699358-7	HAQ NAWAZ CHANNA	H.NO.858 OLD STATE BANK,-G.G	LCY	1021-0081-004062-01-5	CURR						PKR					4.00		2-Jun-09	No Response
29028	1021	Qasimabad	SD	45104-8770082-5	NAVEED LAGHARI	FLAT NO.18,3RD FLOOR-AL HAN	LCY	1021-0081-004068-01-1	CURR						PKR					920.00		3-Feb-09	No Response
29029	1021	Qasimabad	SD	41306-0148436-3	MOHAMMAD RAHIM SOOMRO	HAJI HASHIM SOOMRO VILLAGE	LCY	1021-0081-004084-01-1	CURR						PKR					420.00		16-Nov-09	No Response
29030	1021	Qasimabad	SD	42501-1601617-9	ARIF KHAN	A-17, PHASE-1,SINDH UNIVERSI	LCY	1021-0081-004085-01-2	CURR						PKR					420.00		14-Feb-09	No Response
29031	1021	Qasimabad	SD	41504-0406831-3	MUHAMMAD USAMA HUSSAIN	H. NO.186,BLOCK A,-UNIT NO.5	LCY	1021-0081-004090-01-9	CURR						PKR					514.40		19-Feb-09	No Response
29032	1021	Qasimabad	SD	41306-1954722-8	FARAH NAZ	HOUSE NO.49 NASEEM NAGAR-	LCY	1021-0081-004103-01-5	CURR						PKR					910.00		25-Feb-09	No Response
29033	1021	Qasimabad	SD	44202-7671233-7	AHMED KHAN	A-20 STAR BANGLOWS,-NEAR N	LCY	1021-0081-004125-01-1	CURR						PKR					195.00		25-Aug-09	No Response
29034	1021	Qasimabad	SD	45301-5600781-9	MISRI KHAN FIRZADO	HOUSE NO.51 FRAZ VILLAGE-PH	LCY	1021-0081-004148-01-8	CURR						PKR					20.00		20-Jun-09	No Response
29035	1021	Qasimabad	SD	42301-9313374-1	ADEEL DHANI BUX JATOI	A-14 PHASE-1 PARK VIEW-MEM	LCY	1021-0081-004152-01-4	CURR						PKR					3,796.88		30-Jun-09	No Response
29036	1021	Qasimabad	SD	45403-5466168-1	NISAR AHMED BHUTTO	DISTT JAMSHORO TALUKA-MAN	LCY	1021-0081-004153-01-5	CURR						PKR					960.00		25-Jun-09	No Response
29037	1021	Qasimabad	SD	41307-7584960-7	MASHOQUE ALI SHAH	DISTT. TAL MATEARI P.O-NASR	LCY	1021-0081-004154-01-6	CURR						PKR					60.00		6-Jul-09	No Response
29038	1021	Qasimabad	SD	41201-4862879-5	KASHIF MUSTAFA SOLANGI	VILLAGE QAZI PIR MOHAMMAD	LCY	1021-0081-004156-01-8	CURR						PKR					160.00		6-Jul-09	No Response
29039	1021	Qasimabad	SD	41303-2406957-1	AFAQUE AHMED	HOUSE NO.A-1 BILAWAL WADH	LCY	1021-0081-004157-01-9	CURR						PKR					1,220.00		29-Apr-09	No Response
29040	1021	Qasimabad	SD	41204-0505754-7	MUHAMMAD TANZEEL FAROOQUI	H.NO.2336/A,NAGO LINE,-KOTR	LCY	1021-0081-004158-01-0	CURR						PKR					121.00		27-Jul-09	No Response
29041	1021	Qasimabad	SD	41506-0384452-7	SHAHNAWAZ	P.O BAJARA-TALUKA SEHWAN D	LCY	1021-0081-004161-01-5	CURR						PKR					171.00		25-Jun-09	No Response
29042	1021	Qasimabad	SD	41206-1191064-9	IMRAN ALI BUGHIO	P.O BAZARA TALUKA SEHWAN-S	LCY	1021-0081-004162-01-6	CURR						PKR					606.00		19-Dec-09	No Response
29043	1021	Qasimabad	SD	41303-2060974-5	WALEED	HOUSE NO.370 KHANZADA-MO	LCY	1021-0081-004163-01-7	CURR						PKR					171.00		23-Jun-09	No Response
29044	1021	Qasimabad	SD	41204-2698669-5	WAQAR ANEES	HOUSE NO.272/74 QALANDARA	LCY	1021-0081-004164-01-8	CURR						PKR					171.00		2-Dec-09	No Response
29045	1021	Qasimabad	SD	41204-0746542-9	MUHAMMAD NAWAZ MANGI	MOHALLAH BHITTAI COLONY-SI	LCY	1021-0081-004165-01-9	CURR						PKR					416.00		24-Jun-09	No Response
29046	1021	Qasimabad	SD	44206-0454889-2	UME SALMA SYED	HOUSE NO A-57, MUSLIM HOU	LCY	1021-0081-004168-01-2	CURR						PKR					194.00		30-Dec-09	No Response
29047	1021	Qasimabad	SD	41307-0338786-1	SYED GHULAM MURSAL SHAH	B-78/D-4 NAZIM NAZIR PH-II-Q	LCY	1021-0081-004169-01-3	CURR						PKR					0.80		26-Nov-09	No Response
29048	1021	Qasimabad	SD	41203-4109813-9	MOHAMMAD SALEEM KHANZADA	VILLAGE KOKAR DISTT DADU-TA	LCY	1021-0081-004176-01-2	CURR						PKR					238.00		6-Jul-09	No Response
29049	1021	Qasimabad	SD	41203-8095494-7	KHALID HUSSAIN KHANZADA	P.O KAKAR TALKA KN SHAH-DIS	LCY	1021-0081-004178-01-4	CURR						PKR					238.00		18-Jul-09	No Response
29050	1021	Qasimabad	SD	41204-3886860-1	ADIL HUSSAIN GAHO	HOUSE NO.B/2497 MOHALLAH-	LCY	1021-0081-004180-01-8	CURR						PKR					171.00		24-Jun-09	No Response
29051	1021	Qasimabad	SD	41304-6752489-6	SAMRA ALI SHAIKH	HOUSE NO.149 BLOCK-E-UNIT N	LCY	1021-0081-004182-01-0	CURR						PKR					16.00		16-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29052	1021	Qasimabad	SD	41304-2230475-1	MAHIR ANSARI	H.NO.81,BLOCK-B,-MIR FAZAL T	LCY	1021-0081-004185-01-3	CURR						PKR					696.46		28-Sep-09	No Response
29053	1021	Qasimabad	SD	43207-8026873-9	ABDUL QAYOOM	C-151 NASEEM NAGAR PHASE-3	LCY	1021-0081-004195-01-5	CURR						PKR					464.00		19-Dec-09	No Response
29054	1021	Qasimabad	SD	41304-3035854-1	NASIR KHAN	HOUSE NO 105, BLOCK-B-MIR F	LCY	1021-0081-004196-01-6	CURR						PKR					708.99		18-Nov-09	No Response
29055	1021	Qasimabad	SD	41306-2458999-5	MUKHTIAR HUSSAIN	H. NO B-51, NASREEN DELUX-Q	LCY	1021-0081-004205-01-8	CURR						PKR					60.50		20-Jun-09	No Response
29056	1021	Qasimabad	SD	41302-1453469-0	FAKHRUNNISA	FLAT NO.4 TAHIR VIEW PLAZA-E	LCY	1021-0081-004211-01-6	CURR						PKR					19.02		9-Dec-09	No Response
29057	1021	Qasimabad	SD	41303-6660470-2	PARVEEN AKHTER	H.NO.33/A,MOHAMMADI TOWN	LCY	1021-0081-004223-01-0	CURR						PKR					121.50		3-Sep-09	No Response
29058	1021	Qasimabad	SD	41304-9360424-0	AFSHAN KHOSO	HOUSE NO.C-1 NASEEM DELUX	LCY	1021-0081-004228-01-5	CURR						PKR					968.00		10-Aug-09	No Response
29059	1021	Qasimabad	SD	44203-0910450-5	RAZA ALI	VILLAGE YOUSUF-JI-MIAN,-TALI	LCY	1021-0081-004235-01-4	CURR						PKR					40.00		29-Sep-09	No Response
29060	1021	Qasimabad	SD	41204-1623664-2	AFSHAN	HOUSE NO.1039/B SEHWANI-M	LCY	1021-0081-004239-01-8	CURR						PKR					171.00		26-Aug-09	No Response
29061	1021	Qasimabad	SD	41306-4646442-0	MEHRUNISSA	HOUSE NO.B-39 AL MUSTAFA-T	LCY	1021-0081-004240-01-1	CURR						PKR					20.00		21-May-09	No Response
29062	1021	Qasimabad	SD	41304-7895990-0	SAMEENA	HOUSE NO.401 NEAR HANIFI-A	LCY	1021-0081-004244-01-5	CURR						PKR					56.00		14-Nov-09	No Response
29063	1021	Qasimabad	SD	41303-5944307-1	KARAM ILLAHI MEMON	A-44 DIPLAI MEMON COLONY-E	LCY	1021-0081-004245-01-6	CURR						PKR					420.00		14-Jul-09	No Response
29064	1021	Qasimabad	SD	41304-3270022-9	DILDAR KHAN	HOUSE NO.A/32 GULSHAN E HA	LCY	1021-0081-004264-01-9	CURR						PKR					7.38		9-Dec-09	No Response
29065	1021	Qasimabad	SD	41306-6638830-3	MIR NAZEER AHMED TALPUR	H. NO.21-A,FARAZ VILLAZ-PHAS	LCY	1021-0081-004275-01-2	CURR						PKR					520.00		15-Sep-09	No Response
29066	1021	Qasimabad	SD	44301-4131147-3	SARAJUDDIN	BANGLOW NO.178-PRIME TOW	LCY	1021-0081-004284-01-3	CURR						PKR					38.00		27-Jul-09	No Response
29067	1021	Qasimabad	SD	45303-9310050-7	ZAHID GUL KHOSO	C/O HAFEEZ MEDICAL STORE-N	LCY	1021-0081-004286-01-5	CURR						PKR					150.00		26-Sep-09	No Response
29068	1021	Qasimabad	SD	34601-0765562-9	SULEMAN NASEEM KHAN	BANGLOW NO.E-39, FRENCH-UL	LCY	1021-0081-004292-01-3	CURR						PKR					120.00		28-Jul-09	No Response
29069	1021	Qasimabad	SD	41504-0369811-1	JAWAD ALI PATHAN	B A-356 PHASE-1 SINGH-UNIVE	LCY	1021-0081-004310-01-6	CURR						PKR					20.00		11-Nov-09	No Response
29070	1021	Qasimabad	SD	41203-5914566-1	AYAZ ALI SIYAL	C/O MUHAMMAD AMIN R/R GUL	LCY	1021-0081-004312-01-8	CURR						PKR					40.00		16-Nov-09	No Response
29071	1021	Qasimabad	SD	44202-9236027-2	MAHWISH	A-9 PARK VIEW PHASE-1-QASIM	LCY	1021-0081-004343-01-5	CURR						PKR					1,011.00		8-Aug-09	No Response
29072	1021	Qasimabad	SD	41304-9216590-6	AAMNA BHUGYO	HOUSE NO.843 MOHAMMAD-B	LCY	1021-0081-004349-01-1	CURR						PKR					45.00		20-Jun-09	No Response
29073	1021	Qasimabad	SD	41105-9714104-3	FARHAN ALI BHATTI	B-66 EXT NORTH QASIM ABAD-	LCY	1021-0081-004352-01-6	CURR						PKR					310.00		16-Jun-09	No Response
29074	1021	Qasimabad	SD	41303-1954910-3	ROSHAN ALI BHATTI	B-66 EXT NORTH QASIMABAD,-	LCY	1021-0081-004361-01-7	CURR						PKR					310.00		25-Jun-09	No Response
29075	1021	Qasimabad	SD	41306-7908131-6	SABEEN UMEAR BHATTI	HOUSE NO.B-782 MEMON-MOH	LCY	1021-0081-004374-01-2	CURR						PKR					310.00		29-Jun-09	No Response
29076	1021	Qasimabad	SD	45402-1232240-5	AKBAR KHAN MARRI	VILLAGE DURAN KHAN MARRI-H	LCY	1021-0081-004377-01-5	CURR						PKR					986.00		20-Nov-09	No Response
29077	1021	Qasimabad	SD	41304-7482777-1	MEHRAB ALI	HAJI SIDDIANO SHORO P.O-KOT	LCY	1021-0081-004384-01-4	CURR						PKR					235.00		23-Nov-09	No Response
29078	1021	Qasimabad	SD	41302-1453469-0	KHAN MEDICAL STORE	SHOP NO.123 MAIN DOCTORS-I	LCY	1021-0081-004389-01-9	CURR						PKR					3,210.20		29-Sep-09	No Response
29079	1021	Qasimabad	SD	41307-9725179-3	FAQEER MUHAMMAD URS	VILLAGE HAJI GUL MOHAMMAD	LCY	1021-0081-004398-01-0	CURR						PKR					420.00		24-Sep-09	No Response
29080	1021	Qasimabad	SD	41306-6421232-3	ABDUL NASIR	MOHALLAH MIR HASSAN MATI	LCY	1021-0081-004399-01-1	CURR						PKR					20.00		19-Sep-09	No Response
29081	1021	Qasimabad	SD	43102-5359669-5	MUHAMMAD SHAKEEL PATHAN	HOUSE NO.E-2 GULISTAN E SA	LCY	1021-0081-004403-01-8	CURR						PKR					20.00		18-Sep-09	No Response
29082	1021	Qasimabad	SD	41303-8926293-2	ZUBEDA BHATTI	FLAT NO.23 SANAM CENTRE,-TA	LCY	1021-0081-004411-01-8	CURR						PKR					62.00		1-Aug-09	No Response
29083	1021	Qasimabad	SD	41304-9166744-5	ALI RENT-A-CAR	SHOP NO.45 MAIN HUSSAINAB	LCY	1021-0081-004447-01-0	CURR						PKR					80.00		18-Aug-09	No Response
29084	1021	Qasimabad	SD	41306-9238389-9	MUHAMMAD RAMZAN	THE CITY SCHOOL,H.NO 11/A-TA	LCY	1021-0081-004475-01-4	CURR						PKR					20.00		20-Aug-09	No Response
29085	1021	Qasimabad	SD	41201-3804193-7	GHULAM MURTAZA	HOUSE NO.D-37 PHASE-III-NASE	LCY	1021-0081-004502-01-8	CURR						PKR					420.00		3-Sep-09	No Response
29086	1021	Qasimabad	SD	41306-1191226-6	ABDULLAH/MUKHTIAR BANO/BUSHRA SHAIKH	HOUSE NO-118, BLOCK-D,-CITIZ	UFZ	1021-0412-000385-01-8	PLS						GBP					0.04		19-Nov-09	No Response
29087	1021	Qasimabad	SD	41306-2450703-1	IMDAD ALI KHAWAJA	HOUSE NO.A-6,AKHTAR COTTAGE	UFZ	1021-0412-003255-01-7	PLS						GBP					1.82		18-Feb-09	No Response
29088	1021	Qasimabad	SD	41306-2457765-5	ABDUL GHAFUOR MEMON	H.#. 79 SINDHI MUSLIM HOUSIN	UFZ	1021-0419-000308-75-0	PLS						USD					327.18		3-Jun-09	No Response
29089	1021	Qasimabad	SD	41304-2291562-9	ADEEL YOUSUF ZAI	HOUSE NO.63,BLOCK-C,MIR FAZ	LCY	1021-0981-004467-01-3	CURR						PKR					20.00		15-Oct-09	No Response
29090	1021	Qasimabad	SD	44302-4577513-5	BACHAL	AJIAZ BAJEER CIVIC SOCIETY-CL	LCY	1021-0981-004471-01-9	CURR						PKR					257.00		23-Dec-09	No Response
29091	1021	Qasimabad	SD	45202-4748863-3	ADNAN ALI BHATTI	C-199 PHASE-1 NEAR GOVT-HIG	LCY	1021-0981-004508-01-3	CURR						PKR					20.00		23-Dec-09	No Response
29092	1021	Qasimabad	SD	41306-9013946-7	ZULFIQAR ALI MEMON	FLAT NO.15 2ND FLOOR HASHIM	LCY	1021-0981-004512-01-9	CURR						PKR					70.00		20-Oct-09	No Response
29093	1021	Qasimabad	SD	41306-1911799-7	GHULAM RASOOL	MIR FATEH COLONY QASIMABA	LCY	1021-0981-004513-01-0	CURR						PKR					620.00		23-Dec-09	No Response
29094	1021	Qasimabad	SD	41303-1535699-9	PERVAIZ ALI TALPUR	HOUSE NO.87 SAHARISH NAGA	LCY	1021-0981-004542-01-5	CURR						PKR					154.00		23-Dec-09	No Response
29095	1021	Qasimabad	SD	43205-9220743-1	SHAHBAZ ALI	PHULLELI MORI NEAR KARAN-H	LCY	1021-0981-004621-01-1	CURR						PKR					1,088.00		23-Dec-09	No Response
29096	1021	Qasimabad	SD	43206-5813134-9	SYED TASWAR MAHDI	FLAT NO 5-6 1ST FLOOR-ABDUL	LCY	1021-0981-004627-01-7	CURR						PKR					420.00		17-Nov-09	No Response
29097	1021	Qasimabad	SD	41305-3169523-3	MUQEEM AHMED	VILLAGE MOHAMMAD ABRA-P	LCY	1021-0981-004632-01-4	CURR						PKR					120.00		23-Dec-09	No Response
29098	1021	Qasimabad	SD	45304-0718781-9	M/S MANZOOR AHMED ABBASI	SINDH COLONY NAUSHERO FER	LCY	1021-0981-004683-01-5	CURR						PKR					1,000.00		10-Nov-09	No Response
29099	1021	Qasimabad	SD	43201-1863716-7	ANEEL KUMAR	FLAT NO.A-8 RIAZ APPARTMENT	LCY	1021-0981-004702-01-9	CURR						PKR					2.30		24-Dec-09	No Response
29100	1021	Qasimabad	SD	41302-1098780-9	HAMID ALI & ASHFAQUE ALI	HOUSE NO B/21-1576 ADVANI I	LCY	1021-0081-001774-01-0	CURR						PKR					9.00		2-Dec-09	No Response
29101	1021	Qasimabad	SD	41304-2223457-6	HAFIZA BEGUM & BEENA	HOUSE NO 183, BLOCK-C/1,-UN	LCY	1021-0081-001775-01-1	CURR						PKR					184.00		2-Dec-09	No Response
29102	1021	Qasimabad	SD	41302-5252498-0	ISHTIAQUE / DILSHAN BANO	H NO CS-371,-TANDO WALI MU	LCY	1021-0081-001776-01-2	CURR						PKR					209.00		2-Dec-09	No Response
29103	1021	Qasimabad	SD	41303-1494483-7	MUHAMMAD FAISAL & MUHAMMAD MEHBOOB	HOUSE NO G-81, MUHALLA MA	LCY	1021-0081-002261-01-2	CURR						PKR					244.00		2-Dec-09	No Response
29104	1021	Qasimabad	SD	41303-0434581-7	ABDUL MAJEED & RAZIA	H NO E-1161,-TARACHAND PAR	LCY	1021-0081-002262-01-3	CURR						PKR					249.00		2-Dec-09	No Response
29105	1021	Qasimabad	SD	41303-1789520-5	GHULAM HUSSAIN & AQEEL AHMED	HOUSE NO C/2052, NAIN KA PI	LCY	1021-0081-002263-01-4	CURR						PKR					239.00		2-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29106	1021	Qasimabad	SD	41303-2824001-8	WAQAR AHMED & NASEEM BANO	HOUSE NO G-81-1819 GURUNA	LCY	1021-0081-002264-01-5	CURR						PKR					457.00		2-Dec-09	No Response
29107	1021	Qasimabad	SD	41303-0709128-3	MOEENUDDIN & MUHAMMAD JUNAID	HOUSE NO C-71-1588 -NAIN KA	LCY	1021-0081-002265-01-6	CURR						PKR					244.00		2-Dec-09	No Response
29108	1021	Qasimabad	SD	41303-0584332-7	SABIR AHMED & IMRAN AHMED	H.NO. G-53, GULSHAH BUKHAR	LCY	1021-0081-002281-01-6	CURR						PKR					144.00		2-Dec-09	No Response
29109	1021	Qasimabad	SD	41303-1543617-7	MUHAMMAD SIDDIQUE & ABDUL SALEEM	H.NO 1596-C/24, NAIN KA PIR-I	LCY	1021-0081-002285-01-0	CURR						PKR					244.00		2-Dec-09	No Response
29110	1021	Qasimabad	SD	41303-2335767-3	ARSHAD ALI & IQRAR HUSSAIN	H.NO A/2649-11, FATIMA CENT	LCY	1021-0081-002286-01-1	CURR						PKR					542.00		2-Dec-09	No Response
29111	1021	Qasimabad	SD	41303-1498727-3	KHALEEL-UR-REHMAN & KAMRAN AHMED	HOUSE NO E/38-1995, GANGO	LCY	1021-0081-002297-01-4	CURR						PKR					557.00		2-Dec-09	No Response
29112	1021	Qasimabad	SD	41303-2322734-1	MUHAMMAD GHAYAS & MUHAMMAD ASHRA	HOUSE NO 522, UNIT NO 8,-LAT	LCY	1021-0081-002298-01-5	CURR						PKR					72.00		2-Dec-09	No Response
29113	1021	Qasimabad	SD	41303-1257672-1	MUHAMMAD JUNAID & AQEEL	HOUSE # C/11-1872 SEEJA LANE	LCY	1021-0081-002477-01-2	CURR						PKR					188.00		2-Dec-09	No Response
29114	1021	Qasimabad	SD	41304-5681886-2	IRFAN AHMED & HAMIDA BANO	FLAT # 22, 4TH FLOOR SADAF-C	LCY	1021-0081-002484-01-1	CURR						PKR					274.00		2-Dec-09	No Response
29115	1021	Qasimabad	SD	41303-0189680-5	ISHTIQAQUE ALI / SYED MUHAMMAD NADEEM	FLAT NO.18 SADAF COMPLEX-S	LCY	1021-0081-002503-01-5	CURR						PKR					219.50		2-Dec-09	No Response
29116	1021	Qasimabad	SD	41304-4159840-5	RAO ARSHAD ALI / RAO KHALIL AHMED	HOUSE NO. 126 BLOCK NO B-LA	LCY	1021-0081-002507-01-9	CURR						PKR					209.00		2-Dec-09	No Response
29117	1021	Qasimabad	SD	41204-1396629-3	ABDUL REHMAN & CO.	HOUSE NO.M-10,CADET COLLEGE	LCY	1021-0081-004281-01-0	CURR						PKR					840.00		25-May-09	No Response
29118	1022	North Karachi Industr	SD	42101-6260206-9	ASLAM AHMAD FAROOQI	FLAT#J-2 PHASE-1 KDA-FLATS SE	LCY	1022-0071-000169-01-5	PLS						PKR					2,179.96		21-May-09	No Response
29119	1022	North Karachi Industr	SD	42101-8987332-1	MOHAMMAD DAWOOD.	B-79 SECTOR 11-B-NORTH KARACH	LCY	1022-0071-000328-01-8	PLS						PKR					12,015.05		27-Jan-09	No Response
29120	1022	North Karachi Industr	SD	42101-1891389-3	SHAHBAZ MOOSA / MOOSA	H # 619,BL.16 F.B.AREA-KARACH	LCY	1022-0071-000409-01-6	PLS						PKR					2.47		11-Sep-09	No Response
29121	1022	North Karachi Industr	SD	42101-2206244-1	SALMAN ZIA.	R-1204 SECTOR 15-B-BUFFERZONE	LCY	1022-0071-000660-01-1	PLS						PKR					2,951.63		11-Jul-09	No Response
29122	1022	North Karachi Industr	SD	42101-7123127-7	SAIFULLAH	HOUSE NO 315, BANGALI PARA	LCY	1022-0071-000663-01-4	PLS						PKR					134.34		25-Mar-09	No Response
29123	1022	North Karachi Industr	SD	42101-9322730-9	MOHAMMED NAEEM.	R-493 SECTOR,7/D-2 NORTH-KARACH	LCY	1022-0071-000671-01-4	PLS						PKR					2,488.87		7-Oct-09	No Response
29124	1022	North Karachi Industr	SD	44101-0161275-5	MOHAMMAD AKRAM	H.NO.63/5-SECTOR 5-D, KARACHI	LCY	1022-0071-000916-01-0	PLS						PKR					86.84		19-Jan-09	No Response
29125	1022	North Karachi Industr	SD	42101-1627338-1	SYED ALEEM RAZA NAQVI	H.NO A-40 SECTOR 11-B-NORTH KARACH	LCY	1022-0071-001093-01-6	PLS						PKR					644.85		30-Jan-09	No Response
29126	1022	North Karachi Industr	SD	42101-3134914-0	BILQUEES MUHAMMAD ALI	HOUSE#L-854 SECTOR 5-A-1-NORTH KARACH	LCY	1022-0071-001607-01-8	PLS						PKR					2,250.76		2-Jan-09	No Response
29127	1022	North Karachi Industr	SD	42101-7531085-5	S.M.NIAZ ANWAR	HOUSE # L-882, SECTOR 5-B-1-NORTH KARACH	LCY	1022-0071-001958-01-2	PLS						PKR					626.68		8-Dec-09	No Response
29128	1022	North Karachi Industr	SD	42101-1865044-7	SYED ASAD ALI	HOUSE # 16, BLOCK-44, SECTOR 11-B-NORTH KARACH	LCY	1022-0071-001973-01-1	PLS						PKR					833.06		21-May-09	No Response
29129	1022	North Karachi Industr	SD	42101-5904249-2	MADIHA HASHMI	H.NO.A-49-BLOCK-3, KARACHI	LCY	1022-0071-002034-01-7	PLS						PKR					349.91		8-May-09	No Response
29130	1022	North Karachi Industr	SD	42201-5376072-5	SHAHAR YAR KHAN	F-33, BLOCK-F,-AL-FALAH SOCIETY	LCY	1022-0071-002056-01-3	PLS						PKR					1,058.38		26-Oct-09	No Response
29131	1022	North Karachi Industr	SD	42101-5714782-3	HASEENA KHATOON / MOHAMMAD SAJID	H # B-50, SECTOR 11-G, NEW-KARACHI	LCY	1022-0071-002126-01-8	PLS						PKR					11,389.68		11-Feb-09	No Response
29132	1022	North Karachi Industr	SD	31302-4630781-3	MUHAMMAD SHAFIQ	M/S ZAIB ENGG. WORKS-PLOT 1	LCY	1022-0071-002245-01-2	PLS						PKR					84.29		12-Jan-09	No Response
29133	1022	North Karachi Industr	SD	42101-4170028-8	FOUZIA MEHBOOB	R-459, SECTOR-10, SHADAB TOWN	LCY	1022-0071-002350-01-0	PLS						PKR					116,836.66		18-Mar-09	No Response
29134	1022	North Karachi Industr	SD	42401-1794881-0	SYEDA AFSHAN NAZ	H NO.623,LANE-8, CHISTI NAGAR	LCY	1022-0071-002384-01-0	PLS						PKR					47.19		16-Jul-09	No Response
29135	1022	North Karachi Industr	SD	42101-7303326-1	QASIM ALI	C/O GULZAR HOSEIRY & PROCEEDING	LCY	1022-0071-002467-01-0	PLS						PKR					773.42		13-Aug-09	No Response
29136	1022	North Karachi Industr	SD	42501-1457771-9	SYED MASOOD ALAM HASHMI	HOUSE NO.R-42,CRYSTAL COTTAGE	LCY	1022-0071-002623-01-0	PLS						PKR					0.04		14-Sep-09	No Response
29137	1022	North Karachi Industr	SD	42101-1697024-7	MOHAMMAD IQBAL KHAN	HOUSE # 10, BLOCK-30-SECTOR 11-B-NORTH KARACH	LCY	1022-0071-002644-01-5	PLS						PKR					1,454.83		7-Feb-09	No Response
29138	1022	North Karachi Industr	SD	42101-1238454-3	ZAHEER ALAM	R-43, ST 9/A, SECTOR 15/B-BUFFERZONE	LCY	1022-0071-002692-01-3	PLS						PKR					0.05		11-Sep-09	No Response
29139	1022	North Karachi Industr	SD	42101-7785660-5	MOHAMMAD SULTAN S/O ABDUL KARIM	M. SULTAN CONTRACTOR & HOLDING	LCY	1022-0071-002699-01-0	PLS						PKR					537.13		28-Mar-09	No Response
29140	1022	North Karachi Industr	SD	42101-7794763-3	SYED AAMIR RAZA NAQVI	R-337, SHADMAN TOWN SECTOR 11-B-NORTH KARACH	LCY	1022-0071-002716-01-2	PLS						PKR					0.58		11-Sep-09	No Response
29141	1022	North Karachi Industr	SD	42101-1305255-5	HABIB UR REHMAN	C/O NORTH KARACHI ASSOCIATION	LCY	1022-0071-002793-01-5	PLS						PKR					115.62		4-Jun-09	No Response
29142	1022	North Karachi Industr	SD	42201-4781324-1	MOHAMMAD MAZHAR	C/O SUPER TECH AUTO PARTS, PLOT NO.10	LCY	1022-0071-002814-01-1	PLS						PKR					50.38		21-Jan-09	No Response
29143	1022	North Karachi Industr	SD	42101-1884765-7	MOHAMMAD SAJJAD GHORI	HOUSE NO G-349/15, GOHARA ROAD	LCY	1022-0071-002818-01-5	PLS						PKR					441.49		16-Dec-09	No Response
29144	1022	North Karachi Industr	SD	42101-1592595-9	SYED MOHAMMAD IMRAN UL HASSAN	SUPERTECH AUTOPARTS-C-31, SECTOR 11-B-NORTH KARACH	LCY	1022-0071-002823-01-2	PLS						PKR					308.42		19-Jan-09	No Response
29145	1022	North Karachi Industr	SD	42101-3317881-7	ABDUL RAB	C/O SUPER TECH AUTO PART, PLOT NO.10	LCY	1022-0071-002826-01-5	PLS						PKR					450.39		14-Oct-09	No Response
29146	1022	North Karachi Industr	SD	42201-5609950-9	ARIF GHANI	C/O SUPER TECH AUTO PART, PLOT NO.10	LCY	1022-0071-002827-01-6	PLS						PKR					239.79		2-Feb-09	No Response
29147	1022	North Karachi Industr	SD	42000-2951577-7	ABDUL QADIR	C/O SUPER TECH AUTO PART, PLOT NO.10	LCY	1022-0071-002828-01-7	PLS						PKR					920.82		4-Apr-09	No Response
29148	1022	North Karachi Industr	SD	42201-7698839-3	SYED YOUSUF KHURRAM	C/O SUPER TECH AUTO PART, PLOT NO.10	LCY	1022-0071-002832-01-3	PLS						PKR					712.35		18-Feb-09	No Response
29149	1022	North Karachi Industr	SD	13202-0724226-5	BASHIR-UL-HAQ	HOUSE NO D-9, BLOCK-7-GULSHAH	LCY	1022-0071-002860-01-7	PLS						PKR					327.79		12-Oct-09	No Response
29150	1022	North Karachi Industr	SD	42101-3659838-9	SHEIKH QAMAR HUSSAIN	HOUSE NO A-245, BLOCK T-NORTH KARACH	LCY	1022-0071-002955-01-1	PLS						PKR					526.79		27-Feb-09	No Response
29151	1022	North Karachi Industr	SD	42101-0240405-6	SADIA KHAN	FLAT.C.C - 220, BLOCK - 02,-MAHMOOD TOWN	LCY	1022-0071-003027-01-0	PLS						PKR					48.44		22-Oct-09	No Response
29152	1022	North Karachi Industr	SD	42101-0324825-6	SHAMIM ARA	57/9,SECTOR 11/F,-NEW KARACHI	LCY	1022-0071-003036-01-1	PLS						PKR					770.21		9-Apr-09	No Response
29153	1022	North Karachi Industr	SD	42101-1329325-6	SALMA BEGUM	H.NO.N-808,SECTOR 11-J,-NEW KARACHI	LCY	1022-0071-003130-01-6	PLS						PKR					3,667.29		8-Aug-09	No Response
29154	1022	North Karachi Industr	SD	32403-9940393-7	ZULFIQAR ALI	L-984,SECTOR 5C-1,-NORTH KARACHI	LCY	1022-0071-003363-01-7	PLS						PKR					230.49		14-Feb-09	No Response
29155	1022	North Karachi Industr	SD	33100-0584258-6	SAMINA IMRAN / SABRA	HOUSE NO B-198, SECTOR 11-E-NORTH KARACH	LCY	1022-0071-003672-01-1	PLS						PKR					9,177.78		11-Sep-09	No Response
29156	1022	North Karachi Industr	SD	42101-1253355-9	TAMKEEN ZAIDI / SYED FARAZ HYDER ZAIDI	PLOT NO.R-97,BLOCK 20,-F.B AREA	LCY	1022-0074-002962-01-3	PLS						PKR					3.28		4-Mar-09	No Response
29157	1022	North Karachi Industr	SD	42101-1416995-7	WALI MUHAMMAD KHATRI/MOHD AFZAL KHAN	HOUSE NO.13, BLOCK-16,-SECTOR 11-B-NORTH KARACH	LCY	1022-0081-000073-01-2	CURR						PKR					1,313.00		27-Aug-09	No Response
29158	1022	North Karachi Industr	SD	42101-8154442-9	MUHAMMAD SIDDIQUE	HNO.12,BLOCK NO.102,-SECTOR 11-B-NORTH KARACH	LCY	1022-0081-000267-01-6	CURR						PKR					3,217.50		10-Oct-09	No Response
29159	1022	North Karachi Industr	SD	42000-0480177-1	MOHD YOUNUS/MOHD SALEEM	PLOT NO.120-A,-SECTOR 11-G,-NORTH KARACH	LCY	1022-0081-000428-01-1	CURR						PKR					665.00		21-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29160	1022	North Karachi Industr	SD	42101-4428078-3	MOHAMMAD FAROOQ	HOUSE NO 1994, MOHALLAH-Q	LCY	1022-0081-000467-01-8	CURR						PKR					451.23		5-Mar-09	No Response
29161	1022	North Karachi Industr	SD	42301-1114412-5	SHAHEER SIDDIQUI/JAVED ASHFAQ	PLOT NO.9&10,-SECTOR 12-C,, H	LCY	1022-0081-000824-01-1	CURR						PKR					1,002.02		3-Mar-09	No Response
29162	1022	North Karachi Industr	SD	42301-0749797-9	M/S MEHBOOB EMBROIDERY	C/I 402 16/B,-INDUSTRIAL AREA	LCY	1022-0081-000881-01-0	CURR						PKR					1,510.81		24-Sep-09	No Response
29163	1022	North Karachi Industr	SD	42101-6678281-1	HAZOOR BUKSH	C-19, SECTOR 6-B,-ANSARI TEXT	LCY	1022-0081-000944-01-6	CURR						PKR					950.00		14-Jul-09	No Response
29164	1022	North Karachi Industr	SD	42101-8085938-9	IMRAN AHMED SIDDIQUE	H NO 2 BLOCK 13 SECTOR-5-G	LCY	1022-0081-001053-01-0	CURR						PKR					89.50		13-May-09	No Response
29165	1022	North Karachi Industr	SD	42101-1922315-1	PREMIERE SHOES COMPANY	8/5-1 SECTOR 12C NORTH KARA	LCY	1022-0081-001113-01-3	CURR						PKR					101.46		24-Feb-09	No Response
29166	1022	North Karachi Industr	SD	42201-3837284-9	MOHD RASHEED	HOUSE NO NR/869, SECTOR 35,	LCY	1022-0081-001180-01-4	CURR						PKR					79.42		24-Jul-09	No Response
29167	1022	North Karachi Industr	SD	42101-4900559-3	MUHAMMAD USMAN	HOUSE NO.2/4 A-AREA-LIAQUA	LCY	1022-0081-001355-01-5	CURR						PKR					617.25		6-Jul-09	No Response
29168	1022	North Karachi Industr	SD	42101-5860050-3	MOHAMMAD ARSHAD ROOFI	HOUSE NO A-303, SECTOR 11-A	LCY	1022-0081-001385-01-1	CURR						PKR					108.00		1-Aug-09	No Response
29169	1022	North Karachi Industr	SD	42401-5364694-7	SYED SHAFQAT SUBHANI	HOUSE NO. G-182 STREET NO.6,	LCY	1022-0081-001645-01-6	CURR						PKR					3,435.02		28-May-09	No Response
29170	1022	North Karachi Industr	SD	42101-1415090-5	ABDUL RASHEED	H NO, R-171/19, AL NOOR-BLOC	LCY	1022-0081-001733-01-3	CURR						PKR					109.00		26-Nov-09	No Response
29171	1022	North Karachi Industr	SD	42101-4712008-7	ZAKIR ABDUL GHAFFAR ADIL	A-333, SECTOR 14-B-NORTH KA	LCY	1022-0081-001741-01-3	CURR						PKR					225.62		2-Apr-09	No Response
29172	1022	North Karachi Industr	SD	42201-0631128-6	SEEMI SOHAIL	H, NO.83 OVERSEAS CO-OPERA	LCY	1022-0081-001767-01-3	CURR						PKR					5,774.00		15-Jul-09	No Response
29173	1022	North Karachi Industr	SD	36502-1390653-1	TARIQ MEHMOOD	CHAK#100 W.M.POST-OFFICE C	LCY	1022-0081-001806-01-1	CURR						PKR					389.50		28-Apr-09	No Response
29174	1022	North Karachi Industr	SD	42101-7839210-1	MOHAMMAD ANWER	HOUSE NO A-36, SEC.13-A,SURV	LCY	1022-0081-001813-01-0	CURR						PKR					496.00		30-Apr-09	No Response
29175	1022	North Karachi Industr	SD	42101-8026370-9	MAZHAR IMAM	B 484 SECTOR 11-A, NORTH-KA	LCY	1022-0081-001836-01-7	CURR						PKR					6.00		13-Aug-09	No Response
29176	1022	North Karachi Industr	SD	42101-1782154-5	MOHAMMAD HUSSAIN	H, NO,R-585 BLOCK-19 AL-NOO	LCY	1022-0081-001846-01-9	CURR						PKR					10,435.00		28-Oct-09	No Response
29177	1022	North Karachi Industr	SD	42101-9368582-3	ALTAF ASHIQ ALI	AL RAHEEM SQUARE FLAT# A-3	LCY	1022-0081-001907-01-3	CURR						PKR					1.79		14-May-09	No Response
29178	1022	North Karachi Industr	SD	42101-4634386-9	WAQAR AHMED	HOUSE # L-673, AREA NORTH A	LCY	1022-0081-001939-01-1	CURR						PKR					243.30		16-Mar-09	No Response
29179	1022	North Karachi Industr	SD	42501-9171471-5	SYED AZEEM SAFFAR RIZVI	HOUSE# A-54, JAFFAR TAIYAR-S	LCY	1022-0081-001941-01-5	CURR						PKR					242.35		24-Mar-09	No Response
29180	1022	North Karachi Industr	SD	42101-6119329-7	MOHAMMAD IMRAN	HOUSE # 153/1, SECTOR, 5-E,-N	LCY	1022-0081-001982-01-4	CURR						PKR					1,472.78		17-Jun-09	No Response
29181	1022	North Karachi Industr	SD	42101-1613969-7	MOHAMMAD KAMRAN S/O NOOR ELLAHI	HOSE 3 125/22, SECTOR 11-F-N	LCY	1022-0081-002012-01-3	CURR						PKR					77.50		2-Apr-09	No Response
29182	1022	North Karachi Industr	SD	42101-1081237-5	MOHAMMAD SULEMAN BELLY	H NO A-561 GODHRA COLONY-3	LCY	1022-0081-002157-01-7	CURR						PKR					152.00		13-Feb-09	No Response
29183	1022	North Karachi Industr	SD	42101-1890112-7	MUBARAK ALI	H NO. B-133, SAGHIR CENTER-W	LCY	1022-0081-002173-01-7	CURR						PKR					239.27		13-Aug-09	No Response
29184	1022	North Karachi Industr	SD	42101-5710904-9	MOHAMMAD RAFI	HOUSE NO 8, BLOCK 118-SECTO	LCY	1022-0081-002189-01-5	CURR						PKR					56.99		16-Dec-09	No Response
29185	1022	North Karachi Industr	SD	42101-7197097-7	M/S SADAF ENTERPRISES	H # B-90, SECTOR 11-B-NORTH	LCY	1022-0081-002221-01-6	CURR						PKR					2,676.55		6-Jul-09	No Response
29186	1022	North Karachi Industr	SD	42101-1410220-5	HAJI MOHAMMAD SABIR	HOUSE # 110/15, SECTOR, 11-G	LCY	1022-0081-002250-01-1	CURR						PKR					0.90		5-Sep-09	No Response
29187	1022	North Karachi Industr	SD	36501-9293070-5	MOHAMMAD NADEEM ASLAM	FLAT NO.B.8,4TH FLOOR,-MAY F	LCY	1022-0081-002392-01-2	CURR						PKR					2,231.75		21-Jan-09	No Response
29188	1022	North Karachi Industr	SD	42101-0819948-7	M/S SITARA GARMENTS	C-33,11-G-BISMILLAH COLONY,	LCY	1022-0081-002492-01-3	CURR						PKR					3,712.25		25-Sep-09	No Response
29189	1022	North Karachi Industr	SD	42501-7642571-7	MOHAMMAD AKRAM S/O ABDUL RAZZAK KHA	HOUSE NO 123, SECTOR 11-A,-S	LCY	1022-0081-002515-01-1	CURR						PKR					85.00		1-Jun-09	No Response
29190	1022	North Karachi Industr	SD	42101-2543109-5	ASLAM PARVEZ	HOUSE# C-25, BISMILLAH COLO	LCY	1022-0081-002588-01-8	CURR						PKR					2,770.00		18-Dec-09	No Response
29191	1022	North Karachi Industr	SD	42101-3123017-1	MOHAMMAD HANIF	H NO#127/5 SEC 5-F NEW KARA	LCY	1022-0081-002630-01-1	CURR						PKR					4,805.00		22-Jun-09	No Response
29192	1022	North Karachi Industr	SD	42101-2869206-5	FAHEEM QURESHI	HNO.24,BLOCK-9,-NEAR JHOLA	LCY	1022-0081-002676-01-5	CURR						PKR					1,227.00		2-Jun-09	No Response
29193	1022	North Karachi Industr	SD	42101-8065942-9	MOHAMMAD AYUB	L-311, SECTOR, 11-G,-NEW KAR	LCY	1022-0081-002713-01-1	CURR						PKR					613.50		26-Feb-09	No Response
29194	1022	North Karachi Industr	SD	42101-1893542-3	WANIYA TEXTILE	PLOT NO 8, SECTOR 6-B-NORTH	LCY	1022-0081-002861-01-0	CURR						PKR					85.36		17-Jan-09	No Response
29195	1022	North Karachi Industr	SD	42101-1608480-4	SABA GHOS	HOUSE NO. 17, BLOCK-123,-SEC	LCY	1022-0081-002874-01-5	CURR						PKR					960.00		23-Apr-09	No Response
29196	1022	North Karachi Industr	SD	36104-0983786-3	KHADIM HUSSAIN	C/O SHAHNOOR TEXTILE IND.-P	LCY	1022-0081-003046-01-5	CURR						PKR					1,378.30		22-Oct-09	No Response
29197	1022	North Karachi Industr	SD	42101-2860485-2	SEEMA ISMAIL	HOUSE NO 73/8, SECTOR 11/F-H	LCY	1022-0081-003054-01-5	CURR						PKR					515.00		8-Oct-09	No Response
29198	1022	North Karachi Industr	SD	42501-6729730-5	MOHAMMAD ATIF ALI	C/O SUPER TECH. AUTO PARTS-	LCY	1022-0081-003078-01-3	CURR						PKR					407.75		29-Aug-09	No Response
29199	1022	North Karachi Industr	SD	42201-0637913-1	ZAHD KHAN	HOUSE NO.H-576,SECTOR 43-A,	LCY	1022-0081-003080-01-7	CURR						PKR					649.20		28-Sep-09	No Response
29200	1022	North Karachi Industr	SD	42201-6538141-7	NADEEM	HOUSE NO.111,AREA 5C,-LAND	LCY	1022-0081-003085-01-2	CURR						PKR					519.90		8-Apr-09	No Response
29201	1022	North Karachi Industr	SD	42201-9060670-1	ZAMEER UD DIN	HOUSE NO.A-156,SHERABAD,-L	LCY	1022-0081-003086-01-3	CURR						PKR					166.95		13-Jan-09	No Response
29202	1022	North Karachi Industr	SD	42000-4665297-5	MOHAMMAD SHAKIL ASHRAFI	510/AS AL-BURHAN ARCADE,-N	LCY	1022-0081-003095-01-4	CURR						PKR					240.50		19-Mar-09	No Response
29203	1022	North Karachi Industr	SD	42201-9440010-5	MOHAMMAD WASEEM	HOUSE NO.H-545 MUSTAFA TA	LCY	1022-0081-003099-01-8	CURR						PKR					569.00		24-Apr-09	No Response
29204	1022	North Karachi Industr	SD	42101-1561633-9	ASGHAR FAROOQ	HOUSE NO.1,-BLOCK-18,SECTOR	LCY	1022-0081-003140-01-0	CURR						PKR					20.00		24-Oct-09	No Response
29205	1022	North Karachi Industr	SD	42201-2061072-3	BRIGHT CONE DYEING	NO.202,BLOCK-B,SECTOR 11/E,	LCY	1022-0081-003161-01-5	CURR						PKR					107.62		3-Oct-09	No Response
29206	1022	North Karachi Industr	SD	42301-0979036-7	M.ZAHEER AHMED	B-64, MEHMOODABAD NO.1,-	LCY	1022-0081-003183-01-1	CURR						PKR					314.25		30-Mar-09	No Response
29207	1022	North Karachi Industr	SD	42101-1856912-1	ANWAR	FLAT A-005/C, PL B-5, FLAT-GA2	LCY	1022-0081-003250-01-3	CURR						PKR					541.65		31-Dec-09	No Response
29208	1022	North Karachi Industr	SD	42101-3671146-9	KAMRAN	HNO.46/12,SECTOR 11-D,-NEW	LCY	1022-0081-003260-01-5	CURR						PKR					19.00		26-Feb-09	No Response
29209	1022	North Karachi Industr	SD	42301-9056491-9	MOHAMMAD RAMZAN	H.NO.533,STR.22,PUNJAB COL	LCY	1022-0081-003262-01-7	CURR						PKR					498.00		24-Mar-09	No Response
29210	1022	North Karachi Industr	SD	42101-1681260-1	MUHAMMAD ALI	HOUSE NO. L-366/B-SECTOR 11,	LCY	1022-0081-003264-01-9	CURR						PKR					362.00		3-Feb-09	No Response
29211	1022	North Karachi Industr	SD	42301-1025671-9	SAASOH TEXTILE CORPORATION	C-39,S.I.T.E. SUPER HIGHWAY-S	LCY	1022-0081-003272-01-9	CURR						PKR					920.00		9-Apr-09	No Response
29212	1022	North Karachi Industr	SD	42101-1584489-3	NAVEED AHMED	H. NO.519-SECTOR 5/G,ASHRAF	LCY	1022-0081-003293-01-4	CURR						PKR					5,940.00		26-Nov-09	No Response
29213	1022	North Karachi Industr	SD	42000-5872129-2	GULNAR LALANI	FLAT NO.P-4,PLOT NO.D-119,-B	LCY	1022-0081-003304-01-8	CURR						PKR					177.42		30-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29214	1022	North Karachi Industr	SD	42301-6754104-5	SYED FARHAN AHMAD	PLOT NO.B P-4-SECTOR 12/D,N	LCY	1022-0081-003330-01-0	CURR						PKR					474.56		7-Aug-09	No Response
29215	1022	North Karachi Industr	SD	42101-8669225-5	MUHAMMAD ISHAQ	QUARTER NO 03, BLOCK 107-SE	LCY	1022-0081-003331-01-1	CURR						PKR					1,814.85		26-Jun-09	No Response
29216	1022	North Karachi Industr	SD	42000-0557901-7	SYED MOHAMMAD ASKARI	C/O USMAN,FL.NO.B-1/1,SHERA	LCY	1022-0081-003335-01-5	CURR						PKR					53.25		3-Feb-09	No Response
29217	1022	North Karachi Industr	SD	42101-7039451-9	SOHAIL AHMED	HOUSE NO 12, BLOCK 80-SECTC	LCY	1022-0081-003341-01-3	CURR						PKR					3,765.00		21-May-09	No Response
29218	1022	North Karachi Industr	SD	42101-6117668-9	INTIKHAB ALAM	PLOT NO.63 AREA 5/B/2-NEW K	LCY	1022-0081-003381-01-1	CURR						PKR					33,103.00		20-Apr-09	No Response
29219	1022	North Karachi Industr	SD	42101-0288342-7	SHAHZAD ALI	PLOT NO.24,BLOCK-A/106,-SEC	LCY	1022-0081-003491-01-4	CURR						PKR					274.23		26-May-09	No Response
29220	1022	North Karachi Industr	SD	42101-2937400-1	ABDUL KHALID KHAN	HOUSE NO 22, HASSAN COLONY	LCY	1022-0081-003524-01-4	CURR						PKR					288.00		12-Nov-09	No Response
29221	1022	North Karachi Industr	SD	42101-1204003-9	MOHAMMAD RAIS	HOUSE NO.B-429/11 SECTOR 11	LCY	1022-0081-003527-01-7	CURR						PKR					202.00		9-Jun-09	No Response
29222	1022	North Karachi Industr	SD	42101-1656455-5	TANWEER NAZIM MIRZA	I-B.2/7,NAZIMABAD NO.1,-NEA	LCY	1022-0081-003542-01-6	CURR						PKR					1,515.00		9-Jul-09	No Response
29223	1022	North Karachi Industr	SD	32303-1664051-3	SAFDAR ALI	HOUSE NO.845 SECTOR 16-B-N	LCY	1022-0081-003563-01-1	CURR						PKR					1,920.00		2-Jun-09	No Response
29224	1022	North Karachi Industr	SD	42101-7638273-3	SIRAJUDDIN	HOUSE NO.11/4 SECTOR 11-F-N	LCY	1022-0081-003569-01-7	CURR						PKR					420.00		5-Jun-09	No Response
29225	1022	North Karachi Industr	SD	42101-1621242-7	MOHAMMAD YOUSUF	HOUSE NO.210 SECTOR 5E-BILA	LCY	1022-0081-003581-01-3	CURR						PKR					150,727.00		19-Aug-09	No Response
29226	1022	North Karachi Industr	SD	42101-0742574-9	MOHAMMAD AAMIR	HOUSE NO 119,SECTOR 11-G,-G	LCY	1022-0081-003588-01-0	CURR						PKR					920.00		1-Jun-09	No Response
29227	1022	North Karachi Industr	SD	42401-4064554-5	ZEESHAN SALEEM	PLOT NO 8/18-A SECTOR 12-C-N	LCY	1022-0081-003684-01-7	CURR						PKR					920.00		24-Oct-09	No Response
29228	1022	North Karachi Industr	SD	39106957	AAMIR J CHANDANA/GULNAR LALANI	1/887,MODENA DRIVE-,, CALIF	UFZ	1022-0418-003121-01-4	CURR						USD					88.00		30-Jan-09	No Response
29229	1022	North Karachi Industr	SD	42101-1385602-9	MOHAMMAD SHABIR	QUARTER NO.12 SECTOR 11-D-4	LCY	1022-0981-003603-01-9	CURR						PKR					1,920.00		23-Dec-09	No Response
29230	1022	North Karachi Industr	SD	42101-1911871-9	SYED JAWAID RAFIQUE	PLOT NO.20/1-3 SECTOR 12-C-N	LCY	1022-0981-003605-01-1	CURR						PKR					1,045.08		20-Aug-09	No Response
29231	1022	North Karachi Industr	SD	42101-2611957-3	MOHAMMED FAISAL WARSII	L-1645 SECTOR B/5 3-NORTH K	LCY	1022-0081-002729-01-9	CURR						PKR					270.25		12-Oct-09	No Response
29232	1022	North Karachi Industr	SD	42101-6933160-7	MOHAMMAD ZAHID	17/11,SECTOR 11-F,NEW KARAC	LCY	1022-0081-002981-01-5	CURR						PKR					738.60		28-Sep-09	No Response
29233	1023	Timber Market , Kara	SD	42201-7464923-2	FARHAT SIDDIQUI	C-16, SANA AVNEW, BLOCK-12,-	LCY	1023-0071-000567-01-9	PLS						PKR					1,331.62		17-Jan-09	No Response
29234	1023	Timber Market , Kara	SD	42301-8184625-2	SAEEDA	HOUSE 512, ST 18,MEHRAB-KH	LCY	1023-0071-000825-01-2	PLS						PKR					629.24		21-Aug-09	No Response
29235	1023	Timber Market , Kara	SD	42301-0649738-4	MOHAMMAD KHALID / AISHA / RIZWANA	FLAT 604, REHMAN PALACE,-BL	LCY	1023-0071-000989-01-9	PLS						PKR					123.62		21-Aug-09	No Response
29236	1023	Timber Market , Kara	SD	42301-0734158-5	NAZIR ESSA	HOUSE # 1 ISLAMPURA HUSSAIN	LCY	1023-0071-001224-01-7	PLS						PKR					719.09		15-Jun-09	No Response
29237	1023	Timber Market , Kara	SD	42301-0762166-3	AHMED HUSSAIN MOGHAL / FARHAN	A-17, 1ST FLOOR HAJI RAMJO-P	LCY	1023-0071-001316-01-8	PLS						PKR					4.25		22-Jul-09	No Response
29238	1023	Timber Market , Kara	SD	42301-0889316-1	HAMEED / SAJJAD / NAVEED AHMED KHAN	FLATD-7,USMAN PLAZA,STREET	LCY	1023-0071-001514-01-8	PLS						PKR					239.25		29-Jan-09	No Response
29239	1023	Timber Market , Kara	SD	42000-0387556-9	S.SAJID / IQBAL FATIMA / S.ABIDA / S.SAR	118, INTERNATIONAL AUTO PA	LCY	1023-0071-001771-01-9	PLS						PKR					6,228.53		2-May-09	No Response
29240	1023	Timber Market , Kara	SD	42201-8944610-1	NAUSHAD AHMED	PLOT NO. 24/25/26 SECTOR 29,	LCY	1023-0071-001829-01-8	PLS						PKR					270.21		29-Jun-09	No Response
29241	1023	Timber Market , Kara	SD	42301-4277682-9	ALTAF HUSSAIN SHAH	ZAMAN AWAN MANZIL, JINNAH	LCY	1023-0071-001983-01-5	PLS						PKR					1,412.32		7-Aug-09	No Response
29242	1023	Timber Market , Kara	SD	42301-0755603-9	ASMATULLAH	3RD FLOOR, CHAGLA BUILDING	LCY	1023-0071-002012-01-3	PLS						PKR					342.20		24-Mar-09	No Response
29243	1023	Timber Market , Kara	SD	42301-1155783-1	ABDUL MAJEED TAI &/OR FARIDA BANO TAI	FLT NO.308, 3RD FLOOR, GULBA	LCY	1023-0071-002119-01-1	PLS						PKR					32.98		17-Jun-09	No Response
29244	1023	Timber Market , Kara	SD	42301-7644230-5	ZUNAIR AHMED	FLAT NO.6,FAQIR MOHAMMAD	LCY	1023-0071-002250-01-1	PLS						PKR					296.34		15-Dec-09	No Response
29245	1023	Timber Market , Kara	SD	42301-7336660-1	AMJAD ALI	H.NO. 127/C, COMM. AREA "B"	LCY	1023-0071-002368-01-2	PLS						PKR					0.08		27-Feb-09	No Response
29246	1023	Timber Market , Kara	SD	42201-0747696-9	GHULAM MOINUDDIN AJMERI	SHOP NO. 4, ABIGAL STREET,-O	LCY	1023-0072-000335-01-0	PLS						PKR					92.55		6-May-09	No Response
29247	1023	Timber Market , Kara	SD	42201-0566486-3	MUHAMMED IQBAL	401-KARACHI CENTRE,-OPP. NE	LCY	1023-0074-002134-01-3	PLS						PKR					22.25		17-Aug-09	No Response
29248	1023	Timber Market , Kara	SD	42301-0973399-5	ABDUL QADIR	FLAT NO.27,2ND FLOOR,HAJI-B	LCY	1023-0074-002342-01-5	PLS						PKR					2,117.34		18-Nov-09	No Response
29249	1023	Timber Market , Kara	SD	42000-6134733-9	KHAWJA ABDUL AZIZ	HOUSE 334 SECTOR AIR FORCE-4	LCY	1023-0081-000013-01-2	CURR						PKR					347.00		27-May-09	No Response
29250	1023	Timber Market , Kara	SD	42201-0500583-3	M/S AMEER BROTHERS	3, T.G, SIDDIQ WAHAB ROAD,-Q	LCY	1023-0081-000052-01-9	CURR						PKR					8,223.25		29-May-09	No Response
29251	1023	Timber Market , Kara	SD	42301-0177811-5	MALIK AHMED KHAN GOODS TRANSPORT CO	SHOP - 5, GHASS MANDHI,-GALI	LCY	1023-0081-000139-01-3	CURR						PKR					1,276.77		9-Feb-09	No Response
29252	1023	Timber Market , Kara	SD	42101-1847977-3	MR.ASIM RAZA	A-595, BLOCK-L--NORTH NAZIM	LCY	1023-0081-000167-01-7	CURR						PKR					1,647.00		17-Nov-09	No Response
29253	1023	Timber Market , Kara	SD	54400-4984381-1	ABDUL KARIM QURESHI	HOUSE NO. 9-A,-C/O QUETTA T	LCY	1023-0081-000319-01-1	CURR						PKR					11.05		5-Dec-09	No Response
29254	1023	Timber Market , Kara	SD	42201-0271373-3	M/S. FEDERAL TRADERS	608 AFSHAN APPT, BLOCK E,-PL	LCY	1023-0081-000402-01-3	CURR						PKR					5,032.39		24-Oct-09	No Response
29255	1023	Timber Market , Kara	SD	42201-0524489-5	HASNAIN G. ABBAS	P/5/6,-SIDDIQ WAHAB ROAD, K	LCY	1023-0081-000426-01-1	CURR						PKR					843.17		6-Jun-09	No Response
29256	1023	Timber Market , Kara	SD	45504-1115280-5	AFTAB AHMED	FLAT NO C-1, BLOCK M-BUILDIN	LCY	1023-0081-000603-01-6	CURR						PKR					215.50		30-Mar-09	No Response
29257	1023	Timber Market , Kara	SD	42201-0347445-5	WASEEM NOOR ENTERPRISES	B-27, NATIONAL AUTO PLAZA-M	LCY	1023-0081-000610-01-5	CURR						PKR					50.00		9-Jan-09	No Response
29258	1023	Timber Market , Kara	SD	42501-5558753-5	LAL KHAN	PLOT NO 362,ROAD 8,-BHAINS C	LCY	1023-0081-000618-01-3	CURR						PKR					2,977.00		17-Oct-09	No Response
29259	1023	Timber Market , Kara	SD	42201-4756475-7	VIRANI TRADING CO	28, COCHINWALA MARKET-LAX	LCY	1023-0081-000719-01-5	CURR						PKR					4,826.95		8-May-09	No Response
29260	1023	Timber Market , Kara	SD	42301-3182193-7	MOHAMMAD FAISAL	FLAT#604, REHMAN PALACE,-BL	LCY	1023-0081-000908-01-4	CURR						PKR					86.50		21-Aug-09	No Response
29261	1023	Timber Market , Kara	SD	42301-0848341-1	ABDULLAH	PLOT NO. 305, STREET 9,-BLOCK	LCY	1023-0081-000910-01-8	CURR						PKR					473.00		3-Jan-09	No Response
29262	1023	Timber Market , Kara	SD	42301-1056393-3	ANWER ALI	FLAT NO. 603, MEMON PLAZA,-	LCY	1023-0081-000919-01-7	CURR						PKR					75.00		12-Jan-09	No Response
29263	1023	Timber Market , Kara	SD	42301-0841080-1	MUSTAFA ALI TAPAL	25/A, SHABBIRABAD,BLOCK-A,-	LCY	1023-0081-000951-01-7	CURR						PKR					621.82		23-Feb-09	No Response
29264	1023	Timber Market , Kara	SD	42000-0478045-1	M.YOUSUF/JAWED/SHAMIM/KH.GOHAR BASH	319, REHMAN MANSION, A.M.4	LCY	1023-0081-001039-01-4	CURR						PKR					144.00		3-Jan-09	No Response
29265	1023	Timber Market , Kara	SD	42301-1065224-3	M/S.ABDUL HAMEED TIMBER MART	OLD HAJI CAMP, SIDDIQ WAHA	LCY	1023-0081-001107-01-7	CURR						PKR					2,692.31		14-Nov-09	No Response
29266	1023	Timber Market , Kara	SD	42301-4083414-1	MOHAMMED AMIR / ASMA	FLAT NO 9, AZEEM PLAZA,BLOC	LCY	1023-0081-001128-01-2	CURR						PKR					10.00		11-Dec-09	No Response
29267	1023	Timber Market , Kara	SD	43304-8524161-9	SAFDAR HUSSAIN MANGI	NO 2168, HOUSE #206 STREET 1	LCY	1023-0081-001235-01-2	CURR						PKR					100.50		21-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29268	1023	Timber Market , Kara	SD	42201-7664509-3	SHOAIB / BILAL / SHAHZAD	FLAT NO 101 SHAHBAZ PLAZA N	LCY	1023-0081-001238-01-5	CURR						PKR					25.00		18-Mar-09	No Response
29269	1023	Timber Market , Kara	SD	42201-5041158-7	SAQIB ABDL RAZZAQ	FLAT NO 210, SADAF PALACE PL	LCY	1023-0081-001298-01-7	CURR						PKR					9.00		10-Jan-09	No Response
29270	1023	Timber Market , Kara	SD	42301-4336261-5	SHAIKAT HUSSAIN	FLAT#204,IQRA APPTT,2ND FL.,	LCY	1023-0081-001364-01-8	CURR						PKR					84.00		28-Aug-09	No Response
29271	1023	Timber Market , Kara	SD	42301-0820335-5	NOOR MOHAMMED AGARYA	FLAT-4,AL-MEEZAN HOUSE OPP	LCY	1023-0081-001373-01-9	CURR						PKR					508.00		11-Apr-09	No Response
29272	1023	Timber Market , Kara	SD	42301-1844538-4	MARIA TASADDUQ / MEMOONA	FLAT 7,ZAKARIA MANZIL, 3RD-F	LCY	1023-0081-001430-01-9	CURR						PKR					606.54		6-Aug-09	No Response
29273	1023	Timber Market , Kara	SD	42301-0610622-2	M. WAJID / M. FAISAL / SHAHEENA	SHOP 4, GULSHAN-E-ANWER,-M	LCY	1023-0081-001443-01-4	CURR						PKR					1,545.00		12-Feb-09	No Response
29274	1023	Timber Market , Kara	SD	42301-2360665-0	HAIIRA BAI / ZAINZB	FLAT NO. 58, 6TH FLOOR-AL-SID	LCY	1023-0081-001492-01-3	CURR						PKR					70.00		13-May-09	No Response
29275	1023	Timber Market , Kara	SD	42301-4189123-6	ABDUL AZIZ / SAMINA	FLAT 58, 6TH FLOOR-AL-SIDDIQ	LCY	1023-0081-001493-01-4	CURR						PKR					42.00		13-May-09	No Response
29276	1023	Timber Market , Kara	SD	42301-0832000-4	MOHAMMED ASHRAF / FARZANA BNO	FLAT 205 DIOMOND CITY-GARD	LCY	1023-0081-001508-01-2	CURR						PKR					27.50		13-May-09	No Response
29277	1023	Timber Market , Kara	SD	42301-0694415-0	FAISAL / ABDUL RAZZAQ/KHURSHIDA BANO	FLAT 56 AL-SIDDIQ CENTER-ORA	LCY	1023-0081-001510-01-6	CURR						PKR					15.00		28-Apr-09	No Response
29278	1023	Timber Market , Kara	SD	42000-4142603-8	SHAHNILA D/O ABDUL SATTAR	FLAT NO-501, MEHFOOZ ARCAD	LCY	1023-0081-001539-01-9	CURR						PKR					2,098.00		23-Jan-09	No Response
29279	1023	Timber Market , Kara	SD	42301-0775924-0	JAMILA	FLAT 22, SIDDIQ CENTRE,-3RD F	LCY	1023-0081-001665-01-2	CURR						PKR					78.50		24-Feb-09	No Response
29280	1023	Timber Market , Kara	SD	42201-4192584-5	MOHAMMAD ASIF BAWANI	FLAT NO. 503, 5TH FLOOR,-STA	LCY	1023-0081-001678-01-7	CURR						PKR					42.77		3-Feb-09	No Response
29281	1023	Timber Market , Kara	SD	42201-4103875-7	MOHAMMED ASHFAQ	HOUSE C-48, KUTCHI MEMON-S	LCY	1023-0081-001729-01-9	CURR						PKR					0.21		3-Jun-09	No Response
29282	1023	Timber Market , Kara	SD	42501-1423867-1	MUHAMMED QASIM	PLOT E NO:24/25, SECTOR 29-K	LCY	1023-0081-001782-01-4	CURR						PKR					33.58		28-Aug-09	No Response
29283	1023	Timber Market , Kara	SD	42301-5501627-7	MOHAMMAD AMMAR	FLAT 28,3RD FL, KHUSHNUMA-	LCY	1023-0081-001849-01-4	CURR						PKR					146.07		31-Dec-09	No Response
29284	1023	Timber Market , Kara	SD	21708-1086039-1	MOHAMMAD AYAZ	SYED MUHAMMED SHAH ROAD	LCY	1023-0081-001853-01-0	CURR						PKR					399.50		20-Aug-09	No Response
29285	1023	Timber Market , Kara	SD	42201-0779092-3	MUHAMMED FAYSAL / NOORUL HAQ	HOUSE NO 11 GALI NO 4 C-37,-	LCY	1023-0081-001876-01-7	CURR						PKR					2,609.35		16-Jun-09	No Response
29286	1023	Timber Market , Kara	SD	42301-0946362-6	NOOR IHAN	H.NO.04,GALI MIR MANSION-B	LCY	1023-0081-002053-01-4	CURR						PKR					601.00		13-Mar-09	No Response
29287	1023	Timber Market , Kara	SD	42201-1108108-1	M/S HASHAM IMPEX	PLOT NO.1/1/6 E-32 S,-SIDDIQ	LCY	1023-0081-002059-01-0	CURR						PKR					4,489.70		24-Jun-09	No Response
29288	1023	Timber Market , Kara	SD	42301-1598268-3	NAVEED	FLAT NO.A-1,1ST FLOOR,LATIF-M	LCY	1023-0081-002093-01-2	CURR						PKR					1,173.61		15-Jan-09	No Response
29289	1023	Timber Market , Kara	SD	91506-0125938-2	MALIK M.DHANANI / SHAIROSE M.DHANANI	FLAT NO.30-F,254 LOBO STREET	LCY	1023-0081-002122-01-8	CURR						PKR					518.36		2-Oct-09	No Response
29290	1023	Timber Market , Kara	SD	42201-3530091-6	ZARINA &/OR ZAKARIA	C-20,DAWOOD CO OPERATIVE-F	LCY	1023-0081-002180-01-8	CURR						PKR					329.31		29-Sep-09	No Response
29291	1023	Timber Market , Kara	SD	42000-4927527-1	AKHTER PERVEEN /OR SAIKH MUHAMMAD SA	H NO.11-2, NANJI KANJI-BUILDI	LCY	1023-0081-002204-01-7	CURR						PKR					1,082.00		16-Jun-09	No Response
29292	1023	Timber Market , Kara	SD	42301-0963400-4	SABINA W/O MUNAF	FLAT NO.2ND FLOOR,Z.A SQUA	LCY	1023-0081-002214-01-9	CURR						PKR					1,695.00		20-Jun-09	No Response
29293	1023	Timber Market , Kara	SD	42101-6039031-3	GHAFFAR MUKHTAR /OR MUDASSIR AHMED	H NO.2/796,LIAQUATABAD,NER	LCY	1023-0081-002243-01-4	CURR						PKR					167.72		30-Oct-09	No Response
29294	1023	Timber Market , Kara	SD	37101-1713052-3	BASHIR AHMAD	H NO.91-92 LABOUR COLONY,-L	LCY	1023-0081-002247-01-8	CURR						PKR					965.67		20-Mar-09	No Response
29295	1023	Timber Market , Kara	SD	42301-2316153-3	ZUBAIDA / MUHAMMAD ADNAN	FLAT NO.9,BLOCK-H,ZAEEM PLA	LCY	1023-0081-002254-01-7	CURR						PKR					11.00		3-Jun-09	No Response
29296	1023	Timber Market , Kara	SD	42301-4253812-0	MUSARAT BIBI	H.NO.1036, STREET-22,ALLAMA	LCY	1023-0081-002275-01-2	CURR						PKR					6,940.00		13-Feb-09	No Response
29297	1023	Timber Market , Kara	SD	42301-3095180-5	MOAZZAM HUSSAIN	HOUSE NO. 410 BAKARA PERI,-H	LCY	1023-0081-002293-01-4	CURR						PKR					234.00		10-Oct-09	No Response
29298	1023	Timber Market , Kara	SD	42301-0723091-0	HAJI ABDUL RAHIM /OR SALEEMA SHAHEEN	FLAT NO.306 KHAWAJA GHARIB	LCY	1023-0081-002305-01-9	CURR						PKR					26.00		19-Aug-09	No Response
29299	1023	Timber Market , Kara	SD	42401-6382683-9	ADNAN	H. NO.K-71/335 9/2A,GALI NO.2	LCY	1023-0081-002338-01-8	CURR						PKR					161.50		2-Sep-09	No Response
29300	1023	Timber Market , Kara	SD	42000-4311864-7	MUKHTIAR /OR GHULAM NABI LON	HOUSE NO-1136 AMJAD MANZ	LCY	1023-0081-002357-01-1	CURR						PKR					702.00		18-Jul-09	No Response
29301	1023	Timber Market , Kara	SD	42301-5192081-9	TEHSEEN JAVAID	HOUSE NO-21 K-2679,-DAR UL	LCY	1023-0081-002359-01-3	CURR						PKR					340.00		5-Oct-09	No Response
29302	1023	Timber Market , Kara	SD	42301-0768861-5	FAISAL S/O SAEED AHMED	H.NO-AKX4X117/831,HASSAN A	LCY	1023-0081-002380-01-0	CURR						PKR					26.10		7-May-09	No Response
29303	1023	Timber Market , Kara	SD	42301-0711529-1	YOUSUF	ISHWAR DAS COMPOUND,-G.P.	LCY	1023-0081-002415-01-2	CURR						PKR					208.00		27-Jan-09	No Response
29304	1023	Timber Market , Kara	SD	42101-2238443-7	BADARUDDIN QURESHI	5TH FLOOR,KARIM BUKSH-BUIL	LCY	1023-0081-002419-01-6	CURR						PKR					219.00		25-Feb-09	No Response
29305	1023	Timber Market , Kara	SD	42000-9488217-9	SABIR HUSSAIN	HOUSE NO-13/14,SHEET -13-M	LCY	1023-0081-002425-01-4	CURR						PKR					280.00		20-Jan-09	No Response
29306	1023	Timber Market , Kara	SD	42501-8326489-6	KHADUJA W/O MUHAMMAD SHEHZAD	H.NO-98,STREET-2,GHAS MANI	LCY	1023-0081-002432-01-3	CURR						PKR					60.00		10-Jul-09	No Response
29307	1023	Timber Market , Kara	SD	42201-5165446-6	SAKINA BAI	C/9,GROUND FLOOR,-SAIFY NA	LCY	1023-0081-002481-01-2	CURR						PKR					117.50		14-Feb-09	No Response
29308	1023	Timber Market , Kara	SD	42301-1023037-3	ALI MOHAMMAD SIDDIQUI	H NO 1462, MUHALLAH SIDDIQ	LCY	1023-0081-002584-01-6	CURR						PKR					40.00		4-Dec-09	No Response
29309	1023	Timber Market , Kara	SD	42301-1028349-9	ZAHD MUSTAFA MUGHAL	AK17 55 S/12, USMANABAD-ST	LCY	1023-0081-002592-01-6	CURR						PKR					232.50		21-Aug-09	No Response
29310	1023	Timber Market , Kara	SD	42201-0271365-5	A. A & COMPANY	ROOM NO.34-35 B,2ND FLOOR	LCY	1023-0081-002604-01-1	CURR						PKR					4,892.50		10-Aug-09	No Response
29311	1023	Timber Market , Kara	SD	42301-1109808-1	RAHEEM BUKSH	H # 3, KMC WORK SHOP ,GUL2	LCY	1023-0081-002635-01-8	CURR						PKR					1,061.00		26-Nov-09	No Response
29312	1023	Timber Market , Kara	SD	42301-6346674-0	ZAINAB	H.NO.1508,GALI NO.21,JINNAH	LCY	1023-0081-002643-01-8	CURR						PKR					390.00		19-Nov-09	No Response
29313	1024	Mohammed Ali Socie	SD	517-840-17490	SAEEDA PALLIWALA/AMIR A. KHANWA	137-B SHABBIRBAD, KARACHI	LCY	1024-0071-000336-01-2	PLS						PKR					1,979.37		23-Dec-09	No Response
29314	1024	Mohammed Ali Socie	SD	512-78-256299	MUHAMMAD QASIM	SOCIETY, HAJI HASIM TABBA ST	LCY	1024-0071-000474-01-9	PLS						PKR					143.78		3-Jul-09	No Response
29315	1024	Mohammed Ali Socie	SD	42201-0370686-6	TASNEEM HUSSAIN	B-91 TIPU SULTAN ROAD OPP-T	LCY	1024-0071-000532-01-0	PLS						PKR					2.46		22-Oct-09	No Response
29316	1024	Mohammed Ali Socie	SD		HYDER H. HABIB & SARA HABIB	28/A KDA SCHEME # 1-..., KARA	LCY	1024-0071-000584-01-2	PLS						PKR					12,039.75		30-Dec-09	No Response
29317	1024	Mohammed Ali Socie	SD	42201-0392787-1	ABDUL HAMEED / M. EBRAIM	HOUSE 171 B BLOCK COMMERC	LCY	1024-0071-000944-01-8	PLS						PKR					6.62		7-Apr-09	No Response
29318	1024	Mohammed Ali Socie	SD	42000-0356705-8	ZAIBUNISA	133-134/Z JOHAR ROAD OFF-AN	LCY	1024-0071-000988-01-0	PLS						PKR					29.19		13-Apr-09	No Response
29319	1024	Mohammed Ali Socie	SD	518-50-576489	SAFIA ARIF	C1-35 RABIA PALACE-GULSHAN	LCY	1024-0071-001090-01-7	PLS						PKR					310.63		15-Aug-09	No Response
29320	1024	Mohammed Ali Socie	SD	42201-0527996-3	MUHAMMAD NAEEM	R-1165 A-ONE LINES AREA-..., K	LCY	1024-0071-001113-01-5	PLS						PKR					937.17		11-Aug-09	No Response
29321	1024	Mohammed Ali Socie	SD	42000-6937661-7	ABDUR RASHID QAZI/HAROON RASHID QAZI	3-MOHD AI MANSION OPP PAR	LCY	1024-0071-001125-01-9	PLS						PKR					52.85		2-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29322	1024	Mohammed Ali Socie	SD	42000-0495861-1	SHEHLA TASEER / MOHAMMAD TASEER	54-G BLOCK-6 PECHS-..., KARACH	LCY	1024-0071-001130-01-6	PLS						PKR					3,599.77		4-Jun-09	No Response
29323	1024	Mohammed Ali Socie	SD	42301-0754222-5	MOHAMMAD RAFIQ	FLAT NO.63 5TH FL MARRY MEH	LCY	1024-0071-001139-01-5	PLS						PKR					270.95		25-Mar-09	No Response
29324	1024	Mohammed Ali Socie	SD	42201-9825947-1	SAMUEL S/O BARKET	H.NO.06,STREET NO.1,-CHRISTIA	LCY	1024-0071-001185-01-1	PLS						PKR					131.55		17-Apr-09	No Response
29325	1024	Mohammed Ali Socie	SD	517-75-558072	ZAINAB S/O KHOZEMA KAPASI	200/B SHABIRABAD-TIPU SULTA	LCY	1024-0071-001208-01-9	PLS						PKR					6.14		18-Jun-09	No Response
29326	1024	Mohammed Ali Socie	SD	502-68-709329	SHEHAR BANO	APPT # 106 HUMRAH APPT-PAR	LCY	1024-0071-001279-01-4	PLS						PKR					49.63		13-Jun-09	No Response
29327	1024	Mohammed Ali Socie	SD	42201-0630810-1	IMRAN HYDER	PLOT NO S-4/6 NEW TOWN-DH	LCY	1024-0071-001281-01-8	PLS						PKR					661.57		No Response	
29328	1024	Mohammed Ali Socie	SD	123-86-646718	MUSTAFA KHAN	6-A MUHAMMAD ALI HOUSING	LCY	1024-0071-001286-01-3	PLS						PKR					1,311.42		11-Sep-09	No Response
29329	1024	Mohammed Ali Socie	SD	42201-0534006-3	MUHAMMAD USMAN & MUHAMMAD USAM	FLAT NO C-2, PHASE II-3RD FLO	LCY	1024-0071-001492-01-3	PLS						PKR					22.48		10-Feb-09	No Response
29330	1024	Mohammed Ali Socie	SD		ASMA & UZAIR	C-69, BLOCK 7/8 DHORAJI COL	LCY	1024-0071-001563-01-9	PLS						PKR					68,923.26		24-Oct-09	No Response
29331	1024	Mohammed Ali Socie	SD	42301-0778774-8	MASOOM ALI / ROSHAN MASOOM ALI	H-515 M.L HEIGHTS PARSI COLO	LCY	1024-0071-001954-01-2	PLS						PKR					235.23		20-Nov-09	No Response
29332	1024	Mohammed Ali Socie	SD	42000-0535930-9	ASIF HUSSAIN	HOUSE NO.131-B SHABIRABAD	LCY	1024-0071-002164-01-8	PLS						PKR					808.15		1-Sep-09	No Response
29333	1024	Mohammed Ali Socie	SD	42201-0353028-6	AMBREEN ZAKARIA	132/A ADAMIJANGAR OFF-TIPU S	LCY	1024-0071-002389-01-9	PLS						PKR					654.37		22-Jun-09	No Response
29334	1024	Mohammed Ali Socie	SD	42201-8133266-5	SYED WASEEM AHMED	HOUSE NO C-34 BEHIND JACOB	LCY	1024-0071-002391-01-3	PLS						PKR					2,294.97		7-Dec-09	No Response
29335	1024	Mohammed Ali Socie	SD	42201-1909281-5	SHAKIL AHMAD VIRK	6/3-E, M.A.C.H.S-..., KARACHI	LCY	1024-0071-002756-01-4	PLS						PKR					45,566.74		13-Nov-09	No Response
29336	1024	Mohammed Ali Socie	SD	42201-1413847-5	ANOSH SAGAR	BLK 17, NAVEED COTTAGE, 22 B	LCY	1024-0071-002757-01-5	PLS						PKR					637.28		4-Apr-09	No Response
29337	1024	Mohammed Ali Socie	SD	42301-1633708-7	JUNAID IDRESS	1462/19, LAC II, MAHMOODAB	LCY	1024-0071-002812-01-3	PLS						PKR					13.05		23-Apr-09	No Response
29338	1024	Mohammed Ali Socie	SD	42301-6167714-8	SAINMAIDRESS	1462/19, LAC-II, MAHMOODAB	LCY	1024-0071-002813-01-4	PLS						PKR					60.08		23-Apr-09	No Response
29339	1024	Mohammed Ali Socie	SD	42201-0539345-1	NOMAN HUSSAIN	ROYAL APARTMENT NO. A-303	LCY	1024-0071-002909-01-9	PLS						PKR					781.35		28-Mar-09	No Response
29340	1024	Mohammed Ali Socie	SD	42201-4639951-9	GBAID IQBAL	521, PANORAMA CENTRE 2 RAJ	LCY	1024-0071-003050-01-3	PLS						PKR					351.61		14-Nov-09	No Response
29341	1024	Mohammed Ali Socie	SD	42201-6463622-0	GULNAZ SHAHID	10/1,APT# 5 ALNOOR APRT,BL 7	LCY	1024-0071-003079-01-6	PLS						PKR					123.51		24-Sep-09	No Response
29342	1024	Mohammed Ali Socie	SD	42201-2165721-6	NAILA ASIM	D-9, DADABHOY TOWN,-OFF SH	LCY	1024-0071-003157-01-1	PLS						PKR					7,956.24		24-Sep-09	No Response
29343	1024	Mohammed Ali Socie	SD	42000-4418967-0	BEGUM ALMAS HAMEED	41-E, P.E.C.H.S. BLOCK -6-, KAR	LCY	1024-0071-003158-01-2	PLS						PKR					308.58		18-Aug-09	No Response
29344	1024	Mohammed Ali Socie	SD	42000-0396021-7	JAWWAD YASEEN	C-14, KEHKASHAN TERRAC,-GUL	LCY	1024-0071-003353-01-9	PLS						PKR					45.06		29-May-09	No Response
29345	1024	Mohammed Ali Socie	SD	42201-9192801-8	MEHROONNISA GHAFFAR	A-102, SANA HEAVEN,-MOHD A	LCY	1024-0071-003431-01-4	PLS						PKR					422.74		17-Apr-09	No Response
29346	1024	Mohammed Ali Socie	SD	42201-7270482-8	UZMA CHOWDHARY	SUNNY VIEW, C-4, BLOCK 14,-G	LCY	1024-0071-003579-01-1	PLS						PKR					1,305.92		9-Sep-09	No Response
29347	1024	Mohammed Ali Socie	SD	42201-0670561-4	SUMAIRA	25-A, DEHLI MERCHANTILE CO-4	LCY	1024-0071-003678-01-1	PLS						PKR					6.42		18-Jun-09	No Response
29348	1024	Mohammed Ali Socie	SD	42201-5409434-0	BILQUIS/AFROZ	403/A, ANUM PRIDE,A/22,BLK 7	LCY	1024-0071-003680-01-5	PLS						PKR					187.48		31-Aug-09	No Response
29349	1024	Mohammed Ali Socie	SD	42201-3915497-8	SANIA RAZA	HASSAN HEIGHTS, PLOT NO-343	LCY	1024-0071-003753-01-3	PLS						PKR					9.48		13-Jan-09	No Response
29350	1024	Mohammed Ali Socie	SD	42201-4848850-3	SHARAFAT ALI	HOUSE NO-121, BLOCK-L,-SECT	LCY	1024-0071-004589-01-5	PLS						PKR					2.54		25-Jun-09	No Response
29351	1024	Mohammed Ali Socie	SD	42301-3528685-5	SAQUIB MUHAMMED	SUITE NO.502, ANUM EMPIRE-3	LCY	1024-0071-004666-01-9	PLS						PKR					3,685.65		9-Dec-09	No Response
29352	1024	Mohammed Ali Socie	SD	42101-1939479-5	TALIM KHAN	H-25 STREET NO.10-SHAFIQ CO	LCY	1024-0071-004936-01-6	PLS						PKR					1,696.02		27-Feb-09	No Response
29353	1024	Mohammed Ali Socie	SD	42000-4902205-5	TARIQ GUL	402 MEHRAN ESTATE-DR.DAWK	LCY	1024-0071-004951-01-5	PLS						PKR					206.58		28-Feb-09	No Response
29354	1024	Mohammed Ali Socie	SD	42201-1667383-9	UMAR KHALI	PLOT NO. 318, SHAIR PAO BAST	LCY	1024-0071-004991-01-3	PLS						PKR					2.45		12-Aug-09	No Response
29355	1024	Mohammed Ali Socie	SD	42000-0378825-6	MUHAMMAD ASLAM SHEIKH &/OR HAMEED	CA-19, 8/F, DEFENCE VIEW,-CO	LCY	1024-0071-005080-01-3	PLS						PKR					226.88		20-May-09	No Response
29356	1024	Mohammed Ali Socie	SD	42201-2613360-9	MOHAMMAD RIAZ	K.C.H.S.HOSPITAL,BLOCK A,-AD	LCY	1024-0071-005215-01-6	PLS						PKR					59.04		25-Mar-09	No Response
29357	1024	Mohammed Ali Socie	SD	42301-5887233-5	ZAHID HUSSAIN KHOKHAR	A-43 LALAZAR-QUEENS ROAD, H	LCY	1024-0071-005448-01-7	PLS						PKR					4,502.91		8-May-09	No Response
29358	1024	Mohammed Ali Socie	SD	42201-3774462-7	ABDUL QADIR JEhangir	HOUSE NO.797,STREET -5,-MEH	LCY	1024-0071-005475-01-0	PLS						PKR					214.69		24-Oct-09	No Response
29359	1024	Mohammed Ali Socie	SD	42301-8508559-8	NEELUM SHAMIM KHAN	C-80, SF DEFENCE VIEW,-PHASE	LCY	1024-0071-005605-01-8	PLS						PKR					2,029.73		10-Jan-09	No Response
29360	1024	Mohammed Ali Socie	SD	42301-2126705-8	KHALIDA ZAHEER	38-D,-STADIUM COMMERCIAL I	LCY	1024-0071-005612-01-7	PLS						PKR					2,702.90		29-May-09	No Response
29361	1024	Mohammed Ali Socie	SD	42301-9942338-7	MUHAMMAD AHMED	FLAT NO.4716,BLOCK 47,DEFEN	LCY	1024-0071-005735-01-5	PLS						PKR					203.62		16-Jan-09	No Response
29362	1024	Mohammed Ali Socie	SD	42301-5767273-6	YAMEMA SULTAN	H. NO 451, GALI NO 30-SEC-C, N	LCY	1024-0071-005895-01-8	PLS						PKR					168.72		3-Oct-09	No Response
29363	1024	Mohammed Ali Socie	SD	42501-0134575-3	IMTIAZ ALI	R-5,SECTOR 8/A,-ABESINA LINE	LCY	1024-0071-006106-01-6	PLS						PKR					31.10		21-Mar-09	No Response
29364	1024	Mohammed Ali Socie	SD	42201-0592681-4	FARHEEN SAQUIB / RANI	299/B ADAMJEE NAGAR-OFF. A	LCY	1024-0071-006385-01-3	PLS						PKR					7,160.37		13-Aug-09	No Response
29365	1024	Mohammed Ali Socie	SD	34402-1631252-4	FARAH DEEBA /KHURRAM MUSHTAQ AHMED	1150/4, L.A.C.II,-MEHMOODAB	LCY	1024-0071-006388-01-6	PLS						PKR					358.22		6-Jun-09	No Response
29366	1024	Mohammed Ali Socie	SD	42201-0251902-9	AMIR HUSSAIN KHADIM	C-2,BONBIYA VILLAS ,-BLOCK-2,	LCY	1024-0071-006702-01-8	PLS						PKR					394.63		24-Feb-09	No Response
29367	1024	Mohammed Ali Socie	SD	06568-6140465-2	FAUZIA ZULFIQAR HAJI	C-59,K D A SCHEME NO.1-., KAR	LCY	1024-0071-007006-01-7	PLS						PKR					1,618.27		2-Feb-09	No Response
29368	1024	Mohammed Ali Socie	SD	517-53-011201	M.RAFIQ/A.RAHIM ANWAR	SHARAH-E-LIAQUAT-121, AL YO	LCY	1024-0072-000070-01-2	PLS						PKR					5,894.73		2-Dec-09	No Response
29369	1024	Mohammed Ali Socie	SD	42201-0323588-3	MASUD AHMED SHAH	ADAMJEE NAGAR-SNPA 30 BL-7	LCY	1024-0072-000204-01-4	PLS						PKR					218.17		19-Oct-09	No Response
29370	1024	Mohammed Ali Socie	SD	42201-1480476-7	ANISA KHATOON / MUHAMMAD SIRAJ IQBAL	402-B ROYAL APPT TIPU SULTAN	LCY	1024-0072-001346-01-7	PLS						PKR					2,760.32		1-Oct-09	No Response
29371	1024	Mohammed Ali Socie	SD	42301-1538486-0	SANA ABDULLAH	FLAT NO-2, PLOT-113, OVERSEA	LCY	1024-0072-001540-01-3	PLS						PKR					785.12		11-Mar-09	No Response
29372	1024	Mohammed Ali Socie	SD	42201-8334788-5	HAMEED RAZA	B-81 SYEDNA NOORUDDIN ROA	LCY	1024-0072-001924-01-7	PLS						PKR					10.87		6-Jul-09	No Response
29373	1024	Mohammed Ali Socie	SD	13202-9225307-9	NOOR HUSSAIN	A-23, MUNIR GARDEN, BLK 18-C	LCY	1024-0073-003705-01-7	PLS						PKR					10,296.34		5-Sep-09	No Response
29374	1024	Mohammed Ali Socie	SD	42101-1639931-0	ATIYA RAHMAN AND/OR ATA UR RAHMAN	NO.II-H-85,-AIR FORCE HOUSING	LCY	1024-0074-005126-01-1	PLS						PKR					674.88		15-Oct-09	No Response
29375	1024	Mohammed Ali Socie	SD	42000-9278369-1	MUSARAT BEGUM / ASHFAQ AHMED	58,BANGLORE TOWN,-OFF TIPU	LCY	1024-0077-005535-01-9	PLS						PKR					98.75		30-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29376	1024	Mohammed Ali Socie	SD	42201-0504694-8	WAHEED SHAKOOR / ZUBEDA BAI	228/D,K D A SCHEME NO.1-EXT	LCY	1024-0077-006753-01-5	PLS						PKR					948.40		20-Oct-09	No Response
29377	1024	Mohammed Ali Socie	SD	42201-7323388-5	HUNAIN HANIF	BANGLOWS NO.39, C.P BERARS	LCY	1024-0081-000037-01-2	CURR						PKR					5,172.72		14-May-09	No Response
29378	1024	Mohammed Ali Socie	SD	42201-0766378-9	SALEEM ZAKARIA	HOUSE NO. 10, KATIWAR MULT	LCY	1024-0081-000039-01-4	CURR						PKR					1,071.87		25-Jun-09	No Response
29379	1024	Mohammed Ali Socie	SD	517-62-340598	EBRAHIM A. KARIM / A GAFFAR	S.U. COMPLEX-F, 5/6, K.D.A. NC	LCY	1024-0081-000048-01-5	CURR						PKR					306.00		27-Jan-09	No Response
29380	1024	Mohammed Ali Socie	SD	42201-6521628-2	NASIM MANSOOR	B-96, SYEDNA IDREES ROAD OF	LCY	1024-0081-000073-01-6	CURR						PKR					246.21		16-Nov-09	No Response
29381	1024	Mohammed Ali Socie	SD	42201-4091802-4	SHAZIA KAISER NAWAZ/KAISER N	28-D,MUHAMMAD ALI HOUSIN	LCY	1024-0081-000129-01-3	CURR						PKR					832.00		9-Mar-09	No Response
29382	1024	Mohammed Ali Socie	SD	42201-3051000-3	SHEIKH NASAR MUNIR	A/39,BLOCK 7/8,FLAT NO.13-14	LCY	1024-0081-000191-01-9	CURR						PKR					333.45		1-Dec-09	No Response
29383	1024	Mohammed Ali Socie	SD	42201-0327101-6	SADAF BATOOL	L-1588 METROWILL-III-GULSHA	LCY	1024-0081-000206-01-7	CURR						PKR					487.00		20-Jul-09	No Response
29384	1024	Mohammed Ali Socie	SD	512-88-005288	MUNAWAR SULTANA/ABDUS SAMAD	268/B ADAMJEE NAGAR K.C.H.S	LCY	1024-0081-000286-01-3	CURR						PKR					3,387.35		10-Jan-09	No Response
29385	1024	Mohammed Ali Socie	SD	517-75-562925	SAIRA/ABDUL HAMEED	22 BAHADUR YAAR JANG BLOCK	LCY	1024-0081-000315-01-9	CURR						PKR					70.87		28-Mar-09	No Response
29386	1024	Mohammed Ali Socie	SD	42201-8419004-8	SHAHEENA BANO W/O MOIN	FLAT# 3 PL-NO 174/2 2ND FLOC	LCY	1024-0081-000712-01-0	CURR						PKR					20.00		18-Jun-09	No Response
29387	1024	Mohammed Ali Socie	SD	42401-0622338-1	TEHSEEN ASHRAF	HOUSE # A-62 MASROOR COLO	LCY	1024-0081-000732-01-4	CURR						PKR					140.00		11-Mar-09	No Response
29388	1024	Mohammed Ali Socie	SD	517-88-191925	IZHAR UL HAQUE	H.NO.D-2/291 MALIER COLONY	LCY	1024-0081-001028-01-3	CURR						PKR					234.00		17-Jun-09	No Response
29389	1024	Mohammed Ali Socie	SD	510-93-026631	FAZAL DIN	HOUSE-344 SECTOR 48-H-BADA	LCY	1024-0081-001119-01-3	CURR						PKR					263.00		20-Nov-09	No Response
29390	1024	Mohammed Ali Socie	SD	518-58-223696	MOHAMMAD TAHIR	GE NAVEY MAINTANCE-KARSAZ	LCY	1024-0081-001169-01-3	CURR						PKR					6,491.19		9-May-09	No Response
29391	1024	Mohammed Ali Socie	SD	517-76-435372	MOHD KAMIL YOSUF	D-110 B/Z K.D.A. SCHEME NO-1	LCY	1024-0081-001345-01-7	CURR						PKR					71.00		16-Oct-09	No Response
29392	1024	Mohammed Ali Socie	SD	517-53-043554	HUSSAIN ALI/MOHD HANIF/RAFIQ/MOHD RAFI	F-1 MURTAZA HEIGHTS-K.D.A.1	LCY	1024-0081-001385-01-5	CURR						PKR					2.00		4-Dec-09	No Response
29393	1024	Mohammed Ali Socie	SD	42201-0608461-9	SHAIEMAT KHAN	SA-5 BLOCK-2-K.A.E.C.H.SOCIET	LCY	1024-0081-001419-01-6	CURR						PKR					1,240.45		7-Feb-09	No Response
29394	1024	Mohammed Ali Socie	SD	42201-4822131-9	SOOMAYIL ANWAR BAIG	A-014/C, GAJANI CASTLE,-UNVE	LCY	1024-0081-001549-01-3	CURR						PKR					233.00		15-Jun-09	No Response
29395	1024	Mohammed Ali Socie	SD	517-80-560797	ASTRO SOFT	11-C COMMERCIAL AERA ADJAC	LCY	1024-0081-001565-01-3	CURR						PKR					192.35		27-Apr-09	No Response
29396	1024	Mohammed Ali Socie	SD	517-59-165877	AL-REHMAN AGENCY	1- BLOCK-2-P.E.C.H.S., KARACHI	LCY	1024-0081-001613-01-2	CURR						PKR					2,522.66		17-Jun-09	No Response
29397	1024	Mohammed Ali Socie	SD	42201-1547702-9	TAHIR MAHMOOD YAHYA	HOUSE NO. A-12/2-K.D.A.SCHEM	LCY	1024-0081-001648-01-3	CURR						PKR					1,336.00		16-Jan-09	No Response
29398	1024	Mohammed Ali Socie	SD	517-63-025455	ASMA TAHIR YAHYA / TAHIR MAHMOOD YAH	HOUSE NO. A-12/2-K.D.A.SCHEM	LCY	1024-0081-001649-01-4	CURR						PKR					90.79		6-Jan-09	No Response
29399	1024	Mohammed Ali Socie	SD	517-70-533884	AMBER AFZAL	HOUSE NO.214 B-BLOCK-ADAMJ	LCY	1024-0081-001661-01-0	CURR						PKR					714.00		25-Aug-09	No Response
29400	1024	Mohammed Ali Socie	SD	42201-0760997-9	TANVEER ZAKARIA	132-A, ADAMIJ NAGAR,-OFF TIP	LCY	1024-0081-001688-01-1	CURR						PKR					309.80		1-Jun-09	No Response
29401	1024	Mohammed Ali Socie	SD	42201-2310932-0	KHAIRUNNISSA M.HUSSAIN	178/2 AMIR KHUSRO ROAD-AD	LCY	1024-0081-001711-01-1	CURR						PKR					4,095.00		10-Jul-09	No Response
29402	1024	Mohammed Ali Socie	SD	516-56-189266	HAJI ABDUL HAMEED LAKHANY	APPT NO.9 2ND FL OVAIS ARCA	LCY	1024-0081-001785-01-9	CURR						PKR					14.00		16-Jul-09	No Response
29403	1024	Mohammed Ali Socie	SD	42201-0798671-2	JUMEIRAH BUILDERS	37 DEHLI COOPERATIVE SOCIET	LCY	1024-0081-001836-01-1	CURR						PKR					1,081.00		24-Dec-09	No Response
29404	1024	Mohammed Ali Socie	SD	42201-5937342-1	M. ALI SALEEM	137-A, ADAMJEE NAGAR,-TIPU	LCY	1024-0081-001855-01-4	CURR						PKR					190.00		6-Jun-09	No Response
29405	1024	Mohammed Ali Socie	SD	17301-0304049-3	ALI HAKIMUDDIN DAUD	SAJJAD APPARTMENT 27-A-SHA	LCY	1024-0081-001864-01-5	CURR						PKR					405.00		17-Feb-09	No Response
29406	1024	Mohammed Ali Socie	SD	42201-0425417-4	ALIFYA ZULFIQAR KHANDWALA	292/B BLOCK-B SYEDI HAKIMUD	LCY	1024-0081-002030-01-9	CURR						PKR					61.46		18-Aug-09	No Response
29407	1024	Mohammed Ali Socie	SD	42201-2231802-3	NOOR KHAN / RAEES ASHRAF	H # 161 BLOCK-A ADAMIJ NAGA	LCY	1024-0081-002239-01-0	CURR						PKR					1,100.00		12-Oct-09	No Response
29408	1024	Mohammed Ali Socie	SD	42201-9149247-9	MOHAMMAD MUNAF GODIL	A-518 BLOCK-19-GULSHAN-E-IG	LCY	1024-0081-002264-01-1	CURR						PKR					50.00		18-Jun-09	No Response
29409	1024	Mohammed Ali Socie	SD	42201-1316222-7	M.SHAHNAWAZ GODIL	A-518 BLOCK-19-GULSHAN-E-IG	LCY	1024-0081-002265-01-2	CURR						PKR					393.00		19-Feb-09	No Response
29410	1024	Mohammed Ali Socie	SD	42201-6920940-4	HINA WASEEM	PLOT-34-A 2ND FL 380 FLAT-3-K	LCY	1024-0081-002377-01-7	CURR						PKR					237.33		2-Apr-09	No Response
29411	1024	Mohammed Ali Socie	SD	42201-2231802-3	RAEES/IMDAD/ANSAR/SUMAYYA	HOUSE # 161, BLOCK A, ADAMIJ	LCY	1024-0081-002384-01-6	CURR						PKR					1,850.00		12-Oct-09	No Response
29412	1024	Mohammed Ali Socie	SD	42201-1347077-7	AMEENA BILQUEES & IRFAN RAZI	R12,RAW-5 BLOCK-C,10A-NATIC	LCY	1024-0081-002388-01-0	CURR						PKR					30.00		22-Jan-09	No Response
29413	1024	Mohammed Ali Socie	SD	42201-3571472-9	GHULAM MUHAMMAD/RABIA/ADEEL/SHAKE	PLOT NO-7, SECTOR-4D, BLOCK	LCY	1024-0081-002416-01-5	CURR						PKR					4,917.50		2-Feb-09	No Response
29414	1024	Mohammed Ali Socie	SD	42000-4579222-6	RAZIA QASIM	FLAT NO-B-4, HILL VIEW APPTT,	LCY	1024-0081-002420-01-1	CURR						PKR					289.22		6-Jun-09	No Response
29415	1024	Mohammed Ali Socie	SD	42201-7144387-5	NOOR MOHD	FLAT 305 ,MARIAM ARCADE-PL	LCY	1024-0081-002572-01-4	CURR						PKR					45.50		22-Apr-09	No Response
29416	1024	Mohammed Ali Socie	SD	42201-0311383-6	TAHIRA BANO / TASNEEM BANO	C6/609, CIVIC VIEW APPARMEN	LCY	1024-0081-002595-01-1	CURR						PKR					162.15		31-Mar-09	No Response
29417	1024	Mohammed Ali Socie	SD	42201-2587479-1	ABDUL QADIR SATTAR	289/B, 1ST FLOOR-ADAMJEE NA	LCY	1024-0081-002714-01-6	CURR						PKR					0.41		29-Jun-09	No Response
29418	1024	Mohammed Ali Socie	SD	42201-5636880-5	MUSTAFA	FLAT NO. 34-E, 1ST FLOOR-JABE	LCY	1024-0081-002753-01-3	CURR						PKR					0.50		5-Aug-09	No Response
29419	1024	Mohammed Ali Socie	SD	42201-9247606-5	MUHAMMAD SHABBIK KHAN	120-121-2, AL HAMRA SOCIETY-	LCY	1024-0081-002893-01-2	CURR						PKR					290.00		15-Aug-09	No Response
29420	1024	Mohammed Ali Socie	SD	42201-8738584-3	MUHAMMED HAROON	29/1,ADAMJEE NAGAR,-BLOCK	LCY	1024-0081-002974-01-0	CURR						PKR					340.45		25-Aug-09	No Response
29421	1024	Mohammed Ali Socie	SD	42201-9097621-3	MUHAMMAD ALI	H NO. 17,3RD FLR,PLOT 182-Z-A	LCY	1024-0081-003097-01-0	CURR						PKR					1,085.00		26-Oct-09	No Response
29422	1024	Mohammed Ali Socie	SD	42201-0351343-9	GIA EXPORT MARKETING SERVICES	PLOT NO. B-30, BLOCK B,-KDA S	LCY	1024-0081-003215-25-2	CURR						PKR					2,394.07		17-Jul-09	No Response
29423	1024	Mohammed Ali Socie	SD	42000-0369274-2	FAUZIA ABDULLAH CHARA / ABDULLAH CHAR	HOUSE NO-10, BLOCK-7/E,-MOH	LCY	1024-0081-003234-01-7	CURR						PKR					576.00		11-Aug-09	No Response
29424	1024	Mohammed Ali Socie	SD	42101-8505422-5	MOHD. ZAFAR IQBAL/JAHENZEB/JAVAID NOO	HOUSE NO-D-32, MEHMOODAB	LCY	1024-0081-003264-01-3	CURR						PKR					10.00		9-Mar-09	No Response
29425	1024	Mohammed Ali Socie	SD	42101-1687898-1	FAYSAL AHMED	R-210, BLOCK-9, DASTAGIR-SOC	LCY	1024-0081-003288-01-1	CURR						PKR					529.52		16-Nov-09	No Response
29426	1024	Mohammed Ali Socie	SD	42201-0622752-6	NAFISA MUSTAFA	HOUSE NO. 102-1, BLOCK -B,-M	LCY	1024-0081-003406-01-5	CURR						PKR					8.00		5-Aug-09	No Response
29427	1024	Mohammed Ali Socie	SD	42201-2288916-9	RAFAY ASLAM	D-30, K.D.A, SCHEME NO. 1,- KA	LCY	1024-0081-003516-01-8	CURR						PKR					55.00		15-Oct-09	No Response
29428	1024	Mohammed Ali Socie	SD	42000-0564512-9	NOUMAN YAHYA/YAHYA HASHIM/ZARINA YAH	180/E, BLOCK A, ADAMJEE NAG	LCY	1024-0081-003576-01-0	CURR						PKR					210.00		9-Mar-09	No Response
29429	1024	Mohammed Ali Socie	SD	42201-2780981-4	SHAMIM ARA MOTIWALA	K C H S ADAMJEE NAGAR, TIPU	LCY	1024-0081-003684-01-1	CURR						PKR					16.80		10-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
29430	1024	Mohammed Ali Socie	SD	42201-6486260-9	FAISAL	269, BLOCK B, ADAMJEE NAGAR	LCY	1024-0081-003741-01-1	CURR						PKR					424.00		26-Oct-09	No Response	
29431	1024	Mohammed Ali Socie	SD	42301-2097493-2	SHAMA	269 BLOCK B, ADAMJEE NAGAR	LCY	1024-0081-003742-01-2	CURR						PKR					1,376.00		30-Jun-09	No Response	
29432	1024	Mohammed Ali Socie	SD	42301-2303725-3	ABID BASHIR	JAMAL NOOR HOSPITAL S-4/6, 1	LCY	1024-0081-003811-01-6	CURR						PKR					125.00		5-Nov-09	No Response	
29433	1024	Mohammed Ali Socie	SD	42201-0424368-2	FARIDA MOTEN & MOMIN BAI	180/A, FLT # B-3, 1ST FLOOR,-AL	LCY	1024-0081-003852-01-5	CURR						PKR					50.00		18-Jun-09	No Response	
29434	1024	Mohammed Ali Socie	SD	42201-0557197-5	SYED MAHMOOD ALI/SYED AYAZ MAHMOOD	32-D, KDA SCHEME # 1, MIRAN-	LCY	1024-0081-003937-01-7	CURR						PKR				2.50		21-Apr-09	No Response		
29435	1024	Mohammed Ali Socie	SD	42201-8737059-6	SWALEHA IQBAL	C/6 FLAT 609 CIVIC VIEW APPT.	LCY	1024-0081-003954-01-8	CURR						PKR					190.00		31-Mar-09	No Response	
29436	1024	Mohammed Ali Socie	SD	41306-4758524-4	METRO EMBROIDERY WORKS	APT NO. 102, AL HASHIM ARCA	LCY	1024-0081-004100-01-8	CURR						PKR					10,531.42		7-Mar-09	No Response	
29437	1024	Mohammed Ali Socie	SD	42000-0511634-1	MUHAMMAD ARSHAD	FLAT NO- B-1, PLOT NO- 197-BL	LCY	1024-0081-004179-01-1	CURR						PKR					214.17		27-Feb-09	No Response	
29438	1024	Mohammed Ali Socie	SD	42201-0914750-3	ADLIFE COMMUNICATIONS	B-1, PANORAMA CENTRE,-MEZ-	LCY	1024-0081-004187-01-1	CURR						PKR					652.00		24-Sep-09	No Response	
29439	1024	Mohammed Ali Socie	SD	42201-0892096-1	ZOHAIB	B 91 TIPU SULTAN ROAD-SHAB	LCY	1024-0081-004278-01-1	CURR						PKR					462.00		22-Oct-09	No Response	
29440	1024	Mohammed Ali Socie	SD	42201-5779987-0	SHAHLA SHAKIL	PLOT NO. 217, BLOCK 7/8, SAN	LCY	1024-0081-004317-01-9	CURR						PKR					120.00		3-Dec-09	No Response	
29441	1024	Mohammed Ali Socie	SD	42201-3299988-2	TASNEEM ZULFIQAR KHANDWALA	292, B-BLOCK, SHABBIRABAD,-S	LCY	1024-0081-004354-01-4	CURR						PKR					8,671.92		31-Dec-09	No Response	
29442	1024	Mohammed Ali Socie	SD	42000-0445792-1	SARFARAZ KHAN	162 / Z, BLOCK - B,-JOHAR ROA	LCY	1024-0081-004447-01-6	CURR						PKR					580.00		9-May-09	No Response	
29443	1024	Mohammed Ali Socie	SD	42201-0657909-5	NAFEESUR REHMAN	HOUSE NO. N-154 SECTOR 48-A	LCY	1024-0081-004606-01-9	CURR						PKR					16.00		27-Jan-09	No Response	
29444	1024	Mohammed Ali Socie	SD	42201-7207604-6	MUHHMAD OMAIR MUNAF/ NIDA MUNAF	186/1/A ADAMJEE NAGAR TIPU	LCY	1024-0081-004622-01-9	CURR						PKR					207.00		22-Apr-09	No Response	
29445	1024	Mohammed Ali Socie	SD	42201-0500583-3	AKBAR ALI	181-B SHABBIRABAD SEYDNATA	LCY	1024-0081-004654-01-7	CURR						PKR					2,760.88		25-Sep-09	No Response	
29446	1024	Mohammed Ali Socie	SD	42201-3225408-6	HUMAIRA IQBAL	15, KARACHI MEMON COPERAT	LCY	1024-0081-004793-01-5	CURR						PKR					195.00		30-Jun-09	No Response	
29447	1024	Mohammed Ali Socie	SD	42201-5021857-9	JUNAID RASHEED	467/C BLOCK ADAMJEE NAGAR	LCY	1024-0081-004809-01-4	CURR						PKR					253.50		13-May-09	No Response	
29448	1024	Mohammed Ali Socie	SD	42201-0333572-5	MUHAMMAD YOUNUS	163-A ADAMJEE NAGAR TIPU-	LCY	1024-0081-004824-01-3	CURR						PKR					177.20		4-Jul-09	No Response	
29449	1024	Mohammed Ali Socie	SD	42201-9469986-9	ABDUR RASHEED	H.NO. 87 GALI-1,D AREA-QAYYU	LCY	1024-0081-004850-01-5	CURR						PKR					1,511.00		22-Jan-09	No Response	
29450	1024	Mohammed Ali Socie	SD	42101-6812268-7	MUHAMMAD IMRAN KHAN	A-552, BLOCK-L, STREET NO-7,-1	LCY	1024-0081-004889-01-0	CURR						PKR					355.00		6-Aug-09	No Response	
29451	1024	Mohammed Ali Socie	SD	42000-0488736-7	AMMAR SAIFUDDIN NAUSARIWALA	518 MALEUE VILLA-PEDRO 'D' S	LCY	1024-0081-004918-01-6	CURR						PKR					522.50		30-Oct-09	No Response	
29452	1024	Mohammed Ali Socie	SD	42201-0697698-1	RIZWAN ULLAH	S-2/183 SAUDABAD-,,, KARACHI	LCY	1024-0081-004925-01-5	CURR						PKR					183.00		6-Jan-09	No Response	
29453	1024	Mohammed Ali Socie	SD	82303-0987917-3	MUHAMMAD ATIF NISAR	HOUSE NO-8, STREET NO-23,-SE	LCY	1024-0081-004946-01-0	CURR						PKR					524.00		31-Jul-09	No Response	
29454	1024	Mohammed Ali Socie	SD	41303-5708988-5	ZULFIQAR ALI BHATTI	H.NO. 276 / GROUND FLOOR-ST	LCY	1024-0081-004953-01-9	CURR						PKR					626.50		26-Aug-09	No Response	
29455	1024	Mohammed Ali Socie	SD	42201-5677360-7	ASIF AYUB	18, BHADURYAR JANG SOCIETY	LCY	1024-0081-004974-01-4	CURR						PKR					1,858.21		28-Mar-09	No Response	
29456	1024	Mohammed Ali Socie	SD	42301-8358962-1	NOMAN	CA-4, 3RD FLOOR, BLOCK-C MA	LCY	1024-0081-004986-01-8	CURR						PKR					48.00		24-Jun-09	No Response	
29457	1024	Mohammed Ali Socie	SD	42301-1010605-9	QUAID JOHAR	FLAT NO.40,AMINA MANSION,-	LCY	1024-0081-005021-01-4	CURR						PKR					74.00		10-Oct-09	No Response	
29458	1024	Mohammed Ali Socie	SD	42201-7287991-7	FAHEEM AHMED KHAN	H.NO.B-560 BARAF KHANA-NEA	LCY	1024-0081-005052-01-1	CURR						PKR					60.00		17-Mar-09	No Response	
29459	1024	Mohammed Ali Socie	SD	42301-5478898-7	A.S.A PRINTING PRESS	PLOT F-23, MARIPUR ROAD,-OP	LCY	1024-0081-005079-01-2	CURR						PKR					10,409.02		23-Jun-09	No Response	
29460	1024	Mohammed Ali Socie	SD	42201-0709407-5	FALCON INTERNATIONAL	E-101,ZUBAIDA GARDEN,-SHAH	LCY	1024-0081-005096-01-3	CURR						PKR					100.00		18-May-09	No Response	
29461	1024	Mohammed Ali Socie	SD	42101-3564917-7	MOHAMMAD YOUSUF BARAI	HOUSE NO.122/2,MEMON COL	LCY	1024-0081-005113-01-5	CURR						PKR					342.00		31-Dec-09	No Response	
29462	1024	Mohammed Ali Socie	SD	42000-0667352-9	ABDULLAH MUHAMMAD SIDDIQ	B-319,ADAMJEE NAGAR,KATHIA	LCY	1024-0081-005212-01-5	CURR						PKR					685.00		8-Aug-09	No Response	
29463	1024	Mohammed Ali Socie	SD	42101-6986365-3	SYED SALMAN SAGHIR CHISHTI	14-B,AL-ZAFAR APARTMENT,BK	LCY	1024-0081-005250-01-1	CURR						PKR					16.24		16-Dec-09	No Response	
29464	1024	Mohammed Ali Socie	SD	42201-4088109-1	AHMAD HUSAIN SIDDIQUI	401/10,BILLYS TERRACE,-BLOCK	LCY	1024-0081-005442-01-3	CURR						PKR					58.10		2-Jul-09	No Response	
29465	1024	Mohammed Ali Socie	SD	42201-7274777-5	TARZZ ENTERTAINMENT INC.	18-F,BL-2,-PECHS., KARACHI	LCY	1024-0081-005483-01-2	CURR						PKR					1,540.00		7-Sep-09	No Response	
29466	1024	Mohammed Ali Socie	SD	42501-1456994-1	FARRUKH ALI QAZI	FLAT NO.110-MATEEN ARCADE	LCY	1024-0081-005490-01-1	CURR						PKR					339.25		12-Mar-09	No Response	
29467	1024	Mohammed Ali Socie	SD	42201-2291791-0	ICL INTERNATIONAL	178/A,BLOCK B-K.A.E.C.H.S., KA	LCY	1024-0081-005507-01-1	CURR						PKR					1,272.90		25-Feb-09	No Response	
29468	1024	Mohammed Ali Socie	SD	42201-0214848-0	SHEHZAD ALI SHARIF/ IFRAH SHEHZAD	C-9 BANGLORE TOWN-TIPU SUL	LCY	1024-0081-005559-01-3	CURR						PKR					263.00		30-Oct-09	No Response	
29469	1024	Mohammed Ali Socie	SD	42201-1878342-5	AL-MURSHID TEXTILE	F-543 METROVILE,-SITE,NEAR K	LCY	1024-0081-005586-01-6	CURR						PKR					44.87		27-Jan-09	No Response	
29470	1024	Mohammed Ali Socie	SD	37405-0494942-3	MARK NEIL WALKER	235-D,MEHMOODABAD-NO.3.,	LCY	1024-0081-005596-01-8	CURR						PKR					34.00		2-Nov-09	No Response	
29471	1024	Mohammed Ali Socie	SD	42301-6326730-9	ALY SHAH	HOUSE NO.6,B-2 ST.-KHAYABAN	LCY	1024-0081-005620-01-9	CURR						PKR					170.00		5-Aug-09	No Response	
29472	1024	Mohammed Ali Socie	SD	42101-5726003-3	AZAR EJAZ ATEEQ	A-368,BLOCK N,-NORTH NAZIM	LCY	1024-0081-005725-01-5	CURR						PKR					521.50		25-Mar-09	No Response	
29473	1024	Mohammed Ali Socie	SD	42101-1556839-5	AHMER IRSHAD BHATTI	213 A 1ST FLOOR,-RAFAH-E-AA	LCY	1024-0081-005754-01-0	CURR						PKR					205.00		9-May-09	No Response	
29474	1024	Mohammed Ali Socie	SD	42201-5497029-1	ABDUL RAZZAK MOTEN/M.ABDULLAH MOTEN	H.NO.81/A,ADAMJI NAGAR-,,, KA	LCY	1024-0081-005765-01-3	CURR						PKR					830.00		15-Oct-09	No Response	
29475	1024	Mohammed Ali Socie	SD	42000-0395714-7	ABDUL HABIB / M.MUSHTAQ	NO.427, BLOCK B,-AADAMJEE N	LCY	1024-0081-005814-01-3	CURR						PKR					605.00		23-Apr-09	No Response	
29476	1024	Mohammed Ali Socie	SD	42301-7922209-2	RASHID SHERWANI/SAIRA RASHID	197/1 DAUD POTA ROAD,-OPP	LCY	1024-0081-005823-01-4	CURR						PKR					1,500.87		28-Sep-09		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29484	1024	Mohammed Ali Socie	SD	42201-6487437-3	BILAL ASAD GULZAR	NO.C-186, KDA SCHEME-..., KAR	LCY	1024-0081-005964-01-4	CURR						PKR					6.50		16-Nov-09	No Response
29485	1024	Mohammed Ali Socie	SD	42201-0540261-7	ROZEENA ISMAIL/ALTAF HUSSAIN QUERSHI	HOUSE NO.D-105,MOHALLAH-C	LCY	1024-0081-006000-01-1	CURR						PKR					7.50		23-Apr-09	No Response
29486	1024	Mohammed Ali Socie	SD	42201-4305892-3	MUHAMMAD ATA UR REHMAN	HOUSE NO 2-A/75, AL-FALAH-H	LCY	1024-0081-006031-01-8	CURR						PKR					2,193.00		23-Oct-09	No Response
29487	1024	Mohammed Ali Socie	SD	42201-5172051-6	FAREEDA AHMEDANI/MUHAMMAD JAMAL AI	PLOT NO-40-B/3-,MUHAMMAD	LCY	1024-0081-006047-01-6	CURR						PKR					15,818.50		30-Sep-09	No Response
29488	1024	Mohammed Ali Socie	SD	42501-3559996-3	MUHAMMAD ASLAM	HOUSE NO 184, ADAM HINGOR	LCY	1024-0081-006049-01-8	CURR						PKR					60.00		2-Jun-09	No Response
29489	1024	Mohammed Ali Socie	SD	41306-2381576-6	ANISA BANO	PLOT NO.A 252-,BLOCK 19,, KAR	LCY	1024-0081-006052-01-3	CURR						PKR					82.50		7-Sep-09	No Response
29490	1024	Mohammed Ali Socie	SD	42101-1874360-5	MITHU MINING AND CO.	FLAT NO.B-303,ZAINAB PLAZA-,	LCY	1024-0081-006064-01-7	CURR						PKR					611.59		16-Apr-09	No Response
29491	1024	Mohammed Ali Socie	SD	42101-9192229-7	ZEESHAN ZULFIQAR	2,SAMAR PRIDE-,BLOCK E,NORT	LCY	1024-0081-006066-01-9	CURR						PKR					379.00		22-Jun-09	No Response
29492	1024	Mohammed Ali Socie	SD	42000-4444592-6	RUBINA DARR	80-G, STREET 19-,ASKARI 4,RAS	LCY	1024-0081-006089-01-6	CURR						PKR					40.00		26-Feb-09	No Response
29493	1024	Mohammed Ali Socie	SD	42101-8818569-3	ABBAS MURTAZA MALA	HOUSE NO.B-9,AMINABAD-,BLC	LCY	1024-0081-006142-01-2	CURR						PKR					475.00		25-Apr-09	No Response
29494	1024	Mohammed Ali Socie	SD	42000-6054617-9	SAJJAD HUSSAIN / SHAHIDA HUSSAIN	NO.D-25, KDA SCHEME-01--, KA	LCY	1024-0081-006144-01-4	CURR						PKR					718.92		23-Feb-09	No Response
29495	1024	Mohammed Ali Socie	SD	13101-9720889-7	RAFAQUT NAWAZ	HOUSE NO.C-10, CHOTA GATE-,	LCY	1024-0081-006161-01-5	CURR						PKR					5.00		18-May-09	No Response
29496	1024	Mohammed Ali Socie	SD	42101-8375943-7	SYED SHAN-E- ALI	NO.A-123, SEC.11-A-,NORTH KA	LCY	1024-0081-006179-01-5	CURR						PKR					42.50		1-Jun-09	No Response
29497	1024	Mohammed Ali Socie	SD	42201-0491028-7	ABDUL JALIL KHAN	HOUSE NO.2 DADA BHAI TOWN	LCY	1024-0081-006209-01-2	CURR						PKR					700.00		22-Jul-09	No Response
29498	1024	Mohammed Ali Socie	SD	42201-3289810-1	AHMED RAUF	FLAT NO.201,PLOT NO.17-5-ME	LCY	1024-0081-006210-01-5	CURR						PKR					328.70		7-Nov-09	No Response
29499	1024	Mohammed Ali Socie	SD	42101-7662492-9	OMAIR RAIS	A-20,NOOR APPARTMENT,BLOC	LCY	1024-0081-006216-01-1	CURR						PKR					344.00		27-Mar-09	No Response
29500	1024	Mohammed Ali Socie	SD	42101-1453161-6	SAMINA USMANI	D.V.272/97-99-GULISTAN-E-EJA	LCY	1024-0081-006228-01-5	CURR						PKR					150.50		13-Mar-09	No Response
29501	1024	Mohammed Ali Socie	SD	13503-3200659-3	MOHAMMAD JAWED	C/O MSB EDUCATIONAL TRUST	LCY	1024-0081-006242-01-3	CURR						PKR					148.40		6-Aug-09	No Response
29502	1024	Mohammed Ali Socie	SD	41306-2382854-6	SAMINA	A252,GULSHAN-E-IQBAL,BLOCK	LCY	1024-0081-006301-01-5	CURR						PKR					61.25		6-Jul-09	No Response
29503	1024	Mohammed Ali Socie	SD	42201-0272250-9	KHUBAIB	FLAT NO.4E,PLOT NO.180-A-AD	LCY	1024-0081-006309-01-3	CURR						PKR					165.00		10-Jul-09	No Response
29504	1024	Mohammed Ali Socie	SD	42301-4985115-2	HINA ABDULLAH	FLAT NO.33, JETPUR PLAZA-,BLK	LCY	1024-0081-006317-01-3	CURR						PKR					408.75		29-Apr-09	No Response
29505	1024	Mohammed Ali Socie	SD	61101-7886320-3	MOHAMMAD FAIQ SIDDIQUI	B-43, ZEESHAN BLESSING-BLOC	LCY	1024-0081-006319-01-5	CURR						PKR					55.00		2-Apr-09	No Response
29506	1024	Mohammed Ali Socie	SD	42201-3770907-6	MOHAMMAD IDREES MOTIWALA/SANIA MOT	HOUSE NO C-28, GULSHAN IQB	LCY	1024-0081-006323-01-1	CURR						PKR					520.03		28-Oct-09	No Response
29507	1024	Mohammed Ali Socie	SD	42101-9657729-9	SYED KHIZAR-UDDIN	FLAT NO. B-9-ADEEL APPARTME	LCY	1024-0081-006326-01-4	CURR						PKR					177.00		24-Nov-09	No Response
29508	1024	Mohammed Ali Socie	SD	42301-4979470-9	MUHAMMAD SHAHZAD	HOUSE NO.750 STREET NO.3-SE	LCY	1024-0081-006330-01-0	CURR						PKR					1,120.00		6-Feb-09	No Response
29509	1024	Mohammed Ali Socie	SD	42201-2891344-1	MUHAMMAD REHAN RAMZAN	48-A-7/8 KATHIAWAR SOCIETY,	LCY	1024-0081-006339-01-9	CURR						PKR					556.50		29-Apr-09	No Response
29510	1024	Mohammed Ali Socie	SD	42201-0409139-3	TAJDAR-E-MADINA TOURS	S-54 FLAK NAZ HEIGHTS OPP-JI	LCY	1024-0081-006404-01-9	CURR						PKR					20.00		13-Jul-09	No Response
29511	1024	Mohammed Ali Socie	SD	42101-8578148-1	NAJEEB AHMAD	SHOP NO.5,QASR-E-BURHANI-Q	LCY	1024-0081-006407-01-2	CURR						PKR					10.00		18-Mar-09	No Response
29512	1024	Mohammed Ali Socie	SD	42201-9031532-7	ALI NAWAZ	NO.02-05/5, K.D.A.SOCIETY-,OV	LCY	1024-0081-006410-01-7	CURR						PKR					240.00		14-Oct-09	No Response
29513	1024	Mohammed Ali Socie	SD	42201-9370200-7	MUHAMMAD FAYYAZ GADIT	FLAT NO.12, AMICA CENTRE, PL	LCY	1024-0081-006420-01-9	CURR						PKR					640.00		26-Oct-09	No Response
29514	1024	Mohammed Ali Socie	SD	15402-1395192-9	TAJHEED	PNS BAHADUR / UWS-NATIONA	LCY	1024-0081-006431-01-2	CURR						PKR					335.00		5-Aug-09	No Response
29515	1024	Mohammed Ali Socie	SD	42000-0490521-5	VINOD	HOUSE NO. R-1357 SECTOR L-LI	LCY	1024-0081-006439-01-0	CURR						PKR					140.00		28-Feb-09	No Response
29516	1024	Mohammed Ali Socie	SD	42201-0309698-3	MOHAMMAD SALEEM LAKHANY/NARGIS SAL	HOUSE NO.40 B-C-MUHAMMAD	LCY	1024-0081-006443-01-6	CURR						PKR					1,769.00		8-Sep-09	No Response
29517	1024	Mohammed Ali Socie	SD	83442-0100043-2	NAJMA ABBAS MAJWI / NARGIS BANO HASNA	H-515.M L HEIGHTS,PARSI COLC	LCY	1024-0081-006526-01-6	CURR						PKR					70.00		9-Mar-09	No Response
29518	1024	Mohammed Ali Socie	SD	42201-3146036-0	SHAHLA KHAN	FLAT NO.A-304,FARHAN HEAVE	LCY	1024-0081-006531-01-3	CURR						PKR					100.00		24-Jun-09	No Response
29519	1024	Mohammed Ali Socie	SD	42000-6999794-9	AMAR HANIF HASHMANI	RABI ARCADE FLAT NO.B-212-B	LCY	1024-0081-006540-01-4	CURR						PKR					3,920.00		9-Mar-09	No Response
29520	1024	Mohammed Ali Socie	SD	42201-1691432-6	ROZINA	HOUSE NO.6,PLOT NO.1702-,AD	LCY	1024-0081-006554-01-0	CURR						PKR					83.00		26-Jan-09	No Response
29521	1024	Mohammed Ali Socie	SD	42201-6283966-6	SANA	PLOT NO.1702,HOUSE NO.6-AD	LCY	1024-0081-006555-01-1	CURR						PKR					83.00		26-Jan-09	No Response
29522	1024	Mohammed Ali Socie	SD	42301-2385937-8	SADAF KASHIF	FLAT II,OVERSEAS APPARTMENT	LCY	1024-0081-006557-01-3	CURR						PKR					420.00		9-Mar-09	No Response
29523	1024	Mohammed Ali Socie	SD	42101-1670238-3	DANISH IQBAL	PLOT NO.113, BLOCK 7/8-C.P. B	LCY	1024-0081-006559-01-5	CURR						PKR					420.00		9-Mar-09	No Response
29524	1024	Mohammed Ali Socie	SD	42201-7460819-8	HANIFA BASHIR MOTIWALA	FLAT NO. 9, 4TH FLOOR,PLOT N	LCY	1024-0081-006566-01-4	CURR						PKR					20.00		11-Mar-09	No Response
29525	1024	Mohammed Ali Socie	SD	42000-7973368-7	MOHAMMAD AZHAR	FLAT NO 7, PLOT NO 1-7E-MOH	LCY	1024-0081-006567-01-5	CURR						PKR					39,809.00		12-Jun-09	No Response
29526	1024	Mohammed Ali Socie	SD	42401-5121245-7	WAQAR AHMED	HOUSE NO. 3060,SEC-10, AFRID	LCY	1024-0081-006582-01-4	CURR						PKR					196.00		2-Sep-09	No Response
29527	1024	Mohammed Ali Socie	SD	41204-0757674-9	KASHIF ISMAIL	HIMS CITY CAMPUS SNPA 30 BL	LCY	1024-0081-006587-01-9	CURR						PKR					71.00		30-May-09	No Response
29528	1024	Mohammed Ali Socie	SD	42201-4422640-8	ASIA JAWED	F NO-6, TOP FLR, SHAHKARBOA	LCY	1024-0081-006601-01-8	CURR						PKR					1,061.00		26-Jan-09	No Response
29529	1024	Mohammed Ali Socie	SD	42501-2478660-9	FARHAN ISMAIL QURESHI	L-17,BLOCK B-BAGH-E-MALIR, K	LCY	1024-0081-006639-01-2	CURR						PKR					4.00		4-Mar-09	No Response
29530	1024	Mohammed Ali Socie	SD	42000-0449631-9	NASIR HUSSAIN LAKDAWALA	407/B, SHABIBIRABAD-,SYED-E-H	LCY	1024-0081-006664-01-3	CURR						PKR					299.00		18-Apr-09	No Response
29531	1024	Mohammed Ali Socie	SD	42201-4903242-3	ROSHNI INTERIORS	121 BLOCK B,SHABIBIRABAD-SYE	LCY	1024-0081-006672-01-3	CURR						PKR					0.19		17-Aug-09	No Response
29532	1024	Mohammed Ali Socie	SD	42201-1163648-1	H & M TRADELINE	BURHANI ARCADE,2/19-M-K E C	LCY	1024-0081-006675-01-6	CURR						PKR					3,689.00		16-Nov-09	No Response
29533	1024	Mohammed Ali Socie	SD	42201-0959090-7	ISMAT ASAD / ASADULLAH KHAN	88-B,SHABIBIRABAD-BLOCK 7/8,	LCY	1024-0081-006700-01-8	CURR						PKR					330.00		2-Dec-09	No Response
29534	1024	Mohammed Ali Socie	SD	42301-1043172-6	SARAH ASHRAF	FLAT NO.A-16, SEA BREEZE SUP	LCY	1024-0081-006742-01-8	CURR						PKR					187.00		13-Apr-09	No Response
29535	1024	Mohammed Ali Socie	SD	42301-4240210-0	RASHEEDA TAHA	F-4, PLOT NO.106-Z, SHIREEN-A	LCY	1024-0081-006747-01-3	CURR						PKR					720.00		28-Jan-09	No Response
29536	1024	Mohammed Ali Socie	SD	42201-8465878-3	MOHAMMAD HABIB	HOUSE NO.256 BLOCK B-ADAM	LCY	1024-0081-006754-01-2	CURR						PKR					420.00		27-Aug-09	No Response
29537	1024	Mohammed Ali Socie	SD	42201-1259697-0	ZAHRA SIRAJ	FLAT NO.401,PLOT B-9 MURTAZA	LCY	1024-0081-006762-01-2	CURR						PKR					2,274.00		8-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29538	1024	Mohammed Ali Socie	SD	42101-4440136-8	SAEEDA RIAZ	HOUSE NO.B-79,BLOCK B-F B A	LCY	1024-0081-006801-01-0	CURR						PKR					241.00		9-Sep-09	No Response
29539	1024	Mohammed Ali Socie	SD	42201-5526857-7	OMER FAROOQ	26/556 DRIGH ROAD-,,, KARACH	LCY	1024-0081-006806-01-5	CURR						PKR					93.00		2-Apr-09	No Response
29540	1024	Mohammed Ali Socie	SD	42201-0455810-8	NARGIS GUL MALIK	21/8-3, MODEL COLONY-., KAR	LCY	1024-0081-006816-01-7	CURR						PKR					275.00		9-Mar-09	No Response
29541	1024	Mohammed Ali Socie	SD	42201-0440540-4	SAEDA SADIA	FLAT NO.6,3C,, 13TH COMMERC	LCY	1024-0081-006821-01-4	CURR						PKR					472.00		28-Apr-09	No Response
29542	1024	Mohammed Ali Socie	SD	42000-7019184-8	ABDULLAH ARIF / UMAIMAH	439 C P BERAR SOCIETY-BLOCK	LCY	1024-0081-006827-01-0	CURR						PKR					46.60		13-Jul-09	No Response
29543	1024	Mohammed Ali Socie	SD	42301-1700743-4	QUDSIA KHAN	HOUSE NO. D-127/1, KEHKASH	LCY	1024-0081-006847-01-4	CURR						PKR					4,920.00		7-Mar-09	No Response
29544	1024	Mohammed Ali Socie	SD	42201-4314954-9	SYED MUHAMMAD FARHAN ADIL	D-27,PAKISTAN QUARTERS-NIS	LCY	1024-0081-006862-01-3	CURR						PKR					303.00		17-Mar-09	No Response
29545	1024	Mohammed Ali Socie	SD	42201-6684582-8	SIDRA SIDDIQ ALVI	D-31/1,BLOCK-7,GULSHAN-E-IQ	LCY	1024-0081-006882-01-7	CURR						PKR					24.00		10-Dec-09	No Response
29546	1024	Mohammed Ali Socie	SD	35404-1869897-2	SHABANA SHAHZADI	BUNGLOW NO.13,-BLOCK-7/8,	LCY	1024-0081-006903-01-3	CURR						PKR					940.00		25-Nov-09	No Response
29547	1024	Mohammed Ali Socie	SD	42000-3633459-2	MALEEHA	17,BANGLORE TOWN,-MAIN SH	LCY	1024-0081-006930-01-6	CURR						PKR					2,920.00		17-Nov-09	No Response
29548	1024	Mohammed Ali Socie	SD	42101-1639632-9	UMAIR SAIED SYED	R-356,BLOCK 14,NASEERABAD-F	LCY	1024-0081-006955-01-5	CURR						PKR					1.00		17-Apr-09	No Response
29549	1024	Mohammed Ali Socie	SD	42201-6508731-2	SANA LAKHA	451,, C.P & BERAR SOCIETY,-BL	LCY	1024-0081-006963-01-5	CURR						PKR					405.00		24-Sep-09	No Response
29550	1024	Mohammed Ali Socie	SD	42401-8484820-1	MUHAMMAD ARIF	PLOT NO.06, PANGRI STREET,-H	LCY	1024-0081-006979-01-3	CURR						PKR					20.00		7-Mar-09	No Response
29551	1024	Mohammed Ali Socie	SD	42301-4588666-7	SHEHZAD	H.NO.C-48, STREET NO.1,-MOH	LCY	1024-0081-006980-01-6	CURR						PKR					220.00		11-Mar-09	No Response
29552	1024	Mohammed Ali Socie	SD	42201-4303155-5	MUHAMMAD ALTAF HAROON	SHOP NO.4, MADINA APPARTM	LCY	1024-0081-006988-01-4	CURR						PKR					420.00		5-Jan-09	No Response
29553	1024	Mohammed Ali Socie	SD	42101-8542507-7	MUHAMMAD BILAL HUSSAIN	180-C BLOCK-A-ADAMJEE NAGA	LCY	1024-0081-007092-01-3	CURR						PKR					920.00		17-Feb-09	No Response
29554	1024	Mohammed Ali Socie	SD	42101-8491707-4	MEHAK JILANI	R-722, BLOCK 9,-DASTAGIR SOC	LCY	1024-0081-007112-01-8	CURR						PKR					256.00		10-Aug-09	No Response
29555	1024	Mohammed Ali Socie	SD	42201-6224911-4	RAHILA GHOURI	E-212, BILAL ROAD, BEHIND-JAC	LCY	1024-0081-007116-01-2	CURR						PKR					920.00		8-Jun-09	No Response
29556	1024	Mohammed Ali Socie	SD	42101-4588653-1	MUHAMMAD GHUFRAN	3-E/17 AL-WAHEED CORNER-FL	LCY	1024-0081-007128-01-6	CURR						PKR					120.00		29-Oct-09	No Response
29557	1024	Mohammed Ali Socie	SD	42501-4395059-9	ABDUL BARI/ASAD GHANI	H.NO- G 13 / 4, G- AREA-LIAQU	LCY	1024-0081-007155-01-9	CURR						PKR					20.00		3-Jun-09	No Response
29558	1024	Mohammed Ali Socie	SD	42201-4523222-9	SHAHZAD & COMPANY	FLAT NO.304 FATANI CENTRE-P	LCY	1024-0081-007190-01-2	CURR						PKR					3,220.00		12-Dec-09	No Response
29559	1024	Mohammed Ali Socie	SD	42201-3700912-2	NAVEED INTERIORS	ROOM NO. 406, 4TH FLOOR-SU	LCY	1024-0081-007247-01-0	CURR						PKR					475.00		4-Jun-09	No Response
29560	1024	Mohammed Ali Socie	SD	42501-1519539-3	BANDOO ALI	H.NO- M- 199-MUSLIMABAD, K	LCY	1024-0081-007264-01-1	CURR						PKR					1,461.50		26-Nov-09	No Response
29561	1024	Mohammed Ali Socie	SD	42401-0814519-8	SAEEDA SULTANA/MEHMOOD AZAM	2.D MOHD ALI HOUSING SOCIE	LCY	1024-0081-007273-01-2	CURR						PKR					17.58		1-Aug-09	No Response
29562	1024	Mohammed Ali Socie	SD	42201-7944476-9	ALFA ALUMINIUM FABRICATORS	PLOT NO. C-116, SECTOR 6-F-M	LCY	1024-0081-007288-01-9	CURR						PKR					120.00		6-Jul-09	No Response
29563	1024	Mohammed Ali Socie	SD	42201-3700912-2	MANZOOR AUTOS	HOUSE NO. 101, ZUBAIDA GAR	LCY	1024-0081-007309-01-5	CURR						PKR					28.00		14-Jul-09	No Response
29564	1024	Mohammed Ali Socie	SD	42201-0877023-8	SUMMAN MUNIR LAKHANY	35-A BANGLORE TOWN-,,, KAR	LCY	1024-0081-007325-01-5	CURR						PKR					920.00		3-Sep-09	No Response
29565	1024	Mohammed Ali Socie	SD	42000-0493107-5	ABDUL JABBAR	1628/3 ALI ABAD,-F.B AREA, KA	LCY	1024-0081-007345-01-9	CURR						PKR					165.00		18-Jun-09	No Response
29566	1024	Mohammed Ali Socie	SD	42201-0528065-4	SHAJIA TABASSUM	GF/1,AL-FURQAN AVENUE,BLK-	LCY	1024-0081-007348-01-2	CURR						PKR					257.00		12-Oct-09	No Response
29567	1024	Mohammed Ali Socie	SD	42201-1150056-7	NOMAN	H.NO- 1034, SECTOR- 33-D-KOR	LCY	1024-0081-007349-01-3	CURR						PKR					24.00		11-Sep-09	No Response
29568	1024	Mohammed Ali Socie	SD	42201-3176747-6	JAMILA BANO	HOUSE NO. 122/A PECHS-SOCIE	LCY	1024-0081-007372-01-2	CURR						PKR					12.50		6-Aug-09	No Response
29569	1024	Mohammed Ali Socie	SD	42501-9364132-1	QASIM MEHMOOD	A-2/140, ZAFAR TOWN, BLOCK-4	LCY	1024-0081-007383-01-5	CURR						PKR					140.00		10-Dec-09	No Response
29570	1024	Mohammed Ali Socie	SD	42201-9274755-5	FARAZ AHMED	E2E HOUSE SUPPLY CHAIN-MAN	LCY	1024-0081-007386-01-8	CURR						PKR					959.00		20-Jul-09	No Response
29571	1024	Mohammed Ali Socie	SD	42501-9050446-1	NAEEM KHAN	L-6, BLK- 17-GULSHAN-E-IQBAL	LCY	1024-0081-007393-01-7	CURR						PKR					70.00		8-Jul-09	No Response
29572	1024	Mohammed Ali Socie	SD	42201-2013385-9	RAB NIAZ KHAN	HOUSE NO C-81 STREET NO 24-	LCY	1024-0081-007411-01-0	CURR						PKR					72.00		27-Aug-09	No Response
29573	1024	Mohammed Ali Socie	SD	42000-9987882-2	SHARON ANJUM	502 5TH FLOOR ANUM EMPIRE	LCY	1024-0081-007442-01-7	CURR						PKR					129.00		2-Sep-09	No Response
29574	1024	Mohammed Ali Socie	SD	42101-9084908-3	NASIR ALI	H. NO D/42, PAHAR GANJ COLO	LCY	1024-0081-007452-01-9	CURR						PKR					355.00		3-Sep-09	No Response
29575	1024	Mohammed Ali Socie	SD	42501-3185406-3	MOHAMMAD KALEEM	HOUSE NO A-1193 DAKA ABADI	LCY	1024-0081-007486-01-9	CURR						PKR					146.00		14-Sep-09	No Response
29576	1024	Mohammed Ali Socie	SD	13504-9164370-1	IBRAR SHAH	83 JINNAH COPERATIVE HOUSIN	LCY	1024-0081-007501-01-9	CURR						PKR					46.00		6-Oct-09	No Response
29577	1024	Mohammed Ali Socie	SD	41304-2296809-5	MUHAMMAD ZUBAIR	H NO.B-34 GULISTAN E KALEEM	LCY	1024-0081-007536-01-0	CURR						PKR					20.00		5-Oct-09	No Response
29578	1024	Mohammed Ali Socie	SD	42501-1562247-7	MIDHAT NADEEM	R-15 GULZAR-E-IBRAHIM MALI	LCY	1024-0081-007572-01-4	CURR						PKR					24.00		17-Nov-09	No Response
29579	1024	Mohammed Ali Socie	SD	42101-1594252-9	ARIF MUHAMMAD	HOUSE NO 131 GALI NO 3 UME	LCY	1024-0081-007650-01-9	CURR						PKR					920.00		4-Nov-09	No Response
29580	1024	Mohammed Ali Socie	SD	35202-2514823-7	SALAH -UD- DIN	L-394, FALISHA HOUSE-BLOCK 4	LCY	1024-0081-007753-01-3	CURR						PKR					157.00		9-Dec-09	No Response
29581	1024	Mohammed Ali Socie	SD	41203-2046202-1	WAJID ALI LAKHAIR	SUIT NO. 508, ANUM EMPIRE,-2	UFZ	1024-0407-007175-75-5	CURR						GBP					3.25		29-Jun-09	No Response
29582	1024	Mohammed Ali Socie	SD	42301-2824063-9	ABDUL BASIT PARACHA	FLAT # 33 FARRUKH HEIGHTS-A	UFZ	1024-0418-001716-75-1	CURR						USD					50.00		11-Feb-09	No Response
29583	1024	Mohammed Ali Socie	SD	42201-0425417-4	ALIFIYA KHANDWALA	292/B, BLOCK-B-SYEDI HAKIMU	UFZ	1024-0418-002030-75-4	CURR						USD					0.85		25-Mar-09	No Response
29584	1024	Mohammed Ali Socie	SD	42201-4046802-5	MANZOOR UL HAQ &/OR NYLA MANZOOR	HOUSE NO. C-132-K.D.A SCHEM	UFZ	1024-0418-002591-75-2	CURR						USD					56.00		7-Mar-09	No Response
29585	1024	Mohammed Ali Socie	SD	42501-9850952-7	TARIM ATHAR ZAIDI	71-C, ASKARI IV-,,, KARACHI	UFZ	1024-0418-005456-75-4	CURR						USD					3.40		17-Jul-09	No Response
29586	1024	Mohammed Ali Socie	SD	42000-6049005-9	AMIR CH.SAEED/ NAILA SAEED	HOUSE NO.C-66 KDA SCHEME N	UFZ	1024-0418-006181-75-4	CURR						USD					110.00		21-Dec-09	No Response
29587	1024	Mohammed Ali Socie	SD	42201-0615962-7	KHURRAM SHAHD	A-9, BLOCK-1, GULSHAN-E-IQBA	UFZ	1024-0418-006478-75-2	CURR						USD					0.25		2-May-09	No Response
29588	1024	Mohammed Ali Socie	SD	42201-0382737-4	REHANA SAIFUDDIN	CLINIC TIPPU SULTAN ROAD-B-5	UFZ	1024-0419-000046-75-9	PLS						USD					6.80		11-May-09	No Response
29589	1024	Mohammed Ali Socie	SD	42201-0591575-3	MAQSOOD AHMED SHAIKH	HOUSE-D/5 STREET 8-B-KDA SC	UFZ	1024-0419-000398-75-4	PLS						USD					0.49		7-Aug-09	No Response
29590	1024	Mohammed Ali Socie	SD	42201-0610011-8	RABIA SALEEM	IUSTICE INAM ULLAH ROAD KM	UFZ	1024-0419-000547-75-5	PLS						USD					6.25		8-Aug-09	No Response
29591	1024	Mohammed Ali Socie	SD		RASHIDA P.POONAWALA	143 B SHABBIRABAD OFF-TIPU S	UFZ	1024-0419-000661-75-4	PLS						USD					0.43		19-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29592	1024	Mohammed Ali Socie	SD	42201-0434196-2	ARIFA AKRAM	205-B SHABBIRABAD-..., KARAC	UFZ	1024-0419-000673-75-8	PLS						USD					11.22		13-Apr-09	No Response
29593	1024	Mohammed Ali Socie	SD	42201-6004087-0	ZEHRA KACHELO	HOUSE NO. C-6,-K.D.A. SCHEME	UFZ	1024-0419-004042-75-3	PLS						USD					0.05		9-Jun-09	No Response
29594	1024	Mohammed Ali Socie	SD	36102-1923530-5	GHULAM MUSTAFA MUNAWAR	P/O KOHIWALA TEHI KABIR WA	UFZ	1024-0419-004164-75-0	PLS						USD					5.26		30-Mar-09	No Response
29595	1024	Mohammed Ali Socie	SD	83458-6736347-2	NAHEED MEHMOOD DHALLA	H-515,M L HEIGHTS,PARSI COLC	UFZ	1024-0419-005736-75-4	PLS						USD					2.90		19-Mar-09	No Response
29596	1024	Mohammed Ali Socie	SD	42000-1467743-7	ABID HUSSAIN ADAM,IEE / JAMILA ABID	MIR LUCKY ALI TALPUR RD-DAK	UFZ	1024-0419-007589-75-9	PLS						USD					102.28		15-Oct-09	No Response
29597	1024	Mohammed Ali Socie	SD	42201-5075350-9	ZAHEER AHMED	65/1/11 RAFAH-E-AAM SOCIETY	LCY	1024-0072-007578-01-9	PLS						PKR					375.34		2-Oct-09	No Response
29598	1024	Mohammed Ali Socie	SD	13503-7194451-3	MUHAMMAD IQBAL ZAREEN	502-5TH FLOOR, ANUM EMPIRE	LCY	1024-0081-007509-01-7	CURR						PKR					577.00		26-Aug-09	No Response
29599	1024	Mohammed Ali Socie	SD	42201-6548530-5	VICTOR	AHMED GENERAL HOSPITAL AD	LCY	1024-0071-004638-01-5	PLS						PKR					1,692.48		18-Nov-09	No Response
29600	1024	Mohammed Ali Socie	SD	68242-0100052-2	HUDA AMIN M.AHMED	M 13 TO M 16, MEZANNINE FLO	LCY	1024-0071-007435-01-6	PLS						PKR					3,250.23		21-Nov-09	No Response
29601	1025	Khayban-e-Shamshee	SD	42301-4357479-7	MUJASSIR MUSTAFA	SHOP#10,LANE#3,-STADIUM CC	LCY	1025-0071-000014-01-5	PLS						PKR					440.19		21-Dec-09	No Response
29602	1025	Khayban-e-Shamshee	SD	42301-4517116-9	ABDUL SATTAR	19 F,STREET 4,-GIZRI STREET, D	LCY	1025-0071-000148-01-6	PLS						PKR					143,663.45		10-Oct-09	No Response
29603	1025	Khayban-e-Shamshee	SD	42301-0830620-9	COREY SEQUEIRA / ZITA DUMA	A-10,ANTHONIAN BLESSINGS 7,	LCY	1025-0071-000172-01-6	PLS						PKR					56.32		7-Oct-09	No Response
29604	1025	Khayban-e-Shamshee	SD	42301-5568747-5	MONAVAR KARAMAT AHMED	NANDOS PAKISTAN-ROOM NO.	LCY	1025-0071-000281-01-8	PLS						PKR					486.09		27-Mar-09	No Response
29605	1025	Khayban-e-Shamshee	SD	54400-0467094-3	MOHAMMAD TAHIR	FLAT NO-C-VI-445/A,-BABU BHA	LCY	1025-0071-000307-01-9	PLS						PKR					6,306.77		25-Feb-09	No Response
29606	1025	Khayban-e-Shamshee	SD	42301-8961908-3	ZUBAIR AHMED	HOUSE NO-9-B/A, STREET NO.D	LCY	1025-0071-000425-01-2	PLS						PKR					2,093.19		28-Jul-09	No Response
29607	1025	Khayban-e-Shamshee	SD	42301-0772149-2	FARAH SAEED	65, 14TH STREET,-KHAYABAN-E	LCY	1025-0071-000439-01-8	PLS						PKR					286.22		7-Oct-09	No Response
29608	1025	Khayban-e-Shamshee	SD	42301-2298451-4	SHAHIDA LATIF / ALI IRFAN SHAIKH	37/1, 24TH STREET, PHASE-V,-K	LCY	1025-0071-000452-01-5	PLS						PKR					292.52		14-Feb-09	No Response
29609	1025	Khayban-e-Shamshee	SD	42101-9581289-3	S.SIRAJ-UL-HASSAN	BLOCK J-13,IQBAL PLAZA,-NAGI	LCY	1025-0071-000526-01-4	PLS						PKR					880.61		18-May-09	No Response
29610	1025	Khayban-e-Shamshee	SD	42301-0886176-8	SABIHA YOUNUS	C-169, BLOCK A,-NORTH NAZIM	LCY	1025-0071-000654-01-9	PLS						PKR					5,683.23		10-Nov-09	No Response
29611	1025	Khayban-e-Shamshee	SD	409-91-165389	SYED MUMTAZ ALI/MURTAZA ALI	G2, 19/C,-10TH STREET,, KARAC	LCY	1025-0071-000805-01-2	PLS						PKR					864.43		28-Jul-09	No Response
29612	1025	Khayban-e-Shamshee	SD	42201-0771529-9	OMER IQBAL	HOUSE NO 30, STREET NO 31,-B	LCY	1025-0071-000859-01-6	PLS						PKR					372.53		16-Feb-09	No Response
29613	1025	Khayban-e-Shamshee	SD	42301-5422449-0	AMEENAH DURRANI	65/1, 18TH STREET OFF-KHY-E-B	LCY	1025-0071-000860-01-9	PLS						PKR					63.23		28-Oct-09	No Response
29614	1025	Khayban-e-Shamshee	SD	42301-6865646-0	MEHREEN SHAIKH / SHAIKH OSAMA	24/I, 10TH STREET,-OFF KHAYAB	LCY	1025-0071-000873-01-4	PLS						PKR					411.77		26-Feb-09	No Response
29615	1025	Khayban-e-Shamshee	SD	42301-3612408-1	RAB NAWAZ	BUNGLOW NO16, KHAYABAN-E	LCY	1025-0071-000891-01-6	PLS						PKR					232.36		29-Jun-09	No Response
29616	1025	Khayban-e-Shamshee	SD	42301-1942492-2	GULNAR KHAN	89/1,-KHAYABAN-E-AMIR KHUS	LCY	1025-0071-000918-01-8	PLS						PKR					0.38		6-Jul-09	No Response
29617	1025	Khayban-e-Shamshee	SD	42301-0765074-8	SYED ANIS AHMAD SHAH / SHAHEENA ANIS	19/I1, KHY-AMIR KHUSRO,-PHAS	LCY	1025-0071-001211-01-6	PLS						PKR					1,343.12		15-Sep-09	No Response
29618	1025	Khayban-e-Shamshee	SD	42101-1822231	AYAZ/IQBAL HUSSAIN/ABDUL MAJID / M.JAVE	103/1, 15 STREET, PHASE VI-KH	LCY	1025-0071-001257-01-0	PLS						PKR					4,702.90		26-Jan-09	No Response
29619	1025	Khayban-e-Shamshee	SD	42301-0807310-6	RAHAT SAEED / OMER SAEED	65, 14 STREET, KHYBAN-E-BADR	LCY	1025-0071-001262-01-7	PLS						PKR					1,159.46		7-Oct-09	No Response
29620	1025	Khayban-e-Shamshee	SD	42301-9269949-1	SYED MOHAMMAD ATHAR / AKHTER ATHAR	87 / 1,-26TH STREET,, KARACHI	LCY	1025-0071-001496-01-9	PLS						PKR					15.40		28-Apr-09	No Response
29621	1025	Khayban-e-Shamshee	SD	42301-0943990-4	SAMREEN ABBASI	49/1, SEHAR AVUNUE-PHASE 5,	LCY	1025-0071-001633-01-6	PLS						PKR					833.81		12-Mar-09	No Response
29622	1025	Khayban-e-Shamshee	SD	42301-0341008-9	MOHAMMAD ABDUR RAUF TAHIR	150/1 STREET NO.27 PHASE VIII	LCY	1025-0071-001654-01-1	PLS						PKR					1,625.34		19-Mar-09	No Response
29623	1025	Khayban-e-Shamshee	SD	42301-0820031-5	ALFRED FRANCIS	HOUSE B1/23, STREET 1, PUNJIA	LCY	1025-0071-001972-01-6	PLS						PKR					82.86		22-Aug-09	No Response
29624	1025	Khayban-e-Shamshee	SD	42301-2885382-1	FAZAL UR REHMAN	HOUSE # 18/1, STREET 23,-KHY-	LCY	1025-0071-002012-01-7	PLS						PKR					5,464.32		3-Jan-09	No Response
29625	1025	Khayban-e-Shamshee	SD	54401-7595540-4	AMINA AGHA	SF-B-1, SEAVIEW APTS, DHA-PH	LCY	1025-0071-002038-01-7	PLS						PKR					1,739.69		3-Nov-09	No Response
29626	1025	Khayban-e-Shamshee	SD	41304-4226738-7	HASSAN JAVED	HOUSE NO. 52/3, B-6TH STREET	LCY	1025-0071-002111-01-7	PLS						PKR					2,639.30		25-Aug-09	No Response
29627	1025	Khayban-e-Shamshee	SD	42201-8183933-5	FAREED AHMED	A-237, BLOCK NO.3,-GULSHAN-3	LCY	1025-0071-002403-01-0	PLS						PKR					2,208.07		15-Dec-09	No Response
29628	1025	Khayban-e-Shamshee	SD	42301-3951277-6	FARAH ZEHRA	HOUSE NO.404,4TH FLOOR,BLO	LCY	1025-0071-002431-01-4	PLS						PKR					4,061.57		11-Mar-09	No Response
29629	1025	Khayban-e-Shamshee	SD	42301-0730747-2	ANTHONY JUSTIN PEREIRA / PALMIRA PEREIRA	403, MOHAN TERRACE, APNA V	LCY	1025-0071-002488-01-1	PLS						PKR					60.88		7-Jul-09	No Response
29630	1025	Khayban-e-Shamshee	SD	42201-3901685-4	DESMINA MATHEW	FLAT NO. 208,-ROSELAND SQUA	LCY	1025-0071-002503-01-1	PLS						PKR					1,029.16		2-Dec-09	No Response
29631	1025	Khayban-e-Shamshee	SD	42201-0439699-4	ROZINA	C-26, GOLDEN SQUARE, GOLD-S	LCY	1025-0071-002510-01-0	PLS						PKR					840.44		26-Dec-09	No Response
29632	1025	Khayban-e-Shamshee	SD	42201-0411656-8	SABINA INDIAS	LASBELA ADAM COLONY, BLOC	LCY	1025-0071-002521-01-3	PLS						PKR					142.43		30-May-09	No Response
29633	1025	Khayban-e-Shamshee	SD	45504-1143273-5	GHOUS BUX SOOMRO	A-122, SINDHI HOUSING SOCIET	LCY	1025-0071-002565-01-5	PLS						PKR					449.73		7-May-09	No Response
29634	1025	Khayban-e-Shamshee	SD	42201-4997255-1	NADEEM AHMAD	L-522, SECTOR 34/2, KORANGI-3	LCY	1025-0071-002683-01-8	PLS						PKR					4,441.81		5-Aug-09	No Response
29635	1025	Khayban-e-Shamshee	SD	42301-7640303-9	AGHA ABDUL WASEY	HOUSE E-14, 4TH GIZRI STREET	LCY	1025-0071-002750-01-0	PLS						PKR					47.26		3-Dec-09	No Response
29636	1025	Khayban-e-Shamshee	SD	42000-0469928-3	FAWWAD AFRIDI	67/2,4RTH COMM.STREET,PH-4	LCY	1025-0071-002826-01-1	PLS						PKR					770.99		25-Jun-09	No Response
29637	1025	Khayban-e-Shamshee	SD	42301-0819828-9	SAAD NAVEED BARI	178-A,D-STREET,UPPER GIZRI,Q	LCY	1025-0071-002830-01-7	PLS						PKR					408.60		10-Apr-09	No Response
29638	1025	Khayban-e-Shamshee	SD	42301-0731932-4	ASIFA REHMAT	HOUSE NO.15, 11TH STREET,-SE	LCY	1025-0071-002893-01-2	PLS						PKR					403.79		14-Jan-09	No Response
29639	1025	Khayban-e-Shamshee	SD	42000-0555297-3	MUHAMMAD SHAFI	SECURITY & MANAGEMENT SER	LCY	1025-0071-002903-01-5	PLS						PKR					453.19		29-Oct-09	No Response
29640	1025	Khayban-e-Shamshee	SD	42201-6239000-7	MUHAMMAD IQBAL	SECURITY & MANAGEMENT SER	LCY	1025-0071-002927-01-3	PLS						PKR					2,311.12		3-Jul-09	No Response
29641	1025	Khayban-e-Shamshee	SD	42201-2279670-0	AMROZIA ANITA	768, STREET NO.9,-AZAM BASTI	LCY	1025-0071-002936-01-4	PLS						PKR					3,027.64		6-Jul-09	No Response
29642	1025	Khayban-e-Shamshee	SD	42301-0552231-9	MOHD. FAYYAZ	HOUSE NO. A-130,-KMC GRD.,K	LCY	1025-0071-003008-01-3	PLS						PKR					215.84		11-Aug-09	No Response
29643	1025	Khayban-e-Shamshee	SD	45501-1881835-3	NAVEED AHMED	PLAYDIUM-9-C, LANE-4,STADIU	LCY	1025-0071-003026-01-5	PLS						PKR					21,461.92		6-Jan-09	No Response
29644	1025	Khayban-e-Shamshee	SD	42301-0886047-4	ASMA KABIR	3-C, 29TH STREET,-KHAYABAN-E	LCY	1025-0071-003063-01-0	PLS						PKR					2,088.73		16-Mar-09	No Response
29645	1025	Khayban-e-Shamshee	SD	42301-7483660-1	MUHAMMED MANSOOR ZAFAR	44/1,12TH STREET,-KHAYABAN-	LCY	1025-0071-003125-01-5	PLS						PKR					608.91		26-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29646	1025	Khayban-e-Shamshee	SD	42501-1429073-3	WASIM UDDIN KHAN	HOUSE NO-296/1,-PAF BASE,, K	LCY	1025-0071-003202-01-9	PLS						PKR					1,163.23		27-Oct-09	No Response
29647	1025	Khayban-e-Shamshee	SD	42301-0565797-9	FRANCIS P.FERNANDES	HOUSE NO-43-12,-BOHRI COM	LCY	1025-0071-003266-01-5	PLS						PKR					2,503.16		5-Oct-09	No Response
29648	1025	Khayban-e-Shamshee	SD	42201-9228084-7	DANISH AMEER	B-13,REGENCY HEIGHTS,BLOCK	LCY	1025-0071-003313-01-3	PLS						PKR					4,098.43		24-Mar-09	No Response
29649	1025	Khayban-e-Shamshee	SD	42301-0707723-3	MANOJ KUMAR	FLAT-501, 5TH FLOOR, MANSIO	LCY	1025-0071-003346-01-2	PLS						PKR					116.60		9-Mar-09	No Response
29650	1025	Khayban-e-Shamshee	SD	42301-0712948-6	TANIA SALEEM	HOUSE NO-61,-17TH STREET,PH	LCY	1025-0071-003398-01-4	PLS						PKR					25,483.79		21-Oct-09	No Response
29651	1025	Khayban-e-Shamshee	SD	42301-0930026-4	SAIMA NAVEED BARI	HOUSE NO.178-A, D-STREET,-U	LCY	1025-0071-003420-01-3	PLS						PKR					161.81		13-Feb-09	No Response
29652	1025	Khayban-e-Shamshee	SD	82401-7452245-7	ARSHAD MAHMOOD	HOUSE NO.368, STREET NO.15,	LCY	1025-0071-003451-01-0	PLS						PKR					214.09		20-Jan-09	No Response
29653	1025	Khayban-e-Shamshee	SD	42301-1770846-9	AHMED ALI MIRZA	HOUSE NO.4, 21 STREET OFF,-K	LCY	1025-0071-003454-01-3	PLS						PKR					6,286.52		13-Jun-09	No Response
29654	1025	Khayban-e-Shamshee	SD	42301-1091863-5	AMIR SAMUEL	HOUSE NO.556,STREET-11,-SEC	LCY	1025-0071-003564-01-6	PLS						PKR					1,169.17		18-Aug-09	No Response
29655	1025	Khayban-e-Shamshee	SD	42000-0517380-9	STEPHEN MARIE LOBO	APT C-201 DARUL REHAMNA AP	LCY	1025-0071-003641-01-0	PLS						PKR					2,964.54		28-Sep-09	No Response
29656	1025	Khayban-e-Shamshee	SD	42301-0975125-7	KHALID USMAN	HOUSE NO.S-246,PLOT NO.P-1,	LCY	1025-0071-003804-01-7	PLS						PKR					159.49		11-Mar-09	No Response
29657	1025	Khayban-e-Shamshee	SD	42301-4835071-3	ARSHAD EARNEST	HOUSE NO.11-12,SECTOR 32-E-	LCY	1025-0071-003854-01-7	PLS						PKR					324.31		31-Aug-09	No Response
29658	1025	Khayban-e-Shamshee	SD	42301-0226378-3	ABBAS ALI	PENT HOUSE NO.1,PREMIER AR	LCY	1025-0071-003953-01-7	PLS						PKR					534.27		13-Jan-09	No Response
29659	1025	Khayban-e-Shamshee	SD	42000-6934604-7	JUDE HARRISON ALFONSO	HOUSE NO.166-STREET NO.2,AZ	LCY	1025-0071-004039-01-2	PLS						PKR					274.84		14-Jul-09	No Response
29660	1025	Khayban-e-Shamshee	SD	42301-0314067-0	TILA AZEEM	D-88/2, CLIFTON, BLOCK-7-,, K	LCY	1025-0071-004049-01-4	PLS						PKR					498.57		2-Sep-09	No Response
29661	1025	Khayban-e-Shamshee	SD	42301-0728761-6	LUBNA	HOUSE NO.X-171-B,GALI NO.11	LCY	1025-0071-004104-01-2	PLS						PKR					41.63		7-May-09	No Response
29662	1025	Khayban-e-Shamshee	SD	54401-7270755-7	BARNAD ALFRED	HOUSE NO. 518 STREET NO.11-	LCY	1025-0071-004166-01-6	PLS						PKR					1,156.33		25-Apr-09	No Response
29663	1025	Khayban-e-Shamshee	SD	42301-0801840-2	NAJMA	HOUSE NO.7,COMPOUND NO.1	LCY	1025-0071-004168-01-8	PLS						PKR					0.42		31-Jan-09	No Response
29664	1025	Khayban-e-Shamshee	SD	15602-9902008-3	MEHBOOB ALAM	D - 8, SECTOR - 5,-METROVILLE	LCY	1025-0071-004206-01-5	PLS						PKR					625.25		6-Apr-09	No Response
29665	1025	Khayban-e-Shamshee	SD	42201-4793856-8	NIGHAT	HOUSE NO.10, STREET NO.16,-A	LCY	1025-0071-004237-01-2	PLS						PKR					2,865.19		3-Sep-09	No Response
29666	1025	Khayban-e-Shamshee	SD	42301-2118915-4	SAIMA GULSHAN	H.NO.C-336, ST NO.3,-K.M.C. HO	LCY	1025-0071-004284-01-9	PLS						PKR					1,604.67		10-Jan-09	No Response
29667	1025	Khayban-e-Shamshee	SD	36602-9854794-8	BILQUIS MAI	HOUSE NO.4 STREET NO.1-NEEL	LCY	1025-0071-004334-01-0	PLS						PKR					670.45		5-Dec-09	No Response
29668	1025	Khayban-e-Shamshee	SD	42101-1834429-9	KHALID NADEEM	HOUSE NO-B-101 SIRAJ COLONY	LCY	1025-0071-004362-01-4	PLS						PKR					228.54		22-Jun-09	No Response
29669	1025	Khayban-e-Shamshee	SD	42201-9759226-7	SHANE CALDEIRO	FLAT NO 19-HOOR BAI HAJRANI	LCY	1025-0071-004376-01-0	PLS						PKR					136.20		7-Sep-09	No Response
29670	1025	Khayban-e-Shamshee	SD	34501-2527560-3	TARIQ JAVAD	SECURITY 2000, BUILDING 1-C-3	LCY	1025-0071-004474-01-9	PLS						PKR					719.12		10-Jun-09	No Response
29671	1025	Khayban-e-Shamshee	SD	42301-0948872-3	GIDEON GEORGE	HOUSE NO. 276, STREET NO. 11	LCY	1025-0071-004485-01-2	PLS						PKR					6.55		1-Sep-09	No Response
29672	1025	Khayban-e-Shamshee	SD	502-79-914750	RAHEEL AWAN	22/2, MAIN KHAYABAN-E-TANZ	LCY	1025-0072-000404-01-8	PLS						PKR					1,499.90		19-Feb-09	No Response
29673	1025	Khayban-e-Shamshee	SD	42201-7651162-5	MEER ZAMAN	H.NO.- A- 77, DARWAISH COLON	LCY	1025-0072-004552-01-5	PLS						PKR					217.22		2-Nov-09	No Response
29674	1025	Khayban-e-Shamshee	SD	42201-5389402-4	SHAZMA KOMAL	H.NO.- 3, BLK- 8-100 QUARTERS	LCY	1025-0072-004628-01-6	PLS						PKR					147.82		18-Dec-09	No Response
29675	1025	Khayban-e-Shamshee	SD	42301-1480802-0	IFRA ZAIDI	HOUSE NO.21/II,N-STREET,-PHA	LCY	1025-0074-003793-01-6	PLS						PKR					6,572.67		16-Nov-09	No Response
29676	1025	Khayban-e-Shamshee	SD	42301-0499763-8	NASREEN MALIK	25-C,SABA COMMERCIAL AREA,	LCY	1025-0074-004086-01-2	PLS						PKR					637.84		14-May-09	No Response
29677	1025	Khayban-e-Shamshee	SD	42101-5789452-3	MUHAMMAD SALEEM KHAN	A-902,AMBER TOWERS, P.E.C.H	LCY	1025-0074-004088-01-4	PLS						PKR					216.50		10-Jan-09	No Response
29678	1025	Khayban-e-Shamshee	SD	38103-9726799-7	SAMI ULLAH	BUNGLOWNO.117, STREETNO.1	LCY	1025-0074-004261-01-5	PLS						PKR					1,048.60		23-May-09	No Response
29679	1025	Khayban-e-Shamshee	SD	42201-3984795-4	SYED ABBAS SADIQ / PARVEEN BEGUM	APPT. NO K-2, SEA ROCK APPT.-	LCY	1025-0077-003715-01-5	PLS						PKR					93.60		23-Oct-09	No Response
29680	1025	Khayban-e-Shamshee	SD	61101-4807279-9	ZULFIQAR ALI	A-852, PHASE 1,-GULSHAN-E-H	LCY	1025-0081-000244-01-5	CURR						PKR					50.00		10-Feb-09	No Response
29681	1025	Khayban-e-Shamshee	SD	42301-6370499-5	SHAFI-UR-REHMAN	MAARFAT SALIM SHOP-UMER K	LCY	1025-0081-000396-01-8	CURR						PKR					780.00		3-Feb-09	No Response
29682	1025	Khayban-e-Shamshee	SD	42301-6797686-2	MEHTAB PERVAIZ	64/II, KHAYABAN-E-RAHAT,-OFF	LCY	1025-0081-000540-01-4	CURR						PKR					383.29		27-Feb-09	No Response
29683	1025	Khayban-e-Shamshee	SD		MOHAMMAD HABIB	26-E,-KHAYABAN-E-RAHAT,-KA	LCY	1025-0081-000541-01-5	CURR						PKR					112.65		27-Feb-09	No Response
29684	1025	Khayban-e-Shamshee	SD	42301-2877029-0	RAANA ZAFAR	HOUSE# 4, STREET 21, PHASE V	LCY	1025-0081-000552-01-8	CURR						PKR					436.88		11-Nov-09	No Response
29685	1025	Khayban-e-Shamshee	SD	755-75-073385	MUNIR AHMED	KORANGH# 5, FARHAT BUNGLOV	LCY	1025-0081-000746-01-2	CURR						PKR					154.50		30-Jun-09	No Response
29686	1025	Khayban-e-Shamshee	SD	42301-8286181-1	MOHAMMAD DANISH KHAN	15C, SABA COMM AREA, PHASE	LCY	1025-0081-000867-01-8	CURR						PKR					489.00		7-Dec-09	No Response
29687	1025	Khayban-e-Shamshee	SD	42301-3893549-8	SYED IQTIDAR HUSAIN/ROMILLA IQTIDAR HUSAIN	HOUSE# B-8, NAVY HOUSING-S	LCY	1025-0081-001060-01-5	CURR						PKR					1.78		30-Apr-09	No Response
29688	1025	Khayban-e-Shamshee	SD	13501-1324724-1	MIAN JAN	2-C, STADIUM LANE, NO-4,PHA	LCY	1025-0081-001238-01-9	CURR						PKR					479.00		13-Feb-09	No Response
29689	1025	Khayban-e-Shamshee	SD	42201-0291491-4	SALMA MANNAN	HOUSE NO 3/130, SALIM HOUS	LCY	1025-0081-001304-01-0	CURR						PKR					140.00		4-May-09	No Response
29690	1025	Khayban-e-Shamshee	SD	42201-2752204-3	MUHAMMAD NOMAN	HOUSE 3/130, SALIM HOUSING	LCY	1025-0081-001309-01-5	CURR						PKR					140.00		4-May-09	No Response
29691	1025	Khayban-e-Shamshee	SD	322-91-036566	FAROOQ AHMED	BUNGLOW # X-6, 19 EAST STREE	LCY	1025-0081-001346-01-0	CURR						PKR					50,947.96		29-Oct-09	No Response
29692	1025	Khayban-e-Shamshee	SD	42101-5891204-9	QASIM MUDBBER BAIG	HOUSE 89/2, 400 QUARTERS,-G	LCY	1025-0081-001416-01-5	CURR						PKR					980.00		14-Apr-09	No Response
29693	1025	Khayban-e-Shamshee	SD	42201-6525581-9	MOHAMMAD TABRAIZ FEHAM	A-343- AREA, 36/B, ZAMANABA	LCY	1025-0081-001523-01-5	CURR						PKR					354.00		23-Jan-09	No Response
29694	1025	Khayban-e-Shamshee	SD	42301-8781542-2	AMINA NAZ	BANGLOW NO. 200/1, 31ST-STR	LCY	1025-0081-001576-01-8	CURR						PKR					572.76		25-Aug-09	No Response
29695	1025	Khayban-e-Shamshee	SD	42301-0739375-1	MUHAMMAD WAZIR	S.M.S, HOCKEY STADIUM, DHA-	LCY	1025-0081-001612-01-3	CURR						PKR					60.00		31-Dec-09	No Response
29696	1025	Khayban-e-Shamshee	SD	42301-7382035-3	KAMAL / MELANIE MASUD	F-11, 4 GIZRI STREET, PHASE 4-	LCY	1025-0081-001622-01-5	CURR						PKR					1,339.00		25-Nov-09	No Response
29697	1025	Khayban-e-Shamshee	SD	61101-5967773-9	PETROCHEMICAL & LUBRICANTS CO (PVT) LTD	FLAT 4, BUILDING 16-C, ZAMZA	LCY	1025-0081-001676-01-9	CURR						PKR					6,113.49		5-Oct-09	No Response
29698	1025	Khayban-e-Shamshee	SD	42101-6025822-6	HURMAT UN NISA	R-133, BLOCK 17,-FEDERAL B.A	LCY	1025-0081-001766-01-8	CURR						PKR					144.00		3-Jun-09	No Response
29699	1025	Khayban-e-Shamshee	SD	42301-9297288-8	FARAH MOHAMMED YOUNIS	401/II, 11TH COMMERCIAL STR	LCY	1025-0081-001793-01-1	CURR						PKR					440.00		6-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29700	1025	Khayban-e-Shamshee	SD	42301-3376760-6	TOOBA ALVI	137/1, SABA AVENUE, PHASE VI	LCY	1025-0081-001810-01-3	CURR						PKR					362.00		29-Oct-09	No Response
29701	1025	Khayban-e-Shamshee	SD	42201-2008617-4	MARIAM ZAKIR	SUIT NO.5, 49-A,-BOAT CLUB ROAD	LCY	1025-0081-001834-01-1	CURR						PKR					122.00		8-Jun-09	No Response
29702	1025	Khayban-e-Shamshee	SD	42301-0973270-4	NABAH ALI SAYEED	H NO 8, B2 STREET, OFF KHY-E-4	LCY	1025-0081-001849-01-8	CURR						PKR					62.00		7-Oct-09	No Response
29703	1025	Khayban-e-Shamshee	SD	42201-2856907-3	NAZIA SADAF / ABU BAKER SIDDIQ LASANIA	A-102, BLOCK 10, GULSHAN IQE	LCY	1025-0081-001994-01-4	CURR						PKR					680.00		31-Aug-09	No Response
29704	1025	Khayban-e-Shamshee	SD	42201-6128076-9	SHUJAAT ULLAH	SHOP 3, BUILDING 34-C, STADIUM	LCY	1025-0081-002017-01-4	CURR						PKR					10,185.00		24-Mar-09	No Response
29705	1025	Khayban-e-Shamshee	SD	42301-0850469-1	ABDUL RAUF SHEIKH	67/2, 4 STREET, KHY-E-BADBAN	LCY	1025-0081-002026-01-5	CURR						PKR					224.74		28-Apr-09	No Response
29706	1025	Khayban-e-Shamshee	SD	54401-7595540-4	AMINA AGHA	SE-B-1, SEAVIEW APTS, DHA-PH	LCY	1025-0081-002038-01-9	CURR						PKR					475.00		3-Nov-09	No Response
29707	1025	Khayban-e-Shamshee	SD	42401-3417021-1	MOHAMMAD SALAHUDDIN	HOUSE NO. 392-A, STREET NO.	LCY	1025-0081-002041-01-4	CURR						PKR					63.10		29-Apr-09	No Response
29708	1025	Khayban-e-Shamshee	SD	42301-0987204-5	ADNAN JAWED	16/1,M STREET,OFF GIZRI AVENUE	LCY	1025-0081-002048-01-1	CURR						PKR					76.00		22-Jul-09	No Response
29709	1025	Khayban-e-Shamshee	SD	42000-1812398-9	HINA ASIF KHAN / MOEEN UDDIN ASGHAR AS	APT NO 7, 3 FLR,SASI BOAT VIEW	LCY	1025-0081-002096-01-9	CURR						PKR					301.28		31-Mar-09	No Response
29710	1025	Khayban-e-Shamshee	SD	42301-3959644-9	AGHA ZAKIR ABBAS	SUIT NO.5,49-A,BOAT CLUB ROAD	LCY	1025-0081-002112-01-0	CURR						PKR					399.50		9-Jul-09	No Response
29711	1025	Khayban-e-Shamshee	SD	42301-0578045-8	RIZWAN ALMAS/PARVEEN AKHTAR/ MISBAH/	139/II, 13TH STREET, KHY-E-MUL	LCY	1025-0081-002181-01-3	CURR						PKR					40.00		20-Jan-09	No Response
29712	1025	Khayban-e-Shamshee	SD	42301-8201115-9	ATIF KARIM	121/4, KHY-E-TARIQ, PHASE VI,-	LCY	1025-0081-002225-01-6	CURR						PKR					96.89		11-Jul-09	No Response
29713	1025	Khayban-e-Shamshee	SD	35202-4936311-3	SYED RAZA AKHTAR ZAIDI	052, FLORIDA HOMES, 33 STREET	LCY	1025-0081-002254-01-1	CURR						PKR					17.50		21-Dec-09	No Response
29714	1025	Khayban-e-Shamshee	SD	42301-3241016-7	NAVEED RAFIQ	H-NO-18, D STREET, PHASE V,D	LCY	1025-0081-002450-01-9	CURR						PKR					420.50		21-Dec-09	No Response
29715	1025	Khayban-e-Shamshee	SD	42301-3466677-7	MUSHTAQ	SHOP#3, PLOT#16-C, 25TH STREET	LCY	1025-0081-002480-01-5	CURR						PKR					113.00		11-May-09	No Response
29716	1025	Khayban-e-Shamshee	SD	42301-2950664-7	SUALEH UDDIN KHAN	110/II, STREET 11, KHY-E-RAHA	LCY	1025-0081-002571-01-5	CURR						PKR					467.50		21-Dec-09	No Response
29717	1025	Khayban-e-Shamshee	SD	42000-0434542-8	REHANA NAVEED	PLOT 18, D STREET, PHASE V,-D	LCY	1025-0081-002633-01-0	CURR						PKR					35.50		16-Dec-09	No Response
29718	1025	Khayban-e-Shamshee	SD	42201-2677190-1	NASIR HABIB KHAN	HOUSE NO. C-50, GULISTAN -E-	LCY	1025-0081-002757-01-9	CURR						PKR					106.00		29-May-09	No Response
29719	1025	Khayban-e-Shamshee	SD	42201-2471832-8	SARFARAZ HUSSAIN KHAN / SAMIN SARFARAZ	53/II, 16TH STREET, OFF KHY-E-	LCY	1025-0081-002822-01-9	CURR						PKR					15,680.50		19-Jan-09	No Response
29720	1025	Khayban-e-Shamshee	SD	42401-0621341-5	ISRAR AHMAD	2-E 3/5, NAZIMABAD NO-2,-, K	LCY	1025-0081-002848-01-9	CURR						PKR					212.00		6-Mar-09	No Response
29721	1025	Khayban-e-Shamshee	SD	42301-2201267-6	HALIMA MUNAWAR AHMAD	102, TOWER-A, HAWAIIAN HOMES	LCY	1025-0081-002850-01-3	CURR						PKR					0.50		23-Jun-09	No Response
29722	1025	Khayban-e-Shamshee	SD	42201-9352770-7	SARWAR HUSSAIN	H.NO.L-58, BISMILLAH TOWN,-H	LCY	1025-0081-002961-01-7	CURR						PKR					38.00		30-Mar-09	No Response
29723	1025	Khayban-e-Shamshee	SD	42201-5133372-0	JAHAN ARA AZAM ALI	BLOCK-31,-SEAVIEW APPARTMENT	LCY	1025-0081-002970-01-8	CURR						PKR					2,531.31		28-Oct-09	No Response
29724	1025	Khayban-e-Shamshee	SD	42301-4930027-5	MUHAMMED FAHAD	HOUSE NO.10, HUT VILLA-TERRACE	LCY	1025-0081-002990-01-2	CURR						PKR					2,094.32		5-Mar-09	No Response
29725	1025	Khayban-e-Shamshee	SD	35202-6470138-4	SHAZIA K.JAN	15/1, 7-GIZRI LANE,-PHASE IV,D	LCY	1025-0081-003042-01-7	CURR						PKR					310.65		13-Aug-09	No Response
29726	1025	Khayban-e-Shamshee	SD	42501-6602594-9	SYED FURQAN ALI KAZI	HOUSE NO.A-1/42,RIZWAN SOCIETY	LCY	1025-0081-003079-01-0	CURR						PKR					434.00		27-Jun-09	No Response
29727	1025	Khayban-e-Shamshee	SD	42201-6603534-1	ABDUL WAHAB	FLAT NO. B-32, 4TH FLOOR,-BLOCK	LCY	1025-0081-003175-01-7	CURR						PKR					200.00		1-Oct-09	No Response
29728	1025	Khayban-e-Shamshee	SD	42301-6049068-3	ALI NASIR KHAN	96/1, PHASE-V,KHAYABAN-E-BAN	LCY	1025-0081-003262-01-3	CURR						PKR					2.24		26-Dec-09	No Response
29729	1025	Khayban-e-Shamshee	SD	42201-9093831-7	MUHAMMAD SALIM	S-329,KORANGI NO.1,GALI NO.4	LCY	1025-0081-003290-01-7	CURR						PKR					232.50		16-Mar-09	No Response
29730	1025	Khayban-e-Shamshee	SD	42401-3184972-5	MUHAMMAD ASIF SIDDIQUI	HOUSE NO.A-186,BLOCK-L,-NO	LCY	1025-0081-003368-01-0	CURR						PKR					832.50		7-Oct-09	No Response
29731	1025	Khayban-e-Shamshee	SD	42301-9262954-3	HASEEB ZAHID	366-367 G-BLOCK-JOHAR TOWN	LCY	1025-0081-003444-01-3	CURR						PKR					215.00		3-Jul-09	No Response
29732	1025	Khayban-e-Shamshee	SD	42301-0910820-7	BILAL	HOUSE NO.61,4TH ST.,-OFF KHA	LCY	1025-0081-003549-01-9	CURR						PKR					350.59		11-May-09	No Response
29733	1025	Khayban-e-Shamshee	SD	42301-4133630-6	PARVEEN BADAR KHAN	82/11,22ND STREET,OFF.KHY-E-	LCY	1025-0081-003597-01-7	CURR						PKR					2,761.06		31-Mar-09	No Response
29734	1025	Khayban-e-Shamshee	SD	42301-4953353-0	FARHEEN SHARIQ	APPT. NO.309,BLOCK 3,-DEFENCE	LCY	1025-0081-003600-01-3	CURR						PKR					516.95		28-Apr-09	No Response
29735	1025	Khayban-e-Shamshee	SD	15201-7225208-1	MUHAMMAD RAHIM KHAN	ORIENT EXPRESS-SHOP-3, PLOT	LCY	1025-0081-003604-01-7	CURR						PKR					4,440.00		11-Nov-09	No Response
29736	1025	Khayban-e-Shamshee	SD	42501-9513217-5	MUHAMMAD ASIF	HOUSE NO.R-1, ROW-A,-BAGH E	LCY	1025-0081-003669-01-4	CURR						PKR					249.00		16-Oct-09	No Response
29737	1025	Khayban-e-Shamshee	SD	42000-0379677-5	SHEIKH MUHAMMAD KAMRAN	H.NO.E-5, SEC-1-A,BALUCH GOV	LCY	1025-0081-003679-01-6	CURR						PKR					140.00		12-Aug-09	No Response
29738	1025	Khayban-e-Shamshee	SD	42201-8546313-1	WINDOW CARE	SHOP NO.2,PLOT NO.1-C,-3S STREET	LCY	1025-0081-003713-01-9	CURR						PKR					80.90		18-Mar-09	No Response
29739	1025	Khayban-e-Shamshee	SD	42501-4683392-7	KAMAL AHMED	HOUSE 343 BHUTTO NAGAR-FRONT	LCY	1025-0081-003714-01-0	CURR						PKR					67.90		13-Jun-09	No Response
29740	1025	Khayban-e-Shamshee	SD	42201-7730183-2	EVA AKHTER	FLAT NO.A-1,PLOT NO.26/171,-A	LCY	1025-0081-003756-01-0	CURR						PKR					1,137.00		21-Oct-09	No Response
29741	1025	Khayban-e-Shamshee	SD	42201-0382120-4	MUHAMMAD FAISAL NAZIM / SHAHNAZ	FLAT NO.A-2/I, SYED HEIGHTS,-	LCY	1025-0081-003815-01-2	CURR						PKR					275.65		16-Jun-09	No Response
29742	1025	Khayban-e-Shamshee	SD	42301-6489985-9	SYED SHAHZAD SHAH	C/O DEFENCE MULTIPLE SERVICE	LCY	1025-0081-003821-01-0	CURR						PKR					540.00		5-May-09	No Response
29743	1025	Khayban-e-Shamshee	SD	42301-7820183-7	JAHANGIR ALI	HOUSE NO 440 LANE 1 -NEAR M	LCY	1025-0081-003825-01-4	CURR						PKR					83.75		18-Mar-09	No Response
29744	1025	Khayban-e-Shamshee	SD	42301-0880949-7	KHAWAJA KHALIL AHMED	PLOT NO-36-C,FIRST FLOOR,-ST	LCY	1025-0081-003874-01-3	CURR						PKR					291.00		29-Sep-09	No Response
29745	1025	Khayban-e-Shamshee	SD	42101-3665495-9	SHEIKH AQEEL AHMED	2/7,1-D,-NAZIMABAD NO-1, KA	LCY	1025-0081-003939-01-1	CURR						PKR					35.00		30-Sep-09	No Response
29746	1025	Khayban-e-Shamshee	SD	42301-0507118-7	MEKAYL AHMED	63/2,13TH STREET, OFF. KHY-E-	LCY	1025-0081-004046-01-3	CURR						PKR					274.00		9-Feb-09	No Response
29747	1025	Khayban-e-Shamshee	SD	37105-0234370-1	MUSHTAQ AHMED AWAN	C2-C STADIUM LANE 4-PHASE V	LCY	1025-0081-004052-01-1	CURR						PKR					334.00		11-Jun-09	No Response
29748	1025	Khayban-e-Shamshee	SD	35103-3347122-5	QASIM ALI	SHOP # 1 16-C STADIUM LANE 4	LCY	1025-0081-004053-01-2	CURR						PKR					464.79		26-Jun-09	No Response
29749	1025	Khayban-e-Shamshee	SD	42201-8909421-5	MUHAMMAD ATIF	FLAT NO.C-51-BLOCK 16,GULISTAN	LCY	1025-0081-004062-01-3	CURR						PKR					2,860.70		6-Oct-09	No Response
29750	1025	Khayban-e-Shamshee	SD	42301-0427547-1	OMER MUMTAZ	HOUSE NO. 4/2-C, STREET C,-KH	LCY	1025-0081-004064-01-5	CURR						PKR					200.00		2-May-09	No Response
29751	1025	Khayban-e-Shamshee	SD	90401-0107788-7	KHALID EHSAN	H. NO.A-141,SECTOR 15-A/5-BLOCK	LCY	1025-0081-004072-01-5	CURR						PKR					9,940.00		26-Feb-09	No Response
29752	1025	Khayban-e-Shamshee	SD	42201-2751649-3	MUHAMMAD JUNAID HUSSAIN	HOUSE NO.A-32,MUNIR FOUNTAIN	LCY	1025-0081-004138-01-4	CURR						PKR					487.00		28-Oct-09	No Response
29753	1025	Khayban-e-Shamshee	SD	42201-8990573-7	UMAIR AHMED FAROOQUI	HOUSE NO. A-16, SAKJAN GHOSH	LCY	1025-0081-004252-01-3	CURR						PKR					420.00		12-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29754	1025	Khayban-e-Shamshee	SD	42201-0688607-7	ZEN CONSULTANCY	APPARTMENT NO.1,8-D,STADIUM	LCY	1025-0081-004256-01-7	CURR						PKR					708.00		20-Aug-09	No Response
29755	1025	Khayban-e-Shamshee	SD	42000-0317347-3	MOHAMMAD SOHAIL KHAN	A-34,SUNNY TERRACE-BLOCK 13	LCY	1025-0081-004273-01-8	CURR						PKR					150.00		11-Jun-09	No Response
29756	1025	Khayban-e-Shamshee	SD	42201-7440275-2	SADIA SAJID	FLAT NO.120 HINA TERRACE-B1	LCY	1025-0081-004394-01-4	CURR						PKR					460.00		6-Jul-09	No Response
29757	1025	Khayban-e-Shamshee	SD	42201-1726179-9	MIRZA MASOOD BAIG	H.NO- 114 / 2 , 32 STREET-PHASE	LCY	1025-0081-004447-01-8	CURR						PKR					920.00		8-Jul-09	No Response
29758	1025	Khayban-e-Shamshee	SD	42301-2084735-0	SANA KHURRAM	501, MARIAM HEIGHTS,NEAR H	LCY	1025-0081-004450-01-3	CURR						PKR					840.00		30-Jun-09	No Response
29759	1025	Khayban-e-Shamshee	SD	42301-5051455-1	DANYAL SALIM	HOUSE NO. 7-B ASKARI 1-CHAU	LCY	1025-0081-004473-01-0	CURR						PKR					360.00		3-Jun-09	No Response
29760	1025	Khayban-e-Shamshee	SD	42201-0482629-3	MOHAMMAD ALI	H.NO- 334, UMAR COLONY-SHA	LCY	1025-0081-004475-01-2	CURR						PKR					270.00		29-Jun-09	No Response
29761	1025	Khayban-e-Shamshee	SD	42501-1993036-9	MUHAMMAD ADNAN DURAZ	H.NO- E/332, FUTURE COLONY-	LCY	1025-0081-004494-01-5	CURR						PKR					420.00		9-Jul-09	No Response
29762	1025	Khayban-e-Shamshee	SD	42301-1621623-3	ASHFAQ ALI	HOUSE NO. 7-A/1, A STREET,-KH	LCY	1025-0081-004530-01-0	CURR						PKR					420.00		6-Aug-09	No Response
29763	1025	Khayban-e-Shamshee	SD	42201-7748713-9	ABRAR HUSSAIN	HOUSE NO.A-199, USMANIA CO	LCY	1025-0081-004706-01-2	CURR						PKR					330.00		10-Dec-09	No Response
29764	1025	Khayban-e-Shamshee	SD	42301-1227855-5	GAUJAR MAQSOOD	FF 1,BLOCK 62,SEA VIEW-APPAR	UFZ	1025-0407-000610-01-3	CURR						GBP					370.00		13-Jan-09	No Response
29765	1025	Khayban-e-Shamshee	SD	42201-0263260-2	HAMIDA KHANUM	A-179, BLOCK#C, GULSHAN-E-J	UFZ	1025-0407-002373-01-9	CURR						GBP					35.00		7-May-09	No Response
29766	1025	Khayban-e-Shamshee	SD	42301-0507118-7	MEKAYL AHMED	63/2,13TH STREET, OFF. KHY-E-	UFZ	1025-0408-004046-01-8	CURR						EUR					5.66		22-Apr-09	No Response
29767	1025	Khayban-e-Shamshee	SD	42201-5841603-4	SHAHEEN KAISER	BUILDIG. NO.10-C, STREET NO.5	UFZ	1025-0412-001525-01-8	PLS						GBP					2.01		19-Nov-09	No Response
29768	1025	Khayban-e-Shamshee	SD	42301-0827092-1	ADNAN RASHEED	FLAT NO-4,PLOT NO.10-C,-14TH	UFZ	1025-0412-003146-01-3	PLS						GBP					12.58		17-Mar-09	No Response
29769	1025	Khayban-e-Shamshee	SD	42301-5544681-0	SHAGUFTA GHANI	HOUSE NO.215,WEST WIND EST	UFZ	1025-0412-003836-01-8	PLS						GBP					0.27		25-Jun-09	No Response
29770	1025	Khayban-e-Shamshee	SD	42301-2877029-0	RAANA ZAFAR	HOUSE# 4, STREET 21, PHASE V	UFZ	1025-0418-000552-01-5	CURR						USD					1.00		10-Nov-09	No Response
29771	1025	Khayban-e-Shamshee	SD	42301-0336776-5	NASIR / NARGIS NASIR KHAN	96/1, KHAYABAN-E-BADAR,-PH	UFZ	1025-0418-000664-01-0	CURR						USD					0.21		26-Dec-09	No Response
29772	1025	Khayban-e-Shamshee	SD	42101-1866746-9	SYED MUHAMMED ABBAS RIZVI	22/II, 2ND STREET, KHY-E-TAN	UFZ	1025-0418-002258-01-2	CURR						USD					20.00		26-Jan-09	No Response
29773	1025	Khayban-e-Shamshee	SD	42301-9975091-9	MUHAMMAD ANAS	HOUSE NO.37/11,29TH STREET,	UFZ	1025-0418-003098-01-0	CURR						USD					0.90		29-Sep-09	No Response
29774	1025	Khayban-e-Shamshee	SD	42301-9144653-5	UZAIR AHMED SOOMRO	NO.F-63, BLOCK.04-CLIFTON, K	UFZ	1025-0418-003786-01-3	CURR						USD					3.50		30-Apr-09	No Response
29775	1025	Khayban-e-Shamshee	SD	42501-0828084-2	ZAHRA JAFRI	HOUSE NO.43,DEFENCE-OFFICE	UFZ	1025-0418-004151-01-8	CURR						USD					49.24		2-Jan-09	No Response
29776	1025	Khayban-e-Shamshee	SD	42301-7890652-9	NASEEM ZAFAR	HOUSE NO.44/1,STREET NO.12-	UFZ	1025-0418-004234-01-8	CURR						USD					20.00		10-Jan-09	No Response
29777	1025	Khayban-e-Shamshee	SD	42301-2084735-0	SANA KHURRAM	501, MARIAM HEIGHTS,NEAR H	UFZ	1025-0418-004450-01-0	CURR						USD					5.00		22-Jul-09	No Response
29778	1025	Khayban-e-Shamshee	SD	42301-0868611-7	MUHAMMAD SALEEM	FLAT NO. 3, 3RD FLOOR-SOLDIE	LCY	1025-0981-004499-01-9	CURR						PKR					40.00		19-Sep-09	No Response
29779	1025	Khayban-e-Shamshee	SD	42301-2399379-5	SOLAR POWER LOGISTICS (PVT) LTD	PLOT NO.4-C BADAR COMMERC	LCY	1025-0081-004709-01-5	CURR						PKR					1,920.00		16-Nov-09	No Response
29780	1025	Khayban-e-Shamshee	SD	42301-2399379-5	AQUATIZ CONSERVATION EARTH LOG. (PVT)L	PLOT NO.88 SECTOR 24-KORAN	LCY	1025-0081-004710-01-8	CURR						PKR					1,920.00		16-Nov-09	No Response
29781	1026	Allama Iqbal Road	SD	42201-3450599-9	SHEIKH ABDUL HAMEED	173-M BLOCK-2-PECHS, KARACH	LCY	1026-0071-000038-01-5	PLS						PKR					1,225.95		22-Jan-09	No Response
29782	1026	Allama Iqbal Road	SD	516-60-214557	NIGHAT	163/ E/A BLOCK 3 P.E.C.H.S., K	LCY	1026-0071-000180-01-8	PLS						PKR					397.90		15-Jun-09	No Response
29783	1026	Allama Iqbal Road	SD	517-82-454161	SAMREEN MUZAMMIL	58/S, BLOCK-II,-P.E.C.H.S., KAR	LCY	1026-0071-000435-01-6	PLS						PKR					809.09		11-Feb-09	No Response
29784	1026	Allama Iqbal Road	SD	42201-0318083-1	SHER ALI	HOUSE NO B 8/44 A,B SINIA LIN	LCY	1026-0071-000550-01-6	PLS						PKR					471.61		18-Feb-09	No Response
29785	1026	Allama Iqbal Road	SD	42201-0540929-5	FAISAL SAEED	48/4-E,,JEHANGIR ROAD-EAST K	LCY	1026-0071-000918-01-0	PLS						PKR					0.63		21-Aug-09	No Response
29786	1026	Allama Iqbal Road	SD	521-73-437440	SHAIKH ABDUL RAUF	PLOT NO 87,-51-B KORANGI NO	LCY	1026-0071-001030-01-9	PLS						PKR					1,345.96		14-May-09	No Response
29787	1026	Allama Iqbal Road	SD	42101-9156054-9	MOHAMMAD FAROOQ &/OR SADAF SIDDIQUI	FLAT NO.F-2/4,-GULSHAN-E-HA	LCY	1026-0071-001060-01-5	PLS						PKR					1,536.54		9-Sep-09	No Response
29788	1026	Allama Iqbal Road	SD	515-64-300476	RUBINA SALMAN	FLAT NO. B/6,3RD FLOOR,-PLT-F	LCY	1026-0071-001152-01-6	PLS						PKR					258.34		19-Sep-09	No Response
29789	1026	Allama Iqbal Road	SD	42201-7356690-1	SALMAN NOOR	FLAT NO 515 4TH FLR,ROSE LAN	LCY	1026-0071-001279-01-8	PLS						PKR					42.91		15-Oct-09	No Response
29790	1026	Allama Iqbal Road	SD	42201-0410079-2	HAMIDA &/OR MOHAMMAD HASSAN	APPARTMENT NO.2,143-F,-BLOC	LCY	1026-0071-001551-01-9	PLS						PKR					777.36		11-Sep-09	No Response
29791	1026	Allama Iqbal Road	SD	42201-7960923-8	RAZIA DANIAL	HOUSE NO-6, BLOCK 6,-GREEN	LCY	1026-0071-001646-01-3	PLS						PKR					987.89		8-Aug-09	No Response
29792	1026	Allama Iqbal Road	SD	42101-1848174-9	PERVEZ AHMED KHAN	R-1229,-BLOCK-14,, KARACHI	LCY	1026-0071-001683-01-8	PLS						PKR					134.05		10-Feb-09	No Response
29793	1026	Allama Iqbal Road	SD	42201-2760023-5	AHSAN ZAKI SIDDIQUI	A-201, FARHAN HEAVEN,-BLOC	LCY	1026-0071-001738-01-4	PLS						PKR					1,205.92		23-Dec-09	No Response
29794	1026	Allama Iqbal Road	SD	42201-6202035-4	SYED GHULAM MOHD. CHISHTI/TAHERA NASIR	FLAT NO E-504/2, RUFI HEAVEN	LCY	1026-0071-001767-01-9	PLS						PKR					206,849.12		14-Feb-09	No Response
29795	1026	Allama Iqbal Road	SD	42101-1379323-1	SHAKEEL ANWAR	HOUSE NO. 843, SECTOR 5A-2,-	LCY	1026-0071-001785-01-1	PLS						PKR					97.13		22-Oct-09	No Response
29796	1026	Allama Iqbal Road	SD	516-50-354016	HAMIDA MOHAMED HASSAN	APPTT. NO. 2, 143/F,-BLOCK NO	LCY	1026-0071-001794-01-2	PLS						PKR					423.74		14-Sep-09	No Response
29797	1026	Allama Iqbal Road	SD	14203-2045450-5	BANARUS KHAN	C/O HAMDARD UNIVERSITY-164	LCY	1026-0071-001826-01-1	PLS						PKR					23.95		11-Nov-09	No Response
29798	1026	Allama Iqbal Road	SD	144-73-183925	SHAHPOOR KHAN	B-28 MUSLIM COLONY,-NEAR A	LCY	1026-0071-001860-01-3	PLS						PKR					303.36		26-Oct-09	No Response
29799	1026	Allama Iqbal Road	SD	42201-6978674-4	NADIA KHALIL	G-1 RAHAT MANZIL-JIGAR MUR	LCY	1026-0071-001879-01-4	PLS						PKR					810.47		9-Dec-09	No Response
29800	1026	Allama Iqbal Road	SD	750-82-166088	ABID HUSSAIN	HOUSE NO.977,-ALI BASTI,, KAR	LCY	1026-0071-001903-01-5	PLS						PKR					4.94		9-Oct-09	No Response
29801	1026	Allama Iqbal Road	SD	42201-0321480-7	NASEER MASIH	HOUSE NO.H/227, STREET NO.7	LCY	1026-0071-001947-01-7	PLS						PKR					865.96		9-Oct-09	No Response
29802	1026	Allama Iqbal Road	SD	503-91-038131	MUHAMMED ZAHID	HOUSE NO.15/1,-A-AREA,, KAR	LCY	1026-0071-002141-01-5	PLS						PKR					285.11		21-Dec-09	No Response
29803	1026	Allama Iqbal Road	SD	36304-3169281-1	ABDUL JABBAR	421-423-C, COMMERCIAL AREA	LCY	1026-0071-002238-01-1	PLS						PKR					489.41		28-Jul-09	No Response
29804	1026	Allama Iqbal Road	SD	42201-8199636-4	AMNA KHALIL	G-1, RAHAT MANZIL,-JIGAR MU	LCY	1026-0071-002393-01-9	PLS						PKR					571.05		22-Jan-09	No Response
29805	1026	Allama Iqbal Road	SD	42000-0517475-2	TAZEEN HASAN	41-B, BLOCK-2,-P.E.C.H.S., KAR	LCY	1026-0071-002469-01-0	PLS						PKR					278.27		11-Nov-09	No Response
29806	1026	Allama Iqbal Road	SD	42201-6533647-1	MOHSIN HUSSAIN	58-N, FIRST FLOOR,-BLOCK-2, P	LCY	1026-0071-002566-01-8	PLS						PKR					3,116.40		31-Mar-09	No Response
29807	1026	Allama Iqbal Road	SD	42201-2719335-4	QURRAT-UL-AIN SALEEM	65/67, C.C AREA, BLOCK-II,-TAR	LCY	1026-0071-002580-01-6	PLS						PKR					669.81		24-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29808	1026	Allama Iqbal Road	SD	42000-0462762-0	MUHAMMAD ARIF QUADRI / BILQUIS BANO	510-AVANTI TERRACE,-148/A, B	LCY	1026-0071-002606-01-7	PLS						PKR					15.76		24-Nov-09	No Response
29809	1026	Allama Iqbal Road	SD	42501-2367380-8	SHAGUFTA QUDDUSI	T-24, SASI APARTMENT,-BLOC	LCY	1026-0071-002615-01-8	PLS						PKR					1,166.37		10-Jan-09	No Response
29810	1026	Allama Iqbal Road	SD	42201-0306923-6	YASIR MOHIUDDIN / SAMIA SHAUKAT	78/F,BLOCK-2,-GHAZALI ROAD,	LCY	1026-0071-002652-01-3	PLS						PKR					534.11		19-Aug-09	No Response
29811	1026	Allama Iqbal Road	SD	42201-1494839-3	KOMAIL ABBAS	FLAT NO.7, 4TH FLOR,-M. SHO	LCY	1026-0071-002711-01-5	PLS						PKR					20.32		6-Feb-09	No Response
29812	1026	Allama Iqbal Road	SD	42201-0386733-7	FIDA HUSSAIN	142, BLOCK-7/8,-K.M.C.H.S., KA	LCY	1026-0071-002719-01-3	PLS						PKR					995.56		27-Mar-09	No Response
29813	1026	Allama Iqbal Road	SD	42301-2148505-5	KAPIL DEV	HUMA HEIGHTS , 7TH FLOOR,-7	LCY	1026-0071-002742-01-2	PLS						PKR					298.19		8-Jul-09	No Response
29814	1026	Allama Iqbal Road	SD	42301-0283006-9	MOHAMMAD HAROON	FAQEER MUHAMMADPURA KH	LCY	1026-0071-002907-01-1	PLS						PKR					49.98		1-Apr-09	No Response
29815	1026	Allama Iqbal Road	SD	42101-1755680-7	SALEEM ANSAR	ADAMJEE INSURANCE COMPAN	LCY	1026-0071-002910-01-6	PLS						PKR					255.98		2-Sep-09	No Response
29816	1026	Allama Iqbal Road	SD	42201-7271941-9	AHSAN SHAH	165-C, CENTRAL COMMERCIAL	LCY	1026-0071-002960-01-6	PLS						PKR					1,215.06		22-Aug-09	No Response
29817	1026	Allama Iqbal Road	SD	42201-5903527-3	AZHAR FATEH PARACHA	148/5, BLOCK NO. 2-P.E.C.H.S.,	LCY	1026-0071-003026-01-7	PLS						PKR					1,929.21		6-May-09	No Response
29818	1026	Allama Iqbal Road	SD	42201-0402028-8	SANOBER ROOHI	B-1,SONEX APARTMENT,-GAR	LCY	1026-0071-003043-01-8	PLS						PKR					3,799.04		24-Jun-09	No Response
29819	1026	Allama Iqbal Road	SD	42301-6251496-6	MAFALDINE PATRICK / FRANCIS PATRICK	FLAT NO.F/406,HORIZON PLAZA	LCY	1026-0071-003079-01-0	PLS						PKR					113.55		2-Dec-09	No Response
29820	1026	Allama Iqbal Road	SD	42301-4813364-0	KIRAN D/O SHABBIR HUSSAIN	HOUSE NO.41, SHER BANU BAG	LCY	1026-0071-003275-01-8	PLS						PKR					446.05		15-Jun-09	No Response
29821	1026	Allama Iqbal Road	SD	42501-1556150-9	NOMAN MUHAMMAD	68-H, BLOCK-2,-P.E.C.H.S., KAR	LCY	1026-0071-003342-01-0	PLS						PKR					800.88		2-Jul-09	No Response
29822	1026	Allama Iqbal Road	SD	42201-0495602-5	M. FAWAD AKHTAR	101-H, BLOCK-2,-P.E.C.H.S., KAR	LCY	1026-0071-003362-01-4	PLS						PKR					3,341.09		31-Aug-09	No Response
29823	1026	Allama Iqbal Road	SD	42000-0473056-2	RABAB KHATOON / SADIQ ALI	A-5, FORTUNE HOMES,-BLOCK-3	LCY	1026-0071-003584-01-2	PLS						PKR					1,176.14		19-May-09	No Response
29824	1026	Allama Iqbal Road	SD	42201-2456007-1	SYED MAZHAR ABBAS RIZVI	L-23/7, BLOCK-13,-GULSHAN-E-	LCY	1026-0071-003840-01-3	PLS						PKR					320.57		1-Jun-09	No Response
29825	1026	Allama Iqbal Road	SD	42201-0458700-6	IRSHAD BANO	FLAT NO.C-11,1ST FLOOR,-BLOC	LCY	1026-0071-003856-01-1	PLS						PKR					3.36		26-Feb-09	No Response
29826	1026	Allama Iqbal Road	SD	42000-0368693-2	SAMINA MUTABA KAZMI	FLAT NO.402,4TH FLOOR,-AYES	LCY	1026-0071-003962-01-0	PLS						PKR					2,818.75		7-Jul-09	No Response
29827	1026	Allama Iqbal Road	SD	42201-1994942-3	SYED ASFANDYAR KARIM	HOUSE NO.112/E, BLOCK 2,-P.E	LCY	1026-0071-004056-01-5	PLS						PKR					1,135.82		29-Jul-09	No Response
29828	1026	Allama Iqbal Road	SD	42201-5380736-5	ISMAIL IBRAHIM ALI	C - 6, REHMAT APPATRMNTS,-	LCY	1026-0071-004084-01-9	PLS						PKR					1,338.64		2-Oct-09	No Response
29829	1026	Allama Iqbal Road	SD	42201-3283596-6	NISHA JAFFER	162 - E, BLOCK NO. 3,-P.E.C.H.S	LCY	1026-0071-004344-01-4	PLS						PKR					4,821.60		21-Aug-09	No Response
29830	1026	Allama Iqbal Road	SD	42201-0471896-2	SANA ASGHAR	739 - C, BLOCK-2,-TARIQ ROAD,	LCY	1026-0071-004357-01-9	PLS						PKR					2,800.05		31-Dec-09	No Response
29831	1026	Allama Iqbal Road	SD	42000-0558292-3	EDWIN THOMAS	HOUSE NO- 569/1-SECTOR-G, G	LCY	1026-0071-004360-01-4	PLS						PKR					1.61		21-Aug-09	No Response
29832	1026	Allama Iqbal Road	SD	42301-6251496-6	MAFALDINE PATRICK	FLAT NO. 406, 4TH FLOOR,-HOR	LCY	1026-0071-004392-01-2	PLS						PKR					730.28		2-Dec-09	No Response
29833	1026	Allama Iqbal Road	SD	42201-4475054-1	MUHAMMAD ANIS / MUHAMMAD BILAL	FLAT NO.401-A,PANAMA CENTR	LCY	1026-0071-004398-01-8	PLS						PKR					3,565.81		15-Jul-09	No Response
29834	1026	Allama Iqbal Road	SD	42301-5519184-0	SOPHIA KHAWAR	A-505 RABI SQUARE,-BLOCK-3,N	LCY	1026-0071-004655-01-0	PLS						PKR					933.38		13-May-09	No Response
29835	1026	Allama Iqbal Road	SD	42101-1771520-5	SYED MUHAMMAD JAWWAD ALI	B-79,-APSRA APPARTMENT NO.	LCY	1026-0071-004903-01-1	PLS						PKR					1,504.08		4-Aug-09	No Response
29836	1026	Allama Iqbal Road	SD	42101-8577553-4	NASIM AKHTAR YASMIN	A-120,-BLOCK-D,, KARACHI	LCY	1026-0071-005215-01-0	PLS						PKR					3.10		1-Apr-09	No Response
29837	1026	Allama Iqbal Road	SD	42101-1844648-5	MUHAMMAD NASIR SHEHZAD	HOUSE NO.R-752,SECTOR 16-A	LCY	1026-0071-005282-01-1	PLS						PKR					80.89		23-May-09	No Response
29838	1026	Allama Iqbal Road	SD	42201-5660345-1	MUHAMMAD ARSALAN FARIDI	1/2N,BLOCK 6,-P.E.C.H.S., KAR	LCY	1026-0071-005286-01-5	PLS						PKR					1,978.46		30-Jul-09	No Response
29839	1026	Allama Iqbal Road	SD	42201-4224139-0	MUHAMMAD ARIF QUADRI &/OR ALMAS QU	FLAT NO.510, AVANTI TERRACE	LCY	1026-0071-005367-01-3	PLS						PKR					2.96		12-Dec-09	No Response
29840	1026	Allama Iqbal Road	SD	42101-4507778-3	SUNDEEP VIJAY	A-419-A,YASINABAD,DASTAGIR-	LCY	1026-0071-005582-01-4	PLS						PKR					280.50		10-Jan-09	No Response
29841	1026	Allama Iqbal Road	SD	41409-8292292-6	QURRAT-UL-AIN	A-6 BROADWAY APARTMENT,-	LCY	1026-0071-005789-01-3	PLS						PKR					576.37		5-Jan-09	No Response
29842	1026	Allama Iqbal Road	SD	42101-9143718-5	SYED AMJAD ALI	FLAT NO.A-19, UK SQUARE,-WA	LCY	1026-0071-005864-01-5	PLS						PKR					1,165.88		3-Oct-09	No Response
29843	1026	Allama Iqbal Road	SD	42301-1460531-6	NYLIA ERUM WILLIAM	ST.THOMAS AQUINAS HIGH SCH	LCY	1026-0071-005873-01-6	PLS						PKR					2,252.15		26-Nov-09	No Response
29844	1026	Allama Iqbal Road	SD	42201-0633311-5	ATHER RAFI SIDDIQUI	NO.D-169, NAVY HOUSING SCH	LCY	1026-0071-005895-01-2	PLS						PKR					319.20		16-Jun-09	No Response
29845	1026	Allama Iqbal Road	SD	42201-8482427-0	SADIA TAUFIQUE	NO.538 / 12, B-07, 02ND FLOOR	LCY	1026-0071-005942-01-0	PLS						PKR					346.27		5-May-09	No Response
29846	1026	Allama Iqbal Road	SD	42201-7039709-7	JALAL-UD-DIN	145-A/2, ALLAMA IQBAL ROAD-	LCY	1026-0071-005960-01-2	PLS						PKR					403.83		14-Apr-09	No Response
29847	1026	Allama Iqbal Road	SD	42201-2777345-5	MAJID KHAN	CIBRO AGENCIES (P) LTD-NO.2,	LCY	1026-0071-006038-01-7	PLS						PKR					706.32		3-Oct-09	No Response
29848	1026	Allama Iqbal Road	SD	42101-1628592-1	HARIS NIAZ KHAN	C-90/3,BLOCK-11,-F.B AREA,, KA	LCY	1026-0071-006156-01-0	PLS						PKR					1.22		24-Dec-09	No Response
29849	1026	Allama Iqbal Road	SD	42101-1512889-4	FAHMIDA SAEED	T-8 OPPOSITE-156-F JEHANGIR	LCY	1026-0071-006171-01-9	PLS						PKR					502.19		17-Feb-09	No Response
29850	1026	Allama Iqbal Road	SD	42201-2341660-5	MUHAMMAD SAAD TAIMOOR	A-77,BLOCK 2,PECHS-....., KAR	LCY	1026-0071-006198-01-0	PLS						PKR					31.80		29-Jul-09	No Response
29851	1026	Allama Iqbal Road	SD	42101-5903317-7	SYED IRFAN ALI	HOUSE NO. 26/14, FIRDOUS CO	LCY	1026-0071-006315-01-3	PLS						PKR					254.76		18-Sep-09	No Response
29852	1026	Allama Iqbal Road	SD	42201-9380080-6	TAYYABA SADAF	HOUSE NO.E-7 OFFICERS MESS-	LCY	1026-0071-006346-01-0	PLS						PKR					2,439.34		12-Feb-09	No Response
29853	1026	Allama Iqbal Road	SD	42201-0723944-9	SYEDA MUNAWAR JABEEN JAFRI	HOUSE NO.11/1-E,JEHANGIR RO	LCY	1026-0071-006472-01-3	PLS						PKR					6,533.87		2-Jun-09	No Response
29854	1026	Allama Iqbal Road	SD	42201-3794105-3	MUHAMMAD SHAHID	KHIZER COMMUNICATION-SHO	LCY	1026-0071-006523-01-5	PLS						PKR					1.13		28-Feb-09	No Response
29855	1026	Allama Iqbal Road	SD	15602-0478900-9	SHAH FAHAD	FLAT NO.A-3,BLK NO.A-36,JAUH	LCY	1026-0071-006701-01-1	PLS						PKR					18.23		19-Mar-09	No Response
29856	1026	Allama Iqbal Road	SD	42301-0456849-3	ABRAR	C/O VIKOR ENTERPRISES PVT LT	LCY	1026-0071-006767-01-9	PLS						PKR					42.37		17-Aug-09	No Response
29857	1026	Allama Iqbal Road	SD	36104-3965707-3	NAVEED AKHTAR	A-413,FL 1,JINNAH VIEW,RAFAE	LCY	1026-0071-006786-01-2	PLS						PKR					597.76		28-May-09	No Response
29858	1026	Allama Iqbal Road	SD	42201-7175715-1	SAHA MARIUM ZEESHAN/ZEESHAN AHMED K	215-B-BLOCK 2, KARACHI	LCY	1026-0071-006791-01-9	PLS						PKR					42,455.61		1-Apr-09	No Response
29859	1026	Allama Iqbal Road	SD	42301-1216256-7	ABBAS ALI SAYANI	408,4TH FLOOR,FAISAL PALACE	LCY	1026-0071-006817-01-0	PLS						PKR					91.94		12-Dec-09	No Response
29860	1026	Allama Iqbal Road	SD	42000-0521553-7	AKBAR ALI SOMANI	HOUSE NO.A-5-PLOT NO.163/G	LCY	1026-0071-006854-01-5	PLS						PKR					5,247.90		14-Apr-09	No Response
29861	1026	Allama Iqbal Road	SD	42201-0401157-0	MEHRUNISSA AMIR ALI	142-B-BLOCK II, KARACHI	LCY	1026-0071-006919-01-3	PLS						PKR					284.41		10-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29862	1026	Allama Iqbal Road	SD	42201-4442895-3	MUHAMMAD ZIA ADEEL	VIKOR ENTERPRISES H-59 P-BLOC	LCY	1026-0071-006949-01-9	PLS						PKR					36.25		9-May-09	No Response
29863	1026	Allama Iqbal Road	SD	42301-0800808-1	AHMED ALI	SHOP NO.10, AVANTI PARK VIEW	LCY	1026-0071-007266-01-5	PLS						PKR					1,478.23		29-Aug-09	No Response
29864	1026	Allama Iqbal Road	SD	36502-5249934-9	FAISAL CHAUDHRY / AMINA CHAUDHRY	75-Q, ALFALAH ROAD, BLOCK-2	LCY	1026-0071-007296-01-1	PLS						PKR					128.88		30-Sep-09	No Response
29865	1026	Allama Iqbal Road	SD		HUSSAIN ALI JIVANI	B-2 164/F-BLOCK 3, KARACHI	LCY	1026-0072-000795-01-2	PLS						PKR					2.87		3-Sep-09	No Response
29866	1026	Allama Iqbal Road	SD	521-73-531930	INAM ALI / TAHIRA FIDA HUSSAIN	APPT-G-1 KASHMIR VIEW, 66-G	LCY	1026-0072-001630-01-6	PLS						PKR					741.12		6-Mar-09	No Response
29867	1026	Allama Iqbal Road	SD	42101-4588047-1	MIAN DIL MUHAMMAD ABU SUFYAN	FLAT NO.301, RAHAT ARCADE, A	LCY	1026-0072-002389-01-4	PLS						PKR					168.21		18-Aug-09	No Response
29868	1026	Allama Iqbal Road	SD	42201-8956169-3	MUHAMMAD RIZWAN SHAFIQ	71J/G, BLOCK-2-P.E.C.H.S., KAR	LCY	1026-0074-003820-01-2	PLS						PKR					3.35		21-Mar-09	No Response
29869	1026	Allama Iqbal Road	SD	42101-9428798-5	ALTAF HUSSAIN	FLT NO 17 AL-FURQAN APPART	LCY	1026-0074-005168-01-5	PLS						PKR					43.45		26-May-09	No Response
29870	1026	Allama Iqbal Road	SD	42201-4543133-0	AKHTER AFTAB	FLAT NO.D-9-DOLMEN ARCADE	LCY	1026-0074-006591-01-0	PLS						PKR					287.78		20-Aug-09	No Response
29871	1026	Allama Iqbal Road	SD	42201-5479806-3	MIAN ABID UMER	396/1 PEDRO D SOUZA ROAD-G	LCY	1026-0077-005739-01-9	PLS						PKR					324.35		16-May-09	No Response
29872	1026	Allama Iqbal Road	SD	42000-0192580-9	MOHAMMED SHARIF	2/74 N.P.E.C.H.S., KARACHI	LCY	1026-0077-005831-01-2	PLS						PKR					468,448.85		28-Apr-09	No Response
29873	1026	Allama Iqbal Road	SD	42201-6615293-7	MUHAMMAD SHAFIQ	406-MADINA MALL-BLOCK-3, KAR	LCY	1026-0081-000397-01-1	CURR						PKR					920.00		27-Aug-09	No Response
29874	1026	Allama Iqbal Road	SD		ABBAS S/O GHAZI	C-38 BLOCK B NORTH NAZIMAB	LCY	1026-0081-000438-01-1	CURR						PKR					131.16		31-Dec-09	No Response
29875	1026	Allama Iqbal Road	SD	42201-0542372-3	NADEEM MAQBOOL	FLAT NO.F-7 BLOCK 13 B-DOLAT	LCY	1026-0081-000445-01-0	CURR						PKR					140.65		24-Sep-09	No Response
29876	1026	Allama Iqbal Road	SD		SHAHID AHMED	HOUSE # 174 BLOCK 5, 1ST FLR,	LCY	1026-0081-000615-01-6	CURR						PKR					16,615.30		13-Apr-09	No Response
29877	1026	Allama Iqbal Road	SD		BISMA	C/O MUHAMMAD ABDULLAH M	LCY	1026-0081-000777-01-1	CURR						PKR					163.16		3-Jan-09	No Response
29878	1026	Allama Iqbal Road	SD	42101-1695176-5	MAJID SHAKOOR	B-60 /11A-NORTH KARACHI, KAR	LCY	1026-0081-000899-01-8	CURR						PKR					1,115.80		2-Dec-09	No Response
29879	1026	Allama Iqbal Road	SD	42301-1002929-9	ALCHEMY	GROUND FLOOR, 1/1 G, BLOCK	LCY	1026-0081-001008-01-3	CURR						PKR					2,031.00		29-Apr-09	No Response
29880	1026	Allama Iqbal Road	SD	42101-9338997-5	NADEEM AHMED KHAN	FLAT NO B-4, 4TH FLOOR, HASS	LCY	1026-0081-001093-01-6	CURR						PKR					21.25		22-Jul-09	No Response
29881	1026	Allama Iqbal Road	SD	42000-8361550-9	LEO ENTERPRISES	54-F-BLOCK NO.6, KARACHI	LCY	1026-0081-001175-01-5	CURR						PKR					4,250.42		9-Apr-09	No Response
29882	1026	Allama Iqbal Road	SD	517-78-198943	AL YAASIN TRADING COMPANY	PO BOX. NO.10576, HPO-,BLOC	LCY	1026-0081-001226-01-7	CURR						PKR					0.09		28-Oct-09	No Response
29883	1026	Allama Iqbal Road	SD	518-65-116045	Q MEDICAL SYSTEM	OFF.NO 5,PLOT NO 206-C,3RD F	LCY	1026-0081-001322-01-4	CURR						PKR					3,461.01		31-Jan-09	No Response
29884	1026	Allama Iqbal Road	SD	42501-6699060-1	RAO TARIQ SAEED	J/6,-D A HOUSING SOCIETY, KAR	LCY	1026-0081-001339-01-3	CURR						PKR					84,259.92		21-Oct-09	No Response
29885	1026	Allama Iqbal Road	SD	501-70-659491	ABDULLAH AMIN MIR	FLAT NO P-5,FAYYAZ PLAZA,-BL	LCY	1026-0081-001583-01-9	CURR						PKR					184.50		14-Mar-09	No Response
29886	1026	Allama Iqbal Road	SD	42201-5501978-5	SYED BAKHTIAR ALI	84-H, BLOCK NO.2,-P.E.C.H.S., K	LCY	1026-0081-001760-01-4	CURR						PKR					177.30		29-Dec-09	No Response
29887	1026	Allama Iqbal Road	SD	42201-5879240-1	JUNAID AKHTAR	A-104, AYESHA ARCADE,-BLOCK	LCY	1026-0081-002288-01-3	CURR						PKR					2,166.39		6-Feb-09	No Response
29888	1026	Allama Iqbal Road	SD	42201-5969657-6	SOBICA MUZAMMIL	119/A FLAT NO.304-MUSTAFA A	LCY	1026-0081-002309-01-9	CURR						PKR					93.00		10-Oct-09	No Response
29889	1026	Allama Iqbal Road	SD	42201-0549013-6	NASIM BANO	148-R, BLOCK-2,-P.E.C.H.S., KAR	LCY	1026-0081-002368-01-0	CURR						PKR					570.00		4-May-09	No Response
29890	1026	Allama Iqbal Road	SD	42201-2684948-5	AFZAL ANWER ASSOCIATES	HOUSE NO. 6-22, BLOCK-6,-PEC	LCY	1026-0081-002578-01-4	CURR						PKR					119.33		29-May-09	No Response
29891	1026	Allama Iqbal Road	SD	42201-5479806-3	ABID UMER	396/1, PEDRO D SOUZA ROAD,-	LCY	1026-0081-002672-01-9	CURR						PKR					602.00		15-Jun-09	No Response
29892	1026	Allama Iqbal Road	SD	42301-3258492-7	S.T. TEXTILE	A/8-G,-S.I.T.E., KARACHI	LCY	1026-0081-002810-01-7	CURR						PKR					0.62		7-Dec-09	No Response
29893	1026	Allama Iqbal Road	SD	54400-7251526-3	SYED MOHAMMAD SALEEM	FLAT NO. 19 13/C,BLOCK A,-WA	LCY	1026-0081-003048-01-5	CURR						PKR					579.30		11-Nov-09	No Response
29894	1026	Allama Iqbal Road	SD	42201-0795210-3	SHAIKH AHMED KHAN	71-S, BLOCK-6,-P.E.C.H.S., KAR	LCY	1026-0081-003049-01-6	CURR						PKR					9,886.75		7-Apr-09	No Response
29895	1026	Allama Iqbal Road	SD	42301-0901447-4	SHAZIA BIBI	C/O CITY SCHOOL-142-D, BLOCK	LCY	1026-0081-003051-01-0	CURR						PKR					596.80		17-Jan-09	No Response
29896	1026	Allama Iqbal Road	SD	42201-8755355-9	SYED UMAIR ALI WARSI	FLAT NO.106.AVANTI PARK VIEW	LCY	1026-0081-003085-01-0	CURR						PKR					75.00		14-Apr-09	No Response
29897	1026	Allama Iqbal Road	SD	42101-7028853-3	A & F ENTERPRISES	7&9, 2ND FLOOR, KEHKASHAN I	LCY	1026-0081-003097-01-4	CURR						PKR					31,059.03		7-May-09	No Response
29898	1026	Allama Iqbal Road	SD	42301-1358905-8	SADAF QURESHI	A-18,3RD FLOOR, OWN HEIGHT	LCY	1026-0081-003099-01-6	CURR						PKR					146.00		18-Nov-09	No Response
29899	1026	Allama Iqbal Road	SD	42201-6811621-9	MUHAMMAD ASADULLAH KHAN	145-A, BLOCK-2,-ALLAMA IQBAL	LCY	1026-0081-003143-01-1	CURR						PKR					31,829.30		2-Apr-09	No Response
29900	1026	Allama Iqbal Road	SD	42201-1395509-5	DR. ATHAR HUSSAIN/DR.HAMZA ATHER HUSS	70-H, BLOCK-2,-P.E.C.H.S., KAR	LCY	1026-0081-003201-01-2	CURR						PKR					292.88		2-Jul-09	No Response
29901	1026	Allama Iqbal Road	SD	42301-8750525-3	SHEIKH RAHMAT KHAN	V-97-P-ST, PHASE-6, DHA-,, KAR	LCY	1026-0081-003223-01-8	CURR						PKR					1,763.50		18-Nov-09	No Response
29902	1026	Allama Iqbal Road	SD	42201-1665792-5	MUHAMMAD ARIF	148-N, BLOCK-2,-PECHS,, KARAC	LCY	1026-0081-003379-01-5	CURR						PKR					179.50		25-Apr-09	No Response
29903	1026	Allama Iqbal Road	SD	42201-0783441-9	MURTUZA KHAN	THE CITY SCHOOL,-14-AL-HAMR	LCY	1026-0081-003412-01-7	CURR						PKR					99.99		9-Mar-09	No Response
29904	1026	Allama Iqbal Road	SD	42401-6981060-3	M/S SHERIAN MOSAKHAIL & SONS	HOUSE#366, SECTOR#1, STREET	LCY	1026-0081-003482-01-1	CURR						PKR					338.00		28-May-09	No Response
29905	1026	Allama Iqbal Road	SD	42000-0371626-7	AFTAB ALI	HOUSE NO.R-72,K.D.A EMPLOY	LCY	1026-0081-003559-01-3	CURR						PKR					352.40		17-Jun-09	No Response
29906	1026	Allama Iqbal Road	SD	42201-0322033-5	YASEEN/SARFARAZ/REHAN SIKANDER/M.KASH	C/O BALANCE SHOP, G-25,-DOL	LCY	1026-0081-003586-01-6	CURR						PKR					38.50		8-Sep-09	No Response
29907	1026	Allama Iqbal Road	SD	42201-9057307-2	ATIYA SIDDIQUI	2-C, BLOCK-2,-P.E.C.H.S., KARAC	LCY	1026-0081-003613-01-0	CURR						PKR					1,155.00		16-Nov-09	No Response
29908	1026	Allama Iqbal Road	SD	42000-3954976-5	MEHBOOB AHMED NIAZI	640-C, FLAT NO. 5, 2ND FLOOR,	LCY	1026-0081-003632-01-3	CURR						PKR					364.05		20-May-09	No Response
29909	1026	Allama Iqbal Road	SD	42201-0979620-9	NAVEED ALAM	HOUSE NO. 371/6,-SHAH FAISAL	LCY	1026-0081-003650-01-5	CURR						PKR					257.00		24-Dec-09	No Response
29910	1026	Allama Iqbal Road	SD	42201-1866463-1	ZARRAN ABBASI	A - 17/1,-KHUDDAD COLONY,,	LCY	1026-0081-003873-01-4	CURR						PKR					777.00		4-Aug-09	No Response
29911	1026	Allama Iqbal Road	SD	42201-9301238-1	MURAD SALMAN MALIK	151-M, BLOCK -2,-KHALID BIN V	LCY	1026-0081-003894-01-9	CURR						PKR					725.47		18-May-09	No Response
29912	1026	Allama Iqbal Road	SD	54201-2461876-9	HAJI MUHAMMADI	126-T, OFF. ALLAMA IQBAL ROA	LCY	1026-0081-003967-01-7	CURR						PKR					2,455.00		20-Mar-09	No Response
29913	1026	Allama Iqbal Road	SD	42101-1516475-5	NADIR AHMAD	E/94, BLOCK-F,-NORTH NAZIMA	LCY	1026-0081-003986-01-0	CURR						PKR					5,153.00		25-Feb-09	No Response
29914	1026	Allama Iqbal Road	SD	42501-1395030-5	SYED MUHAMMAD SAQIB	B-1/24 RABIA FLOWER-ABUL HA	LCY	1026-0081-004048-01-7	CURR						PKR					13.00		27-Feb-09	No Response
29915	1026	Allama Iqbal Road	SD	42201-0770901-5	SHEIKH ASIM KHAN	BUNGLOW NO.13-B,-NORTH AV	LCY	1026-0081-004052-01-3	CURR						PKR					632.98		28-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29916	1026	Allama Iqbal Road	SD	42501-3095574-9	ASAD ULLAH KHAN	HOUSE NO. N.2796-BLOCK 2, M	LCY	1026-0081-004062-01-5	CURR						PKR					8,283.75		22-Aug-09	No Response
29917	1026	Allama Iqbal Road	SD	21080606775	RABIA KHAN	C-15-C MAIN KH-E-SEHER, SEHE	LCY	1026-0081-004143-01-3	CURR						PKR					469.00		26-Mar-09	No Response
29918	1026	Allama Iqbal Road	SD	42201-0359329-6	RIFFAT BILAL	5-K, BLOCK-6, P.E.C.H.S., KARAC	LCY	1026-0081-004169-01-3	CURR						PKR					416.00		28-Feb-09	No Response
29919	1026	Allama Iqbal Road	SD	42201-9618023-9	SYED FAISAL KAFEEL	B-157, BLOCK-2, GULSHAN-E-IG	LCY	1026-0081-004172-01-8	CURR						PKR					403.00		6-Aug-09	No Response
29920	1026	Allama Iqbal Road	SD	42401-2061749-7	MOHAMMAD JAWED IBRAHIM	HOUSE NO.164, SECTOR 12/L-G	LCY	1026-0081-004187-01-5	CURR						PKR					7,736.60		19-Oct-09	No Response
29921	1026	Allama Iqbal Road	SD	42201-0627522-3	ALI RAZA	HOUSE NO-B-29, SULTAN COM	LCY	1026-0081-004233-01-2	CURR						PKR					540.00		31-Mar-09	No Response
29922	1026	Allama Iqbal Road	SD	42101-8450065-1	SALMAN NOORI / ABDUL SAMAD	KASHMIR LAWN, CHINA GROU	LCY	1026-0081-004275-01-2	CURR						PKR					83,216.76		31-Jan-09	No Response
29923	1026	Allama Iqbal Road	SD	42101-1501965-1	MUHAMMAD NAEEM	HOUSE NO. H-7/65, MUHALLA S	LCY	1026-0081-004381-01-1	CURR						PKR					96.00		26-Mar-09	No Response
29924	1026	Allama Iqbal Road	SD	42201-5574421-6	TOOBA	45-E/1, STREET NO. 9, MUSLIM	LCY	1026-0081-004447-01-0	CURR						PKR					493.00		11-Nov-09	No Response
29925	1026	Allama Iqbal Road	SD	42201-3838867-5	MUHAMMAD YASIN	FLAT NO - 402, SAIMA ARCADE,	LCY	1026-0081-004472-01-1	CURR						PKR					42.55		14-Apr-09	No Response
29926	1026	Allama Iqbal Road	SD	42201-0560349-9	MUHAMMAD IQBAL	1ST FLOOR 49/49 A,BAB-E-HINA	LCY	1026-0081-004521-01-1	CURR						PKR					618.50		17-Jun-09	No Response
29927	1026	Allama Iqbal Road	SD	42501-1502366-4	SUMAIRA NAZ	D-23/10, MALIR EXT. COLONY,-	LCY	1026-0081-004600-01-7	CURR						PKR					1,673.00		6-Oct-09	No Response
29928	1026	Allama Iqbal Road	SD	42201-3104107-2	ARZOO AHMED	164-B, S.M.C.H.S.,..., KARACHI	LCY	1026-0081-004635-01-8	CURR						PKR					263.79		21-Mar-09	No Response
29929	1026	Allama Iqbal Road	SD	42101-2672941-7	ANWER SAEED	120/1-8TH STREET OFF-KHY-E-R	LCY	1026-0081-004639-01-2	CURR						PKR					971.85		20-Apr-09	No Response
29930	1026	Allama Iqbal Road	SD	41104-2820341-5	IFTIKHAR HUSSAIN	HOUSE NO 106, KHULDABAD,N	LCY	1026-0081-004689-01-2	CURR						PKR					674.00		29-Sep-09	No Response
29931	1026	Allama Iqbal Road	SD	31303-1371470-9	MUHAMMED AHMED	B-4,GROUND FLR.SAINBAN CEN	LCY	1026-0081-004700-01-8	CURR						PKR					584.00		21-Dec-09	No Response
29932	1026	Allama Iqbal Road	SD	42201-2591299-8	ABDUL VAKIL/RAHILA VAKIL/SHEHRISH/AMIN	41/2 BUNGLOW NO.G.-DR.MEH	LCY	1026-0081-004768-01-8	CURR						PKR					1,050.00		4-Jul-09	No Response
29933	1026	Allama Iqbal Road	SD	42101-2013555-3	HONEY MOTORS	211, 212, C.C AREA,-ALLAMA IQ	LCY	1026-0081-004784-01-8	CURR						PKR					596.00		29-Jan-09	No Response
29934	1026	Allama Iqbal Road	SD	42201-0376854-7	ASHIQ ALI	HOUSE NO.A-16,BLOCK-11,-NO	LCY	1026-0081-004807-01-6	CURR						PKR					97.30		15-Oct-09	No Response
29935	1026	Allama Iqbal Road	SD	42201-3945470-3	KAMRAN ALI KHAN &/OR YASIN	KAMRAN MOTORS & RENT A CA	LCY	1026-0081-004821-01-4	CURR						PKR					321.00		21-Jul-09	No Response
29936	1026	Allama Iqbal Road	SD	42301-1045285-5	MUHAMMAD ZAMAN KHAN	HOUSE NO.C-6-112,UPPER GIZR	LCY	1026-0081-004992-01-0	CURR						PKR					237.50		7-Sep-09	No Response
29937	1026	Allama Iqbal Road	SD	42201-0278062-1	SALEEM KHAN	39, KOKAN HOUSING SOCIETY,-	LCY	1026-0081-004993-01-1	CURR						PKR					208.00		25-Sep-09	No Response
29938	1026	Allama Iqbal Road	SD	42000-0498543-5	REHAN MUSHIR	75 C, 24TH COMMERCIAL STREE	LCY	1026-0081-005028-01-5	CURR						PKR					4.63		17-Nov-09	No Response
29939	1026	Allama Iqbal Road	SD	42201-5239849-5	FAHAD QURESHI	FLAT 406/5,BILLYS HEIGHTS,-BL	LCY	1026-0081-005060-01-5	CURR						PKR					150.00		7-Apr-09	No Response
29940	1026	Allama Iqbal Road	SD	42201-4012283-2	QURAT-UL-AIN SHAMIM	301-B,SONIA APPARTMENT,-BL	LCY	1026-0081-005103-01-7	CURR						PKR					506.00		16-Jun-09	No Response
29941	1026	Allama Iqbal Road	SD	42101-6138370-5	MUHAMMAD HASSAM-UL-KABIR SIDDIQUI	B-261, BLK-10, F.B.AREA,-, KAR	LCY	1026-0081-005142-01-4	CURR						PKR					644.00		30-Sep-09	No Response
29942	1026	Allama Iqbal Road	SD	42101-1631645-1	ASIM AZIZ	A-2918,F.B.AREA,-, KARACHI	LCY	1026-0081-005197-01-9	CURR						PKR					120.00		28-Jul-09	No Response
29943	1026	Allama Iqbal Road	SD	42201-7231580-1	FARHAN ISLAM	H.NO.493,BLOCK-4,-SHAH FAISA	LCY	1026-0081-005247-01-0	CURR						PKR					10.00		7-Mar-09	No Response
29944	1026	Allama Iqbal Road	SD	42301-1079393-7	RAJA MOHAMMAD AKBAR REHAN	HOUSE NO.1597,GALI NO.26,-LI	LCY	1026-0081-005248-01-1	CURR						PKR					5.00		30-May-09	No Response
29945	1026	Allama Iqbal Road	SD	42201-2393032-5	JAWAD KHALIL	79-A, BLOCK 2, P.E.C.H.S.,..., KAR	LCY	1026-0081-005281-01-2	CURR						PKR					913.00		3-Nov-09	No Response
29946	1026	Allama Iqbal Road	SD	42000-9543925-2	JAVEERIA	HOUSE NO.325/22, ISLAM GUN	LCY	1026-0081-005373-01-3	CURR						PKR					37.00		30-Mar-09	No Response
29947	1026	Allama Iqbal Road	SD	42101-1791191-5	SYED WAHEED-UZ-ZAMAN SOHARWARDI	145-A/2,ALLAMA IQBAL ROAD,-	LCY	1026-0081-005449-01-4	CURR						PKR					456.25		29-Jul-09	No Response
29948	1026	Allama Iqbal Road	SD	42201-8978128-9	MUHAMMAD SHOAB KHAN BABAR	FLAT NO G-37/38, BHAYANI-HE	LCY	1026-0081-005470-01-1	CURR						PKR					344.80		8-Aug-09	No Response
29949	1026	Allama Iqbal Road	SD	42201-2823357-3	MOHAMMAD ATIQ-UR-REHMAN	C-229,KHUDADAD COLONY,-, K	LCY	1026-0081-005498-01-3	CURR						PKR					341.00		7-Sep-09	No Response
29950	1026	Allama Iqbal Road	SD	35202-2716706-7	AUN ALI	FLAT NO.A-14 ZAIBANIA PARKV	LCY	1026-0081-005537-01-1	CURR						PKR					9.00		15-May-09	No Response
29951	1026	Allama Iqbal Road	SD	42201-0994086-1	MUHAMMAD ZAFAR IQBAL	87-O,BLOCK-II,P.E.C.H.S.,-, KAR	LCY	1026-0081-005538-01-2	CURR						PKR					489.50		2-Sep-09	No Response
29952	1026	Allama Iqbal Road	SD	31304-9856068-7	UMAIR ISMAIL CHOUDHRY	M-10,AVANTI TERRACE-148-A,B	LCY	1026-0081-005552-01-0	CURR						PKR					73.97		28-May-09	No Response
29953	1026	Allama Iqbal Road	SD	42201-0358770-4	HINA ARIF	HINA S DESIGNER BOUTIQUE-N	LCY	1026-0081-005570-01-2	CURR						PKR					2,638.42		12-Jan-09	No Response
29954	1026	Allama Iqbal Road	SD	42101-5750808-1	ALI NAZAR	3/50, P.E.C.H.S-BLOCK-III, KAR	LCY	1026-0081-005903-01-5	CURR						PKR					1,991.00		5-Dec-09	No Response
29955	1026	Allama Iqbal Road	SD	42101-9362306-7	SHAMIM UDDIN	HOUSE NO-1008,-SECTOR 8-C,G	LCY	1026-0081-005913-01-7	CURR						PKR					40.50		9-Mar-09	No Response
29956	1026	Allama Iqbal Road	SD	42201-0341710-9	ALICO TRADING COMPANY	54-Q, BLOCK-2-P.E.C.H.S., KAR	LCY	1026-0081-005914-01-8	CURR						PKR					94.35		12-Aug-09	No Response
29957	1026	Allama Iqbal Road	SD	42201-3403553-8	IMRAN HAIDER / WAJHA IMRAN HAIDER	NO.112 / D, BLOCK.02,-PECHS, H	LCY	1026-0081-005952-01-4	CURR						PKR					392.00		30-May-09	No Response
29958	1026	Allama Iqbal Road	SD	42201-7685144-2	AMEENA RAHAT SHUJAT ABBASI	F-26,BLOCK-16-A,-KDA OVERSE	LCY	1026-0081-005957-01-9	CURR						PKR					217.10		25-Jun-09	No Response
29959	1026	Allama Iqbal Road	SD	42201-0452302-0	ERVEEN YOUNUS	NO.35 / 03,-HUSSAINI CORPORA	LCY	1026-0081-006048-01-1	CURR						PKR					10,951.00		20-Apr-09	No Response
29960	1026	Allama Iqbal Road	SD	42201-3707723-6	FIZA KHAN	174-V,-BLOCK-2,PECHS, KARAC	LCY	1026-0081-006069-01-6	CURR						PKR					594.00		29-Aug-09	No Response
29961	1026	Allama Iqbal Road	SD	42201-1666066-9	SAIF UL REHMAN	ARTS DESIGNER'Z WEAR-SHOP I	LCY	1026-0081-006083-01-4	CURR						PKR					445.00		8-Sep-09	No Response
29962	1026	Allama Iqbal Road	SD	42201-2903114-7	MUHAMMAD SAQIB ALI	MUSHROOMS-SHOP NO.19,-DC	LCY	1026-0081-006092-01-5	CURR						PKR					20.00		8-Sep-09	No Response
29963	1026	Allama Iqbal Road	SD	42101-1890196-9	MUHAMMAD WARIS SIDDIQUI	HOUSE NO.R-30,SECTOR 11-L-N	LCY	1026-0081-006132-01-4	CURR						PKR					85.00		27-Oct-09	No Response
29964	1026	Allama Iqbal Road	SD	51201-4328666-9	MUHAMMAD FARAZ	SULTAN MEHMOOD & CO-145,-	LCY	1026-0081-006140-01-4	CURR						PKR					0.50		1-Sep-09	No Response
29965	1026	Allama Iqbal Road	SD	42201-8587923-5	SOHAIB ZAFAR	HOUSE NO.A-5 BLOCK A-KDA O	LCY	1026-0081-006173-01-3	CURR						PKR					0.40		24-Mar-09	No Response
29966	1026	Allama Iqbal Road	SD	42201-7788834-3	WAQAR ALI	C/O AL-WAHAB AUTOMOBILES,	LCY	1026-0081-006194-01-8	CURR						PKR					425.00		23-Apr-09	No Response
29967	1026	Allama Iqbal Road	SD	42301-3522069-4	NAAZ IMTIAZ	G-263 BLOCK 6, P.E.C.H.S.,-, KAR	LCY	1026-0081-006252-01-9	CURR						PKR					190.00		23-Jul-09	No Response
29968	1026	Allama Iqbal Road	SD	42301-9994693-9	KISHORE	SHUMAIL TERRACE,FLAT NO.60	LCY	1026-0081-006284-01-7	CURR						PKR					12.00		16-Jan-09	No Response
29969	1026	Allama Iqbal Road	SD	42201-6973783-8	BUSHRA ILYAS	FLAT NO-C-25, NOMAN HEAVEN	LCY	1026-0081-006298-01-3	CURR						PKR					200.00		18-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29970	1026	Allama Iqbal Road	SD	42201-0740709-7	ADEEL RASHID ANSARI	5/2091 SHAH FAISAL COLONY--	LCY	1026-0081-006321-01-3	CURR						PKR					150.00		24-Sep-09	No Response
29971	1026	Allama Iqbal Road	SD	35202-3772389-7	MOHAMMAD OMER MEHBOOB	FLAT NO.H-1,ERUM PALACE,-PH	LCY	1026-0081-006329-01-1	CURR						PKR					1,001.40		6-Nov-09	No Response
29972	1026	Allama Iqbal Road	SD	41303-4725384-3	HASNAIN MANNAN	TAJ MAHAL APPARTMENT,1ST F	LCY	1026-0081-006336-01-0	CURR						PKR					465.00		24-Sep-09	No Response
29973	1026	Allama Iqbal Road	SD	42101-1923039-9	ADNAN MIR	HOUSE NO.R-110-F.B,AREA, KAR	LCY	1026-0081-006345-01-1	CURR						PKR					2,382.00		29-Sep-09	No Response
29974	1026	Allama Iqbal Road	SD	42201-7920785-4	EESHA MUSTAFA KHAN	FLAT NO.G-1,MUSTAFA APPART	LCY	1026-0081-006354-01-2	CURR						PKR					460.00		28-Jul-09	No Response
29975	1026	Allama Iqbal Road	SD	42201-0738302-7	JOHNSON MEHAR	HOUSE NO.174/6,OLD IQBAL A	LCY	1026-0081-006358-01-6	CURR						PKR					635.00		12-Jan-09	No Response
29976	1026	Allama Iqbal Road	SD	42101-4733369-3	ZUBAIR AFTAB	HOUSE NO.797/2,F.B AREA,BLO	LCY	1026-0081-006368-01-8	CURR						PKR					1,075.00		14-Dec-09	No Response
29977	1026	Allama Iqbal Road	SD	42301-7331872-1	HAMMAD	C/O VICTOR ENTERPRISES-159-F	LCY	1026-0081-006374-01-6	CURR						PKR					16.00		19-Aug-09	No Response
29978	1026	Allama Iqbal Road	SD	31303-9078164-7	KHADIM HUSSAIN	HOUSE NO.268,SEC 50-E,IYARI-	LCY	1026-0081-006376-01-8	CURR						PKR					76.00		10-Jan-09	No Response
29979	1026	Allama Iqbal Road	SD	42000-0489351-1	IMRAN FAROOQ	HOUSE NO.91/9 SECTOR 5-E-NO	LCY	1026-0081-006444-01-1	CURR						PKR					220.00		18-Dec-09	No Response
29980	1026	Allama Iqbal Road	SD	42201-9233603-1	MOHAMMAD YASIR	HOUSE NO.A-45,NOMAN AVEN	LCY	1026-0081-006484-01-9	CURR						PKR					153.00		7-Jul-09	No Response
29981	1026	Allama Iqbal Road	SD	42301-4596705-3	MUHAMMAD FAHEEM	FLAT NO.13 FAISAL MANSION-G	LCY	1026-0081-006487-01-2	CURR						PKR					449.00		20-Aug-09	No Response
29982	1026	Allama Iqbal Road	SD	42101-8379807-7	MUHAMMAD WAQAS	FLAT NO.I-39-UK SQUARE, KAR	LCY	1026-0081-006490-01-7	CURR						PKR					142.00		12-Dec-09	No Response
29983	1026	Allama Iqbal Road	SD	42101-9192595-1	MUHAMMAD JAVED MUNEER	H NO.K-846,BLK H,KAUSAR NIA	LCY	1026-0081-006506-01-6	CURR						PKR					495.00		8-Jul-09	No Response
29984	1026	Allama Iqbal Road	SD	42401-7295319-3	HAFIZ ZAFAR IQBAL	C/O GUARDIAN PHARMACY KHA	LCY	1026-0081-006600-01-1	CURR						PKR					73.00		20-Aug-09	No Response
29985	1026	Allama Iqbal Road	SD	42101-9705400-7	TARIQ ANSARI	4-G-7/6-AZIMABAD NO.4, KAR	LCY	1026-0081-006649-01-8	CURR						PKR					433.00		9-Jun-09	No Response
29986	1026	Allama Iqbal Road	SD	42201-3276689-3	MOHAMMAD ANWAAR ULLAH	86-N-BLOCK-2, KARACHI	LCY	1026-0081-006654-01-5	CURR						PKR					4,077.00		26-Sep-09	No Response
29987	1026	Allama Iqbal Road	SD	42201-0792863-9	THE TING THING	30-C MEZZANINE FLOOR-27TH O	LCY	1026-0081-006655-01-6	CURR						PKR					5,599.18		9-Mar-09	No Response
29988	1026	Allama Iqbal Road	SD	42101-9140929-9	AJAZ ALI	PLOT NO.470/7 NEAR OLD OIL-I	LCY	1026-0081-006665-01-8	CURR						PKR					150.00		26-Nov-09	No Response
29989	1026	Allama Iqbal Road	SD	42000-1865671-1	YOUSUF ZEHR	HOUSE NO.K-155-BLOCK 2, KAR	LCY	1026-0081-006666-01-9	CURR						PKR					350.00		4-Jun-09	No Response
29990	1026	Allama Iqbal Road	SD	42201-7039129-8	HAMEEDA	A-114-BLOCK 12, KARACHI	LCY	1026-0081-006669-01-2	CURR						PKR					620.00		3-Feb-09	No Response
29991	1026	Allama Iqbal Road	SD	42201-0257181-8	SHAHEEN COMMERCIAL SERVICES	112-D/2-TOP FLOOR, DAISY DA	LCY	1026-0081-006684-01-1	CURR						PKR					4,429.00		11-May-09	No Response
29992	1026	Allama Iqbal Road	SD	42201-1775096-1	SYED ABDUL BASIT	58-R,BLOCK NO.2,P.E.C.H.S-SOC	LCY	1026-0081-006706-01-8	CURR						PKR					920.00		22-Jan-09	No Response
29993	1026	Allama Iqbal Road	SD	42201-0495562-3	FAHAD SIDDIQUI	D-3/15,RABIA CITY,GULISTAN-E	LCY	1026-0081-006710-01-4	CURR						PKR					420.00		22-Jan-09	No Response
29994	1026	Allama Iqbal Road	SD	42201-3644414-0	QURRAT-UL-AIN	R-450 4TH FLOOR-SECTOR B/B,	LCY	1026-0081-006711-01-5	CURR						PKR					190.00		2-May-09	No Response
29995	1026	Allama Iqbal Road	SD	15302-2244165-5	NAIK MOHAMMAD	GUARDIAN PHARMACY,SHOP N	LCY	1026-0081-006759-01-1	CURR						PKR					269.00		12-Feb-09	No Response
29996	1026	Allama Iqbal Road	SD	42101-6796039-9	ZOHAIB	HOUSE NO.5/106,LIAQUATABAD	LCY	1026-0081-006761-01-5	CURR						PKR					64.00		8-Apr-09	No Response
29997	1026	Allama Iqbal Road	SD	41203-6058614-9	AFTAB HASSAN CHANNA	C/O GUARDIAN HOUSE-B-145,S	LCY	1026-0081-006762-01-6	CURR						PKR					7.00		20-Mar-09	No Response
29998	1026	Allama Iqbal Road	SD	42201-1738083-1	MUHAMMAD ABDUL HAQ KHAN	R-6, ROW -10-BLOCK D.N.C.E.C	LCY	1026-0081-006764-01-8	CURR						PKR					53.00		15-Sep-09	No Response
29999	1026	Allama Iqbal Road	SD	34502-4447319-9	IJAZ ALI	HOUSE NO.N-53,BLOCK 9,-GULI	LCY	1026-0081-006779-01-5	CURR						PKR					727.00		11-Sep-09	No Response
30000	1026	Allama Iqbal Road	SD	42101-8894200-7	AYAZ AKHTER KHAN	HOUSE NO.L-440-SECTOR NO.4	LCY	1026-0081-006782-01-0	CURR						PKR					20.00		19-Feb-09	No Response
30001	1026	Allama Iqbal Road	SD	42401-7851216-7	TAHA SHOUKAT	141-D,2ND FLOOR,(ANNEXE)-AL	LCY	1026-0081-006810-01-5	CURR						PKR					85.00		9-Mar-09	No Response
30002	1026	Allama Iqbal Road	SD	42201-0368664-1	MUHAMMAD KAMRAN RASHEED	C-22-ABDULLAH TERRACE, KAR	LCY	1026-0081-006811-01-6	CURR						PKR					50.00		8-Apr-09	No Response
30003	1026	Allama Iqbal Road	SD	42401-9303296-7	SHARJEEL IQBAL	4/31,WILLAYAT NO.1,PAK COLO	LCY	1026-0081-006812-01-7	CURR						PKR					210.00		4-Feb-09	No Response
30004	1026	Allama Iqbal Road	SD	43203-7314122-7	SHAH MOHAMMAD	FLAT NO.A-1 AL MAARAJ CENTR	LCY	1026-0081-006819-01-4	CURR						PKR					2,353.00		19-Feb-09	No Response
30005	1026	Allama Iqbal Road	SD	15302-3911368-1	AMJAD ALI	FLAT NO.413-AZMAT CENTRE, K	LCY	1026-0081-006821-01-8	CURR						PKR					952.00		19-Aug-09	No Response
30006	1026	Allama Iqbal Road	SD	42201-1545194-1	MUHAMMAD HAMMAD KHAN	FLAT NO.E-406-IQRA COMPLEX	LCY	1026-0081-006826-01-3	CURR						PKR					63.00		14-May-09	No Response
30007	1026	Allama Iqbal Road	SD	42201-1288381-3	KHALID AKBAR	B-347-LUCKNOW C.H.S,KORAN	LCY	1026-0081-006839-01-8	CURR						PKR					40.00		5-Jan-09	No Response
30008	1026	Allama Iqbal Road	SD	42501-3765527-5	MUHAMMAD ADEEL BOSTAN	HOUSE NO.E-123,ST. NO.10-NE	LCY	1026-0081-006856-01-9	CURR						PKR					0.50		18-Sep-09	No Response
30009	1026	Allama Iqbal Road	SD	42101-1890501-9	MUHAMMAD SALMAN	HOUSE NO.21/26-B AREA, KAR	LCY	1026-0081-006925-01-3	CURR						PKR					120.00		31-Jan-09	No Response
30010	1026	Allama Iqbal Road	SD	42101-8815382-1	MUHAMMAD ASIM	HOUSE NO.G-17/6-FEDERAL CA	LCY	1026-0081-006928-01-6	CURR						PKR					20.00		5-Mar-09	No Response
30011	1026	Allama Iqbal Road	SD	42301-0271233-1	EHTESHAM UL HAQ	78 C-22 COMMERCIAL STREET, K	LCY	1026-0081-006941-01-3	CURR						PKR					20.00		8-Apr-09	No Response
30012	1026	Allama Iqbal Road	SD	42201-2874627-9	QADIR SULEMAN	HOUSE NO.82-Q-BLOCK 02, KAR	LCY	1026-0081-006951-01-5	CURR						PKR					185.00		20-Feb-09	No Response
30013	1026	Allama Iqbal Road	SD	42101-2173816-5	SAMAD HUSSAIN	C/O KAUSAR MEDICAL GENERA	LCY	1026-0081-006967-01-3	CURR						PKR					3.00		3-Mar-09	No Response
30014	1026	Allama Iqbal Road	SD	42201-6811621-9	SAADULLAH KHAN & BROS	145-A/2 BLOCK 2-ALLAMA IQBA	LCY	1026-0081-006981-01-1	CURR						PKR					420.00		9-May-09	No Response
30015	1026	Allama Iqbal Road	SD	42301-3017676-0	AFSHAAN FATEMA	108,SAIMA GARDENS,KHALID B	LCY	1026-0081-006984-01-4	CURR						PKR					480.00		22-Jun-09	No Response
30016	1026	Allama Iqbal Road	SD	42201-3685638-9	OSSIMED	HOUSE NO.H-11,KDA OVERSEAS	LCY	1026-0081-007005-01-2	CURR						PKR					420.00		25-Mar-09	No Response
30017	1026	Allama Iqbal Road	SD	37101-1664554-3	ABDUL SAMAD	HOUSE NO.A-172-KATCHI PARA	LCY	1026-0081-007008-01-5	CURR						PKR					20.00		18-May-09	No Response
30018	1026	Allama Iqbal Road	SD	42101-3527326-7	SAQIB KHAN	C/O CITY CHANNEL-184-K, KAR	LCY	1026-0081-007024-01-5	CURR						PKR					20.00		17-Jun-09	No Response
30019	1026	Allama Iqbal Road	SD	71101-6060307-7	MUHAMMAD YOUSUF	C/O SK ENGINEERING ASSOCIAT	LCY	1026-0081-007046-01-1	CURR						PKR					1,313.00		23-Nov-09	No Response
30020	1026	Allama Iqbal Road	SD	42201-0437228-3	ANWER JAMAL HABIB	87-P-BLOCK 2, KARACHI	LCY	1026-0081-007061-01-0	CURR						PKR					305.82		25-Jul-09	No Response
30021	1026	Allama Iqbal Road	SD	42201-1495976-7	SAULEHEEN	FLAT NO.1 PLOT NO.548-C-COM	LCY	1026-0081-007087-01-0	CURR						PKR					818.00		24-Apr-09	No Response
30022	1026	Allama Iqbal Road	SD	42201-1944911-9	SYED ISTAFA HUSSAIN ZAIDI	HOUSE NO.A-518 BLOCK-5-GUL	LCY	1026-0081-007101-01-9	CURR						PKR					31,920.00		11-Nov-09	No Response
30023	1026	Allama Iqbal Road	SD	11101-1406455-3	MOHAMMAD RAZIQ KHAN	C/O GUARDIAN HOUSE-B-145,S	LCY	1026-0081-007124-01-6	CURR						PKR					20.00		2-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30024	1026	Allama Iqbal Road	SD	42501-5887925-5	SHAHZAD TANVEER MASIH	C/O GUARDIAN HOUSE-145-B, H	LCY	1026-0081-007128-01-0	CURR						PKR					39.00		17-Nov-09	No Response
30025	1026	Allama Iqbal Road	SD	42301-9336329-5	MUHAMMAD RAFIQUE	C/O GUARDIAN HOUSE,145-B,S	LCY	1026-0081-007134-01-8	CURR						PKR					20.00		23-Apr-09	No Response
30026	1026	Allama Iqbal Road	SD	42201-2738014-1	MEHMOOD GHAZNAVI	FLAT NO.301, 3RD FLOOR,-CITIZ	LCY	1026-0081-007172-01-4	CURR						PKR					421.00		30-Jul-09	No Response
30027	1026	Allama Iqbal Road	SD	42301-3232053-9	SYED MUHAMMAD MURTAZA ZAIDI	3-D/1,32ND STREET OF-KH-E-SH	LCY	1026-0081-007234-01-9	CURR						PKR					240.39		2-Oct-09	No Response
30028	1026	Allama Iqbal Road	SD	42201-7119557-1	HUMAIR	159/P, BLOCK 3, PECHS-KASHMI	LCY	1026-0081-007264-01-5	CURR						PKR					46.00		7-Jul-09	No Response
30029	1026	Allama Iqbal Road	SD	42201-0537511-5	MOHAMMAD SHAKEEL	GULISTAN-E-JAUHAR BRANCH-F	LCY	1026-0081-007284-01-9	CURR						PKR					20.00		18-Nov-09	No Response
30030	1026	Allama Iqbal Road	SD	42401-2330622-3	MOHSIN GHAFFAR	HOUSE NO.K-217, QASBA COLO	LCY	1026-0081-007310-01-2	CURR						PKR					20.00		18-Nov-09	No Response
30031	1026	Allama Iqbal Road	SD	41409-1363938-3	ARJUN DAS	82-SHARAFABAD,BLOCK-3,BIHA	LCY	1026-0081-007342-01-0	CURR						PKR					76.00		25-Aug-09	No Response
30032	1026	Allama Iqbal Road	SD	42301-6102722-7	SYLVESTER JHON	H NO.591, KORANGI ROAD,-CH	LCY	1026-0081-007413-01-6	CURR						PKR					20.00		6-Oct-09	No Response
30033	1026	Allama Iqbal Road	SD	42201-8434347-9	SYED MUHAMMAD SALEEM CHISHTI	PLOT NO.02 PAINT HOUSE NO.2	UFZ	1026-0407-007215-75-8	CURR						GBP					6.70		12-Jun-09	No Response
30034	1026	Allama Iqbal Road	SD	42000-0452818-8	MUHAMMAD AASHIQ ALI/TAHIRA AASHIQ ALI	HOUSE.173-Q BLOCK-2,P.E.CH	UFZ	1026-0412-007398-75-5	PLS						GBP					186.55		25-Sep-09	No Response
30035	1026	Allama Iqbal Road	SD	42201-0172222-1	AZAD HUSSAIN/GULNAZ AZAD	165 D BLOCK-III-P.E.C.H.S, KAR	UFZ	1026-0419-000490-75-1	PLS						USD					58.69		6-Jul-09	No Response
30036	1026	Allama Iqbal Road	SD	42201-0336872-3	SYED EIAZ UL HASSAN ZAIDI	302 AVANTI TERRACE 148-A-BL	UFZ	1026-0419-000493-75-4	PLS						USD					0.54		25-Jun-09	No Response
30037	1026	Allama Iqbal Road	SD	42000-0471311-4	SHAKERA	165-C, FATIMA PALACE,-G-6, BL	UFZ	1026-0419-003042-75-5	PLS						USD					342.73		16-May-09	No Response
30038	1026	Allama Iqbal Road	SD	42000-0388645-0	FARZANA ZAHID	FLAT NO-B-1,HILL VIEW HOMES	UFZ	1026-0419-003682-75-9	PLS						USD					22.41		10-Sep-09	No Response
30039	1026	Allama Iqbal Road	SD	42201-5380736-5	ISMAIL IMRAHIM ALI	C - 6, REHMAT APPATRMNTS,-	UFZ	1026-0419-004084-75-7	PLS						USD					154.30		24-Sep-09	No Response
30040	1026	Allama Iqbal Road	SD	42201-2762894-2	YASMEEN JAFRI / IMRAN ARIF JAFRI	C-66, BLOCK-9,-GULSHAN-E-IQB	UFZ	1026-0419-007220-75-9	PLS						USD					204.69		6-Jun-09	No Response
30041	1026	Allama Iqbal Road	SD	42401-6271338-5	WASEEM AHMED KHAN	H.NO.4/19 WILAYA ABAD NO.1	LCY	1026-0071-007533-01-9	PLS						PKR					33.64		4-Nov-09	No Response
30042	1026	Allama Iqbal Road	SD	42101-8050131-1	ADEEL AHMED	NO.06/86, LIAQUATABAD-- KAR	LCY	1026-0071-007549-01-7	PLS						PKR					33.51		10-Nov-09	No Response
30043	1026	Allama Iqbal Road	SD	56503-9144285-5	NASRULLAH JAN	145-A, BLOCK-2,P.E.C.H.S.,-K	LCY	1026-0081-004643-01-8	CURR						PKR					259.50		31-Oct-09	No Response
30044	1026	Allama Iqbal Road	SD	42201-8155181-9	SYED ABDULLAH SHAH	NOORANI KABAB HOUSE-106-L	LCY	1026-0081-007271-01-4	CURR						PKR					2,785.00		31-Oct-09	No Response
30045	1026	Allama Iqbal Road	SD	42000-4349563-9	ALTAF UR REHMAN KHAN	66-H,BLOCK-2,PECHS,-KASHMIR	LCY	1026-0081-007633-01-2	CURR						PKR					420.00		14-Dec-09	No Response
30046	1026	Allama Iqbal Road	SD	42201-7074996-6	ZAHIDA KHATIB	75 E-BLOCK 2, KARACHI	LCY	1026-0071-006916-01-0	PLS						PKR					178,365.93		21-Jan-09	No Response
30047	1026	Allama Iqbal Road	SD	42401-6725273-9	JAMIL	SHOPNO.01,STREET NO.09,MUJ	LCY	1026-0081-007006-01-3	CURR						PKR					4,840.00		17-Jun-09	No Response
30048	1027	Gulshan Chowrangi	SD	42201-0436352-8	SYED USMAN ALI/NAZIMA USMAN	C-71 BLOCK 4-GULSHAN-E-IQBA	LCY	1027-0071-000030-01-9	PLS						PKR					54.03		25-Mar-09	No Response
30049	1027	Gulshan Chowrangi	SD	42201-2652304-1	MUHAMMAD FAROOQ GANATRA	ZEHRA SQUARE SHOP NO-A-3/	LCY	1027-0071-000055-01-8	PLS						PKR					409.54		10-Feb-09	No Response
30050	1027	Gulshan Chowrangi	SD	516-88-070441	IRAM QURESHI	A-39, SUPEREOM BUNGLOWS-C	LCY	1027-0071-000097-01-8	PLS						PKR					28.79		5-May-09	No Response
30051	1027	Gulshan Chowrangi	SD	42101-5272351-0	UMM-E-LAILA NAQVI	A-97, FIRST FLOOR -BLOCK-8, K	LCY	1027-0071-000122-01-0	PLS						PKR					840.99		29-Jan-09	No Response
30052	1027	Gulshan Chowrangi	SD	42201-0562542-3	MR MUHAMMAD FAROOQ	PLOT NO.4-SECTOR 27, KARACH	LCY	1027-0071-000397-01-1	PLS						PKR					345.48		7-Sep-09	No Response
30053	1027	Gulshan Chowrangi	SD	518-78-598643	NAHEED BANO	PL-13, BAKHTAWER GOTH-BLOC	LCY	1027-0071-000763-01-5	PLS						PKR					567.03		14-Feb-09	No Response
30054	1027	Gulshan Chowrangi	SD	42501-2229257-3	SYED KAMAL HAIDER ZAIDI	A-82-83, ABBAS TOWN,-ABUL H	LCY	1027-0071-000862-01-5	PLS						PKR					1,436.79		2-Dec-09	No Response
30055	1027	Gulshan Chowrangi	SD	42201-0559225-5	MR. MUSTAFA ABBAS	KARACHI	LCY	1027-0071-000904-01-6	PLS						PKR					3,816.34		8-Aug-09	No Response
30056	1027	Gulshan Chowrangi	SD	42201-0834530-7	KHAIR MOHAMMAD	H NO:42, F-16, BLOCK-4-A,-AZA	LCY	1027-0071-000906-01-8	PLS						PKR					52.80		24-Mar-09	No Response
30057	1027	Gulshan Chowrangi	SD	42101-3706654-4	SYED HAIDER RAZA ZAIDI / SYEDA ANSAR	HOUSE NO-A-71, STREET NO-5,-	LCY	1027-0071-001003-01-8	PLS						PKR					14,061.81		21-May-09	No Response
30058	1027	Gulshan Chowrangi	SD	449-94-260379	M. ALI KHAN	B-183, BLOCK-6,GULSHAN-E-IQB	LCY	1027-0071-001073-01-2	PLS						PKR					992.53		4-Sep-09	No Response
30059	1027	Gulshan Chowrangi	SD	42201-1031645-4	MASOOMA TALPUR/NARGIS RASOOL	D-1, RABIA HEIGHTS,-METROVII	LCY	1027-0071-001134-01-6	PLS						PKR					3.13		21-Jul-09	No Response
30060	1027	Gulshan Chowrangi	SD	35202-9190645-2	SADAF JAFRI	FLAT.13, GROUND FLOOR-REAR	LCY	1027-0071-001181-01-3	PLS						PKR					392.35		9-Jan-09	No Response
30061	1027	Gulshan Chowrangi	SD	42201-4125601-0	NOOR JAHAN (ZHAR/MUSFIRA UROOJ)	F-20, KEKESHA HOMES,-METRO	LCY	1027-0071-001195-01-9	PLS						PKR					5,717.92		26-Nov-09	No Response
30062	1027	Gulshan Chowrangi	SD	42201-0371639-5	SYED MUHAMMAD MURTAZA	A-3, FARAZ AVENUE,-GULISTAN	LCY	1027-0071-001264-01-3	PLS						PKR					654.67		22-Dec-09	No Response
30063	1027	Gulshan Chowrangi	SD	42201-3463927-3	QAZI SYED FAREED UDDIN	A-204, BLOCK-3,GULSHAN-E-IQB	LCY	1027-0071-001438-01-3	PLS						PKR					2,379.82		4-Apr-09	No Response
30064	1027	Gulshan Chowrangi	SD	42401-1610033-6	ATIA RAHMAN ASHRAF	A-91,SECTOR Z-6,-GULSHAN-E-I	LCY	1027-0071-001521-01-5	PLS						PKR					1,665.28		22-Jul-09	No Response
30065	1027	Gulshan Chowrangi	SD	42201-7848649-1	SYED SAMAR ABBAS RIZVI/S. SHAHID HUSSAIN	FLAT NO.7,REGENCY APPATMEN	LCY	1027-0071-001524-01-8	PLS						PKR					3,105.40		10-Jun-09	No Response
30066	1027	Gulshan Chowrangi	SD	501-83-992649	AHTISHAM ZUBAIR/ NAGHMA ZUBAIR	A-140, 15-A-5 BUFFER ZONE-NC	LCY	1027-0071-001605-01-6	PLS						PKR					344.88		4-Apr-09	No Response
30067	1027	Gulshan Chowrangi	SD	503-78-278662	MUHAMMAD RIZWAN	HOUSE NO-A-339, SECTOR-11-A	LCY	1027-0071-001676-01-1	PLS						PKR					607.46		18-May-09	No Response
30068	1027	Gulshan Chowrangi	SD	42201-5318379-4	M. FAHAD UDDIN / MUNAWAR SULTANA	HOUSE NO-D-15, SOHNI CHALE	LCY	1027-0071-001814-01-9	PLS						PKR					0.13		5-Jan-09	No Response
30069	1027	Gulshan Chowrangi	SD	502-80-758105	MUHAMMAD YOUNUS	36-B/A, RAILWAY SOCIETY,-ABU	LCY	1027-0071-001866-01-1	PLS						PKR					502.61		28-Feb-09	No Response
30070	1027	Gulshan Chowrangi	SD	42201-0541493-0	HAMIDA KAMRAN / MUHAMMAD KAMRAN	A-1, U.K. BUNGALOW, BLOCK-4	LCY	1027-0071-001927-01-5	PLS						PKR					1,230.69		29-Dec-09	No Response
30071	1027	Gulshan Chowrangi	SD	42201-3403747-5	MOHAMMAD NASIR HASSAN	B-24, BLOCK 4-A-GULSHAN-E-IQ	LCY	1027-0071-001934-01-4	PLS						PKR					77.05		15-Sep-09	No Response
30072	1027	Gulshan Chowrangi	SD	42201-0275300-9	SYED MUHAMMED SALAHUDDIN	B-181 ,BLOCK-2,-GULSHAN-E-IQ	LCY	1027-0071-002246-01-3	PLS						PKR					847.78		22-Aug-09	No Response
30073	1027	Gulshan Chowrangi	SD	42201-1931257-9	KHURRAM HAIDER	D-5 MAISAM PLAZA-BLOCK 3,G	LCY	1027-0071-002329-01-3	PLS						PKR					474.06		11-May-09	No Response
30074	1027	Gulshan Chowrangi	SD	42501-3324795-9	ZIA UL HAQ	L-484, BLOCK 1, METROVILLEIII	LCY	1027-0071-002366-01-8	PLS						PKR					79.05		11-Jul-09	No Response
30075	1027	Gulshan Chowrangi	SD	42101-7471441-6	NAYYAR AYUB	1145/9 DASTAGIR SOCIETY-F.B	LCY	1027-0071-002423-01-8	PLS						PKR					68.66		2-Nov-09	No Response
30076	1027	Gulshan Chowrangi	SD	42101-4778731-5	JAVED KHAN	C-21/1, SHOP NO. 2,OPP. ROSE	LCY	1027-0071-002693-01-4	PLS						PKR					468.09		20-Jun-09	No Response
30077	1027	Gulshan Chowrangi	SD	42201-8139541-2	NARGIS TAUQUEER	FLAT NO-01/C-14, RABIA PATEL	LCY	1027-0071-002974-01-4	PLS						PKR					4,122.57		24-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30078	1027	Gulshan Chowrangi	SD	42201-3579031-3	MUHAMMAD FAISAL	R-4, BLOCK-11,-GULSHAN-E-IQB	LCY	1027-0071-003019-01-0	PLS						PKR					3.22		24-Sep-09	No Response
30079	1027	Gulshan Chowrangi	SD	502-54-579069	S.MASROOR MEHDI RIZVI/ RUKHSANA MASROOR	FLAT NO. 003/004, BLOCK-3A1-4	LCY	1027-0071-003034-01-9	PLS						PKR					7,590.10		6-Mar-09	No Response
30080	1027	Gulshan Chowrangi	SD	42201-0673287-1	SHAKEEL MUKHTAR	A-25,AZEEM KHAN GOTH,BLOCK	LCY	1027-0071-003056-01-5	PLS						PKR					5,141.93		9-Feb-09	No Response
30081	1027	Gulshan Chowrangi	SD	42101-0153630-6	ZAHRA ZAMEER JAFRI	A-59 BLOCK#21,F.B. AREA,-KAR	LCY	1027-0071-003787-01-9	PLS						PKR					40.18		20-Feb-09	No Response
30082	1027	Gulshan Chowrangi	SD	37405-0515328-2	SABEEN SHAFIQ	C-17, BLOCK-6,GULSHAN-E-IQB	LCY	1027-0071-003988-01-2	PLS						PKR					2,524.97		6-Jun-09	No Response
30083	1027	Gulshan Chowrangi	SD	42201-0386884-5	HASAN MEHDI	E-121/2, BLOCK-7,-GULSHAN-E-IQB	LCY	1027-0071-004001-01-2	PLS						PKR					9,625.82		18-Nov-09	No Response
30084	1027	Gulshan Chowrangi	SD	61101-1844235-2	SHAHNAZ SHAFIQ	C-17, BLOCK - 6,-GULSHAN-E-IQB	LCY	1027-0071-004101-01-3	PLS						PKR					1,695.41		10-Dec-09	No Response
30085	1027	Gulshan Chowrangi	SD	506-76-421705	NOOR HASAN	HAJI MULLA HUSSAIN BROHI GOTH	LCY	1027-0071-004123-01-9	PLS						PKR					3,302.96		9-Jan-09	No Response
30086	1027	Gulshan Chowrangi	SD	42101-1819594-7	ADEEL AHMED / UZMA SHAKIL	Q-30,OVERSEAS PAKISTANI BNG	LCY	1027-0071-004184-01-2	PLS						PKR					3,962.90		29-Aug-09	No Response
30087	1027	Gulshan Chowrangi	SD	42201-2201657-9	ABDUL AZIZ	HOUSE NO- R-273, BLOCK-6,-GULSHAN-E-IQB	LCY	1027-0071-004234-01-3	PLS						PKR					189.15		17-Jan-09	No Response
30088	1027	Gulshan Chowrangi	SD	42201-0905369-4	SARWAT WAHEED SHERA	B-8 SHAHEEN APPARTMENT-BLOCK	LCY	1027-0071-004455-01-0	PLS						PKR					543.17		3-Jun-09	No Response
30089	1027	Gulshan Chowrangi	SD	42301-0738239-7	WAKIL AHMED	SHOP NO-32-33, BLOCK 3,-GULSHAN-E-IQB	LCY	1027-0071-004673-01-4	PLS						PKR					102.83		28-Oct-09	No Response
30090	1027	Gulshan Chowrangi	SD	42501-3059954-6	PARVEEN BANO	C-106, FANCY HEIGHTS,-SCHEME	LCY	1027-0071-004731-01-5	PLS						PKR					760.35		27-Jan-09	No Response
30091	1027	Gulshan Chowrangi	SD	42201-0585426-0	SYED MOHD ZUBAIR / NASREEN FATIMA	A-47, BLOCK 4, U.K BANGLOOR,-H	LCY	1027-0071-004745-01-1	PLS						PKR					1,749.72		29-Aug-09	No Response
30092	1027	Gulshan Chowrangi	SD	42201-6108365-3	S.M. AKMAL SAEED	B-249, BLOCK 10,-GULSHAN-E-IQB	LCY	1027-0071-004924-01-8	PLS						PKR					374.22		12-Sep-09	No Response
30093	1027	Gulshan Chowrangi	SD	42101-7285184-7	MOHAMMAD AHSAN ALI	FLAT NO.2, 1ST FLOOR, AL-NOOR	LCY	1027-0071-005039-01-8	PLS						PKR					1,035.40		11-Dec-09	No Response
30094	1027	Gulshan Chowrangi	SD	42101-5225901-3	MASOOD AKHTAR	H NO 63/20 SECTOR 5 G-NORTH	LCY	1027-0071-005264-01-1	PLS						PKR					534.34		12-Sep-09	No Response
30095	1027	Gulshan Chowrangi	SD	42201-8896266-5	MUHAMMAD PERVAIZ	VIP SUPER STAT SHOP NO-13,-L	LCY	1027-0071-005325-01-5	PLS						PKR					1,131.25		29-Jun-09	No Response
30096	1027	Gulshan Chowrangi	SD	42201-5065497-6	MADIHA KALIMI	FL NO-VIP116, OLYMPIC TOWER	LCY	1027-0071-005611-01-2	PLS						PKR					101.74		21-Oct-09	No Response
30097	1027	Gulshan Chowrangi	SD	42501-7316810-7	MAJID ALI KHAN GHORI	R-350 , ANWAR-E-IBRAHIM-,..., K	LCY	1027-0071-005613-01-4	PLS						PKR					1,645.55		3-Nov-09	No Response
30098	1027	Gulshan Chowrangi	SD	42101-9141064-6	AQUIDAT RASHIDA	III-D, 28/26,-NAZIMABAD,-KAR	LCY	1027-0071-005622-01-5	PLS						PKR					18,134.96		15-Aug-09	No Response
30099	1027	Gulshan Chowrangi	SD	42201-6966913-7	S.MOHAMMAD YASIR NAQVI/S.M. ALI NAQVI	FLAT NO.A-32, SUNNY TERRACE	LCY	1027-0071-005625-01-8	PLS						PKR					0.96		23-Nov-09	No Response
30100	1027	Gulshan Chowrangi	SD	42201-9381872-9	FARAZ AHMED ABBASI	C-57 , BLOCK 14-GULISTANE JAL	LCY	1027-0071-005736-01-2	PLS						PKR					118.68		6-Feb-09	No Response
30101	1027	Gulshan Chowrangi	SD	42201-5451749-8	NAZIA FAYAZ	A-142 , LONG LIFE HOUSES,BLOCK	LCY	1027-0071-005781-01-7	PLS						PKR					48.73		4-Jun-09	No Response
30102	1027	Gulshan Chowrangi	SD	42201-7553575-2	SAIMA IQBAL	F-3, KDA OVERSEAS APPTT.-OPP	LCY	1027-0071-006063-01-0	PLS						PKR					564.73		21-Mar-09	No Response
30103	1027	Gulshan Chowrangi	SD	42501-1151267-3	AQEEL AHMED SALEH	E-5/G FAHAD SQUARE-GULZAR	LCY	1027-0071-006104-01-0	PLS						PKR					0.57		16-Jan-09	No Response
30104	1027	Gulshan Chowrangi	SD	42101-7716552-6	SAIRA JABEEN	HOUSE NO.R-350 , SECTOR 15-F	LCY	1027-0071-006201-01-8	PLS						PKR					518.11		16-Jul-09	No Response
30105	1027	Gulshan Chowrangi	SD	42201-9971122-5	MUHAMMAD ZESHAN YASIN	B-412, SAIMA HEAVEN, BLOCK 4	LCY	1027-0071-006278-01-9	PLS						PKR					628.27		25-Nov-09	No Response
30106	1027	Gulshan Chowrangi	SD	42201-7772130-5	MUHAMMAD ASHARAF	SERVENT QUATERS KARACHI-PH	LCY	1027-0071-006337-01-1	PLS						PKR					2,992.75		8-Sep-09	No Response
30107	1027	Gulshan Chowrangi	SD	42201-4841071-7	AFTAB AHMED SARIYO	C-18/1, BLOCK 4,-GULSHAN-E-IQB	LCY	1027-0071-006522-01-6	PLS						PKR					1,311.56		18-Aug-09	No Response
30108	1027	Gulshan Chowrangi	SD	42201-1529646-5	SYED YASER AHMED	A-15, MAISAM PLAZA,-BLCOK 3	LCY	1027-0071-006596-01-4	PLS						PKR					197.28		17-Mar-09	No Response
30109	1027	Gulshan Chowrangi	SD	42000-8552534-5	SAMAR SALIM PERVEZ	2-HANIF MAUSIA,-SOLDIER BAZ	LCY	1027-0071-006769-01-3	PLS						PKR					38.67		22-Jan-09	No Response
30110	1027	Gulshan Chowrangi	SD	42201-0647944-4	SYEDA ZEHR A FARZAD / SYEDA AFROZE	A-604 , RUFI LAKE DRIVE,-GULIS	LCY	1027-0071-006863-01-8	PLS						PKR					0.68		28-Apr-09	No Response
30111	1027	Gulshan Chowrangi	SD	42201-9428803-9	SYED MANZAR HUSSAIN	L-2337, METROVILLE-III,-ABUL H	LCY	1027-0071-007061-01-0	PLS						PKR					105.34		19-Aug-09	No Response
30112	1027	Gulshan Chowrangi	SD	61101-4011526-6	SABUHI K. MOIZ	B-7,-BLOCK-15, GULISTAN-E-JOH	LCY	1027-0071-007118-01-8	PLS						PKR					1,088.53		29-Apr-09	No Response
30113	1027	Gulshan Chowrangi	SD	42201-3357760-1	SYED WAJAHAT ALI RIZVI	R-64, BLOCK 13-D-1,-GULSHAN-E-IQB	LCY	1027-0071-007133-01-7	PLS						PKR					5.84		31-Jan-09	No Response
30114	1027	Gulshan Chowrangi	SD	42101-3343931-8	AFSHEEN FATIMA	FLAT NO-3, PLOT NO-C-17-BLOCK	LCY	1027-0071-007212-01-3	PLS						PKR					483.98		15-Oct-09	No Response
30115	1027	Gulshan Chowrangi	SD	91506-0108820-4	SHUMAILA KHAN/RASHIDA KHAN	A-55, BLOCK-3, GULSHAN-E-IQB	LCY	1027-0071-007266-01-7	PLS						PKR					9,683.59		27-Oct-09	No Response
30116	1027	Gulshan Chowrangi	SD	42101-9168694-8	FASRHEEN FATIMA	HOUSE NO.1927, SECTOR 5C/2,-	LCY	1027-0071-007278-01-1	PLS						PKR					2,287.68		30-Jun-09	No Response
30117	1027	Gulshan Chowrangi	SD	42201-4155445-8	KASHIFA YASIR	C-9, BLOCK-7, GULSHAN-E-IQB	LCY	1027-0071-007379-01-3	PLS						PKR					3,931.81		23-Dec-09	No Response
30118	1027	Gulshan Chowrangi	SD	42201-0787071-1	ASIM AIJAZ	R-237, GULSHAN-E-UMAIR,-SCH	LCY	1027-0071-007530-01-8	PLS						PKR					7.09		22-Apr-09	No Response
30119	1027	Gulshan Chowrangi	SD	42101-6206927-9	SYED AMEER ALI	FLAT NO-F-100, USMAN ARCAD	LCY	1027-0071-007609-01-2	PLS						PKR					353.80		24-Jul-09	No Response
30120	1027	Gulshan Chowrangi	SD	42101-1421293-7	FAHAD PARVEZ KHAN	B-5, SHAHEEN APPARTMENT-B	LCY	1027-0071-007813-01-0	PLS						PKR					28.88		8-May-09	No Response
30121	1027	Gulshan Chowrangi	SD	42101-3195705-3	AKBER AHMED	FLAT-B-602, BLISS PARADISE,-PH	LCY	1027-0071-007815-01-2	PLS						PKR					4.03		22-Oct-09	No Response
30122	1027	Gulshan Chowrangi	SD	42101-5065953-1	JAMIL AHMED KHAN/HAROON AHMED KHAN	A-53,BLOCK-4,GULSHAN E IQBA	LCY	1027-0071-007880-01-1	PLS						PKR					1.54		9-Apr-09	No Response
30123	1027	Gulshan Chowrangi	SD	42201-6014689-1	SAMIULLAH KHAN	FLAT NO-E-6,KARSON COMPLEX	LCY	1027-0071-007971-01-1	PLS						PKR					227.99		5-Dec-09	No Response
30124	1027	Gulshan Chowrangi	SD	42201-0654061-4	MARIA KHADIA SIDDIQI	B-297,-BLOCK N., KARACHI	LCY	1027-0071-008019-01-0	PLS						PKR					0.83		14-Jan-09	No Response
30125	1027	Gulshan Chowrangi	SD	42101-1449262-6	QURRAT UL AIN	HOUSE NO. R-741,-SECTOR 11-	LCY	1027-0071-008108-01-8	PLS						PKR					25.35		17-Oct-09	No Response
30126	1027	Gulshan Chowrangi	SD	42201-2371179-8	FIZZA ZAIDI	A-36, RUFI CENTRE,-13-D/2, GU	LCY	1027-0071-008179-01-3	PLS						PKR					701.42		17-Feb-09	No Response
30127	1027	Gulshan Chowrangi	SD	45504-1144152-1	GHUFRAN ALI MALIK	FLAT NO-D-17, KDA PALACE VIE	LCY	1027-0071-008230-01-7	PLS						PKR					841.27		8-Aug-09	No Response
30128	1027	Gulshan Chowrangi	SD	42501-1389787-4	SYED HASHIM RAZA/HAMIDA BANO/TANZIMA	FLAT NO.F-4, HAROON CENTRE,	LCY	1027-0071-008239-01-6	PLS						PKR					1,474.45		2-Jan-09	No Response
30129	1027	Gulshan Chowrangi	SD	42201-8962701-3	IRITZA IQBAL	FLAT NO. A-18,-BLOCK - 4-A, A-	LCY	1027-0071-008244-01-3	PLS						PKR					722.96		10-Nov-09	No Response
30130	1027	Gulshan Chowrangi	SD	42201-3241810-6	SYEDA MAIRAJ FATIMA	HOUSE NO. B-135,-BLOCK - 7, H	LCY	1027-0071-008245-01-4	PLS						PKR					592.17		20-Jan-09	No Response
30131	1027	Gulshan Chowrangi	SD	42501-9265694-6	HINA SHAHID	HOUSE NO. D-108,-YASIR VIEW	LCY	1027-0071-008247-01-6	PLS						PKR					362.16		18-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30132	1027	Gulshan Chowrangi	SD	32102-0938057-2	AHMAD BILAL &/OR KHADIJA	FLAT NO.3-503,RUFI GREEN CITY	LCY	1027-0071-008280-01-7	PLS						PKR					31.38		4-Feb-09	No Response
30133	1027	Gulshan Chowrangi	SD	42201-7144741-4	FARRUKH AHSAN AND / OR NOSHEEN ABRAR	FLAT NO. D-19,FIVE STAR CENTR	LCY	1027-0071-008297-01-6	PLS						PKR					40.89		4-Nov-09	No Response
30134	1027	Gulshan Chowrangi	SD	42201-0271826-0	KAUSER SULTANA	L-2491,METROVILLE-IIIRD,SCH-1	LCY	1027-0071-008346-01-6	PLS						PKR					6,158.77		14-Mar-09	No Response
30135	1027	Gulshan Chowrangi	SD	42201-7074657-6	SHAGUFTA NAZ	HOUSE NO.D-320/L-KHUDAD C	LCY	1027-0071-008632-01-3	PLS						PKR					459.43		16-Mar-09	No Response
30136	1027	Gulshan Chowrangi	SD	42000-0432790-1	BALIGH-UD-DIN JAVED	B-75, AL AZAM SQUARE,-F.B. AP	LCY	1027-0071-008720-01-0	PLS						PKR					356.39		17-Jul-09	No Response
30137	1027	Gulshan Chowrangi	SD	42201-9852887-2	HINA UROOJ	NO.R-285, BLOCK.06-GULSHAN-	LCY	1027-0071-008944-01-0	PLS						PKR					320.74		20-Aug-09	No Response
30138	1027	Gulshan Chowrangi	SD	42201-4944302-8	UZMA ASIM	B-86, W-3, GULSHAN-E-MAYMA	LCY	1027-0071-009030-01-7	PLS						PKR					1.55		23-Feb-09	No Response
30139	1027	Gulshan Chowrangi	SD	38302-0742707-9	JAVED NAZIR	HOUSE NO.MC-19-GREEN TOW	LCY	1027-0071-009122-01-8	PLS						PKR					93.69		10-Oct-09	No Response
30140	1027	Gulshan Chowrangi	SD	42201-4599471-6	ROHMA ZAIDI &/OR ITRAT JAHAN	A-202, IIND FLOOR,-DAWOOD A	LCY	1027-0071-009259-01-2	PLS						PKR					926.72		18-Aug-09	No Response
30141	1027	Gulshan Chowrangi	SD	42201-2198207-5	SYED AZFAR RAZA	HOUSE NO.A-13,BLOCK-4-A,-GL	LCY	1027-0071-009337-01-7	PLS						PKR					676.07		11-Mar-09	No Response
30142	1027	Gulshan Chowrangi	SD	42201-2116209-8	SAIMA MAQBOOL	HOUSE NO.R-210,-BLOCK NO-04	LCY	1027-0071-009354-01-8	PLS						PKR					278.62		2-Jan-09	No Response
30143	1027	Gulshan Chowrangi	SD	43205-8038925-1	SHAHID HUSSAIN	HOUSE NO.R-41,-AL-SYED CENT	LCY	1027-0071-009444-01-7	PLS						PKR					1,945.04		25-Aug-09	No Response
30144	1027	Gulshan Chowrangi	SD	42101-6302658-9	MANSOOR ALAM	HOUSE NO-11-6/3,-MULIM LEA	LCY	1027-0071-009526-01-6	PLS						PKR					882.54		11-Apr-09	No Response
30145	1027	Gulshan Chowrangi	SD	42000-0363566-9	ADNAN MALIK	FLAT NO.A-7,LUCKY CENTRE,-BL	LCY	1027-0071-009638-01-1	PLS						PKR					793.66		14-Jan-09	No Response
30146	1027	Gulshan Chowrangi	SD	42201-2230486-0	AZIZ-UR-REHMAN/SHAHEEN AZHAR	FLAT NO-23,6TH FLOOR,-PLOT N	LCY	1027-0071-009761-01-1	PLS						PKR					3,580.72		23-Oct-09	No Response
30147	1027	Gulshan Chowrangi	SD	42101-5995616-9	SYED AZMATULLAH	R-215, SECTOR 14-A-SHADMAN	LCY	1027-0071-009851-01-0	PLS						PKR					429.36		29-Jan-09	No Response
30148	1027	Gulshan Chowrangi	SD	42201-7230996-5	SYED SALMAN RAZA	B-196/202, BL-2,-GULSHAN-E-IG	LCY	1027-0071-010124-01-3	PLS						PKR					2.93		23-Nov-09	No Response
30149	1027	Gulshan Chowrangi	SD	42201-0544993-7	ABU OBAIDA SIDDIQUI	C-1/A-51, RABIA PALACE-RASHI	LCY	1027-0071-010145-01-8	PLS						PKR					1,270.46		16-Apr-09	No Response
30150	1027	Gulshan Chowrangi	SD	42401-1589938-6	FARAH	HOUSE NO.R-97, BLOCK.13-D/0	LCY	1027-0071-010157-01-2	PLS						PKR					725.19		14-Sep-09	No Response
30151	1027	Gulshan Chowrangi	SD	42101-4953938-2	FOUZIA AMIR	L-2118.SCHEME-33,BLOCK-2,-M	LCY	1027-0071-010211-01-9	PLS						PKR					1,252.01		30-May-09	No Response
30152	1027	Gulshan Chowrangi	SD	45208-1386459-9	ABDUL QADIR	FLAT NO.B-7,2ND FLOOR,-QAM	LCY	1027-0071-010275-01-5	PLS						PKR					270.37		6-May-09	No Response
30153	1027	Gulshan Chowrangi	SD	36101-3297181-3	EIAZ HUSSAIN	FLAT.D-07, FL-01, 03RD FLOOR,-	LCY	1027-0071-010277-01-7	PLS						PKR					10,961.19		4-Feb-09	No Response
30154	1027	Gulshan Chowrangi	SD	42201-8383370-3	SAAD ARSHAD MALIK	HOUSE NO.FL-6/12-BLOCK NO.4	LCY	1027-0071-010370-01-1	PLS						PKR					880.53		13-Oct-09	No Response
30155	1027	Gulshan Chowrangi	SD	42201-4433998-0	FARKHUNDA AMEEN	HOUSE NO.L 06 GULISTAN-E-JO	LCY	1027-0071-010503-01-2	PLS						PKR					3,936.43		3-Jun-09	No Response
30156	1027	Gulshan Chowrangi	SD	42201-8849016-2	SADAF ZEHR	APPT. NO.602,RAYS VIEW,-BLO	LCY	1027-0071-010628-01-2	PLS						PKR					4,210.07		4-Aug-09	No Response
30157	1027	Gulshan Chowrangi	SD	42501-1001445-3	ABDUL RAZZAQUE	C-37,SCHAL GOTH,NEAR PCSIR-I	LCY	1027-0071-010700-01-1	PLS						PKR					405.67		2-Sep-09	No Response
30158	1027	Gulshan Chowrangi	SD	42201-4074564-8	LUBNA IRSHAD SHEIKH	NO.11, BLOCK.06,-AL-MAIRAJ C	LCY	1027-0071-010744-01-3	PLS						PKR					1,572.12		7-Apr-09	No Response
30159	1027	Gulshan Chowrangi	SD	42101-7452958-0	FARAH SALEEM	FLAT 407,4TH FLR.WARDAH-RES	LCY	1027-0071-010745-01-4	PLS						PKR					154.35		12-Mar-09	No Response
30160	1027	Gulshan Chowrangi	SD	42501-7895283-3	TAJ UDDIN SHAKIR	HOUSE NO-B-134-SHADMAN TG	LCY	1027-0071-010775-01-0	PLS						PKR					2,588.22		1-Apr-09	No Response
30161	1027	Gulshan Chowrangi	SD	42201-1593926-7	ZAIN PERVEZ	R-269, BLOCK-06,-GULSHAN E IG	LCY	1027-0071-010901-01-4	PLS						PKR					831.13		24-Mar-09	No Response
30162	1027	Gulshan Chowrangi	SD	42201-8993249-8	UZMA CHISHTY	A-485, BLOCK-03-GULSHAN E IG	LCY	1027-0071-010905-01-8	PLS						PKR					8,473.20		21-Nov-09	No Response
30163	1027	Gulshan Chowrangi	SD	41303-9545683-8	NOOR-E-MARFA	NO.D-19, HASHOO APPARTMENT	LCY	1027-0071-010913-01-8	PLS						PKR					69.56		19-May-09	No Response
30164	1027	Gulshan Chowrangi	SD	42201-0519835-4	RASHIDA JABEEN	FLAT NO.207, BLOCK 8,-COUNT	LCY	1027-0071-011017-01-5	PLS						PKR					8,034.59		7-Apr-09	No Response
30165	1027	Gulshan Chowrangi	SD	42201-3209413-2	NAFEES AHMED / NAHEED NAFEE	G-41, USMAN PLAZA-BLOCK- 3,	LCY	1027-0071-011069-01-7	PLS						PKR					576.50		5-Jun-09	No Response
30166	1027	Gulshan Chowrangi	SD	42201-9546389-6	AMBREEN SYED HAMMAD ALI	FLAT NO.A-17,APPARTMENT-BL	LCY	1027-0071-011097-01-1	PLS						PKR					566.50		6-Jul-09	No Response
30167	1027	Gulshan Chowrangi	SD	45206-1771429-7	NAEEM IQBAL	H.NO.B-62,-KEKASHAN SOCIETY	LCY	1027-0071-011138-01-1	PLS						PKR					610.94		19-Aug-09	No Response
30168	1027	Gulshan Chowrangi	SD	42201-0363806-5	SHABAB RIZVI	H.NO.L-1506, BLOCK.01,-METRO	LCY	1027-0071-011148-01-3	PLS						PKR					9.81		26-Aug-09	No Response
30169	1027	Gulshan Chowrangi	SD	42201-7157561-6	SADAF NASIR	B-207,SOHNI APPARTMENT,-ME	LCY	1027-0071-011162-01-1	PLS						PKR					3.56		24-Sep-09	No Response
30170	1027	Gulshan Chowrangi	SD	42101-1441961-0	NAZIA	HOUSE NO.2/20-5-G NEW KAR	LCY	1027-0071-011164-01-3	PLS						PKR					535.36		19-Sep-09	No Response
30171	1027	Gulshan Chowrangi	SD	42201-7722721-0	LUBNA ZAKI	A-263, BLOCK-05-GULSHAN E IG	LCY	1027-0071-011193-01-8	PLS						PKR					33.70		14-Apr-09	No Response
30172	1027	Gulshan Chowrangi	SD	42201-5569754-9	SYED ABID ABBAS	HOUSE NO.A-372,BLOCK NO.3,-	LCY	1027-0071-011234-01-8	PLS						PKR					1,420.80		15-Aug-09	No Response
30173	1027	Gulshan Chowrangi	SD	42201-9227760-8	SEEMA ASHFAQUE	FLAT NO.012,BISMILLAH TERRA	LCY	1027-0071-011243-01-9	PLS						PKR					4,270.87		20-Feb-09	No Response
30174	1027	Gulshan Chowrangi	SD	42201-1430544-4	IFFAT REZA	F-305, SAIMA PRIDE,-RASHID M	LCY	1027-0071-011251-01-9	PLS						PKR					1,452.98		2-Jul-09	No Response
30175	1027	Gulshan Chowrangi	SD	42201-5659873-6	BATOOL ZEHR	A-559, BLOCK-03,-GULSHAN E IG	LCY	1027-0071-011261-01-1	PLS						PKR					118.87		16-Mar-09	No Response
30176	1027	Gulshan Chowrangi	SD	42000-0502775-4	FARHEEN	NO.A-52, BLOCK.03-GULSHAN-E	LCY	1027-0071-011351-01-0	PLS						PKR					167.48		2-Dec-09	No Response
30177	1027	Gulshan Chowrangi	SD	36601-9978781-5	SHAROON MASIH	K- 663,KOUSER NIAZI COLONY,-	LCY	1027-0071-011409-01-9	PLS						PKR					36.16		4-Feb-09	No Response
30178	1027	Gulshan Chowrangi	SD	43304-0592195-9	AGHA SHAFQAT NOOR	FL.24, A-06, BLOCK.11-CRESCEN	LCY	1027-0071-011517-01-0	PLS						PKR					213.72		27-Feb-09	No Response
30179	1027	Gulshan Chowrangi	SD	17301-9940766-9	SYED MOHAMMAD ALI NAQVI	C-211, SOHANI APPARTMENT-A	LCY	1027-0071-011607-01-9	PLS						PKR					16,858.18		6-Oct-09	No Response
30180	1027	Gulshan Chowrangi	SD	42201-7581695-5	SYED MUHAMMAD KASHAN HAIDER	A-3,PHASE II-ROYAL APPT.-BLOC	LCY	1027-0071-011638-01-6	PLS						PKR					732.74		18-Mar-09	No Response
30181	1027	Gulshan Chowrangi	SD	41104-3195353-9	MUHAMMAD ASLAM	FLAT NO.12,BLOCK-27,-DEFENC	LCY	1027-0071-011660-01-4	PLS						PKR					79.99		13-Oct-09	No Response
30182	1027	Gulshan Chowrangi	SD	42101-0798671-2	ZEHR	B-193, BLOCK-06,-GULSHAN E IG	LCY	1027-0071-011680-01-8	PLS						PKR					731.54		9-Jun-09	No Response
30183	1027	Gulshan Chowrangi	SD	42201-6546391-2	SYEDA FATIMA HASAN	H.NO. A-135,AZEEM GOTH,-BLC	LCY	1027-0071-011849-01-1	PLS						PKR					1,485.73		8-Aug-09	No Response
30184	1027	Gulshan Chowrangi	SD	42501-7149302-9	MUHAMMAD BILAL	HOUSE NO.C-46,MALIR CITY-BLC	LCY	1027-0071-011853-01-7	PLS						PKR					718.40		9-Jul-09	No Response
30185	1027	Gulshan Chowrangi	SD	43102-0874697-0	PARAS NAZ	SARAH AVENUE-PHASE I, A-216	LCY	1027-0071-011954-01-9	PLS						PKR					649.67		3-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30186	1027	Gulshan Chowrang	SD	42101-4054306-3	SYED YOUSUF ALI	D-1 RAILWAY HOUSING SOCIETY	LCY	1027-0071-011973-01-2	PLS						PKR					1,597.50		13-Jul-09	No Response
30187	1027	Gulshan Chowrang	SD	42201-0188630-6	NAJMA	A-30,PARADISE HOMES,-ABUL HASAN	LCY	1027-0071-012111-01-2	PLS						PKR					716.61		25-Jun-09	No Response
30188	1027	Gulshan Chowrang	SD	42101-9993492-0	NOOR-UL-HUDA MAZHAR	PLOT NO.A-9, STREET-3-SECTOR-3	LCY	1027-0071-012138-01-3	PLS						PKR					716.61		13-Jul-09	No Response
30189	1027	Gulshan Chowrang	SD	42201-5934211-2	RUQUIA HAROON	C-407, ERUM APPARTMENTS-BLOCK-1	LCY	1027-0071-012313-01-6	PLS						PKR					127.00		4-Sep-09	No Response
30190	1027	Gulshan Chowrang	SD	42201-1915331-6	SULAHA KHATOON / SAFIA IZHAR	C-99, BLOCK-4, GULSHAN-E-IQBAL	LCY	1027-0072-000785-75-0	PLS						PKR					1.68		18-Mar-09	No Response
30191	1027	Gulshan Chowrang	SD	502-44-090896	RAZIA /ALIYA ABIDI	FLAT NO.301, COUNTY GARDEN	LCY	1027-0072-001104-75-9	PLS						PKR					8,338.09		2-Oct-09	No Response
30192	1027	Gulshan Chowrang	SD	42501-1433624-8	ZAFAR KALIM ULLAH &/OR SHAKIRA ZAFAR	E 109 SARAH AVENUE FL 2 SECTOR-1	LCY	1027-0074-005779-01-6	PLS						PKR					13.37		30-Jul-09	No Response
30193	1027	Gulshan Chowrang	SD	31201-9455010-6	SHUMILA KHAN	E-50 BLOCK 8, GULSHAN-E-IQBAL	LCY	1027-0074-005906-01-1	PLS						PKR					4,115.86		11-Apr-09	No Response
30194	1027	Gulshan Chowrang	SD	42201-0345190-6	HANIFA HASAN	HOUSE NO.R-58, AYAZ TOWN-BLOCK-1	LCY	1027-0074-007683-01-5	PLS						PKR					5.44		3-Aug-09	No Response
30195	1027	Gulshan Chowrang	SD	42201-0609642-7	MUHAMMAD IMRAN	FLAT NO.B-206,-NABI ARCADE-BLOCK-1	LCY	1027-0074-009068-01-4	PLS						PKR					12.79		15-Oct-09	No Response
30196	1027	Gulshan Chowrang	SD	42201-2342697-9	ABDUL ANIS	HOUSE NO.D-16A / 03-BLOCK-03	LCY	1027-0074-009154-01-9	PLS						PKR					40,014.21		19-Jun-09	No Response
30197	1027	Gulshan Chowrang	SD	42201-0258671-1	IMRAN WASI	C-1,HAMID SQ,BLOCK-3,GULSHAN-E-IQBAL	LCY	1027-0074-009436-01-0	PLS						PKR					189.10		19-Nov-09	No Response
30198	1027	Gulshan Chowrang	SD	42000-0967013-8	HUMERA RAUF	FLAT NO.F-12,POSTAL FLAT-BLOCK-1	LCY	1027-0074-009453-01-1	PLS						PKR					21.11		26-Jan-09	No Response
30199	1027	Gulshan Chowrang	SD	42201-0575799-0	SYEDA AZRA FERDUS	NO.B / 226,-BLOCK - 05,- KARACHI	LCY	1027-0074-009660-01-2	PLS						PKR					272.77		29-Oct-09	No Response
30200	1027	Gulshan Chowrang	SD	42201-1353712-4	SYED TAHIR HUSAIN /SEEMA TAHIR	HOUSE NO.B-4,BLOCK 7-GULSHAN-E-IQBAL	LCY	1027-0074-009713-01-6	PLS						PKR					369.17		23-Jan-09	No Response
30201	1027	Gulshan Chowrang	SD	42201-6484569-0	NAFEES FATIMA IFTIKHAR	FLAT NO.103,AL-HAQ TERRACE,BLOCK-1	LCY	1027-0074-010137-01-1	PLS						PKR					114.00		16-Apr-09	No Response
30202	1027	Gulshan Chowrang	SD	42201-0790558-3	BILAL AHMED	E-62/2 BLOCK 4-GULSHAN-E-IQBAL	LCY	1027-0081-000029-01-8	CURR						PKR					0.78		26-Oct-09	No Response
30203	1027	Gulshan Chowrang	SD	42501-1503891-3	M/S TAJ SUPER STORE	A-324, BLOCK-1,-GULSHAN-E-IQBAL	LCY	1027-0081-000078-01-7	CURR						PKR					0.53		9-Dec-09	No Response
30204	1027	Gulshan Chowrang	SD	501-82-843021	SUMMAIYA AZIZ	B-159 BLOCK 4-A,-GULSHAN-E-IQBAL	LCY	1027-0081-000142-01-6	CURR						PKR					385.00		2-Feb-09	No Response
30205	1027	Gulshan Chowrang	SD	42201-0590148-5	RAFIULLAH KHAN/LUBNA QURESHI	FLAT NO.B-26, SHAHEEN HEIGHTS-BLOCK-1	LCY	1027-0081-000238-01-1	CURR						PKR					122.58		7-Aug-09	No Response
30206	1027	Gulshan Chowrang	SD	42201-7929659-5	MUHAMMAD NOOR	B-20/1, BLOCK-4-A,-GULSHAN-E-IQBAL	LCY	1027-0081-000257-01-4	CURR						PKR					296.28		4-Nov-09	No Response
30207	1027	Gulshan Chowrang	SD	42201-5667859-8	SHAZIA KHALIL	FLAT NO-D-1, NOMAN GRAND CENTRE	LCY	1027-0081-000353-01-1	CURR						PKR					360.00		3-Jun-09	No Response
30208	1027	Gulshan Chowrang	SD	42201-8471873-7	M/S DYNAMIC FORTUNES	B-371, BLOCK-6,GULSHAN-E-IQBAL	LCY	1027-0081-000560-01-2	CURR						PKR					2,200.77		26-Nov-09	No Response
30209	1027	Gulshan Chowrang	SD	42201-2697719-0	MAHMOODA ANWER HUSSAIN	H.NO: 188, STREET 11,-BAHADUR	LCY	1027-0081-000582-01-8	CURR						PKR					51.00		25-Apr-09	No Response
30210	1027	Gulshan Chowrang	SD	451-92-306171	FARKHUNDA NAZ	D/202, NEW SHAMIAL HEAVEN,BLOCK-1	LCY	1027-0081-000683-01-0	CURR						PKR					329.00		9-Jul-09	No Response
30211	1027	Gulshan Chowrang	SD	42201-9447205-8	NAJMA SHSHEEN USMAN	HOUSE NO-M-1,UNIVERSAL HEIGHTS	LCY	1027-0081-000693-01-2	CURR						PKR					460.00		11-Mar-09	No Response
30212	1027	Gulshan Chowrang	SD	42301-0967506-0	SHAMIM	HOUSE NO27/4,-AGRA TAJ COLONY	LCY	1027-0081-000766-01-0	CURR						PKR					171.00		25-Mar-09	No Response
30213	1027	Gulshan Chowrang	SD	244-62-434764	REHMAN UL HAQ	SHOP-12, KDA MARKET,-BLOCK-1	LCY	1027-0081-000824-01-1	CURR						PKR					2,290.60		12-Apr-09	No Response
30214	1027	Gulshan Chowrang	SD	518-66-571147	SALMA AKHLAQ	G-7, ERUM CENTRE, BLOCK-16,-ERUM	LCY	1027-0081-000845-01-6	CURR						PKR					243.00		12-Aug-09	No Response
30215	1027	Gulshan Chowrang	SD	502-54-854839	EHSAN MOHAMMAD/FARHAT EHSAN	A-570, BLOCK-3,-GULSHAN-E-IQBAL	LCY	1027-0081-000949-01-1	CURR						PKR					1,499.11		11-Dec-09	No Response
30216	1027	Gulshan Chowrang	SD	42201-5557451-6	SHAHEEN JAVED	A-14, LUCKY CENTRE,-BLOCK-4,-ERUM	LCY	1027-0081-001058-01-5	CURR						PKR					239.50		6-Nov-09	No Response
30217	1027	Gulshan Chowrang	SD	42201-0245238-2	FARKHUNDA AKHTAR	A/8, FAREEDA SQUARE, BLOCK-1	LCY	1027-0081-001067-01-6	CURR						PKR					1,028.00		3-Mar-09	No Response
30218	1027	Gulshan Chowrang	SD	501-73-285237	ZUBAIR UDDIN	B-2, FL-6, BLOCK-7,-GULSHAN-E-IQBAL	LCY	1027-0081-001170-01-2	CURR						PKR					1,622.50		8-Apr-09	No Response
30219	1027	Gulshan Chowrang	SD	42201-7348025-7	SYED ABSAR HUSSAIN RIZVI	D-5, PHASE-1, REGENCY-APPARTMENTS	LCY	1027-0081-001243-01-0	CURR						PKR					433.68		3-Dec-09	No Response
30220	1027	Gulshan Chowrang	SD	516-90-151858	GALAXY FIBRE GLASS	FLAT NO-G-4, PALACE VIEW-II-KHAYAT	LCY	1027-0081-001306-01-6	CURR						PKR					108.32		19-Feb-09	No Response
30221	1027	Gulshan Chowrang	SD	42201-8114213-9	KAMAL AHMED	FLAT NO-B-310, LARAIB GARDE	LCY	1027-0081-001320-01-4	CURR						PKR					16,238.00		30-Mar-09	No Response
30222	1027	Gulshan Chowrang	SD	518-77-214620	MARIAM FAROOQ	C-99, BLOCK-04, GULSHAN-E-IQBAL	LCY	1027-0081-001375-01-9	CURR						PKR					654.00		30-Mar-09	No Response
30223	1027	Gulshan Chowrang	SD	42201-5294447-0	M/S S.R.K. COMMUNICATIONS INTL	B-20 BLOCK-3,-GULSHAN-E-IQBAL	LCY	1027-0081-001377-01-1	CURR						PKR					980.00		30-Oct-09	No Response
30224	1027	Gulshan Chowrang	SD	42201-2679547-5	TARIQ RAIS / ANISA KHATOON	4-D, 1/7, NAZIMABAD NO-4,-ERUM	LCY	1027-0081-001468-01-1	CURR						PKR					362.75		13-May-09	No Response
30225	1027	Gulshan Chowrang	SD	42201-6109576-5	TAUSIF AHMED	FLAT NO.19 ASMA CENTRE,-BLOCK-1	LCY	1027-0081-001599-01-9	CURR						PKR					150.71		17-Jan-09	No Response
30226	1027	Gulshan Chowrang	SD	42201-7792403-3	SARDAR AHMAD SHAMSI	B-172, BL -13-D-1-GULSHAN-E-IQBAL	LCY	1027-0081-001632-01-1	CURR						PKR					127.00		3-Sep-09	No Response
30227	1027	Gulshan Chowrang	SD	42101-9561911-5	MUHAMMAD FAHIM	BANK AL-HABIB LTD-GULSHAN-E-IQBAL	LCY	1027-0081-001746-01-8	CURR						PKR					405.50		13-Nov-09	No Response
30228	1027	Gulshan Chowrang	SD	42000-0390830-9	MUHAMMAD KHURRAM SIDDIQUI	FLAT NO-3, BLOCK NO-5,-ZEENAT	LCY	1027-0081-001747-01-9	CURR						PKR					96.00		9-Feb-09	No Response
30229	1027	Gulshan Chowrang	SD	516-86-099882	MOHAMMED ASIF SHAIKHANI	C-180, NEW DHORAJEE COLONY	LCY	1027-0081-001767-01-3	CURR						PKR					152.50		6-Jun-09	No Response
30230	1027	Gulshan Chowrang	SD	42201-9246843-3	MOHAMMAD AMIR QURESHI	B-269, BLOCK-15,-GULISTAN-E-IQBAL	LCY	1027-0081-002094-01-1	CURR						PKR					51,311.00		28-Oct-09	No Response
30231	1027	Gulshan Chowrang	SD	516-01-355852	M/S RABEE ENTERPRISES	D-11, BLOCK-11,GULSHAN-E-IQBAL	LCY	1027-0081-002202-01-3	CURR						PKR					137.83		3-Jul-09	No Response
30232	1027	Gulshan Chowrang	SD	42201-8721312-8	FARIDA MUSTAFA	D-30, 3RD FLOOR,-GULSHAN E-IQBAL	LCY	1027-0081-002253-01-4	CURR						PKR					550.00		31-Aug-09	No Response
30233	1027	Gulshan Chowrang	SD	42201-0275876-6	MAHAJABEEN MUMTAZ	FLAT NO-F-2B, SHAZCO CENTRE	LCY	1027-0081-002257-01-8	CURR						PKR					260.44		22-Dec-09	No Response
30234	1027	Gulshan Chowrang	SD	42201-7992416-7	ZAHID ALI	D-121/A, BLOCK-4-GULSHAN-E-IQBAL	LCY	1027-0081-002276-01-1	CURR						PKR					324.81		12-Nov-09	No Response
30235	1027	Gulshan Chowrang	SD	503-93-205258	MIRZA USMAN ALI	B-178 BLOCK-2-GULISTAN-E-IQBAL	LCY	1027-0081-002288-01-5	CURR						PKR					2,636.00		23-Dec-09	No Response
30236	1027	Gulshan Chowrang	SD	42501-8775161-3	MUHAMMAD IMRAN SIDDIQUI / MOHAMMAD	A-8 KAHKASHAN HOMES-SECTOR-1	LCY	1027-0081-002335-01-3	CURR						PKR					1,315.00		8-Dec-09	No Response
30237	1027	Gulshan Chowrang	SD	42201-0132450-3	SALMAN AHMED LODHI	ST-9, BLOCK 3-GULSHANE IQBAL	LCY	1027-0081-002339-01-7	CURR						PKR					1,237.59		15-Aug-09	No Response
30238	1027	Gulshan Chowrang	SD	42201-0483081-6	UZMA FAHIM	D-53, BLOCK 4,-GULSHANE IQBAL	LCY	1027-0081-002380-01-8	CURR						PKR					1,034.00		28-Oct-09	No Response
30239	1027	Gulshan Chowrang	SD	42501-4305646-7	AGHA JUNAID AKHTER	B-2 JUNAID PLAZA RASHID MIN	LCY	1027-0081-002390-01-0	CURR						PKR					3.87		26-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30240	1027	Gulshan Chowrang	SD	42201-4362724-5	SYED FARAZ ALI/NADIA FARAZ	FALT NO. B-12, SUMERA AVENUE	LCY	1027-0081-002407-01-0	CURR						PKR					160.00		1-Apr-09	No Response
30241	1027	Gulshan Chowrang	SD	42101-1866799-1	ALI KAUSER	R-1252 , BLOCK 16 -F.B AREA, K	LCY	1027-0081-002427-01-4	CURR						PKR					340.20		13-Aug-09	No Response
30242	1027	Gulshan Chowrang	SD	42000-0368209-3	M. IRSHAD BAIG / MUHAMMAD MUSLIM	SHAHEEN PUBLIC SCHOOL, D-17	LCY	1027-0081-002613-01-0	CURR						PKR					5.00		21-Apr-09	No Response
30243	1027	Gulshan Chowrang	SD	42201-0323506-9	KAMRAN FAROOQUI	D-19 BHAYANI HEIGHTS-ABUL H	LCY	1027-0081-002637-01-8	CURR						PKR					170.00		23-Feb-09	No Response
30244	1027	Gulshan Chowrang	SD	42201-0548438-3	IMRAN FAROOQUI	FLAT NO-D-19, BHAYANI HEIGHTS	LCY	1027-0081-002770-01-0	CURR						PKR					1,015.00		3-Apr-09	No Response
30245	1027	Gulshan Chowrang	SD	42201-0459014-5	AAMIR AMAN / M. AMIN MEMON	FLAT NO-D-315, NEW DOHRAJI	LCY	1027-0081-002819-01-8	CURR						PKR					333.68		23-May-09	No Response
30246	1027	Gulshan Chowrang	SD	506-78-516812	SHAKEEL	HOUSE NO.656 OLD GOLIMAR, 7	LCY	1027-0081-003121-01-7	CURR						PKR					555.00		7-May-09	No Response
30247	1027	Gulshan Chowrang	SD	513-47-026959	MOHAMMAD YOUNUS	C-6.AKBER MANSION MORAR S	LCY	1027-0081-003158-01-0	CURR						PKR					99.00		2-Feb-09	No Response
30248	1027	Gulshan Chowrang	SD	45401-6835203-7	TAUSEEF AHMED	FLAT NO-G-23, NOMAN GARDE	LCY	1027-0081-003232-01-1	CURR						PKR					390.00		11-Mar-09	No Response
30249	1027	Gulshan Chowrang	SD	42201-0324075-9	TEXTTECH TRADING CO.	FLAT NO. A-81, NEW DHORAJI	LCY	1027-0081-003292-01-3	CURR						PKR					137.00		10-Apr-09	No Response
30250	1027	Gulshan Chowrang	SD	42201-8005285-9	NOMAN AHMED QASMI	FL#207/7,COUNTY GARDEN ME	LCY	1027-0081-003305-01-9	CURR						PKR					1,171.00		5-Sep-09	No Response
30251	1027	Gulshan Chowrang	SD	452-89-017304	MUHAMMAD AAMIR	HOUSE NO-D-393,-KHUDDAD	LCY	1027-0081-003308-01-2	CURR						PKR					274.00		12-Sep-09	No Response
30252	1027	Gulshan Chowrang	SD	42101-5467418-3	ZULFIQAR JALAL	HOUSE NO-B-1, ST-44,-SECTOR	LCY	1027-0081-003311-01-7	CURR						PKR					21.00		4-Feb-09	No Response
30253	1027	Gulshan Chowrang	SD	42201-4050258-5	SYED ADEEL HUSSAIN	C 31/C, BLOCK -4-A,-GULSHAN	LCY	1027-0081-003392-01-4	CURR						PKR					337.00		17-Mar-09	No Response
30254	1027	Gulshan Chowrang	SD	247-74-158680	IMTIAZ ANJUM	HOUSE NO-12, STREET-11,-QUA	LCY	1027-0081-003417-01-4	CURR						PKR					544.00		10-Jul-09	No Response
30255	1027	Gulshan Chowrang	SD	42201-0180201-8	ZAIBUN NISA / SYED MANSOOR TARIQ	A-554,BLOCK 3-GULSHAN-E-IQB	LCY	1027-0081-003437-01-8	CURR						PKR					0.84		19-Jan-09	No Response
30256	1027	Gulshan Chowrang	SD	42201-5862412-9	NASIR RASOOL	G-22, USMAN PLAZA BLOCK 3-G	LCY	1027-0081-003447-01-0	CURR						PKR					3.50		18-Feb-09	No Response
30257	1027	Gulshan Chowrang	SD	42101-7829746-3	AL-HAMD OPTICS	6/2, AL-AZMAT SQUARE, BLOCK	LCY	1027-0081-003465-01-2	CURR						PKR					780.85		10-Nov-09	No Response
30258	1027	Gulshan Chowrang	SD	42201-1954486-1	MOHAMMAD SALEH SHAIKH	FLAT NO-6, ASMA CENTRE,-BLO	LCY	1027-0081-003474-01-3	CURR						PKR					406.50		18-Aug-09	No Response
30259	1027	Gulshan Chowrang	SD	42000-2471130-6	SANAULLAH KHAN/SAFIA KHAN	B-18 , BLOCK 3-GULSHAN-E-IQB	LCY	1027-0081-003507-01-3	CURR						PKR					11,344.54		2-Feb-09	No Response
30260	1027	Gulshan Chowrang	SD	42201-0796633-1	MIRZA ASMER BEG	HOUSE NO.D-30,-NAVY HOUSIN	LCY	1027-0081-003522-01-2	CURR						PKR					50.46		7-Dec-09	No Response
30261	1027	Gulshan Chowrang	SD	42501-6648937-7	MUHAMMAD ATIF SAEED KHAN	FLAT NO.H-11,-BAHAYANI HEIG	LCY	1027-0081-003572-01-2	CURR						PKR					298.00		11-May-09	No Response
30262	1027	Gulshan Chowrang	SD	42101-1891999-3	KASHIF UL MUSTAFA KHAN	R-72 GULSHAN-E-AMEEN BLOCK	LCY	1027-0081-003776-01-8	CURR						PKR					70.40		15-Jan-09	No Response
30263	1027	Gulshan Chowrang	SD	42201-6196218-5	IMRAN KHAN	FLAT NO-A-208, 2ND FLOOR,-PL	LCY	1027-0081-003782-01-6	CURR						PKR					384.00		27-Mar-09	No Response
30264	1027	Gulshan Chowrang	SD	42101-6313178-0	AISHA HAKEEM	FLAT NO-405, BLOCK-II,-COUNT	LCY	1027-0081-003830-01-5	CURR						PKR					123.00		18-Jun-09	No Response
30265	1027	Gulshan Chowrang	SD	42201-0292832-4	SYED ASIF HUSSAIN/SHABANA HUSSAIN/SANA	8A, BLOCK-7 & 8,-AMIR KHASR	LCY	1027-0081-003856-01-5	CURR						PKR					1,709.15		22-Jan-09	No Response
30266	1027	Gulshan Chowrang	SD	42201-9707308-3	MUHAMMAD ASAD ULLAH KHAN	D-35 BHAYANI HEIGHTS BLOCK-	LCY	1027-0081-003883-01-8	CURR						PKR					60.68		3-Apr-09	No Response
30267	1027	Gulshan Chowrang	SD	42201-9136963-1	MUHAMMAD SIDDIQ SIDDIQUI	B-46 BLOCK-13-D-1,-GULSHAN	LCY	1027-0081-003927-01-1	CURR						PKR					203.19		5-Oct-09	No Response
30268	1027	Gulshan Chowrang	SD	42201-1211434-3	ABDUL WAHID	A-13, SASI HOMES, BLOCK 4,-GU	LCY	1027-0081-003974-01-8	CURR						PKR					26.25		3-Mar-09	No Response
30269	1027	Gulshan Chowrang	SD	42201-0664665-7	IMRAN SHOUKAT	B-74 BLOCK 10 GULSHAN-E-IQB	LCY	1027-0081-004051-01-4	CURR						PKR					17.00		21-Oct-09	No Response
30270	1027	Gulshan Chowrang	SD	12101-6935272-1	SAJJAD AHMED	B5-17, SHOP NO.21/22-SANAUL	LCY	1027-0081-004087-01-6	CURR						PKR					211.62		29-Oct-09	No Response
30271	1027	Gulshan Chowrang	SD	42201-0218193-1	MOHAMMAD TALHA KHAN	D-2, APPT.NO.2, RABIA FLOWER	LCY	1027-0081-004091-01-2	CURR						PKR					69.50		17-Dec-09	No Response
30272	1027	Gulshan Chowrang	SD	41304-4888882-7	MUHAMMAD KASHIF	E - 76 / 1 , BLOCK 7,-GULSHAN-	LCY	1027-0081-004133-01-3	CURR						PKR					47,825.55		3-Sep-09	No Response
30273	1027	Gulshan Chowrang	SD	42101-1643503-1	GHADEER ALI MEHDI	R 877, BLOCK-20,-FEDRAL B, AR	LCY	1027-0081-004200-01-5	CURR						PKR					76.39		6-Nov-09	No Response
30274	1027	Gulshan Chowrang	SD	42201-0447998-2	M.AMAN/ZOHRA AMAN/M.FAISAL	FLAT NO.D-315 BLOCK-3, NEW-4	LCY	1027-0081-004202-01-7	CURR						PKR					1,172.50		26-Mar-09	No Response
30275	1027	Gulshan Chowrang	SD	42101-1748255-6	LUBNA WAQAR	FLAT NO. AA-3139, MARIA-APP	LCY	1027-0081-004223-01-2	CURR						PKR					185.00		30-Dec-09	No Response
30276	1027	Gulshan Chowrang	SD	42301-4431153-0	RIM SIDDIQUI	E 28, BLOCK 4-GULSHAN-E-IQB	LCY	1027-0081-004283-01-4	CURR						PKR					2,558.00		17-Jun-09	No Response
30277	1027	Gulshan Chowrang	SD	42000-2122201-6	BASHI SIDDIQUI	E-28 BLOCK-4,-GULSHAN-E-IQB	LCY	1027-0081-004284-01-5	CURR						PKR					8,522.00		17-Jun-09	No Response
30278	1027	Gulshan Chowrang	SD	42201-5259440-8	TAHA HAIDER BAIG/AILYA HAIDER BAIG	B-135, BLOCK 18,-GULSHAN-E-I	LCY	1027-0081-004334-01-6	CURR						PKR					7.50		20-Aug-09	No Response
30279	1027	Gulshan Chowrang	SD	42201-1229563-1	TASSADUQ HUSSAIN	B-10 AL-HILAL CO-OPERATIVE-H	LCY	1027-0081-004484-01-7	CURR						PKR					6,687.50		22-Jun-09	No Response
30280	1027	Gulshan Chowrang	SD	42201-0641153-4	RUQAIYA BANO	31 SHARAFABAD NEAR ADAM A	LCY	1027-0081-004586-01-0	CURR						PKR					59.00		17-Jul-09	No Response
30281	1027	Gulshan Chowrang	SD	42000-0463002-6	NIDA ZULFIQAR	C-31/D BLOCK 4-A JOURNALIST-	LCY	1027-0081-004627-01-0	CURR						PKR					50.00		3-Jun-09	No Response
30282	1027	Gulshan Chowrang	SD	61101-9259056-2	NOSHABA SHAMIM	C-23 SAFARI HEIGHTS BLOCK 18	LCY	1027-0081-004668-01-9	CURR						PKR					25,759.00		30-Sep-09	No Response
30283	1027	Gulshan Chowrang	SD	42101-1520867-2	SANA YOUNUS	R-1808, BLOCK 15,-F.B. AREA, K	LCY	1027-0081-004686-01-1	CURR						PKR					15.50		31-Jan-09	No Response
30284	1027	Gulshan Chowrang	SD	42201-2393226-9	MAQSOOD ALAM (PHOTO A/C)	E-43 BLOCK 7-GULSHAN-E-IQBA	LCY	1027-0081-004698-01-5	CURR						PKR					60.00		19-Sep-09	No Response
30285	1027	Gulshan Chowrang	SD	42101-5473069-5	MOHAMMAD SHAHID	R-868, SECTOR-15-A-1,-BUFFER	LCY	1027-0081-004742-01-0	CURR						PKR					505.00		23-Apr-09	No Response
30286	1027	Gulshan Chowrang	SD	42201-1552928-1	IRFAN	HOUSE NO R-2,MALIK COOPERA	LCY	1027-0081-004763-01-5	CURR						PKR					506.50		16-Dec-09	No Response
30287	1027	Gulshan Chowrang	SD	42201-9164766-7	MOHUMMAD WAQAS	A-18 NAZIA APPARTMENT BLOC	LCY	1027-0081-004795-01-3	CURR						PKR					3,359.02		18-Jun-09	No Response
30288	1027	Gulshan Chowrang	SD	42201-0780086-3	MADINA JEWELLERS	AL-MERAJ CENTRE SHOP NO. 1-	LCY	1027-0081-004844-01-3	CURR						PKR					3,994.81		18-Nov-09	No Response
30289	1027	Gulshan Chowrang	SD	42201-1067058-5	SYED ZAIN-UL-ABEDIN	D-17 BLOCK 4-GULSHAN-E-IQB	LCY	1027-0081-004850-01-1	CURR						PKR					5,556.00		20-Jun-09	No Response
30290	1027	Gulshan Chowrang	SD	42201-3858678-1	SHAN AHMED / SAJIDA FIRDOUS	CONTINENTAL BAKERY,-SHOP-3	LCY	1027-0081-004866-01-9	CURR						PKR					1,716.32		21-Oct-09	No Response
30291	1027	Gulshan Chowrang	SD	42101-9210429-5	MUHAMMAD SHAHID	HOUSE # 48/8 BHANGORIA TOW	LCY	1027-0081-004889-01-6	CURR						PKR					240.00		23-Apr-09	No Response
30292	1027	Gulshan Chowrang	SD	42101-9844694-9	MUHAMMAD INAM	HOUSE NO.1080 BLOCK-14-DAS	LCY	1027-0081-004897-01-6	CURR						PKR					395.00		19-Sep-09	No Response
30293	1027	Gulshan Chowrang	SD	42201-7971039-0	BEENISH ANWAR	B-9, NAZISH HEAVEN, BLOCK 11	LCY	1027-0081-004907-01-9	CURR						PKR					576.00		12-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30294	1027	Gulshan Chowrang	SD	42201-0479656-4	KANWAL FATIMA	H.NO.KESE-65,MUGHAL HAZAR	LCY	1027-0081-004913-01-7	CURR						PKR					124.00		31-Jul-09	No Response
30295	1027	Gulshan Chowrang	SD	42201-0577358-9	MUSHTAQ AHMED	FLAT NO. AB-10-NEW DHORAJI	LCY	1027-0081-004958-01-0	CURR						PKR					655.00		31-Aug-09	No Response
30296	1027	Gulshan Chowrang	SD	41304-2225671-2	MARIA MASROOR	FLAT NO.E1/45 3RD FLOOR-SUN	LCY	1027-0081-004971-01-7	CURR						PKR					603.00		7-Dec-09	No Response
30297	1027	Gulshan Chowrang	SD	42201-9034757-8	SAIMA	A-317 , BLOCK 3-GULSHAN-E-IQ	LCY	1027-0081-005109-01-5	CURR						PKR					4,238.00		28-Feb-09	No Response
30298	1027	Gulshan Chowrang	SD	42201-1096713-8	MARIA SOHAIL SHAMS	B-16,NAVED COTTAGES BLOCK	LCY	1027-0081-005145-01-9	CURR						PKR					397.70		27-Jan-09	No Response
30299	1027	Gulshan Chowrang	SD	42000-9370644-6	SHAMILA ZAFAR	FLAT-B/05, GRND FLR, PLT-FL/1	LCY	1027-0081-005241-01-6	CURR						PKR					239.00		20-Jan-09	No Response
30300	1027	Gulshan Chowrang	SD	36103-1593499-5	CECIL	ROOM NO.07,-FIRDOUS BUILDI	LCY	1027-0081-005283-01-6	CURR						PKR					139.00		28-May-09	No Response
30301	1027	Gulshan Chowrang	SD	42201-0609549-9	AHSAN SOLUTION	LSA-4, STREET-8, BLOCK 5, GUL	LCY	1027-0081-005323-01-5	CURR						PKR					27.00		11-Mar-09	No Response
30302	1027	Gulshan Chowrang	SD	42201-8313195-1	HARIS TAUQEEER	L-2981, BLOCK 2,METROVILLE II	LCY	1027-0081-005335-01-9	CURR						PKR					2.00		3-Dec-09	No Response
30303	1027	Gulshan Chowrang	SD	42101-0905994-3	SHAIKH TRADERS	K-20, SECTOR 14/B, K.D.A FLATS	LCY	1027-0081-005346-01-2	CURR						PKR					2,729.40		20-Aug-09	No Response
30304	1027	Gulshan Chowrang	SD	42201-0810953-5	SAR CONSULTANCY SERVICES	C-421, BILLYS TOWER, BLOCK 10	LCY	1027-0081-005347-01-3	CURR						PKR					668.00		30-Jul-09	No Response
30305	1027	Gulshan Chowrang	SD	42201-8327128-4	SOBIA RAHMAN	A-38 , BLOCK 13-GULISTAN-E-JC	LCY	1027-0081-005376-01-8	CURR						PKR					233.00		23-Nov-09	No Response
30306	1027	Gulshan Chowrang	SD	42201-0684121-8	HUMA ABID	FLAT NO.C.4 ABDULLAH TERRA	LCY	1027-0081-005436-01-1	CURR						PKR					1,282.00		29-May-09	No Response
30307	1027	Gulshan Chowrang	SD	42201-6737434-7	SIMON KHAN	FLAT NO-08, PLOT NO-26/184-B	LCY	1027-0081-005528-01-2	CURR						PKR					521.00		7-May-09	No Response
30308	1027	Gulshan Chowrang	SD	42201-7128022-5	KAMRAN	H NO 207,RAJPUT COLONY-BLO	LCY	1027-0081-005653-01-4	CURR						PKR					95.00		22-Apr-09	No Response
30309	1027	Gulshan Chowrang	SD	42201-4312907-3	RIAZ AHMED	PLOT NO-112, SUNNY PRIDE,-BL	LCY	1027-0081-005726-01-2	CURR						PKR					195.00		19-Jun-09	No Response
30310	1027	Gulshan Chowrang	SD	42201-3971584-9	ADNAN MASOOD TAJ	B-27, 13-D-1, GULSHAN-E-IQBA	LCY	1027-0081-005740-01-0	CURR						PKR					526.00		24-Sep-09	No Response
30311	1027	Gulshan Chowrang	SD	42201-4261958-1	MUHAMMAD NASIR	C/O BEAUTY CARE, SHOP NO.4,	LCY	1027-0081-005744-01-4	CURR						PKR					325.00		30-Jan-09	No Response
30312	1027	Gulshan Chowrang	SD	42201-1312040-9	A.G. & SONS ELECTRICAL WORKS	28/9 DRIGH ROAD CANTT BAZA	LCY	1027-0081-005762-01-6	CURR						PKR					995.00		22-Aug-09	No Response
30313	1027	Gulshan Chowrang	SD	42101-7475192-2	LUBNA AMIR	669/14,-F.B. AREA, KARACHI	LCY	1027-0081-005814-01-9	CURR						PKR					222.00		5-Jun-09	No Response
30314	1027	Gulshan Chowrang	SD	42201-0560212-7	SYED IRFAN ALI	F-1-D SHAZCO CENTER S-B-3-BL	LCY	1027-0081-005903-01-7	CURR						PKR					161.77		16-Mar-09	No Response
30315	1027	Gulshan Chowrang	SD	42301-5389813-4	WAJIHA AZIM	A-19 , BLOCK 13-D-1-GULSHAN-	LCY	1027-0081-005945-01-7	CURR						PKR					455.00		26-Sep-09	No Response
30316	1027	Gulshan Chowrang	SD	37405-6472324-1	GHULAM MUJTABA	R-2, EVACUE CO-OPERATIVE-HC	LCY	1027-0081-005996-01-8	CURR						PKR					15.50		22-Apr-09	No Response
30317	1027	Gulshan Chowrang	SD	42201-6114202-9	AFZAL AJMAL KHAN	F-11, NOMAN CENTRE,-BLOCK	LCY	1027-0081-006000-01-7	CURR						PKR					96.10		5-Jan-09	No Response
30318	1027	Gulshan Chowrang	SD	35202-0362606-7	ABID BASHIR/UZMA WALAYAT	A/16, SHAH YAQLIQ ARCADE,-SI	LCY	1027-0081-006056-01-3	CURR						PKR					2,006.50		15-Aug-09	No Response
30319	1027	Gulshan Chowrang	SD	42201-2833339-0	ANISA ATEEQ	AL AZMAT PLAZA, B-413,-BLOCK	LCY	1027-0081-006135-01-9	CURR						PKR					457.00		13-Jul-09	No Response
30320	1027	Gulshan Chowrang	SD	42201-3554394-2	HIRA ATHAR HASHMI	A-494 , BLOCK 3,-GULSHAN-E-IQ	LCY	1027-0081-006138-01-2	CURR						PKR					3,437.05		17-Feb-09	No Response
30321	1027	Gulshan Chowrang	SD	42201-6201764-5	SYED ZAHID HUSSAIN SHAH	HOUSE NO 382, SECTOR-33-D,-H	LCY	1027-0081-006183-01-7	CURR						PKR					690.00		6-Apr-09	No Response
30322	1027	Gulshan Chowrang	SD	42201-4108106-6	REHANA ASHFAQE / AMBREEN PARVEEN	FLAT NO-B-32, 3RD FLOOR-HOC	LCY	1027-0081-006184-01-8	CURR						PKR					112.59		16-Nov-09	No Response
30323	1027	Gulshan Chowrang	SD	42101-8828720-7	M. HANIF / SYED INKHISAR AKHTAR	FL1/F1, FIVE STAR COMPLEX-BL	LCY	1027-0081-006332-01-8	CURR						PKR					0.35		2-Jan-09	No Response
30324	1027	Gulshan Chowrang	SD	42201-2521429-9	SYED HABIB AHMED/M.HAROON SIDDIQUI	SHOP 28, FAHAD SQUARE-15-C,	LCY	1027-0081-006358-01-8	CURR						PKR					380.00		28-Apr-09	No Response
30325	1027	Gulshan Chowrang	SD	42000-0508158-4	MARIA KHALID	HOUSE NO.E-141, BLOCK 7-GUL	LCY	1027-0081-006363-01-5	CURR						PKR					1,000.00		17-Mar-09	No Response
30326	1027	Gulshan Chowrang	SD	42201-3163227-1	EAST PORT APPARELS	E-63 , BLOCK 4-GULSHAN-E-IQB	LCY	1027-0081-006390-01-8	CURR						PKR					783.12		8-Jun-09	No Response
30327	1027	Gulshan Chowrang	SD	45103-2339194-3	SIKANDER ALI	HOUSE NO-R-265, BLOCK-R,-GA	LCY	1027-0081-006529-01-5	CURR						PKR					51.00		19-Aug-09	No Response
30328	1027	Gulshan Chowrang	SD	42201-6129286-5	MUHAMMAD ADNAN ARSHAD	FLAT# 401, RABIA PETAL BLOCK	LCY	1027-0081-006619-01-4	CURR						PKR					294.00		15-Aug-09	No Response
30329	1027	Gulshan Chowrang	SD	42501-6618051-4	SHAHEEN FATIMA	H NO 2743 , BLOCK 2,-METROV	LCY	1027-0081-006626-01-3	CURR						PKR					416.00		23-Nov-09	No Response
30330	1027	Gulshan Chowrang	SD	42101-1553591-0	MUHAMMAD KHURRAM/SUMMAYYA SIDDIQ	B-244, BLOCK 6-GULSHAN-E-IQB	LCY	1027-0081-006659-01-2	CURR						PKR					211.92		20-Nov-09	No Response
30331	1027	Gulshan Chowrang	SD	42201-0738916-3	M/S FRIENDS CHEMICALS	A-141 , BLOCK 3-GULSHAN-E-IQ	LCY	1027-0081-006663-01-8	CURR						PKR					678.00		22-Jul-09	No Response
30332	1027	Gulshan Chowrang	SD	42101-0361229-9	SYED MANSOOR KAZIM	HOUSE NO.3-C-4/9-NAZIMABA	LCY	1027-0081-006674-01-1	CURR						PKR					274.50		27-Jan-09	No Response
30333	1027	Gulshan Chowrang	SD	42101-1436934-4	LUBNA BAIG	R-1305,BLOCK 15,DASTAGIR-F.B	LCY	1027-0081-006684-01-3	CURR						PKR					213.00		8-Sep-09	No Response
30334	1027	Gulshan Chowrang	SD	42201-0482003-6	HALIMA BEGUM	H NO-A-278, REHMATIYA COLQ	LCY	1027-0081-006775-01-3	CURR						PKR					98.00		17-Dec-09	No Response
30335	1027	Gulshan Chowrang	SD	42201-0421394-4	SAEEDA BANO / MURSALEEN	H NO. ZC-3, ST-15,-LEMO GOTH	LCY	1027-0081-006846-01-9	CURR						PKR					0.30		10-Jun-09	No Response
30336	1027	Gulshan Chowrang	SD	42201-3155620-5	M/S AL- HERMAIN PERFUMES & VARIETIES	SHOP NO.D-5/G, MUSTAFA MA	LCY	1027-0081-007018-01-9	CURR						PKR					27.35		21-Nov-09	No Response
30337	1027	Gulshan Chowrang	SD	42201-1512480-3	M/S FIZZA JEWELLERS	SHOP-23, RIM JHIM SHOPPING-	LCY	1027-0081-007047-01-4	CURR						PKR					9.31		24-Nov-09	No Response
30338	1027	Gulshan Chowrang	SD	42201-6241440-1	SYED ABAD HUSSAIN ZAIDI	C-40/1 RIZVIA C.H.S-SECTOR -34	LCY	1027-0081-007050-01-9	CURR						PKR					151.77		1-Jun-09	No Response
30339	1027	Gulshan Chowrang	SD	42201-7360041-7	M/S NINITY TWO PROPERTY CONSULTANT	SHOP-9, PIONEER WHITE PALAC	LCY	1027-0081-007064-01-5	CURR						PKR					5,599.10		29-Sep-09	No Response
30340	1027	Gulshan Chowrang	SD	45402-7691247-3	MOHAMMAD AKRAM	A-212 , BLOCK 3,-GULSHAN-E-IQ	LCY	1027-0081-007074-01-7	CURR						PKR					255.00		6-Jul-09	No Response
30341	1027	Gulshan Chowrang	SD	42201-7189154-2	QURRATUL ANN	FLAT NO C-2/1, MAYMAR AVENI	LCY	1027-0081-007156-01-6	CURR						PKR					239.00		22-Aug-09	No Response
30342	1027	Gulshan Chowrang	SD	42501-1474182-5	SYED MOHAMMAD ABBAS JAFRI	HOUSE NO A-224, BLOCK 12,-FI	LCY	1027-0081-007165-01-7	CURR						PKR					171.50		6-Mar-09	No Response
30343	1027	Gulshan Chowrang	SD	42000-0572279-1	SYED YASIR RAZA ZAIDI	R-507, BLOCK 20, F.B. AREA-....	LCY	1027-0081-007193-01-1	CURR						PKR					11.77		3-Sep-09	No Response
30344	1027	Gulshan Chowrang	SD	42101-0647028-9	SYED ASRAR AHMED	SHOP NO.2, ZC-3, BLOCK 6-GUL	LCY	1027-0081-007233-01-0	CURR						PKR					0.60		19-Oct-09	No Response
30345	1027	Gulshan Chowrang	SD	42201-0585035-3	FARAZ KHAN	NO.B-31, BLOCK-03, STREET-11	LCY	1027-0081-007308-01-0	CURR						PKR					167.00		18-Jul-09	No Response
30346	1027	Gulshan Chowrang	SD	42301-5634633-8	MALIHA OWAIS	C-147, POST OFFICE SOCIETY,-S	LCY	1027-0081-007322-01-8	CURR						PKR					3,782.00		29-Jun-09	No Response
30347	1027	Gulshan Chowrang	SD	42501-1513075-2	AMBREEN FATIMA	C-58, ALFALAH HOUSING SOCIE	LCY	1027-0081-007351-01-3	CURR						PKR					484.00		11-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30348	1027	Gulshan Chowrang	SD	42101-5924074-8	SHAZIA HANIF KHAN	HOUSE NO-100-K, QASIMABAD	LCY	1027-0081-007360-01-4	CURR						PKR					172.00		2-Nov-09	No Response
30349	1027	Gulshan Chowrang	SD	42201-3636408-5	NAZIM RAZA	FLAT NO-302,MADINA HEIGHTS	LCY	1027-0081-007366-01-0	CURR						PKR					42.35		22-Aug-09	No Response
30350	1027	Gulshan Chowrang	SD	42101-9344750-1	MUHAMMAD AMIR KHAN	R-536, BLOCK-9,-DASTAGIR SOC	LCY	1027-0081-007399-01-9	CURR						PKR					1,489.37		23-Jun-09	No Response
30351	1027	Gulshan Chowrang	SD	42201-4749441-2	SHAHEEN AKHTER	A-129, BLOCK -10-A,-GULSHAN	LCY	1027-0081-007421-01-8	CURR						PKR					1,081.00		16-Feb-09	No Response
30352	1027	Gulshan Chowrang	SD	42101-1516438-6	RAFAT BEGUM	C-17, SHEHAR BANO PLAZA,-NA	LCY	1027-0081-007434-01-3	CURR						PKR					831.00		27-May-09	No Response
30353	1027	Gulshan Chowrang	SD	42201-8710222-3	SYED ALI MUTTAQI HUSAIN	E-84 A, BLOCK-4,-GULSHAN-E-IQ	LCY	1027-0081-007472-01-9	CURR						PKR					428.15		9-Mar-09	No Response
30354	1027	Gulshan Chowrang	SD	42101-1649612-5	HAFAEZ UR REHMAN	FLAT NO. D-9, GULBURG SQUAR	LCY	1027-0081-007589-01-9	CURR						PKR					10.00		9-Feb-09	No Response
30355	1027	Gulshan Chowrang	SD	42101-3090696-2	MADIHA KHURSHID	B-86, BLOCK-6,-GULSHAN E IQB	LCY	1027-0081-007616-01-3	CURR						PKR					0.40		26-Feb-09	No Response
30356	1027	Gulshan Chowrang	SD	42201-7437562-7	SYED KASHIF	HOUSE NO.B-211,10-GULSHAN-	LCY	1027-0081-007706-01-2	CURR						PKR					285.00		18-May-09	No Response
30357	1027	Gulshan Chowrang	SD	42101-8027587-3	MUDASSIR ISLAM	R-702, SECTOR.15-A-4, NK TOW	LCY	1027-0081-007707-01-3	CURR						PKR					600.00		24-Sep-09	No Response
30358	1027	Gulshan Chowrang	SD	45504-1137655-3	ASHFAQ AHMED QURESHI	A-18/32 RABIA CITY, BLOCK-18,-	LCY	1027-0081-007788-01-0	CURR						PKR					323.00		17-Jul-09	No Response
30359	1027	Gulshan Chowrang	SD	42101-8479451-7	MUHAMMAD YAQOOB	A-168, BLOCK 3,-GULSHAN-E-IQ	LCY	1027-0081-007821-01-2	CURR						PKR					259.82		22-Jul-09	No Response
30360	1027	Gulshan Chowrang	SD	61101-8951642-9	HAROON RASOOL	N-1729/A, BLOCK-1,METROVEL-	LCY	1027-0081-007825-01-6	CURR						PKR					2,138.10		21-Aug-09	No Response
30361	1027	Gulshan Chowrang	SD	42201-1649607-9	HAIDER LATEEF	L-14, BLOCK-17,-GULSHAN-E-IQ	LCY	1027-0081-007836-01-9	CURR						PKR					1,160.24		16-Mar-09	No Response
30362	1027	Gulshan Chowrang	SD	42201-5830373-2	SEEMA SHAH	C/81,-BLOCK-15,-,KARACHI	LCY	1027-0081-007904-01-2	CURR						PKR					952.00		9-Oct-09	No Response
30363	1027	Gulshan Chowrang	SD	13501-6583319-7	MUHAMMAD QAZAFI	HOUSE NO. 406,BLOCK-10,MAJ	LCY	1027-0081-007922-01-4	CURR						PKR					21.40		11-Dec-09	No Response
30364	1027	Gulshan Chowrang	SD	42101-1602281-5	ABDUL QAYYUM	N-3513,-BLOCK-1, METROVILLR	LCY	1027-0081-007954-01-2	CURR						PKR					1,255.00		2-Jan-09	No Response
30365	1027	Gulshan Chowrang	SD	42501-6227134-9	MOHAMMAD SOHAIL IBRAHIM	FLAT NO-D-20, SUMAIRA AVENI	LCY	1027-0081-007985-01-9	CURR						PKR					500.00		16-Mar-09	No Response
30366	1027	Gulshan Chowrang	SD	42201-4555394-7	SALEEM AKHTAR	PATEL HOSPITAL-BLOCK-4,-,KAR	LCY	1027-0081-008006-01-7	CURR						PKR					18.00		29-Jul-09	No Response
30367	1027	Gulshan Chowrang	SD	42201-4041953-6	SAIMA SHAHID	HOUSE NO. A-196, BLOCK - 3,-G	LCY	1027-0081-008007-01-8	CURR						PKR					14.00		12-Feb-09	No Response
30368	1027	Gulshan Chowrang	SD	42101-1596768-7	MOHAMMAD SOHAIL	PATEL HOSPITAL-STREET NO. 18	LCY	1027-0081-008059-01-0	CURR						PKR					22.00		24-Jul-09	No Response
30369	1027	Gulshan Chowrang	SD	42201-0471343-7	SYED MOHAMMAD SALEEM	A-5, BLOCK-4, U.K BANGLOWS,-	LCY	1027-0081-008065-01-8	CURR						PKR					408.00		24-Sep-09	No Response
30370	1027	Gulshan Chowrang	SD	42201-7749113-7	SYED WAJID ALI KAZMI	H.NO. L-1809/A,METROVILL III,-	LCY	1027-0081-008128-01-4	CURR						PKR					297.50		2-Mar-09	No Response
30371	1027	Gulshan Chowrang	SD	42101-9455649-4	MOMINA MUBASSHIRA	HOUSE NO. 5/871,-LIAQUATABA	LCY	1027-0081-008154-01-6	CURR						PKR					28.00		9-Dec-09	No Response
30372	1027	Gulshan Chowrang	SD	42101-5387897-5	NABEEL KHAN	A-6,ROW-C,BLOCK-1,-GULSHAN	LCY	1027-0081-008165-01-9	CURR						PKR					564.00		9-Jul-09	No Response
30373	1027	Gulshan Chowrang	SD	42301-5718890-9	CHAUDHRY MOHAMMAD ISMAIL	B/41, BLOCK-3,-GULSHAN-E-IQB	LCY	1027-0081-008192-01-2	CURR						PKR					745.00		21-Jul-09	No Response
30374	1027	Gulshan Chowrang	SD	42101-1472086-1	ASHRAF IMPEX	N-96, SECTOR 7-D-1,-NORTH KA	LCY	1027-0081-008242-01-3	CURR						PKR					2,466.00		7-Feb-09	No Response
30375	1027	Gulshan Chowrang	SD	42101-0622039-6	NAJIA FAYYAZ	HOUSE NO.R-1175,-SECTOR NO	LCY	1027-0081-008243-01-4	CURR						PKR					430.00		24-Sep-09	No Response
30376	1027	Gulshan Chowrang	SD	42000-7241278-4	SAIMA TARIQ &/OR MOHAMMAD FARAZ SIDDI	C-3, LUCKY CENTRE,-BLOCK IV,-	LCY	1027-0081-008263-01-8	CURR						PKR					1,560.00		30-Jul-09	No Response
30377	1027	Gulshan Chowrang	SD	42201-6251062-5	SYED ZAHEER SHAH	HOUSE NO. E/553,-NATHA KHAN	LCY	1027-0081-008266-01-1	CURR						PKR					8,503.00		4-Feb-09	No Response
30378	1027	Gulshan Chowrang	SD	42201-2030388-4	NADIA RAZA	FLAT NO. C-3/1,-TIMES SQUARE	LCY	1027-0081-008311-01-7	CURR						PKR					153.00		13-Nov-09	No Response
30379	1027	Gulshan Chowrang	SD	36502-5424915-7	ADNAN	PATEL HOSPITEL,-ST-18, BLOCK-	LCY	1027-0081-008357-01-1	CURR						PKR					77.00		27-Jan-09	No Response
30380	1027	Gulshan Chowrang	SD	42101-9753309-0	MUZAYYAN	H.NO.L-286, SECTOR.05.C-02-N	LCY	1027-0081-008430-01-1	CURR						PKR					640.00		2-Jan-09	No Response
30381	1027	Gulshan Chowrang	SD	42301-1081882-5	DEV DAS	QR # 09, BLOCK # 04,-BEHIND E	LCY	1027-0081-008475-01-4	CURR						PKR					14.00		7-May-09	No Response
30382	1027	Gulshan Chowrang	SD	42101-1407557-3	MUHAMMAD KALEEM ULLAH KHAN	HOUSE NO R-627, SECTOR 15-A	LCY	1027-0081-008479-01-8	CURR						PKR					38.15		13-Oct-09	No Response
30383	1027	Gulshan Chowrang	SD	42201-0750714-7	SARFARAZ ALI CHUGTAI	RAJA TYRE CORPORATION,-SHO	LCY	1027-0081-008598-01-2	CURR						PKR					0.20		10-Jan-09	No Response
30384	1027	Gulshan Chowrang	SD	42101-4814574-0	SHABANA NAZ	HOUSE NO-2749,BLOCK.NO-02,-	LCY	1027-0081-008602-01-9	CURR						PKR					41.94		19-Sep-09	No Response
30385	1027	Gulshan Chowrang	SD	42201-0650637-7	ABDUL SATTAR	HOUSE NO.H-10, F-L-2,-FIVE ST	LCY	1027-0081-008609-01-6	CURR						PKR					148.00		27-Jun-09	No Response
30386	1027	Gulshan Chowrang	SD	42201-8558324-5	MOHAMMED ALI KHAN	FLAT NO. A-11,BLOCK-4, FL.8,-G	LCY	1027-0081-008628-01-9	CURR						PKR					315.00		25-May-09	No Response
30387	1027	Gulshan Chowrang	SD	42201-9824802-7	GHULAM MUSTAFA	FLAT NO. A-27,BHAYANI HEIGHT	LCY	1027-0081-008633-01-6	CURR						PKR					964.00		24-Sep-09	No Response
30388	1027	Gulshan Chowrang	SD	42101-1512896-1	RIZWAN BIN SALEH	R-16, HINA HOMES-BLOCK-21,F	LCY	1027-0081-008640-01-5	CURR						PKR					85.00		19-Nov-09	No Response
30389	1027	Gulshan Chowrang	SD	45504-1082216-6	RUKHSANA BANO	C-16, PHASE-II,-REGENCY APPAR	LCY	1027-0081-008682-01-5	CURR						PKR					320.50		16-Jul-09	No Response
30390	1027	Gulshan Chowrang	SD	42101-2376667-3	MUHAMMAD AMIR MAQSOOD	R-191, BLOCK-17,-SAMANABAD	LCY	1027-0081-008684-01-7	CURR						PKR					3.50		19-Sep-09	No Response
30391	1027	Gulshan Chowrang	SD	42501-3937600-8	SABA ALI LODHI	HOUSE NO. A-68,GULL HOMES,-	LCY	1027-0081-008689-01-2	CURR						PKR					335.00		15-Aug-09	No Response
30392	1027	Gulshan Chowrang	SD	42201-6216440-1	SHAIKH KHAWAJA GHIAUDDIN	FLAT NO.A-14,SEHER APPARTME	LCY	1027-0081-008772-01-4	CURR						PKR					155.00		3-Jun-09	No Response
30393	1027	Gulshan Chowrang	SD	42201-9926422-3	MIR MOHAMMAD ZEESHAN	FLAT NO.B-2,MONA HEIGHTS,-B	LCY	1027-0081-008788-01-2	CURR						PKR					80.00		30-Dec-09	No Response
30394	1027	Gulshan Chowrang	SD	42000-0449847-6	QURRAT UL AIN AAMIR	HOUSE NO.A-30,BLOCK-5,-GULS	LCY	1027-0081-008791-01-7	CURR						PKR					60.00		13-Jul-09	No Response
30395	1027	Gulshan Chowrang	SD	42201-7503476-5	WAQAR HUSSAIN	HOUSE NO.L-2695,BLOCK-2,-ME	LCY	1027-0081-008806-01-5	CURR						PKR					451.65		22-Jan-09	No Response
30396	1027	Gulshan Chowrang	SD	42201-1357086-9	MUHAMMAD ASIF	7-A, DOHS-II-MALIR CANTT,-KA	LCY	1027-0081-008810-01-1	CURR						PKR					2.90		12-Mar-09	No Response
30397	1027	Gulshan Chowrang	SD	42101-1623264-2	SHAZIA NAZ &/OR SHAFI MOHD. AWAN	PATEL HOSPITAL, STREET NO. 11	LCY	1027-0081-008813-01-4	CURR						PKR					2.25		22-Oct-09	No Response
30398	1027	Gulshan Chowrang	SD	42201-5799835-1	MUHAMMAD RAHEEL	D-2,SAIMA PLAZA SB-4,-BLOCK-	LCY	1027-0081-008870-01-3	CURR						PKR					5.00		6-May-09	No Response
30399	1027	Gulshan Chowrang	SD	15304-0139122-7	AMIR REHMAN	COMMISSIONER HOUSING SOC	LCY	1027-0081-008876-01-9	CURR						PKR					238.40		29-Jul-09	No Response
30400	1027	Gulshan Chowrang	SD	42201-0763242-9	IMRAN HAIDER &/OR RAZIA BEGUM	FLAT NO.BY-22,-GULSHAN-E-AY	LCY	1027-0081-008897-01-4	CURR						PKR					957.00		5-Oct-09	No Response
30401	1027	Gulshan Chowrang	SD	42101-5352637-7	SYED SHABBIR AHMED	HOUSE NO. R-720, BLOCK-16,-F	LCY	1027-0081-008916-01-8	CURR						PKR					45.00		22-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30402	1027	Gulshan Chowrang	SD	42201-4432641-0	ZUBAIDA SHUA	HOUSE NO.E-110,-BLOCK 7,GUL	LCY	1027-0081-008918-01-0	CURR						PKR					234.00		10-Dec-09	No Response
30403	1027	Gulshan Chowrang	SD	42301-5839088-3	M/S. ROCKARDEN ACRYLIC COATING	OFFICE NO.04, LEHAR SQUARE,	LCY	1027-0081-008919-01-1	CURR						PKR					138.50		16-May-09	No Response
30404	1027	Gulshan Chowrang	SD	42201-7992278-1	M/S DENTPRO PAKISTAN	C-20,SAFARI HEIGHTS,-BLOCK 1	LCY	1027-0081-008996-01-4	CURR						PKR					457.50		13-May-09	No Response
30405	1027	Gulshan Chowrang	SD	42201-2854232-9	FAWAD ALI KHAN	A-93, BLK-1, METROVILLE III,-GUL	LCY	1027-0081-008997-01-5	CURR						PKR					225.50		2-Nov-09	No Response
30406	1027	Gulshan Chowrang	SD	42201-8677958-9	MUHAMMAD SALMAN KHAN	A-17,NAZIA APPARTMENTS,-BLK	LCY	1027-0081-009049-01-0	CURR						PKR					4,165.00		4-Apr-09	No Response
30407	1027	Gulshan Chowrang	SD	42101-7568221-8	IRAJ JAFFER	PATEL HOSPITAL,-ST-18,BLOCK 4	LCY	1027-0081-009055-01-8	CURR						PKR					371.00		20-Aug-09	No Response
30408	1027	Gulshan Chowrang	SD	42201-7600876-0	SAJIDA MUNIR	L-1479,BLOCK-1,METROVILLE-II	LCY	1027-0081-009094-01-5	CURR						PKR					360.00		3-Nov-09	No Response
30409	1027	Gulshan Chowrang	SD	42101-1769457-4	AMREEN MOHAMMAD ALI	NO.R-08, ROW.05, BLOCK.C-NO	LCY	1027-0081-009131-01-1	CURR						PKR					255.86		22-Oct-09	No Response
30410	1027	Gulshan Chowrang	SD	42201-1588140-4	MEHREEN SUMMER	302-OSTAR ARCADE,BLOCK F,-N	LCY	1027-0081-009139-01-9	CURR						PKR					460.00		24-Jan-09	No Response
30411	1027	Gulshan Chowrang	SD	42201-0596367-7	GHULAM AWAIS	B-69, FARAZ VIEW, BLK-13,-GUL	LCY	1027-0081-009161-01-7	CURR						PKR					40.00		3-Apr-09	No Response
30412	1027	Gulshan Chowrang	SD	42201-1108865-5	MUZAKKIR AJAZ	HOUSE NO. A-275,BLOCK-2,-GUL	LCY	1027-0081-009221-01-0	CURR						PKR					519.00		9-Feb-09	No Response
30413	1027	Gulshan Chowrang	SD	42201-0276009-0	ASSIA AHMED &/OR ATHER HIMAYAT KHAN	E-5 SHOAB PLAZA,-GULSHAN-E	LCY	1027-0081-009250-01-5	CURR						PKR					300.00		2-Sep-09	No Response
30414	1027	Gulshan Chowrang	SD	44107-2052802-3	FAZAL UL HAQUE	C/O PATEL HOSPITAL,-STREET 1	LCY	1027-0081-009284-01-5	CURR						PKR					20.00		24-Jan-09	No Response
30415	1027	Gulshan Chowrang	SD	42101-8480265-5	MUHAMMAD BABER USMANI	254-/A,AZIZABAD,BINORIA TOW	LCY	1027-0081-009286-01-7	CURR						PKR					44.75		21-Jul-09	No Response
30416	1027	Gulshan Chowrang	SD	42101-9734871-0	MARIAM GILL	HOUSE NO. 343,-NEAR APWA H	LCY	1027-0081-009350-01-6	CURR						PKR					648.63		12-Dec-09	No Response
30417	1027	Gulshan Chowrang	SD	42101-5226642-2	MARIA ARIF	PATEL HOSPITAL,-ST-18,BLOCK 4	LCY	1027-0081-009367-01-5	CURR						PKR					675.00		2-Feb-09	No Response
30418	1027	Gulshan Chowrang	SD	42201-3675482-3	RASHI ILYAS	HOUSE NO. 743,STREET NO.3,-E	LCY	1027-0081-009419-01-8	CURR						PKR					204.00		2-Nov-09	No Response
30419	1027	Gulshan Chowrang	SD	42101-0361229-9	M/S FINE ENTERPRISES	ROOM NO.57,3RD FLOOR,-ROO	LCY	1027-0081-009460-01-9	CURR						PKR					180.00		11-Aug-09	No Response
30420	1027	Gulshan Chowrang	SD	42101-9754443-5	MUHAMMAD FAROOQ	HOUSE NO. R-72,SECTOR 15/B,-	LCY	1027-0081-009475-01-6	CURR						PKR					73.60		6-Jan-09	No Response
30421	1027	Gulshan Chowrang	SD	42101-2635250-3	MUHAMMAD OWAIS	136/A,WAHEED ABAD,GULBHA	LCY	1027-0081-009480-01-3	CURR						PKR					86.00		9-Feb-09	No Response
30422	1027	Gulshan Chowrang	SD	42201-0441540-9	MUHAMMAD MUMTAZ	L-759,QUAID-E-AZAM COLONY,-	LCY	1027-0081-009502-01-0	CURR						PKR					1,244.00		6-Jun-09	No Response
30423	1027	Gulshan Chowrang	SD	42201-9935920-7	MUHAMMAD SALMAN	5/58,SHAH FAISAL COLONY,-BLK	LCY	1027-0081-009506-01-4	CURR						PKR					527.00		11-Jun-09	No Response
30424	1027	Gulshan Chowrang	SD	42301-8263344-9	YAQOOB MASIH	PATEL HOSPITAL,-ST-18,BLOCK 4	LCY	1027-0081-009522-01-4	CURR						PKR					362.00		7-Nov-09	No Response
30425	1027	Gulshan Chowrang	SD	42101-5491250-3	SALMAN AFZAL	HOUSE NO. L-115,-SECTOR NO.5	LCY	1027-0081-009525-01-7	CURR						PKR					1,016.77		19-Feb-09	No Response
30426	1027	Gulshan Chowrang	SD	42201-9259696-8	LUBNA SADIQ	PLOT NO.L-546,BLOCK 3,HAJI-L	LCY	1027-0081-009554-01-2	CURR						PKR					55.56		2-Dec-09	No Response
30427	1027	Gulshan Chowrang	SD	41303-4516660-0	SANA NAZ	FLAT NO.404, BLOCK. B - 07-RA	LCY	1027-0081-009564-01-4	CURR						PKR					416.00		7-Mar-09	No Response
30428	1027	Gulshan Chowrang	SD	42201-4156883-4	NOSHABA MALIK	HOUSE NO.110-111-A,GALI-04,-	LCY	1027-0081-009571-01-3	CURR						PKR					929.00		11-Feb-09	No Response
30429	1027	Gulshan Chowrang	SD	42000-0445449-9	MOHAMMAD ASHRAF PAREKH	HOUSE NO-C/81/1,-BLOCK NO-7	LCY	1027-0081-009605-01-4	CURR						PKR					1,572.10		9-Oct-09	No Response
30430	1027	Gulshan Chowrang	SD	42101-1334444-0	MADEEHA ASHFAQUE	FLAT-A-40,BHAYANI HEIGHTS,-N	LCY	1027-0081-009609-01-8	CURR						PKR					5,107.00		16-Jun-09	No Response
30431	1027	Gulshan Chowrang	SD	42201-3108268-2	NAZISH KAMRAN	FL NO.210,-CLASSIC APPARTME	LCY	1027-0081-009623-01-6	CURR						PKR					258.00		30-Mar-09	No Response
30432	1027	Gulshan Chowrang	SD	42101-1479089-0	SHAHNAZ PERVEEN	PATEL HOSPITAL,-STREET NO.16	LCY	1027-0081-009631-01-6	CURR						PKR					96.00		23-Jun-09	No Response
30433	1027	Gulshan Chowrang	SD	42201-7001488-4	HINA ASHFAQ	A-38,BLOCK-3,-GULSHAN-E-IQB	LCY	1027-0081-009718-01-0	CURR						PKR					1,333.06		16-Apr-09	No Response
30434	1027	Gulshan Chowrang	SD	42201-6762833-3	ANIS-UR-REHMAN	A693,PAKISTAN POST OFFICE-ET	LCY	1027-0081-009732-01-8	CURR						PKR					253.00		13-Mar-09	No Response
30435	1027	Gulshan Chowrang	SD	42101-8638596-4	SAIRA ZAHID	1263-BLOCK 15, KARACHI	LCY	1027-0081-009734-01-0	CURR						PKR					705.00		22-Aug-09	No Response
30436	1027	Gulshan Chowrang	SD	41307-8530735-3	UBAID ULLAH	A-20 AL BASIT APPARTMENT-NE	LCY	1027-0081-009747-01-5	CURR						PKR					152.00		9-Jan-09	No Response
30437	1027	Gulshan Chowrang	SD	42201-8708709-7	SYED AHMED ALI	FL-3/17,BLOCK-3-GULSHAN-E-IQ	LCY	1027-0081-009755-01-5	CURR						PKR					269.00		10-Apr-09	No Response
30438	1027	Gulshan Chowrang	SD	42101-4563986-2	TABINDA HAMID	H NO.1096/15,DASTAGIR F B AR	LCY	1027-0081-009806-01-7	CURR						PKR					994.00		13-Nov-09	No Response
30439	1027	Gulshan Chowrang	SD	42301-6117316-0	SHEEBA	C-1 KDA SAFARI GARDEN,-PLOT	LCY	1027-0081-009860-01-3	CURR						PKR					268.75		15-Jan-09	No Response
30440	1027	Gulshan Chowrang	SD	42201-5325658-6	SADAF ZEHRA NAQVI &/OR ERUM FATIMA	B-111-LATEFEE SOCIETY, KARAC	LCY	1027-0081-009866-01-9	CURR						PKR					700.00		19-Dec-09	No Response
30441	1027	Gulshan Chowrang	SD	42201-2072956-8	HUMA KHAN	A-12,BLOCK 7-GULSHAN-E-IQBA	LCY	1027-0081-009868-01-1	CURR						PKR					525.00		7-Apr-09	No Response
30442	1027	Gulshan Chowrang	SD	43102-2458920-1	MUHAMMAD PAFIQUE MANGI	FLAT NO.B-42,FARAZ VIEW,-BLK	LCY	1027-0081-009901-01-3	CURR						PKR					201.00		18-May-09	No Response
30443	1027	Gulshan Chowrang	SD	43407-0359505-7	ALI ASGHAR	HOUSE NO 555, RAJPUT COLON	LCY	1027-0081-009935-01-3	CURR						PKR					28.00		16-Apr-09	No Response
30444	1027	Gulshan Chowrang	SD	32203-8949125-8	IRUM YAQOOB	H.NO.D-16,DRIGH ROAD,-AL HA	LCY	1027-0081-009946-01-6	CURR						PKR					182.00		26-Feb-09	No Response
30445	1027	Gulshan Chowrang	SD	42201-8016932-4	SHARIFA BIBI	A-67/1 METROVILLE III-SCHEM	LCY	1027-0081-009947-01-7	CURR						PKR					340.00		18-Aug-09	No Response
30446	1027	Gulshan Chowrang	SD	42101-0924253-3	RIZWAN AHMED	FLAT NO.E-18,OWN PLAZA,-NAZ	LCY	1027-0081-009989-01-7	CURR						PKR					16.00		2-Sep-09	No Response
30447	1027	Gulshan Chowrang	SD	42201-8418717-3	SYED BILAL MUSTAFA	PATEL HOSPITAL-ST-18, BLK-4, G	LCY	1027-0081-009990-01-0	CURR						PKR					683.00		12-Feb-09	No Response
30448	1027	Gulshan Chowrang	SD	42501-6750095-3	ZAIN SHAMSHAD	B-26 YASIR ARCADE,METROVILL	LCY	1027-0081-010012-01-0	CURR						PKR					40.00		20-Aug-09	No Response
30449	1027	Gulshan Chowrang	SD	45203-2695416-7	SARFARAZ ALI SHAH	HOUSE NO.555,RAJPUT COLONY	LCY	1027-0081-010029-01-9	CURR						PKR					3.00		28-Jan-09	No Response
30450	1027	Gulshan Chowrang	SD	42201-4628960-3	MOHAMMAD ALI CHISHTIE	A-458, BLK-3, GULSHAN-E-IQBA	LCY	1027-0081-010097-01-1	CURR						PKR					1,114.00		13-Jul-09	No Response
30451	1027	Gulshan Chowrang	SD	42501-1835375-2	MADIHA ZUBAIR	A-49,BLOCK-14,GULISTAN-E-JOH	LCY	1027-0081-010127-01-8	CURR						PKR					930.00		26-May-09	No Response
30452	1027	Gulshan Chowrang	SD	35201-7580207-8	SARWAT USMANI	C-27 BLOCK 4,GULSHAN-E-IQBA	LCY	1027-0081-010149-01-4	CURR						PKR					305.92		10-Oct-09	No Response
30453	1027	Gulshan Chowrang	SD	43205-4152414-7	SHAKEEL AHMED	FLAT-70,NOMAN AVENUE,(H-BU	LCY	1027-0081-010160-01-9	CURR						PKR					221.00		24-Dec-09	No Response
30454	1027	Gulshan Chowrang	SD	42501-3386022-0	ZAREEN RAZI	FLAT-G-8, SAIMA CLASSIC,-GUL	LCY	1027-0081-010188-01-1	CURR						PKR					160.00		15-Oct-09	No Response
30455	1027	Gulshan Chowrang	SD	42101-1357124-4	SABIRA MONEER/MOHAMMAD MONEER	A-808,BLOCK 12,-GULBERG,F.B.	LCY	1027-0081-010209-01-7	CURR						PKR					116.00		20-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30456	1027	Gulshan Chowrang	SD	42301-0895904-2	QURATULAIN FARHAN MANGRIO	HOUSE NO.A-5,2ND FLOOR,BLO	LCY	1027-0081-010225-01-7	CURR						PKR					563.00		19-Jan-09	No Response
30457	1027	Gulshan Chowrang	SD	42201-7795683-3	NAVEED NASEER	FLAT NO B-20, SHAHEEN APPT.-	LCY	1027-0081-010247-01-3	CURR						PKR					32.60		22-Apr-09	No Response
30458	1027	Gulshan Chowrang	SD	42101-6544610-0	SUMAIRA MUKHTAR	R-91/9 ASIF NAGAR, -DASTAGIE	LCY	1027-0081-010259-01-7	CURR						PKR					102.50		23-Jul-09	No Response
30459	1027	Gulshan Chowrang	SD	42101-8685937-9	ZEEZHAN ZAMEER	HOUSE NO.12, SECTOR.05/F-BL	LCY	1027-0081-010283-01-7	CURR						PKR					218.00		27-Jul-09	No Response
30460	1027	Gulshan Chowrang	SD	42101-1770874-9	MUHAMMAD ASHFAQ	L-274-SECTOR 11-E,UP SOCIETY	LCY	1027-0081-010289-01-3	CURR						PKR					26.00		10-Feb-09	No Response
30461	1027	Gulshan Chowrang	SD	42201-0485937-6	HELEN	H NO.979,ST-2, SIR SHAH MOHT	LCY	1027-0081-010295-01-1	CURR						PKR					387.00		6-Mar-09	No Response
30462	1027	Gulshan Chowrang	SD	42201-0450679-5	SYED SAJJID ALI	22-GULSHAN-E-JAMI-MODEL CO	LCY	1027-0081-010310-01-1	CURR						PKR					699.00		2-Jun-09	No Response
30463	1027	Gulshan Chowrang	SD	42000-9377937-3	UMAIR AHMED BAIG	H-4,INTIAZ SQUARE,-BLOCK 6,G	LCY	1027-0081-010317-01-8	CURR						PKR					360.00		3-Mar-09	No Response
30464	1027	Gulshan Chowrang	SD	42101-1911571-1	KASHIF ASLAM	R-46, SECTOR 15-A/2, BUFFER-2	LCY	1027-0081-010320-01-3	CURR						PKR					256.00		16-May-09	No Response
30465	1027	Gulshan Chowrang	SD	42301-1089722-5	SHOAIB AHMED	FLAT NO.B-1,KHURRAM ARCAD	LCY	1027-0081-010323-01-6	CURR						PKR					1,565.00		17-Jun-09	No Response
30466	1027	Gulshan Chowrang	SD	42201-8269244-9	MUHAMMAD HAMMAD	FLAT NO 5/B-1, AL-AHRAM PLA	LCY	1027-0081-010337-01-2	CURR						PKR					4.00		11-Apr-09	No Response
30467	1027	Gulshan Chowrang	SD	42201-2663526-5	KHALID ALI	L/1635 BLOCK 1 SECTOR 14-A-S	LCY	1027-0081-010357-01-6	CURR						PKR					4.00		17-Aug-09	No Response
30468	1027	Gulshan Chowrang	SD	42501-0702081-1	MOHAMMAD YASIR	FLAT NO.B 1/8,USMAN TERRAC	LCY	1027-0081-010371-01-4	CURR						PKR					18.75		21-Aug-09	No Response
30469	1027	Gulshan Chowrang	SD	42201-5388922-9	MUHAMMAD ARSHAD	FLAT NO.B-13,AL NOOR ARCAD	LCY	1027-0081-010373-01-6	CURR						PKR					1,440.00		29-Sep-09	No Response
30470	1027	Gulshan Chowrang	SD	42201-0321543-2	ABEER	PATEL HOSPITAL ST-18-BLOCK-4	LCY	1027-0081-010381-01-6	CURR						PKR					326.00		10-Apr-09	No Response
30471	1027	Gulshan Chowrang	SD	42201-9613780-8	NAYYAR SULTANA	A/441,BLOCK I,-GULSHAN-E-IQB	LCY	1027-0081-010409-01-9	CURR						PKR					292.00		29-Dec-09	No Response
30472	1027	Gulshan Chowrang	SD	71103-0878011-5	MUHAMMAD IQBAL	DHAKA COLLEGE OF SC & COM	LCY	1027-0081-010433-01-9	CURR						PKR					57.00		4-Feb-09	No Response
30473	1027	Gulshan Chowrang	SD	42101-8692366-0	ABIDA NAHEED	HOUSE NO.HE 142,HASSAN COL	LCY	1027-0081-010470-01-4	CURR						PKR					327.00		25-May-09	No Response
30474	1027	Gulshan Chowrang	SD	45402-7819286-1	MUHAMMAD AKHTAR	OFFICE OF ADMIN MKRT COMIT	LCY	1027-0081-010485-01-1	CURR						PKR					192.00		9-Sep-09	No Response
30475	1027	Gulshan Chowrang	SD	42201-5649253-8	RAHEELA	FLAT NO.1,GROUND FLOOR,-BA	LCY	1027-0081-010496-01-4	CURR						PKR					887.50		7-Jul-09	No Response
30476	1027	Gulshan Chowrang	SD	42101-1477062-0	UZMA JAWAID	HOUSE NO.E-605 GARIBABAD-L	LCY	1027-0081-010508-01-9	CURR						PKR					677.00		6-Jul-09	No Response
30477	1027	Gulshan Chowrang	SD	42000-9723362-1	JAHANGIR KHAN	HOUSE NO.R-113-GULSHAN-E-S	LCY	1027-0081-010532-01-9	CURR						PKR					535.00		20-Jul-09	No Response
30478	1027	Gulshan Chowrang	SD	42201-3424637-6	MAHA TALAT	B-227 GULISTAN-E-JOHAR BLOC	LCY	1027-0081-010536-01-3	CURR						PKR					5,100.00		29-Jul-09	No Response
30479	1027	Gulshan Chowrang	SD	42301-8888800-3	MICHAEL MUNEEER	HOUSE NO.242 STREET NO.3-A2	LCY	1027-0081-010546-01-5	CURR						PKR					23.00		31-Mar-09	No Response
30480	1027	Gulshan Chowrang	SD	42101-5048858-6	SAKINA HAMEED	HOUSE NO.L-45 ANARKALI-BAN	LCY	1027-0081-010561-01-4	CURR						PKR					2,110.00		30-Mar-09	No Response
30481	1027	Gulshan Chowrang	SD	42401-5725112-3	MUHAMMAD FARAZ	HOUSE NO N-1026, AL-AZMATA	LCY	1027-0081-010571-01-6	CURR						PKR					513.00		22-Aug-09	No Response
30482	1027	Gulshan Chowrang	SD	42201-0500435-3	MOHAMMED HUSSAIN	SHOP.A-50/1, RELIANCE BAKER	LCY	1027-0081-010573-01-8	CURR						PKR					25.00		13-Apr-09	No Response
30483	1027	Gulshan Chowrang	SD	42201-0322816-8	ZAHIDA FARID	A-1/20, BLOCK-04,-GULSHAN E	LCY	1027-0081-010590-01-9	CURR						PKR					72.62		3-Mar-09	No Response
30484	1027	Gulshan Chowrang	SD	42201-8758441-0	SANA SIDDIQUI	E-1, 27 SUNNY PRIDE,-RASHID N	LCY	1027-0081-010591-01-0	CURR						PKR					215.00		17-Jun-09	No Response
30485	1027	Gulshan Chowrang	SD	42101-1487987-3	QAMARUDDIN	L154/15, F.B AREA-GULSHAN M	LCY	1027-0081-010600-01-2	CURR						PKR					14.00		18-Feb-09	No Response
30486	1027	Gulshan Chowrang	SD	42201-1592247-3	MUHAMMAD ASHER / MUHAMMAD RAHEEL	D2 SAIMA PLAZA S.B-4,-BLOCK-4	LCY	1027-0081-010608-01-0	CURR						PKR					25.00		28-Aug-09	No Response
30487	1027	Gulshan Chowrang	SD	42101-9724941-7	MUHAMMAD UMAIR	H.NO.R-18, SEC.07.D-01,-NORTH	LCY	1027-0081-010638-01-6	CURR						PKR					436.00		15-Jun-09	No Response
30488	1027	Gulshan Chowrang	SD	41205-8919394-4	AISHA DERO	H.85,CANTT BAZAR,-MALIR CAN	LCY	1027-0081-010671-01-7	CURR						PKR					46.00		11-Nov-09	No Response
30489	1027	Gulshan Chowrang	SD	42201-3626315-1	IFTEKHAR AHMED	NO.C-04, BLOCK.04,-GULSHAN-E	LCY	1027-0081-010686-01-4	CURR						PKR					590.00		20-Mar-09	No Response
30490	1027	Gulshan Chowrang	SD	42201-0777610-4	KIRAN ZEHR	NO.A-132, BLOCK.03-GULSHAN-E	LCY	1027-0081-010710-01-5	CURR						PKR					490.27		9-May-09	No Response
30491	1027	Gulshan Chowrang	SD	42000-0438245-2	NOUREEN KAMRAN	NO.G-37/02,-KARIMABAD, FC A	LCY	1027-0081-010713-01-8	CURR						PKR					307.00		28-Oct-09	No Response
30492	1027	Gulshan Chowrang	SD	42301-2455900-8	HAJIRA	FLAT NO.33,SAIFY BUILDING,-N	LCY	1027-0081-010717-01-2	CURR						PKR					99.00		15-Oct-09	No Response
30493	1027	Gulshan Chowrang	SD	42101-1495333-1	HIMAYAT ULLAH KHAN	H.NO.M-1 311,COUNTRY TOWE	LCY	1027-0081-010718-01-3	CURR						PKR					3.00		4-Mar-09	No Response
30494	1027	Gulshan Chowrang	SD	42201-7357007-3	BABAR MANZOOR	SHOP.NO.M 242 GULF WAY-SH	LCY	1027-0081-010759-01-2	CURR						PKR					360.00		20-Jan-09	No Response
30495	1027	Gulshan Chowrang	SD	15602-7769434-3	MIAN SHAHID ISLAM	C-67, BLOCK NO.04-GULSHAN E	LCY	1027-0081-010783-01-2	CURR						PKR					4.00		26-Feb-09	No Response
30496	1027	Gulshan Chowrang	SD	42301-1113241-3	HASSAN HUSSAIN COOPERATIVE H.SOC.LTD.K	206 C-1 AREA,-LIAQUATABAD,-	LCY	1027-0081-010806-01-0	CURR						PKR					930.00		8-Dec-09	No Response
30497	1027	Gulshan Chowrang	SD	42201-5892885-2	WAJIAH ALAM	B1-20,RABIA FLOWER BLOCK-44	LCY	1027-0081-010851-01-5	CURR						PKR					350.00		13-Nov-09	No Response
30498	1027	Gulshan Chowrang	SD	42201-0586987-7	SYED KASHIF HAIDER NAQVI	FLAT NO.D-207,CHAPAL GARDE	LCY	1027-0081-010873-01-1	CURR						PKR					0.50		30-Apr-09	No Response
30499	1027	Gulshan Chowrang	SD	42201-9808592-8	ROZINA	439/1 B-6 AL BASIT APARTMEN	LCY	1027-0081-010886-01-6	CURR						PKR					898.00		1-Jun-09	No Response
30500	1027	Gulshan Chowrang	SD	42201-8106995-0	SHAZIA SHOAIB	B-150,BLOCK 4A,-GULSHAN E I	LCY	1027-0081-010887-01-7	CURR						PKR					318.00		12-Feb-09	No Response
30501	1027	Gulshan Chowrang	SD	42201-2830750-8	SAHER RAZZAK	FLAT NO. A-15,SAIBAN CENTRE,	LCY	1027-0081-010888-01-8	CURR						PKR					206.00		3-Jan-09	No Response
30502	1027	Gulshan Chowrang	SD	45402-5663280-6	FARZANA	LIAQUAT NATIONAL HOSPITAL-4	LCY	1027-0081-010897-01-9	CURR						PKR					47.00		28-Jul-09	No Response
30503	1027	Gulshan Chowrang	SD	42201-7896437-9	SYED JAWWAD JAVED	A-14, LUCKY CENTRE,BLOCK-4-G	LCY	1027-0081-010908-01-3	CURR						PKR					177.43		10-Nov-09	No Response
30504	1027	Gulshan Chowrang	SD	42201-1764868-3	MUHAMMAD ZEESHAN GHOURI	A-60, BLOCK-10-GULSHAN E IQB	LCY	1027-0081-010940-01-3	CURR						PKR					959.00		7-Dec-09	No Response
30505	1027	Gulshan Chowrang	SD	42201-7338718-2	FATIMA ZAHRA	B-184, BLOCK-10-GULSHAN E I	LCY	1027-0081-010946-01-9	CURR						PKR					48.30		7-Feb-09	No Response
30506	1027	Gulshan Chowrang	SD	42201-0632895-9	ABDUL ALEEM	L-2491,BLOCK-2,SECTOR 14-A,-H	LCY	1027-0081-010953-01-8	CURR						PKR					216.00		27-Jan-09	No Response
30507	1027	Gulshan Chowrang	SD	43302-4011682-1	KAZIM ALI	H.NO.98/2,4TH FLOOR-FEROZA	LCY	1027-0081-010974-01-3	CURR						PKR					280.00		18-Jul-09	No Response
30508	1027	Gulshan Chowrang	SD	42201-7338704-5	NATIQ ALI LASHARI	C-21, KAZIMABAD,BLOCK-01-M	LCY	1027-0081-010981-01-2	CURR						PKR					434.79		26-Nov-09	No Response
30509	1027	Gulshan Chowrang	SD	45302-6671212-7	AZAM HUSSAIN	ABUL ISPHANI ROAD ESQUARE,	LCY	1027-0081-010984-01-5	CURR						PKR					408.00		10-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30510	1027	Gulshan Chowrang	SD	42201-8426466-9	MUHAMMAD IMRAN	R-57, BLOCK-06-GULSHAN E IQB	LCY	1027-0081-011024-01-6	CURR						PKR					44.25		6-Mar-09	No Response
30511	1027	Gulshan Chowrang	SD	42201-6249574-8	ASMA ASIM	NO.E-08, 08/14, BLOCK.14,-MA	LCY	1027-0081-011102-01-1	CURR						PKR					22,223.00		13-Aug-09	No Response
30512	1027	Gulshan Chowrang	SD	42201-9454804-6	NAFISA FATIMA RIZVI	NO.A-72, BLOCK.13-D/1--GULSH	LCY	1027-0081-011145-01-2	CURR						PKR					18.00		9-Mar-09	No Response
30513	1027	Gulshan Chowrang	SD	42101-9483350-5	SHARJEEL	HOUSE NO.13/FL.6,BLOCK-6-GUL	LCY	1027-0081-011152-01-1	CURR						PKR					93.00		6-Jul-09	No Response
30514	1027	Gulshan Chowrang	SD	42501-1235138-3	GHULAM ULLAH RIND	H.NO. B/60/A,SACHAL GOTH NE	LCY	1027-0081-011189-01-4	CURR						PKR					379.00		29-Aug-09	No Response
30515	1027	Gulshan Chowrang	SD	42201-2506042-8	SHAISTA	A-5/19, JAUHAR COMPLEX,-MA	LCY	1027-0081-011197-01-4	CURR						PKR					132.00		19-Feb-09	No Response
30516	1027	Gulshan Chowrang	SD	41303-8874536-0	SAIRA WASEEM	E-94/1A, BLOCK-7,OPP.MADINA	LCY	1027-0081-011204-01-4	CURR						PKR					313.00		5-Jun-09	No Response
30517	1027	Gulshan Chowrang	SD	42501-1386674-6	ERUM NASIR	R-110, BLOCK-08-GULISTAN E JC	LCY	1027-0081-011250-01-0	CURR						PKR					547.00		9-Dec-09	No Response
30518	1027	Gulshan Chowrang	SD	42201-1565391-3	SYED HAIDER RAZA JAFFERY	HOUSE NO.B-166,BLOCK 4-A,-G	LCY	1027-0081-011260-01-2	CURR						PKR					555.00		27-Apr-09	No Response
30519	1027	Gulshan Chowrang	SD	42201-6856907-4	DUR-E-SHAHWAR AHMED	A-3, HAMID SQUARE,BLOCK-3-G	LCY	1027-0081-011266-01-8	CURR						PKR					89.00		30-Mar-09	No Response
30520	1027	Gulshan Chowrang	SD	42201-9771850-4	SAIRA ZAFAR	A-267, BLOCK-03,-GULSHAN E IQ	LCY	1027-0081-011271-01-5	CURR						PKR					6,049.50		30-Jun-09	No Response
30521	1027	Gulshan Chowrang	SD	42501-9417256-8	MAHEEN AHSAN	H.NO.C-81, PHASE-II,-RIZVIA SQ	LCY	1027-0081-011278-01-2	CURR						PKR					581.00		23-Nov-09	No Response
30522	1027	Gulshan Chowrang	SD	C 364302	DAVID ORLANDO	H.NO. 02,34-STREET,PHASE-VI,-	LCY	1027-0081-011281-01-7	CURR						PKR					714.76		20-Jun-09	No Response
30523	1027	Gulshan Chowrang	SD	42201-0418224-3	SHARIQUE MAQBOOL MEMON	NO.B-223, BLOCK.14-GULISTAN	LCY	1027-0081-011293-01-1	CURR						PKR					3,890.00		11-May-09	No Response
30524	1027	Gulshan Chowrang	SD	13101-6244540-1	MUHAMMAD SABIR	FLAT.04, BLOCK.32-STREET.06, J	LCY	1027-0081-011298-01-6	CURR						PKR					400.00		4-May-09	No Response
30525	1027	Gulshan Chowrang	SD	15306-0157001-5	AFTAB ALI KHAN	ROOM.43/2,NEW SABZI MANDI	LCY	1027-0081-011324-01-9	CURR						PKR					420.00		9-Jan-09	No Response
30526	1027	Gulshan Chowrang	SD	42301-6792809-2	GHAZALA SHAHEEN	HOUSE NO. L-367, SECTOR 34/1	LCY	1027-0081-011364-01-7	CURR						PKR					20.00		14-Jan-09	No Response
30527	1027	Gulshan Chowrang	SD	61101-8319696-4	ZUBI KAZMI	F/30, BHAYANI HEIGHTS,-GULSH	LCY	1027-0081-011367-01-0	CURR						PKR					4,920.00		4-Feb-09	No Response
30528	1027	Gulshan Chowrang	SD	41304-0766344-2	SANIYA ARSHAD	A-281, BLOCK-03,-GULSHAN E IQ	LCY	1027-0081-011381-01-8	CURR						PKR					2,194.00		10-Feb-09	No Response
30529	1027	Gulshan Chowrang	SD	42101-8093798-9	MUHAMMAD ABDUL SAMAD	B-241, BLOCK-11-FEDERAL B AR	LCY	1027-0081-011407-01-9	CURR						PKR					5.00		2-Mar-09	No Response
30530	1027	Gulshan Chowrang	SD	42201-6061005-0	NARGIS NAGINA	HOUSE NO.26,STREET NO.10-SE	LCY	1027-0081-011412-01-6	CURR						PKR					113.00		6-Nov-09	No Response
30531	1027	Gulshan Chowrang	SD	42000-0516095-6	HUMA NASIR	A-2 BHAYANI HEIGHTS BLOCK 4	LCY	1027-0081-011416-01-0	CURR						PKR					920.00		29-Jan-09	No Response
30532	1027	Gulshan Chowrang	SD	15305-5382470-9	SAMIULLAH	H.NO.L-225A,LEMOGABOL GOT	LCY	1027-0081-011440-01-0	CURR						PKR					107.50		2-Apr-09	No Response
30533	1027	Gulshan Chowrang	SD	42101-1612454-8	ROZINA RAHIM HIRANI	R-121,ALYABAD COLONY,-BLOC	LCY	1027-0081-011451-01-3	CURR						PKR					424.00		21-Aug-09	No Response
30534	1027	Gulshan Chowrang	SD	42301-8640309-8	IRUM KANWAL SADDIQI	H.NO.R-35,BLOCK-015,-DASTAG	LCY	1027-0081-011453-01-5	CURR						PKR					49.00		12-Feb-09	No Response
30535	1027	Gulshan Chowrang	SD	42101-1534108-6	ZOHRA KAMALANI	F-43, NOOR COLONY-FILIMISTA	LCY	1027-0081-011457-01-9	CURR						PKR					119.00		14-Apr-09	No Response
30536	1027	Gulshan Chowrang	SD	42101-1779087-0	SANA AKHTAR	R-3, BLOCK-22-F.B.AREA, KARAC	LCY	1027-0081-011500-01-3	CURR						PKR					39.00		15-Oct-09	No Response
30537	1027	Gulshan Chowrang	SD	41303-8383571-0	KANWAL DANIYAL GHAURI	H.NO.R/467, JACOB LINE AREA,-	LCY	1027-0081-011508-01-1	CURR						PKR					456.00		17-Aug-09	No Response
30538	1027	Gulshan Chowrang	SD	37203-0311383-8	NAHEEDA PERVEEN	H.NO.346, WAHID COLONY-NO	LCY	1027-0081-011509-01-2	CURR						PKR					33.00		11-Mar-09	No Response
30539	1027	Gulshan Chowrang	SD	42101-9364012-9	WASEEM- UL- HAQ	NO.A-985, STREET.11-A-NORTH	LCY	1027-0081-011511-01-6	CURR						PKR					313.00		9-Mar-09	No Response
30540	1027	Gulshan Chowrang	SD	42201-8983827-6	RUBINA	H.NO.C/174-30, STREET.04-ARE	LCY	1027-0081-011515-01-0	CURR						PKR					31.00		3-Apr-09	No Response
30541	1027	Gulshan Chowrang	SD	42101-4247214-9	MUHAMMAD MUNEEB SHAD	NO.R-716, SEC.08-NORTH KARA	LCY	1027-0081-011522-01-9	CURR						PKR					1,298.00		7-May-09	No Response
30542	1027	Gulshan Chowrang	SD	42201-1665388-6	SANA JAWAID	NO.R-3049, METROVILLE-III,-BL	LCY	1027-0081-011525-01-2	CURR						PKR					3,661.00		6-Oct-09	No Response
30543	1027	Gulshan Chowrang	SD	42101-1739117-9	ASIM HALEEMUDDIN	R-639, SECTOR 15/B,-BUFFERZ	LCY	1027-0081-011534-01-3	CURR						PKR					53.00		26-Nov-09	No Response
30544	1027	Gulshan Chowrang	SD	36302-5975755-3	RANA MUKHTAR AHMAD	H.NO.R-163,BLOCK-6,-GULSHAN	LCY	1027-0081-011543-01-4	CURR						PKR					40.00		18-May-09	No Response
30545	1027	Gulshan Chowrang	SD	42000-6485301-5	ALI HASAN DAHRI & NIGHAT MAHMOOD	FLAT NO- 021,BLOCK-4-HARMA	LCY	1027-0081-011548-01-9	CURR						PKR					862.00		21-Mar-09	No Response
30546	1027	Gulshan Chowrang	SD	42201-7360421-1	LATEEF DEVELOPERS	SUIT NO.607, AL AMIN TOWER	LCY	1027-0081-011560-01-5	CURR						PKR					10,480.00		19-May-09	No Response
30547	1027	Gulshan Chowrang	SD	42101-1951999-9	AHMED INAM	R- 462, SECTOR- 14-A-SHADMA	LCY	1027-0081-011567-01-2	CURR						PKR					41.00		23-Apr-09	No Response
30548	1027	Gulshan Chowrang	SD	42201-2599071-9	AJMAL KHAN	FLAT NO-4,TOP FLR.,MALA SQU	LCY	1027-0081-011573-01-0	CURR						PKR					20.00		3-Mar-09	No Response
30549	1027	Gulshan Chowrang	SD	42201-6653765-5	SYED MOHAMMAD ZEESHAN AHMED	FL.NO.B-6/7,AL SHAMS PLAZA,-	LCY	1027-0081-011591-01-2	CURR						PKR					20.00		3-Mar-09	No Response
30550	1027	Gulshan Chowrang	SD	42201-6850983-0	SYEDA WAJIHA ASHRAF	A-6, AL SHAMS COMPLEX BLOCK	LCY	1027-0081-011622-01-0	CURR						PKR					205.00		31-Oct-09	No Response
30551	1027	Gulshan Chowrang	SD	42201-7108579-7	ARAZ FARID & SYED MOHD FARID AHMED	A-14 C3,HAROON ROYAL CITY-G	LCY	1027-0081-011649-01-1	CURR						PKR					40.00		17-Aug-09	No Response
30552	1027	Gulshan Chowrang	SD	71401-8117979-7	MUHAMMAD HUSSAIN	R-154,GULSHAN E SHAMIM,-BL	LCY	1027-0081-011650-01-4	CURR						PKR					1,920.00		2-Jun-09	No Response
30553	1027	Gulshan Chowrang	SD	42000-5269835-9	SYED HIDAYAT ULLAH HUSSAINI	FS 110/6- B, MALIER COLONY,-J	LCY	1027-0081-011684-01-4	CURR						PKR					20.00		2-Mar-09	No Response
30554	1027	Gulshan Chowrang	SD	42201-0478949-8	FOUZIA BATOOL	R-456, A-1-COTTAGES-BLOCK-08	LCY	1027-0081-011701-01-6	CURR						PKR					143.00		17-Dec-09	No Response
30555	1027	Gulshan Chowrang	SD	43203-1315069-0	ARIFA SOHAIL	FLAT NO.C-40, NOMAN TERRAC	LCY	1027-0081-011715-01-2	CURR						PKR					920.00		24-Apr-09	No Response
30556	1027	Gulshan Chowrang	SD	41304-5182964-3	NAIM UR REHMAN	A-120,PHASE-01,BIN QASIM-GU	LCY	1027-0081-011740-01-3	CURR						PKR					8.00		19-May-09	No Response
30557	1027	Gulshan Chowrang	SD	42201-0609715-4	SYEDA MAJRA MURTAQI	HOUSE NO.E-26/1 A,2ND FLOOR	LCY	1027-0081-011742-01-5	CURR						PKR					330.00		25-Nov-09	No Response
30558	1027	Gulshan Chowrang	SD	42501-1550711-5	AAMIR IQBAL	F-65, CANTT BAZAR-MALIR CAN	LCY	1027-0081-011752-01-7	CURR						PKR					120.00		5-Jun-09	No Response
30559	1027	Gulshan Chowrang	SD	42101-4951475-4	AISHA SHAMIM	A-55,GROUND FLOOR, BLOCK 4	LCY	1027-0081-011766-01-3	CURR						PKR					20.00		16-Mar-09	No Response
30560	1027	Gulshan Chowrang	SD	42201-6900486-5	FAHAD ALI	B-435,PAK KAUSER TOWN,-MAL	LCY	1027-0081-011771-01-0	CURR						PKR					622.00		21-Dec-09	No Response
30561	1027	Gulshan Chowrang	SD	42101-0626709-7	ABDUL HASEEB PASHA	HOUSE NO.A-9,BLOCK 9-YASEEN	LCY	1027-0081-011779-01-8	CURR						PKR					420.00		23-Jun-09	No Response
30562	1027	Gulshan Chowrang	SD	42101-7793509-2	SAIMA IQBAL	R-321, SECTOR 15A/2,-BUFFER	LCY	1027-0081-011788-01-9	CURR						PKR					313.00		8-Sep-09	No Response
30563	1027	Gulshan Chowrang	SD	42201-0269865-0	AYESHA REYAZ	A-04, BLOCK-15,-GULISTAN E JC	LCY	1027-0081-011790-01-3	CURR						PKR					55.00		20-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30564	1027	Gulshan Chowrang	SD	42301-0981490-1	MUHAMMAD ASIF POPAT	FLAT 3 2ND FLOOR UATOO ME	LCY	1027-0081-011797-01-0	CURR						PKR					20.00		31-Mar-09	No Response
30565	1027	Gulshan Chowrang	SD	42101-1373090-4	FARZANA KHAN URF KANWAL	B-41 RUF GREEN LAND,-ABUL H	LCY	1027-0081-011799-01-2	CURR						PKR					265.00		21-Jul-09	No Response
30566	1027	Gulshan Chowrang	SD	36402-5512695-2	NAJMA BIBI	C/O PATEL HOSPITAL-ST-18,BLO	LCY	1027-0081-011803-01-9	CURR						PKR					20.00		27-Mar-09	No Response
30567	1027	Gulshan Chowrang	SD	42201-7729669-7	MUHAMMAD QAYYUM KHAN / DAAD MUHA	HOUSE NO.543,HAJI LIMO-GOT	LCY	1027-0081-011807-01-3	CURR						PKR					720.00		16-Nov-09	No Response
30568	1027	Gulshan Chowrang	SD	42101-0837405-6	MOONA KANWAL	A-802 SEC 11-B NORTH KARACH	LCY	1027-0081-011817-01-5	CURR						PKR					284.00		26-Dec-09	No Response
30569	1027	Gulshan Chowrang	SD	42101-2476364-4	S.AHSAN RAZA NAQVI / SYEDA SAMREEN NAQ	A-346/3,GULSHAN E IQBAL-,, K	LCY	1027-0081-011828-01-8	CURR						PKR					1,920.00		12-Aug-09	No Response
30570	1027	Gulshan Chowrang	SD	42201-9984589-7	MUHAMMAD SHEHZAD BASHIR	C/O SHANGHAI DRY CLEANER,A	LCY	1027-0081-011861-01-9	CURR						PKR					6.20		9-Dec-09	No Response
30571	1027	Gulshan Chowrang	SD	42201-5864379-8	NABILA NAZ ZULFIQAR	R-168/A, BLOCK-06-GULSHAN E	LCY	1027-0081-011873-01-3	CURR						PKR					420.00		14-Nov-09	No Response
30572	1027	Gulshan Chowrang	SD	42501-0285195-7	AKHTER MASIH	HNO.B-8,STREET NO.31,-MOHA	LCY	1027-0081-011878-01-8	CURR						PKR					95.00		29-Aug-09	No Response
30573	1027	Gulshan Chowrang	SD	42000-0489452-9	MOHAMMAD HAMEED	HOUSE 364 M AREA KORANGI S	LCY	1027-0081-012070-01-4	CURR						PKR					645.00		8-Sep-09	No Response
30574	1027	Gulshan Chowrang	SD	42101-7229275-9	ASHFAQ ANJUM	229 BLOCK 9 SOOBA NAGAR-DA	LCY	1027-0081-012072-01-6	CURR						PKR					420.00		3-Sep-09	No Response
30575	1027	Gulshan Chowrang	SD	42201-3548883-5	SYED HASAN ABBAS ZAIDI	D-5 GULBERG SQUARE,BLOCK-7	LCY	1027-0081-012083-01-9	CURR						PKR					731.00		25-Sep-09	No Response
30576	1027	Gulshan Chowrang	SD	42201-8759429-1	MUHAMMAD ALI KHAN	B-203 MARHABA CENTRE BLOC	LCY	1027-0081-012116-01-9	CURR						PKR					420.00		24-Jun-09	No Response
30577	1027	Gulshan Chowrang	SD	42201-5146264-9	CHRISTOPHER	587, 32/E, KORANGI-,, KARACHI	LCY	1027-0081-012136-01-3	CURR						PKR					113.00		8-Dec-09	No Response
30578	1027	Gulshan Chowrang	SD	42101-1877692-1	YASIR SARWAR	FLAT NO.88-H,23RD STREET -AS	LCY	1027-0081-012137-01-4	CURR						PKR					426.00		26-Nov-09	No Response
30579	1027	Gulshan Chowrang	SD	42201-4434426-3	MUHAMMAD JAVEED NAZEER	HNO.60,36/D,-LANDHI NO.4,, K	LCY	1027-0081-012182-01-9	CURR						PKR					20.00		22-Oct-09	No Response
30580	1027	Gulshan Chowrang	SD	42201-7183083-4	BUSHRA NAZIR	FLAT- 103, BLOCK- A-1, RABIA-P	LCY	1027-0081-012185-01-2	CURR						PKR					321.00		16-Sep-09	No Response
30581	1027	Gulshan Chowrang	SD	42201-2022461-6	YAMEEN-UN-NISA	H. NO. L- 14, COMMISSIONAR SC	LCY	1027-0081-012186-01-3	CURR						PKR					20.00		17-Sep-09	No Response
30582	1027	Gulshan Chowrang	SD	45303-4382831-7	NAEEM AHMED CHANNA	HOUSE 33 ABDUL REHIM GOTH	LCY	1027-0081-012213-01-7	CURR						PKR					18.00		5-Oct-09	No Response
30583	1027	Gulshan Chowrang	SD	42201-0419663-4	ZAHEERA AKHTAR	FLAT NO.A-11 PHASE II-REGENC	LCY	1027-0081-012223-01-9	CURR						PKR					420.00		17-Sep-09	No Response
30584	1027	Gulshan Chowrang	SD	42401-2130222-4	HINA SIDDIQUI	C-85/1,BLOCK-4,-GULSHAN-E-IQ	LCY	1027-0081-012226-01-2	CURR						PKR					20.00		22-Aug-09	No Response
30585	1027	Gulshan Chowrang	SD	42201-0470108-4	SADAF JAMI	A-261, TEACHERS SOCIETY-19/A	LCY	1027-0081-012238-01-6	CURR						PKR					420.00		16-Sep-09	No Response
30586	1027	Gulshan Chowrang	SD	C123701	OSCAR RENE MUNOZ QUAN	LA-2/B BLOCK 21 F.B AREA-,, K	LCY	1027-0081-012243-01-3	CURR						PKR					920.00		3-Nov-09	No Response
30587	1027	Gulshan Chowrang	SD	42501-1482149-9	SAEEDA SULTANA	A-24 SHERATOR SQUARE-UNIVE	LCY	1027-0081-012265-01-9	CURR						PKR					20.00		7-Sep-09	No Response
30588	1027	Gulshan Chowrang	SD	90403-0123298-2	FAREENA KHAN	FLAT NO.B-10, PHASE-II,-REGEN	LCY	1027-0081-012291-01-1	CURR						PKR					420.00		26-Aug-09	No Response
30589	1027	Gulshan Chowrang	SD	42101-9396276-5	SYED NISAR ALI	HOUSE 1017 SECTOR 11/J-NOR	LCY	1027-0081-012334-01-3	CURR						PKR					20.00		10-Sep-09	No Response
30590	1027	Gulshan Chowrang	SD	45302-0378092-3	IZHAR ALI HISBANI	A-711, PHASE-ONE BIN QASIM-4	LCY	1027-0081-012347-01-8	CURR						PKR					20.00		15-Sep-09	No Response
30591	1027	Gulshan Chowrang	SD	42201-8818186-9	MUHAMMAD ISHAQUE KHAN	C-14,RAILWAY SOCIETY-A.H. AS	LCY	1027-0081-012353-01-6	CURR						PKR					63.00		9-Dec-09	No Response
30592	1027	Gulshan Chowrang	SD	42201-4339911-8	MADIHA MUHAMMAD NOORUDDIN	HOUSE NO.B-4,BLOCK-6,-GULSH	LCY	1027-0081-012403-01-7	CURR						PKR					47.33		2-Dec-09	No Response
30593	1027	Gulshan Chowrang	SD	42401-7354100-4	NABILA	H NO. 146, STREET 05,-SECTOR	LCY	1027-0081-012440-01-2	CURR						PKR					104.00		23-Nov-09	No Response
30594	1027	Gulshan Chowrang	SD	42201-0305922-8	GHAZALA ANJUM	D-1, GROUND FLOOR NAZISH H	UFZ	1027-0408-003241-01-7	CURR						EUR					20.00		3-Jun-09	No Response
30595	1027	Gulshan Chowrang	SD	42201-6310736-5	SHEIKH ARSHAD NOSHA	FL#401,RABIA PETAL,BLOCK A3-	UFZ	1027-0408-006799-01-6	CURR						EUR					50.00		16-Sep-09	No Response
30596	1027	Gulshan Chowrang	SD	42201-0279999-1	MOHAMMAD KAMRAN	FLAT NO.D-1,NAZISH HEAVEN,-S	UFZ	1027-0408-010675-01-6	CURR						EUR					5.00		28-Oct-09	No Response
30597	1027	Gulshan Chowrang	SD	42201-0541493-0	HAMIDA KAMRAN / MUHAMMAD KAMRAN	A-1, U.K. BUNGALOW, BLOCK-4	UFZ	1027-0412-001927-01-8	PLS						GBP					1.72		4-Dec-09	No Response
30598	1027	Gulshan Chowrang	SD	42201-0574862-9	IFTIKHAR UL HAQUE	HOUSE NO-R-86, BLOCK 6,-GUL	UFZ	1027-0412-005990-01-3	PLS						GBP					102.12		8-Oct-09	No Response
30599	1027	Gulshan Chowrang	SD	35201-4526172-0	MS. AISHA REHAN	N-3906, BLOCK-1-METROVILL-3	UFZ	1027-0413-002172-75-6	PLS						EUR					8.04		2-Nov-09	No Response
30600	1027	Gulshan Chowrang	SD	42501-0542666-1	MUHAMMAD SOHAIL ANSARI	508/2, RUF GREEN LAND, 13-D,-GUL	UFZ	1027-0413-005486-01-3	PLS						EUR					11.62		16-Jul-09	No Response
30601	1027	Gulshan Chowrang	SD	42201-3346246-4	ALMAS JAVED & FARZANA ZUBAIR	SANI ARCADE, B-4, 4TH FLOOR-	UFZ	1027-0413-011465-01-1	PLS						EUR					0.05		20-May-09	No Response
30602	1027	Gulshan Chowrang	SD	42201-1915331-6	SALAH KHATOON/SAFIA IZHAR	C-99, BLOCK-4, GULSHAN-E-IQB	UFZ	1027-0419-000785-01-1	PLS						USD					0.81		3-Jan-09	No Response
30603	1027	Gulshan Chowrang	SD	42201-0541493-0	HAMIDA KAMRAN/MUHAMAMD KAMRAN	A-1, U.K. BUNGALOW, BLOCK-4	UFZ	1027-0419-001927-01-5	PLS						USD					15.56		3-Oct-09	No Response
30604	1027	Gulshan Chowrang	SD	42201-3403747-5	MOHAMMAD NASIR HASSAN	B-24, BLOCK 4-A-RAJPUT HOSPI	UFZ	1027-0419-001934-75-2	PLS						USD					0.53		15-Sep-09	No Response
30605	1027	Gulshan Chowrang	SD	42201-0474958-8	AMBER SYED	B-14 , BLOCK 13-D-GULSHAN IQ	UFZ	1027-0419-006773-01-9	PLS						USD					50.23		28-May-09	No Response
30606	1027	Gulshan Chowrang	SD	91506-0108820-4	SHUMAILA KHAN/RASHIDA KHAN	A-55, BLOCK-3, GULSHAN-E-IQB	UFZ	1027-0419-007266-01-7	PLS						USD					107.05		3-Nov-09	No Response
30607	1027	Gulshan Chowrang	SD	42201-4156883-4	NOSHABA MALIK	HOUSE NO.110-111-A,GALI-04-	UFZ	1027-0419-009571-01-1	PLS						USD					0.05		29-Jan-09	No Response
30608	1027	Gulshan Chowrang	SD	42000-6485301-5	ALI HASSAN DAHRI	FLAT A-25, KASHANA APPT,-MO	UFZ	1027-0419-010645-01-3	PLS						USD					80.40		7-May-09	No Response
30609	1027	Gulshan Chowrang	SD	42201-0166067-3	YASIR HUSSAIN SYED	D- 52, RIZVIA SOCIETY,PHASE-II	LCY	1027-0981-012131-01-7	CURR						PKR					74.00		26-Nov-09	No Response
30610	1027	Gulshan Chowrang	SD	42000-8583215-8	USMAN JAVAID KHAN / MISBAH REHMAN	A-55 BLOCK 3 GULSHAN-E-IQBA	LCY	1027-0071-012738-01-9	PLS						PKR					16,683.20		21-Dec-09	No Response
30611	1027	Gulshan Chowrang	SD	42201-1404518-9	NAHEED PERWAIZ/ PERWAIZ ELLAH BURNERY	FLAT C-22 GULSHAN APPARTME	LCY	1027-0071-012748-01-1	PLS						PKR					33.37		30-Dec-09	No Response
30612	1027	Gulshan Chowrang	SD	42101-9143489-1	MUHAMMAD HARIS	H.NO.A-01/115, NAWAZ COURT	LCY	1027-0081-011678-01-6	CURR						PKR					20.00		24-Sep-09	No Response
30613	1027	Gulshan Chowrang	SD	COO2854	CLAUDIA GISELA AMADOR HERNANDEZ	L/A 2/B BLOCK 21 F.B AREA-,, K	LCY	1027-0081-012242-01-2	CURR						PKR					920.00		29-Jul-09	No Response
30614	1027	Gulshan Chowrang	SD	42501-7866159-2	SUMAIRA NADEEM	FLAT NO.A-3-PHASE II,ROYAL A	LCY	1027-0071-011637-01-5	PLS						PKR					8,420.91		4-Apr-09	No Response
30615	1027	Gulshan Chowrang	SD	42101-5656415-1	NIAZ MUHAMMAD	A-6/11 AZIZABAD -F.B. AREA, K	LCY	1027-0081-006122-01-4	CURR						PKR					598.50		30-Jan-09	No Response
30616	1027	Gulshan Chowrang	SD	42201-7633802-3	GHULAM MURTAZA BAGHAI	FLAT-B-8,EASTERN APPARTMEN	LCY	1027-0071-007282-01-7	PLS						PKR					680.76		23-Feb-09	No Response
30617	1028	Lea Market	SD	42000-4975479-6	BANO	A-168 SINDHI MUSLIM SOCIETY	LCY	1028-0071-000042-01-5	PLS						PKR					1,632.27		26-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30618	1028	Lea Market	SD	42101-5410194-1	HASSAN ALI ZABRANI	FLAT NO.305 HASNABAD COLONY	LCY	1028-0071-000234-01-7	PLS						PKR					664.13		14-Jan-09	No Response
30619	1028	Lea Market	SD	42301-0707872-1	NAJMA &/OR MUKHTIAR	D.L.R. 2/1/2 C.M.11 BHIMPURA	LCY	1028-0071-000330-01-4	PLS						PKR					1.69		21-Apr-09	No Response
30620	1028	Lea Market	SD	42301-3312482-4	UZMA ALI D/O FARHAT ALI SULTAN	H.GHAFOOR BUILDING YOUSUF	LCY	1028-0071-000419-01-0	PLS						PKR					1,018.96		8-Jun-09	No Response
30621	1028	Lea Market	SD	44103-2217486	MALIK FAZAL MUHAMMAD S/O ABDUL GHAFAR	AKHTER MANZIL FLR2 MIRAN PIR	LCY	1028-0071-000793-01-3	PLS						PKR					2,994.71		10-Oct-09	No Response
30622	1028	Lea Market	SD	42301-2312525-5	SHAHZAD S/O IBRAHIM	BANGLO#105/5,GULBAHAR-E-FAR	LCY	1028-0071-000887-01-6	PLS						PKR					1,129.30		19-Oct-09	No Response
30623	1028	Lea Market	SD	42000-6490873-1	KHALID AHMED	FLAT NO.202,LUBNA APPARTMENT	LCY	1028-0071-001162-01-2	PLS						PKR					462.70		20-May-09	No Response
30624	1028	Lea Market	SD	42301-0800051-0	ABDUL RASHID / ZAINAB	804-AMINA TERRACE,-PLOT-147	LCY	1028-0071-001209-01-8	PLS						PKR					932.20		29-Sep-09	No Response
30625	1028	Lea Market	SD	42301-0789125-3	M. YOUSUF & M. ASHRAF	QASR-E-MARIUM BLD,PLOT 607	LCY	1028-0071-001295-01-2	PLS						PKR					570.07		6-May-09	No Response
30626	1028	Lea Market	SD	42301-1016831-9	MUHAMMAD IRFAN / MUHAMMAD IQBAL	FLAT NO.NP 4/65, AHMED MANSION	LCY	1028-0071-001433-01-0	PLS						PKR					1,769.37		22-May-09	No Response
30627	1028	Lea Market	SD	42000-8276518-3	MUHAMMAD SHAFQAT MEMON S/O MUHAMMAD	FLAT-5,5TH FLR,HAQ BAHOO-MANSION	LCY	1028-0071-001648-01-9	PLS						PKR					695.79		2-Jul-09	No Response
30628	1028	Lea Market	SD	42301-0731182-7	MUHAMMAD HANIF S/O MUHAMMAD IBRAHIM	PLOT# 154/4/K/2, M.DAWOOD	LCY	1028-0071-001727-01-5	PLS						PKR					2,285.37		31-Aug-09	No Response
30629	1028	Lea Market	SD	42301-0977909-6	M. HUSSAIN & SAKINA BANO	R/NO.109,BL-B, PIR CENTRE,OPPOSITE	LCY	1028-0071-001880-01-1	PLS						PKR					274.43		10-Oct-09	No Response
30630	1028	Lea Market	SD	42101-0361443-4	SAGAR YOUSUF / ZUBAIDA UMAN	A-9,4TH FLR, JUBILEE APPARTMENT	LCY	1028-0071-001967-01-5	PLS						PKR					18,191.42		3-Aug-09	No Response
30631	1028	Lea Market	SD	42301-2145194-1	ZAHID ZAMAN / TAJ MALIK / UMER REHMAN	FLAT 501,STR-3,MARHABA APPTMENT	LCY	1028-0071-002021-01-4	PLS						PKR					1,764.92		13-Mar-09	No Response
30632	1028	Lea Market	SD	43203-3587147-6	ASHA	3/12,ZEB HUSAIN,KASHAN-E-KHAYAT	LCY	1028-0071-002111-01-3	PLS						PKR					6,629.35		19-Jan-09	No Response
30633	1028	Lea Market	SD	42301-0877879-2	ANIQA NAZRUL ISLAM	FLAT# 203, AL-MUSTAFA PRIDE	LCY	1028-0071-002157-01-7	PLS						PKR					252.40		25-Mar-09	No Response
30634	1028	Lea Market	SD	42301-0882652-7	M. NAZIM	LY18/33, KHALIL PARADISE, NO.18	LCY	1028-0071-002198-01-6	PLS						PKR					140.05		21-Feb-09	No Response
30635	1028	Lea Market	SD	42301-2414678-1	SOFIAN KHAN	HOUSE NO. 2/3, MIRAN PIR-MANSION	LCY	1028-0071-002454-01-7	PLS						PKR					669.64		24-Oct-09	No Response
30636	1028	Lea Market	SD	42301-1573520-5	SULEMAN	FLAT# A-401, HUMA TERRACE, ICHRAH	LCY	1028-0071-002584-01-4	PLS						PKR					2,148.97		30-Jun-09	No Response
30637	1028	Lea Market	SD	42301-94505853-6	SUMERA ZEESHAN	FLAT-501-2,5TH FLR, AL-REHMAN	LCY	1028-0071-002697-01-0	PLS						PKR					811.96		27-Mar-09	No Response
30638	1028	Lea Market	SD	42301-1054575-7	ZULFIQAR AHMED	H NO. 134, GALI -5, MUHALLA-GHAFAR	LCY	1028-0071-002940-01-6	PLS						PKR					4,353.03		12-Dec-09	No Response
30639	1028	Lea Market	SD	42301-8597851-1	MUHAMMAD ZOHAIB / BULQIS BANO	H NO.1520/100,S-20,SINGU LIN	LCY	1028-0071-003069-01-2	PLS						PKR					24.58		24-Jul-09	No Response
30640	1028	Lea Market	SD	42301-7665031-3	ABDULLAH / ISMAIL	H.NO.AK 74 11S/50,STREET-9/A	LCY	1028-0071-003188-01-6	PLS						PKR					1,096.91		8-Jul-09	No Response
30641	1028	Lea Market	SD	42301-0894115-4	WAL BAI	FLAT-2,PLOT-LY-13/92,1ST FLR-4	LCY	1028-0071-003232-01-1	PLS						PKR					1,993.19		15-Apr-09	No Response
30642	1028	Lea Market	SD	42301-6124101-2	SAMRA	HOUSE NO.13, NEW MEMON AREA	LCY	1028-0071-003309-01-3	PLS						PKR					489.84		28-Jan-09	No Response
30643	1028	Lea Market	SD	42301-3507103-7	LADHARAM S/O JEWRAJ JEWRA	FLAT-3,2ND FLR, RAHEEMA MANSION	LCY	1028-0071-003320-01-8	PLS						PKR					400.96		25-Sep-09	No Response
30644	1028	Lea Market	SD	42301-1125661-5	KAMRAN	H.NO.IV 205-4,BALOCH BLDG.U	LCY	1028-0071-003502-01-8	PLS						PKR					524.94		6-Oct-09	No Response
30645	1028	Lea Market	SD	42301-8901016-8	UNSA	H # NP 6/22 JUNA MARKET-RIVER	LCY	1028-0071-003621-01-2	PLS						PKR					123.46		29-May-09	No Response
30646	1028	Lea Market	SD	42301-0663146-5	GOVINDA	PLOT NO. 1822 4TH FLOOR-ALI	LCY	1028-0071-003702-01-0	PLS						PKR					610.25		26-May-09	No Response
30647	1028	Lea Market	SD	42301-4992130-7	ABDUL RAHIM	INTERNATIONAL MUSIC HOUSE	LCY	1028-0071-003718-01-8	PLS						PKR					12,903.72		18-Aug-09	No Response
30648	1028	Lea Market	SD	42301-0837651-3	RAMIZ	FLAT NO.306 RAFIQ KHATRI JAN	LCY	1028-0071-003864-01-5	PLS						PKR					818.18		5-May-09	No Response
30649	1028	Lea Market	SD	42301-0810644-3	PREMIJ	FL-B/403,4TH FLR,MASHABA HE	LCY	1028-0071-003992-01-0	PLS						PKR					970.43		8-Sep-09	No Response
30650	1028	Lea Market	SD	42301-0718671-6	MUKESH &/OR ANILA MAHESHWARY	FLAT NO.2,AMIR KHAN BUILDING	LCY	1028-0074-002932-01-9	PLS						PKR					1,110.55		8-Jul-09	No Response
30651	1028	Lea Market	SD	42301-0758653-9	NAVEEN &/OR DEEPAK	FLAT NO.2,AMIR KHAN BUILDING	LCY	1028-0074-002954-01-5	PLS						PKR					1,296.48		27-Jan-09	No Response
30652	1028	Lea Market	SD	42401-1853596-5	SYED IBRAHIM &/OR SYED BISMILLAH SHAH	HOUSE E/S-225 GALI NO.1-SEVA	LCY	1028-0081-000018-01-7	CURR						PKR					965.00		24-Jan-09	No Response
30653	1028	Lea Market	SD	42201-3658364-1	ABDUL AZIZ S/O MUHAMMAD HANIF	2/368, SHAH FAISAL COLONY-...	LCY	1028-0081-000028-01-9	CURR						PKR					483.50		25-Aug-09	No Response
30654	1028	Lea Market	SD	42101-9126177-7	DAWOOD S/O TAR MUHAMMAD	SHOP NO-01 KHAJOOR BAZAR-4	LCY	1028-0081-000148-01-4	CURR						PKR					300.00		5-Mar-09	No Response
30655	1028	Lea Market	SD	42000-0479792-7	MEHBOOB HUSSAIN &/OR RIAZ AHMED	504 AVANTI PARK VEIW 141/A-	LCY	1028-0081-000243-01-0	CURR						PKR					115.83		17-Feb-09	No Response
30656	1028	Lea Market	SD	42301-0297632-7	USMAN TAOKEER	HOUSE NO. A/64 BLOCK -A-K.D	LCY	1028-0081-000244-01-1	CURR						PKR					997.13		3-Aug-09	No Response
30657	1028	Lea Market	SD	42301-5926605-7	MOHAMMAD RAMZAN BALOCH	SHOP NO. 2 AKSA LOUNDARY LE	LCY	1028-0081-000276-01-9	CURR						PKR					200.00		2-Jun-09	No Response
30658	1028	Lea Market	SD	42000-0382884-7	AHMED KHAN	SHOP NO.87 AHMED CLOTH MA	LCY	1028-0081-000403-01-4	CURR						PKR					828.80		24-Apr-09	No Response
30659	1028	Lea Market	SD	42301-0801346-3	JAHAN FERDZ S/O GHANI REHMAN	FLAT NO.606 6TH FLOOR AL-HA	LCY	1028-0081-000482-01-9	CURR						PKR					655.00		14-Apr-09	No Response
30660	1028	Lea Market	SD	42201-7464535-3	DILAWEZ S/O HAJI ABDUL RAHIM	SHOP NO.5 USMANIA MANSION	LCY	1028-0081-000645-01-6	CURR						PKR					97.00		29-May-09	No Response
30661	1028	Lea Market	SD	51101-2371462-9	MUHAMMAD HATHIM S/O SABIR ALI	NEW GHUSHKOR AUTOS & WH	LCY	1028-0081-000717-01-3	CURR						PKR					3,821.95		17-Mar-09	No Response
30662	1028	Lea Market	SD	42201-0557275-7	MEHBOOB HUSSAIN S/O DOSTH MUHAMMAD	504 AVANTI PARK VEIW 141/A-	LCY	1028-0081-000727-01-5	CURR						PKR					413.13		18-Sep-09	No Response
30663	1028	Lea Market	SD	42000-0477832-3	KHURSHED AHMED &/OR FARZANA KHURSH	FLT NO.03 SUGRA MANSION 51	LCY	1028-0081-000737-01-7	CURR						PKR					1,185.00		26-Feb-09	No Response
30664	1028	Lea Market	SD	15504-8875075-7	SHAMS-UR-REHMAN & SHEREN KHAN	HOUSE NO. 92 GALI NO. 1,-GR	LCY	1028-0081-000799-01-1	CURR						PKR					580.00		5-Jun-09	No Response
30665	1028	Lea Market	SD	42201-1725170-7	GHULAM MOHD. USMAN GHANI S/O ABDUL	FLAT# 105,APPLE GARDEN. C.P.	LCY	1028-0081-000882-01-3	CURR						PKR					14.50		7-Dec-09	No Response
30666	1028	Lea Market	SD	42301-9945024-5	MOHD. HANIF S/O QASIM	K-2/20, ABDUL GHANI SHEIKH-C	LCY	1028-0081-000890-01-3	CURR						PKR					5,895.00		28-Jan-09	No Response
30667	1028	Lea Market	SD	42000-0496241-3	TANVEER SHARIF S/O MUHAMMAD SHARIF	C/O SADABAHAR OIL,-SHOP NO	LCY	1028-0081-000942-01-6	CURR						PKR					6,286.50		20-Aug-09	No Response
30668	1028	Lea Market	SD	42301-0951669-2	AMINA SHAHID	70/1, D-ROAD, BEHAR COLONY-	LCY	1028-0081-001067-01-8	CURR						PKR					1,745.86		24-Dec-09	No Response
30669	1028	Lea Market	SD	42301-0789489-2	QURATULANE	HOUSE#7,AREA BISMILLAH MA	LCY	1028-0081-001078-01-1	CURR						PKR					237.75		31-Oct-09	No Response
30670	1028	Lea Market	SD	45402-0976689-9	MUHAMMAD ZAMAN	C/O SUPER KINIYA TEA CO. MA	LCY	1028-0081-001089-01-4	CURR						PKR					5,203.00		13-Jun-09	No Response
30671	1028	Lea Market	SD	42301-0902883-9	ABDUL RAZZAQ	C/O.ABDUL RAZZAQ STORE,-AB	LCY	1028-0081-001158-01-8	CURR						PKR					628.00		15-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30672	1028	Lea Market	SD	42000-6267788-3	PEHLAJ MAL	PLOT 6/28, HAQ NOORANI STORE	LCY	1028-0081-001163-01-5	CURR						PKR					2,529.50		15-Jul-09	No Response
30673	1028	Lea Market	SD	42301-2882695-3	OBAID ULLAH S/O NASRULLAH	SHOP-4, ASHRAF BLD.NEAR LAN	LCY	1028-0081-001197-01-5	CURR						PKR					2,437.00		16-Apr-09	No Response
30674	1028	Lea Market	SD	42301-1068263-3	MOHAN LAL S/O POHOO MAL	FLAT 409,NOOR PLAZA,RAM QIL	LCY	1028-0081-001206-01-7	CURR						PKR					234.00		21-Dec-09	No Response
30675	1028	Lea Market	SD	42101-1563322-1	MOHD. YOUNUS & MOHD. USMAN	FL 1-K-07-28, NAZIMABAD #1-	LCY	1028-0081-001260-01-3	CURR						PKR					1,800.00		26-Sep-09	No Response
30676	1028	Lea Market	SD	42000-0552032-9	MANSOOR S/O SHABBIH HUSSAIN	FAKHRI MANZIL,1ST FLOOR,GUL	LCY	1028-0081-001413-01-8	CURR						PKR					2,130.00		11-Feb-09	No Response
30677	1028	Lea Market	SD	42000-5181409-5	JAMILA / M. ASIF	G-9,FIVE TAR LUXURY APPARTM	LCY	1028-0081-001479-01-6	CURR						PKR					0.50		27-Jun-09	No Response
30678	1028	Lea Market	SD	42301-9983449-5	MUHAMMAD IMRAN	PLOT - 3 / 43, AISHA MANZIL, T	LCY	1028-0081-001488-01-7	CURR						PKR					486.75		16-Sep-09	No Response
30679	1028	Lea Market	SD	34201-6732472-1	PERVAIZ IQBAL S/O SARDAR KHAN	1ST FLOOR, BABAR PLAZA-PAN	LCY	1028-0081-001531-01-1	CURR						PKR					89.00		12-Oct-09	No Response
30680	1028	Lea Market	SD	42301-5808498-1	BAHADUR ALI S/O ABDUL RAZZAK	B-3, MALKANI APPARTMENT-M	LCY	1028-0081-001562-01-8	CURR						PKR					1,335.00		15-Apr-09	No Response
30681	1028	Lea Market	SD	51602-7186073-1	HABIB ULLAH SHAHWANI S/O JAN MUHAMMAD	FLAT#4, SHERBANO MANZIL, NO	LCY	1028-0081-001575-01-3	CURR						PKR					4,957.00		17-Sep-09	No Response
30682	1028	Lea Market	SD	54400-0400683-5	INAYAT ULLAH S/O OBAID ULLAH	3RD FLOOR, STR# 1, G.G. MANZ	LCY	1028-0081-001625-01-4	CURR						PKR					80.30		5-Nov-09	No Response
30683	1028	Lea Market	SD	42401-7744044-9	IBRAHIM AKHTER S/O AKHTER MUNIR	M-11-D-144, STREET 41, BLK-B	LCY	1028-0081-001642-01-5	CURR						PKR					195.00		11-Jun-09	No Response
30684	1028	Lea Market	SD	42201-6129827-1	MUHAMMAD ISMAIL &/OR ABDUL HAMEED	A-204, BLK-5, SAADABAD HOUS	LCY	1028-0081-001663-01-0	CURR						PKR					1,394.00		16-Dec-09	No Response
30685	1028	Lea Market	SD	42101-1901285-1	FAISAL MUMTAZ KHAN S/O MUMTAZ AHMED	H.NO.R-18, SECTOR NO.7-D/3-G	LCY	1028-0081-001709-01-5	CURR						PKR					4,048.00		10-Jan-09	No Response
30686	1028	Lea Market	SD	42101-7723751-1	MUHAMMAD YAQOOB S/O QAMAR UDDIN	PLOT- AK6-12-5-14,QAMAR MA	LCY	1028-0081-001720-01-0	CURR						PKR					4,956.00		1-Oct-09	No Response
30687	1028	Lea Market	SD	42301-3199064-5	FAISAL S/O WALI MUHAMMAD	K-115/5.17, STREET 3-,JUMA AB	LCY	1028-0081-001722-01-2	CURR						PKR					406.24		18-Feb-09	No Response
30688	1028	Lea Market	SD	42301-0742265-2	ZUBAIDA W/O MUHAMMAD ISMAIL	RAMZAN PLAZA, 4TH FLR. STR-	LCY	1028-0081-001742-01-6	CURR						PKR					1,757.00		21-Apr-09	No Response
30689	1028	Lea Market	SD	42301-0634683-5	MEHRUNNISA / SHAMIM / KASHIF	FT # E 5 5TH FLOOR-AL HAMDU	LCY	1028-0081-001821-01-2	CURR						PKR					370.00		31-Dec-09	No Response
30690	1028	Lea Market	SD	42000-3525707-8	JANKI DEVI & BINDYA KUMARI	1ST FLOOR, IQBAL MANSION, Q	LCY	1028-0081-001833-01-6	CURR						PKR					1,104.98		19-Feb-09	No Response
30691	1028	Lea Market	SD	42000-8525750-1	SYED HABIB / ZAINAB HABIB	PLOT- A/9, HAJI GHAFOR BLD.13	LCY	1028-0081-001893-01-8	CURR						PKR					1,170.00		25-Jul-09	No Response
30692	1028	Lea Market	SD	51401-7637285-6	ABDUL RAHIM	HOTEL AL-NOOR, SHEDI VILLAGE	LCY	1028-0081-001970-01-2	CURR						PKR					8,075.00		6-Apr-09	No Response
30693	1028	Lea Market	SD	42301-2214856-0	SHAISTA PARVEEN	FLAT-5, NOOR HEIGHT,STR- 6-F	LCY	1028-0081-001993-01-9	CURR						PKR					300.00		12-Jan-09	No Response
30694	1028	Lea Market	SD	42301-5115171-9	M. JUNAID	SIRAJ MANSION, KAMIL GALI,-E	LCY	1028-0081-001995-01-1	CURR						PKR					30.40		13-Feb-09	No Response
30695	1028	Lea Market	SD	42301-4680550-7	DHARM DAS CHOCHAN	FLAT NO.B-27,ASHOK APP.-AL F	LCY	1028-0081-002012-01-5	CURR						PKR					15.00		9-Jul-09	No Response
30696	1028	Lea Market	SD	42301-0966620-0	RIZWANA TABASSUM	F-6, GUL REHMAN PLAZA,-STRE	LCY	1028-0081-002026-01-1	CURR						PKR					20.00		20-Feb-09	No Response
30697	1028	Lea Market	SD	21402-9403775-1	ARAB KHAN	C/O AKHTER TEA CO,ALAYUB HO	LCY	1028-0081-002036-01-3	CURR						PKR					184.52		5-May-09	No Response
30698	1028	Lea Market	SD	42201-0575963-3	S. MANSOOR ALAM / S. WASEEM AKHTER	SHOP- 4, MASHAULLAH GIFT CE	LCY	1028-0081-002043-01-2	CURR						PKR					9,415.00		4-Sep-09	No Response
30699	1028	Lea Market	SD	42401-0852144-6	ISHRAT ARA / NIGHAT ARA	H.NO.50, NEW ABAADI TOWN,-H	LCY	1028-0081-002049-01-8	CURR						PKR					5,495.00		10-Feb-09	No Response
30700	1028	Lea Market	SD	33100-0540518-1	SHEHBAZ AHMED	PLOT-A-205,GATE-5, QUAIDEAZ	LCY	1028-0081-002060-01-3	CURR						PKR					18,671.00		29-Jan-09	No Response
30701	1028	Lea Market	SD	42301-2936505-2	FATIMA	PLOT#1331,SAIFY LANE, BAGHD	LCY	1028-0081-002102-01-4	CURR						PKR					1,178.00		16-May-09	No Response
30702	1028	Lea Market	SD	42301-7944577-7	M. SHAKIR ASLAM	KHATIJATUL KUBRA MANZIL,PL	LCY	1028-0081-002108-01-0	CURR						PKR					20.00		21-Feb-09	No Response
30703	1028	Lea Market	SD	42000-0549449-1	M. NAEEM	H.NO.4,YUSUF GHAT MANS.MA	LCY	1028-0081-002222-01-9	CURR						PKR					1,000.00		30-Jun-09	No Response
30704	1028	Lea Market	SD	42301-0722160-1	NAEK MUHAMMAD	C/O MAKACLOTH STORE,SHOP#	LCY	1028-0081-002252-01-5	CURR						PKR					20.00		24-Sep-09	No Response
30705	1028	Lea Market	SD	42301-9721786-5	NARAIN	ROOM NO06,3RD FLR,ALI MAN	LCY	1028-0081-002296-01-7	CURR						PKR					420.90		8-Jul-09	No Response
30706	1028	Lea Market	SD	42301-0799035-2	AMEENA	H# 521, SHAFIQ PLAZA, GODHR	LCY	1028-0081-002378-01-6	CURR						PKR					500.00		19-Feb-09	No Response
30707	1028	Lea Market	SD	42301-6586863-7	MUHAMMAD NASEEM THATHAI	FLAT NO.1, AKBER MANZIL, RAJ	LCY	1028-0081-002414-01-1	CURR						PKR					15.00		6-Mar-09	No Response
30708	1028	Lea Market	SD	42301-0859540-8	SAMREEN JASIM	H.NO.3,ASMATIAHAN BUILDING	LCY	1028-0081-002441-01-4	CURR						PKR					1,600.00		21-Apr-09	No Response
30709	1028	Lea Market	SD	42301-0971593-9	RIZWAN	HOUSE 4 RAHIM MANZIL STREE	LCY	1028-0081-002495-01-8	CURR						PKR					2.54		6-Nov-09	No Response
30710	1028	Lea Market	SD	42301-5980758-4	SUMERA W/O AMIR	PLOT#3/22,FLR2,A,AZIZ ST.BATV	LCY	1028-0081-002508-01-4	CURR						PKR					1,000.00		17-Sep-09	No Response
30711	1028	Lea Market	SD	42401-0150057-9	ABDULLAH & M. FAREED & AKHTER ALI	D-20, BLOCK-4,-S.I.T.E. METROV	LCY	1028-0081-002624-01-5	CURR						PKR					785.00		27-Jan-09	No Response
30712	1028	Lea Market	SD	42301-0681542-4	SADIA	FLAT#301,NOOR APPRTM. MIR	LCY	1028-0081-002627-01-8	CURR						PKR					215.00		29-Jul-09	No Response
30713	1028	Lea Market	SD	42301-9664138-3	GUL ZAREEN SHAH	K-S 2164, STREET# 13, AGRA TA	LCY	1028-0081-002693-01-8	CURR						PKR					6,600.00		19-Aug-09	No Response
30714	1028	Lea Market	SD	42301-6155433-3	SYED MANSOOR HUSSAIN SHAH BUKHARI	HOUSE NO.22, NAPIER POLICE	LCY	1028-0081-002756-01-4	CURR						PKR					63.00		30-May-09	No Response
30715	1028	Lea Market	SD	42301-1109712-1	MUHIUBULLAH	DISTRICT MANSEHRA TAHSIL OG	LCY	1028-0081-002862-01-3	CURR						PKR					81.86		20-Feb-09	No Response
30716	1028	Lea Market	SD	35200-1518191-1	LAHORE SANITARY STORE	SHOP NO. 178, GULBAHAR NO.	LCY	1028-0081-002887-01-2	CURR						PKR					235.80		5-Nov-09	No Response
30717	1028	Lea Market	SD	42201-9769712-1	SHER ALI GAWADRI	FLAT NO.C-6,PLOT NO.84,-UNIT	LCY	1028-0081-002995-01-3	CURR						PKR					26,908.12		19-Sep-09	No Response
30718	1028	Lea Market	SD	42301-8682350-7	SANJAY	H.NO. A/98, SWAMI NARAIN-M	LCY	1028-0081-002998-01-6	CURR						PKR					102.45		16-Jun-09	No Response
30719	1028	Lea Market	SD	42301-0926066-0	SADAF	HOUSE NO.10-11, 03RD FLOOR	LCY	1028-0081-003027-01-4	CURR						PKR					390.00		24-Apr-09	No Response
30720	1028	Lea Market	SD	51401-3066334-1	SHOAIB AHMED	HOTEL AL NOOR-8 CHOWK,SHE	LCY	1028-0081-003032-01-1	CURR						PKR					358.50		24-Mar-09	No Response
30721	1028	Lea Market	SD	42301-0710767-1	MUHAMMAD HUSSAIN SABZWARI	MADNI GENERAL AND COLD DR	LCY	1028-0081-003061-01-6	CURR						PKR					285.00		21-Aug-09	No Response
30722	1028	Lea Market	SD	42301-7680901-3	ABDUL QADIR	F/14,4TH FLOOR,-ASLAM MANZ	LCY	1028-0081-003062-01-7	CURR						PKR					48.75		27-Oct-09	No Response
30723	1028	Lea Market	SD	42101-1767896-7	AJMAL KHAN	HOUSE NO.206,S.NO.9-FAROZA	LCY	1028-0081-003090-01-1	CURR						PKR					1,200.00		21-May-09	No Response
30724	1028	Lea Market	SD	42301-8803659-4	AFSHAN BANO	PLOT NO.LY 52/18,SAMA APPRT	LCY	1028-0081-003103-01-7	CURR						PKR					38.30		5-Nov-09	No Response
30725	1028	Lea Market	SD	42301-1061936-3	RIZWAN ABBAS	HOUSE NO.A-108,SECTOR X-SU	LCY	1028-0081-003133-01-3	CURR						PKR					515.00		7-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30726	1028	Lea Market	SD	51101-8128676-7	ARSHI HOTEL	AATH CHOWK-SHIDI VILLAGE R	LCY	1028-0081-003151-01-5	CURR						PKR					74.00		19-Nov-09	No Response
30727	1028	Lea Market	SD	42301-4672066-5	IRFAN	FLAT-5,GHULAM HUSSAIN YOUS	LCY	1028-0081-003161-01-7	CURR						PKR					292.60		5-Jan-09	No Response
30728	1028	Lea Market	SD	42301-7421235-9	SHABANA AYAZ	FLAT NO.601-6TH FLR,JAWAD S	LCY	1028-0081-003165-01-1	CURR						PKR					4,865.00		3-Oct-09	No Response
30729	1028	Lea Market	SD	42401-1995364-7	ALAM KHAN	PAK MUSLIM COLONY-WAZEER	LCY	1028-0081-003166-01-2	CURR						PKR					42.00		2-Feb-09	No Response
30730	1028	Lea Market	SD	42301-3123728-9	MUHAMMAD IQBAL S/O ALI MUHAMMAD	FLAT-13,3RD FLR, NASEER MEH	LCY	1028-0081-003208-01-3	CURR						PKR					185.00		20-Mar-09	No Response
30731	1028	Lea Market	SD	42301-0949022-6	MANSOOR ALI & SAJIDA	PLOT NO.C/17/5,GALI FAQEER-I	LCY	1028-0081-003212-01-9	CURR						PKR					488.00		16-Jan-09	No Response
30732	1028	Lea Market	SD	42301-7134758-1	MUHAMMAD TAYYAB S/O NOORAN SHAH	FLAT NO.8,SULEMAN MANZIL,4	LCY	1028-0081-003218-01-5	CURR						PKR					546.50		25-Nov-09	No Response
30733	1028	Lea Market	SD	42301-1043338-1	ASIF KHAN	M.ASHRAF & AQEEL KHAN CLO	LCY	1028-0081-003242-01-5	CURR						PKR					196.00		23-Jun-09	No Response
30734	1028	Lea Market	SD	42301-4565719-2	ISHRAT	HIRA NAND COMPOUND -,JUNA	LCY	1028-0081-003300-01-6	CURR						PKR					4.31		21-Nov-09	No Response
30735	1028	Lea Market	SD	42101-6708828-5	MUHAMMAD ASLAM / ASIF TAR MUHAMMAD	FLAT NO.3,GALI NO.4,ZULAIKHA	LCY	1028-0081-003313-01-1	CURR						PKR					2,211.80		29-Sep-09	No Response
30736	1028	Lea Market	SD	42301-9834083-9	KHAIR MOHD	PLOT NO.202,LASHARI MUHALLI	LCY	1028-0081-003366-01-4	CURR						PKR					3,273.00		23-Jan-09	No Response
30737	1028	Lea Market	SD	42301-0749058-7	ABDUL SHAKOOR	FLT-13,2ND FLR, ZAINAB SQUAR	LCY	1028-0081-003382-01-4	CURR						PKR					95.00		8-Dec-09	No Response
30738	1028	Lea Market	SD	42301-9569655-4	FATIMA	FLAT NO.F4, 4TH FLOOR,-SHAH	LCY	1028-0081-003407-01-4	CURR						PKR					440.00		30-Mar-09	No Response
30739	1028	Lea Market	SD	51202-2248437-1	GHULAM FAROOQ	BALOCH KARWAN GOODS COM	LCY	1028-0081-003465-01-4	CURR						PKR					16,640.00		16-Apr-09	No Response
30740	1028	Lea Market	SD	42301-0718707-1	BASHER	SHAN CH.TEA STORE,SHAMA AF	LCY	1028-0081-003471-01-2	CURR						PKR					4,340.00		13-Feb-09	No Response
30741	1028	Lea Market	SD	42301-3317762-3	SAQIB / ABDUL RASHEED	KHATRI CONFECTIONERY STORE	LCY	1028-0081-003513-01-3	CURR						PKR					100.33		14-Dec-09	No Response
30742	1028	Lea Market	SD	52202-8799592-7	LIAQUAT ALI	GWADAR KARWAN GOODS FW	LCY	1028-0081-003514-01-4	CURR						PKR					2,175.00		5-Jan-09	No Response
30743	1028	Lea Market	SD	42301-0396651-3	SHAHID &/OR RAZIA	H. NO. AK-20-167-4,STREET NO	LCY	1028-0081-003523-01-5	CURR						PKR					40.00		13-Jan-09	No Response
30744	1028	Lea Market	SD	42201-0795990-3	MUHAMMAD ISMAIL	BANGLOW NO.11/B,COSMOPO	LCY	1028-0081-003530-01-4	CURR						PKR					1,644.00		17-Mar-09	No Response
30745	1028	Lea Market	SD	42201-0446543-2	SHER ALI GAWADRI / SHAKAR KHANUM	FLAT NO.C-6,PLOT NO.84-UNIT	LCY	1028-0081-003551-01-9	CURR						PKR					79,569.21		19-Sep-09	No Response
30746	1028	Lea Market	SD	42301-3893789-5	YOUSUF KHAN / SHABANA	HOUSE NO.K-10,55-40,GALI NO	LCY	1028-0081-003563-01-3	CURR						PKR					2,485.00		16-Jun-09	No Response
30747	1028	Lea Market	SD	42301-5327389-5	PEER MOHAMMAD	FT NO.8,4TH FLOOR,NP-3/14-1	LCY	1028-0081-003600-01-9	CURR						PKR					440.00		12-Nov-09	No Response
30748	1028	Lea Market	SD	42301-0952295-0	YASMIN	H. NO. A/64, STREET NO. B/6,-M	LCY	1028-0081-003651-01-0	CURR						PKR					1,040.00		3-Oct-09	No Response
30749	1028	Lea Market	SD	42301-7393895-1	MUHAMMAD IRFAN	FLAT NO.23,4TH FLR,SHOAIB M	LCY	1028-0081-003654-01-3	CURR						PKR					100.00		13-Apr-09	No Response
30750	1028	Lea Market	SD	42301-0987984-1	SHAKIL AHMED BALOCH / ADNAN AHMED	HOUSE NO.S/C 6A/2340-A,-ST N	LCY	1028-0081-003689-01-4	CURR						PKR					2,920.00		30-Mar-09	No Response
30751	1028	Lea Market	SD	42301-0750872-4	SHAREEFA BALOCH	FLAT.5/6 3RD FLR,BARO ARCAD	LCY	1028-0081-003691-01-8	CURR						PKR					240.00		5-Mar-09	No Response
30752	1028	Lea Market	SD	42201-2053968-9	MUHAMMAD JAWED	REEM COMMUNICATION,SHOP	LCY	1028-0081-003722-01-6	CURR						PKR					960.00		13-Jan-09	No Response
30753	1028	Lea Market	SD	42301-9602790-9	HABIBULLAH	FLAT-A1,1ST FLR, AKBER MANSI	LCY	1028-0081-003794-01-2	CURR						PKR					5,214.00		5-Dec-09	No Response
30754	1028	Lea Market	SD	42301-1063517-7	KAMRAN / MANSOOR ALI	N.P.3/75,SHAFIQ MANSION,NE	LCY	1028-0081-003797-01-5	CURR						PKR					655.00		16-Jan-09	No Response
30755	1028	Lea Market	SD	42301-7695905-5	TEJ PAR	H.NO.3,STREET NO.6,FIDA-HUS	LCY	1028-0081-003803-01-4	CURR						PKR					920.00		9-Jan-09	No Response
30756	1028	Lea Market	SD	52301-8446448-3	ABDUL KHALIQ	HOTEL GUL-E-BALUCHISTAN-SA	LCY	1028-0081-003811-01-4	CURR						PKR					178.50		20-Jul-09	No Response
30757	1028	Lea Market	SD	42301-2384187-1	MUHAMMAD IMRAN DAWOOD	MOIZ HOISERY STORE, SHOP 4,-	LCY	1028-0081-003816-01-9	CURR						PKR					98.50		18-May-09	No Response
30758	1028	Lea Market	SD	42301-0841667-4	GULSHAN	QADIR BUKHSH,BLOCK A,-STRE	LCY	1028-0081-003827-01-2	CURR						PKR					1,195.00		5-Sep-09	No Response
30759	1028	Lea Market	SD	52201-9755253-7	NASIR	H.NO.K-2032 S-17-A,ST NO.6,-U	LCY	1028-0081-003830-01-7	CURR						PKR					420.00		4-Feb-09	No Response
30760	1028	Lea Market	SD	42401-5019091-9	MUHAMMAD RAHEEM	SHOP # 1 SIDDIQI LODGE BLDG	LCY	1028-0081-003835-01-2	CURR						PKR					756.00		3-Mar-09	No Response
30761	1028	Lea Market	SD	42301-7163292-0	KHURSHED	C/O R-S/323 D.D CHAUDHRY RO	LCY	1028-0081-003837-01-4	CURR						PKR					203.00		27-Jan-09	No Response
30762	1028	Lea Market	SD	42301-5342449-5	GHULAM HAIDER SIDDIQI	HOUSE NO.326,GALI NO.5, MUS	LCY	1028-0081-003852-01-3	CURR						PKR					1,109.50		16-Jan-09	No Response
30763	1028	Lea Market	SD	42301-2738736-5	ALAMIN	OFFICE NO.210 J.J CENTRE-DAR	LCY	1028-0081-003870-01-5	CURR						PKR					21,664.00		10-Jun-09	No Response
30764	1028	Lea Market	SD	43205-3321290-5	ABDUL QAYYUM	FLAT 401,4TH FLR,PLOT LY-13/-	LCY	1028-0081-003882-01-9	CURR						PKR					120.00		13-Apr-09	No Response
30765	1028	Lea Market	SD	42301-0739107-5	KISHORE KUMAR	FLAT NO.3 ASHRAF MANZIL,-NO	LCY	1028-0081-003898-01-7	CURR						PKR					580.00		18-Sep-09	No Response
30766	1028	Lea Market	SD	42301-8095158-3	MUHAMMAD NASIR S/O MUHAMMAD SIDDIQ	NAGORI MADINA MILK SHOP-3	LCY	1028-0081-003901-01-3	CURR						PKR					840.00		4-Jun-09	No Response
30767	1028	Lea Market	SD	42301-2276020-3	NOOR AHMED	H.NO- K-14-29-S-12-COLA GOD	LCY	1028-0081-003925-01-1	CURR						PKR					1,408.00		27-Jul-09	No Response
30768	1028	Lea Market	SD	42301-0985493-3	CHAMAN	FLAT NO.01,1ST FLR,RIAZ MANZ	LCY	1028-0081-003928-01-4	CURR						PKR					30.00		25-Jun-09	No Response
30769	1028	Lea Market	SD	42301-1123602-1	MUHAMMAD FAROOQ	H.NO- A-12-45-32 / 71-USMANI	LCY	1028-0081-003932-01-0	CURR						PKR					508.10		8-Sep-09	No Response
30770	1028	Lea Market	SD	42301-8499050-5	ABDULLAH	FLAT NO. 603, HANFIA MANZIL	LCY	1028-0081-003944-01-4	CURR						PKR					420.00		8-May-09	No Response
30771	1028	Lea Market	SD	52301-5064227-5	SAJID ALI	HOUSE NO.GK-13A-14-15, HAJI	LCY	1028-0081-003962-01-6	CURR						PKR					420.00		15-May-09	No Response
30772	1028	Lea Market	SD	42401-4893596-9	ABDUL WAHID	FL-4,4TH FLR,ZAHIR SHAH BLDG	LCY	1028-0081-003965-01-9	CURR						PKR					920.00		11-Jul-09	No Response
30773	1028	Lea Market	SD	51101-6681721-7	ABDUL WARIS	HOUSE NO. 58, GAKU BI, 05-GU	LCY	1028-0081-003978-01-4	CURR						PKR					4,770.00		23-Jun-09	No Response
30774	1028	Lea Market	SD	42301-1095243-5	HAFIZ MUHAMMAD ARSHAD	FURQANIA MASJID,EIDGAH LAN	LCY	1028-0081-003983-01-1	CURR						PKR					920.00		18-May-09	No Response
30775	1028	Lea Market	SD	42301-6992904-1	AKRAM ZAIB KHAN	ALTAZ ENGINEERING WORKS-D	LCY	1028-0081-003995-01-5	CURR						PKR					420.00		8-Oct-09	No Response
30776	1028	Lea Market	SD	43304-0557909-6	SAEED SHAH ALVI & ZULHAJA	FLAT NO. 609, 6TH FLOOR-MAD	LCY	1028-0081-003999-01-9	CURR						PKR					920.00		2-Jun-09	No Response
30777	1028	Lea Market	SD	42301-0944747-2	HUMA BAI	HOUSE 13 YAR MUHAMMAD M	LCY	1028-0081-004003-01-8	CURR						PKR					20.00		2-Jul-09	No Response
30778	1028	Lea Market	SD	37405-6901544-1	MUHAMMAD SHAHZAD	1ST FLOOR FLAT NO.1 SHAH-ME	LCY	1028-0081-004014-01-1	CURR						PKR					30.00		16-Oct-09	No Response
30779	1028	Lea Market	SD	42301-0820377-2	AISHA BAI KHATRI / IMRAN	FLAT NO 308,3RD FLOOR,AAAMN	LCY	1028-0081-004054-01-9	CURR						PKR					920.00		23-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30780	1028	Lea Market	SD	42301-9695241-1	SADDAM AZIZ	SADDAM AZIZ ATTAR HOUSE-SH	LCY	1028-0081-004112-01-0	CURR						PKR					20.00		28-Oct-09	No Response
30781	1028	Lea Market	SD	51102-8838748-9	KAMAL KHAN	GORJAK DAK KHANA,MASHKAI-	LCY	1028-0081-004185-01-7	CURR						PKR					1,863.24		11-Dec-09	No Response
30782	1028	Lea Market	SD	42301-5968818-6	POOR BAI W/O ATOO JUMA	HOUSE NO. B/20 MIR MOHD BA	UFZ	1028-0418-000650-01-0	CURR						USD					1.00		14-Nov-09	No Response
30783	1028	Lea Market	SD	42101-4751548-7	SHEIKH SHOUKAT ALI	AL-MUNAWAR RICE TRADERS-C	LCY	1028-0981-004006-01-0	CURR						PKR					1,431.82		16-Sep-09	No Response
30784	1028	Lea Market	SD	42401-3265223-3	ZULFIQAR AHMED	C/O CHILTAN AIR TRAVEL, GROV	LCY	1028-0081-002713-01-3	CURR						PKR					302.00		16-Sep-09	No Response
30785	1028	Lea Market	SD	42301-0836862-1	RAVI KUMAR	4TH FLR, FLAT-8 ST-5 YOUSUF-H	LCY	1028-0081-004181-01-3	CURR						PKR					920.00		17-Nov-09	No Response
30786	1029	Pakistan Chowk	SD	42301-0798198-3	MUHAMMAD YOUSUF	6 MOHAMMAD BI MANSION,ON	LCY	1029-0071-000013-01-2	PLS						PKR					305.50		24-Apr-09	No Response
30787	1029	Pakistan Chowk	SD	42101-5273425-3	MOHAMMAD IBRAHIM	MASJEED BLDG,MASJEED STREE	LCY	1029-0071-000029-01-0	PLS						PKR					95.26		28-Sep-09	No Response
30788	1029	Pakistan Chowk	SD	42301-7641106-5	AMJAD ABDUL LATIF	FLAT NO. 1, JAMALI ARCADE,NE	LCY	1029-0071-000035-01-8	PLS						PKR					3,828.18		9-May-09	No Response
30789	1029	Pakistan Chowk	SD	42301-0928776-5	SHAHZAD MUHAMMAD	MUHAMMADI BAKERY,QUETA V	LCY	1029-0071-000078-01-9	PLS						PKR					1,877.87		14-Oct-09	No Response
30790	1029	Pakistan Chowk	SD	42301-5450771-5	JUMMA SHAH	JUMMA PLAZA, SHOP # 1, NEAR	LCY	1029-0071-000190-01-6	PLS						PKR					815.04		19-Aug-09	No Response
30791	1029	Pakistan Chowk	SD	42201-7955115-7	SYED ARIF HUSSAIN	6 NAVEED MANSION YOUSUF S	LCY	1029-0071-000574-01-0	PLS						PKR					151.07		4-Nov-09	No Response
30792	1029	Pakistan Chowk	SD	13101-9440629-3	MUHAMMAD RUWAN KHAN	HOUSE NO-19, GALI NO-18, AK	LCY	1029-0071-000737-01-7	PLS						PKR					480.56		9-Mar-09	No Response
30793	1029	Pakistan Chowk	SD	42301-8951639-9	JAVAJD MEMON	FLAT NO2, 1ST FLOOR,SHER BAN	LCY	1029-0071-000961-01-9	PLS						PKR					1,003.13		9-Mar-09	No Response
30794	1029	Pakistan Chowk	SD	42301-0558263-0	AMINA BAI/ADILA	N,P 3/18, HAWWA MAHAL,FLAT	LCY	1029-0071-001368-01-2	PLS						PKR					120.66		31-Jan-09	No Response
30795	1029	Pakistan Chowk	SD	42201-0656849-7	MUHAMMAD AHSAN MIRZA	H-1, KARIM PLAZA, NEAR CIVIC	LCY	1029-0071-001510-01-6	PLS						PKR					156.57		16-Nov-09	No Response
30796	1029	Pakistan Chowk	SD	42201-2035205-1	ADNAN ALI	FLAT NO.214, 2ND FLOOR,-BLD	LCY	1029-0071-001544-01-6	PLS						PKR					601.00		5-Jun-09	No Response
30797	1029	Pakistan Chowk	SD	42301-1011305-5	MEHER DIN	FLAT NO-8, GAMPAT PANCHAY	LCY	1029-0071-001613-01-0	PLS						PKR					1,902.29		14-Apr-09	No Response
30798	1029	Pakistan Chowk	SD	42301-0938303-2	RUBINA SHAUKAT	F#401,4 FL,SARA MANZIL,MANI	LCY	1029-0071-001642-01-5	PLS						PKR					253.24		30-Oct-09	No Response
30799	1029	Pakistan Chowk	SD	42401-0272957-3	PERVEZ ANTHONY	BURHANI HOSPITAL,TAYAB J RQ	LCY	1029-0071-001656-01-1	PLS						PKR					313.61		16-Nov-09	No Response
30800	1029	Pakistan Chowk	SD	42101-3122428-6	AGNIS	BURHANI HOSPITAL,TAYABJI RQ	LCY	1029-0071-001666-01-3	PLS						PKR					77.84		19-Dec-09	No Response
30801	1029	Pakistan Chowk	SD	42000-0493949-7	SHEIKH MAZHAR HUSSAIN	FLAT NO.4,LAXMI CHAND BLDG	LCY	1029-0071-001679-01-8	PLS						PKR					20.49		20-Mar-09	No Response
30802	1029	Pakistan Chowk	SD	42000-0573592-7	SHAHJAHAN	FLAT NO.2,GALI-2 BOTTLE GALI	LCY	1029-0071-001698-01-1	PLS						PKR					244.51		8-Jun-09	No Response
30803	1029	Pakistan Chowk	SD	42301-7346019-8	FOUZIA SHOJIB	C-10,G-13, 4TH FLOOR, ROCK-H	LCY	1029-0071-001717-01-5	PLS						PKR					896.66		17-Jun-09	No Response
30804	1029	Pakistan Chowk	SD	42301-0916213-2	SAIMA MAJEED	FLAT NO-7, 3RD FLOOR,-PARAS	LCY	1029-0071-001757-01-3	PLS						PKR					835.58		13-Jun-09	No Response
30805	1029	Pakistan Chowk	SD	42301-0696331-8	FARZANA NAVEED	SR 9/118, DAWOOD STREET,-OL	LCY	1029-0071-001763-01-1	PLS						PKR					496.06		24-Nov-09	No Response
30806	1029	Pakistan Chowk	SD	42301-8732484-2	SAKINA SHABIR HUSSAIN	FLAT B, MOHD ALI ESSA MANZIL	LCY	1029-0071-001807-01-4	PLS						PKR					796.95		8-Oct-09	No Response
30807	1029	Pakistan Chowk	SD	42000-0430724-6	SAKINA ABBAS LAKDOWALA	FL 5,GHARIB NAWAZ BLDG,DEV	LCY	1029-0071-001885-01-8	PLS						PKR					2,302.70		17-Sep-09	No Response
30808	1029	Pakistan Chowk	SD	42201-02658921-1	SYED TARIQUE ALI	BURHANI HOSPITAL,TAYABJI RQ	LCY	1029-0071-001936-01-0	PLS						PKR					11.88		30-May-09	No Response
30809	1029	Pakistan Chowk	SD	42301-0875847-7	HAJI ABDUL GHAFAR/SHAHAR BANO	403/4,TAUFIQ WAQR PLAZA,AR	LCY	1029-0071-002039-01-6	PLS						PKR					71.28		25-Feb-09	No Response
30810	1029	Pakistan Chowk	SD	42301-5140301-1	ABDUL QADIR	BURHANI HOSPITAL,TAYBJI ROA	LCY	1029-0071-002041-01-0	PLS						PKR					160.25		19-Mar-09	No Response
30811	1029	Pakistan Chowk	SD	42101-1423995-5	MIR AZFAR ALI AGHA	AGFA GEVAERT PAK (PVT) LTD.-	LCY	1029-0071-002203-01-6	PLS						PKR					215.79		28-Feb-09	No Response
30812	1029	Pakistan Chowk	SD	42101-7902797-9	SYED MUHAMMAD YOUSUF	AGFA GEVAERT (PVT) LTD,-RB 5	LCY	1029-0071-002218-01-3	PLS						PKR					105.11		6-Feb-09	No Response
30813	1029	Pakistan Chowk	SD	42501-7978164-7	TAHIR MAJEED KHAN	AGFA GEVAERT (PVT) LTD,-RB 3	LCY	1029-0071-002219-01-4	PLS						PKR					291.58		19-Nov-09	No Response
30814	1029	Pakistan Chowk	SD	42301-0820185-9	MUHAMMAD FAROOQ/MOOSA JAMAL	HOUSE NO.AK7852/S/18,UMER	LCY	1029-0071-002370-01-8	PLS						PKR					5,622.34		12-Mar-09	No Response
30815	1029	Pakistan Chowk	SD	512-68-137624	ATIYA JAMIL	JMA HOUSE,OPPMASJID-E-KHIZ	LCY	1029-0071-002403-01-8	PLS						PKR					26.45		20-Aug-09	No Response
30816	1029	Pakistan Chowk	SD	42301-3574859-9	HUSSAIN	FLAT NO-35/A, 5TH FLOOR,-TAJ	LCY	1029-0071-002445-01-8	PLS						PKR					57.18		20-Feb-09	No Response
30817	1029	Pakistan Chowk	SD	42301-1096585-5	TAHIR / MASOOMA	3/B,ALI MANZIL,JAYRAM STREE	LCY	1029-0071-002646-01-1	PLS						PKR					2,225.29		28-Apr-09	No Response
30818	1029	Pakistan Chowk	SD	42301-6476705-9	DANISH SALIM	HOME0 LINKS, ARAM BAGH RQ	LCY	1029-0071-002728-01-0	PLS						PKR					800.91		3-Aug-09	No Response
30819	1029	Pakistan Chowk	SD	42301-4812327-0	MRS. RASHIDA	35/4,5TH FLOOR,TAJ MAHAL AP	LCY	1029-0071-002821-01-4	PLS						PKR					4,936.20		5-Mar-09	No Response
30820	1029	Pakistan Chowk	SD	42301-5157609-4	NUZHAT NAHEED	JMA HOUSE,OPP MASJID-E-KHIZ	LCY	1029-0071-002844-01-1	PLS						PKR					90.68		13-Nov-09	No Response
30821	1029	Pakistan Chowk	SD	42301-0612323-1	MOHAMMAD NADEEM	PLOT NO RC 4/311,MANJI STREE	LCY	1029-0071-002867-01-8	PLS						PKR					3,431.14		28-Sep-09	No Response
30822	1029	Pakistan Chowk	SD	35200-8822814-2	NADEEM-UL-HAQ / HASEEBA KHATOON	HOUSE NO-761, P.I.B COLONY.-	LCY	1029-0071-002893-01-0	PLS						PKR					1,262.83		4-May-09	No Response
30823	1029	Pakistan Chowk	SD	42401-3384279-4	SHAHLA SIDDIQUI	AWT PLAZA3 FLR,ASKARI BANK-	LCY	1029-0071-003030-01-9	PLS						PKR					4,227.11		20-May-09	No Response
30824	1029	Pakistan Chowk	SD	42301-0735112-9	MOHAMMED JAWED	HOUSE NO.3, A.M.I,ZOHRA HO	LCY	1029-0071-003059-01-2	PLS						PKR					12.35		19-May-09	No Response
30825	1029	Pakistan Chowk	SD	43203-1354342-5	DR. HAMID ALI	BURHANI HOSPITAL,TAYABJI RQ	LCY	1029-0071-003142-01-4	PLS						PKR					135.72		28-May-09	No Response
30826	1029	Pakistan Chowk	SD	42301-0774740-1	OMER BUKSH BALOCH	UNIVERSAL SHIPING BHOJA TER	LCY	1029-0071-003156-01-0	PLS						PKR					241.54		9-Mar-09	No Response
30827	1029	Pakistan Chowk	SD	42501-7217598-7	FARHAN AHMED	UNIVERSAL SHIPPING (PVT) LTD	LCY	1029-0071-003253-01-8	PLS						PKR					7.65		16-Mar-09	No Response
30828	1029	Pakistan Chowk	SD	42201-0401732-5	SAHIB KHAN LAKHO	FLAT NO.H-5, BARADARI APATT	LCY	1029-0071-003259-01-4	PLS						PKR					1,098.89		12-Jan-09	No Response
30829	1029	Pakistan Chowk	SD	42301-0711131-4	NAFISA ABID ALI	3 FLOOR,HATIM MANZIL,OUTRA	LCY	1029-0071-003552-01-0	PLS						PKR					9,321.99		29-Jan-09	No Response
30830	1029	Pakistan Chowk	SD	42301-0987756-9	MOHAMMAD SHAFI	FLAT NO.7,MUHAMMAD BI MA	LCY	1029-0071-003563-01-3	PLS						PKR					1,970.63		9-Oct-09	No Response
30831	1029	Pakistan Chowk	SD	42301-0889546-3	REHAN / MOHAMMAD SOHAEL	FLAT NO 104 MITHA MANSION-	LCY	1029-0071-003754-01-4	PLS						PKR					155.16		19-Feb-09	No Response
30832	1029	Pakistan Chowk	SD	42101-7209981-1	IMRAN MIRZA RIZKI	A-153,BLOCK L, NORTH NAZIMA	LCY	1029-0071-003773-01-7	PLS						PKR					8.57		26-Feb-09	No Response
30833	1029	Pakistan Chowk	SD	42301-4894146-2	SAMINA	FLAT NO-400,NADEEM MANSIO	LCY	1029-0071-003829-01-4	PLS						PKR					387.16		20-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30834	1029	Pakistan Chowk	SD	44301-1976314-9	MOHAMMAD BACHAL	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-003856-01-7	PLS						PKR					2.84		8-Apr-09	No Response
30835	1029	Pakistan Chowk	SD	42201-9408367-4	VEENA BHATTI	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-004019-01-6	PLS						PKR					126.09		20-Aug-09	No Response
30836	1029	Pakistan Chowk	SD	42101-7665850-4	SADIA ZUBAIR	A-10, 4TH FLOOR,TOSHI SQUAR	LCY	1029-0071-004042-01-5	PLS						PKR					409.99		9-Feb-09	No Response
30837	1029	Pakistan Chowk	SD	42301-5958122-7	IRFAN HAYAT	OFFICE NO-404, LAWYERS-CHA	LCY	1029-0071-004082-01-3	PLS						PKR					2,714.80		4-Jul-09	No Response
30838	1029	Pakistan Chowk	SD	43304-0553145-8	CHAMPA RANI	FLAT NO.604-A,MEHRAN HEIGH	LCY	1029-0071-004155-01-1	PLS						PKR					218.97		1-Oct-09	No Response
30839	1029	Pakistan Chowk	SD	42301-0975037-8	FARKHANDA JABEEN &/OR SADIQ ALI HAMDANI	FLAT NO.A-7,2ND FLOOR,-SUPE	LCY	1029-0071-004255-01-2	PLS						PKR					1,704.44		13-Nov-09	No Response
30840	1029	Pakistan Chowk	SD	42301-0931227-2	RAZIA	HOUSE NO.2-G-7/7,-2ND FLOOR	LCY	1029-0071-004289-01-2	PLS						PKR					36.92		3-Nov-09	No Response
30841	1029	Pakistan Chowk	SD	42000-0544658-1	RIAZ MUHAMMAD	HOUSE NO.N-1/64,CHENISER H	LCY	1029-0071-004340-01-6	PLS						PKR					49.69		8-Jul-09	No Response
30842	1029	Pakistan Chowk	SD	42301-3224106-2	NAILA	F.NO.07, 02ND FLOOR,-FAREED	LCY	1029-0071-004434-01-9	PLS						PKR					4.16		24-Feb-09	No Response
30843	1029	Pakistan Chowk	SD	42301-4967617-2	NUZHAT SYEDA	5/4,4TH FLOOR,-SHAHEEN BUIL	LCY	1029-0071-004435-01-0	PLS						PKR					132.82		23-Jun-09	No Response
30844	1029	Pakistan Chowk	SD	42301-2769431-3	MOHAMMAD SHAHID	NO.10-KULSOOM MANZIL,-03RD	LCY	1029-0071-004524-01-8	PLS						PKR					260.55		31-Aug-09	No Response
30845	1029	Pakistan Chowk	SD	42401-3127524-5	MOHAMMAD WASEEM	HOUSE NO-F/123-B,-ZUBAIRY Q	LCY	1029-0071-004582-01-8	PLS						PKR					411.28		2-Jul-09	No Response
30846	1029	Pakistan Chowk	SD	42201-3080933-5	NAJAM KAFEEL	C-33,4TH FLOOR,AS-SLAM APPT	LCY	1029-0071-004674-01-9	PLS						PKR					2,177.14		26-Oct-09	No Response
30847	1029	Pakistan Chowk	SD	42101-9622859-3	FAHIM GUL	RB-3/19,SHAHEEDE MILLAT SCH	LCY	1029-0071-004719-01-3	PLS						PKR					1,996.68		16-Jul-09	No Response
30848	1029	Pakistan Chowk	SD	42301-0963968-7	MOHAMMAD AKRAM KHAN LODHI	HNO.107/8 A,BEHAR COLONY,-J	LCY	1029-0071-005411-01-4	PLS						PKR					407.84		25-Apr-09	No Response
30849	1029	Pakistan Chowk	SD	42301-3450006-7	MOHAMMAD ARSHAD SHEIKH	FLAT NO 04, AL-QAMAR MANSIO	LCY	1029-0071-005453-01-4	PLS						PKR					105.38		11-Jun-09	No Response
30850	1029	Pakistan Chowk	SD	42301-0151688-3	DEVRAJ	FLAT NO.B-1,MISTRY ADAM AB	LCY	1029-0071-005464-01-7	PLS						PKR					326.29		8-Sep-09	No Response
30851	1029	Pakistan Chowk	SD	42401-1157903-7	KAMRAN MALIK	FY-172, LABOUR SQUARE-NEAR	LCY	1029-0071-005564-01-8	PLS						PKR					52.13		15-Apr-09	No Response
30852	1029	Pakistan Chowk	SD	42301-1040036-9	SABIR ALI	STREET NO.6, BLOCK-C BAGDA	LCY	1029-0071-005583-01-1	PLS						PKR					133.37		7-Jul-09	No Response
30853	1029	Pakistan Chowk	SD	42000-5448040-2	TATHEER ZEHRRA	56/A RAILWAY COLONY-KARACH	LCY	1029-0071-005640-01-1	PLS						PKR					2,314.76		18-Aug-09	No Response
30854	1029	Pakistan Chowk	SD	42101-5553578-6	USRA	W-A 127 WAHEEDABAD-GULBA	LCY	1029-0071-005848-01-1	PLS						PKR					33.64		2-Nov-09	No Response
30855	1029	Pakistan Chowk	SD	42101-2206094-4	FAIZA ARIF	W-A 127 WAHEEDABAD-GULBA	LCY	1029-0071-005849-01-2	PLS						PKR					33.64		2-Nov-09	No Response
30856	1029	Pakistan Chowk	SD	42201-0616034-9	IHSAN ELLAHI CHISHTY	R-13 OWAIS HOMES BLOCK 19-	LCY	1029-0077-005730-01-6	PLS						PKR					22,993.32		16-Jun-09	No Response
30857	1029	Pakistan Chowk	SD	42301-0927546-3	DR. MUHAMMAD ASHRAF SHERA	B-22, FLOOR 6TH,SUN RISE APP	LCY	1029-0081-000115-01-7	CURR						PKR					105.60		16-May-09	No Response
30858	1029	Pakistan Chowk	SD	42301-0790223-7	MUHAMMAD TAHIR KHAN	6 MUHAMMAD BI MANSION M	LCY	1029-0081-000132-01-8	CURR						PKR					437.92		28-May-09	No Response
30859	1029	Pakistan Chowk	SD	42401-7629092-7	GOODWILL PRINTERS	SHOP NO. 7, NABIA PALACE,-HL	LCY	1029-0081-000136-01-2	CURR						PKR					1,380.45		8-May-09	No Response
30860	1029	Pakistan Chowk	SD	42000-0563104-1	NEW JUGNOO ELECTRIC	SHOP NO-4, BEROON MASJID,-J	LCY	1029-0081-000180-01-6	CURR						PKR					229.66		31-Jul-09	No Response
30861	1029	Pakistan Chowk	SD	42101-7357952-7	ZIKAR-UR-REHMAN	1-A, 10/7, NAZIMABAD NO-1,-	LCY	1029-0081-000182-01-8	CURR						PKR					39.25		14-Feb-09	No Response
30862	1029	Pakistan Chowk	SD	42000-0513773-5	MUHAMMAD KASHIF	3-A-4/2, NAZIMABAD NO-3,-,K	LCY	1029-0081-000189-01-5	CURR						PKR					85.00		20-Feb-09	No Response
30863	1029	Pakistan Chowk	SD	42301-5450771-5	JUMMA SHAH	JUMMA PLAZA,SHOP # 1,NEAR-	LCY	1029-0081-000190-01-8	CURR						PKR					9.03		20-Aug-09	No Response
30864	1029	Pakistan Chowk	SD	42301-8655982-4	ZOHRA BAI	FLAT NO-1,1ST FLOOR,-ISMAIL N	LCY	1029-0081-000257-01-8	CURR						PKR					481.82		22-Jun-09	No Response
30865	1029	Pakistan Chowk	SD	42301-1041489-7	ROYAL CALENDARS	FAIZ MUHAMMAD FATEH ALI R	LCY	1029-0081-000272-01-7	CURR						PKR					1,250.49		10-Jul-09	No Response
30866	1029	Pakistan Chowk	SD	42201-2612218-9	SHAHID AHMED	HOUSE NO-483 Z/482,-FARAN S	LCY	1029-0081-000353-01-5	CURR						PKR					19.00		1-Aug-09	No Response
30867	1029	Pakistan Chowk	SD	42301-4891649-7	MUHAMMAD ADIL	FLAT 27, 3RD FLOOR ROMAN BI	LCY	1029-0081-000476-01-3	CURR						PKR					380.00		28-Feb-09	No Response
30868	1029	Pakistan Chowk	SD	42201-0459334-5	AGFA GEVAERT PAKISTAN (PVT) LTD	R.B 5/8 ARAM BAGH QUARTERS	LCY	1029-0081-000515-01-1	CURR						PKR					1,137.47		29-Jul-09	No Response
30869	1029	Pakistan Chowk	SD	42301-9694327-3	KAMRAN-UR-REHMAN	QASR-E-MARIUM,TULSI DAS ST	LCY	1029-0081-000544-01-6	CURR						PKR					284.80		1-Dec-09	No Response
30870	1029	Pakistan Chowk	SD	42201-0433859-7	MOHAMMAD SHOALB	FLAT D-90/B BLOCK 14, NEAR-IN	LCY	1029-0081-000578-01-6	CURR						PKR					1,450.50		15-Aug-09	No Response
30871	1029	Pakistan Chowk	SD	42101-2652477-1	HAFIZ TRADERS	KUCHERY ROAD, DR ZIAUDDIN	LCY	1029-0081-000591-01-3	CURR						PKR					376.99		2-Nov-09	No Response
30872	1029	Pakistan Chowk	SD	42301-9219631-5	MOHAMMAD SALMAN	32/2, GALI # B,-USMAN ABAD,,	LCY	1029-0081-000613-01-0	CURR						PKR					943.50		17-Nov-09	No Response
30873	1029	Pakistan Chowk	SD	42201-1454544-1	AWAMI PAPER CENTRE	SHOP NO-42, HASSAN ALI EFFEN	LCY	1029-0081-000648-01-1	CURR						PKR					6,243.66		2-Jun-09	No Response
30874	1029	Pakistan Chowk	SD	42201-2695839-7	GUL SYED	HOUSE NO A-341, OLD AREA,-P	LCY	1029-0081-000662-01-9	CURR						PKR					86.00		5-Jan-09	No Response
30875	1029	Pakistan Chowk	SD	42000-0409170-2	SIRAJ RAFI/NIDA SIRAJ	FLAT # 32, SYEDA MANSION,-BL	LCY	1029-0081-000688-01-9	CURR						PKR					81.00		16-Feb-09	No Response
30876	1029	Pakistan Chowk	SD	42401-4880754-5	ASIM WAZEER	QTR NO-E-36, ZUBERI COLONY,-	LCY	1029-0081-000774-01-4	CURR						PKR					21.50		25-Apr-09	No Response
30877	1029	Pakistan Chowk	SD	42201-6380736-7	SHEIKH ABDUL REHMAN	12/3, DAR-UL-AMAN C.H SOCIE	LCY	1029-0081-000798-01-2	CURR						PKR					232.99		29-Jun-09	No Response
30878	1029	Pakistan Chowk	SD	42301-0929637-7	FAISAL M. IQBAL	FLAT NO C-313, SAYLANI APPT.-	LCY	1029-0081-000862-01-1	CURR						PKR					1,861.70		5-May-09	No Response
30879	1029	Pakistan Chowk	SD	42301-8785528-1	HASSAN	MASHALLAH INT. PCO SHOP- 2,	LCY	1029-0081-000978-01-0	CURR						PKR					1.45		28-May-09	No Response
30880	1029	Pakistan Chowk	SD	42301-9837138-9	ASIF BROTHERS	8/2-B, R.K.SQUARE, NEW CHALL	LCY	1029-0081-001295-01-6	CURR						PKR					146.50		8-Oct-09	No Response
30881	1029	Pakistan Chowk	SD	42201-0773241-5	JUNAID ABDUL JABBAR	ABDUL JABBAR & SONS,-CYCLE	LCY	1029-0081-001386-01-6	CURR						PKR					144.00		20-Apr-09	No Response
30882	1029	Pakistan Chowk	SD	42201-9519949-5	SAQIB MAHMOOD	H NO. A 891, SEC 11 B,-NORTH	LCY	1029-0081-001407-01-2	CURR						PKR					433.00		31-Dec-09	No Response
30883	1029	Pakistan Chowk	SD	42101-5334120-7	NEW GERMAN SPORTS	SHOP NO-7, PLOT NO-6/83,-TAL	LCY	1029-0081-001439-01-0	CURR						PKR					374.00		22-Apr-09	No Response
30884	1029	Pakistan Chowk	SD	42301-0699385-0	SAFIA	FLAT NO.20, AFRICA HOUSE,-FR	LCY	1029-0081-001553-01-9	CURR						PKR					140.00		20-Aug-09	No Response
30885	1029	Pakistan Chowk	SD	42301-6876886-3	MUHAMMAD AKBER	GHAFOOR BUILDING, 4TH FLOC	LCY	1029-0081-001554-01-0	CURR						PKR					4,155.74		28-Sep-09	No Response
30886	1029	Pakistan Chowk	SD	42000-0453231-1	SHEIKH NOOR ELAHI	ROOM#224.PAK BAIT-UL-QAYAN	LCY	1029-0081-001639-01-2	CURR						PKR					213.80		12-Feb-09	No Response
30887	1029	Pakistan Chowk	SD	42201-0356182-0	MRS. HINA MUNIR	FAROOQ CYCLE CO. CYCLE MKT	LCY	1029-0081-001818-01-9	CURR						PKR					113.75		7-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30888	1029	Pakistan Chowk	SD	42201-8815014-2	HAZIFA ABDUL SAMAD	FAROOQ CYCLE CO. CYCLE MKT	LCY	1029-0081-001819-01-0	CURR						PKR					6,529.75		6-May-09	No Response
30889	1029	Pakistan Chowk	SD	42101-9097520-1	M. RAFIQUE	FAROOQ CYCLE CO. CYCLE MKT	LCY	1029-0081-001832-01-7	CURR						PKR					120.00		20-Nov-09	No Response
30890	1029	Pakistan Chowk	SD	42301-0988367-7	ABDUL HAMEED/MUSHTAQ HUSSAIN	SHOP 4,SODAWATER WALA BLD	LCY	1029-0081-001834-01-9	CURR						PKR					111,185.00		8-Aug-09	No Response
30891	1029	Pakistan Chowk	SD	42201-5267575-0	SHABANA BANO	FLAT. B-4,FALAK NUMA APT.,-4	LCY	1029-0081-001843-01-0	CURR						PKR					113.75		11-May-09	No Response
30892	1029	Pakistan Chowk	SD	42201-6641051-2	ZAIBUNNISA	FLAT NO.G-1,UK APPARTMENT,-	LCY	1029-0081-001844-01-1	CURR						PKR					113.75		6-May-09	No Response
30893	1029	Pakistan Chowk	SD	42301-4101824-9	NOOR MOHAMMAD	MASHALLAH P.C.O,YOUSUF STR	LCY	1029-0081-001883-01-8	CURR						PKR					637.00		12-Dec-09	No Response
30894	1029	Pakistan Chowk	SD	42101-1920098-1	MUHAMMAD SADIQ	B-206,11-B,GODHRA COLONY,-	LCY	1029-0081-002011-01-6	CURR						PKR					1,999.90		20-Jan-09	No Response
30895	1029	Pakistan Chowk	SD	42201-2523261-9	GHULAM MEHDI	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0081-002019-01-4	CURR						PKR					16.00		9-Apr-09	No Response
30896	1029	Pakistan Chowk	SD	42101-6179028-2	SABA SIDDIQUE	302, TAUFIQ WAQAR PLAZA,AR	LCY	1029-0081-002038-01-7	CURR						PKR					7.00		4-Apr-09	No Response
30897	1029	Pakistan Chowk	SD	42301-9024089-3	NOOR MOHAMMAD	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0081-002047-01-8	CURR						PKR					3.00		6-Mar-09	No Response
30898	1029	Pakistan Chowk	SD	42101-1637127-2	SHAHEEN KAUSAR	FLAT NO.A-3,1ST FL,MADIHA SQ	LCY	1029-0081-002085-01-4	CURR						PKR					609.88		2-Nov-09	No Response
30899	1029	Pakistan Chowk	SD	42301-1068544-1	SHAIKH MUHAMMAD SALMAN	MUSLIM PALACE, 3RD FLOOR,-	LCY	1029-0081-002146-01-8	CURR						PKR					225.00		25-Jun-09	No Response
30900	1029	Pakistan Chowk	SD	42301-0718752-7	MOHAMMED ILYAS GOGAN	A-1,AKBAR MANSION,MURAR S	LCY	1029-0081-002159-01-3	CURR						PKR					900.93		17-Apr-09	No Response
30901	1029	Pakistan Chowk	SD	42301-0890937-7	HABIBI PRINTERS	IRSHAD COMPLEX,D MELLOW R	LCY	1029-0081-002161-01-7	CURR						PKR					23.05		19-Oct-09	No Response
30902	1029	Pakistan Chowk	SD	42000-0420210-5	AL-MEHDI PRINTERS	G-18, MARRIUM COMPLEX,-WA	LCY	1029-0081-002228-01-7	CURR						PKR					20.50		5-Mar-09	No Response
30903	1029	Pakistan Chowk	SD	42301-2909863-1	MUHAMMAD ARIF/FARIDA	GK5/6,2ND FL,HAJIANI AMINA B	LCY	1029-0081-002241-01-4	CURR						PKR					33,653.05		25-Nov-09	No Response
30904	1029	Pakistan Chowk	SD	42301-3896535-1	GHULAM MOHAMMAD	FLAT NO.8,3RD FLOOR,-FATIMA	LCY	1029-0081-002251-01-6	CURR						PKR					7.00		17-Jul-09	No Response
30905	1029	Pakistan Chowk	SD	42301-7099172-7	SHAKEEL-UR-REHMAN	SR 9/92,G-3,QAS-E-MARIAM,TU	LCY	1029-0081-002254-01-9	CURR						PKR					312.00		25-Apr-09	No Response
30906	1029	Pakistan Chowk	SD	42301-6546745-7	JASIM JAVED	FLAT NO.27,5TH FLOOR,-AL-MQ	LCY	1029-0081-002269-01-6	CURR						PKR					20.52		18-Nov-09	No Response
30907	1029	Pakistan Chowk	SD	42201-9744453-5	BABOOUDIN BOX MAKER	SHOP-2,RB 5/29,TEKCHANDUDH	LCY	1029-0081-002273-01-2	CURR						PKR					257.00		12-Mar-09	No Response
30908	1029	Pakistan Chowk	SD	42301-9224646-8	NADIA KHAN	FL.NO.SR 9/92,QASR-E-MARIAM	LCY	1029-0081-002297-01-0	CURR						PKR					100.00		25-Apr-09	No Response
30909	1029	Pakistan Chowk	SD	41303-7370722-5	MOHAMMAD NAVEED	FAROOQ CYCLE CO,CYCLE MAR	LCY	1029-0081-002311-01-9	CURR						PKR					220.00		20-Nov-09	No Response
30910	1029	Pakistan Chowk	SD	42301-6318125-7	IKHLAQ AHMED	FAROOQ CYCLE CO,CYCLE MAR	LCY	1029-0081-002312-01-0	CURR						PKR					120.00		20-Nov-09	No Response
30911	1029	Pakistan Chowk	SD	41306-2917273-1	ABDUL AHAD	FAROOQ CYCLE CO,CYCLE MAR	LCY	1029-0081-002313-01-1	CURR						PKR					860.00		30-May-09	No Response
30912	1029	Pakistan Chowk	SD	42201-5850300-1	NADEEM PRINTERS	H.NO.373,STREET-18,SECTOR 48	LCY	1029-0081-002334-01-6	CURR						PKR					584.00		30-Jan-09	No Response
30913	1029	Pakistan Chowk	SD	42401-0345981-8	ROSHAN ARA BEGUM	4, DAWOODI MANZIL, BOTTLE C	LCY	1029-0081-002423-01-4	CURR						PKR					147.00		25-Apr-09	No Response
30914	1029	Pakistan Chowk	SD	42301-3478785-0	NASEEM AKHTAR	FLAT NO-SR-9/92,QASR-E-MARI	LCY	1029-0081-002424-01-5	CURR						PKR					247.00		25-Apr-09	No Response
30915	1029	Pakistan Chowk	SD	42101-5576999-1	COMMERCIAL PRINTERS	30, GROUND FLOOR -RAJA & K	LCY	1029-0081-002441-01-6	CURR						PKR					91.08		19-Feb-09	No Response
30916	1029	Pakistan Chowk	SD	42301-0820689-0	ZAINUDDIN ALI ANJARWAL/RASHEEDA ANJAR	F1, 6TH FLOOR,-AL MUSTAFA LU	LCY	1029-0081-002442-01-7	CURR						PKR					234.60		26-Mar-09	No Response
30917	1029	Pakistan Chowk	SD	42000-0429871-3	SHEIKH PRINTERS	SHOP 24-25-A FRERE MARKET R	LCY	1029-0081-002468-01-7	CURR						PKR					291.00		31-Jul-09	No Response
30918	1029	Pakistan Chowk	SD	42101-5751945-9	AMIR TRADERS (PRINTING PRESS)	SHOP#G-3 PLOT RB-5/28, TRUS	LCY	1029-0081-002518-01-8	CURR						PKR					174.16		21-Dec-09	No Response
30919	1029	Pakistan Chowk	SD	42301-2540108-7	MOHAMMAD TAHIR/MUKHTAR-UL-HASSAN	FL NO.7, MANGALDAS BBUILDIN	LCY	1029-0081-002532-01-6	CURR						PKR					130.00		25-Apr-09	No Response
30920	1029	Pakistan Chowk	SD	42000-0458201-0	FARAH SIDDIQ KHAN	FLAT NO.4,MUHAMMAD BI MA	LCY	1029-0081-002536-01-0	CURR						PKR					950.00		3-Feb-09	No Response
30921	1029	Pakistan Chowk	SD	42201-8536757-1	MUHAMMAD KASHIF ALAM KHAN	H NO.172,AREA 36-E,-LANDHI S	LCY	1029-0081-002597-01-3	CURR						PKR					15.00		14-Sep-09	No Response
30922	1029	Pakistan Chowk	SD	42301-1080480-7	MOHAMMED RAFIQ	KASHIF BOTTLE STORE,-BOTTLE	LCY	1029-0081-002624-01-7	CURR						PKR					445.00		29-Oct-09	No Response
30923	1029	Pakistan Chowk	SD	42101-0596378-5	NAEEM TOOLS CO	OFFICE NO-1/7,1ST FLOOR,-HYD	LCY	1029-0081-002670-01-3	CURR						PKR					106.45		16-Sep-09	No Response
30924	1029	Pakistan Chowk	SD	42101-1603983-9	M.N.Z. SERVICES	SHOP NO-52, SHEIKH MANSION	LCY	1029-0081-002678-01-1	CURR						PKR					257.00		18-Jun-09	No Response
30925	1029	Pakistan Chowk	SD	42201-0491503-8	MRS. WAJHA TARIQ	A-122,BLOCK B,-K. ADMINISTRA	LCY	1029-0081-002741-01-9	CURR						PKR					30.00		26-Mar-09	No Response
30926	1029	Pakistan Chowk	SD	42301-0824698-9	MOHAMMAD YOUNUS/MOHAMMAD SHAFI	FLAT 7,MUHAMMAD BI MANSI	LCY	1029-0081-002787-01-3	CURR						PKR					5,045.75		4-Feb-09	No Response
30927	1029	Pakistan Chowk	SD	42301-1313170-5	MOHAMMAD ALTAZ ADAM	145/6,2ND FL,RABIA BAI BLDG,-	LCY	1029-0081-002799-01-7	CURR						PKR					88.12		21-Aug-09	No Response
30928	1029	Pakistan Chowk	SD	42101-5520135-7	MUHAMMAD KASHIF	L-109 , BLOCK 15-GULSHAN-E- J	LCY	1029-0081-002911-01-5	CURR						PKR					440.50		7-May-09	No Response
30929	1029	Pakistan Chowk	SD	42301-6251917-1	WAQAS DAWOOD	93/1,LANE 14,KHY-E-SAHAR,-PH	LCY	1029-0081-002931-01-9	CURR						PKR					123.00		3-Jan-09	No Response
30930	1029	Pakistan Chowk	SD	42101-1714689-5	SUBIA ENTERPRISES	A-101,SANAUULLAH AVENUE,BLC	LCY	1029-0081-002949-01-9	CURR						PKR					280.00		6-Jan-09	No Response
30931	1029	Pakistan Chowk	SD	34201-0450128-9	SHEIKH TASAWAR EJAZ	FLAT NO-7, PINJRAPUR BLDG,-P	LCY	1029-0081-002970-01-6	CURR						PKR					125.00		15-Jun-09	No Response
30932	1029	Pakistan Chowk	SD	42201-6870469-7	MUHAMMAD SIDDIQ	HOUSE NO-231, S-AREA,-NEAR	LCY	1029-0081-002994-01-4	CURR						PKR					387.30		21-Feb-09	No Response
30933	1029	Pakistan Chowk	SD	42301-6250416-7	MUHAMMAD ZAFAR GHAFURI	4TH FLOOR,ALI MANZIL,-BILASS	LCY	1029-0081-003008-01-3	CURR						PKR					897.90		10-Jan-09	No Response
30934	1029	Pakistan Chowk	SD	42301-03777088-7	SOHAIL AYUB	4TH FLOOR,YOUSUF MANZIL,AR	LCY	1029-0081-003017-01-4	CURR						PKR					90.00		6-Jan-09	No Response
30935	1029	Pakistan Chowk	SD	42301-2554776-7	GENIOUS COMPUTERS	FLAT NO.F-18,6 FLOOR NASEEM	LCY	1029-0081-003022-01-1	CURR						PKR					17.00		18-Feb-09	No Response
30936	1029	Pakistan Chowk	SD	42000-0563104-1	SHEIKH NAUMAN ELAHI	HOUSE NO.B-12,BLOCK A-NORT	LCY	1029-0081-003033-01-4	CURR						PKR					2.25		2-Jun-09	No Response
30937	1029	Pakistan Chowk	SD	42301-5056563-6	M/S SUNRISE WEAVING	F-314, S.I.T.E.-,, KARACHI	LCY	1029-0081-003042-01-5	CURR						PKR					1,390.00		17-Mar-09	No Response
30938	1029	Pakistan Chowk	SD	42301-1081982-5	MUHAMMAD IMRAN	FLAT 1, 1ST FLOOR,HAJI IBRAHI	LCY	1029-0081-003063-01-0	CURR						PKR					211.76		13-Mar-09	No Response
30939	1029	Pakistan Chowk	SD	42201-2658199-7	MUHAMMAD WASIM IQBAL	M-8,SHAZEB ARCADE,OPP PAKI	LCY	1029-0081-003170-01-0	CURR						PKR					154.50		2-Jan-09	No Response
30940	1029	Pakistan Chowk	SD	42301-0865618-5	AQIL AHMED	FAKHRI PAINT HOUSE,6 IRSHAD	LCY	1029-0081-003292-01-7	CURR						PKR					2,200.00		7-Dec-09	No Response
30941	1029	Pakistan Chowk	SD	42301-8602195-1	MUHAMMAD OSAMA	1ST FL, BAUCHAL BLDG,YOUSUF	LCY	1029-0081-003366-01-6	CURR						PKR					390.39		4-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30942	1029	Pakistan Chowk	SD	42301-0939236-1	MEHMOOD AHMED SHEIKH	FLAT-202,GULAB MAHAL BLDG,	LCY	1029-0081-003376-01-8	CURR						PKR					518.50		27-Feb-09	No Response
30943	1029	Pakistan Chowk	SD	42201-3439414-3	IQRA PRINTERS	AL-REHMAN CENTR,PLOT. RB-5,	LCY	1029-0081-003379-01-1	CURR						PKR					262.40		29-Jun-09	No Response
30944	1029	Pakistan Chowk	SD	45504-7097683-1	ANEEL KUMAR	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0081-003407-01-6	CURR						PKR					641.10		10-Feb-09	No Response
30945	1029	Pakistan Chowk	SD	42000-0428736-5	ZAIN-UL-ABEDIN	SHAFIQ MANZIL,GALI-2,JAYRAM	LCY	1029-0081-003426-01-9	CURR						PKR					572.50		3-Feb-09	No Response
30946	1029	Pakistan Chowk	SD	42201-5534918-1	ZAIN ENGINEERING WORKS	SHOP 5-6, AISHA APARTMENTS,	LCY	1029-0081-003508-01-8	CURR						PKR					574.00		22-Dec-09	No Response
30947	1029	Pakistan Chowk	SD	42000-0522896-3	I- GRAFIX DESIGNER & PRINTERS	SHOP NO.9, PAK CENTRE,,PAKIS	LCY	1029-0081-003670-01-5	CURR						PKR					1,788.60		15-Jul-09	No Response
30948	1029	Pakistan Chowk	SD	42201-0427315-1	AZEEM ENTERPRISES	PLOT NO.RB,RB 6/120,3RD FLR,	LCY	1029-0081-003692-01-1	CURR						PKR					93.00		13-May-09	No Response
30949	1029	Pakistan Chowk	SD	42201-0555934-9	KHALID ZIA	35-C, RAFAH-E-AAM SOCIETY,,N	LCY	1029-0081-003699-01-8	CURR						PKR					0.24		13-Apr-09	No Response
30950	1029	Pakistan Chowk	SD	42201-5990080-1	HOT SEAT PRODUCTS	PAPER MARKET, SH-E-LIAQUAT	LCY	1029-0081-003700-01-2	CURR						PKR					306.98		8-Sep-09	No Response
30951	1029	Pakistan Chowk	SD	42401-1749851-5	NAUSHAD AHMED	SH#16,AL-MANSOOR PLAZA,NE	LCY	1029-0081-003723-01-9	CURR						PKR					280.00		13-Mar-09	No Response
30952	1029	Pakistan Chowk	SD	42301-1032667-1	SAJID SAEED	FLAT NO.4-A ASHFAQ PLAZA-1S	LCY	1029-0081-003780-01-8	CURR						PKR					210.50		14-Nov-09	No Response
30953	1029	Pakistan Chowk	SD	42101-7110954-3	AL -SAMIR PRINTERS	SHOP NO.3, GOLDEN PLAZA,,TL	LCY	1029-0081-003820-01-7	CURR						PKR					77.00		9-Dec-09	No Response
30954	1029	Pakistan Chowk	SD	42301-1083306-9	AZIZ	DUBAI CYCLE STORE,CYCLE MA	LCY	1029-0081-003826-01-3	CURR						PKR					282.10		12-Aug-09	No Response
30955	1029	Pakistan Chowk	SD	42000-2631246-4	ZARQA NAZ/ANJUM NAZ/MUHAMMAD ATIF	FLAT A-26,PARADISE PALACE,,S	LCY	1029-0081-003855-01-8	CURR						PKR					327.00		21-Aug-09	No Response
30956	1029	Pakistan Chowk	SD	42301-8121108-9	MUHAMMAD HANIF	FLT 4,FATIMA ARCADE,KANJITU	LCY	1029-0081-003956-01-0	CURR						PKR					115.75		25-Mar-09	No Response
30957	1029	Pakistan Chowk	SD	42000-6455605-3	MOHAMMAD FARAZ	FLAT NO.3,1ST FLOOR,HAJIANI-	LCY	1029-0081-003982-01-2	CURR						PKR					578.00		15-May-09	No Response
30958	1029	Pakistan Chowk	SD	42101-9504458-9	PRIME ENTERPRISES	SHOP NO.A-11,SUPER MAHAL B	LCY	1029-0081-003984-01-4	CURR						PKR					86.50		23-Dec-09	No Response
30959	1029	Pakistan Chowk	SD	42201-1114165-7	MUHAMMAD JAWAID	HOUSE NO-2,139/140,-AMEER I	LCY	1029-0081-004009-01-6	CURR						PKR					389.00		6-Jan-09	No Response
30960	1029	Pakistan Chowk	SD	42201-4404291-5	AKBER ALI KHAN	FLAT NO-4, G-1/2 5/D R/B,-AL-R	LCY	1029-0081-004040-01-5	CURR						PKR					15.00		9-Mar-09	No Response
30961	1029	Pakistan Chowk	SD	42201-1972777-9	KAMRAN MERAJ	21, GROUND FLOOR,-RAJA & KA	LCY	1029-0081-004058-01-5	CURR						PKR					114.40		2-Mar-09	No Response
30962	1029	Pakistan Chowk	SD	33100-8016289-9	WAJID ALI	116-B, GULSHAN-E-IQBAL,-BLO	LCY	1029-0081-004061-01-0	CURR						PKR					0.90		25-Aug-09	No Response
30963	1029	Pakistan Chowk	SD	42101-1937471-7	IMTIAZ AHMED	A7/18 LIAQUATABAD,-SIKANDA	LCY	1029-0081-004117-01-7	CURR						PKR					3,060.00		9-May-09	No Response
30964	1029	Pakistan Chowk	SD	35202-1948254-7	SHAHZAD ILYAS	FLAT NO.C-17,NOMAN VIEW,-A	LCY	1029-0081-004150-01-8	CURR						PKR					392.65		15-Jun-09	No Response
30965	1029	Pakistan Chowk	SD	42301-9130122-3	HABIB UR REHMAN	FLAT NO.8,JAWED MANZIL,-YOL	LCY	1029-0081-004198-01-4	CURR						PKR					240.00		1-Oct-09	No Response
30966	1029	Pakistan Chowk	SD	42301-5433471-5	AMJAD HUSSAIN	13,JAMALI CENTRE,PAKISTAN-C	LCY	1029-0081-004202-01-1	CURR						PKR					610.00		17-Feb-09	No Response
30967	1029	Pakistan Chowk	SD	42101-1930864-1	MUHAMMAD AHSAN	R-795, BLK-18, SAMANABAD-GU	LCY	1029-0081-004227-01-0	CURR						PKR					20.00		9-Apr-09	No Response
30968	1029	Pakistan Chowk	SD	42301-2683950-5	IJAZ SAEED PARACHA AND/OR SHAZIA BILAL	FLAT NO.301,R-B 6/120/4,3RD F	LCY	1029-0081-004234-01-9	CURR						PKR					380.00		20-Apr-09	No Response
30969	1029	Pakistan Chowk	SD	33100-9712119-5	DUA PACKAGES	FLAT NO. 5, HINA APPARTMENT	LCY	1029-0081-004244-01-1	CURR						PKR					124.80		26-Oct-09	No Response
30970	1029	Pakistan Chowk	SD	42301-5048639-5	ADNAN SIRAJ	FLAT NO. 203, BATUL PLAZA,-HA	LCY	1029-0081-004246-01-3	CURR						PKR					947.90		26-Dec-09	No Response
30971	1029	Pakistan Chowk	SD	42201-6752933-5	MUHAMMAD KASHIF KHAN	HOUSE NO.R-19,BLOCK-E,-GULS	LCY	1029-0081-004267-01-8	CURR						PKR					69.00		12-Jan-09	No Response
30972	1029	Pakistan Chowk	SD	42101-5835360-9	MOHAMMAD TARIQ KAREEM	FLAT NO.210,ADEEL COMPLEX,-	LCY	1029-0081-004269-01-0	CURR						PKR					10.00		4-Jun-09	No Response
30973	1029	Pakistan Chowk	SD	42301-0179473-1	AKBAR KHAN	B-11 RANCHORLINE,-CENTRAL P	LCY	1029-0081-004278-01-1	CURR						PKR					590.00		18-Jul-09	No Response
30974	1029	Pakistan Chowk	SD	42201-6894602-9	SHAKEEL AHMED	FLAT NO.3, PLOT NO J-158,-P.I	LCY	1029-0081-004294-01-1	CURR						PKR					145.50		15-Oct-09	No Response
30975	1029	Pakistan Chowk	SD	42201-6380736-7	M/S ALI REHMAN ENTERPRISES	HASSAN ALLY BUILDING,-DR ZIA	LCY	1029-0081-004327-01-1	CURR						PKR					543.61		8-Oct-09	No Response
30976	1029	Pakistan Chowk	SD	42301-0746238-9	M/S ABID ALI H. PAPERWALA	6TH -A,PRINCE LODGE,-NARIAN	LCY	1029-0081-004368-01-0	CURR						PKR					356.00		11-Dec-09	No Response
30977	1029	Pakistan Chowk	SD	42201-3394248-1	HASSAN TARIQ	HOUSE NO.R-52,GUL HOUSES,-B	LCY	1029-0081-004375-01-9	CURR						PKR					209.00		17-Jan-09	No Response
30978	1029	Pakistan Chowk	SD	42201-7869659-3	ASHRAFI COMPUTERS	M29,I.T.C DIGITAL MALL,-HASR	LCY	1029-0081-004388-01-4	CURR						PKR					529.42		29-Jun-09	No Response
30979	1029	Pakistan Chowk	SD	42201-4962349-7	M/S HINODA SONS	G-310, 35-A-ZAMAN TOWN, KA	LCY	1029-0081-004420-01-5	CURR						PKR					35.00		7-Feb-09	No Response
30980	1029	Pakistan Chowk	SD	42301-6341951-5	MUHAMMAD FAISAL	FLAT NO.7,AM-10,SULTAN MAN	LCY	1029-0081-004447-01-6	CURR						PKR					472.90		5-Nov-09	No Response
30981	1029	Pakistan Chowk	SD	42301-5783734-3	JAVED PRINTER	R NO.24,RAFIQ MANSION,-BUR	LCY	1029-0081-004464-01-7	CURR						PKR					1,209.00		26-Jan-09	No Response
30982	1029	Pakistan Chowk	SD	42201-3648706-1	TURBO THE COURIER COMPANY	4A,2ND FLOOR,SHAFIQ PLAZA,-	LCY	1029-0081-004477-01-2	CURR						PKR					792.54		17-Mar-09	No Response
30983	1029	Pakistan Chowk	SD	42501-5424406-7	MUHAMMAD UMAIR	R-44,MEMON NAGAR,-GULZAR	LCY	1029-0081-004511-01-5	CURR						PKR					8.17		2-Feb-09	No Response
30984	1029	Pakistan Chowk	SD	42301-1711867-5	MUHAMMED KASHIF GHAFAR	SUITE NO.1,GROUND FLOOR,-R	LCY	1029-0081-004563-01-7	CURR						PKR					120.50		17-Jul-09	No Response
30985	1029	Pakistan Chowk	SD	42401-6347079-0	NASREEN REHMAN	BURHANI HOSPITAL-TAYABJEE F	LCY	1029-0081-004567-01-1	CURR						PKR					105.00		22-Jul-09	No Response
30986	1029	Pakistan Chowk	SD	42301-7622916-1	IRFAN ALI MUGHAL	FLAT NO.1,5TH FLOOR,SULTAN	LCY	1029-0081-004729-01-7	CURR						PKR					382.50		14-May-09	No Response
30987	1029	Pakistan Chowk	SD	42101-7110349-5	AMIR AHMED	SECTOR 5E 55/5, NORTH KARAC	LCY	1029-0081-004766-01-2	CURR						PKR					357.00		22-Apr-09	No Response
30988	1029	Pakistan Chowk	SD	42301-6521366-2	MARIUM KAMRAN	H.NO.L-SR-9/92,QASAR MARIUM	LCY	1029-0081-004782-01-2	CURR						PKR					387.00		25-Apr-09	No Response
30989	1029	Pakistan Chowk	SD	42301-9603975-0	AFSHEEN SHAKEEL	QASRE MARIAM PAKISTAN CHG	LCY	1029-0081-004783-01-3	CURR						PKR					387.00		25-Apr-09	No Response
30990	1029	Pakistan Chowk	SD	42301-4894080-1	FAIZAN ALI KHAN	HOUSE NO.G-31-P N T COLONY	LCY	1029-0081-004796-01-8	CURR						PKR					64.00		9-Apr-09	No Response
30991	1029	Pakistan Chowk	SD	42301-4696276-8	HASEEB AKBAR/JANNAT BEGUM	FLAT NO.3,IIND FLOOR,-SAMAR	LCY	1029-0081-004809-01-4	CURR						PKR					2,575.23		18-Jun-09	No Response
30992	1029	Pakistan Chowk	SD	42201-3453159-9	WAJAHAT ALI	FLAT NO A-2, LUCKY PLAZA-BLO	LCY	1029-0081-004820-01-9	CURR						PKR					1,321.00		6-Mar-09	No Response
30993	1029	Pakistan Chowk	SD	42301-7226961-0	AISHA SAEED	FLAT NO.8,BAB-E-ZULIKHA BLDG	LCY	1029-0081-004905-01-1	CURR						PKR					175.00		28-Sep-09	No Response
30994	1029	Pakistan Chowk	SD	42301-6341951-5	MASTER EMBROIDERY	A.M. 10,SULTAN MANSION,-BU	LCY	1029-0081-004961-01-9	CURR						PKR					639.00		2-May-09	No Response
30995	1029	Pakistan Chowk	SD	42301-1102139-9	SOHAIL NEWS PAPER STALL	M.A JINNAH ROAD,-OPPOSITE J	LCY	1029-0081-004962-01-0	CURR						PKR					330.00		10-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30996	1029	Pakistan Chowk	SD	42000-8817710-3	ALI ASGHAR ANTARIA / YOUSUF SHABIR	FLAT.28, BLOCK.B, 04TH FLOOR	LCY	1029-0081-004970-01-0	CURR						PKR					1,175.70		31-Aug-09	No Response
30997	1029	Pakistan Chowk	SD	42301-5201275-3	ABDUL QADIR	10,BATOOL MANSION,-BAND G	LCY	1029-0081-004976-01-6	CURR						PKR					179.00		31-Aug-09	No Response
30998	1029	Pakistan Chowk	SD	42201-2426082-3	HAMZA ALI IQBAL TABANI	J.M 695, FLAT NO A-3, YOUSUF-	LCY	1029-0081-004982-01-4	CURR						PKR					49.68		7-Dec-09	No Response
30999	1029	Pakistan Chowk	SD	42301-6537217-4	UZMA BEGUM	3RD FLR,MAGAL LAL BLDG,SER-	LCY	1029-0081-004997-01-1	CURR						PKR					140.00		25-Apr-09	No Response
31000	1029	Pakistan Chowk	SD	42301-6662734-6	SANA IBAD-UR-REHMAN KHAN	HOUSE NO.SR-9/92,1ST FLOOR,	LCY	1029-0081-004998-01-2	CURR						PKR					140.00		25-Apr-09	No Response
31001	1029	Pakistan Chowk	SD	42301-8564519-1	ABDUL NASIM KHAN	FLAT.SR.08 / 29, RAM SINGH-KL	LCY	1029-0081-005017-01-8	CURR						PKR					140.00		25-Apr-09	No Response
31002	1029	Pakistan Chowk	SD	42401-1710757-9	SAFI ULLAH	HOUSE NO.D-208,STREET-8,-MO	LCY	1029-0081-005021-01-4	CURR						PKR					475.00		13-Jul-09	No Response
31003	1029	Pakistan Chowk	SD	42101-6326114-1	DESERVE PUBLICATION	SHOP NO.9-10 JUNAID MANSIO	LCY	1029-0081-005069-01-0	CURR						PKR					440.00		15-Apr-09	No Response
31004	1029	Pakistan Chowk	SD	42201-9338808-9	GLOBE INTERNATIONAL	GENERAL SAWING MACHINE W	LCY	1029-0081-005111-01-3	CURR						PKR					11.55		31-Dec-09	No Response
31005	1029	Pakistan Chowk	SD	42301-3628753-7	AURANGZEB KHAN / MOHAMMAD REHMAN	HOUSE NO.325,GALI NO.5-AKH	LCY	1029-0081-005175-01-9	CURR						PKR					540.00		10-Nov-09	No Response
31006	1029	Pakistan Chowk	SD	42301-7757702-7	MUHAMMAD FAHAD	FLAT NO.14,5TH FLOOR,-ESSA A	LCY	1029-0081-005182-01-8	CURR						PKR					490.00		21-Dec-09	No Response
31007	1029	Pakistan Chowk	SD	42301-0993110-9	DANISH	FLAT NO 02, AM 11-SHAHRA-E-I	LCY	1029-0081-005277-01-2	CURR						PKR					112.00		14-Nov-09	No Response
31008	1029	Pakistan Chowk	SD	42301-9474406-7	SALMAN	QASIM HOUSE, FLAT NO.13-2ND	LCY	1029-0081-005278-01-3	CURR						PKR					80.00		5-Jan-09	No Response
31009	1029	Pakistan Chowk	SD	42301-0855617-8	SOBIA IQBAL	Q. NO 6-ARTELLERY MEDIAN PG	LCY	1029-0081-005285-01-2	CURR						PKR					108.00		19-Nov-09	No Response
31010	1029	Pakistan Chowk	SD	41307-7902725-3	WAJID ALI	SHOP NO 14TH, SAMMAR APPT.	LCY	1029-0081-005289-01-6	CURR						PKR					440.00		9-Jul-09	No Response
31011	1029	Pakistan Chowk	SD	42101-1662701-9	SAARIF	25-31, MEZZANINE FLOOR-KOH	LCY	1029-0081-005296-01-5	CURR						PKR					79.50		25-Feb-09	No Response
31012	1029	Pakistan Chowk	SD	42101-1782237-6	SHAMA UROOJ	FLAT NO 13, 3RD FLOOR-ZANAB	LCY	1029-0081-005297-01-6	CURR						PKR					880.00		8-Apr-09	No Response
31013	1029	Pakistan Chowk	SD	42301-0946951-5	IFTIKHAR TAQI	F-14/7, MANZOOR COLONY,-K	LCY	1029-0081-005306-01-8	CURR						PKR					32.00		8-Apr-09	No Response
31014	1029	Pakistan Chowk	SD	42301-5234952-9	MOHAMMAD AZAM MUGHAL	FLAT NO R-7, 1ST FLOOR-LACHM	LCY	1029-0081-005330-01-8	CURR						PKR					1,149.70		26-Dec-09	No Response
31015	1029	Pakistan Chowk	SD	42301-0625401-2	IDREES/ SHAMIM BANO	FLAT NO 08, 2ND FLOOR, ASGH	LCY	1029-0081-005332-01-0	CURR						PKR					380.00		14-Apr-09	No Response
31016	1029	Pakistan Chowk	SD	42301-6021913-4	SHAGUFTA	FLAT NO 10, NAVEED MANSION	LCY	1029-0081-005371-01-7	CURR						PKR					63.00		3-Oct-09	No Response
31017	1029	Pakistan Chowk	SD	42401-3597479-7	IBRAR AHMED	HOUSE NO 951, SECTOR 15-D-C	LCY	1029-0081-005375-01-1	CURR						PKR					633.00		12-Sep-09	No Response
31018	1029	Pakistan Chowk	SD	42301-9371495-5	MUHAMMAD IMRAN	FLAT NO.6,PLOT NO.5-C-ZAMZA	LCY	1029-0081-005382-01-0	CURR						PKR					1,625.10		25-Feb-09	No Response
31019	1029	Pakistan Chowk	SD	42301-4274906-3	MUHAMMAD ANWAR MUGHAL	FLAT NO R-7, 1ST FLOOR-LACHM	LCY	1029-0081-005388-01-6	CURR						PKR					3,740.00		13-Oct-09	No Response
31020	1029	Pakistan Chowk	SD	42301-5881674-9	TAHIR ABBAS	SERVIS WHOLESAL DEPOT,448	LCY	1029-0081-005396-01-6	CURR						PKR					149.00		7-Feb-09	No Response
31021	1029	Pakistan Chowk	SD	42301-4987845-8	BUSHRA NISAR	FLAT NO 4A, 1ST FLOOR-RAHIM	LCY	1029-0081-005511-01-7	CURR						PKR					2.50		3-Mar-09	No Response
31022	1029	Pakistan Chowk	SD	42301-9209373-0	SHAHEENA RAUF	2ND FLOOR,A.M. 11-SHAHRA-E	LCY	1029-0081-005519-01-5	CURR						PKR					20.00		26-Jan-09	No Response
31023	1029	Pakistan Chowk	SD	45504-5430748-8	JANAT ROHI	B-25,BLOCK 18-GULSHAN-E-IQB	LCY	1029-0081-005526-01-4	CURR						PKR					362.50		19-Jan-09	No Response
31024	1029	Pakistan Chowk	SD	42201-9441539-1	WAQAS MOHAMMAD AMIN	FLAT NO.402,PLOT NO.438,-ALK	LCY	1029-0081-005546-01-8	CURR						PKR					770.00		19-Feb-09	No Response
31025	1029	Pakistan Chowk	SD	42301-9165394-1	MOHAMMAD IMRAN	N.J. MODI ROAD-NEAR GRAND	LCY	1029-0081-005569-01-5	CURR						PKR					285.00		29-Jan-09	No Response
31026	1029	Pakistan Chowk	SD	42301-4473049-7	MOHAMMAD FAROOQ	3RD FLOOR NAKASH MANZIL,-H	LCY	1029-0081-005598-01-0	CURR						PKR					50.00		4-Jul-09	No Response
31027	1029	Pakistan Chowk	SD	42201-3253955-3	ANEES UR REHMAN KHAN	573, AREA C-1-LANDHI, KARACH	LCY	1029-0081-005616-01-3	CURR						PKR					420.00		16-Apr-09	No Response
31028	1029	Pakistan Chowk	SD	42000-0561174-9	MOHAMMAD AKHTAR	B-14 MAY FAIR CENTRE,-95 DEP	LCY	1029-0081-005624-01-3	CURR						PKR					20.00		14-Apr-09	No Response
31029	1029	Pakistan Chowk	SD	42301-8625321-0	ERUM JAHANGIR	FLAT NO.38 4TH FLOOR GALI.3-	LCY	1029-0081-005629-01-8	CURR						PKR					78.00		13-Nov-09	No Response
31030	1029	Pakistan Chowk	SD	42301-0543017-0	AMEENA NAZ MIRANI	HOUSE NO.11/ BLOCK-149-CITY	LCY	1029-0081-005630-01-1	CURR						PKR					70.00		10-Sep-09	No Response
31031	1029	Pakistan Chowk	SD	42301-2208440-8	SADIA ARIF	FLAT NO.5 5TH FLOOR,-ARSHI S	LCY	1029-0081-005638-01-9	CURR						PKR					420.00		21-Mar-09	No Response
31032	1029	Pakistan Chowk	SD	42101-5972753-7	MUHAMMAD AHMED	B-35 RUF DREAM LAND,-BLOCK	LCY	1029-0081-005658-01-3	CURR						PKR					120.00		29-Jul-09	No Response
31033	1029	Pakistan Chowk	SD	42301-4920776-5	MUHAMMAD	FLAT NO 07, DARUL HINA HAQ	LCY	1029-0081-005671-01-0	CURR						PKR					420.00		27-Apr-09	No Response
31034	1029	Pakistan Chowk	SD	42501-4209049-8	AISHA AMIN	RAFI MANSION NARBHARAM ST	LCY	1029-0081-005746-01-0	CURR						PKR					920.00		2-Sep-09	No Response
31035	1029	Pakistan Chowk	SD	42301-0988367-7	MUSHTAQ HUSSAIN	HOUSE NO.36,MOHAN BUILDIN	LCY	1029-0081-005773-01-3	CURR						PKR					272.25		10-Aug-09	No Response
31036	1029	Pakistan Chowk	SD	42201-7898509-3	IRFAN AHMED SIDDIQUI	SHOP NO.3,RAFI MANSION-BUI	LCY	1029-0081-005788-01-0	CURR						PKR					920.00		25-Aug-09	No Response
31037	1029	Pakistan Chowk	SD	42301-0720497-9	RIZWAN	1-MOHSIN MANZIL CHAMBELI-H	LCY	1029-0081-005809-01-6	CURR						PKR					509.00		6-Nov-09	No Response
31038	1029	Pakistan Chowk	SD	42301-0927547-3	M. JUNAID SHERA	FLAT NO B-22, SUN RISE APPT.-3	UFZ	1029-0418-001314-01-7	CURR						USD					0.70		26-Feb-09	No Response
31039	1029	Pakistan Chowk	SD	42301-2150786-0	NAHID	SHAIKH AUTO SADDAR REGAL-A	LCY	1029-0071-005882-01-3	PLS						PKR					33.51		14-Nov-09	No Response
31040	1029	Pakistan Chowk	SD	42301-0809385-0	FARZANA	HOUSE NO 47, BLOCK-D ARTILA	LCY	1029-0081-005886-01-9	CURR						PKR					20.00		20-Nov-09	No Response
31041	1030	New Sabzimandi	SD	42101-7206990-9	DR.M.NADEEM BAIG	AL-ERUM ESTATE,FLAT#6,BLOCK	LCY	1030-0071-000319-01-4	PLS						PKR					9,325.96		26-Nov-09	No Response
31042	1030	New Sabzimandi	SD	42201-4495821-9	TARIQ AHMED BAJWA	HOUSE NO R-139, GULL HOUSE	LCY	1030-0071-001542-01-7	PLS						PKR					554.44		26-Feb-09	No Response
31043	1030	New Sabzimandi	SD	42101-1634322-7	ANWER ALI	FLAT NO 511,SANA HEIGHTS, 14	LCY	1030-0071-001797-01-4	PLS						PKR					112.36		24-Sep-09	No Response
31044	1030	New Sabzimandi	SD	42201-6439789-9	MUHAMMAD JAHANGIR MUGHAL	HOUSE NO. E-218, NEAR REHM	LCY	1030-0071-001840-01-8	PLS						PKR					82.90		12-Mar-09	No Response
31045	1030	New Sabzimandi	SD	42401-7555380-1	MUHAMMAD ZAHEER	HOUSE NO 138-A MUHALLAH R	LCY	1030-0071-002823-01-9	PLS						PKR					33.37		10-Dec-09	No Response
31046	1030	New Sabzimandi	SD	42101-0849110-6	MOHAMMAD SHAMIM AHMED / NASEEM FA	HOUSE NO.R-373,SECTOR-15-A	LCY	1030-0077-002073-01-7	PLS						PKR					2.22		17-Jan-09	No Response
31047	1030	New Sabzimandi	SD	42201-1195369-5	NAUSHAD ALI	SHOP #24-A BLOCK C-4-NEW SA	LCY	1030-0081-000085-01-3	CURR						PKR					172.00		27-Mar-09	No Response
31048	1030	New Sabzimandi	SD	42000-0386056-5	SYED AMAN ALI ABDI	SHOP NO 23-NEW SABZI MAND	LCY	1030-0081-000104-01-7	CURR						PKR					1,532.60		11-Nov-09	No Response
31049	1030	New Sabzimandi	SD	501-54-196071	RAJA SHABIR AHMED/MAJED AHMED	SHOP 1-L NEW SABZI MANDI,-H	LCY	1030-0081-000111-01-6	CURR						PKR					18.24		2-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31050	1030	New Sabzimandi	SD	516-70-461781	MUHAMMAD BABAR HAYAT	SECTOR W3 B-5 GULSHAN-E-M	LCY	1030-0081-000113-01-8	CURR						PKR					825.25		2-Mar-09	No Response
31051	1030	New Sabzimandi	SD	42501-7318143-7	MUNIR AHMED	C7, F22, IBRAHIM FRUIT MANDI	LCY	1030-0081-000166-01-1	CURR						PKR					46,075.00		7-Mar-09	No Response
31052	1030	New Sabzimandi	SD	42201-7431841-5	MINHAJ	4-C, SHOP NO. 18, -SHAHYAN PL	LCY	1030-0081-000228-01-6	CURR						PKR					3,008.00		11-Jul-09	No Response
31053	1030	New Sabzimandi	SD	42501-1490277-7	SYED FARHAN HASSAN	FLAT#A-31,ARIF ARCADE,KDA-S	LCY	1030-0081-000267-01-3	CURR						PKR					195.00		1-Sep-09	No Response
31054	1030	New Sabzimandi	SD	42201-5980748-5	MUHAMMAD MASOOD	COM: PLOT NO.2 MAIN BULOVA	LCY	1030-0081-000325-01-4	CURR						PKR					373.50		5-Mar-09	No Response
31055	1030	New Sabzimandi	SD	517-54-021608	MIR AHMED / ABDUL RASHEED	SHADE #5 SHOP #150,151 NEW	LCY	1030-0081-000389-01-0	CURR						PKR					1,109.00		10-Jul-09	No Response
31056	1030	New Sabzimandi	SD	41205-9865629-7	FAQIR MUHAMMAD TUNIO	BAQAI CADET COLLEGE,-GADAP	LCY	1030-0081-000418-01-6	CURR						PKR					276.00		31-Mar-09	No Response
31057	1030	New Sabzimandi	SD	42101-1534543-7	HAJI KALATI BALOUCH HAJI MALANG BALOUCH	PLOY #4 NEAR MAMON PLOT S	LCY	1030-0081-000471-01-1	CURR						PKR					131.40		22-Dec-09	No Response
31058	1030	New Sabzimandi	SD	515-92-222683	DR.IMRAN SHAHID	604, N ZAINAB PLAZA GULSHAN	LCY	1030-0081-000487-01-9	CURR						PKR					730.00		3-Nov-09	No Response
31059	1030	New Sabzimandi	SD	16202-1306948-9	TAHIR ALI	C-4, SHOP NO. 18,-NEW SABZI N	LCY	1030-0081-000571-01-2	CURR						PKR					1,016.00		14-Jul-09	No Response
31060	1030	New Sabzimandi	SD	42201-7331985-5	M/S ASHRAF MEDICOS	FATIMA HOSPITAL,BAQAI MEDIC	LCY	1030-0081-000668-01-8	CURR						PKR					0.75		29-Jun-09	No Response
31061	1030	New Sabzimandi	SD	21104-8927136-7	JALAT KHAN	CH: M ARIF& CO SHOP NO A-23	LCY	1030-0081-000673-01-5	CURR						PKR					35.00		24-Jun-09	No Response
31062	1030	New Sabzimandi	SD	42501-6221450-5	IRFAN ULLAH	SHOP NO. 16.17, D-3,-NEW SAB	LCY	1030-0081-000732-01-7	CURR						PKR					998.17		10-Apr-09	No Response
31063	1030	New Sabzimandi	SD	42501-1819991-7	GUL ABBAS	84/09 SURVEY NO 417 JAFFER-T	LCY	1030-0081-000736-01-1	CURR						PKR					107.59		31-Jul-09	No Response
31064	1030	New Sabzimandi	SD	608-82-002536	HAJI ABDUL REHMAN / A.WAHAB	HAJI ABDUL REHMAN & SONS S	LCY	1030-0081-000753-01-2	CURR						PKR					1,679.22		15-Jan-09	No Response
31065	1030	New Sabzimandi	SD	42201-5654619-1	ABDUL NASIR	SHOP NO 30,C AHMED PATEL &	LCY	1030-0081-000789-01-4	CURR						PKR					1,450.00		4-Apr-09	No Response
31066	1030	New Sabzimandi	SD	42201-4847970-1	AZHAR JAWED	HOUSE NO 64 STREET 6 D AREA	LCY	1030-0081-000833-01-9	CURR						PKR					4,177.00		17-Oct-09	No Response
31067	1030	New Sabzimandi	SD	42501-7441019-1	MAIRAJ WALI	C/O SITARA HILAL TRUCKING-31	LCY	1030-0081-000948-01-7	CURR						PKR					2,428.00		26-Feb-09	No Response
31068	1030	New Sabzimandi	SD	42201-0220792-3	IMRAN KAMRAN AND CO	SHOP NO # L5/3 BLOCK A-4 NEW	LCY	1030-0081-000970-01-5	CURR						PKR					971.38		12-Aug-09	No Response
31069	1030	New Sabzimandi	SD	42101-1888071-9	SYED AMJAD HUSSAIN RIZVI	FINANCE DEPTT BAQAI-MEDICA	LCY	1030-0081-001004-01-8	CURR						PKR					44,170.00		11-May-09	No Response
31070	1030	New Sabzimandi	SD	42201-0645159-7	AZIZ	BLOCK A1/1.1/2 5-R OPP-BILAL	LCY	1030-0081-001018-01-4	CURR						PKR					228.00		7-Oct-09	No Response
31071	1030	New Sabzimandi	SD	42201-7864653-3	KHAN MOHAMMAD	C-7 F-27 KHAN MOHAMMAD-N	LCY	1030-0081-001025-01-3	CURR						PKR					682.00		29-Apr-09	No Response
31072	1030	New Sabzimandi	SD	38401-0377280-9	IAJAZ HUSSAIN	DERA RANJHIA NAWLA PO,KHA	LCY	1030-0081-001096-01-8	CURR						PKR					2,000.00		12-Nov-09	No Response
31073	1030	New Sabzimandi	SD	81201-7456685-7	MOHAMMAD AMIN	SHOP # L89 BLOCK A/3 NEW-FR	LCY	1030-0081-001109-01-4	CURR						PKR					32,088.35		6-Aug-09	No Response
31074	1030	New Sabzimandi	SD	42201-1219976-5	MOHD ALI	HOUSE NO 1100 PIB COLONY,-	LCY	1030-0081-001142-01-5	CURR						PKR					46,517.00		4-Nov-09	No Response
31075	1030	New Sabzimandi	SD	42201-0457133-7	ZIA KHAN	1152, P.I.B COLONY-,,, KARACH	LCY	1030-0081-001217-01-5	CURR						PKR					474.50		26-Jan-09	No Response
31076	1030	New Sabzimandi	SD	42101-1835059-1	SITARA HILAL PETROLIUM SERVICE	144 KM SUPER HIGH WAY-,,, HY	LCY	1030-0081-001240-01-4	CURR						PKR					1,029.00		9-Feb-09	No Response
31077	1030	New Sabzimandi	SD	42201-0776925-9	JAWAID AKHTAR	KASHMIR COMMISSION SHOP N	LCY	1030-0081-001287-01-9	CURR						PKR					118.00		30-Jan-09	No Response
31078	1030	New Sabzimandi	SD	42201-0444129-1	SULTAN NABI	HOUSE NO1257 BAJORI PIR BUK	LCY	1030-0081-001293-01-7	CURR						PKR					74.50		11-Mar-09	No Response
31079	1030	New Sabzimandi	SD	42201-0936570-3	SYED SALMAN SHAH	UMER ZAMAN AND SONS-SHOP	LCY	1030-0081-001361-01-0	CURR						PKR					23,158.00		31-Aug-09	No Response
31080	1030	New Sabzimandi	SD	42101-4809745-3	WAQAR AHMED	FLAT NO:B-491 AREA NEW FATI	LCY	1030-0081-001362-01-1	CURR						PKR					5.41		18-Jul-09	No Response
31081	1030	New Sabzimandi	SD	54400-3048540-7	SYED MOHAMMAD NOMAN	HOUSE NO A/5 PIONER HOMES	LCY	1030-0081-001396-01-1	CURR						PKR					121.00		3-Jul-09	No Response
31082	1030	New Sabzimandi	SD	42101-7507620-9	FAIZAN AHMED	R-140, 2-II, GHULSHAN-E-MAYM	LCY	1030-0081-001410-01-0	CURR						PKR					12.50		12-Feb-09	No Response
31083	1030	New Sabzimandi	SD	17301-9973813-1	NEW GULSHAN-E-FAIZAN CO-OP HOUS SOCIETY	D-555, JHUNJAR GOTH GOTH B	LCY	1030-0081-001492-01-8	CURR						PKR					290.20		24-Sep-09	No Response
31084	1030	New Sabzimandi	SD	42101-6685089-3	MUHAMMAD NAQI	B-246 BLOCK N, NORTH-NAZIM	LCY	1030-0081-001541-01-8	CURR						PKR					238.00		18-Jul-09	No Response
31085	1030	New Sabzimandi	SD	42501-5506618-7	M/S, FOJI PETROLIUM & TRUCKING STATIONS	47 K.M MAIN SUPER HIGHWAY,-	LCY	1030-0081-001546-01-3	CURR						PKR					9,342.59		11-Dec-09	No Response
31086	1030	New Sabzimandi	SD	45402-8108656-7	RAHIM BUX	G-5, 1ST NORTH STREET,-PHASE	LCY	1030-0081-001556-01-5	CURR						PKR					354.17		29-Apr-09	No Response
31087	1030	New Sabzimandi	SD	42201-0750100-3	SHUKAT KHAN	HOUSE NO. 1152, P.I.B COLONY	LCY	1030-0081-001563-01-4	CURR						PKR					1,350.00		10-Oct-09	No Response
31088	1030	New Sabzimandi	SD	42101-1948886-1	MOHD RAFIQ	MAKAN NO, G-5, BLOCK B,-ISLA	LCY	1030-0081-001586-01-1	CURR						PKR					3,602.00		28-Oct-09	No Response
31089	1030	New Sabzimandi	SD	42201-3820044-3	GULAM MUSTAFA	HOUSE NO 592, GALI - 3, ESSA-I	LCY	1030-0081-001603-01-3	CURR						PKR					0.10		13-Oct-09	No Response
31090	1030	New Sabzimandi	SD	42101-0327947-3	MUSHTAQ MUHAMMAD	A-26, BLOCK C, GULSHAN-E-JAM	LCY	1030-0081-001625-01-9	CURR						PKR					3,442.67		25-Feb-09	No Response
31091	1030	New Sabzimandi	SD	42501-4961476-9	FAISAL AHMED / FARHAN	HAJI AHMED MUHLA, MURAD N	LCY	1030-0081-001626-01-0	CURR						PKR					4,764.00		21-Feb-09	No Response
31092	1030	New Sabzimandi	SD	35302-2955521-5	MOHAMMAD NADEEM ASLAM	FLAT NO. 1, 1ST FLOOR, AZIZ-AR	LCY	1030-0081-001637-01-3	CURR						PKR					2.65		13-May-09	No Response
31093	1030	New Sabzimandi	SD	42201-1232810-1	SYED SHARIF UD DIN / SYED SHARF UD DIN	PIONEER CARTAGE UNIVERCITY	LCY	1030-0081-001643-01-1	CURR						PKR					2,079.00		2-Mar-09	No Response
31094	1030	New Sabzimandi	SD	13501-1308470-7	MOHAMMAD HUSSAIN	SHOP NO. 11/L, BLOCK 2, NEW-	LCY	1030-0081-001654-01-4	CURR						PKR					556.00		26-May-09	No Response
31095	1030	New Sabzimandi	SD	42201-0722567-3	MOHAMMAD RIAZ	MAKAN NO. 132, P.W.D. COMP	LCY	1030-0081-001664-01-6	CURR						PKR					6,659.00		1-Jun-09	No Response
31096	1030	New Sabzimandi	SD	42301-6115746-1	MOHAMMAD IQBAL	MAKAN NO.AK-7B-52/51/8/1,-N	LCY	1030-0081-001680-01-6	CURR						PKR					162.00		1-Dec-09	No Response
31097	1030	New Sabzimandi	SD	42201-9988138-5	MOHAMMAD AZAM	HAJI GULFAM AHMED DEWAN	LCY	1030-0081-001696-01-4	CURR						PKR					660.00		14-Feb-09	No Response
31098	1030	New Sabzimandi	SD	42101-5575805-3	MUHAMMAD SHAFI	SINDH COMMISSION SHOP-S.N	LCY	1030-0081-001697-01-5	CURR						PKR					137,108.87		2-Apr-09	No Response
31099	1030	New Sabzimandi	SD	42501-2888304-3	SYED MUHAMMAD ASHRAF	HOUSE NO.R-120,-PIONEER HO	LCY	1030-0081-001735-01-2	CURR						PKR					276,748.00		10-Jan-09	No Response
31100	1030	New Sabzimandi	SD	42101-8678869-5	MOHAMMMAD HUSSAIN	MASJID KHER-UL-AMAL-ANCHOR	LCY	1030-0081-001739-01-6	CURR						PKR					37.00		16-Jul-09	No Response
31101	1030	New Sabzimandi	SD	42201-9183598-1	MUHAMMAD JHANZEB	SAMAR SIDDIQUI & SONS-SHOP	LCY	1030-0081-001754-01-5	CURR						PKR					840.00		17-Aug-09	No Response
31102	1030	New Sabzimandi	SD	42201-0606893-3	BABU URF ABDUL HAMEED	AL-QADRI PRECAST WORKS-27-	LCY	1030-0081-001763-01-6	CURR						PKR					4,295.50		25-Nov-09	No Response
31103	1030	New Sabzimandi	SD	35402-9485916-3	MUHAMMAD AKRAM	SHAZCO, TRADERS, B-01 & Q2-R	LCY	1030-0081-001766-01-9	CURR						PKR					4,750.00		29-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31104	1030	New Sabzimandi	SD	54303-2047668-9	SYED MOHAMMAD AMIN	AL SYED BROT. BARDANA & FRU	LCY	1030-0081-001875-01-1	CURR						PKR					380.00		16-Mar-09	No Response
31105	1030	New Sabzimandi	SD	42201-0270936-9	NOOR ZAMIN	M.ASHFAQ M.AFZAL & CO.-SHO	LCY	1030-0081-001880-01-8	CURR						PKR					460.00		21-Apr-09	No Response
31106	1030	New Sabzimandi	SD	42501-1398964-3	KANDO KHAN	FLAT-130-BI-BLOCK-10,MULTAN	LCY	1030-0081-001881-01-9	CURR						PKR					363.00		29-Jun-09	No Response
31107	1030	New Sabzimandi	SD	42201-0362501-5	ABDUL GHAFFAR KHAN	HAJI SAMIULLAH ABDUL GHAF	LCY	1030-0081-001920-01-7	CURR						PKR					3,380.00		12-Aug-09	No Response
31108	1030	New Sabzimandi	SD	44202-6127786-9	ARIJAN DASS	KH.SALEEM SHABAN ALI-SHOP	LCY	1030-0081-001929-01-6	CURR						PKR					484.30		26-Nov-09	No Response
31109	1030	New Sabzimandi	SD	42201-2830297-7	NAZAR AHMED	HOUSE NO.SR 278,ELAHI MASJI	LCY	1030-0081-001936-01-5	CURR						PKR					34.00		2-Oct-09	No Response
31110	1030	New Sabzimandi	SD	42201-5638860-7	SYED SADAQAT HUSSAIN KAZMI	ARAIN TRADERS,SHOP NO.5,6-B	LCY	1030-0081-001937-01-6	CURR						PKR					97.00		4-Sep-09	No Response
31111	1030	New Sabzimandi	SD	82401-2502843-9	TARIQ HUSSAIN	MIAN JAMSHED SHAH TARIQ A	LCY	1030-0081-001954-01-7	CURR						PKR					70.00		2-Jul-09	No Response
31112	1030	New Sabzimandi	SD	43102-1141920-7	MOHD ALI	SYED ASHRAF AGHA PREM BAD	LCY	1030-0081-002001-01-7	CURR						PKR					60.00		31-Jul-09	No Response
31113	1030	New Sabzimandi	SD	43102-2454466-1	WAHID BUX	A.212 BLOCK NO.3-GULSHAN E	LCY	1030-0081-002037-01-9	CURR						PKR					640.00		24-Jul-09	No Response
31114	1030	New Sabzimandi	SD	42201-0453512-7	MEHTAB SAMAR SIDDIQUI	C/O SAMAR SIDDIQUI AND SON	LCY	1030-0081-002041-01-5	CURR						PKR					2,206.56		15-Jan-09	No Response
31115	1030	New Sabzimandi	SD	42101-7419648-4	SANA NOOR	HOUSE NO.B-491,FATIMA JINNA	LCY	1030-0081-002053-01-9	CURR						PKR					350.00		14-Mar-09	No Response
31116	1030	New Sabzimandi	SD	41406-0248105-3	ALTAF ALI	SALEEM JAWED KHAWAJA AND	LCY	1030-0081-002061-01-9	CURR						PKR					9,940.00		5-Oct-09	No Response
31117	1030	New Sabzimandi	SD	34601-7213986-3	NAZIER AHMED	MUHALLAH ISLAMPURA,-DISTT	LCY	1030-0081-002091-01-5	CURR						PKR					1,078.00		2-Jun-09	No Response
31118	1030	New Sabzimandi	SD	54303-5573585-7	WALI AHMED	SHOP NO.R-5 ,BLOCK -3,-NEW F	LCY	1030-0081-002107-01-4	CURR						PKR					807.00		4-Dec-09	No Response
31119	1030	New Sabzimandi	SD	42501-1448136-3	SYED MOHAMMAD AZAM	SHOP NO.1,2,3 BLOCK P-6-NEW	LCY	1030-0081-002146-01-1	CURR						PKR					2,445.00		11-Aug-09	No Response
31120	1030	New Sabzimandi	SD	42201-1315151-9	KHALID	ABDUL AZIZ QURESHI & SONS-S	LCY	1030-0081-002178-01-9	CURR						PKR					1,130.00		28-Apr-09	No Response
31121	1030	New Sabzimandi	SD	42101-1554593-5	ABDUL LATIF	HOUSE NO.1-611, AL-QURESH-I	LCY	1030-0081-002204-01-2	CURR						PKR					2,273.00		10-Aug-09	No Response
31122	1030	New Sabzimandi	SD	16202-1482974-5	SHAHAR ZAIB	SAIFULLAH & CO.-PLOT NO.1,N	LCY	1030-0081-002205-01-3	CURR						PKR					359.00		29-Dec-09	No Response
31123	1030	New Sabzimandi	SD	54203-6184041-5	HAZRAT ALI	HAJI LASHKAR KHAN AND CO-FL	LCY	1030-0081-002213-01-3	CURR						PKR					139.99		15-Oct-09	No Response
31124	1030	New Sabzimandi	SD	42201-0696738-5	ABDUL LATIF	BALOCH BROTHRS AND CO SHO	LCY	1030-0081-002225-01-7	CURR						PKR					925.00		27-Mar-09	No Response
31125	1030	New Sabzimandi	SD	41304-7400155-3	IRFAN AHMED	SHERO KHAWAJA & SONS-SHOP	LCY	1030-0081-002226-01-8	CURR						PKR					953.50		2-Apr-09	No Response
31126	1030	New Sabzimandi	SD	42501-3007430-3	MOHAMMAD IBRAR	SHAHID RIAZ AND WAHID HUSS	LCY	1030-0081-002243-01-9	CURR						PKR					1,790.00		14-Jan-09	No Response
31127	1030	New Sabzimandi	SD	42301-0960565-5	HAMEED ULLAH	UMAR KHAN MUSLIM KHAN & F	LCY	1030-0081-002254-01-2	CURR						PKR					6,770.00		24-Jan-09	No Response
31128	1030	New Sabzimandi	SD	42201-0772805-5	M. SALEEM TABANI / ASIF ALI TABANI	A-ONE FRUIT TRADING & COMM	LCY	1030-0081-002256-01-4	CURR						PKR					53.00		30-Jun-09	No Response
31129	1030	New Sabzimandi	SD	42201-0603366-7	M/S ZAFAR ENTERPRISES	SHOP NO 4L 9/3-NEW FRUIT M	LCY	1030-0081-002276-01-8	CURR						PKR					60.00		20-Jul-09	No Response
31130	1030	New Sabzimandi	SD	42501-3191061-5	AMANULLAH	C/O NAZAR MOHAMMAD & SON	LCY	1030-0081-002311-01-2	CURR						PKR					3,897.00		30-May-09	No Response
31131	1030	New Sabzimandi	SD	42101-8493049-7	ATIF & COMPANY	SHOP NO. 105,106,107 AND 108	LCY	1030-0081-002324-01-7	CURR						PKR					807.30		29-Jun-09	No Response
31132	1030	New Sabzimandi	SD	42201-0552294-7	SHAHID MEHMOOD QURESHI	S.S. TAWAKAL TRADAERS-SHOP	LCY	1030-0081-002337-01-2	CURR						PKR					1,857.00		9-May-09	No Response
31133	1030	New Sabzimandi	SD	21103-2315908-3	NAZEER	SHOP NO.36,36 BANANA SECTIO	LCY	1030-0081-002339-01-4	CURR						PKR					1,325.00		22-Aug-09	No Response
31134	1030	New Sabzimandi	SD	42201-6107079-3	MOHAMMAD RAFIQUE	MEHAR ANWAR JAN & BROTHE	LCY	1030-0081-002352-01-1	CURR						PKR					1,133.00		13-Jan-09	No Response
31135	1030	New Sabzimandi	SD	42101-5346647-5	WASEEM AHMED QURESHI	D-10,RUFI GREEN LAND-ABUL H	LCY	1030-0081-002354-01-3	CURR						PKR					0.20		27-Jul-09	No Response
31136	1030	New Sabzimandi	SD	42501-3326606-7	TANVEER AHMED	NOOR ALI KHAWAJA SHOP NO.4	LCY	1030-0081-002381-01-6	CURR						PKR					0.08		2-Nov-09	No Response
31137	1030	New Sabzimandi	SD	42201-0276803-7	MOHAMMAD SHAHID	FLAT NO.D-108,YASIR VIEW-GU	LCY	1030-0081-002383-01-8	CURR						PKR					80.00		15-Apr-09	No Response
31138	1030	New Sabzimandi	SD	17301-3277586-9	ALAM KHAN	HAJI M.ANWAR HAFIZ M. ASLAN	LCY	1030-0081-002386-01-1	CURR						PKR					1,196.00		21-Dec-09	No Response
31139	1030	New Sabzimandi	SD	42501-1455790-3	GHULAM ALI	WALI MOHAMMAD BAG-DEHS	LCY	1030-0081-002398-01-5	CURR						PKR					1,920.00		12-Jan-09	No Response
31140	1030	New Sabzimandi	SD	42501-9836362-3	SHOAIB	HAJI ABDUL GHANI HAJI SHER-N	LCY	1030-0081-002400-01-0	CURR						PKR					420.00		12-Jan-09	No Response
31141	1030	New Sabzimandi	SD	42000-4193549-7	DILSHAD AHMED	PAK FRUIT CO.-SHOP NO.R-19,B	LCY	1030-0081-002401-01-1	CURR						PKR					4,110.00		25-Apr-09	No Response
31142	1030	New Sabzimandi	SD	42000-0524073-5	MOHAMMAD JAWED	C/O MOHAMMAD SABRI & CO.-	LCY	1030-0081-002402-01-2	CURR						PKR					697.50		29-May-09	No Response
31143	1030	New Sabzimandi	SD	42201-4520398-9	RAMZAN KHAN	GULSHAN FRUIT COMPANY-BLC	LCY	1030-0081-002406-01-6	CURR						PKR					3,111.00		7-Jul-09	No Response
31144	1030	New Sabzimandi	SD	36601-8505513-1	MOHAMMAD ASGHAR	ASGHAR DAIRY FARM-BEHIND C	LCY	1030-0081-002413-01-5	CURR						PKR					1,591.00		24-Jun-09	No Response
31145	1030	New Sabzimandi	SD	42201-6366130-5	MAQSOOD AHMED KHAN	H. NO.81/C,BLOCK 6-PECHS,KHA	LCY	1030-0081-002418-01-0	CURR						PKR					430.00		23-Apr-09	No Response
31146	1030	New Sabzimandi	SD	54303-4194256-5	SYED ABDUL BARI	AL SYED BROTHERS,-SHOP NO.8	LCY	1030-0081-002422-01-6	CURR						PKR					131.17		18-Dec-09	No Response
31147	1030	New Sabzimandi	SD	42101-1698387-7	IMRAN KAMAL	ZAUK-E-SHIREEN SWEETS & BA	LCY	1030-0081-002428-01-2	CURR						PKR					70.00		28-Apr-09	No Response
31148	1030	New Sabzimandi	SD	42101-0877692-1	MOHAMMAD SALEEM	FLAT NO 583, BUILDING I-SULTA	LCY	1030-0081-002432-01-8	CURR						PKR					615.90		8-Dec-09	No Response
31149	1030	New Sabzimandi	SD	41304-6085644-7	AQEEL AHMED DEHO	SHOP NO.14,MAIRAJ EGRO-SER	LCY	1030-0081-002439-01-5	CURR						PKR					12.00		26-Feb-09	No Response
31150	1030	New Sabzimandi	SD	42401-3132567-4	FATIMA BIBI	HOUSE NO 119, ORANGI TOWN	LCY	1030-0081-002448-01-6	CURR						PKR					20.00		13-Mar-09	No Response
31151	1030	New Sabzimandi	SD	42501-1507122-5	WAKIL AHMED	HOUSE NO 81/9, AREA 5/C-LAN	LCY	1030-0081-002455-01-5	CURR						PKR					28,920.00		12-Nov-09	No Response
31152	1030	New Sabzimandi	SD	42201-0263823-7	GULA JAN / ALI ZAMAN	H. NO A-630, NISHTER BASTI-UN	LCY	1030-0081-002458-01-8	CURR						PKR					920.00		29-Jun-09	No Response
31153	1030	New Sabzimandi	SD	42201-8047623-5	SAUD MAZHAR	FLAT NO.A-102 CHAPPAL-LUXU	LCY	1030-0081-002460-01-2	CURR						PKR					60.00		30-May-09	No Response
31154	1030	New Sabzimandi	SD	42201-3482158-7	FAHIMUDDIN	HAJI RAMZAN QURESHI FAHIM	LCY	1030-0081-002468-01-0	CURR						PKR					920.00		19-Mar-09	No Response
31155	1030	New Sabzimandi	SD	42201-1853279-5	ORANGZAIB	ORANGZAIB BROTHERS OCEAN	LCY	1030-0081-002472-01-6	CURR						PKR					6,920.00		8-Apr-09	No Response
31156	1030	New Sabzimandi	SD	42201-4674770-1	AMIR ALI	SHOP NO 30, ZAMINDARI PATH	LCY	1030-0081-002474-01-8	CURR						PKR					60.00		25-Apr-09	No Response
31157	1030	New Sabzimandi	SD	14101-4857344-3	JADEED ALI	H.NO A-34,ASHANABAD CO-OP	LCY	1030-0081-002480-01-6	CURR						PKR					420.00		16-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
31158	1030	New Sabzimandi	SD	15305-7294474-9	FAHAD GUL	NOOR MOHAMMAD KAMRAN	LCY	1030-0081-002487-01-3	CURR						PKR					440.00		1-Aug-09	No Response	
31159	1030	New Sabzimandi	SD	42301-7662456-9	AYAZ	HOUSE NO AK-7B-46-58, MUHA	LCY	1030-0081-002488-01-4	CURR						PKR					20.00		30-Jun-09	No Response	
31160	1030	New Sabzimandi	SD	42501-1325234-7	MUHAMMAD NOOR BALOUCH	NAYA SAVERA SHOP NO.27-CON	LCY	1030-0081-002508-01-9	CURR						PKR					13,870.00		13-Jul-09	No Response	
31161	1030	New Sabzimandi	SD	42501-0385945-5	MOHAMMAD DANISH	A-1457 PHASE-I-GULSHAN E HA	LCY	1030-0081-002528-01-3	CURR						PKR					582.00		23-Nov-09	No Response	
31162	1030	New Sabzimandi	SD	42201-0532706-9	ZIA-UL-HAQ	H. NO 138-139, BWD STORE-NE	LCY	1030-0081-002535-01-2	CURR						PKR					920.00		14-Oct-09	No Response	
31163	1030	New Sabzimandi	SD	42201-0544249-5	AJMAL KHAN	H. NO F-1-14/10-KHOKHRAPAR	LCY	1030-0081-002536-01-3	CURR						PKR					1,920.00		16-Sep-09	No Response	
31164	1030	New Sabzimandi	SD	42501-3379189-9	NAZIR AHMED	JASMANI SOOMAR ISMAIL-KHO	LCY	1030-0081-001908-01-1	CURR						PKR					835.50		30-Jul-09	No Response	
31165	1030	New Sabzimandi	SD	42301-6766906-7	MUHAMMAD FAHAD	HOUSE NO 401 KIRAN HOMES-5	LCY	1030-0081-003094-01-0	CURR						PKR					920.00		4-Nov-09	No Response	
31166	1030	New Sabzimandi	SD	42201-8418939-9	MUHAMMAD HUSSAIN / ZAINUL ABEDIN	FLAT NO.K-21 FLOOR 1-SHALIM	LCY	1030-0981-003181-01-5	CURR						PKR					920.00		31-Dec-09	No Response	
31167	1031	Water Pump	SD	42101-6123401-1	JEHANZEB AHMED FAROOQ	R-991, BLOCK 19,-F.B.AREA,, KA	LCY	1031-0071-000200-01-4	PLS						PKR					2,078.06		2-Sep-09	No Response	
31168	1031	Water Pump	SD	42101-1373838-9	MOHAMMAD BILAL RASHEED	III-B,, 3/19, NAZIMABAD-,, KAR	LCY	1031-0071-000249-01-1	PLS						PKR					127.75		7-Sep-09	No Response	
31169	1031	Water Pump	SD	521-74-411082	ZUBIDA/SHAMIM BANO	FLAT#442/13, GULISTAN-F.B.AR	LCY	1031-0071-000270-01-8	PLS						PKR					1,038.17		19-Mar-09	No Response	
31170	1031	Water Pump	SD	42101-1374827-5	MUHMAMAD REHAN IRSHAD	R-890, BLOCK 16,-F.B.AREA,, KA	LCY	1031-0071-000307-01-2	PLS						PKR					16,279.93		8-Jul-09	No Response	
31171	1031	Water Pump	SD	42101-7654954-1	NUZHAT IQBAL/ANSAR AHMAD KHAN	B-318, BLOCK 10,-F.B.AREA,, KA	LCY	1031-0071-000334-01-5	PLS						PKR					77.89		6-Aug-09	No Response	
31172	1031	Water Pump	SD	42101-1695091-9	OWAIS SHAHID	A-730/12, F.B.AREA,-GULBERG,	LCY	1031-0071-000531-01-4	PLS						PKR					683.21		22-Oct-09	No Response	
31173	1031	Water Pump	SD	42101-0183222-3	SYED ASAD ABBAS	A-125,SECTOR X-3,-GULSHAN-E	LCY	1031-0071-000560-01-9	PLS						PKR					8.53		23-Apr-09	No Response	
31174	1031	Water Pump	SD	501-35-001778	MOHAMMAD SHAFI SHAMS/NUSRAT FATIMA	B-21, BLOCK 10,-F.B.AREA,, KAR	LCY	1031-0071-000752-01-1	PLS						PKR					69.80		13-Jan-09	No Response	
31175	1031	Water Pump	SD	42201-5585922-0	SYEDA BISMILLAH BEGUM UROOJ	FLAT NO.A-3, SAMAD TERRACE-	LCY	1031-0071-000780-01-5	PLS						PKR					2,310.19		24-Mar-09	No Response	
31176	1031	Water Pump	SD	42101-2247283-2	NOREEN JAMIL	D-121 BLOCK B -,NORTH NAZIM	LCY	1031-0071-000805-01-5	PLS						PKR					502.79		12-Aug-09	No Response	
31177	1031	Water Pump	SD	42101-8870948-4	HINA MUMTAZ	622, R- BLOCK 20,-FEDERAL B A	LCY	1031-0071-000913-01-6	PLS						PKR					2,680.73		8-May-09	No Response	
31178	1031	Water Pump	SD	42101-1614072-4	NOOR SULTANA	M-2, SALIMABAD COLONY,BLOC	LCY	1031-0071-000914-01-7	PLS						PKR					26.11		21-Apr-09	No Response	
31179	1031	Water Pump	SD	501-78-911471	NAUSHEEN JAWED	H# 1757, BLOCK 14, F.B.AREA-,,	LCY	1031-0071-000917-01-0	PLS						PKR					310.55		23-Dec-09	No Response	
31180	1031	Water Pump	SD	71201-3235601-3	JOHAR ALI	2/15, FIRDOUS COLONY-,, KARA	LCY	1031-0071-000923-01-8	PLS						PKR					356.27		3-Feb-09	No Response	
31181	1031	Water Pump	SD	42101-6990227-4	MADENA BEGUM	PLOT NO. 907, KHUDA KI BASTI-	LCY	1031-0071-000950-01-1	PLS						PKR					71.33		2-Jul-09	No Response	
31182	1031	Water Pump	SD	42201-0323967-0	ZEHRA BEGUM	H NO.A-80, GULISTAN- RAFI-MA	LCY	1031-0071-000951-01-2	PLS						PKR					118.72		2-Nov-09	No Response	
31183	1031	Water Pump	SD	42101-1672253-0	NAUREEN LAKHANI	L-38,39, SALIMABAD EXTN,-BLC	LCY	1031-0071-000959-01-0	PLS						PKR					48.60		22-Jul-09	No Response	
31184	1031	Water Pump	SD	42201-2711378-0	ZOHRAT-UL-FATIMA	R-732,-BLOCK 15, KARACHI	LCY	1031-0071-001050-01-4	PLS						PKR					815.53		2-Jun-09	No Response	
31185	1031	Water Pump	SD	42101-0617122-0	SH. ZAHOOR AHMED/MEHNAZ/SUMAIRA	R-751/16, F.B.AREA-,, KARACH	LCY	1031-0071-001061-01-7	PLS						PKR					915.60		7-Jul-09	No Response	
31186	1031	Water Pump	SD	42101-4024001-7	MOHAMMAD RIAZ	D-7, RUQAIYA SQUARE, BLOCK1	LCY	1031-0071-001164-01-1	PLS						PKR					3,272.11		26-Nov-09	No Response	
31187	1031	Water Pump	SD	42101-2263808-1	SYED ADIL ALI BOKHARTI	HOUSE#R-493, BLOCK 14, JOHA	LCY	1031-0071-001398-01-3	PLS						PKR					199.39		17-Feb-09	No Response	
31188	1031	Water Pump	SD	42101-2607378-9	M. FAREED QUTRESHI	H.NO.1993, BLOCK 2, AZIZABAD	LCY	1031-0071-001415-01-5	PLS						PKR					99.56		13-Feb-09	No Response	
31189	1031	Water Pump	SD	42101-2178308-1	SYED AMIR ALI BUKHARI	R-493, BLOCK 14, F.B.AREA-,, KA	LCY	1031-0071-001417-01-7	PLS						PKR					1,135.43		18-Apr-09	No Response	
31190	1031	Water Pump	SD	502-88-579604	ASIF MAQBOOL/ATIF MAQBOOL/SAMEEA TEH	R-233, SECTOR 15-A-5, BUFFER-	LCY	1031-0071-001481-01-5	PLS						PKR					1,526.19		22-May-09	No Response	
31191	1031	Water Pump	SD	42101-9694999-0	ADEELA BATOOL	R-862/17, F.B.AREA-,, KARACHI	LCY	1031-0071-001512-01-3	PLS						PKR					3,197.20		18-May-09	No Response	
31192	1031	Water Pump	SD	42101-1510643-7	KARIM ABDUL AZIZ	FLAT#6, AMINA CORNER,BLOCK	LCY	1031-0071-001574-01-7	PLS						PKR					1,527.01		2-Jan-09	No Response	
31193	1031	Water Pump	SD	42101-1403280-3	MOHAMMAD JUNAID YASIN	R-862, BLOCK 8, F.B.AREA-,, KAR	LCY	1031-0071-001629-01-3	PLS						PKR					3,756.05		26-Feb-09	No Response	
31194	1031	Water Pump	SD	42101-1483206-8	ABDUL SAMAD QURESHI / ARIFA KHATOON	613, BLOCK 14, F.B.AREA-,, KARA	LCY	1031-0071-001634-01-0	PLS						PKR					1,779.05		25-Mar-09	No Response	
31195	1031	Water Pump	SD	42101-4010371-1	SANA ULLAH KHAN	L-1362, SECTOR 5-B-III,-NORTH	LCY	1031-0071-001712-01-5	PLS						PKR					157.29		20-Jul-09	No Response	
31196	1031	Water Pump	SD	42101-7329748-9	MOHAMMAD SALEEM RAZA	BARKAT KADA, 1867, BLOCK 15,	LCY	1031-0071-001747-01-6	PLS						PKR					20.22		29-Sep-09	No Response	
31197	1031	Water Pump	SD	42101-2213607-4	AFSHAN IQBAL	R-401, BLOCK 16,-FEDERAL B. A	LCY	1031-0071-001748-01-7	PLS						PKR					1,274.67		3-Oct-09	No Response	
31198	1031	Water Pump	SD	42101-3330589-1	ASAD ALI MANSURI	ALI & SONS NAJMA SQUARE,-A-	LCY	1031-0071-001756-01-7	PLS						PKR					76.07		18-May-09	No Response	
31199	1031	Water Pump	SD	42101-2927129-2	NAZIA MASOOD	R-1118, BLOCK-20, F.B.AREA-,,	LCY	1031-0071-001830-01-8	PLS						PKR					1,528.34		6-Jul-09	No Response	
31200	1031	Water Pump	SD	42101-3688958-7	MOHSIN SIKANDAR	R-800 BLOCK-15 FEDERAL B, AR	LCY	1031-0071-001878-01-4	PLS						PKR					310.85		28-Sep-09	No Response	
31201	1031	Water Pump	SD	42101-1323577-2	ASLAM JAH MIRZA / SARWAT HEHAN	B-588-BLOCK-13-F.B.AREA, KAR	LCY	1031-0071-001932-01-1	PLS						PKR					103.18		18-Jul-09	No Response	
31202	1031	Water Pump	SD	33102-1756915-3	M. ABDUL MAJEED AKMAL / HAMEEDA BANO	H.NO.419,D.O.H.S.1,MALIR CAN	LCY	1031-0071-002059-01-5	PLS						PKR					391.85		11-Sep-09	No Response	
31203	1031	Water Pump	SD	42000-0408477-9	SADAF REHMAN /OR TAUSEEF JUNAID	L-3/ 14, NASEERABAD F.B.AREA	LCY	1031-0071-002103-01-0	PLS						PKR					58.31		4-Apr-09	No Response	
31204	1031	Water Pump	SD	42101-1719886-4	SALEEMA GHAFAR/SURRIYA YASMIN	B-282, BLOCK-10, F.B.AREA-,, KA	LCY	1031-0071-002143-01-8	PLS						PKR					995.44		19-Nov-09	No Response	
31205	1031	Water Pump	SD	42101-4724307-2	MURIUM MOHFEZ	A-21 HADIA ABAD HOUSING SO	LCY	1031-0071-002150-01-7	PLS															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31212	1031	Water Pump	SD	42101-9345160-0	SHAZIA FERQZ	R-137R/14 F.B AREA-, KARACHI	LCY	1031-0071-002504-01-5	PLS						PKR					1,815.33		17-Dec-09	No Response
31213	1031	Water Pump	SD	42101-3055768-7	S.M.TAHIR/FARKHUNDA TABASSUM	1692, BLOCK14,-F.B.AREA-, KAR	LCY	1031-0071-002512-01-5	PLS						PKR					3,555.94		13-Feb-09	No Response
31214	1031	Water Pump	SD	42201-1531860-2	SUMREEN FAIZ	H NO-N-58, BLOCK-14-GULISTAN	LCY	1031-0071-002557-01-8	PLS						PKR					487.66		12-Sep-09	No Response
31215	1031	Water Pump	SD	42101-1369146-6	NAHEED AHMED	B-61, BLOCK-10,-F.B.AREA-, KAR	LCY	1031-0071-002562-01-5	PLS						PKR					790.16		15-Dec-09	No Response
31216	1031	Water Pump	SD	42101-4770994-7	S. ADEEL YOUSUF WASTI/SYEDA SAKINA KANW	E-4, FAREED SQUARE, BLOCK 14	LCY	1031-0071-002569-01-2	PLS						PKR					50.38		28-Sep-09	No Response
31217	1031	Water Pump	SD	42101-7177723-1	MUHAMMAD SHAHZEED SAEED	R-743,BLOCK-16,-F.B.AREA, KAR	LCY	1031-0071-002663-01-7	PLS						PKR					422.81		12-Sep-09	No Response
31218	1031	Water Pump	SD	42000-0392978-9	MUHAMMAD TAHIR NOOR	A-308, BLOCK-06-GULBERG F.B.	LCY	1031-0071-002786-01-5	PLS						PKR					752.89		9-Jul-09	No Response
31219	1031	Water Pump	SD	42101-3117183-3	MUSHARAF JEHAN / ZAFAR IQBAL	R-53,SECTOR-8,NORTH KARACH	LCY	1031-0071-002847-01-9	PLS						PKR					250.05		6-May-09	No Response
31220	1031	Water Pump	SD	42101-5389003-2	NASEEM BEGUM	R-475, BLOCK NO17,-F.B.AREA, KAR	LCY	1031-0071-003077-01-9	PLS						PKR					9.25		21-Jul-09	No Response
31221	1031	Water Pump	SD	42101-7579217-3	MUHAMMAD IMRAN	R-49, BLOCK-17,-F.B.AREA-, KAR	LCY	1031-0071-003145-01-2	PLS						PKR					479.69		17-Aug-09	No Response
31222	1031	Water Pump	SD	42101-1599458-9	FURQAN AHMED	R-699/18, F.B.AREA-, KARACHI	LCY	1031-0071-003219-01-1	PLS						PKR					643.17		6-Nov-09	No Response
31223	1031	Water Pump	SD	42101-2729635-1	SADIQ	A-10, SALEMABAD, BLOCK NO.1	LCY	1031-0071-003345-01-4	PLS						PKR					36.18		22-Jun-09	No Response
31224	1031	Water Pump	SD	42101-5973744-9	FARHAN HUSSAIN	R-908, BLOCK NO 17,-F.B.AREA, KAR	LCY	1031-0071-003357-01-8	PLS						PKR					299.71		31-Mar-09	No Response
31225	1031	Water Pump	SD	42101-9901571-2	TASLEEM YASIN	L-31 BLOCK-12 GULBERG-FEDE	LCY	1031-0071-003435-01-3	PLS						PKR					3,036.64		25-Jun-09	No Response
31226	1031	Water Pump	SD	42101-5018806-5	ZIA UR REHMAN	C-71 BLOCK 06 FEDERAL B AREA	LCY	1031-0071-003449-01-9	PLS						PKR					3,074.06		17-Oct-09	No Response
31227	1031	Water Pump	SD	42101-3904131-1	SYED HASHAM ALI	R-1367BLOCK SAMANABAD,-FE	LCY	1031-0071-003490-01-0	PLS						PKR					457.11		16-Dec-09	No Response
31228	1031	Water Pump	SD	42101-1513008-7	KAMRAN ISHTIAQ	BA-28 YOUSUF PLAZA BLOCK-16	LCY	1031-0071-003524-01-1	PLS						PKR					244.95		2-Jul-09	No Response
31229	1031	Water Pump	SD	42101-1598545-0	SHABNAM	D-22, SALIMABAD COLONY-,, KAR	LCY	1031-0071-003564-01-9	PLS						PKR					95.96		9-Mar-09	No Response
31230	1031	Water Pump	SD	42101-6781101-4	NAUSHEEN SARTAJ	R-798, BLOCK-16,-FEDERAL B AREA	LCY	1031-0071-003579-01-6	PLS						PKR					1,309.05		6-Oct-09	No Response
31231	1031	Water Pump	SD	42201-0716606-9	ADNAN KHAN	R-1574 BLOCK-18 FEDERAL B AREA	LCY	1031-0071-003602-01-6	PLS						PKR					642.88		1-Aug-09	No Response
31232	1031	Water Pump	SD	42101-1533849-5	WAQAS AZMAT	FLAT A-1 325 MARIA LUXURY-,, KAR	LCY	1031-0071-003629-01-7	PLS						PKR					732.35		21-Nov-09	No Response
31233	1031	Water Pump	SD	42101-6594483-9	S. HASAN SHEHZAD	R-435 BLOCK-20 FEDERAL B AREA	LCY	1031-0071-003643-01-5	PLS						PKR					2,204.97		30-Sep-09	No Response
31234	1031	Water Pump	SD	42101-1843681-5	S.WAQAR ABBAS RIZVI	A-140,IRFAN CORNER,BLOCK-07	LCY	1031-0071-003716-01-3	PLS						PKR					925.27		12-Nov-09	No Response
31235	1031	Water Pump	SD	42101-4277098-1	MOHAMMAD HAROON QURESHI	A-459 BLOCK-D-NORTH NAZIMABAD	LCY	1031-0071-003817-01-5	PLS						PKR					620.84		23-Nov-09	No Response
31236	1031	Water Pump	SD	42101-1807064-1	SYED ARIF ALI	11/B,8 AREA,-LIAQATABAD-, KAR	LCY	1031-0071-003961-01-0	PLS						PKR					134.31		25-May-09	No Response
31237	1031	Water Pump	SD	34603-5032932-8	AQILA JAFRI	5,E,19/4, NAZIMABAD-,, KARACH	LCY	1031-0071-003984-01-7	PLS						PKR					878.55		12-Jan-09	No Response
31238	1031	Water Pump	SD	42101-1625290-0	HAMEEDA SALEEM NOORANI	C 10 BLOCK 14 SALIMABAD-COL	LCY	1031-0071-004013-01-5	PLS						PKR					80.11		20-Jul-09	No Response
31239	1031	Water Pump	SD	42000-0429145-2	FURQANI MEHMOOD	B 38 BLOCK 13, F.B AREA-FIRST	LCY	1031-0071-004114-01-7	PLS						PKR					163,237.06		10-Oct-09	No Response
31240	1031	Water Pump	SD	42101-5443458-3	S.ALI AKHTAR	B 164 BLOCK 13-F.B AREA, KARACH	LCY	1031-0071-004241-01-1	PLS						PKR					270.87		30-Mar-09	No Response
31241	1031	Water Pump	SD	42101-3323434-6	SYEDA ZOAFISHAN IRFAN	C-9 BLOCK-13-F.B AREA, KARACH	LCY	1031-0071-004361-01-6	PLS						PKR					3,340.44		14-Dec-09	No Response
31242	1031	Water Pump	SD	42201-6294787-2	MAIRAJ TABASSUM	FLAT BY-45 GULSHAN-E-AISHA,-	LCY	1031-0071-004505-01-0	PLS						PKR					2.76		25-Mar-09	No Response
31243	1031	Water Pump	SD	42101-5996541-7	SYED RAZA HUSSAIN RIZVI	HOUSE NO R-1776,-BLOK NO 3	LCY	1031-0071-004510-01-7	PLS						PKR					3,813.87		23-Jun-09	No Response
31244	1031	Water Pump	SD	42101-0739661-7	FARIHA KHANI/ HASAN ARIF KHAN	A-557/12 GULBERG,-F.B.AREA, KAR	LCY	1031-0071-004541-01-4	PLS						PKR					513.36		13-Apr-09	No Response
31245	1031	Water Pump	SD	43205-1525617-7	QAMER UDDIN MANGI	SAKINAS COSMETICS-SHOP, A-5	LCY	1031-0071-004592-01-5	PLS						PKR					316.12		29-Oct-09	No Response
31246	1031	Water Pump	SD	42101-9734369-0	NOSHEEN	SHAHWILAYAT PUBLIC SCHOOL	LCY	1031-0071-004598-01-1	PLS						PKR					71.74		6-Feb-09	No Response
31247	1031	Water Pump	SD	42201-0231895-6	SARAH BARI	C-9,-F.B. AREA-, KARACHI	LCY	1031-0071-004606-01-2	PLS						PKR					513.12		9-Dec-09	No Response
31248	1031	Water Pump	SD	42401-1901602-3	KHURSHED ALAM	HOUSE NO 94, GALI NO 02-SECT	LCY	1031-0071-004625-01-5	PLS						PKR					312.81		9-Apr-09	No Response
31249	1031	Water Pump	SD	42101-1946832-1	NOMAN SIDDIQI	HOUSE NO R 939 BLOCK 17-F B	LCY	1031-0071-004640-01-4	PLS						PKR					1,027.49		5-Jan-09	No Response
31250	1031	Water Pump	SD	42101-1682423-3	SYED ARSHAD ALI JAFRI/ SAIMA ARSHAD	HOUSE NO R-121/4 KBR,-BUFFE	LCY	1031-0071-004713-01-2	PLS						PKR					274.03		17-Apr-09	No Response
31251	1031	Water Pump	SD	42101-2012283-1	MUHAMMAD FAISAL KHAN	F-14, RUQYYA SQUARE,-BLOCK	LCY	1031-0071-004799-01-4	PLS						PKR					104.89		20-Jan-09	No Response
31252	1031	Water Pump	SD	42301-4415598-3	AKHTAR ALI	HOUSE NO 467 SUFIA GOTH,-LI	LCY	1031-0071-004855-01-3	PLS						PKR					1,239.78		17-Aug-09	No Response
31253	1031	Water Pump	SD	42101-1375343-3	MUHAMMAD AKBAR	R-409 SECTOR 14-B, SHADMAN-	LCY	1031-0071-004960-01-1	PLS						PKR					0.20		27-Jan-09	No Response
31254	1031	Water Pump	SD	42101-0884633-3	SHAIKH ABDUL HAQUE	HOUSE NO 1051 BLOCK 14-DAS	LCY	1031-0071-005003-01-5	PLS						PKR					2,713.51		3-Aug-09	No Response
31255	1031	Water Pump	SD	42101-1562633-3	MUHAMMAD UMAIR KHAN	HOUSE NO 946 BLOK 9 DASTA	LCY	1031-0071-005079-01-5	PLS						PKR					303.98		17-Apr-09	No Response
31256	1031	Water Pump	SD	42101-6489425-1	ABDUL HAI	FLATE NO 12 K.D.A BLOCK NO 1	LCY	1031-0071-005168-01-3	PLS						PKR					240.27		4-Apr-09	No Response
31257	1031	Water Pump	SD	42101-1218435-7	MUHAMMAD WASIM AKHTAR / SANA HAROON	R-98, BLOCK 17-F.B AREA, KARACH	LCY	1031-0071-005266-01-2	PLS						PKR					2,559.60		7-Jul-09	No Response
31258	1031	Water Pump	SD	42101-1463023-6	YASMEEN HASSAN	FLAT NO. A-22, BLOCK - 14,-ME	LCY	1031-0071-005305-01-0	PLS						PKR					1,945.96		22-Jul-09	No Response
31259	1031	Water Pump	SD	42401-7538704-9	MASOOD ALI	L-1, PLOT NO. 421,-SURJANI TO	LCY	1031-0071-005352-01-7	PLS						PKR					356.96		15-Jun-09	No Response
31260	1031	Water Pump	SD	42101-6026801-9	MUHAMMAD SHABBIR	L 910, SECTOR-3,-REHMANIA M	LCY	1031-0071-005365-01-2	PLS						PKR					1,999.55		9-Jul-09	No Response
31261	1031	Water Pump	SD	42101-5485704-9	NOOR ALAM	FLAT NO. B-77,ANARKALI COM	LCY	1031-0071-005482-01-4	PLS						PKR					459.10		26-Mar-09	No Response
31262	1031	Water Pump	SD	42101-0196677-3	MUHAMMAD ADNAN	HOUSE NO B/27-BLOCK 13, KARACH	LCY	1031-0071-005575-01-6	PLS						PKR					259.63		19-Mar-09	No Response
31263	1031	Water Pump	SD	42101-4371983-8	MOHD MASOOD MAZHAR AND/OR ABIDA MA	NO.1572 / 18,-BLOCK-18,, KARACH	LCY	1031-0071-005609-01-7	PLS						PKR					403.31		18-Nov-09	No Response
31264	1031	Water Pump	SD	42401-0252293-6	AFSHAN MEHBOOB	HOUSE NO.R-279,-SECTOR 15-B	LCY	1031-0071-005612-01-2	PLS						PKR					514.68		15-Jan-09	No Response
31265	1031	Water Pump	SD	37405-0291830-6	MOHAMMAD AZAM &/OR NAIYARA AZAM	FLAT NO 528-A, 5TH FLOOR-BIS	LCY	1031-0071-005731-01-6	PLS						PKR					1,029.81		7-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31266	1031	Water Pump	SD	42201-3174558-7	JAN MUHAMMAD	C-9-A, BLOCK- 4-A,-GULSHAN-E	LCY	1031-0071-005740-01-7	PLS						PKR					121.82		24-Jun-09	No Response
31267	1031	Water Pump	SD	42201-7904773-5	ALLAH RAKHA KHAN	ADVANCE ELECTRONICS INT.-L/	LCY	1031-0071-005792-01-9	PLS						PKR					832.63		22-Oct-09	No Response
31268	1031	Water Pump	SD	42101-1889235-5	SYED FAISAL AHMED BUKHARI	HOUSE NO. A-194.-BLOCK-1,F.B	LCY	1031-0071-005840-01-8	PLS						PKR					191.91		9-Jun-09	No Response
31269	1031	Water Pump	SD	42501-2978894-5	SYED NADEEM UL HAQ	R-169-RAFI BANGLOWS, KARAC	LCY	1031-0071-005911-01-4	PLS						PKR					538.75		27-Aug-09	No Response
31270	1031	Water Pump	SD	42101-8257926-5	NAIZ AHMED KHAN	HOUSE NO. C-227, BLOCK-6,-F.B	LCY	1031-0071-005948-01-7	PLS						PKR					525.34		23-May-09	No Response
31271	1031	Water Pump	SD	42101-5293691-9	SYED HILAL ABBAS AND/OR IRAM FATIMA	HOUSE NO. A-297,-BLOCK-12,, K	LCY	1031-0071-006082-01-2	PLS						PKR					96.73		19-Aug-09	No Response
31272	1031	Water Pump	SD	42101-1424413-6	SADIQA KHANUM	HOUSE NO 8/283, SECTOR 11-A	LCY	1031-0071-006083-01-3	PLS						PKR					656.33		16-Mar-09	No Response
31273	1031	Water Pump	SD	42000-0353251-2	ITRAT FATIMA	C-176, BLOCK-6,-F.B. AREA,, KA	LCY	1031-0071-006109-01-4	PLS						PKR					359.01		3-Jan-09	No Response
31274	1031	Water Pump	SD	42101-1354115-4	FARZANA JABEEN	L-280,BLOCK 11-C-1,-SIR SYED T	LCY	1031-0071-006279-01-9	PLS						PKR					651.62		3-Jul-09	No Response
31275	1031	Water Pump	SD	42201-5723008-5	SABIR	HOUSE NO. A-225,CRISCHAN CO	LCY	1031-0071-006318-01-7	PLS						PKR					164.43		30-Apr-09	No Response
31276	1031	Water Pump	SD	42101-4473912-2	FARHANA IRSHAD	2/E,-C-AREA,, KARACHI	LCY	1031-0071-006389-01-2	PLS						PKR					7,210.21		5-Nov-09	No Response
31277	1031	Water Pump	SD	42101-0405596-6	HABIBA RAZA / NASIM BANO	G 56/2,-FEDERAL CAPITAL AREA	LCY	1031-0071-006425-01-7	PLS						PKR					430.02		29-Jun-09	No Response
31278	1031	Water Pump	SD	42101-1986081-8	UZMA IQBAL	B-383,BLOCK 13,-F.B.AREA,, KA	LCY	1031-0071-006458-01-6	PLS						PKR					4,069.08		20-Mar-09	No Response
31279	1031	Water Pump	SD	42201-4355311-5	TARIQ KHALID	HOUSE NO.C-90/2,BLOCK-6,-FEE	LCY	1031-0071-006461-01-1	PLS						PKR					468.15		20-Aug-09	No Response
31280	1031	Water Pump	SD	42101-6139226-8	SHAMA PERVEEN &/OR RESHAD AL QURESH	B-151-11 FEDERAL B AREA,, KA	LCY	1031-0071-006562-01-3	PLS						PKR					8,058.05		22-May-09	No Response
31281	1031	Water Pump	SD	42401-2263363-1	MUHAMMED LATEEF	MIMA KNIT (PVT) LTD-C-307, BL	LCY	1031-0071-006733-01-0	PLS						PKR					464.47		27-Apr-09	No Response
31282	1031	Water Pump	SD	42201-7177341-4	NOOR JEHAN	HOUSE NO.D-5/7-C,PLOT NO.14	LCY	1031-0071-006752-01-3	PLS						PKR					3,198.09		27-May-09	No Response
31283	1031	Water Pump	SD	42101-0936173-7	SHAHID JAMIL / NAHEED TABBASUM	B-759,BLOCK NO.13,-FEDERAL B	LCY	1031-0071-006782-01-9	PLS						PKR					1,289.60		2-Apr-09	No Response
31284	1031	Water Pump	SD	42101-3336454-0	NOREEN IMRAN	HOUSE NO.A-8,PLOT NO-ST-5,-S	LCY	1031-0071-006789-01-6	PLS						PKR					953.15		30-Sep-09	No Response
31285	1031	Water Pump	SD	42201-8684162-7	MUHAMMED TARIQ PASHA	R-17,SECTOR 5-C/4,NORTH KHL	LCY	1031-0071-006797-01-6	PLS						PKR					921.08		26-Aug-09	No Response
31286	1031	Water Pump	SD	42000-0536340-3	MUHAMMAD JAHANGIR	HOUSE NO.1LM-C957 BLOCK-L	LCY	1031-0071-006799-01-8	PLS						PKR					334.83		13-Oct-09	No Response
31287	1031	Water Pump	SD	42101-7450450-7	AKBAR SHAHID HUSSAIN RIZVI	HOUSE NO.A/167-BLOCK-H,NOR	LCY	1031-0071-006836-01-4	PLS						PKR					263.78		4-Nov-09	No Response
31288	1031	Water Pump	SD	31202-8272178-6	RIZWANA KULSOOM	R-43,BLOCK-5,FEDERAL B AREA	LCY	1031-0071-006840-01-0	PLS						PKR					1,581.43		17-Apr-09	No Response
31289	1031	Water Pump	SD	42301-3087121-1	FARHAN	HOUSE NO.50 / 51, 03RD FLOOR	LCY	1031-0071-006938-01-7	PLS						PKR					422.75		18-May-09	No Response
31290	1031	Water Pump	SD	42401-3973181-9	LIAQAT ALI	HOUSE NO.307 ,STREET NO.13,-	LCY	1031-0071-006949-01-0	PLS						PKR					3,897.09		2-Oct-09	No Response
31291	1031	Water Pump	SD	42101-6841269-3	MR HASAN ABBAS/NUZHAT RIZVI	HOUSE NO.R-751, BLOCK-18,-SA	LCY	1031-0071-006964-01-9	PLS						PKR					15,449.69		21-Aug-09	No Response
31292	1031	Water Pump	SD	42101-1761157-8	ANISA MATEEN / MUHAMMAD FAHAD	HOUSE NO.B-134,BLOCK N-NOR	LCY	1031-0071-006994-01-5	PLS						PKR					143.65		2-Jan-09	No Response
31293	1031	Water Pump	SD	42101-4842762-1	M.TABISH HAYAT	B-22,BLOCK-18,SAMANABAD,-F	LCY	1031-0071-007122-01-3	PLS						PKR					177.44		13-Feb-09	No Response
31294	1031	Water Pump	SD	42101-7446302-0	MRS RAFAT NAIM	C-90-1,BLOCK-11,F.B AREA,, KA	LCY	1031-0071-007123-01-4	PLS						PKR					1,767.75		10-Feb-09	No Response
31295	1031	Water Pump	SD	42101-0187396-8	REEMA BATOOL	B-427, BLK-13, F B AREA,, KAR	LCY	1031-0071-007173-01-4	PLS						PKR					93,672.43		19-Jan-09	No Response
31296	1031	Water Pump	SD	42101-4158314-3	AKBAR ANTHONY	H NO.69, AZIZ ABAD, F B AREA-	LCY	1031-0071-007272-01-4	PLS						PKR					1,086.78		24-Sep-09	No Response
31297	1031	Water Pump	SD	42101-0912570-8	SABA AHMAD	A-102, BLOCK-H,-NORTH NAZIM	LCY	1031-0071-007355-01-4	PLS						PKR					39.60		24-Mar-09	No Response
31298	1031	Water Pump	SD	42101-1372952-7	ATTA ULLAH	C-2/127-GHAZI SALAHUDDIN RO	LCY	1031-0071-007399-01-6	PLS						PKR					343.21		3-Apr-09	No Response
31299	1031	Water Pump	SD	13302-0462067-5	ASIF KHAN	R-1041, BLOCK-16, F.B AREA-NE	LCY	1031-0071-007436-01-2	PLS						PKR					61.07		9-Jul-09	No Response
31300	1031	Water Pump	SD	42101-8073070-9	KHALID MEHMOOD	HOUSE NO.G-15,BLOCK 14,-RUQ	LCY	1031-0071-007464-01-6	PLS						PKR					1,557.41		17-Jun-09	No Response
31301	1031	Water Pump	SD	42201-1077654-1	ABBAD AHMAD YOUSAFY	FL NO.L-2, ERUM HEIGHTS,-BLO	LCY	1031-0071-007520-01-5	PLS						PKR					195.58		9-Dec-09	No Response
31302	1031	Water Pump	SD	42201-1628533-6	YASMEEN HAMEED	R-115/16-A-BUFFERZONE,NORT	LCY	1031-0071-007547-01-6	PLS						PKR					686.98		22-Jan-09	No Response
31303	1031	Water Pump	SD	42101-1923078-3	RIZWAN KHALID	HOUSE NO R-1162-SECTOR 15-E	LCY	1031-0071-007550-01-1	PLS						PKR					43.69		12-Jan-09	No Response
31304	1031	Water Pump	SD	35103-6280887-7	ABDUL HAQ ANJUM	C-184,YOUSUF PLAZA-F B AREA	LCY	1031-0071-007552-01-3	PLS						PKR					315.76		23-Dec-09	No Response
31305	1031	Water Pump	SD	42101-5992328-8	NIDA DANISH	R-1138/14,-F B AREA, KARACHI	LCY	1031-0071-007615-01-9	PLS						PKR					35.41		6-May-09	No Response
31306	1031	Water Pump	SD	42101-9525439-8	MISBAH HAROON	R-93/8,GULSHAN-E-SHAMIM,-Y	LCY	1031-0071-007670-01-6	PLS						PKR					805.69		10-Nov-09	No Response
31307	1031	Water Pump	SD	42201-9480480-5	IMRAN RASHEED	C-17,BLOCK-13,F.B.AREA,-NEAR	LCY	1031-0071-007757-01-0	PLS						PKR					157.53		25-Jun-09	No Response
31308	1031	Water Pump	SD	42101-2770408-6	UROOJ FATIMA	A - 94, USMAN ARCADE,-FEDER	LCY	1031-0071-007964-01-1	PLS						PKR					245.97		1-Jun-09	No Response
31309	1031	Water Pump	SD	42101-1473897-6	MOHAMMED ALI HASNAIN / MOHSINA HASNA	A - 44, BLOCK - 3,GULISTAN-E-3	LCY	1031-0071-007965-01-2	PLS						PKR					121.31		10-Apr-09	No Response
31310	1031	Water Pump	SD	42101-1592061-8	REEMA SALIM BAIG / RIZVAN SALIM BEG	A-325,BLOCK-12,-F.B.AREA,, KA	LCY	1031-0071-008114-01-5	PLS						PKR					1,754.60		16-Nov-09	No Response
31311	1031	Water Pump	SD	42101-1734965-6	GULZAR BEGUM	R-819,-BLOCK-14,F.B.AREA,, KA	LCY	1031-0071-008132-01-7	PLS						PKR					23.49		14-Mar-09	No Response
31312	1031	Water Pump	SD	42101-6408896-2	YUSRA JUNAID	1ST FLOOR, R-280-SECTOR 15-A	LCY	1031-0071-008326-01-1	PLS						PKR					81.64		30-Jul-09	No Response
31313	1031	Water Pump	SD	42101-1421977-6	SAEEDA BEGUM	R-702, BLOCK 20-F.B AREA, KAR	LCY	1031-0071-008345-01-4	PLS						PKR					47.88		14-Jul-09	No Response
31314	1031	Water Pump	SD	42201-0568266-3	STEPHEN	SHAH WILAYAT PUBLIC SCHOOL	LCY	1031-0071-008366-01-9	PLS						PKR					245.11		12-Jan-09	No Response
31315	1031	Water Pump	SD	42101-8302638-5	MUHAMMAD SHAFI	A-292,BLOCK-T,-NORTH NAZIM	LCY	1031-0071-008444-01-4	PLS						PKR					356.25		28-Feb-09	No Response
31316	1031	Water Pump	SD	42201-0653721-3	FAHIM AHMED	HOUSE NO 19/1,-SHEET NO 21,	LCY	1031-0071-008591-01-2	PLS						PKR					1,096.65		25-May-09	No Response
31317	1031	Water Pump	SD	42101-9494448-2	SYEDA SHAGUFTA JAFFRI	FLAT NO.3,ASIF PALACE,BLK-13	LCY	1031-0071-008685-01-5	PLS						PKR					95.53		23-Oct-09	No Response
31318	1031	Water Pump	SD	42101-5316321-3	KHURSHID ALAM	R-921, SECTOR 15-A/4,-BUFFER	LCY	1031-0071-008728-01-7	PLS						PKR					562.44		18-Aug-09	No Response
31319	1031	Water Pump	SD	42101-1651387-0	SAIMA AZIZ	R-106, 2ND FLOOR,-SECTOR 15-	LCY	1031-0071-008750-01-5	PLS						PKR					211.59		25-May-09	No Response

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31320	1031	Water Pump	SD	42201-0596227-3	MOHAMMAD SHAKEEL	F-56/3, MARTON QUARTERS-JA	LCY	1031-0071-008753-01-8	PLS						PKR					232.97		6-Jul-09	No Response
31321	1031	Water Pump	SD	42401-1509935-8	HINA	H.NO.345,SECTOR 11-1/2,-GHA	LCY	1031-0071-008761-01-8	PLS						PKR					146.29		5-May-09	No Response
31322	1031	Water Pump	SD	42201-0604313-0	DAULAT KHANAM	FLAT NO 179/H, KARIMABAD-BI	LCY	1031-0071-008842-01-6	PLS						PKR					6.74		21-Jul-09	No Response
31323	1031	Water Pump	SD	42101-0674798-3	EMMAD UDDIN	PLOT NO 127, FLAT NO D-9-F.B	LCY	1031-0071-008845-01-9	PLS						PKR					209.23		9-Jan-09	No Response
31324	1031	Water Pump	SD	42101-0174247-6	SADAF ZEHRA HUSSAIN	922/9-F.B AREA, KARACHI	LCY	1031-0071-008888-01-0	PLS						PKR					15,564.38		4-Mar-09	No Response
31325	1031	Water Pump	SD	35101-2457079-5	MUHAMMED TAHIR	HOUSE NO SA/4, SECTOR 5/H-M	LCY	1031-0071-008962-01-1	PLS						PKR					966.20		6-Apr-09	No Response
31326	1031	Water Pump	SD	13504-1386952-9	SHAH ZAMAN	B-725/13-GULBERG, KARACHI	LCY	1031-0071-009014-01-6	PLS						PKR					854.43		22-May-09	No Response
31327	1031	Water Pump	SD	36302-2342530-1	ARSHAN NADEEM	B-5, 2ND FLOOR, SHALAMAR-CE	LCY	1031-0071-009110-01-3	PLS						PKR					174.62		31-Aug-09	No Response
31328	1031	Water Pump	SD	42101-5441216-1	ARSALAN AHMED SIDDIQUI	A-25, BLESSING SQUARE-MUKK	LCY	1031-0071-009269-01-3	PLS						PKR					716.61		17-Jul-09	No Response
31329	1031	Water Pump	SD	42101-6245166-4	NIDA NASIM KHAN	A-172, GULSHAN-E-IQBAL-BLOC	LCY	1031-0071-009295-01-5	PLS						PKR					37.28		17-Aug-09	No Response
31330	1031	Water Pump	SD	42101-0177162-3	WAJID ALI	HOUSE NO 1163-BLOCK 18, KAR	LCY	1031-0071-009474-01-2	PLS						PKR					711.08		15-Sep-09	No Response
31331	1031	Water Pump	SD	42101-1740700-0	KANEZ FATIMA ZAIDI	FLAT NO C-5, BLOCK 7-HASAN N	LCY	1031-0071-009551-01-6	PLS						PKR					709.25		4-Nov-09	No Response
31332	1031	Water Pump	SD	42101-1665926-2	RIFFAT RASOOL BUKSH	B-123, BLOCK 10,-F.B.AREA,, KA	LCY	1031-0072-000758-01-8	PLS						PKR					906.17		22-May-09	No Response
31333	1031	Water Pump	SD	42101-9915368-7	ASHRAF	B-123, BLOCK 10,-F.B.ATREA,, KA	LCY	1031-0072-000760-01-2	PLS						PKR					5,723.38		28-May-09	No Response
31334	1031	Water Pump	SD	42101-0595036-5	ALI HASAN HAFEEZI	B-322, BLOCK 10,-F.B.AREA,, KA	LCY	1031-0072-001208-01-5	PLS						PKR					2,127.16		29-May-09	No Response
31335	1031	Water Pump	SD	42101-5146123-7	YOUSUF BHAYAT	FLAT NO. 9,1-K/10,-HAROON AM	LCY	1031-0074-000712-01-6	PLS						PKR					130.68		17-Jan-09	No Response
31336	1031	Water Pump	SD	42101-1750852-7	SYED ALI RAZA NAQVI	R-550/20, FEDERAL B AREA-BLC	LCY	1031-0074-001027-01-8	PLS						PKR					22.41		17-Feb-09	No Response
31337	1031	Water Pump	SD	42101-4698404-3	MEHWISH JABEEN/JAWED AHMED	R-145 BLOCK-18 FEDERAL B ARE	LCY	1031-0074-003556-01-2	PLS						PKR					6,744.14		22-Jun-09	No Response
31338	1031	Water Pump	SD	42101-1468919-0	SIMANUL HASAN/SHAMIM FATIMA/ADNAN	R-85 MLOCK 20-F.B.AREA, KAR	LCY	1031-0074-004952-01-4	PLS						PKR					24.03		21-Feb-09	No Response
31339	1031	Water Pump	SD	42101-1664371-2	HANIFA ANWER ALI	FLAT NO.03, A.G.PLAZA,-PLOT N	LCY	1031-0074-006193-01-9	PLS						PKR					845.36		16-Feb-09	No Response
31340	1031	Water Pump	SD	42101-6617794-2	SYED NAJMUL HUSSAIN RIZVI / TALAT RIZVI	B-567,BLOCK 13,GULBERG,-F.B	LCY	1031-0074-006308-01-8	PLS						PKR					272.02		11-Nov-09	No Response
31341	1031	Water Pump	SD	42101-1792429-0	HUMA GUFRAN / MOHAMMAD SHARIF KHAN	H.NO.C-75,BLOCK-10,-FEDERAL	LCY	1031-0074-006383-01-9	PLS						PKR					1,050.23		3-Mar-09	No Response
31342	1031	Water Pump	SD	42101-2459807-1	ZAIGHAM ABBAS	B-497,1ST FLOOR,BL-NO. 13,-F.B	LCY	1031-0074-006394-01-2	PLS						PKR					14.19		5-Oct-09	No Response
31343	1031	Water Pump	SD	42101-1598170-7	SHAKEEL HAIDER &/OR ANWAR SULTANA	F-4,RAZA,SQUARE,BLOCK-10,-G	LCY	1031-0074-006409-01-0	PLS						PKR					123.80		25-Jul-09	No Response
31344	1031	Water Pump	SD	42101-1738725-2	ABDUL QADIR &/OR TAHIRA QADIR	B-280,BLOCK 13,-FEDERAL B. AR	LCY	1031-0074-006515-01-9	PLS						PKR					35.10		22-Jul-09	No Response
31345	1031	Water Pump	SD	42101-8623626-7	SYED SIBT-E-RAZA	NO.A - 28, BLOCK - 16,-F.B.AREA	LCY	1031-0074-006674-01-1	PLS						PKR					49.59		20-Aug-09	No Response
31346	1031	Water Pump	SD	42101-1925354-3	SYED MOHAMMAD AUSAF HUSSAIN	A-257/12, GULBERG F B AREA-.	LCY	1031-0074-006754-01-8	PLS						PKR					107.29		30-Mar-09	No Response
31347	1031	Water Pump	SD	42501-6823811-2	KHURSHIDA	HOUSE NO.2/151-SHAH FAISAL	LCY	1031-0074-006757-01-1	PLS						PKR					8,206.73		4-May-09	No Response
31348	1031	Water Pump	SD	42101-1620295-1	GHULAM ALI	R-746/20, F B AREA-., KARACHI	LCY	1031-0074-006781-01-1	PLS						PKR					14.69		27-Aug-09	No Response
31349	1031	Water Pump	SD	42101-1573594-2	SULTANA PERVEEN/M.TARIQ SIDDIQUI/TAUFI	R-181,SECTOR 16-A,GULSHAN-E	LCY	1031-0074-006827-01-6	PLS						PKR					443.33		27-Mar-09	No Response
31350	1031	Water Pump	SD	42201-7136285-5	SYED MOHAMMAD HAIDER NAQVI	B-94, BLK-13-D,GULSHAN-E-IQB	LCY	1031-0074-007192-01-0	PLS						PKR					336.72		22-Jun-09	No Response
31351	1031	Water Pump	SD	42101-1494351-6	SAEED AKHTAR MURAD/MRS FEEROZA SAEED	C-115,BLOCK-10,F.B AREA-., KA	LCY	1031-0077-007175-01-2	PLS						PKR					1,097.25		22-Aug-09	No Response
31352	1031	Water Pump	SD	41304-0678558-9	MOHAMMAD GULAB MALIK	FLAT NO.A-8, FATIMA ARCADE,-	LCY	1031-0077-007354-01-9	PLS						PKR					86.55		17-Nov-09	No Response
31353	1031	Water Pump	SD	42101-3298917-5	M. ABDUL KAZIM / M. MONIB KAZIM	HOUSE NO. A-41,-SECTOR - U/3	LCY	1031-0081-000037-01-7	CURR						PKR					28.38		10-Nov-09	No Response
31354	1031	Water Pump	SD	42101-5445727-9	KHURRAM RASHID	FLAT NO-C-30 USMAN ARCADE-	LCY	1031-0081-000128-01-7	CURR						PKR					304.00		7-May-09	No Response
31355	1031	Water Pump	SD	42101-1820054-9	SYED FARAZ HASSAN RIZVI	B-6/18, GULBERG-., KARACHI	LCY	1031-0081-000140-01-3	CURR						PKR					105.00		15-Jul-09	No Response
31356	1031	Water Pump	SD	501-64-224803	SYED TAHIR ALAM	B-63 BLOCK 17 F.B AREA-., KAR	LCY	1031-0081-000328-01-9	CURR						PKR					145.50		3-Jan-09	No Response
31357	1031	Water Pump	SD	42101-5948792-1	MUHAMMAD MUNIR KHAN	B-390, BLOCK 13-F.B.AREA-., KA	LCY	1031-0081-000369-01-8	CURR						PKR					653.50		16-Apr-09	No Response
31358	1031	Water Pump	SD	42101-1672898-6	HAJIRA RAIS	B-166, BLOCK D,-NORTH NAZIM	LCY	1031-0081-000380-01-3	CURR						PKR					988.91		22-Aug-09	No Response
31359	1031	Water Pump	SD	42101-8795779-1	MOIN UDDIN	A-154, BLOCK 17,-F.B.AREA,, KA	LCY	1031-0081-000498-01-4	CURR						PKR					1,137.00		2-Mar-09	No Response
31360	1031	Water Pump	SD	42101-2795301-7	SHAHBAZ CONSTRUCTION CO.	FLAT NO-D-49, SHERBANO PLAZ	LCY	1031-0081-000608-01-8	CURR						PKR					904.50		25-Aug-09	No Response
31361	1031	Water Pump	SD	42101-1909828-1	SYED HASSAN SAID	H NO. R-833/20, F.B.AREA-., KA	LCY	1031-0081-000654-01-4	CURR						PKR					105.00		29-Jun-09	No Response
31362	1031	Water Pump	SD	501-90-192187	MUHAMMAD HASHIM	B-66, BLOCK 13,-FEDERAL B ARE	LCY	1031-0081-000657-01-7	CURR						PKR					0.58		23-Feb-09	No Response
31363	1031	Water Pump	SD	42101-6974647-1	NOMAN AHMED	R-769/16, F.B. AREA-.,..... KA	LCY	1031-0081-000722-01-7	CURR						PKR					52.00		6-Mar-09	No Response
31364	1031	Water Pump	SD	42101-1795003-9	SYED WAQAR HUSSAIN	D-80, BLOCK 5,-F.B.AREA-., KAR	LCY	1031-0081-000731-01-8	CURR						PKR					1,396.00		5-Nov-09	No Response
31365	1031	Water Pump	SD	42101-0271964-9	CALIFORNIA MOVIES	SHOP# 1 PLOT # A-56, BLOCK 17	LCY	1031-0081-000774-01-9	CURR						PKR					893.46		30-Oct-09	No Response
31366	1031	Water Pump	SD	42101-2500832-8	HOOR FATIMA	A-790, BLOCK 12,-GULBERG F.B	LCY	1031-0081-000783-01-0	CURR						PKR					252.00		11-Aug-09	No Response
31367	1031	Water Pump	SD	516-37-117275	SYED AHMEDULLAH	B-211, BLOCK 13,-F.B.AREA-., KA	LCY	1031-0081-000793-01-2	CURR						PKR					1,095.60		6-Apr-09	No Response
31368	1031	Water Pump	SD	42501-4541088-4	JAWED SULTANA	C-99, BLOCK 10, F.B.AREA-., KA	LCY	1031-0081-000908-01-1	CURR						PKR					650.00		2-Mar-09	No Response
31369	1031	Water Pump	SD	503-55-019034	SYED WAHID ALI	H# L-637 SECTOR NO 5-L NORTH	LCY	1031-0081-000976-01-3	CURR						PKR					315.00		30-Mar-09	No Response
31370	1031	Water Pump	SD	42000-0553248-1	FAWWAD AHMED KHAN	FLAT# B-002, CHAPAL GARDEN,-	LCY	1031-0081-001049-01-3	CURR						PKR					3,480.00		23-Jun-09	No Response
31371	1031	Water Pump	SD	42101-1415565-9	ATIF HUSSAIN QURESHI	B-614, BLOCK 13,-GULBERG-., KA	LCY	1031-0081-001143-01-8	CURR						PKR					773.00		2-May-09	No Response
31372	1031	Water Pump	SD	42101-0620485-7	MAK & SCER	HOUSE NO. B-80,-BLOCK - 10-., KA	LCY	1031-0081-001147-01-2	CURR						PKR					3,343.50		18-Nov-09	No Response
31373	1031	Water Pump	SD		AL-REHMAN BUILDERS & CONTRACTOR	OFFICE-249 BLOCK 8 F.B AREA-	LCY	1031-0081-001150-01-7	CURR						PKR					465.00		11-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE TO)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31374	1031	Water Pump	SD	42101-7568233-3	TAUFEEQ AHMED	R-204,SECTOR 15-A-5,-BUFFER2	LCY	1031-0081-001157-01-4	CURR						PKR					98.00		15-May-09	No Response
31375	1031	Water Pump	SD	42101-2433399-2	AKHTARI BEGUM	HOUSE NO-D-7, RUQAIYA SQUA	LCY	1031-0081-001177-01-8	CURR						PKR					117.00		17-Aug-09	No Response
31376	1031	Water Pump	SD	42000-9474882-9	RAO MOHD IMRAN SULEMAN	B-5, BLOCK 18,-GULBERG,, KAR	LCY	1031-0081-001180-01-3	CURR						PKR					15,359.00		17-Apr-09	No Response
31377	1031	Water Pump	SD	42101-1938985-5	SHAHZAD YOUSUF	B-64, EMPIRE CENTRE,-8TH FLO	LCY	1031-0081-001195-01-0	CURR						PKR					151.97		25-Feb-09	No Response
31378	1031	Water Pump	SD	42000-0524766-1	IRSHAD AHMED SIDDIQUI	HOUSE NO-R-360, MOHAMMAD	LCY	1031-0081-001231-01-5	CURR						PKR					605.00		25-Feb-09	No Response
31379	1031	Water Pump	SD	42101-8184084-1	MOHAMMAD HANIF SONS	SHOP#13,F.C.AREA-ZEENAT SQ	LCY	1031-0081-001331-01-6	CURR						PKR					1,212.00		26-Jan-09	No Response
31380	1031	Water Pump	SD	42401-7720996-5	POWER TEX ENGINEERING SERVICES	COUNTRY TOWER F-07,-PHASE	LCY	1031-0081-001344-01-1	CURR						PKR					611.60		2-Feb-09	No Response
31381	1031	Water Pump	SD	42101-5226719-2	KISHWAR JEHAN	A-569/12, GULBURG, F.B.AREA-	LCY	1031-0081-001360-01-1	CURR						PKR					47,229.00		24-Oct-09	No Response
31382	1031	Water Pump	SD	41304-0364194-2	SYEDA NASEEM FATIMA/SYEDA TANWIR FATI	HOUSE NO A-47, GROUND FLOO	LCY	1031-0081-001364-01-5	CURR						PKR					3,332.50		20-Mar-09	No Response
31383	1031	Water Pump	SD	42101-8605003-8	HUMA QAYYUM	B-72, BLOCK 13, F.B.AREA-, KAR	LCY	1031-0081-001400-01-0	CURR						PKR					425.00		18-May-09	No Response
31384	1031	Water Pump	SD	42201-0629088-5	ABDUL RAZZAK	L-5-7, BLOCK 13, F.B.AREA-, KAR	LCY	1031-0081-001533-01-0	CURR						PKR					23.27		29-Apr-09	No Response
31385	1031	Water Pump	SD	42101-7934948-8	SUGHRA SALEEM	A-84, BLOCK 17, F.B.AREA-, KAR	LCY	1031-0081-001576-01-1	CURR						PKR					1,934.00		22-Oct-09	No Response
31386	1031	Water Pump	SD	42101-3678202-5	KASHIF AHMED SIDDIQUI / FAROOQ AHMED	C-39,SEC. WI,GULSHAN-E-MAY	LCY	1031-0081-001593-01-2	CURR						PKR					3,683.00		13-Jul-09	No Response
31387	1031	Water Pump	SD	42101-1500115-7	SYED SHAHID HUSSAIN /SYED TUFAIL HUSSAIN	FLAT NO A-19, U.K SQUARE-F.B	LCY	1031-0081-001672-01-8	CURR						PKR					88.72		26-Oct-09	No Response
31388	1031	Water Pump	SD	42101-0774599-7	QUTAIBA SAMI	29-B, ASKARI 4,-RASHID MINHA	LCY	1031-0081-001765-01-0	CURR						PKR					649.00		7-Dec-09	No Response
31389	1031	Water Pump	SD	42501-1259686-9	NAMRULLAH KHAN.	SHOP NO. 3, KHAYBER CENTRE,	LCY	1031-0081-001804-01-8	CURR						PKR					5,279.00		6-Aug-09	No Response
31390	1031	Water Pump	SD	42101-1598429-8	ZAREENA AMIR ALI/YASMEEN AMIR ALI/RAHE	F-20, RUQQAYA SQUARE, BLOCK	LCY	1031-0081-001848-01-0	CURR						PKR					7.50		23-Jun-09	No Response
31391	1031	Water Pump	SD	42101-6368768-5	U.K.EDUCATIONALSOCIETY (MEHRAN GIRLS D	C-116, BLOCK 6,-FEDERAL B. AR	LCY	1031-0081-001860-01-6	CURR						PKR					3,373.00		14-Nov-09	No Response
31392	1031	Water Pump	SD	42101-1717402-5	AL- AHSAN TRADERS	R-776/14, F.B.AREA-., KARACH	LCY	1031-0081-001862-01-8	CURR						PKR					15.65		20-Jul-09	No Response
31393	1031	Water Pump	SD	42101-8738109-5	MOHAMMAD NAEEM KHAN	410, BLOCK-9, F.B.AREA,-DASTA	LCY	1031-0081-001869-01-5	CURR						PKR					180.00		22-Apr-09	No Response
31394	1031	Water Pump	SD	42101-1738316-4	TALAT AZHAR	A-83,BLOCK 4,GULISTAN-E-JAUH	LCY	1031-0081-001880-01-0	CURR						PKR					235.00		13-Jan-09	No Response
31395	1031	Water Pump	SD	42101-4788729-5	ABDULLAH MALIK	490-14 NASEERABAD F.B.AREA-	LCY	1031-0081-001904-01-9	CURR						PKR					286.00		14-Jul-09	No Response
31396	1031	Water Pump	SD	42101-8539185-3	ASLAM PERVEZ MINHAS	235-36 BLOCK-15, F.B.AREA-, K	LCY	1031-0081-001910-01-7	CURR						PKR					1,545.00		11-Mar-09	No Response
31397	1031	Water Pump	SD	42000-7132105-5	RAHEEL MANGRIO	FL. # A-17 SHER BANO PLAZA-B	LCY	1031-0081-001933-01-4	CURR						PKR					306.00		13-Feb-09	No Response
31398	1031	Water Pump	SD	41303-1530074-5	IRFAN ALI	A-401, 4TH, FLOOR F.B.-AREA, K	LCY	1031-0081-001978-01-7	CURR						PKR					160.00		23-Feb-09	No Response
31399	1031	Water Pump	SD	41303-1475118-6	SAKINA QASIM ALI	SHERAZ APPT- A-401, 4TH FLOO	LCY	1031-0081-001979-01-8	CURR						PKR					160.00		24-Feb-09	No Response
31400	1031	Water Pump	SD	41303-1462051-0	GUL BANO	SHERAZ APPT A-401, 4TH FLOOR	LCY	1031-0081-001983-01-4	CURR						PKR					160.00		24-Feb-09	No Response
31401	1031	Water Pump	SD	41303-1516552-5	QASIM ALI	SHERAZ APPT A-401, 4TH FLOOR	LCY	1031-0081-001984-01-5	CURR						PKR					160.00		23-Feb-09	No Response
31402	1031	Water Pump	SD	42101-1665726-6	NASREEN YOUSUF	FL. A-1 JETPUR SQUARE-BLOCK-	LCY	1031-0081-001997-01-0	CURR						PKR					27.30		30-Jul-09	No Response
31403	1031	Water Pump	SD	42101-1614275-8	ANJUM ALI/SAIRA/FAREEN/IMRAN	B-6, RUQAIYA SQUARE F.B.AREA-	LCY	1031-0081-002015-01-5	CURR						PKR					44.00		18-Dec-09	No Response
31404	1031	Water Pump	SD	42101-9719640-1	ZARYAB ENTERPRISES	469/ B LOCK-9,-F.B.AREA-, KAR	LCY	1031-0081-002081-01-5	CURR						PKR					110.00		6-Jan-09	No Response
31405	1031	Water Pump	SD	42101-1779572-1	M/S. MUGHAL ENTERPRISES	FLAT NO-B-14, BLOCK-7,-F.B.AR	LCY	1031-0081-002094-01-0	CURR						PKR					1,069.00		21-Jul-09	No Response
31406	1031	Water Pump	SD	42101-6500057-9	RIZWAN MUHAMMAD KHAN	FEDERAL CAPITAL AREA NEW Z	LCY	1031-0081-002101-01-0	CURR						PKR					421.50		26-Mar-09	No Response
31407	1031	Water Pump	SD	42101-1017929-4	JAHAN ARA USMANI / MUNIZA USMANI / AYA	B-190-BLOCK-NO 13,-F.B.AREA-	LCY	1031-0081-002125-01-8	CURR						PKR					1,056.40		8-Jul-09	No Response
31408	1031	Water Pump	SD	42101-1761179-9	KHALID RAHEEM	HOUSE NO.R-669, BLOCK-15-F.B	LCY	1031-0081-002133-01-8	CURR						PKR					2.12		12-Nov-09	No Response
31409	1031	Water Pump	SD	42101-5690025-1	KAHAF ENTERPRISES	R-158, SECTOR, 11, C-3,-NORTH	LCY	1031-0081-002225-01-9	CURR						PKR					580.30		14-Dec-09	No Response
31410	1031	Water Pump	SD	42101-1122316-1	SYED MOHAMMAD AZHER JAFRI/SYED HASAN	A-1985 BLOCK-2 SECT 14-A-MET	LCY	1031-0081-002229-01-3	CURR						PKR					478.00		16-Oct-09	No Response
31411	1031	Water Pump	SD	42000-069329-5	MOHAMMAD ANWAR KHOKHAR / UZMA ANVA	A-246, BLOCK-12,-GULBERG F.B	LCY	1031-0081-002231-01-7	CURR						PKR					404.42		5-Nov-09	No Response
31412	1031	Water Pump	SD	42201-0367435-4	NAJIAH AISHA	R-212,BLOCK 6,GULSHAN-EIQBA	LCY	1031-0081-002420-01-6	CURR						PKR					159.00		17-Jun-09	No Response
31413	1031	Water Pump	SD	33303-4818799-1	MUHAMMAD IFTIKHAR KHAN	HOUSE NO 5, STREET NO 6,-HAS	LCY	1031-0081-002563-01-8	CURR						PKR					344.46		19-Mar-09	No Response
31414	1031	Water Pump	SD	42101-1404328-9	SYED ALI IMRAN	SBI-C-5, GULSHAN-E-AMEEN PL	LCY	1031-0081-002584-01-3	CURR						PKR					256.70		4-Mar-09	No Response
31415	1031	Water Pump	SD	42101-8062863-5	KEHKASHAN STUDIO'S	C-9, BLOCK NO-13, F.B.AREA-., K	LCY	1031-0081-002598-01-9	CURR						PKR					190.00		13-Jan-09	No Response
31416	1031	Water Pump	SD	42201-9098249-5	SHARJEEL AHMED SHAIKH	HOUSE#B-36,PHASE 2,GULSHAN	LCY	1031-0081-002661-01-7	CURR						PKR					21.20		13-Jul-09	No Response
31417	1031	Water Pump	SD	42101-1546141-5	CLASSIC PRINTERS	FLAT#D-2,1ST.FLOOR ANARKALI	LCY	1031-0081-002664-01-0	CURR						PKR					94.70		8-Oct-09	No Response
31418	1031	Water Pump	SD	42101-7398954-3	MOHD ASHFAQ ALI	R-302 BLOCK-16-F.B.AREA, KAR	LCY	1031-0081-002700-01-5	CURR						PKR					726.98		25-Aug-09	No Response
31419	1031	Water Pump	SD	42101-1151299-2	PARVEEN SHOAB	R-1009,BLOCK NO-14,-F.B.AREA	LCY	1031-0081-002723-01-2	CURR						PKR					2,150.00		28-May-09	No Response
31420	1031	Water Pump	SD	42101-1982131-7	BRIZENTO AGENCIES PAKISTAN	19-C,37,STREET,TAUHEED-COM	LCY	1031-0081-002731-01-2	CURR						PKR					375.70		22-Jan-09	No Response
31421	1031	Water Pump	SD	41303-0385901-9	SHER KHAN	FLAT NO 209,GULSHAN-E-SHAM	LCY	1031-0081-002779-01-8	CURR						PKR					171.50		19-Feb-09	No Response
31422	1031	Water Pump	SD	42101-1581977-9	M/S.CLASSIC CHANNEL	A 17 GULSHAN E AMIN BLOCK-	LCY	1031-0081-002849-01-3	CURR						PKR					696.82		7-Mar-09	No Response
31423	1031	Water Pump	SD	42101-1751065-7	MUHAMMAD SARWAR	HOUSE NO-17/5,BLOCK-17,-SEC	LCY	1031-0081-002861-01-9	CURR						PKR					299.00		5-Nov-09	No Response
31424	1031	Water Pump	SD	42101-2153815-4	SADAF SHAMSHAD	R-153,SECTOR-7-D/3,GULSHAN-	LCY	1031-0081-002879-01-9	CURR						PKR					400.00		2-May-09	No Response
31425	1031	Water Pump	SD	42101-5069927-5	SHAIKH MUHAMMAD ABID RASHID	E/35, BLOCK-F,-NORTH NAZIMA	LCY	1031-0081-002898-01-2	CURR						PKR					1,922.30		14-Dec-09	No Response
31426	1031	Water Pump	SD	42101-9505497-4	HAMEEDA / RUBINA / ABDUL RAZAQ BANDOK	H NO-1136/2, AZIZABAD,F.B.AR	LCY	1031-0081-003015-01-7	CURR						PKR					40.92		19-Oct-09	No Response
31427	1031	Water Pump	SD	42101-9774733-6	HUMAIRA IFTIKHAR	D-104,SAIMA AVENUE SHADMA	LCY	1031-0081-003028-01-2	CURR						PKR					548.80		22-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31428	1031	Water Pump	SD	42000-0462538-5	QADRUNNISA / SHABBIR HUSSAIN / AMNA	G.K.3/33-34,BILWANI CENTRE,2	LCY	1031-0081-003066-01-8	CURR						PKR					254.33		13-Jun-09	No Response
31429	1031	Water Pump	SD	42101-6850356-7	SYED DILAWAR ABBAS	D-20, RIZVIA SOCIETY,-NAZIMABAD	LCY	1031-0081-003087-01-3	CURR						PKR					1,284.90		25-May-09	No Response
31430	1031	Water Pump	SD	42101-1467502-2	SYEDA SHEHLA AHMED	F-9,BLOCK NO 1,NIDA SQUIRE-2	LCY	1031-0081-003094-01-2	CURR						PKR					4.50		27-Apr-09	No Response
31431	1031	Water Pump	SD	42101-8318437-5	SYED SHAH KHALID HABIB	R-440,SECTOR NO 11-C/1,-NOR	LCY	1031-0081-003095-01-3	CURR						PKR					1,103.00		6-Jan-09	No Response
31432	1031	Water Pump	SD	42000-0483553-8	FARZANA AMIR	R-1051, BLOCK-17, F.B.AREA-...	LCY	1031-0081-003137-01-4	CURR						PKR					5,324.50		18-Mar-09	No Response
31433	1031	Water Pump	SD	42101-1696591-0	SAMINA / ASLAM QAMAROUDDIN	D-23,SALIMABAD COLONY,-BLO	LCY	1031-0081-003141-01-0	CURR						PKR					2,082.00		3-Mar-09	No Response
31434	1031	Water Pump	SD	31303-2408091-9	MUHAMMAD ASGHAR	R-724, BLOCK NO-14,-F.B.AREA	LCY	1031-0081-003144-01-3	CURR						PKR					2,810.00		9-Apr-09	No Response
31435	1031	Water Pump	SD	35202-1664783-4	MADIHA SAEED MALIK	1-F-5/1,NAZIMABAD NO.1,...,K	LCY	1031-0081-003170-01-5	CURR						PKR					229.17		14-Oct-09	No Response
31436	1031	Water Pump	SD	42101-6437660-6	ABEDA SULTANA	D-14, APSRA APPARTMENT NO.	LCY	1031-0081-003198-01-7	CURR						PKR					419.36		4-Aug-09	No Response
31437	1031	Water Pump	SD	42101-6528321-7	MUMTAZ HADI	B-360 BLOCK 13 F.B AREA KAR	LCY	1031-0081-003247-01-7	CURR						PKR					562.97		21-Oct-09	No Response
31438	1031	Water Pump	SD	42101-1352967-6	TARIQ RIAZ / AYSHA NAHEED	A-483, SECTOR# 11-A,-NORTH K	LCY	1031-0081-003265-01-9	CURR						PKR					93.77		24-Feb-09	No Response
31439	1031	Water Pump	SD	42101-1510407-9	SYED SHAMIM HADI NAQVI	B-360, BLOCK NO 13,-F.B.AREA	LCY	1031-0081-003356-01-9	CURR						PKR					7.73		17-Nov-09	No Response
31440	1031	Water Pump	SD	42101-9665608-4	ASMA	HOUSE NO 270 BLOCK 9 F.B ARE	LCY	1031-0081-003382-01-1	CURR						PKR					2,025.00		20-Jul-09	No Response
31441	1031	Water Pump	SD	42101-2497358-2	HUMAIRA QURESHI	A-773 BLOCK-12 GULBERG-FED	LCY	1031-0081-003433-01-3	CURR						PKR					862.00		30-Jun-09	No Response
31442	1031	Water Pump	SD	42101-1356144-2	NADIA RABAB KHAN	C-128BLOCK-10,-FEDERAL B ARE	LCY	1031-0081-003460-01-6	CURR						PKR					1,743.00		18-May-09	No Response
31443	1031	Water Pump	SD	42101-1750048-6	REHANA BEGUM	R-128 BLOCK-18 FEDERAL B ARE	LCY	1031-0081-003582-01-3	CURR						PKR					192.00		6-Jan-09	No Response
31444	1031	Water Pump	SD	42101-1529916-8	MAHAJBEEN	A-167 BLOCK 12 GULBERG-F.B A	LCY	1031-0081-003641-01-5	CURR						PKR					245.00		6-May-09	No Response
31445	1031	Water Pump	SD	42201-0579405-2	RABIA KHATOON	H.NO.971, BLOCK-14-FEDERAL B	LCY	1031-0081-003652-01-8	CURR						PKR					251.00		12-Nov-09	No Response
31446	1031	Water Pump	SD	42101-1705169-4	SANA	1383 BLOCK-03 FEDERAL B ARE	LCY	1031-0081-003654-01-0	CURR						PKR					815.00		13-Feb-09	No Response
31447	1031	Water Pump	SD	42101-1737590-9	MANSOOR SHAH/NOOR AFSHAN/ABEERA/AM	C-212 BLOCK-10 F.B AREA-... ,KA	LCY	1031-0081-003717-01-6	CURR						PKR					87.00		17-Jun-09	No Response
31448	1031	Water Pump	SD	42101-5465289-9	MOINUDDIN	B-8/19 SIKANDARABAD LIAQAT	LCY	1031-0081-003761-01-0	CURR						PKR					2,120.00		16-May-09	No Response
31449	1031	Water Pump	SD	42201-0591675-5	SYED MISBAH UL HASAN	B-262, BLOCK 13-D-1-GULSHAN	LCY	1031-0081-003871-01-3	CURR						PKR					231.01		20-Aug-09	No Response
31450	1031	Water Pump	SD	42101-1413548-0	RIZWANA YOUSUF / IMRANA MAIRAJ	C 1 BLOCK 4-F.B AREA, KARACH	LCY	1031-0081-003879-01-1	CURR						PKR					280.75		10-Jun-09	No Response
31451	1031	Water Pump	SD	42101-3006907-7	ALEEM ULLAH NIZAMI	A-45,BLOCK 8, AZIZABAD,-F.B.A	LCY	1031-0081-003906-01-5	CURR						PKR					387.50		9-May-09	No Response
31452	1031	Water Pump	SD	42101-1373838-9	MOHAMMAD BILAL RASHEED	III, B-3/19 NAZIMABAD,-KARACH	LCY	1031-0081-003907-01-6	CURR						PKR					118.00		28-Oct-09	No Response
31453	1031	Water Pump	SD	42101-5637920-1	SYED FAISAL HUSSAIN NAQVI	B 387 BLOCK 13-F.B AREA, KAR	LCY	1031-0081-003999-01-6	CURR						PKR					28,225.00		17-Sep-09	No Response
31454	1031	Water Pump	SD	42101-5637825-1	S.RAZA HUSSAIN	B 387 BLOCK 13-F.B AREA, KAR	LCY	1031-0081-004070-01-6	CURR						PKR					319.90		3-Oct-09	No Response
31455	1031	Water Pump	SD	42101-9044320-7	DANISH QURESHI	R-864 SECTER 15 A-1,-BUFFER Z	LCY	1031-0081-004101-01-4	CURR						PKR					419.00		17-Nov-09	No Response
31456	1031	Water Pump	SD	42101-2503747-7	IMTIAZ HAIDER BUGHIO	C-15 SHEHERBANO PLAZA-BLOC	LCY	1031-0081-004169-01-4	CURR						PKR					602.50		5-Jan-09	No Response
31457	1031	Water Pump	SD	42101-0116482-0	RUKHSANA	L 33 UK SQUARE BLOCK 16-F.B A	LCY	1031-0081-004193-01-4	CURR						PKR					1,018.00		8-Apr-09	No Response
31458	1031	Water Pump	SD	42000-7655069-1	MOHD. SHAMIM ASGHAR	K-809,GALI- 5,GULSHAN-E-BEH	LCY	1031-0081-004204-01-8	CURR						PKR					1.00		13-Jan-09	No Response
31459	1031	Water Pump	SD	41304-1150628-3	ABDUL HAFEEZ	FLAT NO A/8, FATIMA ARCADE-2	LCY	1031-0081-004258-01-2	CURR						PKR					268.00		12-Oct-09	No Response
31460	1031	Water Pump	SD	42101-7379627-9	THE PHOTOFINISHERS	SHOP 4-C/S BUKHARI CENTRE-B	LCY	1031-0081-004262-01-8	CURR						PKR					53.13		29-Aug-09	No Response
31461	1031	Water Pump	SD	42101-1711303-2	HASEEN ZEHR	PLOT NO- 972, BLOCK 20,-F.B A	LCY	1031-0081-004305-01-0	CURR						PKR					126.00		25-Mar-09	No Response
31462	1031	Water Pump	SD	42101-1881841-3	SALT FLAME CO	A-1/3 WEST LAND TRADE CENT	LCY	1031-0081-004340-01-3	CURR						PKR					500.00		6-Oct-09	No Response
31463	1031	Water Pump	SD	42101-7141085-3	ABDI INTERNATIONAL	SUIT NO 438 A 4 TH FLR BHAYA	LCY	1031-0081-004424-01-4	CURR						PKR					199.00		19-May-09	No Response
31464	1031	Water Pump	SD	42201-2948831-5	SHAKIL SHABBIR	R-44 AYAZ TOWN GULSHAN IQ	LCY	1031-0081-004489-01-1	CURR						PKR					390.00		6-Jan-09	No Response
31465	1031	Water Pump	SD	42101-1717074-5	HUSSAIN ALI	FLAT NO D-24 SALIMABAD COL	LCY	1031-0081-004518-01-7	CURR						PKR					393.75		7-Mar-09	No Response
31466	1031	Water Pump	SD	42101-1633899-8	NORVEEN	C-17,PARK VIEW APTT.BLOCK-7	LCY	1031-0081-004595-01-0	CURR						PKR					46.50		31-Dec-09	No Response
31467	1031	Water Pump	SD	42101-1873443-9	AHSAN NAWAZ MERANI	C-39, BLOCK 10-IST FLOOR, KAR	LCY	1031-0081-004909-01-0	CURR						PKR					239.00		14-Nov-09	No Response
31468	1031	Water Pump	SD	42201-0660047-8	ZEENAT SAMAD	A-70 BLOCK 2 MOCHI MORE-G	LCY	1031-0081-004943-01-2	CURR						PKR					265.00		18-May-09	No Response
31469	1031	Water Pump	SD	42000-0409838-1	HASAN .M.QAZLIBASH	HOUSE NON 717-BLOCK NO 16	LCY	1031-0081-005010-01-6	CURR						PKR					21.00		2-Jan-09	No Response
31470	1031	Water Pump	SD	42101-3325655-9	SUBAN ALLAH PLASTIC AND CROCKERY CENTR	SHOP NO R-152 BLOCK 17-F.B.A	LCY	1031-0081-005115-01-2	CURR						PKR					155.92		29-Jan-09	No Response
31471	1031	Water Pump	SD	42301-1048595-9	MUHAMMAD TARIQ	HOUSE #S-217 SECTOR 11 1/2 R	LCY	1031-0081-005147-01-0	CURR						PKR					74.00		13-Nov-09	No Response
31472	1031	Water Pump	SD	42101-9732777-1	MASHALLAH FANCY FURNITURE	SHOP # 18, SUNNY AVENUE-SH	LCY	1031-0081-005223-01-3	CURR						PKR					79.00		3-Dec-09	No Response
31473	1031	Water Pump	SD	42101-4552131-9	SHAIKH MUHAMMAD UMAIR	FLAT NO.G-18,U K SQUARE,-BLC	LCY	1031-0081-005239-01-1	CURR						PKR					2.00		28-Oct-09	No Response
31474	1031	Water Pump	SD	42101-1694560-8	AMBREEN NAQVI	R-26, GULSHAN-E-AMIN, BLOCK	LCY	1031-0081-005262-01-0	CURR						PKR					2,544.00		11-Mar-09	No Response
31475	1031	Water Pump	SD	42201-7950932-3	IMRAN SALIM HAQQI &/OR FARAH IMRAN	A-116, BLOCK 13 D-1,-GULSHAN	LCY	1031-0081-005287-01-9	CURR						PKR					29.81		5-Oct-09	No Response
31476	1031	Water Pump	SD	42101-1864308-1	ABDUL WAHAB KHAN GHOURI	HOUSE NO. R. 807, BLOCK-18,-S	LCY	1031-0081-005366-01-5	CURR						PKR					295.50		14-Sep-09	No Response
31477	1031	Water Pump	SD	42101-4982322-1	SOHAIL PAKWAN CENTRE	SHOP NO.10, ADEEL TRACES-ST	LCY	1031-0081-005370-01-1	CURR						PKR					2,933.60		23-Jan-09	No Response
31478	1031	Water Pump	SD	42101-2091096-9	MUHAMMAD FAHAD	B-134, BLOCK N-NORTH NAZIM	LCY	1031-0081-005388-01-1	CURR						PKR					1,610.00		4-May-09	No Response
31479	1031	Water Pump	SD	42000-0370511-5	AFZAL AHMAD	FLAT NO.A-202, CHAPAL SUPER	LCY	1031-0081-005458-01-6	CURR						PKR					7.00		17-Sep-09	No Response
31480	1031	Water Pump	SD	42201-0675489-1	DANISH HUSSAIN	R-166, RAFI BANGLOWS,-SHAH	LCY	1031-0081-005464-01-4	CURR						PKR					271.25		16-Jul-09	No Response
31481	1031	Water Pump	SD	42101-7118857-1	MUHAMMAD OWAIS MUSTAFA	HOUSE NO. 1282/14,-DASTAGIR	LCY	1031-0081-005600-01-0	CURR						PKR					1,007.00		18-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31482	1031	Water Pump	SD	42101-0626440-7	MAZHAR IQBAL	SURJANI TOWN, SEC 06, 3RD FLOOR	LCY	1031-0081-005681-01-7	CURR						PKR					389.95		9-Oct-09	No Response
31483	1031	Water Pump	SD	42101-1677429-1	MAQBOOL AHMED	HOUSE NO. LS-9,-BLOCK - 13,, KARACHI	LCY	1031-0081-005703-01-4	CURR						PKR					819.00		11-Nov-09	No Response
31484	1031	Water Pump	SD	42101-3666606-1	ELEVATION	PLOT NO. 182, LABOUR COLONY	LCY	1031-0081-005707-01-8	CURR						PKR					782.00		27-May-09	No Response
31485	1031	Water Pump	SD	42401-1343808-2	SYEDANI RESHMA	A 21, SECTOR X VIII,-GULSHAN-4	LCY	1031-0081-005742-01-1	CURR						PKR					188.00		2-Mar-09	No Response
31486	1031	Water Pump	SD	42101-0161309-9	SALMAN SAQIB	HOUSE NO. 60/14,-SECTOR 5-E,	LCY	1031-0081-005745-01-4	CURR						PKR					306.90		13-Oct-09	No Response
31487	1031	Water Pump	SD	42101-1662486-2	SAMINA TARIQ	R-17/12, GULBERG,-F.B AREA,, KARACHI	LCY	1031-0081-005795-01-4	CURR						PKR					460.00		17-Oct-09	No Response
31488	1031	Water Pump	SD	42000-0407322-9	ALLADIN TRADERS	HOUSE NO. R-309, BLOCK NO.9	LCY	1031-0081-005959-01-2	CURR						PKR					53.75		11-Sep-09	No Response
31489	1031	Water Pump	SD	42501-6813893-9	KHALEEL AHMED KHAN	BANGLOW NO.A-53,-PHASE-II B	LCY	1031-0081-006006-01-2	CURR						PKR					242.95		25-Mar-09	No Response
31490	1031	Water Pump	SD	41303-1500642-7	ZAHOOR MUHAMMAD	FLAT NO.C-307,3RD FLOOR,-C-1	LCY	1031-0081-006020-01-0	CURR						PKR					3,277.00		23-Jan-09	No Response
31491	1031	Water Pump	SD	42101-4804558-1	MANSOOR ALAM	R 543/14,-F.B AREA,, KARACHI	LCY	1031-0081-006035-01-7	CURR						PKR					156.00		15-Dec-09	No Response
31492	1031	Water Pump	SD	42101-1631720-6	QALSUM SALEEM	HOUSE NO.C-106, BLOCK-16,-Y	LCY	1031-0081-006039-01-1	CURR						PKR					917.00		21-Aug-09	No Response
31493	1031	Water Pump	SD	42101-2541412-3	SYED MUHAMMAD AZHAR SHAH	HOUSE NO.A-74,-BLOCK NO-15,	LCY	1031-0081-006183-01-6	CURR						PKR					635.00		2-Jan-09	No Response
31494	1031	Water Pump	SD	42101-2897749-2	TABINDA KHURRAM	A-161,BLOCK-17,F.B AREA-,, KARACHI	LCY	1031-0081-006198-01-3	CURR						PKR					366.00		8-Jul-09	No Response
31495	1031	Water Pump	SD	42101-6989490-9	NAEEM AHMED &/OR SAFIA NAEEM	B-216, BLOCK 11, F.B. AREA-,, KARACHI	LCY	1031-0081-006213-01-3	CURR						PKR					15,353.00		10-Nov-09	No Response
31496	1031	Water Pump	SD	42101-1802171-1	M. FARHAN	R-118,BLOCK 17,-SAMANABAD,	LCY	1031-0081-006256-01-4	CURR						PKR					259.00		23-Oct-09	No Response
31497	1031	Water Pump	SD	42101-3626522-9	RIAZUL MUSTAFA JAMALI KHAN	R-242,BLOCK 19,-F.B.AREA,, KARACHI	LCY	1031-0081-006278-01-0	CURR						PKR					15.00		27-Oct-09	No Response
31498	1031	Water Pump	SD	42101-6386942-9	MUHAMMAD DANISH	HOUSE NO.R-787,-BLOCK NO-15,	LCY	1031-0081-006295-01-1	CURR						PKR					299.00		19-Sep-09	No Response
31499	1031	Water Pump	SD	42101-0863798-3	MUHAMMAD NAYYAR ASHRAF	A-22,RUFI GREEN LAND,GULSHAN	LCY	1031-0081-006305-01-4	CURR						PKR					84.00		6-Jun-09	No Response
31500	1031	Water Pump	SD	42101-1615359-2	SABA SHOAB	NO.L.A - 49B, BLOCK - 15,GULSHAN	LCY	1031-0081-006386-01-1	CURR						PKR					151.00		12-Oct-09	No Response
31501	1031	Water Pump	SD	42101-4243835-6	FARHANA MASOOD	FLAT NO. 209,GULSHAN-E-SHAN	LCY	1031-0081-006605-01-7	CURR						PKR					1,801.71		13-Nov-09	No Response
31502	1031	Water Pump	SD	42101-2156803-5	ABDUL BARI GHOURI	H NO. R-807, BLK-10, SAMANABAD	LCY	1031-0081-006609-01-1	CURR						PKR					200.00		19-Nov-09	No Response
31503	1031	Water Pump	SD	42101-1673564-4	SAEEDA MURTAZA	B-123,-YOUSUF PLAZA,, KARACHI	LCY	1031-0081-006618-01-2	CURR						PKR					411.00		9-Jun-09	No Response
31504	1031	Water Pump	SD	42101-3779776-9	FARHAN LAIQ	LS-30,BLOCK 17-F.B. AREA,, KARACHI	LCY	1031-0081-006703-01-6	CURR						PKR					360.00		18-Nov-09	No Response
31505	1031	Water Pump	SD	42101-1620295-1	GHULAM ALI	R-746/20, F B AREA-,, KARACHI	LCY	1031-0081-006781-01-0	CURR						PKR					36.41		1-Jun-09	No Response
31506	1031	Water Pump	SD	42101-5235104-8	SANA SHAMIM	HOUSE NO.R-4,BLOCK-14,-FEDE	LCY	1031-0081-006823-01-1	CURR						PKR					1,579.00		18-Feb-09	No Response
31507	1031	Water Pump	SD	42501-2259840-1	ASGHAR TRADERS	OFFICE NO.N-24/A-BLOCK-B,AK	LCY	1031-0081-006830-01-0	CURR						PKR					30.56		13-Mar-09	No Response
31508	1031	Water Pump	SD	42501-5150070-7	AUTO ZONE SPRAY PAINT BOOTH	RS-14,ST-5-SECTOR 15-A/5,BUFFER	LCY	1031-0081-006881-01-1	CURR						PKR					1,964.70		17-Oct-09	No Response
31509	1031	Water Pump	SD	42201-8869813-4	NAUSHABA HUSSAIN	A-15 EXT.,MUNIR FOUNTAIN-BL	LCY	1031-0081-006894-01-6	CURR						PKR					83.25		11-Dec-09	No Response
31510	1031	Water Pump	SD	42101-2032544-8	MEHREEN MUMTAZ / SYEDA FERAZA BEGUM	C-216 BLOCK 6,F.B.AREA-,, KARACHI	LCY	1031-0081-006915-01-2	CURR						PKR					240.00		16-Nov-09	No Response
31511	1031	Water Pump	SD	42000-0480600-1	SYED HASNAT ALAM	B-10, SUPREME HEIGHTS, 15-A	LCY	1031-0081-006944-01-7	CURR						PKR					300.00		17-Apr-09	No Response
31512	1031	Water Pump	SD	42101-1588561-8	RUBEENA	H.NO.1426/3,SIDDIQABAD,-ME	LCY	1031-0081-007014-01-4	CURR						PKR					662.00		17-Apr-09	No Response
31513	1031	Water Pump	SD	45402-9236673-1	SYED ZAHID HUSSAIN ZAIDI	FLAT.08, PLOT.ST/02,BLK.A-04,, KARACHI	LCY	1031-0081-007056-01-4	CURR						PKR					548.50		19-Sep-09	No Response
31514	1031	Water Pump	SD	42101-0141004-5	FAISAL MAIRAJ	B-331/13,F.B AREA-,, KARACHI	LCY	1031-0081-007066-01-6	CURR						PKR					4,456.00		17-Aug-09	No Response
31515	1031	Water Pump	SD	42101-5415724-5	M.USMAN	HOUSE NO.R-213,BLOCK-18,-SA	LCY	1031-0081-007109-01-8	CURR						PKR					11.50		10-Sep-09	No Response
31516	1031	Water Pump	SD	42101-1712550-6	ZAINAB ISLAM SIDDIQUI	16 ST 8 D-ABDULLAH SQUARE,, KARACHI	LCY	1031-0081-007143-01-0	CURR						PKR					19,740.00		17-Apr-09	No Response
31517	1031	Water Pump	SD	42201-0331120-9	SHAIKH RAIZ AHMED SIDDIQUI	B-42-BLOCK-13D,, KARACHI	LCY	1031-0081-007152-01-1	CURR						PKR					3,661.00		6-Jul-09	No Response
31518	1031	Water Pump	SD	42101-7844862-5	MUHAMMAD JIBRAN FARID	B-6-FARHAN SQUARE, KARACHI	LCY	1031-0081-007238-01-4	CURR						PKR					40.00		17-Dec-09	No Response
31519	1031	Water Pump	SD	42201-0615651-2	PRIME DISTRIBUTORS	PA-64/A BAHADUR YAR JUNG-A	LCY	1031-0081-007240-01-8	CURR						PKR					1,161.50		17-Feb-09	No Response
31520	1031	Water Pump	SD	42101-4027632-6	SAIMA NADEEM	A-54-H, SECTOR X-1,-GULSHAN	LCY	1031-0081-007289-01-5	CURR						PKR					137.00		7-Jul-09	No Response
31521	1031	Water Pump	SD	42101-5014331-1	SYED IMRAN ALI	HOUSE NO.N-54,SECTOR 7-D/1,	LCY	1031-0081-007302-01-3	CURR						PKR					891.00		27-Jun-09	No Response
31522	1031	Water Pump	SD	42101-8021207-7	GREEN FIELD ENTERPRISES	R-826,BLOCK 20,F.B.AREA-,, KARACHI	LCY	1031-0081-007330-01-7	CURR						PKR					86.00		15-Apr-09	No Response
31523	1031	Water Pump	SD	35202-8938189-4	SANA NAZISH	B-307, SHIRAAZ APARTMENT,-	LCY	1031-0081-007337-01-4	CURR						PKR					181.00		17-Jan-09	No Response
31524	1031	Water Pump	SD	42301-5511688-5	QAMAR MASI	C.M.S COMPUND NO 753, BHU	LCY	1031-0081-007402-01-4	CURR						PKR					27.00		26-Feb-09	No Response
31525	1031	Water Pump	SD	42101-0849648-0	QURAT-UL-AIN	HOUSE NO.R-11/2, SECTOR 16/	LCY	1031-0081-007422-01-8	CURR						PKR					6,978.00		11-Mar-09	No Response
31526	1031	Water Pump	SD	42101-7596130-0	SHANILA QAMAR	R-918,BLOCK 18-FEDERAL B ARE	LCY	1031-0081-007448-01-8	CURR						PKR					265.00		6-Jan-09	No Response
31527	1031	Water Pump	SD	42101-6376547-7	SYED TABISH EJAZ	HOUSE NO.R-897, BLOCK -20,-F	LCY	1031-0081-007523-01-0	CURR						PKR					93.00		7-Sep-09	No Response
31528	1031	Water Pump	SD	42101-0749673-7	ALI AHMED KHAN	R-1172, BLOCK-18-F.B AREA, KARACHI	LCY	1031-0081-007546-01-7	CURR						PKR					139.05		25-Jul-09	No Response
31529	1031	Water Pump	SD	42101-9543765-8	SHAMA JABEEN	SA 7/2 PAPOSH NAGAR-NAZIM	LCY	1031-0081-007629-01-7	CURR						PKR					117.00		21-Jan-09	No Response
31530	1031	Water Pump	SD	42101-9429191-5	BILAL NADEEM AHMED	E-58,YOUSUF PLAZA,-BLOCK-16	LCY	1031-0081-007694-01-6	CURR						PKR					109.99		15-Jun-09	No Response
31531	1031	Water Pump	SD	42101-5759686-5	SYED SHAHBAZ ALI	A-26,COSMOS PLAZA,-BLOCK-14	LCY	1031-0081-007709-01-4	CURR						PKR					1,040.00		19-Oct-09	No Response
31532	1031	Water Pump	SD	42101-2161715-9	OWAIS AMIN	B-141,BLOCK-11,-F.B.AREA,, KARACHI	LCY	1031-0081-007710-01-7	CURR						PKR					111.00		21-Oct-09	No Response
31533	1031	Water Pump	SD	42101-7096667-5	MUHAMMAD KAMRAN	R-100, SECTOR 15-A/1,-BUFFER	LCY	1031-0081-007727-01-6	CURR						PKR					1,484.00		24-Dec-09	No Response
31534	1031	Water Pump	SD	42000-6901855-9	MUHAMMAD KASHIF	A-878,BLOCK-12,-GULBERG F.B	LCY	1031-0081-007751-01-6	CURR						PKR					100.00		5-Aug-09	No Response
31535	1031	Water Pump	SD	42201-2683814-7	SAEED AHMED SOOMRO	HOUSE NO.L-2628,BLOCK-2,-ME	LCY	1031-0081-007754-01-9	CURR						PKR					20.50		27-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31536	1031	Water Pump	SD	42101-7652498-4	FATIMA SAMINA	HOUSE NO.625,-BLOCK-14,F.B.A	LCY	1031-0081-007755-01-0	CURR						PKR					420.00		22-Oct-09	No Response
31537	1031	Water Pump	SD	42101-6086569-3	MOHAMMAD SHOAB	HOUSE NO.KESC 2152,OMAR FA	LCY	1031-0081-007772-01-1	CURR						PKR					29.00		8-Dec-09	No Response
31538	1031	Water Pump	SD	42101-7671943-8	SYEDA KANEZ-E-RABAB	R-528/20, BLOCK-20,-F.B. AREA	LCY	1031-0081-007782-01-3	CURR						PKR					229.83		7-Nov-09	No Response
31539	1031	Water Pump	SD	42101-4145754-2	AISHA JILANI	D-14,HASSAN LODGE,-BLOCK-7,	LCY	1031-0081-007797-01-0	CURR						PKR					55.00		23-Dec-09	No Response
31540	1031	Water Pump	SD	42201-8091626-8	KIRAN NAVEED	E-13 NIGHT SQ,-F.B AREA BLO	LCY	1031-0081-007815-01-3	CURR						PKR					91.37		16-Mar-09	No Response
31541	1031	Water Pump	SD	42101-1727788-7	RAHIM FEROZ ALI	SHOP NO. 11, RUQIYA SQUARE,	LCY	1031-0081-007835-01-7	CURR						PKR					402.75		7-Sep-09	No Response
31542	1031	Water Pump	SD	42201-8602804-6	ANEQA YOUSUF	501, AMBER ESTATE-SHAHRA-E	LCY	1031-0081-007842-01-6	CURR						PKR					535.00		21-May-09	No Response
31543	1031	Water Pump	SD	42201-9465149-7	MOHAMMAD YOUSUF	GASCO ENGINEERING (PVT) LTD	LCY	1031-0081-007845-01-9	CURR						PKR					72.00		10-Jul-09	No Response
31544	1031	Water Pump	SD	42101-1596090-5	KARIM NOORUDDIN	FLAT NO L-12,-RUQAYYA SQUAR	LCY	1031-0081-007890-01-4	CURR						PKR					110.00		2-May-09	No Response
31545	1031	Water Pump	SD	42101-5891941-2	SEHRISH BILAL KHANDIA	D-1,SHAHER BANU PLAZA,-BLO	LCY	1031-0081-007895-01-9	CURR						PKR					210.00		24-Mar-09	No Response
31546	1031	Water Pump	SD	42101-6278141-7	SYED SHAYAN HAIDER NAQVI	HOUSE NO R-462,-BLOCK-20,-K	LCY	1031-0081-007901-01-8	CURR						PKR					80.00		11-May-09	No Response
31547	1031	Water Pump	SD	42201-0699015-9	ORA-ED	976, PIB COLONY,-, KARACHI	LCY	1031-0081-007916-01-5	CURR						PKR					2,000.00		13-Mar-09	No Response
31548	1031	Water Pump	SD	42201-0477571-9	MUHAMMAD AQIL	E/206, 2ND FLOOR,SADIA TERR	LCY	1031-0081-007919-01-8	CURR						PKR					245.00		24-Sep-09	No Response
31549	1031	Water Pump	SD	42301-1532428-9	ABDUL WAHEED	HOUSE NO-55,BLOCK-10,FRIOR	LCY	1031-0081-007936-01-9	CURR						PKR					30.00		9-May-09	No Response
31550	1031	Water Pump	SD	42101-7756530-5	SALIM	CC-67,KARIMABAD COLONY,-BL	LCY	1031-0081-007946-01-1	CURR						PKR					358.00		13-Oct-09	No Response
31551	1031	Water Pump	SD	42101-0257963-6	FARHAN ALI / ZARINA	LS-4, BLOCK 10,-F.B AREA, KAR	LCY	1031-0081-007967-01-6	CURR						PKR					187.50		8-Dec-09	No Response
31552	1031	Water Pump	SD	42101-6649364-1	MUHAMMAD PERVAIZ QURESHI	FLAT NO G-24,U.K SQUARE,-BLO	LCY	1031-0081-007985-01-8	CURR						PKR					544.40		26-May-09	No Response
31553	1031	Water Pump	SD	42101-7964267-6	MUMIRA GILANI	A-32, AMINA CENTRE-BLOCK NO	LCY	1031-0081-007989-01-2	CURR						PKR					151.00		21-Nov-09	No Response
31554	1031	Water Pump	SD	42101-6839737-8	RUKHSANA ASIF	HOUSE NO L-35, HAJI LEMO GO	LCY	1031-0081-007990-01-5	CURR						PKR					40.00		17-Aug-09	No Response
31555	1031	Water Pump	SD	42101-0358278-9	SHAH BAL ASSOCIATE	B-105,BLOCK-13,-F.B.AREA,-KA	LCY	1031-0081-007991-01-6	CURR						PKR					2,295.00		4-Mar-09	No Response
31556	1031	Water Pump	SD	42201-0537565-4	NAVINA AHMREEN URF ROOHI	HOUSE NO A-217B,-JACKER STR	LCY	1031-0081-007993-01-8	CURR						PKR					92.08		5-Mar-09	No Response
31557	1031	Water Pump	SD	42101-5931530-8	WAJEED FATIMA / MUNIR FATIMA	HOUSE NO C-12,-BLOCK-20,-KA	LCY	1031-0081-008005-01-5	CURR						PKR					2,500.00		20-Oct-09	No Response
31558	1031	Water Pump	SD	42101-5112250-9	KASHAN SIDDIQUI / FARHAN SIDDIQUI	HOUSE NO-725,-BLOCK-14,F.B.A	LCY	1031-0081-008010-01-2	CURR						PKR					95.00		11-Feb-09	No Response
31559	1031	Water Pump	SD	42101-2171273-8	S.M. ALI JAFRI / S.WAZIR / ALAY ZEHA	R-1175, BLOCK 20,-F.B AREA, KA	LCY	1031-0081-008058-01-8	CURR						PKR					440.00		29-May-09	No Response
31560	1031	Water Pump	SD	42101-1805929-3	S.SHERYAR H. NAQVI / S. RIAZ UL HASSAN	R - 1775 / 20 ,-1ST FLOOR, KAR	LCY	1031-0081-008068-01-0	CURR						PKR					140.00		8-Jun-09	No Response
31561	1031	Water Pump	SD	42201-0631984-3	MUHAMMAD ARSHAD	HOUSE NO B-181,-GULISTAN-E-	LCY	1031-0081-008095-01-3	CURR						PKR					193.00		23-Nov-09	No Response
31562	1031	Water Pump	SD	42101-1800442-5	KAMAL AHMED	R-342,7D/3,-NORTH KARACHI,,	LCY	1031-0081-008116-01-9	CURR						PKR					40.00		6-Apr-09	No Response
31563	1031	Water Pump	SD	42101-1625207-9	SYED ISHTIAQ HUSSAIN NAQVI	A-70,BLOCK17,-F.B.AREA,-KAR	LCY	1031-0081-008130-01-7	CURR						PKR					2,660.00		12-Nov-09	No Response
31564	1031	Water Pump	SD	42101-4207722-0	SYEDA FAHMINA BANO	A1-402,URBAN CASTLE,-PHASE-	LCY	1031-0081-008191-01-0	CURR						PKR					73.00		11-Sep-09	No Response
31565	1031	Water Pump	SD	42201-1960892-9	SHAHID HUSSAIN	HOUSE NO 6,-STREET NO 19, KA	LCY	1031-0081-008269-01-3	CURR						PKR					10.00		10-Apr-09	No Response
31566	1031	Water Pump	SD	42101-1613177-4	FARHANA NAEEM	A-321, BLOCK 1,-NORTH NAZIM,	LCY	1031-0081-008274-01-0	CURR						PKR					143.00		12-Nov-09	No Response
31567	1031	Water Pump	SD	42301-5529736-6	NAHEED MIRZA	FLAT NO.G-11, NASEER MANZIL	LCY	1031-0081-008303-01-6	CURR						PKR					139.50		5-Aug-09	No Response
31568	1031	Water Pump	SD	42101-7486894-4	SEEMA PARVEEN	HOSUE NO A-354,-NORTH NAZI	LCY	1031-0081-008318-01-3	CURR						PKR					100.00		6-Jul-09	No Response
31569	1031	Water Pump	SD	42101-5248681-4	FAHMEENA AFSHEEN	R-650,-BLOCK 17, KARACHI	LCY	1031-0081-008331-01-0	CURR						PKR					81.00		17-Jan-09	No Response
31570	1031	Water Pump	SD	42401-1800163-0	SYEDA MAHWISH RAZA	HABIB TERRACE FLAT NO. 102-N	LCY	1031-0081-008333-01-2	CURR						PKR					288.00		30-Oct-09	No Response
31571	1031	Water Pump	SD	42201-7806224-8	MEHWISH	F-77/11, F.C.AREA,IAQATABAD	LCY	1031-0081-008338-01-7	CURR						PKR					163.00		24-Sep-09	No Response
31572	1031	Water Pump	SD	42101-1523514-8	FARZANA AKHTAR	3-H-12/34, NAZIMABAD NO-3,-	LCY	1031-0081-008340-01-1	CURR						PKR					138.00		10-Nov-09	No Response
31573	1031	Water Pump	SD	42101-1724361-0	TEHMINA ABAS	D-27, RIZVIA SOCIETY-NAZIMAB	LCY	1031-0081-008347-01-8	CURR						PKR					89.00		9-Sep-09	No Response
31574	1031	Water Pump	SD	42101-7314804-9	FAYAZ ALI	A-8, KARIM PLAZA NO 4-BLOCK	LCY	1031-0081-008355-01-8	CURR						PKR					405.00		2-Nov-09	No Response
31575	1031	Water Pump	SD	42101-0937385-1	WAQAS ARSHAD JAMAL	N-22,BLOCK-14,-RUQQAYA SQ	LCY	1031-0081-008368-01-3	CURR						PKR					1,860.00		15-Oct-09	No Response
31576	1031	Water Pump	SD	42101-1359909-2	MOHAMMAD WASEEM KHAN / MAIRAJ UN N	HOUSE NO R-555-BLOCK 16, KA	LCY	1031-0081-008395-01-6	CURR						PKR					231.00		10-Aug-09	No Response
31577	1031	Water Pump	SD	42401-8736053-5	ASHRAF ALI	CHILDREN CANCER HOSPITAL,-S	LCY	1031-0081-008402-01-6	CURR						PKR					90.00		5-May-09	No Response
31578	1031	Water Pump	SD	42201-0566380-7	SYED MUHAMMED BILAL	F-407,RUFI PARADISE,-BLOCK-1	LCY	1031-0081-008413-01-9	CURR						PKR					1,159.00		27-Feb-09	No Response
31579	1031	Water Pump	SD	42101-4272601-4	AQSA KOMAL	R-859,BLOCK-19,-AL-NOOR SOC	LCY	1031-0081-008433-01-3	CURR						PKR					410.00		12-Sep-09	No Response
31580	1031	Water Pump	SD	42101-6285633-5	MANSOOR ALI SHAH	B-91, BLOCK 13-F.B AREA, KAR	LCY	1031-0081-008458-01-2	CURR						PKR					9,920.00		18-Mar-09	No Response
31581	1031	Water Pump	SD	42201-9976553-9	SUFYAN ALI KHAN	HOUSE NO-76,STREET-5,-SECTO	LCY	1031-0081-008464-01-0	CURR						PKR					170.00		9-Apr-09	No Response
31582	1031	Water Pump	SD	42101-0847405-2	NIDA SAMI	A-105, BLOCK 17-F.B AREA, KAR	LCY	1031-0081-008501-01-6	CURR						PKR					420.00		30-Mar-09	No Response
31583	1031	Water Pump	SD	42000-0360701-8	BILQUES SAMI	A-105, BLOCK17-F.B AREA, KAR	LCY	1031-0081-008505-01-0	CURR						PKR					420.00		30-Mar-09	No Response
31584	1031	Water Pump	SD	21604-6105258-3	YAHYA KHAN	ADVANCE ELECTRONIC INT'L-42	LCY	1031-0081-008559-01-4	CURR						PKR					100.00		21-Jan-09	No Response
31585	1031	Water Pump	SD	42201-8569107-2	AYESHA TALHA	E-5, RAINBOW APPT-BLOCK N, H	LCY	1031-0081-008579-01-8	CURR						PKR					209.00		12-Jan-09	No Response
31586	1031	Water Pump	SD	42101-3080764-1	GHULAM SARWAR	R-1360, BLOCK NO 17-F.B AREA	LCY	1031-0081-008601-01-7	CURR						PKR					272.10		23-Nov-09	No Response
31587	1031	Water Pump	SD	42201-9475043-7	MUHAMMAD SOHAIL	SHOP NO.G-1-B,MUHAMMADI-	LCY	1031-0081-008609-01-5	CURR						PKR					920.00		23-Jan-09	No Response
31588	1031	Water Pump	SD	42201-2278430-8	NASEEM BANO	B-348, BLOCK 13-F.B AREA, KAR	LCY	1031-0081-008626-01-6	CURR						PKR					970.83		6-Jun-09	No Response
31589	1031	Water Pump	SD	42401-4137532-3	MUHAMMAD ALI	HOUSE NO.5,J-810-TIPPU SULT	LCY	1031-0081-008674-01-4	CURR						PKR					303.00		7-Jul-09	No Response

Bank Al-Habib Limited

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31590	1031	Water Pump	SD	42101-1910378-1	ALI TRADERS	PLOT 179,BLOCK-15,-DASTAGIR	LCY	1031-0081-008676-01-6	CURR						PKR					166.00		8-Jun-09	No Response
31591	1031	Water Pump	SD	42401-4151848-9	RAB NAWAZ	C/O HASHIM KIRYANA STORE-H	LCY	1031-0081-008746-01-1	CURR						PKR					20.00		17-Apr-09	No Response
31592	1031	Water Pump	SD	42101-1747990-4	SYEDA RANA KHAN	FLAT NO-E-25,FARID SQUARE,-E	LCY	1031-0081-008773-01-4	CURR						PKR					1,460.50		19-Sep-09	No Response
31593	1031	Water Pump	SD	42101-1811737-9	ASHFAQ HUSSAIN / ISHTIAQ HUSSAIN	HOUSE NO-R-988, BLOCK-19,-F	LCY	1031-0081-008780-01-3	CURR						PKR					440.00		15-Jun-09	No Response
31594	1031	Water Pump	SD	42000-1046411-6	SAIRA BHATTI	B-130, BLOCK 13-F.B AREA, KAR	LCY	1031-0081-008797-01-2	CURR						PKR					390.00		22-May-09	No Response
31595	1031	Water Pump	SD	37201-1614326-7	JAWAID AKHTAR MALIK	FLAT NO 408, BLOCK A-AJMEER	LCY	1031-0081-008810-01-0	CURR						PKR					135.00		18-Apr-09	No Response
31596	1031	Water Pump	SD	42101-5526647-9	ASAD SHAMIM	R-361, BLOCK 14-FEDERAL B AR	LCY	1031-0081-008813-01-3	CURR						PKR					50.00		27-Jul-09	No Response
31597	1031	Water Pump	SD	42101-1354179-2	FARHEEN BAIG	B-128, BLOCK 13-F.B AREA, KAR	LCY	1031-0081-008817-01-7	CURR						PKR					207.00		26-May-09	No Response
31598	1031	Water Pump	SD	42101-2585933-2	ABIDA YASEEN	B-18,BLOCK-18,-F.B.AREA,GULB	LCY	1031-0081-008826-01-8	CURR						PKR					654.00		6-Aug-09	No Response
31599	1031	Water Pump	SD	42101-6509423-2	WASIM FATIMA KAZMI	F-13, UK SQUARE-BLOCK 16, KA	LCY	1031-0081-008830-01-4	CURR						PKR					920.00		4-Feb-09	No Response
31600	1031	Water Pump	SD	42101-4913607-3	YASIR KHURSHED	B-5, BLOCK 13-F.B AREA, KARAC	LCY	1031-0081-008841-01-7	CURR						PKR					220.00		7-Jul-09	No Response
31601	1031	Water Pump	SD	42201-5608519-7	TAHIR AHMED KHAN	A/136, ZAMANABAD-36B AREA,	LCY	1031-0081-008846-01-2	CURR						PKR					38.00		11-Jul-09	No Response
31602	1031	Water Pump	SD	42201-0491457-9	SHAHID AHMED SIDDIQUI	L-61, BLOCK 12-F.B AREA, KARA	LCY	1031-0081-008891-01-7	CURR						PKR					370.00		21-Aug-09	No Response
31603	1031	Water Pump	SD	61101-0450533-2	RUHINA RASHID	R-854, BLOCK 16-F.B AREA, KAR	LCY	1031-0081-008922-01-5	CURR						PKR					920.00		4-Apr-09	No Response
31604	1031	Water Pump	SD	42101-6845388-3	WAQAS ALI	HOUSE NO R-286, BLOCK 17-SA	LCY	1031-0081-008932-01-7	CURR						PKR					405.00		4-May-09	No Response
31605	1031	Water Pump	SD	42101-4992506-8	ISMAT SHAHEEN SOHAIL	B-4,, FATIMA ARCADE-BLOCK 7,	LCY	1031-0081-008961-01-2	CURR						PKR					420.00		25-Feb-09	No Response
31606	1031	Water Pump	SD	42101-0315175-0	SHAHNAZ ERUM	HOUSE NO R-101-F.B AREA, KA	LCY	1031-0081-009001-01-3	CURR						PKR					10.50		28-Sep-09	No Response
31607	1031	Water Pump	SD	42301-2055479-6	ASMA	R-567, BLOCK 17-F.B AREA, KAR	LCY	1031-0081-009002-01-4	CURR						PKR					20.00		30-Jul-09	No Response
31608	1031	Water Pump	SD	44103-5718827-8	JUMNA	G-23,-KARACHI UNIVERSITY CA	LCY	1031-0081-009022-01-8	CURR						PKR					5,545.00		24-Nov-09	No Response
31609	1031	Water Pump	SD	42101-2650730-4	NASIM BEGUM	HOUSE NO 875, BLOCK 12-F.B A	LCY	1031-0081-009027-01-3	CURR						PKR					826.00		4-May-09	No Response
31610	1031	Water Pump	SD	41302-2827895-7	ASGHAR ALI RAJPOOT	CHILDREN CANCER HOSPITAL-S	LCY	1031-0081-009035-01-3	CURR						PKR					20.00		7-Apr-09	No Response
31611	1031	Water Pump	SD	42201-1498338-8	RADHA BAI	HOUSE NO G-23-UNIVERSITY CA	LCY	1031-0081-009038-01-6	CURR						PKR					108.00		7-Sep-09	No Response
31612	1031	Water Pump	SD	45301-9456372-5	MUHAMMAD OWAIS MEMON	FLAT NO AII/2, SHOPPER SQUAR	LCY	1031-0081-009049-01-9	CURR						PKR					140.00		7-Jul-09	No Response
31613	1031	Water Pump	SD	42201-7717171-1	ADNAN AHMED	2/44-E, GULSHAN ZAHOOR-BEH	LCY	1031-0081-009061-01-5	CURR						PKR					104.00		3-Jun-09	No Response
31614	1031	Water Pump	SD	42101-8641307-7	ARIF	HOUSE NO NC-24, STREET 1-AZ	LCY	1031-0081-009062-01-6	CURR						PKR					36.00		7-Jul-09	No Response
31615	1031	Water Pump	SD	42201-0324233-3	RAJU DEVAMOHAN	HOUSE NO 1-BLOCK C, KARACH	LCY	1031-0081-009067-01-1	CURR						PKR					244.00		1-Aug-09	No Response
31616	1031	Water Pump	SD	45104-5545127-9	ABDUL SATTAR	ST NO.1/C, BLOCK NO.6,-AYESH	LCY	1031-0081-009078-01-4	CURR						PKR					242.00		3-Sep-09	No Response
31617	1031	Water Pump	SD	42101-6146961-3	ASIM HUSSAIN	D-4,FAYYAZ PLAZA,BLOCK-16,-F	LCY	1031-0081-009079-01-5	CURR						PKR					920.00		17-Jun-09	No Response
31618	1031	Water Pump	SD	42101-5920787-5	MAHMOOD BILAL RAZA	P-501, PEOPLES COLONY-BLOCK	LCY	1031-0081-009084-01-2	CURR						PKR					1,080.00		20-Nov-09	No Response
31619	1031	Water Pump	SD	42101-4088752-0	FOUZIA KABIR	R-799, SECTOR 7D/3-NORTH KA	LCY	1031-0081-009092-01-2	CURR						PKR					20.00		9-Dec-09	No Response
31620	1031	Water Pump	SD	42101-1027932-7	KHALILY ENTERPRISES	L-56,1ST FLOOR,BLOCK-12,-F.B	LCY	1031-0081-009113-01-8	CURR						PKR					1,020.00		27-May-09	No Response
31621	1031	Water Pump	SD	42101-5505795-9	ADNAN KAUSER	B-290, BLOCK L-NORTH NAZIMA	LCY	1031-0081-009117-01-2	CURR						PKR					9.00		20-Aug-09	No Response
31622	1031	Water Pump	SD	42101-9488792-2	SAIRA ZAFAR	H.B.7, HOUSE NO 17-FC AREA, K	LCY	1031-0081-009127-01-4	CURR						PKR					70.00		12-Oct-09	No Response
31623	1031	Water Pump	SD	42401-1099691-7	ANWAR ALI	NEAR REHMAN GENERAL HOSP	LCY	1031-0081-009159-01-2	CURR						PKR					50.00		17-Nov-09	No Response
31624	1031	Water Pump	SD	42101-1614010-8	ROZINA	M-9,RUQUIA SQUARE,NEAR WA	LCY	1031-0081-009167-01-2	CURR						PKR					2,920.00		6-Jul-09	No Response
31625	1031	Water Pump	SD	42201-3530377-6	QUDSIA AFREEN	FLAT NO.A-16,BLOCK-7,-BAKSHI	LCY	1031-0081-009174-01-1	CURR						PKR					61.00		11-Nov-09	No Response
31626	1031	Water Pump	SD	42000-1219399-1	SHAHRIKH JAFRI	B-59, BLOCK 13-F.B AREA, KARA	LCY	1031-0081-009181-01-0	CURR						PKR					420.00		24-Sep-09	No Response
31627	1031	Water Pump	SD	42000-0532034-1	DR. FARRUKH ATIQUE	R-291, GULSHAN-E-SHAMIM-F.B	LCY	1031-0081-009202-01-6	CURR						PKR					130.00		21-Oct-09	No Response
31628	1031	Water Pump	SD	36104-9740722-5	FARAZ BUKHISH	HOUSE NO 435, STREET NO 59-	LCY	1031-0081-009299-01-1	CURR						PKR					125.00		10-Oct-09	No Response
31629	1031	Water Pump	SD	42101-1854471-9	ARSHAD BAQAR	A-646, BLOCK H-NORTH NAZIM	LCY	1031-0081-009341-01-4	CURR						PKR					840.00		29-Jul-09	No Response
31630	1031	Water Pump	SD	42501-8364349-7	ASIF ARIF	HOUSE NO C-108-GULSHAN-E-H	LCY	1031-0081-009343-01-6	CURR						PKR					93.00		11-Dec-09	No Response
31631	1031	Water Pump	SD	42101-6208631-0	HINA KHAN	B-65,BLOCK-13,F. B AREA-,, KA	LCY	1031-0081-009353-01-8	CURR						PKR					420.00		4-Nov-09	No Response
31632	1031	Water Pump	SD	42201-3241828-1	MUHAMMAD ISHAQ	B-5,STAR SHELTER BLOCK-18,-G	LCY	1031-0081-009363-01-0	CURR						PKR					20.00		1-Oct-09	No Response
31633	1031	Water Pump	SD	42101-1854471-9	KARACHI LOGISTICS	OFFICE NO.328,3RD FLOOR,-AL	LCY	1031-0081-009366-01-3	CURR						PKR					125.00		27-Aug-09	No Response
31634	1031	Water Pump	SD	34203-4708501-9	TARIQ HUSSAIN	FLAT NO 9-MASTER HOUSE, PA	LCY	1031-0081-009385-01-6	CURR						PKR					70.00		5-Oct-09	No Response
31635	1031	Water Pump	SD	42101-1565660-3	TARIQ JAMAL	A-186,BLOCK-12,GULBERG,-F.B	LCY	1031-0081-009395-01-8	CURR						PKR					1,770.00		22-Dec-09	No Response
31636	1031	Water Pump	SD	42101-1783104-9	STAR ADVERTISING	SHOP NO. D-9, D-10, BLOCK 16,	LCY	1031-0081-009428-01-8	CURR						PKR					40.00		5-Sep-09	No Response
31637	1031	Water Pump	SD	42101-6525772-4	SHAZIA SULTANA	R-98, SECTOR 14-B-SHADMAN,I	LCY	1031-0081-009461-01-9	CURR						PKR					131.00		9-Sep-09	No Response
31638	1031	Water Pump	SD	42501-6312687-2	SYEDA TATHEER SHERAZ RAZA RIZVI	A-23, PHASE-III,-AHSANABAD,S	LCY	1031-0081-009516-01-5	CURR						PKR					20.00		29-Sep-09	No Response
31639	1031	Water Pump	SD	71401-0231042-7	ZAHID ALI SHAH	HOUSE NO. A-31, AMINA CARM	LCY	1031-0081-009575-01-6	CURR						PKR					20.00		17-Oct-09	No Response
31640	1031	Water Pump	SD	42101-1750534-9	MUHAMMAD NADIR KHAN	U-8,U-12 AL AZAM SQUARE,-BL	UFZ	1031-0406-007500-75-4	CURR						EUR					5.00		22-May-09	No Response
31641	1031	Water Pump	SD	42101-1529329-7	SYED HASNAIN RAZA NAQVI	HOUSE NO.A-19,BLOCK 17,-F B	UFZ	1031-0412-006820-75-7	PLS						GBP					0.13		29-Jan-09	No Response
31642	1031	Water Pump	SD	42101-1510088-3	SALAJ AHMED JAFFERY/ S.ALI IMAM JAFFERY	FLAT NO B-2/2, MAYMAR CENT	UFZ	1031-0412-009781-01-7	PLS						GBP					5.06		26-Nov-09	No Response
31643	1031	Water Pump	SD	42101-6155236-2	RUBINA BANO JAWED	HOUSE# 1111/8,AZIZABAD-F.B,	UFZ	1031-0418-003189-75-1	CURR						USD					662.36		9-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31644	1031	Water Pump	SD	42201-0394079-1	MUHAMMAD SAJID	R-1,ROW 2-A,BLOCK-D,-NATION	UFZ	1031-0418-008827-75-4	CURR						USD					46.36		18-Mar-09	No Response
31645	1031	Water Pump	SD	42000-0489022-3	MOHAMMAD AZAM	K-4, ERUM HEIGHTS-FL-10, BLO	UFZ	1031-0419-000271-01-9	PLS						USD					0.89		15-Aug-09	No Response
31646	1031	Water Pump	SD	42101-1393688-5	MOHD SHUJA ULLAH	B-19, GROUND FLOOR, YOUSUF	UFZ	1031-0419-000979-75-2	PLS						USD					0.89		29-Jul-09	No Response
31647	1031	Water Pump	SD	42101-1159538-4	MUHAMMAD SUMAIR / BUSHRA BANO	FLAT NO C-13, ALI HEOGHTS-FE	LCY	1031-0981-009467-01-4	CURR						PKR					4,595.00		11-Dec-09	No Response
31648	1031	Water Pump	SD	42101-0213866-8	VERDA / BUSHRA BANO	FLAT NO C-13, ALI HEIGHTS-FED	LCY	1031-0981-009468-01-5	CURR						PKR					9,730.00		25-Nov-09	No Response
31649	1031	Water Pump	SD	42101-5215978-0	NOREEN ASLAM	A-55, SIRAJ COLONY,-NAZIMABA	LCY	1031-0081-009576-01-7	CURR						PKR					420.00		7-Oct-09	No Response
31650	1031	Water Pump	SD	42401-2909843-7	ITEFAQ SHIPBREAKING ENTERPRISES	HEAD OFFICE S.F UNIT NO 1-SIT	LCY	1031-0081-009657-01-5	CURR						PKR					9,804.00		30-Oct-09	No Response
31651	1031	Water Pump	SD	42201-5134269-9	AYAZ AHMED	HOUSE NO T-484-KORANGI NO	LCY	1031-0081-009704-01-3	CURR						PKR					20.00		3-Nov-09	No Response
31652	1031	Water Pump	SD	42101-1833520-4	SANA AMIR	NO.R-921.-SECTOR.15-A / 04., K	LCY	1031-0081-006086-01-8	CURR						PKR					44.63		18-Nov-09	No Response
31653	1031	Water Pump	SD	42101-2113917-0	AYSHA KHAN	B-65,BLOCK-13,F.B AREA-., KAR	LCY	1031-0081-009352-01-7	CURR						PKR					420.00		11-Jul-09	No Response
31654	1032	Fatima Jinnah Colony	SD	42201-5205416-8	SAIMA FAIZ	HARMAIN TOWER, FLAT NO 104	LCY	1032-0071-000340-01-5	PLS						PKR					508.00		28-Jan-09	No Response
31655	1032	Fatima Jinnah Colony	SD	42201-3418992-3	HAROON REHMATULLAH	FLAT B-1, ARCON CENTRE,-FATI	LCY	1032-0071-000623-01-7	PLS						PKR					67.54		14-Mar-09	No Response
31656	1032	Fatima Jinnah Colony	SD	42301-1854061-3	MOHAMMAD TAHIR	FLAT NO 9 FIRST FLOOR MACCA	LCY	1032-0071-000971-01-8	PLS						PKR					0.12		20-Feb-09	No Response
31657	1032	Fatima Jinnah Colony	SD	42201-6497687-5	MUHAMMAD SHOAB	HOUSE NO G-32/2-A CLAYTON-	LCY	1032-0071-000973-01-0	PLS						PKR					310.67		16-Oct-09	No Response
31658	1032	Fatima Jinnah Colony	SD	42201-1790295-3	NATWAR LAL	HOUSE NO 13 KHOJA COMPOU	LCY	1032-0071-000976-01-3	PLS						PKR					284.16		30-Dec-09	No Response
31659	1032	Fatima Jinnah Colony	SD	42301-7136023-2	ABDUL MAJEED BATAVIA / SHEHNAZ BANO	A/402 JALIL ARCADE 4TH FLOOR	LCY	1032-0071-001026-01-6	PLS						PKR					722.62		19-May-09	No Response
31660	1032	Fatima Jinnah Colony	SD	42301-0899621-6	SHAHNAZ D/O ALI MOHAMMAD	A-9 MACCA APPT PLOT NO 89-G	LCY	1032-0071-001074-01-4	PLS						PKR					4.84		20-Apr-09	No Response
31661	1032	Fatima Jinnah Colony	SD	42201-0330824-6	NAJMA NIKHAT	FL 2 H-6, BLOCK 13-D -,BARAD	LCY	1032-0071-001387-01-2	PLS						PKR					3,452.89		18-Sep-09	No Response
31662	1032	Fatima Jinnah Colony	SD	42201-0522955-0	MOHAMMAD JEHANGIR MALIK/QAMAR SUL	HOUSE NO 67 PLOT NO.332-AL-	LCY	1032-0071-001412-01-4	PLS						PKR					23.34		9-Sep-09	No Response
31663	1032	Fatima Jinnah Colony	SD	42201-8832240-8	FAIZA ASIF DOSSANI	FLAT NO.1, 4TH FLOOR,-PLOT N	LCY	1032-0071-001631-01-9	PLS						PKR					1,581.33		29-Sep-09	No Response
31664	1032	Fatima Jinnah Colony	SD	42201-9395482-3	MUHAMMAD SALIM / MARIUM BAI	JEET PUR PLAZA AMEER KHUSR	LCY	1032-0071-002094-01-0	PLS						PKR					217.97		8-Jun-09	No Response
31665	1032	Fatima Jinnah Colony	SD	42101-6858948-9	MUHAMMAD ABDUL RUB	FLAT NO. A-9, AHAD PLAZA ,IQ	LCY	1032-0071-002158-01-7	PLS						PKR					0.88		20-Feb-09	No Response
31666	1032	Fatima Jinnah Colony	SD	42201-7098828-5	KHURRAM SHAHZAD	HOUSE NO-47/2, GUJRAT COLO	LCY	1032-0071-002265-01-7	PLS						PKR					1,767.94		27-Aug-09	No Response
31667	1032	Fatima Jinnah Colony	SD	42301-4093661-6	ISHRAT AFZAL	11/5,BLOCK-G,-NOMAISH, KAR	LCY	1032-0071-002319-01-2	PLS						PKR					859.52		20-Feb-09	No Response
31668	1032	Fatima Jinnah Colony	SD	42201-0483947-8	NASIMA PARVEEN	F-47/4 MARTIN QUATER NEAR-	LCY	1032-0071-002439-01-7	PLS						PKR					901.03		21-Aug-09	No Response
31669	1032	Fatima Jinnah Colony	SD	42201-7870145-4	FARZANA	HOUSE NO. A-65-AREA AMAM B	LCY	1032-0071-002496-01-6	PLS						PKR					69.98		7-Sep-09	No Response
31670	1032	Fatima Jinnah Colony	SD	42201-0332738-7	RIAZ MUHAMMAD CHAUDHRI	FLATNO. A-101 RUBY APARTME	LCY	1032-0071-002749-01-2	PLS						PKR					138.54		29-May-09	No Response
31671	1032	Fatima Jinnah Colony	SD	42301-0747800-2	RASHIDA BANO	FLAT NO 507 DADA TERRACE-G	LCY	1032-0071-002776-01-5	PLS						PKR					710.85		26-Jan-09	No Response
31672	1032	Fatima Jinnah Colony	SD	42201-1381508-3	SYED AHMER ALI	F-62, JEANGIR ROAD,-NEAR SU	LCY	1032-0071-002918-01-7	PLS						PKR					1,103.48		28-Sep-09	No Response
31673	1032	Fatima Jinnah Colony	SD	42201-1181580-4	ANILA AHMED	HOUSE NO. G-71/5,-CLAYTON G	LCY	1032-0071-003004-01-4	PLS						PKR					730.04		8-Aug-09	No Response
31674	1032	Fatima Jinnah Colony	SD	42201-0667031-2	MARZINA	HOUSE NO. 175,-HYDERABAD C	LCY	1032-0071-003081-01-7	PLS						PKR					142.63		3-Jun-09	No Response
31675	1032	Fatima Jinnah Colony	SD	42501-3478045-5	SYED WASIM AHMED ZAIDI	EBAD COOL TRADERS, SHOP .5,	LCY	1032-0071-003154-01-5	PLS						PKR					0.11		20-Feb-09	No Response
31676	1032	Fatima Jinnah Colony	SD	42201-2333756-2	NOUREEN FATIMA	HOUSE NO.202,USMANIA MAH	LCY	1032-0071-003220-01-6	PLS						PKR					587.98		27-May-09	No Response
31677	1032	Fatima Jinnah Colony	SD	42301-1519787-1	MUHAMMAD SUMAIR	HOUSE NO.A-402,M.L PALACE,-	LCY	1032-0071-003236-01-4	PLS						PKR					27.08		11-Nov-09	No Response
31678	1032	Fatima Jinnah Colony	SD	42201-1682667-2	AQEELA KHATOON &/OR WASEEMULLAH KHA	HOUSE NO.60/1,-MARTIN ROAD	LCY	1032-0071-003274-01-0	PLS						PKR					4,556.31		24-Dec-09	No Response
31679	1032	Fatima Jinnah Colony	SD	42201-2609525-1	NADEEM AHMED	H.NO.K-34,MOTO MAL GARDEN	LCY	1032-0071-003372-01-9	PLS						PKR					25.12		3-Jan-09	No Response
31680	1032	Fatima Jinnah Colony	SD	42201-0627435-5	AZIM AHMED SIDDIQUI	HOUSE NO.F-138/4-A,-MARTIN	LCY	1032-0071-003391-01-2	PLS						PKR					655.35		29-Dec-09	No Response
31681	1032	Fatima Jinnah Colony	SD	42201-9718578-4	RAIMA	FLAT NO.B-16,MOHAMMAD AR	LCY	1032-0071-003594-01-7	PLS						PKR					714.62		31-Jul-09	No Response
31682	1032	Fatima Jinnah Colony	SD	42201-5465953-7	OWAIS SHARIF	FLAT-501,GULSHAN-E-AMIN,-PL	LCY	1032-0071-003747-01-2	PLS						PKR					83.21		12-Sep-09	No Response
31683	1032	Fatima Jinnah Colony	SD	42000-2856654-7	MUBARAK HUSSAIN KHAN	FLAT NO.G-III A KARIM-APPART	LCY	1032-0071-003862-01-2	PLS						PKR					226.41		21-Jul-09	No Response
31684	1032	Fatima Jinnah Colony	SD	42201-9043278-8	SHIRIN BANO	FLAT NO 407, SOBIA HEAVEN-F	LCY	1032-0071-004036-01-4	PLS						PKR					587.71		30-May-09	No Response
31685	1032	Fatima Jinnah Colony	SD	42201-7762332-7	ISRAR HUSSAIN	HOUSE NO.33.-JAMSHED ROAD	LCY	1032-0071-004143-01-4	PLS						PKR					24,108.52		16-Jul-09	No Response
31686	1032	Fatima Jinnah Colony	SD	42101-1432827-7	MUSA PATEL	E/438,-KHUDADAD COLONY,, K	LCY	1032-0071-004181-01-0	PLS						PKR					1,956.02		1-Jun-09	No Response
31687	1032	Fatima Jinnah Colony	SD	42201-9708944-1	MUHAMMAD AHMED MEMON	FLAT.193/01, REHMAN CENTRE	LCY	1032-0071-004248-01-0	PLS						PKR					5.06		13-Nov-09	No Response
31688	1032	Fatima Jinnah Colony	SD	42201-5544235-0	RAHILA	H.NO.A-77,-USMANIA MUHAJIR	LCY	1032-0071-004339-01-0	PLS						PKR					335.53		31-Dec-09	No Response
31689	1032	Fatima Jinnah Colony	SD	42201-4126223-1	ASIF AHMED FAROOQUI	175 HYDERABAD COLONY-JAIL F	LCY	1032-0071-004648-01-4	PLS						PKR					72.87		30-Mar-09	No Response
31690	1032	Fatima Jinnah Colony	SD	42201-0542363-8	ZAHIDA BEGUM	H.NO.- 36-HYDERABAD COLONY	LCY	1032-0071-004847-01-5	PLS						PKR					1,811.55		4-Feb-09	No Response
31691	1032	Fatima Jinnah Colony	SD	42201-3560253-5	KHAWAJA SAFARUDDIN	H.NO.23, JAMSHEED ROAD.02-1	LCY	1032-0071-004867-01-9	PLS						PKR					2,763.20		17-Jul-09	No Response
31692	1032	Fatima Jinnah Colony	SD	42201-9345176-4	SAIMA	FLAT NO.601-6TH FLOOR,MISB	LCY	1032-0071-004883-01-9	PLS						PKR					1,526.50		11-Nov-09	No Response
31693	1032	Fatima Jinnah Colony	SD	42201-8134245-7	ZAR WALI SHAH	C/O. HAPPAY HOME SCHOOL-S	LCY	1032-0071-004940-01-9	PLS						PKR					129.53		8-May-09	No Response
31694	1032	Fatima Jinnah Colony	SD	42201-3461012-7	SAMED	FLAT.A-003, KOHINOOR PLAZA-	LCY	1032-0071-004982-01-9	PLS						PKR					1,759.79		18-Mar-09	No Response
31695	1032	Fatima Jinnah Colony	SD	42201-5812784-4	MALIHA SHAH	H.NO. 200, HAIDERABAD COLO	LCY	1032-0071-004993-01-2	PLS						PKR					108.18		28-Jul-09	No Response
31696	1032	Fatima Jinnah Colony	SD	42201-9413467-6	ZAKIA PARVEEN	137/B, HYDERABAD COLONY-JA	LCY	1032-0071-005018-01-4	PLS						PKR					736.33		25-Feb-09	No Response
31697	1032	Fatima Jinnah Colony	SD	42101-7284888-8	SHAISTA RIZWAN	FLAT-15, 1 K-06,SADIQUI ARCA	LCY	1032-0071-005033-01-3	PLS						PKR					1,611.20		30-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31698	1032	Fatima Jinnah Colony	SD	42201-8557866-7	SHAHBAZ FARID	FLAT NO.501, ARAFAAT ARCADE-	LCY	1032-0071-005198-01-1	PLS						PKR					810.99		11-Jul-09	No Response
31699	1032	Fatima Jinnah Colony	SD	42101-6782937-9	MUHAMMAD YOSUF	HOUSE NO-L-362, SECTOR-11-C	LCY	1032-0071-005330-01-3	PLS						PKR					719.12		2-Jun-09	No Response
31700	1032	Fatima Jinnah Colony	SD	42101-1777300-9	MUHAMMAD ASHRAF KHAN	HOUSE NO-5/13, FIROOUS COL	LCY	1032-0071-005337-01-0	PLS						PKR					1,054.56		6-Jul-09	No Response
31701	1032	Fatima Jinnah Colony	SD	41303-8351904-3	MUHAMMAD MUBBASHIR	FLAT A1 SONIA APPT. JAMSHED	LCY	1032-0071-005439-01-3	PLS						PKR					34.20		13-Oct-09	No Response
31702	1032	Fatima Jinnah Colony	SD	42201-7725853-0	KHALIDA WASIM	HOUSE NO A-32 BLOCK 10-A-GU	LCY	1032-0073-002788-01-1	PLS						PKR					631.65		26-Aug-09	No Response
31703	1032	Fatima Jinnah Colony	SD	42101-1428043-7	NAZIR YAHYA / ARIF NAZIR	B-4.2ND FLOOR.AL FAREED-APP	LCY	1032-0077-005450-01-4	PLS						PKR					1,108.23		7-Nov-09	No Response
31704	1032	Fatima Jinnah Colony	SD	42201-0362743-1	MOHAMMAD FAISAL	SHOP -2 JILANI MOTORS NEW M	LCY	1032-0081-000082-01-4	CURR						PKR					641.91		17-Sep-09	No Response
31705	1032	Fatima Jinnah Colony	SD	516-63-009655	MUHAMMAD AHMED KHAN RAO	177-HYDERABAD COLONY OFF-5	LCY	1032-0081-000195-01-0	CURR						PKR					602.50		28-Apr-09	No Response
31706	1032	Fatima Jinnah Colony	SD	42201-7551205-1	SYED KHALID MANSOOR	HOUSE NO A-188,-BLOCK 13/C,	LCY	1032-0081-000207-01-5	CURR						PKR					170.00		28-Mar-09	No Response
31707	1032	Fatima Jinnah Colony	SD	509-37-071142	MUHHMAD ELIYAS/AMINA	RUBY APARTMENT 401-A JM71	LCY	1032-0081-000224-01-6	CURR						PKR					1,263.84		6-Oct-09	No Response
31708	1032	Fatima Jinnah Colony	SD	42201-9943358-6	KHATUJA BAI W/O AHMED ADIL	001/A, KOHINOOR PLAZA,-HYD	LCY	1032-0081-000257-01-5	CURR						PKR					870.00		11-Mar-09	No Response
31709	1032	Fatima Jinnah Colony	SD	42201-3621368-7	MOHAMMED SOHAIL S/O MOHAMMED BASH	HOUSE NO.271, BLOCK B-ADAM	LCY	1032-0081-000282-01-6	CURR						PKR					434.90		19-Dec-09	No Response
31710	1032	Fatima Jinnah Colony	SD	42101-3459418-3	ARCHIES	LANE 5 ZAMZAMA BOULEVARD	LCY	1032-0081-000285-01-9	CURR						PKR					1,309.00		24-Nov-09	No Response
31711	1032	Fatima Jinnah Colony	SD	42201-0466606-6	MUSRAAT BIBI	F-31, A.H.P MALIR CANT.,-,, KAR	LCY	1032-0081-000298-01-4	CURR						PKR					17.00		17-Oct-09	No Response
31712	1032	Fatima Jinnah Colony	SD	42201-4671796-7	IRSHAD AHMED S/O NIYAZ AHMED	11,RUBY APARTMENT, 717/6,-F,	LCY	1032-0081-000334-01-9	CURR						PKR					126.35		26-Jan-09	No Response
31713	1032	Fatima Jinnah Colony	SD	515-92-243166	NAZAR HUSSAIN / MURAD KHAN	A-25 HYDERABAD COLONY-JAIL	LCY	1032-0081-000500-01-1	CURR						PKR					1,070.00		28-Apr-09	No Response
31714	1032	Fatima Jinnah Colony	SD	42101-3883616-7	IRSHAD HUSSAIN S/O MANZOOR HUSSAIN	342 BLOCK #15,-DUSTAGIR F.B.	LCY	1032-0081-000522-01-7	CURR						PKR					259.78		5-May-09	No Response
31715	1032	Fatima Jinnah Colony	SD	42201-7670588-1	MOHAMMAD USMAN NAKHUDA S/O ABDUL	SHOW ROOM 52/3,-KHALID BIN	LCY	1032-0081-000540-01-9	CURR						PKR					288.05		6-Jan-09	No Response
31716	1032	Fatima Jinnah Colony	SD	42000-1103266-4	AFTAB AHMED / NASEEMA AFTAB	NO.301, QASR-E-IQRA, JM-715/	LCY	1032-0081-000571-01-6	CURR						PKR					44.11		27-Mar-09	No Response
31717	1032	Fatima Jinnah Colony	SD	42101-2900740-1	SYED REHAN ALI	A-759, SECTOR-11A,-NORTH KA	LCY	1032-0081-000582-01-9	CURR						PKR					3,312.09		24-Sep-09	No Response
31718	1032	Fatima Jinnah Colony	SD	42201-1835375-4	MUSHTAQ AHMED / SHAHIDA BANO	501, 5TH FLOOR, YOUSUF HEIGH	LCY	1032-0081-000592-01-1	CURR						PKR					161.00		9-May-09	No Response
31719	1032	Fatima Jinnah Colony	SD	502-43-026168	SHAHNAZ SHAMIM	5 C B/37 NAZIMABAD,-, KARACH	LCY	1032-0081-000600-01-2	CURR						PKR					372.50		15-Apr-09	No Response
31720	1032	Fatima Jinnah Colony	SD	42401-1584207	RIFFAT / ABDUL RASHEED / MOHAMMAD ARS	A203 RUBY APPT. FATIMA JINN	LCY	1032-0081-000669-01-3	CURR						PKR					9.00		23-Apr-09	No Response
31721	1032	Fatima Jinnah Colony	SD	13202-4589067-1	MUHAMMAD YASIR	501 5TH FLOOR YOUSUF HEIGH	LCY	1032-0081-000732-01-1	CURR						PKR					96.00		16-Dec-09	No Response
31722	1032	Fatima Jinnah Colony	SD	42201-5300742-7	SUALEH MUHAMMAD	PLOT NO. 327 BLOCK 7/8-CP BE	LCY	1032-0081-000754-01-7	CURR						PKR					804.55		12-Mar-09	No Response
31723	1032	Fatima Jinnah Colony	SD	42201-4600416-4	MUHAMMAD ARSHAD/ NAZIA ARSHAD	206, HYDERABAD COLONY,-, KA	LCY	1032-0081-000857-01-1	CURR						PKR					3.82		8-Jun-09	No Response
31724	1032	Fatima Jinnah Colony	SD	42201-0668014-5	MISBAH-UR-REHMAN	102-HYDERABAD COLONY, KAR	LCY	1032-0081-000859-01-3	CURR						PKR					333.00		1-Oct-09	No Response
31725	1032	Fatima Jinnah Colony	SD	42201-0599826-6	M. AHMED PARACHA/ MAAZ A PARACHA/ NA	A-3 M.L PLAZA FATIMA JINNAH	LCY	1032-0081-001032-01-6	CURR						PKR					349.76		25-May-09	No Response
31726	1032	Fatima Jinnah Colony	SD	42201-7083402-7	IMRAN PIRZADA	HOUSE NO 684/16 FATIMA JINN	LCY	1032-0081-001059-01-7	CURR						PKR					33.00		31-Oct-09	No Response
31727	1032	Fatima Jinnah Colony	SD	42101-1642076-8	SYED SHAHID / SYEDA MAH JABEEN NAZ	MADINA WINDING WORKS-SHC	LCY	1032-0081-001145-01-2	CURR						PKR					479.50		30-Jan-09	No Response
31728	1032	Fatima Jinnah Colony	SD	42201-3098235-8	MUHAMMAD RAFIQ / HALIMA RAFIQ	FLAT NO-67, JAIPUR PLAZA,-AN	LCY	1032-0081-001189-01-4	CURR						PKR					420.00		18-Mar-09	No Response
31729	1032	Fatima Jinnah Colony	SD	42101-1572642-7	MUHAMMAD QASIM / MUHAMMAD HUSSAIN	96, JINNAH CO-OPERATIVE-SOC	LCY	1032-0081-001190-01-7	CURR						PKR					360.00		18-Mar-09	No Response
31730	1032	Fatima Jinnah Colony	SD	42101-1504675-8	ZUBAIDA W/O. ABDUL AZIZ / SAIMA ASIF	96, JINAH SOCIETY,BLOCK 7/8,-1	LCY	1032-0081-001217-01-9	CURR						PKR					440.00		7-Mar-09	No Response
31731	1032	Fatima Jinnah Colony	SD	42201-9794475-5	MOHAMMAD HANIF S/O ABDUL REHMAN	61/A HYDERABAD COLONY-JAIL	LCY	1032-0081-001264-01-6	CURR						PKR					8,137.50		12-Jan-09	No Response
31732	1032	Fatima Jinnah Colony	SD	13503-5708990-5	ABDUL ZAKIR	C/O CLEAN FUEL (PVT) LTD.-100	LCY	1032-0081-001284-01-0	CURR						PKR					2,570.00		15-Aug-09	No Response
31733	1032	Fatima Jinnah Colony	SD	42201-0541002-3	RAHAT TAJDAR HUSSAIN	C-406 DASHTIYAR PRIDE, BLOCK	LCY	1032-0081-001322-01-7	CURR						PKR					249.00		25-Jul-09	No Response
31734	1032	Fatima Jinnah Colony	SD	42201-8550643-7	AMIR RAJPUT CATERING SERVICES	95-H BLOCK 2 P.E.C.H.S.-SHAH	LCY	1032-0081-001405-01-7	CURR						PKR					224.07		16-Jan-09	No Response
31735	1032	Fatima Jinnah Colony	SD	42201-6704058-1	ADNAN NAWAB	HOUSE NO.215,-PIB COLONY,- K	LCY	1032-0081-001456-01-8	CURR						PKR					23.00		7-Jul-09	No Response
31736	1032	Fatima Jinnah Colony	SD	42201-7402755-3	JUMA JANWARI	HOUSE NO F-39 PATEL PARA-JE	LCY	1032-0081-001465-01-9	CURR						PKR					270.00		11-Jun-09	No Response
31737	1032	Fatima Jinnah Colony	SD	42201-8550643-7	AMIR SHARIF RAJPUT	17-A, SOCIETY APPARTMENT,-K,	LCY	1032-0081-001467-01-1	CURR						PKR					26.59		16-Jan-09	No Response
31738	1032	Fatima Jinnah Colony	SD	42201-0641681-3	MOHAMMAD KAMALUDDIN	HOUSE NO-B-283,-HYDERABAD	LCY	1032-0081-001492-01-2	CURR						PKR					155.00		6-Nov-09	No Response
31739	1032	Fatima Jinnah Colony	SD	42201-8421010-0	SHAMIM BANO	298 DELHI MERCANTILE SOCIET	LCY	1032-0081-001518-01-3	CURR						PKR					206.83		16-May-09	No Response
31740	1032	Fatima Jinnah Colony	SD	42201-0292531-1	MOHAMMAD IMRAN S/O MUHAMMAD ALEE	156/A HYDERABAD COLONY NE	LCY	1032-0081-001558-01-1	CURR						PKR					50.00		2-Mar-09	No Response
31741	1032	Fatima Jinnah Colony	SD	42201-6408396-8	AKHQAQ ARIF	FLAT 104,SOBIA HEAVEN,-FATIN	LCY	1032-0081-001580-01-9	CURR						PKR					115.00		26-May-09	No Response
31742	1032	Fatima Jinnah Colony	SD	42201-4910026-1	AL - ABID PAINTS	PLOT. NO.687, SHOP NO.1,-NEA	LCY	1032-0081-001623-01-1	CURR						PKR					660.18		12-Nov-09	No Response
31743	1032	Fatima Jinnah Colony	SD	42000-4536771-3	GHULAM MUJTABA KALWAR	FL-E-10 APSRA APPT.NO.1,-GUL	LCY	1032-0081-001727-01-6	CURR						PKR					489.00		30-May-09	No Response
31744	1032	Fatima Jinnah Colony	SD	42101-1638376-8	MUHAMMAD IRFAN / SHAHBANA	HOUSE NO.B-7/4,-AZAM NAGA	LCY	1032-0081-001731-01-2	CURR						PKR					121.49		17-Oct-09	No Response
31745	1032	Fatima Jinnah Colony	SD	42101-1733937-1	MUHAMMAD IQBAL	FLAT NO.604 PLOT NO 688 MIS	LCY	1032-0081-001733-01-4	CURR						PKR					123.25		17-Aug-09	No Response
31746	1032	Fatima Jinnah Colony	SD	42201-7132993-9	ATIF IBRAHIM	FLAT NO A-34, 3RD FLOOR,-KHA	LCY	1032-0081-001735-01-6	CURR						PKR					82.50		31-Jan-09	No Response
31747	1032	Fatima Jinnah Colony	SD	42201-1852697-0	SHER BANO / KANWAL SHAHBAZ	FLAT 206, MADINA AA-MUSLIM	LCY	1032-0081-001783-01-4	CURR						PKR					11.90		16-Nov-09	No Response
31748	1032	Fatima Jinnah Colony	SD	42201-8296847-5	IQBAL	FLAT NO. 202 AL-MADINA GARC	LCY	1032-0081-001795-01-8	CURR						PKR					2.00		26-Nov-09	No Response
31749	1032	Fatima Jinnah Colony	SD	42201-8369014-4	NEELOFER / AFSHAN	FLAT NO.3, IMRAN PLAZA, 715/	LCY	1032-0081-001875-01-5	CURR						PKR					260.00		11-Feb-09	No Response
31750	1032	Fatima Jinnah Colony	SD	42201-2498184-8	FAHANA RASHID KHAN	R-22, SET 2 A,-GULSHAN-E-ZAH	LCY	1032-0081-001920-01-1	CURR						PKR					93.00		11-Sep-09	No Response
31751	1032	Fatima Jinnah Colony	SD	42201-4669312-7	MUHAMMAD ADEEL	3-V BLOCK 2 P.E.C.H.S.-, KARAC	LCY	1032-0081-001931-01-4	CURR						PKR					222.00		23-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31752	1032	Fatima Jinnah Colony	SD	42201-9550896-1	SYED MAZHAR ALEEM	HOUSE NO. 53, HYDERABAD COLONY	LCY	1032-0081-001945-01-0	CURR						PKR					1,005.00		30-Apr-09	No Response
31753	1032	Fatima Jinnah Colony	SD	42201-0725240-6	RIZWANAH PARVEEN	A-59, GULISTAN-E-RAFI-MALIR COLONY	LCY	1032-0081-001948-01-3	CURR						PKR					680.00		30-Jan-09	No Response
31754	1032	Fatima Jinnah Colony	SD	42301-4222161-5	MIR FASAHAT ALI	FLAT NO.201, 2ND FLOOR, HYDERABAD COLONY	LCY	1032-0081-001955-01-2	CURR						PKR					106.00		3-Mar-09	No Response
31755	1032	Fatima Jinnah Colony	SD	42201-6910737-1	SALEEM AHMED	FLAT NO 606, BARKATI MAHA-4 COLONY	LCY	1032-0081-001971-01-2	CURR						PKR					608.20		24-Mar-09	No Response
31756	1032	Fatima Jinnah Colony	SD	42201-5285691-1	ABDUL RAUF ESSA / NOOR JEHAN	PLOT NO.5 FLAT NO.302, ZAINA COLONY	LCY	1032-0081-002035-01-1	CURR						PKR					100.00		9-Jan-09	No Response
31757	1032	Fatima Jinnah Colony	SD	42201-1985381-1	SHAHZAD KHAN	HOUSE NO.173, HYDERABAD COLONY	LCY	1032-0081-002036-01-2	CURR						PKR					2,863.75		6-Apr-09	No Response
31758	1032	Fatima Jinnah Colony	SD	42201-5359073-4	SOHAIL ANWAR ANSARI / SAJJIDAIL / ARISHA	F-10 SANA AVENUE BLOCK 12, 3 COLONY	LCY	1032-0081-002046-01-4	CURR						PKR					700.00		21-May-09	No Response
31759	1032	Fatima Jinnah Colony	SD	42101-1077669-2	MUHAMMAD KHALID QURESHI / ZAKIA IDRIS	710/9 FATIMA JINNAH COLONY	LCY	1032-0081-002069-01-1	CURR						PKR					220.00		26-May-09	No Response
31760	1032	Fatima Jinnah Colony	SD	42201-7005538-1	MUHAMMAD JIBRAN	HOUSE NO 105 HYDERABAD COLONY	LCY	1032-0081-002083-01-9	CURR						PKR					626.00		27-Jul-09	No Response
31761	1032	Fatima Jinnah Colony	SD	42101-7180518-5	ABDUL RASHID / JAFFAR / SADAF MUHAMMAD	A- 203 RUBY APPARTMENT FIC-1 COLONY	LCY	1032-0081-002091-01-9	CURR						PKR					89.00		13-Oct-09	No Response
31762	1032	Fatima Jinnah Colony	SD	42201-0783758-9	SYED MOHAMMAD TANZEEL AHMED	F-174 JAIL ROAD QUARTERS-JAIL COLONY	LCY	1032-0081-002148-01-7	CURR						PKR					9.80		16-Dec-09	No Response
31763	1032	Fatima Jinnah Colony	SD	450-67-027804	RAJA JEE'S GROUP	28-29 BUSINESS ARCADE MAIN-1 COLONY	LCY	1032-0081-002152-01-3	CURR						PKR					1,393.10		12-Mar-09	No Response
31764	1032	Fatima Jinnah Colony	SD	42201-5658657-9	MUHAMMAD SALEEM ABDANI	FLAT NO. 30, RABIA GARDEN,-S COLONY	LCY	1032-0081-002166-01-9	CURR						PKR					1,894.00		12-Jan-09	No Response
31765	1032	Fatima Jinnah Colony	SD	33106-0300525-9	MOHAMMAD AYUB S/O BAGH ALI	C/O FINE MOTORS NEW M.A JINNAH COLONY	LCY	1032-0081-002176-01-1	CURR						PKR					5.00		6-Feb-09	No Response
31766	1032	Fatima Jinnah Colony	SD	42201-8208591-5	ADEEL S/O MUHAMMAD QASIM	ABDUL QASDIR ARCADE,-FLAT 1 COLONY	LCY	1032-0081-002214-01-8	CURR						PKR					1,109.00		22-Jul-09	No Response
31767	1032	Fatima Jinnah Colony	SD	42201-8727816-8	ASIA YOUSUF	710/81, FATIMA JINNAH COLONY	LCY	1032-0081-002374-01-1	CURR						PKR					352.00		30-May-09	No Response
31768	1032	Fatima Jinnah Colony	SD	42201-4621525-9	MUHAMMAD NOMAN KHAN	HOUSE B-74 NAFEESEAD-TEEN COLONY	LCY	1032-0081-002388-01-7	CURR						PKR					350.00		6-Feb-09	No Response
31769	1032	Fatima Jinnah Colony	SD	42201-9431114-7	ABDUL RAHIM KHAN	B-16 BLOCK 8 GULSHAN-E-IQBA COLONY	LCY	1032-0081-002465-01-1	CURR						PKR					5,240.00		26-May-09	No Response
31770	1032	Fatima Jinnah Colony	SD	42201-0339164-8	MANZOOR KHAN / SURRIYA SULTANA	HOUSE #176 HYDERABAD COLONY	LCY	1032-0081-002521-01-0	CURR						PKR					100.00		24-Apr-09	No Response
31771	1032	Fatima Jinnah Colony	SD	42101-1534789-1	NEW INDUS MOTORS & LANIDRENZO CNG KIT	717/6 RUBY APPARTMENT NEW COLONY	LCY	1032-0081-002524-01-3	CURR						PKR					1,345.44		4-Dec-09	No Response
31772	1032	Fatima Jinnah Colony	SD	42301-1070422-1	FAIZ AHMED	SOHAIL MANZIL NO 9 AM 26-SH COLONY	LCY	1032-0081-002528-01-7	CURR						PKR					299.00		17-Jun-09	No Response
31773	1032	Fatima Jinnah Colony	SD	42000-0442194-6	MUKHTAR BANO	PLOT# 716 FLAT # 10/1 SONIA-4 COLONY	LCY	1032-0081-002601-01-7	CURR						PKR					1,450.00		27-Oct-09	No Response
31774	1032	Fatima Jinnah Colony	SD	42201-3009756-1	KHURRAM SHAHZAD	HOUSE NO-20/1-A, BIHAR COLONY	LCY	1032-0081-002609-01-5	CURR						PKR					199.00		13-Apr-09	No Response
31775	1032	Fatima Jinnah Colony	SD	42201-6750918-8	MEHPEIKAR NAWAB	HOUSE # 265 HYDERABAD COLONY	LCY	1032-0081-002624-01-4	CURR						PKR					824.00		6-Apr-09	No Response
31776	1032	Fatima Jinnah Colony	SD	42201-1722493-5	M/S SEDAN CARS	SHOW ROOM # 6/3,58 MADINA COLONY	LCY	1032-0081-002717-01-6	CURR						PKR					869.00		11-May-09	No Response
31777	1032	Fatima Jinnah Colony	SD	32403-1587191-0	HUMAIRA KANWAL	FLAT NO. B-4,-AZCON APPARTMENT COLONY	LCY	1032-0081-002845-01-1	CURR						PKR					970.00		31-Oct-09	No Response
31778	1032	Fatima Jinnah Colony	SD	42201-5787401-1	NISAR AHMED	HOUSE NO. B-47, GULISTAN COLONY	LCY	1032-0081-002917-01-8	CURR						PKR					314.50		9-Sep-09	No Response
31779	1032	Fatima Jinnah Colony	SD	42501-0870099-1	ONEEB AHMED SIDDIQUI	C-6, SAFARI BOULEVARD,-PHASE 1 COLONY	LCY	1032-0081-002938-01-3	CURR						PKR					631.00		13-Apr-09	No Response
31780	1032	Fatima Jinnah Colony	SD	42201-0443897-7	MIR AFZAL KHAN	HOUSE NO. H-33/5,-PATEL PARK COLONY	LCY	1032-0081-002942-01-9	CURR						PKR					130.00		9-Dec-09	No Response
31781	1032	Fatima Jinnah Colony	SD	42201-8060403-0	MUHAMMAD ASIF SIDDIQUI / MAHJABEEN AS	HOUSE NO.F.36/4,-MARTON QUARTERS COLONY	LCY	1032-0081-002957-01-6	CURR						PKR					235.00		15-May-09	No Response
31782	1032	Fatima Jinnah Colony	SD	42201-3134676-7	MUHAMMAD ISMAIL KHATRI	PLOT NO.J-159,FLAT NO-02,-GR COLONY	LCY	1032-0081-002976-01-9	CURR						PKR					27.75		11-Aug-09	No Response
31783	1032	Fatima Jinnah Colony	SD	42101-1164654-1	SYED HAIDER MEHDI	C-509, RUFI HEAVEN-13-D/II, KARACHI COLONY	LCY	1032-0081-003031-01-9	CURR						PKR					0.75		30-Jan-09	No Response
31784	1032	Fatima Jinnah Colony	SD	83458-6365301-1	MUSLIM MERALI GA ALIBHAI	FLAT.10, 162-N, BLOCK.03-PECH COLONY	LCY	1032-0081-003037-01-5	CURR						PKR					305.61		2-Jan-09	No Response
31785	1032	Fatima Jinnah Colony	SD	42201-8584585-3	UMAIR JAMEEL	31/2,AMIL COLONY,-ABUL KALAM COLONY	LCY	1032-0081-003107-01-0	CURR						PKR					0.25		22-Jun-09	No Response
31786	1032	Fatima Jinnah Colony	SD	42201-7806014-1	TASLEEM AHMED	H.NO.H-135/9,JACOB LINE,-SAD COLONY	LCY	1032-0081-003128-01-5	CURR						PKR					529.50		27-Mar-09	No Response
31787	1032	Fatima Jinnah Colony	SD	42201-5323584-2	TAZEEN SOHAIL	FLAT NO.401-403, BLOCK-A,-KORANGA COLONY	LCY	1032-0081-003180-01-9	CURR						PKR					95.00		14-Apr-09	No Response
31788	1032	Fatima Jinnah Colony	SD	42301-2626897-7	MOHAMMAD ZOHAIB	FLAT NO.2,1ST FLOOR PLOT.-NFC COLONY	LCY	1032-0081-003181-01-0	CURR						PKR					608.50		7-Mar-09	No Response
31789	1032	Fatima Jinnah Colony	SD	42201-5099370-3	SYED MUHAMMAD FAREED UDDIN	SV-47,OPPOSITE MAKHRANI MASJID COLONY	LCY	1032-0081-003183-01-2	CURR						PKR					146.00		3-Jul-09	No Response
31790	1032	Fatima Jinnah Colony	SD	42501-4574702-3	RAJA MUBASHER HASSAN	OPTR-II, FAUJI FERTILIZER BIN-COLONY	LCY	1032-0081-003184-01-3	CURR						PKR					237.00		26-Oct-09	No Response
31791	1032	Fatima Jinnah Colony	SD	42201-0396564-0	MUNAZA ABID	HOUSE NO. 159/M/3, BLOCK-3, COLONY	LCY	1032-0081-003186-01-5	CURR						PKR					5,539.64		27-Feb-09	No Response
31792	1032	Fatima Jinnah Colony	SD	42000-0509200-3	TAHIR RASHID	B-9,BLOCK 13-D/2,-GULSHAN-3 COLONY	LCY	1032-0081-003255-01-9	CURR						PKR					467.00		27-Feb-09	No Response
31793	1032	Fatima Jinnah Colony	SD	42000-2444631-6	AFSHAN SHAHID &/OR SANOBHER BANO	FLAT NO.C-14,A,B ARCADE,-4TH FLOOR COLONY	LCY	1032-0081-003257-01-1	CURR						PKR					20.00		13-Aug-09	No Response
31794	1032	Fatima Jinnah Colony	SD	54303-2745633-7	SYED MOHAMMAD DIN	NEW QUETTA ISLAMIA KAKAR HOUSE COLONY	LCY	1032-0081-003271-01-9	CURR						PKR					8.70		24-Oct-09	No Response
31795	1032	Fatima Jinnah Colony	SD	42301-0877959-0	ZAIBUNISSA SIDDIQ &/OR SAJIDA	B-39,3RD FLR,BAHADUR YAR JUNG COLONY	LCY	1032-0081-003342-01-5	CURR						PKR					110.00		26-Jan-09	No Response
31796	1032	Fatima Jinnah Colony	SD	42101-3259745-7	M/S STANDARD AUTOMOBILES	SHOP NO.2-3,KARIM APPARTMENT COLONY	LCY	1032-0081-003356-01-1	CURR						PKR					0.30		26-Jan-09	No Response
31797	1032	Fatima Jinnah Colony	SD	42401-7194143-5	MUHAMMAD RAZA HASSAN	23/5-B, BEHAR COLONY-JAMSHEDPUR COLONY	LCY	1032-0081-003357-01-2	CURR						PKR					30.00		2-Jun-09	No Response
31798	1032	Fatima Jinnah Colony	SD	42201-7882558-7	MOHAMMAD JAVED	FLAT NO.3,PLOT NO.87,OLD UB COLONY	LCY	1032-0081-003403-01-9	CURR						PKR					130.00		9-Dec-09	No Response
31799	1032	Fatima Jinnah Colony	SD	42201-0790982-3	SALMAN MIAN	HOUSE NO.H-138,MADINA ROAD COLONY	LCY	1032-0081-003498-01-2	CURR						PKR					40.00		9-Jan-09	No Response
31800	1032	Fatima Jinnah Colony	SD	91400-0347605-6	FARHAT SEEMA NOOR	B 2 FIRST FLOOR SONIA APPT.-JINNAH COLONY	LCY	1032-0081-003504-01-1	CURR						PKR					1,230.00		12-Nov-09	No Response
31801	1032	Fatima Jinnah Colony	SD	54400-0509261-9	MANZOOR HUSSAIN / MUHAMMAD AYUB	AYUB MOTORS,SHOP NO.12-PLAZA COLONY	LCY	1032-0081-003527-01-8	CURR						PKR					2,769.80		24-Mar-09	No Response
31802	1032	Fatima Jinnah Colony	SD	41303-8536946-3	JAVED IQBAL	HOUSE NO 147-A, USMANIA MARKET COLONY	LCY	1032-0081-003544-01-9	CURR						PKR					14,439.00		28-May-09	No Response
31803	1032	Fatima Jinnah Colony	SD	42201-4302058-3	JAVED HUSSAIN	HOUSE NO.G-10/4,-MARTON QUARTERS COLONY	LCY	1032-0081-003547-01-2	CURR						PKR					46.01		16-Jan-09	No Response
31804	1032	Fatima Jinnah Colony	SD	42201-0490025-7	SAQIB FAISAL	66/3-F,MARTIN QUARTERS,-JAIL COLONY	LCY	1032-0081-003560-01-9	CURR						PKR					740.00		21-Oct-09	No Response
31805	1032	Fatima Jinnah Colony	SD	42101-8406266-6	SAIRA KHATOON	R-548 BLOCK 14-NASEERABAD, COLONY	LCY	1032-0081-003582-01-5	CURR						PKR					44.00		29-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31806	1032	Fatima Jinnah Colony	SD	42201-5158377-2	FOUZIA RAFIQUE	HOUSE NO.141-F,-JAIL ROAD,NE	LCY	1032-0081-003606-01-4	CURR						PKR					343.00		6-Nov-09	No Response
31807	1032	Fatima Jinnah Colony	SD	42401-6882881-1	RAB NAWAZ	H.NO.6-E POLICE TRAINING-CEH	LCY	1032-0081-003609-01-7	CURR						PKR					240.00		21-Jan-09	No Response
31808	1032	Fatima Jinnah Colony	SD	42201-1519467-1	ARSHAD ALI	KARACHI DECORATION & CATER	LCY	1032-0081-003632-01-6	CURR						PKR					292.00		17-Sep-09	No Response
31809	1032	Fatima Jinnah Colony	SD	42201-2874494-1	M/S PAKISTAN CARS	SHOWROOM NO.8,PONAWALA	LCY	1032-0081-003654-01-2	CURR						PKR					685.00		20-Apr-09	No Response
31810	1032	Fatima Jinnah Colony	SD	42201-9454780-7	MUHAMMAD AHMED ASIF	HOUSE NO.88-303,LAJPAT ROY-	LCY	1032-0081-003660-01-0	CURR						PKR					241.00		22-Jul-09	No Response
31811	1032	Fatima Jinnah Colony	SD	42201-0736242-1	MUHAMMED ATIQ AHMED	HOUSE NO.233-COMMERCIAL L	LCY	1032-0081-003706-01-5	CURR						PKR					588.00		30-Jan-09	No Response
31812	1032	Fatima Jinnah Colony	SD	42201-0194484-6	SAIMA IMRAN	FLAT NO.302,3RD FLOOR,-AL-M	LCY	1032-0081-003785-01-0	CURR						PKR					325.00		6-Feb-09	No Response
31813	1032	Fatima Jinnah Colony	SD	42201-5692548-4	MUHAMMAD SALEEM / SHABANA	HOUSE NO.260,JEHANGIR ROAD	LCY	1032-0081-003815-01-7	CURR						PKR					2,640.00		13-Feb-09	No Response
31814	1032	Fatima Jinnah Colony	SD	42201-9224356-3	MUHAMMAD ASHFAQ	NO.J-03 / 10 - 684,-FATIMA JINN	LCY	1032-0081-003835-01-1	CURR						PKR					70.00		9-Sep-09	No Response
31815	1032	Fatima Jinnah Colony	SD	42201-5549276-9	SHUMAIL SULEMAN	FLAT NO.B-17,SHAHEEN HEIGHT	LCY	1032-0081-003863-01-5	CURR						PKR					855.00		24-Jun-09	No Response
31816	1032	Fatima Jinnah Colony	SD	42201-3879818-8	FARIDA SIRAJ	F-26/4-A, MARTON QUARTERS-	LCY	1032-0081-003879-01-3	CURR						PKR					200.00		28-Jan-09	No Response
31817	1032	Fatima Jinnah Colony	SD	42201-5933948-9	YAHYA RAFIQ	FLAT NO.M-03,MADIHA PALACE	LCY	1032-0081-003907-01-8	CURR						PKR					15.00		26-Jun-09	No Response
31818	1032	Fatima Jinnah Colony	SD	42201-5781989-6	MADIHA ARIF	FALT NO.26,RABBIYA GARDEN-	LCY	1032-0081-003916-01-9	CURR						PKR					1,198.00		9-Sep-09	No Response
31819	1032	Fatima Jinnah Colony	SD	42201-8616525-3	MUHAMMAD AYUB	PLOT NO 687, JAMSHED ROAD-	LCY	1032-0081-003935-01-2	CURR						PKR					885.50		16-Apr-09	No Response
31820	1032	Fatima Jinnah Colony	SD	42301-3147087-9	MUHAMMAD ASHRAF	HOUSE NO.304,-PARDESI DREA	LCY	1032-0081-003936-01-3	CURR						PKR					780.00		28-Apr-09	No Response
31821	1032	Fatima Jinnah Colony	SD	42101-1610849-0	SHAHANA	FLAT NO.A/105,1ST FLOOR,-TOV	LCY	1032-0081-003950-01-1	CURR						PKR					51.50		8-May-09	No Response
31822	1032	Fatima Jinnah Colony	SD	42201-2822832-2	LUBNA AYUB	HOUSE NO.C-10,-GARDEN EAST	LCY	1032-0081-003954-01-5	CURR						PKR					152.00		14-Apr-09	No Response
31823	1032	Fatima Jinnah Colony	SD	42201-5249873-0	USRA JAMEEL	H-4 APSRA APPARTMENT,-BLOC	LCY	1032-0081-003955-01-6	CURR						PKR					545.00		29-May-09	No Response
31824	1032	Fatima Jinnah Colony	SD	42101-1522733-4	NUSRAT AZIZ	HOUSE NO. A-67/9, YASINABAD	LCY	1032-0081-003972-01-7	CURR						PKR					247.80		14-Nov-09	No Response
31825	1032	Fatima Jinnah Colony	SD	42101-9100402-0	HINA SATTAR	R-562/15,DASTAGIR SOCIETY-F	LCY	1032-0081-003989-01-6	CURR						PKR					500.00		13-Jul-09	No Response
31826	1032	Fatima Jinnah Colony	SD	42101-4026186-2	NIDA JAMIL	HOUSE NO. 5-D, 13/3, NAZIMAS	LCY	1032-0081-004004-01-8	CURR						PKR					174.00		13-May-09	No Response
31827	1032	Fatima Jinnah Colony	SD	42101-8494697-4	MUNAZZA TAJ	FLAT NO.A-2,3B 17/L,-MIRZA KH	LCY	1032-0081-004005-01-9	CURR						PKR					538.58		31-Oct-09	No Response
31828	1032	Fatima Jinnah Colony	SD	17101-6876408-3	SYIED LIBAS SHAH	HAPPY HOME SCHOOL-5/3 MOH	LCY	1032-0081-004019-01-5	CURR						PKR					7,690.70		29-Jun-09	No Response
31829	1032	Fatima Jinnah Colony	SD	42201-5792264-2	SYEDA SEEMA WAQAR	PLOT NO-100/2,-HYDERABAD C	LCY	1032-0081-004046-01-8	CURR						PKR					635.00		31-Dec-09	No Response
31830	1032	Fatima Jinnah Colony	SD	42201-4477793-9	MUHAMMAD SAMHAN GHAZI	HOUSE NO 270, OPP. QTR 173/M	LCY	1032-0081-004081-01-1	CURR						PKR					540.00		17-Aug-09	No Response
31831	1032	Fatima Jinnah Colony	SD	42201-1978854-1	DANISH TAQI	FLAT NO.8, ENAM ELAHI CORNE	LCY	1032-0081-004082-01-2	CURR						PKR					954.05		18-Aug-09	No Response
31832	1032	Fatima Jinnah Colony	SD	42201-5390578-6	GHAZALA ERUM SIDDIQUI	1891,P I B COLONY-NEAR AMIN	LCY	1032-0081-004084-01-4	CURR						PKR					638.00		24-Sep-09	No Response
31833	1032	Fatima Jinnah Colony	SD	42201-5659980-9	ABDUL WADOOD	A-100,NEAR BATOOL HOSPITAL-	LCY	1032-0081-004101-01-6	CURR						PKR					11.01		24-Dec-09	No Response
31834	1032	Fatima Jinnah Colony	SD	42201-4959312-2	NAZIA AFREEN	B-506-JAMSHED ROAD NO.3, KA	LCY	1032-0081-004109-01-4	CURR						PKR					40.00		18-Feb-09	No Response
31835	1032	Fatima Jinnah Colony	SD	42401-3365359-7	R&R INTERIOR DECORATION COMPANY	PLOT 106,-FATIMA JINNAH COL	LCY	1032-0081-004110-01-7	CURR						PKR					78.50		9-Apr-09	No Response
31836	1032	Fatima Jinnah Colony	SD	42301-6483342-0	AMBREEN ANWER	IMRAN PLAZA,FLAT NO.3,PL NO	LCY	1032-0081-004120-01-9	CURR						PKR					404.00		20-Feb-09	No Response
31837	1032	Fatima Jinnah Colony	SD	42201-3040910-3	ABDUL KARIM	HOUSE NO.179, NEW IQBAL AB	LCY	1032-0081-004129-01-8	CURR						PKR					1.00		3-Dec-09	No Response
31838	1032	Fatima Jinnah Colony	SD	42201-9059106-7	SYED MUTALIB HUSSAIN	HOUSE NO.130/216,-DARAKSHA	LCY	1032-0081-004131-01-2	CURR						PKR					227.00		15-Oct-09	No Response
31839	1032	Fatima Jinnah Colony	SD	42201-4200099-0	TOOBA KHAN	A-50/1,-KHUDADAD COLONY,, N	LCY	1032-0081-004146-01-9	CURR						PKR					49.00		1-Sep-09	No Response
31840	1032	Fatima Jinnah Colony	SD	42101-1483479-1	AKBAR SALEEM	FLAT NO.E-1,BANTVA MEMON-	LCY	1032-0081-004153-01-8	CURR						PKR					730.00		25-Apr-09	No Response
31841	1032	Fatima Jinnah Colony	SD	42101-1531974-2	KHATUJA	I/587,SULTANABAD COLONY-GC	LCY	1032-0081-004161-01-8	CURR						PKR					102.00		26-Oct-09	No Response
31842	1032	Fatima Jinnah Colony	SD	42201-6918238-5	SULTAN HAIDER / RIZWANA SULTAN	23/4,BIHAR COLONY,-JAMSHED	LCY	1032-0081-004166-01-3	CURR						PKR					40.00		19-Feb-09	No Response
31843	1032	Fatima Jinnah Colony	SD	42201-7598475-7	MOHAMMAD FAISAL KHAN	HOUSE NO.D-645,PLOT NO-687	LCY	1032-0081-004180-01-1	CURR						PKR					550.00		23-Feb-09	No Response
31844	1032	Fatima Jinnah Colony	SD	42201-0473125-3	SHAHNAWAZ KHAN AFRIDI	HOUSE NO.H-35,-STREET GHOS	LCY	1032-0081-004184-01-5	CURR						PKR					4,405.00		3-Jun-09	No Response
31845	1032	Fatima Jinnah Colony	SD	42201-3407617-7	TAHIR	PLOT NO. 697, FLAT NO. C-7,-M	LCY	1032-0081-004207-01-3	CURR						PKR					1.11		14-Nov-09	No Response
31846	1032	Fatima Jinnah Colony	SD	42000-0471207-7	ABDUL RAHIM	D-5,EVERSHINE SQUARE,-BLOC	LCY	1032-0081-004213-01-1	CURR						PKR					39.00		1-Jun-09	No Response
31847	1032	Fatima Jinnah Colony	SD	42301-5091659-3	MUHAMMAD NADIR	FLAT NO.401,AL REHMAN HEIG	LCY	1032-0081-004229-01-9	CURR						PKR					342.50		10-Jan-09	No Response
31848	1032	Fatima Jinnah Colony	SD	42201-7931256-2	SHAHZIA SARFARAZ	21-F,JAMSHED ROAD,-MUSLIM	LCY	1032-0081-004231-01-3	CURR						PKR					755.00		11-May-09	No Response
31849	1032	Fatima Jinnah Colony	SD	42201-8889962-2	ERUM	B-02,SONIA APPARTMENT,-JAM	LCY	1032-0081-004233-01-5	CURR						PKR					242.50		10-Nov-09	No Response
31850	1032	Fatima Jinnah Colony	SD	42000-6680261-5	REKSHANDHA REHMAN / NABEEL HANIF	79 / 3F, MARTAN ROAD QUART	LCY	1032-0081-004308-01-5	CURR						PKR					1,194.00		16-Jan-09	No Response
31851	1032	Fatima Jinnah Colony	SD	42201-0425546-6	SANOBER NAZ	NO.66/03/F, MARTIN QUARTER	LCY	1032-0081-004316-01-5	CURR						PKR					2,940.00		16-Feb-09	No Response
31852	1032	Fatima Jinnah Colony	SD	42101-9307318-3	SHAIKH ARSHAD HABIB	F-46, BLOCK-F,4TH FLR,NOMAN	LCY	1032-0081-004359-01-6	CURR						PKR					5,920.00		27-Jul-09	No Response
31853	1032	Fatima Jinnah Colony	SD	42101-1811347-1	TAHIR IQBAL	HOUSE NO. 1123 BLOCK 18,-F.B	LCY	1032-0081-004368-01-7	CURR						PKR					170.00		6-Aug-09	No Response
31854	1032	Fatima Jinnah Colony	SD	42301-0860519-1	REHAN AKHTAR	A-201,MAKKI APPT.OPPOSITE-N	LCY	1032-0081-004370-01-1	CURR						PKR					8.00		8-Apr-09	No Response
31855	1032	Fatima Jinnah Colony	SD	41302-7241961-0	MARIA	FLAT NO. B1 SEC. FLOOR MAKK	LCY	1032-0081-004371-01-2	CURR						PKR					452.00		4-Apr-09	No Response
31856	1032	Fatima Jinnah Colony	SD	42101-1341588-7	SYED NOMAN AZIM	R-573 SECTOR 8 NORTH KARAC	LCY	1032-0081-004374-01-5	CURR						PKR					63.00		9-Dec-09	No Response
31857	1032	Fatima Jinnah Colony	SD	42101-1422261-5	MUHAMMAD REHAN	A-304, AZIZABAD NO.3,-, KARAC	LCY	1032-0081-004375-01-6	CURR						PKR					77.00		26-Nov-09	No Response
31858	1032	Fatima Jinnah Colony	SD	42201-0728196-3	FAIZ AHMED SIDDIQUI	FLAT NO.R-001,IQRA COMPLEX	LCY	1032-0081-004379-01-0	CURR						PKR					331.00		31-Dec-09	No Response
31859	1032	Fatima Jinnah Colony	SD	42101-1923438-7	ABDUL KHALIQ	HOUSE NO. 1698 / B MADNI GA	LCY	1032-0081-004413-01-3	CURR						PKR					1,956.00		24-Mar-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31860	1032	Fatima Jinnah Colony	SD	42000-0488651-1	M/S.ZAMS TRADING	OFFICE NO-1,,HYDERABAD COLONY	LCY	1032-0081-004419-01-9	CURR						PKR					440.00		9-Jun-09	No Response
31861	1032	Fatima Jinnah Colony	SD	42201-6573921-3	MUHAMMED MUNAWAR ALI	H.NO-F-182,MARTON QUARTER	LCY	1032-0081-004425-01-7	CURR						PKR					140.00		3-Aug-09	No Response
31862	1032	Fatima Jinnah Colony	SD	42401-1868965-9	MOHAMMAD NASIR	H.NO.600,K.E.S.C 1638-BAHRAIN	LCY	1032-0081-004446-01-2	CURR						PKR					265.00		10-Aug-09	No Response
31863	1032	Fatima Jinnah Colony	SD	42201-7964292-8	ZUBAIDA BEGUM	NO.121-S, FLAT.101, 01ST FLOOR	LCY	1032-0081-004451-01-9	CURR						PKR					21.38		10-Nov-09	No Response
31864	1032	Fatima Jinnah Colony	SD	42301-0798485-1	MUHAMMAD SALMAN SHERAZI	FLAT.05-A-HUSSAN ALI QUETTA	LCY	1032-0081-004460-01-0	CURR						PKR					85.00		25-Nov-09	No Response
31865	1032	Fatima Jinnah Colony	SD	42101-9664759-2	SHAHZMAIRA ASHRAF SHAIKH	2-A-4/17, NAZIMABAD-,, KARACHI	LCY	1032-0081-004466-01-6	CURR						PKR					27.90		24-Nov-09	No Response
31866	1032	Fatima Jinnah Colony	SD	42201-7257825-3	MUHAMMAD SHAHZAD	24/8, DARIGH ROAD,-CANTT BAHRAIN	LCY	1032-0081-004467-01-7	CURR						PKR					40.00		26-Nov-09	No Response
31867	1032	Fatima Jinnah Colony	SD	42201-0395995-5	QURAIISH GHULAM ALI HASSAN ALI MARVI	FLAT NO.11,U.C.A.PLOT 10/A-MARTON	LCY	1032-0081-004500-01-9	CURR						PKR					2.00		4-Feb-09	No Response
31868	1032	Fatima Jinnah Colony	SD	42301-8482629-1	SUMAIR AHMED	PLOT NO.S/15 23/A,MOHALLA-KARACHI	LCY	1032-0081-004507-01-6	CURR						PKR					29.00		26-Oct-09	No Response
31869	1032	Fatima Jinnah Colony	SD	42201-0386649-8	RIZWANA KHALID	F-1/1 NOMI ARCADE F.1.COLONY	LCY	1032-0081-004509-01-8	CURR						PKR					350.00		3-Aug-09	No Response
31870	1032	Fatima Jinnah Colony	SD	42101-3977893-3	MUHAMMAD ATHAR SHAIKH	5-C/1, R-96, SECTOR 5-C/1 R-96	LCY	1032-0081-004535-01-0	CURR						PKR					1,010.00		3-Jan-09	No Response
31871	1032	Fatima Jinnah Colony	SD	42201-7141318-3	MUHAMMAD ASADULLAH / YASMEEN BANO	306 PONAWALA TERRACE,-FATIMA	LCY	1032-0081-004558-01-7	CURR						PKR					915.00		31-Aug-09	No Response
31872	1032	Fatima Jinnah Colony	SD	42201-0354841-1	IFTIKHAR AHMED	177 HYDERABAD COLONY,-OPP	LCY	1032-0081-004569-01-0	CURR						PKR					395.00		11-Apr-09	No Response
31873	1032	Fatima Jinnah Colony	SD	42201-0599500-3	SHOAIB AHMAD	9/5, N.K.C.H.S.-,, KARACHI	LCY	1032-0081-004584-01-9	CURR						PKR					450.00		19-Oct-09	No Response
31874	1032	Fatima Jinnah Colony	SD	42000-0418169-5	SYED SHOAIB UR REHMAN	D-419 BLOCK-Q,-NORTH NAZIM	LCY	1032-0081-004587-01-2	CURR						PKR					59.01		2-Mar-09	No Response
31875	1032	Fatima Jinnah Colony	SD	42101-0456057-9	OWAIS	FLAT NO.02.885-86/3,-F.8 AREA	LCY	1032-0081-004591-01-8	CURR						PKR					20.00		20-Apr-09	No Response
31876	1032	Fatima Jinnah Colony	SD	42101-9016882-7	MUHAMMAD FARHAN	HOUSE NO.933,AZIZABAD,-BLOCK	LCY	1032-0081-004613-01-5	CURR						PKR					20.00		20-Apr-09	No Response
31877	1032	Fatima Jinnah Colony	SD	42101-1722060-3	KASHIF AHMED KHAN	3/2, B. AREA,-LIAQUATABAD,, KARACHI	LCY	1032-0081-004615-01-7	CURR						PKR					204.00		20-Jun-09	No Response
31878	1032	Fatima Jinnah Colony	SD	42201-8180980-5	MOHAMMAD WASEEM	F-93, JAIL ROAD-,, KARACHI	LCY	1032-0081-004657-01-7	CURR						PKR					35.00		8-Dec-09	No Response
31879	1032	Fatima Jinnah Colony	SD	42101-2982970-5	ZAFAR SULTAN KHAN	H.NO. A-310, BLOCK-J,-NORTH NAZIM	LCY	1032-0081-004680-01-6	CURR						PKR					1,164.00		7-Feb-09	No Response
31880	1032	Fatima Jinnah Colony	SD	42301-8417174-1	MOHAMMAD IBRAHIM RANA	H.NO. 13,SEC.B, STREET NO.29-	LCY	1032-0081-004682-01-8	CURR						PKR					39.00		4-Feb-09	No Response
31881	1032	Fatima Jinnah Colony	SD	42201-3047026-1	SALMAN AHMED	PREMIER AGENCIES 11/ 1 VERL	LCY	1032-0081-004687-01-3	CURR						PKR					745.00		9-Mar-09	No Response
31882	1032	Fatima Jinnah Colony	SD	42401-1608934-9	MUHAMMAD SHAHJAHAN	PREMIER AGENCIES-NO.11/01,	LCY	1032-0081-004696-01-4	CURR						PKR					18,161.00		8-Jul-09	No Response
31883	1032	Fatima Jinnah Colony	SD	42201-3988461-1	MUHAMMAD KAMRAN KHAN	PREMIER AGENCIES 11 / 1-VERL	LCY	1032-0081-004698-01-6	CURR						PKR					98.00		10-Aug-09	No Response
31884	1032	Fatima Jinnah Colony	SD	42201-3160510-7	NAEEM AHMED	187 SEC 51-B KORANGI 6 -,, KARACHI	LCY	1032-0081-004700-01-1	CURR						PKR					18.00		2-Feb-09	No Response
31885	1032	Fatima Jinnah Colony	SD	42101-1623811-1	SYED ABID HUSSAIN	HOUSE NO.34-4, B-AREA,-LIAQUATABAD	LCY	1032-0081-004736-01-3	CURR						PKR					20.00		10-Jan-09	No Response
31886	1032	Fatima Jinnah Colony	SD	42101-7432179-1	RIZWAN AHMED	R-172, SECTOR 5-L-NORTH KARACHI	LCY	1032-0081-004803-01-5	CURR						PKR					280.00		4-Apr-09	No Response
31887	1032	Fatima Jinnah Colony	SD	42101-5404792-1	MOHAMMAD ZEESHAN KHAN	D- 405, SAIMA TOWER-BUFFER	LCY	1032-0081-004814-01-8	CURR						PKR					338.80		3-Aug-09	No Response
31888	1032	Fatima Jinnah Colony	SD	42101-3069283-9	TANVEER JAMIL	H.NO.L-302, SEC.05.C-01-NORTH NAZIM	LCY	1032-0081-004837-01-5	CURR						PKR					9.00		28-Sep-09	No Response
31889	1032	Fatima Jinnah Colony	SD	42101-1800524-9	MUHAMMAD FAIZ JILANI	FLAT NO.B-2,MASHAL ARCADE,-FATIMA	LCY	1032-0081-004843-01-3	CURR						PKR					11.00		10-Feb-09	No Response
31890	1032	Fatima Jinnah Colony	SD	54203-5215906-9	ABDUL RAFAY	NEW ISLAMIA KAKAR HOTEL-NE	LCY	1032-0081-004856-01-8	CURR						PKR					29.00		3-Jan-09	No Response
31891	1032	Fatima Jinnah Colony	SD	42201-1789573-9	ABDUL NADEEM	SHOP NO.04,RUBY APPARTMENT	LCY	1032-0081-004875-01-1	CURR						PKR					3,540.00		27-May-09	No Response
31892	1032	Fatima Jinnah Colony	SD	42000-4422217-3	ABDUL KARIM / SAMINA	PLOT NO.232,JAIL ROAD,-HYDERABAD	LCY	1032-0081-004912-01-7	CURR						PKR					5,420.00		4-Feb-09	No Response
31893	1032	Fatima Jinnah Colony	SD	42201-0459108-9	SHAHID MEHMOOD	675/339, FATIMA JINNAH COLONY	LCY	1032-0081-004926-01-3	CURR						PKR					264.00		16-Jan-09	No Response
31894	1032	Fatima Jinnah Colony	SD	42101-1762540-2	SADIA HANIF	D-01, MARHABA HEIGHTS,-BLOCK	LCY	1032-0081-004927-01-4	CURR						PKR					1,000.00		21-Jan-09	No Response
31895	1032	Fatima Jinnah Colony	SD	42201-4581798-4	FATIMA BI / HABIB AHMED	256-B HYDERABAD COLONY JAIL	LCY	1032-0081-004943-01-4	CURR						PKR					150.93		13-Jul-09	No Response
31896	1032	Fatima Jinnah Colony	SD	42000-6436689-9	MUHAMMAD UZAIR	A/961,GALI NUMBER 5,-MUSLIN	LCY	1032-0081-004961-01-6	CURR						PKR					240.00		11-Feb-09	No Response
31897	1032	Fatima Jinnah Colony	SD	42201-0447052-0	RUKHSANA PARVEEN	675/343, FATIMA JINNAH COLONY	LCY	1032-0081-005001-01-7	CURR						PKR					141.00		12-Mar-09	No Response
31898	1032	Fatima Jinnah Colony	SD	42201-7011127-9	ABDUL SAEED	PREMIER AGENCIES 11/1 PUNJAB	LCY	1032-0081-005013-01-1	CURR						PKR					282.00		8-Oct-09	No Response
31899	1032	Fatima Jinnah Colony	SD	42101-9277438-5	AZHAR NIAZ	HOUSE NO.14,BLOCK 123,-SECTOR	LCY	1032-0081-005035-01-7	CURR						PKR					20.00		30-Jan-09	No Response
31900	1032	Fatima Jinnah Colony	SD	42301-8577995-2	ANILA KAMRAN	FLAT.201, 02ND FLOOR-QASR-E	LCY	1032-0081-005039-01-1	CURR						PKR					920.00		30-Jan-09	No Response
31901	1032	Fatima Jinnah Colony	SD	42101-7466771-8	GULNAR ALI	L-522, SECTOR 5-A/III-NORTH NAZIM	LCY	1032-0081-005040-01-4	CURR						PKR					85.00		27-Jul-09	No Response
31902	1032	Fatima Jinnah Colony	SD	42201-5680564-0	SAMINA HAKIM	98/7, DRIG ROAD,-CANTT AREA	LCY	1032-0081-005041-01-5	CURR						PKR					69.00		24-Nov-09	No Response
31903	1032	Fatima Jinnah Colony	SD	42301-2599206-8	SAIMA AFTAB	FLAT NO.5, 3RD FLOOR,PLOT NO.1	LCY	1032-0081-005042-01-6	CURR						PKR					270.00		12-Oct-09	No Response
31904	1032	Fatima Jinnah Colony	SD	42000-0457531-1	MUHAMMAD RAFIQ	FLAT NO.B.5.5TH FLR.FARHAN-4	LCY	1032-0081-005049-01-3	CURR						PKR					296.00		2-Jun-09	No Response
31905	1032	Fatima Jinnah Colony	SD	42101-2075767-7	TABISH TANZEEM	159/O BLOCK 3 KASHMIR ROAD,	LCY	1032-0081-005051-01-7	CURR						PKR					362.00		24-Apr-09	No Response
31906	1032	Fatima Jinnah Colony	SD	42201-4407571-0	AYESHA FAROOQUE	NO.402, JM-665-POONA WALA	LCY	1032-0081-005057-01-3	CURR						PKR					8,162.00		29-Jun-09	No Response
31907	1032	Fatima Jinnah Colony	SD	42201-2577599-3	HARIS	FLAT NO.411,YASIN SQ.-DOLY	LCY	1032-0081-005105-01-2	CURR						PKR					100.00		16-Mar-09	No Response
31908	1032	Fatima Jinnah Colony	SD	42301-9807423-0	HALEEMA KHATOON	H.NO. 131,EXT 2064-FLAT NO.2	LCY	1032-0081-005214-01-4	CURR						PKR					20.00		9-Apr-09	No Response
31909	1032	Fatima Jinnah Colony	SD	42201-4783887-7	MOHAMMAD ARSALAN	HOUSE NO. F-134 NEAR BELLI-G	LCY	1032-0081-005224-01-6	CURR						PKR					309.00		11-Nov-09	No Response
31910	1032	Fatima Jinnah Colony	SD	42201-8198765-2	HIRA	402 POONA WALA HOMES- J. M.	LCY	1032-0081-005234-01-8	CURR						PKR					20.00		1-Jun-09	No Response
31911	1032	Fatima Jinnah Colony	SD	42301-3427377-1	AAMIR	FLAT NO.404,4TH FLOOR,-CRYSTAL	LCY	1032-0081-005242-01-8	CURR						PKR					420.00		2-Apr-09	No Response
31912	1032	Fatima Jinnah Colony	SD	42301-2610004-5	ARSALAN KHAN	H.NO. 40,PLOT NO.RS 80-81-ST	LCY	1032-0081-005249-01-5	CURR						PKR					120.00		13-Oct-09	No Response
31913	1032	Fatima Jinnah Colony	SD	42401-5692289-9	SANA ULLAH	H.NO. RI-21, SECTOR L-1-SARJAN	LCY	1032-0081-005250-01-8	CURR						PKR					20.00		31-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		(PROVINCE WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
31914	1032	Fatima Jinnah Colony	SD	42201-0593060-9	SYED EJAZ ALI NAVAID	ST- 1-A, BLOCK-6,-GULHAN E IQ	LCY	1032-0081-005256-01-4	CURR						PKR						920.00		15-Sep-09	No Response
31915	1032	Fatima Jinnah Colony	SD	42201-2454475-3	MOHAMMAD NOMAN KHAN	H.NO.F-134,NEAR BEILI GROUND	LCY	1032-0081-005257-01-5	CURR						PKR						20.00		8-Apr-09	No Response
31916	1032	Fatima Jinnah Colony	SD	42000-0484256-3	MOHAMMAD ATIF	FLAT NO.D-2,BAKSHI SQAURE,-4	LCY	1032-0081-005265-01-5	CURR						PKR						117.00		10-Dec-09	No Response
31917	1032	Fatima Jinnah Colony	SD	42201-2427714-9	MOHAMMAD ARSALAN FAHIM	F-36/4, MARTIN QUARTER-JAM	LCY	1032-0081-005278-01-0	CURR						PKR						76.00		2-Dec-09	No Response
31918	1032	Fatima Jinnah Colony	SD	42301-3241682-5	MOHAMMAD RIZWAN	IIIRD FLOOR,JAFAR ALI MANZIL-	LCY	1032-0081-005286-01-0	CURR						PKR						16.00		10-Aug-09	No Response
31919	1032	Fatima Jinnah Colony	SD	42201-4896763-9	FAROOQ	NO.H-172, SIPARI WALA COMPO	LCY	1032-0081-005292-01-8	CURR						PKR						1,382.50		11-Nov-09	No Response
31920	1032	Fatima Jinnah Colony	SD	42301-7279998-8	SAMRAH JAMIL	192, BLOCK-B,-SMCHS, KARACH	LCY	1032-0081-005294-01-0	CURR						PKR						20.00		6-Jun-09	No Response
31921	1032	Fatima Jinnah Colony	SD	42201-4902792-2	SAHAR AQEEL	FLAT NO.104,BLOCK-A,-KOHINO	LCY	1032-0081-005318-01-9	CURR						PKR						20.00		30-May-09	No Response
31922	1032	Fatima Jinnah Colony	SD	42201-4328455-5	JAHANGIR RAZA	R-202, ABID TOWN, BLOCK-2,-G	LCY	1032-0081-005341-01-8	CURR						PKR						100.20		7-Dec-09	No Response
31923	1032	Fatima Jinnah Colony	SD	42101-9504114-9	MUHAMMAD AMAN	H.NO. R-387, SECTOR 11-L,-NEV	LCY	1032-0081-005357-01-6	CURR						PKR						55.00		13-Oct-09	No Response
31924	1032	Fatima Jinnah Colony	SD	91509-0145874-3	MUHAMMAD MOIN KHAN	173 HYDERABAD COLONY,-NEW	LCY	1032-0081-005378-01-1	CURR						PKR						20.00		30-Jul-09	No Response
31925	1032	Fatima Jinnah Colony	SD	42301-2338951-9	M/S MURTAZA MOON MOTORS	SHOP NO.01 MAKKA TERRACE-4	LCY	1032-0081-005383-01-8	CURR						PKR						150.00		25-Aug-09	No Response
31926	1032	Fatima Jinnah Colony	SD	42501-5655256-3	KAZIM AZHER KIRMANI	H.NO.L-25-B,BAGH MALIR CITY-	LCY	1032-0081-005395-01-2	CURR						PKR						230.00		11-Nov-09	No Response
31927	1032	Fatima Jinnah Colony	SD	42101-1612160-2	M/S N.B.S.	159/ 0,BLOCK- 03, KASHMIR RO	LCY	1032-0081-005400-01-0	CURR						PKR						530.00		28-Aug-09	No Response
31928	1032	Fatima Jinnah Colony	SD	42301-4344861-5	AUTOLINE CAR ACCESSORIES	4-5, FURQANIA COMPLEX,-MUS	LCY	1032-0081-005431-01-7	CURR						PKR						920.00		31-Oct-09	No Response
31929	1032	Fatima Jinnah Colony	SD	42201-8991992-7	UMER FAROOQ	R-82, GUL HOUSES,BLOCK-07-U	LCY	1032-0081-005447-01-5	CURR						PKR						48.64		20-Nov-09	No Response
31930	1032	Fatima Jinnah Colony	SD	42101-4654199-9	ABDULLAH HASHMI	II-H, 12/7, NAZIMABAD, BLOCK	LCY	1032-0081-005476-01-0	CURR						PKR						20.00		24-Sep-09	No Response
31931	1032	Fatima Jinnah Colony	SD	42301-0806047-2	NUSRAT BANO	H NO. 11, HAJI MOHAMMAD-BI	LCY	1032-0081-005508-01-9	CURR						PKR						120.00		5-Nov-09	No Response
31932	1032	Fatima Jinnah Colony	SD	42201-4126223-1	FAKIHA JAVAIID/ASIF AHMED FAROOQUI	175 HAIDERABAD COLONY,-BAH	UFZ	1032-0412-004952-01-6	PLS						GBP						4.55		4-Jun-09	No Response
31933	1032	Fatima Jinnah Colony	SD	42201-9478879-9	AHMED ADEEL	HOUSE NO-001, KOHENOOR PL	UFZ	1032-0418-001495-01-2	CURR						USD						10.00		25-Jul-09	No Response
31934	1032	Fatima Jinnah Colony	SD	42201-1852697-0	SHEHRBANO / KANWAL SHAHBAZ	FLAT 206 MADINA AA-MUSLIM	UFZ	1032-0418-001783-01-1	CURR						USD						20.00		18-Nov-09	No Response
31935	1032	Fatima Jinnah Colony	SD	42201-0303952-2	FATIMA ABID	HOUSE# 159/M/3 P.E.C.H.S-KAS	UFZ	1032-0418-002657-01-0	CURR						USD						0.45		26-Feb-09	No Response
31936	1032	Fatima Jinnah Colony	SD	42201-9555663-9	IMRAN SURMAWALLA	NO.512, YASEEN SQ DOLLY KHA	UFZ	1032-0418-003900-01-8	CURR						USD						100.00		16-Jun-09	No Response
31937	1032	Fatima Jinnah Colony	SD	42201-4126223-1	FAKIHA JAVAIID/ASIF AHMED FAROOQUI	175 HAIDERABAD COLONY,-BAH	UFZ	1032-0419-004952-01-3	PLS						USD						1.47		14-Mar-09	No Response
31938	1032	Fatima Jinnah Colony	SD	42301-1861032-2	AFSHAN	306-SOBIA HEAVEN,-JAMSHED	UFZ	1032-0419-005203-01-9	PLS						USD						102.33		5-Aug-09	No Response
31939	1032	Fatima Jinnah Colony	SD	42201-8774779-3	MUHAMMAD ABID	SHAH FAISAL COLONY 3,-H NO.	LCY	1032-0081-005636-01-4	CURR						PKR						120.00		12-Dec-09	No Response
31940	1032	Fatima Jinnah Colony	SD	12101-6652395-5	MALIK FAIZ HASSAN	B 98 PHASE I GULSHAN-E-HADE	LCY	1032-0081-002082-01-8	CURR						PKR						126.00		18-Nov-09	No Response
31941	1033	Pakistan Steel Mills	SD	42501-0670203-7	ABDUL LATIF SIDDIQUI	BANGLOWN GM-2, STEEL TOWN	LCY	1033-0071-000004-01-0	PLS						PKR						8,941.08		12-Mar-09	No Response
31942	1033	Pakistan Steel Mills	SD	42000-8275164-7	RANA GHULAM SARWAR KHAN / ASGAR I BAG	L-1 / 15, STEEL TOWN-,-, KARAC	LCY	1033-0071-000018-01-6	PLS						PKR						465.59		30-Dec-09	No Response
31943	1033	Pakistan Steel Mills	SD	42401-1945979-7	HUSSAIN AHMED	D-42,SALEEMABAAD SECTOR 11	LCY	1033-0071-000037-01-9	PLS						PKR						1,062.97		21-May-09	No Response
31944	1033	Pakistan Steel Mills	SD	42101-8675850-7	NASIM UDDIN GHAURI	R-176, SECTOR 15-A/4,-BUFFER	LCY	1033-0071-000061-01-9	PLS						PKR						4,467.81		31-Dec-09	No Response
31945	1033	Pakistan Steel Mills	SD	52047603104	GHULAM AHMED SIDDIQUI	A-782,GULSHAN E-HADEED-BIN	LCY	1033-0071-000065-01-3	PLS						PKR						190.29		9-Apr-09	No Response
31946	1033	Pakistan Steel Mills	SD	42101-1800110-3	MUHAMMAD JAFRI	R-556/9, DASTAGIR SOCIETY,-F	LCY	1033-0071-000090-01-4	PLS						PKR						1,206.15		28-Oct-09	No Response
31947	1033	Pakistan Steel Mills	SD	516-62-298813	MUHAMMAD HANIF KHAN	G-15/77 MUJAHID COLONY,NATI	LCY	1033-0071-000129-01-0	PLS						PKR						1,954.02		8-Oct-09	No Response
31948	1033	Pakistan Steel Mills	SD	520-57-601453	NAFISUDDIN	B-126 PHASE I,GULSHAN-E-HAD	LCY	1033-0071-000173-01-4	PLS						PKR						209.20		18-Dec-09	No Response
31949	1033	Pakistan Steel Mills	SD	42101-1623900-5	M.TARIQ SAEED KHAN	16/11, FIRDOUS COLONY,-NAZI	LCY	1033-0071-000175-01-6	PLS						PKR						70.12		27-Jan-09	No Response
31950	1033	Pakistan Steel Mills	SD	42101-1595350-1	S. TANVEER HUSSAIN	P A R C DEPT, PAK STEEL MILL,-	LCY	1033-0071-000208-01-6	PLS						PKR						981.56		17-Sep-09	No Response
31951	1033	Pakistan Steel Mills	SD	42501-1449609-3	ABDUL RASHEED	C/O CH. MUHAMMAD ASGHAR	LCY	1033-0071-000209-01-7	PLS						PKR						809.64		10-Nov-09	No Response
31952	1033	Pakistan Steel Mills	SD	42501-6738641-6	KEHKASHAN NAJAM	G-43/7-8, STEEL TOWN,-BIN QA	LCY	1033-0071-000233-01-7	PLS						PKR						364.75		26-Oct-09	No Response
31953	1033	Pakistan Steel Mills	SD	42501-7322330-1	ASIL ZADA MIAN	HOUSE NO-B-1167, SHEET NO-5	LCY	1033-0071-000264-01-4	PLS						PKR						1,561.09		27-Feb-09	No Response
31954	1033	Pakistan Steel Mills	SD	42501-4387036-2	RAFIA SULTANA	B-288, GULSHAN-E-HADEED,-PH	LCY	1033-0071-000287-01-1	PLS						PKR						290.92		6-Feb-09	No Response
31955	1033	Pakistan Steel Mills	SD	42201-0398057-2	ZAFAR AHMED QURESHI / SAIMA ZAFAR	23-C, BLOCK NO-2, P.E.C.H.S.-,	LCY	1033-0071-000346-01-3	PLS						PKR						1,235.70		19-Mar-09	No Response
31956	1033	Pakistan Steel Mills	SD	42201-0328115-3	MOHAMMAD IKRAM KHAN	HOUSE NO. 42/21,-SALMAN FAR	LCY	1033-0071-000394-01-1	PLS						PKR						517.59		7-Sep-09	No Response
31957	1033	Pakistan Steel Mills	SD	42501-4311425-3	MOHAMMAD TAQI	A-246,-GULSHAN-E-HADEED, KA	LCY	1033-0071-000429-01-3	PLS						PKR						6,205.89		6-Feb-09	No Response
31958	1033	Pakistan Steel Mills	SD	42101-61732269	SYED NAZEER ALI(GARDIEN)/NIMRA(MINER)	L-834 SCT 5A-1 NORTH KARACH	LCY	1033-0071-000467-01-9	PLS						PKR						279.39		30-Sep-09	No Response
31959	1033	Pakistan Steel Mills	SD	45159005996																				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31968	1033	Pakistan Steel Mills	SD	42501-1442858-5	MOHAMMAD TARIQ MAHSOOD	HOUSE NO. B-433,-GULSHANE H	LCY	1033-0071-001010-01-0	PLS						PKR					53.64		30-Jun-09	No Response
31969	1033	Pakistan Steel Mills	SD	42101-2532623-3	KHALIL UR REHMAN KHAN	FLAT NO.A-3-13/D-1,-3RD FLOOR	LCY	1033-0071-001107-01-6	PLS						PKR					1,038.86		11-Sep-09	No Response
31970	1033	Pakistan Steel Mills	SD	42101-1416030-2	RUBINA / MUHAMMAD AFZAL	R-642, SECTOR 7-D/3,-NORTH KARACHI	LCY	1033-0071-001124-01-7	PLS						PKR					94.01		16-Mar-09	No Response
31971	1033	Pakistan Steel Mills	SD	42501-1478097-3	RIAZ AHMED SHARIF	L-19/7, STEEL TOWN,-BIN QASIM	LCY	1033-0071-001207-01-7	PLS						PKR					267.82		10-Aug-09	No Response
31972	1033	Pakistan Steel Mills	SD	42101-3694076-5	IRSHAD AHMED/ADNAN/RAFAT IRSHAD/SAMI	HOUSE NO. 287/18,-SAMANABAD	LCY	1033-0071-001305-01-6	PLS						PKR					716.80		5-Mar-09	No Response
31973	1033	Pakistan Steel Mills	SD	42401-1881036-3	MUHAMMAD MUKARAM HUSSAIN	S-3/130, SHAH WALI ULLAH NA	LCY	1033-0071-001366-01-9	PLS						PKR					20.79		23-Feb-09	No Response
31974	1033	Pakistan Steel Mills	SD	42301-6599769-6	NAZISH ABBASI	PAK SUZUKI MOTORS CO.LTD,-D	LCY	1033-0071-001506-01-9	PLS						PKR					916.68		18-Jul-09	No Response
31975	1033	Pakistan Steel Mills	SD	42101-7647677-5	SYED ALLAH NOOR	H NO.L-780, SECTOR NO.5C/1-B	LCY	1033-0071-001799-01-2	PLS						PKR					238.41		7-Feb-09	No Response
31976	1033	Pakistan Steel Mills	SD	43102-5209995-5	RAJIA HAYDER ALI	E-17/SHEET 25, MODEL COLONY	LCY	1033-0071-001848-01-2	PLS						PKR					554.15		21-Jan-09	No Response
31977	1033	Pakistan Steel Mills	SD	42101-1570423-3	MUHAMMAD OMAIR KHAN	HOUSE NO. A-95,-BLOCK 16, FE	LCY	1033-0071-001849-01-3	PLS						PKR					439.95		27-Feb-09	No Response
31978	1033	Pakistan Steel Mills	SD	31303-6843825-5	M. SHAKEEL UD DIN	L-21/08, OFFICER'S BACHELOR-H	LCY	1033-0071-001958-01-5	PLS						PKR					517.05		12-May-09	No Response
31979	1033	Pakistan Steel Mills	SD	42101-1508330-3	IMTIYAZ HUSSAIN	HOUSE NO. R-749, SECTOR 16-A	LCY	1033-0071-002007-01-7	PLS						PKR					426.41		10-Aug-09	No Response
31980	1033	Pakistan Steel Mills	SD	42101-1795321-7	SYED MOHAMMAD ADNAN SHAHID JAFRI	R-537/16, F.B AREA,-NEAR WAT	LCY	1033-0071-002011-01-3	PLS						PKR					53.22		22-May-09	No Response
31981	1033	Pakistan Steel Mills	SD	42101-1616641-4	ANISA ABBAS ALI	F-9, RAHIMABAD COLONY,-BLOCK	LCY	1033-0071-002019-01-1	PLS						PKR					244.09		23-Feb-09	No Response
31982	1033	Pakistan Steel Mills	SD	42501-1397754-3	NAFEES ZEESHAN AKHTER	B-16, HAQ BAHU PLAZA,-BLOCK	LCY	1033-0071-002173-01-8	PLS						PKR					2,792.59		3-Jan-09	No Response
31983	1033	Pakistan Steel Mills	SD	42201-4926309-9	KASHIF AHMED	C-6,KDA HILL VIEW APPARTMENT	LCY	1033-0071-002282-01-0	PLS						PKR					5,347.22		2-Dec-09	No Response
31984	1033	Pakistan Steel Mills	SD	42401-4843759-9	FAISAL AHMED	HOUSE NO. 425,-SECTOR, 1- D,	LCY	1033-0071-002394-01-5	PLS						PKR					333.22		23-Feb-09	No Response
31985	1033	Pakistan Steel Mills	SD	13302-0413853-1	JAWAD ASHRAF MALIK	FLAT NO. L-21/13,-STEEL TOWN	LCY	1033-0071-002423-01-1	PLS						PKR					6,460.90		6-May-09	No Response
31986	1033	Pakistan Steel Mills	SD	45402-0932153-5	ALI RAZA MASTOI	FLAT NO. 4, JASON LOASTAL-VIS	LCY	1033-0071-002474-01-2	PLS						PKR					467.10		14-Sep-09	No Response
31987	1033	Pakistan Steel Mills	SD	42201-8466329-7	MAQSOOD AHMED	PAK SUZUKI MOTOR CO. LTD.-D	LCY	1033-0071-002517-01-4	PLS						PKR					751.62		21-Aug-09	No Response
31988	1033	Pakistan Steel Mills	SD	42201-7475400-7	MUHAMMAD RAMZAN	C-15, FAREEDA SQUARE,NEAR-S	LCY	1033-0071-002560-01-7	PLS						PKR					86.23		20-May-09	No Response
31989	1033	Pakistan Steel Mills	SD	42101-1840575-1	SYED MURAD HUSSAIN RIZVI	H NO. F-34, RIZVIA SOCIETY,-NA	LCY	1033-0071-002698-01-2	PLS						PKR					668.84		17-Sep-09	No Response
31990	1033	Pakistan Steel Mills	SD	42201-9886627-1	FIDA HUSSAIN	HOUSE NO.A-21, BLOCK-8,-PION	LCY	1033-0071-002754-01-1	PLS						PKR					381.44		4-Aug-09	No Response
31991	1033	Pakistan Steel Mills	SD	42201-4901587-3	SYED HAMMAD HUSSAIN	B-109,GULISTAN-E-JAUHAR,-BLK	LCY	1033-0071-002768-01-7	PLS						PKR					136.55		12-Oct-09	No Response
31992	1033	Pakistan Steel Mills	SD	42501-4998726-9	TAJ MUHAMMAD	A-296,PHASE-1,BIN QASIM,-GUI	LCY	1033-0071-002771-01-2	PLS						PKR					290.92		4-Nov-09	No Response
31993	1033	Pakistan Steel Mills	SD	81202-1101560-3	QURBAN HUSSAIN	26/4,BACHELOR HOSTEL,-STEEL	LCY	1033-0071-002896-01-2	PLS						PKR					320.43		21-May-09	No Response
31994	1033	Pakistan Steel Mills	SD	42201-0555910-1	NIGHT JAHAN & S.TARIQ OSMAN FATIMI	FLAT 305,BLOCK B-8,RABIA PATI	LCY	1033-0071-002931-01-6	PLS						PKR					2,598.78		11-Mar-09	No Response
31995	1033	Pakistan Steel Mills	SD	37405-0503514-5	LT COL RAHAT SHAHBAZ	G. M BANGLOW NO.9-STEEL TO	LCY	1033-0071-003304-01-9	PLS						PKR					2,319.74		11-Mar-09	No Response
31996	1033	Pakistan Steel Mills	SD	42501-1565246-1	SHAUKAT ALI	A-1594,GULSHAN-E-HADEED-PH	LCY	1033-0071-003764-01-5	PLS						PKR					3,936.46		27-Apr-09	No Response
31997	1033	Pakistan Steel Mills	SD	42501-4297312-5	NABI RAZA	A-777,GULSHAN-E-HADEED-PH	LCY	1033-0071-003833-01-9	PLS						PKR					14.98		4-Jun-09	No Response
31998	1033	Pakistan Steel Mills	SD	42401-6243995-7	AAMIR SIDDIQUIE	G-39,KDA ECONOMICS FLAT-SU	LCY	1033-0071-003870-01-4	PLS						PKR					630.09		13-Nov-09	No Response
31999	1033	Pakistan Steel Mills	SD	42101-4492559-7	MUHAMMAD YASIR KAMAL QURASHI	FLAT NO.F7/2,STEEL TOWN-BIN	LCY	1033-0071-003936-01-3	PLS						PKR					90.56		22-Aug-09	No Response
32000	1033	Pakistan Steel Mills	SD	42201-0377193-3	RAFIQ MASIH	HOUSE NO 316, ST. NO 10-SECT	LCY	1033-0071-003957-01-8	PLS						PKR					615.55		30-Apr-09	No Response
32001	1033	Pakistan Steel Mills	SD	42501-0443188-3	S.QAMAR HAIDER & S. AMMAR HAIDER ZAIDI	HOUSE NO 44, SURVEY NO 330-	LCY	1033-0071-003996-01-5	PLS						PKR					853.26		18-Aug-09	No Response
32002	1033	Pakistan Steel Mills	SD	42501-9200237-5	NAJAZ AHMED	L-23/09, OFFICERS HOSTEL-STE	LCY	1033-0071-004015-01-1	PLS						PKR					1,925.12		2-May-09	No Response
32003	1033	Pakistan Steel Mills	SD	42201-7305993-0	ASIFA IFTIKHAR AND AISHA IFTIKHAR	HNO.B-79,PHASE-2,-GULSHAN-E	LCY	1033-0071-004029-01-7	PLS						PKR					210.05		24-Feb-09	No Response
32004	1033	Pakistan Steel Mills	SD	35202-2674933-7	SHUJA UD DIN ZAKA	FIN.DIRECTORATE,-PAKISTAN ST	LCY	1033-0071-004034-01-4	PLS						PKR					642.87		19-Jun-09	No Response
32005	1033	Pakistan Steel Mills	SD	42501-9945863-3	GHULAM HUSSAIN	S.M.D NEEDLE SHOP-PAKISTAN	LCY	1033-0071-004051-01-5	PLS						PKR					720.19		4-Jul-09	No Response
32006	1033	Pakistan Steel Mills	SD	42201-9459736-3	IRFAN	AUTOMOTIVE SPARES & ACCESS	LCY	1033-0071-004074-01-2	PLS						PKR					65.14		13-Aug-09	No Response
32007	1033	Pakistan Steel Mills	SD	42201-9665320-5	SYED MUHAMMAD TAHIR	H NO.L-55 SURVEY NO.416-1-2-	LCY	1033-0071-004079-01-7	PLS						PKR					173.67		22-Oct-09	No Response
32008	1033	Pakistan Steel Mills	SD	42101-1655806-1	ABID SARWAR	C/O ASHGAR ANSARI-F-188/4-A	LCY	1033-0071-004309-01-6	PLS						PKR					144.11		5-Dec-09	No Response
32009	1033	Pakistan Steel Mills	SD	42501-4917984-3	TALIB HUSSAIN	A-73, GULSHANE HADEED,-PHA	LCY	1033-0073-000759-02-5	PLS						PKR					42.21		15-Dec-09	No Response
32010	1033	Pakistan Steel Mills	SD	42501-5835850-7	S.R.ENTERPRISE	HOUSE NO. B - 103,-GULSHAN-E	LCY	1033-0081-000290-01-8	CURR						PKR					914.69		3-Sep-09	No Response
32011	1033	Pakistan Steel Mills	SD	52192385260	GHAFFAR AHMED SIDDIQUE	H#547,AREA 51-B,-KORANGI#6-N	LCY	1033-0081-000682-01-2	CURR						PKR					859.00		17-Feb-09	No Response
32012	1033	Pakistan Steel Mills	SD	42501-1565250-5	M/S VIP DECORATION & CATRING SERVICE	B-61, GULSHNA-E-HADEED,-PHA	LCY	1033-0081-000713-01-0	CURR						PKR					1,794.46		6-Jun-09	No Response
32013	1033	Pakistan Steel Mills	SD	42501-4917984-3	TALIB HUSSAIN	A-73,GULSHANE HADEED,PH1,-F	LCY	1033-0081-000759-01-4	CURR						PKR					466.62		12-Dec-09	No Response
32014	1033	Pakistan Steel Mills	SD	42201-4367641-2	AJAZ MUNAWER / NEELOFER AJAZ	667, 1ST FLOOR,-BACK PORTION	LCY	1033-0081-000955-01-2	CURR						PKR					3,662.00		28-Oct-09	No Response
32015	1033	Pakistan Steel Mills	SD	44303-5967960-9	AL HADEED ENGINEERS	A-9 MAFFAIR CENTRE-SADDAR	LCY	1033-0081-001221-01-7	CURR						PKR					1,552.19		13-May-09	No Response
32016	1033	Pakistan Steel Mills	SD	43102-2454817-3	ASIF HUSSAIN SHAH	HOUSE NO.B-98,-BLOCK NO.8,-	LCY	1033-0081-001452-01-6	CURR						PKR					312.00		17-Feb-09	No Response
32017	1033	Pakistan Steel Mills	SD	42501-6154204-1	KHURSHED AHMED	A-1892, GULSHAN-E-HADEED,-P	LCY	1033-0081-001481-01-1	CURR						PKR					36.59		16-Sep-09	No Response
32018	1033	Pakistan Steel Mills	SD	42501-2412296-7	MURAD ALI	A-19/206,-STEEL TOWN,- KARAC	LCY	1033-0081-001573-01-2	CURR						PKR					231.07		4-May-09	No Response
32019	1033	Pakistan Steel Mills	SD	42201-7115622-7	MUHAMMED MANSHA	HOUSE NO.874, AREA 51-B,-KO	LCY	1033-0081-001699-01-3	CURR						PKR					12.49		4-Feb-09	No Response
32020	1033	Pakistan Steel Mills	SD	37201-3816364-5	MUHAMMAD WAQAS	HOUSE NO.1430,-PHASE-1, BIN Q	LCY	1033-0081-001740-01-5	CURR						PKR					98.40		14-Mar-09	No Response
32021	1033	Pakistan Steel Mills	SD	42201-3151684-5	SYED RAEES UL HASSAN	C-59/60, SUNNY HEIGHTS, MAIN	LCY	1033-0081-001775-01-6	CURR						PKR					9.60		28-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32022	1033	Pakistan Steel Mills	SD	42101-1474918-8	AFSHAN SAGHIR	J-23, ABDULLAH CENTER, BLOC	LCY	1033-0081-001845-01-1	CURR						PKR					1,122.50		16-Apr-09	No Response
32023	1033	Pakistan Steel Mills	SD	35202-7627996-7	RANA USMAN HAMID	55-Q, BLOCK NO.2,-P.E.C.H.S, K	LCY	1033-0081-001956-01-5	CURR						PKR					33.00		24-Feb-09	No Response
32024	1033	Pakistan Steel Mills	SD	42201-5767639-3	SHOUKAT AYUB	HOUSE NO. H-16,SHEET NO. 27	LCY	1033-0081-002034-01-2	CURR						PKR					494.71		22-Jun-09	No Response
32025	1033	Pakistan Steel Mills	SD	42201-5866863-0	ASIFA TANVEER	HOUSE NO. A-68,-BLOCK -B, KA	LCY	1033-0081-002367-01-4	CURR						PKR					443.00		16-Mar-09	No Response
32026	1033	Pakistan Steel Mills	SD	42000-0426635-1	A.K.CATERING	SHOP NO-F/141, DILDAR HOTEL	LCY	1033-0081-002409-01-5	CURR						PKR					231.80		29-Oct-09	No Response
32027	1033	Pakistan Steel Mills	SD	42201-0574862-9	IFTIKHARUL-HAQUE	HOUSE NO R-86, BLOCK NO 6-G	LCY	1033-0081-002504-01-1	CURR						PKR					529.00		4-Sep-09	No Response
32028	1033	Pakistan Steel Mills	SD	42000-0371319-0	HUMA RANA	C-3/13 ALAHRAM SQUARE, BLO	LCY	1033-0081-002521-01-2	CURR						PKR					320.50		1-Aug-09	No Response
32029	1033	Pakistan Steel Mills	SD	42501-6505370-1	IMRAN ASHRAF	A-495,GULSHAN-E-HADEED ,PH	LCY	1033-0081-002570-01-1	CURR						PKR					499.00		10-Apr-09	No Response
32030	1033	Pakistan Steel Mills	SD	43105-3984876-3	SAIFUDDIN SOOMRO	PAK SUZUKI MOTORS CO. LIMIT	LCY	1033-0081-002655-01-3	CURR						PKR					112.00		21-Nov-09	No Response
32031	1033	Pakistan Steel Mills	SD	13504-6635571-9	MUHAMMAD SHAHID	ASLAM RESTAURANT,HEAD OFF	LCY	1033-0081-002722-01-5	CURR						PKR					506.32		30-Jun-09	No Response
32032	1033	Pakistan Steel Mills	SD	42501-2347622-3	ZUHAIB AHMED	A-283-GULSHAN E HADEED PHA	LCY	1033-0081-002783-01-8	CURR						PKR					209.50		27-Aug-09	No Response
32033	1033	Pakistan Steel Mills	SD	42401-8381552-7	MUHAMMAD WAQAS JAFRI	R-65,BLOCK-16,FB AREA-,, KAR	LCY	1033-0081-002835-01-1	CURR						PKR					46.00		15-May-09	No Response
32034	1033	Pakistan Steel Mills	SD	42401-5363149-7	KASHIF MASOOD	H NO.63,SEC-4/D, NEW SAEEDA	LCY	1033-0081-002852-01-2	CURR						PKR					72.00		20-Jan-09	No Response
32035	1033	Pakistan Steel Mills	SD	42101-5434466-2	GHOSIA SUMMERA	M-14, ALNASEER SQUARE-SHAR	LCY	1033-0081-002860-01-2	CURR						PKR					279.00		10-Feb-09	No Response
32036	1033	Pakistan Steel Mills	SD	41306-9586254-1	TAIMOOR AIJAZ	B/N 81,BILLYS HOMES,-NEAR JC	LCY	1033-0081-002873-01-7	CURR						PKR					151.00		25-Feb-09	No Response
32037	1033	Pakistan Steel Mills	SD	44303-0737985-1	VIKRAM KUMAR	HOUSE -A-1378,GULSHAN-E-HA	LCY	1033-0081-003415-01-5	CURR						PKR					53.45		27-Oct-09	No Response
32038	1033	Pakistan Steel Mills	SD	45102-2343033-1	ZAHEER UDDIN	B-37, PHASE-I,GULSHAN-E-HAD	LCY	1033-0081-003417-01-7	CURR						PKR					250.00		18-Apr-09	No Response
32039	1033	Pakistan Steel Mills	SD	33202-9466743-3	ARSHAD HUSSAIN	PAK SUZUKI CO. LTD.-DSU-13 PA	LCY	1033-0081-003419-01-9	CURR						PKR					652.00		8-Dec-09	No Response
32040	1033	Pakistan Steel Mills	SD	36103-1638945-5	ABDUL ULLAH	MALIK M. AKRAM,HOUSE NO.2	LCY	1033-0081-003580-01-5	CURR						PKR					387.00		27-Jan-09	No Response
32041	1033	Pakistan Steel Mills	SD	42301-8287264-7	HIDAYATULLAH	49 J/ IA,10TH GIZRI STREET,-DE	LCY	1033-0081-003583-01-8	CURR						PKR					197.50		14-Jan-09	No Response
32042	1033	Pakistan Steel Mills	SD	42201-8927575-5	MUHAMMAD RAHEEL KHAN	B-7/12, COMMERCIAL 1-RABIA	LCY	1033-0081-003590-01-7	CURR						PKR					147.00		13-Apr-09	No Response
32043	1033	Pakistan Steel Mills	SD	42501-1389278-5	MUHAMMAD RIAZ KHAN	A-3317,C-5,-NEW MUZAFFARAB	LCY	1033-0081-003695-01-3	CURR						PKR					31.00		9-Mar-09	No Response
32044	1033	Pakistan Steel Mills	SD	17101-9556125-3	MUHAMMAD NAEEM JAN	C/O FAZL-E-RABBI,-H. NO.118/I	LCY	1033-0081-003716-01-9	CURR						PKR					150.00		18-May-09	No Response
32045	1033	Pakistan Steel Mills	SD	41303-8720876-7	ZAHID HUSSAIN	C/O LIAQUAT ALI,H. NO.C-111-N	LCY	1033-0081-003768-01-1	CURR						PKR					77.00		9-Apr-09	No Response
32046	1033	Pakistan Steel Mills	SD	42301-4612202-9	WAQAR AHMED	PAK SUZUKI MOTOR CO.LTD,PA	LCY	1033-0081-003837-01-5	CURR						PKR					9.00		30-Oct-09	No Response
32047	1033	Pakistan Steel Mills	SD	42501-5513829-1	MAIRA TRADERS	W-20,18TH EAST STREET-DHA P	LCY	1033-0081-004020-01-0	CURR						PKR					652.50		23-Jun-09	No Response
32048	1033	Pakistan Steel Mills	SD	42501-1534018-1	MUHAMMAD YAQOOB TAHIR	PAK SUZUKI MOTOR CO LTD-DS	LCY	1033-0081-004047-01-1	CURR						PKR					840.00		10-Apr-09	No Response
32049	1033	Pakistan Steel Mills	SD	42501-2476131-1	SYED MEHDI HASSAN ZAIDI	HOUSE NO 165, JAFFAR-E-TAYY	LCY	1033-0081-004126-01-7	CURR						PKR					0.59		16-Oct-09	No Response
32050	1033	Pakistan Steel Mills	SD	42201-0535325-7	FAHIM-U-REHMAN	23-C, BLK-02, PECHS-,, KARACH	LCY	1033-0119-002978-01-8	CURR						PKR					3,149.19		6-May-09	No Response
32051	1033	Pakistan Steel Mills	SD	13101-0886307-9	MOHAMMAD SHABBIR	PAKISTAN STEEL MILLS-BMR AN	LCY	1033-0119-003030-01-5	CURR						PKR					63.00		19-Sep-09	No Response
32052	1033	Pakistan Steel Mills	SD	31203-6669857-9	SAKHAWAT ALI	PAKISTAN STEEL-BMR & E (COB	LCY	1033-0119-003035-01-0	CURR						PKR					135.19		6-Feb-09	No Response
32053	1033	Pakistan Steel Mills	SD	42501-8540870-7	ASIM MASIH	MERS CMD PAKISTAN STEEL-BIN	LCY	1033-0119-003052-01-1	CURR						PKR					156.00		7-Nov-09	No Response
32054	1033	Pakistan Steel Mills	SD	44204-9440139-5	MOHAMMAD ZAHEER	PAKISTAN STEEL MILLS,-BMR &	LCY	1033-0119-003100-01-0	CURR						PKR					358.19		10-Jun-09	No Response
32055	1033	Pakistan Steel Mills	SD	41406-5882047-3	SOUF KACHI	CMD BUILDING NO.199,PAKIST	LCY	1033-0119-003107-01-7	CURR						PKR					288.19		12-Nov-09	No Response
32056	1033	Pakistan Steel Mills	SD	42301-0852064-1	MUHAMMAD NAWAZ	PAKISTAN STEEL MILLS,-PIPRI B	LCY	1033-0119-003154-01-4	CURR						PKR					56.19		22-Apr-09	No Response
32057	1033	Pakistan Steel Mills	SD	42201-0669373-1	KAMRAN AHMED SIDDIQUI	C/O PAKISTAN STEEL MILLS COF	LCY	1033-0119-003176-01-0	CURR						PKR					112.19		11-Sep-09	No Response
32058	1033	Pakistan Steel Mills	SD	43201-3834510-3	AZHAR KHAN	PAK STEEL RMHD-,, KARACHI	LCY	1033-0119-003265-01-8	CURR						PKR					320.19		12-Sep-09	No Response
32059	1033	Pakistan Steel Mills	SD	42501-8696540-9	SERAIG AHMED CHANDIO	PAKISTAN STEEL-R M H D, KARA	LCY	1033-0119-003267-01-0	CURR						PKR					124.19		14-Oct-09	No Response
32060	1033	Pakistan Steel Mills	SD	42501-5176368-5	MUJAHD HUSSAIN	C/O PAKISTAN STEEL MILL,-PIPR	LCY	1033-0119-003287-01-4	CURR						PKR					140.00		20-Apr-09	No Response
32061	1033	Pakistan Steel Mills	SD	42501-5728198-5	MUHAMMAD KHAN	PAKISTAN STEEL-BIN QASIM,, K	LCY	1033-0119-003296-01-5	CURR						PKR					174.19		15-Oct-09	No Response
32062	1033	Pakistan Steel Mills	SD	43201-9853883-3	MUHAMMAD ASLAM CHANDIO	PAKISTAN STEEL MILLS-R.M.H.D	LCY	1033-0119-003344-01-4	CURR						PKR					30.19		14-Oct-09	No Response
32063	1033	Pakistan Steel Mills	SD	41409-2505835-5	WALI MOHAMMAD	PAK STEEL MERS (CMD)-BIN QA	LCY	1033-0119-003368-01-2	CURR						PKR					64.59		14-Sep-09	No Response
32064	1033	Pakistan Steel Mills	SD	42501-8941592-3	MUHAMMAD ZUBAIR	A-1605 GULSHAN-E-HADEED-PH	LCY	1033-0119-003371-01-7	CURR						PKR					49.19		29-Jun-09	No Response
32065	1033	Pakistan Steel Mills	SD	41409-1844883-7	GUL HASSAN	C-1,PHASE 1-GULSHAN-E-HADE	LCY	1033-0119-003471-01-8	CURR						PKR					29.00		20-Apr-09	No Response
32066	1033	Pakistan Steel Mills	SD	41409-1847302-7	AGOO	A-2250, GULSHAN-E-HADEED-PH	LCY	1033-0119-003475-01-2	CURR						PKR					221.00		20-Apr-09	No Response
32067	1033	Pakistan Steel Mills	SD	43201-9192520-1	FIDA HUSSAIN	PAKISTAN STEEL MILLS-BIN QAS	LCY	1033-0119-003479-01-6	CURR						PKR					198.19		12-Sep-09	No Response
32068	1033	Pakistan Steel Mills	SD	43205-7769415-9	MUHAMMAD YOUNIS SOOMRO	PAKISTAN STEEL FABRICATING C	LCY	1033-0119-003484-01-3	CURR						PKR					5,909.00		12-Oct-09	No Response
32069	1033	Pakistan Steel Mills	SD	42000-8604985-9	SHABBIR AHMAD	PAK-STEEL-,-M.E.R.S. (CMD),BIN	LCY	1033-0119-003536-01-6	CURR						PKR					352.00		20-Apr-09	No Response
32070	1033	Pakistan Steel Mills	SD	33301-0591160-1	MOHAMMAD FAHAD BASHIR	PAK-STEEL-,-M.E.R.S. (CMD),BIN	LCY	1033-0119-003540-01-2	CURR						PKR					2,442.00		20-Apr-09	No Response
32071	1033	Pakistan Steel Mills	SD	42501-9085618-9	ADEEL TARIQ	PAK-STEEL-,-M.E.R.S. (CMD),BIN	LCY	1033-0119-003542-01-4	CURR						PKR					102.19		23-Oct-09	No Response
32072	1033	Pakistan Steel Mills	SD	42501-1433353-3	ABRAR-UD-DIN	PAK STEEL MERS- CMD-BIN QAS	LCY	1033-0119-003543-01-5	CURR						PKR					76.00		18-Dec-09	No Response
32073	1033	Pakistan Steel Mills	SD	33301-2135113-3	ABDUL GAFFAR	PAK STEEL M.E.R.S (CMD)-BIN C	LCY	1033-0119-003552-01-6	CURR						PKR					288.19		11-Sep-09	No Response
32074	1033	Pakistan Steel Mills	SD	42501-6684641-7	MUHAMMAD TARIQ	H NO.691-92, LABOUR COLONY	LCY	1033-0119-003560-01-6	CURR						PKR					0.19		26-May-09	No Response
32075	1033	Pakistan Steel Mills	SD	43201-8110644-7	ZAHID HUSSAIN	PAKISTAN STEEL MILLS-RAW M	LCY	1033-0119-003597-01-9	CURR						PKR					283.19		11-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32076	1033	Pakistan Steel Mills	SD	42501-1829600-9	ABID ALI	PAK-STEEL - M.E.R.S.(CMD)-BIN	LCY	1033-0119-003606-01-1	CURR						PKR					2.00		16-Feb-09	No Response
32077	1033	Pakistan Steel Mills	SD	38303-3323872-3	SHAHID ZAFAR	PAKISTAN STEEL-M.E.R.S.(CMD)	LCY	1033-0119-003645-01-8	CURR						PKR					74.19		25-Sep-09	No Response
32078	1033	Pakistan Steel Mills	SD	42201-7450108-7	SYED MUTABA HUSSAIN	PAKISTAN STEEL-M.E.R.S. (CMD)	LCY	1033-0119-003660-01-7	CURR						PKR					71.19		13-Apr-09	No Response
32079	1033	Pakistan Steel Mills	SD	17101-5868626-7	ASIF KHAN	PAK STEEL--MERS (CMD),BIN Q	LCY	1033-0119-003661-01-8	CURR						PKR					46.19		23-May-09	No Response
32080	1033	Pakistan Steel Mills	SD	42501-0733749-9	SHEHZAD	PAKISTAN STEEL-R.M.H.D. BIN	LCY	1033-0119-003673-01-2	CURR						PKR					871.00		9-Sep-09	No Response
32081	1033	Pakistan Steel Mills	SD	43201-0796542-5	DILBAR HUSSAIN	PAKISTAN STEEL.M.E.R.S. (RMH	LCY	1033-0119-003678-01-7	CURR						PKR					123.19		10-Sep-09	No Response
32082	1033	Pakistan Steel Mills	SD	42501-1410029-1	ANWAR KHAN	PAK STEEL --MERS (CMD),BIN Q	LCY	1033-0119-003689-01-0	CURR						PKR					49.00		9-Feb-09	No Response
32083	1033	Pakistan Steel Mills	SD	42000-6157115-1	MOHAMMAD KHALID	PAK STEEL--MERS (CMD),BIN Q	LCY	1033-0119-003691-01-4	CURR						PKR					9.29		10-Apr-09	No Response
32084	1033	Pakistan Steel Mills	SD	42301-0873616-3	SHAH NAWAZ	MERS CMD PAKISTAN STEEL -B	LCY	1033-0119-003959-01-7	CURR						PKR					153.00		15-Oct-09	No Response
32085	1033	Pakistan Steel Mills	SD	42301-8271695-7	MOHAMMED TAHIR	MERS CMD, PAKISTAN STEEL MI	LCY	1033-0119-003961-01-1	CURR						PKR					155.00		17-Oct-09	No Response
32086	1033	Pakistan Steel Mills	SD	42201-1215619-3	MUHAMMAD IRFAN	HNO.CC-26,RAFA-E-AAM SOCIE	LCY	1033-0119-003964-01-4	CURR						PKR					886.00		9-Apr-09	No Response
32087	1033	Pakistan Steel Mills	SD	34202-0776018-9	MUHAMMAD IMRAN ZAFAR	H. NO.B-161-STEEL TOWN, KAR	LCY	1033-0119-003971-01-3	CURR						PKR					217.00		5-Jun-09	No Response
32088	1033	Pakistan Steel Mills	SD	42501-7380309-3	DAD UR REHMAN JOKHIO	R.R.D PAKISTAN STEEL-BIN QAS	LCY	1033-0119-003979-01-1	CURR						PKR					20.00		9-Mar-09	No Response
32089	1033	Pakistan Steel Mills	SD	42501-2344964-9	GHULAM HYDER	R.R.D PAKISTAN STEEL MILLS-BI	LCY	1033-0119-003981-01-5	CURR						PKR					218.00		19-Jan-09	No Response
32090	1033	Pakistan Steel Mills	SD	42101-3341353-1	MUHAMMAD JAVAID AKHTER	H. NO 19, BLOCK-01-SECTOR 5-	LCY	1033-0119-003983-01-7	CURR						PKR					39.00		9-Mar-09	No Response
32091	1033	Pakistan Steel Mills	SD	45204-8443260-3	MUHAMMAD AZEEM	A-2352, GULSHAN-E-HADEED-P	LCY	1033-0119-003984-01-8	CURR						PKR					68.00		14-Nov-09	No Response
32092	1033	Pakistan Steel Mills	SD	42501-5011727-3	ABDUL SATTAR	A-2370,GULSHAN-E-HADEED-PH	LCY	1033-0119-003993-01-9	CURR						PKR					148.00		7-Nov-09	No Response
32093	1033	Pakistan Steel Mills	SD	42101-9330284-5	MUHAMMAD ALI	H. NO.L-305,SECTOR 11-G-NEW	LCY	1033-0119-004016-01-9	CURR						PKR					158.00		11-Feb-09	No Response
32094	1033	Pakistan Steel Mills	SD	16101-0451727-7	ABDULLAH	H. NO.D-22/104-STEEL TOWN,(	LCY	1033-0119-004043-01-2	CURR						PKR					136.00		13-Oct-09	No Response
32095	1033	Pakistan Steel Mills	SD	42101-1784342-9	SAIN DINO	C/O ANWER ELECTRONIC DEPA	LCY	1033-0119-004059-01-0	CURR						PKR					422.00		27-Apr-09	No Response
32096	1033	Pakistan Steel Mills	SD	45206-6586777-5	MUHAMMAD YASEEN SHAR	C/O RASHEED GENERAL STORE-	LCY	1033-0119-004065-01-8	CURR						PKR					11.00		27-Apr-09	No Response
32097	1033	Pakistan Steel Mills	SD	42301-9924980-3	MEHBOOB	SCARFING SECTION BILLEL MILL	LCY	1033-0119-004066-01-9	CURR						PKR					76.00		13-Jun-09	No Response
32098	1033	Pakistan Steel Mills	SD	42501-3465848-9	ABDUL WAHEED SOOMRO	E-2/302 STEEL TOWN BIN QASIM	LCY	1033-0119-004069-01-2	CURR						PKR					87.00		14-Oct-09	No Response
32099	1034	Malir Halt	SD	42201-0451028-5	MUHAMMED SIDDIQUE SHEIKH	H NO.B-126, AL-FALAH HOUSIN	LCY	1034-0071-000078-01-0	PLS						PKR					42.32		29-Apr-09	No Response
32100	1034	Malir Halt	SD	42501-1800795-9	JAHANGIR	D401 DEH DRIGH RAFA-E-AAM-	LCY	1034-0071-000501-01-4	PLS						PKR					169.05		17-Jun-09	No Response
32101	1034	Malir Halt	SD	42501-1438862-3	MOHAMMAD AKRAM	D-401, DEH DRIGH, RAFAH-E-AA	LCY	1034-0071-000513-01-8	PLS						PKR					111.56		10-Apr-09	No Response
32102	1034	Malir Halt	SD	42501-1461663-5	SHAFI MOHAMMAD	401, DEH DRIGH, RAFAH-E-AAM	LCY	1034-0071-000516-01-1	PLS						PKR					448.83		13-Aug-09	No Response
32103	1034	Malir Halt	SD	42501-2007365-5	ALTAF HUSSAIN	401, DEH DRIGH, RAFAH-E-AAM	LCY	1034-0071-000518-01-3	PLS						PKR					74.84		22-May-09	No Response
32104	1034	Malir Halt	SD	42201-6402742-5	SYED NAVEED ALAM	H.107, S.NO 415, WAZIRABAD,-	LCY	1034-0071-000532-01-1	PLS						PKR					658.36		30-Apr-09	No Response
32105	1034	Malir Halt	SD	42501-1576161-1	NASIR ASIF	D401 DEH DRIGH RAFA-E-AAM-	LCY	1034-0071-000541-01-2	PLS						PKR					1,050.73		19-Jan-09	No Response
32106	1034	Malir Halt	SD	42501-1555990-1	ZAHD	401 DEH DRIGH RAFA-E-AAM M	LCY	1034-0071-000551-01-4	PLS						PKR					8.61		12-Aug-09	No Response
32107	1034	Malir Halt	SD	42201-0443211-3	KAREEM BUX	401 DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-000581-01-0	PLS						PKR					429.67		24-Dec-09	No Response
32108	1034	Malir Halt	SD	42101-9658858-3	MOHAMMAD ASIF KHAN	D3/14, BLOCK L, ARAFAT TOWN	LCY	1034-0071-000595-01-6	PLS						PKR					1,276.66		6-Jun-09	No Response
32109	1034	Malir Halt	SD	42201-2810017-3	HABIB-UR-REHMAN	401 DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-000604-01-8	PLS						PKR					165.45		6-May-09	No Response
32110	1034	Malir Halt	SD	42201-5438423-9	MOHD ASHRAF	HOUSE NO.311/208, MILLAT TG	LCY	1034-0071-000605-01-9	PLS						PKR					1.61		6-Oct-09	No Response
32111	1034	Malir Halt	SD	42501-6023383-3	ABDUL RASHEED	401 DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-000620-01-8	PLS						PKR					1,330.85		11-May-09	No Response
32112	1034	Malir Halt	SD	42501-5880909-7	MOHAMMAD ASLAM	401 DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-000624-01-2	PLS						PKR					1,337.28		7-Oct-09	No Response
32113	1034	Malir Halt	SD	42401-5006519-6	SAHRESH PATRAS	B-19, MALIK APARTMENTS, -MA	LCY	1034-0071-000720-01-9	PLS						PKR					74.45		27-May-09	No Response
32114	1034	Malir Halt	SD	519-71-100123	SHAZIA NADEEM	HNO/AV-52 MALIR CITY ASO-VII	LCY	1034-0071-001053-01-3	PLS						PKR					472.28		27-Jun-09	No Response
32115	1034	Malir Halt	SD	42201-9707914-7	DR.MOHAMMAD ALI	B-43, AL-FALAH HOUSING PROJ	LCY	1034-0071-001467-01-3	PLS						PKR					371.47		9-Jan-09	No Response
32116	1034	Malir Halt	SD	42201-6437659-7	MANZAR ALAM	B-10/336,INDUS MEHRAN SOCI	LCY	1034-0071-001505-01-0	PLS						PKR					808.14		25-Aug-09	No Response
32117	1034	Malir Halt	SD	42000-0476178-0	M.SIFAT ULLAH SIDDIQUI/HUSAN ARA SIDDIQ	R-19/2 KHAYABAN-E-SAADI-PHA	LCY	1034-0071-001529-01-8	PLS						PKR					152.47		30-Oct-09	No Response
32118	1034	Malir Halt	SD	501-76-951616	SARWAT NOMANI	D-26 ALFALAH HOUSING SOCIE	LCY	1034-0071-001551-01-6	PLS						PKR					3,252.21		10-Feb-09	No Response
32119	1034	Malir Halt	SD	42101-4963797-0	ASMA ADIL	F/90 PAPOSH NAGER NAZIMAB	LCY	1034-0071-001573-01-2	PLS						PKR					1,364.33		27-Jun-09	No Response
32120	1034	Malir Halt	SD	42201-0465176-9	NAEEM AHMED KHAN / SAEEDA PERVEEN KH	R-362 ANWAR E IBRAHIM-MALI	LCY	1034-0071-001630-01-2	PLS						PKR					2,744.33		7-May-09	No Response
32121	1034	Malir Halt	SD	42501-5452193-5	KASHIF TAJ	R-52, BAGH-E-MALIR, BLOCK-B,	LCY	1034-0071-001638-01-0	PLS						PKR					1,092.65		18-Apr-09	No Response
32122	1034	Malir Halt	SD	42501-1423415-7	MUHAMMAD ASLAM	HR300,GOTH UMER MARVI,MA	LCY	1034-0071-001643-01-7	PLS						PKR					258.81		24-Jun-09	No Response
32123	1034	Malir Halt	SD	42201-5996244-0	ZAKIRA SULTANA/SYEDA BUSHRA	S-1/295, SAUDABAD COLONY,-N	LCY	1034-0071-001722-01-3	PLS						PKR					5,271.75		10-Nov-09	No Response
32124	1034	Malir Halt	SD	518-73-077697	IMRAN LATEEF	B-199, CHOTTA GATE,MOORIA-	LCY	1034-0071-001761-01-0	PLS						PKR					3.14		24-Feb-09	No Response
32125	1034	Malir Halt	SD	42501-0366282-8	RUQAIYA BEGUM ZAIDI	A-141, GULISTAN SOCIETY--,, KA	LCY	1034-0071-001856-01-4	PLS						PKR					3,872.42		24-Apr-09	No Response
32126	1034	Malir Halt	SD	42501-8662311-7	SYED HAMMAD HUSSAIN ZAIDI	A-141, GULISTAN SOCIETY--QUA	LCY	1034-0071-001859-01-7	PLS						PKR					2,219.96		1-Jun-09	No Response
32127	1034	Malir Halt	SD	42501-4146101-9	MUHAMMAD ASHRAF	H.NO.38-B,SALMAN FARSI HOU	LCY	1034-0071-001925-01-8	PLS						PKR					1,227.66		4-Nov-09	No Response
32128	1034	Malir Halt	SD	42201-1681076-5	MUHAMMAD JAHANZAIB KHAN	20/11, MODEL COLONY--,, KAR	LCY	1034-0071-001992-01-9	PLS						PKR					669.07		23-May-09	No Response
32129	1034	Malir Halt	SD	42501-1503932-6	HUMERA SAMAN ILYAS	HOUSE NO.1,BLOCK-D,AL-FALAH	LCY	1034-0071-001994-01-1	PLS						PKR					34.44		7-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32130	1034	Malir Halt	SD	34201-0394646-7	MUNIR AHMAD KHAN	CA-49 GULSHAN FATIMA KAHKHA	LCY	1034-0071-002008-01-0	PLS						PKR					346.17		19-Mar-09	No Response
32131	1034	Malir Halt	SD	42501-5347361-8	MOHABBAT KHAN / MUMTAJ BEGUM	C/O SHIRAZI KIRYANA STORE,M	LCY	1034-0071-002022-01-8	PLS						PKR					2,673.95		22-Dec-09	No Response
32132	1034	Malir Halt	SD	42501-8211615-5	DILDAR HUSSAIN	FLATD-16,SPL COLONY MALIR H	LCY	1034-0071-002039-01-7	PLS						PKR					1,124.73		31-Dec-09	No Response
32133	1034	Malir Halt	SD	42501-1436198-0	SALMA HASHMI	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002135-01-4	PLS						PKR					862.03		15-Jan-09	No Response
32134	1034	Malir Halt	SD	42201-0370023-2	MUSARAT ISRAFAIL	H NO.5/2105 SHAH FAISAL COL	LCY	1034-0071-002141-01-2	PLS						PKR					263.35		7-Feb-09	No Response
32135	1034	Malir Halt	SD	42201-2370161-9	GUL MUHAMMAD	HOUSE NO 312, HAJI RAHIM-KH	LCY	1034-0071-002183-01-2	PLS						PKR					245.19		17-Oct-09	No Response
32136	1034	Malir Halt	SD	42501-1521611-3	KHAMISA	C/O SPL-JINNAH AVENUE MALIR	LCY	1034-0071-002193-01-4	PLS						PKR					866.61		26-May-09	No Response
32137	1034	Malir Halt	SD	42201-1936686-5	MUSHTAQ AHMED &/OR ZARINA NAZ	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002196-01-7	PLS						PKR					558.02		1-Jun-09	No Response
32138	1034	Malir Halt	SD	42201-0246745-7	MOHAMMAD AHMED	B-23, GULSHAN-E-KALEEM,-MO	LCY	1034-0071-002262-01-8	PLS						PKR					667.32		11-Mar-09	No Response
32139	1034	Malir Halt	SD	42201-4912930-9	AKBAR	PSL, JINNAH AVENUE,-MALIR H	LCY	1034-0071-002272-01-0	PLS						PKR					121.26		2-Oct-09	No Response
32140	1034	Malir Halt	SD	519-89-130622	QADIR BUKHSH	SECURITY PAPERS LIMITED,-JIN	LCY	1034-0071-002273-01-1	PLS						PKR					304.43		28-Feb-09	No Response
32141	1034	Malir Halt	SD	519-72-573794	MIRZA MUHAMMAD FAWAD BAIG	5/87,2ND FLOOR,HASHIM RAZA	LCY	1034-0071-002290-01-2	PLS						PKR					117.44		16-Jun-09	No Response
32142	1034	Malir Halt	SD	42201-0273038-1	ASIF KHAN	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002327-01-6	PLS						PKR					600.12		17-Dec-09	No Response
32143	1034	Malir Halt	SD	42201-0676266-7	RASHID IMRAN	B-21/596-A, INDUS MEHRAN-SC	LCY	1034-0071-002399-01-2	PLS						PKR					708.90		27-Apr-09	No Response
32144	1034	Malir Halt	SD	42201-1857013-0	MALIK MUHAMMAD MUMTAZ AWAN/ZAHD	HOUSE NO.G-10,SHEET NO.26,-	LCY	1034-0071-002453-01-9	PLS						PKR					568.85		22-Apr-09	No Response
32145	1034	Malir Halt	SD	42501-2136049-3	ZAFAR MEHMOOD	A-5 MOINABAD, MODEL COLON	LCY	1034-0071-002537-01-0	PLS						PKR					255.03		1-Apr-09	No Response
32146	1034	Malir Halt	SD	42501-1490886-9	MOHAMMAD FAISAL KHURSHID SIDDIQUI	R-75, BLOCK-A, BAGH-E-MALIR,	LCY	1034-0071-002681-01-5	PLS						PKR					2,186.32		1-Aug-09	No Response
32147	1034	Malir Halt	SD	42501-8659949-0	SHAHIDA ARIF	H.NO H-5 HASSAN MUJTABA TC	LCY	1034-0071-002726-01-9	PLS						PKR					4,146.45		11-Feb-09	No Response
32148	1034	Malir Halt	SD	42201-8554946-1	FARZANA SHAHEEN/MUHAMMAD WAYEL	B-21, BLOCK-B, KAZIMABAD,-M	LCY	1034-0071-002728-01-1	PLS						PKR					27.59		25-Sep-09	No Response
32149	1034	Malir Halt	SD	42201-3470968-1	AZHAR ABBAS RIZVI	A-30/22 SALMAN FARSI SOCIET	LCY	1034-0071-002822-01-6	PLS						PKR					55.58		9-Oct-09	No Response
32150	1034	Malir Halt	SD	42501-1461187-7	KHAMISA	H.NO SVA-162, MALIR CITY,-SAH	LCY	1034-0071-002883-01-9	PLS						PKR					859.34		29-Jan-09	No Response
32151	1034	Malir Halt	SD	42501-0768871-9	PERVEZ AHMED	H.NO SVA-185, MALIR CITY GAD	LCY	1034-0071-002887-01-3	PLS						PKR					187.99		14-Dec-09	No Response
32152	1034	Malir Halt	SD	43203-1331492-5	WAHEED AHMED	1/43-B MODEL COLONY-MALIR	LCY	1034-0071-002936-01-3	PLS						PKR					804.20		15-Oct-09	No Response
32153	1034	Malir Halt	SD	42000-0517314-1	M.NASIR MAQBOOL	H.NO C-23/1 NEAR LAL MASJID-	LCY	1034-0071-002959-01-0	PLS						PKR					944.35		23-Jun-09	No Response
32154	1034	Malir Halt	SD	42201-0458595-1	SABIR HUSSAIN	PSPC TNO:566-..., KARACHI	LCY	1034-0071-003068-01-4	PLS						PKR					2,415.88		25-Jun-09	No Response
32155	1034	Malir Halt	SD	42201-6188046-1	ZAFAR IQBAL	P.S.P.C TNO:579-..., KARACHI	LCY	1034-0071-003074-01-2	PLS						PKR					491.76		6-Jul-09	No Response
32156	1034	Malir Halt	SD	42501-1611918-1	DALIL KHAN	P.S.P.C TNO NO.585-..., KARAC	LCY	1034-0071-003075-01-3	PLS						PKR					1,109.25		27-May-09	No Response
32157	1034	Malir Halt	SD	37203-1437190-1	MUHAMMAD IQBAL	PSPC TNO:687-..., KARACHI	LCY	1034-0071-003094-01-6	PLS						PKR					382.68		5-May-09	No Response
32158	1034	Malir Halt	SD	42201-0810998-1	FALAK SHER	PSPC TNO:967-..., KARACHI	LCY	1034-0071-003229-01-9	PLS						PKR					592.12		11-May-09	No Response
32159	1034	Malir Halt	SD	42501-6758316-9	HAQ NAWAZ	HNO A-2/2 SURVEY NO 79-GOL	LCY	1034-0071-003265-01-3	PLS						PKR					864.96		23-Nov-09	No Response
32160	1034	Malir Halt	SD	42501-3884853-7	MUHAMMAD YOUNUS	HOUSE NO A-31/2,-GULSHAN-E	LCY	1034-0071-003280-01-2	PLS						PKR					7,770.25		27-Jun-09	No Response
32161	1034	Malir Halt	SD	42501-1474695-7	ABDUL SADIQ	HOUSE # A/550, MUSRAT COLO	LCY	1034-0071-003290-01-4	PLS						PKR					40.99		28-Sep-09	No Response
32162	1034	Malir Halt	SD	42201-0251331-1	M . IQBAL GHORI	PSPC TNO:G-130-JINNAH AVENU	LCY	1034-0071-003316-01-5	PLS						PKR					316.62		3-Nov-09	No Response
32163	1034	Malir Halt	SD	42201-1343047-1	ABDUL MUBEEN	PSPC TNO:757-..., KARACHI	LCY	1034-0071-003372-01-3	PLS						PKR					107.84		17-Jan-09	No Response
32164	1034	Malir Halt	SD	14301-1709258-5	EID BADSHAH	HNO:310 UMER COLONY-KARACH	LCY	1034-0071-003523-01-6	PLS						PKR					3.83		5-Jan-09	No Response
32165	1034	Malir Halt	SD	34601-3324276-1	MUHAMMAD MUSHTAQ	PSPC TNO:1632-..., KARACHI	LCY	1034-0071-003591-01-8	PLS						PKR					266.91		29-Apr-09	No Response
32166	1034	Malir Halt	SD	42201-0882827-1	MUHAMMAD IQBAL	PSPC TNO:576-..., KARACHI	LCY	1034-0071-003606-01-6	PLS						PKR					801.99		15-May-09	No Response
32167	1034	Malir Halt	SD	38201-1156219-9	ABDUL MAJEED	PSPC TNO:591-..., KARACHI	LCY	1034-0071-003608-01-8	PLS						PKR					1,617.90		7-Feb-09	No Response
32168	1034	Malir Halt	SD	38302-2560304-5	MUHAMMAD HASSAN / NASEEM AKHTAR	PSPC TNO:476-..., KARACHI	LCY	1034-0071-003624-01-8	PLS						PKR					113.33		2-May-09	No Response
32169	1034	Malir Halt	SD	42501-1513132-5	ALTAF HUSSAIN	P.S.P.C-JINNAH AVENUE MALIR	LCY	1034-0071-003680-01-6	PLS						PKR					6,844.34		7-Dec-09	No Response
32170	1034	Malir Halt	SD	42201-7738418-1	RASOOL KHAN	F-154 QADAFI TOWN BLOCK-2-4	LCY	1034-0071-003902-01-5	PLS						PKR					1,653.36		2-Dec-09	No Response
32171	1034	Malir Halt	SD	37201-1704366-1	MUHAMMAD ASHRAF	HOUSE NO.P-89-PUNJAB TOWN	LCY	1034-0071-003904-01-7	PLS						PKR					662.13		15-Oct-09	No Response
32172	1034	Malir Halt	SD	42501-1055553-0	MUHAMMAD FARID/TAZEEM AKHTAR	HOUSE NO.F1-247,FUTUER COL	LCY	1034-0071-003913-01-8	PLS						PKR					1,599.19		1-Jun-09	No Response
32173	1034	Malir Halt	SD	42501-1470133-3	FAIZ-UL-HASSAN	P.S.P.C TNO .441-MALIR HALT, H	LCY	1034-0071-003922-01-9	PLS						PKR					573.84		11-May-09	No Response
32174	1034	Malir Halt	SD	42501-0607843-5	MUHAMMAD ASGAR	H/H-25,HAZI DILBOOD GOTH-M	LCY	1034-0071-003931-01-0	PLS						PKR					10,028.04		27-Jan-09	No Response
32175	1034	Malir Halt	SD	42201-0604454-8	SARWAT JAHAN/ISHRAT JAHAN	HNO:111/F TEEN HATI OLD LALI	LCY	1034-0071-003949-01-0	PLS						PKR					1,299.64		24-Nov-09	No Response
32176	1034	Malir Halt	SD	37203-1453830-9	AQIL KHAN	P.S.P.C-JINNAH AVENUE, MALIR	LCY	1034-0071-003970-01-7	PLS						PKR					2,056.49		24-Dec-09	No Response
32177	1034	Malir Halt	SD	42501-3031241-1	SYED SHOAB RAZA ZAIDI	B/324, MALIR COLONY-..., KARACH	LCY	1034-0071-003978-01-5	PLS						PKR					1,170.23		10-Dec-09	No Response
32178	1034	Malir Halt	SD	42201-1496535-1	MUHAMMAD AYUB/FATEH KHATOON	HOUSE # 25/3, SHEET # 17,-MO	LCY	1034-0071-004059-01-5	PLS						PKR					646.26		11-May-09	No Response
32179	1034	Malir Halt	SD	42101-1683322-3	NADEEM-UL-HAQUE	C-48 SECTOR 14-A,SHADMAN T	LCY	1034-0071-004106-01-3	PLS						PKR					361.25		19-Dec-09	No Response
32180	1034	Malir Halt	SD	42501-0836530-3	ALI HAIDER	H.NO.-B-75 NAZEER TOWN-KHC	LCY	1034-0071-004129-01-0	PLS						PKR					978.17		4-Apr-09	No Response
32181	1034	Malir Halt	SD	42000-0544703-9	ZAKARIA BHIMANI	A-6,SAFINA-E-SAFDAR,BLOCK-10	LCY	1034-0071-004145-01-0	PLS						PKR					3,538.77		13-May-09	No Response
32182	1034	Malir Halt	SD	42101-6223023-9	MUHAMMED IQBAL	KHADUA PALACE,A-59, BLOCK 7	LCY	1034-0071-004156-01-3	PLS						PKR					761.19		8-Oct-09	No Response
32183	1034	Malir Halt	SD	42201-9366773-8	ASIFA HAMEED	HOUSE NO 396,S.R ESTATE-GR	LCY	1034-0071-004159-01-6	PLS						PKR					150.49		31-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32184	1034	Malir Halt	SD	42201-6834106-7	USMAN AHMED	FLAT #2, PLOT # 113, OVERSEAS	LCY	1034-0071-004166-01-5	PLS							PKR					63.30		30-Jul-09	No Response
32185	1034	Malir Halt	SD	38201-1104704-3	NOOR HUSSAIN	PSPC TNO:841, JINNAH AVENUE	LCY	1034-0071-004245-01-1	PLS							PKR					468.20		10-Jul-09	No Response
32186	1034	Malir Halt	SD	42201-2339485-1	MIRZA USMAN	PSPC TNO:-, KARACHI	LCY	1034-0071-004288-01-2	PLS							PKR					180.58		18-Apr-09	No Response
32187	1034	Malir Halt	SD	42101-1749875-8	LUBNA SHAMIM KHAN	A-141, GULISTAN SOCIETY,-QUA	LCY	1034-0071-004331-01-6	PLS							PKR					591.39		4-Jul-09	No Response
32188	1034	Malir Halt	SD	42201-5892440-0	FARHAT JAHAN FATIMA	H.NO-36 MOINABAD PHASE-3-N	LCY	1034-0071-004360-01-1	PLS							PKR					1,664.82		15-Jun-09	No Response
32189	1034	Malir Halt	SD	42501-2555123-2	ROSHAN ARA	PSPC SNO:298, JINNAH AVENUE	LCY	1034-0071-004407-01-7	PLS							PKR					253.56		22-Oct-09	No Response
32190	1034	Malir Halt	SD	42201-2992980-5	MUHAMMAD MOHSIN AKRAM	72/216, DARAKHSHAN SOCIETY	LCY	1034-0071-004511-01-4	PLS							PKR					1,304.31		30-Dec-09	No Response
32191	1034	Malir Halt	SD	42201-4086378-9	SHAMS-UL-ISLAM	STREET # 3, HOUSE # 5,-SURVEY	LCY	1034-0071-004528-01-3	PLS							PKR					4,871.48		31-Jan-09	No Response
32192	1034	Malir Halt	SD	42201-0356400-1	ABDUL LATIF KHAN	D-39, SHAH FAISAL TOWN-,, KA	LCY	1034-0071-004586-01-3	PLS							PKR					14,805.08		23-Nov-09	No Response
32193	1034	Malir Halt	SD	42201-3559940-3	ATIF HUSSAIN FAROOQUI	H. NO-10, MOINABAD EXTENSION	LCY	1034-0071-004711-01-6	PLS							PKR					1,542.49		19-Nov-09	No Response
32194	1034	Malir Halt	SD	42201-2733155-9	DILAWAR SHAH / TAHIR HUSSAIN SHAH	PSPC TNO:SG-201-,, KARACHI	LCY	1034-0071-004770-01-7	PLS							PKR					482.54		14-Dec-09	No Response
32195	1034	Malir Halt	SD	42101-0651462-1	SIRAJ UDDIN	B-177, MUSTAFABAD-MALIR CITY	LCY	1034-0071-004918-01-5	PLS							PKR					39.90		3-Nov-09	No Response
32196	1034	Malir Halt	SD	42201-1274858-1	SAEED AHMED	HOUSE # R-162, F-37,-KHURRAH	LCY	1034-0071-005071-01-3	PLS							PKR					154.00		16-Sep-09	No Response
32197	1034	Malir Halt	SD	34201-0371577-8	KAUSAR PERVEEN	D-50, SHAH FAISAL TOWN-MALIR	LCY	1034-0071-005109-01-8	PLS							PKR					140.48		15-Jun-09	No Response
32198	1034	Malir Halt	SD	42501-7173004-6	MAHWUSH ALI	BUNGALOW NO-3, P.S.P.C-RESIDENTIAL	LCY	1034-0071-005110-01-1	PLS							PKR					1,723.36		9-May-09	No Response
32199	1034	Malir Halt	SD	42201-6499512-1	SHAMROZ	R.K.V-2/23 HAJI RAHIM KHAN-GARDEN	LCY	1034-0071-005275-01-9	PLS							PKR					264.92		1-Jun-09	No Response
32200	1034	Malir Halt	SD	42201-9596907-0	QURATUL ANN	F-1-6/6 MALIR EXTENSION COLONY	LCY	1034-0071-005357-01-8	PLS							PKR					1,473.02		24-Feb-09	No Response
32201	1034	Malir Halt	SD	42000-9720850-4	FARHAT AYUB/MOHAMMAD AYUB	6/68/1 MALIR COLONY NEAR-UL	LCY	1034-0071-005383-01-0	PLS							PKR					8,735.27		12-Oct-09	No Response
32202	1034	Malir Halt	SD	42201-6061845-5	MAHMOOD MUNIR KHAN	C-24 ALFALAH HOUSING SOCIETY	LCY	1034-0071-005436-01-4	PLS							PKR					261.62		19-Aug-09	No Response
32203	1034	Malir Halt	SD	42501-3060471-1	MUHAMMAD SALEEM	H.NO.3-1.SHEET NO-20,-MODEL	LCY	1034-0071-005457-01-9	PLS							PKR					529.70		13-Mar-09	No Response
32204	1034	Malir Halt	SD	42201-0767092-6	SAIRA SALEEM	HOUSE NO-42/1-SHEET NO-23,	LCY	1034-0071-005539-01-8	PLS							PKR					1,046.69		11-Aug-09	No Response
32205	1034	Malir Halt	SD	42501-8695402-9	S.ZUBAIR ALI	S-1/210 SAUDABAD-MALIR COLONY	LCY	1034-0071-005651-01-5	PLS							PKR					3,091.40		2-Mar-09	No Response
32206	1034	Malir Halt	SD	42201-1172322-1	MASHOOD ZAFAR KHAN	S-2/72 SAUDABAD MALIR-,, KARACHI	LCY	1034-0071-005682-01-2	PLS							PKR					86.41		1-Dec-09	No Response
32207	1034	Malir Halt	SD	42201-0370542-7	MUHAMMAD AZAM	H.NO P-203/B PUNJAB TOWN-KARACHI	LCY	1034-0071-005706-01-1	PLS							PKR					470.42		10-Aug-09	No Response
32208	1034	Malir Halt	SD	42201-0483946-5	MUHAMMAD TAHSEIN RANA	H.NO MC-1242 GREEN TOWN-N	LCY	1034-0071-005714-01-1	PLS							PKR					892.69		27-Jul-09	No Response
32209	1034	Malir Halt	SD	42201-0813248-3	ABDUL SATTAR	C/O PAK CARPET INDST. 401 DE	LCY	1034-0071-005760-01-7	PLS							PKR					89.37		5-Aug-09	No Response
32210	1034	Malir Halt	SD	42201-0813248-3	SYED KHAWAJA FAHIM ULLAH	FLAT NO-C-206 SHOMAIL GARDEN	LCY	1034-0071-005761-01-8	PLS							PKR					500.29		20-Feb-09	No Response
32211	1034	Malir Halt	SD	42501-4497957-1	TARIQ BASHIR	R-93 PHASE-2 GULSHAN-E-QADIR	LCY	1034-0071-005772-01-1	PLS							PKR					570.94		29-Dec-09	No Response
32212	1034	Malir Halt	SD	45304-7503419-5	BASHIR AHMED SAAND	P-75-A, PUNJAB TOWN, NEAR-N	LCY	1034-0071-005802-01-8	PLS							PKR					227.19		13-Aug-09	No Response
32213	1034	Malir Halt	SD	42501-1459968-2	SAMREEN SARDAR	H.NO-CM-40, BLOCK-A,-KAZIMA	LCY	1034-0071-005806-01-2	PLS							PKR					690.42		4-Apr-09	No Response
32214	1034	Malir Halt	SD	42201-0711752-7	SYED SAJID HUSSAIN / S.UZMA JAHAN	H.NO-M-769, MOHAMMADI COLONY	LCY	1034-0071-005847-01-1	PLS							PKR					2,340.03		10-Apr-09	No Response
32215	1034	Malir Halt	SD	42201-4543065-4	SUMMAR JEHAN	HOUSE # A-3, JINNAH GARDEN,	LCY	1034-0071-005939-01-2	PLS							PKR					183.75		24-Jul-09	No Response
32216	1034	Malir Halt	SD	42201-0589212-4	SYED KAUSAR NAZ	H.NO D-13/10 MALIR EXTENSION	LCY	1034-0071-005953-01-0	PLS							PKR					1,436.85		16-Nov-09	No Response
32217	1034	Malir Halt	SD	42201-0645762-9	AMIN-UL-BARI JALALI	S-1/613 SAUDABAD MALIR-,, KARACHI	LCY	1034-0071-006003-01-3	PLS							PKR					280.11		19-Sep-09	No Response
32218	1034	Malir Halt	SD	42501-1407611-8	HINA ISHTIAQUE	E-51 CANTT BAZAR MALIR CANTT	LCY	1034-0071-006011-01-3	PLS							PKR					24,366.08		20-Aug-09	No Response
32219	1034	Malir Halt	SD	42501-1385898-0	SEEMA ISHTIAQUE	E-51 CANTT BAZAR MALIR CANTT	LCY	1034-0071-006012-01-4	PLS							PKR					77.92		27-Jul-09	No Response
32220	1034	Malir Halt	SD	42201-0434956-7	SYED ANWAR HUSSAIN ABDI	R-539, KORANGI-,, KARACHI	LCY	1034-0071-006033-01-9	PLS							PKR					40,862.88		28-Aug-09	No Response
32221	1034	Malir Halt	SD	42201-1531393-5	INAYATULLAH KHAN	HOUSE NO.50 SWEET HOME LANDS	LCY	1034-0071-006053-01-3	PLS							PKR					848.11		15-Oct-09	No Response
32222	1034	Malir Halt	SD	42201-0441002-7	MUHAMMAD KHALID RAZA	R-99 BAGH-E-IBRAHIM MALIR-,, KARACHI	LCY	1034-0071-006076-01-0	PLS							PKR					28.92		25-Apr-09	No Response
32223	1034	Malir Halt	SD	42201-1839349-6	SHAZIA SAGHIR	A-207, RAFAH-E-AAM SOCIETY,-MALIR	LCY	1034-0071-006140-01-9	PLS							PKR					995.68		26-Nov-09	No Response
32224	1034	Malir Halt	SD	42501-1357031-6	ZULEKHA SADIQ	R-193, RAFI BUNGALOWS,-MALIR	LCY	1034-0071-006373-01-0	PLS							PKR					564.77		22-May-09	No Response
32225	1034	Malir Halt	SD	42101-2650961-4	IRSHAD AHMED / NOOR-UL-AIN HUMAYUN	26, SWEET HOME LANDS,-MOD	LCY	1034-0071-006406-01-0	PLS							PKR					3,143.60		1-Dec-09	No Response
32226	1034	Malir Halt	SD	42501-1113642-1	SYED ARBAB HAIDER ZAIDI	H.NO H-96/6-MALIR COLONY, KARACHI	LCY	1034-0071-006431-01-1	PLS							PKR					1,649.90		29-Sep-09	No Response
32227	1034	Malir Halt	SD	35201-1695576-7	AZIZ AHMED	134-RGS AIR DEFENCE,-REGIMENT	LCY	1034-0071-006459-01-3	PLS							PKR					50.62		8-May-09	No Response
32228	1034	Malir Halt	SD	42201-3329362-8	SHAN-E-ZEHRA	F-1/8/12 NORTH MALIR EXTENSION	LCY	1034-0071-006460-01-6	PLS							PKR					418.00		26-Oct-09	No Response
32229	1034	Malir Halt	SD	42501-1406290-1	MUHAMMAD WASEEM KHAN	H.NO C-46/7, MALIR COLONY-,, KARACHI	LCY	1034-0																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32238	1034	Malir Halt	SD	42201-4520469-0	FARHAT MUKARRAM SHAH	HOUSE NO. A-317, BLOCK 12-F	LCY	1034-0071-006676-01-6	PLS						PKR					1,298.55		4-May-09	No Response
32239	1034	Malir Halt	SD	42501-1439630-6	QURAT-UL-AIN KHALID	C-8,MUSTAFABAD,O.G.D.C HOU	LCY	1034-0071-006776-01-7	PLS						PKR					246.95		19-Feb-09	No Response
32240	1034	Malir Halt	SD	42201-2322296-4	USMAN HAROON &/OR FARKHANDA HAROON	A-13, GULSHAN-E-JAMI, PHASE	LCY	1034-0071-006787-01-0	PLS						PKR					404.32		19-May-09	No Response
32241	1034	Malir Halt	SD	42201-2595833-4	FARZANA MANZOOR/SHAHEENA AZIZ	HOUSE NO B-18, MODEL COLONY	LCY	1034-0071-006862-01-2	PLS						PKR					1,516.41		29-Sep-09	No Response
32242	1034	Malir Halt	SD	42501-9527958-5	AKHTER ALI	GADAP TOWN SHAHBODA GOT	LCY	1034-0071-006870-01-2	PLS						PKR					290.42		11-Feb-09	No Response
32243	1034	Malir Halt	SD	42501-5084285-9	BABAR GHULAM FAROOQ/SHABANA BABAR	HOUSE NO B-54,SURVEY NO 38	LCY	1034-0071-006887-01-1	PLS						PKR					3,454.80		19-Aug-09	No Response
32244	1034	Malir Halt	SD	42501-1559025-7	SYED MUHAMMAD MOHFIZUDDIN	HOUSE NO 1995 MAJEED COLO	LCY	1034-0071-006987-01-2	PLS						PKR					2,200.40		11-May-09	No Response
32245	1034	Malir Halt	SD	42501-1586802-3	AMJAD HUSSAIN	HOUSE NO-183,-MOHALLA SUR	LCY	1034-0071-006997-01-4	PLS						PKR					321.13		11-Aug-09	No Response
32246	1034	Malir Halt	SD	42201-0381494-8	MUHAMMAD FAISAL SIDDIQUI/SAHAHINA Q	5/81 LIAQAT ALI ROAD-MODEL	LCY	1034-0071-007022-01-8	PLS						PKR					3,023.69		6-Mar-09	No Response
32247	1034	Malir Halt	SD	42201-2948349-5	USMAN GHANI	H.NO.E-1 26/1 MOHALLA TAUS	LCY	1034-0071-007034-01-2	PLS						PKR					202.66		4-Apr-09	No Response
32248	1034	Malir Halt	SD	33202-9466743-3	ARSHAD HUSSAIN	C-208 FL-2 JINNAH VIEW APART	LCY	1034-0071-007104-01-7	PLS						PKR					112.74		17-Mar-09	No Response
32249	1034	Malir Halt	SD	42501-1493489-2	NAHEED SULTANA SIDDIQUI	C-10 SHAH FAISAL TOWN JINNA	LCY	1034-0071-007122-01-9	PLS						PKR					336.70		6-Aug-09	No Response
32250	1034	Malir Halt	SD	42501-5987072-9	ABRAR HUSSAIN	H#G-1/2 SURVEY#204 GULFISH	LCY	1034-0071-007143-01-4	PLS						PKR					939.82		28-May-09	No Response
32251	1034	Malir Halt	SD	42201-7750241-6	FATIMA IQTADIDAR	152, BOSTAN-E-RAZA, MODEL-C	LCY	1034-0071-007160-01-5	PLS						PKR					31.53		2-Jul-09	No Response
32252	1034	Malir Halt	SD	42401-2016569-5	MUHAMMAD NOUSHAD RAZA	A-1.13/12 QASBA COLONY-MAN	LCY	1034-0071-007191-01-2	PLS						PKR					488.93		3-Feb-09	No Response
32253	1034	Malir Halt	SD	42201-0659749-9	UZMA RAFIQ/MUHAMMAD NADEEM	HOUSE NO-C-20, SHEET NO-25,	LCY	1034-0071-007220-01-8	PLS						PKR					65.19		7-May-09	No Response
32254	1034	Malir Halt	SD	36302-0464501-3	ASIM SATTAR	C/O RAO SHAHZAMAN, H. NO-A	LCY	1034-0071-007224-01-2	PLS						PKR					148.00		9-Jun-09	No Response
32255	1034	Malir Halt	SD	42201-6383505-7	M. RASOOL KHAN	B-20 SHAH FAISAL TOWN,-MAL	LCY	1034-0071-007250-01-4	PLS						PKR					1,890.56		10-Oct-09	No Response
32256	1034	Malir Halt	SD	42201-0430340-0	SHEREEN GUL	R-112 BAGH-E-IBRAHIM MALIR	LCY	1034-0071-007265-01-1	PLS						PKR					142.20		3-Nov-09	No Response
32257	1034	Malir Halt	SD	42201-9288649-9	MUHAMMAD ATIF MUSTAFA	G1/2 BLOCK 13-D-2-GULSHAN-E	LCY	1034-0071-007269-01-5	PLS						PKR					962.06		12-Jan-09	No Response
32258	1034	Malir Halt	SD	42201-0690819-9	SIRAJ AHMED	H.NO-BR.51,BOSTAN-E-RAZA-M	LCY	1034-0071-007342-01-5	PLS						PKR					1,584.18		31-Oct-09	No Response
32259	1034	Malir Halt	SD	42501-7067366-3	SYED ALI AZHAR	C-181 ALAMGIR HOUSING SOCI	LCY	1034-0071-007450-01-6	PLS						PKR					13.51		10-Nov-09	No Response
32260	1034	Malir Halt	SD	42501-9330572-5	SAHAB DAD GOATH PRAF SHAIR		LCY	1034-0071-007565-01-4	PLS						PKR					1,030.90		16-Mar-09	No Response
32261	1034	Malir Halt	SD	425-0--662519-1	ABDUL BAQI	HOUSE NO A 147 SAHABDAD-G	LCY	1034-0071-007566-01-5	PLS						PKR					217.29		10-Feb-09	No Response
32262	1034	Malir Halt	SD	42201-4472270-0	ERUM ABBAS	HOUSE NO. 640 PHASE -1 MALI	LCY	1034-0071-007570-01-1	PLS						PKR					271.91		29-Oct-09	No Response
32263	1034	Malir Halt	SD	42301-1020734-7	SHOUKAT ALI	HOUSE NO AK-7B-489-2377 STR	LCY	1034-0071-007580-01-3	PLS						PKR					11.39		13-May-09	No Response
32264	1034	Malir Halt	SD	42201-0314998-7	NISAR AHMED QURESHI	HOUSE NO C / 345 SHAH FAISAL	LCY	1034-0071-007593-01-8	PLS						PKR					449.23		5-Jan-09	No Response
32265	1034	Malir Halt	SD	42201-4342446-1	ALI DANISH	HOUSE NO 150/1 MALIR COLON	LCY	1034-0071-007638-01-2	PLS						PKR					6,355.06		5-Jan-09	No Response
32266	1034	Malir Halt	SD	42501-1604257-3	MOHAMMAD ASIF	H.NO B/87 MALIR COLONY-AIR	LCY	1034-0071-007641-01-7	PLS						PKR					484.03		15-Jul-09	No Response
32267	1034	Malir Halt	SD	42501-6498873-5	JAVED ABBAS	H. NO A-2/417 JAFFAR -E-TAYY	LCY	1034-0071-007645-01-1	PLS						PKR					50.97		28-Mar-09	No Response
32268	1034	Malir Halt	SD	42201-0596430-9	FARHAN AHMED	H.NO/19 AREA 37/A SHAH KH	LCY	1034-0071-007648-01-4	PLS						PKR					262.62		10-Aug-09	No Response
32269	1034	Malir Halt	SD	42501-1599721-7	SYED TUFAIL MUMTAZ	A-113/130 SURVEY NO 417 J.T.	LCY	1034-0071-007659-01-7	PLS						PKR					6,173.70		15-May-09	No Response
32270	1034	Malir Halt	SD	42501-5208008-9	MOHAMMAD ARIF	AV-134 MALIR ASSO VILLAGE-N	LCY	1034-0071-007711-01-2	PLS						PKR					455.22		26-Nov-09	No Response
32271	1034	Malir Halt	SD	42201-7210021-1	REHAN AHMED SHAMSI	D-3, SHAMSI SOCIETY,MALIR HA	LCY	1034-0071-007793-01-0	PLS						PKR					976.94		10-Aug-09	No Response
32272	1034	Malir Halt	SD	42201-1713834-0	ANIS FATIMA	H.NO-16,MOINABAD, MODEL C	LCY	1034-0071-007838-01-4	PLS						PKR					44.46		10-Aug-09	No Response
32273	1034	Malir Halt	SD	42201-0645346-5	RIZWAN AHMED QURESHI	122-SALEEM HOUSING PROJECT	LCY	1034-0071-007844-01-2	PLS						PKR					758.96		25-Jun-09	No Response
32274	1034	Malir Halt	SD	42501-2853853-1	SYED AAMIR AHMED SHAH	A-88 TARIQ BIN ZIYAD SOCIETY-	LCY	1034-0071-007855-01-5	PLS						PKR					729.31		12-Oct-09	No Response
32275	1034	Malir Halt	SD	42501-1510249-9	ASIM NAZIR	R-151, TARIQ BIN ZAYAD SOCIET	LCY	1034-0071-007869-01-1	PLS						PKR					58.73		22-May-09	No Response
32276	1034	Malir Halt	SD	33100-9476515-3	KHALID RASHID ANJUM	4/23-1 MODEL COLONY IBRAHI	LCY	1034-0071-007922-01-7	PLS						PKR					5,243.18		15-Oct-09	No Response
32277	1034	Malir Halt	SD	42201-6079527-4	FARAH NAZ	H.NO 58 AREA 36/F LANDHI NO	LCY	1034-0071-007979-01-4	PLS						PKR					181.45		18-Sep-09	No Response
32278	1034	Malir Halt	SD	42201-7955057-0	SAIMA SHAHID	H.NO 123 STREET NO 11 SECTO	LCY	1034-0071-007985-01-2	PLS						PKR					408.18		11-Dec-09	No Response
32279	1034	Malir Halt	SD	42201-2899381-2	SANA TARIQ	R-72, GULSHAN-E-TAYYABI, JAM	LCY	1034-0071-007991-01-0	PLS						PKR					465.24		20-Apr-09	No Response
32280	1034	Malir Halt	SD	42501-1537918-3	SYED MUHAMMAD KHAIR UDDIN	B-5 MUSTFABAD OGD MALIR C	LCY	1034-0071-008005-01-9	PLS						PKR					98.76		5-Jan-09	No Response
32281	1034	Malir Halt	SD	42201-0734301-1	NOOR MUHAMMAD	FLAT NO H.NO C-177 BLOCK NO	LCY	1034-0071-008031-01-1	PLS						PKR					1,046.47		7-Nov-09	No Response
32282	1034	Malir Halt	SD	35202-1471163-1	BILAL HUSSAIN	H.NO 277 GULSHAN-E-AMINA .	LCY	1034-0071-008066-01-2	PLS						PKR					463.75		5-Dec-09	No Response
32283	1034	Malir Halt	SD	42201-8050751-0	RAZIA BEGUM	E-7 SHEET NO 26 MODEL COLON	LCY	1034-0071-008068-01-4	PLS						PKR					5,700.59		17-Jan-09	No Response
32284	1034	Malir Halt	SD	42501-6852943-9	SYED FAHIM RAZA	H.NO B-78 SURVEY NO 332-HAS	LCY	1034-0071-008095-01-7	PLS						PKR					673.10		19-Jun-09	No Response
32285	1034	Malir Halt	SD	42501-8404925-5	MUHAMMAD JAFFAR	HAJI MURAD JAFFAR BAGH MAL	LCY	1034-0071-008179-01-8	PLS						PKR					287.31		9-Jan-09	No Response
32286	1034	Malir Halt	SD	42501-7800571-2	SYEDAH AZRA RAZA	B-234/25, SURVEY 627,-JAFFER	LCY	1034-0071-008209-01-5	PLS						PKR					187.94		3-Oct-09	No Response
32287	1034	Malir Halt	SD	42000-0540746-3	MOHAMMAD FAIYAZ	BR-99 BOSTAN-R-RAZA SOCIETY	LCY	1034-0071-008224-01-4	PLS						PKR					321.27		22-Jul-09	No Response
32288	1034	Malir Halt	SD	42201-9527201-7	ABID HUSSAIN KAZMI	HOUSE NO C-11,-LAL QUARTER	LCY	1034-0071-008244-01-8	PLS						PKR					441.22		1-Jun-09	No Response
32289	1034	Malir Halt	SD	35201-1361317-7	IFTIKHAR MAHMOOD	SICPA INKS PAKISTAN (PVT) LTD	LCY	1034-0071-008254-01-0	PLS						PKR					518.82		18-Nov-09	No Response
32290	1034	Malir Halt	SD	42501-1723748-9	MUHAMMAD QUDDUS KHAN	R-72,-BAGH-E-IBRAHIM,, KARAC	LCY	1034-0071-008268-01-6	PLS						PKR					116.08		12-Jun-09	No Response
32291	1034	Malir Halt	SD	42501-2759201-0	ASMA TAHIR	B-71 AL FALAH HOUSING SOCIET	LCY	1034-0071-008279-01-9	PLS						PKR					1,163.79		22-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32292	1034	Malir Halt	SD	42401-4032684-1	NOORUL HUDA	HOUSE NO. 1207/D,-DHAKHA A	LCY	1034-0071-008299-01-3	PLS						PKR					20.10		20-Aug-09	No Response
32293	1034	Malir Halt	SD	42201-7059732-7	JAMIL KHAN	NAKSHBADI INDUSTRIES LTD.-L	LCY	1034-0071-008312-01-1	PLS						PKR					47.62		19-Sep-09	No Response
32294	1034	Malir Halt	SD	42501-1422095-3	MAHMOOD ALAM	NAKASHBANDI INDUSTRIES LTD.	LCY	1034-0071-008318-01-7	PLS						PKR					766.97		9-Dec-09	No Response
32295	1034	Malir Halt	SD	42501-9932932-8	SHABANA	HOUSE NO. A-56,-ANWAR-E-IBR	LCY	1034-0071-008330-01-3	PLS						PKR					499.75		12-Mar-09	No Response
32296	1034	Malir Halt	SD	54400-0472168-1	SYED SAADAT HUSSAIN NAQVI	HOUSE NO. 91-B,-SURVEY NO. 6	LCY	1034-0071-008377-01-8	PLS						PKR					3,031.96		26-May-09	No Response
32297	1034	Malir Halt	SD	42501-1529088-7	NAVEED AHMED	AUTOMATIVE SPARES & ACCESS	LCY	1034-0071-008388-01-1	PLS						PKR					829.04		23-Nov-09	No Response
32298	1034	Malir Halt	SD	42501-8711879-3	ORANGZAIB	AUTOMOTIVE SPARES AND-ACC	LCY	1034-0071-008404-01-2	PLS						PKR					706.03		21-May-09	No Response
32299	1034	Malir Halt	SD	42201-5826127-1	MUNAWAR AHMED CHEEMA / SAJIDA PARVEZ	H.NO. 190,-MODEL COLONY,-K	LCY	1034-0071-008413-01-3	PLS						PKR					414.09		16-Mar-09	No Response
32300	1034	Malir Halt	SD	42000-0485325-4	SAIRA SAJID	HOUSE NO. 4/12-1,-SHEET NO.	LCY	1034-0071-008417-01-7	PLS						PKR					736.87		30-Jun-09	No Response
32301	1034	Malir Halt	SD	42501-1421495-9	SHAIKH MUHAMMAD NAEEM	HOUSE NO.R-108,-JINNAH GAR	LCY	1034-0071-008441-01-7	PLS						PKR					1,194.25		2-Mar-09	No Response
32302	1034	Malir Halt	SD	42201-9760497-3	SYED ZAKIR HUSSAIN SHAH	HOUSE-B-353 B AREA HUSSAIN	LCY	1034-0071-008444-01-0	PLS						PKR					270.25		21-Dec-09	No Response
32303	1034	Malir Halt	SD	42201-0665510-2	ZAINAB MUSHTAQ	L-94, BAGH-E-IBRAHIM,-NEAR A	LCY	1034-0071-008482-01-6	PLS						PKR					633.44		7-May-09	No Response
32304	1034	Malir Halt	SD	41302-1068815-0	SEHRISH USMAN	FLAT NO.405, 4TH FLOOR-KHUR	LCY	1034-0071-008605-01-5	PLS						PKR					7,561.65		2-Dec-09	No Response
32305	1034	Malir Halt	SD	42501-6776329-8	GULABI IDREES	HOUSE NO.B-128,-SHADBAGH H	LCY	1034-0071-008622-01-6	PLS						PKR					602.28		14-May-09	No Response
32306	1034	Malir Halt	SD	43203-6712925-4	SANJEEDA ASHFAQ	H.NO. A-137, SAHIB DAD VILLAC	LCY	1034-0071-008629-01-3	PLS						PKR					2,020.65		6-Nov-09	No Response
32307	1034	Malir Halt	SD	42501-2169214-8	SYEDA RUBAB ZAIDI	HOUSE NO. D-2,-GULISTAN-E-R	LCY	1034-0071-008683-01-9	PLS						PKR					406.73		25-Nov-09	No Response
32308	1034	Malir Halt	SD	42501-0996882-3	JAVAID IQBAL	HOUSE NO-09,-MADINA COLON	LCY	1034-0071-008765-01-8	PLS						PKR					332,893.68		17-Oct-09	No Response
32309	1034	Malir Halt	SD	42201-6690247-5	ATIF EJAZ	A-84, R.C.H.S.,-MALIR HALT,-KA	LCY	1034-0071-008773-01-8	PLS						PKR					178.03		7-Jul-09	No Response
32310	1034	Malir Halt	SD	42201-6110654-1	MUHAMMAD IRFAN IDREES	B-128, SHAD BAGH,-MALIR HAL	LCY	1034-0071-008796-01-5	PLS						PKR					22.84		23-May-09	No Response
32311	1034	Malir Halt	SD	42501-5966133-2	AALIA	N.6.SHEET.27,-EXT MAIN JINNA	LCY	1034-0071-008801-01-3	PLS						PKR					210.02		8-Jun-09	No Response
32312	1034	Malir Halt	SD	41304-9636234-5	MUHAMMAD NOMAN SIDDIQUI	ATIA GENERAL HOSPITAL--48,M	LCY	1034-0071-008843-01-3	PLS						PKR					1.77		10-Apr-09	No Response
32313	1034	Malir Halt	SD	42501-1387424-1	MUHAMMAD FAROOQ	HOUSE NO.M-36, MOUJI COMP	LCY	1034-0071-008847-01-7	PLS						PKR					635.77		7-Aug-09	No Response
32314	1034	Malir Halt	SD	37405-0600613-7	SYED RAHEEL MUZAFFAR	A-86,ANWAR -E-IBRAHIM,-MAL	LCY	1034-0071-008854-01-6	PLS						PKR					86.23		26-Jun-09	No Response
32315	1034	Malir Halt	SD	42201-4301278-9	MUHAMMAD USMAN SAFDAR	R - 297, GULSHAN-E-UMER,-RA	LCY	1034-0071-008859-01-1	PLS						PKR					97.49		29-Oct-09	No Response
32316	1034	Malir Halt	SD	42201-5037457-5	MUHAMMAD JUNAID	B-12/434, INDUS MEHRAN-MAL	LCY	1034-0071-008884-01-2	PLS						PKR					915.93		6-Mar-09	No Response
32317	1034	Malir Halt	SD	42501-4608624-7	TARIQ ZAFAR	B-05, SHAH FAISAL TOWN-JINN	LCY	1034-0071-008956-01-9	PLS						PKR					12,315.61		5-Aug-09	No Response
32318	1034	Malir Halt	SD	42201-5140469-3	MUHAMMAD FARHAN KHAN	HOUSE NO.R-255,DECENT HOU	LCY	1034-0071-008968-01-3	PLS						PKR					3,204.88		10-Jan-09	No Response
32319	1034	Malir Halt	SD	42201-6230706-3	S.TAUSIF ABBAS NAQVI / BUSHRA GHAZANFAR	HOUSE NO. A/7,DISTRICT COUN	LCY	1034-0071-008993-01-4	PLS						PKR					6,271.20		27-Feb-09	No Response
32320	1034	Malir Halt	SD	42501-1462689-1	SYED MUHAMMAD REHAN	MEDICO QUARTER NO.107,-MA	LCY	1034-0071-009035-01-7	PLS						PKR					1,282.01		7-Dec-09	No Response
32321	1034	Malir Halt	SD	42201-4959587-2	YASMEEN ASLAM	H NO. B-29, SHEET 26,-MODEL C	LCY	1034-0071-009085-01-7	PLS						PKR					84.19		10-Feb-09	No Response
32322	1034	Malir Halt	SD	42501-4989853-0	SANA BURNERY	HOUSE NO.23/216,-DARAKSHA	LCY	1034-0071-009086-01-8	PLS						PKR					3,351.98		25-Nov-09	No Response
32323	1034	Malir Halt	SD	42201-2207916-8	NAEEMA RAZZAK	HOUSE NO.27,ZAFARABAD,-NEA	LCY	1034-0071-009118-01-7	PLS						PKR					111.67		11-Apr-09	No Response
32324	1034	Malir Halt	SD	42201-6242475-1	MOHAMMAD ZAHEER &/OR ROBINA BEGUM	RKV B/14, LASSI PARA-MODEL C	LCY	1034-0071-009154-01-1	PLS						PKR					289.13		18-Apr-09	No Response
32325	1034	Malir Halt	SD	42201-2005786-5	MUHAMMAD AKHTAR AND/OR FAZILAT BEGUM	HOUSE NO.A-36,SHEET NO.26,-	LCY	1034-0071-009169-01-8	PLS						PKR					1,507.12		10-Nov-09	No Response
32326	1034	Malir Halt	SD	45402-2983837-7	SYED SHOAB ABBAS TAQVI	FLAT NO.A-310,-LAKHANI EXCEL	LCY	1034-0071-009188-01-1	PLS						PKR					17,803.22		27-Apr-09	No Response
32327	1034	Malir Halt	SD	42501-8545511-0	SHAHNAZ MALIK	R-359,ANWAR-E-IBRAHIM,MAL	LCY	1034-0071-009201-01-9	PLS						PKR					780.91		2-Apr-09	No Response
32328	1034	Malir Halt	SD	42201-5012843-2	TARANNUM JABEEN	NO.B - 11 - 380-INDUS MEHRAN	LCY	1034-0071-009330-01-5	PLS						PKR					557.71		9-Feb-09	No Response
32329	1034	Malir Halt	SD	42501-4466186-4	LUBNA IRAM	HOUSE NO. A 24 BLOCK 1-SAAD	LCY	1034-0071-009426-01-0	PLS						PKR					1,879.58		10-Jan-09	No Response
32330	1034	Malir Halt	SD	42501-2490924-7	MUHAMMAD FAISAL NISAR	H.NO.H-43/9,JINNAH SQUARE,-	LCY	1034-0071-009454-01-4	PLS						PKR					1,288.69		29-Jun-09	No Response
32331	1034	Malir Halt	SD	42201-4424894-6	MEENAM FATIMA	ST 4B L/28 DARAKSHAN SOCIET	LCY	1034-0071-009464-01-6	PLS						PKR					2,415.72		7-Dec-09	No Response
32332	1034	Malir Halt	SD	42501-1064312-2	HIRA SIBTAIN	HOUSE NO.B - 22, S.NO.491 / 0	LCY	1034-0071-009466-01-8	PLS						PKR					44.36		19-Mar-09	No Response
32333	1034	Malir Halt	SD	42201-2295401-9	SALMAN AHMED KHAN	H NO. C-46/6, MALIR COLONY,-	LCY	1034-0071-009489-01-5	PLS						PKR					848.99		31-Oct-09	No Response
32334	1034	Malir Halt	SD	42501-1387411-5	ABDUL GHAFOOR ANJUM	M-36,MOUJI COMPOUND,MAL	LCY	1034-0071-009502-01-3	PLS						PKR					354.79		21-Mar-09	No Response
32335	1034	Malir Halt	SD	42501-1343360-2	FARHAT JABEEN/SYEDA SARWAT JABEEN BIBI	H.NO.R-02,BAGH-E-SHIRAZ,-RA	LCY	1034-0071-009522-01-7	PLS						PKR					95.38		24-Feb-09	No Response
32336	1034	Malir Halt	SD	42101-1336744-0	NASEEM BAGUM	R-316,GHAZI TOWN,-MALIR,PH	LCY	1034-0071-009526-01-1	PLS						PKR					143.64		16-Jun-09	No Response
32337	1034	Malir Halt	SD	42201-0343994-5	MURTAZA ALI/ FEROZA	HOUSE NO.B-13,-SERVAY NO.33	LCY	1034-0071-009532-01-9	PLS						PKR					97.32		23-Jul-09	No Response
32338	1034	Malir Halt	SD	42101-2415543-6	FARZANA RIZVI	C-1.S.NO.712,J.T.S.,MALIR,-,KA	LCY	1034-0071-009551-01-2	PLS						PKR					569.87		3-Jan-09	No Response
32339	1034	Malir Halt	SD	42201-9408920-8	NASRA NOOR	HOUSE NO.B-813,MALIR COLON	LCY	1034-0071-009638-01-6	PLS						PKR					147.21		8-Jul-09	No Response
32340	1034	Malir Halt	SD	42501-3928168-4	HIRA JAMIL	HOUSE NO.FS-110/4,MALIR COL	LCY	1034-0071-009666-01-0	PLS						PKR					228.86		20-Jul-09	No Response
32341	1034	Malir Halt	SD	42201-0594790-8	KHURSHED AHMED KHAN / RUKHSANA KHUR	HOUSE NO-42,-AMIR ABAD,MO	LCY	1034-0071-009671-01-7	PLS						PKR					531.18		4-Feb-09	No Response
32342	1034	Malir Halt	SD	42201-0784041-5	SYED NOMAN ALI NAQVI	HOUSE NO.A-11/12-NASHTARA	LCY	1034-0071-009691-01-1	PLS						PKR					491.43		28-Feb-09	No Response
32343	1034	Malir Halt	SD	42501-1442420-2	TABASSUM MEHMOOD	H.NO- 87/B, SECTOR-11-D-NEW	LCY	1034-0071-009693-01-3	PLS						PKR					1,045.41		14-Sep-09	No Response
32344	1034	Malir Halt	SD	38403-2108733-2	KHUSH BAKHT SEHAR	H.NO.6/154,MODEL COLONY,-	LCY	1034-0071-009710-01-5	PLS						PKR					391.86		5-Jan-09	No Response
32345	1034	Malir Halt	SD	31304-209092-7	ARSALAN NAZIR	HOUSE-1 SURVEY-19 SALMAN F	LCY	1034-0071-009726-01-3	PLS						PKR					1,098.86		26-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32346	1034	Malir Halt	SD	42201-2055191-3	SHOAIB ALI / RAHIL ALI	H.NO.R-30,BLOCK F.L.I.,-TARIQ	LCY	1034-0071-009741-01-2	PLS						PKR					17,721.78		17-Sep-09	No Response
32347	1034	Malir Halt	SD	42501-9020841-5	MOHAMMAD JAVED	FACTORY NO-401,DEH DRIGH,-F	LCY	1034-0071-009793-01-4	PLS						PKR					688.38		2-Jun-09	No Response
32348	1034	Malir Halt	SD	42501-1789147-3	SHAKIL AHMED	401-DEH DRIGH,RAFA AAM SOC	LCY	1034-0071-009817-01-3	PLS						PKR					1,117.27		29-Apr-09	No Response
32349	1034	Malir Halt	SD	42501-5252244-3	RAHEEL ANJUM	401 SHE-DRIGH,RAFA-E-AAM-S	LCY	1034-0071-009843-01-5	PLS						PKR					371.01		14-Jan-09	No Response
32350	1034	Malir Halt	SD	42201-1153570-3	MUHAMMAD JIBRAN KHAN	MC-530 GREEN TOWN-,-, KARAI	LCY	1034-0071-009847-01-9	PLS						PKR					461.24		22-Jun-09	No Response
32351	1034	Malir Halt	SD	42501-0316655-4	SAMRAH AFZAL	R/32 GULSHAN -E- MALIR-MALI	LCY	1034-0071-009883-01-3	PLS						PKR					69.29		31-Mar-09	No Response
32352	1034	Malir Halt	SD	42201-0545398-4	HINA FATIMA	H.NO.7/84,HASHIM RAZA ROAD	LCY	1034-0071-009895-01-7	PLS						PKR					1.14		11-Jul-09	No Response
32353	1034	Malir Halt	SD	42201-0471013-1	SYED MOBEEN HAIDER ZAIDI	HOUSE NO.950, BLOCK.04-SHAH	LCY	1034-0071-009898-01-0	PLS						PKR					450.83		14-Mar-09	No Response
32354	1034	Malir Halt	SD	42000-0364547-6	RABIA RIAZ	HOUSE NO.38-WAZEERABAD,III	LCY	1034-0071-009906-01-1	PLS						PKR					214.52		8-Sep-09	No Response
32355	1034	Malir Halt	SD	42501-2793162-3	ABDUL KHALIQUE	401-DEH DRIGH-RAFA-E-AAM S	LCY	1034-0071-009907-01-2	PLS						PKR					9.24		20-Nov-09	No Response
32356	1034	Malir Halt	SD	42501-2637826-3	SIRAJ UDDIN	401,DHE DRIGH,RAFA-E-AAM-S	LCY	1034-0071-009916-01-3	PLS						PKR					85.18		28-Feb-09	No Response
32357	1034	Malir Halt	SD	42301-1398984-3	WASEEM	UNIK FABRICS (PVT) LIMITED-40	LCY	1034-0071-009917-01-4	PLS						PKR					214.34		11-Apr-09	No Response
32358	1034	Malir Halt	SD	42201-0475149-3	ABDUL REHMAN	401 DEG DRIGH-RAFA-E-AAM S	LCY	1034-0071-009920-01-9	PLS						PKR					1,392.25		6-Apr-09	No Response
32359	1034	Malir Halt	SD	42501-6710957-3	ZAHD AMAN	401, DEH DRIG RAFA-E-AAM-SQ	LCY	1034-0071-009936-01-7	PLS						PKR					973.22		2-Jun-09	No Response
32360	1034	Malir Halt	SD	42501-8746398-5	AMJAD	AUTOMATIVE SPARE & ACC.PV	LCY	1034-0071-009975-01-4	PLS						PKR					99.79		25-Apr-09	No Response
32361	1034	Malir Halt	SD	42501-3858500-3	ZAHEER ABBAS	401 DHE-DRIGH,RAFA-E-AAM-S	LCY	1034-0071-009988-01-9	PLS						PKR					735.91		8-Jun-09	No Response
32362	1034	Malir Halt	SD	42501-0617488-1	MOHAMMAD ASLAM	PAK CARPET,401 DHE-DRIG,-RA	LCY	1034-0071-010003-01-2	PLS						PKR					65.64		20-Mar-09	No Response
32363	1034	Malir Halt	SD	42201-7743494-8	MEHNAZ FATIMA / RUBINA BANO	HOUSE NO.A/893,MOHAMMAD	LCY	1034-0071-010004-01-3	PLS						PKR					11.96		19-Aug-09	No Response
32364	1034	Malir Halt	SD	90406-0116808-8	SAJJAD SARWAR / NAGHMA SAJJAD	R-167,BLOCK-C,BAGH-E-MAJID	LCY	1034-0071-010021-01-4	PLS						PKR					1,300.32		3-Sep-09	No Response
32365	1034	Malir Halt	SD	42501-6615421-5	MOHAMMAD ARSHAD	401,DEH DRIGH,-RAFA-E-AAM S	LCY	1034-0071-010024-01-7	PLS						PKR					16.79		14-Jan-09	No Response
32366	1034	Malir Halt	SD	42201-7318622-1	MUHAMMAD ZEESHAN NASEER	H NO.124, MOINABAD,PH-III,-M	LCY	1034-0071-010028-01-1	PLS						PKR					736.81		24-Jan-09	No Response
32367	1034	Malir Halt	SD	42501-6856492-7	SHAHID ALI	HOUSE NO.401,DEG DRIGH,RAF	LCY	1034-0071-010040-01-7	PLS						PKR					428.00		6-Feb-09	No Response
32368	1034	Malir Halt	SD	42501-1359973-4	AISHAH MOHSIN	R-60-TARIQ BIN ZIYAD SOCIETY	LCY	1034-0071-010070-01-3	PLS						PKR					950.96		20-Oct-09	No Response
32369	1034	Malir Halt	SD	42201-8264053-7	FATIMA FARRUKH/ MUHAMMAD FASHI UDDIN	S-1/454-SAUDABAD MALIR, KAR	LCY	1034-0071-010071-01-4	PLS						PKR					1,558.18		26-Sep-09	No Response
32370	1034	Malir Halt	SD	42101-3023174-6	SAMRINA AHMED	H NO.5, MOINABAD EXT. MODE	LCY	1034-0071-010073-01-6	PLS						PKR					1,542.02		31-Jul-09	No Response
32371	1034	Malir Halt	SD	42501-2630532-9	ABDUL SUBHAN	401,DEH DRIGH,-RAFA-E-AAM S	LCY	1034-0071-010104-01-4	PLS						PKR					1,268.05		4-Nov-09	No Response
32372	1034	Malir Halt	SD	42501-4766352-7	SYED ARIF ALI ZAIDI	H NO.A97/1115,SURVEY NO.41	LCY	1034-0071-010114-01-6	PLS						PKR					444.03		28-Jan-09	No Response
32373	1034	Malir Halt	SD	42501-4435223-0	SANA NASIR	D-95 ALFALAH SURVEY PROJEC	LCY	1034-0071-010128-01-2	PLS						PKR					126.22		25-Jul-09	No Response
32374	1034	Malir Halt	SD	42201-8003515-4	ASMA BEGUM	H.NO.2 / 5, SIDIQABAD,-MODEL	LCY	1034-0071-010148-01-6	PLS						PKR					12.58		16-May-09	No Response
32375	1034	Malir Halt	SD	42501-1535496-9	MUSHAHID ULLAH KHAN	M.A 28 MOIN ABAD,MODEL CO	LCY	1034-0071-010156-01-6	PLS						PKR					194.59		10-Sep-09	No Response
32376	1034	Malir Halt	SD	42201-0773054-5	MOHAMMAD AWAIS AKRAM	R-190-TARIQ BIN ZIYAD, KARAC	LCY	1034-0071-010165-01-7	PLS						PKR					567.08		9-Jun-09	No Response
32377	1034	Malir Halt	SD	42501-7892756-0	TASLEEM JEHAN RIAZ	HOUSE NO.L-34,STREET NO.2,-F	LCY	1034-0071-010297-01-6	PLS						PKR					485.50		28-Apr-09	No Response
32378	1034	Malir Halt	SD	42201-5226785-5	MUHAMMAD SHABBIR	H NO.45, SEC-36/D, AREA-4-A-L	LCY	1034-0071-010307-01-9	PLS						PKR					365.80		13-Nov-09	No Response
32379	1034	Malir Halt	SD	42501-6216976-3	MUHAMMAD ARIF KHAN	HOUSE NO.A-317,-MALIR COLO	LCY	1034-0071-010314-01-8	PLS						PKR					2,522.37		25-Mar-09	No Response
32380	1034	Malir Halt	SD	42000-4123222-0	JAMIL AHMED/ RASHMA	H NO.A-66,ZAMAN TOWN,SEC-3	LCY	1034-0071-010318-01-2	PLS						PKR					2,380.25		28-Aug-09	No Response
32381	1034	Malir Halt	SD	42101-1461118-4	ANILA NAZ	R-39,SECTOR 15-A/2,-BUFFERZ	LCY	1034-0071-010391-01-1	PLS						PKR					977.29		22-Apr-09	No Response
32382	1034	Malir Halt	SD	42201-8426687-9	YOUSUF SHARIF	R-20, AL FAISAL TOWN,NEAR-RA	LCY	1034-0071-010396-01-6	PLS						PKR					318.87		22-Aug-09	No Response
32383	1034	Malir Halt	SD	42201-0252724-8	SADAF KAMAL	HOUSE NO.01/46, MODEL COLC	LCY	1034-0071-010488-01-7	PLS						PKR					747.90		19-Aug-09	No Response
32384	1034	Malir Halt	SD	71503-5769063-7	MUHAMMAD ABBAS	NO.29-BOSTAN LINES,-MASJID-	LCY	1034-0071-010581-01-1	PLS						PKR					428.63		13-Jul-09	No Response
32385	1034	Malir Halt	SD	42501-0849989-9	FARAZ HASAN SIDDIQUI	H.NO.R-177, TARIQ BIN ZIAD-H	LCY	1034-0071-010587-01-7	PLS						PKR					652.06		28-Feb-09	No Response
32386	1034	Malir Halt	SD	42201-2332124-8	SHAFIA AYUBI	H.NO.13/11-I, LIAQUAT ALI KHA	LCY	1034-0071-010613-01-0	PLS						PKR					150.72		21-Feb-09	No Response
32387	1034	Malir Halt	SD	42201-5364037-5	ZAHD ALI	D-4,BLOCK D.AL FALAH HOUSIN	LCY	1034-0071-010684-01-5	PLS						PKR					318.83		19-Sep-09	No Response
32388	1034	Malir Halt	SD	42401-4370779-1	MUHAMMAD SHAHID	HOUSE NO.1633,BLOCK-1,-SECT	LCY	1034-0071-010726-01-6	PLS						PKR					914.66		11-Aug-09	No Response
32389	1034	Malir Halt	SD	42201-2168791-0	AISHA ANJUM	HOUSE NO.50,GULSHAN-E-JAM	LCY	1034-0071-010736-01-8	PLS						PKR					230.35		14-Feb-09	No Response
32390	1034	Malir Halt	SD	42201-9507197-1	SIDDI DANISH HUSSAIN	B-50,ANUM HOMES,-JAMIA MIL	LCY	1034-0071-010739-01-1	PLS						PKR					142.36		20-Jun-09	No Response
32391	1034	Malir Halt	SD	42201-2460240-4	NADIA KHAN LASHARI	H.NO.D-2-180,MALIR COLONY,-	LCY	1034-0071-010761-01-9	PLS						PKR					772.60		13-Mar-09	No Response
32392	1034	Malir Halt	SD	42201-8357345-4	DARAKHSHAN KHALIQ	R-228 ANWAR-E-IBRAHIM SOCI	LCY	1034-0071-010798-01-2	PLS						PKR					1,838.37		4-Aug-09	No Response
32393	1034	Malir Halt	SD	42301-8462015-3	SHAMS UDDIN SHAIKH	H.O.PAKISTAN SECURITY PRINTI	LCY	1034-0071-010817-01-6	PLS						PKR					362.68		4-Feb-09	No Response
32394	1034	Malir Halt	SD	42201-7651623-3	MOHAMMED FARAZ SIDDIQUI	HOUSE NO.9/3-STREET NO.13,N	LCY	1034-0071-010872-01-3	PLS						PKR					950.43		3-Sep-09	No Response
32395	1034	Malir Halt	SD	42501-0583060-8	FAIZA LIAQUAT	E-101 ALFALAH HOUSING SOCIET	LCY	1034-0071-010887-01-0	PLS						PKR					556.17		6-May-09	No Response
32396	1034	Malir Halt	SD	42201-1541194-1	MOHAMMAD KHALID	C/O KAMRAN AKHTAR,HOUSE N	LCY	1034-0071-010980-01-4	PLS						PKR					415.93		21-Dec-09	No Response
32397	1034	Malir Halt	SD	42201-7991310-1	MUHAMMAD TAHIR	SHOP ATTENDANT, JAMIA MILLI	LCY	1034-0071-011262-01-7	PLS						PKR					1,031.46		7-Oct-09	No Response
32398	1034	Malir Halt	SD	42201-1110950-0	MALIHA IDRESS	B-107,SHADBAGH HOUSING-PR	LCY	1034-0071-011326-01-4	PLS						PKR					423.19		18-May-09	No Response
32399	1034	Malir Halt	SD	42201-6154727-3	MUHAMMAD RAFAQ	H # 257,GULSHAN E AMNA SOC	LCY	1034-0071-011380-01-0	PLS						PKR					612.92		6-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
32400	1034	Malir Halt	SD	42501-1433295-7	SYED SHAFAT HUSSAIN NAQVI	92/B/616 NEAR JAFFAR E TAYYAR	LCY	1034-0071-011390-01-2	PLS						PKR					244.53		2-Sep-09	No Response		
32401	1034	Malir Halt	SD	42201-6750250-9	FAISAL UR REHMAN	KASB FUNDS LTD,6TH FLOOR,-T	LCY	1034-0071-011427-01-6	PLS						PKR					635.73		20-Aug-09	No Response		
32402	1034	Malir Halt	SD	42201-8050356-5	CH.MUHAMMAD ISHAQ QADRI/SUMAYYAH K	A-71, BILAL TOWN,-NEAR ASTAN	LCY	1034-0071-011430-01-1	PLS						PKR					574.70		29-Apr-09	No Response		
32403	1034	Malir Halt	SD	42201-4964027-4	IFFAT ZAREEN	HOUSE NO.C-10/2,MASTARABE	LCY	1034-0071-011444-01-7	PLS						PKR					1,363.84		12-Sep-09	No Response		
32404	1034	Malir Halt	SD	42201-0285319-0	NASEEM / RIZWANA KALEEM	HOUSE NO.5/6,SURVEY NO.89-4	LCY	1034-0071-011449-01-2	PLS						PKR					685.73		11-Nov-09	No Response		
32405	1034	Malir Halt	SD	42501-1422175-0	HINA ASLAM/SAMINA ASLAM	WAHEED PLAZA FL NO.10-GULI	LCY	1034-0071-011479-01-8	PLS						PKR					16,428.19		18-May-09	No Response		
32406	1034	Malir Halt	SD	42101-2842309-2	AFROZ JAHAN	H. NO.J-402,CHAPAL GARDEN-A	LCY	1034-0071-011485-01-6	PLS						PKR					2.93		24-Apr-09	No Response		
32407	1034	Malir Halt	SD	42201-0392175-2	ASMA	R-660, PAK KOUSER TOWN,-MA	LCY	1034-0071-011502-01-8	PLS						PKR					8,068.51		16-Feb-09	No Response		
32408	1034	Malir Halt	SD	42201-5746329-2	NASREEN RASHEED	HOUSE NO.MC-752,GREEN TOV	LCY	1034-0071-011638-01-1	PLS						PKR					5,664.77		23-Jun-09	No Response		
32409	1034	Malir Halt	SD	42201-0239762-5	IMAM BUKSH	H 23/4 SCHEME 3 LANDHI IND-	LCY	1034-0071-011684-01-7	PLS						PKR					754.42		17-Oct-09	No Response		
32410	1034	Malir Halt	SD	42201-1063473-0	MADIHA MASROOR	A-328, RAFAH-E-AAM SOCIETY,	LCY	1034-0071-011703-01-1	PLS						PKR					332.50		1-Jun-09	No Response		
32411	1034	Malir Halt	SD	42101-0722567-3	HAMMAD BIN SHOUKAT	3G 10/21,NAZIMABAD NO.3-NE	LCY	1034-0071-011745-01-1	PLS						PKR					561.96		20-Apr-09	No Response		
32412	1034	Malir Halt	SD	42101-6429478-7	SYED ALI RAZA JAFFERY	FLAT NO.19,BLOCK E,APSARA-A	LCY	1034-0071-011773-01-5	PLS						PKR					742.88		13-Aug-09	No Response		
32413	1034	Malir Halt	SD	42201-1912822-9	SYED ZARGHAM HAIDER	C-234 GULSHAN E RAFI JAMIA-M	LCY	1034-0071-011857-01-6	PLS						PKR					697.35		5-Aug-09	No Response		
32414	1034	Malir Halt	SD	42201-5741263-2	SUNDUS ZOABE	HOUSE NO.5/94,HASHIM RAZA	LCY	1034-0071-011908-01-8	PLS						PKR					17.01		16-Jul-09	No Response		
32415	1034	Malir Halt	SD	42201-3710624-8	MEMONA NAZ	HOUSE NO.284-B,GULSHAN-E-A	LCY	1034-0071-011909-01-9	PLS						PKR					773.13		21-Oct-09	No Response		
32416	1034	Malir Halt	SD	42201-0663511-0	FARZANA RIAZ	HOUSE NO.B-305,B AREA-SAUD	LCY	1034-0071-011916-01-8	PLS						PKR					121.84		2-Feb-09	No Response		
32417	1034	Malir Halt	SD	54400-7042308-9	SYED KAZIM ALI ABIDI	HOUSE NO.B-25, CHOTA GATE,-	LCY	1034-0071-012074-01-1	PLS						PKR					15,951.64		8-Aug-09	No Response		
32418	1034	Malir Halt	SD	42201-1182484-4	SHUMAILA FATIMA	D-51,SHAH FAISAL TOWN-JINNA	LCY	1034-0071-012088-01-7	PLS						PKR					991.06		7-Nov-09	No Response		
32419	1034	Malir Halt	SD	42201-0316940-8	MUJAHIDA JAMSHED	SHEET NO.4, HOUSE NO.11/2,-N	LCY	1034-0071-012099-01-0	PLS						PKR					389.82		11-Apr-09	No Response		
32420	1034	Malir Halt	SD	42201-5556201-6	HAMEEDA	C/O GHULAM YASEEN THEKEDA	LCY	1034-0071-012106-01-0	PLS						PKR					296.25		18-May-09	No Response		
32421	1034	Malir Halt	SD	42511-7055751-4	SALMA	HOUSE NO.C-77,MOHALLA NAZ	LCY	1034-0071-012139-01-9	PLS						PKR					294.90		18-May-09	No Response		
32422	1034	Malir Halt	SD	42201-9229432-7	MUHAMMAD SAEED	HOUSE NO.R-12, JAMAL-E-IBRA	LCY	1034-0071-012292-01-5	PLS						PKR					679.68		2-Mar-09	No Response		
32423	1034	Malir Halt	SD	42501-6745645-3	ZEECHAN	FLAT NO-C-120,MADAM APPAR	LCY	1034-0071-012346-01-0	PLS						PKR					69.74		9-Oct-09	No Response		
32424	1034	Malir Halt	SD	42000-2558230-4	MEHREEN ADEEL	HOUSE NO. 82, GULSHAN-E-JAN	LCY	1034-0071-012545-01-1	PLS						PKR					719.59		15-Jul-09	No Response		
32425	1034	Malir Halt	SD	42101-1818398-9	FARHAN AHMED	FLAT NO. A-17, 2ND FLOOR-FAI	LCY	1034-0071-012555-01-3	PLS						PKR					375.56		23-Dec-09	No Response		
32426	1034	Malir Halt	SD	42201-7189256-9	MIRZA HUSSAIN	17/11,S NO.640,-JAFFAR-E-TAYY	LCY	1034-0071-012645-01-2	PLS						PKR					972.27		25-Jun-09	No Response		
32427	1034	Malir Halt	SD	42501-6482766-1	SYED FARHAN AKHTAR	L-65 BLOCK-B MILLAT GARDEN-	LCY	1034-0071-013023-01-2	PLS						PKR					34.08		29-Jul-09	No Response		
32428	1034	Malir Halt	SD	42501-9372438-0	AFSAR JAHAN	HOSUE NO. A-9 MALIR EXTENTI	LCY	1034-0071-013164-01-2	PLS						PKR					1,557.85		7-Sep-09	No Response		
32429	1034	Malir Halt	SD	42101-1646006-4	HINA ALI	H.NO- B-29, 2ND FLOOR-AIR PO	LCY	1034-0071-013250-01-7	PLS						PKR					24,271.42		16-Oct-09	No Response		
32430	1034	Malir Halt	SD	32302-5087403-1	MUHAMMAD SIDDIQUE	R-87,BAGH-E-IBRAHEEM-MALIR	LCY	1034-0071-013301-01-9	PLS						PKR					4,907.86		23-Oct-09	No Response		
32431	1034	Malir Halt	SD	42201-1941608-4	NAZNEEN SABIR / AHSAN SABIR	R-102,SUMAIRA BANGLOW,SEC	LCY	1034-0072-000047-01-4	PLS						PKR					63.74		18-Mar-09	No Response		
32432	1034	Malir Halt	SD	42301-1020362-0	ROBEENA KAUSER	F-88, CANTT BAZAR,-MALIR CAN	LCY	1034-0072-000163-01-5	PLS						PKR					1,326.81		30-Jul-09	No Response		
32433	1034	Malir Halt	SD	42501-2638656-0	SABIHA MUNIR	6/167, AZIZ ROAD,-MODEL COL	LCY	1034-0072-000170-01-4	PLS						PKR					774.89		9-Dec-09	No Response		
32434	1034	Malir Halt	SD	42501-4378648-3	HASAN MASOOD	6/166, AZIZ ROAD, MODEL COL	LCY	1034-0072-000180-01-6	PLS						PKR					491.01		30-May-09	No Response		
32435	1034	Malir Halt	SD	42201-7970060-9	WAJAHAT HASHMAT ULLAH KHAN	5/86-2 MODEL COLONY-,-, KAR	LCY	1034-0072-000184-01-0	PLS						PKR					1,254.27		23-Feb-09	No Response		
32436	1034	Malir Halt	SD	42201-1690168-0	MAHJABEEN HAIDER	A/870 MALIR COLONY KARACHI	LCY	1034-0072-000879-01-0	PLS						PKR					384.75		3-Dec-09	No Response		
32437	1034	Malir Halt	SD	42501-1412407-4	MERAJ FATIMA	B-74, SHADMAN TOWN, MALIR	LCY	1034-0072-000922-01-4	PLS						PKR					566.34		21-Nov-09	No Response		
32438	1034	Malir Halt	SD	42201-8726177-0	SHABANA MUZAFFAR HUSSAIN	A-38 ABIDIA CENTRE NEAR-MO	LCY	1034-0072-000924-01-6	PLS						PKR					3,753.12		4-Nov-09	No Response		
32439	1034	Malir Halt	SD	42501-1393563-3	SUHAIL	R 1-6 BLOCK-II, GHAZI TOWNM-	LCY	1034-0072-000931-01-5	PLS						PKR					530.42		23-Jul-09	No Response		
32440	1034	Malir Halt	SD	37405-3050106-2	AMBREEN FATIMA	H. NO-B-19, SERVEY NO-552-JA	LCY	1034-0072-000944-01-0	PLS						PKR					75.64		30-Apr-09	No Response		
32441	1034	Malir Halt	SD	521-88-306314	FEROZ ANWAR	H. NO 58, SECTOR 35-D-KORAN	LCY	1034-0072-001190-01-0	PLS						PKR					1,904.02		9-Apr-09	No Response		
32442	1034	Malir Halt	SD	42501-1588213-7	FARHAN AHMED SIDDIQUI	HNO:C-10 SHAH FAISAL TOWN I	LCY	1034-0072-001196-01-6	PLS						PKR					1,574.43		11-Dec-09	No Response		
32443	1034	Malir Halt	SD	42501-2725585-6	SADIA SOHAIL	G-54/1, MALIR .-., KARACHI	LCY	1034-0072-001286-01-5	PLS						PKR					941.23		28-Aug-09	No Response		
32444	1034	Malir Halt	SD	42201-0388440-0	ERUM ZARIF	1/35 SIDDIQUIABAD, MODEL CO	LCY	1034-0072-001428-01-7	PLS						PKR					438.93		2-May-09	No Response		
32445	1034	Malir Halt	SD	42201-9272895-7	MOHAMMAD AHMED ASHRAF	B-10 KHAKASHAN SOCIETY,-MA	LCY	1034-0072-002642-01-9	PLS						PKR					296.79		12-Feb-09	No Response		
32446	1034	Malir Halt	SD	42201-2780811-6	TAHIRA ZAHID	HOUSE # 63, SHEET #22,-MODE	LCY	1034-0072-004520-01-6	PLS						PKR					8,148.48		25-Mar-09	No Response		
32447	1034	Malir Halt	SD	42201-2735849-3	MOHAMMAD JAWAD	7/94 MODEL COLONY-., KARACH	LCY	1034-0072-005017-01-8	PLS						PKR					2,426.87		16-Nov-09	No Response		
3244848																									

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32454	1034	Malir Halt	SD	42201-0226064-6	ELIYA SIKANDAR / FARZANA SIKANDAR NAQVI	27/423, DARAKSHAN SOCIETY, H	LCY	1034-0074-009553-01-7	PLS						PKR					2,952.20		28-Feb-09	No Response
32455	1034	Malir Halt	SD	42000-0496856-0	MAHAABEEN	R-30,PHASE-II,IBRAHIM VILLAS.	LCY	1034-0074-009677-01-6	PLS						PKR					180.88		2-Apr-09	No Response
32456	1034	Malir Halt	SD	42000-0414951-4	SH.JAMAL AKHTER SIDDIQUI / KHALDA KHANI	HOUSE NO.D-26,SHEET NO-25,-	LCY	1034-0074-009878-01-9	PLS						PKR					120.03		17-Aug-09	No Response
32457	1034	Malir Halt	SD	42501-1566049-3	TAJ MOHAMMED KHAN SOOFI	A/625, MALIR TOWNSHIP-,,, KA	LCY	1034-0077-007547-01-8	PLS						PKR					1,901.50		22-Dec-09	No Response
32458	1034	Malir Halt	SD	42201-0286649-5	CHAODRY KHURSHED AHMED	B-2/24,BLOCK-A,KAZIMABAD-M	LCY	1034-0077-010255-01-2	PLS						PKR					20,816.00		20-Nov-09	No Response
32459	1034	Malir Halt	SD	42501-2274830-5	SHOAIB AHMED	HOUSE - R-2, SURVEY-304,-JAFF	LCY	1034-0081-000190-01-9	CURR						PKR					1,340.63		26-Mar-09	No Response
32460	1034	Malir Halt	SD	42201-0810316-3	SAGHEER AHMED	D2-10 MALIR COLONY TANKI,-	LCY	1034-0081-000191-01-0	CURR						PKR					6,040.50		10-Feb-09	No Response
32461	1034	Malir Halt	SD	38101-0595613-1	NAZIR AHMED KHAN	HOUSE NO.17/3,SHEET NO.19,-	LCY	1034-0081-000310-01-5	CURR						PKR					981.00		29-Sep-09	No Response
32462	1034	Malir Halt	SD	42501-9489986-5	ABDUL RASHID	HOUSE NO 429 DABOLTI ROAD,-	LCY	1034-0081-000423-01-1	CURR						PKR					9,109.75		13-Mar-09	No Response
32463	1034	Malir Halt	SD	42501-7696534-9	QAMAR SAJJID	HOUSE NO B-144, GROUND FLO	LCY	1034-0081-000680-01-2	CURR						PKR					547.00		1-Aug-09	No Response
32464	1034	Malir Halt	SD	13101-09565365-9	MALIK PACKING CONTRACTOR	HNO56, BLOCK-9, ADMINISTRAT	LCY	1034-0081-000687-01-9	CURR						PKR					200.50		14-Apr-09	No Response
32465	1034	Malir Halt	SD	42201-4295512-3	MUHAMMED KHALID SIDDIQUI	235 MOINABAD PHASE III MOD	LCY	1034-0081-000704-01-1	CURR						PKR					389.00		7-Oct-09	No Response
32466	1034	Malir Halt	SD	42501-8678229-1	SOHAIL AHMED	HOUSE NO B-21, BLOCK B-KAZI	LCY	1034-0081-000705-01-2	CURR						PKR					619.00		18-May-09	No Response
32467	1034	Malir Halt	SD	42501-1557635-5	SAJJID ABDULLAH MALIK	A-125 BLOCK B,KAZIMABAD JIN	LCY	1034-0081-000726-01-7	CURR						PKR					885.00		20-Jul-09	No Response
32468	1034	Malir Halt	SD	42501-4084532-9	ARIF ALI CHUDHARY	H.1/2 ST.20, MODEL COLONY -	LCY	1034-0081-000750-01-7	CURR						PKR					377.00		12-Aug-09	No Response
32469	1034	Malir Halt	SD	42501-3618924-9	JAWAID IQBAL	A/3 MALIK APPARTMENTS ,-MA	LCY	1034-0081-000763-01-2	CURR						PKR					162.50		9-Dec-09	No Response
32470	1034	Malir Halt	SD	42501-1549424-1	NAEEM AHMED ABBASI	H NO-M-40A, MEHFOOZABAD,-	LCY	1034-0081-000767-01-6	CURR						PKR					27,728.00		21-Jul-09	No Response
32471	1034	Malir Halt	SD	42201-6859917-8	SYEDA NAJIA ASIF	2/34, MODEL COLONY-MALIR -	LCY	1034-0081-000771-01-2	CURR						PKR					50.00		3-Aug-09	No Response
32472	1034	Malir Halt	SD	42201-2037843-0	SAIMA	HOUSE NO-2576/H-2, PIR ELAH	LCY	1034-0081-000787-01-0	CURR						PKR					288.00		26-Nov-09	No Response
32473	1034	Malir Halt	SD	42301-7047782-6	AISHA RAFI	D-42, SHAMSI SOCIETY ,-MALIR	LCY	1034-0081-000788-01-1	CURR						PKR					110.89		10-Nov-09	No Response
32474	1034	Malir Halt	SD	42501-1554559-1	KARACHI GASOLINE	S-245, SHAHRAH-E-FAISAL,-NAT	LCY	1034-0081-001008-01-0	CURR						PKR					17,683.90		31-Aug-09	No Response
32475	1034	Malir Halt	SD	42501-6766475-4	NASIR KHAN / GHAZALA	HOUSE #C-216,GULSHAN-E-RAF	LCY	1034-0081-001011-01-5	CURR						PKR					527.50		26-Feb-09	No Response
32476	1034	Malir Halt	SD	42201-0262003-3	DAWOOD KHAN	H/O-364/50-A SALMAN FARSI-S	LCY	1034-0081-001028-01-4	CURR						PKR					141.00		27-May-09	No Response
32477	1034	Malir Halt	SD	42501-1773274-1	MUHAMMED ASLAM KHOKHAR	G - 28 / 1 - 2 ,-STEEL TOWN, KA	LCY	1034-0081-001040-01-0	CURR						PKR					310.00		23-Feb-09	No Response
32478	1034	Malir Halt	SD	42201-8659454-7	WEST LAND INTERNATIONAL	R.K.V-31 MODEL COLONY,-MAL	LCY	1034-0081-001073-01-9	CURR						PKR					665.00		3-Dec-09	No Response
32479	1034	Malir Halt	SD	42501-3923960-2	HAIDER ABBAS RIZVI / AKHLAS FATIMA	SD#70, DEFENCE OFFICER HOUS	LCY	1034-0081-001258-01-2	CURR						PKR					214.72		26-Mar-09	No Response
32480	1034	Malir Halt	SD	42201-9073231-9	SAIFULLAH BHATTI	R-74, JINNAH GARDEN-MODEL	LCY	1034-0081-001365-01-2	CURR						PKR					2,888.55		30-Jun-09	No Response
32481	1034	Malir Halt	SD	42501-7427632-5	M. PERVAIZ	A-30, AL-AMIN SOCIETY,-KALAB	LCY	1034-0081-001419-01-7	CURR						PKR					71.40		10-Jul-09	No Response
32482	1034	Malir Halt	SD	42201-0405716-5	MOHAMMAD AHMED TARIQ	4/61, MODEL COLONY,-HASHIM	LCY	1034-0081-001724-01-7	CURR						PKR					0.50		13-Apr-09	No Response
32483	1034	Malir Halt	SD	42501-2636282-1	RIZWAN AHMED ANSARI	D-4/21 MALIR COLONY,-(T.C VA	LCY	1034-0081-001737-01-2	CURR						PKR					1,190.00		17-Dec-09	No Response
32484	1034	Malir Halt	SD	42501-2615336-3	NOMAN AHMED SIDDIQUI	HOUSE NO-A/40,MALIR-KALAB	LCY	1034-0081-001802-01-2	CURR						PKR					66.20		19-Feb-09	No Response
32485	1034	Malir Halt	SD	42301-1539617-8	SHAKIRA BEGUM &/OR REHAN KHAN	664, DEFENCE OFFICERS HOUSI	LCY	1034-0081-001839-01-5	CURR						PKR					498.00		16-Jan-09	No Response
32486	1034	Malir Halt	SD	42201-0512801-9	M.Z. ENGINEERING SERVICES & SUPPLIERS	B-141,AL-FALAH HOUSING SOCI	LCY	1034-0081-001988-01-5	CURR						PKR					170.31		25-Jun-09	No Response
32487	1034	Malir Halt	SD	42501-1476653-9	WAQAS ENGINEERING ASSOCIATES	4/78 MODEL COLONY,-NEAR KI	LCY	1034-0081-002427-01-9	CURR						PKR					334.00		1-Apr-09	No Response
32488	1034	Malir Halt	SD	42201-6180474-5	SHEIKH ILYAS	H. NO:2/B10, SHAH FAISAL-COL	LCY	1034-0081-002480-01-4	CURR						PKR					175.00		24-Mar-09	No Response
32489	1034	Malir Halt	SD	42501-0526897-3	SAEED AHMED SHAIKH	1/43-B ,-SHEET NO-1,-MODEL C	LCY	1034-0081-002506-01-5	CURR						PKR					522.25		1-Sep-09	No Response
32490	1034	Malir Halt	SD	42201-0498293-5	SKILLED FORCE ENGINEERING	SUIT NO-11/A, FAISAL MARKET,	LCY	1034-0081-002648-01-6	CURR						PKR					1,164.50		1-Aug-09	No Response
32491	1034	Malir Halt	SD	42501-5206770-0	UZMA BUTT	H.NO-198 MADINA COLONY,-QU	LCY	1034-0081-002710-01-3	CURR						PKR					74.00		18-Mar-09	No Response
32492	1034	Malir Halt	SD	210-78-798537	MOHAMMAD SOHAIL IRSHAD	H.NO H/48 RAFA-E-AAM SOCIET	LCY	1034-0081-002717-01-0	CURR						PKR					231.50		23-Jul-09	No Response
32493	1034	Malir Halt	SD	42501-8446523-3	HAFIZ AHSAN MUQEET	G - 28 / 8, MALIR EXT. COLONY,	LCY	1034-0081-002742-01-1	CURR						PKR					202.00		26-Dec-09	No Response
32494	1034	Malir Halt	SD	42401-5396384-1	ABDUL RASHID	A 3/7 QASBA COLONY-,,, KARAI	LCY	1034-0081-002902-01-5	CURR						PKR					5,804.00		5-Sep-09	No Response
32495	1034	Malir Halt	SD	42101-7031423-5	MUHAMMAD PERVEZ KAPADIA	C-193, BLOCK-10,-F.B.AREA, KA	LCY	1034-0081-004186-01-1	CURR						PKR					170.80		15-Apr-09	No Response
32496	1034	Malir Halt	SD	42000-3191681-5	NASIR MEHMOOD	GUL AHMED TEXTILE MILL NO-3	LCY	1034-0081-004200-01-0	CURR						PKR					386.74		11-Jun-09	No Response
32497	1034	Malir Halt	SD	42201-0266205-5	MUHAMMAD HANIF	163/332, MILLAT TOWN,-MALIR	LCY	1034-0081-004370-01-5	CURR						PKR					572.00		6-Apr-09	No Response
32498	1034	Malir Halt	SD	42201-1848247-5	NISAR AHMED / HINA NISAR	H.NO 28/351, SHAHEED-E-MILL	LCY	1034-0081-004382-01-9	CURR						PKR					29.00		22-Apr-09	No Response
32499	1034	Malir Halt	SD	42501-1509043-4	MUHAMMAD NAZIR / ANWER BEGUM	H.NO B-14 SHAH FAISAL TOWN,	LCY	1034-0081-004398-01-7	CURR						PKR					82.00		28-Oct-09	No Response
32500	1034	Malir Halt	SD	36301-0932334-9	BAKHT ZADA ASSOCIATES	SUIT - 908 , 9TH FLOOR,-UNI SH	LCY	1034-0081-004516-01-1	CURR						PKR					463.57		28-Jul-09	No Response
32501	1034	Malir Halt	SD	42201-9803061-6	AL-RAHEEM ENTERPRISES	A-1/1 SURVEY NO-104,-GREEN T	LCY	1034-0081-004590-01-1	CURR						PKR					1,207.70		27-Jan-09	No Response
32502	1034	Malir Halt	SD	42501-4046702-4	HUMAYUN AKHTER/YASMEEN BEGUM	30/1 ZAFARABAD RAFAH-E-AAN	LCY	1034-0081-004650-01-4	CURR						PKR					5,041.12		10-Sep-09	No Response
32503	1034	Malir Halt	SD	42501-1484882-5	SHOAIB AHMED KHAN	B-287 HULISHAN-E-RAFI-MALIR	LCY	1034-0081-004791-01-4	CURR						PKR					2,735.37		20-Feb-09	No Response
32504	1034	Malir Halt	SD	42201-7745954-1	MUHAMMAD SAFEER	P-196 PANJAB TOWN WIRELESS	LCY	1034-0081-004850-01-6	CURR						PKR					1,259.00		6-Oct-09	No Response
32505	1034	Malir Halt	SD	42201-2169905-5	MUHAMMAD KHALID	H. NO 31/3, SHEET NO-24,-MOD	LCY	1034-0081-004871-01-1	CURR						PKR					1,492.50		16-Feb-09	No Response
32506	1034	Malir Halt	SD	42501-3370140-9	MUJAHID AHMED KHAN	A-69 TARIQ BIN ZIAD CO-OPRAT	LCY	1034-0081-004878-01-8	CURR						PKR					199.00		3-Nov-09	No Response
32507	1034	Malir Halt	SD	42201-2767159-8	ERUM FATIMA	H.NO A-687 MOHAMMADI DER	LCY	1034-0081-004916-01-5	CURR						PKR					2,025.00		19-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32508	1034	Malir Halt	SD	42201-8457787-1	AL-REHMAN STORE	A-4 RAFA-E-AAM SOCIETY-MALIR	LCY	1034-0081-004922-01-3	CURR						PKR					62.50		10-Aug-09	No Response
32509	1034	Malir Halt	SD	42201-0487732-9	GHAZI OIL TRADERS	SHOP-1 PLOT-827 BLOCK-9-PEH	LCY	1034-0081-004942-01-7	CURR						PKR					1,191.01		6-Oct-09	No Response
32510	1034	Malir Halt	SD	42301-7422060-1	MUHAMMAD IDREES	H.NO-1762 STREET-34 L.A.C NO	LCY	1034-0081-004978-01-9	CURR						PKR					539.00		17-Nov-09	No Response
32511	1034	Malir Halt	SD	42501-1319456-9	MOHAMMAD FAWAD KHAN	D-3/26 MALIR COLONY-... KARA	LCY	1034-0081-005025-01-9	CURR						PKR					30.00		6-Apr-09	No Response
32512	1034	Malir Halt	SD	42501-1592228-5	SHER KAHN	H.NO B-7, SERVEY NO-205-MIL	LCY	1034-0081-005289-01-7	CURR						PKR					576.50		12-Jun-09	No Response
32513	1034	Malir Halt	SD	42201-0527188-7	SYED HUSSAIN RAZA NAQVI	H. NO-1086, SECTOR 51/C.-KOR	LCY	1034-0081-005391-01-2	CURR						PKR					251.00		15-Jan-09	No Response
32514	1034	Malir Halt	SD	42501-2726392-3	MOHAMMAD HUSSAIN	PROFESOR SHER MOHAMMAD	LCY	1034-0081-005393-01-4	CURR						PKR					108.00		10-Jan-09	No Response
32515	1034	Malir Halt	SD	42501-1599461-9	YAAR MOHAMMAD	H.NO SVA-73, MALIR CITY,-SAH	LCY	1034-0081-005394-01-5	CURR						PKR					40.00		10-Sep-09	No Response
32516	1034	Malir Halt	SD	42501-0543938-4	NIGHTA PERVEEN	E-59 AL-FALAH HOUSING PROJE	LCY	1034-0081-005398-01-9	CURR						PKR					5,170.00		2-Mar-09	No Response
32517	1034	Malir Halt	SD	41308-0486740-7	SOCIETY FOR COMMUNITY DEVELOPMENT	S-2/99 SAUDABAD-MALIR COLC	LCY	1034-0081-005408-01-2	CURR						PKR					17,726.00		7-May-09	No Response
32518	1034	Malir Halt	SD	42501-1487889-7	SHOAIB QAYYAM	B-10, BLOCK-A, KAZIMABAD,-M	LCY	1034-0081-005411-01-7	CURR						PKR					1,791.00		4-Apr-09	No Response
32519	1034	Malir Halt	SD	42201-1391855-7	M.RIAZUDDIN REHMANI	E-31, KAUSAR TOWN,-MALIR, S	LCY	1034-0081-005430-01-0	CURR						PKR					255.00		31-Jan-09	No Response
32520	1034	Malir Halt	SD	42201-9788301-5	MUHAMMAD ZEESHAN KHAN	H.NO.B-11,ASAN MUJTABA TOW	LCY	1034-0081-005455-01-9	CURR						PKR					70.00		26-Feb-09	No Response
32521	1034	Malir Halt	SD	42501-1404634-5	SYED RIZWAN-UL-HAQ	H.NO NO-5-1/429 SAUDABAD-N	LCY	1034-0081-005576-01-5	CURR						PKR					500.00		2-Jul-09	No Response
32522	1034	Malir Halt	SD	42501-1518073-5	SHAGUFTA BIBI	R-3 PHASE-2 GULSHAN-E-QADR	LCY	1034-0081-005618-01-6	CURR						PKR					498.00		25-Aug-09	No Response
32523	1034	Malir Halt	SD	42201-0671286-1	SHAHID BROTHERS	SHOP NO-2 SHAH FAISAL MARK	LCY	1034-0081-005633-01-5	CURR						PKR					426.00		8-May-09	No Response
32524	1034	Malir Halt	SD	42501-1481833-3	TARIQ MAHMOOD KHAN	TARIQ MANZIL 13-B SHOTA GA	LCY	1034-0081-005647-01-1	CURR						PKR					7,128.00		21-Nov-09	No Response
32525	1034	Malir Halt	SD	42101-1924574-5	MUHAMMAD AKRAM	S-1/752, SAUDABAD-MALIR COL	LCY	1034-0081-005667-01-5	CURR						PKR					484.37		1-Jun-09	No Response
32526	1034	Malir Halt	SD	42501-9188718-0	DR.FOZIA LIAQAT	CM-34/2 SHAMSI HOUSING SOC	LCY	1034-0081-005683-01-5	CURR						PKR					1,801.00		1-Dec-09	No Response
32527	1034	Malir Halt	SD	42501-1314189-4	ZUBAIDA KHATOON	H.NO C-36 SHAH FAISAL TOWN-	LCY	1034-0081-005700-01-7	CURR						PKR					11,285.00		2-Oct-09	No Response
32528	1034	Malir Halt	SD	42501-2169390-1	SYED ANWAR AHMED	H.NO-12 DARGA BABA VILLIYAT	LCY	1034-0081-005924-01-7	CURR						PKR					345.50		16-May-09	No Response
32529	1034	Malir Halt	SD	42201-9597112-9	MUHAMMAD RAFIQUE	A-1986 PHASE-2 GULSHAN-E-H	LCY	1034-0081-005930-01-5	CURR						PKR					1,528.00		27-Apr-09	No Response
32530	1034	Malir Halt	SD	42201-6858864-6	ZAREEN ZAHID	HOUSE NO. E-59,-AL-FALAH HO	LCY	1034-0081-006050-01-2	CURR						PKR					257.00		23-Jun-09	No Response
32531	1034	Malir Halt	SD	34502-1533694-3	ZULFIQAR ALI	H.NO-81/8 SHEET NO-19-MODE	LCY	1034-0081-006107-01-0	CURR						PKR					130.00		11-Feb-09	No Response
32532	1034	Malir Halt	SD	42201-9363159-1	ZIA SHAMS	H NO.155-A, SERVEY -304,JAFFE	LCY	1034-0081-006158-01-1	CURR						PKR					595.00		7-Dec-09	No Response
32533	1034	Malir Halt	SD	42501-1396124-8	REHANA ZULFIQAR	D-77, AL-FALAH HOUSING-PROJ	LCY	1034-0081-006180-01-9	CURR						PKR					305.00		25-Feb-09	No Response
32534	1034	Malir Halt	SD	42201-0417262-5	KAMRAN KHALID	R-2 RAFI GARDEN-MALIR CITY, H	LCY	1034-0081-006217-01-3	CURR						PKR					68.00		4-Dec-09	No Response
32535	1034	Malir Halt	SD	42501-1503824-7	MUHAMMAD AFZAL	F (S) 66/7,,JINNAH SQUARE,-MA	LCY	1034-0081-006282-01-2	CURR						PKR					96.50		22-May-09	No Response
32536	1034	Malir Halt	SD	42201-7447111-5	JAWED KHAN/KHAN ZADGAI	H.NO-6,STREET-7,SURVEY-87,-G	LCY	1034-0081-006290-01-2	CURR						PKR					285.50		26-Jun-09	No Response
32537	1034	Malir Halt	SD	42000-0359668-2	TARIQ ZAHEER/RABIA TARIQ	BG-41,SERENA TOWER,-SAKHI H	LCY	1034-0081-006291-01-3	CURR						PKR					171.77		15-Jan-09	No Response
32538	1034	Malir Halt	SD	42501-3732449-8	RUMAISSA OBAIDULLAH KAZMI	50/216, DARAKHSHAN SOCIETY	LCY	1034-0081-006348-01-1	CURR						PKR					883.16		31-Dec-09	No Response
32539	1034	Malir Halt	SD	82658-6775272-1	MOHAMMED MUJAHDULLAH KHAN	H 8 - 3 / B,-SHEET - 23,, KARACH	LCY	1034-0081-006694-01-0	CURR						PKR					205.57		26-Aug-09	No Response
32540	1034	Malir Halt	SD	37406-1596313-1	MUHAMMAD TARIQ	C/O LIAQUAT ALI, C-10 PHASE II	LCY	1034-0081-006838-01-4	CURR						PKR					168.50		21-Nov-09	No Response
32541	1034	Malir Halt	SD	42201-0335228-1	ABU BAKAR	HOUSE NO 6/3 SERVEY NO 86-N	LCY	1034-0081-006894-01-2	CURR						PKR					2,242.00		14-Mar-09	No Response
32542	1034	Malir Halt	SD	42101-4842398-2	NAILA ISHFAQ	A-45 BLOCK -B HIRRAH MASJID-	LCY	1034-0081-007129-01-8	CURR						PKR					2,184.00		16-Jun-09	No Response
32543	1034	Malir Halt	SD	42501-1596294-3	AKBAR HAMID ALI	CA-33 FLAT NO 2-SHAH FAISAL	LCY	1034-0081-007417-01-7	CURR						PKR					2,534.30		10-Oct-09	No Response
32544	1034	Malir Halt	SD	42201-0653793-7	MUHAMMAD SHARIFF BHATTI	5/112 SHEET NO 5 SIRAT-E--MU	LCY	1034-0081-007744-01-3	CURR						PKR					720.00		25-Aug-09	No Response
32545	1034	Malir Halt	SD	42201-0478728-7	MUHAMMAD ASHFAQ	HOUSE NO-5, BLOCK NO-65,-AR	LCY	1034-0081-007808-01-0	CURR						PKR					281.66		24-Sep-09	No Response
32546	1034	Malir Halt	SD	42501-1542321-3	MUHAMMAD ASIF	R-60, BLOCK-II, GHAZI TOWN,-N	LCY	1034-0081-007821-01-7	CURR						PKR					882.90		30-Apr-09	No Response
32547	1034	Malir Halt	SD	42501-8679149-4	SALMA MOHSIN NAQVI	40-S.H.L. MODEL COLONY-... KA	LCY	1034-0081-007901-01-4	CURR						PKR					5.50		5-Oct-09	No Response
32548	1034	Malir Halt	SD	42201-2859008-5	MUHAMMAD ASIF	H.NO 21/3 SHEET NO 22 MODE	LCY	1034-0081-007963-01-8	CURR						PKR					261.96		4-May-09	No Response
32549	1034	Malir Halt	SD	42501-5087131-9	SYED YOUSUF UL HAQ	R-28 RAFI GARDEN MALIR CITY-	LCY	1034-0081-008057-01-3	CURR						PKR					0.50		29-Jun-09	No Response
32550	1034	Malir Halt	SD	42101-3479579-7	DANISH RAZA	L-124 BLOCK-15 ,-GULSHAN-E-N	LCY	1034-0081-008061-01-9	CURR						PKR					146.75		6-Mar-09	No Response
32551	1034	Malir Halt	SD	32304-1609948-1	MUHAMMAD NAJAM ABBAS	HOUSE NO 3/1, SURVEY NO 89-	LCY	1034-0081-008079-01-9	CURR						PKR					266.00		1-Aug-09	No Response
32552	1034	Malir Halt	SD	42501-3239539-1	MUHAMMAD AYAZ REMANI / GHAYAS MIRZA	C-69/8,-MALIR COLONY, NEAR U	LCY	1034-0081-008103-01-0	CURR						PKR					303.50		13-Feb-09	No Response
32553	1034	Malir Halt	SD	42201-0646097-5	SYED NEHAL AHMED	A-164, ZAMANABAD, LANDHI #	LCY	1034-0081-008146-01-1	CURR						PKR					204.00		10-Nov-09	No Response
32554	1034	Malir Halt	SD	42501-5288432-2	NUSRAT FAROOQ	HOUSE NO.20 / 21-3,-MODEL C	LCY	1034-0081-008281-01-5	CURR						PKR					484.00		3-Jul-09	No Response
32555	1034	Malir Halt	SD	45402-0910045-5	MOHAMMAD SALEEM	HIRA ESTATE-OFFICE NO.07,RAH	LCY	1034-0081-008364-01-5	CURR						PKR					760.00		2-Sep-09	No Response
32556	1034	Malir Halt	SD	42201-7909233-1	MALIK GLASS FIBER	PLOT NO 370/1,-SERVEY NO.30	LCY	1034-0081-008370-01-3	CURR						PKR					843.30		11-Jul-09	No Response
32557	1034	Malir Halt	SD	42501-5854790-9	MUHAMMAD ASLAM	HOUSE NO. B-243,-ALEEMABAD	LCY	1034-0081-008418-01-0	CURR						PKR					1,016.00		22-May-09	No Response
32558	1034	Malir Halt	SD	42201-0476070-9	SHAIKAT ALI	MC-52 GREEN TOWN,-STREET #	LCY	1034-0081-008610-01-4	CURR						PKR					1,090.00		27-Jan-09	No Response
32559	1034	Malir Halt	SD	42501-1439565-3	SHAHID QURESHI	SANA COMMUNICATION ,SHOP	LCY	1034-0081-008618-01-2	CURR						PKR					2,013.29		16-Sep-09	No Response
32560	1034	Malir Halt	SD	45402-0926679-5	UBAID UR REHMAN ARAIN	FLAT NO.F-9,-ISLAMIC ARCADE	LCY	1034-0081-008668-01-2	CURR						PKR					4.88		21-Apr-09	No Response
32561	1034	Malir Halt	SD	42201-5927810-7	MUHAMMAD ZEESHAN	HOUSE NO. A-11,-HASSAN MUJT	LCY	1034-0081-008770-01-7	CURR						PKR					218.80		4-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32562	1034	Malir Halt	SD	42201-0554132-8	ANEELA SAMI AND/OR RASHEEDA BEGUM	HOUSE NO.3/5,-LIAQUAT AVENUE	LCY	1034-0081-008786-01-5	CURR						PKR					176.00		6-May-09	No Response
32563	1034	Malir Halt	SD	42000-8059897-9	CITY EXPORT	SUIT NO.1, 1ST FLOOR, MADINA	LCY	1034-0081-008807-01-1	CURR						PKR					354.29		12-Jan-09	No Response
32564	1034	Malir Halt	SD	42501-1590247-9	MANSOOR SHAHAB	HOUSE NO.55,MOINABAD 1,-MALIR	LCY	1034-0081-008890-01-2	CURR						PKR					417.00		16-May-09	No Response
32565	1034	Malir Halt	SD	42501-1540026-1	MUHAMMAD JAVED SHEIKH	65/3/11, RIAZ UZ ZOHRRA,-RAFA	LCY	1034-0081-008914-01-1	CURR						PKR					713.00		6-Jul-09	No Response
32566	1034	Malir Halt	SD	42201-9019362-7	M/S ROYAL IMPEX	16 PLOT NO.R-26,-GULZAR E IBRAHIM	LCY	1034-0081-009106-01-5	CURR						PKR					198.00		13-Nov-09	No Response
32567	1034	Malir Halt	SD	42201-0253277-0	GHULAM FATIMA AND/OR ZUBAIDA	HOUSE NO.6/48,ABBASI MARKET	LCY	1034-0081-009152-01-1	CURR						PKR					521.76		24-Jan-09	No Response
32568	1034	Malir Halt	SD	36302-6052811-7	WAQAS AHMED	HOUSE NO.A-63,KEHKASHAN-SOCIETY	LCY	1034-0081-009175-01-8	CURR						PKR					91.00		29-Apr-09	No Response
32569	1034	Malir Halt	SD	37405-8602750-6	FARZANA BIBI	HOUSE NO.R-3,-GULSHAN-E-QADIR	LCY	1034-0081-009213-01-5	CURR						PKR					260.00		5-Dec-09	No Response
32570	1034	Malir Halt	SD	42201-2250392-7	SOHRAB KHAN MEO	HOUSE NO Z-125, ZIA-UL-HAQ COLONY	LCY	1034-0081-009218-01-0	CURR						PKR					235.76		28-May-09	No Response
32571	1034	Malir Halt	SD	36302-2202957-3	S REHANAIN RAZA NAQVI/S BINTE ZEHRA NAQVI	AD/4,SHADMAN TOWN,MALIR-1	LCY	1034-0081-009278-01-2	CURR						PKR					218.41		4-Jul-09	No Response
32572	1034	Malir Halt	SD	51503-1314520-8	AYESHA SADDIQUA	A-37,1ST FLOOR,-GULSHAN-E-AMMNA	LCY	1034-0081-009304-01-5	CURR						PKR					6,564.00		2-Jul-09	No Response
32573	1034	Malir Halt	SD	42201-0427003-9	ESSA KHAN	F-15,AL FALAH SOCIETY,-MALIR	LCY	1034-0081-009459-01-1	CURR						PKR					183.65		4-Mar-09	No Response
32574	1034	Malir Halt	SD	42201-0920668-5	SAJJAD ASIF	HOUSE NO.6/138,-MODEL COLONY	LCY	1034-0081-009472-01-8	CURR						PKR					450.50		26-Sep-09	No Response
32575	1034	Malir Halt	SD	42201-2626897-7	SIKANDER CHAUDARY	HOUSE NO.157,HUMAIRA TOWN	LCY	1034-0081-009511-01-6	CURR						PKR					2,120.50		13-Aug-09	No Response
32576	1034	Malir Halt	SD	42501-1580628-1	KHALIL AHMED	H.NO.180/332,GALI NO.2,-MILL	LCY	1034-0081-009516-01-1	CURR						PKR					651.04		3-Mar-09	No Response
32577	1034	Malir Halt	SD	42201-3225002-1	YASIR EJAZ	HOUSE NO.196 BLOCK-A-RACHS	LCY	1034-0081-009549-01-0	CURR						PKR					19.00		4-Nov-09	No Response
32578	1034	Malir Halt	SD	42201-0685448-3	AL-ISHRAT GENERAL TRADING	AJ-97, ANUM HOMES JAMIA MARKET	LCY	1034-0081-009557-01-0	CURR						PKR					190.95		30-Dec-09	No Response
32579	1034	Malir Halt	SD	42000-0489660-4	SAIMA BANO AND/OR SABRA SULTANA	NO.A - 68,-GULISTAN-E-RAFI, KARACHI	LCY	1034-0081-009560-01-5	CURR						PKR					681.75		27-Jun-09	No Response
32580	1034	Malir Halt	SD	35200-1104394-7	DUMCAP ENTERPRISES	SHEET NO-18,H.NO-12/11,-MODEL COLONY	LCY	1034-0081-009564-01-9	CURR						PKR					431.34		13-Nov-09	No Response
32581	1034	Malir Halt	SD	42501-8526428-9	P.I.P. ELECTRONICS	SHOP NO.6,PLOT NO.A/80,ABBASI MARKET	LCY	1034-0081-009609-01-3	CURR						PKR					657.40		30-Jul-09	No Response
32582	1034	Malir Halt	SD	42501-1612611-3	NASIR ALI	HAJI QASIM VILLAGE,-MEMON	LCY	1034-0081-009668-01-4	CURR						PKR					200.00		31-Oct-09	No Response
32583	1034	Malir Halt	SD	42401-1823269-3	ASGHAR KHAN	A-13, GULSHAN-E-JAMIA,-NEAR N	LCY	1034-0081-009714-01-1	CURR						PKR					46.00		18-May-09	No Response
32584	1034	Malir Halt	SD	41103-2719223-3	PERVEZ MAHMOOD	H.NO.1567,STREET-06,-AZEEM	LCY	1034-0081-009746-01-9	CURR						PKR					2,608.10		6-Mar-09	No Response
32585	1034	Malir Halt	SD	42201-2229392-9	MAKKI MADNI TRADERS	PLOT NO.9,ROOM NO.2-1ST FLOOR	LCY	1034-0081-009852-01-8	CURR						PKR					4.00		13-Feb-09	No Response
32586	1034	Malir Halt	SD	42201-7947823-7	DAANIYAL KALIM	A-71,LONG LIFE BANGLOWS,-GULSHAN-E-AMMNA	LCY	1034-0081-009874-01-4	CURR						PKR					15,041.00		12-May-09	No Response
32587	1034	Malir Halt	SD	42201-4550056-9	MOHAMMAD RAEES	HOUSE NO.A-173,SHADMAN TOWN	LCY	1034-0081-010045-01-4	CURR						PKR					829.04		27-Aug-09	No Response
32588	1034	Malir Halt	SD	42000-0542372-3	STANDARD TECH	A-316,R.A.C.H.S.-, KARACHI	LCY	1034-0081-010100-01-2	CURR						PKR					143.65		6-May-09	No Response
32589	1034	Malir Halt	SD	42000-0505407-5	SYED IMTIAZ HUSSAIN	HOUSE NO.2/7-SURVAY NO.79	LCY	1034-0081-010153-01-5	CURR						PKR					88.00		24-Dec-09	No Response
32590	1034	Malir Halt	SD	38302-4301729-8	TQQUEER FATIMA	ROOM NO.804,8TH FLOOR-JILL	LCY	1034-0081-010229-01-6	CURR						PKR					334.00		23-Feb-09	No Response
32591	1034	Malir Halt	SD	42501-1472008-6	SHAGUFTA HAKEEM	R-216,PH-II,GULSHAN-E-QADIR	LCY	1034-0081-010266-01-1	CURR						PKR					499.00		16-Feb-09	No Response
32592	1034	Malir Halt	SD	42201-3658360-9	ISMAIL ISLAM	HOUSE NO.R-202 BAGHE MALIR	LCY	1034-0081-010276-01-3	CURR						PKR					260.00		19-May-09	No Response
32593	1034	Malir Halt	SD	42201-8173828-5	MOHAMMAD UMAIR	HOUSE NO.1/39,MODEL COLONY	LCY	1034-0081-010316-01-2	CURR						PKR					77.00		5-Jun-09	No Response
32594	1034	Malir Halt	SD	44203-0596035-5	WEEKLY AZMAT	C-400(A), ALMANSOORAH COLONY	LCY	1034-0081-010321-01-9	CURR						PKR					1,440.00		17-Feb-09	No Response
32595	1034	Malir Halt	SD	42201-5377938-3	RAFIQ AHMAD KHAN	L-32, NAFEEES BUNGLOWS-MALIR	LCY	1034-0081-010342-01-4	CURR						PKR					198.50		14-Feb-09	No Response
32596	1034	Malir Halt	SD	32302-1792971-7	MUHAMMAD ZUBAIR	PLOT NO.02/1/P-81,SOUTH-WEST	LCY	1034-0081-010377-01-5	CURR						PKR					92.42		26-Jun-09	No Response
32597	1034	Malir Halt	SD	42101-2969805-7	SYED AZHAR HUSSAIN	PRESTON UNIVERSITY,ELECTRIC	LCY	1034-0081-010387-01-7	CURR						PKR					28.75		2-Dec-09	No Response
32598	1034	Malir Halt	SD	42501-3782205-5	SYED AHMED NAVAID	A-90,AL FALAH HOUSING PROJECT	LCY	1034-0081-010388-01-8	CURR						PKR					645.00		16-Mar-09	No Response
32599	1034	Malir Halt	SD	42201-2116050-7	TASHEEN MAJEED MAGRAY	G-75/2 GULFISHAN HOUSING-SOCIETY	LCY	1034-0081-010403-01-8	CURR						PKR					434.00		8-Dec-09	No Response
32600	1034	Malir Halt	SD	42201-0628165-5	MUHAMMAD ILYAS KHAN	HOUSE NO.R-75 GULSHAN-E-TAJ	LCY	1034-0081-010423-01-2	CURR						PKR					342.00		19-Aug-09	No Response
32601	1034	Malir Halt	SD	42501-1820123-9	AMJAD ULLAH SIDDIQUI	B-1-GULISTAN-E-RAFI SOCIETY,-	LCY	1034-0081-010441-01-4	CURR						PKR					1,313.60		26-May-09	No Response
32602	1034	Malir Halt	SD	38401-0238616-7	MUHAMMAD UMER FAROOQ	C/O.M.ASHRAF,BANGLOW NO.3	LCY	1034-0081-010461-01-8	CURR						PKR					530.20		21-Aug-09	No Response
32603	1034	Malir Halt	SD	42201-0728849-1	NIZAM UDDIN	HOUSE NO.A-335, MAJEED COLONY	LCY	1034-0081-010468-01-5	CURR						PKR					538.00		4-Sep-09	No Response
32604	1034	Malir Halt	SD	42201-3451597-5	FAWWAD HUSSAIN QUR/PERVEZ HUSSAIN QUR	M4, SHEET 27-EXTENSION MODEL	LCY	1034-0081-010529-01-9	CURR						PKR					1,105.00		16-Jan-09	No Response
32605	1034	Malir Halt	SD	42501-2895849-1	MUHAMMAD ZEESHAN KHAN	HOUSE NO.R-502,RAFI BANGLO	LCY	1034-0081-010531-01-3	CURR						PKR					302.50		5-Jan-09	No Response
32606	1034	Malir Halt	SD	42101-8769191-7	CHUDHARY ABDUL LATIF/RASHEEDA LATIF	HOUSE NO.C-22,HAJI NATHA KHAN	LCY	1034-0081-010539-01-1	CURR						PKR					287.31		2-Nov-09	No Response
32607	1034	Malir Halt	SD	42201-9357387-1	SYED ADIL	401 DEH DRIGH,-RAFA-E-AAM SOCIETY	LCY	1034-0081-010545-01-9	CURR						PKR					328.00		1-Dec-09	No Response
32608	1034	Malir Halt	SD	42301-0712868-5	MOHAMMAD RAHIM	401-DHE DRIGH, KARACHI	LCY	1034-0081-010547-01-1	CURR						PKR					38.00		17-Mar-09	No Response
32609	1034	Malir Halt	SD	42401-0479968-9	MUHAMMAD JAHNGIR ALAM	401 DEH DRIGH-RAFA-E-AAM SOCIETY	LCY	1034-0081-010555-01-1	CURR						PKR					168.00		19-Mar-09	No Response
32610	1034	Malir Halt	SD	42201-3902577-5	MUHAMMAD KASHIF SIDDIQUI	NAKHSBANDI INDUSTRIES LTD.-	LCY	1034-0081-010560-01-8	CURR						PKR					176.13		10-Oct-09	No Response
32611	1034	Malir Halt	SD	42201-0332948-6	AZIZA BIBI	HOUSE NO.B-652,-B AREA, MALIR	LCY	1034-0081-010616-01-5	CURR						PKR					196.00		16-Dec-09	No Response
32612	1034	Malir Halt	SD	42000-8152206-2	RUBINA AHMED	C-312 BLOCK-3-LARAIB GARDEN	LCY	1034-0081-010619-01-8	CURR						PKR					50.50		27-Jan-09	No Response
32613	1034	Malir Halt	SD	37103-3928743-3	MUHAMMAD SIDDIQUE	H NO.278,GULSHAN-E-AMMNA	LCY	1034-0081-010630-01-3	CURR						PKR					405.00		24-Jun-09	No Response
32614	1034	Malir Halt	SD	42201-0991430-9	ARSALAN MIRZA	A-132,RAFA-E-AAM SOCIETY-MALIR	LCY	1034-0081-010634-01-7	CURR						PKR					429.60		25-Feb-09	No Response
32615	1034	Malir Halt	SD	41301-5378466-9	ABDUL QAYOOM	HOUSE NO.N-3488, BLOCK-I,-MALIR	LCY	1034-0081-010648-01-3	CURR						PKR					248.50		13-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32616	1034	Malir Halt	SD	42501-1571007-7	ASIM ALI KHAN	HOUSE NO.A-486 MALIR COLON	LCY	1034-0081-010674-01-5	CURR							PKR					0.14		16-Sep-09	No Response
32617	1034	Malir Halt	SD	42201-0581766-9	NOMAN UL HASSAN	SB-39 FL.B-1,UNITED SQUARE B	LCY	1034-0081-010702-01-0	CURR							PKR					4,315.74		4-Jul-09	No Response
32618	1034	Malir Halt	SD	31302-2261781-3	GHULAM MURTAZA	NO.A / 12, KEHKASHAN SOCIET	LCY	1034-0081-010715-01-5	CURR							PKR					1,741.00		2-Oct-09	No Response
32619	1034	Malir Halt	SD	42501-7478859-0	HUMA JAFFRY	FLAT.404/FL-2,JINNAH VIEW AP	LCY	1034-0081-010749-01-5	CURR							PKR					14.00		1-Sep-09	No Response
32620	1034	Malir Halt	SD	42201-2395391-7	YOUSUF KAMAL	7/129,MODEL COLONY,-HASHIN	LCY	1034-0081-010753-01-1	CURR							PKR					1,040.00		26-Aug-09	No Response
32621	1034	Malir Halt	SD	42501-1588710-9	ZAHD	HOUSE NO.N-567/2-A-1 AREA N	LCY	1034-0081-010759-01-7	CURR							PKR					850.00		14-Feb-09	No Response
32622	1034	Malir Halt	SD	42201-9186977-7	MUHAMMAD WAHEED	HOUSE NO.13.DOULAT RAM-BL	LCY	1034-0081-010828-01-1	CURR							PKR					369.00		20-Nov-09	No Response
32623	1034	Malir Halt	SD	42501-1378855-0	FASHION EVALUATION	PLOT NO 7/4, SHEET NO 13,-FLA	LCY	1034-0081-010832-01-7	CURR							PKR					44.00		22-Apr-09	No Response
32624	1034	Malir Halt	SD	42501-6126938-4	FAHIM UN NISA	65/1/6 RIAZ UZ ZOHRRA SOCIETY	LCY	1034-0081-010848-01-5	CURR							PKR					460.00		7-Apr-09	No Response
32625	1034	Malir Halt	SD	42201-0994316-5	MURAD RAZA	B/60,SHAH FAISAL TOWN-OPPC	LCY	1034-0081-010882-01-7	CURR							PKR					100.00		25-Nov-09	No Response
32626	1034	Malir Halt	SD	42201-0724227-7	IRFAN SAEED	HOUSE NO.38/2-3,SHEET NO.20	LCY	1034-0081-010905-01-5	CURR							PKR					23.00		14-Jan-09	No Response
32627	1034	Malir Halt	SD	42501-6050397-1	EHTASHAM UDDIN CHISHTI	A-182,RAFA-E-AAM CO-OPERAT	LCY	1034-0081-010925-01-9	CURR							PKR					196.50		14-May-09	No Response
32628	1034	Malir Halt	SD	42201-3629047-7	FAISAL AZIZ SHAIKH	H. NO.28,BOSTAN RAZA,-MODE	LCY	1034-0081-010954-01-4	CURR							PKR					859.00		24-Dec-09	No Response
32629	1034	Malir Halt	SD	42201-7222918-8	RUBINA IFFAT	H.NO.175,HUMAIRA TOWN,MO	LCY	1034-0081-011006-01-9	CURR							PKR					25.00		16-Jul-09	No Response
32630	1034	Malir Halt	SD	42201-0577754-5	USMAN KHALIL	HOUSE NO.A-14, GULSHAN E AM	LCY	1034-0081-011009-01-2	CURR							PKR					1,187.00		5-Jan-09	No Response
32631	1034	Malir Halt	SD	31301-9518733-7	MUHAMMAD TAHIR IQBAL	ASHIQ ALI KIRYANA STORE,NEA	LCY	1034-0081-011020-01-7	CURR							PKR					395.00		16-Mar-09	No Response
32632	1034	Malir Halt	SD	42501-0115431-1	MOHAMMAD AAMIR	HOUSE NO.A/287-MALIR COLON	LCY	1034-0081-011028-01-5	CURR							PKR					169.00		2-Oct-09	No Response
32633	1034	Malir Halt	SD	42501-9157176-5	FASIH ULLAH KHAN	HOUSE NO.BR-81, BOSTAN E RA	LCY	1034-0081-011037-01-6	CURR							PKR					1,880.00		10-Nov-09	No Response
32634	1034	Malir Halt	SD	37301-1985944-1	ADEEL AHMED	FAUJI FERTILIZER BIN QASIM LT	LCY	1034-0081-011042-01-3	CURR							PKR					19.00		2-Nov-09	No Response
32635	1034	Malir Halt	SD	42201-4582231-0	UZMA SHOAB	R-76, BLOCK-C, BAGH-E-MALIR.	LCY	1034-0081-011056-01-9	CURR							PKR					37.00		3-Aug-09	No Response
32636	1034	Malir Halt	SD	42201-0423400-4	ISMAT ZEHRA	130/216,DARAKSHAN SOCIETY-N	LCY	1034-0081-011065-01-0	CURR							PKR					1,013.00		21-Mar-09	No Response
32637	1034	Malir Halt	SD	31101-1616994-7	RAO MUHAMMAD IQBAL	HOUSE NO A-210, AREA A-KALA	LCY	1034-0081-011087-01-6	CURR							PKR					940.00		15-Dec-09	No Response
32638	1034	Malir Halt	SD	42501-2884839-0	AFSHAN IRFAN	HOUSE NO 08, MOINABAD, MO	LCY	1034-0081-011091-01-2	CURR							PKR					50.00		18-Mar-09	No Response
32639	1034	Malir Halt	SD	42201-5645664-7	ACME ENTERPRISES	B-76,BLOCK 3,KDA SCHEME 24-	LCY	1034-0081-011096-01-7	CURR							PKR					12.51		16-Feb-09	No Response
32640	1034	Malir Halt	SD	42501-8532794-0	ZAHOOR BEGUM	HOUSE NO.101,SALMAN FARSI-	LCY	1034-0081-011105-01-9	CURR							PKR					10.30		2-Jul-09	No Response
32641	1034	Malir Halt	SD	42201-0452536-9	KASHIF ZAFAR ALI KHAN	HOUSE NO C/26, GULISTAN-E---	LCY	1034-0081-011121-01-9	CURR							PKR					456.00		26-Jan-09	No Response
32642	1034	Malir Halt	SD	42201-9349892-7	NAZAR MUHAMMAD	HOUSE NO 65, MOINABAD III-M	LCY	1034-0081-011134-01-4	CURR							PKR					880.00		13-Aug-09	No Response
32643	1034	Malir Halt	SD	42501-2907068-3	AQIL ISMAIL	HOUSE NO.152,MODEL COLONY	LCY	1034-0081-011153-01-7	CURR							PKR					274.00		1-Sep-09	No Response
32644	1034	Malir Halt	SD	42201-7211526-0	UZMA ZEESHAN	HOUSE NO F-4, CRYSTAL BUNGL	LCY	1034-0081-011173-01-1	CURR							PKR					440.00		14-Jan-09	No Response
32645	1034	Malir Halt	SD	42501-0350188-9	ANWAR	C/O ANWAR EMP.NO.222001,A	LCY	1034-0081-011188-01-8	CURR							PKR					4,180.00		22-Aug-09	No Response
32646	1034	Malir Halt	SD	42201-3014403-5	MUHAMMAD NAWAZ	FLAT NO.C-109,MINA AVENUE A	LCY	1034-0081-011203-01-8	CURR							PKR					170.00		19-Mar-09	No Response
32647	1034	Malir Halt	SD	42501-3507578-1	TANWEER YASEEN	2/3 SHEET NO.2-MODEL COLON	LCY	1034-0081-011212-01-9	CURR							PKR					405.00		11-Sep-09	No Response
32648	1034	Malir Halt	SD	42201-9616801-0	RUKHSANA SHAHID	C/O. SHAUKAT ALI, HOUSE NO-4	LCY	1034-0081-011219-01-6	CURR							PKR					960.00		2-May-09	No Response
32649	1034	Malir Halt	SD	37405-1735833-8	MEHWISH AZHAR	A-2, TARIQ BIN ZIYAD HOUSING	LCY	1034-0081-011225-01-4	CURR							PKR					103.30		15-Jun-09	No Response
32650	1034	Malir Halt	SD	41303-8609131-1	MOHAMMAD ALI	R - 140, BLOCK - C,-BAGHE-MAL	LCY	1034-0081-011268-01-5	CURR							PKR					35.60		20-Oct-09	No Response
32651	1034	Malir Halt	SD	42201-0478849-8	MEHAR SHAHID	HOUSE NO.L-20, AL-MANSOOR-	LCY	1034-0081-011270-01-9	CURR							PKR					18.20		15-Dec-09	No Response
32652	1034	Malir Halt	SD	42501-2169718-6	ANICKA ALI KHAN	HOUSE NO. B-420 MOHALLAH-H	LCY	1034-0081-011286-01-7	CURR							PKR					230.00		6-Feb-09	No Response
32653	1034	Malir Halt	SD	42201-0553604-2	SADAF JAFFERY / KAMRAN UL HAQ	A-5, MOINABAD ALFALAH SOCIET	LCY	1034-0081-011298-01-1	CURR							PKR					150.00		12-Jun-09	No Response
32654	1034	Malir Halt	SD	42501-0204682-3	ABDUL KARIM	HOUSE NO.RKV-142,MOHALLA-	LCY	1034-0081-011328-01-8	CURR							PKR					40.00		24-Jan-09	No Response
32655	1034	Malir Halt	SD	42201-0622589-3	AMIR ALI	HOUSE NO.843,AREA 37-D,-NEA	LCY	1034-0081-011338-01-0	CURR							PKR					12.00		3-Jul-09	No Response
32656	1034	Malir Halt	SD	42501-2179865-0	SYEDA SAMAR FATIMA	HOUSE NO.A-68,SURVEY NO.64	LCY	1034-0081-011347-01-1	CURR							PKR					277.00		30-Oct-09	No Response
32657	1034	Malir Halt	SD	42501-4229759-1	M/S JILANI TRADERS	H-133/2,MALIR COLONY,NEAR U	LCY	1034-0081-011358-01-4	CURR							PKR					440.00		12-Jan-09	No Response
32658	1034	Malir Halt	SD	42201-0587223-7	MUHAMMAD NOMAN	31/A RAFA E AAM SOCIETY-NEA	LCY	1034-0081-011392-01-6	CURR							PKR					130.00		9-Jan-09	No Response
32659	1034	Malir Halt	SD	42501-9084280-1	MUSHTAQ MASIH	H.NO.PC-3/5,GALI NO.3,MOHAL	LCY	1034-0081-011397-01-1	CURR							PKR					7.00		2-Jul-09	No Response
32660	1034	Malir Halt	SD	42501-3422355-3	MOIZ HUSSAIN	HOUSE NO.BV-48,BOUT GOTH-I	LCY	1034-0081-011452-01-9	CURR							PKR					191.00		25-Nov-09	No Response
32661	1034	Malir Halt	SD	42501-0237573-5	MUHAMMAD BIN UMAR AL JABRI	HOUSE NO. R-66, BLOCK-A,-BAG	LCY	1034-0081-011467-01-6	CURR							PKR					69.50		15-Jan-09	No Response
32662	1034	Malir Halt	SD	44103-3817411-4	RAFIA SHAHEEN	HOUSE NO.50/32-33-SHEET NO	LCY	1034-0081-011468-0																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32670	1034	Malir Halt	SD	42501-1553511-9	NAJAM AHMED	H-35, RAFA-E-AAM SOCIETY,-CC	LCY	1034-0081-011620-01-3	CURR						PKR					3.00		5-Sep-09	No Response
32671	1034	Malir Halt	SD	42000-5070511-7	ABDUL RASHEED MAZHAR	HOUSE NO.L-5/A GULSHAN-E-G	LCY	1034-0081-011644-01-1	CURR						PKR					283.00		12-Feb-09	No Response
32672	1034	Malir Halt	SD	42201-0728295-0	FAHMEEDA MUNIR	13 POPULAR PLAZA,MALIR CITY	LCY	1034-0081-011675-01-8	CURR						PKR					268.54		14-Mar-09	No Response
32673	1034	Malir Halt	SD	42501-4494852-9	SYED TAHAWWER ALI RIZVI	HOUSE NO.155,SURVEY NO.713	LCY	1034-0081-011711-01-3	CURR						PKR					404.00		4-May-09	No Response
32674	1034	Malir Halt	SD	71101-7082138-9	MOHAMMAD ALI	401 DEH DRIGH, RAFA-E-AAM,-3	LCY	1034-0081-011742-01-0	CURR						PKR					19.00		3-Sep-09	No Response
32675	1034	Malir Halt	SD	42501-1566894-1	MUHAMMAD SAUD	HOUSE NO. C-236-JAMIA MILLA	LCY	1034-0081-011764-01-6	CURR						PKR					155.00		29-Sep-09	No Response
32676	1034	Malir Halt	SD	42501-1467797-1	AMEER HUSSAIN	401 DEH DRIGH R A C H S-MALI	LCY	1034-0081-011767-01-9	CURR						PKR					5,438.00		9-Mar-09	No Response
32677	1034	Malir Halt	SD	42501-1391541-7	MOHAMMAD ISHAQ	HOUSE NO.L-78 STREET NO.8-2	LCY	1034-0081-011831-01-8	CURR						PKR					688.76		13-Nov-09	No Response
32678	1034	Malir Halt	SD	42201-5988886-7	CHOUDHARY MUHAMMAD ADNAN	HOUSE NO. 27/2/18/1 SHEET NO	LCY	1034-0081-011842-01-1	CURR						PKR					275.00		16-Sep-09	No Response
32679	1034	Malir Halt	SD	41504-0565433-8	HIRA SALEEM	65/19, RIAZ-UZ-ZOHRA SOCIETY	LCY	1034-0081-011861-01-4	CURR						PKR					4,816.00		22-Apr-09	No Response
32680	1034	Malir Halt	SD	36603-0292060-9	MIRZA MOHAMMAD ZUBAIR	A-15, MALIK APPARTMENT,-MA	LCY	1034-0081-011869-01-2	CURR						PKR					25.00		16-Jan-09	No Response
32681	1034	Malir Halt	SD	42201-0676314-1	MUHAMMAD AZEEM	HOUSE NO. 6/141 NEAR MY-LIT	LCY	1034-0081-011888-01-5	CURR						PKR					598.00		14-Oct-09	No Response
32682	1034	Malir Halt	SD	42201-1742682-1	MUHAMMAD ADNAN MEHBOOB	D-92,AL-FALAH HOUSING SOCIE	LCY	1034-0081-011889-01-6	CURR						PKR					95.00		11-Dec-09	No Response
32683	1034	Malir Halt	SD	42501-7113203-0	RAFAT JABEEN	HOUSE NO.B-60,RAFA-E-AAM-S	LCY	1034-0081-011914-01-8	CURR						PKR					260.00		16-Jul-09	No Response
32684	1034	Malir Halt	SD	42501-2720916-9	MAZIA SIDDIQUI	HNO.A-333,-MAJEED COLONY,S	LCY	1034-0081-011944-01-4	CURR						PKR					90.00		23-May-09	No Response
32685	1034	Malir Halt	SD	34301-5225286-1	ALAMGIR	SECTOR HEADQUARTERS,-BHIT	LCY	1034-0081-011945-01-5	CURR						PKR					380.00		9-Feb-09	No Response
32686	1034	Malir Halt	SD	42501-7960300-3	SYED MUHAMMAD SHERAZ	HOUSE NO.R-81,GULZAR-E-IBRA	LCY	1034-0081-011947-01-7	CURR						PKR					90.00		5-May-09	No Response
32687	1034	Malir Halt	SD	42301-3697901-1	MUHAMMAD TAHIR AWAN	HOUSE NO.36-B/11,-PHASE II,M	LCY	1034-0081-011969-01-3	CURR						PKR					790.80		25-Jun-09	No Response
32688	1034	Malir Halt	SD	37302-1904723-2	SANWARAN BIBI	P-199,PUNJAB TOWN,MALIR HA	LCY	1034-0081-011973-01-9	CURR						PKR					804.50		21-May-09	No Response
32689	1034	Malir Halt	SD	42301-0951895-5	M/S,ATLANTIS	FLAT NO.B-4,SPRING APPARTM	LCY	1034-0081-011980-01-8	CURR						PKR					920.00		22-Jan-09	No Response
32690	1034	Malir Halt	SD	42301-1108564-5	RIZWAN	PLOT NO.A-1, TRUCK STAND,-N	LCY	1034-0081-011985-01-3	CURR						PKR					792.00		10-Apr-09	No Response
32691	1034	Malir Halt	SD	37405-3084927-1	HASEEB AHMED	HOUSE NO.201, LONG LIFE BAN	LCY	1034-0081-012000-01-5	CURR						PKR					454.30		7-May-09	No Response
32692	1034	Malir Halt	SD	42201-2079030-8	SHAHGUFTA ILYAS	9/1 SHEET NO.21,MODEL COLO	LCY	1034-0081-012014-01-1	CURR						PKR					72.00		17-Jul-09	No Response
32693	1034	Malir Halt	SD	41203-6061382-7	NAZIR	HOUSE NO.A-19/1, GULSHAN E	LCY	1034-0081-012026-01-5	CURR						PKR					425.00		11-Apr-09	No Response
32694	1034	Malir Halt	SD	42501-2308511-3	KASHIF ALI	B-57,GULSHAN-E-RAFI-NEAR JA	LCY	1034-0081-012027-01-6	CURR						PKR					71.77		10-Feb-09	No Response
32695	1034	Malir Halt	SD	42501-8077905-5	MUNAWAR IQBAL ANJUM	H.823, MUHAMMAD NAGAR,-N	LCY	1034-0081-012028-01-7	CURR						PKR					20.16		11-Feb-09	No Response
32696	1034	Malir Halt	SD	42201-5336435-2	SADIA MURAD	R-146,SALMAN GARDEN,PHASE	LCY	1034-0081-012032-01-3	CURR						PKR					840.00		24-Feb-09	No Response
32697	1034	Malir Halt	SD	42501-3672358-3	DANISH JABBAR	L-2/29,A-1 AREA,MALIR-COLON	LCY	1034-0081-012034-01-5	CURR						PKR					420.00		5-Jan-09	No Response
32698	1034	Malir Halt	SD	42201-0210960-5	FAHAD NASEER	B-9/326, INDUS MEHRAN SOCIE	LCY	1034-0081-012075-01-4	CURR						PKR					75.00		4-Jul-09	No Response
32699	1034	Malir Halt	SD	42501-6132704-4	NADIA	HOUSE NO.A-31/3,MALIR-KHOH	LCY	1034-0081-012091-01-4	CURR						PKR					20.00		9-Apr-09	No Response
32700	1034	Malir Halt	SD	42201-1750936-7	KALIM AHMED	E-1583,MAJEED COLONY-LANDH	LCY	1034-0081-012119-01-7	CURR						PKR					456.45		18-Sep-09	No Response
32701	1034	Malir Halt	SD	42201-0615155-3	MUHAMMAD ASIF ANSARI	HOUSE NO.E-13/5,JAHANGIR RO	LCY	1034-0081-012138-01-0	CURR						PKR					474.71		31-Aug-09	No Response
32702	1034	Malir Halt	SD	42201-3916264-0	MADIHA SHAHZAD	B-2,SULTAN MANZIL,FIRST FLOC	LCY	1034-0081-012142-01-6	CURR						PKR					20.00		10-Jun-09	No Response
32703	1034	Malir Halt	SD	42501-5348751-3	JAWWAD HASSAN	R-29,IBRAHIM VILLAS,PHASE II	LCY	1034-0081-012147-01-1	CURR						PKR					220.00		8-Sep-09	No Response
32704	1034	Malir Halt	SD	42201-0358180-4	KHAIROONISA	F-7,CROWN GARDEN,BLOCK 4-C	LCY	1034-0081-012166-01-4	CURR						PKR					727.50		17-Feb-09	No Response
32705	1034	Malir Halt	SD	42201-9095802-6	SYEDA MERAJ FATIMA	C-14 SHAH FAISAL TOWN-NEAR	LCY	1034-0081-012209-01-6	CURR						PKR					242.50		10-Feb-09	No Response
32706	1034	Malir Halt	SD	32402-1444561-3	ABDUL MAJEED KHAN NASIKH	BEACON ASKARI COLLEGE (BAC	LCY	1034-0081-012232-01-5	CURR						PKR					845.85		27-May-09	No Response
32707	1034	Malir Halt	SD	42501-1455539-6	ANUSHKA NAVEED QURESHI	C-6 S.P.L RESIDANTIAL AREA-SE	LCY	1034-0081-012233-01-6	CURR						PKR					181.00		12-Oct-09	No Response
32708	1034	Malir Halt	SD	42501-8996819-9	AL-KHALID ENTERPRISES	PLOT NO.182, HAJI SUKHIA GOT	LCY	1034-0081-012234-01-7	CURR						PKR					1,480.00		30-Dec-09	No Response
32709	1034	Malir Halt	SD	42101-1645250-4	ZUBAIDA ABBAS	2/5 MALIR EXT.-F.SOUTH, KARA	LCY	1034-0081-012259-01-6	CURR						PKR					120.00		26-Nov-09	No Response
32710	1034	Malir Halt	SD	42501-9037156-4	UMM-E-SALMA	H.NO- H-8, SURVEY- 908-JAFFER	LCY	1034-0081-012279-01-0	CURR						PKR					460.00		7-Mar-09	No Response
32711	1034	Malir Halt	SD	61101-2138571-9	IRFANULLAH	825/5, SHAH FAISAL COLONY,-N	LCY	1034-0081-012288-01-1	CURR						PKR					52.75		15-Jun-09	No Response
32712	1034	Malir Halt	SD	42501-7303858-7	WAJAHAT AHMED	FL- A-7 , PLOT NO- F-1-OSAMA	LCY	1034-0081-012309-01-7	CURR						PKR					239.00		6-Jul-09	No Response
32713	1034	Malir Halt	SD	42101-1124625-2	MAHWISH SHOAB	G-77/2-3, MALIR TOWN SHIP -	LCY	1034-0081-012311-01-1	CURR						PKR					312.00		11-Jun-09	No Response
32714	1034	Malir Halt	SD	35201-7583773-1	MUHAMMAD ZESHAN	A -19/1,GULSHAN-E-AMNA,NR	LCY	1034-0081-012312-01-2	CURR						PKR					405.00		24-Sep-09	No Response
32715	1034	Malir Halt	SD	42201-9269185-7	NAVEED HAFIZUDDIN	HOUSE NO.NH-320 SINGAL QU	LCY	1034-0081-012321-01-3	CURR						PKR					361.31		2-Jul-09	No Response
32716	1034	Malir Halt	SD	42201-1278139-9	FARAZ AHMED	R-20 TARIQ BIN ZAYAD SOCIETY	LCY	1034-0081-012357-01-5	CURR						PKR					67.00		28-Apr-09	No Response
32717	1034	Malir Halt	SD	42201-0593352-1	BRAND SHAPES	R-25 TARIQ BIN ZIYAD HOUSING	LCY	1034-0081-012377-01-9	CURR						PKR					420.00		14-Nov-09	No Response
32718	1034	Malir Halt	SD	42501-9134777-2	AMBREEN KANWAL BHATTI	C-S/7 RAFI GARDEN,NEAR JAMIL	LCY	1034-0081-012380-01-4	CURR						PKR					420.00		25-May-09	No Response
32719	1034	Malir Halt	SD	42201-3093060-5	MUHAMMAD SHAHD NASEER	H.NO- 9, ST- 41-AREA- 4-D, LAN	LCY	1034-0081-012392-01-8	CURR						PKR					260.66		12-Aug-09	No Response
32720	1034	Malir Halt	SD	42201-7837909-3	HASAN MANSUR	SIEMENS ENGINEERING PAK-B-7	LCY	1034-0081-012393-01-9	CURR						PKR					180.00		24-Sep-09	No Response
32721	1034	Malir Halt	SD	42501-1476046-1	KAMRAN ALI	HOUSE NO.24, PAKISTAN SECUR	LCY	1034-0081-012399-01-5	CURR						PKR					148.50		3-Nov-09	No Response
32722	1034	Malir Halt	SD	42201-6797696-3	MUHAMMAD ADIL KHAN	C-36, KAUSAR TOWN-MALIR, K	LCY	1034-0081-012425-01-8	CURR						PKR					25.42		13-Jun-09	No Response
32723	1034	Malir Halt	SD	42201-9095150-5	SHAKEEL RIAZ	MC 850 STREET NO.5-GREEN TO	LCY	1034-0081-012435-01-0	CURR						PKR					114.40		3-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE TO)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32724	1034	Malir Halt	SD	42201-2152529-4	HABIBA BEGUM	HOUSE NO. 38/8, G-AREA-1,IAQ	LCY	1034-0081-012448-01-5	CURR						PKR					2,920.00		30-Apr-09	No Response
32725	1034	Malir Halt	SD	42201-7073700-4	ERUM SHAHAB	HOUSE NO. 39/1, AREA 2-B-LA	LCY	1034-0081-012533-01-9	CURR						PKR					926.00		18-May-09	No Response
32726	1034	Malir Halt	SD	34403-7968325-1	SYED HUMAYUN SHAH	1 / 9-MODEL COLONY, KARACH	LCY	1034-0081-012541-01-9	CURR						PKR					920.00		14-Jul-09	No Response
32727	1034	Malir Halt	SD	42501-1029982-8	MADIHA HAIDER	A-637, MALIR MUHAMMAD DA	LCY	1034-0081-012559-01-9	CURR						PKR					20.00		19-Oct-09	No Response
32728	1034	Malir Halt	SD	42201-4445187-2	FIONA SAAIRISH AKBAR MANGI	136, 2ND FLOOR ISLAMI ARCAD	LCY	1034-0081-012563-01-5	CURR						PKR					252.00		12-Nov-09	No Response
32729	1034	Malir Halt	SD	35202-9935224-7	SHAHID MEHMOOD	HOUSE NO.A-25 BLOCK-B-KAZIM	LCY	1034-0081-012626-01-1	CURR						PKR					920.00		31-Jul-09	No Response
32730	1034	Malir Halt	SD	42501-9579432-6	SAIRA RASOOL	A-70, DAWOOD VILLAGE-MOHA	LCY	1034-0081-012659-01-0	CURR						PKR					520.00		23-Jul-09	No Response
32731	1034	Malir Halt	SD	42201-3229177-9	MUHAMMAD SHUKRAN	IQRA MADRASA HOUSE NO.2-B	LCY	1034-0081-012670-01-5	CURR						PKR					420.00		7-Aug-09	No Response
32732	1034	Malir Halt	SD	42101-1464243-8	SYEDA RABIA ABBAS ZAIDI	2/5,F-SOUTH-MALIR EXT., KARA	LCY	1034-0081-012696-01-5	CURR						PKR					20.00		10-Oct-09	No Response
32733	1034	Malir Halt	SD	42501-7658648-0	NUSRAT BEGUM	C/O MUHAMMAD NAWAZ CHE	LCY	1034-0081-012767-01-1	CURR						PKR					392.50		16-Jun-09	No Response
32734	1034	Malir Halt	SD	42201-0978718-5	HASSAN ALI BURNEY	A-101, NASEER TOWER-UNIVER	LCY	1034-0081-012778-01-4	CURR						PKR					240.69		17-Aug-09	No Response
32735	1034	Malir Halt	SD	42201-7609280-8	SONIA CHAMAN / BAIG CHAMAN ALAM	H NO.R-219, TARIQ BIN ZIAD-H	LCY	1034-0081-012982-01-2	CURR						PKR					420.00		13-Aug-09	No Response
32736	1034	Malir Halt	SD	42201-6641776-5	JAHANGIR HAKRO	L-500, BLK- 3, GULSHAN-E-IQBA	LCY	1034-0081-013035-01-8	CURR						PKR					801.69		26-Aug-09	No Response
32737	1034	Malir Halt	SD	42201-7123121-5	MOHAMMAD TARIQ	M-C 431, STREET NO. 06-GREE	LCY	1034-0081-013054-01-1	CURR						PKR					76.62		10-Aug-09	No Response
32738	1034	Malir Halt	SD	42201-8527466-8	HINA SHAHBAZ	H.NO- A-14,GULISTAN-E-RAHEE	LCY	1034-0081-013100-01-8	CURR						PKR					420.00		6-Aug-09	No Response
32739	1034	Malir Halt	SD	42201-0555654-5	SYED SHABHI AHMED NAQVI	R- 80, GULZAR-E-IBRAHEEM-M	LCY	1034-0081-013101-01-9	CURR						PKR					115.00		28-Oct-09	No Response
32740	1034	Malir Halt	SD	17201-3416048-1	NASIR NAWAZ KHAN	H.NO-555,4TH FLR,ST-8, SECT-	LCY	1034-0081-013111-01-1	CURR						PKR					120.00		21-Aug-09	No Response
32741	1034	Malir Halt	SD	36302-8162293-5	MUHAMMAD AKMAL RASHID	H.NO-555,4TH FLR,ST-8-SEC-A	LCY	1034-0081-013112-01-2	CURR						PKR					920.00		18-Aug-09	No Response
32742	1034	Malir Halt	SD	42501-9144380-0	NAJMA ABBASI	H.NO- A-265/3,JINNAH AVENUE	LCY	1034-0081-013186-01-0	CURR						PKR					20.00		5-Oct-09	No Response
32743	1034	Malir Halt	SD	42201-7666347-9	WAQAS JAVED	B- 403,FL-1,JINNAH VIEW APTT	LCY	1034-0081-013187-01-1	CURR						PKR					36.00		6-Oct-09	No Response
32744	1034	Malir Halt	SD	42201-6703840-8	RABIA ROY	H.NO- A-35, JINNAH GARDEN-M	LCY	1034-0081-013269-01-0	CURR						PKR					720.00		2-Dec-09	No Response
32745	1034	Malir Halt	SD	42501-1436051-7	SYED MUHAMMAD ALI ZAIDI	HOSUE NO. 196 SURVAY NO. 55	LCY	1034-0081-013318-01-0	CURR						PKR					31.00		5-Nov-09	No Response
32746	1034	Malir Halt	SD	42201-6451160-5	SYED SALMAN ALI	HOUSE NO. B-74 SURVEY NO. 6	LCY	1034-0081-013341-01-9	CURR						PKR					136.00		23-Dec-09	No Response
32747	1034	Malir Halt	SD	42201-6444626-9	MUHAMMAD ASLAM	FLAT-19,IBRAHIM VILLAS,PHASE	LCY	1034-0081-013414-01-7	CURR						PKR					1,920.00		3-Dec-09	No Response
32748	1034	Malir Halt	SD	42501-1549424-1	NAEEM AHMED ABBASI	H NO-M-40A, MEHFOOZABAD,-	UFZ	1034-0407-000767-01-0	CURR						GBP					115.00		21-Jul-09	No Response
32749	1034	Malir Halt	SD	42201-0523407-8	FEROZE JABEEN AYUB /MUHAMMAD MUSLIM	HOUSE NO. A-4,-SHEET - 27, MC	UFZ	1034-0408-008289-01-8	CURR						EUR					5.89		28-Jul-09	No Response
32750	1034	Malir Halt	SD	42501-1685441-3	ABDUL GHAFOOR SHEIKH	A-41, AL-FALAH HOUSING PROJ	UFZ	1034-0412-002997-01-9	PLS						GBP					5.16		1-Dec-09	No Response
32751	1034	Malir Halt	SD	44303-3690366-7	ABDUL QADEER QAYOOM	32, HUMAIR TOWN, MODEL CO	UFZ	1034-0412-006146-01-8	PLS						GBP					8.82		24-Jun-09	No Response
32752	1034	Malir Halt	SD	35202-2778286-5	IMRAN MEHMOOD	HOUSE NO.350-351/5,-SURVEY	UFZ	1034-0413-011519-01-1	PLS						EUR					32.52		4-Jun-09	No Response
32753	1034	Malir Halt	SD	42501-1549424-1	NAEEM AHMED ABBASI	H NO-M-40A, MEHFOOZABAD,-	UFZ	1034-0418-000767-01-3	CURR						USD					115.00		21-Jul-09	No Response
32754	1034	Malir Halt	SD	42201-0360236-5	SYED RAIS AHMED	B-68, BLOCK 15-GULISTAN-E-JA	UFZ	1034-0418-001702-01-8	CURR						USD					17.30		19-Nov-09	No Response
32755	1034	Malir Halt	SD	42201-8721459-8	ABDUL REHMAN/NAILA SHAFaq	N-8 B-61 SAUDIA COLONY-MAL	UFZ	1034-0418-005846-01-9	CURR						USD					5.00		11-Sep-09	No Response
32756	1034	Malir Halt	SD	42201-0672963-7	AKIF MANZOOR	HOUSE NO.D-93.BAZAR AREA,-	UFZ	1034-0418-009321-01-3	CURR						USD					40.00		15-Jan-09	No Response
32757	1034	Malir Halt	SD	91506-0129744-3	SYED MOHAMMAD ASGHAR NAQVI	HOUSE NO. 25, SURVEY NO. 33	UFZ	1034-0418-012478-01-8	CURR						USD					134.00		29-Apr-09	No Response
32758	1034	Malir Halt	SD	42201-2485507-7	SHAIKAT ALI HASHMI REHMANI	HOSUE NO.A-497, MALIR TOWN	UFZ	1034-0418-012593-01-8	CURR						USD					178.00		28-May-09	No Response
32759	1034	Malir Halt	SD	42201-2626897-7	SIKANDER CHAUDARY / FEHMA AFTAB NAZ	157 HUMAIR TOWN-MODEL CO	UFZ	1034-0418-012648-01-4	CURR						USD					934.23		29-May-09	No Response
32760	1034	Malir Halt	SD	42101-1749875-8	LUBNA SHAMIM KHAN	A-141, GULISTAN SOCIETY,-QUA	UFZ	1034-0419-004331-01-6	PLS						USD					1.45		4-Jul-09	No Response
32761	1034	Malir Halt	SD	42201-0540621-0	HUMAIRA ARIF /ARIF ALI KHAN / SAIRA ARIF	J-1, RAFA E-AAM SOCIETY,-MAL	UFZ	1034-0419-008828-01-4	PLS						USD					115.94		16-Mar-09	No Response
32762	1034	Malir Halt	SD	42201-4179937-5	MUHAMMAD FAISAL NASEEM	HOUSE NO.G-510-A MUNIR HE	LCY	1034-0081-012443-01-0	CURR						PKR					269.00		2-Nov-09	No Response
32763	1034	Malir Halt	SD	42201-6499146-9	MUHAMMAD WAQAS SIDDIQUI	L-2236/A BLOCK NO. 2 METROV	LCY	1034-0081-013446-01-5	CURR						PKR					420.00		24-Nov-09	No Response
32764	1034	Malir Halt	SD	42501-2963707-5	SYED LIAQUAT FAIZAN	H.NO. H-42 RAFA E-AAM HOUS	LCY	1034-0081-013467-01-0	CURR						PKR					920.00		26-Nov-09	No Response
32765	1034	Malir Halt	SD	42201-6233245-7	NAVEED AHMED	HOUSE NO. 131 SURVEY NO. 53	LCY	1034-0081-013486-01-3	CURR						PKR					920.00		5-Dec-09	No Response
32766	1034	Malir Halt	SD	42501-4719486-7	FAROOQ AHMED ANJUM	R- 64, PHASE-II-GULSHAN-E-QA	LCY	1034-0081-013571-01-7	CURR						PKR					420.00		22-Dec-09	No Response
32767	1034	Malir Halt	SD	42501-0125629-1	MUHAMMAD ASHRAF	H.NO NO-MC-111 STREET NO-3	LCY	1034-0081-006423-01-3	CURR						PKR					111.85		26-Sep-09	No Response
32768	1034	Malir Halt	SD	42201-5531163-6	ALLAH JEEWAI	M.C 1669 AZEEM PURA-SHAH F	LCY	1034-0081-012439-01-4	CURR						PKR					940.00		20-Jun-09	No Response
32769	1035	Korangi Industrial Are	SD	42201-9616378-3	MEHFOOZ KHAN	H. NO R-127 SECTOR# 33/E-KOR	LCY	1035-0071-000162-01-5	PLS						PKR					473.33		24-Nov-09	No Response
32770	1035	Korangi Industrial Are	SD	42501-5064562-7	KHALID BAIG	A-146,SHADMAN TOWN,-MALIR	LCY	1035-0071-000207-01-9	PLS						PKR					988.09		16-Mar-09	No Response
32771	1035	Korangi Industrial Are	SD	42201-9199161-5	USAMA ALI SIDDIQUI	HOUSE NO D-15, AZEEM PURA,	LCY	1035-0071-000225-01-1	PLS						PKR					545.90		2-Feb-09	No Response
32772	1035	Korangi Industrial Are	SD	42201-1834159-1	MUHAMMAD ATHER IQBAL	HOUSE NO 9 ,BLOCK 59,-AREA 4	LCY	1035-0071-000229-01-5	PLS						PKR					389.80		27-Jul-09	No Response
32773	1035	Korangi Industrial Are	SD	42201-0367948-9	KAMRAN ALI	HOUSE NO 447, SECTOR 32/B,-K	LCY	1035-0071-000299-01-9	PLS						PKR					33.16		21-Jul-09	No Response
32774	1035	Korangi Industrial Are	SD	42101-1897674-5	MUHAMMAD ABDULLAH	PLOT 67, SECTOR 28,-KORANGI	LCY	1035-0071-000392-01-3	PLS						PKR					1,132.97		16-Jul-09	No Response
32775	1035	Korangi Industrial Are	SD	42201-0327507-5	MOULA BUX	PLOT 67, SECTOR 28,-KORANGI	LCY	1035-0071-000393-01-4	PLS						PKR					850.14		19-May-09	No Response
32776	1035	Korangi Industrial Are	SD	42201-7039480-5	JAMAL MUSTAFA	PLOT NO 67,SECTOR 28,-KORAN	LCY	1035-0071-000410-01-6	PLS						PKR					740.93		4-Jun-09	No Response
32777	1035	Korangi Industrial Are	SD	42201-7906723-7	SALIM KHAN (C & T)	PLOT NO 67, SECTOR 28-KORAN	LCY	1035-0071-000457-01-1	PLS						PKR					6,950.56		26-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32778	1035	Korangi Industrial Area	SD	42201-5566904-5	SAMI ULLAH	PLOT NO Q-368, -SECTOR 33-A, KARACHI	LCY	1035-0071-000557-01-2	PLS						PKR					80.06		31-Jan-09	No Response
32779	1035	Korangi Industrial Area	SD	42201-6843521-1	ABDUL QADIR	HOUSE NO 2, STREET 58, -AREA 4, KARACHI	LCY	1035-0071-000734-01-7	PLS						PKR					53.20		3-Apr-09	No Response
32780	1035	Korangi Industrial Area	SD	42501-5792658-9	MUHAMMAD SAJJAD (ITL)	PLOT NO 12-27, SECTOR 20-KORANGI	LCY	1035-0071-000857-01-5	PLS						PKR					359.76		8-Dec-09	No Response
32781	1035	Korangi Industrial Area	SD	502-86-201812	SYED FAHEEM ABBAS JAFRI (ITL)	B-424, BLOCK 09-GULISTAN E JC, KARACHI	LCY	1035-0071-000865-01-5	PLS						PKR					295.21		28-Mar-09	No Response
32782	1035	Korangi Industrial Area	SD	42201-0363383-5	MUHAMMAD SALMAN AMIN	B-102, SAIMA ARCADE-21/3 BM, KARACHI	LCY	1035-0071-001289-01-9	PLS						PKR					793.96		7-May-09	No Response
32783	1035	Korangi Industrial Area	SD	42101-7607981-3	IRFAN AHMED	N-27, SECTOR 11-J, -NORTH KARACHI	LCY	1035-0071-001342-01-5	PLS						PKR					796.59		5-Dec-09	No Response
32784	1035	Korangi Industrial Area	SD	42401-1925874-5	KHURSHID AHMED KHAN	A/135, STREET 3, BEILI NAGAR, KARACHI	LCY	1035-0071-001391-01-4	PLS						PKR					10,099.16		31-Oct-09	No Response
32785	1035	Korangi Industrial Area	SD	42501-4180375-7	M. NAJEEB ZIA ABBASI	HOUSE 79/B, STREET 3, -OLD MUHAMMAD	LCY	1035-0071-001420-01-0	PLS						PKR					690.23		10-Dec-09	No Response
32786	1035	Korangi Industrial Area	SD	42201-9600573-1	RASHID HUMAYUN	HOUSE A/586, AREA 36/G, -SURROUNDING	LCY	1035-0071-001434-01-6	PLS						PKR					505.16		8-Jul-09	No Response
32787	1035	Korangi Industrial Area	SD	42201-3463685-1	MUHAMMAD SHAHID ALI	H.NO B-96, BLOCK-A, -K.D.A OFFICE	LCY	1035-0071-001445-01-9	PLS						PKR					112.21		2-Jun-09	No Response
32788	1035	Korangi Industrial Area	SD	31304-3981064-1	MUHAMMAD SHAFIQ SHAHZAD	HOUSE NO. A-123, 36-G, -STREET 3, KARACHI	LCY	1035-0071-001519-01-8	PLS						PKR					86.56		10-Apr-09	No Response
32789	1035	Korangi Industrial Area	SD	42201-0325902-1	MOHAMMAD ASAD RAZA	HOUSE NO L-561 SECTOR 41-B, KARACHI	LCY	1035-0071-001610-01-0	PLS						PKR					180.59		11-May-09	No Response
32790	1035	Korangi Industrial Area	SD	17201-4104431-5	RIAZ ALI	PLOT # 179, SEC-7/A-KIA, KARACHI	LCY	1035-0071-001618-01-8	PLS						PKR					418.02		22-Jan-09	No Response
32791	1035	Korangi Industrial Area	SD	42201-7193390-9	NOMAN KHALIL	4/5 4TH FLOOR ASLAM MANSION, KARACHI	LCY	1035-0071-001630-01-4	PLS						PKR					637.50		26-Nov-09	No Response
32792	1035	Korangi Industrial Area	SD	36104-0464674-1	MOHAMMAD ARSHAD	PLOT NO. 179, SECTOR 7/A, -KORANGI	LCY	1035-0071-001677-01-9	PLS						PKR					442.75		7-Sep-09	No Response
32793	1035	Korangi Industrial Area	SD	42101-7018444-6	SANA ARSHAD	R-657, BLOCK-14, FEDERAL B-AREA, KARACHI	LCY	1035-0071-001701-01-0	PLS						PKR					579.62		7-Sep-09	No Response
32794	1035	Korangi Industrial Area	SD	42101-3961220-8	SHAHEEN AKHTER	R-657 BLOCK 14-FB AREA, KARACHI	LCY	1035-0071-001703-01-2	PLS						PKR					13,380.93		9-Sep-09	No Response
32795	1035	Korangi Industrial Area	SD	42201-4521678-5	ASAD ALI FAROOQI	H.NO L-399-SECTOR 41-B, KARACHI	LCY	1035-0071-001937-01-4	PLS						PKR					55.53		6-Oct-09	No Response
32796	1035	Korangi Industrial Area	SD	42201-9844835-6	AYESHA USMANI	NASRA SCHOOL DARUSALAM COLLEGE, KARACHI	LCY	1035-0071-001973-01-8	PLS						PKR					916.38		23-Dec-09	No Response
32797	1035	Korangi Industrial Area	SD	42201-7931488-9	MOHD ASIF	KORANGI NO 6 1/2 MARKET HQ, KARACHI	LCY	1035-0071-001985-01-2	PLS						PKR					10.16		22-Jan-09	No Response
32798	1035	Korangi Industrial Area	SD	42301-3653360-2	AISHA ZAKI UDDIN	NASRA SCHOOL DARUSLAM COLLEGE, KARACHI	LCY	1035-0071-002143-01-6	PLS						PKR					6,089.71		8-May-09	No Response
32799	1035	Korangi Industrial Area	SD	42501-1543474-5	GH. YAHYA	95-F, CANTT BAZAR, -MALIR CANTT	LCY	1035-0071-002318-01-7	PLS						PKR					341.82		26-Jan-09	No Response
32800	1035	Korangi Industrial Area	SD	38405-3743501-1	SHAHID IQBAL	MARFANI DENIM MILLS, PLOT# 1, KARACHI	LCY	1035-0071-002358-01-5	PLS						PKR					191.45		8-Apr-09	No Response
32801	1035	Korangi Industrial Area	SD	42201-0334430-3	MOHAMMAD HUSSAIN	HOUSE NO 759 SECTOR 8-B-HAZRA, KARACHI	LCY	1035-0071-002387-01-0	PLS						PKR					73.07		8-Oct-09	No Response
32802	1035	Korangi Industrial Area	SD	42201-0760369-9	MUSTAQUE AHMED	PLOT 12 & 27, SECTOR 20, -KORANGI	LCY	1035-0071-002483-01-7	PLS						PKR					399.14		1-Sep-09	No Response
32803	1035	Korangi Industrial Area	SD	42101-3704682-1	MUHAMMAD ASHRAF	R-910 SECTOR 15-B NORTH-KARACHI	LCY	1035-0071-002655-01-5	PLS						PKR					86.94		30-Jan-09	No Response
32804	1035	Korangi Industrial Area	SD	42501-5551964-9	MUHAMMAD INAYAT	HOUSE NO 1993/1994 GALI NO 1, KARACHI	LCY	1035-0071-002706-01-7	PLS						PKR					227.29		9-Sep-09	No Response
32805	1035	Korangi Industrial Area	SD	42201-5598110-5	MOHAMMAD FAISAL QASIM	H.NO. N/712, -KORANGI NO 3, KARACHI	LCY	1035-0071-002857-01-9	PLS						PKR					3,099.75		3-Oct-09	No Response
32806	1035	Korangi Industrial Area	SD	42201-0648121-9	NOMAN BUTT	HOUSE NO. 502, SECTOR 51/B, KARACHI	LCY	1035-0071-002864-01-8	PLS						PKR					3.87		7-Oct-09	No Response
32807	1035	Korangi Industrial Area	SD	42201-3432305-8	KHALEDA PARVEEN	HOUSE NO. 755, LANE NO. 16, KARACHI	LCY	1035-0071-003077-01-7	PLS						PKR					1.45		9-Jul-09	No Response
32808	1035	Korangi Industrial Area	SD	42301-0940542-7	RAMJEE	H-304, 3RD FLOOR, BLOCK B, -MALIR	LCY	1035-0071-003178-01-9	PLS						PKR					81.31		17-Nov-09	No Response
32809	1035	Korangi Industrial Area	SD	42101-0827055-7	MASOOD UL KARIM	D-170, BLOCK 7, -GULSHAN-E-ICHTHAR	LCY	1035-0071-003361-01-2	PLS						PKR					11,315.34		13-Jan-09	No Response
32810	1035	Korangi Industrial Area	SD	42201-0745841-3	MOHAMMAD FURQAN	HOUSE NO.333, -SECTOR.32 - C, KARACHI	LCY	1035-0071-003497-01-5	PLS						PKR					435.59		22-Jun-09	No Response
32811	1035	Korangi Industrial Area	SD	42201-0757992-3	MUHAMMAD NADEEM -UL-HAQ	HOUSE NO.2CB/7-AL FALAH HQ, KARACHI	LCY	1035-0071-003658-01-0	PLS						PKR					149.02		14-Apr-09	No Response
32812	1035	Korangi Industrial Area	SD	42501-2446238-7	SOHAIL AHMED	HOUSE NO.M-71 AREA-MURGI, KARACHI	LCY	1035-0071-003741-01-2	PLS						PKR					14.77		21-Apr-09	No Response
32813	1035	Korangi Industrial Area	SD	42201-0488890-0	MUMTAZ BEGUM / NAZIA HINA	HOUSE NO.418, AREA J, -SECTOR 3, KARACHI	LCY	1035-0071-003794-01-5	PLS						PKR					1.29		31-Oct-09	No Response
32814	1035	Korangi Industrial Area	SD	42201-0513013-0	SALMA NAZ	HOUSE NO.310-A, SECTOR 36/B, KARACHI	LCY	1035-0071-003893-01-5	PLS						PKR					184.69		18-Nov-09	No Response
32815	1035	Korangi Industrial Area	SD	42201-1719948-3	ABDUL HAI	HOUSE NO.3, BLK-9, AREA 4/A-L, KARACHI	LCY	1035-0071-003986-01-7	PLS						PKR					640.37		10-Oct-09	No Response
32816	1035	Korangi Industrial Area	SD	42201-5107094-5	MUHAMMAD ALI KHAN	R-88-HINA BANGLOWS, KARACHI	LCY	1035-0071-004008-01-6	PLS						PKR					42.49		25-Apr-09	No Response
32817	1035	Korangi Industrial Area	SD	42201-0497424-1	FARHAT JAMIL	HOUSE NO.137, AREA.35/B, -KORANGI	LCY	1035-0071-004047-01-3	PLS						PKR					448.07		16-May-09	No Response
32818	1035	Korangi Industrial Area	SD	42201-3315360-1	BABAR MEHDI HUSSAIN SABRI	HOUSE NO 1009, SECTOR 32/E, KARACHI	LCY	1035-0071-004051-01-9	PLS						PKR					1,906.41		22-Jun-09	No Response
32819	1035	Korangi Industrial Area	SD	42201-7026821-1	FAIZAN	HOUSE NO.L-416, SECTOR-48/E, KARACHI	LCY	1035-0071-004259-01-9	PLS						PKR					529.81		20-Aug-09	No Response
32820	1035	Korangi Industrial Area	SD	42201-4305950-4	MAQBOOL BIBI	JINNAH MEDICAL COLLEGE-HOSPITAL, KARACHI	LCY	1035-0071-004266-01-8	PLS						PKR					136.44		6-Apr-09	No Response
32821	1035	Korangi Industrial Area	SD	82203-7675630-5	SYED IFTAKHAR HUSSAIN SHAH	JINNAH MEDICAL COLLEGE-HOSPITAL, KARACHI	LCY	1035-0071-004278-01-2	PLS						PKR					2,396.70		26-Aug-09	No Response
32822	1035	Korangi Industrial Area	SD	42201-4459621-5	SHEIKH ALLAUDDIN	HOUSE NO.N-831, N AREA-KORANGI	LCY	1035-0071-004306-01-7	PLS						PKR					716.06		9-Jun-09	No Response
32823	1035	Korangi Industrial Area	SD	42201-7736433-9	ISRAR AHMED	JINNAH MEDICAL COLLEGE HOSPITAL, KARACHI	LCY	1035-0071-004332-01-9	PLS						PKR					1,345.06		14-Sep-09	No Response
32824	1035	Korangi Industrial Area	SD	42301-0818920-6	NASIM BIBI	HOUSE NO.141, -STREET NO.7, SECTOR 3, KARACHI	LCY	1035-0071-004346-01-5	PLS						PKR					141.59		3-Oct-09	No Response
32825	1035	Korangi Industrial Area	SD	13201-1811259-7	SHAMS UL HAQ	JINNAH MEDICAL COLLEGE-HOSPITAL, KARACHI	LCY	1035-0071-004384-01-1	PLS						PKR					290.90		26-Oct-09	No Response
32826	1035	Korangi Industrial Area	SD	33302-2159245-8	FAIZA NAHEED	EDUCATION TRUST NASRA SCHOOL, KARACHI	LCY	1035-0071-004411-01-5	PLS						PKR					470.09		21-Oct-09	No Response
32827	1035	Korangi Industrial Area	SD	42201-0595084-0	KHALIDA BEGUM	EDUCATION TRUST NASRA SCHOOL, KARACHI	LCY	1035-0071-004413-01-7	PLS						PKR					622.86		31-Dec-09	No Response
32828	1035	Korangi Industrial Area	SD	42201-0167750-0	KANWAL KHAN	EDUCATION TRUST NASRA SCHOOL, KARACHI	LCY	1035-0071-004419-01-3	PLS						PKR					1,981.35		27-Apr-09	No Response
32829	1035	Korangi Industrial Area	SD	42201-9859892-7	ANEES MUNAVER	HOUSE NO.226, SECTOR 32 E AR, KARACHI	LCY	1035-0071-004507-01-0	PLS						PKR					125.88		3-Apr-09	No Response
32830	1035	Korangi Industrial Area	SD	42501-8064255-3	MOHAMMAD YOUNIS	H.NO.100, STR.10-BILAL COLON, KARACHI	LCY	1035-0071-004515-01-0	PLS						PKR					85.92		30-May-09	No Response
32831	1035	Korangi Industrial Area	SD	42201-0671707-1	MUHAMMAD NAEEM	HOUSE NO.H-550, AREA H-KORANGI	LCY	1035-0071-004537-01-6	PLS						PKR					68.65		19-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32832	1035	Korangi Industrial Area	SD	42201-8470675-5	MOHAMMAD EJAZ	HOUSE NO.171,SECTOR NO.33/	LCY	1035-0071-004538-01-7	PLS						PKR					52.50		6-Jul-09	No Response
32833	1035	Korangi Industrial Area	SD	42201-3115937-5	GHULAM QADIR	H. NO.B-C-C-A/0374,GALI NO.5/	LCY	1035-0071-004540-01-1	PLS						PKR					21.06		4-Apr-09	No Response
32834	1035	Korangi Industrial Area	SD	42201-7017478-4	KHURSHED BIBI	HOUSE NO. L-363,-SECTOR 8-F/	LCY	1035-0071-004598-01-9	PLS						PKR					151.58		6-Apr-09	No Response
32835	1035	Korangi Industrial Area	SD	42201-9614499-6	BEEENISH SALEEM	L - 190, SECTOR - A -BHITTAI CO	LCY	1035-0071-004604-01-8	PLS						PKR					31.05		14-Jan-09	No Response
32836	1035	Korangi Industrial Area	SD	42101-3901820-5	FAHAD HUSSAIN	HOUSE NO.R-85 STREET NO.7-S/	LCY	1035-0071-004673-01-1	PLS						PKR					292.89		5-Oct-09	No Response
32837	1035	Korangi Industrial Area	SD	42401-7113873-3	MUHAMMAD ASIF	JINNAH MEDICAL COLL. HOSP.-3/	LCY	1035-0071-004703-01-8	PLS						PKR					191.23		3-Feb-09	No Response
32838	1035	Korangi Industrial Area	SD	42201-0467463-9	IQBAL AHMED KHAN	PLOT-21, SECTOR - 7-A,-KORANG	LCY	1035-0071-004764-01-1	PLS						PKR					176.05		15-Oct-09	No Response
32839	1035	Korangi Industrial Area	SD	42201-0586506-1	QASIM	HOUSE NO.N-47,MOHALLA-SILV/	LCY	1035-0071-004785-01-6	PLS						PKR					98.11		15-Aug-09	No Response
32840	1035	Korangi Industrial Area	SD	45504-9043970-4	KOMAL DEVI	C-35,PHASE 1,DEFENCE VIEW-./	LCY	1035-0071-004799-01-2	PLS						PKR					7.40		20-Aug-09	No Response
32841	1035	Korangi Industrial Area	SD	44301-3935948-9	JAMIL AHMED	PLOT NO.14, SECTOR 24, KORAN	LCY	1035-0071-004840-01-4	PLS						PKR					1,976.28		11-Dec-09	No Response
32842	1035	Korangi Industrial Area	SD	42201-1825142-9	QAISAR HUSSAIN SHAH	JINNAH MEDICAL COLLEGE-SEC	LCY	1035-0071-004944-01-9	PLS						PKR					76.17		13-Jan-09	No Response
32843	1035	Korangi Industrial Area	SD	42201-2432065-3	SHAHZAD ALI	C/O. RIZVI MEDICAL STORE,-HQ	LCY	1035-0071-005037-01-3	PLS						PKR					507.06		29-Apr-09	No Response
32844	1035	Korangi Industrial Area	SD	42201-0624369-7	YOUSUF MASIH	H.NO.145,STREET NO.6,SECTOR	LCY	1035-0071-005065-01-7	PLS						PKR					732.38		14-Jan-09	No Response
32845	1035	Korangi Industrial Area	SD	42301-0775786-0	NAHEED SHAKIL	R-317,BLOCK NO.9,DASTAGEER/	LCY	1035-0071-005070-01-4	PLS						PKR					665.08		19-Nov-09	No Response
32846	1035	Korangi Industrial Area	SD	42201-9941586-3	ASIF HUSSAIN	HOUSE NO.A-1/40 AWAMI COL/	LCY	1035-0071-005483-01-3	PLS						PKR					34.26		28-Oct-09	No Response
32847	1035	Korangi Industrial Area	SD	42201-0475042-9	MUHAMMAD NABEEL	ENGLISH BISCUIT MANUFACTUR/	LCY	1035-0071-005592-01-5	PLS						PKR					714.32		11-Sep-09	No Response
32848	1035	Korangi Industrial Area	SD	42201-0556481-6	AZMAT JEHAN / ASMA	HOUSE NO.20/29,SECTOR 32/E/	LCY	1035-0074-003306-01-8	PLS						PKR					124.95		13-Mar-09	No Response
32849	1035	Korangi Industrial Area	SD	41303-3110129-9	MOHAMMAD RAEES ANSARI	H-135,AREA 5-D,STREET NO.16/	LCY	1035-0074-003332-01-0	PLS						PKR					980.99		7-Feb-09	No Response
32850	1035	Korangi Industrial Area	SD	42000-0388051-9	DUR MUHAMMAD MAZARI	HOUSE NOI31, SECTOR 40-A, -E	LCY	1035-0081-000063-01-7	CURR						PKR					504.50		No Response	
32851	1035	Korangi Industrial Area	SD	42201-1237070-3	J.H PACKAGES	PLOT# 362, SECTOR 32-A-KORAN	LCY	1035-0081-000084-01-2	CURR						PKR					396.68		22-May-09	No Response
32852	1035	Korangi Industrial Area	SD	42201-1553752-5	SYED ISRAR ALI & SONS	PLOT NO. 555/33-C KORANGI-./	LCY	1035-0081-000135-01-4	CURR						PKR					2,735.00		16-Mar-09	No Response
32853	1035	Korangi Industrial Area	SD	42201-2745147-4	M.TASAWAR /M ABDULLAH /SURAYA BEGUM	JAMIA MASJID MUHAMMAD BI/	LCY	1035-0081-000144-01-5	CURR						PKR					231.00		20-Feb-09	No Response
32854	1035	Korangi Industrial Area	SD	42301-0970718-9	AHMED WALI	PLOT 8, SECTOR 7-A,-KORANGI/	LCY	1035-0081-000168-01-3	CURR						PKR					79.34		17-Aug-09	No Response
32855	1035	Korangi Industrial Area	SD	42301-1054954-3	MOHAMMAD ANWAR QURESHI	SHOP# 2&3, MASHA ALLAH BRC/	LCY	1035-0081-000190-01-1	CURR						PKR					19.22		13-May-09	No Response
32856	1035	Korangi Industrial Area	SD	42301-3250778-3	ABDULLAH DESSERTS	47-A, SECTOR 6-1,-MEHRAN TO/	LCY	1035-0081-000336-01-7	CURR						PKR					4,078.00		17-Aug-09	No Response
32857	1035	Korangi Industrial Area	SD	42201-5566904-5	SAMIULLAH	PLOT NO Q-368,-SECTOR 33-A, /	LCY	1035-0081-000557-01-4	CURR						PKR					567.48		3-Sep-09	No Response
32858	1035	Korangi Industrial Area	SD	42201-1752505-7	RASHID ALI	HOUSE NO 1273-4,SECTOR 32-I/	LCY	1035-0081-000603-01-1	CURR						PKR					344.00		19-Feb-09	No Response
32859	1035	Korangi Industrial Area	SD	42201-3231860-1	AL AMNA ENTERPRISES	C-214, SECTOR 35/A,-ZAMAN TO/	LCY	1035-0081-000639-01-3	CURR						PKR					54.50		29-Jul-09	No Response
32860	1035	Korangi Industrial Area	SD	42201-2438874-5	MEHMOOD AKHTAR	30-A, SECTOR 18-ZIA COLONY K/	LCY	1035-0081-000836-01-2	CURR						PKR					67.00		1-Aug-09	No Response
32861	1035	Korangi Industrial Area	SD	42201-8712887-7	MOHAMMAD ABDUL RAUF	HOUSE NO 146, AREA 36/C,-KO/	LCY	1035-0081-000954-01-5	CURR						PKR					211.00		2-Dec-09	No Response
32862	1035	Korangi Industrial Area	SD	42201-0450791-5	NAEEM & SONS	L -331, SECTOR 41-B,-KORANGI/	LCY	1035-0081-001070-01-8	CURR						PKR					1,849.34		8-Jul-09	No Response
32863	1035	Korangi Industrial Area	SD	38404-0982342-7	ATTA MOHAMMAD (KHAS)	H.NO 527, SECTOR 8-A,-KORANG	LCY	1035-0081-001132-01-3	CURR						PKR					843.50		6-Jul-09	No Response
32864	1035	Korangi Industrial Area	SD	42201-1974680-7	MOHAMMED SABIR NAWAZ	A-137, P&T COPERATIVE-HOUSE/	LCY	1035-0081-001157-01-2	CURR						PKR					1,864.25		27-Oct-09	No Response
32865	1035	Korangi Industrial Area	SD	42201-0294684-5	SYED MUHAMMAD ASIM	PLOT 83 , AREA P,-KORANGI 2,3/	LCY	1035-0081-001158-01-3	CURR						PKR					49.00		3-Mar-09	No Response
32866	1035	Korangi Industrial Area	SD	42501-8275681-3	ABID HUSSAIN	HOUSE 164, 36-F,-LANDHI, KAR	LCY	1035-0081-001353-01-0	CURR						PKR					492.00		13-Jan-09	No Response
32867	1035	Korangi Industrial Area	SD	42201-0606897-3	MUHAMMAD KAMRAN MOHSIN SIDDIQUI	HOUSE L-391, SECTOR 41-B,-KO/	LCY	1035-0081-001408-01-6	CURR						PKR					57.00		21-Dec-09	No Response
32868	1035	Korangi Industrial Area	SD	42201-0494335-6	AQEELA NAZ	HOUSE R-210, SECTOR 33-E,-KO/	LCY	1035-0081-001439-01-3	CURR						PKR					500.00		6-Apr-09	No Response
32869	1035	Korangi Industrial Area	SD	42000-0462075-1	ZAFAR IQBAL	HOUSE 326, SECTOR 8-B,-HAZAR	LCY	1035-0081-001464-01-4	CURR						PKR					3,676.79		10-Aug-09	No Response
32870	1035	Korangi Industrial Area	SD	42201-4921996-5	FAROOQ AHMED / MOHD RASHID	PLOT # 421, SECTOR 7-A-KORANG	LCY	1035-0081-001518-01-9	CURR						PKR					2,229.50		18-Nov-09	No Response
32871	1035	Korangi Industrial Area	SD	42201-6241359-7	UNIQUE INTERNATIONAL	HOUSE# 61/7 AREA 4/A LANDHI/	LCY	1035-0081-001543-01-0	CURR						PKR					70.00		23-Nov-09	No Response
32872	1035	Korangi Industrial Area	SD	42301-9858636-5	NAJMUDDIN	HOUSE NO L-790 SECTOR 32/A/-	LCY	1035-0081-001604-01-4	CURR						PKR					2,497.00		3-Sep-09	No Response
32873	1035	Korangi Industrial Area	SD	42501-1510066-1	ABID ALI	HOUSE NO 132, 36-B-ZAMANA/	LCY	1035-0081-001619-01-1	CURR						PKR					477.50		8-May-09	No Response
32874	1035	Korangi Industrial Area	SD	42201-6491407-9	MAHMOOD AHMED	HOUSE NO C-79, STREET NO 3-S/	LCY	1035-0081-001626-01-0	CURR						PKR					1,882.72		23-Jul-09	No Response
32875	1035	Korangi Industrial Area	SD	42201-3974731-7	MOHAMMAD AKHTAR	PLOT NO. 179, SECTOR 7/A,-KO/	LCY	1035-0081-001679-01-3	CURR						PKR					1,028.38		4-Jun-09	No Response
32876	1035	Korangi Industrial Area	SD	42501-4244938-9	MUHAMMAD ARIF	A-972, PHASE II,-GULSHAN-E-HA/	LCY	1035-0081-001694-01-2	CURR						PKR					39.00		12-Nov-09	No Response
32877	1035	Korangi Industrial Area	SD	42501-1573607-5	ATIF HUSSAIN SIDDIQUI	PLOT # 1 & 16, SECTOR 20,-KOR	LCY	1035-0081-001723-01-8	CURR						PKR					346.00		6-Aug-09	No Response
32878	1035	Korangi Industrial Area	SD	42201-0645087-7	MUHAMMAD FAYYAZ	HOUSE NO. 410, BLOCK-12,-IND	LCY	1035-0081-001761-01-4	CURR						PKR					236.50		17-Jul-09	No Response
32879	1035	Korangi Industrial Area	SD	42201-1914607-3	HABIB UR REHMAN	A-149, BLOCK-13, GULISTAN-E-/	LCY	1035-0081-001765-01-8	CURR						PKR					148.85		28-Jan-09	No Response
32880	1035	Korangi Industrial Area	SD	42201-6087606-7	ABDULLAH FAROOQ	32/272, DMC HOUSING SOCIET/	LCY	1035-0081-001768-01-1	CURR						PKR					60.20		9-Jul-09	No Response
32881	1035	Korangi Industrial Area	SD	42201-0766697-3	FAISAL ISLAM	HOUSE 369, SEC 41-B,-KORANG	LCY	1035-0081-001838-01-6	CURR						PKR					170.00		31-Oct-09	No Response
32882	1035	Korangi Industrial Area	SD	42201-4267463-4	NAZIA SABA	HOUSE NO. 11, STREET 51-B,-L/	LCY	1035-0081-001871-01-7	CURR						PKR					1,610.00		8-Apr-09	No Response
32883	1035	Korangi Industrial Area	SD	42101-9623925-5	SHAIKH AMJAD MALIK	R-657, BLOCK 14 FEDERAL B AR/	LCY	1035-0081-001912-01-7	CURR						PKR					4,187.60		8-Jul-09	No Response
32884	1035	Korangi Industrial Area	SD	42101-6547312-3	SAYED FARHAT ULLAH / SAIEDA FARHAT	C-20, KDA FLATES PHASE-III,-SH/	LCY	1035-0081-001935-01-4	CURR						PKR					83.00		20-May-09	No Response
32885	1035	Korangi Industrial Area	SD	42201-0431399-5	KASHIF AHMED AMEEN	HOUSE NO E-5 A1 ARCADE-BLO/	LCY	1035-0081-002079-01-9	CURR						PKR					183.00		7-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32886	1035	Korangi Industrial Area	SD	42101-6455047-1	MUHAMMED RIAZ	HOUSE NO 921, SECTOR E-GULZ	LCY	1035-0081-002112-01-1	CURR						PKR					1,290.00		6-Feb-09	No Response
32887	1035	Korangi Industrial Area	SD	42301-9267853-7	SABEEH ENGINEERING WORKS	PLOT A/6-.DAWOOD KHAN BUI	LCY	1035-0081-002141-01-6	CURR						PKR					385.00		17-Jan-09	No Response
32888	1035	Korangi Industrial Area	SD	42201-2034593-1	SYED AMIR ALI	C/O KHAS PVT.LTD.-PLOT 80/1, S	LCY	1035-0081-002160-01-9	CURR						PKR					85.00		11-Feb-09	No Response
32889	1035	Korangi Industrial Area	SD	42201-6690185-3	MOHD ASLAM SHAH	HOUSE NO 481/520 SECTOR 33	LCY	1035-0081-002163-01-2	CURR						PKR					1,677.55		29-Aug-09	No Response
32890	1035	Korangi Industrial Area	SD	42201-8703620-4	ANAM TAHIR	86, FARAN HOUSING SOCIETY,-C	LCY	1035-0081-002301-01-0	CURR						PKR					1,180.50		30-Sep-09	No Response
32891	1035	Korangi Industrial Area	SD	42201-0680361-7	HUNAIN SHAMIM	33/B, SOCIETY APPARTMENTS-K	LCY	1035-0081-002484-01-0	CURR						PKR					375.00		13-Apr-09	No Response
32892	1035	Korangi Industrial Area	SD	42301-6334898-7	SYED ALI ABBAS HAIDER	MOUJ-E-DARYAI CENTRE,FLAT 3	LCY	1035-0081-002525-01-0	CURR						PKR					102.50		9-Sep-09	No Response
32893	1035	Korangi Industrial Area	SD	42501-2529438-9	MUHAMMAD ANWER	HOUSE NO C-38, MUSRRAT COL	LCY	1035-0081-002606-01-8	CURR						PKR					93.50		3-Nov-09	No Response
32894	1035	Korangi Industrial Area	SD	42201-4348501-5	SAKINA ZAHEER/ZAHEER UL HAQ	93/9 B, DRIGH ROAD CANTT-KA	LCY	1035-0081-002634-01-2	CURR						PKR					914.26		19-Dec-09	No Response
32895	1035	Korangi Industrial Area	SD	35401-5724017-5	MUHAMMAD MUNIR NOON	KHAS PVT LTD 80/1 SECTOR-7-A	LCY	1035-0081-002659-01-1	CURR						PKR					105.00		23-Jan-09	No Response
32896	1035	Korangi Industrial Area	SD	42501-1532594-3	JAWED ZAHEER	HOUSE NO 157 STREET NO 553	LCY	1035-0081-002668-01-2	CURR						PKR					337.00		24-Mar-09	No Response
32897	1035	Korangi Industrial Area	SD	82203-1921832-1	MOHAMMAD ZAMAN	L-18, ALAM NAGAR S/1,-MALIR	LCY	1035-0081-002722-01-9	CURR						PKR					11.45		13-Mar-09	No Response
32898	1035	Korangi Industrial Area	SD	42201-0899029-1	MUBASHIR KHAN / MUDASSIR HASAN	HOUSE NO T-114 SECTOR 41-A-	LCY	1035-0081-002760-01-5	CURR						PKR					907.50		5-Nov-09	No Response
32899	1035	Korangi Industrial Area	SD	42201-0475100-8	ASMA IRAM	L-748, 33-C-KORANGI NO 2-1/2	LCY	1035-0081-002781-01-0	CURR						PKR					445.00		21-Apr-09	No Response
32900	1035	Korangi Industrial Area	SD	42201-9386025-1	KHALID	L-266, AREA 41-B,-KORANGI NC	LCY	1035-0081-002808-01-2	CURR						PKR					19.00		30-Apr-09	No Response
32901	1035	Korangi Industrial Area	SD	37403-4424716-2	SAFRAJ BI	H.NO.B-6, SHAH FAISAL TOWN,-	LCY	1035-0081-002841-01-3	CURR						PKR					1,755.00		23-Oct-09	No Response
32902	1035	Korangi Industrial Area	SD	42201-0299974-3	MUHAMMAD SHAHID	HOUSE NO. 184,-SURVEY NO. 5	LCY	1035-0081-002873-01-1	CURR						PKR					414.00		30-Jul-09	No Response
32903	1035	Korangi Industrial Area	SD	43304-5244658-9	ASHFAQUE AHMED SHAIKH	MEDIATE PHARMACEUTICAL(PV	LCY	1035-0081-002894-01-6	CURR						PKR					349.01		6-Jan-09	No Response
32904	1035	Korangi Industrial Area	SD	36302-0433959-7	SURGIFLOW INTERNATIONAL	SUITE NO.238,-AL-REHMAN TRA	LCY	1035-0081-002895-01-7	CURR						PKR					1,295.00		1-Jun-09	No Response
32905	1035	Korangi Industrial Area	SD	42301-0114286-0	HUMA IRFAN	8/2, 5TH ZAMZAMA STREET,-PH	LCY	1035-0081-002927-01-6	CURR						PKR					10,461.55		18-Aug-09	No Response
32906	1035	Korangi Industrial Area	SD	42201-6122820-1	MUHAMMAD HANIF	HOUSE NO.L-312,-NEAR MADIN	LCY	1035-0081-002976-01-5	CURR						PKR					508.00		23-Dec-09	No Response
32907	1035	Korangi Industrial Area	SD	42201-8008737-3	ILYAS AHMED	UNIT - 1, PLOT NO. 16,-SECTOR	LCY	1035-0081-002979-01-8	CURR						PKR					60.00		21-Feb-09	No Response
32908	1035	Korangi Industrial Area	SD	42201-1855253-7	IMRAN BADAR	PLOT NO. 16,-SECTOR - 17,- KAR	LCY	1035-0081-002988-01-9	CURR						PKR					25.00		3-Jul-09	No Response
32909	1035	Korangi Industrial Area	SD	45402-3679526-9	GHULAM SARWAR	PLOT NO.16, SECTOR 17,-KORAN	LCY	1035-0081-002996-01-9	CURR						PKR					69.00		1-Apr-09	No Response
32910	1035	Korangi Industrial Area	SD	42501-0388981-7	AKBAR ALI	HOUSE NO.MK-111,QUAIDABAD	LCY	1035-0081-003002-01-0	CURR						PKR					44.00		21-Mar-09	No Response
32911	1035	Korangi Industrial Area	SD	42401-5133817-3	MUHAMMAD IMRAN AHMED	HOUSE NO.A-167,-COMMERCIAL	LCY	1035-0081-003026-01-8	CURR						PKR					12.91		14-May-09	No Response
32912	1035	Korangi Industrial Area	SD	42301-1065619-1	FAHAD MIRZA	HOUSE NO. 5 / 517,-LIAQUATAB	LCY	1035-0081-003049-01-5	CURR						PKR					130.00		9-Feb-09	No Response
32913	1035	Korangi Industrial Area	SD	35403-1165606-9	IMRAN ALI	C/O MUHAMMAD KHALIL ICE-F	LCY	1035-0081-003063-01-3	CURR						PKR					1,100.00		5-Mar-09	No Response
32914	1035	Korangi Industrial Area	SD	42401-6108174-9	MUHAMMAD HUSSAIN	ATM DYEING INDUSTRIES-PL.NC	LCY	1035-0081-003072-01-4	CURR						PKR					87.10		6-Jun-09	No Response
32915	1035	Korangi Industrial Area	SD	42501-1455866-3	SADAQAT ALI	H.NO.A-2304,ST.7,MAJEED COL	LCY	1035-0081-003109-01-8	CURR						PKR					10.00		5-May-09	No Response
32916	1035	Korangi Industrial Area	SD	42201-8551752-1	SYED MOHAMMAD KAMRAN BUKHARI	HOUSE NO.B-264,-SECTOR 51-A	LCY	1035-0081-003182-01-7	CURR						PKR					534.00		3-Apr-09	No Response
32917	1035	Korangi Industrial Area	SD	42201-3493592-2	FOZIA KANWAL	HOUSE NO.796,SEC-32/A,ST.NO	LCY	1035-0081-003199-01-6	CURR						PKR					422.00		25-Aug-09	No Response
32918	1035	Korangi Industrial Area	SD	42201-6903514-3	AANBRO ENGINEERING INDUSTRIES	108/D RUFU VIEW,PHASE 1,NEA	LCY	1035-0081-003207-01-7	CURR						PKR					95.00		4-May-09	No Response
32919	1035	Korangi Industrial Area	SD	42201-0606194-8	NAILA JAMSHAD	HOUSE NO.C-243,-SECTOR.32-	LCY	1035-0081-003246-01-4	CURR						PKR					42.00		14-Dec-09	No Response
32920	1035	Korangi Industrial Area	SD	42201-1728042-6	HINA AKHTER	16/8, AREA-3-B, LANDHI-4,-, KA	LCY	1035-0081-003268-01-0	CURR						PKR					5,032.00		10-Sep-09	No Response
32921	1035	Korangi Industrial Area	SD	42201-0278744-9	JAN MOHAMMAD	HOUSE NO.621, MOHALLAH GU	LCY	1035-0081-003301-01-2	CURR						PKR					64.00		14-May-09	No Response
32922	1035	Korangi Industrial Area	SD	42201-0461310-9	MUHAMMAD ARSHAD	KHAS PVT LIMITED, PLOT NO.80	LCY	1035-0081-003311-01-4	CURR						PKR					718.00		5-Dec-09	No Response
32923	1035	Korangi Industrial Area	SD	45301-1359442-9	SAJJID SIKANDAR	M/S ARTISTIC APPARELS-PLOT N	LCY	1035-0081-003323-01-8	CURR						PKR					514.50		8-May-09	No Response
32924	1035	Korangi Industrial Area	SD	42201-9198044-3	WINNER PLASTIC	PLOT NO.F-10,15,SECTOR 50-C,-	LCY	1035-0081-003357-01-8	CURR						PKR					53.09		30-Jul-09	No Response
32925	1035	Korangi Industrial Area	SD	42201-7209997-5	ASIF MEHMOOD	FLAT NO.401,BLOCK 2,-COUNTY	LCY	1035-0081-003417-01-1	CURR						PKR					12.00		25-Jul-09	No Response
32926	1035	Korangi Industrial Area	SD	34301-5524837-9	IRFAN AHMED	ARTISTIC APPARELS,-PLOT NO.4	LCY	1035-0081-003426-01-2	CURR						PKR					156.50		11-May-09	No Response
32927	1035	Korangi Industrial Area	SD	42201-2456938-3	NADEEM AHMED	H NO. 34/7, SEC-5-B, LANDHI -5	LCY	1035-0081-003467-01-1	CURR						PKR					293.00		6-Feb-09	No Response
32928	1035	Korangi Industrial Area	SD	42501-2956211-6	FAIZA KANWAL	HOUSE # R-506, 1ST FLOOR,-SEC	LCY	1035-0081-003483-01-1	CURR						PKR					140.00		16-Nov-09	No Response
32929	1035	Korangi Industrial Area	SD	42501-7011475-5	PERVAIZ TANOLI	HOUSE NO.358,-VILL BHUTTO N	LCY	1035-0081-003488-01-6	CURR						PKR					2,184.10		13-Feb-09	No Response
32930	1035	Korangi Industrial Area	SD	42201-0369151-3	SYED MIR BADSHAH	NADEEM SHAH SHOP, NEAR-MC	LCY	1035-0081-003528-01-5	CURR						PKR					271.00		27-Mar-09	No Response
32931	1035	Korangi Industrial Area	SD	42201-6088818-5	ABDUL SATTAR	H NO. 9, STREET-33, 36-B,-LAND	LCY	1035-0081-003538-01-7	CURR						PKR					277.00		30-Mar-09	No Response
32932	1035	Korangi Industrial Area	SD	42101-7317678-5	AFSAR AHMED KHAN	A-79/8,1ST FLOOR,-BLOCK NO.1	LCY	1035-0081-003575-01-2	CURR						PKR					305.00		19-Mar-09	No Response
32933	1035	Korangi Industrial Area	SD	42501-2586849-7	MUHAMMAD SHAHID RIAZ	HOUSE NO.L-7,STREET/MOHALL	LCY	1035-0081-003581-01-0	CURR						PKR					21.00		21-Jan-09	No Response
32934	1035	Korangi Industrial Area	SD	42201-0808764-1	NASEER SARWAR BHATTI	HOUSE NO.5,STREET/MOHALLA	LCY	1035-0081-003582-01-1	CURR						PKR					95.50		2-Nov-09	No Response
32935	1035	Korangi Industrial Area	SD	42201-1945095-5	SHAHEER BIN VIQAR ZUBERI	B-177,BLOCK-06,-GULSHAN-E-K	LCY	1035-0081-003598-01-9	CURR						PKR					79.50		15-Jun-09	No Response
32936	1035	Korangi Industrial Area	SD	45208-5537774-1	MUBARAK ALI SHITO	HOUSE NO.2A/35-C,-ZAMAN TC	LCY	1035-0081-003617-01-3	CURR						PKR					500.00		25-Aug-09	No Response
32937	1035	Korangi Industrial Area	SD	42201-2249305-7	GHULAM HUSSAIN	H.NO.1/1377-D,AREA RETA PLO	LCY	1035-0081-003620-01-8	CURR						PKR					115.00		18-Feb-09	No Response
32938	1035	Korangi Industrial Area	SD	42000-0407416-1	MEHTAB AHMED	INTERNATIONAL TEXTILE LIMIT	LCY	1035-0081-003625-01-3	CURR						PKR					425.00		5-May-09	No Response
32939	1035	Korangi Industrial Area	SD	42201-0637545-5	USMAN GHANI	HOUSE NO.MC 1470-B,-STREET	LCY	1035-0081-003649-01-1	CURR						PKR					248.00		13-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32940	1035	Korangi Industrial Area	SD	42501-4324994-9	AKBAR KHAN	H.NO.43,SHEET-09,PHASE-I,SH	LCY	1035-0081-003664-01-0	CURR							PKR					92.08		27-Jan-09	No Response
32941	1035	Korangi Industrial Area	SD	42201-0521993-0	SAMINA KANWAL	HOUSE NO.896,R-AREA-,KORAN	LCY	1035-0081-003707-01-2	CURR							PKR					39.00		2-Feb-09	No Response
32942	1035	Korangi Industrial Area	SD	42201-9880075-3	MUHAMMAD KAMRAN	HOUSE NO.Q-117,-KORANGI NC	LCY	1035-0081-003722-01-1	CURR							PKR					755.00		18-Mar-09	No Response
32943	1035	Korangi Industrial Area	SD	42101-7474297-3	MUHAMMAD SALMAN KHAN	181/14, F.B. AREA-,NASEERABA	LCY	1035-0081-003809-01-5	CURR							PKR					456.00		6-Jul-09	No Response
32944	1035	Korangi Industrial Area	SD	42201-3958109-7	ASLAM / DILAWAR	H NO.170,DILAWAR DAIRY FORT	LCY	1035-0081-003812-01-0	CURR							PKR					131.81		25-Jul-09	No Response
32945	1035	Korangi Industrial Area	SD	42201-0246472-9	MUHAMMAD WAQAR	H.NO.B-491,SECTOR 35/A,-GUL	LCY	1035-0081-003837-01-9	CURR							PKR					58.00		13-Aug-09	No Response
32946	1035	Korangi Industrial Area	SD	42201-6630055-7	USMAN ALI	B-187, P & T CHS SECTOR 31/D,	LCY	1035-0081-003854-01-0	CURR							PKR					258.50		6-Jun-09	No Response
32947	1035	Korangi Industrial Area	SD	41304-9124041-8	SHABANA	HOUSE NO.C-285,KORANGI 5.1	LCY	1035-0081-003867-01-5	CURR							PKR					1,537.00		15-Aug-09	No Response
32948	1035	Korangi Industrial Area	SD	42501-3641815-2	NIGHAT NAZ	HOUSE NO.41,SURVEY NO.622,-	LCY	1035-0081-003869-01-7	CURR							PKR					992.27		18-Feb-09	No Response
32949	1035	Korangi Industrial Area	SD	42501-1521002-7	AHMED KHAN	INTERNATIONAL TEXTILES LTD-F	LCY	1035-0081-003910-01-9	CURR							PKR					8.00		25-Feb-09	No Response
32950	1035	Korangi Industrial Area	SD	42501-1593038-5	ABDUL QADIR	C/O MOHAMED ASHRAF & SON	LCY	1035-0081-003922-01-3	CURR							PKR					582.00		26-Jan-09	No Response
32951	1035	Korangi Industrial Area	SD	44107-9015214-7	KAMRAN ZAFAR	C/O ISMAIL SPORTS GARMENTS	LCY	1035-0081-003935-01-8	CURR							PKR					135.00		13-Aug-09	No Response
32952	1035	Korangi Industrial Area	SD	42201-0680238-3	FAIZ-UR-REHMAN	R-185, SECTOR 33/E, KORANGI-	LCY	1035-0081-003974-01-5	CURR							PKR					519.50		18-Dec-09	No Response
32953	1035	Korangi Industrial Area	SD	42101-1422029-1	REHAN FATIMI	PLOT NO.16, SECTOR-17-KORAN	LCY	1035-0081-003998-01-3	CURR							PKR					488.75		7-Dec-09	No Response
32954	1035	Korangi Industrial Area	SD	45401-8956190-7	ZAHID ALI SOMRO	PLOT NO-16,SECTOR NO-17,-K	LCY	1035-0081-003999-01-4	CURR							PKR					395.00		10-Feb-09	No Response
32955	1035	Korangi Industrial Area	SD	42201-1793490-8	UNICA AMANAT	HOUSE NO.425-426, SEC.32/E,-	LCY	1035-0081-004031-01-7	CURR							PKR					303.00		14-Sep-09	No Response
32956	1035	Korangi Industrial Area	SD	42301-7096092-3	ABDUL RASHEED	HOUSE NO.63, SECTOR.35-B,-J	LCY	1035-0081-004074-01-8	CURR							PKR					434.06		26-Aug-09	No Response
32957	1035	Korangi Industrial Area	SD	42501-2911695-9	EJAZ KHAN	PLOT NO.12 & 17,SECTOR-20,-K	LCY	1035-0081-004082-01-8	CURR							PKR					2,520.00		30-May-09	No Response
32958	1035	Korangi Industrial Area	SD	42201-3619817-1	DANIYAL KHAN	HOUSE NO.4,STREET NO.25-AR	LCY	1035-0081-004092-01-0	CURR							PKR					52.00		16-Apr-09	No Response
32959	1035	Korangi Industrial Area	SD	42101-0125326-7	VOGUE LEATHER	SHOP 112 1ST FLOOR RIO CENT	LCY	1035-0081-004099-01-7	CURR							PKR					6,770.79		26-May-09	No Response
32960	1035	Korangi Industrial Area	SD	42000-0407447-8	SIDRA NAZ	R-941,SECTOR 33/E-KORANGI 2	LCY	1035-0081-004109-01-0	CURR							PKR					110.10		30-Jun-09	No Response
32961	1035	Korangi Industrial Area	SD	42101-6706833-9	MUHAMMAD YAHYA	FLAT NO.R-997 MASHA ALLAH-	LCY	1035-0081-004141-01-0	CURR							PKR					6.00		10-Jul-09	No Response
32962	1035	Korangi Industrial Area	SD	42201-6318125-7	KALIM MURTAZA	HOUSE NO.308, STR.05-AREA-3	LCY	1035-0081-004168-01-1	CURR							PKR					243.50		28-Oct-09	No Response
32963	1035	Korangi Industrial Area	SD	42401-1573967-7	MUHAMMAD NASEEM	H.NO.110/S-4 CHUSHTI NAGAR-	LCY	1035-0081-004177-01-2	CURR							PKR					90.00		16-Sep-09	No Response
32964	1035	Korangi Industrial Area	SD	42201-9142790-4	HINA NOOR	HOUSE NO.A-100,-SECTOR 31-B	LCY	1035-0081-004184-01-1	CURR							PKR					9.00		25-Mar-09	No Response
32965	1035	Korangi Industrial Area	SD	42101-1833415-9	SYED MOHAMMAD MUJEEB	1351/8,AZIZ ABAD,-F.B AREA-,K	LCY	1035-0081-004189-01-6	CURR							PKR					383.50		26-Aug-09	No Response
32966	1035	Korangi Industrial Area	SD	42301-6787543-6	SEHRISH FAKHERUDDIN	HOUSE NO.B-6 FARHAN APPT,-	LCY	1035-0081-004220-01-6	CURR							PKR					281.00		14-Dec-09	No Response
32967	1035	Korangi Industrial Area	SD	42301-2521509-7	MUHAMMMAD ASIF	FLAT NO.16,RAILWAY COLONY-4	LCY	1035-0081-004227-01-3	CURR							PKR					91.00		19-Jan-09	No Response
32968	1035	Korangi Industrial Area	SD	42201-1844817-3	YASIR	HOUSE NO.152 SECTOR 8/B,-Bil	LCY	1035-0081-004234-01-2	CURR							PKR					17.00		8-Apr-09	No Response
32969	1035	Korangi Industrial Area	SD	42201-9662385-3	MIRZA UMAIR ALAM	HOUSE NO.R-542 PAK KAUSAR-	LCY	1035-0081-004296-01-6	CURR							PKR					39.00		27-Aug-09	No Response
32970	1035	Korangi Industrial Area	SD	42201-3870595-9	FAIZAN AHMED	HOUSE NO.113,-AREA 37-B,LAN	LCY	1035-0081-004315-01-0	CURR							PKR					219.00		6-Oct-09	No Response
32971	1035	Korangi Industrial Area	SD	42201-0620396-7	MUHAMMAD ASIF	PLOT NO.16,SECTOR -17,-KORAN	LCY	1035-0081-004318-01-3	CURR							PKR					562.00		10-Jul-09	No Response
32972	1035	Korangi Industrial Area	SD	13503-6951040-9	BABAR	KHAS (PVT) LIMITED-PLOT NO.8	LCY	1035-0081-004321-01-8	CURR							PKR					565.00		31-Jan-09	No Response
32973	1035	Korangi Industrial Area	SD	42501-5383141-5	EJAZ UR REHMAN	INTERNATIONAL TEXTILE LTD-P	LCY	1035-0081-004330-01-9	CURR							PKR					324.00		21-Jul-09	No Response
32974	1035	Korangi Industrial Area	SD	42201-0728131-7	MUHAMMAD IMRAN	PLOT NO.C/12,SECTOR 31/D-P 4	LCY	1035-0081-004339-01-8	CURR							PKR					1,577.25		12-May-09	No Response
32975	1035	Korangi Industrial Area	SD	42101-0459064-3	MOUHAMMAD IMRAN	RIVIERIA SPORTSWEAR (PVT) LT	LCY	1035-0081-004361-01-6	CURR							PKR					156.00		10-Nov-09	No Response
32976	1035	Korangi Industrial Area	SD	41304-6645232-9	AKHTER PERVEZ	INTERNATIONAL TEXTILE LTD-P	LCY	1035-0081-004377-01-4	CURR							PKR					76.19		10-Apr-09	No Response
32977	1035	Korangi Industrial Area	SD	42301-5748741-5	GOODWILL INTERNATIONAL	PLOT NO 101 & 102, SECTOR 7/	LCY	1035-0081-004391-01-2	CURR							PKR					652.53		16-Apr-09	No Response
32978	1035	Korangi Industrial Area	SD	42101-0974421-3	ABDUL GHAFFAR MEMON	PLOT NO 4, SECTOR 25-KORANG	LCY	1035-0081-004396-01-7	CURR							PKR					649.00		31-Oct-09	No Response
32979	1035	Korangi Industrial Area	SD	42000-0412241-7	MOHAMMAD ASIM	HOUSE R-24,SUNLEY BUNGLOW,	LCY	1035-0081-004432-01-2	CURR							PKR					156.00		4-Dec-09	No Response
32980	1035	Korangi Industrial Area	SD	42501-5867818-2	RAHAT	ARTISTIC APPARELS (PVT) LTD,-	LCY	1035-0081-004449-01-1	CURR							PKR					491.00		29-May-09	No Response
32981	1035	Korangi Industrial Area	SD	42201-5738711-1	TARIO ALTAF	MC-491/A GREEN TOWN-..., KAR	LCY	1035-0081-004479-01-7	CURR							PKR					154.00		14-May-09	No Response
32982	1035	Korangi Industrial Area	SD	42501-9941453-9	UMAIR AHMED	HOUSE NO. L-9/A-GULSHAN E C	LCY	1035-0081-004496-01-8	CURR							PKR					126.00		31-Dec-09	No Response
32983	1035	Korangi Industrial Area	SD	42201-3357990-3	ASLAM KHAN	PLOT-16, SECTOR-17, KORANGI-	LCY	1035-0081-004536-01-7	CURR							PKR					624.00		7-Dec-09	No Response
32984	1035	Korangi Industrial Area	SD	42201-6952475-1	MUHAMMAD RIZWAN SARWAR	PLOT NO.12 AND 27,SECTOR 20	LCY	1035-0081-004564-01-1	CURR							PKR					115.00		19-Jan-09	No Response
32985	1035	Korangi Industrial Area	SD	42101-3773166-1	QUALITY ENTERPRISES	C-72,SECTOR 32-A-KORANGI NC	LCY	1035-0081-004581-01-2	CURR							PKR					3,942.84		2-Sep-09	No Response
32986	1035	Korangi Industrial Area	SD	42301-5733957-5	MUHAMMAD YASIR	FLAT NO.18,5TH FLOOR,BLOCK	LCY	1035-0081-004585-01-6	CURR							PKR					60.00		2-Jul-09	No Response
32987	1035	Korangi Industrial Area	SD	14301-2075212-3	MUSHTAQ AHMED	PLOT NO.12 & 27 SECTOR 20-K	LCY	1035-0081-004592-01-5	CURR							PKR					8.00		27-Apr-09	No Response
32988	1035	Korangi Industrial Area	SD	42201-1832839-3	SYED HASAN RAZA	PLOT NO.12 & 27 SECTOR-20 K	LCY	1035-0081-004596-01-9	CURR							PKR					239.00		5-Oct-09	No Response
32989	1035	Korangi Industrial Area	SD	42201-1373905-1	MOHAMMAD NAWAB	JINNAH MEDICAL COLLEGE HOS	LCY	1035-0081-004600-01-6	CURR							PKR					456.00		9-Jan-09	No Response
32990	1035	Korangi Industrial Area	SD	42501-7482051-1	ATTAR UR REHMAN	PLOT NO.12 & 27, SECTOR-20,-	LCY	1035-0081-004612-01-0	CURR							PKR					440.00		16-Apr-09	No Response
32991	1035	Korangi Industrial Area	SD	42501-4322829-7	JUNAID	A-146, PHASE - II,-GULSHAN-E-H	LCY	1035-0081-004614-01-2	CURR							PKR					13.00		21-Jan-09	No Response
32992	1035	Korangi Industrial Area	SD	42201-9546065-3	GHULAM HUSSAIN	JINNAH MEDICAL COLLEGE HOS	LCY	1035-0081-004638-01-0	CURR							PKR					214.00		2-May-09	No Response
32993	1035	Korangi Industrial Area	SD	42201-9177678-3	MUHAMMAD FAHIM	HOUSE NO. 308, AREA F-SOUTH	LCY	1035-0081-004643-01-7	CURR							PKR					432.00		26-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32994	1035	Korangi Industrial Area	SD	82101-0870524-3	MUHAMMAD BARKAT HUSSAIN AHMED KHAN	PLOT NO. 16, SECTOR-17, KORANGI INDUSTRIAL AREA	LCY	1035-0081-004647-01-1	CURR						PKR					1,858.00		31-Jan-09	No Response
32995	1035	Korangi Industrial Area	SD	42301-8243088-9	MUHAMMAD AHMAD	INTERNATIONAL TEX. INDUSTRIAL AREA	LCY	1035-0081-004657-01-3	CURR						PKR					361.00		5-Jan-09	No Response
32996	1035	Korangi Industrial Area	SD	42501-4291254-1	IMTIAZ	INTERNATIONAL TEX. INDUSTRIAL AREA	LCY	1035-0081-004659-01-5	CURR						PKR					218.00		9-Jan-09	No Response
32997	1035	Korangi Industrial Area	SD	42201-4359770-1	TALHA SALEEM	PLOT NO. 12 & 27, SECTOR 20-K	LCY	1035-0081-004666-01-4	CURR						PKR					551.00		9-Jan-09	No Response
32998	1035	Korangi Industrial Area	SD	42201-7995560-7	ABDUL ABID	PLOT NO. 12 & 27, SECTOR 20-K	LCY	1035-0081-004709-01-6	CURR						PKR					188.00		13-Mar-09	No Response
32999	1035	Korangi Industrial Area	SD	42201-6462357-7	FURQAN AHMAD	PLOT NO. 12 & 27, SECTOR 20-K	LCY	1035-0081-004711-01-0	CURR						PKR					19.00		14-Apr-09	No Response
33000	1035	Korangi Industrial Area	SD	42201-1563831-1	ABDUL MUBEEN	PLOT NO.12 & 27, SECTOR 20-K	LCY	1035-0081-004737-01-0	CURR						PKR					364.00		7-Feb-09	No Response
33001	1035	Korangi Industrial Area	SD	42201-1715517-9	NASIR MEHMOOD	PLOT NO.16, SECTOR 17, KARAK	LCY	1035-0081-004743-01-8	CURR						PKR					261.00		2-Feb-09	No Response
33002	1035	Korangi Industrial Area	SD	42201-0592655-5	KHALID REHMAN	HOUSE NO.1-727, SECTOR 8-E-G	LCY	1035-0081-004766-01-5	CURR						PKR					376.00		26-Jun-09	No Response
33003	1035	Korangi Industrial Area	SD	15602-6780510-7	HAIDER ALI	JINNAH MEDICAL SCHOOL OF N	LCY	1035-0081-004768-01-7	CURR						PKR					265.00		26-Oct-09	No Response
33004	1035	Korangi Industrial Area	SD	42201-0255543-3	FAISAL KHAN	HOUSE NO.4/1140 SHAH FAISAL	LCY	1035-0081-004777-01-8	CURR						PKR					173.00		11-Sep-09	No Response
33005	1035	Korangi Industrial Area	SD	42201-5454916-7	IMRAN THOMAS	JINNAH MEDICAL COLLEGE-HOSP	LCY	1035-0081-004787-01-0	CURR						PKR					8.00		13-Nov-09	No Response
33006	1035	Korangi Industrial Area	SD	42501-1420790-7	HAMID HUSSAIN	PLOT NO. 12 & 27, SECTOR 20-K	LCY	1035-0081-004789-01-2	CURR						PKR					1,014.00		11-May-09	No Response
33007	1035	Korangi Industrial Area	SD	42101-1856301-1	MUHAMMAD MAZHAR QURESHI	PLOT NO. 12 & 27, SECTOR 20-K	LCY	1035-0081-004791-01-6	CURR						PKR					895.00		2-Nov-09	No Response
33008	1035	Korangi Industrial Area	SD	42101-1566494-7	MOHAMMAD AKRAM KHAN	HOUSE NO. A-172, BLOCK -L, NO	LCY	1035-0081-004815-01-5	CURR						PKR					102.69		24-Sep-09	No Response
33009	1035	Korangi Industrial Area	SD	38402-5021887-3	TANVEER ABBAS	C/O ARTISTIC MILLINERS, PLOT	LCY	1035-0081-004823-01-5	CURR						PKR					252.60		30-Jan-09	No Response
33010	1035	Korangi Industrial Area	SD	42201-0668718-1	ABDUL HADI	N-5, BLOCK-16-A,K.D.A, OVERSE	LCY	1035-0081-004828-01-0	CURR						PKR					158.00		1-Aug-09	No Response
33011	1035	Korangi Industrial Area	SD	36102-1924041-5	MOHAMMAD RASHID IQBAL	C/O ARTISTIC MILLINERS, PLOT	LCY	1035-0081-004829-01-1	CURR						PKR					1,588.20		12-May-09	No Response
33012	1035	Korangi Industrial Area	SD	42101-8589373-1	MUHAMMAD YAMEEN	MEHRAN SPICE AND FOOD-IND	LCY	1035-0081-004842-01-8	CURR						PKR					144.00		12-Oct-09	No Response
33013	1035	Korangi Industrial Area	SD	42401-1690698-5	SHAUKAT ALI	MEHRAN SPICES AND FOOD-IND	LCY	1035-0081-004843-01-9	CURR						PKR					2,335.00		6-Jul-09	No Response
33014	1035	Korangi Industrial Area	SD	42301-7346570-1	AAMIR HUSSAIN	JINNAH MEDICAL COLLEGE-HOSP	LCY	1035-0081-004857-01-5	CURR						PKR					34.00		27-Mar-09	No Response
33015	1035	Korangi Industrial Area	SD	42301-1567595-0	PARVEEN AKHTAR	ARTISTIC APPARELS PVT LTD.-PL	LCY	1035-0081-004865-01-5	CURR						PKR					249.00		17-Jul-09	No Response
33016	1035	Korangi Industrial Area	SD	36104-4771876-0	NAYAB AASIA	JINNAH MEDICAL COLLEGE-HOSP	LCY	1035-0081-004866-01-6	CURR						PKR					399.00		14-Oct-09	No Response
33017	1035	Korangi Industrial Area	SD	42201-0277698-9	AZHAR ALI KHAN	HUB LEATHER (PVT.) LTD., PLOT	LCY	1035-0081-004874-01-6	CURR						PKR					345.00		3-Sep-09	No Response
33018	1035	Korangi Industrial Area	SD	42301-4213974-0	SHAZIA ASIF	3-B BONUS STREET-PHASE II D.H	LCY	1035-0081-004886-01-0	CURR						PKR					367.00		17-Jan-09	No Response
33019	1035	Korangi Industrial Area	SD	42201-4578227-7	AD EXPERT	H.NO.A-74, SECTOR 31-D, BLOCK	LCY	1035-0081-004899-01-5	CURR						PKR					72.00		5-May-09	No Response
33020	1035	Korangi Industrial Area	SD	45204-1548518-7	KARIM BUX SOOMRO	SR-6 SECTOR 7-A-JINNAH MED	LCY	1035-0081-004903-01-2	CURR						PKR					75.00		5-Jan-09	No Response
33021	1035	Korangi Industrial Area	SD	42201-5696058-0	SHUMAILA NAZ	JINNAH MEDICAL COLLEGE, -SR	LCY	1035-0081-004945-01-2	CURR						PKR					330.00		19-Jun-09	No Response
33022	1035	Korangi Industrial Area	SD	42201-9877308-8	NOMI IQBAL	JINNAH MEDICAL COLLEGE-HOSP	LCY	1035-0081-004953-01-2	CURR						PKR					143.00		31-Aug-09	No Response
33023	1035	Korangi Industrial Area	SD	42201-0786002-1	IQBAL	JINNAH MEDICAL COLLEGE-HOSP	LCY	1035-0081-004954-01-3	CURR						PKR					29.00		31-Aug-09	No Response
33024	1035	Korangi Industrial Area	SD	42201-0240060-2	FOZIA RIFAQAT	ARTISTIC APPARELS PVT LTD.-F	LCY	1035-0081-004971-01-4	CURR						PKR					83.00		13-Jan-09	No Response
33025	1035	Korangi Industrial Area	SD	42501-2230455-7	ASAD UR REHMAN	PLOT NO.12 AND 27, SECTOR 20-K	LCY	1035-0081-004988-01-3	CURR						PKR					146.00		4-Feb-09	No Response
33026	1035	Korangi Industrial Area	SD	45203-8364698-9	MUHAMMAD RAFIQUE BHAYO	PLOT NO.12 AND 27, SECTOR 20-K	LCY	1035-0081-004991-01-8	CURR						PKR					115.00		29-May-09	No Response
33027	1035	Korangi Industrial Area	SD	42301-0910057-3	MUHAMMAD ARSHAD	PLOT NO.16 SECTOR 17-KORANG	LCY	1035-0081-005017-01-1	CURR						PKR					198.00		5-Mar-09	No Response
33028	1035	Korangi Industrial Area	SD	42201-3494858-2	FARHAT KAMAL	8-99, BLOCK 4-A, GULSHAN-E-I	LCY	1035-0081-005041-01-1	CURR						PKR					126.00		23-Feb-09	No Response
33029	1035	Korangi Industrial Area	SD	42201-8861339-9	MUHAMMAD DANISH	PLOT NO. 12 & 27, SECTOR 20-K	LCY	1035-0081-005057-01-9	CURR						PKR					127.00		2-Feb-09	No Response
33030	1035	Korangi Industrial Area	SD	42501-7157545-6	ASHI NOREEN CUTTING & DESIGNING CENTER	HOUSE NO.394, AREA H-KORANG	LCY	1035-0081-005072-01-8	CURR						PKR					920.00		16-Jan-09	No Response
33031	1035	Korangi Industrial Area	SD	42201-9821353-7	IMRAN FAISAL	JINNAH MEDICAL COLLEGE-HOSP	LCY	1035-0081-005079-01-5	CURR						PKR					154.00		17-Nov-09	No Response
33032	1035	Korangi Industrial Area	SD	42101-4228757-9	MOIZUDDIN MOHAMMAD TARIQ	A-654 BLOCK-L-NORTH NAZIMA	LCY	1035-0081-005095-01-5	CURR						PKR					170.00		10-Aug-09	No Response
33033	1035	Korangi Industrial Area	SD	42201-0383884-9	MUHAMMAD FAISAL AMEER	HOUSE NO.15-2/14, SHEET NO.1	LCY	1035-0081-005102-01-5	CURR						PKR					183.00		25-Sep-09	No Response
33034	1035	Korangi Industrial Area	SD	42201-3520698-1	WAJID ALI	PLOT NO.12 AND 27, SECTOR 20-K	LCY	1035-0081-005108-01-1	CURR						PKR					46.00		1-Apr-09	No Response
33035	1035	Korangi Industrial Area	SD	42201-9324523-7	MUHAMMAD JALIL	HOUSE NO.658, SECTOR 8/E, GL	LCY	1035-0081-005114-01-9	CURR						PKR					24.00		7-Oct-09	No Response
33036	1035	Korangi Industrial Area	SD	42301-3432751-9	WAQAS AHMED	INTERNATIONAL TEXTILE LTD.-F	LCY	1035-0081-005132-01-1	CURR						PKR					117.00		6-Apr-09	No Response
33037	1035	Korangi Industrial Area	SD	42201-1383934-2	AFSHAN ZAFAR	A-361, 36/B ZAMANABAD-LAND	LCY	1035-0081-005148-01-9	CURR						PKR					900.00		26-Nov-09	No Response
33038	1035	Korangi Industrial Area	SD	42501-5083267-1	KHUDA BUKSH	PLOT NO.12 AND 27, SECTOR 20-K	LCY	1035-0081-005186-01-5	CURR						PKR					64.00		3-Nov-09	No Response
33039	1035	Korangi Industrial Area	SD	42201-1916066-1	MOHAMMAD JAWED	PLOT NO. F-23, SECTOR 50-C-K	LCY	1035-0081-005187-01-6	CURR						PKR					40.00		30-May-09	No Response
33040	1035	Korangi Industrial Area	SD	42201-9981237-5	ABDUL RAHEEM	WELDERS INTERNATIONAL-PLOT	LCY	1035-0081-005188-01-7	CURR						PKR					105.00		17-Jun-09	No Response
33041	1035	Korangi Industrial Area	SD	31202-4271582-7	M. ZAHID	WELDERS INTERNATIONAL-PLOT	LCY	1035-0081-005199-01-0	CURR						PKR					59.00		11-Sep-09	No Response
33042	1035	Korangi Industrial Area	SD	82203-8476622-9	MUHAMMAD AMJAD	INTERNATIONAL TEXTILE LTD.-F	LCY	1035-0081-005201-01-5	CURR						PKR					17.00		6-Apr-09	No Response
33043	1035	Korangi Industrial Area	SD	42101-1879997-9	MUHAMMAD SAOOD KHAN	INTERNATIONAL TEXTILE LTD.-F	LCY	1035-0081-005203-01-7	CURR						PKR					247.00		5-Oct-09	No Response
33044	1035	Korangi Industrial Area	SD	42201-0452817-7	ISRAR ALI	INTERNATIONAL TEXTILE LTD.-F	LCY	1035-0081-005223-01-1	CURR						PKR					409.00		15-Sep-09	No Response
33045	1035	Korangi Industrial Area	SD	42301-9166050-3	AL-REHMAN ENTERPRISES SEA FOODS	PLOT NO- 201-202-SECTOR- 24,	LCY	1035-0081-005228-01-6	CURR						PKR					152.39		9-Jun-09	No Response
33046	1035	Korangi Industrial Area	SD	42501-8922378-9	MUSHTAQ AHMED	HOUSE NO. MC-1411, BLOCK F	LCY	1035-0081-005280-01-0	CURR						PKR					20.00		30-Sep-09	No Response
33047	1035	Korangi Industrial Area	SD	42401-1994697-5	MUHAMMAD TOUQEER SHAMS	HOUSE NO. L-125, SECTOR 5C	LCY	1035-0081-005321-01-0	CURR						PKR					486.00		26-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
33048	1035	Korangi Industrial Area	SD	42101-4990171-5	MUHAMMAD MASOOD	PLOT NO.116,SECTOR 15,KIA-...	LCY	1035-0081-005342-01-5	CURR						PKR					120.00		23-Nov-09	No Response	
33049	1035	Korangi Industrial Area	SD	42201-0404276-5	NAEEM UDDIN	PLOT NO.8-518 SECTOR 32-A-ZI	LCY	1035-0081-005363-01-0	CURR						PKR					420.00		30-Jun-09	No Response	
33050	1035	Korangi Industrial Area	SD	42000-5365387-4	ZAINAB AMIN	PLOT NO.14,SECTOR 24,K.I.A-M	LCY	1035-0081-005380-01-1	CURR						PKR					408.00		11-Nov-09	No Response	
33051	1035	Korangi Industrial Area	SD	42101-7704632-7	AHSAN AHMED FAROOQUI	PLOT NO. 16, SECTOR 17-KORANGI	LCY	1035-0081-005391-01-4	CURR						PKR					1,918.00		18-Sep-09	No Response	
33052	1035	Korangi Industrial Area	SD	42301-1573606-9	SHAHID AZIZ KHAN SHERWANI	H.NO-G-4,STAFF COLONY-JINNAH	LCY	1035-0081-005441-01-5	CURR						PKR					186.00		3-Sep-09	No Response	
33053	1035	Korangi Industrial Area	SD	42201-5849745-8	SAHER-UN- NISA	PLOT NO.14 AND 15 SECTOR 24	LCY	1035-0081-005456-01-2	CURR						PKR					639.00		11-Jul-09	No Response	
33054	1035	Korangi Industrial Area	SD	42501-9737322-9	SYED ARSALAN AKHTER	H.NO- 2866, MAJEED COLONY-S	LCY	1035-0081-005506-01-3	CURR						PKR					4.00		6-Jul-09	No Response	
33055	1035	Korangi Industrial Area	SD	42301-6741848-8	FOUZIA SHAH	HOUSE NO. 383, KORNAGI 2-1/2	LCY	1035-0081-005519-01-8	CURR						PKR					152.00		15-Aug-09	No Response	
33056	1035	Korangi Industrial Area	SD	42401-8799425-7	CHAN ZAIB KHAN	ARTISTIC MILLINERS PVT LTD-PLOT	LCY	1035-0081-005528-01-9	CURR						PKR					420.00		24-Jun-09	No Response	
33057	1035	Korangi Industrial Area	SD	42201-0579317-2	BANAFSHA	H.NO-1231,AWAMI CLNY,NR,IQBAL	LCY	1035-0081-005529-01-0	CURR						PKR					11.00		2-Nov-09	No Response	
33058	1035	Korangi Industrial Area	SD	41409-5286282-7	CHANDER BHAN	JINNAH MEDICAL COLLEGE-HOSPITAL	LCY	1035-0081-005531-01-4	CURR						PKR					240.00		12-Sep-09	No Response	
33059	1035	Korangi Industrial Area	SD	42401-2448611-9	MOHAMMAD JAMIL	INTERNATIONAL TEXTILE LIMITED	LCY	1035-0081-005591-01-6	CURR						PKR					752.00		17-Nov-09	No Response	
33060	1035	Korangi Industrial Area	SD	35202-7441006-3	DILSHAD MASIH	AHSAN ELAHI AND CO.-PLOT- 2	LCY	1035-0081-005618-01-8	CURR						PKR					320.00		12-Nov-09	No Response	
33061	1035	Korangi Industrial Area	SD	42000-3355572-9	SHAIKH MOEID HUSIAN	14-A, 3RD GIZRI STREET-PHASE	UFZ	1035-0418-001110-75-2	CURR						USD					5.00		3-Sep-09	No Response	
33062	1035	Korangi Industrial Area	SD	42201-3064021-1	MUHAMMAD ADNAN SIDDIQUI	PLOT NO.360,SEC.51-B,-SHALIM	LCY	1035-0081-003079-01-1	CURR						PKR					349.50		27-Jul-09	No Response	
33063	1035	Korangi Industrial Area	SD	42201-5302467-5	MUHAMMAD AYAZ	S-2/600-SAUDABAD MALIR TOWN	LCY	1035-0081-005250-01-4	CURR						PKR					391.00		4-Dec-09	No Response	
33064	1035	Korangi Industrial Area	SD	42201-5274413-3	NAVEED PASHAH	H.NO- 379, SECT- 51-A-KORANGI	LCY	1035-0081-005699-01-5	CURR						PKR					420.00		16-Oct-09	No Response	
33065	1035	Korangi Industrial Area	SD	42301-0971917-7	SALMAN JALIL SIDDIQUI	H.NO- A- 567, BLK-7-UNIVERSITY	LCY	1035-0081-005703-01-2	CURR						PKR					420.00		15-Oct-09	No Response	
33066	1035	Korangi Industrial Area	SD	42201-3757572-7	SHAMSHAD ALAM	ARTISTIC MILLENERS (PVT)LTD.	LCY	1035-0081-005760-01-1	CURR						PKR					70.00		3-Nov-09	No Response	
33067	1035	Korangi Industrial Area	SD	42201-9017624-7	ABID ALI	HOUSE NO J-264 KORANGI NO 3	LCY	1035-0981-002678-01-3	CURR						PKR					420.00		30-Dec-09	No Response	
33068	1036	Khayaban-e-Hafiz	SD	42301-0993628-4	GHAZAL SAJID	HOUSE NO.84/3, 5TH STREET	LCY	1036-0071-000297-01-9	PLS						PKR					717.22		23-Nov-09	No Response	
33069	1036	Khayaban-e-Hafiz	SD	42301-1109972-9	K. OSMAN ALI KHAN	HOUSE # 64/1, 10TH STREET-PHASE	LCY	1036-0071-000356-01-1	PLS						PKR					1,284.92		2-Jan-09	No Response	
33070	1036	Khayaban-e-Hafiz	SD	42101-6952090-5	SYED SAFDAR ABBAS	FLAT NO.A-3, B-548/13,-1ST FLOOR	LCY	1036-0071-000687-01-1	PLS						PKR					750.39		9-Jan-09	No Response	
33071	1036	Khayaban-e-Hafiz	SD	45501-1866292-5	ABDUL MUSAWAR BHUTTO	AMS PVT. LTD. AMS HOUSE 14-	LCY	1036-0071-000737-01-2	PLS						PKR					112.98		7-Aug-09	No Response	
33072	1036	Khayaban-e-Hafiz	SD	42101-9360216-6	MEHRUNISSA AHMED	75/11, 11TH STREET,-OFF KHAYABAN	LCY	1036-0071-000829-01-3	PLS						PKR					58.24		8-Aug-09	No Response	
33073	1036	Khayaban-e-Hafiz	SD	42301-4953268-9	MOHAMMAD OMAR GHIAS	63/11,MAIN KHAYABAN-E-BADAR	LCY	1036-0071-001180-01-1	PLS						PKR					1,605.78		2-Mar-09	No Response	
33074	1036	Khayaban-e-Hafiz	SD	42201-0650093-8	HINA YOUSUF	95/1,20TH STREET,OFF KHAYABAN	LCY	1036-0071-001222-01-2	PLS						PKR					3,150.65		19-Mar-09	No Response	
33075	1036	Khayaban-e-Hafiz	SD	42101-0755146-1	AMIR BUX LARIK	FLAT NO.J-18,SINDH GOVT.FLAT	LCY	1036-0071-001260-01-8	PLS						PKR					216.25		10-Nov-09	No Response	
33076	1036	Khayaban-e-Hafiz	SD	41303-1386757-9	HAMEER ABBAS	C-70,BLOCK-II,CLIFTON-,, KARACHI	LCY	1036-0071-001280-01-2	PLS						PKR					107.61		4-Mar-09	No Response	
33077	1036	Khayaban-e-Hafiz	SD	42301-2707037-7	ASAD QAYYUM	HOUSE NO-12,-5TH ZAMZAMA	LCY	1036-0071-001430-01-4	PLS						PKR					17,798.82		21-Dec-09	No Response	
33078	1036	Khayaban-e-Hafiz	SD	42201-3888219-5	JOEL BOBBY	H.NO.413,ST.12 HILL TOWN,-MAIN	LCY	1036-0071-001437-01-1	PLS						PKR					840.38		7-Jul-09	No Response	
33079	1036	Khayaban-e-Hafiz	SD	42301-0961152-5	MIRZA ATIF ASAD	H NO. 86-C, 17-STREET ,KHY-E	LCY	1036-0071-001502-01-1	PLS						PKR					169.59		16-Jan-09	No Response	
33080	1036	Khayaban-e-Hafiz	SD	42301-2857555-5	OMER RASHID PURI	FLAT NO. 403, G-3,-ALLA MODE	LCY	1036-0071-001582-01-7	PLS						PKR					0.35		10-Jul-09	No Response	
33081	1036	Khayaban-e-Hafiz	SD	42101-1889233-1	SHAHNAZ SHAMIM / IRFAN SHAMIM	H NO.4, 37TH STREET PH-VI DH	LCY	1036-0071-001587-01-2	PLS						PKR					61,671.28		10-Nov-09	No Response	
33082	1036	Khayaban-e-Hafiz	SD	42301-5304263-9	NAVEED SALEEM AHMED	HOUSE NO.61 / II, 22ND STREET	LCY	1036-0071-001686-01-2	PLS						PKR					14.11		2-Jun-09	No Response	
33083	1036	Khayaban-e-Hafiz	SD	42101-5096641-9	GHULAM NOOR	HOUSE NO.A-107-BLOCK-Q,, KARACHI	LCY	1036-0071-001875-01-1	PLS						PKR					818.48		8-Dec-09	No Response	
33084	1036	Khayaban-e-Hafiz	SD	42301-0750474-7	RAMZAN ALI / FATIMA BAI	108A/II, 25 STREET ,KHY-E-RAHAT	LCY	1036-0071-001886-01-4	PLS						PKR					2,904.09		27-Jun-09	No Response	
33085	1036	Khayaban-e-Hafiz	SD	42201-2669226-1	IRAM BAKHTIAR/ AGHA BAKHTIAR HUSSAIN	98/II, 12 LANE, KHAYABAN-E-R	LCY	1036-0071-001985-01-4	PLS						PKR					1,687.39		4-Jun-09	No Response	
33086	1036	Khayaban-e-Hafiz	SD	42101-8490743-9	MUHAMMAD ASHFAQ QURESHI	HOUSE NO.L-233,SECTOR L-1-SH	LCY	1036-0071-002166-01-5	PLS						PKR					469.50		16-Mar-09	No Response	
33087	1036	Khayaban-e-Hafiz	SD	42201-0751989-9	MANZOOR HUSSAIN MEMON	FLAT NO.B-31,-CRESCENT SQUARE	LCY	1036-0071-002207-01-5	PLS						PKR					331.70		28-Mar-09	No Response	
33088	1036	Khayaban-e-Hafiz	SD	72442-0100011-2	MARTA RIZVI	77/1,KHAYABAN-E-BADAR,-8TH	LCY	1036-0071-002301-01-0	PLS						PKR					171,878.31		13-Oct-09	No Response	
33089	1036	Khayaban-e-Hafiz	SD	42301-9168766-4	KAMILA AHMED TARIQ	53/1,5TH STREET,-KHAYABAN-E	LCY	1036-0071-002452-01-2	PLS						PKR					765.14		16-Dec-09	No Response	
33090	1036	Khayaban-e-Hafiz	SD	42301-3566510-6	AYESHA ISHTIAQ / SHAMIM BEGUM	H.NO. 64/1, LANE NO.22, OFF. -	LCY	1036-0071-002487-01-3	PLS						PKR					109.14		17-Oct-09	No Response	
33091	1036	Khayaban-e-Hafiz	SD	15503-2103907-3	MOHAMMAD ASLAM / KHAIRULLAH	64/1, LANE NO. 22, OFF. KHY-E	LCY	1036-0071-002488-01-4	PLS						PKR					242.87		17-Oct-09	No Response	
33092	1036	Khayaban-e-Hafiz	SD	42301-0703422-5	SHAIKH OMAR SIDDIQ	HOUSE NO.45/1,PHASE IV-MAIN	LCY	1036-0071-002540-01-9	PLS						PKR					858.86		8-Aug-09	No Response	
33093	1036	Khayaban-e-Hafiz	SD	42000-0575149-1	AZIZ AHMED	41/A/1,4TH SUNSET STREET-PH	LCY	1036-0071-002612-01-6	PLS						PKR					102.21		9-Feb-09	No Response	
33094	1036	Khayaban-e-Hafiz	SD	42000-3272889-3	YASEEN KHALID	HOUSE NO.21,1ST STREET-OFF	LCY	1036-																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33102	1036	Khayaban-e-Hafiz	SD	42301-0194502-1	MUHAMMAD YOUSUF JAMIL	HOUSE NO. 75, 10TH STREET-O	LCY	1036-0071-003438-01-6	PLS						PKR					1,577.64		22-Oct-09	No Response
33103	1036	Khayaban-e-Hafiz	SD	42301-5722222-3	KHURRAM AJAZ FAROOQUIE	HOUSE NO 76/1,12TH STREET,-H	LCY	1036-0073-001751-01-4	PLS						PKR					17,865.95		11-Aug-09	No Response
33104	1036	Khayaban-e-Hafiz	SD	42301-7575097-4	GINA AYSHA HASSAN	62/II,STEET NO.30,-KH,MUJHAID	LCY	1036-0074-001426-01-1	PLS						PKR					38,924.90		17-Oct-09	No Response
33105	1036	Khayaban-e-Hafiz	SD	42301-3864397-5	SAIYED MUBARAK HUSSAIN	25-C/2, KHY-E-SHEHBAZ,-PH-VI	LCY	1036-0077-002989-01-6	PLS						PKR					882.38		3-Feb-09	No Response
33106	1036	Khayaban-e-Hafiz	SD	42301-9313605-3	ZIA UL HASAN	17-C, SABA COMMERCIAL, STRE	LCY	1036-0081-000120-01-9	CURR						PKR					1,680.35		12-Feb-09	No Response
33107	1036	Khayaban-e-Hafiz	SD	13302-9213429-3	MUHAMMAD ZUBAIR KHAN	HOUSE NO.306,4TH FLOOR,-HE	LCY	1036-0081-000230-01-2	CURR						PKR					4,845.00		11-May-09	No Response
33108	1036	Khayaban-e-Hafiz	SD	42301-4642542-5	FURQAN AHMED SHAIKH	OAK HOUSE, PLOT 14-C,-2 - COM	LCY	1036-0081-000251-01-7	CURR						PKR					7,543.20		11-Dec-09	No Response
33109	1036	Khayaban-e-Hafiz	SD	41303-6170530-4	HUMA QURESHI	A-1 PARKWAY TENNIS CLUB RO	LCY	1036-0081-000266-01-4	CURR						PKR					467.00		9-Mar-09	No Response
33110	1036	Khayaban-e-Hafiz	SD	42201-0640265-4	MAHEEN BANO	F-515, RASHEEDABAD, S.I.T.E.-,	LCY	1036-0081-000272-01-2	CURR						PKR					103,685.00		4-Apr-09	No Response
33111	1036	Khayaban-e-Hafiz	SD	42201-4759635-2	ASAD ELIAS / LUBNA ASAD	93/III,23RD STREET OFF-KHAYAB	LCY	1036-0081-000293-01-7	CURR						PKR					614.45		29-Dec-09	No Response
33112	1036	Khayaban-e-Hafiz	SD	42301-8307383-7	MOHAMMAD NAEEM DURRANI	HOUSE#114/11, 10 STREET-KHA	LCY	1036-0081-000421-01-3	CURR						PKR					446.39		28-May-09	No Response
33113	1036	Khayaban-e-Hafiz	SD	42301-0740741-6	AFSHEEN HUMAYUN	105/II, STREET-7, OFF KHY-E-R	LCY	1036-0081-000429-01-1	CURR						PKR					800.00		28-Feb-09	No Response
33114	1036	Khayaban-e-Hafiz	SD	42101-2200287-8	SYED ABUL KHAIR KASHFI / BILQUIS SHAHEEN	11-C-UMER HOMES LANE NO.	LCY	1036-0081-000501-01-0	CURR						PKR					711.00		26-May-09	No Response
33115	1036	Khayaban-e-Hafiz	SD	41303-7970486-5	MAHMOOD UR REHMAN	HOUSE NO. CVI-S-68,-NEAR MA	LCY	1036-0081-000583-01-8	CURR						PKR					146.00		4-Apr-09	No Response
33116	1036	Khayaban-e-Hafiz	SD	13201-1811784-7	FAZAL KAREEM	HOUSE-A-2253, STREET-6,-MAJ	LCY	1036-0081-000590-01-7	CURR						PKR					327.50		27-Jul-09	No Response
33117	1036	Khayaban-e-Hafiz	SD	42301-2700817-7	MOHAMMAD RAFIQ	HOUSE NO 91/11,-KHY-E-BADBA	LCY	1036-0081-000624-01-8	CURR						PKR					44.00		30-Oct-09	No Response
33118	1036	Khayaban-e-Hafiz	SD	42501-1515855-5	JALALUDDIN KHAN	HOUSE NO A31 SUNSET STREET	LCY	1036-0081-000760-01-3	CURR						PKR					8.00		18-Sep-09	No Response
33119	1036	Khayaban-e-Hafiz	SD	42301-8239994-4	SAIMA AHMED	A-1,PARKWAY TENNIS CLUB RO	LCY	1036-0081-000763-01-6	CURR						PKR					63.00		4-Jun-09	No Response
33120	1036	Khayaban-e-Hafiz	SD	42301-0816718-0	ALMAS IQBAL	HOUSE NO. 23/1,-KHAYABAN-E	LCY	1036-0081-000778-01-3	CURR						PKR					1,414.00		24-Dec-09	No Response
33121	1036	Khayaban-e-Hafiz	SD	42501-1569698-9	ABDUL REHMAN	HOUSE NO. 814, SECTOR E,-KOR	LCY	1036-0081-000828-01-4	CURR						PKR					5.00		1-Dec-09	No Response
33122	1036	Khayaban-e-Hafiz	SD	42301-8234144-9	HASSAN MAHMOOD	18, KHY-E-HILAL, 6TH STREET,-P	LCY	1036-0081-000998-01-9	CURR						PKR					271.00		5-Jan-09	No Response
33123	1036	Khayaban-e-Hafiz	SD	42201-2434640-5	MUHAMMAD ABID KHAN	HOUSE NO.225/1-L,BLOCK-2,-P	LCY	1036-0081-001042-01-6	CURR						PKR					94.00		27-Jun-09	No Response
33124	1036	Khayaban-e-Hafiz	SD	34603-2279795-1	ZIA-UR-REHMAN	KASHIF ESTATE 10TH STREET-BA	LCY	1036-0081-001078-01-8	CURR						PKR					2,654.00		23-Jul-09	No Response
33125	1036	Khayaban-e-Hafiz	SD	42000-0438157-4	ISMAT FATIMA	84/1,4TH STREET,-KHAYABAN-E	LCY	1036-0081-001081-01-3	CURR						PKR					1,278.50		26-Aug-09	No Response
33126	1036	Khayaban-e-Hafiz	SD	42301-1557945-2	NIGHAT RASHEED CHINYOI	HOUSE NO. 5/1, 21ST STREET,-M	LCY	1036-0081-001115-01-4	CURR						PKR					331.00		18-Aug-09	No Response
33127	1036	Khayaban-e-Hafiz	SD	42301-6618127-3	AMIR KARIM	121/4,KH-E-TARIQ,PHASE 6,DHA	LCY	1036-0081-001125-01-6	CURR						PKR					35.00		6-Feb-09	No Response
33128	1036	Khayaban-e-Hafiz	SD	32102-0989647-3	GHULAM AKBAR	51/11 KHAYABAN-E-RAHAT,-PH	LCY	1036-0081-001145-01-0	CURR						PKR					51.00		14-Oct-09	No Response
33129	1036	Khayaban-e-Hafiz	SD	42301-0150554-6	HIBA AMIN MANDVIA	37/1,KHAYABAN -E-MUSLIM,-PH	LCY	1036-0081-001164-01-3	CURR						PKR					11,588.00		24-Sep-09	No Response
33130	1036	Khayaban-e-Hafiz	SD	42301-2588168-1	VIDEO TECH	F-35 /B, BLK-9, CLIFTON-,,KAR	LCY	1036-0081-001192-01-7	CURR						PKR					157.25		12-Oct-09	No Response
33131	1036	Khayaban-e-Hafiz	SD	42201-4223688-1	SYED MUHAMMAD MASHHOOD HASSAN WAK	HOUSE NO.R-8,-QAMAR BAGH,E	LCY	1036-0081-001275-01-7	CURR						PKR					766.75		6-Feb-09	No Response
33132	1036	Khayaban-e-Hafiz	SD	42301-4830032-5	MUHAMMAD YOUSUF	HOUSE NO.88/1,-STREET NO.12	LCY	1036-0081-001303-01-2	CURR						PKR					49.75		30-Dec-09	No Response
33133	1036	Khayaban-e-Hafiz	SD	45504-8424455-1	ZULFIQAR ALI MAHAR	84/1, 23RD STREET, KHY-E-SEHE	LCY	1036-0081-001433-01-9	CURR						PKR					6,905.00		4-Aug-09	No Response
33134	1036	Khayaban-e-Hafiz	SD	42301-0961152-5	MIRZA ATIF ASAD	H NO. 86-C, 17-STREET ,-KHY-E-	LCY	1036-0081-001502-01-3	CURR						PKR					303.34		16-Jan-09	No Response
33135	1036	Khayaban-e-Hafiz	SD	42301-6839110-3	FURQAN MUHAMMAD FAROOQ	HOUSE - 51 / II, STREET - 14,-KH	LCY	1036-0081-001531-01-8	CURR						PKR					5.70		16-Apr-09	No Response
33136	1036	Khayaban-e-Hafiz	SD	42301-6608093-6	UZMA TAHA	A-410,SAIMA TOWERS,-SECTOR	LCY	1036-0081-001548-01-7	CURR						PKR					591.00		29-Jul-09	No Response
33137	1036	Khayaban-e-Hafiz	SD	42501-1405764-1	TARIQ KHAN NIAZI	NO.A - 684,-MEHRAN HIGHWAY	LCY	1036-0081-001584-01-1	CURR						PKR					1,957.00		24-Apr-09	No Response
33138	1036	Khayaban-e-Hafiz	SD	42101-2956412-5	ASIF UDDIN SIDDIQUI	FLAT NO- 04, SC- 15-MUHIB NIS	LCY	1036-0081-001585-01-2	CURR						PKR					618.00		27-Jun-09	No Response
33139	1036	Khayaban-e-Hafiz	SD	42201-3745839-7	HIRA	QUARTER NO.1,-JAIL BOUNDAR	LCY	1036-0081-001597-01-6	CURR						PKR					490.00		4-Jun-09	No Response
33140	1036	Khayaban-e-Hafiz	SD	42301-1045959-1	MSM ENTERPRISES	PLOT NO.18-C,MEZZANINE FLO	LCY	1036-0081-001758-01-1	CURR						PKR					958.75		3-Feb-09	No Response
33141	1036	Khayaban-e-Hafiz	SD	36603-1532023-5	SAJID HUSSAIN	R-269,DECENT HOUSING BLOCK	LCY	1036-0081-001803-01-7	CURR						PKR					45.60		18-Sep-09	No Response
33142	1036	Khayaban-e-Hafiz	SD	42201-0381929-7	MUHAMMAD SHAFIQ	24/C,SHAHBAZ COMMERCIAL-S	LCY	1036-0081-001887-01-7	CURR						PKR					56.00		26-Mar-09	No Response
33143	1036	Khayaban-e-Hafiz	SD	42301-4928006-1	MUHAMMAD SAEED/SAIMA SAEED	32/C,BUILDING,2ND FLOOR,-1S	LCY	1036-0081-001899-01-1	CURR						PKR					100.00		29-Sep-09	No Response
33144	1036	Khayaban-e-Hafiz	SD	42501-1556573-1	MUHAMMAD ANIS	NO.43 - 05, E / 03, BLOCK.06-PE	LCY	1036-0081-001936-01-7	CURR						PKR					27.00		24-Jan-09	No Response
33145	1036	Khayaban-e-Hafiz	SD	42201-4756234-1	SYED MEHMOOD ALI	43-5,E/3,BLOCK 6,P.E.C.H.S.-,.....	LCY	1036-0081-001941-01-4	CURR						PKR					158.00		16-Mar-09	No Response
33146	1036	Khayaban-e-Hafiz	SD	42201-6801132-5	MUHAMMAD PERVAIZ AKHTAR	43-5, E/3 BLOCK-6,PECHS-,,KAR	LCY	1036-0081-001954-01-9	CURR						PKR					15.00		30-May-09	No Response
33147	1036	Khayaban-e-Hafiz	SD	42000-0546143-3	NOVET	B NO.232 STREET NO.4-E LINES	LCY	1036-0081-001964-01-1	CURR						PKR					11.00		18-Nov-09	No Response
33148	1036	Khayaban-e-Hafiz	SD	45501-1877890-9	KARAM ELAHI KHAN	ALI ENTERPRIZE,LANE NO.4-BUI	LCY	1036-0081-002015-01-5	CURR						PKR					1,107.50		10-Jun-09	No Response
33149	1036	Khayaban-e-Hafiz	SD	42201-3942240-9	FAISAL ABBASI	402, AREA 7-A, SECTOR 4-KORA	LCY	1036-0081-002025-01-7	CURR						PKR					67,097.50		3-Dec-09	No Response
33150	1036	Khayaban-e-Hafiz	SD	42201-2144776-9	SYED ABDUL HAFEEZ	HOUSE NO 388-A, RAFAH-E-AA	LCY	1036-0081-002042-01-8	CURR						PKR					102.00		2-Oct-09	No Response
33151	1036	Khayaban-e-Hafiz	SD	42101-7539788-3	ASHHAD ULLAH KHAN	HOUSE NO.R-61, SECTOR.11,C-4	LCY	1036-0081-002143-01-0	CURR						PKR					1,552.00		16-Jul-09	No Response
33152	1036	Khayaban-e-Hafiz	SD	42101-1394198-5	RAO NASIR ISLAM	HOUSE NO.L-248, SECTOR.05,C-	LCY	1036-0081-002147-01-4	CURR						PKR					428.00		4-May-09	No Response
33153	1036	Khayaban-e-Hafiz	SD	42201-8734456-5	MUHAMMAD ALI	FLAT NO.D-308,M.L.PARK VIEW	LCY	1036-0081-002254-01-4	CURR						PKR					42.75		9-Sep-09	No Response
33154	1036	Khayaban-e-Hafiz	SD	42201-6913185-1	MUHAMMAD ALI	FLAT NO.E-6,U.K.APPARTMENT	LCY	1036-0081-002297-01-5	CURR						PKR					661.11		20-Feb-09	No Response
33155	1036	Khayaban-e-Hafiz	SD	41204-7563048-5	HASSAN UL HAQ ABBASI	27/106, PEOPLES TOWN, UC-5,-	LCY	1036-0081-002312-01-5	CURR						PKR					196.00		27-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33156	1036	Khayaban-e-Hafiz	SD	42301-1750561-1	MOHAMMAD NAWAZ	78/1, KHAYABAN-E-SEHAR, PHA	LCY	1036-0081-002316-01-9	CURR						PKR					365.00		21-Feb-09	No Response
33157	1036	Khayaban-e-Hafiz	SD	42301-1112187-3	IMRAN ZAFAR	FLAT-3-A, 3RD FLOOR,-18-C, SH	LCY	1036-0081-002419-01-3	CURR						PKR					200.00		28-Aug-09	No Response
33158	1036	Khayaban-e-Hafiz	SD	42201-3862830-9	SAJID ALI	4A, ASKARI 1, CH KHALIQ UZ-ZA	LCY	1036-0081-002429-01-5	CURR						PKR					920.00		31-Jul-09	No Response
33159	1036	Khayaban-e-Hafiz	SD	42501-6623284-5	SYED SHARIQ SHAHID	HOUSE NO. 171, DOHS II, MALI	LCY	1036-0081-002446-01-6	CURR						PKR					284.00		24-Sep-09	No Response
33160	1036	Khayaban-e-Hafiz	SD	42000-1946880-9	WAQAR AHMED	B-101/19,ROSHAN BAGH SOCIE	LCY	1036-0081-002460-01-4	CURR						PKR					237.00		16-Nov-09	No Response
33161	1036	Khayaban-e-Hafiz	SD	42101-1738981-7	MUHAMMAD ALI AASEF	PLOT NO.A-77,SECTOR 31-F,-DA	LCY	1036-0081-002466-01-0	CURR						PKR					2.00		8-Aug-09	No Response
33162	1036	Khayaban-e-Hafiz	SD	31202-0255695-7	WASEEM ABBAS	HOUSE NO.19-MAIN KHYABAN-	LCY	1036-0081-002512-01-7	CURR						PKR					440.00		14-May-09	No Response
33163	1036	Khayaban-e-Hafiz	SD	42201-0451379-9	AHMED DANİYAL ZULFIQAR	46-C, MEZZANINE FLOOR, BUKH	LCY	1036-0081-002532-01-1	CURR						PKR					200.00		7-Apr-09	No Response
33164	1036	Khayaban-e-Hafiz	SD	42301-8198486-4	SANA ZAFAR	46-C, MEZZANINE FLOOR,BOKH	LCY	1036-0081-002533-01-2	CURR						PKR					160.00		7-Mar-09	No Response
33165	1036	Khayaban-e-Hafiz	SD	42301-6664626-8	SANA SHAIKH	LINKAGE TECHNOLOGIES (PVT)	LCY	1036-0081-002569-01-4	CURR						PKR					317.00		6-Feb-09	No Response
33166	1036	Khayaban-e-Hafiz	SD	42301-3676998-1	MOHAMMAD IBRAHIM KARIM	HOUSE NO.45/III,31ST KHY-E-M	LCY	1036-0081-002599-01-0	CURR						PKR					3,660.00		12-May-09	No Response
33167	1036	Khayaban-e-Hafiz	SD	42101-7033133-3	MUSHTAQ / TANVEER AHMED SIDDIQUI	C-3,FISH HARBOUR,WEST WHARF	LCY	1036-0081-002626-01-4	CURR						PKR					80.00		7-Apr-09	No Response
33168	1036	Khayaban-e-Hafiz	SD	42201-0771631-1	FAHAD ASADULLAH	G-675, KORANGI NO.5 1/2-..., K	LCY	1036-0081-002632-01-2	CURR						PKR					192.00		20-Mar-09	No Response
33169	1036	Khayaban-e-Hafiz	SD	42301-5777924-5	ABDUL RAZZAK	HOUSE NO.2-B, 4TH FLOOR,-CE	LCY	1036-0081-002648-01-0	CURR						PKR					772.00		2-Mar-09	No Response
33170	1036	Khayaban-e-Hafiz	SD	36302-0414775-7	MUHAMMAD SHAFIQ BHATTI	C - 116, BLOCK - 2,-CLIFTON-, K	LCY	1036-0081-002653-01-7	CURR						PKR					79.00		18-Nov-09	No Response
33171	1036	Khayaban-e-Hafiz	SD	42501-6534857-9	MUHAMMAD HASSAN	HOUSE NO.105/1,KHY-E-BUKHA	LCY	1036-0081-002727-01-6	CURR						PKR					40.00		6-Jul-09	No Response
33172	1036	Khayaban-e-Hafiz	SD	42301-5408759-7	NADIR MANIAR / MOIN MANIAR	HOUSE NO.125,KHAYABAN-E-H	LCY	1036-0081-002736-01-7	CURR						PKR					40.00		12-Aug-09	No Response
33173	1036	Khayaban-e-Hafiz	SD	42101-6500895-4	REHMA WASTI	FLAT NO.D-502, ROOFI HEAVEN	LCY	1036-0081-002739-01-0	CURR						PKR					125.00		27-Oct-09	No Response
33174	1036	Khayaban-e-Hafiz	SD	42501-5400846-9	ZEESHAN JOHAN	HOUSE NO.F-50/3-BLOCK 4,CLIF	LCY	1036-0081-002740-01-3	CURR						PKR					23.36		15-Sep-09	No Response
33175	1036	Khayaban-e-Hafiz	SD	13503-9838853-9	MOHAMMAD HANIF	SHOP NO.1,10-C, LANE-7,BUKH	LCY	1036-0081-002935-01-8	CURR						PKR					389.00		28-May-09	No Response
33176	1036	Khayaban-e-Hafiz	SD	42301-5350577-1	MOHAMMAD SALEEM	HOUSE NO.79,4TH STREET-KHA	LCY	1036-0081-002937-01-0	CURR						PKR					940.00		9-Jun-09	No Response
33177	1036	Khayaban-e-Hafiz	SD	42201-0699968-3	SYED FAIZAN AHMED	80/1,MAIN KHAYABAN-E-HAFIZ	LCY	1036-0081-002958-01-5	CURR						PKR					920.00		25-Mar-09	No Response
33178	1036	Khayaban-e-Hafiz	SD	42201-3211279-9	SHAHAB AHMED	80/1,MAIN KHAYABAN-E-HAFIZ	LCY	1036-0081-002961-01-0	CURR						PKR					420.00		9-Apr-09	No Response
33179	1036	Khayaban-e-Hafiz	SD	42201-0347467-7	SYED ABDUL KASHIF	80/A,MAIN KHAYABAN-E-HAFIZ	LCY	1036-0081-002963-01-2	CURR						PKR					20.00		25-Mar-09	No Response
33180	1036	Khayaban-e-Hafiz	SD	42301-6602292-3	MUBEEN SHAIKH	80/1,MAIN KHAYABAN-E-HAFIZ	LCY	1036-0081-002970-01-1	CURR						PKR					420.00		25-Mar-09	No Response
33181	1036	Khayaban-e-Hafiz	SD	42201-3546372-9	SHAHID MEHERDIN	FLAT NO.3,-3, SIRJEEL MANZIL,	LCY	1036-0081-002978-01-9	CURR						PKR					304.00		5-Aug-09	No Response
33182	1036	Khayaban-e-Hafiz	SD	42201-7550240-4	RIMEE	HOUSE NO. F-50/3 BLOCK-4-CLIF	LCY	1036-0081-002987-01-0	CURR						PKR					200.00		19-Nov-09	No Response
33183	1036	Khayaban-e-Hafiz	SD	42000-0516019-9	ASIF ALI	HOUSE NO.D-98,MAKHI CHOWK	LCY	1036-0081-003006-01-6	CURR						PKR					172.00		18-Sep-09	No Response
33184	1036	Khayaban-e-Hafiz	SD	42000-0573376-9	MUHAMMAD ALI MOTORS & REAL ESTATE	PLOT NO.33-C, APPARTMENT N	LCY	1036-0081-003017-01-9	CURR						PKR					427.00		30-Oct-09	No Response
33185	1036	Khayaban-e-Hafiz	SD	42101-3203029-3	ALI IMRAN	A-58 BLOCK-18-GULBERG, F.B A	LCY	1036-0081-003030-01-6	CURR						PKR					294.00		24-Sep-09	No Response
33186	1036	Khayaban-e-Hafiz	SD	42201-8748090-7	OMER ANSARI	78-D,ASKARI 4,-GULISTAN-E-JAL	LCY	1036-0081-003084-01-0	CURR						PKR					20.00		19-Jan-09	No Response
33187	1036	Khayaban-e-Hafiz	SD	42501-6968821-1	SHAFIQUE AHMED	HOUSE NO.29,BHANSE-COLONY	LCY	1036-0081-003107-01-8	CURR						PKR					20.00		28-Feb-09	No Response
33188	1036	Khayaban-e-Hafiz	SD	42301-8954950-5	SYED ARSLAN ABBAS ZAIDI	FLAT NO.101 LANE NO.9-NISHA	LCY	1036-0081-003138-01-5	CURR						PKR					2,679.00		21-Oct-09	No Response
33189	1036	Khayaban-e-Hafiz	SD	42501-9864118-7	SYED HASSAN NASIR ZAIDI	BARCKLAYS BANK PLC KORANGI	LCY	1036-0081-003155-01-6	CURR						PKR					25.00		14-Apr-09	No Response
33190	1036	Khayaban-e-Hafiz	SD	42201-8037636-9	OMAIR IQBAL	A - 208, RUFI PARADISE-BLK- 18	LCY	1036-0081-003177-01-2	CURR						PKR					920.00		14-Mar-09	No Response
33191	1036	Khayaban-e-Hafiz	SD	42401-1556629-3	HAJI GUL	GOTH HAZARTABAD, HUB DAM	LCY	1036-0081-003207-01-9	CURR						PKR					920.00		13-Jun-09	No Response
33192	1036	Khayaban-e-Hafiz	SD	42101-1381551-7	SYED MAHMOOD AHMED	FLAT NO. 2, BLOCK 17-C,-KHAYA	LCY	1036-0081-003303-01-6	CURR						PKR					733.00		10-Aug-09	No Response
33193	1036	Khayaban-e-Hafiz	SD	42301-0776727-8	MEHREEN FURQAN / TAHERA NISAR SHEIKH	14/III SABA AVENUE-PHASE V E	LCY	1036-0081-003328-01-5	CURR						PKR					0.34		20-Jul-09	No Response
33194	1036	Khayaban-e-Hafiz	SD	43203-0656489-1	SHEERAZ AHMED LAGHARI	H. NO-151/III, STREET NO-35,-K	LCY	1036-0081-003335-01-4	CURR						PKR					72.00		26-Oct-09	No Response
33195	1036	Khayaban-e-Hafiz	SD	42301-2416342-9	MOHAMMED NASEEM	58 / 1 , 23 STREET-OFF BADHBA	LCY	1036-0081-003338-01-7	CURR						PKR					701.00		1-Dec-09	No Response
33196	1036	Khayaban-e-Hafiz	SD	32303-0859701-9	KHALID HUSSAIN	H-10 MES COLONY NEAR PNS-S	LCY	1036-0081-003481-01-1	CURR						PKR					20.00		29-Sep-09	No Response
33197	1036	Khayaban-e-Hafiz	SD	42301-2976672-3	DAWOOD MOHAMMAD DADABHOY	HOUSE 36/1,5 COMMERCIAL ST	UFZ	1036-0412-000197-01-1	PLS						GBP					21.35		14-Oct-09	No Response
33198	1036	Khayaban-e-Hafiz	SD	42301-8940286-2	INAYAT KADIR	HOUSE NO.81/1 POPULAR AVE	UFZ	1036-0412-002121-01-5	PLS						GBP					202.62		8-Oct-09	No Response
33199	1036	Khayaban-e-Hafiz	SD	42301-4750898-6	NILOFER HAMZA WYNE	H.NO.R-30,KHAYABAN-E-RIZWA	UFZ	1036-0418-001038-01-7	CURR						USD					6.75		5-Jun-09	No Response
33200	1036	Khayaban-e-Hafiz	SD	42000-0557121-3	MAZHAR ALI KHAN &/OR NASIR ALI KHAN	HOUSE NO.33/E/II,-GIZRI BOUL	UFZ	1036-0418-001287-01-8	CURR						USD					100.00		8-Oct-09	No Response
33201	1036	Khayaban-e-Hafiz	SD	17301-3511836-8	RAANA RAHIM / ZARMEENEH RAHIM	HOUSE NO.79.4TH STREET-OFF	UFZ	1036-0418-002726-01-2	CURR						USD					102.00		13-May-09	No Response
33202	1036	Khayaban-e-Hafiz	SD	42000-0408022-4	ABDUL BAQI SUBHANI / SHEHLA SUBHANI	HOUSE 105, MAIN KHY-E-HAFIZ	UFZ	1036-0419-000074-01-0	PLS						USD					141.97		17-Dec-09	No Response
33203	1036	Khayaban-e-Hafiz	SD	43203-5824075-1	HAFAEZULLAH ABBASI	C-70,BLK-II, CLIFTON-,, KARACH	UFZ	1036-0419-001565-01-6	PLS						USD					4.02		2-Apr-09	No Response
33204	1037	Rizvia Society	SD	42101-1066705-7	M. BAQAR KAZIM / ABIDA SULTANA	F-14 RIZVIA SOCIETY NAZIMABA	LCY	1037-0071-000060-01-6	PLS						PKR					1,808.80		18-May-09	No Response
33205	1037	Rizvia Society	SD	42101-1771892-6	SARFARAZ ALAM / FARAH SARFARAZ	FLAT NO.11, MEHBOOB PARK,-	LCY	1037-0071-000168-01-5	PLS						PKR					780.86		10-Aug-09	No Response
33206	1037	Rizvia Society	SD	42101-1707214-8	FATIMA IQBAL AHSAN/ ZEESHAN FATIMA	F-34 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-000324-01-5	PLS						PKR					797.90		10-Nov-09	No Response
33207	1037	Rizvia Society	SD	42101-8040545-4	MIDHAT ZEHR	V-C 4/34 NAIZMABAD-,, KARACH	LCY	1037-0071-000375-01-6	PLS						PKR					295.42		16-Feb-09	No Response
33208	1037	Rizvia Society	SD	42101-8495447-3	MOHAMMED JAMIL	FLAT NO.3 2ND FLOOR YAHYA-C	LCY	1037-0071-000425-01-7	PLS						PKR					344.53		22-Jun-09	No Response
33209	1037	Rizvia Society	SD	42101-1354601-2	SHAZIA BAQAR	H NO-A-4, RIZVIA SOCIETY,-PHA	LCY	1037-0071-000458-01-6	PLS						PKR					784.23		25-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33210	1037	Rizvia Society	SD	42101-1553737-9	AHMED SULTAN	H. NO-1-J 18/8, MUSLIM LEAGUE	LCY	1037-0071-000625-01-9	PLS						PKR					26.74		3-Oct-09	No Response
33211	1037	Rizvia Society	SD	42101-7396713-3	SABIR HUSSAIN	HOUSE NO.390, HUSSAINABAD	LCY	1037-0071-000665-01-7	PLS						PKR					86,683.66		5-Sep-09	No Response
33212	1037	Rizvia Society	SD	42101-8933139-7	MOHAMMED ALI	HOUSE NO.B-114,KHANDO GOTO	LCY	1037-0071-000674-01-8	PLS						PKR					256.35		6-May-09	No Response
33213	1037	Rizvia Society	SD	42101-1819013-1	MASROOR AHMED KHAN	2-A-5/28-NAZIMABAD NO.2, KARACHI	LCY	1037-0071-000688-01-4	PLS						PKR					1,028.27		16-Sep-09	No Response
33214	1037	Rizvia Society	SD	42101-8090992-7	HUSSAIN ABBAS	2280/A, NEAR IMAMM BARGAH	LCY	1037-0071-000824-01-0	PLS						PKR					702.16		15-May-09	No Response
33215	1037	Rizvia Society	SD	42101-1633987-9	SYEDA MUNIBA JAVAID/S. MUHAMMAD FAIZ	2/36 SUB BLOCK 1-A-NAZIMABAD	LCY	1037-0071-000939-01-8	PLS						PKR					446.05		15-Apr-09	No Response
33216	1037	Rizvia Society	SD	42101-1408096-3	MUHAMMED HAYKAL KHAN	FLAT NO. B-17 BLOCK-E-AMNAH	LCY	1037-0071-001143-01-8	PLS						PKR					1,623.26		25-Mar-09	No Response
33217	1037	Rizvia Society	SD	42101-1112132-6	ARYA HASNIAN RAZA	D-51 RIZVIA SOCIETY-NAZIMABAD	LCY	1037-0071-001162-01-1	PLS						PKR					366.82		5-Oct-09	No Response
33218	1037	Rizvia Society	SD	42101-1391355-7	MIXSON S/O SIMIO-WAIL	H.NO 123 SIRAJ COLONY-NAZIMABAD	LCY	1037-0071-001262-01-2	PLS						PKR					330.91		2-Dec-09	No Response
33219	1037	Rizvia Society	SD	42101-1341461-6	UZMA SHAMIM	HOUSE NO. 110 USMANIA SOCIETY	LCY	1037-0071-001531-01-8	PLS						PKR					1,786.45		18-Sep-09	No Response
33220	1037	Rizvia Society	SD	42000-0444619-6	GUL-E-ZEHRA /SYED NADIM AKHTER NAQVI	13/2, C-III-F.C.AREA, LIAQUAT	LCY	1037-0071-001533-01-0	PLS						PKR					4,448.67		18-Feb-09	No Response
33221	1037	Rizvia Society	SD	42101-1618296-2	MAHRUKH NAZ TARIQ/MUSARRAT SALEEM	D-160,FIRDOUS COLONY-,GULBAHAR	LCY	1037-0071-001536-01-3	PLS						PKR					618.74		20-Nov-09	No Response
33222	1037	Rizvia Society	SD	42101-1648463-2	MUBEEN FATIMA	F-40 RIZVIA SOCIETY-NAZIMABAD	LCY	1037-0071-001542-01-1	PLS						PKR					201.36		28-Oct-09	No Response
33223	1037	Rizvia Society	SD	42101-1420615-7	SYED MUHAMMAD SADEQAIN NAQVI	F-8 RIZVIA SOCIETY-NAZIMABAD	LCY	1037-0071-001704-01-7	PLS						PKR					1,928.14		17-Mar-09	No Response
33224	1037	Rizvia Society	SD	42101-1563713-5	ZAHEER ANWER	X-2, B-70-GULSHAN-E-MAYMAR	LCY	1037-0071-001777-01-4	PLS						PKR					341.13		15-Jul-09	No Response
33225	1037	Rizvia Society	SD	42101-8834008-6	AREEBA NADEEM	1172/14, FEDERAL B.AREA-AYUWALA	LCY	1037-0071-001879-01-7	PLS						PKR					840.37		29-Jul-09	No Response
33226	1037	Rizvia Society	SD	42101-2847671-1	AGHA SAKHEEL RAZA / FARNAZ SHAKEEL	E-44 RIZVIA SOCIETY-,NAZIMABAD	LCY	1037-0071-002041-01-7	PLS						PKR					973.64		7-May-09	No Response
33227	1037	Rizvia Society	SD	42101-1595345-1	SYED ANWAR UL HASAN	1-J 61/5 MUSLIM LEAGUE QTRS	LCY	1037-0071-002084-01-8	PLS						PKR					13.03		11-Nov-09	No Response
33228	1037	Rizvia Society	SD	42201-0417678-6	AAMINA W/O HABIB JEWRA	FLAT NO. 7 2ND FLOOR-,MEHBOOD	LCY	1037-0071-002276-01-0	PLS						PKR					545.32		23-Jul-09	No Response
33229	1037	Rizvia Society	SD	42101-4002294-8	ZAHLIDA IQBAL	1-C 7/10-NAZIMABAD NO.1, KARACHI	LCY	1037-0071-002317-01-0	PLS						PKR					620.72		17-Dec-09	No Response
33230	1037	Rizvia Society	SD	42101-9577155-0	MAHWISH JAVED	1-J, 1/6, AL MADINA QUARTERS	LCY	1037-0071-002447-01-7	PLS						PKR					543.54		7-Oct-09	No Response
33231	1037	Rizvia Society	SD	42101-1098998-9	S.FAHEEM UZ ZAMAN / FARHANA FAHEEM	1-A 10/8-NAZIMABAD NO.1, KARACHI	LCY	1037-0071-002508-01-1	PLS						PKR					9,800.16		25-Sep-09	No Response
33232	1037	Rizvia Society	SD	42101-5499242-2	FARIDA KHANUM	B-21 2ND FLOOR,OWN PLAZA-,FATIMA	LCY	1037-0071-002526-01-3	PLS						PKR					721.82		13-Jun-09	No Response
33233	1037	Rizvia Society	SD	42101-7234104-8	JALEES JAFFEREY	F-14 RIZVIA SOCIETY-NAZIMABAD	LCY	1037-0071-002528-01-5	PLS						PKR					12.17		5-May-09	No Response
33234	1037	Rizvia Society	SD	42101-1655059-4	SANA NOOR	HOUSE NO. 260 USMANIA HOUSE	LCY	1037-0071-002556-01-9	PLS						PKR					4,459.54		14-Apr-09	No Response
33235	1037	Rizvia Society	SD	42101-7316752-1	SHAHBAZ YUSUF	2-H 16/1 NAZIMABAD NO 2-,, KARACHI	LCY	1037-0071-002739-01-0	PLS						PKR					505.18		8-Oct-09	No Response
33236	1037	Rizvia Society	SD	42101-2233465-3	TARIQ MASIH	L-494,SECTOR 35/C-,LERP TESER	LCY	1037-0071-002746-01-9	PLS						PKR					507.19		18-Apr-09	No Response
33237	1037	Rizvia Society	SD	42101-0470890-5	ASAD SALEEM / SALEEM IQBAL	FLAT NO 106 NAYAB SHOPPING	LCY	1037-0071-002747-01-0	PLS						PKR					851.06		8-Jun-09	No Response
33238	1037	Rizvia Society	SD	42101-1427455-5	SYED MUHAMMED MUZZAFAR ALAM	WA-135 WAHEEDABAD GULBAHAR	LCY	1037-0071-002797-01-0	PLS						PKR					64.97		26-Feb-09	No Response
33239	1037	Rizvia Society	SD	42101-1433875-7	SYED MOHAMMED FAISAL ALAM	WA-135 WAHEEDABAD-GULBAHAR	LCY	1037-0071-002837-01-9	PLS						PKR					24.61		19-May-09	No Response
33240	1037	Rizvia Society	SD	42101-7239289-6	NAJMA SHAFIQ	3-D 20/18-,NAZIMABAD NO.1,, KARACHI	LCY	1037-0071-002863-01-1	PLS						PKR					174.51		30-Jul-09	No Response
33241	1037	Rizvia Society	SD	42101-2007281-7	IFTIKHAR ALAM	C/18 WHEEDABAD GULBAHAR	LCY	1037-0071-002901-01-8	PLS						PKR					807.06		26-Aug-09	No Response
33242	1037	Rizvia Society	SD	42101-1528497-5	ISRAR AHMED ALVI	HOUSE NO F-79-,BLOCK -B,, KARACHI	LCY	1037-0071-002962-01-1	PLS						PKR					68.71		5-Oct-09	No Response
33243	1037	Rizvia Society	SD	41304-8400571-6	HIRA JAFRI	H.NO. A/30, F.B. AREA BLOCK B	LCY	1037-0071-003000-01-0	PLS						PKR					0.92		9-Oct-09	No Response
33244	1037	Rizvia Society	SD	42101-1412673-5	RASHID HUSSAIN/ QAMMAR HUSSAIN	1-J 1/9 MUSLIM LEAGUE QUARTERS	LCY	1037-0071-003026-01-0	PLS						PKR					1,214.33		2-Dec-09	No Response
33245	1037	Rizvia Society	SD	42101-0279993-8	FATIMA IMTIAZ	55/4, GULBAHAR NO.2-,, KARACHI	LCY	1037-0071-003071-01-5	PLS						PKR					293.60		14-Nov-09	No Response
33246	1037	Rizvia Society	SD	42101-1408904-9	ASHFAQ UR REHMAN / ZIA / RIAZ UR REHMAN	H-J, 12/3-,NAZIMABAD NO.2, KARACHI	LCY	1037-0071-003090-01-8	PLS						PKR					734.66		25-Aug-09	No Response
33247	1037	Rizvia Society	SD	42101-1667292-9	MUHAMMED KASHIF	4/22 C AREA LIAQUATABAD-NEAR	LCY	1037-0071-003151-01-2	PLS						PKR					362.92		10-Apr-09	No Response
33248	1037	Rizvia Society	SD	42101-2198712-2	SAMER ZEHRA	2280/A, MOHAMMEDBAD-,GULBAHAR	LCY	1037-0071-003208-01-0	PLS						PKR					5,419.55		16-Nov-09	No Response
33249	1037	Rizvia Society	SD	42101-1369291-5	SYED NAQI SHAUKAT / MEHTAB HAIDER	C-34, BLOCK-02 CHAPAL SUN CITY	LCY	1037-0071-003461-01-7	PLS						PKR					6,963.84		4-Nov-09	No Response
33250	1037	Rizvia Society	SD	42101-4663690-8	KHALID AHMED / RUBINA AHMED	D-1339, NEAR ALLAH WALI MASJID	LCY	1037-0071-003462-01-8	PLS						PKR					467.62		9-Sep-09	No Response
33251	1037	Rizvia Society	SD	42101-5406617-6	NILOFAR ABRAR	FLAT NO-203, ONYX CENTRE-,BAYVIEW	LCY	1037-0071-003477-01-5	PLS						PKR					364.25		31-Mar-09	No Response
33252	1037	Rizvia Society	SD	42101-3727559-1	IQBAL AHMED	HOUSE NO. 113/4, 400 QUARTERS	LCY	1037-0071-003514-01-1	PLS						PKR					114.69		13-Mar-09	No Response
33253	1037	Rizvia Society	SD	42000-6455291-3	IFFAT MANAZIR / SHAHRUKH KAMRAN	R-50, BLOCK 6-,GULSHAN-E-IQBAL	LCY	1037-0071-003531-01-2	PLS						PKR					3,689.19		8-Sep-09	No Response
33254	1037	Rizvia Society	SD	42101-1324039-4	NADIA MOQEET	I-B, 9/11 NAZIMABAD NO 1-,, KARACHI	LCY	1037-0071-003551-01-6	PLS						PKR					328.15		13-Mar-09	No Response
33255	1037	Rizvia Society	SD	42101-1507779-8	AFSHAN RIZVI	HOUSE NO 384 JAFRIA IMAMBAR	LCY	1037-0071-003564-01-1	PLS						PKR					556.00		2-Jan-09	No Response
33256	1037	Rizvia Society	SD	42101-2698718-0	SHAHLA AKHTAR	HOUSE NO 1872 GULBAHAR NC	LCY	1037-0071-003657-01-3	PLS						PKR					2,694.11		24-Jun-09	No Response
33257	1037	Rizvia Society	SD	42201-0438339-1	SYED ZAIN RAZA RIZVI	HOUSE NO 6/21, BLOCK-2-A-,NAZIMABAD	LCY	1037-0071-003743-01-8	PLS						PKR					317.15		30-Jan-09	No Response
33258	1037	Rizvia Society	SD	42101-5158393-1	MUHAMMAD IMRAN ALI	HOUSE NO A-121, GULBAHAR NC	LCY	1037-0071-003771-01-2	PLS						PKR					103.29		23-Jul-09	No Response
33259	1037	Rizvia Society	SD	42101-3221848-3	MAZHAR ALI / SYED MEHBOOB ALI	HOUSE NO 87, SHAH JAHAN ABAD	LCY	1037-0071-003799-01-4	PLS						PKR					491.77		28-Apr-09	No Response
33260	1037	Rizvia Society	SD	42101-5528715-8	FOZIA LATIF	81/65 MOHALLAH PASBAN-,GULBAHAR	LCY	1037-0071-003839-01-3	PLS						PKR					701.08		27-Mar-09	No Response
33261	1037	Rizvia Society	SD	42101-9518300-0	MASHAL TARIQ / SANA TARIQ	HOUSE NO 8/1 SECTOR I-B-NAZIMABAD	LCY	1037-0071-003870-01-2	PLS						PKR					67.69		21-Aug-09	No Response
33262	1037	Rizvia Society	SD	42101-1406643-1	FAIZAN AKHTER ANSARI	B-01 RAJPUT HEIGHTS BLK M-NAZIMABAD	LCY	1037-0071-003893-01-9	PLS						PKR					1,567.30		20-Mar-09	No Response
33263	1037	Rizvia Society	SD	42101-3664136-7	SYED SHUJAAT HUSSAIN ZAIDI	HOUSE NO 13 -SHAIKANI CENTRAL	LCY	1037-0071-003918-01-9	PLS						PKR					296.63		30-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33264	1037	Rizvia Society	SD	42101-1614668-4	MUNAWAR SULTANA	HOUSE NO-36/1, C-1 AREA, JIAH	LCY	1037-0071-004042-01-2	PLS						PKR					3,340.10		9-Feb-09	No Response
33265	1037	Rizvia Society	SD	42101-3522347-3	MOHAMMAD AHMAD	1-D-5/11,NAZIMABAD NO.1-KA	LCY	1037-0071-004070-01-6	PLS						PKR					2,915.81		15-Dec-09	No Response
33266	1037	Rizvia Society	SD	42101-0559863-6	SHAZIA RAEES	HOUSE NO. C-16 JAHANGIRABA	LCY	1037-0071-004091-01-1	PLS						PKR					542.76		16-Jul-09	No Response
33267	1037	Rizvia Society	SD	42101-1789526-9	ZAHOOOR AHMED	HOUSE NO.R-293,SECTOR 10,-N	LCY	1037-0071-004095-01-5	PLS						PKR					30,872.69		14-Feb-09	No Response
33268	1037	Rizvia Society	SD	42101-1838698-1	SYED RIAZ MEHDI RIZVI	HOUSE NO. E-22 RIZVIA SOCIET	LCY	1037-0071-004237-01-7	PLS						PKR					44.58		13-Mar-09	No Response
33269	1037	Rizvia Society	SD	42101-3721364-2	RUKHSANA FAREED / SHEIKH FAREED-UD-DIN	1-D 5/11,-NAZIMABAD, KARACH	LCY	1037-0071-004380-01-1	PLS						PKR					1,164.05		30-May-09	No Response
33270	1037	Rizvia Society	SD	42401-1107785-6	SHAMSHAD BEGUM	HOUSE NO C-85-AREA ZUBAIR C	LCY	1037-0071-004425-01-5	PLS						PKR					2,414.51		21-Mar-09	No Response
33271	1037	Rizvia Society	SD	42101-7753144-6	ANUM ZEHRRA	A-11, BLOCK Q,-NORTH NAZIMA	LCY	1037-0071-004523-01-4	PLS						PKR					807.95		16-Oct-09	No Response
33272	1037	Rizvia Society	SD	42101-1375429-5	ZAREENA JAMAL &/OR RAFAT ALI	1-J, 15/1, MUSLIM LEAGUE-QUA	LCY	1037-0071-004571-01-2	PLS						PKR					111.85		1-Jun-09	No Response
33273	1037	Rizvia Society	SD	42101-1375806-2	SHABANA ABID	HOUSE NO.C-2114,-QADRIA CO	LCY	1037-0071-004588-01-1	PLS						PKR					1,001.08		5-Mar-09	No Response
33274	1037	Rizvia Society	SD	42101-1816976-0	RUKHSINDA SHABNAM MEHTAB	HOUSE NO.131/A,-HUMAYON C	LCY	1037-0071-004639-01-3	PLS						PKR					281.77		23-Nov-09	No Response
33275	1037	Rizvia Society	SD	42101-4582632-6	HAKEEM KHAN &/OR SEEMA	HOUSE NO.603 P.H.B.-MOHALL	LCY	1037-0071-004712-01-3	PLS						PKR					1,120.55		14-May-09	No Response
33276	1037	Rizvia Society	SD	42101-7596130-0	SHANILA QAMAR	HOUSE NO.R-918,-BLOCK 18,, K	LCY	1037-0071-004792-01-9	PLS						PKR					80.47		19-Jan-09	No Response
33277	1037	Rizvia Society	SD	42101-1452207-4	UME-FARWA JAFER &/OR AMBREEN ASAD	1-C-6/11,1ST FLOOR,-NAZIMABA	LCY	1037-0071-004844-01-2	PLS						PKR					1,373.10		28-Aug-09	No Response
33278	1037	Rizvia Society	SD	42000-0538980-5	ANIS MUHAMMAD BALUCH / AMMAR ALI KHAN	K-2/1, QAMAR MANSION,-BLOC	LCY	1037-0071-004872-01-6	PLS						PKR					1,330.24		15-Oct-09	No Response
33279	1037	Rizvia Society	SD	42101-6930023-1	ABSAR AHMAD	HOUSE NO.A-1/37,-C-AREA, JIAH	LCY	1037-0071-004913-01-6	PLS						PKR					5,216.16		9-Apr-09	No Response
33280	1037	Rizvia Society	SD	42101-1547702-6	SAMREEN RAZZAQ	1 J 1/11,-MUSLIM LEAGUE QUA	LCY	1037-0071-005070-01-8	PLS						PKR					759.10		3-Oct-09	No Response
33281	1037	Rizvia Society	SD	42101-1840670-5	SYED AZHAR AHSAN	F/34-RIZVIA SOCIETY, KARACHI	LCY	1037-0071-005165-01-2	PLS						PKR					0.08		13-Nov-09	No Response
33282	1037	Rizvia Society	SD	42101-9754046-5	AYAZ AHMED	4/9,QADRI MANZIL,-USMANIA C	LCY	1037-0071-005232-01-4	PLS						PKR					378.59		30-Mar-09	No Response
33283	1037	Rizvia Society	SD	42101-1794709-8	NAHEED FATIMA JAFFERY	F-44,RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0071-005271-01-1	PLS						PKR					977.38		9-May-09	No Response
33284	1037	Rizvia Society	SD	42101-1496064-0	MOHAMMAD ZUBAIR / SAMEENA SAMREEN	H NO.136-B, WAHEEDABAD-GUL	LCY	1037-0071-005294-01-8	PLS						PKR					1,027.84		12-Oct-09	No Response
33285	1037	Rizvia Society	SD	42101-5890250-1	SYED ADEEL ZAIDI	HOUSE NO.4-C-7,-COMMERCIAL	LCY	1037-0071-005355-01-2	PLS						PKR					1,634.13		23-Feb-09	No Response
33286	1037	Rizvia Society	SD	42101-1549799-2	ERUM NAZAR / IRFAN BEGUM	HOUSE NO.2-K-14/1,NAZIMABA	LCY	1037-0071-005393-01-8	PLS						PKR					776.11		19-Jun-09	No Response
33287	1037	Rizvia Society	SD	42101-1644714-4	MISBAH BEGUM	1-E,3/5,NAZIMABAD NO.1,-,, KA	LCY	1037-0071-005446-01-2	PLS						PKR					6,266.23		10-Feb-09	No Response
33288	1037	Rizvia Society	SD	42101-0327112-9	ZEESHAN HAIDER	HC-117 WAHEEDABAD-,, KARAC	LCY	1037-0071-005493-01-9	PLS						PKR					159.58		20-Oct-09	No Response
33289	1037	Rizvia Society	SD	42101-1533953-3	MUHAMMAD FAIZAN	55/3,GULBAHAR NO.2,-NEAR G	LCY	1037-0071-005512-01-3	PLS						PKR					404.41		27-Aug-09	No Response
33290	1037	Rizvia Society	SD	42000-0486213-4	ZUBAIDA VOHRA / GHULAM MUHAMMAD	HOUSE NO. K-485/A, MOHALLA	LCY	1037-0071-005534-01-9	PLS						PKR					506.57		22-Oct-09	No Response
33291	1037	Rizvia Society	SD	42101-7677019-1	ANEES AHMED	FLAT NO.C-3,GHANI SQUARE,-SE	LCY	1037-0071-005568-01-9	PLS						PKR					0.17		28-Mar-09	No Response
33292	1037	Rizvia Society	SD	42101-4215032-3	S M ALI	H.NO.269,USMANIA SOCIETY,-N	LCY	1037-0071-005595-01-2	PLS						PKR					661.85		27-Feb-09	No Response
33293	1037	Rizvia Society	SD	42101-0378151-8	NOORANI EJAZ	4-E-9/5, NAZIMABAD NO 04-,, K	LCY	1037-0071-005622-01-6	PLS						PKR					17,801.07		25-Nov-09	No Response
33294	1037	Rizvia Society	SD	42101-9833131-1	NAUMAN MIRZA	5/2-C,FIRDOUS COLONY-NAZIM	LCY	1037-0071-005654-01-4	PLS						PKR					1,754.29		15-Jul-09	No Response
33295	1037	Rizvia Society	SD	42101-3992141-5	SYED ABDUL FAHAD / SYED ABDUL MAJEED	67/1,400 QUARTERS-GULBAHAR	LCY	1037-0071-005740-01-9	PLS						PKR					829.21		23-Apr-09	No Response
33296	1037	Rizvia Society	SD	42101-4760234-1	AHMED MOHYUDDIN	1-J-5/3, MUSLIM COLONY QTR-4	LCY	1037-0071-005790-01-9	PLS						PKR					976.63		2-Jan-09	No Response
33297	1037	Rizvia Society	SD	42101-5700728-4	SYEDA TATHEER FATIMA	1-A,8/3,NAZIMABAD NO.01-,,,	LCY	1037-0071-005818-01-2	PLS						PKR					1,676.29		4-Nov-09	No Response
33298	1037	Rizvia Society	SD	42101-9616075-2	NUSRAT SHAHEEN	D.V 223/A,WAHEEDABAD,-B-RO	LCY	1037-0071-005841-01-1	PLS						PKR					3,047.79		6-Jul-09	No Response
33299	1037	Rizvia Society	SD	42000-0478971-1	SYED ALI IRTIZA JAFRI	FL-24-A/24,CRECENT COMPLEX	LCY	1037-0071-005844-01-4	PLS						PKR					173.49		6-May-09	No Response
33300	1037	Rizvia Society	SD	42101-8042593-8	SYEDA ZURRIAT FATIMA	HOUSE NO.A-368,BLOCK H-NOR	LCY	1037-0071-005883-01-1	PLS						PKR					74.79		6-Jul-09	No Response
33301	1037	Rizvia Society	SD	42101-1737555-8	TANWEER ISHTIAQ RIZVI/ SYEDA ROZINA TAN	LS-48, SECTOR M-III FLOOR, U.F	LCY	1037-0071-005934-01-3	PLS						PKR					302.08		29-Aug-09	No Response
33302	1037	Rizvia Society	SD	42101-6853546-0	RIZWANA JAFER	FLAT NO.C-3,RIZVIA SOCIETY,-BI	LCY	1037-0071-005971-01-8	PLS						PKR					2,366.03		22-Jun-09	No Response
33303	1037	Rizvia Society	SD	42501-7443741-9	MUHAMMAD ASLAM	I-H 9/25,-NAZIMABAD NO-1,, K	LCY	1037-0071-005980-01-9	PLS						PKR					1,366.46		2-Sep-09	No Response
33304	1037	Rizvia Society	SD	42101-7120040-5	MUHAMMAD ASAD ANSARI	3RD FLOOR, 120-USMANIA SOC	LCY	1037-0071-006055-01-1	PLS						PKR					94.84		21-Feb-09	No Response
33305	1037	Rizvia Society	SD	42101-1400642-6	ATEKA HANIF	244,245 JAHANGIRABAD,-B-ROA	LCY	1037-0071-006150-01-7	PLS						PKR					9,455.71		5-Dec-09	No Response
33306	1037	Rizvia Society	SD	42101-3801876-4	SAMINA KALEEM QURESHI	HOUSE NO 99, USMANIA COLO	LCY	1037-0071-006212-01-2	PLS						PKR					2,032.99		22-Oct-09	No Response
33307	1037	Rizvia Society	SD	42101-5815455-6	SYEDA MOMENA ZEHRRA RIZVI	C-3 BLESSING APPARTMENT,-M	LCY	1037-0071-006473-01-7	PLS						PKR					502.67		24-Jul-09	No Response
33308	1037	Rizvia Society	SD	42101-1775465-1	MUHAMMAD RIZWAN	H. NO.3,MOHAMMAD TALIB CO	LCY	1037-0071-006533-01-0	PLS						PKR					104.48		3-Aug-09	No Response
33309	1037	Rizvia Society	SD	42101-1412783-6	SABA NOOR	HOUSE NO.C-50-JAHANGIRABA	LCY	1037-0071-006712-01-7	PLS						PKR					1,598.64		4-Feb-09	No Response
33310	1037	Rizvia Society	SD	42101-0912715-4	SIRWARI BANO	HOUSE NO N-226, SURJANI TOW	LCY	1037-0071-006736-01-5	PLS						PKR					2,461.39		24-Mar-09	No Response
33311	1037	Rizvia Society	SD	42101-1104766-8	ZEENAT FATIMA	H. R-126, SECTOR 7/D-1-NORTH	LCY	1037-0071-006752-01-5	PLS						PKR					35.15		30-Apr-09	No Response
33312	1037	Rizvia Society	SD	42101-1672370-8	NIGHAT SEEMA	1-J 9/3, AL-MADINA QUARTERS	LCY	1037-0071-006756-01-9	PLS						PKR					3,584.60		25-Feb-09	No Response
33313	1037	Rizvia Society	SD	42101-1963324-8	BATOOOL KAZMI	HOUSE NO.F-13 RIZVIA SOCIETY	LCY	1037-0071-006765-01-0	PLS						PKR					1,594.32		26-May-09	No Response
33314	1037	Rizvia Society	SD	42101-0364856-3	SYED FAHAD RIZVI	B-10, USMANIA COLONY-NAZIM	LCY	1037-0071-006906-01-1	PLS						PKR					550.12		28-Sep-09	No Response
33315	1037	Rizvia Society	SD	42201-2176411-6	NISHAT ZEHRRA RIZVI	II-A-5/20-NAZIMABAD NO.2, KA	LCY	1037-0071-006971-01-0	PLS						PKR					17,181.34		27-Oct-09	No Response
33316	1037	Rizvia Society	SD	42201-5599609-8	NADIA ABBAS	HOUSE NO.F-56 RIZVIA SOCIETY	LCY	1037-0071-006988-01-9	PLS						PKR					2,670.11		6-Oct-09	No Response
33317	1037	Rizvia Society	SD	42301-0793508-0	KANEZ SUGHRA ABIDI/S. HAIDER RAZA NAQ	F-46 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-007000-01-8	PLS						PKR					1,537.62		15-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33318	1037	Rizvia Society	SD	42101-3522347-3	SHEIKH FAREED-UD-DIN / MOHAMMAD AHM	HOUSE NO 1-D-5/11,-NAZIMAB	LCY	1037-0073-004200-01-6	PLS						PKR					25,485.70		13-Aug-09	No Response
33319	1037	Rizvia Society	SD	42401-1107785-6	SHAMSHAD BEGUM	HOUSE NO C-85-AREA ZUBAIR C	LCY	1037-0074-004425-01-8	PLS						PKR					0.25		21-Mar-09	No Response
33320	1037	Rizvia Society	SD	42301-5825724-0	MUZZMIL HAFEZ	HOUSE NO.D-9-1,9TH FLOOR,F	LCY	1037-0074-004943-01-5	PLS						PKR					73.87		14-Jan-09	No Response
33321	1037	Rizvia Society	SD	42401-2673525-4	ZAREENA BEGUM	HOUSE NO.R-138,-SUMAIRA BA	LCY	1037-0074-004990-01-2	PLS						PKR					11,597.16		24-Feb-09	No Response
33322	1037	Rizvia Society	SD	42101-0650312-4	FARHA HASNAIN &/OR MIRAJ FATIMA	II-A-6/21,NAZIMABAD,-, KARAC	LCY	1037-0074-005067-01-6	PLS						PKR					10,612.55		16-Mar-09	No Response
33323	1037	Rizvia Society	SD	42000-0489856-0	IZZAT ZAIDI	I-C-2-14,-NAZIMABAD NO.1., KA	LCY	1037-0074-005142-01-8	PLS						PKR					544.83		14-Feb-09	No Response
33324	1037	Rizvia Society	SD	42201-7553331-2	SYEDA KAUSAR JABEEN	HOUSE NO.737, AREA 37/D,-LAH	LCY	1037-0074-005146-01-2	PLS						PKR					1,080.14		15-Jan-09	No Response
33325	1037	Rizvia Society	SD	42101-1528497-5	ISRAR AHMED ALVI	F-79,BLOCK B-NORTH NAZIMBA	LCY	1037-0074-005152-01-0	PLS						PKR					412.40		5-Oct-09	No Response
33326	1037	Rizvia Society	SD	42101-1871158-3	RIAZ ALI SHAH	C/O SAGHEER SHOP KEEPER-HC	LCY	1037-0074-005726-01-4	PLS						PKR					15,248.31		7-Oct-09	No Response
33327	1037	Rizvia Society	SD	42101-1528497-5	ISRAR AHMED	HOUSE NO F-79-BLOCK -B, KAR	LCY	1037-0077-002962-01-7	PLS						PKR					0.30		5-Oct-09	No Response
33328	1037	Rizvia Society	SD	42101-1577245-9	DR.HAFIZ BABAR KHAN / GHAZALA QADIR KH	HOUSE NO.2-J-18/1,-NAZIMABA	LCY	1037-0077-005718-01-7	PLS						PKR					1,319.73		17-Jun-09	No Response
33329	1037	Rizvia Society	SD	45402-0849620-4	ASGHAR ALI / HASHMAT BIBI	H.NO.R-12,ZORAMIN RESIDENCY	LCY	1037-0077-006605-01-3	PLS						PKR					197.16		17-Mar-09	No Response
33330	1037	Rizvia Society	SD	42101-1369291-5	SYED SHAUKAT HUSSAIN ZAIDI	C-34 CHAPAL SUN CITY,BLOCK-2	LCY	1037-0081-000059-01-5	CURR						PKR					1,790.00		2-Sep-09	No Response
33331	1037	Rizvia Society	SD	42101-5005583-5	AL-HASNAIN INTERNATIONAL	AL-HASNAIN INTERNATIONAL,-H	LCY	1037-0081-000255-01-3	CURR						PKR					397.35		21-Oct-09	No Response
33332	1037	Rizvia Society	SD	42201-0290438-7	MUHAMMAD SALEEM ALI MUHAMMAD LAKH	SHOP NO.6, RIZVIA MARKET,-IS	LCY	1037-0081-000287-01-1	CURR						PKR					1.00		7-Aug-09	No Response
33333	1037	Rizvia Society	SD	42101-9366075-3	CITI ESTATE	1-K-8, NAZIMABAD NO-1,-, KA	LCY	1037-0081-000290-01-6	CURR						PKR					1.50		14-Jul-09	No Response
33334	1037	Rizvia Society	SD	42401-2012106-1	NIZAMI PACKAGES	JC-347 JOHAR COLONY MANGO	LCY	1037-0081-000321-01-4	CURR						PKR					189.89		5-Dec-09	No Response
33335	1037	Rizvia Society	SD	42101-7772420-9	DILAWER SALEEM	2-K-6/4 NAZIMABAD NO.2,-, KA	LCY	1037-0081-000330-01-5	CURR						PKR					3,585.60		15-Jul-09	No Response
33336	1037	Rizvia Society	SD	42101-1375878-2	FARHAT MUKHTAR	H. NO. WA 88, WAHEEDABAD-G	LCY	1037-0081-000335-01-0	CURR						PKR					422.50		4-Jul-09	No Response
33337	1037	Rizvia Society	SD	42101-7382024-7	MUHAMMED IRFAN	HOUSE NO 34 BLOCK 3 KARIMA	LCY	1037-0081-000363-01-4	CURR						PKR					501.50		8-Dec-09	No Response
33338	1037	Rizvia Society	SD	42101-7539296-9	GHULAM HUSSAIN	H.NO F.A-678 MUHALLA FAROQ	LCY	1037-0081-000367-01-8	CURR						PKR					3,720.00		22-Oct-09	No Response
33339	1037	Rizvia Society	SD	42101-1493159-9	MOHAMMED RASHID	IMAM DIAGNOSTIC DR.TAHIR S	LCY	1037-0081-000429-01-3	CURR						PKR					1,461.00		27-Mar-09	No Response
33340	1037	Rizvia Society	SD	42000-0425811-7	SALIM ISMAIL	SHOP NO.1 & 2, PLOT NO.9-B,-S	LCY	1037-0081-000482-01-8	CURR						PKR					1,481.54		2-Oct-09	No Response
33341	1037	Rizvia Society	SD	42101-8225084-7	MUHAMMED ALI	C-27, RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0081-000493-01-1	CURR						PKR					788.00		28-Apr-09	No Response
33342	1037	Rizvia Society	SD	42101-0873353-3	M ADNAN	H.NO.1148,-GULBAHAR NO.1, KA	LCY	1037-0081-000561-01-4	CURR						PKR					583.00		29-Jan-09	No Response
33343	1037	Rizvia Society	SD	42101-1725216-3	MOHAMMAD ADEEL IQBAL	HOUSE NO.2/2, BLOCK-3-H-NAZ	LCY	1037-0081-000658-01-0	CURR						PKR					281.70		8-Jul-09	No Response
33344	1037	Rizvia Society	SD	42101-5475059-5	NADEEM EFFANDI	1-C 1/17-NAZIMABAD, KARACHI	LCY	1037-0081-000663-01-7	CURR						PKR					304.50		12-Sep-09	No Response
33345	1037	Rizvia Society	SD	42101-1406467-3	MUHAMMED USMAN YOUNUS	1-C 2/12,-NAZIMABAD NO.1, KA	LCY	1037-0081-000691-01-1	CURR						PKR					76.51		6-Jun-09	No Response
33346	1037	Rizvia Society	SD	42101-2651292-2	RABIA NASEEM	FLAT NO.29,-SEEMA ESTATE BU	LCY	1037-0081-000813-01-9	CURR						PKR					132.00		17-Jun-09	No Response
33347	1037	Rizvia Society	SD	33301-6243580-3	ZAFAR IQBAL	PLOT NO 704-705, SECTOR-1-M	LCY	1037-0081-000893-01-5	CURR						PKR					374.70		22-Jan-09	No Response
33348	1037	Rizvia Society	SD	42101-2866170-9	MUHAMMAD KASHIF IQBAL	FLAT NO.202,DECENT HOMES,S	LCY	1037-0081-000911-01-8	CURR						PKR					446.00		23-Oct-09	No Response
33349	1037	Rizvia Society	SD	42101-1785151-1	MUHAMMED OWAIS	WA-138, WAHEEDABAD GULBA	LCY	1037-0081-000929-01-8	CURR						PKR					160.00		18-Sep-09	No Response
33350	1037	Rizvia Society	SD	42101-3009219-8	SHAMIM ANIS	4-F1/2-1 NAZIMABAD NO.4,-, KA	LCY	1037-0081-000995-01-8	CURR						PKR					108.00		26-Dec-09	No Response
33351	1037	Rizvia Society	SD	42401-2012106-1	MOHAMMED AYAZ	J-C 347 JOHAR COLONY-MANGO	LCY	1037-0081-001060-01-0	CURR						PKR					624.34		22-Jun-09	No Response
33352	1037	Rizvia Society	SD	42101-1678450-1	SAQIB ENTERPRISES	H.NO. 309 B-ROAD ALLAMA US	LCY	1037-0081-001100-01-9	CURR						PKR					619.66		25-Aug-09	No Response
33353	1037	Rizvia Society	SD	42201-1835670-8	SHAHEENA SALEEM	A-296,JEHANGIRABAD,B ROAD	LCY	1037-0081-001129-01-2	CURR						PKR					38.00		25-Mar-09	No Response
33354	1037	Rizvia Society	SD	42101-8801589-9	ESMAIL	A-39 M.Y PLAZA NAZIMABAD N	LCY	1037-0081-001144-01-1	CURR						PKR					513.20		17-Nov-09	No Response
33355	1037	Rizvia Society	SD	42101-3243742-1	MUHAMMED SALEEM	1-J 4/6 NAZIMABAD NO.1,-, KA	LCY	1037-0081-001150-01-9	CURR						PKR					425.00		16-Apr-09	No Response
33356	1037	Rizvia Society	SD	42101-9366075-3	IRFAN BASHIR	FLAT NO A/3, PLOT NO 1-K-11-4	LCY	1037-0081-001151-01-0	CURR						PKR					651.40		29-Sep-09	No Response
33357	1037	Rizvia Society	SD	42101-0219172-7	KNITTI TEX	C-4, M. Y PLAZA, 1.K.2,-NAZIMA	LCY	1037-0081-001171-01-4	CURR						PKR					437.50		26-Feb-09	No Response
33358	1037	Rizvia Society	SD	42201-3121568-8	RAHEELA SHAHID	FLAT NO.103, PLOT NO. 691-BA	LCY	1037-0081-001213-01-5	CURR						PKR					787.50		18-Aug-09	No Response
33359	1037	Rizvia Society	SD	42101-7109419-9	SYED MOHAMMED NABEEL JAVAD	661 BLOCK-2 AZIZ ABAD NO.2,-	LCY	1037-0081-001251-01-1	CURR						PKR					487.00		13-Jul-09	No Response
33360	1037	Rizvia Society	SD	42000-6271064-1	KAMRAN JAVAD KHAN	M-I SAIMA PALACE,B.M.C.H.S.-3	LCY	1037-0081-001411-01-5	CURR						PKR					421.50		7-Nov-09	No Response
33361	1037	Rizvia Society	SD	42401-1867887-7	NADEEM AHMED	B/744 HASRAT MOHANI COLON	LCY	1037-0081-001427-01-3	CURR						PKR					3,013.00		24-Dec-09	No Response
33362	1037	Rizvia Society	SD	42401-0259726-3	WAHID ZAMAN	TAJ SONS MARBLE,PLOT NO.B-6	LCY	1037-0081-001689-01-9	CURR						PKR					89.00		16-Mar-09	No Response
33363	1037	Rizvia Society	SD	42101-1934055-5	AGHA YUSUF MIRZA	BLOCK-B 4/4 RIZVIA APPARTME	LCY	1037-0081-001690-01-2	CURR						PKR					100.00		9-Feb-09	No Response
33364	1037	Rizvia Society	SD	42101-6176953-5	MUHAMMAD ALI	HOUSE NO E-70, ABSARA APPT.	LCY	1037-0081-001724-01-3	CURR						PKR					7,944.50		17-Mar-09	No Response
33365	1037	Rizvia Society	SD	42101-2909843-7	AROMA GARMENTS	R-S-3 SECTOR 15-A-BUFFERZON	LCY	1037-0081-001889-01-1	CURR						PKR					334.27		18-Nov-09	No Response
33366	1037	Rizvia Society	SD	42101-9573288-9	MUHAMMED YUSUF GAZDAR	352, QASIMABAD, LIAQUATABA	LCY	1037-0081-001893-01-7	CURR						PKR					379.23		18-Aug-09	No Response
33367	1037	Rizvia Society	SD	42201-8199948-7	M.BASHIR BUS BODY MAKERS	NISHTAR ROAD, NEAR MASJID-3	LCY	1037-0081-001908-01-5	CURR						PKR					970.00		17-Apr-09	No Response
33368	1037	Rizvia Society	SD	42101-0192328-7	MUHAMMAD ASIM ASIF	COUNTRY TOWER, FL-1-FLAT NO	LCY	1037-0081-001910-01-9	CURR						PKR					189.00		1-Aug-09	No Response
33369	1037	Rizvia Society	SD	42201-3877697-5	ASAD HASAN ALI SEWANI	A-142 BLOCK-15,-GULISTAN-E-J	LCY	1037-0081-002011-01-3	CURR						PKR					5,690.00		29-May-09	No Response
33370	1037	Rizvia Society	SD	42101-1401343-9	AHMED RAZA	H NO.L-885,-SECTOR-4, KARACH	LCY	1037-0081-002095-01-3	CURR						PKR					92.00		19-Mar-09	No Response
33371	1037	Rizvia Society	SD	42101-8004987-1	ABDUL HAMEED	H NO. 53/2 PHOOL WALI GALI-N	LCY	1037-0081-002140-01-9	CURR						PKR					441.00		6-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33372	1037	Rizvia Society	SD	42101-5405945-5	QASIM UMAR	D-198 PUNJAB COLONY-F.C ARE	LCY	1037-0081-002237-01-5	CURR						PKR					90.00		4-Jul-09	No Response
33373	1037	Rizvia Society	SD	42201-9967837-7	FARAN IMPEX	FLAT# A-6 AISHA GARDEN-PLOT	LCY	1037-0081-002277-01-3	CURR						PKR					1,298.40		5-Oct-09	No Response
33374	1037	Rizvia Society	SD	42000-5612823-4	ASIF AUTOS FILLING STATION	511/25 BUSINESS RECORDER RD	LCY	1037-0081-002282-01-0	CURR						PKR					0.57		22-Dec-09	No Response
33375	1037	Rizvia Society	SD	42101-7317202-0	SYED SAIMA ZAIDI	B-2/4 AL-HAMRAH SQUARE-HA	LCY	1037-0081-002392-01-3	CURR						PKR					90.00		7-Feb-09	No Response
33376	1037	Rizvia Society	SD	42101-5317977-7	MUHAMMED YUNUS/ SAFIA BIBI/ ABDUL SAM	1-B 4/2-NAZIMABAD NO.1, KAR	LCY	1037-0081-002475-01-3	CURR						PKR					70.00		27-May-09	No Response
33377	1037	Rizvia Society	SD	42401-1585186-3	ZAHID HUSSAIN	HOUSE NO.1.C 154 JOHAR COL	LCY	1037-0081-002574-01-3	CURR						PKR					271.00		21-Mar-09	No Response
33378	1037	Rizvia Society	SD	42101-8433839-1	MUHAMMED ASIF	B-424 BLOCK-3 METROWILL-SIT	LCY	1037-0081-002577-01-6	CURR						PKR					202.50		20-Nov-09	No Response
33379	1037	Rizvia Society	SD	42101-1866579-5	SARMAD ENTERPRISES	12/9 IV-F NAZIMABAD-,, KAR	LCY	1037-0081-002686-01-8	CURR						PKR					284.64		14-Apr-09	No Response
33380	1037	Rizvia Society	SD	42401-5848043-5	FAZAL KHALIQ	1C-132 JOHAR COLONY-MANGH	LCY	1037-0081-002724-01-5	CURR						PKR					18.00		20-Feb-09	No Response
33381	1037	Rizvia Society	SD	42101-9604619-5	KASHIF MARBLE	TAYYAB MANZIL SHOP 2, 3, MO	LCY	1037-0081-002773-01-4	CURR						PKR					5,304.70		7-Sep-09	No Response
33382	1037	Rizvia Society	SD	42201-8539062-3	ARSHAD KHAN	FLAT NO.410.ALMANZAR-APPA	LCY	1037-0081-002836-01-0	CURR						PKR					603.50		29-Jun-09	No Response
33383	1037	Rizvia Society	SD	42101-7202178-5	S. Y. TRADERS	1-B 4/2,-NAZIMABAD,, KARACH	LCY	1037-0081-002867-01-7	CURR						PKR					1,173.20		2-Sep-09	No Response
33384	1037	Rizvia Society	SD	32102-3109177-9	YASIR ABBAS	4/13 FIRDOSU COLONY,-NAZIM	LCY	1037-0081-002879-01-1	CURR						PKR					436.10		11-Mar-09	No Response
33385	1037	Rizvia Society	SD	42101-8068295-1	ADNAN RASHID KHAN	HOUSE 856 BLOCK 3 LIAQUATAB	LCY	1037-0081-002995-01-2	CURR						PKR					442.50		13-Jan-09	No Response
33386	1037	Rizvia Society	SD	42101-2823019-1	M.MOBEEN KHAN	4-A 14/13 NAZIMABAD NO.4-...	LCY	1037-0081-002996-01-3	CURR						PKR					1,591.46		9-May-09	No Response
33387	1037	Rizvia Society	SD	42101-2824317-3	MUBARAK HUSSAIN	FLAT NO. C-403 SALMAN HEIGH	LCY	1037-0081-003134-01-3	CURR						PKR					1,414.00		27-May-09	No Response
33388	1037	Rizvia Society	SD	42101-9895338-5	MOHAMMED FAREED	1-B 4/3-NAZIMABAD NO.1, KAR	LCY	1037-0081-003160-01-5	CURR						PKR					271.00		14-Dec-09	No Response
33389	1037	Rizvia Society	SD	42201-0906666-4	LIGHT HOUSE PUBLIC SCHOOL	B-31, BLOCK-1-GULISTAN -E-JOH	LCY	1037-0081-003187-01-6	CURR						PKR					38.39		26-Aug-09	No Response
33390	1037	Rizvia Society	SD	42201-0906666-4	LIGHT HOUSE MONTESSORI WORLD	B-13 BLOCK-1-GULISTAN-E-JOH	LCY	1037-0081-003188-01-7	CURR						PKR					55.22		26-Aug-09	No Response
33391	1037	Rizvia Society	SD	42101-8783180-5	M/S PERFECT FASHION	PLOT NO. A-3/1,-NAZIMABAD N	LCY	1037-0081-003223-01-1	CURR						PKR					345.46		24-Jul-09	No Response
33392	1037	Rizvia Society	SD	42101-1656392-5	KARWAN-E-GHAZI	H-37/12 RIZVIA SOCIETY-NAZIM	LCY	1037-0081-003240-01-2	CURR						PKR					288.00		16-Jan-09	No Response
33393	1037	Rizvia Society	SD	42101-1066705-7	FAZAL ENTERPRISES	F-14 RIZVIA SOCIETY,-NAZIMAB	LCY	1037-0081-003247-01-9	CURR						PKR					82.00		20-Nov-09	No Response
33394	1037	Rizvia Society	SD	42101-1492396-5	MUHAMMAD YASIR	L-735, SECTOR 4,-KHAWAJA AJM	LCY	1037-0081-003268-01-4	CURR						PKR					505.00		7-Oct-09	No Response
33395	1037	Rizvia Society	SD	42101-1875455-3	QAMAR ZAMAN CHOUDHRY	B-95 WAHEEDABAD GULBAHAR	LCY	1037-0081-003284-01-4	CURR						PKR					20.00		5-Oct-09	No Response
33396	1037	Rizvia Society	SD	42000-6155473-1	IRFAN HASSAN	B-404, IQRA CITY,-ABUL HASAN	LCY	1037-0081-003324-01-3	CURR						PKR					444.00		21-May-09	No Response
33397	1037	Rizvia Society	SD	42101-2940810-6	NASREEN	MI/169 SARHAD ITTAHAD COLG	LCY	1037-0081-003388-01-9	CURR						PKR					317.50		14-Apr-09	No Response
33398	1037	Rizvia Society	SD	42101-1830041-9	ADIL BAIG	HOUSE NO.282,MOOSA COLON	LCY	1037-0081-003400-01-6	CURR						PKR					247.20		2-Jul-09	No Response
33399	1037	Rizvia Society	SD	42101-2297591-6	SYEDA KULSOOM FATIMA	HOUSE NO L-196, SECTOR-SC-3,	LCY	1037-0081-003478-01-8	CURR						PKR					140.00		28-Feb-09	No Response
33400	1037	Rizvia Society	SD	42101-1280971-3	ALI ABBAS KASHMIRI	F-1/37, GULBAHAR NO-1,-FIRDO	LCY	1037-0081-003484-01-6	CURR						PKR					65.00		9-Sep-09	No Response
33401	1037	Rizvia Society	SD	42101-6247021-3	HASSAN AHMED / ANWAR AHMED	55/4 NEAR GHOUSIA MASJID,-G	LCY	1037-0081-003493-01-7	CURR						PKR					138.25		26-Dec-09	No Response
33402	1037	Rizvia Society	SD	42301-1917633-1	MUHAMMAD AFZAL	FLAT NO B-40, SHUMAIL, SQUA	LCY	1037-0081-003565-01-4	CURR						PKR					395.70		26-Dec-09	No Response
33403	1037	Rizvia Society	SD	42101-6933417-7	SHAIKH MOHAMMAD YASEEN	HOUSE NO F-33 EIDGAH COLON	LCY	1037-0081-003631-01-5	CURR						PKR					76.00		10-Feb-09	No Response
33404	1037	Rizvia Society	SD	42101-7777075-9	MOEED MAHMOOD	M.Y PLAZA FLAT NO A.37-NAZIM	LCY	1037-0081-003635-01-9	CURR						PKR					1,451.65		21-Apr-09	No Response
33405	1037	Rizvia Society	SD	42101-6679676-1	NAEEM UDDIN SIDDIQUI	R-16664 BLOCK 18 F.B AREA-...	LCY	1037-0081-003647-01-3	CURR						PKR					331.00		27-Feb-09	No Response
33406	1037	Rizvia Society	SD	42101-7041364-9	SHAHAB UDDIN	HOUSE NO 2/16 BLK C NAZIMAB	LCY	1037-0081-003662-01-2	CURR						PKR					75.00		2-Jun-09	No Response
33407	1037	Rizvia Society	SD	42101-6455500-7	AKHLAQ AHMED	HOUSE NO 23/11 BLK J NAZIMA	LCY	1037-0081-003669-01-9	CURR						PKR					86.00		6-Jul-09	No Response
33408	1037	Rizvia Society	SD	42101-1406464-5	MUHAMMAD SALMAN YOUNUS / AFSHAN SA	HOUSE NO 2/12 1-C NAZIMABA	LCY	1037-0081-003766-01-7	CURR						PKR					130.00		23-Apr-09	No Response
33409	1037	Rizvia Society	SD	42101-1748857-9	S S ENTERPRISES	SHOP NO-5, ADEEL LUXURY AP	LCY	1037-0081-003767-01-8	CURR						PKR					316.25		15-Sep-09	No Response
33410	1037	Rizvia Society	SD	42101-8783180-5	S.A. ENTERPRISES	PLOT NO:A-3/1, NAZIMABAD N	LCY	1037-0081-003902-01-3	CURR						PKR					1,375.68		29-Sep-09	No Response
33411	1037	Rizvia Society	SD	42101-5011216-4	DURDANA BEGUM	19/14 FIRDOSU COLONY 1ST-CH	LCY	1037-0081-003914-01-7	CURR						PKR					1,521.50		16-Apr-09	No Response
33412	1037	Rizvia Society	SD	42101-8591686-5	SYED ARIF RAZA	SHOP NO.4,2/A 2/1,-NAZIMABA	LCY	1037-0081-003937-01-4	CURR						PKR					114.55		4-Jul-09	No Response
33413	1037	Rizvia Society	SD	42101-6291921-1	MOHAMMAD ARSHAD	7/ 21-C, LIAQUATABAD-,, KARAC	LCY	1037-0081-003956-01-7	CURR						PKR					6,292.65		3-Sep-09	No Response
33414	1037	Rizvia Society	SD	42401-3633765-7	M/S J.N MARBLE WORKS	C-30, ZUBARIY COLONY,-MANG	LCY	1037-0081-003971-01-6	CURR						PKR					755.00		26-Jan-09	No Response
33415	1037	Rizvia Society	SD	42401-3422974-1	MUHAMMAD MUNEER / SHABINA BEGUM	B-172, HASRAT MOHANI COLON	LCY	1037-0081-003990-01-9	CURR						PKR					203.00		22-Jan-09	No Response
33416	1037	Rizvia Society	SD	42101-7487985-3	SYED RAHIM-UDDIN KAMAL SHAH	152-153, JEHANGIRABAD,-B-RC	LCY	1037-0081-003992-01-1	CURR						PKR					593.00		29-Aug-09	No Response
33417	1037	Rizvia Society	SD	42201-2431583-7	ADEEL RAZA	HOUSE NO.MC-766 GREEN TOW	LCY	1037-0081-004109-01-4	CURR						PKR					160.00		21-Jan-09	No Response
33418	1037	Rizvia Society	SD	42101-6639267-9	FURQAN AHMED	HOUSE NO. 1-A-2/28 NAZIMAB	LCY	1037-0081-004116-01-3	CURR						PKR					32,790.60		29-Jun-09	No Response
33419	1037	Rizvia Society	SD	42201-9810652-9	M/S ESTHETIQUES	SHOP NO.8 ,NASEER HEIGHT,-FI	LCY	1037-0081-004127-01-6	CURR						PKR					396.58		21-Apr-09	No Response
33420	1037	Rizvia Society	SD	42101-6219042-4	SADAF NAZ	HOUSE NO. 1657/A,-MOHAMM	LCY	1037-0081-004186-01-7	CURR						PKR					495.00		13-Apr-09	No Response
33421	1037	Rizvia Society	SD	42101-1725202-5	MALIK FEROZ KHAN	DADEX ETERNIT LIMITED-HEAD	LCY	1037-0081-004194-01-7	CURR						PKR					445.00		14-Feb-09	No Response
33422	1037	Rizvia Society	SD	42101-1578304-0	SHAHNILA PERVIN	1-E-15/10-,, KARACHI	LCY	1037-0081-004203-01-9	CURR						PKR					0.29		22-Oct-09	No Response
33423	1037	Rizvia Society	SD	42501-1384493-9	MUHAMMAD SIRAJ	B-123,-MUSTAFABAD,, KARACHI	LCY	1037-0081-004204-01-0	CURR						PKR					1,491.00		12-Aug-09	No Response
33424	1037	Rizvia Society	SD	42101-0443346-5	MOHAMMAD KHALID KHAN	FLAT NO 303,HAIDER HEIGHTS,-	LCY	1037-0081-004205-01-1	CURR						PKR					2,114.20		12-Oct-09	No Response
33425	1037	Rizvia Society	SD	42101-6177881-6	AIMAN ASHRAF	HOUSE NO A-347,-SECTOR 11-B	LCY	1037-0081-004208-01-4	CURR						PKR					71.00		21-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33426	1037	Rizvia Society	SD	42101-8745339-5	SYED NAJAM ALI RIZVI	FLAT NO.105, BURHANI HEIGHT	LCY	1037-0081-004246-01-0	CURR						PKR					250.00		19-Dec-09	No Response
33427	1037	Rizvia Society	SD	42401-0532805-5	SIKANDAR IQBAL	BEST WOOD., SHOP NO 129,-B	LCY	1037-0081-004254-01-0	CURR						PKR					43.75		16-Mar-09	No Response
33428	1037	Rizvia Society	SD	42401-1579578-3	SYED FARAZ ALI	DESIGN CORE,-A-1, BETTER APA	LCY	1037-0081-004278-01-8	CURR						PKR					423.00		8-Jun-09	No Response
33429	1037	Rizvia Society	SD	42101-3200309-3	AURANGZEB	HOUSE NO. A-68,STREET NO.6,-	LCY	1037-0081-004358-01-5	CURR						PKR					75.00		22-Apr-09	No Response
33430	1037	Rizvia Society	SD	42101-1864113-7	DANISH HASSAN KHAN	H.NO.2, PATEL MASJID,-KHAMR	LCY	1037-0081-004363-01-2	CURR						PKR					408.22		25-Jul-09	No Response
33431	1037	Rizvia Society	SD	42101-5442964-7	MOHAMMAD TAHIR	I-J 23/5,-MUSLIM LEAGUE QUAR	LCY	1037-0081-004494-01-0	CURR						PKR					10.00		25-Jun-09	No Response
33432	1037	Rizvia Society	SD	42101-1619982-4	GHOUSIA KALEEM AND /OR MUHAMMAD KA	HOUSE NO.1-H-1/3,-NAZIMABA	LCY	1037-0081-004503-01-2	CURR						PKR					83.75		18-Nov-09	No Response
33433	1037	Rizvia Society	SD	42401-1963267-5	ASIF & SONS	1/50, WILLAYATABAD NO.1,-MA	LCY	1037-0081-004546-01-3	CURR						PKR					47.00		9-May-09	No Response
33434	1037	Rizvia Society	SD	42201-4110747-5	SAFDAR AHMED	FLAT NO. 12, HASHIM SQUARE,	LCY	1037-0081-004573-01-6	CURR						PKR					296.30		20-Apr-09	No Response
33435	1037	Rizvia Society	SD	42101-1691325-2	PRESS MEDIA	2B-11, COMMERCIAL AREA,-NE	LCY	1037-0081-004577-01-0	CURR						PKR					19.40		24-Oct-09	No Response
33436	1037	Rizvia Society	SD	42401-7384508-3	RAO SHAKEEL AHMAD	HOUSE NO. A-45,-HASRAT MOH	LCY	1037-0081-004622-01-6	CURR						PKR					5,143.00		17-Mar-09	No Response
33437	1037	Rizvia Society	SD	42401-2972844-0	REHANA PERVEEN	HOUSE NO.BB-4,-NEAR CHAMA	LCY	1037-0081-004663-01-5	CURR						PKR					802.50		24-Mar-09	No Response
33438	1037	Rizvia Society	SD	42101-9936039-6	QAMAR JAHAN	HOUSE NO.1-J 46/4,-MUSLIM LE	LCY	1037-0081-004664-01-6	CURR						PKR					2.50		2-Feb-09	No Response
33439	1037	Rizvia Society	SD	42201-4444541-9	GHIULAM ALI MUGHAL	HOUSE NO. C-73, BLOCK-4 A,-G	LCY	1037-0081-004690-01-8	CURR						PKR					335.50		5-Jan-09	No Response
33440	1037	Rizvia Society	SD	42201-3990623-8	SARWAT HUMAYON MIRZA	HOUSE NO. C-108,BLOCK-J,-NOR	LCY	1037-0081-004880-01-8	CURR						PKR					48.70		22-Jul-09	No Response
33441	1037	Rizvia Society	SD	42401-3903665-7	MUHAMMAD FARRUKH	HOUSE NO.E/8,ZUBAIRY COLON	LCY	1037-0081-004926-01-3	CURR						PKR					489.00		22-Oct-09	No Response
33442	1037	Rizvia Society	SD	42401-8930691-4	ZAHINA KHAN	HOUSE NO.609,STREET NO.12,-	LCY	1037-0081-004944-01-5	CURR						PKR					85.00		25-Aug-09	No Response
33443	1037	Rizvia Society	SD	42101-8697014-0	JAMILA BANO	HOUSE NO-2/309,-LIAQUATABA	LCY	1037-0081-004953-01-6	CURR						PKR					16.03		13-Jan-09	No Response
33444	1037	Rizvia Society	SD	42101-8419329-7	MOHAMMAD MOIZ	FLAT NO. AA-303,4TH FLOOR,-W	LCY	1037-0081-004955-01-8	CURR						PKR					210.00		2-Jan-09	No Response
33445	1037	Rizvia Society	SD	42101-8842223-0	SABA AHMED	1-A-2/21,-NAZIMABAD NO.01,-	LCY	1037-0081-004964-01-9	CURR						PKR					512.65		30-Sep-09	No Response
33446	1037	Rizvia Society	SD	42101-4659038-2	NASIR SALEEM &/OR SHAMAILA MAHWISH	2K 6/4,NAZIMABAD NO.2,-,KA	LCY	1037-0081-004983-01-2	CURR						PKR					318.80		5-Sep-09	No Response
33447	1037	Rizvia Society	SD	42101-5026831-3	MANZOOR HUSSAIN	HOUSE NO.731,A-1,-ALI BASTI,G	LCY	1037-0081-005024-01-4	CURR						PKR					126.25		16-Oct-09	No Response
33448	1037	Rizvia Society	SD	42101-1710691-9	WAQAS NAEEM	1-B-8/8, NAZIMABAD NO 01,-...	LCY	1037-0081-005052-01-8	CURR						PKR					377.30		22-Apr-09	No Response
33449	1037	Rizvia Society	SD	42101-1840554-3	JAWAID AHMED	HOUSE NO. A-127,WAHEEDABA	LCY	1037-0081-005085-01-7	CURR						PKR					510.00		22-Dec-09	No Response
33450	1037	Rizvia Society	SD	42101-1812687-5	BAKHT RAWAN	HOUSE NO.A-422, ASHRAF NAG	LCY	1037-0081-005092-01-6	CURR						PKR					580.19		5-Nov-09	No Response
33451	1037	Rizvia Society	SD	42101-5333082-1	NASIR ILYAS	R-354/19,FEDERAL B.AREA,-AL	LCY	1037-0081-005159-01-6	CURR						PKR					16.00		15-May-09	No Response
33452	1037	Rizvia Society	SD	42101-5518646-0	ALIYA ANIS	4F 1/2-1,NAZIMABAD NO.4,-,K	LCY	1037-0081-005167-01-6	CURR						PKR					179.00		14-Jul-09	No Response
33453	1037	Rizvia Society	SD	42401-0264627-3	SHAKEEL AHMED	H NO. 10/30, WILLAYATABAD,-N	LCY	1037-0081-005170-01-1	CURR						PKR					80.62		29-May-09	No Response
33454	1037	Rizvia Society	SD	42101-5632598-3	USMAN MAROOF	1-A-2/14,NAZIMABAD NO.1,-,K	LCY	1037-0081-005180-01-3	CURR						PKR					893.00		7-Sep-09	No Response
33455	1037	Rizvia Society	SD	42101-5453911-7	DANISH JAMSHAD	1-J 40/1,-MUSLIM LEAGUE SOCC	LCY	1037-0081-005189-01-2	CURR						PKR					26.00		31-Dec-09	No Response
33456	1037	Rizvia Society	SD	42101-3155606-1	SYED MUHAMMAD MUZAFFAR KAMAL	HOUSE NO. C-7/9,2ND FLOOR-P	LCY	1037-0081-005268-01-8	CURR						PKR					100.00		26-Sep-09	No Response
33457	1037	Rizvia Society	SD	42101-1936000-3	MIRZA & SONS	B-80,-BLOCK-B, KARACHI	LCY	1037-0081-005300-01-9	CURR						PKR					750.25		10-Oct-09	No Response
33458	1037	Rizvia Society	SD	42101-7870122-1	MAHBOOB FABRIC	BLK- II K 2/2, NAZIMABAD -2,-	LCY	1037-0081-005318-01-9	CURR						PKR					509.25		5-Nov-09	No Response
33459	1037	Rizvia Society	SD	42101-1491272-6	RUKHANA MIRZA	HOUSE NO.2-A-4/1,NAZIMABAD	LCY	1037-0081-005348-01-5	CURR						PKR					1,030.00		9-Dec-09	No Response
33460	1037	Rizvia Society	SD	42101-6338365-1	SYED ABDUL AZIZ	R-20, SEC-5-C/1, NORTH KHI-,,K	LCY	1037-0081-005405-01-5	CURR						PKR					1,605.00		15-Jul-09	No Response
33461	1037	Rizvia Society	SD	42401-7794057-5	MOHAMMAD OBAID	H.NO,D/6 WAHEED ABAD,-EIDG	LCY	1037-0081-005443-01-1	CURR						PKR					525.00		20-Aug-09	No Response
33462	1037	Rizvia Society	SD	42401-2636521-1	SHAHZADA FARHAN	SHOP NO.9, MEHBOOB CENTRE,	LCY	1037-0081-005531-01-8	CURR						PKR					575.01		25-Jun-09	No Response
33463	1037	Rizvia Society	SD	42101-8783180-5	MOHAMMAD AKRAM	H.NO.I-F 3/1,NAZIMABAD NO.1	LCY	1037-0081-005549-01-8	CURR						PKR					12,338.50		29-Sep-09	No Response
33464	1037	Rizvia Society	SD	42101-5626485-5	MUHAMMAD ATIF KHALID	17/20 C AREA LIAQUATABAD,-	LCY	1037-0081-005597-01-6	CURR						PKR					374.75		18-Sep-09	No Response
33465	1037	Rizvia Society	SD	42101-3715351-5	GLOBAL LINK ENTERPRISES	SUIT NO.712, 7TH FLR,BLOCK-14	LCY	1037-0081-005605-01-7	CURR						PKR					67.50		21-Oct-09	No Response
33466	1037	Rizvia Society	SD	42101-6787123-2	SEHRISH KAZMI	24/2,100-QUARTERS GULBAHA	LCY	1037-0081-005607-01-9	CURR						PKR					40.00		15-Jan-09	No Response
33467	1037	Rizvia Society	SD	42101-1719339-7	MUHAMMAD FARHAN	B-65,JAHANGIRABAD-NAZIMAB	LCY	1037-0081-005638-01-6	CURR						PKR					128.00		26-Mar-09	No Response
33468	1037	Rizvia Society	SD	42101-5168083-4	HUMA KHAN	FLAT.106, BLOCK.G,-AL-YOUSAF	LCY	1037-0081-005651-01-3	CURR						PKR					36.00		3-Oct-09	No Response
33469	1037	Rizvia Society	SD	42101-1724889-5	DAWOOD ISMAIL	PLOT NO.2-B-9,FLAT-403,BABO	LCY	1037-0081-005668-01-2	CURR						PKR					2,799.50		28-Oct-09	No Response
33470	1037	Rizvia Society	SD	42101-7148780-3	HAFIZ MOHAMMAD IRSHAD	4-B 6/10, NAZIMABAD NO 04,-	LCY	1037-0081-005691-01-1	CURR						PKR					536.00		17-Apr-09	No Response
33471	1037	Rizvia Society	SD	42101-4569694-5	MUHAMMAD AHMED RAZA KHAN	HOUSE NO-977,ALI BASTI,-GUL	LCY	1037-0081-005754-01-7	CURR						PKR					5,075.00		11-Mar-09	No Response
33472	1037	Rizvia Society	SD	42101-1735463-7	VISION INTERNATIONAL	FLAT NO.10,AL ZAFAR SQUARE,	LCY	1037-0081-005780-01-9	CURR						PKR					181.00		7-Feb-09	No Response
33473	1037	Rizvia Society	SD	54400-0672173-2	NAZISH EIAZ	B-214, BLOCK N,-NORTH NAZIM	LCY	1037-0081-005788-01-7	CURR						PKR					71.00		16-Mar-09	No Response
33474	1037	Rizvia Society	SD	54400-0467149-8	SHUMAILA RASHEED	316,USMANIA SOCIETY,B-ROAD	LCY	1037-0081-005813-01-9	CURR						PKR					835.00		25-Apr-09	No Response
33475	1037	Rizvia Society	SD	42201-0652420-4	LUBNA ABDUL RAZZAQ	396/13 MUHALLAH GOSHT-ISLA	LCY	1037-0081-005822-01-0	CURR						PKR					242.81		30-Dec-09	No Response
33476	1037	Rizvia Society	SD	42401-1702086-9	SHAHBAZ RAJA	HOUSE NO. 1287-B,-GALI NO. 5	LCY	1037-0081-005839-01-9	CURR						PKR					2,902.50		10-Aug-09	No Response
33477	1037	Rizvia Society	SD	42101-4768755-1	AMIN ULLAH / ZAHIR HUSSAIN	K-312,KHAMOSH COLONY-NAZI	LCY	1037-0081-005892-01-4	CURR						PKR					1,735.00		26-Dec-09	No Response
33478	1037	Rizvia Society	SD	42000-0477681-0	SANA	73,MOON HOUSE,-USMANIA SC	LCY	1037-0081-006052-01-0	CURR						PKR					655.00		7-Nov-09	No Response
33479	1037	Rizvia Society	SD	42501-134714-3	SOHAIL RANA	B-142,B-AREA,MUMTAZ NAGAR	LCY	1037-0081-006081-01-5	CURR						PKR					984.42		24-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33480	1037	Rizvia Society	SD	42101-0596378-5	KASHIF ISLAM	III-C 12/10, NAZIMABAD-..., KAR	LCY	1037-0081-006105-01-4	CURR						PKR					37.00		27-Jan-09	No Response
33481	1037	Rizvia Society	SD	42000-0387644-9	KAMRAN FAKHAR	C-927, BHANGORIA TOWN-BLO	LCY	1037-0081-006155-01-4	CURR						PKR					58.50		27-Feb-09	No Response
33482	1037	Rizvia Society	SD	42101-9883383-7	UMAIR HASSAN	FLAT NO.17-MANZOOR MARKE	LCY	1037-0081-006162-01-3	CURR						PKR					310.00		14-Dec-09	No Response
33483	1037	Rizvia Society	SD	41304-0223911-0	SADIA KANWAL	1-J-63/3,MUSLIM LEAGUE SOCI	LCY	1037-0081-006174-01-7	CURR						PKR					215.00		22-Apr-09	No Response
33484	1037	Rizvia Society	SD	42101-3537517-3	MUHAMMAD AMIN BAIG	HOUSE NO 4/1, BLOCK 2-E-NAZ	LCY	1037-0081-006189-01-4	CURR						PKR					434.50		21-Oct-09	No Response
33485	1037	Rizvia Society	SD	42101-4965845-1	IRFAN HUSSAIN	H. NO 106, HASSAN COLONY-NA	LCY	1037-0081-006208-01-8	CURR						PKR					392.00		26-Mar-09	No Response
33486	1037	Rizvia Society	SD	41304-2307404-5	TANWEER AHMED KHAN	HOUSE NO 273-B, PAK COLONY	LCY	1037-0081-006213-01-5	CURR						PKR					240.00		8-Sep-09	No Response
33487	1037	Rizvia Society	SD	42401-6967184-7	SALAHUDDIN	H. NO J-C-208-JOHAR COLONY,N	LCY	1037-0081-006221-01-5	CURR						PKR					240.00		13-Aug-09	No Response
33488	1037	Rizvia Society	SD	42101-6751917-3	ALI ASGHAR ZOAB KHAMBATY	II C-1/6,-NAZIMABAD,, KARACH	LCY	1037-0081-006256-01-6	CURR						PKR					962.00		25-Jul-09	No Response
33489	1037	Rizvia Society	SD	42101-7048276-8	SEHRISH SUTLAN	B-21,BLOCK-B,II ND FLOORN-NA	LCY	1037-0081-006266-01-8	CURR						PKR					40.00		12-Sep-09	No Response
33490	1037	Rizvia Society	SD	42301-3223449-7	AURANG ZAIB KHAN	FLAT NO.E-117,COUNTRY CLUB-	LCY	1037-0081-006293-01-1	CURR						PKR					1,680.00		12-Jan-09	No Response
33491	1037	Rizvia Society	SD	34101-8295895-3	TARIQ MAHMOOD	SIMCO MACHIERY STORE,-NEW	LCY	1037-0081-006413-01-7	CURR						PKR					9,807.00		6-Apr-09	No Response
33492	1037	Rizvia Society	SD	42401-1925661-3	NADEEM HUSSAIN	HOUSE NO.1270,STREET NO. 20	LCY	1037-0081-006452-01-4	CURR						PKR					20.00		17-Apr-09	No Response
33493	1037	Rizvia Society	SD	42101-8362077-9	RAJA ZOHAIB KHAN	1-C-6/4-NAZIMABAD NO.1, KAR	LCY	1037-0081-006475-01-1	CURR						PKR					290.00		6-Aug-09	No Response
33494	1037	Rizvia Society	SD	42101-5699230-6	MARYAM SHOAB	1-J 57/1-MUSLIM LEAGUE SOCI	LCY	1037-0081-006519-01-4	CURR						PKR					440.00		1-Dec-09	No Response
33495	1037	Rizvia Society	SD	42101-5312001-2	KIRAN ASHFAQ	FLAT NO.A-16,BHAYANI VIEW A	LCY	1037-0081-006570-01-7	CURR						PKR					323.00		8-Sep-09	No Response
33496	1037	Rizvia Society	SD	42201-6469473-5	ASIF RAZA	FLAT NO.B-7,2ND FLOOR,-ALI B	LCY	1037-0081-006580-01-9	CURR						PKR					522.00		27-Feb-09	No Response
33497	1037	Rizvia Society	SD	42101-9367513-0	AZRA EJAZ	FLAT NO.D-4,MOAZIZ APPARTM	LCY	1037-0081-006601-01-5	CURR						PKR					10.00		19-Sep-09	No Response
33498	1037	Rizvia Society	SD	42101-5350433-1	KAUSAR SHAKIR AND/OR MOHAMMAD SHAK	HNO.227/10,AURANGABAD,-NA	LCY	1037-0081-006602-01-6	CURR						PKR					866.00		29-Jan-09	No Response
33499	1037	Rizvia Society	SD	42101-2559356-2	NAJIA	HOUSE NO.52/3-GULBAHAR NO	LCY	1037-0081-006637-01-7	CURR						PKR					50.00		18-Feb-09	No Response
33500	1037	Rizvia Society	SD	42101-5781816-6	SAMIA HANIF	A-201,KIRAN TOWER,-SHADMA	LCY	1037-0081-006656-01-0	CURR						PKR					420.00		15-Jan-09	No Response
33501	1037	Rizvia Society	SD	42101-0857196-7	SYED ZAIGHAM ABBAS	HOUSE NO.2333,NEAR IMAM B	LCY	1037-0081-006664-01-0	CURR						PKR					3.00		20-Oct-09	No Response
33502	1037	Rizvia Society	SD	42101-5600149-2	BANO BEGUM	H. NO 2114, GULBAHAR NO 02-	LCY	1037-0081-006730-01-1	CURR						PKR					322.50		8-Jul-09	No Response
33503	1037	Rizvia Society	SD	42101-4810503-0	NARGIS BEGUM	FLAT NO.1-D,CHAWLA FLATS,-O	LCY	1037-0081-006733-01-4	CURR						PKR					40.00		27-Jul-09	No Response
33504	1037	Rizvia Society	SD	42401-1512241-1	ZAHEER-UL-HASSAN KHAN	BAQAI DIABETES HOSPITAL,-PLC	LCY	1037-0081-006754-01-9	CURR						PKR					420.00		21-Apr-09	No Response
33505	1037	Rizvia Society	SD	42401-1676954-0	NASIR JAMAL AND FEROZA BEGUM	HOUSE NO.2/19 WILLAYATABAD	LCY	1037-0081-006775-01-4	CURR						PKR					121.20		20-Apr-09	No Response
33506	1037	Rizvia Society	SD	42101-6501661-1	MOHAMMAD ZULQARNAIN AHMED	R-1045/9, F.B AREA, DASTAGIR-	LCY	1037-0081-006794-01-7	CURR						PKR					70.00		11-Jul-09	No Response
33507	1037	Rizvia Society	SD	42101-7964621-2	ANAM FATIMA	IV-F 14/10 GROUND FLOOR,-FR	LCY	1037-0081-006797-01-0	CURR						PKR					293.00		18-Aug-09	No Response
33508	1037	Rizvia Society	SD	42101-2848451-6	MINA HANIF	DV-141, HUMAIYUN COLONY-G	LCY	1037-0081-006798-01-1	CURR						PKR					1,880.00		21-Nov-09	No Response
33509	1037	Rizvia Society	SD	31101-9011370-7	MUHAMMAD IMRAN	HOUSE NO.140 USMANIA COLG	LCY	1037-0081-006808-01-4	CURR						PKR					161.00		25-Apr-09	No Response
33510	1037	Rizvia Society	SD	42101-1757718-9	AGHA SHEHRYAR RAZA	G-18/2, BLOCK-B-NORTH NAZIM	LCY	1037-0081-006841-01-5	CURR						PKR					165.00		18-Jun-09	No Response
33511	1037	Rizvia Society	SD	42101-9497344-3	IMRAN QAYYUM	HOUSE NO C-92, PUNJAB COLG	LCY	1037-0081-006847-01-1	CURR						PKR					179.00		16-May-09	No Response
33512	1037	Rizvia Society	SD	42101-4950538-0	SHAFQA REHMAN	A/80 BLOCK-P,HUSSAIN D,SILVA	LCY	1037-0081-006866-01-4	CURR						PKR					517.00		16-May-09	No Response
33513	1037	Rizvia Society	SD	42101-1676281-0	UMM-E-AMMARAH PATEL	K-194/A KHAMOSH COLONY NE	LCY	1037-0081-006872-01-2	CURR						PKR					14,299.80		21-Apr-09	No Response
33514	1037	Rizvia Society	SD	42101-9828161-5	SYED MOHSIN ALI	E-45 RIZVIA SOCIETY NAZIMABA	LCY	1037-0081-006900-01-7	CURR						PKR					655.00		29-Dec-09	No Response
33515	1037	Rizvia Society	SD	42000-0469332-0	ISHRAT HUSSAIN	FLAT NO G-16,A-ONE COMPLEX	LCY	1037-0081-006948-01-3	CURR						PKR					1,134.00		17-Dec-09	No Response
33516	1037	Rizvia Society	SD	45105-6195337-3	TABISH MAHMOOD	B-343,SIRAJ COLONY-NAZIMABA	LCY	1037-0081-006975-01-6	CURR						PKR					620.00		20-Jun-09	No Response
33517	1037	Rizvia Society	SD	42301-9035274-7	MOHAMMAD AKHTAR MUGHAL	HOUSE NO.1872 PHOOLWALI-G	LCY	1037-0081-007017-01-9	CURR						PKR					920.00		30-Jun-09	No Response
33518	1037	Rizvia Society	SD	42101-3015749-0	ZAHIDA BEGUM	HOUSE NO.1/2 BARSATI SHADE	LCY	1037-0081-007039-01-5	CURR						PKR					72.00		15-Aug-09	No Response
33519	1037	Rizvia Society	SD	42101-5642930-7	DUR MOHAMMAD	HOUS ENO A-27, NEAR QADRI-N	LCY	1037-0081-007099-01-7	CURR						PKR					333.00		25-Aug-09	No Response
33520	1037	Rizvia Society	SD	42101-1428444-9	MOHAMMAD KAMIL ANSARI	H NO.1634,-MOHAMMADABAD	LCY	1037-0081-007157-01-8	CURR						PKR					920.00		1-Oct-09	No Response
33521	1037	Rizvia Society	SD	42101-0764638-0	SAIRA BEGUM	FLAT NO F-3, 1-D1/1,-QUDUS A	LCY	1037-0081-007215-01-9	CURR						PKR					420.00		10-Dec-09	No Response
33522	1037	Rizvia Society	SD	42101-6931840-1	MUHAMMED NAWAZ	HOUS ENO K-39, FIRDOUS COLG	LCY	1037-0081-007217-01-1	CURR						PKR					346.92		7-Nov-09	No Response
33523	1037	Rizvia Society	SD	42401-1504916-6	FARZANA KHAIR	H NO.181, BLOCK-H,, SECTOR-1	LCY	1037-0081-007229-01-5	CURR						PKR					420.00		18-Nov-09	No Response
33524	1037	Rizvia Society	SD	42101-6408262-9	SYED FARRUKH HAIDER NAQVI	G/5, SINH GOVT DISPENCERY-N	LCY	1037-0081-007263-01-7	CURR						PKR					120.00		26-Nov-09	No Response
33525	1037	Rizvia Society	SD	42401-4895135-3	ISRAR AHMED	C-92, GULBAHAR-BEHIND LANC	LCY	1037-0081-007279-01-5	CURR						PKR					160.00		11-Nov-09	No Response
33526	1037	Rizvia Society	SD	42101-1917766-7	IQBAL AHMED KHAN	IK-3, FLAT NO.1,-MEHBOOB AP	UFZ	1037-0412-004381-01-5	PLS						GBP					121.49		28-Feb-09	No Response
33527	1037	Rizvia Society	SD	42101-1081145-1	SHAHID HAMEED	HOUSE NO.1628/A-MUHAMMA	UFZ	1037-0413-005830-01-2	PLS						EUR					0.09		2-Jul-09	No Response
33528	1037	Rizvia Society	SD	42101-6242573-8	NAHEED AHMED	127-B, USMANIA COLONEY-NAZ	UFZ	1037-0418-003426-01-3	CURR						USD					110.90		28-Sep-09	No Response
33529	1037	Rizvia Society	SD	42401-3503384-9	MUHAMMAD ARIF	HOUSE NO. K-52,-BISMILLAH H	UFZ	1037-0418-003973-01-5	CURR						USD					3.20		11-Aug-09	No Response
33530	1037	Rizvia Society	SD	42101-7058026-0	SYED HAIDER HASAN / ZEHRRA HASAN	HOUSE NO.2-E-7/2,-NAZIMABA	UFZ	1037-0418-005711-75-1	CURR						USD					50.00		15-Jul-09	No Response
33531	1037	Rizvia Society	SD	42101-3341737-1	M.SOHAIL ALAM	C-205,2ND FLOOR,CHAYELL-ARC	UFZ	1037-0419-001843-75-3	PLS						USD					0.42		9-Feb-09	No Response
33532	1037	Rizvia Society	SD	42101-0141877-9	MUHAMMAD JAWED	HOUSE NO.K-154 KAMOSE COL	LCY	1037-0981-007015-01-6	CURR						PKR					420.00		13-Aug-09	No Response
33533	1037	Rizvia Society	SD	42101-7665283-6	NAFEES SULTANA/FARAH NAZ	H. NO 109/1, 400 QUARTERS-G	LCY	1037-0981-007051-01-0	CURR						PKR					920.00		22-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33534	1037	Rizvia Society	SD	42101-9347608-7	KAMRAN KHALIL	HOUSE NO 2310,-NEAR NOORA	LCY	1037-0981-007077-01-0	CURR						PKR					660.00		3-Sep-09	No Response
33535	1037	Rizvia Society	SD	42101-9061560-5	WAHID HAIDER	C-86/10, MOHALLAH FEDERAL-6	LCY	1037-0981-007090-01-7	CURR						PKR					2,000.00		21-Aug-09	No Response
33536	1037	Rizvia Society	SD	42401-3625990-8	ANILA	2C 1/2, NAZIMABAD NO 2-NEAR	LCY	1037-0981-007098-01-5	CURR						PKR					420.00		21-Aug-09	No Response
33537	1037	Rizvia Society	SD	42101-1396697-3	SYED MUHAMMAD ALI	B-43, BLOCK D-NORTH NAZIMA	LCY	1037-0981-007105-01-5	CURR						PKR					220.00		20-Oct-09	No Response
33538	1037	Rizvia Society	SD	42101-6420699-1	SYED KASHIF ALI	B-309 SALEEM CENTRE GULSHA	LCY	1037-0081-004071-01-9	CURR						PKR					157.60		28-Sep-09	No Response
33539	1037	Rizvia Society	SD	42101-7369737-8	ASIA HAMEED	HOUSE NO.23 BLOCK-G-RIZVIA	LCY	1037-0081-006735-01-6	CURR						PKR					120.00		31-Dec-09	No Response
33540	1037	Rizvia Society	SD	35202-2458998-1	MUHAMMAD IQBAL	703 HOUSE NO R-350-SHADMA	LCY	1037-0081-007374-01-1	CURR						PKR					420.00		16-Dec-09	No Response
33541	1037	Rizvia Society	SD	42201-1398353-6	KANEZ HUSSAIN	HOUSE NO-3-A, 12/7-NAZIMAB	LCY	1037-0071-003468-01-4	PLS						PKR					2,341.90		17-Aug-09	No Response
33542	1037	Rizvia Society	SD	42101-4429844-8	ANUM ZEHR	HOUSE NO A-121, WAHEEDABA	LCY	1037-0071-003545-01-8	PLS						PKR					146.39		24-Oct-09	No Response
33543	1038	Saddar	SD	42401-1827331-3	MUHAMMAD AKBAR ALI	HOUSE NO. 175, BILAL COLONY	LCY	1038-0071-000148-01-3	PLS						PKR					70.00		29-Aug-09	No Response
33544	1038	Saddar	SD	42000-0444455-7	MUHAMMAD TAJ	HOUSE # 63 SECTOR 32/E NASIR	LCY	1038-0071-000230-01-4	PLS						PKR					3,957.52		17-Nov-09	No Response
33545	1038	Saddar	SD	42101-9688391-5	SYED TAQI HUSSAIN	A-66, BLOCK-H,-NORTH NAZIMA	LCY	1038-0071-000255-01-3	PLS						PKR					202.38		6-Jul-09	No Response
33546	1038	Saddar	SD	42301-1058400-1	MALCOLM GONSALVES	HOUSE#27/8-K, CHAUDHARY KH	LCY	1038-0071-000355-01-4	PLS						PKR					1,337.85		22-Aug-09	No Response
33547	1038	Saddar	SD	42201-6224260-5	MUHAMMAD YOUSUF	FLAT NO 1, NAMDAR SQUARE, 1	LCY	1038-0071-000364-01-5	PLS						PKR					432.05		4-Feb-09	No Response
33548	1038	Saddar	SD	42301-2404216-5	KHALID ZAMAN	BADARUDDIN BUILDING,-GROU	LCY	1038-0071-000420-01-4	PLS						PKR					259.35		17-Jun-09	No Response
33549	1038	Saddar	SD	42201-5202955-9	MUHAMMAD SHAHD SIDDIQUE	HOUSE NO. C-199/42, BLOCK-1,	LCY	1038-0071-000466-01-8	PLS						PKR					74.46		5-Sep-09	No Response
33550	1038	Saddar	SD	42101-2812867-5	SYED NADEEM HUSSAIN	HOUSE NO A-315, BLOCK 12,-G	LCY	1038-0071-000730-01-9	PLS						PKR					480.73		17-Apr-09	No Response
33551	1038	Saddar	SD	42201-3552729-7	SYED ATIR ALI	HOUSE NO-3, BARACK-25, NEAR	LCY	1038-0071-000951-01-6	PLS						PKR					2.80		6-Feb-09	No Response
33552	1038	Saddar	SD	42301-9207669-2	AMTUL MATEEN	HOUSE NO 7 WEST VIEW BUILD	LCY	1038-0071-001054-01-2	PLS						PKR					313.59		21-Apr-09	No Response
33553	1038	Saddar	SD	42101-3380886-5	MUHAMMAD AFZAL	H NO.G-20/10 F.C. AREA-LIAQU	LCY	1038-0071-001118-01-9	PLS						PKR					106.00		11-Mar-09	No Response
33554	1038	Saddar	SD	42301-9207669-2	SADIQA NASIR / AMTUL MATEEN	HOUSE-7 WEST VIEW BUILDING	LCY	1038-0071-001247-01-5	PLS						PKR					2,359.23		20-Apr-09	No Response
33555	1038	Saddar	SD	42301-0754823-6	DOLORES ROSEANN GONSALVES	FLAT#4 AL MASKAN BUILDING-4	LCY	1038-0071-001485-01-3	PLS						PKR					140.69		11-Jul-09	No Response
33556	1038	Saddar	SD	42301-1124116-1	YOUSUF AZAM	HOUSE NO. 5 BHAIJIWALA BLDG	LCY	1038-0071-001836-01-8	PLS						PKR					786.81		25-Jun-09	No Response
33557	1038	Saddar	SD	44103-8282281-1	AQEEL AHMED	HOUSE NO K-244, OLD GOLJ MA	LCY	1038-0071-001982-01-5	PLS						PKR					46.45		24-Sep-09	No Response
33558	1038	Saddar	SD	42301-1790395-7	JOHN WELCH	FLAT NO-A/30 F.C.C.H.S.-MIR K	LCY	1038-0071-002257-01-9	PLS						PKR					696.96		9-Sep-09	No Response
33559	1038	Saddar	SD	42000-0507779-4	RUQIA BAI / MUSHTAQ RAZA	HOUSE NO-2, NOOR MUHAMM	LCY	1038-0071-002310-01-5	PLS						PKR					189.42		24-Nov-09	No Response
33560	1038	Saddar	SD	42101-1594082-3	ASIM NISAR	HOUSE NO-6/356, LIAQUATABA	LCY	1038-0071-002332-01-1	PLS						PKR					114.35		29-Apr-09	No Response
33561	1038	Saddar	SD	42000-0438256-0	WILLIAM JAMES/NAOMI JOSEPH/NANCY URS	FLAT#409 CAMBRIDGE APARTM	LCY	1038-0071-002397-01-8	PLS						PKR					19,338.47		12-Oct-09	No Response
33562	1038	Saddar	SD	42301-0966568-1	ISHTIAQ ALI HASHMI	HOUSE NO-E-8/8, NEAR ALLAH-	LCY	1038-0071-002439-01-9	PLS						PKR					1,519.75		18-Nov-09	No Response
33563	1038	Saddar	SD	42301-0903786-2	ABID USMAN / KULSOOM USMAN	HOUSE NO 5 4TH FLOOR RAFIQ	LCY	1038-0071-002531-01-2	PLS						PKR					71.58		27-Jul-09	No Response
33564	1038	Saddar	SD	42301-9799418-9	ALI ASGHAR	FLAT NO-31, 5TH FLOOR,-CHIRA	LCY	1038-0071-002590-01-3	PLS						PKR					865.52		6-Aug-09	No Response
33565	1038	Saddar	SD	42301-0750515-7	ABRAR AHMED /ZAHID MAHMOOD	HOUSE-2468 STREET- 9-AZAM T	LCY	1038-0071-002811-01-1	PLS						PKR					1,519.29		29-Aug-09	No Response
33566	1038	Saddar	SD	42301-5539884-3	SYED UBAID UR RASHEED	HOUSE NO-C-1, MARATHA HIGH	LCY	1038-0071-002963-01-4	PLS						PKR					239.21		9-Jan-09	No Response
33567	1038	Saddar	SD	42101-8450104-3	MUHAMMAD MOBIN-UZ-ZAMAN	A-32 T&T FLAT, PHASE-IV,-SECT	LCY	1038-0071-002989-01-4	PLS						PKR					929.42		24-Dec-09	No Response
33568	1038	Saddar	SD	42201-0503219-9	ALI ASGHAR	HOUSE B-8, 2ND FLOOR,-RABIA	LCY	1038-0071-003183-01-2	PLS						PKR					2,499.99		19-Dec-09	No Response
33569	1038	Saddar	SD	42301-8549102-5	LAL CHAND	H. NO.3-AK1-35/151,-DEKHAI M	LCY	1038-0071-003261-01-7	PLS						PKR					41.95		15-Apr-09	No Response
33570	1038	Saddar	SD	42201-0293709-5	NAEEM AHMED	ST PATRICKS ENGLISH HIGH-SCH	LCY	1038-0071-003407-01-3	PLS						PKR					99.03		11-Dec-09	No Response
33571	1038	Saddar	SD	42201-0444353-6	SHAFQAT JEHAN	ST. PATRICK'S HIGH SCHOOL-AH	LCY	1038-0071-003440-01-4	PLS						PKR					412.69		3-Sep-09	No Response
33572	1038	Saddar	SD	42201-2326498-7	SALEEM AKHTAR/SHAMIM AKHTAR	A-19/13-C GULSHAN-E-IQBAL-K	LCY	1038-0071-003691-01-7	PLS						PKR					614.08		20-Aug-09	No Response
33573	1038	Saddar	SD	42301-5272100-2	NATHALINE CORREA	FLAT NO 63 5TH FLOOR MARIAN	LCY	1038-0071-003926-01-1	PLS						PKR					101,220.06		23-Feb-09	No Response
33574	1038	Saddar	SD	42201-0263450-7	AMIR SAEED CLARENCE	26/129,OLD IQBALABAD,-DRIGH	LCY	1038-0071-004280-01-2	PLS						PKR					68.93		10-Jul-09	No Response
33575	1038	Saddar	SD	42201-7190033-4	EDNA MAUREEN AYYASH	FLAT NO.5,TAJ COMPLEX,8TH FL	LCY	1038-0071-004356-01-3	PLS						PKR					369.01		19-Jan-09	No Response
33576	1038	Saddar	SD	42101-1905320-7	ZUBAIR BURKI	A-253,BLOCK-T,NORTH NAZIMA	LCY	1038-0071-004386-01-9	PLS						PKR					465.49		29-Aug-09	No Response
33577	1038	Saddar	SD	42401-4142325-8	TABASSUM FARHAN	D/450,NATHA KHAN GOTH,-SHA	LCY	1038-0071-004426-01-8	PLS						PKR					381.44		18-Mar-09	No Response
33578	1038	Saddar	SD	42301-0892552-3	SANTAN LOBO	H NO. 15, 4TH FLR, CHANDEN A	LCY	1038-0071-004664-01-6	PLS						PKR					401.88		23-Nov-09	No Response
33579	1038	Saddar	SD	42301-0848945-1	ZAKIR HUSSAIN	HOUSE NO.258, STREET NO.11-	LCY	1038-0071-004665-01-7	PLS						PKR					61.41		26-Nov-09	No Response
33580	1038	Saddar	SD	42201-0729059-1	AAMIR GILL	H NO. 6, STREET -1,SEC-36-C-KC	LCY	1038-0071-004666-01-8	PLS						PKR					567.19		29-Oct-09	No Response
33581	1038	Saddar	SD	42201-2641267-5	O NEIL RICHARD	FLAT-VII/5, BLK-I, JACOB LINES-	LCY	1038-0071-004668-01-0	PLS						PKR					56.41		10-Jan-09	No Response
33582	1038	Saddar	SD	42201-7089548-3	AKMAL YAQOOB	ST.PATRICKS COLLEGE.-AHMED	LCY	1038-0071-004675-01-9	PLS						PKR					342.31		14-Oct-09	No Response
33583	1038	Saddar	SD	42301-1079826-9	AUGUSTINE YOUNUS PETER	H NO.119/6,ROMAN CATHOLIC	LCY	1038-0071-004678-01-2	PLS						PKR					47.76		4-Jul-09	No Response
33584	1038	Saddar	SD	42101-8229337-9	IFTIKHAR AJMAL	G-09,SAIMA CLASSIC,BLOCK 10-	LCY	1038-0071-004683-01-9	PLS						PKR					471.95		2-Mar-09	No Response
33585	1038	Saddar	SD	42401-5116755-7	MUHAMMAD NOMAN	HOUSE NO.1/22-VILAYATABAD,	LCY	1038-0071-004701-01-2	PLS						PKR					41.37		26-Oct-09	No Response
33586	1038	Saddar	SD	42301-0896990-9	ROBERT BENJAMIN	FLAT-5,3RD FLR, SAIFUL SHAKEE	LCY	1038-0071-004704-01-5	PLS						PKR					0.38		7-Aug-09	No Response
33587	1038	Saddar	SD	42301-4990593-9	BABOOLAL GANESH	FLAT NO.9,STREET NO.3,-4TH FL	LCY	1038-0071-004753-01-4	PLS						PKR					142.07		28-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33588	1038	Saddar	SD	42501-8579730-9	INAYAT MASHI	ST.PATRICKS GIRLS HIGH SCHOOL	LCY	1038-0071-004777-01-2	PLS						PKR					242.41		27-Aug-09	No Response
33589	1038	Saddar	SD	42201-1200784-5	MOHAMMAD SHOUKAT	HOUSE NO.12/4, AREA-4D,-LAN	LCY	1038-0071-004807-01-9	PLS						PKR					717.24		28-Jul-09	No Response
33590	1038	Saddar	SD	42201-0614099-5	HENRY PETER DE CRUZ	8, MORRISWALA BUILDING,-M	LCY	1038-0071-005002-01-8	PLS						PKR					7,588.37		19-Nov-09	No Response
33591	1038	Saddar	SD	42301-9861797-6	HANNAH	HOUSE NO.510,STREET NO.7,-A	LCY	1038-0071-005024-01-4	PLS						PKR					152.81		31-Mar-09	No Response
33592	1038	Saddar	SD	42000-0875244-2	BRINDA PREM	FLAT NO.507/18-11,NEW MARV	LCY	1038-0071-005025-01-5	PLS						PKR					682.48		21-Dec-09	No Response
33593	1038	Saddar	SD	42301-3402944-1	STEPHEN GILL JOSEPH	C/O ST.PATRICK'S HIGH SCHOOL	LCY	1038-0071-005029-01-9	PLS						PKR					67.81		27-Apr-09	No Response
33594	1038	Saddar	SD	42000-0369151-5	SHABBIR HUSSAIN AND/OR SAKINA	FLAT NO.22, 04TH FLOOR,-SAIB	LCY	1038-0071-005044-01-8	PLS						PKR					1,166.09		9-Dec-09	No Response
33595	1038	Saddar	SD	42201-9366984-3	ADNAN JUSTINE	HOUSE NO-2064/2065,-STREET	LCY	1038-0071-005141-01-6	PLS						PKR					165.45		28-Sep-09	No Response
33596	1038	Saddar	SD	42101-5968524-0	TANYA NANETTE MARISA DIAS	J-11,6TH FLOOR-MAYFAIR CENT	LCY	1038-0071-005368-01-9	PLS						PKR					378.60		27-Oct-09	No Response
33597	1038	Saddar	SD	44106-3953401-5	SYED KHALID HUSSAIN SHAH	503-AL AMEERA CENTRE-SHAH	LCY	1038-0071-005564-01-7	PLS						PKR					1,740.40		16-Jun-09	No Response
33598	1038	Saddar	SD	42201-4009721-7	MUHAMMAD WAKIL FAROOQUI	F-78/7,F.C. AREA-,, KARACHI	LCY	1038-0071-005568-01-1	PLS						PKR					838.06		3-Dec-09	No Response
33599	1038	Saddar	SD	42201-0749123-9	ZUMRAN SHARIF	H.NO.13,STREET NO.24, SEC-A,-	LCY	1038-0071-005814-01-0	PLS						PKR					12.43		14-Nov-09	No Response
33600	1038	Saddar	SD	42201-9581857-9	WAQAR AHMED	HOUSE NO 427 CENTRE JACOB-	LCY	1038-0071-005939-01-0	PLS						PKR					1,690.82		10-Jun-09	No Response
33601	1038	Saddar	SD	42301-9640373-6	CAROL FERNANDES	FLAT NO.5,3RD FLOOR-RAHIM B	LCY	1038-0071-005978-01-7	PLS						PKR					719.12		26-Feb-09	No Response
33602	1038	Saddar	SD	43203-4321445-7	ALTAF HUSSAIN	AASHINA-E-MOHABBAT, ROOM	LCY	1038-0071-006033-01-7	PLS						PKR					0.79		29-Sep-09	No Response
33603	1038	Saddar	SD	42301-3140214-6	TASNEEM HALAI	FLAT NO.3,NOOR BHAI ALI BHA	LCY	1038-0071-006045-01-1	PLS						PKR					1,832.33		4-Aug-09	No Response
33604	1038	Saddar	SD	42201-0711730-2	ROZINA NIZAR	RECKITT BENCKISER PAKISTAN L	LCY	1038-0071-006178-01-1	PLS						PKR					105.14		21-Nov-09	No Response
33605	1038	Saddar	SD	71102-1955192-7	SYED TAHIR HUSSAIN	87/21,SHIGRI HOUSE,-BALTISTA	LCY	1038-0071-006498-01-8	PLS						PKR					153.69		22-May-09	No Response
33606	1038	Saddar	SD	42301-0690552-0	ELVIRA D'SOUZA	410-SAFETY PRIDE,-DAWOOD P	LCY	1038-0071-006511-01-6	PLS						PKR					225.80		21-Oct-09	No Response
33607	1038	Saddar	SD	42201-0605330-3	METHAL	H. NO.3,DOLI KHATA COMPOUN	LCY	1038-0071-006512-01-7	PLS						PKR					82.34		3-Jan-09	No Response
33608	1038	Saddar	SD	42201-5861199-8	NOREEN &/OR NICHOLAS	H. NO.80-L,SECTOR G,BHITTAI-G	LCY	1038-0071-007083-01-9	PLS						PKR					20.11		13-Oct-09	No Response
33609	1038	Saddar	SD	44103-5588529-4	SUMBAL MEHWISH	27 S-I-BLOCK 2 P.E.C.H.S., KARA	LCY	1038-0071-007094-01-2	PLS						PKR					390.20		10-Nov-09	No Response
33610	1038	Saddar	SD	42301-0840830-5	MOHAMMAD JAFFAR	H. NO.B/43,SERVANT QUARTER	LCY	1038-0071-007115-01-8	PLS						PKR					2,203.27		15-Oct-09	No Response
33611	1038	Saddar	SD	42101-1905321-5	SAJID IMRAN BURKI	F-42/2-A-BLOCK B,NORTH NAZI	LCY	1038-0071-007305-01-8	PLS						PKR					63.75		20-Nov-09	No Response
33612	1038	Saddar	SD	41303-5349370-3	ASHOK KUMAR	C/O BASHIR AHMED BHUTTA-IN	LCY	1038-0071-007352-01-5	PLS						PKR					280.05		26-Nov-09	No Response
33613	1038	Saddar	SD	42301-0710395-7	MOHAMMAD ALTAF HUSSAIN	AL-MADINA COLD AND WALI BA	LCY	1038-0071-007393-01-4	PLS						PKR					884.52		29-Aug-09	No Response
33614	1038	Saddar	SD	42201-5637920-3	ZULFIQAR	GALADARI CEMENT(GULF)LT.D	LCY	1038-0071-007403-01-7	PLS						PKR					3,536.28		1-Jun-09	No Response
33615	1038	Saddar	SD	36302-8442469-8	NUSRAT KIRAN /OR MIRZA ADNAN BAIG	G-12/4 CENTRAL JECOB LINES,-S	LCY	1038-0071-007431-01-1	PLS						PKR					26.26		14-Mar-09	No Response
33616	1038	Saddar	SD	21103-7038168-3	MUHAMMAD WALI	ST.PATRICK'S HIGH SCHOOL,-S	LCY	1038-0071-007450-01-4	PLS						PKR					318.61		28-Aug-09	No Response
33617	1038	Saddar	SD	42201-2062064-5	WAQAS ALI	HOUSE NO.R-841 SECTOR I-A-N	LCY	1038-0071-007493-01-5	PLS						PKR					50.50		5-May-09	No Response
33618	1038	Saddar	SD	42101-8972375-4	NIDA ZULFIQAR	FLAT NO.A-101,BLOCK-16,-WAT	LCY	1038-0071-007511-01-8	PLS						PKR					34.26		13-May-09	No Response
33619	1038	Saddar	SD	42301-4302384-8	HAMEEDA	FLAT NO.215,RIO CENTRE-OPP F	LCY	1038-0071-007706-01-3	PLS						PKR					9,281.08		12-Jun-09	No Response
33620	1038	Saddar	SD	42301-7656526-6	SHAFQAT NAZ	229 STREET NO.12 PUNJAB-COL	LCY	1038-0071-007850-01-8	PLS						PKR					1,563.72		15-Aug-09	No Response
33621	1038	Saddar	SD	42000-6934604-7	JUDE HARRISON ALFONSO	HOUSE NO.166 STREET NO.2-A2	LCY	1038-0071-007858-01-6	PLS						PKR					757.02		29-Oct-09	No Response
33622	1038	Saddar	SD	16202-6993782-7	WAQAS KHAN	PNS NIGRAAN,-RAFIQ SHAHEED	LCY	1038-0071-007859-01-7	PLS						PKR					33.99		13-Aug-09	No Response
33623	1038	Saddar	SD	42301-1316802-5	HABIB KHAN	HOUS ENO 28,-QASR-E-BATOOL	LCY	1038-0071-007862-01-2	PLS						PKR					767.73		14-Nov-09	No Response
33624	1038	Saddar	SD	42301-2589870-3	KANTI LAL / JAYA	SERVENT QUARTER NO 10-DCO	LCY	1038-0071-007899-01-5	PLS						PKR					711.08		4-Sep-09	No Response
33625	1038	Saddar	SD	42301-7002997-5	MUHAMMAD ARIF ANSARI	SHOP NO. SC 11-2, GROUND FL	LCY	1038-0071-008180-01-9	PLS						PKR					715.17		1-Dec-09	No Response
33626	1038	Saddar	SD	42401-8862694-9	MUHAMMAD HANIF ANSARI	SHOP NO. S-C, 10-11,-GROUND	LCY	1038-0071-008191-01-2	PLS						PKR					709.12		1-Dec-09	No Response
33627	1038	Saddar	SD	42301-0770329-8	NOSHEEN I. KANDARA / FOUZIA I. KANDARA	FL NO.B/5, ANTHONIAN BLESSIN	LCY	1038-0071-008194-01-5	PLS						PKR					216.87		30-Oct-09	No Response
33628	1038	Saddar	SD	42301-3579970-5	FARRUKH MEHMOOD / ASHIE FARRUKH	FLAT NO B-5,ANTHONIAN BLESS	LCY	1038-0071-008198-01-9	PLS						PKR					0.20		18-Nov-09	No Response
33629	1038	Saddar	SD	42301-4765527-5	FAHAD PERVEZ	FLAT-4 FAIZAN TERACE STREET-	LCY	1038-0072-001411-01-6	PLS						PKR					872.39		23-Nov-09	No Response
33630	1038	Saddar	SD	52203-5921271-9	ALI BAKHSH DASHTI	PAK NEWS AGENCY-MAIN ROAD	LCY	1038-0073-006404-01-8	PLS						PKR					1,321.67		18-Apr-09	No Response
33631	1038	Saddar	SD	42301-2952780-5	HAROON RASHID	FLAT NO.B-5 IBA APARTMENT-B	LCY	1038-0074-000016-01-7	PLS						PKR					1.20		2-Oct-09	No Response
33632	1038	Saddar	SD	42301-1161486-1	TERRENCE MALIK	HOUSE NO C-69 MISSION COM	LCY	1038-0074-002742-01-0	PLS						PKR					846.19		10-Aug-09	No Response
33633	1038	Saddar	SD	42301-0850783-3	OSCAR MALIK	HOUSE NO 753 MISSION COMP	LCY	1038-0074-002844-01-3	PLS						PKR					138.08		17-Oct-09	No Response
33634	1038	Saddar	SD	42301-0874305-8	NOREEN SARA ALBERT	ST.PATRICKS ENGLISH HIGH-SCH	LCY	1038-0074-003410-01-1	PLS						PKR					80.00		13-Jan-09	No Response
33635	1038	Saddar	SD	42301-7257895-3	AZHAR RAB &/OR YASMIN AZHAR	HOUSE NO.G-2/172,-BACAJEE S	LCY	1038-0074-004115-01-5	PLS						PKR					8.19		4-Jul-09	No Response
33636	1038	Saddar	SD	42101-2570480-3	ZAHIR AHMED SIDDIQUI / SABIRA ZAHIR	HOUSE NO.A-118, STREET NO.0	LCY	1038-0074-004201-01-0	PLS						PKR					414.86		8-May-09	No Response
33637	1038	Saddar	SD	42000-9862609-1	M.ANWER AHMED SIDDIQUI / M.SAMI SIDDIQ	HOUSE NO.A-118, STREET NO.0	LCY	1038-0074-004203-01-2	PLS						PKR					48.90		6-Aug-09	No Response
33638	1038	Saddar	SD	13503-5190601-7	NAVEED AKHTAR	H.NO. KESC NO.1409,ABIDABAD	LCY	1038-0074-004447-01-6	PLS						PKR					1,204.59		29-Sep-09	No Response
33639	1038	Saddar	SD	42301-0759102-7	YOUSUF ALI	FLAT NO-602,6TH FLOOR,-AL-M	LCY	1038-0074-004577-01-3	PLS						PKR					37.85		24-Oct-09	No Response
33640	1038	Saddar	SD	42301-0848810-4	FIONA F. LOURDE D SOUZA/ FLORIEN MELVYN	FLAT NO.15,4TH FLOOR,-QAMA	LCY	1038-0074-004859-01-4	PLS						PKR					67.06		26-Feb-09	No Response
33641	1038	Saddar	SD	42000-0452084-0	NOORIEEN DANIELS /OR ANNIEY DONIA DANIE	FLAT-201,REHMANI MANSION,-	LCY	1038-0074-005224-01-9	PLS						PKR					163.16		3-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
33642	1038	Saddar	SD	42000-0408384-6	JAN MUHAMMAD MEMON /OR SUGHRA BAN	13-HAJI YOUSUF HAJI IBRAHIM-	LCY	1038-0074-005242-01-1	PLS							PKR					510.28		18-May-09	No Response	
33643	1038	Saddar	SD	42201-0808804-3	ZAHEERUDDIN	KARACHI	LCY	1038-0074-005287-01-4	PLS							PKR					1,090.94		4-Jul-09	No Response	
33644	1038	Saddar	SD	42301-0944593-9	ZACHARY D'LIMA / VINCENT D'LIMA	5, HAJRABAI MANZIL, -II-FLOOR,	LCY	1038-0074-006281-01-0	PLS							PKR					327.95		30-Apr-09	No Response	
33645	1038	Saddar	SD	42301-0439065-0	MUHAMMAD AFZAL / RUBINA AFZAL	H. NO.1471,STREET NO.19-LIAC	LCY	1038-0074-006296-01-7	PLS							PKR					10.91		27-Feb-09	No Response	
33646	1038	Saddar	SD	42301-0755946-7	FAKHRUDDIN	FLAT NO.9&10 PLOT NO.SB2/34	LCY	1038-0077-007681-01-9	PLS							PKR					976.26		1-Jun-09	No Response	
33647	1038	Saddar	SD	42201-0472014-5	ABDUL KARIM	HOUSE NO.175 A-1 AREA-JACOB	LCY	1038-0077-007705-01-8	PLS							PKR					1,593.72				
33648	1038	Saddar	SD	42301-1368580-3	MUHAMMAD RIZWAN MIAN	FLAT 5/B-2/50, KHADJIA MANZ	LCY	1038-0081-000059-01-7	CURR							PKR					18,524.00		2-Feb-09	No Response	
33649	1038	Saddar	SD	42301-4797773-5	SHAIKH ATIF ALI	3 SIRAJ COLONY SHIREEN MUR	LCY	1038-0081-000074-01-6	CURR							PKR					71.37		2-Oct-09	No Response	
33650	1038	Saddar	SD	42301-0865603-9	AJUN ALI MOTANI	FLAT 4, TAHIR MANZIL, SYEDN	LCY	1038-0081-000091-01-7	CURR							PKR					357.25		22-Jan-09	No Response	
33651	1038	Saddar	SD	33100-8342527-6	SABRAH BEGUM	FAREED COCLONY ORANGI TOV	LCY	1038-0081-000110-01-1	CURR							PKR					940.00		17-Jan-09	No Response	
33652	1038	Saddar	SD	42301-0939850-5	MUBARAK HARDWARE	3NAJMI MARKET SYEDNA MOH	LCY	1038-0081-000182-01-7	CURR							PKR					82.27		19-Jun-09	No Response	
33653	1038	Saddar	SD	42101-4560458-3	MUHAMMAD SHOAIB	RANI FASHION,SHOP NO.B-54-5	LCY	1038-0081-000219-01-1	CURR							PKR					319.71		15-Jun-09	No Response	
33654	1038	Saddar	SD	42201-2271098-1	MUHAMMAD IRFAN	HOUSE # B-143 BLOCK 5,-GULSH	LCY	1038-0081-000299-01-7	CURR							PKR					3,250.00		5-Dec-09	No Response	
33655	1038	Saddar	SD	42101-1380522-1	MUHAMMAD IMRAN	D-3 A/5 MEMON COMPLEX-BLC	LCY	1038-0081-000301-01-2	CURR							PKR					55.00		26-Aug-09	No Response	
33656	1038	Saddar	SD	42201-0391583-9	SYED AND SONS	SHOP NO 23, PARADISE SHOPIN	LCY	1038-0081-000318-01-1	CURR							PKR					392.31		11-May-09	No Response	
33657	1038	Saddar	SD	42101-7741716-1	MUHAMMAD FAISAL	C-3-11, HUNAID CITY,-BLOCK 17	LCY	1038-0081-000401-01-3	CURR							PKR					288.90		29-Jul-09	No Response	
33658	1038	Saddar	SD	42201-9992950-9	ADNAN ALTAF SIDDIQUE	HOUSE NO. A-1/105 BLOCK 13-	LCY	1038-0081-000484-01-2	CURR							PKR					162.00		13-Jan-09	No Response	
33659	1038	Saddar	SD	42301-2163934-1	MOHAMMAD YOUSUF	H NO.257 ALLAMA IQBAL COLC	LCY	1038-0081-000550-01-3	CURR							PKR					12.00		3-Apr-09	No Response	
33660	1038	Saddar	SD	42301-2923929-9	CRESENT CHEMISTS	MOHAN TERRACE, SHAHRAH-E-	LCY	1038-0081-000556-01-9	CURR							PKR					277.50		11-Mar-09	No Response	
33661	1038	Saddar	SD	42301-2448692-3	MUHAMMAD IBRAHIM	FLAT NO 505, 5TH FLOOR-BLISS	LCY	1038-0081-000583-01-2	CURR							PKR					2,010.00		19-Aug-09	No Response	
33662	1038	Saddar	SD	42000-0451233-5	AJUN MUHAMMAD	HOUSE NO. L-236 SECTOR 5-D-N	LCY	1038-0081-000620-01-8	CURR							PKR					2,419.15		13-May-09	No Response	
33663	1038	Saddar	SD	42101-1342299-2	ALMAS SAREES	SHOP-22 PARADISE SHOPING-C	LCY	1038-0081-000645-01-7	CURR							PKR					761.75		29-Sep-09	No Response	
33664	1038	Saddar	SD	42101-9627326-7	MUHAMMAD ARIF	MEZZANINE FLOOR,M-8 CITY-V	LCY	1038-0081-000652-01-6	CURR							PKR					1,508.30		9-Sep-09	No Response	
33665	1038	Saddar	SD	42101-1643912-7	AZEEMUDDIN	HOUSE- 5/365 LIAQUATABAD N	LCY	1038-0081-000656-01-0	CURR							PKR					89.49		26-Jan-09	No Response	
33666	1038	Saddar	SD	42301-0861925-3	SUNNY MEDICAL & GEN STORE	SHOP NO 1-A SUNNY CHEMIST-	LCY	1038-0081-000660-01-6	CURR							PKR					411.69		26-Aug-09	No Response	
33667	1038	Saddar	SD	42301-1080878-1	MUHAMMAD ABID	ABID CHAIN MAKER,M-3/150,C	LCY	1038-0081-000725-01-4	CURR							PKR					850.00		15-Oct-09	No Response	
33668	1038	Saddar	SD	33100-6023062-5	HAROON SHOES CO.	SHARIF CENTRE, 2ND FLOOR BC	LCY	1038-0081-000726-01-5	CURR							PKR					4,690.99		30-Apr-09	No Response	
33669	1038	Saddar	SD	42101-0192115-3	MUHAMMAD ANWAR	FLAT NO-A-5, FM APARTMENT,-	LCY	1038-0081-000761-01-8	CURR							PKR					2,612.00		19-May-09	No Response	
33670	1038	Saddar	SD	42201-7574387-3	A. RAZZAK	HOUSE NO-404/C, SELANI SQUA	LCY	1038-0081-000784-01-5	CURR							PKR					630.00		10-Aug-09	No Response	
33671	1038	Saddar	SD	42301-0724870-6	NAFEESA SHABBIR	FLAT NO-204-B, FLOOR-2,-NAZ	LCY	1038-0081-000787-01-8	CURR							PKR					708.50		1-Sep-09	No Response	
33672	1038	Saddar	SD	42301-1091859-7	K.S. ELECTRONICS	72, SADDAR COPERATIVE MARK	LCY	1038-0081-000829-01-9	CURR							PKR					2,421.00		3-Jul-09	No Response	
33673	1038	Saddar	SD	42301-0512061-4	MUNIRA MUHAMMAD YOUSUF	FLAT NO-4, FLR-3,HAJI MANZOC	LCY	1038-0081-000847-01-1	CURR							PKR					386.00		27-Jul-09	No Response	
33674	1038	Saddar	SD	42201-2345051-5	ZAHID HUSSAIN	HOUSE NO-F.S. 78/10, F-SOUTH	LCY	1038-0081-000850-01-6	CURR							PKR					946.50		16-Apr-09	No Response	
33675	1038	Saddar	SD	42101-1833704-1	M. AHSAN QURESHI	HOUSE NO-24/3, TOP FLOOR,-S	LCY	1038-0081-000870-01-0	CURR							PKR					124.00		24-Jun-09	No Response	
33676	1038	Saddar	SD	42101-6344284-5	NOMAN UL HAQ	HOUSE#R-286-SECTOR#15-A-3,	LCY	1038-0081-001033-01-9	CURR							PKR					172.00		12-Nov-09	No Response	
33677	1038	Saddar	SD	42101-2889003-5	HAMEEDIA GENERAL SUPPLIER	HOUSE NO.SB-2/B HAROON CA	LCY	1038-0081-001152-01-3	CURR							PKR					125.00		3-Jan-09	No Response	
33678	1038	Saddar	SD	42201-3957656-9	MUHAMMED FARHAN QURESHI	HOUSE NO H-110-BLOCK - 2 P.E	LCY	1038-0081-001231-01-9	CURR							PKR					3,146.80		12-Jan-09	No Response	
33679	1038	Saddar	SD	42101-9689325-7	UNIVERSAL ENGRAVING AND PLASTIC MOLDS	PLOT NO L-S 40 - II-I-NORTH KA	LCY	1038-0081-001319-01-4	CURR							PKR					268.00		12-Nov-09	No Response	
33680	1038	Saddar	SD	42000-3581976-1	SHIBAM GLASS & METAL WARE	SHOP NO.25 BOHRI BAZAR-SAD	LCY	1038-0081-001360-01-5	CURR							PKR					188.78		28-Sep-09	No Response	
33681	1038	Saddar	SD	42101-0295062-3	SYED MUHAMMAD ADNAN SHAH	B-6 BLESSING CENTER BLOCK-K	LCY	1038-0081-001396-01-7	CURR							PKR					196.00		12-Jan-09	No Response	
33682	1038	Saddar	SD	42000-0373097-3	WAJID HUSSAIN / REHAN SAJID	HOUSE NO-E/61, STREET-4,-ME	LCY	1038-0081-001431-01-1	CURR							PKR					1.00		15-Apr-09	No Response	
33683	1038	Saddar	SD	42201-9670331-1	NAVEED USMAN	HOUSE NO 402,-PLOT13-A/6, KA	LCY	1038-0081-001458-01-2	CURR							PKR					9,337.67		14-Apr-09	No Response	
33684	1038	Saddar	SD	42101-3889738-3	ALAM TRADERS	CUTCHI MEMON STREET NO.2-3	LCY	1038-0081-001505-01-0	CURR							PKR					551.00		9-Apr-09	No Response	
33685	1038	Saddar	SD	42101-9409054-9	IRFAN	HOUSE NO.C-11 STAR HEAVEN-	LCY	1038-0081-001532-01-3	CURR							PKR					4,155.00		16-Apr-09	No Response	
33686	1038	Saddar	SD	42101-2078328-7	MUHAMMAD QASIM KHAN	HOUSE NO-1/396, STREET 3,-RA	LCY	1038-0081-001588-01-9	CURR							PKR					0.50		16-May-09	No Response	
33687	1038	Saddar	SD	42301-1726485-5	NOOR TRADERS	SB-131 FURQUHSAN STREET OP	LCY	1038-0081-001611-01-9	CURR							PKR					1,485.62		11-Aug-09	No Response	
33688	1038	Saddar	SD	31301-1491635-1	HASNANIN AND BROTHERS	SUITE NO. 905-912 UNI SHOPPI	LCY	1038-0081-001652-01-8	CURR																

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33696	1038	Saddar	SD	42101-1680823-5	MIRZA MUHAMMAD SALMA/UZMA SALMAN	HOUSE NO 839 BLOCK 8,-FEDER	LCY	1038-0081-001995-01-2	CURR							PKR					856.24		11-Dec-09	No Response
33697	1038	Saddar	SD	42301-1885260-1	MUHAMMAD FAISAL SHEIKH	FLAT#503 MOIN ARCADE SARM	LCY	1038-0081-002008-01-0	CURR							PKR					496.00		13-Apr-09	No Response
33698	1038	Saddar	SD	42301-0972508-5	ADEEL KHAN	HOSUE 64/4 ST - 4 PATAIL PARA	LCY	1038-0081-002120-01-7	CURR							PKR					15.90		8-Jun-09	No Response
33699	1038	Saddar	SD	42201-2335773-9	MUHAMMAD SAEED	FLAT NO D-6 NAJMA SQUARE B	LCY	1038-0081-002140-01-1	CURR							PKR					382.90		10-Aug-09	No Response
33700	1038	Saddar	SD	42301-2190103-5	NASIR KHUSHI	H NO. B.B -104, DEFENCE VIEW	LCY	1038-0081-002168-01-3	CURR							PKR					471.99		6-Jan-09	No Response
33701	1038	Saddar	SD	42201-8035095-1	MUHAMMAD ANWAR	HOUSE NO-43, F.AREA,-KORANG	LCY	1038-0081-002283-01-3	CURR							PKR					733.50		23-May-09	No Response
33702	1038	Saddar	SD	42301-5659372-5	MOHAMMAD KASHAN	D-2, 4TH FLOOR,-AL-HAMDULIL	LCY	1038-0081-002309-01-4	CURR							PKR					347.00		25-Feb-09	No Response
33703	1038	Saddar	SD	42301-7964219-6	ARWA YOUSUF	17/5, SHUJAUDIN MANZIL,-WEL	LCY	1038-0081-002325-01-4	CURR							PKR					403.00		24-Mar-09	No Response
33704	1038	Saddar	SD	42101-1742860-5	MUHAMMAD AMAN / MUHAMMAD ADNAN	FLAT NO-308, CLASSIC CORNER	LCY	1038-0081-002333-01-4	CURR							PKR					3,845.00		16-Jul-09	No Response
33705	1038	Saddar	SD	42201-3360255-1	MUHAMMAD IQBAL	FLAT-3, FLOOR-2, KARIM MANZ	LCY	1038-0081-002408-01-4	CURR							PKR					2,918.00		3-Mar-09	No Response
33706	1038	Saddar	SD	42101-1703475-3	MOHAMMAD EMADUDDIN/S.ASHAR IMAM/A	OFFICE NO 176, 1ST FLOOR-REX	LCY	1038-0081-002433-01-5	CURR							PKR					8,088.31		13-Jul-09	No Response
33707	1038	Saddar	SD	42301-0905112-7	ASIM JALAL KHAN FARIDI	H NO.6 NEAR REHMANIA MASJ	LCY	1038-0081-002679-01-1	CURR							PKR					90.50		19-Mar-09	No Response
33708	1038	Saddar	SD	31301-1491635-1	MUHAMMAD MUNAWAR	B-209 BILLYS TOWER BLOCK-3-F	LCY	1038-0081-002689-01-3	CURR							PKR					118.50		12-Aug-09	No Response
33709	1038	Saddar	SD	42201-0490475-1	SALMAN ALI	FLAT NO.B-9,ADNAN CENTRE,-F	LCY	1038-0081-002735-01-0	CURR							PKR					65.00		7-Oct-09	No Response
33710	1038	Saddar	SD	42301-6398800-7	JAWED IQBAL QURESHI	FLAT NO.4/3 3RD FLOOR KDA B	LCY	1038-0081-002745-01-2	CURR							PKR					4,396.00		2-Jan-09	No Response
33711	1038	Saddar	SD	42301-3701471-5	KHITAB AHMED	H NO.R-294-95 SECTOR-A JACO	LCY	1038-0081-002748-01-5	CURR							PKR					576.00		18-May-09	No Response
33712	1038	Saddar	SD	42201-1089286-3	MEHMOOD ALAM	HOUSE NO 50/9 STREET 11, MC	LCY	1038-0081-002761-01-2	CURR							PKR					1,001.00		11-Nov-09	No Response
33713	1038	Saddar	SD	34603-1630917-3	MUHAMMAD NADEEM	FLAT 3,SUBHAN PLAZA MIR KA	LCY	1038-0081-002824-01-8	CURR							PKR					310.14		17-Dec-09	No Response
33714	1038	Saddar	SD	42301-4947699-5	AL SAFA MINI MARKET	SHOP 1 NAJMI TERRACE DR. DA	LCY	1038-0081-002877-01-1	CURR							PKR					5.78		17-Sep-09	No Response
33715	1038	Saddar	SD	42201-0206836-7	M.M. FIRE CORPORATION	OFF NO R-591/ 1-A LINES AREA	LCY	1038-0081-002885-01-1	CURR							PKR					127.00		13-Jan-09	No Response
33716	1038	Saddar	SD	42101-4308736-1	SAEED AHMED	HOUSE NO-1-C-6/8, STREET NO	LCY	1038-0081-002949-01-8	CURR							PKR					41.50		19-Nov-09	No Response
33717	1038	Saddar	SD	42301-0852594-5	UMAIR	HOUSE NO-F-26/2, BLOCK-8,-CL	LCY	1038-0081-002965-01-8	CURR							PKR					306.00		24-Feb-09	No Response
33718	1038	Saddar	SD	42101-4363584-1	MUHAMMAD RASHID	FU-71,1ST FLOOR,-DILDAR SHO	LCY	1038-0081-003050-01-4	CURR							PKR					90.70		17-Jun-09	No Response
33719	1038	Saddar	SD	42301-5570167-3	MUFFADAL	FLAT-8,4TH FLOOR K.D.A BUILD	LCY	1038-0081-003118-01-5	CURR							PKR					151.50		24-Jul-09	No Response
33720	1038	Saddar	SD	45202-8436720-5	QURBAN ALI JUMANI	HOUSE NO-A/12, SACHAL GOTH	LCY	1038-0081-003124-01-3	CURR							PKR					332.50		5-Jan-09	No Response
33721	1038	Saddar	SD	36502-2461597-3	RANA NAZIM SHEHZAD	H NO.A/8,BLOK-17,LONG LIFE-B	LCY	1038-0081-003206-01-2	CURR							PKR					202.00		17-Jul-09	No Response
33722	1038	Saddar	SD	42301-1048028-5	MOHAMMAD TALAT YASEEN	FLAT - 10,3RD FLOR RANA SQUA	LCY	1038-0081-003212-01-0	CURR							PKR					175.00		10-Apr-09	No Response
33723	1038	Saddar	SD	42201-0357960-1	BURHANI GIFT HOUSE	SHOP NO111, BOHRA BAZAR SA	LCY	1038-0081-003225-01-5	CURR							PKR					829.75		21-Dec-09	No Response
33724	1038	Saddar	SD	42201-4848747-5	MUHAMMAD ZAHID	FLAT# 506, ROSE LAND SQUARE	LCY	1038-0081-003542-01-9	CURR							PKR					752.20		10-Apr-09	No Response
33725	1038	Saddar	SD	42201-3473455-6	ZEHRA BANO/RIAZ HASSAN KHAN	R-398,SECTOR 8-B, GULSHAN-E	LCY	1038-0081-003578-01-1	CURR							PKR					347.00		20-Apr-09	No Response
33726	1038	Saddar	SD	42301-7925823-4	FATEMA YOUSUF	FLAT # 14,ADAM MANSION-MA	LCY	1038-0081-003630-01-6	CURR							PKR					303.67		1-Jun-09	No Response
33727	1038	Saddar	SD	42201-8736371-7	JOHN ENTERPRISES	OFFNO. 410,MEHBOOB CHAMB	LCY	1038-0081-003658-01-8	CURR							PKR					110.00		9-Feb-09	No Response
33728	1038	Saddar	SD	42101-3199404-1	FARHAN ALI	HOUSE NO. B-36,C-1,ILYAS GOT	LCY	1038-0081-003701-01-2	CURR							PKR					80.00		13-Feb-09	No Response
33729	1038	Saddar	SD	42301-3719581-1	ZUNNURAIN KAPAYA	14/B,FOUZIA TERRACE,MIR KAR	LCY	1038-0081-003733-01-0	CURR							PKR					74.00		27-Jul-09	No Response
33730	1038	Saddar	SD	42101-0476605-3	RAHIL WALI	HOUSE NO 4-B-6/1A, NAZIMAB	LCY	1038-0081-003743-01-2	CURR							PKR					264.00		22-Jun-09	No Response
33731	1038	Saddar	SD	42301-7606440-9	MOHAMMAD MOHSIN	HOUSE# 548,STREET# 24,GHAZI	LCY	1038-0081-003819-01-3	CURR							PKR					216.10		30-Jun-09	No Response
33732	1038	Saddar	SD	42301-0570396-5	MUHAMMAD ARIF	1ST FLR R/C 41217 NARISI RAM	LCY	1038-0081-003862-01-6	CURR							PKR					394.00		16-Jun-09	No Response
33733	1038	Saddar	SD	42201-0409304-7	M/S SUN SOURCES ELECTRONICS	SHOP-G-39,GHADYALLY BUILDIN	LCY	1038-0081-003889-01-7	CURR							PKR					351.00		4-May-09	No Response
33734	1038	Saddar	SD	42501-0318593-7	HAMID ALI SOMROO	ZAHD JEE GARMENTS, ROOM N	LCY	1038-0081-003914-01-9	CURR							PKR					594.50		3-Aug-09	No Response
33735	1038	Saddar	SD	42201-3939604-5	MOHAMMAD ALEEM	F-1-4/12,MALIR EXTENSION-CO	LCY	1038-0081-003938-01-7	CURR							PKR					900.00		21-Apr-09	No Response
33736	1038	Saddar	SD	44103-9252689-9	AFAQUE AHMED	FLAT#90,BLOCK C SUNWAY PRIO	LCY	1038-0081-003956-01-9	CURR							PKR					5.00		14-Nov-09	No Response
33737	1038	Saddar	SD	42301-1048295-5	ABDUL REHMAN ADAN WALAY	FLAT#403,SONARCENTER,RAJA-	LCY	1038-0081-003961-01-6	CURR							PKR					136.00		22-Jan-09	No Response
33738	1038	Saddar	SD	42301-2799558-9	MUHAMMAD ABRAR	3RD,FLR AYUB MANZIL MOHAN	LCY	1038-0081-003980-01-9	CURR							PKR					670.00		9-Feb-09	No Response
33739	1038	Saddar	SD	42201-9630931-3	MUHAMMAD IRFAN	HOUSE NO.72/1, KORANGI NO.	LCY	1038-0081-003990-01-1	CURR							PKR					200.00		5-Jan-09	No Response
33740	1038	Saddar	SD	42201-3695726-7	SYED SHAHID HUSSAIN	FLAT NO.223/4 ABBAS APPARTN	LCY	1038-0081-004002-01-8	CURR							PKR					5.00		5-Aug-09	No Response
33741	1038	Saddar	SD	42201-7402277-9	MUHAMMAD FAISAL SHAIKH	HOUSE NO.D-5,LUCKY PLAZA,-B	LCY	1038-0081-004005-01-1	CURR							PKR					984.00		3-Nov-09	No Response
33742	1038	Saddar	SD	42401-4898692-7	MUHAMMAD SALEH	HOUSE NO. 22, BADAL VILLAGE	LCY	1038-0081-0040																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
33750	1038	Saddar	SD	42301-0954599-1	AASHIQ ALI PUNJWANI / ZEESHAN PUNJWANI	FLAT NO.16,PRINCE SHIREEN BL	LCY	1038-0081-004136-01-9	CURR							PKR					217.50		2-Mar-09	No Response	
33751	1038	Saddar	SD	42201-0339782-5	ANWAR ALI	ANWER ALI PAN SHOP,NEAR BA	LCY	1038-0081-004138-01-1	CURR							PKR					355.00		24-Sep-09	No Response	
33752	1038	Saddar	SD	42501-2589998-7	QAISER JAMIL	P-9 PUNJAB TOWN,-MALIR HAL	LCY	1038-0081-004144-01-9	CURR							PKR					53.70		2-Jan-09	No Response	
33753	1038	Saddar	SD	42000-8709035-8	ZAHIRA ZAHOOR	HOUSE NO.R-1281,-SECTOR 1-A	LCY	1038-0081-004243-01-9	CURR							PKR					0.15		2-Feb-09	No Response	
33754	1038	Saddar	SD	42201-7896160-9	ZAHEER AHMED	C/O MASOOD AHMED, GOLD C	LCY	1038-0081-004290-01-6	CURR							PKR					756.00		28-May-09	No Response	
33755	1038	Saddar	SD	42301-3789139-3	FAKHAR-UZ-ZAMAN	D-43,HUMP YARD AHMED RAZA	LCY	1038-0081-004298-01-4	CURR							PKR					960.00				
33756	1038	Saddar	SD	42201-9329752-3	SALAHUDDIN	A-5, 2ND FLOOR, GULSHAN-E-I	LCY	1038-0081-004439-01-5	CURR							PKR					13,302.00		29-Aug-09	No Response	
33757	1038	Saddar	SD	42101-8069672-5	OWAIS AHMED	HOUSE NO 1-C-6/8, NAZIMABA	LCY	1038-0081-004554-01-5	CURR							PKR					214.00		24-Oct-09	No Response	
33758	1038	Saddar	SD	54203-5201642-1	ABDUL GHANI	TAJ MEDICAL COMPLEX-SHOP N	LCY	1038-0081-004619-01-3	CURR							PKR					20.00		22-Jan-09	No Response	
33759	1038	Saddar	SD	42301-0757277-9	JUZAR MAKRA	22-FAIZ-I-HUSSAINI BLDG., SHU	LCY	1038-0081-004831-01-1	CURR							PKR					80.00		5-Jun-09	No Response	
33760	1038	Saddar	SD	42101-5534873-3	PAK TOWN CO-OPERATIVE HOUSING SOCIETY	SUIT NO.12.SHAHZADA MANSIO	LCY	1038-0081-004851-01-5	CURR							PKR					144,841.50		11-Nov-09	No Response	
33761	1038	Saddar	SD	42201-6247071-3	MUHAMMAD FAISAL QURESHI	FAISAL AND BROTHERS-ROOM-	LCY	1038-0081-004889-01-9	CURR							PKR					2,801.20		12-Jan-09	No Response	
33762	1038	Saddar	SD	42101-3801472-7	MOHAMMAD FAHAD	2E 5/3 NAZIMABAD NO.2-.....	LCY	1038-0081-004915-01-2	CURR							PKR					55.00		21-Apr-09	No Response	
33763	1038	Saddar	SD	42201-5549614-9	KHALID JAWED	PLOT NO-1896,FLAT NO-8,-NEA	LCY	1038-0081-004924-01-3	CURR							PKR					236.00		18-Aug-09	No Response	
33764	1038	Saddar	SD	42401-1884562-9	AZAM KHAN	H.NO.D/121,SEC.NO.5,BLOCK N	LCY	1038-0081-004928-01-7	CURR							PKR					258.00		19-Aug-09	No Response	
33765	1038	Saddar	SD	42201-0704545-9	MUHAMMAD GHAYAS KHAN	FLAT NO-505,BHAYANI SUN VIE	LCY	1038-0081-005013-01-3	CURR							PKR					1,234.00		22-Jan-09	No Response	
33766	1038	Saddar	SD	42201-0769831-7	MUSHTAQ AHMED	R-349,SECTOR 8-B,GULSHAN-E-	LCY	1038-0081-005034-01-8	CURR							PKR					214.00		9-Feb-09	No Response	
33767	1038	Saddar	SD	42201-0765397-7	MOHAMMAD HANIF LAKHANI	FLAT-8,ABU ZAR APPARTMENT.	LCY	1038-0081-005066-01-6	CURR							PKR					1,384.50		6-May-09	No Response	
33768	1038	Saddar	SD	42301-7644622-1	FAHAD AHMED	FLAT NO 020 HAJI MITHUWALA	LCY	1038-0081-005163-01-4	CURR							PKR					66.00		26-May-09	No Response	
33769	1038	Saddar	SD	42201-0403751-0	RASHIDA	PLOT NO.97-B,SYEDNA IDREES-	LCY	1038-0081-005177-01-0	CURR							PKR					21.00		9-May-09	No Response	
33770	1038	Saddar	SD	42301-4614060-3	MUHAMMAD ARIF AND/OR ROZINA ARIF	FLAT NO.9,AMINA BAI BUILDING	LCY	1038-0081-005187-01-2	CURR							PKR					2,835.00		21-Jan-09	No Response	
33771	1038	Saddar	SD	42000-0408384-6	JAN MUHAMMAD MEMON /OR SUGHRA BAN	13,HAJI YOUSUF HAJI BULIDING	LCY	1038-0081-005242-01-0	CURR							PKR					188.80		24-Mar-09	No Response	
33772	1038	Saddar	SD	42201-0321666-7	MUHAMMAD WASEEM IQBAL	R-385, SECTOR 8-B-A-B CINIA LI	LCY	1038-0081-005274-01-8	CURR							PKR					290.00		9-May-09	No Response	
33773	1038	Saddar	SD	42301-3021484-5	ASMA BAI /OR MOHAMMAD ISHRAT	HOUSE NO.338,BANTWA MEMO	LCY	1038-0081-005299-01-7	CURR							PKR					3,325.07		13-Jan-09	No Response	
33774	1038	Saddar	SD	42201-0879056-5	JAVEED	HOUSE NO 393, PEER ELLAHI-B	LCY	1038-0081-005396-01-5	CURR							PKR					9,074.00		1-Aug-09	No Response	
33775	1038	Saddar	SD	42301-0371374-4	AQEELA BANO /OR MUHAMMAD ARIF	H NO.213-AM,MASHALLAH BUI	LCY	1038-0081-005400-01-2	CURR							PKR					0.07		28-Jul-09	No Response	
33776	1038	Saddar	SD	42301-0799471-3	MUHAMMAD YOUNUS	H.NO.RS-333 STREET AKHTAR-S	LCY	1038-0081-005424-01-0	CURR							PKR					25,343.00		5-May-09	No Response	
33777	1038	Saddar	SD	42201-3557036-3	MAHMOOD AHMED SIDDIQUI	FLAT NO.G-2-ANJUMAN APPTS.	LCY	1038-0081-005432-01-0	CURR							PKR					493.00		5-Oct-09	No Response	
33778	1038	Saddar	SD	42301-3394463-9	MOHAMMAD YOUNUS	SIND CLUB, KARACHI-ABDULLAH	LCY	1038-0081-005458-01-0	CURR							PKR					32.00		7-Feb-09	No Response	
33779	1038	Saddar	SD	42301-8187791-1	JIBRAN SHAMIM	RIZWAN SUITING CENTRE-SHOP	LCY	1038-0081-005507-01-0	CURR							PKR					1,290.00		24-Mar-09	No Response	
33780	1038	Saddar	SD	42401-2713575-9	SHAHID ALI	H NO.D-39,ASIF COLONY,-BISM	LCY	1038-0081-005620-01-8	CURR							PKR					196.00		7-May-09	No Response	
33781	1038	Saddar	SD	42501-4378101-7	SAJJAD ANWER	B-8/3,MALIR EXTENSION,-KHOK	LCY	1038-0081-005627-01-5	CURR							PKR					410.00		24-Sep-09	No Response	
33782	1038	Saddar	SD	42301-0815674-8	SAIMA SAEED	HOUSE NO.370, STREET NO.17.	LCY	1038-0081-005688-01-8	CURR							PKR					70.00		4-Sep-09	No Response	
33783	1038	Saddar	SD	42301-0954433-3	ZUBEDA NAGORI / SARFARAZ AHMED	G.R.W. 5/4 PREET ROAD,-OFF. M	LCY	1038-0081-005774-01-3	CURR							PKR					5.50		27-Apr-09	No Response	
33784	1038	Saddar	SD	42401-1324737-1	ISLAMUDDIN	HOUSE NO-U-10/2,-MODERN P	LCY	1038-0081-005794-01-7	CURR							PKR					425.00		25-Mar-09	No Response	
33785	1038	Saddar	SD	42301-3228383-3	ABDUL SATTAR HAROON	FLAT.204, PARSA HOMES,-CIVIL	LCY	1038-0081-005838-01-0	CURR							PKR					560.00		29-Jun-09	No Response	
33786	1038	Saddar	SD	42301-0895912-7	ABDUL RAUF	C/O SIND CLUB-ABDULLAH HAR	LCY	1038-0081-005849-01-3	CURR							PKR					262.00		5-Jan-09	No Response	
33787	1038	Saddar	SD	42301-1132548-1	ABDUL MANAN	HOUSE NO.Z-20 STREET NO.3-C	LCY	1038-0081-005862-01-0	CURR							PKR					322.00		8-May-09	No Response	
33788	1038	Saddar	SD	13503-0531747-5	MUHAMMAD TOFEEQ	H.NO.312, OLD GOLIMAR,-CENT	LCY	1038-0081-005864-01-2	CURR							PKR					1,543.00		10-Feb-09	No Response	
33789	1038	Saddar	SD	42301-9127682-9	MUHAMMAD NADEEM	FLAT NO-5,JEWELLERS CENTRE.	LCY	1038-0081-005871-01-1	CURR							PKR					332.50		1-Dec-09	No Response	
33790	1038	Saddar	SD	42401-4166219-6	FATIMA ERUM KAZMI	HOUSE NO.11-B-58 GARIB NAW	LCY	1038-0081-005880-01-2	CURR							PKR					60.47		25-Jul-09	No Response	
33791	1038	Saddar	SD	42101-1501214-9	MUHAMMAD UZAIR	FLAT NO 13, SHAHIDA SQUARE-	LCY	1038-0081-005884-01-6	CURR							PKR					140.60		17-Jul-09	No Response	
33792	1038	Saddar	SD	42301-3672907-8	FARIDA MOIZ	FLAT-1,1ST FLR,SHAMSUDDIN SH	LCY	1038-0081-005938-01-1	CURR							PKR					1,447.00		10-Aug-09	No Response	
33793	1038	Saddar	SD	42201-9160815-7	MUHAMMAD IMRAN	FLAT NO.106. TAWAKAL GARDE	LCY	1038-0081-005953-01-0	CURR							PKR					195.00		17-Jun-09	No Response	
33794	1038	Saddar	SD	42000-5554802-7	ABDUL MAJID	HOUSE NO.13/3 HVT VILLAS,-SU	LCY	1038-0081-005959-01-6	CURR							PKR					3,835.00		16-May-09	No Response	
33795	1038	Saddar	SD	42301-0854841-5	AHSAN-UL-HAQ	AM-11,MALKANI MAHAL,-MAIN	LCY	1038-0081-005992-01-7	CURR							PKR					90.00		21-Nov-09	No Response	
33796	1038	Saddar	SD	42301-0861621-3	MUHAMMAD NADEEM BUTT	135.GREEN BELD-PECHS,BLOCK	LCY	1038-0081-006013-01-5	CURR							PKR									

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33804	1038	Saddar	SD	42101-2800492-7	MUHAMMAD AAMIR SULTAN	C-155-BLOCK 6, KARACHI	LCY	1038-0081-006392-01-3	CURR						PKR					553.40		20-Nov-09	No Response
33805	1038	Saddar	SD	42301-1003778-1	AKRAM ALI	NANK WARA CHAND BIBI ROAD	LCY	1038-0081-006413-01-9	CURR						PKR					950.00		10-Jun-09	No Response
33806	1038	Saddar	SD	42201-3691385-6	NARGIS BEGUM	HOUSE NO.R- 736.-MADINA RO	LCY	1038-0081-006437-01-7	CURR						PKR					140.00		7-Nov-09	No Response
33807	1038	Saddar	SD	42201-3094076-9	ARSALAN TIPU	56-B FAISAL PLAZA,-OPP GORA	LCY	1038-0081-006547-01-0	CURR						PKR					40.00		26-Jan-09	No Response
33808	1038	Saddar	SD	42101-9169555-9	MUHAMMAD IMRAN	H. NO.307-A,GULBERG-F.B. ARE	LCY	1038-0081-006584-01-5	CURR						PKR					920.00		31-Mar-09	No Response
33809	1038	Saddar	SD	42301-1517938-6	KHADIA	HARYANA WALA BUILDING, 3RD	LCY	1038-0081-006619-01-7	CURR						PKR					228.00		9-Sep-09	No Response
33810	1038	Saddar	SD	42201-0730318-3	MUHAMMAD ALI	HOUSE NO.8-8/29-BALTISTANI	LCY	1038-0081-007007-01-9	CURR						PKR					1,750.00		9-Jun-09	No Response
33811	1038	Saddar	SD	44101-1328316-5	NOOR MUHAMMAD	FLAT NO A-2, AL-MUSTAFA APP	LCY	1038-0081-007016-01-0	CURR						PKR					440.00		3-Mar-09	No Response
33812	1038	Saddar	SD	42000-9763605-8	FATIMA HUSSAIN	HOUSE NO.258,STREET NO.11-S	LCY	1038-0081-007024-01-0	CURR						PKR					395.00		31-Dec-09	No Response
33813	1038	Saddar	SD	42301-2425916-3	SOHAIL ABDUL RAZZAK	FLAT NO.A-601-6TH FLOOR,RAN	LCY	1038-0081-007091-01-1	CURR						PKR					1,442.00		4-Jun-09	No Response
33814	1038	Saddar	SD	42301-0897882-8	ZAINAB / ALI ASGHAR BAKOO	32,QASR-E-BATOOL-SHAHRA-E-	LCY	1038-0081-007123-01-0	CURR						PKR					10.00		12-Oct-09	No Response
33815	1038	Saddar	SD	42301-2315410-1	PERVEZ	FLAT NO.608,BLOCK B-ANA TER	LCY	1038-0081-007322-01-1	CURR						PKR					195.00		30-Mar-09	No Response
33816	1038	Saddar	SD	42201-8248347-7	IRFAN BALOCH	H. NO.D-797,BHATAIABAD-NEA	LCY	1038-0081-007340-01-3	CURR						PKR					420.00		18-Jul-09	No Response
33817	1038	Saddar	SD	42401-1810579-7	MOHAMMAD DANISH	PLOT NO C-197,-ORANGI TOWN	LCY	1038-0081-007391-01-4	CURR						PKR					163.00		19-Oct-09	No Response
33818	1038	Saddar	SD	42401-9205417-7	ADIL	M-11,MEZZANINE FLOOR,CEAN H	LCY	1038-0081-007394-01-7	CURR						PKR					72.00		26-Nov-09	No Response
33819	1038	Saddar	SD	42301-6364375-5	IMRAN KHAN	HOUSE NO 60, SERVENT QUART	LCY	1038-0081-007415-01-3	CURR						PKR					45.90		4-Mar-09	No Response
33820	1038	Saddar	SD	42101-6745460-1	MUHAMMAD TARIQ NIAZI	HOUSE NO.6/3 IV-A NAZIMABA	LCY	1038-0081-007460-01-8	CURR						PKR					20.00		5-Nov-09	No Response
33821	1038	Saddar	SD	42401-1876769-5	MUHAMMAD KAFEEL KHAN	DIGI PAK CORPORATION-SUITE	LCY	1038-0081-007486-01-8	CURR						PKR					24.00		13-Apr-09	No Response
33822	1038	Saddar	SD	42201-3518611-6	ISEBELLA FRANCIS	B-69, SUNNY HEIGHTS-GULISTA	LCY	1038-0081-007490-01-4	CURR						PKR					60.00		21-Apr-09	No Response
33823	1038	Saddar	SD	33100-0785314-5	AHMED KHAN	MR.JEWELLERS,3RD FLOOR,-AL	LCY	1038-0081-007517-01-6	CURR						PKR					1,920.00		22-Aug-09	No Response
33824	1038	Saddar	SD	42101-8510724-5	DANISH AFZAL	HOUSE NO L-80, GULSHAN-E-N	LCY	1038-0081-007518-01-7	CURR						PKR					420.00		10-Jul-09	No Response
33825	1038	Saddar	SD	42401-4836583-8	HAJRA BEGUM	ROOM NO 416, 4TH FLOOR-ME	LCY	1038-0081-007524-01-5	CURR						PKR					264.00		7-Aug-09	No Response
33826	1038	Saddar	SD	42101-5418644-9	MUHAMMAD WAQAS	HOUSE NO 955, BLOCK-3-F.B AR	LCY	1038-0081-007531-01-4	CURR						PKR					165.00		4-Dec-09	No Response
33827	1038	Saddar	SD	42301-3732304-1	NOOR BADSHAH	SHOP NO.10-11,EMPRESS MAR	LCY	1038-0081-007544-01-9	CURR						PKR					1,586.00		17-Jul-09	No Response
33828	1038	Saddar	SD	42301-7357226-7	JAHANGIR ALAM	BLOCH BROTHERS M-2/A-MEH	LCY	1038-0081-007556-01-3	CURR						PKR					2,862.00		26-Sep-09	No Response
33829	1038	Saddar	SD	42301-6009389-1	FAHAD ALI	1ST FLOOR S/10 STAFF LINE-8 P	LCY	1038-0081-007557-01-4	CURR						PKR					4,840.00		16-Nov-09	No Response
33830	1038	Saddar	SD	42301-3535093-7	M/S. CRYSTAL ENTERPRISES	3 FALCON HOTEL ZAI BUNISA-S	LCY	1038-0081-007589-01-2	CURR						PKR					2,017.00		26-Oct-09	No Response
33831	1038	Saddar	SD	42301-3071318-5	MOHAMMAD AZEEM	PLOT NO.SB 56 5TH FLOOR,-TAH	LCY	1038-0081-007623-01-5	CURR						PKR					20.00		9-Jun-09	No Response
33832	1038	Saddar	SD	42201-9498886-1	MOIN UDDIN	HOUSE NO.112 SECTOR-O-STRE	LCY	1038-0081-007633-01-7	CURR						PKR					471.00		11-Dec-09	No Response
33833	1038	Saddar	SD	42000-0544667-1	MOHAMMAD ABDULLAH KHAN	C/O SHAHZAD KHAN-H. NO.72 H	LCY	1038-0081-007649-01-5	CURR						PKR					0.65		8-Jun-09	No Response
33834	1038	Saddar	SD	42301-1046827-3	NASIR HUSSAIN	HOUSE NO.C-734 BHITTAI-COLC	LCY	1038-0081-007702-01-1	CURR						PKR					405.00		15-Aug-09	No Response
33835	1038	Saddar	SD	42401-4808625-4	SADAF BUTT	4TH FLOOR ROOM NO.416-MEH	LCY	1038-0081-007703-01-2	CURR						PKR					120.00		2-Dec-09	No Response
33836	1038	Saddar	SD	42201-0652387-0	DILSHAD BEGUM	HOUSE NO.04 BLOCK 6-H-CENT	LCY	1038-0081-007753-01-2	CURR						PKR					920.00		7-Sep-09	No Response
33837	1038	Saddar	SD	42301-0710470-4	SAIMA ASGHAR	AL HILAL SOCIETY 15-A BLOCK-S	LCY	1038-0081-007792-01-9	CURR						PKR					43.00		16-Nov-09	No Response
33838	1038	Saddar	SD	42201-5523217-9	SHAHID MAHMOOD	HOUSE NO.R-1312 SECTOR 1-A-	LCY	1038-0081-007806-01-6	CURR						PKR					120.00		24-Sep-09	No Response
33839	1038	Saddar	SD	42101-5144218-9	M.TAHIR SIDDIQUI	SHOP NO.41 Z-A FASHION CORN	LCY	1038-0081-007819-01-1	CURR						PKR					20.00		6-Aug-09	No Response
33840	1038	Saddar	SD	42101-1890125-3	M. SAJID KHAN	R-26, PLOT NO SECTOR 1-A-JAC	LCY	1038-0081-007876-01-0	CURR						PKR					420.00		17-Aug-09	No Response
33841	1038	Saddar	SD	42401-2987677-9	M/S. ISHAQ & SONS	SHOP NO. 3, ZAINABIA PARK VIL	LCY	1038-0081-007882-01-8	CURR						PKR					9,920.00		21-Oct-09	No Response
33842	1038	Saddar	SD	42101-6318084-5	MUHAMMAD WAQAS	HOUSE NO 289-MOHALLAH AN	LCY	1038-0081-007896-01-4	CURR						PKR					4,920.00		21-Oct-09	No Response
33843	1038	Saddar	SD	42101-2420294-7	ADIL AHMED	HOUSE # A-89,-BLOCK # 1,, KAR	LCY	1038-0081-008074-01-2	CURR						PKR					20.00		4-Nov-09	No Response
33844	1038	Saddar	SD	42301-8006452-5	M/S MUJAZFAR ELECTRIC STORE	SHOP NO.7, FARZANA BUILDING	LCY	1038-0081-008114-01-1	CURR						PKR					1,485.00		9-Dec-09	No Response
33845	1038	Saddar	SD	42301-0853546-2	RUBINA	H NO.1537, MIYANI LINE,-DHOK	LCY	1038-0081-008115-01-2	CURR						PKR					920.00		17-Dec-09	No Response
33846	1038	Saddar	SD	42301-7652389-8	HUMA HANIF	FLAT NO A-9, 2ND FLOOR,-RABI	LCY	1038-0081-008116-01-3	CURR						PKR					420.00		31-Oct-09	No Response
33847	1038	Saddar	SD	42201-1130124-2	MARY PETER	AL-NOOR ARCADE, 2ND FLOOR-	LCY	1038-0081-008127-01-6	CURR						PKR					170.00		21-Oct-09	No Response
33848	1038	Saddar	SD	42201-5854455-9	MUHAMMAD AYAZ	H. NO.16/6-JAMA MASJID ROAD	LCY	1038-0081-008143-01-6	CURR						PKR					20.00		1-Dec-09	No Response
33849	1038	Saddar	SD	42000-9163958-7	MUHAMMAD SHAHID	HOUSE NO K-55, K AREA-KORAN	LCY	1038-0081-008278-01-8	CURR						PKR					920.00		26-Nov-09	No Response
33850	1038	Saddar	SD	37405-3018921-2	TAIYAB ALI / FIZZA MULA TAIYAB	F#405 4TH FLR SAIFY FOUNDAT	UFZ	1038-0408-001101-01-7	CURR						EUR					60.00		2-Jul-09	No Response
33851	1038	Saddar	SD	42000-0476054-7	KHORSHED B. LANGRANA / SHEROY IRANI	NO 6 KANDAWALA FLATS 5 MC	UFZ	1038-0412-000005-01-4	PLS						GBP					0.29		11-Jul-09	No Response
33852	1038	Saddar	SD	42201-3981475-6	MUHAMMAD SHAHID &/OR HUMA NAZ SHAH	HOUSE NO.A-233,BLOCK 10-A,-	UFZ	1038-0418-004259-01-4	CURR						USD					75.00		1-Sep-09	No Response
33853	1038	Saddar	SD	42201-3558888-7	MUHAMMAD ZEESHAN	FLAT NO.4/5 BLOCK Q NEAR AR	UFZ	1038-0418-007498-01-9	CURR						USD					5.00		19-Sep-09	No Response
33854	1038	Saddar	SD	61101-7027449-4	MARIAM KHALID	HOUSE NO B-6 405-ALIS GARDE	UFZ	1038-0418-008081-01-8	CURR						USD					100.00		31-Dec-09	No Response
33855	1038	Saddar	SD	42101-8542307-2	WAJIHA ABDUL SABOOR	HOUSE NO C-106/1-BLOCK 10, H	UFZ	1038-0418-008211-01-6	CURR						USD					50.00		14-Nov-09	No Response
33856	1038	Saddar	SD	42501-3424673-8	ASIA MUHAMMAD BUKISHS	H NO.E-9,-JAFFAR-E-TAYYAR SO	LCY	1038-0071-008291-01-3	PLS						PKR					703.28		21-Nov-09	No Response
33857	1038	Saddar	SD	43406-0576695-8	NOSHABA	H NO.E-9,-JAFFAR-E-TAYYAR SO	LCY	1038-0071-008292-01-4	PLS						PKR					703.28		21-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
33858	1038	Saddar	SD	42101-1441986-6	FAUZIA PERVEEN	ROOM NO.416 4TH FLOOR,-ME	LCY	1038-0081-007568-01-7	CURR						PKR						1,392.00		1-Oct-09	No Response
33859	1038	Saddar	SD	42201-0568212-9	MUHAMMAD AZEEM	HOUSE NO C-23/23-QAYUMABA	LCY	1038-0081-008053-01-7	CURR						PKR						20.00		1-Oct-09	No Response
33860	1038	Saddar	SD	42301-9007915-6	SEEMA AKHTER	HOUS ENO D-228-KOCHA SADIQ	LCY	1038-0081-008055-01-9	CURR						PKR						20.00		1-Oct-09	No Response
33861	1038	Saddar	SD	42201-2297315-1	ADMIN M.MUNIR TO CAMBRIDGE APT COOP	PLOT NO 171, BHICA JEE STREET	LCY	1038-0081-008172-01-1	CURR						PKR						3,020.00		12-Nov-09	No Response
33862	1038	Saddar	SD	42301-0918203-9	AJAZ AHMED	FL NO.802, 8TH FLOOR, SHARJA	LCY	1038-0081-008408-01-6	CURR						PKR						920.00		30-Dec-09	No Response
33863	1039	Shershah	SD	42201-6137810-5	TANVEER RAZA	FLAT NO.F-305 ZAINABIA GARD	LCY	1039-0071-000666-01-2	PLS						PKR						234.08		11-Jul-09	No Response
33864	1039	Shershah	SD	42101-3766985-7	KHURSHED ALAM	R- 196 11-C-1-SIR SYED TOWN,	LCY	1039-0071-000909-01-6	PLS						PKR						133.73		25-Mar-09	No Response
33865	1039	Shershah	SD	42000-0380723-7	FAHEEM AHMAD/JALAL UDDIN/FARRUKH AH	R-49, SECTOR 11-C-3, SIR SYED-	LCY	1039-0071-000927-01-8	PLS						PKR						139.50		24-Mar-09	No Response
33866	1039	Shershah	SD	42000-5843656-7	SALMA ASHRAF / ASHRAF ALI	M-II-E-510 BLOCK-D,-STREET 10	LCY	1039-0071-001024-01-8	PLS						PKR						510.14		14-Jan-09	No Response
33867	1039	Shershah	SD	42000-0481051-5	ASAD RAZA RAJANI /DILAWAR HUSSAIN RAJA	M/L HEIGHTS, E-109,-SOLDIER B	LCY	1039-0071-001050-01-0	PLS						PKR						101.77		2-Nov-09	No Response
33868	1039	Shershah	SD	42301-0996011-7	KH. KHAWAR NASEER / AMBREEN NASEER	M-II-E- 232 BLOCK-A, STREET2-3	LCY	1039-0071-001599-01-2	PLS						PKR						3,702.56		8-Sep-09	No Response
33869	1039	Shershah	SD	42101-7890618-3	IMRAN MALIK	KOLACHI TRADERS,-S-1 A-1 SITE	LCY	1039-0071-001629-01-9	PLS						PKR						402.01		18-Nov-09	No Response
33870	1039	Shershah	SD	44205-5368757-9	IMTIAZ AHMED	MULLER & PHIPPS (PVT) LTD-D-	LCY	1039-0071-001751-01-8	PLS						PKR						492.24		30-Jan-09	No Response
33871	1039	Shershah	SD	42101-9917074-9	TAJ UL AMAN	H. NIZAM DIN & SONS, D-64-S.I	LCY	1039-0071-001970-01-3	PLS						PKR						956.30		21-Aug-09	No Response
33872	1039	Shershah	SD	51503-5431245-9	SAFAR	GOTH WADERA KHUDA BUKSH-	LCY	1039-0071-002075-01-1	PLS						PKR						5,294.90		29-Jan-09	No Response
33873	1039	Shershah	SD	42000-0426779-6	LUBNA IRSHAD	HOUSE NO.222,BLOCK A,-STREE	LCY	1039-0071-003288-01-0	PLS						PKR						851.62		14-Sep-09	No Response
33874	1039	Shershah	SD	51503-7915833-5	RAJA MOHAMMAD RIZWAN	HOUSE NO-189,MAIN ROAD,-HI	LCY	1039-0071-003495-01-1	PLS						PKR						125.99		26-Aug-09	No Response
33875	1039	Shershah	SD	42201-0316150-3	ABDUL SALMAN	HOUSE NO-726,-SECTOR -33-B,	LCY	1039-0071-003613-01-5	PLS						PKR						58.56		21-Mar-09	No Response
33876	1039	Shershah	SD	42201-0344664-4	HASSAN ALI / RAZIA BANOO	FLAT NO.8 AL ZAHOOOR APTT-4	LCY	1039-0071-003622-01-6	PLS						PKR						112.51		28-Mar-09	No Response
33877	1039	Shershah	SD	42301-5180356-4	SHAHNAZ BIBI	HOUSE NO 947 SECTOR 9/D-NE	LCY	1039-0072-001404-01-9	PLS						PKR						324.75		20-Jul-09	No Response
33878	1039	Shershah	SD	42000-0444072-5	KRISHINLAL PESWANI \ KANAYALAL PESWANI	B-21-BEVANTI ESTATE, KARACH	LCY	1039-0077-003597-01-0	PLS						PKR						787.80		26-Jun-09	No Response
33879	1039	Shershah	SD	42201-4013522-1	MOHAMMAD ATIQ	H NO. B-168, BLOCK -5,-GULSH	LCY	1039-0081-000022-01-6	CURR						PKR						15,779.63		11-Sep-09	No Response
33880	1039	Shershah	SD	36202-0918284-9	MUHAMMAD SAEED SHAH	H # 232, GALI # 2, SHERSHAH-C	LCY	1039-0081-000057-01-7	CURR						PKR						89.40		27-Apr-09	No Response
33881	1039	Shershah	SD	35202-6866537-3	MUHAMMAD HUSSAIN	PLOT NO-11, ALLAH MALIK GOD	LCY	1039-0081-000063-01-5	CURR						PKR						2,848.00		5-May-09	No Response
33882	1039	Shershah	SD	42401-9300766-7	DILDAR KHAN S/O AKRAM KHAN	HOUSE NO-368, STREET 21,-BLD	LCY	1039-0081-000142-01-1	CURR						PKR						200.00		19-Jun-09	No Response
33883	1039	Shershah	SD	42401-2013721-3	MUHAMMAD JAMSHED S/O MOHD SHARIF	HOUSE NO-841, STREET NO-37,	LCY	1039-0081-000149-01-8	CURR						PKR						1,342.00		19-Jun-09	No Response
33884	1039	Shershah	SD	42101-1613091-9	MUHAMMAD JAWAID S/O SHAHNAWAZ	HOUSE NO B-235 C1 AREA-MUH	LCY	1039-0081-000168-01-1	CURR						PKR						733.97		29-Aug-09	No Response
33885	1039	Shershah	SD	42201-7411035-9	KAMRAN AHMAD KHAN	2-A6/1, LANDHI TOWN SHIP ,...	LCY	1039-0081-000252-01-4	CURR						PKR						60.55		9-Mar-09	No Response
33886	1039	Shershah	SD	42301-9732368-5	ASAD ENTERPRISES	313/6A,-NORANI MASJID ST 6,	LCY	1039-0081-000298-01-8	CURR						PKR						449.00		15-Jun-09	No Response
33887	1039	Shershah	SD	36102-1942149-5	TAHIR MAHMOOD	207 KARIM PLAZA HADI MARKE	LCY	1039-0081-000308-01-1	CURR						PKR						250.00		15-Jan-09	No Response
33888	1039	Shershah	SD	42401-1360730-3	MUHAMMAD IQBAL	E-44/A S.I.T.E,-KARACHI, KARAC	LCY	1039-0081-000315-01-0	CURR						PKR						145.00		23-Jan-09	No Response
33889	1039	Shershah	SD	42401-5624896-3	ZULFIQAR ALI	2/4 AKBAR ROAD-SADDAR KAR	LCY	1039-0081-000316-01-1	CURR						PKR						200.00		19-Jun-09	No Response
33890	1039	Shershah	SD	42401-5994596-2	AFTAB UDDIN / KULSOOM	A-18 HANIF CENTER BLOCK B-N	LCY	1039-0081-000318-01-3	CURR						PKR						200.00		19-Jun-09	No Response
33891	1039	Shershah	SD	36302-6986560-5	MUHAMMD ASHRAF	FLAT NO. 8/18, STREET 1-GIZRI	LCY	1039-0081-000344-01-5	CURR						PKR						153.40		8-Jul-09	No Response
33892	1039	Shershah	SD	36102-1857451-7	MUHAMMAD ASIF / MUHAMMAD SHAHID	2/4 AKBAR ROAD-SADDAR KAR	LCY	1039-0081-000417-01-3	CURR						PKR						200.00		19-Jun-09	No Response
33893	1039	Shershah	SD	42401-2031563-9	MUHAMMAD ASHRAF	ASIF MANZIL M.II.23/10F STREE	LCY	1039-0081-000470-01-8	CURR						PKR						431.00		31-Mar-09	No Response
33894	1039	Shershah	SD	42301-9419005-9	ABDUL AZIZ	H # 12 AZIZ KARIM MENSION-S	LCY	1039-0081-000493-01-5	CURR						PKR						752.00		9-Jul-09	No Response
33895	1039	Shershah	SD	42401-1674495-7	KAMRAN AHMAD	H NO. 143, ST 6, BLOCK-B,-SHER	LCY	1039-0081-000543-01-6	CURR						PKR						157.00		19-Mar-09	No Response
33896	1039	Shershah	SD	42101-9500109-9	A ONE INTERNATIONAL ENGINEERING COMP	B- 393 EAGLE BUILDING ASHRA	LCY	1039-0081-000586-01-7	CURR						PKR						128.00		30-Mar-09	No Response
33897	1039	Shershah	SD	42301-0733089-5	RAHIM BUX	H.NO.AK-20-80-39 SIRBAZI-MO	LCY	1039-0081-000689-01-1	CURR						PKR						147.83		10-Dec-09	No Response
33898	1039	Shershah	SD	42101-3259328-5	AZEEM ELECTRIC	SHOP NO.4 ALLAH TAWAKAL M	LCY	1039-0081-000691-01-5	CURR						PKR						49.75		11-Sep-09	No Response
33899	1039	Shershah	SD	42401-1877085-9	ASIF BAKSH	HOUSE NO.A-26,-BLOCK -R, 1ST	LCY	1039-0081-000759-01-6	CURR						PKR						8,092.00		25-Apr-09	No Response
33900	1039	Shershah	SD	42401-1991108-7	UMER GHANI	HOUSE NO.234,-NEAR MAKKA M	LCY	1039-0081-000764-01-3	CURR						PKR						805.79		17-Sep-09	No Response
33901	1039	Shershah	SD	42401-2710038-1	RUQ SOLUTIONS	M-II-E-800-A, BLOCK-C, ST. 36-2	LCY	1039-0081-000800-01-8	CURR						PKR						55.54		31-Jul-09	No Response
33902	1039	Shershah	SD	42401-5283122-5	SHAH BROTHERS	SHOP 3 644/12, ST 1,-GENRATO	LCY	1039-0081-000803-01-1	CURR						PKR						185.00		17-Oct-09	No Response
33903	1039	Shershah	SD	42000-8133617-1	AL MADINA ELECTRIC WORKS	SHOP 6, WALL GREEN MARKET,	LCY	1039-0081-000805-01-3	CURR						PKR									

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33912	1039	Sher Shah	SD	42401-1674947-1	FAISAL AHMED	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000849-01-5	CURR						PKR					100.00		9-Mar-09	No Response
33913	1039	Sher Shah	SD	42401-5293450-7	MUHAMMAD JAHANGIR	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000850-01-8	CURR						PKR					100.00		9-Mar-09	No Response
33914	1039	Sher Shah	SD	37402-6125891-3	MUHAMMAD ISHTIAQ	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000851-01-9	CURR						PKR					100.00		9-Mar-09	No Response
33915	1039	Sher Shah	SD	42401-1821927-9	ZAHEER ABBAS	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000852-01-0	CURR						PKR					100.00		9-Mar-09	No Response
33916	1039	Sher Shah	SD	42401-1780000-3	AZIZ AHMED	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000853-01-1	CURR						PKR					100.00		9-Mar-09	No Response
33917	1039	Sher Shah	SD	42301-7404729-7	ZAHOR BUKSH	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000855-01-3	CURR						PKR					100.00		9-Mar-09	No Response
33918	1039	Sher Shah	SD	42401-1735769-9	RAJ MAHAR SHAH	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000856-01-4	CURR						PKR					100.00		9-Mar-09	No Response
33919	1039	Sher Shah	SD	42401-1666609-1	INAM ULLAH	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000857-01-5	CURR						PKR					100.00		9-Mar-09	No Response
33920	1039	Sher Shah	SD	42401-1812484-1	MUHAMMAD SAJID	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000858-01-6	CURR						PKR					100.00		9-Mar-09	No Response
33921	1039	Sher Shah	SD	42301-2005507-9	ZAHID	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000859-01-7	CURR						PKR					100.00		9-Mar-09	No Response
33922	1039	Sher Shah	SD	42401-2034917-1	ABDUL KALEEM	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000861-01-1	CURR						PKR					100.00		9-Mar-09	No Response
33923	1039	Sher Shah	SD	33203-1372177-5	MUHAMMAD AFZAL	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000862-01-2	CURR						PKR					100.00		9-Mar-09	No Response
33924	1039	Sher Shah	SD	51507-1964606-3	SHAHID ALI	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000863-01-3	CURR						PKR					100.00		9-Mar-09	No Response
33925	1039	Sher Shah	SD	42401-1816503-3	ALI ISHAQ	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000864-01-4	CURR						PKR					100.00		9-Mar-09	No Response
33926	1039	Sher Shah	SD	42301-4218881-1	MUHAMMAD KHALID DAWOOD	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000866-01-6	CURR						PKR					109.00		9-Mar-09	No Response
33927	1039	Sher Shah	SD	42401-9945071-7	FARAZ SAEED AHMED	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000867-01-7	CURR						PKR					100.00		9-Mar-09	No Response
33928	1039	Sher Shah	SD	42401-2033230-9	ALI GUL	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000869-01-9	CURR						PKR					100.00		9-Mar-09	No Response
33929	1039	Sher Shah	SD	42401-1605481-9	MOHAMMAD ZAHOR	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000870-01-2	CURR						PKR					100.00		9-Mar-09	No Response
33930	1039	Sher Shah	SD	42401-2078489-3	SARFRAZ	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000871-01-3	CURR						PKR					100.00		9-Mar-09	No Response
33931	1039	Sher Shah	SD	42201-0424742-7	MUHAMMAD JAVED KHAN	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000872-01-4	CURR						PKR					100.00		9-Mar-09	No Response
33932	1039	Sher Shah	SD	42301-3004905-5	ALI AKBAR SAMOO	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000873-01-5	CURR						PKR					100.00		9-Mar-09	No Response
33933	1039	Sher Shah	SD	34603-6710820-5	MUHAMMAD SHAHBAZ	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000874-01-6	CURR						PKR					100.00		9-Mar-09	No Response
33934	1039	Sher Shah	SD	31303-4034123-3	SHAFIQ AHMED	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000875-01-7	CURR						PKR					100.00		9-Mar-09	No Response
33935	1039	Sher Shah	SD	42401-4973049-3	MUSHTAQ AHMED	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000876-01-8	CURR						PKR					100.00		9-Mar-09	No Response
33936	1039	Sher Shah	SD	42401-1999982-1	ALTAF HUSSAIN	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000877-01-9	CURR						PKR					109.00		9-Mar-09	No Response
33937	1039	Sher Shah	SD	42401-2068829-5	MUHAMMAD ZAFAR	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000878-01-0	CURR						PKR					100.00		9-Mar-09	No Response
33938	1039	Sher Shah	SD	42301-7370465-3	MUHAMMAD ASLAM	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000879-01-1	CURR						PKR					100.00		9-Mar-09	No Response
33939	1039	Sher Shah	SD	36104-4348550-3	MUBBASHIR HASAN	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000881-01-5	CURR						PKR					100.00		9-Mar-09	No Response
33940	1039	Sher Shah	SD	42401-5458512-1	GULZAR AHMED	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000882-01-6	CURR						PKR					100.00		9-Mar-09	No Response
33941	1039	Sher Shah	SD	32403-1659292-9	MUHAMMAD AFZAL	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000883-01-7	CURR						PKR					100.00		9-Mar-09	No Response
33942	1039	Sher Shah	SD	42401-1559706-5	MUHAMMAD SIRAJ SARDAR	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000884-01-8	CURR						PKR					100.00		9-Mar-09	No Response
33943	1039	Sher Shah	SD	42000-0463617-1	MUHAMMAD ANWAR	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000885-01-9	CURR						PKR					100.00		9-Mar-09	No Response
33944	1039	Sher Shah	SD	42401-7567383-9	SHAIKH MOIN ULLAH	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000886-01-0	CURR						PKR					100.00		9-Mar-09	No Response
33945	1039	Sher Shah	SD	42301-1008098-9	MUHAMMAD IBRAHIM	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000887-01-1	CURR						PKR					100.00		9-Mar-09	No Response
33946	1039	Sher Shah	SD	42401-2014691-9	SYED SUHAIL ALAM	D-97-SITE KARACHI, KARACHI	LCY	1039-0081-000888-01-2	CURR						PKR					109.00		9-Mar-09	No Response
33947	1039	Sher Shah	SD	54202-1079549-5	SYED JAMAL UDDIN	M-II-ED-297-A ST # 52 BLOCK-B	LCY	1039-0081-000993-01-0	CURR						PKR					170.00		10-Jan-09	No Response
33948	1039	Sher Shah	SD	42501-1890313-9	ADNAN SAEED	P-103 PUNJAB TOWN MALIR HA	LCY	1039-0081-001019-01-3	CURR						PKR					2,060.20		9-Apr-09	No Response
33949	1039	Sher Shah	SD	42301-6825875-7	AFTAB AHMAD	H.NO.14/A,WALI MUHAMMAD	LCY	1039-0081-001131-01-0	CURR						PKR					452.67		27-Apr-09	No Response
33950	1039	Sher Shah	SD	42401-1951433-9	MUHAMMAD ALI	HOUSE NO. 931 JINNAH ROAD-S	LCY	1039-0081-001165-01-0	CURR						PKR					3,800.00		14-Mar-09	No Response
33951	1039	Sher Shah	SD	35202-6719176-7	ABADAT ALI	10-A STREET 34,-MOHAMMADI	LCY	1039-0081-001202-01-6	CURR						PKR					756.28		9-May-09	No Response
33952	1039	Sher Shah	SD	42401-2025871-5	ZIYARAT SHAH	H NO 1730-1282 NOORANI MO	LCY	1039-0081-001269-01-5	CURR						PKR					115.00		15-Apr-09	No Response
33953	1039	Sher Shah	SD	13101-9646878-7	PARADISE CNG STATION	HUB RIVER ROAD-,, KARACHI	LCY	1039-0081-001281-01-1	CURR						PKR					2,290.44		19-Jun-09	No Response
33954	1039	Sher Shah	SD	35202-7212213-3	MUHAMMAD ASIF BAIG S/O ABDUL MAJEED	H # 12-B GALI # 7 QADRI STREE	LCY	1039-0081-001292-01-4	CURR						PKR					902.00		7-Feb-09	No Response
33955	1039	Sher Shah	SD	51602-1727301-1	SYED BASHIR AHMAD SHAH	HOUSE NO.245 PHASE 1,-POIN	LCY	1039-0081-001302-01-7	CURR						PKR					371.50		26-Feb-09	No Response
33956	1039	Sher Shah	SD	42000-4635559-5	MUHAMMAD ALAM	A.S.TRADING M-II-E-30-A-MAIN	LCY	1039-0081-001335-01-6	CURR						PKR					83,465.00		5-May-09	No Response
33957	1039	Sher Shah	SD	15602-0449143-1	IQBAL USED AUTO & MACHINERY	H # 1726/2327 SHAH FAISAL-CQ	LCY	1039-0081-001344-01-7	CURR						PKR					670.00		30-Mar-09	No Response
33958	1039	Sher Shah	SD	35201-1548796-5	ASGHAR ALI / MOHAMMAD ZAHID	ASGHAR PLASTIC-STREET NO.25	LCY	1039-0081-001381-01-2	CURR						PKR					1,375.53		12-Sep-09	No Response
33959	1039	Sher Shah	SD	42401-1977460-3	SABIR ALI ENGINEERING WORKS	MAIN SHERSHAH ROAD-,, KAR	LCY	1039-0081-001481-01-3	CURR						PKR					50.00		27-Jan-09	No Response
33960	1039	Sher Shah	SD	42401-1867572-1	AKBAR ZAIB	HOUSE NO.1725-5757,-SHAMO	LCY	1039-0081-001487-01-9	CURR						PKR					4,639.70		15-Aug-09	No Response
33961	1039	Sher Shah	SD	42101-1940856-9	AHMER ISLAM CHOUDRY	H.NO. 3-D-15/2 NAZIMABAD NO	LCY	1039-0081-001493-01-7	CURR						PKR					385.50		26-Dec-09	No Response
33962	1039	Sher Shah	SD	42401-9695260-5	SYED IZHAR ALI	FLAT NO. H-2, MUHALLA-S.I.T.E	LCY	1039-0081-001514-01-3	CURR						PKR					404.34		24-Oct-09	No Response
33963	1039	Sher Shah	SD	42401-7223667-5	DEEDAR	HOUSE NO.G-B 210, RAXER LIN	LCY	1039-0081-001544-01-9	CURR						PKR					1,280.00		15-Sep-09	No Response
33964	1039	Sher Shah	SD	42201-0513111-3	MUHAMMAD SHAKIL KHAN	H NO. 75 BLK-4-A AZEEM KHAN	LCY	1039-0081-001568-01-7	CURR						PKR					1,149.00		14-Jul-09	No Response
33965	1039	Sher Shah	SD	42401-9570977-3	MOHAMMAD YOUSUF	H.NO.1735/625 PATNI SOCIETY	LCY	1039-0081-001584-01-7	CURR						PKR					220.00		20-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33966	1039	Sher Shah	SD	42401-8299292-3	ABUL HASSAN	FLAT 15/7, HAROON BHARIA-SC	LCY	1039-0081-001609-01-7	CURR						PKR					1,694.15		5-May-09	No Response
33967	1039	Sher Shah	SD	54400-0442184-7	AMEEN ULLAH	H NO. 290, STREET NO 7-BLOCK	LCY	1039-0081-001617-01-7	CURR						PKR					2,769.00		29-Sep-09	No Response
33968	1039	Sher Shah	SD	42101-1120419-1	ASAD MIAN	SHOP NO 454, STREET NO 7,-KA	LCY	1039-0081-001745-01-2	CURR						PKR					8,892.00		26-May-09	No Response
33969	1039	Sher Shah	SD	35201-1869622-3	A.S.STEEL RE-ROLLING MILLS	F-168 CENTRAL AVENUE-S.I.T.E	LCY	1039-0081-001780-01-5	CURR						PKR					10,818.66		20-Aug-09	No Response
33970	1039	Sher Shah	SD	42301-0480499-5	FAROOQ	FLAT NO 8 SHAN SQAURE 134-G	LCY	1039-0081-001792-01-9	CURR						PKR					372.00		9-Feb-09	No Response
33971	1039	Sher Shah	SD	34402-4897108-5	NASIR MAHMOOD / MAZHAR IQBAL	NOORANI GODOWN 58-A-M- D	LCY	1039-0081-001795-01-2	CURR						PKR					450.20		14-Mar-09	No Response
33972	1039	Sher Shah	SD	34101-5765116-7	MUHAMMAD ASHRAF	R-454 SECTOR NO 8-NORTH KA	LCY	1039-0081-001844-01-2	CURR						PKR					2,567.80		6-Feb-09	No Response
33973	1039	Sher Shah	SD	42000-0428366-1	MOHAMMAD SALIM	BISMILLAH STEEL REHMANIA M	LCY	1039-0081-001939-01-6	CURR						PKR					570.00		3-Feb-09	No Response
33974	1039	Sher Shah	SD	42000-0489503-3	ALI ASGHAR	FLAT NO Z-104 ST1262 ZIANABI	LCY	1039-0081-001950-01-1	CURR						PKR					159.53		30-Mar-09	No Response
33975	1039	Sher Shah	SD	42101-1523806-9	FAWAD UR RASHEED	FLAT NO.A-39, 5TH FLOOR-KEK	LCY	1039-0081-001971-01-6	CURR						PKR					1,679.00		5-Jan-09	No Response
33976	1039	Sher Shah	SD	42301-0797811-3	DEEPAK	HOUSE NO. 2 AHSAN ALI MANZ	LCY	1039-0081-001990-01-9	CURR						PKR					161,988.00		23-Dec-09	No Response
33977	1039	Sher Shah	SD	42401-5427471-9	MUNIR AHMED	H NO 600 SECTOR 5/J,-SAEEDA	LCY	1039-0081-002034-01-4	CURR						PKR					172.46		12-May-09	No Response
33978	1039	Sher Shah	SD	42401-1960724-7	GHANI SUBHAN	H NO 756, ST NO. 59 ,-BLOCK-C	LCY	1039-0081-002040-01-2	CURR						PKR					180.00		17-Jan-09	No Response
33979	1039	Sher Shah	SD	42401-4046297-7	MOHAMMAD MAQSOOD	HOUSE NO 257 AREA LABOUR-S	LCY	1039-0081-002059-01-3	CURR						PKR					1,176.53		15-Apr-09	No Response
33980	1039	Sher Shah	SD	42301-8652264-7	ABDUL SATTAR CHAKI SOOMRO	SHOP NO 157 SHERSHAH KABA	LCY	1039-0081-002085-01-5	CURR						PKR					89.00		29-Apr-09	No Response
33981	1039	Sher Shah	SD	42401-1855348-5	MUHAMMAD FARHAN	HOUSE NO. M-II-E-1286-GALI N	LCY	1039-0081-002104-01-9	CURR						PKR					3,247.30		2-Oct-09	No Response
33982	1039	Sher Shah	SD	42301-5824906-3	AKBER ALI	H NO D -486 TOPIN DAS COMPO	LCY	1039-0081-002151-01-6	CURR						PKR					967.38		25-Nov-09	No Response
33983	1039	Sher Shah	SD	42101-7605259-5	ABDUL QAYYUM	SHOP NO. 3 OPP QADRI MARKE	LCY	1039-0081-002178-01-7	CURR						PKR					641.00		13-Mar-09	No Response
33984	1039	Sher Shah	SD	42401-1742115-1	FAYYAZ AHMAD KHAN	HOUSE NO 1270 BLOCK C-ALAM	LCY	1039-0081-002206-01-2	CURR						PKR					798.00		27-Apr-09	No Response
33985	1039	Sher Shah	SD	42401-0708448-9	SALMAN AHMAD / FAQIR MOHAMMAD	M II E 824-2 C BLOCK-JINNAH R	LCY	1039-0081-002221-01-1	CURR						PKR					1,320.00		14-Jul-09	No Response
33986	1039	Sher Shah	SD	42401-0489199-7	MOHAMMAD AAMIR	D-91 S.I.T.E., KARACHI	LCY	1039-0081-002229-01-9	CURR						PKR					203.84		4-Dec-09	No Response
33987	1039	Sher Shah	SD	42401-2388668-1	MIRZA EIJAZ RASOOL	H NO 73, GALI NO 1,-SECTOR 12	LCY	1039-0081-002270-01-0	CURR						PKR					164.00		19-Jun-09	No Response
33988	1039	Sher Shah	SD	42000-2033554-5	GUL HASAN QURESHI	H NO 559 STREET NO 10-BLOCK	LCY	1039-0081-002323-01-4	CURR						PKR					469.00		6-Jul-09	No Response
33989	1039	Sher Shah	SD	42401-9965780-3	FAISAL RAHI	H NO-M-II-E-216, STREET NO-10	LCY	1039-0081-002375-01-6	CURR						PKR					70.50		11-Feb-09	No Response
33990	1039	Sher Shah	SD	42301-4017530-9	JUNAID	PLOT NO 129/1, BANGLOW NO	LCY	1039-0081-002401-01-9	CURR						PKR					55.00		29-Aug-09	No Response
33991	1039	Sher Shah	SD	42101-9272770-9	MUHAMMAD IQBAL DEHLVI	PLOT NO 195 BLOCK-A-MAIN RO	LCY	1039-0081-002402-01-0	CURR						PKR					259.00		23-Dec-09	No Response
33992	1039	Sher Shah	SD	42401-8159931-3	TARIQ AZIZ	H NO. M-II-E/478,-STREET NO. 3	LCY	1039-0081-002558-01-7	CURR						PKR					1,247.50		7-Feb-09	No Response
33993	1039	Sher Shah	SD	42101-0825415-5	KHAN TRADERS	SHOP NO 14-ARKEY SQUARE, KA	LCY	1039-0081-002574-01-7	CURR						PKR					0.61		9-May-09	No Response
33994	1039	Sher Shah	SD	34602-0710602-8	FAZILAT-UN-NISA BASHIR	PLOT NO 284 BLOCK-A-STREET-1	LCY	1039-0081-002581-01-6	CURR						PKR					360.00		19-Jun-09	No Response
33995	1039	Sher Shah	SD	42201-0650076-7	SHAHZAD ANJUM	FLAT NO.48,SAGHIR CENTRE,-F	LCY	1039-0081-002623-01-7	CURR						PKR					120.00		30-Oct-09	No Response
33996	1039	Sher Shah	SD	38405-2296996-9	MUHAMMAD ABDULLAH SHAH	ANWER ENGINEERING WORKS,-	LCY	1039-0081-002659-01-9	CURR						PKR					363.50		27-May-09	No Response
33997	1039	Sher Shah	SD	34502-1566164-9	SYED MATE UL HASAN ANJUM	ANWAR ENGINEERING WORKS,-	LCY	1039-0081-002688-01-4	CURR						PKR					99.50		31-Mar-09	No Response
33998	1039	Sher Shah	SD	42301-3810057-5	MUHAMMAD IQBAL	ANWAR ENGINEERING WORKS,-	LCY	1039-0081-002696-01-4	CURR						PKR					82.50		19-Feb-09	No Response
33999	1039	Sher Shah	SD	42401-9695260-5	ALWAZ ENTERPRISES	FL-NO H-2,S.I.T.E.,POSTAL-COLC	LCY	1039-0081-002730-01-7	CURR						PKR					53.06		3-Nov-09	No Response
34000	1039	Sher Shah	SD	34101-1045549-3	MOHAMMAD SUHAIL AKHTAR KHAN	FLAT NO.103, 1ST FLR,KHAWAJA	LCY	1039-0081-002736-01-3	CURR						PKR					473.00		20-Feb-09	No Response
34001	1039	Sher Shah	SD	34101-0939979-5	MOHAMMAD WASEEM KHAN	C/O WASEEM ELECTRIC TOOLS,-	LCY	1039-0081-002750-01-1	CURR						PKR					825.00		10-Aug-09	No Response
34002	1039	Sher Shah	SD	42401-1624704-9	TAJAMMUL HUSSAIN	PLOT NO.50,BLOCK-B,-GALI NO.	LCY	1039-0081-002759-01-0	CURR						PKR					1,999.16		17-Jul-09	No Response
34003	1039	Sher Shah	SD	42401-5763524-5	KHALID ALI AASIM	M II E/603,STREET NO.13,-BLOC	LCY	1039-0081-002797-01-6	CURR						PKR					2,508.00		26-Nov-09	No Response
34004	1039	Sher Shah	SD	42401-1672870-7	ALMAS KHAN	H NO. MII E 723, STREET-1-C BLK	LCY	1039-0081-002910-01-5	CURR						PKR					453.60		13-Mar-09	No Response
34005	1039	Sher Shah	SD	42201-4518009-9	MOHAMMAD ALI UMER SHAIKH	HOUSE NO.100-E,BLOCK-2,GHA	LCY	1039-0081-002918-01-3	CURR						PKR					1,319.18		30-Sep-09	No Response
34006	1039	Sher Shah	SD	42301-2670664-7	MOIZ MOHSIN KARIMI	HOUSE NO.G-307,3RD FLOOR,-K	LCY	1039-0081-002948-01-9	CURR						PKR					961.00		19-Jun-09	No Response
34007	1039	Sher Shah	SD	42101-1782709-3	MUHAMMAD ASIF/OR ANWER MAJEED	HOUSE NO.59/8,BHANGORIA-T	LCY	1039-0081-002953-01-6	CURR						PKR					32.20		4-May-09	No Response
34008	1039	Sher Shah	SD	42301-3124382-5	UNITED SPINNING MILLS	B-41,-S.I.T.E., KARACHI	LCY	1039-0081-002996-01-7	CURR						PKR					3,392.11		10-Dec-09	No Response
34009	1039	Sher Shah	SD	42101-4829032-5	OSAMA	AMRELI STEELS (PVT) LTD.-NO.0	LCY	1039-0081-003023-01-3	CURR						PKR					533.00		17-Jan-09	No Response
34010	1039	Sher Shah	SD	42101-6285491-3	SAEED AHMED	AMRELI STEEL PVT LTD-D-89, SH	LCY	1039-0081-003031-01-3	CURR						PKR					513.00		20-Feb-09	No Response
34011	1039	Sher Shah	SD	42501-1441500-1	SYED SAMAR ABBAS ZAIDI	AMRELI STEELS (PVT) LIMITED-I	LCY	1039-0081-003051-01-7	CURR						PKR					183.75		14-Mar-09	No Response
34012	1039	Sher Shah	SD	42301-1954033-5	TAUSEEF AHMED	AMRELI STEELS (PVT) LIMITED-I	LCY	1039-0081-003056-01-2	CURR						PKR					6.75		8-Dec-09	No Response
34013	1039	Sher Shah	SD	42301-1051082-1	MANHAR KUMAR GOYAL	PLOT NO.8,-SABRA TERRACE, K	LCY	1039-0081-003071-01-1	CURR						PKR					380.00		5-Mar-09	No Response
34014	1039	Sher Shah	SD	42201-7029543-7	MUHAMMAD YOUSUF DAR	AMRELI STEEL (PVT) LIMITED-D	LCY	1039-0081-003093-01-7	CURR						PKR					453.00		22-Apr-09	No Response
34015	1039	Sher Shah	SD	42401-1716453-7	EID MUHAMMAD	HOUSE NO.128 KMC,AREA-G-SE	LCY	1039-0081-003109-01-6	CURR						PKR					106.00		14-Oct-09	No Response
34016	1039	Sher Shah	SD	15601-0540682-9	AZAM KHAN	HOUSE NO.282,-STREET NO.57,	LCY	1039-0081-003167-01-6	CURR						PKR					40.00		15-Jan-09	No Response
34017	1039	Sher Shah	SD	34601-5872753-1	MUHAMMAD NADEEM	UMAR POWER ENGINEERING W	LCY	1039-0081-003203-01-1	CURR						PKR					986.00		19-May-09	No Response
34018	1039	Sher Shah	SD	42000-2124253-5	TASAWAR HUSSAIN QURESHI	TYRE WALA GODOWN-MAIN SH	LCY	1039-0081-003213-01-3	CURR						PKR					786.30		31-Mar-09	No Response
34019	1039	Sher Shah	SD	42301-3104591-7	FAZILAT BEGUM &/OR MUHAMMAD RIAZ	MOHD RIAZ OLD IRON MERCHA	LCY	1039-0081-003227-01-9	CURR						PKR					33.75		7-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34020	1039	Sher Shah	SD	42401-1799152-0	FOZIA NAZIR	HOUSE NO.139,SECTOR 13-G,-C	LCY	1039-0081-003235-01-9	CURR						PKR					268.00		13-Nov-09	No Response
34021	1039	Sher Shah	SD	42301-1827342-7	YOUSUF ALI	HOUSE NO.45,GALI NO.2,-SAIFY	LCY	1039-0081-003236-01-0	CURR						PKR					393.00		10-Dec-09	No Response
34022	1039	Sher Shah	SD	42201-8430420-9	SAJID IMRAN	PLOT NO. 894, NEAR RISING SU	LCY	1039-0081-003286-01-0	CURR						PKR					133.00		16-Mar-09	No Response
34023	1039	Sher Shah	SD	42201-0647188-5	MUHAMMAD FARHAN SHAFI	M.SHAFI AND SONS ENGINEER	LCY	1039-0081-003289-01-3	CURR						PKR					909.00		2-Jul-09	No Response
34024	1039	Sher Shah	SD	42401-1712896-7	SAJID MALIK	H.NO.MIIE,1235A,SHER SHAH C	LCY	1039-0081-003298-01-4	CURR						PKR					366.00		7-Feb-09	No Response
34025	1039	Sher Shah	SD	42101-1570412-3	SALEEM AHMED	BAKHSI TRADERS,SHOP NO.32	LCY	1039-0081-003311-01-2	CURR						PKR					141.50		17-Mar-09	No Response
34026	1039	Sher Shah	SD	42401-0565573-5	WAZEER ALI	ANWER ENGINEERING WORKS-	LCY	1039-0081-003314-01-5	CURR						PKR					413.00		10-Feb-09	No Response
34027	1039	Sher Shah	SD	42401-6678121-7	MUHAMMED MUSTAFA	HOUSE NO.E-1265,AL SADAF-CC	LCY	1039-0081-003329-01-2	CURR						PKR					1,460.00		26-Dec-09	No Response
34028	1039	Sher Shah	SD	42401-0634866-7	MUZAFFAR HUSSAIN MUGHAL	H NO.94-A,STREET-77,MUHALL	LCY	1039-0081-003331-01-6	CURR						PKR					3,675.00		24-Sep-09	No Response
34029	1039	Sher Shah	SD	42301-6781919-9	ALI MOHAMMED SOOMRO	MASHA ALLAH MOTORS-SCRAP	LCY	1039-0081-003349-01-6	CURR						PKR					582.00		3-Jan-09	No Response
34030	1039	Sher Shah	SD	42401-1985024-3	ARSHAD	HOUSE NO. 49, STREET NO. 3,-F	LCY	1039-0081-003354-01-3	CURR						PKR					5,540.00		27-Jun-09	No Response
34031	1039	Sher Shah	SD	42201-5980934-5	MOHAMMED ASLAM	K-28-15-818-WAQAR WIBRIDGE	LCY	1039-0081-003361-01-2	CURR						PKR					1,371.38		7-May-09	No Response
34032	1039	Sher Shah	SD	42401-2883326-3	HAZRAT JAMAL	H NO.224, STREET-2,BLK-A,-JINN	LCY	1039-0081-003430-01-6	CURR						PKR					26.00		16-Jul-09	No Response
34033	1039	Sher Shah	SD	42000-0380723-7	SIDDIQUI MOBILE	SHOP NO.201, SAREENA TOWER	LCY	1039-0081-003467-01-9	CURR						PKR					49.25		24-Mar-09	No Response
34034	1039	Sher Shah	SD	42301-8782502-7	IMRAN	ABDUL HAMEED AND SONS-DA	LCY	1039-0081-003487-01-3	CURR						PKR					331.60		8-Apr-09	No Response
34035	1039	Sher Shah	SD	42101-1389309-5	MUHAMMED PARVEZ	SHOP,182-B ROAD,-LIAQUATAB	LCY	1039-0081-003545-01-4	CURR						PKR					201.00		5-Nov-09	No Response
34036	1039	Sher Shah	SD	42501-1281666-5	MOHAMMAD AFZAL	D-160,SHOP NO.34,NEAR-FAQIR	LCY	1039-0081-003565-01-8	CURR						PKR					268.70		22-Aug-09	No Response
34037	1039	Sher Shah	SD	42401-1661152-2	RUBINA GHORI	HOUSE NO.23-STREET NO.4,SEC	LCY	1039-0081-003569-01-2	CURR						PKR					4,247.00		9-Apr-09	No Response
34038	1039	Sher Shah	SD	42101-6795012-9	MOHAMMAD FAISAL	A-70-YASINABAD, KARACHI	LCY	1039-0081-003629-01-5	CURR						PKR					66.00		5-Jan-09	No Response
34039	1039	Sher Shah	SD	42401-8356794-5	MUHAMMED RAFIQUE	HOUSE NO MIIE 275, STREET NO	LCY	1039-0081-003634-01-2	CURR						PKR					149.00		14-Sep-09	No Response
34040	1039	Sher Shah	SD	42000-0183555-4	ALIYA YOUSUF SEJA	PLOT NO.370,FLAT NO.1,BLOCK	LCY	1039-0081-003645-01-5	CURR						PKR					9.38		23-Dec-09	No Response
34041	1039	Sher Shah	SD	42301-4537245-3	KHAN MOHAMMAD	H.NO.K-14-13-S-1-STREET NO.7	LCY	1039-0081-003651-01-3	CURR						PKR					155.00		15-Jul-09	No Response
34042	1039	Sher Shah	SD	34101-2531977-7	MOHAMMAD FARRUKH NAWAZ	C/O NAWAZ DIN,43 STREET,AKB	LCY	1039-0081-003655-01-7	CURR						PKR					209.50		2-Nov-09	No Response
34043	1039	Sher Shah	SD	42401-1557446-1	JAMEEL AHMED	HOUSE NO.M II EB-21-D/1,-ST.N	LCY	1039-0081-003662-01-6	CURR						PKR					326.00		17-Jul-09	No Response
34044	1039	Sher Shah	SD	35200-5401298-7	MOHAMMAD SIDDIQUE SAKI	TANGA STAND ROAD,-ST. NO.8,	LCY	1039-0081-003705-01-8	CURR						PKR					230.00		21-Dec-09	No Response
34045	1039	Sher Shah	SD	33100-5479013-5	ABDUL MAJEED	QUALITY QODAM-A-3-A-4 MAIN	LCY	1039-0081-003710-01-5	CURR						PKR					10,381.00		26-Oct-09	No Response
34046	1039	Sher Shah	SD	42401-3079411-9	ZAHID KHAN	PLOT NO M II E 898-A-BLOCK-C	LCY	1039-0081-003733-01-2	CURR						PKR					158.00		28-Feb-09	No Response
34047	1039	Sher Shah	SD	35202-1701731-7	KASHIF IFTIKHAR QADRI	HOUSE NO.531,-STREET NO-6,D	LCY	1039-0081-003740-01-1	CURR						PKR					131.00		5-Mar-09	No Response
34048	1039	Sher Shah	SD	42301-8374002-6	GULRANG / KHUDA BUX	MORORO VILLAGE,GULBAI ROA	LCY	1039-0081-003746-01-7	CURR						PKR					240.00		16-Jun-09	No Response
34049	1039	Sher Shah	SD	42401-1892416-5	KHALID PERVAIZ	H.NO.981-82, SEC.09/B,-NEW S	LCY	1039-0081-003759-01-2	CURR						PKR					330.00		16-Feb-09	No Response
34050	1039	Sher Shah	SD	42101-1694967-7	MOHAMMAD SADIQ MAIN	H. NO A-50,QURESHI COLONY-C	LCY	1039-0081-003813-01-9	CURR						PKR					204.00		1-Apr-09	No Response
34051	1039	Sher Shah	SD	42000-0377259-1	MOHAMMAD NOOR	H. NO. 287, REHMANI MUHALL	LCY	1039-0081-003847-01-9	CURR						PKR					1,128.30		21-Feb-09	No Response
34052	1039	Sher Shah	SD	42301-1662485-1	MOHAMMAD NOMAN	FLAT NO-17,3RD FLOOR,-IMRAN	LCY	1039-0081-003853-01-7	CURR						PKR					270.00		10-Sep-09	No Response
34053	1039	Sher Shah	SD	42201-0397165-7	SHER ALI	H.NO-C-9,AL-FAREED STREET,-K	LCY	1039-0081-003854-01-8	CURR						PKR					53.91		7-Nov-09	No Response
34054	1039	Sher Shah	SD	42101-8399152-5	HASSAN ALI	FLAT NO. D-6, SHALIMAR-APP	LCY	1039-0081-003873-01-1	CURR						PKR					205.00		5-Aug-09	No Response
34055	1039	Sher Shah	SD	42301-1442478-7	ARJOON LAL	HOUSE NO-230,-SECTOR NO-9,N	LCY	1039-0081-003886-01-6	CURR						PKR					24.00		7-Apr-09	No Response
34056	1039	Sher Shah	SD	42401-1945108-9	MOHAMMAD ASGHAR ALI / AMANAT ALI	H. NO. 208, GALI NO. 48,-URDU	LCY	1039-0081-003897-01-9	CURR						PKR					2.00		21-Jul-09	No Response
34057	1039	Sher Shah	SD	15705-3204824-7	SHAIR U REHMAN	C/O ASGHAR ,-SHERSHAH GOD	LCY	1039-0081-003902-01-7	CURR						PKR					283.00		8-Aug-09	No Response
34058	1039	Sher Shah	SD	15705-4962006-5	GHULAM RASOOL	C/O ASGHAR WEIGHT BRIDGE,-	LCY	1039-0081-003911-01-8	CURR						PKR					5,167.00		5-Mar-09	No Response
34059	1039	Sher Shah	SD	34301-7688893-4	NAYYAR SHAHEEN	HOUSE NO B-54,-OKAI COMPLE	LCY	1039-0081-003921-01-0	CURR						PKR					357.00		2-Nov-09	No Response
34060	1039	Sher Shah	SD	42301-0807452-3	ZUBAIR	HOUSE NO-538,JUMMAN SHAH	LCY	1039-0081-003957-01-2	CURR						PKR					910.00		18-Apr-09	No Response
34061	1039	Sher Shah	SD	42301-0973873-7	ALI	HOUSE NO-4 LY-17-81-82,-BLOC	LCY	1039-0081-003966-01-3	CURR						PKR					1,863.00		17-Aug-09	No Response
34062	1039	Sher Shah	SD	42401-1123526-5	ABDUL QAYYUM	H.NO-137,STREET NO-39,-MUH	LCY	1039-0081-003975-01-4	CURR						PKR					151.23		25-Aug-09	No Response
34063	1039	Sher Shah	SD	15602-7727035-7	FAZAL RABBI	PLOT NO M-2-E-189,-STREET NO	LCY	1039-0081-003981-01-2	CURR						PKR					740.00		26-May-09	No Response
34064	1039	Sher Shah	SD	42000-0371728-9	ASIF SHAHZAD	HOUSE NO-367/372,-SECTOR N	LCY	1039-0081-004019-01-9	CURR						PKR					119.60		18-Feb-09	No Response
34065	1039	Sher Shah	SD	42501-8359572-3	RAFAT SHAHEEN MECCI	HOUSE NO. F-12/59,-MODEL CC	LCY	1039-0081-004033-01-7	CURR						PKR					365.00		9-Mar-09	No Response
34066	1039	Sher Shah	SD	42301-0741030-1	ADNAN KHAN	SHOP NO 9,YASEEN MANZIL,-NE	LCY	1039-0081-004040-01-6	CURR						PKR					390.00		6-Jun-09	No Response
34067	1039	Sher Shah	SD	42301-2819466-5	ADNAN KHAN	HOUSE NO A-14-22/42,GALI NO	LCY	1039-0081-004049-01-5	CURR						PKR					740.00		9-Jan-09	No Response
34068	1039	Sher Shah	SD	42101-1638762-3	MOHAMMAD ADIL QURESHI	HOUSE NO 12,-BLOCK 113,-KAR	LCY	1039-0081-004056-01-4	CURR						PKR					238.00		15-Aug-09	No Response
34069	1039	Sher Shah	SD	42301-5667721-1	MOHAMMAD MUNAF	H. NO. D/3 BLOCK D, NOOR CEN	LCY	1039-0081-004086-01-0	CURR						PKR					200.15		22-Jul-09	No Response
34070	1039	Sher Shah	SD	42401-0811685-5	DAWOOD KHAN	HOUSE O 128-K,M.C.-STREET NO	LCY	1039-0081-004093-01-9	CURR						PKR					490.00		14-Oct-09	No Response
34071	1039	Sher Shah	SD	42401-3390763-3	RAFIQ AHMED MEMON	324-A,STREET NO-27,-BLOCK-73	LCY	1039-0081-004100-01-9	CURR						PKR					290.00		15-Apr-09	No Response
34072	1039	Sher Shah	SD	21406-7025685-1	MUSLIM KHAN	HOUSE NO A-343, BLOCK S,-NO	LCY	1039-0081-004104-01-3	CURR						PKR					675.00		11-Jun-09	No Response
34073	1039	Sher Shah	SD	13302-0469238-3	MOHAMMAD YOUNUS	MEHBOOB MALIK SHOP,-STREE	LCY	1039-0081-004146-01-3	CURR						PKR					140.00		25-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34074	1039	Sher Shah	SD	42401-1767498-3	MOHAMMAD ARIF	HOUSE NO 299, BLOCK A-STREE	LCY	1039-0081-004165-01-6	CURR						PKR					1,016.25		29-Apr-09	No Response
34075	1039	Sher Shah	SD	42401-1668027-7	SYED MAQSOOD ALI	HOUSE NO. L-155, SECTOR 5-C-3	LCY	1039-0081-004169-01-0	CURR						PKR					401.86		14-Jul-09	No Response
34076	1039	Sher Shah	SD	42401-2061365-7	MOHAMMAD SOHAIL	HOUSE NO. M-II-E-215, STREET N	LCY	1039-0081-004180-01-5	CURR						PKR					0.50		7-Dec-09	No Response
34077	1039	Sher Shah	SD	42301-2372242-3	ADNAN HAIDER	HOUSE NO.4145, STREET NO.1, -	LCY	1039-0081-004289-01-5	CURR						PKR					1,175.00		13-Aug-09	No Response
34078	1039	Sher Shah	SD	42301-7781745-7	SOHAIL MEHMOOD	HOUSE NO.173, GALI NO.5,-SEC	LCY	1039-0081-004299-01-7	CURR						PKR					342.50		7-Apr-09	No Response
34079	1039	Sher Shah	SD	42301-1116941-1	LIAQUAT ALI	HOUSE NO-52,GALI NO-8,-MEEF	LCY	1039-0081-004393-01-2	CURR						PKR					140.00		20-Feb-09	No Response
34080	1039	Sher Shah	SD	42301-3190085-5	SHAIKH GHALIB	FLAT NO 24/A, SONI APPARTME	LCY	1039-0081-004395-01-4	CURR						PKR					248.00		31-Dec-09	No Response
34081	1039	Sher Shah	SD	42101-1585326-7	SHAHID MALIK	HOUSE NO. R-211,SECTOR -11-C	LCY	1039-0081-004419-01-3	CURR						PKR					42.72		3-Jun-09	No Response
34082	1039	Sher Shah	SD	42101-3282853-5	MOHAMMAD YASEEN / KHURRAM SHAHZAD	HOUSE NO 1247-SECTOR 5-J, KA	LCY	1039-0081-004438-01-6	CURR						PKR					133.30		23-Oct-09	No Response
34083	1039	Sher Shah	SD	42201-4438475-1	SALIAD GHAZI	SANOBER TERRICE, PLOT 72/3,-	LCY	1039-0081-004444-01-4	CURR						PKR					8,319.00		20-Jul-09	No Response
34084	1039	Sher Shah	SD	42401-1845367-9	ABDUL AZIZ	STREET NO-12,BLOCK-C,-MULA	LCY	1039-0081-004461-01-5	CURR						PKR					53.00		17-Sep-09	No Response
34085	1039	Sher Shah	SD	42101-2692386-7	HAFIZ SYED UMAIR MANZAR TIRMIZI	FLAT NO.D-20,DAWOOD HIGH	LCY	1039-0081-004481-01-9	CURR						PKR					8,000.00		24-Feb-09	No Response
34086	1039	Sher Shah	SD	42401-1394424-3	QAISAR IQBAL	MIIE 781, STREET NO 35-BLOCK	LCY	1039-0081-004491-01-1	CURR						PKR					640.00		2-Oct-09	No Response
34087	1039	Sher Shah	SD	42101-3990981-7	MOHAMMAD ARSLAN ILYAS	HOUSE NO.R-S-10-SECTOR 5-C/	LCY	1039-0081-004512-01-7	CURR						PKR					145.00		6-Jul-09	No Response
34088	1039	Sher Shah	SD	15702-9860830-1	M/S AANUS INTERNATIONAL	MIIE, PLOT NO 425-NEAR MADI	LCY	1039-0081-004520-01-7	CURR						PKR					1,242.00		20-Jul-09	No Response
34089	1039	Sher Shah	SD	42301-9604869-1	MUHAMMAD AMIN	SHERSHAH KABARI BAZAR-STRE	LCY	1039-0081-004556-01-9	CURR						PKR					385.00		28-May-09	No Response
34090	1039	Sher Shah	SD	42401-3887081-9	MUHAMMAD RAZAQ	H.NO.20,ST.NO.14,AREA ABIDA	LCY	1039-0081-004589-01-8	CURR						PKR					330.00		29-Jun-09	No Response
34091	1039	Sher Shah	SD	42401-2081516-5	MOHAMMAD YOUSUF	H.NO.B-470,MADINA BASTI,-FR	LCY	1039-0081-004590-01-1	CURR						PKR					120.00		17-Dec-09	No Response
34092	1039	Sher Shah	SD	33100-8007142-1	WASEEM	H NO M-2-E-316/A, BLOCK A-GA	LCY	1039-0081-004592-01-3	CURR						PKR					259.27		17-Oct-09	No Response
34093	1039	Sher Shah	SD	43103-9911613-5	SARDAR KHAN	PLOT NO.K-14-26,S-B,GALI 12,N	LCY	1039-0081-004621-01-9	CURR						PKR					3,370.00		20-Jun-09	No Response
34094	1039	Sher Shah	SD	42101-3874480-3	S.AQEEL HUSSAIN/S.MASHOOD HUSSAIN JAF	H.NO.R-38,BLOCK-9,DASTAGIR-	LCY	1039-0081-004629-01-7	CURR						PKR					1,016.00		10-Nov-09	No Response
34095	1039	Sher Shah	SD	37203-7860292-7	MEER ALAM	SHOP NO 23, KDA COMPLEX-SH	LCY	1039-0081-004645-01-7	CURR						PKR					920.00		16-Mar-09	No Response
34096	1039	Sher Shah	SD	42101-1660020-7	MOHAMMAD MERAJ ALI QAZI	HOUSE NO L-742-SECTOR 5A-I, I	LCY	1039-0081-004660-01-6	CURR						PKR					109.00		5-Jun-09	No Response
34097	1039	Sher Shah	SD	41203-1686594-9	DEEDAR ALI KHUHHARO	HOUSE NO 302,BLOCK B,-MOHA	LCY	1039-0081-004663-01-9	CURR						PKR					220.00		3-Aug-09	No Response
34098	1039	Sher Shah	SD	42401-4916812-2	SAFIA BEGUM	H NO M-II-E-1234, STREET NO 8	LCY	1039-0081-004698-01-0	CURR						PKR					1,537.00		25-Nov-09	No Response
34099	1039	Sher Shah	SD	42101-2633437-9	REHAN ALI	H NO 3/531-B-LIAQATABAD NO	LCY	1039-0081-004705-01-0	CURR						PKR					61.00		19-Oct-09	No Response
34100	1039	Sher Shah	SD	42201-0486687-9	SHAHID	OFFICE NO 202, SUALEHA-CHAN	LCY	1039-0081-004724-01-3	CURR						PKR					1,920.00		25-Apr-09	No Response
34101	1039	Sher Shah	SD	42201-0580649-5	SALMAN SALEEM	OFFICE NO 202, SUALEHA-CHAN	LCY	1039-0081-004726-01-5	CURR						PKR					1,920.00		25-Apr-09	No Response
34102	1039	Sher Shah	SD	36201-2885297-3	RAFI SUBHANI	M-II-E-683,BLOCK-D,ST.NO.4-SH	LCY	1039-0081-004737-01-8	CURR						PKR					223.15		14-Nov-09	No Response
34103	1039	Sher Shah	SD	42101-6532694-1	NAVEED AHMED	C-19,EASTERN SQUARE,BLOCK-1	LCY	1039-0081-004738-01-9	CURR						PKR					928.00		9-Jun-09	No Response
34104	1039	Sher Shah	SD	45402-0977710-7	ABDUL AYYUB	H NO 826-C, GALI NO 63-BLK C,	LCY	1039-0081-004746-01-9	CURR						PKR					920.00		22-May-09	No Response
34105	1039	Sher Shah	SD	42201-0580646-5	M/S GULF STEEL	OFFICE NO.202,SUALEH CHAME	LCY	1039-0081-004753-01-8	CURR						PKR					1,700.00		7-May-09	No Response
34106	1039	Sher Shah	SD	42201-0486687-9	M/S PAK STEEL	OFFICE NO.202,SUALEH CHAME	LCY	1039-0081-004754-01-9	CURR						PKR					1,700.00		7-May-09	No Response
34107	1039	Sher Shah	SD	14301-5599381-9	RIAZ HUSSAIN	H NO 110, NUSRAT COLONY-NA	LCY	1039-0081-004758-01-3	CURR						PKR					505.75		24-Jul-09	No Response
34108	1039	Sher Shah	SD	33201-3138965-7	AHMED HAYAT	MANSOOR SONS.SHOP NO.1,-S	LCY	1039-0081-004768-01-5	CURR						PKR					320.00		7-Aug-09	No Response
34109	1039	Sher Shah	SD	42201-0279737-5	ABBAS ALI BHOJANI	GALA NO C.7.9.11,QUALITY-GO	LCY	1039-0081-004793-01-6	CURR						PKR					20.00		13-Jul-09	No Response
34110	1039	Sher Shah	SD	42301-2557132-9	MEHMOOD	H#9-B,STREET NO.2 MUSLIMAB	LCY	1039-0081-004805-01-1	CURR						PKR					9,579.00		20-Jun-09	No Response
34111	1039	Sher Shah	SD	42401-0217554-8	HINA FATIMA	H NO 1728-116 A HAJI QASIM-C	LCY	1039-0081-004809-01-5	CURR						PKR					320.00		19-Aug-09	No Response
34112	1039	Sher Shah	SD	42401-2058000-7	GULZAR AHMED	M-11-E-281/H,GALI NO.35,BLK-	LCY	1039-0081-004816-01-4	CURR						PKR					420.00		20-Jun-09	No Response
34113	1039	Sher Shah	SD	42401-1699403-5	MAZHAR ABBAS MALIK	H NO 365, STREET 21-BLK D, SH	LCY	1039-0081-004832-01-4	CURR						PKR					658.00		12-Nov-09	No Response
34114	1039	Sher Shah	SD	42301-1601435-7	MOHAMMAD FAROOQ GABA	PLOT 15/46,FLAT NO.603,6 FLO	LCY	1039-0081-004842-01-6	CURR						PKR					19,285.92		11-Jul-09	No Response
34115	1039	Sher Shah	SD	42401-7587524-7	RAMZAN	BRADIA ANJUMAN JAMAT KHAN	LCY	1039-0081-004856-01-2	CURR						PKR					54.60		28-Jul-09	No Response
34116	1039	Sher Shah	SD	42401-3938580-6	SAMEENA NAZ	H NO 197, NEW SAEEDABAD-SE	LCY	1039-0081-004869-01-7	CURR						PKR					70.90		23-Jul-09	No Response
34117	1039	Sher Shah	SD	44101-0159985-5	MUNESH	AL HAJ SULEMAN BUILDING,-ST	LCY	1039-0081-004885-01-7	CURR						PKR					920.00		8-Aug-09	No Response
34118	1039	Sher Shah	SD	42301-7335314-9	AQEEL AHMED	H.NO.K-14-14,GALI NO.5,JAMIA	LCY	1039-0081-004894-01-8	CURR						PKR					420.00		23-Dec-09	No Response
34119	1039	Sher Shah	SD	37405-0685796-1	MOHAMMAD RIAZ KHAN	AZAD MANZIL, R.C.1/48,-KRISH	LCY	1039-0081-004924-01-5	CURR						PKR					764.00		26-Nov-09	No Response
34120	1039	Sher Shah	SD	44203-5266815-1	ADNAN MAJEED	PLOT NO F-23-D-SITE AREA, KAF	LCY	1039-0081-004932-01-5	CURR						PKR					377.00		4-Nov-09	No Response
34121	1039	Sher Shah	SD	42401-1740477-9	QAMAR SHAHEEN KHAN	H NO.529, GALI NO.06,-BLOCK-	LCY	1039-0081-004953-01-0	CURR						PKR					920.00		21-Dec-09	No Response
34122	1039	Sher Shah	SD	42401-1943866-5	MOHAMMAD NISAR KHAN	HOUSE NO 4, ST NO 63-BLOCK C	LCY	1039-0081-004963-01-2	CURR						PKR					260.00		10-Dec-09	No Response
34123	1039	Sher Shah	SD	42101-0623602-1	MEHROZ MEHDI ZAIDI	H. NO. 3-G-12/33,-NAZIMABAD	LCY	1039-0081-004965-01-4	CURR						PKR					620.00		26-Nov-09	No Response
34124	1039	Sher Shah	SD	42401-0340308-3	HASSAN AKHTAR / SOFIA KHANUM	H NO 268, ST NO 4-RAJA MANZ	LCY	1039-0081-004973-01-4	CURR						PKR					420.00		8-Oct-09	No Response
34125	1039	Sher Shah	SD	42401-1601296-9	IMRAN-UL-RAHIM	H NO M-II-E-49, GALI NO 4-BLO	LCY	1039-0081-004989-01-2	CURR						PKR					20.00		31-Dec-09	No Response
34126	1039	Sher Shah	SD	42301-0875715-5	M/S M.A STEEL	PLOT NO M-II-E/213-A-OPP TIG	LCY	1039-0081-004993-01-8	CURR						PKR					688.00		2-Nov-09	No Response
34127	1039	Sher Shah	SD	42401-7723903-1	MUHAMMAD USMAN	H NO A-6, BLOCK C, NEAR-MUS	LCY	1039-0081-004994-01-9	CURR						PKR					420.00		24-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34128	1039	Shershah	SD	42101-4267492-9	WAJID QURESHI / ASHFAQ KHALID QURESHI	HOUSE NO.C-80/4,-BLOCK-KA	UFZ	1039-0418-004353-01-1	CURR						USD					54.80		23-Oct-09	No Response
34129	1039	Shershah	SD	42201-0453690-3	MOHAMMAD TAHIR	H.NO.70,GALI NO.5,AREA 37-A	UFZ	1039-0418-004739-75-5	CURR						USD					128.00		25-May-09	No Response
34130	1039	Shershah	SD	42401-7045737-7	TARIQ HUSSAIN BROHI	H NO 440 A1- TARIF MANZIL-BR	LCY	1039-0081-004572-01-9	CURR						PKR					50.00		27-Oct-09	No Response
34131	1039	Shershah	SD	42000-7541817-7	MOHAMMAD MUTABA HUSSAIN SIDDIQUE	PLOT NO.49/B,GULSHAN-E-RAF	LCY	1039-0081-003485-01-1	CURR						PKR					140.00		18-Nov-09	No Response
34132	1040	Daharki	SD	45101-0620208-3	MOHAMMAD ALI	INFO CENTER ENGRO CHEMICA	LCY	1040-0071-000246-01-7	PLS						PKR					762.68		21-Nov-09	No Response
34133	1040	Daharki	SD	45101-8592471-1	JANARDHAN LAL	POOJ SHREE DARBAR SAHIB RA	LCY	1040-0071-000477-01-6	PLS						PKR					82.77		17-Jul-09	No Response
34134	1040	Daharki	SD	45101-1345959-7	ABHMANU KUMAR	BANK AL-HABIB LIMITED DAHA	LCY	1040-0071-000555-01-1	PLS						PKR					1.61		8-Jun-09	No Response
34135	1040	Daharki	SD	31304-2059319-7	JAM FAZAL ELHAI	BEQ-21 ENGRO CHEMICAL EMP	LCY	1040-0071-000661-01-0	PLS						PKR					575.42		11-Jun-09	No Response
34136	1040	Daharki	SD	34501-1966007-3	MUHAMMAD ATIF	CENTRAL LABORATORY ENGRO	LCY	1040-0071-000945-01-3	PLS						PKR					18.89		3-Jan-09	No Response
34137	1040	Daharki	SD	45101-6237371-1	AJEET KUMAR	S.S.D JEWELLERS SARAFIA BAZAR	LCY	1040-0074-000256-01-2	PLS						PKR					0.02		6-May-09	No Response
34138	1040	Daharki	SD	45101-0123027-3	MUHAMMAD YOUNIS ALI	MUHALLA KHUDA BUX MUHALI	LCY	1040-0074-000833-01-1	PLS						PKR					0.02		5-Mar-09	No Response
34139	1040	Daharki	SD	31304-9510412-8	MONIKA	UPPER STORY BUILDING,-MCB S	LCY	1040-0074-000843-01-3	PLS						PKR					0.46		3-Feb-09	No Response
34140	1040	Daharki	SD	45101-9186422-9	KIRORI RAM	VILLAGE HAYAT PITAFI TEHSIL-N	LCY	1040-0081-000026-01-3	CURR						PKR					451.00		20-Jan-09	No Response
34141	1040	Daharki	SD	45101-7348942-3	KANCHAN GIFT CENTER	ACHWANI GOLD SMITH NEAR P	LCY	1040-0081-000040-01-1	CURR						PKR					487.25		13-Aug-09	No Response
34142	1040	Daharki	SD	45101-9137193-1	KALISH JOT	JILANI MUHALLA DAHARKI-... D	LCY	1040-0081-000047-01-8	CURR						PKR					816.00		30-Mar-09	No Response
34143	1040	Daharki	SD	45101-9672941-1	MURLIDHAR	MEHRAN MEDICAL STORE-OLD	LCY	1040-0081-000097-01-8	CURR						PKR					4.00		16-Mar-09	No Response
34144	1040	Daharki	SD	31304-5622291-1	NOOR ELLAHI	K-24 ENGRO EMPLOYEES COLO	LCY	1040-0081-000168-01-4	CURR						PKR					88.36		29-May-09	No Response
34145	1040	Daharki	SD	45101-2908006-9	MAHESH KUMAR	SMDS GENERAL STORE,-BHUTTA	LCY	1040-0081-000230-01-1	CURR						PKR					548.00		13-Aug-09	No Response
34146	1040	Daharki	SD	45101-9646771-1	BOLAN FERTILIZER AGENCY	CHAMA CLOTH HOUSE HASUL-S	LCY	1040-0081-000290-01-3	CURR						PKR					285.00		19-May-09	No Response
34147	1040	Daharki	SD	45101-0631171-7	FIVE STAR GENERAL STORE	SHOP NO45 BHUTTA MARKET D	LCY	1040-0081-000318-01-6	CURR						PKR					201.20		7-Jul-09	No Response
34148	1040	Daharki	SD	45101-0926489-9	NIRANJAN LAL/VINODE	JODHA RAM CLOTH HOUSE DAH	LCY	1040-0081-000319-01-7	CURR						PKR					135.00		23-Feb-09	No Response
34149	1040	Daharki	SD	45105-7843792-3	SUNIL KUMAR/ SHABEETA	H:NO-557 MUKHI MAHALLA UB	LCY	1040-0081-000349-01-3	CURR						PKR					550.00		8-Jul-09	No Response
34150	1040	Daharki	SD	45101-4967933-3	NAND LAL	PREM SHOES PLACE HASAL SHC	LCY	1040-0081-000469-01-8	CURR						PKR					414.60		28-Apr-09	No Response
34151	1040	Daharki	SD	45105-3753583-5	AKHTAR ALI	M/S ADEEL MOTORS MAIN ROA	LCY	1040-0081-000539-01-3	CURR						PKR					1,215.00		30-Mar-09	No Response
34152	1040	Daharki	SD	45105-1869363-5	JAGDESH KIRYANA STORE	SHAHI BAZAR UBARO-... DAHAR	LCY	1040-0081-000545-01-1	CURR						PKR					1.61		26-Dec-09	No Response
34153	1040	Daharki	SD	45101-0604103-7	SHAMSUDDIN MALIK	AHMED DIN SWEET SHOP SHAH	LCY	1040-0081-000553-01-1	CURR						PKR					962.00		25-Jun-09	No Response
34154	1040	Daharki	SD	45105-1852835-3	KHALIL AHMED SOOMRO KIRY. MERC.& SED	SHAHI BAZAAR UBARO-... DAHAR	LCY	1040-0081-000558-01-6	CURR						PKR					507.94		27-Oct-09	No Response
34155	1040	Daharki	SD	45101-6042162-7	AMBRAT LAL	JHOOLEY LAL GRANT MERCHANT	LCY	1040-0081-000617-01-8	CURR						PKR					315.00		16-May-09	No Response
34156	1040	Daharki	SD	31304-2025014-9	IMRAN AHMED/FAZAL AHMED	GALLI/MHALLA NO.2 ARAIN CO	LCY	1040-0081-000637-01-2	CURR						PKR					3.00		3-Sep-09	No Response
34157	1040	Daharki	SD	45101-8215480-3	ARBAB ALI	M/S YASEEN ELECTRONICS-CINB	LCY	1040-0081-000644-01-1	CURR						PKR					319.80		20-Apr-09	No Response
34158	1040	Daharki	SD	45105-1258512-3	SANDEEP KUMAR	SHANSHAH MEDICAL STORE LA	LCY	1040-0081-000657-01-6	CURR						PKR					348.40		11-Nov-09	No Response
34159	1040	Daharki	SD	41304-8382824-5	M/S A.M COTTON GINNERS	NATIONAL HIGHWAY ROAD DAH	LCY	1040-0081-000700-01-0	CURR						PKR					7,830.06		9-Jul-09	No Response
34160	1040	Daharki	SD	45101-0632000-9	NAND LAL/ANEETA BAI	REEMA CHILD CARE CENTER AN	LCY	1040-0081-000705-01-5	CURR						PKR					223.75		11-Feb-09	No Response
34161	1040	Daharki	SD	45101-0629340-1	SANT DAS/RAJKUMAR/MUHAMMAD USMAN	MUKESH KUMAR VEERU MAL K	LCY	1040-0081-000712-01-4	CURR						PKR					31.10		16-Nov-09	No Response
34162	1040	Daharki	SD	45105-3377259-9	MUMTAZ ALI	QAZI PCO BHUTTA MARKET DAH	LCY	1040-0081-000795-01-3	CURR						PKR					331.37		11-May-09	No Response
34163	1040	Daharki	SD	45105-6802728-3	SYED ABDUL HAMEED	ROSHAN TAILOR,-CHOTI BAZAR	LCY	1040-0081-000820-01-5	CURR						PKR					65.00		31-Mar-09	No Response
34164	1040	Daharki	SD	45101-1494546-9	RAJESH KUMAR / HARISH CHANDER	HOUSE NO.TC-868,MUKHI PINJ	LCY	1040-0081-000831-01-8	CURR						PKR					313.47		11-Sep-09	No Response
34165	1040	Daharki	SD	45101-0238312-9	SHABIR AHMED DAHAR	C/O YASEEN TAILOR, DERWAH F	LCY	1040-0081-000877-01-2	CURR						PKR					366.58		28-Apr-09	No Response
34166	1040	Daharki	SD	45101-0854505-0	SHAISTA	C/O OXFORD ENGLISH GRAMM	LCY	1040-0081-000894-01-3	CURR						PKR					855.00		27-Jan-09	No Response
34167	1040	Daharki	SD	45101-0628377-7	LAKHI	M/S MARVI TAILORS,BAKSHAPL	LCY	1040-0081-000912-01-6	CURR						PKR					282.68		25-Nov-09	No Response
34168	1040	Daharki	SD	45102-0969355-5	GIANCHAND	M/S MURSHID COMMISSION SH	LCY	1040-0081-000933-01-1	CURR						PKR					33.70		24-Oct-09	No Response
34169	1040	Daharki	SD	45501-1835777-5	SHOUKAT ALI	H.NO.N-6,EMPLOYEES COLONY	LCY	1040-0081-000937-01-5	CURR						PKR					324.00		26-Oct-09	No Response
34170	1040	Daharki	SD	37405-0481578-5	SYED HAZOOR ASKARI	ENGRO CHEMICAL PAKISTAN LT	LCY	1040-0081-000938-01-6	CURR						PKR					60.00		3-Sep-09	No Response
34171	1040	Daharki	SD	45101-0620821-5	ABDUL LATIF/NUSRAT PARVEEN	HOUSE NO.N-12-E.C.P.I EMPLO	LCY	1040-0081-000948-01-8	CURR						PKR					966.80		29-Jun-09	No Response
34172	1040	Daharki	SD	45101-3951091-2	MANZOOR AHMED / JANNAT MANZOOR	HOUSE NO.J-22,-ENGRO EMPLC	LCY	1040-0081-000958-01-0	CURR						PKR					65.00		14-Feb-09	No Response
34173	1040	Daharki	SD	45102-4523175-5	ANEEL KUMAR ALIS RAJESH KUMAR	S.G.R MEDICINE HOUSE-LATIF S	LCY	1040-0081-000975-01-1	CURR						PKR					225.00		14-Apr-09	No Response
34174	1040	Daharki	SD	45105-6591363-7	MAHI UD DIN	C/O.MUSTAFA MEDICAL CENTR	LCY	1040-0081-000986-01-4	CURR						PKR					565.50		15-Aug-09	No Response
34175	1040	Daharki	SD	45101-0625431-7	MUHAMMAD ZAKRIA	C/O SAIN BABA CLOTH HOUSE-C	LCY	1040-0081-000987-01-5	CURR						PKR					325.00		24-Nov-09	No Response
34176	1040	Daharki	SD	45101-7978730-9	JAIPAL DAS	NEAR POLICE STATION-DAHARK	LCY	1040-0081-001032-01-3	CURR						PKR					972.75		29-Sep-09	No Response
34177	1040	Daharki	SD	45101-0623941-5	ZAHID ALI BHUTTO	ZAHID BHUTTO KARYANA STOR	LCY	1040-0081-001045-01-8	CURR						PKR					2,278.00		23-May-09	No Response
34178	1040	Daharki	SD	45104-5887147-9	SYED QAIM ALI SHAH	ENGRO CHEMICAL DAHARKI,DE	LCY	1040-0081-001061-01-8	CURR						PKR					24.00		30-Jun-09	No Response
34179	1040	Daharki	SD	45101-9573592-9	MUHAMMAD RARIQUE LAGHARI	KIDS GARDEN PUBLIC SCHOOL-	LCY	1040-0081-001069-01-6	CURR						PKR					56.00		2-Apr-09	No Response
34180	1040	Daharki	SD	45105-1866926-5	MUMTAZ ALI	C/O PTCL TELEPHONE EXCHANC	LCY	1040-0081-001083-01-4	CURR						PKR					22.00		14-May-09	No Response
34181	1040	Daharki	SD	45105-0278963-2	HARESH CHAND / SAPNA BAI	GHRASHAM DAS PESTICIDE-DEA	LCY	1040-0081-001085-01-6	CURR						PKR					7.00		17-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34182	1040	Daharki	SD	45101-0633857-7	ANOP KUMAR/ RAJESH KUMAR	AZAD CLOTH HOUSE-QURESHI B	LCY	1040-0081-001097-01-0	CURR						PKR					2,775.00		14-Jul-09	No Response
34183	1040	Daharki	SD	45101-1520377-5	NAZIR AHMED	C/O HAJI ABDUL GHAFFAR ROA	LCY	1040-0081-001102-01-8	CURR						PKR					59.00		2-Jan-09	No Response
34184	1040	Daharki	SD	45104-9055207-5	NENU	C/P GURMUKA DAS GRAINSTOR	LCY	1040-0081-001105-01-1	CURR						PKR					46.03		28-Oct-09	No Response
34185	1040	Daharki	SD	45501-1852957-9	ABDUL RAZZAQ	ABDUL RAZZAQ C/O MAKKAH M	LCY	1040-0081-001137-01-9	CURR						PKR					940.00		31-Mar-09	No Response
34186	1040	Daharki	SD	45101-8214941-3	NOOR HASSAN	AL MADINA COLD DRINK SHOP-	LCY	1040-0081-001147-01-1	CURR						PKR					1,740.00		20-Aug-09	No Response
34187	1040	Daharki	SD	45101-0619366-9	SKR COMMUNICATION	SKR COMMUNICATION,ZONG-F	LCY	1040-0081-001161-01-9	CURR						PKR					15.00		26-May-09	No Response
34188	1040	Daharki	SD	45101-4833573-3	AJAZ AHMED	M/S SHAMSHAD TYRE SHOP,NE	LCY	1040-0081-001189-01-1	CURR						PKR					120.00		24-Nov-09	No Response
34189	1040	Daharki	SD	45104-5969428-1	AKHTER ALI	VILLAGE WAHID BUKSH MAHAR	LCY	1040-0081-001201-01-8	CURR						PKR					1,087.00		17-Dec-09	No Response
34190	1040	Daharki	SD	45203-7198961-3	ABDUL RASHEED	C/O SANA TRADERS-ZAFFAR BA	LCY	1040-0081-001208-01-5	CURR						PKR					960.00		14-Jul-09	No Response
34191	1040	Daharki	SD	35202-8606596-3	MUHAMMAD ASLAM SHAHEEN	NEAR BILAL MASJID, GREEN TOV	LCY	1040-0081-001223-01-4	CURR						PKR					720.95		30-Oct-09	No Response
34192	1040	Daharki	SD	45101-5192156-3	BARKAT ALI	OCS OFFICE ZAFAR BAZAR,DAH	LCY	1040-0081-001224-01-5	CURR						PKR					88.96		13-Apr-09	No Response
34193	1040	Daharki	SD	45104-5005925-3	NEMATULLAH	OCS OFFICE ZAFAR BAZAR,DAH	LCY	1040-0081-001225-01-6	CURR						PKR					120.00		20-May-09	No Response
34194	1040	Daharki	SD	45104-2723300-9	WAZIR AHMED	OCS OFFICE ZAFAR BAZAR,DAH	LCY	1040-0081-001227-01-8	CURR						PKR					120.00		27-Mar-09	No Response
34195	1040	Daharki	SD	45101-0630619-1	AMEER BUX KOLACHI	AL QUTUB TOWN-NEAR CITY PE	LCY	1040-0081-001231-01-4	CURR						PKR					2,747.50		3-Sep-09	No Response
34196	1040	Daharki	SD	45101-0603976-3	AKHLAQ AHMED BHUTTO	SOOFI MOHALLAH VILLAGE-BAC	LCY	1040-0081-001253-01-0	CURR						PKR					755.40		30-Jul-09	No Response
34197	1040	Daharki	SD	45105-9446219-5	CHAAKAR KHAN	NEAR VILLAGE ESSO CHAHAR-P	LCY	1040-0081-001258-01-5	CURR						PKR					230.00		14-Nov-09	No Response
34198	1040	Daharki	SD	45101-7297726-9	EISO MAHAR	C/O ABDUL RAZAQUE KIRYANA,	LCY	1040-0081-001261-01-0	CURR						PKR					1,126.00		7-Jul-09	No Response
34199	1040	Daharki	SD	45101-6015079-5	ALLAH YAR	AL-GHAFFAR FANCY FURNITURE	LCY	1040-0081-001265-01-4	CURR						PKR					174.00		15-Jul-09	No Response
34200	1040	Daharki	SD	45101-8032739-1	MUSHTAQE AHMED	C/O THE BEST CLOTH STORE,-NE	LCY	1040-0081-001274-01-5	CURR						PKR					709.00		19-Jun-09	No Response
34201	1040	Daharki	SD	41306-7998120-3	ABDUL QADIR SOOMRO	VILLAGE RETI,-TALUKA UBAURC	LCY	1040-0081-001294-01-9	CURR						PKR					274.00		20-Nov-09	No Response
34202	1040	Daharki	SD	45101-7254225-5	ALI HASSAN	C/O VIJAY PESTICIDE,-ZAFAR BA	LCY	1040-0081-001307-01-5	CURR						PKR					332.42		7-Oct-09	No Response
34203	1040	Daharki	SD	45101-9712117-5	SADORO	MOHALLAH DAD LEGHARI,-DAH	LCY	1040-0081-001319-01-9	CURR						PKR					62.00		5-Oct-09	No Response
34204	1041	Gulshan-e-Hadeed	SD	38303-7414086-7	MUHAMMAD ASHFAQ	A-824-GULSHAN-E-HADEED,, KA	LCY	1041-0071-000043-50-3	PLS						PKR					227.04		12-Jan-09	No Response
34205	1041	Gulshan-e-Hadeed	SD	33100-0730344-5	MUHAMMAD USMAN	B- 601,-STEEL TOWN, KARACHI	LCY	1041-0071-000251-01-6	PLS						PKR					514.02		31-Dec-09	No Response
34206	1041	Gulshan-e-Hadeed	SD	42501-8046416-7	MUHAMMAD IQBAL KHAN	A-63,-GULSHAN-E-HADEED, KA	LCY	1041-0071-000256-01-1	PLS						PKR					37,392.37		1-Oct-09	No Response
34207	1041	Gulshan-e-Hadeed	SD	34201-5421247-9	IMDAD HUSSAIN	A-513-GULSHAN-E-HADEED, KA	LCY	1041-0071-000484-50-6	PLS						PKR					588.16		14-Dec-09	No Response
34208	1041	Gulshan-e-Hadeed	SD	42501-3425301-7	MUHAMMAD SIDDIQUE SHAIKH	A-1104-GULSHAN-E-HADEED, K	LCY	1041-0071-000596-50-1	PLS						PKR					1,541.77		5-Sep-09	No Response
34209	1041	Gulshan-e-Hadeed	SD	42501-1487287-7	PREAM CHAND	A-1153,PHASE I,-GULSHAN E HA	LCY	1041-0071-000628-50-0	PLS						PKR					716.03		8-Aug-09	No Response
34210	1041	Gulshan-e-Hadeed	SD	42000-0366035-3	MUMTAZ HUSSAIN	HOUSE NO. A-511,PHASE I,-GUL	LCY	1041-0071-000641-50-7	PLS						PKR					42.45		14-Sep-09	No Response
34211	1041	Gulshan-e-Hadeed	SD	42501-1588158-5	SHAHID SALEEM	B-3,-K.E.S.C COLONY, KARACHI	LCY	1041-0071-000737-50-2	PLS						PKR					230.09		4-May-09	No Response
34212	1041	Gulshan-e-Hadeed	SD	42201-0647296-9	MUZAMMIL HUSSAIN	FLAT NO. 501-M.L HEIGHTS, BLK	LCY	1041-0071-000800-50-0	PLS						PKR					230.33		2-Jul-09	No Response
34213	1041	Gulshan-e-Hadeed	SD	42501-1608734-3	NOOR-U-DIN	A-1759 GULSHAN-E-HADEED-PH	LCY	1041-0071-000827-50-1	PLS						PKR					2,243.69		23-May-09	No Response
34214	1041	Gulshan-e-Hadeed	SD	43203-1355767-7	ABDUL BAQI SHAIKH	A-1208, PHASE-II,-GULSHAN-E-H	LCY	1041-0071-000840-50-8	PLS						PKR					2.74		9-Feb-09	No Response
34215	1041	Gulshan-e-Hadeed	SD	42501-5567115-7	MUHAMMAD MATIULLAH	HOUSE NO. A-2401, PHASE II,-G	LCY	1041-0071-000882-50-8	PLS						PKR					612.94		6-Mar-09	No Response
34216	1041	Gulshan-e-Hadeed	SD	45101-0598626-2	RASHIDA SHAKOOR	B-274,-PAHSE I, BIN QASIM, KA	LCY	1041-0071-000902-50-3	PLS						PKR					8,728.78		6-Aug-09	No Response
34217	1041	Gulshan-e-Hadeed	SD	42501-6314955-5	MUHAMMAD IQBAL JOKHIO	ASSITANT DISTRICT EDUCATION	LCY	1041-0071-000943-50-2	PLS						PKR					912.69		22-Apr-09	No Response
34218	1041	Gulshan-e-Hadeed	SD	42501-3128369-0	KIRAN AJAZ	A-569, PHASE II,-GULSHAN E HA	LCY	1041-0071-000979-50-4	PLS						PKR					1,018.50		21-Aug-09	No Response
34219	1041	Gulshan-e-Hadeed	SD	42501-1503238-8	UROOSA NAZ	A-1796,GULSHAN-E-HADEED PH	LCY	1041-0071-001117-50-4	PLS						PKR					590.28		6-Jan-09	No Response
34220	1041	Gulshan-e-Hadeed	SD	42501-1449865-8	SHEHNEELA BATOOL	C-121,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001133-50-4	PLS						PKR					708.30		27-Apr-09	No Response
34221	1041	Gulshan-e-Hadeed	SD	42501-3012790-9	ALI AHMED	A-875, PHASE II,-GULSHAN E HA	LCY	1041-0071-001159-50-4	PLS						PKR					12,256.31		11-Aug-09	No Response
34222	1041	Gulshan-e-Hadeed	SD	42501-2474686-1	NAVEED IQBAL	HOUSE NO 2356, PHASE II-GULS	LCY	1041-0071-001198-50-1	PLS						PKR					475.18		14-Mar-09	No Response
34223	1041	Gulshan-e-Hadeed	SD	42501-7425284-7	SHABBIR HUSSAIN	A-97,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001210-50-8	PLS						PKR					1,166.68		25-Aug-09	No Response
34224	1041	Gulshan-e-Hadeed	SD	42501-1576863-3	ROSHAN ALI JOKHIO	MAZAR KHAN JOKHIO VILLAGE-	LCY	1041-0071-001324-50-5	PLS						PKR					331.01		14-Jan-09	No Response
34225	1041	Gulshan-e-Hadeed	SD	42501-1510813-8	SAIMA SARWAR	A-3117,-PHASE-2,, KARACHI	LCY	1041-0071-001416-50-6	PLS						PKR					172.19		10-Feb-09	No Response
34226	1041	Gulshan-e-Hadeed	SD	45104-8570660-9	MUHAMMAD AHMED SHAHID	HOUSE NO A-333, PHASE II-GUL	LCY	1041-0071-001521-50-4	PLS						PKR					147.39		2-May-09	No Response
34227	1041	Gulshan-e-Hadeed	SD	42501-5215511-9	MUHAMMAD ASHFAQ KHAN SWATI	A-814, PHASE I,-GULSHAN E HA	LCY	1041-0071-001572-50-5	PLS						PKR					15.02		7-Jul-09	No Response
34228	1041	Gulshan-e-Hadeed	SD	42501-6468001-1	FAREED AHMED SOOMRO	A-928,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001645-50-3	PLS						PKR					141.34		20-Nov-09	No Response
34229	1041	Gulshan-e-Hadeed	SD	35202-5963042-6	HUMERA RUSTAM	B-332,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001682-50-8	PLS						PKR					236.72		25-Feb-09	No Response
34230	1041	Gulshan-e-Hadeed	SD	38403-2215394-3	RASHID ALI	A-2995,-GULSHN-E-HADEED, KA	LCY	1041-0071-001726-50-1	PLS						PKR					6,668.04		5-Mar-09	No Response
34231	1041	Gulshan-e-Hadeed	SD	42101-2604154-1	MUHAMMAD JAVED	101,-TPT BN N.L.C LANDHI,, KAR	LCY	1041-0071-001753-50-4	PLS						PKR					687.25		25-Feb-09	No Response
34232	1041	Gulshan-e-Hadeed	SD	31304-2077970-7	RASHID AHMAD	A-448, PHASE II,-GULSHAN E HA	LCY	1041-0071-001789-50-6	PLS						PKR					1,073.83		23-May-09	No Response
34233	1041	Gulshan-e-Hadeed	SD	42501-3596058-9	FATEH DAD KHAN	A-2388,-GULSHAN-E-HADEED, K	LCY	1041-0071-001805-50-7	PLS						PKR					1,361.50		4-Aug-09	No Response
34234	1041	Gulshan-e-Hadeed	SD	41406-3212054-3	ATA MUHAMMAD ARAIN	TEXTILE INSTITUTE OF PAKISTAN	LCY	1041-0071-001880-50-8	PLS						PKR					126.97		2-Jun-09	No Response
34235	1041	Gulshan-e-Hadeed	SD	41406-0449449-7	PARKASH	TEXTILE INST. OF PAKISTAN-EZ/	LCY	1041-0071-001885-50-3	PLS						PKR					46.15		22-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34236	1041	Gulshan-e-Hadeed	SD	42201-0478039-9	MUHAMMAD IRFAN	TEXTILE INST. OF PAKISTAN,-E 2	LCY	1041-0071-002165-50-4	PLS						PKR					694.12		1-Aug-09	No Response
34237	1041	Gulshan-e-Hadeed	SD	42501-6419794-9	ZAHOOR AHMED	A-908, PHASE I,-GULSHAN-E-HA	LCY	1041-0071-002265-50-5	PLS						PKR					1,776.74		6-Aug-09	No Response
34238	1041	Gulshan-e-Hadeed	SD	42501-7825005-3	MUHAMMAD TAHIR KHAN	FUJII FERTILIZER BIN QASIM LTD.	LCY	1041-0071-002335-50-0	PLS						PKR					534.02		9-Jun-09	No Response
34239	1041	Gulshan-e-Hadeed	SD	42501-1532119-6	NIGHAT SHAHEEN &/OR RIDA ZEHR	HOUSE NO. A-1061, PHASE 1,-G	LCY	1041-0071-002342-50-9	PLS						PKR					1,766.55		12-Dec-09	No Response
34240	1041	Gulshan-e-Hadeed	SD	42501-2389083-3	GHULAM MUSTAFA	NEW STAFF COLONY,-POWER F	LCY	1041-0071-002386-01-2	PLS						PKR					347,651.56		24-Dec-09	No Response
34241	1041	Gulshan-e-Hadeed	SD	41405-2244042-3	MOHAMMAD ISMAIL MEMON	HOUSE NO. B-265,-GULSHAN-E-	LCY	1041-0071-002430-50-6	PLS						PKR					669.03		21-Oct-09	No Response
34242	1041	Gulshan-e-Hadeed	SD	37406-1553455-3	REHMAN HAFEEZ	A-452,PHASE II,BIN QASIM-GUL	LCY	1041-0071-002435-50-1	PLS						PKR					263.39		12-Oct-09	No Response
34243	1041	Gulshan-e-Hadeed	SD	42501-9582962-4	GHAZALA	HOUSE NO. A-2346, PHASE-2,-G	LCY	1041-0071-002445-50-3	PLS						PKR					160.99		28-Feb-09	No Response
34244	1041	Gulshan-e-Hadeed	SD	42501-9341466-3	FAZAL-UR-REHMAN	A-1735, GULSHAN-E-HADEED,-P	LCY	1041-0071-002461-50-3	PLS						PKR					127.62		25-Aug-09	No Response
34245	1041	Gulshan-e-Hadeed	SD	42501-5266442-4	SHAHZAD BEGUM	A-1099, GULSHAN-E-HADEED,-N	LCY	1041-0071-002491-50-9	PLS						PKR					1,083.64		26-Nov-09	No Response
34246	1041	Gulshan-e-Hadeed	SD	42501-1447077-4	SAEEDA KHATOON SOOMRO	C-340, NEELUM ROAD,-STEEL T	LCY	1041-0071-002548-50-7	PLS						PKR					195.12		11-May-09	No Response
34247	1041	Gulshan-e-Hadeed	SD	42501-1449759-3	MAZHAR MAHMOOD	D-44,STREET NO. 06,-BAKHTAW	LCY	1041-0071-002664-50-8	PLS						PKR					5.17		14-Feb-09	No Response
34248	1041	Gulshan-e-Hadeed	SD	37401-1463947-3	SYED AFZAL HUSSAIN SHAH	HOUSE NO.A-350,-GULSHAN-E-	LCY	1041-0071-002829-50-7	PLS						PKR					1,374.65		7-Feb-09	No Response
34249	1041	Gulshan-e-Hadeed	SD	42501-1472143-6	NAILA BEGUM	HOUSE NO. A-318,-GULSHAN-E-	LCY	1041-0071-002915-50-2	PLS						PKR					2,933.30		31-Mar-09	No Response
34250	1041	Gulshan-e-Hadeed	SD	42501-3320923-3	SHABBIR KHAN	HOUSE NO.A-115,-PHASE-II, BIN	LCY	1041-0071-002916-50-3	PLS						PKR					21,791.44		24-Jul-09	No Response
34251	1041	Gulshan-e-Hadeed	SD	42501-0464209-3	SAEED ALAM	A-1322, PHASE 1-GULSHAN-E-H	LCY	1041-0071-003102-50-1	PLS						PKR					89.47		11-Dec-09	No Response
34252	1041	Gulshan-e-Hadeed	SD	42501-8549582-1	NAUSHERWAN SHAFIQUE BHATTI	HOUSE NO.A-390,PHASE-II,-GUL	LCY	1041-0071-003105-50-4	PLS						PKR					153.51		5-Jan-09	No Response
34253	1041	Gulshan-e-Hadeed	SD	42501-0278970-8	AMBREEN ASGHAR	HOUSE NO.D-190,-BHITTAI COL	LCY	1041-0071-003134-50-9	PLS						PKR					223.77		24-Jun-09	No Response
34254	1041	Gulshan-e-Hadeed	SD	41204-2065743-1	SYED WASI RAZA RIZVI	A-1650, GULSHAN-E-HADEED,-P	LCY	1041-0071-003152-50-1	PLS						PKR					843.72		25-Mar-09	No Response
34255	1041	Gulshan-e-Hadeed	SD	42501-1607560-3	GHULAM MUSTAFA	B-273,1ST FLOOR,PHASE-2,-GUL	LCY	1041-0071-003196-50-3	PLS						PKR					666.11		2-Mar-09	No Response
34256	1041	Gulshan-e-Hadeed	SD	42501-2605668-8	RUKHSANA SIDDIQI	H.NO. A-2706,-GULSHAN-E-HAD	LCY	1041-0071-003200-50-0	PLS						PKR					3,978.97		25-Aug-09	No Response
34257	1041	Gulshan-e-Hadeed	SD	42501-0201835-7	ALLAH WASAYO	HOUSE NO.A-360,PHASE-1,-GUL	LCY	1041-0071-003255-50-5	PLS						PKR					114.39		24-Jun-09	No Response
34258	1041	Gulshan-e-Hadeed	SD	42501-1115673-6	SHAHIDA PARVEEN	HOUSE NO.B-6,-PHASE I,GULSH	LCY	1041-0071-003323-50-8	PLS						PKR					820.34		2-Jun-09	No Response
34259	1041	Gulshan-e-Hadeed	SD	33303-2205928-3	MUHAMMAD ASLAM SHAD	HOUSE NO.2427-A,-PHASE-II, G	LCY	1041-0071-003359-50-0	PLS						PKR					8,069.12		16-Dec-09	No Response
34260	1041	Gulshan-e-Hadeed	SD	37301-2208209-7	ABDUL RAUF	HOUSE NO.A-2971,-GULSHAN-E-	LCY	1041-0071-003447-50-7	PLS						PKR					428.72		8-Jul-09	No Response
34261	1041	Gulshan-e-Hadeed	SD	42501-1420244-8	SANA ZAIB	A-1366, GULSHAN-E-HADEED,-P	LCY	1041-0071-003469-50-3	PLS						PKR					765.58		24-Dec-09	No Response
34262	1041	Gulshan-e-Hadeed	SD	42501-4101821-1	KHALID AHMED	HOUSE NO.F-11/5,-STEEL TOWN	LCY	1041-0071-003673-50-1	PLS						PKR					113.73		8-Oct-09	No Response
34263	1041	Gulshan-e-Hadeed	SD	42501-8369468-7	TAJ MUHAMMAD	A-2596, PH-II,GULSHAN-E-HADE	LCY	1041-0071-003684-50-4	PLS						PKR					703.34		23-Jul-09	No Response
34264	1041	Gulshan-e-Hadeed	SD	45101-0633594-1	MURTAZA SAEED	H.NO.A-2531,PHASE-II,-GULSHA	LCY	1041-0071-003756-50-1	PLS						PKR					1,397.15		31-Mar-09	No Response
34265	1041	Gulshan-e-Hadeed	SD	42501-3231591-5	IMTIAZ ALI	FLAT NO.A-21/304,-PAKISTAN S	LCY	1041-0071-003875-50-5	PLS						PKR					180.58		27-Aug-09	No Response
34266	1041	Gulshan-e-Hadeed	SD	36302-1197822-7	WASEEM AHMED	H NO. 2260/4, ST-06, MUHALLA	LCY	1041-0071-003884-50-6	PLS						PKR					396.64		2-Jul-09	No Response
34267	1041	Gulshan-e-Hadeed	SD	37406-1602683-3	MUHAMMAD IRFAN	C/O TRI-PACK FILMS LIMITED,-P	LCY	1041-0071-003940-50-5	PLS						PKR					2,891.08		31-Dec-09	No Response
34268	1041	Gulshan-e-Hadeed	SD	42501-1386253-7	MUHAMMAD SHAHID	A-965, GULSHAN-E-HADEED,-PH	LCY	1041-0071-003968-50-7	PLS						PKR					311.64		23-Oct-09	No Response
34269	1041	Gulshan-e-Hadeed	SD	42201-7393947-9	FAROOQ MAHMOOD	PAKISTAN STEEL CADET COLLEG	LCY	1041-0071-003995-50-0	PLS						PKR					1,020.76		25-Aug-09	No Response
34270	1041	Gulshan-e-Hadeed	SD	42501-1494581-3	ABDUL MANNAN	HOUSE NO.A-1366,PHASE-II,-G	LCY	1041-0071-004037-50-3	PLS						PKR					1,741.13		21-Dec-09	No Response
34271	1041	Gulshan-e-Hadeed	SD	42501-4883892-7	ABID HUSSAIN	B-155,PAKISTAN STEEL TOWN,-	LCY	1041-0071-004228-50-4	PLS						PKR					393.64		4-Feb-09	No Response
34272	1041	Gulshan-e-Hadeed	SD	42501-8181597-1	MUHAMMAD HASSAN	D-22/101,STEEL TOWN,-PAKIST	LCY	1041-0071-004246-50-6	PLS						PKR					124.17		19-Dec-09	No Response
34273	1041	Gulshan-e-Hadeed	SD	42501-0642708-2	SAMIYA ASHRAF	A-8,GULSHAN-E-HADEED,-PHAS	LCY	1041-0071-004297-50-7	PLS						PKR					931.64		24-Sep-09	No Response
34274	1041	Gulshan-e-Hadeed	SD	31203-4455461-3	AMIN IQBAL	HOUSE NO.926,-PHASE -I,-, KAR	LCY	1041-0071-004339-50-8	PLS						PKR					64.64		10-Apr-09	No Response
34275	1041	Gulshan-e-Hadeed	SD	42501-1458699-0	SHAZIA MALIK	A-1761,PHASE-II,-GULSHAN-E-H	LCY	1041-0071-004370-50-7	PLS						PKR					545.11		7-Apr-09	No Response
34276	1041	Gulshan-e-Hadeed	SD	42501-3466519-4	SARA QAMAR	HOUSE NO.A-45, PHASE II,-GUL	LCY	1041-0071-004380-50-9	PLS						PKR					1,562.58		2-Dec-09	No Response
34277	1041	Gulshan-e-Hadeed	SD	37201-6921987-4	AFSHEEN RIFAT	A-2867,PH-II,BIN QASIM TOWN	LCY	1041-0071-004419-50-5	PLS						PKR					173.19		10-Apr-09	No Response
34278	1041	Gulshan-e-Hadeed	SD	42501-8969125-1	AYAZ AHMED JALALI	HOUSE NO.12,GULISTAN SOCIE	LCY	1041-0071-004479-50-7	PLS						PKR					83.42		8-Jul-09	No Response
34279	1041	Gulshan-e-Hadeed	SD	42201-6759229-5	SHAMSHAD ALI SIDDIQUI	H NO. 714,AREA-33/B,KORANG	LCY	1041-0071-004617-50-5	PLS						PKR					62.44		28-Feb-09	No Response
34280	1041	Gulshan-e-Hadeed	SD	41409-5645117-7	SUHAIL HUSSAIN QURESHI	HOUSE NO.1249, PHASE-II,-GUL	LCY	1041-0071-004693-50-7	PLS						PKR					582.22		4-Nov-09	No Response
34281	1041	Gulshan-e-Hadeed	SD	42501-8250756-7	HAKIM ALI	H.NO.A-1838,GULSHAN-E-HADE	LCY	1041-0071-004706-50-3	PLS						PKR					111.36		5-Aug-09	No Response
34282	1041	Gulshan-e-Hadeed	SD	42501-8745216-7	ABDUL SALEEM	NO.A - 2846,-PHASE - II, GULSH	LCY	1041-0071-004763-50-2	PLS						PKR					55.53		9-Oct-09	No Response
34283	1041	Gulshan-e-Hadeed	SD	37406-9911191-7	BILAL AHMED	TRI PAK FILMS LIMITED-PLOT N	LCY	1041-0071-004786-50-9	PLS						PKR					803.27		8-Dec-09	No Response
34284	1041	Gulshan-e-Hadeed	SD	42201-0491692-5	MUHAMMAD AFZAL	PLOT SE-29,JAFFAR ARCADE,A	LCY	1041-0071-004797-50-2	PLS						PKR					1,703.96		5-Mar-09	No Response
34285	1041	Gulshan-e-Hadeed	SD	45101-2747148-3	NOOR HASSAN BARO	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0071-004902-50-1	PLS						PKR					1,184.25		4-May-09	No Response
34286	1041	Gulshan-e-Hadeed	SD	42501-1428886-7	FAZAL-UR-REHMAN	NO.A - 1430, PHASE - I,-,GULSH	LCY	1041-0071-004926-50-9	PLS						PKR					648.61		21-May-09	No Response
34287	1041	Gulshan-e-Hadeed	SD	42501-7115279-9	ZAHID JAMEEL KHAN	C-106,PHASE-I,BIN QASIM,-GUL	LCY	1041-0071-004936-50-1	PLS						PKR					17,985.88		23-Nov-09	No Response
34288	1041	Gulshan-e-Hadeed	SD	42501-1853752-3	MUHAMMAD HASSAN	AKHTIAR KHAN GOTH DIRSHAN	LCY	1041-0071-004951-50-0	PLS						PKR					2,854.72		27-Aug-09	No Response
34289	1041	Gulshan-e-Hadeed	SD	42501-8241469-9	NASEER AHMED	MUHALLA AL SYED CENTE,-QUA	LCY	1041-0071-004996-50-3	PLS						PKR					12.66		30-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUM NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
34290	1041	Gulshan-e-Hadeed	SD	42501-8296905-7	SAGAR GILL	HOUSE NO.143,STREET-03,-PUN	LCY	1041-0071-005012-50-6	PLS						PKR					155.35		31-Oct-09	No Response	
34291	1041	Gulshan-e-Hadeed	SD	42501-1243851-7	MUKHTAR AHMED	HOUSE NO.H-39/7-EXTENSION	LCY	1041-0071-005021-50-7	PLS						PKR					493.51		7-Dec-09	No Response	
34292	1041	Gulshan-e-Hadeed	SD	42501-0742700-2	UZMA RASHID ABBASI	H.NO.A-3037,PHASE-II,BIN QAS	LCY	1041-0071-005061-50-5	PLS						PKR					2,960.43		22-Jul-09	No Response	
34293	1041	Gulshan-e-Hadeed	SD	42000-0485470-9	RAJA MUHAMMAD SHABBIR / KAMRAN SHAB	E-II/201,STEEL TOWN,-BIN QAS	LCY	1041-0071-005084-50-2	PLS						PKR					59.48		7-May-09	No Response	
34294	1041	Gulshan-e-Hadeed	SD	42501-7888527-7	HOOT KHAN	HAJI GHULAM MUHAMMAD G	LCY	1041-0071-005450-50-6	PLS						PKR					3,251.87		24-Oct-09	No Response	
34295	1041	Gulshan-e-Hadeed	SD	42501-1385924-3	ABDUL GHAFFAR	HOUSE NO-43,-BLOCK-C,STREET	LCY	1041-0071-005469-50-7	PLS						PKR					671.47		9-Dec-09	No Response	
34296	1041	Gulshan-e-Hadeed	SD	45205-1596403-9	AZHAR ALI SOLANGI	HOUSE NO.A-1291-GULSHAN-E	LCY	1041-0071-005478-50-8	PLS						PKR					912.70		10-Dec-09	No Response	
34297	1041	Gulshan-e-Hadeed	SD	42501-2881925-7	MUHAMMAD ZARDAD ABBASI	E-1/104 STEEL TOWN BIN QASIM	LCY	1041-0071-005552-50-9	PLS						PKR					687.67		3-Jul-09	No Response	
34298	1041	Gulshan-e-Hadeed	SD	42501-8441570-8	SYEDA SHAZIA HASSAN	HOUSE NOA-1434,PHASE II,-GU	LCY	1041-0071-005588-50-1	PLS						PKR					2,031.28		15-Jan-09	No Response	
34299	1041	Gulshan-e-Hadeed	SD	42501-1394721-8	REHANA YOUNIS	A-436,PHASE I,GULSHAN-E-HA	LCY	1041-0071-005790-50-7	PLS						PKR					691.80		28-Feb-09	No Response	
34300	1041	Gulshan-e-Hadeed	SD	13302-0506965-5	HAYAT MUHAMMAD	A-2474,PHASE II,-GULSHAN-E-H	LCY	1041-0071-005824-50-8	PLS						PKR					2,898.72		3-Apr-09	No Response	
34301	1041	Gulshan-e-Hadeed	SD	42501-5905238-5	NADEEM UDDIN QURESHI	L-17 / 06-PAKISTAN STEEL TOW	LCY	1041-0071-005878-50-2	PLS						PKR					29.88		8-Apr-09	No Response	
34302	1041	Gulshan-e-Hadeed	SD	42501-1431853-0	HAREEM ANWAR KHAN	D-15, PMTF HOUSING COLONY-	LCY	1041-0071-006515-50-6	PLS						PKR					517.10		24-Feb-09	No Response	
34303	1041	Gulshan-e-Hadeed	SD	42501-6407799-1	GHULAM MUHAMMAD SOOMRO	HOUSE NO A-113, PHASE II-GUL	LCY	1041-0071-006679-50-3	PLS						PKR					79.80		20-Jul-09	No Response	
34304	1041	Gulshan-e-Hadeed	SD	61101-6470921-7	SOHAIL MOAZZAM HAYYAT	HADEED WELFARE TRUST-GULS	LCY	1041-0071-006724-50-9	PLS						PKR					509.44		2-Feb-09	No Response	
34305	1041	Gulshan-e-Hadeed	SD	61101-7661993-6	RIFFAT IQBAL WAIN	H. NO B-485, PHASE II-GULSHAN	LCY	1041-0071-006750-50-1	PLS						PKR					457.12		19-Aug-09	No Response	
34306	1041	Gulshan-e-Hadeed	SD	41409-8022561-1	MUHAMMAD AYOOB PALJO	MEHBOOB MOBILE COMMUNIC	LCY	1041-0071-006780-50-7	PLS						PKR					1,664.39		11-Apr-09	No Response	
34307	1041	Gulshan-e-Hadeed	SD	42501-0181823-3	SYED SHAHANSHAH HUSSAIN TIRMIZI	A-665,PHASE I,-GULSHAN-E-HA	LCY	1041-0071-006808-50-0	PLS						PKR					936.10		6-Jan-09	No Response	
34308	1041	Gulshan-e-Hadeed	SD	42000-0498701-5	IQBAL AHMED	HOUSE NO.A-767,PHASE I-NEAR	LCY	1041-0071-006842-50-2	PLS						PKR					942.81		14-Mar-09	No Response	
34309	1041	Gulshan-e-Hadeed	SD	42501-0373717-1	ABDUL AHAD SIDDIQUI /OR TAHMINA SIDDIQ	HOUSE NO.C-15, 1ST FLOOR,-PH	LCY	1041-0071-007111-50-0	PLS						PKR					316.48		16-Jan-09	No Response	
34310	1041	Gulshan-e-Hadeed	SD	42501-7407439-5	SHERAZ AHMED SIDDIQUI	A-531, PHASE-II, BIN QASIM,-GU	LCY	1041-0071-007386-50-1	PLS						PKR					824.21		27-Aug-09	No Response	
34311	1041	Gulshan-e-Hadeed	SD	42501-3942727-9	MUHAMMAD SHAHID IMRAN	A-2124,PHASE-II,BIN QASIM,-GU	LCY	1041-0071-007764-50-9	PLS						PKR					11,541.59		1-Sep-09	No Response	
34312	1041	Gulshan-e-Hadeed	SD	41406-8305719-9	MUHAMMAD KHASKHELI	C-105, STEEL TOWN,-BIN QASIM	LCY	1041-0071-007781-50-0	PLS						PKR					477.22		29-Jun-09	No Response	
34313	1041	Gulshan-e-Hadeed	SD	42201-2468284-6	NADIA	AX 3/6 MOHALLAH USMAN GAR	LCY	1041-0071-007858-50-2	PLS						PKR					585.61		7-Nov-09	No Response	
34314	1041	Gulshan-e-Hadeed	SD	42501-3026173-2	ZOBIA MINHAS	A-310, PHASE-II,-GULSHAN E HA	LCY	1041-0071-007886-50-6	PLS						PKR					0.69		13-Jan-09	No Response	
34315	1041	Gulshan-e-Hadeed	SD	42501-8557068-4	SANOBAR	A-377,GULSHAN-E-HADEED-PH	LCY	1041-0071-007939-50-0	PLS						PKR					219.12		23-Oct-09	No Response	
34316	1041	Gulshan-e-Hadeed	SD	42501-5254332-2	GHULAM HAIDER / RIAZ BIBI	NO.T-09/09, STEEL TOWN,-BIN	LCY	1041-0071-008184-50-9	PLS						PKR					425.05		10-Jan-09	No Response	
34317	1041	Gulshan-e-Hadeed	SD	42501-8856384-5	HAQUE NAWAZ	HOUSE NO.B-7, PHASE I-BIN QA	LCY	1041-0071-008371-50-6	PLS						PKR					574.11		28-Sep-09	No Response	
34318	1041	Gulshan-e-Hadeed	SD	44303-6748688-7	HITESH KUMAR	NO.A-1705, PHASE-I,-GULSHAN	LCY	1041-0071-008521-50-8	PLS						PKR					663.34		29-Apr-09	No Response	
34319	1041	Gulshan-e-Hadeed	SD	42501-3224680-9	BASHARAT ALI	A-2520, PHASE-II,BIN QASIM-GU	LCY	1041-0071-008544-50-5	PLS						PKR					550.74		24-Dec-09	No Response	
34320	1041	Gulshan-e-Hadeed	SD	42101-1653871-1	ABDUL RAUF	HOUSE NO.A-237, MOHALLAH-I	LCY	1041-0071-008723-50-2	PLS						PKR					1,027.97		27-Oct-09	No Response	
34321	1041	Gulshan-e-Hadeed	SD	42501-6517789-9	KAMRAN AHMED	A-1354,PHASE-II,BIN QASIM,-GU	LCY	1041-0071-008766-50-3	PLS						PKR					208.74		26-Oct-09	No Response	
34322	1041	Gulshan-e-Hadeed	SD	42301-0867697-7	ASIF RAZA	HOUSE NO.A-113, PHASE II,-GU	LCY	1041-0071-009116-50-9	PLS						PKR					1,569.61		26-May-09	No Response	
34323	1041	Gulshan-e-Hadeed	SD	42201-0376615-7	S.ZAFAR MEHMOOD &/OR S.HUMAYOUN ME	C-55, PHASE-2,-GULSHAN E HA	LCY	1041-0071-009208-50-0	PLS						PKR					1,513.71		2-Feb-09	No Response	
34324	1041	Gulshan-e-Hadeed	SD	42501-0559093-0	SHAZIA SOOMRO	B- 224, GULSHAN-E-HADEED-PH	LCY	1041-0071-009360-50-5	PLS						PKR					5,341.42		24-Nov-09	No Response	
34325	1041	Gulshan-e-Hadeed	SD	42501-1404052-9	BASHIR AHMED DARWAN	A-2460 GULSHAN-E-HADEED-PH	LCY	1041-0071-009375-50-2	PLS						PKR					1,136.17		5-May-09	No Response	
34326	1041	Gulshan-e-Hadeed	SD	42201-8913162-1	M TAYYAB MAHAR	H.NO.A-2735,PHASE-II,BIN QAS	LCY	1041-0071-009432-50-2	PLS						PKR					5,751.83		24-Sep-09	No Response	
34327	1041	Gulshan-e-Hadeed	SD	42501-9714155-4	NOUSHIN MUHAMMAD NAWAZ	NO.A-28, PHASE-II-GULSHAN-E-	LCY	1041-0071-009506-50-1	PLS						PKR					753.28		23-Jul-09	No Response	
34328	1041	Gulshan-e-Hadeed	SD	45201-5167273-2	SHAHAR BANO	H.NO. A-193,PHASE-II,-GULSHA	LCY	1041-0071-009716-50-5	PLS						PKR					303.46		1-Dec-09	No Response	
34329	1041	Gulshan-e-Hadeed	SD	42501-1112545-3	GHULAM YASIN	C/O STEEL SECURITY CO. PVT LT	LCY	1041-0071-009817-50-7	PLS						PKR					476.32		9-Mar-09	No Response	
34330	1041	Gulshan-e-Hadeed	SD	33301-7540405-5	ZEESHAN UL HAQ	B-853,STEEL TOWN,-, KARACHI	LCY	1041-0071-009876-50-8	PLS						PKR					7,736.02		7-May-09	No Response	
34331	1041	Gulshan-e-Hadeed	SD	42501-7136186-0	SANA GHAFFAR	L-2/5, STEEL TOWN,-BIN QASIM	LCY	1041-0071-009895-50-1	PLS						PKR					218.45		9-Jun-09	No Response	
34332	1041	Gulshan-e-Hadeed	SD	42301-1110307-3	DAWOOD	HOUSE NO. A-1634 PHASE I-BIN	LCY	1041-0071-009939-50-4	PLS						PKR					727.30		18-Feb-09	No Response	
34333	1041	Gulshan-e-Hadeed	SD	42501-9247248-2	LAIBA SHABIR	A-316,PHASE-I, BIN QASIM-GUL	LCY	1041-0071-010016-50-1	PLS						PKR					728.38		2-May-09	No Response	
34334	1041	Gulshan-e-Hadeed	SD	43207-8733096-9	MUHAMMAD AZEEM	H.NO. A-2211, PHASE-II-GULSH	LCY	1041-0071-010023-50-0	PLS						PKR					78.65		11-May-09	No Response	
34335	1041	Gulshan-e-Hadeed	SD	42501-6867471-4	RASHIDA NASIM	H.NO. A-1742,PHASE-I,BIN QAS	LCY	1041-0071-010026-50-3	PLS						PKR					25,321.50		13-Nov-09	No Response	
34336	1041	Gulshan-e-Hadeed	SD</																					

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34344	1041	Gulshan-e-Hadeed	SD	42501-1242210-5	WAZIR AHMED KHAN AND/OR NAUSHEEN	L-7/13, STREET TOWN, BIN QAS	LCY	1041-0074-003654-50-1	PLS						PKR					62.76		5-Mar-09	No Response
34345	1041	Gulshan-e-Hadeed	SD	42501-1352883-8	SHAISTA ASLAM	A-1248, PHASE-I,-GULSHAN-E-H	LCY	1041-0074-004038-50-7	PLS						PKR					422.09		9-Mar-09	No Response
34346	1041	Gulshan-e-Hadeed	SD	42501-2700936-0	ABIDA KHANUM	HOUSE NO. C-296,-STEEL TOWN,	LCY	1041-0074-007129-50-3	PLS						PKR					654.26		12-Nov-09	No Response
34347	1041	Gulshan-e-Hadeed	SD	42501-2782839-5	ALI NAWAZ SOOMRO &/OR FAKHRUDDIN SO	L-475 SHAH FAISAL TOWN MAL	LCY	1041-0074-009512-50-2	PLS						PKR					207.58		11-Nov-09	No Response
34348	1041	Gulshan-e-Hadeed	SD	42501-3099726-4	MEHMOONA SHEHZADI	A- 2813, PHASE-II-GULSHAN-E-H	LCY	1041-0074-009745-50-3	PLS						PKR					179.23		17-Dec-09	No Response
34349	1041	Gulshan-e-Hadeed	SD	36602-0961824-1	MUHAMMAD BILAL	A-448 PHASE-I,BIN QASIM-GUL	LCY	1041-0074-010786-50-5	PLS						PKR					1,429.67		26-Nov-09	No Response
34350	1041	Gulshan-e-Hadeed	SD	42501-6210707-5	ABDUL RASHEED	NO.C - 81, PHASE - II,-GULSHAN	LCY	1041-0077-005103-50-2	PLS						PKR					22.99		24-Mar-09	No Response
34351	1041	Gulshan-e-Hadeed	SD	42501-4673734-3	GANHO MAL	HOUSE NO. A-780,PHASE-1,-GUL	LCY	1041-0077-005315-50-8	PLS						PKR					150.86		17-Dec-09	No Response
34352	1041	Gulshan-e-Hadeed	SD	42301-0914205-7	MOHAMMAD ISHAQ	A-200, PH-2, GULSHAN-E-HADE	LCY	1041-0077-005936-50-9	PLS						PKR					2,143.18		12-Jan-09	No Response
34353	1041	Gulshan-e-Hadeed	SD	42501-6337307-2	MUHAMMAD SAJJAD / HANIFAN BIBI	A-604,-GULSHAN-E-HADEED, K	LCY	1041-0081-000012-01-9	CURR						PKR					561.00		26-Jun-09	No Response
34354	1041	Gulshan-e-Hadeed	SD	61101-4808838-9	ADEEL IQBAL WAIN	A-844,-GULSHAN-E-HADEED, K	LCY	1041-0081-000122-01-2	CURR						PKR					169.50		29-Aug-09	No Response
34355	1041	Gulshan-e-Hadeed	SD	42501-0294593-3	SALAHUDDIN AHMED KHAN	HOUSE NO. A-1567, PHASE I,-GU	LCY	1041-0081-000203-01-0	CURR						PKR					115.50		12-Dec-09	No Response
34356	1041	Gulshan-e-Hadeed	SD	42501-8443130-5	WARIS KHAN	C-23, PHASE I,-GULSHAN-E-HAD	LCY	1041-0081-000209-01-6	CURR						PKR					383.00		7-Sep-09	No Response
34357	1041	Gulshan-e-Hadeed	SD	42501-6946827-7	SYED SHAKIR ABBAS RIZVI	C-107, PHASE II,-GULSHAN-E-HA	LCY	1041-0081-000223-01-4	CURR						PKR					1,840.00		9-Sep-09	No Response
34358	1041	Gulshan-e-Hadeed	SD	44303-8948558-1	VIJAY KUMAR	A-298,-GULSHAN-E-HADEED, KA	LCY	1041-0081-000357-01-5	CURR						PKR					153.00		13-Aug-09	No Response
34359	1041	Gulshan-e-Hadeed	SD	42501-8917731-7	ADNAN RAFIQUE	A-35, PHASE II,-GULSHAN E HA	LCY	1041-0081-000420-01-3	CURR						PKR					470.50		23-Nov-09	No Response
34360	1041	Gulshan-e-Hadeed	SD	42501-6527121-3	DODO AYAZ SOOMRO	A-1974-GULSHAN-E-HADEED, K	LCY	1041-0081-000466-01-7	CURR						PKR					8,967.75		19-Jan-09	No Response
34361	1041	Gulshan-e-Hadeed	SD	42501-5773091-3	MUHAMMAD SAEED BHATTI	A-1718, PHASE II,-GULSHAN E H	LCY	1041-0081-000609-01-0	CURR						PKR					200.50		25-Sep-09	No Response
34362	1041	Gulshan-e-Hadeed	SD	31303-9677823-9	MUHAMMAD IRFAN SABIR	A-1072, PHASE II,-GULSHAN E H	LCY	1041-0081-000623-01-8	CURR						PKR					235.17		14-Sep-09	No Response
34363	1041	Gulshan-e-Hadeed	SD	45501-1870017-7	ABDUL HAYEE WAGHO	A-106, PHASE II,-GULSHAN E HA	LCY	1041-0081-000667-01-0	CURR						PKR					189.00		26-Sep-09	No Response
34364	1041	Gulshan-e-Hadeed	SD	42000-5584040-1	ADNAN KHAN	HOUSE NO. 136, STREET NO. 2,-	LCY	1041-0081-000687-01-4	CURR						PKR					582.50		2-Jan-09	No Response
34365	1041	Gulshan-e-Hadeed	SD	42501-3251458-5	JAM KUNDHAL KHAN SAHITO	A-6/2155,GULSHAN HADEED PH	LCY	1041-0081-000690-01-9	CURR						PKR					80.60		20-Nov-09	No Response
34366	1041	Gulshan-e-Hadeed	SD	42501-3125867-1	SAWERA FLOUR MILLS	PLOT NO 4 & 5-QASIM TOWN, H	LCY	1041-0081-000786-01-4	CURR						PKR					856.82		3-Mar-09	No Response
34367	1041	Gulshan-e-Hadeed	SD	34104-2345166-5	NAEEM-UL-MUZAFFAR	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-000797-01-7	CURR						PKR					65.00		11-Sep-09	No Response
34368	1041	Gulshan-e-Hadeed	SD	31202-5289496-5	MAHMOOD AHMED HASHMI	HOUSE NO. A-1072, PHASE II,-G	LCY	1041-0081-000987-01-7	CURR						PKR					22.50		18-Apr-09	No Response
34369	1041	Gulshan-e-Hadeed	SD	42501-9060403-1	SHAHZAD AHMED	A-1403,-GULSHAN-E-HADEED, K	LCY	1041-0081-001039-01-2	CURR						PKR					180.00		18-Apr-09	No Response
34370	1041	Gulshan-e-Hadeed	SD	42501-3103261-5	BAHADUR ALI MIRANI	A1440, PHASE I,-GULSHAN E HA	LCY	1041-0081-001082-01-5	CURR						PKR					51.50		3-Mar-09	No Response
34371	1041	Gulshan-e-Hadeed	SD	42501-7206292-8	SANA SHAFAAT	A-2846, PHASE II,-GULSHAN E H	LCY	1041-0081-001093-01-8	CURR						PKR					537.00		15-Jun-09	No Response
34372	1041	Gulshan-e-Hadeed	SD	45504-1098683-2	HUMAIRA NISAR	A-635 G.HADEED PH 2,- KARACH	LCY	1041-0081-001100-01-8	CURR						PKR					343.50		13-May-09	No Response
34373	1041	Gulshan-e-Hadeed	SD	42501-4795150-1	QUDUS-UL-HAQ BAIWA	A-1550,PHASE I,-GULSHAN HAD	LCY	1041-0081-001189-01-3	CURR						PKR					20.00		17-Oct-09	No Response
34374	1041	Gulshan-e-Hadeed	SD	42501-1388455-3	MALIK TARIQ AHMED AWAN	A-1606-GULSHAN-E-HADEED, K	LCY	1041-0081-001227-01-0	CURR						PKR					16.50		6-Jan-09	No Response
34375	1041	Gulshan-e-Hadeed	SD	42501-2222782-9	HASSAN REHMAN	492, PIPRI NASIRABAD COLONY	LCY	1041-0081-001232-01-7	CURR						PKR					735.00		10-Sep-09	No Response
34376	1041	Gulshan-e-Hadeed	SD	42501-1502712-2	ALIYA KHANUM	A-1244,-GULSHAN-E-HADEED, K	LCY	1041-0081-001235-01-0	CURR						PKR					15.00		22-Apr-09	No Response
34377	1041	Gulshan-e-Hadeed	SD	42000-8835702-5	SHAHZAD AHMAD	A-558 , PHASE II,-GULSHAN E H	LCY	1041-0081-001251-01-0	CURR						PKR					268.75		25-Aug-09	No Response
34378	1041	Gulshan-e-Hadeed	SD	42201-0444306-5	SYED MOHAMMAD WAHEED	A-559,STREET-9,AREA 36/G-SHA	LCY	1041-0081-001261-01-2	CURR						PKR					955.00		9-Jan-09	No Response
34379	1041	Gulshan-e-Hadeed	SD	42501-4304119-5	NOOR MUHAMMAD JAVED ALI GOPANG	A-1088, PHASE II,-GULSHAN E H	LCY	1041-0081-001357-01-7	CURR						PKR					435.60		18-Sep-09	No Response
34380	1041	Gulshan-e-Hadeed	SD	42101-1464916-0	KAHKASHAN MANZAR	A-394 BLOCK I,-NORTH NAZIMA	LCY	1041-0081-001383-01-9	CURR						PKR					38.00		1-Apr-09	No Response
34381	1041	Gulshan-e-Hadeed	SD	31102-0600870-5	ZAHID MAHMOOD	A-793, PHASE II,-GULSHAN E HA	LCY	1041-0081-001388-01-4	CURR						PKR					36.00		17-Apr-09	No Response
34382	1041	Gulshan-e-Hadeed	SD	36401-0892758-9	MAJID NASEER CHAUDHRY	NO.A-1427, PHSAE-I,-AL-BAKHT	LCY	1041-0081-001423-01-8	CURR						PKR					116.00		9-Oct-09	No Response
34383	1041	Gulshan-e-Hadeed	SD	42501-0623096-3	MUHAMMAD ZAHID	B-347-GULSHAN-E-HADEED, KA	LCY	1041-0081-001483-01-0	CURR						PKR					183.00		30-May-09	No Response
34384	1041	Gulshan-e-Hadeed	SD	42501-1475058-3	MUHAMMAD ANWAR	A-1097,-GULSHAN-E-HADEED, K	LCY	1041-0081-001549-01-9	CURR						PKR					0.69		17-Oct-09	No Response
34385	1041	Gulshan-e-Hadeed	SD	35103-6291424-9	SHAHBAZ HUSSAIN	F.F.B.L, SONA VILLAGE,-BLK-D,R	LCY	1041-0081-001554-01-6	CURR						PKR					4.00		10-Jun-09	No Response
34386	1041	Gulshan-e-Hadeed	SD	36602-2265461-7	MUHAMMAD FAYYAZ	FFBL, SONA CAMP, BLK NO. L,-B	LCY	1041-0081-001555-01-7	CURR						PKR					17.75		28-May-09	No Response
34387	1041	Gulshan-e-Hadeed	SD	31303-3945954-1	MUNIR AHMED	FFBL, PLANT SITE, BLOCK-C,-ROV	LCY	1041-0081-001558-01-0	CURR						PKR					542.00		13-May-09	No Response
34388	1041	Gulshan-e-Hadeed	SD	36302-3265731-1	JAMSHED AHMAD	A-2858, PHASE II,-GULSHAN E H	LCY	1041-0081-001561-01-5	CURR						PKR					200.00		11-Feb-09	No Response
34389	1041	Gulshan-e-Hadeed	SD	4250114046573	ZAHOOR AHMED/NABEELA ZAHOOR	A-810, PH-1 GULSHAN-E-HADEE	LCY	1041-0081-001562-01-6	CURR						PKR					200.00		15-May-09	No Response
34390	1041	Gulshan-e-Hadeed	SD	36303-1274478-3	NADEEM ASGHAR SHAHIA	PLANT OPERATOR, UREA (CCR),	LCY	1041-0081-001576-01-2	CURR						PKR					135.00		11-Apr-09	No Response
34391	1041	Gulshan-e-Hadeed	SD	42501-4845716-0	IQBAL MEHMOODA KHAN	C-100, PHASE I,-GULSHAN E HA	LCY	1041-0081-001646-01-7	CURR						PKR					86.25		27-Apr-09	No Response
34392	1041	Gulshan-e-Hadeed	SD	42501-8110355-9	KASHIF SAGHEER KHAN	A-783,-GULSHAN-E-HADEED, KA	LCY	1041-0081-001686-01-5	CURR						PKR					131.86		29-Sep-09	No Response
34393	1041	Gulshan-e-Hadeed	SD	42501-8988564-5	MALIK DAIRY FARM	A-1039,PH-1 GULSHAN HADEED	LCY	1041-0081-001715-01-1	CURR						PKR					19.40		8-Sep-09	No Response
34394	1041	Gulshan-e-Hadeed	SD	42501-1497679-5	NAZIER HUSSAIN CHOHAN	A-840, PHASE I,-GULSHAN E HA	LCY	1041-0081-001762-01-8	CURR						PKR					50.00		7-Feb-09	No Response
34395	1041	Gulshan-e-Hadeed	SD	42501-1453739-1	WAKEEL AHMED	S - 14,-STEEL TOWN, KARACHI	LCY	1041-0081-001817-01-4	CURR						PKR					244.00		15-Dec-09	No Response
34396	1041	Gulshan-e-Hadeed	SD	54400-0542795-3	ALI MANZAR KHAN KHRAL / ALI TANVEER KHA	A-1268,-GULSHAN-E-HADEED, K	LCY	1041-0081-001902-01-8	CURR						PKR					170.00		17-Apr-09	No Response
34397	1041	Gulshan-e-Hadeed	SD	42201-0246293-3	ALTAF MANZOOR GHOURI	ALTAF MANZOOR GHOURI-MAI	LCY	1041-0081-001927-01-7	CURR						PKR					175.80		13-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34398	1041	Gulshan-e-Hadeed	SD	42201-2014959-3	SHAHEEN MALIK / UZMA SHAHEEN	A-2026, PHASE II,-GULSHAN E H	LCY	1041-0081-001960-01-8	CURR						PKR					1,445.00		17-Aug-09	No Response
34399	1041	Gulshan-e-Hadeed	SD	42501-9662390-1	ABDUL GHAFFAR	H.NO. A-32, K E S C COLONY-GL	LCY	1041-0081-002075-01-8	CURR						PKR					299.00		15-Jun-09	No Response
34400	1041	Gulshan-e-Hadeed	SD	42000-8953582-7	MEEZAN MEDICAL STORE	PLOT NO. 113-2ND CROSSING R	LCY	1041-0081-002122-01-6	CURR						PKR					4,438.00		4-Aug-09	No Response
34401	1041	Gulshan-e-Hadeed	SD	42501-4523159-9	R. Z. ENTERPRISES	L-11 MARKET OFFICE NO. 7,-P	LCY	1041-0081-002133-01-9	CURR						PKR					311.20		26-Nov-09	No Response
34402	1041	Gulshan-e-Hadeed	SD	42501-2919071-3	NAVEED AHSAN	A-1188, PHASE I,-GULSHAN E H	LCY	1041-0081-002159-01-9	CURR						PKR					1,369.50		16-Apr-09	No Response
34403	1041	Gulshan-e-Hadeed	SD	42501-6273109-7	M/S ZAIN BUILDERS	C-74 , PHASE II,-GULSHAN E HA	LCY	1041-0081-002182-01-8	CURR						PKR					724.00		4-Aug-09	No Response
34404	1041	Gulshan-e-Hadeed	SD	42501-5277290-5	MUHAMMAD GULAB / NOUSHAD KHAN	CATTLE COLONY-MOR YOUSUF	LCY	1041-0081-002207-01-8	CURR						PKR					57.71		19-Aug-09	No Response
34405	1041	Gulshan-e-Hadeed	SD	42501-1567232-3	BALACH HUSSAIN	A-3056-GULSHAN-E-HADEED, K	LCY	1041-0081-002210-01-3	CURR						PKR					439.50		5-Jun-09	No Response
34406	1041	Gulshan-e-Hadeed	SD	34401-0588138-7	MUNAWAR SHARIF	A-2970, PHASE 2,-GULSHAN E H	LCY	1041-0081-002259-01-0	CURR						PKR					176.50		19-May-09	No Response
34407	1041	Gulshan-e-Hadeed	SD	35201-1469330-1	ZULFIQAR AHMED	A-774,-GULSHAN-E-HADEED, KA	LCY	1041-0081-002288-01-5	CURR						PKR					419.00		4-Apr-09	No Response
34408	1041	Gulshan-e-Hadeed	SD	42501-1537426-3	MEHRAN BUILDERS & CO.	PLOT NO. A-3253, PHASE - II,-G	LCY	1041-0081-002381-01-9	CURR						PKR					19,223.00		28-Apr-09	No Response
34409	1041	Gulshan-e-Hadeed	SD	42501-0433929-7	NISAR AHMED	HOUSE NO. A-1858,-PHASE-II, G	LCY	1041-0081-002415-01-0	CURR						PKR					2,104.35		18-May-09	No Response
34410	1041	Gulshan-e-Hadeed	SD	42501-1062186-4	NASEEM SULTANA KHAN/AMIR HUSSAIN PAT	HOUSE NO. A-1676,-PHASE 1, G	LCY	1041-0081-002424-01-1	CURR						PKR					3,616.50		20-Mar-09	No Response
34411	1041	Gulshan-e-Hadeed	SD	45301-7084272-7	QURESHI & SIDDIQUI ELECTRIFICATION NETW	PLOT NO. A-2393, PHASE - II,-G	LCY	1041-0081-002428-01-5	CURR						PKR					5.00		15-May-09	No Response
34412	1041	Gulshan-e-Hadeed	SD	42501-1462975-7	ZEESHAN SANAWAR	HOUSE NO. A-3170,-PHASE - II,	LCY	1041-0081-002501-01-5	CURR						PKR					550.00		31-Dec-09	No Response
34413	1041	Gulshan-e-Hadeed	SD	42401-1551938-0	NAYAB FATMA	HOUSE NO. A-558, PHASE II,-GL	LCY	1041-0081-002535-01-5	CURR						PKR					265.00		25-Apr-09	No Response
34414	1041	Gulshan-e-Hadeed	SD	42501-1560580-5	HUSSAIN KALHORO	HOUSE NO. A-1241,-GULSHAN-E	LCY	1041-0081-002587-01-7	CURR						PKR					12.00		12-Feb-09	No Response
34415	1041	Gulshan-e-Hadeed	SD	42201-2862677-7	FAISAL IQBAL	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002674-01-3	CURR						PKR					289.00		6-Apr-09	No Response
34416	1041	Gulshan-e-Hadeed	SD	42501-2674346-9	ABDUL HALEEM	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002676-01-5	CURR						PKR					178.00		11-Feb-09	No Response
34417	1041	Gulshan-e-Hadeed	SD	42301-3681689-7	NAVEED-UL-HASAN	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002677-01-6	CURR						PKR					471.00		14-Jan-09	No Response
34418	1041	Gulshan-e-Hadeed	SD	36104-0426130-1	ABDUL JABBAR	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002682-01-3	CURR						PKR					25.00		12-Mar-09	No Response
34419	1041	Gulshan-e-Hadeed	SD	36302-7684823-3	MASOOD AKHTAR	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002691-01-4	CURR						PKR					269.00		26-Jan-09	No Response
34420	1041	Gulshan-e-Hadeed	SD	33302-2203592-1	MUHAMMAD IMRAN	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002693-01-6	CURR						PKR					415.00		16-Jan-09	No Response
34421	1041	Gulshan-e-Hadeed	SD	42201-3742688-1	MALIK MUHAMMAD HASHIM	A-16, NORTH WESTERN INDUST	LCY	1041-0081-002695-01-8	CURR						PKR					187.00		10-Apr-09	No Response
34422	1041	Gulshan-e-Hadeed	SD	42501-6327487-3	ABDUL WAHEED	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002696-01-9	CURR						PKR					642.00		13-Jan-09	No Response
34423	1041	Gulshan-e-Hadeed	SD	36104-7615922-1	JAMAL-UD-DIN	SHUJABAD AGRO INDUSTRIES (I	LCY	1041-0081-002699-01-2	CURR						PKR					114.00		7-Mar-09	No Response
34424	1041	Gulshan-e-Hadeed	SD	31304-7438901-5	KHALID IQBAL	A-3102, PHASE 2,-GULSHAN-E-H	LCY	1041-0081-002722-01-2	CURR						PKR					466.00		19-Oct-09	No Response
34425	1041	Gulshan-e-Hadeed	SD	42501-4524109-9	RIAZ AHMAD	HOUSE NO. A-2245,-PHASE-II, G	LCY	1041-0081-002745-01-9	CURR						PKR					240.00		4-May-09	No Response
34426	1041	Gulshan-e-Hadeed	SD	42501-1492564-3	KAMAL PASHA	HOUSE NO. A-2751, PHASE-II,-G	LCY	1041-0081-002750-01-6	CURR						PKR					418.00		13-Jan-09	No Response
34427	1041	Gulshan-e-Hadeed	SD	36302-6510876-5	ILTEFAT MUSTAFA JAFRI	SHUJABAD AGRO INDUSTRIES-(I	LCY	1041-0081-002751-01-7	CURR						PKR					195.00		6-Feb-09	No Response
34428	1041	Gulshan-e-Hadeed	SD	37101-2171132-7	ABDUL GHAFFAR	H.NO. A-2693,-PHASE II,, KARAC	LCY	1041-0081-002769-01-7	CURR						PKR					1,219.00		21-Oct-09	No Response
34429	1041	Gulshan-e-Hadeed	SD	33100-7972499-0	ATIYA MUNAWAR	C-50, PHASE 2,-GULSHAN-E-HA	LCY	1041-0081-002783-01-5	CURR						PKR					3,395.51		9-Jun-09	No Response
34430	1041	Gulshan-e-Hadeed	SD	42501-1476387-7	M/S KHAN BROTHERS	F-5/2, STEEL TOWN,-BIN QASIM	LCY	1041-0081-002784-01-6	CURR						PKR					1,041.00		5-Sep-09	No Response
34431	1041	Gulshan-e-Hadeed	SD	42501-0132032-7	NADEEM IMTIAZ	SHUJABAD AGRO INDUSTRIAL P	LCY	1041-0081-002860-01-9	CURR						PKR					300.00		27-Apr-09	No Response
34432	1041	Gulshan-e-Hadeed	SD	42501-1548629-9	NOMAN COOL POINT SERVICES	L-14/13, PHASE - II,-GULSHAN-E	LCY	1041-0081-002879-01-0	CURR						PKR					192.50		13-Nov-09	No Response
34433	1041	Gulshan-e-Hadeed	SD	42501-2933969-3	RASHEED GENERAL STORE	S-23, PHASE - II,-SHAH TOWN,,	LCY	1041-0081-002929-01-1	CURR						PKR					177.00		17-Nov-09	No Response
34434	1041	Gulshan-e-Hadeed	SD	35201-6437664-9	MUHAMMAD ILYAS	A-296, PHASE II,-GULSHAN-E-HA	LCY	1041-0081-002945-01-1	CURR						PKR					46.00		5-Mar-09	No Response
34435	1041	Gulshan-e-Hadeed	SD	42501-1437260-7	SAGAR ENTERPRISES	PLOT NO. A-3081, SHOP NO. 4,-	LCY	1041-0081-002989-01-3	CURR						PKR					133.00		12-Oct-09	No Response
34436	1041	Gulshan-e-Hadeed	SD	33106-6265902-3	MASOOD-UL-HASSAN	HOUSE NO.A-1640,-GULSHAN-E	LCY	1041-0081-003044-01-3	CURR						PKR					137.00		30-May-09	No Response
34437	1041	Gulshan-e-Hadeed	SD	34104-0710913-5	SYED MUBASHIR IQBAL	HOUSE NO.A-672,-PHASE II,, KA	LCY	1041-0081-003060-01-3	CURR						PKR					1,385.00		6-Aug-09	No Response
34438	1041	Gulshan-e-Hadeed	SD	42101-6253484-5	SADAQAT ULLAH KHAN	HOUSE NO.1611,-GHOUSIA COL	LCY	1041-0081-003094-01-3	CURR						PKR					556.20		2-Oct-09	No Response
34439	1041	Gulshan-e-Hadeed	SD	42501-0748008-1	BASHARAT ALI BAJWA/FAKHAR-UZ-ZAMAN BA	B-182, PHASE-II,-GULSHAN-E-HA	LCY	1041-0081-003120-01-6	CURR						PKR					403.50		24-Jun-09	No Response
34440	1041	Gulshan-e-Hadeed	SD	31303-0451935-5	MOHAMMAD BABAR IQBAL	HOUSE NO.A-2685, PHASE-II,-G	LCY	1041-0081-003148-01-8	CURR						PKR					920.00		2-Nov-09	No Response
34441	1041	Gulshan-e-Hadeed	SD	42501-1607560-3	GHULAM MUSTAFA	A-456, PHASE-I,-GULSHAN-E-HA	LCY	1041-0081-003196-01-6	CURR						PKR					689.64		10-Aug-09	No Response
34442	1041	Gulshan-e-Hadeed	SD	42501-1494655-9	MUHAMMAD ASIF	HOUSE NO.F-16,STAFF COLONY	LCY	1041-0081-003205-01-8	CURR						PKR					2,950.00		15-May-09	No Response
34443	1041	Gulshan-e-Hadeed	SD	41406-7307800-5	AJIAZ ALI	POST DHABAJI MARKET,-TEHSIL	LCY	1041-0081-003238-01-7	CURR						PKR					181.25		3-Aug-09	No Response
34444	1041	Gulshan-e-Hadeed	SD	42501-2185846-2	GUL NAZ SOOMRO	HOUSE NO. A-1007,PHASE-I,-GL	LCY	1041-0081-003258-01-1	CURR						PKR					2,590.00		16-Nov-09	No Response
34445	1041	Gulshan-e-Hadeed	SD	42501-1444581-7	NATHO KHAN	HAJI NATHO GABOL DAIRY FARM	LCY	1041-0081-003305-01-9	CURR						PKR					24,150.00		20-Oct-09	No Response
34446	1041	Gulshan-e-Hadeed	SD	42501-0196514-9	MUHAMMAD ASIM	HOUSE NO.7/8,G-24,-STEEL TOV	LCY	1041-0081-003356-01-0	CURR						PKR					713.00		14-Jan-09	No Response
34447	1041	Gulshan-e-Hadeed	SD	41406-0239059-5	MEHRAJ DIN CHEEMA	HOUSE NO. A-2333,-PHASE-II,,	LCY	1041-0081-003445-01-8	CURR						PKR					36.50		2-Apr-09	No Response
34448	1041	Gulshan-e-Hadeed	SD	42501-5785631-9	RIASAT ALI	HOUSE NO.A-372,-GULSHAN-E-	LCY	1041-0081-003522-01-2	CURR						PKR					16,124.15		21-Oct-09	No Response
34449	1041	Gulshan-e-Hadeed	SD	13302-8979536-9	QAISER MEHMOOD	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-003570-01-0	CURR						PKR					20.27		25-Jun-09	No Response
34450	1041	Gulshan-e-Hadeed	SD	42000-2590222-2	SHAHIDA PERVEEN	H.NO.265/A,PHASE-I,-GULSHAN	LCY	1041-0081-003604-01-1	CURR						PKR					84.00		3-Nov-09	No Response
34451	1041	Gulshan-e-Hadeed	SD	42501-1519936-9	DATA PAINT ELECTRIC & HARDWARE	SHOP NO.7-A,-MAIN COMMERC	LCY	1041-0081-003613-01-2	CURR						PKR					295.00		15-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34452	1041	Gulshan-e-Hadeed	SD	42501-2314757-3	FARHAN	A-644, PH02, GULSHAN-E-HADEED	LCY	1041-0081-003618-01-7	CURR						PKR					522.50		8-Dec-09	No Response
34453	1041	Gulshan-e-Hadeed	SD	42501-2113200-1	O & U ENTERPRISES	A-81, PHASE-II,-GULSHAN-E-HADEED	LCY	1041-0081-003676-01-7	CURR						PKR					800.00		6-Jan-09	No Response
34454	1041	Gulshan-e-Hadeed	SD	16202-8586247-3	ABDUL HALEEM	HOUSE NO. A-1296,-PHASE - II,-	LCY	1041-0081-003736-01-0	CURR						PKR					318.25		11-Dec-09	No Response
34455	1041	Gulshan-e-Hadeed	SD	42501-1134995-5	ASAD HAYAT AKHTAR	HOUSE NO.C-109,PHASE 2,-GULSHAN-E-HADEED	LCY	1041-0081-003772-01-4	CURR						PKR					208.55		11-Apr-09	No Response
34456	1041	Gulshan-e-Hadeed	SD	42501-1553710-5	BASHARAT ALI	PAKISTAN STEEL CADET COLLEGE	LCY	1041-0081-003827-01-0	CURR						PKR					9,240.50		2-Jun-09	No Response
34457	1041	Gulshan-e-Hadeed	SD	42501-4942917-7	IMRAN SHAHID	HOUSE NO.A-1054,PHASE 1,-GULSHAN-E-HADEED	LCY	1041-0081-003850-01-9	CURR						PKR					72.00		7-Mar-09	No Response
34458	1041	Gulshan-e-Hadeed	SD	37406-4197891-3	MUHAMMAD IMRAN SIDDIQUE	TRI -PACK FILMS LIMITED-PLOT	LCY	1041-0081-003853-01-2	CURR						PKR					375.00		20-Feb-09	No Response
34459	1041	Gulshan-e-Hadeed	SD	43201-4405369-5	ABDUL SAMAD	A-1160,PHASE-1,-GULSHAN-E-HADEED	LCY	1041-0081-003895-01-2	CURR						PKR					666.00		4-Dec-09	No Response
34460	1041	Gulshan-e-Hadeed	SD	42501-3323418-1	ALTAF HUSSAIN	WAQAR TRADERS-A-516,GULSHAN-E-HADEED	LCY	1041-0081-004047-01-8	CURR						PKR					6.00		28-Apr-09	No Response
34461	1041	Gulshan-e-Hadeed	SD	42501-1357116-2	RAZIA BIBI	B-421,PHASE-II,BIN QASIM,-GULSHAN-E-HADEED	LCY	1041-0081-004052-01-5	CURR						PKR					884.12		10-Feb-09	No Response
34462	1041	Gulshan-e-Hadeed	SD	42201-0475664-7	ZAR KHAN	NO.R - 189-PHASE - I,- KARACHI	LCY	1041-0081-004065-01-0	CURR						PKR					2,719.00		21-Dec-09	No Response
34463	1041	Gulshan-e-Hadeed	SD	42501-1381871-8	SUMARA BANO	COMMUNITY DEVELOPMENT NO.1	LCY	1041-0081-004077-01-4	CURR						PKR					2,059.00		23-Jan-09	No Response
34464	1041	Gulshan-e-Hadeed	SD	42501-9307000-7	MOHAMMAD SAJJAD	A-604, PH-I, GULSHAN-E-HADEED	LCY	1041-0081-004100-01-4	CURR						PKR					224.92		8-Sep-09	No Response
34465	1041	Gulshan-e-Hadeed	SD	42501-1368122-2	ASIA	HAJI HUSSAIN BALOCH,GOTH D	LCY	1041-0081-004103-01-7	CURR						PKR					239.95		9-Feb-09	No Response
34466	1041	Gulshan-e-Hadeed	SD	42501-6193573-4	NAHEED	COMMUNITY DEVELOPMENT NO.1	LCY	1041-0081-004122-01-0	CURR						PKR					2,203.00		27-Jul-09	No Response
34467	1041	Gulshan-e-Hadeed	SD	42501-6296352-2	YASMEEN	HOUSE NO.A-366,-GULSHAN-E-HADEED	LCY	1041-0081-004171-01-9	CURR						PKR					740.00		2-Sep-09	No Response
34468	1041	Gulshan-e-Hadeed	SD	31303-5121027-5	ASIM RAZA	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-004173-01-1	CURR						PKR					10.00		4-May-09	No Response
34469	1041	Gulshan-e-Hadeed	SD	42201-6511290-9	AWAL ZAR KHAN	HOUSE NO.A-1751,-PHASE -I,GULSHAN-E-HADEED	LCY	1041-0081-004189-01-9	CURR						PKR					1,596.43		13-Oct-09	No Response
34470	1041	Gulshan-e-Hadeed	SD	42501-1529913-9	SYED HARI S HUSSAIN	480/B-I,PHASE II,-GULSHAN-E-HADEED	LCY	1041-0081-004221-01-0	CURR						PKR					3.00		16-Jun-09	No Response
34471	1041	Gulshan-e-Hadeed	SD	42501-5298952-9	YOUSUF	A-1549,PHASE I,-GULSHAN-E-HADEED	LCY	1041-0081-004230-01-1	CURR						PKR					125.00		6-Apr-09	No Response
34472	1041	Gulshan-e-Hadeed	SD	42205-1063495-7	SARFRAZ AHMED	HOUSE NO.A 542,PHASE II,-GULSHAN-E-HADEED	LCY	1041-0081-004250-01-5	CURR						PKR					199.00		10-Feb-09	No Response
34473	1041	Gulshan-e-Hadeed	SD	42501-1475275-9	IMRAN AHMED	B-88/89,STEEL TOWN,-BIN QASIM	LCY	1041-0081-004251-01-6	CURR						PKR					345.00		25-Feb-09	No Response
34474	1041	Gulshan-e-Hadeed	SD	42501-2174123-7	KAMRAN HUSSAIN	A-556, GULSHAN-E-HADEED, PHASE-II	LCY	1041-0081-004269-01-6	CURR						PKR					325.47		3-Sep-09	No Response
34475	1041	Gulshan-e-Hadeed	SD	21704-6381320-7	ABDUL ALI KHAN	HOUSE NO.A-279,-PHASE -I,- KARACHI	LCY	1041-0081-004306-01-2	CURR						PKR					2,158.00		30-May-09	No Response
34476	1041	Gulshan-e-Hadeed	SD	42501-9408551-4	SADAF MAZHAR	HOUSE NO.A-3108, PHASE-II,-GULSHAN-E-HADEED	LCY	1041-0081-004366-01-4	CURR						PKR					960.00		31-Mar-09	No Response
34477	1041	Gulshan-e-Hadeed	SD	42501-0216032-5	SHER ZAMAN JOKHIO	HOUSE NO.A-629, PHASE-II,-GULSHAN-E-HADEED	LCY	1041-0081-004398-01-2	CURR						PKR					46.00		3-Mar-09	No Response
34478	1041	Gulshan-e-Hadeed	SD	42000-5504268-8	FARWA RIAZ	C-34,GULSHAN-E-HADEED,PHASE-II	LCY	1041-0081-004465-01-4	CURR						PKR					200.00		15-May-09	No Response
34479	1041	Gulshan-e-Hadeed	SD	36303-8696529-9	MUHAMMAD SALEEM	SHUJA AGRO INDUSTRIES (PVT) LTD	LCY	1041-0081-004534-01-8	CURR						PKR					208.38		16-Feb-09	No Response
34480	1041	Gulshan-e-Hadeed	SD	42501-6290586-9	FARAZ SHAFAT KHAN	A-2846,GULSHAN-E-HADEED-PHASE-II	LCY	1041-0081-004539-01-3	CURR						PKR					390.00		20-Nov-09	No Response
34481	1041	Gulshan-e-Hadeed	SD	42501-3374823-5	GHULAM YAZDANI SIDDIQUI	A-2211,GULSHAN-E-HADEED,PHASE-II	LCY	1041-0081-004547-01-3	CURR						PKR					752.50		15-May-09	No Response
34482	1041	Gulshan-e-Hadeed	SD	42501-9669667-9	FAIZ MUHAMMAD GOBAL	NATIONAL HIGH WAY ROAD,-RAHIM YAR KHAN	LCY	1041-0081-004548-01-4	CURR						PKR					340.00		27-Jan-09	No Response
34483	1041	Gulshan-e-Hadeed	SD	35401-1776985-5	MUHAMMAD JAMEEL	HOUSE NO.A-304,PHASE NO.1,-GULSHAN-E-HADEED	LCY	1041-0081-004599-01-5	CURR						PKR					17.00		26-Feb-09	No Response
34484	1041	Gulshan-e-Hadeed	SD	42501-6623086-8	NAHID AKHTER	H NO.1278,PH-I,-GULSHAN-E-HADEED	LCY	1041-0081-004614-01-5	CURR						PKR					980.00		15-May-09	No Response
34485	1041	Gulshan-e-Hadeed	SD	37102-5805694-7	MUHAMMAD HASSAN ASHRAF	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-004638-01-3	CURR						PKR					210.00		20-Mar-09	No Response
34486	1041	Gulshan-e-Hadeed	SD	36502-5998356-5	IRAD PERVAIZ	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-004644-01-1	CURR						PKR					308.75		28-May-09	No Response
34487	1041	Gulshan-e-Hadeed	SD	38301-9487686-5	AMANAT ULLAH KHAN	BLOCK-N,ROOM NO.5,-SONA VILLAGE	LCY	1041-0081-004662-01-3	CURR						PKR					842.00		5-Nov-09	No Response
34488	1041	Gulshan-e-Hadeed	SD	37103-3407520-5	UMAIR RASHID	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-004665-01-6	CURR						PKR					284.00		9-Jan-09	No Response
34489	1041	Gulshan-e-Hadeed	SD	37405-4837134-1	SOHAIL NAWAZ	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-004672-01-5	CURR						PKR					44.00		30-Sep-09	No Response
34490	1041	Gulshan-e-Hadeed	SD	45201-0485739-3	AL ABBAS CARGO SERVICE	A-1112,PH-1,GULSHAN-E-HADEED	LCY	1041-0081-004686-01-1	CURR						PKR					52.00		8-Aug-09	No Response
34491	1041	Gulshan-e-Hadeed	SD	44103-3165887-2	KHAIIR-UN-NISA	HOUSE NO.A-3096,PHASE 2,-GULSHAN-E-HADEED	LCY	1041-0081-004753-01-3	CURR						PKR					212.00		20-Feb-09	No Response
34492	1041	Gulshan-e-Hadeed	SD	61101-7649637-5	MUHAMMAD HAMID	TRI-PACK FILMS LIMITED-PLOT	LCY	1041-0081-004784-01-0	CURR						PKR					1,758.60		11-Jun-09	No Response
34493	1041	Gulshan-e-Hadeed	SD	38402-9726951-9	WAQAS AHMED	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-004831-01-8	CURR						PKR					33.00		19-Dec-09	No Response
34494	1041	Gulshan-e-Hadeed	SD	42501-8425747-5	IDEAL FRIAR PRAISE SUPER STORE	SHOP NO.4,PLOT NO.B-110,-GULSHAN-E-HADEED	LCY	1041-0081-004837-01-4	CURR						PKR					1,121.65		15-Apr-09	No Response
34495	1041	Gulshan-e-Hadeed	SD	42000-8080953-3	RAJIA RIAZ HUSSAIN / MOIN AHMED	A-810,PHASE-I,BIN QASIM,-GULSHAN-E-HADEED	LCY	1041-0081-004962-01-6	CURR						PKR					340.00		4-Sep-09	No Response
34496	1041	Gulshan-e-Hadeed	SD	42501-9836855-8	FAKHRA NASEEM	HOUSE NO.A-2693,-GULSHAN-E-HADEED	LCY	1041-0081-004991-01-1	CURR						PKR					264.19		26-Aug-09	No Response
34497	1041	Gulshan-e-Hadeed	SD	36203-3334071-1	MASHALLAH ESCRAPE	PEPRI R.E.C.P.-NEAR MAIN GATE	LCY	1041-0081-005147-01-1	CURR						PKR					60.50		31-Oct-09	No Response
34498	1041	Gulshan-e-Hadeed	SD	42501-1485325-9	ZAHD HUSSAIN	A-1038,PHASE-I,BIN QASIM,-GULSHAN-E-HADEED	LCY	1041-0081-005173-01-3	CURR						PKR					35.00		23-Dec-09	No Response
34499	1041	Gulshan-e-Hadeed	SD	42501-2694796-4	ZAIBUN NISA BAIG	HOUSE NO.A-797,PHASE 2,-BIN QASIM	LCY	1041-0081-005231-01-4	CURR						PKR					110.00		2-Jul-09	No Response
34500	1041	Gulshan-e-Hadeed	SD	42501-3520089-9	SYED AMIN ULLAH	S DAD ENTERPRISES, PLOT-11-N	LCY	1041-0081-005321-01-3	CURR						PKR					45.00		29-Jul-09	No Response
34501	1041	Gulshan-e-Hadeed	SD	42501-0807348-6	FAHMIDA MIRANI	A-682, PH-II, GULSHAN-E-HADEED	LCY	1041-0081-005357-01-5	CURR						PKR					224.00		8-Apr-09	No Response
34502	1041	Gulshan-e-Hadeed	SD	42501-4334949-8	AYESHA KHALID	A-442 GULSHAN E HADEED-PHASE-II	LCY	1041-0081-005376-01-8	CURR						PKR					0.71		26-Feb-09	No Response
34503	1041	Gulshan-e-Hadeed	SD	54400-0343411-7	MUHAMMAD HAYAT KHAN	BAHAS COLONY MORE,NEAR-COLONY	LCY	1041-0081-005387-01-1	CURR						PKR					244.32		2-Oct-09	No Response
34504	1041	Gulshan-e-Hadeed	SD	42501-6246114-1	SYED ISLAM ABBAS	A-1234,GULSHAN-E-HADEED,PHASE-II	LCY	1041-0081-005434-01-9	CURR						PKR					858.00		8-Apr-09	No Response
34505	1041	Gulshan-e-Hadeed	SD	42501-0583359-1	DANISH JAMAL	C-271,STEEL TOWN,-BIN QASIM	LCY	1041-0081-005452-01-1	CURR						PKR					268.00		9-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34506	1041	Gulshan-e-Hadeed	SD	45102-3050582-9	MOHAMMAD ISMAIL	A-360,GULSHAN-E-HADEED-PH	LCY	1041-0081-005461-01-2	CURR						PKR					240.00		17-Feb-09	No Response
34507	1041	Gulshan-e-Hadeed	SD	42501-1125834-9	BAGH-E-GUL	C-59,PHASE 1,-GULSHAN-E-HAD	LCY	1041-0081-005482-01-7	CURR						PKR					710.00		14-Apr-09	No Response
34508	1041	Gulshan-e-Hadeed	SD	37203-1476308-1	ASAD WAHEED HASSAN	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0081-005486-01-1	CURR						PKR					64.80		31-Jan-09	No Response
34509	1041	Gulshan-e-Hadeed	SD	42501-2788131-7	ALLAH BACHAYO	PAKISTAN STEEL CADET COLLEG	LCY	1041-0081-005527-01-1	CURR						PKR					3.19		5-Jan-09	No Response
34510	1041	Gulshan-e-Hadeed	SD	42501-1524719-5	T/W ABDULLAH FARM W C A	C-115, PH-1, GULSHAN-E-HADEE	LCY	1041-0081-005541-01-9	CURR						PKR					76.00		27-Jul-09	No Response
34511	1041	Gulshan-e-Hadeed	SD	42501-6426958-2	KANZA ALI	H.NO.A/726,GULSHAN-E-HADEE	LCY	1041-0081-005608-01-9	CURR						PKR					252.00		30-Jul-09	No Response
34512	1041	Gulshan-e-Hadeed	SD	42501-8279298-0	BIBI ZALQAIDA	HOUSE NO.1264,PHASE II,BIN-C	LCY	1041-0081-005646-01-5	CURR						PKR					8,780.00		24-Jan-09	No Response
34513	1041	Gulshan-e-Hadeed	SD	42501-0970475-9	MAQSOOD AHMED	B-245,PHASE II,-GULSHAN-E-HA	LCY	1041-0081-005648-01-7	CURR						PKR					730.80		10-Jul-09	No Response
34514	1041	Gulshan-e-Hadeed	SD	42501-6207531-7	LA BELLE UNIFORMS	A-381, PH-I,GULSHAN-E-HADEE	LCY	1041-0081-005660-01-3	CURR						PKR					390.00		20-Nov-09	No Response
34515	1041	Gulshan-e-Hadeed	SD	42501-8749978-8	MUMTAZ JABEEN ANSARI	A-2045 (G.F), GULSHAN-E-HADE	LCY	1041-0081-005677-01-2	CURR						PKR					297.00		17-Mar-09	No Response
34516	1041	Gulshan-e-Hadeed	SD	42501-0534006-5	MUHAMMAD ALI	H NO.A-221,GULSHAN-E-HADEE	LCY	1041-0081-005679-01-4	CURR						PKR					1,865.00		28-May-09	No Response
34517	1041	Gulshan-e-Hadeed	SD	42501-5423286-5	MUHAMMAD IQBAL KHAN	HOUSE NO A-2706, PHASE II-GL	LCY	1041-0081-005697-01-6	CURR						PKR					1,022.00		3-Oct-09	No Response
34518	1041	Gulshan-e-Hadeed	SD	42501-4240169-5	JAN SHER KHAN	B-507,PH-2, GULSHAN-E-HADEE	LCY	1041-0081-005723-01-9	CURR						PKR					27.00		28-Jan-09	No Response
34519	1041	Gulshan-e-Hadeed	SD	42501-1404983-1	ABDUL GHANI	H NO.3113,PH-II,-GULSHAN-E-H	LCY	1041-0081-005733-01-1	CURR						PKR					9.00		14-Apr-09	No Response
34520	1041	Gulshan-e-Hadeed	SD	42501-9995246-0	GULSHAN ARA	HOUSE NO.A-317, PHASE -I,-GU	LCY	1041-0081-005748-01-8	CURR						PKR					429.36		26-Jan-09	No Response
34521	1041	Gulshan-e-Hadeed	SD	42501-2410260-3	SHAHID ALI	B-362,GULSHAN-E-HADEED,-BIN	LCY	1041-0081-005788-01-6	CURR						PKR					440.00		15-Jul-09	No Response
34522	1041	Gulshan-e-Hadeed	SD	42501-1469607-6	SHAZIA NAZAR	H.NO.A-1291,GULSHAN-E-HADE	LCY	1041-0081-005798-01-8	CURR						PKR					940.00		9-Oct-09	No Response
34523	1041	Gulshan-e-Hadeed	SD	42501-4281158-3	AREEBA COSMETICS AND GIFT CENTRE	SHOP NO.1,B-110 IDEAL PUBLIC	LCY	1041-0081-005802-01-5	CURR						PKR					3.50		8-Dec-09	No Response
34524	1041	Gulshan-e-Hadeed	SD	37302-3044609-5	MUHAMMAD ASGHAR	INSTITUTE OF COMPUTER SCIE	LCY	1041-0081-005827-01-4	CURR						PKR					32.00		2-May-09	No Response
34525	1041	Gulshan-e-Hadeed	SD	42501-7324584-3	SYED MUTAHIR ALI ZAIDI	HOUSE NO.A-2180,-GULSHAN-E	LCY	1041-0081-005876-01-3	CURR						PKR					35.00		26-Aug-09	No Response
34526	1041	Gulshan-e-Hadeed	SD	42501-9374097-7	YASIR ALI	A-2766-PHASE 2, KARACHI	LCY	1041-0081-005885-01-4	CURR						PKR					376.00		2-Feb-09	No Response
34527	1041	Gulshan-e-Hadeed	SD	42501-1214931-3	HASNAIN HAIDER	H. NO 307, BLOCK-C, STEEL TO	LCY	1041-0081-005932-01-2	CURR						PKR					934.00		19-Sep-09	No Response
34528	1041	Gulshan-e-Hadeed	SD	44205-9260854-5	DODO KHAN	STEEL SECURITY COMPNAVY PVT	LCY	1041-0081-005982-01-2	CURR						PKR					130.00		15-Jan-09	No Response
34529	1041	Gulshan-e-Hadeed	SD	14301-2934162-7	TASEER KHAN	STEEL SECURITY COMPANY PVT	LCY	1041-0081-006011-01-0	CURR						PKR					88.00		2-Jul-09	No Response
34530	1041	Gulshan-e-Hadeed	SD	42501-8679793-3	AZIZ AHMED	INSTITUTE OF COMPUTER SCIE	LCY	1041-0081-006041-01-6	CURR						PKR					60.00		16-Oct-09	No Response
34531	1041	Gulshan-e-Hadeed	SD	45204-5904844-7	ASAD ULLAH SHAH	STEEL SECURITY COMPANY PVT	LCY	1041-0081-006046-01-1	CURR						PKR					22.00		5-May-09	No Response
34532	1041	Gulshan-e-Hadeed	SD	14301-6414124-9	RAB NAWAZ	STEEL SECURITY COMPANY PVT	LCY	1041-0081-006048-01-3	CURR						PKR					10.00		1-Jun-09	No Response
34533	1041	Gulshan-e-Hadeed	SD	31102-0634829-9	MUHAMMAD UMAR FAROOQ KHAN	A-1987, PHASE- II-GULSHAN-E-H	LCY	1041-0081-006070-01-1	CURR						PKR					4,184.40		10-Oct-09	No Response
34534	1041	Gulshan-e-Hadeed	SD	42501-3968431-1	ZAMIN ENTERPRISES	A-1399,GULSHAN-E-HADEED,-P	LCY	1041-0081-006095-01-0	CURR						PKR					577.00		6-Jan-09	No Response
34535	1041	Gulshan-e-Hadeed	SD	32203-2040846-9	ATIF MEHMOOD KHAN	INDIGO TEXTILES PVT LTD.-NUG	LCY	1041-0081-006230-01-5	CURR						PKR					484.50		30-Dec-09	No Response
34536	1041	Gulshan-e-Hadeed	SD	42501-4584723-1	TAHIR ALI	HOUSE NO.A-2814,PHASE II,-GL	LCY	1041-0081-006258-01-7	CURR						PKR					3.19		17-Sep-09	No Response
34537	1041	Gulshan-e-Hadeed	SD	15402-8571403-5	GHANI REHMAN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006341-01-9	CURR						PKR					36.00		19-Oct-09	No Response
34538	1041	Gulshan-e-Hadeed	SD	42501-6675479-9	ASIF KHAN	INDIGO TEXTILE (PVT) LTD.-NAL	LCY	1041-0081-006344-01-2	CURR						PKR					48.00		29-Sep-09	No Response
34539	1041	Gulshan-e-Hadeed	SD	42201-0288433-1	MUZZAFFAR HUSSAIN	INDIGO TEXTILE (PVT) LTD.-NUC	LCY	1041-0081-006350-01-0	CURR						PKR					3.00		14-Apr-09	No Response
34540	1041	Gulshan-e-Hadeed	SD	15402-3481948-3	AMJAD KHAN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006351-01-1	CURR						PKR					89.00		10-Feb-09	No Response
34541	1041	Gulshan-e-Hadeed	SD	42000-0418050-3	FAREED AHMED	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006357-01-7	CURR						PKR					559.00		2-Oct-09	No Response
34542	1041	Gulshan-e-Hadeed	SD	33100-0870726-9	ZAHD ANJUM	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006368-01-0	CURR						PKR					73.00		7-Jul-09	No Response
34543	1041	Gulshan-e-Hadeed	SD	42201-0779343-9	SYED SOHAIL ABBAS RIZVI	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006373-01-7	CURR						PKR					193.91		19-Nov-09	No Response
34544	1041	Gulshan-e-Hadeed	SD	33203-1443735-5	KHALID MEHMOOD	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006390-01-8	CURR						PKR					210.00		17-Jun-09	No Response
34545	1041	Gulshan-e-Hadeed	SD	42201-3473732-1	ARIF BAIG	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006394-01-2	CURR						PKR					1.00		16-Jun-09	No Response
34546	1041	Gulshan-e-Hadeed	SD	33202-0395613-7	MUHAMMAD SALEEM ASGHAR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006398-01-6	CURR						PKR					25.00		20-Jun-09	No Response
34547	1041	Gulshan-e-Hadeed	SD	42501-8525332-1	KHUDA BAKHSH	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006413-01-6	CURR						PKR					107.00		7-Sep-09	No Response
34548	1041	Gulshan-e-Hadeed	SD	42501-7668455-1	MUHAMMAD RIAZ MASHOOR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006418-01-1	CURR						PKR					196.00		12-Oct-09	No Response
34549	1041	Gulshan-e-Hadeed	SD	44102-0105547-5	NAEEM AKHTAR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006446-01-5	CURR						PKR					266.00		20-Jan-09	No Response
34550	1041	Gulshan-e-Hadeed	SD	42501-5542716-3	IKRAMULLAH KHAN	B-845,STEEL TOWN,-BIN QASIM	LCY	1041-0081-006547-01-7	CURR						PKR					804.00		8-Aug-09	No Response
34551	1041	Gulshan-e-Hadeed	SD	42501-1463529-9	SYED MUHAMMAD WALI HARDWARE	HOUSE NO.A-517-GULSHAN-E-H	LCY	1041-0081-006570-01-6	CURR						PKR					825.00		15-Jan-09	No Response
34552	1041	Gulshan-e-Hadeed	SD	45504-5720355-1	NAVEED AHMED QURESHI	NO.A-1403, PHASE-I,-GULSHAN	LCY	1041-0081-006594-01-4	CURR						PKR					620.00		22-Jun-09	No Response
34553	1041	Gulshan-e-Hadeed	SD	42501-1404796-9	ABID HUSSAIN	B-404, GULSHAN-E-HADEED-PH	LCY	1041-0081-006595-01-5	CURR						PKR					647.50		19-Jan-09	No Response
34554	1041	Gulshan-e-Hadeed	SD	42501-4484130-4	SAFINA AKHTAR	A-661, GULSHAN-E-HADEED-PH	LCY	1041-0081-006605-01-8	CURR						PKR					710.00		11-Jun-09	No Response
34555	1041	Gulshan-e-Hadeed	SD	42501-7184924-9	ASIF ALI JHATIAL	A-2584,GULSHAN-E-HADEED-PH	LCY	1041-0081-006614-01-9	CURR						PKR					245.00		9-Feb-09	No Response
34556	1041	Gulshan-e-Hadeed	SD	42501-5438836-1	SHAMSHAD ALI PALJO	NO.A-975, PHASE-I,-GULSHAN-E	LCY	1041-0081-006626-01-3	CURR						PKR					2,408.00		24-Nov-09	No Response
34557	1041	Gulshan-e-Hadeed	SD	42201-4630576-2	ANWARI BEGAM	HOUSE NO.7 STREET NO.5-ARE	LCY	1041-0081-006628-01-5	CURR						PKR					85.00		12-Sep-09	No Response
34558	1041	Gulshan-e-Hadeed	SD	45104-4628556-9	SYED HAIDER ALI SHAH	A-2247 PHASE II,-GULSHAN-E-H	LCY	1041-0081-006643-01-4	CURR						PKR					482.00		7-Aug-09	No Response
34559	1041	Gulshan-e-Hadeed	SD	42101-2621089-1	FAROOQ AKHTAR	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-006687-01-6	CURR						PKR					269.00		17-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34560	1041	Gulshan-e-Hadeed	SD	42201-2702734-1	MUHAMMAD IMRAN AKHTAR	INDIGO TEXTILE PVT LTD-NUCL	LCY	1041-0081-006688-01-7	CURR						PKR					21.00		19-Dec-09	No Response
34561	1041	Gulshan-e-Hadeed	SD	31303-5642885-3	FAHIM KHAN	INDIGO TEXTILE MILLS (PVT) LTD	LCY	1041-0081-006692-01-3	CURR						PKR					10.00		2-Oct-09	No Response
34562	1041	Gulshan-e-Hadeed	SD	42501-9840249-7	MUNAWAR NAEEM	A-65, PHASE-II, -GULSHAN-E-HADEED	LCY	1041-0081-006710-01-6	CURR						PKR					214.50		25-Feb-09	No Response
34563	1041	Gulshan-e-Hadeed	SD	42501-3139881-9	MAQSOOD ENGINEERING	ALLAHWALI MARKET, SHAH TOWN	LCY	1041-0081-006730-01-0	CURR						PKR					396.00		11-Apr-09	No Response
34564	1041	Gulshan-e-Hadeed	SD	45101-7334326-3	ZOHAIB QURESHI	JUNG COLONY, NEAR ENGRO-S	LCY	1041-0081-006748-01-0	CURR						PKR					30.00		25-Feb-09	No Response
34565	1041	Gulshan-e-Hadeed	SD	42501-8414452-1	NOOR UL HASSAN	HOUSE NO. B-309, STREET NO. 11	LCY	1041-0081-006791-01-3	CURR						PKR					451.00		14-May-09	No Response
34566	1041	Gulshan-e-Hadeed	SD	42401-1962104-5	MUHAMMAD ABDUL QAYYUM SIDDIQI	FLAT NO. B-16, BLOCK -5, -FANCY	LCY	1041-0081-006801-01-6	CURR						PKR					166.00		13-Jan-09	No Response
34567	1041	Gulshan-e-Hadeed	SD	42501-4921820-5	JASAN JOUHATHAN	HOUSE NO. 94/1 STEEL-PAF BAS	LCY	1041-0081-006804-01-9	CURR						PKR					156.00		10-Oct-09	No Response
34568	1041	Gulshan-e-Hadeed	SD	42501-6837352-5	NAZAKAT ALI	A-884, GULSHAN-E-HADEED-PH	LCY	1041-0081-006831-01-2	CURR						PKR					94.00		9-Oct-09	No Response
34569	1041	Gulshan-e-Hadeed	SD	35202-2576582-9	NABIL ARSHAD FAROOQI	68-C, GULSHAN-E-HADEED-PHA	LCY	1041-0081-006840-01-3	CURR						PKR					28.71		23-Feb-09	No Response
34570	1041	Gulshan-e-Hadeed	SD	42501-1524324-3	REHMANULLAH	INDIGO TEXTILE (PVT) LTD.-NAUCL	LCY	1041-0081-006853-01-8	CURR						PKR					994.00		6-May-09	No Response
34571	1041	Gulshan-e-Hadeed	SD	42501-1396657-5	PROGRESSIVE GRAMMAR SEC. SCHOOL	A-1576, PHASE 1-GULSHAN-E-HADEED	LCY	1041-0081-006887-01-8	CURR						PKR					870.00		25-Nov-09	No Response
34572	1041	Gulshan-e-Hadeed	SD	42501-0783927-0	SURRAYA BEGUM	A-2214, PHASE II-GULSHAN-E-HADEED	LCY	1041-0081-006922-01-2	CURR						PKR					140.00		19-Aug-09	No Response
34573	1041	Gulshan-e-Hadeed	SD	42501-1435095-3	KHADIM MASIH	PAKISTAN STEEL CADET COLLEGE	LCY	1041-0081-006923-01-3	CURR						PKR					1,106.75		27-Aug-09	No Response
34574	1041	Gulshan-e-Hadeed	SD	37203-1516629-9	MUHAMMAD TAHIR	PAKISTAN STEEL CADET COLLEGE	LCY	1041-0081-006935-01-7	CURR						PKR					328.19		18-Sep-09	No Response
34575	1041	Gulshan-e-Hadeed	SD	42401-0482291-5	MUHAMMAD HANIF SHAH	PAKISTAN STEEL CADET COLLEGE	LCY	1041-0081-006936-01-8	CURR						PKR					209.19		18-Jun-09	No Response
34576	1041	Gulshan-e-Hadeed	SD	37203-6999708-7	NISAR AHMED	PAKISTAN STEEL CADET COLLEGE	LCY	1041-0081-006945-01-9	CURR						PKR					60.19		3-Jan-09	No Response
34577	1041	Gulshan-e-Hadeed	SD	42501-4932318-7	MASOOD AHMED	PAKISTAN STEEL CADET COLLEGE	LCY	1041-0081-006946-01-0	CURR						PKR					0.19		6-Jan-09	No Response
34578	1041	Gulshan-e-Hadeed	SD	41406-1674568-9	ALI HASSAN HAMDANI	STEEL SECURITY CO PVT LTD-KA	LCY	1041-0081-006963-01-1	CURR						PKR					69.00		4-Feb-09	No Response
34579	1041	Gulshan-e-Hadeed	SD	42501-3784797-3	OMER GHAFER	G-43 (5/6), STEEL TOWN-BIN QASIM	LCY	1041-0081-006983-01-5	CURR						PKR					50.00		1-Sep-09	No Response
34580	1041	Gulshan-e-Hadeed	SD	42401-7467273-7	AHMED ALI	SHUJABAD AGRO IND.PVT LTD-H	LCY	1041-0081-007016-01-7	CURR						PKR					155.00		21-Feb-09	No Response
34581	1041	Gulshan-e-Hadeed	SD	36104-0684042-5	RASHID IQBAL	A-16 NORTH WESTERN INDUSTRIAL	LCY	1041-0081-007017-01-8	CURR						PKR					149.00		24-Jun-09	No Response
34582	1041	Gulshan-e-Hadeed	SD	42501-3161950-0	FAIZA AHMED	A-1244, -GULSHAN-E-HADEED, I	LCY	1041-0081-007040-01-7	CURR						PKR					535.00		12-Mar-09	No Response
34583	1041	Gulshan-e-Hadeed	SD	42501-828407-5	JAMEEL MASIH	HOUSE NO. A-44, -GULSHAN-E-HADEED	LCY	1041-0081-007042-01-9	CURR						PKR					320.00		27-Mar-09	No Response
34584	1041	Gulshan-e-Hadeed	SD	42501-2068161-8	ABIDA PARVENN	HOUSE NO. D-5/302, -STEEL TOWN	LCY	1041-0081-007045-01-2	CURR						PKR					20.00		28-Feb-09	No Response
34585	1041	Gulshan-e-Hadeed	SD	45101-0629994-1	QADIR DINO BURIRO	H.NO. A-798, PHASE -I, -GULSHAN-E-HADEED	LCY	1041-0081-007053-01-2	CURR						PKR					181.58		29-Jul-09	No Response
34586	1041	Gulshan-e-Hadeed	SD	42201-6218814-1	RAWAL	STEEL TOWN, SQ 3/3, BIN QASIM	LCY	1041-0081-007062-01-3	CURR						PKR					6.00		14-Apr-09	No Response
34587	1041	Gulshan-e-Hadeed	SD	42501-4218603-6	MAHREEN	HOUSE NO. A-252, GULSHAN-E-HADEED	LCY	1041-0081-007068-01-9	CURR						PKR					877.00		14-Apr-09	No Response
34588	1041	Gulshan-e-Hadeed	SD	12101-5640565-6	RUHSANA	H.NO. A-1503, PHASE-II, -GULSHAN-E-HADEED	LCY	1041-0081-007070-01-3	CURR						PKR					850.00		12-Jan-09	No Response
34589	1041	Gulshan-e-Hadeed	SD	42501-1462389-1	SYED MUSHTAQ HUSSAIN SHAH	HOUSE NO. 1127-A, -GULSHAN-E-HADEED	LCY	1041-0081-007093-01-0	CURR						PKR					130.00		30-Apr-09	No Response
34590	1041	Gulshan-e-Hadeed	SD	42201-0455569-5	ABDUL QADIR	INDIGO TEXTILE MILLS PVT LTD	LCY	1041-0081-007102-01-2	CURR						PKR					7,787.00		10-Apr-09	No Response
34591	1041	Gulshan-e-Hadeed	SD	42201-3998889-1	MUHAMMAD SIKANDAR USMAN	HOUSE NO B-208, SECTOR 35-A	LCY	1041-0081-007108-01-8	CURR						PKR					501.00		9-Jul-09	No Response
34592	1041	Gulshan-e-Hadeed	SD	13504-0282132-7	MUHAMMAD AKRAM	INDIGO TEXTILE MILLS PVT LTD	LCY	1041-0081-007113-01-5	CURR						PKR					46.00		29-Jul-09	No Response
34593	1041	Gulshan-e-Hadeed	SD	31101-1694692-3	KAMRAN RAHEEM	INDIGO TEXTILE MILLS PVT LTD	LCY	1041-0081-007114-01-6	CURR						PKR					81.00		8-Dec-09	No Response
34594	1041	Gulshan-e-Hadeed	SD	35103-1304488-1	MUHAMMAD SARWAR	GULSHAN-E-WAQAS NURSERY H	LCY	1041-0081-007124-01-8	CURR						PKR					130.00		3-Jul-09	No Response
34595	1041	Gulshan-e-Hadeed	SD	43102-8090507-9	M/S AL RASHID BUILDERS	A-1480 PHASE II-GULSHAN-E-HADEED	LCY	1041-0081-007130-01-6	CURR						PKR					912.50		9-May-09	No Response
34596	1041	Gulshan-e-Hadeed	SD	41405-5948461-5	SUFI SHAH ANAYAT GENERAL STORE	C15 GULSHAN-E-HADEED PHAS	LCY	1041-0081-007131-01-7	CURR						PKR					10.00		29-Sep-09	No Response
34597	1041	Gulshan-e-Hadeed	SD	42501-3411331-0	ADAN	H.NO. D-11/101, STEEL TOWN, -E	LCY	1041-0081-007135-01-1	CURR						PKR					40.00		14-Jul-09	No Response
34598	1041	Gulshan-e-Hadeed	SD	41101-4405190-7	GHULAM RASOOL	HOUSE NO. A-2832, -GULSHAN-E-HADEED	LCY	1041-0081-007151-01-1	CURR						PKR					355.19		11-Sep-09	No Response
34599	1041	Gulshan-e-Hadeed	SD	41101-5624976-3	MAZHAR ALI	HOUSE NO. A-2832, -GULSHAN-E-HADEED	LCY	1041-0081-007152-01-2	CURR						PKR					305.19		14-Oct-09	No Response
34600	1041	Gulshan-e-Hadeed	SD	43304-8450387-5	IRFAN HAIDER	GUL AHMED TEXTILE MILLS LTD	LCY	1041-0081-007155-01-5	CURR						PKR					40.00		19-Mar-09	No Response
34601	1041	Gulshan-e-Hadeed	SD	13503-0619440-3	MUHAMMAD AJMAL	A-350, PHASE I-GULSHAN-E-HADEED	LCY	1041-0081-007165-01-7	CURR						PKR					260.00		6-Jul-09	No Response
34602	1041	Gulshan-e-Hadeed	SD	43203-6269902-9	IMRAN KHAN	AHMADULLAH SUPER STORE, -G	LCY	1041-0081-007181-01-7	CURR						PKR					522.75		7-May-09	No Response
34603	1041	Gulshan-e-Hadeed	SD	42201-4323775-5	MUHAMMAD RAHEEL	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007204-01-5	CURR						PKR					494.00		1-Dec-09	No Response
34604	1041	Gulshan-e-Hadeed	SD	42201-0360898-5	MUHAMMAD RAHIL	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007209-01-0	CURR						PKR					18.00		25-Nov-09	No Response
34605	1041	Gulshan-e-Hadeed	SD	44302-0884950-5	CHANOO MALL	A-2832, PHASE-II, -GULSHAN E HADEED	LCY	1041-0081-007214-01-7	CURR						PKR					302.19		12-Sep-09	No Response
34606	1041	Gulshan-e-Hadeed	SD	42501-1395014-3	KHALID HAMEED	H.NO. B-74, PHASE-I, -BIN QASIM	LCY	1041-0081-007220-01-5	CURR						PKR					22.00		6-Jun-09	No Response
34607	1041	Gulshan-e-Hadeed	SD	42501-4822144-3	GHULAM MUSTAFA	C/O INDIGO TEXTILE PVT LTD, -N	LCY	1041-0081-007255-01-6	CURR						PKR					444.00		10-Aug-09	No Response
34608	1041	Gulshan-e-Hadeed	SD	42501-5253082-1	SARFARAZ HUSSAIN	C/O INDIGO TEXTILE PVT LTD, -N	LCY	1041-0081-007256-01-7	CURR						PKR					395.75		20-Apr-09	No Response
34609	1041	Gulshan-e-Hadeed	SD	42501-1377129-0	MUNEER AHMED / NASREEN AKHTER	H.NO. A-506, PHASE-I, -GULSHAN-E-HADEED	LCY	1041-0081-007302-01-4	CURR						PKR					419.00		23-Feb-09	No Response
34610	1041	Gulshan-e-Hadeed	SD	42501-6997505-8	MUHAMMAD AFZAL & NADIA AFZAL FAROOQI	NO. A-54, PHASE-II, -GULSHAN-E-HADEED	LCY	1041-0081-007308-01-0	CURR						PKR					640.00		26-Feb-09	No Response
34611	1041	Gulshan-e-Hadeed	SD	42501-1460860-1	RANA MUHAMMAD EIAZ	A-1013, PHASE-I, -GULSHAN E HADEED	LCY	1041-0081-007310-01-4	CURR						PKR					30.00		19-Sep-09	No Response
34612	1041	Gulshan-e-Hadeed	SD	42501-4550914-7	MUHAMMAD SHAKIR	PLOT NO.185, ROAD NO.06, -CAT	LCY	1041-0081-007324-01-0	CURR						PKR					760.50		24-Apr-09	No Response
34613	1041	Gulshan-e-Hadeed	SD	42501-1864490-5	FAYAZ ENTERPRISES	C-116, PHASE-I, -GULSHAN E HADEED	LCY	1041-0081-007326-01-2	CURR						PKR					3,770.00		2-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34614	1041	Gulshan-e-Hadeed	SD	42501-1423483-7	PIR ABDUL SAMAD SARHANDI	PIR SAIRHINDHI VILLAGE BIN-G	LCY	1041-0081-007373-01-9	CURR						PKR					850.00		24-Mar-09	No Response
34615	1041	Gulshan-e-Hadeed	SD	42501-0758061-3	SIRAJ UDDID MEMON / SALAH UDDIN MEMON	B-339,PHASE-II, BIN QASIM,-GUL	LCY	1041-0081-007377-01-3	CURR						PKR					237.50		28-Feb-09	No Response
34616	1041	Gulshan-e-Hadeed	SD	42201-4968780-5	INTIKHAB ALAM	INDIGO TEXTILE MILLS (PVT) LTD	LCY	1041-0081-007415-01-0	CURR						PKR					198.00		17-Dec-09	No Response
34617	1041	Gulshan-e-Hadeed	SD	42201-6877238-5	MUHAMMAD ISMAIL LASHARI	INDIGO TEXTILE (PVT.) LTD.-NAUCL	LCY	1041-0081-007418-01-3	CURR						PKR					320.00		7-Jul-09	No Response
34618	1041	Gulshan-e-Hadeed	SD	33301-7601418-9	TAHIR ALI	INDIGO TEXTILE (PVT) LIMITED-	LCY	1041-0081-007420-01-7	CURR						PKR					5,183.00		6-Apr-09	No Response
34619	1041	Gulshan-e-Hadeed	SD	32303-2342312-3	MUHAMMAD AYUB DILAWAR	FFBL (FAUJI FERTILIZER)-BIN QASIM	LCY	1041-0081-007453-01-6	CURR						PKR					212.00		22-Oct-09	No Response
34620	1041	Gulshan-e-Hadeed	SD	42501-1561248-7	MUHAMMAD AZAM	A-976, PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-007461-01-6	CURR						PKR					32.50		30-Jun-09	No Response
34621	1041	Gulshan-e-Hadeed	SD	42501-6719087-8	TAHIRA PARVEEN	C-69,PHASE-II,GULSHAN E HADEED	LCY	1041-0081-007489-01-8	CURR						PKR					389.25		17-Mar-09	No Response
34622	1041	Gulshan-e-Hadeed	SD	42501-1149923-1	ABDUL GAFFOR	GOth EISSB JOKHIO DCH JORJI	LCY	1041-0081-007499-01-0	CURR						PKR					153.75		26-Sep-09	No Response
34623	1041	Gulshan-e-Hadeed	SD	42501-4228018-2	FARZANA LIAQUAT ALI	HOUSE NO.A-3264,PHASE-II,-BIN QASIM	LCY	1041-0081-007511-01-7	CURR						PKR					70.25		9-Sep-09	No Response
34624	1041	Gulshan-e-Hadeed	SD	42501-2202913-5	ABDUL RASHEED / ALI BUX NOONARI	NO.E-03/104, STEEL TOWN,-BIN QASIM	LCY	1041-0081-007522-01-0	CURR						PKR					58.00		14-Sep-09	No Response
34625	1041	Gulshan-e-Hadeed	SD	42501-1747316-9	NISAR AHMED	NO.A-1197, PHASE-I,-GULSHAN E HADEED	LCY	1041-0081-007537-01-7	CURR						PKR					1,037.50		4-Feb-09	No Response
34626	1041	Gulshan-e-Hadeed	SD	41406-2997366-1	RANA ZULFIQAR ALI & IQBAL BABRO	NO.A-2711, PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-007554-01-8	CURR						PKR					224.00		3-Dec-09	No Response
34627	1041	Gulshan-e-Hadeed	SD	43203-6323099-9	AHMED NAWAZ	A-1726,PHASE-I,BIN QASIM,-GULSHAN E HADEED	LCY	1041-0081-007582-01-2	CURR						PKR					55.00		9-May-09	No Response
34628	1041	Gulshan-e-Hadeed	SD	42501-5428374-9	GUL NAIMAT SHAH	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007589-01-9	CURR						PKR					4.50		1-Oct-09	No Response
34629	1041	Gulshan-e-Hadeed	SD	42201-0458337-9	ANWAR JAVED	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007594-01-6	CURR						PKR					281.00		7-Apr-09	No Response
34630	1041	Gulshan-e-Hadeed	SD	42201-0290306-1	SAIF QASIM	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007595-01-7	CURR						PKR					339.00		10-Jun-09	No Response
34631	1041	Gulshan-e-Hadeed	SD	42501-3683799-1	ALLAH BAKSH	HOUSE NO. A-397 PHASE-I-GULSHAN E HADEED	LCY	1041-0081-007625-01-4	CURR						PKR					860.00		14-Apr-09	No Response
34632	1041	Gulshan-e-Hadeed	SD	45208-0491922-0	SANOBER SIAL	A-1583,PHASE-2,-GULSHAN E HADEED	LCY	1041-0081-007628-01-7	CURR						PKR					435.00		22-Aug-09	No Response
34633	1041	Gulshan-e-Hadeed	SD	45202-1341587-7	ASIF RAZA KHUHO	LARKANA ESTATE,-SHOP A-43, N	LCY	1041-0081-007630-01-1	CURR						PKR					85.00		17-Feb-09	No Response
34634	1041	Gulshan-e-Hadeed	SD	42501-0849687-7	UBAIDULLAH	A-914,PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-007637-01-8	CURR						PKR					767.50		3-Nov-09	No Response
34635	1041	Gulshan-e-Hadeed	SD	45303-6030050-9	WAJID ALI	C/O STEEL SECURITY CO,PVT LTD	LCY	1041-0081-007720-01-0	CURR						PKR					12.00		2-Apr-09	No Response
34636	1041	Gulshan-e-Hadeed	SD	42501-0367027-1	AMIR RAHMAT	PAK STEEL CEDIT COLLEGE-STEEL TOWN	LCY	1041-0081-007725-01-5	CURR						PKR					40.00		6-Apr-09	No Response
34637	1041	Gulshan-e-Hadeed	SD	42401-4621694-5	MUHAMMAD SAJID KHAN	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-007741-01-5	CURR						PKR					72.00		5-Jun-09	No Response
34638	1041	Gulshan-e-Hadeed	SD	45303-7630010-2	SABA	H.NO. A-147, PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-007780-01-2	CURR						PKR					179.00		28-Oct-09	No Response
34639	1041	Gulshan-e-Hadeed	SD	37201-5752659-1	IMTIAZ HUSSAIN	A-2031,PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-007782-01-4	CURR						PKR					1,800.10		7-Sep-09	No Response
34640	1041	Gulshan-e-Hadeed	SD	42501-1810169-1	MUHAMMAD SHOAB	INDIGO TEXTILE (PVT)LTD.-NAUCL	LCY	1041-0081-007801-01-8	CURR						PKR					18.00		25-Feb-09	No Response
34641	1041	Gulshan-e-Hadeed	SD	42501-6956983-3	MUHAMMAD NASIR	A-864,PHASE-II,BIN QASIM TOWN	LCY	1041-0081-007810-01-9	CURR						PKR					355.00		11-Mar-09	No Response
34642	1041	Gulshan-e-Hadeed	SD	41205-0831261-8	HUSNA JUNEJO	H.NO.B-1199, PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-007813-01-2	CURR						PKR					502.00		19-May-09	No Response
34643	1041	Gulshan-e-Hadeed	SD	42501-6789432-3	MUHAMMAD TAHA YASEEN	A-1138, PHASE-1,BIN QASIM-GULSHAN E HADEED	LCY	1041-0081-007845-01-0	CURR						PKR					30.00		20-Feb-09	No Response
34644	1041	Gulshan-e-Hadeed	SD	45501-4063394-1	ZAHD HUSSAIN THAHEEM	STEEL SECURITY COMPANY (PVT) LTD	LCY	1041-0081-007846-01-1	CURR						PKR					201.00		24-Jul-09	No Response
34645	1041	Gulshan-e-Hadeed	SD	42501-0636551-3	ALI AHMED	A-793 PHASE II GULSHAN-E-HADEED	LCY	1041-0081-007848-01-3	CURR						PKR					451.00		26-Aug-09	No Response
34646	1041	Gulshan-e-Hadeed	SD	34101-1307008-9	UMAIR SHAHAB SHAHID	C-50, PHASE-02,-GULSHAN E HADEED	LCY	1041-0081-007885-01-8	CURR						PKR					5,395.00		29-Apr-09	No Response
34647	1041	Gulshan-e-Hadeed	SD	42501-6514857-5	FARIS RAHMAT	PAK STEEL CADET COLLEGE-STEEL TOWN	LCY	1041-0081-007932-01-6	CURR						PKR					100.00		7-Oct-09	No Response
34648	1041	Gulshan-e-Hadeed	SD	42501-4460824-3	SHAH ENTERPRISES & CONSTRUCTION	NO.A-140, KESC COLONY,-GULSHAN E HADEED	LCY	1041-0081-007950-01-8	CURR						PKR					250.00		11-Jun-09	No Response
34649	1041	Gulshan-e-Hadeed	SD	42201-4613020-7	SYED NASIR ALI	HOUSE NO.504,MALIR COLONY	LCY	1041-0081-008007-01-8	CURR						PKR					561.00		19-Jun-09	No Response
34650	1041	Gulshan-e-Hadeed	SD	42501-1584490-5	AZEEM SIDDIQUI	STEEL SECURITY CO.(P) LTD-(HW)	LCY	1041-0081-008026-01-1	CURR						PKR					65.00		9-Oct-09	No Response
34651	1041	Gulshan-e-Hadeed	SD	21704-3200402-1	GUL FEROZE KHAN	STEEL SECURITY CO.(P) LTD-(HW)	LCY	1041-0081-008028-01-3	CURR						PKR					1,899.00		3-Mar-09	No Response
34652	1041	Gulshan-e-Hadeed	SD	31304-7184165-1	MUHAMMAD ATIF	B.S.RASHID CONFECTIONERY-N	LCY	1041-0081-008041-01-0	CURR						PKR					170.00		12-Dec-09	No Response
34653	1041	Gulshan-e-Hadeed	SD	42501-0470257-9	JAVED HUSSAIN	HOUSE NO. A-2300 PHASE II-GULSHAN E HADEED	LCY	1041-0081-008043-01-2	CURR						PKR					57.50		3-Jan-09	No Response
34654	1041	Gulshan-e-Hadeed	SD	35202-8284516-3	AAMIR RAZA	PLOT NO.341,OPPOSITE PAKISTAN	LCY	1041-0081-008062-01-5	CURR						PKR					140.00		17-Jan-09	No Response
34655	1041	Gulshan-e-Hadeed	SD	43205-1601268-9	JAVED ALI CHANNA	NO.A-135, PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-008063-01-6	CURR						PKR					102.90		24-Mar-09	No Response
34656	1041	Gulshan-e-Hadeed	SD	43207-6283596-0	ZAREEF KHATOON	C/O AL ANWAR EYE CLINIC-PHASE II	LCY	1041-0081-008069-01-2	CURR						PKR					220.00		11-Apr-09	No Response
34657	1041	Gulshan-e-Hadeed	SD	38201-1092935-7	LIAQUAT ALI KHAN	A-951, PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-008080-01-7	CURR						PKR					1,000.00		11-May-09	No Response
34658	1041	Gulshan-e-Hadeed	SD	45304-7430920-9	GHULAM HAIDER	A-795, PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-008101-01-3	CURR						PKR					28.20		11-Nov-09	No Response
34659	1041	Gulshan-e-Hadeed	SD	42501-1198317-3	SHAKEEL HUSSAIN	HOUSE NO.A-1572,PHASE-II-BIN QASIM	LCY	1041-0081-008116-01-0	CURR						PKR					40.00		24-Oct-09	No Response
34660	1041	Gulshan-e-Hadeed	SD	42501-6075435-4	SAMINA INAYAT	A-245, PHASE-II,-GULSHAN E HADEED	LCY	1041-0081-008121-01-7	CURR						PKR					2,229.10		24-Nov-09	No Response
34661	1041	Gulshan-e-Hadeed	SD	42501-1451720-3	ZIA UDDIN	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008163-01-7	CURR						PKR					20.00		21-Jan-09	No Response
34662	1041	Gulshan-e-Hadeed	SD	42501-7306356-1	NAIZ WALI SHAH	C/O ATA SHOP KEEPER-MANSEH	LCY	1041-0081-008164-01-8	CURR						PKR					147.00		31-Dec-09	No Response
34663	1041	Gulshan-e-Hadeed	SD	44203-9906968-1	MOHAMMAD BOATA	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008167-01-1	CURR						PKR					9.00		28-Apr-09	No Response
34664	1041	Gulshan-e-Hadeed	SD	41103-3540433-5	MUHAMMAD ZEESHAN	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008189-01-7	CURR						PKR					105.00		27-Apr-09	No Response
34665	1041	Gulshan-e-Hadeed	SD	13202-0725757-1	WAZEER MUHAMMAD	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008204-01-7	CURR						PKR					62.00		4-Nov-09	No Response
34666	1041	Gulshan-e-Hadeed	SD	42501-7043248-1	ZULQARNAIN AHMAD KHAN	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008214-01-9	CURR						PKR					340.00		30-May-09	No Response
34667	1041	Gulshan-e-Hadeed	SD	42501-0323826-9	MAULA BUX DARZADA	INDIGO TEXTILE (P) LTD-NAUCL	LCY	1041-0081-008221-01-8	CURR						PKR					672.00		6-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34668	1041	Gulshan-e-Hadeed	SD	42501-6307589-7	MUHAMMAD BUKHSH	MUHALLAH GOTH SABO BALUC	LCY	1041-0081-008235-01-4	CURR						PKR					4,665.00		13-Jul-09	No Response
34669	1041	Gulshan-e-Hadeed	SD	42501-7049234-3	KHAN MUHAMMAD JOKHIO	BIN QASIM STEEL GOTH,-FILTER	LCY	1041-0081-008256-01-9	CURR						PKR					40.00		5-Nov-09	No Response
34670	1041	Gulshan-e-Hadeed	SD	42501-9342011-4	ZAHBO-NASA	AACHAR JOKHIO GOTH,-VILLAG	LCY	1041-0081-008267-01-2	CURR						PKR					140.00		3-Jul-09	No Response
34671	1041	Gulshan-e-Hadeed	SD	11201-6593423-9	RIAZ GUL	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008300-01-4	CURR						PKR					253.00		15-Jul-09	No Response
34672	1041	Gulshan-e-Hadeed	SD	11101-2367429-1	BILQIAZ KHAN	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008301-01-5	CURR						PKR					40.80		12-Nov-09	No Response
34673	1041	Gulshan-e-Hadeed	SD	41303-5574434-5	IMTIAZ ALI TAHIM	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008308-01-2	CURR						PKR					112.00		22-Oct-09	No Response
34674	1041	Gulshan-e-Hadeed	SD	42501-6607227-5	MUHAMMAD IBRAHIM	INDIGO TEXTILES (PVT) LTD.-NA	LCY	1041-0081-008339-01-9	CURR						PKR					68.00		9-Jun-09	No Response
34675	1041	Gulshan-e-Hadeed	SD	42501-5525900-7	ABDUL LATIF	INDIGO TEXTILES (PVT) LTD.-NA	LCY	1041-0081-008343-01-5	CURR						PKR					1.00		18-Aug-09	No Response
34676	1041	Gulshan-e-Hadeed	SD	42501-6011524-9	MUHAMMAD ISMAIL	GOTH AACHAR JOKHIO, VILLAG	LCY	1041-0081-008359-01-3	CURR						PKR					340.00		10-Feb-09	No Response
34677	1041	Gulshan-e-Hadeed	SD	42501-3031498-1	RAZA KHAN	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008377-01-5	CURR						PKR					70.00		23-Jun-09	No Response
34678	1041	Gulshan-e-Hadeed	SD	42501-5056766-3	SAEED AHMED	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008387-01-7	CURR						PKR					56.00		23-May-09	No Response
34679	1041	Gulshan-e-Hadeed	SD	35404-8118697-8	NAFES KOUSAR	H.NO.R-27,MOHALLA MAHMOO	LCY	1041-0081-008392-01-4	CURR						PKR					7.00		7-Apr-09	No Response
34680	1041	Gulshan-e-Hadeed	SD	42501-5565311-7	MUHAMMAD ASHRAF	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008409-01-4	CURR						PKR					8.00		7-Jul-09	No Response
34681	1041	Gulshan-e-Hadeed	SD	42501-7770095-9	HAROON RASHEED	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008413-01-0	CURR						PKR					118.00		9-Apr-09	No Response
34682	1041	Gulshan-e-Hadeed	SD	33303-6957951-1	MUHAMMAD KASHIF MASOOD	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008416-01-3	CURR						PKR					24.10		9-Jan-09	No Response
34683	1041	Gulshan-e-Hadeed	SD	45104-9551622-1	FARHAN ALI	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008417-01-4	CURR						PKR					27.00		9-Mar-09	No Response
34684	1041	Gulshan-e-Hadeed	SD	37203-8016184-1	TASADDUQ HUSSAIN	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008427-01-6	CURR						PKR					2.00		10-Jun-09	No Response
34685	1041	Gulshan-e-Hadeed	SD	42501-1543211-9	MUHAMMAD AAMIR RASHEED	NO.B-263, PHASE-II,-GULSHAN-	LCY	1041-0081-008450-01-5	CURR						PKR					140.00		14-Apr-09	No Response
34686	1041	Gulshan-e-Hadeed	SD	42501-7475429-7	TALIB HUSSAIN	NO.A-1274, PHASE-II,-GULSHAN	LCY	1041-0081-008452-01-7	CURR						PKR					12,850.00		23-Feb-09	No Response
34687	1041	Gulshan-e-Hadeed	SD	36302-8924019-7	MUHAMMAD AKRAM	H.NO.A-1008, PHASE-II,-GULSH	LCY	1041-0081-008457-01-2	CURR						PKR					573.00		21-May-09	No Response
34688	1041	Gulshan-e-Hadeed	SD	41409-1562363-7	JAVED IQBAL	NO.A-533, PHASE-I,-GULSHAN-E	LCY	1041-0081-008467-01-4	CURR						PKR					58.30		28-Jan-09	No Response
34689	1041	Gulshan-e-Hadeed	SD	38403-2133041-1	USMAN ARSHAD	NO.A-2792, PHASE-II-GULSHAN	LCY	1041-0081-008476-01-5	CURR						PKR					496.00		4-Apr-09	No Response
34690	1041	Gulshan-e-Hadeed	SD	42501-1550591-2	SHAHUL	NO.A-428, PHASE-I,-GULSHAN-E	LCY	1041-0081-008512-01-0	CURR						PKR					40.00		20-Jul-09	No Response
34691	1041	Gulshan-e-Hadeed	SD	45302-0381313-7	MUHABBAT ALI	E-11/301, STEEL TOWN,-DIST.	LCY	1041-0081-008534-01-6	CURR						PKR					248.00		1-Sep-09	No Response
34692	1041	Gulshan-e-Hadeed	SD	42501-0628567-5	IRFAN ALI	MOHALLAH SHANWAZ GOTH,-P	LCY	1041-0081-008538-01-0	CURR						PKR					62.00		9-Mar-09	No Response
34693	1041	Gulshan-e-Hadeed	SD	41101-1888035-7	SALEEMAN SOOMRO	A-3024,PHASE-II,BIN QASIM,-DI	LCY	1041-0081-008539-01-1	CURR						PKR					235.00		11-Sep-09	No Response
34694	1041	Gulshan-e-Hadeed	SD	41101-6157911-5	NOOR AHMED LUND	A3024 GULSHAN-E-HADEED-PH	LCY	1041-0081-008540-01-4	CURR						PKR					233.00		14-Oct-09	No Response
34695	1041	Gulshan-e-Hadeed	SD	41101-5304354-3	ZULFIQAR ALI	A3024 GULSHAN-E-HADEED-PH	LCY	1041-0081-008541-01-5	CURR						PKR					199.00		3-Dec-09	No Response
34696	1041	Gulshan-e-Hadeed	SD	41101-4099619-5	ABDUL JABBAR	A- 3024, GULSHAN-E-HADEED-P	LCY	1041-0081-008547-01-1	CURR						PKR					413.00		14-Nov-09	No Response
34697	1041	Gulshan-e-Hadeed	SD	36303-1579330-3	MUNEER AHMED	H. NO-2, STREET NO-1-YOUSUF	LCY	1041-0081-008562-01-0	CURR						PKR					140.00		29-Jan-09	No Response
34698	1041	Gulshan-e-Hadeed	SD	31301-1437486-9	MUHAMMAD IRFAN	HOUSE NO.A-452, PHASE II,-GU	LCY	1041-0081-008578-01-8	CURR						PKR					289.00		4-Apr-09	No Response
34699	1041	Gulshan-e-Hadeed	SD	41101-9121920-7	MUHAMMAD BUX	H.NO.A-3024,GULSHAN-E-HADE	LCY	1041-0081-008596-01-0	CURR						PKR					223.00		13-Oct-09	No Response
34700	1041	Gulshan-e-Hadeed	SD	42000-0231275-1	SYED OWAIS MURTAZA ALI	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-008619-01-8	CURR						PKR					222.00		10-Apr-09	No Response
34701	1041	Gulshan-e-Hadeed	SD	34101-8193490-9	ABU BAKAR	STEEL SECURITY CO.(P) LTD-KAS	LCY	1041-0081-008622-01-3	CURR						PKR					1,515.00		30-Jun-09	No Response
34702	1041	Gulshan-e-Hadeed	SD	14301-4326835-9	GUL MUHAMMAD KHAN	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-008640-01-5	CURR						PKR					320.00		12-Oct-09	No Response
34703	1041	Gulshan-e-Hadeed	SD	42501-4071210-1	HAFAEZ	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-008643-01-8	CURR						PKR					35.00		8-Apr-09	No Response
34704	1041	Gulshan-e-Hadeed	SD	61101-4406214-3	MUHAMMAD WAQAR	INDIGO TEXTILE (PVT) LTD.-NAL	LCY	1041-0081-008646-01-1	CURR						PKR					258.00		7-May-09	No Response
34705	1041	Gulshan-e-Hadeed	SD	41204-0363678-1	HADI BUX	STEEL SECURITY COMPANY (PVT)	LCY	1041-0081-008656-01-3	CURR						PKR					136.00		30-Apr-09	No Response
34706	1041	Gulshan-e-Hadeed	SD	45105-1518485-1	MUHAMMAD NAWAZ SOLANGI	NO.A-1541, PHASE-II,-GULSHAN	LCY	1041-0081-008659-01-6	CURR						PKR					2.00		9-Jul-09	No Response
34707	1041	Gulshan-e-Hadeed	SD	33302-2244668-1	M/S.M. KABEER KAMAL BUS BODY MAKER	NATIONAL HIGHWAY,-NEAR JAN	LCY	1041-0081-008722-01-4	CURR						PKR					125.00		15-Jun-09	No Response
34708	1041	Gulshan-e-Hadeed	SD	42501-5504891-6	SITARA KHANUM	A-2071, PHASE II,-GULSHAN-E-H	LCY	1041-0081-008754-01-2	CURR						PKR					296.00		14-Mar-09	No Response
34709	1041	Gulshan-e-Hadeed	SD	41307-6478847-9	MUHAMMAD IMRAN	H.NO.202, BLOCKA,-STEEL TOW	LCY	1041-0081-008759-01-7	CURR						PKR					887.00		18-Aug-09	No Response
34710	1041	Gulshan-e-Hadeed	SD	42501-8468131-1	ZAMEER UD DIN	NO.A-72, PHASE-I,-GULSHAN-E-	LCY	1041-0081-008772-01-4	CURR						PKR					529.00		4-Aug-09	No Response
34711	1041	Gulshan-e-Hadeed	SD	42401-1667353-5	MEHRAB GUL	C/O ABDUL AKBAR KHAN,BUILD	LCY	1041-0081-008775-01-7	CURR						PKR					265.00		2-Jan-09	No Response
34712	1041	Gulshan-e-Hadeed	SD	42301-9713757-0	RIZWANA GHAFAR	A-729, PHASE I-GULSHAN-E-HA	LCY	1041-0081-008784-01-8	CURR						PKR					89.50		11-Aug-09	No Response
34713	1041	Gulshan-e-Hadeed	SD	42501-1806320-5	MUHAMMAD KASHIF SHAHBAZ	P-6/4, STEEL TOWN,-BIN QASIM	LCY	1041-0081-008786-01-0	CURR						PKR					425.00		20-Aug-09	No Response
34714	1041	Gulshan-e-Hadeed	SD	42501-2880194-9	LUQMAN	STEEL SECURITY COMPANY (PVT)	LCY	1041-0081-008790-01-6	CURR						PKR					5.00		11-Mar-09	No Response
34715	1041	Gulshan-e-Hadeed	SD	34104-2622874-5	WAQAS ANWAR	B-446, PHASE II,-GULSHAN-E-H	LCY	1041-0081-008793-01-9	CURR						PKR					435.00		7-Dec-09	No Response
34716	1041	Gulshan-e-Hadeed	SD	43207-0658540-3	MUHAMMAD SALEEM ABRO	STEEL SECURITY COMPANY(PVT)	LCY	1041-0081-008798-01-4	CURR						PKR					560.00		10-Oct-09	No Response
34717	1041	Gulshan-e-Hadeed	SD	42501-8097110-5	SABIR ALI	C/O STEEL SECURITY CO. PVT LT	LCY	1041-0081-008810-01-1	CURR						PKR					7.00		7-Feb-09	No Response
34718	1041	Gulshan-e-Hadeed	SD	42501-1439331-8	RAZIA DANISH	A-332, PHASE I,-GULSHAN-E-H	LCY	1041-0081-008833-01-8	CURR						PKR					490.60		21-Feb-09	No Response
34719	1041	Gulshan-e-Hadeed	SD	45201-7963103-9	MUHAMMAD ALI	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-008865-01-6	CURR						PKR					34.00		7-Jul-09	No Response
34720	1041	Gulshan-e-Hadeed	SD	42501-2534370-9	WAHEED AHMED	INDIGO TEXTILE (P) LTD-NAUC	LCY	1041-0081-008872-01-5	CURR						PKR					155.00		27-Apr-09	No Response
34721	1041	Gulshan-e-Hadeed	SD	42201-6368311-1	UBAID AHMED	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008878-01-1	CURR						PKR					28.00		7-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34722	1041	Gulshan-e-Hadeed	SD	13504-4958360-7	ATAULLAH SHAH	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008891-01-8	CURR						PKR					27.00		8-Oct-09	No Response
34723	1041	Gulshan-e-Hadeed	SD	16101-0467169-5	BAKHT ZADA	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008899-01-6	CURR						PKR					290.00		16-Jan-09	No Response
34724	1041	Gulshan-e-Hadeed	SD	36102-1860233-7	MUHAMMAD ASLAM	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008912-01-4	CURR						PKR					17.00		12-Jan-09	No Response
34725	1041	Gulshan-e-Hadeed	SD	45302-3835532-9	JAMAL UDDIN	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008916-01-8	CURR						PKR					83.00		24-Nov-09	No Response
34726	1041	Gulshan-e-Hadeed	SD	41303-1644348-5	ADEEL AHMED	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008919-01-1	CURR						PKR					5.00		5-Jan-09	No Response
34727	1041	Gulshan-e-Hadeed	SD	43301-9910259-5	GHULAM MUJTABA	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008925-01-9	CURR						PKR					223.00		6-Jan-09	No Response
34728	1041	Gulshan-e-Hadeed	SD	38202-1121023-5	MUHAMMAD IMRAN	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008928-01-2	CURR						PKR					500.00		6-May-09	No Response
34729	1041	Gulshan-e-Hadeed	SD	42101-3097023-9	JAMSHED AHMED	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008930-01-6	CURR						PKR					2,854.00		5-Nov-09	No Response
34730	1041	Gulshan-e-Hadeed	SD	42501-0444271-9	ABDUL AZIZ	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-008939-01-5	CURR						PKR					484.00		9-Mar-09	No Response
34731	1041	Gulshan-e-Hadeed	SD	45403-8839243-7	HAMZO KHAN	VILL TORRI GOTH MUHAMMAD	LCY	1041-0081-008942-01-0	CURR						PKR					60.00		4-Mar-09	No Response
34732	1041	Gulshan-e-Hadeed	SD	42201-7775309-6	SAMEEN NAWAZ	C/O INDIGO TEXTILE PVT LTD.-N	LCY	1041-0081-008968-01-0	CURR						PKR					170.00		12-Jan-09	No Response
34733	1041	Gulshan-e-Hadeed	SD	42501-0509310-9	ABDUL MALIK	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008975-01-9	CURR						PKR					87.00		3-Dec-09	No Response
34734	1041	Gulshan-e-Hadeed	SD	42201-2896147-7	FAISAL MUKARAM	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-008982-01-8	CURR						PKR					33.00		15-Apr-09	No Response
34735	1041	Gulshan-e-Hadeed	SD	42501-4320960-1	MIAN UMAIR SULTAN & SOBIA KHALID	NO.A-442, PHASE-II,-GULSHAN-	LCY	1041-0081-008983-01-9	CURR						PKR					258.71		15-May-09	No Response
34736	1041	Gulshan-e-Hadeed	SD	45104-0267281-3	MUHAMMAD IMRAN	NO.B-634, STREET.03-EDU GOT	LCY	1041-0081-009027-01-4	CURR						PKR					540.00		11-Feb-09	No Response
34737	1041	Gulshan-e-Hadeed	SD	42501-4585400-7	SHAKEEL AHMED	HOUSE NO.A-1295, PHASE I,-GL	LCY	1041-0081-009028-01-5	CURR						PKR					440.00		9-Mar-09	No Response
34738	1041	Gulshan-e-Hadeed	SD	37104-1012778-3	AMEER HUSSAIN	NO.A-1567, PHASE-I,-GULSHAN	LCY	1041-0081-009044-01-5	CURR						PKR					38.00		16-Nov-09	No Response
34739	1041	Gulshan-e-Hadeed	SD	42501-5810772-4	NARGIS BASHIR	B-166, PHASE-II,-GULSHAN E H	LCY	1041-0081-009049-01-0	CURR						PKR					539.00		4-Sep-09	No Response
34740	1041	Gulshan-e-Hadeed	SD	41307-3841807-7	GHULAM HAIDER	A.3024,PHASE-II,BIN QASIM-GU	LCY	1041-0081-009052-01-5	CURR						PKR					308.00		11-Sep-09	No Response
34741	1041	Gulshan-e-Hadeed	SD	42501-8436176-4	ROMANA ANJUM	A-1852,PHASE II,-GULSHAN-E-H	LCY	1041-0081-009068-01-3	CURR						PKR					4.00		9-Feb-09	No Response
34742	1041	Gulshan-e-Hadeed	SD	41201-4651755-4	AISHA	H. NO.B-644-MISTERY IBRAHIM	LCY	1041-0081-009070-01-7	CURR						PKR					613.50		16-Nov-09	No Response
34743	1041	Gulshan-e-Hadeed	SD	44206-5288438-7	ALTAF HUSSAIN	C/O INDIGO TEXTILES PVT LTD-I	LCY	1041-0081-009075-01-2	CURR						PKR					44.00		24-Jan-09	No Response
34744	1041	Gulshan-e-Hadeed	SD	42501-5988580-9	MUHAMMAD FAROOQ KHAN	C/O INDIGO TEXTILES PVT LTD-I	LCY	1041-0081-009081-01-0	CURR						PKR					5.00		3-Oct-09	No Response
34745	1041	Gulshan-e-Hadeed	SD	42201-8126179-3	MUHAMMAD ASIM	C/O INDIGO TEXTILES PVT LTD-I	LCY	1041-0081-009082-01-1	CURR						PKR					203.00		7-May-09	No Response
34746	1041	Gulshan-e-Hadeed	SD	45101-0628256-7	MEENHOO MAHAR	H.NO.A-2737,PHASE-II,BIN QAS	LCY	1041-0081-009109-01-3	CURR						PKR					85.50		3-Oct-09	No Response
34747	1041	Gulshan-e-Hadeed	SD	42501-1266178-5	MUHAMMAD IMRAN	INDIGO TEXTILE (P) LTD.-NAUC	LCY	1041-0081-009112-01-8	CURR						PKR					5.00		18-May-09	No Response
34748	1041	Gulshan-e-Hadeed	SD	33302-8428805-1	ASAD ULLAH KHAN	B-227, PHASE-II,-GULSHAN E H	LCY	1041-0081-009122-01-0	CURR						PKR					440.00		14-Dec-09	No Response
34749	1041	Gulshan-e-Hadeed	SD	42501-1541468-7	KHAN ENTERPRISES	A-1759,PHASE-I,BATA MORE,-B	LCY	1041-0081-009150-01-4	CURR						PKR					8.25		21-Jul-09	No Response
34750	1041	Gulshan-e-Hadeed	SD	42501-3913407-1	RASHEED MUHAMMAD	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009269-01-6	CURR						PKR					71.00		11-Jun-09	No Response
34751	1041	Gulshan-e-Hadeed	SD	42501-4929866-3	MUHAMMAD ISMAIL	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009270-01-9	CURR						PKR					20.00		9-Jun-09	No Response
34752	1041	Gulshan-e-Hadeed	SD	42201-5063920-9	MUHAMMAD GHUFRAN SHAKEEL	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009276-01-5	CURR						PKR					128.00		21-Aug-09	No Response
34753	1041	Gulshan-e-Hadeed	SD	42501-1396572-5	NATHI &/OR NOOR MUHAMMAD	DEH KOTHERERO, LINK ROAD-A	LCY	1041-0081-009285-01-6	CURR						PKR					8,352.50		16-Apr-09	No Response
34754	1041	Gulshan-e-Hadeed	SD	42501-1490718-2	BATOOL BANO	A-2293, PHASE-II,-GULSHAN E H	LCY	1041-0081-009331-01-3	CURR						PKR					14.00		27-Mar-09	No Response
34755	1041	Gulshan-e-Hadeed	SD	37405-0413871-0	AMINA BAIG	C-14, PHASE-II,BIN QASIM ZONE	LCY	1041-0081-009346-01-0	CURR						PKR					334.00		23-May-09	No Response
34756	1041	Gulshan-e-Hadeed	SD	54201-1468600-1	NOOR MUHAMMAD	C-85,PHASE-I, BIN QASIM-GULS	LCY	1041-0081-009368-01-6	CURR						PKR					7,376.00		27-May-09	No Response
34757	1041	Gulshan-e-Hadeed	SD	42201-8337812-3	IMRAN KHAN	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009391-01-5	CURR						PKR					451.00		6-Jun-09	No Response
34758	1041	Gulshan-e-Hadeed	SD	13504-4467582-1	RAAJ MUHAMMAD	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009392-01-6	CURR						PKR					49.00		14-Jan-09	No Response
34759	1041	Gulshan-e-Hadeed	SD	42501-9321710-1	MUHAMMAD ABAS	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009397-01-1	CURR						PKR					120.00		14-Jan-09	No Response
34760	1041	Gulshan-e-Hadeed	SD	42201-1296021-3	MUHAMMAD MAZHAR	INDIGO TEXTILES (P) LTD-NAUC	LCY	1041-0081-009398-01-2	CURR						PKR					9.00		9-Mar-09	No Response
34761	1041	Gulshan-e-Hadeed	SD	41405-0557675-7	MUMTAZ ALI SOOMRO	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009401-01-8	CURR						PKR					370.00		20-Apr-09	No Response
34762	1041	Gulshan-e-Hadeed	SD	42501-2523357-3	AQHEEL AHMED	A-201, PHASE-1, BIN QASIM-GU	LCY	1041-0081-009436-01-9	CURR						PKR					33.00		11-May-09	No Response
34763	1041	Gulshan-e-Hadeed	SD	42501-5092353-8	MARIA KHAN	NO.A-1650, PHASE-I,-GULSHAN	LCY	1041-0081-009458-01-5	CURR						PKR					340.00		12-Aug-09	No Response
34764	1041	Gulshan-e-Hadeed	SD	16101-5625259-1	ZAHID UR REHMAN	INDIGO TEXTILES (P) LTD-NAUC	LCY	1041-0081-009487-01-0	CURR						PKR					1.00		14-Apr-09	No Response
34765	1041	Gulshan-e-Hadeed	SD	42501-2719341-1	ABBAS ALI	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009488-01-1	CURR						PKR					49.00		11-Mar-09	No Response
34766	1041	Gulshan-e-Hadeed	SD	45302-7170332-7	RIAZ HUSSAIN	INDIGO TEXTILES (P) LTD.-NAUC	LCY	1041-0081-009495-01-0	CURR						PKR					21.00		10-Jan-09	No Response
34767	1041	Gulshan-e-Hadeed	SD	42201-0686806-9	TAYYAB KHAN	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009500-01-8	CURR						PKR					3.00		5-Sep-09	No Response
34768	1041	Gulshan-e-Hadeed	SD	42501-1436372-0	ALLAH BUKHSH KAMIL / ZAHRA	HOUSE NO.A-392,PHASE 2,-GUL	LCY	1041-0081-009513-01-3	CURR						PKR					40.00		5-Nov-09	No Response
34769	1041	Gulshan-e-Hadeed	SD	45205-0394982-3	M/S.AL- GHANI TRADERS	NO.L-14, MARKET SHOP.01-PH	LCY	1041-0081-009515-01-5	CURR						PKR					920.00		25-Feb-09	No Response
34770	1041	Gulshan-e-Hadeed	SD	42501-0870847-6	ABIDA PARVEEN	A.1323, PHASE II,-GULSHAN-E-H	LCY	1041-0081-009543-01-9	CURR						PKR					365.00		8-Jun-09	No Response
34771	1041	Gulshan-e-Hadeed	SD	44102-7593557-3	MUHAMMAD IMRAN	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-009548-01-4	CURR						PKR					755.00		12-Jun-09	No Response
34772	1041	Gulshan-e-Hadeed	SD	42201-2077788-7	HASSAN ALI	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-009549-01-5	CURR						PKR					80.00		10-Jun-09	No Response
34773	1041	Gulshan-e-Hadeed	SD	43202-4800974-5	IRSHAD ALI	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-009550-01-8	CURR						PKR					67.00		9-May-09	No Response
34774	1041	Gulshan-e-Hadeed	SD	37201-4807254-1	MUHAMMAD NADEEM	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-009556-01-4	CURR						PKR					6.00		10-Jan-09	No Response
34775	1041	Gulshan-e-Hadeed	SD	45301-1349247-1	ZAHID HUSSAIN	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-009558-01-6	CURR						PKR					306.00		11-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
34776	1041	Gulshan-e-Hadeed	SD	42501-9749448-4	MARIUM BIBI	A-601, PHASE-II-GULSHAN E HA	LCY	1041-0081-009570-01-2	CURR						PKR					162.00		25-Sep-09	No Response	
34777	1041	Gulshan-e-Hadeed	SD	42501-2874985-8	MURAD KHATOON	H.NO. A-1683, PHASE-02.-GULS	LCY	1041-0081-009598-01-4	CURR						PKR					420.00		27-May-09	No Response	
34778	1041	Gulshan-e-Hadeed	SD	42501-1366294-0	SHAHMEEM AKHTER	NO.A-2805, PHASE-II-GULSHAN	LCY	1041-0081-009601-01-0	CURR						PKR					4,440.00		5-May-09	No Response	
34779	1041	Gulshan-e-Hadeed	SD	45203-7562788-3	RIAZ ALI	A-2171,PHASE-II, BIN QASIM-GU	LCY	1041-0081-009623-01-6	CURR						PKR					275.00		26-Feb-09	No Response	
34780	1041	Gulshan-e-Hadeed	SD	42501-1135401-9	MUHAMMAD ALI	NO.B-51, PHASE-I,-GULSHAN-E	LCY	1041-0081-009639-01-4	CURR						PKR					292.00		3-Feb-09	No Response	
34781	1041	Gulshan-e-Hadeed	SD	36402-2124730-5	MOHSIN ALI	STEEL SEC.CO (P) LTD-KASHANA	LCY	1041-0081-009642-01-9	CURR						PKR					783.00		30-Apr-09	No Response	
34782	1041	Gulshan-e-Hadeed	SD	41406-8571541-7	NOOR MUHAMMAD	INDIGO TEX.MILLS (P) LTD-NAU	LCY	1041-0081-009648-01-5	CURR						PKR					4.00		7-Apr-09	No Response	
34783	1041	Gulshan-e-Hadeed	SD	42501-4140330-1	ABDUL SATTAR	INDIGO TEX.MILLS (P) LTD-NAU	LCY	1041-0081-009654-01-3	CURR						PKR					63.00		9-Feb-09	No Response	
34784	1041	Gulshan-e-Hadeed	SD	42201-5406298-1	MUHAMMAD USAMA	INDIGO TEX.MILLS (P) LTD-NAU	LCY	1041-0081-009655-01-4	CURR						PKR					140.00		9-Dec-09	No Response	
34785	1041	Gulshan-e-Hadeed	SD	13101-8849553-1	AURANGZAIB	INDIGO TEX.MILLS (P) LTD-NAU	LCY	1041-0081-009672-01-5	CURR						PKR					45.00		15-Jun-09	No Response	
34786	1041	Gulshan-e-Hadeed	SD	44205-0892152-1	KHALIL AHMED	INDIGO TEX.MILLS (P) LTD-NAU	LCY	1041-0081-009674-01-7	CURR						PKR					57.00		9-Apr-09	No Response	
34787	1041	Gulshan-e-Hadeed	SD	42501-6287698-5	RAIS KHAN	INDIGO TEX.MILLS (P) LTD-NAU	LCY	1041-0081-009675-01-8	CURR						PKR					20.60		19-Nov-09	No Response	
34788	1041	Gulshan-e-Hadeed	SD	35202-9987033-3	FAISAL YOUSAF	B-186,PHASE-I,-GULSHAN E HA	LCY	1041-0081-009694-01-1	CURR						PKR					59,920.00		2-May-09	No Response	
34789	1041	Gulshan-e-Hadeed	SD	34101-2323141-2	SUMAIRA JABEEN	A-1545, PHASE-I-GULSHAN E HA	LCY	1041-0081-009721-01-5	CURR						PKR					920.00		9-Jul-09	No Response	
34790	1041	Gulshan-e-Hadeed	SD	42501-1412310-8	GUL-E-NAYAB	NO.A-1278, PHASE-II,-GULSHAN	LCY	1041-0081-009742-01-0	CURR						PKR					0.93		11-Jul-09	No Response	
34791	1041	Gulshan-e-Hadeed	SD	42501-0522533-3	ASHIQ ALI	C-68, PHASE-II,-GULSHAN E HA	LCY	1041-0081-009753-01-3	CURR						PKR					89.00		7-Apr-09	No Response	
34792	1041	Gulshan-e-Hadeed	SD	42501-0858400-9	SAMINA ARIF/ARIF AZIZ	B-767, STEEL TOWN,-BIN QASIM	LCY	1041-0081-009776-01-0	CURR						PKR					84.00		22-Oct-09	No Response	
34793	1041	Gulshan-e-Hadeed	SD	42201-8572785-7	MUHAMMAD BILAL AFSAR	A-36, BLOCK-B, KAZIMABAD-MO	LCY	1041-0081-009777-01-1	CURR						PKR					10.00		21-Feb-09	No Response	
34794	1041	Gulshan-e-Hadeed	SD	42501-9020437-3	ABDUL GHAFOR	H.NO.485, STREET 11-NEW MU	LCY	1041-0081-009796-01-4	CURR						PKR					499.00		16-Sep-09	No Response	
34795	1041	Gulshan-e-Hadeed	SD	42501-2367630-5	MUHAMMAD SADIQ ALI	MURAD MEMON VILLAGE,-DAR	LCY	1041-0081-009798-01-6	CURR						PKR					434.00		5-Dec-09	No Response	
34796	1041	Gulshan-e-Hadeed	SD	32203-8462942-1	MUHAMMAD KHAN	PAK STEEL CADET COLLEGE-STE	LCY	1041-0081-009799-01-7	CURR						PKR					294.00		6-Jun-09	No Response	
34797	1041	Gulshan-e-Hadeed	SD	42501-1592198-7	GULZAR AHMED	NO.A-1643, PHASE-II-GULSHAN	LCY	1041-0081-009805-01-6	CURR						PKR					920.00		16-Mar-09	No Response	
34798	1041	Gulshan-e-Hadeed	SD	41101-9141749-5	MUHAMMAD LAIQUE	STEEL SEC.CO (P) LTD-HWT) PH	LCY	1041-0081-009806-01-7	CURR						PKR					1,380.00		31-Mar-09	No Response	
34799	1041	Gulshan-e-Hadeed	SD	42501-2582918-9	S A BUILDERS	NO.A-140, NASEERABAD,-C/A A	LCY	1041-0081-009811-01-4	CURR						PKR					538.00		12-Aug-09	No Response	
34800	1041	Gulshan-e-Hadeed	SD	43102-9094893-7	SAEED AHMED	STEEL SEC.CO (P) LTD-KASHANA	LCY	1041-0081-009812-01-5	CURR						PKR					7.00		9-Oct-09	No Response	
34801	1041	Gulshan-e-Hadeed	SD	41101-7632283-3	NABI BUX	C/O STEEL SECURITY CO. PVT LT	LCY	1041-0081-009816-01-9	CURR						PKR					70.00		17-Aug-09	No Response	
34802	1041	Gulshan-e-Hadeed	SD	11201-5565831-1	BARKAT ALI	STEEL SECURITY COMPANY (PVT	LCY	1041-0081-009831-01-8	CURR						PKR					7.00		2-May-09	No Response	
34803	1041	Gulshan-e-Hadeed	SD	11201-2748117-5	JAVED KHAN	STEEL SECURITY COMPANY (PVT	LCY	1041-0081-009832-01-9	CURR						PKR					39.00		25-Nov-09	No Response	
34804	1041	Gulshan-e-Hadeed	SD	11201-2721763-3	SHOUKAT ALI	STEEL SECURITY COMPANY (HW	LCY	1041-0081-009833-01-0	CURR						PKR					6.00		30-May-09	No Response	
34805	1041	Gulshan-e-Hadeed	SD	42501-3728739-7	YASIR AHMED KHAN	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-009838-01-5	CURR						PKR					40.00		11-Nov-09	No Response	
34806	1041	Gulshan-e-Hadeed	SD	42201-0646676-1	SYED MUHAMMAD FERAZ	INDIGO TEXTILE (PVT) LTD.-NAL	LCY	1041-0081-009839-01-6	CURR						PKR					71.00		8-Jun-09	No Response	
34807	1041	Gulshan-e-Hadeed	SD	45402-8421180-9	GHULAM NABI	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009843-01-2	CURR						PKR					26.00		9-Feb-09	No Response	
34808	1041	Gulshan-e-Hadeed	SD	42101-1388132-9	SYED SHARJEEL UL HAQ	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009848-01-7	CURR						PKR					392.00		26-Nov-09	No Response	
34809	1041	Gulshan-e-Hadeed	SD	45504-6854742-7	MUHAMMAD BILAL RAJPUT	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009851-01-2	CURR						PKR					67.00		11-Apr-09	No Response	
34810	1041	Gulshan-e-Hadeed	SD	33100-7022511-7	MUHAMMAD ASGHAR	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-009856-01-7	CURR						PKR					92.00		9-Feb-09	No Response	
34811	1041	Gulshan-e-Hadeed	SD	42401-6097754-5	ROO KHAN	INDIGO TEXTILE (PVT) LTD-NAU	LCY	1041-0081-009858-01-9	CURR						PKR					3.00		28-Apr-09	No Response	
34812	1041	Gulshan-e-Hadeed	SD	42101-3429133-1	MUHAMMAD ASADULLAH KHAN	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009861-01-4	CURR						PKR					3,283.00		7-Oct-09	No Response	
34813	1041	Gulshan-e-Hadeed	SD	42501-2891032-9	BAHADUR LANGHA	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-009862-01-5	CURR						PKR					49.00		9-Dec-09	No Response	
34814	1041	Gulshan-e-Hadeed	SD	42501-1660587-3	M/S.ARSALAN TRADERS	HABIB CENTER, PLOT# 393,EIDH	LCY	1041-0081-009929-01-5	CURR						PKR					840.00		22-Jun-09	No Response	
34815	1041	Gulshan-e-Hadeed	SD	42501-4201580-3	MUHAMMAD LANGHA	A-714 PHASE II-GULSHAN-E-HA	LCY	1041-0081-009935-01-3	CURR						PKR					520.00		15-Apr-09	No Response	
34816	1041	Gulshan-e-Hadeed	SD	41201-0597321-9	NAVEED	C/O STEEL SEC. COMPANY PVT I	LCY	1041-0081-009948-01-8	CURR						PKR					342.00		2-May-09	No Response	
34817	1041	Gulshan-e-Hadeed	SD	43203-3061315-9	SHANKAR	PLOT NO.A-853,1ST FLR.MEENA	LCY	1041-0081-009968-01-2	CURR						PKR					65.00		29-Jun-09	No Response	
34818	1041	Gulshan-e-Hadeed	SD	45304-3543133-5	M/S ALI. AMJAD & BROTHERS	L-489, PHASE-I,-SHAH TOWN, B	LCY	1041-0081-009972-01-8	CURR						PKR					420.00		6-Aug-09	No Response	
34819	1041	Gulshan-e-Hadeed	SD	33301-2072774-5	FAISAL NADEEM	A-1605, PHASE-II,-GULSHAN E H	LCY	1041-0081-009974-01-0	CURR						PKR					45.00		16-Oct-09	No Response	
34820	1041	Gulshan-e-Hadeed	SD	42501-4260378-4	FAIZA MEHMOOD	A-1373, PHASE-1, BIN QASIM-G	LCY	1041-0081-009981-01-9	CURR						PKR					135.00		12-Aug-09	No Response	
34821	1041	Gulshan-e-Hadeed	SD	42501-5182926-9	AAMIR NAWAZ	A-1529, PHASE-I,-GULSHAN E H	LCY	1041-0081-009990-01-0	CURR						PKR					1,226.50		1-Jun-09	No Response	
34822	1041	Gulshan-e-Hadeed	SD	13504-4016662-9	ISRAR HUSSAIN SHAH	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010037-01-9	CURR						PKR					6.00		13-Aug-09	No Response	
34823	1041	Gulshan-e-Hadeed	SD	42501-8771816-1	ALI AKBAR	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010045-01-9	CURR						PKR					17.00		7-May-09	No Response	
34824	1041																							

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
34830	1041	Gulshan-e-Hadeed	SD	42201-1930129-5	MUHAMMAD ASIM	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010123-01-4	CURR						PKR					33.00		19-May-09	No Response		
34831	1041	Gulshan-e-Hadeed	SD	42201-0653449-8	MARIA SHEIKH	102 D/E,DARAKSHAN SOCIETY-N	LCY	1041-0081-010174-01-5	CURR						PKR					20.00		15-Jul-09	No Response		
34832	1041	Gulshan-e-Hadeed	SD	42501-8288932-7	MOHAMMAD ISHAQ KHAN	HOUSE NO.A-1581,PHASE II-GULSHAN-E-HADEED	LCY	1041-0081-010181-01-4	CURR						PKR					820.00		9-Apr-09	No Response		
34833	1041	Gulshan-e-Hadeed	SD	42501-7157355-7	ADNAN NASEER	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010197-01-2	CURR						PKR					34.00		11-Jun-09	No Response		
34834	1041	Gulshan-e-Hadeed	SD	42501-7512187-1	MUHAMMAD ASIF	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010205-01-3	CURR						PKR					131.00		25-Sep-09	No Response		
34835	1041	Gulshan-e-Hadeed	SD	42501-5320026-5	NAVEED KHAN	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010207-01-5	CURR						PKR					437.00		22-Dec-09	No Response		
34836	1041	Gulshan-e-Hadeed	SD	42501-2417758-5	ZEESHAN AHMAD	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010211-01-1	CURR						PKR					268.00		5-Dec-09	No Response		
34837	1041	Gulshan-e-Hadeed	SD	42501-5586534-3	TANVEER AHMAD	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010212-01-2	CURR						PKR					174.00		9-Jun-09	No Response		
34838	1041	Gulshan-e-Hadeed	SD	14301-8715442-3	WAJAHAT	STEEL SECURITY COMPANY,-GULSHAN-E-HADEED	LCY	1041-0081-010231-01-5	CURR						PKR					27.00		30-Jun-09	No Response		
34839	1041	Gulshan-e-Hadeed	SD	82303-1004059-1	THAIR MUSHTAQ	STEEL SECURITY COMPANY (HWAJAHAT)	LCY	1041-0081-010255-01-3	CURR						PKR					250.00		3-Jun-09	No Response		
34840	1041	Gulshan-e-Hadeed	SD	42501-8777799-9	NADEEM AHMED	H.NO. 2280-A, PHASE-II,-GULSHAN-E-HADEED	LCY	1041-0081-010265-01-5	CURR						PKR					167.00		17-Nov-09	No Response		
34841	1041	Gulshan-e-Hadeed	SD	42501-9394656-1	GHULAM RABBANI	A2256 PHASE II-GULSHAN-E-HADEED	LCY	1041-0081-010271-01-3	CURR						PKR					420.00		4-Jul-09	No Response		
34842	1041	Gulshan-e-Hadeed	SD	42501-5277290-5	NOUSHAD KHAN	GILANI COLONY,YOUSUF GOTH	LCY	1041-0081-010290-01-6	CURR						PKR					9,315.50		31-Dec-09	No Response		
34843	1041	Gulshan-e-Hadeed	SD	42501-6947610-1	ISHTIAQUE ALI	STEEL SECURITY CO.PVT.LTD,-GULSHAN-E-HADEED	LCY	1041-0081-010297-01-3	CURR						PKR					192.00		30-Oct-09	No Response		
34844	1041	Gulshan-e-Hadeed	SD	42501-5878543-5	ABDUL QADIR GABOL	MUREED KHAN BABOL GOATH-	LCY	1041-0081-010302-01-1	CURR						PKR					420.00		18-Jun-09	No Response		
34845	1041	Gulshan-e-Hadeed	SD	42501-4541983-6	MOOR ZADI	HOUSE B-509 GULSHAN-E-HADEED	LCY	1041-0081-010307-01-6	CURR						PKR					420.00		18-May-09	No Response		
34846	1041	Gulshan-e-Hadeed	SD	42501-1398892-1	MUHAMMAD KHAN	PIPRI RICE GODOWN,NEAR PSO	LCY	1041-0081-010336-01-1	CURR						PKR					920.00		20-Jul-09	No Response		
34847	1041	Gulshan-e-Hadeed	SD	42501-4088992-3	PERVEZ MASIH	101, D-20 STEEL TOWN,-BIN QASIM	LCY	1041-0081-010341-01-8	CURR						PKR					955.00		28-Aug-09	No Response		
34848	1041	Gulshan-e-Hadeed	SD	42501-0519975-9	SHABBIR AHMED	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010347-01-4	CURR						PKR					20.00		6-Aug-09	No Response		
34849	1041	Gulshan-e-Hadeed	SD	45504-0387378-9	MOHAMMAD ALI	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010351-01-0	CURR						PKR					83.00		8-Oct-09	No Response		
34850	1041	Gulshan-e-Hadeed	SD	43205-7620777-3	ABDUL KHALIQUE	SHOP NO. 48, MIAN NATIONAL-	LCY	1041-0081-010383-01-8	CURR						PKR					405.00		23-Nov-09	No Response		
34851	1041	Gulshan-e-Hadeed	SD	43102-3176733-5	ASHIQUE HUSSAIN	H.NO. A 964,PHASE-2, BIN QASIM	LCY	1041-0081-010467-01-9	CURR						PKR					220.00		2-Jul-09	No Response		
34852	1041	Gulshan-e-Hadeed	SD	42101-6911466-5	SYED BASHIR HUSAIN ZAIDI	P-621,PEOPLES COLONY,-NORTH	LCY	1041-0081-010473-01-7	CURR						PKR					61.00		11-Sep-09	No Response		
34853	1041	Gulshan-e-Hadeed	SD	42501-7210181-9	IHTESHAM OWAIS ABDULLAH	NOL-7/22, PHASE-II-GULSHAN	LCY	1041-0081-010477-01-1	CURR						PKR					170.00		24-Oct-09	No Response		
34854	1041	Gulshan-e-Hadeed	SD	42501-4377783-9	IMRAN MASOOD	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010492-01-0	CURR						PKR					95.00		18-Nov-09	No Response		
34855	1041	Gulshan-e-Hadeed	SD	42501-5538886-7	TAJ MOHAMMAD	INDIGO TEXTILE PVT LIMITED-N	LCY	1041-0081-010496-01-4	CURR						PKR					40.00		8-Oct-09	No Response		
34856	1041	Gulshan-e-Hadeed	SD	42501-0128222-9	WAZIR MOHAMMAD	INDIGO TEXTILE PVT LIMITED-N	LCY	1041-0081-010499-01-7	CURR						PKR					16.00		8-Jul-09	No Response		
34857	1041	Gulshan-e-Hadeed	SD	42201-3124244-3	SYED ABDUL MUQEET	INDIGO TEXTILE PVT.LTD,-NAUC	LCY	1041-0081-010504-01-5	CURR						PKR					97.00		10-Aug-09	No Response		
34858	1041	Gulshan-e-Hadeed	SD	42501-9101760-7	SARDAR	INDIGO TEXTILE PVT LIMITED-N	LCY	1041-0081-010508-01-9	CURR						PKR					20.00		8-Jul-09	No Response		
34859	1041	Gulshan-e-Hadeed	SD	42501-1840509-3	MOHAMMAD TARIQ	INDIGO TEXTILE PVT LIMITED-N	LCY	1041-0081-010509-01-0	CURR						PKR					57.00		31-Aug-09	No Response		
34860	1041	Gulshan-e-Hadeed	SD	42401-3267232-3	WAHEED HUSSAIN	INDIGO TEXTILE PVT LIMITED-N	LCY	1041-0081-010511-01-4	CURR						PKR					20.00		8-Sep-09	No Response		
34861	1041	Gulshan-e-Hadeed	SD	42501-7907978-9	AURANGZAIB KHAN	A- 230, PHASE- II,-GULSHAN E HADEED	LCY	1041-0081-010524-01-9	CURR						PKR					1,390.00		23-Nov-09	No Response		
34862	1041	Gulshan-e-Hadeed	SD	42401-1464993-4	BINISH BANO	K-392,GALI NO.5,GULSHAN-E-E	LCY	1041-0081-010572-01-7	CURR						PKR					20.00		4-Aug-09	No Response		
34863	1041	Gulshan-e-Hadeed	SD	42501-1525725-1	ABDUL QAYYUM KHAN	HOUSE NO. 154, NASEERABAD,-	LCY	1041-0081-010579-01-4	CURR						PKR					20.00		2-Oct-09	No Response		
34864	1041	Gulshan-e-Hadeed	SD	36202-5092413-3	MUHAMMED NADEEM	A-2309, PHASE II,-GULSHAN E HADEED	LCY	1041-0081-010588-01-5	CURR						PKR					4,920.00		6-Aug-09	No Response		
34865	1041	Gulshan-e-Hadeed	SD	42501-1993784-5	NAQASH KHAN	C/O INDIGO TEXTILE (PVT) LTD.	LCY	1041-0081-010629-01-5	CURR						PKR					331.00		19-Sep-09	No Response		
34866	1041	Gulshan-e-Hadeed	SD	22601-2141527-7	YAR MOHAMMAD	C/O INDIGO TEXTILE (PVT) LTD.	LCY	1041-0081-010631-01-9	CURR						PKR					2,159.00		2-Oct-09	No Response		
34867	1041	Gulshan-e-Hadeed	SD	36103-8629124-1	SHEHZAD ALI	INDIGO TEXTILE PVT LTD,-NAUC	LCY	1041-0081-010637-01-5	CURR						PKR					72.00		9-Sep-09	No Response		
34868	1041	Gulshan-e-Hadeed	SD	42501-1118375-1	MUHAMMED AAQIB	INDIGO TEXTILE PVT LTD,-NAUC	LCY	1041-0081-010639-01-7	CURR						PKR					53.00		8-Oct-09	No Response		
34869	1041	Gulshan-e-Hadeed	SD	42501-6461684-9	ADEEL AHMED	HNO.A-477,BLOCK-2,-GULSHAN	LCY	1041-0081-010642-01-2	CURR						PKR					20.00		1-Aug-09	No Response		
34870	1041	Gulshan-e-Hadeed	SD	33100-0343344-3	SYED TAHIR HASSAN / ZOHAIR KHAN	C-55, PHASE II,-GULSHAN E HADEED	LCY	1041-0081-010648-01-8	CURR						PKR					340.00		10-Aug-09	No Response		
34871	1041	Gulshan-e-Hadeed	SD	42501-7014208-4	FOZIA	H.NO.115, ALI MOHAMMAD LA	LCY	1041-0081-010653-01-5	CURR						PKR					420.00		25-Aug-09	No Response		
34872	1041	Gulshan-e-Hadeed	SD	42201-0278243-5	MOHAMMED QASIM	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010680-01-8	CURR						PKR					43.00		9-Oct-09	No Response		
34873	1041	Gulshan-e-Hadeed	SD	12103-3412521-1	MOHAMMED TAHIR KHAN	INDIGO TEXTILE PVT LTD,-NAUC	LCY	1041-0081-010682-01-0	CURR						PKR					55.00		10-Dec-09	No Response		
34874	1041	Gulshan-e-Hadeed	SD	36501-1776403-1	SHABBIR AHMED	INDIGO TEXTILE PVT LTD-NAUC	LCY	1041-0081-010683-01-1	CURR						PKR					115.00		9-Sep-09	No Response		
34875	1041	Gulshan-e-Hadeed	SD	33302-6152462-5	MUHAMMAD AKRAM	A-1637, PHASE I,-GULSHAN E HADEED	LCY	1041-0081-010730-01-9	CURR						PKR					515.00		4-Sep-09	No Response		
34876	1041	Gulshan-e-Hadeed	SD	36302-1801961-3	MUHAMMED NAWAZ	FLAT A350 1ST FLOOR-GULSHAN	LCY	1041-0081-010740-01-1	CURR						PKR					2,460.00		24-Dec-09	No Response		
34877	1041	Gulshan-e-Hadeed	SD	42501-6895645-6	SHAHEEN NADEEM	H.NO. B- 422, STEEL TOWN,-BIN QASIM	LCY	1041-0081-010748-01-9	CURR						PKR					1,000.00		22-Aug-09	No Response		
34878	1041	Gulshan-e-Hadeed	SD	41406-8823567-8	CHATI	H.NO. A-1101,PHASE-I,BIN QASIM	LCY	1041-0081-010771-01-8	CURR																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34884	1041	Gulshan-e-Hadeed	SD	35303-4957449-3	MOHAMMAD SHAKEEL	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010827-01-5	CURR						PKR					30.00		13-Nov-09	No Response
34885	1041	Gulshan-e-Hadeed	SD	42201-4374526-9	WAQAS JAMEEL	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010830-01-0	CURR						PKR					50.00		9-Sep-09	No Response
34886	1041	Gulshan-e-Hadeed	SD	42401-1591669-1	SYED ZILULLAH EHSAN UZ ZAMAN	C/O INDIGO TEXTILE PVT LTD-N	LCY	1041-0081-010833-01-3	CURR						PKR					38.00		12-Dec-09	No Response
34887	1041	Gulshan-e-Hadeed	SD	42501-0859283-5	MOHAMMAD TAHIR AMAN	INDIGO TEXTILE PVT LTD -NAUC	LCY	1041-0081-010836-01-6	CURR						PKR					123.00		11-Dec-09	No Response
34888	1041	Gulshan-e-Hadeed	SD	42201-0637243-1	SHIRAZ AHMED	INDIGO TEXTILE PVT LTD -NAUC	LCY	1041-0081-010842-01-4	CURR						PKR					124.00		9-Sep-09	No Response
34889	1041	Gulshan-e-Hadeed	SD	35201-1192851-7	AHSAN SALEEM	A-568 PHASE I GULSHAN-E-HAD	LCY	1041-0081-010855-01-9	CURR						PKR					920.00		2-Dec-09	No Response
34890	1041	Gulshan-e-Hadeed	SD	42501-8832655-7	BABAR	PUNJABI PARA, CATTLE COLONY	LCY	1041-0081-010873-01-1	CURR						PKR					176.00		26-Sep-09	No Response
34891	1041	Gulshan-e-Hadeed	SD	42501-1472720-9	TAIMOOR SHAHZAD/MAQBOOL ILLAHI	A-1057, PHASE-2,BIN QASIM-GU	LCY	1041-0081-010929-01-8	CURR						PKR					920.00		22-Oct-09	No Response
34892	1041	Gulshan-e-Hadeed	SD	42501-7474209-1	ABDUL WAHID	SABOO GABOL GOTH SHAH TOV	LCY	1041-0081-010934-01-5	CURR						PKR					314.00		12-Nov-09	No Response
34893	1041	Gulshan-e-Hadeed	SD	42501-3370164-1	GULKHTAB	A-1617, PHASE-II, BIN QASIM-G	LCY	1041-0081-010980-01-1	CURR						PKR					920.00		20-Oct-09	No Response
34894	1041	Gulshan-e-Hadeed	SD	42501-1208184-1	SYED WALEED BIN ARSHAD	A-1627 GULSHAN-E-HADEED-PH	LCY	1041-0081-011059-01-7	CURR						PKR					420.00		22-Oct-09	No Response
34895	1041	Gulshan-e-Hadeed	SD	42501-3175071-7	MUHAMMAD AMIR HABIB	A-2531, PHASE 2, GULSHAN E-H	LCY	1041-0081-011088-01-2	CURR						PKR					405.00		29-Dec-09	No Response
34896	1041	Gulshan-e-Hadeed	SD	45403-6851903-5	GHULLAM NABI	A-834 GULSHAN E HADEED,PHA	LCY	1041-0081-011089-01-3	CURR						PKR					920.00		29-Oct-09	No Response
34897	1041	Gulshan-e-Hadeed	SD	42501-9416298-8	SUMAIRA SHAFI	HOUSE B-61 STEEL TOWN-BIN Q	LCY	1041-0081-011096-01-2	CURR						PKR					420.00		27-Oct-09	No Response
34898	1041	Gulshan-e-Hadeed	SD	45204-1432696-9	ARSHAD AHMED	C-24 PHASE II GULSHAN-E-HAD	LCY	1041-0081-011099-01-5	CURR						PKR					891.00		24-Nov-09	No Response
34899	1041	Gulshan-e-Hadeed	SD	42501-7579086-3	NAZAR MOHAMMAD	INDIGO TEXTILE PVT LTD -NAUC	LCY	1041-0081-011132-01-7	CURR						PKR					104.00		10-Nov-09	No Response
34900	1041	Gulshan-e-Hadeed	SD	42501-8322059-9	MUHAMMAD ASHRAF	A-407, GULSHAN E HADEED,-PH	LCY	1041-0081-011247-01-5	CURR						PKR					220.00		21-Dec-09	No Response
34901	1041	Gulshan-e-Hadeed	SD	42501-3850657-3	ABDUL HAMID BHAN	A-1842, PHASE II, BIN QASIM,-G	LCY	1041-0081-011395-01-4	CURR						PKR					120.00		18-Dec-09	No Response
34902	1041	Gulshan-e-Hadeed	SD	42501-1553009-1	M/S USMANI ASSOCIATES	A-434, PHASE I, BIN QASIM TOV	LCY	1041-0081-011402-01-4	CURR						PKR					1,688.00		12-Dec-09	No Response
34903	1041	Gulshan-e-Hadeed	SD	43102-2732493-7	ABDUL HUSSAIN SOOMRO	HOUSE A-1693 PHASE II-GULSH	LCY	1041-0081-011453-01-5	CURR						PKR					420.00		30-Dec-09	No Response
34904	1041	Gulshan-e-Hadeed	SD	42501-1387359-9	GHULAM SHABIR MEMON	A/316 PHASE-1 GULSHAN-E-HA	UFZ	1041-0419-000913-75-5	PLS						USD					38.25		22-Jun-09	No Response
34905	1041	Gulshan-e-Hadeed	SD	42501-4745500-1	NASAR ULLAH	C/O JELANI KIRYANA STORE,-M	LCY	1041-0981-010394-01-0	CURR						PKR					920.00		8-Jul-09	No Response
34906	1041	Gulshan-e-Hadeed	SD	42501-1473254-5	AMJAD ALI	F.F.B.L.BIN QASIM -... KARACHI	LCY	1041-0981-010620-01-5	CURR						PKR					920.00		7-Oct-09	No Response
34907	1041	Gulshan-e-Hadeed	SD	42501-4856349-0	SIDRA	A-108,PHASE-II,-GULSHAN E HA	LCY	1041-0071-011333-50-7	PLS						PKR					535.71		17-Nov-09	No Response
34908	1041	Gulshan-e-Hadeed	SD	45301-1166652-5	QURBAN ALI	STEEL TOWN, H NO. B-500,-BIN	LCY	1041-0071-011376-50-8	PLS						PKR					201.01		24-Nov-09	No Response
34909	1041	Gulshan-e-Hadeed	SD	42501-9029915-1	GUL BAHAR	A-2526 GULSHAN-E-HADEED,-P	LCY	1041-0071-004973-50-6	PLS						PKR					3,293.67		11-Sep-09	No Response
34910	1041	Gulshan-e-Hadeed	SD	42501-3331648-1	M/S SMART ACCESS POINT	SHOP NO.3,H.NO.B-160,PHASE-	LCY	1041-0081-010385-01-0	CURR						PKR					720.00		8-Sep-09	No Response
34911	1041	Gulshan-e-Hadeed	SD	45202-5167965-3	KHURSHID AHMED NAREJO	C-2, GULSHAN E HADEED, PHAS	LCY	1041-0081-010800-01-4	CURR						PKR					920.00		26-Aug-09	No Response
34912	1041	Gulshan-e-Hadeed	SD	43301-7921096-1	SHAFIQ UR REHMAN	H NO. 1357, PHASE I,-GULSHAN	LCY	1041-0081-011048-01-4	CURR						PKR					40.00		13-Oct-09	No Response
34913	1041	Gulshan-e-Hadeed	SD	43205-0530701-6	PATHANI KHATOON	HOUSE NO.A-1373,BIN QASIM-G	LCY	1041-0081-011241-01-9	CURR						PKR					20.00		4-Nov-09	No Response
34914	1041	Gulshan-e-Hadeed	SD	43404-0567445-4	AMNA KHATOON	MUREED GOTH MOHALLAH MU	LCY	1041-0081-011263-01-5	CURR						PKR					420.00		6-Nov-09	No Response
34915	1041	Gulshan-e-Hadeed	SD	42501-4902218-9	ABDUL SATTAR	EISSB JOKHIO GOTH,DEH JORIJK	LCY	1041-0081-006560-01-4	CURR						PKR					66.00		1-Dec-09	No Response
34916	1041	Gulshan-e-Hadeed	SD	42501-4489158-7	AL-BAZAN MULTI SERVICES COMPANY	NEW MARKET, 45 K.M-NATIONA	LCY	1041-0081-006625-01-2	CURR						PKR					860.00		9-Oct-09	No Response
34917	1041	Gulshan-e-Hadeed	SD	45102-0241983-7	BAHADUR ALI	HOUSE NO.A-2247 PHASE II-GU	LCY	1041-0081-006646-01-7	CURR						PKR					315.00		9-Oct-09	No Response
34918	1041	Gulshan-e-Hadeed	SD	42501-2231855-3	SAJJAD ALI	INDIGO TEXTILE MILLS (PVT) LT	LCY	1041-0081-006691-01-2	CURR						PKR					192.00		9-Oct-09	No Response
34919	1041	Gulshan-e-Hadeed	SD	42501-7344443-5	MUHAMMAD HAMZA	A-2825,PHASE-II,-GULSHAN-E-H	LCY	1041-0081-006866-01-3	CURR						PKR					360.00		9-Oct-09	No Response
34920	1041	Gulshan-e-Hadeed	SD	42501-5523526-1	MANIK	A-982,PHASE II-GULSHAN-E-HA	LCY	1041-0081-006890-01-3	CURR						PKR					360.00		9-Oct-09	No Response
34921	1041	Gulshan-e-Hadeed	SD	45303-2762996-9	FAROQOQ AHMED	NO.A-2407, PHASE-II,-GULSHAN	LCY	1041-0081-006902-01-8	CURR						PKR					360.00		9-Oct-09	No Response
34922	1041	Gulshan-e-Hadeed	SD	42501-9208460-9	AHMAD KHAN BALOCH	HEMAR GOTH GHAGAR-P.O,STE	LCY	1041-0081-006962-01-0	CURR						PKR					860.00		9-Oct-09	No Response
34923	1041	Gulshan-e-Hadeed	SD	42501-7451089-9	FALAK SHER	HOUSE NO.634,NASEERABAD,-S	LCY	1041-0081-006994-01-8	CURR						PKR					840.00		9-Oct-09	No Response
34924	1041	Gulshan-e-Hadeed	SD	43201-6793942-5	MASHHOOD MUSTAFA	EFU LIFE ASSURANCE LTD-C-15,	LCY	1041-0081-006998-01-2	CURR						PKR					340.00		9-Oct-09	No Response
34925	1041	Gulshan-e-Hadeed	SD	42501-7535833-2	SALMA KHAN	P//NO.L-711,-SHAH LATIF TOWN	LCY	1041-0081-007041-01-8	CURR						PKR					360.00		9-Oct-09	No Response
34926	1041	Gulshan-e-Hadeed	SD	42501-0442924-7	ABDUL RAZAQUE	VILLAGE ISLAM KHAN,TAGAR-D	LCY	1041-0081-007063-01-4	CURR						PKR					788.00		9-Oct-09	No Response
34927	1041	Gulshan-e-Hadeed	SD	42501-5895264-2	MAHNAZ	A-2362,GULSHAN-E-HADEED-PH	LCY	1041-0081-007071-01-4	CURR						PKR					860.00		9-Oct-09	No Response
34928	1041	Gulshan-e-Hadeed	SD	42501-9671884-5	MUHAMMAD AKRAM	PLOT 299, LABOUR SQUARE-BH	LCY	1041-0081-007520-01-8	CURR						PKR					5,280.00		10-Dec-09	No Response
34929	1041	Gulshan-e-Hadeed	SD	42201-0797717-7	MUHAMMAD AWAIS MAZHAR	HOUSE NO.L-40,-GULSHAN-E-M	LCY	1041-0071-002897-50-9	PLS						PKR					1,042.35		9-Oct-09	No Response
34930	1042	U. P. More	SD	41303-1468925-2	ASAD ABBAS / ISRAR FATIMA	R-571, SECTOR 11-C-1-NORTH K	LCY	1042-0071-000175-01-5	PLS						PKR					58.70		20-Jan-09	No Response
34931	1042	U. P. More	SD	42101-3084480-9	MUHAMMAD ASIM BABAR	L-173, SECTOR 11-C-1,-BISMILLA	LCY	1042-0071-000230-01-3	PLS						PKR					15.95		16-Jul-09	No Response
34932	1042	U. P. More	SD	42401-1454483-0	SAIMA NAZ	HOUSE 1900 MAYMAR ABAD-SU	LCY	1042-0071-000265-01-4	PLS						PKR					88.71		14-Feb-09	No Response
34933	1042	U. P. More	SD	42101-9669140-3	MUNEEB HAMDANI	FLAT NO.A-1, SHAHAB ARCADE-	LCY	1042-0071-000343-01-9	PLS						PKR					26.84		25-Mar-09	No Response
34934	1042	U. P. More	SD	42101-3071633-6	UZMA HAMDANI	FLAT NO.A-1 SHAHAB ARCADE-S	LCY	1042-0071-000344-01-0	PLS						PKR					1,093.38		18-May-09	No Response
34935	1042	U. P. More	SD	42101-1561034-2	NASEEM FATIMA	L-5-29, SECTOR 11-I,-NORTH KAR	LCY	1042-0071-000445-01-2	PLS						PKR					2,135.84		13-Oct-09	No Response
34936	1042	U. P. More	SD	42101-5130365-5	HABIB HUSSAIN	847/17-INCHOLI SOCIETY, KARA	LCY	1042-0071-000549-01-7	PLS						PKR					169.56		21-Aug-09	No Response
34937	1042	U. P. More	SD	42101-1730075-9	SYED ASRAR ALAM	R-506, SECTOR 11-C/1,-ADAM T	LCY	1042-0071-000557-01-7	PLS						PKR					946.55		7-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34938	1042	U. P. More	SD	42000-0390866-5	MOHAMMAD LATIF QURESHI	R-765, SECTOR 7-D-3,-NORTH KARACHI	LCY	1042-0071-000558-01-8	PLS						PKR					1,016.23		21-Apr-09	No Response
34939	1042	U. P. More	SD	42101-5340093-9	MOHAMMAD SALMAN ISMAIL	A-710, SECTOR 11-B,-NORTH KARACHI	LCY	1042-0071-000662-01-5	PLS						PKR					538.30		4-Apr-09	No Response
34940	1042	U. P. More	SD	42101-1553591-2	ASMA HAKEEM	R-650, SECTOR 11-C/3,-SIR SYED TOWN	LCY	1042-0071-000713-01-7	PLS						PKR					11.46		12-Aug-09	No Response
34941	1042	U. P. More	SD	42201-3381459-9	SAJJID MANSOOR	B-239, BLOCK D,-NORTH NAZIM TOWN	LCY	1042-0071-000739-01-7	PLS						PKR					11,226.92		12-Nov-09	No Response
34942	1042	U. P. More	SD	42101-1608748-9	ZEESHAN SIDDIQI	R-140 11/C-2,SIR SYED TOWN-NORTH	LCY	1042-0071-000811-01-6	PLS						PKR					250.43		2-May-09	No Response
34943	1042	U. P. More	SD	42201-0599048-7	HARIS	412 CHANDNI ARCADE-AL FAREH TOWN	LCY	1042-0071-000829-01-6	PLS						PKR					221.34		28-Aug-09	No Response
34944	1042	U. P. More	SD	42201-0598738-0	BUSHRA TAJ	HOUSE NO.R-88,SECTOR NO-11,NORTH KARACHI	LCY	1042-0071-000902-01-6	PLS						PKR					604.32		4-Apr-09	No Response
34945	1042	U. P. More	SD	42101-1047400-5	MOHAMMAD DANISH NADEEM	R-35 SECTOR 7-D/1-NORTH KARACHI	LCY	1042-0071-000907-01-1	PLS						PKR					757.93		17-Feb-09	No Response
34946	1042	U. P. More	SD	42101-3157730-7	KASHIF NASEEM KHAN	A-310 SECTOR 11-B,-NORTH KARACHI	LCY	1042-0071-000945-01-7	PLS						PKR					868.26		4-Jun-09	No Response
34947	1042	U. P. More	SD	42101-5684264-9	MALIK GHULAM QADIR	1-J 54/2 MUSLIM LEAGUE QUARTERS	LCY	1042-0071-000993-01-5	PLS						PKR					83.64		23-Jan-09	No Response
34948	1042	U. P. More	SD	42101-6117644-3	ZAFARA ALI	HOUSE 106/21 SECTOR 11-G-NORTH KARACHI	LCY	1042-0071-001064-01-3	PLS						PKR					7,036.95		6-Jan-09	No Response
34949	1042	U. P. More	SD	42101-7814399-1	MUHAMMAD AYAZ	R-93 SECTOR 10,-NORTH KARACHI	LCY	1042-0071-001081-01-4	PLS						PKR					2,374.39		31-Aug-09	No Response
34950	1042	U. P. More	SD	42101-1436259-6	ANEELA SIDDIQI	A-678 SECTOR 11-A,-GULSHAN E AZAM	LCY	1042-0071-001095-01-0	PLS						PKR					2,483.83		23-Nov-09	No Response
34951	1042	U. P. More	SD	42101-1511178-4	KOSAR BANO	HOUSE NO L- 764 SECTOR 5C-3, SECTOR 5	LCY	1042-0071-001206-01-5	PLS						PKR					432.98		17-Dec-09	No Response
34952	1042	U. P. More	SD	42101-1889800-9	SAJJAD AHMED KALAM	B-494 SECTOR 11-A-NORTHR KARACHI	LCY	1042-0071-001264-01-5	PLS						PKR					845.71		23-Nov-09	No Response
34953	1042	U. P. More	SD	35202-2285992-0	NARGIS REHAN	H.NO L122, SECTOR 3-NORTH KARACHI	LCY	1042-0071-001282-01-7	PLS						PKR					1,948.92		7-Mar-09	No Response
34954	1042	U. P. More	SD	42000-6733170-7	MUHAMMAD PERVAIZ ALAM	H. NO.L-299 SECTOR 5-C/3,-NORTH KARACHI	LCY	1042-0071-001286-01-1	PLS						PKR					6,927.84		28-Oct-09	No Response
34955	1042	U. P. More	SD	42401-8154366-6	GHAZALA YASMEEN	H. NO L-533-SECTOR5-B-MAYMUN TOWN	LCY	1042-0071-001287-01-2	PLS						PKR					11,837.54		12-Aug-09	No Response
34956	1042	U. P. More	SD	42101-1435762-8	NAJMA BIBI	198/A SECTER 11-E U.P. SOCIETY	LCY	1042-0071-001289-01-4	PLS						PKR					1,042.40		23-Apr-09	No Response
34957	1042	U. P. More	SD	42401-5881612-3	ARSHAD MAHMOOD	HAMDARD UNIVERSITY MADINA	LCY	1042-0071-001344-01-2	PLS						PKR					299.19		4-Feb-09	No Response
34958	1042	U. P. More	SD	34501-7722015-7	GULFAM MASIH	HOUSE 796, BLOCK-B ,-NEW MILITARY	LCY	1042-0071-001364-01-6	PLS						PKR					101.86		1-Oct-09	No Response
34959	1042	U. P. More	SD	42101-3733736-2	NAEEMA RASHEED	G 131/1 1ST FLOOR,-SANOBER TOWN	LCY	1042-0071-001409-01-0	PLS						PKR					227.39		30-Mar-09	No Response
34960	1042	U. P. More	SD	42101-1516897-6	NOMAN AHSAN / SUBOOHI SHAKIRA	R-87 SECTOR 11-B,-NORTH KARACHI	LCY	1042-0071-001472-01-7	PLS						PKR					190.69		31-Jul-09	No Response
34961	1042	U. P. More	SD	42501-7721400-9	ABDUL QAYYUM	R 136 SHOP 2-3 SECTOR 04,-REHMAN	LCY	1042-0071-001474-01-9	PLS						PKR					1,809.75		20-Nov-09	No Response
34962	1042	U. P. More	SD	42101-1674425-6	MEHMOODA BEGUM	L-153 SECTOR 5A-1,-NORTH KARACHI	LCY	1042-0071-001491-01-0	PLS						PKR					1,258.92		17-Jun-09	No Response
34963	1042	U. P. More	SD	42101-1787879-5	SYED ALI NAQVI	R 1166 BLOCK 20-ANCHOLI SOCIETY	LCY	1042-0071-001524-01-0	PLS						PKR					41.32		30-May-09	No Response
34964	1042	U. P. More	SD	42101-1766864-3	SYED RIZWAN ALI	R-517 SECTOR 9,-NORTH KARACHI	LCY	1042-0071-001749-01-1	PLS						PKR					120.12		3-Mar-09	No Response
34965	1042	U. P. More	SD	42101-7483067-9	NAVAID ALI	A-670,-SECTOR 11-B,, KARACHI	LCY	1042-0071-001850-01-5	PLS						PKR					2,792.24		11-Mar-09	No Response
34966	1042	U. P. More	SD	42401-1306769-1	SHAHID	HAMDARD UNIVERSITY-SHAREEF TOWN	LCY	1042-0071-001863-01-0	PLS						PKR					181.37		3-Feb-09	No Response
34967	1042	U. P. More	SD	42000-1084956-1	S.ZAMEER UL HASAN/S.M.IRFAN HAIDER NAQVI	HOUSE NO. R-642,-BLOCK - 20,, SECTOR 11	LCY	1042-0071-001909-01-5	PLS						PKR					2,530.61		13-Aug-09	No Response
34968	1042	U. P. More	SD	42101-0804701-8	ASIFA HASHIM	R-1099,BLOCK-9,F.B AREA,-GULSHAN	LCY	1042-0071-001943-01-7	PLS						PKR					618.91		17-Apr-09	No Response
34969	1042	U. P. More	SD	42101-1827219-3	MUHAMMAD YAMIN	HOUSE NO. A-939, SECTOR 11-B,NORTH KARACHI	LCY	1042-0071-001997-01-1	PLS						PKR					621.15		15-Oct-09	No Response
34970	1042	U. P. More	SD	42101-0588364-9	SHAMIM FATIMA/ SYED WAQAR HAIDER JAFR	R-558, SECTOR 11-C-1,-ADAM TOWN	LCY	1042-0071-001998-01-2	PLS						PKR					2,907.13		16-Mar-09	No Response
34971	1042	U. P. More	SD	42101-1659331-9	MOHAMMAD SHIFA ULLAH KHAN	A-365, SECTOR 11-B,-NORTH KARACHI	LCY	1042-0071-002117-01-9	PLS						PKR					646.33		13-Jan-09	No Response
34972	1042	U. P. More	SD	42101-1609224-6	TAHIRA KARIM	HOUSE NO.A-13,LIFE HOME AREA	LCY	1042-0071-002160-01-2	PLS						PKR					1,943.37		2-Jul-09	No Response
34973	1042	U. P. More	SD	42101-8167247-3	MUHAMMAD SARFARAZ ALAM	FLAT NO.D-101, HAROON VIEW	LCY	1042-0071-002176-01-0	PLS						PKR					688.48		20-Mar-09	No Response
34974	1042	U. P. More	SD	42401-1699855-6	KHALIQUE USMAN KHAN / BILQIS MUHAMMAD	HOUSE NO. L-1831, SECTOR L-1, SECTOR L	LCY	1042-0071-002311-01-5	PLS						PKR					30.08		23-Jul-09	No Response
34975	1042	U. P. More	SD	42101-1345353-0	SYEDA SAMIA AFSHIN	H.NO.A-237,-SECTOR 11-B,, KARACHI	LCY	1042-0071-002327-01-3	PLS						PKR					9,907.55		25-May-09	No Response
34976	1042	U. P. More	SD	36104-7638683-5	RASHID IQBAL	HOUSE NO.L-76,-SECTOR 11-B,NORTH KARACHI	LCY	1042-0071-002357-01-9	PLS						PKR					300.23		27-Jul-09	No Response
34977	1042	U. P. More	SD	42101-1503864-1	MUHAMMAD FARAZ SHEIKH	L-38, SECTOR 5-C/4,-NORTH KARACHI	LCY	1042-0071-002364-01-8	PLS						PKR					337.85		6-Jan-09	No Response
34978	1042	U. P. More	SD	42000-0828120-6	ZAHIDA AMBREEN	HOUSE NO. A-799,-SECTOR - 11,NORTH KARACHI	LCY	1042-0071-002378-01-4	PLS						PKR					7,091.70		19-Aug-09	No Response
34979	1042	U. P. More	SD	42101-7918551-6	NAJMA HAFEZ SIDDIQI	HOUSE NO.B-207,-SECTOR 11-B,NORTH KARACHI	LCY	1042-0071-002511-01-7	PLS						PKR					474.95		28-Sep-09	No Response
34980	1042	U. P. More	SD	42101-2208528-3	MIRZA MUHAMMAD MESUM HUSSAIN	A-403, BLOCK NO 3,-BILLYS HEIGHTS	LCY	1042-0071-002544-01-6	PLS						PKR					8.56		6-Oct-09	No Response
34981	1042	U. P. More	SD	42101-1787584-5	MUHAMMAD KAMRAN	HOUSE NO.L-1436,-SECTOR 11-B,NORTH KARACHI	LCY	1042-0071-002592-01-4	PLS						PKR					384.42		4-Aug-09	No Response
34982	1042	U. P. More	SD	42101-3507899-1	MUHAMMAD YUNUS SIDDIQI	HOUSE NO.L-36,-SECTOR 11-C-3,NORTH KARACHI	LCY	1042-0071-002783-01-5	PLS						PKR					110.68		22-Dec-09	No Response
34983	1042	U. P. More	SD	42101-6819984-3	SHAHZAD AHMED JAWED	1858, 11/E-MUSLIM TOWN, KARACHI	LCY	1042-0071-002849-01-4	PLS						PKR					272.25		2-Apr-09	No Response
34984	1042	U. P. More	SD	42101-3117363-7	MEHMOOD HUSSAIN &/OR FARAZ MEHMOOD	HOUSE NO.4, BLOCK-116,-AREA 11,NORTH KARACHI	LCY	1042-0071-002936-01-0	PLS						PKR					1,646.55		9-Feb-09	No Response
34985	1042	U. P. More	SD	42101-2666629-5	ADEEL HUSSAIN FAROOQUI	HOUSE NO.11,BLOCK-13,-SEC.5,NORTH KARACHI	LCY	1042-0071-002938-01-2	PLS						PKR					1,686.52		7-Dec-09	No Response
34986	1042	U. P. More	SD	42101-6103295-2	RAANA AFZAAL	HOUSE NO. B-459, SECTOR-11-4,NORTH KARACHI	LCY	1042-0071-003021-01-6	PLS						PKR					898.01		11-Mar-09	No Response
34987	1042	U. P. More	SD	42401-1833692-8	ALMAS	FLAT NO.F-8,HAROON HEIGHTS	LCY	1042-0071-003096-01-5	PLS						PKR					596.93		25-Sep-09	No Response
34988	1042	U. P. More	SD	42201-1976189-9	MUHAMMAD FARRUKH YOUNUS	R-495, 15/B,-BUFFER ZONE, KARACHI	LCY	1042-0071-003097-01-6	PLS						PKR					119.96		10-Aug-09	No Response
34989	1042	U. P. More	SD	42101-1487573-8	SAJJIDA BEGUM/NAHEED IRFAN/SABIR HUSSAIN	HOUSE NO.5-A/1,SECTOR 5-B-1,NORTH KARACHI	LCY	1042-0071-003226-01-3	PLS						PKR					6,234.62		30-Apr-09	No Response
34990	1042	U. P. More	SD	42101-0900615-7	SHAHRUKH ALI KHAN	E-10,BABE GHAZI,PHASE I,SECTOR 11	LCY	1042-0071-003362-01-8	PLS						PKR					2,030.01		21-Feb-09	No Response
34991	1042	U. P. More	SD	42101-2532408-1	SHIRJEEL AHMED	R-129,SECTOR 15 A-5,-BUFFER ZONE	LCY	1042-0071-003426-01-5	PLS						PKR					1,595.70		1-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34992	1042	U. P. More	SD	42101-1604784-8	NIGHAT JAHAN	89/18, SECTOR 11-D, NEW KARACHI	LCY	1042-0071-003479-01-8	PLS						PKR					620.37		6-Apr-09	No Response
34993	1042	U. P. More	SD	42101-0341405-9	AZHAR HASAN AND/OR ASMA AZHAR	8-63, SECTOR 11-A, NORTH KARACHI	LCY	1042-0071-003508-01-4	PLS						PKR					1,281.72		3-Mar-09	No Response
34994	1042	U. P. More	SD	42101-3483770-0	SHAHID AHMED &/OR SABIHA SHAHID	HOUSE NO.1-326, SECTOR 5-A/1	LCY	1042-0071-003520-01-0	PLS						PKR					8,851.99		4-Apr-09	No Response
34995	1042	U. P. More	SD	42101-1708288-5	ABDUL MALIK	8-132, SECTOR 11-B, NORTH KARACHI	LCY	1042-0071-003531-01-3	PLS						PKR					655.36		24-Feb-09	No Response
34996	1042	U. P. More	SD	42301-4478092-4	NISHAT FATIMA	HOUSE NO.1-511, MUHALLAH U	LCY	1042-0071-003637-01-0	PLS						PKR					1,036.47		20-Jul-09	No Response
34997	1042	U. P. More	SD	42401-5140146-6	NAZIA MAZHAR	J-21, KDA FLATS, PHASE - 1, OPP	LCY	1042-0071-003704-01-2	PLS						PKR					221.57		30-Sep-09	No Response
34998	1042	U. P. More	SD	37202-2048800-1	TARIQ MEHMOOD	HOUSE NO. R-1732, BLOCK NO-3	LCY	1042-0071-003782-01-6	PLS						PKR					603.12		17-Oct-09	No Response
34999	1042	U. P. More	SD	42101-8185033-8	MADIHA KHAN AFRIDI	FLAT-B-36, 3RD FLOOR, MAHBOOB	LCY	1042-0071-003818-01-9	PLS						PKR					1,187.36		4-Dec-09	No Response
35000	1042	U. P. More	SD	42101-1641797-9	MUHAMMAD NAZIMUDDIN	R-391, SECTOR 9, NORTH KARACHI	LCY	1042-0071-004111-01-7	PLS						PKR					23,243.19		15-Oct-09	No Response
35001	1042	U. P. More	SD	42101-1876826-5	SYED AHMED JAVAD	C-112/2, SECTOR 11-B, NORTH KARACHI	LCY	1042-0071-004119-01-5	PLS						PKR					47.12		25-Mar-09	No Response
35002	1042	U. P. More	SD	42101-1736280-8	MUHAMMAD SALEH/NASREEN AKHTER	R-720, SECTOR 9, KARACHI	LCY	1042-0071-004271-01-0	PLS						PKR					1,087.73		17-Aug-09	No Response
35003	1042	U. P. More	SD	42201-6672211-2	SHAMIM BEGUM	PLOT NO-260, AL-REHMAN STEE	LCY	1042-0071-004417-01-6	PLS						PKR					16,264.52		24-Apr-09	No Response
35004	1042	U. P. More	SD	42101-5895796-8	KANWAL MEHBOOB	HOUSE NO. R-40-11-C-2, KARACHI	LCY	1042-0071-004568-01-8	PLS						PKR					654.80		26-Nov-09	No Response
35005	1042	U. P. More	SD	42101-2267273-0	HINA ASLAM	R-660, SECTOR 8, NORTH KARACHI	LCY	1042-0071-004760-01-2	PLS						PKR					1,999.62		19-Sep-09	No Response
35006	1042	U. P. More	SD	42101-1507997-6	SABA RIAZ	FLAT NO. C-108, 1ST FLOOR, BLO	LCY	1042-0071-004768-01-0	PLS						PKR					160.92		26-May-09	No Response
35007	1042	U. P. More	SD	42501-0637549-6	MEHAR UN NISA SAIMA NAZ	L-273, SEC-5-A-3, GULSHAN-E-L	LCY	1042-0071-004902-01-4	PLS						PKR					1,116.70		24-Mar-09	No Response
35008	1042	U. P. More	SD	42401-1527755-2	ZAHEER AHMAD / MISBAH ZAHEER	A/966, SECTOR 11-A, NORTH KARACHI	LCY	1042-0071-004914-01-8	PLS						PKR					1,530.91		29-May-09	No Response
35009	1042	U. P. More	SD	42101-2802819-4	LUTFULLAH KHAN / SAEEDA BANO	HOUSE NO.1-89-5-C-1 NORTH KARACHI	LCY	1042-0071-005240-01-5	PLS						PKR					46,995.75		9-Apr-09	No Response
35010	1042	U. P. More	SD	42101-0273100-9	ISHITIAQ AHMED / LUBNA NAZ	HOUSE NO. R-115, 116, BLOCK-15	LCY	1042-0071-005284-01-7	PLS						PKR					1,630.98		26-Nov-09	No Response
35011	1042	U. P. More	SD	42101-3305496-9	GHOUSE ALI	FLAT NO A-46, MAHBOOB-HEIG	LCY	1042-0071-005313-01-3	PLS						PKR					449.39		26-Feb-09	No Response
35012	1042	U. P. More	SD	42101-1787243-2	HUMA AZEEM	HOUSE NO.1-14, SECTOR 7-D/3-A	LCY	1042-0071-005427-01-0	PLS						PKR					200.85		2-Jun-09	No Response
35013	1042	U. P. More	SD	42101-2752858-5	WAQAS AHMED KHAN	HOUSE NO. A-842, SECTOR 11-B	LCY	1042-0071-005850-01-3	PLS						PKR					973.54		26-Oct-09	No Response
35014	1042	U. P. More	SD	42101-3088164-3	SYED MUHAMMAD HAIDER RAZA	HOUSE NO 14, BLOCK 40, SECTOR	LCY	1042-0071-006347-01-4	PLS						PKR					59.33		4-Mar-09	No Response
35015	1042	U. P. More	SD	34101-2559731-6	YASMIN AMIR	L-95, SECTOR NO-4, NORTH KARACHI	LCY	1042-0071-007250-01-1	PLS						PKR					268.22		3-Jun-09	No Response
35016	1042	U. P. More	SD	42401-9137157-1	MOHAMMAD KAMIL KHAN	HOUSE NO.1-955, SECTOR NO-3	LCY	1042-0071-007309-01-1	PLS						PKR					841.41		15-Aug-09	No Response
35017	1042	U. P. More	SD	42401-6297581-4	SAMANA BATOOL	FLAT NO-Y-6, KDA FLATS-PHASE	LCY	1042-0071-007343-01-3	PLS						PKR					107.07		23-Jan-09	No Response
35018	1042	U. P. More	SD	42101-0706634-8	FATIMA FAISAL	F-4, SUPREME AVENUE-PHASE I	LCY	1042-0071-007643-01-6	PLS						PKR					732.65		11-Feb-09	No Response
35019	1042	U. P. More	SD	42000-1394579-9	ALI MOHAMMAD &/OR IMRAN ALI	A-132, SECT-5-D, KHAWAJA NAG	LCY	1042-0071-007663-01-0	PLS						PKR					733.38		29-Apr-09	No Response
35020	1042	U. P. More	SD	42101-7825675-1	SYED FARDAN HAFEEZ	R-751, SECTOR 8, NORTH KARACHI	LCY	1042-0071-007734-01-6	PLS						PKR					100.44		23-Jun-09	No Response
35021	1042	U. P. More	SD	42101-3996565-0	ISMAT NOUSHEEN	L-427, SECTOR 5-A/1-NORTH KARACHI	LCY	1042-0071-007807-01-4	PLS						PKR					1,397.60		3-Dec-09	No Response
35022	1042	U. P. More	SD	42101-1495180-9	MUHAMMAD ZEESHAN IQBAL	A-78, SECTOR 11-A, NORTH KARACHI	LCY	1042-0071-007835-01-8	PLS						PKR					90.62		17-Dec-09	No Response
35023	1042	U. P. More	SD	42101-1382694-3	MEHREEN FAROOQUI/M. SHOUKAT MEHMOOD	R-429, SECTOR 8, DAK KHANA NE	LCY	1042-0071-007918-01-8	PLS						PKR					3,291.90		19-Mar-09	No Response
35024	1042	U. P. More	SD	42101-1368285-2	SHANIA TARIQ	HOUSE NO L-11, MUHALLAH NO	LCY	1042-0071-007937-01-1	PLS						PKR					1,427.08		20-May-09	No Response
35025	1042	U. P. More	SD	35201-1491875-5	SYED QAMAR AZEEM	HOUSE NO 2240, SARJANI TOW	LCY	1042-0071-007951-01-9	PLS						PKR					1,493.49		23-Apr-09	No Response
35026	1042	U. P. More	SD	42101-1162573-9	SAJID HUSSAIN / SADAF SAJID	B-237, SECTOR 11-B-NORTH KARACHI	LCY	1042-0071-007964-01-4	PLS						PKR					4,719.49		26-Oct-09	No Response
35027	1042	U. P. More	SD	42401-1866983-6	NOSHEELA MAHMOOD	S-B-37, SECTOR 11-H, FLAT C-4-	LCY	1042-0071-007978-01-0	PLS						PKR					276.20		21-Oct-09	No Response
35028	1042	U. P. More	SD	42101-1535539-0	MAHWISH JABEEN	R-33, SEC 11-J-U.P SOCIETY, KARACHI	LCY	1042-0071-008095-01-4	PLS						PKR					86.77		21-Aug-09	No Response
35029	1042	U. P. More	SD	42101-8807687-8	NASEEM AKHTER	HOUSE NO N-270, STREET NO 3	LCY	1042-0071-008104-01-6	PLS						PKR					299.52		26-Oct-09	No Response
35030	1042	U. P. More	SD	42101-6396392-6	RABIA NAEEM	FLAT NO. E-35, SALEEM CENTRE,	LCY	1042-0071-008177-01-3	PLS						PKR					469.62		15-Jul-09	No Response
35031	1042	U. P. More	SD	42401-1550176-6	MANZOOR HUSSAIN / NASIM AKHTER	A-539, SECTOR 11-B-NORTH KARACHI	LCY	1042-0071-008207-01-0	PLS						PKR					3,550.22		24-Nov-09	No Response
35032	1042	U. P. More	SD	42101-6664944-0	QURAT-UL- AIN ARIJ	R-222, SECTOR 11-C/3-SIR SYED	LCY	1042-0071-008292-01-3	PLS						PKR					1,443.23		18-Sep-09	No Response
35033	1042	U. P. More	SD	61101-9706737-8	UZMA ZAHID	A-41, SECTOR 11-B-NORTH KARACHI	LCY	1042-0071-008315-01-1	PLS						PKR					1,872.23		8-Jul-09	No Response
35034	1042	U. P. More	SD	42401-1536032-2	ABIDA	H NO A-171, YOUSUF GOTH-PH	LCY	1042-0071-008414-01-1	PLS						PKR					2,449.90		3-Nov-09	No Response
35035	1042	U. P. More	SD	42101-3162999-8	MUMTAZ BEGUM	L-1363, SEC 5/B-3-NORTH KARACHI	LCY	1042-0071-008566-01-4	PLS						PKR					460.15		30-Oct-09	No Response
35036	1042	U. P. More	SD	42101-0996070-9	ARSHAD ALI	HOUSE NO R-106, IQBAL TOWN	LCY	1042-0071-008594-01-8	PLS						PKR					59.52		25-Aug-09	No Response
35037	1042	U. P. More	SD	42101-9691285-7	ABU USMAN KHALID	HOUSE NO. A-109, SECTOR 11-B	LCY	1042-0073-002199-01-9	PLS						PKR					643.26		19-Feb-09	No Response
35038	1042	U. P. More	SD	42101-3629644-4	NAEEMA FATIMA / SYED SHAHEEN FATIMA	L-436, REHMANIA MORE, SECT	LCY	1042-0074-003492-01-8	PLS						PKR					742.22		4-Jul-09	No Response
35039	1042	U. P. More	SD	42101-1611098-4	ADNAN BASHIR / SYEDA FATIMA ADNAN	HOUSE NO. A-1015, SECTOR 11-	LCY	1042-0074-003514-01-5	PLS						PKR					887.12		17-Feb-09	No Response
35040	1042	U. P. More	SD	42101-1737912-0	MUHAMMAD NASEEM / RAEESA NASEEM	HOUSE NO A-565, SECTOR 11-A	LCY	1042-0074-003556-01-5	PLS						PKR					40.73		3-Jan-09	No Response
35041	1042	U. P. More	SD	42101-5677708-6	ABU USMAN KHALID/NOOR JAHAN BEGUM	R-309 SECTOR NO 9-NORTH KARACHI	LCY	1042-0074-003572-01-5	PLS						PKR					3.59		19-Feb-09	No Response
35042	1042	U. P. More	SD	42101-1569390-6	SYED AKHTER HASSAN AND/OR PARVEEN HASAN	HOUSE NO. L-106, SECTOR 11-C-	LCY	1042-0074-003916-01-1	PLS						PKR					82.52		5-Jan-09	No Response
35043	1042	U. P. More	SD	42101-5863333-4	QAMREEN FATIMA	C-124, SECTOR 11-B, NORTH KARACHI	LCY	1042-0074-004191-01-6	PLS						PKR					847.68		27-Feb-09	No Response
35044	1042	U. P. More	SD	42101-1568968-8	SYED AKHTER HASSAN/ANWARA BEGUM	HOUSE NO. L-106, SECTOR NO-1	LCY	1042-0074-004485-01-1	PLS						PKR					43.21		5-Jan-09	No Response
35045	1042	U. P. More	SD	42401-0994333-4	HALIMA BUSHRA	R-223, SECTOR 09-NORTH KARACHI	LCY	1042-0074-005881-01-3	PLS						PKR					259.91		10-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35046	1042	U. P. More	SD	42101-2497792-2	FAREEDA BEGUM	HOUSE NO.2,BLOCK 50-NEW KARACHI	LCY	1042-0074-005912-01-1	PLS						PKR					1,131.62		13-Oct-09	No Response
35047	1042	U. P. More	SD	42101-2263412-8	SYED HAMID ALI KAZMI / SHAHNAZ KHATOON	R-326,MOHALLAH SIR SYED TOWN	LCY	1042-0074-006248-01-8	PLS						PKR					375.48		3-Jun-09	No Response
35048	1042	U. P. More	SD	42101-1756732-6	JAMILA IMRAN	HOUSE NO.R-694, SECTOR 10-NORTH	LCY	1042-0074-006841-01-7	PLS						PKR					131.93		5-Mar-09	No Response
35049	1042	U. P. More	SD	42101-6103607-4	HAMEEDA BANO	L-90,SECTOR NO-7-D/2-NORTH	LCY	1042-0074-006996-01-3	PLS						PKR					1,556.10		2-Jul-09	No Response
35050	1042	U. P. More	SD	42101-6109346-4	SYEDA HINA TAHIR	A-874-SECTOR 11-A, KARACHI	LCY	1042-0074-007004-01-6	PLS						PKR					102.22		14-Feb-09	No Response
35051	1042	U. P. More	SD	42501-2456393-6	SHAHANA PERVEEN	HOUSE NO L-48-SECTOR 2, KARACHI	LCY	1042-0074-007278-01-6	PLS						PKR					1,684.17		15-Apr-09	No Response
35052	1042	U. P. More	SD	42101-1861034-1	ZIA -UD-DIN	B-83,SECTOR 11-E-NORTH KARACHI	LCY	1042-0077-005682-01-5	PLS						PKR					2,316.50		17-Apr-09	No Response
35053	1042	U. P. More	SD	42101-3162999-8	SANAULLAH KHAN/ MUMTAZ BEGUM	HOUSE NO. L-1363,-SECTOR-5-E	LCY	1042-0077-006101-01-5	PLS						PKR					126.61		29-Jul-09	No Response
35054	1042	U. P. More	SD	42101-1645563-9	ABDUL HAKEEM &/OR HABIB	H.NO.A-388,-MOHALLAH NORTH	LCY	1042-0077-007514-01-6	PLS						PKR					36.54		9-Feb-09	No Response
35055	1042	U. P. More	SD	42101-8541723-1	MUHAMMAD YASEEN S/O MUHAMMAD YAMIN	R-146, SECTOR 11-C-1,-LATIF NAGAR	LCY	1042-0081-000084-01-7	CURR						PKR					50.00		11-Mar-09	No Response
35056	1042	U. P. More	SD	42101-7439106-5	MUHAMMAD KHALID	A-28,-SECTOR 11-B, KARACHI	LCY	1042-0081-000113-01-3	CURR						PKR					205.80		9-Feb-09	No Response
35057	1042	U. P. More	SD	42101-1427471-1	MUHAMMED MUNAWAR	HOUSE NO. 68/1,-400 QUATER	LCY	1042-0081-000201-01-0	CURR						PKR					3,090.00		3-Jul-09	No Response
35058	1042	U. P. More	SD	42301-8139761-7	MOHAMMAD KHALID	HOUSE NO. 882,-NEAR IQBAL G	LCY	1042-0081-000209-01-8	CURR						PKR					407.80		22-Oct-09	No Response
35059	1042	U. P. More	SD	42101-1383924-7	NISAR KHAN	L-222, GALI/MOHALLA 5-A-3-NORTH	LCY	1042-0081-000221-01-4	CURR						PKR					1,036.50		3-Mar-09	No Response
35060	1042	U. P. More	SD	42101-1814324-9	MEHBOB ELAHI KHAN	R-3, SIR SYED TWON-SECTOR 11	LCY	1042-0081-000275-01-8	CURR						PKR					2,270.00		5-Mar-09	No Response
35061	1042	U. P. More	SD	42101-1330623-2	UZMA ADNAN	A-187 SECTER 11-B-NORTH KARACHI	LCY	1042-0081-000377-01-1	CURR						PKR					364.50		19-Dec-09	No Response
35062	1042	U. P. More	SD	42101-3512007-9	ANEEO HASHMI	R-606, SECTOR 11-C/3,-NORTH KARACHI	LCY	1042-0081-000430-01-7	CURR						PKR					155.00		16-Jun-09	No Response
35063	1042	U. P. More	SD	42101-8581680-2	MRS. SHUBNUM NAZ	A-1019 ST-27 SECTOR 11-B NORTH	LCY	1042-0081-000455-01-6	CURR						PKR					519.00		2-Nov-09	No Response
35064	1042	U. P. More	SD	42401-1685020-1	SAJJAD HAIDER	B-1-33, BAB-E-IQBAL-ANARKALI	LCY	1042-0081-000456-01-7	CURR						PKR					8.50		18-May-09	No Response
35065	1042	U. P. More	SD	42101-3373497-3	MUHAMMAD MUZAMMIL	R-146 LATIF NAGAR-SECTOR11	LCY	1042-0081-000459-01-0	CURR						PKR					1,139.00		22-Apr-09	No Response
35066	1042	U. P. More	SD	42101-1884562-9	SUBHANALLAH ELECTRIC& ELECTRONICS	R-438 11-C/1 ADAM TOWN-NORTH	LCY	1042-0081-000486-01-3	CURR						PKR					2,513.35		12-Mar-09	No Response
35067	1042	U. P. More	SD	42401-0783628-5	SYED NAWAB ALI SHAH	HOUSE 973 GALI 07 FARIDI TOWN	LCY	1042-0081-000495-01-4	CURR						PKR					440.00		18-Feb-09	No Response
35068	1042	U. P. More	SD	42101-1605002-7	MOHAMMED IBRAHIM	QUARTER NO. L-799,-SECTOR 8	LCY	1042-0081-000554-01-6	CURR						PKR					5,761.00		4-Nov-09	No Response
35069	1042	U. P. More	SD	42101-2763772-5	AL-HAMD ENTERPRISES	B-225, SECTOR 11-B,-NORTH KARACHI	LCY	1042-0081-000578-01-4	CURR						PKR					49.50		19-May-09	No Response
35070	1042	U. P. More	SD	42401-1972653-3	SYED KAMRAN NAZIM	N-753 SECTOR 4-D-SURJANI TOWN	LCY	1042-0081-000622-01-9	CURR						PKR					230.00		27-Apr-09	No Response
35071	1042	U. P. More	SD	42101-5237022-1	SHEIKH MASHKOOR ALAM	R-03 SECTER 11/C/1 LATEEF-NAGAR	LCY	1042-0081-000637-01-6	CURR						PKR					3.00		4-Apr-09	No Response
35072	1042	U. P. More	SD	42101-3160354-5	ASIF HAYAT	A-545,BLOCK L,-NORTH NAZIM TOWN	LCY	1042-0081-000639-01-8	CURR						PKR					1,946.00		1-Dec-09	No Response
35073	1042	U. P. More	SD	42101-4708341-9	SALMAN AFTAB	R-56-11-C/2, SIR SYED TOWN-NORTH	LCY	1042-0081-000656-01-9	CURR						PKR					545.00		31-Aug-09	No Response
35074	1042	U. P. More	SD	42101-1700961-7	BISMILLAH ELECTRIC & SANITARY STORE	R-136, SECTOR 04,-REHMANIA TOWN	LCY	1042-0081-000680-01-9	CURR						PKR					385.50		7-Dec-09	No Response
35075	1042	U. P. More	SD	42101-5970573-1	MOHAMMAD YOUSUF	D-32, AL-AHMED AVENUE,-SECTOR 11	LCY	1042-0081-000721-01-9	CURR						PKR					822.90		27-Apr-09	No Response
35076	1042	U. P. More	SD	42101-1346469-6	SALMA SHAKIL	G-92,SANOBER COTTAGE-SECTOR 11	LCY	1042-0081-000895-01-8	CURR						PKR					150.00		27-Aug-09	No Response
35077	1042	U. P. More	SD	42101-9397507-4	NAHEED IQBAL	L-24 11-C-1-NORTH KARACHI, KARACHI	LCY	1042-0081-000920-01-0	CURR						PKR					212.00		18-Feb-09	No Response
35078	1042	U. P. More	SD	42000-0502610-6	IRSHAD AHMED / FARZANA IRSHAD	HOUSE 276 -B, SECTOR 11-A,-NORTH	LCY	1042-0081-000964-01-2	CURR						PKR					30.50		18-Feb-09	No Response
35079	1042	U. P. More	SD	42101-1676922-1	ABDUL WAHID	HOUSE NO. R-24 SECTOR 03,-NORTH	LCY	1042-0081-001000-01-9	CURR						PKR					445.00		22-Jun-09	No Response
35080	1042	U. P. More	SD	42101-8179442-5	TAHA GARMENT	PLOT D 18, SECTOR 11-D,-ORANGE	LCY	1042-0081-001040-01-7	CURR						PKR					60.00		5-Mar-09	No Response
35081	1042	U. P. More	SD	42101-6913258-7	SYED IQBAL HUSSAIN	R-186 SECTOR 11-C-2,-NORTH KARACHI	LCY	1042-0081-001067-01-8	CURR						PKR					489.00		2-Jul-09	No Response
35082	1042	U. P. More	SD	42101-6914666-9	SYED MUHAMMAD SHAKEEL	L-240, SECTOR 11C/1,-SIR SYED TOWN	LCY	1042-0081-001105-01-5	CURR						PKR					965.34		20-Feb-09	No Response
35083	1042	U. P. More	SD	42101-9266433-9	MOHAMMAD ASLAM	HOUSE 13/136 SECTOR 5-3-NEV	LCY	1042-0081-001114-01-6	CURR						PKR					648.29		13-Feb-09	No Response
35084	1042	U. P. More	SD	42101-3358145-9	A.S TRADERS	L-13-14 SECTOR 11-B NEAR-BAN	LCY	1042-0081-001200-01-1	CURR						PKR					133.23		9-Apr-09	No Response
35085	1042	U. P. More	SD	42101-1821196-3	MUHAMMAD FAHAD / MARIA FAHAD	A-216 SECTOR 11-A-NORTH KARACHI	LCY	1042-0081-001222-01-7	CURR						PKR					56.00		17-Jan-09	No Response
35086	1042	U. P. More	SD	42101-1938628-3	MOHAMMAD AAMIR KHAN / MOHAMMAD AAMIR	HOUSE 48 BLOCK-2-SECTOR 5-F	LCY	1042-0081-001226-01-1	CURR						PKR					3,776.00		2-Jan-09	No Response
35087	1042	U. P. More	SD	42101-6965635-1	AISHI NAZ FAROOQI	A-958 SECTOR 11-B,-NORTH KARACHI	LCY	1042-0081-001307-01-9	CURR						PKR					165.50		31-Dec-09	No Response
35088	1042	U. P. More	SD	42401-9447695-3	MOHAMMAD JAMIL	Q 16 KDA FLATS SECTOR 5-E,-SIR SYED	LCY	1042-0081-001558-01-2	CURR						PKR					2,375.50		12-Jan-09	No Response
35089	1042	U. P. More	SD	42101-5867756-3	ARSHAD FAROOQUI	FLAT 2 BLOCK D KDA FLAT-PHASE	LCY	1042-0081-001662-01-9	CURR						PKR					225.40		17-Feb-09	No Response
35090	1042	U. P. More	SD	42101-5125411-7	MOHAMMAD FAISAL	B-9 CROWN PLAZA,-SECTOR 11-NORTH	LCY	1042-0081-001734-01-6	CURR						PKR					0.40		25-Jun-09	No Response
35091	1042	U. P. More	SD	42101-1924148-5	IQBAL AHMED	B-176 SECTOR 11-B,-GULSHAN-4	LCY	1042-0081-001737-01-9	CURR						PKR					4,747.00		7-Nov-09	No Response
35092	1042	U. P. More	SD	42101-4907286-3	SOHAIL FAROOQ	R-233 SECTOR 9,-NORTH KARACHI	LCY	1042-0081-001750-01-6	CURR						PKR					19.00		5-Sep-09	No Response
35093	1042	U. P. More	SD	42101-4382718-3	MOHAMMAD HABIB SHAIKH	HOUSE NO 13, MUHALLAH-LAKH	LCY	1042-0081-001760-01-8	CURR						PKR					200.00		5-Jun-09	No Response
35094	1042	U. P. More	SD	42101-0744710-8	ROOHI YASMEEN	L-160, SECTOR 11-C-1,-SIR SYED TOWN	LCY	1042-0081-001772-01-2	CURR						PKR					1,370.00		6-Jan-09	No Response
35095	1042	U. P. More	SD	37301-5179348-5	MUHAMMAD ZAMIRULHAQ	HOUSE NO.355,-SECTOR-I-A-3,-NORTH	LCY	1042-0081-001782-01-4	CURR						PKR					389.00		3-Jan-09	No Response
35096	1042	U. P. More	SD	42101-1716460-1	MUHAMMAD SHOAB ALAM	THE SUN CITY GRAMMER SCHOOL	LCY	1042-0081-001827-01-8	CURR						PKR					1,954.64		24-Oct-09	No Response
35097	1042	U. P. More	SD	42101-7529601-2	SAIMA AZEEM	HOUSE NO. R-1063,-SECTOR 15-NORTH	LCY	1042-0081-001832-01-5	CURR						PKR					3,511.00		14-May-09	No Response
35098	1042	U. P. More	SD	42101-9212360-4	SHABNAM KHAN	HOUSE NO. L 843, SECTOR 5 B/1	LCY	1042-0081-001834-01-7	CURR						PKR					0.30		26-Aug-09	No Response
35099	1042	U. P. More	SD	42101-8154658-3	DATA METAL PRODUCTS	N-525, SECTOR 11-J,-NEW KARACHI	LCY	1042-0081-001887-01-0	CURR						PKR					300.50		20-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35100	1042	U. P. More	SD	42101-1750499-3	MUNAWAR KHAN	H.NO.R-93,-SECTOR 11-L,, KARACH	LCY	1042-0081-001941-01-7	CURR						PKR					262.00		15-Jan-09	No Response
35101	1042	U. P. More	SD	42101-9921250-5	SARFRAZ KHAN	BISMILLAH REFRIGERATOR SERV	LCY	1042-0081-001966-01-6	CURR						PKR					429.00		15-Oct-09	No Response
35102	1042	U. P. More	SD	42201-2049046-2	GHAZI FOUNDATION SCHOOL	LS-6, ST-7, SECTOR 11-K,-NORTH	LCY	1042-0081-002000-01-1	CURR						PKR					136.80		15-Aug-09	No Response
35103	1042	U. P. More	SD	42101-6532404-5	SYED ARSLAN ALI	HOUSE NO. 11, BLOCK 12,-SECT	LCY	1042-0081-002003-01-4	CURR						PKR					5.00		27-Jan-09	No Response
35104	1042	U. P. More	SD	42101-9050830-6	KASHIF AHMED &/OR FARHEEN GUL	H.NO.9, BLOCK 85,-SECTOR 5/D	LCY	1042-0081-002020-01-5	CURR						PKR					305.00		2-Nov-09	No Response
35105	1042	U. P. More	SD	42101-4633087-3	RASHID HUSSAIN	HOUSE NO. R-764,SECTOR-9,-N	LCY	1042-0081-002113-01-7	CURR						PKR					72.00		13-Apr-09	No Response
35106	1042	U. P. More	SD	42101-4998452-3	MOHAMMAD YOUNUS	M.D. FOOD-HOUSE NO. L-970,P	LCY	1042-0081-002158-01-0	CURR						PKR					718.14		30-Jul-09	No Response
35107	1042	U. P. More	SD	42101-5527888-5	ABDUL SHAKOOR	HOUSE NO. L-444,-SECTOR - 2,,	LCY	1042-0081-002177-01-3	CURR						PKR					463.00		19-Mar-09	No Response
35108	1042	U. P. More	SD	42101-6268969-1	MOHAMMAD IFTIKHAR	HOUSE NO.R-298,-SECTOR.8, N	LCY	1042-0081-002193-01-3	CURR						PKR					5,859.00		13-Oct-09	No Response
35109	1042	U. P. More	SD	42101-8104013-7	KALEEMUL HAQUE	HOUSE NO. B-216,-SECTOR 11-	LCY	1042-0081-002247-01-8	CURR						PKR					63.00		2-Jan-09	No Response
35110	1042	U. P. More	SD	42101-8191530-9	RAHEEM DEEN KHAN	L-878, SECTOR 11-E,-U.P SOCIET	LCY	1042-0081-002290-01-1	CURR						PKR					499.21		11-May-09	No Response
35111	1042	U. P. More	SD	42401-0271613-1	ZIA UL REHMAN	HOUSE NO. 1247, SECTOR 4-D,-	LCY	1042-0081-002313-01-9	CURR						PKR					328.00		3-Oct-09	No Response
35112	1042	U. P. More	SD	42101-1618234-0	S.MIR ILYAS HASAN AND/OR RIZWANA YASME	FLAT NO 006, BLOCK H-SARAH	LCY	1042-0081-002320-01-8	CURR						PKR					0.40		18-Apr-09	No Response
35113	1042	U. P. More	SD	42101-1545844-1	MUHAMMAD ARIF HANEEF	PLOT. 11-12, BLOCK-102,-SECT	LCY	1042-0081-002462-01-9	CURR						PKR					2,035.00		23-Nov-09	No Response
35114	1042	U. P. More	SD	42101-9079152-1	ABDUL HAKEEM RAHMANI	A-584, SECTOR 11-A,-NORTH KA	LCY	1042-0081-002470-01-9	CURR						PKR					337.70		24-Jan-09	No Response
35115	1042	U. P. More	SD	42101-2709057-7	GHULAM MURTAZA	HOUSE NO. 548, SECTOR 1A-3,-	LCY	1042-0081-002494-01-7	CURR						PKR					650.00		19-Sep-09	No Response
35116	1042	U. P. More	SD	42301-6294078-5	ADNAN HUSSAIN	1ST FLOOR,-YASIR PALACE,, KAR	LCY	1042-0081-002506-01-2	CURR						PKR					217.00		23-Jan-09	No Response
35117	1042	U. P. More	SD	42101-9666375-8	ASMA NAZ	HOUSE NO.225,GALI NO.3,SECS	LCY	1042-0081-002538-01-0	CURR						PKR					490.00		2-Nov-09	No Response
35118	1042	U. P. More	SD	42101-0529635-3	MUHAMMAD MUNAWAR ALAM/GHAFAR MA	HOUSE NO.A-853,SECTOR 11-B,	LCY	1042-0081-002624-01-5	CURR						PKR					376.34		11-Sep-09	No Response
35119	1042	U. P. More	SD	42101-0298687-5	PAHARMA TECHNOLOGY	S-45, 2ND FLOOR, HYDERI-SHOR	LCY	1042-0081-002650-01-7	CURR						PKR					12,107.67		2-Mar-09	No Response
35120	1042	U. P. More	SD	42101-1849794-7	SHAHID ALI	L-1007, SECTOR 5-B/1,-NORTH H	LCY	1042-0081-002657-01-4	CURR						PKR					987.00		27-Mar-09	No Response
35121	1042	U. P. More	SD	42101-1142975-3	ABDUL MAJEED	142/12, SECTOR 5-G,-NORTH KA	LCY	1042-0081-002662-01-1	CURR						PKR					2,875.00		18-Feb-09	No Response
35122	1042	U. P. More	SD	42101-1381110-9	UNITY ENGINEERING WORKS	1-K-10,HAROON AKHTER MARK	LCY	1042-0081-002700-01-8	CURR						PKR					576.00		10-Jun-09	No Response
35123	1042	U. P. More	SD	42101-6527705-3	MUHAMMAD JAVAID	HOUSE NO 31/10-SECTOR 5-G,-	LCY	1042-0081-002755-01-3	CURR						PKR					432.40		6-Jul-09	No Response
35124	1042	U. P. More	SD	42101-2938137-3	BUFFER ZONE ELECTRONICS	R-882.883,-SECTOR 15-A-3,, KAR	LCY	1042-0081-002780-01-4	CURR						PKR					30.65		9-Feb-09	No Response
35125	1042	U. P. More	SD	42101-7689030-7	M&L ENTERPRISE GENERAL ORDER SUPPLIER	R-531, SECTOR -9,-NORTH KARACH	LCY	1042-0081-002814-01-5	CURR						PKR					52.00		29-Apr-09	No Response
35126	1042	U. P. More	SD	42101-1838418-3	MUHAMMAD ILYAS	HOUSE NO.L-29,SECTOR 11-B,-N	LCY	1042-0081-002831-01-6	CURR						PKR					240.00		11-Apr-09	No Response
35127	1042	U. P. More	SD	42101-9126498-1	ASHRAF ALI	R-408,-SECTOR 11-L,, KARACHI	LCY	1042-0081-002873-01-6	CURR						PKR					41.00		13-Jul-09	No Response
35128	1042	U. P. More	SD	42101-7843904-3	MUHAMMAD FARAZ AKHTAR	FLAT NO.B-21,3RD FLOOR,-ALAM	LCY	1042-0081-002914-01-6	CURR						PKR					142.00		15-Aug-09	No Response
35129	1042	U. P. More	SD	42101-1588663-3	MUHAMMAD YASEEN	FLAT NO.302,3RD FLOOR,-HAQ	LCY	1042-0081-002927-01-1	CURR						PKR					193.25		23-Jul-09	No Response
35130	1042	U. P. More	SD	42101-2199471-3	FURQUAN KHAN	HOUSE NO.L-113,U.P SOCIETY,-	LCY	1042-0081-002957-01-7	CURR						PKR					445.00		13-Feb-09	No Response
35131	1042	U. P. More	SD	42101-8533511-3	REHAN QURESHI	HOUSENO. L-598, SECTOR 5-A2	LCY	1042-0081-002967-01-9	CURR						PKR					386.50		6-Oct-09	No Response
35132	1042	U. P. More	SD	41304-3299435-1	ALLAH RAKHA	N-1374, SECTOR 5-J,-NEW KARACH	LCY	1042-0081-002985-01-1	CURR						PKR					91.00		4-Aug-09	No Response
35133	1042	U. P. More	SD	42101-1980339-9	KHURRAM IQBAL	HOUSE NO. LS -101, SECTOR 11	LCY	1042-0081-002986-01-2	CURR						PKR					373.96		30-Sep-09	No Response
35134	1042	U. P. More	SD	42101-1401143-1	HAJI QUTUBUDDIN	HOUSE NO. 20, BLK-95,-SECTOR	LCY	1042-0081-003007-01-0	CURR						PKR					140.00		5-May-09	No Response
35135	1042	U. P. More	SD	42201-9528095-3	GHULAM ABBAS	H.NO.R-300, BLK-11,-HUSSAIN H	LCY	1042-0081-003008-01-1	CURR						PKR					29.73		13-Mar-09	No Response
35136	1042	U. P. More	SD	42101-9015439-1	MUHAMMAD NAVEED KHAN	FLAT NO.6, MONA APPARTMENT	LCY	1042-0081-003026-01-3	CURR						PKR					10.00		28-Jan-09	No Response
35137	1042	U. P. More	SD	42401-1957710-5	SYED AFTAB HUSSAIN SHAH	HOUSE NO.1725/3236,-AWAMI	LCY	1042-0081-003038-01-7	CURR						PKR					276.81		9-Feb-09	No Response
35138	1042	U. P. More	SD	42101-1051417-7	CLASSIC FURNITURE & KITCHEN	SHOP NO.4-5-A-242,U.P. SOCIET	LCY	1042-0081-003054-01-7	CURR						PKR					374.80		8-Jun-09	No Response
35139	1042	U. P. More	SD	42301-8671055-7	ZUBAIR KHAN	B-49, SECTOR 11-B,-NORTH KARACH	LCY	1042-0081-003065-01-0	CURR						PKR					1.75		11-Apr-09	No Response
35140	1042	U. P. More	SD	42101-0409614-0	RAHEELA KHAN &/OR NIGHAT BANO	HOUSE NO.R-567,SECTOR 11-C/	LCY	1042-0081-003091-01-2	CURR						PKR					4,727.00		11-Apr-09	No Response
35141	1042	U. P. More	SD	42101-2577942-3	EIAZ	HOUSE NO. C-75/1,-NORTH KARACH	LCY	1042-0081-003142-01-4	CURR						PKR					247.00		18-Feb-09	No Response
35142	1042	U. P. More	SD	42101-9666227-3	BAKHTIAR KHAN	HOUSE NO.876,SHAFIQ COLONY	LCY	1042-0081-003147-01-9	CURR						PKR					629.50		13-Aug-09	No Response
35143	1042	U. P. More	SD	42101-9565393-9	ASLAM QAIYUM MALLICK	B-297,SECTOR 9,-NORTH KARACH	LCY	1042-0081-003255-01-0	CURR						PKR					1,185.00		28-Apr-09	No Response
35144	1042	U. P. More	SD	42101-1297182-3	KAMRAN HUSSAIN	HOUSE NO.R/42,-SECTOR 5/B-3	LCY	1042-0081-003372-01-2	CURR						PKR					150.00		22-Jun-09	No Response
35145	1042	U. P. More	SD	42101-6251633-3	MIRZA JAMSHED	122/1,SECTOR 5-G,-NEW KARACH	LCY	1042-0081-003387-01-9	CURR						PKR					340.00		13-Apr-09	No Response
35146	1042	U. P. More	SD	42101-5733900-0	SADIQA IFFAT	R-242,GULSHAN-E-WASEEM,-SE	LCY	1042-0081-003484-01-7	CURR						PKR					2.00		24-Jul-09	No Response
35147	1042	U. P. More	SD	42101-1585326-7	SHAHID MALIK	R-25, SEC 11-C-1-LATEEF NAGAR	LCY	1042-0081-003487-01-0	CURR						PKR					86.25		12-Jun-09	No Response
35148	1042	U. P. More	SD	42101-1495522-7	MUHAMMAD KASEEMUDDIN KHAN	HOUSE NO.L-36,K.D.A FLATS,-SL	LCY	1042-0081-003491-01-6	CURR						PKR					4.00		23-Jan-09	No Response
35149	1042	U. P. More	SD	42101-1523984-8	AMEENA BEGUM &/OR AURANGZAIB	C-402,MODERN COMPLEX,-SECT	LCY	1042-0081-003511-01-1	CURR						PKR					2,259.00		27-Jun-09	No Response
35150	1042	U. P. More	SD	42101-2025050-5	MUHAMMAD NAEEM KHAN	L-775,SEC 5C-2,-NORTH KARACH	LCY	1042-0081-003568-01-8	CURR						PKR					2,174.00		23-Apr-09	No Response
35151	1042	U. P. More	SD	42000-0488402-2	FEHMIDA BEGUM	HOUSE NO-310,-SECTOR NO-7/	LCY	1042-0081-003734-01-0	CURR						PKR					447.50		13-Jan-09	No Response
35152	1042	U. P. More	SD	42101-1736960-0	MUHAMMAD NAVAID IQBAL / SHABANA NAV	R-753,SECTOR 9,DISCO MORE,-T	LCY	1042-0081-003739-01-5	CURR						PKR					191.00		21-Dec-09	No Response
35153	1042	U. P. More	SD	42101-1580683-3	MUHAMMAD KHALID	H.NO.D-227/4,KARIMABAD,-F.B	LCY	1042-0081-003767-01-9	CURR						PKR					957.00		26-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35154	1042	U. P. More	SD	41304-6924737-8	ISHRAT JAHAN NIZAMI	L-10, SECTOR- 11-C/, NORTH-KA	LCY	1042-0081-003780-01-6	CURR						PKR					396.35		17-Sep-09	No Response
35155	1042	U. P. More	SD	42101-7958733-3	MUHAMMAD NASIR /SALMA KHATOON	B-39,SALEEM CENTRE,NORTH-K	LCY	1042-0081-003849-01-8	CURR						PKR					62.99		24-Dec-09	No Response
35156	1042	U. P. More	SD	42000-5806997-7	ZOAIB ALI SAIFUDDIN	FLAT NO. A5/III, 4TH FLR, BUILD.-	LCY	1042-0081-003884-01-1	CURR						PKR					78.10		25-Aug-09	No Response
35157	1042	U. P. More	SD	42101-5727261-2	SHEHLA NADEEM	HOUSE NO. L.S.01, ST-13-BABUL	LCY	1042-0081-003915-01-9	CURR						PKR					5,816.00		24-Apr-09	No Response
35158	1042	U. P. More	SD	42000-0543376-5	NADEEM KHAN	H.NO. AA-13,AMIRABAD,-MODE	LCY	1042-0081-003949-01-9	CURR						PKR					335.75		1-Dec-09	No Response
35159	1042	U. P. More	SD	42101-2004294-2	RUHSANA QAMAR	R-700,SECTOR 11-C-1,-NORTH K	LCY	1042-0081-003999-01-9	CURR						PKR					2.21		9-Feb-09	No Response
35160	1042	U. P. More	SD	42101-6336022-8	NIGHAT SULTANA	FLAT NO. B.B - 378, SECTOR 14-B	LCY	1042-0081-004045-01-8	CURR						PKR					29.00		13-Jan-09	No Response
35161	1042	U. P. More	SD	42101-6043146-9	M/S ZAIN TEXTILE	PLOT DP-31/9,SECTOR 6-B,-NEA	LCY	1042-0081-004055-01-0	CURR						PKR					308.00		22-Jul-09	No Response
35162	1042	U. P. More	SD	42101-7947895-3	ARSHAD KHAN	H NO. GALI -3,NEAR SATTAR-HC	LCY	1042-0081-004084-01-5	CURR						PKR					622.84		27-Feb-09	No Response
35163	1042	U. P. More	SD	42101-3251257-8	JAWAID IQBAL/ AMINA JAWAID	HOUSE NO. LS-101,-SECTOR NO-	LCY	1042-0081-004101-01-7	CURR						PKR					226.50		14-Jan-09	No Response
35164	1042	U. P. More	SD	42101-9374986-7	SYED JAMIL AHMED	HOUSE NO. A-836,-SECTOR NO-	LCY	1042-0081-004103-01-9	CURR						PKR					365.00		4-Jul-09	No Response
35165	1042	U. P. More	SD	42101-1408902-7	M/S. AL-KISA PUBLISHERS	R-159 SECTOR 5-B/2,-NORTH KA	LCY	1042-0081-004182-01-4	CURR						PKR					130.89		9-May-09	No Response
35166	1042	U. P. More	SD	42101-1770027-8	RUHSANA YAZDANI	H.NO. L-277,SECTOR 5-A/4,-NOR	LCY	1042-0081-004205-01-2	CURR						PKR					398.00		22-Aug-09	No Response
35167	1042	U. P. More	SD	42401-1566777-7	NADEEM	H NO. 377, NASRI COLONY,SUJA	LCY	1042-0081-004253-01-0	CURR						PKR					59.00		29-Jun-09	No Response
35168	1042	U. P. More	SD	42101-0621447-3	FLASHCOM TECHNOLOGIES	A-729,SECTOR 11-A,-GULSHAN-	LCY	1042-0081-004275-01-6	CURR						PKR					444.00		25-Aug-09	No Response
35169	1042	U. P. More	SD	42101-1504946-2	SUMAIRA KHAN	B-49,-SECTOR 11-B,, KARACHI	LCY	1042-0081-004300-01-8	CURR						PKR					576.00		18-Jun-09	No Response
35170	1042	U. P. More	SD	42101-3282730-6	MAJIDA MAHMOOD	R-592, SECTOR 11-C-3-NORTH K	LCY	1042-0081-004303-01-1	CURR						PKR					285.15		19-Nov-09	No Response
35171	1042	U. P. More	SD	42101-1551346-2	FARZANA RAZI	R-1,SECTOR 11-K,-SANOUBER C	LCY	1042-0081-004309-01-7	CURR						PKR					69.00		23-Feb-09	No Response
35172	1042	U. P. More	SD	41304-8208475-5	MUHAMMAD RAUF	HOUSE NO. 256-L,-SECTOR 5B,,	LCY	1042-0081-004315-01-5	CURR						PKR					9.00		17-Aug-09	No Response
35173	1042	U. P. More	SD	13101-0956110-9	KHURRAM SHAHZAD	C-1,356,-SECTOR 16.B,, KARACH	LCY	1042-0081-004317-01-7	CURR						PKR					739.30		5-Sep-09	No Response
35174	1042	U. P. More	SD	42101-4866476-9	MUHAMMAD YASIR/MUHAMMAD ADEEL	L-630 SECTOR 5C-3 OPP-ARBAN	LCY	1042-0081-004330-01-4	CURR						PKR					202.36		4-Nov-09	No Response
35175	1042	U. P. More	SD	42101-1554403-0	SAIMA HAROON	FLAT NO. F-5,KDA FLATS,-STREET	LCY	1042-0081-004343-01-9	CURR						PKR					12.00		24-Mar-09	No Response
35176	1042	U. P. More	SD	42401-8715652-7	NASEEMULLAH KHAN	B-182,SECTOR 11-B,NORTH KHI	LCY	1042-0081-004369-01-9	CURR						PKR					670.00		13-Jul-09	No Response
35177	1042	U. P. More	SD	42101-4901057-2	SAMREEN NAZ	61/18 SECTOR 5-D,-NEW KARAC	LCY	1042-0081-004397-01-3	CURR						PKR					261.00		16-Apr-09	No Response
35178	1042	U. P. More	SD	33301-2052952-4	KANEEZ FATIMA	HOUSE NO. L-404,-SECTOR NO-1	LCY	1042-0081-004421-01-4	CURR						PKR					4,340.00		25-Sep-09	No Response
35179	1042	U. P. More	SD	42101-9142133-2	BREENA ANWAR	NO. R-407, SECTOR 10-NEAR NG	LCY	1042-0081-004436-01-1	CURR						PKR					471.00		31-Aug-09	No Response
35180	1042	U. P. More	SD	42101-6246928-5	BASHIR AHMED	HOUSE NO. L-208,-SECTOR NO-5	LCY	1042-0081-004487-01-2	CURR						PKR					109.00		14-May-09	No Response
35181	1042	U. P. More	SD	42401-9856003-8	SHAHIDA	L-188, SECTOR 5-L-NORTH KARAC	LCY	1042-0081-004539-01-5	CURR						PKR					59.00		21-Oct-09	No Response
35182	1042	U. P. More	SD	42401-1907721-7	GOOD FRIENDS	FLAT NO A-2, MEHMAS ARCADE	LCY	1042-0081-004544-01-2	CURR						PKR					210.00		2-Nov-09	No Response
35183	1042	U. P. More	SD	42101-1759084-4	FOUZIA IKHLAQ BAIG	H NO. R-100, SEC-11-L, NORTH-K	LCY	1042-0081-004570-01-4	CURR						PKR					714.00		11-Feb-09	No Response
35184	1042	U. P. More	SD	42101-6542874-9	MUHAMMAD FARMAN	H.NO. L-518,SECTOR-4,-KHAWA	LCY	1042-0081-004653-01-4	CURR						PKR					0.50		27-Feb-09	No Response
35185	1042	U. P. More	SD	42000-5262956-7	AAMIR ALI CHOWGLAY	FLAT NO. F-8,HAROON HEIGHTS	LCY	1042-0081-004681-01-8	CURR						PKR					45.00		11-Jun-09	No Response
35186	1042	U. P. More	SD	45104-0250330-3	MUHAMMAD YOUSUF	FLAT NO 05,PLOT S.T.II, SECTOR	LCY	1042-0081-004716-01-0	CURR						PKR					529.00		14-Sep-09	No Response
35187	1042	U. P. More	SD	42101-5274399-4	NIGHAT WAHID	R-24, SEC-3, NEW ABADI,-NORT	LCY	1042-0081-004761-01-5	CURR						PKR					330.00		23-Apr-09	No Response
35188	1042	U. P. More	SD	42401-2926208-7	MOHAMMAD SHAHID GHORI	H. NO. 21,STREET NO. 8-SECTOR	LCY	1042-0081-004765-01-9	CURR						PKR					20.00		2-Jan-09	No Response
35189	1042	U. P. More	SD	42101-1441411-1	ASIF IQBAL / RUKHSANA BEGUM	R-102-SECTOR 11-B,, KARACHI	LCY	1042-0081-004865-01-0	CURR						PKR					365.00		30-Jun-09	No Response
35190	1042	U. P. More	SD	42101-4014575-5	MUHAMMAD SALIM	L-551 SECTOR 5-L-NORTH KARAC	LCY	1042-0081-004915-01-1	CURR						PKR					2,905.00		18-Feb-09	No Response
35191	1042	U. P. More	SD	42101-4647387-1	SYED AKHTER SAEED	E12,MODLE CLY,NEAR RED GRC	LCY	1042-0081-004960-01-6	CURR						PKR					208.00		26-Mar-09	No Response
35192	1042	U. P. More	SD	42101-2981306-3	AQEEL AHMED	FLAT NO A-210, PHASE I-PEARL	LCY	1042-0081-004968-01-4	CURR						PKR					440.00		14-Oct-09	No Response
35193	1042	U. P. More	SD	42101-0933392-5	JAHANZAIBUL HAQ SIDDIQUI	NO E-47, SEC.11-01-HOOR APPA	LCY	1042-0081-004982-01-2	CURR						PKR					431.75		21-Jan-09	No Response
35194	1042	U. P. More	SD	42101-5697627-1	MUHAMMAD SARWAR	HOUSE NO. L-839-SECTOR 5-C-3	LCY	1042-0081-004998-01-0	CURR						PKR					1,447.00		9-Mar-09	No Response
35195	1042	U. P. More	SD	42401-6749514-1	JAMEEL AHMED	L-827,SECTOR 5-A/3,-NORTH KA	LCY	1042-0081-005015-01-4	CURR						PKR					712.00		25-Jun-09	No Response
35196	1042	U. P. More	SD	42401-7953887-5	MUNIR AHMED	H.NO. 704,SECTOR 5B-3,-NORTH	LCY	1042-0081-005018-01-7	CURR						PKR					581.00		5-Oct-09	No Response
35197	1042	U. P. More	SD	42101-5348424-7	SHAMSHAD AHMED KHAN	R-138,SECTOR 4-B-SURJANI TOV	LCY	1042-0081-005023-01-4	CURR						PKR					270.00		4-Sep-09	No Response
35198	1042	U. P. More	SD	42101-1721618-2	SABA PARVEEN	A-941,SECTOR 11-A,-NORTH KA	LCY	1042-0081-005051-01-8	CURR						PKR					11,312.50		1-Apr-09	No Response
35199	1042	U. P. More	SD	42101-6713602-0	ARSHI IRAM	HOUSE NO. R-167,SECTOR 7 D II	LCY	1042-0081-005071-01-2	CURR						PKR					56.00		24-Apr-09	No Response
35200	1042	U. P. More	SD	42101-3569294-8	UZMA REHAN	HOUSE NO. L-1, SEC 11/E,U.P.-SO	LCY	1042-0081-005075-01-6	CURR						PKR					68.75		5-Jan-09	No Response
35201	1042	U. P. More	SD	42101-2674775-9	GLOBAL TRADERS	LS-41,PEARL LUXURY-APPARTM	LCY	1042-0081-005178-01-0	CURR						PKR					2,856.41		26-Aug-09	No Response
35202	1042	U. P. More	SD	42101-1289387-2	KHURSHID BANO	HOUSE NO. 1/10,SECTOR 5-D,-N	LCY	1042-0081-005180-01-4	CURR						PKR					2,561.25		14-Jul-09	No Response
35203	1042	U. P. More	SD	42401-2085842-1	SHAHID	CC120,BLK-6, MARIA APT,-NAG	LCY	1042-0081-005184-01-8	CURR						PKR					940.00		4-Aug-09	No Response
35204	1042	U. P. More	SD	42101-5121568-7	SYED HASNAIN AKHTER	B-3 SECTOR 11-L-NORTH KARAC	LCY	1042-0081-005196-01-2	CURR						PKR					465.00		20-May-09	No Response
35205	1042	U. P. More	SD	42101-1754766-6	NADIA MEHMOOD	R-302,11-C-3,SIR SYED TOWN,-Y	LCY	1042-0081-005213-01-4	CURR						PKR					635.00		25-May-09	No Response
35206	1042	U. P. More	SD	41304-9085437-7	MUHAMMAD AFZAL	L-3,SECTOR 11-C-1,U.P MORE-N	LCY	1042-0081-005223-01-6	CURR						PKR					798.00		9-Mar-09	No Response
35207	1042	U. P. More	SD	42101-0997644-5	JUNAID AHMED KHOKHAR	HOUSE NO. R-6/47-SECTOR H-I,	LCY	1042-0081-005274-01-7	CURR						PKR					111.00		27-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35208	1042	U. P. More	SD	42101-6177881-6	AIMAN ASHRAF / KAUSAR PARVEEN	A-347-11-B NORTH KARACHI, KARACHI	LCY	1042-0081-005296-01-3	CURR						PKR					2,100.00		12-Dec-09	No Response
35209	1042	U. P. More	SD	42101-5041211-1	SAJJAD ALI	HOUSE NO.16,BLOCK 57-NORTH KARACHI	LCY	1042-0081-005344-01-2	CURR						PKR					525.00		8-Oct-09	No Response
35210	1042	U. P. More	SD	42101-4333290-9	MUHAMMAD IRFAN / PERVEEN	HOUSE NO.R-509-SECTOR 15-B,NORTH KARACHI	LCY	1042-0081-005360-01-2	CURR						PKR					6,928.00		21-May-09	No Response
35211	1042	U. P. More	SD	42101-0681080-3	WASIF ASKARI	R-370 24/B, SECTOR 14-A-SHADAT TOWN	LCY	1042-0081-005374-01-8	CURR						PKR					378.00		22-Oct-09	No Response
35212	1042	U. P. More	SD	42101-4353548-1	SHAH MUHAMMAD	5-E 144/4-NEW KARACHI, KARACHI	LCY	1042-0081-005391-01-9	CURR						PKR					25.00		24-Sep-09	No Response
35213	1042	U. P. More	SD	42101-4879522-7	MUHAMMAD IMRAN QURESHI	HOUSE NO.A-372-SECTOR 5-E,NORTH KARACHI	LCY	1042-0081-005392-01-0	CURR						PKR					4,976.00		18-Dec-09	No Response
35214	1042	U. P. More	SD	42101-1739666-5	SUBUKTAGIN SHAH	HOUSE NO.103 / A, SECTOR 11-E,NORTH KARACHI	LCY	1042-0081-005394-01-2	CURR						PKR					761.50		11-Jul-09	No Response
35215	1042	U. P. More	SD	42401-4705384-9	ADNAN KHAN	N-391, SEC-7-C, SURJANI TOWN	LCY	1042-0081-005399-01-7	CURR						PKR					440.00		11-Jun-09	No Response
35216	1042	U. P. More	SD	42101-1684765-5	MUHAMMAD IRFAN	HOUSE NO.RS-10,STREET NO.4,NEW KARACHI	LCY	1042-0081-005418-01-1	CURR						PKR					240.00		24-Sep-09	No Response
35217	1042	U. P. More	SD	42101-0577876-1	KHAWAJA GOHAR USMAN	F-18 HAROON HEIGHTS-SECTOR 11-NORTH KARACHI	LCY	1042-0081-005419-01-2	CURR						PKR					940.00		24-Nov-09	No Response
35218	1042	U. P. More	SD	42101-1204753-5	SYED NOMAN HASHMI	R-320,SEC-9,NORTH KARACHI,NORTH KARACHI	LCY	1042-0081-005433-01-0	CURR						PKR					65.00		24-Mar-09	No Response
35219	1042	U. P. More	SD	42101-1570489-3	MUHAMMAD MOIN HASHMI	H.NO.40/7,,SECTOR-5-G,NORTH KARACHI	LCY	1042-0081-005470-01-5	CURR						PKR					0.50		22-May-09	No Response
35220	1042	U. P. More	SD	42101-3242314-9	KHALID SHAFI	H.NO.R-45,SECTOR 11-C/2-SIR SADIQ TOWN	LCY	1042-0081-005481-01-8	CURR						PKR					380.00		8-Jun-09	No Response
35221	1042	U. P. More	SD	33202-1449354-7	MUSAYYAB RAZA	HOUSE NO.1,MOSQUE AND-IMAM SHAH TOWN	LCY	1042-0081-005490-01-9	CURR						PKR					148.50		24-Mar-09	No Response
35222	1042	U. P. More	SD	42101-4549871-0	DARAKHSHAN JAVED	R-407,SECTOR 9-NORTH KARACHI	LCY	1042-0081-005555-01-7	CURR						PKR					379.70		1-Dec-09	No Response
35223	1042	U. P. More	SD	41303-9524885-3	UMAIR ASAD	B-04, RABBI TOWER,,SECTOR 11-NORTH KARACHI	LCY	1042-0081-005576-01-2	CURR						PKR					375.00		24-Mar-09	No Response
35224	1042	U. P. More	SD	42201-0765512-3	TARIQ AHMED	HOUSE NO.L-362 SECTOR 5-D-SADAT TOWN	LCY	1042-0081-005641-01-2	CURR						PKR					22.00		9-Jul-09	No Response
35225	1042	U. P. More	SD	42101-1627356-4	SHAISTA HUSSAIN	L-788, 5C-3,-NORTH KARACHI,NORTH KARACHI	LCY	1042-0081-005653-01-6	CURR						PKR					136.00		2-Mar-09	No Response
35226	1042	U. P. More	SD	42101-9037926-3	SHAHBAZ YOUSUF SOLANGI	FLAT NO.C-1,HAROON HEIGHTS	LCY	1042-0081-005683-01-2	CURR						PKR					528.00		11-Mar-09	No Response
35227	1042	U. P. More	SD	42101-4161429-1	REHAN AHMED	FLAT NO.H-8,TARIQ PLAZA-NAZIM TOWN	LCY	1042-0081-005693-01-4	CURR						PKR					33.00		18-Aug-09	No Response
35228	1042	U. P. More	SD	42101-1499444-8	SANJEELA GHAZAL	HOUSE NO.A-699,,SECTOR NO-1,NORTH KARACHI	LCY	1042-0081-005729-01-7	CURR						PKR					375.00		11-Apr-09	No Response
35229	1042	U. P. More	SD	42101-0412838-7	IRSHAD KHAN	HOUSE NO.1025,MUSLIM TOWN	LCY	1042-0081-005740-01-2	CURR						PKR					827.75		9-Apr-09	No Response
35230	1042	U. P. More	SD	42101-9740308-0	SUBIA ALI	A-86 SECTOR 11-A-NORTH NAZIM TOWN	LCY	1042-0081-005772-01-0	CURR						PKR					725.00		11-Dec-09	No Response
35231	1042	U. P. More	SD	42101-9573120-2	MAHREEN MUSHTAQ	HOUSE NO.L-1620,SECTOR 11-E,NORTH KARACHI	LCY	1042-0081-005782-01-2	CURR						PKR					940.00		20-May-09	No Response
35232	1042	U. P. More	SD	42101-2835814-0	SIDRA TANVEER	L-689, SECTOR 5 C1,-NORTH KARACHI	LCY	1042-0081-005804-01-9	CURR						PKR					898.00		29-Aug-09	No Response
35233	1042	U. P. More	SD	42101-1696841-2	MANZELA KHATOON	B/1101,1-B-1,KHAWAJA AJMER TOWN	LCY	1042-0081-005831-01-2	CURR						PKR					60.00		12-Nov-09	No Response
35234	1042	U. P. More	SD	42201-1491972-2	NADIA NOMAN	R-494 SECTOR 10-NORTH KARACHI	LCY	1042-0081-005857-01-2	CURR						PKR					1,380.00		7-Jul-09	No Response
35235	1042	U. P. More	SD	42201-5573168-5	MUHAMMAD FAYYAZ	L-757 SECTOR 03-NORTH KARACHI	LCY	1042-0081-005858-01-3	CURR						PKR					310.00		5-Mar-09	No Response
35236	1042	U. P. More	SD	42101-1516908-0	SAMINA DABEER	R-244, SECTOR 15-A/2,-BUFFER ZONE	LCY	1042-0081-005869-01-6	CURR						PKR					164.00		3-Feb-09	No Response
35237	1042	U. P. More	SD	42000-5584728-3	QAISER VAKIL	HOUSE NO. L-641,-SECTOR 5C1,NORTH KARACHI	LCY	1042-0081-005879-01-8	CURR						PKR					141.00		13-Apr-09	No Response
35238	1042	U. P. More	SD	42101-4625266-9	MUHAMMAD TAHA SAEED SIDDIQUI	A-1051,SECTOR 11-A-GULSHAN TOWN	LCY	1042-0081-005888-01-9	CURR						PKR					410.00		9-Feb-09	No Response
35239	1042	U. P. More	SD	42101-1471642-8	UMBREEN AZIZ	HOUSE NO L-594, SECTOR 5/A1,NORTH KARACHI	LCY	1042-0081-005898-01-1	CURR						PKR					294.00		21-Dec-09	No Response
35240	1042	U. P. More	SD	42101-1938628-3	MOHAMMAD AAMIR KHAN	4812,SECTOR 5/F,NEW KARACHI	LCY	1042-0081-005923-01-3	CURR						PKR					2,006.00		13-Mar-09	No Response
35241	1042	U. P. More	SD	42101-6096476-2	AFREEN FATIMA	A-456 SECTOR 11/B NORTH KARACHI	LCY	1042-0081-005940-01-4	CURR						PKR					58.00		28-May-09	No Response
35242	1042	U. P. More	SD	42101-8076462-9	SYED SAMAR ABBAS ZAIDI	81-G SECTOR 11-K-SANOBER TOWN	LCY	1042-0081-005945-01-9	CURR						PKR					500.00		1-Sep-09	No Response
35243	1042	U. P. More	SD	42101-1867330-3	MUHAMMAD SALMAN SIDDIQUI	HOUSE NO.L-20,-SECTOR NO-5,NORTH KARACHI	LCY	1042-0081-005952-01-8	CURR						PKR					611.00		2-Feb-09	No Response
35244	1042	U. P. More	SD	42000-0454647-3	NAVEED AHMED	HOUSE NO.5-825,,SINDHI HOTEL	LCY	1042-0081-005953-01-9	CURR						PKR					940.00		28-Mar-09	No Response
35245	1042	U. P. More	SD	42101-1820087-3	IMRAN ALI	R-476,SECTOR 11-L-NORTH KARACHI	LCY	1042-0081-005963-01-1	CURR						PKR					281.00		13-Apr-09	No Response
35246	1042	U. P. More	SD	42101-0820041-0	SYEDA JAWAYRIA JAMSHED/MEMONA NAZIR	A-889,SECTOR NO-11-B,-NORTH KARACHI	LCY	1042-0081-005971-01-1	CURR						PKR					590.00		9-Mar-09	No Response
35247	1042	U. P. More	SD	42101-7329805-7	RAO NADIR ALI	FLAT NO.E-14,AYESHA COMPLEX	LCY	1042-0081-005975-01-5	CURR						PKR					440.00		18-Apr-09	No Response
35248	1042	U. P. More	SD	42101-1046104-6	ABDUL JABBAR KHAN/ SHAMIM JABBAR	L700,11-E SECTOR-MUSLIM TOWN	LCY	1042-0081-005979-01-9	CURR						PKR					140.00		7-May-09	No Response
35249	1042	U. P. More	SD	42101-9511394-7	MUHAMMAD ILYAS	HOUSE NO.L-964,-SECTOR NO-3,NORTH KARACHI	LCY	1042-0081-006022-01-5	CURR						PKR					350.00		2-Jul-09	No Response
35250	1042	U. P. More	SD	42101-1244983-9	MUHAMMAD AAMIR RAHMAN	L-1547,SECTOR 5/B-3-NORTH KARACHI	LCY	1042-0081-006028-01-1	CURR						PKR					440.00		5-Mar-09	No Response
35251	1042	U. P. More	SD	42101-3035384-2	SABIHA TAUQIR	A-961 SEC 11-B-NORTH KARACHI	LCY	1042-0081-006042-01-9	CURR						PKR					1,005.00		23-Feb-09	No Response
35252	1042	U. P. More	SD	42101-9411395-5	ZAHEER ABBAS	6/64,NEW KARACHI,SECTOR 11-NORTH KARACHI	LCY	1042-0081-006045-01-2	CURR						PKR					40.00		19-Sep-09	No Response
35253	1042	U. P. More	SD	42101-1618717-0	NAZISH NASEEM	FLAT NO.308,BLOCK 3,NADEEM TOWN	LCY	1042-0081-006048-01-5	CURR						PKR					30.00		20-Aug-09	No Response
35254	1042	U. P. More	SD	42101-1733953-0	DR FARHINA HUDA	HAROON VIEW,FLAT NO.103,-B,NORTH KARACHI	LCY	1042-0081-006058-01-7	CURR						PKR					273.00		16-Jul-09	No Response
35255	1042	U. P. More	SD	42101-1490155-3	KAMALUDDIN	L-329,SECTOR 11-L,NORTH-KARACHI	LCY	1042-0081-006059-01-8	CURR						PKR					378.00		14-Mar-09	No Response
35256	1042	U. P. More	SD	42101-1507937-6	SYED SAFDAR HUSSAIN /ERUM SAFDAR	L-63 SECTOR 11-C-1,NORTH KARACHI	LCY	1042-0081-006073-01-6	CURR						PKR					630.00		28-Mar-09	No Response
35257	1042	U. P. More	SD	42101-1536167-0	MADIHA SIDDIQUI	R-83,SECTOR NO-5C/3,-NORTH KARACHI	LCY	1042-0081-006079-01-2	CURR						PKR					493.00		22-Jan-09	No Response
35258	1042	U. P. More	SD	42101-1858955-1	IMRAN KHAN	PLOT NO. B-124,-SECTOR 11-B,NORTH KARACHI	LCY	1042-0081-006084-01-9	CURR						PKR					35.00		17-Jan-09	No Response
35259	1042	U. P. More	SD	42101-5492165-6	KIRAN ANWER	R-214, SECTOR 11-L,-NORTH KARACHI	LCY	1042-0081-006090-01-7	CURR						PKR					350.00		21-Dec-09	No Response
35260	1042	U. P. More	SD	42101-1696376-1	MOHAMMAD SALEEM	L-75 SECTOR 11-B-NORTH KARACHI	LCY	1042-0081-006097-01-4	CURR						PKR					0.75		2-May-09	No Response
35261	1042	U. P. More	SD	42201-0951893-7	MUHAMMAD NADEEM	L-128,-SECTOR NO-5-A-1,NORTH KARACHI	LCY	1042-0081-006122-01-6	CURR						PKR					1,025.00		3-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
35262	1042	U. P. More	SD	42101-1626881-8	IMRANA NASEEM AHMED	L-138,SECTOR NO-5C-2,-BILAL T	LCY	1042-0081-006123-01-7	CURR						PKR					496.50		2-May-09	No Response		
35263	1042	U. P. More	SD	42401-3025925-0	SHABNAM MAHMOOD	L-502, SECTOR 5-D,-SURJANI TO	LCY	1042-0081-006128-01-2	CURR						PKR					360.00		17-Jul-09	No Response		
35264	1042	U. P. More	SD	42501-8943007-4	FARHANA SHAMIM	L-884, 5C-1-NORTH KARACHI, K	LCY	1042-0081-006153-01-3	CURR						PKR					40.00		8-Jun-09	No Response		
35265	1042	U. P. More	SD	42501-1393831-1	SHAMIM AKHTAR	L-884,SECTOR NO-5C-1,-NORTH	LCY	1042-0081-006168-01-0	CURR						PKR					40.00		8-Jun-09	No Response		
35266	1042	U. P. More	SD	36302-9165174-3	WASEEM PERVEZ CHAUDHRY	R-109, SECTOR 14-A,-SHADMAN	LCY	1042-0081-006175-01-9	CURR						PKR					25.00		1-Jun-09	No Response		
35267	1042	U. P. More	SD	42101-1771217-9	MUHAMMAD NAFEES	HOUSE NO. R-415,-SECTOR NO-	LCY	1042-0081-006177-01-1	CURR						PKR					5,940.00		7-Sep-09	No Response		
35268	1042	U. P. More	SD	21107-2695826-7	BAKHT AKBAR	HOUSE NO.L-762,-SECTOR NO-4	LCY	1042-0081-006205-01-6	CURR						PKR					528.00		20-Jul-09	No Response		
35269	1042	U. P. More	SD	42101-3098275-9	FIDA HUSSAIN	L-281,SECTOR NO-2,-NORTH KA	LCY	1042-0081-006213-01-6	CURR						PKR					440.00		8-Apr-09	No Response		
35270	1042	U. P. More	SD	42101-7744982-7	MUHAMMAD MOHSIN SHAFIQ	H.NO. R-116,SECTOR NO-9,-BAR	LCY	1042-0081-006235-01-2	CURR						PKR					467.05		14-Nov-09	No Response		
35271	1042	U. P. More	SD	42101-5463108-7	NAZAR MUHAMMAD	L-38, SECTOR 5C-4-REHMAN CL	LCY	1042-0081-006244-01-3	CURR						PKR					163.75		14-Jan-09	No Response		
35272	1042	U. P. More	SD	36304-1383580-1	LIAQAT HUSSAIN	PLOT L - A8 / 21, BLOCK 22,-F.B	LCY	1042-0081-006294-01-3	CURR						PKR					120.00		23-Nov-09	No Response		
35273	1042	U. P. More	SD	42101-1677505-7	KHALID ZAHEER	R-186,-SECTOR NO-9,NORTH KA	LCY	1042-0081-006327-01-3	CURR						PKR					180.00		4-Mar-09	No Response		
35274	1042	U. P. More	SD	42101-6095864-1	NASIR MAHMOOD	L-446,-SECTOR NO-5A-4,-KARA	LCY	1042-0081-006353-01-5	CURR						PKR					1,200.00		12-Mar-09	No Response		
35275	1042	U. P. More	SD	42000-0500205-3	ASIF RASHEED	L - 326,-SECTOR 5-A-2,-, KARACH	LCY	1042-0081-006357-01-9	CURR						PKR					1,940.00		26-Nov-09	No Response		
35276	1042	U. P. More	SD	42101-1637807-3	MUHAMMAD JAWAID	L-124,-SECTOR 5-B/2,-, KARACHI	LCY	1042-0081-006365-01-9	CURR						PKR					5,774.00		18-Sep-09	No Response		
35277	1042	U. P. More	SD	42101-2173080-1	RAZIA BEGUM / ZEESHAN SIO GULZAR AHME	HOUSE NO A-653,-SECTOR 11-B	LCY	1042-0081-006367-01-1	CURR						PKR					339.00		16-Jan-09	No Response		
35278	1042	U. P. More	SD	42101-7778649-4	NADIA NAZ	H.NO. L-57,-SECTOR NO-5-C-1,N	LCY	1042-0081-006377-01-3	CURR						PKR					50.00		4-Feb-09	No Response		
35279	1042	U. P. More	SD	42101-9230283-9	MUHAMMAD SABIR	N-1104,SECTOR NO-11-J,-NEW I	LCY	1042-0081-006391-01-1	CURR						PKR					375.00		26-Feb-09	No Response		
35280	1042	U. P. More	SD	42101-9633359-6	RASHEEDA BEGUM ANSARI	A-260, DAIRA CHOWK,-MUSTAF	LCY	1042-0081-006392-01-2	CURR						PKR					835.00		15-Aug-09	No Response		
35281	1042	U. P. More	SD	42101-6141963-2	BIBI MAROOF	C-59,SECTOR NO-11-B,-NORTH	LCY	1042-0081-006397-01-7	CURR						PKR					9.70		26-Feb-09	No Response		
35282	1042	U. P. More	SD	42201-3282550-7	SHEIKH ABDUL WAHEED	FLAT 206, STYLISH GARDEN,-KA	LCY	1042-0081-006430-01-9	CURR						PKR					510.00		10-Jul-09	No Response		
35283	1042	U. P. More	SD	42301-1002935-6	ANILA BANO	R-18,SECTOR NO-5C-1,-NR BILA	LCY	1042-0081-006441-01-2	CURR						PKR					50.00		21-Mar-09	No Response		
35284	1042	U. P. More	SD	42101-1645011-7	SYED MUHAMMAD WAJAHAT ALI	FLAT NO.A-55,-ANARKALI COM	LCY	1042-0081-006444-01-5	CURR						PKR					587.00		2-Apr-09	No Response		
35285	1042	U. P. More	SD	42101-1603152-6	BASHIRAN	L-541, SECTOR 5-A-4,-GULSHAN	LCY	1042-0081-006457-01-0	CURR						PKR					790.00		22-May-09	No Response		
35286	1042	U. P. More	SD	42101-1737021-1	MUHAMMAD FAISAL MALIK	C-260,SECTOR NO-11-E,-ALI MU	LCY	1042-0081-006465-01-0	CURR						PKR					431.00		7-May-09	No Response		
35287	1042	U. P. More	SD	42101-2115835-2	SAJIDA KHATOON/ SHUMAILA NAUREEN	L-305,-SECTOR 5-L,-, KARACHI	LCY	1042-0081-006487-01-6	CURR						PKR					0.01		3-Nov-09	No Response		
35288	1042	U. P. More	SD	42101-0227250-9	MUHAMMAD AAMIR	L-587,SECTOR NO-3,-REHMANI	LCY	1042-0081-006494-01-5	CURR						PKR					298.00		10-Oct-09	No Response		
35289	1042	U. P. More	SD	42201-8803719-7	SYED ABDUL REHMAN	R-77,SECTOR NO-11-L,-NORTH	LCY	1042-0081-006496-01-7	CURR						PKR					303.50		16-Mar-09	No Response		
35290	1042	U. P. More	SD	42101-5340575-4	SHERMEEN FATIMA QAZILBASH	A-855,-SECTOR 11-A,-, KARACHI	LCY	1042-0081-006529-01-7	CURR						PKR					4,440.00		9-Jun-09	No Response		
35291	1042	U. P. More	SD	42101-4130722-4	REHMAT BIBI	L-301,-SECTOR 5-A1,-, KARACHI	LCY	1042-0081-006535-01-5	CURR						PKR					1.25		14-Oct-09	No Response		
35292	1042	U. P. More	SD	42401-7734783-3	DILAWAR KHAN	HOUSE NO-318,STREET NO-3,-N	LCY	1042-0081-006538-01-8	CURR						PKR					412.50		24-Dec-09	No Response		
35293	1042	U. P. More	SD	42101-5510034-8	MUSSARRAT JAHAN	KDA FLAT C-33,FL 5/6,-BLOCK C	LCY	1042-0081-006546-01-8	CURR						PKR					855.00		18-May-09	No Response		
35294	1042	U. P. More	SD	42101-6585223-2	SYEDA SHIREEN SHAHID	F-2 6/7,-NAZIMBAD NO 2,-, KARA	LCY	1042-0081-006565-01-1	CURR						PKR					160.00		19-Nov-09	No Response		
35295	1042	U. P. More	SD	42101-1636641-4	MEHER AFSHAN	HOUSE NO R-163,-SECTOR 7D/2	LCY	1042-0081-006575-01-3	CURR						PKR					320.00		4-Nov-09	No Response		
35296	1042	U. P. More	SD	42101-7254568-4	FARIDA BANO	HOUSE NO 1413,-SECTOR 11-E,-	LCY	1042-0081-006602-01-7	CURR						PKR					1,889.50		29-Apr-09	No Response		
35297	1042	U. P. More	SD	42101-7677134-8	RUBINA MAJEED	HOUSE NO R-952,-SECTOR 7D/3	LCY	1042-0081-006616-01-3	CURR						PKR					770.00		4-Sep-09	No Response		
35298	1042	U. P. More	SD	42101-9450920-1	SHAIR AHMED KHAN	R-132, SECTOR 11-C-3,-SIR SYED	LCY	1042-0081-006657-01-2	CURR						PKR					50.00		5-Jun-09	No Response		
35299	1042	U. P. More	SD	42101-1607592-3	HUSSAIN MUHAMMAD	L - 781, GROUND FLOOR,-SECT	LCY	1042-0081-006676-01-5	CURR						PKR					140.00		16-Dec-09	No Response		
35300	1042	U. P. More	SD	42101-1777038-1	ADNAN EIAZ	A-651,1ST FLOOR,-SECTOR 11-B	LCY	1042-0081-006682-01-3	CURR						PKR					920.00		2-Feb-09	No Response		
35301	1042	U. P. More	SD	42101-1440993-1	HASSAN ULLAH KHAN	FLAT NO-F-24,FAREED TERRACE	LCY	1042-0081-006701-01-7	CURR						PKR					18.00		30-Oct-09	No Response		
35302	1042	U. P. More	SD	42101-1601079-7	FEHMIDA KHATOON/ SYED SHAHID PERVEZ	R-562,SECTOR NO-11-C-1,-NOR	LCY	1042-0081-006704-01-0	CURR						PKR					82.00		27-Jul-09	No Response		
35303	1042	U. P. More	SD	42101-4050209-8	SYEDA KHIZRAN FATIMA TABASSUM	R-671,SECTOR NO-11-C-3,-SIR S	LCY	1042-0081-006707-01-3	CURR						PKR					78.00		18-Dec-09	No Response		
35304	1042	U. P. More	SD	42101-0623833-5	WAQAR AHMED ANSARI	R-41, SECTOR 11-C-2,-SIR SYED	LCY	1042-0081-006721-01-1	CURR						PKR					1,482.80		2-Oct-09	No Response		
35305	1042	U. P. More	SD	42000-7462698-1	MUHAMMAD FAISAL IDREES	HOUSE NO.A-5,SECTOR NO-11-	LCY	1042-0081-006727-01-7	CURR						PKR					880.00		12-Mar-09	No Response		
35306	1042	U. P. More	SD	42401-6036995-7	MAJID AHMED	O-40, KDA FLATS,-SECTOR 5-E,-	LCY	1042-0081-006744-01-8	CURR						PKR					547.00		29-Apr-09	No Response		
35307	1042	U. P. More	SD	42101-8727406-1	NAJAM ANWAR	HOUSE NO-10,-BLOCK-15,SECTO	LCY	1042-0081-006756-01-2	CURR						PKR					185.00		7-Apr-09	No Response		
35308	1042	U. P. More</																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35316	1042	U. P. More	SD	42101-8020475-5	SYED ZEESHAN QADIR	L-101,SECTOR NO-11-L,-SALEEM	LCY	1042-0081-006946-01-2	CURR						PKR					660.00		11-Aug-09	No Response
35317	1042	U. P. More	SD	42501-8799919-1	SALEEM AHMED KHAN	HOUSE NO R-83-PAK KAUSAR T	LCY	1042-0081-006987-01-1	CURR						PKR					40.00		4-Jun-09	No Response
35318	1042	U. P. More	SD	42101-3030721-0	MUHAMMAD REHAN/ FARHANA REHAN	FLAT NO- D-205,2ND FLOOR,-SA	LCY	1042-0081-007022-01-7	CURR						PKR					15.00		3-Aug-09	No Response
35319	1042	U. P. More	SD	43203-2105709-1	SYED MUHAMMAD ASHRAF	HOUSE NO L-144, BILAL TOWN,	LCY	1042-0081-007049-01-8	CURR						PKR					885.00		25-Jun-09	No Response
35320	1042	U. P. More	SD	42501-6867330-0	AYESHA LATIF	B-240/1-SECTOR 11B, KARACHI	LCY	1042-0081-007062-01-5	CURR						PKR					454.00		6-Jan-09	No Response
35321	1042	U. P. More	SD	42401-91116535-7	TOUSEEF ALI	HOUSE NO-L/557, SEC-5/D,-SUR	LCY	1042-0081-007079-01-4	CURR						PKR					145.00		18-Mar-09	No Response
35322	1042	U. P. More	SD	42101-1460249-0	MEHER JAHAN &/ FAREED JAMAL	HOUSE NO.3,BLOCK-C,K,D,A-FL	LCY	1042-0081-007095-01-4	CURR						PKR					1,345.00		22-Jul-09	No Response
35323	1042	U. P. More	SD	42501-2592217-1	SYED MUBASHIR ALI	HOUSE NO. L-6/3,SECTOR -2,-N	LCY	1042-0081-007099-01-8	CURR						PKR					40.00		21-Jan-09	No Response
35324	1042	U. P. More	SD	42101-9446704-7	MUHAMMAD MANSOOR	HOUSE NO-R-17,SECTOR NO-13	LCY	1042-0081-007117-01-1	CURR						PKR					350.00		28-Apr-09	No Response
35325	1042	U. P. More	SD	42101-7618100-2	SADAF JAMAL	HOUSE NO-186,-SANOBAR COT	LCY	1042-0081-007118-01-2	CURR						PKR					140.00		28-Mar-09	No Response
35326	1042	U. P. More	SD	42101-1756196-6	HALEEMA	FLAT, AA-219,MARIA LUXURY-A	LCY	1042-0081-007139-01-7	CURR						PKR					30.00		20-Apr-09	No Response
35327	1042	U. P. More	SD	42401-0702655-5	SYED ZAIR ABBAS RIZVI	L-878,SECTOR NO-5-D,-SURAJAN	LCY	1042-0081-007141-01-1	CURR						PKR					40.00		17-Feb-09	No Response
35328	1042	U. P. More	SD	42101-4050884-6	SURIYA &/OR RAO MUHAMMAD YAMEEN	HOUSE NO- 106/3,BLOCK-106,-3	LCY	1042-0081-007146-01-6	CURR						PKR					956.79		15-Jun-09	No Response
35329	1042	U. P. More	SD	42101-1797119-5	MUHAMMAD YASEEN QURESHI	HOUSE NO- 5-G,-SECTOR NO-3	LCY	1042-0081-007186-01-4	CURR						PKR					242.50		27-Oct-09	No Response
35330	1042	U. P. More	SD	42101-9927684-9	MUZAMMIL JAWED	R-273,15/A-5,-BUFFER ZONE,NC	LCY	1042-0081-007219-01-4	CURR						PKR					241.00		25-Jun-09	No Response
35331	1042	U. P. More	SD	42101-1786968-4	SOMIA SHAHID	HOUSE NO A-656-SECTOR 11-A	LCY	1042-0081-007228-01-5	CURR						PKR					440.00		7-Mar-09	No Response
35332	1042	U. P. More	SD	42101-1668826-5	ILYAS AHMED	HOUSE NO 121/9,-SECTOR 11-F	LCY	1042-0081-007229-01-6	CURR						PKR					540.00		2-May-09	No Response
35333	1042	U. P. More	SD	42101-8975295-7	ZEESHAN AHMED	HOUSE NO-L-1596,-BLOCK C-1,S	LCY	1042-0081-007296-01-7	CURR						PKR					25.00		22-Jun-09	No Response
35334	1042	U. P. More	SD	42101-7814406-3	SHOAIB HUSSAIN	HOUSE NO.L-113,-SECTOR NO-1	LCY	1042-0081-007306-01-0	CURR						PKR					850.62		3-Aug-09	No Response
35335	1042	U. P. More	SD	42101-2825639-9	JUNAID MUSHARRAF	HOME NO R331-SECTOR 11-L, K	LCY	1042-0081-007313-01-9	CURR						PKR					40.00		2-May-09	No Response
35336	1042	U. P. More	SD	42101-0621707-2	QURAT-UL-AIN	HOUSE NO R-16-SECTOR 11-C-3	LCY	1042-0081-007338-01-8	CURR						PKR					90.00		24-Jul-09	No Response
35337	1042	U. P. More	SD	42401-3137618-5	AWAIS AHMED	SECTOR 4-A,-NO.L-559,SURJANI	LCY	1042-0081-007371-01-9	CURR						PKR					847.00		21-Nov-09	No Response
35338	1042	U. P. More	SD	42401-7138517-9	MUHAMMAD RASHID	HOUSE NO A-365,-YOUSUF GOT	LCY	1042-0081-007405-01-0	CURR						PKR					1,224.00		14-Feb-09	No Response
35339	1042	U. P. More	SD	42101-8200878-9	SYED SHOUKAT ALI	H.NO.B-118,SECTOR II-B,-NORTH	LCY	1042-0081-007429-01-8	CURR						PKR					920.00		31-Jan-09	No Response
35340	1042	U. P. More	SD	42101-0331984-8	MUSAVVERA SHAHID	L-792,SECTOR NO-9,-NORTH KA	LCY	1042-0081-007462-01-9	CURR						PKR					420.00		31-Jan-09	No Response
35341	1042	U. P. More	SD	42501-8070961-0	SHAMSHAD BEGUM	HOUSE NO-189,MOHALAH-MAI	LCY	1042-0081-007463-01-0	CURR						PKR					150.00		14-Oct-09	No Response
35342	1042	U. P. More	SD	42101-6086371-7	SYED AZAM ALI	HOUSE NO-18/6,-SECTOR NO-1	LCY	1042-0081-007468-01-5	CURR						PKR					40.00		28-Jan-09	No Response
35343	1042	U. P. More	SD	42401-1506849-8	SAIMA IMRAN	H.NO.R-589,SECTOR-9,-NORTH	LCY	1042-0081-007488-01-9	CURR						PKR					80.00		2-Oct-09	No Response
35344	1042	U. P. More	SD	42101-4606945-4	ANAM INAM	L-294, SECTOR 5C1-NORTH KAR	LCY	1042-0081-007550-01-6	CURR						PKR					420.00		2-Feb-09	No Response
35345	1042	U. P. More	SD	42101-4642125-6	RAFIA JAVAID	C-112/2-SECTOR 11-B, KARACHI	LCY	1042-0081-007638-01-1	CURR						PKR					20.00		3-Feb-09	No Response
35346	1042	U. P. More	SD	42101-5467808-6	SARA SIDDIQUI	FLAT NO H-3, HAROON PLAZA-S	LCY	1042-0081-007641-01-6	CURR						PKR					4.00		24-Jan-09	No Response
35347	1042	U. P. More	SD	42101-2620273-6	AASIA JABEEN	HOUSE NO A-192-MOHALLAH N	LCY	1042-0081-007669-01-8	CURR						PKR					1,042.00		26-Aug-09	No Response
35348	1042	U. P. More	SD	42401-3156933-9	ABDUL RAHEEM	HOUSE NO R-16-ALGHAZI VILLA	LCY	1042-0081-007680-01-3	CURR						PKR					120.00		9-Oct-09	No Response
35349	1042	U. P. More	SD	42101-9767385-8	SOOBIA KAMAL	FLAT NO C-18-CRESCENT ARCAD	LCY	1042-0081-007694-01-9	CURR						PKR					920.00		18-Jun-09	No Response
35350	1042	U. P. More	SD	42301-0851602-4	ZAHIDA	K-L-18/22, JONA DHOBI GHAT-B	LCY	1042-0081-007714-01-4	CURR						PKR					0.50		3-Mar-09	No Response
35351	1042	U. P. More	SD	42401-7054332-7	EJAZ HUSSAIN	HOUSE NO A-1474, YOUSUF GO	LCY	1042-0081-007733-01-7	CURR						PKR					495.00		3-Nov-09	No Response
35352	1042	U. P. More	SD	42101-9929850-6	AFSHEEN	L-116, 7-D/2-NORTH KARACHI,	LCY	1042-0081-007773-01-5	CURR						PKR					49.20		15-Jul-09	No Response
35353	1042	U. P. More	SD	42101-9272368-4	AFSHAN AHMED	L-505,SECTOR-3,REHMANIA MC	LCY	1042-0081-007784-01-8	CURR						PKR					20.00		27-Oct-09	No Response
35354	1042	U. P. More	SD	41302-2156632-2	ASHI KHAN	H.NO.L-81,SECTOR 5C/1,NEAR-N	LCY	1042-0081-007826-01-9	CURR						PKR					20.00		7-Apr-09	No Response
35355	1042	U. P. More	SD	42101-1919150-3	FAREED AHMED KHAN	L-298,SECTOR 11-C-1,NORTH-KA	LCY	1042-0081-007829-01-2	CURR						PKR					60.00		25-May-09	No Response
35356	1042	U. P. More	SD	42000-3684232-0	HANA ASIF	HOUSE NO R-295-SEC 9, KARAC	LCY	1042-0081-007901-01-1	CURR						PKR					411.03		18-Dec-09	No Response
35357	1042	U. P. More	SD	42101-6848929-0	SANA ARSHAD	R-725 SECTOR NO.8 NORTH-KA	LCY	1042-0081-007938-01-4	CURR						PKR					89.00		17-Apr-09	No Response
35358	1042	U. P. More	SD	42101-7853877-0	MEHWISH	FLT#A-4,2ND FLR,MADINA HEIG	LCY	1042-0081-007946-01-4	CURR						PKR					210.00		14-Sep-09	No Response
35359	1042	U. P. More	SD	42101-7006107-8	IRSA SALEEM	R-21, SECTOR 9-NORTH KARACH	LCY	1042-0081-007966-01-8	CURR						PKR					420.00		21-Jul-09	No Response
35360	1042	U. P. More	SD	42101-8929972-7	MUHAMMAD BABAR	L-43,SECTOR 11-B-NEAR BANK-A	LCY	1042-0081-007989-01-5	CURR						PKR					120.00		28-Apr-09	No Response
35361	1042	U. P. More	SD	42101-1101368-2	MIRZA ALTAF BAIG MUGHAL / FIRDOS JEHA	H.NO.L-566 NORTH KARACHI-SE	LCY	1042-0081-008014-01-9	CURR						PKR					920.00		12-Jun-09	No Response
35362	1042	U. P. More	SD	42101-9443080-0	SAIMA ALJAZ	R-765,SECTOR 9-BABUL ISLAM T	LCY	1042-0081-008028-01-5	CURR						PKR					14.00		11-Jul-09	No Response
35363	1042	U. P. More	SD	42101-1491769-5	PERVEZ AHMED	H.NO.L-314 SECTOR 5-A/2-NOR	LCY	1042-0081-008045-01-6	CURR						PKR					34.00		8-Dec-09	No Response
35364	1042	U. P. More	SD	42101-1638774-1	FARHAN AKHTAR	R-437,SEC-11-C-1,UP MORE-NO	LCY	1042-0081-008047-01-8	CURR						PKR					20.00		15-Aug-09	No Response
35365	1042	U. P. More	SD	42101-1561037-2	ZUBYDA KHAATOON W/O BABOO KHAN	L-154,SECTOR 11C-1,SIR SYED-T	LCY	1042-0081-008053-01-6	CURR						PKR					440.00		30-Jul-09	No Response
35366	1042	U. P. More	SD	42401-3490323-7	SHARUKH ALI	HOUSE NO L-547, SEC 4-A-SURJ	LCY	1042-0081-008088-01-7	CURR						PKR					20.00		24-Jun-09	No Response
35367	1042	U. P. More	SD	42101-0485955-7	MEHFOOZ ALI HUSSAIN	H.NO.L-201,SECTOR 5-A/2,NEAR	LCY	1042-0081-008090-01-1	CURR						PKR					1,996.00		6-Jul-09	No Response
35368	1042	U. P. More	SD	42101-6175317-7	NAEEM AHMED	HOUSE NO L-696, SECTOR 5-M-	LCY	1042-0081-008110-01-6	CURR						PKR					740.70		9-Jul-09	No Response
35369	1042	U. P. More	SD	42101-1602240-7	ATTA UR REHMAN	HOUSE NO R-711-SECTOR 11-C	LCY	1042-0081-008114-01-0	CURR						PKR					420.00		7-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35370	1042	U. P. More	SD	41303-6298419-3	MIRZA SHAHEEN BAIG	PLOT NO.L-1406,SECTOR 4/B-,S	LCY	1042-0081-008118-01-4	CURR						PKR					120.00		3-Jul-09	No Response
35371	1042	U. P. More	SD	42101-7679509-0	KHADUA	HOUSE NO R-75, SECTOR 8-NOR	LCY	1042-0081-008129-01-7	CURR						PKR					220.00		29-Oct-09	No Response
35372	1042	U. P. More	SD	42101-1558746-5	ABU SHOAB	H NO L-38, SECTOR 11-C-1-NOR	LCY	1042-0081-008143-01-5	CURR						PKR					420.00		4-Aug-09	No Response
35373	1042	U. P. More	SD	36303-7517204-3	MUHAMMAD AKRAM RAZA / TEHMINA YASEEN	B-58, SECTOR 15-A/5, NEAR-DAR	LCY	1042-0081-008146-01-8	CURR						PKR					390.00		30-Sep-09	No Response
35374	1042	U. P. More	SD	42101-1573967-7	KHALID MEHMOOD	H.NO.N-23/3,SECTOR 4-D,SURJANI TOW	LCY	1042-0081-008148-01-0	CURR						PKR					1,920.00		11-May-09	No Response
35375	1042	U. P. More	SD	42401-7775140-7	AMJAD	FLAT NO F-3, NUSRAT BHUTTO-5	LCY	1042-0081-008185-01-5	CURR						PKR					75.00		2-Oct-09	No Response
35376	1042	U. P. More	SD	42101-1371581-8	ANWARI	HOUSE NO L-367-SECTOR 11-L,	LCY	1042-0081-008190-01-2	CURR						PKR					185.00		11-Jul-09	No Response
35377	1042	U. P. More	SD	42401-1736748-8	SHABANA PARVEEN	FLAT D-39 STREET 46-SECTOR 1	LCY	1042-0081-008237-01-8	CURR						PKR					492.50		30-May-09	No Response
35378	1042	U. P. More	SD	42101-2751923-1	SYED MUHAMMAD AAMIR ALAM	R-147,SANOBER BANGLOWS,-S	LCY	1042-0081-008249-01-2	CURR						PKR					1,920.00		26-May-09	No Response
35379	1042	U. P. More	SD	42101-1688306-7	SYED HASNAIN HAIDER RIZVI	H.NO.Q-1,QASIMABAD,LIAQUAT	LCY	1042-0081-008267-01-4	CURR						PKR					5.00		5-Jun-09	No Response
35380	1042	U. P. More	SD	42101-9846508-2	HUZAIFA ZAMAN	FLAT G-18, BEET UL ANUM-SEC	LCY	1042-0081-008311-01-9	CURR						PKR					390.00		23-Jun-09	No Response
35381	1042	U. P. More	SD	42201-3513898-3	MUHAMMAD SANA -UL- HAQUE	FLAT NO. I-17, KARSON COMPL	LCY	1042-0081-008335-01-7	CURR						PKR					120.00		4-Aug-09	No Response
35382	1042	U. P. More	SD	42101-4656851-2	SAMINA NAZ	H.NO.B-53/1,SECTOR 11-E,-NOR	LCY	1042-0081-008430-01-3	CURR						PKR					120.00		6-Jul-09	No Response
35383	1042	U. P. More	SD	42101-1754659-8	AMINA KHATOON	H.NO.R-10,SECTOR 5-A-3,NORTH	LCY	1042-0081-008436-01-9	CURR						PKR					696.00		1-Dec-09	No Response
35384	1042	U. P. More	SD	42101-6397089-1	MOLA BUKSH	C-52,SECTOR 11-B,NORTH KARAC	LCY	1042-0081-008448-01-3	CURR						PKR					920.00		18-Sep-09	No Response
35385	1042	U. P. More	SD	42301-2716155-9	UBAID	H NO 68/17-SECTOR 11-D, KARAC	LCY	1042-0081-008451-01-8	CURR						PKR					920.00		11-Jul-09	No Response
35386	1042	U. P. More	SD	42401-7165422-4	SALMA	N-366, SECTOR 4-D-SURJANI TO	LCY	1042-0081-008468-01-7	CURR						PKR					20.00		1-Oct-09	No Response
35387	1042	U. P. More	SD	42401-6993373-3	MUHAMMAD FAISAL	HOUSENO 1090, SECTOR L-1-M	LCY	1042-0081-008472-01-3	CURR						PKR					20.00		25-Aug-09	No Response
35388	1042	U. P. More	SD	42101-7318726-3	MINHAJ AHMED SIDDIQUI	FLAT NO I-18, HAROON PLAZA-S	LCY	1042-0081-008491-01-6	CURR						PKR					180.00		7-Oct-09	No Response
35389	1042	U. P. More	SD	42101-0594085-9	QAYUM KHAN	H.NO.L-1450,SECTOR 5B-3,-NEA	LCY	1042-0081-008508-01-6	CURR						PKR					220.00		28-Jul-09	No Response
35390	1042	U. P. More	SD	42101-1411647-9	MUHAMMAD ASHRAF	HOUSE NO L-210, SECTOR 5-B-2	LCY	1042-0081-008517-01-7	CURR						PKR					330.00		13-Aug-09	No Response
35391	1042	U. P. More	SD	44101-4046890-1	SHEHZAD	BISMILLAH DIESEL WORKSHOP,	LCY	1042-0081-008526-01-8	CURR						PKR					420.00		17-Aug-09	No Response
35392	1042	U. P. More	SD	42101-2705189-4	FARINA WAQAR	HOUSE NO L-909, SECTOR 5C-3-	LCY	1042-0081-008528-01-0	CURR						PKR					420.00		2-Oct-09	No Response
35393	1042	U. P. More	SD	42401-2040042-0	BILQUEES BANO	L-98, SECTOR 5-B-SURJANI TOW	LCY	1042-0081-008536-01-0	CURR						PKR					120.00		19-Oct-09	No Response
35394	1042	U. P. More	SD	42101-2889551-9	SAAD HAMID ULLAH SHEIKH	L-1, ST 9-SECTOR 9, KARACHI	LCY	1042-0081-008537-01-1	CURR						PKR					336.00		7-Dec-09	No Response
35395	1042	U. P. More	SD	42101-2349517-2	ZAREENA KHATOON	H.NO. A-362, SEC 11-E,-KASBHA	LCY	1042-0081-008542-01-8	CURR						PKR					120.00		2-Oct-09	No Response
35396	1042	U. P. More	SD	42501-1440405-4	RAZIA BANO	A-26, BLOCK A, III FLOOR,-KHAT	LCY	1042-0081-008545-01-1	CURR						PKR					120.00		26-Aug-09	No Response
35397	1042	U. P. More	SD	42101-4217875-7	FAISAL FAYAZ	L-90,11-C1,NORTH KARACHI-.....	LCY	1042-0081-008553-01-1	CURR						PKR					20.00		4-Aug-09	No Response
35398	1042	U. P. More	SD	42101-7675381-3	MUQEET KHAN	L-1450,SECTOR 5-B/3,NORTH-K	LCY	1042-0081-008556-01-4	CURR						PKR					120.00		8-Aug-09	No Response
35399	1042	U. P. More	SD	42101-6776450-5	AZMI	H.NO.L-505,SECTOR-3,-NORTH I	LCY	1042-0081-008604-01-3	CURR						PKR					5.00		16-Sep-09	No Response
35400	1042	U. P. More	SD	42401-9051155-7	MUHAMMAD ARIF	HOUSE NO 2140,-NEW MIAN W	LCY	1042-0081-008610-01-1	CURR						PKR					360.00		9-Sep-09	No Response
35401	1042	U. P. More	SD	42101-8463774-6	NOSHEEN	HOUSE NO A-362, SEC 11-E-QAS	LCY	1042-0081-008621-01-4	CURR						PKR					120.00		21-Aug-09	No Response
35402	1042	U. P. More	SD	42401-6061499-6	KOSAR	H NO B-1102, YOUSUF GOTH-SL	LCY	1042-0081-008634-01-9	CURR						PKR					920.00		31-Dec-09	No Response
35403	1042	U. P. More	SD	42101-7457836-2	SYEDA ZAHIRA KHATOON	A-196/1, SECTOR NO.11-B,-NOR	LCY	1042-0081-008665-01-6	CURR						PKR					420.00		5-Dec-09	No Response
35404	1042	U. P. More	SD	42401-2005330-5	SHAHID HUSSAIN SHAH	H NO.250, RAKSER COLONY-MA	LCY	1042-0081-008681-01-6	CURR						PKR					1,245.00		22-Dec-09	No Response
35405	1042	U. P. More	SD	42301-5763572-2	ANAM	FL NO.A/26, 3RD FLOOR,-KHAT	LCY	1042-0081-008685-01-0	CURR						PKR					120.00		15-Oct-09	No Response
35406	1042	U. P. More	SD	42101-1322200-2	FAJAR AQEEL / SUGHRA YASMEEN	R-185, SECTOR NO.11-C-2,-SIR S	LCY	1042-0081-008695-01-2	CURR						PKR					920.00		5-Oct-09	No Response
35407	1042	U. P. More	SD	42101-3060656-9	M.AKRAM QURESHI / SHAUKAT HUSSAIN TURK	A-1019, ST 27-SECTOR 11-B, KA	LCY	1042-0081-008715-01-7	CURR						PKR					920.00		5-Oct-09	No Response
35408	1042	U. P. More	SD	42401-7892961-9	SALAUDDIN	H NO.442, AREA 1-B,-DATA NAG	LCY	1042-0081-008721-01-5	CURR						PKR					241.00		11-Dec-09	No Response
35409	1042	U. P. More	SD	41302-7507164-2	RABIA ASIF	H NO.L-98, SECTOR NO.5-B,-SUR	LCY	1042-0081-008724-01-8	CURR						PKR					1,120.00		19-Oct-09	No Response
35410	1042	U. P. More	SD	42101-5152162-9	SHEIKH MUHAMMAD ATIF	FLAT NO A-11, ZULFIQAR AVEN	LCY	1042-0081-008766-01-8	CURR						PKR					920.00		29-Sep-09	No Response
35411	1042	U. P. More	SD	42101-1551813-8	AMNA KHATOON	H NO.B-96, SECTOR NO.11-A,-N	LCY	1042-0081-008813-01-6	CURR						PKR					91.00		3-Oct-09	No Response
35412	1042	U. P. More	SD	42101-7864749-5	MUHAMMAD AKRAM KHAN	N-450, SECTOR 5-3-NEW KARAC	LCY	1042-0081-008884-01-1	CURR						PKR					920.00		4-Nov-09	No Response
35413	1042	U. P. More	SD	42101-1804444-3	ABDUL QADIR	61/12, SECTOR NO.11-F,-NEW K	LCY	1042-0081-008888-01-5	CURR						PKR					920.00		22-Oct-09	No Response
35414	1042	U. P. More	SD	42101-1417148-5	MUHAMMAD ASLAM SHAIKH	HOUSE NO L-9-SECTOR 11-B, KA	LCY	1042-0081-008939-01-7	CURR						PKR					3,556.12		2-Nov-09	No Response
35415	1042	U. P. More	SD	42101-5677708-6	ABU USMAN/NOOR JAHAN/ADNAN/FOUZIA	A-109 SECTOR 11-B-NORTH KAR	UFZ	1042-0412-000597-01-8	PLS						GBP					3.13		22-Apr-09	No Response
35416	1042	U. P. More	SD	42101-3889213-8	ZAREENA	HOUSE NO.536-B,-SECTOR NO.-	UFZ	1042-0413-005794-01-8	PLS						EUR					40.57		5-Sep-09	No Response
35417	1042	U. P. More	SD	42101-0870437-1	TANVEER AHMED &/OR SHAHEEN SAEED	H.NO.R-463,-SECTOR 11-C-1,, K	UFZ	1042-0419-002023-01-6	PLS						USD					0.05		24-Apr-09	No Response
35418	1042	U. P. More	SD	42101-0558344-5	MUHAMMAD NASIR KHAN	FLAT NO B-9-RAZIA CENTRE,, KA	LCY	1042-0981-008313-01-0	CURR						PKR					420.00		22-Aug-09	No Response
35419	1042	U. P. More	SD	37406-1529606-2	ALTAF AHMED / SADQA BEGUM	B-88 SECTOR 11-B-NORTH KARAC	LCY	1042-0071-001645-01-6	PLS						PKR					4,260.49		2-Oct-09	No Response
35420	1042	U. P. More	SD	42101-1439488-7	MOHAMMED ISMAIL	HOUSE NO.R-174,-SECTOR.8,, K	LCY	1042-0071-002130-01-6	PLS						PKR					2,688.12		7-Dec-09	No Response
35421	1042	U. P. More	SD	42101-1151883-0	ARIFA BEGUM AFRAD	FL NO.B-13, 3RD FLOOR,-PLOT 3	LCY	1042-0071-008804-01-3	PLS						PKR					8,308.36		28-Sep-09	No Response
35422	1042	U. P. More	SD	42101-5832867-4	NAZIA PERVEEN	R-363,SECTOR 8,NORTH-KARAC	LCY	1042-0081-008137-01-7	CURR						PKR					930.00		8-Oct-09	No Response
35423	1042	U. P. More	SD	42101-4361915-7	MUHAMMAD ILYAS	HOUSE NO L-193-SECTOR 5-B/2	LCY	1042-0081-008206-01-1	CURR						PKR					38.00		24-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35424	1042	U. P. More	SD	42101-3021686-1	FAHIMA / ABDUL JALAL	HOUSE NO. L-37, SECTOR NO.4,	LCY	1042-0081-008386-01-8	CURR						PKR					840.00		2-Oct-09	No Response
35425	1042	U. P. More	SD	42401-4283748-2	SHAMIM ABDUL GHAFOR	B-48, 5-I, 1ST FLOOR,-FAIZA HEI	LCY	1042-0081-008720-01-4	CURR						PKR					120.00		7-Sep-09	No Response
35426	1042	U. P. More	SD	42401-1662101-8	FEROZA	H NO.12, SARDAR NOOR UD DIN	LCY	1042-0081-008734-01-0	CURR						PKR					420.00		10-Sep-09	No Response
35427	1042	U. P. More	SD	42101-3536426-1	AFZAL UR RAHMAN	A-485, 1ST FLOOR-SECTOR 11-B	LCY	1042-0081-008802-01-3	CURR						PKR					420.00		28-Sep-09	No Response
35428	1042	U. P. More	SD	42101-6333126-3	MOHAMMAD FARHAN KHAN	134/17, SECTOR 5-G,-NEW KAR	LCY	1042-0081-008944-01-4	CURR						PKR					920.00		24-Oct-09	No Response
35429	1042	U. P. More	SD	42201-2325743-4	ROOMANA SHAHANI	R-174, 11-C-3,-SIR SYED TOWN,	LCY	1042-0081-009125-01-5	CURR						PKR					1,920.00		2-Dec-09	No Response
35430	1042	U. P. More	SD	42101-1187563-6	MIR AFZAL / RUKHSANA	HOUSE NO 548, SECTOR 1A-3-K	LCY	1042-0081-009141-01-5	CURR						PKR					1,920.00		7-Dec-09	No Response
35431	1042	U. P. More	SD	42101-0649710-8	RIZWANA SAGHIR	FL NO.103, BLOCK D-3-KISHWA	LCY	1042-0071-000243-01-8	PLS						PKR					694.68		29-Oct-09	No Response
35432	1043	Nayabad	SD	42301-1274031-8	ABDUL AZIZ &/OR ABIDA	FLAT NO.1-2,1ST FLR, HAJI AYUB	LCY	1043-0071-000996-01-0	PLS						PKR					280.04		24-Oct-09	No Response
35433	1043	Nayabad	SD	42301-1122678-9	JAN MUHAMMAD &/OR FAISAL	HOUSE NO.4009,JAN MOHD.MA	LCY	1043-0071-001315-01-9	PLS						PKR					680.51		21-Aug-09	No Response
35434	1043	Nayabad	SD	42301-0681518-9	PIR GHULAM SARWAR JAN SARHANDI	SARHANDI MANZIL,4TH FLOOR,	LCY	1043-0071-002679-01-0	PLS						PKR					7,965.51		25-Jun-09	No Response
35435	1043	Nayabad	SD	42301-1425801-4	ZAINAB	H. NO.GK1G22,MOLVI MOHAM	LCY	1043-0071-003004-01-7	PLS						PKR					70.31		9-Jul-09	No Response
35436	1043	Nayabad	SD	42501-2875256-9	MOHAMMAD ASHRAF	FLAT NO.9 GALI NO.A-3 NEW-K	LCY	1043-0071-003273-01-2	PLS						PKR					424.21		6-May-09	No Response
35437	1043	Nayabad	SD	42401-3009912-5	SAKINA BAI &/OR YOUSUF	H NO. 110, HUSSAIN MASJID RC	LCY	1043-0074-001604-01-2	PLS						PKR					1,232.10		4-Aug-09	No Response
35438	1043	Nayabad	SD	42301-8678852-8	ZEENAT BANO	FLAT NO.5,3RD FLR,CHANA HOL	LCY	1043-0074-001614-01-4	PLS						PKR					1,259.39		11-Feb-09	No Response
35439	1043	Nayabad	SD	42401-4400578-2	FATIMA BEGUM	GHULAM FATIMA MANZIL,STRE	LCY	1043-0074-001997-01-6	PLS						PKR					55.73		19-May-09	No Response
35440	1043	Nayabad	SD	35202-4638833-9	MAQBOOL AHMAD	ABDUL LATIF BHATAI ROAD,STR	LCY	1043-0074-002025-01-3	PLS						PKR					2,625.77		16-Jul-09	No Response
35441	1043	Nayabad	SD	42301-3048593-2	PARVEEN BANO	AZIZ MANZIL, 4TH FLOOR-ST. N	LCY	1043-0074-002879-01-5	PLS						PKR					20.90		26-Mar-09	No Response
35442	1043	Nayabad	SD	42301-0709515-4	ZEENAT	FLAT NO.12,GUL MUHAMMAD-	LCY	1043-0074-003124-01-5	PLS						PKR					1,825.36		2-Oct-09	No Response
35443	1043	Nayabad	SD	42301-6560722-1	SARFARAZ AHMED HINGORO	H NO.AK-7B,46-563/4A,SARFAR	LCY	1043-0081-000034-01-9	CURR						PKR					525.00		11-Mar-09	No Response
35444	1043	Nayabad	SD	42101-8690136-1	SOHAIB & MUHAMMAD SAEED	HOUSE NO-54, SHAH MANZIL,-N	LCY	1043-0081-000058-01-7	CURR						PKR					436.00		4-Apr-09	No Response
35445	1043	Nayabad	SD	37405-2687477-9	MUHAMMAD SHAKEEL &/OR KHURSHID	FLAT NO 02, 1ST FLR, GULISTAN	LCY	1043-0081-000060-01-1	CURR						PKR					706.00		4-Apr-09	No Response
35446	1043	Nayabad	SD	42401-3082118-1	ARSHAD & HAZRAT ALI	FLAT NO 01, 1ST FLOOR-MEHBO	LCY	1043-0081-000061-01-2	CURR						PKR					345.00		4-Apr-09	No Response
35447	1043	Nayabad	SD	42101-7309354-5	NAYYER AZAM & BASHIR AHMED KHAN	1ST FLOOR , FLAT NO 01 NEAR-S	LCY	1043-0081-000062-01-3	CURR						PKR					806.00		4-Apr-09	No Response
35448	1043	Nayabad	SD	16102-6335060-7	FURQAN & ABDULLAH	HOUSE NO 1728/1024 TAI MUH	LCY	1043-0081-000063-01-4	CURR						PKR					801.00		4-Apr-09	No Response
35449	1043	Nayabad	SD	42101-7344191-7	ISRAR ELAHI & KHALID MEHMOOD	FLAT NO 03 3RD FLOOR KHAMIS	LCY	1043-0081-000064-01-5	CURR						PKR					1,090.00		4-Apr-09	No Response
35450	1043	Nayabad	SD	42301-5082916-5	MUHAMMAD ABDUL GHANI	NEW SARTAJ GOODS TRANSPORT	LCY	1043-0081-000092-01-9	CURR						PKR					164.00		16-Jul-09	No Response
35451	1043	Nayabad	SD	14301-3006222-3	RUKHSAN ALI & ASHRAF ALI	FLAT NO-3, 1ST FLOOR,-GHULIS	LCY	1043-0081-000105-01-5	CURR						PKR					90.00		4-Mar-09	No Response
35452	1043	Nayabad	SD	42000-0430821-0	MUHAMMAD IQBAL & KHURSHID BANU	D-12, PARADISE PALACE,-SARW	LCY	1043-0081-000138-01-4	CURR						PKR					1.00		7-Mar-09	No Response
35453	1043	Nayabad	SD	42301-4897502-7	MUHAMMAD GULZAR	GULZAR ELECTRONICS,SHOP NO	LCY	1043-0081-000175-01-9	CURR						PKR					4,419.75		31-Dec-09	No Response
35454	1043	Nayabad	SD	42301-3249536-9	MUHAMMAD IBRAHIM	4TH FLOOR, GALI NO 05-MASHA	LCY	1043-0081-000214-01-7	CURR						PKR					1,859.00		5-Jan-09	No Response
35455	1043	Nayabad	SD	42301-3712137-5	ALI MUHAMMAD	FLAT NO-4, 4TH FLOOR,-SUBHA	LCY	1043-0081-000230-01-7	CURR						PKR					275.00		19-Mar-09	No Response
35456	1043	Nayabad	SD	42301-0925101-3	KAMRAN STATIONERS	SHOP NO 1/9 NEW CLOTH MAR	LCY	1043-0081-000297-01-6	CURR						PKR					3,885.53		10-Jul-09	No Response
35457	1043	Nayabad	SD	42301-6844034-1	JAVED KHAN NIAZI	AKHWAN MANZIL,-GALI NO-2, T	LCY	1043-0081-000324-01-0	CURR						PKR					326.10		13-May-09	No Response
35458	1043	Nayabad	SD	42000-0549057-5	ABDUL KARIM	HOUSE NO 1-A AMINA JAKHOI-	LCY	1043-0081-000344-01-4	CURR						PKR					27.90		21-Feb-09	No Response
35459	1043	Nayabad	SD	42401-1936192-3	FAZAL KARIM	C/O MEMON COLD DRINK HOU	LCY	1043-0081-000363-01-7	CURR						PKR					130.38		26-Nov-09	No Response
35460	1043	Nayabad	SD	42301-0990527-2	ZULEKHA HASSAN & MAQBOOL HUSSAIN	1ST FLOOR, KAZI MANSION ,-HA	LCY	1043-0081-000395-01-5	CURR						PKR					2,310.00		13-Apr-09	No Response
35461	1043	Nayabad	SD	42301-2574734-5	FATIMA BAI W/O MUHAMMAD YOUNUS	3RD FLR,FLT#6 H.IBRAHIM MAN	LCY	1043-0081-000411-01-6	CURR						PKR					690.00		17-Dec-09	No Response
35462	1043	Nayabad	SD	42101-6488465-5	DR MUHAMMAD AYUB	1-C - 4/B-NAZIMABAD, KARACH	LCY	1043-0081-000424-01-1	CURR						PKR					271.00		22-Oct-09	No Response
35463	1043	Nayabad	SD	42401-3009912-5	MUHAMMAD YOUSUF & SAKINA BAI	FL NO-2,1ST FLR,SADIQ MANSIC	LCY	1043-0081-000450-01-3	CURR						PKR					545.00		21-Oct-09	No Response
35464	1043	Nayabad	SD	42301-0569260-3	MUHAMMAD FAISAL S/O MUHAMMAD HARC	FLAT NO-19, HOOR BAI HAJIANI	LCY	1043-0081-000465-01-0	CURR						PKR					498.00		23-Feb-09	No Response
35465	1043	Nayabad	SD	42301-5623494-7	SOHAIL ABBAS	H. NO AK-23-S-18, ST. NO 2-HA	LCY	1043-0081-000474-01-1	CURR						PKR					281.50		27-Jul-09	No Response
35466	1043	Nayabad	SD	42000-0420889-1	RUSTAM ALI	H.NO.286,SONALI CHOWK,-SHA	LCY	1043-0081-000482-01-1	CURR						PKR					390.00		3-Apr-09	No Response
35467	1043	Nayabad	SD	42301-7901940-9	SIKANDER S/O ABDUL AZIZ	FLAT NO.C-3, 3RD FLOOR-STAR	LCY	1043-0081-000495-01-6	CURR						PKR					405.22		26-Aug-09	No Response
35468	1043	Nayabad	SD	42301-0715068-6	ANILA W/O ABU ALI	FLAT NO-102, 1ST FLOOR,-MASH	LCY	1043-0081-000561-01-7	CURR						PKR					184.00		6-Jan-09	No Response
35469	1043	Nayabad	SD	42301-0721460-7	HAFIZ ABDUL KHALIK	BANDRI, MASJID ABDUL MAJID-	LCY	1043-0081-000574-01-2	CURR						PKR					324.00		10-Jan-09	No Response
35470	1043	Nayabad	SD	42301-2238856-6	NISAR AHMED MEMON &/OR SADIA NISAR	EMARAT SWEET MART, OPP. BA	LCY	1043-0081-000709-01-5	CURR						PKR					605.00		6-May-09	No Response
35471	1043	Nayabad	SD	42301-9626519-6	NOUSHEEN	FL-13, 3RD FLR, ZAINAB PALACE	LCY	1043-0081-000711-01-9	CURR						PKR					200.00		18-Dec-09	No Response
35472	1043	Nayabad	SD	42401-1965790-1	SHEIKH FAREED	C/O. MEMON COLDRINK HOU	LCY	1043-0081-000718-01-6	CURR						PKR					285.00		18-Nov-09	No Response
35473	1043	Nayabad	SD	42401-1803273-5	SYED NOOR	HOUSE NO.67,SECTOR 13-B-OR	LCY	1043-0081-000731-01-3	CURR						PKR					678.40		9-Oct-09	No Response
35474	1043	Nayabad	SD	42201-7887996-7	MUHAMMAD LAIQUE	HOUSE NO.162,-NEW IQBALABA	LCY	1043-0081-000750-01-6	CURR						PKR					265.30		20-Apr-09	No Response
35475	1043	Nayabad	SD	42301-0603369-9	MUHAMMAD NASEEM AKHTER	C/O ZAMZAM HOTEL, NOORAN	LCY	1043-0081-000751-01-7	CURR						PKR					1,226.80		3-Jan-09	No Response
35476	1043	Nayabad	SD	42301-9960948-6	KULSOOM	FLAT NO.9, 4TH FLOOR,-LAKHPA	LCY	1043-0081-000783-01-5	CURR						PKR					1,860.00		15-Jun-09	No Response
35477	1043	Nayabad	SD	42301-0855863-4	MUHAMMAD IBRAHIM &/OR HANIFA	FL NO9,4TH FLR,LAKHPAT MAN	LCY	1043-0081-000811-01-0	CURR						PKR					210.00		25-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35478	1043	Nayabad	SD	42301-6798854-5	MOHAMMAD OVAIS	4TH FLOOR,IRFAN MANZIL,-MA	LCY	1043-0081-000831-01-4	CURR						PKR					156.00		12-May-09	No Response
35479	1043	Nayabad	SD	42301-0915691-3	MOHAMMED HUSSAIN	HOUSE NO.27,SAJAN JAT COMP	LCY	1043-0081-000842-01-7	CURR						PKR					19.83		5-May-09	No Response
35480	1043	Nayabad	SD	42301-2968644-3	NAWAB DEEDAG	NAWAB & ASLAM CO.-STALL NO	LCY	1043-0081-000851-01-8	CURR						PKR					553.00		16-Dec-09	No Response
35481	1043	Nayabad	SD	42201-6903236-7	MEENA SERVICES	SUBHANALLAH MANZIL, -H.M IS	LCY	1043-0081-000881-01-4	CURR						PKR					497.50		1-Aug-09	No Response
35482	1043	Nayabad	SD	42301-0923794-7	SHAHJEHAN	H.NO K.A 156/A,BROHI MOHAL	LCY	1043-0081-000906-01-4	CURR						PKR					411.75		14-Mar-09	No Response
35483	1043	Nayabad	SD	42301-3679077-2	ZAINAB HANIF	6TH FLR,ST.NO-3,JILANI MANZIL	LCY	1043-0081-000933-01-7	CURR						PKR					2,365.00		19-Sep-09	No Response
35484	1043	Nayabad	SD	42101-7713250-4	NAZISH	PLOT NO. 530,-BLOCK - 3, KAR	LCY	1043-0081-001007-01-8	CURR						PKR					456.25		3-Sep-09	No Response
35485	1043	Nayabad	SD	42000-0464711-5	MUHAMMAD YAQOOB	FL.NO. 20,3-FLR,IBRAHIM MANZ	LCY	1043-0081-001061-01-4	CURR						PKR					210.00		10-Jun-09	No Response
35486	1043	Nayabad	SD	42301-1184314-3	SYED RIAZ HUSSAIN SHAH	PLOT NO.2098,STREET B-4,-NEA	LCY	1043-0081-001065-01-8	CURR						PKR					245.50		7-Nov-09	No Response
35487	1043	Nayabad	SD	42301-0974534-7	NAEEM AHMED BUTT	HOUSE NO.493, STREET NO.14,-	LCY	1043-0081-001132-01-0	CURR						PKR					117.00		11-Nov-09	No Response
35488	1043	Nayabad	SD	42301-9682583-3	ZULFIQAR ALI SHAH	C/O ANWAR MEDICAL STORE,-S	LCY	1043-0081-001173-01-9	CURR						PKR					44.60		7-Oct-09	No Response
35489	1043	Nayabad	SD	35202-1040895-5	MUHAMMAD NADEEM	FLAT NO-104,1ST FLOOR,-SABA	LCY	1043-0081-001260-01-5	CURR						PKR					6,081.30		6-Oct-09	No Response
35490	1043	Nayabad	SD	42401-1219451-3	MUHAMMAD IBRAHIM	H.NO.472,NR WAZIR MANSION	LCY	1043-0081-001268-01-3	CURR						PKR					361.90		29-Apr-09	No Response
35491	1043	Nayabad	SD	42301-1072818-5	SEVEN FRIENDS CABLE NETWORK SYSTEM	Z.261, NOORANI MASJID STREE	LCY	1043-0081-001278-01-5	CURR						PKR					69.85		13-Feb-09	No Response
35492	1043	Nayabad	SD	42301-8112885-4	SHAMA NAZ	HOUSE NO.AK 1-16-S-12 HILTON	LCY	1043-0081-001316-01-2	CURR						PKR					30.00		9-Feb-09	No Response
35493	1043	Nayabad	SD	42301-7703470-3	MUHAMMAD KASHIF	FLAT NO.B-10,4TH FLOOR,-ROSI	LCY	1043-0081-001379-01-7	CURR						PKR					68.00		16-Nov-09	No Response
35494	1043	Nayabad	SD	42301-0860674-7	SOHAIL	C/O S.S.ENTERPRISES,-RAMZAN	LCY	1043-0081-001384-01-4	CURR						PKR					436.00		30-Mar-09	No Response
35495	1043	Nayabad	SD	42401-0640822-5	ABDUL ALEEM	HOSUE NO.C-218,JAFFER GALI,-Y	LCY	1043-0081-001420-01-9	CURR						PKR					1,035.00		31-Oct-09	No Response
35496	1043	Nayabad	SD	51503-7846699-5	ASHRAF	FLAT NO.2,1ST FLOOR,-AISHA M	LCY	1043-0081-001460-01-7	CURR						PKR					1,360.00		24-Mar-09	No Response
35497	1043	Nayabad	SD	42301-0696807-0	ANEELA NAZ	FLAT NO.1,1ST FLOOR,-USMAN	LCY	1043-0081-001468-01-5	CURR						PKR					265.00		10-Sep-09	No Response
35498	1043	Nayabad	SD	42301-8981316-5	MUHAMMAD KASHIF	FLAT NO.C-8,3RD FLOOR, KHAT	LCY	1043-0081-001551-01-7	CURR						PKR					607.70		24-Jan-09	No Response
35499	1043	Nayabad	SD	42401-8037087-3	NOOR MUHAMMAD	P-197,SHEET LY-2,-NEAR H.M SC	LCY	1043-0081-001579-01-9	CURR						PKR					988.30		31-Dec-09	No Response
35500	1043	Nayabad	SD	42301-3570130-7	NOMAN DANISH	H.NO.14, BLK-A,BAGHDADI POL	LCY	1043-0081-001584-01-6	CURR						PKR					80.00		19-May-09	No Response
35501	1043	Nayabad	SD	42301-9491514-6	SHABANA	ZUBAIDA MANZIL,-HILTON ROAD	LCY	1043-0081-001607-01-4	CURR						PKR					355.00		11-Apr-09	No Response
35502	1043	Nayabad	SD	42201-5620496-7	AYAZ AHMAD	FLAT NO.14/7,EASTERN PRIDE,-	LCY	1043-0081-001609-01-6	CURR						PKR					339.00		11-May-09	No Response
35503	1043	Nayabad	SD	42301-7504601-7	ZAIN UL ABDIN	FLAT NO.304,3RD FLOOR,-SHAN	LCY	1043-0081-001618-01-7	CURR						PKR					650.40		5-Dec-09	No Response
35504	1043	Nayabad	SD	42301-8814862-9	HABIB ULLAH	H.NO. KPT 20/1, PEOPLE COLONY	LCY	1043-0081-001652-01-9	CURR						PKR					90.00		19-Aug-09	No Response
35505	1043	Nayabad	SD	42301-4529319-1	MUHAMMAD ASLAM KHAN	H.NO.122,STREET NO.2,NEAR-K	LCY	1043-0081-001681-01-4	CURR						PKR					272.20		6-Jul-09	No Response
35506	1043	Nayabad	SD	42301-6322097-8	ZUBAIDA	ZUBAIDA MANZIL,HILTON ROAD	LCY	1043-0081-001683-01-6	CURR						PKR					490.00		30-Apr-09	No Response
35507	1043	Nayabad	SD	34501-3227948-5	MUHAMMAD MUSHTAQ	FLAT NO.4,HAROON MANZIL,-M	LCY	1043-0081-001740-01-6	CURR						PKR					2,971.83		26-Sep-09	No Response
35508	1043	Nayabad	SD	42301-0880701-0	ALIYA BATOOL	HOUSE NO.AK-4 A-165/104,-C-1	LCY	1043-0081-001747-01-3	CURR						PKR					60.00		31-Jul-09	No Response
35509	1043	Nayabad	SD	42301-6399014-9	AJIAZ	HOUSE NO.1220,GALI NO.7,-YAF	LCY	1043-0081-001760-01-0	CURR						PKR					3,483.96		13-Feb-09	No Response
35510	1043	Nayabad	SD	42401-8117298-9	TARIQ AZIZ	TARIQ AZIZ KAMANI MAKER-NE	LCY	1043-0081-001795-01-1	CURR						PKR					4,288.00		22-May-09	No Response
35511	1043	Nayabad	SD	42301-7879668-2	NOUSHEEN	FLAT NO.1,1ST FLR,MEHBOOB-H	LCY	1043-0081-001888-01-3	CURR						PKR					573.00		22-Jun-09	No Response
35512	1043	Nayabad	SD	42301-0865254-9	SHAFI MUHAMMAD KAZI	3RD FLOOR,MOHSIN MANZIL-H	LCY	1043-0081-001893-01-0	CURR						PKR					760.00		11-Mar-09	No Response
35513	1043	Nayabad	SD	42301-8459639-3	MUHAMMAD RAFIQ MEMON	FLAT-A-2,1ST FLR, AL HAMDO-L	LCY	1043-0081-001902-01-2	CURR						PKR					29.00		10-Nov-09	No Response
35514	1043	Nayabad	SD	42401-1093038-7	NADEEM SAJID	PLT.82, FLAT.12, 06TH FLR,-ALI	LCY	1043-0081-001947-01-5	CURR						PKR					1,940.00		17-Jul-09	No Response
35515	1043	Nayabad	SD	42301-9649760-1	SAJID IQBAL	FLAT NO.B-3,MADINA APPARTM	LCY	1043-0081-001963-01-5	CURR						PKR					807.65		20-May-09	No Response
35516	1043	Nayabad	SD	42301-6408893-1	MUHAMMAD NASIR	RATION SHOP- 94, REXER LINE,-	LCY	1043-0081-001964-01-6	CURR						PKR					300.00		17-Mar-09	No Response
35517	1043	Nayabad	SD	42301-5693528-1	NAYYAR AZAM	HOUSE NO.AK-1-2S-75/A,USMA	LCY	1043-0081-001970-01-4	CURR						PKR					835.00		18-Aug-09	No Response
35518	1043	Nayabad	SD	42301-1184314-3	SONY TEX	PLOT NO.152,BLOCK A,-STREET	LCY	1043-0081-001971-01-5	CURR						PKR					853.39		9-Feb-09	No Response
35519	1043	Nayabad	SD	52101-7769016-9	SHUKAT ALI	SHOP-2,HUSSAIN MANZIL,HARR	LCY	1043-0081-002001-01-4	CURR						PKR					16,330.00		5-Oct-09	No Response
35520	1043	Nayabad	SD	32304-5941553-5	MUHAMMAD GUL NAWAZ	C/O R.G INTERNATIONAL,GOOD	LCY	1043-0081-002002-01-5	CURR						PKR					1,200.50		29-Apr-09	No Response
35521	1043	Nayabad	SD	42201-5147156-3	MUHAMMAD IDRESS &/OR FARIDA BANO	FLAT NO.402,AZIZ TABBA HOUS	LCY	1043-0081-002017-01-2	CURR						PKR					1,030.00		4-Apr-09	No Response
35522	1043	Nayabad	SD	42301-9571965-3	SALMAN	PLOT NO.K-5/59 SUBHAN ALLAH	LCY	1043-0081-002023-01-0	CURR						PKR					425.00		2-Apr-09	No Response
35523	1043	Nayabad	SD	42301-3960579-7	MUHAMMAD IMRAN	ROOM.3,02ND FLR,AYESHA MA	LCY	1043-0081-002035-01-4	CURR						PKR					7.50		11-Nov-09	No Response
35524	1043	Nayabad	SD	42301-3675843-9	HAJI MOOSA	H.NO.1338,NEW KALRI MANGO	LCY	1043-0081-002047-01-8	CURR						PKR					790.00		24-Mar-09	No Response
35525	1043	Nayabad	SD	42501-1612271-5	MUHAMMAD ARSHAD SIDDIQUI	HOUSE NO.C/217-ALEEEMABAD	LCY	1043-0081-002086-01-5	CURR						PKR					1,310.00		10-Jun-09	No Response
35526	1043	Nayabad	SD	42301-0993923-8	YASMEEN	ATIQ MANZIL, 6TH FLR, NEAR-F	LCY	1043-0081-002107-01-1	CURR						PKR					449.00		30-May-09	No Response
35527	1043	Nayabad	SD	42301-0934034-5	IMRAN	FLAT.06-07, 01ST FLOOR,-S.S.SC	LCY	1043-0081-002138-01-8	CURR						PKR					121.40		6-May-09	No Response
35528	1043	Nayabad	SD	42301-7596355-7	MUHAMMAD NOUMAN	FLAT.16, 03RD FLR, GALIA-01-N	LCY	1043-0081-002144-01-6	CURR						PKR					683.00		30-Mar-09	No Response
35529	1043	Nayabad	SD	42301-1048205-3	MUHAMMAD NADEEM	PLOT NO.A-62,SAYLANI CHOWK	LCY	1043-0081-002153-01-7	CURR						PKR					233.00		21-Aug-09	No Response
35530	1043	Nayabad	SD	42401-6223495-1	ABDUL RAHEEM	H.NO.923,S NO.2 BALOCH MOH	LCY	1043-0081-002155-01-9	CURR						PKR					253.00		26-Oct-09	No Response
35531	1043	Nayabad	SD	42301-6502402-3	ABDUL KARIM	FLAT-29,ST-1,4TH FLR,GHULAM	LCY	1043-0081-002191-01-3	CURR						PKR					458.00		20-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35532	1043	Nayabad	SD	42301-6500408-1	MUHAMMAD YOUSUF & MUHAMMAD NADEEM	FLAT-8,2ND FLR,ARAFAT MANSION	LCY	1043-0081-002196-01-8	CURR						PKR					40.00		6-Feb-09	No Response
35533	1043	Nayabad	SD	42301-8651288-2	SAKINA BAI	HOUSE NO.AK 7B-7,NEAR MEMORIAL	LCY	1043-0081-002231-01-2	CURR						PKR					720.00		2-Oct-09	No Response
35534	1043	Nayabad	SD	42301-3532461-5	ABDUL GHANI KHAN	C/O AMIR BUKERY,STREET NO.2	LCY	1043-0081-002238-01-9	CURR						PKR					655.25		9-Jan-09	No Response
35535	1043	Nayabad	SD	42301-9422736-4	NAIMA	FLAT NO.1, 1ST FLOOR, SHARBA	LCY	1043-0081-002251-01-6	CURR						PKR					2,802.00		12-Jan-09	No Response
35536	1043	Nayabad	SD	42301-1418517-7	MUHAMMAD NAEEM	FLAT 5,KHURSHED MANSION,N	LCY	1043-0081-002254-01-9	CURR						PKR					26.00		24-Dec-09	No Response
35537	1043	Nayabad	SD	42301-9370225-1	ANWER RAZA	GHOUSIA ELECTRIC & DECORAT	LCY	1043-0081-002267-01-4	CURR						PKR					285.00		28-Jan-09	No Response
35538	1043	Nayabad	SD	42301-0939397-9	MOHAMMAD HUSSAIN /ASLAM KHAN & ATT	OFFICE NO.8/4,2ND FLOOR,ST	LCY	1043-0081-002271-01-0	CURR						PKR					1,955.86		19-May-09	No Response
35539	1043	Nayabad	SD	42301-3809479-2	SABIRA BANO	F. NO 07, 1ST FLOOR,HAJI AKBER	LCY	1043-0081-002291-01-4	CURR						PKR					1,000.00		19-Mar-09	No Response
35540	1043	Nayabad	SD	42301-0757667-5	NADEEM AHMED QAZI	FLAT NO.3-A,SAKINA MANZIL,-N	LCY	1043-0081-002298-01-1	CURR						PKR					1,000.00		23-Jan-09	No Response
35541	1043	Nayabad	SD	42401-6386979-3	FAQIR MUHAMMAD	SULEMAN PAN SHOP SAGAR M	LCY	1043-0081-002311-01-9	CURR						PKR					4,768.00		6-May-09	No Response
35542	1043	Nayabad	SD	42301-0989709-6	RUKHSANA &/OR MUHAMMAD SALEEM	FLAT NO.402,BELI HEIGHTS,-PL	LCY	1043-0081-002336-01-8	CURR						PKR					646.50		9-Jul-09	No Response
35543	1043	Nayabad	SD	41303-4136634-9	ASIF KHAN	BANGLOW.A/296, BLOCK.05,-G	LCY	1043-0081-002359-01-5	CURR						PKR					1,130.60		10-Nov-09	No Response
35544	1043	Nayabad	SD	41303-1547751-7	ZAFAR ULLAH SHAIKH	FL.NO.3,1ST FLR,AISHA BAI PUN	LCY	1043-0081-002365-01-3	CURR						PKR					240.00		14-Apr-09	No Response
35545	1043	Nayabad	SD	42301-0815305-2	HAJI ABDUL RASHEED MEMON &/OR YASMINE	HOUSE NO.10,GALI NO.10/B,-SH	LCY	1043-0081-002413-01-2	CURR						PKR					140.00		11-Mar-09	No Response
35546	1043	Nayabad	SD	42301-3465944-1	SHAHID	FLAT 24,4TH FLR,PLT.840,GHUL	LCY	1043-0081-002414-01-3	CURR						PKR					855.00		2-Jan-09	No Response
35547	1043	Nayabad	SD	42101-4095830-9	SALAHUDDIN SHEHZAD	FLAT.8-19, PLOT.03-E / 111-HAB	LCY	1043-0081-002416-01-5	CURR						PKR					160.00		2-Nov-09	No Response
35548	1043	Nayabad	SD	42301-1082032-5	MUHAMMAD SHAKEEL	UNION EXPORTS PVT LTD-810-B	LCY	1043-0081-002441-01-6	CURR						PKR					30.34		25-Aug-09	No Response
35549	1043	Nayabad	SD	42101-7999189-1	SYED ZAINUL ABDIEN	HOUSE NO.R-468,BLOCK-17-F.B	LCY	1043-0081-002457-01-4	CURR						PKR					251.00		22-Oct-09	No Response
35550	1043	Nayabad	SD	42301-1339451-1	MUHAMMAD FARHAN	FLAT NO.6,2ND FLOOR,-STREET	LCY	1043-0081-002484-01-7	CURR						PKR					1,022.00		29-Oct-09	No Response
35551	1043	Nayabad	SD	42301-3855404-9	MOHAMMAD SIDDIQUE	AMNA MANZIL,STREET NO.1,FI	LCY	1043-0081-002488-01-1	CURR						PKR					6.40		12-Jan-09	No Response
35552	1043	Nayabad	SD	42301-0838714-7	WAZIR ALI	FLAT 5,1ST FLR,ALREHMAN PAL	LCY	1043-0081-002509-01-7	CURR						PKR					387.30		16-Dec-09	No Response
35553	1043	Nayabad	SD	42301-0703914-9	RAMZAN KHAN	MAQBOOL GOODS TRANS CO.F	LCY	1043-0081-002511-01-1	CURR						PKR					284.00		26-Oct-09	No Response
35554	1043	Nayabad	SD	42301-6303507-7	GHULAM MUSTAFA	HOUSE 26, 4TH FLOOR, ISHAQ-N	LCY	1043-0081-002512-01-2	CURR						PKR					10.00		27-May-09	No Response
35555	1043	Nayabad	SD	42301-9423086-7	FAIZ MOHAMMAD	H. NO.AKI-125-42/5-SHAHWALI	LCY	1043-0081-002526-01-8	CURR						PKR					1,123.80		27-Aug-09	No Response
35556	1043	Nayabad	SD	38301-6910898-3	ASIF KHAN & MUHAMMAD ISMAIL KHAN	H. NO.8,SHAH BI HOUSE,-GALI N	LCY	1043-0081-002527-01-9	CURR						PKR					0.90		9-Jul-09	No Response
35557	1043	Nayabad	SD	42301-0751101-1	SHAHID	HUSSAIN MIANGE COMPOUND	LCY	1043-0081-002555-01-3	CURR						PKR					242.10		6-Nov-09	No Response
35558	1043	Nayabad	SD	42301-6767603-5	WAHID ZAMAN	HOUSE NO.328,BLOCK-4,-CITY R	LCY	1043-0081-002556-01-4	CURR						PKR					136.00		12-Mar-09	No Response
35559	1043	Nayabad	SD	42301-5964241-3	WALI MOHAMMAD SHAIKH	H.NO.4426,NR SHAIKH MSID AL	LCY	1043-0081-002557-01-5	CURR						PKR					318.00		9-Jan-09	No Response
35560	1043	Nayabad	SD	42301-5849535-1	MUHAMMAD SALEEM	PLOT NO.1349,YAQOOB SHREA	LCY	1043-0081-002558-01-6	CURR						PKR					185.00		13-Jul-09	No Response
35561	1043	Nayabad	SD	42301-0997064-7	ISMAIL	FLAT NO.7-8 2ND FLOOR,ABDUL	LCY	1043-0081-002576-01-8	CURR						PKR					937.64		26-Feb-09	No Response
35562	1043	Nayabad	SD	42201-3123445-1	GHULAM MURTAZA	FLAT NO.4, HAJI SULTAN BUILD	LCY	1043-0081-002595-01-1	CURR						PKR					4,000.00		3-Jan-09	No Response
35563	1043	Nayabad	SD	42301-9385197-1	MUHAMMAD QASSAM	FLAT 8,4TH FLR,ALLAH BACHAIC	LCY	1043-0081-002603-01-2	CURR						PKR					360.00		8-Aug-09	No Response
35564	1043	Nayabad	SD	42301-2309221-5	MUHAMMAD HASSAN	H. NO.GK-1416,GALI NO.4-KHA	LCY	1043-0081-002624-01-7	CURR						PKR					3,150.00		9-Jun-09	No Response
35565	1043	Nayabad	SD	42301-1960575-8	ASMA	FLAT NO.3 2ND FLOOR,SARHAN	LCY	1043-0081-002630-01-5	CURR						PKR					585.00		15-May-09	No Response
35566	1043	Nayabad	SD	42301-8622820-3	ABID NAWAZ KHAN	PAKISTAN MIANWALI GOODS-T	LCY	1043-0081-002637-01-2	CURR						PKR					600.50		15-May-09	No Response
35567	1043	Nayabad	SD	42301-5972548-4	NASREEN MOHAMMAD IBRAHIM	PLOT NO LY/3/33, FATIMA BAI-	LCY	1043-0081-002645-01-2	CURR						PKR					860.00		17-Jan-09	No Response
35568	1043	Nayabad	SD	42301-1575137-5	MUHAMMAD HUNAIN	FINANCE DIVISION, PAK SUZUKI	LCY	1043-0081-002660-01-1	CURR						PKR					20.00		23-Oct-09	No Response
35569	1043	Nayabad	SD	42301-0708916-6	NOOR JAHAN URF NOORI	HOUSE NO 25,SHEET NO 10,DE	LCY	1043-0081-002705-01-5	CURR						PKR					38.00		23-Apr-09	No Response
35570	1043	Nayabad	SD	42301-6957586-9	MALIK MOHAMMAD ASIF	MALIK KHAWAR GOODS CARRIE	LCY	1043-0081-002756-01-6	CURR						PKR					40.00		12-Jan-09	No Response
35571	1043	Nayabad	SD	42301-3051132-4	NARGIS	FLAT NO.15,HURIYA MANZIL-M	LCY	1043-0081-002771-01-5	CURR						PKR					340.00		27-May-09	No Response
35572	1043	Nayabad	SD	42301-5667090-1	JAWAID AHMED	FLAT-6,4TH FLR,-GHULAM HUSS	LCY	1043-0081-002785-01-1	CURR						PKR					75.00		27-Apr-09	No Response
35573	1043	Nayabad	SD	42301-1043544-7	ABDUL WAHID	HOUSE NO AK.7B.46.S-74/1-2N	LCY	1043-0081-002802-01-3	CURR						PKR					435.00		26-Aug-09	No Response
35574	1043	Nayabad	SD	42301-3084042-9	QASIER BAI &/OR SURESH	FL.NO.6,3RD FLR,ISMAIL MANSI	LCY	1043-0081-002824-01-9	CURR						PKR					290.00		26-Jun-09	No Response
35575	1043	Nayabad	SD	42201-5872476-5	MUHAMMAD AKRAM	TAWAKKAL PLASTIC STORE, SHC	LCY	1043-0081-002835-01-2	CURR						PKR					558.00		29-Oct-09	No Response
35576	1043	Nayabad	SD	41307-4956326-1	HUSSAIN AHMED	MUHALLAH PAK MUSLIM MUH	LCY	1043-0081-002844-01-3	CURR						PKR					1,155.00		6-May-09	No Response
35577	1043	Nayabad	SD	42301-1889974-1	SHOAIB	STREET NO.9,NAWABAD,-NIZAN	LCY	1043-0081-002866-01-9	CURR						PKR					452.00		13-Aug-09	No Response
35578	1043	Nayabad	SD	42301-1054653-3	YOUSUF	FLAT NO.2,BLOCK C-1ST FLOOR	LCY	1043-0081-002885-01-2	CURR						PKR					5,195.00		21-Jul-09	No Response
35579	1043	Nayabad	SD	42301-8007055-9	SHAKEEL	F.C 49,5TH FLOOR,BLOCK C,-NO	LCY	1043-0081-002931-01-9	CURR						PKR					395.00		27-Aug-09	No Response
35580	1043	Nayabad	SD	42301-7203070-1	JAWED KHAN	H. NO.40/A,GALI NO.10-DARYA	LCY	1043-0081-002939-01-7	CURR						PKR					3,464.50		23-Oct-09	No Response
35581	1043	Nayabad	SD	33101-1708221-3	UMER FAROOQ &/OR SARFARAZ AHMED	H. NO.492,GALI NO.F-3-MASJID	LCY	1043-0081-002940-01-0	CURR						PKR					178.39		3-Jan-09	No Response
35582	1043	Nayabad	SD	42301-0725999-8	GULNAR BEGUM AYAZ	MEHMOOD MANZIL-ST. NO.4,H	LCY	1043-0081-002954-01-6	CURR						PKR					240.00		11-Sep-09	No Response
35583	1043	Nayabad	SD	42301-0900791-1	SYED WAZIR ALI	FLAT NO 304, ZUBAIDA MANZIL	LCY	1043-0081-002961-01-5	CURR						PKR					504.00		21-Mar-09	No Response
35584	1043	Nayabad	SD	42301-7143174-6	SHAZIA	HOUSE NO K-13/B, ST. NO 16-A	LCY	1043-0081-002964-01-8	CURR						PKR					256.00		2-Feb-09	No Response
35585	1043	Nayabad	SD	42301-8741754-9	HASSAN ALI	EAST SHAH BAIG LANE-H. NO.11	LCY	1043-0081-002973-01-9	CURR						PKR					278.00		3-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
35586	1043	Nayabad	SD	42301-6748878-3	MUHAMMAD ISMAIL	ALI MOHD. MANSION,1ST FLR,A	LCY	1043-0081-002977-01-3	CURR						PKR					1,252.50		2-Apr-09	No Response	
35587	1043	Nayabad	SD	42301-6665116-1	MOHAMMAD HANIF	2ND FLOOR,FLAT NO.4,NOOR A	LCY	1043-0081-002979-01-5	CURR						PKR					314.00		21-Mar-09	No Response	
35588	1043	Nayabad	SD	42301-8105809-1	MUHAMMAD FAISAL KHAN	FLAT NO 1,SHER BANO, 1ST FLO	LCY	1043-0081-002989-01-7	CURR						PKR					3,030.25		24-Sep-09	No Response	
35589	1043	Nayabad	SD	42401-1848835-1	ABDUL MAJEED	H. NO.KS 2100 ST. NO.7,PAK-M	LCY	1043-0081-003023-01-2	CURR						PKR					80.00		15-Jun-09	No Response	
35590	1043	Nayabad	SD	42301-1044246-1	MUHAMMAD IQBAL	H. NO.AK-7B-47-S-76-STREET N	LCY	1043-0081-003030-01-1	CURR						PKR					5,390.00		18-Dec-09	No Response	
35591	1043	Nayabad	SD	42401-7875645-5	DILAWAR HUSSAIN	H. NO.KS/1107,NEAR BILAL MA	LCY	1043-0081-003039-01-0	CURR						PKR					2,326.50		29-Sep-09	No Response	
35592	1043	Nayabad	SD	42301-5837747-3	MUHAMMAD IQBAL	FLAT NO.B-3,2ND FLOOR,-MAD	LCY	1043-0081-003102-01-8	CURR						PKR					15.00		18-Jul-09	No Response	
35593	1043	Nayabad	SD	42301-9266051-2	ZAHIDA PARVEEN	FLAT NO.A-2, 1ST FLOOR, SAEED	LCY	1043-0081-003135-01-7	CURR						PKR					40.00		28-Jan-09	No Response	
35594	1043	Nayabad	SD	42301-9917573-2	SOBIA	FLAT NO.13,3RD FLOOR,LY-86-	LCY	1043-0081-003143-01-7	CURR						PKR					48.00		8-Dec-09	No Response	
35595	1043	Nayabad	SD	42301-5233497-1	AMANULLAH	BALAJI HOUSE MADNI ROAD-KH	LCY	1043-0081-003164-01-2	CURR						PKR					920.00		22-Jan-09	No Response	
35596	1043	Nayabad	SD	42301-1675462-9	MUKHTAR	FLAT NO.9-10,3RD FLR,JAVED-M	LCY	1043-0081-003176-01-6	CURR						PKR					783.10		25-Nov-09	No Response	
35597	1043	Nayabad	SD	42401-5676323-3	NASIR	KS 215, JAFFAR GALI MUHAMM	LCY	1043-0081-003193-01-7	CURR						PKR					1,347.60		15-Jun-09	No Response	
35598	1043	Nayabad	SD	42301-3139807-5	MUHAMMAD YOUNUS NIAZI	HOUSE NO K NEAR AL-QURESH	LCY	1043-0081-003275-01-6	CURR						PKR					158.00		10-Apr-09	No Response	
35599	1043	Nayabad	SD	42301-1470072-7	ZOHAIB	HOUSE NO.K-12 S-21 SHAH ABD	LCY	1043-0081-003299-01-4	CURR						PKR					920.00		18-Dec-09	No Response	
35600	1043	Nayabad	SD	42101-5646420-5	CHHOTANI MADICAL & GENERAL STORE	ZULEKHA BAI IBRAHIM BLDG.-M	LCY	1043-0081-003309-01-7	CURR						PKR					2,786.00		8-Apr-09	No Response	
35601	1043	Nayabad	SD	42301-8260753-5	MUHAMMAD QAYUM	PLOT NO 533, PAK MUSLIM-ML	LCY	1043-0081-003328-01-0	CURR						PKR					920.00		6-Apr-09	No Response	
35602	1043	Nayabad	SD	42501-1508020-9	HASSAN	H.NO.30,RABWANI PARA,-IBRAH	LCY	1043-0081-003349-01-5	CURR						PKR					5,705.00		24-Jul-09	No Response	
35603	1043	Nayabad	SD	42301-0762379-3	ESSA	P.1448 FLT.10&9 ST 3/A 5TH FL	LCY	1043-0081-003358-01-6	CURR						PKR					35.00		6-May-09	No Response	
35604	1043	Nayabad	SD	42301-9749277-3	HAMEED	QASR-E-MARIUM BUILDING,-FL	LCY	1043-0081-003391-01-7	CURR						PKR					1,340.00		29-Jul-09	No Response	
35605	1043	Nayabad	SD	42301-0939397-9	ABUL QASIM / MUHAMMAD HUSSAIN / M HA	PLOT.590,JAFFER STREET,-PMB	LCY	1043-0081-003407-01-6	CURR						PKR					314.04		22-Jun-09	No Response	
35606	1043	Nayabad	SD	42101-1199334-3	JAFAH AHMED	HOUSE NO 1113/A,-MUSA COL	LCY	1043-0081-003417-01-8	CURR						PKR					1,920.00		29-Jun-09	No Response	
35607	1043	Nayabad	SD	42301-7340149-1	TAHIR	HOUSE NO.32-32 SLATAR YARO	LCY	1043-0081-003418-01-9	CURR						PKR					920.00		1-Sep-09	No Response	
35608	1043	Nayabad	SD	42301-2063360-5	ASLAM KHAN / ASIF RAZA	KHAN KHANDOR MANZIL KAUS	LCY	1043-0081-003422-01-5	CURR						PKR					62,553.28		22-Dec-09	No Response	
35609	1043	Nayabad	SD	36302-3475289-3	ISRAR-UL-HAQ	KHAN PETROLEUM SERVICE,-SH	LCY	1043-0081-003423-01-6	CURR						PKR					1,169.00		11-Dec-09	No Response	
35610	1043	Nayabad	SD	42301-5472604-6	HASSAN BANO	SURIYA TERRACE 1ST FLOOR-GA	LCY	1043-0081-003477-01-0	CURR						PKR					364.00		28-Jul-09	No Response	
35611	1043	Nayabad	SD	42301-0403205-3	SYED MEHDI HASSAN	SURIYA TERRACE 1ST FLOOR-GA	LCY	1043-0081-003478-01-1	CURR						PKR					310.00		28-Jul-09	No Response	
35612	1043	Nayabad	SD	42301-5387009-6	NOOR BANO	SURIYA TERRACE 2ND FLOOR-G	LCY	1043-0081-003479-01-2	CURR						PKR					364.00		28-Jul-09	No Response	
35613	1043	Nayabad	SD	42301-9139244-8	QURAT UL AIN	C/O RIZWAN LAKHPAL MANZIL-	LCY	1043-0081-003532-01-8	CURR						PKR					20.00		17-Oct-09	No Response	
35614	1043	Nayabad	SD	42301-3281556-1	ABDUL GHAFUOR	FLAT NO.404 USMAN PUNAWA	LCY	1043-0081-003542-01-0	CURR						PKR					804.00		12-Sep-09	No Response	
35615	1043	Nayabad	SD	42401-1836980-0	SHAHNAZ	MOHD HANIF 2ND FLOOR NO 2	LCY	1043-0081-003543-01-1	CURR						PKR					920.00		23-Nov-09	No Response	
35616	1043	Nayabad	SD	42301-5157635-5	USMAN SHAHZAD	PLOT NO.500 STREET NO.2-MAS	LCY	1043-0081-003553-01-3	CURR						PKR					920.00		7-Oct-09	No Response	
35617	1043	Nayabad	SD	42301-5125190-1	MOHAMMAD HANIF	ST NO.6 MOHALLAH YOUSUF-H	LCY	1043-0081-003578-01-2	CURR						PKR					920.00		19-Oct-09	No Response	
35618	1043	Nayabad	SD	42301-1115811-9	SHAKEEL AHMED	FLAT NO 501, 5TH FLR, MADINA	LCY	1043-0081-003619-01-2	CURR						PKR					920.00		5-Nov-09	No Response	
35619	1043	Nayabad	SD	42301-3802957-9	KAZBANO/ YASIR &/OR SAHAR	MUGHAL MENSION GALI NO.7,-	LCY	1043-0081-003670-01-5	CURR						PKR					627.00		26-Dec-09	No Response	
35620	1043	Nayabad	SD	42301-6532935-1	MUHAMMAD USMAN	PLT NO.LY 1/14-HAJI IBRAHIM-5	LCY	1043-0081-003547-01-5	CURR						PKR					420.00		17-Sep-09	No Response	
35621	1044	Kharadar	SD	42301-0926057-8	AMEER ALI / SHEREEN / ALI ABBAS	ROOM NO.9,5TH FLOOR,AFSAR	LCY	1044-0071-000045-01-2	PLS						PKR					1,641.83		10-Oct-09	No Response	
35622	1044	Kharadar	SD	42000-0439650-0	TAHIR ALI / RUKHSANA BANO	FLAT NO.B-7,-AL-FAREED APPAR	LCY	1044-0071-000207-01-8	PLS						PKR					1,051.32		25-Jul-09	No Response	
35623	1044	Kharadar	SD	42301-6123353-0	SAIRA	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0071-000956-01-4	PLS						PKR					1,940.28		15-Aug-09	No Response	
35624	1044	Kharadar	SD	42301-8282224-2	SUMAIRA	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0071-000998-01-4	PLS						PKR					148.80		19-Nov-09	No Response	
35625	1044	Kharadar	SD	42301-3612802-3	MUHAMMAD ANWER	FLAT NO.3/2,FINE ARCADE,-RAN	LCY	1044-0071-001343-01-5	PLS						PKR					923.07		7-Dec-09	No Response	
35626	1044	Kharadar	SD	42201-0512625-9	MUHAMMAD RAFIQ	H.NO.R-51, SECTOR 33-E,-KORA	LCY	1044-0071-001417-01-4	PLS						PKR					666.79		21-Nov-09	No Response	
35627	1044	Kharadar	SD	42301-2395996-7	NISAR AHMED	DEVI BAI BUILDING,G.K.-06 / 04	LCY	1044-0071-001590-01-4	PLS						PKR					104,901.65		12-Feb-09	No Response	
35628	1044	Kharadar	SD	42000-0419999-3	KAZIM ALI	FLAT NO.07,4TH FLOOR,-ABDUL	LCY	1044-0071-001659-01-6	PLS						PKR					104.87		10-Jan-09	No Response	
35629	1044	Kharadar	SD	42301-9956535-9	RIZWAN	JAFFARANI PLAZA,3RD FLOOR,-3	LCY	1044-0071-001681-01-4	PLS						PKR					806.67		12-Feb-09	No Response	
35630	1044	Kharadar	SD	42201-0481758-9	TAHIR ALI	B-7, AL FAREED APT., BUSINESS	LCY	1044-0071-001852-01-1	PLS						PKR					2.82		25-Jul-09	No Response	
35631	1044	Kharadar	SD	42301-4514613-9	ABDUL REHMAN	2ND FLOOR,SAKINA MANZIL-M	LCY	1044-0071-001913-01-5	PLS						PKR					267.49		30-Apr-09	No Response	
35632	1044	Kharadar	SD	42301-0738472-4	MUHAMMAD ASLAM &/OR FAZEELA BANO	FLAT-03,LY-10-25 2ND FLR.-RIA	LCY	1044-0071-002072-01-9	PLS						PKR					574.38		11-Nov-09	No Response	
35633	1044	Kharadar	SD	42301-1277450-2	FAUZIA	MADRESSA-E-ISLAMIA NO.2,-GH	LCY	1044-0071-002238-01-9	PLS						PKR					867.72		7-Dec-09	No Response	
35634	1044	Kharadar	SD	42301-3653361-3	ALI MUHAMMAD	FLAT NO-605,6TH FLOOR,-ANAN	LCY	1044-0071-002246-01-9	PLS						PKR									

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Current cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35640	1044	Kharadar	SD	42301-5005008-2	KAUSAR PARVEEN	FLAT NO 18, 4TH FLOOR-SADAF	LCY	1044-0071-003016-01-3	PLS						PKR					476.18		12-Mar-09	No Response
35641	1044	Kharadar	SD	42301-3712272-7	ABDUL JABBAR	4TH FLOOR, GUL MANSION,-KH	LCY	1044-0071-003024-01-3	PLS						PKR					1,372.07		20-Feb-09	No Response
35642	1044	Kharadar	SD	42301-1512095-3	ALI ASGHAR	HOUSE NO.274-A STREET 4/H-N	LCY	1044-0071-003105-01-1	PLS						PKR					72.66		11-May-09	No Response
35643	1044	Kharadar	SD	42301-9159373-4	ZAHIDA BANO	FLAT-5,3RD FLR, 1971 HAJI MOH	LCY	1044-0071-003144-01-8	PLS						PKR					1,594.34		29-May-09	No Response
35644	1044	Kharadar	SD	42301-0804397-1	ABDUL GHAFFAR &/OR JAWED	R.NO.13, 3RD FLOOR, NAEEM-N	LCY	1044-0071-003212-01-1	PLS						PKR					190.36		14-Sep-09	No Response
35645	1044	Kharadar	SD	42301-0825485-0	RUQQAYA BAI &/OR ROSHAN BANO	HOUSE NO.18,2ND FLOOR,NASI	LCY	1044-0071-003287-01-0	PLS						PKR					4,500.65		27-Apr-09	No Response
35646	1044	Kharadar	SD	42301-0924469-3	SHAKEEL AHMED	FLAT NO.38,4TH FLOOR,KUTIAN	LCY	1044-0071-003456-01-5	PLS						PKR					44.49		4-Jun-09	No Response
35647	1044	Kharadar	SD	42301-0915366-0	SAIRA BANO	HOUSE NO.211, BLOCK-A,MARY	LCY	1044-0071-003483-01-8	PLS						PKR					250.20		23-Jan-09	No Response
35648	1044	Kharadar	SD	42301-3023741-0	BANO BAI	HOUSE NO.LY/G26-BHATIA BLD	LCY	1044-0071-003607-01-8	PLS						PKR					260.63		29-Jul-09	No Response
35649	1044	Kharadar	SD	42301-9291423-2	HIRA	FLAT NO.12,HAJI ALI MOHAMM	LCY	1044-0071-003718-01-2	PLS						PKR					17.07		21-Apr-09	No Response
35650	1044	Kharadar	SD	42301-4417096-1	SIKANDER	STAR DRUG STORE, MARIUM-TB	LCY	1044-0071-003777-01-3	PLS						PKR					1,121.98		19-Nov-09	No Response
35651	1044	Kharadar	SD	42301-0797998-5	ABDUL QADIR	FLAT NO.K36/826, MAI BACCHI-	LCY	1044-0071-003790-01-0	PLS						PKR					40.61		24-Apr-09	No Response
35652	1044	Kharadar	SD	42201-0448130-8	BATOOL ZEHRRA	FLAT 407 PRINCE SADRUDDIN	LCY	1044-0071-003945-01-7	PLS						PKR					754.60		31-Jul-09	No Response
35653	1044	Kharadar	SD	42201-0688632-5	MUHAMMAD ASGHAR ALI	H.NO- NP- 3 / 45-KAMIL GALI, K	LCY	1044-0071-004064-01-3	PLS						PKR					0.39		26-Oct-09	No Response
35654	1044	Kharadar	SD	42301-4161355-8	TAHIRA	FLAT NO. 6, 3RD FLOOR,HAJI-US	LCY	1044-0071-004073-01-4	PLS						PKR					579.87		14-Oct-09	No Response
35655	1044	Kharadar	SD	71501-7856168-3	SABIR HUSSAIN	GK-7/60 BAGH-E-ZEHRA COMPLE	LCY	1044-0071-004077-01-8	PLS						PKR					1,735.14		13-Aug-09	No Response
35656	1044	Kharadar	SD	42301-1318282-3	FAROOQ	1368, ZARDI HOUSE, ST- 05-YAG	LCY	1044-0071-004095-01-0	PLS						PKR					723.39		11-Sep-09	No Response
35657	1044	Kharadar	SD	42301-9443076-6	SAMREEN	HOUSE NO. 4 GROUND FLOOR-	LCY	1044-0071-004214-01-5	PLS						PKR					731.37		31-Dec-09	No Response
35658	1044	Kharadar	SD	42301-1069432-9	NIXON	H.NO- 108,CHRISTIAN COMPOU	LCY	1044-0071-004242-01-9	PLS						PKR					706.55		5-Nov-09	No Response
35659	1044	Kharadar	SD	42000-0419999-3	KAZIM ALI	FLAT NO.7,ABDUL HAI BUILDING	LCY	1044-0074-001680-01-6	PLS						PKR					27.87		10-Jan-09	No Response
35660	1044	Kharadar	SD	42301-0743577-4	KULSOOM &/OR FARHANA BANO	FLAT NO.603/18,POONAWALA-	LCY	1044-0074-001694-01-2	PLS						PKR					130.58		28-Jan-09	No Response
35661	1044	Kharadar	SD	42401-1663752-7	MUHAMMAD MUSHTAQ	H.NO.M.B 1728/654,HUSSAINI-	LCY	1044-0074-001744-01-3	PLS						PKR					56.94		24-Nov-09	No Response
35662	1044	Kharadar	SD	42000-0503632-0	YASMEEN &/OR SYED ALI KOUSAR ZAIDI	FLAT -18 G.K -3/51,4TH FLR,-SA	LCY	1044-0074-001774-01-9	PLS						PKR					54.55		2-Sep-09	No Response
35663	1044	Kharadar	SD	42201-9619040-3	MUSHTAQ	FLAT NO.303,3RD FLOOR,-TAJ C	LCY	1044-0081-000032-01-9	CURR						PKR					134.25		24-Oct-09	No Response
35664	1044	Kharadar	SD	42301-0747098-9	ALTAF SHAH/SHAMSUDIN/ NAZAR/GHULAM	SHOP NO 1,AFZAL MANZIL ,-NA	LCY	1044-0081-000074-01-9	CURR						PKR					783.25		19-May-09	No Response
35665	1044	Kharadar	SD	42201-4896739-3	JAWAID/ ASIF KHAN / NAUMAN / MOHD KHAN	IDEA PCO,SHOP NO 1,-AFZAL M	LCY	1044-0081-000075-01-0	CURR						PKR					1,438.75		19-May-09	No Response
35666	1044	Kharadar	SD	42301-9377296-5	IBRAHIM JAN MUHAMMAD JAANI	FLAT NO.211, 2ND FLOOR GK-2	LCY	1044-0081-000099-01-8	CURR						PKR					940.25		5-Dec-09	No Response
35667	1044	Kharadar	SD	42201-0544300-4	NASIR / AISHA NASIR	FLAT NO.311, RENO CENTRE,-BI	LCY	1044-0081-000126-01-2	CURR						PKR					3,217.24		24-Sep-09	No Response
35668	1044	Kharadar	SD	42201-3929246-3	WAQAS PRINTERS & CARTOON SUPPLIERS	BLOCK D, STREET NO.10,-SHER	LCY	1044-0081-000158-01-0	CURR						PKR					626.00		7-Feb-09	No Response
35669	1044	Kharadar	SD	42301-4157641-6	ABDUL RAZZAK / SHEHNAZ	FLAT NO.301, PLOT NO. CL8/12	LCY	1044-0081-000161-01-5	CURR						PKR					1,687.00		10-Apr-09	No Response
35670	1044	Kharadar	SD	42201-8642838-9	MUHAMMAD SULEMAN	FLAT NO.B-133 BLOCK-12-GULI	LCY	1044-0081-000203-01-6	CURR						PKR					11.59		12-May-09	No Response
35671	1044	Kharadar	SD	42301-0808993-3	SYED FAROOQ HUSSAIN SHAH KAZMI	ROOM NO.S-19,STREET NO.12,-	LCY	1044-0081-000239-01-8	CURR						PKR					35.00		19-Mar-09	No Response
35672	1044	Kharadar	SD	42301-1065796-9	FAISAL	SIDDIQ SHAH MANZIL,1ST FLOC	LCY	1044-0081-000270-01-7	CURR						PKR					625.55		10-Nov-09	No Response
35673	1044	Kharadar	SD	42201-3664841-9	SALEH MUHAMMAD	C-199/45/1, BLOCK NO.14,-GUL	LCY	1044-0081-000276-01-3	CURR						PKR					391.75		31-Jan-09	No Response
35674	1044	Kharadar	SD	42301-0740511-9	MUHAMMAD RAFIQ	FLAT 307, MACHIXARA MANSIO	LCY	1044-0081-000287-01-6	CURR						PKR					336.00		17-Aug-09	No Response
35675	1044	Kharadar	SD	42301-4262970-9	IMRAN	2GK-3-29, AFSHAN MANZIL,-2N	LCY	1044-0081-000491-01-4	CURR						PKR					225.00		31-Oct-09	No Response
35676	1044	Kharadar	SD	42301-5776854-9	MUHAMMAD ABID SHARIF BILLOO	FLAT-GK-3/51,SADAF MANSION	LCY	1044-0081-000503-01-9	CURR						PKR					833.62		10-Sep-09	No Response
35677	1044	Kharadar	SD	42301-3085687-3	MUHAMMAD RAZA	KHOJA SHIA ISNA ASHERI JAMIA	LCY	1044-0081-000536-01-8	CURR						PKR					300.00		2-Nov-09	No Response
35678	1044	Kharadar	SD	42000-0486735-4	ABDUL AZIZ / ZUBEDA	FLAT NO.C-4, KUTYANA PLAZA,-	LCY	1044-0081-000564-01-2	CURR						PKR					190.40		9-Apr-09	No Response
35679	1044	Kharadar	SD	42401-2036300-9	IMRAN KHAN	MACHI MIANI MARKET,SHOP-14	LCY	1044-0081-000567-01-5	CURR						PKR					1,043.75		28-Oct-09	No Response
35680	1044	Kharadar	SD	42301-6939579-2	NUSRAT GUL	AK-22-11-S-15,JUMAN SHAH,-N	LCY	1044-0081-000582-01-4	CURR						PKR					89.28		25-Aug-09	No Response
35681	1044	Kharadar	SD	42301-0848883-9	MUHAMMAD SHARJEEL	OT1/16/2,IQRA TERRACE,4 FLOC	LCY	1044-0081-000593-01-7	CURR						PKR					93.00		26-Mar-09	No Response
35682	1044	Kharadar	SD	42401-3582800-5	NAIZ ALI SHAH	HAMSHERI BAKERY,-MEMON P	LCY	1044-0081-000717-01-7	CURR						PKR					192.50		17-Nov-09	No Response
35683	1044	Kharadar	SD	42301-8917575-3	ABID POLANI	FLAT NO. 518, MACHIARA MAN	LCY	1044-0081-000724-01-6	CURR						PKR					1,000.00		4-Mar-09	No Response
35684	1044	Kharadar	SD	42301-4088661-9	MUHAMMAD RAHEEL	FLAT NO.205, 2ND FLOOR,-O.T.	LCY	1044-0081-000725-01-7	CURR						PKR					506.00		29-Apr-09	No Response
35685	1044	Kharadar	SD	42301-0916664-1	IQBAL	FLAT NO-4,FOURTH FLOOR,SAE	LCY	1044-0081-000732-01-6	CURR						PKR					1,437.75		8-Oct-09	No Response
35686	1044	Kharadar	SD	42301-8952355-3	ALIF INDUSTRIES	FLAT 1.1ST FLR, KAUSAR PALACE	LCY	1044-0081-000739-01-3	CURR						PKR					2,593.00		28-Jul-09	No Response
35687	1044	Kharadar	SD	42301-7447373-3	MUHAMMAD AKBAR &/OR MUHAMMAD BAS	SALEEM LIBRARY,ALAMDAR PAL	LCY	1044-0081-000768-01-8	CURR						PKR					1,259.00		23-Jun-09	No Response
35688	1044	Kharadar	SD	42101-1809415-1	MUHAMMAD YASEEN	KARACHI HARDWARE STORE-GH	LCY	1044-0081-000821-01-4	CURR						PKR					147.50		28-Oct-09	No Response
35689	1044	Kharadar	SD	42201-0797812-7	ABDUL KARIM PATNI	R.NO.15,5TH FLR,HUSSAINI PLA	LCY	1044-0081-000868-01-9	CURR						PKR					550.60		21-Aug-09	No Response
35690	1044	Kharadar	SD	42301-5328194-0	ZAHRA	FLAT NO. 54, ZAHIDA MANZIL,-H	LCY	1044-0081-000889-01-4	CURR						PKR					52.00		13-Jun-09	No Response
35691	1044	Kharadar	SD	42301-6690856-1	MUHAMMAD	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0081-000911-01-3	CURR						PKR					1,000.00		5-Oct-09	No Response
35692	1044	Kharadar	SD	42101-4134367-3	MUHAMMAD KHALID JAMAL	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0081-000922-01-6	CURR						PKR					1,678.00		31-Mar-09	No Response
35693	1044	Kharadar	SD	42301-8501053-3	MEHBOOB WICHAR	MEMON EDUCATIONAL BOARD	LCY	1044-0081-000944-01-2	CURR						PKR					500.00		11-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35694	1044	Kharadar	SD	41201-8646492-3	ABDUL SATTAR MEMON	MADRESSA-E-ISLAMIA SCHOOL	LCY	1044-0081-000945-01-3	CURR						PKR					35.00		27-Feb-09	No Response
35695	1044	Kharadar	SD	42301-0802526-2	HAMIDA	MADRESSA-E-ISLAMIA NO.2,-GH	LCY	1044-0081-000976-01-0	CURR						PKR					2.00		7-Oct-09	No Response
35696	1044	Kharadar	SD	42301-1002423-7	AKHTER HUSSAIN	SHOP NO.6, PLATINUM PLAZA,-	LCY	1044-0081-001017-01-2	CURR						PKR					1,910.00		10-Jun-09	No Response
35697	1044	Kharadar	SD	42301-4385095-2	NAEEMA HABIB &/OR SHAISTA YOUNUS	YOUNUS HABIB ABU BAKAR NA	LCY	1044-0081-001041-01-2	CURR						PKR					1,512.50		16-Jun-09	No Response
35698	1044	Kharadar	SD	42301-0771938-6	HAMIDA AND/OR HOOR BAI JIBRAN	YOUNUS HABIB ABU BAKAR NA	LCY	1044-0081-001042-01-3	CURR						PKR					518.75		16-Jun-09	No Response
35699	1044	Kharadar	SD	42301-3968200-9	MUHAMMAD AMIN	NEW MARIAS SCHOOL UNIFORM	LCY	1044-0081-001060-01-5	CURR						PKR					110.00		29-Apr-09	No Response
35700	1044	Kharadar	SD	42000-0494186-5	ALI MUHAMMAD &/OR KHAIRUNNISA	ALI BATTERY SERVICE-NEAR MC	LCY	1044-0081-001061-01-6	CURR						PKR					101.71		3-Dec-09	No Response
35701	1044	Kharadar	SD	42301-0728554-5	MUHAMMAD FAHIM	FL.NO.4,2ND FLR, SAMA APPT.C	LCY	1044-0081-001066-01-1	CURR						PKR					115.00		12-Sep-09	No Response
35702	1044	Kharadar	SD	42301-4646021-9	MUHAMMAD SOHAIL AHMED &/OR MARIAM	S.MUSLA DEN,GALY NO.5,HAJI-	LCY	1044-0081-001082-01-1	CURR						PKR					34.00		20-Mar-09	No Response
35703	1044	Kharadar	SD	42301-8208257-0	TAJ BIBI	K.M.A.EDU & TECH.CENTRE,-NA	LCY	1044-0081-001111-01-7	CURR						PKR					48.00		25-Nov-09	No Response
35704	1044	Kharadar	SD	42201-0290502-0	SAMINA	K.M.A. GIRLS DEGREE COLLEGE	LCY	1044-0081-001166-01-2	CURR						PKR					3,042.00		17-Feb-09	No Response
35705	1044	Kharadar	SD	42101-4478588-0	SAGHIRA KHATOON	K.M.A EDU & TECHNICAL CENTR	LCY	1044-0081-001180-01-0	CURR						PKR					48.00		14-Dec-09	No Response
35706	1044	Kharadar	SD	42301-5943591-4	SAIMA KHAN	HOUSE NO.A-254 STREET NO.5,-	LCY	1044-0081-001201-01-6	CURR						PKR					547.00		3-Mar-09	No Response
35707	1044	Kharadar	SD	42301-4331244-2	YASMEEN	K.M.A.TECHNICAL & EDUCATION	LCY	1044-0081-001225-01-4	CURR						PKR					65.00		8-Aug-09	No Response
35708	1044	Kharadar	SD	37403-2152093-9	ABDUL GHAFFAR ABBASI	KMA BOYS SECONDARY SCHOOL	LCY	1044-0081-001245-01-8	CURR						PKR					16.00		27-Jul-09	No Response
35709	1044	Kharadar	SD	42301-2526994-0	SHAHNAZ MANZOOR	KMA GIRLS SECONDARY SCHOOL	LCY	1044-0081-001271-01-0	CURR						PKR					1,981.00		9-Jan-09	No Response
35710	1044	Kharadar	SD	42301-0920156-4	ROZINA	K.M.A GIRLS SECONDARY SCHOOL	LCY	1044-0081-001276-01-5	CURR						PKR					456.00		15-Oct-09	No Response
35711	1044	Kharadar	SD	42101-9407612-0	RAZIA SULTANA	K.M.A. GIRLS SECONDARY SCHOOL	LCY	1044-0081-001285-01-6	CURR						PKR					508.00		28-Jan-09	No Response
35712	1044	Kharadar	SD	42301-0676744-4	IFAT BANO	K.M.A EDUCATION & TECHNICAL	LCY	1044-0081-001331-01-3	CURR						PKR					389.00		30-Dec-09	No Response
35713	1044	Kharadar	SD	42301-0801647-1	BILAL AHMED	KMA EDUCATION&TECHNICAL C	LCY	1044-0081-001336-01-8	CURR						PKR					1,875.00		9-Jun-09	No Response
35714	1044	Kharadar	SD	42201-0424339-6	MALAIK	X RAY DEPTT,BANTVA MEMON-	LCY	1044-0081-001360-01-8	CURR						PKR					4,216.00		5-Sep-09	No Response
35715	1044	Kharadar	SD	42301-5213480-2	HAFIZA	H. NO AK-7B-6B-S19, S.NO B-A-	LCY	1044-0081-001369-01-7	CURR						PKR					500.00		20-Aug-09	No Response
35716	1044	Kharadar	SD	42401-1841049-5	MUHAMMAD ISMAIL	BANTVA MEMON KHIDMAT CO	LCY	1044-0081-001432-01-5	CURR						PKR					983.00		7-Dec-09	No Response
35717	1044	Kharadar	SD	42301-5479207-1	M/S T. T. TRADERS.	M-19/A,UMAIS TERRACE,-MEZZ	LCY	1044-0081-001457-01-4	CURR						PKR					4,479.85		2-Dec-09	No Response
35718	1044	Kharadar	SD	42301-7067963-9	M/S GHANI & SONS	B-5,2ND FLOOR,OCEAN CENTRE	LCY	1044-0081-001465-01-4	CURR						PKR					639.63		15-Jan-09	No Response
35719	1044	Kharadar	SD	42301-8170046-7	MUHAMMAD SHAFIQUE	SHOP NO.1 AND 2,B.R 1/56,-RA	LCY	1044-0081-001471-01-2	CURR						PKR					2,749.90		2-Oct-09	No Response
35720	1044	Kharadar	SD	42301-0694685-2	SAMEER ALI &/OR IQRA	ROOM NO 08, 3RD FLOOR-KHU	LCY	1044-0081-001472-01-3	CURR						PKR					2,302.50		1-Aug-09	No Response
35721	1044	Kharadar	SD	15402-1433440-1	RIZWAN AHMED	GK-7/57,2ND FLOOR,-KHURSHID	LCY	1044-0081-001491-01-6	CURR						PKR					122.40		13-Jul-09	No Response
35722	1044	Kharadar	SD	42301-9850332-1	TAHIR ABBAS	C/O SAFDAR ALI, FLAT-7,4TH FL	LCY	1044-0081-001492-01-7	CURR						PKR					1,020.00		9-Jul-09	No Response
35723	1044	Kharadar	SD	42201-0899622-3	JAMSHAD ALI	HOUSE NO. B-142,-PEHELWAN	LCY	1044-0081-001493-01-8	CURR						PKR					5.00		19-Dec-09	No Response
35724	1044	Kharadar	SD	42301-7511041-6	RAFIQUA ABID BILLOO	FLAT NO.GK-3/51,4TH FLOOR,-S	LCY	1044-0081-001501-01-9	CURR						PKR					802.33		19-Mar-09	No Response
35725	1044	Kharadar	SD	42401-8282867-3	ANWER HUSSAIN	ROOM NO 16, KULSOOM MEHA	LCY	1044-0081-001510-01-0	CURR						PKR					356.56		19-Mar-09	No Response
35726	1044	Kharadar	SD	42301-2851731-7	ZOHAIB	303,3RD FLOOR,MARIAM DEWA	LCY	1044-0081-001546-01-2	CURR						PKR					565.00		25-Mar-09	No Response
35727	1044	Kharadar	SD	42000-0535824-1	M/S. A.S. PACKAGES	155/3-A,BEHAR COLONY,-,, KAR	LCY	1044-0081-001707-01-7	CURR						PKR					683.56		29-Oct-09	No Response
35728	1044	Kharadar	SD	42401-5878633-9	SHAUKAT ALI	SYED HOSPITAL,WAHEED A KIRY	LCY	1044-0081-001747-01-5	CURR						PKR					457.00		16-Nov-09	No Response
35729	1044	Kharadar	SD	42301-4268486-5	M/S MOON ENTERPRISE	PLOT NO.JM-8/822-823,-CLAYTON	LCY	1044-0081-001768-01-0	CURR						PKR					928.00		19-Jun-09	No Response
35730	1044	Kharadar	SD	42201-7201744-5	M/S. ROSE ENTERPRISE	PLOT NO.JM-135,-BHURGARI RA	LCY	1044-0081-001769-01-1	CURR						PKR					482.00		19-Jun-09	No Response
35731	1044	Kharadar	SD	42301-5317321-7	RAMZAN ALI	PLOT NO.1368/3,MUGHAL PLAC	LCY	1044-0081-001799-01-7	CURR						PKR					545.00		1-Jun-09	No Response
35732	1044	Kharadar	SD	42301-6830260-1	IFTIKHAR ALI	FLAT-29,5TH FLR,PLOT-74/4,-HA	LCY	1044-0081-001858-01-9	CURR						PKR					1,540.00		22-May-09	No Response
35733	1044	Kharadar	SD	44107-7701559-5	GOBIND RAM	BANTVA MEMON KHIDMAT-CO	LCY	1044-0081-001865-01-8	CURR						PKR					588.00		5-Sep-09	No Response
35734	1044	Kharadar	SD	42101-1401351-9	HABIB-UR-REHMAN	OKHAI MEMON MADRESSAH-A	LCY	1044-0081-001971-01-7	CURR						PKR					2,828.50		5-Mar-09	No Response
35735	1044	Kharadar	SD	42301-3520127-7	RIZWAN	CITY COMMUNICATION-SHOP-3	LCY	1044-0081-002047-01-0	CURR						PKR					185.00		6-Jul-09	No Response
35736	1044	Kharadar	SD	42301-0911954-9	ELECTRO MART	SHOP NO.6,AMINA MANZIL PAR	LCY	1044-0081-002085-01-6	CURR						PKR					119.00		2-Jul-09	No Response
35737	1044	Kharadar	SD	42301-4059040-2	HINA EZAZ ARBI	MADNI HOUSE FLAT-512,5TH FL	LCY	1044-0081-002089-01-0	CURR						PKR					8,765.00		9-Mar-09	No Response
35738	1044	Kharadar	SD	42301-0483905-2	SHAHIDA	MADRESSA ISLAMIA SCHOOL-N	LCY	1044-0081-002093-01-6	CURR						PKR					429.60		15-Aug-09	No Response
35739	1044	Kharadar	SD	42301-1017862-9	MUHAMMAD IBRAHIM &/OR MAMOONA BAI	F/NO- 601,TALHA ARCADE,-JAFT	LCY	1044-0081-002146-01-0	CURR						PKR					992.72		21-Oct-09	No Response
35740	1044	Kharadar	SD	42000-7518806-0	MAHAJABEEN	C/O KHARADAR GENERAL HOSH	LCY	1044-0081-002162-01-0	CURR						PKR					107.00		6-Apr-09	No Response
35741	1044	Kharadar	SD	42401-1875744-5	SYED NABI SHAH JADOON	BANTVA MEMON KHIDMAT CO	LCY	1044-0081-002190-01-4	CURR						PKR					19.00		3-Jul-09	No Response
35742	1044	Kharadar	SD	42301-5193492-7	ABDUL QADIR &/OR MARIAM	FLT NO.211, 2ND FLR,MACHIAH	LCY	1044-0081-002250-01-7	CURR						PKR					4,165.00		4-Mar-09	No Response
35743	1044	Kharadar	SD	45202-6316943-7	ASAD ALI	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002277-01-8	CURR						PKR					151.00		30-Jul-09	No Response
35744	1044	Kharadar	SD	42401-7429312-6	NOUREEN	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002304-01-2	CURR						PKR					37.00		5-Jun-09	No Response
35745	1044	Kharadar	SD	42301-0957723-4	NAUREEN TABASSUM	BANTVA MEMON KHIDMAT CO	LCY	1044-0081-002362-01-2	CURR						PKR					0.44		15-Oct-09	No Response
35746	1044	Kharadar	SD	42301-0956087-1	MUHAMMAD AHMED	R-108,1ST FLOOR,AL HABIB-ARC	LCY	1044-0081-002366-01-6	CURR						PKR					2,097.50		6-Oct-09	No Response
35747	1044	Kharadar	SD	42301-2123953-5	KAMRAN GUL	FLAT NO.14, 04TH FLR.-JAVAI	LCY	1044-0081-002393-01-9	CURR						PKR					290.00		23-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35748	1044	Kharadar	SD	42301-1931284-7	NOUSHAD	205/2 PRINCE CO OPERATIVE-H	LCY	1044-0081-002461-01-2	CURR						PKR					150.00		24-Feb-09	No Response
35749	1044	Kharadar	SD	42301-5279354-7	ABDUL QADIR	F.504,5TH FLR,CITY TERRACE-H	LCY	1044-0081-002469-01-0	CURR						PKR					4,602.25		24-Sep-09	No Response
35750	1044	Kharadar	SD	42401-1973457-9	KHALID MEHMOOD	HOUSE NO.1725 / 5120,-TIPU S	LCY	1044-0081-002503-01-3	CURR						PKR					134.00		6-Apr-09	No Response
35751	1044	Kharadar	SD	42301-9420406-3	MUSTAFA	HOUSE NO.19-88,ST NO.16-BLC	LCY	1044-0081-002517-01-9	CURR						PKR					294.50		29-Sep-09	No Response
35752	1044	Kharadar	SD	42000-0431714-7	SIDDIQ KHURRAM	KORANGI.02.1/2, L / 32,-SECTOR	LCY	1044-0081-002536-01-2	CURR						PKR					160.00		10-Nov-09	No Response
35753	1044	Kharadar	SD	42301-0848176-6	SAIMA	FLAT NO.505,5TH FLOOR,-NASE	LCY	1044-0081-002549-01-7	CURR						PKR					772.50		10-Oct-09	No Response
35754	1044	Kharadar	SD	42301-0985182-5	ABDUL RAHIM	HOUSE NO.R-404,PIR SARHAD-I	LCY	1044-0081-002566-01-8	CURR						PKR					72.00		9-Jan-09	No Response
35755	1044	Kharadar	SD	42101-1583757-7	MUHAMMAD ANWAR	FLAT NO.824 BLOCK 3,-HUSSAIN	LCY	1044-0081-002599-01-7	CURR						PKR					1,104.50		9-May-09	No Response
35756	1044	Kharadar	SD	42301-0719826-5	MUHAMMAD JIBRAN	FLAT NO.8,3RD FLOOR,-HAJI ISH	LCY	1044-0081-002618-01-1	CURR						PKR					3.00		9-Dec-09	No Response
35757	1044	Kharadar	SD	42301-1088146-9	MUHAMMAD AMIN OR& MUHAMMAD NAEEM	BOLLY WOOD FURNITURE DECOR	LCY	1044-0081-002620-01-5	CURR						PKR					482.50		2-Nov-09	No Response
35758	1044	Kharadar	SD	42301-5763538-6	RAHILA	HOUSE NO.3239,STREET NO.A-8	LCY	1044-0081-002623-01-8	CURR						PKR					561.00		24-Jan-09	No Response
35759	1044	Kharadar	SD	42000-0440553-6	FATIMA ZEHRA &/OR SHAMIM BANO	FLAT NO.18,GK 2/34,H.USMAN-I	LCY	1044-0081-002651-01-2	CURR						PKR					35.00		13-Apr-09	No Response
35760	1044	Kharadar	SD	42301-0776912-3	ABDUL SATTAR	HOUSE NO.J.T.1/6, 2ND FLOOR,	LCY	1044-0081-002657-01-8	CURR						PKR					577.50		17-Jun-09	No Response
35761	1044	Kharadar	SD	42101-6682973-1	RAFIQ MAJEED	HOUSE NO.R-329-LATIF NAGAR	LCY	1044-0081-002666-01-9	CURR						PKR					165.64		7-Apr-09	No Response
35762	1044	Kharadar	SD	42000-2294502-4	SUMAIRA IQBAL	PLOT NO-14/51-S2,-FLAT-1,1ST	LCY	1044-0081-002680-01-7	CURR						PKR					365.00		21-Feb-09	No Response
35763	1044	Kharadar	SD	42301-1119482-5	SALEEM AKHTAR	HOUSE NO.08,4-FLR,ARIF MANZ	LCY	1044-0081-002700-01-2	CURR						PKR					1,061.75		4-May-09	No Response
35764	1044	Kharadar	SD	42301-6355127-8	SAIMA	G.K 6/25,4TH FLR,SHAHANA-TE	LCY	1044-0081-002706-01-8	CURR						PKR					928.59		23-Feb-09	No Response
35765	1044	Kharadar	SD	42401-1887929-7	PIR MUHAMMAD KHAN	BANTVA MEMON KHIDMAT CO	LCY	1044-0081-002710-01-4	CURR						PKR					104.25		7-May-09	No Response
35766	1044	Kharadar	SD	42301-5049772-3	YASEEN ALI	FLAT NO.9/4,4TH FLOOR,NOOR	LCY	1044-0081-002724-01-0	CURR						PKR					474.45		21-Jul-09	No Response
35767	1044	Kharadar	SD	42301-0775891-1	SOHAIL AHMED	FLAT.10, 01ST FLOOR,-SC LOHAN	LCY	1044-0081-002765-01-9	CURR						PKR					358.00		18-Mar-09	No Response
35768	1044	Kharadar	SD	42301-6841311-8	FAKHRUN-NISA	ANIS MANZIL, FLAT NO 49-5TH	LCY	1044-0081-002791-01-1	CURR						PKR					333.00		10-Jul-09	No Response
35769	1044	Kharadar	SD	42301-6527702-0	SALMA	R.B.11/28,2ND FLOOR,-FAIZA TE	LCY	1044-0081-002802-01-5	CURR						PKR					19.00		18-Jul-09	No Response
35770	1044	Kharadar	SD	42301-9558569-7	IMRAN HAFEEZ	3-BURHANI TERRACE,-BOHRI RO	LCY	1044-0081-002808-01-1	CURR						PKR					390.00		4-Feb-09	No Response
35771	1044	Kharadar	SD	42301-9306684-3	MUHAMMAD ISHAQ	HOUSE NO.59 4TH FLOOR-SAIA	LCY	1044-0081-002829-01-6	CURR						PKR					2,750.00		20-Aug-09	No Response
35772	1044	Kharadar	SD	42301-0964508-3	MUHAMMAD SHAZAD &/OR MUHAMMAD ALI	FLAT NO.310,3RD FLOOR,-MAR	LCY	1044-0081-002856-01-9	CURR						PKR					607.50		9-Jun-09	No Response
35773	1044	Kharadar	SD	42301-1355900-3	MOHAMMAD ADNAN / NAFISA	FLAT NO 201, 2ND FLOOR, ZAIN	LCY	1044-0081-002883-01-2	CURR						PKR					92.31		2-Jul-09	No Response
35774	1044	Kharadar	SD	15602-7093986-1	NOMAN AHMAD	KHARADAR GENERAL HOSPITAL	LCY	1044-0081-002887-01-6	CURR						PKR					1,678.00		11-Aug-09	No Response
35775	1044	Kharadar	SD	42301-6915156-9	RAHIL	PLAT NO 1549-5-51, FLAT NO A	LCY	1044-0081-002913-01-9	CURR						PKR					791.25		3-Jun-09	No Response
35776	1044	Kharadar	SD	42301-4475736-8	SAMINA	PLOT NO-OT S/24,-JAM NAGAR	LCY	1044-0081-002924-01-2	CURR						PKR					4,340.00		24-Nov-09	No Response
35777	1044	Kharadar	SD	42000-0459346-4	SALEH MOHAMMAD / KHADIZA	FLAT NO-506,-GALI MOHALLAH	LCY	1044-0081-002944-01-6	CURR						PKR					440.00		9-Jun-09	No Response
35778	1044	Kharadar	SD	42000-0476210-7	MUHAMMAD IMRAN	G-K2/36,FLAT NO-10,-RUQIYA M	LCY	1044-0081-002995-01-7	CURR						PKR					240.00		7-Mar-09	No Response
35779	1044	Kharadar	SD	42301-6721425-0	BABY ASMA	FLAT NO-30,6TH FLOOR,HANIFA	LCY	1044-0081-003034-01-7	CURR						PKR					340.00		3-Jan-09	No Response
35780	1044	Kharadar	SD	42301-1205509-7	M/S NEW AL-MADINA SHEERMAL HOUSE	PARIA STREET,SHEREEN-BUILDI	LCY	1044-0081-003045-01-0	CURR						PKR					60.00		25-Mar-09	No Response
35781	1044	Kharadar	SD	42401-9214653-9	NADEEM AHMED	HOUSE NO.28/4E,NEW SAEEDA	LCY	1044-0081-003046-01-1	CURR						PKR					110.00		4-Apr-09	No Response
35782	1044	Kharadar	SD	42301-8362101-6	MARIA	FLAT-3,1ST FLOOR,-HAJI ZAKRIA	LCY	1044-0081-003047-01-2	CURR						PKR					36.00		17-Aug-09	No Response
35783	1044	Kharadar	SD	42301-6169171-1	MUHAMMAD FAWAD SALEEM	NOORANI APARTMENT 2ND FLO	LCY	1044-0081-003067-01-6	CURR						PKR					165.00		28-Feb-09	No Response
35784	1044	Kharadar	SD	42301-3399364-0	UM-E-RABAB	FLAT NO.11 6TH FLR,MUHAMM	LCY	1044-0081-003079-01-0	CURR						PKR					95.00		11-Nov-09	No Response
35785	1044	Kharadar	SD	42301-5209357-4	MUSSARAT BANO	H. BACHAL HUSSAIN ROAD,-AH	LCY	1044-0081-003081-01-4	CURR						PKR					26.00		21-Aug-09	No Response
35786	1044	Kharadar	SD	42401-1816827-9	ZIARAT SHAH	HOUSE NO.9,STREET NO.2-JAVE	LCY	1044-0081-003111-01-1	CURR						PKR					15,642.50		10-Jun-09	No Response
35787	1044	Kharadar	SD	42301-6637840-6	AFROZ	K.M.A BOYS SECONDARY SCHO	LCY	1044-0081-003128-01-0	CURR						PKR					82.00		16-Oct-09	No Response
35788	1044	Kharadar	SD	44107-7489022-1	RAMESH KUMAR	WARD NO-792, ANANDANI MU	LCY	1044-0081-003203-01-2	CURR						PKR					84.00		9-Dec-09	No Response
35789	1044	Kharadar	SD	42301-9333190-9	MUHAMMAD HANIF	GK 7/36 AISHA HAJIANI MANZIL	LCY	1044-0081-003236-01-1	CURR						PKR					2,140.00		6-May-09	No Response
35790	1044	Kharadar	SD	42301-0990551-8	WAHEEDA KHAN	HOUSE NO.104,STREET NO.14-J	LCY	1044-0081-003263-01-4	CURR						PKR					300.00		10-Dec-09	No Response
35791	1044	Kharadar	SD	42301-0909790-4	SHAKEELA	HOUSE NO.104,, AYESHA PALAC	LCY	1044-0081-003411-01-4	CURR						PKR					245.00		14-Mar-09	No Response
35792	1044	Kharadar	SD	42301-0912695-7	MUHAMMAD SHOAB NAFEEES	FLAT NO.A NO.15 (STATE), MEM	LCY	1044-0081-003425-01-0	CURR						PKR					1,286.00		12-Oct-09	No Response
35793	1044	Kharadar	SD	42301-4933164-7	MUHAMMAD FAHIM	FLAT NO.9,3RD FLOOR,-MASHA	LCY	1044-0081-003480-01-7	CURR						PKR					290.00		26-Oct-09	No Response
35794	1044	Kharadar	SD	45302-3153451-1	YAKEEN AHMED	K.M.A. BOYS SEC. SCHOOL,, S.A.	LCY	1044-0081-003487-01-4	CURR						PKR					108.00		17-Aug-09	No Response
35795	1044	Kharadar	SD	42301-0995823-5	MUHAMMAD RAFIQ	3RD FLOOR,HAWA BAI MANZIL	LCY	1044-0081-003504-01-6	CURR						PKR					127.00		7-Sep-09	No Response
35796	1044	Kharadar	SD	41303-1730222-1	MUHAMMAD ZULFIQAR	K M A BOYS SECONDARY SCHO	LCY	1044-0081-003532-01-0	CURR						PKR					20.00		31-Jan-09	No Response
35797	1044	Kharadar	SD	42301-3254506-5	MUHAMMAD AMIN	FLAT NO.19,JANNAT SQUARE,-G	LCY	1044-0081-003564-01-8	CURR						PKR					28.00		8-Jul-09	No Response
35798	1044	Kharadar	SD	45504-1048559-0	ASMA PARVEEN	FLAT NO.311 A,MACHIARA MAN	LCY	1044-0081-003575-01-1	CURR						PKR					43.00		21-Aug-09	No Response
35799	1044	Kharadar	SD	42000-0369700-9	AFTAB HUSSAIN	HOUSE NO. LC-247 SECTOR 1-A	LCY	1044-0081-003583-01-1	CURR						PKR					40.00		9-Sep-09	No Response
35800	1044	Kharadar	SD	42301-6162229-1	ZAHID HUSSAIN	KHARADAR GENERAL SHOPITAL	LCY	1044-0081-003603-01-6	CURR						PKR					1,142.00		5-May-09	No Response
35801	1044	Kharadar	SD	42201-1757507-0	NAJMA NAHEED	FLAT NO.B-11,USAMA ARCADE	LCY	1044-0081-003634-01-3	CURR						PKR					1.00		7-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35802	1044	Kharadar	SD	42301-1807358-4	HUMAIRA JAFFAR	FLAT NO.B-4,STAR PALACE BLDG	LCY	1044-0081-003691-01-2	CURR						PKR					8.00		13-Aug-09	No Response
35803	1044	Kharadar	SD	42201-0633767-8	SHAZMA JAWED	FLAT NO.B-1, HAJI GAFFAR BLDG	LCY	1044-0081-003692-01-3	CURR						PKR					16.00		21-Dec-09	No Response
35804	1044	Kharadar	SD	42301-8693245-6	MEERA	FLAT NO.303,BOMBAY PALACE-	LCY	1044-0081-003745-01-7	CURR						PKR					643.00		26-Oct-09	No Response
35805	1044	Kharadar	SD	42000-5821063-5	AURANGZAIB KHAN / SHAHJAHAN KHAN	FLAT # 3 HAJI NAMORI BUILDING	LCY	1044-0081-003749-01-1	CURR						PKR					2,642.40		20-Aug-09	No Response
35806	1044	Kharadar	SD	42301-2995542-2	ROMAISA	PLOT NO.LY-10/29-FLAT NO.4 Y	LCY	1044-0081-003802-01-7	CURR						PKR					120.00		19-Oct-09	No Response
35807	1044	Kharadar	SD	42101-8436211-7	MUHAMMAD SHAHID KHAN	20 / 23, B-1-AREA SINDHI HOTEL	LCY	1044-0081-003838-01-9	CURR						PKR					962.24		23-May-09	No Response
35808	1044	Kharadar	SD	42301-5606194-2	NIGHAT KARIM	OKHAI MEMON BOYS-PRIMARY	LCY	1044-0081-003858-01-3	CURR						PKR					194.00		18-Sep-09	No Response
35809	1044	Kharadar	SD	42301-0872571-2	MASOOMA BANO	FALT NO. 03, NEW HAWA BAI-M	LCY	1044-0081-003879-01-8	CURR						PKR					20.00		11-May-09	No Response
35810	1044	Kharadar	SD	42201-0122684-9	SHOAIB IQBAL &/OR MUHAMMAD TABISH BH	MUNNA BHIA COMPUTERS,-SH	LCY	1044-0081-003883-01-4	CURR						PKR					165.00		18-Dec-09	No Response
35811	1044	Kharadar	SD	42301-0966752-2	SABAHAAT	HAJYANI AMNA MANZIL NOOR	LCY	1044-0081-003895-01-8	CURR						PKR					158.00		5-Dec-09	No Response
35812	1044	Kharadar	SD	42301-4782965-0	HAJRA MUHAMMAD SHAKEEL	PLOT NO 508, 5TH FLOOR, RAB	LCY	1044-0081-003918-01-6	CURR						PKR					90.00		28-May-09	No Response
35813	1044	Kharadar	SD	34104-2205712-2	FARZANA TABASSUM	HOUSE NO. 659 BLOCK 39,-TAR	LCY	1044-0081-003961-01-9	CURR						PKR					520.00		10-Jul-09	No Response
35814	1044	Kharadar	SD	42301-0792756-4	SHAHNAZ JIWANI	1ST FLOOR, R-11,-PRINCE STREET	LCY	1044-0081-003963-01-1	CURR						PKR					20.00		20-May-09	No Response
35815	1044	Kharadar	SD	42301-1568483-6	NADIA	FLAT NO-5,1ST FLOOR-PUNJABI	LCY	1044-0081-003970-01-0	CURR						PKR					20.00		19-May-09	No Response
35816	1044	Kharadar	SD	42301-5790515-7	OWAIS	HOUSE NO.60,SCHOOL COMPO	LCY	1044-0081-004007-01-6	CURR						PKR					2,920.00		13-Aug-09	No Response
35817	1044	Kharadar	SD	42000-5624847-5	KUMAIL RAZA	OFFICE NO-427, INDUSTRIAL T	LCY	1044-0081-004035-01-0	CURR						PKR					36.50		7-Aug-09	No Response
35818	1044	Kharadar	SD	42301-0837648-1	SALEEM	ROOM NO.38, SARABAI MANSIO	LCY	1044-0081-004056-01-5	CURR						PKR					920.00		14-Jul-09	No Response
35819	1044	Kharadar	SD	42201-9507579-3	QASIM ALI	20/5,ZAINABIA BUILDING,SOLD	LCY	1044-0081-004071-01-4	CURR						PKR					6,920.00		5-Oct-09	No Response
35820	1044	Kharadar	SD	42301-7994287-9	MUHAMMAD HUSSAIN	H.NO AC.V-11,S-12,GALI NO 1-N	LCY	1044-0081-004084-01-9	CURR						PKR					420.00		1-Aug-09	No Response
35821	1044	Kharadar	SD	42401-8747605-9	NASEER AHMED	H.NO- 32,GALI- 01-RAHIM SHAH	LCY	1044-0081-004096-01-3	CURR						PKR					414.00		22-Aug-09	No Response
35822	1044	Kharadar	SD	42000-0380954-0	BILQUEES BANO	FLAT-2,2ND FLR,-KOSAR MENSIO	LCY	1044-0081-004134-01-0	CURR						PKR					1,520.00		14-Sep-09	No Response
35823	1044	Kharadar	SD	36401-8250054-4	UZMA SHEHZADI	H.NO-4,FLAT-1,STREET-7-HUSSA	LCY	1044-0081-004158-01-8	CURR						PKR					20.00		26-Nov-09	No Response
35824	1044	Kharadar	SD	42301-8188946-5	RAHEEL	FIVE STAR MKT,-SARAFI BAZAR	LCY	1044-0081-004188-01-4	CURR						PKR					10,770.00		20-Oct-09	No Response
35825	1044	Kharadar	SD	42301-6215740-2	SHEHZAD &/OR SAJIDA ABDUL SATTAR	20,SHAKIL BAI MANSION,-3RD F	LCY	1044-0071-001720-01-2	PLS						PKR					1,274.25		19-Nov-09	No Response
35826	1044	Kharadar	SD	42301-1201046-2	SALMA JAVED	144A, MASAN ROAD-AGRA TAJ	LCY	1044-0071-004283-01-8	PLS						PKR					33.53		25-Nov-09	No Response
35827	1044	Kharadar	SD	42301-9830104-9	MUHAMMAD SHOAIB	GULSHAN-E-FATIMA G.K.2/28,-	LCY	1044-0081-001666-01-7	CURR						PKR					5,851.50		17-Dec-09	No Response
35828	1044	Kharadar	SD	42401-5189324-2	BEENISH SIDDIQUE SHEIKH	GALI MOHALLAH-10 BLOCK-A-M	LCY	1044-0081-004171-01-5	CURR						PKR					20.00		30-Sep-09	No Response
35829	1044	Kharadar	SD	42301-1303994-4	NOOR JEHAN	FLAT-9,GALI-3-B,EIAZ MANZIL-1	LCY	1044-0081-004190-01-8	CURR						PKR					920.00		6-Oct-09	No Response
35830	1044	Kharadar	SD	42301-8188946-5	M/S RAHEEL BANGLES COLLECTION	FIVE STAR MARKET SARAFI BAZ	LCY	1044-0081-004218-01-1	CURR						PKR					9,920.00		16-Oct-09	No Response
35831	1045	Bilawal Chowk	SD	42101-6117396-7	MUNEER AHMED	B-1 BEACH BLESSING ,-BLOCK 2	LCY	1045-0071-000003-01-4	PLS						PKR					531.85		25-Feb-09	No Response
35832	1045	Bilawal Chowk	SD	42201-4198165-8	NAILA SHAIKAT	FL 1-B, GPC 5 BLOCK-5, CLIFTON	LCY	1045-0071-000163-01-7	PLS						PKR					387.75		29-Sep-09	No Response
35833	1045	Bilawal Chowk	SD	42301-6344117-2	SAMINA NAZ &/OR ZAFAR IQBAL	FLAT NO.1306, MARINE DRIVE,-	LCY	1045-0071-000211-01-6	PLS						PKR					572.46		13-Jul-09	No Response
35834	1045	Bilawal Chowk	SD	15602-0254876-9	AMEER ZAIB KHAN	HOUSE NO. 155,-AL-WAJID COL	LCY	1045-0071-000212-01-7	PLS						PKR					121.85		12-Dec-09	No Response
35835	1045	Bilawal Chowk	SD	42101-9593346-3	RAHIM HUSAIN	AC7/2 ,HUSSAIN MINI MARKET	LCY	1045-0071-000243-01-4	PLS						PKR					191.30		29-Jan-09	No Response
35836	1045	Bilawal Chowk	SD	31202-0285361-1	MAJEED-UR REHMAN	C/O MR. ISLAM,-109 - WESTWIL	LCY	1045-0071-000274-01-1	PLS						PKR					2,195.23		8-Sep-09	No Response
35837	1045	Bilawal Chowk	SD	42301-6979131-0	AMNA GUL VERHO	APPT NO.5, 3RD FLOOR, 60-E,-2	LCY	1045-0071-000314-01-0	PLS						PKR					1,110.31		30-Mar-09	No Response
35838	1045	Bilawal Chowk	SD	42201-5096772-3	MUHAMMAD AFTAB HUSSAIN	INDUS VALLEY SCHOOL OF ART	LCY	1045-0071-000391-01-3	PLS						PKR					401.58		13-Jul-09	No Response
35839	1045	Bilawal Chowk	SD	42301-1680381-1	HAFIZ MOHAMMAD UMER	INDUS VALLEY SCHOOL OF ART	LCY	1045-0071-000406-01-1	PLS						PKR					143.25		16-Sep-09	No Response
35840	1045	Bilawal Chowk	SD	42301-6734688-1	MOHAMMAD LUQMAN KHAN	INDUS VALLEY SCHOOL OF ART	LCY	1045-0071-000407-01-2	PLS						PKR					169.94		30-Apr-09	No Response
35841	1045	Bilawal Chowk	SD	42000-0474183-2	MARIA JAMIL	FLAT NO. 14,-BLOCK -II,BON VIS	LCY	1045-0071-000439-01-0	PLS						PKR					20,752.23		8-Aug-09	No Response
35842	1045	Bilawal Chowk	SD	42301-0707259-3	S.BAQAR ALI AND/OR SHAHER BANO	FLAT NO.202,-SEA BREEZE HEIGHTS	LCY	1045-0071-000491-01-4	PLS						PKR					3,023.00		21-Nov-09	No Response
35843	1045	Bilawal Chowk	SD	42301-5344686-8	FOUZIA	HOUSE NO.L-584,-SHEREEN JINI	LCY	1045-0071-000606-01-3	PLS						PKR					1,836.81		11-Feb-09	No Response
35844	1045	Bilawal Chowk	SD	71501-0218419-5	SHAHID AKHTAR	FLAT NO. 18-B, JAASON COASTAL	LCY	1045-0071-000816-01-7	PLS						PKR					165.49		31-Jan-09	No Response
35845	1045	Bilawal Chowk	SD	42201-4332004-3	USMAN ZAHID	FLAT NO. M-2,AC/3 PLOT, PARK	LCY	1045-0071-000861-01-2	PLS						PKR					8.22		3-Jul-09	No Response
35846	1045	Bilawal Chowk	SD	42401-7945427-0	HAMIDA	A-1,MARINE CORNERS,-BLOCK-I	LCY	1045-0071-001015-01-0	PLS						PKR					960.21		10-Apr-09	No Response
35847	1045	Bilawal Chowk	SD	42301-4603394-9	ANWAR ALI	HOUSE NO.D-31/3,CLIFTON,-BL	LCY	1045-0071-001054-01-7	PLS						PKR					0.72		6-Mar-09	No Response
35848	1045	Bilawal Chowk	SD	42301-8308639-9	DANISH FARRUKH ALVI THANVI	FLAT NO.B-2,-CLIFTON GARDEN	LCY	1045-0071-001073-01-0	PLS						PKR					2,736.35		2-Jul-09	No Response
35849	1045	Bilawal Chowk	SD	42201-0882245-5	SYED BAQAR ALI ZAIDI / S.RAZA ALI ZAIDI	202,SEA BREEZE HEIGHTS,-BLOCK	LCY	1045-0071-001083-01-2	PLS						PKR					2,661.18		4-Nov-09	No Response
35850	1045	Bilawal Chowk	SD	42401-4931700-7	MUHAMMAD SHEHZAD	HOUSE NO.5/471,-LIAQUAT ABA	LCY	1045-0071-001275-01-4	PLS						PKR					298.24		10-Jan-09	No Response
35851	1045	Bilawal Chowk	SD	42201-2141806-9	MUHAMMAD BILAL	HOUSE NO.1/1263-SHAH FAISAL	LCY	1045-0071-001277-01-6	PLS						PKR					392.46		10-Jan-09	No Response
35852	1045	Bilawal Chowk	SD	42201-6328137-9	MUSHTAQ ALI	FLAT NO.A-601,MARHABA COR	LCY	1045-0071-001289-01-0	PLS						PKR					285.74		13-Jul-09	No Response
35853	1045	Bilawal Chowk	SD	42101-5441239-1	MOHAMMED ANWAR TAJ BANGASH	HOUSE NO.B-26/A,-MUSARRAT	LCY	1045-0071-001301-01-7	PLS						PKR					563.12		25-Aug-09	No Response
35854	1045	Bilawal Chowk	SD	42201-9502024-5	SYED AZHAR	F-120 JHANG ROAD NO.02,-, K	LCY	1045-0071-001310-01-8	PLS						PKR					41.39		9-Sep-09	No Response
35855	1045	Bilawal Chowk	SD	42301-3554694-3	MUHAMMAD ABID MIRZA	55-F,ASKARI III-CANTT, KARACH	LCY	1045-0071-001484-01-7	PLS						PKR					179.17		5-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35856	1045	Bilawal Chowk	SD	42201-3283865-1	ADEEL IFTIKHAR SIDDIQUI	HOUSE NO.55/3-AREA 2-B,LAND	LCY	1045-0071-001493-01-8	PLS						PKR					603.36		16-Sep-09	No Response
35857	1045	Bilawal Chowk	SD	41306-3738319-9	ADNAN SHAIKH	B 41 BLOCK 13D-GULSHAN-E-IG	LCY	1045-0071-001507-01-5	PLS						PKR					525.20		18-Nov-09	No Response
35858	1045	Bilawal Chowk	SD	54400-0488894-9	ASAD ALI	FLAT NO.9B,AL-AHMED PLAZA,S	LCY	1045-0071-001566-01-6	PLS						PKR					75.04		7-Apr-09	No Response
35859	1045	Bilawal Chowk	SD	42101-3600761-4	FAUZIA ASRAR / TARIQ UMAR	HOUSE NO. A-431, MUHALLAH-	LCY	1045-0071-001568-01-8	PLS						PKR					5,280.63		3-Aug-09	No Response
35860	1045	Bilawal Chowk	SD	45202-0682548-1	SYED SARDAR ALI SHAH	PROVINCIAL OFFICE NATIONAL-	LCY	1045-0071-001820-01-5	PLS						PKR					854.14		2-Feb-09	No Response
35861	1045	Bilawal Chowk	SD	42101-9053166-6	MARIA MALIK	B-13,BLOCK S,NORTH NAZIMAB	LCY	1045-0071-001874-01-9	PLS						PKR					187.07		20-Aug-09	No Response
35862	1045	Bilawal Chowk	SD	42301-1461585-8	ROSHAN ARA SHAMS	FLAT NO.805, FLR -10, BLOCK-2	LCY	1045-0074-000608-01-8	PLS						PKR					362.00		7-Oct-09	No Response
35863	1045	Bilawal Chowk	SD	42301-3051458-4	YASMEEN	FLAT NO.D/2/4,-FLORIDA HOME	LCY	1045-0074-000792-01-1	PLS						PKR					464.89		4-May-09	No Response
35864	1045	Bilawal Chowk	SD	42201-0238405-1	AFZAL AHMED KHAN	5/2186-SHAH FAISAL COLONY,	LCY	1045-0074-000824-01-0	PLS						PKR					70.74		30-May-09	No Response
35865	1045	Bilawal Chowk	SD	42301-4943023-1	ALTAF UMAR SIDDIQUI	FLAT-1,PLOT-FL-9, SASI BOAT-V	LCY	1045-0074-000977-01-4	PLS						PKR					5,937.62		30-Dec-09	No Response
35866	1045	Bilawal Chowk	SD	42201-0675195-1	MOHAMMAD MEHDI	HOUSE NO H-150/8-MALIR COL	LCY	1045-0081-000019-01-4	CURR						PKR					1,613.41		7-Nov-09	No Response
35867	1045	Bilawal Chowk	SD	42301-0896663-7	COMPUTER SOLUTIONS	OWN HOMES,PLOT NO.D-14,-2N	LCY	1045-0081-000044-01-5	CURR						PKR					339.51		13-Mar-09	No Response
35868	1045	Bilawal Chowk	SD	42301-7182480-3	SYED SHAMSUL HASSAN	FLAT NO.1111,MARINE DRIVE,-4	LCY	1045-0081-000095-01-6	CURR						PKR					274.50		19-Mar-09	No Response
35869	1045	Bilawal Chowk	SD	42301-0895093-0	RUBINA ISRAR	THE OASYS SCHOOL-C-53, 54, B	LCY	1045-0081-000108-01-2	CURR						PKR					138.80		12-Sep-09	No Response
35870	1045	Bilawal Chowk	SD	42101-1391557-5	UAQAT HUSSAIN	SHOP NO.AM-34-A BEACH-BLES	LCY	1045-0081-000115-01-1	CURR						PKR					539.00		6-Apr-09	No Response
35871	1045	Bilawal Chowk	SD	52204-7209455-9	NAWAB	FLAT NO A-202, BEACH BLESSIN	LCY	1045-0081-000136-01-6	CURR						PKR					651.00		4-Dec-09	No Response
35872	1045	Bilawal Chowk	SD	42201-0465423-8	FARZANA &/OR FARIDA &/OR FEHMIDA	HOUSE NO.903-TOWER 1,-OYST	LCY	1045-0081-000162-01-8	CURR						PKR					27.75		10-Nov-09	No Response
35873	1045	Bilawal Chowk	SD	54400-6874214-3	SHAKEEL HASSAN	FLAT# 6 BLOCK 8 PHA-APPARTM	LCY	1045-0081-000206-01-1	CURR						PKR					186.14		29-Jul-09	No Response
35874	1045	Bilawal Chowk	SD	42301-0994796-1	NAZAR MUHAMMAD KHAN	APPARTMENT NO.706,(FL-2)-SE	LCY	1045-0081-000245-01-8	CURR						PKR					1,614.75		23-Oct-09	No Response
35875	1045	Bilawal Chowk	SD	42301-4535818-1	SYED GHULAM ABBAS ABIDI / GULNAZ ABIDI	FLAT NO.1,PLOT NO.7/3 ,BLOC	LCY	1045-0081-000255-01-0	CURR						PKR					4,975.06		24-Mar-09	No Response
35876	1045	Bilawal Chowk	SD	42301-6852084-0	HINA KHAN	APT NO. 705, 7TH FLOOR,-SEA B	LCY	1045-0081-000272-01-1	CURR						PKR					572.00		12-Oct-09	No Response
35877	1045	Bilawal Chowk	SD	42201-5028055-7	SYED OMER FIROZE	APPT NO.801, FLAT NO.10,-MA	LCY	1045-0081-000294-01-7	CURR						PKR					51.00		11-Feb-09	No Response
35878	1045	Bilawal Chowk	SD	42301-5686052-3	SAFIR SHAH	H.NO.471,ST NO.26,-SHEER JINN	LCY	1045-0081-000318-01-6	CURR						PKR					529.00		26-Mar-09	No Response
35879	1045	Bilawal Chowk	SD	42201-0889963-8	MUHAMMAD ARIF ISHAQUE &/OR FOUZIA AR	1ST FLOOR, 25-C - 3RD ZAMZAN	LCY	1045-0081-000329-01-9	CURR						PKR					192.86		2-Feb-09	No Response
35880	1045	Bilawal Chowk	SD	42301-4202556-3	KAMAL K JABBAR	C-2, MARINE BLESSINGS,-KHAY	LCY	1045-0081-000332-01-4	CURR						PKR					216.00		19-Jun-09	No Response
35881	1045	Bilawal Chowk	SD	42000-0549786-3	MUHD AZMATULLAH JEDDY /GHULAM MUHD	FLAT NO 06,HAWAIIAN HOMES	LCY	1045-0081-000363-01-1	CURR						PKR					30,985.50		7-Dec-09	No Response
35882	1045	Bilawal Chowk	SD	42201-1633050-7	AHSAN UDDIN QURESHI	B II D STREET DHA OFFICERS-RE	LCY	1045-0081-000410-01-9	CURR						PKR					325.50		12-Jan-09	No Response
35883	1045	Bilawal Chowk	SD	42101-1868010-3	SOHAIL AHMED	INDUS VALLEY SCHOOL OF ART-	LCY	1045-0081-000417-01-6	CURR						PKR					202.90		14-Jan-09	No Response
35884	1045	Bilawal Chowk	SD	42301-5712761-0	ADEEBA HUSSAIN	FLAT NO. D-303, BEACH BLESSIN	LCY	1045-0081-000482-01-5	CURR						PKR					870.00		16-Jul-09	No Response
35885	1045	Bilawal Chowk	SD	42501-1420078-7	MUHAMMED YOUSUF	B-418,-BHITTAI COLONY,- KARAK	LCY	1045-0081-000495-01-0	CURR						PKR					10.00		18-Mar-09	No Response
35886	1045	Bilawal Chowk	SD	36601-1548135-1	HAFIZ MUHAMMAD USMAN GHANI	THE ACCOMODATORS-10-D, CO	LCY	1045-0081-000502-01-0	CURR						PKR					166.50		25-Apr-09	No Response
35887	1045	Bilawal Chowk	SD	54303-6677889-1	WAZIR MOHAMMAD	QUETTA DARBAR RESTURANT,-4	LCY	1045-0081-000533-01-7	CURR						PKR					94.00		12-Oct-09	No Response
35888	1045	Bilawal Chowk	SD	42101-1492093-5	SYED ADEEL AKHTAR	HOUSE NO. C-98, SECTOR 118,-4	LCY	1045-0081-000579-01-1	CURR						PKR					220.50		21-May-09	No Response
35889	1045	Bilawal Chowk	SD	42301-7564070-7	AJAZ ASLAM KHAN	L-584,-SHEREEN JINNAH COLON	LCY	1045-0081-000596-01-2	CURR						PKR					210.00		29-Aug-09	No Response
35890	1045	Bilawal Chowk	SD	38201-0683355-3	MALIK MUHAMMAD NAWAZ	AHSAN AWAN MOTORS TRAININ	LCY	1045-0081-000597-01-3	CURR						PKR					293.00		6-Jun-09	No Response
35891	1045	Bilawal Chowk	SD	42301-1461585-8	ROSHAN ARA SHAMS	FLAT NO.805, FLR -10, BLOCK-2	LCY	1045-0081-000608-01-7	CURR						PKR					295.16		31-Dec-09	No Response
35892	1045	Bilawal Chowk	SD	42201-2042922-7	AITIZAZ HASSAN	FLAT NO.216,MARINA ELEVATIO	LCY	1045-0081-000609-01-8	CURR						PKR					0.50		2-Apr-09	No Response
35893	1045	Bilawal Chowk	SD	41206-4406788-1	RIAZ AHMED	FLAT NO.604,BLOCK-D,-MARINE	LCY	1045-0081-000672-01-5	CURR						PKR					62.00		2-Apr-09	No Response
35894	1045	Bilawal Chowk	SD	42401-4480874-5	JAWAD HUSSAIN	HOUSE NO.69,STREET NO.09,-SE	LCY	1045-0081-000673-01-6	CURR						PKR					289.00		25-Aug-09	No Response
35895	1045	Bilawal Chowk	SD	17201-9437306-9	MOHAMMAD RIAZ	SCHLUMBERGER SEACO, INC.-S	LCY	1045-0081-000708-01-8	CURR						PKR					572.00		4-Sep-09	No Response
35896	1045	Bilawal Chowk	SD	42301-3321244-3	YOUSUF HASSAN	SHOP NO.A,M-83,BEACH BLESS	LCY	1045-0081-000742-01-0	CURR						PKR					172.50		19-Jan-09	No Response
35897	1045	Bilawal Chowk	SD	42000-1770392-4	AISHA MUKARRAM	14-C.2ND FLOOR,SAHIL PROMN	LCY	1045-0081-000746-01-4	CURR						PKR					86.00		16-Jul-09	No Response
35898	1045	Bilawal Chowk	SD	42301-2159064-5	HAMID HUSSAIN AJMERI	FLAT NO.16,SAIMENA SQUARE,	LCY	1045-0081-000773-01-7	CURR						PKR					240.00		28-Jan-09	No Response
35899	1045	Bilawal Chowk	SD	42301-4253525-9	RIZWAN AHMED KHAN	APPARTMENT NO.708,-CLIFTON	LCY	1045-0081-000852-01-3	CURR						PKR					4.00		12-Aug-09	No Response
35900	1045	Bilawal Chowk	SD	42301-2104720-9	WAHEED-UR-REHMAN	HOUSE NO.B-33,-BLOCK 1,SHIR	LCY	1045-0081-000855-01-6	CURR						PKR					3,755.54		6-Apr-09	No Response
35901	1045	Bilawal Chowk	SD	42301-1037093-5	MUHAMMAD FAYAZ	H.NO.HTH-2564,STREET-34,-SEC	LCY	1045-0081-000875-01-0	CURR						PKR					60.00		10-Feb-09	No Response
35902	1045	Bilawal Chowk	SD	42101-3666606-1	M/S ELEVATION	D-52/2, B/1,-BLOCK NO-2,KDA S	LCY	1045-0081-000899-01-8	CURR						PKR					665.13		31-Aug-09	No Response
35903	1045	Bilawal Chowk	SD	61101-1267368-7	FAISAL RASHEED	OFFICE NO.20,COMMERCIAL 7/1	LCY	1045-0081-000925-01-1	CURR						PKR					324.00		9-Jun-09	No Response
35904	1045	Bilawal Chowk	SD	42301-0713442-3	MOHAMMAD RAFIQ	H.NO.10,SOOMRO GALI,-TIMBE	LCY	1045-0081-000978-01-4	CURR						PKR					130.00		13-Oct-09	No Response
35905	1045	Bilawal Chowk	SD	42301-5580950-9	QAMMAR ZAMAN	FLAT NO.12, 3RD FLOOR, BALOC	LCY	1045-0081-000994-01-4	CURR						PKR					1,344.00		26-Feb-09	No Response
35906	1045	Bilawal Chowk	SD	35202-2295576-0	SHUMAILA ABID	APPT. NO 504, TOWER B-SHAD	LCY	1045-0081-001013-01-0	CURR						PKR					102.50		4-May-09	No Response
35907	1045	Bilawal Chowk	SD	42301-7812440-9	BADAR IQBAL	C-106, BLK-2, KDA SCH -5-CLIFT	LCY	1045-0081-001029-01-8	CURR						PKR					768.18		16-Jun-09	No Response
35908	1045	Bilawal Chowk	SD	17201-9357949-3	SYED TAHIR SHAH	HOUSE NO-804,BLOCK NO-2,-CL	LCY	1045-0081-001043-01-6	CURR						PKR					1,019.61		14-Dec-09	No Response
35909	1045	Bilawal Chowk	SD	42301-0287479-9	IMRAN AHMED / SAHAR IMRAN / NAZIR AHM	55-1/2,-34TH STREET,-KARACHI	LCY	1045-0081-001085-01-6	CURR						PKR					25.00		27-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35910	1045	Bilawal Chowk	SD	42301-6397687-0	TOOBA	H.NO.R-493,SECTOR 37-JI, KHUR	LCY	1045-0081-001095-01-8	CURR							PKR					365.00		12-Dec-09	No Response
35911	1045	Bilawal Chowk	SD	42301-4932347-9	MALIK AKHTAR AWAN	C-14 KAHKASHAN BLOCK 1-SCH	LCY	1045-0081-001098-01-1	CURR							PKR					3.93		29-Aug-09	No Response
35912	1045	Bilawal Chowk	SD	42301-1947349-1	MUHAMMED REHAN GHASUS	C-11,BLOCK-2,-CLIFTON,, KARAC	LCY	1045-0081-001133-01-5	CURR							PKR					1,100.00		8-Sep-09	No Response
35913	1045	Bilawal Chowk	SD	42501-0440652-9	FARAN SHAHID KHAN	SD 45,PHASE II,DEFENCE,-MALI	LCY	1045-0081-001140-01-4	CURR							PKR					18.00		29-Jul-09	No Response
35914	1045	Bilawal Chowk	SD	42301-5016789-4	SEHRISH JAMEEL	816 A MARINE DRIVE BLOCK-2,	LCY	1045-0081-001160-01-8	CURR							PKR					67.76		7-May-09	No Response
35915	1045	Bilawal Chowk	SD	38101-7251707-1	MUHAMMAD NAWAZ	HOUSE NO.X-166-STREET NO.3,	LCY	1045-0081-001170-01-0	CURR							PKR					423.00		29-Oct-09	No Response
35916	1045	Bilawal Chowk	SD	38101-0621327-1	ABDUL AZIZ	INDUS VALLEY SCHOOL OF ART	LCY	1045-0081-001171-01-1	CURR							PKR					66.50		26-Aug-09	No Response
35917	1045	Bilawal Chowk	SD	44103-0302123-3	ABDUL MAJID MEMON	FLAT-101,1ST FLR,WIDE PRIDE-A	LCY	1045-0081-001215-01-4	CURR							PKR					261.25		21-Aug-09	No Response
35918	1045	Bilawal Chowk	SD	42201-0654512-5	DANISH HASAN	41-G,-BLOCK-2, KARACHI	LCY	1045-0081-001233-01-6	CURR							PKR					121.00		16-Jan-09	No Response
35919	1045	Bilawal Chowk	SD	42301-5483290-9	MAAZ TARIQ SARWAR	RENT HOUSE -1,JASON COASTA	LCY	1045-0081-001267-01-6	CURR							PKR					225.00		19-Aug-09	No Response
35920	1045	Bilawal Chowk	SD	41306-6877442-6	TASLEEM JUNEJO	JASON LUXURY APPT-FLAT NO.6	LCY	1045-0081-001268-01-7	CURR							PKR					172.00		17-Oct-09	No Response
35921	1045	Bilawal Chowk	SD	42201-3671252-4	CAROL JOY	OFFICE AGP (PVT) LIMITED,-B-2	LCY	1045-0081-001276-01-7	CURR							PKR					561.50		5-Oct-09	No Response
35922	1045	Bilawal Chowk	SD	42201-2841772-2	AMBREEN HAMEED	B-94,1ST FLOOR,13-D/2-GULSH	LCY	1045-0081-001280-01-3	CURR							PKR					206.00		29-Aug-09	No Response
35923	1045	Bilawal Chowk	SD	43203-8695188-1	AAMIR UMER	FLAT.18,BLOCK.22,-DEFENCE GA	LCY	1045-0081-001294-01-9	CURR							PKR					169.00		27-Mar-09	No Response
35924	1045	Bilawal Chowk	SD	42401-3378164-9	RAEES AHMED	H NO.H-6, CUSTOM HOUSE COLON	LCY	1045-0081-001304-01-2	CURR							PKR					327.00		4-Feb-09	No Response
35925	1045	Bilawal Chowk	SD	42301-0800817-7	MIR NAWAZ	PLOT NO.A-60,BLOCK NO.1,-SHI	LCY	1045-0081-001330-01-4	CURR							PKR					109.00		4-Jul-09	No Response
35926	1045	Bilawal Chowk	SD	71502-5965085-3	MUKARAM HAYAT	D-90, BLK-2,SCHEME-5,-KEHKAS	LCY	1045-0081-001340-01-6	CURR							PKR					370.00		19-May-09	No Response
35927	1045	Bilawal Chowk	SD	42201-6368491-3	MUHAMMAD ADEEL SALHI	C-98,BLOCK 9-GULSHAN-E-IQB	LCY	1045-0081-001362-01-2	CURR							PKR					29.00		27-May-09	No Response
35928	1045	Bilawal Chowk	SD	42301-6265414-8	SAMIYA MANSOORI	A 61/2,LANE NO.1,DEHLI COLON	LCY	1045-0081-001368-01-8	CURR							PKR					277.00		21-Apr-09	No Response
35929	1045	Bilawal Chowk	SD	42301-1004702-6	SANA TARIQ	89,CLIFTON-SHAHRA-E-IRAN, KA	LCY	1045-0081-001371-01-3	CURR							PKR					1,263.00		9-Jul-09	No Response
35930	1045	Bilawal Chowk	SD	37405-6710207-3	YOUNIS GHOURY	M-6 PRIME PRIDE,APPARTMENT	LCY	1045-0081-001378-01-0	CURR							PKR					40.00		19-Jan-09	No Response
35931	1045	Bilawal Chowk	SD	42201-9903152-2	ASIA NAYAB	HOUSE NO. 382, BLOCK-E,-BHIT	LCY	1045-0081-001396-01-2	CURR							PKR					369.00		10-Aug-09	No Response
35932	1045	Bilawal Chowk	SD	42201-0794466-1	AZIZ UR REHMAN	HOUSE NO. B-25, BILAL TOWN,-	LCY	1045-0081-001415-01-6	CURR							PKR					36.00		16-Nov-09	No Response
35933	1045	Bilawal Chowk	SD	42000-0501229-6	MEHR UN NISA MAQSOOD	F-180/3, BLOCK-5-PARK LANE, K	LCY	1045-0081-001434-01-9	CURR							PKR					13,883.00		30-Jun-09	No Response
35934	1045	Bilawal Chowk	SD	42301-6361243-8	SONYA DURRANI	109/II,8TH LANE,-OFF KHAYABA	LCY	1045-0081-001437-01-2	CURR							PKR					75.00		24-Mar-09	No Response
35935	1045	Bilawal Chowk	SD	42301-7806315-3	MUHAMMAD UMER ZAMAN	NO.A-402, HUWAIN HOMES,-BL	LCY	1045-0081-001480-01-5	CURR							PKR					285.00		13-Nov-09	No Response
35936	1045	Bilawal Chowk	SD	31304-0605221-1	MUDASAR SALEEM	FL-02, BL-02,-SEA BREEZE HEIGH	LCY	1045-0081-001522-01-6	CURR							PKR					64.00		23-May-09	No Response
35937	1045	Bilawal Chowk	SD	42301-4915687-2	SABEKA KAZMI	FLAT NO.812 PLOT FL-3 CLIFTON	LCY	1045-0081-001526-01-0	CURR							PKR					185.00		6-Jun-09	No Response
35938	1045	Bilawal Chowk	SD	42301-1320590-8	SANA NOMAN ALI	12/1,1ST GIZRI STREET,PHASE 4	LCY	1045-0081-001537-01-3	CURR							PKR					549.00		11-Nov-09	No Response
35939	1045	Bilawal Chowk	SD	42201-2417071-5	KAMAL ANWAR / SYED TARIQ HABIB	F-63, BLOCK 4,-CLIFTON,, KARAC	LCY	1045-0081-001562-01-4	CURR							PKR					29.75		9-Jul-09	No Response
35940	1045	Bilawal Chowk	SD	43203-5043498-9	MAJID HUSSAIN CHANDIO	G-26, SACHAL GOTH,NEAR-P.C.S	LCY	1045-0081-001574-01-8	CURR							PKR					80.00		11-Mar-09	No Response
35941	1045	Bilawal Chowk	SD	42000-0430640-9	JAHANZAIB KHAN	FL 1,BEACH BLESSING,SHOP NO	LCY	1045-0081-001584-01-0	CURR							PKR					240.00		3-Feb-09	No Response
35942	1045	Bilawal Chowk	SD	42301-2516941-7	VJAY	HOUSE NO-508, BLOCK-9C,-MU	LCY	1045-0081-001587-01-3	CURR							PKR					220.00		7-Feb-09	No Response
35943	1045	Bilawal Chowk	SD	42101-0353621-2	FARAH ATIF	4/12,FIRDOUS COLONY-....., KA	LCY	1045-0081-001594-01-2	CURR							PKR					765.00		26-Nov-09	No Response
35944	1045	Bilawal Chowk	SD	42301-0500940-5	MUHAMMAD ALI IKRAM	H NO-24,DIN BHAI VILA COMPC	LCY	1045-0081-001595-01-3	CURR							PKR					10.00		19-Jan-09	No Response
35945	1045	Bilawal Chowk	SD	42201-0304822-8	MARIAM MAHMOOD	114 BUSINESS CENTRE-MUMTA	LCY	1045-0081-001617-01-0	CURR							PKR					68.00		6-Mar-09	No Response
35946	1045	Bilawal Chowk	SD	42301-6268503-4	HUMAIRA YASMEEN	ARTS AND SCIENCE ACADEMY-S	LCY	1045-0081-001624-01-9	CURR							PKR					32.00		21-Dec-09	No Response
35947	1045	Bilawal Chowk	SD	42301-4516998-1	MUHAMMAD ABDULLAH	HOUSE NO.32-B-STREET NO.32	LCY	1045-0081-001653-01-4	CURR							PKR					37.00		23-May-09	No Response
35948	1045	Bilawal Chowk	SD	45205-3335493-5	MOHSIN RAZA SOLANGI	PLOT NO.D-43-BLOCK 01,K.D.A.	LCY	1045-0081-001659-01-0	CURR							PKR					334.00		15-Dec-09	No Response
35949	1045	Bilawal Chowk	SD	42201-5875339-9	MUHAMMAD SIDDIQUE AHMED	B-181,BLOCK 13-D-1,GULSHAN-	LCY	1045-0081-001673-01-8	CURR							PKR					858.00		25-Aug-09	No Response
35950	1045	Bilawal Chowk	SD	42301-4067903-8	ZASHI	FLAT NO.217,BLOCK 2,CLIFTON-	LCY	1045-0081-001689-01-6	CURR							PKR					30.00		10-Oct-09	No Response
35951	1045	Bilawal Chowk	SD	31301-1440361-5	ALLAH DITTA/SIDDIQUA BIBI/YAQOOB/RABIYA	PLOT NO.2/A-BLOCK 3 K.D.A., K	LCY	1045-0081-001719-01-3	CURR							PKR					1,940.00		12-Mar-09	No Response
35952	1045	Bilawal Chowk	SD	45302-0453747-7	NIZAMUDDIN	NAWAB SHARIF SCHEME-FLAT N	LCY	1045-0081-001720-01-6	CURR							PKR					735.00		23-Jul-09	No Response
35953	1045	Bilawal Chowk	SD	42201-8174039-3	SYED ABUL FAZAL ZULQARNAIN	HOUSE NO.A-9,BLOCK 14,-GULJ	LCY	1045-0081-001741-01-1	CURR							PKR					9.00		19-Jun-09	No Response
35954	1045	Bilawal Chowk	SD	45203-3398083-9	HABIB UR REHMAN RAJPAR	FLAT NO.D-302,PLOT NO.FL-10-	LCY	1045-0081-001746-01-6	CURR							PKR					301.00		21-Mar-09	No Response
35955	1045	Bilawal Chowk	SD	42201-0185420-1	MUHAMMAD ZUBAIR	C.P.O.21/247-HANIF SRE, KARAC	LCY	1045-0081-001757-01-9	CURR							PKR								

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35964	1045	Bilawal Chowk	SD	42301-2214554-9	SALIAD ALI	SHOP NO.AM-31,CARE & CURE-	LCY	1045-0081-002015-01-4	CURR						PKR					420.00		14-Jul-09	No Response
35965	1045	Bilawal Chowk	SD	42101-0685472-9	MUHAMMAD UZAIR UL ISLAM	A-231 BLOCK H-STREET NO.10,	LCY	1045-0081-002021-01-2	CURR						PKR					363.00		1-Dec-09	No Response
35966	1045	Bilawal Chowk	SD	42201-6080820-1	MUHAMMAD RIZWAN	SHOP NO.AM-1 BEACH BLESSIN	LCY	1045-0081-002035-01-8	CURR						PKR					158.00		29-Sep-09	No Response
35967	1045	Bilawal Chowk	SD	42301-6156226-7	ZOHAIB MEMON	FLAT NO.1004, MARINE DRIVE,-	LCY	1045-0081-002041-01-6	CURR						PKR					22.60		2-Sep-09	No Response
35968	1045	Bilawal Chowk	SD	42201-0512652-5	FIRDOUS ALI	SHOP NO.C-4, C-5, RED APPLE,-	LCY	1045-0081-002042-01-7	CURR						PKR					19,918.00		24-Sep-09	No Response
35969	1045	Bilawal Chowk	SD	42201-7001345-3	OZAIR SIDDIQ	HOUSE NO.B-13, STREET NO.27	LCY	1045-0081-002046-01-1	CURR						PKR					35.00		6-Nov-09	No Response
35970	1045	Bilawal Chowk	SD	42101-0305775-5	ADBUL AZEEM	FLAT NO.A-96, 3RD FLOOR,-BLO	LCY	1045-0081-002051-01-8	CURR						PKR					420.00		27-Jul-09	No Response
35971	1045	Bilawal Chowk	SD	42201-1769315-1	NOOR UL ISLAM SIDDIQI	HOUSE NO.D-40, TIKRI COLONY	LCY	1045-0081-002072-01-3	CURR						PKR					20.00		30-Jun-09	No Response
35972	1045	Bilawal Chowk	SD	42301-6576300-4	ALINA KHAN	APPTT NO.306, 3RD FLOOR,-MA	LCY	1045-0081-002083-01-6	CURR						PKR					362.00		17-Aug-09	No Response
35973	1045	Bilawal Chowk	SD	42101-1946698-5	NOOR AHMED UMER	M-15-A, SAHIL PROMENADE-CC	LCY	1045-0081-002087-01-0	CURR						PKR					1,020.00		4-Dec-09	No Response
35974	1045	Bilawal Chowk	SD	42301-1024328-7	IRFAN JAMI RAFIQUE	6-E FIRST FLOOR, STREET NO.9,-	LCY	1045-0081-002088-01-1	CURR						PKR					20.00		17-Jul-09	No Response
35975	1045	Bilawal Chowk	SD	42401-2431569-7	HUSSAIN AHMED	HOUSE NO.109, OKHAYI COLON	LCY	1045-0081-002093-01-8	CURR						PKR					1,920.00		20-Jul-09	No Response
35976	1045	Bilawal Chowk	SD	41301-8121054-5	ISHTIAQUE AHMED	ACCOUNTABILITY COURT NO.V,-	LCY	1045-0081-002097-01-2	CURR						PKR					225.00		29-Jul-09	No Response
35977	1045	Bilawal Chowk	SD	45205-4549646-1	RAHIM CNG STATION	H NO.94/1, 32ND STREET,-RAH	LCY	1045-0081-002099-01-4	CURR						PKR					1,003.36		11-Sep-09	No Response
35978	1045	Bilawal Chowk	SD	41204-6845017-3	ROSHAN	ACCOUNTABILITY COURT NO.V,-	LCY	1045-0081-002112-01-2	CURR						PKR					207.00		21-Aug-09	No Response
35979	1045	Bilawal Chowk	SD	21203-7017837-7	ZAHOOR KHAN	5-7-15, MEZZANINE FLOOR,-MA	LCY	1045-0081-002195-01-1	CURR						PKR					420.00		23-Nov-09	No Response
35980	1045	Bilawal Chowk	SD	42501-1442117-5	RANA SHAHID JAVED / NAHEED ANJUM	B-107 BEACH BLESSINGS,-BLOC	UFZ	1045-0412-001463-01-5	PLS						GBP					1.90		19-May-09	No Response
35981	1045	Bilawal Chowk	SD	42301-7713407-0	FIZZA ALI	PLOT NO.33/3, HOUSE NO.102,-	UFZ	1045-0418-000220-01-6	CURR						USD					78.00		6-Feb-09	No Response
35982	1045	Bilawal Chowk	SD	42301-0707259-3	SYED BAQAR ALI ZAIDI &/OR SHAHER BANO	FLAT NO.202, SEA BREEZE HEIG	UFZ	1045-0418-000491-01-3	CURR						USD					3.10		23-Nov-09	No Response
35983	1045	Bilawal Chowk	SD	42301-5644402-7	FAHMIDA INTAKHAB / INTAKHAB HUSSAIN SH	115-KHAYABAN-E-SAAADI-PHASE	UFZ	1045-0418-001429-01-9	CURR						USD					0.95		13-Feb-09	No Response
35984	1045	Bilawal Chowk	SD	42301-1856189-8	AYSHA IQBAL	C-110, BLOCK-II, CLIFTON-P, KA	UFZ	1045-0419-000138-01-6	PLS						USD					200.25		20-Nov-09	No Response
35985	1045	Bilawal Chowk	SD	42201-9586352-2	AMBREEN ABBAS	FL-1, BLOCK 2,-ST-6A, BEACH BL	LCY	1045-0081-001565-01-7	CURR						PKR					354.00		8-Oct-09	No Response
35986	1046	Bhora Pir	SD	42301-0899444-0	MOHAMMAD IMRAN &/OR SALMA	3RD FLR,MAKHJI BLDG,KAYRAN	LCY	1046-0071-000221-01-0	PLS						PKR					0.89		2-Dec-09	No Response
35987	1046	Bhora Pir	SD	42301-8326842-4	ERUM NAZ GAZDAR	1ST FLOOR, R-C-04-355-356,HA	LCY	1046-0071-000492-01-7	PLS						PKR					1,448.36		11-Mar-09	No Response
35988	1046	Bhora Pir	SD	42301-0727496-5	KUMAIL	RC5/154, SHER ALI GAZDAR-BUI	LCY	1046-0071-000814-01-7	PLS						PKR					145.68		8-Sep-09	No Response
35989	1046	Bhora Pir	SD	42301-4927837-1	SALMAN KHAN	FLAT NO.27,VANIARA BUILDING	LCY	1046-0071-001016-01-3	PLS						PKR					219.20		16-Sep-09	No Response
35990	1046	Bhora Pir	SD	42301-0782755-2	HASEENA	HOUSE NO.1.RC 11/14,WALI-M	LCY	1046-0071-001032-01-3	PLS						PKR					9,883.00		13-May-09	No Response
35991	1046	Bhora Pir	SD	42301-0748365-1	BABU LAL	HOUSE NO.6,MULTI STORE-BUI	LCY	1046-0071-001326-01-8	PLS						PKR					383.40		2-Nov-09	No Response
35992	1046	Bhora Pir	SD	42000-0935322-7	MUHAMMAD IBRAHIM BALA	FLAT.NO.9.4TH FLOOR DIP NAW	LCY	1046-0071-001460-01-1	PLS						PKR					718.00		28-Sep-09	No Response
35993	1046	Bhora Pir	SD	42301-1016395-7	HAROON HAJI UMER	FLT-15,4TH FLR,HASAN BAGH A	LCY	1046-0077-000694-01-7	PLS						PKR					13.09		10-Oct-09	No Response
35994	1046	Bhora Pir	SD	42301-4009322-3	MURTAZA	FLAT NO.8,1ST FLOOR,ADAM-M	LCY	1046-0081-000025-01-4	CURR						PKR					122.46		25-May-09	No Response
35995	1046	Bhora Pir	SD	42301-0945892-7	ABDUL WAHID	WALI MUHAMMAD BALOCH &	LCY	1046-0081-000094-01-7	CURR						PKR					850.30		14-Sep-09	No Response
35996	1046	Bhora Pir	SD	42301-1115944-5	MOUZU MIAN	HOUSE NO 9,HINDU DARAMSH	LCY	1046-0081-000138-01-0	CURR						PKR					22,850.00		27-May-09	No Response
35997	1046	Bhora Pir	SD	42301-1050103-3	FARHAT MIR	FARHAT IMTIAZ MIR (ENG.WOR	LCY	1046-0081-000241-01-6	CURR						PKR					542.50		4-Nov-09	No Response
35998	1046	Bhora Pir	SD	42301-0772801-9	MOHAMMAD ZAHEER	ZAHEER ELECTRIC AND WOOD V	LCY	1046-0081-000250-01-7	CURR						PKR					3,160.00		20-Jun-09	No Response
35999	1046	Bhora Pir	SD	42301-0861027-3	M/S F.M. MULTAN WALA.	C/O H.Y. MULTAN WALA,-GOPA	LCY	1046-0081-000281-01-4	CURR						PKR					1,314.00		10-Aug-09	No Response
36000	1046	Bhora Pir	SD	42301-3188793-5	TRADE LINKER INTERNATIONAL	R N.303,3-FLR,JILLANI CENTRE,-	LCY	1046-0081-000282-01-5	CURR						PKR					664.70		4-Nov-09	No Response
36001	1046	Bhora Pir	SD	42301-1056390-1	MUHAMMAD KASHIF	FLAT NO-7-RC 4/256,-LALA GUL	LCY	1046-0081-000293-01-8	CURR						PKR					375.70		20-Feb-09	No Response
36002	1046	Bhora Pir	SD	42301-0871334-7	MOHAMMAD IRFAN	C/O. IRFAN CORNER DEHLI ARA	LCY	1046-0081-000304-01-2	CURR						PKR					7.60		2-Sep-09	No Response
36003	1046	Bhora Pir	SD	42301-1254257-7	ABDUL SALAM	C/O ABDUL AZIZ HARDWARE AN	LCY	1046-0081-000346-01-2	CURR						PKR					847.00		24-Apr-09	No Response
36004	1046	Bhora Pir	SD	36502-2330892-7	MOHAMMAD SHAFIQ	HOUSE NO 19-D, GALI NO 9,SEC	LCY	1046-0081-000385-01-9	CURR						PKR					473.00		21-Jul-09	No Response
36005	1046	Bhora Pir	SD	42301-3506613-9	BABER	MARYAM FURNITURE HOUSE,-F	LCY	1046-0081-000392-01-8	CURR						PKR					577.00		15-Jun-09	No Response
36006	1046	Bhora Pir	SD	42201-0278485-5	SYED ASRAR HUSSAIN SHAH	HOUSE NO.4/73,-SHAH FAISAL	LCY	1046-0081-000424-01-7	CURR						PKR					54.00		14-Sep-09	No Response
36007	1046	Bhora Pir	SD	42201-4129836-3	MUHAMMAD ASIF UMER	SHOP NO.1,QUETTA WALI BUIL	LCY	1046-0081-000426-01-9	CURR						PKR					957.00		2-Dec-09	No Response
36008	1046	Bhora Pir	SD	42301-8285277-3	MUHAMMAD ILYAS	FLAT NO.7,FATIMA BUILDING,-3	LCY	1046-0081-000428-01-1	CURR						PKR					221.50		26-Aug-09	No Response
36009	1046	Bhora Pir	SD	42101-8827442-9	MOHAMMAD MUNIR	SHOP-3,K.LUXCHAMI CHAND-BL	LCY	1046-0081-000524-01-8	CURR						PKR					0.50		10-Jul-09	No Response
36010	1046	Bhora Pir	SD	42101-9318388-9	ISHTIAQ AHMED	HOUSE NO.L-462,OPP.GOSA-E-	LCY	1046-0081-000548-01-6	CURR						PKR					1,280.00		17-Nov-09	No Response
36011	1046	Bhora Pir	SD	42301-9647307-1	SHABBIR HUSSAIN	FLAT NO.12, 02ND FLOOR,-SHE	LCY	1046-0081-000572-01-6	CURR						PKR					150.00		22-Jun-09	No Response
36012	1046	Bhora Pir	SD	42301-5394880-3	MUHAMMAD HANIF	FLAT NO.101,1ST FLOOR,-GULSH	LCY	1046-0081-000593-01-1	CURR						PKR					771.00		11-Nov-09	No Response
36013	1046	Bhora Pir	SD	42301-2707357-5	SYED MUHAMMAD IQBAL	FLAT NO.11,5TH FLOOR ANJUM	LCY	1046-0081-000606-01-7	CURR						PKR					406.00		25-Nov-09	No Response
36014	1046	Bhora Pir	SD	42301-1233467-7	MUHAMMAD ABBAS	F.NO.10,5TH FLR,AJMAIR MANZ	LCY	1046-0081-000617-01-0	CURR						PKR					540.00		12-Dec-09	No Response
36015	1046	Bhora Pir	SD	42000-0377325-5	BURHANI KITCHEN	F/07, 02ND FLR, PANKHA LANE,	LCY	1046-0081-000652-01-3	CURR						PKR					36.93		16-Dec-09	No Response
36016	1046	Bhora Pir	SD	42301-1016616-1	YASIR AHMED	FLAT-10,GOVENJI DAAS BUILDIN	LCY	1046-0081-000665-01-8	CURR						PKR					40.00		30-Mar-09	No Response
36017	1046	Bhora Pir	SD	42301-0797827-3	MOHAMMAD WASIM SHIRAZI/MOHAMMAD	FLAT NO. 1, SHAMSI BUILDING,-	LCY	1046-0081-000711-01-5	CURR						PKR					617.29		19-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36018	1046	Bhora Pir	SD	42301-6650316-5	MUHAMMAD WAHEED	M.AHMEED ELECTRIC STORE-DH	LCY	1046-0081-000725-01-1	CURR						PKR					1,840.00		19-Feb-09	No Response
36019	1046	Bhora Pir	SD	42301-0711038-9	SAIFUDDIN	ROOM-20, TOP FLR, ABBASI BLD	LCY	1046-0081-000738-01-6	CURR						PKR					2,430.00		18-Mar-09	No Response
36020	1046	Bhora Pir	SD	42301-0718779-1	MUHAMMAD NAEEM	HOUSE NO.10, SUMRO GALI-KH	LCY	1046-0081-000823-01-0	CURR						PKR					736.00		27-Jan-09	No Response
36021	1046	Bhora Pir	SD	42101-5464146-1	SAQIB IQBAL	MUSTAFA CORPORATION MUK	LCY	1046-0081-000826-01-3	CURR						PKR					10,570.00		25-Jun-09	No Response
36022	1046	Bhora Pir	SD	42000-0448522-5	ARCHITRADE ENTERPRISES	FLAT-4, 2ND FLR, PLOT-2-C, LANE	LCY	1046-0081-000829-01-6	CURR						PKR					1,356.35		31-Aug-09	No Response
36023	1046	Bhora Pir	SD	42301-3011737-2	NARGIS AKHTER / WAHAB	NO.RC.05 / 175, GAZDAR COLO	LCY	1046-0081-000870-01-7	CURR						PKR					1,126.00		30-Sep-09	No Response
36024	1046	Bhora Pir	SD	42201-3530150-5	MUHAMMAD MUBEEN	HOUSE NO.22/2-G, CLITON-QUA	LCY	1046-0081-000884-01-3	CURR						PKR					2,984.00		31-Jan-09	No Response
36025	1046	Bhora Pir	SD	42301-5227987-9	FEROZ HUSSAIN	F T LAKH MERCHANT-SHOP NO.	LCY	1046-0081-000928-01-6	CURR						PKR					120.75		10-Jun-09	No Response
36026	1046	Bhora Pir	SD	42301-0889302-3	ARIF KHAN	HOUSE NO.7, BHOJE CHAND PA	LCY	1046-0081-000997-01-9	CURR						PKR					40.00		17-Feb-09	No Response
36027	1046	Bhora Pir	SD	42301-0730475-2	SHAHAB UDDIN / FARZANA	FLAT NO.16, IRFAN MANZIL, 3RD	LCY	1046-0081-001001-01-8	CURR						PKR					3,300.00		8-Apr-09	No Response
36028	1046	Bhora Pir	SD	42301-9001789-1	MOLA BUKHSH	GROUND FLOOR, YAR MUHAM	LCY	1046-0081-001019-01-8	CURR						PKR					3,380.00		19-Sep-09	No Response
36029	1046	Bhora Pir	SD	42301-1035193-0	TAUFIQ ALI HOTI / BEENA HOTI	FLAT NO. 06, BAGH ALI HOTI-BL	LCY	1046-0081-001021-01-2	CURR						PKR					1,240.00		25-Feb-09	No Response
36030	1046	Bhora Pir	SD	42301-0823840-7	MOHAMMAD ARIF / RUBINA	FLAT NO.45, 4TH FLR, KHUSHNU	LCY	1046-0081-001079-01-0	CURR						PKR					377.00		24-Jun-09	No Response
36031	1046	Bhora Pir	SD	42301-6916870-9	IRSHAD AHMED / ZEESHAN AHMED	SWITCH WORLD, 2ND FLOOR, GC	LCY	1046-0081-001111-01-1	CURR						PKR					638.25		3-Jul-09	No Response
36032	1046	Bhora Pir	SD	42301-3599516-1	MUHAMMAD ZOHAIB / AAMIR	SWITCH WORLD GORDAN BHUN	LCY	1046-0081-001112-01-2	CURR						PKR					1,141.68		2-Feb-09	No Response
36033	1046	Bhora Pir	SD	42401-1783185-4	EJAZ-UN-NISA	H.NO.339/2, ISLAM GANJ, KASHA	LCY	1046-0081-001113-01-3	CURR						PKR					538.00		15-Jun-09	No Response
36034	1046	Bhora Pir	SD	42301-4429048-7	HUSSAIN	FLAT NO.7, BLOCK F, SAIFY NAGA	LCY	1046-0081-001207-01-6	CURR						PKR					18,940.00		9-Jul-09	No Response
36035	1046	Bhora Pir	SD	42301-0879490-1	MITHOO SULTAN	R C 189/4 FAQIR MUHAMMAD	LCY	1046-0081-001242-01-9	CURR						PKR					940.00		3-Jan-09	No Response
36036	1046	Bhora Pir	SD	42301-0964379-2	FOUZIA	FLAT NO.161-2 R.C.1ST FLOOR-F	LCY	1046-0081-001268-01-9	CURR						PKR					120.00		13-Jan-09	No Response
36037	1046	Bhora Pir	SD	42301-0672059-1	MUHAMMAD KAMRAN	FLAT NO.19-YASEEN MANZIL D.	LCY	1046-0081-001295-01-2	CURR						PKR					158.00		5-Jun-09	No Response
36038	1046	Bhora Pir	SD	42301-1710275-3	ABDUL WAHEED	FLAT # 15-16 3RD FLOOR-AMIN	LCY	1046-0081-001357-01-7	CURR						PKR					1,575.00		5-Dec-09	No Response
36039	1046	Bhora Pir	SD	42301-0808721-8	ARWA	FLAT NO.5, 2ND FLOOR AMINA-	LCY	1046-0081-001359-01-9	CURR						PKR					92.50		18-May-09	No Response
36040	1046	Bhora Pir	SD	42301-1088071-5	ABDUL RASHEED QURAISHI	FLAT NO.2, REMA ARCADE, PITA	LCY	1046-0081-001361-01-3	CURR						PKR					420.00		23-Jun-09	No Response
36041	1046	Bhora Pir	SD	42301-0110847-2	YASMEEN	FLAT NO.160 SALEH-MOHAMM	LCY	1046-0081-001365-01-7	CURR						PKR					1,840.00		13-Nov-09	No Response
36042	1046	Bhora Pir	SD	42301-0773990-1	SHAKEEL AHMED	WILAYAT PAN SHOP, ALLAMA IQ	LCY	1046-0081-001386-01-2	CURR						PKR					4,920.00		14-Jul-09	No Response
36043	1046	Bhora Pir	SD	42201-3105178-9	ANWER SHEIKH	SHOP NO.38, OLD IQBAL MARKE	LCY	1046-0981-001457-01-7	CURR						PKR					750.00		24-Oct-09	No Response
36044	1046	Bhora Pir	SD	42301-0962918-1	A.Y.ELECTRIC STORE	SHOP.NO.21, SHAKEEL CENTER-F	LCY	1046-0081-001472-01-7	CURR						PKR					804.00		2-Oct-09	No Response
36045	1047	Soldier Bazar	SD	42000-1685613-3	HUSSAIN ALI	FLAT NO.102-A, AL-MUSTAFA-T	LCY	1047-0071-000062-01-9	PLS						PKR					223.09		18-Aug-09	No Response
36046	1047	Soldier Bazar	SD	42201-9130304-7	SAJID HUSSAIN	HOUSE NO. 3/4-, GIDUMAL COM	LCY	1047-0071-000274-01-5	PLS						PKR					3,630.18		2-Mar-09	No Response
36047	1047	Soldier Bazar	SD	42201-4102512-8	MAIRA JAWED	FLAT NO. 307-, MADNI HEIGHTS	LCY	1047-0071-000536-01-2	PLS						PKR					450.46		25-Sep-09	No Response
36048	1047	Soldier Bazar	SD	13501-6916989-5	MUHAMMAD FAYYAZ	FLAT NO.601, HANIF TERRACE,-	LCY	1047-0071-000563-01-5	PLS						PKR					1,470.46		27-Jun-09	No Response
36049	1047	Soldier Bazar	SD	42201-0300883-0	ALLAN GOIS &/OR LILLY GOIS	FLAT.E/28, NEW MISQUITA GAR	LCY	1047-0071-000759-01-1	PLS						PKR					1,106.58		3-Mar-09	No Response
36050	1047	Soldier Bazar	SD	42201-1599483-1	SYED ALI HASAN	AB SENIA LINE, SECTOR 8-C-PLC	LCY	1047-0071-000787-01-5	PLS						PKR					0.14		25-Sep-09	No Response
36051	1047	Soldier Bazar	SD	42301-0817330-4	RASHIDA RIDA FATIMA	FLAT NO. 10, 5TH FLOOR-, IQBAL	LCY	1047-0071-000878-01-5	PLS						PKR					130.78		24-Nov-09	No Response
36052	1047	Soldier Bazar	SD	42201-0770542-3	ABID HUSSAIN	B/403, AFSHAN ARCADE-NEAR S	LCY	1047-0071-000946-01-8	PLS						PKR					23.94		31-Jan-09	No Response
36053	1047	Soldier Bazar	SD	42301-8402654-3	SHERDIL KHAN	HOUSE NO. B/194-, NEAR LAKHA	LCY	1047-0071-001066-01-5	PLS						PKR					775.41		17-Dec-09	No Response
36054	1047	Soldier Bazar	SD	42301-5766558-0	SUMERA AGHA	FLAT NO. 201, MEHRUNNISA-TE	LCY	1047-0071-001091-01-6	PLS						PKR					1,464.78		4-May-09	No Response
36055	1047	Soldier Bazar	SD	42201-0419887-9	AMIR ABDUL WAHID	HOUSE NO.GE 333/25-B-, AL-ZIA	LCY	1047-0071-001095-01-0	PLS						PKR					292.07		5-Sep-09	No Response
36056	1047	Soldier Bazar	SD	42201-1062492-8	NARGIS BANO	FLAT NO.B-3, PLOT-279-, ANJUM	LCY	1047-0071-001246-01-3	PLS						PKR					752.20		10-Sep-09	No Response
36057	1047	Soldier Bazar	SD	42000-0439951-8	HUSSAINA ASGHAR	FLAT NO.202, 2ND FLOOR-, SARA	LCY	1047-0071-001286-01-1	PLS						PKR					375.72		22-Jan-09	No Response
36058	1047	Soldier Bazar	SD	42000-0396445-3	JOSEPH CAEIRO / LAMI FRANCISCO B.CAEIRO	FLAT NO.A-10-, KAMAL PLAZA,-	LCY	1047-0071-001300-01-0	PLS						PKR					67,495.26		31-Mar-09	No Response
36059	1047	Soldier Bazar	SD	42000-0491430-3	MUHAMMAD AZAM SHAMIM	HOUSE NO.C-36 G/F-, 6TH STRE	LCY	1047-0071-001371-01-5	PLS						PKR					856.52		15-Sep-09	No Response
36060	1047	Soldier Bazar	SD	42000-7012244-7	MOHAMMAD ALI	BILAL HOMES, FLAT 101-PLOT N	LCY	1047-0071-001490-01-9	PLS						PKR					17,833.70		7-May-09	No Response
36061	1047	Soldier Bazar	SD	42301-0748322-2	ALI RAZA &/OR BILQUEES	PLT B-192, 2ND FLR, HUSSAIN M	LCY	1047-0071-001619-01-4	PLS						PKR					627.06		25-Aug-09	No Response
36062	1047	Soldier Bazar	SD	42000-0441784-7	RIZWANA &/OR HABIB	FLAT NO.C-8, DIAMOND JUBILEE	LCY	1047-0071-001717-01-3	PLS						PKR					62.00		3-Apr-09	No Response
36063	1047	Soldier Bazar	SD	42101-1899644-1	RAVI	H.NO.60, RIZVIA COLONY-, NAZIN	LCY	1047-0071-001769-01-5	PLS						PKR					3.67		10-Aug-09	No Response
36064	1047	Soldier Bazar	SD	42101-4525299-8	TAHIRA KHAN	V-C-04 / 09-NAZIMABAD-, KARA	LCY	1047-0071-001797-01-9	PLS						PKR					477.91		9-Feb-09	No Response
36065	1047	Soldier Bazar	SD	42201-7778049-0	TASKEEN FATIMA	A-2/S-, AL MUSTAFA APPT-166 D	LCY	1047-0071-001805-01-0	PLS						PKR					3,168.61		25-Aug-09	No Response
36066	1047	Soldier Bazar	SD	42301-0737886-0	NABILA	HOUSE NO.05, BLOCK A, BAGHD	LCY	1047-0071-002057-01-6	PLS						PKR					710.46		15-Aug-09	No Response
36067	1047	Soldier Bazar	SD	42201-0478888-9	MOHAMMAD FAHAD	HOUSE NO.B-1-2, GULSHAN-E-H	LCY	1047-0071-002148-01-6	PLS						PKR					690.74		2-Dec-09	No Response
36068	1047	Soldier Bazar	SD	42101-4737362-4	KANWAL ZEHRA KAZMI	R-137, ASIF NAGAR, F.B AREA-, BL	LCY	1047-0071-002154-01-4	PLS						PKR					231.44		16-Oct-09	No Response
36069	1047	Soldier Bazar	SD	42301-6587776-5	MUHAMMAD MATEEN	FLAT-A-201, SABA RESIDENCY-JN	LCY	1047-0071-002177-01-1	PLS						PKR					415.54		6-Jan-09	No Response
36070	1047	Soldier Bazar	SD	42201-4034944-9	SHARAFAT ALI PANJWANI / RAZIA SHARAFAT	104, 1ST FLOOR, ADAM PALACE-,	LCY	1047-0071-002185-01-1	PLS						PKR					0.47		10-Feb-09	No Response
36071	1047	Soldier Bazar	SD	42000-9944005-5	NAZAKAT ALI	H.NO.7, SSMK MATERNITY HOM	LCY	1047-0071-002211-01-4	PLS						PKR					1,228.36		21-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36072	1047	Soldier Bazar	SD	42201-0233902-6	HUMERA IDREES	NO.140, BLOCK-03-ROAD NO.11	LCY	1047-0071-002216-01-9	PLS						PKR					69.67		17-Aug-09	No Response
36073	1047	Soldier Bazar	SD	211026538	SALIM QAMARUDDIN KHIMANI	180,BULLSBORO-DRIVE NEWNA	LCY	1047-0071-002365-01-9	PLS						PKR					17.83		28-Sep-09	No Response
36074	1047	Soldier Bazar	SD	42201-1652562-8	SYEDA ASFA	NO.A - 22, CLAYTON GARDEN, J	LCY	1047-0071-002402-01-5	PLS						PKR					557.75		22-Dec-09	No Response
36075	1047	Soldier Bazar	SD	42201-0512290-2	EMMA VENANTIUS	ST. LAWRENCE CONVENT GIRLS	LCY	1047-0071-002493-01-4	PLS						PKR					3,769.03		14-Oct-09	No Response
36076	1047	Soldier Bazar	SD	42301-0768150-4	SALMA DAWOOD	ST.LAWRENCE CONVENT GIRLS	LCY	1047-0071-002561-01-7	PLS						PKR					211.52		16-Mar-09	No Response
36077	1047	Soldier Bazar	SD	42201-9175395-5	WILLIAM	ST.LAWRENCE CONVENT GIRLS	LCY	1047-0071-002563-01-9	PLS						PKR					766.62		23-Dec-09	No Response
36078	1047	Soldier Bazar	SD	42201-5743057-9	MUSHTAQ	ST. LAWRENCE CONVENT GIRLS	LCY	1047-0071-002581-01-1	PLS						PKR					864.10		30-Mar-09	No Response
36079	1047	Soldier Bazar	SD	42201-0328387-3	ABDUL HAMEED	ST. LAWRENCE CONVENT GIRLS	LCY	1047-0071-002585-01-5	PLS						PKR					77.27		29-Oct-09	No Response
36080	1047	Soldier Bazar	SD	42201-0280191-5	TASDDUQ ALI DOSSANI	193/194 N.N MANZIL 2ND FLOC	LCY	1047-0071-002682-01-3	PLS						PKR					66.69		25-Aug-09	No Response
36081	1047	Soldier Bazar	SD	45201-5435001-5	AJAZ ALI RAIPAR	D-36,SALEEM TERRACE-SOBHRA	LCY	1047-0071-002845-01-0	PLS						PKR					609.93		11-May-09	No Response
36082	1047	Soldier Bazar	SD	42201-0537980-6	ANEELA	FLAT NO.303,BAITUL NOOR,-BL	LCY	1047-0071-002888-01-1	PLS						PKR					83.01		2-Jan-09	No Response
36083	1047	Soldier Bazar	SD	42301-0123813-7	MUHAMMAD WASEEM SHAHID	SARDAR LADIES TAILOR,SH.NO.1	LCY	1047-0071-002954-01-2	PLS						PKR					362.10		27-May-09	No Response
36084	1047	Soldier Bazar	SD	42201-0473226-2	RIFFAT	H.NO.-J-M 932 4/6 MACHIYARA-	LCY	1047-0071-003015-01-8	PLS						PKR					153.05		28-May-09	No Response
36085	1047	Soldier Bazar	SD	42301-3091429-8	SHABIB ZEHA	A-15 CLAYTON GARDEN,2ND FL	LCY	1047-0071-003024-01-9	PLS						PKR					65.26		20-Feb-09	No Response
36086	1047	Soldier Bazar	SD	42201-4672315-0	AMBER IQBAL	HOUSE NO. 303,STREET NO.12,-	LCY	1047-0071-003042-01-1	PLS						PKR					22.35		2-Feb-09	No Response
36087	1047	Soldier Bazar	SD	42201-2602553-9	MOHAMMED HASHIM	FLAT NO.176 HAJI AYUB MANZI	LCY	1047-0071-003097-01-6	PLS						PKR					72.83		6-Jan-09	No Response
36088	1047	Soldier Bazar	SD	42301-1901823-4	NEBO TEHSEEN	FLAT NO.06, NEW BUILDING,-CH	LCY	1047-0071-003135-01-3	PLS						PKR					257.87		22-May-09	No Response
36089	1047	Soldier Bazar	SD	42201-7689755-0	GULSHAN NOOR	FLAT NO.302 RABI ENTERPRISES	LCY	1047-0071-003190-01-0	PLS						PKR					784.67		18-Apr-09	No Response
36090	1047	Soldier Bazar	SD	42201-4885458-9	ASAD ALI	B-12,BLOCK-B,FATIMIYAH-CO-Q	LCY	1047-0071-003230-01-9	PLS						PKR					60.78		12-Oct-09	No Response
36091	1047	Soldier Bazar	SD	34603-7008449-8	IFFAT YAQOOB	HOLY FAMILY HOSPITAL-AFRIDI	LCY	1047-0071-003305-01-9	PLS						PKR					842.26		6-May-09	No Response
36092	1047	Soldier Bazar	SD	42201-9149806-6	VENUS MUNIR	H NO. 19/B, NEW IQBALABAD,-K	LCY	1047-0071-003345-01-7	PLS						PKR					256.90		7-Sep-09	No Response
36093	1047	Soldier Bazar	SD	42000-0380050-6	KANEEZ FATIMA	NO B-202, SUBHAN APPT-275,-I	LCY	1047-0071-003368-01-4	PLS						PKR					1,977.76		7-Dec-09	No Response
36094	1047	Soldier Bazar	SD	42101-0174104-3	JAVED MASIH	HOUSE NO.DN 281,SEC 11,J-DA	LCY	1047-0071-003398-01-0	PLS						PKR					164.01		30-Apr-09	No Response
36095	1047	Soldier Bazar	SD	42301-5020727-0	SHEHLA AYUB	HOUSE NO.2322, STR.03,-AZAM	LCY	1047-0071-003499-01-2	PLS						PKR					102.23		19-Feb-09	No Response
36096	1047	Soldier Bazar	SD	42201-6586309-0	SAKINA BANO	ZC-2,ZAINABIA MASKAN,1ST FLO	LCY	1047-0071-003561-01-9	PLS						PKR					1,086.04		10-Dec-09	No Response
36097	1047	Soldier Bazar	SD	42201-3706123-3	HAIDER ALI KHAN	FLAT NO.5,2ND FLOOR,-GUL-E-I	LCY	1047-0071-003570-01-0	PLS						PKR					164.13		21-Jan-09	No Response
36098	1047	Soldier Bazar	SD	42201-0418147-2	REHANA BATOOL	CPO 9/12,MAJIED S.R.E NATION	LCY	1047-0071-003655-01-2	PLS						PKR					333.24		12-Nov-09	No Response
36099	1047	Soldier Bazar	SD	42101-1676108-2	TASNIM	B-205,-BLOCK-I,-, KARACHI	LCY	1047-0071-003669-01-8	PLS						PKR					30.94		26-Aug-09	No Response
36100	1047	Soldier Bazar	SD	42201-0487321-0	FIZA SAEED	57- P I B COLONY-,, KARACHI	LCY	1047-0071-003682-01-5	PLS						PKR					917.12		4-Aug-09	No Response
36101	1047	Soldier Bazar	SD	42000-0482014-4	FAIZA	FLAT NO.504,S,M APPARTMENT	LCY	1047-0071-003703-01-1	PLS						PKR					4,513.94		24-Apr-09	No Response
36102	1047	Soldier Bazar	SD	42201-7378192-4	SURRYA SULTAN	QUARTER-2,BLK-A, SOLDIER BA	LCY	1047-0071-003776-01-8	PLS						PKR					545.95		9-Jul-09	No Response
36103	1047	Soldier Bazar	SD	42000-0456417-7	ZULFIQAR ALI	FLAT,C-116, 03RD FLOOR,-FATIM	LCY	1047-0071-003932-01-8	PLS						PKR					1,261.30		16-Feb-09	No Response
36104	1047	Soldier Bazar	SD	42401-8479287-5	MUHAMMAD IMRAN	HOUSE NO.167-A,GALI NO.75,-B	LCY	1047-0071-003935-01-1	PLS						PKR					628.68		22-Aug-09	No Response
36105	1047	Soldier Bazar	SD	42201-0680271-2	SYEDA KAINAT ASIM	HOUSE NO-82/5,-CLYTON QUAT	LCY	1047-0071-003938-01-4	PLS						PKR					174.98		22-Aug-09	No Response
36106	1047	Soldier Bazar	SD	41409-4117584-1	ABDUL QAYOOM	FATIMIYAH HOSPITAL-SOLDIER	LCY	1047-0071-003983-01-9	PLS						PKR					515.32		13-Feb-09	No Response
36107	1047	Soldier Bazar	SD	42201-2602879-5	SAMUEL WILLIAM	FALT NO.F-02,RUFI GREEN CITY	LCY	1047-0071-004035-01-4	PLS						PKR					942.70		2-Mar-09	No Response
36108	1047	Soldier Bazar	SD	42301-6543420-1	ANTHONY THOMAS FERNANDES	FLAT NO.9, MAJESTIC CHAMBER	LCY	1047-0071-004077-01-4	PLS						PKR					982.98		30-Mar-09	No Response
36109	1047	Soldier Bazar	SD	42201-0541658-9	MUHAMMED SALIM	FLAT.203, FIVE STAR GARDEN,-I	LCY	1047-0071-004094-01-5	PLS						PKR					337.68		17-Dec-09	No Response
36110	1047	Soldier Bazar	SD	42101-3060722-8	MARIAM	FLAT.I/576, SULTANABAD COLO	LCY	1047-0071-004104-01-8	PLS						PKR					941.73		11-May-09	No Response
36111	1047	Soldier Bazar	SD	42000-0440307-6	INSIA BANO & HAMEEDA BANO	11/B JIWANI APPARTMENT-538	LCY	1047-0071-004107-01-1	PLS						PKR					797.82		24-Apr-09	No Response
36112	1047	Soldier Bazar	SD	42201-8371824-3	MUHAMMAD TALHA	R-757,BLOCK 19-AL NOOR SOCI	LCY	1047-0071-004108-01-2	PLS						PKR					278.06		3-Sep-09	No Response
36113	1047	Soldier Bazar	SD	42201-3164223-7	DARREL STEPHEN D'SOUZA	FLAT NO.A-20,PLOT NO.122/2-H	LCY	1047-0071-004146-01-8	PLS						PKR					78.14		4-Aug-09	No Response
36114	1047	Soldier Bazar	SD	42101-1261764-3	MUHAMMAD ASLAM	HOUSE NO.D-182 MOHALLAH-G	LCY	1047-0071-004176-01-4	PLS						PKR					95.06		3-Mar-09	No Response
36115	1047	Soldier Bazar	SD	42201-0476618-7	MIRZA SAMI UDDIN THEMOORI	HOUSE NO.F 226/2-MARTEN QU	LCY	1047-0071-004184-01-4	PLS						PKR					2.72		20-Jan-09	No Response
36116	1047	Soldier Bazar	SD	42301-1516779-9	DAWAR HUSSAIN	T AND T FLATS E-6,BLOCK-B,-NC	LCY	1047-0071-004198-01-0	PLS						PKR					302.54		29-Oct-09	No Response
36117	1047	Soldier Bazar	SD	42201-0385576-3	BAHADUR ALI LALANI	FLAT NO.C-3,DIAMOND JUBILEE	LCY	1047-0071-004210-01-7	PLS						PKR					12.09		24-Sep-09	No Response
36118	1047	Soldier Bazar	SD	38403-9091023-2	FOUZIA NOREEN	C/42, 43, 12-A HOSPITAL-RIZVI	LCY	1047-0071-004239-01-0	PLS						PKR					135.22		10-Nov-09	No Response
36119	1047	Soldier Bazar	SD	42101-6052290-9	KAMRAN WAHEED	HOUSE NO.R-880-SECTOR 9,NO	LCY	1047-0071-004310-01-8	PLS						PKR					96.22		15-Aug-09	No Response
36120	1047	Soldier Bazar	SD	42000-8674407-4	FARIDA &/OR SHAGUFTA NAZ	HOUSE NO.303-B,AL MUSTAFA-	LCY	1047-0071-004320-01-0	PLS						PKR					143.69		28-Apr-09	No Response
36121	1047	Soldier Bazar	SD	42000-0394657-6	SHAHIDA	FLAT NO-101,1ST FLOOR,-AL-NO	LCY	1047-0071-004321-01-1	PLS						PKR					2,972.56		9-Jan-09	No Response
36122	1047	Soldier Bazar	SD	42201-0394143-5	SAHIBZADA MOHAMMAD SAEED KHAN	HOUSE NO.491/3-A,-BUSINESS	LCY	1047-0071-004373-01-3	PLS						PKR					903.90		16-Mar-09	No Response
36123	1047	Soldier Bazar	SD	42501-0888335-0	SANAM NUSRAT	G-60/1-H,BLOCK-G,-SACHAL GO	LCY	1047-0071-004398-01-2	PLS						PKR					193.74		14-Sep-09	No Response
36124	1047	Soldier Bazar	SD	42201-4110689-3	NASIR ABBAS LAKHANI & / MUHAMMAD SIBTA	FLAT NO.23,PLOT NO.283,KAMA	LCY	1047-0071-004444-01-9	PLS						PKR					526.31		25-May-09	No Response
36125	1047	Soldier Bazar	SD	42201-1153088-9	ALI HAIDER	HOUSE NO. 142, AL ZIA COLONY	LCY	1047-0071-004492-01-7	PLS						PKR					907.34		5-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36126	1047	Soldier Bazar	SD	42101-1199999-5	MUHAMMAD SALMAN	360-L, MOHALLA/STREET-SECT	LCY	1047-0071-004582-01-6	PLS						PKR					333.50		6-May-09	No Response
36127	1047	Soldier Bazar	SD	42201-7731563-0	NARGIS ASLAM	A-8, AL-GHAZI APPARTMENT,-H	LCY	1047-0071-004667-01-8	PLS						PKR					24.77		14-Apr-09	No Response
36128	1047	Soldier Bazar	SD	42201-6203403-7	SHEIKH BABAR	C/O HOLY FAMILY HOSPITAL,-SC	LCY	1047-0071-004728-01-2	PLS						PKR					125.63		7-Nov-09	No Response
36129	1047	Soldier Bazar	SD	42201-6352004-2	MUHAMMAD YOUSUF HASSAN ZAI &/ TAHIR	HOUSE NO 491/3,-BUSINESS RE	LCY	1047-0071-004768-01-0	PLS						PKR					771.89		18-Apr-09	No Response
36130	1047	Soldier Bazar	SD	42101-8536725-8	ZAHRA	F1.305,-AL JOHAR MANSION AP	LCY	1047-0071-004774-01-8	PLS						PKR					163.21		6-Aug-09	No Response
36131	1047	Soldier Bazar	SD	42201-2900570-6	SHAHNAZ	HOUSE NO D-637,-GUL-E-RANA	LCY	1047-0071-004801-01-2	PLS						PKR					268.12		19-Oct-09	No Response
36132	1047	Soldier Bazar	SD	33100-3710113-8	SABA KANWAL	HOLY FAMILY HOSPITAL,-NURSI	LCY	1047-0071-004827-01-2	PLS						PKR					449.42		19-Mar-09	No Response
36133	1047	Soldier Bazar	SD	42301-0960517-9	LIAQUAT ALI	FLAT NO 34, NOORANI APPT A-5	LCY	1047-0071-004874-01-9	PLS						PKR					1,361.33		3-Nov-09	No Response
36134	1047	Soldier Bazar	SD	42101-2263950-8	SAIMA LIAQUAT	HOUSE NO L-650,-SECTOR 5-B/7	LCY	1047-0071-004879-01-4	PLS						PKR					334.29		15-Jan-09	No Response
36135	1047	Soldier Bazar	SD	42401-1868713-9	BASHIR	HOUSE NO-356,QADEEMI MOH	LCY	1047-0071-004883-01-0	PLS						PKR					158.30		30-Jan-09	No Response
36136	1047	Soldier Bazar	SD	36302-0579845-2	RABIA KANWAL	HOLY FAMILY HOSPITAL,-SHAH	LCY	1047-0071-004978-01-4	PLS						PKR					27.37		17-Feb-09	No Response
36137	1047	Soldier Bazar	SD	42201-8912422-8	TAYYABA FATIMA	FLAT NO- 20,5TH FLOOR,-GULSH	LCY	1047-0071-004979-01-5	PLS						PKR					87.06		11-May-09	No Response
36138	1047	Soldier Bazar	SD	42201-0413370-4	SIDDIQA MUHAMMAD IQBAL	FLAT NO.C-4,EVEREST CENTRE,-	LCY	1047-0071-004980-01-8	PLS						PKR					3,008.96		2-Feb-09	No Response
36139	1047	Soldier Bazar	SD	42201-0383261-7	DILAWAR HUSSAIN / KHADIM HASNAIN RAVJA	HOUSE NO.106,LARKANA HEIGH	LCY	1047-0071-005045-01-8	PLS						PKR					698.65		13-Nov-09	No Response
36140	1047	Soldier Bazar	SD	42000-0388461-3	KHURRAM RAZA MERCHANT / MOHAMMAD	FLAT NO. D-4,-FATIMIYAH CO-O	LCY	1047-0071-005055-01-0	PLS						PKR					251.05		25-Apr-09	No Response
36141	1047	Soldier Bazar	SD	42401-9137493-1	MUHAMMAD ARSHED	PLOT NO-2,STREET NO-1,-SECT	LCY	1047-0071-005141-01-5	PLS						PKR					67.12		30-Dec-09	No Response
36142	1047	Soldier Bazar	SD	42501-7061585-1	MANSOOR ALI	HOUSE NO-101,BLOCK-B,-SCHA	LCY	1047-0071-005156-01-2	PLS						PKR					325.45		11-May-09	No Response
36143	1047	Soldier Bazar	SD	41402-2667990-9	NAZAR ALI KHOWAJA	FLAT NO.A-5,AL-SHAKEEL-APPA	LCY	1047-0071-005300-01-8	PLS						PKR					0.90		8-Jul-09	No Response
36144	1047	Soldier Bazar	SD	42101-1114570-7	SALMAN BAIG	HOUSE NO.14, BLOCK 35,-SECT	LCY	1047-0071-005401-01-0	PLS						PKR					265.46		10-Jun-09	No Response
36145	1047	Soldier Bazar	SD	42101-0100492-0	AYESHA WAHEED	HOUSE NO-98,BLOCK-15,-DAST	LCY	1047-0071-005404-01-3	PLS						PKR					15.44		9-Jun-09	No Response
36146	1047	Soldier Bazar	SD	42301-8057174-7	SHAMS-U-ZZAMAN KHAN	FLAT NO 1, PLOT NO 15-C,-SUN	LCY	1047-0071-005579-01-3	PLS						PKR					15.46		13-Aug-09	No Response
36147	1047	Soldier Bazar	SD	42201-1799420-1	NASEER AHMED ALMANI	H.NO-343,BLOCK-C,STREET-3,-H	LCY	1047-0071-005592-01-0	PLS						PKR					353.77		26-Jan-09	No Response
36148	1047	Soldier Bazar	SD	42201-2441689-7	ALI GUL	HOUSE NO-25/4,GODOMAL CO	LCY	1047-0071-005604-01-5	PLS						PKR					246.94		12-Aug-09	No Response
36149	1047	Soldier Bazar	SD	42101-1039684-9	HAMEED AHMED	A/102,BLK-H,-NORTH NAZIMAB	LCY	1047-0071-005870-01-7	PLS						PKR					101.66		24-Apr-09	No Response
36150	1047	Soldier Bazar	SD	42000-4896864-9	TUFAIL AHMED	BILAL HOMES, FLAT 101-PLOT N	LCY	1047-0071-005886-01-5	PLS						PKR					50,349.07		19-May-09	No Response
36151	1047	Soldier Bazar	SD	42201-7842304-7	SARFARAZ KHAN	HOUSE NO D-126-MEHTAB COL	LCY	1047-0071-005933-01-3	PLS						PKR					157.28		20-Jan-09	No Response
36152	1047	Soldier Bazar	SD	42000-5241093-9	AHMED KHAN &/ FEHMIDA BANO	H.NO.136,KHURRAM SHAHZAD	LCY	1047-0071-006100-01-8	PLS						PKR					5,868.98		20-Feb-09	No Response
36153	1047	Soldier Bazar	SD	42000-2514494-2	ASMA	FLAT NO.8,PLOT NO.193/194,-3	LCY	1047-0071-006119-01-9	PLS						PKR					35.92		5-Mar-09	No Response
36154	1047	Soldier Bazar	SD	42000-0431487-5	MUKESH	HOUSE NO.5,PUNJABI MOHALL	LCY	1047-0071-006128-01-0	PLS						PKR					71.51		9-Jan-09	No Response
36155	1047	Soldier Bazar	SD	42000-0484001-9	ALI HUSSAIN &/ FEROUZA BANO	FLAT NO 204, SUMAIRA ARCADE	LCY	1047-0071-006163-01-3	PLS						PKR					1,039.93		15-May-09	No Response
36156	1047	Soldier Bazar	SD	42201-0341695-5	ALI HUSSAIN	1 FLOOR H NO.2,KIBRIYAI MAN	LCY	1047-0071-006185-01-9	PLS						PKR					781.61		6-Jun-09	No Response
36157	1047	Soldier Bazar	SD	42201-9192211-7	MUNAWAR ALI LILANI	FLAT NO B-6, 2ND FLOOR,-ZAIN	LCY	1047-0071-006216-01-7	PLS						PKR					634.59		16-Sep-09	No Response
36158	1047	Soldier Bazar	SD	42201-6067493-6	MOHAMMAD ALI &/ SADAF FATIMA	FLAT NO.102,JIVANI GARDEN,26	LCY	1047-0071-006262-01-3	PLS						PKR					591.81		9-Apr-09	No Response
36159	1047	Soldier Bazar	SD	42301-0766965-6	MUMTAZ	261, JIWANI HOMES-FLAT NO 4	LCY	1047-0071-006267-01-8	PLS						PKR					1,194.87		12-Aug-09	No Response
36160	1047	Soldier Bazar	SD	45301-8826835-5	JAFFER HUSSAIN SHAH	HOUSE NO 317 2-D SECTOR-JAC	LCY	1047-0071-006328-01-2	PLS						PKR					3.07		11-Jun-09	No Response
36161	1047	Soldier Bazar	SD	42301-1956261-5	MOHAMMAD HADI	D-404,AFSHAN APPT,SOLDIER-B	LCY	1047-0071-006358-01-8	PLS						PKR					148.22		12-Oct-09	No Response
36162	1047	Soldier Bazar	SD	42000-9976300-7	MUHAMMAD FAROOQ SUBHANI	H NO 4/179-SOLDIER BAZAR NG	LCY	1047-0071-006414-01-7	PLS						PKR					34.64		23-Feb-09	No Response
36163	1047	Soldier Bazar	SD	42301-0814373-8	SAKINA	FLAT G-2, SANA APPARTMENT-I	LCY	1047-0071-006503-01-5	PLS						PKR					192.54		3-Jul-09	No Response
36164	1047	Soldier Bazar	SD	42101-4522597-6	ZAKIA SHAHABUDDIN	HOUSE NO.B 4/3,-SOLDIER BAZ	LCY	1047-0071-006604-01-7	PLS						PKR					720.16		2-May-09	No Response
36165	1047	Soldier Bazar	SD	42201-6645580-0	HALIMA JAWAID DOSSANI	FLAT NO.402,PLOT NO.538/9,-S	LCY	1047-0071-006675-01-2	PLS						PKR					2,133.47		20-Jul-09	No Response
36166	1047	Soldier Bazar	SD	42401-1722972-4	SURRAIYA BIBI	HOUSE NO 356,-QADMEI MUH	LCY	1047-0071-006746-01-8	PLS						PKR					534.01		7-Sep-09	No Response
36167	1047	Soldier Bazar	SD	42101-8545253-2	NIGHAT PARVEEN	FLAT NO.A-301,3RD FLOOR,PLO	LCY	1047-0071-006883-01-4	PLS						PKR					3,084.99		22-Jun-09	No Response
36168	1047	Soldier Bazar	SD	42201-5184569-5	RIAZ ALI NANJIL	AMBREEN APPARTMENT, B-508	LCY	1047-0071-006909-01-5	PLS						PKR					23,773.96		11-Aug-09	No Response
36169	1047	Soldier Bazar	SD	42201-5347814-8	AINIY FATIMA &/OR KHALID ABBAS	FLAT NO.P-2,5TH FLOOR,CLAYT	LCY	1047-0071-006979-01-9	PLS						PKR					728.70		30-May-09	No Response
36170	1047	Soldier Bazar	SD	42301-7182879-2	MAIMOONA JAMIL	M-2,MEZANINE FLOOR,ZAINAB	LCY	1047-0071-007049-01-6	PLS						PKR					2,680.28		28-Oct-09	No Response
36171	1047	Soldier Bazar	SD	42000-0439032-0	PHILOMENA SEQUEIRA &/OR MANUEL DSOU	FLAT NO B-3, DOMMEN GARDE	LCY	1047-0071-007225-01-0	PLS						PKR					3,266.22		27-Jul-09	No Response
36172	1047	Soldier Bazar	SD	42000-0447022-4	SOHAIL RAZA &/OR ASMA	FLAT NO B-2,SHAHUKH APART	LCY	1047-0071-007250-01-1	PLS						PKR					1,386.87		12-Sep-09	No Response
36173	1047	Soldier Bazar	SD	42000-0401964-0	BATOOL &/OR RABAB	305-AL JANNAT AVENUE,PLOT-N	LCY	1047-0071-007325-01-1	PLS						PKR					714.92		23-Nov-09	No Response
36174	1047	Soldier Bazar	SD	42401-9687975-0	SHUMAILA ASLAM	HOUSE NO 339, SECTOR 9/E-OR	LCY	1047-0071-007462-01-7	PLS						PKR					443.66		12-Oct-09	No Response
36175	1047	Soldier Bazar	SD	42101-1614514-2	ERUM	336, GARDEN WEST-DIAMOND	LCY	1047-0071-007601-01-6	PLS						PKR					709.18		13-Oct-09	No Response
36176	1047	Soldier Bazar	SD	42000-0363970-3	INDERYAS	H NO 462, ST NO 4-PAHAR GUN	LCY	1047-0071-007707-01-3	PLS						PKR					156.59		5-Nov-09	No Response
36177	1047	Soldier Bazar	SD	42201-9559073-0	KATAYUN JAMSHED	FLAT NO 7, JAMSHED BAGH-OP	LCY	1047-0071-007787-01-9	PLS						PKR					132.92		19-Dec-09	No Response
36178	1047	Soldier Bazar	SD	42201-7116515-4	JESSICA ROSE MARY D'MELLO	FLAT NO 203, ADAM SQUARE-M	LCY	1047-0071-007833-01-6	PLS						PKR					33.94		5-Nov-09	No Response
36179	1047	Soldier Bazar	SD	42000-1350543-9	RAJAB ALI	12/167, GUL-E-RANA COLONY,-	LCY	1047-0071-007958-01-6	PLS						PKR					33.53		24-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36180	1047	Soldier Bazar	SD	42201-6352004-2	TAHIR JAN	HOUSE NO.491/3,BUSINESS-REG	LCY	1047-0074-001910-01-1	PLS						PKR					0.10		1-Apr-09	No Response
36181	1047	Soldier Bazar	SD	42301-0901285-6	AYESHA WAHEED / M. WAHEED SHEIKH	FLAT NO.301,FATIMA RESIDENC	LCY	1047-0074-002044-01-4	PLS						PKR					187.04		25-Aug-09	No Response
36182	1047	Soldier Bazar	SD	42201-0357706-2	ABDUL SULTAN AND/OR ZAIBUNNISA	FLAT NO.D-11,SARDINIA-SOCIET	LCY	1047-0074-002136-01-5	PLS						PKR					3.24		7-Mar-09	No Response
36183	1047	Soldier Bazar	SD	42201-0137483-0	UZMA RIZWAN	HOUSE NO.286,-MUHAMMAD A	LCY	1047-0074-002218-01-4	PLS						PKR					2,181.77		9-Jun-09	No Response
36184	1047	Soldier Bazar	SD	42201-2534558-2	NISHAT	FLAT NO.61,FIRST FLOOR,-SHER	LCY	1047-0074-002347-01-0	PLS						PKR					270.65		5-Dec-09	No Response
36185	1047	Soldier Bazar	SD	42000-0482348-6	ASGHAR ALI / & MASOOMA	FLAT NO.B-2,SHER BANO SQUA	LCY	1047-0077-004370-01-6	PLS						PKR					239.26		3-Sep-09	No Response
36186	1047	Soldier Bazar	SD	42201-0303021-0	ZARINA &/OR NASIM SADIQ ALI	3/3,3RD FLOOR,BAITUL MOHSIN	LCY	1047-0077-006928-01-4	PLS						PKR					592.75		23-May-09	No Response
36187	1047	Soldier Bazar	SD	42201-0362908-7	GHULAM ABBAS	F-604, ZAINABIA GARDEN-GARD	LCY	1047-0077-007872-01-9	PLS						PKR					12,662.04		12-Nov-09	No Response
36188	1047	Soldier Bazar	SD	42201-2583406-9	HAMEED ASGHAR KHAN &/OR TASNEEM KHA	HOUSE NO.244,-ISHWAR DAS S	LCY	1047-0081-000041-01-6	CURR						PKR					0.58		21-Jan-09	No Response
36189	1047	Soldier Bazar	SD	42000-0489648-5	GHULAM ABBAS	C-206, AFSHAN ARCADE,-BRITTO	LCY	1047-0081-000090-01-5	CURR						PKR					97.56		9-Jan-09	No Response
36190	1047	Soldier Bazar	SD	42201-7813740-5	MUHAMMAD ALI NAGORI	NAGORI MUSTAFA MILK CENTR	LCY	1047-0081-000339-01-5	CURR						PKR					1,957.00		10-Aug-09	No Response
36191	1047	Soldier Bazar	SD	42000-0515980-1	MUSTAFA	FLAT NO.4,SHABBIR MANZIL,-PL	LCY	1047-0081-000382-01-8	CURR						PKR					178.00		12-Oct-09	No Response
36192	1047	Soldier Bazar	SD	54303-2033442-9	SYED GHULAM ALI &/OR MUHAMMAD ISMAIL	SHAH QUETTA HOTEL-PLOT NO.	LCY	1047-0081-000398-01-6	CURR						PKR					610.00		25-Nov-09	No Response
36193	1047	Soldier Bazar	SD	71302-9330021-9	SAJJAD HUSSAIN	HOUSE NO. R-70, 1ST FLOOR,-SE	LCY	1047-0081-000408-01-9	CURR						PKR					12.50		4-May-09	No Response
36194	1047	Soldier Bazar	SD	42301-1546832-2	SADIA RAHEEL	FLAT NO 102, 1ST FLOOR,-RAHIN	LCY	1047-0081-000452-01-3	CURR						PKR					990.00		7-Sep-09	No Response
36195	1047	Soldier Bazar	SD	42201-0574974-9	KASHIF FEROZE AND/OR QURATULAIN KHAN	FLAT NO.A1-106, PLOT NO.189,	LCY	1047-0081-000454-01-5	CURR						PKR					804.00		25-Apr-09	No Response
36196	1047	Soldier Bazar	SD	42201-5909790-9	MOHAMMAD YOUNUS	HOUSE NO. 2/5,-BIHAR COLONY	LCY	1047-0081-000551-01-3	CURR						PKR					160.00		17-Sep-09	No Response
36197	1047	Soldier Bazar	SD	42201-6426035-7	MUHAMMAD IQBAL	MAJEED SUPER STORE, HUSSAIN	LCY	1047-0081-000601-01-4	CURR						PKR					308.90		13-May-09	No Response
36198	1047	Soldier Bazar	SD	42301-3283596-6	SHIRIN BAI	HOUSE NO. 11/6, PUNJAB TOW	LCY	1047-0081-000899-01-2	CURR						PKR					714.93		14-Apr-09	No Response
36199	1047	Soldier Bazar	SD	42201-7120513-6	ABDUL GHANI AND/OR ZUBEDA	FLAT NO.C-19, AMAN CASTLE,-F	LCY	1047-0081-000913-01-1	CURR						PKR					290.00		20-May-09	No Response
36200	1047	Soldier Bazar	SD	42201-7034063-6	MUHAMMAD ASLAM &/OR SEEMA	FLAT NO 102, ZAHRA CLASSIC-B	LCY	1047-0081-000915-01-3	CURR						PKR					290.00		21-May-09	No Response
36201	1047	Soldier Bazar	SD	42301-5802346-8	SHEHZAD SIDDIQ &/OR ERUM	FLAT NO.C-19,AMAN CASTLE,-P	LCY	1047-0081-000916-01-4	CURR						PKR					290.00		20-May-09	No Response
36202	1047	Soldier Bazar	SD	42201-9545282-7	KHEZAR HAYAT KHAN	HOUSE NO.57,GAZDERABAD,-N	LCY	1047-0081-001057-01-6	CURR						PKR					498.00		8-Dec-09	No Response
36203	1047	Soldier Bazar	SD	13501-9862773-5	SHAHID	HOUSE NO. 104,AMINA MANZIL	LCY	1047-0081-001203-01-4	CURR						PKR					810.00		24-Jul-09	No Response
36204	1047	Soldier Bazar	SD	42301-6226678-9	MUHAMMAD ALI ALAM	FLAT NO.305,WALI HEIGHTS,-BH	LCY	1047-0081-001272-01-7	CURR						PKR					2,172.50		31-Aug-09	No Response
36205	1047	Soldier Bazar	SD	42401-2075139-9	ABDULLAH	HOUSE NO.67,MOHALLAH AMIL	LCY	1047-0081-001334-01-2	CURR						PKR					720.00		28-Feb-09	No Response
36206	1047	Soldier Bazar	SD	42201-9787883-1	MOHAMMAD FAROOQ ALI	SAQIB BAKERY, SHOP NO 11-PA	LCY	1047-0081-001351-01-3	CURR						PKR					353.00		5-Jan-09	No Response
36207	1047	Soldier Bazar	SD	42000-0373119-8	MUHAMMAD SALMAN AND/OR FARIDA	FLAT NO.A-506,WALI HEIGHTS,-	LCY	1047-0081-001381-01-9	CURR						PKR					525.28		9-Jul-09	No Response
36208	1047	Soldier Bazar	SD	42201-0731330-7	IMRAN KHAN	H-29, SUPARI WALA COMPOUND	LCY	1047-0081-001480-01-9	CURR						PKR					20.00		3-Apr-09	No Response
36209	1047	Soldier Bazar	SD	42201-0171360-7	WAJAHAT RAZA ZAIDI	HOUSE NO.105,M.L TOWER,-M	LCY	1047-0081-001499-01-0	CURR						PKR					355.36		17-Aug-09	No Response
36210	1047	Soldier Bazar	SD	42301-0883026-1	MUHAMMAD USMAN	SHOP NO.18, HIJAZ APPARTMEN	LCY	1047-0081-001504-01-8	CURR						PKR					375.00		15-Apr-09	No Response
36211	1047	Soldier Bazar	SD	42201-0590352-9	IMRAN BHAMANI	FLAT NO.B-302,PRIDE GARDEN-	LCY	1047-0081-001572-01-0	CURR						PKR					1,199.00		10-Feb-09	No Response
36212	1047	Soldier Bazar	SD	42501-1473471-4	SADAF NAZ	C-23/6,PORTION B 3,-KAMRAN	LCY	1047-0081-001594-01-6	CURR						PKR					190.00		10-Apr-09	No Response
36213	1047	Soldier Bazar	SD	42201-6526646-4	RAZIA	303,3RD FLR,KASHIANA ZAINAB	LCY	1047-0081-001677-01-6	CURR						PKR					7,737.50		24-Apr-09	No Response
36214	1047	Soldier Bazar	SD	42201-6816650-5	NAIAZ ALI	BANGLOW NO.28,AMIL COLONY	LCY	1047-0081-001678-01-7	CURR						PKR					649.00		6-Feb-09	No Response
36215	1047	Soldier Bazar	SD	42201-0935160-3	MUNAWER ABBAS	H.NO.A-100,BLOCK 4-A,-JOURN	LCY	1047-0081-001686-01-7	CURR						PKR					606.00		9-Dec-09	No Response
36216	1047	Soldier Bazar	SD	42101-1966891-3	NASIR BASHIR	JM-147, SHAHNAWAZ BHUTTO-	LCY	1047-0081-001696-01-9	CURR						PKR					283.90		16-Apr-09	No Response
36217	1047	Soldier Bazar	SD	42201-6395078-3	SUNIL	BLK-13-14 COMPOUND,MUKHL	LCY	1047-0081-001720-01-0	CURR						PKR					15.00		9-May-09	No Response
36218	1047	Soldier Bazar	SD	42201-3682416-9	SUKAINA AND/OR KHURRAM RAZA	FLAT NO.302,-MUMTAZ TERRAC	LCY	1047-0081-001744-01-8	CURR						PKR					3,450.00		22-Jan-09	No Response
36219	1047	Soldier Bazar	SD	42201-0547913-0	RAZIA BANO	FLAT-6,ZC-6,SECTOR-1,1ST FLR,	LCY	1047-0081-001775-01-5	CURR						PKR					196.00		28-Apr-09	No Response
36220	1047	Soldier Bazar	SD	42201-0326526-1	MUHAMMAD NAVEED	SHOP-11,HAJIYANI AMINA CHAI	LCY	1047-0081-001827-01-8	CURR						PKR					295.00		13-Apr-09	No Response
36221	1047	Soldier Bazar	SD	42201-0542420-1	DILAWAR HUSSAIN	FLAT NO.16,QASR-E-SAYYADA,-F	LCY	1047-0081-001933-01-7	CURR						PKR					495.00		29-May-09	No Response
36222	1047	Soldier Bazar	SD	42301-0736852-5	MOHAMMAD SHAHID SAYANI	FLAT NO.105,ZEHRA CLASSIC,-B	LCY	1047-0081-001937-01-1	CURR						PKR					336.50		13-Feb-09	No Response
36223	1047	Soldier Bazar	SD	42201-6261647-5	AHMED ALI	MEDIA LINK-28 GARDEN EAST,S	LCY	1047-0081-001956-01-4	CURR						PKR					1,150.00		21-Mar-09	No Response
36224	1047	Soldier Bazar	SD	42201-2190158-3	DANISH RAZA	FLAT NO.303,ZOHRA GARDEN,-3	LCY	1047-0081-002012-01-5	CURR						PKR					17.00		4-Apr-09	No Response
36225	1047	Soldier Bazar	SD	42101-7229104-5	MOHAMMAD ANWER	MC-612,MUJAHID COLONY,-NA	LCY	1047-0081-002030-01-7	CURR						PKR					765.84		13-Oct-09	No Response
36226	1047	Soldier Bazar	SD	42301-4984644-3	NADEEM BAKSH	HOUSE NO.DS-16,METHAB COL	LCY	1047-0081-002031-01-8	CURR						PKR					637.30		22-Jan-09	No Response
36227	1047	Soldier Bazar	SD	42301-0855288-3	MUHAMMAD JUNAID	A-201,SABA RESIDENCY,-JM-132	LCY	1047-0081-002118-01-2	CURR						PKR					19.50		30-Sep-09	No Response
36228	1047	Soldier Bazar	SD	41303-9505266-9	M/S WAIZ FILLING STATION	PLOT NO.E-79,BLOCK 4,-SCHEM	LCY	1047-0081-002126-01-2	CURR						PKR					1,315.00		6-Aug-09	No Response
36229	1047	Soldier Bazar	SD	42301-0775313-7	ZAINAB BAI / MUHAMMED FAHEEM	FLAT NO. G-3, DADA TERRACE,-	LCY	1047-0081-002235-01-4	CURR						PKR					46.11		1-Jun-09	No Response
36230	1047	Soldier Bazar	SD	42201-2364339-5	MOHAMMAD ALI QURESHI	PLOT NO.175,J.M BRITTO ROAD	LCY	1047-0081-002263-01-8	CURR						PKR					5,482.00		23-Dec-09	No Response
36231	1047	Soldier Bazar	SD	42201-1698568-7	M/S LUCK AUTO ENGINEERING	H.NO.18/40 A ABDUL HAQ MAY	LCY	1047-0081-002281-01-0	CURR						PKR					916.00		21-Mar-09	No Response
36232	1047	Soldier Bazar	SD	42000-0441041-6	NAUREEN &/OR RUKHSANA FATIMA	FLT.A-403,4TH FLR,ZOHRA GARD	LCY	1047-0081-002318-01-4	CURR						PKR					105.00		20-Jun-09	No Response
36233	1047	Soldier Bazar	SD	42101-1939113-9	MUHAMMAD NASIR AFRIDI	HOUSE NO.R-102,-SECTOR NO-3	LCY	1047-0081-002320-01-8	CURR						PKR					398.00		17-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36234	1047	Soldier Bazar	SD	42201-1694420-7	ALTAF	FLAT NO.T/28,SASSI APPARTME	LCY	1047-0081-002335-01-5	CURR						PKR					166.50		15-Sep-09	No Response
36235	1047	Soldier Bazar	SD	42101-1778851-8	SHAISTA KAREEM	FLAT NO 3-A 10/6 ,NAZIMABAD	LCY	1047-0081-002362-01-8	CURR						PKR					9,696.00		30-Apr-09	No Response
36236	1047	Soldier Bazar	SD	42000-0375149-5	HABIB ALI	FLAT NO.507,JIWANI HOMES-TE	LCY	1047-0081-002426-01-5	CURR						PKR					1,062.60		10-Sep-09	No Response
36237	1047	Soldier Bazar	SD	42201-06688959-5	AQHEEL RAZA	FLAT NO.C-20,BANO PLAZA,-NIS	LCY	1047-0081-002489-01-0	CURR						PKR					775.25		18-Dec-09	No Response
36238	1047	Soldier Bazar	SD	42301-1099005-7	AL ASR MEDIA NETWORK	F-57/58,AL ZIA COLONY,-NUZRA	LCY	1047-0081-002599-01-3	CURR						PKR					105.50		16-May-09	No Response
36239	1047	Soldier Bazar	SD	42201-7772573-6	MASOODA JAHAN BEGUM	FLAT NO-5,MEHTAB MANZIL,-M	LCY	1047-0081-002602-01-9	CURR						PKR					420.00		2-Jul-09	No Response
36240	1047	Soldier Bazar	SD	42000-0482793-0	BATOOL	FLAT-401,QASRA-E-ZEHRA-SHAH	LCY	1047-0081-002657-01-4	CURR						PKR					106.04		15-Jan-09	No Response
36241	1047	Soldier Bazar	SD	42101-4979659-5	HASHMAT ULLAH QURESHI	B-III,BLOCK-N,-NORTH KARACHI	LCY	1047-0081-002673-01-4	CURR						PKR					123.24		14-May-09	No Response
36242	1047	Soldier Bazar	SD	42101-2761153-4	SYEDA ASMA RAZA	R-1023,BLOCK-20,FEDERAL B AP	LCY	1047-0081-002705-01-3	CURR						PKR					310.00		25-Mar-09	No Response
36243	1047	Soldier Bazar	SD	42000-9831925-7	AMMAN ULLAH	FLAT NO.13,SADDAT MANZIL,-S	LCY	1047-0081-002755-01-3	CURR						PKR					240.00		25-Jun-09	No Response
36244	1047	Soldier Bazar	SD	42401-6018127-9	SAEED HUSSAIN	HOUSE NO.144-L,ORANGI TOW	LCY	1047-0081-002781-01-5	CURR						PKR					220.00		15-Jun-09	No Response
36245	1047	Soldier Bazar	SD	42301-9573264-9	GHULAM HUSSAIN	PLOT-AK 7B-57S-5,AGRA TAJ CL	LCY	1047-0081-002800-01-9	CURR						PKR					1,806.60		17-Oct-09	No Response
36246	1047	Soldier Bazar	SD	42201-5289676-8	SAHAR ANSARI	H.NO.G-77/A-1,CLAYTON QUAR	LCY	1047-0081-002824-01-7	CURR						PKR					25.00		13-Apr-09	No Response
36247	1047	Soldier Bazar	SD	42201-0537980-6	ANEELA	FLAT NO.303,BAITUL NOOR,-BLK	LCY	1047-0081-002888-01-3	CURR						PKR					350.00		28-Aug-09	No Response
36248	1047	Soldier Bazar	SD	42401-4310556-2	FOUZIA	HOUSE NO A/1722/290,-GULSH	LCY	1047-0081-002902-01-2	CURR						PKR					741.00		19-Jan-09	No Response
36249	1047	Soldier Bazar	SD	42301-2212240-4	ZOHRA	FLAT NO.101-AL MUSTAFA TERR	LCY	1047-0081-002913-01-5	CURR						PKR					270.00		3-Dec-09	No Response
36250	1047	Soldier Bazar	SD	32304-0650934-3	ASGHAR HUSSAIN	VIP HAIR DRESSER,SHOP NO.5,-	LCY	1047-0081-002917-01-9	CURR						PKR					750.00		19-Jan-09	No Response
36251	1047	Soldier Bazar	SD	42201-0942200-6	WAQAR / AISHA SHAUKAT	D-107,M.L HEIGHTS, PLOT NO.-	LCY	1047-0081-003070-01-7	CURR						PKR					190.25		1-Jun-09	No Response
36252	1047	Soldier Bazar	SD	42301-7986591-8	QANDIL	FLAT-13,AL-ZAHIDA BUILDING,-	LCY	1047-0081-003195-01-7	CURR						PKR					239.50		21-Aug-09	No Response
36253	1047	Soldier Bazar	SD	42201-7027518-6	SAMINA	HOLY FAMILY HOSPITAL,-AFRIDI	LCY	1047-0081-003225-01-4	CURR						PKR					18.00		3-Jul-09	No Response
36254	1047	Soldier Bazar	SD	42301-8349057-2	SAIMA ZIA	HOLY FAMILY HOSPITAL-AFRIDI	LCY	1047-0081-003241-01-4	CURR						PKR					48.00		9-May-09	No Response
36255	1047	Soldier Bazar	SD	42201-0641918-4	UZMA	H NO.16-A,ABOVE ABDUL GHAF	LCY	1047-0081-003267-01-4	CURR						PKR					142.00		17-Sep-09	No Response
36256	1047	Soldier Bazar	SD	42000-0449870-3	PIR MUHAMMED	FLAT NO.01,GULSHAN-E-HALIM	LCY	1047-0081-003312-01-0	CURR						PKR					1,580.00		3-Feb-09	No Response
36257	1047	Soldier Bazar	SD	42201-2631545-8	NAHEED RAZA	FLAT G/2,GROUND FLR,MADIHA	LCY	1047-0081-003367-01-5	CURR						PKR					209.50		9-Feb-09	No Response
36258	1047	Soldier Bazar	SD	42301-0453893-5	MOHAMMAD SOHAIL	H NO.850-A, MEHMOOD ABAD	LCY	1047-0081-003431-01-4	CURR						PKR					4.00		10-Dec-09	No Response
36259	1047	Soldier Bazar	SD	42301-3363387-9	ALI & SONS	FLAT NO 1/2, 924/2,PAREKH AP	LCY	1047-0081-003454-01-1	CURR						PKR					59.10		4-Dec-09	No Response
36260	1047	Soldier Bazar	SD	42301-5320765-0	SHARIFA RANI	FLAT NO.F-11,M.L. HEIGHTS,-PL	LCY	1047-0081-003488-01-1	CURR						PKR					430.00		25-May-09	No Response
36261	1047	Soldier Bazar	SD	42101-1862970-5	MUHAMMAD HAIDER	FLAT NO.307, BLOCK.13-C,-RAB	LCY	1047-0081-003492-01-7	CURR						PKR					94.00		9-Dec-09	No Response
36262	1047	Soldier Bazar	SD	42201-8660539-9	OMAIR AHMED	B-401,HEAVEN HEIGHTS,NEAR-4	LCY	1047-0081-003540-01-6	CURR						PKR					15.36		11-Feb-09	No Response
36263	1047	Soldier Bazar	SD	42201-0787017-6	RUBAB ASAD	23/6 KHADIJA MANZIL NAZIMAB	LCY	1047-0081-003575-01-7	CURR						PKR					215.00		29-Jan-09	No Response
36264	1047	Soldier Bazar	SD	42301-4747569-2	SYEDA KANWAL BATOOL	FLAT NO.18,SADAF MANZIL,-G-4	LCY	1047-0081-003608-01-7	CURR						PKR					172.00		13-Aug-09	No Response
36265	1047	Soldier Bazar	SD	35102-0620929-7	MUHAMMAD ALI	HAROON MILK CENTRE SHOP N	LCY	1047-0081-003626-01-9	CURR						PKR					1,663.80		6-Mar-09	No Response
36266	1047	Soldier Bazar	SD	42000-5659437-1	MUHAMMED RAFIQ & NAILA BANO	FLAT NO.407,ALPHA ARCADE,-N	LCY	1047-0081-003670-01-3	CURR						PKR					640.00		15-Jun-09	No Response
36267	1047	Soldier Bazar	SD	42101-1794565-6	SABAHAT NASIM	R-189,SEC-2 VI,GULSHAN-E-MA	LCY	1047-0081-003690-01-7	CURR						PKR					51.00		6-Jul-09	No Response
36268	1047	Soldier Bazar	SD	42301-0704209-0	SHARIFA & ZUBAIR SULEMAN	H NO.6,SHAHEEN STREET,BLK-C	LCY	1047-0081-003704-01-4	CURR						PKR					354.00		19-Oct-09	No Response
36269	1047	Soldier Bazar	SD	42000-1518581-5	MUHAMMED ASHRAF	201,2ND FLR,HAYYAN HTS,J.M I	LCY	1047-0081-003720-01-4	CURR						PKR					554.00		23-Jun-09	No Response
36270	1047	Soldier Bazar	SD	42301-6226101-3	SALMAN RAZA	FLAT.303, ZOHRA GARDEN-SOLI	LCY	1047-0081-003735-01-1	CURR						PKR					299.50		13-Feb-09	No Response
36271	1047	Soldier Bazar	SD	42101-1478016-4	SAIMA HUSSAIN	H. NO 1-K-4, GULZAR CENTRE-F	LCY	1047-0081-003804-01-5	CURR						PKR					594.50		10-Aug-09	No Response
36272	1047	Soldier Bazar	SD	42201-9382904-3	MUHAMMAD USMAN RANA	FLAT NO.39,2ND FLOOR,HAJI-YO	LCY	1047-0081-003805-01-6	CURR						PKR					42.60		22-Apr-09	No Response
36273	1047	Soldier Bazar	SD	42201-7517368-6	ERUM FATIMA	HOUSE NO.272,SHIRIN MANZIL	LCY	1047-0081-003817-01-0	CURR						PKR					6,086.74		9-Oct-09	No Response
36274	1047	Soldier Bazar	SD	42201-0968088-2	SALIMA	FLAT NO.F-4,LAKHANI TOWER,-3	LCY	1047-0081-003825-01-0	CURR						PKR					8.00		11-Apr-09	No Response
36275	1047	Soldier Bazar	SD	42301-6003535-1	ALTAF	SHOP.05, ML HEIGHTS,-NEAR N	LCY	1047-0081-003839-01-6	CURR						PKR					924.00		27-Jan-09	No Response
36276	1047	Soldier Bazar	SD	41303-1506953-7	MUBEEN RAZA	FLAT NO.12,3RD FLOOR,-PLOT 3	LCY	1047-0081-003875-01-0	CURR						PKR					280.00		14-Sep-09	No Response
36277	1047	Soldier Bazar	SD	42000-0442310-8	ASHIQ ALI & MASOOMA BANO	FLAT NO.F-505,ZAINABIA GARD	LCY	1047-0081-003885-01-2	CURR						PKR					13.75		24-Jul-09	No Response
36278	1047	Soldier Bazar	SD	42301-7746516-2	ABDUL HAMEED SAGHIR & TAMSEELA	SAFAID MARKET,OPP.POLICE-ST	LCY	1047-0081-003922-01-8	CURR						PKR					283.00		24-Apr-09	No Response
36279	1047	Soldier Bazar	SD	42501-8508765-9	MEHDI HASAN	SHOP NO.1-ZAINAB MANZIL, KA	LCY	1047-0081-003926-01-2	CURR						PKR					560.00		13-Oct-09	No Response
36280	1047	Soldier Bazar	SD	42301-0732944-7	MUHAMMAD ZAID & BADARUDDIN	FLAT NO 210, 2ND FLOOR, IQBA	LCY	1047-0081-003953-01-5	CURR						PKR					350.00		10-Aug-09	No Response
36281	1047	Soldier Bazar	SD	42201-2273977-4	SADIA	HOUSE NO.D-44,MOHALLAH-RQ	LCY	1047-0081-003966-01-0	CURR						PKR					1,694.00		31-Jan-09	No Response
36282	1047	Soldier Bazar	SD	42501-7235108-1	SABIR NOOR	HOUSE NO.11, STREET -13/F SO	LCY	1047-0081-004023-01-2	CURR						PKR					0.50		14-Jan-09	No Response
36283	1047	Soldier Bazar	SD	42201-4100831-7	DANISH IQBAL	HOUSE NO.25/2 LUXMAN STREE	LCY	1047-0081-004120-01-0	CURR						PKR					94.00		27-Apr-09	No Response
36284	1047	Soldier Bazar	SD	42101-1559388-9	ABDUL RASHEED AND SONS-NC	ABDUL RASHEED AND SONS-NC	LCY	1047-0081-004128-01-8	CURR						PKR					20.00		3-Oct-09	No Response
36285	1047	Soldier Bazar	SD	42201-0607835-7	FAISAL-UR-REHMAN	HOUSE NO.D 1/25 MEHTAB CO	LCY	1047-0081-004131-01-3	CURR						PKR					40.00		19-Feb-09	No Response
36286	1047	Soldier Bazar	SD	42201-0954409-5	SHAIKAT HUSSAIN	FLAT NO.B-1,FATIMIYAH SOCIET	LCY	1047-0081-004147-01-1	CURR						PKR					78.50		23-Oct-09	No Response
36287	1047	Soldier Bazar	SD	42201-1494603-3	FEHMIDA ABDUL RASHEED / KHALID	H.NO.14 / 03, ROYAL VILLA,-ML	LCY	1047-0081-004150-01-6	CURR						PKR					1,100.00		6-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
36288	1047	Soldier Bazar	SD	42501-8102789-6	ARFEEN AKHTAR	HOUSE NO.37 H SUPARI WALA-	LCY	1047-0081-004168-01-6	CURR						PKR					19,907.53		20-May-09	No Response	
36289	1047	Soldier Bazar	SD	42201-0435589-2	ZEHRA FEROUZ ALI	FLAT NO.18,AL BASEER APPT.-G	LCY	1047-0081-004169-01-7	CURR						PKR					119.00		19-Mar-09	No Response	
36290	1047	Soldier Bazar	SD	42201-0435589-6	FARZANA FEROUZ ALI	FLAT NO.18,AL BASEER APPT.-G	LCY	1047-0081-004170-01-0	CURR						PKR					101.00		28-Jan-09	No Response	
36291	1047	Soldier Bazar	SD	42201-0562099-1	YOUSUF	D/1 4TH FLOOR,-ZAINAB APPAR	LCY	1047-0081-004174-01-4	CURR						PKR					40.00		15-Oct-09	No Response	
36292	1047	Soldier Bazar	SD	42201-1923650-4	SARDARAN BIBI	HOUSE NO.185/217,STREET-1,-1	LCY	1047-0081-004218-01-7	CURR						PKR					153.00		29-Apr-09	No Response	
36293	1047	Soldier Bazar	SD	42201-6334389-2	HENA SHAKIL	A-10 BASIM SQUARE 220 MANI	LCY	1047-0081-004219-01-8	CURR						PKR					783.50		7-Jul-09	No Response	
36294	1047	Soldier Bazar	SD	42301-0953484-6	SYEDA KIRAN BATOOL	FLAT 18, 4TH FLOOR,-GK-3151,-	LCY	1047-0081-004254-01-1	CURR						PKR					38.00		14-Mar-09	No Response	
36295	1047	Soldier Bazar	SD	42000-0401969-2	FARZANA BANO MUHAMMAD ALI	FLAT NO 30, ZAINABIA APPT.-KH	LCY	1047-0081-004262-01-1	CURR						PKR					590.00		18-Aug-09	No Response	
36296	1047	Soldier Bazar	SD	42201-6465383-9	ZULQARNAIN FAISAL SARANI	C-4,3RD FLR,AL MARKAZ APPT.-	LCY	1047-0081-004268-01-7	CURR						PKR					62.50		9-Jul-09	No Response	
36297	1047	Soldier Bazar	SD	42301-0805556-6	KANWAL FATIMA	B-204 PIONEER PALACE-JM-100	LCY	1047-0081-004284-01-7	CURR						PKR					191.00		10-Jul-09	No Response	
36298	1047	Soldier Bazar	SD	42201-6852561-9	PARDEEP CHOUHAN	NO.C/31,-MUKHI CHOTRAM KM	LCY	1047-0081-004299-01-4	CURR						PKR					10.00		19-Mar-09	No Response	
36299	1047	Soldier Bazar	SD	42401-6703197-7	KHALID KHAN	ZAINAB PANJWANI MEMORIAL	LCY	1047-0081-004311-01-1	CURR						PKR					64.00		11-Aug-09	No Response	
36300	1047	Soldier Bazar	SD	42201-0399094-9	TALHA	FLAT NO.303,PLOT NO-257,-GA	LCY	1047-0081-004319-01-9	CURR						PKR					837.00		24-Jul-09	No Response	
36301	1047	Soldier Bazar	SD	42301-4690832-3	ZAIN ABBAS BADAMI	FLAT NO-304,-AFSHAN APPARTM	LCY	1047-0081-004357-01-5	CURR						PKR					925.00		12-Mar-09	No Response	
36302	1047	Soldier Bazar	SD	82101-2672751-7	MUHAMMAD RIAZ KHAN	LIAQUAT SERVICE STATION -SC	LCY	1047-0081-004365-01-5	CURR						PKR					272.70		16-Feb-09	No Response	
36303	1047	Soldier Bazar	SD	42101-1525254-0	AFSHAN AZFAR	FL B-103,1ST FLR,FAHAD HEIGH	LCY	1047-0081-004375-01-7	CURR						PKR					208.00		15-Dec-09	No Response	
36304	1047	Soldier Bazar	SD	42301-2624049-6	FARIHA MUNIRAI	HOUSE NO-E/55,-GHAZDARABA	LCY	1047-0081-004390-01-6	CURR						PKR					252.00		5-Jun-09	No Response	
36305	1047	Soldier Bazar	SD	42201-0658066-1	ABDUL WAHEED	FLAT NO-303,PL-257,-ADAM PA	LCY	1047-0081-004407-01-6	CURR						PKR					3,425.43		10-Dec-09	No Response	
36306	1047	Soldier Bazar	SD	41303-1516301-1	MUSHTAQ ALI LILANI	FLAT NO.501,NOOR MANZIL,-M	LCY	1047-0081-004408-01-7	CURR						PKR					540.00		7-Apr-09	No Response	
36307	1047	Soldier Bazar	SD	42201-7582726-9	UZAIR KHAN	G-1& G-2,AMTUL LUXURY-APPA	LCY	1047-0081-004424-01-7	CURR						PKR					1,740.00		6-Jun-09	No Response	
36308	1047	Soldier Bazar	SD	42000-1444247-8	REHANA ASHIQ	232/1, CHAUDHRY MANZIL, PED	LCY	1047-0081-004553-01-3	CURR						PKR					149.50		21-Jul-09	No Response	
36309	1047	Soldier Bazar	SD	42201-1014026-3	DAWOOD &/ NAHID BANO	HOUSE NO-11/6,-PUNJAB TOW	LCY	1047-0081-004603-01-4	CURR						PKR					475.00		24-Mar-09	No Response	
36310	1047	Soldier Bazar	SD	42301-0850157-3	ZULFIQAR ALI	HOUSE NO-10,-ZABINIED STREE	LCY	1047-0081-004650-01-1	CURR						PKR					127.00		13-Apr-09	No Response	
36311	1047	Soldier Bazar	SD	42201-1353187-1	ISHAQ	HOUSE NO- C/41,MUKHI-CHOIT	LCY	1047-0081-004673-01-8	CURR						PKR					47.00		24-Mar-09	No Response	
36312	1047	Soldier Bazar	SD	42201-2487004-6	SABIN MATLOOB	47-X, BLOCK - II,-P.E.C.H.S.,, KAI	LCY	1047-0081-004701-01-3	CURR						PKR					57.00		14-Jan-09	No Response	
36313	1047	Soldier Bazar	SD	42201-7383550-7	MOHAMMAD USMAN &/ MOHAMMAD IBRAH	FLAT NO. 402, SONIA HEIGHT,-B	LCY	1047-0081-004702-01-4	CURR						PKR					1.00		6-May-09	No Response	
36314	1047	Soldier Bazar	SD	42201-2319647-7	MUHAMMAD TAUFEeq / SHAHNAZ MOHD. T	FLAT NO 304, 3RD FLOOR,-AYES	LCY	1047-0081-004759-01-1	CURR						PKR					396.25		30-Sep-09	No Response	
36315	1047	Soldier Bazar	SD	42201-6374344-6	MUHAMMAD SALEEM / SANA	FLAT NO-3,GULSHAN-E-FATIMA	LCY	1047-0081-004809-01-2	CURR						PKR					194.00		21-Nov-09	No Response	
36316	1047	Soldier Bazar	SD	42000-0493953-7	KACHRA	FLAT NO-2/104,-AMTUL APPAR	LCY	1047-0081-004836-01-5	CURR						PKR					140.00		3-Oct-09	No Response	
36317	1047	Soldier Bazar	SD	42301-0801013-5	ELECTRO TRUST	A/1 527 KATCHI APPARTMENT,-I	LCY	1047-0081-004870-01-7	CURR						PKR					163.50		25-May-09	No Response	
36318	1047	Soldier Bazar	SD	42301-6793062-8	REHANA RAZZAK	FLAT G-1,DAIMOND TOWER,-GA	LCY	1047-0081-004897-01-8	CURR						PKR					940.00		19-Sep-09	No Response	
36319	1047	Soldier Bazar	SD	37405-0507143-1	SHEHZAD ALI	H.NO 9/60 GARDEN EAST-VERLI	LCY	1047-0081-004937-01-7	CURR						PKR					11.00		18-Aug-09	No Response	
36320	1047	Soldier Bazar	SD	42201-0754774-1	SALEEM PANJWANI	HOUSE NO 51/1,-KHAYABAN-E-	LCY	1047-0081-004958-01-2	CURR						PKR					1,170.00		2-Apr-09	No Response	
36321	1047	Soldier Bazar	SD	34602-0735557-9	MUHAMMAD ISHTIAQ	FLAT NO.501,BHAYANI APPT.-PI	LCY	1047-0081-004974-01-2	CURR						PKR					585.00		13-Aug-09	No Response	
36322	1047	Soldier Bazar	SD	42201-9161095-9	MUHAMMAD ARIF	FLAT NO- C-49,MADINA COLON	LCY	1047-0081-004977-01-5	CURR						PKR					193.00		26-Oct-09	No Response	
36323	1047	Soldier Bazar	SD	42000-1328264-6	TAHIRA ANJUM AQEEL	A-103,1ST FLOOR,HEAVEN-HEIG	LCY	1047-0081-004991-01-3	CURR						PKR					15.00		15-Jul-09	No Response	
36324	1047	Soldier Bazar	SD	42301-6813600-5	SIDDIQ MASIH	HOUSE NO. 384,STREET-14,NEA	LCY	1047-0081-005026-01-7	CURR						PKR					279.00		19-Sep-09	No Response	
36325	1047	Soldier Bazar	SD	42201-0435529-2	NASREEN	FLAT NO.43,-AL-AMIN COLONY,	LCY	1047-0081-005099-01-4	CURR						PKR					571.00		11-May-09	No Response	
36326	1047	Soldier Bazar	SD	42201-0743388-3	MUHAMMAD ALTAF	H.NO.C-77-A,-SHAWAZ BHUTTO	LCY	1047-0081-005103-01-1	CURR						PKR					268.00		24-Jun-09	No Response	
36327	1047	Soldier Bazar	SD	42201-6271051-2	BASANTI	FLAT NO.201, BLOCK B,-PLOT N	LCY	1047-0081-005113-01-3	CURR						PKR					80.00		16-May-09	No Response	
36328	1047	Soldier Bazar	SD	42201-0745631-1	IBRAHIM	PAK DISCOUNT GEN STORE,SHC	LCY	1047-0081-005119-01-9	CURR						PKR					106.00		15-Jul-09	No Response	
36329	1047	Soldier Bazar	SD	42101-1672329-8	ROSY MARIAM ERIC	A-26,BLOCK-P,-HUSSAIN D'SILV	LCY	1047-0081-005163-01-3	CURR						PKR					92.00		8-Jul-09	No Response	
36330	1047	Soldier Bazar	SD	42201-0417146-8	MEHRAN PRINTERS	FLAT NO D-404,-AFSHAN APPAR	LCY	1047-0081-005180-01-4	CURR						PKR					188.00		17-Aug-09	No Response	
36331	1047	Soldier Bazar	SD	42301-0751463-0	ERUM	FLAT NO-10,5TH FLOOR,-METRO	LCY	1047-0081-005238-01-3	CURR						PKR					3.00		30-Mar-09	No Response	
36332	1047	Soldier Bazar	SD	42201-4494779-0	NUSRAT SHAHEEN	H-1/112 A,-SUPARI WALA COM	LCY	1047-0081-005243-01-0	CURR						PKR					495.00		6-Mar-09	No Response	
36333	1047	Soldier Bazar	SD	42201-4215561-9	MUHAMMAD WASEEM SIDDIQUI	FLAT NO-2/3,HOUSING COMPLE	LCY	1047-0081-005296-01-3	CURR						PKR					3,707.50		10-Aug-09	No Response	
36334	1047	Soldier Bazar	SD	42101-5722896-7	MURTUZA ALI	FLAT NO.G-2,PLOT NO.ZC-4,-ZA	LCY	1047-0081-005333-01-9	CURR						PKR					440.00		31-Mar-09	No Response	
36335	1047	Soldier Bazar	SD	42201-5494653-4	SABIQA BANO	FLAT NO.4, 1ST FLOOR,-M.G. SQ	LCY	1047-0081-005338-01-4	CURR															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36342	1047	Soldier Bazar	SD	44202-1762412-7	BHARAT	HOLY FAMILY HOSPITAL-SOLDIER	LCY	1047-0081-005633-01-2	CURR						PKR					45.00		18-Feb-09	No Response
36343	1047	Soldier Bazar	SD	42201-7682654-0	ZAINAB BANO NAGDA	AFSHAN APPARTMENT,-BLOCK	LCY	1047-0081-005657-01-0	CURR						PKR					35.00		14-Mar-09	No Response
36344	1047	Soldier Bazar	SD	42301-5498847-3	IBRAHIM GHULAM ABBAS	FLAT NO-17 HAJIAZ APPARTMENT	LCY	1047-0081-005716-01-2	CURR						PKR					40.00		12-Jan-09	No Response
36345	1047	Soldier Bazar	SD	42301-3819218-4	SANA JENIFER	HOUSE NO 327, STREET NO 4-A	LCY	1047-0081-005745-01-7	CURR						PKR					283.00		14-Jan-09	No Response
36346	1047	Soldier Bazar	SD	42101-0109651-3	WASEEM HAIDER	HOUSE NO H-41/4-F, C AREA, K	LCY	1047-0081-005750-01-4	CURR						PKR					50.00		21-Jan-09	No Response
36347	1047	Soldier Bazar	SD	42000-0449466-7	FAISAL / AMREEN	FLAT NO-403.4TH FLOOR,-PLOT	LCY	1047-0081-005776-01-4	CURR						PKR					207.90		25-Aug-09	No Response
36348	1047	Soldier Bazar	SD	71102-8637839-7	MUHAMMAD SHARIF	FATIMIYAH EDUCATION NETWORK	LCY	1047-0081-005857-01-2	CURR						PKR					20.00		11-Jul-09	No Response
36349	1047	Soldier Bazar	SD	42201-0404812-7	MUHAMMAD SAQIB	D-17, NEAR MASJID QUBA-KHUI	LCY	1047-0081-005875-01-4	CURR						PKR					20.00		3-Feb-09	No Response
36350	1047	Soldier Bazar	SD	42201-0616011-7	SYED ARSHAD HASAN	HOUSE NO-154,AL-ZIA COLONY	LCY	1047-0081-005993-01-7	CURR						PKR					1,240.00		19-Jan-09	No Response
36351	1047	Soldier Bazar	SD	42301-5630649-9	MUHAMMAD SHABBIR / MUHAMMAD AMIN	FLAT NO.106,AL-ARZ TERRACE,-	LCY	1047-0081-006071-01-4	CURR						PKR					620.00		30-Dec-09	No Response
36352	1047	Soldier Bazar	SD	42201-9736168-4	ERUM SHAKEEL	FLAT NO-30/31, AHMED KHAN-I	LCY	1047-0081-006089-01-4	CURR						PKR					20.00		5-Mar-09	No Response
36353	1047	Soldier Bazar	SD	42101-1598469-9	MOHAMMAD SHAKEEL	HOUSE NO. 3/551,-NEAR JHANG	LCY	1047-0081-006105-01-5	CURR						PKR					21.00		14-Oct-09	No Response
36354	1047	Soldier Bazar	SD	42301-9888826-4	SEHER PARVEEN	F.NO 114, WALI HEIGHT-NEAR H	LCY	1047-0081-006107-01-7	CURR						PKR					100.00		26-Oct-09	No Response
36355	1047	Soldier Bazar	SD	42101-0912570-8	SABA AHMED	A-120,BLK-H,-NORTH NAZIMAB	LCY	1047-0081-006121-01-5	CURR						PKR					35.00		24-Apr-09	No Response
36356	1047	Soldier Bazar	SD	42201-9573000-2	OMAIR MUHAMMAD AMIN & / FARHEEN	FLAT NO.163-B/3,GROUND FLR	LCY	1047-0081-006123-01-7	CURR						PKR					170.00		6-Feb-09	No Response
36357	1047	Soldier Bazar	SD	42201-03223198-7	MUHAMMAD JAFFAR	HOUSE NO 305,-MANIKJEE STR	LCY	1047-0081-006159-01-9	CURR						PKR					207.00		23-Jul-09	No Response
36358	1047	Soldier Bazar	SD	42201-6243661-0	SYEDA FIZZA BATOOL ZAIDI	R-48, PINK RESIDENCY-BLOCK 8	LCY	1047-0081-006176-01-0	CURR						PKR					182.00		16-Sep-09	No Response
36359	1047	Soldier Bazar	SD	42201-0571252-5	ALI HUSSAIN	PLOT NO 192, HUSSAIN MANZIL	LCY	1047-0081-006190-01-8	CURR						PKR					20.00		2-Jul-09	No Response
36360	1047	Soldier Bazar	SD	42401-0447204-2	ANILA PERVEEN	F.B AREA BLOCK 7-SILVER GARD	LCY	1047-0081-006320-01-6	CURR						PKR					21.00		2-Jun-09	No Response
36361	1047	Soldier Bazar	SD	45302-9450295-9	MANSOOR ALI	HOUSE NO.317, 2D SECTOR-JAE	LCY	1047-0081-006345-01-5	CURR						PKR					28.00		11-Jul-09	No Response
36362	1047	Soldier Bazar	SD	42201-4388515-9	SIBTAIN RAZA	FLAT NO 7/8, 2ND FLOOR, SIRJE	LCY	1047-0081-006382-01-0	CURR						PKR					20.00		24-Apr-09	No Response
36363	1047	Soldier Bazar	SD	42101-9960194-7	YASIR MEHMOOD	SHAMS UL ULOOM, STREET 4-B	LCY	1047-0081-006405-01-8	CURR						PKR					1,782.00		30-Mar-09	No Response
36364	1047	Soldier Bazar	SD	42000-0446435-0	SHEHRYAR SHAHID &/ SHAHEEN	FLAT NO 8, MANHAN MANZIL-R	LCY	1047-0081-006412-01-7	CURR						PKR					20.00		21-Nov-09	No Response
36365	1047	Soldier Bazar	SD	15302-0988203-7	SAYED ATIQ-UR-RAHMAN	MASTER ABDUL WAHID SHAH-H	LCY	1047-0081-006432-01-1	CURR						PKR					93.00		30-Jun-09	No Response
36366	1047	Soldier Bazar	SD	42201-5873085-3	SHABBIR AHMED	QUARTER NO- 362/H,-BEHIND J	LCY	1047-0081-006434-01-3	CURR						PKR					1,104.50		4-Aug-09	No Response
36367	1047	Soldier Bazar	SD	42201-0427408-1	MEHBOOB	FLAT NO.602,PLOT NO.360/1,AL	LCY	1047-0081-006444-01-5	CURR						PKR					70.00		30-May-09	No Response
36368	1047	Soldier Bazar	SD	41303-1514403-5	MOHAMMAD SARFRAZ	SHOP#2,MANIK.G.STREET ROAD	LCY	1047-0081-006469-01-4	CURR						PKR					620.00		10-Jun-09	No Response
36369	1047	Soldier Bazar	SD	41303-1462712-0	RAZA TRADERS	F-601, ZAINABIA GARDEN-NEAR	LCY	1047-0081-006485-01-4	CURR						PKR					20.00		6-Jun-09	No Response
36370	1047	Soldier Bazar	SD	42201-0891646-3	ALTAF HUSSAIN MEMON	D-61,PAKISTANI QUARTERS,-NIS	LCY	1047-0081-006491-01-2	CURR						PKR					61.00		10-Dec-09	No Response
36371	1047	Soldier Bazar	SD	42301-1621086-1	EHITSHAM GUL	H NO 990, MEWA SHAH ROAD-H	LCY	1047-0081-006512-01-8	CURR						PKR					176.50		13-Nov-09	No Response
36372	1047	Soldier Bazar	SD	42201-0390682-9	AWAIS JAMIL	H-89/14,JOHAR STREET,-PATEL	LCY	1047-0081-006524-01-2	CURR						PKR					50.00		20-Mar-09	No Response
36373	1047	Soldier Bazar	SD	42201-8078636-7	ABDUL HAMEED	H NO 35, OMAR COLONY-FINE H	LCY	1047-0081-006558-01-2	CURR						PKR					514.00		13-Aug-09	No Response
36374	1047	Soldier Bazar	SD	42201-0531167-5	ZAHEER ABBAS	E-3,, 5TH FLOOR,-GULSHAN-E-H	LCY	1047-0081-006567-01-3	CURR						PKR					170.00		2-Jun-09	No Response
36375	1047	Soldier Bazar	SD	42301-7058571-8	ERUM BANO	FLAT NO 309, 3RD FLOOR,-MOC	LCY	1047-0081-006574-01-2	CURR						PKR					170.00		15-Dec-09	No Response
36376	1047	Soldier Bazar	SD	42101-1644579-7	AMIR ALI	FLAT NO G-3, KASHAN-E-ZAINAB	LCY	1047-0081-006579-01-7	CURR						PKR					174.50		3-Aug-09	No Response
36377	1047	Soldier Bazar	SD	42101-3665030-0	SHAHNAZ KHUWAJA	F.NO A-35, AL JOHAR-GARDEN Y	LCY	1047-0081-006587-01-7	CURR						PKR					98.00		10-Sep-09	No Response
36378	1047	Soldier Bazar	SD	41409-1895568-8	SHUMAILA	HOUSE NO 414-USMANIA MAH	LCY	1047-0081-006590-01-2	CURR						PKR					92.00		11-Aug-09	No Response
36379	1047	Soldier Bazar	SD	36501-4679101-7	WASEEM RAJA	HOUSE NO F.62-A-B SONIA LINE	LCY	1047-0081-006658-01-3	CURR						PKR					43.00		10-Jun-09	No Response
36380	1047	Soldier Bazar	SD	42301-9724901-9	FAYYAZ SHAH	SUIT#1,GROUND FLOOR,AMINA	LCY	1047-0081-006666-01-3	CURR						PKR					120.00		9-May-09	No Response
36381	1047	Soldier Bazar	SD	42301-0871167-8	SAHIBZADI	C/O ZAMZAM CLOTH STORE,-SH	LCY	1047-0081-006693-01-6	CURR						PKR					108.00		13-Nov-09	No Response
36382	1047	Soldier Bazar	SD	42201-6713222-0	NARJEES FATIMA &/OR MUZZAMIL HUSSAIN	FLAT NO A-301, ADAM SQUARE	LCY	1047-0081-006709-01-5	CURR						PKR					420.00		17-Apr-09	No Response
36383	1047	Soldier Bazar	SD	44204-1773953-5	MUHAMMED USMAN	C/O KANZUL AIMAN MASJID,-G	LCY	1047-0081-006757-01-3	CURR						PKR					95.00		21-Apr-09	No Response
36384	1047	Soldier Bazar	SD	42201-7573653-1	TAHIR ISMAIL	SHOP NO 8 & 9-SANIA ARCADE	LCY	1047-0081-006781-01-3	CURR						PKR					132.00		19-Jun-09	No Response
36385	1047	Soldier Bazar	SD	42201-3115860-0	FARZANA	FLAT NO 406, YASIN SQUARE-D	LCY	1047-0081-006785-01-7	CURR						PKR					420.00		30-Jun-09	No Response
36386	1047	Soldier Bazar	SD	42101-1548088-4	BEEENA NOUREEN	A-87, SECTOR 16A, SCHEME 33-	LCY	1047-0081-006819-01-8	CURR						PKR					52.00		5-May-09	No Response
36387	1047	Soldier Bazar	SD	42101-3947409-6	ABIDA AKBER	FLAT NO 3, BLOCK O, SARA APP	LCY	1047-0081-006821-01-2	CURR						PKR					80.00		18-Sep-09	No Response
36388	1047	Soldier Bazar	SD	42301-5959114-6	NADIA SHEIKH	FLAT NO 101, LAKHANI CENTRE	LCY	1047-0081-006827-01-8	CURR						PKR					420.00		30-Jun-09	No Response
36389	1047	Soldier Bazar	SD	42000-0484708-4	SAKINA	3RD FLOOR, MADINA MANZIL-N	LCY	1047-0081-006835-01-8	CURR						PKR					20.00		8-May-09	No Response
36390	1047	Soldier Bazar	SD	42301-0774617-7	MUHAMMAD IQBAL / M. AMJAD / AYESHA BILAL	FLAT NO.8 RAFIQAN MANZIL-P	LCY	1047-0081-006871-01-2	CURR						PKR					533.76		27-Jul-09	No Response
36391	1047	Soldier Bazar	SD	42301-1141999-8	ASMA ZEHRRA	FLAT NO 8, 4TH FLOOR,GHOUSI	LCY	1047-0081-006884-01-7	CURR						PKR					20.00		29-Jun-09	No Response
36392	1047	Soldier Bazar	SD	42301-2571779-9	MUHAMMAD ZUBAIR PARACHA	538/13, FLAT A-203, 2ND FLOOR	LCY	1047-0081-006896-01-1	CURR						PKR					20.00		10-Sep-09	No Response
36393	1047	Soldier Bazar	SD	42201-0524572-7	VEERAM	BLK D-11, K.M.C COMPOUND,-N	LCY	1047-0081-006903-01-1	CURR						PKR					603.00		11-Nov-09	No Response
36394	1047	Soldier Bazar	SD	42201-0441173-7	HEERA LAL MOTWANI	30-A, NAEEM UD DIN CENTRE-G	LCY	1047-0081-006907-01-5	CURR						PKR					215.00		12-Nov-09	No Response
36395	1047	Soldier Bazar	SD	42201-2004043-9	WAQAS KHAN	167/1, G.R.E. LASBELA CHOWK	LCY	1047-0081-006942-01-8	CURR						PKR					426.00		8-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36396	1047	Soldier Bazar	SD	42301-9605761-2	SAMINA NAZ	H.NO.8,RATIA MANZIL,PETAMB	LCY	1047-0081-006949-01-5	CURR						PKR					542.50		22-Jun-09	No Response
36397	1047	Soldier Bazar	SD	42301-0953710-0	NASEEMA NAZ	H.NO.8,RAFIQ MANZIL,PITAMB	LCY	1047-0081-006954-01-2	CURR						PKR					53.00		13-Oct-09	No Response
36398	1047	Soldier Bazar	SD	42201-5358902-3	HAMID HUSSAIN	GROUND FLOOR,PARDESI-HEIG	LCY	1047-0081-006956-01-4	CURR						PKR					20.00		26-May-09	No Response
36399	1047	Soldier Bazar	SD	42301-3896521-4	ZAINAB	260, AL, BATUL D CRUZ ROAD-F	LCY	1047-0081-006981-01-5	CURR						PKR					20.00		2-Jun-09	No Response
36400	1047	Soldier Bazar	SD	42101-1372420-7	MUHAMMAD HAROON &/OR MUHAMMAD F	H NO 1554, SIDDIQABAD,F.B AR	LCY	1047-0081-007041-01-0	CURR						PKR					1,220.00		4-Sep-09	No Response
36401	1047	Soldier Bazar	SD	42201-9674971-0	AFSHAN BANO	A-145, NAZEER TOWN-SHEET N	LCY	1047-0081-007058-01-9	CURR						PKR					52.00		7-Aug-09	No Response
36402	1047	Soldier Bazar	SD	42201-0486936-8	NADIA KHALIQ	FATIMIYAH HOSPITAL-272/2, BR	LCY	1047-0081-007069-01-2	CURR						PKR					20.00		4-Jul-09	No Response
36403	1047	Soldier Bazar	SD	42301-9748954-2	NAJIMA BANO	FLAT NO 8, RAFIQAH MANZIL-P	LCY	1047-0081-007075-01-0	CURR						PKR					41.00		27-Jul-09	No Response
36404	1047	Soldier Bazar	SD	42401-1388609-4	NASREEN BANO	FLAT NO 8, RAFIQAH MANZIL-P	LCY	1047-0081-007076-01-1	CURR						PKR					3,973.00		17-Dec-09	No Response
36405	1047	Soldier Bazar	SD	42101-1522164-2	SEHAR SAMEEN NOMAN	C/O DR.SUNAIL SABICA K.E.S.C	LCY	1047-0081-007079-01-4	CURR						PKR					738.00		6-Oct-09	No Response
36406	1047	Soldier Bazar	SD	42301-1325439-1	MAHMOOD ALAM	PLOT JM-188/B-SOLDIER BAZAR	LCY	1047-0081-007103-01-5	CURR						PKR					303.00		4-Sep-09	No Response
36407	1047	Soldier Bazar	SD	44104-0720514-4	ABIDA KANWAL	FLAT NO 62, BLOCK F2, 5TH FLR	LCY	1047-0081-007109-01-1	CURR						PKR					20.00		4-Jul-09	No Response
36408	1047	Soldier Bazar	SD	42201-0651798-8	RIZWAN &/OR ANUSCHAY RIZWAN	FLAT NO.101.AL NISA CASTLE-P	LCY	1047-0081-007135-01-3	CURR						PKR					420.00		14-Sep-09	No Response
36409	1047	Soldier Bazar	SD	42000-5523089-8	NUZHAT	FLAT NO 306, MISBAH GARDEN	LCY	1047-0081-007138-01-6	CURR						PKR					20.00		5-Aug-09	No Response
36410	1047	Soldier Bazar	SD	42401-5819725-1	ABDUL GHANI	HOUSE N O. 600, STREET NO. 14	LCY	1047-0081-007207-01-0	CURR						PKR					20.00		10-Aug-09	No Response
36411	1047	Soldier Bazar	SD	42000-0422325-7	ASHOK KUMAR	DOLI KHATA COMPOUND NO 31	LCY	1047-0081-007224-01-1	CURR						PKR					20.00		21-Jul-09	No Response
36412	1047	Soldier Bazar	SD	44102-0427192-5	ZOHAIB HASSAN	272/2, FATIMIYAH HOSPITAL-SC	LCY	1047-0081-007228-01-5	CURR						PKR					56.00		26-Nov-09	No Response
36413	1047	Soldier Bazar	SD	42201-1414007-3	AL-MUNAF TEXTILE & GARMENTS	73/1,ST.NO.VI,KHAYABAN-E-BA	LCY	1047-0081-007234-01-3	CURR						PKR					19,920.00		3-Nov-09	No Response
36414	1047	Soldier Bazar	SD	42201-9878682-1	MUHAMMAD SHAHNAWAZ	HOUSE NO. 17, ROSHAN COLON	LCY	1047-0081-007251-01-4	CURR						PKR					920.00		20-Aug-09	No Response
36415	1047	Soldier Bazar	SD	42000-0395764-1	SARFARAZ	H.NO.D-44,ROSHAN COLONY,N	LCY	1047-0081-007267-01-2	CURR						PKR					56.00		5-Aug-09	No Response
36416	1047	Soldier Bazar	SD	42301-0959141-8	HINA KASHAN	FLAT NO C-306-AL MUSTAFA HQ	LCY	1047-0081-007272-01-9	CURR						PKR					20.00		5-Aug-09	No Response
36417	1047	Soldier Bazar	SD	42401-9230173-0	SYEDA TAQVEEM FATIMA NAQVI	FLAT NO.1,GROUND FLOOR,-AL	LCY	1047-0081-007279-01-6	CURR						PKR					340.00		21-Dec-09	No Response
36418	1047	Soldier Bazar	SD	42201-9311216-0	FARZANA ABDUL RAUF	FLAT NO 304, SANIA ARCADE-BF	LCY	1047-0081-007379-01-7	CURR						PKR					107.00		3-Dec-09	No Response
36419	1047	Soldier Bazar	SD	42201-8821510-9	ALTAF ALI &/OR SHAHNAZ FATIMA	A-3, 1ST FLOOR, STAR SHELTER-	LCY	1047-0081-007398-01-0	CURR						PKR					420.00		6-Nov-09	No Response
36420	1047	Soldier Bazar	SD	42201-4985463-3	SARWAR MASIH	HOUSE NO 1304, ST NO 1-ESSA	LCY	1047-0081-007435-01-6	CURR						PKR					85.00		9-Oct-09	No Response
36421	1047	Soldier Bazar	SD	42201-0326962-5	GHULAM MURTAZA	G-11,ALI GARDEN SHAHANI STR	LCY	1047-0081-007476-01-5	CURR						PKR					855.85		15-Sep-09	No Response
36422	1047	Soldier Bazar	SD	90406-4031563-2	VIRGO STAR TRADING	SUIT NO. 229, TPC BUILDING,-S	LCY	1047-0081-007606-01-3	CURR						PKR					420.00		13-Oct-09	No Response
36423	1047	Soldier Bazar	SD	42401-1607449-0	MARY RODRICK	SAGHIRUDDIN BLDG,FLAT NO.0	LCY	1047-0081-007623-01-4	CURR						PKR					462.00		17-Oct-09	No Response
36424	1047	Soldier Bazar	SD	42201-3507714-3	ARMAN ENTERPRISES	PLOT NO. 268, MANIKIEE STREE	LCY	1047-0081-007633-01-6	CURR						PKR					4,920.00		12-Oct-09	No Response
36425	1047	Soldier Bazar	SD	42401-1707536-9	ROY ROBBERT RODRICK	SAGHIR-UD-DIN BUILDING, FLA	LCY	1047-0081-007784-01-8	CURR						PKR					462.00		7-Nov-09	No Response
36426	1047	Soldier Bazar	SD	42101-1742464-7	SALEEM IQBAL KHAN	HOUSE NO.A/291,BLOCK-A-NOR	LCY	1047-0081-007917-01-9	CURR						PKR					281.37		21-Nov-09	No Response
36427	1047	Soldier Bazar	SD	35302-2096648-0	SUMERA ANWAR	DOMINICOM SISTER-CATHOLIC	LCY	1047-0081-008039-01-8	CURR						PKR					93.00		11-Dec-09	No Response
36428	1047	Soldier Bazar	SD	42201-1494603-3	FEHMIDA ABDUL RASHEED / KHALID	H.NO.14 / 03, ROYAL VILLA,-ML	UFZ	1047-0412-004150-75-5	PLS						GBP					9.62		12-Mar-09	No Response
36429	1047	Soldier Bazar	SD	42000-0425409-4	SURAYYA /GHAZALA RUF /SR. MARIAM MAN	8/5 COSMOPOLITAN COLONY,-3	UFZ	1047-0413-003108-75-2	PLS						EUR					69.06		17-Jun-09	No Response
36430	1047	Soldier Bazar	SD	42301-1086705-7	MITESH GOPAL	FLAT NO. D-27, PRINCE AVENUE	UFZ	1047-0419-004917-75-9	PLS						USD					0.02		20-Jul-09	No Response
36431	1047	Soldier Bazar	SD	91506-0111590-7	ASHLEY GORDON ANTHONY ALIAS	FLAT NO-2,2ND FLOOR,-SHERAZ	UFZ	1047-0419-005065-75-0	PLS						USD					21.99		18-Jun-09	No Response
36432	1047	Soldier Bazar	SD	42201-0594022-7	SAFI-UD-DIN- NAZAR	8-6,FIRST FLOOR,-KEHKASHAN T	LCY	1047-0071-001993-01-7	PLS						PKR					1,006.81		10-Aug-09	No Response
36433	1047	Soldier Bazar	SD	42101-6933267-4	RUBINA	FLAT NO 402, AL NOOR HEIGHT	LCY	1047-0071-007942-01-8	PLS						PKR					703.86		13-Nov-09	No Response
36434	1047	Soldier Bazar	SD	42000-3672609-1	SHAIKAT ALI &/OR SOHAIL RAZA MERCHANT	PAINT HOUSE NO.2, 4TH FLOOR	LCY	1047-0071-007959-01-7	PLS						PKR					1,561.19		16-Nov-09	No Response
36435	1047	Soldier Bazar	SD	42201-7424101-1	MUHAMMED SHAHID	R-C-4, 14/1, RANCHORE QUART	LCY	1047-0081-007123-01-9	CURR						PKR					1,210.80		27-Oct-09	No Response
36436	1047	Soldier Bazar	SD	42000-0489744-7	HAIDER ALI	FL NO.8, QADIR MANZIL,-SOLDI	LCY	1047-0081-008017-01-2	CURR						PKR					420.00		2-Dec-09	No Response
36437	1047	Soldier Bazar	SD	42401-0190900-0	SHAFQUAT ARA	FLAT NO 413, BLOCK NO 7,MEC	LCY	1047-0081-008029-01-6	CURR						PKR					420.00		4-Dec-09	No Response
36438	1047	Soldier Bazar	SD	42201-8922123-1	RAVI	H NO.36/66, KMC COMPOUND,	LCY	1047-0081-008058-01-1	CURR						PKR					420.00		9-Dec-09	No Response
36439	1047	Soldier Bazar	SD	42201-2682242-2	CACILIA RUHI	HOUSE NO 50/A, USMANIA MA	LCY	1047-0071-003766-01-6	PLS						PKR					3,409.73		24-Apr-09	No Response
36440	1048	Abul Hasan Ispahani	SD	42501-5791263-9	MOHAMMAD ATIF QAMAR	C13/209, RABIA PETAL,-MAIN A	LCY	1048-0071-000056-01-3	PLS						PKR					288.18		13-Apr-09	No Response
36441	1048	Abul Hasan Ispahani	SD	42201-0420401-7	KAMRAN SHAIKH	FLAT NO.D-23,GULSHAN VIEW-F	LCY	1048-0071-000221-01-4	PLS						PKR					423.45		29-Jun-09	No Response
36442	1048	Abul Hasan Ispahani	SD	42501-4968366-5	JALEEL HAIDER	FLAT NO A-226, ESQUARE-SHOE	LCY	1048-0071-000259-01-8	PLS						PKR					134.89		25-Aug-09	No Response
36443	1048	Abul Hasan Ispahani	SD	42201-9716376-8	SANAM SINDHO	FLAT NO. K-103,CHAPAL GARDE	LCY	1048-0071-000262-01-3	PLS						PKR					724.04		19-Nov-09	No Response
36444	1048	Abul Hasan Ispahani	SD	42101-2991043-4	ARIFA NAHEED	FLAT NO. K-412,-CHAPPAL GAR	LCY	1048-0071-000320-01-4	PLS						PKR					977.43		18-Jun-09	No Response
36445	1048	Abul Hasan Ispahani	SD	42101-9639948-3	ADEEL TASAWAR	F-212,CHAPPAL GARDEN,-ABUL	LCY	1048-0071-000364-01-6	PLS						PKR					819.39		4-Feb-09	No Response
36446	1048	Abul Hasan Ispahani	SD	43201-1999488-9	GULZAR HUSSAIN	FLAT NO.C-505, PHOENIX HEIGH	LCY	1048-0071-000468-01-1	PLS						PKR					287.76		10-Feb-09	No Response
36447	1048	Abul Hasan Ispahani	SD	42201-0607412-6	UZMA SHARIF	FLAT NO.A-403,CHAPAL GARDE	LCY	1048-0071-000478-01-3	PLS						PKR					311.52		19-Oct-09	No Response
36448	1048	Abul Hasan Ispahani	SD	42101-1559316-2	SALMA TARIQ	R-130,AL MASHRIQ SOCIETY,13	LCY	1048-0071-000520-01-6	PLS						PKR					126.04		12-Sep-09	No Response
36449	1048	Abul Hasan Ispahani	SD	42501-1459387-9	SYED MASOOD HAIDER RIZVI	HOUSE NO. L-2885, BLOCK-II,-M	LCY	1048-0071-000556-01-8	PLS						PKR					1,366.23		17-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36450	1048	Abul Hasan Ispahani	SD	42501-1761820-9	TARIQ AHMED KHAN	FLAT NO.C-18, PHASE-1-A-ONE	LCY	1048-0071-000693-01-4	PLS						PKR					1,901.09		17-Oct-09	No Response
36451	1048	Abul Hasan Ispahani	SD	42101-0941892-1	SAEED AHMED	FLAT-N/001,CHAPAL GARDEN,A	LCY	1048-0071-000708-01-2	PLS						PKR					240.77		13-Apr-09	No Response
36452	1048	Abul Hasan Ispahani	SD	42401-1980238-9	DAULAT HUSSAIN	J-36, SECTOR 13-J,-ORANGI TOW	LCY	1048-0071-000921-01-1	PLS						PKR					332.43		11-Feb-09	No Response
36453	1048	Abul Hasan Ispahani	SD	42101-8943308-2	AMBREEN SAMEEN ZAMAN	HOUSE NO. R-III, CHAPAL GARD	LCY	1048-0071-000966-01-4	PLS						PKR					73.44		27-Aug-09	No Response
36454	1048	Abul Hasan Ispahani	SD	42201-0134023-1	AHMED MANSOOR ASHRAF&/OR SHAMIM PERVEEN	N-2790, BLOCK-2,METROVILL-II	LCY	1048-0071-000993-01-7	PLS						PKR					16.73		19-Oct-09	No Response
36455	1048	Abul Hasan Ispahani	SD	42501-9061675-3	ALI NAWAZ	FLAT NO.303,BLOCK-B,-GHAZIA	LCY	1048-0071-001036-01-1	PLS						PKR					4,573.66		10-Feb-09	No Response
36456	1048	Abul Hasan Ispahani	SD	42201-7198670-3	SYED AMJAD RAZA KAZMI	HOUSE NO.8-108,ABBAS TOWN	LCY	1048-0071-001108-01-8	PLS						PKR					377.89		28-Apr-09	No Response
36457	1048	Abul Hasan Ispahani	SD	42301-0816437-8	HUSSAIN ALI &/OR SHAMIM BANO	MC 8/18 GOLDEN ARCADE,-LIN	LCY	1048-0071-001128-01-2	PLS						PKR					36.23		3-Jul-09	No Response
36458	1048	Abul Hasan Ispahani	SD	42201-0296675-0	SHAIKH NASIM UDDIN &/OR TAYYABA NASIM	N-4154,METROVILLE 3,-BLOCK I	LCY	1048-0071-001331-01-9	PLS						PKR					935.94		15-Oct-09	No Response
36459	1048	Abul Hasan Ispahani	SD	42201-1549388-3	MOHAMMAD TANVEER	HOUSE NO.N-4227/A,BLOCK-1,-	LCY	1048-0071-001358-01-0	PLS						PKR					32.92		17-Jul-09	No Response
36460	1048	Abul Hasan Ispahani	SD	42000-0537564-1	SYED ATTA ALI JAFRI	HOUSE NO.A-81,ABBAS TOWN,-	LCY	1048-0071-001371-01-7	PLS						PKR					10.36		13-Aug-09	No Response
36461	1048	Abul Hasan Ispahani	SD	42201-1730933-3	MASOOD AHMED	HOUSE NO.N-4227/A,BLOCK-1,-	LCY	1048-0071-001372-01-8	PLS						PKR					57.13		13-Aug-09	No Response
36462	1048	Abul Hasan Ispahani	SD	42201-7569207-5	SYED KAMRAN RAZA NAQVI	A-8 ABBAS TOWN,-ABUL HASSA	LCY	1048-0071-001408-01-1	PLS						PKR					61.13		30-Mar-09	No Response
36463	1048	Abul Hasan Ispahani	SD	42501-8884102-2	SHABANA PERVEEN	H # R-627-BLOCK 17 ANCHOLI, H	LCY	1048-0071-001488-01-7	PLS						PKR					480.50		28-Sep-09	No Response
36464	1048	Abul Hasan Ispahani	SD	42201-9409996-1	ZULFIQAR ALI	FLAT NO.304,BLOCK-A,-RABIA H	LCY	1048-0071-001512-01-8	PLS						PKR					294.91		10-Feb-09	No Response
36465	1048	Abul Hasan Ispahani	SD	41506-0565441-2	FARWA BIBI	FLAT NO.A-316,SQUARE SHOPP	LCY	1048-0071-001518-01-4	PLS						PKR					2,244.80		8-Apr-09	No Response
36466	1048	Abul Hasan Ispahani	SD	35201-1338346-4	SYED ATTA ALI JAFRI / SAMRA BATOOL	A-81-ABBAS TOWN,ABUL HASSA	LCY	1048-0071-001557-01-1	PLS						PKR					23.28		16-Jul-09	No Response
36467	1048	Abul Hasan Ispahani	SD	37405-4174206-6	ABDUL AZIZ USMANI/RUBINA KAUSAR USMANI	HOUSE NO.C-41, BLOCK-B,-A,OT	LCY	1048-0071-001697-01-0	PLS						PKR					671.46		9-Jan-09	No Response
36468	1048	Abul Hasan Ispahani	SD	42501-1483304-6	PERVEEN	HOUSE NO.AMN-17,NADIR HON	LCY	1048-0071-001775-01-5	PLS						PKR					267.41		20-Mar-09	No Response
36469	1048	Abul Hasan Ispahani	SD	42101-1243263-3	MUHAMMAD JUNAID	FLAT NO.D-334,-HAROON HEAV	LCY	1048-0071-001819-01-8	PLS						PKR					730.76		21-Aug-09	No Response
36470	1048	Abul Hasan Ispahani	SD	42101-2868981-7	KAMAL AHMED KHAN	N-107,CHAPPAL GARDEN,SCHE	LCY	1048-0071-001851-01-8	PLS						PKR					343.97		10-Nov-09	No Response
36471	1048	Abul Hasan Ispahani	SD	41203-3634220-4	KOUSAR PARVEEN	FLAT-D-7,PH-II,A-ONE COMPLEX	LCY	1048-0071-001858-01-5	PLS						PKR					1,336.55		9-Jun-09	No Response
36472	1048	Abul Hasan Ispahani	SD	42201-6412055-0	MIFRA BABAR	HOUSE NO.R-12,PARADISE-COT	LCY	1048-0071-001890-01-5	PLS						PKR					912.86		2-Jul-09	No Response
36473	1048	Abul Hasan Ispahani	SD	42101-5151587-4	SIDRA RASHID	FLAT NO.41,BLOCK D-2-RABIA F	LCY	1048-0071-001911-01-1	PLS						PKR					959.55		29-Jun-09	No Response
36474	1048	Abul Hasan Ispahani	SD	42401-2074271-1	MUZAMMIL HUSSAIN/MUHAMMAD IQBAL	HOUSE NO.R-436,BLOCK 15-DA	LCY	1048-0071-002017-01-0	PLS						PKR					4,793.05		2-Jan-09	No Response
36475	1048	Abul Hasan Ispahani	SD	42101-2963463-6	ALI ASGHAR MAHAR/SUGHRA	FLAT NO.A-28 DECENT COMPLE	LCY	1048-0071-002032-01-9	PLS						PKR					175.89		22-Jan-09	No Response
36476	1048	Abul Hasan Ispahani	SD	42501-4963318-1	SYED IRFAN ALAM	FLAT NO.A-110,SARAH AVENUE	LCY	1048-0071-002145-01-5	PLS						PKR					808.88		25-Mar-09	No Response
36477	1048	Abul Hasan Ispahani	SD	31303-2408654-9	MUHAMMAD AAMIR HAYAT	FLAT NO.N-202 CHAPAL GARDE	LCY	1048-0071-002261-01-6	PLS						PKR					1,448.03		15-Sep-09	No Response
36478	1048	Abul Hasan Ispahani	SD	32301-0899590-3	MOHAMMAD AYAZ	PLOT NO-D-11,GALI NO-19,-BL	LCY	1048-0071-002515-01-3	PLS						PKR					830.35		28-Sep-09	No Response
36479	1048	Abul Hasan Ispahani	SD	41303-9480070-3	SYED MUHAMMAD ADNAN	SHOP NO.38-39-FANCY VIEW,SC	LCY	1048-0071-002607-01-4	PLS						PKR					1,133.27		16-Nov-09	No Response
36480	1048	Abul Hasan Ispahani	SD	43203-6431189-1	ABDUL HAMEED	C/O ALI NAWAZ SHAIKH FLAT,C	LCY	1048-0071-002633-01-6	PLS						PKR					1,338.97		29-Oct-09	No Response
36481	1048	Abul Hasan Ispahani	SD	42201-0360009-4	SHAHNAZ PERVEEN	B-8 ABBAS TOWN-GULSHAN-E-I	LCY	1048-0071-002749-01-5	PLS						PKR					268.99		21-Aug-09	No Response
36482	1048	Abul Hasan Ispahani	SD	42101-1601876-0	SHAHIDHA MALIK	R-500,SECTOR 7D/3,GULSHAN-E	LCY	1048-0071-002863-01-4	PLS						PKR					58.83		6-May-09	No Response
36483	1048	Abul Hasan Ispahani	SD	41305-0530923-4	LEELAN	SUI SOUTHERN GAS COMPANY,	LCY	1048-0071-002928-01-2	PLS						PKR					9,664.79		19-Feb-09	No Response
36484	1048	Abul Hasan Ispahani	SD	42201-0424835-2	ZAKRA BANO	HOUSE NO.1507,STREET NO.5,S	LCY	1048-0071-003048-01-9	PLS						PKR					1,777.98		31-Oct-09	No Response
36485	1048	Abul Hasan Ispahani	SD	44101-5663758-1	DOULAT RAM LOHANA	R-408,CHAPAL GARDEN,ABUL-H	LCY	1048-0071-003182-01-2	PLS						PKR					1,095.05		27-Feb-09	No Response
36486	1048	Abul Hasan Ispahani	SD	42101-0942084-9	TALHA SHAMS	R-569,KALYANA SOCIETY SECTO	LCY	1048-0071-003394-01-8	PLS						PKR					545.77		23-Dec-09	No Response
36487	1048	Abul Hasan Ispahani	SD	42101-1359982-4	SANIIDA NAEEM	HOUSE NO.R-51,DAWOOD BAN	LCY	1048-0071-003688-01-3	PLS						PKR					460.96		28-Feb-09	No Response
36488	1048	Abul Hasan Ispahani	SD	45206-3289608-3	HUSSAIN BUKSH KIRIO	HOUSE NO.8-135/5-BAKHAR G	LCY	1048-0071-003924-01-0	PLS						PKR					383.84		12-Nov-09	No Response
36489	1048	Abul Hasan Ispahani	SD	44202-7214782-1	PAPAN	FLAT NO.B-329,3RD FLOOR,-SH	LCY	1048-0071-003951-01-3	PLS						PKR					377.08		20-Jul-09	No Response
36490	1048	Abul Hasan Ispahani	SD	42101-6489447-3	SYED ALI SAMAMA RIZVI	E-23, RIZVIA SOCIETY-NAZIMAB	LCY	1048-0071-004041-01-4	PLS						PKR					6.51		6-Oct-09	No Response
36491	1048	Abul Hasan Ispahani	SD	42501-4015865-9	MUHAMMAD BILAL KHAN	A-308, CHAPPAL GARDEN,-ABUL	LCY	1048-0071-004047-01-0	PLS						PKR					714.92		17-Sep-09	No Response
36492	1048	Abul Hasan Ispahani	SD	42101-7313809-8	RIDA NADIR/ ARSALA NADIR/ FAREEHA NADIR	HOUSE-A-MN-17,NADIR HOME	LCY	1048-0073-000437-01-6	PLS						PKR					415.56		15-Jun-09	No Response
36493	1048	Abul Hasan Ispahani	SD	42401-1799532-9	ABDUL RASHEED	FLAT NO.A-07/15,RABIA FLOWE	LCY	1048-0073-000808-01-5	PLS						PKR					1,266.63		21-Jul-09	No Response
36494	1048	Abul Hasan Ispahani	SD	42501-1350692-1	KHAN MUHAMMAD	FLA TNO.A-7/15-RABIA FLOWER	LCY	1048-0073-002415-01-4	PLS						PKR					94.83		2-Jan-09	No Response
36495	1048	Abul Hasan Ispahani	SD	41306-1732330-5	ZEESHAN ALI	FLAT NO.E-211,-CHAPPAL GARD	LCY	1048-0074-001085-01-3	PLS						PKR					285.34		5-May-09	No Response
36496	1048	Abul Hasan Ispahani	SD	42101-1559316-2	SALMA TARIQ	HOUSE NO.R-130,-MASHRIQ SO	LCY	1048-0074-001454-01-0	PLS						PKR					652.74		2-Dec-09	No Response
36497	1048	Abul Hasan Ispahani	SD	42501-8884102-2	SHABANA PERVEEN	H # R-627-BLOCK 17 ANCHOLI, H	LCY	1048-0074-001488-01-0	PLS						PKR					244.95		9-Oct-09	No Response
36498	1048	Abul Hasan Ispahani	SD	42501-8884102-2	SHABANA PARVEEN	FLAT NO.E-306,CHAPPAL GARD	LCY	1048-0074-001559-01-6	PLS						PKR					10.53		31-Jan-09	No Response
36499	1048	Abul Hasan Ispahani	SD	42201-7406007-0	SAFIA	FLAT NO.07,BLOCK A-18,-JINNA	LCY	1048-0074-001571-01-2	PLS						PKR					28.00		26-Feb-09	No Response
36500	1048	Abul Hasan Ispahani	SD	42301-8160961-7	MOHAMMAD QASIM MEMON	FLAT -10,MOON MANSION GAL	LCY	1048-0074-001593-01-8	PLS						PKR					1,326.38		11-May-09	No Response
36501	1048	Abul Hasan Ispahani	SD	42201-0429751-6	S. HASNAIN HAIDER/SHAHIDA HASNAIN RIZVI	HOUSE NO.A-51, ABBAS TOWN	LCY	1048-0074-001669-01-9	PLS						PKR					26.20		24-Feb-09	No Response
36502	1048	Abul Hasan Ispahani	SD	42501-1350692-1	KHAN MUHAMMAD	FLA TNO.A-7/15-RABIA FLOWER	LCY	1048-0074-002415-01-5	PLS						PKR					576.48		2-Feb-09	No Response
36503	1048	Abul Hasan Ispahani	SD	42501-4455461-4	SAMREEN	HOUSE NO.B-5/C-BAOHARI GO	LCY	1048-0074-002909-01-2	PLS						PKR					1,269.16		27-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36504	1048	Abul Hasan Ispahani	SD	42401-9255794-9	MUHAMMAD ATHAR	HOUSE NO.L-335,SECTOR 5/D-3	LCY	1048-0074-003497-01-5	PLS						PKR					67.57		19-Nov-09	No Response
36505	1048	Abul Hasan Ispahani	SD	42501-1575260-5	MUHAMMAD NADIR	NADIR HOMEOPATHIC HOSPITAL	LCY	1048-0077-001990-01-2	PLS						PKR					157.76		19-Feb-09	No Response
36506	1048	Abul Hasan Ispahani	SD	42401-8951639-9	SHOUKAT ALI QURESHI	FLAT NO C-001, CHAPAL GARDE	LCY	1048-0077-002529-01-5	PLS						PKR					245.38		29-Oct-09	No Response
36507	1048	Abul Hasan Ispahani	SD	42501-1584297-7	MUHAMMAD ZIA JAWEED	FLAT NO.N-002 GROUND FLOOR	LCY	1048-0077-003758-01-4	PLS						PKR					491.93		30-Mar-09	No Response
36508	1048	Abul Hasan Ispahani	SD	42501-5269086-1	ANWAR HUSSAIN KHAN	H.NO.R-2/6,BLOCK-B,WHITE HO	LCY	1048-0077-004102-01-4	PLS						PKR					44.59		22-Oct-09	No Response
36509	1048	Abul Hasan Ispahani	SD	11201-0401145-5	ASMATULLAH KHAN	SHOP NO.19,FANCY VIEW,-SUP	LCY	1048-0081-000011-01-2	CURR						PKR					1,751.25		2-Apr-09	No Response
36510	1048	Abul Hasan Ispahani	SD	42501-0933112-7	ZARID ALI KHAN	HOUSE-A/19,PIONEER TOWN,-S	LCY	1048-0081-000013-01-4	CURR						PKR					690.00		17-Mar-09	No Response
36511	1048	Abul Hasan Ispahani	SD	42201-8194956-7	SYED ABID ALI NAQVI	FLAT,K-002,CHAPAL GARDEN,-A	LCY	1048-0081-000167-01-9	CURR						PKR					57.00		16-Oct-09	No Response
36512	1048	Abul Hasan Ispahani	SD	42201-2910284-1	SYED SHAHID HUSSAIN	R-35,A ONE VILLAS,-ABUL HAS	LCY	1048-0081-000174-01-8	CURR						PKR					49.85		4-Nov-09	No Response
36513	1048	Abul Hasan Ispahani	SD	42201-5922460-1	BISMILLAH	SHOP NO. 11, BLOCK NO.C,-AL	LCY	1048-0081-000186-01-2	CURR						PKR					127.70		5-May-09	No Response
36514	1048	Abul Hasan Ispahani	SD	34201-4164451-9	SHAHID ABBAS AYOObi	HOUSE NO. B-129,BLOCK A,-STR	LCY	1048-0081-000218-01-1	CURR						PKR					10.00		24-Feb-09	No Response
36515	1048	Abul Hasan Ispahani	SD	42501-9692535-5	REHMATTULLAH	FLAT NO-5 BLOCK 3,-RABIA FLO	LCY	1048-0081-000223-01-8	CURR						PKR					5.00		25-Jul-09	No Response
36516	1048	Abul Hasan Ispahani	SD	42501-8969762-1	MOHSIN RAZA	HOUSE NO. A-101, ABBAS TOW	LCY	1048-0081-000228-01-3	CURR						PKR					1,753.00		25-Jun-09	No Response
36517	1048	Abul Hasan Ispahani	SD	42501-6079302-7	SHAHID JAMIL	D-29, RUFi SPRING FLOWER,-SC	LCY	1048-0081-000293-01-2	CURR						PKR					509.00		3-Aug-09	No Response
36518	1048	Abul Hasan Ispahani	SD	42000-9355047-1	SHEIKH ABDUL RAUF	L-3070,BLOCK-2,-METROVILL N	LCY	1048-0081-000325-01-1	CURR						PKR					95.00		13-Nov-09	No Response
36519	1048	Abul Hasan Ispahani	SD	54203-0390868-1	JAMAL UDDIN	SHOP NO.7/8,QUETTA CHAMAN	LCY	1048-0081-000387-01-5	CURR						PKR					79.00		13-Jul-09	No Response
36520	1048	Abul Hasan Ispahani	SD	42201-0780248-1	AMANULLAH	A-2/404,BLEEZ GARDEN,-ABUL	LCY	1048-0081-000400-01-3	CURR						PKR					45.33		2-May-09	No Response
36521	1048	Abul Hasan Ispahani	SD	42501-1967852-1	HAJI ABDUL KARIM GABOL	FATEH MUHAMMAD GOTH,MO	LCY	1048-0081-000459-01-2	CURR						PKR					4,525.00		22-Jun-09	No Response
36522	1048	Abul Hasan Ispahani	SD	42301-1113556-3	SYED SHARIQ BIN ZAHEER	FLAT NO.K-305,CHAPAL GARDE	LCY	1048-0081-000524-01-2	CURR						PKR					349.00		1-Apr-09	No Response
36523	1048	Abul Hasan Ispahani	SD	42000-9608040-7	MUHAMMAD ASLAM GABOL	HOUSE NO. B-83, BAKHER GABOL	LCY	1048-0081-000527-01-5	CURR						PKR					2,262.32		25-May-09	No Response
36524	1048	Abul Hasan Ispahani	SD	42201-8968119-5	AL-IMRAN INTERNATIONAL	A-5,SECTOR 1/A, POST OFFICE-S	LCY	1048-0081-000555-01-9	CURR						PKR					112,680.50		3-Oct-09	No Response
36525	1048	Abul Hasan Ispahani	SD	34201-3040229-7	SAJAD HUSSAIN	HOUSE-267,ABDUL RAHIM GOT	LCY	1048-0081-000561-01-7	CURR						PKR					382.50		25-Jul-09	No Response
36526	1048	Abul Hasan Ispahani	SD	12201-0631500-9	NASEEB-UL-LAH	H.NO. B-41, DECENT COMPLEX,	LCY	1048-0081-000566-01-2	CURR						PKR					0.70		13-Jan-09	No Response
36527	1048	Abul Hasan Ispahani	SD	21708-9452108-1	RASUM KHAN	C/O NASEEB KHAN-SCHEME-33,	LCY	1048-0081-000591-01-3	CURR						PKR					649.00		30-Jul-09	No Response
36528	1048	Abul Hasan Ispahani	SD	42501-1555486-3	GUL HABIB	B-346, SCHEME-33, BAKAR GOT	LCY	1048-0081-000616-01-3	CURR						PKR					70.00		29-Jun-09	No Response
36529	1048	Abul Hasan Ispahani	SD	42401-5629174-7	JAN MUHAMMAD MEHAR	SUBHAN ENTERPRISES,-MAHAR	LCY	1048-0081-000671-01-0	CURR						PKR					758.00		6-May-09	No Response
36530	1048	Abul Hasan Ispahani	SD	42201-5232721-9	HAFEZ UR REHMAN	H. NO. B-41, SCHEME-33, SOHR	LCY	1048-0081-000672-01-1	CURR						PKR					214.78		22-Oct-09	No Response
36531	1048	Abul Hasan Ispahani	SD	54201-2705231-1	FATEH MUHAMMAD	SHOP-15, BISMILLAH CENTRE,-S	LCY	1048-0081-000681-01-2	CURR						PKR					1,826.00		30-May-09	No Response
36532	1048	Abul Hasan Ispahani	SD	54400-0446301-3	MUHAMMAD ALAM	SHOP NO. 01, BISMILLAH CENTR	LCY	1048-0081-000734-01-6	CURR						PKR					350.00		20-Oct-09	No Response
36533	1048	Abul Hasan Ispahani	SD	42501-1488247-9	MUHAMMAD DIN	HOUSE NO. A-85, SECTOR A-13,	LCY	1048-0081-000745-01-9	CURR						PKR					291.00		4-Nov-09	No Response
36534	1048	Abul Hasan Ispahani	SD	42501-4365190-9	FAIZAN HASSAN	HOUSE NO. B-405,-YASIR VIEW,	LCY	1048-0081-000764-01-2	CURR						PKR					119.00		12-Aug-09	No Response
36535	1048	Abul Hasan Ispahani	SD	42501-4047504-3	ABDUL QAYYUM	HOUSE NO. C-26,-A-1 COMPLEX	LCY	1048-0081-000781-01-3	CURR						PKR					1,508.75		9-Dec-09	No Response
36536	1048	Abul Hasan Ispahani	SD	42501-9052848-9	SYED YASIR HUSSAIN RIZVI	HOUSE NO. L-2746, BLOCK - 2,-	LCY	1048-0081-000785-01-7	CURR						PKR					388.00		20-Feb-09	No Response
36537	1048	Abul Hasan Ispahani	SD	42101-1894787-5	ZAHR SHAH KHAN	ADIL ABDLAYE AUTOS-SHOP NO	LCY	1048-0081-000858-01-5	CURR						PKR					255.80		17-Feb-09	No Response
36538	1048	Abul Hasan Ispahani	SD	42501-7904493-9	MUHAMMAD TARIQ URF KHALIL ULLAH	J-312, CHAPPAL GARDEN-ABUL	LCY	1048-0081-000886-01-9	CURR						PKR					1.50		3-Sep-09	No Response
36539	1048	Abul Hasan Ispahani	SD	44107-6555283-9	GHULAM AKBAR	FLAT NO 408, BLOCK G-4TH FLO	LCY	1048-0081-000923-01-5	CURR						PKR					15.50		1-Jun-09	No Response
36540	1048	Abul Hasan Ispahani	SD	42201-0693294-9	MUHAMMAD AFZAL	FLAT NO. C-21, A-1 APPARTMEN	LCY	1048-0081-000934-01-8	CURR						PKR					98.50		3-Jul-09	No Response
36541	1048	Abul Hasan Ispahani	SD	36502-4371914-7	ABDUL RAUF	BUNGLOW NO.R-18, YOUNUS-E	LCY	1048-0081-000987-01-1	CURR						PKR					1,998.50		15-Dec-09	No Response
36542	1048	Abul Hasan Ispahani	SD	42201-0811191-5	MOHSIN ULLAH KHAN GHORI	FL.NO 5, 2ND FLR, SHAMAIL VEI	LCY	1048-0081-001014-01-7	CURR						PKR					754.00		16-May-09	No Response
36543	1048	Abul Hasan Ispahani	SD	42401-2423110-7	SHAH WALI NOOR	HOUSE NO.A-17,-KHAYABAN-E-	LCY	1048-0081-001023-01-8	CURR						PKR					0.50		16-Oct-09	No Response
36544	1048	Abul Hasan Ispahani	SD	31205-1609360-7	ASGHAR ALI	H.NO.A-99 ABDULLAH PALARI G	LCY	1048-0081-001035-01-2	CURR						PKR					4,150.00		21-Jul-09	No Response
36545	1048	Abul Hasan Ispahani	SD	42201-9660658-7	SYED ZAKIR ALI SHAH KAZMI	HOUSE NO. A-65,-SECTOR X-1,-	LCY	1048-0081-001046-01-5	CURR						PKR					1,100.00		4-May-09	No Response
36546	1048	Abul Hasan Ispahani	SD	42501-7398411-0	SHAHNAZ FAYAZ	FLAT NO.M-306, 3RD FLOOR,-CH	LCY	1048-0081-001059-01-0	CURR						PKR					10.00		6-Apr-09	No Response
36547	1048	Abul Hasan Ispahani	SD	43406-0348276-9	MUHAMMAD YOUSUF	HOUSE NO.A-1958,-BLOCK 2,M	LCY	1048-0081-001076-01-1	CURR						PKR					423.40		20-Jun-09	No Response
36548	1048	Abul Hasan Ispahani	SD	54400-1077287-9	REHMAT ULLAH	MUNEER MOTOR INSURANCE-S	LCY	1048-0081-001083-01-0	CURR						PKR					203.00		7-Sep-09	No Response
36549	1048	Abul Hasan Ispahani	SD	42501-3145398-5	NAIK JAN	H.NO.R-157 ASMA BANGLOWS,	LCY	1048-0081-001111-01-5	CURR						PKR					90.75		3-Jan-09	No Response
36550	1048	Abul Hasan Ispahani	SD	42201-4530477-3	MOHAMMAD EJAZ	B-8/106, RABIA PETAL-ABUL HA	LCY	1048-0081-001112-01-6	CURR						PKR					151.00		4-Sep-09	No Response
36551	1048	Abul Hasan Ispahani	SD	42201-0705589-5	HUMAIL AHMED	HOUSE NO. L-2733, BLOCK-2,-M	LCY	1048-0081-001163-01-7	CURR						PKR					195.25		17-Jun-09	No Response
36552	1048	Abul Hasan Ispahani	SD	16101-5934008-3	SHAH ZAMAN	A-52,A-ONE COMPLEX PHASE II	LCY	1048-0081-001176-01-2	CURR						PKR					1,384.00		12-Oct-09	No Response
36553	1048	Abul Hasan Ispahani	SD	42501-9203189-3	SHAH JAHAN	HOUSE NO.B-157/1,-SECTOR 12	LCY	1048-0081-001185-01-3	CURR						PKR					2,816.00		2-Nov-09	No Response
36554	1048	Abul Hasan Ispahani	SD	11101-7425335-5	JAHANZAIB KHAN	HOUSE NO D-41, ALI TOWN-SCH	LCY	1048-0081-001222-01-9	CURR						PKR					690.00		23-Jul-09	No Response
36555	1048	Abul Hasan Ispahani	SD	42401-6615602-5	ABDUL KHALID	FLAT NO.26,BLOCK B-3,-RABIA F	LCY	1048-0081-001245-01-6	CURR						PKR					355.00		6-Jul-09	No Response
36556	1048	Abul Hasan Ispahani	SD	42101-6470692-3	GHULAM MURTAZA	HOUSE NO.L-943,SECTOR 3,-NO	LCY	1048-0081-001260-01-5	CURR						PKR					213.00		17-Feb-09	No Response
36557	1048	Abul Hasan Ispahani	SD	42501-2715626-3	MUHAMMAD HANIF	SANOBER HEIGHT-S-B/7, SECTO	LCY	1048-0081-001272-01-9	CURR						PKR					1,548.20		27-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36558	1048	Abul Hasan Ispahani	SD	42501-0523213-9	ZIA ANWAR	FLAT NO D/4, NOMAN VIEW-M	LCY	1048-0081-001277-01-4	CURR						PKR					1,322.75		2-Jun-09	No Response
36559	1048	Abul Hasan Ispahani	SD	42201-3175258-3	MOHAMMAD KALEEMULLAH	C/27,METROVILL 3,-GULSHAN-E	LCY	1048-0081-001308-01-2	CURR						PKR					303.50		11-Aug-09	No Response
36560	1048	Abul Hasan Ispahani	SD	42501-8579045-7	HASSAN ASKARI JAUHARI	H.NO.R-27,HAROON BANGLOW	LCY	1048-0081-001309-01-3	CURR						PKR					34.00		17-Apr-09	No Response
36561	1048	Abul Hasan Ispahani	SD	42401-1570169-1	BARAN	H.NO.C-2/16,RABIA FLOWER,-A	LCY	1048-0081-001345-01-7	CURR						PKR					150.00		6-Oct-09	No Response
36562	1048	Abul Hasan Ispahani	SD	42501-3520052-7	ALI ASGHAR MAHAR	A-28,DECENT COMPLEX,-SUPER	LCY	1048-0081-001350-01-4	CURR						PKR					434.00		8-Sep-09	No Response
36563	1048	Abul Hasan Ispahani	SD	42401-7210119-9	NAEEM AKHTAR FAROOQ	HOUSE NO.917, MOHALLAH TA	LCY	1048-0081-001377-01-5	CURR						PKR					28.50		19-Feb-09	No Response
36564	1048	Abul Hasan Ispahani	SD	42201-3324760-7	M/S. ILYAS & BROTHERS	SHOP NO 1, AKA KHAIL MARKET	LCY	1048-0081-001404-01-9	CURR						PKR					29.20		4-Jul-09	No Response
36565	1048	Abul Hasan Ispahani	SD	42201-2691083-7	MOHAMMAD BAKHSH	FLAT NO.C-3/34, RABIA FLOWER	LCY	1048-0081-001406-01-1	CURR						PKR					7.65		13-Jan-09	No Response
36566	1048	Abul Hasan Ispahani	SD	42201-0401780-7	RAO MUHAMMAD AKBAR	B-232,BAKHAR GOTH,-SUPER HI	LCY	1048-0081-001428-01-7	CURR						PKR					27.00		10-Sep-09	No Response
36567	1048	Abul Hasan Ispahani	SD	42501-5009357-7	MUHAMMAD RAFIQ QURESHI	FLAT NO.C-68, A-ONE COMPLEX	LCY	1048-0081-001470-01-9	CURR						PKR					194.00		11-Apr-09	No Response
36568	1048	Abul Hasan Ispahani	SD	45201-4462593-2	SHAKEELA RAJPAR	C/O MOHSIN MEDICAL STORE,-3	LCY	1048-0081-001482-01-3	CURR						PKR					74.00		20-Aug-09	No Response
36569	1048	Abul Hasan Ispahani	SD	42501-1393856-1	UBAID ULLAH & BROTHERS	C-51/52,OLD MUZAFFARABAD-4	LCY	1048-0081-001492-01-5	CURR						PKR					35.50		11-Feb-09	No Response
36570	1048	Abul Hasan Ispahani	SD	42101-1875837-1	MANSOOR ALI	HOUSE NO.C-33,-ABBAS TOWN	LCY	1048-0081-001508-01-4	CURR						PKR					390.00		3-Mar-09	No Response
36571	1048	Abul Hasan Ispahani	SD	42101-2759134-4	ANIS FATIMA	FLAT NO.B-123,SHOPPER SQUARE	LCY	1048-0081-001545-01-9	CURR						PKR					730.00		12-Feb-09	No Response
36572	1048	Abul Hasan Ispahani	SD	42501-5232208-7	SYED ABUL HASSAN	D-306, YASIR VIEW,-GULZAR-E-4	LCY	1048-0081-001583-01-5	CURR						PKR					625.00		28-May-09	No Response
36573	1048	Abul Hasan Ispahani	SD	42201-0500708-5	JAN WALI KHAN	HOUSE NO.A-460,OLD AREA,-P8	LCY	1048-0081-001607-01-4	CURR						PKR					690.00		24-Jun-09	No Response
36574	1048	Abul Hasan Ispahani	SD	42201-5463160-0	FATIMA YOUSUF	NO.R - 03, BLOCK-02-METROVILL	LCY	1048-0081-001608-01-5	CURR						PKR					100.00		6-Jun-09	No Response
36575	1048	Abul Hasan Ispahani	SD	41303-5382408-8	NOOR TRANSPORT NETWORK	H.NO.A/56,BLK-I, METROVILLE-3	LCY	1048-0081-001610-01-9	CURR						PKR					58,311.35		10-Nov-09	No Response
36576	1048	Abul Hasan Ispahani	SD	42201-2832707-9	SYED FURRUKH ALI	FLAT NO.F-1-D,SHAZCO CENTRE	LCY	1048-0081-001616-01-5	CURR						PKR					38.00		10-Nov-09	No Response
36577	1048	Abul Hasan Ispahani	SD	13302-0357972-7	RAYAQAT	FLAT NO.B-201,YASIR VIEW,-GU	LCY	1048-0081-001632-01-5	CURR						PKR					3.67		2-Jun-09	No Response
36578	1048	Abul Hasan Ispahani	SD	42201-1952424-5	FAHAD JAMSHED MALIK	NINETY NINE ASSOCIATES,OFFICE	LCY	1048-0081-001633-01-6	CURR						PKR					239.46		10-Jun-09	No Response
36579	1048	Abul Hasan Ispahani	SD	42201-0388099-5	DANISH UMER	FLAT NO. 306, BLOCK N,CHAPAL	LCY	1048-0081-001660-01-9	CURR						PKR					162.00		6-Mar-09	No Response
36580	1048	Abul Hasan Ispahani	SD	42301-6697741-9	ABDUL QAVI	H.NO.M-53,LANE-18,PHASE-7,D	LCY	1048-0081-001665-01-4	CURR						PKR					16,912.75		22-Jan-09	No Response
36581	1048	Abul Hasan Ispahani	SD	42201-4581920-7	SAIF ULLAH	H.NO.R-1738,METROVILLE III,-B	LCY	1048-0081-001698-01-3	CURR						PKR					119.00		2-Mar-09	No Response
36582	1048	Abul Hasan Ispahani	SD	42501-1580906-1	MUHAMMAD SHER KHAN	B-41,AL-AZAM PLAZA,SUPER-HIGH	LCY	1048-0081-001712-01-2	CURR						PKR					50.00		8-Jun-09	No Response
36583	1048	Abul Hasan Ispahani	SD	42201-2038469-3	MUHAMMAD SAEED / MUHAMMAD FAISAL	HOUSE NO.3407,BLOCK 1,-METRO	LCY	1048-0081-001725-01-7	CURR						PKR					832.50		4-Jul-09	No Response
36584	1048	Abul Hasan Ispahani	SD	42501-1945151-7	ZAFAR AHMED	HOUSE NO.D-10, ALI TOWN,-AB	LCY	1048-0081-001740-01-6	CURR						PKR					1,021.00		18-Dec-09	No Response
36585	1048	Abul Hasan Ispahani	SD	42201-2903135-7	RAJA MUHAMMAD RIAZ	F.8,BLOCK-2,MUNIR PLAZA,-GUL	LCY	1048-0081-001746-01-2	CURR						PKR					10,587.50		8-Jul-09	No Response
36586	1048	Abul Hasan Ispahani	SD	21702-4656718-9	DUSMAL KHAN	PL/NO A-173,SECTOR 13-A,-ALI	LCY	1048-0081-001758-01-6	CURR						PKR					2,190.00		21-Dec-09	No Response
36587	1048	Abul Hasan Ispahani	SD	42501-8167216-9	KHALIL AHMED SHAIKH	FLAT NO.303,BLOCK-D,-CHAPPA	LCY	1048-0081-001762-01-2	CURR						PKR					310.00		1-Aug-09	No Response
36588	1048	Abul Hasan Ispahani	SD	45303-7536991-5	SIKANDAR ALI GABOL	D-206,CHAPAL GARDEN ABUL-H	LCY	1048-0081-001783-01-7	CURR						PKR					527.00		22-Aug-09	No Response
36589	1048	Abul Hasan Ispahani	SD	42101-1874268-3	ADNAN	PLOT NO.1904,-SHOP NO.2,METRO	LCY	1048-0081-001792-01-8	CURR						PKR					285.00		4-Apr-09	No Response
36590	1048	Abul Hasan Ispahani	SD	42201-1808968-1	MUHAMMAD WAQAS ATTA KHILJI	FLAT NO.E - 303, RABIA HEIGHT	LCY	1048-0081-001808-01-7	CURR						PKR					198.65		30-Jun-09	No Response
36591	1048	Abul Hasan Ispahani	SD	42501-8318885-3	PIR KAMAL BURKI	NO. B - 60, SCHEME - 33-ALI TO	LCY	1048-0081-001811-01-2	CURR						PKR					13,786.00		10-Jul-09	No Response
36592	1048	Abul Hasan Ispahani	SD	42101-1547833-5	CHOHAN CO-OPERATIVE HOUSING SOCIETY L	OFFICE NO.45,COUNTY GARDEN	LCY	1048-0081-001824-01-7	CURR						PKR					42.06		14-Sep-09	No Response
36593	1048	Abul Hasan Ispahani	SD	42201-8602687-7	IMRAN STEEL	SHOP NO.2,DAWOOD REGENCY	LCY	1048-0081-001827-01-0	CURR						PKR					4,880.50		30-Mar-09	No Response
36594	1048	Abul Hasan Ispahani	SD	42501-6473401-7	MAZ WALI KHAN MAHSUD	BANGLOW NO.A-7,PIONEER HQ	LCY	1048-0081-001834-01-9	CURR						PKR					2,481.00		23-Dec-09	No Response
36595	1048	Abul Hasan Ispahani	SD	42201-0497043-7	ZEEESHAN ILYAS	C-001,BLOCK-13,-RABIA PETAL,	LCY	1048-0081-001835-01-0	CURR						PKR					140.00		16-Mar-09	No Response
36596	1048	Abul Hasan Ispahani	SD	42501-8791180-7	MUHAMMAD AZIZ	FLAT NO.205,SECOND FLOOR,-D	LCY	1048-0081-001871-01-4	CURR						PKR					200,893.00		3-Mar-09	No Response
36597	1048	Abul Hasan Ispahani	SD	42501-4193842-9	JAMSHED GULL	KOREAN LELAN COTTON-SHOP	LCY	1048-0081-001915-01-7	CURR						PKR					17.00		8-Apr-09	No Response
36598	1048	Abul Hasan Ispahani	SD	54303-0246317-1	NASRULLAH	AL-GILANI OIL AGENCY-SHOP N	LCY	1048-0081-001923-01-7	CURR						PKR					879.00		11-Apr-09	No Response
36599	1048	Abul Hasan Ispahani	SD	42501-9368319-1	ABBAS ALI KHURASANI	HOUSE NO.A-5, AZEEM KHAN G	LCY	1048-0081-001947-01-5	CURR						PKR					396.00		16-May-09	No Response
36600	1048	Abul Hasan Ispahani	SD	42401-1751968-7	HAJI RAZ MUG	HOUSE NO.A-31,GOOD EARTH-3	LCY	1048-0081-002013-01-8	CURR						PKR					4,224.00		14-Jan-09	No Response
36601	1048	Abul Hasan Ispahani	SD	42401-0670693-9	SAFIA TRADERS	FLAT NO.A-121,ASMAT CORNER	LCY	1048-0081-002027-01-4	CURR						PKR					104.50		9-Apr-09	No Response
36602	1048	Abul Hasan Ispahani	SD	42201-4536833-7	MUHAMMAD HAROON AWAN	HOUSE NO.N-4118,METROVILLE	LCY	1048-0081-002082-01-1	CURR						PKR					4,271.50		22-Apr-09	No Response
36603	1048	Abul Hasan Ispahani	SD	21702-4166247-1	SOORAT KHAN / ABDUL QADIR	HOUSE NO.B-261 MOHALLA IQB	LCY	1048-0081-002118-01-4	CURR						PKR					3,052.00		29-Jun-09	No Response
36604	1048	Abul Hasan Ispahani	SD	42201-0275829-5	RIZ TECHNOLOGIES	FLAT NO.J-102,CHAPAL GARDEN	LCY	1048-0081-002123-01-1	CURR						PKR					79.20		21-Dec-09	No Response
36605	1048	Abul Hasan Ispahani	SD	42201-6662357-4	MAHWASH KANWAL	NO.L-02 / 389, A-ONE AREA,-M	LCY	1048-0081-002125-01-3	CURR						PKR					400.00		22-Aug-09	No Response
36606	1048	Abul Hasan Ispahani	SD	42501-6979289-3	AFTAB AHMED KHAN	HOUSE NO.A-14,SEC.13-A,-P/O	LCY	1048-0081-002143-01-5	CURR						PKR					1,706.50		16-Sep-09	No Response
36607	1048	Abul Hasan Ispahani	SD	42201-2936287-3	FOLAD AHMED KHAN	HOUSE NO.3392,BLOCK-1,-MET	LCY	1048-0081-002160-01-6	CURR						PKR					5.50		10-Dec-09	No Response
36608	1048	Abul Hasan Ispahani	SD	42201-9553730-4	KANEZ FATIMA	HOUSE NO.A-79, ABBAS TOWN	LCY	1048-0081-002213-01-0	CURR						PKR					1,293.50		19-Nov-09	No Response
36609	1048	Abul Hasan Ispahani	SD	44103-0237126-5	SYED TANVEER HASSAN	FLA-07, 01ST FLR,-A-ONE APPT	LCY	1048-0081-002215-01-2	CURR						PKR					207.00		31-Oct-09	No Response
36610	1048	Abul Hasan Ispahani	SD	42101-1835686-1	IMRAN	HOUSE NO.864/3-AZIZABAD F.B	LCY	1048-0081-002277-01-6	CURR						PKR					55.00		20-Apr-09	No Response
36611	1048	Abul Hasan Ispahani	SD	42201-3296905-7	MUHAMMAD ASHRAF	HOUSE NO.411,GALI NO.7,-KAS	LCY	1048-0081-002342-01-6	CURR						PKR					1,344.00		14-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36612	1048	Abul Hasan Ispahani	SD	21702-6224622-7	MOHAMMAD HASHIM	FLAT NO 20, BLOCK-B, SAIMA-A	LCY	1048-0081-002358-01-4	CURR						PKR					720.00		31-Jul-09	No Response
36613	1048	Abul Hasan Ispahani	SD	42501-4851724-7	MUHAMMAD FAISAL USMANI	HOUSE NO.A-631, SCHEME.33,-	LCY	1048-0081-002380-01-2	CURR						PKR					105.00		11-Dec-09	No Response
36614	1048	Abul Hasan Ispahani	SD	42501-1350692-1	KHAN MUHAMMAD	FLA TNO.A-7/15-RABIA FLOWER	LCY	1048-0081-002415-01-4	CURR						PKR					3,695.50		2-Feb-09	No Response
36615	1048	Abul Hasan Ispahani	SD	42201-2549529-9	MADINA COMMUNICATION	SHOP NO.48-SQUARE SHOPPER	LCY	1048-0081-002424-01-5	CURR						PKR					603.60		10-Dec-09	No Response
36616	1048	Abul Hasan Ispahani	SD	42201-1523192-0	GHAZALA SHOUKAT	FLAT NO Q-301, PHASE 3-HARO	LCY	1048-0081-002466-01-5	CURR						PKR					40.00		31-Dec-09	No Response
36617	1048	Abul Hasan Ispahani	SD	45402-3535177-7	BISHARAT ALI	FLAT NO.N171-AL ASIF SQUARE	LCY	1048-0081-002473-01-4	CURR						PKR					65.00		13-Jan-09	No Response
36618	1048	Abul Hasan Ispahani	SD	42101-7139757-5	MUHAMMAD NAEEM	HOUSE NO.L-895-BLOCK-5-B/1,	LCY	1048-0081-002476-01-7	CURR						PKR					880.00		24-Mar-09	No Response
36619	1048	Abul Hasan Ispahani	SD	32301-0899590-3	MOHAMMAD AYAZ	PLOT NO-D-11,GALI NO-19,-BLC	LCY	1048-0081-002515-01-5	CURR						PKR					349.00		28-Sep-09	No Response
36620	1048	Abul Hasan Ispahani	SD	42201-5907470-1	WARIS MASIH	HOUSE NO.41,BLOCK 13-G-GUL	LCY	1048-0081-002519-01-9	CURR						PKR					504.00		1-Aug-09	No Response
36621	1048	Abul Hasan Ispahani	SD	42501-1800417-6	LUBNA KHURSHIED	FLAT NO.3,BLOCK A/5,RABIA-FL	LCY	1048-0081-002542-01-8	CURR						PKR					45.00		13-Apr-09	No Response
36622	1048	Abul Hasan Ispahani	SD	42201-7331709-7	ASIF TANVIR	FLAT NO. B-201,-CIVIC VIEW AP	LCY	1048-0081-002583-01-7	CURR						PKR					1,300.00		30-Jul-09	No Response
36623	1048	Abul Hasan Ispahani	SD	42201-7873492-3	SYED KHIZAR AILIA NAQVI	A-04,BLOCK 3,-GULSHAN-E-IQB	LCY	1048-0081-002597-01-3	CURR						PKR					275.00		4-Nov-09	No Response
36624	1048	Abul Hasan Ispahani	SD	42501-7926706-5	DEPAK CHAND	JANGAL GOTH,-NEW SABZI MA	LCY	1048-0081-002598-01-4	CURR						PKR					340.00		27-Oct-09	No Response
36625	1048	Abul Hasan Ispahani	SD	42201-5052023-3	SYED KAZIM HAIDER RIZVI	A-79,STREET NO.5-ABBAS TOW	LCY	1048-0081-002599-01-5	CURR						PKR					448.50		19-Nov-09	No Response
36626	1048	Abul Hasan Ispahani	SD	42201-9103169-3	MUSHTAQ AHMED MOLAI	HOUSE NO.B 08 SOHANI CHALL	LCY	1048-0081-002613-01-4	CURR						PKR					5,159.00		18-Apr-09	No Response
36627	1048	Abul Hasan Ispahani	SD	43206-4585540-8	SALMA BASHIR AHMED SOOMRO	FLAT NO.B-325,ESQUIRE-SHOPP	LCY	1048-0081-002616-01-7	CURR						PKR					80.00		2-Nov-09	No Response
36628	1048	Abul Hasan Ispahani	SD	42501-4116423-5	NEHAL ABBAS	A 11/20, ANCHOLI SOCIETY,-F.B	LCY	1048-0081-002619-01-0	CURR						PKR					160.00		30-Jan-09	No Response
36629	1048	Abul Hasan Ispahani	SD	54303-2036397-5	BAKHT MUHAMMAD	FLAT.208, BLOCK.E,-SHOPPER P	LCY	1048-0081-002627-01-0	CURR						PKR					268.00		28-Oct-09	No Response
36630	1048	Abul Hasan Ispahani	SD	42201-0651051-7	MOHAMMAD YOUSUF	APPARTMENT NO. 302, BLOCK E	LCY	1048-0081-002647-01-4	CURR						PKR					166.75		17-Oct-09	No Response
36631	1048	Abul Hasan Ispahani	SD	42000-2676479-4	NAHID LAL	HOUSE NO.B-267,BAKHAR GOT	LCY	1048-0081-002673-01-6	CURR						PKR					496.50		7-Mar-09	No Response
36632	1048	Abul Hasan Ispahani	SD	34402-1710894-7	MUHAMMAD BASHIR	H.NO.921, BLOCK.19,-AL-NOOR	LCY	1048-0081-002702-01-2	CURR						PKR					368.50		12-Jun-09	No Response
36633	1048	Abul Hasan Ispahani	SD	21107-1711329-7	SAHIBZADA	HOUSE NO.B-52,NUSRAT BHUT	LCY	1048-0081-002708-01-8	CURR						PKR					15,685.00		16-Jul-09	No Response
36634	1048	Abul Hasan Ispahani	SD	42501-6914103-1	MUHAMMAD UMAIR HASSAN	NO.L-1504, 02ND FLR, BLOCK.0	LCY	1048-0081-002723-01-7	CURR						PKR					336.50		21-Feb-09	No Response
36635	1048	Abul Hasan Ispahani	SD	42201-6967953-7	SHAHID RIZWAN	FLAT NO.A-2/12-RABIA FLOWER	LCY	1048-0081-002726-01-0	CURR						PKR					585.00		9-May-09	No Response
36636	1048	Abul Hasan Ispahani	SD	41204-1059936-3	TASLEEM BUGHIO	FLAT NO.C-III,1ST FLOOR,-CHAP	LCY	1048-0081-002740-01-8	CURR						PKR					36.60		12-Jan-09	No Response
36637	1048	Abul Hasan Ispahani	SD	42000-8800098-3	MUHAMMAD ISHAQ	N-3541,METROVILLE III,SCH 33,	LCY	1048-0081-002787-01-3	CURR						PKR					180.20		13-Aug-09	No Response
36638	1048	Abul Hasan Ispahani	SD	38403-2239463-7	KHAN SALEH JAN	NAZAR GUL ENTERPRISES-PLOT	LCY	1048-0081-002801-01-2	CURR						PKR					137.50		19-Mar-09	No Response
36639	1048	Abul Hasan Ispahani	SD	45303-5983047-1	NAZAR MOHAMMAD BHATTI	HOUSE NO. B-24, BAKHAR GOT	LCY	1048-0081-002806-01-7	CURR						PKR					210.00		20-Oct-09	No Response
36640	1048	Abul Hasan Ispahani	SD	42000-3507160-3	LAL BUX NAICH	C/O.SALMAN COMMUNICATION	LCY	1048-0081-002819-01-2	CURR						PKR					272.50		28-Jul-09	No Response
36641	1048	Abul Hasan Ispahani	SD	41303-1479174-4	GHULAM SHABBIR / DILSHAD PARWEEN	FLAT NO.A-1,50,SAGEER CENTR	LCY	1048-0081-002823-01-8	CURR						PKR					690.00		30-Jan-09	No Response
36642	1048	Abul Hasan Ispahani	SD	54400-0506885-7	ABDUL MALIK	SHOP NO.R-6,BLOCK NO.A/2,NE	LCY	1048-0081-002841-01-0	CURR						PKR					790.00		5-May-09	No Response
36643	1048	Abul Hasan Ispahani	SD	42501-8104463-1	RAHEEM BUX	OFFICE NO.12,DECENT GARDEN	LCY	1048-0081-002844-01-3	CURR						PKR					790.00		8-Apr-09	No Response
36644	1048	Abul Hasan Ispahani	SD	42501-6562204-1	MR MUHAMMAD SHARIF	FLAT NO.F-309,CHAPPAL GARD	LCY	1048-0081-002873-01-8	CURR						PKR					32.90		20-Nov-09	No Response
36645	1048	Abul Hasan Ispahani	SD	32203-2017817-4	SADIA KANWAL	FLAT NO.11,BLOCK A-5,RABIA-F	LCY	1048-0081-002897-01-6	CURR						PKR					2,782.00		5-Aug-09	No Response
36646	1048	Abul Hasan Ispahani	SD	21702-9438834-1	ZAHOOOR AHMED	SHOP NO.8,HAJI BANOOT MARK	LCY	1048-0081-002920-01-6	CURR						PKR					2,736.84		21-Jan-09	No Response
36647	1048	Abul Hasan Ispahani	SD	42401-6626282-7	SHARAFAT ALI	SHOP NO.2,SUPER MASOOD AD	LCY	1048-0081-002939-01-7	CURR						PKR					159.00		16-Jul-09	No Response
36648	1048	Abul Hasan Ispahani	SD	44103-9087628-7	MUHAMMAD HANIF	SHOP NO.5,IQRA CITY ABUL-HA	LCY	1048-0081-002947-01-7	CURR						PKR					597.50		5-Aug-09	No Response
36649	1048	Abul Hasan Ispahani	SD	42201-3842899-1	QAMAR ENTERPRISES	C-13/209,RABIA PETAL ABUL-H	LCY	1048-0081-002963-01-7	CURR						PKR					131.70		13-Aug-09	No Response
36650	1048	Abul Hasan Ispahani	SD	42201-3007366-9	FAKHAR ALAM KHAN	HOUSE NO.L-26-44,BLOCK NO.2	LCY	1048-0081-002964-01-8	CURR						PKR					7.05		12-Nov-09	No Response
36651	1048	Abul Hasan Ispahani	SD	42101-1700767-5	NASIR JAMAL	HOUSE NO. 128,SECTOR 9,-BAB	LCY	1048-0081-002983-01-1	CURR						PKR					330.00		27-Aug-09	No Response
36652	1048	Abul Hasan Ispahani	SD	42101-7130395-3	ABSAR AHMED	HOUSE NO.62/1,SECTOR 5-D,-N	LCY	1048-0081-002985-01-3	CURR						PKR					160.00		9-Jun-09	No Response
36653	1048	Abul Hasan Ispahani	SD	42101-6536336-5	MUHAMMAD ADEEL KHAN	FLAT NO. 7, PLOT NO. BS-4,-AM	LCY	1048-0081-002986-01-4	CURR						PKR					278.00		10-Jan-09	No Response
36654	1048	Abul Hasan Ispahani	SD	42101-2977203-9	MUHAMMAD ADIL	HOUSE NO. 220,SECTOR 11-G,-T	LCY	1048-0081-002988-01-6	CURR						PKR					310.00		23-Nov-09	No Response
36655	1048	Abul Hasan Ispahani	SD	42101-1422668-1	NAVEED AHMED	118/14,SECTOR 5-D,NEW KARAI	LCY	1048-0081-002993-01-3	CURR						PKR					422.00		17-Aug-09	No Response
36656	1048	Abul Hasan Ispahani	SD	42000-8821855-3	SYED SHABIH-UL-HASAN ZAIDI	A-139,STREET NO.10-BLOCK 4-A	LCY	1048-0081-002995-01-5	CURR						PKR					525.00		4-Sep-09	No Response
36657	1048	Abul Hasan Ispahani	SD	42201-2128904-3	SYED AUSAF HAIDER JAFFRI	A-142,BLOCK 4-A-ABBAS TOWN	LCY	1048-0081-002996-01-6	CURR						PKR					152.00		5-Sep-09	No Response
36658	1048	Abul Hasan Ispahani	SD	42101-7635996-0	ABIDA SULTANA	RABIA FLOWER,FLAT NO.17,BLC	LCY	1048-0081-002998-01-8	CURR						PKR					440.00		8-Apr-09	No Response
36659	1048	Abul Hasan Ispahani	SD	42501-2315531-7	NISAR AHMED	FLAT NO.A-1/3-MAYMAR COMF	LCY	1048-0081-003017-01-4	CURR						PKR					134.00		20-May-09	No Response
36660	1048	Abul Hasan Ispahani	SD	42501-1449625-8	KhAIR-UN-NISA JOKHIO	FLAT NO.102,BLOCK B-12,RABIA	LCY	1048-0081-003032-01-3	CURR						PKR					1,175.00		27-May-09	No Response
36661	1048	Abul Hasan Ispahani	SD	36304-2702359-1	MUHAMMAD JAWED	HOUSE NO.770 POST OFFICE-SC	LCY	1048-0081-003036-01-7	CURR						PKR					210.00		5-Jan-09	No Response
36662	1048	Abul Hasan Ispahani	SD	16102-4555082-5	NISAR ALI	SHOP NO.2 & 3-PLOT NO.N-408	LCY	1048-0081-003052-01-7	CURR						PKR					638.00		15-Jan-09	No Response
36663	1048	Abul Hasan Ispahani	SD	42301-0903622-9	RASHEED AHMED	FLAT NO.17 FIRST FLOOR-ASLAN	LCY	1048-0081-003063-01-0	CURR						PKR					97.00		17-Sep-09	No Response
36664	1048	Abul Hasan Ispahani	SD	44202-9583857-1	NIAZ MUHAMMAD	FLAT NO.D-40,A-1 COMPLEX,PH	LCY	1048-0081-003072-01-1	CURR						PKR					65.00		9-Jun-09	No Response
36665	1048	Abul Hasan Ispahani	SD	42201-0425342-9	MOHAMMAD ALTAF KHAN	HOUSE NO.B-112-BLOCK 4/A,K	LCY	1048-0081-003114-01-2	CURR						PKR					49.50		19-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36666	1048	Abul Hasan Ispahani	SD	42201-0275829-5	FARHANA RIZWAN / HARISUL HAQ	J-102 CHAPAL GARDEN-ABUL H	LCY	1048-0081-003163-01-1	CURR						PKR					610.00		2-Jan-09	No Response
36667	1048	Abul Hasan Ispahani	SD	42501-1393656-1	UBAIDULLAH	HOUSE NO.C-52, STREET NO.3-C	LCY	1048-0081-003232-01-5	CURR						PKR					685.00		5-Mar-09	No Response
36668	1048	Abul Hasan Ispahani	SD	42501-2227981-7	HABIBULLAH	HOUSE NO.D-1651,METROVILLE	LCY	1048-0081-003250-01-7	CURR						PKR					144.50		11-Jun-09	No Response
36669	1048	Abul Hasan Ispahani	SD	42201-0132369-5	M.ABDULLAH CHOUHAN/M.ABID CHOUHAN	FLAT NO.K-414 CHAPPAL GARDEN	LCY	1048-0081-003256-01-3	CURR						PKR					712.00		10-Jan-09	No Response
36670	1048	Abul Hasan Ispahani	SD	41304-4504453-6	ANA SARDAR	F # 202 BLOCK 3 SARA EXCELANT	LCY	1048-0081-003307-01-5	CURR						PKR					3,009.00		20-Nov-09	No Response
36671	1048	Abul Hasan Ispahani	SD	42501-3600665-0	SUMERA BUTT	S-308, 3RD FLOOR,CHAPAL GAR	LCY	1048-0081-003383-01-7	CURR						PKR					110.00		24-Sep-09	No Response
36672	1048	Abul Hasan Ispahani	SD	31301-1491354-9	HAJI MOHAMMAD ARSHAD HASHMI	HASHMI FOOD SUPPLIERS SHOP	LCY	1048-0081-003385-01-9	CURR						PKR					101.50		21-Jan-09	No Response
36673	1048	Abul Hasan Ispahani	SD	42401-1901558-7	MUHAMMAD IRFAN	FLAT NO.B-149,SAGHEER CENTR	LCY	1048-0081-003405-01-4	CURR						PKR					40.00		5-Oct-09	No Response
36674	1048	Abul Hasan Ispahani	SD	42501-6749222-3	YOUSUF KHAN	HOUSE NO.3,BLOCK NO.C,SUPE	LCY	1048-0081-003408-01-7	CURR						PKR					3,540.00		17-Mar-09	No Response
36675	1048	Abul Hasan Ispahani	SD	42501-1555255-9	MOSA KHAN	HOUSE NO.C-15,GULSHAN-E-IQ	LCY	1048-0081-003409-01-8	CURR						PKR					540.00		7-Jul-09	No Response
36676	1048	Abul Hasan Ispahani	SD	36202-9767422-4	MUMTAZ MAJ	H.NO.C-16(SWABI HOUSE) RUF	LCY	1048-0081-003445-01-2	CURR						PKR					380.00		9-Feb-09	No Response
36677	1048	Abul Hasan Ispahani	SD	36602-6682784-1	MUHAMMAD FAROOQUE	SHOP NO.64 SHOPPER PLAZA N	LCY	1048-0081-003471-01-4	CURR						PKR					135.00		13-Oct-09	No Response
36678	1048	Abul Hasan Ispahani	SD	42201-0531779-7	ZAFAR HUSSAIN	FLAT NO.G-108-CHAPAL GARDE	LCY	1048-0081-003491-01-8	CURR						PKR					860.00		13-Jan-09	No Response
36679	1048	Abul Hasan Ispahani	SD	42501-9322097-5	MUHAMMAD SALMAN	HOUSE NO.R-41,SHAZ BANGLO	LCY	1048-0081-003496-01-3	CURR						PKR					365.00		25-Jun-09	No Response
36680	1048	Abul Hasan Ispahani	SD	42101-1688306-7	SYED HASNAIN HAIDER RIZVI	HOUSE NO.Q 1 STREET QASIMA	LCY	1048-0081-003498-01-5	CURR						PKR					57.21		10-Jul-09	No Response
36681	1048	Abul Hasan Ispahani	SD	42501-3680064-0	MEHREEN AMJAD	HOUSE NO.R-41 SHAZ BANGLO	LCY	1048-0081-003501-01-1	CURR						PKR					440.00		24-Jul-09	No Response
36682	1048	Abul Hasan Ispahani	SD	42101-1662335-1	MUHAMMAD SAAD KHAN	A-330-BLOCK L, KARACHI	LCY	1048-0081-003506-01-6	CURR						PKR					220.00		18-Nov-09	No Response
36683	1048	Abul Hasan Ispahani	SD	42101-7930812-7	AHMED MAAZ FAUZI	D-90-BLOCK 6, KARACHI	LCY	1048-0081-003507-01-7	CURR						PKR					420.00		16-Mar-09	No Response
36684	1048	Abul Hasan Ispahani	SD	42101-9750729-9	SYED ALI ABBAS ABDI	FLAT E-4/G,FAHAD SQUARE, GL	LCY	1048-0081-003540-01-8	CURR						PKR					775.00		19-Oct-09	No Response
36685	1048	Abul Hasan Ispahani	SD	42401-8343137-7	MUHAMMAD NAVEED	HOUSE NO.B-36, SECTOR X-2,-G	LCY	1048-0081-003563-01-5	CURR						PKR					1,100.00		12-Jan-09	No Response
36686	1048	Abul Hasan Ispahani	SD	42201-6874335-1	SHOAIB KHAN	HOUSE NO.A-79-KDA SOCIETY S	LCY	1048-0081-003570-01-4	CURR						PKR					760.00		11-Nov-09	No Response
36687	1048	Abul Hasan Ispahani	SD	42401-4064336-8	AASHI	L-2499 METROVILLE III-SCHEM	LCY	1048-0081-003576-01-0	CURR						PKR					425.00		22-Jun-09	No Response
36688	1048	Abul Hasan Ispahani	SD	42201-3110162-2	MUNAWAR AKHTAR	A-1978 BLOCK II METROVILL III-	LCY	1048-0081-003578-01-2	CURR						PKR					920.00		7-Feb-09	No Response
36689	1048	Abul Hasan Ispahani	SD	42101-5533033-7	FALAK SHER	H-13/14-F.B.AREA, KARACHI	LCY	1048-0081-003595-01-3	CURR						PKR					255.00		4-Aug-09	No Response
36690	1048	Abul Hasan Ispahani	SD	42501-1466917-9	NAIK BADSHAH	HOUSE NO.A-52,SECTOR 3/A,AL	LCY	1048-0081-003634-01-1	CURR						PKR					420.00		31-Mar-09	No Response
36691	1048	Abul Hasan Ispahani	SD	91509-0157611-1	SYED MUSTAHSAN ALAM	HOUSE NO.R-125,SCHEME 33,-S	LCY	1048-0081-003637-01-4	CURR						PKR					630.00		16-Sep-09	No Response
36692	1048	Abul Hasan Ispahani	SD	91509-0157611-9	SYED SHAYAN ALAM	HOUSE NO.R-125,DELUXE BANG	LCY	1048-0081-003638-01-5	CURR						PKR					15,976.75		16-Sep-09	No Response
36693	1048	Abul Hasan Ispahani	SD	42501-1517759-5	RASOOL SHAH	ADDA NO.12,SUPER MASOOD C	LCY	1048-0081-003643-01-2	CURR						PKR					420.00		16-Jan-09	No Response
36694	1048	Abul Hasan Ispahani	SD	42201-1816497-5	SYED ATIF HASAN ZAIDI	HOUSE NO.B-II,ABBAS TOWN,A	LCY	1048-0081-003644-01-3	CURR						PKR					330.00		28-Apr-09	No Response
36695	1048	Abul Hasan Ispahani	SD	42201-6689485-2	SAKINA HASSAN	FLAT NO.A-209 IQRA CITY-ABUL	LCY	1048-0081-003646-01-5	CURR						PKR					20.00		9-Jun-09	No Response
36696	1048	Abul Hasan Ispahani	SD	42101-7706195-9	AMEER ZADA /KASHIF KHAN	HOUSE NO.94-15-AREA SE, KAR	LCY	1048-0081-003667-01-0	CURR						PKR					500.00		17-Jul-09	No Response
36697	1048	Abul Hasan Ispahani	SD	42201-0559797-6	REHANA EJAZ	HOUSE NO.B-57-BAKHAR GOTH	LCY	1048-0081-003692-01-1	CURR						PKR					920.00		13-Feb-09	No Response
36698	1048	Abul Hasan Ispahani	SD	42201-5652469-9	ABDUL RAZAQUE SHEIKH	FLAT NO.404 BLOCK C-9-RABIA	LCY	1048-0081-003699-01-8	CURR						PKR					62.50		22-Oct-09	No Response
36699	1048	Abul Hasan Ispahani	SD	36303-5614955-1	MUHAMMAD ABID	HOUSE NO.A-32-BLOCK 31 BAK	LCY	1048-0081-003701-01-3	CURR						PKR					614.00		7-Mar-09	No Response
36700	1048	Abul Hasan Ispahani	SD	71103-7464217-5	AHSAAN ALI	MASJID-E-KHAIR UL AMAL,BLOC	LCY	1048-0081-003703-01-5	CURR						PKR					420.00		5-May-09	No Response
36701	1048	Abul Hasan Ispahani	SD	33201-1595529-7	AAMIR HUSSAIN	SHOP NO.S-14,A-ONE COMPLEX	LCY	1048-0081-003707-01-9	CURR						PKR					920.00		21-Feb-09	No Response
36702	1048	Abul Hasan Ispahani	SD	71103-1881518-7	AKBAR HAMID	HOUSE NO.171,STREET NO.12-B	LCY	1048-0081-003715-01-9	CURR						PKR					20.00		5-Mar-09	No Response
36703	1048	Abul Hasan Ispahani	SD	42201-6422374-5	MUHAMMAD KAZIM KHAN	P-101,CHAPAL GARDEN,ABUL-H	LCY	1048-0081-003719-01-3	CURR						PKR					5,120.00		20-Apr-09	No Response
36704	1048	Abul Hasan Ispahani	SD	42501-7384045-4	SAIQA	H.NO.R-83,SEVEN STAR SCTY,GA	LCY	1048-0081-003747-01-7	CURR						PKR					1,620.00		18-Jun-09	No Response
36705	1048	Abul Hasan Ispahani	SD	42501-2212064-7	SYED ALLAH JAN	HOUSE NO.768,HASSAN NOUM	LCY	1048-0081-003751-01-3	CURR						PKR					20.00		20-Mar-09	No Response
36706	1048	Abul Hasan Ispahani	SD	42501-4766598-6	NOOR JAHAN	HOUSE NO.768,ALLAHA JAN,HA	LCY	1048-0081-003752-01-4	CURR						PKR					20.00		14-Mar-09	No Response
36707	1048	Abul Hasan Ispahani	SD	42101-9908719-1	SYED ADNAN ABBAS	FLAT NO.301,3RD FLOOR,BLOCK	LCY	1048-0081-003760-01-4	CURR						PKR					305.00		5-Oct-09	No Response
36708	1048	Abul Hasan Ispahani	SD	17301-5116989-8	HIMAYAT BIBI	PLOT NO.001-BLOCK 22, KARAC	LCY	1048-0081-003766-01-0	CURR						PKR					120.00		7-Oct-09	No Response
36709	1048	Abul Hasan Ispahani	SD	15301-1945609-1	ABDUL AZIZ KHAN	MANGHOPIR ROAD-NEAR DADA	LCY	1048-0081-003775-01-1	CURR						PKR					1,503.00		15-Jul-09	No Response
36710	1048	Abul Hasan Ispahani	SD	42501-3570903-3	MUHAMMAD JAN	HOUSE NO.7 STREET NO.8-GUL	LCY	1048-0081-003795-01-5	CURR						PKR					20.00		9-Jun-09	No Response
36711	1048	Abul Hasan Ispahani	SD	42501-4308864-1	SALMAN AHMED SIDDIQUI	FLAT NO.D-21,3RD FLOOR,NOM	LCY	1048-0081-003797-01-7	CURR						PKR					436.00		4-Apr-09	No Response
36712	1048	Abul Hasan Ispahani	SD	42101-1392282-3	KAMRAN AHMED	HOUSE NO.70/1-BLOCK C, KAR	LCY	1048-0081-003830-01-9	CURR						PKR					12.00		22-Oct-09	No Response
36713	1048	Abul Hasan Ispahani	SD	31301-1445582-7	MUHAMMAD ZIA UR REHMAN	H.NO.L-2695,BLOCK-2-METROV	LCY	1048-0081-003872-01-9	CURR						PKR					2,920.00		16-Jul-09	No Response
36714	1048	Abul Hasan Ispahani	SD	42101-4646914-3	ASAD JAVED	HOUSE NO.A-658-HAJI MUREED	LCY	1048-0081-003890-01-1	CURR						PKR					420.00		11-Jun-09	No Response
36715	1048	Abul Hasan Ispahani	SD	42101-5976802-6	RAZIA BEGUM	HOUSE NO.A-230, BLOCK-L,-NO	LCY	1048-0081-003920-01-8	CURR						PKR					920.00		12-Aug-09	No Response
36716	1048	Abul Hasan Ispahani	SD	42201-0390266-9	MUHAMMAD SOMAR	HOUSE NO.6714, STREET BLOCK	LCY	1048-0081-003922-01-0	CURR						PKR					920.00		22-May-09	No Response
36717	1048	Abul Hasan Ispahani	SD	36203-7461379-1	ALTAF HUSSAIN	FLAT NO.G-11 GROUND FLOOR	LCY	1048-0081-003948-01-0	CURR						PKR					406.00		1-Aug-09	No Response
36718	1048	Abul Hasan Ispahani	SD	42501-6122173-5	MUHAMMAD REHAN	HOUSE NO.1/10, SCHEME-33-C	LCY	1048-0081-003962-01-8	CURR						PKR					920.00		19-Aug-09	No Response
36719	1048	Abul Hasan Ispahani	SD	42101-5369706-9	KASHIF MANSOOR	HOUSE NO.R-371, SECTOR 15-A	LCY	1048-0081-003963-01-9	CURR						PKR					4,297.00		1-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36720	1048	Abul Hasan Ispahani	SD	42501-9427780-4	MALMAL	HOUSE NO.768, HASSAN NOMA	LCY	1048-0081-003964-01-0	CURR						PKR					20.00		6-Jul-09	No Response
36721	1048	Abul Hasan Ispahani	SD	42101-4120460-2	MALMALA	HOUSE NO.768, STREET, HASSA	LCY	1048-0081-003965-01-1	CURR						PKR					20.00		6-Jul-09	No Response
36722	1048	Abul Hasan Ispahani	SD	42201-0365730-9	MUHAMMAD ISMAIL	H.NO.E-106, BLOCK-II,SAFARI P	LCY	1048-0081-003994-01-6	CURR						PKR					120.00		27-Jun-09	No Response
36723	1048	Abul Hasan Ispahani	SD	42000-0405680-4	MALMAL	HOUSE NO.E-111, JUMMAH GO	LCY	1048-0081-003998-01-0	CURR						PKR					20.00		29-Jun-09	No Response
36724	1048	Abul Hasan Ispahani	SD	42201-5015532-1	AFZAL	HOUSE NO.371, SIKANDER GOT	LCY	1048-0081-004014-01-3	CURR						PKR					20.00		24-Sep-09	No Response
36725	1048	Abul Hasan Ispahani	SD	42101-6104871-9	ARSHAD KHAN	H.NO.C-57, SCHEME-33,-BAKHA	LCY	1048-0081-004023-01-4	CURR						PKR					120.00		No Response	
36726	1048	Abul Hasan Ispahani	SD	42501-1574745-3	MOULA DAD	HOUSE NO.27, STREET NO.12,-J	LCY	1048-0081-004074-01-5	CURR						PKR					920.00		8-Aug-09	No Response
36727	1048	Abul Hasan Ispahani	SD	42101-8146089-5	SHAHNAWAZ	FLAT NO.104,MOHALLAH GOHA	LCY	1048-0081-004127-01-9	CURR						PKR					120.00		15-Sep-09	No Response
36728	1048	Abul Hasan Ispahani	SD	42000-0263914-3	BILAL KIDWAI	FLAT NO.P-109, CHAPAL GARDE	LCY	1048-0081-004154-01-2	CURR						PKR					420.00		30-Sep-09	No Response
36729	1048	Abul Hasan Ispahani	SD	21702-1129594-9	MUHAMMAD SALEEM	H.NO.L-338, BLOCK-1,-METROV	LCY	1048-0081-004174-01-6	CURR						PKR					3.00		8-Oct-09	No Response
36730	1048	Abul Hasan Ispahani	SD	34203-2065901-5	AHSAN UL HAQUEE	SHOP NO.3, BLOCK-L, AL ASIF-S	LCY	1048-0081-004289-01-4	CURR						PKR					420.00		17-Dec-09	No Response
36731	1048	Abul Hasan Ispahani	SD	54303-2032286-7	SYED ABDUL GHANI	CAFE AMIN HOTEL, PLOT NO.A-	LCY	1048-0981-003966-01-1	CURR						PKR					1,335.00		11-Sep-09	No Response
36732	1048	Abul Hasan Ispahani	SD	42201-0489477-3	ANSER IQBAL KHAN	FLAT NO.B-101,RABIA HEIGHTS-	LCY	1048-0981-004146-01-1	CURR						PKR					20,000.00		13-Oct-09	No Response
36733	1048	Abul Hasan Ispahani	SD	42201-9138972-4	TOOBA HAQ	J-102,CHAPEL GARDEN,MAIN AR	LCY	1048-0081-002889-01-6	CURR						PKR					438.42		28-Oct-09	No Response
36734	1048	Abul Hasan Ispahani	SD	54400-1629979-7	SALEH MUHAMMAD / ALI MUHAMMAD	FLAT NO.504,BLOCK-S,CHAPAL-	LCY	1048-0081-004216-01-7	CURR						PKR					920.00		27-Oct-09	No Response
36735	1048	Abul Hasan Ispahani	SD	45402-8314505-9	BASHIR AHMED	FLAT NO D 67 A-ONE COMPLEX	LCY	1048-0081-004283-01-8	CURR						PKR					420.00		8-Dec-09	No Response
36736	1049	Hussainabad	SD	42101-1503674-1	SYED ABRAR HAIDER NAQNI	R-1471 / 15, DASTAGIR SOCIETY	LCY	1049-0071-000528-01-6	PLS						PKR					669.66		16-Jun-09	No Response
36737	1049	Hussainabad	SD	42000-0370511-5	AFZAL AHMAD	FLAT NO.A-202, CHAPAL SUPER	LCY	1049-0071-000614-01-1	PLS						PKR					18.11		15-Sep-09	No Response
36738	1049	Hussainabad	SD	42101-8050185-3	WASIM AKHTAR	6/370-A,-LIAQUATABAD,, KARAC	LCY	1049-0071-000634-01-5	PLS						PKR					0.41		20-Jan-09	No Response
36739	1049	Hussainabad	SD	42000-6402086-8	SADIA TASLEEM	HOUSE NO. 903-04, BLOCK - 3,-	LCY	1049-0071-000673-01-2	PLS						PKR					169.45		15-Dec-09	No Response
36740	1049	Hussainabad	SD	42101-6210081-4	MOHAMMAD YOUSUF BAGA &/OR YASMEEN	FLAT NO.7, PLOT NO. 21,-BLOCK	LCY	1049-0071-000760-01-8	PLS						PKR					3,103.79		2-Nov-09	No Response
36741	1049	Hussainabad	SD	42101-5018066-4	SYEDA TABASSUM MUBBASHAR	FLAT NO. R-140/8,-KASHIF ARC	LCY	1049-0071-000792-01-6	PLS						PKR					5,674.26		15-Apr-09	No Response
36742	1049	Hussainabad	SD	42101-2929706-7	MUHAMMAD MOHSIN AND/OR NAZNEEN MO	HOUSE NO. 141, BLOCK-3,-MEM	LCY	1049-0071-000853-01-0	PLS						PKR					1,932.53		18-Feb-09	No Response
36743	1049	Hussainabad	SD	42101-7236777-6	GULSHAN BANO	PLOT NO. 1230,-BLOCK - 3, 2ND	LCY	1049-0071-000903-01-1	PLS						PKR					408.57		23-Jun-09	No Response
36744	1049	Hussainabad	SD	42101-4543396-8	MOHAMMED YOUNUS AND / OR AMNA BEGU	PLOT NO. 1331/3, FLAT NO. 10,	LCY	1049-0071-000910-01-0	PLS						PKR					11.24		13-Oct-09	No Response
36745	1049	Hussainabad	SD	42101-4963377-4	AISHA PARVEEN	HOUSE NO. 360/2,-BLOCK - 2, A	LCY	1049-0071-001018-01-1	PLS						PKR					61.53		30-Jun-09	No Response
36746	1049	Hussainabad	SD	42101-1618841-4	NUSRAT	R-137,GROUND FLOOR,-BLOCK	LCY	1049-0071-001043-01-2	PLS						PKR					688.65		26-Nov-09	No Response
36747	1049	Hussainabad	SD	42101-2798770-0	QURRATULAIN	1082/3 1ST FLOOR,-HAWA BAI T	LCY	1049-0071-001056-01-7	PLS						PKR					4.67		24-Mar-09	No Response
36748	1049	Hussainabad	SD	42101-1691780-3	SALIM SULTAN	FLAT NO.5,R-51,-ALIABAD COLG	LCY	1049-0071-001174-01-0	PLS						PKR					139.82		15-Jul-09	No Response
36749	1049	Hussainabad	SD	42101-1752881-0	ANILA	371/2,FLAT NO.04,2ND FLOOR,-	LCY	1049-0071-001312-01-8	PLS						PKR					268.44		20-Aug-09	No Response
36750	1049	Hussainabad	SD	42101-6920424-6	NAZNEEN MUHAMMAD JAFFAR	MEMON MEDICAL COMPLEX,-1	LCY	1049-0071-001355-01-9	PLS						PKR					189.95		7-Nov-09	No Response
36751	1049	Hussainabad	SD	41203-7920099-3	RIAZ AHMED SHEIKH	MEMON MEDICAL COMPLEX,-1	LCY	1049-0071-001365-01-1	PLS						PKR					864.99		3-Apr-09	No Response
36752	1049	Hussainabad	SD	43203-4105160-8	NAHEED AKHTAR	MEMON MADICAL COMPLEX-15	LCY	1049-0071-001411-01-8	PLS						PKR					365.20		21-Nov-09	No Response
36753	1049	Hussainabad	SD	42201-8333925-9	MUHAMMAD HANIF KHAN	HOUSE NO.8,BLOCK 14,GULISTA	LCY	1049-0071-001772-01-4	PLS						PKR					47.19		23-May-09	No Response
36754	1049	Hussainabad	SD	42101-7608655-4	ABIDA	B/470,-AZIZABAD NO.2,, KARAC	LCY	1049-0071-002083-01-2	PLS						PKR					442.22		6-Feb-09	No Response
36755	1049	Hussainabad	SD	42101-1896381-1	SALIM	FLAT NO.F.3,ALYABAD TERRACE	LCY	1049-0071-002135-01-5	PLS						PKR					497.47		7-Sep-09	No Response
36756	1049	Hussainabad	SD	42101-1784803-3	MUHAMMAD SALEEM	H.NO.B-409,BLOCK-2,-BHAGORI	LCY	1049-0071-002450-01-7	PLS						PKR					1,687.50		23-Apr-09	No Response
36757	1049	Hussainabad	SD	41302-1099029-9	M YAMEEN DOSSANI/M YAQOOB DOSSANI	PLOT NO.1065-66 1ST FLOOR-B	LCY	1049-0071-002513-01-3	PLS						PKR					413.51		9-Jan-09	No Response
36758	1049	Hussainabad	SD	42101-7875459-0	SALMA BIBI	PLOT NO.900,BLOCK 02,-AZIZAB	LCY	1049-0071-002655-01-4	PLS						PKR					2,673.53		31-Oct-09	No Response
36759	1049	Hussainabad	SD	42301-7282351-3	MUHAMMAD RIZWAN TAI	MR.MUHAMMED ALI H.A.GHAN	LCY	1049-0071-002899-01-8	PLS						PKR					19.06		28-Apr-09	No Response
36760	1049	Hussainabad	SD	42101-1879594-7	GHULAM MUHAMMAD/ TANVEER AHMED	R-344,BLK-2,F.B AREA-,, KARAC	LCY	1049-0071-002945-01-5	PLS						PKR					484.32		18-Apr-09	No Response
36761	1049	Hussainabad	SD	42101-8968756-5	MUHAMMAD ASIM KHAN	R-505, F.B AREA-DASTAGIR NO	LCY	1049-0071-003175-01-5	PLS						PKR					18.76		4-Apr-09	No Response
36762	1049	Hussainabad	SD	42101-9967698-4	SOBIA MAJEED	PLOT.1242/02, 01ST FLOOR,-AZ	LCY	1049-0071-003349-01-5	PLS						PKR					1,013.59		17-Jan-09	No Response
36763	1049	Hussainabad	SD	42101-7944063-4	NASIMA SIDDIQ	NO.R-388/02, MOMIN COTTAGE	LCY	1049-0071-003684-01-1	PLS						PKR					135.86		3-Dec-09	No Response
36764	1049	Hussainabad	SD	42101-1425674-0	ASHFAQUE/ KULSOOM/ ASIF/ONEZA	PLOT-68/3,KULSOOM VILLA 3RD	LCY	1049-0071-003703-01-5	PLS						PKR					26.74		23-Dec-09	No Response
36765	1049	Hussainabad	SD	42101-1922261-5	SYED UBAIDULLAH KHALID	B.48. FLAT NO-101,-SAHEFI COLG	LCY	1049-0071-003731-01-9	PLS						PKR					384.55		1-Apr-09	No Response
36766	1049	Hussainabad	SD	42101-1414855-0	SYED ABDUL MALIK/ JEHAN ARA KHATOON	1187 / 2-F.B.AREA, KARACHI	LCY	1049-0071-003739-01-7	PLS						PKR					1,459.22		11-Feb-09	No Response
36767	1049	Hussainabad	SD	42101-1634859-8	UZMA HAROON	A-4,B-6 MEMON COMPLEX,-BLG	LCY	1049-0071-004077-01-8	PLS						PKR					1,062.17		2-Mar-09	No Response
36768	1049	Hussainabad	SD	42101-1793897-6	TANVEER JAHAN	R-439, BLOCK-02,AZIZABAD,-F.B	LCY	1049-0071-004562-01-6	PLS						PKR					142.93		6-Feb-09	No Response
36769	1049	Hussainabad	SD	42101-1558537-0	KHALID ZAHOOR / SHAZIA ZAHOOR	H.NO.287/08,-AZIZABAD, F.B,AR	LCY	1049-0071-005002-01-1	PLS						PKR					2,765.52		30-Apr-09	No Response
36770	1049	Hussainabad	SD	42201-6224509-7	HAJI MUHAMMAD YOUSUF SORATHIA	62,BANTVA NAGAR, NEAR BUNTI	LCY	1049-0071-005122-01-6	PLS						PKR					36.19		26-Feb-09	No Response
36771	1049	Hussainabad	SD	42101-9381025-7	MUHAMMAD ARIF/ FARZANA	PLOT NO- 69, GROUND FLOOR,-	LCY	1049-0071-005762-01-0	PLS						PKR					244.17		16-Sep-09	No Response
36772	1049	Hussainabad	SD	42101-5030190-0	AMBER FARAH	R-967, BLOCK-16,-F.B AREA, KAR	LCY	1049-0071-005792-01-6	PLS						PKR					34.82		3-Feb-09	No Response
36773	1049	Hussainabad	SD	42101-0805033-2	IRUJ KHAN	NO.F-39/2,NEAR AL-FALAH MAS	LCY	1049-0071-005802-01-9	PLS						PKR					1,827.35		24-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36774	1049	Hussainabad	SD	42101-2537430-8	ATTIQA	314-315-316/3-KARIMABAD 1ST	LCY	1049-0074-002456-01-6	PLS						PKR					16.88		24-Jun-09	No Response
36775	1049	Hussainabad	SD	42101-1414855-0	SYED ABDUL MALIK/ JEHAN ARA KHATOON	1187 / 2-F.B.AREA, KARACHI	LCY	1049-0074-003739-01-0	PLS						PKR					6.70		20-Jan-09	No Response
36776	1049	Hussainabad	SD	42101-6696159-1	SOHAIL	HOUSE NO.1683, BLOCK NO.03,	LCY	1049-0074-004214-01-8	PLS						PKR					436.77		18-Jul-09	No Response
36777	1049	Hussainabad	SD	42101-6038968-8	BLIQUIS BANO	HOUSE NO.1683,BLOCK-03-F.B.	LCY	1049-0074-004215-01-9	PLS						PKR					707.86		18-Jul-09	No Response
36778	1049	Hussainabad	SD	42201-4165259-4	SABIRA BAI / MEHMOOD	PLOT- HOUSE NO-426-427,-BLO	LCY	1049-0074-004279-01-5	PLS						PKR					48.00		8-Aug-09	No Response
36779	1049	Hussainabad	SD	42501-6790570-6	FARZANA	FLAT NO.B-13/9, JOHAR COMPL	LCY	1049-0074-004817-01-7	PLS						PKR					1,120.43		3-Apr-09	No Response
36780	1049	Hussainabad	SD	42201-6076351	MOHAMMAD RAZA	FLAT#201,ZAINABIA MANSION-3	LCY	1049-0081-000066-01-9	CURR						PKR					0.74		1-Oct-09	No Response
36781	1049	Hussainabad	SD	42101-5006117-9	MUHAMMAD FAROOQ	HOUSE NO.869-70,BLOCK-3,-ME	LCY	1049-0081-000096-01-5	CURR						PKR					367.50		31-Dec-09	No Response
36782	1049	Hussainabad	SD	42101-1696280-9	HAFIZ MOHAMMAD YOUSUF	HOUSE NO.329-2,-AZIZABAD,, K	LCY	1049-0081-000119-01-3	CURR						PKR					121.00		3-Jul-09	No Response
36783	1049	Hussainabad	SD	42101-5276249-3	ISMAIL SULAIMAN	HOUSE NO-373, BLOCK-3,-SIDD	LCY	1049-0081-000174-01-0	CURR						PKR					249.75		27-Oct-09	No Response
36784	1049	Hussainabad	SD	42101-4627578-9	ABDUL JABBAR	PLOT NO-420/2, AZIZABAD,-FED	LCY	1049-0081-000180-01-8	CURR						PKR					320.85		12-Feb-09	No Response
36785	1049	Hussainabad	SD	42000-0406400-5	SARFARAZ AHMED/SARDAR AHMED	HOUSE NO.R-597, BLOCK-17,-IN	LCY	1049-0081-000229-01-6	CURR						PKR					18.90		16-Jan-09	No Response
36786	1049	Hussainabad	SD	42101-5483401-9	MURAD	KA 1/203,KARIMABAD COLONY,	LCY	1049-0081-000269-01-4	CURR						PKR					47.05		21-Oct-09	No Response
36787	1049	Hussainabad	SD	42101-8649156-7	MOHAMMAD IQBAL	HOUSE NO-1438, BLOCK-3,-SID	LCY	1049-0081-000329-01-7	CURR						PKR					148.87		2-Nov-09	No Response
36788	1049	Hussainabad	SD	42101-4628813-7	MUHAMMAD ARSHAD	HOUSE NO-300 / 2,-AZEEZ ABAD	LCY	1049-0081-000353-01-7	CURR						PKR					1,030.00		20-Nov-09	No Response
36789	1049	Hussainabad	SD	42101-1625561-3	M/S IMRAN KITCHEN	326, BLOCK-2, HUSSAINABAD,-F	LCY	1049-0081-000367-01-3	CURR						PKR					558.14		24-Feb-09	No Response
36790	1049	Hussainabad	SD	42101-0777914-7	MUHAMMAD YOUNUS	HOUSE NO. 266, BLOCK-8,-AZIZ	LCY	1049-0081-000372-01-0	CURR						PKR					621.50		28-Jan-09	No Response
36791	1049	Hussainabad	SD	42101-1663355-7	M.IQBAL NOOR WALA	R 238/2,AMNA MANZIL 3RD FLO	LCY	1049-0081-000388-01-8	CURR						PKR					23.00		3-Dec-09	No Response
36792	1049	Hussainabad	SD	42101-8204723-7	ABDUL GHAFFAR	HOUSE NO.1027-1028,BLOCK-3,	LCY	1049-0081-000394-01-6	CURR						PKR					1,204.20		22-Apr-09	No Response
36793	1049	Hussainabad	SD	42101-1584063-5	MUHAMMAD SALEEM QURESHI	615 BLOCK-2-F.B.AREA, KARACH	LCY	1049-0081-000400-01-5	CURR						PKR					90.00		21-Aug-09	No Response
36794	1049	Hussainabad	SD	42201-3009879-7	MAQSOOD AHMAD	FLAT NO-102, AZMAT CENTER,-4	LCY	1049-0081-000432-01-3	CURR						PKR					80.00		13-Jan-09	No Response
36795	1049	Hussainabad	SD	42101-1822005-1	MUHAMMAD SHAHID	HOUSE NO-1462/3, SIDDIQQABA	LCY	1049-0081-000436-01-7	CURR						PKR					643.00		30-Mar-09	No Response
36796	1049	Hussainabad	SD	42101-1752957-1	M/S GAZIANI SHIPPING COMPANY	PLOT.S-520, HOME LAND APPT-	LCY	1049-0081-000446-01-9	CURR						PKR					511.77		24-Sep-09	No Response
36797	1049	Hussainabad	SD	42101-1926923-9	MUHAMMAD NASIR	B-10 BLUSSING SQUIRE BLOCK-7	LCY	1049-0081-000486-01-7	CURR						PKR					475.00		17-Jan-09	No Response
36798	1049	Hussainabad	SD	42101-6404512-9	ABDUL HAMEED	815-816, FIRST FLOOR,-BLOCK-3	LCY	1049-0081-000503-01-9	CURR						PKR					0.60		31-Aug-09	No Response
36799	1049	Hussainabad	SD	42301-2785508-5	MUHAMMAD IMRAN	170 / 2,-F.B.AREA, KARACHI	LCY	1049-0081-000538-01-0	CURR						PKR					295.54		6-Jul-09	No Response
36800	1049	Hussainabad	SD	42101-8373588-3	MEHMOOD	HOUSE NO. 1582 / 3, SIDDIQAB	LCY	1049-0081-000598-01-2	CURR						PKR					149.00		19-Feb-09	No Response
36801	1049	Hussainabad	SD	42101-6100815-7	MOHAMMAD RAHEEL ASHRAF	HOUSE NO. 559/2, AZIZABAD,-F	LCY	1049-0081-000688-01-1	CURR						PKR					249.66		15-Feb-09	No Response
36802	1049	Hussainabad	SD	42101-7015230-2	SAIQA JAWED	FLAT NO. 114/3, 1ST FLOOR,-ZU	LCY	1049-0081-000699-01-4	CURR						PKR					932.00		28-Sep-09	No Response
36803	1049	Hussainabad	SD	42101-1539062-3	ZUBAIR	HOUSE NO. 76/3,-BANTWA TOW	LCY	1049-0081-000700-01-8	CURR						PKR					750.00		28-Sep-09	No Response
36804	1049	Hussainabad	SD	42101-5051443-9	MUSHTAQ	SHOP NO.5, WORK SOCIETY,-CR	LCY	1049-0081-000766-01-6	CURR						PKR					120.48		14-Jan-09	No Response
36805	1049	Hussainabad	SD	42101-0606451-3	MOHAMMAD AWAIS	HOUSE NO.1304, BLOCK-3-4TH	LCY	1049-0081-000776-01-8	CURR						PKR					450.00		3-Mar-09	No Response
36806	1049	Hussainabad	SD	42101-3223915-7	SYED ALAMDAR HUSSAIN	HOUSE NO. A-125-1,-BLOCK - 1,	LCY	1049-0081-000782-01-6	CURR						PKR					4.50		18-Apr-09	No Response
36807	1049	Hussainabad	SD	42101-1545033-8	SHAHZAD AHMED THARA &/OR AMBREEN	HOUSE NO. 505/2,-AZIZABAD, F	LCY	1049-0081-000816-01-7	CURR						PKR					700.00		20-Oct-09	No Response
36808	1049	Hussainabad	SD	42101-1708919-3	MAKKAH ENGINEERING WORKS	HOUSE NO. 436,-BLOCK - 2, AZI	LCY	1049-0081-000819-01-0	CURR						PKR					846.30		9-Sep-09	No Response
36809	1049	Hussainabad	SD	42101-6191307-6	ARMEEN AMEEN	HOUSE NO. 1338/3, 1ST FLOOR,	LCY	1049-0081-000830-01-5	CURR						PKR					140.00		29-Jul-09	No Response
36810	1049	Hussainabad	SD	42101-1792058-0	AFSHEEN	FLAT NO. 10, PLOT NO. 1224/3,	LCY	1049-0081-000843-01-0	CURR						PKR					238.75		31-Aug-09	No Response
36811	1049	Hussainabad	SD	42101-1925435-5	MOHAMMAD SALMAN	FLAT NO. 4, 4TH FLOOR,-PLOT N	LCY	1049-0081-000856-01-5	CURR						PKR					265.00		27-Mar-09	No Response
36812	1049	Hussainabad	SD	42101-1405324-0	HASINA MUNIR	HOUSE NO.505/2,-FEDERAL B A	LCY	1049-0081-000878-01-1	CURR						PKR					3,260.00		10-Nov-09	No Response
36813	1049	Hussainabad	SD	42101-5062392-1	MUHAMMAD ZUBAIR	H.NO.119/2,-HUSSAINABAD,, K	LCY	1049-0081-000932-01-8	CURR						PKR					700.00		30-Mar-09	No Response
36814	1049	Hussainabad	SD	42000-0540437-7	DANISH ASHFAQ &/OR ASIM ASHFAQ	A 1-73, BLOCK 13 A,-RAILWAY S	LCY	1049-0081-000936-01-2	CURR						PKR					61.00		21-Aug-09	No Response
36815	1049	Hussainabad	SD	42101-4288076-9	MUHAMMAD ARIF MEMON &/OR ABDUL RAS	100/2, 1ST FLOOR,-HUSSAINABA	LCY	1049-0081-000937-01-3	CURR						PKR					721.00		26-May-09	No Response
36816	1049	Hussainabad	SD	42101-1540020-2	ABDUL RAZZAK &/OR MOMEEN	HOUSE NO.1218, BLOCK-2,-AZIZ	LCY	1049-0081-000938-01-4	CURR						PKR					721.00		26-May-09	No Response
36817	1049	Hussainabad	SD	42101-8289474-8	HALEEMA BANO	HOUSE NO. 1493/3,-1ST FLOOR,	LCY	1049-0081-000957-01-7	CURR						PKR					154.00		8-May-09	No Response
36818	1049	Hussainabad	SD	42101-1880070-3	ALI MUHAMMAD MEMON	FLAT NO.5,2ND FLOOR,-R-71, B	LCY	1049-0081-000970-01-4	CURR						PKR					99.65		29-Oct-09	No Response
36819	1049	Hussainabad	SD	42101-1426361-0	SHEHNILA	HOUSE NO.569,-AZIZABAD, BLO	LCY	1049-0081-000998-01-6	CURR						PKR					1,310.00		6-Jan-09	No Response
36820	1049	Hussainabad	SD	42101-1266099-6	MUHAMMAD FAROOQ &/OR ZAIBUNISA	496/3, 2ND FLOOR,-KARIMABAD	LCY	1049-0081-001014-01-9	CURR						PKR					107.50		15-May-09	No Response
36821	1049	Hussainabad	SD	42101-1372601-5	IQBAL ABDUL RAZZAK &/OR REHANA IQBAL	638-639/2, 3RD FLOOR-AZIZABA	LCY	1049-0081-001025-01-2	CURR						PKR					440.00		23-Feb-09	No Response
36822	1049	Hussainabad	SD	42101-1165019-1	SYED ARSHAD ALI	1441/2, JOHARABAD,-FEDERAL	LCY	1049-0081-001073-01-0	CURR						PKR					104.00		19-Aug-09	No Response
36823	1049	Hussainabad	SD	42201-0364723-3	MOHAMMAD SHOAB	DAGHA CLOTH STORE-SHOP NO	LCY	1049-0081-001079-01-6	CURR						PKR					738.75		22-Apr-09	No Response
36824	1049	Hussainabad	SD	42101-1838269-3	MUHAMMAD YOUSUF AND / OR HANIF	DAGHA CLOTH STORE-SHOP NO	LCY	1049-0081-001080-01-9	CURR						PKR					1,017.50		22-Apr-09	No Response
36825	1049	Hussainabad	SD	42101-1617295-5	MUHAMMAD HAROON	ROOM NO. 35, 4TH FLOOR,-RAE	LCY	1049-0081-001107-01-1	CURR						PKR					0.68		9-Jul-09	No Response
36826	1049	Hussainabad	SD	42301-9312383-1	MUHAMMAD FAISAL	FLAT NO 4, PLOT NO 167,2ND F	LCY	1049-0081-001140-01-2	CURR						PKR					235.50		5-May-09	No Response
36827	1049	Hussainabad	SD	42101-9396810-3	MUHAMMAD SHAMIM	H.NO. L-525, SECTOR 5-A-2,-NO	LCY	1049-0081-001148-01-0	CURR						PKR					826.75		5-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36828	1049	Hussainabad	SD	42000-6866378-1	MOHAMMAD IQBAL	HOUSE NO.1527/3,-MEMON CC	LCY	1049-0081-001194-01-6	CURR						PKR					2,960.00		19-Mar-09	No Response
36829	1049	Hussainabad	SD	42101-8737312-7	MUHAMMAD JUNAID	PLOT NO.93,BLOCK 03,-1ST FLO	LCY	1049-0081-001293-01-6	CURR						PKR					34.31		7-Dec-09	No Response
36830	1049	Hussainabad	SD	42101-9260248-7	MUHAMMAD ADNAN ANSARI	SHARIF AND ADNAN FURNITUR	LCY	1049-0081-001349-01-3	CURR						PKR					50.00		9-Mar-09	No Response
36831	1049	Hussainabad	SD	15303-7591991-1	MUHAMMAD ABDUL BASIT	FLAT NO.B-21, 2ND FLOOR,-AL	LCY	1049-0081-001390-01-4	CURR						PKR					463.00		29-Jul-09	No Response
36832	1049	Hussainabad	SD	13501-1350438-3	MUHAMMAD TARIQ	MEMON MEDICAL COMPLEX-15	LCY	1049-0081-001406-01-3	CURR						PKR					250.00		3-Apr-09	No Response
36833	1049	Hussainabad	SD	42101-1643238-0	SALMA ZAHID	C/O MEMON MEDICAL COMLEY	LCY	1049-0081-001435-01-8	CURR						PKR					108.00		14-Jan-09	No Response
36834	1049	Hussainabad	SD	42101-8945149-3	FARHAN AHMED	MEMON MEDICAL COMPLEX,-P	LCY	1049-0081-001449-01-4	CURR						PKR					645.00		24-Apr-09	No Response
36835	1049	Hussainabad	SD	42101-1590268-3	MUHAMMAD IRFAN	PLOT NO 75/2, 1ST FLOOR,-OKH	LCY	1049-0081-001456-01-3	CURR						PKR					418.75		29-Jul-09	No Response
36836	1049	Hussainabad	SD	42101-1490371-9	TAYAB	PLOT NO.1043-44,-BLOCK-3,FLA	LCY	1049-0081-001466-01-5	CURR						PKR					40.00		6-May-09	No Response
36837	1049	Hussainabad	SD	42101-0416526-8	SHAZIA	1588 FIRST FLOOR,BLOCK-3,-SID	LCY	1049-0081-001481-01-4	CURR						PKR					6,105.00		15-Jun-09	No Response
36838	1049	Hussainabad	SD	42101-1420357-6	ERUM ZAIDI	R-859/1,SHAREEFABAD,-F.B ARE	LCY	1049-0081-001518-01-8	CURR						PKR					1,004.00		29-Jan-09	No Response
36839	1049	Hussainabad	SD	42101-1719283-1	MUHAMMAD SHAHID	HOUSE NO 1457/3, F.B. AREA,-	LCY	1049-0081-001535-01-9	CURR						PKR					928.00		16-Jul-09	No Response
36840	1049	Hussainabad	SD	42101-9450198-6	KISHWAR SULTANA	HOUSE NO.R-914,SECTOR 16-A,	LCY	1049-0081-001587-01-1	CURR						PKR					633.00		20-May-09	No Response
36841	1049	Hussainabad	SD	42101-9887673-0	FARHAT RASHEED	H-41/10,FEDERAL CAPITAL AREA	LCY	1049-0081-001600-01-9	CURR						PKR					34.00		28-Feb-09	No Response
36842	1049	Hussainabad	SD	42101-4170600-6	RIFFAT SULTANA	H.NO.1,KARACHI MEDICAL AND	LCY	1049-0081-001619-01-0	CURR						PKR					554.00		9-Dec-09	No Response
36843	1049	Hussainabad	SD	42000-9657195-9	NAEEM / ABDUL RAHIM	MEHRAN DECORATION,-GRD FL	LCY	1049-0081-001644-01-1	CURR						PKR					788.00		20-Feb-09	No Response
36844	1049	Hussainabad	SD	42301-0981971-0	FARIHA TABASSUM	B-10,KDA HILL VIEW,-BLOCK 4,G	LCY	1049-0081-001650-01-9	CURR						PKR					653.00		26-Jan-09	No Response
36845	1049	Hussainabad	SD	42101-1932681-3	ABDUL GHANI ADAM SURYA	FLAT NO.4,1ST FLOOR,-PLOT NO	LCY	1049-0081-001676-01-9	CURR						PKR					2,472.42		5-Jan-09	No Response
36846	1049	Hussainabad	SD	42101-2933172-3	MUHAMMAD BILAL	FLAT NO.B-10,6TH FLOOR,-AL-K	LCY	1049-0081-001702-01-2	CURR						PKR					89.00		17-Dec-09	No Response
36847	1049	Hussainabad	SD	42101-1795787-4	MUHAMMAD SHOAB / KHADIJA TUL KUBRA	FLAT NO.5,PLOT NO.1261-1262	LCY	1049-0081-001722-01-6	CURR						PKR					267.00		16-Feb-09	No Response
36848	1049	Hussainabad	SD	42101-6799979-2	SHAISTA GUL KHAN	FLAT NO.C-16,-CRESCENT ARCA	LCY	1049-0081-001733-01-9	CURR						PKR					499.00		11-Nov-09	No Response
36849	1049	Hussainabad	SD	42201-0762279-7	ABDUL RASHEED	HOUSE NO.A-92,BLOCK II,-GULS	LCY	1049-0081-001812-01-5	CURR						PKR					75.00		23-Nov-09	No Response
36850	1049	Hussainabad	SD	42101-1866652-5	MUHAMMAD NASIR KHATRI	1702,BLOCK-2,F.B AREA,AZIZAB	LCY	1049-0081-001846-01-5	CURR						PKR					172.00		24-Oct-09	No Response
36851	1049	Hussainabad	SD	42101-3598817-9	MUHAMMAD YOUSUF	MASHAALLAH M.Y SANITARY-PL	LCY	1049-0081-001881-01-8	CURR						PKR					40.00		7-Feb-09	No Response
36852	1049	Hussainabad	SD	42101-7879316-2	SAIMA ZIKARYA	PLOT NO.238,1ST FLOOR,-BLOC	LCY	1049-0081-001917-01-1	CURR						PKR					448.00		17-Jan-09	No Response
36853	1049	Hussainabad	SD	42101-9500096-1	MUHAMMAD ANWAR	PLOT NO.1439-1440/3, 2ND FLO	LCY	1049-0081-001924-01-0	CURR						PKR					20.00		14-Dec-09	No Response
36854	1049	Hussainabad	SD	42101-5090294-7	ABDUL QAYYUM	MEMON HOSPITAL-PLOT NO.15	LCY	1049-0081-001931-01-9	CURR						PKR					15.00		3-Jan-09	No Response
36855	1049	Hussainabad	SD	42201-8286854-9	AFSAR IQBAL	HOUSE NO.308/2, AZIZABAD,-B	LCY	1049-0081-001938-01-6	CURR						PKR					648.43		5-Oct-09	No Response
36856	1049	Hussainabad	SD	42201-2111458-5	SYED MUSTAFAIN ALI ZAIDI	R-175,SHARIFABAD,F.B AREA,-B	LCY	1049-0081-001949-01-9	CURR						PKR					84.00		8-Apr-09	No Response
36857	1049	Hussainabad	SD	42401-5413928-5	MUHAMMAD NAEEM	USMAN PLASTIC,PLOT NO.B-SI	LCY	1049-0081-001952-01-4	CURR						PKR					420.00		24-Jan-09	No Response
36858	1049	Hussainabad	SD	42101-3771784-5	MANSOOR AHMED	NADEEM COLD SPOT-904/3 HU	LCY	1049-0081-001986-01-4	CURR						PKR					1,064.00		30-Jan-09	No Response
36859	1049	Hussainabad	SD	42101-8248090-1	MUHAMMAD YAHYA	MEMON MEDICAL COMPLEX-PI	LCY	1049-0081-001990-01-0	CURR						PKR					5.00		4-Nov-09	No Response
36860	1049	Hussainabad	SD	45504-6385248-9	MOHAMMAD RAFIQ	113-3,FIRST FLOOR-KARIMABAD	LCY	1049-0081-002058-01-3	CURR						PKR					188.00		16-Nov-09	No Response
36861	1049	Hussainabad	SD	42000-0484337-5	MUHAMMAD SIDDIQ	PLOT NO.18/2,FLAT NO.11-4TH	LCY	1049-0081-002065-01-2	CURR						PKR					118.92		20-Jul-09	No Response
36862	1049	Hussainabad	SD	42101-5072222-0	NAEEMA BEGUM	PLOT NO.264,-GROUND FLOOR,	LCY	1049-0081-002092-01-5	CURR						PKR					4,145.50		17-Mar-09	No Response
36863	1049	Hussainabad	SD	42101-4554045-4	KHALIDA	MEMON MEDICAL COMPLEX,-P	LCY	1049-0081-002096-01-9	CURR						PKR					420.00		22-Apr-09	No Response
36864	1049	Hussainabad	SD	42101-2902404-2	NAZIA ASIF	FALAT NO-21,3RD FLOOR,-R-11	LCY	1049-0081-002103-01-9	CURR						PKR					210.00		17-Oct-09	No Response
36865	1049	Hussainabad	SD	42101-5482159-9	GHULAM HUSSAIN	MEMON MEDICAL CENTRE-PLO	LCY	1049-0081-002108-01-4	CURR						PKR					690.00		22-Aug-09	No Response
36866	1049	Hussainabad	SD	42101-1574713-3	MUHAMMAD SALEEM	HOUSE NO.D-127/1-BLOCK 5,AZ	LCY	1049-0081-002111-01-9	CURR						PKR					5,736.60		20-Aug-09	No Response
36867	1049	Hussainabad	SD	42401-7812529-2	SHAISTA MANZOOR	HOUSE NO.1578,BLOCK 2-AZIZA	LCY	1049-0081-002114-01-2	CURR						PKR					435.00		30-Mar-09	No Response
36868	1049	Hussainabad	SD	42101-2441417-1	AAMIR	874/3-HUSSAINABAD, KARACHI	LCY	1049-0081-002124-01-4	CURR						PKR					335.00		7-Mar-09	No Response
36869	1049	Hussainabad	SD	42301-0997628-4	AZRA PERVEEN	HOUSE NO-23-C,-3RD COMMER	LCY	1049-0081-002171-01-1	CURR						PKR					150.00		15-May-09	No Response
36870	1049	Hussainabad	SD	42101-1556666-2	YASMEEN	FLAT NO-8,ALYABAD PLAZA,1 FL	LCY	1049-0081-002174-01-4	CURR						PKR					60.00		18-May-09	No Response
36871	1049	Hussainabad	SD	42101-1887516-7	MUHAMMAD JAVED KAPADIA / JAMIL AHMED	PLOT NO-169/2,-HUSSAINABAD	LCY	1049-0081-002200-01-7	CURR						PKR					1,948.00		31-Aug-09	No Response
36872	1049	Hussainabad	SD	42101-6447837-1	AMIN	K.A.2/406,KARIMABAD COLONY	LCY	1049-0081-002204-01-1	CURR						PKR					37.00		2-Apr-09	No Response
36873	1049	Hussainabad	SD	42101-1670646-4	QAMAR JAHAN	HOUSE NO.R-594,-BLOCK NO-1,	LCY	1049-0081-002228-01-9	CURR						PKR					64.00		10-Jun-09	No Response
36874	1049	Hussainabad	SD	42101-1427805-7	M/S KARIMANWALA TRAVEL & TOURS	FLAT NO.10,2ND FLOOR-PLOT N	LCY	1049-0081-002233-01-6	CURR						PKR					973.50		26-May-09	No Response
36875	1049	Hussainabad	SD	42101-7374619-2	KHALIDA BANO	H.NO.05,ROW 10,-NAZIMABAD	LCY	1049-0081-002246-01-1	CURR						PKR					418.00		25-Aug-09	No Response
36876	1049	Hussainabad	SD	42101-5575341-2	NOUREEN QASIM ALI	PLOT.R - 33, 02ND FLOOR,-ALYA	LCY	1049-0081-002274-01-5	CURR						PKR					0.50		23-Jul-09	No Response
36877	1049	Hussainabad	SD	42101-5411078-7	MUHAMMAD SAJID	D-168, BLK-4 KARIMABAD-F B A	LCY	1049-0081-002288-01-1	CURR						PKR					70.00		16-Sep-09	No Response
36878	1049	Hussainabad	SD	42101-4548884-2	AMINA	PLOT- 33/3, BANTWA TOWN-M	LCY	1049-0081-002298-01-3	CURR						PKR					1,117.92		13-Mar-09	No Response
36879	1049	Hussainabad	SD	42101-1531633-7	M/S MUSARRAT PACKAGES	PLOT-A-12/11, MUHAMMADI C	LCY	1049-0081-002318-01-8	CURR						PKR					357.94		12-Mar-09	No Response
36880	1049	Hussainabad	SD	42101-8583671-5	MUHAMMAD JAWAID	411/3 BLOCK 3-F.B AREA, KARA	LCY	1049-0081-002330-01-4	CURR						PKR					77.50		28-Mar-09	No Response
36881	1049	Hussainabad	SD	42201-6853248-6	KIRAN	PLOT-1165,3RD FLR, BLK-3,-HUS	LCY	1049-0081-002377-01-9	CURR						PKR					465.00		22-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36882	1049	Hussainabad	SD	42101-0476268-4	OROOJ INAYAT	557/8-AZIZABAD F.B AREA, KAR	LCY	1049-0081-002412-01-3	CURR						PKR					5,000.00		26-Aug-09	No Response
36883	1049	Hussainabad	SD	42101-7258958-9	MUHAMMAD ASIF ZAKI	HOUSE NO.1239,BLOCK-2,-AZIZ	LCY	1049-0081-002421-01-4	CURR						PKR					145.75		15-Jan-09	No Response
36884	1049	Hussainabad	SD	17101-0986030-7	HAZRAT HUSSAIN	FLAT-2,1ST FLR, PLOT-C-55,,BAN	LCY	1049-0081-002458-01-7	CURR						PKR					201.35		2-Oct-09	No Response
36885	1049	Hussainabad	SD	42101-4134465-5	MUHAMMAD AMIR HUSSAIN	R-372 BLCOK 8 AZIZABAD-FEDE	LCY	1049-0081-002491-01-8	CURR						PKR					566.31		13-Apr-09	No Response
36886	1049	Hussainabad	SD	42201-1354409-0	NAZIA TASAWAR	FLAT-A-.33,AL-RAHIM SQUARE,,	LCY	1049-0081-002511-01-3	CURR						PKR					963.35		1-Dec-09	No Response
36887	1049	Hussainabad	SD	42101-2741549-9	MUHAMMAD ILYAS BAIG	H NO.168, BLK-8, AZIZABAD,-F B	LCY	1049-0081-002514-01-6	CURR						PKR					225.00		28-Mar-09	No Response
36888	1049	Hussainabad	SD	42101-1755663-4	RUHSANA	PLOT-501,BLK-3,NOMAN PALAC	LCY	1049-0081-002522-01-6	CURR						PKR					602.00		29-Jul-09	No Response
36889	1049	Hussainabad	SD	42201-6816709-5	NOOR MUHAMMAD / MUHAMMAD FAROOQ	A-2/402, RABIA PATEL,-GULSHA	LCY	1049-0081-002527-01-1	CURR						PKR					0.63		20-Apr-09	No Response
36890	1049	Hussainabad	SD	42201-8697497-7	SYED ZOHAIB ALI	FLAT NO.B-10,FAHAD GARDEN,,	LCY	1049-0081-002532-01-8	CURR						PKR					28.00		14-Jan-09	No Response
36891	1049	Hussainabad	SD	42101-1504638-7	IMRAN AHMED KHAN	HOUSE NO.1585,BLOCK 2,-AZIZ	LCY	1049-0081-002551-01-1	CURR						PKR					725.00		13-Jul-09	No Response
36892	1049	Hussainabad	SD	42101-8721120-3	AZEEM-UR-REHMAN KHAN	1867 BLOCK-2,AZIZABAD,-F.B A	LCY	1049-0081-002557-01-7	CURR						PKR					300.00		27-Jul-09	No Response
36893	1049	Hussainabad	SD	42201-5865003-5	M/S MAHNOOR ENTERPRISES	ROOM NO.2,ARSLAN CENTRE,-N	LCY	1049-0081-002610-01-3	CURR						PKR					7,483.55		8-Jun-09	No Response
36894	1049	Hussainabad	SD	42101-8404889-9	MUHAMMAD ZOHAIB KHAN	FLAT-51, 3RD FLR, MEENA BAZA	LCY	1049-0081-002642-01-1	CURR						PKR					115.00		30-Mar-09	No Response
36895	1049	Hussainabad	SD	42101-4165136-6	SHANILA MUNAF	PLOT NO.1329,1ST FLOOR,-BLO	LCY	1049-0081-002659-01-0	CURR						PKR					1,086.50		17-Jan-09	No Response
36896	1049	Hussainabad	SD	42101-1850154-3	MOHAMMAD SHAREEF	HOUSE NO.1896 / 02,-AZIZABA	LCY	1049-0081-002679-01-4	CURR						PKR					409.00		10-Nov-09	No Response
36897	1049	Hussainabad	SD	42401-1865378-1	SYED NAEEM AHMED	H NO.1444-L, SURJANI TOWN-S	LCY	1049-0081-002714-01-8	CURR						PKR					16.40		17-Jul-09	No Response
36898	1049	Hussainabad	SD	42101-1758749-2	HUSNA FIRDOUS JAFFERY	R-594,BLOCK 9,DASTAGIR-SOCI	LCY	1049-0081-002725-01-1	CURR						PKR					2,837.50		14-Sep-09	No Response
36899	1049	Hussainabad	SD	42101-9642579-3	KHURRAM	FLAT-2,ST.1,PLOT NO.5 AND 6,,	LCY	1049-0081-002736-01-4	CURR						PKR					289.30		2-Jun-09	No Response
36900	1049	Hussainabad	SD	42000-0440894-9	ABDUL REHMAN/ WAFIA UN NISA REHMAN	HOUSE NO.B-80-BLOCK-9, KAR	LCY	1049-0081-002753-01-5	CURR						PKR					110.00		26-Feb-09	No Response
36901	1049	Hussainabad	SD	42101-1642113-4	MUHAMMAD AFZAL/ SHEHNAZ ANIS	PLOT NO.11-12,AMINA PALACE	LCY	1049-0081-002762-01-6	CURR						PKR					152.25		24-Oct-09	No Response
36902	1049	Hussainabad	SD	42101-4960311-9	MUHAMMAD TUFAIL	1194,BLOCK-3,HUSSAINABAD,-F	LCY	1049-0081-002774-01-0	CURR						PKR					435.00		31-Aug-09	No Response
36903	1049	Hussainabad	SD	42101-5669494-3	ABDUL WAHAB SHAIKH	HOUSE NO 1460, BLOCK-2-AZIZ	LCY	1049-0081-002787-01-5	CURR						PKR					86.00		17-Oct-09	No Response
36904	1049	Hussainabad	SD	31302-5729456-7	MUHAMMAD AKBAR	MEMON MEDICAL CENTRE-137	LCY	1049-0081-002809-01-2	CURR						PKR					632.50		11-Apr-09	No Response
36905	1049	Hussainabad	SD	42101-4848543-4	KHURRAM / AMNA	PLOT NO.C-28,BLOCK-6,-KARIM	LCY	1049-0081-002822-01-9	CURR						PKR					49.32		26-Aug-09	No Response
36906	1049	Hussainabad	SD	42101-2390970-3	MASOOD ALAM	MEMON MEDICAL COMPLEX,-1	LCY	1049-0081-002832-01-1	CURR						PKR					140.00		8-Apr-09	No Response
36907	1049	Hussainabad	SD	42101-2438273-9	MOHD REHAN	PLOT NO 1438, GUL MANZIL-FL	LCY	1049-0081-002837-01-6	CURR						PKR					130.60		21-Oct-09	No Response
36908	1049	Hussainabad	SD	42101-7008654-6	ANWER JAHAN	MEMOM MEDICAL COMPLEX-N	LCY	1049-0081-002841-01-2	CURR						PKR					73.00		9-Feb-09	No Response
36909	1049	Hussainabad	SD	42101-3381675-0	HAJRA BANO	1483/3,1ST FLOOR,F.B AREA -,,	LCY	1049-0081-002853-01-6	CURR						PKR					1,055.00		14-Apr-09	No Response
36910	1049	Hussainabad	SD	42101-1835105-1	ABDUL AZIZ	PLOT NO.27,2ND FLOOR-BANTV	LCY	1049-0081-002857-01-0	CURR						PKR					159.75		19-May-09	No Response
36911	1049	Hussainabad	SD	42101-6828437-7	IRFAN AHMED	PLOT NO.865/3 HUSSAINABAD-	LCY	1049-0081-002878-01-5	CURR						PKR					0.50		28-Oct-09	No Response
36912	1049	Hussainabad	SD	42101-1860696-5	AL SANA ENTERPRISES	WSA-26,BLOCK 03,-F.B.INDUST	LCY	1049-0081-002897-01-8	CURR						PKR					169.05		17-Jan-09	No Response
36913	1049	Hussainabad	SD	42101-1834523-3	ABDUL JABBAR	PLOT NO.461,GROUND FLOOR-	LCY	1049-0081-002924-01-2	CURR						PKR					271.32		23-Nov-09	No Response
36914	1049	Hussainabad	SD	42101-1683651-3	AMIR ALI KHAN	HOUSE NO.L-282/1,K.B.R.SECTC	LCY	1049-0081-002932-01-2	CURR						PKR					245.00		18-May-09	No Response
36915	1049	Hussainabad	SD	42101-8189833-7	SAJJAD	PLOT NO.B5-72,FLAT NO.402,-4	LCY	1049-0081-002939-01-9	CURR						PKR					100.00		16-Oct-09	No Response
36916	1049	Hussainabad	SD	42000-0565804-7	RANA AASHIQ HUSSAIN	H NO.387,BLK-2,AZIZABAD,-F B	LCY	1049-0081-002954-01-8	CURR						PKR					830.00		18-Sep-09	No Response
36917	1049	Hussainabad	SD	42101-1716001-8	FEHMIDA AMIN/ MUHAMMAD AHSAN	HOUSE NO.1599-1ST FLOOR,,K	LCY	1049-0081-002965-01-1	CURR						PKR					162.00		26-Sep-09	No Response
36918	1049	Hussainabad	SD	42101-1842901-1	ABDUL QADIR/RUBINA QADIR	PLOT NO.1179-1ST FLOOR,, KAR	LCY	1049-0081-002998-01-0	CURR						PKR					702.00		6-May-09	No Response
36919	1049	Hussainabad	SD	42101-1772120-6	RUHSANA ZAHEER	HOUSE NO.903/2-4-STREET HA	LCY	1049-0081-003002-01-9	CURR						PKR					20.00		30-Mar-09	No Response
36920	1049	Hussainabad	SD	42101-7750431-3	RAFAI IQBAL BUTT	HOUSE NO.1913,BLOCK-2,AZIZA	LCY	1049-0081-003015-01-4	CURR						PKR					189.40		4-Apr-09	No Response
36921	1049	Hussainabad	SD	42101-7879506-5	MUHAMMAD RAFIQ	FLAT NO.14,3RD FLOOR,-PLOT N	LCY	1049-0081-003031-01-4	CURR						PKR					5.00		30-Jul-09	No Response
36922	1049	Hussainabad	SD	42101-1423573-0	NAHEED SOHAIL	PLOT NO.314-315,BLOCK 3,-FLA	LCY	1049-0081-003074-01-5	CURR						PKR					625.00		23-May-09	No Response
36923	1049	Hussainabad	SD	42101-0302652-2	SAYEDA SAJIDA ISRAR	A-22/22,MOHAMMADI COLONY	LCY	1049-0081-003121-01-3	CURR						PKR					40.00		15-Jul-09	No Response
36924	1049	Hussainabad	SD	42401-1669463-6	SYEDA SANA	HOUSE NO.158-SEC 7/A,ORANG	LCY	1049-0081-003132-01-6	CURR						PKR					282.00		6-Jan-09	No Response
36925	1049	Hussainabad	SD	42101-0399936-8	ZARINA HAMID	HOUSE NO.1486, BLOCK-3,-GRG	LCY	1049-0081-003141-01-7	CURR						PKR					1,040.00		16-Oct-09	No Response
36926	1049	Hussainabad	SD	42101-7061423-1	M.SAAD	HOUSE NO.1377/78/3,1SF FLOC	LCY	1049-0081-003157-01-5	CURR						PKR					1,528.50		7-Jul-09	No Response
36927	1049	Hussainabad	SD	42101-1883288-3	MUHAMMAD YAQOOB	FLAT NO 201, 2ND FLOOR-BLOC	LCY	1049-0081-003205-01-4	CURR						PKR					260.00		27-Jan-09	No Response
36928	1049	Hussainabad	SD	42101-8179443-1	MUHAMMAD SALEEM	76/3,FIRST FLOOR,SAJIAN-PALA	LCY	1049-0081-003213-01-4	CURR						PKR					355.50		18-Sep-09	No Response
36929	1049	Hussainabad	SD	42101-1751851-7	SHAIKH AQEEL AHMED	HOUSE NO A-722, SECTOR 11-A	LCY	1049-0081-003222-01-5	CURR						PKR					0.50		28-Apr-09	No Response
36930	1049	Hussainabad	SD	42101-8428190-9	SYED SAJJAD ZAHEER	R-281,BLOCK 19-AL NOOR SOCI	LCY	1049-0081-003232-01-7	CURR						PKR					185.00		24-Nov-09	No Response
36931	1049	Hussainabad	SD	42000-0424898-8	FARZANA SHAFIQ	PLOT NO.1311/3-1ST FLOOR,FL	LCY	1049-0081-003244-01-1	CURR						PKR					1,292.00		17-Jul-09	No Response
36932	1049	Hussainabad	SD	42101-1615023-4	MUBARAK BEGUM	HOUSE NO.B-8-PRIME CENTRE,	LCY	1049-0081-003259-01-8	CURR						PKR					112.75		17-Jan-09	No Response
36933	1049	Hussainabad	SD	45504-1152882-7	MUHAMMAD FARHAN MEMON	SIDDIQUE STORE,SHOP NO.46,,	LCY	1049-0081-003277-01-0	CURR						PKR					1,174.00		18-Feb-09	No Response
36934	1049	Hussainabad	SD	42101-3826754-8	BURHAN/ ATTIA BANO	HOUSE NO.54,1ST FLOOR,BLOC	LCY	1049-0081-003347-01-5	CURR						PKR					662.50		11-May-09	No Response
36935	1049	Hussainabad	SD	42101-1740918-8	AFSHAN NAZ MEMON	HOUSE NO.1533,-2ND FLOOR,B	LCY	1049-0081-003370-01-4	CURR						PKR					175.00		12-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36936	1049	Hussainabad	SD	42101-6721238-9	NOMAN MUHAMMAD HAROON	PLOT.13/03, F.B.AREA,-BANTWA	LCY	1049-0081-003395-01-3	CURR						PKR					592.00		18-Nov-09	No Response
36937	1049	Hussainabad	SD	42101-1412967-6	SHABNAM BANO	C-5,FLAT NO.513,5TH FLOOR,-C	LCY	1049-0081-003424-01-9	CURR						PKR					240.00		22-Jan-09	No Response
36938	1049	Hussainabad	SD	42101-1767313-7	KASHIF YAQOQB	HOUSE NO.1557/3,-SIDDIQABAD	LCY	1049-0081-003430-01-7	CURR						PKR					176.50		18-Feb-09	No Response
36939	1049	Hussainabad	SD	42201-5517389-3	RAFIL RAZA	FLAT NO.509 SULEMAN ARCADE	LCY	1049-0081-003448-01-7	CURR						PKR					1,640.30		22-Jul-09	No Response
36940	1049	Hussainabad	SD	42201-0447256-6	SAIMA ALNOOR	PLOT NO.53/8,1ST FLOOR,-ALYAF	LCY	1049-0081-003459-01-0	CURR						PKR					374.00		26-Jun-09	No Response
36941	1049	Hussainabad	SD	42101-1423855-7	SYED ABID ALI	HOUSE NO.1441/3,-SIDDIQABAD	LCY	1049-0081-003464-01-7	CURR						PKR					360.00		11-May-09	No Response
36942	1049	Hussainabad	SD	42101-1985284-1	ALTAF	HOUSE NO.1319 / 03-SIDDIQABAD	LCY	1049-0081-003467-01-0	CURR						PKR					505.00		4-Feb-09	No Response
36943	1049	Hussainabad	SD	42101-1619644-7	KHUWAJA AZIZ UL MUASTAQEEM GHOURI	H.NO.R-175-9, ASIF NAGAR,-DA	LCY	1049-0081-003478-01-3	CURR						PKR					40.00		3-Apr-09	No Response
36944	1049	Hussainabad	SD	42101-1819433-2	HAJRA NAVEED	PLOT NO.211/3-BALDIA TOWN, H	LCY	1049-0081-003497-01-6	CURR						PKR					1,250.00		24-Jan-09	No Response
36945	1049	Hussainabad	SD	42101-1757097-1	MUHAMMAD RIZWAN KHAN	H.NO.C-1338, BHANGORIA TOWN	LCY	1049-0081-003499-01-8	CURR						PKR					327.00		18-Sep-09	No Response
36946	1049	Hussainabad	SD	42101-8017406-7	MOINUDDIN	HOUSE NO.766, AZIZABAD-BLOCK	LCY	1049-0081-003517-01-1	CURR						PKR					1,230.00		17-Jan-09	No Response
36947	1049	Hussainabad	SD	42101-1704987-8	UZMA KHALIL	HOUSE NO.R-130,BLOCK-01,-SH	LCY	1049-0081-003549-01-9	CURR						PKR					1,489.00		31-Oct-09	No Response
36948	1049	Hussainabad	SD	42101-1796544-5	UMAR FAROOQ	HOUSE NO.97, 1ST FLOOR,-BLOCK	LCY	1049-0081-003559-01-1	CURR						PKR					48.00		7-Aug-09	No Response
36949	1049	Hussainabad	SD	42101-5978156-3	M/S BAIG TRADER	NO.474, BLOCK.02,-SIDDIQABAD	LCY	1049-0081-003561-01-5	CURR						PKR					133.50		17-Jun-09	No Response
36950	1049	Hussainabad	SD	42101-1544987-5	QURBAN/ YAQOQB/ NOUSHEEN/ ABU TALIB	H.NO.1493/3, SIDDIQABAD,-ME	LCY	1049-0081-003582-01-0	CURR						PKR					225.00		19-Nov-09	No Response
36951	1049	Hussainabad	SD	42101-0847954-6	SAMINA SALEEM	H.NO.243, 03RD FLOOR,-BLOCK	LCY	1049-0081-003587-01-5	CURR						PKR					440.00		27-Jul-09	No Response
36952	1049	Hussainabad	SD	42101-1502672-8	ROMILA NAVEEN/ KULSOOM YOUSUF POPAT	HOUSE NO-1472 /3,RAHIMA MANSION	LCY	1049-0081-003600-01-3	CURR						PKR					3,450.00		20-Aug-09	No Response
36953	1049	Hussainabad	SD	42101-9638454-4	SHAZIA MUSAHAID	FLAT NO.33,2ND FLR,MEENA-BLOCK	LCY	1049-0081-003601-01-4	CURR						PKR					325.00		27-Apr-09	No Response
36954	1049	Hussainabad	SD	42101-8330059-3	HAFIZ UMAIR	HOUSE NO.L-09, BLOCK-17,-GU	LCY	1049-0081-003605-01-8	CURR						PKR					420.00		10-Jan-09	No Response
36955	1049	Hussainabad	SD	42101-0158011-6	MUHAMMAD JAWAID/ SAIMA JAWAID	HOUSE NO. 1429/3 FIRST FLOOR	LCY	1049-0081-003633-01-2	CURR						PKR					222.85		5-Nov-09	No Response
36956	1049	Hussainabad	SD	42000-0423913-0	RUKHANA KAUSAR	1585/2, AZIZABAD,-FEDERAL B	LCY	1049-0081-003655-01-8	CURR						PKR					1,760.00		19-Dec-09	No Response
36957	1049	Hussainabad	SD	42101-1419404-3	MUHAMMAD RAFIQ	FLAT.A-27, 02ND FLOOR,-MEEN	LCY	1049-0081-003660-01-5	CURR						PKR					15,285.00		2-Nov-09	No Response
36958	1049	Hussainabad	SD	42101-1358993-2	RABIA SULEMAN	H.NO.835/03, 03RD FLOOR,-HUS	LCY	1049-0081-003668-01-3	CURR						PKR					940.00		17-Apr-09	No Response
36959	1049	Hussainabad	SD	42101-5682046-6	SANA	H.NO.1879 / 02, AZIZABAD,-F.B	LCY	1049-0081-003670-01-7	CURR						PKR					920.00		10-Jan-09	No Response
36960	1049	Hussainabad	SD	42301-6139209-2	RIFFAT ALAMGIR	H.NO.SS-08, PHASE-II,-DEFENCE	LCY	1049-0081-003683-01-2	CURR						PKR					280.38		28-Mar-09	No Response
36961	1049	Hussainabad	SD	42101-0710913-5	MOIN ATHER TABISH	SUIT NO.2 WAHAB CENTRE BLOCK	LCY	1049-0081-003695-01-6	CURR						PKR					320.00		14-May-09	No Response
36962	1049	Hussainabad	SD	42101-1921560-7	MUHAMMAD NAVEED	SHOP NO-1-AHLE HADEES MARKET	LCY	1049-0081-003709-01-3	CURR						PKR					365.00		23-Nov-09	No Response
36963	1049	Hussainabad	SD	42101-1605447-7	ISMAIL	828/3,HUSSAINABAD,-FEDERAL	LCY	1049-0081-003740-01-2	CURR						PKR					0.50		14-Sep-09	No Response
36964	1049	Hussainabad	SD	42201-0375957-0	FARHANA BANO	PLOT NO. 949/3 HUSSAINABAD	LCY	1049-0081-003749-01-1	CURR						PKR					563.50		5-May-09	No Response
36965	1049	Hussainabad	SD	42101-1146836-9	AQEEL	H.NO.760, STREET.05,-UC-07, G	LCY	1049-0081-003757-01-1	CURR						PKR					420.00		10-Jan-09	No Response
36966	1049	Hussainabad	SD	42101-1215100-3	MEHMOOD HASAN SIDDIQUI / SHABANA MEHMOOD	HOUSE NO.L-19/9,DASTAGIR-S	LCY	1049-0081-003759-01-3	CURR						PKR					420.00		10-Jan-09	No Response
36967	1049	Hussainabad	SD	42101-1565113-8	RUKHANA / JAN MUHAMMAD	H.NO.320/03, MEMON COLONY	LCY	1049-0081-003769-01-5	CURR						PKR					95.00		21-Apr-09	No Response
36968	1049	Hussainabad	SD	42201-7553777-6	UROOSA ASHRAF	PLOT NO-211/3.SHOP NO-4-BLOCK	LCY	1049-0081-003786-01-6	CURR						PKR					90.00		14-Mar-09	No Response
36969	1049	Hussainabad	SD	42201-0524801-5	MOHAMMAD SHAKEEL	H.NO.15/B, AREA.05/B,-LANDH	LCY	1049-0081-003790-01-2	CURR						PKR					920.00		10-Jan-09	No Response
36970	1049	Hussainabad	SD	42401-8228718-5	ABDUL AHAD HUSSAIN	PLOT.08/36,-MUHALA WILAYAT	LCY	1049-0081-003849-01-2	CURR						PKR					310.25		19-Mar-09	No Response
36971	1049	Hussainabad	SD	42101-1426119-7	ABDUL GHANI	FLAT.04, PLOT.1432, 01ST FLR,-B	LCY	1049-0081-003857-01-2	CURR						PKR					85.50		4-Nov-09	No Response
36972	1049	Hussainabad	SD	42101-3016756-5	AHMER SALAHUDDIN	R-25/20, F. B AREA-,, KARACHI	LCY	1049-0081-003859-01-4	CURR						PKR					485.00		20-Aug-09	No Response
36973	1049	Hussainabad	SD	41304-2321649-9	MUHAMMAD ABRAR	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003903-01-9	CURR						PKR					20.00		17-Jan-09	No Response
36974	1049	Hussainabad	SD	42201-0570234-3	MUNEER AHMED KHAN	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-003905-01-1	CURR						PKR					20.00		17-Jan-09	No Response
36975	1049	Hussainabad	SD	42101-9262378-9	SYED MUBARAK ALI/ SYED YASIR ABDALI	1711 BLOCK II AZIZABAD NO. 2-	LCY	1049-0081-003915-01-3	CURR						PKR					245.70		11-Mar-09	No Response
36976	1049	Hussainabad	SD	42201-0402814-0	SAIMA JAVED	H.NO.A-10/10, MUHAMMADI COL	LCY	1049-0081-003921-01-1	CURR						PKR					895.00		8-Sep-09	No Response
36977	1049	Hussainabad	SD	42101-6335024-5	MUHAMMAD AZHAR	PLOT NO.757.2ND FLOOR,BLOCK	LCY	1049-0081-003949-01-3	CURR						PKR					260.00		26-Oct-09	No Response
36978	1049	Hussainabad	SD	42101-1657883-9	MOHAMMAD SOHAIL	FLAT NO.07,3RD FLR.P.NO. 93/2	LCY	1049-0081-003961-01-9	CURR						PKR					190.00		1-Dec-09	No Response
36979	1049	Hussainabad	SD	42101-4450329-3	MUHAMMAD TUFAIL	HOUSE NO.D3/49,STREET NO.1-	LCY	1049-0081-003970-01-0	CURR						PKR					240.00		24-Jan-09	No Response
36980	1049	Hussainabad	SD	42101-1630217-0	NAJMA BANO	H.NO.1166/3,MEMON COLONY	LCY	1049-0081-003988-01-0	CURR						PKR					255.25		30-Jun-09	No Response
36981	1049	Hussainabad	SD	42101-8588219-7	MUHAMMAD ALI	FL NO-8, 3RD FLOOR-PLOT-1163	LCY	1049-0081-003993-01-7	CURR						PKR					758.00		13-Mar-09	No Response
36982	1049	Hussainabad	SD	42101-7607929-4	SADAF	1418/3,SIDDIQABAD,-F.B. AREA	LCY	1049-0081-004015-01-6	CURR						PKR					240.00		13-Jan-09	No Response
36983	1049	Hussainabad	SD	42101-4577513-5	MUHAMMAD NADEEM	H.NO.527/03, KUTYANA MUHAMMAD	LCY	1049-0081-004033-01-8	CURR						PKR					347.60		24-Feb-09	No Response
36984	1049	Hussainabad	SD	42101-1036700-7	MUHAMMAD ARIF	H.NO.1592/03, 03RD FLOOR-SIT	LCY	1049-0081-004037-01-2	CURR						PKR					41.50		6-Apr-09	No Response
36985	1049	Hussainabad	SD	42101-1837508-1	SHABBIR ALI BAIG / SAGHEER ALI BAIG	H.NO.150, BLOCK.02-LIAQUATA	LCY	1049-0081-004040-01-7	CURR						PKR					270.00		30-Oct-09	No Response
36986	1049	Hussainabad	SD	42101-1657635-0	NAHEED BANO	HOUSE NO.160/3-MEMON COL	LCY	1049-0081-004045-01-2	CURR						PKR					0.03		4-Jul-09	No Response
36987	1049	Hussainabad	SD	42101-9706319-9	ZAKI AHMED	H.NO-1073, 3RD FLOOR-BLOCK	LCY	1049-0081-004053-01-2	CURR						PKR					28.34		25-Apr-09	No Response
36988	1049	Hussainabad	SD	42101-0459720-8	FAIZA WAHEED	HOUSE NO. 247 GROUND FLOOR	LCY	1049-0081-004090-01-7	CURR						PKR					34.00		16-Feb-09	No Response
36989	1049	Hussainabad	SD	42101-7300037-0	RUBINA ALVI	HOUSE NO.1585,F.B AREA,-BLOCK	LCY	1049-0081-004096-01-3	CURR						PKR					920.00		17-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36990	1049	Hussainabad	SD	42101-1934998-7	MUHAMMAD IMRAN	H.NO. 983,HUSSAINABAD,-BLOC	LCY	1049-0081-004108-01-8	CURR						PKR					30.00		28-Mar-09	No Response
36991	1049	Hussainabad	SD	42101-9822163-8	SHAFQA IBRAHIM	H.NO.543, AZIZABAD,-F.B.AREA	LCY	1049-0081-004154-01-4	CURR						PKR					20.00		30-Mar-09	No Response
36992	1049	Hussainabad	SD	42201-3746722-3	MUHAMMAD SHAHID RAZA	HOUSE NO.8/259,-LIAQUATABA	LCY	1049-0081-004199-01-7	CURR						PKR					20.00		15-May-09	No Response
36993	1049	Hussainabad	SD	42101-2891138-0	HUMAIRA IRFAN / SHAMEEM BANO	H.NO.310/15,F.B AREA-,,KARAC	LCY	1049-0081-004212-01-5	CURR						PKR					260.50		16-Dec-09	No Response
36994	1049	Hussainabad	SD	42101-4169935-7	MUHAMMAD IQBAL / ROSHAN ARA	H.NO.196/E, BANTVA TOWN,-M	LCY	1049-0081-004221-01-6	CURR						PKR					5,940.00		4-Mar-09	No Response
36995	1049	Hussainabad	SD	42101-0914143-7	SAQIB	H. NO-487,AZIZABAD-BLOCK-2,	LCY	1049-0081-004231-01-8	CURR						PKR					20.00		17-Jan-09	No Response
36996	1049	Hussainabad	SD	42101-4236553-9	FARRUKH	R-562, BLOCK- 1-SHARIFABAD, K	LCY	1049-0081-004244-01-3	CURR						PKR					20.00		17-Jan-09	No Response
36997	1049	Hussainabad	SD	42101-2791898-9	MUHAMMAD ASIF	MEMON MEDICAL COMPLEX-PI	LCY	1049-0081-004255-01-6	CURR						PKR					155.00		9-Mar-09	No Response
36998	1049	Hussainabad	SD	42201-5702856-2	FAUZIA	MEMON MEDICAL COMPLEX-PI	LCY	1049-0081-004259-01-0	CURR						PKR					15.00		7-Apr-09	No Response
36999	1049	Hussainabad	SD	42101-8185507-5	SYED QAMMAR ABBAS KAZMI	MEMON MEDICAL COMPLEX-PI	LCY	1049-0081-004260-01-3	CURR						PKR					155.00		6-Jul-09	No Response
37000	1049	Hussainabad	SD	42101-0612808-5	SYED ATHER RAZA RIZVI	HOUSE NO.355,-AZIZABAD, BLO	LCY	1049-0081-004262-01-5	CURR						PKR					2,285.00		8-Sep-09	No Response
37001	1049	Hussainabad	SD	42201-2266170-2	MUHAMMAD SABIR	MARSONS GROUP INDUSTRIES-	LCY	1049-0081-004267-01-0	CURR						PKR					20.00		17-Jan-09	No Response
37002	1049	Hussainabad	SD	32203-6813234-5	MUHAMMAD IQBAL	MARSONS GROUP-PLOT NO.S.T	LCY	1049-0081-004268-01-1	CURR						PKR					20.00		17-Jan-09	No Response
37003	1049	Hussainabad	SD	43406-0345989-7	KHUDA RAHEEM	MARSONS GROUP-PLOT NO.S.T	LCY	1049-0081-004269-01-2	CURR						PKR					20.00		17-Jan-09	No Response
37004	1049	Hussainabad	SD	32203-2012990-7	ZAFAR IQBAL	MARSONS GROUP-PLOT NO.S.T	LCY	1049-0081-004270-01-5	CURR						PKR					20.00		17-Jan-09	No Response
37005	1049	Hussainabad	SD	42201-2659596-1	ABDUL MAJEED	MARSONS GROUP-PLOT NO.S.T	LCY	1049-0081-004273-01-8	CURR						PKR					20.00		17-Jan-09	No Response
37006	1049	Hussainabad	SD	42201-0457923-7	MUHAMMAD TAUSEEF SHAREEF	MEMON MEDICAL COMPLEX-PI	LCY	1049-0081-004300-01-2	CURR						PKR					350.00		11-May-09	No Response
37007	1049	Hussainabad	SD	42101-1551985-5	JAWAID UL HAQ SIDDIQUI	L.S-50, BLOCK 19,-AL NOOR SO	LCY	1049-0081-004312-01-6	CURR						PKR					69.50		9-Jun-09	No Response
37008	1049	Hussainabad	SD	41406-3716018-2	LAILA	MEMON MEDICAL COMPLEX-PI	LCY	1049-0081-004353-01-5	CURR						PKR					55.00		13-Apr-09	No Response
37009	1049	Hussainabad	SD	42101-6672791-5	M/S SUPREME ENTERPRISES	L.S-10 BLOCK -1,SHARIFABAD-F	LCY	1049-0081-004400-01-3	CURR						PKR					716.90		3-Aug-09	No Response
37010	1049	Hussainabad	SD	42101-1569472-7	MUHAMMAD SALEEM	857/L, HANIFA MANZIL-F.B.ARE	LCY	1049-0081-004472-01-9	CURR						PKR					40.00		15-Jun-09	No Response
37011	1049	Hussainabad	SD	42201-6617545-9	ALA UDDIN HABIB	H.NO.100/8,NASIR MANZIL,FLA	LCY	1049-0081-004551-01-5	CURR						PKR					20.00		17-Jan-09	No Response
37012	1049	Hussainabad	SD	42101-6798821-3	SYED FARHAN AHMED	557 / 2-AZIZABAD, KARACHI	LCY	1049-0081-004587-01-7	CURR						PKR					253.00		13-Oct-09	No Response
37013	1049	Hussainabad	SD	42101-9548316-3	MUHAMMAD SIDDIQUE	HOUSE NO. 1303/3,1ST FLOOR,-	LCY	1049-0081-004648-01-1	CURR						PKR					2,440.00		24-Jan-09	No Response
37014	1049	Hussainabad	SD	42101-1679915-0	SANOBER	H.NO. 1650,AZIZABAD, BLOCK-2	LCY	1049-0081-004665-01-2	CURR						PKR					412.50		8-Jul-09	No Response
37015	1049	Hussainabad	SD	42501-8741011-7	MUHAMMAD BASHIR	C/O UNITED BAKERS & SWEETS	LCY	1049-0081-004794-01-8	CURR						PKR					100.00		21-May-09	No Response
37016	1049	Hussainabad	SD	42101-1602128-3	ALTAF HUSSAIN / MUHAMMAD SHOAB	SHOP NO.300,BLOCK 3,-KARIMA	LCY	1049-0081-004824-01-5	CURR						PKR					1,421.00		29-Apr-09	No Response
37017	1049	Hussainabad	SD	42101-1500237-1	M/S ALI'S FASHION LADIES TAILOR	SHOP NO.8-A,ADAM LEARI MAR	LCY	1049-0081-004825-01-6	CURR						PKR					691.00		19-Oct-09	No Response
37018	1049	Hussainabad	SD	42201-0773797-9	ATIF HUSAIN	13-D, BLOCK-2,-P.E.C.H.S, KARA	LCY	1049-0081-004826-01-7	CURR						PKR					302.00		21-Jan-09	No Response
37019	1049	Hussainabad	SD	42101-1754764-7	M/S SONI ASSOCIATES	201,2ND FLOOR,BANK & BUSIN	LCY	1049-0081-004876-01-7	CURR						PKR					4,720.00		9-Mar-09	No Response
37020	1049	Hussainabad	SD	42101-2214275-2	YASMEEN SUMRANI	HOUSE NO. D-29,BLOCK-05-F.B	LCY	1049-0081-004879-01-0	CURR						PKR					120.00		17-Jan-09	No Response
37021	1049	Hussainabad	SD	42201-9909670-6	BUSHRA PARVEEN	H.NO.453/2, AZIZABAD-F.B.ARE	LCY	1049-0081-004895-01-0	CURR						PKR					2,850.00		18-Mar-09	No Response
37022	1049	Hussainabad	SD	42101-4272731-2	AFROZI BEGUM	H.NO. 474/2, SIDDIQABAD,-F.B.	LCY	1049-0081-004912-01-2	CURR						PKR					35.00		27-Jun-09	No Response
37023	1049	Hussainabad	SD	42101-8877093-0	AMBREEN MANSOOR	FLAT NO.07,559 BLOCK-3,-KARI	LCY	1049-0081-004925-01-7	CURR						PKR					141.00		16-Sep-09	No Response
37024	1049	Hussainabad	SD	42101-1860793-9	MUHAMMAD YOUSUF	HOUSE NO. 61/3 RANA RAO CO	LCY	1049-0081-005024-01-9	CURR						PKR					1,165.00		22-Dec-09	No Response
37025	1049	Hussainabad	SD	42101-8128019-1	MUHAMMAD RAPIQ	H.NO.6/12, MOHAMMADI COL	LCY	1049-0081-005027-01-2	CURR						PKR					440.00		25-Apr-09	No Response
37026	1049	Hussainabad	SD	15302-0987671-5	ZAKIR ALLAH	H.NO.01, GALI / MUHALLAH-PL	LCY	1049-0081-005034-01-1	CURR						PKR					920.00		21-Feb-09	No Response
37027	1049	Hussainabad	SD	90402-0103930-4	ANBREEN NAZ	NO.A-73, BLOCK-01-SHARIFABA	LCY	1049-0081-005056-01-7	CURR						PKR					205.00		2-Jul-09	No Response
37028	1049	Hussainabad	SD	42201-0879719-3	FAUZIA FATIMA / MUHAMMAD ASLAM KHAN	NO.G02, PLOT.29, BLOCK.08-FA	LCY	1049-0081-005112-01-6	CURR						PKR					289.00		30-May-09	No Response
37029	1049	Hussainabad	SD	42101-2512871-9	SHAFI MUHAMMAD	H.NO. 1132,ALLAH WALI,MOHA	LCY	1049-0081-005135-01-3	CURR						PKR					440.00		5-Nov-09	No Response
37030	1049	Hussainabad	SD	42101-8488886-1	MUHAMMAD WAQAS JAFFRI	R-719/1,SHARIFABAD, BLOCK-0	LCY	1049-0081-005140-01-0	CURR						PKR					185.00		27-Feb-09	No Response
37031	1049	Hussainabad	SD	42101-9729242-6	SAKINA ASLAM	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005161-01-5	CURR						PKR					249.00		19-Aug-09	No Response
37032	1049	Hussainabad	SD	42201-2359245-3	GREPHEN JOHN	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005190-01-0	CURR						PKR					45.00		9-Jan-09	No Response
37033	1049	Hussainabad	SD	42101-0353598-1	SHAIKH MUHAMMAD KALEEM	TABBA HEART INSTITUTE-ST NO	LCY	1049-0081-005222-01-9	CURR						PKR					96.00		28-Jan-09	No Response
37034	1049	Hussainabad	SD	44101-8895260-5	RAMESH KUMAR	TABBA HEART INSTITUTE,-ST-01	LCY	1049-0081-005229-01-6	CURR						PKR					4,589.00		4-Feb-09	No Response
37035	1049	Hussainabad	SD	42101-2566576-5	SALMAN SHIRAZ	TABBA HEART INSTITUTE,-ST-01	LCY	1049-0081-005230-01-9	CURR						PKR					39.00		19-Sep-09	No Response
37036	1049	Hussainabad	SD	42101-7037367-1	MUHAMMAD AMIN RAZA	TABBA HEART INSTITUTE-STREE	LCY	1049-0081-005243-01-4	CURR						PKR					29.00		21-Dec-09	No Response
37037	1049	Hussainabad	SD	42501-1425570-4	NAHEED BANO	TABBA HEART INST.-ST-01, BLO	LCY	1049-0081-005261-01-6	CURR						PKR					76.00		8-May-09	No Response
37038	1049	Hussainabad	SD	42101-9710510-8	DR.HUMERA HANIF	TABBA HEART INSTITUTE-STREE	LCY	1049-0081-005290-01-1	CURR						PKR					635.00		10-Apr-09	No Response
37039	1049	Hussainabad	SD	54400-7599231-9	NOOR QASIM KHAN	TABBA HEART INSTITUTE-STREE	LCY	1049-0081-005297-01-8	CURR						PKR					50.00		10-Feb-09	No Response
37040	1049	Hussainabad	SD	42401-0819123-7	SHER GULAB	TABBA HEART INSTITUTE-STREE	LCY	1049-0081-005335-01-5	CURR						PKR					41.60		26-Nov-09	No Response
37041	1049	Hussainabad	SD	42201-1394712-1	MUHAMMAD ASIF NAZIR	TABBA HEART INSTITUTE-STREE	LCY	1049-0081-005339-01-9	CURR						PKR					81.00		6-Jul-09	No Response
37042	1049	Hussainabad	SD	41101-5175019-1	SALMAN FAISAL	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005346-01-8	CURR						PKR					606.00		5-Mar-09	No Response
37043	1049	Hussainabad	SD	42401-7923402-0	SHAMSHAD IQBAL	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005359-01-3	CURR						PKR					1,298.00		10-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37044	1049	Hussainabad	SD	42101-0937482-4	RUBINA ASIF	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005366-01-2	CURR						PKR					389.00		4-Dec-09	No Response
37045	1049	Hussainabad	SD	42201-0573845-1	MOHAMMAD HABIB GHOURI	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005414-01-1	CURR						PKR					159.00		20-Aug-09	No Response
37046	1049	Hussainabad	SD	42101-1864388-5	SYED MUHAMMAD SALMAN HABIB	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005443-01-6	CURR						PKR					3,799.00		6-Nov-09	No Response
37047	1049	Hussainabad	SD	42301-0902712-7	CECIL OBED	TABBA HEART INSTITUTE-STREE	LCY	1049-0081-005445-01-8	CURR						PKR					190.00		21-May-09	No Response
37048	1049	Hussainabad	SD	41303-5878607-9	SHAHID KAIM KHANI	TABBA HEART INSTITUTE-STREE	LCY	1049-0081-005452-01-7	CURR						PKR					11.00		6-Apr-09	No Response
37049	1049	Hussainabad	SD	15101-4197191-5	TAHIR ALI	TABBA HEART INSTITUTE-STREE	LCY	1049-0081-005477-01-6	CURR						PKR					22.00		3-Sep-09	No Response
37050	1049	Hussainabad	SD	42101-5639207-2	ATIYYA SHEIKH	TABA HEART INST.-ST-01, BLOCK	LCY	1049-0081-005499-01-2	CURR						PKR					719.00		12-Jan-09	No Response
37051	1049	Hussainabad	SD	42201-5981035-2	FARAH NAZ	PLOT NO.50/2,BANO PALACE,-H	LCY	1049-0081-005514-01-2	CURR						PKR					340.00		11-Aug-09	No Response
37052	1049	Hussainabad	SD	42101-1005324-9	MUHAMMAD ASLAM	H.NO- 194, BLOCK- 1-GHARIB A	LCY	1049-0081-005521-01-1	CURR						PKR					420.00		15-May-09	No Response
37053	1049	Hussainabad	SD	42101-0134816-6	AMNA	H.NO. 200,2ND FLOOR,BLOCK-3	LCY	1049-0081-005557-01-3	CURR						PKR					1,206.00		7-Dec-09	No Response
37054	1049	Hussainabad	SD	42101-3838321-5	DANISH	HOUSE NO.508/3 MEMON CLO	LCY	1049-0081-005563-01-1	CURR						PKR					1,206.00		20-Apr-09	No Response
37055	1049	Hussainabad	SD	42101-5338556-7	WAHEED ULLAH KHAN	H.NO- 846-1-SHAREEFABAD, KA	LCY	1049-0081-005566-01-4	CURR						PKR					74.00		25-Apr-09	No Response
37056	1049	Hussainabad	SD	42101-9548745-7	MUHAMMAD BILAL	H. NO- 380 / 3-2 ND FLOOR, KA	LCY	1049-0081-005570-01-0	CURR						PKR					37.00		3-Nov-09	No Response
37057	1049	Hussainabad	SD	42101-8698148-2	ZOHRA	H.NO- 1392 / 3,MEMON COLON	LCY	1049-0081-005578-01-8	CURR						PKR					340.00		2-Jun-09	No Response
37058	1049	Hussainabad	SD	42201-6879783-1	MUHAMMAD FURQAN	PLOT 484-C,FLAT.202, 2ND FLO	LCY	1049-0081-005590-01-4	CURR						PKR					277.50		14-Mar-09	No Response
37059	1049	Hussainabad	SD	42201-2502608-3	BILAL AHMED BARI	TABA HEART INST.-ST-01, BLOCK	LCY	1049-0081-005611-01-0	CURR						PKR					83.65		12-Mar-09	No Response
37060	1049	Hussainabad	SD	44204-3698624-3	TARIQUE AZIZ QURESHI	TABA HEART INST.-ST-01, BLOCK	LCY	1049-0081-005614-01-3	CURR						PKR					20.00		24-Jul-09	No Response
37061	1049	Hussainabad	SD	42301-1012792-3	YOUSUF GHANI	TABA HEART INST.-ST-01, BLOCK	LCY	1049-0081-005620-01-1	CURR						PKR					996.00		22-Oct-09	No Response
37062	1049	Hussainabad	SD	42101-1925710-9	NAZIM RASHEED	TABBA HEART INSTITUTE-ST-01	LCY	1049-0081-005644-01-9	CURR						PKR					296.00		10-Nov-09	No Response
37063	1049	Hussainabad	SD	42401-4603454-0	SAIMA	TABBA HEART INSTITUTE-ST-01	LCY	1049-0081-005651-01-8	CURR						PKR					13,712.00		5-Sep-09	No Response
37064	1049	Hussainabad	SD	42101-1332751-6	SADIA QAISER	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005656-01-3	CURR						PKR					6,420.00		20-Jul-09	No Response
37065	1049	Hussainabad	SD	37405-9038676-1	IMRAN WASEEM MINHAS	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005661-01-0	CURR						PKR					259.00		30-Sep-09	No Response
37066	1049	Hussainabad	SD	42201-0612099-1	MUHAMMAD SHAHID	TABBA HEART INSTITUTE-ST -1,	LCY	1049-0081-005689-01-2	CURR						PKR					63.00		12-Jan-09	No Response
37067	1049	Hussainabad	SD	42201-8026517-7	ASIF GHOURI	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005704-01-2	CURR						PKR					50.00		5-Mar-09	No Response
37068	1049	Hussainabad	SD	42301-3055392-9	TANVEER HAIDER	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005710-01-0	CURR						PKR					16.00		24-Feb-09	No Response
37069	1049	Hussainabad	SD	42101-2326986-7	SAMSON	C/O TABBA HEART INSTITUTE-S	LCY	1049-0081-005713-01-3	CURR						PKR					86.00		7-Sep-09	No Response
37070	1049	Hussainabad	SD	42101-3333378-0	SHERMEEN FAISAL	TABBA HEART INSTITUTE-ST-01	LCY	1049-0081-005716-01-6	CURR						PKR					306.00		7-Aug-09	No Response
37071	1049	Hussainabad	SD	42201-7747885-3	SHAMIM AHMED	H.NO. 416/25A,MUHAMMADI C	LCY	1049-0081-005727-01-9	CURR						PKR					259.00		15-Aug-09	No Response
37072	1049	Hussainabad	SD	42101-5989977-4	RIJA SIDDIQUI	R-446/9, A-1 COTTAGES,-YASIN	LCY	1049-0081-005754-01-2	CURR						PKR					20.00		21-Mar-09	No Response
37073	1049	Hussainabad	SD	42101-4546650-5	MUHAMMAD RAHEEL	H.NO- DT-159-AL-NOOR SOCIET	LCY	1049-0081-005760-01-0	CURR						PKR					420.00		21-Mar-09	No Response
37074	1049	Hussainabad	SD	42201-9215910-4	M/S A&G PACKAGES	SHOP NO.97,HANSA COMPOUN	LCY	1049-0081-005768-01-8	CURR						PKR					920.00		23-Feb-09	No Response
37075	1049	Hussainabad	SD	42101-4285334-0	SUMEIRA BARKAT	HOUSE NO.26/219,-DRIGH ROA	LCY	1049-0081-005776-01-8	CURR						PKR					32.00		7-Apr-09	No Response
37076	1049	Hussainabad	SD	42101-1197429-3	HAMMAD ALI QAZI	R-227, 11-L,-NORTH KARACHI, K	LCY	1049-0081-005778-01-0	CURR						PKR					500.00		18-Aug-09	No Response
37077	1049	Hussainabad	SD	42101-1589078-9	MUHAMMAD ARSHAD	HOUSE NO. 1370/3 SIDDIQABAD	LCY	1049-0081-005790-01-6	CURR						PKR					220.00		24-Mar-09	No Response
37078	1049	Hussainabad	SD	42101-1931264-3	SHAKEEL AHMED SIDDIQUI	A- ONE COTTAGE, H. NO. R- 386	LCY	1049-0081-005852-01-1	CURR						PKR					195.00		7-Dec-09	No Response
37079	1049	Hussainabad	SD	42401-1830568-8	RABIA	TABBA HEART INSTITUTE,-ST-01	LCY	1049-0081-005853-01-2	CURR						PKR					100.00		11-Aug-09	No Response
37080	1049	Hussainabad	SD	37405-7648044-1	HAMMAD-UL-HASSAN SIDDIQUI	PNSC, FLAT# G- 3, SECTER-15- A	LCY	1049-0081-005858-01-7	CURR						PKR					20.00		13-Feb-09	No Response
37081	1049	Hussainabad	SD	36104-1420527-8	ANEETA TUFAL	FLAT NO.05,MAHELA TARIQ VIL	LCY	1049-0081-005888-01-3	CURR						PKR					20.00		14-Apr-09	No Response
37082	1049	Hussainabad	SD	42501-1416255-9	SYED ARSHAD ALI HASHMI	R-445, KHOKRAPAR-PAK KOUSA	LCY	1049-0081-005894-01-1	CURR						PKR					146.50		2-Jun-09	No Response
37083	1049	Hussainabad	SD	42101-3559792-0	AQDUS ABDUL RASHEED	R-350, SECTOR-10,-NORTH KAR	LCY	1049-0081-005905-01-5	CURR						PKR					20.00		16-Apr-09	No Response
37084	1049	Hussainabad	SD	42101-8730629-9	JAMEEL MASIH	H.NO.150/8, STREET NO.08-NAI	LCY	1049-0081-005907-01-7	CURR						PKR					420.00		12-Mar-09	No Response
37085	1049	Hussainabad	SD	42201-8509979-8	OSAMA TARIQ	B-03, SUMAIRA HEIGHTS,-NEAR	LCY	1049-0081-005916-01-8	CURR						PKR					151.00		5-Nov-09	No Response
37086	1049	Hussainabad	SD	42101-9240289-8	AMBREEN	H NO. E-30 4TH FLOOR SHUMAI	LCY	1049-0081-005997-01-5	CURR						PKR					120.00		4-Apr-09	No Response
37087	1049	Hussainabad	SD	42301-6117113-3	MUHAMMAD BASHIR	FLAT NO.9,3RD FLOOR,NAGORI	LCY	1049-0081-006013-01-8	CURR						PKR					165.00		10-Sep-09	No Response
37088	1049	Hussainabad	SD	42101-1641192-1	GHULAM HAIDER	ST-01,BLOCK 2-F B AREA, KARAC	LCY	1049-0081-006021-01-8	CURR						PKR					266.00		17-Jun-09	No Response
37089	1049	Hussainabad	SD	42101-2603670-5	MUHAMMAD SHAHZAD	H.NO.1496/3,SIDDIQABAD,-GR	LCY	1049-0081-006025-01-2	CURR						PKR					875.00		28-Apr-09	No Response
37090	1049	Hussainabad	SD	42101-1352263-2	ZARINA BANO	FLAT.202,PLOT 484,MADNI VIE	LCY	1049-0081-006026-01-3	CURR						PKR					698.50		27-Apr-09	No Response
37091	1049	Hussainabad	SD	42101-5542418-8	FEROZA	FLAT NO.11,2ND FLR,MEENA-DI	LCY	1049-0081-006029-01-6	CURR						PKR					120.00		4-Apr-09	No Response
37092	1049	Hussainabad	SD	42101-1883678-3	KHALID/SIKANDAR/SHAHNAZ/SANA ZAHOR	PLOT NO.287/8,AZIZABAD,-F.B	LCY	1049-0081-006112-01-8	CURR						PKR					565.50		1-Jun-09	No Response
37093	1049	Hussainabad	SD	42101-0292067-6	SEEMA ASIF	R-210/2 AZIZABAD,F.B AREA-NE	LCY	1049-0081-006114-01-0	CURR						PKR					520.00		7-Jul-09	No Response
37094	1049	Hussainabad	SD	42101-1088388-3	MUHAMMAD FURQAN	1572/3,SIDDIQABAD,-F.B AREA	LCY	1049-0081-006115-01-1	CURR						PKR					267.00		16-Sep-09	No Response
37095	1049	Hussainabad	SD	34102-5600718-5	QAISER MEHMOOD MASIH	A-56, PHELWAN GOTH,CHRISTIA	LCY	1049-0081-006141-01-3	CURR						PKR					20.00		9-Apr-09	No Response
37096	1049	Hussainabad	SD	42000-0445212-6	ASIA ABID	R-31/102, AL KARIM SOCIETY-G	LCY	1049-0081-006146-01-8	CURR						PKR					100.00		4-Nov-09	No Response
37097	1049	Hussainabad	SD	42301-7434988-0	RUBINA	K-20 NEW KUMBHAR WARA RO	LCY	1049-0081-006155-01-9	CURR						PKR					60.00		16-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37098	1049	Hussainabad	SD	36502-3600169-7	AFTAB LATEEF JOHN	HOUSE NO.804,STREET NO.27/C	LCY	1049-0081-006160-01-6	CURR						PKR					20.00		10-Jun-09	No Response
37099	1049	Hussainabad	SD	42101-4210716-9	MOHAMMAD ALI	1541/2, AZIZ ABAD, -F.B AREA, K	LCY	1049-0081-006169-01-5	CURR						PKR					520.00		29-Jun-09	No Response
37100	1049	Hussainabad	SD	42101-3564301-1	MEHMOOD AHMED	PLOT# DT- 159, BLOCK- 18, SAM	LCY	1049-0081-006173-01-1	CURR						PKR					892.50		16-Nov-09	No Response
37101	1049	Hussainabad	SD	42101-4105054-8	HIRA KANWAL	PLOT NO.1503-04 BLOCK-03-F.B	LCY	1049-0081-006186-01-6	CURR						PKR					20.00		26-Jun-09	No Response
37102	1049	Hussainabad	SD	42101-9525763-7	FAROOQ	H NO 144/2-HUSSAINABAD, KA	LCY	1049-0081-006210-01-7	CURR						PKR					20.00		11-May-09	No Response
37103	1049	Hussainabad	SD	42101-1599543-1	MOHAMMAD NASIR	1432, BLOCK-03,SIDDIQABAD-C	LCY	1049-0081-006213-01-0	CURR						PKR					685.00		3-Jul-09	No Response
37104	1049	Hussainabad	SD	42101-1157377-1	MUHAMMAD RASHEED	TABBA HEART INSTITUTE, -STRE	LCY	1049-0081-006219-01-6	CURR						PKR					78.00		31-Dec-09	No Response
37105	1049	Hussainabad	SD	42101-2794445-1	SYED IMRAN AHMED BUKHARI	HOUSE 1500 BLOCK 2-F.B AREA	LCY	1049-0081-006235-01-6	CURR						PKR					131,312.00		2-Jul-09	No Response
37106	1049	Hussainabad	SD	42401-9743306-1	ABDUL RAHEEM	H.NO. 104, PIRABAD COLONY N	LCY	1049-0081-006274-01-3	CURR						PKR					1.00		7-Dec-09	No Response
37107	1049	Hussainabad	SD	42201-1929545-1	SYED HABIB SHAH	82/3 BATVA TOWN, -F.B AREA, K	LCY	1049-0081-006280-01-1	CURR						PKR					4,920.00		28-May-09	No Response
37108	1049	Hussainabad	SD	42000-7768974-1	ALI GUL	H.NO.2606,TELEPHONE OFFICE	LCY	1049-0081-006296-01-9	CURR						PKR					56.00		18-Jul-09	No Response
37109	1049	Hussainabad	SD	42201-9800724-3	MUHAMMAD FAROOQ	PLOT NO.133/2, 3RD FLOOR,-HI	LCY	1049-0081-006300-01-6	CURR						PKR					218.00		23-Nov-09	No Response
37110	1049	Hussainabad	SD	42101-9053600-4	ANILA	R-148, BLOCK-08-GULSHA E SHA	LCY	1049-0081-006311-01-9	CURR						PKR					920.00		8-Sep-09	No Response
37111	1049	Hussainabad	SD	42201-9569891-9	MAHMOOD KHALID	Q.NO.163/15,MAJED S.R.E NA	LCY	1049-0081-006313-01-1	CURR						PKR					20.00		1-Jun-09	No Response
37112	1049	Hussainabad	SD	42101-1706773-4	JAMILA BAI	H.NO. 1666-1667/3,FLAT NO.08	LCY	1049-0081-006321-01-1	CURR						PKR					120.00		23-Jun-09	No Response
37113	1049	Hussainabad	SD	42101-1664844-2	QAMAR JAHAN / HUMERA JABEEN	HOUSE NO-989, AZIZABAD NO-2	LCY	1049-0081-006326-01-6	CURR						PKR					855.00		16-Jun-09	No Response
37114	1049	Hussainabad	SD	42201-0527480-4	ZEBUNISA BROHI	H.NO. 445/2,AZIZABAD NO.02-F	LCY	1049-0081-006380-01-2	CURR						PKR					5,920.00		25-Jun-09	No Response
37115	1049	Hussainabad	SD	42201-9277113-6	SADIA BASHIR	R-19 PIONEER FOUNDATION-PH	LCY	1049-0081-006420-01-1	CURR						PKR					235.00		7-Dec-09	No Response
37116	1049	Hussainabad	SD	42101-8360685-2	FAIZA MALIK	HOUSE 400/1 BLOCK 1-F.B AREA	LCY	1049-0081-006424-01-5	CURR						PKR					810.00		10-Oct-09	No Response
37117	1049	Hussainabad	SD	42000-3825132-1	MUHAMMAD AKHTAR KHAN	FLAT D-6 2ND FLOOR PRINCE-G	LCY	1049-0081-006426-01-7	CURR						PKR					112.00		7-Oct-09	No Response
37118	1049	Hussainabad	SD	37104-0973102-3	TAHIR JAVED	HOUSE NO.17, SERVEY 912,-SHA	LCY	1049-0081-006435-01-8	CURR						PKR					52.00		14-Dec-09	No Response
37119	1049	Hussainabad	SD	42101-2088637-5	AFZAL HUSSAIN	H. NO. L- 220, SECTOR- 5 A/1,-N	LCY	1049-0081-006437-01-0	CURR						PKR					4.00		18-Nov-09	No Response
37120	1049	Hussainabad	SD	42101-1559850-6	SHAHEEN HAMEED/ABDUL HAMEED	A-12,APSARA APPARTMENT,-PH	LCY	1049-0081-006450-01-7	CURR						PKR					20.00		26-Oct-09	No Response
37121	1049	Hussainabad	SD	42101-3545209-2	FARIDA MOOSA	H.NO.1721/3,ALI ABAD, -F.B ARE	LCY	1049-0081-006473-01-4	CURR						PKR					20.00		23-Jul-09	No Response
37122	1049	Hussainabad	SD	42101-1790512-2	FATIMA BANO	H.NO. 192, BLOCK- 03,-F. B. ARE	LCY	1049-0081-006478-01-9	CURR						PKR					778.00		20-Nov-09	No Response
37123	1049	Hussainabad	SD	42401-1665073-8	SHAHIDA	H.NO. 94, AZIZ NAGAR,-ORANG	LCY	1049-0081-006480-01-3	CURR						PKR					120.00		8-Oct-09	No Response
37124	1049	Hussainabad	SD	42301-5077458-1	SHEIKH ABDUL WAHAB	RC- 12/ 126, 1ST FLOOR, BHAW	LCY	1049-0081-006482-01-5	CURR						PKR					420.00		18-Nov-09	No Response
37125	1049	Hussainabad	SD	43206-6975192-5	DEEDAR ALI GHAIBANI	HOUSE NO. 531, BLOCK 2,-AZIZ	LCY	1049-0081-006532-01-6	CURR						PKR					275.00		20-Oct-09	No Response
37126	1049	Hussainabad	SD	42101-6799417-4	SADAF YAHYA	H.NO. 1370, AZIZABAD,BLOCK-2	LCY	1049-0081-006564-01-4	CURR						PKR					420.00		21-Aug-09	No Response
37127	1049	Hussainabad	SD	42101-1617151-2	HAMIDA/ SADRUDDIN	FALT- 12, FATIMA PLAZA, 2ND-F	LCY	1049-0081-006569-01-9	CURR						PKR					481.12		14-Oct-09	No Response
37128	1049	Hussainabad	SD	42101-1707633-8	SALMA BANO	H.NO. C-306,ARSHI HEIGHTS-BL	LCY	1049-0081-006579-01-1	CURR						PKR					11,374.00		26-Oct-09	No Response
37129	1049	Hussainabad	SD	42301-7683694-3	MUHAMMAD IMRAN	FLAT NO.H-05,YAKOOB TERRAC	LCY	1049-0081-006586-01-0	CURR						PKR					20.00		7-Sep-09	No Response
37130	1049	Hussainabad	SD	42201-1370130-6	RIZWANA NADEEM	H NO. R-347, BLOCK 3,-F. B ARE	LCY	1049-0081-006729-01-3	CURR						PKR					20.00		16-Nov-09	No Response
37131	1049	Hussainabad	SD	42201-4907882-3	MUHAMMAD ABDULLAH	PLOT NO. 121/2, HUSSAINABAD	LCY	1049-0081-006741-01-9	CURR						PKR					533.00		26-Oct-09	No Response
37132	1049	Hussainabad	SD	42101-5815771-5	WASEEM	H.NO. 602/5, LIAQUATABAD,-J	LCY	1049-0081-006771-01-5	CURR						PKR					920.00		25-Nov-09	No Response
37133	1049	Hussainabad	SD	42201-5318470-5	MUHAMMAD IRFAN	H.NO. 546 NO.B, SECTOR-8-KOR	LCY	1049-0081-006787-01-3	CURR						PKR					420.00		3-Nov-09	No Response
37134	1049	Hussainabad	SD	42401-1132605-1	ADAM ALI	FLAT NO. A-4, PLOT NO. 20/13-	LCY	1049-0081-006795-01-3	CURR						PKR					920.00		10-Nov-09	No Response
37135	1049	Hussainabad	SD	42101-1426364-4	YASMEEN	FLAT NO. 1117, BLOCK 03,-HUS	LCY	1049-0081-006841-01-0	CURR						PKR					58.00		24-Dec-09	No Response
37136	1049	Hussainabad	SD	42101-1804406-9	ARMAN	H.NO.1331,1ST FLR. BLOCK-03-	LCY	1049-0081-006845-01-4	CURR						PKR					114.00		17-Nov-09	No Response
37137	1049	Hussainabad	SD	42101-5183598-7	FAIZAN ULLAH KHAN	C-419 KIRAN ARCADE 15-A/2-BL	LCY	1049-0081-006900-01-2	CURR						PKR					20.00		26-Dec-09	No Response
37138	1049	Hussainabad	SD	42101-4326069-1	MUHAMMAD SHAREEF	HOUSE NO. 1111/8,-AZIZABAD,	UFZ	1049-0418-000695-01-7	CURR						USD					100.00		24-Apr-09	No Response
37139	1049	Hussainabad	SD	42101-1517197-8	MUHAMMAD ALI/ KHAIRUNNISA	FLAT A-39 AL RAHIM SQUARE 3	LCY	1049-0981-006355-01-0	CURR						PKR					576.68		22-Jul-09	No Response
37140	1049	Hussainabad	SD	42101-5590242-8	ATIYA SHABANA	H.NO. 1242, AZIZABAD, BLOCK-	LCY	1049-0081-004216-01-9	CURR						PKR					612.00		20-Oct-09	No Response
37141	1049	Hussainabad	SD	42101-1583437-5	MUHAMMAD HANEEF	C/O MEMON MEDICAL COMPLE	LCY	1049-0081-004547-01-9	CURR						PKR					780.00		4-Nov-09	No Response
37142	1049	Hussainabad	SD	42301-2536370-0	KANWAL JALAL	H.NO. R-01, ADVENTIST LODGE	LCY	1049-0081-006582-01-6	CURR						PKR					4,218.00		5-Sep-09	No Response
37143	1049	Hussainabad	SD	42401-3836941-7	MUHAMMAD FAISAL	H NO. C/4, SEC 4/F,-MOMINABA	LCY	1049-0081-006709-01-9	CURR						PKR					20.00		10-Oct-09	No Response
37144	1049	Hussainabad	SD	42101-9877324-4	ERUM SHAFI	PLOT NO. 148/3, GROUND FLO	LCY	1049-0081-006742-01-0	CURR						PKR					420.00		17-Oct-09	No Response
37145	1049	Hussainabad	SD	42101-1514422-4	ZOHRA MANZOOR	Y-794 KARIMABAD COLONY-BLO	LCY	1049-0081-006884-01-1	CURR						PKR					20.00		23-Nov-09	No Response
37146	1049	Hussainabad	SD	42101-9308248-6	KHADILJA ASIF	HOUSE NO.1191-1192-BLOCK-2	LCY	1049-0081-003679-01-6	CURR						PKR					255.00		12-Mar-09	No Response
37147	1050	P.I.B Colony	SD	42201-0464654-1	MOHAMMAD ANWAR HUSSAIN	L-622,SECTOR L-1,-MEMARABA	LCY	1050-0071-000216-01-2	PLS						PKR					1,371.64		18-Jul-09	No Response
37148	1050	P.I.B Colony	SD	42201-2880071-0	ABIDA MALIK	H.NO.346,P.I.B. COLONY,-, KAR	LCY	1050-0071-000256-01-0	PLS						PKR					4,535.51		7-Jul-09	No Response
37149	1050	P.I.B Colony	SD	42201-7413853-1	MOHAMMAD SHARIF	H.NO.2088,P.I.B. COLONY,-, KA	LCY	1050-0071-000410-01-8	PLS						PKR					2,297.74		9-Jan-09	No Response
37150	1050	P.I.B Colony	SD	42000-0435129-7	MOHAMMAD SULEHEEN	H NO.SR 651, NASHTER BASTI-P	LCY	1050-0071-000468-01-6	PLS						PKR					1,049.71		10-Apr-09	No Response
37151	1050	P.I.B Colony	SD	42201-2337868-2	SUMAIRA YOUSAF ALI	FLAT NO. G-7/1, PRESS QUARTE	LCY	1050-0071-000478-01-8	PLS						PKR					1,647.82		16-Sep-09	No Response

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	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37152	1050	P.I.B Colony	SD	42201-0710643-3	MOHAMMAD SIDDIQ SHAHID	F/280/1-A,MARTIN QUARTERS-4	LCY	1050-0071-000521-01-2	PLS						PKR					1,981.67		20-Feb-09	No Response
37153	1050	P.I.B Colony	SD	42201-0569870-8	SAKINA ABBAS RIZVI	H NO.28-A, P.I.B. COLONY-,, KARACHI	LCY	1050-0071-000531-01-4	PLS						PKR					287.34		9-May-09	No Response
37154	1050	P.I.B Colony	SD	42201-3218154-7	SAJID AZEEM	HOUSE NO.F-16,P I B COLONY-,, KARACHI	LCY	1050-0071-000613-01-3	PLS						PKR					686.91		13-Mar-09	No Response
37155	1050	P.I.B Colony	SD	42201-2704256-2	FARZANA KHALID	HOUSE NO.323,PIB COLONY-,, KARACHI	LCY	1050-0071-000643-01-9	PLS						PKR					259.59		24-Mar-09	No Response
37156	1050	P.I.B Colony	SD	42201-5905541-9	MUHAMMAD AMIR QURESHI	QUARTER NO.262/4,MARTIN QUARTERS-4	LCY	1050-0071-000645-01-1	PLS						PKR					14.75		12-Feb-09	No Response
37157	1050	P.I.B Colony	SD	42101-2195985-6	SURRIYA ANIS &/OR NOMA MUKHTAR	C-50,BLOCK-10,F.B AREA-,, KARACHI	LCY	1050-0071-000666-01-6	PLS						PKR					0.14		23-Oct-09	No Response
37158	1050	P.I.B Colony	SD	42000-0487838-3	ABDUL SATTAR	PLOT NO 1844, P.I.B COLONY-,, KARACHI	LCY	1050-0071-000969-01-2	PLS						PKR					902.89		22-May-09	No Response
37159	1050	P.I.B Colony	SD	42201-7195703-3	MUHAMMAD ALI QURESHI	F-67 OLD LALOKHATE NEAR-TEE	LCY	1050-0071-001053-01-7	PLS						PKR					827.39		24-Jan-09	No Response
37160	1050	P.I.B Colony	SD	42201-0328600-8	ZAHIDA BEGUM ISHTIAQ / ADEEL AHMED KHAN	FLAT.M-04, MEZZANINE FLOOR	LCY	1050-0071-001101-01-6	PLS						PKR					18.05		18-Aug-09	No Response
37161	1050	P.I.B Colony	SD	42201-7843944-1	IRFAN	AL-MUQADDAS CONFECTIONARY	LCY	1050-0071-001264-01-2	PLS						PKR					185.90		9-Jun-09	No Response
37162	1050	P.I.B Colony	SD	42201-2714863-5	SALEEM UDDIN	HOUSE NO D-91-92, MOHALLAH	LCY	1050-0071-001269-01-7	PLS						PKR					663.74		9-Jun-09	No Response
37163	1050	P.I.B Colony	SD	42201-2682170-1	SYED HYDER ABBAS ZAIDI	48-F,JAIL ROAD-,, KARACHI	LCY	1050-0071-001332-01-5	PLS						PKR					629.63		16-May-09	No Response
37164	1050	P.I.B Colony	SD	41302-9815099-7	MUHAMMAD YAQOOB SONIJA	HOUSE 790-PIB COLONY, KARACHI	LCY	1050-0071-001391-01-6	PLS						PKR					171.66		1-Oct-09	No Response
37165	1050	P.I.B Colony	SD	42201-0504344-3	NOOR MUHAMMAD	HOUSE NO. LB-23, LIAQUAT BA	LCY	1050-0071-001421-01-3	PLS						PKR					2,142.02		10-Aug-09	No Response
37166	1050	P.I.B Colony	SD	42201-3550069-3	MUHAMMAD RASHID ALI KHAN	1182, 2ND FLOOR, APPT. NO 44	LCY	1050-0071-001526-01-9	PLS						PKR					734.31		24-Jun-09	No Response
37167	1050	P.I.B Colony	SD	42301-0996024-8	BADAR JAHAN	HOUSE NO.2162,PIB COLONY-,, KARACHI	LCY	1050-0071-001701-01-2	PLS						PKR					95.68		24-Jan-09	No Response
37168	1050	P.I.B Colony	SD	42301-1437363-2	SAMREEN SARWAR	D-2, JASON VIP APPARTMENTS-	LCY	1050-0071-001788-01-5	PLS						PKR					1,792.02		13-Apr-09	No Response
37169	1050	P.I.B Colony	SD	42000-0370475-2	TUFAIL MOHAMMAD &/OR MEEN UN NEHAR	HNO.186,STREET NO.12,-PLOT 7	LCY	1050-0071-001811-01-5	PLS						PKR					9,625.41		20-Jul-09	No Response
37170	1050	P.I.B Colony	SD	42201-0608223-0	SHAHEEN SULTANA	HOUSE NO-874, P.I.B COLONY-,, KARACHI	LCY	1050-0071-001909-01-2	PLS						PKR					377.46		19-Sep-09	No Response
37171	1050	P.I.B Colony	SD	42201-3875600-4	SABAHAT NAWAZ	H. NO.F-278/1-MARTIN QUARTERS-4	LCY	1050-0071-002051-01-7	PLS						PKR					299.04		27-Jan-09	No Response
37172	1050	P.I.B Colony	SD	42201-0289178-0	UMER JAHAN QURESHI	H. NO.F-271/1-MARTIN QUARTERS-4	LCY	1050-0071-002069-01-7	PLS						PKR					11.81		3-Mar-09	No Response
37173	1050	P.I.B Colony	SD	42201-4112742-2	SABA RAFIQ	HOUSE NO.SR-28-COUNTRY CLUB	LCY	1050-0071-002230-01-4	PLS						PKR					1,723.57		9-Apr-09	No Response
37174	1050	P.I.B Colony	SD	42201-4353316-1	IBRAHIM AHMED ANSARI	H. NO.854,GROUND FLOOR-PIB COLONY-,, KARACHI	LCY	1050-0071-002244-01-0	PLS						PKR					6,817.09		13-May-09	No Response
37175	1050	P.I.B Colony	SD	45208-7458117-3	SYED ALI AKBAR SHAH	FLAT NO.B-320, PIR HEAVONS-F	LCY	1050-0071-002314-01-5	PLS						PKR					147.39		5-Jun-09	No Response
37176	1050	P.I.B Colony	SD	42201-8291341-9	GHULAM SABIR	HOUSE NO.39/A MARTIN ROAD	LCY	1050-0071-002529-01-4	PLS						PKR					725.20		30-Mar-09	No Response
37177	1050	P.I.B Colony	SD	42201-7251839-4	KUSHWAR NAZ	HOUSE NO.G-1/7 A-ONE CENTRE	LCY	1050-0071-002594-01-3	PLS						PKR					1,411.58		3-Dec-09	No Response
37178	1050	P.I.B Colony	SD	42201-5545844-5	ASIM AHMED	H. NO.D-105,NAFISABAD,TEEN	LCY	1050-0071-002731-01-0	PLS						PKR					1,664.96		22-Dec-09	No Response
37179	1050	P.I.B Colony	SD	42201-2350441-9	MUHAMMAD TARIQ	I-326 PIB COLONY GHOSIA COLONY	LCY	1050-0071-002882-01-2	PLS						PKR					825.48		10-Oct-09	No Response
37180	1050	P.I.B Colony	SD	42201-8687076-4	ANWAR JAHAN	F-91/4 MARTON QUARTERS-JAH	LCY	1050-0071-002955-01-0	PLS						PKR					1,559.14		3-Sep-09	No Response
37181	1050	P.I.B Colony	SD	42201-4703907-9	ALI MUHAMMAD	HOUSE NO.SK-63 PIB COLONY-,, KARACHI	LCY	1050-0071-002969-01-6	PLS						PKR					3,242.07		9-Oct-09	No Response
37182	1050	P.I.B Colony	SD	42201-4964938-6	GULZAR BEGUM	HOUSE NO 773 P.I.B COLONY-KARACHI	LCY	1050-0071-002988-01-9	PLS						PKR					1,504.51		25-Sep-09	No Response
37183	1050	P.I.B Colony	SD	42501-4563550-8	SYEDA MEHAR FATIMA	HOUSE NO.J-43-PIB COLONY,, KARACHI	LCY	1050-0074-000507-01-7	PLS						PKR					715.41		15-Aug-09	No Response
37184	1050	P.I.B Colony	SD	42201-0412717-9	MUHAMMAD RAZA	F-233, GALI MOHALLA AWAMI-KARACHI	LCY	1050-0074-001617-01-2	PLS						PKR					29.74		16-Apr-09	No Response
37185	1050	P.I.B Colony	SD	42501-2688679-0	ZAWWARI BEGUM AND/OR SYEDA MEHAR FATIMA	HOUSE NO.R-109,-SALMAN GAR	LCY	1050-0077-000799-01-2	PLS						PKR					5.06		2-Jun-09	No Response
37186	1050	P.I.B Colony	SD	42201-0662810-6	RASHIDA BEGUM / SHABEENA BEGUM	HOUSE NO G-15/2, PRESS-QUARTERS	LCY	1050-0077-002633-01-7	PLS						PKR					340.13		14-Sep-09	No Response
37187	1050	P.I.B Colony	SD	42201-0335091-5	ABDUL LATIF KHAN	HOUSE NO.H-244,-P.I.B COLONY-,, KARACHI	LCY	1050-0081-000127-01-6	CURR						PKR					141.00		16-Jun-09	No Response
37188	1050	P.I.B Colony	SD	42201-1354237-3	SYED ASAD HABIB ABIDI	J-156-P.I.B. COLONY, KARACHI	LCY	1050-0081-000135-01-6	CURR						PKR					10,686.06		30-Dec-09	No Response
37189	1050	P.I.B Colony	SD	42201-4672916-3	SYED IRFAN IZHAR	M/S PRESTAGE COMPUTERS-38	LCY	1050-0081-000139-01-0	CURR						PKR					4.50		11-Feb-09	No Response
37190	1050	P.I.B Colony	SD	42201-0697226-3	HABIB-US-SALAM KAYANI	1054-GROUND FLOOR-PIB COLONY	LCY	1050-0081-000147-01-0	CURR						PKR					12.00		10-Nov-09	No Response
37191	1050	P.I.B Colony	SD	42201-4307017-5	ITTEHAD ENGINEERING WORKS	HOUSE NO.D-91-NAFEESABAD,	LCY	1050-0081-000208-01-4	CURR						PKR					1,402.00		29-Jan-09	No Response
37192	1050	P.I.B Colony	SD	42201-3572419-0	SYED MUHAMMAD MQEENUDDIN&/OR AMB	HOUSE NO.47/S.V OPP MAKRA	LCY	1050-0081-000316-01-5	CURR						PKR					320.00		12-Feb-09	No Response
37193	1050	P.I.B Colony	SD	42201-9565417-5	M/S ASIF WORKSHOP	OFFICE-22, GROUND FLR,RAJA	LCY	1050-0081-000389-01-2	CURR						PKR					1,503.00		18-Apr-09	No Response
37194	1050	P.I.B Colony	SD	42201-4222234-2	FARZANA AFZAL	H.NO.N-29,P.I.B. COLONY-,, KARACHI	LCY	1050-0081-000449-01-5	CURR						PKR					1.04		7-Nov-09	No Response
37195	1050	P.I.B Colony	SD	42101-2709399-2	FARAH USMAN	PLOT NO.262,1ST FLOOR,-PIB COLONY	LCY	1050-0081-000453-01-1	CURR						PKR					100.00		5-Sep-09	No Response
37196	1050	P.I.B Colony	SD	42000-0557339-5	SHAHAB UDDIN	FLAT-A-3/3, A-ONE CENTRE P I B COLONY	LCY	1050-0081-000573-01-6	CURR						PKR					240.00		24-Mar-09	No Response
37197	1050	P.I.B Colony	SD	42201-0741735-3	MOHAMMAD NAEEM UL ZAFAR KHAN	H.NO.226,PIB COLONY BRANCH	LCY	1050-0081-000601-01-1	CURR						PKR					120.00		5-Mar-09	No Response
37198	1050	P.I.B Colony	SD	42000-0511101-3	REHMAN ENGINEERING	B-5/2,2ND FLOOR-A-ONE CENTRE	LCY	1050-0081-000621-01-5	CURR						PKR					140.00		26-Mar-09	No Response
37199	1050	P.I.B Colony	SD	42201-0344083-3	MOHAMMAD JAMIL	HOUSE NO.B-54,USMANIA COLONY	LCY	1050-0081-000650-01-0	CURR						PKR					340.00		18-Aug-09	No Response
37200	1050	P.I.B Colony	SD	42201-3087186-9	INAM UL HAQ	HOUSE NO.14 F/A,JAIL ROAD,-N	LCY	1050-0081-000687-01-3	CURR						PKR					321.80		29-May-09	No Response
37201	1050	P.I.B Colony	SD	42201-8713515-1	SALIK JOHN	HNO.A-307,PEHELWAN GOTH-4	LCY	1050-0081-000735-01-2	CURR						PKR					16.00		2-Oct-09	No Response
37202	1050	P.I.B Colony	SD	42201-9110027-3	ZOHAIB AHMED	FLAT NO.4,PLOT NO.289,-2ND F	LCY	1050-0081-000749-01-8	CURR						PKR					127.50		3-Jun-09	No Response
37203	1050	P.I.B Colony	SD	42201-4809623-6	SUMERA KHAN	HOUSE NO.J-100,GHOSIA COLONY	LCY	1050-0081-000750-01-1	CURR						PKR					10.00		14-May-09	No Response
37204	1050	P.I.B Colony	SD	42201-0553836-9	ZAHID ALI	HOUSE NO.B-60-NAFEESABAD,	LCY	1050-0081-000794-01-3	CURR						PKR					348.00		23-Jun-09	No Response
37205	1050	P.I.B Colony	SD	42201-0497665-3	MOHAMMAD NAEEM	H NO.D-21, NAFEESABAD, TEEN	LCY	1050-0081-001020-01-0	CURR						PKR					56.00		23-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37206	1050	P.I.B Colony	SD	42201-0377520-5	ADEEL AHMED KHAN	NO.M-04, MEZZANINE FLOOR,--	LCY	1050-0081-001073-01-3	CURR						PKR					12.39		28-Sep-09	No Response
37207	1050	P.I.B Colony	SD	42201-0467723-1	MUHAMMAD ABID	NO.B-29, MID CITY APPARTMEN	LCY	1050-0081-001099-01-3	CURR						PKR					95.35		15-Sep-09	No Response
37208	1050	P.I.B Colony	SD	42201-3049937-2	SAMAR AKHTAR	HOUSE NO.33,IQBAL COLONY,--	LCY	1050-0081-001121-01-2	CURR						PKR					275.00		20-Jul-09	No Response
37209	1050	P.I.B Colony	SD	42201-8826240-2	TABASSUM KHATOON	HOUSE NO.D-39/B.PLOT NO.14,	LCY	1050-0081-001132-01-5	CURR						PKR					94.00		1-Aug-09	No Response
37210	1050	P.I.B Colony	SD	42201-4183653-9	SYED NADIR ALI	FLAT NO. G-14/4 PRESS-QUART	LCY	1050-0081-001160-01-9	CURR						PKR					718.00		28-May-09	No Response
37211	1050	P.I.B Colony	SD	42201-0436029-2	ZARINA ATHER	HOUSE NO 28, BLOCK -3-MAQB	LCY	1050-0081-001215-01-5	CURR						PKR					1,852.50		29-Oct-09	No Response
37212	1050	P.I.B Colony	SD	42201-3448383-7	WASIQ	J-174, FLAT NO.8-V.I.P.COTTAG	LCY	1050-0081-001230-01-4	CURR						PKR					198.50		16-Nov-09	No Response
37213	1050	P.I.B Colony	SD	42201-0445417-1	KASHIF UL HAQ HAQQANI	HOUSE NO.2097,HAJI MOHAMM	LCY	1050-0081-001283-01-7	CURR						PKR					260.50		19-Aug-09	No Response
37214	1050	P.I.B Colony	SD	42201-0347193-4	KULSUM FATIMA	FLAT NO.3,PLOT NO.1176/A-P	LCY	1050-0081-001370-01-3	CURR						PKR					40.00		23-Nov-09	No Response
37215	1050	P.I.B Colony	SD	42201-5018935-3	ABID MEHMOOD	HOUSE NO.A-14,NAFEESABAD-N	LCY	1050-0081-001383-01-8	CURR						PKR					19.00		10-Aug-09	No Response
37216	1050	P.I.B Colony	SD	42201-4736265-3	AGHA MUHAMMAD ALI	NO.N-28, PIB COLONY--, KARAC	LCY	1050-0081-001385-01-0	CURR						PKR					354.00		9-Jan-09	No Response
37217	1050	P.I.B Colony	SD	42201-8702031-2	SHAGUFTA NOREEN	SK 74-P.I.B.COLONY, KARACHI	LCY	1050-0081-001404-01-4	CURR						PKR					302.00		7-Sep-09	No Response
37218	1050	P.I.B Colony	SD	42201-7658458-7	ISLAMUDDIN	PLOT NO.360-A,ADJACENT-TO L	LCY	1050-0081-001411-01-3	CURR						PKR					370.00		13-Jan-09	No Response
37219	1050	P.I.B Colony	SD	42201-0438499-4	BUSHRA	PLOT NO.822 1ST FLOOR-P.I.B C	LCY	1050-0081-001565-01-8	CURR						PKR					4,835.00		25-Aug-09	No Response
37220	1050	P.I.B Colony	SD	42201-2023959-0	KHURSHED BEGUM	A-192,SAADABAD SOCIETY-,GUL	LCY	1050-0081-001574-01-9	CURR						PKR					11,240.50		15-Dec-09	No Response
37221	1050	P.I.B Colony	SD	42201-6619754-3	3M DISTRIBUTOR	D-69/A, PLOT NO 14-P.I.B COLO	LCY	1050-0081-001586-01-3	CURR						PKR					10.57		30-Sep-09	No Response
37222	1050	P.I.B Colony	SD	42201-0553106-9	FAHAD GHAFAR	BANGLOW NO.A-29,BLOCK 13-E	LCY	1050-0081-001596-01-5	CURR						PKR					502.00		28-Feb-09	No Response
37223	1050	P.I.B Colony	SD	42201-4772853-9	MOHAMMAD ASLAM	HNO.D-188/B,PANJABI CLNY,F.C	LCY	1050-0081-001636-01-4	CURR						PKR					38.00		24-Dec-09	No Response
37224	1050	P.I.B Colony	SD	42201-0406133-0	NAFISA BEGUM	H. NO B-29,MID CITY APPARTM	LCY	1050-0081-001641-01-1	CURR						PKR					40.00		6-Apr-09	No Response
37225	1050	P.I.B Colony	SD	42000-5127648-9	MUHAMMAD TARIQ MEHMOOD	HOUSE NO J-40, P.I.B COLONY,--	LCY	1050-0081-001728-01-5	CURR						PKR					940.00		4-May-09	No Response
37226	1050	P.I.B Colony	SD	42201-2114448-2	ANWARI BEGUM	HNO.9/25-AB-1 AREA,-2ND FLG	LCY	1050-0081-001734-01-3	CURR						PKR					215.00		2-Oct-09	No Response
37227	1050	P.I.B Colony	SD	42201-4367457-3	NOMAN YOUSUF	HNO.SR-52,-GOHARABAD, KAR	LCY	1050-0081-001765-01-0	CURR						PKR					440.00		13-Feb-09	No Response
37228	1050	P.I.B Colony	SD	42501-8996971-8	RIZWANA ALEEM	D-13 B PLOT NO.14-PIB COLONY	LCY	1050-0081-001822-01-0	CURR						PKR					740.00		12-Aug-09	No Response
37229	1050	P.I.B Colony	SD	42201-5639087-9	ASAD SEWANI	221,AMYNABAD--,I.KARACHI	LCY	1050-0081-001868-01-4	CURR						PKR					925.00		28-Jan-09	No Response
37230	1050	P.I.B Colony	SD	42201-0470021-1	MUHAMMAD ISHTIAQ QURESHI	HNO.962,NEAR MASJID-E-FAIZA	LCY	1050-0081-001884-01-4	CURR						PKR					2,455.00		4-Apr-09	No Response
37231	1050	P.I.B Colony	SD	42201-6906942-3	MOONIS AHMED	H. NO.5,JAMA MASJID-PIB COL	LCY	1050-0081-001890-01-2	CURR						PKR					6.00		5-May-09	No Response
37232	1050	P.I.B Colony	SD	42201-8304713-1	M/S SHAHID AUTOS	HOUSE NO.F-222/2-MARTIN QU	LCY	1050-0081-001901-01-6	CURR						PKR					1,654.00		3-Jun-09	No Response
37233	1050	P.I.B Colony	SD	42201-0560373-3	MUHAMMAD YAQOOB	H. NO.2072,PIB COLONY--, KAR	LCY	1050-0081-001994-01-7	CURR						PKR					284.60		5-Jan-09	No Response
37234	1050	P.I.B Colony	SD	42101-1576959-1	SYED SALAHUDDIN BUKHARI	H. NO.46,JAMSHED ROAD NO.3	LCY	1050-0081-002076-01-8	CURR						PKR					175.00		27-Oct-09	No Response
37235	1050	P.I.B Colony	SD	42201-1955268-3	NAFEES AHMED	HOUSE NO 881/A-P.I.B COLONY	LCY	1050-0081-002131-01-6	CURR						PKR					40.00		13-Mar-09	No Response
37236	1050	P.I.B Colony	SD	42101-7342541-5	WAQAS KHAN	B-118, BLOCK NO 10-F.B AREA,	LCY	1050-0081-002161-01-2	CURR						PKR					246.00		11-Mar-09	No Response
37237	1050	P.I.B Colony	SD	42201-1187684-7	MUHAMMAD NASEER	HOUSE NO 725, NEAR MAKRA	LCY	1050-0081-002220-01-4	CURR						PKR					60.00		29-Oct-09	No Response
37238	1050	P.I.B Colony	SD	42201-3692318-1	ZEESHAN HUSSAIN	HOUSE NO.146,MOHALLAH PW	LCY	1050-0081-002376-01-1	CURR						PKR					142.50		11-Aug-09	No Response
37239	1050	P.I.B Colony	SD	42201-0512412-3	YOUSUF MUHAMMAD &/OR MUHAMMAD AH	HOUSE NO.918-PIB COLONY, KA	LCY	1050-0081-002382-01-9	CURR						PKR					920.00		29-Jan-09	No Response
37240	1050	P.I.B Colony	SD	42201-7729821-9	MUHAMMAD ZAHID	HOUSE NO.51-C OPPOSITE-CEN	LCY	1050-0081-002395-01-4	CURR						PKR					20.00		13-Mar-09	No Response
37241	1050	P.I.B Colony	SD	42201-3326176-9	INAYAT ULLAH SIDDIQUI	H. NO 1178, PIB COLONY--, KAR	LCY	1050-0081-002404-01-6	CURR						PKR					480.00		10-Aug-09	No Response
37242	1050	P.I.B Colony	SD	42301-8400822-1	MUHAMMAD IKRAM	SHOP NO 6, PLOT NO 365-NEAR	LCY	1050-0081-002405-01-7	CURR						PKR					190.00		7-Apr-09	No Response
37243	1050	P.I.B Colony	SD	42201-9490253-1	GHULAM MUHAMMAD	HOUSE NO.408-PIB COLONY, KA	LCY	1050-0081-002412-01-6	CURR						PKR					620.00		21-Dec-09	No Response
37244	1050	P.I.B Colony	SD	42401-4557977-7	MUHAMMAD JAVED	H. NO.D/317,NOOR COLONY-HA	LCY	1050-0081-002422-01-8	CURR						PKR					120.00		26-Feb-09	No Response
37245	1050	P.I.B Colony	SD	42201-0413660-6	KULSOOM MUHAMMAD ALI/SHAHNAZ RATT	HOUSE NO 167, AMINABAD-PIB	LCY	1050-0081-002433-01-1	CURR						PKR					20.00		29-Jan-09	No Response
37246	1050	P.I.B Colony	SD	36302-1444987-4	HAJRA MAKKI	HOUSE NO 2604, PIB COLONY,--	LCY	1050-0081-002441-01-1	CURR						PKR					470.00		8-Aug-09	No Response
37247	1050	P.I.B Colony	SD	42201-9778056-3	SYED RAEES ABBAS RIZVI	FLAT NO.D-1,SHAZCO APPARTM	LCY	1050-0081-002447-01-7	CURR						PKR					120.00		14-Feb-09	No Response
37248	1050	P.I.B Colony	SD	42201-4302542-2	SANAM	H/12,MARTIN QUARTERS,-NEAR	LCY	1050-0081-002469-01-3	CURR						PKR					20.00		4-May-09	No Response
37249	1050	P.I.B Colony	SD	42201-0620779-1	ADEEL PANGWANI	HOUSE NO 345, AMYNABAD-CC	LCY	1050-0081-002478-01-4	CURR						PKR					20.00		9-May-09	No Response
37250	1050	P.I.B Colony	SD	61101-6880205-7	ASIM MALIK	HOUSE NO 1088, PIB COLONY,--	LCY	1050-0081-002480-01-8	CURR						PKR					285.00		22-Apr-09	No Response
37251	1050	P.I.B Colony	SD	42201-9947268-7	MUHAMMAD SALEEM	HOUSE NO.1058 PIB COLONY,--	LCY	1050-0081-002503-01-6	CURR						PKR					920.00		26-Mar-09	No Response
37252	1050	P.I.B Colony	SD	42201-3075127-4	SADIA HALEEMA	HOUSE NO 115-C, NEAR HASHM	LCY	1050-0081-002531-01-0	CURR						PKR					2,449.00		10-Aug-09	No Response
37253	1050	P.I.B Colony	SD	42201-0800924-0	RUKHSANA	HOUSE NO C-67/A, GHOUSIA-C	LCY	1050-0081-002562-01-7	CURR						PKR					20.00		6-Apr-09	No Response
37254	1050	P.I.B Colony	SD	42201-3143894-9	AZEEM AHMED	HOUSE NO A-E-66, NAFISABAD-	LCY	1050-0081-002569-01-4	CURR						PKR					119.00		14-Dec-09	No Response
37255	1050	P.I.B Colony	SD	91506-0137839-9	MIAN MUHAMMAD RASHID	H. NO.688/9-PIB COLONY, KAR	LCY	1050-0081-002584-01-3	CURR						PKR					40.00		7-Jul-09	No Response
37256	1050	P.I.B Colony	SD	42201-9800621-9	ABDUL WAHID DARWAIISH	PLOT NO.27 ABDUL WAHID-RES	LCY	1050-0081-002603-01-7	CURR						PKR					1,414.00		27-Jul-09	No Response
37257	1050	P.I.B Colony	SD	42201-9578626-1	FARHAN AHMED KHAN	F-127/1-A, MARTIN QUARTERS-	LCY	1050-0081-002606-01-0	CURR						PKR					263.00		21-Apr-09	No Response
37258	1050	P.I.B Colony	SD	42301-0781523-8	HANIFA / IMRAN	H. NO.754,PIB COLONY-GROUN	LCY	1050-0081-002615-01-1	CURR						PKR					920.00		23-Jun-09	No Response
37259	1050	P.I.B Colony	SD	42201-9322821-5	SAEED AHMED	HOUSE NO SK-66, PIB COLONY,--	LCY	1050-0081-002625-01-3	CURR						PKR					120.00		25-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37260	1050	P.I.B Colony	SD	42201-0737721-5	M/S WINX APPAREL & HOME TEXTILE MADE	HOUSE NO.560 PIB COLONY-C-3	LCY	1050-0081-002626-01-4	CURR						PKR					231.50		15-Sep-09	No Response
37261	1050	P.I.B Colony	SD	42201-3916182-7	DANISH MOHSIN	H. NO 776, PIB COLONY-..., KARACHI	LCY	1050-0081-002656-01-0	CURR						PKR					2,498.00		10-Aug-09	No Response
37262	1050	P.I.B Colony	SD	36301-3672776-5	ABDUL AZIZ	HOUSE NO.560 PIB COLONY-..., KARACHI	LCY	1050-0081-002660-01-6	CURR						PKR					120.00		30-May-09	No Response
37263	1050	P.I.B Colony	SD	42201-3691735-7	JAWAID ALI	623.P.I.B COLONY-..., KARACHI	LCY	1050-0081-002709-01-4	CURR						PKR					220.00		11-Sep-09	No Response
37264	1050	P.I.B Colony	SD	42201-1005358-1	MUHAMMAD HAROON / SAMINA HAROON	542,PIB COLONY-GULSHAN TOV	LCY	1050-0081-002744-01-7	CURR						PKR					340.00		24-Jun-09	No Response
37265	1050	P.I.B Colony	SD	42201-2396288-2	SHAHIDA BEGUM	HOUSE NO.F-32/4 MARTIN-QUA	LCY	1050-0081-002761-01-8	CURR						PKR					920.00		5-Sep-09	No Response
37266	1050	P.I.B Colony	SD	42101-6696662-4	ABIDA	A-4 SONIA APPARTMENT-JAMSH	LCY	1050-0081-002765-01-2	CURR						PKR					20.00		28-Jul-09	No Response
37267	1050	P.I.B Colony	SD	42201-0435589-2	ZEHRA FEROUZ ALI	HOUSE NO.154 PIB COLONY-NE	LCY	1050-0081-002771-01-0	CURR						PKR					20.00		5-Sep-09	No Response
37268	1050	P.I.B Colony	SD	42201-0495628-2	SANA HAROON	HOUSE NO.D-77-A PLOT NO.14	LCY	1050-0081-002774-01-3	CURR						PKR					2,030.00		10-Nov-09	No Response
37269	1050	P.I.B Colony	SD	42301-0509384-1	MOHAMMAD AKRAM	HOUSE NO.891 PIB COLONY-...	LCY	1050-0081-002868-01-6	CURR						PKR					2,123.50		23-Nov-09	No Response
37270	1050	P.I.B Colony	SD	42201-0625676-4	FEHMEEDA KANWAL	HOUSE NO.139 USMANIA COL	LCY	1050-0081-002884-01-6	CURR						PKR					120.00		13-Aug-09	No Response
37271	1050	P.I.B Colony	SD	34202-0752335-5	SHAHID IMRAN	N-49 BHATTI HOUSE PIB-COLON	LCY	1050-0081-002886-01-8	CURR						PKR					211.00		2-Dec-09	No Response
37272	1050	P.I.B Colony	SD	42201-7585358-2	SAIRA AMBER	F-184/4 MARTIN QUARTERS-TE	LCY	1050-0081-002888-01-0	CURR						PKR					420.00		15-Aug-09	No Response
37273	1050	P.I.B Colony	SD	42201-2543262-4	SHENAZ BEGUM	PLOT NO.344 2ND FLOOR-PLAT	LCY	1050-0081-002890-01-4	CURR						PKR					21.20		5-Dec-09	No Response
37274	1050	P.I.B Colony	SD	42201-0426790-5	MUHAMMAD ADIL	HOUSE NO.639 PIB COLONY-...	LCY	1050-0081-002901-01-8	CURR						PKR					120.00		29-Oct-09	No Response
37275	1050	P.I.B Colony	SD	42201-0629509-8	SAEEDA ADEEL	FLAT NO.M-4 MEZZANINE FLOC	LCY	1050-0081-002936-01-9	CURR						PKR					0.84		27-Aug-09	No Response
37276	1050	P.I.B Colony	SD	42201-0463772-7	SYED MUHAMMAD ZAFAR	HOUSE NO D-89-A, PLOT NO 14	LCY	1050-0081-002944-01-9	CURR						PKR					20.00		7-Sep-09	No Response
37277	1050	P.I.B Colony	SD	42201-5576209-6	NUSRAT JAHAN	HOUSE NO.107-F JAIL ROAD-...	LCY	1050-0081-002957-01-4	CURR						PKR					420.00		10-Nov-09	No Response
37278	1050	P.I.B Colony	SD	42201-4799135-7	ASHFAQ HUSSAIN	HOUSE NO 56, P.W.D COMPOU	LCY	1050-0081-002973-01-4	CURR						PKR					920.00		14-Sep-09	No Response
37279	1050	P.I.B Colony	SD	42101-7153825-9	ABDUL LATIF RAJPOOT	HOUSE NO.39/22 B.AREA-LIAQU	LCY	1050-0081-002982-01-5	CURR						PKR					285.00		13-Oct-09	No Response
37280	1050	P.I.B Colony	SD	42201-3247249-4	FAREEDA BANO / SHAHNAZ KHAN	HOUSE NO 704 P.I.B COLONY-K	LCY	1050-0081-002984-01-7	CURR						PKR					920.00		2-Oct-09	No Response
37281	1050	P.I.B Colony	SD	42201-7035760-7	MUHAMMAD YOUSAF	H. NO N-35, NAGPUR COLONY-I	LCY	1050-0081-003070-01-4	CURR						PKR					1,920.00		17-Oct-09	No Response
37282	1050	P.I.B Colony	SD	42101-1420801-1	AJIAZ	H. NO 06/593, LIAQUATABAD-...	LCY	1050-0081-003095-01-3	CURR						PKR					367.00		8-Dec-09	No Response
37283	1050	P.I.B Colony	SD	41304-5562768-1	SYED REHAN ALI	982 PIB COLONY-..., KARACHI	LCY	1050-0081-003151-01-2	CURR						PKR					420.00		12-Nov-09	No Response
37284	1050	P.I.B Colony	SD	42201-2182356-4	AMNA MEHMOOD / UMER AKBER	HOUSE NO 2572, PIB COLONY-...	UFZ	1050-0407-002623-01-5	CURR						GBP					40.00		18-Apr-09	No Response
37285	1050	P.I.B Colony	SD	42201-4072392-1	SYED MUTIULLAH	PLOT NO.14,H. NO.D-13/C-MOH	UFZ	1050-0418-002091-01-4	CURR						USD					2.00		7-Oct-09	No Response
37286	1050	P.I.B Colony	SD	91506-0137839-9	MIAN MUHAMMAD RASHID	H. NO.688/9-PIB COLONY, KAR	UFZ	1050-0418-002584-01-0	CURR						USD					200.00		18-May-09	No Response
37287	1050	P.I.B Colony	SD	42000-8762077-0	FAUZIA HASHMI	H.NO 17-A SINDHI MUSLIM-HO	UFZ	1050-0418-003086-01-9	CURR						USD					20.00		23-Dec-09	No Response
37288	1050	P.I.B Colony	SD	42101-3209033-3	RIAZ UD DIN / NOMAN UD DIN	B-393, BLOCK-13, F.B AREA-...	LCY	1050-0981-002674-01-3	CURR						PKR					860.00		24-Dec-09	No Response
37289	1050	P.I.B Colony	SD	42301-7721271-7	SHAH MUHAMMAD	HOUSE NO A/1397-3-1492-STRE	LCY	1050-0981-003075-01-8	CURR						PKR					700.00		21-Oct-09	No Response
37290	1050	P.I.B Colony	SD	42201-1326242-9	RIAZ UDDIN	SK LINE PLOT NO.SK-95-PIB COL	LCY	1050-0081-003198-01-7	CURR						PKR					420.00		21-Nov-09	No Response
37291	1050	P.I.B Colony	SD	42201-9552797-1	TAHIR ALI MUHAMMAD	H. NO SK-63, PIB COLONY-..., KA	LCY	1050-0081-003251-01-3	CURR						PKR					920.00		18-Dec-09	No Response
37292	1050	P.I.B Colony	SD	42201-0368933-9	SUBHAN MEHMOOD	HOUSE NO.1140/8 PIB COLONY	LCY	1050-0081-003280-01-8	CURR						PKR					420.00		31-Dec-09	No Response
37293	1051	Saudabad	SD	42201-0533307-5	MUHAMMAD MUKARRAM	B-6-229 MODEL COLONY HASHI	LCY	1051-0071-000296-01-0	PLS						PKR					17.55		11-Nov-09	No Response
37294	1051	Saudabad	SD	42201-2339344-9	MOHAMMAD MOOSA	HOUSE NO.C-89/13-AREA NO.8	LCY	1051-0071-000376-01-7	PLS						PKR					4,232.80		26-Oct-09	No Response
37295	1051	Saudabad	SD	42201-0453104-1	SYED MUHAMMAD ARSHAD ALI / AMBER ARS	HOUSE NO.L-130,NAFEES BANG	LCY	1051-0071-000401-01-9	PLS						PKR					2.40		17-Nov-09	No Response
37296	1051	Saudabad	SD	42501-6347073-6	MUBARKA TAHIRA	HOUSE NO. B- 113/33 , -SURVEY	LCY	1051-0071-000574-01-7	PLS						PKR					489.65		12-Oct-09	No Response
37297	1051	Saudabad	SD	42201-1301220-0	KANIZ FATIMA	HOUSE NO. D-13/136,-MALIR C	LCY	1051-0071-000614-01-6	PLS						PKR					502.36		31-Dec-09	No Response
37298	1051	Saudabad	SD	42501-1404941-5	AJIAZ HAIDER	HOUSE NO. B-179 /329 , -JAFFAR	LCY	1051-0071-000762-01-5	PLS						PKR					190.89		10-Nov-09	No Response
37299	1051	Saudabad	SD	42201-7457153-3	SYED MUSTAFA KAMAL ALI RIZVI	HOUSE NO. H-93/9 URDU NAGA	LCY	1051-0071-000829-01-5	PLS						PKR					3.66		22-Jan-09	No Response
37300	1051	Saudabad	SD	42201-7027177-5	IRSHAD ALI BUTT	HOUSE NO. H-26/2,-LIAQUAT M	LCY	1051-0071-001033-01-5	PLS						PKR					282.98		27-May-09	No Response
37301	1051	Saudabad	SD	42501-3215042-9	MUBASHIR HUSSAIN SIDDIQUI	HOUSE NO.E-149,-KAUSAR TOW	LCY	1051-0071-001401-01-1	PLS						PKR					62.91		30-Jan-09	No Response
37302	1051	Saudabad	SD	42201-6281086-8	SHAHIDA BANO	32/675,JAFFER TAYYAR SOCIETY	LCY	1051-0071-001591-01-0	PLS						PKR					1,749.30		20-Feb-09	No Response
37303	1051	Saudabad	SD	42501-1492293-4	UMM-E-KULSOOM	S-3/112,SAUDABAD,MALIR-..., K	LCY	1051-0071-002737-01-8	PLS						PKR					1,151.17		30-May-09	No Response
37304	1051	Saudabad	SD	42201-0294717-5	FAHEEM AHMED KHAN	NO.C-20 / 06, MALIR TOWNSHIP	LCY	1051-0071-003065-01-7	PLS						PKR					658.98		4-Sep-09	No Response
37305	1051	Saudabad	SD	42201-0262541-2	AQEELA BEGUM	HOUSE NO.C-110/9, C-AREA-M	LCY	1051-0071-003094-01-2	PLS						PKR					1,792.01		8-Apr-09	No Response
37306	1051	Saudabad	SD	42201-8850598-9	HAFAEZ AHMED	B-21/596,-INDUS MEHRAN, KAR	LCY	1051-0071-003212-01-6	PLS						PKR					55.50		19-Jan-09	No Response
37307	1051	Saudabad	SD	42501-1681385-7	SYED ADNAN RAZA ZAIDI	HOUSE NO.B-24,S.NO-552,-JAFF	LCY	1051-0071-003265-01-9	PLS						PKR					545.21		7-Oct-09	No Response
37308	1051	Saudabad	SD	42201-2383817-2	RUHSANA FATIMA	HOUSE NO-274,SERVEY NO-553	LCY	1051-0071-003477-01-5	PLS						PKR					918.15		6-Jul-09	No Response
37309	1051	Saudabad	SD	42501-3363792-9	SYED MUHAMMAD NAFEES/ASAD NAFEES	H.NO.R-429,PHASE 1,GHAZI TO	LCY	1051-0071-004218-01-4	PLS						PKR					1,505.60		5-Dec-09	No Response
37310	1051	Saudabad	SD	42501-1606151-8	HASEENA BANO	H.NO.M-852,MUHAMMADI COL	LCY	1051-0071-004228-01-6	PLS						PKR					1,593.21		21-Mar-09	No Response
37311	1051	Saudabad	SD	42501-5151105-1	MOIN UR REHMAN	HOUSE NO.206,AREA SURVEY 6	LCY	1051-0071-004464-01-2	PLS						PKR					721.98		19-Aug-09	No Response
37312	1051	Saudabad	SD	42201-6849971-3	MOHAMMAD SHARIQ SIDDIQUE	H NO C-113/6-MALIR COLONY,	LCY	1051-0071-004541-01-6	PLS						PKR					2.55		18-Nov-09	No Response
37313	1051	Saudabad	SD	42201-1181020-3	SYED KHALIL	H.NO.373,AREA 36-C,KORANGH	LCY	1051-0071-004841-01-9	PLS						PKR					1,125.57		3-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37314	1051	Saudabad	SD	42201-1160428-7	MUHAMMAD SHAHID	B-641, GHOU PUR ROAD-KOR	LCY	1051-0071-004845-01-3	PLS						PKR					166.20		15-Dec-09	No Response
37315	1051	Saudabad	SD	41204-1601336-9	TARIQ AZIZ	L-109, 32-A-SECTOR A, KARACHI	LCY	1051-0071-004913-01-6	PLS						PKR					212.42		21-Dec-09	No Response
37316	1051	Saudabad	SD	42501-2070274-9	MUHAMMAD ADNAN	S-1/244-MALIR COLONY, KARACHI	LCY	1051-0071-005008-01-2	PLS						PKR					47.94		6-Nov-09	No Response
37317	1051	Saudabad	SD	42201-0289672-5	SYED IQBAL ALI	D-2/269,-NASHTER SQUARE, KARACHI	LCY	1051-0071-005011-01-7	PLS						PKR					202.49		10-Sep-09	No Response
37318	1051	Saudabad	SD	42201-0824886-1	MUHAMMAD JAMSHAD	H NO 96, ST NO 3-A AREA, NEW	LCY	1051-0071-005015-01-1	PLS						PKR					389.31		13-Jul-09	No Response
37319	1051	Saudabad	SD	42401-9942361-5	MURTAZA HUSSAIN NAQVI	A/89, SURVEY NO.417,-JAFFAR	LCY	1051-0071-005231-01-3	PLS						PKR					711.08		18-Sep-09	No Response
37320	1051	Saudabad	SD	42501-8396384-8	RAEES FATIMA	HOUSE NO 6, SURVEY NO 553-J	LCY	1051-0077-004856-01-2	PLS						PKR					921.26		4-Aug-09	No Response
37321	1051	Saudabad	SD	42201-1835153-9	MUHAMMAD SHAHBAZ SHAIKH	HOUSE NO.LS-23,STREET NO.-3	LCY	1051-0081-000016-01-4	CURR						PKR					38.50		23-Feb-09	No Response
37322	1051	Saudabad	SD	42201-9119040-7	SYED SHAKIR HUSSAIN FAYYAZ	HOUSE NO.112/A9 NISHTAR SQ	LCY	1051-0081-000020-01-0	CURR						PKR					291.00		28-Aug-09	No Response
37323	1051	Saudabad	SD	42201-0561011-2	SYED MUHAMMAD TARIQ/SADIA NISHAT	F-SOUTH 109/12,-MALIR EXTEN	LCY	1051-0081-000030-01-2	CURR						PKR					875.00		17-Aug-09	No Response
37324	1051	Saudabad	SD	42201-0611878-1	NEW AJAZ TRADERS	SHOP NO.31 TAYYABA MASJID-I	LCY	1051-0081-000036-01-8	CURR						PKR					1,562.50		12-Dec-09	No Response
37325	1051	Saudabad	SD	42201-6492168-3	GOLDEN GIFT CENTER	SHOP NO.14 LIAQUAT MARKET	LCY	1051-0081-000086-01-8	CURR						PKR					1,983.50		30-Jul-09	No Response
37326	1051	Saudabad	SD	42501-6272871-3	SYED ABDULLAH	HOUSE NO.535/6, F.SOUTH-PH	LCY	1051-0081-000096-01-0	CURR						PKR					896.00		17-Nov-09	No Response
37327	1051	Saudabad	SD	42501-6198540-7	FAREED AHMED	HOUSE NO-2/5, GALI NO-2-E-M	LCY	1051-0081-000135-01-8	CURR						PKR					659.00		27-Feb-09	No Response
37328	1051	Saudabad	SD	42201-7618122-7	ATHER RAZA	HOUSE NO-H-134/8,-MALIR CO	LCY	1051-0081-000151-01-8	CURR						PKR					137.59		15-Jun-09	No Response
37329	1051	Saudabad	SD	42201-3786734-9	AZEEM YAR KHAN	G-9/3, LIAQUAT SQUARE,-MALIR	LCY	1051-0081-000160-01-9	CURR						PKR					2,575.00		21-Apr-09	No Response
37330	1051	Saudabad	SD	42201-0629101-5	RAFIUQ BAIG	HOUSE NO. 2/11, H-AREA-LIAQU	LCY	1051-0081-000174-01-5	CURR						PKR					1,415.00		17-Jan-09	No Response
37331	1051	Saudabad	SD	42201-2499549-3	ABID MEHMOOD	HOUSE NO. D-4 -207,-MALIR CO	LCY	1051-0081-000191-01-6	CURR						PKR					482.00		25-Aug-09	No Response
37332	1051	Saudabad	SD	42201-0371771-9	MUHAMMAD PERVAIZ IQBAL	PLOT NO 83 BOSTAN-E- RAZA-N	LCY	1051-0081-000229-01-1	CURR						PKR					667.00		14-Oct-09	No Response
37333	1051	Saudabad	SD	42201-9726759-5	AL REHMAN SHOE CORNER	106-MOINABAD PHASE#1 MOD	LCY	1051-0081-000245-01-1	CURR						PKR					127.75		7-Jul-09	No Response
37334	1051	Saudabad	SD	42501-4091925-6	NOOR BANO	HOUSE NO.FS-23/1 FS AREA ,-LI	LCY	1051-0081-000268-01-8	CURR						PKR					13,290.00		17-Nov-09	No Response
37335	1051	Saudabad	SD	42501-3894513-3	MOHAMMAD SHARIF KHAN	HOUSE NO.1543/15-DASTAGIR,	LCY	1051-0081-000271-01-3	CURR						PKR					140.00		2-Jan-09	No Response
37336	1051	Saudabad	SD	42501-6575634-1	NAFIS AHMAD	HOUSE NO.17-B, LIAQUAT AVEN	LCY	1051-0081-000301-01-0	CURR						PKR					360.00		15-Jan-09	No Response
37337	1051	Saudabad	SD	42501-1390752-7	MOHAMMAD ARIF	B-3/163 INDUS MEHRAN MALIR	LCY	1051-0081-000312-01-3	CURR						PKR					3,552.20		16-Sep-09	No Response
37338	1051	Saudabad	SD	42101-1395562-5	MUMTAZ MUSTAFA GHAZALI	HOUSE NO.R-1060,-SECTOR 15-	LCY	1051-0081-000314-01-5	CURR						PKR					385.71		29-Jul-09	No Response
37339	1051	Saudabad	SD	42501-1564486-3	ALLAHWALLA MILK SHOP	SHOP NO. 24 CASINO ROAD-LIA	LCY	1051-0081-000324-01-7	CURR						PKR					287.00		3-Apr-09	No Response
37340	1051	Saudabad	SD	42201-4361770-7	MOHAMMAD AKRAM/SAEEDA UN NISA	HOUSE NO.95/2 F.SOUTH MAIL	LCY	1051-0081-000339-01-4	CURR						PKR					2,120.46		26-Nov-09	No Response
37341	1051	Saudabad	SD	42201-6963760-9	MADINA SUPER GENERAL STORE & WHOLE SA	G-107/1 SHEET NO. 2,-MALIR E	LCY	1051-0081-000341-01-8	CURR						PKR					348.10		16-Apr-09	No Response
37342	1051	Saudabad	SD	42201-9779779-1	GHULLAM MUSTAFA QURESHI	HOUSE NO. G-73/69,-MALIR CO	LCY	1051-0081-000373-01-6	CURR						PKR					0.50		24-Sep-09	No Response
37343	1051	Saudabad	SD	42201-2251408-9	MUHAMMAD HANIF	H NO. 600, GULISTAN-E-JOHAR-	LCY	1051-0081-000396-01-3	CURR						PKR					692.50		12-Sep-09	No Response
37344	1051	Saudabad	SD	42501-6349635-1	MUHAMMAD ZAHID	HOUSE NO.C.22/3,-MALIR COLC	LCY	1051-0081-000398-01-5	CURR						PKR					4,940.75		3-Jul-09	No Response
37345	1051	Saudabad	SD	42201-6495852-2	NOOR-US-SABA	HOUSE NO.70/1,-HAIDERABAD	LCY	1051-0081-000453-01-3	CURR						PKR					215.00		25-Jul-09	No Response
37346	1051	Saudabad	SD	42501-1606434-3	ATIQU REHMAN KHAN	HOUSE NO. 622/26,-AMMAR YA	LCY	1051-0081-000469-01-1	CURR						PKR					177.00		24-Sep-09	No Response
37347	1051	Saudabad	SD	42201-6557943-1	RIAZ AHMED	HOUSE NO.165,SURVAY NO. 53	LCY	1051-0081-000474-01-8	CURR						PKR					800.00		12-Sep-09	No Response
37348	1051	Saudabad	SD	42501-8279293-3	MUHAMMAD BASHIR UDDIN	HOUSE NO. 66/8,-MALIR COLO	LCY	1051-0081-000477-01-1	CURR						PKR					740.00		13-Jan-09	No Response
37349	1051	Saudabad	SD	42201-7429889-6	SAJIDA	HOUSE NO.C-99, ALEEMABAD ,	LCY	1051-0081-000508-01-9	CURR						PKR					451.00		2-Jul-09	No Response
37350	1051	Saudabad	SD	42201-6861697-7	ABDUL AZIZ	HOUSE NO E-2/69,-KAUSER TOV	LCY	1051-0081-000512-01-5	CURR						PKR					3,587.21		16-Sep-09	No Response
37351	1051	Saudabad	SD	42501-5297251-3	EIAZ MASOOD	HOUSE NO-D-75 ,-SHAH FAISAL	LCY	1051-0081-000542-01-1	CURR						PKR					88.50		8-Jun-09	No Response
37352	1051	Saudabad	SD	42101-8187136-7	USMAN GHANI	HOUSE NO-C-512, MERHABA AF	LCY	1051-0081-000544-01-3	CURR						PKR					2,527.14		24-Jul-09	No Response
37353	1051	Saudabad	SD	42201-9501971-7	ABDUL WAKEEL AHMED SHIRAZ	HOUSE# 8/1 HASHIM RAZA ROA	LCY	1051-0081-000588-01-5	CURR						PKR					28.00		23-Oct-09	No Response
37354	1051	Saudabad	SD	42201-0661429-0	SARFARAZ AHMED/FARZANA SARFARAZ	HOUSE NO-H-166/9,-MALIR CO	LCY	1051-0081-000685-01-3	CURR						PKR					560.00		23-Dec-09	No Response
37355	1051	Saudabad	SD	42501-0165514-9	AJAZ ALI KHAN	HOUSE NO-R-98,-PAK KAUSER T	LCY	1051-0081-000689-01-7	CURR						PKR					1,844.50		16-Sep-09	No Response
37356	1051	Saudabad	SD	42201-2897650-1	MUHAMMAD SIRAJ	HOUSE NO. E-1-21/9,-GALI NO	LCY	1051-0081-000732-01-1	CURR						PKR					825.00		25-Sep-09	No Response
37357	1051	Saudabad	SD	42501-1416337-3	MOHAMMAD RAFI	HOUSE NO. R-258,-MOMINABA	LCY	1051-0081-000736-01-5	CURR						PKR					8,215.00		12-Feb-09	No Response
37358	1051	Saudabad	SD	42201-0818666-9	RAJA PERVEEZ	HOUSE NO. 65/5, G-AREA ,-LIAQ	LCY	1051-0081-000793-01-4	CURR						PKR					20.50		6-Mar-09	No Response
37359	1051	Saudabad	SD	42501-0374078-5	MUHAMMAD SIDDIQUE	HOUSE NO. G-12/1 ,-MALIR EXT	LCY	1051-0081-000797-01-8	CURR						PKR					185.00		4-Mar-09	No Response
37360	1051	Saudabad	SD	42501-1498448-9	FAREED HUSSAIN	H.# C-60 / 2 C-AREA LIAQUAT-M	LCY	1051-0081-000807-01-1	CURR						PKR					17,226.00		21-Oct-09	No Response
37361	1051	Saudabad	SD	42201-9944018-5	MOHAMMAD ASLAM	HOUSE NO. G-14/10 ,-MALIR EX	LCY	1051-0081-000870-01-8	CURR						PKR					415.50		18-Jul-09	No Response
37362	1051	Saudabad	SD	42201-1678433-3	MOHAMMAD JAHANGIR KHAN	HOUSE NO.L- 64,-SEHAR TOWN	LCY	1051-0081-000946-01-9	CURR						PKR					370.00		24-Mar-09	No Response
37363	1051	Saudabad	SD	42201-4349428-8	MUHAMMAD ASLAM / AISHA PARVEEN	HOUSE# S-2/799 MALIR COLON	LCY	1051-0081-000956-01-1	CURR						PKR					14,645.00		18-Aug-09	No Response
37364	1051	Saudabad	SD	42501-5810960-8	SAFIA HABIB	HOUSE NO. G-28/4,-LIAQUAT S	LCY	1051-0081-000957-01-2	CURR						PKR					259.00		14-May-09	No Response
37365	1051	Saudabad	SD	42201-8693158-1	JBRAN AHMED BAIG	HOUSE NO. G-3/2,-MALIR COLC	LCY	1051-0081-001014-01-4	CURR						PKR					2,647.00		21-Oct-09	No Response
37366	1051	Saudabad	SD	41303-5215046-7	ADEEL AHMED	HOUSE NO 71,-SHEET NO 7,-KA	LCY	1051-0081-001020-01-2	CURR						PKR					360.00		6-Feb-09	No Response
37367	1051	Saudabad	SD	42501-3684120-8	RUBINA ABID	HOUSE NO. G-98/8,-MALIR COL	LCY	1051-0081-001107-01-6	CURR						PKR					210.00		6-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37368	1051	Saudabad	SD	42201-6872266-5	MUHAMMAD JILANI	HOUSE NO. H-107/5,-NASHTER	LCY	1051-0081-001147-01-4	CURR						PKR					28.00		31-Mar-09	No Response
37369	1051	Saudabad	SD	42201-6673378-9	MUHAMMAD NAZIM	H-144/7, MALIR COLONY,-.....	LCY	1051-0081-001150-01-9	CURR						PKR					60.00		3-Nov-09	No Response
37370	1051	Saudabad	SD	42501-7436759-0	NIDA KHAN	HOUSE NO. R-572,-PAK KAUSAR	LCY	1051-0081-001197-01-4	CURR						PKR					2,269.27		16-Oct-09	No Response
37371	1051	Saudabad	SD	42201-0690619-5	MUHAMMAD REHAN	H.NO. D-1/36/4,-MALIR TAUSI C	LCY	1051-0081-001212-01-4	CURR						PKR					212.50		13-Jun-09	No Response
37372	1051	Saudabad	SD	42201-0635745-5	ADNAN SALEEM	B-16, NISHTERABAD,-MODEL C	LCY	1051-0081-001236-01-2	CURR						PKR					7.00		8-May-09	No Response
37373	1051	Saudabad	SD	42201-2036332-7	MIRZA IBRAHIM BAIG	BR-223, MOINABAD,-MODEL C	LCY	1051-0081-001238-01-4	CURR						PKR					100.00		14-Apr-09	No Response
37374	1051	Saudabad	SD	42501-4229759-1	JILANI TRADERS	H-133/1, MALIR COLONY-NEAR	LCY	1051-0081-001246-01-4	CURR						PKR					9,055.67		15-Oct-09	No Response
37375	1051	Saudabad	SD	42201-8052201-3	MUHAMMAD IMRAN ASLAM RANA	HOUSE NO.12/60-E,-MODEL C	LCY	1051-0081-001257-01-7	CURR						PKR					475.00		26-Dec-09	No Response
37376	1051	Saudabad	SD	42201-0318238-1	MUHAMMAD ABDUL AZEEM SIDDIQUI	HOUSE NO H-66/9-KHOKRAPAR	LCY	1051-0081-001266-01-8	CURR						PKR					3,002.00		5-Aug-09	No Response
37377	1051	Saudabad	SD	42201-9437877-3	ABDUL REHMAN &/OR JIBRAN	HOUSE NO D-3/176-MALIR COL	LCY	1051-0081-001273-01-7	CURR						PKR					50.50		23-Apr-09	No Response
37378	1051	Saudabad	SD	42201-3427778-6	HUSNA JAMIL	HOUSE NO. H-119/5,-H- AREA, I	LCY	1051-0081-001283-01-9	CURR						PKR					3,144.00		7-Feb-09	No Response
37379	1051	Saudabad	SD	42501-1460054-8	QURRAT-UL-AIN	HOUSE NO. H-47 / 10,-MALIR C	LCY	1051-0081-001290-01-8	CURR						PKR					129.00		24-Oct-09	No Response
37380	1051	Saudabad	SD	42501-2670723-1	ANIS UR REHMAN	HOUSE NO. H-103/2, MUHALLA	LCY	1051-0081-001307-01-8	CURR						PKR					2,445.00		26-Dec-09	No Response
37381	1051	Saudabad	SD	42201-6399617-1	MUHAMMAD NAJAM IQBAL	HOUSE NO.C-196,-ALEEMABAD	LCY	1051-0081-001329-01-4	CURR						PKR					35.00		21-Feb-09	No Response
37382	1051	Saudabad	SD	42201-5681277-9	ZAHOOOR AHMED	HOUSE NO. 12/60-2,-SHEET NO	LCY	1051-0081-001344-01-3	CURR						PKR					1,427.50		27-May-09	No Response
37383	1051	Saudabad	SD	42501-1442832-2	SAMINA TABASSUM	HOUSE NO 109/2-F-SOUTH, KAR	LCY	1051-0081-001376-01-1	CURR						PKR					430.00		15-Jun-09	No Response
37384	1051	Saudabad	SD	42501-1422654-9	MUHAMMAD KARIM	HOUSE NO 76/9-G-AREA, KAR	LCY	1051-0081-001395-01-4	CURR						PKR					927.00		20-Jul-09	No Response
37385	1051	Saudabad	SD	42201-3055136-0	AFSHAN HAMEED	D-4/122,-MALIR COLONY,, KAR	LCY	1051-0081-001442-01-2	CURR						PKR					82.50		4-Nov-09	No Response
37386	1051	Saudabad	SD	42201-8832356-4	PARVEEN AKHTAR	HOUSE NO. 7/11,-AMMAR YASI	LCY	1051-0081-001456-01-8	CURR						PKR					460.00		23-Jan-09	No Response
37387	1051	Saudabad	SD	42201-0812808-9	MUHAMMAD MASOOD	HOUSE NO.37,-STREET NO.10,,	LCY	1051-0081-001458-01-0	CURR						PKR					912.00		24-Apr-09	No Response
37388	1051	Saudabad	SD	42201-8072493-9	MUHAMMAD AZAM KHAN	HOUSE NO.C-155/8,-MALIR COL	LCY	1051-0081-001476-01-2	CURR						PKR					276.50		26-Dec-09	No Response
37389	1051	Saudabad	SD	42501-1209606-7	S.M.HASAN ZAIDI AND/OR S.SANJIDA M.ZAIDI	HOUSE NO.114/627,-JAFFER-E-T	LCY	1051-0081-001479-01-5	CURR						PKR					162.00		2-Oct-09	No Response
37390	1051	Saudabad	SD	42501-9945379-7	AL-HABIB & CO.	D-2/26, MALIR COLONY TANK-H	LCY	1051-0081-001480-01-8	CURR						PKR					584.21		14-Feb-09	No Response
37391	1051	Saudabad	SD	42501-0273133-1	MURSHED AHMED	HOUSE NO. 25, SERVEY NO.594	LCY	1051-0081-001503-01-6	CURR						PKR					540.00		24-Jun-09	No Response
37392	1051	Saudabad	SD	42201-6108072-7	WASIM AHMED	HOUSE NO.B-22,SHAD 2,-MALIR	LCY	1051-0081-001529-01-6	CURR						PKR					132.00		26-Jan-09	No Response
37393	1051	Saudabad	SD	42501-1207144-3	ABDUL GHAFFAR	HOUSE NO.C-99/13,C-AREA,-MA	LCY	1051-0081-001553-01-6	CURR						PKR					1,365.00		20-Jan-09	No Response
37394	1051	Saudabad	SD	42501-3818518-7	SYED ASIF HAIDER	HOUSE NO.E-351,KAUSAR TOW	LCY	1051-0081-001558-01-1	CURR						PKR					316.25		7-Nov-09	No Response
37395	1051	Saudabad	SD	42101-6187999-9	RELINACE ENGINEERING & SERVICES	HOUSE NO 75-C, AMIRABAD-M	LCY	1051-0081-001570-01-7	CURR						PKR					247.00		10-Feb-09	No Response
37396	1051	Saudabad	SD	53305-1430033-3	MOHAMMAD NAEEM IKRAM	HOUSE NO.K-7, SURVEY NO.416	LCY	1051-0081-001576-01-3	CURR						PKR					472.00		18-Sep-09	No Response
37397	1051	Saudabad	SD	42301-9618856-1	SYED JAFFER HUSSAIN	HOUSE NO.B-7/333,-JAFFER-E-T	LCY	1051-0081-001595-01-6	CURR						PKR					55.00		31-Mar-09	No Response
37398	1051	Saudabad	SD	42201-5022303-9	MUHAMMAD ADNAN	F-SOUTH 52/10,-JINNAH SQUAR	LCY	1051-0081-001602-01-6	CURR						PKR					415.00		8-Jul-09	No Response
37399	1051	Saudabad	SD	42201-5963629-1	MUHAMMAD ARSHAD	HOUSE NO.G-38/7, G-AREA,-MA	LCY	1051-0081-001621-01-9	CURR						PKR					2,337.50		26-Jun-09	No Response
37400	1051	Saudabad	SD	42201-0676089-7	MUHAMMAD LAIQ	HOUSE NO.G-99/9,-G-AREA,MA	LCY	1051-0081-001686-01-6	CURR						PKR					400.00		16-Nov-09	No Response
37401	1051	Saudabad	SD	42501-8694490-7	UMAIR SALEEM	HOUSE NO-145,-AREA D-4,NISH	LCY	1051-0081-001687-01-7	CURR						PKR					477.50		2-Nov-09	No Response
37402	1051	Saudabad	SD	42201-9877971-7	IMRAN KHAN	HOUSE NO.C-72/8,MALIR COLO	LCY	1051-0081-001696-01-8	CURR						PKR					1,396.00		5-Dec-09	No Response
37403	1051	Saudabad	SD	42501-6000527-5	SHAMS-UL-ARFIN	HOUSE NO.B-44/11,-MALIR EXT	LCY	1051-0081-001710-01-7	CURR						PKR					3.00		7-Oct-09	No Response
37404	1051	Saudabad	SD	42201-9680186-3	MUHAMMAD SALEEM	HOUSE NO.L-34,-GULISTAN-E-M	LCY	1051-0081-001732-01-3	CURR						PKR					476.50		8-Jun-09	No Response
37405	1051	Saudabad	SD	42201-7151945-3	MUHAMMAD ZEESHAN	C-60/6 C-AREA,MALIR COLONY,	LCY	1051-0081-001737-01-8	CURR						PKR					304.00		31-Dec-09	No Response
37406	1051	Saudabad	SD	42201-7627421-5	MANZOOR HASSAN SIDDIQUI	HOUSE NO.F.S.48/11,F-SOUTH,-	LCY	1051-0081-001814-01-2	CURR						PKR					190.00		1-Jun-09	No Response
37407	1051	Saudabad	SD	42501-5029388-9	ANWAR AHMED	HOUSE NO.R-404,PHASE-1,-GH	LCY	1051-0081-001851-01-7	CURR						PKR					44.45		21-Mar-09	No Response
37408	1051	Saudabad	SD	42201-8596970-6	ROZINA SHAHZADI	HOUSE NO.8,-C/A 7,SHAD 2,, K	LCY	1051-0081-001861-01-9	CURR						PKR					60.00		14-Sep-09	No Response
37409	1051	Saudabad	SD	42000-0517968-3	SAMI ULLAH KHAN &/OR AZHAR SAMI KHAN	HOUSE NO.B-16/490,INDUS-ME	LCY	1051-0081-001878-01-8	CURR						PKR					0.77		7-Feb-09	No Response
37410	1051	Saudabad	SD	42201-9857981-9	SHINE INTERNATIONAL	FLAT NO.B-2,ST-5,-BLOCK 6,BE	LCY	1051-0081-001879-01-9	CURR						PKR					1,369.00		26-Sep-09	No Response
37411	1051	Saudabad	SD	42201-2457975-7	FARHAN AQEEL	HOUSE NO.H-13,SABIR COLONY	LCY	1051-0081-001906-01-3	CURR						PKR					155.00		2-Nov-09	No Response
37412	1051	Saudabad	SD	42501-1472770-9	AEEBAR GUL / HAFIZ -UR- REHMAN	HOUSE NO.N-75,SHAH LATIF T	LCY	1051-0081-001908-01-5	CURR						PKR					872.50		15-Jan-09	No Response
37413	1051	Saudabad	SD	42201-4137633-1	SYED TAHIR AHMED	HOUSE NO.FS,96/12,-MALIR EX	LCY	1051-0081-001909-01-6	CURR						PKR					25.00		23-Jan-09	No Response
37414	1051	Saudabad	SD	42501-5379218-5	MIRZA MUHAMMAD ALI	H.NO.D-2/111,NR KHEMA-E-AB	LCY	1051-0081-001946-01-1	CURR						PKR					500.00		22-Feb-09	No Response
37415	1051	Saudabad	SD	42501-4681610-2	HASAN MEHDI &/OR HAJRA HASAN	H.NO.H-96/1,MUSTAFABAD,NE	LCY	1051-0081-001953-01-0	CURR						PKR					162.33		17-Apr-09	No Response
37416	1051	Saudabad	SD	42501-8498404-2	SUMAIRA	HOUSE NO.84,SERVEY 622,-AM	LCY	1051-0081-001975-01-6	CURR						PKR					350.00		24-Sep-09	No Response
37417	1051	Saudabad	SD	42501-1446415-6	MUMTAZ FATIMA	A-4,SERVEY NO.332,HASNAIN-S	LCY	1051-0081-001977-01-8	CURR						PKR					135.00		21-Nov-09	No Response
37418	1051	Saudabad	SD	42201-6607839-4	RAZIA JAMEEL	C-23/3,C-AREA,LAL MASJID,-MA	LCY	1051-0081-001979-01-0	CURR						PKR					7,905.95		27-Jan-09	No Response
37419	1051	Saudabad	SD	42201-6499605-7	SAMI UDDIN SIDDIQUI	H NO. 31, AREA SAJAN GOTH-F	LCY	1051-0081-001983-01-6	CURR						PKR					1,160.00		23-Apr-09	No Response
37420	1051	Saudabad	SD	42000-0451245-5	MAHMOOD KHALID &/OR RAZIA BANO	HOUSE NO.I-11,SHEET NO.26,-N	LCY	1051-0081-002005-01-5	CURR						PKR					13.49		26-May-09	No Response
37421	1051	Saudabad	SD	16201-4353187-9	QARI FAZAL-E-AKBAR	FLAT NO-12,S-I/767,-NEAR MAS	LCY	1051-0081-002027-01-1	CURR						PKR					26.80		19-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37422	1051	Saudabad	SD	42201-7171877-7	SHAIKH AZEEM UDDIN	HOUSE NO.B-1,-MOINABAD NO	LCY	1051-0081-002049-01-7	CURR						PKR					1,360.00		16-Sep-09	No Response
37423	1051	Saudabad	SD	42501-6628614-5	REHAN SABIR ANSARI	MA 140,MOINABAD,-MODEL CO	LCY	1051-0081-002068-01-0	CURR						PKR					39.00		28-Mar-09	No Response
37424	1051	Saudabad	SD	42201-6297371-3	GUL AHMED	HOUSE NO.D 3/206,MALIR COL	LCY	1051-0081-002092-01-0	CURR						PKR					212.00		2-Apr-09	No Response
37425	1051	Saudabad	SD	42201-1558975-5	FAIZAN GULZAR	G-43/8,NEAR LIAQUAT MARKET	LCY	1051-0081-002112-01-5	CURR						PKR					105.00		18-Feb-09	No Response
37426	1051	Saudabad	SD	42201-01115490-8	FAZALA TABASSUM	H NO. L-81, NAFES BANGALOW	LCY	1051-0081-002144-01-3	CURR						PKR					40.00		4-Feb-09	No Response
37427	1051	Saudabad	SD	42101-6187999-9	ZAHEER AHMED QURESHI	HOUSE NO. 75/C,AMIRABAD-NE	LCY	1051-0081-002153-01-4	CURR						PKR					258.00		10-Feb-09	No Response
37428	1051	Saudabad	SD	42201-1926760-3	ATIQ AHMED SIDDIQUI	H.NO.S-2/638,SAUDABAD,-MAL	LCY	1051-0081-002180-01-7	CURR						PKR					298.89		27-Mar-09	No Response
37429	1051	Saudabad	SD	42000-0385499-5	NAEEM AHMED SIDDIQUI / SHAZIA A.SIDDIQUI	HOUSE NO F.S 75/6-F. SOUTH, H	LCY	1051-0081-002206-01-8	CURR						PKR					2,259.25		14-May-09	No Response
37430	1051	Saudabad	SD	42501-8870749-3	QASIM	HOUSE NO.E-1-4/10,-BHANS CO	LCY	1051-0081-002241-01-1	CURR						PKR					940.00		20-Jan-09	No Response
37431	1051	Saudabad	SD	42201-3677882-7	ALI HAIDER	C-50/9, MALIR COLONY,-, KAR	LCY	1051-0081-002268-01-2	CURR						PKR					170.00		28-Aug-09	No Response
37432	1051	Saudabad	SD	42101-8161656-9	SADIQ ALI KHAN	NO.C - 99 / 06,-MALIR COLONY,	LCY	1051-0081-002273-01-9	CURR						PKR					3,285.50		12-Dec-09	No Response
37433	1051	Saudabad	SD	42201-0885523-5	ABDUL SHARIF	HOUSE NO.C-21/3,-MALIR TOW	LCY	1051-0081-002282-01-0	CURR						PKR					615.00		20-May-09	No Response
37434	1051	Saudabad	SD	42501-7316861-9	SHAHZAD HUSSAIN	G-86/10,-MALIR LIAQUAT MAR	LCY	1051-0081-002285-01-3	CURR						PKR					492.50		26-Aug-09	No Response
37435	1051	Saudabad	SD	42501-1443098-4	CHRISTOPHER REHMAT / MUMTAZ BIBI	HOUSE NO.PC-37,GALI NO.1,-CH	LCY	1051-0081-002316-01-1	CURR						PKR					5.00		9-Jan-09	No Response
37436	1051	Saudabad	SD	42501-1570869-1	MUHAMMAD ASIF MOBIN	H.NO.B-96,B-AREA,-MALIR TOW	LCY	1051-0081-002317-01-2	CURR						PKR					940.00		28-Jul-09	No Response
37437	1051	Saudabad	SD	42201-0264850-5	MUHAMMAD ASIF	HOUSE NO.H-35/8-JINNAH SQU	LCY	1051-0081-002340-01-1	CURR						PKR					219.00		28-Sep-09	No Response
37438	1051	Saudabad	SD	36401-4175806-7	TALIB HUSSAIN	HOUSE NO.CS-16-RAFI GARDEN	LCY	1051-0081-002343-01-4	CURR						PKR					132.50		29-Jun-09	No Response
37439	1051	Saudabad	SD	42501-1499970-1	MUHAMMAD AMIN KHAN	HOUSE NO.H - 65 / 03-H - AREA	LCY	1051-0081-002349-01-0	CURR						PKR					226.60		25-Aug-09	No Response
37440	1051	Saudabad	SD	42501-5040649-5	FARHAN ALI	G-45/2, MALIR COLONY,-, KAR	LCY	1051-0081-002438-01-8	CURR						PKR					797.00		18-Dec-09	No Response
37441	1051	Saudabad	SD	42201-8068027-3	MUHAMMAD FARHAN SIDDIQUI	H NO.E-21, KAUSAR TOWN, MA	LCY	1051-0081-002439-01-9	CURR						PKR					77.50		21-May-09	No Response
37442	1051	Saudabad	SD	42501-3161822-7	NASIR ABBAS	H NO.A-32, SURVEY -7/3,-JAFFA	LCY	1051-0081-002440-01-2	CURR						PKR					508.00		22-Jun-09	No Response
37443	1051	Saudabad	SD	42201-8246472-7	MUHAMMAD H.HAMID MALIK OR MEHR-UN	HOUSE NO.182, SURVEY-535-AM	LCY	1051-0081-002444-01-6	CURR						PKR					1,674.00		8-Jul-09	No Response
37444	1051	Saudabad	SD	42201-0596960-4	SHAKILA BANO	H.NO.C-83,C-AREA,-NAZEER TO	LCY	1051-0081-002489-01-9	CURR						PKR					74.00		12-Oct-09	No Response
37445	1051	Saudabad	SD	42501-7860933-6	FIRDOUS SIRAJ	HOUSE NO.H-80/2,-MALIR COL	LCY	1051-0081-002520-01-9	CURR						PKR					130.00		20-Aug-09	No Response
37446	1051	Saudabad	SD	42201-0784465-5	DULLAH CORNER & SHOE MALL	ISRAR SHOPPING CENTER,-GRO	LCY	1051-0081-002572-01-1	CURR						PKR					93.95		22-Apr-09	No Response
37447	1051	Saudabad	SD	42201-8945598-7	MUHAMMAD WASEEM	HOUSE NO. C-72/4,-NEAR LIAQU	LCY	1051-0081-002677-01-7	CURR						PKR					12.50		30-Oct-09	No Response
37448	1051	Saudabad	SD	42201-6150792-3	IMRAN KHAN	HOUSE NO.L-139,MILLAT GARD	LCY	1051-0081-002678-01-8	CURR						PKR					209.00		18-May-09	No Response
37449	1051	Saudabad	SD	42201-0586957-0	ERUM NAZ	A/133, SURVEY NO 417-JAFFAR-	LCY	1051-0081-002681-01-3	CURR						PKR					740.00		17-Dec-09	No Response
37450	1051	Saudabad	SD	42201-1228136-5	ADNAN KHAN	R-91 NAZAR ALI TOWN,-NEAR A	LCY	1051-0081-002686-01-8	CURR						PKR					362.00		3-Jul-09	No Response
37451	1051	Saudabad	SD	42201-0775656-7	GHULLAM ABBAS	HOUSE NO 505, B-AREA-MALIR	LCY	1051-0081-002699-01-3	CURR						PKR					175.00		11-Jul-09	No Response
37452	1051	Saudabad	SD	42201-3151130-3	MUHAMMED AAMIR KHAN	HOUSE NO.D-41,F-SOUTH-JINN	LCY	1051-0081-002724-01-5	CURR						PKR					309.00		10-Oct-09	No Response
37453	1051	Saudabad	SD	42201-9674658-5	SHAZADA NAEEM	HOUSE NO.G-42/3,MALIR COL	LCY	1051-0081-002757-01-4	CURR						PKR					40.00		27-Jan-09	No Response
37454	1051	Saudabad	SD	42501-1482540-8	MUHAMMAD SHAHZAD / SHAMIM-UN-NISA	HOUSE NO. 73, SURVEY-535,-AM	LCY	1051-0081-002761-01-0	CURR						PKR					33.00		7-May-09	No Response
37455	1051	Saudabad	SD	42501-9804867-5	AMEER BUKSH	C/O AMEER BUKSH,-MALIR COL	LCY	1051-0081-002787-01-0	CURR						PKR					540.00		29-Jun-09	No Response
37456	1051	Saudabad	SD	44202-6445430-5	ZAID ALI	HOUSE NO 264 B-7,INDUS MEH	LCY	1051-0081-002859-01-7	CURR						PKR					3,819.00		28-Jan-09	No Response
37457	1051	Saudabad	SD	42201-0323372-8	SHAHANA REHMANI SAEED	HOUSE NO.A-6-G-37,-MALIR EXT	LCY	1051-0081-002863-01-3	CURR						PKR					940.00		6-Jan-09	No Response
37458	1051	Saudabad	SD	42201-3947046-3	MEHRAJ UDDIN	F.S. 114/5,-MALIR COLONY,-, KA	LCY	1051-0081-002913-01-4	CURR						PKR					1,880.00		31-Mar-09	No Response
37459	1051	Saudabad	SD	42201-8142242-9	MUHAMMAD ASIF	HOUSE NO.B-275 ALEEMABAD,-	LCY	1051-0081-002918-01-9	CURR						PKR					229.75		6-Jan-09	No Response
37460	1051	Saudabad	SD	42201-0661335-1	UZMA KHURSHED ALAM OR KHURSHED ALI	L-54,NAFEES BANGLOWS-STREE	LCY	1051-0081-002933-01-8	CURR						PKR					483.00		17-Apr-09	No Response
37461	1051	Saudabad	SD	42201-5109182-2	SHABANA FAZAL UDDIN	HOUSE NO.G-2/11,-LIAQUAT SC	LCY	1051-0081-002938-01-3	CURR						PKR					1,090.00		25-Apr-09	No Response
37462	1051	Saudabad	SD	42501-6363752-5	SYED RAZA ASKARI	A-55/417,JAFAR TAYYAR-CO-OP	LCY	1051-0081-002939-01-4	CURR						PKR					340.00		22-Jun-09	No Response
37463	1051	Saudabad	SD	42501-5813373-9	LIAQUAT ALI	PLOT NO.R-68/A-GULSHAN-E-M	LCY	1051-0081-002961-01-2	CURR						PKR					330.00		12-Jan-09	No Response
37464	1051	Saudabad	SD	42201-0762399-1	BILAL AHMED	HOUSE NO.H-123-1 H AREA,-M	LCY	1051-0081-002964-01-5	CURR						PKR					540.00		10-Dec-09	No Response
37465	1051	Saudabad	SD	42201-1161220-1	FARHAT JAHAN &/OR SYED MOHTASHIM MEH	H-120/9 URDU NAGAR,-MALIR C	LCY	1051-0081-002965-01-6	CURR						PKR					420.00		28-Jul-09	No Response
37466	1051	Saudabad	SD	42501-2498420-0	SHUMAILA FIRDOUS	S/2/20, SAUDABAD,-NEAR SAUD	LCY	1051-0081-002971-01-4	CURR						PKR					40.00		12-Aug-09	No Response
37467	1051	Saudabad	SD	42501-6561035-3	ARSALAN	F-S-123B,-F-SOUTH MALIR COL	LCY	1051-0081-002979-01-2	CURR						PKR					180.00		30-Apr-09	No Response
37468	1051	Saudabad	SD	42201-1575965-4	KULSOOM	ME 515,MADINA COLONY,-KHO	LCY	1051-0081-003012-01-6	CURR						PKR					1,361.00		11-Aug-09	No Response
37469	1051	Saudabad	SD	42501-1411138-5	BAQAR HUSSAIN OR MUHAMMAD ZULFIQAR	HOUSE NO B-13, SURVEY NO 73	LCY	1051-0081-003021-01-7	CURR						PKR					55.00		18-Mar-09	No Response
37470	1051	Saudabad	SD	42501-1462914-8	SYEDA KANIZ FATIMA RIZVI	HOUSE NO.1/2,SERVEY NO-535	LCY	1051-0081-003079-01-5	CURR						PKR					360.00		14-Jan-09	No Response
37471	1051	Saudabad	SD	42201-6397760-1	MOIN-UL-HAQ	F-SOUTH-35 / 12,-MALIR EXT CO	LCY	1051-0081-003098-01-8	CURR						PKR					164.00		9-Apr-09	No Response
37472	1051	Saudabad	SD	42501-2491149-7	ISRAR NABI	B-760,-B-AREA,MALIR COLONY,	LCY	1051-0081-003119-01-4	CURR						PKR					234.00		20-Oct-09	No Response
37473	1051	Saudabad	SD	42201-0450201-5	ABDUL REHMAN AZIZI OR AYSHA BEGUM	HOUSE NO.B-20 R.K.V.-LASI PAR	LCY	1051-0081-003124-01-1	CURR						PKR					260.00		20-Aug-09	No Response
37474	1051	Saudabad	SD	42501-1154629-8	SAQINA BEGUM	HOUSE NO.MC-A-6-H-AREA,MA	LCY	1051-0081-003128-01-5	CURR						PKR					347.00		24-Mar-09	No Response
37475	1051	Saudabad	SD	42201-0352989-5	ATHER ALAM	R-12,PAK KAUSAR TOWN,-MALI	LCY	1051-0081-003140-01-1	CURR						PKR					740.00		19-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37476	1051	Saudabad	SD	42201-8943915-1	ALI BANGLES & JEWELLARY CENTRE	SHOP.42-43, LIAQUAT MARKET,	LCY	1051-0081-003150-01-3	CURR						PKR					2,540.00		13-May-09	No Response
37477	1051	Saudabad	SD	42201-7201989-3	JALAL UDDIN SIDDIQUI	NO.D-90, AL-FALAH SOCIETY,-M	LCY	1051-0081-003154-01-7	CURR						PKR					160.00		16-Nov-09	No Response
37478	1051	Saudabad	SD	42201-9208017-9	SHAIKH MUHAMMAD FARHAN	C-184,AL EEMABAD, JINNAH SQ	LCY	1051-0081-003160-01-5	CURR						PKR					410.00		25-Mar-09	No Response
37479	1051	Saudabad	SD	42501-1384808-4	ANWARI BEGUM	HOUSE NO.37/8,H-AREA,-MALIR	LCY	1051-0081-003164-01-9	CURR						PKR					40.00		15-Jul-09	No Response
37480	1051	Saudabad	SD	42201-0976640-7	SOHAIL AHMED BARNI	HOUSE NO.B-633,-B-AREA,MALIR	LCY	1051-0081-003165-01-0	CURR						PKR					59.50		11-Feb-09	No Response
37481	1051	Saudabad	SD	42201-7972982-3	FEROZ MUHAMMAD	F-S-114/5,-MALIR EXT.COLONY,	LCY	1051-0081-003178-01-5	CURR						PKR					475.00		29-Apr-09	No Response
37482	1051	Saudabad	SD	42501-2420243-9	AQIL AHMED QURESHI	HOUSE NO G-108/7-MALIR COL	LCY	1051-0081-003184-01-3	CURR						PKR					420.00		13-May-09	No Response
37483	1051	Saudabad	SD	42201-5491482-5	MUHAMMAD NOMAN	HOUSE NO. 397, SURVEY NO.60	LCY	1051-0081-003194-01-5	CURR						PKR					3,607.50		26-Oct-09	No Response
37484	1051	Saudabad	SD	42201-0810316-3	IMRAN ELECTRO PALACE	SHOP NO.71-B,AREA 36-E-LAND	LCY	1051-0081-003202-01-6	CURR						PKR					71.56		18-May-09	No Response
37485	1051	Saudabad	SD	42501-7968271-7	JAHANGIR ISRAR	B/760 B AREA-MALIR COLONY,	LCY	1051-0081-003207-01-1	CURR						PKR					286.00		1-Jun-09	No Response
37486	1051	Saudabad	SD	42201-0950137-9	IMRAN KHAN	HOUSE NO.D-2/297,-MALIR SAU	LCY	1051-0081-003239-01-9	CURR						PKR					374.00		11-May-09	No Response
37487	1051	Saudabad	SD	42201-1259479-0	SHAMIM AKHTER	HOUSE NO. C-110/9,-MALIR CO	LCY	1051-0081-003241-01-3	CURR						PKR					21.56		6-Mar-09	No Response
37488	1051	Saudabad	SD	42501-5197929-6	MUHAMMAD SALEEM KHAN / ZAREENA NAZ	HOUSE NO.A-8,ARIF GOTH MALIR	LCY	1051-0081-003244-01-6	CURR						PKR					130.00		11-Nov-09	No Response
37489	1051	Saudabad	SD	42501-0858859-1	SHAKEEL AHMED	A-248,-SHADMAN TOWN,-, KAR	LCY	1051-0081-003245-01-7	CURR						PKR					423.00		29-Jul-09	No Response
37490	1051	Saudabad	SD	42201-1014551-1	MIRZA SHAHID BAIG	HOUSE NO.235,-JINNAH COLON	LCY	1051-0081-003249-01-1	CURR						PKR					2,520.00		2-Mar-09	No Response
37491	1051	Saudabad	SD	42201-8197865-3	MEHMOOD ALI	H-12/6,NEAR LIAQAT MARKET,-	LCY	1051-0081-003271-01-9	CURR						PKR					834.00		1-Dec-09	No Response
37492	1051	Saudabad	SD	42201-5243739-1	KHALID ABBASI	HOUSE NO.H-7/3,-H-AREA,MALIR	LCY	1051-0081-003272-01-0	CURR						PKR					1,040.00		15-Dec-09	No Response
37493	1051	Saudabad	SD	42201-9063002-5	MUHAMMAD WASEEM	F/S 12,-SAJAN GOTH,-MALIR EX	LCY	1051-0081-003276-01-4	CURR						PKR					75.75		28-Apr-09	No Response
37494	1051	Saudabad	SD	42501-1568247-9	N.A ELECTRIC & ELECTRONICS	F.S. 74/7,-F-SOUTH MALIR EXT.	LCY	1051-0081-003278-01-6	CURR						PKR					113.00		27-Apr-09	No Response
37495	1051	Saudabad	SD	42501-1557068-3	ABDUL RAZZAQ	HOUSE NO. C-117,-C,-AREA, AL	LCY	1051-0081-003282-01-2	CURR						PKR					717.00		8-Oct-09	No Response
37496	1051	Saudabad	SD	31203-4022452-9	IMTIAZ ALI	MAROOF SWEETS & NIMCO-MALIR	LCY	1051-0081-003288-01-8	CURR						PKR					555.00		13-Feb-09	No Response
37497	1051	Saudabad	SD	42201-1358649-2	HASEENA BEGUM	HOUSE NO 3, STAFF QTRS KMCC	LCY	1051-0081-003291-01-3	CURR						PKR					641.93		9-Oct-09	No Response
37498	1051	Saudabad	SD	42201-5797436-3	SAAD AZAM	H.NO.17/1,NEAR FAROUQUI-MALIR	LCY	1051-0081-003296-01-8	CURR						PKR					119.00		26-Nov-09	No Response
37499	1051	Saudabad	SD	42201-5426767-7	MUHAMMAD YASIR	HOUSE NO-67/3,-H-AREA,MALIR	LCY	1051-0081-003310-01-7	CURR						PKR					15.00		15-Dec-09	No Response
37500	1051	Saudabad	SD	42501-5415467-9	MUHAMMAD ABDULLAH	HOUSE NO-F.S-106/11,-F.SOUTH	LCY	1051-0081-003320-01-9	CURR						PKR					1,471.00		22-Jan-09	No Response
37501	1051	Saudabad	SD	42201-0726924-0	REHANA GOHAR	HOUSE NO. D-50,-KOUSAR TOW	LCY	1051-0081-003324-01-3	CURR						PKR					1,077.52		2-Dec-09	No Response
37502	1051	Saudabad	SD	42501-3110393-9	MUHAMMAD RAEES	HOUSE NO. C-57/5,-C-AREA,MALIR	LCY	1051-0081-003325-01-4	CURR						PKR					525.00		12-Oct-09	No Response
37503	1051	Saudabad	SD	42101-1460028-2	RIFFAT ZEHRA	H.NO-8,BLOCK-C,-ALEEMABAD	LCY	1051-0081-003338-01-9	CURR						PKR					81.00		28-Sep-09	No Response
37504	1051	Saudabad	SD	42201-1724631-4	MUHAMMAD ARIF / SHAHEEN NIGHAT	H.NO-9/10,H-AREA,-JINNAH SQ	LCY	1051-0081-003342-01-5	CURR						PKR					496.75		1-Apr-09	No Response
37505	1051	Saudabad	SD	42201-0288989-9	AYAZ ENGINEERING	G-28/1,MALIR INDUSTRIAL ARE	LCY	1051-0081-003347-01-0	CURR						PKR					420.00		14-Nov-09	No Response
37506	1051	Saudabad	SD	42201-7264606-9	RASHID AHMED	HOUSE NO-B-109/110,-YASEEN	LCY	1051-0081-003373-01-2	CURR						PKR					1,219.00		28-Jul-09	No Response
37507	1051	Saudabad	SD	42201-1038297-7	HAFEEZ UDDIN	HOUSE NO.MC-111,-MADINA COL	LCY	1051-0081-003374-01-3	CURR						PKR					380.00		7-Apr-09	No Response
37508	1051	Saudabad	SD	42501-1513234-7	ABDUL FAHEEM KHAN	HOUSE NO. A-2/5, MALIR EXT.-4	LCY	1051-0081-003385-01-6	CURR						PKR					580.00		30-Mar-09	No Response
37509	1051	Saudabad	SD	42201-4260649-9	MUHAMMAD ASIF KHAN	HOUSE NO. D - 1 - 12 /6,-MALIR	LCY	1051-0081-003387-01-8	CURR						PKR					410.00		20-Jan-09	No Response
37510	1051	Saudabad	SD	42501-5390565-9	SHEERAZ ALI	HOUSE NO. D - 2 / 164,-SAUDA	LCY	1051-0081-003388-01-9	CURR						PKR					3,777.50		15-Sep-09	No Response
37511	1051	Saudabad	SD	42501-2410980-2	SHEHAR BANO	A-127, SURVEY NO 417,-JAFFAR	LCY	1051-0081-003413-01-1	CURR						PKR					185.00		23-Jun-09	No Response
37512	1051	Saudabad	SD	42201-6841941-0	AMINA ANEES	HOUSE NO. H-07/03,-MALIR EX	LCY	1051-0081-003428-01-8	CURR						PKR					969.05		25-Sep-09	No Response
37513	1051	Saudabad	SD	42201-9591223-3	MUHAMMAD RAZA	HOUSE NO.A-10/336,-JAFFER-E	LCY	1051-0081-003444-01-8	CURR						PKR					73.50		4-May-09	No Response
37514	1051	Saudabad	SD	42501-6473882-9	ASHRAF	HOUSE NO 1/6,-GALI NO-1, MO	LCY	1051-0081-003461-01-9	CURR						PKR					695.00		29-Jun-09	No Response
37515	1051	Saudabad	SD	42101-0544251-4	MUHAMMAD ANNUS / MARIUM ANNUS	HOUSE NO. D-1,21/9,-MALIR EX	LCY	1051-0081-003494-01-8	CURR						PKR					2,457.20		2-May-09	No Response
37516	1051	Saudabad	SD	42201-2845879-6	SYEDA SHAGUFTA	HOUSE NO-A-26,-CHAMAN COL	LCY	1051-0081-003510-01-9	CURR						PKR					1,340.00		7-Jul-09	No Response
37517	1051	Saudabad	SD	42201-0535360-7	KANWAR MUHAMMAD GUFHRAN	D-1-1/3,MALIR EXT. COLONY,-	LCY	1051-0081-003512-01-1	CURR						PKR					206.25		21-Feb-09	No Response
37518	1051	Saudabad	SD	42201-7262873-2	AMBER BEGUM	HOUSE NO. E-81,-KAUSAR TOW	LCY	1051-0081-003539-01-2	CURR						PKR					1,735.00		24-Jan-09	No Response
37519	1051	Saudabad	SD	42501-2708196-7	REHAN FASHION	HOUSE NO A-25, SHAD NO 2-M	LCY	1051-0081-003541-01-6	CURR						PKR					157.50		31-Aug-09	No Response
37520	1051	Saudabad	SD	42501-8404441-5	ZAMAN KHAN	HOUSE NO BR-40,-BOSTAN-E-R	LCY	1051-0081-003560-01-9	CURR						PKR					14.00		16-Sep-09	No Response
37521	1051	Saudabad	SD	42501-6181751-7	MUHAMMAD FARHAT MOBIN	HOUSE NO H-40/4 H-AREA-MALIR	LCY	1051-0081-003574-01-5	CURR						PKR					221.00		3-Apr-09	No Response
37522	1051	Saudabad	SD	42201-9509336-3	MUHAMMAD SHAHZAD HUSSAIN	HOUSE NO H-21/5, H-AREA-MALIR	LCY	1051-0081-003602-01-0	CURR						PKR					392.00		6-Feb-09	No Response
37523	1051	Saudabad	SD	31302-6208989-3	MUHAMMAD IMRAN RAZA	PLOT NO-51/39,H-AREA,-PILOT	LCY	1051-0081-003606-01-4	CURR						PKR					82.00		18-Mar-09	No Response
37524	1051	Saudabad	SD	42201-8373693-0	SALMA PARVEEN	HOUSE NO-185/423,-AMMAR-E	LCY	1051-0081-003625-01-7	CURR						PKR					220.00		19-May-09	No Response
37525	1051	Saudabad	SD	42201-7073988-1	MOHAMMAD DANISH HAMID	HOUSE NO. 92/10,-G-AREA, SA	LCY	1051-0081-003636-01-0	CURR						PKR					745.00		24-Dec-09	No Response
37526	1051	Saudabad	SD	42201-3452193-6	MADIHA SHAHZAD	HOUSE NO.30,-MOINABAD EXT	LCY	1051-0081-003640-01-6	CURR						PKR					425.00		8-Aug-09	No Response
37527	1051	Saudabad	SD	42201-5012271-8	MUSSARAT PERVEEN	HOUSE NO. ME-786,-MADINA COL	LCY	1051-0081-003652-01-0	CURR						PKR					440.00		10-Aug-09	No Response
37528	1051	Saudabad	SD	42501-2567967-7	MOHAMMAD YAQOOB	HOUSE NO-8, REKHO GOTH-NE	LCY	1051-0081-003669-01-9	CURR						PKR					50.00		11-Jul-09	No Response
37529	1051	Saudabad	SD	42201-4545374-5	M.SAEED BUKHARI / FOUZIA SAEED BUKHARI	HOUSE NO- G/39/II,-MALIR EXT	LCY	1051-0081-003699-01-5	CURR						PKR					185.00		4-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37530	1051	Saudabad	SD	41304-9492896-9	MUHAMMAD YOUSUF	HOUSE NO C-64,-NAZEER TOWN	LCY	1051-0081-003701-01-0	CURR						PKR					124.00		12-Jun-09	No Response
37531	1051	Saudabad	SD	42201-0499072-3	PAPA GARMENTS	SHOP NO-86,LIAQAT MARKET,-H	LCY	1051-0081-003710-01-1	CURR						PKR					150.00		16-Feb-09	No Response
37532	1051	Saudabad	SD	42201-0674625-7	OWAIS BAIG	C-63/9,-MALIR COLONY,, KARACHI	LCY	1051-0081-003721-01-4	CURR						PKR					425.00		26-Jan-09	No Response
37533	1051	Saudabad	SD	42201-9489345-7	MUHAMMAD AKHTAR	HOUSE NO.A-10,SERVEY NO-67,-H	LCY	1051-0081-003734-01-9	CURR						PKR					480.00		19-Sep-09	No Response
37534	1051	Saudabad	SD	42201-0370684-3	SHAFIQ AHMED	HOUSE NO- 2/11,-JINNAH AVENUE	LCY	1051-0081-003741-01-8	CURR						PKR					15.57		21-Oct-09	No Response
37535	1051	Saudabad	SD	42501-1512163-3	MUHAMMAD AZAM JAWED	HOUSE NO- 25/3,SURVEY NO-64,-H	LCY	1051-0081-003751-01-0	CURR						PKR					431.00		19-Aug-09	No Response
37536	1051	Saudabad	SD	42101-7217893-1	ARMAN HAIDER & CO.	HOUSE NO.A-84,SARVAY NO.61,-H	LCY	1051-0081-003762-01-3	CURR						PKR					130.00		6-Jan-09	No Response
37537	1051	Saudabad	SD	42501-0294241-2	RAKSHAN KANWAL JAFRI	HOUSE NO.B-14, SURVEY NO.33,-H	LCY	1051-0081-003773-01-6	CURR						PKR					2,080.00		12-Aug-09	No Response
37538	1051	Saudabad	SD	42000-4036689-3	MUHAMMAD QASIM	A-3/675,-JAFFAR-E-TAYYAR SOCIETY	LCY	1051-0081-003802-01-2	CURR						PKR					410.00		19-May-09	No Response
37539	1051	Saudabad	SD	42201-4352817-1	SUHAIL AHMED KHAN YOUSUFI	A-94, SHADMAN TOWN,-MALIR	LCY	1051-0081-003806-01-6	CURR						PKR					175.00		13-Aug-09	No Response
37540	1051	Saudabad	SD	42201-0767074-4	SYEDA SHAZIA ZEHRRA	HOUSE NO.A-152,-SURVEY NO-1,-H	LCY	1051-0081-003899-01-7	CURR						PKR					40.00		11-Nov-09	No Response
37541	1051	Saudabad	SD	42201-2416251-5	SAAD SHEIKH	HOUSE NO.L-105,-NAFEES BANGLOWS	LCY	1051-0081-003903-01-4	CURR						PKR					451.00		29-Aug-09	No Response
37542	1051	Saudabad	SD	42501-6864766-8	SHAZIA ERUM	HOUSE NO.C-75,ALEEMABAD,-H	LCY	1051-0081-003917-01-0	CURR						PKR					35.00		11-Aug-09	No Response
37543	1051	Saudabad	SD	42501-7221682-5	HASAN MEHDI	H-96/2,MUSTAFABAD,-URDU NAGAR	LCY	1051-0081-003923-01-8	CURR						PKR					285.01		17-Nov-09	No Response
37544	1051	Saudabad	SD	42501-1400565-7	MUHAMMAD HABIB	G-89/10,MALIR COLONY NEAR-1,-H	LCY	1051-0081-003928-01-3	CURR						PKR					395.00		27-Apr-09	No Response
37545	1051	Saudabad	SD	42301-1633029-1	MUHAMMAD YOUNUS	H-104/8,NISHTER SQUARE,-MALIR	LCY	1051-0081-003931-01-8	CURR						PKR					703.00		15-Jan-09	No Response
37546	1051	Saudabad	SD	42201-1108484-7	ZAHEER UD DIN	H-24/7-MALIR TOWN, KARACHI	LCY	1051-0081-003937-01-4	CURR						PKR					500.00		23-Nov-09	No Response
37547	1051	Saudabad	SD	42201-7764203-9	MUHAMMAD ARIF ALI KHAN	H 149/9-MALIR COLONY, KARACHI	LCY	1051-0081-003938-01-5	CURR						PKR					350.00		3-Mar-09	No Response
37548	1051	Saudabad	SD	42000-0488567-8	ABDUL RAB SHEIKH/ASIM/SHAHNAZ/MADIHA	A-1,NAFEES BANGLOWS,-JINNAH	LCY	1051-0081-003942-01-1	CURR						PKR					505.00		21-Oct-09	No Response
37549	1051	Saudabad	SD	42201-3948460-1	MIRZA RAFAT BAIG	H-14/1,MALIR EXT.-COLONY,KH	LCY	1051-0081-003968-01-1	CURR						PKR					185.00		23-Jan-09	No Response
37550	1051	Saudabad	SD	42501-5309622-5	MUHAMMAD KAMRAN / KHATOON	HOUSE NO.D-4/239,-URDU NAGAR	LCY	1051-0081-003975-01-0	CURR						PKR					632.50		31-Mar-09	No Response
37551	1051	Saudabad	SD	42501-1599108-7	MUHAMMAD FAHEEM	HOUSE NO.G-14/1,-G-AREA,MALIR	LCY	1051-0081-003979-01-4	CURR						PKR					685.00		2-Nov-09	No Response
37552	1051	Saudabad	SD	42201-1779159-9	NAVEED QURASHI	HOUSE NO.L-56,PAK MEHRAN TOWN	LCY	1051-0081-003984-01-1	CURR						PKR					1,293.00		12-Nov-09	No Response
37553	1051	Saudabad	SD	42501-1390419-7	SARFARAZ ALAM	H.NO N-44, SURVEY NO 834-AM	LCY	1051-0081-003985-01-2	CURR						PKR					397.00		3-Dec-09	No Response
37554	1051	Saudabad	SD	42201-9862593-3	MUHAMMAD NOMAN BANKA (STAFF ACCOUNT)	B-41 BLOCK B,-KAZIMABAD, KARACHI	LCY	1051-0081-004007-01-1	CURR						PKR					259.00		18-Mar-09	No Response
37555	1051	Saudabad	SD	42501-7739090-8	SHAKEELA BEGUM	HOUSE NO R-8, SURVEY NO 711,-H	LCY	1051-0081-004018-01-4	CURR						PKR					920.00		23-Feb-09	No Response
37556	1051	Saudabad	SD	42201-4025656-3	WASEEM HUSSAIN QURESHI	HOUSE N.L-A-65,H-AREA MALIR	LCY	1051-0081-004027-01-5	CURR						PKR					140.00		3-Nov-09	No Response
37557	1051	Saudabad	SD	42501-5935379-7	OWAIS AKHTAR	R-32,JINNAH GARDEN,-MODEL TOWN	LCY	1051-0081-004032-01-2	CURR						PKR					335.00		2-Nov-09	No Response
37558	1051	Saudabad	SD	42501-6433007-7	AZHAR KHAN	FS-109/10,MALIR EXT. COLONY	LCY	1051-0081-004034-01-4	CURR						PKR					2,843.00		19-Jan-09	No Response
37559	1051	Saudabad	SD	42201-8360587-5	MUHAMMAD ASIF AWAN	HOUSE NO-ST-15/3,-KAZIMABAD	LCY	1051-0081-004035-01-5	CURR						PKR					40.00		9-Jan-09	No Response
37560	1051	Saudabad	SD	42201-4526349-5	SYED MUHAMMAD AKRAM	R-329,RAFFI BANGLOWS-NEAR-1,-H	LCY	1051-0081-004043-01-5	CURR						PKR					95.00		5-Oct-09	No Response
37561	1051	Saudabad	SD	42201-5233149-2	HINA NAZ	HOUSE NO 580, B AREA-MALIR	LCY	1051-0081-004063-01-9	CURR						PKR					720.00		19-May-09	No Response
37562	1051	Saudabad	SD	42201-8994238-1	KAMRAN NIZAM	H.NO.M-818,NEAR MUHAMMAD	LCY	1051-0081-004071-01-9	CURR						PKR					350.00		20-May-09	No Response
37563	1051	Saudabad	SD	42501-8257276-0	SIDDIQA	HOUSE NO B-2, SURVEY NO 332,-H	LCY	1051-0081-004072-01-0	CURR						PKR					160.00		9-May-09	No Response
37564	1051	Saudabad	SD	42501-7620944-7	MUHAMMAD HANIF	HOUSE NO C-115,-ALLEEMABAD,-H	LCY	1051-0081-004078-01-6	CURR						PKR					392.50		13-Mar-09	No Response
37565	1051	Saudabad	SD	42201-0506081-5	KOUSAR ABBAS	HOUSE NO 5, AMMAR-E-YASRIN	LCY	1051-0081-004079-01-7	CURR						PKR					120.00		6-May-09	No Response
37566	1051	Saudabad	SD	42201-7112816-1	MUHAMMAD ASIM	H NO -131/7 MAIN TOWN SHIP	LCY	1051-0081-004083-01-3	CURR						PKR					321.10		31-Mar-09	No Response
37567	1051	Saudabad	SD	42201-1202834-6	YOUSUF KHAN / SEHRISH AZIZ	HOUSE NO H-104/9-MALIR EXT	LCY	1051-0081-004085-01-5	CURR						PKR					920.00		12-Jan-09	No Response
37568	1051	Saudabad	SD	42501-1475700-5	SYED ARIF HASSAN	H.NO.8,STREET NO.22,C AREA-MALIR	LCY	1051-0081-004094-01-6	CURR						PKR					449.00		2-Sep-09	No Response
37569	1051	Saudabad	SD	42201-5983458-1	SYED SUMAIR HUSSAIN	F.SOUTH 126/10,MALIR EXTENSION	LCY	1051-0081-004097-01-9	CURR						PKR					220.00		11-Feb-09	No Response
37570	1051	Saudabad	SD	42201-2021548-6	RIZWANNA MUKHTAR	2/118, COMMERCIAL AREA-SHAH	LCY	1051-0081-004104-01-9	CURR						PKR					1,572.00		25-Jul-09	No Response
37571	1051	Saudabad	SD	42201-0637033-5	AHSAN ALI	HOUSE NO G-108/4-LIAQAT MARKET	LCY	1051-0081-004108-01-3	CURR						PKR					920.00		4-Feb-09	No Response
37572	1051	Saudabad	SD	42201-0311499-8	SALMA KHATOON	B-14, SURVEY NO 712-JAFFAR-E	LCY	1051-0081-004117-01-4	CURR						PKR					120.00		26-Mar-09	No Response
37573	1051	Saudabad	SD	42201-8461225-3	MUHAMMAD UBAID	HOUSE NO.H-2/2,MALIR COLONY	LCY	1051-0081-004131-01-2	CURR						PKR					420.00		21-Mar-09	No Response
37574	1051	Saudabad	SD	82303-0473122-9	MUHAMMAD SALEEM KHAN	SHOP NO 7-A-LIAQAT MARKET	LCY	1051-0081-004140-01-3	CURR						PKR					4,840.00		14-May-09	No Response
37575	1051	Saudabad	SD	42201-0688384-1	MEHBOOB AHMED	HOUSE NO FS-28/S-LIAQAT MARKET	LCY	1051-0081-004144-01-7	CURR						PKR					9.00		18-Nov-09	No Response
37576	1051	Saudabad	SD	42201-0571267-8	TASAWAR FATIMA	H.NO.42/6-H AREA,MALIR COLONY	LCY	1051-0081-004150-01-5	CURR						PKR					340.00		20-Jul-09	No Response
37577	1051	Saudabad	SD	42501-1520813-3	SYED RAHAT ALI	H NO G-63/3, G AREA-NEAR LIAQAT	LCY	1051-0081-004155-01-0	CURR						PKR					300.00		30-Jul-09	No Response
37578	1051	Saudabad	SD	42101-1342656-6	NASEEM AKHTER	A-81SHADMAN TOWN-NEAR FA	LCY	1051-0081-004159-01-4	CURR						PKR					242.50		22-Jun-09	No Response
37579	1051	Saudabad	SD	42201-2674515-8	FATIMA BEGUM	H NO A-56/3, MALIR EXTENSION	LCY	1051-0081-004163-01-0	CURR						PKR					892.50		11-Feb-09	No Response
37580	1051	Saudabad	SD	71101-2031579-3	SYED JAWAD SHAH	H NO 11/639, JAMA TUL ATHAR	LCY	1051-0081-004189-01-0	CURR						PKR					920.00		21-Oct-09	No Response
37581	1051	Saudabad	SD	42501-7570197-6	MEHAR AFTAB	HOUSE NO. C-94,SHADMAN TOWN	LCY	1051-0081-004207-01-3	CURR						PKR					991.99		16-Mar-09	No Response
37582	1051	Saudabad	SD	36102-6260120-3	MUHAMMAD ARSHAD	B-5,PROJECT NO.3,RAILWAY-HIGHWAY	LCY	1051-0081-004211-01-9	CURR						PKR					830.00		28-Mar-09	No Response
37583	1051	Saudabad	SD	42201-0657793-6	SHAIKH ARSALAN / ABIDA BEGUM	H.NO.C-117,JINNAH SQUARE,MALIR	LCY	1051-0081-004219-01-7	CURR						PKR					1,300.00		11-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37584	1051	Saudabad	SD	42501-0566400-9	MUHAMMAD YOUNUS	HOUSE NO 19, SECTOR 8-A-MALIR	LCY	1051-0081-004226-01-6	CURR						PKR					20.00		9-Apr-09	No Response
37585	1051	Saudabad	SD	42501-7950745-7	SYED MUHAMMAD IBRAHIM RIZVI	H NO B-47, SURVEY NO 333-FLA	LCY	1051-0081-004233-01-5	CURR						PKR					570.00		15-Aug-09	No Response
37586	1051	Saudabad	SD	42201-7335476-9	SYED MUZAFFAR ABBAS	HOUSE NO 119/153-SURVEY NO	LCY	1051-0081-004352-01-9	CURR						PKR					430.00		30-Oct-09	No Response
37587	1051	Saudabad	SD	42201-0392156-6	RABBIA KHATOON	HOUSE NO 242, STREET NO 8/B	LCY	1051-0081-004362-01-1	CURR						PKR					120.00		18-Mar-09	No Response
37588	1051	Saudabad	SD	42201-6499128-6	MEHAK	HOUSE NO 325/26, SAUDIA COL	LCY	1051-0081-004368-01-7	CURR						PKR					20.00		24-Mar-09	No Response
37589	1051	Saudabad	SD	42201-0300171-4	SAMEENA MAQBOOL	HOUSE NO G110-1-G-AREA, KAR	LCY	1051-0081-004381-01-4	CURR						PKR					20.00		21-Mar-09	No Response
37590	1051	Saudabad	SD	42501-1936653-5	WASEEM AHMED	B-173 ALEEMABAD,MALIR EXT.	LCY	1051-0081-004383-01-6	CURR						PKR					620.00		22-Jun-09	No Response
37591	1051	Saudabad	SD	42501-1407164-4	JAHAN ARA BEGUM	HOUSE NO MC-121-MADINA CO	LCY	1051-0081-004397-01-2	CURR						PKR					20.00		24-Mar-09	No Response
37592	1051	Saudabad	SD	42201-0596378-2	SABIRA BEGUM	HOUSE NO H-243-SABIR COLON	LCY	1051-0081-004402-01-0	CURR						PKR					120.00		30-Mar-09	No Response
37593	1051	Saudabad	SD	42201-0507332-0	ANEELA	HOUSE NO G-95/3-G-AREA, KAR	LCY	1051-0081-004422-01-4	CURR						PKR					220.00		26-Mar-09	No Response
37594	1051	Saudabad	SD	42201-9014310-4	AZRA PERVEEN	HOUSE NO B-105-ALEEM COLON	LCY	1051-0081-004424-01-6	CURR						PKR					20.00		28-Mar-09	No Response
37595	1051	Saudabad	SD	42201-0587469-2	IDREES BEGUM	HOUSE NO G-5/2-G AREA, MAL	LCY	1051-0081-004426-01-8	CURR						PKR					425.00		28-Aug-09	No Response
37596	1051	Saudabad	SD	42201-8349936-1	MUHAMMAD FAIZAN	H NO FS-188, JINNAH SQUARE-M	LCY	1051-0081-004428-01-0	CURR						PKR					1,592.00		20-Apr-09	No Response
37597	1051	Saudabad	SD	42201-4951727-4	SABA FARZANA	H NO N-367, SAUDIA COLONY-N	LCY	1051-0081-004429-01-1	CURR						PKR					20.00		30-Mar-09	No Response
37598	1051	Saudabad	SD	42201-8133744-4	FAREEDA ZAHID	HOUSE NO 20 G-AREA NEAR-FIR	LCY	1051-0081-004431-01-5	CURR						PKR					20.00		28-Mar-09	No Response
37599	1051	Saudabad	SD	42201-5432461-4	QAMAR JAHAN	HOUSE NO N-42 SAUDIA COLON	LCY	1051-0081-004432-01-6	CURR						PKR					20.00		27-Mar-09	No Response
37600	1051	Saudabad	SD	42201-3541352-0	SHAKILA BEGUM	H NO H-43/9-MALIR EXTENSION	LCY	1051-0081-004440-01-6	CURR						PKR					20.00		31-Mar-09	No Response
37601	1051	Saudabad	SD	42501-7339035-6	RIZWANA MAHTAB	HOUSE NO L-20-ITFAQ COLONY	LCY	1051-0081-004463-01-3	CURR						PKR					20.00		18-Jul-09	No Response
37602	1051	Saudabad	SD	42501-6484980-0	SALMA BEGUM	HOUSE NO 8-B-119, SAUDIA CO	LCY	1051-0081-004469-01-9	CURR						PKR					20.00		8-Apr-09	No Response
37603	1051	Saudabad	SD	42201-5044203-2	SALMA BEGUM	HOUSE NO M.C-66, MADINA CO	LCY	1051-0081-004472-01-4	CURR						PKR					20.00		10-Apr-09	No Response
37604	1051	Saudabad	SD	42501-7697528-4	SHAHEENA	D-56/11, KHOKRAPAR NO 2 1/2	LCY	1051-0081-004479-01-1	CURR						PKR					20.00		13-Apr-09	No Response
37605	1051	Saudabad	SD	42501-6601672-1	SYED MADAD ALI	H NO 857-JAFFAR-E-TAYYAR SC	LCY	1051-0081-004480-01-4	CURR						PKR					20.00		14-Apr-09	No Response
37606	1051	Saudabad	SD	42201-0331646-7	YAQOOB KHAN	H NO E-1 28/1-MALIR EXTENSIO	LCY	1051-0081-004482-01-6	CURR						PKR					20.00		7-Apr-09	No Response
37607	1051	Saudabad	SD	45104-8785714-5	NAZIR AHMED SANDILO	B-130-BACHAL GOTH, KARACHI	LCY	1051-0081-004483-01-7	CURR						PKR					20.00		13-Apr-09	No Response
37608	1051	Saudabad	SD	42201-0363211-4	FARZANA	H.NO.D-37/12,D-AREA, MALIR-E	LCY	1051-0081-004489-01-3	CURR						PKR					20.00		11-Apr-09	No Response
37609	1051	Saudabad	SD	42201-0314966-4	NASREEN JAHAN / JAVED IQBAL	G-37/9, STREET NO 37,-NEAR LI	LCY	1051-0081-004532-01-7	CURR						PKR					315.00		2-Jun-09	No Response
37610	1051	Saudabad	SD	42501-7143309-8	ZAIB UN NISA	HOUSE NO 27, AMAR YASIR-PH	LCY	1051-0081-004533-01-8	CURR						PKR					920.00		18-Apr-09	No Response
37611	1051	Saudabad	SD	42501-1505856-4	FAREEDA	H NO 28/88 D-1-MALIR EXTENS	LCY	1051-0081-004534-01-9	CURR						PKR					40.00		19-Sep-09	No Response
37612	1051	Saudabad	SD	42501-1447741-4	RUKHSANA MUMTAZ	H NO ME-657-MADINA COLONY	LCY	1051-0081-004537-01-2	CURR						PKR					20.00		15-Apr-09	No Response
37613	1051	Saudabad	SD	42501-6061594-6	AFSARI BEGUM	HOUSE NO ME-659-MADINA CO	LCY	1051-0081-004538-01-3	CURR						PKR					20.00		15-Apr-09	No Response
37614	1051	Saudabad	SD	42201-9902309-6	HUMAIRA	H NO FS-75, JINNAH SQUARE-M	LCY	1051-0081-004539-01-4	CURR						PKR					20.00		15-Apr-09	No Response
37615	1051	Saudabad	SD	42201-0368068-0	MAJIDA BIBI	N-244-88,-SAUDIA COLONY, KAR	LCY	1051-0081-004577-01-0	CURR						PKR					20.00		28-Apr-09	No Response
37616	1051	Saudabad	SD	42201-0521031-4	NAJMA BEGUM	B-228, NAZEER TOWN-KHOKRA	LCY	1051-0081-004661-01-3	CURR						PKR					20.00		27-Apr-09	No Response
37617	1051	Saudabad	SD	42201-0668408-3	MUHAMMAD SALEEM KHAN	H.NO.H-48/10-MALIR EXTENSIO	LCY	1051-0081-004680-01-6	CURR						PKR					420.00		11-Nov-09	No Response
37618	1051	Saudabad	SD	42201-6211777-9	SYED MUHAMMAD ARIF	HOUSE E-221, KAUSAR TOWN-N	LCY	1051-0081-004699-01-7	CURR						PKR					212.00		7-May-09	No Response
37619	1051	Saudabad	SD	42501-9805859-3	FARHAN	D-3-147/E-MALIR COLONY, KAR	LCY	1051-0081-004764-01-7	CURR						PKR					668.98		8-Dec-09	No Response
37620	1051	Saudabad	SD	42201-0283116-7	SHEHZAD HUSSAIN	H NO. 171, SAUDIA COLONY-SE	LCY	1051-0081-004825-01-1	CURR						PKR					643.00		7-Nov-09	No Response
37621	1051	Saudabad	SD	42501-8681378-1	SAEED AHMED	H NO S-1 483-POLICE CHOWKI,	LCY	1051-0081-004889-01-7	CURR						PKR					51.00		10-Nov-09	No Response
37622	1051	Saudabad	SD	42501-0913996-7	KAMRAN AHMED	H NO A-250-SHADMAN TOWN,	LCY	1051-0081-004895-01-5	CURR						PKR					172.00		11-Dec-09	No Response
37623	1051	Saudabad	SD	42501-3962359-9	MUHAMMAD SHOAB	S-1/49-SAUDABAD, KARACHI	LCY	1051-0081-004900-01-3	CURR						PKR					920.00		17-Jun-09	No Response
37624	1051	Saudabad	SD	42201-5333793-6	RUKHSANA NAZ	H NO 61/9-MALIR COLONY, NEA	LCY	1051-0081-004938-01-7	CURR						PKR					420.00		16-Sep-09	No Response
37625	1051	Saudabad	SD	42501-2134853-1	SHAMSHAD ARIF/MUHAMMAD ARIF	H.NO.M-714,NEAR SEEMA CLIN	LCY	1051-0081-004939-01-8	CURR						PKR					420.00		9-Jul-09	No Response
37626	1051	Saudabad	SD	42201-7405916-9	MUHAMMAD ASLAM	H NO 2/144-RKV, LASI PARA,-NE	LCY	1051-0081-004951-01-4	CURR						PKR					920.00		19-Jun-09	No Response
37627	1051	Saudabad	SD	42501-5641001-5	MOHAMMAD IQBAL	H.NO 12/3, AREA C-NEAR MALI	LCY	1051-0081-004965-01-0	CURR						PKR					120.00		26-Sep-09	No Response
37628	1051	Saudabad	SD	42201-0252802-6	RAEES BANO	HOUSE NO F-1/63,-MALIR EXTE	LCY	1051-0081-004973-01-0	CURR						PKR					420.00		14-Jul-09	No Response
37629	1051	Saudabad	SD	42501-7373911-1	MUNIR AHMED	H NO 195, SURVEY NO 529-AM	LCY	1051-0081-004986-01-5	CURR						PKR					189.00		2-Nov-09	No Response
37630	1051	Saudabad	SD	42201-0256867-9	MUHAMMAD YOUNUS KHAN	HOUSE NO G-112/6-LIAQAT MA	LCY	1051-0081-005002-01-8	CURR						PKR					20.00		4-Aug-09	No Response
37631	1051	Saudabad	SD	42201-9521318-1	IKRAM-ULLAH KHAN	H.NO.8/36,MODEL COLONY,MA	LCY	1051-0081-005071-01-1	CURR						PKR					420.00		10-Aug-09	No Response
37632	1051	Saudabad	SD	42201-8316342-3	MUHAMMAD ABBAS KHAN	HOUSE NO C-192, JINNAH SQUA	LCY	1051-0081-005084-01-6	CURR						PKR					140.00		26-Oct-09	No Response
37633	1051	Saudabad	SD	42201-9585694-1	MUHAMMAD JUNAID SIDDIQUI	H NO 374, GILANABAD-MALIR E	LCY	1051-0081-005094-01-8	CURR						PKR					174.00		11-Nov-09	No Response
37634	1051	Saudabad	SD	42201-7939245-9	UMAIR KAFIL	G-72/7,U.C-2,MALIR COLONY-M	LCY	1051-0081-005100-01-7	CURR						PKR					35.00		29-Sep-09	No Response
37635	1051	Saudabad	SD	42101-0988124-7	SALEEM RAZA	R-372, SECTOR 9-NORTH KARAC	LCY	1051-0081-005116-01-5	CURR						PKR					420.00		21-Oct-09	No Response
37636	1051	Saudabad	SD	42201-6495803-7	IMRAN JAMIL	C114/7, MALIR COLONY-NEAR F	LCY	1051-0081-005146-01-1	CURR						PKR					20.00		21-Oct-09	No Response
37637	1051	Saudabad	SD	42201-7498430-2	SHEHNAZ BEGUM	HOUSE NO E-2-3/5-KHOKRAPAR	LCY	1051-0081-005149-01-4	CURR						PKR					120.00		17-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37638	1051	Saudabad	SD	42201-7924570-2	SHAHJAHAN BEGUM	HOUSE NO D-2/217-MALIR COL	LCY	1051-0081-005177-01-8	CURR						PKR					120.00		25-Aug-09	No Response
37639	1051	Saudabad	SD	42201-8582105-7	SHIRAZ AHMED	H NO 126, SURVEY NO 535-YAS	LCY	1051-0081-005186-01-9	CURR						PKR					20.00		17-Oct-09	No Response
37640	1051	Saudabad	SD	42501-0622391-4	RAZIA BEGUM	HOUSE NO 42/1, FN-MALIR EXT	LCY	1051-0081-005204-01-2	CURR						PKR					120.00		8-Sep-09	No Response
37641	1051	Saudabad	SD	42201-3539352-8	WAJAHAT ALI / NOOR JAHAN	H NO.D-4/172,-SAUDABAD,, KA	LCY	1051-0081-005216-01-6	CURR						PKR					920.00		9-Sep-09	No Response
37642	1051	Saudabad	SD	42501-8131062-0	RAEESA BEGUM	H NO. F.S-22/2,-NEAR SUNRISE	LCY	1051-0081-005220-01-2	CURR						PKR					920.00		2-Sep-09	No Response
37643	1051	Saudabad	SD	42201-0676394-9	MUMTAZ ALI / SHAHIDA	H NO.33/12, H-AREA,-JINNAH S	LCY	1051-0081-005221-01-3	CURR						PKR					667.00		12-Dec-09	No Response
37644	1051	Saudabad	SD	42501-0863318-5	SYED MUHAMMAD WASEEM	H NO 10, HASNAIN SOCIETY-JAF	LCY	1051-0081-005256-01-4	CURR						PKR					891.00		20-Oct-09	No Response
37645	1051	Saudabad	SD	42501-9471271-2	NOOR JAHAN BEGUM	HOUSE NO C-102, ALEEMABAD-	LCY	1051-0081-005268-01-8	CURR						PKR					72.00		17-Nov-09	No Response
37646	1051	Saudabad	SD	42501-5504895-5	MUHAMMAD FAIZAN	F.S-97/10, JINNAH SQUARE-MA	LCY	1051-0081-005403-01-3	CURR						PKR					920.00		4-Dec-09	No Response
37647	1051	Saudabad	SD	42201-5775422-9	DANISH AZHAR	H NO.H-11/1,-H AREA, LIAQUAT	LCY	1051-0081-005412-01-4	CURR						PKR					20.00		5-Nov-09	No Response
37648	1051	Saudabad	SD	42501-6370284-3	MUHAMMAD ALEEM	H NO 8, MAHALAH ARIF GOTH-I	LCY	1051-0081-005453-01-3	CURR						PKR					920.00		20-Nov-09	No Response
37649	1051	Saudabad	SD	42101-8551280-5	MIRZA AAMIR BAIG	C-113/10, MALIR COLONY-NEAR	LCY	1051-0081-005563-01-6	CURR						PKR					20.00		22-Dec-09	No Response
37650	1051	Saudabad	SD	42501-3117703-4	SABA HAMEED	QTR NO.H-101/9,-NEAR NISHTE	LCY	1051-0081-005595-01-4	CURR						PKR					420.00		24-Dec-09	No Response
37651	1051	Saudabad	SD	42201-0440406-1	MUHAMMAD QADEEM	HOUSE NO.D-44-KAUSAR TOWN	UFZ	1051-0418-002703-01-7	CURR						USD					0.47		21-Apr-09	No Response
37652	1051	Saudabad	SD	42501-0294241-2	RAKSHAN KANWAL JAFRI	HOUSE NO.B-14, SURVEY NO.33	UFZ	1051-0418-003773-01-3	CURR						USD					594.50		16-Jul-09	No Response
37653	1051	Saudabad	SD	42201-8945598-7	W.S.ENTERPRISE	37-C, BADAR COMMERCIAL STR	LCY	1051-0981-005252-01-9	CURR						PKR					920.00		19-Sep-09	No Response
37654	1051	Saudabad	SD	42501-7538887-9	AMIR SALEEM	HOUSE NO-56/2,-AREA C,MALIR	LCY	1051-0081-001633-01-3	CURR						PKR					300.00		18-Jul-09	No Response
37655	1051	Saudabad	SD	42501-3577337-9	SAEED AZAM	H-17/1-MALIR COLONY,, KARAC	LCY	1051-0081-005143-01-8	CURR						PKR					840.00		18-Aug-09	No Response
37656	1051	Saudabad	SD	42501-1900008-5	SYED ASIF ALI	C-112/4,C-AREA,MALIR COLONY	LCY	1051-0081-005316-01-7	CURR						PKR					4,920.00		5-Oct-09	No Response
37657	1051	Saudabad	SD	42501-3130139-8	NAIZ BANO	HOUSE NO 15, SURVEY NO 697-	LCY	1051-0081-005402-01-2	CURR						PKR					420.00		24-Oct-09	No Response
37658	1051	Saudabad	SD	42501-7676433-5	MUHAMMAD ABID	HOUSE NO B-29-ALEEMABAD, K	LCY	1051-0081-005425-01-9	CURR						PKR					20.00		3-Nov-09	No Response
37659	1051	Saudabad	SD	42201-4008837-2	MUHAMMAD SUBHAN / ZAIBUNISSA	H NO.C-239, ALEEMABAD,-NEAR	LCY	1051-0081-005445-01-3	CURR						PKR					920.00		10-Nov-09	No Response
37660	1051	Saudabad	SD	42201-8750639-2	RUQAIYYA BANO	HOUSE NO 9, MOEENABAD-MA	LCY	1051-0081-005460-01-2	CURR						PKR					920.00		14-Nov-09	No Response
37661	1051	Saudabad	SD	42201-4272796-3	SHOAIB	HOUSE NO C-10/12-CHAMAN C	LCY	1051-0081-005487-01-3	CURR						PKR					420.00		21-Nov-09	No Response
37662	1051	Saudabad	SD	45203-0798784-5	SYED ASGHAR HUSSAIN ZAIDI	H NO.A-14, SURVEY NO.417,-JA	LCY	1051-0081-005558-01-9	CURR						PKR					20.00		3-Dec-09	No Response
37663	1052	Moin Steel Market	SD	42301-4989242-1	HUSSAIN ALI	HOUSE NO8/2-A,AL-MURTUZA-	LCY	1052-0071-000188-01-1	PLS						PKR					285.32		30-Mar-09	No Response
37664	1052	Moin Steel Market	SD	42301-7043482-7	ABDUL RAUF	SHAIKH MEDICAL CENTRE,-NAD	LCY	1052-0071-000517-01-0	PLS						PKR					600.73		10-Sep-09	No Response
37665	1052	Moin Steel Market	SD	42301-0684467-1	NOOR ALI	H.NO.K-04.A-195, STR.B-03,-SH	LCY	1052-0071-000869-01-5	PLS						PKR					1,359.87			No Response
37666	1052	Moin Steel Market	SD	42101-6687994-0	SANA NAZ	HOUSE NO 26/2, MEHAR NAWA	LCY	1052-0071-001068-01-8	PLS						PKR					7,511.14		23-Apr-09	No Response
37667	1052	Moin Steel Market	SD	42301-0943327-6	SHAGUFTA	HOUSE NO 934/B, GALI NO 19-	LCY	1052-0071-001159-01-8	PLS						PKR					728.45		22-Apr-09	No Response
37668	1052	Moin Steel Market	SD	42301-1177843-8	ABDUL RAUF JAVERI / RUBINA	FLAT NO.8-3RD FLOOR,, KARAC	LCY	1052-0074-000647-01-0	PLS						PKR					4,066.23		7-Mar-09	No Response
37669	1052	Moin Steel Market	SD	42301-2535071-1	RIZWAN	FLAT NO.2,ST.NO.1,,JANNAT PLA	LCY	1052-0074-001181-01-9	PLS						PKR					419.00		18-May-09	No Response
37670	1052	Moin Steel Market	SD	42201-5282836-5	ASGHAR ALI	HOUSE NO. 7-B,AMNA HASHIM-	LCY	1052-0081-000038-01-2	CURR						PKR					2,000.00		5-Jan-09	No Response
37671	1052	Moin Steel Market	SD	42301-8765642-3	MOHAMMAD AAMIR	FLAT NO.7,3RD FLOOR,-AL-MAS	LCY	1052-0081-000093-01-9	CURR						PKR					2,740.00		23-Nov-09	No Response
37672	1052	Moin Steel Market	SD	42301-1012956-5	UBAID ULLAH	SHOP-1,SALEH MOHAMMAD CO	LCY	1052-0081-000169-01-0	CURR						PKR					8,750.00		16-Sep-09	No Response
37673	1052	Moin Steel Market	SD	42301-9005621-9	MUHAMMAD ABBAS	FLAT NO D-5,2ND FLR,-AL-FATIN	LCY	1052-0081-000179-01-2	CURR						PKR					1,151.50		11-May-09	No Response
37674	1052	Moin Steel Market	SD	42301-1101576-3	RAJAB ALI	RAJAB ALI & CONTRACTORS-SH	LCY	1052-0081-000285-01-1	CURR						PKR					132.00		16-Jul-09	No Response
37675	1052	Moin Steel Market	SD	42301-1241441-1	UMAIR	FLAT NO.A-16,14TH FLOOR,-AL-H	LCY	1052-0081-000377-01-2	CURR						PKR					2,222.00		19-Sep-09	No Response
37676	1052	Moin Steel Market	SD	42101-6971138-3	MUNIR AHMED FARIDI	SHOP NO-2,MOHAMMAD STRE	LCY	1052-0081-000404-01-6	CURR						PKR					1,662.50		24-Jan-09	No Response
37677	1052	Moin Steel Market	SD	42301-0917527-6	NAHEED NAZ	HOUSE NO 7-218, AKAL BONGA	LCY	1052-0081-000428-01-4	CURR						PKR					60.00		3-Jul-09	No Response
37678	1052	Moin Steel Market	SD	42301-0857385-1	MUHAMMAD HABIB	FLAT NO.813,8TH FLOOR,C-BLO	LCY	1052-0081-000454-01-6	CURR						PKR					18.30		22-Jan-09	No Response
37679	1052	Moin Steel Market	SD	42201-0646012-9	TECHNO PACK	L-171 PAK KAUSAR TOWN,-MAL	LCY	1052-0081-000464-01-8	CURR						PKR					562.10		25-Jun-09	No Response
37680	1052	Moin Steel Market	SD	42301-1946301-9	SAMIUDDIN	FLAT NO. 610, 6TH FLOOR,-AL N	LCY	1052-0081-000624-01-2	CURR						PKR					1,950.00		3-Oct-09	No Response
37681	1052	Moin Steel Market	SD	42301-1061124-3	AMIR	FLAT NO.115,1ST FOOR,-DATA C	LCY	1052-0081-000648-01-0	CURR						PKR					3,302.00		30-May-09	No Response
37682	1052	Moin Steel Market	SD	42201-0553434-7	MAQBOOL AHMED GHAZI	OFFICE- 11/A, WAHEED CENTRE	LCY	1052-0081-000661-01-7	CURR						PKR					8,205.00		16-Sep-09	No Response
37683	1052	Moin Steel Market	SD	42201-3905369-9	MUNIR YOUNUS	SHOP-3, UMER SONS BLDG, CAR	LCY	1052-0081-000662-01-8	CURR						PKR					7,860.00		7-May-09	No Response
37684	1052	Moin Steel Market	SD	42000-0424352-5	AFSHAN BILAL / SYED MOHAMMAD BILAL AH	FLAT NO.1-C.1ST FLOOR,-AL HA	LCY	1052-0081-000689-01-9	CURR						PKR					215.00		10-Jul-09	No Response
37685	1052	Moin Steel Market	SD	42301-8098960-4	SARWAT FEROZ / AFSHAN FEROZ	FLAT.03.GROUND FLOOR,-MAD	LCY	1052-0081-000708-01-3	CURR						PKR					290.00		28-Oct-09	No Response
37686	1052	Moin Steel Market	SD	42301-0965309-0	YASMIN	FLAT NO.21,3RD FLOOR,ZAINAB	LCY	1052-0081-000717-01-4	CURR						PKR					1,510.00		8-Sep-09	No Response
37687	1052	Moin Steel Market	SD	42301-9716509-9	MUHAMMAD TOUFIQ	FLAT-01,1ST FLR,PLOT.RC-12/13	LCY	1052-0081-000743-01-6	CURR						PKR					77.00		22-Apr-09	No Response
37688	1052	Moin Steel Market	SD	42301-0656406-8	MUHAMMAD AQIB/ SABA GADDAFI	FLAT NO302,MUNIRA MANZIL,-	LCY	1052-0081-000754-01-9	CURR						PKR					485.00		29-Jul-09	No Response
37689	1052	Moin Steel Market	SD	42301-0738823-0	SABRA FAROOQ / SANOBEB BANO	FLAT NO 11, 2ND FLOOR, MAD	LCY	1052-0081-000755-01-0	CURR						PKR					950.00		7-Dec-09	No Response
37690	1052	Moin Steel Market	SD	42101-5862958-5	MUHAMMAD FAROOQ BARAI	HOUSE NO.812 HUSSAINABAD-	LCY	1052-0081-000765-01-2	CURR						PKR					632.35		15-May-09	No Response
37691	1052	Moin Steel Market	SD	42301-6030359-8	SUMERA NAZ / KHALID HUSSAIN	SHEIKH MANZIL SHOP NO 2-AK	LCY	1052-0081-000790-01-3	CURR						PKR					140.00		15-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37692	1052	Moin Steel Market	SD	42301-1134806-1	ZAHEER KHAN	FARHAN IRON MART, BHIM PUR	LCY	1052-0081-000801-01-7	CURR						PKR					0.90		24-Feb-09	No Response
37693	1052	Moin Steel Market	SD	42201-4137603-2	FATIMA BATOOL EJAZ	HOUSE NO. 74, BLOCK-A, S.M.H	LCY	1052-0081-000835-01-7	CURR						PKR					4,920.00		18-Nov-09	No Response
37694	1052	Moin Steel Market	SD	42201-7652892-0	UZMA ZUBAIR GHEEWALA	HOUSE NO.74-A, S.M.C.H.S.,-NE	LCY	1052-0081-000836-01-8	CURR						PKR					4,920.00		18-Nov-09	No Response
37695	1052	Moin Steel Market	SD	43203-6607794-1	JITENDAR KUMAR	FLAT NO.D-2,1ST FLOOR,-AL-HA	LCY	1052-0081-000856-01-2	CURR						PKR					40.00		20-Feb-09	No Response
37696	1052	Moin Steel Market	SD	42301-0956000-8	KHURSHIDA BANO	FLAT NO. 24-A, 5TH FLOOR,-AL	LCY	1052-0081-000893-01-7	CURR						PKR					70.00		3-Jun-09	No Response
37697	1052	Moin Steel Market	SD	31302-5337325-9	AFTAB AHMED	ROOM NO F-7, 1ST FLOOR,-MO	LCY	1052-0081-000912-01-1	CURR						PKR					425.00		15-Jan-09	No Response
37698	1052	Moin Steel Market	SD	42301-0951335-7	MUHAMMAD YOUSUF	FLAT NO-404, 4TH FLOOR, PIR-C	LCY	1052-0081-000913-01-2	CURR						PKR					540.00		10-Jun-09	No Response
37699	1052	Moin Steel Market	SD	42101-0969371-9	NAFEES AHMED	SHOP NO-6,MILLWALA APPART	LCY	1052-0081-000932-01-5	CURR						PKR					484.00		24-Jun-09	No Response
37700	1052	Moin Steel Market	SD	42301-9644568-9	M.A.ENTERPRISES	FLAT NO 309, 3RD FLOOR, TAQI	LCY	1052-0081-000959-01-6	CURR						PKR					240.00		6-Jan-09	No Response
37701	1052	Moin Steel Market	SD	42201-5689409-9	MUHAMMAD ASLAM	SHOP NO 8-A, SHELTON ROAD,	LCY	1052-0081-000964-01-3	CURR						PKR					485.00		29-Aug-09	No Response
37702	1052	Moin Steel Market	SD	42401-2600803-9	MUHAMMAD FERDZ	HOUSE NO MIHA/30A, BLOCK	LCY	1052-0081-000968-01-7	CURR						PKR					171.00		22-Apr-09	No Response
37703	1052	Moin Steel Market	SD	42301-8115073-3	MOHAMMAD ASIF	AL MADIA METAL MART,SHOP I	LCY	1052-0081-000974-01-5	CURR						PKR					720.00		8-Apr-09	No Response
37704	1052	Moin Steel Market	SD	42000-0496233-9	ABDUL WAHID KHAN	SHEIKH SONS, SHOP NO 2-CMS	LCY	1052-0081-000979-01-0	CURR						PKR					2.00		10-Nov-09	No Response
37705	1052	Moin Steel Market	SD	42000-0500618-5	KASHIF	FLAT NO-1,1ST FLOOR,HAROO	LCY	1052-0081-001009-01-9	CURR						PKR					1,451.36		22-Dec-09	No Response
37706	1052	Moin Steel Market	SD	44203-0602111-1	HUSNAIN AKHTER	SUIT NO F-10, 1ST FLOOR,-MOI	LCY	1052-0081-001011-01-3	CURR						PKR					105.00		22-Apr-09	No Response
37707	1052	Moin Steel Market	SD	42101-5786186-9	UNIVERSAL SUPPLIES CO	SUIT NO-406,4TH FLOOR,-JILAN	LCY	1052-0081-001016-01-8	CURR						PKR					1,451.00		21-Aug-09	No Response
37708	1052	Moin Steel Market	SD	31301-6747561-5	QAMAR HUSSAIN	SHOP NO G-18, QASIM PLAZA,-S	LCY	1052-0081-001039-01-5	CURR						PKR					140.00		10-Jan-09	No Response
37709	1052	Moin Steel Market	SD	42301-7468903-9	ABDUL GHAFFAR	L-R 8/36, BAIT UL DAWOOD-OR	LCY	1052-0081-001040-01-8	CURR						PKR					2,640.00		27-Mar-09	No Response
37710	1052	Moin Steel Market	SD	42210-4788146-7	AZIZ AHMED	SHOP NO 11-A,-WAHEED CENTR	LCY	1052-0081-001067-01-9	CURR						PKR					440.00		25-Nov-09	No Response
37711	1052	Moin Steel Market	SD	42201-0546126-1	MOHAMMAD ARIF QASIM	SHOP NO-5,KMC MARKET,-JAM	LCY	1052-0081-001070-01-4	CURR						PKR					1,365.00		10-Oct-09	No Response
37712	1052	Moin Steel Market	SD	42201-4103875-7	MUHAMMAD ASHFAQ	C-48,-KUCHI MEMON SOCIETY,	LCY	1052-0081-001072-01-6	CURR						PKR					332.50		2-Sep-09	No Response
37713	1052	Moin Steel Market	SD	42301-6248433-3	SAKINA BAI / FAHIM ASLAM	FLAT NO- F-7,2ND FLOOR,-BLOC	LCY	1052-0081-001079-01-3	CURR						PKR					40.00		20-Feb-09	No Response
37714	1052	Moin Steel Market	SD	42201-4869017-4	SOBIA / MUHAMMAD SALEEM	FLAT NO B-13, CRYSTAL PLAZA-H	LCY	1052-0081-001126-01-1	CURR						PKR					20.00		27-Jan-09	No Response
37715	1052	Moin Steel Market	SD	42201-0382983-1	NOOR KHAN	SHOP NO 10-A, WAHEED CENT	LCY	1052-0081-001219-01-3	CURR						PKR					212.82		8-Oct-09	No Response
37716	1052	Moin Steel Market	SD	42301-1105929-1	FAISAL MEHMOOD	FLAT NO L-10,4TH FLOOR-A-ON	LCY	1052-0081-001248-01-8	CURR						PKR					20.00		16-Sep-09	No Response
37717	1052	Moin Steel Market	SD	42301-5792126-5	SHEHZAD / MUHAMMAD IMRAN QURESHI	FL NO.17-18-A, 2ND FLOOR,-MO	LCY	1052-0081-001299-01-9	CURR						PKR					330.00		4-Dec-09	No Response
37718	1052	Moin Steel Market	SD	42301-8601476-5	MAAZ MUJAHID	HOUSE NO 7/123-MUSLIMABAD	LCY	1052-0081-001279-01-4	CURR						PKR					925.00		17-Dec-09	No Response
37719	1052	Moin Steel Market	SD	42000-9202333-5	ZAHEER UDDIN SIDDIQUI	A-276, BLOCK 7-3RD FLOOR, KH	LCY	1052-0081-000658-01-2	CURR						PKR					298.99		5-Oct-09	No Response
37720	1053	Gizri	SD	42201-3213346-1	ABDUL REHMAN	HOUSE NO.34,GALI NO.2,-D AR	LCY	1053-0071-000187-01-2	PLS						PKR					2,626.41		10-Jan-09	No Response
37721	1053	Gizri	SD	42301-2323414-7	KAMRAN AHMED KHAN	NAZ TENT HOUSE,IQBAL MANZ	LCY	1053-0071-000236-01-2	PLS						PKR					344.59		16-Sep-09	No Response
37722	1053	Gizri	SD	15304-9318378-5	AKBER ALI KHAN	SHOP NO. 58, GROUND FLOOR,	LCY	1053-0071-000243-01-1	PLS						PKR					1,775.95		22-Aug-09	No Response
37723	1053	Gizri	SD	42301-3409817-4	ASMA	FLAT NO.307, BILAL TOWER,-BL	LCY	1053-0071-000264-01-6	PLS						PKR					0.18		17-Apr-09	No Response
37724	1053	Gizri	SD	13504-3825916-9	SHAH FAISAL	ZAMINDAR TRANSPORT COMPA	LCY	1053-0071-000309-01-0	PLS						PKR					32.14		10-Jul-09	No Response
37725	1053	Gizri	SD	37404-0975000-3	MUHAMMAD FARID	HOUSE NO.464-C-6, GIZRI BAGH	LCY	1053-0071-000323-01-8	PLS						PKR					380.20		1-Dec-09	No Response
37726	1053	Gizri	SD	42301-7203422-4	RUBINA RIAZ	HOUSE NO.204,NEAR P.N.S,HA	LCY	1053-0071-000342-01-1	PLS						PKR					1,667.10		17-Feb-09	No Response
37727	1053	Gizri	SD	42101-0538424-1	TARIQ MEHMOOD	C/O DANISH MACHINERY,SHOP	LCY	1053-0071-000368-01-1	PLS						PKR					341.79		10-Feb-09	No Response
37728	1053	Gizri	SD	31201-0343454-5	MOHAMMAD SAJJID	UNITED STATE AGENCY, PLOT.C	LCY	1053-0071-000397-01-6	PLS						PKR					2,428.60		10-Jul-09	No Response
37729	1053	Gizri	SD	37201-1798532-1	MUHAMMAD HUSSAIN MUGHAL	VOGUE FURNITURES (OF LAHO	LCY	1053-0071-000409-01-1	PLS						PKR					133.65		2-Jun-09	No Response
37730	1053	Gizri	SD	42301-0927778-5	RAHEEL GUL BALOCH	HOUSE NO. 367, C-6, D-STREET,	LCY	1053-0071-000673-01-1	PLS						PKR					511.14		13-Aug-09	No Response
37731	1053	Gizri	SD	42301-0868912-1	MUHAMMAD IQBAL &/OR ABDUL GHAFFAR	39/2, 6TH GIZRI LANE,DHA,-PH	LCY	1053-0071-000693-01-5	PLS						PKR					622.25		4-Aug-09	No Response
37732	1053	Gizri	SD	42401-9910681-9	MUFEED KHAN	NATIONAL ENGINEERING ENTER	LCY	1053-0071-000728-01-7	PLS						PKR					155.36		7-Mar-09	No Response
37733	1053	Gizri	SD	42301-0798690-1	JIBRAN	HOUSE NO.238 UPPER GIZRI-CH	LCY	1053-0071-000764-01-1	PLS						PKR					76.27		19-Sep-09	No Response
37734	1053	Gizri	SD	42201-0711856-9	WARRIS	HAYAT TRADING, BLK-33/4-KOR	LCY	1053-0071-000807-01-3	PLS						PKR					371.26		6-Apr-09	No Response
37735	1053	Gizri	SD	42301-1012031-5	AMIR ALI MILLWALA	LIQUID COATINGS-F-22, GRACE	LCY	1053-0071-000850-01-6	PLS						PKR					476.86		16-Nov-09	No Response
37736	1053	Gizri	SD	42301-1032266-5	NISAR ALI CHANNA	6/2-B, SAHIL PROMENADE-BLO	LCY	1053-0071-000880-01-2	PLS						PKR					3,143.30		4-Feb-09	No Response
37737	1053	Gizri	SD	42301-2943050-5	MUSHTAQ AHMED SHAIKH	C/O SHAIKH ZARI HOUSE SHOP	LCY	1053-0071-000923-01-4	PLS						PKR					4.48		19-Oct-09	No Response
37738	1053	Gizri	SD	42301-7834559-8	PARVEEN	NO.CVI-58-B, UPPER GIZRI,-SHE	LCY	1053-0071-000939-01-2	PLS						PKR					2,126.39		28-Jan-09	No Response
37739	1053	Gizri	SD	42401-7255544-0	FEHMIDA	C/O AKASH HYDER,B-23-OPP.M	LCY	1053-0071-001036-01-2	PLS						PKR					919.32		17-Aug-09	No Response
37740	1053	Gizri	SD	42301-9150527-5	NASIR	H.NO.C-VI-179,MOHALLAH SHE	LCY	1053-0071-001094-01-2	PLS						PKR					434.26		16-Jun-09	No Response
37741	1053	Gizri	SD	42301-1529970-6	SHIREEN HAMEED	FLAT NO.3,PLOT NO.3-C,MOHA	LCY	1053-0071-001143-01-2	PLS						PKR					1,179.30		23-Jan-09	No Response
37742	1053	Gizri	SD	42301-0653247-2	DEEBA RAEES	H.NO.B-3,D-STREET,NADIR ARC	LCY	1053-0071-001208-01-0	PLS						PKR					471.06		25-Feb-09	No Response
37743	1053	Gizri	SD	42301-1409960-2	NOOR JAHAN	HOUSE NO.115,GALI NO.33-KH	LCY	1053-0071-001306-01-9	PLS						PKR					2,001.49		3-Jun-09	No Response
37744	1053	Gizri	SD	42301-5709835-6	AISHA ZUBAIR	H.NO.C-VI-88, SHEET.02-UPPER	LCY	1053-0071-001313-01-8	PLS						PKR					3,249.59		20-Feb-09	No Response
37745	1053	Gizri	SD	42301-1110307-3	DAWOOD	HOUSE NO.A-1634,PHASE-I,-BIN	LCY	1053-0071-001338-01-7	PLS						PKR					727.91		2-Mar-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
37746	1053	Gizri	SD	42301-7623240-7	ZAR MOHAMMAD	H.NO.A-29,GALI NO.6 NEAR-ALH	LCY	1053-0071-001354-01-7	PLS						PKR					34.49		8-Jul-09	No Response	
37747	1053	Gizri	SD	42301-5531409-5	SHARIF KHAN	H.NO.40,10TH GIZRI STREET,-PH	LCY	1053-0071-001431-01-1	PLS						PKR					0.71		13-Aug-09	No Response	
37748	1053	Gizri	SD	43203-1352511-7	NAND LAL	FLAT NO.3-4,BLOCK-H,-GRACE C	LCY	1053-0074-000631-01-4	PLS						PKR					0.70		31-Jan-09	No Response	
37749	1053	Gizri	SD	41308-0474342-8	HOOR / ERUM NAZ	A-205 BLOCK 1 HERMAIN TOWE	LCY	1053-0077-001258-01-6	PLS						PKR					742.30		10-Nov-09	No Response	
37750	1053	Gizri	SD	42301-2078020-3	JAMSHED HUSSAIN	ADJACENT GIZRI BAGH COLONY	LCY	1053-0081-000012-01-4	CURR						PKR					390.50		21-Aug-09	No Response	
37751	1053	Gizri	SD	42301-3419726-9	NADEEM AHMED	HOUSE NO.182,-C-V,-,KARACHI	LCY	1053-0081-000068-01-0	CURR						PKR					18.00		7-Dec-09	No Response	
37752	1053	Gizri	SD	42301-2391223-1	ABDUL RAZZAK	HOUSE # 101/1 10 COMMERCIA	LCY	1053-0081-000090-01-8	CURR						PKR					2,960.20		15-Jan-09	No Response	
37753	1053	Gizri	SD	91509-0112547-1	SYED TEHZEEB-UL-HASAN JAFRI	R-290,LATIF SECTOR 11-C-1-NO	LCY	1053-0081-000120-01-5	CURR						PKR					5,714.35		28-Jul-09	No Response	
37754	1053	Gizri	SD	42401-1911316-7	MUHAMMAD JAWED	HOUSE#161,BLOCK-H,MANGHC	LCY	1053-0081-000132-01-9	CURR						PKR					209.46		2-Dec-09	No Response	
37755	1053	Gizri	SD	42000-0614421-9	MUHAMMAD SHAFIQ	HOUSE NO.217, LOWER GIZRI-N	LCY	1053-0081-000183-01-0	CURR						PKR					290.00		15-Aug-09	No Response	
37756	1053	Gizri	SD	42301-5421013-3	FARRUKH SAEED BAIG	2B / 1 24 STREET KHAYA-BAN-E	LCY	1053-0081-000208-01-0	CURR						PKR					1,786.00		14-Oct-09	No Response	
37757	1053	Gizri	SD	42000-5521619-3	MIRZA HUSSAIN	DANISH BAKERY & STORE,-SHO	LCY	1053-0081-000215-01-9	CURR						PKR					387.75		21-Dec-09	No Response	
37758	1053	Gizri	SD	42301-5518613-7	EHSAUNULLAH KHAN	HOUSE NO 225, BLOCK A-SHEET	LCY	1053-0081-000284-01-2	CURR						PKR					1,203.54		29-Sep-09	No Response	
37759	1053	Gizri	SD	42101-1728867-7	M/S GLASS CRAFTERS	SHOP NO.S-47, GRACE CENTRE,-	LCY	1053-0081-000293-01-3	CURR						PKR					810.00		3-Jun-09	No Response	
37760	1053	Gizri	SD	42201-0229139-7	MUHAMMAD NASIM	H.NO.1, GALI NO.10,-2-B LANDH	LCY	1053-0081-000321-01-8	CURR						PKR					28.40		5-May-09	No Response	
37761	1053	Gizri	SD	42301-1024408-7	SARZEB AKHTER	HOUSE NO.110, SHEET-3, MARA	LCY	1053-0081-000335-01-4	CURR						PKR					542.39		4-Feb-09	No Response	
37762	1053	Gizri	SD	42301-1018100-7	ZAHOOOR AHMED	FLAT NO.05,PLOT NO.7/C,-20 C	LCY	1053-0081-000415-01-1	CURR						PKR					500.00		11-Nov-09	No Response	
37763	1053	Gizri	SD	42301-1115933-1	ADNAN SHAKIL	C/O COLOURWORLD-SHOP NO.	LCY	1053-0081-000457-01-1	CURR						PKR					552.00		11-Aug-09	No Response	
37764	1053	Gizri	SD	42201-2788431-7	RAHEEL AKHTER	FLAT NO 1.B CHAWALA MARKET	LCY	1053-0081-000480-01-0	CURR						PKR					140.00		25-Aug-09	No Response	
37765	1053	Gizri	SD	17301-1652992-7	IRSHAD KHAN AND/OR NOOR SHAD KHAN	BISMILLAH STONE WORKS-SHO	LCY	1053-0081-000481-01-1	CURR						PKR					232.00		22-Apr-09	No Response	
37766	1053	Gizri	SD	42301-8365257-9	NATIONAL CONTRACTORS	MAIN GIZRI ROAD,NAVY GATE,-	LCY	1053-0081-000503-01-8	CURR						PKR					1,367.00		13-Aug-09	No Response	
37767	1053	Gizri	SD	42101-2782264-3	SHOAIB ALAM KHAN	HOUSE NO. R-38, BLK-15,-NEAR	LCY	1053-0081-000513-01-0	CURR						PKR					791.40		11-Feb-09	No Response	
37768	1053	Gizri	SD	42301-1069030-3	MOHAMMAD ALI	MODERN DRY CLEANER & LAUN	LCY	1053-0081-000516-01-3	CURR						PKR					604.20		2-Nov-09	No Response	
37769	1053	Gizri	SD	42301-0978379-9	MUHAMMAD SARWAR	HOUSE NO.24/C,2ND-STREET,-K	LCY	1053-0081-000531-01-2	CURR						PKR					181.90		20-Aug-09	No Response	
37770	1053	Gizri	SD	42301-1265139-9	ASGHAR ALI	HOUSE NO. L-3/30, BAKSHAN-V	LCY	1053-0081-000570-01-9	CURR						PKR					1,560.00		16-Sep-09	No Response	
37771	1053	Gizri	SD	42301-0917712-7	MUHAMMAD NAEEM TABASUM	BISMILLAH IRON WORKS,SHOP	LCY	1053-0081-000571-01-0	CURR						PKR					995.00		11-Jul-09	No Response	
37772	1053	Gizri	SD	42301-7095630-9	MUHAMMAD SHAHID KHAN	HOUSE NO-5,GALI NO-04,-OLD	LCY	1053-0081-000581-01-2	CURR						PKR					1,519.50		7-Feb-09	No Response	
37773	1053	Gizri	SD	42301-0832961-5	MASOOD NAWAZ KHAN	HOUSE NO-177/B,-UPPER GIZRI	LCY	1053-0081-000585-01-6	CURR						PKR					1,560.00		4-Mar-09	No Response	
37774	1053	Gizri	SD	42201-6058106-7	MOHAMMAD MOHSIN AHMED	H.NO.5,STREET-32,AREA 4-B,-LA	LCY	1053-0081-000676-01-6	CURR						PKR					88.00		17-Dec-09	No Response	
37775	1053	Gizri	SD	42401-1623409-1	MOHAMMAD ARIF KHAN	SHOP NO.6,MUBARAK MASJID-K	LCY	1053-0081-000775-01-6	CURR						PKR					135.00		22-Jun-09	No Response	
37776	1053	Gizri	SD	42301-5368160-0	SAYEEDA FATIMA ALI	HOUSE NO.4,GIZRI BAGH COLO	LCY	1053-0081-000785-01-8	CURR						PKR					645.00		1-Aug-09	No Response	
37777	1053	Gizri	SD	42301-1542551-8	FOUZIA MAQBOOL	FLAT NO.A-3,NADIR ARCADE,-U	LCY	1053-0081-000796-01-1	CURR						PKR					40.90		5-Oct-09	No Response	
37778	1053	Gizri	SD	42301-4301956-7	MANSOOR MURAD	HOUSE NO-202,-AL-KARAM GAR	LCY	1053-0081-000877-01-9	CURR						PKR					1,054.00		21-Oct-09	No Response	
37779	1053	Gizri	SD	42301-3486302-1	SHAHID MAHMOOD KHAN	HOUSE NO.2 SHEET NO.2-HASS	LCY	1053-0081-000890-01-6	CURR						PKR					925.00		7-Jul-09	No Response	
37780	1053	Gizri	SD	42301-5147191-2	MOHAMMAD SALEEM / SALMA SAEED	HOUSE NO.21-B, BAIT UL SOHA	LCY	1053-0081-000897-01-3	CURR						PKR					46.60		18-Mar-09	No Response	
37781	1053	Gizri	SD	42301-9764313-7	MUSHTAQ HUSSAIN GHUMMAN	P.N.S. HAIDER GIZRI CLIFTON-;	LCY	1053-0081-000906-01-5	CURR						PKR					3,883.50		24-Mar-09	No Response	
37782	1053	Gizri	SD	42301-2943050-5	MUSHTAQ AHMED SHAIKH	C/O SHAIKH ZARI HOUSE SHOP-	LCY	1053-0081-000923-01-6	CURR						PKR					46.15		13-Jul-09	No Response	
37783	1053	Gizri	SD	45402-4622840-3	ABDUL RASHEED CHANDIO	43/1, MAIN KHY-E-MUSLIM-PH	LCY	1053-0081-000967-01-8	CURR						PKR					40.00		9-Mar-09	No Response	
37784	1053	Gizri	SD	54400-8915092-8	TAHIRA KARIM	HOUSE NO.03, NO.B-01 STREET	LCY	1053-0081-000979-01-2	CURR						PKR					340.00		20-Aug-09	No Response	
37785	1053	Gizri	SD	42301-1099206-7	MUHAMMAD RAMZAN	SHOP.101, GRACE CENTRE,-UPP	LCY	1053-0081-000994-01-1	CURR						PKR					430.50		14-Feb-09	No Response	
37786	1053	Gizri	SD	42301-3555857-6	NAJAMUNISSA	HOUSE NO.38/C-MOHALLAH LA	LCY	1053-0081-001096-01-6	CURR						PKR					387.50		31-Mar-09	No Response	
37787	1053	Gizri	SD	45101-5547611-3	MIANDAD	ASSOCIATED CONSTRUCTORS LT	LCY	1053-0081-001114-01-9	CURR						PKR					362.50		26-Oct-09	No Response	
37788	1053	Gizri	SD	42301-8421742-1	SHAIKH SHAHRYAR AHSAN	SF-2, BLOCK-36,SEA VIEW-APPA	LCY	1053-0081-001140-01-1	CURR						PKR					485.00		4-Jun-09	No Response	
37789	1053	Gizri	SD	42301-4319273-3	EIAZ AHMED	H.NO. 336/A,D-STREET,NEAR KN	LCY	1053-0081-001167-01-2	CURR						PKR					40.00		24-Feb-09	No Response	
37790	1053	Gizri	SD	44107-1027181-3	JUMMA	P.O. KHOKARAPAR, MUHAMMA	LCY	1053-0081-001184-01-3	CURR						PKR					215.00		28-Oct-09	No Response	
37791	1053	Gizri	SD	43105-9623356-1	QAMARUDDIN	C/O BANK AL HABIB LTD 9TH FL	LCY	1053-0081-001225-01-3	CURR						PKR					46.96		23-Nov-09	No Response	
37792	1053	Gizri	SD	42000-0252909-1	MIAN MUHAMMAD ABID	C-VI-88, UPPER GIZRI,-GIZRI LIN	LCY	1053-0081-001232-01-2	CURR						PKR					810.00		21-May-09	No Response	
37793	1053	Gizri	SD	42201-2589434-4	UROOJ RAZA	C-6,KATCHI APPARTMENT,-527-	LCY	1053-0081-001250-01-4	CURR						PKR					200.00		18-Sep-09	No Response	
37794	1053	Gizri	SD	42201-7778728-7	AL HASHIM WOOD WORKS	PLOT.C.VI-12.A, 01ST FLOOR-ST	LCY	1053-0081-001252-01-6	CURR						PKR					356.50</				

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37800	1053	Gizri	SD	45105-1932373-1	MIAN KHAN MUHAMMAD	ACL ASSOCIATED CONSTRUCTO	LCY	1053-0081-001349-01-2	CURR						PKR					14.10		23-Oct-09	No Response
37801	1053	Gizri	SD	42201-0672220-7	MUHAMMAD AFSAR MUGHAL / FAKRUM MU	HOUSE NO.1025,GALI MOHALL	LCY	1053-0081-001355-01-0	CURR						PKR					920.00		10-Apr-09	No Response
37802	1053	Gizri	SD	42301-7230398-5	ARSALAN IRFAN	19- C, ZUBAIDA ARCADE, ST- 7A	LCY	1053-0081-001375-01-4	CURR						PKR					20.00		11-May-09	No Response
37803	1053	Gizri	SD	35302-1935983-3	RAJA WASEEM ASGHAR	FLAT NO.4,1ST FLOOR,RAJA-SUL	LCY	1053-0081-001383-01-4	CURR						PKR					765.00		16-Sep-09	No Response
37804	1053	Gizri	SD	42301-3417722-1	AHMED IQRAR AMBALVI	IQRA MEDICAL & GENERAL STO	LCY	1053-0081-001387-01-8	CURR						PKR					220.00		22-Jun-09	No Response
37805	1053	Gizri	SD	42301-6261176-1	AZEEM QAISER BHATTI	HOUSE NO.D-92,BHATTI PCO-M	LCY	1053-0081-001394-01-7	CURR						PKR					290.00		15-Jul-09	No Response
37806	1053	Gizri	SD	42301-6925392-9	JASHWANT KUMAR	H.NO. 136,STREET NO.10-NEAR	LCY	1053-0081-001422-01-2	CURR						PKR					120.00		14-Sep-09	No Response
37807	1053	Gizri	SD	15101-6952380-1	MOMIN KHAN	F- 35 B, BLOCK- 09,-KEHKASHAN	LCY	1053-0081-001449-01-3	CURR						PKR					20.00		28-Jul-09	No Response
37808	1053	Gizri	SD	36104-0424396-1	MANSHAD YOUNUS MASIH	NEW MAKRAN ENGINEERING W	LCY	1053-0081-001571-01-2	CURR						PKR					4,920.00		15-Dec-09	No Response
37809	1053	Gizri	SD	42301-6124599-3	HABIBULLAH	HOUSE # 14 STREET # 6 OLD NA	LCY	1053-0981-001563-01-1	CURR						PKR					840.00		25-Nov-09	No Response
37810	1053	Gizri	SD	42301-1106593-1	QAZI ANWER AHMED ABBASI	HOUSE NO.97/1,KHY-E-BUKHAR	LCY	1053-0071-000482-01-0	PLS						PKR					41.33		9-Oct-09	No Response
37811	1054	Tariq Road	SD	42201-7162574-9	MOHAMMAD RAZA ABBASI	13-A, BLOCK-II, P.E.C.S.H-....., K	LCY	1054-0071-000066-01-8	PLS						PKR					240.61		30-Mar-09	No Response
37812	1054	Tariq Road	SD	42101-4068137-1	FARHAN NAEEM KHAN	HOUSE NO.B-29,-BLOCK-1,, KAR	LCY	1054-0071-000405-01-9	PLS						PKR					715.87		22-Apr-09	No Response
37813	1054	Tariq Road	SD	71503-1725018-5	YOUNUS ALI	HOUSE NO 163/L, BLOCK III-P-E	LCY	1054-0071-000459-01-3	PLS						PKR					949.03		12-Mar-09	No Response
37814	1054	Tariq Road	SD	42301-0814271-7	AMIN DOSANI	FLAT NO.E-311-GULSHAN-E-SHA	LCY	1054-0071-000531-01-2	PLS						PKR					520.91		9-Sep-09	No Response
37815	1054	Tariq Road	SD	42101-9338367-9	MOHAMMAD NURUL ISLAM	FLAT NO.C-16,3RD FLOOR,-SHA	LCY	1054-0071-000596-01-9	PLS						PKR					1,699.20		22-Jan-09	No Response
37816	1054	Tariq Road	SD	42101-6637734-3	SYED MOHAMMAD HAIDER ZAIDI	FLAT NO D-3/2, BLOCK N-ABUZA	LCY	1054-0071-000607-01-3	PLS						PKR					531.86		8-Jun-09	No Response
37817	1054	Tariq Road	SD	42201-5250094-6	SAMRA IZHAR	F-283/3, MARTIN QUARTERS-...	LCY	1054-0071-000612-01-0	PLS						PKR					692.95		21-Jul-09	No Response
37818	1054	Tariq Road	SD	45301-4845208-5	SYED ZAFAR ALI	HOUSE NO.51/1,STREET NO.28,	LCY	1054-0071-000713-01-2	PLS						PKR					7,007.52		20-Nov-09	No Response
37819	1054	Tariq Road	SD	42201-5869190-9	SYED MUSARRAT HUSSAIN ZAIDI	334/1-C, MUHAMMAD ALI MAN	LCY	1054-0071-000877-01-9	PLS						PKR					233.52		23-Feb-09	No Response
37820	1054	Tariq Road	SD	42201-9110921-1	MUKHTAR AHMED	HOUSE NO.129,GALI NO.02,-AR	LCY	1054-0071-001120-01-7	PLS						PKR					1,644.52		2-Jul-09	No Response
37821	1054	Tariq Road	SD	42101-1755349-7	MUHAMMAD NASIR	H.NO./A/10,AL QURESH RAJPUT,	LCY	1054-0071-001167-01-2	PLS						PKR					54.50		24-Dec-09	No Response
37822	1054	Tariq Road	SD	42201-4730927-9	ASIF ZAHOOR	238-A,BLOCK-2,P.E.C.H.S.,-,, KAR	LCY	1054-0071-001265-01-1	PLS						PKR					271.07		6-Feb-09	No Response
37823	1054	Tariq Road	SD	42101-1738570-1	SYED HAMID ALI AKHTAR	A-435,SECTOR 11-B,-NORTH KA	LCY	1054-0071-001330-01-1	PLS						PKR					71.80		10-Nov-09	No Response
37824	1054	Tariq Road	SD	42201-0270685-4	MUHAMMAD ABBAS /TAHERA / AZMAT FATIM	HOUSE NO.163-H,BLOCK III-P-E	LCY	1054-0071-001414-01-2	PLS						PKR					731.51		25-Aug-09	No Response
37825	1054	Tariq Road	SD	42201-0358622-6	HAMIDA	HOUSE NO.B-8/27,-A.B.CINIA LI	LCY	1054-0071-001423-01-3	PLS						PKR					116.32		24-Jun-09	No Response
37826	1054	Tariq Road	SD	42201-5330454-3	SYED PARVEZ ALI	NO.858-C,-CENTRAL COMMERC	LCY	1054-0071-001533-01-6	PLS						PKR					78.29		12-Feb-09	No Response
37827	1054	Tariq Road	SD	42301-7798986-8	AMY BENJAMIN	HOUSE NO.2-MISSION COMPO	LCY	1054-0071-001632-01-6	PLS						PKR					4,565.52		13-Apr-09	No Response
37828	1054	Tariq Road	SD	42401-1605036-9	DANISH	MANHATTAN COMMUNICATIO	LCY	1054-0071-001704-01-3	PLS						PKR					292.24		7-Nov-09	No Response
37829	1054	Tariq Road	SD	42201-8616362-6	BUSHRA	NO.113 / C, BLOCK.02-PECHS, K	LCY	1054-0071-001729-01-2	PLS						PKR					313.41		21-Nov-09	No Response
37830	1054	Tariq Road	SD	42201-8245076-6	SAIMA ALAM	NO.02 / 25-R, BLOCK.02-PECHS	LCY	1054-0071-001730-01-5	PLS						PKR					708.36		27-May-09	No Response
37831	1054	Tariq Road	SD	42101-2118702-4	HUSANARA	FLAT NO.213 BANKERS LODGE-4	LCY	1054-0071-001735-01-0	PLS						PKR					727.56		15-Oct-09	No Response
37832	1054	Tariq Road	SD	42201-0635723-2	FARAH NAZ	D-207/B GREY GARDEN-GULIST	LCY	1054-0071-001754-01-3	PLS						PKR					524.78		9-Jan-09	No Response
37833	1054	Tariq Road	SD	42101-0576567-5	SYED FAREED UDDIN	SHOP NO.1, PLOT NO.856,-CEN	LCY	1054-0071-001857-01-7	PLS						PKR					1,436.59		1-Aug-09	No Response
37834	1054	Tariq Road	SD	42201-9459782-6	HUMA JAMAL	25/2-1,-BLOCK-2,PECHS., KARAC	LCY	1054-0071-002017-01-3	PLS						PKR					620.23		6-Nov-09	No Response
37835	1054	Tariq Road	SD	42301-8329399-8	AMNA KHATOON	C-812,3RD FLOOR,BLOCK-2,-OP	LCY	1054-0071-002253-01-9	PLS						PKR					738.19		8-Jun-09	No Response
37836	1054	Tariq Road	SD	42201-4990224-8	FARWA ZEHRRA RIZVI	2/463, SHAH FAISAL COLONY-...	LCY	1054-0071-002301-01-8	PLS						PKR					88.18		14-Jan-09	No Response
37837	1054	Tariq Road	SD	42201-4805062-6	MADIHA KHAN	34-35,K MARKET,-BLOCK 6,, KAR	LCY	1054-0071-002327-01-8	PLS						PKR					75.82		9-Sep-09	No Response
37838	1054	Tariq Road	SD	42201-3642899-2	NIGHAT ABDULLAH	FLAT NO.501,6TH FLOOR,-ZEEN	LCY	1054-0071-002328-01-9	PLS						PKR					7.68		4-Jun-09	No Response
37839	1054	Tariq Road	SD	42201-4568852-4	SARAH HUMAYUN	99, ROHAIL KHAND SOCIETY-...,	LCY	1054-0071-002386-01-9	PLS						PKR					782.45		31-Mar-09	No Response
37840	1054	Tariq Road	SD	41308-3232720-7	RAHEEM	C-5,LAKHANI PLAZA,-F.B.AREA...	LCY	1054-0071-002414-01-4	PLS						PKR					59.52		25-Mar-09	No Response
37841	1054	Tariq Road	SD	42301-1359872-9	MOHAMMAD SAJID	HOUSE NO.123 BAJUTA LINE-AY	LCY	1054-0071-002680-01-6	PLS						PKR					1,595.65		25-May-09	No Response
37842	1054	Tariq Road	SD	45208-0490353-4	SARWAT FATIMA	WAHED SANATARY, SHOP NO 5	LCY	1054-0071-002723-01-8	PLS						PKR					583.81		30-Jun-09	No Response
37843	1054	Tariq Road	SD	42201-9057059-9	RAJAB ALI	1-8, FIRST FLOOR-SHAAN APPT.	LCY	1054-0072-000885-01-0	PLS						PKR					932.61		12-Dec-09	No Response
37844	1054	Tariq Road	SD	42101-1460064-0	SHAMIM SHAKIR	HOUSE NO.R-1660,-BLOCK-15,D	LCY	1054-0074-000758-01-8	PLS						PKR					14.80		19-Oct-09	No Response
37845	1054	Tariq Road	SD	42201-5863414-5	SYED MAZHARULLAH	FLAT NO.A-28,BISMA AVENUE,-	LCY	1054-0074-001234-01-7	PLS						PKR					177.67		12-Dec-09	No Response
37846	1054	Tariq Road	SD	42101-2763523-3	REHMAN NABI	HOUSE NO.A-53,-ISHAQ ABAD,I	LCY	1054-0074-001415-01-6	PLS						PKR					270.72		4-Mar-09	No Response
37847	1054	Tariq Road	SD	90403-8658974-7	ALI RAZA	FLAT NO.104,1ST FLOOR,-MUBE	LCY	1054-0074-001760-01-4	PLS						PKR					1,506.81		22-Apr-09	No Response
37848	1054	Tariq Road	SD	42301-0825492-8	KANIZ FATIMA	FLAT NO.104,1ST FLOOR,MUBE	LCY	1054-0074-001761-01-5	PLS						PKR					1,184.40		20-Apr-09	No Response
37849	1054	Tariq Road	SD	42201-5912450-4	SABEEN	HOUSE NO.C-34-BLOCK T/70,JA	LCY	1054-0075-001974-01-3	PLS						PKR					468.24		30-Jun-09	No Response
37850	1054	Tariq Road	SD	42201-6847704-7	ABDUL SATTAR GANATRA &/OR YAHYA GANA	FLAT NO.301,BRIGHT CORNER,-	LCY	1054-0077-001537-01-6	PLS						PKR					301.10		30-Jul-09	No Response
37851	1054	Tariq Road	SD	42201-0827436-8	ZUBAIDA BAI &/OR REHMAT JAFFER	FLAT NO.2,1ST FLOOR,-PAK CEN	LCY	1054-0077-001630-01-0	PLS						PKR					1,299.42		20-Nov-09	No Response
37852	1054	Tariq Road	SD	42000-1198259-7	M/S FAHIMS	SHOP NO.14,-SHALIMAR CENTR	LCY	1054-0081-000040-01-0	CURR						PKR					201.58		29-Jul-09	No Response
37853	1054	Tariq Road	SD	42201-8794927-3	CHAWLA'S	SHOP NO.164, 1ST FLOOR,-DOL	LCY	1054-0081-000099-01-9	CURR						PKR					82.11		13-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
37854	1054	Tariq Road	SD	42000-5571657-7	ALI IMRAN	FLAT NO. A-16, GRE-551,-ZEENAD	LCY	1054-0081-000104-01-7	CURR						PKR						476.80		3-Feb-09	No Response
37855	1054	Tariq Road	SD	42301-1114115-9	MUHAMMAD JAWAID	INTERNATIONAL BOOT HOUSE-3	LCY	1054-0081-000113-01-8	CURR						PKR						223.25		12-Aug-09	No Response
37856	1054	Tariq Road	SD	35201-1455074-4	SANIYA KHAN	MANHATTAN COMMUNICATION	LCY	1054-0081-000215-01-1	CURR						PKR						281.86		4-Feb-09	No Response
37857	1054	Tariq Road	SD	42101-1401083-9	M/S FITNESS ART	PLOT NO. C-770, BLOCK - 2,-P.E	LCY	1054-0081-000260-01-6	CURR						PKR						997.85		3-Sep-09	No Response
37858	1054	Tariq Road	SD	42301-8086028-4	SHAZIA TAHIR	FLAT NO.9, MOTIWALA CENTRE	LCY	1054-0081-000293-01-5	CURR						PKR						1,952.50		6-Feb-09	No Response
37859	1054	Tariq Road	SD	42201-3643893-9	M/S AR COMPUTER	SHOP NO A-1, YASEEN CENTRE-	LCY	1054-0081-000322-01-1	CURR						PKR						0.60		2-Feb-09	No Response
37860	1054	Tariq Road	SD	54400-4394488-9	NAIMATULLAH &/OR SHAMSULLAH	SHOP NO 59-60,-SECOND FLOOR	LCY	1054-0081-000342-01-5	CURR						PKR						936.50		20-Mar-09	No Response
37861	1054	Tariq Road	SD	42000-6958327-7	MOINUDDIN QURESHI	THE SHOP-SHOP NO 3,GROUND	LCY	1054-0081-000344-01-7	CURR						PKR						1,040.00		20-Apr-09	No Response
37862	1054	Tariq Road	SD	42201-6052104-1	RIZWAN ALI	RIZWAN SUITING HOUSE.SHO	LCY	1054-0081-000418-01-6	CURR						PKR						7,430.00		27-May-09	No Response
37863	1054	Tariq Road	SD	42401-1709071-3	DAD MOHAMMAD	AKHTAR AND ANIS CLOTH HOUSE	LCY	1054-0081-000467-01-5	CURR						PKR						2,045.00		18-Jun-09	No Response
37864	1054	Tariq Road	SD	42101-6741324-1	SUFYAN NASIR	PLOT NO III D 2/15-2ND FLOOR	LCY	1054-0081-000512-01-1	CURR						PKR						165.00		30-Jun-09	No Response
37865	1054	Tariq Road	SD	36458-6232471-2	MEHRMAH MAJMA	H NO.17/3,-MAIN KHAYABAN-E	LCY	1054-0081-000540-01-5	CURR						PKR						3,830.00		13-Aug-09	No Response
37866	1054	Tariq Road	SD	42201-6001585-7	AJAZ AHMED	30 B-2, KHAYABAN-E-BADAR,-P	LCY	1054-0081-000541-01-6	CURR						PKR						203.00		17-Jul-09	No Response
37867	1054	Tariq Road	SD	42201-2264374-3	MIRZA SALEEMULLAH BAIG	HOUSE NO. 26, JAMA MASJID-S	LCY	1054-0081-000586-01-9	CURR						PKR						258.00		22-Jun-09	No Response
37868	1054	Tariq Road	SD	42201-9264874-9	JAWED HUSSAIN BABAR	1011, 32/E,-NASIR COLONY,-KA	LCY	1054-0081-000634-01-8	CURR						PKR						15.00		14-Mar-09	No Response
37869	1054	Tariq Road	SD	42101-8262288-5	SHAIKH MUHAMMAD SHIRAZ	A-20, BLOCK W, ALLAMA IQBAL	LCY	1054-0081-000650-01-8	CURR						PKR						519.96		25-Mar-09	No Response
37870	1054	Tariq Road	SD	42301-0997694-9	HABIB ALI	HOUSE NO.D/125,-MEHMOODAH	LCY	1054-0081-000663-01-3	CURR						PKR						180.00		4-Jul-09	No Response
37871	1054	Tariq Road	SD	42201-5889132-1	MIKAIL	PLOT NO. 118, AASURA BANGLO	LCY	1054-0081-000702-01-1	CURR						PKR						1,870.00		18-Jun-09	No Response
37872	1054	Tariq Road	SD	42201-3287733-9	TATHEER-UL-HAQ	HOLLY S MEN WEAR-SHOP NO.2	LCY	1054-0081-000705-01-4	CURR						PKR						43.60		25-Nov-09	No Response
37873	1054	Tariq Road	SD	42201-9675686-3	ABDUL SATTAR PAREKH	HAREEM S 164 M/4,-BLOCK II,-	LCY	1054-0081-000728-01-1	CURR						PKR						255.00		21-Jan-09	No Response
37874	1054	Tariq Road	SD	42201-7668637-9	MUHAMMAD KHURRAM SHEIKH	HOUSE NO-118,-LALCHAND, HU	LCY	1054-0081-000838-01-4	CURR						PKR						462.00		12-Jun-09	No Response
37875	1054	Tariq Road	SD	42201-6573479-7	KHALID AZIZ	C/O H.K COLLECTION,-SHOP-11	LCY	1054-0081-000867-01-9	CURR						PKR						353.00		6-Feb-09	No Response
37876	1054	Tariq Road	SD	42201-1729744-5	JUNAID UMER KHAN	HOUSE NO.20,BANTVA NAGAR,-	LCY	1054-0081-000910-01-3	CURR						PKR						140.50		6-Aug-09	No Response
37877	1054	Tariq Road	SD	42401-1729296-1	SYED MOHAMMAD IBRAHIM	HOUSE NO.123,SECTOR 4-1,-SA	LCY	1054-0081-000918-01-1	CURR						PKR						13.18		18-Aug-09	No Response
37878	1054	Tariq Road	SD	35202-4587950-9	NAEEM SIDDIQUE	119-C DUPATTA GALI-TARIQ RO	LCY	1054-0081-000973-01-8	CURR						PKR						290.00		22-Jun-09	No Response
37879	1054	Tariq Road	SD	42301-0880815-3	FIDA HUSSAIN	HOUS ENO. 7, 2ND FLOOR,-FAT	LCY	1054-0081-001133-01-4	CURR						PKR						100.00		1-Oct-09	No Response
37880	1054	Tariq Road	SD	42201-9326236-1	IQBAL LADHANI	G-28 EVERSHINO SQUARE,-GUL	LCY	1054-0081-001180-01-1	CURR						PKR						1,410.50		6-Feb-09	No Response
37881	1054	Tariq Road	SD	41304-0557870-5	HAFIZ KANWAR TANWEER AHMED KHAN	FLAT. 82-83,BOLAN ENTERPRISE	LCY	1054-0081-001187-01-8	CURR						PKR						1,815.00		18-May-09	No Response
37882	1054	Tariq Road	SD	42201-0672802-7	KAMRAN AHMED	APSARA COSMETICS-SHOP NO.2	LCY	1054-0081-001228-01-8	CURR						PKR						873.50		22-Jan-09	No Response
37883	1054	Tariq Road	SD	42201-5863414-5	SYED MAZHARULLAH	FLAT NO.A-28,BISMA AVENUE,-	LCY	1054-0081-001234-01-6	CURR						PKR						59.25		16-Jan-09	No Response
37884	1054	Tariq Road	SD	42201-0315015-5	SYED KHALID MANSOOR &/OR SIRAJ HUSSAIN	741-C,COMMERCIAL AREA-BLOCK	LCY	1054-0081-001277-01-7	CURR						PKR						5,701.50		13-Jan-09	No Response
37885	1054	Tariq Road	SD	42201-8929221-5	MUHAMMAD SHAMREZ KHAN	HOUSE NO.101, ADJUSTMENT-4	LCY	1054-0081-001278-01-8	CURR						PKR						350.00		15-Dec-09	No Response
37886	1054	Tariq Road	SD	42201-3280536-7	SYED QUTAB ALAM RIZVI	C/O S.Q JEWELLERS,-SHOP-6,TA	LCY	1054-0081-001286-01-8	CURR						PKR						359.50		28-Apr-09	No Response
37887	1054	Tariq Road	SD	42000-1198259-7	FAWAD FAROOQ	FAHIMS-14,SHALIMAR CENTRE	LCY	1054-0081-001300-01-7	CURR						PKR						440.00		17-Jun-09	No Response
37888	1054	Tariq Road	SD	42201-4907895-1	SYED HASSAN ABBAS ZAIDI	HOUSE NO H-24/2, MALIR EXT.-	LCY	1054-0081-001333-01-6	CURR						PKR						395.00		29-Dec-09	No Response
37889	1054	Tariq Road	SD	42201-7504670-5	MUHAMMAD DANISH YASIN	HOUSE NO.55 - F, BLOCK - II,-KA	LCY	1054-0081-001352-01-9	CURR						PKR						577.00		18-Jul-09	No Response
37890	1054	Tariq Road	SD	54400-4594377-3	ATTA MUHAMMAD & BROTHERS	SHOP NO.84,3RD FLR,RABI CEN	LCY	1054-0081-001387-01-0	CURR						PKR						774.00		22-Dec-09	No Response
37891	1054	Tariq Road	SD	42501-0793837-1	IMRAN	SHOP NO.89,GROUND FLOOR,-1	LCY	1054-0081-001403-01-1	CURR						PKR						75.00		7-May-09	No Response
37892	1054	Tariq Road	SD	42101-0427547-1	ADNAN KARIM	BILAL FASHION-SHOP NO.133,1	LCY	1054-0081-001427-01-9	CURR						PKR						485.00		18-Nov-09	No Response
37893	1054	Tariq Road	SD	34101-8041088-7	SAIFULLAH	NOMAN BROTHERS-SHOP NO.2	LCY	1054-0081-001432-01-6	CURR						PKR						280.00		11-Feb-09	No Response
37894	1054	Tariq Road	SD	42201-1220371-1	MUHAMMAD TARIQ	O.D.E.L,SHOP NO.45-PMC CEN	LCY	1054-0081-001513-01-4	CURR						PKR						730.00		10-Aug-09	No Response
37895	1054	Tariq Road	SD	42000-2199158-0	TASNEEM RASHID &/OR HUSSAIN ALI RASHID	129-A,BLOCK II,PECHS,-OPP. AL	LCY	1054-0081-001514-01-5	CURR						PKR						3,767.50		29-May-09	No Response
37896	1054	Tariq Road	SD	42301-0762958-3	M/S: SHAN ENTERPRISES	103,1ST FLOOR,MUHAMMAD M	LCY	1054-0081-001575-01-8	CURR						PKR						324.00		4-May-09	No Response
37897	1054	Tariq Road	SD	42201-4612706-5	M.SHARIQ BIN TARIQ	H.NO.R-169,BLOCK-11,-MODEL	LCY	1054-0081-001599-01-6	CURR						PKR						258.80		31-Oct-09	No Response
37898	1054	Tariq Road	SD	42201-4562085-3	SAMI AFAQ	C-38, BLK-2, KAECHS NEAR-MAS	LCY	1054-0081-001638-01-4	CURR						PKR						273.00		20-Jan-09	No Response
37899	1054	Tariq Road	SD	35201-9249113-9	SHEIKH KARIM-UDDIN SIDDIQUI	ROOM NO 09, AHMED CHAMBER	LCY	1054-0081-001656-01-6	CURR						PKR						271.00		9-Oct-09	No Response
37900	1054	Tariq Road	SD	42201-4277782-1	MUHAMMAD ANAS SHAIKH																			

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37908	1054	Tariq Road	SD	42401-0794646-6	NAHEED SHAHZADI	PLOT NO.R-192,SECTOR 8A-GU	LCY	1054-0081-001829-01-5	CURR						PKR					540.00		23-Jul-09	No Response
37909	1054	Tariq Road	SD	42201-2052021-9	MAHENA ENTERPRISES	SHOP NO.3,BUILDING NO.408-S	LCY	1054-0081-001835-01-3	CURR						PKR					9.46		22-Jul-09	No Response
37910	1054	Tariq Road	SD	43203-0197216-7	SHAHID AHMED	PAK.TRAVEL & TOUR OPERATOR	LCY	1054-0081-001840-01-0	CURR						PKR					1,740.00		6-Feb-09	No Response
37911	1054	Tariq Road	SD	42101-1788563-9	SYED ZEESHAN ANWAR HUSSAIN	R-32, GULSHAN-E-AMIN BUNGL	LCY	1054-0081-001883-01-1	CURR						PKR					784.00		6-Feb-09	No Response
37912	1054	Tariq Road	SD	34201-9076727-3	SAJJAD ZAFAR CHEEMA	E-17B, BLOCK -B,GULSHAN-E-M	LCY	1054-0081-001899-01-9	CURR						PKR					8,090.00		3-Jun-09	No Response
37913	1054	Tariq Road	SD	42201-8104706-7	KASHIF KHAN	FLAT NO.10,FAHAD GARDEN,-B	LCY	1054-0081-001902-01-5	CURR						PKR					286.00		9-Oct-09	No Response
37914	1054	Tariq Road	SD	35202-3359140-5	ARIF IQBAL FARUQUI	APPT NO.6, MARINA ELEVATION	LCY	1054-0081-001906-01-9	CURR						PKR					208.00		14-Jan-09	No Response
37915	1054	Tariq Road	SD	42000-0567712-5	SAJJAD BURNEY/SARA SAJJAD/MANSOOR BUR	187/2-A,BLOCK-II,-PECHS,, KAR	LCY	1054-0081-001935-01-4	CURR						PKR					679.05		31-Dec-09	No Response
37916	1054	Tariq Road	SD	42201-0562119-1	SYED JEWELLERS	SHOP NO-3,PLOT C,931&932,-B	LCY	1054-0081-001939-01-8	CURR						PKR					118,418.75		8-Aug-09	No Response
37917	1054	Tariq Road	SD	42201-8609317-9	ALAM GRAPHICS & PRINTING SOLUTION	C-960,4TH FLOOR,-TARIQ ROAD	LCY	1054-0081-002003-01-9	CURR						PKR					1,267.50		12-Aug-09	No Response
37918	1054	Tariq Road	SD	42401-1712555-1	JAN MUHAMMAD	JAN MUHAMMAD CLOTH HOUSE	LCY	1054-0081-002018-01-6	CURR						PKR					1,810.00		8-Jun-09	No Response
37919	1054	Tariq Road	SD	42201-0334024-9	MUHAMMAD JUNAID	SUIT NO-86,2ND FLOOR,-MATEE	LCY	1054-0081-002030-01-2	CURR						PKR					0.50		11-Apr-09	No Response
37920	1054	Tariq Road	SD	42401-6310827-9	IMTIAZ/JAHANGIR/ASIF/MUHAMMAD ZUBAIR	3/52,ASMA HOMES ,-MANYAR H	LCY	1054-0081-002075-01-5	CURR						PKR					940.00		19-Jun-09	No Response
37921	1054	Tariq Road	SD	42401-1665858-5	JAVED/FAROOQ/ALI M DOLAT/ABDUL GHANI	3/52 ASMA HOMES MANYAR H	LCY	1054-0081-002077-01-7	CURR						PKR					440.00		17-Sep-09	No Response
37922	1054	Tariq Road	SD	42401-1896939-3	HAJRA BANO/IQBAL/M YOUSUF/ABDUL RAZZ	3/52 ASMA HOMES MANYAR H	LCY	1054-0081-002078-01-8	CURR						PKR					190.00		19-Jun-09	No Response
37923	1054	Tariq Road	SD	42401-2021741-9	M SALEEM/M SHABIR/M FARHAN/ M FAROOQ	3/52, ASMA HOME,MAMYAR H	LCY	1054-0081-002079-01-9	CURR						PKR					190.00		22-Jun-09	No Response
37924	1054	Tariq Road	SD	42201-8096726-1	MUHAMMAD SHAH	SHOP NO-70,3RD FLOOR,-RABI	LCY	1054-0081-002097-01-1	CURR						PKR					2.00		5-May-09	No Response
37925	1054	Tariq Road	SD	42201-0569443-1	ARIF ALI	HOUSE NO-E-3N-3,-BLOCK-2,CE	LCY	1054-0081-002098-01-2	CURR						PKR					940.00		11-Aug-09	No Response
37926	1054	Tariq Road	SD	42000-1372778-9	TAHA SIDDIQUI	84-L,BLOCK-2,-PECHS SOCIETY,	LCY	1054-0081-002119-01-8	CURR						PKR					102.00		14-Mar-09	No Response
37927	1054	Tariq Road	SD	42101-1846683-1	ABID SULTAN	MANHATTAN COMMUNICATION	LCY	1054-0081-002120-01-1	CURR						PKR					174.00		24-Sep-09	No Response
37928	1054	Tariq Road	SD	42101-1604204-1	SALMAN ABBASI / KHALID HUDA	514,MASHRIQ CENTRE,-BLOCK-	LCY	1054-0081-002161-01-0	CURR						PKR					3,841.65		15-Apr-09	No Response
37929	1054	Tariq Road	SD	42201-0402786-8	JAVED MUHAMMAD QURESHI / RANA JAVED	HOUSE NO. B-210/1,-SAHAFI CC	LCY	1054-0081-002192-01-7	CURR						PKR					5.00		2-Feb-09	No Response
37930	1054	Tariq Road	SD	42201-6476175-2	SIDRA JAVED &/OR JAVED M. QURESHI	HOUSE NO. B-210/1,-SAHAFI CC	LCY	1054-0081-002193-01-8	CURR						PKR					15.00		2-Feb-09	No Response
37931	1054	Tariq Road	SD	42401-7760418-1	MUHAMMAD ASHRAF	770-C,CENTRAL COMMERCIAL-4	LCY	1054-0081-002199-01-4	CURR						PKR					240.00		5-Mar-09	No Response
37932	1054	Tariq Road	SD	42201-3605899-7	MUHAMMAD OVAIS	A-51,BLOCK-5,SADABAD-SOCIET	LCY	1054-0081-002217-01-7	CURR						PKR					186.00		14-Sep-09	No Response
37933	1054	Tariq Road	SD	42301-6999526-1	UNEEK CORPORATION	3RD FLOOR,KARIMJI BUILDING,	LCY	1054-0081-002224-01-6	CURR						PKR					4,740.00		6-Feb-09	No Response
37934	1054	Tariq Road	SD	42301-6999526-1	HAMEED SONS	3RD FLOOR,-KARIM JEE BUILDIN	LCY	1054-0081-002226-01-8	CURR						PKR					4,740.00		6-Feb-09	No Response
37935	1054	Tariq Road	SD	42301-6999526-1	SHEIKH ABDUL HAMEED	3RD FLOOR,-KARIM BUILDING,-	LCY	1054-0081-002227-01-9	CURR						PKR					4,740.00		6-Feb-09	No Response
37936	1054	Tariq Road	SD	42101-8394964-6	AFSHAN ZIA	HOUSE NO-1105,BLOCK-9,-DAS	LCY	1054-0081-002233-01-7	CURR						PKR					0.20		13-Apr-09	No Response
37937	1054	Tariq Road	SD	42000-9853968-3	LARKANA TRAVEL AND TOURS (PVT) LTD	PLOT NO-44,NEW PEOPLES COL	LCY	1054-0081-002242-01-8	CURR						PKR					1,041.00		25-Feb-09	No Response
37938	1054	Tariq Road	SD	42401-0671834-9	MUHAMMAD NAEEM RAFIQ	M NASEEM SANAUULLAH,D-138,	LCY	1054-0081-002247-01-3	CURR						PKR					165.00		11-Dec-09	No Response
37939	1054	Tariq Road	SD	54401-7158210-7	RAZ MOHAMMAD KHAN	SHOP NO.B/10,AKBAR MARKET	LCY	1054-0081-002263-01-3	CURR						PKR					38.30		9-Jun-09	No Response
37940	1054	Tariq Road	SD	42101-4580907-8	HUMA MUMTAZ	FLAT NO.13, BLOCK HA-2,-FEDR	LCY	1054-0081-002299-01-5	CURR						PKR					40.00		10-Sep-09	No Response
37941	1054	Tariq Road	SD	41307-7956491-9	GHULAM MOHIUDDIN	AGLIX TECHNOLOGIES (PVT) LTD	LCY	1054-0081-002356-01-5	CURR						PKR					365.00		18-Jun-09	No Response
37942	1054	Tariq Road	SD	42201-7040578-9	UAQUAT HUSSAIN	792/C/2,-PECHS,, KARACHI	LCY	1054-0081-002359-01-8	CURR						PKR					40.00		6-Jun-09	No Response
37943	1054	Tariq Road	SD	42201-5409225-7	SYED AHMED SHAHAB TARIQ	C-805,SEA BREEZ PLAZA,-SHAHR	LCY	1054-0081-002365-01-6	CURR						PKR					40.00		13-Jan-09	No Response
37944	1054	Tariq Road	SD	42201-5172750-5	ZUBAIR KHAN AWAN	HOUSE NO 182, Y-AREA-KORAN	LCY	1054-0081-002379-01-2	CURR						PKR					278.71		8-Jun-09	No Response
37945	1054	Tariq Road	SD	36302-7660833-7	MUHAMMAD IFFAN SHEIKH	B-22,3RD FLOOR,BABE GHAZI,-	LCY	1054-0081-002397-01-4	CURR						PKR					35.00		15-May-09	No Response
37946	1054	Tariq Road	SD	42101-0368995-9	ADEEL AHMED	R-814, SECTOR 1-A-I,-BUFFER Z	LCY	1054-0081-002439-01-5	CURR						PKR					185.00		3-Aug-09	No Response
37947	1054	Tariq Road	SD	42201-3910864-7	MUHAMMAD NADIR KHAN	ANSARI CLOTH HOUSE ,-SHOP N	LCY	1054-0081-002467-01-9	CURR						PKR					390.72		29-May-09	No Response
37948	1054	Tariq Road	SD	42301-1940060-9	AHSAN TANVIR	51/1,-19TH LANE, OFF KH-E-BA	LCY	1054-0081-002480-01-6	CURR						PKR					125.00		28-Oct-09	No Response
37949	1054	Tariq Road	SD	54400-5874579-1	ABDUL BASHIR	USMAN ALI AHMED CLOTH HO	LCY	1054-0081-002495-01-3	CURR						PKR					1,155.00		10-Feb-09	No Response
37950	1054	Tariq Road	SD	42201-1847714-5	YASIR ALAM FAZLI	J-3, OAKWOOD APPTS-43/6-A, F	LCY	1054-0081-002509-01-0	CURR						PKR					940.00		18-Feb-09	No Response
37951	1054	Tariq Road	SD	42201-3190323-6	FATIMA ZEHRRA FAZLI	J-3, OAKWOOD APPTS-43/6-A, F	LCY	1054-0081-002510-01-3	CURR						PKR					940.00		19-Feb-09	No Response
37952	1054	Tariq Road	SD	42301-0781113-2	SAMINA AMJAD	HOUSE NO-1408,BAZARATA LIN	LCY	1054-0081-002522-01-7	CURR						PKR					97.00		7-Oct-09	No Response
37953	1054	Tariq Road	SD	43202-8391805-1	M/S HABIB & COMPANY	HOUSE NO B-51, BLOCK 13-D/2	LCY	1054-0081-002559-01-0	CURR						PKR					2,420.00		25-Mar-09	No Response
37954	1054	Tariq Road	SD	42201-8586156-2	SABIRA SIDDIQUI	FLAT- 301/A,PLOT NO-821-822,	LCY	1054-0081-002570-01-5	CURR						PKR					920.00		13-Oct-09	No Response
37955	1054	Tariq Road	SD	42201-6284642-9	MOHAMMAD SABIR &/OR ABDUL KABIR AGH	HABIB CLOTH CENTRE,GOLD MA	LCY	1054-0081-002583-01-0	CURR						PKR					21.34		2-Nov-09	No Response
37956	1054	Tariq Road	SD	54400-9546067-1	SHER MOHAMMAD	SHOP NO 70, 3RD FLOOR,-DUBA	LCY	1054-0081-002585-01-2	CURR						PKR					1,785.00		29-May-09	No Response
37957	1054	Tariq Road	SD	42201-5122247-5	FARHAD NAEEM	MC-705, GREEN TOWN-SHAH F	LCY	1054-0081-002591-01-0	CURR						PKR					20.00		12-Jan-09	No Response
37958	1054	Tariq Road	SD	42301-0799839-1	DAULAT BANO &/OR KAZIM RAZA	FLAT NO.203,2ND FLOOR,EVER-	LCY	1054-0081-002622-01-8	CURR						PKR					4.50		16-Oct-09	No Response
37959	1054	Tariq Road	SD	42201-1906867-0	RUKHSANA	323/325, BLOCK 2-PECHS, KAR	LCY	1054-0081-002648-01-8	CURR						PKR					1,105.00		1-Jun-09	No Response
37960	1054	Tariq Road	SD	42201-2261513-1	IQBAL AHMED	HOUSE NO C-67-SHAMSII SOCIE	LCY	1054-0081-002653-01-5	CURR						PKR					93.00		22-Oct-09	No Response
37961	1054	Tariq Road	SD	42201-9337869-9	AYUB KHAN	FLAT NO 503, MUSTAFA GARDE	LCY	1054-0081-002719-01-4	CURR						PKR					2,914.00		30-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37962	1054	Tariq Road	SD	42401-9464817-7	MUHAMMAD SALMAN	ZEBI LADIES DRESS MAKERS-SH	LCY	1054-0081-002721-01-8	CURR						PKR					120.00		18-Sep-09	No Response
37963	1054	Tariq Road	SD	42201-6165698-7	RASHEED AHMED	SHOP NO 3, 12-R, BLOCK NO 2-I	LCY	1054-0081-002725-01-2	CURR						PKR					1,263.10		28-Mar-09	No Response
37964	1054	Tariq Road	SD	42301-0265534-3	TAUSIF KHAN	H.1383, ST 15, LIAQUAT ASHRAF	LCY	1054-0081-002745-01-6	CURR						PKR					920.00		18-Jun-09	No Response
37965	1054	Tariq Road	SD	42201-1665792-5	MOHAMMAD ARIF	HOUSE NO 148-N, PECHS, BLOCK	LCY	1054-0081-002753-01-6	CURR						PKR					466.50		10-Oct-09	No Response
37966	1054	Tariq Road	SD	42201-9776995-7	MUHAMMAD ARIF	A-803, BLOCK 5-SINDHI HOTEL,	LCY	1054-0081-002760-01-5	CURR						PKR					255.00		18-Dec-09	No Response
37967	1054	Tariq Road	SD	42000-0445924-3	ALI RAZA VAZIR & OR SABEEN FATIMA	254-B, FLAT NO 203-HAMZAR A	LCY	1054-0081-002767-01-2	CURR						PKR					554.00		18-Jun-09	No Response
37968	1054	Tariq Road	SD	42201-5777659-5	SYED AMMAR HUMAYUN & OR SHEEBA FATIMA	A-132,, 2ND FLOOR, BLOCK NO	LCY	1054-0081-002780-01-9	CURR						PKR					576.00		28-Sep-09	No Response
37969	1054	Tariq Road	SD	42101-6491114-3	SYED MONIS ALI	SUIT NO.208,TARIQ CENTRE,-M	LCY	1054-0081-002798-01-9	CURR						PKR					37.00		2-Dec-09	No Response
37970	1054	Tariq Road	SD	42201-8481577-1	GULZAR AHMED	REHMAT-E-SHIREEN-SHAMS CE	LCY	1054-0081-002800-01-4	CURR						PKR					270.00		23-Dec-09	No Response
37971	1054	Tariq Road	SD	41304-7397699-9	MUHAMMAD HUSSAIN	SHOP NO.M-2,MEZZANINE FLO	LCY	1054-0081-002815-01-1	CURR						PKR					20.00		3-Sep-09	No Response
37972	1054	Tariq Road	SD	42201-0600653-1	KMH POWER FUND	OFFICE NO.402-C,926-927,MOH	LCY	1054-0081-002838-01-8	CURR						PKR					770.00		5-Nov-09	No Response
37973	1054	Tariq Road	SD	42201-2886121-3	MOHAMMAD FARAZ HUSSAIN	H/105, SADAT COLONY-SHAH F	LCY	1054-0081-002844-01-6	CURR						PKR					420.00		9-Jun-09	No Response
37974	1054	Tariq Road	SD	41204-8996105-7	BILAL SOOMRO	F-F-3, BLOCK NO 16-SEAVIEW A	LCY	1054-0081-002853-01-7	CURR						PKR					463.00		22-Oct-09	No Response
37975	1054	Tariq Road	SD	42201-5289823-9	NASEEM S/O JAMES	H # 182, ST # 26/C,-SEC. 32/A, Z	LCY	1054-0081-002854-01-8	CURR						PKR					20.00		3-Jul-09	No Response
37976	1054	Tariq Road	SD	42301-2173266-0	BUSHRA MALIK	96/2, 1ST COMMERCIAL STREET	LCY	1054-0081-002859-01-3	CURR						PKR					378.00		28-Jul-09	No Response
37977	1054	Tariq Road	SD	42201-1726931-7	JAREE INTERNATIONAL	C/O ALI IMRAN GHULAM ALI-M	LCY	1054-0081-002872-01-0	CURR						PKR					1,229.00		12-Sep-09	No Response
37978	1054	Tariq Road	SD	36103-1668846-1	ASIF HAKIM	LN TECHNOLOGIES-SUITE NO 20	LCY	1054-0081-002916-01-3	CURR						PKR					51.00		11-Aug-09	No Response
37979	1054	Tariq Road	SD	42201-4633535-8	AYESHA &/OR FARHEEN SADAF	PLOT NO.167/6, AMIKA CENTRE	LCY	1054-0081-002974-01-3	CURR						PKR					83.00		12-Dec-09	No Response
37980	1054	Tariq Road	SD	42201-3561306-7	SARWAR KHAN	H NO. 721, SECTOR NO.33/D,-N	LCY	1054-0081-002985-01-6	CURR						PKR					320.00		1-Oct-09	No Response
37981	1054	Tariq Road	SD	42101-1015256-1	ZEEESHAN QAMAR	AL-MADENA BANGLES,-SHOP N	LCY	1054-0081-003093-01-9	CURR						PKR					120.00		21-Dec-09	No Response
37982	1054	Tariq Road	SD	42201-8398318-1	MOHAMMAD IRFAN AHMED	KHAN SPORTS-SHOP NO.16, GR	UFZ	1054-0407-000286-75-8	CURR						GBP					9.00		11-Jul-09	No Response
37983	1054	Tariq Road	SD	42301-0799839-1	DAULAT BANO &/OR KAZIM RAZA	FLAT NO.203,2ND FLOOR,EVER	UFZ	1054-0408-002622-75-1	CURR						EUR					3.00		22-Apr-09	No Response
37984	1054	Tariq Road	SD	42301-0958692-1	MOHSIN	FLAT NO 301, SHAFIQ PLAZA-BA	UFZ	1054-0418-002029-75-4	CURR						USD					1.00		2-Jan-09	No Response
37985	1054	Tariq Road	SD	42201-0809020-5	MOHAMED HASSAN ALI &/OR MAZHAR HUSSAIN	APPTT.301,PLOT NO-140/M/2,-4	UFZ	1054-0418-002111-75-5	CURR						USD					51.40		20-Oct-09	No Response
37986	1054	Tariq Road	SD	42301-0984452-7	ASIF	ROOM NO 09, HAIDER CHAMBE	UFZ	1054-0418-002131-75-9	CURR						USD					1.00		2-Jan-09	No Response
37987	1054	Tariq Road	SD	45504-1095766-0	SUMERA RIAZ	HOUSE NO 123-C, BLOCK 2-2ND	UFZ	1054-0418-002749-75-5	CURR						USD					5.00		16-Dec-09	No Response
37988	1054	Tariq Road	SD	42301-6545370-3	MOHAMMAD ISMAIL	KARIM SONS-SHOP NO. 18-C, D	LCY	1054-0081-000285-01-5	CURR						PKR					2,429.00		1-Oct-09	No Response
37989	1054	Tariq Road	SD	42301-9995348-1	BASHIR KHAN	HOUSE NO BC-11-UZMA ARCAD	LCY	1054-0081-002982-01-3	CURR						PKR					20.00		31-Jan-09	No Response
37990	1054	Tariq Road	SD	42501-1527195-7	SHAMSHAD AHMED SIDDIQUI	HOUSE NO 501-A-MAJEED COL	LCY	1054-0081-002991-01-4	CURR						PKR					840.00		7-Sep-09	No Response
37991	1054	Tariq Road	SD	42101-1772413-3	MUHAMMAD JAMAL YASIN QURESHI	SECTOR 4-1, A-34,-GULSHAN-E	LCY	1054-0081-003010-01-0	CURR						PKR					4,920.00		28-Sep-09	No Response
37992	1055	D.H.A Phase IV	SD	35201-3790594-5	GHULAM ABBAS SHAH &/ORSYEEDA ASMA BANO	# E-3 1ST COMPLEX QUETTA LIN	LCY	1055-0071-000158-50-0	PLS						PKR					546.06		13-Aug-09	No Response
37993	1055	D.H.A Phase IV	SD	42301-6623151-9	ABDUL AZIZ	HOUSE NO 54/1-10TH COMME	LCY	1055-0071-000306-50-0	PLS						PKR					260.85		16-Sep-09	No Response
37994	1055	D.H.A Phase IV	SD	42301-6925235-9	MUHAMMED SULEMAN	94/2 5TH COMMERCIAL STREET	LCY	1055-0071-000338-50-8	PLS						PKR					4,982.50		4-May-09	No Response
37995	1055	D.H.A Phase IV	SD	42301-4000544-2	SHAIKAT RAZVI &/OR RUKHSANA RAZVI	P-4,FLAT NO. 301,-2ND FLOOR,	LCY	1055-0071-000390-50-2	PLS						PKR					81.87		21-Mar-09	No Response
37996	1055	D.H.A Phase IV	SD	42301-2976672-3	DAWOOD MUHAMMAD DADABHOY	26/ II, 29TH STREET,-KHAYABAN	LCY	1055-0071-000430-50-1	PLS						PKR					845.77		22-Jan-09	No Response
37997	1055	D.H.A Phase IV	SD	42000-0500973-5	ANWAR HUSSAIN	106-MEZZANINE,10TH COMME	LCY	1055-0071-000784-50-8	PLS						PKR					1,171.28		28-Apr-09	No Response
37998	1055	D.H.A Phase IV	SD	42301-9647232-4	ZUNAIRA JAMAL	107/1,7TH COMMERCIAL STREE	LCY	1055-0071-000896-50-3	PLS						PKR					67.67		9-Dec-09	No Response
37999	1055	D.H.A Phase IV	SD	42301-0801212-0	FAIZA SAUD	73/II,MAIN COMMERCIAL AVEN	LCY	1055-0071-001014-50-9	PLS						PKR					195.70		14-Apr-09	No Response
38000	1055	D.H.A Phase IV	SD	42201-0742653-3	ABDUL RAZZAK	SHOP NO 05, PLOT NO 107-9TH	LCY	1055-0071-001098-50-9	PLS						PKR					5,346.28		14-Dec-09	No Response
38001	1055	D.H.A Phase IV	SD	42301-7194358-6	GHIINAYA REHMAN	69/2, KHAYABAN-E-BADAR-18 L	LCY	1055-0071-001145-50-7	PLS						PKR					219.07		3-Jan-09	No Response
38002	1055	D.H.A Phase IV	SD	42301-7449511-8	AYESHA WAHAB	76/I-6TH COMMERCIAL STREET	LCY	1055-0071-001360-50-8	PLS						PKR					285.36		10-Aug-09	No Response
38003	1055	D.H.A Phase IV	SD	42000-4947201-7	ABDUL GHAFFAR	96/II,3RD COMMERCIAL STREET	LCY	1055-0071-001468-50-7	PLS						PKR					82.33		18-Sep-09	No Response
38004	1055	D.H.A Phase IV	SD	42301-0997173-2	ZEBA AKBAR	PLOT NO.123-C,2ND FLOOR-9TH	LCY	1055-0071-001515-50-5	PLS						PKR					230.62		10-Oct-09	No Response
38005	1055	D.H.A Phase IV	SD	61101-2031951-8	SOPHIA NASIM	FLAT NO.3,2ND FLOOR,-BUILDIN	LCY	1055-0071-001647-50-4	PLS						PKR					4,937.96		3-Dec-09	No Response
38006	1055	D.H.A Phase IV	SD	42301-7572035-3	ALI RAZA	HOUSE # 42/11, 5TH COMM ST	LCY	1055-0071-001681-50-6	PLS						PKR					35.45		31-Jul-09	No Response
38007	1055	D.H.A Phase IV	SD	42301-5361226-7	ABBAS ALI MERCHANT	39/II,17 STREET,-OFF KHAYABAN	LCY	1055-0071-001689-50-4	PLS						PKR					1,576.41		20-Aug-09	No Response
38008	1055	D.H.A Phase IV	SD	42000-0467588-0	SYED MUDASSIR HUSSAIN/RASHEEDA MUDASIR	81/I,3RD LANE,-OFF. BADAR,PH	LCY	1055-0074-000606-54-0	PLS						PKR					2.55		25-Nov-09	No Response
38009	1055	D.H.A Phase IV	SD	42301-1773745-4	MUHAMMAD ALI/KHALID MASOOD/SABA ASAD	38/2-10 COMMERCIAL STREET,-	LCY	1055-0074-000832-54-4	PLS						PKR					27.87		6-Jul-09	No Response
38010	1055	D.H.A Phase IV	SD	42301-6935016-4	LAILA SIKANDER AZIZ &/OR SIKANDER AZIZ	HOUSE NO-61,-7TH COMMERC	LCY	1055-0077-000786-57-3	PLS						PKR					7.46		10-Jan-09	No Response
38011	1055	D.H.A Phase IV	SD	42301-0954827-3	GHULAM MUSTAFA KHAN DURRANI	HOUSE NO.103/II-5TH COMME	LCY	1055-0077-001442-57-0	PLS						PKR					0.42		22-Apr-09	No Response
38012	1055	D.H.A Phase IV	SD	42201-4172473-6	NAZAR HUSSAIN &/OR NARGIS NAZAR HUSSAIN	HOUSE NO 77-R-BLOCK-2, KAR	LCY	1055-0081-000302-01-9	CURR						PKR					70.00		31-Jul-09	No Response
38013	1055	D.H.A Phase IV	SD	42201-2862539-5	RIAZ HUSSAIN	HOUSE NO 77-R-BLOCK-2, KAR	LCY	1055-0081-000303-01-0	CURR						PKR					70.00		31-Jul-09	No Response
38014	1055	D.H.A Phase IV	SD	42000-0144362-7	AVICENNA INTERNATIONAL	PIOT NO.4, ROW 13, SUB BLOC	LCY	1055-0081-000311-01-0	CURR						PKR					445.10		31-Dec-09	No Response
38015	1055	D.H.A Phase IV	SD	42301-4201209-3	REEMS INTERNATIONAL	2-A/III, GOLF COURSE ROAD NO	LCY	1055-0081-000317-01-6	CURR						PKR					84.75		14-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38016	1055	D.H.A Phase IV	SD	42000-0500679-4	SALMA NADIA TALAT	FLAT-203,-AMTUL LUXURY APPA	LCY	1055-0081-000384-01-7	CURR						PKR					70.00		31-Jul-09	No Response
38017	1055	D.H.A Phase IV	SD	42301-4229069-9	SYED IQTIDAR ALI	75/2, 3RD COMMERCIAL STREET	LCY	1055-0081-000413-01-3	CURR						PKR					39.00		23-Jan-09	No Response
38018	1055	D.H.A Phase IV	SD	42201-5336278-9	FREQUENCY (PVT.) LTD.	SUITENO.1 & 2, 2-C,MEZZANINE	LCY	1055-0081-000483-01-7	CURR						PKR					151.92		31-Dec-09	No Response
38019	1055	D.H.A Phase IV	SD	42301-5869225-6	UZMA SUHAIL BUTT	H.NO.28-A/1,GOLF COURSE RD.	LCY	1055-0081-000590-01-7	CURR						PKR					12.00		14-Mar-09	No Response
38020	1055	D.H.A Phase IV	SD	42301-0915179-7	MIAN SAQIB SOHAIL	61/II,LANE 19,PHASE VII,-OFF. K	LCY	1055-0081-000607-01-7	CURR						PKR					1,260.00		27-Feb-09	No Response
38021	1055	D.H.A Phase IV	SD	42301-0980678-2	YASMIN MANZAR	76-C, KHY-E-BADAR, PH-I, DHA-	LCY	1055-0081-000686-01-2	CURR						PKR					230.45		23-Jul-09	No Response
38022	1055	D.H.A Phase IV	SD	42301-0447314-6	AISHA KHALID	NO.F / 01, 502 / A,-MURTAZA H	LCY	1055-0081-000969-01-4	CURR						PKR					40.00		25-Mar-09	No Response
38023	1055	D.H.A Phase IV	SD	42301-0522746-5	AASIM AHMED ATIQUE	32- A/2,-GOLF COURSE ROAD II	LCY	1055-0081-000986-01-5	CURR						PKR					263.00		3-Aug-09	No Response
38024	1055	D.H.A Phase IV	SD	42301-1103755-9	MUHAMMAD SIDDIQ QUA	FLAT NO.401, 4TH FLOOR,- I/16	LCY	1055-0081-000995-01-6	CURR						PKR					82.25		11-Sep-09	No Response
38025	1055	D.H.A Phase IV	SD	42301-8389555-7	ABDUL RAUF	72, 3RD FLOOR,-10TH COMMERC	LCY	1055-0081-001005-01-1	CURR						PKR					2,892.00		16-May-09	No Response
38026	1055	D.H.A Phase IV	SD	42301-7750290-8	NASEEM AKHTAR	HOUSE NO.19/1 COMMERCIAL-	LCY	1055-0081-001121-01-2	CURR						PKR					15,383.30		6-Apr-09	No Response
38027	1055	D.H.A Phase IV	SD	42301-7194358-6	GHINAYA REHMAN	69/2, KHAYABAN-E-BADAR-18 L	LCY	1055-0081-001145-01-0	CURR						PKR					114.00		2-Jan-09	No Response
38028	1055	D.H.A Phase IV	SD	42301-5427069-7	SIMON SHAYAN KHAN	87/1,10TH COMMERCIAL STREET	LCY	1055-0081-001240-01-6	CURR						PKR					210.00		23-Feb-09	No Response
38029	1055	D.H.A Phase IV	SD	42301-0522746-5	AASIM AHMED ATIQ / FAKEHA NAEEM	32-A/2,GOLF COURSE ROAD 2,-	LCY	1055-0081-001327-01-0	CURR						PKR					3.30		3-Aug-09	No Response
38030	1055	D.H.A Phase IV	SD	42301-4206274-6	FAKEHA NAEEM	32-A/2-GOLF COURSE ROAD 2,-	LCY	1055-0081-001328-01-1	CURR						PKR					1.69		3-Aug-09	No Response
38031	1055	D.H.A Phase IV	SD	42301-8343640-8	LAREB JAFFER	S-25-11TH COMMERCIAL STREET	LCY	1055-0081-001444-01-2	CURR						PKR					534.00		23-Feb-09	No Response
38032	1055	D.H.A Phase IV	SD	42301-8277645-9	ISHTIAQ AHMED	3RD FLOOR-PLOT NO.25-C LANE	LCY	1055-0081-001503-01-4	CURR						PKR					1,325.00		6-Oct-09	No Response
38033	1055	D.H.A Phase IV	SD	42301-6236207-6	SIDRA IRSHAD CHUGHTAI	71/2-8TH COMMERCIAL STREET	LCY	1055-0081-001528-01-3	CURR						PKR					1,081.00		26-Nov-09	No Response
38034	1055	D.H.A Phase IV	SD	42201-0562562-1	MUHAMMAD ZUBAIR	HOUSE NO.B-129,BLOCK 13,-GL	LCY	1055-0081-001586-01-3	CURR						PKR					239.00		13-Jul-09	No Response
38035	1055	D.H.A Phase IV	SD	42201-2442026-2	SALEHA SHAFAT	H-01,DEFENCE OFFICERS-RESID	LCY	1055-0081-001628-01-4	CURR						PKR					810.00		22-Dec-09	No Response
38036	1055	D.H.A Phase IV	SD	42201-3758616-1	SHAKIL AHMED S/O FAZAL MUHAMMAD	PLOT NO.23 COMMERCIAL AREA	LCY	1055-0081-001684-01-2	CURR						PKR					1,093.50		2-Jun-09	No Response
38037	1055	D.H.A Phase IV	SD	42101-1919364-5	SYED NAZIM HUSSAIN	HOUSE NO.A-1683, MOHALLA N	LCY	1055-0081-001727-01-4	CURR						PKR					420.00		19-Sep-09	No Response
38038	1055	D.H.A Phase IV	SD	42201-8047623-5	SAUD MAZHAR	A-102, CHAPPAL LUXURY APPT	LCY	1055-0081-001804-01-8	CURR						PKR					444.50		15-Oct-09	No Response
38039	1055	D.H.A Phase IV	SD	42301-1666837-7	REAZ ASHRAF	123-B/1,KHAYABAN-E-BAHRIA-F	LCY	1055-0081-001914-01-1	CURR						PKR					920.00		28-Oct-09	No Response
38040	1055	D.H.A Phase IV	SD	42301-1092416-5	MUHAMMAD AHSAN JAFARI	41/1-LANE NO.20, KARACHI	UFZ	1055-0419-001197-75-8	PLS						USD					46.74		31-Jan-09	No Response
38041	1055	D.H.A Phase IV	SD	42101-6460755-2	KUSHWER MUJEEB	5-D, BLOCK-II,-P.E.C.H.S, KARAC	UFZ	1055-0419-001799-75-6	PLS						USD					330.96		5-Aug-09	No Response
38042	1056	Liaquatabad	SD	42101-5143408-9	KHALID MEHMOOD SIDDIQUI	HOUSE NO.B-24/10,-B-1 AREA,-	LCY	1056-0071-000178-01-7	PLS						PKR					433.57		21-Mar-09	No Response
38043	1056	Liaquatabad	SD	42101-1553246-5	KHALID HASSAN	HOUSE NO.A-694, BLOCK N,-NO	LCY	1056-0071-000304-01-1	PLS						PKR					546.59		24-Apr-09	No Response
38044	1056	Liaquatabad	SD	42101-9829361-2	WAJIHA NIAZI	RAZA SCHOOL OF EDUCATION K	LCY	1056-0071-000464-01-4	PLS						PKR					3,548.55		11-Mar-09	No Response
38045	1056	Liaquatabad	SD	42000-7819682-9	MUHAMMAD WASEEM	HOUSE NO. 10/379,-LIAQUATAB	LCY	1056-0071-000675-01-9	PLS						PKR					0.22		6-Oct-09	No Response
38046	1056	Liaquatabad	SD	42101-1617016-1	MOHSIN	HOUSE NO. 175, BLOCK-6,-LIAQ	LCY	1056-0071-000732-01-9	PLS						PKR					625.07		29-Apr-09	No Response
38047	1056	Liaquatabad	SD	36304-3727905-5	ABDUL WAHEED	B-59, HAJI ABDUL SATTAR BLDG	LCY	1056-0071-000756-01-7	PLS						PKR					48.50		4-Apr-09	No Response
38048	1056	Liaquatabad	SD	42101-1559224-3	SHAKEEL AHMED	3/175-A, MOHALLA,-LIAQUATAB	LCY	1056-0071-000909-01-2	PLS						PKR					1,000.80		25-Jul-09	No Response
38049	1056	Liaquatabad	SD	42101-0965198-9	KAMRAN ATTA KHAN	HOUSE NO.3/32,-COMMERCIAL	LCY	1056-0071-001054-01-0	PLS						PKR					30,164.32		28-Mar-09	No Response
38050	1056	Liaquatabad	SD	42101-1777451-1	AZIM UR REHMAN	HOUSE NO.2/743,-LIAQUATABA	LCY	1056-0071-001142-01-7	PLS						PKR					146.43		29-Sep-09	No Response
38051	1056	Liaquatabad	SD	42101-5136944-8	SOBIA ALI	R-117,PHASE-2,BLOCK-B,-GULSH	LCY	1056-0071-001157-01-4	PLS						PKR					504.16		11-Jun-09	No Response
38052	1056	Liaquatabad	SD	42101-1793960-7	MUHAMMAD IRFAN &/OR SALEEM HABIB	HOUSE NO.A-319,-BLOCK L,-KA	LCY	1056-0071-001181-01-4	PLS						PKR					20.00		28-Mar-09	No Response
38053	1056	Liaquatabad	SD	42101-2942462-8	FARIDA YASMIN	HOUSE NO. 7/4,-B-AREA, LIAQU	LCY	1056-0071-001190-01-5	PLS						PKR					1,318.82		21-May-09	No Response
38054	1056	Liaquatabad	SD	42101-7713641-7	SALEEM HUSSAIN	C/O MASHA ALLAH ELECTRONIC	LCY	1056-0071-001416-01-8	PLS						PKR					6.40		21-Feb-09	No Response
38055	1056	Liaquatabad	SD	42101-1558651-5	MUHAMMAD KHALID	HOUSE NO.758,-LIAQUATABAD	LCY	1056-0071-001452-01-2	PLS						PKR					978.07		9-Feb-09	No Response
38056	1056	Liaquatabad	SD	42101-1684633-7	JAVED HUSSAIN	HOUSE NO.1/201,-LIAQUATABA	LCY	1056-0071-001469-01-1	PLS						PKR					508.48		20-Apr-09	No Response
38057	1056	Liaquatabad	SD	33100-3344671-3	SHEERAZ ALI	MAHMOOD MACHINERY-SHOP	LCY	1056-0071-001610-01-4	PLS						PKR					66.68		8-Oct-09	No Response
38058	1056	Liaquatabad	SD	42101-4773498-5	FAISAL ZAMEER	FLAT NO-25,ADNAN CORNER,-B	LCY	1056-0071-001699-01-9	PLS						PKR					340.77		27-Jun-09	No Response
38059	1056	Liaquatabad	SD	42101-2466945-4	ASIA HAROON	HOUSE NO.7/153,LIAQUATABAD	LCY	1056-0071-001811-01-7	PLS						PKR					1,103.30		7-Nov-09	No Response
38060	1056	Liaquatabad	SD	42201-1154223-0	NISHAT SHAHID	HOUSE NO.4/1003,LIAQUATABA	LCY	1056-0071-001857-01-1	PLS						PKR					235.46		11-Nov-09	No Response
38061	1056	Liaquatabad	SD	42101-5916015-5	MUHAMMAD AZHAR	4/1064, LIAQUATABAD,-, KARAC	LCY	1056-0071-001927-01-6	PLS						PKR					560.75		28-May-09	No Response
38062	1056	Liaquatabad	SD	42401-1720825-6	FAHMEEDA NAZ	HOUSE NO.6/356,1ST FLOOR,-L	LCY	1056-0071-001952-01-7	PLS						PKR					532.10		24-Mar-09	No Response
38063	1056	Liaquatabad	SD	42101-1560223-7	MEHAR AHMED KHAN	FLAT NO.F.B.31/6,F.C.AREA-,, K	LCY	1056-0071-002116-01-7	PLS						PKR					337.94		22-Jun-09	No Response
38064	1056	Liaquatabad	SD	42101-0921348-8	SHUMYLA	406/1,NEAR POST OFFICE,-LIAQ	LCY	1056-0071-002128-01-1	PLS						PKR					1,696.62		18-Feb-09	No Response
38065	1056	Liaquatabad	SD	42101-3234036-7	MAHMOOD KHAN	B-3/6,SIKANDERABAD,LIAQUAT	LCY	1056-0071-002153-01-2	PLS						PKR					5.82		10-Aug-09	No Response
38066	1056	Liaquatabad	SD	42101-1115978-2	SABA NAZ ABDUL RASHEED	FLAT-F-60/15, F.C. AREA,-LIAQ	LCY	1056-0071-002276-01-0	PLS						PKR					2,508.42		15-Jul-09	No Response
38067	1056	Liaquatabad	SD	44104-6711782-5	MUHAMMAD YOUNUS	H NO. 1/459, LIAQUATABAD,-, K	LCY	1056-0071-002311-01-4	PLS						PKR					1.19		22-Dec-09	No Response
38068	1056	Liaquatabad	SD	42101-5845259-3	ZAHID HUSSAIN	6/422-C,LIAQUATABAD,-, KARAC	LCY	1056-0071-002443-01-3	PLS						PKR					6,792.32		1-Apr-09	No Response
38069	1056	Liaquatabad	SD	42101-0790740-7	NADEEM QAISER	H.NO.3/275,LIAQUATABAD,-, K	LCY	1056-0071-002489-01-7	PLS						PKR					1,931.04		23-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38070	1056	Liaquatabad	SD	42101-1219867-4	MUSARRAT BANO	HOUSE NO.24/1,C-AREA,-LIAQUAT	LCY	1056-0071-002490-01-0	PLS						PKR					5,951.77		12-Oct-09	No Response
38071	1056	Liaquatabad	SD	42101-4063996-9	AHSAN	HOUSE NO.4/741,-LIAQUATABA	LCY	1056-0071-002634-01-4	PLS						PKR					246.01		19-Jun-09	No Response
38072	1056	Liaquatabad	SD	42101-1936703-5	RIASAT ALI KHAN	HOUSE NO.397-SECTOR 9 C, KA	LCY	1056-0071-002699-01-1	PLS						PKR					91.84		26-May-09	No Response
38073	1056	Liaquatabad	SD	42101-8874246-9	MUHAMMAD NAZIR	HOUSE NO.2/32/A,LIAQUATABA	LCY	1056-0071-002838-01-0	PLS						PKR					96,601.50		15-Jun-09	No Response
38074	1056	Liaquatabad	SD	42201-3870041-2	SHAHNAZ PARVEEN	FLAT NO.A-219,3RD FLOOR,-SAF	LCY	1056-0071-002848-01-2	PLS						PKR					2,034.10		29-May-09	No Response
38075	1056	Liaquatabad	SD	42101-1492956-6	RUBINA ANWER / ZARINA BEGUM	HOUSE NO.634, BLOCK.02-LIAQ	LCY	1056-0071-002914-01-3	PLS						PKR					4.01		28-Apr-09	No Response
38076	1056	Liaquatabad	SD	42101-0791877-4	MUHAMMAD ASLAM / TAHIRA ASLAM	6/12-LIAQUATABAD, KARACHI	LCY	1056-0071-002951-01-8	PLS						PKR					549.12		15-Dec-09	No Response
38077	1056	Liaquatabad	SD	42000-0508081-4	SHEIKH MUHAMMAD SHAKIL/ANILA ERUM	H NO.1056,BLK-4, LIAQUATABA	LCY	1056-0071-003008-01-8	PLS						PKR					822.41		9-Jan-09	No Response
38078	1056	Liaquatabad	SD	42101-6810190-0	QURATUL AIN	SARDAR TRADERS, SHOP NO 02	LCY	1056-0071-003019-01-1	PLS						PKR					118.89		29-Jun-09	No Response
38079	1056	Liaquatabad	SD	42101-1563490-0	SHAMIM ARA	S-1/1,5TH FLOOR,BLOCK 01,-AL	LCY	1056-0071-003063-01-5	PLS						PKR					63.18		21-Mar-09	No Response
38080	1056	Liaquatabad	SD	42201-0271318-9	SYED REHAN ALI	H.NO.6/398,LIAQUATABAD,-NE	LCY	1056-0071-003146-01-5	PLS						PKR					1,259.36		23-Jun-09	No Response
38081	1056	Liaquatabad	SD	42101-6083957-1	ASIF KHAN	HOUSE NO.05 / 956,-LIAQUATA	LCY	1056-0071-003402-01-6	PLS						PKR					292.89		21-Mar-09	No Response
38082	1056	Liaquatabad	SD	41304-3928810-7	SYED GHAZANFAR ALI	NO.E-13, 03RD FLOOR, BLOCK.0	LCY	1056-0071-003418-01-4	PLS						PKR					1,213.12		26-May-09	No Response
38083	1056	Liaquatabad	SD	42101-8671755-3	MUHAMMAD YOUSUF	HOUSE NO.2/321-A,LIAQUATAB	LCY	1056-0071-003592-01-5	PLS						PKR					319.43		10-Nov-09	No Response
38084	1056	Liaquatabad	SD	42301-0871402-3	MUHAMMAD SHARIF	HOUSE NO.2/655,NEAR MATKY.	LCY	1056-0071-003622-01-2	PLS						PKR					1,183.03		28-Oct-09	No Response
38085	1056	Liaquatabad	SD	42101-9641495-8	FARAH JABEEN	HOUSE NO.6/8,B-ONE AREA,-LI	LCY	1056-0071-003649-01-3	PLS						PKR					69.32		17-Nov-09	No Response
38086	1056	Liaquatabad	SD	42101-5445035-0	TAHIRA PARVEEN	6/86 LIAQUATABAD-,, KARACH	LCY	1056-0071-003686-01-8	PLS						PKR					828.09		25-Aug-09	No Response
38087	1056	Liaquatabad	SD	42101-8670510-8	SUMAIRA YOUSUF KHAN	HOUSE NO.1-56 SECTOR 11-C/2	LCY	1056-0071-003719-01-8	PLS						PKR					397.82		21-Apr-09	No Response
38088	1056	Liaquatabad	SD	45504-6293688-9	S.M.ATHAR	NO.03/918, LIAQUATABAD-,, K	LCY	1056-0071-003780-01-3	PLS						PKR					1,371.99		15-Jul-09	No Response
38089	1056	Liaquatabad	SD	42101-1935390-5	MUHAMMAD IRFAN KHAN	FLAT NO.A-3,PLOT NO.C-72/4-B	LCY	1056-0071-003909-01-8	PLS						PKR					201.36		18-Aug-09	No Response
38090	1056	Liaquatabad	SD	42101-8013394-3	ADNAN	HOUSE NO.3/279,-LIAQUATABA	LCY	1056-0071-004033-01-1	PLS						PKR					1,619.54		17-Nov-09	No Response
38091	1056	Liaquatabad	SD	42101-6610391-4	SADIA ISMAIL	FLAT - 10, BLOCK - B-TAQI PLA2	LCY	1056-0071-004057-01-9	PLS						PKR					1,150.85		29-Aug-09	No Response
38092	1056	Liaquatabad	SD	42101-7513877-3	SYED HASSAN JAFRI	HOUSE NO.1747,-NEW GOLIMA	LCY	1056-0071-004093-01-3	PLS						PKR					250.87		14-Mar-09	No Response
38093	1056	Liaquatabad	SD	42101-0950851-1	HAMMAD ATI UDDIN	HOUSE NO.3/697-LIAQUATABA	LCY	1056-0071-004096-01-6	PLS						PKR					1,824.71		18-May-09	No Response
38094	1056	Liaquatabad	SD	42101-9436085-0	UROOSA NAZ	HOUSE NO.640-LIAQUATABAD	LCY	1056-0071-004123-01-0	PLS						PKR					20.00		22-Jan-09	No Response
38095	1056	Liaquatabad	SD	42101-6003058-3	ARQUAM JAMALI	HOUSE NO.34, BLOCK 10,-LIAQU	LCY	1056-0071-004240-01-2	PLS						PKR					18.92		28-Jan-09	No Response
38096	1056	Liaquatabad	SD	42501-6277221-0	SHAZIA KHANUM	FLAT - Q - 13,-AL - AZAM SQUAR	LCY	1056-0071-004467-01-5	PLS						PKR					132.77		24-Apr-09	No Response
38097	1056	Liaquatabad	SD	42101-5218880-2	ROSHAN YASMEEN	FLAT NO.A-1/5,2ND FLOOR,-BLC	LCY	1056-0071-004608-01-6	PLS						PKR					707.52		15-Jul-09	No Response
38098	1056	Liaquatabad	SD	42101-1686200-4	ISHRAT JEHAN	HOUSE NO.1/13 C-AREA-LIAQU	LCY	1056-0071-004664-01-4	PLS						PKR					379.07		25-Apr-09	No Response
38099	1056	Liaquatabad	SD	42101-8120931-0	SHARFUN NISA	HOUSE NO.51/1, C-1 AREA,-LIA	LCY	1056-0071-004668-01-8	PLS						PKR					299.93		30-May-09	No Response
38100	1056	Liaquatabad	SD	42101-1760247-7	MUHAMMAD IRFAN SIDDIQUI	3/5 B-AREA-LIAQUATABAD,, KA	LCY	1056-0071-004672-01-4	PLS						PKR					1,817.85		19-Aug-09	No Response
38101	1056	Liaquatabad	SD	42101-0973632-3	MUHAMMAD YOUNUS / RASHID YOUNUS	5 / 483-LIAQUATABAD, KARACH	LCY	1056-0071-004690-01-6	PLS						PKR					736.98		4-Mar-09	No Response
38102	1056	Liaquatabad	SD	42101-7403477-5	MUHAMMAD SALEEM	H.NO- 10 / 84-LIAQUATABAD, K	LCY	1056-0071-004973-01-8	PLS						PKR					1,565.02		23-Jul-09	No Response
38103	1056	Liaquatabad	SD	42201-7260312-9	MUHAMMAD ABBAS	A-2, AL-ABDUL APTT,-BUSINESS	LCY	1056-0071-005035-01-5	PLS						PKR					284.97		8-Sep-09	No Response
38104	1056	Liaquatabad	SD	42101-1679135-9	GEORGE JOHN	HOUSE NO.A-347,-GUJAR NALA	LCY	1056-0074-002470-01-9	PLS						PKR					5.71		24-Jan-09	No Response
38105	1056	Liaquatabad	SD	42101-5461841-5	MUHAMMAD NISAR KHAN	HOUSE NO.98-A, MOHAMMAD	LCY	1056-0074-002576-01-6	PLS						PKR					537.03		1-Dec-09	No Response
38106	1056	Liaquatabad	SD	42101-5816249-1	IRSHAD	HOUSE NO.6/644-,, KARACHI	LCY	1056-0081-000122-01-3	CURR						PKR					3,230.00		18-May-09	No Response
38107	1056	Liaquatabad	SD	42101-6758120-5	JAWAID ALI SHAIKH	HOUSE NO.5/40-,, KARACHI	LCY	1056-0081-000150-01-7	CURR						PKR					108.00		3-Jul-09	No Response
38108	1056	Liaquatabad	SD	42101-2925617-7	SALMAN AHMED	UNIQUE AL-MUSTAFA COSMETI	LCY	1056-0081-000157-01-4	CURR						PKR					1,015.00		17-Apr-09	No Response
38109	1056	Liaquatabad	SD	42101-1908923-7	MUHAMMAD AQEEL AHMED KHAN	HOUSE NO.51, GALI NO.3,-COM	LCY	1056-0081-000208-01-6	CURR						PKR					404.00		12-May-09	No Response
38110	1056	Liaquatabad	SD	42101-1375854-2	MOHAMMAD MUBEEN MIAN AND/OR ANJUM	HOUSE NO.3 / 837,-NEAR SASA	LCY	1056-0081-000241-01-7	CURR						PKR					43.20		10-Nov-09	No Response
38111	1056	Liaquatabad	SD	42101-2150430-3	MUHAMMAD IMRAN	HOUSE NO. 1/376-LIAQUATABA	LCY	1056-0081-000253-01-1	CURR						PKR					28.45		28-Jan-09	No Response
38112	1056	Liaquatabad	SD	42101-1690542-1	MUBEENS ENTERPRISES	A-42, SECTOR Z-5,-GULSHAN-E	LCY	1056-0081-000255-01-3	CURR						PKR					15.00		10-Jun-09	No Response
38113	1056	Liaquatabad	SD	42101-0902026-3	MUHAMMAD AAMIR QAYUM	ASIF TAILORS-13,H-FIRST FLOOR	LCY	1056-0081-000264-01-4	CURR						PKR					295.00		28-Jan-09	No Response
38114	1056	Liaquatabad	SD	42101-1810711-9	MUHAMMAD KAMRAN CHOUDHRY	DHANAK GARMENTS-SHOP NO.	LCY	1056-0081-000308-01-7	CURR						PKR					12,887.00		2-Sep-09	No Response
38115	1056	Liaquatabad	SD	42101-1666556-7	KASHIF HUSSAIN	M.K. TRADERS-SHOP NO. 3 / 10	LCY	1056-0081-000363-01-4	CURR						PKR					500.46		30-May-09	No Response
38116	1056	Liaquatabad	SD	42101-2900121-1	MARAJ UDDIN	3/871, LIAQUATABAD NO. 3,-...	LCY	1056-0081-000389-01-4	CURR						PKR					50.00		23-Jun-09	No Response
38117	1056	Liaquatabad	SD	42101-7171296-1	FAISAL AHMED	PLOT NO.D-8/10,-AZAM NAGAR	LCY	1056-0081-000415-01-7	CURR						PKR					1,785.00		6-Mar-09	No Response
38118	1056	Liaquatabad	SD	42000-0478549-4	M/S FAREEDI SILK	SHOP NO. 91,-KHALID CLOTH N	LCY	1056-0081-000482-01-8	CURR						PKR					1,717.20		8-May-09	No Response
38119	1056	Liaquatabad	SD	42101-1736873-7	MUHAMMAD NAWAZ	HOUSE NO. 4/743-A,-LIAQUATA	LCY	1056-0081-000509-01-0	CURR						PKR					545.00		30-Mar-09	No Response
38120	1056	Liaquatabad	SD	42101-1826314-3	ALEEM UD DIN	140/16, SECTOR 5-F,-NEW KARA	LCY	1056-0081-000566-01-9	CURR						PKR					2,883.00		26-Dec-09	No Response
38121	1056	Liaquatabad	SD	42101-7461668-7	ABDUL MAJID SHEIKH	FLAT NO. 203, 2ND FLOOR,-SHA	LCY	1056-0081-000569-01-2	CURR						PKR					271.00		26-Nov-09	No Response
38122	1056	Liaquatabad	SD	42101-7837842-7	SHOUKAT ALI	FLAT NO.S-1/5,2ND FLOOR,-BLC	LCY	1056-0081-000582-01-9	CURR						PKR					17.50		19-Jan-09	No Response
38123	1056	Liaquatabad	SD	42101-1417319-1	MUHAMMAD ALI	H.NO. 8/410,-LIAQUATABAD, KA	LCY	1056-0081-000604-01-6	CURR						PKR					143.00		18-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38124	1056	Liaquatabad	SD	42101-1516400-1	SYED IRFAN ALI	J. L EYE WEAR, SHOP NO.8,-FER	LCY	1056-0081-000615-01-9	CURR						PKR					491.25		25-May-09	No Response
38125	1056	Liaquatabad	SD	42101-6894551-7	FAIZAN MAQSOOD	3/1021 2ND FLOOR RIGHT FLOC	LCY	1056-0081-000620-01-6	CURR						PKR					305.00		23-Apr-09	No Response
38126	1056	Liaquatabad	SD	42401-1547810-5	NIZAM UDDIN	H. NO.987, SECTOR 10-L,-RABBI	LCY	1056-0081-000629-01-5	CURR						PKR					290.00		29-Jun-09	No Response
38127	1056	Liaquatabad	SD	42101-5465715-7	AKHTAR UL ISLAM	HOUSE NO. 19/20, C AREA,-NEA	LCY	1056-0081-000686-01-4	CURR						PKR					674.00		9-Jan-09	No Response
38128	1056	Liaquatabad	SD	42101-2141947-1	MUHAMMAD AKBAR	H.NO.184,-BLOCK NO.5,, KARAC	LCY	1056-0081-000749-01-0	CURR						PKR					118.90		4-Apr-09	No Response
38129	1056	Liaquatabad	SD	42101-1745661-5	ABRAR AHMED	HOUSE NO. 4/489,-LIAQUATABA	LCY	1056-0081-000781-01-0	CURR						PKR					1,060.00		17-Nov-09	No Response
38130	1056	Liaquatabad	SD	42101-5303957-1	NASEEM AHMED KHAN	HOUSE NO. 3/813-LIAQUATABA	LCY	1056-0081-000789-01-8	CURR						PKR					1,190.00		3-Apr-09	No Response
38131	1056	Liaquatabad	SD	42101-4955405-3	RAHAT HUSSAIN KHAN LODHI	HOUSE NO.111-A,-BLOCK NO.4,	LCY	1056-0081-000791-01-2	CURR						PKR					223.00		18-Aug-09	No Response
38132	1056	Liaquatabad	SD	42101-1362578-9	ADNAN JAMIL	A-567, BLOCK-H,-NORTH NAZIM	LCY	1056-0081-000863-01-9	CURR						PKR					112.50		18-Jun-09	No Response
38133	1056	Liaquatabad	SD	42101-8361663-7	HASNAT UL MUZAFFAR	20/5 B-1 AREA ,-LIAQUATABAD,	LCY	1056-0081-000880-01-0	CURR						PKR					112.00		3-Feb-09	No Response
38134	1056	Liaquatabad	SD	42101-1398214-3	NOMAN MOIN	FLAT NO. 31, BLOCK-Q,-AL-AZAM	LCY	1056-0081-000912-01-9	CURR						PKR					774.00		11-Nov-09	No Response
38135	1056	Liaquatabad	SD	42000-6253787-7	ABDUL QADIR	FLAT NO.16,LOHBANA HOME B	LCY	1056-0081-000922-01-1	CURR						PKR					672.00		13-Nov-09	No Response
38136	1056	Liaquatabad	SD	42401-3651031-7	MEHMOOD AHMED	HOUSE NO. 1726/1389,-MUSLIN	LCY	1056-0081-000927-01-6	CURR						PKR					334.00		15-Jan-09	No Response
38137	1056	Liaquatabad	SD	42101-1929029-3	MUHAMMAD AAMIR YOUNUS	HOUSE NO.3/620-A,-LIAQUATABA	LCY	1056-0081-000961-01-8	CURR						PKR					1,090.00		10-Dec-09	No Response
38138	1056	Liaquatabad	SD	42101-2679010-7	MUHAMMAD IMRAN	FLAT 407-408,4TH FLR,MASTER-	LCY	1056-0081-000991-01-4	CURR						PKR					153.00		27-Feb-09	No Response
38139	1056	Liaquatabad	SD	42101-8433735-5	IRFAN JAMIL	HOUSE NO.1/8,-B-1-AREA,, KAR	LCY	1056-0081-001001-01-9	CURR						PKR					170.60		17-Mar-09	No Response
38140	1056	Liaquatabad	SD	42101-1495230-9	MUHAMMAD RAFIQUE	HOUSE NO.3/720,-LIAQUATABA	LCY	1056-0081-001018-01-8	CURR						PKR					122.60		25-Apr-09	No Response
38141	1056	Liaquatabad	SD	42101-6029758-9	SAJJAD AHMED ANSARI	HOUSE NO.3/545,-LIAQUATABA	LCY	1056-0081-001032-01-6	CURR						PKR					239.00		19-Dec-09	No Response
38142	1056	Liaquatabad	SD	42101-7103864-5	AMIN ABDUL RASOOL	L-3, ABID SQUARE-BLOCK 7, KA	LCY	1056-0081-001079-01-1	CURR						PKR					27.00		14-Mar-09	No Response
38143	1056	Liaquatabad	SD	42201-1266820-1	HAMEED KHAN	HOUSE NO.3/92,BLOCK NO.6-N	LCY	1056-0081-001171-01-4	CURR						PKR					59.50		18-Nov-09	No Response
38144	1056	Liaquatabad	SD	42101-1388502-7	RANA MOHAMMAD SABIR	H.NO. 6/487, BLOCK 6,-NEAR H	LCY	1056-0081-001231-01-7	CURR						PKR					898.00		16-Sep-09	No Response
38145	1056	Liaquatabad	SD	42101-9469639-5	MUHAMMAD ALI	HOUSE NO. 6/122,-LIAQUATABA	LCY	1056-0081-001269-01-1	CURR						PKR					750.00		11-May-09	No Response
38146	1056	Liaquatabad	SD	42101-1655348-5	AL WAHAB JEWELLERS	AL-WAHAB JEWELLERS, SHOP N	LCY	1056-0081-001345-01-4	CURR						PKR					570.00		9-Jun-09	No Response
38147	1056	Liaquatabad	SD	31201-3725246-5	MUHAMMAD NAWAZ	HOUSE NO.4/624,-LIAQUATABA	LCY	1056-0081-001406-01-8	CURR						PKR					727.00		28-Apr-09	No Response
38148	1056	Liaquatabad	SD	42101-2085044-3	ASIM ELECTRONICS	SHOP NO. 7/46,-MAIN ROAD CO	LCY	1056-0081-001445-01-5	CURR						PKR					1,006.92		2-Nov-09	No Response
38149	1056	Liaquatabad	SD	42101-2403178-6	NAEEM UD DIN AND / OR SHAMIM	HOUSE NO.445,-BLOCK 6,, KARAC	LCY	1056-0081-001458-01-0	CURR						PKR					368.72		7-Apr-09	No Response
38150	1056	Liaquatabad	SD	42101-7885684-3	M. BABAR	HOUSE NO. 45/12, SECTOR 11-F	LCY	1056-0081-001481-01-9	CURR						PKR					292.00		10-Jun-09	No Response
38151	1056	Liaquatabad	SD	42101-1777870-0	MARIAM	10/155 LIAQUATABAD NO.10,-N	LCY	1056-0081-001527-01-4	CURR						PKR					45.00		27-Mar-09	No Response
38152	1056	Liaquatabad	SD	42401-5482886-9	ABDUL MAJEED	C/O BISMILLAH GLASS WORKS,-	LCY	1056-0081-001532-01-1	CURR						PKR					90.00		5-Aug-09	No Response
38153	1056	Liaquatabad	SD	42101-6990222-1	HAMID HASSAN	HOUSE NO. 639-A, BLK-6,-LIAQU	LCY	1056-0081-001566-01-1	CURR						PKR					324.00		13-May-09	No Response
38154	1056	Liaquatabad	SD	42101-9466879-6	MERAJ UD DIN AND/OR NASEEMA BEGUM	R-75, BLOCK NO.1,-SHARIFABAD	LCY	1056-0081-001598-01-9	CURR						PKR					4,475.00		4-Nov-09	No Response
38155	1056	Liaquatabad	SD	42101-1718786-5	M/S USMAN ARMORY	SHOP NO.7 / 149,-COMMERCIAL	LCY	1056-0081-001601-01-5	CURR						PKR					2,913.00		21-Dec-09	No Response
38156	1056	Liaquatabad	SD	42101-1718786-5	WASIM AHMED KHAN	HOUSE NO.R-536,-BLOCK-17,,K	LCY	1056-0081-001602-01-6	CURR						PKR					1,525.00		16-Jul-09	No Response
38157	1056	Liaquatabad	SD	33100-3344671-3	SHEERAZ ALI	MAHMOOD MACHINERY -SHOP	LCY	1056-0081-001610-01-6	CURR						PKR					400.00		4-Apr-09	No Response
38158	1056	Liaquatabad	SD	42201-2967801-7	MUHAMMAD IRFAN	FLAT NO.414,IQRA APPARTMEN	LCY	1056-0081-001650-01-4	CURR						PKR					75.00		15-Jan-09	No Response
38159	1056	Liaquatabad	SD	42101-4679586-8	KAUSER SADAF	HOUSE NO.K -15 C-1 AREA,-NEA	LCY	1056-0081-001675-01-3	CURR						PKR					3,432.50		23-Oct-09	No Response
38160	1056	Liaquatabad	SD	42101-5389019-1	MIRZA MUSTAFA AHMED BAIG	HOUSE NO.3/874-875,-LIAQUATABA	LCY	1056-0081-001734-01-5	CURR						PKR					267.00		4-Mar-09	No Response
38161	1056	Liaquatabad	SD	42101-4224488-3	MUHAMMAD DILAWER HUSSAIN	HOUSE NO. 3/762,-LIAQUATABA	LCY	1056-0081-001739-01-0	CURR						PKR					530.00		4-May-09	No Response
38162	1056	Liaquatabad	SD	42101-2635292-7	NASIR MUNEEB	AL- MUSTAFA COLLECTION-SHC	LCY	1056-0081-001742-01-5	CURR						PKR					319.00		10-Dec-09	No Response
38163	1056	Liaquatabad	SD	42101-8714647-5	ABDUL MARGHOOB	SHOP NO.D-18.C-ONE AREA,-LIA	LCY	1056-0081-001824-01-4	CURR						PKR					360.00		10-Jan-09	No Response
38164	1056	Liaquatabad	SD	42401-1987789-3	MUHAMMAD FARHAN AHMED	REHAN TRADERS-LIAQUATABAD	LCY	1056-0081-001840-01-4	CURR						PKR					25.00		30-Mar-09	No Response
38165	1056	Liaquatabad	SD	42101-8922678-9	AMIR QAMAR	HOUSE NO.256-A,BLOCK-6,-LIAQU	LCY	1056-0081-001870-01-0	CURR						PKR					154.00		2-Dec-09	No Response
38166	1056	Liaquatabad	SD	31201-8051318-5	HAFEEZ UR REHMAN	HOUSE NO.3/155,-LIAQUATABA	LCY	1056-0081-001882-01-4	CURR						PKR					572.50		18-May-09	No Response
38167	1056	Liaquatabad	SD	42101-5576478-3	MUHAMMAD ILYAS	HOUSE NO. R-669, BLK-1,-SHAR	LCY	1056-0081-001926-01-7	CURR						PKR					697.00		9-Dec-09	No Response
38168	1056	Liaquatabad	SD	42101-9389227-7	MUHAMMAD FAISAL	HOUSE NO.1/18, C-AREA,-LIAQU	LCY	1056-0081-001931-01-4	CURR						PKR					138.00		29-Jun-09	No Response
38169	1056	Liaquatabad	SD	42101-1395699-1	SYED AZHAR ABBAS ZAIDI	HOUSE NO.5/34,-B-1 AREA,LIAQU	LCY	1056-0081-001938-01-1	CURR						PKR					210.00		3-Jun-09	No Response
38170	1056	Liaquatabad	SD	42101-6074458-7	MOHSIN ALI	HOUSE NO.UV-21,-C-1 AREA,NEA	LCY	1056-0081-001942-01-7	CURR						PKR					250.00		4-Jul-09	No Response
38171	1056	Liaquatabad	SD	42101-1564861-1	MUHAMMAD RAFIQUE	HOUSE NO.05 / 15,-B-AREA, NEA	LCY	1056-0081-001965-01-4	CURR						PKR					469.00		29-Jul-09	No Response
38172	1056	Liaquatabad	SD	42201-5013256-3	ALBER ELEVATORS	SHOP NO.18,ERUM SHOPPING-C	LCY	1056-0081-001979-01-0	CURR						PKR					1,468.00		15-Jun-09	No Response
38173	1056	Liaquatabad	SD	42101-8576616-3	MUHAMMAD FAISAL KHAN ZAI	R-1880,BLOCK-14,FEDERAL B AP	LCY	1056-0081-002027-01-1	CURR						PKR					960.00		2-Mar-09	No Response
38174	1056	Liaquatabad	SD	42101-3395512-9	IMRAN KHAN	HOUSE NO.4/356,-BLOCK-A,LIAQU	LCY	1056-0081-002043-01-1	CURR						PKR					26.00		27-Feb-09	No Response
38175	1056	Liaquatabad	SD	42101-2825609-9	MUHAMMAD MUSTAQEEM QURESHI	H.NO.5/812,LIAQUATABAD,-, K	LCY	1056-0081-002052-01-2	CURR						PKR					198.00		7-Oct-09	No Response
38176	1056	Liaquatabad	SD	42101-0601578-7	IMRAN KHAN	HOUSE NO.49-A,-BLOCK 7,LIAQU	LCY	1056-0081-002090-01-8	CURR						PKR					143.00		28-Sep-09	No Response
38177	1056	Liaquatabad	SD	42101-2610443-1	MUHAMMAD ABID SHARIF	H.NO.857,BLOCK-2,LIAQUATABA	LCY	1056-0081-002191-01-0	CURR						PKR					460.00		2-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38178	1056	Liaquatabad	SD	42101-2590284-9	HASNAT HUSSAIN SIDDIQUI	H.NO.5/12-102,III-F, NAZIMABAD	LCY	1056-0081-002232-01-0	CURR						PKR					425.00		4-Apr-09	No Response
38179	1056	Liaquatabad	SD	36602-3593916-1	JAVED BROTHERS ENGINEERING WORKS	PLOT NO.3/133,COMMERCIAL AREA	LCY	1056-0081-002284-01-2	CURR						PKR					170.00		1-Apr-09	No Response
38180	1056	Liaquatabad	SD	42101-0851720-7	ABDUL RASHEED	HOUSE NO.24/4,LIAQUATABAD	LCY	1056-0081-002370-01-7	CURR						PKR					1,796.00		5-Jan-09	No Response
38181	1056	Liaquatabad	SD	42101-1413149-5	ABDUL HANNAN KHAN &/OR ABDUL JABBAR	HOUSE NO.3/651,-LIAQUATABAD	LCY	1056-0081-002399-01-0	CURR						PKR					230.00		30-Dec-09	No Response
38182	1056	Liaquatabad	SD	42101-2447037-4	SEHRISH KANWAL	HOUSE NO.3/14,B-1 AREA,-LIAQUATABAD	LCY	1056-0081-002500-01-5	CURR						PKR					2,022.00		20-Mar-09	No Response
38183	1056	Liaquatabad	SD	41304-2287160-3	SYED MUHAMMAD HASSAN	H.NO.4/56,-LIAQUATABAD NO.4	LCY	1056-0081-002554-01-9	CURR						PKR					500.00		22-Apr-09	No Response
38184	1056	Liaquatabad	SD	42201-8676438-7	M.R. ENTERPRISES	R-859,BLOCK-1,F.B.AREA,-, KARACHI	LCY	1056-0081-002618-01-6	CURR						PKR					309.15		23-Apr-09	No Response
38185	1056	Liaquatabad	SD	35201-1462869-3	MUHAMMAD ASIM	AVB-41,NEAR TEEN HATTI BRIDGE	LCY	1056-0081-002640-01-4	CURR						PKR					463.00		29-Jun-09	No Response
38186	1056	Liaquatabad	SD	42101-7093728-3	GHULAM ABBAS	FA 62/2,-FEDERAL CAPITAL AREA	LCY	1056-0081-002697-01-1	CURR						PKR					60.00		20-Jun-09	No Response
38187	1056	Liaquatabad	SD	42501-6786327-1	MUHAMMAD SARWAR	HOUSE NO-10/22,-LIAQUATABAD	LCY	1056-0081-002704-01-1	CURR						PKR					50.00		21-Mar-09	No Response
38188	1056	Liaquatabad	SD	42201-9853654-3	HANIF-UR-REHMAN	HOUSE NO-2,GALI NO-62,-AREA 4	LCY	1056-0081-002715-01-4	CURR						PKR					696.00		11-Dec-09	No Response
38189	1056	Liaquatabad	SD	42401-1712207-5	BURHAN AHMED	HOUSE NO.4/12 A ONE AREA-Q	LCY	1056-0081-002721-01-2	CURR						PKR					1,613.40		13-Mar-09	No Response
38190	1056	Liaquatabad	SD	42101-4834643-5	MEHBOOB UL HAQ / MAZHAR UL HAQ	HOUSE NO.R-62,SHARIFABAD,-F	LCY	1056-0081-002800-01-8	CURR						PKR					624.52		21-Apr-09	No Response
38191	1056	Liaquatabad	SD	42101-7348292-0	BEENISH MAHMOOD KHAN	FLAT NO.G-28,UQ SQUARE,-FED	LCY	1056-0081-002802-01-0	CURR						PKR					1,290.00		4-Aug-09	No Response
38192	1056	Liaquatabad	SD	42101-4888273-5	MUHAMMAD FAISAL	HOUSE NO.09 / 06-LIAQUATABAD	LCY	1056-0081-002807-01-5	CURR						PKR					265.00		17-Jun-09	No Response
38193	1056	Liaquatabad	SD	42101-3944645-5	MUHAMMAD REHAN	HOUSE NO. 6/87, COMMERCIAL	LCY	1056-0081-002830-01-4	CURR						PKR					2,035.20		20-Jul-09	No Response
38194	1056	Liaquatabad	SD	42101-9299006-9	M/S MASS ENGINEERING WORKS	7/8 B-1-AREA LIAQUATABAD, KARACHI	LCY	1056-0081-002897-01-3	CURR						PKR					20.00		25-May-09	No Response
38195	1056	Liaquatabad	SD	42101-3983231-7	MUHAMMAD OWAIS	HOUSE NO.642,BLOCK 6,-LIAQUATABAD	LCY	1056-0081-002938-01-3	CURR						PKR					19.00		17-Feb-09	No Response
38196	1056	Liaquatabad	SD	42101-0795050-5	MUHAMMAD RAHEEL	H NO.2/586, AREA SUPER MKT.	LCY	1056-0081-002978-01-1	CURR						PKR					250.00		17-Sep-09	No Response
38197	1056	Liaquatabad	SD	42401-1960784-7	JAMIL AKHTAR	SHOP- 11 AND F-13,1ST FLR, KM	LCY	1056-0081-002999-01-6	CURR						PKR					159.00		30-Mar-09	No Response
38198	1056	Liaquatabad	SD	42101-1458772-0	RAZIA YOUNUS	HOUSE NO.2/300,BLOCK 2,-LIAQUATABAD	LCY	1056-0081-003027-01-3	CURR						PKR					200.00		9-May-09	No Response
38199	1056	Liaquatabad	SD	42101-9489555-3	MUHAMMAD ARIF	SHOP NO.163,-KHALID CLOTH MARKET	LCY	1056-0081-003030-01-8	CURR						PKR					256.50		15-Jun-09	No Response
38200	1056	Liaquatabad	SD	42101-9428728-9	MUHAMMAD MUSTAFA	SOHNI DARTI BEDDING SHOP NO	LCY	1056-0081-003058-01-0	CURR						PKR					1,261.50		7-Jul-09	No Response
38201	1056	Liaquatabad	SD	42101-7477746-7	INAYAT UL GHAFoor HASHMI	HOUSE NO.2/419,LIAQUATABAD	LCY	1056-0081-003068-01-2	CURR						PKR					60.00		12-Nov-09	No Response
38202	1056	Liaquatabad	SD	42101-7603034-9	WASEEM ULLAH KHAN	HOUSE NO.3/881-LIAQUATABAD	LCY	1056-0081-003069-01-3	CURR						PKR					1,750.00		7-Sep-09	No Response
38203	1056	Liaquatabad	SD	42101-6773162-6	SHAGUFTA FAROOQ	2/506, LIAQUATABAD-,, KARACHI	LCY	1056-0081-003077-01-3	CURR						PKR					419.00		6-Apr-09	No Response
38204	1056	Liaquatabad	SD	42101-7531081-5	MUHAMMAD PARVAIZ	HOUSE NO.4/915,LIAQUATABAD	LCY	1056-0081-003089-01-7	CURR						PKR					940.00		17-Apr-09	No Response
38205	1056	Liaquatabad	SD	42101-1564980-5	MUHAMMAD HASNAIN	HOUSE NO.B-8-F.C AREA BLOCK	LCY	1056-0081-003145-01-6	CURR						PKR					340.00		24-Nov-09	No Response
38206	1056	Liaquatabad	SD	42101-1405780-0	SHAHEEN IQBAL	H.NO.B-326,BLOCK-8,-LIAQUATABAD	LCY	1056-0081-003149-01-0	CURR						PKR					34.00		2-Nov-09	No Response
38207	1056	Liaquatabad	SD	42101-1573108-7	SYED ZAHID ALI	30/8 B AREA,LIAQUATABAD-,, KARACHI	LCY	1056-0081-003155-01-8	CURR						PKR					359.35		9-Jun-09	No Response
38208	1056	Liaquatabad	SD	42101-1124480-4	SANA SHABBIR / SEHAR SHABBIR	3/786 LIAQUATABAD-,, KARACHI	LCY	1056-0081-003167-01-2	CURR						PKR					1,642.00		30-Mar-09	No Response
38209	1056	Liaquatabad	SD	42101-1499613-9	MOHAMMAD ARSHAD	HOUSE NO 29, SECTOR 5-F,MUSEUM	LCY	1056-0081-003229-01-7	CURR						PKR					162.00		28-Jan-09	No Response
38210	1056	Liaquatabad	SD	42101-7931058-3	ARBAH JAHANGIR	2/124-125-COMMERCIAL AREA	LCY	1056-0081-003255-01-9	CURR						PKR					59.00		6-Feb-09	No Response
38211	1056	Liaquatabad	SD	42101-1161699-5	MUHAMMAD AYUB / MUHAMMAD SALMAN	HOUSE NO.2/304,LIAQUATABAD	LCY	1056-0081-003301-01-6	CURR						PKR					114.00		6-Oct-09	No Response
38212	1056	Liaquatabad	SD	42101-8262638-9	MUSSARAT ALI	HOUSE NO.176/1 ORANGABAD	LCY	1056-0081-003315-01-2	CURR						PKR					140.00		1-Apr-09	No Response
38213	1056	Liaquatabad	SD	42101-1554438-9	SYED MUHAMMAD SHABBIR	B-10/12,FIRDOS COLONY,-GUI	LCY	1056-0081-003324-01-3	CURR						PKR					2,440.00		13-Jan-09	No Response
38214	1056	Liaquatabad	SD	42101-1901677-9	MUHAMMAD TARIQ KHAN	HOUSE NO.24/A-7,B-ONE AREA	LCY	1056-0081-003333-01-4	CURR						PKR					484.00		25-Jun-09	No Response
38215	1056	Liaquatabad	SD	42101-1735100-6	UZMA UMER	H NO.1/600, C-AREA,LIAQUATABAD	LCY	1056-0081-003359-01-4	CURR						PKR					33.00		4-Sep-09	No Response
38216	1056	Liaquatabad	SD	42101-2190400-1	ZOHAIB GULL	HOUSE NO.663/4-LIAQUATABAD	LCY	1056-0081-003364-01-1	CURR						PKR					516.40		31-Aug-09	No Response
38217	1056	Liaquatabad	SD	42101-6405241-5	BABAR ULLAH KHAN	NO.G-05, EASTERN SQUARE,-BL	LCY	1056-0081-003413-01-1	CURR						PKR					213.00		8-Jul-09	No Response
38218	1056	Liaquatabad	SD	37405-4210203-1	MUHAMMAD IMRAN RANA	HOUSE NO.4/949-LIAQUATABAD	LCY	1056-0081-003432-01-4	CURR						PKR					49.00		6-Aug-09	No Response
38219	1056	Liaquatabad	SD	42101-1797344-1	SHUA UDDIN	H NO.B-87, BLK-H, NORTH-NAZI	LCY	1056-0081-003440-01-4	CURR						PKR					816.00		19-Aug-09	No Response
38220	1056	Liaquatabad	SD	42101-1667799-5	ATHER WASEEM	PLOT NO 707, BLOCK NO 02-LIAQUATABAD	LCY	1056-0081-003491-01-5	CURR						PKR					588.20		18-Apr-09	No Response
38221	1056	Liaquatabad	SD	42101-1492469-8	RUKHSANA MAQSOOD	357,BLOCK NO.3,LIAQUATABAD	LCY	1056-0081-003536-01-9	CURR						PKR					1,000.00		16-Nov-09	No Response
38222	1056	Liaquatabad	SD	42101-1712854-3	MOHD MURSALEEN	HOUSE NO.2/380-LIAQUATABAD	LCY	1056-0081-003541-01-6	CURR						PKR					796.50		21-Apr-09	No Response
38223	1056	Liaquatabad	SD	42101-3688791-3	JAWED	HOUSE NO.4/290-A,-LIAQUATABAD	LCY	1056-0081-003579-01-0	CURR						PKR					31.13		20-Aug-09	No Response
38224	1056	Liaquatabad	SD	42101-1700617-6	FARHAT JAHAN	HOUSE NO.42/10,C-ONE AREA,-LIAQUATABAD	LCY	1056-0081-003590-01-5	CURR						PKR					68.00		6-Nov-09	No Response
38225	1056	Liaquatabad	SD	42101-4026486-2	MALIHA HABIB	H.NO.25, BLOCK-6,-LIAQUATABAD	LCY	1056-0081-003602-01-0	CURR						PKR					430.00		17-Aug-09	No Response
38226	1056	Liaquatabad	SD	42101-5085702-0	AMBER MAQSOOD	357 BLOCK 3-LIAQUATABAD, KARACHI	LCY	1056-0081-003604-01-2	CURR						PKR					102.00		3-Aug-09	No Response
38227	1056	Liaquatabad	SD	42101-3824373-1	AFAQ AHMED	HOUSEN NO.4/37,B-1 AREA-LIAQUATABAD	LCY	1056-0081-003647-01-3	CURR						PKR					301.00		27-Jun-09	No Response
38228	1056	Liaquatabad	SD	42101-9034560-5	MUHAMMAD WASEEM	NO.03 / 817, LIAQUATABAD-,, KARACHI	LCY	1056-0081-003666-01-6	CURR						PKR					90.00		7-Apr-09	No Response
38229	1056	Liaquatabad	SD	42101-9748941-0	KANWAR AFSHEEN SHAFIQUE	H.NO.2/65, LIAQUATABAD NO.2	LCY	1056-0081-003676-01-8	CURR						PKR					274.00		17-Nov-09	No Response
38230	1056	Liaquatabad	SD	42101-1759399-7	IRFAN HASAN	HOUSE NO.1/355,BLOCK 1,-LIAQUATABAD	LCY	1056-0081-003694-01-0	CURR						PKR					363.00		16-Jul-09	No Response
38231	1056	Liaquatabad	SD	42101-1421229-4	SHAHNAZ JAHAN	HOUSE NO.7/25,-C-AREA,LIAQUATABAD	LCY	1056-0081-003733-01-8	CURR						PKR					170.00		22-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38232	1056	Liaquatabad	SD	42101-1401763-7	AHMED HUSSAIN	4/668, -LIAQUATABAD-, KARACH	LCY	1056-0081-003740-01-7	CURR						PKR					244.26		17-Oct-09	No Response
38233	1056	Liaquatabad	SD	42101-5683172-4	PARVEEN AKHTAR	H.NO.K-220, QASBA COLONY-...	LCY	1056-0081-003778-01-1	CURR						PKR					40.00		19-Jun-09	No Response
38234	1056	Liaquatabad	SD	42201-3540756-5	MUHAMMAD ZUBAIR / MUHAMMAD JUNAID	HOUSE NO.28,35/D, -KORANGI-	LCY	1056-0081-003789-01-4	CURR						PKR					91.00		27-Jun-09	No Response
38235	1056	Liaquatabad	SD	42101-3288739-7	KAMRAN RAFIQ	HOUSE NO.5/285,GALI NO.8-LIA	LCY	1056-0081-003799-01-6	CURR						PKR					251.00		18-Jul-09	No Response
38236	1056	Liaquatabad	SD	42101-0326629-9	ALEEM UDDIN	HOUSE NO.E-17/10, BLOCK-1-G	LCY	1056-0081-003853-01-3	CURR						PKR					925.00		21-Mar-09	No Response
38237	1056	Liaquatabad	SD	42101-2080836-1	TANVEER AHMED	HOUSE NO.21/3, B AREA-LIAQU	LCY	1056-0081-003856-01-6	CURR						PKR					82.00		26-Dec-09	No Response
38238	1056	Liaquatabad	SD	42101-0933477-9	RIZWAN AHMED	HOUSE NO.R-830, SECTOR-8,-N	LCY	1056-0081-003880-01-6	CURR						PKR					155.00		30-Jan-09	No Response
38239	1056	Liaquatabad	SD	42101-1666555-7	IRSHAD HUSSAIN	3/102 COMM. AREA,-LIAQUATA	LCY	1056-0081-003913-01-6	CURR						PKR					1,159.00		9-Apr-09	No Response
38240	1056	Liaquatabad	SD	42000-0495731-2	QURATULAIN / MUHAMMAD RAMEEZ PERVE	HOUSE NO E-3, RUKNUDDIN-F.8	LCY	1056-0081-003930-01-7	CURR						PKR					540.00		24-Nov-09	No Response
38241	1056	Liaquatabad	SD	42000-0575211-5	MUHAMMAD AMIN MEMON	HOUSE NO.22,GALI/MOHALLAH	LCY	1056-0081-003943-01-2	CURR						PKR					437.00		3-Jun-09	No Response
38242	1056	Liaquatabad	SD	42101-1356516-5	MUHAMMAD IMRAN	R-62 BLOCK BLOCK 1-F.B AREA 3	LCY	1056-0081-004025-01-3	CURR						PKR					307.50		25-Apr-09	No Response
38243	1056	Liaquatabad	SD	42101-1793848-5	MUHAMMAD FAROOQ	5/262, LIAQUATABAD -, KARAC	LCY	1056-0081-004029-01-7	CURR						PKR					30.00		11-May-09	No Response
38244	1056	Liaquatabad	SD	42101-1929246-1	USMAN KHAN	10/155, LIAQUATABAD NO.10.-	LCY	1056-0081-004036-01-6	CURR						PKR					299.00		28-May-09	No Response
38245	1056	Liaquatabad	SD	42101-6755008-3	DELAWAR HUSSAIN	HOUSE NO.6/230,-LIAQUATABA	LCY	1056-0081-004050-01-4	CURR						PKR					454.00		3-Sep-09	No Response
38246	1056	Liaquatabad	SD	42101-5808623-1	SIKANDAR KHAN / KAHKASHAN SIKANDAR	2/825, SUPER MARKET,-AYAN A	LCY	1056-0081-004089-01-9	CURR						PKR					22.20		24-Jun-09	No Response
38247	1056	Liaquatabad	SD	42101-4703624-5	MEHMOOD AKHTAR	HOUSE NO.351-NEAR ARSHI CH	LCY	1056-0081-004091-01-3	CURR						PKR					476.00		17-Dec-09	No Response
38248	1056	Liaquatabad	SD	42301-0964611-8	SAMEENA	HOUSE NO 23/8, C AREA,-NEAR	LCY	1056-0081-004102-01-7	CURR						PKR					34.00		13-Jan-09	No Response
38249	1056	Liaquatabad	SD	37405-9711181-3	ABDUL JABBAR	HOUSE NO.2/656,LIAQUATABA	LCY	1056-0081-004132-01-3	CURR						PKR					65.00		17-Jan-09	No Response
38250	1056	Liaquatabad	SD	42101-1488270-9	AMJAD KHAN	HOUSE NO.7 / 18-LIAQUATABA	LCY	1056-0081-004136-01-7	CURR						PKR					170.00		11-Jul-09	No Response
38251	1056	Liaquatabad	SD	42101-8797502-9	MUHAMMAD KASHIF	SHOP NO.C-15,PLOT NO.476-FIR	LCY	1056-0081-004150-01-5	CURR						PKR					96.00		24-Nov-09	No Response
38252	1056	Liaquatabad	SD	42101-1391275-3	KHALID SIRAJ	HOUSE NO.3/610-MOHALLAH L	LCY	1056-0081-004156-01-1	CURR						PKR					160.00		3-Feb-09	No Response
38253	1056	Liaquatabad	SD	42101-5376124-9	ABDUL WADOOD	2/865 BLOCK E 2ND FLOOR-LIA	LCY	1056-0081-004161-01-8	CURR						PKR					40.00		20-Nov-09	No Response
38254	1056	Liaquatabad	SD	42101-3098590-7	MUHAMMAD MOHSIN KHAN	HOUSE NO. 13/5, MOHALLA C-4	LCY	1056-0081-004162-01-9	CURR						PKR					83.00		16-Dec-09	No Response
38255	1056	Liaquatabad	SD	42201-0360778-4	SABIR AHMED / KHATOON BEGUM	HOUSE NO. 16/89 JAT LINE OF-I	LCY	1056-0081-004173-01-2	CURR						PKR					40.00		19-Nov-09	No Response
38256	1056	Liaquatabad	SD	42101-6849830-3	SYED FURQAN AHMED	4/ 668 LIAQUATABAD NO.4-..., K	LCY	1056-0081-004175-01-4	CURR						PKR					268.50		8-May-09	No Response
38257	1056	Liaquatabad	SD	42101-5203687-2	ZATOON BEGUM	HOUSE NO. 5/243-LIAQUATABA	LCY	1056-0081-004184-01-5	CURR						PKR					860.00		22-Jan-09	No Response
38258	1056	Liaquatabad	SD	42101-1676241-3	NADEEM AZIZ KHAN	3/778, LIAQUATABAD-..., KARAC	LCY	1056-0081-004188-01-9	CURR						PKR					294.00		28-Sep-09	No Response
38259	1056	Liaquatabad	SD	42101-4283566-2	NIDA RUBBAB	2/38 A-B ONE AREA-LIAQUATAB	LCY	1056-0081-004190-01-3	CURR						PKR					885.65		13-Jul-09	No Response
38260	1056	Liaquatabad	SD	42301-6420750-5	YASIR	42 / 4, KHAYABAN-E-BAHRIA-32	LCY	1056-0081-004213-01-1	CURR						PKR					86.00		23-Apr-09	No Response
38261	1056	Liaquatabad	SD	42101-1486238-1	MUHAMMAD IMRAN	SHOP NO.6, KHALID CLOTH MA	LCY	1056-0081-004246-01-0	CURR						PKR					150.00		16-Mar-09	No Response
38262	1056	Liaquatabad	SD	42201-1166533-4	SUMAIRA ADNAN	HOUSE NO.89/90,BLOCK 3,-ALA	LCY	1056-0081-004283-01-5	CURR						PKR					440.00		27-Jan-09	No Response
38263	1056	Liaquatabad	SD	42201-8664705-2	AMBREEN IRFAN	89/90, BLOCK 8, 3-CP BERAR-SC	LCY	1056-0081-004284-01-6	CURR						PKR					440.00		27-Jan-09	No Response
38264	1056	Liaquatabad	SD	42101-1608977-2	SHAHANA SANOBER NAZ	3/934-LIAQUATABAD NEAR, KA	LCY	1056-0081-004308-01-5	CURR						PKR					740.00		4-May-09	No Response
38265	1056	Liaquatabad	SD	42401-9796724-3	MUHAMMAD HANIF	HOUSE NO.10-E/483,HANIFABA	LCY	1056-0081-004376-01-7	CURR						PKR					1,257.00		16-Jul-09	No Response
38266	1056	Liaquatabad	SD	42201-8150251-9	SALMAN AHMED SIDDIQUI	FLAT NO.135, BLOCK F-1, SUNN	LCY	1056-0081-004412-01-2	CURR						PKR					540.00		3-Mar-09	No Response
38267	1056	Liaquatabad	SD	42101-0426997-7	SYED ASIM ALI	SHOP NO. G-4 FAROOQUI-CHAN	LCY	1056-0081-004413-01-3	CURR						PKR					11.00		16-Mar-09	No Response
38268	1056	Liaquatabad	SD	42101-0223352-4	SHAKEELA BANO	HOUSE NO. 26/16-C-ONE AREA	LCY	1056-0081-004424-01-6	CURR						PKR					130.00		20-Mar-09	No Response
38269	1056	Liaquatabad	SD	42101-3784011-5	NADEEM AHMED	HOUSE NO.9/89-LIAQUATABAD	LCY	1056-0081-004437-01-1	CURR						PKR					1,350.00		24-Feb-09	No Response
38270	1056	Liaquatabad	SD	42101-2106110-4	SHAHEDA PARVIN	HOUSE NO.4/25 C AREA-LIAQUA	LCY	1056-0081-004439-01-3	CURR						PKR					40.00		2-Feb-09	No Response
38271	1056	Liaquatabad	SD	42201-0729789-9	SYED FAISAL ALI	R-182, BLOCK-1, F.B. AREA,-SHA	LCY	1056-0081-004451-01-9	CURR						PKR					470.00		3-Apr-09	No Response
38272	1056	Liaquatabad	SD	42101-1707172-0	SHAISTA BEGUM	HOUSE NO.1/367-LIAQUATABA	LCY	1056-0081-004475-01-7	CURR						PKR					325.50		16-Apr-09	No Response
38273	1056	Liaquatabad	SD	42101-6019732-0	IMTIAZ AHMED / SADAF	6/86, LIAQUATABAD -..., KARACH	LCY	1056-0081-004514-01-5	CURR						PKR					1,895.00		17-Feb-09	No Response
38274	1056	Liaquatabad	SD	42101-4478751-4	KHAIRUNISA / AZRA RASHEED	HOUSE NO 1/7,B-1 AREA-LIQA	LCY	1056-0081-004551-01-0	CURR						PKR					776.16		9-Jul-09	No Response
38275	1056	Liaquatabad	SD	42101-2636084-3	MUHAMMAD SHABIR	HOUSE NO.1078,HUSSAINABAD	LCY	1056-0081-004555-01-4	CURR						PKR					2.20		16-May-09	No Response
38276	1056	Liaquatabad	SD	42101-0124545-3	SHAHAB UDDIN / HASEENA SHAHAB	HOUSE NO.4/67-A,-LIAQUATAB	LCY	1056-0081-004560-01-1	CURR						PKR					27.50		3-Apr-09	No Response
38277	1056	Liaquatabad	SD	42101-1537768-7	MUHAMMAD YOUSUF	HOUSE NO.C-145,BLOCK 14-GU	LCY	1056-0081-004565-01-6	CURR						PKR					840.00		2-Jun-09	No Response
38278	1056	Liaquatabad	SD	42000-0390647-7	ABDUL SAGHIR	R-1580/18,-FEDERAL B AREA, K	LCY	1056-0081-004581-01-6	CURR						PKR					860.00		1-Dec-09	No Response
38279	1056	Liaquatabad	SD	42101-4508506-7	SYED FURQAN ALI	HOUSE NO. K-3, C ONE AREA,-N	LCY	1056-0081-004583-01-8	CURR						PKR					0.80		6-Mar-09	No Response
38280	1056	Liaquatabad	SD	42101-1016546-7	NAVEED ASLAM	HOUSE NO.5/288-LIAQUATABA	LCY	1056-0081-004630-01-6	CURR						PKR					260.00		7-Jul-09	No Response
38281	1056	Liaquatabad	SD	42301-1008430-5	NAJAZ AHMED	HOUSE NO.184/9,ORANGABAD	LCY	1056-0081-004632-01-8	CURR						PKR					1,065.00		29-May-09	No Response
38282	1056	Liaquatabad	SD	42101-7574747-4	JAWED IQBAL / SHAMIM NAZMA	HOUSE NO. 1/121 THIRD FLOOR	LCY	1056-0081-004633-01-9	CURR						PKR					120.00		1-Oct-09	No Response
38283	1056	Liaquatabad	SD	42101-1891562-7	MEHMOOD AHMED	HOUSE NO.4/941,-LIAQUATABA	LCY	1056-0081-004641-01-9	CURR						PKR					2.00		28-Aug-09	No Response
38284	1056	Liaquatabad	SD	42101-6485115-4	ZEBA NAVEED	HOUSE NO.5/288-LIAQUATABA	LCY	1056-0081-004647-01-5	CURR						PKR					20.00		15-Aug-09	No Response
38285	1056	Liaquatabad	SD	42101-9741078-0	RAZIA BEGUM	HOUSE NO.9/205-LIAQUATABA	LCY	1056-0081-004670-01-4	CURR						PKR					1,745.00		22-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38286	1056	Liaquatabad	SD	42201-4063719-9	JUNAID IQBAL	B-1/24 MAZZININE FLOOR-AL K	LCY	1056-0081-004676-01-0	CURR						PKR					420.00		6-Oct-09	No Response
38287	1056	Liaquatabad	SD	42101-2022044-3	SHARIF ALAM	HOUSE NO.1/375,-NEAR FANCY	LCY	1056-0081-004696-01-4	CURR						PKR					1,920.00		24-Feb-09	No Response
38288	1056	Liaquatabad	SD	42101-1798719-9	MUHAMMAD ASHRAF AIWAN	HOUSE NO.443, BLOCK-5,-LIAQU	LCY	1056-0081-004697-01-5	CURR						PKR					920.00		2-Mar-09	No Response
38289	1056	Liaquatabad	SD	42101-7206964-9	FARHAN RAHEEM	SHOP NO.8-F-3 DOLMEN MALL-	LCY	1056-0081-004704-01-5	CURR						PKR					420.00		15-Apr-09	No Response
38290	1056	Liaquatabad	SD	42101-9735812-5	MUHAMMAD SHAHID	A-183, BLK- A-NORTH NAZIMAB	LCY	1056-0081-004710-01-3	CURR						PKR					257.50		14-Mar-09	No Response
38291	1056	Liaquatabad	SD	42101-1159050-6	SHEHLA REHMAN	PLOT NO.332-333,FIRST FLOOR,	LCY	1056-0081-004735-01-2	CURR						PKR					920.00		1-Aug-09	No Response
38292	1056	Liaquatabad	SD	42101-1568921-4	NAJMA BEGUM	HOUSE NO.6/454 A, LIAQUATAB	LCY	1056-0081-004750-01-1	CURR						PKR					619.50		31-Dec-09	No Response
38293	1056	Liaquatabad	SD	42101-1667292-9	MUHAMMAD KASHIF	HOUSE NO. 4/22, C-AREA-LIAQU	LCY	1056-0081-004780-01-7	CURR						PKR					420.00		28-Apr-09	No Response
38294	1056	Liaquatabad	SD	42101-1536552-3	MUHAMMAD KHALID	HOUSE NO.3/576-LIAQUATABA	LCY	1056-0081-004793-01-2	CURR						PKR					920.00		21-Apr-09	No Response
38295	1056	Liaquatabad	SD	42101-2440446-2	FARHAT IQBAL	HOUE NO. 3/254,-LIAQUATABA	LCY	1056-0081-004823-01-9	CURR						PKR					2.50		17-Jul-09	No Response
38296	1056	Liaquatabad	SD	42101-8886507-5	RANA AZHAR IQBAL	SHOP NO. 5/111 NEAR PEELI BH	LCY	1056-0081-004872-01-8	CURR						PKR					120.00		24-Sep-09	No Response
38297	1056	Liaquatabad	SD	45504-8682920-7	MUHAMMAD UMAIR	HOSUE NO. A-40, STREET NO. 3	LCY	1056-0081-004893-01-3	CURR						PKR					5.00		19-Nov-09	No Response
38298	1056	Liaquatabad	SD	42101-2219806-4	SHAISTA KANWAL	H.NO-2 / 380-LIAQUATABAD, K	LCY	1056-0081-004918-01-3	CURR						PKR					92.50		25-Jun-09	No Response
38299	1056	Liaquatabad	SD	42101-6641519-0	SAEEDA BEGUM	HOUSE NO-4/825-A, LIQUATABA	LCY	1056-0081-004927-01-4	CURR						PKR					960.00		29-Jun-09	No Response
38300	1056	Liaquatabad	SD	42101-7123861-3	MAIRAJ AHMED KHAN	E/42, AL-AZAM SQUARE-BLK-1,	LCY	1056-0081-004945-01-6	CURR						PKR					20.00		25-Jul-09	No Response
38301	1056	Liaquatabad	SD	42101-2073375-0	ASMA SHAHID	HOUSE NO.8/379, LIAQUATABA	LCY	1056-0081-004970-01-7	CURR						PKR					1,600.00		8-Aug-09	No Response
38302	1056	Liaquatabad	SD	42101-3545705-9	ASHRAF ALI KHAN	H.NO- K-320, HAJI MUREED GO	LCY	1056-0081-004974-01-1	CURR						PKR					420.00		13-Oct-09	No Response
38303	1056	Liaquatabad	SD	42101-9279679-5	SYED SHARIQ ALI	HOUSE NO.8, GALI NO.1,SECTOR	LCY	1056-0081-004984-01-3	CURR						PKR					639.00		22-Aug-09	No Response
38304	1056	Liaquatabad	SD	42101-8068071-1	AZMAT ALI	H.NO- 9 / 51-COMMERCIAL ARE	LCY	1056-0081-005019-01-7	CURR						PKR					1,130.00		20-Aug-09	No Response
38305	1056	Liaquatabad	SD	42101-0338763-7	ABDUL WAHID / ASHRAF JAHAN	HOUSE NO. 1/445 LIAQUATABA	LCY	1056-0081-005029-01-9	CURR						PKR					195.00		26-Aug-09	No Response
38306	1056	Liaquatabad	SD	42101-2075830-8	ANEES UN NISA NASEEM	PLOT NO. A/265, 2ND FLOOR-C	LCY	1056-0081-005031-01-3	CURR						PKR					122.00		10-Nov-09	No Response
38307	1056	Liaquatabad	SD	42101-9597919-7	SABIR HUSSAIN	HOSUE NO. 2/111-LIAQUATABA	LCY	1056-0081-005051-01-7	CURR						PKR					920.00		27-Oct-09	No Response
38308	1056	Liaquatabad	SD	42101-1774883-9	MUHAMMAD AFAQ	HOSUE NO. 1636 BLOCK-15-DA	LCY	1056-0081-005055-01-1	CURR						PKR					920.00		14-Sep-09	No Response
38309	1056	Liaquatabad	SD	42101-1501576-3	MUHAMMAD AKRAM	HOUSE NO.3/629-LIAQUATABA	LCY	1056-0081-005080-01-2	CURR						PKR					920.00		19-Oct-09	No Response
38310	1056	Liaquatabad	SD	42101-7453944-8	SIDRA ZAHEER	H.NO- 5 / 115-LIAQUATABAD, K	LCY	1056-0081-005086-01-8	CURR						PKR					1,246.00		27-Oct-09	No Response
38311	1056	Liaquatabad	SD	42101-7485944-7	MUHAMMAD AMIR SAEED	HOUSE NO. R-105, SECTOR 11-C	LCY	1056-0081-005140-01-5	CURR						PKR					920.00		16-Nov-09	No Response
38312	1056	Liaquatabad	SD	42000-0436576-7	NAZEER MUHAMMAD	HOUSE NO.830/A MASOOM SH	LCY	1056-0081-005157-01-4	CURR						PKR					2,541.57		9-Dec-09	No Response
38313	1056	Liaquatabad	SD	42101-8489542-9	MUHAMMAD AKRAM	HOUSE NO-465-A,-BLOCK NO-3,	UFZ	1056-0413-002366-01-3	PLS						EUR					34.05		1-Aug-09	No Response
38314	1056	Liaquatabad	SD	42101-7341517-1	SHAKEEL BAIG	HOUSE NO. A-21 SIKANDARABA	LCY	1056-0071-005151-01-6	PLS						PKR					1,547.66		4-Nov-09	No Response
38315	1056	Liaquatabad	SD	42301-6407261-7	HUSSAIN AHMED ZAIDI	H.NO- D-1 / 14-NAZIMABAD NG	LCY	1056-0081-005074-01-4	CURR						PKR					920.00		26-Sep-09	No Response
38316	1056	Liaquatabad	SD	42000-2083619-0	AFSHAN	H.NO- 17-E/8,PLOT-239-ANGAR	LCY	1056-0081-005075-01-5	CURR						PKR					920.00		28-Sep-09	No Response
38317	1056	Liaquatabad	SD	42101-2285258-3	ADNAN	H.NO.4/72,-LIAQUATABAD, KAR	LCY	1056-0081-000515-01-8	CURR						PKR					677.00		23-Nov-09	No Response
38318	1056	Liaquatabad	SD	42101-1780977-7	MIRZA SAQIB BAIG	O/2 QASIMABAD-LIAQUATABA	LCY	1056-0081-005230-01-4	CURR						PKR					920.00		19-Dec-09	No Response
38319	1056	Liaquatabad	SD	42101-1932645-5	KASHIF	HOUSE NO.7-C/4 BLOCK-2-LIAQ	LCY	1056-0081-003893-01-1	CURR						PKR					2,076.00		30-Jun-09	No Response
38320	1057	University Road	SD	42201-2259267-1	TABISH IQBAL	HOUSE NO. C-13,-BLOCK 15, GU	LCY	1057-0071-000205-01-3	PLS						PKR					933.64		19-Jan-09	No Response
38321	1057	University Road	SD	42201-5267432-4	SADIA SAEED MIRZA	HOUSE NO. A-302,-BLOCK - 2,, H	LCY	1057-0071-000339-01-4	PLS						PKR					137.20		4-Sep-09	No Response
38322	1057	University Road	SD	42201-7230199-3	SYED MAHMOOD HUSSAIN SHAH	A-15,SHALIMAR HEIGHTS,-SAFA	LCY	1057-0071-000454-01-4	PLS						PKR					695.10		2-Nov-09	No Response
38323	1057	University Road	SD	42201-6670697-4	ATIA SHAMS &/OR SOBIA SALMAN	HOUSE NO B-18-BLOCK 16, KAR	LCY	1057-0071-000583-01-0	PLS						PKR					929.18		1-Aug-09	No Response
38324	1057	University Road	SD	42201-4968782-9	UROOJ SAJID	HOUSE NO. A-7,BLOCK-2,-GULIS	LCY	1057-0071-000738-01-7	PLS						PKR					138.05		27-May-09	No Response
38325	1057	University Road	SD	42201-0945496-8	SALEEM TANOLI AND/OR SANAM NAZ	FLAT NO. 1/31, GALLANT SUMM	LCY	1057-0071-000829-01-7	PLS						PKR					1,155.25		27-Jul-09	No Response
38326	1057	University Road	SD	44205-1849748-1	NISAR BAIG	HOUSE NO.R-68,GULSHAN-E-UM	LCY	1057-0071-001096-01-2	PLS						PKR					302.14		18-Dec-09	No Response
38327	1057	University Road	SD	42501-1506901-1	SHAH MUHAMMAD	H.NO.K-283,GALI K.P.C.S.I.R-DA	LCY	1057-0071-001173-01-6	PLS						PKR					6,055.84		2-Jun-09	No Response
38328	1057	University Road	SD	42501-1420292-5	AKHTAR HUSSAIN	HOUSE NO.B-47, BLOCK-I,-GULI	LCY	1057-0071-001269-01-1	PLS						PKR					166.55		17-Oct-09	No Response
38329	1057	University Road	SD	42201-9418772-3	MUHAMMAD KAZIM	HOUSE NO.A-205,2ND FLOOR,-T	LCY	1057-0071-001286-01-2	PLS						PKR					575.06		13-Feb-09	No Response
38330	1057	University Road	SD	42201-8971466-0	SHAISTA AKRAM	HOUSE NO.A-57,BLOCK 15,-GUL	LCY	1057-0071-001292-01-0	PLS						PKR					78.16		15-Sep-09	No Response
38331	1057	University Road	SD	42301-6957493-1	MUHAMMAD ABBAS KHAN	FLAT NO.05,-AL - MASKAN BUIL	LCY	1057-0071-001293-01-1	PLS						PKR					736.85		26-Jan-09	No Response
38332	1057	University Road	SD	42201-9485982-8	SANA RASHEED	NO.C - 25 / 06-GULSHAN-E-IQB	LCY	1057-0071-001319-01-2	PLS						PKR					8,876.49		20-Jun-09	No Response
38333	1057	University Road	SD	42501-1449298-9	SHAIKAT ALI	FLAT NO.C-15,N.E.D STAFF-COL	LCY	1057-0071-001345-01-4	PLS						PKR					1,136.48		25-Feb-09	No Response
38334	1057	University Road	SD	31301-6510703-7	IFTIKHAR SHAHZAD	C/O MR. ABDUL HAKEEM,-HOU	LCY	1057-0071-001353-01-4	PLS						PKR					77.25		27-May-09	No Response
38335	1057	University Road	SD	45504-1130828-0	MUMTAZ ALI MEMON &/OR SHAISTA MUMTAZ	FLAT NO.A 203/4,-SAHEZ APPAR	LCY	1057-0071-001398-01-7	PLS						PKR					772.39		2-Apr-09	No Response
38336	1057	University Road	SD	42501-9031835-6	FAHMIDA SALEEM	A-56, REHMAN VILLAS,SCHEME	LCY	1057-0071-001495-01-5	PLS						PKR					2,372.14		2-Jun-09	No Response
38337	1057	University Road	SD	42501-5693660-8	DILSHAD MOIN	R-87,RIZWAN CO OPERATIVE-SC	LCY	1057-0071-001504-01-7	PLS						PKR					2,187.17		25-Jul-09	No Response
38338	1057	University Road	SD	42000-0454146-5	AFSHAN WASTI SHAH &/OR SYED SHAHID RAHMAN	FLAT A/106,FARHAN DREAM LA	LCY	1057-0071-001633-01-3	PLS						PKR					8.23		13-Aug-09	No Response
38339	1057	University Road	SD	41303-2020733-7	ZUBAIR RASHEED ARAIN	FLAT NO 52-C1, RABIA PALACE,-	LCY	1057-0071-001649-01-1	PLS						PKR					446.63		3-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38340	1057	University Road	SD	42501-7794892-3	KHUSHTER NAZAR	NO.A - 25, SEC.38-A,-ARIF ARCA	LCY	1057-0071-001739-01-0	PLS						PKR					388.08		23-Dec-09	No Response
38341	1057	University Road	SD	61101-1713184-8	ABEERA IRAM	B-6 DECENT PLAZA,-UNIVERSITY	LCY	1057-0071-001871-01-1	PLS						PKR					372.59		27-Apr-09	No Response
38342	1057	University Road	SD	42501-1608383-1	ZAHEER SARWAR BHATTI	H.NO.05,STREET-02,SURVEY 89,	LCY	1057-0071-001881-01-3	PLS						PKR					1,579.54		16-Sep-09	No Response
38343	1057	University Road	SD	42201-1631158-9	MUHAMMAD ALI	A-8, BLK-2,GULISTAN-E-JAUHAR	LCY	1057-0071-001927-01-8	PLS						PKR					1,013.93		7-Mar-09	No Response
38344	1057	University Road	SD	42401-0912570-8	FARAH PATEL	FLAT NO.A/302,GHAZIANI HEIG	LCY	1057-0071-001962-01-1	PLS						PKR					956.69		11-Feb-09	No Response
38345	1057	University Road	SD	42401-6654377-1	NADEEM AKHTAR KHAN	A-1-107, 1ST FLOOR,-GHAZI AR	LCY	1057-0071-001978-01-9	PLS						PKR					288.62		26-Sep-09	No Response
38346	1057	University Road	SD	42201-0542941-7	AHMED MUSTAFA SHAHRYAR	A-144, SAEEDABAD SOCIETY,-BL	LCY	1057-0071-002004-01-4	PLS						PKR					384.74		31-Mar-09	No Response
38347	1057	University Road	SD	44107-1727400-9	ASHOK KUMAR	A-306, BHAYANI TERRACE-MOS	LCY	1057-0071-002037-01-3	PLS						PKR					648.57		27-Jul-09	No Response
38348	1057	University Road	SD	42301-3100936-4	NAZIA	A-10 MURREE HEIGHTS,-BLOCK	LCY	1057-0071-002091-01-9	PLS						PKR					66.11		6-Apr-09	No Response
38349	1057	University Road	SD	42201-7617857-5	MOHAMMAD DANISH	FLAT.06, SB.12, BLOCK.14-FARH	LCY	1057-0071-002104-01-5	PLS						PKR					1,877.32		16-Feb-09	No Response
38350	1057	University Road	SD	42201-5816322-7	MUHAMMAD ZEESHAN KHAN ABBASI	FLAT-14,BLK-C, MR GARDEN-NE	LCY	1057-0071-002127-01-2	PLS						PKR					727.33		21-Jul-09	No Response
38351	1057	University Road	SD	42101-1772383-4	UZMA BATOOL	FLAT NO.A-1,SAFARI BDULE WA	LCY	1057-0071-002156-01-7	PLS						PKR					100.46		5-Aug-09	No Response
38352	1057	University Road	SD	42301-8826886-1	ERIC ALBERT	HOUSE NO.734 A,STREET 6/B-K	LCY	1057-0071-002219-01-3	PLS						PKR					24.40		5-Jan-09	No Response
38353	1057	University Road	SD	44106-1925492-7	SALEEM ELIAZ	FLAT NO B-409, AKBAR PARADIS	LCY	1057-0071-002262-01-6	PLS						PKR					7,330.15		3-Sep-09	No Response
38354	1057	University Road	SD	42101-2747126-6	UMER ABDUL KARIM &/OR KAUSAR &/OR UR	FLAT NO.A-206/1,SHEAS-APPAR	LCY	1057-0071-002280-01-8	PLS						PKR					2,363.98		26-Dec-09	No Response
38355	1057	University Road	SD	42101-6472257-1	S. M. YASIR ASIF	HOUSE NO.A-113,-BLOCK-9,NEA	LCY	1057-0071-002331-01-0	PLS						PKR					1,414.18		3-Jan-09	No Response
38356	1057	University Road	SD	42501-6862897-4	MADIHA ANWAR	HOUSE NO.A1/56 SECTOR 30-A	LCY	1057-0071-002357-01-0	PLS						PKR					2,484.64		10-Apr-09	No Response
38357	1057	University Road	SD	42201-9496021-3	OBADIL ABDUL MAROOF	A-227,BLOCK-2,-GULISTAN-E-JA	LCY	1057-0071-002444-01-6	PLS						PKR					579.18		27-Jan-09	No Response
38358	1057	University Road	SD	42201-5612738-8	SIDRA NAJAM	B - 269, BLOCK - 14,-GULISTAN-	LCY	1057-0071-002619-01-7	PLS						PKR					12.85		17-Feb-09	No Response
38359	1057	University Road	SD	42301-9386859-5	SYED SHARIQ HUSSAIN	HOUSE NO.B-133,BLOCK - 1,, KA	LCY	1057-0071-002677-01-7	PLS						PKR					1,589.47		14-Sep-09	No Response
38360	1057	University Road	SD	43203-4153999-7	ABDUL HAFEZ	FLAT NO- 308/C,GHAZYANI HEIG	LCY	1057-0071-002800-01-8	PLS						PKR					8.80		24-Mar-09	No Response
38361	1057	University Road	SD	42201-8548303-4	ARSHYAN-E-UROOJ	HOUSE NO MC-436,-GREEN TOV	LCY	1057-0071-002813-01-3	PLS						PKR					322.75		27-Aug-09	No Response
38362	1057	University Road	SD	42201-5912363-8	MARYAM KHORASANY	A-15, LAL FLATS,-KDA APPARTM	LCY	1057-0071-002981-01-6	PLS						PKR					171.30		20-Jun-09	No Response
38363	1057	University Road	SD	42501-0484154-6	SANIA SULTAN	H.NO.227,M.KHAN COLONY,-NE	LCY	1057-0071-003054-01-6	PLS						PKR					142.34		7-Oct-09	No Response
38364	1057	University Road	SD	42201-2555445-8	HINA SALEEM / SANA SALEEM AKHTAR	I-203,2ND FLOOR,SHOMAIL COM	LCY	1057-0071-003374-01-3	PLS						PKR					717.75		4-Aug-09	No Response
38365	1057	University Road	SD	42101-1709545-3	SYED IQBAL ALI SHAH	H NO A-55/18-SAMANABAD, KA	LCY	1057-0071-003436-01-8	PLS						PKR					369.92		4-Nov-09	No Response
38366	1057	University Road	SD	42201-2293346-4	BATOOL MEHDI	HOUSE NO.A - 18, BLOCK - 07.-3	LCY	1057-0074-001388-01-8	PLS						PKR					442.12		3-Sep-09	No Response
38367	1057	University Road	SD	42201-0798398-5	NADEEM SARWAR	A-121-A. A.E.E.C SOCIETY-BLOC	LCY	1057-0074-001564-01-2	PLS						PKR					556.50		20-Jun-09	No Response
38368	1057	University Road	SD	42000-0454146-5	AFSHAN WASTI SHAH &/OR SYED SHAHID RA	FLAT A/106,FARHAN DREAM LA	LCY	1057-0074-001633-01-6	PLS						PKR					12.50		13-Aug-09	No Response
38369	1057	University Road	SD	42201-0381540-4	ALIYAZ MOHAMMAD KHAN &/OR ANIS FATIMA	HOUSE NO A1/37, AL-MUSLIM-4	LCY	1057-0074-001934-01-0	PLS						PKR					222.34		5-Mar-09	No Response
38370	1057	University Road	SD	42101-4372614-4	SYEDA WAHEEDA MASOOD &/OR SHAISTA AK	HOUSE NO.A-57,BLOCK NO.15-4	LCY	1057-0077-001973-01-0	PLS						PKR					97.97		2-Jun-09	No Response
38371	1057	University Road	SD	42201-6450899-9	REHAN KHAN LODHI	HOUSE NO. A-407, BLOCK-3,-GL	LCY	1057-0081-000034-01-8	CURR						PKR					431.15		29-Jul-09	No Response
38372	1057	University Road	SD	42201-0330509-0	KHALID AKHTAR AND/OR NASEEM AKHTAR	FLAT NO. B-24 AS-SALAM APPT.	LCY	1057-0081-000040-01-6	CURR						PKR					166.00		16-Jul-09	No Response
38373	1057	University Road	SD	42201-0321479-6	SOHAIL &/OR SHAHINA	PHONEX HEIGHT, FLAT NO 201-	LCY	1057-0081-000044-01-0	CURR						PKR					908.25		22-Dec-09	No Response
38374	1057	University Road	SD	42201-9758186-3	WASEEM AHMED	FLAT NO. A - 113,-PRINCE AVEN	LCY	1057-0081-000047-01-3	CURR						PKR					295.80		9-Sep-09	No Response
38375	1057	University Road	SD	42101-4888596-7	SHAHANA PARVEEN AND/OR FAHAD KHAN	FLAT NO.102.-SAAD VIEW, BLOC	LCY	1057-0081-000051-01-9	CURR						PKR					228.00		7-Mar-09	No Response
38376	1057	University Road	SD	42201-9633868-1	MOHAMMAD SAEED	ARSALAN FURNITURE.SHOP - 7,	LCY	1057-0081-000061-01-1	CURR						PKR					100.00		10-Feb-09	No Response
38377	1057	University Road	SD	35303-2098284-5	HASAN	MAAHAD AL QURAN AL KARIM.	LCY	1057-0081-000134-01-9	CURR						PKR					38.28		7-Sep-09	No Response
38378	1057	University Road	SD	42201-0545976-5	MUHAMMAD JAVED ALAM	HOUSE NO. B-206-ZEHRA NAGA	LCY	1057-0081-000140-01-7	CURR						PKR					524.00		9-Mar-09	No Response
38379	1057	University Road	SD	42501-3190569-9	LAMCY FABRICS	SHOP NO.LG-1, PLOT NO.D-28,-	LCY	1057-0081-000181-01-6	CURR						PKR					23.72		23-Dec-09	No Response
38380	1057	University Road	SD	42401-1363341-5	QUTAB ALAM AND/OR AMANULLAH	HOUSE NO. A-115,-SECTOR 4, S	LCY	1057-0081-000196-01-3	CURR						PKR					47.00		15-Jun-09	No Response
38381	1057	University Road	SD	42101-6956798-5	SYED AMMAR HUSSAIN	A-131, BLOCK-9,-YASEENABAD,	LCY	1057-0081-000246-01-4	CURR						PKR					83.00		24-Sep-09	No Response
38382	1057	University Road	SD	42101-6033592-6	RAANA TAHIR	HOUSE NO. B-313,-BLOCK - 2,-G	LCY	1057-0081-000250-01-0	CURR						PKR					147.00		9-Feb-09	No Response
38383	1057	University Road	SD	42501-9796542-1	M/S. BUKHARI & SONS	PLOT NO.C-71, BLOCK II,-CENTR	LCY	1057-0081-000306-01-7	CURR						PKR					475.55		21-Apr-09	No Response
38384	1057	University Road	SD	44107-2589590-3	ROOP CHAND	ROOM NO. 224, MBQ-II,-HOSTE	LCY	1057-0081-000327-01-2	CURR						PKR					218.75		18-Aug-09	No Response
38385	1057	University Road	SD	42201-0344237-5	SYED IRFAN ALI	HOUSE NO A-290, BLOCK 2-GUL	LCY	1057-0081-000356-01-7	CURR						PKR					19.75		19-Mar-09	No Response
38386	1057	University Road	SD	42201-0447541-7	MUHAMMAD SAEED	JAMIA MASJID RAHMANIA,-GUL	LCY	1057-0081-000386-01-3	CURR						PKR					95.00		6-Jan-09	No Response
38387	1057	University Road	SD	42401-3544777-9	ISMAIL	SHOP NO. 31,-AL KHYBER CLOTH	LCY	1057-0081-000397-01-6	CURR						PKR					5,070.57		4-Sep-09	No Response
38388	1057	University Road	SD	42201-0485088-5	SYED ALI HASAN RIZVI	H.NO.B-60,-BLOCK-1,, KARACHI	LCY	1057-0081-000408-01-0	CURR						PKR					254.00		11-Aug-09	No Response
38389	1057	University Road	SD	41304-7276444-2	RIZWANAH GUL	BANGLOW NO. B/22,NORANI N	LCY	1057-0081-000418-01-2	CURR						PKR					215.00		17-Dec-09	No Response
38390	1057	University Road	SD	42501-9450244-5	ZEESHAN UL KAREEM	R-50 A,RIZWAN SOCIETY,-MAIN	LCY	1057-0081-000420-01-6	CURR						PKR					786.63		31-Dec-09	No Response
38391	1057	University Road	SD	42000-3021636-4	NASEEM AKHTAR	HOUSE NO.C-58,-BLOCK NO-15	LCY	1057-0081-000423-01-9	CURR						PKR					80.00		7-Dec-09	No Response
38392	1057	University Road	SD	42201-5329466-7	AHMER ZIA SARWAR	HOUSE NO. R-281,-DECENT HO	LCY	1057-0081-000435-01-3	CURR						PKR					7,380.00		20-Apr-09	No Response
38393	1057	University Road	SD	42101-8262599-9	SHOAIB HASSAN	FLAT NO.A-4,SANA APARTMENT	LCY	1057-0081-000469-01-3	CURR						PKR					2.00		13-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38394	1057	University Road	SD	42501-2883019-3	ABDUL MAJEED	FLAT NO.B-1/19,-JAUHAR COME	LCY	1057-0081-000493-01-3	CURR						PKR					167.50		11-Mar-09	No Response
38395	1057	University Road	SD	42101-9057000-3	MOHAMMAD MUDASSIR HUSSAIN	R-380,BLOCK-20,AL-NOOR SOCI	LCY	1057-0081-000503-01-6	CURR						PKR					290.50		3-Apr-09	No Response
38396	1057	University Road	SD	42201-0417105-7	SHAKIL	FLAT NO.B-201,2ND FLOOR,-DE	LCY	1057-0081-000571-01-8	CURR						PKR					226.24		4-May-09	No Response
38397	1057	University Road	SD	42201-0678363-5	MOHAMMAD MANSHA &/OR MOHAMMAD	FLAT M-10, QASIM PARADISE,-C	LCY	1057-0081-000602-01-6	CURR						PKR					8.00		27-Jan-09	No Response
38398	1057	University Road	SD	42201-9536930-8	SEHAR BALOCH	C-2,M.Y GARDEN,BLOCK-6,MAIN	LCY	1057-0081-000614-01-0	CURR						PKR					3,090.00		24-Apr-09	No Response
38399	1057	University Road	SD	42201-0414579-7	IMRAN AZIZ	HOUSE NO.5/1732,-SHAH FAISA	LCY	1057-0081-000645-01-7	CURR						PKR					780.00		28-Jan-09	No Response
38400	1057	University Road	SD	42101-4458741-9	RASHID HUSSAIN	SHOP NO. 4 & 5, AZIZ SQUARE,-	LCY	1057-0081-000665-01-1	CURR						PKR					17.00		30-Jun-09	No Response
38401	1057	University Road	SD	42201-9768480-9	ARSALAN MUHAMMAD KHAN	FLAT NO.A-3/2,EASTERN PRIDE,-	LCY	1057-0081-000707-01-2	CURR						PKR					816.00		16-Nov-09	No Response
38402	1057	University Road	SD	42201-2407607-1	SYED MUHAMMAD AMEER HUSSAIN	E-43/1, BLOCK-7,-GULSHAN-E-10	LCY	1057-0081-000709-01-4	CURR						PKR					119.23		3-Jul-09	No Response
38403	1057	University Road	SD	42101-1767477-3	KHURRAM ALI KHAN	HOUSE NO.A-67,WORKS-COOPE	LCY	1057-0081-000783-01-4	CURR						PKR					2,606.96		2-Nov-09	No Response
38404	1057	University Road	SD	42201-7613125-7	DOLLY S SHOES	SHOP NO.U-5,CITY VISION,-OPP	LCY	1057-0081-000798-01-1	CURR						PKR					274.84		12-Dec-09	No Response
38405	1057	University Road	SD	42201-8273948-9	ZULFIQAR SHAMIM AHMED / RAFIA ZULFIQAR	HOUSE NO.A-201, BLOCK-2,-GU	LCY	1057-0081-000810-01-8	CURR						PKR					787.75		16-Oct-09	No Response
38406	1057	University Road	SD	42201-6326044-1	MOHAMMAD IMRAN	FLAT NO.B-37,-SUNNY CASTLE,-E	LCY	1057-0081-000816-01-4	CURR						PKR					270.50		10-Feb-09	No Response
38407	1057	University Road	SD	42201-8410126-3	SYED KASHIF ZAHID	R-255, BLOCK 17-SAMANABAD,-	LCY	1057-0081-000860-01-8	CURR						PKR					317.25		17-Jul-09	No Response
38408	1057	University Road	SD	42201-5268018-1	ADEEL AHMED	NO.93 / 03,-MAQBOOL ABAD,-H	LCY	1057-0081-000926-01-7	CURR						PKR					305.42		11-May-09	No Response
38409	1057	University Road	SD	42101-1635778-7	ABDULLAH SHUJAAT/ WAQAR / MAAZ AHMED	HOUSE NO.205,SECTOR 15-A,-G	LCY	1057-0081-000931-01-4	CURR						PKR					11,095.00		10-Feb-09	No Response
38410	1057	University Road	SD	42201-2506769-7	SARFARAZ AHMED SOOMRO	FLAT NO 78/B-1, RABIA PALACE	LCY	1057-0081-000969-01-8	CURR						PKR					475.00		16-Jan-09	No Response
38411	1057	University Road	SD	42101-1433952-2	SAADIA SIDDIQUI	FLAT NO. A-1-59,RIZWAN-CO-OP	LCY	1057-0081-001056-01-6	CURR						PKR					319.00		28-Feb-09	No Response
38412	1057	University Road	SD	42101-6748231-1	SYED TANVEER AHMED &/OR SYED RIAZ AHMED	B-241,SECTOR 11-B,-NORTH KAR	LCY	1057-0081-001073-01-7	CURR						PKR					211.10		28-Feb-09	No Response
38413	1057	University Road	SD	31203-1713871-3	MISBAH UD DIN TAHIR	C-19, BLOCK 7, MAIN UNIVERSITY	LCY	1057-0081-001104-01-5	CURR						PKR					10.00		7-Apr-09	No Response
38414	1057	University Road	SD	42501-1415836-4	SADIA NOOR	FLAT NO.A-103,1ST FLOOR,-PIO	LCY	1057-0081-001117-01-0	CURR						PKR					2,840.00		13-Oct-09	No Response
38415	1057	University Road	SD	42201-0424032-8	ROZINA	A-20, MEHBOOB SQUARE,-WAT	LCY	1057-0081-001220-01-6	CURR						PKR					2.40		20-Aug-09	No Response
38416	1057	University Road	SD	45504-2466182-5	KAZIM ALI SHAH	FLAT NO.H-8,ISLAMIC ARCADE,-	LCY	1057-0081-001235-01-3	CURR						PKR					164.00		26-Sep-09	No Response
38417	1057	University Road	SD	42201-8760673-5	BILAL UDDIN	DI-15,RABIA FLOWERS,-ABUL H	LCY	1057-0081-001263-01-7	CURR						PKR					268.00		1-Jun-09	No Response
38418	1057	University Road	SD	42201-0742143-1	MUHAMMAD SOHAIL	FLAT NO.A-2/44,SHERATON SQ	LCY	1057-0081-001290-01-0	CURR						PKR					190.00		9-May-09	No Response
38419	1057	University Road	SD	42501-0547036-3	NAHEED AKHTER &/OR KHURRAM ZEESHAN	FLAT NO.A-2/53,SHERTON SQU	LCY	1057-0081-001303-01-6	CURR						PKR					417.22		21-Feb-09	No Response
38420	1057	University Road	SD	42201-6435732-9	SYED NASEER HASAN BILGARAMI	A-300,NEW RIZVIA HOUSING SC	LCY	1057-0081-001309-01-2	CURR						PKR					364.88		3-Apr-09	No Response
38421	1057	University Road	SD	42101-1304673-8	TAHNIA UN NISA SIDDIQUI	I-180, 5-C-2-BILAL TOWN, KAR	LCY	1057-0081-001365-01-0	CURR						PKR					540.00		19-Aug-09	No Response
38422	1057	University Road	SD	42201-1343521-4	BUSHRA SALEEM	D-9,FAHAD GARDEN-GULSHAN,-	LCY	1057-0081-001447-01-9	CURR						PKR					78.00		25-Jul-09	No Response
38423	1057	University Road	SD	43203-7582442-8	NOOR IEHAN SHAIKH	FLAT NO.A-311,ARIF PRIDE,-BL	LCY	1057-0081-001450-01-4	CURR						PKR					2.00		12-Sep-09	No Response
38424	1057	University Road	SD	42000-0368235-3	MUHAMMAD UMAIR KHAN	C-107,BLOCK 15-GULISTAN-E-JA	LCY	1057-0081-001482-01-2	CURR						PKR					2,403.00		5-Jun-09	No Response
38425	1057	University Road	SD	42501-3618226-5	SYED WALI MOHAMMAD	ZOHRA NAGAR,HOUSE NO.A-47	LCY	1057-0081-001490-01-2	CURR						PKR					2,000.00		16-Apr-09	No Response
38426	1057	University Road	SD	42201-1025006-6	NASHWA MUJEEB UR REHMAN	92-G STREET NO.23-ASKARI IV,-	LCY	1057-0081-001540-01-3	CURR						PKR					23.00		24-Oct-09	No Response
38427	1057	University Road	SD	42201-0446619-2	RAHEELA REHMAN	H.NO.A-34,BLOCK-14,-KDA SCH	LCY	1057-0081-001565-01-2	CURR						PKR					37.00		27-Mar-09	No Response
38428	1057	University Road	SD	33105-2720512-3	SAJID BASHIR	B-2 COMMERCIAL 2 FLAT NO.2,-	LCY	1057-0081-001620-01-0	CURR						PKR					252.00		16-Jul-09	No Response
38429	1057	University Road	SD	42101-5135360-3	M/S AL-NASHRA COSMETICS	SHOP NO.U-3,SAMAMA SHOPPI	LCY	1057-0081-001626-01-6	CURR						PKR					127.18		27-Jun-09	No Response
38430	1057	University Road	SD	42201-6974495-9	M/S B B MARKETING	OFFICE NO.101,FIRST FLOOR B	LCY	1057-0081-001630-01-2	CURR						PKR					704.55		25-May-09	No Response
38431	1057	University Road	SD	42201-2580147-4	RITA JOSEPH	D-14,USMAN ARCADE,SB-43,-BL	LCY	1057-0081-001632-01-4	CURR						PKR					65.00		4-Mar-09	No Response
38432	1057	University Road	SD	42101-1338738-0	KISHWAR JAMAL	HOUSE NO.S/120,BLOCK-5,-LIAQ	LCY	1057-0081-001647-01-1	CURR						PKR					4.00		30-Jun-09	No Response
38433	1057	University Road	SD	42201-0382848-6	SAHAR RIZVI	HOUSE NO.A-617,-BLOCK NO-7,-	LCY	1057-0081-001656-01-2	CURR						PKR					341.20		11-Aug-09	No Response
38434	1057	University Road	SD	42201-2361369-4	SHAHNILA FAISAL NADEEM	B.11,FIVE STAR CENTRE,-BLOCK	LCY	1057-0081-001704-01-1	CURR						PKR					441.50		20-Apr-09	No Response
38435	1057	University Road	SD	42101-9296305-6	SAEEDA FARHAT JAMIL	FLAT-185, ALI DAULAT SQUARE	LCY	1057-0081-001706-01-3	CURR						PKR					310.50		31-Jan-09	No Response
38436	1057	University Road	SD	42201-6687896-7	SYED YOUSUF HADI	A-503,AL MANAZAR APPT,BLOC	LCY	1057-0081-001710-01-9	CURR						PKR					32.50		6-Apr-09	No Response
38437	1057	University Road	SD	42201-1972790-7	WAQAR AHMED	FLAT NO.B - 21, BLOCK.02-ISLA	LCY	1057-0081-001732-01-5	CURR						PKR					43.50		7-Oct-09	No Response
38438	1057	University Road	SD	42201-0562110-2	SANIYA MAJID KHAN	FLAT NO-8,2ND FLOOR,-IMRAN	LCY	1057-0081-001781-01-4	CURR						PKR					40.00		5-May-09	No Response
38439	1057	University Road	SD	42201-2128299-9	WAJAHAT HUSSAIN	FLAT NO.A-305,PHASE II,-YASIR	LCY	1057-0081-001848-01-4	CURR						PKR					7,342.00		6-Jan-09	No Response
38440	1057	University Road	SD	42101-1916736-1	KASHIF IQBAL &/OR SHAHZAD IQBAL	UNIQUE GARMENTS-SHOP,G-13	LCY	1057-0081-001857-01-5	CURR						PKR					1,002.00		6-Jan-09	No Response
38441	1057	University Road	SD	42301-4987892-9	MUHAMMAD ALI	FLAT-416,ROSE LAND SQAURE,-E	LCY	1057-0081-001924-01-7	CURR						PKR					2,740.00		30-Sep-09	No Response
38442	1057	University Road	SD	42201-5714445-2	AQILA BEGUM	HOUSE NO.F-03, STAFF TOWN,-	LCY	1057-0081-001935-01-0	CURR						PKR					187.56		20-May-09	No Response
38443	1057	University Road	SD	42101-1802899-7	QAZI MOHAMMAD ANWAR UL HAQUE	B-211/4 NEAR BAIT-UL-MALL-G	LCY	1057-0081-001965-01-6	CURR						PKR					67.00		12-Sep-09	No Response
38444	1057	University Road	SD	42101-8645628-7	BILAL SHAHID MAHMOOD	R-37,ASMA VILLAS ,SEC-34-A,-S	LCY	1057-0081-002040-01-0	CURR						PKR					335.00		25-Aug-09	No Response
38445	1057	University Road	SD	42000-6019495-4	ABDUL GHANI &/OR ANWAR KHATOON	H. NO B-300, KESC NO 141, MA	LCY	1057-0081-002080-01-8	CURR						PKR					313.75		21-Mar-09	No Response
38446	1057	University Road	SD	42000-0438221-3	SYED ARSLAN AFZAL HASHMI	A-353, BLOCK-7,-GULISTAN-E-JA	LCY	1057-0081-002102-01-5	CURR						PKR					104.79		6-May-09	No Response
38447	1057	University Road	SD	42201-7150652-3	MUHAMMAD ALI	C-19 AZIZ SQUARE,BLOCK -11,-N	LCY	1057-0081-002103-01-6	CURR						PKR					605.00		11-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38448	1057	University Road	SD	42501-0180762-7	MOHAMMAD YOUNUS	FLAT.B-111, BRIGHT STAR VIEW	LCY	1057-0081-002105-01-8	CURR						PKR					290.00		12-Feb-09	No Response
38449	1057	University Road	SD	42501-4546044-1	ABDUL BASIT	GRACE SHOPPING MALL,-SHOP	LCY	1057-0081-002109-01-2	CURR						PKR					74.50		22-Apr-09	No Response
38450	1057	University Road	SD	43203-7729703-9	TARIQ HUSSAIN	SHOE PLANET NAJEEB CORNER-	LCY	1057-0081-002128-01-5	CURR						PKR					641.00		14-Apr-09	No Response
38451	1057	University Road	SD	91509-6728147-6	TAJ BIBI	B-108,FARHAN DREAM LAND,-G	LCY	1057-0081-002204-01-8	CURR						PKR					26,472.00		5-Dec-09	No Response
38452	1057	University Road	SD	42201-8710549-8	ITRAT ASAD	R-1288, BLOCK -8,-AZIZABAD,F	LCY	1057-0081-002214-01-0	CURR						PKR					475.00		22-Dec-09	No Response
38453	1057	University Road	SD	42201-9109513-9	NIZAM - UDDIN KHAWAJA	003, BLOCK-2, ASAISH APPT.-GL	LCY	1057-0081-002240-01-2	CURR						PKR					583.00		15-Apr-09	No Response
38454	1057	University Road	SD	42301-5334011-9	M/S COMLINK COMPUTERS	SHOP NO.G-15, GLAMOUR I T M	LCY	1057-0081-002250-01-4	CURR						PKR					628.00		16-Oct-09	No Response
38455	1057	University Road	SD	37405-2386962-1	UMAIR KHALID	ROOM NO.19, OFFICERS MESS-S	LCY	1057-0081-002257-01-1	CURR						PKR					40.00		12-Dec-09	No Response
38456	1057	University Road	SD	61101-3328353-5	ZAHID HUSSAIN	FLAT NO.B-6,DECENT PLAZA,-M	LCY	1057-0081-002260-01-6	CURR						PKR					789.00		26-Mar-09	No Response
38457	1057	University Road	SD	42201-4312319-1	ATHAR HUSSAIN	HOUSE NO.B-37, BLOCK.04-A,-A	LCY	1057-0081-002267-01-3	CURR						PKR					1,266.50		25-Sep-09	No Response
38458	1057	University Road	SD	42201-0758727-7	REHAN SHAKEEL	NO.D.002,-AKBAR RESIDENCY,-	LCY	1057-0081-002275-01-3	CURR						PKR					214.72		16-Jun-09	No Response
38459	1057	University Road	SD	42201-3108597-1	MUHAMMAD TAUQUEER UL - HUDA	A-207, BL-7, DECENT ARCADE,-G	LCY	1057-0081-002291-01-3	CURR						PKR					378.40		16-Jun-09	No Response
38460	1057	University Road	SD	42501-7376908-9	KASHIF MANZOOR	A-2/55 SHERATON SQUARE,-UN	LCY	1057-0081-002292-01-4	CURR						PKR					375.00		28-Feb-09	No Response
38461	1057	University Road	SD	33100-5072132-9	NAFEES UR REHMAN	R NO.71,BLOCK 16-F B AREA, KA	LCY	1057-0081-002295-01-7	CURR						PKR					84.00		31-Aug-09	No Response
38462	1057	University Road	SD	42201-9131864-8	NAZISH SAAD	B-511,RUFI LAKE DRIVE,BLOCK-	LCY	1057-0081-002297-01-9	CURR						PKR					24.00		27-Mar-09	No Response
38463	1057	University Road	SD	42101-1608330-0	BUSHRA IFTKHAR	F-408 RUFI GREEN CITY-GULIST	LCY	1057-0081-002301-01-6	CURR						PKR					11,858.00		2-Oct-09	No Response
38464	1057	University Road	SD	42501-1552722-7	MUHAMMAD SAFDAR QADRI	SUN VIEW ARCADE, FLAT NO. 14	LCY	1057-0081-002307-01-2	CURR						PKR					265.00		19-Feb-09	No Response
38465	1057	University Road	SD	42201-7794855-4	AMBREEN	B-001,YASIR TERRACE,-PHASE I	LCY	1057-0081-002310-01-7	CURR						PKR					458.00		14-Jul-09	No Response
38466	1057	University Road	SD	42201-6732105-8	NASEEM AKHTAR	FLAT NO.A-12,SHALIMAR HEIGH	LCY	1057-0081-002349-01-2	CURR						PKR					2,365.50		4-Feb-09	No Response
38467	1057	University Road	SD	45105-7517528-1	ABDUL HAKEEM	FLAT NO.32 3RD FLOOR,RABIAH	LCY	1057-0081-002363-01-0	CURR						PKR					475.00		8-Jun-09	No Response
38468	1057	University Road	SD	45302-2494958-1	QASIM RAZA	FLAT NO.17,,JOHAR COMPLEX,-S	LCY	1057-0081-002364-01-1	CURR						PKR					89.00		31-Mar-09	No Response
38469	1057	University Road	SD	41307-4599279-9	TARIQUE AZIZ	SUI SOUTHERN GAS COMPANY,	LCY	1057-0081-002372-01-1	CURR						PKR					491.00		9-May-09	No Response
38470	1057	University Road	SD	42201-0645935-5	KHURRUM SHAHID &/OR YUSRA QAMAR	A-4,BLOCK 2,GULISTAN-E-JAUH	LCY	1057-0081-002382-01-3	CURR						PKR					40.00		28-Feb-09	No Response
38471	1057	University Road	SD	42201-8312734-9	WASIM HASHMAT	B-34,BLOCK-11,-GULSHAN-E-IQA	LCY	1057-0081-002416-01-4	CURR						PKR					940.00		23-Jun-09	No Response
38472	1057	University Road	SD	42201-4785660-2	SUKAINA SULTAN KHAN	FLAT NO. 409-J,-RUFI GREEN CI	LCY	1057-0081-002443-01-7	CURR						PKR					8.00		12-Feb-09	No Response
38473	1057	University Road	SD	42101-8049861-6	SHAFQA ARIF JAFFERY	B-71, BLOCK -1,-NORHT NAZIM	LCY	1057-0081-002455-01-1	CURR						PKR					47.00		27-Apr-09	No Response
38474	1057	University Road	SD	42101-9794339-1	MUHAMMAD NAVEED QIDWANI	SHOP NO. L-G-4, CITY VISION-SH	LCY	1057-0081-002465-01-3	CURR						PKR					940.00		6-Feb-09	No Response
38475	1057	University Road	SD	42101-3688492-1	M/S BISAT-E-ADAB (PAKISTAN)	C-204, SOHNI VIEW, OPP. ASMA	LCY	1057-0081-002498-01-2	CURR						PKR					378.80		30-Jan-09	No Response
38476	1057	University Road	SD	43203-4105160-8	NAHEED AKHTAR	FLA -106,BLOCK-B,FARHAN DRE	LCY	1057-0081-002526-01-7	CURR						PKR					1,112.50		9-Jan-09	No Response
38477	1057	University Road	SD	41409-1841506-3	KASHIF SHAHZAD	A-17, SHALIMAR HEIGHTS,-NEA	LCY	1057-0081-002531-01-4	CURR						PKR					160.00		7-Mar-09	No Response
38478	1057	University Road	SD	61101-2273435-6	KISHWER JHAN	A.101, AL SUFA RESIDENCY,-S.B	LCY	1057-0081-002535-01-8	CURR						PKR					2,264.78		30-Jan-09	No Response
38479	1057	University Road	SD	42101-4336652-0	NIDA ZAMIR	HOUSE NO L-27/4,-BLOCK 12, K	LCY	1057-0081-002537-01-0	CURR						PKR					40.00		20-Feb-09	No Response
38480	1057	University Road	SD	42201-0643430-6	KOUSAR PERVEEN	FLAT NO E-10, BLOCK E,-ISLAMIA	LCY	1057-0081-002552-01-9	CURR						PKR					30.00		16-Nov-09	No Response
38481	1057	University Road	SD	42401-4083707-1	MOHAMMAD ZEESHAN KHAN	SHOP NO 3, NASHEMAN ARCAD	LCY	1057-0081-002565-01-4	CURR						PKR					190.00		16-Jan-09	No Response
38482	1057	University Road	SD	42201-7740202-7	MUHAMMAD ALI ELYAS	FLAT NO 104, SADIQ HEIGHTS-N	LCY	1057-0081-002579-01-0	CURR						PKR					150.00		5-Oct-09	No Response
38483	1057	University Road	SD	41306-7628228-9	ZAFAR AHMED WAFAI	DOLAT ARCADE,SB 7-FLAT NO 9	LCY	1057-0081-002583-01-6	CURR						PKR					695.00		8-May-09	No Response
38484	1057	University Road	SD	42201-7898237-5	MUHAMMAD AKHTAR	H NO R-131, HUSSAIN HAZARA-G	LCY	1057-0081-002589-01-2	CURR						PKR					1,100.00		9-Mar-09	No Response
38485	1057	University Road	SD	42201-4597222-3	AHSAN ULLAH	A-301, PHONIX HEIGHTS-BLOCK	LCY	1057-0081-002592-01-7	CURR						PKR					60.00		18-Nov-09	No Response
38486	1057	University Road	SD	42101-5629679-9	SYED NABEEL HUSSAIN	R-635/19,-F,B AREA,AL NOOR S	LCY	1057-0081-002599-01-4	CURR						PKR					16.00		22-Aug-09	No Response
38487	1057	University Road	SD	42101-8735307-6	SYEDA MAHNAZ ZEESHAN ABIDI	HOUSE NO 32, BLOCQ 2-STREET	LCY	1057-0081-002601-01-9	CURR						PKR					150.00		4-May-09	No Response
38488	1057	University Road	SD	42101-4950071-5	AMEER ALI	HOUSE NO- 6/32,-GULSHAN-E-J	LCY	1057-0081-002617-01-7	CURR						PKR					157.31		23-Jul-09	No Response
38489	1057	University Road	SD	42000-0458378-5	ALI HASNAIN RIZVI / MAHWISH RIZVI	A.534,-BLOCK-7,, KARACHI	LCY	1057-0081-002628-01-0	CURR						PKR					97.50		4-Jul-09	No Response
38490	1057	University Road	SD	42201-8485119-7	MOHAMMAD WAQAS BHATTI	HOUSE NO R-83, BLOCK 7-GUL	LCY	1057-0081-002644-01-0	CURR						PKR					525.00		26-Oct-09	No Response
38491	1057	University Road	SD	43203-5974329-3	AFTAB HUSSAIN	HOUSE NO F-38,-SUPARCO ROA	LCY	1057-0081-002646-01-2	CURR						PKR					1,625.00		30-Mar-09	No Response
38492	1057	University Road	SD	42501-4509591-4	SHABANA ALTAF	B-11/7,,JOHAR COMPLEX,-NEAR	LCY	1057-0081-002662-01-2	CURR						PKR					222.00		6-Mar-09	No Response
38493	1057	University Road	SD	42301-5587205-9	MOHAMMAD YASEEN	SHOP NO.UG-7,-LAMCY PLAZA,	LCY	1057-0081-002664-01-4	CURR						PKR					150.00		2-Mar-09	No Response
38494	1057	University Road	SD	42201-6587196-4	SADIQA BEGUM	FLAT NO.A-16,HAQ BAHQ PLAZA	LCY	1057-0081-002698-01-4	CURR						PKR					296.00		17-Jul-09	No Response
38495	1057	University Road	SD	42201-4060439-8	SABA FAROOQ	FLAT NO B-304,-FARHAN DREAM	LCY	1057-0081-002782-01-7	CURR						PKR					12.50		4-Aug-09	No Response
38496	1057	University Road	SD	45202-1102637-5	NOOR MUSTAFA KHURO	FLAT NO C-01,GULSHAN-E-AMIN	LCY	1057-0081-002801-01-1	CURR						PKR					66.00		14-Mar-09	No Response
38497	1057	University Road	SD	42101-1416760-3	ASHFAQ AHMED KHAN	FLAT NO A-4 7/14,-MAYMAR SQ	LCY	1057-0081-002830-01-6	CURR						PKR					385.00		31-Jan-09	No Response
38498	1057	University Road	SD	42201-0981500-1	AAQIB HUSSAIN	R-275, RAILWAY SOCIETY-BLOCK	LCY	1057-0081-002837-01-3	CURR						PKR					100.00		10-Dec-09	No Response
38499	1057	University Road	SD	42201-7635357-9	MOHAMMAD ASIF SHAMSI	METROVILLE III, BLOCK 1,-GULS	LCY	1057-0081-002866-01-8	CURR						PKR					20.00		27-Jan-09	No Response
38500	1057	University Road	SD	42101-6975722-4	NIDA IMAM	FLAT NO.C-105,MUNEER ARCAD	LCY	1057-0081-002917-01-0	CURR						PKR					172.00		1-Dec-09	No Response
38501	1057	University Road	SD	42201-8143702-2	SUMAIYA SHAKEEL	FLAT NO.B-1,B-60,RABIA PALAC	LCY	1057-0081-002960-01-3	CURR						PKR					247.00		26-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38502	1057	University Road	SD	42101-4440882-5	ZEESHAN -UDDIN QURESHI.	FLT NO A/203, 2ND FLOOR,-PH	LCY	1057-0081-002971-01-6	CURR						PKR					227.00		30-Dec-09	No Response
38503	1057	University Road	SD	42101-7119472-8	SYEDA FATIMA SHABEEH	B-163,BLOCK-11,-F.B AREA,, KA	LCY	1057-0081-002986-01-3	CURR						PKR					1,290.00		6-Mar-09	No Response
38504	1057	University Road	SD	42101-7222014-8	SHABANA IMRAN	FLAT NO B-202, 2ND FLOOR,-ER	LCY	1057-0081-003005-01-9	CURR						PKR					500.00		20-Jul-09	No Response
38505	1057	University Road	SD	42101-0763656-1	KHWAJA AFZAL AHMED	OFFICE-1,BB.SHOPPING MALL,-S	LCY	1057-0081-003013-01-9	CURR						PKR					420.00		11-Feb-09	No Response
38506	1057	University Road	SD	42201-7998492-0	ASIA SHAFI	B-13,BLOCK-14,-GULISTAN-E-JA	LCY	1057-0081-003019-01-5	CURR						PKR					240.00		5-Jun-09	No Response
38507	1057	University Road	SD	42201-9500475-8	FAIZAH KHAN	FL- C-1/14,RABIA PALACE ,-GUL	LCY	1057-0081-003020-01-8	CURR						PKR					29.00		22-Jun-09	No Response
38508	1057	University Road	SD	42201-4213113-0	IQRA SYED	FLAT NO.F-06,RUFI GREEN CITY,	LCY	1057-0081-003021-01-9	CURR						PKR					414.00		12-Mar-09	No Response
38509	1057	University Road	SD	42201-5623940-1	ZARYAB AHMED	MC-985 A,GREEN TOWN,-SHAH	LCY	1057-0081-003040-01-2	CURR						PKR					14.00		11-Feb-09	No Response
38510	1057	University Road	SD	42401-1537181-3	ABDUL WAHEED KHAN	B-380, BLOCK NO 1-METROVILL	LCY	1057-0081-003048-01-0	CURR						PKR					213.00		12-Aug-09	No Response
38511	1057	University Road	SD	42101-6426820-3	DANISH	H.NO.R-77,SECTOR 15A/5,-BUFI	LCY	1057-0081-003069-01-5	CURR						PKR					395.00		8-Jun-09	No Response
38512	1057	University Road	SD	42301-6152047-9	AZAM KHAN	FLAT NO-C-33, 4TH FLOOR,-ABC	LCY	1057-0081-003074-01-2	CURR						PKR					1,579.50		16-Nov-09	No Response
38513	1057	University Road	SD	41303-5438229-9	ASAD MEHMOOD SHAIKH	FLAT NO 405, BLOCK C,-PHONIX	LCY	1057-0081-003082-01-2	CURR						PKR					20.00		23-Jan-09	No Response
38514	1057	University Road	SD	42201-0836888-7	SHAFI ULLAH	FLAT NO 404, 4TH FLOOR,-ZENI	LCY	1057-0081-003120-01-9	CURR						PKR					80.00		16-Nov-09	No Response
38515	1057	University Road	SD	42201-2815528-7	AGA MUHAMMAD	FLAT NO B/49, USMAN TERRACE	LCY	1057-0081-003140-01-3	CURR						PKR					220.00		18-Mar-09	No Response
38516	1057	University Road	SD	35202-5500876-0	ANEESA SAHAR	A-1, ASMA VILLAS-SECTOR 34-A	LCY	1057-0081-003195-01-8	CURR						PKR					920.00		21-May-09	No Response
38517	1057	University Road	SD	34603-5695129-9	MOHAMMAD USMAN MAJEED CHOUDHRY	SHOP NO 20, FARHAN DREAM L	LCY	1057-0081-003197-01-0	CURR						PKR					7.50		30-Sep-09	No Response
38518	1057	University Road	SD	42201-3312413-4	MUHAMMAD AMIN / SHAISTA AMIN	A-203/1,SHEAS APTT,BLOCK-4,-	LCY	1057-0081-003203-01-9	CURR						PKR					833.00		26-Dec-09	No Response
38519	1057	University Road	SD	42501-4903804-2	M/S TRIPLE S INTERNATIONAL	15-C, 2ND FLOOR, MOMIN SQU	LCY	1057-0081-003222-01-2	CURR						PKR					1,872.00		14-May-09	No Response
38520	1057	University Road	SD	36101-6695251-9	MUHAMMAD ALTAF	SHOP NO G-17, MADINA COMF	LCY	1057-0081-003240-01-4	CURR						PKR					1,830.00		19-Jun-09	No Response
38521	1057	University Road	SD	42101-1674829-1	SAJID AZIZ ABBASI	HUSSAIN MARKETING NETWOR	LCY	1057-0081-003243-01-7	CURR						PKR					720.00		26-Aug-09	No Response
38522	1057	University Road	SD	71501-2196339-9	IZHAR HUSSAIN	IZEE COLLECTION,-SHOP NO.G-1	LCY	1057-0081-003264-01-2	CURR						PKR					420.00		16-Jun-09	No Response
38523	1057	University Road	SD	42201-2809705-1	MOHAMMAD AMIN	FLAT NO D-3/31-RABIA CITY, KA	LCY	1057-0081-003270-01-0	CURR						PKR					520.00		12-Sep-09	No Response
38524	1057	University Road	SD	41303-1493842-5	MAJID ALI	ST-18, BLOCK 15-GULISTAN-E-JC	LCY	1057-0081-003280-01-2	CURR						PKR					192.00		21-Aug-09	No Response
38525	1057	University Road	SD	42201-3595409-0	SYED SHAZIA SHAH	HOUSE NO C-11-HAZARA GOTH	LCY	1057-0081-003282-01-4	CURR						PKR					170.00		5-Oct-09	No Response
38526	1057	University Road	SD	42201-3746505-9	SYED QAMAR UL HASAN NAQVI	FLAT NO B-3, KARIM PLAZA-GU	LCY	1057-0081-003297-01-1	CURR						PKR					920.00		4-May-09	No Response
38527	1057	University Road	SD	42101-1836643-1	SYED HUSSAIN ABBAS	HOUSE NO D-168, NEW RIZVIA-	LCY	1057-0081-003299-01-3	CURR						PKR					35.00		24-Nov-09	No Response
38528	1057	University Road	SD	42101-0763537-5	ZAHID BUTT	FLAT NO A-3, SHALIMAR-APPAR	LCY	1057-0081-003302-01-9	CURR						PKR					3,062.00		19-Sep-09	No Response
38529	1057	University Road	SD	42201-7751030-0	FAUZIA YAQOOB	B-116, BLOCK NO B-GHAZIAM Q	LCY	1057-0081-003315-01-4	CURR						PKR					420.00		31-Jul-09	No Response
38530	1057	University Road	SD	41303-0497136-9	AFKAR AHMED	L-1986, SHADABAD-SURJANI TO	LCY	1057-0081-003329-01-0	CURR						PKR					920.00		31-Jul-09	No Response
38531	1057	University Road	SD	36102-4028515-1	MOHAMMAD ANWAR AZAD	HOUSE NO.C-234/4,STREET NO	LCY	1057-0081-003350-01-7	CURR						PKR					920.00		10-Jun-09	No Response
38532	1057	University Road	SD	42101-3335204-1	MOHAMMAD RIZWAN PERVAIZ	SHOP NO.L-5,L-6,GRACE SHOPP	LCY	1057-0081-003352-01-9	CURR						PKR					120.00		16-Jun-09	No Response
38533	1057	University Road	SD	42201-5409383-3	SYED AYAZ MUSTAFA	A-327,BISMA AVENUE,GULISTA	LCY	1057-0081-003357-01-4	CURR						PKR					420.00		17-Jul-09	No Response
38534	1057	University Road	SD	42101-7727670-5	KAMRAN HASSAN	1-H, B/25-NAZIMABAD NO 1, KA	LCY	1057-0081-003371-01-2	CURR						PKR					120.00		18-Jun-09	No Response
38535	1057	University Road	SD	42101-2241426-9	USMAN AHMED	S/L, C AREA-LAQATABAD, KARAI	LCY	1057-0081-003382-01-5	CURR						PKR					420.00		29-Sep-09	No Response
38536	1057	University Road	SD	42101-2502359-1	IBN-E-UMER	R/148 A, 2ND FLOOR,-BLOCK 13	LCY	1057-0081-003407-01-5	CURR						PKR					620.50		28-Oct-09	No Response
38537	1057	University Road	SD	42101-5853872-5	HASNAIN ALI	U-55, GRACE SHOPPING MALL,-	LCY	1057-0081-003433-01-7	CURR						PKR					190.00		22-Aug-09	No Response
38538	1057	University Road	SD	42101-2720299-1	MALIK MUHAMMAD SHAMS-UZ-ZAMAN	H NO R-146, BLOCK 19-F.B AREA	LCY	1057-0081-003460-01-0	CURR						PKR					1,405.00		19-Nov-09	No Response
38539	1057	University Road	SD	42501-6304484-6	NAYILA BAIG	FLAT NO A-208, 2ND FLOOR-IM	LCY	1057-0081-003479-01-1	CURR						PKR					920.00		9-Sep-09	No Response
38540	1057	University Road	SD	42501-9133608-9	SALEEM ABDUL ALI SIDDIQUI	FLAT NO B3/32-JOHAR SQUARE	LCY	1057-0081-003583-01-8	CURR						PKR					49.00		15-Dec-09	No Response
38541	1057	University Road	SD	42201-1346813-5	SHADAN SAUD KHAN	B-19/24, JAUHAR SQUARE-GULIS	LCY	1057-0081-003625-01-9	CURR						PKR					143.00		23-Nov-09	No Response
38542	1057	University Road	SD	42201-8450134-0	JAVARIA IQBAL	B-603, BILLY'S PARADISE-PHASE	LCY	1057-0081-003724-01-9	CURR						PKR					20.00		26-Dec-09	No Response
38543	1057	University Road	SD	42101-8015291-7	MUHAMMAD FAISAL GHOURI	A-222, BLOCK-3, GULISTAN-E-J	LCY	1057-0081-003751-01-2	CURR						PKR					2,020.00		30-Dec-09	No Response
38544	1057	University Road	SD	42201-0592279-8	SHAHANA INAM &/OR MOHAMMAD INAM UL	FLAT NO.B-20,-ALLAH NOOR AP	UFZ	1057-0419-000027-01-7	PLS						USD					3.43		17-Sep-09	No Response
38545	1057	University Road	SD	42201-6178544-8	SHAZIA ASGHAR	A-93, BLOCK 4-A-AZEEM SOCIET	UFZ	1057-0419-000516-01-9	PLS						USD					2.38		27-Aug-09	No Response
38546	1057	University Road	SD	42201-5632818-8	ERUM KAFEEL	R-1556, BLOCK 18-F.B AREA, KA	LCY	1057-0071-003617-01-7	PLS						PKR					706.55		24-Oct-09	No Response
38547	1057	University Road	SD	42201-5893095-0	FAIZA ZAHEER	FLAT NO F-22, AL SHAMIM-COM	LCY	1057-0071-003658-01-6	PLS						PKR					33.53		7-Nov-09	No Response
38548	1057	University Road	SD	42201-6314350-3	PERWAIZ BEG	FLAT NO.C-601 PAK AVENUE,-B	LCY	1057-0081-001669-01-7	CURR						PKR					85.50		14-Dec-09	No Response
38549	1057	University Road	SD	42201-0800078-5	MUHAMMAD ASIF	SHOP NO.15-G, PARK SHOPPER	LCY	1057-0081-003676-01-0	CURR						PKR					920.00		11-Nov-09	No Response
38550	1057	University Road	SD	38101-6139868-5	SYED ALI HASSAN	CHEMICAL ENGINEERING DEPT.	LCY	1057-0081-003737-01-4	CURR						PKR					120.00		14-Dec-09	No Response
38551	1058	Gulshan-e-Iqbal Block	SD	42101-6574682-1	MUNIR AHMED	B-13,-BLOCK 1,, KARACHI	LCY	1058-0071-000112-01-3	PLS						PKR					5,579.90		12-Oct-09	No Response
38552	1058	Gulshan-e-Iqbal Block	SD	42201-6724901-1	IMRAN AHMED KHAN	A-332,-BLOCK 5,, KARACHI	LCY	1058-0071-000263-01-5	PLS						PKR					185.83		27-Feb-09	No Response
38553	1058	Gulshan-e-Iqbal Block	SD	42201-1915808-7	SHEIKH AZHAR UL HAQ	HOUSE NO. A-473,-BLOCK - 5,, K	LCY	1058-0071-000349-01-8	PLS						PKR					275.56		14-Sep-09	No Response
38554	1058	Gulshan-e-Iqbal Block	SD	42301-6640554-4	MONA SHABBIR	HOUSE NO. B-122,-BLOCK - 18,,	LCY	1058-0071-000366-01-9	PLS						PKR					1,397.30		8-Dec-09	No Response
38555	1058	Gulshan-e-Iqbal Block	SD	42201-2117308-8	JAMILA AWAN	HOUSE NO E 40/3-,, KARACHI	LCY	1058-0071-000398-01-7	PLS						PKR					1,309.10		6-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38556	1058	Gulshan-e-Iqbal Block	SD	42000-0356579-8	SAMREEN AWAN	HOUSE NO. B-123,-BLOCK - 18,-	LCY	1058-0071-000399-01-8	PLS						PKR					1,158.81		6-Nov-09	No Response
38557	1058	Gulshan-e-Iqbal Block	SD	42201-2260897-7	MIRZA ASIF RASHEED AND/OR RIFFAT KAUSAR	HOUSE NO. G-1/12,-MALIR EXT	LCY	1058-0071-000413-01-7	PLS						PKR					2,528.13		26-Aug-09	No Response
38558	1058	Gulshan-e-Iqbal Block	SD	42201-0375984-2	FARHA BADAR AND/OR SALMA	HOUSE NO.R-93,-BLOCK NO.13,-	LCY	1058-0071-000442-01-2	PLS						PKR					2.81		16-Apr-09	No Response
38559	1058	Gulshan-e-Iqbal Block	SD	42000-4707579-3	MUHAMMAD ZAFAR HAYAT AND/OR NAHEED	FLAT NO. C-205, BLOCK-4,-LARA	LCY	1058-0071-000534-01-3	PLS						PKR					45.38		10-Feb-09	No Response
38560	1058	Gulshan-e-Iqbal Block	SD	42201-8114213-9	KAMAL AHMED	B-310 LARAIB GARDEN,-BLOCK-	LCY	1058-0071-000570-01-7	PLS						PKR					790.64		17-Apr-09	No Response
38561	1058	Gulshan-e-Iqbal Block	SD	42101-1453339-2	M AFZAL SIDDIQUI / AMBER AFZAL SIDDIQUI	HOUSE NO. R-140, BLOCK-9,-AS	LCY	1058-0071-000681-01-1	PLS						PKR					4,939.65		21-Aug-09	No Response
38562	1058	Gulshan-e-Iqbal Block	SD	42201-7523466-5	MOHAMMAD AZFAR JAMAL VAHIDY	B-54, BLOCK-13-D-1,-GULSHAN-	LCY	1058-0071-000709-01-4	PLS						PKR					281.92		16-Jan-09	No Response
38563	1058	Gulshan-e-Iqbal Block	SD	42201-5856511-6	BUSHRA SHAHID	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-000985-01-8	PLS						PKR					601.73		3-Apr-09	No Response
38564	1058	Gulshan-e-Iqbal Block	SD	42101-5106771-4	ASIFA TARIQ	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-000987-01-0	PLS						PKR					0.70		16-Jul-09	No Response
38565	1058	Gulshan-e-Iqbal Block	SD	42201-7601349-0	NAZISH SALAHUDDIN	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-000991-01-6	PLS						PKR					341.12		6-Jul-09	No Response
38566	1058	Gulshan-e-Iqbal Block	SD	42101-1493544-4	SADAF NAZ	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-000996-01-1	PLS						PKR					9.25		12-Nov-09	No Response
38567	1058	Gulshan-e-Iqbal Block	SD	42201-0335180-6	SADAF ABDOUL RAUF	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001023-01-7	PLS						PKR					2,637.69		3-Feb-09	No Response
38568	1058	Gulshan-e-Iqbal Block	SD	42501-6944701-0	RAFIA	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001030-01-6	PLS						PKR					538.30		13-Apr-09	No Response
38569	1058	Gulshan-e-Iqbal Block	SD	42101-1436289-8	NIGHAT YOUSUFZAI	B-03, COM III,GULSHAN-E-SHAN	LCY	1058-0071-001131-01-8	PLS						PKR					1,132.51		4-Apr-09	No Response
38570	1058	Gulshan-e-Iqbal Block	SD	42000-0764797-0	NOUSHEEN NAZ	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-001137-01-4	PLS						PKR					1,734.07		23-Nov-09	No Response
38571	1058	Gulshan-e-Iqbal Block	SD	42000-4349315-5	MUHAMMED SAEED PALOBA	HOUSE NO.B-94,BLOCK-13-D/1,-	LCY	1058-0071-001315-01-0	PLS						PKR					2,388.81		2-Feb-09	No Response
38572	1058	Gulshan-e-Iqbal Block	SD	42201-5047525-5	MOHAMMAD HAMMAD	H NO.70/1, AREA 3/B, LANDHI -	LCY	1058-0071-001524-01-3	PLS						PKR					886.34		16-Jun-09	No Response
38573	1058	Gulshan-e-Iqbal Block	SD	42201-4997441-3	MASOOD YAR KHAN	HOUSE NO.B-239, BLOCK-13/D,-	LCY	1058-0071-001531-01-2	PLS						PKR					1,290.80		30-Mar-09	No Response
38574	1058	Gulshan-e-Iqbal Block	SD	42301-0284742-0	BIRJIS NIZAMI	D-134,BLOCK-4,CLIFTON -,, KAR	LCY	1058-0071-001537-01-8	PLS						PKR					7,276.24		15-Jul-09	No Response
38575	1058	Gulshan-e-Iqbal Block	SD	42101-5174879-2	MAIRA REHMAN	FLAT NO.B-211,ABID APPARTME	LCY	1058-0071-001571-01-0	PLS						PKR					1,724.38		17-Mar-09	No Response
38576	1058	Gulshan-e-Iqbal Block	SD	42201-4636331-4	AMBREEN	FLAT NO.B-1/102,1ST FLOOR,-A	LCY	1058-0071-001610-01-8	PLS						PKR					453.77		16-Apr-09	No Response
38577	1058	Gulshan-e-Iqbal Block	SD	91509-0135850-8	SHAHNAZ HUSSAIN	R-134/4,BLOCK 13-D/1,-GULSH	LCY	1058-0071-001616-01-4	PLS						PKR					4,367.93		11-Mar-09	No Response
38578	1058	Gulshan-e-Iqbal Block	SD	35201-6521566-9	SHAFIQ UZ ZAMAN KHAN	10-F, BLK-2, NEAR MODEL SCHC	LCY	1058-0071-001622-01-2	PLS						PKR					446.76		8-Sep-09	No Response
38579	1058	Gulshan-e-Iqbal Block	SD	42201-0897977-4	TAUQIR FATIMA / KANIZ FATIMA	HOUSE NO.A-344,BLOCK-1,-GUL	LCY	1058-0071-001640-01-4	PLS						PKR					935.48		24-Dec-09	No Response
38580	1058	Gulshan-e-Iqbal Block	SD	42101-0517270-0	SANA AFTAB ALAM	FLAT NO.I-102,1 FLOOR-RUFIA GI	LCY	1058-0071-001674-01-4	PLS						PKR					288.88		10-Oct-09	No Response
38581	1058	Gulshan-e-Iqbal Block	SD	42101-1718265-3	SYED AADIL HUSSAIN	H NO.G 101, PAPOSH NAGAR-N	LCY	1058-0071-001722-01-3	PLS						PKR					452.23		27-Aug-09	No Response
38582	1058	Gulshan-e-Iqbal Block	SD	42201-0285884-5	YASIR ZAHEER	N-006,HAROON ROYAL CITY,-PH	LCY	1058-0071-001750-01-7	PLS						PKR					1,826.55		12-Oct-09	No Response
38583	1058	Gulshan-e-Iqbal Block	SD	42201-3378568-6	AYESHA FAIZ	HOUSE NO.I-132,-BLOCK NO-13	LCY	1058-0071-001772-01-3	PLS						PKR					568.30		16-Mar-09	No Response
38584	1058	Gulshan-e-Iqbal Block	SD	42201-0346094-8	ISHRAT NAZ	NO.A - 411, BLOCK.02-ABID APP	LCY	1058-0071-001860-01-0	PLS						PKR					56.90		11-Feb-09	No Response
38585	1058	Gulshan-e-Iqbal Block	SD	42201-6125233-5	SAEED-UR-REHMAN KHAN	HOUSE NO.121/C,BLOCK 13-G-N	LCY	1058-0071-001937-01-2	PLS						PKR					334.74		14-Jan-09	No Response
38586	1058	Gulshan-e-Iqbal Block	SD	42201-9878743-2	SAIMA NASEEM	FL-1,F-18,FIVE STAR COMPLEX,-	LCY	1058-0071-002025-01-1	PLS						PKR					492.79		24-Nov-09	No Response
38587	1058	Gulshan-e-Iqbal Block	SD	42101-8648820-9	RAEES AHMED SIDDIQUI	FLAT NO.F-13,3RD FLOOR,-MUG	LCY	1058-0071-002107-01-0	PLS						PKR					689.18		21-Aug-09	No Response
38588	1058	Gulshan-e-Iqbal Block	SD	42101-4072524-8	NOBIA FAUWAD	FLAT NO.S/2/201.2ND FLOOR,-	LCY	1058-0071-002141-01-2	PLS						PKR					573.87		13-Aug-09	No Response
38589	1058	Gulshan-e-Iqbal Block	SD	42101-1695911-4	SYEDA RIFFAT FATIMA	HOUSE NO.D-2, GOLDEN HEIGH	LCY	1058-0071-002209-01-3	PLS						PKR					57.46		18-Feb-09	No Response
38590	1058	Gulshan-e-Iqbal Block	SD	42201-6366099-8	UROOSA NASEEM	FLAT NO D/3, SHERETON APPT,-	LCY	1058-0071-002213-01-9	PLS						PKR					474.12		4-Feb-09	No Response
38591	1058	Gulshan-e-Iqbal Block	SD	42401-3018579-0	FOZIA KHAN	A-106 (X-6 SECTOR) ,-GULSHAN	LCY	1058-0071-002301-01-6	PLS						PKR					85.99		24-Dec-09	No Response
38592	1058	Gulshan-e-Iqbal Block	SD	42201-7268338-1	ABDULLAH JAVED SIDDIQUI	HOUSE NO.A-295,01ST FLOOR,-	LCY	1058-0071-002519-01-8	PLS						PKR					263.08		13-Jan-09	No Response
38593	1058	Gulshan-e-Iqbal Block	SD	42201-6106598-3	TARIQ MEHMOOD	H.NO.E-20,NATIONAL CEMENT,-	LCY	1058-0071-002526-01-7	PLS						PKR					70.04		18-Aug-09	No Response
38594	1058	Gulshan-e-Iqbal Block	SD	42000-0444466-2	UROOSA QURESHI	R-695/9,BLOCK-9,DASTAGIR-SO	LCY	1058-0071-002696-01-2	PLS						PKR					720.00		15-Aug-09	No Response
38595	1058	Gulshan-e-Iqbal Block	SD	42201-0369417-4	M.A.WAHAB/ M.A.REHMAN/ FARIDA/RAKISH	FLAT NO. J-16,FL-2,FIVE STAR-C	LCY	1058-0071-002718-01-9	PLS						PKR					666.85		31-Aug-09	No Response
38596	1058	Gulshan-e-Iqbal Block	SD	42201-9828980-4	SHAHIDA IQBAL	FLAT.404/08, 04TH FLOOR,-SHA	LCY	1058-0071-002821-01-5	PLS						PKR					22,578.20		22-Jun-09	No Response
38597	1058	Gulshan-e-Iqbal Block	SD	42201-5810746-8	SUMMIYA SHAHID	HOUSE NO.A 1/2,BLOCK 1,-GUL	LCY	1058-0071-002892-01-0	PLS						PKR					1,896.65		29-May-09	No Response
38598	1058	Gulshan-e-Iqbal Block	SD	42101-5298774-6	SHAHNAZ BEGUM	FLAT.C-205, 02ND FLOOR,-LARA	LCY	1058-0071-002904-01-5	PLS						PKR					22,331.41		16-Jun-09	No Response
38599	1058	Gulshan-e-Iqbal Block	SD	31303-1434703-4	SIRAJ BIBI	MONTESSORI COMPLEXSCHOOL	LCY	1058-0071-003143-01-6	PLS						PKR					76.00		3-Oct-09	No Response
38600	1058	Gulshan-e-Iqbal Block	SD	42101-1792059-9	ARSHAD HANIF	HOUSE NO.B-332/13, GULBERG	LCY	1058-0071-003160-01-7	PLS						PKR					4,273.79		14-Jan-09	No Response
38601	1058	Gulshan-e-Iqbal Block	SD	42101-7186420-5	RASHID	H.NO. 90,STREET-03,SOOBANA	LCY	1058-0071-003216-01-4	PLS						PKR					189.24		21-Jul-09	No Response
38602	1058	Gulshan-e-Iqbal Block	SD	42101-8413873-8	SHABANA NADEEM	HOUSE NO.R-886,BLOCK-09-DA	LCY	1058-0071-003400-01-8	PLS						PKR					1,060.05		22-Aug-09	No Response
38603	1058	Gulshan-e-Iqbal Block	SD	42000-5295584-1	SYED ALI MUSTAFA ZAIDI	H.NO. B-19, BLOCK-13-D1,-GUL	LCY	1058-0071-003406-01-4	PLS						PKR					406.24		30-Oct-09	No Response
38604	1058	Gulshan-e-Iqbal Block	SD	42401-1707811-0	SAIMA EMMANUEL	Z-414, ZIAUL HAQ COLONY,-GUL	LCY	1058-0071-003408-01-6	PLS						PKR					1,124.65		2-Feb-09	No Response
38605	1058	Gulshan-e-Iqbal Block	SD	42000-0370472-9	NOORUL ABE DIN &/OR HUMAYUN ABE DIN	FLAT NO.A-1/2, 1ST FLOOR,-MA	LCY	1058-0071-003412-01-2	PLS						PKR					3,657.99		11-Apr-09	No Response
38606	1058	Gulshan-e-Iqbal Block	SD	42101-1139754-5	MEHFOOZ ALAM QURESHI / MOIZ MASOOD	A-66, YASEEN ABAD-BLK-9, KAR	LCY	1058-0071-003527-01-0	PLS						PKR					22.27		22-Jun-09	No Response
38607	1058	Gulshan-e-Iqbal Block	SD	42401-8045206-2	NOOR JAHAN	H.NO.29,HINA TERRACE,GROUN	LCY	1058-0071-003589-01-4	PLS						PKR					545.67		25-Mar-09	No Response
38608	1058	Gulshan-e-Iqbal Block	SD	90406-0110583-8	AMBREEN AYAZ	HOUSE NO.A-183,BLOCK 13D-1,-	LCY	1058-0071-003614-01-6	PLS						PKR					727.91		16-Feb-09	No Response
38609	1058	Gulshan-e-Iqbal Block	SD	42201-0613856-8	TAHOOR UN NISA	HOUSE # 109 REHMANIA COLON	LCY	1058-0071-003623-01-7	PLS						PKR					8,908.58		20-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38610	1058	Gulshan-e-Iqbal Block	SD	42101-1694560-8	AMBREEN NAQVI	R-26, BLOCK-21, GULSHAN E AM	LCY	1058-0071-003645-01-3	PLS						PKR					2,309.31		4-Jun-09	No Response
38611	1058	Gulshan-e-Iqbal Block	SD	42101-3025000-3	RAHILA MASOOD / HAISAM MASOOD	HOUSE NO.A-66,BLOCK-9,-YASE	LCY	1058-0071-003690-01-8	PLS						PKR					2.34		4-Aug-09	No Response
38612	1058	Gulshan-e-Iqbal Block	SD	42201-1287259-0	SARA BATOOL	HOUSE NO.B-51,BLOCK-01-GUL	LCY	1058-0071-003713-01-6	PLS						PKR					1,742.48		24-Nov-09	No Response
38613	1058	Gulshan-e-Iqbal Block	SD	42101-9246126-2	JUWAIRIAH SANA	HOUSE R-239 GULSHAN-E-SHAN	LCY	1058-0071-003714-01-7	PLS						PKR					675.35		27-Apr-09	No Response
38614	1058	Gulshan-e-Iqbal Block	SD	44107-9707778-7	MOHAMMED ALI	HNO.A-52,BLOCK-I,-GULSHAN-E	LCY	1058-0071-003804-01-6	PLS						PKR					34.28		14-May-09	No Response
38615	1058	Gulshan-e-Iqbal Block	SD	42201-4105026-1	MUSHTAQ AHMED	A-62,STREET NO.4,BLOCK-1-GUL	LCY	1058-0071-003826-01-2	PLS						PKR					34.28		26-May-09	No Response
38616	1058	Gulshan-e-Iqbal Block	SD	42201-1159281-2	SAMRA SHABIR KAZMI	ABID APPARTMENT HOUSE A-4	LCY	1058-0071-003887-01-5	PLS						PKR					723.44		27-Jun-09	No Response
38617	1058	Gulshan-e-Iqbal Block	SD	42201-0431781-2	MASUMA	FLAT NO.503,RAHIM APPARTME	LCY	1058-0074-001112-01-8	PLS						PKR					17.52		13-Mar-09	No Response
38618	1058	Gulshan-e-Iqbal Block	SD	42000-0361027-4	NOOR UL ABEDIN / SHAHEEN ABEDIN	A-1/II,MAYMAR TERRACE,BLOCK	LCY	1058-0074-001404-01-1	PLS						PKR					790.99		19-Mar-09	No Response
38619	1058	Gulshan-e-Iqbal Block	SD	42201-6671536-5	DANISH AFRIDI	FLAT NO.L.Q2 / 01, BLOCK.01,-M	LCY	1058-0074-001458-01-5	PLS						PKR					620.67		14-Oct-09	No Response
38620	1058	Gulshan-e-Iqbal Block	SD	42000-0516369-9	ASHFAQ QADIR / NAZIA AZEEM	FLAT NO.A-203,2ND FLOOR-LAR	LCY	1058-0074-001684-01-9	PLS						PKR					439.01		7-Dec-09	No Response
38621	1058	Gulshan-e-Iqbal Block	SD	42101-8137289-3	MUHAMMAD QAYYUM KHAN	FLAT NO.410 LARAIB GARDEN,-3	LCY	1058-0074-001973-01-9	PLS						PKR					8.87		12-Feb-09	No Response
38622	1058	Gulshan-e-Iqbal Block	SD	42201-0502567-4	SHEIKH IMRAN AHMED / HUMA NAZ	H.NO.B-16, BLOCK 13-D-2,-GUL	LCY	1058-0074-002796-01-6	PLS						PKR					826.98		19-Aug-09	No Response
38623	1058	Gulshan-e-Iqbal Block	SD	42201-3756594-8	TAWAJA	HOUSE NO. 151 BLOCK 13 D-2-4	LCY	1058-0074-003550-01-2	PLS						PKR					1,124.80		18-Apr-09	No Response
38624	1058	Gulshan-e-Iqbal Block	SD	42201-0204920-3	IQBAL AHMED BARI	HOUSE NO.112-A,-BAHADAR YA	LCY	1058-0077-000006-01-0	PLS						PKR					1,779.74		27-May-09	No Response
38625	1058	Gulshan-e-Iqbal Block	SD	42201-7570224-9	SYED TEHZEEB ALI BURNEY	HOUSE NO.A1/2,CITY VILLAS,-N	LCY	1058-0077-001300-01-9	PLS						PKR					52.49		9-Jan-09	No Response
38626	1058	Gulshan-e-Iqbal Block	SD	42000-0526838-7	ISHRAT YAR KHAN	HOUSE NO.B-239,BLOCK 13D/1,	LCY	1058-0077-002941-01-6	PLS						PKR					168.35		4-Apr-09	No Response
38627	1058	Gulshan-e-Iqbal Block	SD	42201-0434207-5	SHAKILA KAISER	HOUSE NO.A-146,BLOCK-1-GUL	LCY	1058-0077-003071-01-5	PLS						PKR					2,029.43		23-Jun-09	No Response
38628	1058	Gulshan-e-Iqbal Block	SD	42000-0446840-2	NAZUK JAHAN / FARAH SHAHEEN	D-16, AMBREEN APPT, BLOCK-0	LCY	1058-0077-003555-01-0	PLS						PKR					708.80		No Response	
38629	1058	Gulshan-e-Iqbal Block	SD	42201-0491075-0	MURTAZAI BEGUM / AMIR KHAN	FLAT NO.A-610,RUFI HEAVENS,-7	LCY	1058-0077-003656-01-2	PLS						PKR					1,196.46		15-May-09	No Response
38630	1058	Gulshan-e-Iqbal Block	SD	42201-4216442-9	KHAWAJA EHTESHAM MANZOOR	HOUSE NO.D-12,-AL-HILAL SOC	LCY	1058-0081-000121-01-6	CURR						PKR					0.01		4-Feb-09	No Response
38631	1058	Gulshan-e-Iqbal Block	SD	41303-6672871-1	MUHAMMAD KHAN SOOMRO	HOUSE NO.ST-61A,-STREET NO,	LCY	1058-0081-000197-01-6	CURR						PKR					366.35		24-Feb-09	No Response
38632	1058	Gulshan-e-Iqbal Block	SD	42101-1504457-5	MOHAMMAD AHMED QURESHI	H.NO.D-135,BLOCK-5,-F.B AREA	LCY	1058-0081-000243-01-3	CURR						PKR					3,105.10		16-Jun-09	No Response
38633	1058	Gulshan-e-Iqbal Block	SD	42301-1056033-1	TARIQ MAHMOOD	HOUSE NO. J-55, STAFF LANE-03	LCY	1058-0081-000338-01-7	CURR						PKR					306.50		4-Aug-09	No Response
38634	1058	Gulshan-e-Iqbal Block	SD	42101-1496403-2	SHABANA NADEEM	HOUSE NO. L-2406, BLOCK-2,-S	LCY	1058-0081-000369-01-4	CURR						PKR					115.00		16-Mar-09	No Response
38635	1058	Gulshan-e-Iqbal Block	SD	42101-1732595-1	FEROZ ALI HIRANI	FLAT NO.C-53,2ND FLOOR,-MEH	LCY	1058-0081-000507-01-2	CURR						PKR					38.63		30-Mar-09	No Response
38636	1058	Gulshan-e-Iqbal Block	SD	42201-9641259-9	M/S. ZAFAR ENTERPRISES	501-502, ABDULLAH CHAMBER	LCY	1058-0081-000508-01-3	CURR						PKR					555.00		25-Mar-09	No Response
38637	1058	Gulshan-e-Iqbal Block	SD	42201-9360917-5	MOHAMMAD AAMIR SHEIKH	A-349, BLOCK 1-GULSHAN-E-IQB	LCY	1058-0081-000531-01-2	CURR						PKR					593.50		12-Nov-09	No Response
38638	1058	Gulshan-e-Iqbal Block	SD	42201-4768598-8	SHABANA ERUM	HOUSE NO. A/73, BLOCK-13-D/1	LCY	1058-0081-000538-01-9	CURR						PKR					410.00		19-Sep-09	No Response
38639	1058	Gulshan-e-Iqbal Block	SD	42101-3159080-1	MOHAMMAD ADIL KHAN	HOUSE NO.860,BLOCK-09,-DAST	LCY	1058-0081-000596-01-9	CURR						PKR					193.00		15-Aug-09	No Response
38640	1058	Gulshan-e-Iqbal Block	SD	42301-5843293-2	MEDIA PLUS	A-109, SAIMA HEAVEN,-BLOCK-	LCY	1058-0081-000656-01-2	CURR						PKR					126.00		16-Jul-09	No Response
38641	1058	Gulshan-e-Iqbal Block	SD	42201-1193521-4	ABIDA KHATOON	FLAT NO. B-3, SB-5,-NIDA APPA	LCY	1058-0081-000675-01-5	CURR						PKR					162.50		12-Jun-09	No Response
38642	1058	Gulshan-e-Iqbal Block	SD	42101-4266596-1	ADNAN OMER	A-68, BLOCK-13-D,-GULSHAN-E	LCY	1058-0081-000683-01-5	CURR						PKR					18.00		10-Nov-09	No Response
38643	1058	Gulshan-e-Iqbal Block	SD	42101-1777703-8	NAHEED ANJUM	FLAT NO.108-B, BLOCK 4,1ST FL	LCY	1058-0081-000691-01-5	CURR						PKR					440.00		10-Sep-09	No Response
38644	1058	Gulshan-e-Iqbal Block	SD	90403-0131095-7	MUHAMMAD SAQIB ARIF	HOUSE NO.B-246,-BLOCK NO-13	LCY	1058-0081-000699-01-3	CURR						PKR					7.00		13-May-09	No Response
38645	1058	Gulshan-e-Iqbal Block	SD	42201-2545969-6	SAIRA ZAIDI AND/OR SYED NISHAN ALI ZAIDI	HOUSE NO.B-144/1,-BLOCK 13D	LCY	1058-0081-000705-01-2	CURR						PKR					98.32		21-Jan-09	No Response
38646	1058	Gulshan-e-Iqbal Block	SD	42201-3015972-1	M/S ANUM COMMUNICATION	SUITE.304, BLK.13-A, 3-FLR,-MA	LCY	1058-0081-000729-01-0	CURR						PKR					380.80		26-Feb-09	No Response
38647	1058	Gulshan-e-Iqbal Block	SD	42101-0441486-1	TALAT IQBAL	HOUSE NO.A-126/9,-F.B.AREA,-	LCY	1058-0081-000778-01-9	CURR						PKR					157.75		3-Jul-09	No Response
38648	1058	Gulshan-e-Iqbal Block	SD	42301-7636820-7	MUHAMMAD SHOAB	S.NO. 4, RUBY HEIGHTS-JAMAL	LCY	1058-0081-000841-01-7	CURR						PKR					100.00		17-Feb-09	No Response
38649	1058	Gulshan-e-Iqbal Block	SD	42201-5535185-1	SYED TASNEEM ALAM	HOUSE NO.B-288,-BLOCK 10,GU	LCY	1058-0081-000875-01-7	CURR						PKR					38.33		28-Apr-09	No Response
38650	1058	Gulshan-e-Iqbal Block	SD	42101-6812226-9	MUSHTAQ-UR-REHMAN	B-13,NADIR SHAH APPTT,-HYDB	LCY	1058-0081-001142-01-3	CURR						PKR					475.88		10-Jul-09	No Response
38651	1058	Gulshan-e-Iqbal Block	SD	42101-1885796-3	AHMED WASEEM	R-21,SECTOR 8,-NORTH KARACH	LCY	1058-0081-001146-01-7	CURR						PKR					569.00		11-Nov-09	No Response
38652	1058	Gulshan-e-Iqbal Block	SD	42201-7475899-2	SHAISTA PERVEEN	B-218,BLOCK-5,-GULSHAN-E-IQB	LCY	1058-0081-001167-01-2	CURR						PKR					1,360.00		3-Mar-09	No Response
38653	1058	Gulshan-e-Iqbal Block	SD	42201-2885664-2	HIRA MARYAM	C-71,BLOCK 13-D/1,-GULSHAN-E	LCY	1058-0081-001259-01-3	CURR						PKR					397.00		17-Feb-09	No Response
38654	1058	Gulshan-e-Iqbal Block	SD	42201-7367341-0	HADIA HUSAIN	B-14,1/A,BLOCK 11,GULSHAN-E	LCY	1058-0081-001263-01-9	CURR						PKR					332.24		8-May-09	No Response
38655	1058	Gulshan-e-Iqbal Block	SD	42201-0489136-6	SADAF SHEIKH	202 MADINA VIEW SB-16,BLOCK	LCY	1058-0081-001268-01-4	CURR						PKR					20,585.00		22-Jun-09	No Response
38656	1058	Gulshan-e-Iqbal Block	SD	42101-0189680-1	NAVEED SIDDIQUI	HOUSE NO.R-852,-BLOCK 16,F.B	LCY	1058-0081-001273-01-1	CURR						PKR					350.00		16-Dec-09	No Response
38657	1058	Gulshan-e-Iqbal Block	SD	37101-1635438-8	HYDER ALI KHAN &/OR AMMARA HYDER	C-107,BLOCK 15,-GULISTAN-E-M	LCY	1058-0081-001302-01-7	CURR						PKR					95.00		20-Feb-09	No Response
38658	1058	Gulshan-e-Iqbal Block	SD	42201-1076770-0	SAIMA JAWAID	C-4,GROUND FLOOR,AL-QUADR	LCY	1058-0081-001322-01-1	CURR						PKR					3,033.00		16-Jun-09	No Response
38659	1058	Gulshan-e-Iqbal Block	SD	42101-0954295-4	FOZIA	FLAT NO.114,1ST FLOOR,SHAM	LCY	1058-0081-001393-01-6	CURR						PKR					395.00		12-Jun-09	No Response
38660	1058	Gulshan-e-Iqbal Block	SD	42201-5117384-6	HIRA PARVEZ	HOUSE NO.A - 209-BLOCK.01, K	LCY	1058-0081-001427-01-7	CURR						PKR					139.16		5-Mar-09	No Response
38661	1058	Gulshan-e-Iqbal Block	SD	42201-0610888-9	M/S. NAYAB SUPER STORE	A-286,BLOCK-2,GULSHAN-E-IQB	LCY	1058-0081-001437-01-9	CURR						PKR					667.00		4-Aug-09	No Response
38662	1058	Gulshan-e-Iqbal Block	SD	42101-1650067-7	UNIQUE CAR ACCESSORIES	B-1/102, BL-02,-GULSHAN-E-IQB	LCY	1058-0081-001488-01-0	CURR						PKR					816.00		24-Feb-09	No Response
38663	1058	Gulshan-e-Iqbal Block	SD	42201-0800189-3	MOHAMMAD MEESHA SHAHAB	A-224,BLOCK-1,-GULSHAN-E-IQB	LCY	1058-0081-001558-01-5	CURR						PKR					305.00		9-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38664	1058	Gulshan-e-Iqbal Block	SD	42201-0119754-6	SHAHIDA HAMID	HOUSE NO.B-47-BLOCK 13-D/1,	LCY	1058-0081-001641-01-7	CURR						PKR					7,338.51		31-Dec-09	No Response
38665	1058	Gulshan-e-Iqbal Block	SD	42201-1990445-3	MOHAMMAD HANIF MAKANI	A-13-CITY HOMES, KARACHI	LCY	1058-0081-001710-01-1	CURR						PKR					465.00		30-Apr-09	No Response
38666	1058	Gulshan-e-Iqbal Block	SD	42101-1532243-9	MOHAMMAD YOUSUF	B-517, AZIZABAD -8,BHANGORIA	LCY	1058-0081-001748-01-5	CURR						PKR					152.20		8-Aug-09	No Response
38667	1058	Gulshan-e-Iqbal Block	SD	42000-0394131-2	SHAHNAZ	HOUSE NO.B-256,BLOCK 13-D/1	LCY	1058-0081-001767-01-8	CURR						PKR					8,726.71		4-Jun-09	No Response
38668	1058	Gulshan-e-Iqbal Block	SD	42201-0603330-3	MOHAMMAD NASIR UMAR	NO.B-26, BLOCK.05-GULSHAN-E	LCY	1058-0081-001820-01-4	CURR						PKR					394.59		13-Aug-09	No Response
38669	1058	Gulshan-e-Iqbal Block	SD	42101-6308607-9	BAQAR RAZA	HOUSE NO.C-872,BHANGORIA C	LCY	1058-0081-001825-01-9	CURR						PKR					1,280.00		7-May-09	No Response
38670	1058	Gulshan-e-Iqbal Block	SD	42201-0591537-8	JAMILA KHURSHED	FLAT-B-33,BASERA APT., BLK-2,	LCY	1058-0081-001878-01-2	CURR						PKR					287.50		17-Jan-09	No Response
38671	1058	Gulshan-e-Iqbal Block	SD	42000-3694166-7	MUHAMMAD SHOAB	R-98/99, 13-D/III-GULSHAN-E-IQ	LCY	1058-0081-001931-01-8	CURR						PKR					296.59		18-Dec-09	No Response
38672	1058	Gulshan-e-Iqbal Block	SD	42201-3115989-3	ASIM-UR-REHMAN	A-73,BLOCK-13,GULSHAN-E-IQB	LCY	1058-0081-001989-01-6	CURR						PKR					335.00		28-Aug-09	No Response
38673	1058	Gulshan-e-Iqbal Block	SD	42401-6042246-7	M/S. HB & SONS	HOUSE NO 313, STREET NO 07-	LCY	1058-0081-002091-01-3	CURR						PKR					930.00		17-Jan-09	No Response
38674	1058	Gulshan-e-Iqbal Block	SD	42201-0549733-3	MUHAMMAD ASIF	HOUSE NO.A-7-BLOCK-13D/3, K	LCY	1058-0081-002244-01-8	CURR						PKR					150.00		26-Nov-09	No Response
38675	1058	Gulshan-e-Iqbal Block	SD	42201-6919839-4	SARWAT JAMAL	FLAT-E-67, FARAZ AVENUE,BLK-	LCY	1058-0081-002318-01-7	CURR						PKR					1.40		2-Oct-09	No Response
38676	1058	Gulshan-e-Iqbal Block	SD	42101-2892374-5	IRFAN AHMED	FLAT NO.A-6,2ND FLOOR,-SUPE	LCY	1058-0081-002374-01-5	CURR						PKR					0.79		15-Sep-09	No Response
38677	1058	Gulshan-e-Iqbal Block	SD	42101-1410090-6	AISHA SIDDIQUI / TASNEEM AKHTER	FLAT NO.8,2ND FLOOR,ITTEFAQ	LCY	1058-0081-002408-01-6	CURR						PKR					200.00		24-Mar-09	No Response
38678	1058	Gulshan-e-Iqbal Block	SD	35401-9055311-9	MUHAMMAD LIAQAT	AWF CORRUGATION-NO.02,PLC	LCY	1058-0081-002425-01-7	CURR						PKR					429.63		2-Jan-09	No Response
38679	1058	Gulshan-e-Iqbal Block	SD	42000-0548904-7	BILAL SOOFI / NADIA SOOFI	FLAT,D-18, 03RD FLOOR,-NORTH	LCY	1058-0081-002478-01-0	CURR						PKR					76.32		19-Oct-09	No Response
38680	1058	Gulshan-e-Iqbal Block	SD	36603-0793599-5	IFTIKHAR AHMED	AL-RASHEED PACKAGES-PLOT N	LCY	1058-0081-002499-01-5	CURR						PKR					1,245.54		10-Aug-09	No Response
38681	1058	Gulshan-e-Iqbal Block	SD	42201-3359824-1	MUHAMMAD HASSAN ASGHAR	HOUSE NO.B-10-BLOCK-1,GULS	LCY	1058-0081-002505-01-4	CURR						PKR					1,206.00		2-Jan-09	No Response
38682	1058	Gulshan-e-Iqbal Block	SD	42201-0512799-3	MUHAMMAD ALAM KHAN	E-104-BLOCK-7, KARACHI	LCY	1058-0081-002509-01-8	CURR						PKR					590.00		29-Sep-09	No Response
38683	1058	Gulshan-e-Iqbal Block	SD	42101-9940644-9	WASIM IMAD / NADEEM IMAD	MUNIBA ESTATE,-A-04, UNI CO	LCY	1058-0081-002517-01-8	CURR						PKR					3,055.00		18-Sep-09	No Response
38684	1058	Gulshan-e-Iqbal Block	SD	42201-6711589-4	MUMTAZ BEGUM	H.NO.330,REHMATIYA COLONY,	LCY	1058-0081-002554-01-3	CURR						PKR					140.00		27-Apr-09	No Response
38685	1058	Gulshan-e-Iqbal Block	SD	42201-0575877-1	SAIFULLAH KHAN	HOUSE NO.R-42, BLOCK.02-AYA	LCY	1058-0081-002562-01-3	CURR						PKR					96.00		26-Nov-09	No Response
38686	1058	Gulshan-e-Iqbal Block	SD	42101-1630708-5	TAZEEN MAHMOOD / MAHMOOD AHMED	HOUSE NO.A-77,YASINABAD,-BI	LCY	1058-0081-002580-01-5	CURR						PKR					142.00		7-Feb-09	No Response
38687	1058	Gulshan-e-Iqbal Block	SD	42201-0524286-2	SYEDA SHARMEEN ZEHRA RIZVI	HOUSE NO.R-75,-AYAZ TOWER,	LCY	1058-0081-002618-01-0	CURR						PKR					355.00		23-Dec-09	No Response
38688	1058	Gulshan-e-Iqbal Block	SD	42201-3422319-6	FARIDA BANO	HOUSE NO.R-54-ABID TOWN,G	LCY	1058-0081-002620-01-4	CURR						PKR					865.00		2-Apr-09	No Response
38689	1058	Gulshan-e-Iqbal Block	SD	42201-2738971-0	SANA RAFIQ QURESHI	H. NO. Z-564, BLK-1,STREETNO-	LCY	1058-0081-002654-01-4	CURR						PKR					314.00		21-Dec-09	No Response
38690	1058	Gulshan-e-Iqbal Block	SD	42201-0258810-4	RABIA MAHMOOD HASHMI	NO.B-40/01, BLK.13-D/02-GULS	LCY	1058-0081-002682-01-8	CURR						PKR					699.00		21-Feb-09	No Response
38691	1058	Gulshan-e-Iqbal Block	SD	42301-3653483-1	ABDUL LATIF	H.NO.R-213,RAILWAY COOPERA	LCY	1058-0081-002683-01-9	CURR						PKR					1,390.00		16-Sep-09	No Response
38692	1058	Gulshan-e-Iqbal Block	SD	34402-1570017-8	RIFFAT SADIQ	NEW HORIZON CARE CENTRE-P	LCY	1058-0081-002703-01-4	CURR						PKR					920.00		2-Mar-09	No Response
38693	1058	Gulshan-e-Iqbal Block	SD	42101-1549473-6	ZOHRA HAJRA	H.NO.R-26, BLOCK.08,-GULSHAN	LCY	1058-0081-002717-01-0	CURR						PKR					195.00		27-Jul-09	No Response
38694	1058	Gulshan-e-Iqbal Block	SD	42201-9745805-5	ZEEZHAN	FLAT NO.D-33,RUFI APPARTMEN	LCY	1058-0081-002722-01-7	CURR						PKR					865.00		27-Jun-09	No Response
38695	1058	Gulshan-e-Iqbal Block	SD	42201-9271092-8	TASNEEM KHAN	HOUSE NO. R-132 BLOCK 13,-D-	LCY	1058-0081-002728-01-3	CURR						PKR					450.00		4-Apr-09	No Response
38696	1058	Gulshan-e-Iqbal Block	SD	42101-1930344-7	SHEERAZ AZIM FASHI / SANA SHEERAZ	R -279, BLOCK-9-ASIF NAGAR, K	LCY	1058-0081-002733-01-0	CURR						PKR					121.00		13-Feb-09	No Response
38697	1058	Gulshan-e-Iqbal Block	SD	42101-5579783-2	SAMRA MAQBOOL KHAN	NO.R-437, BLOCK.09,-A-ONE CC	LCY	1058-0081-002755-01-6	CURR						PKR					835.00		6-Feb-09	No Response
38698	1058	Gulshan-e-Iqbal Block	SD	42201-4905977-9	SYED FAHAD MUZAFFER	HOUSE NO.R-113,ABID TOWN,-	LCY	1058-0081-002793-01-2	CURR						PKR					1.00		23-Dec-09	No Response
38699	1058	Gulshan-e-Iqbal Block	SD	42201-3057777-1	MASHOOD AHMED KHAN SURI / MASHKOOB	C-39, BLOCK- 13-D/1-GULSHAN	LCY	1058-0081-002797-01-6	CURR						PKR					706.25		31-Aug-09	No Response
38700	1058	Gulshan-e-Iqbal Block	SD	42201-3732760-1	MUHAMMAD ALI	A-3,SHUMAILA APPT.GROUND F	LCY	1058-0081-002806-01-8	CURR						PKR					235.00		19-May-09	No Response
38701	1058	Gulshan-e-Iqbal Block	SD	42201-1010911-9	LATIF ULLAH KHAN	H.NO.L-79, BLOCK-13-G-GULSH	LCY	1058-0081-002842-01-2	CURR						PKR					207.00		12-Sep-09	No Response
38702	1058	Gulshan-e-Iqbal Block	SD	42201-4860128-7	SHAH FAIZ UL HAQ	FLAT NO.B-116,1ST FLOOR,-MA	LCY	1058-0081-002901-01-4	CURR						PKR					939.00		8-Oct-09	No Response
38703	1058	Gulshan-e-Iqbal Block	SD	42000-2285580-2	MASEEHUDDIN FAROOQUI / REHANA FAROOQ	HOUSE NO. C-36 BLOCK 13-D/1,	LCY	1058-0081-002919-01-4	CURR						PKR					31,938.75		17-Mar-09	No Response
38704	1058	Gulshan-e-Iqbal Block	SD	42201-8585216-9	ASADULLAH	FLAT NO.B-4,2ND FLOOR,NIDA-	LCY	1058-0081-002935-01-4	CURR						PKR					208.20		5-Mar-09	No Response
38705	1058	Gulshan-e-Iqbal Block	SD	42201-0542497-8	SHAGUFTA AZAM	R-31, BLOCK 13D-3-GULSHAN E	LCY	1058-0081-002963-01-8	CURR						PKR					3.00		15-Dec-09	No Response
38706	1058	Gulshan-e-Iqbal Block	SD	42101-1655069-5	KAMAL ASHRAF	HOUSE NO.R-373,-A-1 COTTAGE	LCY	1058-0081-002989-01-8	CURR						PKR					335.00		16-Feb-09	No Response
38707	1058	Gulshan-e-Iqbal Block	SD	42101-2754330-2	SYEDA SABEEN HAFEEZ	A-90 BLOCK 16 F.B AREA-,, KAR	LCY	1058-0081-002992-01-3	CURR						PKR					320.00		11-May-09	No Response
38708	1058	Gulshan-e-Iqbal Block	SD	42000-2557256-0	NEELAM QAIYYUM	FLAT NO-B- 209,OXFORD RISE-3	LCY	1058-0081-003054-01-0	CURR						PKR					635.00		2-Jan-09	No Response
38709	1058	Gulshan-e-Iqbal Block	SD	42201-0249733-5	ABDUL MAJID &/OR SAEEDA MAJID	HOUSE NO.B-184,BLOCK 13D/1,	LCY	1058-0081-003142-01-7	CURR						PKR					25.00		7-Jul-09	No Response
38710	1058	Gulshan-e-Iqbal Block	SD	42501-4495033-4	SAIRA BANO	H.NO- B-15, BLOCK- 11-GULSHA	LCY	1058-0081-003153-01-0	CURR						PKR					920.00		8-Apr-09	No Response
38711	1058	Gulshan-e-Iqbal Block	SD	42101-5068984-4	NIDA SHARMEEN	H.NO.L-978, SEC.11-E-MUSLIM	LCY	1058-0081-003210-01-0	CURR						PKR					440.00		2-Feb-09	No Response
38712	1058	Gulshan-e-Iqbal Block	SD	42401-6320223-8	SADIA MUBEEN	H.NO.461, SEC.04/E,-ORANGI T	LCY	1058-0081-003326-01-9	CURR						PKR					440.00		26-Feb-09	No Response
38713	1058	Gulshan-e-Iqbal Block	SD	42000-3724863-5	IFTIKHAR AHMED KHAN/SAMINA KAMAL	R-193, ASIF NAGAR,BLOCK-9-F.B	LCY	1058-0081-003354-01-3	CURR						PKR					473.00		20-Mar-09	No Response
38714	1058	Gulshan-e-Iqbal Block	SD	42201-0738233-1	MOHAMMAD GHOUSUDDIN / ZAINAB ARIF	FLAT.101, BLOCK.B/04-A-SHAD	LCY	1058-0081-003386-01-1	CURR						PKR					1,243.97		2-Jul-09	No Response
38715	1058	Gulshan-e-Iqbal Block	SD	45504-1131551-9	ASIM SAEED ABRO	HOUSE NO.C-597/3,NEAR CIVIL	LCY	1058-0081-003492-01-0	CURR						PKR					49.00		22-Jun-09	No Response
38716	1058	Gulshan-e-Iqbal Block	SD	42201-7646698-7	MUHAMMAD TAYYAB	HOUSE NO.R-47,ABID TOWN,-B	LCY	1058-0081-003518-01-1	CURR						PKR					2.50		16-Feb-09	No Response
38717	1058	Gulshan-e-Iqbal Block	SD	42201-6578404-1	BAGHI SHAH	C/O ITTEHAD BUILDERS,-SB-33,	LCY	1058-0081-003528-01-3	CURR						PKR					20.00		2-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38718	1058	Gulshan-e-Iqbal Block	SD	42201-9635936-7	PERVEZ	H.NO. 12, STREET NO.1, BLOCK-3	LCY	1058-0081-003532-01-9	CURR						PKR					240.00		8-Apr-09	No Response
38719	1058	Gulshan-e-Iqbal Block	SD	42101-7932042-6	SAMINA SHARIF	R-24/615, BLOCK-08, -GULSHAN	LCY	1058-0081-003551-01-2	CURR						PKR					220.00		9-Jun-09	No Response
38720	1058	Gulshan-e-Iqbal Block	SD	42101-3393297-7	MUHAMMAD YOUNUS KHAN / MUHAMMAD	H.NO.B-378, ST-153, -BLOCK 02,	LCY	1058-0081-003556-01-7	CURR						PKR					20.00		27-Aug-09	No Response
38721	1058	Gulshan-e-Iqbal Block	SD	42101-1683967-7	MUHAMMAD IRFAN	H.NO.L-580, SECTOR 5-C-1-NOR	LCY	1058-0081-003560-01-3	CURR						PKR					1,000.00		1-Aug-09	No Response
38722	1058	Gulshan-e-Iqbal Block	SD	42201-1245849-2	MARIAM SAMI	FLAT A-5,PLOT.L-17/18,2ND FLR	LCY	1058-0081-003561-01-4	CURR						PKR					220.00		26-May-09	No Response
38723	1058	Gulshan-e-Iqbal Block	SD	42101-2379777-1	M/S. JABAL INTERNATIONAL	SUIT NO. 102 & 104 AL MUSAVV	LCY	1058-0081-003587-01-4	CURR						PKR					700.00		3-Feb-09	No Response
38724	1058	Gulshan-e-Iqbal Block	SD	42201-0524216-7	M/S. K. S. BADSHAH KHAN & CO.	C-93,BLOCK-4,GULSHAN E IQBAL	LCY	1058-0081-003700-01-3	CURR						PKR					200.00		2-Apr-09	No Response
38725	1058	Gulshan-e-Iqbal Block	SD	90403-0116862-7	NAJAM IQBAL	HOUSE NO.A-80,BLOCK-01-GUL	LCY	1058-0081-003711-01-6	CURR						PKR					1,395.00		26-Nov-09	No Response
38726	1058	Gulshan-e-Iqbal Block	SD	34103-0538595-9	SHAHNAWAZ	NO.B-662, MUHAMMADI COLO	LCY	1058-0081-003783-01-2	CURR						PKR					344.97		30-Jul-09	No Response
38727	1058	Gulshan-e-Iqbal Block	SD	42101-2794445-1	SYED IMRAN AHMED BUKHARI	HOUSE NO.1500, BLOCK 2, -AZIZ	LCY	1058-0081-003785-01-4	CURR						PKR					5,860.00		9-Jul-09	No Response
38728	1058	Gulshan-e-Iqbal Block	SD	42201-1773110-4	NAUREEN MUZAMMIL	FLAT NO.D-1,HAQ BAHOO PLAZ	LCY	1058-0081-003790-01-1	CURR						PKR					2,630.00		3-Sep-09	No Response
38729	1058	Gulshan-e-Iqbal Block	SD	42101-5510066-3	MUSTAFA ZAHEER	HOUSE 97 PASBAN,PASBAN-SCH	LCY	1058-0081-004031-01-5	CURR						PKR					30.00		11-Jul-09	No Response
38730	1058	Gulshan-e-Iqbal Block	SD	42201-3800274-7	KHURRAM NASEER SIDDIQUI	A-87 BLOCK C GULSHAN-E-JAM	LCY	1058-0081-004032-01-6	CURR						PKR					3.00		3-Nov-09	No Response
38731	1058	Gulshan-e-Iqbal Block	SD	42201-0194327-0	SAIMA RAUF	HOUSE A-38 BLOCK I-GULSHAN	LCY	1058-0081-004033-01-7	CURR						PKR					420.00		19-Aug-09	No Response
38732	1058	Gulshan-e-Iqbal Block	SD	42101-7358070-4	NARGIS JEHAN	HOUSE NO.R-279-9,ASIF NAGAR	LCY	1058-0081-004119-01-0	CURR						PKR					420.00		9-Oct-09	No Response
38733	1058	Gulshan-e-Iqbal Block	SD	42201-0359337-3	SHEIKH IMTIAZ UDDIN	H.NO. SB-1-204,BLOCK-1,-HILTI	LCY	1058-0081-004167-01-8	CURR						PKR					1,801.00		24-Nov-09	No Response
38734	1058	Gulshan-e-Iqbal Block	SD	42201-9642600-8	RABIA ANIS	HOUSE NO.A-25, 1ST FLOOR,-BL	LCY	1058-0081-004169-01-0	CURR						PKR					2,920.00		3-Oct-09	No Response
38735	1058	Gulshan-e-Iqbal Block	SD	42201-8910303-4	ZUBAIDA KHATOON ZUBERI	HOUSE NO B-77, BLOCK 13-D/2	UFZ	1058-0412-000314-75-8	PLS						GBP					6.77		6-May-09	No Response
38736	1058	Gulshan-e-Iqbal Block	SD	42201-8073120-7	ABDUS SALAM BEG	HOUSE NO. A-325, BLOCK 01,-G	UFZ	1058-0412-004112-75-2	PLS						GBP					6.41		5-Oct-09	No Response
38737	1058	Gulshan-e-Iqbal Block	SD	42201-0835192-3	ADEEL AHMED	HOUSE NO.C-41,BLOCK 4-A-GUL	UFZ	1058-0413-003683-75-1	PLS						EUR					5.28		15-Jul-09	No Response
38738	1058	Gulshan-e-Iqbal Block	SD	42000-6926585-7	DR. MEHBOOB ALI	FLAT NO. B-3, RAHBER APPTT-II	UFZ	1058-0419-000156-75-3	PLS						USD					7.94		30-Sep-09	No Response
38739	1058	Gulshan-e-Iqbal Block	SD	42201-2523936-7	ANSAN JALAL &/OR JALALUDDIN MALIK	HOUSE NO.C-37/1,-BLOCK 13-D	UFZ	1058-0419-001212-75-4	PLS						USD					0.09		20-Aug-09	No Response
38740	1058	Gulshan-e-Iqbal Block	SD	42101-8810387-9	ARR TRADING COMPANY	L-90, BLOCK 13-G,BEHIND MAD	LCY	1058-0081-004477-01-3	CURR						PKR					420.00		21-Dec-09	No Response
38741	1058	Gulshan-e-Iqbal Block	SD	42201-7886856-0	SHAZIA ASIM	H NO. B-42, BLOCK 13-D/2,-GUL	LCY	1058-0081-004509-01-2	CURR						PKR					420.00		30-Dec-09	No Response
38742	1059	Landhi	SD	42201-3670392-5	MUHAMMAD NASIR	H.NO. S-2/123, SAUDABAD,-NE	LCY	1059-0071-000493-01-5	PLS						PKR					138.46		7-Dec-09	No Response
38743	1059	Landhi	SD	42501-9311774-9	GHULAM HUSSAIN	HOUSE NO 1248-MAJEED COLO	LCY	1059-0071-000553-01-8	PLS						PKR					1,024.12		24-Sep-09	No Response
38744	1059	Landhi	SD	42501-7301159-1	YASIR KHAN	HOUSE NO.18,GALI NO.2,-MUH	LCY	1059-0071-000612-01-0	PLS						PKR					5,317.58		5-Jun-09	No Response
38745	1059	Landhi	SD	42201-0608906-4	JAMEELUDDIN HAMID &/OR RUKHSANA JAM	HOUSE NO. 07, BLOCK NO. 22,-	LCY	1059-0071-000900-01-9	PLS						PKR					780.56		11-Apr-09	No Response
38746	1059	Landhi	SD	42000-0178543-1	MUHAMMAD NASIR KHAN	R-874,BLOCK-19,-F.B AREA,-KA	LCY	1059-0071-000955-01-4	PLS						PKR					4,081.89		22-Apr-09	No Response
38747	1059	Landhi	SD	71502-5306035-7	MAHBOOB HUSSAIN	ORIENT TEXTILE MILLS LTD.-PLC	LCY	1059-0071-000978-01-1	PLS						PKR					417.60		18-Mar-09	No Response
38748	1059	Landhi	SD	42501-1496488-3	AKHTAR KHAN	HOUSE NO. 1-A-A3,-GULSHAN-E	LCY	1059-0071-001108-01-1	PLS						PKR					781.94		5-May-09	No Response
38749	1059	Landhi	SD	42501-8758831-9	MUHAMMAD KHALID	HOUSE NO.NH-233,-LABOUR SQ	LCY	1059-0071-001133-01-2	PLS						PKR					632.86		20-Aug-09	No Response
38750	1059	Landhi	SD	42501-4898861-4	ZAHIDA KHATOON	HOUSE NO.2392,SECTOR 2,-MA	LCY	1059-0071-001333-01-4	PLS						PKR					3,148.78		2-Jan-09	No Response
38751	1059	Landhi	SD	42201-1541194-1	MOHAMMAD KHALID	H.NO.7,SERVEY-19,SALMAN FAR	LCY	1059-0071-001399-01-2	PLS						PKR					687.60		18-Mar-09	No Response
38752	1059	Landhi	SD	37201-1621177-5	MUHAMMAD TANWEER &/OR MUHAMMAD	HOUSE NO.R-14,AL SYED CENTR	LCY	1059-0071-001425-01-5	PLS						PKR					1,368.44		1-Oct-09	No Response
38753	1059	Landhi	SD	42501-3755400-7	ZAHD ALI	HOUSE NO.1309-1310,-SHERPA	LCY	1059-0071-001441-01-5	PLS						PKR					889.18		1-Apr-09	No Response
38754	1059	Landhi	SD	42201-9247866-1	MOHAMMAD ASHFAQ	HOUSE NO.N-788,SECTOR 51-C	LCY	1059-0071-001507-01-4	PLS						PKR					11.36		22-Dec-09	No Response
38755	1059	Landhi	SD	42201-8481857-5	ABDUS SAMAD KHAN	NAKSHBANDI INDUSTRIES LIMIT	LCY	1059-0071-001535-01-8	PLS						PKR					1,884.50		17-Aug-09	No Response
38756	1059	Landhi	SD	42501-3404676-5	MUHAMMAD RIZWAN KHAN	H NO. 2970, MAJEED COLONY,-	LCY	1059-0071-001569-01-8	PLS						PKR					1,172.98		1-Dec-09	No Response
38757	1059	Landhi	SD	42201-5949967-9	AFAQ HUSSAIN KHAN	H NO. 179, AREA-35-B, KORANG	LCY	1059-0071-001572-01-3	PLS						PKR					40.80		17-Oct-09	No Response
38758	1059	Landhi	SD	42501-9226733-1	MEHMOOD AKHTER	HOUSE NO.951, BLOCK-C,-STRE	LCY	1059-0071-001672-01-4	PLS						PKR					1,373.18		26-Sep-09	No Response
38759	1059	Landhi	SD	42201-0312088-7	AMINULLAH SHARIF	K-174,K-AREA,KORANGI NO.5,-	LCY	1059-0071-001815-01-7	PLS						PKR					1,315.02		20-Nov-09	No Response
38760	1059	Landhi	SD	42201-6987894-7	MUHAMMAD IQBAL	ALUPAK LIMITED-PLOT NO.1-2,-	LCY	1059-0071-001956-01-7	PLS						PKR					891.67		3-Sep-09	No Response
38761	1059	Landhi	SD	42501-5949908-5	MUHAMMAD HUSSAIN &/OR WASIM HUSSAI	HOUSE NO.1436,BILAL COLONY	LCY	1059-0071-002087-01-7	PLS						PKR					23,319.80		21-Jul-09	No Response
38762	1059	Landhi	SD	42501-1983754-8	YASMEEN ISLAM	C/O M AZEEM ASHRAF-H NO.C/	LCY	1059-0071-002272-01-2	PLS						PKR					2,689.36		2-Sep-09	No Response
38763	1059	Landhi	SD	16202-0868296-1	SARDAR SHAH	AL KARAM TEXTILE MILLS LTD-E	LCY	1059-0071-002276-01-6	PLS						PKR					237.59		10-Dec-09	No Response
38764	1059	Landhi	SD	42501-1509007-8	AMINA BEGUM	C/O RAHIM PAN SHOP-C-338 FL	LCY	1059-0071-002281-01-3	PLS						PKR					1,124.21		25-Apr-09	No Response
38765	1059	Landhi	SD	42201-5128162-5	ADNAN ANWER MUKATI	AL-KARAM TEXTILE MILLS PVT L	LCY	1059-0071-002672-01-6	PLS						PKR					401.96		4-Sep-09	No Response
38766	1059	Landhi	SD	37405-0596569-9	WASIM ANWAR	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002749-01-8	PLS						PKR					540.37		29-Aug-09	No Response
38767	1059	Landhi	SD	42201-0500311-0	ALEYA KHAN	AL KARAM TEXTILE MILLS(PVT)	LCY	1059-0071-002784-01-1	PLS						PKR					13,676.13		16-Sep-09	No Response
38768	1059	Landhi	SD	42201-0620015-3	MUHAMMAD JUNAID AHMED	AL-KARAM TEXTILE MILLS(PVT)	LCY	1059-0071-002863-01-7	PLS						PKR					613.59		7-Apr-09	No Response
38769	1059	Landhi	SD	42501-1458426-5	MUHAMMAD YAMIN	FOREMAN CHINA PLANT AL KAR	LCY	1059-0071-002934-01-3	PLS						PKR					895.87		17-Nov-09	No Response
38770	1059	Landhi	SD	42201-6447073-9	SHAMS TOUQIR FAROOQUI	AL KARAM TEXTILE MILLS PVT L	LCY	1059-0071-002943-01-4	PLS						PKR					2,196.31		26-May-09	No Response
38771	1059	Landhi	SD	42201-4399014-6	SANA AHMED KHAN	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002957-01-0	PLS						PKR					304.29		17-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38772	1059	Landhi	SD	42201-0508056-9	SYED ADEEL HAIDER NAQVI	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002958-01-1	PLS						PKR					961.88		25-Apr-09	No Response
38773	1059	Landhi	SD	42501-6327946-7	NAZIM ALI	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002959-01-2	PLS						PKR					49.28		28-Oct-09	No Response
38774	1059	Landhi	SD	41104-9799092-7	SAJJAD MASOOD	AL-KARAM TEXTILE MILLS PVT L	LCY	1059-0071-002963-01-8	PLS						PKR					139.03		27-Jul-09	No Response
38775	1059	Landhi	SD	42401-4598308-1	SYED ABDUL QADIR	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-002971-01-8	PLS						PKR					5,231.94		20-May-09	No Response
38776	1059	Landhi	SD	42501-5203421-7	IMRAN AHMED	H.NO.1612-F MAJEED COLONY,	LCY	1059-0071-003045-01-9	PLS						PKR					433.28		9-Dec-09	No Response
38777	1059	Landhi	SD	42201-0640257-1	MUHAMMAD KHURRAM	HOUSE NO B-244, BLOCK-06-GL	LCY	1059-0071-003233-01-7	PLS						PKR					782.26		30-Dec-09	No Response
38778	1059	Landhi	SD	42401-4141446-3	MOHAMMAD SABIR	MILTON EXPORTS-PLOT.17-18,	LCY	1059-0071-003683-01-1	PLS						PKR					1,600.37		8-Apr-09	No Response
38779	1059	Landhi	SD	42501-1545664-3	ZAHD HUSSAIN	MILTON EXPORTS-PLOT.17-18,	LCY	1059-0071-003685-01-3	PLS						PKR					727.33		2-Oct-09	No Response
38780	1059	Landhi	SD	42401-0958257-7	MOHD EHSAN	MILTON EXPORTS-PLOT.17-18,	LCY	1059-0071-003689-01-7	PLS						PKR					175.13		23-Jun-09	No Response
38781	1059	Landhi	SD	42201-4818772-9	SAYED SHEZAD AL-E-HASSAN	B-36, ANUM HOMES, JAMA MIL	LCY	1059-0071-003691-01-1	PLS						PKR					508.29		28-Aug-09	No Response
38782	1059	Landhi	SD	42201-3371328-1	KAMRAN RAFIQUE MALIK	MILTON EXPORTS PLOT NO.17-	LCY	1059-0071-003693-01-3	PLS						PKR					642.26		10-Jul-09	No Response
38783	1059	Landhi	SD	36103-9425528-5	SHAHID TANVEER	MILTON EXPORTS.PLOT NO.17-	LCY	1059-0071-003695-01-5	PLS						PKR					13,517.16		14-Sep-09	No Response
38784	1059	Landhi	SD	42201-6831235-3	ABDUL HAI	MILTON EXPORTS.PLOT NO.17-	LCY	1059-0071-003696-01-6	PLS						PKR					471.20		1-Jun-09	No Response
38785	1059	Landhi	SD	42201-0442533-4	NOUREEN FATIMA	MILTON EXPORTS-PLOT NO.17-	LCY	1059-0071-003700-01-3	PLS						PKR					1,125.12		15-Oct-09	No Response
38786	1059	Landhi	SD	42101-1977781-7	SAYED TARIQ SAEED ALAM	PLOT NO SB 14/2, BADRAN APP	LCY	1059-0071-003754-01-7	PLS						PKR					5.07		23-Jun-09	No Response
38787	1059	Landhi	SD	42201-4251394-7	MALIK ANWAR AZIZ	B-55/2, RIZWAN COOPERATIVE,	LCY	1059-0071-003812-01-8	PLS						PKR					1,022.01		31-Aug-09	No Response
38788	1059	Landhi	SD	42201-6572769-4	MASHKOOB BEGUM	HOUSE NO.810 AREA 37-D-LAN	LCY	1059-0071-003832-01-2	PLS						PKR					1,799.30		2-Mar-09	No Response
38789	1059	Landhi	SD	42501-6329632-9	NAMATULLAH	HOUSE NO.104,BHATTI-COLON	LCY	1059-0071-003869-01-5	PLS						PKR					828.08		7-Feb-09	No Response
38790	1059	Landhi	SD	42501-3936172-4	PARVEEN BIBI	E-101/2, NEAR ABBOT LABORAT	LCY	1059-0071-003890-01-2	PLS						PKR					1,929.29		26-Jan-09	No Response
38791	1059	Landhi	SD	42501-1437097-0	FARZANA	H. NO.49,MOHALLAH BISMILLA	LCY	1059-0071-003959-01-4	PLS						PKR					9,491.04		15-Jul-09	No Response
38792	1059	Landhi	SD	42501-6300790-5	MOHAMMAD PERVAIZ	C-284,ST. NO.13,-OLD MUZAFFA	LCY	1059-0071-004044-01-0	PLS						PKR					411.40		2-May-09	No Response
38793	1059	Landhi	SD	42201-0470738-7	RASHEED KHAN	HOUSE NO.SK-109, KHIZARABAD	LCY	1059-0071-004086-01-0	PLS						PKR					85.42		23-Feb-09	No Response
38794	1059	Landhi	SD	31202-0323716-7	MUSTAFA ASHRAF QURESHI	6/369 AREA 37/D, LANDHI NO 3	LCY	1059-0071-004205-01-5	PLS						PKR					159.82		24-Apr-09	No Response
38795	1059	Landhi	SD	42201-6837189-5	MUHAMMAD ARIF MOMIN	121,,JINNAH C.H.S. NO.2,-BLOCK	LCY	1059-0071-004224-01-8	PLS						PKR					2,556.59		9-Jan-09	No Response
38796	1059	Landhi	SD	45202-3143708-7	AJAZ AHMED SHAIKH	CE-07, IBRAHEEM BLESSING,BLO	LCY	1059-0071-004462-01-6	PLS						PKR					382.09		3-Oct-09	No Response
38797	1059	Landhi	SD	42501-8345044-2	JAMILA BEGUM	C/O ZAREEN KHAN-TOUHEEDAB	LCY	1059-0071-004596-01-7	PLS						PKR					582.95		19-Aug-09	No Response
38798	1059	Landhi	SD	15601-6361936-5	FAZAL RAHEEM KHAN	C/O SULTAN MEDICAL STORE-D	LCY	1059-0071-004648-01-0	PLS						PKR					449.60		13-Nov-09	No Response
38799	1059	Landhi	SD	42201-0786885-5	YASIR KHAN	HOUSE NO. 94 STREET NO.4-AR	LCY	1059-0071-004653-01-7	PLS						PKR					684.89		2-Feb-09	No Response
38800	1059	Landhi	SD	42501-3358490-2	AAMNA KHALIL BUTT	IQBAL CLINIC NEAR DAWOOD-C	LCY	1059-0071-004662-01-8	PLS						PKR					6.41		2-Mar-09	No Response
38801	1059	Landhi	SD	42501-4295207-1	RAHEEM GUL	C/O BARKAT STORE,-HOUSE NO	LCY	1059-0071-004677-01-5	PLS						PKR					1.28		26-Jan-09	No Response
38802	1059	Landhi	SD	42201-6203866-5	SAMER GUL	C/O AZIZ ULLAH KARYANA STOR	LCY	1059-0071-004698-01-0	PLS						PKR					439.78		3-Jun-09	No Response
38803	1059	Landhi	SD	42201-0670778-6	ZULIKHA KHATOON / SHABANA	C/O MR. ALI MOHD, QTR NO-74	LCY	1059-0071-004701-01-6	PLS						PKR					4,885.94		2-May-09	No Response
38804	1059	Landhi	SD	42501-2463118-0	KHUSHALL BIBI	H. NO.75-RAILWAY QUARTER, K	LCY	1059-0071-004711-01-8	PLS						PKR					107.14		7-Oct-09	No Response
38805	1059	Landhi	SD	42501-9288502-4	UMRAO BAGUM	C/O RANA AZAM KIRYANA STOR	LCY	1059-0071-004731-01-2	PLS						PKR					62.66		6-Aug-09	No Response
38806	1059	Landhi	SD	42501-1449404-0	GHULAM SAKINA	C/O IQBAL CLINIC,DAWOOD CH	LCY	1059-0071-004794-01-7	PLS						PKR					6.02		2-Mar-09	No Response
38807	1059	Landhi	SD	42501-3248197-1	GULZAR KHAN	C/O REHMAN BAKERY FIRDOUS	LCY	1059-0071-004826-01-6	PLS						PKR					102.16		20-Aug-09	No Response
38808	1059	Landhi	SD	42501-3543362-2	KIRAN BIBI	K.M.C. FLAT ROAD, NO.10,CATT	LCY	1059-0071-004840-01-4	PLS						PKR					546.73		2-Mar-09	No Response
38809	1059	Landhi	SD	42501-1355006-2	LIAQUAT SULTANA	K-119, KHULDALEED QUAIDABA	LCY	1059-0071-004919-01-8	PLS						PKR					779.69		24-Feb-09	No Response
38810	1059	Landhi	SD	42501-4346512-4	KOUSAR SULTANA	K-119,KHALDABAD QUAIDABAD	LCY	1059-0071-004921-01-2	PLS						PKR					779.69		26-Feb-09	No Response
38811	1059	Landhi	SD	42501-6013143-2	TAJ - UN - NISA	HOUSE NO.3, RAILWAY QUARTE	LCY	1059-0071-004923-01-4	PLS						PKR					22.64		2-Nov-09	No Response
38812	1059	Landhi	SD	42501-0550247-2	UME KULSOOM MUNAWEEER	HOUSE NO.1593-94,LABOUR CO	LCY	1059-0071-004953-01-0	PLS						PKR					112.31		31-Dec-09	No Response
38813	1059	Landhi	SD	42201-0529992-0	NAJMA SHAMIM	H.L-883 GALI NO. 3 SECTOR 32-	LCY	1059-0071-005003-01-3	PLS						PKR					15,087.87		17-Jan-09	No Response
38814	1059	Landhi	SD	42501-2137492-8	IMTIAZ BIBI	HOUSE NO. 830 BILAL COLONY-	LCY	1059-0071-005057-01-7	PLS						PKR					70.62		16-Apr-09	No Response
38815	1059	Landhi	SD	42501-1514713-1	MUHAMMAD MUNIR	HOUSE NO.327,-TAUHID ABAD,	LCY	1059-0071-005207-01-9	PLS						PKR					302.61		14-Nov-09	No Response
38816	1059	Landhi	SD	42201-8616666-9	IQTIDAR-UL-HAYAT	HOUSE NO. 343 37/B AREA-LAN	LCY	1059-0071-005249-01-9	PLS						PKR					305.02		2-Sep-09	No Response
38817	1059	Landhi	SD	42201-0794409-9	MUHAMMAD ASLAM	HOUSE NO. 58/8 AREA 1-D,-NEA	LCY	1059-0071-005340-01-1	PLS						PKR					1,615.24		18-Jun-09	No Response
38818	1059	Landhi	SD	38102-8432115-3	TANVEER HUSSEIN	C/O AZIZ KARYANA STORE, NEA	LCY	1059-0071-005393-01-4	PLS						PKR					282.02		7-Mar-09	No Response
38819	1059	Landhi	SD	42501-1420881-0	KHALIDA PERVEEN	HOUSE NO.1189-C, MAJEED CO	LCY	1059-0071-005407-01-1	PLS						PKR					9,347.26		15-Aug-09	No Response
38820	1059	Landhi	SD	42000-4121519-5	KASHIF ABBASI	HOUSE NO.3,OLD MUZAFFARAB	LCY	1059-0071-005482-01-2	PLS						PKR					1,606.01		14-Jan-09	No Response
38821	1059	Landhi	SD	42501-1454634-9	KASHIF BILAL	HOUSE NO.L-50,SECTOR 19-B-S	LCY	1059-0071-005514-01-1	PLS						PKR					139.28		16-Apr-09	No Response
38822	1059	Landhi	SD	42501-1513714-5	MOHUMMED QUADEER AKHTER	MEDICO QUARTER NO.57-MAJE	LCY	1059-0071-005674-01-4	PLS						PKR					1,594.54		2-Mar-09	No Response
38823	1059	Landhi	SD	42501-1393378-8	GULSHAN BIBI	H.NO-1491,MUSLIM LEAGUE CO	LCY	1059-0071-005727-01-8	PLS						PKR					1,595.10		1-Apr-09	No Response
38824	1059	Landhi	SD	31205-5580970-5	MUHAMMAD FAYYAZ	ORIENT TEXTILE MILLS-PLOT NO	LCY	1059-0071-005757-01-4	PLS						PKR					858.69		20-May-09	No Response
38825	1059	Landhi	SD	42501-3079279-8	KHALIDA BIBI	C/O. MUSLIM ELECTRIC STORE,	LCY	1059-0071-005802-01-0	PLS						PKR					207.26		8-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38826	1059	Landhi	SD	42501-5690962-9	ABDUL REHMAN	HOUSE NO.D/723 FUTURE COLONY	LCY	1059-0071-005843-01-9	PLS						PKR					638.16		14-Apr-09	No Response
38827	1059	Landhi	SD	42501-4990852-3	MUHAMMAD LATIF BUTT	HOUSE NO.D-108 GULISTAN-CC	LCY	1059-0071-005848-01-4	PLS						PKR					4,905.19		18-Aug-09	No Response
38828	1059	Landhi	SD	37101-0589225-2	ZAINAB FAYYAZ	HOUSE NO. A-159-160-GULISTA	LCY	1059-0071-005906-01-5	PLS						PKR					34.28		27-May-09	No Response
38829	1059	Landhi	SD	15602-0299454-4	BAKHT WASALA	C/O ABDUL LABBAR NAIB NAZI	LCY	1059-0071-005917-01-8	PLS						PKR					627.95		4-May-09	No Response
38830	1059	Landhi	SD	15602-7223814-0	NASEEB RANA	C/O ABDUL LABBAR NAIB NAZIM	LCY	1059-0071-005918-01-9	PLS						PKR					627.95		4-May-09	No Response
38831	1059	Landhi	SD	42501-1411883-6	GULAB ZARI	C/O FAQEER MUHAMMAD SHO	LCY	1059-0071-006041-01-1	PLS						PKR					657.95		23-Oct-09	No Response
38832	1059	Landhi	SD	42501-5345171-5	SHAH ZAMAN	HOUSE NO.103, STREET NO.4-S	LCY	1059-0071-006058-01-0	PLS						PKR					1,443.10		17-Nov-09	No Response
38833	1059	Landhi	SD	38403-0265027-3	MUHAMMAD SULMAN	39/2 B 5TH STREET-16TH ST. OF	LCY	1059-0071-006128-01-5	PLS						PKR					1,774.59		5-Oct-09	No Response
38834	1059	Landhi	SD	42501-7107938-9	ZULFIQAR HAIDER	H.NO 1033-34SECTOR F-2,-LABO	LCY	1059-0071-006221-01-9	PLS						PKR					1,281.51		24-Nov-09	No Response
38835	1059	Landhi	SD	15602-3071529-9	HUSSAIN ALI	C/O ZARGHOON SHAH SHOP KE	LCY	1059-0071-006242-01-4	PLS						PKR					36.72		21-Aug-09	No Response
38836	1059	Landhi	SD	42501-7125214-0	MANNA BIBI	H.NO- 025, FUTURE COLONY-QU	LCY	1059-0071-006278-01-6	PLS						PKR					204.06		27-Jul-09	No Response
38837	1059	Landhi	SD	42201-0377149-8	SHAGUFTA PARVEEN	HOUSE NO. A-314 ZAMANABAD	LCY	1059-0071-006441-01-5	PLS						PKR					240.29		11-Dec-09	No Response
38838	1059	Landhi	SD	42301-0795416-5	M/S UNI TRADERS	SHOP NO.186-187, RAZI MARKE	LCY	1059-0073-000173-01-0	PLS						PKR					28.36		18-Mar-09	No Response
38839	1059	Landhi	SD	42201-0651938-6	JAMROZ KHAN &/OR SAHIB UN NISA	HOUSE NO.14,AREA 37/D,-LANE	LCY	1059-0074-001314-01-4	PLS						PKR					127.09		1-Sep-09	No Response
38840	1059	Landhi	SD	42201-0439488-2	FAHMEEDA	HOUSE NO. H-9 ,AREA 37/B,-OP	LCY	1059-0074-003767-01-5	PLS						PKR					375.17		14-Apr-09	No Response
38841	1059	Landhi	SD	42501-7546515-7	SHAH ABDUL WAHID	HOUSE NO.1730,-JAMIA MASJID	LCY	1059-0081-000022-01-8	CURR						PKR					90.00		28-Oct-09	No Response
38842	1059	Landhi	SD	42501-5111989-1	ABDULLAH KHAN	HOUSE NO.4,STREET NO.1-MOH	LCY	1059-0081-000110-01-5	CURR						PKR					3,920.97		10-Dec-09	No Response
38843	1059	Landhi	SD	42201-4813514-9	NAZIM UDDIN ANSARI	HOUSE NO.R-9,-PHASE I,GULSH	LCY	1059-0081-000117-01-2	CURR						PKR					3.00		15-May-09	No Response
38844	1059	Landhi	SD	42501-7854890-5	MUHAMMAD IQBAL	HOUSE NO.A-64-3,MALIR EXT-C	LCY	1059-0081-000128-01-5	CURR						PKR					143.50		21-Apr-09	No Response
38845	1059	Landhi	SD	33100-3867893-3	MALIK & CO	PLOT NO.H-12-B,-LANDHI INDU	LCY	1059-0081-000135-01-4	CURR						PKR					6.50		2-Jul-09	No Response
38846	1059	Landhi	SD	42301-0795416-5	M/S UNI TRADERS	SHOP NO.186-187, RAZI MARKE	LCY	1059-0081-000173-01-0	CURR						PKR					128.31		28-Jan-09	No Response
38847	1059	Landhi	SD	42501-9572169-7	NOOR-UL-WAHAB	RASHEED GENERAL STORE,HOU	LCY	1059-0081-000246-01-8	CURR						PKR					929.00		15-May-09	No Response
38848	1059	Landhi	SD	42501-4070455-1	JAHAN ZAIB	HOUSE NO.155-156,-GULISTAN	LCY	1059-0081-000269-01-5	CURR						PKR					2,491.00		15-Dec-09	No Response
38849	1059	Landhi	SD	42301-5415738-9	MRF CLOTHING	PLOT NO.22, SECTOR C-6,-KARA	LCY	1059-0081-000320-01-9	CURR						PKR					995.50		27-Jun-09	No Response
38850	1059	Landhi	SD	42501-9612331-9	ZUBAIR AKHTAR	HOUSE NO.1201-C,-MAJEEED CO	LCY	1059-0081-000329-01-8	CURR						PKR					163.75		8-Aug-09	No Response
38851	1059	Landhi	SD	42501-1579994-5	ZAHOOOR AHMED KHAN &/OR MUHAMMAD J	C/O KHAWAJA STORE,-HOUSE N	LCY	1059-0081-000330-01-1	CURR						PKR					1,000.00		10-Jan-09	No Response
38852	1059	Landhi	SD	42501-9678363-9	FIDA MUHAMMAD KHAN	HOUSE NO.1485/86,SECTOR F-2	LCY	1059-0081-000341-01-4	CURR						PKR					215.00		3-Jan-09	No Response
38853	1059	Landhi	SD	41303-4134554-8	RIZWANA	ERAM FASHIONS(PVT) LTD.-UNIT	LCY	1059-0081-000358-01-3	CURR						PKR					4,868.00		5-Nov-09	No Response
38854	1059	Landhi	SD	42501-1504939-9	NASEER AHMED	HOUSE NO.D-248, OLD MUZAFFA	LCY	1059-0081-000392-01-5	CURR						PKR					2,370.00		29-Jan-09	No Response
38855	1059	Landhi	SD	42501-4369400-1	HAFIZ MOHSIN SHEHZAD	HOUSE NO BS-36, STREET NO 2	LCY	1059-0081-000403-01-9	CURR						PKR					22.00		17-Nov-09	No Response
38856	1059	Landhi	SD	15602-3728060-9	MUHAMMAD IDREES &/OR TILAWAT BIBI	HOUSE NO E-511, KHULDABAD-	LCY	1059-0081-000422-01-2	CURR						PKR					1,033.00		26-Dec-09	No Response
38857	1059	Landhi	SD	42101-1579730-5	RAHEEL ELAHI RIZWAN	HOUSE NO.1-1,40/1,MUSLIM LE	LCY	1059-0081-000428-01-8	CURR						PKR					37.00		9-May-09	No Response
38858	1059	Landhi	SD	42201-1932992-0	SYED SALAMAT ALI SHAH / MALKA BEGUM	H.NO. 54/5, AREA 3/B,-LANDHI	LCY	1059-0081-000441-01-5	CURR						PKR					534.50		18-Mar-09	No Response
38859	1059	Landhi	SD	42501-2398986-9	SHAH MUHAMMAD	HOUSE NO.A-5,-AREA RAZZAQA	LCY	1059-0081-000477-01-7	CURR						PKR					1,565.00		14-May-09	No Response
38860	1059	Landhi	SD	42501-0823557-7	MUHAMMAD KASHIF	HOUSE NO.364,-AREA-C,STREET	LCY	1059-0081-000482-01-4	CURR						PKR					185.00		13-Nov-09	No Response
38861	1059	Landhi	SD	42000-2634633-5	JAN MUHAMMAD	H.NO.1088,S/NO. 6093,K.E.C.S.-	LCY	1059-0081-000521-01-2	CURR						PKR					9,870.42		6-Mar-09	No Response
38862	1059	Landhi	SD	11201-6617429-7	SAIF UR REHMAN	HOUSE NO. 442, NEAR ABUHUR	LCY	1059-0081-000525-01-6	CURR						PKR					125.00		19-Sep-09	No Response
38863	1059	Landhi	SD	42501-1489526-7	SALMAN ANSARI	HOUSE NO.315,-AREA 2-C, LANI	LCY	1059-0081-000565-01-4	CURR						PKR					25.00		15-Dec-09	No Response
38864	1059	Landhi	SD	13202-3384288-1	MUHAMMAD SHARIF	H.NO.423,STR.NO.1,MOINABAD	LCY	1059-0081-000620-01-2	CURR						PKR					663.96		17-Jun-09	No Response
38865	1059	Landhi	SD	13202-2749078-3	MUHAMMAD ASIF &/OR TAJ MUHAMMAD KH	SURVEY NO.1265,C/O UMER-KA	LCY	1059-0081-000634-01-8	CURR						PKR					1,615.00		3-Aug-09	No Response
38866	1059	Landhi	SD	42501-9417671-9	SHABBIR KHAN	HOUSE NO.54-B,FUTURE COLOM	LCY	1059-0081-000646-01-2	CURR						PKR					160.00		5-Oct-09	No Response
38867	1059	Landhi	SD	42501-1058272-9	MUHAMMAD AYAZ	C/O NAVEED MEDICAL STORE-H	LCY	1059-0081-000693-01-9	CURR						PKR					1,342.00		17-Jan-09	No Response
38868	1059	Landhi	SD	42501-9481055-9	MUHAMMAD SHAHID	HOUSE N 134, GOSHT GALI-QU	LCY	1059-0081-000694-01-0	CURR						PKR					1,230.00		19-Sep-09	No Response
38869	1059	Landhi	SD	13504-8312140-7	MUNIR-UL-ISLAM	HOUSE NO.D-135, STREET NO. 4	LCY	1059-0081-000721-01-4	CURR						PKR					202.00		6-Apr-09	No Response
38870	1059	Landhi	SD	42501-8466337-5	BASHIR MUHAMMAD	MALIK BROTHER ESTATE AGENC	LCY	1059-0081-000792-01-9	CURR						PKR					9,490.00		3-Nov-09	No Response
38871	1059	Landhi	SD	21702-8827442-9	RAFIULLAH	C/O GLAXOSMITH KLINE,-QUAL	LCY	1059-0081-000809-01-9	CURR						PKR					147.00		31-Dec-09	No Response
38872	1059	Landhi	SD	42201-2738641-5	MUHAMMAD JIBRAN	HOUSE NO.MK-2/22,LAIQABAD	LCY	1059-0081-000823-01-7	CURR						PKR					723.00		18-Mar-09	No Response
38873	1059	Landhi	SD	61101-1894200-8	RUBAB AGHA	FLAT-88/E,8TH FLR,NOMAN AV	LCY	1059-0081-000830-01-6	CURR						PKR					113.00		31-Jul-09	No Response
38874	1059	Landhi	SD	42201-5366904-7	MUHAMMAD ASLAM	HOUSE NO.566, KORANGI NO.1	LCY	1059-0081-000886-01-2	CURR						PKR					172.00		11-Mar-09	No Response
38875	1059	Landhi	SD	42501-7042038-1	MOHAMMAD RAFIQ	R-I, TARIQ BIN ZAID SOCIETY,-M	LCY	1059-0081-000892-01-0	CURR						PKR					406.75		25-Mar-09	No Response
38876	1059	Landhi	SD	42301-1215736-3	SALEEM	FLAT NO.7,NAWABAD,ISMAIL-M	LCY	1059-0081-000911-01-4	CURR						PKR					23.00		11-Sep-09	No Response
38877	1059	Landhi	SD	42201-4098316-7	MUHAMMAD IQBAL	HOUSE NO. 36/E-130,-AREA 36	LCY	1059-0081-000913-01-6	CURR						PKR					75.00		31-Jul-09	No Response
38878	1059	Landhi	SD	42201-9246512-2	SAIRA BIBI	H.NO.M-1,RAILWAY SOCIETY,NE	LCY	1059-0081-000928-01-3	CURR						PKR					245.00		31-Jan-09	No Response
38879	1059	Landhi	SD	42501-7284685-9	GHULAM RABBANI	HOUSE NO. 1338,-MEDICO QU	LCY	1059-0081-000934-01-1	CURR						PKR					2,900.00		22-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38880	1059	Landhi	SD	42201-0376141-9	RASHEED AHMED	HOUSE NO.L-266,SECTOR 34/3,	LCY	1059-0081-000993-01-2	CURR						PKR					1,295.00		29-May-09	No Response
38881	1059	Landhi	SD	42501-1385805-3	FAISALUDDIN SIDDIQUI	HOUSE NO.58, BLOCK-R,-LABOR	LCY	1059-0081-000998-01-7	CURR						PKR					326.00		19-Jun-09	No Response
38882	1059	Landhi	SD	42501-5229783-7	ALI ASGHAR SADIQ / KHAWAJA MOHAMMAD KHAWAJA	STORE, D-201,-ST NO	LCY	1059-0081-000999-01-8	CURR						PKR					382.00		5-Aug-09	No Response
38883	1059	Landhi	SD	42501-6595668-7	YOUSUF KHAN	C/O NADIR KHAN BLOCK WORK	LCY	1059-0081-001016-01-2	CURR						PKR					1,303.50		11-Mar-09	No Response
38884	1059	Landhi	SD	42501-0872248-7	SAFDAR KHAN	HOUSE NO.1775, MAJEED COLG	LCY	1059-0081-001025-01-3	CURR						PKR					1,814.00		19-Oct-09	No Response
38885	1059	Landhi	SD	42201-1227593-3	IMRAN AHMED	H.NO.433,STREET-8,AREA 37/D,	LCY	1059-0081-001029-01-7	CURR						PKR					209.27		1-Oct-09	No Response
38886	1059	Landhi	SD	42501-2646028-1	MUHAMMAD KHALIL ASHRAF	HOUSE NO.273, GALI NO.1,-MU	LCY	1059-0081-001036-01-6	CURR						PKR					92.00		4-Sep-09	No Response
38887	1059	Landhi	SD	42501-6457598-3	M/S UNIQUE PHOTO STUDIO	HOUSE NO.M-100,-MUSLIMABA	LCY	1059-0081-001054-01-8	CURR						PKR					157.50		10-Jun-09	No Response
38888	1059	Landhi	SD	42501-5556291-5	MUHAMMAD IRFAN	HOUSE NO.19, SECTOR NO.8,-S	LCY	1059-0081-001059-01-3	CURR						PKR					10,090.75		26-Nov-09	No Response
38889	1059	Landhi	SD	42101-3017188-7	M/S J.M. ENTERPRISES	SHOP NO.182,RAZI MARKET,-D	LCY	1059-0081-001098-01-0	CURR						PKR					69.70		28-Jan-09	No Response
38890	1059	Landhi	SD	13503-9172142-1	JAVED KHAN	C/O AL-WASIM GENERAL STORE	LCY	1059-0081-001126-01-5	CURR						PKR					759.00		19-Nov-09	No Response
38891	1059	Landhi	SD	42501-1443366-1	MUHAMMAD ANWAR	C/O ABDUL QUDDUS KIRYANA S	LCY	1059-0081-001163-01-0	CURR						PKR					3,893.80		19-Nov-09	No Response
38892	1059	Landhi	SD	42301-8845345-5	MILTON EXPORTS	PLOT NO.17,SECTOR B-VI,-KARA	LCY	1059-0081-001165-01-2	CURR						PKR					480.05		8-Jul-09	No Response
38893	1059	Landhi	SD	42501-8158424-3	M/S WAQAS COMMUNICATION	SHOP NO-2,ROAD NO-4,-CATTLE	LCY	1059-0081-001188-01-9	CURR						PKR					592.56		10-Sep-09	No Response
38894	1059	Landhi	SD	38402-0681518-9	MUHAMMAD ASIF RAZA	HOUSE NO.503/504,-SECTOR F2	LCY	1059-0081-001189-01-0	CURR						PKR					122.00		13-Feb-09	No Response
38895	1059	Landhi	SD	42201-0596275-8	MAIRAJ FATIMA	41, 8TH STREET, PHASE-V,-DEFE	LCY	1059-0081-001207-01-3	CURR						PKR					2,325.00		28-May-09	No Response
38896	1059	Landhi	SD	16202-5421350-3	SYED HAKEEM SHAH	C/O ALHABIB UNANI & GEN. ST	LCY	1059-0081-001224-01-4	CURR						PKR					20.40		23-Jul-09	No Response
38897	1059	Landhi	SD	42501-4587091-9	MUSHTAQ AHMED	HOUSE NO.B-3/135,NEAR QAYL	LCY	1059-0081-001236-01-8	CURR						PKR					7,759.00		6-Jun-09	No Response
38898	1059	Landhi	SD	42501-7457786-1	ZIARAT KHAN	EHSAN ELECTRIC STORE-NEAR N	LCY	1059-0081-001248-01-2	CURR						PKR					142.00		12-Aug-09	No Response
38899	1059	Landhi	SD	42501-1527916-5	MUHAMMAD NOOR ISLAM	HOUSE - E-146, BLOCK - A,-SHE	LCY	1059-0081-001261-01-9	CURR						PKR					310.00		26-May-09	No Response
38900	1059	Landhi	SD	42201-2084195-3	MUHAMMAD AKBAR SALEEM	H NO. 129 AREA-36/D, LANDHI	LCY	1059-0081-001365-01-4	CURR						PKR					862.80		27-May-09	No Response
38901	1059	Landhi	SD	42501-7546058-5	PERFECT TECHNO	D-40,QUAIDABAD MARKET,-QU	LCY	1059-0081-001384-01-7	CURR						PKR					618.43		10-Jun-09	No Response
38902	1059	Landhi	SD	42501-4985203-9	MUHAMMAD RAFIQ	C/O TALHA PCO-HOUSE NO.C-3	LCY	1059-0081-001386-01-9	CURR						PKR					511.00		24-Sep-09	No Response
38903	1059	Landhi	SD	42501-1619762-9	MUHAMMAD ABDUL ALEEM	FLAT NO.H-9,MOMIN SQUARE,N	LCY	1059-0081-001428-01-0	CURR						PKR					136.00		14-Apr-09	No Response
38904	1059	Landhi	SD	42501-7237907-4	SYED TAMEEM SHAH	HOUSE NO.F-2/55,ADIL KIRYAN	LCY	1059-0081-001437-01-1	CURR						PKR					20.00		31-Jan-09	No Response
38905	1059	Landhi	SD	42201-0805990-7	RAUF GHAFAR	HOUSE 10 / 10,-AREA 3-B,-KAR	LCY	1059-0081-001484-01-8	CURR						PKR					281.00		23-May-09	No Response
38906	1059	Landhi	SD	42501-2450266-7	MUHAMMAD ARIF	MUSTAFA MEDICAL STORE-SHO	LCY	1059-0081-001529-01-2	CURR						PKR					535.00		22-Oct-09	No Response
38907	1059	Landhi	SD	42201-2582328-3	MUHAMMAD IMRAN	PLOT NO.2-172, GHOSIA MANZ	LCY	1059-0081-001603-01-3	CURR						PKR					344.40		25-May-09	No Response
38908	1059	Landhi	SD	42501-5502396-1	SIRAJ BAR KHAN	PLOT .437,NEAR SOCIAL WELFA	LCY	1059-0081-001625-01-9	CURR						PKR					810.00		10-Nov-09	No Response
38909	1059	Landhi	SD	42501-5099818-3	MUHAMMAD FAROOQ	H.NO.R-132,GREEN PARK CITY,-	LCY	1059-0081-001629-01-3	CURR						PKR					807.20		6-Aug-09	No Response
38910	1059	Landhi	SD	42501-5400546-8	BUSHRA BIBI	HOUSE NO.34,CATTLE COLONY,	LCY	1059-0081-001689-01-5	CURR						PKR					98.00		24-Jul-09	No Response
38911	1059	Landhi	SD	42501-1386297-5	ABDUL HAKIM ANSARI	HOUSE NO.D-480, STREET NO.1	LCY	1059-0081-001696-01-4	CURR						PKR					103.00		24-Dec-09	No Response
38912	1059	Landhi	SD	42201-0636530-5	MUHAMMAD SHABBIR	FS-81,LABOUR SQUARE,-PMTF,L	LCY	1059-0081-001704-01-5	CURR						PKR					965.39		24-Sep-09	No Response
38913	1059	Landhi	SD	42501-5025319-5	FAZALUR REHMAN	HOUSE NO.200. C-O BAITUL-MU	LCY	1059-0081-001721-01-6	CURR						PKR					148.00		19-May-09	No Response
38914	1059	Landhi	SD	42501-0919938-9	MUHAMMAD TAHIR	HOUSE NO M-131,MUFFED AAN	LCY	1059-0081-001732-01-9	CURR						PKR					530.00		16-Apr-09	No Response
38915	1059	Landhi	SD	42201-0363556-9	ANIS YOUSUF	A-7,AL MUSTAFA SQ,-BLOCK 14	LCY	1059-0081-001741-01-0	CURR						PKR					52.00		14-Sep-09	No Response
38916	1059	Landhi	SD	42201-8407397-3	FAYYAZ AHMED	HOUSE NO.C-774,BLOCK 04,-SH	LCY	1059-0081-001742-01-1	CURR						PKR					160.00		19-Sep-09	No Response
38917	1059	Landhi	SD	42501-2897682-5	KHURSHID AHMED	N-450,SECTOR 9 SAUDIA COLON	LCY	1059-0081-001751-01-2	CURR						PKR					352.50		21-Dec-09	No Response
38918	1059	Landhi	SD	42501-7055390-9	MUHAMMAD URS MALAH	HOUSE NO.565,JUMMAH HINAY	LCY	1059-0081-001752-01-3	CURR						PKR					340.00		18-Aug-09	No Response
38919	1059	Landhi	SD	42501-7123259-5	MUHAMMAD SAQLAIN	H NO. C/318, ST-3,NEAR MADIN	LCY	1059-0081-001760-01-3	CURR						PKR					550.00		27-Aug-09	No Response
38920	1059	Landhi	SD	42000-9317943-9	MUHAMMAD FARRUKH ZAKARIA	FLAT NO.194/Z-3/19,KHATIWAR	LCY	1059-0081-001788-01-5	CURR						PKR					10.00		6-Jan-09	No Response
38921	1059	Landhi	SD	42501-1408700-7	PERVEZ AHMED AWAN	C/O SAJJAD AHMED KIRYANA ST	LCY	1059-0081-001897-01-7	CURR						PKR					80.00		14-Sep-09	No Response
38922	1059	Landhi	SD	42201-8581338-0	YASMEEN BANO	HOUSE NO.H-187,AREA 1-D-E-L	LCY	1059-0081-001962-01-7	CURR						PKR					5,730.00		6-Nov-09	No Response
38923	1059	Landhi	SD	42401-9606948-9	MUHAMMAD AJIAZ	J & M CLOTHING CO-PLOT NO.1	LCY	1059-0081-001980-01-9	CURR						PKR					65.00		12-Mar-09	No Response
38924	1059	Landhi	SD	42501-0881154-9	ISLAHUDDIN MIRZA	2/10,SURVEY NO.79-GOLDEN T	LCY	1059-0081-001983-01-2	CURR						PKR					2,550.00		16-Nov-09	No Response
38925	1059	Landhi	SD	42201-0781125-5	ABDUL QAYYUM	18-5-F,S MALIR EXT, KARACHI	LCY	1059-0081-001984-01-3	CURR						PKR					390.00		9-Oct-09	No Response
38926	1059	Landhi	SD	42201-2938913-9	ZEEZHAN HUSSAIN	PLOT R - 880,-SECTOR.35 - C,- K	LCY	1059-0081-001987-01-6	CURR						PKR					230.00		24-Sep-09	No Response
38927	1059	Landhi	SD	42501-8826709-1	JAVED AKHTAR	HOUSE NO.R-09,-AL-SYED CENT	LCY	1059-0081-002015-01-3	CURR						PKR					265.00		5-May-09	No Response
38928	1059	Landhi	SD	42201-0284228-2	WASIA BANO	HOUSE NO.417 J/1 AREA-KORAN	LCY	1059-0081-002035-01-7	CURR						PKR					205.00		17-Sep-09	No Response
38929	1059	Landhi	SD	42501-8829090-9	MUHAMMAD AKRAM KHAN	H NO.863 ST NO.3 NEAR FAQIR	LCY	1059-0081-002041-01-5	CURR						PKR					1,394.00		31-Jan-09	No Response
38930	1059	Landhi	SD	42501-8428765-9	SHAFI ULLAH	HOUSE NO.B - 09-MUHALLAH A	LCY	1059-0081-002046-01-0	CURR						PKR					170.30		13-Jul-09	No Response
38931	1059	Landhi	SD	42501-6918862-7	NIK ALI KHAN / SAEDULAH	HOUSE NO.B-410,C/O KHAWAJA	LCY	1059-0081-002060-01-8	CURR						PKR					767.00		30-Jun-09	No Response
38932	1059	Landhi	SD	42501-7196308-5	QAISER ISLAM	HOUSE NO.350 BHUTTO NAGAR	LCY	1059-0081-002082-01-4	CURR						PKR					366.20		2-Feb-09	No Response
38933	1059	Landhi	SD	42501-5334732-7	MUHAMMAD HAZRAT	B-777,ST. NO.29,-OLD MUZAFFA	LCY	1059-0081-002093-01-7	CURR						PKR					496.50		19-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38934	1059	Landhi	SD	42501-3536578-5	FAQIR UR REHMAN	F-27/95 FEATURE COLONY-C/O	LCY	1059-0081-002125-01-6	CURR						PKR					7.00		16-Apr-09	No Response
38935	1059	Landhi	SD	42501-1592400-7	SUBHAN UDDIN	HOUSE NO.11/H/A/2-GULSHAN	LCY	1059-0081-002142-01-7	CURR						PKR					4,363.50		4-Jun-09	No Response
38936	1059	Landhi	SD	42201-6776737-3	FAISAL NADEEM KHAN	H NO.C-30/1,MALIR TOWN SHIF	LCY	1059-0081-002152-01-9	CURR						PKR					165.00		26-Nov-09	No Response
38937	1059	Landhi	SD	13101-7555478-7	ABDUL QAYYUM	HOUSE NO.1683 / 84, SEC.F-02-	LCY	1059-0081-002167-01-6	CURR						PKR					484.70		7-Apr-09	No Response
38938	1059	Landhi	SD	42201-5321092-4	SHABANA NAZ	KHURAMABAD, STREET.03-ARE	LCY	1059-0081-002186-01-9	CURR						PKR					295.00		12-Jun-09	No Response
38939	1059	Landhi	SD	42501-1544170-3	MOHAMMAD YASEEN	MURSALEEN PCO,NR. NOOR M	LCY	1059-0081-002187-01-0	CURR						PKR					4,854.00		31-Aug-09	No Response
38940	1059	Landhi	SD	42501-5747142-5	M/S N Z COMMUNICATION	MEHRAN HIGHWAY,HUSSINI-CH	LCY	1059-0081-002193-01-8	CURR						PKR					1,887.50		10-Jun-09	No Response
38941	1059	Landhi	SD	16202-4960016-7	ADIL UR REHMAN	C/O NASHAIMAN ELECTRIC STO	LCY	1059-0081-002194-01-9	CURR						PKR					19.00		26-Jan-09	No Response
38942	1059	Landhi	SD	42501-9696067-1	M/S.FAZAL	HOUSE NO.C-265,STREET NO.6,	LCY	1059-0081-002247-01-3	CURR						PKR					490.35		15-Jun-09	No Response
38943	1059	Landhi	SD	42501-6997185-9	IJAZ AHMED	HOUSE NO.21,NOOR HOUSING-	LCY	1059-0081-002248-01-4	CURR						PKR					36.16		1-Jun-09	No Response
38944	1059	Landhi	SD	38101-0613729-6	SABA NOOR	HOUSE NO.08, BLOCK.61-AREA	LCY	1059-0081-002251-01-9	CURR						PKR					945.00		11-Sep-09	No Response
38945	1059	Landhi	SD	42501-7288692-5	MAIRAJ-UL-HAQ	HOUSE NO.A-167,STREET NO.3,	LCY	1059-0081-002253-01-1	CURR						PKR					938.44		29-Jan-09	No Response
38946	1059	Landhi	SD	42501-2655150-3	MUHAMMAD MUSHTAQ	HOUSE NO.384, STREET.01-NEA	LCY	1059-0081-002254-01-2	CURR						PKR					1,640.00		10-Aug-09	No Response
38947	1059	Landhi	SD	37203-1518034-9	IFTIKHAR AHMED	HOUSE NO.767-68 F/2 LABOUR	LCY	1059-0081-002286-01-0	CURR						PKR					327.50		3-Apr-09	No Response
38948	1059	Landhi	SD	13504-2241007-7	MUHAMMAD RASHEED	HOUSE NO.5,GALI NO.5-ALI REH	LCY	1059-0081-002293-01-9	CURR						PKR					64.00		22-Apr-09	No Response
38949	1059	Landhi	SD	42201-2582328-3	M/S UROOJ TRADERS	FLAT NO.5-6,GHOUSIA MANZIL-	LCY	1059-0081-002295-01-1	CURR						PKR					1,042.00		18-Dec-09	No Response
38950	1059	Landhi	SD	91506-0117793-9	MUHAMMAD KAFEEL QAZI	HOUSE NO.444,AREA C/1,-LAND	LCY	1059-0081-002312-01-3	CURR						PKR					2,844.00		14-Oct-09	No Response
38951	1059	Landhi	SD	42501-1610276-1	ANEES UR REHMAN	HOUSE NO.1228,FUTURE COLON	LCY	1059-0081-002315-01-6	CURR						PKR					2,240.00		23-Feb-09	No Response
38952	1059	Landhi	SD	42501-5223673-9	MUHAMMAD SULEMAN	HOUSE NO.B-363,B-AREA-STREE	LCY	1059-0081-002356-01-5	CURR						PKR					365.00		13-May-09	No Response
38953	1059	Landhi	SD	42201-9590176-5	MUHAMMAD AMJAD	HOUSE NO.459-AREA H KORAN	LCY	1059-0081-002363-01-4	CURR						PKR					1,992.50		16-Dec-09	No Response
38954	1059	Landhi	SD	42201-8405392-9	M/S NICE ENGINEERING & CONTRACTOR	HOUSE NO.325 STREET NO.22-4	LCY	1059-0081-002366-01-7	CURR						PKR					6.60		28-May-09	No Response
38955	1059	Landhi	SD	42201-8939807-5	ABDUL REHMAN	PLOT NO.675-AREA 37-B,, KARA	LCY	1059-0081-002375-01-8	CURR						PKR					447.00		3-Oct-09	No Response
38956	1059	Landhi	SD	42000-0666784-1	SHER ALI KHAN	C/O SHER ALI KHAN KIRYANA G	LCY	1059-0081-002390-01-7	CURR						PKR					1,683.00		7-Oct-09	No Response
38957	1059	Landhi	SD	42201-6160832-5	ABDUL WASEEM KHAN	HOUSE NO.5-AREA 4/C,, KARAC	LCY	1059-0081-002430-01-6	CURR						PKR					832.00		23-Jan-09	No Response
38958	1059	Landhi	SD	42501-7270774-0	FARHANA	PLOT NO. B-28, ANUM HOMES,	LCY	1059-0081-002449-01-7	CURR						PKR					330.00		1-Oct-09	No Response
38959	1059	Landhi	SD	33203-1384743-9	NADEEM AKHTER	HOUSE NO.400,STREET NO.7,-A	LCY	1059-0081-002460-01-2	CURR						PKR					6.00		14-Feb-09	No Response
38960	1059	Landhi	SD	42201-7441227-5	FARHAN NAZEER	H.NO.710,AREA 34/D,LANDHI N	LCY	1059-0081-002472-01-6	CURR						PKR					465.00		17-Aug-09	No Response
38961	1059	Landhi	SD	21103-6946306-3	M/S GUL BAHADUR & BROTHERS	H.NO.52 DAWOOD MILL OLD H	LCY	1059-0081-002478-01-2	CURR						PKR					871.00		11-Jul-09	No Response
38962	1059	Landhi	SD	42201-4419099-7	HAMEEDULLHA HAZARVI	HOUSE NO.21-STREET NO.27, K	LCY	1059-0081-002513-01-6	CURR						PKR					2,579.23		24-Dec-09	No Response
38963	1059	Landhi	SD	42501-6958054-5	KHURRAM ZAIB	C/O NIAZ SHOP KEEPER,-PLOT N	LCY	1059-0081-002519-01-2	CURR						PKR					359.00		26-Jan-09	No Response
38964	1059	Landhi	SD	42501-7039055-1	KASHIF ALI	BALOCH GENERAL STORE-SALEH	LCY	1059-0081-002526-01-1	CURR						PKR					305.00		27-Jul-09	No Response
38965	1059	Landhi	SD	31102-0642438-1	MUHAMMAD SARWAR	CH NO.110-FAHTEY DISTT CHISH	LCY	1059-0081-002527-01-2	CURR						PKR					1,700.00		25-Aug-09	No Response
38966	1059	Landhi	SD	42201-7681203-6	SHABANA NAZ	H NO.2/2,AREA 4/DE,NEAR-GHC	LCY	1059-0081-002617-01-1	CURR						PKR					35.00		27-Apr-09	No Response
38967	1059	Landhi	SD	42501-7558302-9	FAYYAZ HUSSAIN	H NO.N-72,SEC-43-B, OPP UC-II	LCY	1059-0081-002632-01-0	CURR						PKR					323.00		16-Jan-09	No Response
38968	1059	Landhi	SD	42201-5674792-5	MUHAMMAD ARIF	HOUSE NO.29-AREA 37/B,, KAR	LCY	1059-0081-002643-01-3	CURR						PKR					129.00		26-Dec-09	No Response
38969	1059	Landhi	SD	42201-9470947-1	ZAHID ANWAR SHAIKH	HNO.130,ST-6,AREA-37/C,-LAND	LCY	1059-0081-002676-01-2	CURR						PKR					385.90		5-Aug-09	No Response
38970	1059	Landhi	SD	42201-0670886-4	TASLEEM ZOHRA	M/S J&M CLOTHING COMPANY	LCY	1059-0081-002684-01-2	CURR						PKR					410.00		17-Sep-09	No Response
38971	1059	Landhi	SD	42501-6547988-7	SIKANDAR MEMON	HOUSE NO.A-34 GULISTAN SOC	LCY	1059-0081-002811-01-7	CURR						PKR					199.33		2-Jun-09	No Response
38972	1059	Landhi	SD	42201-0238272-9	MOHAMMAD IHSAN SHAKIR	I/491,KORANGI NO.5-,, KARACH	LCY	1059-0081-002839-01-9	CURR						PKR					83.50		3-Dec-09	No Response
38973	1059	Landhi	SD	33100-0528592-7	MUHAMMED AZHAR	DEPUTY MANAGER-AL KARAM	LCY	1059-0081-003027-01-9	CURR						PKR					77.50		20-Jan-09	No Response
38974	1059	Landhi	SD	54400-5088800-7	MOHAMMAD ARIF	H NO.20/10, AREA-1/C, LANDHI	LCY	1059-0081-003034-01-8	CURR						PKR					855.00		12-Sep-09	No Response
38975	1059	Landhi	SD	42201-4306702-0	RAZIA SULTANA	HOUSE NO.821,AREA 37/B,-NEA	LCY	1059-0081-003088-01-2	CURR						PKR					321.50		13-Apr-09	No Response
38976	1059	Landhi	SD	42501-7733609-1	PRINCE NOOR UL WAHID	H.NO.B/506,OLD MUZAFFARAB	LCY	1059-0081-003104-01-3	CURR						PKR					383.55		18-Nov-09	No Response
38977	1059	Landhi	SD	41201-1000529-8	QAMMAR UN NISA	H NO.2423/24, SEC-F-2, LABOUR	LCY	1059-0081-003115-01-6	CURR						PKR					702.00		10-Sep-09	No Response
38978	1059	Landhi	SD	42501-5311557-5	NASEER AHMED	AL KARAM TEXTILE MILLS PVT L	LCY	1059-0081-003120-01-3	CURR						PKR					459.00		10-Aug-09	No Response
38979	1059	Landhi	SD	42501-0113661-1	SHOMAIL / RIAZ AHMED	R-26,PHASE I,-MALIR,GULSHAN	LCY	1059-0081-003176-01-9	CURR						PKR					429.12		4-Sep-09	No Response
38980	1059	Landhi	SD	42201-8894012-1	MUHAMMAD WASEEM	PLOT NO.792,KORANGI NO.2,1/	LCY	1059-0081-003181-01-6	CURR						PKR					1,110.00		14-Feb-09	No Response
38981	1059	Landhi	SD	42201-6320244-2	TAHIRA	J & M CLOTHING COMPANY-PLC	LCY	1059-0081-003191-01-8	CURR						PKR					590.00		16-Apr-09	No Response
38982	1059	Landhi	SD	42501-4455996-1	KHALID	FAIZULLAH STORE,OLD-MUZAFF	LCY	1059-0081-003205-01-5	CURR						PKR					65.50		17-Oct-09	No Response
38983	1059	Landhi	SD	42401-1874873-5	SHAMSUL HAQ	HOUSE NO.J/523-NEW L-BLOCK	LCY	1059-0081-003209-01-9	CURR						PKR					127.62		11-Dec-09	No Response
38984	1059	Landhi	SD	42501-9989020-3	MUHAMMAD RAMZAN BUGHIO	M/S J & M CLOTHING COMPAN	LCY	1059-0081-003241-01-9	CURR						PKR					1,120.00		16-Sep-09	No Response
38985	1059	Landhi	SD	42501-3869324-7	MUHAMMAD ISLAM	M/S J AND M CLOTHING CO PLC	LCY	1059-0081-003243-01-1	CURR						PKR					410.00		19-Sep-09	No Response
38986	1059	Landhi	SD	42201-7894726-9	FARHAN MOIN	M/S. J & M CLOTHING COMPAN	LCY	1059-0081-003246-01-4	CURR						PKR					295.00		17-Sep-09	No Response
38987	1059	Landhi	SD	42501-2738376-1	YOUSUF KHAN	M/S J AND M CLOTHING CO-PLC	LCY	1059-0081-003247-01-5	CURR						PKR					104.34		14-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38988	1059	Landhi	SD	42201-7108496-9	SAIF ULLAH	J & CLOTHING CO.,-PLOT NO.10	LCY	1059-0081-003251-01-1	CURR						PKR					371.00		13-Jul-09	No Response
38989	1059	Landhi	SD	42501-1464538-7	MAQBOOL AHMED	J & CLOTHING CO.-PLOT NO.10	LCY	1059-0081-003252-01-2	CURR						PKR					190.00		17-Sep-09	No Response
38990	1059	Landhi	SD	42201-3987582-9	TASLEEM ABBAS	HOUSE NO.8-9/2,SHAHJEE KIRY	LCY	1059-0081-003283-01-9	CURR						PKR					73.00		7-Apr-09	No Response
38991	1059	Landhi	SD	42501-1950284-9	ALI GUL	PLOT NO.8-11 SECTOR C-2-KAR	LCY	1059-0081-003300-01-1	CURR						PKR					3,380.00		11-May-09	No Response
38992	1059	Landhi	SD	42501-9424958-5	AHMED SHAH	HOUSE NO.8-S-44 STREET NO.4	LCY	1059-0081-003302-01-3	CURR						PKR					240.00		27-Aug-09	No Response
38993	1059	Landhi	SD	42201-0617894-1	SYED YOUNUS	HOUSE NO.233,AREA 51-A,-KOR	LCY	1059-0081-003319-01-2	CURR						PKR					295.00		28-Mar-09	No Response
38994	1059	Landhi	SD	42501-5662812-6	RIZWANA TAJ	MAKKAH MASJID,NEAR MADRA	LCY	1059-0081-003335-01-2	CURR						PKR					532.46		4-Nov-09	No Response
38995	1059	Landhi	SD	42201-6827711-7	HUMAYOON RASHEED BHATTI	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003365-01-8	CURR						PKR					527.00		9-Oct-09	No Response
38996	1059	Landhi	SD	42201-8568126-3	MUHAMMAD SAEED	HOUSE NO.414,AREA Q,-KORAN	LCY	1059-0081-003374-01-9	CURR						PKR					685.00		9-Feb-09	No Response
38997	1059	Landhi	SD	38104-0842468-3	MOHAMMAD AMIN	ANJUM P C O,BAIT UL HADEED-	LCY	1059-0081-003414-01-8	CURR						PKR					16.25		22-Jan-09	No Response
38998	1059	Landhi	SD	45302-4380616-7	ABDUL HAQUE	KIDNEY CENTRE LANDHI-NEAR	LCY	1059-0081-003415-01-9	CURR						PKR					25.00		11-Mar-09	No Response
38999	1059	Landhi	SD	42501-1477382-9	AKBAR ALI	HOUSE NO.402,BLOCK D,ST NO	LCY	1059-0081-003422-01-8	CURR						PKR					440.00		9-May-09	No Response
39000	1059	Landhi	SD	45403-1236392-9	GHULAM SHABIR CHANDIO	KIDNEY CENTRE LANDHI-NEAR	LCY	1059-0081-003429-01-5	CURR						PKR					176.00		12-Jan-09	No Response
39001	1059	Landhi	SD	31303-2431441-1	SHAHID MEHMOOD	PLOT-16,SECTOR 17,K.I.A-..... K	LCY	1059-0081-003440-01-0	CURR						PKR					300.88		28-Sep-09	No Response
39002	1059	Landhi	SD	42201-0698294-3	MUHAMMAD HANIF	C/O J & M CLOTHING COMPANY	LCY	1059-0081-003487-01-5	CURR						PKR					365.00		22-Apr-09	No Response
39003	1059	Landhi	SD	42501-1258048-1	NASIR MEHMOOD	H NO.113,CATTLE COLONY ROA	LCY	1059-0081-003499-01-9	CURR						PKR					890.00		19-Jan-09	No Response
39004	1059	Landhi	SD	38302-8188986-7	ABDUL MAJID KHAN NIAZI	HOUSE NO. 362,-BLOCK - NN PC	LCY	1059-0081-003506-01-9	CURR						PKR					610.01		1-Dec-09	No Response
39005	1059	Landhi	SD	42101-9118488-7	ASIF SAEED	FLAT NO. C-36, FRIEND HEIGHT	LCY	1059-0081-003509-01-2	CURR						PKR					385.00		23-Jun-09	No Response
39006	1059	Landhi	SD	42501-1887006-7	ZAHD HUSSAIN	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003515-01-0	CURR						PKR					370.00		25-Nov-09	No Response
39007	1059	Landhi	SD	42201-9452661-1	MUJAHID HUSSAIN	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003516-01-1	CURR						PKR					265.00		12-Oct-09	No Response
39008	1059	Landhi	SD	42501-3449867-1	BASHEER AHMED MALAH	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003521-01-8	CURR						PKR					240.00		18-Aug-09	No Response
39009	1059	Landhi	SD	42501-2732956-7	MUHAMMAD ZAHID KHAN	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003524-01-1	CURR						PKR					230.00		24-Sep-09	No Response
39010	1059	Landhi	SD	42501-3518253-5	NOOR MUHAMMAD	HOUSE NO.116/B,FUTURE COL	LCY	1059-0081-003530-01-9	CURR						PKR					30.00		16-Apr-09	No Response
39011	1059	Landhi	SD	42501-1508501-5	MUHAMMAD YASEEN	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003531-01-0	CURR						PKR					490.00		18-Sep-09	No Response
39012	1059	Landhi	SD	42501-1517576-9	YASIR AKRAM	J & M CLOTHING CO.-PLOT NO.	LCY	1059-0081-003532-01-1	CURR						PKR					370.00		19-Sep-09	No Response
39013	1059	Landhi	SD	42201-0491940-3	M/S. AADIL BROTHERS	PLOT NO.C-69,SECTOR 37/F & J	LCY	1059-0081-003553-01-6	CURR						PKR					780.00		20-Aug-09	No Response
39014	1059	Landhi	SD	42201-9552749-7	MEHDI AMAN KHAN	PLOT.501,MAIN NATIONAL HIG	LCY	1059-0081-003624-01-2	CURR						PKR					110.00		15-Dec-09	No Response
39015	1059	Landhi	SD	42501-8124529-3	ASAL SHAH	COMMERCIAL INSTITUTE OF 20	LCY	1059-0081-003634-01-4	CURR						PKR					7,860.00		8-Sep-09	No Response
39016	1059	Landhi	SD	42501-1395452-1	TAZA GULL	HOUSE NO.327,SHER PAO COL	LCY	1059-0081-003721-01-0	CURR						PKR					995.40		30-Sep-09	No Response
39017	1059	Landhi	SD	42501-4285300-9	JAWAD AHMED	KHAN AFSARI FAUJI KIRYANA-ST	LCY	1059-0081-003729-01-8	CURR						PKR					40.00		22-Jan-09	No Response
39018	1059	Landhi	SD	35103-7975869-3	MUHAMMAD RIAZ SHAKIR	ORIENT TEXTILE MILLS-LANDHI	LCY	1059-0081-003734-01-5	CURR						PKR					630.00		20-Jan-09	No Response
39019	1059	Landhi	SD	42501-8180693-5	MOHAMMAD ARSHAD	HOUSE NO.R-20-RAFI GARDEN	LCY	1059-0081-003798-01-1	CURR						PKR					60.00		17-Jun-09	No Response
39020	1059	Landhi	SD	13503-0658365-5	SHAH NAWAZ	NAVEED COLD DRINK MANSEH	LCY	1059-0081-003801-01-7	CURR						PKR					640.00		13-Jan-09	No Response
39021	1059	Landhi	SD	42501-8296577-1	FAZILAT KHAN	HOUSE NO S-10,ST. NO.01,BEH	LCY	1059-0081-003864-01-2	CURR						PKR					540.00		10-Apr-09	No Response
39022	1059	Landhi	SD	42000-0506893-7	MUHAMMAD ARIF NAZIRUDDIN	HOUSE NO-4G-1/14,-NAZIMABA	LCY	1059-0081-003872-01-2	CURR						PKR					145.00		8-Apr-09	No Response
39023	1059	Landhi	SD	33105-1332621-3	MALIK MUHAMMAD IMRAN	INDUS FLOUR MILLS-PLOT NO.	LCY	1059-0081-003875-01-5	CURR						PKR					1,835.00		11-Dec-09	No Response
39024	1059	Landhi	SD	42501-1078098-9	HABIB SULTAN MIRZA	HOUSE NO.M K 307,LAIQ ABAD	LCY	1059-0081-003889-01-1	CURR						PKR					561.00		6-Jan-09	No Response
39025	1059	Landhi	SD	42201-3621827-8	NAJIA SALAH -UD-DIN	QUARTER NO-3,AREA 3B,-BLOC	LCY	1059-0081-003902-01-9	CURR						PKR					1,111.00		23-Feb-09	No Response
39026	1059	Landhi	SD	42201-4858371-7	SHAHAN NAZEER	HOUSE NO.710 AREA,37/D LAN	LCY	1059-0081-003919-01-8	CURR						PKR					184.00		14-Jul-09	No Response
39027	1059	Landhi	SD	42201-0897508-7	MUHAMMAD NASEER AHMED	HOUSE NO.390, BLOCK-7/B,-C.P	LCY	1059-0081-003922-01-3	CURR						PKR					525.00		2-Jan-09	No Response
39028	1059	Landhi	SD	42201-2160385-7	GHAYAS AMIN	HOUSE NO.A-4,ROW-F,-BLOCK-	LCY	1059-0081-003935-01-8	CURR						PKR					35.00		18-Aug-09	No Response
39029	1059	Landhi	SD	42501-1476562-8	RAHEELA BIBI	J&M CLOTHING CO-PLOT NO.10	LCY	1059-0081-003954-01-1	CURR						PKR					125.00		18-Sep-09	No Response
39030	1059	Landhi	SD	37103-2070228-1	MUHAMMAD SHABBIR	MC/1361 MANSEHRA COLONY	LCY	1059-0081-003983-01-6	CURR						PKR					0.89		12-Oct-09	No Response
39031	1059	Landhi	SD	13201-0144920-3	SANA ULLAH	MADARSA JAMA TAHFEEZUL Q	LCY	1059-0081-004012-01-4	CURR						PKR					440.00		17-Aug-09	No Response
39032	1059	Landhi	SD	42501-4360762-9	ZAHOOOR AHMED	HOUSE NO.F-146 AREA F-FUTUR	LCY	1059-0081-004013-01-5	CURR						PKR					940.00		15-Jan-09	No Response
39033	1059	Landhi	SD	42201-8993853-1	SHEIKH MUHAMMAD WASIM	HOUSE NO.522,AREA 37/B-LAN	LCY	1059-0081-004019-01-1	CURR						PKR					135.00		30-Jul-09	No Response
39034	1059	Landhi	SD	42201-2399606-1	SHEIKH SHOAB	HOUSE NO.L-22,SECTOR 32/E,-N	LCY	1059-0081-004023-01-7	CURR						PKR					362.50		21-Nov-09	No Response
39035	1059	Landhi	SD	31304-9469091-3	SHARAFAT ALI	H.NO.01/64, RETA PLOT,-SHAH	LCY	1059-0081-004035-01-1	CURR						PKR					165.00		4-Dec-09	No Response
39036	1059	Landhi	SD	42301-0636553-5	F. S. COMMUNICATION	SUIT NO A3, 2ND FLOOR-SHAFI	LCY	1059-0081-004040-01-8	CURR						PKR					498.32		4-May-09	No Response
39037	1059	Landhi	SD	42201-3702636-6	ASMA FARAZ	C-7, OVERSEAS BUNGLOWS-K.D	LCY	1059-0081-004065-01-7	CURR						PKR					10.00		15-Jul-09	No Response
39038	1059	Landhi	SD	17101-5624847-5	ALMAS KHAN	PRIME SAFETY LTD, PLOT 6-8,-K	LCY	1059-0081-004115-01-8	CURR						PKR					520.00		24-Sep-09	No Response
39039	1059	Landhi	SD	42501-7519727-1	BAIT ULLAH	HOUSE NO D-417, D-AREA 6-NE	LCY	1059-0081-004166-01-9	CURR						PKR					45.00		28-Feb-09	No Response
39040	1059	Landhi	SD	42201-4426129-5	MUHAMMAD AQEEL	HOUSE NO 383, AREA C-1-LAND	LCY	1059-0081-004171-01-6	CURR						PKR					707.80		26-Nov-09	No Response
39041	1059	Landhi	SD	42000-3980438-1	IMRAN AHMED AWAN	HOUSE NO 191-KHULDABAD-Q	LCY	1059-0081-004212-01-6	CURR						PKR					255.00		9-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39042	1059	Landhi	SD	42201-5713936-0	SUMAIRA KHAN	ARY JEWELLERS,SHOP NO.1,AM	LCY	1059-0081-004214-01-8	CURR						PKR					40.00		30-Mar-09	No Response
39043	1059	Landhi	SD	42501-1387082-5	FAZAL RABBI	QTR NO.278-D,BLK NO.9 OLD-M	LCY	1059-0081-004249-01-9	CURR						PKR					43.72		21-Aug-09	No Response
39044	1059	Landhi	SD	42000-0573070-9	MUSTAUAJAB	HOUSE NO. 48-A, TAJ CENTRE,-S	LCY	1059-0081-004276-01-2	CURR						PKR					120.00		13-Feb-09	No Response
39045	1059	Landhi	SD	42501-4152044-1	GHULAM RABBI KHAN	MARFAT LIAQUAT KIRYANA STC	LCY	1059-0081-004277-01-3	CURR						PKR					340.00		18-Aug-09	No Response
39046	1059	Landhi	SD	42501-1389787-7	UBAID BIN MUHAMMAD	HOUSE NO.C-87,ANUM HOMES	LCY	1059-0081-004285-01-3	CURR						PKR					270.00		17-Sep-09	No Response
39047	1059	Landhi	SD	42501-3215042-9	MUBBSHIR HUSSAIN SIDDIQUI	HOUSE NO. E-149, KAUSAR MA	LCY	1059-0081-004287-01-5	CURR						PKR					300.00		18-Feb-09	No Response
39048	1059	Landhi	SD	42501-1499023-5	WASEEM KHAN	HOUSE NO.D/2/238,AREA SAUD	LCY	1059-0081-004291-01-1	CURR						PKR					370.00		17-Apr-09	No Response
39049	1059	Landhi	SD	42201-9465547-5	MUHAMMAD JUNAID ANWAR	HOUSE NO.G-36/10,MOHALLA-	LCY	1059-0081-004292-01-2	CURR						PKR					90.00		16-Jun-09	No Response
39050	1059	Landhi	SD	44203-9126040-9	MUHAMMAD SALEH	J AND M CLOTHING COMPANY-	LCY	1059-0081-004299-01-9	CURR						PKR					70.00		19-Dec-09	No Response
39051	1059	Landhi	SD	42201-9320024-5	FAZAL UR REHMAN	HOUSE NO.15/10-AREA 1-C,LAN	LCY	1059-0081-004307-01-0	CURR						PKR					350.00		17-Apr-09	No Response
39052	1059	Landhi	SD	42501-6873410-7	MUHAMMAD HAFEEZ	HOUSE NO.455,LABOUR SQUAR	LCY	1059-0081-004308-01-1	CURR						PKR					300.00		22-Apr-09	No Response
39053	1059	Landhi	SD	13503-1049284-7	MUHAMMAD SHAMREZ	MOIN ABAD NO.1,NEAR ILYAS-N	LCY	1059-0081-004309-01-2	CURR						PKR					335.00		14-Feb-09	No Response
39054	1059	Landhi	SD	42501-2016878-1	AFZAL KHAN	HOUSE NO.A-2055,PHASE 11,-G	LCY	1059-0081-004310-01-5	CURR						PKR					20.00		28-Sep-09	No Response
39055	1059	Landhi	SD	42501-5694588-3	AMAN GUL	HOUSE NO. 480 D,AREA ST.NO.	LCY	1059-0081-004315-01-0	CURR						PKR					445.00		18-Feb-09	No Response
39056	1059	Landhi	SD	42201-5680581-7	AKHTER ALI	HOUSE NO. 229, AREA A-1, MA	LCY	1059-0081-004317-01-2	CURR						PKR					155.00		6-Mar-09	No Response
39057	1059	Landhi	SD	42201-4064445-9	NASEEM IQBAL	H. NO. 16, STREET NO.16, AREA	LCY	1059-0081-004377-01-4	CURR						PKR					10.00		21-Feb-09	No Response
39058	1059	Landhi	SD	42501-2519535-9	KHAIBER ZAMAN	MARSHAL TEA STORE-SHOP NO	LCY	1059-0081-004378-01-5	CURR						PKR					560.00		3-Nov-09	No Response
39059	1059	Landhi	SD	42201-2882793-9	FIRDOUS JAMAL	H.NO.LT.-20,DAWOOD CHOWRA	LCY	1059-0081-004379-01-6	CURR						PKR					148.50		26-Aug-09	No Response
39060	1059	Landhi	SD	44107-9213880-7	LACHMAN DAS	KIDNEY CENTRE,-NURSING SIST	LCY	1059-0081-004399-01-0	CURR						PKR					991.00		4-Apr-09	No Response
39061	1059	Landhi	SD	42501-4735103-8	SEHRISH MALIK	SADDLE RIVER EXEC.CNTR 1 RO	LCY	1059-0081-004410-01-6	CURR						PKR					730.00		9-May-09	No Response
39062	1059	Landhi	SD	41204-4764821-5	ABDUL HADI	H NO.434 NEW LABOUR SQUAR	LCY	1059-0081-004414-01-0	CURR						PKR					11.25		29-Jul-09	No Response
39063	1059	Landhi	SD	42101-7595621-1	SANAULLAH	C/O AL KARAM TEXTILE MILLS-F	LCY	1059-0081-004416-01-2	CURR						PKR					355.00		27-Jun-09	No Response
39064	1059	Landhi	SD	42201-9153036-7	SALMAN AHMED KHAN	HOUSE NO.C-418,AREA C,-KORA	LCY	1059-0081-004434-01-4	CURR						PKR					235.32		9-Sep-09	No Response
39065	1059	Landhi	SD	42501-9246577-3	ALI ASGHAR	STREET NO.3,DAWOOD CHORA	LCY	1059-0081-004448-01-0	CURR						PKR					140.00		6-Jan-09	No Response
39066	1059	Landhi	SD	42201-7545539-9	ZUBAIR AHMED	A A TAILORS,SHOP NO.79-KDA S	LCY	1059-0081-004463-01-9	CURR						PKR					500.00		4-Feb-09	No Response
39067	1059	Landhi	SD	42501-2795319-5	JAWED SAFDAR	SOHAIL MEMORIAL HOSPITAL-N	LCY	1059-0081-004474-01-2	CURR						PKR					3,418.00		24-Oct-09	No Response
39068	1059	Landhi	SD	42201-9363635-9	KHALID MASIH	HOUSE NO. N/246 STREET NO. 7	LCY	1059-0081-004487-01-7	CURR						PKR					140.00		9-Jan-09	No Response
39069	1059	Landhi	SD	36202-0935563-9	MOHAMMED SOHAIL AMEEN	D-100 GULISTAN SOCIETY-QAID	LCY	1059-0081-004488-01-8	CURR						PKR					84.90		14-May-09	No Response
39070	1059	Landhi	SD	42201-0355378-5	RANA MUHAMMAD AKHTAR	HOUSE NO.H-40,AREA 37-B-LAN	LCY	1059-0081-004518-01-5	CURR						PKR					2,138.60		10-Dec-09	No Response
39071	1059	Landhi	SD	13301-3428992-1	MUSHTAQ AHMED	H.407-408,SEC.F-1,LABOUR CLN	LCY	1059-0081-004521-01-0	CURR						PKR					659.00		23-Jun-09	No Response
39072	1059	Landhi	SD	42201-0477196-0	AMNA SALMAN	HOUSE NO.110,AREA 37-B,-NEA	LCY	1059-0081-004546-01-9	CURR						PKR					45.00		6-Jun-09	No Response
39073	1059	Landhi	SD	42501-1531846-1	HAKIM ALI	C/O R N COLOUR LAB,HUSSAIN-	LCY	1059-0081-004547-01-0	CURR						PKR					67.15		23-Jun-09	No Response
39074	1059	Landhi	SD	42501-4474746-5	MUHAMMAD SABIR	C/O FAYYAZ KIRYANA STORE-HC	LCY	1059-0081-004558-01-3	CURR						PKR					305.00		5-Dec-09	No Response
39075	1059	Landhi	SD	42101-1388107-7	MUHAMMAD GULRAIZ UMAR	PLOT NO.3 SECTOR C-III-EXPOR	LCY	1059-0081-004559-01-4	CURR						PKR					2,257.50		7-Sep-09	No Response
39076	1059	Landhi	SD	45504-9500269-9	ABDUL AHAD	HOUSE NO.21,BLOCK G-SACHAL	LCY	1059-0081-004562-01-9	CURR						PKR					74.00		20-Jan-09	No Response
39077	1059	Landhi	SD	45504-9294260-9	HAMAD ALI	HOUSE NO.21 BLOCK G-SACHAL	LCY	1059-0081-004564-01-1	CURR						PKR					39.00		23-Jul-09	No Response
39078	1059	Landhi	SD	42501-7185283-3	SAHFULLAH	HOUSE NO.460,SHER PAO COLG	LCY	1059-0081-004570-01-9	CURR						PKR					940.00		23-Apr-09	No Response
39079	1059	Landhi	SD	42201-4926023-0	SANA NAZ QADRI	HOUSE NO.12-A, STREET NO.52	LCY	1059-0081-004584-01-5	CURR						PKR					395.00		5-Jan-09	No Response
39080	1059	Landhi	SD	42501-3462817-3	MUHAMMAD KHALIL	WALLAYAT SWEET OLD-MUZAF	LCY	1059-0081-004587-01-8	CURR						PKR					895.00		22-Aug-09	No Response
39081	1059	Landhi	SD	45504-3961976-1	JAMEEL AHMED PATTO	KINDNEY CENTRE, NEAR NATIO	LCY	1059-0081-004607-01-3	CURR						PKR					21.00		15-Jul-09	No Response
39082	1059	Landhi	SD	42101-3569835-7	HAROON & SONS FASHION HOUSE	15/18 36-B-LANDHI NO.5, KARA	LCY	1059-0081-004640-01-4	CURR						PKR					35.00		11-Jul-09	No Response
39083	1059	Landhi	SD	17101-3224050-5	FAROOQ KHAN	PRIME SAFETY LIMITED,-PLOT N	LCY	1059-0081-004665-01-3	CURR						PKR					420.00		16-Feb-09	No Response
39084	1059	Landhi	SD	42501-1613216-5	MIR WALI KHAN	KHADIM CARPET,SHOP NO.180	LCY	1059-0081-004673-01-3	CURR						PKR					444.65		13-Jul-09	No Response
39085	1059	Landhi	SD	42201-0260080-2	ARIZ ZAREEN / NOUREEN ASHRAF	HOUSE NO.R/C-46,SECTOR 37 F	LCY	1059-0081-004716-01-5	CURR						PKR					364.00		17-Sep-09	No Response
39086	1059	Landhi	SD	42501-1526642-7	BABAR MANZOOR	GLAMOUR STUDIO,NEAR TOUH	LCY	1059-0081-004717-01-6	CURR						PKR					390.00		8-Apr-09	No Response
39087	1059	Landhi	SD	42501-1358440-0	SABIR AHMED / NOOR BEGUM	HOUSE NO. A-225, CHASMA GO	LCY	1059-0081-004734-01-7	CURR						PKR					1,940.00		13-Aug-09	No Response
39088	1059	Landhi	SD	42501-3347291-5	MUHAMMAD SAQIB HUSSAIN	H. NO.3053-MAJED COLONY,LI	LCY	1059-0081-004780-01-3	CURR						PKR					471.15		5-Aug-09	No Response
39089	1059	Landhi	SD	42201-3114490-3	MUHAMMAD SADEQUAIN / MUHAMMAD DA	SHOP NO.1,SAQIB CENTRE-BLOK	LCY	1059-0081-004813-01-3	CURR						PKR					1,059.00		4-Dec-09	No Response
39090	1059	Landhi	SD	42000-0575932-9	MUHAMMAD IBRAHIM	B NO.D-13, ASTANA CHRISTIAN-N	LCY	1059-0081-004847-01-3	CURR						PKR					16,177.09		10-Sep-09	No Response
39091	1059	Landhi	SD	42501-5484202-1	MUHAMMAD SHAHD IQBAL	C/O. PINDI GENERAL STORE-HC	LCY	1059-0081-004862-01-2	CURR						PKR					115.00		18-Apr-09	No Response
39092	1059	Landhi	SD	42501-1458494-5	SAJAWAL KHAN	C/O. MUNSHI ROSHAN SHOP 15	LCY	1059-0081-004893-01-9	CURR						PKR					285.39		6-Feb-09	No Response
39093	1059	Landhi	SD	42501-5399774-9	MUHAMMAD WAKIL	SHAN HAIR DRESSER,NEAR MA	LCY	1059-0081-004940-01-7	CURR						PKR					920.00		24-Jan-09	No Response
39094	1059	Landhi	SD	42501-0189737-5	ZEESHAN AHMED	H-56, AREA 37/B, BAHADUR YA	LCY	1059-0081-004945-01-2	CURR						PKR					270.00		24-Oct-09	No Response
39095	1059	Landhi	SD	42501-1558920-3	MUHAMMAD ZAHID	SHUMAILA PUBLIC SCHOOL,-GL	LCY	1059-0081-004952-01-1	CURR						PKR					1,531.69		16-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39096	1059	Landhi	SD	42000-0514402-4	SHAMA PARVEEN	HOUSE NO.C-2952,MOHALLA-S	LCY	1059-0081-004956-01-5	CURR						PKR					1,000.00		19-Aug-09	No Response
39097	1059	Landhi	SD	38101-6152861-1	MUHAMMAD IMRAN KHAN	LT-24 L.I.T.E S.RS COMPU	LCY	1059-0081-004971-01-4	CURR						PKR					4,558.80		10-Apr-09	No Response
39098	1059	Landhi	SD	42201-7214116-5	SHAHID HUSSAIN / HAMID HUSSAIN	NEAR RAZA GENERAL STORE,-H	LCY	1059-0081-004975-01-8	CURR						PKR					100.00		9-Mar-09	No Response
39099	1059	Landhi	SD	42201-0270709-1	ASHFAQ AHMED	2/125 SHAH FAISAL COLONY-...	LCY	1059-0081-004977-01-0	CURR						PKR					257.00		16-Jul-09	No Response
39100	1059	Landhi	SD	42501-4901709-7	MUHAMMAD ASLAM	H.NO.B-306,ST.NO.B/5 COLONY	LCY	1059-0081-004983-01-8	CURR						PKR					440.00		21-Jul-09	No Response
39101	1059	Landhi	SD	42501-5457524-3	ABDUL SATTAR	HOUSE NO. 757-58 LABOUR-CO	LCY	1059-0081-004986-01-1	CURR						PKR					501.00		28-May-09	No Response
39102	1059	Landhi	SD	42201-0880122-3	SYED NADEEM AHMED	HOUSE NO.R-96,KHURRAMABA	LCY	1059-0081-004989-01-4	CURR						PKR					135.00		24-Jan-09	No Response
39103	1059	Landhi	SD	42201-5588548-7	FARAZ ALI KHAN	AL KARAM TEXTILE MILLS-HT-II	LCY	1059-0081-005007-01-9	CURR						PKR					5.00		27-Jan-09	No Response
39104	1059	Landhi	SD	42301-2246576-7	SYED NAYYAB HUSSAIN	A-3, 2ND FLOOR, SHAFIQ PLAZA	LCY	1059-0081-005028-01-4	CURR						PKR					137.50		28-Feb-09	No Response
39105	1059	Landhi	SD	42501-0396968-7	MIR HABIB ULLAH KHAN	B N 416,BHUTTO NAGAR-TIMBE	LCY	1059-0081-005065-01-9	CURR						PKR					440.00		2-Mar-09	No Response
39106	1059	Landhi	SD	45302-4482504-5	AYAZ ALI SHAH	HOUSE NO. 27/28-PHASE -2 GU	LCY	1059-0081-005069-01-3	CURR						PKR					144.00		12-Dec-09	No Response
39107	1059	Landhi	SD	42201-1457169-2	SHAZIA NAQVI	HOUSE NO.565,AREA C-1-LAND	LCY	1059-0081-005078-01-4	CURR						PKR					7,940.00		19-Feb-09	No Response
39108	1059	Landhi	SD	42201-3662507-7	AKBER HUSSAIN	HOUSE NO.H-208,100 QUARTER	LCY	1059-0081-005082-01-0	CURR						PKR					6,446.22		11-Jul-09	No Response
39109	1059	Landhi	SD	42501-1668739-5	M/S. M. S. TRADERS	C-25,GULISTAN SOCIETY-QUAID	LCY	1059-0081-005091-01-1	CURR						PKR					709.90		17-Aug-09	No Response
39110	1059	Landhi	SD	42501-0547764-7	MUHAMMAD HANIF	HOUSE NO.E-544,NEW MUZAFF	LCY	1059-0081-005098-01-8	CURR						PKR					120.00		2-Jun-09	No Response
39111	1059	Landhi	SD	42201-0681015-9	SAFEER ULLAH	REHMAN MEDICAL STORE, BILA	LCY	1059-0081-005116-01-1	CURR						PKR					10,850.00		13-Nov-09	No Response
39112	1059	Landhi	SD	42201-4211163-9	AQEEL AHMED	HOUSE NO.08, STREET NO.44,A	LCY	1059-0081-005117-01-2	CURR						PKR					385.00		15-May-09	No Response
39113	1059	Landhi	SD	42101-6962392-3	M/S. RAEES ENTERPRISES	C-30, SHAKEEL CORP. F.B. AREA	LCY	1059-0081-005142-01-3	CURR						PKR					26.25		12-Aug-09	No Response
39114	1059	Landhi	SD	21705-5877481-5	RASOOL MUHAMMAD	HOUSE NO.48/C.I.A. MAJEED CO	LCY	1059-0081-005161-01-6	CURR						PKR					1,937.00		17-Mar-09	No Response
39115	1059	Landhi	SD	42501-6914699-6	SIKANDER JAN	C/O HAJI GUL HASSAN ROSHAN	LCY	1059-0081-005162-01-7	CURR						PKR					20.00		29-Apr-09	No Response
39116	1059	Landhi	SD	42501-8831429-5	GHULAM HABIB	H.NO.671, DAWOOD CHALI, NE	LCY	1059-0081-005167-01-2	CURR						PKR					2,792.50		11-Nov-09	No Response
39117	1059	Landhi	SD	42501-1391199-1	HAMEED ULLAH KHAN	HOUSE NO.1870,STREET TOWN	LCY	1059-0081-005176-01-3	CURR						PKR					440.00		8-Apr-09	No Response
39118	1059	Landhi	SD	42501-9725491-1	RASUL BAKHSH	ALI MUHAMMAD BROHI GOTH-	LCY	1059-0081-005183-01-2	CURR						PKR					1,706.88		29-Sep-09	No Response
39119	1059	Landhi	SD	42501-6592854-9	MUHAMMAD SOHAIB ASLAM	CUSTOMER RELATIONS OFFICE	LCY	1059-0081-005197-01-8	CURR						PKR					128.00		25-Nov-09	No Response
39120	1059	Landhi	SD	41304-8644422-6	AISHA MUMTAZ	SOHAIL MEMORIAL HOSPITAL,-	LCY	1059-0081-005204-01-8	CURR						PKR					1,420.00		27-May-09	No Response
39121	1059	Landhi	SD	42201-0604842-1	MUZAFFAR HUSSAIN	HOUSE NO. 2264,-BILAL COLON	LCY	1059-0081-005220-01-8	CURR						PKR					110.00		28-May-09	No Response
39122	1059	Landhi	SD	42501-5570769-9	NAIZ KHAN	MANSEHRA COLONY, LAL KOTH	LCY	1059-0081-005225-01-3	CURR						PKR					40.00		31-Mar-09	No Response
39123	1059	Landhi	SD	14203-1270805-1	ABDUL WAHAB	HOUSE NO.884,BLOCK B,PHASE	LCY	1059-0081-005233-01-3	CURR						PKR					2,740.00		3-Sep-09	No Response
39124	1059	Landhi	SD	42201-9682005-2	SHABANA FAROOQUI	HOUSE NO.194,100 QUARTERS-	LCY	1059-0081-005244-01-6	CURR						PKR					140.00		20-Nov-09	No Response
39125	1059	Landhi	SD	42501-3446004-1	SHAKILA KHATOON AND/OR KAMRAN KHAN	C-1/9,GULISTAN SOCIETY-QUAID	LCY	1059-0081-005255-01-9	CURR						PKR					1,114.42		26-Nov-09	No Response
39126	1059	Landhi	SD	42201-6394210-9	IRFAN AHMED	HOUSE NO.L-473,-SECTOR NO-3	LCY	1059-0081-005272-01-0	CURR						PKR					140.00		1-Apr-09	No Response
39127	1059	Landhi	SD	42201-8924090-9	RIZWAN	HOUSE NO.26, STREET NO24,-Q	LCY	1059-0081-005291-01-3	CURR						PKR					126.20		5-Aug-09	No Response
39128	1059	Landhi	SD	42501-7328968-1	MUHAMMAD IQBAL	HOUSE NO.329-A, KHULDABAD-	LCY	1059-0081-005311-01-8	CURR						PKR					920.00		4-Feb-09	No Response
39129	1059	Landhi	SD	42201-3671305-1	MUHAMMAD FARHAN	HOUSE NO.N-50 SECTOR 8-A-SA	LCY	1059-0081-005326-01-5	CURR						PKR					260.00		16-May-09	No Response
39130	1059	Landhi	SD	16201-4680262-7	MUHAMMAD ARSHAD	HOUSE NO. AM 112 MOHALLAH	LCY	1059-0081-005337-01-8	CURR						PKR					445.00		10-Jun-09	No Response
39131	1059	Landhi	SD	41102-1377690-8	MUHAMMAD RASHEED / TASLEEM AKHTER	REX MOON SCHOOL, E-AREA,-F	LCY	1059-0081-005343-01-6	CURR						PKR					880.00		1-Dec-09	No Response
39132	1059	Landhi	SD	42201-1801240-9	MUHAMMAD FAIZAN HABIB	INTERNATIONAL INDUSTRIES LT	LCY	1059-0081-005354-01-9	CURR						PKR					1,185.00		21-Dec-09	No Response
39133	1059	Landhi	SD	42501-2648836-3	IDREES AHMED	NASAR ULLAH ISLAMIC BOOK D	LCY	1059-0081-005368-01-5	CURR						PKR					40.00		15-Aug-09	No Response
39134	1059	Landhi	SD	42201-6502715-1	FAHIM UR RAHIM	HOUSE NO.6, AREA 5-D,-BLOCK	LCY	1059-0081-005382-01-3	CURR						PKR					1,370.00		11-Apr-09	No Response
39135	1059	Landhi	SD	16101-0477759-6	TAUHEED	MUSLIM ABAD COLONY,-GULZA	LCY	1059-0081-005387-01-8	CURR						PKR					394.00		29-Jan-09	No Response
39136	1059	Landhi	SD	42501-5527220-9	SHAHID KHAN	C/O MUBARAK SOAP SHOP-MO	LCY	1059-0081-005389-01-0	CURR						PKR					521.00		28-Feb-09	No Response
39137	1059	Landhi	SD	42501-2670438-9	NAZAKAT KHAN / MANZOOR HUSSAIN	C/O RIASAT PCO, OPP.AMNA IN	LCY	1059-0081-005391-01-4	CURR						PKR					3,865.00		18-May-09	No Response
39138	1059	Landhi	SD	42501-8542070-1	MUKHTAJ	SHOP NO.172 AWAMI MARKET	LCY	1059-0081-005406-01-2	CURR						PKR					363.25		18-Aug-09	No Response
39139	1059	Landhi	SD	42201-5372296-9	SALMAN AZIZ	B AREA,STREET NO.24,-BLOCK N	LCY	1059-0081-005479-01-9	CURR						PKR					147.36		8-Aug-09	No Response
39140	1059	Landhi	SD	42501-0777008-3	MUHAMMAD NAEEM KHAN	HOUSE NO.D-723, STREET NO.8	LCY	1059-0081-005525-01-6	CURR						PKR					920.00		3-Apr-09	No Response
39141	1059	Landhi	SD	42501-0264254-5	NIAMAT KHAN	H.NO.BCA-1970,NEW MUSLIM /	LCY	1059-0081-005538-01-1	CURR						PKR					572.00		24-Jul-09	No Response
39142	1059	Landhi	SD	42501-1543002-1	LAL BACHA	HOUSE NO. B-926, BILAL COLON	LCY	1059-0081-005539-01-2	CURR						PKR					920.00		23-Jan-09	No Response
39143	1059	Landhi	SD	42501-1645538-8	NUSRAT BIBI	C/O USAMA ASIF KARYANA STO	LCY	1059-0081-005560-01-9	CURR						PKR					920.00		19-Sep-09	No Response
39144	1059	Landhi	SD	42501-0769347-9	DILAWAR HUSSAIN	HOUSE NO.546,NEAR EID GAH-	LCY	1059-0081-005616-01-6	CURR						PKR					1,920.00		9-Feb-09	No Response
39145	1059	Landhi	SD	17201-9514178-5	SAIF ULLAH KHAN	E-AREA, HOUSE NO.239, STREET	LCY	1059-0081-005634-01-8	CURR						PKR					50.00		13-Mar-09	No Response
39146	1059	Landhi	SD	42501-6466801-9	MOHAMMAD TAHIR	HOUSE NO. A-20, KOHAT COLON	LCY	1059-0081-005639-01-3	CURR						PKR					249.76		3-Mar-09	No Response
39147	1059	Landhi	SD	42501-0760730-1	SOHAIL AKHTAR	HOUSE NO 192 SHER PAO COLC	LCY	1059-0081-005651-01-9	CURR						PKR					1,420.00		25-Jul-09	No Response
39148	1059	Landhi	SD	42501-9016102-9	MUHAMMAD KAMAL	MEDICO QUARTER NO.35,-MAJ	LCY	1059-0081-005658-01-6	CURR						PKR					420.00		6-May-09	No Response
39149	1059	Landhi	SD	42201-9821844-5	ABDUL QAYYUM	HOUSE NO. M-628, MOINABAD	LCY	1059-0081-005665-01-5	CURR						PKR					2,720.00		9-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39150	1059	Landhi	SD	42501-1209227-0	SAEEDA BEGUM	C/O AZIZ ULLAH SHOP KEPER H	LCY	1059-0081-005668-01-8	CURR							PKR					520.00		2-Apr-09	No Response
39151	1059	Landhi	SD	42401-2009663-1	DAWOOD IQBAL	HOUSE # 105 SECTOR F/4-MOM	LCY	1059-0081-005687-01-1	CURR							PKR					71.40		6-Jul-09	No Response
39152	1059	Landhi	SD	42201-5702805-5	MUHAMMAD MANSOOR	HOUSE NO.16, ST. NO.41, AREA	LCY	1059-0081-005689-01-3	CURR							PKR					120.00		30-Mar-09	No Response
39153	1059	Landhi	SD	42501-8654035-3	FARHAN AKRAM	HOUSE NO.R-16 AL-SYED CENTR	LCY	1059-0081-005706-01-5	CURR							PKR					206.00		16-Nov-09	No Response
39154	1059	Landhi	SD	42501-1442629-7	YOUSUF KHAN	OPP. AL BURHAN STEEL MILLS-6	LCY	1059-0081-005717-01-8	CURR							PKR					742.50		31-Mar-09	No Response
39155	1059	Landhi	SD	42501-5540642-3	TAHIR ALI SHAH	C/O MUZMAL HAQ GENERAL ST	LCY	1059-0081-005729-01-2	CURR							PKR					932.00		26-Nov-09	No Response
39156	1059	Landhi	SD	42201-2882176-1	ISHRAT ISLAM / ASLAM PERVEZ	CM-9V DHARA ABADI RAZA PAK	LCY	1059-0081-005740-01-7	CURR							PKR					213.50		13-Jul-09	No Response
39157	1059	Landhi	SD	42501-4856553-3	MUHAMMAD SAJID	ISLAMI BALOCH HOTEL,H.NO.90	LCY	1059-0081-005743-01-0	CURR							PKR					306.00		21-Mar-09	No Response
39158	1059	Landhi	SD	42501-3828169-3	SAFEE AHMED	HOUSE NO.A-122 GULISTAN-SO	LCY	1059-0081-005750-01-9	CURR							PKR					920.00		12-Jun-09	No Response
39159	1059	Landhi	SD	42201-0320971-7	RASHEED AHMED	H.NO-2423/24,F/2 LABOUR CLN	LCY	1059-0081-005761-01-2	CURR							PKR					3,910.00		1-Aug-09	No Response
39160	1059	Landhi	SD	38301-5880555-3	ABDUL REHMAN KHAN	C/O LALA MUHAMMAD HUSSAI	LCY	1059-0081-005767-01-8	CURR							PKR					920.00		30-May-09	No Response
39161	1059	Landhi	SD	42501-6779653-9	HAMID PERVAIZ	H.NO- 1209-C,MAJEED COLONY	LCY	1059-0081-005768-01-9	CURR							PKR					285.49		14-Oct-09	No Response
39162	1059	Landhi	SD	42201-7773740-0	SEHRISH ANDLEEB	L- 225, SEC- 17 / A-SHAH LATIF	LCY	1059-0081-005782-01-7	CURR							PKR					120.00		15-Jul-09	No Response
39163	1059	Landhi	SD	35404-4788633-9	MUHAMMAD SHOAI B	HOUSE NO.A-236 QAZAFI TOWN	LCY	1059-0081-005786-01-1	CURR							PKR					220.00		23-May-09	No Response
39164	1059	Landhi	SD	42501-1401119-3	MUHAMMAD YOUNUS	HOUSE NO.141 KESC SURVEY-N	LCY	1059-0081-005797-01-4	CURR							PKR					420.00		13-Oct-09	No Response
39165	1059	Landhi	SD	13202-0769853-7	SYED ZAHID HUSSAIN SHAH	A-99 STREET NO.9 NEAR BHAI J	LCY	1059-0081-005825-01-9	CURR							PKR					736.00		18-Aug-09	No Response
39166	1059	Landhi	SD	42501-1390354-8	KAMAL BEGUM / NAZIA IBRAHIM	H.NO-MC-1475, STREET NO- 12	LCY	1059-0081-005858-01-8	CURR							PKR					810.00		15-Apr-09	No Response
39167	1059	Landhi	SD	42301-9664750-2	MARIAM KHATOON	H.NO- 741-B,CHANCER GOTH-N	LCY	1059-0081-005869-01-1	CURR							PKR					399.00		9-Apr-09	No Response
39168	1059	Landhi	SD	42201-2056649-3	UMAIR HASSAN GHORI	H.NO- 706 AREA 37/D-LANDHI	LCY	1059-0081-005870-01-4	CURR							PKR					20.00		27-Aug-09	No Response
39169	1059	Landhi	SD	42501-1231730-9	SAADAT KHAN	C/O ISAM ULL SHOPKEEPER-MC	LCY	1059-0081-005892-01-0	CURR							PKR					720.00		22-Apr-09	No Response
39170	1059	Landhi	SD	13503-4281367-5	MUHAMMAD JALAL / ABID HUSSAIN	C/O BISMILLAH KIRYANA STORE	LCY	1059-0081-005895-01-3	CURR							PKR					4,920.00		12-Jun-09	No Response
39171	1059	Landhi	SD	37101-0589225-2	ZAINAB FAYYAZ	HOUSE NO. A-159-160-GULISTA	LCY	1059-0081-005906-01-7	CURR							PKR					1,700.00		17-Jun-09	No Response
39172	1059	Landhi	SD	42501-2981364-6	AMBREEN	HOUSE NO.31/1, QUAIDABAD-	LCY	1059-0081-005910-01-3	CURR							PKR					920.00		21-Apr-09	No Response
39173	1059	Landhi	SD	15602-5903258-9	MUHAMMAD ROOM	C/O ABDUL LABBAR NAIB NAZIN	LCY	1059-0081-005913-01-6	CURR							PKR					920.00		23-Apr-09	No Response
39174	1059	Landhi	SD	42501-9740908-3	NASEEM KHAN	H. NO.C-262, STR NO. 07, NEAR	LCY	1059-0081-005923-01-8	CURR							PKR					220.00		28-Oct-09	No Response
39175	1059	Landhi	SD	42501-5536486-1	HABIB UR REHMAN	C/O ABDUL LABBAR NAIZ NAZIN	LCY	1059-0081-005926-01-1	CURR							PKR					365.00		25-Apr-09	No Response
39176	1059	Landhi	SD	42501-6073646-3	MOHAMMAD MOHSIN NAZIR	HOUSE NO.B-316 KHULDABAD	LCY	1059-0081-005948-01-7	CURR							PKR					420.00		22-May-09	No Response
39177	1059	Landhi	SD	31203-6631734-9	KHADIM HUSSAIN	ORIENT TEXTILE MILLS MAIN-N	LCY	1059-0081-005949-01-8	CURR							PKR					710.00		3-Nov-09	No Response
39178	1059	Landhi	SD	42501-5511377-1	NAVEED	R-117, ARAFAT QUAIDABAD-BIN	LCY	1059-0081-005956-01-7	CURR							PKR					1,259.00		10-Dec-09	No Response
39179	1059	Landhi	SD	42201-8567468-6	RUSHNA ABBASI	HOUSE NO. 805, AREA 37/D-NE	LCY	1059-0081-005980-01-7	CURR							PKR					20.00		31-Jul-09	No Response
39180	1059	Landhi	SD	42501-5431170-7	MERAJ AKHTAR ALI	HOUSE NO. C/250-FUTUR COLO	LCY	1059-0081-005992-01-1	CURR							PKR					542.11		23-Oct-09	No Response
39181	1059	Landhi	SD	42501-1413581-9	ABDUL RASHEED	HOUSE NO. A-353, MUHALLAH-	LCY	1059-0081-005993-01-2	CURR							PKR					420.00		28-Sep-09	No Response
39182	1059	Landhi	SD	42501-6451094-9	MUHAMMAD KHALIL	C/O MOHSIN BROTHERS,SHOP-4	LCY	1059-0081-005997-01-6	CURR							PKR					920.00		19-May-09	No Response
39183	1059	Landhi	SD	42501-5822350-8	NIDA SAEED	HOUSE NO. 224, GALI NO. 4-AR	LCY	1059-0081-006002-01-6	CURR							PKR					920.00		9-May-09	No Response
39184	1059	Landhi	SD	42501-3594270-1	ABID HUSSAIN	C/O BABA PAN SHOP-SHER PAQ	LCY	1059-0081-006006-01-0	CURR							PKR					1,920.00		26-Nov-09	No Response
39185	1059	Landhi	SD	42501-8007344-7	SYED SHAHZAD HUSSAIN SHAH	INTERNATIONALTEXTILE MILLS-	LCY	1059-0081-006024-01-2	CURR							PKR					420.00		11-Jul-09	No Response
39186	1059	Landhi	SD	42501-5909763-6	FATIMA BIBI	HOUSE NO. MC-1475,STREET N	LCY	1059-0081-006103-01-8	CURR							PKR					420.00		28-May-09	No Response
39187	1059	Landhi	SD	42501-4317811-1	INAMULLAH	7-F, NEAR MUZAFAR ABAD COL	LCY	1059-0081-006113-01-0	CURR							PKR					978.00		6-Oct-09	No Response
39188	1059	Landhi	SD	44203-5503894-1	ZAHID HUSSAIN	AL KARAM TEXTILE MILLS LTD-N	LCY	1059-0081-006118-01-5	CURR							PKR					420.00		12-Jun-09	No Response
39189	1059	Landhi	SD	42501-1477012-1	MUHAMAMD TAHIR	H.NO- 15, ALLAH DAD GOTH-NE	LCY	1059-0081-006124-01-3	CURR							PKR					920.00		3-Jun-09	No Response
39190	1059	Landhi	SD	42501-3615020-1	WAHID NASEEM	HOUSE NO. 3073, MAJEED COL	LCY	1059-0081-006126-01-5	CURR							PKR					920.00		30-Jun-09	No Response
39191	1059	Landhi	SD	42501-1357723-8	KANWAL CREATIVE DESIGNING INST.(APPARE	PLOT NO. 1583, MAJEED COLON	LCY	1059-0081-006127-01-6	CURR							PKR					920.00		3-Jun-09	No Response
39192	1059	Landhi	SD	42501-7235835-1	RAEES AHMED	S.F. ISLAMIC ENGLISH SCHOOL-	LCY	1059-0081-006132-01-3	CURR							PKR					420.00		7-Aug-09	No Response
39193	1059	Landhi	SD	42201-9657694-7	FAHEEM SAFDAR	H.NO- 369, STREET NO- 02-SHE	LCY	1059-0081-006142-01-5	CURR							PKR					520.00		16-Dec-09	No Response
39194	1059	Landhi	SD	42201-1887912-6	NAJMA SALEEM	H.NO- 5, STREET NO-1-MUHALL	LCY	1059-0081-006146-01-9	CURR							PKR					830.00		17-Jul-09	No Response
39195	1059	Landhi	SD	42401-9046451-7	MUHAMMAD ARIF ISHAQ	H.NO- B 547, HASRAT MUHANI-	LCY	1059-0081-006147-01-0	CURR							PKR					420.00		11-Sep-09	No Response
39196	1059	Landhi	SD	31303-1901746-9	ABDUL WAHAB	SHOP NO. A/3 AWAMI MARKET	LCY	1059-0081-006157-01-2	CURR							PKR					506.00		5-Oct-09	No Response
39197	1059	Landhi	SD	425																				

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39204	1059	Landhi	SD	13504-0612459-9	ABRAR KHAN	C/O. SAHIB ZADA KHI DAUBAND	LCY	1059-0081-006240-01-4	CURR						PKR					800.00		14-Sep-09	No Response
39205	1059	Landhi	SD	42201-2191106-9	S.SAAD TILAL SHAH / S. ARSHAD JAWED SHAH	D 1674, BLOCK 2, LANDHI-METRO	LCY	1059-0081-006250-01-6	CURR						PKR					891.00		25-Aug-09	No Response
39206	1059	Landhi	SD	42501-8241385-6	GOHAR TAJ	C/O IBRAHEEM KIRYANA STORE	LCY	1059-0081-006270-01-0	CURR						PKR					850.80		30-Jul-09	No Response
39207	1059	Landhi	SD	42501-4224736-7	EIAZ MEHMOOD	H.NO-488, MUHALAH M. NAGAR	LCY	1059-0081-006272-01-2	CURR						PKR					920.00		12-Sep-09	No Response
39208	1059	Landhi	SD	44203-9442183-9	MUHAMMAD HASAN	493, LANDHI- 22-FUTURE COLONY	LCY	1059-0081-006277-01-7	CURR						PKR					60.00		15-Dec-09	No Response
39209	1059	Landhi	SD	42501-2286978-9	DOLAT KHAN	H.NO- D-211, STREET NO- 07-FL	LCY	1059-0081-006279-01-9	CURR						PKR					655.00		28-Jul-09	No Response
39210	1059	Landhi	SD	42201-1701562-7	ABDUL SHAHID SHAIKH	H.NO- 33 / 1-MAILIR COLONY, K	LCY	1059-0081-006288-01-0	CURR						PKR					88.42		30-Jul-09	No Response
39211	1059	Landhi	SD	42201-0333563-8	GULZAR BEGUM	R- 474, KHURAMABAD,SHAMSI	LCY	1059-0081-006295-01-9	CURR						PKR					920.00		17-Nov-09	No Response
39212	1059	Landhi	SD	42501-2388390-1	ABU BAKER / ALAM KHAN	BAKHT RAWAN KIRYANA STORE	LCY	1059-0081-006298-01-2	CURR						PKR					44.00		3-Nov-09	No Response
39213	1059	Landhi	SD	42501-1254466-3	AMIR SHAHZAD	C/O YOUSUFI GEN.STORE,H.NO.	LCY	1059-0081-006310-01-9	CURR						PKR					195.62		14-Nov-09	No Response
39214	1059	Landhi	SD	42501-9524784-5	ZUBAIR SHAH	C/O SHERAZI KIRYANA STORE N	LCY	1059-0081-006314-01-3	CURR						PKR					920.00		15-Aug-09	No Response
39215	1059	Landhi	SD	42101-2759103-5	SYED MUHAMMAD KHALID HUSSAIN	H.NO A-600 N.NAZIMABAD-BLOC	LCY	1059-0081-006319-01-8	CURR						PKR					50.00		7-Nov-09	No Response
39216	1059	Landhi	SD	42501-5250277-9	MOHAMMAD FARID BAIG	H.NO- 248, GALI NO- 8-MAJEEB	LCY	1059-0081-006325-01-6	CURR						PKR					1,142.00		17-Sep-09	No Response
39217	1059	Landhi	SD	34402-4030929-9	NAVEED AHMED	AL NOOR BANS STORE,PLOT-6-S	LCY	1059-0081-006332-01-5	CURR						PKR					105.00		19-Oct-09	No Response
39218	1059	Landhi	SD	42201-7242098-3	FARAZ AHMED	H.NO- T-466, SECT- 41 / A-KORA	LCY	1059-0081-006336-01-9	CURR						PKR					420.00		5-Aug-09	No Response
39219	1059	Landhi	SD	42501-2010648-1	ABDUL WAHID	C/O NASIR GENERAL STORE-MUL	LCY	1059-0081-006357-01-4	CURR						PKR					920.00		5-Oct-09	No Response
39220	1059	Landhi	SD	15101-0401685-7	BAKHT SANAUULLAH	C/O. SUFI SAFDAR KARANA STO	LCY	1059-0081-006360-01-9	CURR						PKR					862.00		20-Aug-09	No Response
39221	1059	Landhi	SD	42201-7272884-8	MARGOOB SAKINA	H.NO-57/B, F/SOUTH JINNAH-S	LCY	1059-0081-006363-01-2	CURR						PKR					420.00		3-Nov-09	No Response
39222	1059	Landhi	SD	42501-7279630-1	UMER FAROOQ	PLOT-22 / 3, SECTOR- 20-KORAN	LCY	1059-0081-006387-01-0	CURR						PKR					920.00		9-Sep-09	No Response
39223	1059	Landhi	SD	42201-8810981-5	IFTIKHAR ALI	ASHRAF COLD DRINK, MUHALAH	LCY	1059-0081-006394-01-9	CURR						PKR					268.50		19-Aug-09	No Response
39224	1059	Landhi	SD	42201-8048328-3	RAZA KHAN	H.NO- 207,SHERPAO COLONY-N	LCY	1059-0081-006398-01-3	CURR						PKR					330.00		22-Aug-09	No Response
39225	1059	Landhi	SD	42501-3093570-9	HANIF ULLAH	FAZAL A 1 NISWAR FAROSH-HA	LCY	1059-0081-006414-01-4	CURR						PKR					1,920.00		28-Oct-09	No Response
39226	1059	Landhi	SD	42501-0339915-5	MUHAMMAD TARIQ	H.NO- D-311, STREET- C-3-SHER	LCY	1059-0081-006415-01-5	CURR						PKR					920.00		18-Nov-09	No Response
39227	1059	Landhi	SD	42501-9204675-3	ZAMAN SHAH	MOHALAH MAIN BAZR-PURAN	LCY	1059-0081-006436-01-0	CURR						PKR					2,133.00		10-Nov-09	No Response
39228	1059	Landhi	SD	31202-5766372-4	HUMAIRA BASHIR	HOUSE NO. N-H 335 LABOUR-S	LCY	1059-0081-006449-01-5	CURR						PKR					20.00		29-Sep-09	No Response
39229	1059	Landhi	SD	42201-8378900-1	MUHAMMED MUBIN	FLAT- 8, SHAKEEL TERRACE-CP 8	LCY	1059-0081-006456-01-4	CURR						PKR					180.00		9-Dec-09	No Response
39230	1059	Landhi	SD	44203-2141629-0	JANAT NAZ	HOUSE NO. 1773 FUTURE COLON	LCY	1059-0081-006486-01-0	CURR						PKR					120.00		15-Dec-09	No Response
39231	1059	Landhi	SD	42501-1597890-7	SIRAJ KHAN	HOUSE NO. D-62 GALI-2-SHERP	LCY	1059-0081-006493-01-9	CURR						PKR					920.00		17-Nov-09	No Response
39232	1059	Landhi	SD	42501-0562932-5	MUHAMMAD SAEED	C.O AMEER SAID SHOP KEEPER	LCY	1059-0081-006514-01-5	CURR						PKR					920.00		16-Oct-09	No Response
39233	1059	Landhi	SD	42201-3291099-9	SAEED AHMED / NAZIA SHAHEEN	HOSUE NO.10 C-1 AREA-LANDHI	LCY	1059-0081-006516-01-7	CURR						PKR					920.00		5-Oct-09	No Response
39234	1059	Landhi	SD	42301-7643047-3	WAJID HUSSAIN	H.NO- 5448, FUTURE COLONY-S	LCY	1059-0081-006537-01-2	CURR						PKR					420.00		11-Dec-09	No Response
39235	1059	Landhi	SD	42201-0641034-5	SYED MUHAMMAD SAEED	H.NO- 319, AREA 37-D-STREET-4	LCY	1059-0081-006540-01-7	CURR						PKR					265.50		30-Oct-09	No Response
39236	1059	Landhi	SD	42201-5133399-1	KHAN RASOOL	J & M CREATION,PLOT-03-15-SE	LCY	1059-0081-006552-01-1	CURR						PKR					920.00		20-Oct-09	No Response
39237	1059	Landhi	SD	42501-1386143-9	ANWAR KHAN	NEAR NADEEM TAILORS MASTE	LCY	1059-0081-006557-01-6	CURR						PKR					920.00		12-Oct-09	No Response
39238	1059	Landhi	SD	42501-5002662-4	AFROZA KHATOON	H.NO-115 , B - AREA-FUTURE CO	LCY	1059-0081-006577-01-0	CURR						PKR					859.99		5-Nov-09	No Response
39239	1059	Landhi	SD	42501-0106502-9	RAFI ULLAH	A- 149, STREET- 5-NEW MUZAF	LCY	1059-0081-006580-01-5	CURR						PKR					2,420.00		22-Dec-09	No Response
39240	1059	Landhi	SD	42501-2297901-5	MUHAMMAD RASHID KHAN	C/O RIASAT PCO-OPP. AMNA TE	LCY	1059-0081-006586-01-1	CURR						PKR					640.00		16-Dec-09	No Response
39241	1059	Landhi	SD	42201-6620734-9	MOHAMMAD WAQAR UDDIN	HOSUE NO. 2 BLOCK-10-AREA 4	LCY	1059-0081-006588-01-3	CURR						PKR					440.00		12-Nov-09	No Response
39242	1059	Landhi	SD	42501-7951473-1	NUSRAT ALI	H.NO-551-552-LABOUR COLONY	LCY	1059-0081-006625-01-9	CURR						PKR					842.00		16-Nov-09	No Response
39243	1059	Landhi	SD	42501-8722764-3	ZAHID HUSSAIN	C/O.AMJAD MEDICAL STORE,-G	UFZ	1059-0418-002459-01-6	CURR						USD					7.00		2-Sep-09	No Response
39244	1059	Landhi	SD	42201-8547867-0	MOHAMMAD SALAHUDDIN SHEIKH / NOOR AH	HOUSE NO.387,ZAMANABAD-A	UFZ	1059-0418-004100-01-8	CURR						USD					4.75		5-Oct-09	No Response
39245	1059	Landhi	SD	42201-0786885-5	YASIR KHAN	HOUSE NO. 94 STREET NO.4-AR	UFZ	1059-0418-004653-01-6	CURR						USD					45.00		28-Jul-09	No Response
39246	1059	Landhi	SD	42501-3873113-7	MOHAMMAD YOUSUF	HOUSE NO. 89, QUAIDABAD-BA	UFZ	1059-0418-005883-01-6	CURR						USD					2,000.20		26-Aug-09	No Response
39247	1059	Landhi	SD	42501-5649187-9	ZAFAR MEHMOOD	H.NO-4/5,KHULDABAD-QUAIDA	LCY	1059-0981-006616-01-7	CURR						PKR					2,920.00		26-Oct-09	No Response
39248	1059	Landhi	SD	42501-6004031-1	FAZAL REHMAN/KHAWAJA MUHAMMAD/SHE	HOUSE NO.D-135,-STREET NO.4	LCY	1059-0081-000020-01-6	CURR						PKR					2,140.00		24-Dec-09	No Response
39249	1059	Landhi	SD	42501-4269716-1	MICRO TECH ENGINEERING SERVICE	LABOUR COLONY F-3-PLOT NO.	LCY	1059-0081-006037-01-7	CURR						PKR					392.50		3-Sep-09	No Response
39250	1059	Landhi	SD	42201-3758897-1	ABDUL JALIL	HOUSE NO.248,STREET NO.4,-A	LCY	1059-0081-000618-01-8	CURR						PKR					50.01		19-Oct-09	No Response
39251	1059	Landhi	SD	42501-7354584-7	NAZAKAT ALI	C/O ZAMAN KIRYANA STORE-SH	LCY	1059-0081-006490-01-6	CURR						PKR					720.00		17-Nov-09	No Response
39252	1059	Landhi	SD	42501-2463228-7	NAZIR HUSSAIN	H.NO F-370/21, ST. NO.4,-QAZA	LCY	1059-0081-006637-01-4	CURR						PKR					1,720.00		6-Nov-09	No Response
39253	1059	Landhi	SD	42501-2991959-5	NABI BUKSH	HOUSE NO. 471-472 SECTOR F/	LCY	1059-0081-006748-01-7	CURR						PKR					920.00		11-Nov-09	No Response
39254	1059	Landhi	SD	42501-1494367-6	BILQEES	C/O SALEEM RASHAN SHOP-FU	LCY	1059-0081-006753-01-4	CURR						PKR					720.00		12-Nov-09	No Response
39255	1059	Landhi	SD	42501-5612588-3	FARRUKH HANIF	H.NO133 SHEET-1 QUAIDABAD	LCY	1059-0081-006814-01-8	CURR						PKR					920.00		26-Nov-09	No Response
39256	1059	Landhi	SD	35202-3925279-1	MUHAMMAD YOUNAS KABIR	H.NO 1/1602 SHAH FAISAL COL	LCY	1059-0081-006893-01-3	CURR						PKR					520.00		24-Dec-09	No Response
39257	1059	Landhi	SD	42201-6293125-5	KHURRAM MUSHTAQ / SALMAN MOHSIN	HOUSE NO.385, AREA-C1-NEAR	LCY	1059-0981-006880-01-7	CURR						PKR					920.00		21-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39258	1060	North Nazimabad	SD	42101-7337291-3	SYED ZOHA ALI SHAHID	R-238/3,SECTOR 14-B,-SHADMAN	LCY	1060-0071-000145-01-7	PLS						PKR					12.21		15-Jun-09	No Response
39259	1060	North Nazimabad	SD	42101-5265427-4	SYED ARIF ALI &/OR SADAF ALI SYED	APPT. NO 205, SAMAR RESIDENCY	LCY	1060-0071-000225-01-4	PLS						PKR					2,015.49		7-Apr-09	No Response
39260	1060	North Nazimabad	SD	42401-1903752-9	JAWED AKHTER	HOUSE NO.1287/B,STREET NO.4	LCY	1060-0071-000269-01-6	PLS						PKR					171.80		6-Jan-09	No Response
39261	1060	North Nazimabad	SD	42101-21133403-1	GHUNCHA GUL	H.NO.D-257,BLOCK-R,USMAN-G	LCY	1060-0071-000623-01-6	PLS						PKR					1,212.57		18-Sep-09	No Response
39262	1060	North Nazimabad	SD	42101-1742120-6	SHAHNAZ AFTAB MARVI/TASNEEM AFTAB MARVI	FLAT NO.19,N.R AVENUE,-BLO	LCY	1060-0071-000666-01-7	PLS						PKR					0.93		29-Jan-09	No Response
39263	1060	North Nazimabad	SD	45203-0779178-4	SYEDA SALEHA LUBNA NAQVI	MASJID-E-BABUL-ILM, BLK-D-N	LCY	1060-0071-001175-01-5	PLS						PKR					6,325.82		15-Dec-09	No Response
39264	1060	North Nazimabad	SD	42101-1401419-3	ABDUL KALEEM &/OR YASIR KALEEM	H.NO.10/7-3-D,NAZIMABAD,-	LCY	1060-0071-001234-01-7	PLS						PKR					734.75		18-Nov-09	No Response
39265	1060	North Nazimabad	SD	42101-9116797-0	LUBNA ASLAM	A-695 SECTOR 11-B-NORTH KAR	LCY	1060-0071-001276-01-7	PLS						PKR					1,464.55		13-Apr-09	No Response
39266	1060	North Nazimabad	SD	42101-3418768-6	ALIYA MASOOD	A-21 SECTOR,-15-A BUFFER ZON	LCY	1060-0071-001443-01-0	PLS						PKR					169.99		30-Jun-09	No Response
39267	1060	North Nazimabad	SD	42101-7215687-5	MUHAMMAD KASHIF KHAN	R-42-ST 9/A, KARACHI	LCY	1060-0071-001555-01-5	PLS						PKR					9.44		17-Mar-09	No Response
39268	1060	North Nazimabad	SD	42101-1380939-3	MUHAMMAD ANEES	D-61, NAGINA SQUARE,-NORTH	LCY	1060-0071-001930-01-0	PLS						PKR					120.51		1-Jun-09	No Response
39269	1060	North Nazimabad	SD	42101-5265427-4	SYED ARIF ALI &/OR SADAF ALI SYED	205,SAMAR RESIDENCY,-SC -14,	LCY	1060-0071-002025-01-6	PLS						PKR					5,766.92		14-Sep-09	No Response
39270	1060	North Nazimabad	SD	42101-8845422-1	FAHAD AHMED KHAN	H.NO.R-503,-SECTOR 15-A1,-KA	LCY	1060-0071-002076-01-7	PLS						PKR					34.47		20-Jul-09	No Response
39271	1060	North Nazimabad	SD	42101-0160120-7	SYED MUHAMMAD ALI HYDERI	R-439,SECTOR 14-B-NORTH KAR	LCY	1060-0071-002234-01-9	PLS						PKR					1,256.51		12-Aug-09	No Response
39272	1060	North Nazimabad	SD	42101-1281349-3	MUHAMMAD UMAIR RAFI	RAO HEIGHTS B-405-NORTH NA	LCY	1060-0071-002241-01-8	PLS						PKR					1.21		10-Jan-09	No Response
39273	1060	North Nazimabad	SD	42101-1650620-1	ASIF KHAN	A-64,BLOCK H-NORTH NAZIMAB	LCY	1060-0071-002263-01-4	PLS						PKR					641.72		2-Mar-09	No Response
39274	1060	North Nazimabad	SD	42101-4628892-6	SHUMAELA SALMAN	H.NO.R-148,SECTOR 15-A/5,-BU	LCY	1060-0071-002288-01-3	PLS						PKR					979.76		28-Feb-09	No Response
39275	1060	North Nazimabad	SD	42101-7439258-9	SHAHBAZ GHORI KHAN	GHORI PALACE S-5(ST-10)-BEHI	LCY	1060-0071-002415-01-8	PLS						PKR					5,854.94		30-Jul-09	No Response
39276	1060	North Nazimabad	SD	35202-2838854-0	SYEDA SADIA BATOOL	H. NO 5A, 8/13, NAZIMABAD-5-	LCY	1060-0071-002520-01-6	PLS						PKR					54.76		5-Jun-09	No Response
39277	1060	North Nazimabad	SD	71103-2202558-9	AHMED HUSSAIN	H. NO 14, STREET NO 164-SECT	LCY	1060-0071-002576-01-2	PLS						PKR					690.32		24-Nov-09	No Response
39278	1060	North Nazimabad	SD	42101-1553762-3	MUHAMMAD MOOSA MUCCADAM	FLAT NO.A-27,BLOCK G,-BHAYA	LCY	1060-0074-000074-01-4	PLS						PKR					98.13		26-Dec-09	No Response
39279	1060	North Nazimabad	SD	42301-1678913-2	SHAMIM AKHTER	HOUSE NO. 151B, SECTOR 11-E	LCY	1060-0074-000495-01-3	PLS						PKR					0.52		21-Jul-09	No Response
39280	1060	North Nazimabad	SD	42101-2923923-7	SYED MUHAMMAD SAQLAIN NAQVI	FLAT NO.B-103,PLOT NO.SD-12	LCY	1060-0074-000634-01-2	PLS						PKR					300.01		21-Nov-09	No Response
39281	1060	North Nazimabad	SD	42101-1705303-5	FIDA-E-HUSSAIN/S.M.IMTIAZ/SULTANA FATIMA	HOUSE NO.C-6,BLOCK B,BORMA	LCY	1060-0074-000690-01-0	PLS						PKR					2,446.81		30-Jun-09	No Response
39282	1060	North Nazimabad	SD	42201-4429143-4	PERVEEN MANSOOR	HOUSE NO.4-A,7/7,-NAZIMABA	LCY	1060-0074-000715-01-0	PLS						PKR					289.52		9-Jan-09	No Response
39283	1060	North Nazimabad	SD	44303-8957703-8	USHA BAI	F-65,BLOCK F,-NORTH NAZIMAB	LCY	1060-0074-000744-01-5	PLS						PKR					314.76		12-Mar-09	No Response
39284	1060	North Nazimabad	SD	42401-1537948-3	ABDUL HANIF KHAN	H.NO.263,SECTOR 5-E,-UC NO.6	LCY	1060-0074-000891-01-3	PLS						PKR					809.06		19-Sep-09	No Response
39285	1060	North Nazimabad	SD	42201-3657272-0	SHAMIM AKHTAR	FLAT-104,ALMAS SQUARE,BLK-C	LCY	1060-0074-001066-01-6	PLS						PKR					192.14		2-Mar-09	No Response
39286	1060	North Nazimabad	SD	42101-1691580-5	SHAHID HUSSAIN	R-133, BLK-18, F B AREA-GULBE	LCY	1060-0074-001224-01-8	PLS						PKR					129.89		12-Aug-09	No Response
39287	1060	North Nazimabad	SD	42101-1637924-1	SHEIKH MUHAMMAD ZAKIR HUSSAIN SHAMS	FLAT NO.B-11,3RD FLOOR,-MUS	LCY	1060-0074-001671-01-9	PLS						PKR					0.44		24-Nov-09	No Response
39288	1060	North Nazimabad	SD	42101-730835-8	ASIYA ZAIDI	FLAT NO. 101, 1ST FLOOR, ALM	LCY	1060-0074-001935-01-8	PLS						PKR					588.02		21-Aug-09	No Response
39289	1060	North Nazimabad	SD	42101-1497119-2	AFIFA USUF &/OR USUF BHAI	AL MAIMOON D-19-BLOCK F,N	LCY	1060-0074-002178-01-3	PLS						PKR					93.23		2-Nov-09	No Response
39290	1060	North Nazimabad	SD	42301-5380064-2	SAIMA ZEHR A ZAFFAR	HA 2/12,F.C. AREA-,, KARACHI	LCY	1060-0074-002238-01-6	PLS						PKR					209.42		19-Jun-09	No Response
39291	1060	North Nazimabad	SD	42101-1912802-3	FAKHRUDDIN	D-30,BLOCK F,-NORTH NAZIMAB	LCY	1060-0077-001169-01-3	PLS						PKR					2,377.92		18-Mar-09	No Response
39292	1060	North Nazimabad	SD	42101-1445963-0	ATIQA &/OR NAFISA	HOUSE NO.D/29 BLOCK G-BHAY	LCY	1060-0077-001405-01-0	PLS						PKR					3,848.50		11-Jul-09	No Response
39293	1060	North Nazimabad	SD	42101-1388461-9	KHAWAJA AHSANULLAH &/OR MOHSIN ALI AHSAN	B-124,BLOCK I,-NORTH NAZIMAB	LCY	1060-0077-002165-01-1	PLS						PKR					0.20		10-Oct-09	No Response
39294	1060	North Nazimabad	SD	42101-6144292-9	KHURSHED AHMAD	HOUSE NO. E-94, BLOCK-F,-HAI	LCY	1060-0081-000006-01-1	CURR						PKR					88,588.47		23-Feb-09	No Response
39295	1060	North Nazimabad	SD	42101-4755168-3	IMRAN HUSSAIN	FLAT NO.C- 50-ZOHRA CENTRE,	LCY	1060-0081-000066-01-3	CURR						PKR					37.00		11-Jun-09	No Response
39296	1060	North Nazimabad	SD	42201-2651904-5	MUHAMMAD RAFIQ	HOUSE NO.D 321/1,-SHAHRA-E	LCY	1060-0081-000085-01-6	CURR						PKR					593.75		25-Apr-09	No Response
39297	1060	North Nazimabad	SD	42101-1852649-7	SHAHZAD AHMED SHAIKH	FLAT NO. B-9, MUSLIM LUXURY	LCY	1060-0081-000149-01-3	CURR						PKR					1,567.55		5-Nov-09	No Response
39298	1060	North Nazimabad	SD	42101-3456161-3	MUHAMMAD RAHAT	D-64, BLOCK-F,-NORTH NAZIMAB	LCY	1060-0081-000203-01-0	CURR						PKR					426.95		13-May-09	No Response
39299	1060	North Nazimabad	SD	42101-5472605-8	HUMA GOUHAR QASMI	HOUSE NO.3-C,10/4,NAZIMABA	LCY	1060-0081-000253-01-0	CURR						PKR					955.00		30-May-09	No Response
39300	1060	North Nazimabad	SD	42101-3268637-4	AFZA NAQVI	HOUSE NO.R-388,-SHADMAN T	LCY	1060-0081-000297-01-2	CURR						PKR					91.00		1-Apr-09	No Response
39301	1060	North Nazimabad	SD	42101-1790724-7	DANYAL	HOUSE NO. B-50, DARUS SALAM	LCY	1060-0081-000314-01-4	CURR						PKR					93.00		21-Jan-09	No Response
39302	1060	North Nazimabad	SD	42201-0523073-5	ASGHER KHAN	H. NO D-22, BHAYANI EXTENSIO	LCY	1060-0081-000347-01-3	CURR						PKR					350.00		10-Sep-09	No Response
39303	1060	North Nazimabad	SD	42101-7390115-3	MUHAMMAD IQBAL	HOUSE NO.234,BLOCK-3,-MOH	LCY	1060-0081-000359-01-7	CURR						PKR					2,805.00		25-Feb-09	No Response
39304	1060	North Nazimabad	SD	42101-9692589-4	SHAMA	HOUSE NO L-103, BILAL TOWN-	LCY	1060-0081-000444-01-1	CURR						PKR					1,245.00		17-Nov-09	No Response
39305	1060	North Nazimabad	SD	35201-1289918-5	M/S MUMTAZ BIKE ZONE	R-197,SECTOR 15-B,-BUFFER ZON	LCY	1060-0081-000500-01-0	CURR						PKR					1,391.50		14-Jan-09	No Response
39306	1060	North Nazimabad	SD	42101-0990785-0	SARWAT SULTANA	FLAT NO.C-1,TAQI PLAZA,-PHAS	LCY	1060-0081-000507-01-7	CURR						PKR					221.00		9-Mar-09	No Response
39307	1060	North Nazimabad	SD	42401-2726541-9	SHAMIM AHMED	HOUSE NO.416,STREET 26,BLOC	LCY	1060-0081-000527-01-1	CURR						PKR					0.50		8-Sep-09	No Response
39308	1060	North Nazimabad	SD	42401-1890258-5	AFAQUE AHMED SIDDIQUE	HOUSE NO.S-4/114,-SHAH WAL	LCY	1060-0081-000531-01-7	CURR						PKR					2,567.00		17-Nov-09	No Response
39309	1060	North Nazimabad	SD	42401-8715070-9	MUHAMMAD WAKIL KHAN	HOUSE-1,STR-1,MAKHDOOM SH	LCY	1060-0081-000548-01-6	CURR						PKR					466.00		24-Feb-09	No Response
39310	1060	North Nazimabad	SD	42101-3880621-1	RAIS AHMED	RAMIZ JEWELLER,G-34-HAIDER	LCY	1060-0081-000558-01-8	CURR						PKR					17.90		30-Jul-09	No Response
39311	1060	North Nazimabad	SD	42101-2203403-5	A. L. ELECTRONICS	SHOP NO.7,SOUQUIL AMAN APP	LCY	1060-0081-000604-01-5	CURR						PKR					1,296.83		18-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39312	1060	North Nazimabad	SD	42101-4875175-7	FAHAD ZIA	FLAT NO. C-4, HAIDERY APPART	LCY	1060-0081-000629-01-4	CURR						PKR					125.00		30-Mar-09	No Response
39313	1060	North Nazimabad	SD	34301-1735446-9	SHAHZAD SARFARAZ AHMED	ZUHA CURTAIN SHOP-32,1ST FL	LCY	1060-0081-000653-01-4	CURR						PKR					544.00		19-Sep-09	No Response
39314	1060	North Nazimabad	SD	41304-5443406-9	FAYAZ-UD-DIN	H.NO.58, SECTOR 7-C,-ORANGI	LCY	1060-0081-000695-01-4	CURR						PKR					88.00		24-Jun-09	No Response
39315	1060	North Nazimabad	SD	42101-6914697-1	M/S MOGUL ART PRINTERS	B-COMMERCIAL AREA,-NAZIMA	LCY	1060-0081-000768-01-2	CURR						PKR					20,571.00		7-Jul-09	No Response
39316	1060	North Nazimabad	SD	42101-4796433-4	HANIA JAMAL	NO.B - 42, SEC - X - 02-GULSHAN	LCY	1060-0081-000785-01-3	CURR						PKR					104.00		3-Jan-09	No Response
39317	1060	North Nazimabad	SD	42401-5223909-1	QADIR KHAN	H. NO AH/16, BEHIND NUNEHA	LCY	1060-0081-000788-01-6	CURR						PKR					489.00		10-Jun-09	No Response
39318	1060	North Nazimabad	SD	42101-7776138-7	CHOWDHARY BABAR HUSSAIN	H.NO.E-81,BLOCK-F,-NORTH NA	LCY	1060-0081-000814-01-9	CURR						PKR					414.86		1-Dec-09	No Response
39319	1060	North Nazimabad	SD	42401-1714236-4	RANA M AKBAR SHAHID / AMTUL MUJEEB AK	FLAT-B-25,PLOT FL-31,GULSHAN	LCY	1060-0081-000884-01-3	CURR						PKR					7,537.40		21-Dec-09	No Response
39320	1060	North Nazimabad	SD	42101-2514288-2	BAKHTAWAR BIBI	FLAT NO.A-803,APPARTMENT-S	LCY	1060-0081-000906-01-0	CURR						PKR					566.32		7-Jul-09	No Response
39321	1060	North Nazimabad	SD	42401-1864054-1	GHULAM HUSSAIN ANSARI	HOUSE NO.448/12-L,-ORANGI T	LCY	1060-0081-000928-01-6	CURR						PKR					1,088.25		16-Nov-09	No Response
39322	1060	North Nazimabad	SD	42101-3574117-0	QURATULAIN	HOUSE NO.A-51,BLOCK-S,-NOR	LCY	1060-0081-000962-01-8	CURR						PKR					25.00		24-Jun-09	No Response
39323	1060	North Nazimabad	SD	42201-0464798-7	ASIF SALEEM	L-5 FL-1,FIVE STAR COMPLEX,-B	LCY	1060-0081-000981-01-1	CURR						PKR					382.50		14-Oct-09	No Response
39324	1060	North Nazimabad	SD	42401-1914782-1	FIDA MUHAMMAD QURESHI	SHOP NO.66, MUSTAFA CLOTH-	LCY	1060-0081-001003-01-0	CURR						PKR					456.00		13-Feb-09	No Response
39325	1060	North Nazimabad	SD	42101-2837410-9	SHEHBAZ KHAN	FLAT NO.A - 04, BLOCK - E,-POL	LCY	1060-0081-001010-01-9	CURR						PKR					172.00		21-Mar-09	No Response
39326	1060	North Nazimabad	SD	42201-7577231-3	SAQIB JAMAL	NO.A - 08, BLOCK - G,-ADEEL AF	LCY	1060-0081-001136-01-0	CURR						PKR					774.00		2-Mar-09	No Response
39327	1060	North Nazimabad	SD	42101-1509616-4	FARHEEN SHAIKH &/OR SABEEN SHAIKH	R-275,BLOCK 18,F,B AREA,-GUL	LCY	1060-0081-001260-01-1	CURR						PKR					12.15		2-Apr-09	No Response
39328	1060	North Nazimabad	SD	42101-5330513-3	SHAFIQ HAIDER	3D 19/1,PAPOSH NAGAR,-NAZIM	LCY	1060-0081-001308-01-8	CURR						PKR					1,274.00		4-Dec-09	No Response
39329	1060	North Nazimabad	SD	42301-3766536-1	SYED ABUZAR MEHMOOD RIZVI	HOUSE NO.56-A,RAILWAY COLC	LCY	1060-0081-001362-01-4	CURR						PKR					33.50		20-Jan-09	No Response
39330	1060	North Nazimabad	SD	42301-2727481-5	JAVED &/OR IMRAN RAMZAN	JINNAHABAD NO. 02 GALI NO. 2	LCY	1060-0081-001377-01-1	CURR						PKR					393.08		31-Jan-09	No Response
39331	1060	North Nazimabad	SD	42301-1001408-7	MUHAMMAD IDREES	HUMERAS SCHOOL UNIFORMS,	LCY	1060-0081-001404-01-5	CURR						PKR					458.00		27-Feb-09	No Response
39332	1060	North Nazimabad	SD	42301-0830488-4	MEHMOOD RIZVI/ASMAT MURTAZA/MAHJAB	HOUSE NO.A-56,RAILWAY COLC	LCY	1060-0081-001411-01-4	CURR						PKR					9.31		30-Jul-09	No Response
39333	1060	North Nazimabad	SD	42101-1672422-8	UMM E HABIBA	FLAT NO.302,ALMAS SQUARE,-H	LCY	1060-0081-001464-01-7	CURR						PKR					261.00		26-Sep-09	No Response
39334	1060	North Nazimabad	SD	42301-5993611-7	SHAMS UL ISLAM	HOUSE NO 1469/2-PEERABAD,-	LCY	1060-0081-001485-01-2	CURR						PKR					434.50		19-Jun-09	No Response
39335	1060	North Nazimabad	SD	42101-7773462-7	MUHAMMAD FAISAL MUNIR	HOUSE NO.R-490,SECTOR 14-B,	LCY	1060-0081-001495-01-4	CURR						PKR					23.00		25-Jun-09	No Response
39336	1060	North Nazimabad	SD	42101-5307908-7	KHURRAM AMJAD	NO.C-41 / 01, BLOCK.D,-NORTH	LCY	1060-0081-001508-01-0	CURR						PKR					24.00		12-Aug-09	No Response
39337	1060	North Nazimabad	SD	42101-7429468-6	NAHEED SAFDAR	HOUSE NO.A-685,BLOCK N,-STR	LCY	1060-0081-001512-01-6	CURR						PKR					361.25		14-Jul-09	No Response
39338	1060	North Nazimabad	SD	42101-1946937-7	SYED AZHAR ALI	HOUSE NO.ST 2/2,SECTOR 14-A	LCY	1060-0081-001544-01-4	CURR						PKR					6.55		8-Jul-09	No Response
39339	1060	North Nazimabad	SD	42101-1746106-8	MEHWISH ZEESHAN	FLAT NO.A-3,RAIZ CORNER-APP	LCY	1060-0081-001627-01-4	CURR						PKR					163.50		17-Aug-09	No Response
39340	1060	North Nazimabad	SD	42101-0527521-4	SHARMEEN IRFAN	A-131,BLOCK12,-GULBERG.F.B.A	LCY	1060-0081-001676-01-3	CURR						PKR					440.00		12-Oct-09	No Response
39341	1060	North Nazimabad	SD	45104-9833510-7	AFTAB HUSSAIN	HOUSE NO.Q-27,BLOCK-B,-AHM	LCY	1060-0081-001761-01-7	CURR						PKR					500.00		27-May-09	No Response
39342	1060	North Nazimabad	SD	42401-2447753-1	ADNAN MAJEED &/OR SAIMA ADNAN	HOUSE NO.E-120 MOHALLAH-C	LCY	1060-0081-001802-01-7	CURR						PKR					1,760.00		29-Jan-09	No Response
39343	1060	North Nazimabad	SD	42101-1855937-1	NADEEM AHMED KHAN	A-924, BLOCK-H-NORTH NAZIM	LCY	1060-0081-001817-01-4	CURR						PKR					461.50		13-Aug-09	No Response
39344	1060	North Nazimabad	SD	42000-0421149-5	AQVATEC INTERNATIONAL	SUIT NO.402,BANK AND BUSINE	LCY	1060-0081-001820-01-9	CURR						PKR					314.25		11-Sep-09	No Response
39345	1060	North Nazimabad	SD	42101-5214375-5	ARIFA SARFARAZ &/OR RIAZ UDDIN	A-238,BLOCK H-NORTH NAZIMA	LCY	1060-0081-001824-01-3	CURR						PKR					540.00		1-Aug-09	No Response
39346	1060	North Nazimabad	SD	42101-3061107-7	MUHAMMAD KALEEM	FLAT.F-11, BLOCK.G,-REHMAN C	LCY	1060-0081-001831-01-2	CURR						PKR					787.50		14-Apr-09	No Response
39347	1060	North Nazimabad	SD	42101-0357402-5	MIRZA IMRAN BAIG	HOUSE NO.R-7, SECTOR 10-NOR	LCY	1060-0081-001850-01-5	CURR						PKR					230.00		15-Apr-09	No Response
39348	1060	North Nazimabad	SD	42101-0933256-2	FARZANA RAFAT & / OR RAFAT ALI KHAN	FLAT NO.B-304, RAJPUR HEIGHT	LCY	1060-0081-001859-01-4	CURR						PKR					3,426.00		27-Apr-09	No Response
39349	1060	North Nazimabad	SD	31301-1297386-5	HAKEEM UDDIN	SHOP 10.D-24,SHALIMAR BEAU	LCY	1060-0081-001883-01-4	CURR						PKR					240.00		14-Nov-09	No Response
39350	1060	North Nazimabad	SD	42101-1695283-3	WAQAS ALI KHAN	HOUSE NO.5-C 4/33-NAZIMABA	LCY	1060-0081-001902-01-8	CURR						PKR					170.00		16-Jun-09	No Response
39351	1060	North Nazimabad	SD	42301-2274680-1	KAMRAN IDREES	SHOP NO.50-A-HYDERI BARA-M	LCY	1060-0081-001906-01-2	CURR						PKR					770.00		23-Apr-09	No Response
39352	1060	North Nazimabad	SD	42401-3825023-9	HASAN ALI KHAN	H. NO.H-99,1ST FLOOR,-QASBA	LCY	1060-0081-001915-01-3	CURR						PKR					640.00		12-Jan-09	No Response
39353	1060	North Nazimabad	SD	42101-1207950-3	MOHAMMAD HAMZA TAHIR SIDDIQUI	D-109,BLOCK 5-F.B. AREA,, KAR	LCY	1060-0081-001931-01-3	CURR						PKR					191.88		16-Mar-09	No Response
39354	1060	North Nazimabad	SD	42101-7715281-8	NASREEN IQBAL	519 / 17, F. B. AREA, ANCHOLI-	LCY	1060-0081-001936-01-8	CURR						PKR					1,270.00		14-Mar-09	No Response
39355	1060	North Nazimabad	SD	42101-1547688-6	MUHAMMAD AZAM KHAN / LUBNA AZAM	AL-AHRAM SQUARE, C-2/10-BLO	LCY	1060-0081-001938-01-0	CURR						PKR					440.00		3-Sep-09	No Response
39356	1060	North Nazimabad	SD	42101-1647683-7	KHAWAJA ABDUL FAREED FAROOQI	FLAT NO.53 ALI DAULAT SQUIRE	LCY	1060-0081-001973-01-3	CURR						PKR					1.00		13-Jul-09	No Response
39357	1060	North Nazimabad	SD	42101-1319404-1	RAHIL QADIR	HOUSE NO A-350, SHADMAN TQ	LCY	1060-0081-001992-01-6	CURR						PKR					100.00		28-Feb-09	No Response
39358	1060	North Nazimabad	SD	42000-9774602-3	MUHAMMAD BILAL	A-37,ZUBAIRY COLONY-MANGH	LCY	1060-0081-002011-01-2	CURR						PKR					245.00		21-Nov-09	No Response
39359	1060	North Nazimabad	SD	42101-6224101-7	SYED MUHAMMAD IFTIKHAR	A-20 BABAR SQUARE,-BLOCK 1	LCY	1060-0081-002016-01-7	CURR						PKR					144.38		30-Jun-09	No Response
39360	1060	North Nazimabad	SD	42101-5045029-5	MUHAMMAD SHAHZAD AKHTER	FLAT NO D-2, HAROON HEIGHT	LCY	1060-0081-002018-01-9	CURR						PKR					204.00		17-Oct-09	No Response
39361	1060	North Nazimabad	SD	42101-9732848-2	BUSHRA TASNEEM	B-7, BLOCK-W-NORTH NAZIMAB	LCY	1060-0081-002026-01-9	CURR						PKR					26,645.00		28-Jan-09	No Response
39362	1060	North Nazimabad	SD	42101-7231294-4	SHAKEELA TASNEEM	HOUSE NO B-7, BLOCK-W-NORT	LCY	1,420.00	1060-0081-002044-01-1	CURR					PKR							28-Apr-09	No Response
39363	1060	North Nazimabad	SD	42101-3916750-3	NASEER AHMED SIDDIQUI	A-858, BLOCK H,-NORTH NAZIM	LCY	1060-0081-002049-01-6	CURR						PKR					75.00		14-Mar-09	No Response
39364	1060	North Nazimabad	SD	42101-1531705-9	IMRAN HUSSAIN	H. NO.SC-7-BLOCK F,NORTH NA	LCY	1060-0081-002085-01-0	CURR						PKR					451.00		26-Mar-09	No Response
39365	1060	North Nazimabad	SD	42301-5884993-3	MUHAMMAD YAQOOB	M. YAQOOB SHOP SHAH JAHAN	LCY	1060-0081-002097-01-4	CURR						PKR					1.64		2-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39366	1060	North Nazimabad	SD	42101-1405357-5	MUHAMMAD TANVEER ALAM	A-568,SECTOR 11-B-NORTH KARACHI	LCY	1060-0081-002115-01-7	CURR						PKR					10.00		5-Aug-09	No Response
39367	1060	North Nazimabad	SD	42101-1707794-2	GHOUSIA AKBER KHAN	H, NO A-46, BHAYANI SQUARE-BLOCK-4	LCY	1060-0081-002135-01-1	CURR						PKR					1.00		17-Oct-09	No Response
39368	1060	North Nazimabad	SD	42101-0519036-9	MOHAMMAD ABBAS	FLAT NO.H.B 14/9-F.C. AREA,LICHTHOUSE	LCY	1060-0081-002161-01-3	CURR						PKR					410.00		15-Sep-09	No Response
39369	1060	North Nazimabad	SD	42101-0478717-7	ZEECHAN MOIN	A-151, BLOCK-H-STREET-8, KARACHI	LCY	1060-0081-002168-01-0	CURR						PKR					40.00		30-Jun-09	No Response
39370	1060	North Nazimabad	SD	91509-0137784-0	UNEZA HAMID	HOUSE NO 171-C, BLOCK-7-NORTH KARACHI	LCY	1060-0081-002169-01-1	CURR						PKR					1,155.00		11-Apr-09	No Response
39371	1060	North Nazimabad	SD	42101-7652200-5	SHEIKH USMAN SHAKEEL	FLAT NO.B-2-JAMIL PLAZA,BLOCK-2	LCY	1060-0081-002199-01-7	CURR						PKR					5.00		13-Jun-09	No Response
39372	1060	North Nazimabad	SD	44205-1359235-7	AMJAD ALI MUGHAL	HOUSE NO-K-90, SECTOR-4-D,NORTH KARACHI	LCY	1060-0081-002221-01-6	CURR						PKR					14.40		30-Sep-09	No Response
39373	1060	North Nazimabad	SD	42101-6837680-6	BEENISH ZEHRRA	B-66 BHAYANI SQUARE-BLOCK-6	LCY	1060-0081-002226-01-1	CURR						PKR					25.00		31-Aug-09	No Response
39374	1060	North Nazimabad	SD	42101-7390115-3	SHAHEEN JEWELLERS	SHOP NO 2/12, SARAFIA BAZAR, KARACHI	LCY	1060-0081-002243-01-2	CURR						PKR					695.00		8-Sep-09	No Response
39375	1060	North Nazimabad	SD	36402-1288403-9	SHOUKAT ALI	H, NO.432,BLOCK B-WAHID COLONY	LCY	1060-0081-002265-01-8	CURR						PKR					31.00		30-Mar-09	No Response
39376	1060	North Nazimabad	SD	42101-0595607-9	SULTAN	FLAT NO.D-11,RAMBO APPARTMENT	LCY	1060-0081-002283-01-0	CURR						PKR					2,083.00		15-May-09	No Response
39377	1060	North Nazimabad	SD	42101-9368324-7	SHAMS UL WAHAB	H, NO.981-I,BLOCK Q,-UMER FARUK	LCY	1060-0081-002309-01-1	CURR						PKR					53.00		13-Oct-09	No Response
39378	1060	North Nazimabad	SD	54400-7881189-7	KHAWAJA MASROOR KARRAR	C-6 RUFU SPRING FLOWERS-GULSHAN	LCY	1060-0081-002412-01-7	CURR						PKR					4,862.50		5-Aug-09	No Response
39379	1060	North Nazimabad	SD	42101-1910871-0	HIRA ANWER	FLAT NO D-29, NAGINA SQUARE-BLOCK-2	LCY	1060-0081-002427-01-4	CURR						PKR					427.50		1-Oct-09	No Response
39380	1060	North Nazimabad	SD	42101-1630668-3	ADEEL JAHANGIR	B-19, NAGINA SQUARE-BLOCK-6	LCY	1060-0081-002435-01-4	CURR						PKR					413.00		5-Jan-09	No Response
39381	1060	North Nazimabad	SD	42101-7576859-1	RAHEEL AHMED SIDDIQUI	A-4, ST. NO 33, SECTOR 11-A-NORTH KARACHI	LCY	1060-0081-002445-01-6	CURR						PKR					415.00		1-Aug-09	No Response
39382	1060	North Nazimabad	SD	42101-1946937-7	HEALTH SOFT ELECTRONICS	D-7, BHAYANI EXTENSION-BLOCK-7	LCY	1060-0081-002491-01-2	CURR						PKR					940.00		15-Apr-09	No Response
39383	1060	North Nazimabad	SD	42401-5404792-1	FAZAL	SHOP NO.11,HYDERI BARA MARKET	LCY	1060-0081-002504-01-8	CURR						PKR					516.00		17-Nov-09	No Response
39384	1060	North Nazimabad	SD	42101-0980647-0	MALIHA RAFI &/OR MUHAMMAD KHURRAM	A-597, SECTOR 11-A-NORTH KARACHI	LCY	1060-0081-002513-01-9	CURR						PKR					221.91		3-Mar-09	No Response
39385	1060	North Nazimabad	SD	42101-6891258-6	SAMINA KAUSAR	4-E 6/9-NAZIMABAD, KARACHI	LCY	1060-0081-002523-01-1	CURR						PKR					8.25		6-May-09	No Response
39386	1060	North Nazimabad	SD	42501-1390237-8	ARSALAN CONSTRUCTION COMPANY	FLAT NO.B-103,FT 6-FALAK TOWER	LCY	1060-0081-002552-01-6	CURR						PKR					27.31		17-Dec-09	No Response
39387	1060	North Nazimabad	SD	42101-9465674-6	KULSUM	FLAT NO.E-43,NORTH NAZIMABAD	LCY	1060-0081-002561-01-7	CURR						PKR					232.00		8-Jul-09	No Response
39388	1060	North Nazimabad	SD	42201-3333212-3	AURANGZAIB	E1,JASMINE PLAZA,BLOCK G-PLAZA	LCY	1060-0081-002573-01-1	CURR						PKR					1,920.00		4-Mar-09	No Response
39389	1060	North Nazimabad	SD	42101-4642284-1	ZOHAIB HASSAN	FLAT NO.1,BLOCK J-SINDH GOVT	LCY	1060-0081-002611-01-8	CURR						PKR					120.00		23-Feb-09	No Response
39390	1060	North Nazimabad	SD	42101-5447557-3	MUHAMMAD ASLAM KHAN	FLAT NO.A-9,MUNAWAR MARK	LCY	1060-0081-002613-01-0	CURR						PKR					20.00		16-Feb-09	No Response
39391	1060	North Nazimabad	SD	42101-9348910-5	FARZANA KAUSAR &/OR ABDUL JABBAR	4-E 6/9-NAZIMABAD, KARACHI	LCY	1060-0081-002615-01-2	CURR						PKR					1,068.25		28-Feb-09	No Response
39392	1060	North Nazimabad	SD	42101-1118941-7	MUHAMMAD ARIF ALI	HOUSE NO A-310, BLOCK-A-NORTH KARACHI	LCY	1060-0081-002627-01-6	CURR						PKR					17.77		15-Oct-09	No Response
39393	1060	North Nazimabad	SD	42101-1921626-9	KALEEM	SHOP NO.D-4/B,BLOCK G,-NAGINA	LCY	1060-0081-002631-01-2	CURR						PKR					220.00		30-Jun-09	No Response
39394	1060	North Nazimabad	SD	42101-4793867-3	MUHAMMAD BUKSH	H, NO.408,SECTOR 15/B-NORTH KARACHI	LCY	1060-0081-002645-01-8	CURR						PKR					10.00		3-Apr-09	No Response
39395	1060	North Nazimabad	SD	42101-2334720-5	SYED JUNAID HAROON	A-643,BLOCK L,-NORTH NAZIMABAD	LCY	1060-0081-002651-01-6	CURR						PKR					880.00		14-Jul-09	No Response
39396	1060	North Nazimabad	SD	42101-1739665-5	SYED KUASAR HUSSAIN	FLAT NO.407,BAKERS LODGE-BLOCK-7	LCY	1060-0081-002655-01-0	CURR						PKR					230.00		28-Feb-09	No Response
39397	1060	North Nazimabad	SD	42101-1717804-0	NAUREEN AKHTAR	C-10, REHMAN CENTRE-BLOCK-1	LCY	1060-0081-002662-01-9	CURR						PKR					220.00		2-Jul-09	No Response
39398	1060	North Nazimabad	SD	42101-1165389-5	ZAFAR MOHSIN	A-85 BLOCK I NORTH NAZIMABAD	LCY	1060-0081-002760-01-8	CURR						PKR					362.80		13-Apr-09	No Response
39399	1060	North Nazimabad	SD	42000-0504767-7	MUHAMMAD MERAJ UDDIN AHMED	77/2, STREET NO 22-KHAYABAN	LCY	1060-0081-002775-01-5	CURR						PKR					116.00		13-Jul-09	No Response
39400	1060	North Nazimabad	SD	42101-4185812-2	SYED NAVEED ALI SHAH	F-68 RIZVIA SOCIETY NAZIMABAD	LCY	1060-0081-002779-01-9	CURR						PKR					20.00		14-Apr-09	No Response
39401	1060	North Nazimabad	SD	42201-5712359-6	RUBINA FAISAL KHAN	A-270 BLOCK-C NORTH NAZIMABAD	LCY	1060-0081-002785-01-7	CURR						PKR					420.00		5-Jun-09	No Response
39402	1060	North Nazimabad	SD	42101-7546917-3	HAIDER ZAFAR KHAN	H.NO.5-E.15/11,NAZIMABAD-III	LCY	1060-0081-002872-01-3	CURR						PKR					803.00		30-Dec-09	No Response
39403	1060	North Nazimabad	SD	42000-1798997-3	MUSTAFA SATTAR	B 105, SAMAR GARDEN-BLOCK-1	LCY	1060-0081-002887-01-0	CURR						PKR					595.00		9-Jul-09	No Response
39404	1060	North Nazimabad	SD	42101-1865343-7	GHULAM MOHIUDDIN	L 46, SECTOR 11-C-1,-NORTH KARACHI	LCY	1060-0081-002890-01-5	CURR						PKR					3,875.00		30-Jun-09	No Response
39405	1060	North Nazimabad	SD	42101-2028300-4	HUSNA BANO	H NO.L-50-GULSHAN-E-SAEED, KARACHI	LCY	1060-0081-002892-01-7	CURR						PKR					6,734.75		26-Nov-09	No Response
39406	1060	North Nazimabad	SD	45203-8605286-1	ZAFAR IQBAL	HOUSE NO.III SECTOR 11-SHAH ALI	LCY	1060-0081-002945-01-1	CURR						PKR					20.00		30-Jun-09	No Response
39407	1060	North Nazimabad	SD	42201-2160982-5	ARIF MAROOF &/OR ERUM	HOUSE NO.82/A ALAMGIR SOCIETY	LCY	1060-0081-002946-01-2	CURR						PKR					20.00		30-Jun-09	No Response
39408	1060	North Nazimabad	SD	42401-8874762-5	NAZAR MASIH	SWEET HOMES, G-19-BLOCK-B, KARACHI	LCY	1060-0081-003063-01-6	CURR						PKR					167.00		24-Sep-09	No Response
39409	1060	North Nazimabad	SD	33100-4501826-5	REHMAN AHMED	FLAT NO.26,2ND FLOOR-RAO SACHIN	UFZ	1060-0407-002267-75-2	CURR						GBP					100.00		13-May-09	No Response
39410	1060	North Nazimabad	SD	42101-4497840-4	SARWAT SAMINA SHAH / S.GHULAM QADIR SHAH	H, NO.C-17,BLOCK A,-NORTH NAZIMABAD	UFZ	1060-0407-002883-75-8	CURR						GBP					10.00		12-May-09	No Response
39411	1060	North Nazimabad	SD	42101-4445528-5	NASEEB AHMED	F, NO.C-5,AMINABAD APPT-GRAND	UFZ	1060-0408-002672-75-4	CURR						EUR					100.00		28-Jan-09	No Response
39412	1060	North Nazimabad	SD	37405-0486069-2	SYEDA ISMAT RUKIYA NAQVI	NO.C - 30, BLOCK.N,-NORTH NAZIMABAD	UFZ	1060-0418-001145-75-6	CURR						USD					10.00		25-Mar-09	No Response
39413	1060	North Nazimabad	SD	42101-4562693-5	AAMIR ALI LAKHANI	HOUSE NO.R-112-SECTOR 16-A,NORTH KARACHI	UFZ	1060-0418-002114-75-1	CURR						USD					12.00		25-Mar-09	No Response
39414	1060	North Nazimabad	SD	42101-7652200-5	SHEIKH USMAN SHAKEEL	FLAT NO.B-2-JAMIL PLAZA,BLOCK-2	UFZ	1060-0418-002199-75-2	CURR						USD					4.00		11-Jun-09	No Response
39415	1060	North Nazimabad	SD	42101-9425201-4	ZARFISHAN KHAN	R-307, SECTOR 14-A-SHADMAN	UFZ	1060-0418-002663-75-5	CURR						USD					26.00		13-Aug-09	No Response
39416	1060	North Nazimabad	SD	42101-1571223-9	ABDUL WAHEED KHOKHAR	HOUSE NO.A-409 SECTOR 11-B,NORTH KARACHI	UFZ	1060-0418-002979-75-6	CURR						USD					100.00		30-Jun-09	No Response
39417	1060	North Nazimabad	SD	42401-9015943-3	MOHAMMAD JUMMAH	SHOP NO.53-A MUSTAFA CLOTHING	LCY	1060-0981-002997-01-2	CURR						PKR					1,000.00		9-Jul-09	No Response
39418	1060	North Nazimabad	SD	42101-1277837-5	M/S ORIENT BUSINESS LINKS	OFFICE NO.233 2ND FLOOR,-BHAYANI	LCY	1060-0081-003072-01-7	CURR						PKR					804.00		13-Nov-09	No Response
39419	1060	North Nazimabad	SD	42101-0705685-4	YASMIN	A-72 BHAYANI SQUARE-BLOCK-4	LCY	1060-0981-003030-01-6	CURR						PKR					840.00		26-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39420	1061	Dehli Colony	SD	91400-0130662-2	QAISER SULTANA KHAN &/OR M. ABDUL QAD	11-B, 11TH SOUTH STREET-PHAI	LCY	1061-0071-000006-01-1	PLS						PKR					13,004.29		23-Dec-09	No Response
39421	1061	Dehli Colony	SD	42301-0944020-8	DUR-E-SHAHWAR	HOUSE NO.68,ST. NO.3,-PUNJAB	LCY	1061-0071-000756-01-8	PLS						PKR					875.90		29-Apr-09	No Response
39422	1061	Dehli Colony	SD	42000-0364604-2	SUMMERA MUSHTAQ	NO.G - 10,-P AND T COLONY,KARACHI	LCY	1061-0071-000876-01-3	PLS						PKR					0.93		11-Feb-09	No Response
39423	1061	Dehli Colony	SD	42301-4801028-8	AMBREEN ANWAR	HOUSE NO.120,-STREET NO.6,-PUNJAB	LCY	1061-0071-000922-01-0	PLS						PKR					124.83		22-Dec-09	No Response
39424	1061	Dehli Colony	SD	42101-6804718-5	SYED REHAN ALI	HOUSE NO.L-137, 05.C/02-BILAL	LCY	1061-0071-001223-01-6	PLS						PKR					469.00		16-Dec-09	No Response
39425	1061	Dehli Colony	SD	42201-4440548-9	KASHIF RAHIM	HOUSE NO. 9, BLOCK-124,-AREA	LCY	1061-0071-001237-01-2	PLS						PKR					248.13		No Response	
39426	1061	Dehli Colony	SD	17301-0579887-4	S.L MALA	H NO.A-64/12,LUOMAN RD,DEH	LCY	1061-0071-001303-01-3	PLS						PKR					1,262.47		5-Mar-09	No Response
39427	1061	Dehli Colony	SD	42301-2903269-9	MISBAH-UL-SHAIR	26-B, ASKARI -3,SCHOOL RD,-CA	LCY	1061-0071-001335-01-1	PLS						PKR					541.32		4-Jun-09	No Response
39428	1061	Dehli Colony	SD	42201-0746083-7	KASHIF AHMED KHAN	H.NO.156/06,JACOB LINE,ALLAH	LCY	1061-0071-001357-01-7	PLS						PKR					20.32		1-Oct-09	No Response
39429	1061	Dehli Colony	SD	42301-0892510-1	KHALID KHAN	H NO.C42/19,STREET-14,PUNJAB	LCY	1061-0071-001370-01-4	PLS						PKR					130.97		25-Sep-09	No Response
39430	1061	Dehli Colony	SD	42301-0892952-7	MACHADO JOSEPH	FLAT NO.6,NIAZ MANZIL,3RD FL	LCY	1061-0071-001406-01-7	PLS						PKR					4,217.32		7-Oct-09	No Response
39431	1061	Dehli Colony	SD	42201-2695826-7	ADNAN SAEED	ABACUS DISTRIBUTION SYSTEM	LCY	1061-0071-001445-01-4	PLS						PKR					359.47		30-Jun-09	No Response
39432	1061	Dehli Colony	SD	42101-7373842-1	MUHAMMAD SALEEM	HOUSE NO.L-74,-SECTOR NO-5C	LCY	1061-0071-001457-01-8	PLS						PKR					103.82		11-Nov-09	No Response
39433	1061	Dehli Colony	SD	35202-2277550-3	MOHAMMAD MOHSIN	E-102 QASIM COMPLEX,-NEAR	LCY	1061-0071-001546-01-6	PLS						PKR					517.38		31-Mar-09	No Response
39434	1061	Dehli Colony	SD	42301-9828494-1	SHAMRAIZ	HOUSE NO.104,-STREET NO.4,N	LCY	1061-0071-001552-01-4	PLS						PKR					145.42		4-Mar-09	No Response
39435	1061	Dehli Colony	SD	42301-6739407-9	MUHAMMAD WAHEED KHAN	H. NO.325,GALI NO.5,-AKHTAR	LCY	1061-0071-001554-01-6	PLS						PKR					91.19		2-Jul-09	No Response
39436	1061	Dehli Colony	SD	82202-2652693-1	MOHAMMAD SHARIF CHOWDERY	C/10-BLOCK 8,KEHKASHAN, KAR	LCY	1061-0071-002020-01-3	PLS						PKR					1,145.16		8-Sep-09	No Response
39437	1061	Dehli Colony	SD	71105-0338944-3	MUHAMMAD IQBAL	B-8/28-A.B. CINIA LINES, KARAC	LCY	1061-0071-002141-01-9	PLS						PKR					1,140.73		29-Aug-09	No Response
39438	1061	Dehli Colony	SD	35202-2505030-2	AMBREEN MAQSOOD / NOMAN MALIK	E 3/2 P & T COLONY-KHY-E-JAM	LCY	1061-0071-002219-01-2	PLS						PKR					250.03		11-Jun-09	No Response
39439	1061	Dehli Colony	SD	42301-0955446-8	SOBIA	HOUSE NO.B-97,MEHMOODABAD	LCY	1061-0071-002297-01-6	PLS						PKR					135.14		26-Nov-09	No Response
39440	1061	Dehli Colony	SD	42301-5777555-0	RUBINA SOHAIL	19/II/B, 32ND STREET,-SABA AV	LCY	1061-0071-002488-01-7	PLS						PKR					3,251.21		27-Aug-09	No Response
39441	1061	Dehli Colony	SD	42301-1396254-3	WASEEM RAJA	6-AL AISHA SQUARE,-KHAYABAN	LCY	1061-0074-001076-01-0	PLS						PKR					6,546.74		29-Jan-09	No Response
39442	1061	Dehli Colony	SD	42301-4096689-9	SHAMSUL AKBER	KE/450-GIZRI AVENUE ROAD, KAR	LCY	1061-0077-001204-01-9	PLS						PKR					4.65		5-Oct-09	No Response
39443	1061	Dehli Colony	SD	42301-1096689-9	SHAMS UL AKBAR / BIBI AMRIA	HOUSE.I-A-201,GURI AVENUE-R	LCY	1061-0077-002508-01-8	PLS						PKR					6.21		3-Dec-09	No Response
39444	1061	Dehli Colony	SD	42301-3398366-5	SYED MUJEEB HUSSAIN	FLAT NO.21,3RD FLOOR,RIAZ-KA	LCY	1061-0081-000016-01-5	CURR						PKR					15,480.00		18-Nov-09	No Response
39445	1061	Dehli Colony	SD	42301-1157933-1	AFTAB AHMED	HOUSE NO.295, STREET NO.11,-	LCY	1061-0081-000079-01-0	CURR						PKR					564.00		1-Aug-09	No Response
39446	1061	Dehli Colony	SD	42301-2534847-1	MOHAMMAD USMAN AND/OR SIHAM	HOUSE NO.D-59,BLOCK-5,-KEH	LCY	1061-0081-000158-01-6	CURR						PKR					165.49		7-Sep-09	No Response
39447	1061	Dehli Colony	SD	42301-2583649-4	AFSHEED RIZWAN	FLAT NO.9,5TH FLOOR,STREET 6	LCY	1061-0081-000221-01-4	CURR						PKR					2,745.00		4-May-09	No Response
39448	1061	Dehli Colony	SD	42301-3108774-5	ATA-UR-REHMAN	FLAT NO.04, GALI NO.02,-PLOT	LCY	1061-0081-000225-01-8	CURR						PKR					55.00		24-Apr-09	No Response
39449	1061	Dehli Colony	SD	42301-1012600-9	BABAR JAMAL	HOUSE NO. A-25/5,-LANE NO.1,-	LCY	1061-0081-000249-01-6	CURR						PKR					1.41		8-Apr-09	No Response
39450	1061	Dehli Colony	SD	42000-0412177-2	SEEMA	HOUSE NO.A-11/15,-ST NO.9,DE	LCY	1061-0081-000287-01-2	CURR						PKR					14.50		29-May-09	No Response
39451	1061	Dehli Colony	SD	42301-4251053-0	SABA NOOR MOHSIN	H.NO.56-57-A/49/1, ST NO.2,-F	LCY	1061-0081-000401-01-2	CURR						PKR					1,139.00		4-May-09	No Response
39452	1061	Dehli Colony	SD	42501-5935160-3	ABDUL MANNAN	HOUSE NO. 1122, SECTOR 31-B,	LCY	1061-0081-000403-01-4	CURR						PKR					176.18		30-Sep-09	No Response
39453	1061	Dehli Colony	SD	42201-8037857-3	NAIK MOHAMMAD	H.NO.149, SECTOR 31-A,-ALLAH	LCY	1061-0081-000407-01-8	CURR						PKR					32.44		13-May-09	No Response
39454	1061	Dehli Colony	SD	42000-0500188-1	MOHAMMAD SAJID SAEED	A-59/3 ADNAN ARCADE,-5TH FL	LCY	1061-0081-000408-01-9	CURR						PKR					110.50		23-Jan-09	No Response
39455	1061	Dehli Colony	SD	42301-0102132-3	KHALIL-UR-REHMAN	A-58/2, YOUSUF MANZIL,-GALI	LCY	1061-0081-000421-01-6	CURR						PKR					2,840.00		12-Jan-09	No Response
39456	1061	Dehli Colony	SD	42301-0924973-5	SAAD ANIS AHMED	A-5, ALAISHA SQUARE,-MAIN K	LCY	1061-0081-000423-01-8	CURR						PKR					77.00		1-Apr-09	No Response
39457	1061	Dehli Colony	SD	42301-6237099-1	HAMID ALI	HOUSE NO 198/4, ADAM ROAD	LCY	1061-0081-000452-01-3	CURR						PKR					3,330.00		18-Nov-09	No Response
39458	1061	Dehli Colony	SD	42301-2750069-1	IMRAN HUSSAIN	76 / 02,-9TH COMMERCIAL STR	LCY	1061-0081-000479-04-7	CURR						PKR					590.00		30-May-09	No Response
39459	1061	Dehli Colony	SD	42301-6098620-9	MOHAMMAD SHARIF	HOUSE NO.C 11/20,STREET-4,-C	LCY	1061-0081-000556-01-8	CURR						PKR					590.00		4-Dec-09	No Response
39460	1061	Dehli Colony	SD	42301-0836903-9	JAVED AHMED	61/10,STREET NO.2,-DEHLI COL	LCY	1061-0081-000565-01-9	CURR						PKR					545.05		17-Aug-09	No Response
39461	1061	Dehli Colony	SD	45402-4705339-1	ABDUL HAFEZ	HOUSE NO.147, STREET NO.07,-	LCY	1061-0081-000586-01-4	CURR						PKR					8.03		27-Jul-09	No Response
39462	1061	Dehli Colony	SD	42501-2908071-3	RASHID AHMED	HOUSE NO.220,SECTOR 31/A,-A	LCY	1061-0081-000613-01-8	CURR						PKR					29.00		21-May-09	No Response
39463	1061	Dehli Colony	SD	42301-1023321-7	ABDULLAH HAROON	A-48/3,GALI NO.04,-MADIHA TE	LCY	1061-0081-000622-01-9	CURR						PKR					295.55		5-Dec-09	No Response
39464	1061	Dehli Colony	SD	42301-0834066-5	TAHIR AHMED	H. NO.1408, SECTOR 31-B, NEAR	LCY	1061-0081-000630-01-9	CURR						PKR					1,308.00		30-Oct-09	No Response
39465	1061	Dehli Colony	SD	42301-0777509-9	HAYYAN FASHI	HOUSE NO.A-61 / 11, GALI NO.0	LCY	1061-0081-000715-01-1	CURR						PKR					1,719.00		31-Aug-09	No Response
39466	1061	Dehli Colony	SD	42201-0378623-3	M/S RIO TRAVELS & TOURS	PLOT NO.D-3,CH KHALIQ UZ ZA	LCY	1061-0081-000729-01-7	CURR						PKR					70.00		11-Nov-09	No Response
39467	1061	Dehli Colony	SD	42301-0760958-3	CYBER SEARCH (PRIVATE) LIMITED	4TH FLR, UNIT -8, 22-C,-14TH ST	LCY	1061-0081-000825-01-4	CURR						PKR					3,431.50		2-Oct-09	No Response
39468	1061	Dehli Colony	SD	42301-0524018-5	ANWER SAEED	HOUSE NO.130,STREET NO.5,-S	LCY	1061-0081-000836-01-7	CURR						PKR					93.00		18-Aug-09	No Response
39469	1061	Dehli Colony	SD	42501-3767881-1	MUHAMMAD FAROOQ / ABDUL MANAN	H.NO.1122,ST.NO.2,ALLAH WAL	LCY	1061-0081-000895-01-8	CURR						PKR					320.00		27-Aug-09	No Response
39470	1061	Dehli Colony	SD	42301-5288720-9	MOHAMMAD AMJAD PERVAIZ BUTT	HOUSE NO.51,STREET NO.2,-PU	LCY	1061-0081-000994-01-8	CURR						PKR					5,925.00		11-Feb-09	No Response
39471	1061	Dehli Colony	SD	42301-5330301-5	SOHAIL AHMED	SHOP NO-1,MAIN BAZAR,-DEHL	LCY	1061-0081-001035-01-0	CURR						PKR					596.00		22-May-09	No Response
39472	1061	Dehli Colony	SD	42301-0785619-4	SADIA SHAHID	H.NO.524,STREET-19,-DEHLI CO	LCY	1061-0081-001051-01-0	CURR						PKR					560.00		23-Jul-09	No Response
39473	1061	Dehli Colony	SD	21707-1180796-1	TIKKA KHAN	SHOP-7,ST-6,MAIN BAZAR FRO	LCY	1061-0081-001057-01-6	CURR						PKR					4,071.50		15-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39474	1061	Dehli Colony	SD	42301-5755002-1	ABID NAWAZ	F-6/6,NAI BASTI,-DEHLI COLONY	LCY	1061-0081-001128-01-2	CURR						PKR					1,670.00		4-Jul-09	No Response
39475	1061	Dehli Colony	SD	41303-9043022-6	ERUM	D-4/43,GALI NO.3,-DEHLI COLONY	LCY	1061-0081-001154-01-4	CURR						PKR					140.00		14-Oct-09	No Response
39476	1061	Dehli Colony	SD	42301-9389287-5	SIBGHATULLAH	HASHMI ENTERPRISES-C-15 LAN	LCY	1061-0081-001158-01-8	CURR						PKR					228.00		24-Feb-09	No Response
39477	1061	Dehli Colony	SD	42301-5080414-0	SHEHNAZ AKHTAR	B-2/40 MADINABAD DEHLI COLONY	LCY	1061-0081-001163-01-5	CURR						PKR					80.00		20-Aug-09	No Response
39478	1061	Dehli Colony	SD	42301-0955322-4	KAUSAR HABIB	HOUSE NO.-169,-GALI NO-4,ALL	LCY	1061-0081-001210-01-3	CURR						PKR					450.00		1-Dec-09	No Response
39479	1061	Dehli Colony	SD	42301-8387995-9	NADEEM BAIG	B-56, YOUSUF PLAZA, F.B. AREA	LCY	1061-0081-001253-01-4	CURR						PKR					173.50		7-Dec-09	No Response
39480	1061	Dehli Colony	SD	42301-0845785-3	MUHAMMAD IMRAN/SHAREEFULLAH	HOUSE NO.197-A-STREET NO.8	LCY	1061-0081-001255-01-6	CURR						PKR					2,552.00		30-Sep-09	No Response
39481	1061	Dehli Colony	SD	42301-8428042-7	SHAHZAD KHURRAM	F-7/8,NAI BASTI,-DEHLI COLONY	LCY	1061-0081-001259-01-0	CURR						PKR					1,739.00		7-Oct-09	No Response
39482	1061	Dehli Colony	SD	42301-7800337-5	DANZEL JOHN DANIEL	HOUSE NO.375-STREET NO.17,F	LCY	1061-0081-001267-01-0	CURR						PKR					40.00		9-Sep-09	No Response
39483	1061	Dehli Colony	SD	42301-0857883-8	MEHNAZ NIAZI	390/18,PUNJAB COLONY,GIZRI	LCY	1061-0081-001269-01-2	CURR						PKR					1,700.00		18-Nov-09	No Response
39484	1061	Dehli Colony	SD	42201-3031054-3	AFZAL AHMED	17/5,QASRE YASMIN BLDG.4TH	LCY	1061-0081-001274-01-9	CURR						PKR					162.00		17-Jul-09	No Response
39485	1061	Dehli Colony	SD	42201-0562770-3	AZIZ KHAN TARIQ	HOUSE NO.30,STREET NO.19,-S	LCY	1061-0081-001294-01-3	CURR						PKR					10.00		9-Dec-09	No Response
39486	1061	Dehli Colony	SD	42201-7518408-6	ARSHEE ARAB	FLAT NO.7,AL FILPANA C-2,-BAT	LCY	1061-0081-001299-01-8	CURR						PKR					230.00		10-Nov-09	No Response
39487	1061	Dehli Colony	SD	42301-4503201-0	MOHAMMAD ANWER/SHAMIM BIBI	FLAT NO.A-2,GALI NO.10,-BADA	LCY	1061-0081-001318-01-2	CURR						PKR					2,131.00		16-Jul-09	No Response
39488	1061	Dehli Colony	SD	42301-6326691-3	PAK ENGINEERING	PLOT NO.A-56/13,ST NO.5-MAD	LCY	1061-0081-001325-01-1	CURR						PKR					2,598.00		18-Apr-09	No Response
39489	1061	Dehli Colony	SD	42201-8648544-1	AMIR ZAKI	A-327,BLOCK-8,KAECHS,-,KAR	LCY	1061-0081-001345-01-5	CURR						PKR					64.50		24-Feb-09	No Response
39490	1061	Dehli Colony	SD	42301-1011863-7	QUAID HARDWARE STORE	SHOP.04-05,-JODIA BAZAR, MU	LCY	1061-0081-001407-01-0	CURR						PKR					200.00		18-Nov-09	No Response
39491	1061	Dehli Colony	SD	42401-2529550-7	SHAZAD AHMED KHAN	HONDA SHOWROOM CENTRE,1	LCY	1061-0081-001419-01-4	CURR						PKR					47.00		30-Oct-09	No Response
39492	1061	Dehli Colony	SD	42301-0821739-1	RAJA KHAN	HOUSE NO.183/C,FRER TOWN,-	LCY	1061-0081-001429-01-6	CURR						PKR					14,858.75		10-Aug-09	No Response
39493	1061	Dehli Colony	SD	42301-7273656-4	ATIYA REHAN	FLAT NO 2, PLOT NO A-33/4-ST	LCY	1061-0081-001461-01-6	CURR						PKR					17.00		2-Sep-09	No Response
39494	1061	Dehli Colony	SD	42301-1511121-7	OMAIR ALI KHAN	H.NO.84,RAZA TERRACE,4TH FL	LCY	1061-0081-001470-01-7	CURR						PKR					485.00		11-May-09	No Response
39495	1061	Dehli Colony	SD	42101-8523005-3	MUHAMMAD AMMAR	HOUSE NO.L-529,SECTOR 5C-3,	LCY	1061-0081-001483-01-2	CURR						PKR					98.00		4-Feb-09	No Response
39496	1061	Dehli Colony	SD	42301-4711119-7	UMAIR REHMAN	201-MADNI CENTRE, NEAR CITY	LCY	1061-0081-001498-01-9	CURR						PKR					1,004.00		18-Mar-09	No Response
39497	1061	Dehli Colony	SD	42301-0917892-8	MOHAMMAD NABEEL ISHAQ/SHABANA NABEEL	HOUSE NO.B-2/3,ST NO.2,-MAD	LCY	1061-0081-001507-01-1	CURR						PKR					285.20		21-Dec-09	No Response
39498	1061	Dehli Colony	SD	42000-9994746-1	VINOD KUMAR	FLAT-7,PLOT-23/3,1ST FLR,BILA	LCY	1061-0081-001508-01-2	CURR						PKR					500.00		22-Jan-09	No Response
39499	1061	Dehli Colony	SD	42301-0762385-5	MUHAMMAD ADEEL	H.NO.256/2,ST. NO.10,2ND FLO	LCY	1061-0081-001513-01-9	CURR						PKR					157.02		9-Apr-09	No Response
39500	1061	Dehli Colony	SD	42301-0934953-6	ZEENAT AFROOZ	HOUSE NO-B-3/9, MADNIABAD	LCY	1061-0081-001516-01-2	CURR						PKR					440.00		8-Jul-09	No Response
39501	1061	Dehli Colony	SD	42201-4133013-2	NOOR-E-SAHAR	HOUSE NO-121, SECTOR-31/B,-	LCY	1061-0081-001519-01-5	CURR						PKR					125.00		22-May-09	No Response
39502	1061	Dehli Colony	SD	42301-3472894-5	NAVEED AHMED QURESHI	HOUSE NO BI/25, MOHALLAH-N	LCY	1061-0081-001523-01-1	CURR						PKR					418.00		7-May-09	No Response
39503	1061	Dehli Colony	SD	42301-6448210-9	JAHANGIR USMAN	A-29/8,3RD FLOOR,HAMIDA MA	LCY	1061-0081-001577-01-5	CURR						PKR					965.00		25-Aug-09	No Response
39504	1061	Dehli Colony	SD	42301-4256983-4	ABIDA SULTAN AHMED	H.NO.290, STREET 11,-DEHLI CO	LCY	1061-0081-001596-01-8	CURR						PKR					200.00		23-Nov-09	No Response
39505	1061	Dehli Colony	SD	42301-4474022-3	REFRIGERATION MAINT. DEVP. ASSOCIATES	FLAT NO.11,2ND FLOOR,BILAL	LCY	1061-0081-001643-01-6	CURR						PKR					342.50		26-Sep-09	No Response
39506	1061	Dehli Colony	SD	42301-9948947-9	FAISAL IQBAL	FLAT NO.4,2ND FLOOR,NAOVI-C	LCY	1061-0081-001650-01-5	CURR						PKR					307.00		1-Dec-09	No Response
39507	1061	Dehli Colony	SD	42301-9986902-5	ZAHD GUL	SHOP NO.11, PROSESSIONAL GR	LCY	1061-0081-001663-01-0	CURR						PKR					1.00		3-Aug-09	No Response
39508	1061	Dehli Colony	SD	42301-0912991-7	FOZIA AND/OR MOHAMMAD RIZWAN	FLAT.F-2 PLOT.A-62/7 GRND FL	LCY	1061-0081-001691-01-4	CURR						PKR					87.00		18-Nov-09	No Response
39509	1061	Dehli Colony	SD	42301-3276045-3	MUHAMMAD SUBHAN	FLAT NO.4,3RD FLOOR,GALI NO	LCY	1061-0081-001707-01-3	CURR						PKR					1,057.50		11-Apr-09	No Response
39510	1061	Dehli Colony	SD	42301-0815615-3	SHAHID MUKHTAR AND/OR NAEEM AHMED	D 1/2, ,DEHLI COLONY,PL-1160,	LCY	1061-0081-001728-01-8	CURR						PKR					3,940.00		8-Apr-09	No Response
39511	1061	Dehli Colony	SD	42301-2062311-7	ATIQ-UR-REHMAN	PLOT NO.A-58/2,YOUSUF MAN	LCY	1061-0081-001731-01-3	CURR						PKR					280.00		3-Mar-09	No Response
39512	1061	Dehli Colony	SD	42201-7254542-0	GULZAR BEGUM	HOUSE NO.97,STREET NO.8,NEA	LCY	1061-0081-001732-01-4	CURR						PKR					1,492.25		20-Jun-09	No Response
39513	1061	Dehli Colony	SD	36602-5781159-3	MUHAMMAD AHMED	C/O MUHAMMED ZAHID HAIR T	LCY	1061-0081-001739-01-1	CURR						PKR					440.00		30-Jul-09	No Response
39514	1061	Dehli Colony	SD	42101-8580869-0	MUHAMMAD KAMRAN RASHEED/BEENISH AH	HOUSE NO.348,STREET NO.14,	LCY	1061-0081-001742-01-6	CURR						PKR					163.00		13-Apr-09	No Response
39515	1061	Dehli Colony	SD	42301-2840497-9	MUHAMMAD REHAN	D-4/35.36.1ST FLOOR,MASHALL	LCY	1061-0081-001753-01-9	CURR						PKR					160.00		27-Oct-09	No Response
39516	1061	Dehli Colony	SD	42301-6794938-6	NOSHEEN RIZWAN	HOUSE NO.8/13,DEHLI COLONY	LCY	1061-0081-001760-01-8	CURR						PKR					830.00		6-Mar-09	No Response
39517	1061	Dehli Colony	SD	42301-8843815-2	ZENAAT	FLAT NO.1,BLOCK F,GIZRI ROAD	LCY	1061-0081-001800-01-7	CURR						PKR					940.00		29-Aug-09	No Response
39518	1061	Dehli Colony	SD	42301-1077952-5	SOHAIL	G-21/26,BLOCK 8-MAIN KHALIQ	LCY	1061-0081-001808-01-5	CURR						PKR					4,247.91		21-Jul-09	No Response
39519	1061	Dehli Colony	SD	42301-3985569-9	ADEEL ISMAIL	FLAT NO.102 AL MADINA HEIGH	LCY	1061-0081-001861-01-0	CURR						PKR					25,502.67		5-Jan-09	No Response
39520	1061	Dehli Colony	SD	42000-0384619-5	ROHLA-TU-MAKKAH HAJJ & UMRHAH (PVT.) LTD	R-C 12/84 GROUND FLOOR-QU	LCY	1061-0081-001865-01-4	CURR						PKR					517.40		26-Aug-09	No Response
39521	1061	Dehli Colony	SD	42301-1059087-9	NOOR AHMED	FANCY PAINT STORE,P.NO. 8 9/	LCY	1061-0081-001883-01-6	CURR						PKR					650.00		29-Jan-09	No Response
39522	1061	Dehli Colony	SD	42401-9560999-9	KISHORE	D-10/1,KHALIQ-UZ-ZAMAN ROA	LCY	1061-0081-001892-01-7	CURR						PKR					24.00		5-Jan-09	No Response
39523	1061	Dehli Colony	SD	42301-4923035-9	FAISAL BASHIR DURRANI	E-30/2,CHANDIO VILLAGE,NEAR	LCY	1061-0081-001898-01-3	CURR						PKR					190.00		28-Feb-09	No Response
39524	1061	Dehli Colony	SD	42301-6961978-4	FAIZA AFAQ	RUPANI BUILDING,HOUSE NO.3	LCY	1061-0081-001900-01-8	CURR						PKR					58.00		15-Apr-09	No Response
39525	1061	Dehli Colony	SD	42301-2355030-1	MUHAMMAD ALI MENDHA/MUHAMMAD ALI	PLOT NO.FT/31/2,PEARL APPT.-	LCY	1061-0081-001933-01-7	CURR						PKR					2,797.00		7-Jul-09	No Response
39526	1061	Dehli Colony	SD	42201-0772220-3	MUZAMMIL UR RAHMAN/AZIZ UR RAHMAN/	MUSTAFA ARCADE,FLAT NO.4,-S	LCY	1061-0081-001935-01-9	CURR						PKR					440.00		29-Apr-09	No Response
39527	1061	Dehli Colony	SD	34601-8512083-8	BUSHRA	HOUSE NO.538,LANE NO.20,DE	LCY	1061-0081-001978-01-0	CURR						PKR					2,860.00		26-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39528	1061	Dehli Colony	SD	42301-6195034-6	SANA KHAN	HOUSE NO.E-30/2-CHANDIO VII	LCY	1061-0081-002014-01-7	CURR						PKR					440.00		12-Sep-09	No Response
39529	1061	Dehli Colony	SD	42301-2874118-7	SHAIKH KHALIL-UR-REHMAN	C/O ORCHID LAWN PLOT NO.10	LCY	1061-0081-002031-01-8	CURR						PKR					3,088.10		3-Jan-09	No Response
39530	1061	Dehli Colony	SD	42301-0981484-3	MUHAMMAD ALI	HOUSE NO.6,GALI MOHALLAH F	LCY	1061-0081-002041-01-0	CURR						PKR					220.00		2-Sep-09	No Response
39531	1061	Dehli Colony	SD	42201-8941419-4	TAMANA MARY	FLAT NO.2,4TH FLOOR,-PLOT NO	LCY	1061-0081-002121-01-7	CURR						PKR					66.50		17-Nov-09	No Response
39532	1061	Dehli Colony	SD	42301-5944475-8	SHAHNAZ HAMID &/OR KHURRAM HAMID	PLOT NO A-19/4, VIP BUILDING	LCY	1061-0081-002132-01-0	CURR						PKR					10.00		21-Mar-09	No Response
39533	1061	Dehli Colony	SD	42301-0963196-8	HAMEEDA BEGUM	HOUSE NO.E-2/3,P & T COLONY	LCY	1061-0081-002143-01-3	CURR						PKR					20.00		17-Jul-09	No Response
39534	1061	Dehli Colony	SD	42301-7115646-8	SAMREEN TALAT	FLAT NO.7,4TH FLOOR, ST NO.5	LCY	1061-0081-002182-01-0	CURR						PKR					420.00		24-Nov-09	No Response
39535	1061	Dehli Colony	SD	42301-8832516-8	SAIMA TEHNOON	HOUSE NO.B3/19-MADNIABAD	LCY	1061-0081-002193-01-3	CURR						PKR					473.00		21-Jan-09	No Response
39536	1061	Dehli Colony	SD	42000-0481022-1	ROSHAN ALI / PARVIN	FLAT NO.406,PLOT NO.343-HAS	LCY	1061-0081-002231-01-0	CURR						PKR					150.50		4-Sep-09	No Response
39537	1061	Dehli Colony	SD	42301-3575406-3	KHURRAM SHAHID	HOUSE NO.55/D,NAI BASTI,DEH	LCY	1061-0081-002232-01-1	CURR						PKR					387.20		28-May-09	No Response
39538	1061	Dehli Colony	SD	42301-5962456-0	HINA FAHEEM	A 60/7,STREET NO.2,DEHLI-COL	LCY	1061-0081-002259-01-2	CURR						PKR					157.00		16-Apr-09	No Response
39539	1061	Dehli Colony	SD	41303-4782088-5	NAVEED AHMED RAJPOOT	HOUSE NO.222,STREET NO.9,-F	LCY	1061-0081-002263-01-8	CURR						PKR					192.00		21-Dec-09	No Response
39540	1061	Dehli Colony	SD	42201-4246859-3	SYED KHURRAM ABBAS KAZMI.	D-3,CH.KHALIQ UZ ZAMAN ROA	LCY	1061-0081-002270-01-7	CURR						PKR					5.00		17-Apr-09	No Response
39541	1061	Dehli Colony	SD	42301-7639126-0	NAZIA.	H-153-P & T COLONY, KARACHI	LCY	1061-0081-002277-01-4	CURR						PKR					139.00		11-Nov-09	No Response
39542	1061	Dehli Colony	SD	42301-1099972-1	MOHAMMAD ASIF.	HOUSE NO.291/A,GALI NO.11,-	LCY	1061-0081-002306-01-0	CURR						PKR					892.50		4-Jun-09	No Response
39543	1061	Dehli Colony	SD	42201-0631299-7	ZAFAR MUKHTAR.	A-20/8-KE-929 DEHLI COLONY N	LCY	1061-0081-002308-01-2	CURR						PKR					40.00		12-Aug-09	No Response
39544	1061	Dehli Colony	SD	42301-1122530-1	MUHAMMED AHMED / ZEESHAN FAIZ	SHOP NO.2, STREET NO.2,-PLOT	LCY	1061-0081-002374-01-2	CURR						PKR					4,690.00		17-Aug-09	No Response
39545	1061	Dehli Colony	SD	42201-4503336-1	CHAMAN ARA BEGUM / RIZWAN AHMED.	FLAT # 10/4, 5TH FLOOR-STREE	LCY	1061-0081-002387-01-7	CURR						PKR					140.50		30-Dec-09	No Response
39546	1061	Dehli Colony	SD	42301-8903397-3	MUHAMMAD ZAHID	APPARTMENT NO.6, 1ST FLOOR	LCY	1061-0081-002398-01-0	CURR						PKR					920.00		28-Aug-09	No Response
39547	1061	Dehli Colony	SD	42301-8396166-7	MOHAMMED IRFAN.	FLAT NO.3, A-18/1, 2ND FLOOR	LCY	1061-0081-002453-01-8	CURR						PKR					1,920.00		7-Dec-09	No Response
39548	1061	Dehli Colony	SD	42000-0433117-4	AFSHAN NAZ.	FLAT NO.5, STREET NO.2,-SULTA	LCY	1061-0081-002486-01-7	CURR						PKR					220.00		8-Oct-09	No Response
39549	1061	Dehli Colony	SD	42301-3653161-3	FURQAN AHMED	S-13 21ST CENTRAL STREET-PHA	UFZ	1061-0407-001982-01-0	CURR						GBP					5.00		18-Sep-09	No Response
39550	1061	Dehli Colony	SD	42301-6470776-5	HABIB-UR-REHMAN	HOUSE NO.SS 51/1-JAMI STAFF	UFZ	1061-0418-000982-01-1	CURR						USD					78.00		1-Jun-09	No Response
39551	1061	Dehli Colony	SD	42301-5757947-7	NUZHAT AZIZ &/OR ABDUL AZIZ	BLOCK-414/I,NEAR RAILWAY-HA	LCY	1061-0074-002481-01-3	PLS						PKR					714.82		7-Aug-09	No Response
39552	1061	Dehli Colony	SD	42301-3563108-2	SADIA ARSHAD	C-77/11 PUNJAB COLONY NEAR	LCY	1061-0081-002624-01-5	CURR						PKR					4,920.00		11-Dec-09	No Response
39553	1062	Orangi Town	SD	42401-6831330-9	MOHAMMAD IQBAL/FARHANA IQBAL	HOUSE NO.473,SECTOR I-D-ORA	LCY	1062-0071-000149-01-5	PLS						PKR					1,807.31		4-Dec-09	No Response
39554	1062	Orangi Town	SD	42401-2011001-3	MUHAMMAD HAROON ANSARI	KL-190,SECTOR 7-D,-NASIMABA	LCY	1062-0071-000156-01-4	PLS						PKR					893.21		31-Aug-09	No Response
39555	1062	Orangi Town	SD	42401-1680962-5	RIAZ HUSSAIN JOTO	HOUSE NO.21,SECTOR 6-E,-ORA	LCY	1062-0071-000159-01-7	PLS						PKR					524.24		18-Nov-09	No Response
39556	1062	Orangi Town	SD	42401-6127824-9	NASIM AHMED	9/E 102,ORANGI TOWN-KARACHI	LCY	1062-0071-000169-01-9	PLS						PKR					419.58		21-Aug-09	No Response
39557	1062	Orangi Town	SD	42401-2728715-6	AYSHA ALTAF	LS-15,SECTOR 6-E-MUJAHIDABA	LCY	1062-0071-000172-01-4	PLS						PKR					2,723.57		1-Jun-09	No Response
39558	1062	Orangi Town	SD	41304-2252358-8	SHAFIQ NAZ	H NO. 198, SEC-9/E, ORANGI-TC	LCY	1062-0071-000198-01-4	PLS						PKR					122.25		3-Aug-09	No Response
39559	1062	Orangi Town	SD	42401-2014915-1	SHABBIR KHAN	HOUSE NO-42/2,-MUSLIM MOH	LCY	1062-0071-000507-01-9	PLS						PKR					984.56		23-Apr-09	No Response
39560	1062	Orangi Town	SD	42401-5771135-6	SYEDA SHAHEEN BEGUM	HOUSE NO.19.5-A/L-QASBA COL	LCY	1062-0071-000802-01-7	PLS						PKR					5,129.16		10-Aug-09	No Response
39561	1062	Orangi Town	SD	42401-9109553-4	SYEDA HUMAIRA HUSSAIN	H NO.1273,SEC-10-L, ORANGI-T	LCY	1062-0071-000870-01-9	PLS						PKR					2,446.15		14-Dec-09	No Response
39562	1062	Orangi Town	SD	42401-6535782-9	HASEEB AHMED ANSARI	HOUSE NO-1187,-SECTOR NO-8	LCY	1062-0071-000915-01-3	PLS						PKR					1,131.92		5-May-09	No Response
39563	1062	Orangi Town	SD	42401-2085770-1	ABDUL HASHIM	HOUSE NO.152,SECTOR 1-C,-CH	LCY	1062-0071-001064-01-5	PLS						PKR					148.48		7-Nov-09	No Response
39564	1062	Orangi Town	SD	42401-1741889-7	GHULAM NABI	HOUSE NO. 1010 SEC 8/L -ORA	LCY	1062-0071-001130-01-6	PLS						PKR					155.50		10-Dec-09	No Response
39565	1062	Orangi Town	SD	42401-1689714-4	SYED ABBAS &/OR YESMEEN JAMILA	H NO.731,SEC-12-L, ORANGI TO	LCY	1062-0071-001233-01-0	PLS						PKR					76.29		22-Aug-09	No Response
39566	1062	Orangi Town	SD	42401-7355487-7	MUHAMMAD HABIB MALICK	H # BN-18/I NEAR ABDULLAH B	LCY	1062-0071-001338-01-6	PLS						PKR					167.07		31-Jul-09	No Response
39567	1062	Orangi Town	SD	42401-1818163-4	M.ADEEL WAQAS QADRI / NAJMA BEGUM	HOUSE NO.160,SECTOR 7/B,-ST	LCY	1062-0071-001562-01-8	PLS						PKR					344.31		13-Jan-09	No Response
39568	1062	Orangi Town	SD	42401-4153928-1	REHMAT ALI	HOUSE NO.78,SEC 6/E-ORANGI	LCY	1062-0071-001616-01-3	PLS						PKR					131.94		26-May-09	No Response
39569	1062	Orangi Town	SD	42401-8643737-6	SEEMA	HOUSE NO.S.1/501,LANE NO.11	LCY	1062-0071-001692-01-5	PLS						PKR					875.59		25-Jul-09	No Response
39570	1062	Orangi Town	SD	42401-1971069-9	BABAR ALI	HOUSE NO 07, SECTOR 4/E-ORA	LCY	1062-0071-001790-01-4	PLS						PKR					1,625.18		5-Jun-09	No Response
39571	1062	Orangi Town	SD	42401-7998528-4	SHAHEEN QADIR	HOUSE NO.D/103 NOOR MOHA	LCY	1062-0071-001897-01-2	PLS						PKR					3,282.08		28-Oct-09	No Response
39572	1062	Orangi Town	SD	42401-4111899-8	SANA SHAHID	HOUSE NO.1-B SECTOR 7-E,-QA	LCY	1062-0071-002068-01-1	PLS						PKR					1,353.87		5-Sep-09	No Response
39573	1062	Orangi Town	SD	42401-0230126-9	TALHA JAMIL	H. NO.102,SECTOR 8-A-DATA N	LCY	1062-0071-002994-01-2	PLS						PKR					423.64		18-Feb-09	No Response
39574	1062	Orangi Town	SD	42401-1660852-4	ANJUM NEHAL	HOUSE NO.681 STREET NO.8-SE	LCY	1062-0071-003293-01-6	PLS						PKR					3,492.76		7-Jul-09	No Response
39575	1062	Orangi Town	SD	42401-4878431-5	PARVAIZ AHMED	HOUSE NO.29 ORANGI TOWN-S	LCY	1062-0071-003463-01-2	PLS						PKR					170.12		13-May-09	No Response
39576	1062	Orangi Town	SD	42401-9920130-2	ZUBAIDA KHATOON	H.NO.431,SEC.16,STREET.12/C,-	LCY	1062-0071-003645-01-2	PLS						PKR					716.61		27-Jun-09	No Response
39577	1062	Orangi Town	SD	42401-1792466-9	HINA PLASTIC WORKS	HOUSE NO122-123, SEC 8/A-DA	LCY	1062-0081-000021-01-4	CURR						PKR					33.40		23-Oct-09	No Response
39578	1062	Orangi Town	SD	42401-1973835-7	IMRAN SHAHZAD	HOUSE NO.291,SECTOR 1-D,-OR	LCY	1062-0081-000037-01-2	CURR						PKR					44.00		31-Jan-09	No Response
39579	1062	Orangi Town	SD	42401-2080706-7	JAMIL AHMED	HOUSE NO 59, SECTOR 6-E-MU	LCY	1062-0081-000060-01-1	CURR						PKR					1,445.50		24-Apr-09	No Response
39580	1062	Orangi Town	SD	42401-9962886-1	MUHAMMAD ZEESHAN	HOUSE NO.37,SECTOR 6/E,-MU	LCY	1062-0081-000061-01-2	CURR						PKR					577.00		5-Dec-09	No Response
39581	1062	Orangi Town	SD	42401-1583649-3	MUHAMMAD AHMED KHAN	H.NO.90,SECTOR 1-A,ORANGI T	LCY	1062-0081-000067-01-8	CURR						PKR					1,940.00		27-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39582	1062	Orangi Town	SD	42401-3778291-5	KAMRAN KAREEM	HOUSE NO.101,SECTOR 6-E,-OR	LCY	1062-0081-000124-01-8	CURR						PKR					5,250.00		9-May-09	No Response
39583	1062	Orangi Town	SD	42101-8572368-5	NAVEED AHMED ANSARI	PLOT NO.7,SECTOR 1-D,-ORANG	LCY	1062-0081-000139-01-5	CURR						PKR					692.50		10-Jul-09	No Response
39584	1062	Orangi Town	SD	36602-6529884-1	FARZAND ALI	PLOT NO 114-115A, SECTOR 2B	LCY	1062-0081-000165-01-7	CURR						PKR					269.00		14-Sep-09	No Response
39585	1062	Orangi Town	SD	42401-5446455-1	NATURAL CHEMICAL INDUSTRIES	HOUSE NO.11-SECTOR 1-C, KAR	LCY	1062-0081-000170-01-4	CURR						PKR					1,720.00		6-Jan-09	No Response
39586	1062	Orangi Town	SD	42101-1596893-5	MANSOOR ALI ZAHID	P-224, BATHA COLONY,-NORTH	LCY	1062-0081-000226-01-1	CURR						PKR					230.00		23-Nov-09	No Response
39587	1062	Orangi Town	SD	42401-3477590-1	ZUBAIR ALAM ANSARI	H.NO.49,SECTOR 6/E,-MUJAHID	LCY	1062-0081-000250-01-1	CURR						PKR					2,510.60		12-Nov-09	No Response
39588	1062	Orangi Town	SD	36302-6130197-9	MIRZA RIZWAN BAIG	HOUSE NO.157,STREET NO.8,-S	LCY	1062-0081-000264-01-7	CURR						PKR					37.50		16-May-09	No Response
39589	1062	Orangi Town	SD	42401-2070017-3	MOHAMMAD ARIF KHAN	HOUSE NO.53,STREET/MUHALL	LCY	1062-0081-000360-01-4	CURR						PKR					680.00		3-Sep-09	No Response
39590	1062	Orangi Town	SD	42401-3853515-0	KOUSAR PARVEEN	HOUSE NO.389, SECTOR.06 - E,-	LCY	1062-0081-000365-01-9	CURR						PKR					1,020.00		9-Jan-09	No Response
39591	1062	Orangi Town	SD	42101-1905828-7	WAJAHAT ULLAH SIDDIQUI	A-6,GULSHAN-E-TAYABI,-JAMA	LCY	1062-0081-000394-01-4	CURR						PKR					204.00		14-Apr-09	No Response
39592	1062	Orangi Town	SD	42401-3158540-1	ABDUL REHMAN	HOUSE NO.A-169,SECTOR 7-F,-S	LCY	1062-0081-000479-01-6	CURR						PKR					6,581.00		19-Sep-09	No Response
39593	1062	Orangi Town	SD	42401-2406850-9	FARAZ AHMED ANSARI	HOUSE NO.C-118-MOHALLA RA	LCY	1062-0081-000486-01-5	CURR						PKR					430.00		12-Sep-09	No Response
39594	1062	Orangi Town	SD	42401-9269508-5	MAHFOOZ AHMED	H.NO.558-A,STREET-01,-GABOL	LCY	1062-0081-000487-01-6	CURR						PKR					29.00		9-Mar-09	No Response
39595	1062	Orangi Town	SD	42201-0560751-3	MUHAMMAD AMIR YOUSUF	H.NO.D-62/8,PLOT-14,-PIB COL	LCY	1062-0081-000493-01-4	CURR						PKR					1,054.50		6-Jul-09	No Response
39596	1062	Orangi Town	SD	42401-1609950-9	JAVED KHAN	H.NO.206,MUHALLA DATA NAG	LCY	1062-0081-000496-01-7	CURR						PKR					385.00		2-Jan-09	No Response
39597	1062	Orangi Town	SD	42401-1954601-7	M.DANISH YASIN	H NO.1450, SEC-8/L,ORANGI TO	LCY	1062-0081-000524-01-2	CURR						PKR					3,315.95		12-Nov-09	No Response
39598	1062	Orangi Town	SD	42401-5287572-5	ZAFAR AHMED KHAN	HOUSE NO-224,STREET NO-5,-S	LCY	1062-0081-000534-01-4	CURR						PKR					536.30		11-Mar-09	No Response
39599	1062	Orangi Town	SD	42401-7163632-5	MOHAMMAD SHARIF	HOUSE NO-41/B,GALI/MOHALL	LCY	1062-0081-000535-01-5	CURR						PKR					920.00		19-Feb-09	No Response
39600	1062	Orangi Town	SD	42401-0915876-7	EASTERN FOUNDERS & ENGINEERS	1-C/137-A,CHAMAN GUNJ-ORAN	LCY	1062-0081-000561-01-7	CURR						PKR					2,196.40		18-May-09	No Response
39601	1062	Orangi Town	SD	36501-1846184-9	SYED MUBASHAR HUSSAIN &/OR S.M.SIBTAIN	HOUSE NO.L-8,BLOCK 4-STREET	LCY	1062-0081-000607-01-2	CURR						PKR					206.00		12-Jan-09	No Response
39602	1062	Orangi Town	SD	36302-8031321-1	MOHAMMAD RIAZ	HOUSE NO.L-631,SECTOR 3,-NO	LCY	1062-0081-000608-01-3	CURR						PKR					1,177.90		6-Jun-09	No Response
39603	1062	Orangi Town	SD	42401-4069907-2	DILSHAD	HOUSE NO.308,-SECTOR 5-E,KA	LCY	1062-0081-000637-01-8	CURR						PKR					920.75		19-Sep-09	No Response
39604	1062	Orangi Town	SD	42401-3269209-5	FAYYAZ AHMED	HOUSE NO.99,MUJAHIDABAD-C	LCY	1062-0081-000656-01-1	CURR						PKR					542.00		8-Sep-09	No Response
39605	1062	Orangi Town	SD	42401-8945391-5	MOHAMMAD SHAFI	HOUSE NO.K-1880 STREET NO.3	LCY	1062-0081-000659-01-4	CURR						PKR					40.00		28-Jan-09	No Response
39606	1062	Orangi Town	SD	42401-4220035-5	NOOR MOHAMMAD	HOUSE NO-311,-GALI O-4,SECT	LCY	1062-0081-000662-01-9	CURR						PKR					692.10		16-Jun-09	No Response
39607	1062	Orangi Town	SD	42401-7279647-3	AFZAAL	HOUSE NO.80 MOHALLAH ORAN	LCY	1062-0081-000676-01-5	CURR						PKR					145.61		12-Aug-09	No Response
39608	1062	Orangi Town	SD	42401-4172098-7	SHEIKH MUHAMMAD NASIM	HOUSE NO.511,SECTOR 11-1/2-	LCY	1062-0081-000685-01-6	CURR						PKR					400.00		7-Mar-09	No Response
39609	1062	Orangi Town	SD	42401-1427051-9	HAMZA	H NO.89, SEC-14, BLK-C, BILAL-C	LCY	1062-0081-000707-01-3	CURR						PKR					625.00		6-Jul-09	No Response
39610	1062	Orangi Town	SD	42401-1557784-7	HANIF REHMAN	HOUSE NO.KESC 1780,MOHALL	LCY	1062-0081-000715-01-3	CURR						PKR					140.00		18-Nov-09	No Response
39611	1062	Orangi Town	SD	42401-1937081-5	MANSOOR RAFAQAT	H.NO.219,SECTOR 7/A,-ORANG	LCY	1062-0081-000725-01-5	CURR						PKR					530.00		19-Mar-09	No Response
39612	1062	Orangi Town	SD	42101-1695592-3	MOHAMMAD NASEEM	HOUSE NO.438,SECTOR 1-A-OR	LCY	1062-0081-000730-01-2	CURR						PKR					1,298.00		5-Oct-09	No Response
39613	1062	Orangi Town	SD	42401-5085408-3	RIAZ-UD-DIN	HOUSE NO.A-103, SEC.07-F-SHA	LCY	1062-0081-000744-01-8	CURR						PKR					1,113.75		1-Aug-09	No Response
39614	1062	Orangi Town	SD	42401-1907796-1	SYED ZIA-UD-DIN	H.NO.7/10,SECTOR 5-E,-NAZIM	LCY	1062-0081-000751-01-7	CURR						PKR					388.10		31-Jan-09	No Response
39615	1062	Orangi Town	SD	42401-1708550-5	KAMRAN RAZA KHAN	H.NO.194,SECTOR 1-D,-MUJAH	LCY	1062-0081-000768-01-6	CURR						PKR					151.00		18-Dec-09	No Response
39616	1062	Orangi Town	SD	42401-4796871-7	M. AKHTAR KHAN	H.NO.56,SECTOR 6/E,-ORANGI T	LCY	1062-0081-000770-01-0	CURR						PKR					183.50		7-Nov-09	No Response
39617	1062	Orangi Town	SD	42401-3947424-3	MOHAMMAD SHAFIQUE	H.NO.29,STREET-01,SECTOR 13-	LCY	1062-0081-000790-01-4	CURR						PKR					900.00		8-Aug-09	No Response
39618	1062	Orangi Town	SD	42401-5985233-3	EHSAN-ULLAH	HOUSE NO.42,SECTOR-5,-ORAN	LCY	1062-0081-000791-01-5	CURR						PKR					4.50		10-Jul-09	No Response
39619	1062	Orangi Town	SD	42401-1888973-9	MOHAMMAD FAISAL QURESHI	HOUSE NO.758, SEC.08/L,-ORAN	LCY	1062-0081-000853-01-0	CURR						PKR					3,735.50		9-Mar-09	No Response
39620	1062	Orangi Town	SD	42000-0393924-3	MUHAMMAD AHMED	H.NO-K-1001,GULSHAN-E-AHBA	LCY	1062-0081-000917-01-7	CURR						PKR					446.00		27-Mar-09	No Response
39621	1062	Orangi Town	SD	42401-1907677-1	MOHAMMAD ADNAN KHAN	HOUSE NO.1164,-SECTOR NO-8	LCY	1062-0081-000918-01-8	CURR						PKR					540.02		10-Nov-09	No Response
39622	1062	Orangi Town	SD	42401-5583549-4	SHAMA ABID	A-359,BLOCK-J,-NORTH NAZIM	LCY	1062-0081-000952-01-0	CURR						PKR					346.00		31-Jul-09	No Response
39623	1062	Orangi Town	SD	42401-1551129-7	MUHAMMAD ASHRAF	HOUSE NO.1653-54 SECTOR 8-L	LCY	1062-0081-000954-01-2	CURR						PKR					1,990.50		5-May-09	No Response
39624	1062	Orangi Town	SD	42401-6871733-3	SYED JIBRAN ALI HASHIMI	HOUSE NO.70, SEC.01-B,-ORAN	LCY	1062-0081-000977-01-9	CURR						PKR					1,337.50		14-Jul-09	No Response
39625	1062	Orangi Town	SD	42101-2484245-1	MUHAMMAD MOHSIN WARSI	HOUSE NO.1556, SEC.08/L-ORA	LCY	1062-0081-000978-01-0	CURR						PKR					369.00		8-May-09	No Response
39626	1062	Orangi Town	SD	42101-0943154-7	MOHAMMAD FAIZAN	FLAT NO.C-10,5 STAR ARCADE,-	LCY	1062-0081-000993-01-9	CURR						PKR					34.00		3-Feb-09	No Response
39627	1062	Orangi Town	SD	42401-9934292-1	MOHD SALMAN	HOUSE NO.6/13,GALI NO.3,-SEC	LCY	1062-0081-000995-01-1	CURR						PKR					8,380.00		11-Feb-09	No Response
39628	1062	Orangi Town	SD	42401-1902797-5	EBADULLAH	HOUSE NO.L-706,GALI NO.2,-SE	LCY	1062-0081-000997-01-3	CURR						PKR					360.00		18-Nov-09	No Response
39629	1062	Orangi Town	SD	42401-1901092-7	MOHAMMAD FAHEEM	HOUSE NO. 98, SECTOR 13/F,-O	LCY	1062-0081-001016-01-9	CURR						PKR					3,547.00		26-Oct-09	No Response
39630	1062	Orangi Town	SD	42101-8035509-7	MUHAMMAD DANISH ANWAR	HOUSE NO.80-A,BLOCK H,-STRE	LCY	1062-0081-001070-01-5	CURR						PKR					686.00		3-Feb-09	No Response
39631	1062	Orangi Town	SD	42401-1612231-2	FARHAT SHAMIM	HOUSE NO.147, SEC.06 / E,-MU	LCY	1062-0081-001091-01-0	CURR						PKR					4.00		3-Jun-09	No Response
39632	1062	Orangi Town	SD	42401-1804213-3	SYED DANISH REHMAN	HOUSE NO. 645, S/3 STREET-6,-	LCY	1062-0081-001108-01-0	CURR						PKR					164.87		7-Oct-09	No Response
39633	1062	Orangi Town	SD	42401-1972457-9	MOHAMMAD SABIR	HOUSE NO.S-3/311, STREET NO	LCY	1062-0081-001156-01-8	CURR						PKR					360.00		18-Nov-09	No Response
39634	1062	Orangi Town	SD	42401-1779828-7	MUHAMMAD WASEEM SIDDIQUI	HOUSE NO.173-SECTOR 1-A, KA	LCY	1062-0081-001168-01-2	CURR						PKR					82.80		21-Nov-09	No Response
39635	1062	Orangi Town	SD	42101-1714761-3	KAMRAN	HOUSE NO.LS-18,SECTOR 7-D-1	LCY	1062-0081-001174-01-0	CURR						PKR					2.50		18-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39636	1062	Orangi Town	SD	42401-3053978-1	MOHAMMAD ANSAR	HOUSE NO.72,MUJAHIDABAD, KAR	LCY	1062-0081-001199-01-9	CURR						PKR					412.00		26-Jan-09	No Response
39637	1062	Orangi Town	SD	42401-1586860-2	NOSHABA JAFFAR	HOUSE NO.51,SEC 6-E,GALI NO.1	LCY	1062-0081-001236-01-5	CURR						PKR					895.00		4-Jun-09	No Response
39638	1062	Orangi Town	SD	42401-0781974-0	SHAZIA BEGUM	232-15/A,-ORANGI TOWN, KAR	LCY	1062-0081-001249-01-0	CURR						PKR					105.00		11-Aug-09	No Response
39639	1062	Orangi Town	SD	42401-3042372-2	SHAISTA PARVEEN &/OR SHAHEEN INAM	HOUSE NO.A-3/7,QUSBA COLONY	LCY	1062-0081-001251-01-4	CURR						PKR					5,363.50		17-Sep-09	No Response
39640	1062	Orangi Town	SD	42401-2548419-9	ABDUL WAHEED &/OR MOHAMMAD OWAIS	HOUSE NO.A-11 / 14, MUHALLA	LCY	1062-0081-001261-01-6	CURR						PKR					2,034.00		13-Jan-09	No Response
39641	1062	Orangi Town	SD	42101-5658442-9	MOHAMMAD QADIR	HOUSE NO.L-683,SECTOR-3,-NO	LCY	1062-0081-001264-01-9	CURR						PKR					360.00		18-Nov-09	No Response
39642	1062	Orangi Town	SD	42401-0676225-5	HUSSAIN ALI	HOUSE NO.209,FAISAL BALOCH	LCY	1062-0081-001270-01-7	CURR						PKR					492.00		24-Sep-09	No Response
39643	1062	Orangi Town	SD	42401-2767956-3	ANIS AHMED	HOUSE NO.574,MUHALLAH QAZI	LCY	1062-0081-001392-01-4	CURR						PKR					1,440.00		19-Jan-09	No Response
39644	1062	Orangi Town	SD	42401-4568832-7	ADNAN NOOR	HOUSE NO 1405, SECTOR 8/L-O	LCY	1062-0081-001396-01-8	CURR						PKR					15.00		7-Apr-09	No Response
39645	1062	Orangi Town	SD	42401-8444955-7	SIRTAJ KHAN &/OR FAZAL-UR-REHMAN	HOUSE NO.3586-SUBHANI KHYE	LCY	1062-0081-001407-01-2	CURR						PKR					44.75		24-Feb-09	No Response
39646	1062	Orangi Town	SD	42401-4695527-1	MASHKOOOR AHMED &/OR UZMA MASHKOOOR	HOUSE NO.373-374, BLOCK B,-N	LCY	1062-0081-001417-01-4	CURR						PKR					2,079.37		11-Nov-09	No Response
39647	1062	Orangi Town	SD	42401-2880370-3	HABIB UR REHMAN	H.NO.9/10 ALI GARH COLONY-G	LCY	1062-0081-001430-01-1	CURR						PKR					225.00		24-Mar-09	No Response
39648	1062	Orangi Town	SD	42401-3242188-9	SAEED AHMED	HOUSE NO.6,SECTOR 9-E,MOHA	LCY	1062-0081-001434-01-5	CURR						PKR					1,687.50		15-Dec-09	No Response
39649	1062	Orangi Town	SD	42401-6444763-6	GUL JAMALA	H.NO.05,HAJI ASLAM COMPOUN	LCY	1062-0081-001437-01-8	CURR						PKR					80.00		7-Apr-09	No Response
39650	1062	Orangi Town	SD	42101-0962436-2	SADAF KANWAL	FLAT NO 106-M, COUNTRY TOW	LCY	1062-0081-001454-01-9	CURR						PKR					80.00		28-Aug-09	No Response
39651	1062	Orangi Town	SD	42401-1841875-1	SYED ABID	HOUSE NO.731,SECTOR 12/L,-O	LCY	1062-0081-001470-01-9	CURR						PKR					952.00		16-Mar-09	No Response
39652	1062	Orangi Town	SD	42401-1709219-3	SYED AYAZ AHMED NIZAMI	H.NO.351,SECTOR 1-C,GULSHAN	LCY	1062-0081-001481-01-2	CURR						PKR					440.00		13-Feb-09	No Response
39653	1062	Orangi Town	SD	42401-8279123-5	MOHAMMED AAMIR HUSSAIN	H NO 610, SHAH WALIUILLAH N	LCY	1062-0081-001494-01-7	CURR						PKR					208.25		28-Sep-09	No Response
39654	1062	Orangi Town	SD	42401-1066870-1	KAZIM ALI	HOUSE NO.25-E,ST. NO.11-ALI C	LCY	1062-0081-001525-01-5	CURR						PKR					817.50		4-Feb-09	No Response
39655	1062	Orangi Town	SD	42401-8703838-8	RUBINA AZAM	HOUSE NO.565,SECTOR 5E-ORA	LCY	1062-0081-001527-01-7	CURR						PKR					263.80		27-Apr-09	No Response
39656	1062	Orangi Town	SD	42401-9847304-1	MOHAMMAD EIAZ	HOUSE NO.367, STREET NO.03,	LCY	1062-0081-001554-01-0	CURR						PKR					200.00		16-Mar-09	No Response
39657	1062	Orangi Town	SD	42401-1839178-3	MOHAMMAD SABIR MANSOORI	HOUSE NO.112-A,SECTOR 1-C-C	LCY	1062-0081-001563-01-1	CURR						PKR					763.00		22-Aug-09	No Response
39658	1062	Orangi Town	SD	42401-1077060-0	DANISH IQBAL &/OR NUZHAT NAZ	HOUSE NO.102-M,F SHAH COLC	LCY	1062-0081-001610-01-9	CURR						PKR					653.85		5-Oct-09	No Response
39659	1062	Orangi Town	SD	42401-1702471-9	MUJAHID AKHTAR	HOUSE NO LS-3031, SECTOR 1-A	LCY	1062-0081-001623-01-4	CURR						PKR					635.00		8-Dec-09	No Response
39660	1062	Orangi Town	SD	42401-0101739-9	SALAH UDDIN	HOUSE NO 298, MOHALLAH-OR	LCY	1062-0081-001625-01-6	CURR						PKR					977.75		26-Aug-09	No Response
39661	1062	Orangi Town	SD	42401-2584711-1	ABDUL SAMAD KHAN	SAMAD PLASTIC-LS-112-113-11	LCY	1062-0081-001626-01-7	CURR						PKR					373.88		3-Jan-09	No Response
39662	1062	Orangi Town	SD	42401-9283227-3	FAISAL YOUNUS	HOUSE NO.K-934,STREET-3,-BLD	LCY	1062-0081-001641-01-6	CURR						PKR					34.30		22-May-09	No Response
39663	1062	Orangi Town	SD	42401-3474462-7	MOHAMMAD RAFIQ	HOUSE NO.506/167,K A C-SHAH	LCY	1062-0081-001653-01-0	CURR						PKR					38.00		6-Jan-09	No Response
39664	1062	Orangi Town	SD	42101-2337199-5	MOHAMMAD ISMAIL	HOUSE NO.186-SECTOR 6-E,STR	LCY	1062-0081-001697-01-2	CURR						PKR					26.00		30-May-09	No Response
39665	1062	Orangi Town	SD	42401-5537811-7	ADIL KHAN	HOUSE NO.96-SEC-1-DORANGI	LCY	1062-0081-001701-01-9	CURR						PKR					735.00		2-Sep-09	No Response
39666	1062	Orangi Town	SD	42401-1775969-1	SOHAIL KHAN	HOUSE NO 330, SECTOR 10-ARS	LCY	1062-0081-001723-01-5	CURR						PKR					9,450.70		22-Jun-09	No Response
39667	1062	Orangi Town	SD	41303-3212520-7	MOHAMMED JAWED	H. NO A-732, SECTOR 10-HANEE	LCY	1062-0081-001759-01-7	CURR						PKR					940.00		6-Jan-09	No Response
39668	1062	Orangi Town	SD	42401-1886252-3	SYED IMTIAZ AHMED	HOUSE NO.1403/34-BLOCK J,SE	LCY	1062-0081-001762-01-2	CURR						PKR					310.50		7-Nov-09	No Response
39669	1062	Orangi Town	SD	42101-0913682-6	SANA NIZAMI	H.NO.D-148,SEC.10, NOOR COL	LCY	1062-0081-001789-01-3	CURR						PKR					333.00		1-Aug-09	No Response
39670	1062	Orangi Town	SD	42401-1680989-1	WASEEM AHMED	HOUSE NO.46,HANFIA COLONY	LCY	1062-0081-001795-01-1	CURR						PKR					195.00		16-Jul-09	No Response
39671	1062	Orangi Town	SD	42201-0241794-6	ASMA JABEEN	HOUSE NO.R-258/6,-GULSHAN-	LCY	1062-0081-001812-01-3	CURR						PKR					290.00		30-May-09	No Response
39672	1062	Orangi Town	SD	42401-8579662-1	SALMAN HUSSAIN KHAN	H.NO.701,SEC.09/F, ORANGI TO	LCY	1062-0081-001823-01-6	CURR						PKR					755.00		26-Jan-09	No Response
39673	1062	Orangi Town	SD	42401-7434501-9	SIDDIQUE ULLAH	HOUSE NO.B, 35-BLOCK.04,-ME	LCY	1062-0081-001826-01-9	CURR						PKR					1,900.00		20-Apr-09	No Response
39674	1062	Orangi Town	SD	42401-6565611-4	YASMIN BEGUM	HOUSE NO.1454,-SECTOR NO-1	LCY	1062-0081-001837-01-2	CURR						PKR					180.60		21-Nov-09	No Response
39675	1062	Orangi Town	SD	42401-7448830-7	IMRAN WAHEED	HOUSE NO.LC-25,-SECTOR NO-1	LCY	1062-0081-001849-01-6	CURR						PKR					340.00		22-Oct-09	No Response
39676	1062	Orangi Town	SD	42401-1602281-8	ABIDA ANWAR	H.NO.701,JINNAH COLONY,SEC	LCY	1062-0081-001851-01-0	CURR						PKR					330.68		23-Oct-09	No Response
39677	1062	Orangi Town	SD	35302-2387289-1	TAHIR IQBAL	HOUSE NO.55, SECTOR 6/L,-OR	LCY	1062-0081-001852-01-1	CURR						PKR					790.00		8-Apr-09	No Response
39678	1062	Orangi Town	SD	42401-7433320-9	IQBAL AHMED	HOUSE NO.363,BLOCK-K,-SECTO	LCY	1062-0081-001892-01-9	CURR						PKR					39.40		30-Oct-09	No Response
39679	1062	Orangi Town	SD	42401-5103527-3	MUHAMMAD UMER	HOUSE NO.389 SEC 9/E-JINNAH	LCY	1062-0081-001934-01-0	CURR						PKR					490.00		11-Dec-09	No Response
39680	1062	Orangi Town	SD	42401-2001928-3	SARFARAZ ALAM	HOUSE NO 11, SECTOR 14-G-M	LCY	1062-0081-001940-01-8	CURR						PKR					20.00		6-May-09	No Response
39681	1062	Orangi Town	SD	42401-1722875-4	REHANA BEGUM	HOUSE NO.95,SECTOR 6-E-MUJ	LCY	1062-0081-001980-01-6	CURR						PKR					137.50		15-Jul-09	No Response
39682	1062	Orangi Town	SD	42101-7809218-3	FAISAL MUMTAZ	HOUSE NO-753,-BLOCK-B,AZIZA	LCY	1062-0081-001985-01-1	CURR						PKR					470.00		11-May-09	No Response
39683	1062	Orangi Town	SD	42401-6237927-3	INAM-UL-HAQUE	THE CARE TAKERS-ROOM NO.40	LCY	1062-0081-002014-01-9	CURR						PKR					217.00		25-Sep-09	No Response
39684	1062	Orangi Town	SD	42401-0495036-7	SYED DILAWAR HUSSAIN NAQVI	HOUSE NO.F-68, NEAR MASJEED	LCY	1062-0081-002057-01-0	CURR						PKR					50.00		29-Aug-09	No Response
39685	1062	Orangi Town	SD	42401-5766729-5	ADNAN JAMEEL	HOUSE NO.260, SECTOR-7F-ALI	LCY	1062-0081-002075-01-2	CURR						PKR					290.00		11-May-09	No Response
39686	1062	Orangi Town	SD	42401-1865312-7	MUHAMMAD WAKEEL	HOUSE NO B-536, SECTOR 10-H	LCY	1062-0081-002088-01-7	CURR						PKR					605.00		2-May-09	No Response
39687	1062	Orangi Town	SD	42401-1690835-5	RAHMAT ULLAH	HOUSE NO L-59, SECTOR 1-PAK	LCY	1062-0081-002166-01-2	CURR						PKR					594.50		3-Aug-09	No Response
39688	1062	Orangi Town	SD	42401-6769222-7	SYED NADIM ABBAS ZAIDI	H. NO R-1 6/L, QASBA COLONY-	LCY	1062-0081-002170-01-8	CURR						PKR					1,475.00		28-May-09	No Response
39689	1062	Orangi Town	SD	13302-0348058-9	MUHAMMAD YOUNAS	QUARTER NO.107,STREET NO.1	LCY	1062-0081-002172-01-0	CURR						PKR					1,006.20		21-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39690	1062	Orangi Town	SD	42401-2919160-7	JAVED ZAHID	A1 2/4,QASBA COLONY,-KARACHI	LCY	1062-0081-002191-01-3	CURR						PKR					2,442.25		18-Nov-09	No Response
39691	1062	Orangi Town	SD	42401-1849541-7	MOHAMMAD SALEEM	ASHFAQ GENERAL STORE,-SECTOR	LCY	1062-0081-002205-01-0	CURR						PKR					1,780.00		1-Apr-09	No Response
39692	1062	Orangi Town	SD	42401-1709635-1	ASAD-UL-ISLAM	HOUSE NO.513,LINE NO.3,-IMAM	LCY	1062-0081-002216-01-3	CURR						PKR					940.00		9-Feb-09	No Response
39693	1062	Orangi Town	SD	42401-9862839-6	SHAGUFTA NAZ RAO	HOUSE NO K-6B2, SSECTOR 15-	LCY	1062-0081-002235-01-6	CURR						PKR					1,140.00		10-Jul-09	No Response
39694	1062	Orangi Town	SD	42401-1568675-0	RASHEEDA BANO	H. NO 128, BISMILLAH COLONY	LCY	1062-0081-002261-01-8	CURR						PKR					360.00		5-Dec-09	No Response
39695	1062	Orangi Town	SD	42401-1544191-3	MUHAMMAD WALIULLAH	H. NO.298,SECTOR 14/B-ORANGI	LCY	1062-0081-002265-01-2	CURR						PKR					2,126.75		25-Jun-09	No Response
39696	1062	Orangi Town	SD	42401-1982309-7	MOHAMMAD YOUSUF	H. NO.K-410,GULSHAN BIHAR-A	LCY	1062-0081-002266-01-3	CURR						PKR					170.00		14-May-09	No Response
39697	1062	Orangi Town	SD	42401-3127189-1	ALEEM ULLAH	HOUSE NO 6/18, SECTOR 7-E-ORANGI	LCY	1062-0081-002269-01-6	CURR						PKR					6,656.00		19-Feb-09	No Response
39698	1062	Orangi Town	SD	42401-1106786-9	SYED ZEESHAN KHALID	HOUSE NO.158,SECTOR 7-A-ORANGI	LCY	1062-0081-002284-01-5	CURR						PKR					5.00		27-Feb-09	No Response
39699	1062	Orangi Town	SD	42401-1678281-3	S.M.SULTAN	H. NO.K-186-B-2/3,GULSHAN-E-	LCY	1062-0081-002289-01-0	CURR						PKR					40.00		31-Jan-09	No Response
39700	1062	Orangi Town	SD	42401-1663181-0	MEHR-UN-NISA	HOUSE NO.1573,GALI NO.42-BL	LCY	1062-0081-002307-01-3	CURR						PKR					53.00		16-Jan-09	No Response
39701	1062	Orangi Town	SD	42401-7417007-3	MUHAMMAD MUSLIM	H. NO.906,ITTEHAD COLONY-ORANGI	LCY	1062-0081-002309-01-5	CURR						PKR					240.00		11-Jul-09	No Response
39702	1062	Orangi Town	SD	42401-1962897-9	KHURRAM HASHMI	HOUSE NO.410,STREET NO.3,-G	LCY	1062-0081-002328-01-8	CURR						PKR					575.00		3-Aug-09	No Response
39703	1062	Orangi Town	SD	42401-0503535-7	UMAIR AHMED	HOUSE NO.168,SECTOR 13/D-L	LCY	1062-0081-002340-01-4	CURR						PKR					230.00		20-Feb-09	No Response
39704	1062	Orangi Town	SD	42401-8872521-7	SARDAR BLUX	H. NO.120,MUJAHIDABAD,-SECTOR	LCY	1062-0081-002344-01-8	CURR						PKR					360.00		23-Apr-09	No Response
39705	1062	Orangi Town	SD	15602-1814933-3	ANWAR SALEEM	HOUSE NO 5173, NEAR HAQQA	LCY	1062-0081-002360-01-8	CURR						PKR					120.00		29-Aug-09	No Response
39706	1062	Orangi Town	SD	42401-4173508-5	ABDUL AZIZ	A-18/9-QASBA COLONY, KARACHI	LCY	1062-0081-002370-01-0	CURR						PKR					140.00		6-Jan-09	No Response
39707	1062	Orangi Town	SD	42401-1932005-3	MUHAMMAD JAVED HUSSAIN ANSARI	H.NO.R-160-NORTH KARACHI, KARACHI	LCY	1062-0081-002373-01-3	CURR						PKR					440.00		11-Nov-09	No Response
39708	1062	Orangi Town	SD	42201-9826573-9	TAJIDIL KHAN	H.NO.A-18,BLOCK-4-METROVILL	LCY	1062-0081-002388-01-0	CURR						PKR					849.00		3-Feb-09	No Response
39709	1062	Orangi Town	SD	42401-4323927-2	SUGHRA BEGUM	H. NO 127, SEC-14-BLOCK-B, ORANGI	LCY	1062-0081-002392-01-6	CURR						PKR					5,836.00		19-Feb-09	No Response
39710	1062	Orangi Town	SD	42401-2928315-8	SAIMA PARVEEN	HOUSE NO 455, SEC 6/E-MUJAH	LCY	1062-0081-002416-01-5	CURR						PKR					2,860.00		24-Jan-09	No Response
39711	1062	Orangi Town	SD	42401-9393563-3	MUHAMMAD BABAR	H. NO 119, SECTOR 2/B, BUKHARI	LCY	1062-0081-002417-01-6	CURR						PKR					80.00		20-Mar-09	No Response
39712	1062	Orangi Town	SD	42401-5733795-4	RAKSHINDA QAMER	HOUSE NO.E-492,-IMAM COLONY	LCY	1062-0081-002420-01-1	CURR						PKR					399.00		20-Apr-09	No Response
39713	1062	Orangi Town	SD	42401-4615976-3	ATHAR MUHAMMAD	H. NO.892,SECTOR 8/L-ORANGI	LCY	1062-0081-002468-01-7	CURR						PKR					0.50		3-Jan-09	No Response
39714	1062	Orangi Town	SD	42401-4576606-5	KAMRAN	HOUSE NO 677, MUHALA JINNAH	LCY	1062-0081-002498-01-3	CURR						PKR					640.00		2-May-09	No Response
39715	1062	Orangi Town	SD	42401-6753238-6	SANOBER HUSSAIN	S-3/231/B-N,-SHAH WALI ULLAH	LCY	1062-0081-002505-01-3	CURR						PKR					50.00		24-Jun-09	No Response
39716	1062	Orangi Town	SD	42401-2040545-1	MUHAMMAD ZULFIQAR	H. NO 1724, LANE NO 31, M.M-	LCY	1062-0081-002516-01-6	CURR						PKR					90.00		9-Jul-09	No Response
39717	1062	Orangi Town	SD	42401-1860870-3	MUHAMMAD NIZAMUDDIN	HOUSE NO-281, SECTOR NO-15,	LCY	1062-0081-002525-01-7	CURR						PKR					1,344.00		3-Jun-09	No Response
39718	1062	Orangi Town	SD	42401-9165531-4	HAJRA BIBI	H.NO.378,SEC.6/E,-MUJAHIDABA	LCY	1062-0081-002546-01-2	CURR						PKR					190.40		13-Aug-09	No Response
39719	1062	Orangi Town	SD	42401-5020795-3	MUHAMMAD AZMAT ULLAH KHATAK	H. NO 56, SECTOR 2-C-BUKHARI	LCY	1062-0081-002548-01-4	CURR						PKR					328.00		25-Mar-09	No Response
39720	1062	Orangi Town	SD	42401-5754580-1	WAQAS	H. NO M-297, ST-33, CHRISTIAN	LCY	1062-0081-002551-01-9	CURR						PKR					440.00		4-Feb-09	No Response
39721	1062	Orangi Town	SD	42401-1923340-1	GHULAM MUSTAFA	H. NO 218, SEC 7/A-ORANGI TO	LCY	1062-0081-002556-01-4	CURR						PKR					40.00		18-Mar-09	No Response
39722	1062	Orangi Town	SD	42401-9633766-2	SHAMIM BANO	1-C/327, GULSHANABAD-ORANGI	LCY	1062-0081-002557-01-5	CURR						PKR					2,270.00		4-Apr-09	No Response
39723	1062	Orangi Town	SD	42401-6354366-2	SAKHRA KHATOON	H. NO 479, SECTOR 4-E, NEAR-N	LCY	1062-0081-002580-01-4	CURR						PKR					157.00		20-Jan-09	No Response
39724	1062	Orangi Town	SD	42301-1789939-9	MOHAMMAD FARHAN DAWOOD	FLAT-9, NIAZ AHMED BUILDING	LCY	1062-0081-002587-01-1	CURR						PKR					1,100.00		4-May-09	No Response
39725	1062	Orangi Town	SD	42401-1895081-7	MOHAMMAD NOOR	H.NO.430,SECTOR NO.14/B,-SHA	LCY	1062-0081-002592-01-8	CURR						PKR					940.00		9-Dec-09	No Response
39726	1062	Orangi Town	SD	42401-4038975-5	SAQIB	HOUSE NO 651, SECTOR 8-L-ORANGI	LCY	1062-0081-002607-01-6	CURR						PKR					100.00		7-May-09	No Response
39727	1062	Orangi Town	SD	42401-6703156-5	SYED SAJJAD HAIDER ZAIDI	H.NO.261,SEC.5/E,-GHOUSIA CO	LCY	1062-0081-002610-01-1	CURR						PKR					1,529.50		17-Jun-09	No Response
39728	1062	Orangi Town	SD	42401-5602277-3	SYED SHABBIR HUSSAIN NAQVI	H. NO.F-68,QASBA COLONY-NEAR	LCY	1062-0081-002622-01-5	CURR						PKR					519.50		7-Oct-09	No Response
39729	1062	Orangi Town	SD	42401-6965010-5	MUHAMMAD ALI QURAISHI	H. NO.23,QASBA COLONY-,, KARACHI	LCY	1062-0081-002631-01-6	CURR						PKR					1,860.00		22-Jul-09	No Response
39730	1062	Orangi Town	SD	42401-5614283-1	HABIB UR REHMAN	H.NO.111,MOHALLA DATA NAGAR	LCY	1062-0081-002642-01-9	CURR						PKR					239.00		11-May-09	No Response
39731	1062	Orangi Town	SD	42401-2133719-1	FEROZ KHAN	HOUSE NO 2808, AREA QASBA-K	LCY	1062-0081-002652-01-1	CURR						PKR					140.00		19-Feb-09	No Response
39732	1062	Orangi Town	SD	42401-7873366-6	ASMA BANO	HOUSE NO-375, SECTOR-9/E,-JINNAH	LCY	1062-0081-002700-01-0	CURR						PKR					165.00		7-Feb-09	No Response
39733	1062	Orangi Town	SD	42401-3727483-9	MUHAMMAD IQBAL SHAH	H.NO.B-180,FRONTIER COLONY,-	LCY	1062-0081-002713-01-5	CURR						PKR					940.00		5-Jan-09	No Response
39734	1062	Orangi Town	SD	42401-8103516-7	FAZAL RAZZAQ	HOUSE NO.518,SECTOR 5-E-GH	LCY	1062-0081-002731-01-7	CURR						PKR					985.00		16-May-09	No Response
39735	1062	Orangi Town	SD	42401-0829088-5	SYED ZEESHAN HAIDER	QUARTER NO.32, QASBA COLONY	LCY	1062-0081-002745-01-3	CURR						PKR					185.00		5-Aug-09	No Response
39736	1062	Orangi Town	SD	42401-3720744-5	MUHAMMAD EJAZ	HOUSE NO.419 KESC KMC 573-1	LCY	1062-0081-002756-01-6	CURR						PKR					1,586.00		14-Jan-09	No Response
39737	1062	Orangi Town	SD	42101-6178499-2	SONIA	HOUSE NO.E-262-QASBA COLONY	LCY	1062-0081-002762-01-4	CURR						PKR					140.00		4-Sep-09	No Response
39738	1062	Orangi Town	SD	42101-5814899-5	MUHAMMAD MASOOD ALAM	H. NO.K-808,SECTOR 16,GULSHAN	LCY	1062-0081-002790-01-8	CURR						PKR					1,040.00		7-Dec-09	No Response
39739	1062	Orangi Town	SD	42101-8373933-9	MUHAMMAD HABIB QADRI &/OR MUHAMMAD	HOUSE NO 93, STREET NO 2-SECTOR	LCY	1062-0081-002827-01-2	CURR						PKR					400.50		9-Dec-09	No Response
39740	1062	Orangi Town	SD	42401-7681750-3	AQEEL AHMED SHEIKH	HOUSE NO M-1853, REHMAT COLONY	LCY	1062-0081-002842-01-1	CURR						PKR					230.00		25-Mar-09	No Response
39741	1062	Orangi Town	SD	42401-7721297-5	WASEEM RAZA	H. NO.93-SECTOR 14,BLOCK E,-ORANGI	LCY	1062-0081-002868-01-1	CURR						PKR					440.00		2-Mar-09	No Response
39742	1062	Orangi Town	SD	13302-0512609-7	MEHBOOB-UR-REHMAN	H. NO.KESC 842,BLOCK B,-QAIM	LCY	1062-0081-002871-01-6	CURR						PKR					302.00		4-May-09	No Response
39743	1062	Orangi Town	SD	42401-8015970-7	LAL MUHAMMAD IQBAL	H. NO 107, SECTOR 13-D-ORANGI	LCY	1062-0081-002873-01-8	CURR						PKR					1,940.00		2-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39744	1062	Orangi Town	SD	42401-1679805-2	SAIMA MUGHAL	HOUSE NO A-316, STREET NO 1	LCY	1062-0081-002879-01-4	CURR						PKR					156.00		6-Jan-09	No Response
39745	1062	Orangi Town	SD	42401-2016850-1	MUHAMMAD ALI KHAN	H. NO.455,STREET NO.9-SECTOR	LCY	1062-0081-002902-01-4	CURR						PKR					3,440.00		22-Dec-09	No Response
39746	1062	Orangi Town	SD	42401-9970484-7	MUHAMMAD UMAIR	H. NO.77,STREET NO.1,-AQRA C	LCY	1062-0081-002915-01-9	CURR						PKR					10.00		14-Feb-09	No Response
39747	1062	Orangi Town	SD	42201-2423236-9	SANAULLAH	G-272, NATHA KHAN GOTH-SHA	LCY	1062-0081-002920-01-6	CURR						PKR					1.00		5-May-09	No Response
39748	1062	Orangi Town	SD	42401-0441642-6	KANIZ FATIMA	H. NO.C-95,SECTOR 7-D-NASEEM	LCY	1062-0081-002936-01-4	CURR						PKR					41.20		5-Jan-09	No Response
39749	1062	Orangi Town	SD	42101-2860845-0	SANA WASEEM	H. NO.8/23-SECTOR 7/E,STREET	LCY	1062-0081-002952-01-4	CURR						PKR					920.00		16-Jan-09	No Response
39750	1062	Orangi Town	SD	42401-1990723-3	MUHAMMAD ASLAM	H. NO 7/B, SECTOR NO 13-G-M	LCY	1062-0081-002957-01-9	CURR						PKR					440.00		19-Mar-09	No Response
39751	1062	Orangi Town	SD	42401-1506910-7	ABDUL MAJID	HOUSE NO 220, SECTOR 11-MU	LCY	1062-0081-003008-01-3	CURR						PKR					440.00		23-Feb-09	No Response
39752	1062	Orangi Town	SD	42201-2986371-4	AZRA PARVEEN	HOUSE NO.972,BLOCK-8,-KHAIR	LCY	1062-0081-003056-01-1	CURR						PKR					240.00		12-Aug-09	No Response
39753	1062	Orangi Town	SD	42101-1910044-5	SANA KISHAN	FLAT NO.18, KULSOOM BAI-BAV	LCY	1062-0081-003066-01-3	CURR						PKR					310.00		15-Jul-09	No Response
39754	1062	Orangi Town	SD	42401-1929414-9	MOHAMMAD RIAZ	H. NO KMC 778, BLOCK-J, BABA	LCY	1062-0081-003073-01-2	CURR						PKR					830.00		9-Jan-09	No Response
39755	1062	Orangi Town	SD	42401-2898087-7	MUHAMMED IMTIAZ ALI	H. NO 333/1-D, ORANGI TOWN	LCY	1062-0081-003081-01-2	CURR						PKR					109.00		19-Nov-09	No Response
39756	1062	Orangi Town	SD	42401-8417701-6	KHURSHEDA SULTANA	HOUSE NO 11, SECTOR 6-E-MU	LCY	1062-0081-003083-01-4	CURR						PKR					440.00		27-Jan-09	No Response
39757	1062	Orangi Town	SD	42401-0245919-3	ABDUR REHMAN KAMAL	H. NO.890-SECTOR 11/E, KARAC	LCY	1062-0081-003098-01-1	CURR						PKR					40.00		25-Nov-09	No Response
39758	1062	Orangi Town	SD	42101-0675313-7	ABU AL-HASSAN / WAQAR HASSAN	HOUSE NO.8-99,ALLAMA IQBAL	LCY	1062-0081-003132-01-4	CURR						PKR					2,745.00		16-Jul-09	No Response
39759	1062	Orangi Town	SD	42401-1974513-9	GULBAR KHAN	HOUSE NO 400, ISLAMIA MOHA	LCY	1062-0081-003173-01-3	CURR						PKR					420.00		22-Aug-09	No Response
39760	1062	Orangi Town	SD	42401-1550318-9	MUHAMMAD JASEEM	H. NO.324,BLOCK F,-SECTOR 11	LCY	1062-0081-003184-01-6	CURR						PKR					420.00		22-May-09	No Response
39761	1062	Orangi Town	SD	42401-1758397-2	SAIMA	H. NO 432-B, SECTOR 13/G-M.A	LCY	1062-0081-003186-01-8	CURR						PKR					944.00		10-Nov-09	No Response
39762	1062	Orangi Town	SD	42401-2061524-1	SHEIKH MOHAMMAD ASIF	H.NO.785,SEC.8/L,-ORANGI TOW	LCY	1062-0081-003205-01-2	CURR						PKR					420.00		16-Feb-09	No Response
39763	1062	Orangi Town	SD	90106-8410804-9	ZIAULLAH HAIDER	H.NO.446,STREET NO.2,-ALKHIZ	LCY	1062-0081-003210-01-9	CURR						PKR					839.00		19-Jun-09	No Response
39764	1062	Orangi Town	SD	42401-5550273-8	HANIFA TAJ	H.NO.B-20/24,HAQANI MUHALL	LCY	1062-0081-003229-01-0	CURR						PKR					1,220.00		2-Nov-09	No Response
39765	1062	Orangi Town	SD	42401-6370377-3	SAEED HUSSAIN	HOUSE NO.357, SECTOR 12-L-O	LCY	1062-0081-003234-01-7	CURR						PKR					470.00		30-Jun-09	No Response
39766	1062	Orangi Town	SD	42401-1850606-1	HANIF UR REHMAN	HOUSE NO 34 STREET10 SEC-2,-	LCY	1062-0081-003243-01-8	CURR						PKR					390.00		2-Sep-09	No Response
39767	1062	Orangi Town	SD	42401-4520474-9	MUHAMMAD NASIR KHAN	HOUSE NO A-174 SECTOR 4-F,-	LCY	1062-0081-003256-01-3	CURR						PKR					234.00		2-Jul-09	No Response
39768	1062	Orangi Town	SD	42401-4108257-3	ETHIC CITY SCHOOL	HOUSE NO 286,BLOCK I LAN 03	LCY	1062-0081-003264-01-3	CURR						PKR					1,636.00		26-Jun-09	No Response
39769	1062	Orangi Town	SD	42401-9032778-0	BADAR-UN-NISA	HOUSE NO.209 SECTOR 13/J-GA	LCY	1062-0081-003269-01-8	CURR						PKR					840.00		16-Jul-09	No Response
39770	1062	Orangi Town	SD	42101-1673344-5	SULTAN AHMED	HOUSE NO.R-216 STREET NO.8,-	LCY	1062-0081-003273-01-4	CURR						PKR					920.00		13-Apr-09	No Response
39771	1062	Orangi Town	SD	42401-4147312-9	SHAMSHER ALI	HOUSE NO.1583 MUSTAFA NAG	LCY	1062-0081-003294-01-9	CURR						PKR					420.00		17-Mar-09	No Response
39772	1062	Orangi Town	SD	42401-7625183-1	MUHAMMAD SOHAIL	HOUSE NO 875, GULFAM ABAD	LCY	1062-0081-003317-01-7	CURR						PKR					361.00		25-Sep-09	No Response
39773	1062	Orangi Town	SD	42401-6083331-4	MUMTAZ BEGUM	KESC NO.1287 SEC-7/E ORANGI	LCY	1062-0081-003322-01-4	CURR						PKR					420.00		29-Apr-09	No Response
39774	1062	Orangi Town	SD	42401-1690545-9	SHAHAB UDDIN	HOUSE NO.E-2471 SECTOR-10-E	LCY	1062-0081-003333-01-7	CURR						PKR					58.00		30-May-09	No Response
39775	1062	Orangi Town	SD	42401-2170490-1	MUHAMMAD IMRAN	HOUSE NO M-2753, SEC 11-1/2	LCY	1062-0081-003347-01-3	CURR						PKR					274.00		11-Apr-09	No Response
39776	1062	Orangi Town	SD	42401-5156691-5	DANISH USMANI	KMC 51 HUSSAINABAD,-ORANGI	LCY	1062-0081-003374-01-6	CURR						PKR					920.00		30-May-09	No Response
39777	1062	Orangi Town	SD	42401-1868986-2	ZAIBUN NISA	H.NO.204,SEC.15/D,-THORANI G	LCY	1062-0081-003378-01-0	CURR						PKR					1,920.00		1-Apr-09	No Response
39778	1062	Orangi Town	SD	42101-0456083-9	MUHAMMAD AKHTAR HUSSAIN	HOUSE NO.71 ST-3 MAKHDOON	LCY	1062-0081-003381-01-5	CURR						PKR					395.00		1-Sep-09	No Response
39779	1062	Orangi Town	SD	42401-1567203-7	SHAUKAT ALI	HOUSE NO.1843 STREET NO.35-	LCY	1062-0081-003424-01-7	CURR						PKR					96.00		17-Nov-09	No Response
39780	1062	Orangi Town	SD	42401-7589267-2	SHABANA ARIF	HOUSE NO.155 SECTOR 11/F-N8	LCY	1062-0081-003436-01-1	CURR						PKR					920.00		17-Jun-09	No Response
39781	1062	Orangi Town	SD	42301-0850987-1	ABDUL HAMEED	HOUSE NO 1114, SECTOR 12-L-I	LCY	1062-0081-003438-01-3	CURR						PKR					420.00		8-Apr-09	No Response
39782	1062	Orangi Town	SD	42401-1249703-1	MUHAMMAD MOHSIN	HOUSE NO.702 SECTOR 14/G-M	LCY	1062-0081-003444-01-1	CURR						PKR					41.50		16-Oct-09	No Response
39783	1062	Orangi Town	SD	42401-9174024-3	MUHAMMAD ASLAM	PLOT NO.LS 107 SECTOR 1-D-OR	LCY	1062-0081-003462-01-3	CURR						PKR					232.00		4-Jun-09	No Response
39784	1062	Orangi Town	SD	42401-9908428-4	ZOHRA	HOUSE NO 460, SECTOR 8-L-OR	LCY	1062-0081-003499-01-6	CURR						PKR					4,770.00		6-Aug-09	No Response
39785	1062	Orangi Town	SD	42401-0589564-7	JAMEEL AHMED	HOUSE NO.218 SECTOR 11-1/2-	LCY	1062-0081-003528-01-2	CURR						PKR					420.00		30-Jul-09	No Response
39786	1062	Orangi Town	SD	42401-1387866-6	SHAMIM AKHTER	HOUSE NO E-1586,SECTOR NO	LCY	1062-0081-003531-01-7	CURR						PKR					91.94		15-May-09	No Response
39787	1062	Orangi Town	SD	42401-8154454-5	MEHTAB GHULAM NABI	HOUSE NO. 15-3, SECTOR 7/E,-C	LCY	1062-0081-003546-01-4	CURR						PKR					420.00		31-Jul-09	No Response
39788	1062	Orangi Town	SD	42401-1827275-2	RUKHANA JABEEN	H. NO.132,SECTOR 13/C-ORANGI	LCY	1062-0081-003548-01-6	CURR						PKR					420.00		30-Jun-09	No Response
39789	1062	Orangi Town	SD	42401-7670226-1	MUHAMMAD IMRAN KHAN &/OR MUHAMM	H. NO.447,STREET NO.3,-BLOCK	LCY	1062-0081-003551-01-1	CURR						PKR					920.00		16-Sep-09	No Response
39790	1062	Orangi Town	SD	42401-8685386-9	CHOUDARY NASIR AMEER	H.NO.E/60 SEC 4/F BAGLI NAGA	LCY	1062-0081-003566-01-8	CURR						PKR					430.00		10-Oct-09	No Response
39791	1062	Orangi Town	SD	42401-2036019-7	GHULAM MUHAMMAD SHAH	H.NO.668/A,KESC.NO.14/15-GA	LCY	1062-0081-003568-01-0	CURR						PKR					2,920.00		4-Jun-09	No Response
39792	1062	Orangi Town	SD	42401-9395803-7	NOMANULLAH	HOUSE NO.594 SECTOR 1/A-OR	LCY	1062-0081-003573-01-7	CURR						PKR					420.00		22-Jun-09	No Response
39793	1062	Orangi Town	SD	42401-3661532-8	PARVEEN	HOUSE NO.224 SECTOR 1-D-NE	LCY	1062-0081-003576-01-0	CURR						PKR					920.00		15-Jul-09	No Response
39794	1062	Orangi Town	SD	42401-0935223-0	SYED AZRA BATOOOL RIZVI	A-6/11 QASBA TOWN SHIP-MA	LCY	1062-0081-003587-01-3	CURR						PKR					920.00		27-Aug-09	No Response
39795	1062	Orangi Town	SD	42401-1620097-9	QAMAR UDDIN	HOUSE NO.A-27 SECTOR 11-1/2	LCY	1062-0081-003612-01-5	CURR						PKR					520.00		27-Jul-09	No Response
39796	1062	Orangi Town	SD	42401-5438205-9	SHAKIR HUSSAIN	HOUSE NO.365 SECTOR 14/B-O	LCY	1062-0081-003620-01-5	CURR						PKR					91.00		3-Aug-09	No Response
39797	1062	Orangi Town	SD	42401-2020113-7	MUHAMMAD ASIF SHAFIQUE	HOUSE NO.1 SECTOR 6/E-MUJA	LCY	1062-0081-003623-01-8	CURR						PKR					355.00		12-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39798	1062	Orangi Town	SD	42401-9327651-1	MUHAMMAD TANVEER	HOUS NO.996 BLOCK-G-SECTOR	LCY	1062-0081-003625-01-0	CURR						PKR					360.00		20-Aug-09	No Response
39799	1062	Orangi Town	SD	42401-2491734-1	MUHAMMAD AMIN &/OR MUHAMMAD KASH	HOUSE NO.816 SECTOR 8/B-DA	LCY	1062-0081-003626-01-1	CURR						PKR					420.00		16-Nov-09	No Response
39800	1062	Orangi Town	SD	42401-1734461-2	ZAHD HUSSAIN / IRUM BANO	HOUSE NO.229 SECTOR 6-MUJ	LCY	1062-0081-003633-01-0	CURR						PKR					420.00		29-Oct-09	No Response
39801	1062	Orangi Town	SD	42401-5390389-9	JAMEEL UDDIN	HOUSE NO.195 STREET NO.3-SE	LCY	1062-0081-003642-01-1	CURR						PKR					420.00		29-Jun-09	No Response
39802	1062	Orangi Town	SD	42101-2919794-3	MUHAMMAD ASLAM ISLAM	HOUSE NO.5 KESC NO.4434-GA	LCY	1062-0081-003652-01-3	CURR						PKR					420.00		20-Nov-09	No Response
39803	1062	Orangi Town	SD	42401-1607755-9	SYED MIAN	H. NO.131,SECTOR 8/B-DATA N	LCY	1062-0081-003659-01-0	CURR						PKR					94.00		15-Aug-09	No Response
39804	1062	Orangi Town	SD	42401-6926167-5	HUNZALA TRADERS	PLOT .A-6/5 QASBA COLONY-OR	LCY	1062-0081-003663-01-6	CURR						PKR					494.00		17-Oct-09	No Response
39805	1062	Orangi Town	SD	42000-0493795-5	MUHAMMAD JAHANGIR	HOUSE NO.395 SECTOR 8/B-DA	LCY	1062-0081-003673-01-8	CURR						PKR					920.00		2-Jul-09	No Response
39806	1062	Orangi Town	SD	15602-5599964-5	MUHAMMAD ILYAS	HOUSE NO.B-1436 NEAR HAQQ	LCY	1062-0081-003675-01-0	CURR						PKR					210.00		22-Oct-09	No Response
39807	1062	Orangi Town	SD	42401-6095521-1	MOHAMMAD RAHEEL BAIG	HOUSE NO.712, SECTOR 1-A-Q	LCY	1062-0081-003692-01-1	CURR						PKR					620.00		19-Oct-09	No Response
39808	1062	Orangi Town	SD	42401-5965998-8	SANA TABASSUM	HOUSE NO G-689 SECTOR 111/2	LCY	1062-0081-003693-01-2	CURR						PKR					358.00		22-Jul-09	No Response
39809	1062	Orangi Town	SD	42401-2814373-3	MEHBOOB	HOUSE NO 52,SECTOR NO 06,-G	LCY	1062-0081-003697-01-6	CURR						PKR					20.00		13-Jul-09	No Response
39810	1062	Orangi Town	SD	42401-1810074-4	SHAHIDA PARVEEN	HOUSE NO 137,SECTOR 11 1/2,-	LCY	1062-0081-003711-01-5	CURR						PKR					823.00		27-Jul-09	No Response
39811	1062	Orangi Town	SD	42401-1616562-2	BILQEES BEGUM	HOUSE NO 375,SECTOR NO 1-C	LCY	1062-0081-003715-01-9	CURR						PKR					420.00		15-Sep-09	No Response
39812	1062	Orangi Town	SD	42401-5252463-0	REHANA NAZ	HOUSE NO.140,SECTOR 6/E-ML	LCY	1062-0081-003731-01-9	CURR						PKR					120.00		15-Sep-09	No Response
39813	1062	Orangi Town	SD	42401-6935998-7	AMJAD JALIL	HOUSE .128 SECTOR 5/AL QASB	LCY	1062-0081-003733-01-1	CURR						PKR					2,920.00		3-Aug-09	No Response
39814	1062	Orangi Town	SD	42401-0345014-1	NAEEM AHMED	HOUSE .266,BLOCK-G AZIZ NAG	LCY	1062-0081-003747-01-7	CURR						PKR					420.00		4-Dec-09	No Response
39815	1062	Orangi Town	SD	42401-0725806-4	SADIA SATTAR	HOUSE NO 26, SALEEMABAD-SE	LCY	1062-0081-003753-01-5	CURR						PKR					920.00		3-Oct-09	No Response
39816	1062	Orangi Town	SD	42401-5306399-9	HASHIM UDDIN	H.NO.J-331,GALI.13,NEW L-BLO	LCY	1062-0081-003783-01-1	CURR						PKR					1,920.00		20-Aug-09	No Response
39817	1062	Orangi Town	SD	42401-1943981-8	HUSSAN BANO	HOUSE NO 214 ORANGI TOWN,-	LCY	1062-0081-003831-01-0	CURR						PKR					420.00		22-Oct-09	No Response
39818	1062	Orangi Town	SD	42401-3971060-2	NIZAM UDDIN &/OR NAYYAR SHAHEEN	H.NO KESC-823,SECTOR 14/I-SIR	LCY	1062-0081-003850-01-3	CURR						PKR					420.00		9-Sep-09	No Response
39819	1062	Orangi Town	SD	42401-3185144-9	MUHAMMAD FAYYAZ AHMED	KESC SNO.1425 SECTOR 11-1/2,-	LCY	1062-0081-003860-01-5	CURR						PKR					20.00		26-Oct-09	No Response
39820	1062	Orangi Town	SD	42401-8793467-3	MUHAMMAD KAMRAN	HOUSE NO.380 SECTOR 9-E-JIN	LCY	1062-0081-003867-01-2	CURR						PKR					212.60		18-Sep-09	No Response
39821	1062	Orangi Town	SD	42401-2655994-2	PARVEEN BEGUM	HOUSE NO 24 SEC 6/E-ORANGI	LCY	1062-0081-003882-01-1	CURR						PKR					891.00		2-Oct-09	No Response
39822	1062	Orangi Town	SD	42401-1720206-7	MUHAMMAD ISMAEEL	HOUSE NO 108, SECTOR 11-F-F	LCY	1062-0081-003909-01-3	CURR						PKR					920.00		21-Oct-09	No Response
39823	1062	Orangi Town	SD	42401-6220524-9	MUHAMMAD SHAHID	H NO.93 SEC 7/A MUSTAFABAD	LCY	1062-0081-003916-01-2	CURR						PKR					920.00		12-Oct-09	No Response
39824	1062	Orangi Town	SD	42401-8341516-9	SHAIKH JELANI	PLOT NO.56 SECTOR 15-D DATA	LCY	1062-0081-003936-01-6	CURR						PKR					420.00		31-Oct-09	No Response
39825	1062	Orangi Town	SD	42401-9541371-0	SHABANA WARIS	HOUSE NO.608 BLOCK-J-BABA V	LCY	1062-0081-003963-01-9	CURR						PKR					920.00		28-Oct-09	No Response
39826	1062	Orangi Town	SD	42101-1124450-0	SHENAZ NAZ / FARHANA AFSHAN AZIZ	HOUSE NO 662 SEC 1D-MILLATA	LCY	1062-0081-003971-01-9	CURR						PKR					920.00		30-Oct-09	No Response
39827	1062	Orangi Town	SD	42401-1596219-2	SITARA RAHMAN	HOUSE NO.171 SEC 5/E ORANG	LCY	1062-0081-003979-01-7	CURR						PKR					920.00		16-Nov-09	No Response
39828	1062	Orangi Town	SD	42401-4340990-1	MUHAMMAD YASEEN	H.NO 210 SEC 13/I ORANGI TOV	LCY	1062-0081-003985-01-5	CURR						PKR					920.00		7-Nov-09	No Response
39829	1062	Orangi Town	SD	42401-2018267-7	ZAHD ALI FAYAZ	H.NO 551 STREET NO 04 SEC 8/I	LCY	1062-0081-003989-01-9	CURR						PKR					920.00		6-Nov-09	No Response
39830	1062	Orangi Town	SD	42401-3829777-5	MUHAMMAD ASLAM &/OR PERVEEN AKHTER	HOUSE NO 53 GALI NO 05 ITEFA	LCY	1062-0081-003999-01-1	CURR						PKR					920.00		6-Nov-09	No Response
39831	1062	Orangi Town	SD	42401-4074456-3	MUHAMMAD SIDDIQUE	HOUSE NO.45 GALI NO.8-ALIGA	LCY	1062-0081-004054-01-1	CURR						PKR					125.32		26-Dec-09	No Response
39832	1062	Orangi Town	SD	42401-2019454-5	MUHAMMAD ASIF KHAN	HOUSE NO 138, SECTOR 15/B-G	LCY	1062-0071-004101-01-7	PLS						PKR					1,540.71		1-Dec-09	No Response
39833	1062	Orangi Town	SD	42401-4781145-8	NARGIS	HOUSE NO 138, SECTOR 15/B-G	LCY	1062-0071-004103-01-9	PLS						PKR					1,540.71		1-Dec-09	No Response
39834	1062	Orangi Town	SD	42401-5092604-1	MOHAMMAD YOUSUF	HOUSE NO.1588/B ZIA UL HAQI	LCY	1062-0081-004077-01-8	CURR						PKR					420.00		21-Nov-09	No Response
39835	1062	Orangi Town	SD	42101-8103008-6	AASMA KHATOON	HOUSE NO 376 DATA NAGAR-SE	LCY	1062-0081-004091-01-6	CURR						PKR					920.00		26-Nov-09	No Response
39836	1062	Orangi Town	SD	42401-1827415-1	UMAIR	HOUSE NO.A-674 SECTOR 11-BL	LCY	1062-0081-004108-01-6	CURR						PKR					920.00		4-Dec-09	No Response
39837	1063	Hasan Square	SD	42201-3319773-2	SHAHINA KAISER KAZMI	A-16,BLOCK-1,-LAREEB APPART	LCY	1063-0071-000326-01-2	PLS						PKR					1,012.66		8-Aug-09	No Response
39838	1063	Hasan Square	SD	42101-1285882-3	KHURRAM SHAHZAD	HOUSE NO.HC-217,STREET-6,-F	LCY	1063-0071-000344-01-4	PLS						PKR					704.25		17-Nov-09	No Response
39839	1063	Hasan Square	SD	42201-3670408-5	SALEEM MASHI	HOUSE NO.537,STREET NO.6,-E	LCY	1063-0071-000411-01-6	PLS						PKR					1,715.33		22-Jun-09	No Response
39840	1063	Hasan Square	SD	42201-5207125-7	FARAZ AHMED	FLAT NO.B-34,RUPI APPARTMENT	LCY	1063-0071-000470-01-7	PLS						PKR					1,031.54		22-Aug-09	No Response
39841	1063	Hasan Square	SD	42201-8782326-9	ABDUL KARIM KHAN	FLAT .A-309,MANILA CENTRE,-B	LCY	1063-0071-000484-01-3	PLS						PKR					219,198.72		24-Mar-09	No Response
39842	1063	Hasan Square	SD	42201-4891273-4	PARVEEN	H NO. 130, STREET-6, ESSA-NAG	LCY	1063-0071-000516-01-2	PLS						PKR					2,231.49		18-Nov-09	No Response
39843	1063	Hasan Square	SD	42201-0353969-2	FAYYAZ AHMED SHAH &/OR SYEDA ASMA FA	FLAT NO H-4, BARADAR APPT.-E	LCY	1063-0071-000575-01-3	PLS						PKR					518.09		21-Aug-09	No Response
39844	1063	Hasan Square	SD	42101-7580297-9	IQBAL HUSSAIN GHOURI	FLAT NO.E1/3,FAHAD GARDEN,-	LCY	1063-0071-000587-01-7	PLS						PKR					185.12		5-Jan-09	No Response
39845	1063	Hasan Square	SD	42201-6060307-7	AMJAD MASIH	H NO. 920, STREET-1, ESSA-NAG	LCY	1063-0071-000598-01-0	PLS						PKR					2,012.90		28-Apr-09	No Response
39846	1063	Hasan Square	SD	42201-0591319-6	ZAFAR IQBAL / NASEEM AKHTER / NAJMA	FLAT NO.C-1/3,-FAHAD GARDEN	LCY	1063-0071-000638-01-9	PLS						PKR					406.87		22-Jan-09	No Response
39847	1063	Hasan Square	SD	21704-1262309-5	QASIM KHAN	PLOT 03, 04 , 07, BLOCK.13 - E-H	LCY	1063-0071-000678-01-7	PLS						PKR					1.29		6-Jul-09	No Response
39848	1063	Hasan Square	SD	21704-2188895-5	REHMATULLAH KHAN	KARIM RESIDENCIA,PLOT NO.4,-	LCY	1063-0071-000686-01-7	PLS						PKR					1.30		16-Dec-09	No Response
39849	1063	Hasan Square	SD	42501-4651047-7	ASMATULLAH	HOUSE NO.1562, 29/2,OLD-MU	LCY	1063-0071-000704-01-0	PLS						PKR					20.05		4-Jul-09	No Response
39850	1063	Hasan Square	SD	42201-0417292-1	M SAAD SHAHID USMANI / SHAHID HUSSAIN	FLAT NO.D-2 BARA DARI APPT-E	LCY	1063-0071-000726-01-6	PLS						PKR					297.51		16-Nov-09	No Response
39851	1063	Hasan Square	SD	42101-1559121-0	RUBINA	HOUSE NO.C-21,BATWA NAGAR	LCY	1063-0071-000790-01-4	PLS						PKR					3,151.13		31-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39852	1063	Hasan Square	SD	45504-1041635-8	AMBREEN	A-222,MAILA CENTRE,2ND FLR,	LCY	1063-0071-000792-01-6	PLS						PKR					1,304.58		4-Feb-09	No Response
39853	1063	Hasan Square	SD	42201-3292260-9	SEYED MUHAMMAD IRFAN IQBAL	FLAT-302,BLK-I, SIR SHAH-SULE	LCY	1063-0071-000818-01-7	PLS						PKR					182.55		9-Mar-09	No Response
39854	1063	Hasan Square	SD	42301-4542339-4	SHABANA	FLAT NO.413 BLOCK NO.07-ME	LCY	1063-0071-000855-01-2	PLS						PKR					773.99		3-Dec-09	No Response
39855	1063	Hasan Square	SD	42301-0946974-7	MANZOOR ELLAHI	BRIGHT FUTURE ENGLISH SCHO	LCY	1063-0071-000877-01-8	PLS						PKR					643.56		13-Mar-09	No Response
39856	1063	Hasan Square	SD	42201-6039707-7	MUHAMMAD JAVED	HOUSE NO.L-2,SHEET NO.27-M	LCY	1063-0071-001143-01-3	PLS						PKR					175.06		18-Mar-09	No Response
39857	1063	Hasan Square	SD	42401-5441825-9	MANSOOR AHMED	HOUSE NO-129-MUJAHID ABAD	LCY	1063-0071-001357-01-1	PLS						PKR					71.79		3-Jul-09	No Response
39858	1063	Hasan Square	SD	37405-9348793-2	SHEHZAD BEGUM / SOFIA / SHUMAILA SIDDIQI	FLAT-F-07, BLOCK.13-D/3-OWN	LCY	1063-0071-001387-01-7	PLS						PKR					478.09		25-Mar-09	No Response
39859	1063	Hasan Square	SD	42301-6159030-3	ASHRAF MASIH	H.NO.778, STREET.09-AZAM BA	LCY	1063-0071-001411-01-8	PLS						PKR					559.52		19-Aug-09	No Response
39860	1063	Hasan Square	SD	42201-0579179-0	SHAZIA ZULFIQUAR	HOUSE NO.367,STREET-7-ESSA	LCY	1063-0071-001438-01-9	PLS						PKR					3,310.45		26-Jun-09	No Response
39861	1063	Hasan Square	SD	42101-5173507-3	ZAWWAR AHMED KHAN	HOUSE NO. 23,ROW NO.01-BLC	LCY	1063-0071-001487-01-8	PLS						PKR					1,321.41		21-Mar-09	No Response
39862	1063	Hasan Square	SD	42201-6066672-7	UBAID MANSOOR	H.NO. R-268,KHURRAMABAD,-A	LCY	1063-0071-002044-01-5	PLS						PKR					1,037.43		13-May-09	No Response
39863	1063	Hasan Square	SD	42201-0525280-4	FOUZIA SAMSON	H.NO. 1195, ESSA NAGRI SIR-SH	LCY	1063-0071-002123-01-1	PLS						PKR					729.71		28-Jul-09	No Response
39864	1063	Hasan Square	SD	42101-6424330-0	AMTUL NOOR	B-205 PANAMA CENTRE-GULSH	LCY	1063-0071-002131-01-1	PLS						PKR					8,419.24		11-Jun-09	No Response
39865	1063	Hasan Square	SD	42201-7166115-0	SAMAR BEGUM	H.NO. LG- 91/ 1, MADINA COLO	LCY	1063-0071-002262-01-9	PLS						PKR					714.92		14-Sep-09	No Response
39866	1063	Hasan Square	SD	42201-9275228-2	REHANA SHABIR	RAJPUT MILK SHOP, BALOCH PA	LCY	1063-0071-002263-01-0	PLS						PKR					711.67		14-Sep-09	No Response
39867	1063	Hasan Square	SD	42101-4306479-3	MUHAMMAD ALI	H.NO. D- 04, GHARIBABAD,-AL-	LCY	1063-0071-002281-01-2	PLS						PKR					711.67		21-Aug-09	No Response
39868	1063	Hasan Square	SD	42201-0348637-2	SAKINA	HOUSE NO-A-280, TIME PRESS-	LCY	1063-0074-001149-01-2	PLS						PKR					301.67		8-Dec-09	No Response
39869	1063	Hasan Square	SD	35102-0597374-1	MUHAMMAD IRFAN NAZAR	FLAT NO.C-21,ERUM PLAZA,-SIR	LCY	1063-0075-001189-01-1	PLS						PKR					0.20		22-Jul-09	No Response
39870	1063	Hasan Square	SD	42201-0417292-1	SHAHID HUSAIN USMANI / M. SAAD SHAHID	FLAT NO.D-2,BARA DARI APPTT.	LCY	1063-0077-000773-01-9	PLS						PKR					13.45		8-Dec-09	No Response
39871	1063	Hasan Square	SD	42201-3962392-9	SAEED AHMED SHAIKH	FLAT NO.08,BLOCK.04-D.S.-ME	LCY	1063-0077-000879-01-6	PLS						PKR					461.04		2-Feb-09	No Response
39872	1063	Hasan Square	SD	42201-2117967-5	ABDUL GAFFAR	FLAT NO.M001,BLOCK C-1,-AYE	LCY	1063-0077-001169-01-9	PLS						PKR					956.00		8-Apr-09	No Response
39873	1063	Hasan Square	SD	42201-4115067-8	KULSOOM	FLAT NO.M001,AYESHA WAQAR	LCY	1063-0077-001170-01-2	PLS						PKR					304.01		8-Apr-09	No Response
39874	1063	Hasan Square	SD	42401-1639441-3	REHMAT MASIH	H.NO. 919,SECTOR 06, GALI-20-	LCY	1063-0077-001450-01-1	PLS						PKR					1,851.99		26-Jan-09	No Response
39875	1063	Hasan Square	SD	42000-0420658-5	ABDUL REHMAN / ABIDA PERVEEN	FLAT NO. 3, GROUND FLOOR,-B	LCY	1063-0077-002552-01-6	PLS						PKR					41.55		25-Nov-09	No Response
39876	1063	Hasan Square	SD	21301-5473138-7	SAKKI AKBAR	SHOP NO. 17, OWN SHOPPING-	LCY	1063-0081-000021-01-6	CURR						PKR					83.30		15-Jul-09	No Response
39877	1063	Hasan Square	SD	42401-8583894-5	MUHAMMAD JAVED	HOUSE NO.N-B-39,-RAXER LINE	LCY	1063-0081-000032-01-9	CURR						PKR					2,041.00		17-Jan-09	No Response
39878	1063	Hasan Square	SD	42201-3211042-5	SYED SHAHID AHMED SHAH	FLAT NO.B-10,BARA DARI-APPA	LCY	1063-0081-000072-01-7	CURR						PKR					22.50		10-Oct-09	No Response
39879	1063	Hasan Square	SD	42201-8966218-1	MULTAN ZEB	FLAT NO.206,BLOCK-8,-MECASA	LCY	1063-0081-000127-01-3	CURR						PKR					165.00		10-Jun-09	No Response
39880	1063	Hasan Square	SD	42201-5623298-3	IBRAHIM TEHERANI	FLAT NO.105,BLK Y,MICASA-LUX	LCY	1063-0081-000166-01-0	CURR						PKR					325.00		17-Jun-09	No Response
39881	1063	Hasan Square	SD	42201-0401391-1	M/S PRO COM TECH	SHOP NO.C-136,OWN HEIGHTS	LCY	1063-0081-000210-01-5	CURR						PKR					15.00		28-Feb-09	No Response
39882	1063	Hasan Square	SD	42401-1980343-3	MUHAMMAD JAMEEL	SHAHKAR GIFT & FURNITURE-SH	LCY	1063-0081-000225-01-2	CURR						PKR					57.00		1-Dec-09	No Response
39883	1063	Hasan Square	SD	54302-0786149-1	JAMAL UDDIN	ARIANA MARCEDESE AC SERVIC	LCY	1063-0081-000267-01-2	CURR						PKR					998.70		17-Dec-09	No Response
39884	1063	Hasan Square	SD	42201-9974181-3	AHMED HASHIM	A-115,1ST FLOOR,REHMAN SQL	LCY	1063-0081-000295-01-6	CURR						PKR					433.66		25-Jun-09	No Response
39885	1063	Hasan Square	SD	42101-9822859-4	RASHID ALAM SIDDIQUI / SURRYIA RASHID	HOUSE NO.R/706,BLOCK-17,-FE	LCY	1063-0081-000369-01-5	CURR						PKR					10.00		21-Dec-09	No Response
39886	1063	Hasan Square	SD	42201-7730814-2	NUSSRAT PATRUS	H.NO.H-470,STREET NO.7,-SIR S	LCY	1063-0081-000431-01-2	CURR						PKR					730.00		26-Oct-09	No Response
39887	1063	Hasan Square	SD	54400-3466484-6	SANA RIZVI	H.NO.107,BLOCK-7,-GULSHAN-B	LCY	1063-0081-000496-01-9	CURR						PKR					38.95		12-Feb-09	No Response
39888	1063	Hasan Square	SD	42201-3970398-1	M/S RE FILLING PLUS PRINTER POINT	SHOP NO.A-8,KDA COMM.CENT	LCY	1063-0081-000511-01-9	CURR						PKR					104.00		19-May-09	No Response
39889	1063	Hasan Square	SD	42101-1744942-2	PANAMA CHEMIST	SHOP NO.G-32,-PANAMA CENT	LCY	1063-0081-000515-01-3	CURR						PKR					280.70		8-Sep-09	No Response
39890	1063	Hasan Square	SD	42201-3375073-5	SAID BAKHSHAD	FLAT NO 206,BLOCK 8,MICASA-	LCY	1063-0081-000541-01-5	CURR						PKR					85.00		1-Apr-09	No Response
39891	1063	Hasan Square	SD	42201-8090010-5	MUHAMMAD USMAN	FLAT.E-705, BLOCK.13-D/II-RUF	LCY	1063-0081-000544-01-8	CURR						PKR					278.90		5-Sep-09	No Response
39892	1063	Hasan Square	SD	42101-4168521-1	INDUS VALLEY COOPERT HOUSING SOCIETY L	SUIT NO.416,4TH FLR, MASHRIQ	LCY	1063-0081-000545-01-9	CURR						PKR					1,515.00		25-Feb-09	No Response
39893	1063	Hasan Square	SD	42201-3494477-5	MUHAMMAD ALI RASHID	FLAT.A-104/3, BLOCK.13-D-CIVIL	LCY	1063-0081-000566-01-4	CURR						PKR					519.75		13-Jul-09	No Response
39894	1063	Hasan Square	SD	42301-0670062-9	MOHAMMAD JUNAID BHOJANI	RC-4/297 SHARIFA MANZIL,-MA	LCY	1063-0081-000585-01-7	CURR						PKR					310.00		15-Oct-09	No Response
39895	1063	Hasan Square	SD	42101-1731801-9	SYED MUNAWAR KARIM	R-420,BLOCK-14,FEDERAL B ARB	LCY	1063-0081-000601-01-8	CURR						PKR					2,545.65		28-Apr-09	No Response
39896	1063	Hasan Square	SD	42101-1731801-9	M/S. KARIM INDUSTRIES	R-420,BLOCK-14,FEDERAL B ARB	LCY	1063-0081-000619-01-8	CURR						PKR					757.36		28-Sep-09	No Response
39897	1063	Hasan Square	SD	42201-0608812-4	MAQSOOD AHMED SIDDIQI/DURDANA MAQS	HOUSE NO.B-155/1,-BLOCK-2,G	LCY	1063-0081-000664-01-3	CURR						PKR					675.00		19-Sep-09	No Response
39898	1063	Hasan Square	SD	42101-8567855-7	MUHAMMAD SAJID	HOUSE NO.A-430, QASIMABAD	LCY	1063-0081-000698-01-3	CURR						PKR					200.00		23-Jan-09	No Response
39899	1063	Hasan Square	SD	42401-0297969-9	HAYDER ALI	SHOP NO.138,MICASA CENTRE,-	LCY	1063-0081-000727-01-9	CURR						PKR					820.00		29-Jan-09	No Response
39900	1063	Hasan Square	SD	42401-2632184-5	MUHAMMAD SHAHID	SHAHID MUTTON AND BEEF CE	LCY	1063-0081-000744-01-0	CURR						PKR					5,312.00		7-Nov-09	No Response
39901	1063	Hasan Square	SD	37405-4179131-5	RASHID MURTAZA	FLAT NO.608,BLOCK A-1,SAWA	LCY	1063-0081-000820-01-3	CURR						PKR					491.40		29-Apr-09	No Response
39902	1063	Hasan Square	SD	42201-3261229-1	SOHAIL	FLAT NO.B-513 PANAMA CENTR	LCY	1063-0081-000941-01-9	CURR						PKR					594.50		23-Oct-09	No Response
39903	1063	Hasan Square	SD	42000-0360707-3	FATIMA ENTERPRISES	HOUSE NO.A-9,BALOCH GOTH,-	LCY	1063-0081-000943-01-1	CURR						PKR					1,912.00		14-Apr-09	No Response
39904	1063	Hasan Square	SD	42301-8698188-1	MUHAMMAD RAFIQ	SHOP NO 17,OWN SHOPPING C	LCY	1063-0081-000994-01-2	CURR						PKR					943.00		12-Aug-09	No Response
39905	1063	Hasan Square	SD	42101-1588826-7	MUHAMMAD ASLAM	PLOT.1175, BLOCK.03,-SIDDIQU	LCY	1063-0081-000996-01-4	CURR						PKR					40.00		13-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39906	1063	Hasan Square	SD	42101-5802675-7	MUHAMMAD ATIF KHAN	HOUSE NO.1635, BLOCK 15-F.B	LCY	1063-0081-000997-01-5	CURR						PKR					2,119.10		24-Feb-09	No Response
39907	1063	Hasan Square	SD	42201-9394340-7	ZAHD JAMIL	SHOP NO.57,OWN SHOPPING C	LCY	1063-0081-001027-01-4	CURR						PKR					159.00		25-Feb-09	No Response
39908	1063	Hasan Square	SD	42201-4796305-5	3-SSS TRADERS	SUITE.02, SB.11, KDA SCHEME.C	LCY	1063-0081-001029-01-6	CURR						PKR					1,751.01		25-Apr-09	No Response
39909	1063	Hasan Square	SD	42401-2655777-9	M/S GHAIURI ASSOCIATES	HOUSE NO.A-3/181, SAEEDABAD	LCY	1063-0081-001110-01-6	CURR						PKR					846.66		20-Oct-09	No Response
39910	1063	Hasan Square	SD	42201-0825007-9	ASAD AMEER	D-4 OWN HEIGHTS,BLOCK 13-D	LCY	1063-0081-001119-01-5	CURR						PKR					126.00		24-Feb-09	No Response
39911	1063	Hasan Square	SD	42301-3545967-9	GULSHAN CARPETS	SHOP NO.1,2 BARA DARI BUILD	LCY	1063-0081-001130-01-0	CURR						PKR					1,089.04		9-Mar-09	No Response
39912	1063	Hasan Square	SD	42201-0281016-7	NOMAN AHMED KHAN	HOUSE NO.1044/5-SHAH FAISA	LCY	1063-0081-001132-01-2	CURR						PKR					148.00		8-Aug-09	No Response
39913	1063	Hasan Square	SD	42301-1122067-9	SYED TAJ UDDIN	RAHMAN SUPER STORE-SHOP-1	LCY	1063-0081-001166-01-2	CURR						PKR					750.00		26-May-09	No Response
39914	1063	Hasan Square	SD	42201-6171041-9	SYED FAREES KAZMI	F-2-1/12,-MALIR EXTENSION CC	LCY	1063-0081-001200-01-5	CURR						PKR					530.00		21-Apr-09	No Response
39915	1063	Hasan Square	SD	42201-5687951-3	ASIAN MEDICAL SERVICES	OFFICE.64,MICASSA SHOPPING-	LCY	1063-0081-001208-01-3	CURR						PKR					405.00		30-Mar-09	No Response
39916	1063	Hasan Square	SD	31101-2208225-1	MOHAMMAD MUNSAB	SHOP NO-8, REHMAN SQUARE-	LCY	1063-0081-001217-01-4	CURR						PKR					26.00		19-Jun-09	No Response
39917	1063	Hasan Square	SD	42101-0938958-4	NASREEN SABIR	H.NO.578, PAHAR GUNJ,-NORTH	LCY	1063-0081-001224-01-3	CURR						PKR					1,290.00		13-Jul-09	No Response
39918	1063	Hasan Square	SD	42201-4983416-9	BILAL	H.08-HASSAN SQUARE,-BLOCK-	LCY	1063-0081-001273-01-2	CURR						PKR					5.00		28-Jul-09	No Response
39919	1063	Hasan Square	SD	42101-7048521-9	INCITE ACTIVATION AGENCY	NO.E-175, BLOCK.B-GULSHAN-E	LCY	1063-0081-001298-01-1	CURR						PKR					1,049.42		14-Dec-09	No Response
39920	1063	Hasan Square	SD	41201-5088865-3	VINESH	FLAT.B-537, MANILA CENTRE,-S	LCY	1063-0081-001334-01-6	CURR						PKR					75.00		15-May-09	No Response
39921	1063	Hasan Square	SD	42201-0423570-0	MOHAMMAD ISHAQ / SHANAZ PARVEEN	H.NO.G-8,REHMAN SQUARE,-BL	LCY	1063-0081-001347-01-1	CURR						PKR					71.72		2-May-09	No Response
39922	1063	Hasan Square	SD	42201-3568430-0	SANAM ALI	FLAT NO.416,SHABBIR APPARTM	LCY	1063-0081-001375-01-5	CURR						PKR					40.00		23-Feb-09	No Response
39923	1063	Hasan Square	SD	42101-7402482-3	MUHAMMAD IMRAN KHAN	NO.A-116, BLOCK.13/D-REHMA	LCY	1063-0081-001379-01-9	CURR						PKR					1,140.00		16-Oct-09	No Response
39924	1063	Hasan Square	SD	42201-5156755-5	MUHAMMAD BILAL	FLAT NO.401,PANAMA CENTRE-	LCY	1063-0081-001394-01-8	CURR						PKR					440.00		17-Aug-09	No Response
39925	1063	Hasan Square	SD	42201-8623940-1	ABDUL RASHEED	HOUSE NO 10/09 , IBRAHEEM-V	LCY	1063-0081-001403-01-0	CURR						PKR					1,276.50		16-Oct-09	No Response
39926	1063	Hasan Square	SD	32303-7263907-7	SAJJAD ALI	BISMILLAH BAKERY&GENERAL S	LCY	1063-0081-001456-01-3	CURR						PKR					1,415.00		5-Jun-09	No Response
39927	1063	Hasan Square	SD	42201-0942318-1	MUHAMMAD ALAMEEN AMROHI	FLAT NO.A-501, NAWILA CENTR	LCY	1063-0081-001527-01-9	CURR						PKR					60.00		26-May-09	No Response
39928	1063	Hasan Square	SD	42201-7368029-2	MARIA KIRAN KHAN	FLAT NO.B-1-4,ERUM PLAZA,-BL	LCY	1063-0081-001626-01-9	CURR						PKR					220.00		24-Sep-09	No Response
39929	1063	Hasan Square	SD	42201-1298083-9	RAHIM BUX KHAN	A-1, NOMAN COMPLEX,-BLOCK	LCY	1063-0081-001630-01-5	CURR						PKR					40.00		9-Mar-09	No Response
39930	1063	Hasan Square	SD	42201-2083291-3	MUHAMMED NASIR HUSSAIN	FLAT NO.A-29,OWN HEIGHTS-B	LCY	1063-0081-001644-01-1	CURR						PKR					310.00		29-Jun-09	No Response
39931	1063	Hasan Square	SD	42201-0100243-2	SHAFIQA BANO	FLAT NO. F-3 KARIM SQUARE-B	LCY	1063-0081-001662-01-3	CURR						PKR					396.50		10-Oct-09	No Response
39932	1063	Hasan Square	SD	35201-6191871-0	SHAZIA BHATTI	H.NO.331/6,ESSA NAGRI,SIR SH	LCY	1063-0081-001686-01-1	CURR						PKR					40.00		18-Dec-09	No Response
39933	1063	Hasan Square	SD	42101-1376635-7	MOHAMMAD RAFIQ	FLAT NO-412,BLK. - 4DS,4TH FLR	LCY	1063-0081-001687-01-2	CURR						PKR					790.00		4-May-09	No Response
39934	1063	Hasan Square	SD	42201-2636206-8	AYESHA BASHEER	FLAT .106,MICASSA APPARTMENT	LCY	1063-0081-001688-01-3	CURR						PKR					40.00		13-Apr-09	No Response
39935	1063	Hasan Square	SD	42201-0566901-9	ABDUL HAMEED	H.NO.D-13,CENTRAL GOVT.-SO	LCY	1063-0081-001724-01-8	CURR						PKR					740.00		14-Jul-09	No Response
39936	1063	Hasan Square	SD	31202-7062126-1	MUHAMMAD FAROOQ	SHOP NO.C-66, BLOCK NO.1,-M	LCY	1063-0081-001776-01-0	CURR						PKR					150.00		22-Oct-09	No Response
39937	1063	Hasan Square	SD	42101-1951606-3	AAMIR BADAR	A-8 BLK 13-D BARADARI APP.-G	LCY	1063-0081-001777-01-1	CURR						PKR					404.40		19-Oct-09	No Response
39938	1063	Hasan Square	SD	42301-4940705-5	ANSAR MAHMOOD	FLAT NO.105/A, PANAMA CENT	LCY	1063-0081-001788-01-4	CURR						PKR					120.00		14-Feb-09	No Response
39939	1063	Hasan Square	SD	45301-6337746-5	MUMTAZ ALI	FLAT.A-38, BLOCK.13-D/3,-GRES	LCY	1063-0081-001820-01-5	CURR						PKR					420.00		29-Jan-09	No Response
39940	1063	Hasan Square	SD	42201-0680305-6	GHAZALA JAMIL / FAHAD AKBAR	FL-F-5, KARIM SQUARE,BLK-13-	LCY	1063-0081-001840-01-9	CURR						PKR					920.00		22-Jan-09	No Response
39941	1063	Hasan Square	SD	42201-5986339-5	SOHAIL	HOUSE NO. 550 STREET NO.5-E	LCY	1063-0081-001856-01-7	CURR						PKR					120.00		19-Feb-09	No Response
39942	1063	Hasan Square	SD	42201-4042227-6	SOBIA	FLAT NO.B-310,PANAMA CENTR	LCY	1063-0081-001862-01-5	CURR						PKR					20.00		21-Feb-09	No Response
39943	1063	Hasan Square	SD	52202-0846314-1	KHUDA BAKSH	375 ESSA NAGRI SIR SHAH-M.SL	LCY	1063-0081-001956-01-8	CURR						PKR					270.00		14-Jul-09	No Response
39944	1063	Hasan Square	SD	42201-3850661-2	RABIA IJAZ	FLAT NO.107,BLOCK 4-A-MICAS	LCY	1063-0081-001972-01-8	CURR						PKR					420.00		18-Apr-09	No Response
39945	1063	Hasan Square	SD	42201-9519614-0	FAIZA ALI	FLAT NO.007,BLOCK 6DS,MICAS	LCY	1063-0081-001976-01-2	CURR						PKR					420.00		9-Apr-09	No Response
39946	1063	Hasan Square	SD	42201-1622106-8	RUBINA	FLAT 202 2ND FLOOR AZMAT-C	LCY	1063-0081-002006-01-1	CURR						PKR					2,515.00		11-Jun-09	No Response
39947	1063	Hasan Square	SD	42201-3089204-9	SAIF UR REHMAN	L-55, METROVILL-III,SCOUT-COL	LCY	1063-0081-002010-01-7	CURR						PKR					285.00		14-Nov-09	No Response
39948	1063	Hasan Square	SD	42201-7204649-9	RASHID	ZULFIQAR STATIONARY SHOP 1	LCY	1063-0081-002013-01-0	CURR						PKR					20.00		23-Jun-09	No Response
39949	1063	Hasan Square	SD	42201-3953385-5	MUHAMMAD SOHAIL YOUNIS	SHOP.10, REHMAN SQUARE,-SIR	LCY	1063-0081-002037-01-8	CURR						PKR					920.00		11-Nov-09	No Response
39950	1063	Hasan Square	SD	42101-7698753-8	RAHIMA BANO	HOUSE 8/132 LIAQUATABAD,-J	LCY	1063-0081-002057-01-2	CURR						PKR					573.50		6-Aug-09	No Response
39951	1063	Hasan Square	SD	42000-0489615-1	KHAYYAM HYDER SHAIKH	E-202-CHAPPAI APPARTMENT,-	LCY	1063-0081-002070-01-9	CURR						PKR					420.00		28-May-09	No Response
39952	1063	Hasan Square	SD	42201-0740754-1	BASHIR MASH	NATIONAL UNIVERSITY OF-COM	LCY	1063-0081-002079-01-8	CURR						PKR					255.00		10-Nov-09	No Response
39953	1063	Hasan Square	SD	42201-9527717-9	MUKHTAR HUSSAIN	FLAT NO.10,1ST FLOOR,-KMC BL	LCY	1063-0081-002090-01-3	CURR						PKR					420.00		26-May-09	No Response
39954	1063	Hasan Square	SD	36104-0504203-1	NASIR HAMEED	H.NO. 1873, BLOCK-Q,STREET-4	LCY	1063-0081-002102-01-8	CURR						PKR					420.00		11-Jun-09	No Response
39955	1063	Hasan Square	SD	42201-0797091-1	ERIC WASEEM / DANIEL / GHULLAM RAZA	MURAD CENTRE 1ST FLOOR LSA	LCY	1063-0081-002168-01-6	CURR						PKR					1,720.00		16-Nov-09	No Response
39956	1063	Hasan Square	SD	42201-9912151-7	ISSAC	HOUSE NO.103/I, STREET NO.7,	LCY	1063-0081-002193-01-7	CURR						PKR					36.00		29-Sep-09	No Response
39957	1063	Hasan Square	SD	42101-9061850-7	SOHAIL HUSSAIN	H.NO.C-9,HAJI FAQEER DAD GO	LCY	1063-0081-002251-01-8	CURR						PKR					420.00		3-Aug-09	No Response
39958	1063	Hasan Square	SD	42201-8289501-1	LAZAR	H.NO. 272, ST-07, ESSA NAGARI	LCY	1063-0081-002268-01-7	CURR						PKR					420.00		13-Aug-09	No Response
39959	1063	Hasan Square	SD	42301-7280647-3	M/S SANCO TECHNOLOGIES	A-111 BLOCK 13-D/2-GULSHAN	LCY	1063-0081-002286-01-9	CURR						PKR					61.00		25-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39960	1063	Hasan Square	SD	42101-2943492-3	MUHAMMAD TANVEER	PLOT NO.1608/3, SIDIQABAD-	LCY	1063-0081-002316-01-6	CURR							PKR					1,220.00		14-Dec-09	No Response
39961	1063	Hasan Square	SD	42201-0720651-3	SALEEM AKHTER JOHN	H NO. 1282, STREET NO. 1,-ESSA	LCY	1063-0081-002350-01-8	CURR							PKR					420.00		15-Oct-09	No Response
39962	1063	Hasan Square	SD	42201-9770505-1	UMAIR JANBAZ	FLAT NO.308,BLOCK-8,MICASA-	LCY	1063-0081-002388-01-2	CURR							PKR					920.00		15-Oct-09	No Response
39963	1063	Hasan Square	SD	42201-0486858-8	FOUZIA BANO	HOUSE R-49 BALOCH GOTH-GU	LCY	1063-0081-002513-01-5	CURR							PKR					420.00		7-Dec-09	No Response
39964	1063	Hasan Square	SD	42101-3970505-5	NAVAID AZAM KHAN	B/277, LIAQATABAD-,,, KARACH	LCY	1063-0081-002530-01-6	CURR							PKR					220.00		14-Dec-09	No Response
39965	1063	Hasan Square	SD	42201-1132559-1	WAQAS QAISAR	HOUSE 547 STREET 5 ESSA NAG	LCY	1063-0081-002570-01-4	CURR							PKR					20.00		2-Dec-09	No Response
39966	1063	Hasan Square	SD	42101-5206596-1	ZEESHAN ALI	R/2, ANAR KALI SOCIETY-AZZIA8	UFZ	1063-0407-001886-01-7	CURR							GBP					4.00		2-Apr-09	No Response
39967	1063	Hasan Square	SD	42201-0577167-4	KAUSAR PERVEEN	FLAT B-19 ERUM PLAZA SIR SHA	UFZ	1063-0413-002140-01-6	PLS							EUR					0.70		12-Aug-09	No Response
39968	1063	Hasan Square	SD	42201-0590352-5	ASLAM BHAMANI	H NO. B-302, PRIDE GARDEN W	LCY	1063-0071-002599-01-5	PLS							PKR					701.24		16-Dec-09	No Response
39969	1063	Hasan Square	SD	42101-2355568-6	KANWAL NAZ	FLAT NO.K-29,NOMAN COMPLE	LCY	1063-0081-002329-01-1	CURR							PKR					20.00		16-Sep-09	No Response
39970	1063	Hasan Square	SD	42101-6749631-8	TAUQEER FATIMA	FLAT NO. A-2, HINA TERRACE,-G	LCY	1063-0081-002369-01-9	CURR							PKR					920.00		6-Oct-09	No Response
39971	1063	Hasan Square	SD	42201-1660962-4	SONAM	H NO. 814, STREET NO. 3,-ESSA	LCY	1063-0081-002518-01-0	CURR							PKR					920.00		31-Oct-09	No Response
39972	1063	Hasan Square	SD	42101-1635102-6	SYED IFTIKHAR HUSSAIN / FARHANA BEGUM	H.NO.A-380,SECTOR 14-B-SHAD	LCY	1063-0081-002565-01-7	CURR							PKR					920.00		19-Nov-09	No Response
39973	1063	Hasan Square	SD	42501-8186953-4	MUKHTAR BIBI	H NO. 954, ESSA NAGRI,-STREET	LCY	1063-0081-002585-01-1	CURR							PKR					20.00		9-Dec-09	No Response
39974	1063	Hasan Square	SD	42201-6822392-2	AINT LATIF	HOUSE NO. 536 STREET NO 5-E	LCY	1063-0081-002613-01-6	CURR							PKR					420.00		23-Dec-09	No Response
39975	1064	Larkana	SD	43203-1360772-7	SHAHBAZ TRADERS	SHOP NO.49,-NEW FRUIT SABZI	LCY	1064-0071-000211-01-6	PLS							PKR					10.92		18-Nov-09	No Response
39976	1064	Larkana	SD	43103-5143482-7	ZULFIQAR ALI	HOSTEL NO 5,ROOM 6,-C.M.C.,	LCY	1064-0071-000462-01-9	PLS							PKR					370.17		18-Aug-09	No Response
39977	1064	Larkana	SD	43203-0377828-5	ABDUL FATAH BHATTI	VILLAGE DHAMAMA TALUKA LA	LCY	1064-0071-000498-01-1	PLS							PKR					193.21		4-Aug-09	No Response
39978	1064	Larkana	SD	42501-3227725-1	MUHAMMAD UMER FAROOQ	THE CITY SCHOOL LARKANA CA	LCY	1064-0071-000500-01-6	PLS							PKR					55.54		1-Apr-09	No Response
39979	1064	Larkana	SD	43203-6234071-1	MOHAMMAD BUX SHAIKH	H.NO.221,SACHAL SARMAST CL	LCY	1064-0071-000765-01-5	PLS							PKR					149.38		21-Feb-09	No Response
39980	1064	Larkana	SD	43203-5579235-5	ESHWAR LAL	HOUSE NO.1227/C,-DARI MOHA	LCY	1064-0071-000783-01-7	PLS							PKR					58.71		8-Apr-09	No Response
39981	1064	Larkana	SD	43206-0873704-6	MARVI	VILLAGE KHAIR MUHAMMAD A	LCY	1064-0071-000971-01-5	PLS							PKR					7,336.48		29-Dec-09	No Response
39982	1064	Larkana	SD	45402-0910088-1	MOHAMMAD AYAZ	INSPECTOR MOHAMMAD AYAZ	LCY	1064-0071-001033-01-2	PLS							PKR					2,855.34		5-Jun-09	No Response
39983	1064	Larkana	SD	41205-6665207-1	ASHFAQUE AHMED MEHASAR	MOHALLA ISLAMABAD,-MEHAR	LCY	1064-0071-001044-01-5	PLS							PKR					8.43		10-Jul-09	No Response
39984	1064	Larkana	SD	42501-2873934-9	RAJESH KUMAR	HOUSE NO 1945/15-B, KARMA	LCY	1064-0071-001166-01-2	PLS							PKR					257.34		18-Jul-09	No Response
39985	1064	Larkana	SD	43201-1989720-5	NADIR ALI DAHAR	PIR TAKKI SHAH MOHALLA, BAD	LCY	1064-0071-001172-01-0	PLS							PKR					81.00		16-Dec-09	No Response
39986	1064	Larkana	SD	43203-7849647-5	KHALID HUSSAIN MEMON	HOUSE NO 62, WARD-C-VIP RO	LCY	1064-0071-001192-01-4	PLS							PKR					156.83		11-Jul-09	No Response
39987	1064	Larkana	SD	43203-4087432-7	AFTAB AHMED	C/O ZAHID HAIR CUTTING SALO	LCY	1064-0071-001213-01-0	PLS							PKR					1,611.54		12-Jan-09	No Response
39988	1064	Larkana	SD	43203-7733135-9	GHOUS BUX	MUMTAZ BOOK STORE,-VIP RO	LCY	1064-0071-001283-01-4	PLS							PKR					644.28		7-Mar-09	No Response
39989	1064	Larkana	SD	43203-8086271-9	YAWAR HUSSAIN BHAGAT	BHAGAT HOUSE-MOHALLAH GH	LCY	1064-0071-001318-01-6	PLS							PKR					42.99		22-Jul-09	No Response
39990	1064	Larkana	SD	43204-3285715-9	ABDUL RAHIM KUMBHAR	ANMOL MOBILE COMMUNICAT	LCY	1064-0071-001336-01-8	PLS							PKR					1,276.18		30-Mar-09	No Response
39991	1064	Larkana	SD	43203-4396497-1	FAHAD IQBAL CHANDIO	HOUSE NO.27-28/C,NEAR OLD-	LCY	1064-0071-001368-01-6	PLS							PKR					11.07		18-Nov-09	No Response
39992	1064	Larkana	SD	43205-2550986-3	MUHAMMAD ALI	C/O AMANULLAH KANGO, ASGH	LCY	1064-0071-001378-01-8	PLS							PKR					26.81		11-Nov-09	No Response
39993	1064	Larkana	SD	43203-1704776-1	MUHAMMAD AAMIR	SHARF POWER,PHOTO STATE-J	LCY	1064-0071-001381-01-3	PLS							PKR					169.99		26-Aug-09	No Response
39994	1064	Larkana	SD	43203-9059284-5	AKHTAR HUSSAIN	MASAN ROAD,MOHALLA-MOHA	LCY	1064-0071-001437-01-0	PLS							PKR					200.21		24-Mar-09	No Response
39995	1064	Larkana	SD	43203-1372177-5	AMEET KUMAR NANGDEV / PARIAL DAS	C/O R K AUTOS-ROYAL ROAD, L	LCY	1064-0071-001472-01-3	PLS							PKR					111.27		20-Mar-09	No Response
39996	1064	Larkana	SD	43207-8958456-3	ABDUL RAOOF	C/O IMTIAZ ALI-MOHALLA ALLA	LCY	1064-0071-001478-01-9	PLS							PKR					1,134.26		17-Feb-09	No Response
39997	1064	Larkana	SD	43203-2515919-5	ZULFIQAR ALI ANSARI	BUNDER ROAD-,, LARKANA	LCY	1064-0071-001510-01-0	PLS							PKR					991.47		31-Mar-09	No Response
39998	1064	Larkana	SD	43203-9476733-3	IMTIAZ ALI	HOUSE NO. 1646-F DODAI STRE	LCY	1064-0071-001512-01-2	PLS							PKR					85.04		12-Feb-09	No Response
39999	1064	Larkana	SD	43203-9330772-7	MUHAMMAD UMER	C/O SHAH LATIF MEDICAL STOR	LCY	1064-0071-001517-01-7	PLS							PKR					1,822.44		13-Jan-09	No Response
40000	1064	Larkana	SD	43201-1869072-5	SUBHASH KUMAR	S.S.P KIRYANA STORE-BAKRANI	LCY	1064-0071-001532-01-6	PLS							PKR					469.04		13-Mar-09	No Response
40001	1064	Larkana	SD	43203-8856492-5	ABDUL HAYEE	C/O SUNSHINE BEVERAGES,-AIR	LCY	1064-0071-001533-01-7	PLS							PKR					1,508.14		29-Sep-09	No Response
40002	1064	Larkana	SD	43205-9613941-9	GUL MUHAMMAD	MOHALLA PUBLIC PARK,-NAUD	LCY	1064-0071-001551-01-9	PLS							PKR					87.38		2-Mar-09	No Response
40003	1064	Larkana	SD	43203-1353512-5	MUHAMMAD SALEH SOOMRO	SHAHBAZ COLONY,-GULSHAN-E	LCY	1064-0071-001584-01-8	PLS							PKR					207.83		5-Aug-09	No Response
40004	1064	Larkana	SD	43203-4645859-7	SALAHUDDIN	HOUSE NO.2331/B-ALI GOHARA	LCY	1064-0071-001607-01-6	PLS							PKR					89.55		20-Mar-09	No Response
40005	1064	Larkana	SD	43203-1357574-9	PERVAIZ AHMED SOOMRO	RURAL HEALTH CENTRE BADAH	LCY	1064-0071-001651-01-0	PLS							PKR					220.96		7-Apr-09	No Response
40006	1064	Larkana	SD	43203-1356200-7	GHULAM AKBAR JATOI	STREET NO-10,, MUHALLAH ALL	LCY	1064-0071-001670-01-3	PLS							PKR					207.20		21-Mar-09	No Response
40007	1064	Larkana	SD	43201-0166445-1	SHAHBAN ALI	REHMAN BOOH AND GENERAL-	LCY																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40014	1064	Larkana	SD	43203-9728639-3	ABDUL NAEEM SOLANGI	C/O IMRAN ALI QADRI HANJAN	LCY	1064-0071-001804-01-5	PLS							PKR					42.15		4-Jun-09	No Response
40015	1064	Larkana	SD	43205-2504006-1	SABIR ALI SHAH	OCS EXPRESS CENTRE-NEAR FIS	LCY	1064-0071-001805-01-6	PLS							PKR					42.07		26-Aug-09	No Response
40016	1064	Larkana	SD	43105-9338276-7	MOHAMMAD PUNHAL	EXISE AND TAXATION OFFICE-N	LCY	1064-0071-001806-01-7	PLS							PKR					119.87		5-Oct-09	No Response
40017	1064	Larkana	SD	43203-5752073-9	NALEY MITHO	CITY POULTRY NEAR RIVE-CANA	LCY	1064-0071-001843-01-2	PLS							PKR					739.01		8-Aug-09	No Response
40018	1064	Larkana	SD	43203-2725005-7	SAEED AHMED	M/S SINDH REFRIGRATION, NEA	LCY	1064-0071-001848-01-7	PLS							PKR					81.77		11-Nov-09	No Response
40019	1064	Larkana	SD	43203-7808975-6	SINDHOO	NEAR HYDRI POLICE STATION-G	LCY	1064-0071-001853-01-4	PLS							PKR					226.40		20-Aug-09	No Response
40020	1064	Larkana	SD	43402-0355884-3	GHULAM RASOOL	C/O MOUR CYCLE WORKS NEAR	LCY	1064-0071-001899-01-8	PLS							PKR					719.72		22-Jun-09	No Response
40021	1064	Larkana	SD	43205-4730493-9	GULSHER CHAHWAN	VILLAGE MIRI KHAN CHAHWAN	LCY	1064-0071-001905-01-7	PLS							PKR					319.39		12-Jun-09	No Response
40022	1064	Larkana	SD	43203-8101587-1	ABDUL SHAKOOR	C/O ABDUL HAYEE NAREJO,H,N	LCY	1064-0071-001994-01-4	PLS							PKR					243.18		20-Oct-09	No Response
40023	1064	Larkana	SD	43203-1357961-9	KHALID HUSSAIN BHUTTO	GHULAM BHUTTO,MOHALLAH-	LCY	1064-0074-000022-01-0	PLS							PKR					7.44		1-Jun-09	No Response
40024	1064	Larkana	SD	43201-0930687-5	GHULAM HYDER SOLANGI	VILLAGE MITHO SHAIKH,-P.O BA	LCY	1064-0074-000459-01-7	PLS							PKR					0.21		14-Feb-09	No Response
40025	1064	Larkana	SD	43203-3690447-1	RAFIQUE AHMED	BUHRA HOUSE,NEAR JAFFRI IM	LCY	1064-0074-000657-01-7	PLS							PKR					1,478.54		14-Apr-09	No Response
40026	1064	Larkana	SD	43203-3755618-3	QURBAN ALI	HOUSE NO.1321,MOHALLA-NAV	LCY	1064-0077-000787-01-7	PLS							PKR					3,867.98		6-Apr-09	No Response
40027	1064	Larkana	SD	43203-3695661-1	MOHAMMAD ARAB	HOUSE NO.1320-B,-TOLANI BAN	LCY	1064-0081-000051-01-4	CURR							PKR					2,044.75		7-Sep-09	No Response
40028	1064	Larkana	SD	43203-1349329-1	ARIF HUSSAIN	RELIANCE INTERNATIONAL,-MIR	LCY	1064-0081-000065-01-0	CURR							PKR					9,530.00		14-Dec-09	No Response
40029	1064	Larkana	SD	43203-5908070-9	IMTIAZ ALI	HOUSE NO. 886/C,-NEAR GEO S	LCY	1064-0081-000087-01-6	CURR							PKR					39.00		9-Sep-09	No Response
40030	1064	Larkana	SD	43203-9487795-3	HAFAEEZ ASLAM	HOUSE NO.1961/37-C7,-SOKU T	LCY	1064-0081-000102-01-6	CURR							PKR					1,485.00		25-Mar-09	No Response
40031	1064	Larkana	SD	43203-1317814-2	ALTAF HUSSAIN ABBASI AND/OR ANJUMAN	LATIF COLONY,-NAZAR ROAD,,U	LCY	1064-0081-000107-01-1	CURR							PKR					222.22		10-Nov-09	No Response
40032	1064	Larkana	SD	43203-1910296-5	KHALID HUSSAIN	HOUSE NO-84/85,-GAJAN PUR,	LCY	1064-0081-000228-01-7	CURR							PKR					60.00		17-Jun-09	No Response
40033	1064	Larkana	SD	43201-4488580-1	RAZA CONSTRUCTION CO.	IRRIGATION COLONY, NEAR GO	LCY	1064-0081-000244-01-7	CURR							PKR					193.85		26-Mar-09	No Response
40034	1064	Larkana	SD	43203-1365069-5	NAZEER AHMED	H.NO.127/B,STREET SHAIKH-STI	LCY	1064-0081-000275-01-4	CURR							PKR					975.00		29-Aug-09	No Response
40035	1064	Larkana	SD	43203-1369949-1	SHAN-E-MUSTAFA MEDICOSE	NEAR M.C.B. BANK,VIP ROAD,-L	LCY	1064-0081-000283-01-4	CURR							PKR					3,891.70		28-Aug-09	No Response
40036	1064	Larkana	SD	43203-0521218-7	AAMIR ALI SOLANGI	VITAL FASHION, RESHAM GALI,-	LCY	1064-0081-000327-01-7	CURR							PKR					155.00		13-Feb-09	No Response
40037	1064	Larkana	SD	43203-0507298-5	SHAHZAD AHMED	HOUSE NO. 1680/B, STREET-PA	LCY	1064-0081-000335-01-7	CURR							PKR					101.00		20-Jul-09	No Response
40038	1064	Larkana	SD	43203-8577848-7	MOHAMMAD SHAREEF	VILLAGE RAHIM BUKSH,-BROHI	LCY	1064-0081-000422-01-3	CURR							PKR					421.00		25-Jun-09	No Response
40039	1064	Larkana	SD	42101-1761772-3	SYED MUBEENUDDIN	HOUSE NO.625,MUHAMMADI B	LCY	1064-0081-000442-01-7	CURR							PKR					506.00		9-Jun-09	No Response
40040	1064	Larkana	SD	43203-5295288-9	QATTAR ALI	VILLAGE KANJA TALUKA AND-DI	LCY	1064-0081-000452-01-9	CURR							PKR					88.15		9-Jun-09	No Response
40041	1064	Larkana	SD	43203-3568354-9	M/S NADEEM TRADERS	OLD ANAJ MANDI,-, LARKANA	LCY	1064-0081-000464-01-3	CURR							PKR					49.50		15-Apr-09	No Response
40042	1064	Larkana	SD	43203-8339924-9	ABDUL AZIZ	HOUSE NO.898,MOHALLA DARI	LCY	1064-0081-000478-01-9	CURR							PKR					90.00		23-Apr-09	No Response
40043	1064	Larkana	SD	45203-7468139-5	MAHTAB ELECTRIC STORE	HOUSE NO.D/1240,MOHALLAH-	LCY	1064-0081-000510-01-0	CURR							PKR					37.00		24-Apr-09	No Response
40044	1064	Larkana	SD	43203-3312296-5	KHAIR MUHAMMAD BROHI	MUHALLA SIDDIQUE COLONY N	LCY	1064-0081-000513-01-3	CURR							PKR					570.84		24-Mar-09	No Response
40045	1064	Larkana	SD	43203-8560804-7	ALI NAWAZ	HOUSE NO-1961/3C,-SIKO TALA	LCY	1064-0081-000519-01-9	CURR							PKR					10.00		20-Feb-09	No Response
40046	1064	Larkana	SD	43203-3118717-1	NISAR AHMED	NISAR AHMED DUR MUHAMMA	LCY	1064-0081-000615-01-6	CURR							PKR					97.50		16-Dec-09	No Response
40047	1064	Larkana	SD	43202-2714747-3	ASIF ELECTRONIC WORKS	HOUSE NO.143 NEW SHAIKH ZA	LCY	1064-0081-000656-01-5	CURR							PKR					1,207.34		27-Jan-09	No Response
40048	1064	Larkana	SD	43203-9046084-5	SHER ZAMAN	NEAR ANSARI MASJID-MOHALL	LCY	1064-0081-000661-01-2	CURR							PKR					154.70		7-Dec-09	No Response
40049	1064	Larkana	SD	43203-8341806-1	JAWAAD HUSSAIN	ABRO MEDICAL STORE-NAZAR M	LCY	1064-0081-000664-01-5	CURR							PKR					112.00		25-Jun-09	No Response
40050	1064	Larkana	SD	43203-3343866-3	ABDUL SALAM ABBASI	HOUSE NO.1893/C,JARAL SHAH-	LCY	1064-0081-000665-01-6	CURR							PKR					15.42		22-Oct-09	No Response
40051	1064	Larkana	SD	43206-4314284-7	ABDULLAH KHAN GOPNAG	VILLAGE ALI SHER GOPANG,P.O	LCY	1064-0081-000678-01-1	CURR							PKR					24,900.33		14-Dec-09	No Response
40052	1064	Larkana	SD	43203-4954352-5	MOHAMMAD ARSHAD	AL-MADINA COLONY,-NEAR TEL	LCY	1064-0081-000681-01-6	CURR							PKR					25.00		19-Mar-09	No Response
40053	1064	Larkana	SD	43203-3584295-9	IRFAN ALI	MOHALLA MOHAMMADPUR,-,L	LCY	1064-0081-000730-01-6	CURR							PKR					136.00		21-May-09	No Response
40054	1064	Larkana	SD	43203-1175250-5	GADA HUSSAIN	HOUSE NO.1738/52,MUNICIPAL	LCY	1064-0081-000775-01-9	CURR							PKR					28.50		11-Feb-09	No Response
40055	1064	Larkana	SD	43203-1919681-1	ARUSALLAH	AGRICULTURE OFFICE,MOHALL	LCY	1064-0081-000785-01-1	CURR							PKR					286.00		24-Nov-09	No Response
40056	1064	Larkana	SD	43203-4454715-2	ABIDA	HOUSE NO.1363/A NANOO PAC	LCY	1064-0081-000825-01-0	CURR							PKR					2.50		9-Jun-09	No Response
40057	1064	Larkana	SD	43201-8389461-9	GHOUS BUX & MOHAMMAD HANIF	MODEREN BOOK STORE LARKA	LCY	1064-0081-000851-01-2	CURR							PKR					1,095.00		31-Mar-09	No Response
40058	1064	Larkana	SD	43203-3870866-7	JAVED AHMED	HOUSE NO.2004/2,ABUZAR STR	LCY	1064-0081-000906-01-8	CURR							PKR					31.00		30-Jun-09	No Response
40059	1064	Larkana	SD	43203-1331502-1	SAEED AHMED PATHAN	GAJANPUR CHOWK,-NEW STAR	LCY	1064-0081-000928-01-4	CURR							PKR					564.25		6-Mar-09	No Response
40060	1064	Larkana	SD	43203-8665332-9	NEW SHAHEEN GOODS TRANSPORT	NEON DERO ROAD,-NEAR PETR	LCY	1064-0081-000983-01-1	CURR							PKR					161.65		22-Jan-09	No Response
40061	1064	Larkana	SD	43203-1686735-1	KHALID	NEAR JELOUS BAZAR,-SHEWA M	LCY	1064-0081-001023-01-2	CURR							PKR					240.00		18-Nov-0	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40068	1064	Larkana	SD	43203-0404419-1	ABBAS ALI	NEAR POLICE CHOWKI-REHMA	LCY	1064-0081-001203-01-0	CURR						PKR					895.00		24-Sep-09	No Response
40069	1064	Larkana	SD	43203-7242951-5	MOHAMMAD YOUSUF	C/O GHULAM MURTAZA NAREJ	LCY	1064-0081-001216-01-5	CURR						PKR					4,568.00		22-Dec-09	No Response
40070	1064	Larkana	SD	43203-9410257-7	HABIB REHMAN	HABIB KHILONA STORE, SIDDIQ	LCY	1064-0081-001223-01-4	CURR						PKR					37.50		6-Feb-09	No Response
40071	1064	Larkana	SD	43203-6256255-7	ZULFIQAR ALI	C/O HAJI KHAN ABRO ADVOCAT	LCY	1064-0081-001240-01-5	CURR						PKR					11.60		26-Jan-09	No Response
40072	1064	Larkana	SD	43203-8666621-7	FIDA HUSSAIN	MOHALLA BHAINS COLONY-, LA	LCY	1064-0081-001307-01-5	CURR						PKR					857.70		18-Apr-09	No Response
40073	1064	Larkana	SD	42201-2321426-9	SALAHUDDIN / NOORUDDIN QURESHI	H. NO.209/213, MOHALLA JELU	LCY	1064-0081-001314-01-4	CURR						PKR					597.60		12-Nov-09	No Response
40074	1064	Larkana	SD	43203-5847988-5	GADA HUSSAIN MAHESAR	MANAGING DIRECTOR KASHTK	LCY	1064-0081-001350-01-8	CURR						PKR					0.10		10-Aug-09	No Response
40075	1064	Larkana	SD	43203-5004214-9	JAVED HUSSAIN	C.O FARID AHMED PHULL-ROAD	LCY	1064-0081-001369-01-9	CURR						PKR					1,350.00		16-Mar-09	No Response
40076	1064	Larkana	SD	43203-1657418-5	MUHAMMAD AZAM	FASHION FRIENDS, RESHAM GA	LCY	1064-0081-001375-01-7	CURR						PKR					796.00		11-Dec-09	No Response
40077	1064	Larkana	SD	43203-9523390-5	NOOR MUHAMMAD	QUETTA QALANDARI HOTEL-JEL	LCY	1064-0081-001390-01-6	CURR						PKR					2,397.50		7-Sep-09	No Response
40078	1064	Larkana	SD	43203-1351347-3	RIAZ AHMED	HOUSE NO.8/18 HOUSING COL	LCY	1064-0081-001412-01-3	CURR						PKR					940.00		10-Jan-09	No Response
40079	1064	Larkana	SD	43203-9997497-3	ROSHAN ALI SHAIKH	HABIB METROPOLITAN BANK-L	LCY	1064-0081-001430-01-5	CURR						PKR					240.00		4-Jul-09	No Response
40080	1064	Larkana	SD	43203-1341626-3	AJIAZ QASIM	NEAR PRIMARY SCHOOL-MOHA	LCY	1064-0081-001449-01-6	CURR						PKR					25.00		26-Jan-09	No Response
40081	1064	Larkana	SD	43203-9202862-9	SAJID ALI	PREMIER AGENCIES SHAIKH-MC	LCY	1064-0081-001457-01-6	CURR						PKR					397.00		4-May-09	No Response
40082	1064	Larkana	SD	43201-8541931-5	YAR MUHAMMAD AWAN	YAR MUHAMMAD GENERAL ST	LCY	1064-0081-001498-01-5	CURR						PKR					440.00		26-Dec-09	No Response
40083	1064	Larkana	SD	43203-1013001-7	RUSTAM ALI KANGO	C/O BUBAI ELECTRONICS-BUND	LCY	1064-0081-001507-01-7	CURR						PKR					315.00		8-Apr-09	No Response
40084	1064	Larkana	SD	43203-4409132-9	ALI DINO	D C O OFFICE,D E O CIVIL-DEFEN	LCY	1064-0081-001565-01-7	CURR						PKR					180.00		9-Sep-09	No Response
40085	1064	Larkana	SD	41306-5421113-9	SOHAIL AHMED	C/O HAJI MOHAMMAD SHARIF-	LCY	1064-0081-001645-01-4	CURR						PKR					920.00		1-Jun-09	No Response
40086	1064	Larkana	SD	43203-7656604-7	MOHAMMAD IQBAL	RAJA SULEMAN MEMON UTENS	LCY	1064-0081-001653-01-4	CURR						PKR					615.00		7-May-09	No Response
40087	1064	Larkana	SD	43207-0866099-5	SALEEM AKHTAR SHAIKH	JAVED AUTOS,-OLD BUS STAND	LCY	1064-0081-001666-01-9	CURR						PKR					2,920.00		21-May-09	No Response
40088	1064	Larkana	SD	43205-0240345-1	ASLAM ALI GOPANG	CIVIL DEFENCE D.C.O OFFICE-...	LCY	1064-0081-001668-01-1	CURR						PKR					120.00		6-Jun-09	No Response
40089	1064	Larkana	SD	43203-5104572-5	IMDAD ALI SOOMRO	GOODMAN ENTERPRISES,-PHAR	LCY	1064-0081-001671-01-6	CURR						PKR					345.00		26-May-09	No Response
40090	1064	Larkana	SD	43203-3300904-3	SHEERAZ AHMED	C/O FAISAL ISMAIL SHAIKH-HOL	LCY	1064-0081-001672-01-7	CURR						PKR					920.00		11-Feb-09	No Response
40091	1064	Larkana	SD	43203-4388494-5	RIAZ HUSSAIN	MIRBAHAR, NEW BAHARPUR-L	LCY	1064-0081-001697-01-6	CURR						PKR					330.00		17-Oct-09	No Response
40092	1064	Larkana	SD	42201-9450404-9	SAIFAL KHAN KALHORO	IQBAL KIRYANA SHOP-MAIN BA	LCY	1064-0081-001725-01-1	CURR						PKR					842.00		26-Mar-09	No Response
40093	1064	Larkana	SD	43203-8760658-1	MOHAMMAD YOUNIS SHAIKH	AL-FAROOQ CLOTH HOUSE-BUN	LCY	1064-0081-001729-01-5	CURR						PKR					420.00		21-May-09	No Response
40094	1064	Larkana	SD	43203-6656668-0	ZAHIDA	AZIZ STREET-DARI MUHALLAH,	LCY	1064-0081-001737-01-5	CURR						PKR					55.20		11-Aug-09	No Response
40095	1064	Larkana	SD	43203-1409188-9	SHAMS AYAZ	HUSSAINI MOHALLAH QAUSER-	LCY	1064-0081-001747-01-7	CURR						PKR					120.00		22-Jun-09	No Response
40096	1064	Larkana	SD	43203-8407585-9	ABDUL WAHEED	MUNCIPAL QURATER TALKA-MI	LCY	1064-0081-001762-01-6	CURR						PKR					481.68		6-Aug-09	No Response
40097	1064	Larkana	SD	43201-9396571-2	NOSHEEN	HOUSE NO. B-05, SOHNI CHALT	LCY	1064-0081-001800-01-3	CURR						PKR					220.00		20-Oct-09	No Response
40098	1064	Larkana	SD	43206-9639410-5	HAKIM ALI	VILLAGE ALI JATOI P.O NAO AB	LCY	1064-0081-001802-01-5	CURR						PKR					919.60		1-Sep-09	No Response
40099	1064	Larkana	SD	43203-1168583-3	BASHIR AHMED	C/O AKHTER ALI MEMON MCB-	LCY	1064-0081-001818-01-3	CURR						PKR					27.00		26-Dec-09	No Response
40100	1064	Larkana	SD	42201-8812562-1	FAYYAZ AHMED	PRIME CONSTRUCTION COMPA	LCY	1064-0081-001824-01-1	CURR						PKR					57,049.00		9-Oct-09	No Response
40101	1064	Larkana	SD	43202-1070119-5	BASHIR AHMED	C/O FARMAN ALI KALHORO-DO	LCY	1064-0081-001841-01-2	CURR						PKR					2,164.00		8-Sep-09	No Response
40102	1064	Larkana	SD	43301-9196954-3	WAQAR-UL-HASSAN SHAH	SYED MOHALLAH,MADEJI,DISTT	LCY	1064-0081-001872-01-9	CURR						PKR					420.00		12-Oct-09	No Response
40103	1064	Larkana	SD	43204-2475421-5	GULAN	C/O NAZIM HUSSAIN CHANDIO-	LCY	1064-0081-001929-01-7	CURR						PKR					920.00		15-Jul-09	No Response
40104	1064	Larkana	SD	43203-0389111-7	MUZAFAR ALI SOOMRO	H. C-651, LAHORI MOHALLAH,-L	LCY	1064-0081-001974-01-2	CURR						PKR					20.00		3-Sep-09	No Response
40105	1064	Larkana	SD	43203-8710882-5	GHULAM MUSTAFA	HOSUE NO. 993/C MOOLA CHO	LCY	1064-0081-001977-01-5	CURR						PKR					138.00		26-Dec-09	No Response
40106	1064	Larkana	SD	34101-1233879-5	ABID FAYYAZ	C/O PROJECT DIRECTORATE NH	LCY	1064-0081-001984-01-4	CURR						PKR					1,821.00		29-Sep-09	No Response
40107	1064	Larkana	SD	43201-9248151-7	HAJJAN	C/O M. YAQOUB MAGSI-AL- HA	LCY	1064-0081-002023-01-4	CURR						PKR					920.00		20-Oct-09	No Response
40108	1064	Larkana	SD	43203-2824051-7	HABIB-UR-REHMAN	C/O AL NOOR TRADERS-MEDICI	LCY	1064-0081-002035-01-8	CURR						PKR					420.00		14-Nov-09	No Response
40109	1064	Larkana	SD	43203-5525136-1	YAQOUB ALI	AL HASEEB RESTAURANT,-PAKIS	LCY	1064-0081-001525-01-9	CURR						PKR					1,470.00		5-Aug-09	No Response
40110	1065	Market Road	SD	41303-6299013-9	MALIK MUHAMMED SHARIF	HOUSE NO.3710,AL MASHRIQ C	LCY	1065-0071-000317-01-5	PLS						PKR					5.00		6-Apr-09	No Response
40111	1065	Market Road	SD	41303-8375549-1	RAFI AHMED GHORI	HOUSE NO.B-76,BLOCK A,-AIRP	LCY	1065-0071-000410-01-9	PLS						PKR					0.02		13-Jul-09	No Response
40112	1065	Market Road	SD	41303-1496063-7	MUHAMMAD IQBAL	H NO. 2422/57, SAGAR COLONY	LCY	1065-0071-000496-01-1	PLS						PKR					148.15		8-Jul-09	No Response
40113	1065	Market Road	SD	41302-4694018-7	MUHAMMAD ISHAQ LODHI	H.NO.B/9-562,CHABRI GALI,SHA	LCY	1065-0071-000627-01-0	PLS						PKR					0.42		3-Mar-09	No Response
40114	1065	Market Road	SD	41304-2298193-9	HAROON UR RASHEED	HOUSE NO.A / 642,-AMANI SHA	LCY	1065-0071-000819-01-2	PLS						PKR					150.71		11-Jul-09	No Response
40115	1065	Market Road	SD	41304-2932227-5	MIR WAZEER ALI TALPUR	TANDO MIR NOOR MUHAMMA	LCY	1065-0071-001046-01-9	PLS						PKR					1,847.11		9-Jun-09	No Response
40116	1065	Market Road	SD	41304-6735805-7	RAEES UD DIN QURESHI	HOUSE NO.A/527,BLOCK C,-JUN	LCY	1065-0071-001053-01-8	PLS						PKR					4,946.58		7-Jul-09	No Response
40117	1065	Market Road	SD	41303-7092192-6	ASHI KHURRAM / KHURRAM JHANGIR	HOUSE NO.A/98, 2506/3-1,-JAC	LCY	1065-0071-001096-01-9	PLS						PKR					102.81		17-Feb-09	No Response
40118	1065	Market Road	SD	41303-0726102-7	BHARAT KUMAR	FLAT NO.5,-ZAMZAM SQUARE-H	LCY	1065-0071-001137-01-9	PLS						PKR					205.80		3-Sep-09	No Response
40119	1065	Market Road	SD	41304-5638600-9	ABDUL RAHEED	H.NO. 18, BLOCK-B,-LATIFABAD	LCY	1065-0071-001380-01-4	PLS						PKR					71.94		16-Jul-09	No Response
40120	1065	Market Road	SD	41304-2317313-7	NAWAZ ALI	HOUSE NO.18 BLOCK B-UNIT NO	LCY	1065-0071-001393-01-9	PLS						PKR					34.37		29-Apr-09	No Response
40121	1065	Market Road	SD	41304-7720658-3	ZAHEER UD DIN	HOUSE NO.18, BLOCK-B,-LATIFA	LCY	1065-0071-001397-01-3	PLS						PKR					86,088.80		13-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40122	1065	Market Road	SD	41303-1669745-7	NAVED RAUF KHAN	FLAT NO.A-6, SILVER APPARTME	LCY	1065-0071-001595-01-3	PLS						PKR					8,623.68		29-Apr-09	No Response
40123	1065	Market Road	SD	41303-8709262-1	VINOD	HOUSE NO.29,BHANG PARA,-TA	LCY	1065-0071-001630-01-7	PLS						PKR					188.87		16-Oct-09	No Response
40124	1065	Market Road	SD	41303-8972046-1	ALI MUHAMMAD	H.NO. 16-2126, ALHADAD CHAN	LCY	1065-0071-001656-01-7	PLS						PKR					3.48		28-Aug-09	No Response
40125	1065	Market Road	SD	41303-9426810-3	PREM CHAND ALIAS DINA	HOUSE NO C//2688, BUKHARI-N	LCY	1065-0071-001717-01-1	PLS						PKR					5,484.24		20-Mar-09	No Response
40126	1065	Market Road	SD	41303-6052550-1	RAJESH KUMAR	FLAT NO.304,HUSSAIN HOUSE,-	LCY	1065-0074-000464-01-6	PLS						PKR					133.24		12-Oct-09	No Response
40127	1065	Market Road	SD	41303-1460015-4	ABDUL WAHID SEJA / SAMINA	HOUSE NO.A/5,NEAR WAHDAT-	LCY	1065-0074-000775-01-2	PLS						PKR					170.29		2-Feb-09	No Response
40128	1065	Market Road	SD	45502-4752560-6	RABIA PATHAN	H.NO.61-B,DUR MOHAMMAD S	LCY	1065-0074-000952-01-7	PLS						PKR					4,653.14		29-Apr-09	No Response
40129	1065	Market Road	SD	41306-3431558-5	UMER SHORO	GHOT HAJI JAM SHORO-TAPAL	LCY	1065-0074-001041-01-7	PLS						PKR					1,029.80		29-Apr-09	No Response
40130	1065	Market Road	SD	41304-2932227-5	ALLAHNAWAZO &/OR MIR WAZIR ALI TALPUR	TANDO MIR NOOR MOHAMMA	LCY	1065-0074-001047-01-3	PLS						PKR					11.26		15-Jun-09	No Response
40131	1065	Market Road	SD	42501-0858174-1	YASIR ALI	FLAT NO.A-4,SILVER APPARTME	LCY	1065-0074-001459-01-1	PLS						PKR					0.61		9-Jul-09	No Response
40132	1065	Market Road	SD	42301-5545286-7	ABDUL HAMEED KHAN	H. NO 1837/4, HAMEED PURA-C	LCY	1065-0077-001111-01-5	PLS						PKR					11.02		29-Apr-09	No Response
40133	1065	Market Road	SD	41303-9426080-9	QURBAN ALI PANWHAR	KASHMIR HOUSE, JACOB ROAD,	LCY	1065-0077-001491-01-4	PLS						PKR					1,230.14		28-Sep-09	No Response
40134	1065	Market Road	SD	41303-3426682-1	ADEL AHMED	C/O BANK AL HABIB LTD.-PLOT	LCY	1065-0081-000032-01-3	CURR						PKR					200.81		29-May-09	No Response
40135	1065	Market Road	SD	41303-1449080-2	SULTAN ALI AND / OR MASOOMA BANO	HOUSE NO.C//11, ZAINABIA PLA	LCY	1065-0081-000076-01-5	CURR						PKR					416.90		6-Aug-09	No Response
40136	1065	Market Road	SD	41303-5154123-5	MUHAMMED IQBAL	FLAT NO. 14.-MEMON COMPLE	LCY	1065-0081-000086-01-7	CURR						PKR					201,516.40		16-Jan-09	No Response
40137	1065	Market Road	SD	41302-2825366-1	MUHAMMED SHAHID	AL ASIF MEDICAL & GENERAL S	LCY	1065-0081-000090-01-3	CURR						PKR					37.90		29-Jul-09	No Response
40138	1065	Market Road	SD	44204-0946502-5	SHOUKAT ALI	BHORI MUHALLAH BUS STOP,-P	LCY	1065-0081-000117-01-5	CURR						PKR					117.00		23-Dec-09	No Response
40139	1065	Market Road	SD	41303-8974676-3	MUHAMMAD YOUSAF SHAIKH	FLAT NO 6, 4TH FLOOR, SULTAN	LCY	1065-0081-000124-01-4	CURR						PKR					923.00		30-Jul-09	No Response
40140	1065	Market Road	SD	41306-9636607-3	RAFIQUE AHMED MEMON	A-60, DIPLAI MEMON COLONY,	LCY	1065-0081-000139-01-1	CURR						PKR					336.23		23-Feb-09	No Response
40141	1065	Market Road	SD	41104-3694711-0	DURGA	HOUSE NO. 6, 3RD FLOOR,-NEA	LCY	1065-0081-000170-01-0	CURR						PKR					60.00		29-Aug-09	No Response
40142	1065	Market Road	SD	41303-2967925-3	MUHAMMED JAVED	HOUSE NO.599/6-C,-PHULELI R	LCY	1065-0081-000243-01-8	CURR						PKR					6,136.50		21-Feb-09	No Response
40143	1065	Market Road	SD	41303-2491449-3	HASHSHAM HYDER ALI	FLAT NO-215,2ND FLOOR,-GLAN	LCY	1065-0081-000246-01-1	CURR						PKR					41.00		14-Jan-09	No Response
40144	1065	Market Road	SD	41303-3096130-5	ATTA ULLAH KHAN	CROWN OILS.-PLOT NO-48,TRU	LCY	1065-0081-000267-01-6	CURR						PKR					490.00		13-Feb-09	No Response
40145	1065	Market Road	SD	41303-9194552-7	MUHAMMED ADNAN	HOUSE NO-2409-C//10.-MUSLIM	LCY	1065-0081-000321-01-3	CURR						PKR					405.00		2-May-09	No Response
40146	1065	Market Road	SD	41306-4178400-5	NAIZ AHMED	HOUSE NO. A-1,MIR WAHADAT	LCY	1065-0081-000370-01-2	CURR						PKR					1,907.50		15-Jan-09	No Response
40147	1065	Market Road	SD	41303-1514642-9	HANIF SEEJA	HOUSE NO-A/5,-MEMON SOCIE	LCY	1065-0081-000375-01-7	CURR						PKR					460.00		6-Mar-09	No Response
40148	1065	Market Road	SD	41303-1448910-0	SHAHNAZ FATIMA	HOUSE NO-A-943,-MEMMON M	LCY	1065-0081-000419-01-0	CURR						PKR					237.50		3-Apr-09	No Response
40149	1065	Market Road	SD	41303-1854993-7	MUHAMMAD SHAHID	H NO. 1184/A 3/4 NEAR KIRYAN	LCY	1065-0081-000539-01-5	CURR						PKR					95.00		13-Aug-09	No Response
40150	1065	Market Road	SD	41303-5674494-3	AQEEL SETHI	MUMTAZ CHAPPAL AND STORE	LCY	1065-0081-000617-01-0	CURR						PKR					440.00		1-Sep-09	No Response
40151	1065	Market Road	SD	42501-1597648-9	MUHAMMAD KHALID	HAJI AZAM GOODS TRANSPORT	LCY	1065-0081-000673-01-8	CURR						PKR					1.00		30-Jul-09	No Response
40152	1065	Market Road	SD	41303-3832062-9	MUHAMMAD RASHID	M/S PRINCE DRY CLEAN,SHOP 1	LCY	1065-0081-000693-01-2	CURR						PKR					660.00		22-Jul-09	No Response
40153	1065	Market Road	SD	41303-2880484-7	MUHAMMAD ARIF	FLAT NO.214,GLAMOUR CENTR	LCY	1065-0081-000705-01-7	CURR						PKR					150.00		26-Aug-09	No Response
40154	1065	Market Road	SD	41303-8525188-5	FARHAN ALI	HOUSE NO.G-111,GALI NO.5,-R	LCY	1065-0081-000709-01-1	CURR						PKR					220.00		26-Jun-09	No Response
40155	1065	Market Road	SD	45402-0938290-7	IMRAN AHMED	SHOP NO.421/4,OPPOSITE,-NAT	LCY	1065-0081-000710-01-4	CURR						PKR					163.67		22-Dec-09	No Response
40156	1065	Market Road	SD	41303-1547643-1	MUHAMMAD MANSOOR / MUHAMMAD AYU	HOUSE NO.916,MASHA ALLAH-	LCY	1065-0081-000713-01-7	CURR						PKR					385.00		28-Jul-09	No Response
40157	1065	Market Road	SD	41303-7122040-7	DOLAT RAM	H NO.A/96,2285 TANDO WALI N	LCY	1065-0081-000774-01-0	CURR						PKR					790.00		5-Oct-09	No Response
40158	1065	Market Road	SD	41303-1483448-1	MUHAMMAD FAHAD MEMON	FLAT NO.2, 1ST FLOOR, HANIF-J	LCY	1065-0081-000784-01-2	CURR						PKR					1,898.50		22-Jan-09	No Response
40159	1065	Market Road	SD	41306-6072457-1	MUHAMMAD IBRAHIM KAMDAR	HOUSE NO.A/51,MEMON HOUS	LCY	1065-0081-000842-01-3	CURR						PKR					318.75		18-Jun-09	No Response
40160	1065	Market Road	SD	41302-1099957-7	MUHAMMAD ASIF	HOUSE NO.G-240,GALI NO.8,-N	LCY	1065-0081-000867-01-2	CURR						PKR					590.00		7-Jul-09	No Response
40161	1065	Market Road	SD	41304-8829526-5	MUHAMMAD IQBAL KHAN	HOUSE NO.D / 113, UNIT.12-FE	LCY	1065-0081-000879-01-6	CURR						PKR					860.40		17-Nov-09	No Response
40162	1065	Market Road	SD	41303-1496252-5	MUHAMMAD AKRAM	JUNAID AUTO MOBILE-NOOR M	LCY	1065-0081-000891-01-2	CURR						PKR					900.00		3-Oct-09	No Response
40163	1065	Market Road	SD	41303-2412667-3	MUHAMMAD NAEEM	SHOP NO.16,TRACTOR MARKET	LCY	1065-0081-000905-01-9	CURR						PKR					35.00		12-Jan-09	No Response
40164	1065	Market Road	SD	41303-7846987-5	SHARAFUDDIN BADARUDDIN IRON MERCHANT	M/S SHARAFUDDIN BADARUDD	LCY	1065-0081-000914-01-0	CURR						PKR					433.95		18-Dec-09	No Response
40165	1065	Market Road	SD	41303-6400755-5	MUHAMMAD ANWER MEMON &/OR MUHAM	NOOR TRADING CO-MARKET RO	LCY	1065-0081-000937-01-7	CURR						PKR					86.13		10-Jun-09	No Response
40166	1065	Market Road	SD	41303-2050050-1	MUHAMMAD FAROOQ	FLAT NO.2,FAREED PLAZA-PHAS	LCY	1065-0081-000944-01-6	CURR						PKR					412.52		8-Jun-09	No Response
40167	1065	Market Road	SD	41303-6338403-5	BUKHARI GOVT CONTRACTOR	SHOP NO.2,BLOCK NO.2,AL-AM	LCY	1065-0081-000982-01-2	CURR						PKR					1,043.00		4-Feb-09	No Response
40168	1065	Market Road	SD	41303-3944666-1	ZAMEER ANSARI	FLAT NO.2 HUSSAINI CHAMBER	LCY	1065-0081-001043-01-8	CURR						PKR					156.35		24-Sep-09	No Response
40169	1065	Market Road	SD	41303-6365883-7	MALIK ABDUL QADIR	REHMAT TRADERS-ANAJ MAND	LCY	1065-0081-001092-01-7	CURR						PKR					6,184.58		23-Nov-09	No Response
40170	1065	Market Road	SD	41304-6617521-3	MUHAMMAD SHAFIQUE ARAIN	HOUSE NO.243-B,BLOCK C-UNIT	LCY	1065-0081-001142-01-8	CURR						PKR					45.00		25-Jun-09	No Response
40171	1065	Market Road	SD	41207-6607396-7	DOULAT RAM &/OR JAI KUMAR	BANGLOW NO.D-74-CITIZEN CC	LCY	1065-0081-001184-01-8	CURR						PKR					226.94		19-Aug-09	No Response
40172	1065	Market Road	SD	41304-3142620-5	MEHDI HASSAN	SHAH LATIF CHAPPAL STORE-NO	LCY	1065-0081-001188-01-2	CURR						PKR					438.00		2-Jun-09	No Response
40173	1065	Market Road	SD	41303-1367599-3	ALLAUDDIN	HOUSE NO 155, NEAR GULAB P	LCY	1065-0081-001199-01-5	CURR						PKR					957.34		18-May-09	No Response
40174	1065	Market Road	SD	41303-9637006-3	ABDUL SALAM	HOUSE NO.235, FIRDIOUS COLO	LCY	1065-0081-001212-01-3	CURR						PKR					760.00		7-Dec-09	No Response
40175	1065	Market Road	SD	41303-3565554-1	KHALIL AHMED GHORI	HOUSE NO.G/1058,-PAKISTANI	LCY	1065-0081-001225-01-8	CURR						PKR					149.00		22-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40176	1065	Market Road	SD	41303-0620729-1	MUHAMMAD NOMAN	HOUSE NO.40, PLOT NO.38,-LIA	LCY	1065-0081-001253-01-2	CURR						PKR					9.95		11-Apr-09	No Response
40177	1065	Market Road	SD	41303-1902828-3	MUHAMMAD RAZA	FLAT.01-4, BLOCK.B,-SRTC COM	LCY	1065-0081-001314-01-6	CURR						PKR					69.70		22-Dec-09	No Response
40178	1065	Market Road	SD	41303-7376944-3	MUHAMMAD ISMAIL	FLAT NO.17 & 18-BABA FAREED	LCY	1065-0081-001359-01-9	CURR						PKR					4,850.00		23-Dec-09	No Response
40179	1065	Market Road	SD	41303-0194904-5	SAKHI DAD	QALANDARI PANSA&R DRY FRU	LCY	1065-0081-001365-01-7	CURR						PKR					18,934.70		29-Apr-09	No Response
40180	1065	Market Road	SD	41303-1482622-0	SYED MUSHTAQUE ALI / SHAMIM MUSHTAQUE	H.NO.04/62, SARFARAZ COLONY	LCY	1065-0081-001370-01-4	CURR						PKR					240.00		25-Aug-09	No Response
40181	1065	Market Road	SD	41303-5750344-9	SALEEM ULLAH SHAIKH	H.NO.149, GALLI.02, BLOCK.A,-D	LCY	1065-0081-001386-01-2	CURR						PKR					26.00		28-Oct-09	No Response
40182	1065	Market Road	SD	41304-2287458-9	TUFAIL AHMED HYDRI	FLAT NO.7,BLOCK-D,-DISTT.COL	LCY	1065-0081-001412-01-5	CURR						PKR					830.00		6-Jul-09	No Response
40183	1065	Market Road	SD	41303-0712357-3	MUHAMMAD MUSLIM	HOUSE NO.C/19-2237,-SHAHI B	LCY	1065-0081-001429-01-4	CURR						PKR					707.50		6-Jul-09	No Response
40184	1065	Market Road	SD	42301-6641431-8	SOFIA PARVEEN	FLAT NO.B-102,SANA TERRACE,-	LCY	1065-0081-001431-01-8	CURR						PKR					40.00		12-Oct-09	No Response
40185	1065	Market Road	SD	41303-0787498-7	MANZOOR KHAN	H.NO.42/G-1698, RESHAM GALLI	LCY	1065-0081-001466-01-9	CURR						PKR					655.00		6-Jul-09	No Response
40186	1065	Market Road	SD	41304-2318312-7	KAMRAN ENTERPRISES	SHOP NO.6,NEAR MADERSA ALI	LCY	1065-0081-001492-01-1	CURR						PKR					2,891.00		25-Apr-09	No Response
40187	1065	Market Road	SD	41306-1610820-1	JUZER	H. NO.100/A-BURHANU NAGAR,-	LCY	1065-0081-001512-01-6	CURR						PKR					247.00		27-Jun-09	No Response
40188	1065	Market Road	SD	41303-7244502-7	RIAZ UL HAQ SHAIKH	C/O BANK AL HABIB LTD-MARKET	LCY	1065-0081-001534-01-2	CURR						PKR					60.00		26-Jan-09	No Response
40189	1065	Market Road	SD	41302-8418522-8	REEMA RANI	HOUSE NO.F/376,RISALA ROAD,-	LCY	1065-0081-001537-01-5	CURR						PKR					40.00		3-Jun-09	No Response
40190	1065	Market Road	SD	41302-1096659-5	SYED RIZWAN ALI ZAIDI	FLAT.37, 01ST FLOOR, PHASE-II,	LCY	1065-0081-001557-01-9	CURR						PKR					625.50		17-Mar-09	No Response
40191	1065	Market Road	SD	41303-1515317-3	LONIO MAL	HOUSE NO.C-2863,-KHAHI SHAH	LCY	1065-0081-001608-01-1	CURR						PKR					1.00		29-Jan-09	No Response
40192	1065	Market Road	SD	41306-2009541-3	DILDAR HUSSAIN BHUTTO	HOUSE NO.A/32,ABDULLAH-BL	LCY	1065-0081-001644-01-5	CURR						PKR					800.20		3-Oct-09	No Response
40193	1065	Market Road	SD	41306-7676468-9	SALAH UDDIN SHAH RASHIDI	GOVERNMENT OFFICER FLATS-I	LCY	1065-0081-001648-01-9	CURR						PKR					920.00		18-Feb-09	No Response
40194	1065	Market Road	SD	41303-7377338-8	MUHAMMAD YAHYA / BUSHRA	MOHALLA TOWER MARKET,-HQ	LCY	1065-0081-001661-01-6	CURR						PKR					9,114.50		5-Oct-09	No Response
40195	1065	Market Road	SD	41304-1556447-3	MEHMOOD BAIG	H.NO.13, UNIT-02,LATIFABAD, H	LCY	1065-0081-001691-01-2	CURR						PKR					1,920.00		26-Jan-09	No Response
40196	1065	Market Road	SD	41303-8199598-9	MUHAMMAD ASIF	HOUSE NO G/3606 PHALULI PAR	LCY	1065-0081-001694-01-5	CURR						PKR					3,190.00		19-May-09	No Response
40197	1065	Market Road	SD	41304-2284401-3	SYED QADEER UL HASSAN ASHRAFI	HOUSE NO.C-130,UNIT NO.6-LA	LCY	1065-0081-001696-01-7	CURR						PKR					120.00		12-Feb-09	No Response
40198	1065	Market Road	SD	41306-8469527-3	HUSSAIN ALI / SYED MUHAMMAD ALI SHAH	NO.F/651, OPP.MUHAMMADI N	LCY	1065-0081-001697-01-8	CURR						PKR					940.00		24-Feb-09	No Response
40199	1065	Market Road	SD	45504-1105107-3	IMRAN ALI DAYO	H.NO- A-26-BLOCK- A, HYDERABAD	LCY	1065-0081-001699-01-0	CURR						PKR					6.65		20-Oct-09	No Response
40200	1065	Market Road	SD	41303-6600461-5	RAJESH	H.NO. 15/B, AL WAHEED COLONY	LCY	1065-0081-001714-01-0	CURR						PKR					39.96		28-Sep-09	No Response
40201	1065	Market Road	SD	41303-0707421-1	GHULLAM HUSSAIN	C/O HUSSAIN COLLECTION-SHO	LCY	1065-0081-001739-01-9	CURR						PKR					316.30		15-Jul-09	No Response
40202	1065	Market Road	SD	44204-0321697-1	BHAGWAN DASS	H.NO.1121,STATION ROAD,-HAF	LCY	1065-0081-001743-01-5	CURR						PKR					36,260.00		17-Aug-09	No Response
40203	1065	Market Road	SD	41303-0551264-2	TAHIRA PARVEEN	HOUSE NO.A/113-214,-HIRABAD	LCY	1065-0081-001744-01-6	CURR						PKR					22.50		23-May-09	No Response
40204	1065	Market Road	SD	41303-0228497-1	HARIS ALI SHAIKH	HOUSE NO.31, AMIT COLONY,-H	LCY	1065-0081-001745-01-7	CURR						PKR					497.50		23-May-09	No Response
40205	1065	Market Road	SD	41302-0423984-3	ASHFAQ AHMED	HOUSE NO F-34/410 LAJPUT ROAD	LCY	1065-0081-001761-01-7	CURR						PKR					420.00		2-Mar-09	No Response
40206	1065	Market Road	SD	41306-7565939-5	MOHSIN SHABIR	HOSUE# C- 6, KEHKASHAN HOUSE	LCY	1065-0081-001768-01-4	CURR						PKR					40.00		20-May-09	No Response
40207	1065	Market Road	SD	41303-1479895-1	MUHAMMAD ARSHAD QURESHI	HOUSE NO.2,DOULAT ABAD-KA	LCY	1065-0081-001786-01-6	CURR						PKR					20.00		22-Jun-09	No Response
40208	1065	Market Road	SD	42101-8390256-9	MUHAMMAD MUSTAFA JAVAID	H.NO.2-B-1, BAIT UL ISLAM-BUL	LCY	1065-0081-001794-01-6	CURR						PKR					4,880.00		15-May-09	No Response
40209	1065	Market Road	SD	41207-9615373-3	CHANDER MAL	C/O M/S ANAND BROKERS & TR	LCY	1065-0081-001805-01-0	CURR						PKR					670.55		4-Dec-09	No Response
40210	1065	Market Road	SD	41204-5496911-1	FAQIR MUHAMMAD	GOTH HASHIM THEBO,TAPAL G	LCY	1065-0081-001815-01-2	CURR						PKR					535.00		28-Apr-09	No Response
40211	1065	Market Road	SD	41204-8985187-1	ALI MUHAMMAD	GOTH PETARO COLLEGE,-JAMSH	LCY	1065-0081-001817-01-4	CURR						PKR					258.50		30-Apr-09	No Response
40212	1065	Market Road	SD	41302-5444541-9	MUHAMMAD UMAIR	HOUSE A/113/115 JAIL ROAD-H	LCY	1065-0081-001830-01-1	CURR						PKR					20.00		23-Jul-09	No Response
40213	1065	Market Road	SD	41303-6090712-3	BABU ARAIN	HOUSE NO-G/256, BHUTTO PARK	LCY	1065-0081-001832-01-3	CURR						PKR					718.00		25-Aug-09	No Response
40214	1065	Market Road	SD	41303-1483910-0	ANILA	HOUSE NO.58,1ST FLR, PHASE-II	LCY	1065-0081-001833-01-4	CURR						PKR					145.70		18-Dec-09	No Response
40215	1065	Market Road	SD	41304-5255138-7	M/S T.K. CONSTRUCTION	H.NO.75,7-D,1ST FLOOR,-LATIFA	LCY	1065-0081-001849-01-2	CURR						PKR					3,091.00		20-Nov-09	No Response
40216	1065	Market Road	SD	44103-7445749-3	MUHAMMAD FARHAN SHAIKH	C/O INSHALLAH JEWELLER,NEAR	LCY	1065-0081-001853-01-8	CURR						PKR					20.00		5-Nov-09	No Response
40217	1065	Market Road	SD	41304-9164267-4	RAZIA AHMED	HOUSE NO.B-67,BLOCK-A-UNIT	LCY	1065-0081-001896-01-9	CURR						PKR					715.00		5-Oct-09	No Response
40218	1065	Market Road	SD	41303-3397625-3	JAMEEL	H.NO. 195,NOORANI BASTI-MO	LCY	1065-0081-001909-01-5	CURR						PKR					668.00		9-Sep-09	No Response
40219	1065	Market Road	SD	41303-6374907-8	MAHER UN NISA PANWHAR	H.NO.A/98-2541/2,KASHMIR HO	UFZ	1065-0413-001471-01-8	PLS						EUR					112.77		5-Nov-09	No Response
40220	1065	Market Road	SD	41304-5255138-7	FARHAN KHAN	FLAT NO.6,C-5,SIDDIQUE PLAZA	LCY	1065-0981-001878-01-6	CURR						PKR					4,920.00		23-Oct-09	No Response
40221	1065	Market Road	SD	41303-7662384-5	ABDUL MUNEER MUGHAL	ABDUL MUNEER MUGHAL, GO	LCY	1065-0981-001976-01-5	CURR						PKR					1,000.00		4-Nov-09	No Response
40222	1065	Market Road	SD	41303-8957531-7	NISAR AHMED	H NO. 115, MUSLIM COMMERC	LCY	1065-0081-001941-01-5	CURR						PKR					20.00		12-Oct-09	No Response
40223	1065	Market Road	SD	41304-8738856-7	SHEERAZ SAWATI	MUHALLAH HAZARAN COLONY,	LCY	1065-0081-002005-01-4	CURR						PKR					20.00		14-Dec-09	No Response
40224	1066	Buffer Zone	SD	42101-1552420-7	SYED FAREED RAZA	HOUSE NO. A/485, STREET NO.3	LCY	1066-0071-000118-01-6	PLS						PKR					119.63		28-Aug-09	No Response
40225	1066	Buffer Zone	SD	42101-4685925-7	MIRZA ALI KAUSAR	L-983, SECTOR 3,-NORTH KARACHI	LCY	1066-0071-000362-01-2	PLS						PKR					1,461.64		24-Jun-09	No Response
40226	1066	Buffer Zone	SD	42101-1881982-3	SYED RAZA HUSSAIN	HOUSE NO.R-857,-SECTOR 15-A	LCY	1066-0071-000395-01-1	PLS						PKR					1,897.32		17-Sep-09	No Response
40227	1066	Buffer Zone	SD	42101-1795468-9	ALI ABBAS ZAIDI	FLAT NO.A-4,1ST FLOOR,-RAYST	LCY	1066-0071-000424-01-7	PLS						PKR					1,132.67		17-Dec-09	No Response
40228	1066	Buffer Zone	SD	42101-7050894-2	NASREEN AKHTAR	HOUSE NO. R-859,-SECTOR 15-A	LCY	1066-0071-000525-01-9	PLS						PKR					519.81		24-Sep-09	No Response
40229	1066	Buffer Zone	SD	42101-7232324-7	PEER BUKSH	HOUSE NO.N-148,STREET-17,-S	LCY	1066-0071-000637-01-4	PLS						PKR					18,919.90		8-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40230	1066	Buffer Zone	SD	42101-1278750-9	SYED SOHAIL AHMED	R-236,1ST FLOOR,SEC-14-D,-SHA	LCY	1066-0071-000642-01-1	PLS						PKR					912.70		4-Apr-09	No Response
40231	1066	Buffer Zone	SD	42101-1489114-7	MUHAMMAD ASGHAR KHAN	HOUSE NO R-78,-SECTOR 15A-3	LCY	1066-0071-000649-01-8	PLS						PKR					417.06		24-Sep-09	No Response
40232	1066	Buffer Zone	SD	42101-5809256-9	MUHAMMAD NAUMAN SHAKIR	FLAT NO.F-19,K.D.A. FLATS,-ST-2	LCY	1066-0071-000652-01-3	PLS						PKR					739.73		14-Nov-09	No Response
40233	1066	Buffer Zone	SD	42101-4171543-9	FAWAD ZAHEER	FLAT NO.A-310,3RD FLOOR,-KIR	LCY	1066-0071-000680-01-7	PLS						PKR					688.24		24-Nov-09	No Response
40234	1066	Buffer Zone	SD	42101-7929871-5	ZULFIQAR HAIDER NAQVI	FLAT NO. B-218, MARIA LUXURY	LCY	1066-0071-000705-01-7	PLS						PKR					1,365.90		14-Apr-09	No Response
40235	1066	Buffer Zone	SD	42101-6242057-4	RAFAT FATIMA	HOUSE NO.B-205,-BLOCK N,-KA	LCY	1066-0071-000783-01-1	PLS						PKR					1,378.40		17-Nov-09	No Response
40236	1066	Buffer Zone	SD	42101-2633683-7	JAFFAR HUSSAIN SHAH TAQVI	R-793, SECTOR 15 A 4,-SAHARA	LCY	1066-0071-000810-01-5	PLS						PKR					548.54		2-Oct-09	No Response
40237	1066	Buffer Zone	SD	42101-1703573-0	SHAHANA ANJUM	A-268-BLOCK J, KARACHI	LCY	1066-0071-000823-01-0	PLS						PKR					1,585.64		5-Aug-09	No Response
40238	1066	Buffer Zone	SD	42101-1874178-0	AFZAL HUSSAIN &/OR FARAH AFZAL	HOUSE NO.R-1147,BLOCK-20-FE	LCY	1066-0071-001001-01-8	PLS						PKR					213.60		3-Sep-09	No Response
40239	1066	Buffer Zone	SD	42101-1644054-8	UROOJ FATIMA	FLAT NO. C-49, K.D.A FLATS,-PH	LCY	1066-0071-001061-01-0	PLS						PKR					173.17		8-Jul-09	No Response
40240	1066	Buffer Zone	SD	42101-5498713-1	KASHIF DAUD	HOUSE NO.R-862,SECTOR 15-A	LCY	1066-0071-001069-01-8	PLS						PKR					442.95		11-Mar-09	No Response
40241	1066	Buffer Zone	SD	37405-7978931-4	ASMA ASIM	HOUSE NO.R-409,-SECTOR.15-A	LCY	1066-0071-001171-01-3	PLS						PKR					136.05		10-Feb-09	No Response
40242	1066	Buffer Zone	SD	42101-5710727-3	SYED TANVEER AHMED KAZMI	FLAT NO.K-13,K.D.A CENTRE VIE	LCY	1066-0071-001474-01-9	PLS						PKR					2.74		20-Jan-09	No Response
40243	1066	Buffer Zone	SD	42401-4179099-9	HAWAS KHAN	MUJEEB PETROLEUM SERVICE-3	LCY	1066-0071-001488-01-5	PLS						PKR					319.96		6-May-09	No Response
40244	1066	Buffer Zone	SD	42101-0204532-9	TANVEER IQBAL	HOUSE NO.R-536,-SECTOR 14-B	LCY	1066-0071-001546-01-6	PLS						PKR					97.92		9-Oct-09	No Response
40245	1066	Buffer Zone	SD	42401-2057567-5	SHAHZAIB	L-3/A, BLOCK-22-F.B INDUSTRIA	LCY	1066-0071-001602-01-5	PLS						PKR					577.19		21-Jan-09	No Response
40246	1066	Buffer Zone	SD	42101-1758931-9	SYED QAISER RAZA JAFRI	HOUSE NO.1048,-SECTOR.15-A	LCY	1066-0071-001680-01-9	PLS						PKR					568.95		10-Oct-09	No Response
40247	1066	Buffer Zone	SD	42101-1862966-1	ADEEL AHMED KHAN	HOUSE NO.R-158,-SECTOR NO-1	LCY	1066-0071-001749-01-1	PLS						PKR					37.55		17-Feb-09	No Response
40248	1066	Buffer Zone	SD	42301-0408081-9	SHAZAD	H. NO 15/6, GALI NO 13-MOHA	LCY	1066-0071-001830-01-1	PLS						PKR					654.89		18-Nov-09	No Response
40249	1066	Buffer Zone	SD	42101-8921869-7	SYED ULAN NASIM ABIDI	R-376,SECTOR 15-A-5,-BUFFER Z	LCY	1066-0071-001963-01-1	PLS						PKR					465.85		6-Mar-09	No Response
40250	1066	Buffer Zone	SD	42201-2044179-5	SYED ALI AKBAR RIZVI	AKBAR PUBLIC SCHOOL,-ST-19/9	LCY	1066-0071-002025-01-8	PLS						PKR					26,422.72		3-Apr-09	No Response
40251	1066	Buffer Zone	SD	42101-1913135-1	KULSOOM &/OR MUHAMMAD RAFAQE	773, SEC-15/A/2, BUFFER ZONE	LCY	1066-0071-002095-01-2	PLS						PKR					15.82		25-May-09	No Response
40252	1066	Buffer Zone	SD	42101-1409189-9	MANZOOR AHMED	FLAT NO.B-119,BLOCK-B,HAROC	LCY	1066-0071-002219-01-2	PLS						PKR					367.89		7-Oct-09	No Response
40253	1066	Buffer Zone	SD	42401-2948489-2	KHALIDA SHAHZAD	H NO.890, SECTOR 7-B,-SURJAN	LCY	1066-0071-002264-01-7	PLS						PKR					384.43		14-Nov-09	No Response
40254	1066	Buffer Zone	SD	42101-1394933-3	MUFEED BAIG	HOUSE NO.R-233,-SECTOR NO-1	LCY	1066-0071-002432-01-1	PLS						PKR					1,103.01		3-Jun-09	No Response
40255	1066	Buffer Zone	SD	42000-0462917-3	ASLAM QURESHI / FARHEEN RANI	FLAT NO.E-10,-FL-13,SUNNY-AV	LCY	1066-0071-002481-01-0	PLS						PKR					515.08		18-Feb-09	No Response
40256	1066	Buffer Zone	SD	42401-2051509-1	EHSAN MUHAMMAD / SHAN MUHAMMAD	HOUSE NO.134, SECTOR.13-OR	LCY	1066-0071-002484-01-3	PLS						PKR					563.94		16-Jun-09	No Response
40257	1066	Buffer Zone	SD	42101-7525412-8	FAIZA MANSOOR	HOUSE NO.R-774-SECTOR 15-A	LCY	1066-0071-002490-01-1	PLS						PKR					808.50		5-May-09	No Response
40258	1066	Buffer Zone	SD	42000-0423798-6	SAEEDA PARVEEN	HOUSE NO.R-592,-SECTOR 15A	LCY	1066-0071-002507-01-1	PLS						PKR					494.96		25-Mar-09	No Response
40259	1066	Buffer Zone	SD	42101-1581528-9	MUHAMMAD HUMAIR YOUSUF	FLAT NO.A-8,KDA FLATS,-PHASE	LCY	1066-0071-002542-01-4	PLS						PKR					71.47		25-Mar-09	No Response
40260	1066	Buffer Zone	SD	42101-1334288-0	LUBNA MOHIUDDIN / MOHAMMAD ILYAS	R-838,SECTOR 15 A-1,-NORTH K	LCY	1066-0071-002570-01-8	PLS						PKR					1,687.28		1-Sep-09	No Response
40261	1066	Buffer Zone	SD	42101-2330518-3	WASIF MURTAZA KHAN	E-27-T & T FLATS SHADMAN TO	LCY	1066-0071-002622-01-1	PLS						PKR					93.17		3-Apr-09	No Response
40262	1066	Buffer Zone	SD	42201-0505134-6	QAISER JAHAN	H. NO. R-859, SECTOR NO. 15A	LCY	1066-0071-002768-01-6	PLS						PKR					480.82		17-Nov-09	No Response
40263	1066	Buffer Zone	SD	42401-5855323-7	MUHAMMAD FAISAL KHAN	R-1079, SECTOR 15/B-NORTH N	LCY	1066-0071-002881-01-4	PLS						PKR					29.28		19-Mar-09	No Response
40264	1066	Buffer Zone	SD	42101-0930573-8	ERUM GULZAR	H.NO.R-116,SECTOR 15-A/3,-BU	LCY	1066-0071-002944-01-0	PLS						PKR					15.36		24-Jan-09	No Response
40265	1066	Buffer Zone	SD	42101-1408984-3	FAISAL IRFAN	FLAT NO.A-307,BLOCK-4,-SAIMA	LCY	1066-0071-003098-01-7	PLS						PKR					768.38		14-Apr-09	No Response
40266	1066	Buffer Zone	SD	42101-5859309-7	IRSHAD ALI	L-46,SECTOR 7D/4,-GULSHAN-E	LCY	1066-0071-003107-01-9	PLS						PKR					708.26		12-Aug-09	No Response
40267	1066	Buffer Zone	SD	42101-6065228-0	SAMREEN WAHEED	HOUSE NO.82/2 SECTOR 5-E-NE	LCY	1066-0071-003119-01-3	PLS						PKR					3,694.17		12-Feb-09	No Response
40268	1066	Buffer Zone	SD	42201-7940255-8	AZRA QAISER ABBAS	FLAT NO.H-17,ST 2/1,CENTRAL-3	LCY	1066-0071-003230-01-9	PLS						PKR					0.74		23-Jan-09	No Response
40269	1066	Buffer Zone	SD	42101-1564947-9	BILAL HUSSAIN	HOUSE NO.R-774,SECTOR 15-A	LCY	1066-0071-003284-01-3	PLS						PKR					289.39		27-Apr-09	No Response
40270	1066	Buffer Zone	SD	42101-1761817-7	SIDDIQ AHMED	R-759, SECTOR 15-A/2-BUFFER Z	LCY	1066-0071-003307-01-1	PLS						PKR					6,770.45		14-Sep-09	No Response
40271	1066	Buffer Zone	SD	42101-9163148-8	MISBAH UN NOOR SANA	HOUSE NO.R-340, SEC.15.A-03,-	LCY	1066-0071-003505-01-1	PLS						PKR					513.80		21-Dec-09	No Response
40272	1066	Buffer Zone	SD	42101-1787505-5	FARRUKH JAFFERY	FLAT NO.B-18-SALEEM CENTRE	LCY	1066-0071-003666-01-5	PLS						PKR					569.65		10-Aug-09	No Response
40273	1066	Buffer Zone	SD	42401-6659933-1	MUHAMMAD FAHEEM	H. NO R-129, SECTOR 15-A/II-BU	LCY	1066-0071-003678-01-9	PLS						PKR					3,862.63		18-Dec-09	No Response
40274	1066	Buffer Zone	SD	42401-2869900-9	MUHAMMAD AYAZ	H.NO.502,STREET-30,-ORANGI T	LCY	1066-0071-003814-01-5	PLS						PKR					651.67		14-Apr-09	No Response
40275	1066	Buffer Zone	SD	42101-1616762-5	HARIS AHMED KHAN/SIKANDER ULLAH KHAN	R-761,SECTOR 15A-2,BUFFER ZO	LCY	1066-0071-004170-01-8	PLS						PKR					260.65		11-Jul-09	No Response
40276	1066	Buffer Zone	SD	42401-2743616-7	ISHTIAQUE AHMED	HOUSE NO-656, AISHA NAGAR,-	LCY	1066-0071-004253-01-8	PLS						PKR					650.14		20-Feb-09	No Response
40277	1066	Buffer Zone	SD	42000-2473414-1	MIRZA HASAN ABBAS	H-4,NOOR PLAZA,ABUL HASSAN	LCY	1066-0071-004321-01-1	PLS						PKR					464.89		5-Jan-09	No Response
40278	1066	Buffer Zone	SD	42501-1481580-7	ASIM ABBAS	R-557-SECOND FLOOR,BLOCK 1	LCY	1066-0071-004494-01-9	PLS						PKR					1,031.61		5-Oct-09	No Response
40279	1066	Buffer Zone	SD	42101-0326355-1	SYED SHAHIDULLAH KAISER	C-15/225,SARINA TOWER,SAKH	LCY	1066-0071-004503-01-1	PLS						PKR					1,199.22		8-Dec-09	No Response
40280	1066	Buffer Zone	SD	42101-1865919-1	AKHTAR HUSSAIN KHAN	R-1047,SECTOR 16-A,BUFFERZO	LCY	1066-0071-004537-01-1	PLS						PKR					17,372.99		21-Feb-09	No Response
40281	1066	Buffer Zone	SD	42101-1570249-5	MUHAMMAD NAVEED PAUL	HOUSE NO.39/22 G.FLOOR-B AI	LCY	1066-0071-004589-01-3	PLS						PKR					52.83		16-Dec-09	No Response
40282	1066	Buffer Zone	SD	42101-1683025-4	SABAH NASIR/NAIMA BEGUM	A-110 KIRAN PALACE-SECTOR 1	LCY	1066-0071-004620-01-3	PLS						PKR					2,381.58		24-Jan-09	No Response
40283	1066	Buffer Zone	SD	42101-4123291-9	MUHAMMAD GOHAR KONAIN	F-37,PHASE III,K.D.A FLATS-SHA	LCY	1066-0071-004723-01-7	PLS						PKR					508.28		2-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40284	1066	Buffer Zone	SD	42101-8716165-5	MUNAWWAR IQBAL	J-10 K.D.A FLATS-PHASE III SHAH	LCY	1066-0071-004729-01-3	PLS						PKR					647.44		31-Oct-09	No Response
40285	1066	Buffer Zone	SD	42101-3545508-6	ABUL QASIM / GULNAZ ZEHARA	A-14/1 RABIA CITY BLOCK 18-GU	LCY	1066-0071-004848-01-7	PLS						PKR					277.80		24-Apr-09	No Response
40286	1066	Buffer Zone	SD	42101-8420802-7	ARSHAD PERVEZ	HOUSE NO.R-106-SECTOR 15-A	LCY	1066-0071-005162-01-0	PLS						PKR					516.42		23-Jun-09	No Response
40287	1066	Buffer Zone	SD	42101-9450948-1	FAYYAZ UDDIN	FLAT NO.G-4 PNSC HOUSING-C	LCY	1066-0071-005202-01-9	PLS						PKR					1,299.42		11-Aug-09	No Response
40288	1066	Buffer Zone	SD	42301-0999422-3	MUHAMMAD SIDDIQUI	L-451,SECTOR 5-M,NEW KARAC	LCY	1066-0071-005288-01-1	PLS						PKR					3,544.86		13-Feb-09	No Response
40289	1066	Buffer Zone	SD	42101-5175935-2	AFSHAN NAWAZ	B-305,JIIRD FLOOR RAJPUT-ARC	LCY	1066-0071-005411-01-2	PLS						PKR					34.82		23-Jan-09	No Response
40290	1066	Buffer Zone	SD	42101-6684253-6	ZUBIA JAVAID	FLAT NO.C-2,3RD FLOOR,ATIF-S	LCY	1066-0071-005517-01-9	PLS						PKR					1,223.43		14-Jul-09	No Response
40291	1066	Buffer Zone	SD	42101-1014558-5	SYED UZAIR AHMED HASHMI	FLAT NO.CC.3305-ERUM AVENUE	LCY	1066-0071-005562-01-4	PLS						PKR					76.37		24-Apr-09	No Response
40292	1066	Buffer Zone	SD	42401-0115231-7	SYED MUHAMMAD FAISAL FAHIM/FOZIA FAH	L-622-SECTOR 5-A/3, KARACHI	LCY	1066-0071-005576-01-0	PLS						PKR					150.24		21-Aug-09	No Response
40293	1066	Buffer Zone	SD	42101-3395597-3	MUHAMMAD FARHAN ZIA	HOUSE NO.62/2-AREA NEW KA	LCY	1066-0071-005611-01-4	PLS						PKR					81.09		29-Jun-09	No Response
40294	1066	Buffer Zone	SD	42101-8169689-5	M.TARIQ KHAN / M.FAISAL KHAN	C-49,SECTOR 14-A,SHADMAN T	LCY	1066-0071-006037-01-0	PLS						PKR					8,570.00		30-Jun-09	No Response
40295	1066	Buffer Zone	SD	42101-1401419-3	ABDUL KALEEM	III-D-10/7 NAZIMABAD, KARACH	LCY	1066-0071-006050-01-7	PLS						PKR					169.83		15-Dec-09	No Response
40296	1066	Buffer Zone	SD	42101-8327571-8	NASREEN NAZ	HOUSE NO.R-676, SECTOR 15-A	LCY	1066-0071-006449-01-8	PLS						PKR					711.67		18-Aug-09	No Response
40297	1066	Buffer Zone	SD	42101-2888918-2	MUHAMMAD RAHEEL / FIRDOUS NAZLI	HOUSE NO.R-640, SECTOR 15-A	LCY	1066-0071-006485-01-2	PLS						PKR					711.67		26-Aug-09	No Response
40298	1066	Buffer Zone	SD	42101-7651200-4	NABEEL SHERAZ / WAFIA NABEEL	H.NO.A-34,PARADISE HOME-A	LCY	1066-0071-006537-01-5	PLS						PKR					994.75		7-Dec-09	No Response
40299	1066	Buffer Zone	SD	42101-2345833-1	SYED YAWAR HUSAIN	FLAT NO.R-008, CHAPAL GARDE	LCY	1066-0071-006613-01-8	PLS						PKR					709.18		3-Oct-09	No Response
40300	1066	Buffer Zone	SD	42101-2917790-1	SYED MUHAMMAD YAHYA JAFRI	H.NO.L-20,L-19,SECTOR 5-A/4,-	LCY	1066-0071-006713-01-9	PLS						PKR					657.71		2-Nov-09	No Response
40301	1066	Buffer Zone	SD	42101-8191234-6	ARSALA ERUM	FLAT NO.A-203, HAROON HEAV	LCY	1066-0071-007036-01-1	PLS						PKR					33.39		16-Dec-09	No Response
40302	1066	Buffer Zone	SD	42101-4171543-9	FAWAD ZAHEER	FLAT NO.A-310,3RD FLOOR,-KIR	LCY	1066-0074-000680-01-0	PLS						PKR					195.53		28-Aug-09	No Response
40303	1066	Buffer Zone	SD	42201-8432066-2	RABIA MUGHAL	HOUSE NO.A-128,SECTOR 14-B	LCY	1066-0074-000695-01-7	PLS						PKR					442.89		23-Oct-09	No Response
40304	1066	Buffer Zone	SD	42101-4863985-7	SYED MUHAMMAD HUSSAIN RIZVI/MUHAMM	HOUSE NO.R-63,SECTOR 15-A/5	LCY	1066-0074-001663-01-1	PLS						PKR					3.27		6-Jun-09	No Response
40305	1066	Buffer Zone	SD	42101-3291848-6	SYEDA SHAN ZEHRA	FLAT NO.B-239,SARENA TOWER	LCY	1066-0074-001707-01-4	PLS						PKR					293.92		7-Dec-09	No Response
40306	1066	Buffer Zone	SD	42101-0459982-5	SHAFIQ AHMED	HOUSE NO.147,SECTOR 15 A/5,	LCY	1066-0074-005053-01-1	PLS						PKR					114.62		17-Oct-09	No Response
40307	1066	Buffer Zone	SD	42101-1425218-4	S. INTIZAR HUSSAIN RIZVI / SYEDA MUBEEN	R-736 SECTOR 15-A/1,BUFFERZ	LCY	1066-0077-002873-01-0	PLS						PKR					4,974.13		21-Jul-09	No Response
40308	1066	Buffer Zone	SD	42101-1917628-5	MUNAWWAR SULTANA/ MUHAMMAD SAMI	FLAT.A-103, BLOCK.A,-HAROON	LCY	1066-0077-003594-01-4	PLS						PKR					135.63		16-Apr-09	No Response
40309	1066	Buffer Zone	SD	42000-0433482-0	EBADAT ULLAH KHAN / DILSHAD BEGUM	R-28,SECTOR 9,-NORTH KARACH	LCY	1066-0077-003900-01-6	PLS						PKR					129.11		28-Aug-09	No Response
40310	1066	Buffer Zone	SD	42101-1714239-9	MUHAMMAD ASLAM FARIDI	HOUSE R-253-SECTOR 15-A/4, B	LCY	1066-0077-003930-01-2	PLS						PKR					1,413.34		22-Jan-09	No Response
40311	1066	Buffer Zone	SD	42101-3636161-9	SYED MUHAMMAD SALEEM	FLAT NO.A-II,(K.D.A FLATS)-PHA	LCY	1066-0081-000141-01-7	CURR						PKR					488.58		2-Dec-09	No Response
40312	1066	Buffer Zone	SD	42101-4764485-3	HUMAYUN	HOUSE NO. 111-G-8/3-A,-NAZIN	LCY	1066-0081-000179-01-1	CURR						PKR					2,123.50		17-Apr-09	No Response
40313	1066	Buffer Zone	SD	42101-8223277-7	MOHAMMAD IRSHAD	HOUSE NO.L-627,-SECTOR NO.5	LCY	1066-0081-000194-01-0	CURR						PKR					18.00		18-May-09	No Response
40314	1066	Buffer Zone	SD	42101-7907828-5	SHEIKH MUHAMMAD SOHAIL	HOUSE NO R-140-BLOCK 17, KA	LCY	1066-0081-000211-01-2	CURR						PKR					38.00		15-Jul-09	No Response
40315	1066	Buffer Zone	SD	42101-1683385-9	FRIENDS GROUP TRADING COMPANY	SAIMA TERRACE, BLOCK-4,-NEA	LCY	1066-0081-000223-01-6	CURR						PKR					143.37		25-Apr-09	No Response
40316	1066	Buffer Zone	SD	42101-0308043-3	SABEEH ENTERPRISES	5-E-12 COMMERCIAL AREA-NAZ	LCY	1066-0081-000303-01-3	CURR						PKR					233.66		19-Feb-09	No Response
40317	1066	Buffer Zone	SD	42101-1683037-9	WAHID ALI	HOUSE NO.L-745,-SECTOR 5-A/2	LCY	1066-0081-000346-01-4	CURR						PKR					222.50		8-Aug-09	No Response
40318	1066	Buffer Zone	SD	42101-1247143-1	ABDUL REHMAN	FLAT NO.A-11,-ZAMINA APPART	LCY	1066-0081-000434-01-1	CURR						PKR					100.40		17-Sep-09	No Response
40319	1066	Buffer Zone	SD	42101-0976173-9	MOHD ASIF AHMED KHAN	FLAT NO D/9, BLOCK D,2ND FLO	LCY	1066-0081-000438-01-5	CURR						PKR					2.00		19-Oct-09	No Response
40320	1066	Buffer Zone	SD	42401-5942717-5	MUHAMMAD ASLAM KHAN	HOUSE NO. L-1430,-SECTOR 5-D	LCY	1066-0081-000487-01-4	CURR						PKR					126.00		26-Oct-09	No Response
40321	1066	Buffer Zone	SD	42101-3410869-1	FAREED UDDIN AHMED QADRI	FLAT NO B-11, 2ND FLOOR-KDA	LCY	1066-0081-000489-01-6	CURR						PKR					72.60		18-Jun-09	No Response
40322	1066	Buffer Zone	SD	42201-0521107-9	AZIZ-UR-REHMAN	HOUSE NO.407/9,-SHAHABUDD	LCY	1066-0081-000494-01-3	CURR						PKR					218.00		7-Oct-09	No Response
40323	1066	Buffer Zone	SD	42101-6382016-1	AFTAB HUSSAIN &/OR JAVED IQBAL	HOUSE NO R-786-SECTOR 15-A	LCY	1066-0081-000506-01-8	CURR						PKR					380.50		16-Oct-09	No Response
40324	1066	Buffer Zone	SD	42401-2084500-7	MOHAMMAD SAEED KHAN	HOUSE NO E-289-STREET NO 3,	LCY	1066-0081-000517-01-1	CURR						PKR					40.00		30-Jan-09	No Response
40325	1066	Buffer Zone	SD	42000-6853109-1	MUHAMMAD BILAL	BILAL CHICKEN CENTRE,SEC-14-	LCY	1066-0081-000568-01-2	CURR						PKR					242.60		18-Aug-09	No Response
40326	1066	Buffer Zone	SD	42101-1499822-8	RAZIA JILANI	FLAT NO.A4-135,-BABE IQBAL,S	LCY	1066-0081-000578-01-4	CURR						PKR					390.00		9-Feb-09	No Response
40327	1066	Buffer Zone	SD	42301-9372962-3	SYED RIAZ HUSSAIN SHAH	MASHA ALLAH CURTAIN-SHOP I	LCY	1066-0081-000639-01-8	CURR						PKR					100.00		11-Dec-09	No Response
40328	1066	Buffer Zone	SD	42101-6622253-7	ASIF BUKSH	MARHABA AUTO MOBILE-NO.R	LCY	1066-0081-000693-01-4	CURR						PKR					252.00		5-Sep-09	No Response
40329	1066	Buffer Zone	SD	42101-1839910-7	TABISH JABBAR	FLAT NO. 3-D,KDA FLATS,-PHAS	LCY	1066-0081-000698-01-9	CURR						PKR					216.00		14-Apr-09	No Response
40330	1066	Buffer Zone	SD	42101-1701582-9	M/S KHAN TRADERS	SHOP NO.46,ALLIANCE SHOPPIN	LCY	1066-0081-000701-01-5	CURR						PKR					46.92		23-Jul-09	No Response
40331	1066	Buffer Zone	SD	42101-0405771-1	SYED MUHAMMAD SHAKEEL ANWAR	FLAT NO. 65, BLOCK-8,-KDA STA	LCY	1066-0081-000729-01-7	CURR						PKR					386.12		24-Oct-09	No Response
40332	1066	Buffer Zone	SD	42101-3711775-5	MUHAMMAD SHAH ALAM	FLAT NO.D-2,NAYAB PLAZA,-GR	LCY	1066-0081-000747-01-9	CURR						PKR					29.00		18-Nov-09	No Response
40333	1066	Buffer Zone	SD	42401-1891803-7	ASHFAQ HUSSAIN	HOUSE NO.412,-SECTOR 8/L,-K	LCY	1066-0081-000757-01-1	CURR						PKR					170.90		31-Mar-09	No Response
40334	1066	Buffer Zone	SD	42101-1368520-5	IMRAN WAHEED	R-190, SECTOR 15-A/5-BUFFER	LCY	1066-0081-000761-01-7	CURR						PKR					346.34		7-Dec-09	No Response
40335	1066	Buffer Zone	SD	42101-5037461-9	ABDUL HAMEED	FLAT NO.D-2,ST.4, ATIF SQUARE	LCY	1066-0081-000767-01-3	CURR						PKR					657.38		19-Aug-09	No Response
40336	1066	Buffer Zone	SD	42101-9395246-3	MUHAMMAD JAWED	FLAT NO.CC-3309,3 FLOOR,-ERU	LCY	1066-0081-000773-01-1	CURR						PKR					20.00		29-Aug-09	No Response
40337	1066	Buffer Zone	SD	42301-0990364-5	BISMILLAH KHAN	ARIYANAH CARPETS SHOP NO.G	LCY	1066-0081-000775-01-3	CURR						PKR					280.00		17-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40338	1066	Buffer Zone	SD	42000-0538769-3	SYED RASHEED AHMED &/OR AMINA KHATO	HOUSE NO.A-162,-SECTOR 14-B	LCY	1066-0081-000782-01-2	CURR						PKR					3,460.00		17-Feb-09	No Response
40339	1066	Buffer Zone	SD	42401-2184375-1	MUHAMMAD IMRAN HUSSAIN SAIFY	H.NO.K-232,MUHAMMAD ABA	LCY	1066-0081-000809-01-4	CURR						PKR					5.00		6-Mar-09	No Response
40340	1066	Buffer Zone	SD	42101-9917357-7	MUHAMMAD SHAFIQ	HOUSE NO.D-1/99,STREET NO.1	LCY	1066-0081-000835-01-6	CURR						PKR					76.00		10-Apr-09	No Response
40341	1066	Buffer Zone	SD	42101-1773777-9	MUHAMMAD ZEESHAN IQBAL	HOUSE NO.R-902,-SECTOR-15-A	LCY	1066-0081-000847-01-0	CURR						PKR					260.60		25-May-09	No Response
40342	1066	Buffer Zone	SD	42101-2521812-7	SYED MUHAMMAD FARHAN	FLAT NO.E-19,NORTH CITY APRT	LCY	1066-0081-000854-01-9	CURR						PKR					12.25		4-May-09	No Response
40343	1066	Buffer Zone	SD	42101-1898588-6	ERUM WASIQ	FLAT.BB-303,3RD FLR,PLOT.NO.	LCY	1066-0081-000858-01-3	CURR						PKR					465.00		3-Dec-09	No Response
40344	1066	Buffer Zone	SD	42101-3663915-9	NAUMAN AZHAR	HOUSE NO.L-319,BLOCK-1,-SEC	LCY	1066-0081-000861-01-8	CURR						PKR					49.00		16-Nov-09	No Response
40345	1066	Buffer Zone	SD	42101-6433272-7	MUHAMMAD IMRAN UDDIN SHAIKH	INAMS COLLECTION,SHOP NO 2	LCY	1066-0081-000916-01-4	CURR						PKR					470.00		21-Nov-09	No Response
40346	1066	Buffer Zone	SD	42101-8907347-6	FARHAT ARA	FLAT NO. B-17, PHASE-II,-K.D.A	LCY	1066-0081-000945-01-9	CURR						PKR					160.00		26-Jan-09	No Response
40347	1066	Buffer Zone	SD	42101-1730389-1	MUHAMMAD AAMIR SHUJA	FLAT NO.A-331,3RD FLOOR,-KIR	LCY	1066-0081-001051-01-0	CURR						PKR					13,124.00		8-Oct-09	No Response
40348	1066	Buffer Zone	SD	42101-6150805-1	DANISH IQBAL LODHI	HOUSE NO.R-762,-SECTOR 15-A	LCY	1066-0081-001081-01-6	CURR						PKR					1,675.00		20-Jun-09	No Response
40349	1066	Buffer Zone	SD	42101-3347286-7	GHULAM MOHIUDDIN	AL-MADINA CEMENT& STEEL ST	LCY	1066-0081-001129-01-3	CURR						PKR					4,788.73		10-Sep-09	No Response
40350	1066	Buffer Zone	SD	42101-1795449-1	MUHAMMAD IMRAN &/OR SAFIA IQBAL	HOUSE NO.R-463,SECTOR 15-A	LCY	1066-0081-001160-01-2	CURR						PKR					31,449.75		24-Sep-09	No Response
40351	1066	Buffer Zone	SD	42401-5443298-7	BISMILLAH	ADAM KHAN CLOTH HOUSE,SH	LCY	1066-0081-001262-01-5	CURR						PKR					295.00		16-Dec-09	No Response
40352	1066	Buffer Zone	SD	45504-1118957-7	MUHAMMAD MOAZZAM JABRAN ANSARI	H.NO.P-563,BLOCK-5,BILALABA	LCY	1066-0081-001312-01-6	CURR						PKR					40,033.00		28-Feb-09	No Response
40353	1066	Buffer Zone	SD	42101-7225286-7	REHAN AHMED SIDDIQUI	HOUSE NO.R-69,-SECTOR NO-13	LCY	1066-0081-001334-01-2	CURR						PKR					465.00		2-Jul-09	No Response
40354	1066	Buffer Zone	SD	42101-3381754-5	SARFARAZ AHMED KHAN	HOUSE NO.L-1556,-SECTOR NO.	LCY	1066-0081-001340-01-0	CURR						PKR					106.00		24-Nov-09	No Response
40355	1066	Buffer Zone	SD	42101-8186908-5	MUHAMMAD FAISAL	R-504, SECTOR-14-B, SHADMAN	LCY	1066-0081-001482-01-1	CURR						PKR					56.00		26-Jan-09	No Response
40356	1066	Buffer Zone	SD	42000-5132310-8	NASREEN WAHAB	HOUSE NO.R-202,SECTOR 15-A	LCY	1066-0081-001544-01-6	CURR						PKR					21.00		4-Aug-09	No Response
40357	1066	Buffer Zone	SD	42101-9973259-0	HUMAIRA ABRAR AHMED	H NO. R-504, SECTOR- 14-B,-SH	LCY	1066-0081-001591-01-3	CURR						PKR					55.00		2-Jul-09	No Response
40358	1066	Buffer Zone	SD	42401-1048819-5	GULZAR ALI	HOUSE NO.390,CENTRAL MUSLI	LCY	1066-0081-001674-01-3	CURR						PKR					1,809.00		4-Mar-09	No Response
40359	1066	Buffer Zone	SD	42101-7744508-1	TARIQ SIDDIQUI	FLAT NO.E-4,PHASE-III,KDA-FLA	LCY	1066-0081-001685-01-6	CURR						PKR					412.00		2-Jan-09	No Response
40360	1066	Buffer Zone	SD	42000-6456523-2	NOREEN HAQQANI	FLAT NO.A-232, BLOCK - A-HAR	LCY	1066-0081-001686-01-7	CURR						PKR					277.00		6-Mar-09	No Response
40361	1066	Buffer Zone	SD	42101-7065450-9	MUHAMMAD ZADA	FLAT-B-29,ALFALAH APPARTME	LCY	1066-0081-001714-01-2	CURR						PKR					240.00		20-May-09	No Response
40362	1066	Buffer Zone	SD	42101-1906313-1	MEHBOOB ALAM	HOUSE NO.B - 213,-BLOCK - A, H	LCY	1066-0081-001722-01-2	CURR						PKR					211.10		7-May-09	No Response
40363	1066	Buffer Zone	SD	42501-8769644-2	REHANA SHAIKH	CI-225, 2ND FLOOR-SECTOR 16-	LCY	1066-0081-001723-01-3	CURR						PKR					0.14		17-Feb-09	No Response
40364	1066	Buffer Zone	SD	42301-2671225-3	RIZWAN AHMED	CI-225, 2ND FLOOR-SECTOR 16-	LCY	1066-0081-001724-01-4	CURR						PKR					0.14		17-Feb-09	No Response
40365	1066	Buffer Zone	SD	42101-8331837-0	ZAREENA	FLAT NO.B-104,ERUM SHOPPIN	LCY	1066-0081-001736-01-8	CURR						PKR					120.00		3-Dec-09	No Response
40366	1066	Buffer Zone	SD	42101-1883689-3	MUHAMMAD ATEEQ	HOUSE NO.L-152/L(KBR)-SECTO	LCY	1066-0081-001747-01-1	CURR						PKR					445.00		20-Apr-09	No Response
40367	1066	Buffer Zone	SD	42101-1862966-1	ADEEL AHMED KHAN	HOUSE NO.R-158,-SECTOR NO-2	LCY	1066-0081-001749-01-3	CURR						PKR					0.75		17-Feb-09	No Response
40368	1066	Buffer Zone	SD	41303-6490253-1	RIAZ AHMED	CI-225,2ND FLOOR,SECTOR 16-	LCY	1066-0081-001751-01-7	CURR						PKR					0.60		17-Feb-09	No Response
40369	1066	Buffer Zone	SD	42101-1378482-1	KAAB BIN MALIK	AL MALIK OPTICS,R-104,-SECTO	LCY	1066-0081-001804-01-1	CURR						PKR					200.00		24-Sep-09	No Response
40370	1066	Buffer Zone	SD	42101-0570694-8	SANA AMAN	HOUSE NO.R - 323,1ST FLOOR,-2	LCY	1066-0081-001842-01-7	CURR						PKR					195.50		20-Apr-09	No Response
40371	1066	Buffer Zone	SD	42101-1604006-6	RESHMI MUTAHIR	AKBAR PUBLIC SCHOOL-PLOT 5	LCY	1066-0081-001872-01-3	CURR						PKR					670.00		13-Oct-09	No Response
40372	1066	Buffer Zone	SD	42101-2515006-1	SYED ADEEL HUSSAIN	HOUSE NO.R-220,-SEC-15A/3,B	LCY	1066-0081-001914-01-4	CURR						PKR					92.00		24-Feb-09	No Response
40373	1066	Buffer Zone	SD	42101-0731127-2	NOSHEEN BANO	NO.R - 651, SECTOR.15.A / 01-B	LCY	1066-0081-002020-01-5	CURR						PKR					240.00		12-Jan-09	No Response
40374	1066	Buffer Zone	SD	42101-0859326-5	SHAIKH ELEVATOR	SHOP-234, 1ST FLR, HAROON-SH	LCY	1066-0081-002044-01-3	CURR						PKR					246.00		31-Mar-09	No Response
40375	1066	Buffer Zone	SD	42101-1630051-0	ABIDA TAHIR	HOUSE NO.650,BLOCK-Q,USMA	LCY	1066-0081-002067-01-0	CURR						PKR					907.00		7-Aug-09	No Response
40376	1066	Buffer Zone	SD	42101-1324361-2	BILQEES BANO	R-366,SECTOR 15-A/1,-BUFFER2	LCY	1066-0081-002086-01-3	CURR						PKR					11,887.50		20-Mar-09	No Response
40377	1066	Buffer Zone	SD	42101-5096412-3	SHAIKH ABDUL WAHID	HOUSE NO.R-818,SECTOR 15-A	LCY	1066-0081-002096-01-5	CURR						PKR					101.00		14-Apr-09	No Response
40378	1066	Buffer Zone	SD	42101-8555944-6	SAFIA	R-737,SECTOR 7-D/3-GULSHAN-	LCY	1066-0081-002278-01-5	CURR						PKR					1,667.00		22-Aug-09	No Response
40379	1066	Buffer Zone	SD	42501-1566992-5	SYED IZHAR UL HAQ HASHMI	A-5, BLOCK 13-SHAMOONABAD	LCY	1066-0081-002374-01-2	CURR						PKR					85.00		22-Jan-09	No Response
40380	1066	Buffer Zone	SD	42101-4645540-7	MUHAMMAD JAVED	HOUSE NO.R-172,SECTOR 15-A	LCY	1066-0081-002388-01-8	CURR						PKR					11.62		17-Jul-09	No Response
40381	1066	Buffer Zone	SD	42101-7125520-5	KASHIF	HOUSE NO. N-19,SECTOR 7-D/1	LCY	1066-0081-002410-01-7	CURR						PKR					306.50		2-Jun-09	No Response
40382	1066	Buffer Zone	SD	42101-2316599-9	MUHAMMAD ASIF KHAN	L-329,SECTOR 5-M,-NORTH KAR	LCY	1066-0081-002424-01-3	CURR						PKR					929.54		4-Aug-09	No Response
40383	1066	Buffer Zone	SD	42101-9076301-3	BASHIR AHMED	HOUSE NO.65-BLOCK-C,KHAMIS	LCY	1066-0081-002450-01-5	CURR						PKR					940.00		27-Jun-09	No Response
40384	1066	Buffer Zone	SD	35202-5562699-9	ATIF SAEED	NO.CI-225, 02ND FLOOR,-SECTO	LCY	1066-0081-002455-01-0	CURR						PKR					0.34		17-Feb-09	No Response
40385	1066	Buffer Zone	SD	42201-3238197-1	HAFIZ ASHRAF ALI	HOUSE NO.L-716-SECTOR 48/B,	LCY	1066-0081-002463-01-0	CURR						PKR					45.00		26-Jan-09	No Response
40386	1066	Buffer Zone	SD	42101-7394988-6	SHAHA ENTERPRISES	134-85 OOPP,BL-149/23,-SECTO	LCY	1066-0081-002471-01-0	CURR						PKR					555.00		3-Jun-09	No Response
40387	1066	Buffer Zone	SD	42101-2397768-9	SYED OZAIR ASIM	P-8,ASHRAF PLAZA,SHADMAN-T	LCY	1066-0081-002475-01-4	CURR						PKR					31.75		30-Dec-09	No Response
40388	1066	Buffer Zone	SD	42101-6544290-9	MUHAMMAD YAQOOB	B-340, SERENA TOWER,SEC-15A	LCY	1066-0081-002498-01-1	CURR						PKR					150.00		5-Jan-09	No Response
40389	1066	Buffer Zone	SD	42301-8395541-7	HAROON	HOUSE NO.R-578,-SECTOR NO-8	LCY	1066-0081-002517-01-5	CURR						PKR					1,439.00		4-Aug-09	No Response
40390	1066	Buffer Zone	SD	42101-5315761-4	FARHANA WADOOD	HOUSE NO.R-1278,SECTOR 15-A	LCY	1066-0081-002539-01-1	CURR						PKR					3,882.00		16-Feb-09	No Response
40391	1066	Buffer Zone	SD	42101-5085682-3	AGHA HASAN ALI	HOUSE NO.410,-JAFRIA IMAM B	LCY	1066-0081-002544-01-8	CURR						PKR					499.00		19-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EURO,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40392	1066	Buffer Zone	SD	42101-1921893-7	MUHAMMAD NAEEM	C-595,BLOCK Q,-NORTH NAZIM	LCY	1066-0081-002560-01-8	CURR						PKR					430.00		8-Apr-09	No Response
40393	1066	Buffer Zone	SD	42101-4101704-8	NOSHI JAVED	HOUSE NO.R-672,BUFFER ZONE	LCY	1066-0081-002597-01-1	CURR						PKR					247.00		22-Apr-09	No Response
40394	1066	Buffer Zone	SD	42101-4991132-1	DANISH MURTAZA KHAN	F-27 T & T FLAT,SHADMAN TOW	LCY	1066-0081-002600-01-7	CURR						PKR					40.00		18-Nov-09	No Response
40395	1066	Buffer Zone	SD	42101-2951071-2	KULSOOM NISAR	R-754-SECTOR 15-A/1, KARACHI	LCY	1066-0081-002603-01-0	CURR						PKR					910.00		1-Jun-09	No Response
40396	1066	Buffer Zone	SD	42101-4008592-5	MUHAMMAD TARIQ AYUB / HINA TARIQ	HOUSE NO.R-335,SECTOR 15-A	LCY	1066-0081-002609-01-6	CURR						PKR					1,486.66		6-May-09	No Response
40397	1066	Buffer Zone	SD	42101-8647950-9	SHAIKH FARHAN AHMED	R-970,SECTOR 16-A,-BUFFER ZONE	LCY	1066-0081-002610-01-9	CURR						PKR					135.00		15-May-09	No Response
40398	1066	Buffer Zone	SD	43304-6095109-9	SANAULLAH PATHAN	D-4, ZULFIQAR COMPLEX MAIN	LCY	1066-0081-002615-01-4	CURR						PKR					90.50		17-Nov-09	No Response
40399	1066	Buffer Zone	SD	42301-0811397-8	ZAREENA BEGUM	R-44, 15-A/1 BUFFER ZONE,-NO	LCY	1066-0081-002616-01-5	CURR						PKR					789.00		14-Jan-09	No Response
40400	1066	Buffer Zone	SD	42301-1760072-0	HINA	R-44 15-A/1,NORTH KARACHI,-B	LCY	1066-0081-002617-01-6	CURR						PKR					240.00		26-Jan-09	No Response
40401	1066	Buffer Zone	SD	42101-1937433-9	ANWAR AHMAD	HOUSE NO.L-676-SECTOR 5-L,-H	LCY	1066-0081-002628-01-9	CURR						PKR					64.69		9-May-09	No Response
40402	1066	Buffer Zone	SD	42101-5675412-7	WALI MUHAMMAD	R-217,SECTOR 15-A/1,-BUFFER Z	LCY	1066-0081-002701-01-9	CURR						PKR					190.50		27-Jul-09	No Response
40403	1066	Buffer Zone	SD	42101-2660959-5	MUHAMMAD ATIQ UR REHMAN	HOUSE NO.5-D 10/12,GROUND	LCY	1066-0081-002707-01-5	CURR						PKR					962.00		24-Apr-09	No Response
40404	1066	Buffer Zone	SD	42401-0989458-1	KHIZRE HAYAT	HOUSE NO.1726/760-KOKUN C	LCY	1066-0081-002850-01-9	CURR						PKR					901.00		14-Apr-09	No Response
40405	1066	Buffer Zone	SD	42101-7131982-5	GHULAM QADIR	FLAT NO.F-L-03/1 A 406,SECTOR	LCY	1066-0081-002863-01-4	CURR						PKR					440.00		3-Apr-09	No Response
40406	1066	Buffer Zone	SD	42101-7180780-1	KING FABRICS	SHOP NO.22,283 HAROON SHOP	LCY	1066-0081-002869-01-0	CURR						PKR					200.00		18-Nov-09	No Response
40407	1066	Buffer Zone	SD	42101-8749967-7	ALEEMI CORPORATION	OFFICE NO.247, HAROON SHOP	LCY	1066-0081-002891-01-8	CURR						PKR					25.50		19-Jun-09	No Response
40408	1066	Buffer Zone	SD	42201-0667096-1	MUHAMMAD AZEEMUDDIN	HOUSE NO. J-351, SECTOR 35-B	LCY	1066-0081-002915-01-7	CURR						PKR					10.00		22-Apr-09	No Response
40409	1066	Buffer Zone	SD	42101-2748964-9	SHAIKH USMAN	R-281,SEC-15-A-3,BUFFER ZONE	LCY	1066-0081-002925-01-9	CURR						PKR					232.00		28-Jul-09	No Response
40410	1066	Buffer Zone	SD	42101-6345152-2	HINA FARID/SHUMAILA FARID/UROOJ FARID	R-486-SECTOR 15-A/5,BUFFER ZONE	LCY	1066-0081-002930-01-6	CURR						PKR					221.00		1-Oct-09	No Response
40411	1066	Buffer Zone	SD	42101-0463235-9	NAJMA BEGUM/M. SAJID/M. SABIR/M. RASHI	R-102 SECTOR 15-A/5 BUFFER ZONE	LCY	1066-0081-002952-01-2	CURR						PKR					365.00		5-Nov-09	No Response
40412	1066	Buffer Zone	SD	42101-1428219-9	MUHAMMAD ASLAM SIDDIQUI	HOUSE NO.L-145,SECTOR 5-C/1	LCY	1066-0081-002960-01-2	CURR						PKR					700.00		18-Nov-09	No Response
40413	1066	Buffer Zone	SD	42101-9115410-4	LUBNA HAMEED	R-266,SECTOR 16/A,GULSHAN-E	LCY	1066-0081-002980-01-6	CURR						PKR					0.70		28-Mar-09	No Response
40414	1066	Buffer Zone	SD	42101-1729930-2	ASMA RAFIQ	R-119 15-A/4 BUFFERZONE,NORTH	LCY	1066-0081-002984-01-0	CURR						PKR					305.00		8-Sep-09	No Response
40415	1066	Buffer Zone	SD	42101-3383207-0	MUNAYYAR SHAMSHAD	HOUSE NO.R-895 15A/1,-BUFFER	LCY	1066-0081-003044-01-5	CURR						PKR					7.00		24-Mar-09	No Response
40416	1066	Buffer Zone	SD	44103-0727945-3	MUHAMMAD HANIF	FLAT-A-208,ERUM SHOPPING-E	LCY	1066-0081-003049-01-0	CURR						PKR					200.00		18-Nov-09	No Response
40417	1066	Buffer Zone	SD	42301-4193300-3	AQEEL MURTAZA AWAN	HOUSE NO.F-02, RISALA POLICE	LCY	1066-0081-003058-01-1	CURR						PKR					0.14		17-Feb-09	No Response
40418	1066	Buffer Zone	SD	42101-1591092-8	NEELOFAR FARRUKH	FLAT NO.MA-05,KIRAN ARCADE	LCY	1066-0081-003072-01-9	CURR						PKR					1,977.00		6-Nov-09	No Response
40419	1066	Buffer Zone	SD	42101-3990938-9	SHEIKH MUHAMMAD ZEESHAN SHAFIQ	NO.R-104, SEC.15-A/01-BUFFER	LCY	1066-0081-003080-01-9	CURR						PKR					45.00		9-May-09	No Response
40420	1066	Buffer Zone	SD	42101-0359840-2	SADAF FATIMA	FLAT NO.421,4TH FLR,BLOCK-1	LCY	1066-0081-003115-01-1	CURR						PKR					305.00		22-Dec-09	No Response
40421	1066	Buffer Zone	SD	42401-1692511-5	WAJEEULLAH	HOUSE NO.F-731-SECTOR 14, KARACHI	LCY	1066-0081-003133-01-3	CURR						PKR					700.00		18-Nov-09	No Response
40422	1066	Buffer Zone	SD	42101-3617306-9	MUHAMMAD GULFAM	HOUSE NO. 9/157,-LIAQUATABAD	LCY	1066-0081-003144-01-6	CURR						PKR					40.00		11-Feb-09	No Response
40423	1066	Buffer Zone	SD	42101-2529330-3	MUHAMMAD AHMER EJAZ	FLAT-G-12, HOOR APT. SEC-11-1	LCY	1066-0081-003157-01-1	CURR						PKR					169.00		24-Sep-09	No Response
40424	1066	Buffer Zone	SD	42101-7899854-9	ARSALAN SHAHID	FLAT-C-15, SEC-14-B,NORTH CITY	LCY	1066-0081-003167-01-3	CURR						PKR					480.00		22-Oct-09	No Response
40425	1066	Buffer Zone	SD	31304-2055697-3	RAO ALI SHER	A-124, BAMBA GOTH-KORANGI	LCY	1066-0081-003223-01-2	CURR						PKR					95.00		29-Aug-09	No Response
40426	1066	Buffer Zone	SD	42101-4141205-5	LAIQ AHMED	C-59,SECTOR 14-A,SHADMAN TOW	LCY	1066-0081-003242-01-5	CURR						PKR					344.20		28-Aug-09	No Response
40427	1066	Buffer Zone	SD	42101-1656311-7	MUHAMMAD AASHIK KHAN	SHOP NO.271,HAROON SHOPPING	LCY	1066-0081-003246-01-9	CURR						PKR					140.00		14-Sep-09	No Response
40428	1066	Buffer Zone	SD	42101-1218818-7	MUREED HUSSAIN	1-1-43/3,MUSLIM LEAGUE QUARTERS	LCY	1066-0081-003258-01-3	CURR						PKR					30.00		2-Mar-09	No Response
40429	1066	Buffer Zone	SD	42101-1398257-6	GHAZALA MURSHID	HOUSE NO.R-859,SECTOR-15-A	LCY	1066-0081-003267-01-4	CURR						PKR					57.00		11-Nov-09	No Response
40430	1066	Buffer Zone	SD	42101-6187818-8	SHAHIDA PARVEEN	FLAT NO.C-4,USMAN PLAZA,-SE	LCY	1066-0081-003269-01-6	CURR						PKR					1,880.00		19-May-09	No Response
40431	1066	Buffer Zone	SD	42101-3162951-4	SAJIDA BEGUM	FLAT NO.A-234,HAROON HEAVENS	LCY	1066-0081-003299-01-2	CURR						PKR					1,385.00		10-Dec-09	No Response
40432	1066	Buffer Zone	SD	42101-8530231-7	SYED BABAR ALI	R-906,SECTOR 15-A/2,-BUFFER ZONE	LCY	1066-0081-003300-01-6	CURR						PKR					295.00		30-Jul-09	No Response
40433	1066	Buffer Zone	SD	42101-1645213-3	MUHAMMAD SHAKEEL KHAN	HOUSE NO. L-336 SECTOR 5-C/2	LCY	1066-0081-003304-01-0	CURR						PKR					265.00		24-Sep-09	No Response
40434	1066	Buffer Zone	SD	42101-7952967-3	ARIF AHMED	HOUSE NO.15/62,NEW KARACHI	LCY	1066-0081-003310-01-8	CURR						PKR					550.00		3-Apr-09	No Response
40435	1066	Buffer Zone	SD	71503-7706702-3	MUHAMMAD HUSSAIN	HOUSE NO.A-1-32 BLOCK 4-ABE	LCY	1066-0081-003340-01-4	CURR						PKR					22,852.00		26-Sep-09	No Response
40436	1066	Buffer Zone	SD	42101-0586593-2	NASREEN AFROZ	NO.A-902, SECTOR.11 / A,-NORTH	LCY	1066-0081-003378-01-8	CURR						PKR					1,839.00		30-Jan-09	No Response
40437	1066	Buffer Zone	SD	42101-1693658-8	HINA MUNAWAR	FLAT-B-42,AREA PH-3, NORTH-H	LCY	1066-0081-003385-01-7	CURR						PKR					34.00		10-Oct-09	No Response
40438	1066	Buffer Zone	SD	42000-0395260-8	FAIZA HASSAN	HOUSE NO.R-107,-AREA SECTOR	LCY	1066-0081-003411-01-0	CURR						PKR					125.00		30-Sep-09	No Response
40439	1066	Buffer Zone	SD	42101-1004082-6	SAMREEN MANAN QURESHI	HOUSE NO.C-59,AREA NORTH-H	LCY	1066-0081-003437-01-0	CURR						PKR					27.50		22-Jul-09	No Response
40440	1066	Buffer Zone	SD	42101-1497858-4	SHAMIM IQBAL	HOUSE NO.R-82, SECTOR.16-A	LCY	1066-0081-003442-01-7	CURR						PKR					200.00		18-Nov-09	No Response
40441	1066	Buffer Zone	SD	31303-6478770-3	FAYYAZ AHMED	HOUSE NO.B-161,SECTOR II-B,-T	LCY	1066-0081-003464-01-3	CURR						PKR					940.00		28-Mar-09	No Response
40442	1066	Buffer Zone	SD	42101-8884736-7	SAMI UDDIN	D-206,PHASE-1,ERUM SHOPPING	LCY	1066-0081-003545-01-1	CURR						PKR					440.00		13-May-09	No Response
40443	1066	Buffer Zone	SD	42101-2803564-9	REHMET ULLAH	HOUSE NO.B-630, SECTOR.33-B	LCY	1066-0081-003583-01-7	CURR						PKR					483.00		2-Apr-09	No Response
40444	1066	Buffer Zone	SD	42101-7394641-1	ABDUL HAMEED	NO.R-379, SECTOR.14-B,-SHADMAN	LCY	1066-0081-003592-01-8	CURR						PKR					4,246.00		10-Nov-09	No Response
40445	1066	Buffer Zone	SD	42101-1892653-7	SYED GHAZANFAR ABBAS	HOUSE NO.B-35,AREA/SECTOR	LCY	1066-0081-003604-01-3	CURR						PKR					398.75		5-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
40446	1066	Buffer Zone	SD	42101-5519901-8	UZMA RAHEEM	R-618, SECTOR 15/A/3-BUFFER	LCY	1066-0081-003625-01-8	CURR						PKR					2,825.00		29-May-09	No Response		
40447	1066	Buffer Zone	SD	42101-1735813-5	NADEEM RAMZAN ALI LAKHANI	HOUSE NO.J-45,SALIMABAD-CC	LCY	1066-0081-003714-01-6	CURR						PKR					82.30		25-Mar-09	No Response		
40448	1066	Buffer Zone	SD	42101-9699348-3	ABDUL WAHEED	R-29 15/A/5, BUFFER ZONE,-NO	LCY	1066-0081-003715-01-7	CURR						PKR					49.25		7-Apr-09	No Response		
40449	1066	Buffer Zone	SD	42101-9088873-7	SYED MOHSIN ABBAS	HOUSE NO.R-648,SECTOR 15-A	LCY	1066-0081-003718-01-0	CURR						PKR					325.00		2-Dec-09	No Response		
40450	1066	Buffer Zone	SD	42101-1338618-4	SHAZIA ANIS	HOUSE NO.R-1149 AREA SECTO	LCY	1066-0081-003720-01-4	CURR						PKR					311.00		5-Mar-09	No Response		
40451	1066	Buffer Zone	SD	42101-5482570-5	MOHAMMAD YAMEEN	A-11,1ST FLOOR,FAIZA HEIGHTS	LCY	1066-0081-003735-01-1	CURR						PKR					534.50		11-Sep-09	No Response		
40452	1066	Buffer Zone	SD	42401-0163658-2	BILQUEES AKHTAR / TABINDA LATIF	L-146,SECTOR 16-A,-KBR NORTH	LCY	1066-0081-003785-01-1	CURR						PKR					277.50		9-Jan-09	No Response		
40453	1066	Buffer Zone	SD	42101-1901671-3	ADIL QAMAR SIDDIQUI	H-16,PHASE II,KDA FLATS,-SHAD	LCY	1066-0081-003786-01-2	CURR						PKR					0.25		1-Dec-09	No Response		
40454	1066	Buffer Zone	SD	42101-1988141-6	MAHERA SALEEM	HOUSE NO.R-547 BUFFERZONE	LCY	1066-0081-003804-01-5	CURR						PKR					555.00		6-Mar-09	No Response		
40455	1066	Buffer Zone	SD	42101-1766126-5	ISHTIAQ AHMED	HOUSE NO.R-379,SECTOR 15/B-	LCY	1066-0081-003805-01-6	CURR						PKR					940.00		8-Apr-09	No Response		
40456	1066	Buffer Zone	SD	42101-0623690-5	MUHAMMAD AMIN	HOUSE NO.R-534, SECTOR 15-A	LCY	1066-0081-003806-01-7	CURR						PKR					27.35		2-Mar-09	No Response		
40457	1066	Buffer Zone	SD	42401-9024540-4	AAMRA HAMD	HOUSE NO.L-146,SECTOR 16-A	LCY	1066-0081-003823-01-8	CURR						PKR					237.62		25-May-09	No Response		
40458	1066	Buffer Zone	SD	42101-3819362-3	SHEIKH IBRAHIM / SALMA BANO	H.NO.R-236, SEC.15-A/03-BUFF	LCY	1066-0081-003893-01-2	CURR						PKR					95.00		22-Jul-09	No Response		
40459	1066	Buffer Zone	SD	42101-1578212-3	MUHAMMAD TAHIR	R-1024/15 B,BUFFER ZONE,-NO	LCY	1066-0081-003921-01-7	CURR						PKR					43.58		27-Jun-09	No Response		
40460	1066	Buffer Zone	SD	42401-4611190-3	MUHAMMAD KAMRAN	FLAT NO.B-15,VIP FAISAL CITY-H	LCY	1066-0081-003927-01-3	CURR						PKR					425.00		13-Aug-09	No Response		
40461	1066	Buffer Zone	SD	31302-8596571-3	RAB NAWAZ	NEW SAMAD TAILORS,-SHOP 23	LCY	1066-0081-003931-01-9	CURR						PKR					450.00		30-Jun-09	No Response		
40462	1066	Buffer Zone	SD	34603-6720682-2	RIFAT SARFARAZ	FLAT NO.A-10,2ND FLR,BLK-A,-F	LCY	1066-0081-003955-01-7	CURR						PKR					40.00		30-May-09	No Response		
40463	1066	Buffer Zone	SD	42101-3145556-5	MAIRAJ ALI	C/O NEW SPECIALIST LADIES-TA	LCY	1066-0081-004015-01-2	CURR						PKR					170.00		26-Aug-09	No Response		
40464	1066	Buffer Zone	SD	42401-2005311-3	JUNAID MOBIN MALIK	FLAT NO.439 BLOCK B-SARENA	LCY	1066-0081-004039-01-0	CURR						PKR					22.00		21-Jan-09	No Response		
40465	1066	Buffer Zone	SD	42101-6276600-8	HUMA ANJUM	HOUSE NO.A-169,BLOCK A,NOR	LCY	1066-0081-004056-01-1	CURR						PKR					2.00		25-Jul-09	No Response		
40466	1066	Buffer Zone	SD	42401-1815127-7	NAEEM BOOK MOBILE CARD & PCO	HOUSE NO.FL-6 SECTOR 1-SULT	LCY	1066-0081-004115-01-3	CURR						PKR					232.55		16-Jul-09	No Response		
40467	1066	Buffer Zone	SD	42101-6186872-1	MUHAMMAD TARIQ	PLOT NO.L/131 SECTOR 16/A-K	LCY	1066-0081-004131-01-3	CURR						PKR					440.00		18-May-09	No Response		
40468	1066	Buffer Zone	SD	54303-2030380-7	ABDUL WASAY	C-222,BUFFER ZONE,SECTOR 15	LCY	1066-0081-004147-01-1	CURR						PKR					360.00		18-Apr-09	No Response		
40469	1066	Buffer Zone	SD	42101-8530231-7	AL-HIJAB	SHOP NO.197,GROUND FLOOR,-	LCY	1066-0081-004183-01-5	CURR						PKR					375.00		22-Jul-09	No Response		
40470	1066	Buffer Zone	SD	42101-8440739-7	SHAHID AHMED	FLAT NO.B/24,SHERATON BRIGH	LCY	1066-0081-004184-01-6	CURR						PKR					225.00		12-Sep-09	No Response		
40471	1066	Buffer Zone	SD	42101-4168452-4	AASFA KAMRAN	H-15 GARSOM FLATS FIRST FLO	LCY	1066-0081-004216-01-5	CURR						PKR					20.00		18-Aug-09	No Response		
40472	1066	Buffer Zone	SD	42101-7480238-7	MOHAMMAD ARIF	HOUSE NO. R-589/15-A/1,-BACH	LCY	1066-0081-004235-01-8	CURR						PKR					365.00		27-Jun-09	No Response		
40473	1066	Buffer Zone	SD	42201-7960235-5	MUHAMMAD SARWER SHAD	R-1/2, STREET NO.13,-SECTOR 1	LCY	1066-0081-004241-01-6	CURR						PKR					440.00		3-Dec-09	No Response		
40474	1066	Buffer Zone	SD	42101-1100460-7	KHALID JAMAL	HOUSE NO.L-1590-SECTOR 5-B/	LCY	1066-0081-004249-01-4	CURR						PKR					42.00		2-Apr-09	No Response		
40475	1066	Buffer Zone	SD	42201-3036436-7	NOMAN QAMMAR	R-692 15A/3 BUFFERZONE-NOR	LCY	1066-0081-004252-01-9	CURR						PKR					17.00		25-Jun-09	No Response		
40476	1066	Buffer Zone	SD	42101-1301630-3	AFAQ NASEEM	HOUSE NO.L-259,SECTOR 5-A/2	LCY	1066-0081-004293-01-8	CURR						PKR					20.00		17-Jun-09	No Response		
40477	1066	Buffer Zone	SD	42101-1630380-8	REHMAT BIBI	HOUSE NO.B-182,BLOCK J,NOR	LCY	1066-0081-004302-01-0	CURR						PKR					920.00		21-Feb-09	No Response		
40478	1066	Buffer Zone	SD	42101-1411237-5	JAMSHAD HUSSAIN	A-222-BLOCK 12, KARACHI	LCY	1066-0081-004348-01-4	CURR						PKR					168.00		4-Feb-09	No Response		
40479	1066	Buffer Zone	SD	42101-8570793-7	MUHAMMAD RIZWAN	L-556 SECTOR 5A/1 NEAR-MAD	LCY	1066-0081-004350-01-8	CURR						PKR					338.75		5-Jun-09	No Response		
40480	1066	Buffer Zone	SD	42101-9383691-8	SEEMA AMEER	HOUSE NO.R-986-SECTOR 15-B	LCY	1066-0081-004353-01-1	CURR						PKR					940.00		5-May-09	No Response		
40481	1066	Buffer Zone	SD	42101-1893958-5	S.D ENTERPRISES	FLAT G-8,NADEEM FINE APARTM	LCY	1066-0081-004361-01-1	CURR						PKR					575.00		12-Dec-09	No Response		
40482	1066	Buffer Zone	SD	42101-5954406-0	MUHAMMAD NOMAN SHOAB/ASMA NOMAN	HOUSE NO.R489, SECTOR 15-A	LCY	1066-0081-004379-01-1	CURR						PKR					485.30		20-Jun-09	No Response		
40483	1066	Buffer Zone	SD	42101-1619628-4	NOUSHABA ZAHOOR	HOUSE NO.R-1031,SECTOR 15 A	LCY	1066-0081-004383-01-7	CURR						PKR					285.00		23-May-09	No Response		
40484	1066	Buffer Zone	SD	42201-0292140-0	NAHEED NOOR	HOUSE NO.A-20,FL-1,SECTOR 14	LCY	1066-0081-004412-01-3	CURR						PKR					13.75		12-Aug-09	No Response		
40485	1066	Buffer Zone	SD	42000-4039790-5	AFNAN HUSSAIN SIDDIQUI	R-52,SECTOR 15-A-5,BUFFERZON	LCY	1066-0081-004417-01-8	CURR						PKR					272.50		30-May-09	No Response		
40486	1066	Buffer Zone	SD	42101-5172194-1	TAHSEEN RAIS JAFFERY/JAWAID AHMED	B-17, M.Y.PLAZA NAZIMABAD N	LCY	1066-0081-004517-01-9	CURR						PKR					1,586.50		17-Jan-09	No Response		
40487	1066	Buffer Zone	SD	42401-1572800-9	MUHAMMAD IQBAL KHAN	A-53,SECTOR 4-B,SURJANI TOW	LCY	1066-0081-004534-01-0	CURR						PKR					686.50		9-Apr-09	No Response		
40488	1066	Buffer Zone	SD	42101-9452139-0	SYEDA MAHREEN	HOUSE NO.1330/2-AZIZABAD N	LCY	1066-0081-004546-01-4	CURR						PKR					430.00		2-May-09	No Response		
40489	1066	Buffer Zone	SD	42201-4554255-2	ZAREEN SHEHWAR	HOUSE NO.R-390-SECTOR 15-B	LCY	1066-0081-004555-01-5	CURR						PKR					40.00		29-Apr-09	No Response		
40490	1066	Buffer Zone	SD	42401-3756257-4	NUZHAT NAZ	HOUSE NO.211 SECTOR L-1-SUR	LCY	1066-0081-004556-01-6	CURR						PKR					40.00		13-Apr-09	No Response		
40491	1066	Buffer Zone	SD	42101-1292550-5	SYED KHAZIR ABBAS / SYED SHAHBAZ HASSAN	R-501 SECTOR 15-A/3-BUFFERZ	LCY	1066-0081-004585-01-1	CURR						PKR					40.00		24-Dec-09	No Response		
40492	1066	Buffer Zone	SD	42401-5016464-3	MUHAMMAD YOUSUF	HOUSE NO.1483-NEW MIANWAR	LCY	1066-0081-004613-01-6	CURR						PKR					120.00		4-Feb-09	No Response		
40493	1066	Buffer Zone	SD	42101-0281187-7	MUHAMMAD AZHAR NASIR	R-359 SECTOR NO.8-NORTH KAR	LCY	1066-0081-004623-01-8	CURR						PKR					390.00		6-Oct-09	No Response		
40494	1066	Buffer Zone	SD	42101-8624281-1	SAQIB	HOUSE NO.R-471/4 SOCIETY-BL	LCY	1066-0081-004																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40500	1066	Buffer Zone	SD	42101-0135460-3	SYED ADEEL AKHTER	R-514-SEC 15 A 3, KARACHI	LCY	1066-0081-004702-01-4	CURR						PKR					267.00		21-Aug-09	No Response
40501	1066	Buffer Zone	SD	42101-0222287-9	SHAKIR IQBAL	A-20 FL-1-SEC 14-B-SHADMAN T	LCY	1066-0081-004738-01-6	CURR						PKR					1,255.00		12-Feb-09	No Response
40502	1066	Buffer Zone	SD	42501-1405481-3	SYED ARSHAD HUSSAIN	HOUSE NO.L-137, SECTOR 4-A,	LCY	1066-0081-004780-01-8	CURR						PKR					30.00		19-Feb-09	No Response
40503	1066	Buffer Zone	SD	42101-3410010-7	MUHAMMAD AAMIR	A-233-SECTOR 11-A, KARACHI	LCY	1066-0081-004789-01-7	CURR						PKR					62.00		4-Aug-09	No Response
40504	1066	Buffer Zone	SD	42101-3070967-0	FATIMA ZAINAB	R 343.15 A/4,BUFFER ZONE,NOI	LCY	1066-0081-004918-01-4	CURR						PKR					990.00		7-May-09	No Response
40505	1066	Buffer Zone	SD	42101-6464119-3	ABDULLAH RAHIL KARIM	HOUSE NO.R-503 SECTOR 5-A-3	LCY	1066-0081-004942-01-4	CURR						PKR					375.00		21-Feb-09	No Response
40506	1066	Buffer Zone	SD	42101-3762509-7	MUHAMMAD TAHA ALAM	R-71-SECTOR 15-A-1, KARACHI	LCY	1066-0081-004959-01-3	CURR						PKR					290.00		20-Nov-09	No Response
40507	1066	Buffer Zone	SD	41304-6341295-3	ZEESHAN ALI SHAH	HOUSE NO.L-607-SECTOR 5-A/3	LCY	1066-0081-004970-01-8	CURR						PKR					297.00		13-Aug-09	No Response
40508	1066	Buffer Zone	SD	42101-8103610-8	AASMA KHAN SHERWANI	B-523 11/A-NORTH KARACHI, K	LCY	1066-0081-004982-01-2	CURR						PKR					202.00		17-Aug-09	No Response
40509	1066	Buffer Zone	SD	42101-0667045-2	HUMAIRA RAZA	R-888,BLOCK 17,F.B AREA-,, KA	LCY	1066-0081-005001-01-8	CURR						PKR					1,075.00		5-May-09	No Response
40510	1066	Buffer Zone	SD	42101-2173423-3	KAMRAN AHMED	R-443-SEC 15-A-2, KARACHI	LCY	1066-0081-005007-01-4	CURR						PKR					232.00		13-Jul-09	No Response
40511	1066	Buffer Zone	SD	42401-3711343-9	TAHIR HUSSAIN ZAHIDI	B-24,IQBAL NAGAR,MANGOPIR	LCY	1066-0081-005012-01-1	CURR						PKR					343.00		24-Sep-09	No Response
40512	1066	Buffer Zone	SD	42101-3168128-3	MUHAMMAD IQBAL	HOUSE NO.R-622-SECTOR 15-A	LCY	1066-0081-005023-01-4	CURR						PKR					395.30		16-Sep-09	No Response
40513	1066	Buffer Zone	SD	45504-0124464-1	MUHAMMAD AZEEM SHAIKH	B-1304-COUNTRY TOWER SECTO	LCY	1066-0081-005061-01-0	CURR						PKR					69.40		22-Oct-09	No Response
40514	1066	Buffer Zone	SD	42101-7203031-5	MUHAMMAD SHAFIQ	HOUSE NO.20/12-SECTOR SD,K	LCY	1066-0081-005066-01-5	CURR						PKR					480.00		22-Oct-09	No Response
40515	1066	Buffer Zone	SD	42101-2173388-3	SAAD AHMED SIDDIQUI	HOUSE NO.L-20 BILAL-SECTOR 5	LCY	1066-0081-005072-01-3	CURR						PKR					7.00		22-Dec-09	No Response
40516	1066	Buffer Zone	SD	42101-1498815-3	NOMAN-UL-ISLAM/SAMREEN AYUB	B-406 SAREENA TOWERS-SECTO	LCY	1066-0081-005074-01-5	CURR						PKR					440.00		22-Jul-09	No Response
40517	1066	Buffer Zone	SD	42101-0652079-8	SAMREEN KHAN	C-303,SAIMA AVENUE,SECTOR 7	LCY	1066-0081-005089-01-2	CURR						PKR					750.00		8-Dec-09	No Response
40518	1066	Buffer Zone	SD	42101-4315067-9	MUHAMMAD AMIR	HOUSE NO.R-1239,BUFFER ZON	LCY	1066-0081-005092-01-7	CURR						PKR					195.00		25-Nov-09	No Response
40519	1066	Buffer Zone	SD	42101-1675015-0	REHANA BANO	FLAT NO.A-35-KDA FLATS PHASE	LCY	1066-0081-005103-01-1	CURR						PKR					3,360.00		9-Jul-09	No Response
40520	1066	Buffer Zone	SD	31303-8774259-3	MUHAMMAD HANIF	HOUSE NO.R-327-SECTOR 15-A	LCY	1066-0081-005105-01-3	CURR						PKR					140.00		21-Apr-09	No Response
40521	1066	Buffer Zone	SD	42101-1751850-2	NIGHAT PARVEEN	HOUSE NO.A/23,K.D.A FLATS,-S	LCY	1066-0081-005111-01-1	CURR						PKR					305.00		28-Mar-09	No Response
40522	1066	Buffer Zone	SD	42101-1042722-1	IFTIKHAR AHMED	HOUSE NO.101/4-SECTOR 11G,	LCY	1066-0081-005125-01-7	CURR						PKR					460.00		25-Feb-09	No Response
40523	1066	Buffer Zone	SD	42101-3110418-6	AISHA ENAM	R-523,SECTOR 15 A/2,BUFFERZ	LCY	1066-0081-005144-01-0	CURR						PKR					794.50		12-Sep-09	No Response
40524	1066	Buffer Zone	SD	42101-1679166-7	SYED MUHAMMAD SHABBIR	HOUSE NO.R-60-SECTOR R-60, K	LCY	1066-0081-005157-01-5	CURR						PKR					440.00		5-Jan-09	No Response
40525	1066	Buffer Zone	SD	42401-5385680-1	MUHAMMAD RAMZAN	MUHAMMAD MASJID SEC 6 NE	LCY	1066-0081-005199-01-5	CURR						PKR					290.00		16-Feb-09	No Response
40526	1066	Buffer Zone	SD	42101-5967617-5	MUHAMMAD MUBASHIR KHAN	R-863-SECTOR 9, KARACHI	LCY	1066-0081-005236-01-1	CURR						PKR					440.00		30-Jan-09	No Response
40527	1066	Buffer Zone	SD	42101-6635872-4	KANWAL ZAIDI	F NO.C-65 TNT FLATS-SECTOR 1	LCY	1066-0081-005237-01-2	CURR						PKR					169.00		28-Oct-09	No Response
40528	1066	Buffer Zone	SD	82203-5026976-7	MUHAMMAD SHABBIR	FLAT NO.A-2 4TH FLOOR-NOOR	LCY	1066-0081-005244-01-1	CURR						PKR					940.00		21-Jan-09	No Response
40529	1066	Buffer Zone	SD	42101-1108545-6	NAMRA SHAFIQ	B-101-SAIMA AVENUE SEC 14-B	LCY	1066-0081-005249-01-6	CURR						PKR					220.00		13-Oct-09	No Response
40530	1066	Buffer Zone	SD	42101-5340474-6	QUDSIA BEGUM	28/4-B AREA, KARACHI	LCY	1066-0081-005253-01-2	CURR						PKR					2,570.00		16-Mar-09	No Response
40531	1066	Buffer Zone	SD	42101-3017219-8	SYEDA ZEHRFA FATIMA	HOUSE NO.R-864,SECTOR 15 A/	LCY	1066-0081-005255-01-4	CURR						PKR					198.00		16-Mar-09	No Response
40532	1066	Buffer Zone	SD	42101-1942278-9	MUHAMMAD KAUSAR RANA	HOUSE NO.R-442-SECTOR 15-A/	LCY	1066-0081-005317-01-9	CURR						PKR					1,670.00		3-Sep-09	No Response
40533	1066	Buffer Zone	SD	42101-4166971-4	RUBINA BEGUM	K-13-ASHRAF PLAZA, KARACHI	LCY	1066-0081-005333-01-9	CURR						PKR					30.00		24-Jul-09	No Response
40534	1066	Buffer Zone	SD	42101-4607494-7	ABDUL WALEED	C-18/2-FEDERAL CAPITAL AREA	LCY	1066-0081-005335-01-1	CURR						PKR					30.00		29-Sep-09	No Response
40535	1066	Buffer Zone	SD	42101-4764206-2	SAMINA KAUSAR	K.D.A. STAR FLATS 106/3,-SHAD	LCY	1066-0081-005336-01-2	CURR						PKR					1,030.00		14-Nov-09	No Response
40536	1066	Buffer Zone	SD	42401-8076415-1	IFTIKHAR HUSSAIN KHAN	R-455-SECTOR 16-A, KARACHI	LCY	1066-0081-005346-01-4	CURR						PKR					135.00		22-Jun-09	No Response
40537	1066	Buffer Zone	SD	42101-7518476-7	M ARIF KHAN/FARZANA ARIF	BB-138,BLOCK 3,MARIA LUXUR	LCY	1066-0081-005373-01-7	CURR						PKR					420.00		21-Feb-09	No Response
40538	1066	Buffer Zone	SD	42101-9455739-0	RUHSANA KANWAL	F NO.3-11 SINDH GOVT FLATS-S	LCY	1066-0081-005384-01-0	CURR						PKR					140.00		21-Feb-09	No Response
40539	1066	Buffer Zone	SD	42101-7883374-0	TAHIRA ISHRAT	HOUSE NO.L-547-SECTOR 5-C/1	LCY	1066-0081-005386-01-2	CURR						PKR					469.00		20-Jul-09	No Response
40540	1066	Buffer Zone	SD	42101-0807482-0	GHORA DHAR SWAYE BABA ZUBAIDA BEGUM	H NO.R-171 SECTOR 15-A/3-BU	LCY	1066-0081-005395-01-3	CURR						PKR					1,440.00		30-Dec-09	No Response
40541	1066	Buffer Zone	SD	42101-8839571-7	MOHAMMAD DANISH NOOR	FLAT # A112 BLOCK A-HAROON	LCY	1066-0081-005432-01-9	CURR						PKR					382.00		2-Feb-09	No Response
40542	1066	Buffer Zone	SD	42101-0714271-3	AFZAL AHMAD HANFI/SHAH NAWAZ	R-760-SECTOR 15-A-4, KARACHI	LCY	1066-0081-005434-01-1	CURR						PKR					340.00		3-Mar-09	No Response
40543	1066	Buffer Zone	SD	42101-3850579-7	KHURSHID KHAN	HOUSE NO.B-2-NORTH NAZIMA	LCY	1066-0081-005446-01-5	CURR						PKR					240.00		23-Nov-09	No Response
40544	1066	Buffer Zone	SD	31302-9846969-9	MOHAMMAD ABBAS	C-17-BLOCK J, KARACHI	LCY	1066-0081-005447-01-6	CURR						PKR					40.00		21-Apr-09	No Response
40545	1066	Buffer Zone	SD	42101-0319936-7	NOMAN AHMED KHAN	R-192-SECTOR 15-A/3 BUFFERZ	LCY	1066-0081-005453-01-4	CURR						PKR					940.00		24-Mar-09	No Response
40546	1066	Buffer Zone	SD	42101-0140179-5	MUHAMMAD FARHAN	A-29,-BLOCK-J, KARACHI	LCY	1066-0081-005455-01-6	CURR						PKR					425.00		29-Apr-09	No Response
40547	1066	Buffer Zone	SD	42501-5700988-5	JANAT GUL	SHOP NO. 326, HAROON SHOPP	LCY	1066-0081-005458-01-9	CURR						PKR					700.00		21-Dec-09	No Response
40548	1066	Buffer Zone	SD	90401-0100991-2	MARYAM BATOOL	A1 41-SECTOR 15-A/5, KARACHI	LCY	1066-0081-005459-01-0	CURR						PKR					420.00		14-Mar-09	No Response
40549	1066	Buffer Zone	SD	42101-9228821-7	SYED BAQAR RAZA	L-191-SECTOR 7 A SURJANI TOV	LCY	1066-0081-005489-01-6	CURR						PKR					962.00		5-Jan-09	No Response
40550	1066	Buffer Zone	SD	15602-4495855-2	NABEELA NAZLI	C-20-BLOCK J, KARACHI	LCY	1066-0081-005492-01-1	CURR						PKR					20.00		14-Sep-09	No Response
40551	1066	Buffer Zone	SD	42101-1584276-5	SYED ALI MAZHAR NAQVI	R-779,SECTOR 15 A/1,BUFFERZ	LCY	1066-0081-005508-01-0	CURR						PKR					918.00		9-Dec-09	No Response
40552	1066	Buffer Zone	SD	42401-2089183-5	RASHEED KHAN	ISA HOUSE NO.15,HUSSAIN BUK	LCY	1066-0081-005511-01-5	CURR						PKR					840.00		20-Mar-09	No Response
40553	1066	Buffer Zone	SD	42101-6339262-5	MUHAMMAD ASIF QURAISHI	HOUSE NO.N-342,SECTOR 11-J,	LCY	1066-0081-005520-01-6	CURR						PKR					420.00		13-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40554	1066	Buffer Zone	SD	42101-8511373-5	SHAHID IQBAL	F NO.G-13 SHAH FAISAL PLAZA-	LCY	1066-0081-005530-01-8	CURR						PKR					20.00		8-Apr-09	No Response
40555	1066	Buffer Zone	SD	42401-8745443-5	SYED MURAD ALI	HOUSE NO.L-971-SECTOR 5C/2,	LCY	1066-0081-005592-01-2	CURR						PKR					117.00		17-Oct-09	No Response
40556	1066	Buffer Zone	SD	42201-9336157-9	MUHAMMAD FARHAN	FLAT NO.A-34-NOMAN COMPLE	LCY	1066-0081-005610-01-5	CURR						PKR					20.00		8-May-09	No Response
40557	1066	Buffer Zone	SD	42101-1521311-7	MUHAMMAD ZULFIQAR	HOUSE NO.24/6-NEW KARACHI	LCY	1066-0081-005629-01-6	CURR						PKR					1,386.00		4-Mar-09	No Response
40558	1066	Buffer Zone	SD	42401-7623029-9	GHULAM MUHAMMAD KHAN	HOUSE NO.23-NEAR S.I.T.E. SH	LCY	1066-0081-005710-01-6	CURR						PKR					22.00		24-Jul-09	No Response
40559	1066	Buffer Zone	SD	42101-6653413-1	SHAHID JAMALI	F NO.20,4TH FLOOR,KOHANOOL	LCY	1066-0081-005772-01-0	CURR						PKR					20.00		23-Dec-09	No Response
40560	1066	Buffer Zone	SD	42101-0708265-5	OWAIS ALAM	R-595,SECTOR 15 A/2,BUFFERZ	LCY	1066-0081-005774-01-2	CURR						PKR					920.00		16-Mar-09	No Response
40561	1066	Buffer Zone	SD	42101-9159930-0	SAMEEN SALEEM	R-116,SECTOR 15-A/5-BUFFER Z	LCY	1066-0081-005776-01-4	CURR						PKR					1,420.00		7-Apr-09	No Response
40562	1066	Buffer Zone	SD	42301-5681473-9	MUHAMMAD USMAN SIDDIQUI	HOUSE NO.R-690,SECTOR 15 A/	LCY	1066-0081-005786-01-6	CURR						PKR					72.50		5-Nov-09	No Response
40563	1066	Buffer Zone	SD	42401-4319050-0	MUHAMMAD MALAL BIBI	C-20,BLOCK J,NORTH NAZIMAB	LCY	1066-0081-005796-01-8	CURR						PKR					120.00		27-Jul-09	No Response
40564	1066	Buffer Zone	SD	42201-0779915-7	MUZZAMIL AJAZ BUTT	HOUSE NO.R-576,BUFFERZONE	LCY	1066-0081-005852-01-7	CURR						PKR					33.00		15-Jun-09	No Response
40565	1066	Buffer Zone	SD	42401-2393234-1	MUHAMMAD JUNAID	R-947-SEC 15-A/4 BUFFERZONE	LCY	1066-0081-005931-01-3	CURR						PKR					420.00		1-Jun-09	No Response
40566	1066	Buffer Zone	SD	42201-6797991-1	SYED ZOHAIB TANWIR	F NO.AA-111 ERUM AVENUE-PH	LCY	1066-0081-005943-01-7	CURR						PKR					41.00		9-Dec-09	No Response
40567	1066	Buffer Zone	SD	42101-3903151-7	MUHAMMAD IQBAL KHAN	A-134-SECTOR 15-A/5, KARACHI	LCY	1066-0081-005976-01-6	CURR						PKR					515.00		27-Apr-09	No Response
40568	1066	Buffer Zone	SD	54400-7435961-9	MUHAMMAD FAISAL	L-873-SECTOR 5C-2, KARACHI	LCY	1066-0081-005979-01-9	CURR						PKR					420.00		2-Jun-09	No Response
40569	1066	Buffer Zone	SD	42101-3424476-5	MIRZA NAEEM UDDIN	R-525 SECTOR 15A/1-NEAR HAR	LCY	1066-0081-005989-01-1	CURR						PKR					300.00		25-Jul-09	No Response
40570	1066	Buffer Zone	SD	42401-0251420-1	RIZWAN AFTAB	HOUSE NO.521 SECTOR 15-A/2-	LCY	1066-0081-005992-01-6	CURR						PKR					920.00		11-May-09	No Response
40571	1066	Buffer Zone	SD	42101-4047441-5	FAISAL AHMED ZUBERI	A-39,KDA FLATS ,PHASE III,-SHA	LCY	1066-0081-005999-01-3	CURR						PKR					420.00		28-Apr-09	No Response
40572	1066	Buffer Zone	SD	42101-7045191-1	MUHAMMAD NAUMAN ISHAQUE	FLAT NO.9, BLOCK-1,-IQBAL PLA	LCY	1066-0081-006030-01-5	CURR						PKR					100.00		28-Aug-09	No Response
40573	1066	Buffer Zone	SD	42401-1600287-9	SHAMIM ALAM/SHABBIR AHMED/M HASHIM	FLAT NO.A-409,4TH FLOOR,TOV	LCY	1066-0081-006049-01-6	CURR						PKR					90.00		25-Sep-09	No Response
40574	1066	Buffer Zone	SD	42101-0262309-9	MUHAMMAD FAISAL	HOUSE NO.185, DATA NAGRI,-S	LCY	1066-0081-006083-01-8	CURR						PKR					2,020.00		13-Aug-09	No Response
40575	1066	Buffer Zone	SD	42401-1844147-2	ASMA NAZ	HOUSE NO.L-233, SECTOR-5A-2	LCY	1066-0081-006094-01-1	CURR						PKR					420.00		11-Aug-09	No Response
40576	1066	Buffer Zone	SD	42101-2483903-9	SHAHNAZ PARVEEN	HOUSE NO.R-845, SECTOR 15A/	LCY	1066-0081-006096-01-3	CURR						PKR					69.40		21-May-09	No Response
40577	1066	Buffer Zone	SD	42401-5234697-0	PARVEEN BEGUM	FLAT NO.G-29, 3RD FLOOR,-KDA	LCY	1066-0081-006104-01-4	CURR						PKR					118.50		14-Jul-09	No Response
40578	1066	Buffer Zone	SD	42401-3452666-8	NUSRAT JAHAN	HOUSE NO.R-752-SECTOR 15-A/	LCY	1066-0081-006127-01-1	CURR						PKR					920.00		5-Jun-09	No Response
40579	1066	Buffer Zone	SD	42101-3874057-1	NOORULHAQUE JAFFRI	R-495-SECTOR 15-A/3, KARACHI	LCY	1066-0081-006156-01-6	CURR						PKR					578.89		13-Jul-09	No Response
40580	1066	Buffer Zone	SD	42101-1643583-5	MUHAMMAD ADEEB ALI	R-715, SECTOR 15-A/1,-BUFFER	LCY	1066-0081-006296-01-5	CURR						PKR					420.00		10-Jul-09	No Response
40581	1066	Buffer Zone	SD	42101-3892868-9	MUHAMMAD JAMAL UDDIN	FL NO.B-411, 5TH FLOOR,-KIRAN	LCY	1066-0081-006381-01-9	CURR						PKR					420.00		1-Aug-09	No Response
40582	1066	Buffer Zone	SD	42201-3622509-6	SAMIA KHAN	A-70, BLOCK-N,-NORTH NAZIMA	LCY	1066-0081-006415-01-0	CURR						PKR					420.00		28-Aug-09	No Response
40583	1066	Buffer Zone	SD	42101-8226320-7	SAIF YOUSUF	FLAT NO.A-203, BLOCK-B,-HARG	LCY	1066-0081-006423-01-0	CURR						PKR					220.00		18-Nov-09	No Response
40584	1066	Buffer Zone	SD	42101-8135080-6	NASEEM BANO/ RIZWAN YAMEEN	R-53, SECTOR 15-A/4,-BUFFER Z	LCY	1066-0081-006439-01-8	CURR						PKR					109.00		7-Dec-09	No Response
40585	1066	Buffer Zone	SD	42101-0373449-7	KHALID HUSSAIN	R-661, SECTOR NO.15-A/3,-BUF	LCY	1066-0081-006441-01-2	CURR						PKR					215.00		21-Nov-09	No Response
40586	1066	Buffer Zone	SD	42101-5607530-9	NAVEED IQBAL	R-773,SECTOR 15-A/1,BUFFER-2	LCY	1066-0081-006461-01-6	CURR						PKR					420.00		21-Aug-09	No Response
40587	1066	Buffer Zone	SD	42301-5155839-9	MUHAMMAD JALIL	R-741, SECTOR 15-A/1,-BUFFER	LCY	1066-0081-006471-01-8	CURR						PKR					420.00		17-Aug-09	No Response
40588	1066	Buffer Zone	SD	42101-5566138-2	EIJAZ AHMED KHAN / NAILA EIJAZ	R-768,SECTOR 15A/2,-BUFFER Z	LCY	1066-0081-006492-01-3	CURR						PKR					1,500.00		18-Nov-09	No Response
40589	1066	Buffer Zone	SD	42101-9709914-4	SAIMA DIN	H.NO.4-D13/12,NAZIMABAD NO	LCY	1066-0081-006533-01-3	CURR						PKR					920.00		9-Sep-09	No Response
40590	1066	Buffer Zone	SD	42101-1181327-3	MUHAMMAD HANIF KHAN	H NO.20, SECTOR 5-D, BLOCK-6	LCY	1066-0081-006573-01-1	CURR						PKR					420.00		6-Oct-09	No Response
40591	1066	Buffer Zone	SD	42201-0670480-5	ABDUL SAMAD	H.NO.N-550, SEC.C-35/4-KORAN	LCY	1066-0081-006671-01-1	CURR						PKR					420.00		29-Oct-09	No Response
40592	1066	Buffer Zone	SD	42401-7217666-7	ABDUL JALIL	SHOP NO.4,ERUM SHOPPING CE	LCY	1066-0081-006881-01-4	CURR						PKR					920.00		8-Dec-09	No Response
40593	1066	Buffer Zone	SD	42101-1559115-7	SHAKEEL AUTOS DAINTING & PAINTING	SHOP NO.11,ST.11-17,-SECTOR-	LCY	1066-0081-007074-01-9	CURR						PKR					1,700.00		31-Dec-09	No Response
40594	1066	Buffer Zone	SD	42101-5248458-3	MOHAMMAD ASHFAQ KOLACHI BALOCH	R-867,SECTOR 15 A/1,BUFFERZ	UFZ	1066-0413-004415-01-8	PLS						EUR					1.95		25-Sep-09	No Response
40595	1066	Buffer Zone	SD	42101-7810358-1	WAHEED ULLAH	HOUSE NO. R-618,BUFFER ZONE	UFZ	1066-0418-001406-01-6	CURR						USD					15.51		8-Oct-09	No Response
40596	1066	Buffer Zone	SD	42101-3583924-2	ISHRAT ISHTIAQ/ADNAN AHMED	SA-1,STREET 04,-SECTOR 15-A/2	UFZ	1066-0418-003202-01-4	CURR						USD					2.33		23-Oct-09	No Response
40597	1066	Buffer Zone	SD	42101-8921869-7	SYED ULAN NASIM ABIDI	R-376,SECTOR 15-A-5,-BUFFER Z	UFZ	1066-0419-001963-01-1	PLS						USD					0.67		6-Mar-09	No Response
40598	1066	Buffer Zone	SD	42101-9048694-5	MUHAMMAD AHMED	HOUSE NO.L-73, SECTOR 11-B,-	LCY	1066-0981-006174-01-7	CURR						PKR					840.00		25-Nov-09	No Response
40599	1066	Buffer Zone	SD	42101-9194797-3	SHAKIR ALI BHATTI	R-458/1, SECTOR 15-A-1,-BUFFE	LCY	1066-0981-006219-01-1	CURR						PKR					420.00		22-Aug-09	No Response
40600	1066	Buffer Zone	SD	42101-6971954-5	RAZA ALI BHATTI	R-458/1-SECTOR 15-A-1, KARAC	LCY	1066-0981-006224-01-8	CURR						PKR					420.00		22-Aug-09	No Response
40601	1066	Buffer Zone	SD	42401-5779155-2	FAIZA	H NO.1360, SECTOR NO.7-B,-SU	LCY	1066-0981-006251-01-1	CURR						PKR					500.00		13-Nov-09	No Response
40602	1066	Buffer Zone	SD	42101-2288302-6	ZAIB-UN-NISA	R-303,SECTOR 15-A-1,-BUFFER Z	LCY	1066-0071-006668-01-3	PLS						PKR					1,547.66		8-Oct-09	No Response
40603	1066	Buffer Zone	SD	42101-2278707-6	KhAIR-UN-NISA	R-303,SECTOR 15-A-1,-BUFFER Z	LCY	1066-0071-006669-01-4	PLS						PKR					1,547.66		8-Oct-09	No Response
40604	1066	Buffer Zone	SD	42401-7750072-2	AQUEELA KHATOON	NO.F-216, PLOT.5/2, BLOCK.01-	LCY	1066-0081-006761-01-9	CURR						PKR					420.00		20-Oct-09	No Response
40605	1066	Buffer Zone	SD	42101-1828654-7	ABDUL HAMEED	H NO.A-68, RAWAIDAD NAGAR	LCY	1066-0081-006790-01-4	CURR						PKR					4,920.00		28-Oct-09	No Response
40606	1066	Buffer Zone	SD	42301-8838647-7	M. MAHBOOB KHAN GHORI / FARZANA BEGUM	F NO.B-10,HAYAT CORNER-SECT	LCY	1066-0081-006946-01-2	CURR						PKR					420.00		18-Nov-09	No Response
40607	1066	Buffer Zone	SD	42101-1830258-3	KAMRAN AHMED	HOUSE NO.30/8,-SECTOR 5-D,-	LCY	1066-0081-000763-01-9	CURR						PKR					70.00		24-Nov-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40608	1066	Buffer Zone	SD	42101-1762713-2	SYED SHAHID IQBAL RIZVI/NAGHMA SHAHEEN	AM-8,FIRST FLOOR-PIYAR ALI T	LCY	1066-0081-005357-01-7	CURR						PKR					4,249.00		7-Mar-09	No Response
40609	1067	Saeedabad	SD	42401-1589482-3	ZAHOOR HUSSAIN	HOUSE NO.1725/5209, TIPU-SU	LCY	1067-0071-000112-01-2	PLS						PKR					964.01		7-May-09	No Response
40610	1067	Saeedabad	SD	42401-1994783-9	MOHAMMAD NASEER	H.NO.682,GALI NO.34,SECTOR 4	LCY	1067-0071-000509-01-1	PLS						PKR					801.08		25-Aug-09	No Response
40611	1067	Saeedabad	SD	42401-8727528-0	KHALIDA	HOUSE NO.142,GALI NO. 3,-HAS	LCY	1067-0071-000613-01-8	PLS						PKR					1,255.93		21-Apr-09	No Response
40612	1067	Saeedabad	SD	42401-8947753-8	AFSANA ABBAS	76-A/9, GIZLA INTERNATIONAL-	LCY	1067-0071-000974-01-4	PLS						PKR					13.13		19-Aug-09	No Response
40613	1067	Saeedabad	SD	42301-9484274-8	NAILA KANWAL	HOUSE NO.377,ST NO.4,-SECTO	LCY	1067-0071-001374-01-0	PLS						PKR					234.01		14-Jan-09	No Response
40614	1067	Saeedabad	SD	42401-9951414-1	MUHAMMAD AZAM KHAN	H.NO.1200,D/3 AWAN CHOWK	LCY	1067-0071-001655-01-0	PLS						PKR					247.25		8-Aug-09	No Response
40615	1067	Saeedabad	SD	42401-7976812-6	FARZANA	HOUSE NO.476,SECTOR 5-J,-SAE	LCY	1067-0071-001963-01-3	PLS						PKR					17,988.32		12-Feb-09	No Response
40616	1067	Saeedabad	SD	42401-0813315-8	SUMEERA AKHTAR	HOUSE NO.192, MUHALLAH-NE	LCY	1067-0071-002108-01-0	PLS						PKR					1,381.54		16-Jun-09	No Response
40617	1067	Saeedabad	SD	42101-8602545-3	SHAIKH MOHAMMAD DIN QADRI	HOUSE NO.C-13, SEC.05-K,-DAV	LCY	1067-0071-002217-01-2	PLS						PKR					586.10		22-Jan-09	No Response
40618	1067	Saeedabad	SD	42401-1723480-5	MOHAMMAD ASHRAF	HOUSE NO.1725/5002 FIRDOUS	LCY	1067-0071-002291-01-2	PLS						PKR					516.75		2-Nov-09	No Response
40619	1067	Saeedabad	SD	42401-1828321-3	MUHAMMAD ARIF	HOUSE NO-510,SECTOR NO-C/3	LCY	1067-0071-002415-01-2	PLS						PKR					1,737.31		2-Feb-09	No Response
40620	1067	Saeedabad	SD	34603-5728007-3	IFTIKHAR AFZAL	HOUSE NO-71,-SECTOR NO-A/3	LCY	1067-0071-002684-01-7	PLS						PKR					217.17		12-Dec-09	No Response
40621	1067	Saeedabad	SD	90403-0133751-1	MUHAMMAD ALI	HOUSE NO.16,STREET NO.2,-SE	LCY	1067-0071-002789-01-3	PLS						PKR					782.00		13-Jun-09	No Response
40622	1067	Saeedabad	SD	42000-1193624-6	SUMERA	HOUSE NO 1726/1994,TIPU SUL	LCY	1067-0071-002896-01-3	PLS						PKR					1.46		16-Sep-09	No Response
40623	1067	Saeedabad	SD	42401-5068255-7	TANVEER AHMED	HOUSE NO F/3115, GALI NO 3-S	LCY	1067-0071-002898-01-5	PLS						PKR					407.70		26-Jan-09	No Response
40624	1067	Saeedabad	SD	42401-5355120-2	BIBI PULL CHEENA	HOUSE NO-M-B-3/864,-MADIN	LCY	1067-0071-003073-01-0	PLS						PKR					187.29		6-Apr-09	No Response
40625	1067	Saeedabad	SD	42401-7418051-8	ABIDA PARVEEN	HOUSE NO. KESC-1941,-BLOCK	LCY	1067-0071-003115-01-1	PLS						PKR					1,605.25		7-Feb-09	No Response
40626	1067	Saeedabad	SD	37301-2202797-6	ASAD AHMED / SUMAIRA AYUB	PILOT NO.5G,40/7, SAEEDABAD,-	LCY	1067-0071-003219-01-6	PLS						PKR					273.12		2-Sep-09	No Response
40627	1067	Saeedabad	SD	42401-1848026-6	SHUMAILA NAZISH	H NO 364, SECTOR 8-D-NEW AB	LCY	1067-0071-003470-01-1	PLS						PKR					722.39		4-Jul-09	No Response
40628	1067	Saeedabad	SD	42401-5857285-0	FAIZA ASHRAF D/O HAJI MUHAMMAD ASHRAF	HOUSE NO. 104, NEW SAEEDAB	LCY	1067-0071-003562-01-2	PLS						PKR					883.81		29-Aug-09	No Response
40629	1067	Saeedabad	SD	42401-8517282-4	SALMA AHMED W/O M. AZAM KHAN	HOUSE NO K-S 994, STREET NO	LCY	1067-0071-003566-01-6	PLS						PKR					1,564.27		30-Sep-09	No Response
40630	1067	Saeedabad	SD	42401-2471357-4	PARVEEN AKHTAR	HOUSE NO 58/163-SAEEDABAD	LCY	1067-0071-003631-01-6	PLS						PKR					3,987.75		25-Sep-09	No Response
40631	1067	Saeedabad	SD	42401-0507754-6	LUBNA	H NO 283, SECTOR 4-H,-NEW AB	LCY	1067-0071-003777-01-1	PLS						PKR					1,546.37		26-Oct-09	No Response
40632	1067	Saeedabad	SD	42401-8947753-8	AFSANA ABBAS	76-A/9, GIZLA INTERNATIONAL-	LCY	1067-0074-000974-01-7	PLS						PKR					74.62		19-Aug-09	No Response
40633	1067	Saeedabad	SD	42401-1790144-8	AMNA	HOUSE NO 168, BLOCK B-GALI N	LCY	1067-0074-001441-01-5	PLS						PKR					768.51		5-Aug-09	No Response
40634	1067	Saeedabad	SD	42401-8766131-4	AMINA SULTANA	HOUSE NO.774,GALI NO.34-SEC	LCY	1067-0074-002021-01-9	PLS						PKR					239.36		9-Apr-09	No Response
40635	1067	Saeedabad	SD	42301-5586989-4	JAMILA BEGUM	H.NO.774 SECTOR 5-J-SAEEDAB	LCY	1067-0074-003335-01-0	PLS						PKR					64.68		2-Nov-09	No Response
40636	1067	Saeedabad	SD	42201-0354012-9	FARUKH GULZAR	HOUSE NO.115-SECTOR 4-C,KA	LCY	1067-0074-003441-01-9	PLS						PKR					160.35		15-Aug-09	No Response
40637	1067	Saeedabad	SD	42401-2276775-8	NAIMAT JAN	H.NO.248,ST.NO.11,SECTOE 5-J	LCY	1067-0074-003465-01-7	PLS						PKR					466.73		3-Jun-09	No Response
40638	1067	Saeedabad	SD	38302-1094413-9	SAMIULLAH KHAN	H.NO. 1725/ 1455, TIPU SULTAN	LCY	1067-0081-000028-01-1	CURR						PKR					300.00		7-Apr-09	No Response
40639	1067	Saeedabad	SD	42401-1958782-5	MUHAMMAD USMAN GHANI	HOUSE NO.A-3/88,-SAEEDABAD	LCY	1067-0081-000035-01-0	CURR						PKR					471.00		26-Feb-09	No Response
40640	1067	Saeedabad	SD	42401-1710059-3	MUHAMMAD SALEEM &/OR MUHAMMAD HANIF	HOUSE NO. 55/112, SECTOR 5-G	LCY	1067-0081-000038-01-3	CURR						PKR					1,395.20		17-Apr-09	No Response
40641	1067	Saeedabad	SD	42401-3963647-3	NAZEER MUHAMMAD KHAN	HOUSE NO. 1725/5252, GALI NO	LCY	1067-0081-000040-01-7	CURR						PKR					3,895.00		26-Nov-09	No Response
40642	1067	Saeedabad	SD	42401-4192867-7	NAZIR MUHAMMAD	HOUSE NO. 248, STREET NO. 11	LCY	1067-0081-000058-01-7	CURR						PKR					584.00		4-Sep-09	No Response
40643	1067	Saeedabad	SD	42401-1878354-7	MUHAMMAD LATIF MIR	HOUSE NO.1088,SECTOR D-3,-M	LCY	1067-0081-000064-01-5	CURR						PKR					1.17		2-Feb-09	No Response
40644	1067	Saeedabad	SD	42401-2733811-3	ALLAH WASAYA	HOUSE NO. 1023, SECTOR 9A,-S	LCY	1067-0081-000086-01-1	CURR						PKR					422.80		13-Mar-09	No Response
40645	1067	Saeedabad	SD	42401-7233038-7	KARIM S PACKAGES	1725/2277,-MADINA COLONY,-	LCY	1067-0081-000166-01-8	CURR						PKR					462.64		25-Sep-09	No Response
40646	1067	Saeedabad	SD	42401-1939883-5	SHER JUNG KHAN AND SONS	PLOT NO.84-85/A,-AMAN CHAN	LCY	1067-0081-000187-01-3	CURR						PKR					1,028.00		19-Mar-09	No Response
40647	1067	Saeedabad	SD	42401-0728050-7	MOHAMMAD SHAFIQ	HOUSE NO.778,SECTOR 5-J,-SAE	LCY	1067-0081-000209-01-0	CURR						PKR					3,395.50		3-Nov-09	No Response
40648	1067	Saeedabad	SD	42401-1942286-7	MUHAMMAD SARFARAZ AWAN	HOUSE NO-1725/5995-A,-MADI	LCY	1067-0081-000240-01-9	CURR						PKR					25,660.00		6-May-09	No Response
40649	1067	Saeedabad	SD	42401-1777659-5	FAWAD LATIF	H.NO 327-328, NOORANI MOHA	LCY	1067-0081-000290-01-9	CURR						PKR					72,994.71		14-Jul-09	No Response
40650	1067	Saeedabad	SD	42401-1966892-1	SHEIKH MUHAMMAD IRFAN	HOUSE NO 5-J/205-SAEEDABAD	LCY	1067-0081-000292-01-1	CURR						PKR					111.00		10-Jul-09	No Response
40651	1067	Saeedabad	SD	42401-9266040-7	AHMED ZAREEN BONERI	HOUSE NO.1725/5478,-MUHAL	LCY	1067-0081-000294-01-3	CURR						PKR					546.00		4-Sep-09	No Response
40652	1067	Saeedabad	SD	42401-2080464-5	HASAN MOHAMMAD	PLOT NO. 1025, YOUSUF GOTH	LCY	1067-0081-000354-01-6	CURR						PKR					184.75		14-Jul-09	No Response
40653	1067	Saeedabad	SD	42401-1805554-3	RAFIQ AHMED	HOUSE NO.1726/371,-MOHALL	LCY	1067-0081-000417-01-2	CURR						PKR					6,150.00		21-Jul-09	No Response
40654	1067	Saeedabad	SD	42401-9094022-1	ZIA UR REHMAN	H.NO. 1725/3641,SARHAD ROAD	LCY	1067-0081-000484-01-3	CURR						PKR					386.00		13-Oct-09	No Response
40655	1067	Saeedabad	SD	42401-7853225-2	NOREEN AZAM	HOUSE NO 623/111-NEAR GLAX	LCY	1067-0081-000489-01-8	CURR						PKR					1,298.00		26-Sep-09	No Response
40656	1067	Saeedabad	SD	42401-1551610-2	MAHMOODA	HOUSE NO. 58, SECTOR 4-G,-SA	LCY	1067-0081-000581-01-1	CURR						PKR					90.00		11-Nov-09	No Response
40657	1067	Saeedabad	SD	42401-3010926-5	ZAINUL ABIDEEN	HOUSE NO. 235, SECTOR NO. 9	LCY	1067-0081-000635-01-6	CURR						PKR					199.00		7-Dec-09	No Response
40658	1067	Saeedabad	SD	42401-8296829-7	MUKHTAR AHMED	COMRADE ENTERPRISES-1726-1	LCY	1067-0081-000659-01-4	CURR						PKR					329.00		31-Mar-09	No Response
40659	1067	Saeedabad	SD	42401-0511550-9	KHAWAJA MUHAMMAD NADEEM	HOUSE NO-1726/552,STREET N	LCY	1067-0081-000668-01-5	CURR						PKR					429.00		9-Oct-09	No Response
40660	1067	Saeedabad	SD	42401-4023750-6	NASEEM AKHTAR	HOUSE NO.458,SECTOR 4-B,-NA	LCY	1067-0081-000678-01-7	CURR						PKR					5.35		26-Sep-09	No Response
40661	1067	Saeedabad	SD	42401-2991324-9	MOHAMMAD KHAN	19-D CHOWK QETTA,-SUBHAN	LCY	1067-0081-000703-01-9	CURR						PKR					477.00		1-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40662	1067	Saeedabad	SD	42401-0495770-1	AKHTAR ZAMAN	HOUSE NO.1725/5760,MOHALL	LCY	1067-0081-000750-01-6	CURR						PKR					210.00		5-Aug-09	No Response
40663	1067	Saeedabad	SD	42401-9617778-1	HAYAT MUHAMMAD	HOUSE NO.1726/2429,-SHAH FA	LCY	1067-0081-000795-01-9	CURR						PKR					441.00		30-Jun-09	No Response
40664	1067	Saeedabad	SD	42401-1995505-2	GUL NAZ	HOUSE NO.141,-BLOCK-G,SEC-4	LCY	1067-0081-000820-01-1	CURR						PKR					590.00		11-Dec-09	No Response
40665	1067	Saeedabad	SD	42401-1803326-6	SHAHANA KAUSAR	HOUSE NO.325 F/C,SECTOR 10,-	LCY	1067-0081-000871-01-2	CURR						PKR					2,831.50		17-Dec-09	No Response
40666	1067	Saeedabad	SD	42401-1729176-7	MOHAMMAD NASIR	HOUSE NO.7,SECTOR 4-C,-NEW	LCY	1067-0081-000873-01-4	CURR						PKR					2,680.00		8-Jul-09	No Response
40667	1067	Saeedabad	SD	42401-6126983-9	MOHAMMAD IQBAL AND/OR MOHAMMAD H	HOUSE NO.1735 / 33,-NEW AN	LCY	1067-0081-000898-01-3	CURR						PKR					630.41		30-Sep-09	No Response
40668	1067	Saeedabad	SD	42401-5166221-7	FARHAN ALI CHOUDARY	DUA TAILORS,SHOP NO.5,SECTO	LCY	1067-0081-000977-01-9	CURR						PKR					37.00		17-Jun-09	No Response
40669	1067	Saeedabad	SD	42301-5379394-3	ISMAIL KHAN	SERVIES SHOES STORE, 5-J-700,-	LCY	1067-0081-001012-01-5	CURR						PKR					949.00		14-Oct-09	No Response
40670	1067	Saeedabad	SD	42401-5299783-7	MUHAMMAD JAVED SAGHER	H NO.786,MADNI MUHALLA-BIS	LCY	1067-0081-001036-01-3	CURR						PKR					490.75		13-Jul-09	No Response
40671	1067	Saeedabad	SD	42401-1677599-3	RAZI-UR-REHMAN	H.NO.246,BLOCK-B,KHYBER-ML	LCY	1067-0081-001062-01-5	CURR						PKR					490.00		3-Apr-09	No Response
40672	1067	Saeedabad	SD	42401-7926834-3	MUHAMMAD BABAR KHAN	HOUSE NO.D-87,-MOHALLAH M	LCY	1067-0081-001132-01-0	CURR						PKR					60.00		4-Aug-09	No Response
40673	1067	Saeedabad	SD	42401-8116408-3	CHAUDHRY TARIQ PERVAZE	1725/5339, GULDAD SHAH ROA	LCY	1067-0081-001136-01-4	CURR						PKR					618.82		21-May-09	No Response
40674	1067	Saeedabad	SD	42101-1597752-9	NOOR MOHAMMAD QURESHI	HOUSE NO.A-3-500,-DHAKANA,	LCY	1067-0081-001147-01-7	CURR						PKR					1,660.00		30-Jan-09	No Response
40675	1067	Saeedabad	SD	42401-2039837-3	SHAFQAAT MEHMOOD	HOUSE NO-1725/3152,-AWAMI	LCY	1067-0081-001177-01-3	CURR						PKR					2,130.00		18-Jul-09	No Response
40676	1067	Saeedabad	SD	42401-2020462-9	FAISAL	HOUSE NO.69/3, SECTOR 5-G,-S	LCY	1067-0081-001179-01-5	CURR						PKR					462.00		1-Jun-09	No Response
40677	1067	Saeedabad	SD	42401-6349969-1	M/S. GLOBAL COMMUNICATION	SHOP NO.1,PLOT NO.699,SECTO	LCY	1067-0081-001191-01-1	CURR						PKR					128.00		5-May-09	No Response
40678	1067	Saeedabad	SD	42401-1973637-3	ABDUL MAJEED / SHAKIR MAJEED	HOUSE NO.5-J-244,-GALI NO-11	LCY	1067-0081-001200-01-3	CURR						PKR					1,778.00		11-Jul-09	No Response
40679	1067	Saeedabad	SD	42401-0856498-3	IMTIAZ AHMED	HOUSE NO.5-G 43/5A,-CHANDNI	LCY	1067-0081-001224-01-1	CURR						PKR					1,214.00		21-Feb-09	No Response
40680	1067	Saeedabad	SD	42401-1542444-9	SHIRAZ AHMED	HOUSE NO.5A-1/573,BALDIA TC	LCY	1067-0081-001231-01-0	CURR						PKR					245.00		23-Jan-09	No Response
40681	1067	Saeedabad	SD	36101-2003263-3	IQBAL & SONS DISTRIBUTION NET WORK	PLOT NO.719/5 J,STREET 31,-NE	LCY	1067-0081-001244-01-5	CURR						PKR					340.49		25-Aug-09	No Response
40682	1067	Saeedabad	SD	13503-8176735-5	YASIR KHAN	H.NO.564,GALI NO.9,-GULSHAN	LCY	1067-0081-001260-01-5	CURR						PKR					961.00		9-Jul-09	No Response
40683	1067	Saeedabad	SD	42401-7562450-6	ZUBAIDA	H.NO.1730/19,SHUJAAT COLON	LCY	1067-0081-001271-01-8	CURR						PKR					30,770.00		25-Mar-09	No Response
40684	1067	Saeedabad	SD	42401-1718673-7	YOUSUF AZAD JANJUA	HOUSE NO.1725/3306-A-MOHA	LCY	1067-0081-001285-01-4	CURR						PKR					231.89		6-Aug-09	No Response
40685	1067	Saeedabad	SD	42401-1628352-2	SANA KASHIF	HOUSE NO.244 SECTOR 5-J-GAL	LCY	1067-0081-001300-01-4	CURR						PKR					7,255.00		7-Mar-09	No Response
40686	1067	Saeedabad	SD	36302-5984306-7	MUHAMMAD ASGHAR	HOUSE NO.191,SECTOR C-3,-19	LCY	1067-0081-001309-01-3	CURR						PKR					54.00		23-Apr-09	No Response
40687	1067	Saeedabad	SD	42401-2013163-7	TAHIR MEHMOOD ABBASI	HOUSE NO.85 SECTOR 8-B-SAE	LCY	1067-0081-001332-01-2	CURR						PKR					159.00		2-Apr-09	No Response
40688	1067	Saeedabad	SD	42401-2546618-7	JAMES	HOUSE NO.293/292,SECTOR 9-B	LCY	1067-0081-001339-01-9	CURR						PKR					187.50		27-Jun-09	No Response
40689	1067	Saeedabad	SD	42401-3052366-0	NASREEN KAUSAR	HOUSE NO.54/17,SECTOR 5-G,-2	LCY	1067-0081-001375-01-3	CURR						PKR					385.00		3-Oct-09	No Response
40690	1067	Saeedabad	SD	42401-1947262-3	ZAHID KHAN	H.NO.1725/763,MOHALLAH SH	LCY	1067-0081-001405-01-0	CURR						PKR					1,702.00		26-Feb-09	No Response
40691	1067	Saeedabad	SD	42401-4842092-9	ABDUL HAKEEM	H.NO.49,NAWAB COLONY,-BALI	LCY	1067-0081-001408-01-3	CURR						PKR					199.04		10-Oct-09	No Response
40692	1067	Saeedabad	SD	42401-7233038-7	AHMED KARIM	HOUSE NO-1725/2147,-MADINA	LCY	1067-0081-001420-01-9	CURR						PKR					706.50		14-Mar-09	No Response
40693	1067	Saeedabad	SD	42101-2494363-3	MUHAMMAD ASIF	HOUSE NO.74/18,SECTOR 5-G,-2	LCY	1067-0081-001476-01-5	CURR						PKR					1,660.00		27-Feb-09	No Response
40694	1067	Saeedabad	SD	42401-6717855-3	MALIK GHAZANFAR	H.NO.1725/3276,MADINA COLC	LCY	1067-0081-001491-01-4	CURR						PKR					5,117.00		12-Nov-09	No Response
40695	1067	Saeedabad	SD	42401-1981467-1	MUHAMMAD AFAQ JAWED	HOUSE NO.1726/1903 MOHALL	LCY	1067-0081-001504-01-0	CURR						PKR					10.00		19-May-09	No Response
40696	1067	Saeedabad	SD	42401-4026806-7	MUHAMMAD ARIF	HOUSE NO.224,STREET NO.9-SE	LCY	1067-0081-001531-01-3	CURR						PKR					573.00		28-Apr-09	No Response
40697	1067	Saeedabad	SD	42301-2994494-5	MUHAMMAD YOUNUS MEMON	HOUSE NO-B-5,ALIA MANZIL-NI	LCY	1067-0081-001631-01-4	CURR						PKR					2,392.75		31-Jul-09	No Response
40698	1067	Saeedabad	SD	42401-1551203-6	PERVEEN TAJIK	H. NO. 1725/3500, TIPU SULTAN	LCY	1067-0081-001656-01-3	CURR						PKR					2,060.00		11-Dec-09	No Response
40699	1067	Saeedabad	SD	42401-1943149-1	MUHAMMAD QASIM HAYAT/MUHAMMAD AS	HOUSE NO.64, SEC.04, STR.09-H	LCY	1067-0081-001675-01-6	CURR						PKR					224.00		7-Feb-09	No Response
40700	1067	Saeedabad	SD	42401-1248800-6	MUHAMMAD WASEEM AWAN/AFSHAN NOOR	HOUSE NO.94 / 09, SEC.05.G,-S	LCY	1067-0081-001692-01-7	CURR						PKR					220.00		17-Jul-09	No Response
40701	1067	Saeedabad	SD	42401-1628340-5	SULTAN ZAIB	MUSKAN DRY CLEANERS-MAHA	LCY	1067-0081-001702-01-0	CURR						PKR					290.00		14-Apr-09	No Response
40702	1067	Saeedabad	SD	42101-1381143-5	SYED SOHAIL GHAFIR RIZ VI	II K 14/1-NAZIMABAD NO.2, KA	LCY	1067-0081-001710-01-0	CURR						PKR					0.12		2-Apr-09	No Response
40703	1067	Saeedabad	SD	42401-1879123-3	FAZAL KARIM	HOUSE NO.1728/421,-KOKAN CO	LCY	1067-0081-001718-01-8	CURR						PKR					1,220.00		5-Mar-09	No Response
40704	1067	Saeedabad	SD	42401-1731900-9	BADRI ZAMAN	H NO.KESC-5/68, ISLAM NAGAR	LCY	1067-0081-001735-01-9	CURR						PKR					220.00		19-May-09	No Response
40705	1067	Saeedabad	SD	42401-4284850-3	MUHAMMAD SHAKIR	HOUSE NO.1725 / 1419,-SAWA	LCY	1067-0081-001738-01-2	CURR						PKR					500.00		24-Mar-09	No Response
40706	1067	Saeedabad	SD	42401-4039034-5	MUHAMMAD ASIF	HOUSE NO.384,STREET NO.18,-	LCY	1067-0081-001770-01-2	CURR						PKR					188.75		2-Jul-09	No Response
40707	1067	Saeedabad	SD	42401-4143810-9	MUHAMMAD ABID HUSSAIN	HOUSE NO.1735/393,PATNI-MC	LCY	1067-0081-001778-01-0	CURR						PKR					5,103.50		21-Nov-09	No Response
40708	1067	Saeedabad	SD	42401-1610322-8	YASMEEN BIBI	HOUSE NO.648-STREET NO.36,S	LCY	1067-0081-001786-01-0	CURR						PKR					7,047.00		20-Jul-09	No Response
40709	1067	Saeedabad	SD	42401-1654638-4	GUL BIBI/AISHA BIBI	HOUSE NO.516,GALI NO.4,-GUL	LCY	1067-0081-001813-01-4	CURR						PKR					13.00		12-Jan-09	No Response
40710	1067	Saeedabad	SD	42000-0442608-4	SHAR BANO	HOUSE NO.101/19-SECTOR 5-G	LCY	1067-0081-001822-01-5	CURR						PKR					160.00		30-May-09	No Response
40711	1067	Saeedabad	SD	42401-1833453-3	MAZHAR IQBAL	H.NO.1725/2724,MIANWALI-M	LCY	1067-0081-001827-01-0	CURR						PKR					154.00		7-Aug-09	No Response
40712	1067	Saeedabad	SD	42401-3674613-7	SHAKIR	H. NO 691, SECTOR 9-D-SAEEDA	LCY	1067-0081-001861-01-2	CURR						PKR					344.00		13-Apr-09	No Response
40713	1067	Saeedabad	SD	37203-1493923-7	MUHAMMAD ASHFAQ	H NO.570,SEC-9-E-1, GALI-2,-SA	LCY	1067-0081-001874-01-7	CURR						PKR					1,300.00		31-Mar-09	No Response
40714	1067	Saeedabad	SD	42401-3847954-3	SHEIKH TARIQ	HOUSE NO.68/10, SEC.05-G,-MI	LCY	1067-0081-001905-01-5	CURR						PKR					890.00		10-Feb-09	No Response
40715	1067	Saeedabad	SD	41307-1398771-1	DIN MUHAMMAD SHAH	KESC NO.2034,SECTOR 21-QAIM	LCY	1067-0081-001917-01-9	CURR						PKR					527.00		3-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40716	1067	Saeedabad	SD	42401-8701318-9	SHAHID KHAN	PLOT NO.1042,SECTOR 9-A,-SAE	LCY	1067-0081-001928-01-2	CURR							PKR					880.00		25-Mar-09	No Response
40717	1067	Saeedabad	SD	42401-2056190-3	ZOHAIB	HOUSE NO.1726/755-KOKAN CO	LCY	1067-0081-001932-01-8	CURR							PKR					198.00		25-Jul-09	No Response
40718	1067	Saeedabad	SD	42401-7045215-4	GUL NIAZ BIBI	H.NO.456,HAZARVI MUHALLAH	LCY	1067-0081-001946-01-4	CURR							PKR					280.00		29-Apr-09	No Response
40719	1067	Saeedabad	SD	42401-0792446-1	KHADIM HUSSAIN	H.NO.473,SECTOR 5-J,-SAEEDAB	LCY	1067-0081-001956-01-6	CURR							PKR					500.00		2-Mar-09	No Response
40720	1067	Saeedabad	SD	42401-8766131-4	AMINA SULTANA	HOUSE NO.774,GALI NO.34-SEC	LCY	1067-0081-002021-01-8	CURR							PKR					3,919.00		4-May-09	No Response
40721	1067	Saeedabad	SD	42401-8820856-3	MUHAMMAD KAMRAN QURESHI	H. NO 961, SECTOR A-3, GALI-N	LCY	1067-0081-002027-01-4	CURR							PKR					100.00		29-Jun-09	No Response
40722	1067	Saeedabad	SD	42401-9330044-7	MUHAMMAD SAEED	HOUSE NO.28/14,SECTOR 5-G-S	LCY	1067-0081-002052-01-5	CURR							PKR					1,410.50		19-Jun-09	No Response
40723	1067	Saeedabad	SD	42401-8089940-1	ABDUL KHALIQ	HOUSE NO.A-3/90,COMMERCIAL	LCY	1067-0081-002061-01-6	CURR							PKR					307.50		28-Apr-09	No Response
40724	1067	Saeedabad	SD	42401-1712805-7	ABDUL LATIF SHAH	HOUSE NO.A/3, 655 SAEEDABAD	LCY	1067-0081-002065-01-0	CURR							PKR					181.00		14-Dec-09	No Response
40725	1067	Saeedabad	SD	42401-1705293-1	MUHAMMAD GULZAR	H. NO 81, SECTOR 5-J-SAEEDAB	LCY	1067-0081-002084-01-3	CURR							PKR					485.00		21-Apr-09	No Response
40726	1067	Saeedabad	SD	42401-3108208-3	AKHTAR SHAH AFRIDI	HOUSE NO.1286,GALI NO.55-SA	LCY	1067-0081-002103-01-7	CURR							PKR					434.50		20-Mar-09	No Response
40727	1067	Saeedabad	SD	42401-2650667-2	AASMA	H.NO.106,SECTOR 12/D,NEW-SAE	LCY	1067-0081-002119-01-5	CURR							PKR					940.00		20-Apr-09	No Response
40728	1067	Saeedabad	SD	42401-2963665-3	MUHAMMAD FAHIM	HOUSE NO 1, SECTOR 4-G-SAEED	LCY	1067-0081-002121-01-9	CURR							PKR					360.00		30-Dec-09	No Response
40729	1067	Saeedabad	SD	44204-4371521-5	MUJAHID HUSSAIN	HOUSE NO.730,SECTOR 5-J-BAL	LCY	1067-0081-002171-01-9	CURR							PKR					931.00		4-Jun-09	No Response
40730	1067	Saeedabad	SD	42401-8149093-8	YASMIN	HOUSE NO.6,SECTOR NO-4-A,-N	LCY	1067-0081-002212-01-9	CURR							PKR					1,290.00		1-Jun-09	No Response
40731	1067	Saeedabad	SD	42401-0612100-9	MUHAMMAD IQBAL / MUHAMMAD HASSAN	HOUSE NO.1725/426,MOHALLA	LCY	1067-0081-002322-01-2	CURR							PKR					690.00		6-May-09	No Response
40732	1067	Saeedabad	SD	33302-2277974-1	MUHAMMAD WASEEM	HOUSE NO.549,SECTOR D-3-NE	LCY	1067-0081-002336-01-8	CURR							PKR					302.00		18-Nov-09	No Response
40733	1067	Saeedabad	SD	42401-0971103-3	MUHAMMAD NAEEM / FARZANA	H. NO.283,GALI NO.15-BLOCK F	LCY	1067-0081-002356-01-2	CURR							PKR					485.00		15-Aug-09	No Response
40734	1067	Saeedabad	SD	42401-5526497-3	AMIR IQBAL	HOUSE NO. 2411, MOHALLA-AB	LCY	1067-0081-002385-01-7	CURR							PKR					1.50		17-Dec-09	No Response
40735	1067	Saeedabad	SD	44104-1811729-5	ANAR GUL	SHOP NO. 5-6, USMAN CENTER	LCY	1067-0081-002391-01-5	CURR							PKR					4.60		28-Oct-09	No Response
40736	1067	Saeedabad	SD	42301-0101129-7	FARHAN	SHAHID GENERAL STORE.,-FAQ	LCY	1067-0081-002412-01-1	CURR							PKR					1,440.00		16-Jul-09	No Response
40737	1067	Saeedabad	SD	42401-8546646-3	ALI IMRAN	NEAR OLD LAST XB STOP,-FAQ	LCY	1067-0081-002434-01-7	CURR							PKR					306.00		2-Nov-09	No Response
40738	1067	Saeedabad	SD	42401-7369920-1	RAHIM KHAN	H-NO-326,SEC-11,NEW SAEEDAB	LCY	1067-0081-002487-01-0	CURR							PKR					335.00		6-Jun-09	No Response
40739	1067	Saeedabad	SD	42301-4475556-9	ZAHEER ANWAR	JUHMMMA HOUSE,FLAT NO-10-A	LCY	1067-0081-002508-01-6	CURR							PKR					319.00		25-Apr-09	No Response
40740	1067	Saeedabad	SD	43203-5094101-8	FERDOUS M.HASSAN	HOUSE NO-283,NIR KS 1550,-SA	LCY	1067-0081-002517-01-7	CURR							PKR					642.50		30-May-09	No Response
40741	1067	Saeedabad	SD	42401-5875253-3	KASHIF RASHEED	H.NO-1725/2941,-MADINA COL	LCY	1067-0081-002539-01-3	CURR							PKR					454.75		15-May-09	No Response
40742	1067	Saeedabad	SD	42401-1591636-1	JAWED ALI	PLOT NO-102/4,-MOHALLAH SE	LCY	1067-0081-002550-01-8	CURR							PKR					13.59		2-Jul-09	No Response
40743	1067	Saeedabad	SD	42401-3716147-7	NAEEM SARWAR	HOUSE NO D/3, 1071,-NEW SAE	LCY	1067-0081-002597-01-3	CURR							PKR					826.00		6-Apr-09	No Response
40744	1067	Saeedabad	SD	42401-2090133-1	FEROZ KHAN	HOUSE NO 1725/5423,-SHAMO	LCY	1067-0081-002599-01-5	CURR							PKR					702.50		31-Dec-09	No Response
40745	1067	Saeedabad	SD	42401-7915471-3	ALI MOHAMMAD	HOUSE NO 454, SECTOR 8/C,-N	LCY	1067-0081-002616-01-7	CURR							PKR					814.00		23-May-09	No Response
40746	1067	Saeedabad	SD	42401-1895170-3	MALIK MUHAMMAD ASHFAQ	HOUSE NO 1725/3283-MUHALL	LCY	1067-0081-002638-01-3	CURR							PKR					1,243.00		25-Nov-09	No Response
40747	1067	Saeedabad	SD	42401-5362232-5	ABDUL RAUF	HOUSE NO 25, STREET NO 3H-S	LCY	1067-0081-002651-01-0	CURR							PKR					3,340.00		3-Jun-09	No Response
40748	1067	Saeedabad	SD	42401-1771860-3	MOHAMMAD IBRAHIM	HOUSE NO 1725/3216A,-MADIN	LCY	1067-0081-002656-01-5	CURR							PKR					205.00		9-Oct-09	No Response
40749	1067	Saeedabad	SD	42401-5345690-9	NAVEED MUSHTAQ	PLOT NO-12/10,-MOHALLAH SE	LCY	1067-0081-002666-01-7	CURR							PKR					963.00		6-Oct-09	No Response
40750	1067	Saeedabad	SD	42401-9380178-9	AL MUGHAL ENTERPRISE	H-6A,TEXTILE AVENUE,-OPP SIT	LCY	1067-0081-002669-01-0	CURR							PKR					8,406.48		23-Oct-09	No Response
40751	1067	Saeedabad	SD	42401-9659282-0	FARAH ZAHEER	HOUSE NO D-371,-SECTOR NO.3	LCY	1067-0081-002679-01-2	CURR							PKR					284.50		1-Aug-09	No Response
40752	1067	Saeedabad	SD	55103-9651591-3	MUHAMMAD ARSHAD	HOUSE NO-35,SECTOR -1,-STRE	LCY	1067-0081-002729-01-3	CURR							PKR					37.50		7-Aug-09	No Response
40753	1067	Saeedabad	SD	42401-6839479-3	MUHAMMAD AAMIR	AL-NOOR TRADERS.SHOP-1,-MI	LCY	1067-0081-002736-01-2	CURR							PKR					320.00		9-Apr-09	No Response
40754	1067	Saeedabad	SD	42401-5799451-8	RAFIQAN	HOUSE NO-422,-BLOCK C/3,SAE	LCY	1067-0081-002743-01-1	CURR							PKR					17.50		22-Apr-09	No Response
40755	1067	Saeedabad	SD	41308-8443820-0	NIGHAT	H.NO-1725/5406,TIPU SULTAN	LCY	1067-0081-002781-01-7	CURR							PKR					419.00		11-May-09	No Response
40756	1067	Saeedabad	SD	42401-2050032-9	AKHTAR ALAM	HOUSE NO-866-B-A, SECTOR-9,	LCY	1067-0081-002795-01-3	CURR							PKR					310.00		2-Dec-09	No Response
40757	1067	Saeedabad	SD	42401-7205111-6	RAISA PARVEEN	1728/1,ARAB COLONY,-BALDIA	LCY	1067-0081-002864-01-7	CURR							PKR					817.00		6-Aug-09	No Response
40758	1067	Saeedabad	SD	42401-4225610-5	SHAKEEL UR RAHMAN	HOUSE NO.62,SECTOR -3,-STRE	LCY	1067-0081-002870-01-5	CURR							PKR					463.19		16-Jun-09	No Response
40759	1067	Saeedabad	SD	42401-1593648-5	MUHAMMAD YAQOOB	HOUSE NO 281, AREA B/3-SAE	LCY	1067-0081-002905-01-7	CURR							PKR					1,463.00		27-Apr-09	No Response
40760	1067	Saeedabad	SD	42000-0459890-7	MUHAMMAD RIZWAN	HOUS ENO 8, STREET NO 94-AR	LCY	1067-0081-002930-01-8	CURR							PKR					301.00		12-Dec-09	No Response
40761	1067	Saeedabad	SD	42401-2755433-7	MOHAMMAD BILAL	HOUSE NO 1727/1007-STREET N	LCY	1067-0081-002940-01-0	CURR							PKR					43.60		7-Sep-09	No Response
40762	1067	S																						

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
40770	1067	Saeedabad	SD	42401-9518823-5	SAIFUL ISLAM	HOUSE NO-KESC-1662,-STREET	LCY	1067-0081-003087-01-8	CURR						PKR						420.00		31-Dec-09	No Response
40771	1067	Saeedabad	SD	42401-4813546-8	FARZANA BIBI	H.NO.1725/3860,MADINA-COLC	LCY	1067-0081-003090-01-3	CURR						PKR						410.00		14-May-09	No Response
40772	1067	Saeedabad	SD	52301-0317011-3	JAMIL AHMED	HOUSE NO-258-259, SECTOR-8-	LCY	1067-0081-003096-01-9	CURR						PKR						840.00		15-Jul-09	No Response
40773	1067	Saeedabad	SD	42401-1397653-8	LUBNA NAZ	H.NO.33/15, SECTOR 5-G-SAEED	LCY	1067-0081-003107-01-3	CURR						PKR						40.00		16-Mar-09	No Response
40774	1067	Saeedabad	SD	42401-1570121-4	SAIMA MAQBOOL	H.NO.268,SECTOR 8/A,-BALDIA	LCY	1067-0081-003117-01-5	CURR						PKR						2,032.00		7-Sep-09	No Response
40775	1067	Saeedabad	SD	42401-5446869-3	SAMEER	HOUSE NO.5,STREET NO.01,-HA	LCY	1067-0081-003123-01-3	CURR						PKR						920.00		10-Jan-09	No Response
40776	1067	Saeedabad	SD	42401-6932363-4	ALOVINA FRANKLIN	H NO 1726/1907 U..C.6-GHAUS	LCY	1067-0081-003179-01-9	CURR						PKR						91.00		2-Mar-09	No Response
40777	1067	Saeedabad	SD	42401-1399126-1	MUHAMMAD IQBAL KOKUB / ASIF IQBAL KOK	H NO 593, SECTOR 4-C-SAEEDAB	LCY	1067-0081-003188-01-0	CURR						PKR						1,117.00		2-Mar-09	No Response
40778	1067	Saeedabad	SD	42401-7841492-1	MUHAMMAD IBRAHIM	H NO 16, ALLU KA CHELA-GOTH	LCY	1067-0081-003196-01-0	CURR						PKR						920.00		27-Jan-09	No Response
40779	1067	Saeedabad	SD	42000-5222425-8	BIBI SHAMIM AKHTAR	PLOT NO 21/22, SECTOR 9/A-M-	LCY	1067-0081-003201-01-8	CURR						PKR						420.00		4-Apr-09	No Response
40780	1067	Saeedabad	SD	42401-1896599-9	TAJ MUHAMMAD	H.NO.261/17,HAZARA CHOWK,-	LCY	1067-0081-003203-01-0	CURR						PKR						920.00		24-Feb-09	No Response
40781	1067	Saeedabad	SD	42401-1724739-9	MUHAMMAD ZAHID	H.NO.1190,BLOCKC,GULSHAN-E	LCY	1067-0081-003208-01-5	CURR						PKR						71.00		7-Oct-09	No Response
40782	1067	Saeedabad	SD	42401-1783551-5	MUHAMMAD IMTIAZ	H NO 1726/2550-AFRIDI COLON	LCY	1067-0081-003239-01-2	CURR						PKR						420.00		14-Mar-09	No Response
40783	1067	Saeedabad	SD	54303-3145786-1	SYED AIN ULLAH	C/O SHAH BROTHERS OIL TRADI	LCY	1067-0081-003252-01-9	CURR						PKR						15.00		21-Jul-09	No Response
40784	1067	Saeedabad	SD	42401-0306436-7	AZMAT JAWAID	H. NO.571,ST. NO.25-SECTOR 5-	LCY	1067-0081-003256-01-3	CURR						PKR						426.00		11-Dec-09	No Response
40785	1067	Saeedabad	SD	34104-0582781-4	YASMEEN	HOUSE NO-206,SECTOR NO-4/G	LCY	1067-0081-003261-01-0	CURR						PKR						1,354.00		15-Dec-09	No Response
40786	1067	Saeedabad	SD	42401-0393084-0	AASMA SALEEM KHAN	H.NO.266,SECTOR 12,BLOCK-E,-	LCY	1067-0081-003284-01-7	CURR						PKR						19,920.00		1-Dec-09	No Response
40787	1067	Saeedabad	SD	37301-0907153-7	SHAFIQUE UR REHMAN KAYANI	HOUSE NO 571, SECTOR 5-J-STR	LCY	1067-0081-003292-01-7	CURR						PKR						335.00		9-Jul-09	No Response
40788	1067	Saeedabad	SD	42401-2278131-5	MOHAMMAD RAFIQUE	HOUSE NO.340 SECTOR 4/B-NE	LCY	1067-0081-003364-01-4	CURR						PKR						840.00		13-Jul-09	No Response
40789	1067	Saeedabad	SD	42401-3625067-1	SHOUKAT ALI	H.NO.96/17,ST.NO.95,SEC-5/G-3	LCY	1067-0081-003373-01-5	CURR						PKR						2,115.00		6-Oct-09	No Response
40790	1067	Saeedabad	SD	42401-1675911-5	ASGHAR SHAH	HOUSE NO 1731/432, KATCHI-K	LCY	1067-0081-003381-01-5	CURR						PKR						20.00		7-Sep-09	No Response
40791	1067	Saeedabad	SD	42401-3713938-0	UZMA ZULFIQAR	H NO 178, SECTOR 4/F-NEW SA	LCY	1067-0081-003418-01-9	CURR						PKR						192.00		6-Aug-09	No Response
40792	1067	Saeedabad	SD	42301-6696724-0	NASIMA	THE EDUCATORS, PLOT NO 7/10	LCY	1067-0081-003421-01-4	CURR						PKR						95.00		22-Aug-09	No Response
40793	1067	Saeedabad	SD	42401-5453038-7	MOHAMMAD SALEEM SHEIKH	H NO 10/18, SECTOR 5-G-JAHAN	LCY	1067-0081-003459-01-8	CURR						PKR						10,920.00		22-Jun-09	No Response
40794	1067	Saeedabad	SD	37301-2420322-7	RAJA SAGHIR AHMED	H NO 571, SECTOR 5-J-STREET 2	LCY	1067-0081-003502-01-2	CURR						PKR						11.50		22-Dec-09	No Response
40795	1067	Saeedabad	SD	42401-1623612-2	JRRUM POLLY PEREIRA	1726/1919-GHAUS NAGAR, KAR	LCY	1067-0081-003505-01-5	CURR						PKR						36,280.00		21-Nov-09	No Response
40796	1067	Saeedabad	SD	17301-2495886-7	MUHAMMAD HUSSAIN	HOUSE NO 400-SECTOR 5-J, KAR	LCY	1067-0081-003534-01-0	CURR						PKR						572.00		6-Jul-09	No Response
40797	1067	Saeedabad	SD	42401-2410574-9	AMIR MUHAMMAD KHAN / IMRAN MUHAM	H.NO.1725/249,MADINA COLON	LCY	1067-0081-003541-01-9	CURR						PKR						75.05		2-Sep-09	No Response
40798	1067	Saeedabad	SD	42301-2821218-7	MUHAMMAD ASHOOR	PLOT NO 361, SECTOR 4-C-NEW	LCY	1067-0081-003545-01-3	CURR						PKR						9,920.00		31-Aug-09	No Response
40799	1067	Saeedabad	SD	42401-6100692-3	MIR AKBAR S/O HAJI BAKHTI RWAN	HOUSE NO. 160, GALI NO. 7,-SA	LCY	1067-0081-003560-01-2	CURR						PKR						643.58		19-Dec-09	No Response
40800	1067	Saeedabad	SD	56503-2235440-1	M/S HAIDER CONSTRUCTION COMPANY	HOUSE NO 39, SECTOR 4-NAVA	LCY	1067-0081-003564-01-6	CURR						PKR						375.00		23-Oct-09	No Response
40801	1067	Saeedabad	SD	42401-7364730-7	AMJAD ALI S/O IRSHAD ALI	H-187, SEC 8/A-NEW SAEEDABA	LCY	1067-0081-003584-01-0	CURR						PKR						20.00		7-Dec-09	No Response
40802	1067	Saeedabad	SD	42401-1667992-3	ARIF KHAN S/O ZARAD KHAN	H. NO.1725/2980-MIANWALI PA	LCY	1067-0081-003588-01-4	CURR						PKR						20.00		5-Aug-09	No Response
40803	1067	Saeedabad	SD	15702-2497446-5	SHAH NASEEM KHAN S/O SHIREEN	PLOT NO 400, ST NO 18-SECTOR	LCY	1067-0081-003614-01-7	CURR						PKR						920.00		5-Aug-09	No Response
40804	1067	Saeedabad	SD	42401-3617788-1	KHALID PERVAIZ	HOUSE # 344, SECTOR B-3,-SAE	LCY	1067-0081-003661-01-4	CURR						PKR						1,420.00		30-Sep-09	No Response
40805	1067	Saeedabad	SD	42401-7865422-5	MAJEEDULLAH	HOUSE NO 1725/970-MOHALLA	LCY	1067-0081-003697-01-6	CURR						PKR						770.00		10-Oct-09	No Response
40806	1067	Saeedabad	SD	42401-7061593-3	IRFAN KHAN	H NO 128, BLOCK A-SECTOR 9, H	LCY	1067-0081-003705-01-7	CURR						PKR						3,920.00		24-Oct-09	No Response
40807	1067	Saeedabad	SD	42401-8855558-1	SYED FAZAL AHMED SHEHZAD	H NO 3793, SECTOR 10-FAQEER	LCY	1067-0081-003723-01-9	CURR						PKR						920.00		24-Oct-09	No Response
40808	1067	Saeedabad	SD	42401-1675058-0	HABIB-UN-NISA /SAEEDA KHATOON	H NO 1725/5193-MADINA COLC	LCY	1067-0081-003740-01-0	CURR						PKR						431.47		22-Oct-09	No Response
40809	1067	Saeedabad	SD	42201-5346357-4	FARAH NAZ SIDDIQUI D/O IZHAR ULHAQUE	A-202 RAJPUT HIEGHT BLOCK-M	LCY	1067-0081-003757-01-9	CURR						PKR						105.00		12-Nov-09	No Response
40810	1067	Saeedabad	SD	42401-1696660-3	MUHAMMAD SHAFIQ	H NO 141, SECTOR 4-B-NEW AB	LCY	1067-0081-003762-01-6	CURR						PKR						420.00		1-Dec-09	No Response
40811	1067	Saeedabad	SD	42401-2296837-0	SIDRA D/O WAHEED ANWAR	H NO 367, SECTOR D-3-AWAN C	LCY	1067-0081-003767-01-1	CURR						PKR						36.00		15-Dec-09	No Response
40812	1067	Saeedabad	SD	42401-4335760-9	HAYAT KHAN S/O GUL MUHAMMAD KHAN	H NO 708, SEC 5-J-SAEEDABAD,	LCY	1067-0081-003820-01-7	CURR						PKR						620.00		4-Dec-09	No Response
40813	1067	Saeedabad	SD	42201-2102710-9	MOHAMMAD ISHTIAQ HUSSAIN KHAN	H NO.B-85,-BLOCK NO.7,-, KARA	UFZ	1067-0408-003701-75-6	CURR						EUR						200.00		17-Sep-09	No Response
40814	1067	Saeedabad	SD	42201-0663659-0	FAISAL PATEL / FARZANA SALEEM	5G 28 A/4,-SAEEDABAD CHAND	UFZ	1067-0419-002839-75-2	PLS					</										

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40824	1067	Saeedabad	SD	42401-1642520-1	ABDUL SATTAR S/O AHMED	HOUSE NO.10-11, 5-G, -JAHANGIR	LCY	1067-0081-003913-01-9	CURR						PKR					920.00		21-Dec-09	No Response
40825	1067	Saeedabad	SD	42401-2750643-2	JAWAHAR / RAHMAT ALI	HOUSE NO-1-288,-SECTOR NO-5	LCY	1067-0081-002688-01-3	CURR						PKR					926.00		7-Jul-09	No Response
40826	1068	Dastagir	SD	42101-1135850-8	MUBEEN BEGUM	NO.199,BLOCK-15,-DASTAGIR SOCIETY	LCY	1068-0071-000097-01-4	PLS						PKR					1,705.38		17-Sep-09	No Response
40827	1068	Dastagir	SD	42101-5500072-0	ZEBA JAWED	HOUSE NO-1767,-BLOCK NO-14	LCY	1068-0071-000148-01-6	PLS						PKR					2,837.08		30-Mar-09	No Response
40828	1068	Dastagir	SD	42101-9343235-2	RAFAT JAMIL	HOUSE NO.8-79,-BLOCK NO-09	LCY	1068-0071-000398-01-8	PLS						PKR					2,413.96		16-Nov-09	No Response
40829	1068	Dastagir	SD	42101-1632688-5	SYED AKHTAR ALI &/OR ANIS FATIMA	HOUSE NO.R-1441,BLOCK NO.1	LCY	1068-0071-000573-01-1	PLS						PKR					2,403.16		1-Apr-09	No Response
40830	1068	Dastagir	SD	42101-2563140-9	KHURRAM RAFIQ	HOUSE NO.R-848,BLOCK-15,-DASTAGIR SOCIETY	LCY	1068-0071-000579-01-7	PLS						PKR					1,131.62		6-Oct-09	No Response
40831	1068	Dastagir	SD	42101-1908457-6	ASMA SALEEM	K-3,ABID SQUARE,F.B AREA,-BLOCK-15	LCY	1068-0071-000678-01-7	PLS						PKR					188.34		24-Feb-09	No Response
40832	1068	Dastagir	SD	42201-5274232-1	ADNAN TAJ UDDIN	R-1813/15,GULSHAN-E-MUSTAFA	LCY	1068-0071-000703-01-9	PLS						PKR					0.14		9-Jul-09	No Response
40833	1068	Dastagir	SD	42101-9976545-7	SYED ZEESHAN ALI	HOUSE NO.R-380,BLOCK-14,-NEAR	LCY	1068-0071-000706-01-2	PLS						PKR					751.12		14-Feb-09	No Response
40834	1068	Dastagir	SD	42101-3792969-6	NAILA RASHID	HOUSE NO.1925,MUHALLAH-DASTAGIR	LCY	1068-0071-000759-01-5	PLS						PKR					434.94		13-Jan-09	No Response
40835	1068	Dastagir	SD	42000-0535797-1	MUKHTAR AHMED SIDDIQUI	HOUSE NO.R-1316,-BLOCK NO-7	LCY	1068-0071-000775-01-5	PLS						PKR					11,415.44		4-Nov-09	No Response
40836	1068	Dastagir	SD	42101-3855807-9	SALMAN AHMED	R-1009, BLK-14, F.B AREA,-, KARACHI	LCY	1068-0071-000807-01-4	PLS						PKR					228.22		12-Oct-09	No Response
40837	1068	Dastagir	SD	42101-1672472-0	NASREEN KAUSAR	R-800,BLOCK-15,-FEDERAL B AREA,-KARACHI	LCY	1068-0071-000962-01-2	PLS						PKR					280.65		14-Jul-09	No Response
40838	1068	Dastagir	SD	42101-6080413-1	MUMTAZ AHMED	R-1713/14, 2ND FLOOR-DASTAGIR SOCIETY	LCY	1068-0071-001102-01-4	PLS						PKR					417.17		15-May-09	No Response
40839	1068	Dastagir	SD	42101-0812064-9	ABDUL SALEEM QURESHI	R-117/15 FEDERAL B AREA,-, KARACHI	LCY	1068-0071-001185-01-3	PLS						PKR					1,706.25		9-Jan-09	No Response
40840	1068	Dastagir	SD	42101-1889957-7	ABDUL SATTAR KHAN	H.NO.R-683,BLOCK-15,-DASTAGIR SOCIETY	LCY	1068-0071-001285-01-4	PLS						PKR					296.56		1-Jun-09	No Response
40841	1068	Dastagir	SD	42101-5886033-4	KAMAL PARACHA / AYESHA KAMAL	H NO.R-1689,BLK-14, DASTAGIR SOCIETY	LCY	1068-0071-001359-01-3	PLS						PKR					1,734.84		23-Jan-09	No Response
40842	1068	Dastagir	SD	42101-3683048-2	MUSTAQA AHMED / NOOR UN NEHAR	HOUSE NO.1713-2ND FLOOR,BLOCK-15	LCY	1068-0071-001475-01-4	PLS						PKR					295.97		28-Jul-09	No Response
40843	1068	Dastagir	SD	42101-1601914-9	ABDUR RASHEED SUMATRI	R-1750, BLK-15, DASTAGIR-F.B AREA	LCY	1068-0071-001501-01-7	PLS						PKR					23.39		6-Jan-09	No Response
40844	1068	Dastagir	SD	42101-4947757-6	SYEDA MUBBASHIRA JAFFRI	HOUSE NO.R-161, BLOCK 15,-F.B AREA	LCY	1068-0071-002134-01-4	PLS						PKR					26,661.63		25-Jun-09	No Response
40845	1068	Dastagir	SD	42101-5982173-2	SYEDA NASIRA KHATOON JAFFERY	B-132, BLOCK NO.5,-GULSHAN-E-MUSTAFA	LCY	1068-0071-002155-01-9	PLS						PKR					1,423.26		12-Sep-09	No Response
40846	1068	Dastagir	SD	42101-0717083-4	AZRA IQBAL / SYED IQBAL AHMAD	R-250/15,-DASTAGIR SOCIETY, F.B AREA	LCY	1068-0071-002320-01-0	PLS						PKR					977.58		16-Mar-09	No Response
40847	1068	Dastagir	SD	42101-262232-7	SHAKEEL AHMED PATEL	R-03-BLOCK 15, KARACHI	LCY	1068-0071-003230-01-3	PLS						PKR					2,469.50		29-Jan-09	No Response
40848	1068	Dastagir	SD	42101-4553950-7	MUHAMMAD IMRAN	C-294,BHANGORIA TOWN-BLOCK-15	LCY	1068-0071-003601-01-2	PLS						PKR					225.76		15-Jun-09	No Response
40849	1068	Dastagir	SD	42101-9132359-1	ZUBAIR AHMED ASHARFI	R-1572, BLOCK-14-DASTAGIR, F.B AREA	LCY	1068-0071-003884-01-3	PLS						PKR					247.36		10-Sep-09	No Response
40850	1068	Dastagir	SD	42101-1705645-4	FOQUIA NAZ	R-443, BLOCK NO.15,-DASTAGIR SOCIETY	LCY	1068-0071-004094-01-9	PLS						PKR					1,190.03		10-Nov-09	No Response
40851	1068	Dastagir	SD	42101-1117613-8	HAFIZA SAMIN ISHTIAQ	HOUSE NO.R - 956, BLOCK - 16,-DASTAGIR SOCIETY	LCY	1068-0074-000908-01-9	PLS						PKR					2,208.96		14-Mar-09	No Response
40852	1068	Dastagir	SD	42101-0949571-7	ARSHAD AZIZ	HOUSE NO.796,BLOCK 15,-DASTAGIR SOCIETY	LCY	1068-0074-001144-01-7	PLS						PKR					1,890.06		9-May-09	No Response
40853	1068	Dastagir	SD	42201-2923628-9	ABDUL HAQ / SHAISTA HAQ	HOUSE NO.1413-BLOCK 15, KARACHI	LCY	1068-0074-002564-01-7	PLS						PKR					7,267.84		20-Oct-09	No Response
40854	1068	Dastagir	SD	42101-3146975-4	RASHEEDA ISHTIAQ	R-956/16, F B AREA,-, KARACHI	LCY	1068-0077-001677-01-4	PLS						PKR					94.11		11-Jun-09	No Response
40855	1068	Dastagir	SD	42101-1840045-5	SHAIKH ALAUDDIN	HOUSE NO.R-1307, BLOCK-15,-DASTAGIR SOCIETY	LCY	1068-0077-004082-01-1	PLS						PKR					21,327.17		10-Aug-09	No Response
40856	1068	Dastagir	SD	42101-6674748-1	NISAR AHMED	R-1214, BLOCK-9, DASTAGIR, F.B AREA	LCY	1068-0077-004519-01-9	PLS						PKR					1,906.21		26-Dec-09	No Response
40857	1068	Dastagir	SD	42101-3093330-8	MOHAMMED YUNUS PATEL &/OR SADAF PATEL	R-135/15, DASTAGIR, F.B. AREA	LCY	1068-0081-000120-01-6	CURR						PKR					300.33		5-Oct-09	No Response
40858	1068	Dastagir	SD	42101-7066328-3	KHURRAM WASEEM	HOUSE NO.1640,-BLOCK 14,F.B AREA	LCY	1068-0081-000136-01-4	CURR						PKR					254.00		8-Apr-09	No Response
40859	1068	Dastagir	SD	42201-3701824-1	MUHAMMAD LIAQAT HUSSAIN	A-831, BLOCK 12-GULBERG, KARACHI	LCY	1068-0081-000194-01-4	CURR						PKR					960.00		14-Jan-09	No Response
40860	1068	Dastagir	SD	42101-1549332-3	SHAFI UDDIN	HOUSE NO.1025,BLOCK 14,AYUB KHAN	LCY	1068-0081-000254-01-7	CURR						PKR					193.00		26-Jun-09	No Response
40861	1068	Dastagir	SD	42000-0378758-9	MUHAMMAD TAHSEEN KHAN	C-3,ALLA ABAD,ARCADE BS-13,-DASTAGIR SOCIETY	LCY	1068-0081-000323-01-1	CURR						PKR					482.00		26-May-09	No Response
40862	1068	Dastagir	SD	42101-4399992-7	SAJJAD-UL-HAQ SIDDIQUI	HOUSE NO.R-190,DASTAGIR,BLOCK-15	LCY	1068-0081-000333-01-3	CURR						PKR					4,166.17		10-Sep-09	No Response
40863	1068	Dastagir	SD	42000-8308724-3	MUHAMMAD GULZAR NAFEEES	HOUSE NO. 73/16, SECTOR -5E,-DASTAGIR SOCIETY	LCY	1068-0081-000386-01-6	CURR						PKR					1,718.85		21-Dec-09	No Response
40864	1068	Dastagir	SD	42101-0638636-1	SYED ABUL QASIM ZEESHAN	HOUSE NO.R-249,-BLOC NO-9,DASTAGIR SOCIETY	LCY	1068-0081-000420-01-9	CURR						PKR					466.08		3-Jan-09	No Response
40865	1068	Dastagir	SD	42101-6766661-9	SYED ALI HUSSAIN RIZVI	PRINCE CORNER, SHOP NO 4-PL	LCY	1068-0081-000559-01-5	CURR						PKR					470.50		16-Mar-09	No Response
40866	1068	Dastagir	SD	42101-4879379-7	FAZUL UR REHMAN	R-820, BLOCK-9, F.B AREA,-NEAR	LCY	1068-0081-000595-01-9	CURR						PKR					668.00		21-Feb-09	No Response
40867	1068	Dastagir	SD	42101-1675274-8	SAIMA AZFAR	HOUSE NO 905, BLOCK 8-F.B AREA	LCY	1068-0081-000734-01-8	CURR						PKR					1,307.50		17-Mar-09	No Response
40868	1068	Dastagir	SD	42101-5586758-6	RAZIA RAUF	H NO. 1084,BLK-14,NASIRUDDIN	LCY	1068-0081-000767-01-7	CURR						PKR					8,781.00		5-Oct-09	No Response
40869	1068	Dastagir	SD	42000-3158787-4	ISRA QAISER / BASHIRA AZEEM	FLAT NO.B-8/8-2,3RD FLOOR,-ARCADE	LCY	1068-0081-000780-01-4	CURR						PKR					972.50		4-May-09	No Response
40870	1068	Dastagir	SD	42401-8423481-3	AKHTAR HUSSAIN	SHOP-10,AL HAQ CORNER,-NEAR	LCY	1068-0081-000923-01-7	CURR						PKR					404.00		30-Oct-09	No Response
40871	1068	Dastagir	SD	42201-4380656-5	WASI MOHAMMAD	HOUSE NO-1372,-BLOCK NO-14	LCY	1068-0081-000930-01-6	CURR						PKR					1,326.00		10-Jun-09	No Response
40872	1068	Dastagir	SD	42201-1121077-3	MUHAMMAD RAMZAN	RAMZAN FOAM CENTRE, SHOP	LCY	1068-0081-000944-01-2	CURR						PKR					115.50		28-Apr-09	No Response
40873	1068	Dastagir	SD	42101-1674760-8	IFFAT NAZ / REHMAT UN NISA	H.NO.R-192,BLOCK-9,-DASTAGIR SOCIETY	LCY	1068-0081-001020-01-7	CURR						PKR					2.17		25-Aug-09	No Response
40874	1068	Dastagir	SD	42101-9832744-8	LUBNA RAHMAN	R-255,BLOCK-15,-DASTAGIR SOCIETY	LCY	1068-0081-001041-01-2	CURR						PKR					720.00		19-Aug-09	No Response
40875	1068	Dastagir	SD	42101-1609488-9	ZAHQORI S DIGITAL PHOTO STUDIO	SHOP NO.2 R392/9-DASTAGIR SOCIETY	LCY	1068-0081-001057-01-0	CURR						PKR					3,825.00		25-Jun-09	No Response
40876	1068	Dastagir	SD	42101-5567887-5	FALAH AUTO ENGINEERING SERVICE	R-293,294 BLOCK 15,DASTAGIR SOCIETY	LCY	1068-0081-001077-01-4	CURR						PKR					1,036.10		10-Jan-09	No Response
40877	1068	Dastagir	SD	42101-1388200-1	ZAHKEER AHMED / MUHAMMAD AQEEL	HOUSE NO. DT-13 BLOCK-15-DASTAGIR SOCIETY	LCY	1068-0081-001081-01-0	CURR						PKR					173.25		28-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40878	1068	Dastagir	SD	42101-4913921-3	REHAN AKHTAR	HOUSE NO 1625, MOHALLAH-D	LCY	1068-0081-001122-01-0	CURR						PKR					266.61		2-Apr-09	No Response
40879	1068	Dastagir	SD	42101-1485265-4	ONLINE GARMENTS	HOUSE NO.R-255 BLOCK 8-GUL	LCY	1068-0081-001129-01-7	CURR						PKR					198.00		21-Dec-09	No Response
40880	1068	Dastagir	SD	42101-6924179-7	MASHALLAH TRADERS	HOUSE NO.721,BLOCK 14-DAST	LCY	1068-0081-001265-01-2	CURR						PKR					573.90		7-May-09	No Response
40881	1068	Dastagir	SD	42101-2817442-6	SOFIA SAFDAR KHAN	HOUSE NO.1078,BLOCK 14-DAS	LCY	1068-0081-001268-01-5	CURR						PKR					800.00		5-Mar-09	No Response
40882	1068	Dastagir	SD	45203-0820433-1	NOOR MOHAMMAD MALIK	H NO.1179,2ND FLR,BLK-15,-DA	LCY	1068-0081-001314-01-2	CURR						PKR					440.00		4-Feb-09	No Response
40883	1068	Dastagir	SD	42101-3482976-7	MUHAMMAD ZAMEER	H NO.R-1220, BLK-14, DASTAGIR	LCY	1068-0081-001381-01-3	CURR						PKR					24.00		16-Feb-09	No Response
40884	1068	Dastagir	SD	42101-4540369-1	COTTON COLLECTION	PLOT NO.R-359,-BLOCK-15,DAST	LCY	1068-0081-001406-01-3	CURR						PKR					207.50		15-Apr-09	No Response
40885	1068	Dastagir	SD	42101-6067597-4	FEHMIDA HANIF	A-7,ANUM CENTRE,BLOCK 07,-D	LCY	1068-0081-001410-01-9	CURR						PKR					250.50		28-Aug-09	No Response
40886	1068	Dastagir	SD	42201-5340099-8	NOOR JAHAN	R-1802,GULSHAN-E-MUSTAFA,-	LCY	1068-0081-001411-01-0	CURR						PKR					412.50		27-Apr-09	No Response
40887	1068	Dastagir	SD	42101-6131904-5	ABDUL SAMI KHAN	H.NO.B-534,BHANGARI TOWN,-	LCY	1068-0081-001436-01-9	CURR						PKR					245.00		29-May-09	No Response
40888	1068	Dastagir	SD	42101-1762655-4	FARZANA FAIZ	HOUSE NO.1366,BLOCK 15-DAS	LCY	1068-0081-001460-01-9	CURR						PKR					2,782.00		16-Nov-09	No Response
40889	1068	Dastagir	SD	42101-1118462-2	UZMA HANIF	HOUSE NO.498,MOHALLA-DAST	LCY	1068-0081-001462-01-1	CURR						PKR					40.50		14-Dec-09	No Response
40890	1068	Dastagir	SD	42101-1916890-7	MUHAMMAD ASLAM	H.NO.452,BLOCK-8,-AZIZABAD,	LCY	1068-0081-001467-01-6	CURR						PKR					241.25		16-Jun-09	No Response
40891	1068	Dastagir	SD	42101-0286463-7	RAEES AHMED / RABIA RAEES	HOUSE NO.1329,BLOCK-15,-DAS	LCY	1068-0081-001480-01-3	CURR						PKR					329.00		25-Aug-09	No Response
40892	1068	Dastagir	SD	42101-5038296-5	FEROZ AHMED KHAN	1229,BLOCK-14,FEDERAL B ARE	LCY	1068-0081-001483-01-6	CURR						PKR					705.25		7-Feb-09	No Response
40893	1068	Dastagir	SD	42101-6086375-8	AMNA PARVEEN	R-407, BLOCK-18,-SAMANABAD	LCY	1068-0081-001491-01-6	CURR						PKR					500.00		15-Oct-09	No Response
40894	1068	Dastagir	SD	42101-2862087-3	TAHIR ALAM	H.NO.L-38, BL-15,GULSHAN-E--	LCY	1068-0081-001590-01-6	CURR						PKR					1,094.58		8-May-09	No Response
40895	1068	Dastagir	SD	42000-0394583-5	CARPEDIUM	R-101,BLOCK 15,DASTAGIR,-F.B	LCY	1068-0081-001631-01-6	CURR						PKR					104.50		17-Jul-09	No Response
40896	1068	Dastagir	SD	42101-9812317-6	MADIHA AKHTER	R-225/9, DASTAGIR SOCIETY,-F	LCY	1068-0081-001730-01-6	CURR						PKR					20.00		26-Dec-09	No Response
40897	1068	Dastagir	SD	42201-1274019-3	SYED MOHAMMAD TAHIR	FLAT NO.D2, ANAR KALI CENTRE	LCY	1068-0081-001797-01-5	CURR						PKR					1,199.00		30-Jul-09	No Response
40898	1068	Dastagir	SD	41303-1543582-6	SHAZIA KHAN	R-1018/14,-F.B.AREA,, KARACHI	LCY	1068-0081-001805-01-6	CURR						PKR					500.00		20-Jun-09	No Response
40899	1068	Dastagir	SD	42101-1616682-6	AL-HAMD GENERAL STORE	SHOP NO BS-51, ADEEL MINI-BL	LCY	1068-0081-001853-01-4	CURR						PKR					500.00		7-Jul-09	No Response
40900	1068	Dastagir	SD	42101-1813848-7	CHIRAGH UDDIN KHAN	HOUSE NO.R-1205,-BLOCK-9,DAS	LCY	1068-0081-001862-01-5	CURR						PKR					342.50		24-Oct-09	No Response
40901	1068	Dastagir	SD	42101-1552691-1	MUHAMMAD ASIF / AROOBA ASIF	LS-32, BLOCK- NO 14-F.B AREA,	LCY	1068-0081-001863-01-6	CURR						PKR					1,178.75		20-Jun-09	No Response
40902	1068	Dastagir	SD	42101-1590953-5	S.MUZAMMIL BILAL/KHADIA IFFAT UNNISA	R-1119, BLOCK-9-F.B AREA, KAR	LCY	1068-0081-001868-01-1	CURR						PKR					0.50		9-Jul-09	No Response
40903	1068	Dastagir	SD	42201-0511149-0	AISHA KHANUM	FLAT NO.C-2,3RD FLOOR,-MAYN	LCY	1068-0081-001914-01-8	CURR						PKR					927.00		1-Jun-09	No Response
40904	1068	Dastagir	SD	42101-9718210-9	IRFAN UMER	1212/15, F.B AREA-DASTAGIR, K	LCY	1068-0081-001920-01-6	CURR						PKR					801.50		11-Feb-09	No Response
40905	1068	Dastagir	SD	42101-7070997-9	WAJAHAT HUSSAIN	HOUSE NO. A-664/12,-FEDERAL	LCY	1068-0081-001959-01-1	CURR						PKR					929.75		26-Mar-09	No Response
40906	1068	Dastagir	SD	42101-1555552-8	SEEMA RIZVI	R-498,YASINABAD NO. 2-GULSH	LCY	1068-0081-001994-01-4	CURR						PKR					240.00		16-Feb-09	No Response
40907	1068	Dastagir	SD	42101-6848411-2	KABIRA BEGUM	R-1495/14-DASTAGIR SOCIETY,	LCY	1068-0081-002015-01-2	CURR						PKR					860.75		20-Aug-09	No Response
40908	1068	Dastagir	SD	42401-8378904-4	ZOONASH MUBASHER	HOUSE NO.965,BLOCK 9-DASTA	LCY	1068-0081-002025-01-4	CURR						PKR					10.00		21-Mar-09	No Response
40909	1068	Dastagir	SD	42101-3131810-0	NABEEL ASLAM / NASEEM	HOUSE NO.R-583,BLOCK 15-DAS	LCY	1068-0081-002039-01-0	CURR						PKR					288.00		28-Jul-09	No Response
40910	1068	Dastagir	SD	42201-5340612-6	GHAZALA WAHID	LS-24-25-DASTAGIR, KARACHI	LCY	1068-0081-002048-01-1	CURR						PKR					4,266.00		2-Oct-09	No Response
40911	1068	Dastagir	SD	42101-3350930-1	MUHAMMAD RASHID QAYYUM / M.ZOHAIB	NO.R / 925, BLOCK 15,-DASTAG	LCY	1068-0081-002054-01-9	CURR						PKR					200.50		13-Jul-09	No Response
40912	1068	Dastagir	SD	42101-5892162-9	KHALID IQBAL	R-211,-BLOCK-15,F.B. AREA, KA	LCY	1068-0081-002057-01-2	CURR						PKR					1,942.35		16-Jan-09	No Response
40913	1068	Dastagir	SD	42101-1821917-7	NOMAN	916/2,AZIZABAD,-F.B.AREA,, KA	LCY	1068-0081-002060-01-7	CURR						PKR					286.00		21-May-09	No Response
40914	1068	Dastagir	SD	42301-2222762-2	ADEELA KHAN	DT.34-BLOCK-11, KARACHI	LCY	1068-0081-002061-01-8	CURR						PKR					836.30		11-Dec-09	No Response
40915	1068	Dastagir	SD	42101-6183541-2	SAIMA ANSAR	B-90 BLOCK 9-F.B.AREA, KARAC	LCY	1068-0081-002095-01-8	CURR						PKR					850.00		20-Jun-09	No Response
40916	1068	Dastagir	SD	31201-5998579-9	MUHAMMAD AMEER UMER	HOUSE NO.1494 BLOCK NO.15-	LCY	1068-0081-002097-01-0	CURR						PKR					85.00		15-Sep-09	No Response
40917	1068	Dastagir	SD	42101-9967539-9	KASHAN	C-25 BLOCK NO.7-ALI HEIGHTS,	LCY	1068-0081-002101-01-7	CURR						PKR					413.00		21-Mar-09	No Response
40918	1068	Dastagir	SD	42101-1811750-1	SYED AMMAR RAZA	HOUSE NO.A-53,BLOCK 20,F.B-A	LCY	1068-0081-002120-01-0	CURR						PKR					314.00		22-Oct-09	No Response
40919	1068	Dastagir	SD	42000-0503144-4	TAUFEEQAN	HOUSE NO-958, BLOCK-14,-DAS	LCY	1068-0081-002124-01-4	CURR						PKR					40.00		10-Sep-09	No Response
40920	1068	Dastagir	SD	42101-0473790-7	MUHAMMAD AMIR FANCY	R-275,BLOCK 14,F.B AREA-.....	LCY	1068-0081-002131-01-3	CURR						PKR					465.00		4-May-09	No Response
40921	1068	Dastagir	SD	42101-1758166-4	MUTAFAZZIL ABBAS ABIDI / AKHLAS FATIMA	1117/14, F.B.AREA-,,, KARACHI	LCY	1068-0081-002135-01-7	CURR						PKR					112.45		31-Dec-09	No Response
40922	1068	Dastagir	SD	42101-1498397-1	OWAIS IQBAL	R84/9-A ONE COTTAGES, KARAC	LCY	1068-0081-002175-01-5	CURR						PKR					510.00		6-Apr-09	No Response
40923	1068	Dastagir	SD	36502-2851841-5	MUHAMMAD YOUSUF	FLAT NO.10, FAYYAZ PLAZA,-BL	LCY	1068-0081-002189-01-1	CURR						PKR					460.00		27-Jan-09	No Response
40924	1068	Dastagir	SD	42101-1752312-2	SOHAIL ARSHAD / HAMEEDA BEGUM	HOUSE NO.1607/14-DASTAGIR	LCY	1068-0081-002242-01-7	CURR						PKR					201.00		3-Jun-09	No Response
40925	1068	Dastagir	SD	42201-4351599-9	PATEL ENTERPRISES	R-135/15, DASTAGIR,-F.B. AREA	LCY	1068-0081-002249-01-4	CURR						PKR					1,205.87		1-Aug-09	No Response
40926	1068	Dastagir	SD	42101-5992377-4	FATIMA SOBANI	R-514/9,F.B AREA-....., KARAC	LCY	1068-0081-002255-01-2	CURR						PKR					756.44		10-Aug-09	No Response
40927	1068	Dastagir	SD	42101-3828489-7	UMAIR RASHEED	R-966/9, DASTAGIR,-F.B.AREA,,	LCY	1068-0081-002292-01-7	CURR						PKR					440.00		16-Oct-09	No Response
40928	1068	Dastagir	SD	42000-0471642-8	ARIFA PATEL	HOUSE NO.R-135/15,DASTAGIR	LCY	1068-0081-002306-01-4	CURR						PKR					305.84		5-Oct-09	No Response
40929	1068	Dastagir	SD	42101-4242202-5	MUHAMMAD SOHAIL SIDDIQUI	HOUSE NO.LSA-1,-BLOCK NO.15	LCY	1068-0081-002317-01-7	CURR						PKR					140.00		18-Apr-09	No Response
40930	1068	Dastagir	SD	42101-1647428-9	MOHIUDDIN SIDDIQUI	HOUSE NO.R-328/9-ASIF NAGAR	LCY	1068-0081-002332-01-6	CURR						PKR					11,740.00		1-Jun-09	No Response
40931	1068	Dastagir	SD	35202-2632200-1	NAREEMAN INTERNATIONAL	HOUSE NO.1534/15,F.B AREA-..	LCY	1068-0081-002344-01-0	CURR						PKR					364.50		22-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40932	1068	Dastagir	SD	42101-0549118-3	NASEER UDDIN SHEIKH	HOUSE NO.R-752/16-DASTAGIR	LCY	1068-0081-002426-01-9	CURR						PKR					168.00		29-Apr-09	No Response
40933	1068	Dastagir	SD	42201-0674485-9	FRIENDS AUTO POINT	SHOP NO.5, BLOCK NO.7,-RUBI	LCY	1068-0081-002448-01-5	CURR						PKR					221.00		24-Jun-09	No Response
40934	1068	Dastagir	SD	42101-6915325-5	TARIQ MEHBOOB	HOUSE NO.353/15,DASTAGIR-F	LCY	1068-0081-002450-01-9	CURR						PKR					273.00		8-Sep-09	No Response
40935	1068	Dastagir	SD	42101-7228765-6	ATIYA ALI	HOUSE NO.74-A,BLOCK 15,-F.B	LCY	1068-0081-002461-01-2	CURR						PKR					55.00		11-Mar-09	No Response
40936	1068	Dastagir	SD	42101-5375653-1	MUHAMMAD HANIF	HOUSE NO.228 STREET NO.8-BL	LCY	1068-0081-002475-01-8	CURR						PKR					865.50		2-May-09	No Response
40937	1068	Dastagir	SD	42101-5048922-5	MUHAMMAD ADNAN ISMAIL	HOUSE NO.R-699,NOUMANABA	LCY	1068-0081-002480-01-5	CURR						PKR					353.00		12-Aug-09	No Response
40938	1068	Dastagir	SD	42101-5984438-3	AQUIL AHMED BUKHARI	1130-GULISTAN-E-MUSTAFA BL	LCY	1068-0081-002496-01-3	CURR						PKR					33.00		24-Mar-09	No Response
40939	1068	Dastagir	SD	42101-7879271-5	AL BASIT TRADERS	R-1166, BLOCK-14, DASTAGIR,-F	LCY	1068-0081-002521-01-5	CURR						PKR					410.50		7-Dec-09	No Response
40940	1068	Dastagir	SD	42101-6046372-8	TAYYABA AZAM	HOUSE NO.306,F.B AREA,DASTA	LCY	1068-0081-002539-01-5	CURR						PKR					80.00		21-Jan-09	No Response
40941	1068	Dastagir	SD	42401-7965026-5	AZHAR HUSSAIN / MUHAMMAD HUSSAIN	R-478 BLOCK 9-GULSHAN-E-FAU	LCY	1068-0081-002613-01-6	CURR						PKR					12.50		4-Apr-09	No Response
40942	1068	Dastagir	SD	42000-8072702-8	MAHWISH HASSAN	1392/14-F.B.AREA, KARACHI	LCY	1068-0081-002672-01-7	CURR						PKR					100.00		12-Jan-09	No Response
40943	1068	Dastagir	SD	42101-1859621-7	MUHAMMAD USMAN KHAN	1298-BLOCK 15, KARACHI	LCY	1068-0081-002676-01-1	CURR						PKR					382.50		18-Dec-09	No Response
40944	1068	Dastagir	SD	42000-8263668-3	RASHID QAMAR/MANSOOR QAMAR	HOUSE NO.1143, BLOCK 9,-DAS	LCY	1068-0081-002682-01-9	CURR						PKR					260.00		28-Apr-09	No Response
40945	1068	Dastagir	SD	42000-0363748-1	LATIF AHMED KHAN / NIGHAT JAHAN	R-1667 BLOCK 14-F.B.AREA, KAR	LCY	1068-0081-002683-01-0	CURR						PKR					4,300.00		4-Jun-09	No Response
40946	1068	Dastagir	SD	42101-1791495-8	SYEDA NUDRAT ANJUM RIZVI	652/15-F.B. AREA, KARACHI	LCY	1068-0081-002697-01-6	CURR						PKR					5,920.00		19-Feb-09	No Response
40947	1068	Dastagir	SD	42401-8235042-5	MUHAMMAD UMAIR SABIR	1585-BLOCK 15, KARACHI	LCY	1068-0081-002729-01-5	CURR						PKR					272.50		25-Apr-09	No Response
40948	1068	Dastagir	SD	42101-1737037-4	S. MUHAMMAD ASGHAR ZAIDI/SHAHANA PER	LS-29,BLOCK 14,DASTAGIR F.B.-F	LCY	1068-0081-002831-01-0	CURR						PKR					185.00		10-Aug-09	No Response
40949	1068	Dastagir	SD	42101-1697066-7	HABIB AHMED	1617-BLOCK 14, KARACHI	LCY	1068-0081-002888-01-7	CURR						PKR					990.00		14-Jul-09	No Response
40950	1068	Dastagir	SD	42101-2419753-5	MUHAMMAD SHOAB ULLAH	R-171-BLOCK 14, KARACHI	LCY	1068-0081-002946-01-8	CURR						PKR					405.00		27-Jun-09	No Response
40951	1068	Dastagir	SD	42101-0369613-3	SHAMIM AHMED	HOUSE NO.R-1461-BLOCK 15 D	LCY	1068-0081-002963-01-9	CURR						PKR					940.00		12-Jun-09	No Response
40952	1068	Dastagir	SD	45504-9161051-5	ABDUL MUBEEN KHAN	HOUSE NO.1607-BLOCK 15, KAR	LCY	1068-0081-002998-01-0	CURR						PKR					2,506.00		12-Jan-09	No Response
40953	1068	Dastagir	SD	42101-6593709-9	SHAMIM AHMED	HOUSE NO.R-1511,BLOCK 14,F	LCY	1068-0081-003011-01-0	CURR						PKR					940.00		24-Feb-09	No Response
40954	1068	Dastagir	SD	42101-9919758-5	MUHAMMAD RAHEEL NASIR	HOUSE NO.779-BLOCK 8, KARACH	LCY	1068-0081-003040-01-5	CURR						PKR					1,440.00		28-Apr-09	No Response
40955	1068	Dastagir	SD	42101-1344849-6	JALILA BADAR	R-799-BLOCK 15 F.B.AREA, KAR	LCY	1068-0081-003070-01-1	CURR						PKR					1,360.00		9-Sep-09	No Response
40956	1068	Dastagir	SD	42201-5391349-6	RAKIA MUBEEN KHALIL	R-326, BLOCK-15,-DASTAGIR, F	LCY	1068-0081-003086-01-9	CURR						PKR					940.00		4-Nov-09	No Response
40957	1068	Dastagir	SD	42101-4521364-6	RABIA AHMED KHAN	A-38-IRFAN CORNER, KARACHI	LCY	1068-0081-003192-01-8	CURR						PKR					420.00		20-Nov-09	No Response
40958	1068	Dastagir	SD	32103-0249509-6	ASMA BIBI	HOUSE NO.354-DASTAGIR BLOC	LCY	1068-0081-003205-01-4	CURR						PKR					220.00		1-Apr-09	No Response
40959	1068	Dastagir	SD	42101-0172088-5	MUHAMMAD NOMAN KHURSHID	A-84-BLOCK 9 YASINABAD F.B.A	LCY	1068-0081-003260-01-1	CURR						PKR					920.00		6-Feb-09	No Response
40960	1068	Dastagir	SD	42201-7212777-0	KHAIR UN NISA / AYESHA	G-130-BLOCK 15, KARACHI	LCY	1068-0081-003271-01-4	CURR						PKR					390.00		2-Oct-09	No Response
40961	1068	Dastagir	SD	42101-1858301-9	NAJAM PERVEZ	R-142-BLOCK 9, KARACHI	LCY	1068-0081-003331-01-7	CURR						PKR					420.00		24-Feb-09	No Response
40962	1068	Dastagir	SD	42000-3251365-1	AMIR AHMED KHAN	HOUSE NO.744/15,F.B AREA-...	LCY	1068-0081-003370-01-4	CURR						PKR					420.00		17-Feb-09	No Response
40963	1068	Dastagir	SD	42000-4590009-7	AMMAR AHMED KHAN	HOUSE NO.R-1631-BLOCK 14, K	LCY	1068-0081-003529-01-5	CURR						PKR					420.00		16-Jun-09	No Response
40964	1068	Dastagir	SD	42101-3826299-3	ALI ENTERPRISES	SHOP NO.7,CS-49,PRINCE ARCA	LCY	1068-0081-003584-01-2	CURR						PKR					920.00		2-Mar-09	No Response
40965	1068	Dastagir	SD	33201-1585406-0	TAYYABA MUZAMMIL	FLAT NO.201,SALMA PALACE,-G	LCY	1068-0081-003617-01-2	CURR						PKR					920.00		11-Sep-09	No Response
40966	1068	Dastagir	SD	42101-1505551-1	ONE ONE ZERO ENTERPRISES	HOUSE NO.R-1255-BLOCK 15, K	LCY	1068-0081-003674-01-1	CURR						PKR					373.00		28-May-09	No Response
40967	1068	Dastagir	SD	42501-9889826-8	NUZHAT FAKHRA	HOUSE NO.631-BLOCK 15, KAR	LCY	1068-0081-003698-01-9	CURR						PKR					551.92		5-Nov-09	No Response
40968	1068	Dastagir	SD	42101-7846453-7	KHAWAJA MUHAMMAD BILAL	HOUSE NO.G-37/5-F.C.AREA LIA	LCY	1068-0081-003704-01-8	CURR						PKR					420.00		5-May-09	No Response
40969	1068	Dastagir	SD	54400-0399032-3	MUHAMMAD ARIF	1426-BLOCK 14 DASTAGIR SOCI	LCY	1068-0081-003719-01-5	CURR						PKR					447.00		31-Jul-09	No Response
40970	1068	Dastagir	SD	42101-4605437-5	SYED KASHIF ALI NAQVI	R-703-BLOCK 20 F.B.AREA, KAR	LCY	1068-0081-003720-01-8	CURR						PKR					393.50		18-Apr-09	No Response
40971	1068	Dastagir	SD	42101-1740158-5	MUZZAFFAR HUSSAIN	FLAT NO.G-2 NEMAT SQUARE-F	LCY	1068-0081-003743-01-5	CURR						PKR					2,420.00		22-May-09	No Response
40972	1068	Dastagir	SD	42101-1432735-7	DANISH MAHBOOB	HOUSE NO.R-309-BLOCK 14, KA	LCY	1068-0081-003783-01-3	CURR						PKR					346.00		3-Aug-09	No Response
40973	1068	Dastagir	SD	42101-8963195-3	SYED ILTIFAT HUSSAIN	FLAT NO.08 FAREED CENTER-PH	LCY	1068-0081-003791-01-3	CURR						PKR					515.00		23-Dec-09	No Response
40974	1068	Dastagir	SD	42101-9097458-9	SYED HUSNAIN AHMED	R-1757,BLOCK 14,DASTAGIR-F.B	LCY	1068-0081-003829-01-8	CURR						PKR					320.00		21-May-09	No Response
40975	1068	Dastagir	SD	42101-5286607-0	FAYZA TAHIR	HOUSE # 290-BLOCK #15, KAR	LCY	1068-0081-003852-01-7	CURR						PKR					920.00		13-May-09	No Response
40976	1068	Dastagir	SD	42101-8530748-1	MUHAMMAD AKRAM	HOUSE NO.R-899-BLOCK 14, KA	LCY	1068-0081-003956-01-2	CURR						PKR					200.00		2-Dec-09	No Response
40977	1068	Dastagir	SD	42101-1598535-8	NEELUM JAWAID	R-73-74, BLOCK-15,-DASTAGIR S	LCY	1068-0081-003963-01-1	CURR						PKR					172.00		5-Aug-09	No Response
40978	1068	Dastagir	SD	42401-1825128-0	PARVEEN BANO	N-879, SECTOR NO.7-C,-SURJAN	LCY	1068-0081-003973-01-3	CURR						PKR					353.00		24-Jun-09	No Response
40979	1068	Dastagir	SD	42201-8047623-5	SAUD MAZHAR	A-102, CHAPPAL LUXURY-APPAR	LCY	1068-0081-003983-01-5	CURR						PKR					408.00		30-Jul-09	No Response
40980	1068	Dastagir	SD	42101-4468961-3	NISAR HUSSAIN	PLOT NO.ST-20, BLOCK 4,-MASJ	LCY	1068-0081-003997-01-1	CURR						PKR					33.00		16-Sep-09	No Response
40981	1068	Dastagir	SD	42101-1779922-0	KHALIL UR REHMAN / PARVEEN AKHTER	FLAT NO.A-449,-LAL SHAHBAZ N	LCY	1068-0081-004007-01-6	CURR						PKR					920.00		31-Jul-09	No Response
40982	1068	Dastagir	SD	42101-5953862-0	NUSRAT ADNAN	R-63/64, BLOCK 15,-DASTAGIR	LCY	1068-0081-004031-01-6	CURR						PKR					420.00		22-Jul-09	No Response
40983	1068	Dastagir	SD	42101-4513848-7	FARHAN BAIG	G-313/15, GOHARABAD,-DASTA	LCY	1068-0081-004037-01-2	CURR						PKR					920.00		15-Oct-09	No Response
40984	1068	Dastagir	SD	42101-7432908-2	TASNEEM KUSHTIWALA	R-1520/14,-F.B.AREA, KARACHI	LCY	1068-0081-004078-01-1	CURR						PKR					340.00		17-Sep-09	No Response
40985	1068	Dastagir	SD	42101-9887127-2	FARZANA MOHIUDDIN	R-1307, BLOCK NO.15,-DASTAG	LCY	1068-0081-004079-01-2	CURR						PKR					220.00		25-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40986	1068	Dastagir	SD	42101-3494709-3	QAISER SHAH KHAN	H NO.A-107,-BLOCK NO.15, DAS	LCY	1068-0081-004083-01-8	CURR						PKR					369.00		21-Dec-09	No Response
40987	1068	Dastagir	SD	42000-0457209-7	MUHAMMAD ALI	HOUSE NO.1838, BLOCK-14,-F.B	LCY	1068-0081-004107-01-7	CURR						PKR					420.00		2-Oct-09	No Response
40988	1068	Dastagir	SD	42101-2909254-8	SARWAT SHAHEEN	H.NO.1625,BLOCK-14,-DASTAGIR	LCY	1068-0081-004135-01-1	CURR						PKR					920.00		18-Sep-09	No Response
40989	1068	Dastagir	SD	42101-6760720-9	ZOHAIB AHMED KHAN	H.NO.1631,BLOCK-14,NASIRABAD	LCY	1068-0081-004156-01-6	CURR						PKR					156.00		19-Oct-09	No Response
40990	1068	Dastagir	SD	42101-1094516-3	SYED MUHAMMAD HABIB	R-624, MOHALLA DASTAGIR COLONY	LCY	1068-0081-004193-01-1	CURR						PKR					5,271.00		8-Dec-09	No Response
40991	1068	Dastagir	SD	42201-3141513-4	SURRIYA AHMAD	FLAT NO.A-14, ALI CORNER,-BLK	LCY	1068-0081-004226-01-1	CURR						PKR					1,862.00		10-Nov-09	No Response
40992	1068	Dastagir	SD	42000-0435858-0	QURESHI AMTUL QA'YUM / WAQAR AHMED	R-1143,BLOCK-9,DASTAGIR,-F.B	LCY	1068-0081-004317-01-1	CURR						PKR					420.00		17-Nov-09	No Response
40993	1068	Dastagir	SD	32303-5181599-3	ABDUL RASHEED	H NO.371, BLOCK-15, DASTAGIR	LCY	1068-0081-004318-01-2	CURR						PKR					175.00		3-Nov-09	No Response
40994	1068	Dastagir	SD	42201-2183109-6	FAIEZA IMTIAZ	R-1634,BLOCK-14,NEAR H.B MARKET	LCY	1068-0081-004357-01-9	CURR						PKR					20.00		17-Nov-09	No Response
40995	1068	Dastagir	SD	42101-1807847-9	ABDUL SATTAR KHAN	G-138,BLOCK-15,GOHAR ABAD-	LCY	1068-0081-004428-01-5	CURR						PKR					20.00		10-Dec-09	No Response
40996	1068	Dastagir	SD	42101-1557726-1	S.MEHDI HUSAIN RIZVI/S.IRFAN HAIDER RIZVI	HOUSE NO.R-494-BLOCK-9, KARACHI	UFZ	1068-0418-001684-75-4	CURR						USD					4.20		14-Dec-09	No Response
40997	1068	Dastagir	SD	35202-2418192-4	KANIZ FATIMA	HOUSE NO.R 1534,BLOCK 15,-D	UFZ	1068-0418-002345-75-6	CURR						USD					7.66		19-Feb-09	No Response
40998	1068	Dastagir	SD	42101-7432908-2	TASNEEM KUSHTIWALA	R-1520/14,-F.B,AREA, KARACHI	UFZ	1068-0418-004078-75-6	CURR						USD					105.00		18-Aug-09	No Response
40999	1068	Dastagir	SD	41303-5701849-7	MUHAMMAD NASIR	HOUSE NO.1726, BLOCK-15,-DA	LCY	1068-0981-003945-01-8	CURR						PKR					195.00		2-Nov-09	No Response
41000	1068	Dastagir	SD	42101-1460430-0	SHEREEN/SYED REHAN AHMED	R-1210, BLOCK-15,-DASTAGIR	LCY	1068-0981-003946-01-9	CURR						PKR					920.00		23-Jun-09	No Response
41001	1068	Dastagir	SD	42101-5465893-7	QAISER	HOUSE NO.175-BLOCK 15, KARACHI	LCY	1068-0981-003955-01-0	CURR						PKR					3,245.00		21-Aug-09	No Response
41002	1068	Dastagir	SD	42101-1228234-7	ABRAR HUSSAIN	H NO.290, BLOCK-15, DASTAGIR	LCY	1068-0081-004435-01-4	CURR						PKR					420.00		3-Dec-09	No Response
41003	1068	Dastagir	SD	42101-9450225-0	RAKSHANDA NAZIR	485, BLOCK-14, F.B AREA,-NASE	LCY	1068-0081-004464-01-9	CURR						PKR					20.00		7-Dec-09	No Response
41004	1068	Dastagir	SD	36402-6152256-3	MUHAMMAD ASHRAF	R-1559, BLOCK-14, DASTAGIR,-F	LCY	1068-0081-004468-01-3	CURR						PKR					920.00		8-Dec-09	No Response
41005	1068	Dastagir	SD	42101-1616682-6	HAMEEDA	FLAT NO.L-36 RAHEEMABAD-COLONY	LCY	1068-0081-000846-01-3	CURR						PKR					123.75		15-Oct-09	No Response
41006	1068	Dastagir	SD	42101-3519510-2	MEHREEN HINA	H.NO.R-478,BLOCK-9,GULSHAN	LCY	1068-0071-001667-01-6	PLS						PKR					396.71		13-Mar-09	No Response
41007	1069	Shahpur Chakar	SD	44204-2256440-5	BASHIR AHMED	MOHALLAH KAMIL SHAH COLONY	LCY	1069-0071-000014-01-7	PLS						PKR					219.42		28-Jul-09	No Response
41008	1069	Shahpur Chakar	SD	42501-3795013-9	MUHAMMAD NADEEM	RAJPUT MOHALLAH,-NEW COLONY	LCY	1069-0071-000473-01-2	PLS						PKR					706.90		4-Sep-09	No Response
41009	1069	Shahpur Chakar	SD	44204-2692995-7	HABIB AHMED / AKHTARI BEGUM	GARIBABAD,-TEH SHAHDAD PUL	LCY	1069-0071-000503-01-9	PLS						PKR					62.97		8-Oct-09	No Response
41010	1069	Shahpur Chakar	SD	44204-1056860-2	NAZIA	C/O AL-MUSTAFA PUBLIC SCHOOL	LCY	1069-0071-001010-01-5	PLS						PKR					3,139.73		4-Jul-09	No Response
41011	1069	Shahpur Chakar	SD	44204-0736719-7	MUHAMMAD AZEEM	MOHALLAH FARAZ TOWN,-SHAH	LCY	1069-0071-001109-01-3	PLS						PKR					267.05		11-Mar-09	No Response
41012	1069	Shahpur Chakar	SD	44204-8034681-9	FAIZ MUHAMMAD	NEAR TELEPHONE EXCHANGE,-T	LCY	1069-0071-001306-01-2	PLS						PKR					1,487.32		24-Apr-09	No Response
41013	1069	Shahpur Chakar	SD	44204-5050182-5	KHAITO S/O MANGHO	WARD NO 06 SHAHPUR CHAKAR	LCY	1069-0071-001340-01-4	PLS						PKR					113.69		21-Oct-09	No Response
41014	1069	Shahpur Chakar	SD	44204-1970919-1	ALI HASSAN	VILLAGE HAJI KORO KHAN-UMR	LCY	1069-0071-001359-01-5	PLS						PKR					604.90		25-Jun-09	No Response
41015	1069	Shahpur Chakar	SD	44204-7505339-5	NAIAZ HUSSAIN	VILLAGE KHARO KHAN SANJIRAN	LCY	1069-0071-001368-01-6	PLS						PKR					958.25		12-May-09	No Response
41016	1069	Shahpur Chakar	SD	44204-4020163-4	MST SIAYANI	VILLAGE HAMEER KHAN-JARICC	LCY	1069-0071-001379-01-9	PLS						PKR					837.42		22-Apr-09	No Response
41017	1069	Shahpur Chakar	SD	44204-3888996-7	ATTA HUSSAIN BODANI	VILLAGE MUHAMMAD ALI BODANI	LCY	1069-0071-001404-01-1	PLS						PKR					229.13		6-May-09	No Response
41018	1069	Shahpur Chakar	SD	44204-2085211-5	IMDAD ALI	MOHALLAH MEMON PARO,-SHAH	LCY	1069-0071-001414-01-3	PLS						PKR					723.09		4-Jun-09	No Response
41019	1069	Shahpur Chakar	SD	44204-4276322-5	MOHAMMED JAVED NAZIR	NEAR POLICEE STATION-WARD	LCY	1069-0071-001423-01-4	PLS						PKR					1,045.89		16-Nov-09	No Response
41020	1069	Shahpur Chakar	SD	44204-6053892-1	JALAL KHAN	VILLAGE PALAH P.O PALH-TALU	LCY	1069-0071-001430-01-3	PLS						PKR					2,901.14		2-Dec-09	No Response
41021	1069	Shahpur Chakar	SD	44205-1745468-9	ABDUL KARIM	VILLAGE GHULAM MUHAMMAD	LCY	1069-0071-001442-01-7	PLS						PKR					3,241.08		7-Dec-09	No Response
41022	1069	Shahpur Chakar	SD	44204-4219029-4	MUHAMMMAD DIN &/OR GHULAM SUGHRAN	MUHALLA GHARIB ABAD SHAH	LCY	1069-0072-000456-01-2	PLS						PKR					0.91		1-Jun-09	No Response
41023	1069	Shahpur Chakar	SD	44204-2296043-3	MUHAMMAD IQBAL	VILLAGE NOOR MUHAMMAD-B	LCY	1069-0072-000776-01-9	PLS						PKR					1,249.56		25-Feb-09	No Response
41024	1069	Shahpur Chakar	SD	44204-2230343-8	RAHEEMAN W/O LAL BUX	MOHALLAH WACHAY ROAD,NEAR	LCY	1069-0072-001072-01-0	PLS						PKR					1,294.16		6-Feb-09	No Response
41025	1069	Shahpur Chakar	SD	44204-5410301-1	SIKANDAR ALI	C/O MUHAMMAD ISMAIL-CHAN	LCY	1069-0072-001257-01-3	PLS						PKR					501.66		22-Jun-09	No Response
41026	1069	Shahpur Chakar	SD	44204-5044034-2	GULNAR FARHAT	H.NO.129/04,MOHALLAH STATI	LCY	1069-0074-000413-01-3	PLS						PKR					73.05		21-Mar-09	No Response
41027	1069	Shahpur Chakar	SD	44204-1889620-5	MUHAMMAD ASHRAF	VILLAGE SHER MUHAMMAD PA	LCY	1069-0074-000821-01-7	PLS						PKR					1,642.86		21-May-09	No Response
41028	1069	Shahpur Chakar	SD	45402-2767347-3	SADIQUE ALI BROHI	VILLAGE HAJI KHUDA BUX BROH	LCY	1069-0074-000898-01-8	PLS						PKR					753.16		4-Aug-09	No Response
41029	1069	Shahpur Chakar	SD	44205-4603301-1	JUMO KHAN	VILLAGE NOOR MUHAMMAD D	LCY	1069-0074-000929-01-6	PLS						PKR					14.52		30-Jan-09	No Response
41030	1069	Shahpur Chakar	SD	44204-4407813-5	ABDUL SATTAR	ABDUL SATTAR MUGHERI,-NEW	LCY	1069-0074-001053-01-9	PLS						PKR					2,866.05		11-May-09	No Response
41031	1069	Shahpur Chakar	SD	44205-3101552-7	MUMTAZ ALI	C/O THAKOO MAL-GRAIN MERC	LCY	1069-0074-001237-01-1	PLS						PKR					1,073.23		12-Feb-09	No Response
41032	1069	Shahpur Chakar	SD	44204-1306546-5	JAMIL AHMED KHAN & MEHMOODA KHANAM	HOUSE NO.159,NEAR UNION-CO	LCY	1069-0077-000762-01-8	PLS						PKR					841.72		31-Oct-09	No Response
41033	1069	Shahpur Chakar	SD	44205-1064945-9	M/S.NEW HAMEER FAQIR COTTON GINNERS	SANGARH ROAD,-SHAHPUR CHAK	LCY	1069-0081-000001-01-4	CURR						PKR					569.97		5-Jun-09	No Response
41034	1069	Shahpur Chakar	SD	44204-2112307-7	RASOOL BUX	VILLAGE KHAIR MUHAMMAD D	LCY	1069-0081-000149-01-1	CURR						PKR					450.07		20-Apr-09	No Response
41035	1069	Shahpur Chakar	SD	44204-8558406-9	NAZIR AHMED	HOUSE NO.86,NEAR TOWN-COLONY	LCY	1069-0081-000154-01-8	CURR						PKR					174.70		27-Jun-09	No Response
41036	1069	Shahpur Chakar	SD	44204-8064013-7	GHULAM NABI	VILLAGE SULEMAN KHAN, DAH	LCY	1069-0081-000206-01-1	CURR						PKR					26,233.40		26-Jun-09	No Response
41037	1069	Shahpur Chakar	SD	44204-8716510-5	MUHAMMAD BUKHSH	SHAH BUKHSH UMARANI,-TALU	LCY	1069-0081-000253-01-8	CURR						PKR					543.00		11-Jun-09	No Response
41038	1069	Shahpur Chakar	SD	44204-7241895-1	ABDUL GHANI	KAMIL SHAH COLONY,-SHAHPUR	LCY	1069-0081-000260-01-7	CURR						PKR					72.00		27-Apr-09	No Response
41039	1069	Shahpur Chakar	SD	44204-0408074-3	MUHAMMAD QASIM	VILLAGE SOOMRO WASSAN-PO	LCY	1069-0081-000325-01-5	CURR						PKR					1,441.00		18-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41040	1069	Shahpur Chakar	SD	44204-9020644-7	AMEER BUX	MUHALLAH MALLAH, SHAHPUR	LCY	1069-0081-000342-01-6	CURR						PKR					1,500.00		19-May-09	No Response
41041	1069	Shahpur Chakar	SD	44204-3045762-3	ZULFIQAR ALI	MUHALLAH MARKET ROAD, -SH	LCY	1069-0081-000344-01-8	CURR						PKR					567.00		9-Oct-09	No Response
41042	1069	Shahpur Chakar	SD	44205-6407081-5	NADEEM AHMED	MALIK MOHALLAH KADRO, TAL	LCY	1069-0081-000381-01-3	CURR						PKR					240.00		3-Mar-09	No Response
41043	1069	Shahpur Chakar	SD	42000-6886455-9	IRSHAD AHMED	A-152, MEAL MARKET, SHAHPUR	LCY	1069-0081-000382-01-4	CURR						PKR					41.40		7-Jul-09	No Response
41044	1069	Shahpur Chakar	SD	35202-2425841-1	ARSHAD ALI	VILLAGE WAZIRABAD, POST OFF	LCY	1069-0081-000436-01-9	CURR						PKR					1,019.32		25-Jun-09	No Response
41045	1069	Shahpur Chakar	SD	44205-5002891-5	ABDUL GHAFOR	VILLAGE WAZIRABAD DEH 9 JAN	LCY	1069-0081-000441-01-6	CURR						PKR					104.62		19-May-09	No Response
41046	1069	Shahpur Chakar	SD	44204-4883002-1	NISAR AHMED	VILLAGE HAJI MOHD MURAD KH	LCY	1069-0081-000519-01-9	CURR						PKR					420.00		5-Nov-09	No Response
41047	1069	Shahpur Chakar	SD	44205-2211671-1	MUHAMMAD CHHUTAL	VILLAGE GHULAM MUHAMMAD	LCY	1069-0081-000590-01-6	CURR						PKR					605.18		31-Jan-09	No Response
41048	1069	Shahpur Chakar	SD	44204-7505838-9	KHALID ALI SOOMRO	VILLAGE GULAB PALH SOOMRO	LCY	1069-0081-000603-01-2	CURR						PKR					383.60		30-Mar-09	No Response
41049	1069	Shahpur Chakar	SD	44204-1539837-7	KHUDA BUX	VILLAGE BARHOON-P.O SHAHPUR	LCY	1069-0081-000614-01-5	CURR						PKR					1,616.35		23-Nov-09	No Response
41050	1069	Shahpur Chakar	SD	44204-3088176-5	IMAM BUX	VILLAGE AHMED KHAN DAHRI...	LCY	1069-0081-000652-01-1	CURR						PKR					580.00		31-Jan-09	No Response
41051	1069	Shahpur Chakar	SD	44204-2297172-1	KHAIR MUHAMMAD	TAJ MOHD KABERIO P.O SHAHPUR	LCY	1069-0081-000686-01-1	CURR						PKR					142.00		21-Nov-09	No Response
41052	1069	Shahpur Chakar	SD	45402-7911502-5	IMDAD ALI S/O SOOMAR KHAN	VILLAGE SOOMAR KHAN, P.O.-S	LCY	1069-0081-000707-01-7	CURR						PKR					633.00		2-Jul-09	No Response
41053	1069	Shahpur Chakar	SD	44204-6641650-9	SAHIB KHAN S/O MUHAMMAD MTHAL	VILLAGE MUHAMMAD QASIM KH	LCY	1069-0081-000712-01-4	CURR						PKR					2,050.00		2-Jan-09	No Response
41054	1069	Shahpur Chakar	SD	44204-1059443-3	MUHAMMAD SALEH S/O JUMA KHAN	VILLAGE GHULAM KERIO SARHA	LCY	1069-0081-000720-01-4	CURR						PKR					940.00		14-Jul-09	No Response
41055	1069	Shahpur Chakar	SD	44205-0973829-1	FAZALUDDIN S/O JAMALUDDIN	MUHALLAH HAMIR FAQIR COTT	LCY	1069-0081-000748-01-6	CURR						PKR					520.00		9-Jan-09	No Response
41056	1069	Shahpur Chakar	SD	44204-3392903-7	ALLAH RAKHIO	VILLAGE SHAH BUX UMRANI-P.O	LCY	1069-0081-000755-01-5	CURR						PKR					291.00		8-Jun-09	No Response
41057	1069	Shahpur Chakar	SD	44204-7022687-1	PEER BUX	NEAR ARIGATION BUNGLOW-SH	LCY	1069-0081-000760-01-2	CURR						PKR					240.00		20-May-09	No Response
41058	1069	Shahpur Chakar	SD	44205-4671079-5	ZAFAR ALI S/O M MOOSA	C/O MUHAMMAD AFZAL DAHR	LCY	1069-0081-000766-01-8	CURR						PKR					189.45		22-Jan-09	No Response
41059	1069	Shahpur Chakar	SD	44204-1110543-9	BABAR & SANAM GULL	WARD NO.TC8/9,H.NO.294/4-M	LCY	1069-0081-000824-01-9	CURR						PKR					790.00		18-Aug-09	No Response
41060	1069	Shahpur Chakar	SD	44204-4927488-7	RAZA MUHAMMAD	VILLAGE UMARABAD, POST OFF	LCY	1069-0081-000827-01-2	CURR						PKR					873.80		23-Jun-09	No Response
41061	1069	Shahpur Chakar	SD	44204-1110543-9	GHULAM HUSSAIN & BABAR	HOUSE NO.294/4 MEMON MUHAM	LCY	1069-0081-000852-01-3	CURR						PKR					500.00		6-Jan-09	No Response
41062	1069	Shahpur Chakar	SD	44204-1110543-9	AISHA BEGUM & BABAR	HOUSE NO.294/4, MOHALLAH-N	LCY	1069-0081-000853-01-4	CURR						PKR					500.00		6-Jan-09	No Response
41063	1069	Shahpur Chakar	SD	44204-4015453-3	KAMRAN	WARD NO 03, MOHALLAH KAM	LCY	1069-0081-000857-01-8	CURR						PKR					440.00		27-Jan-09	No Response
41064	1069	Shahpur Chakar	SD	44205-5448939-9	AHSAN ALI	VILLAGE FAQEER JEE KHOOHI-P	LCY	1069-0081-000884-01-1	CURR						PKR					15.00		12-Dec-09	No Response
41065	1069	Shahpur Chakar	SD	44204-2292554-1	ALI BUX	NEAR BUS STOP SHAHPUR CHAKA	LCY	1069-0081-000887-01-4	CURR						PKR					483.00		5-Sep-09	No Response
41066	1069	Shahpur Chakar	SD	44204-1539951-7	MUHHIB ALI	VILLAGE AMANULLAH DAHRI, P	LCY	1069-0081-000889-01-6	CURR						PKR					175.50		19-Sep-09	No Response
41067	1069	Shahpur Chakar	SD	41303-4349085-5	MUHAMMAD KHAN	VILLAGE REETAMABAD, -P/O SH	LCY	1069-0081-000890-01-9	CURR						PKR					506.00		17-Jun-09	No Response
41068	1069	Shahpur Chakar	SD	44205-3714132-7	MANZOOR AHMED	DEH-29,JAMRAO,P.O.RAOTYAN	LCY	1069-0081-000897-01-6	CURR						PKR					897.18		12-Oct-09	No Response
41069	1069	Shahpur Chakar	SD	44204-5845786-9	FAZALULLAH	VILLAGE DAIM KHAN DHAMRAH	LCY	1069-0081-000916-01-0	CURR						PKR					392.75		1-Oct-09	No Response
41070	1069	Shahpur Chakar	SD	44103-5402888-9	SHABIR AHMED & ABID ALI	MEHRAN TRADERS, -MAIN BAZA	LCY	1069-0081-000920-01-6	CURR						PKR					255.50		30-Sep-09	No Response
41071	1069	Shahpur Chakar	SD	44204-2292169-7	MUHAMMAD YAQOOB	NEAR CIVIL HOSPITAL, SANGHAR	LCY	1069-0081-000924-01-0	CURR						PKR					383.25		2-Mar-09	No Response
41072	1069	Shahpur Chakar	SD	45402-9402569-9	GUL MUHAMMAD	DEH 31 NASRAT VILLAGE JARO...	LCY	1069-0081-000930-01-8	CURR						PKR					9,790.32		19-Feb-09	No Response
41073	1069	Shahpur Chakar	SD	44204-8736089-9	ALI MUHAMMAD	VILLAGE DARYA KHAN RUND, P	LCY	1069-0081-000937-01-5	CURR						PKR					561.00		10-Jul-09	No Response
41074	1069	Shahpur Chakar	SD	44204-1816444-5	M/S SUREH BADSHAH C.C.B.	VILLAGE ALI MURAD, BAGRANI-P	LCY	1069-0081-000965-01-9	CURR						PKR					655.85		11-Mar-09	No Response
41075	1069	Shahpur Chakar	SD	44204-2598513-1	ASHOK KUMAR	WARD NO.2, UMRANI MOHALLA	LCY	1069-0081-000981-01-9	CURR						PKR					1,467.40		27-Feb-09	No Response
41076	1069	Shahpur Chakar	SD	44204-2389358-5	IRSHAD AHMED	KHALIL AHMED AND CO-GHALA	LCY	1069-0081-001000-01-5	CURR						PKR					3,931.63		9-Jul-09	No Response
41077	1069	Shahpur Chakar	SD	44204-9332945-7	FAQEER MUHAMMAD	GOTH HAMID DHARI TAPAL GH	LCY	1069-0081-001023-01-2	CURR						PKR					1,555.00		8-Jul-09	No Response
41078	1069	Shahpur Chakar	SD	41206-1508535-9	JARO JAMALI	VILLAGE PREETAMABAD, DEH 10	LCY	1069-0081-001024-01-3	CURR						PKR					212.00		5-Dec-09	No Response
41079	1069	Shahpur Chakar	SD	44204-5822529-3	MUHAMMAD SIDDIQUE	GHOUT BACHAL DALMI, -P.O SH	LCY	1069-0081-001025-01-4	CURR						PKR					211.00		13-Apr-09	No Response
41080	1069	Shahpur Chakar	SD	45402-0956155-7	MUHAMMAD IRFAN	FLAT NO 5, MEHNAZ COMPLEX	LCY	1069-0081-001032-01-3	CURR						PKR					379.14		6-Jan-09	No Response
41081	1069	Shahpur Chakar	SD	44204-1163962-7	ALI GHULAM & GUL SHER	C/O HAJI NABI BUX GRAIN-MER	LCY	1069-0081-001048-01-1	CURR						PKR					5,731.00		14-Sep-09	No Response
41082	1069	Shahpur Chakar	SD	42201-7472475-7	IMRAN AHMED KHAN	HOUSE NO.B-2113, -NEAR BERIK	LCY	1069-0081-001080-01-1	CURR						PKR					785.00		20-Apr-09	No Response
41083	1069	Shahpur Chakar	SD	44204-5342475-5	GUL MUHAMMAD	SHAHPUR CHAKAR WELFARE-SO	LCY	1069-0081-001095-01-8	CURR						PKR					440.00		15-Apr-09	No Response
41084	1069	Shahpur Chakar	SD	44204-2301398-7	M/S KHAWAJA FAREED RESTAURANT	NEAR ALLAH YAR BUS STOP, -SH	LCY	1069-0081-001120-01-0	CURR						PKR					135.00		17-Aug-09	No Response
41085	1069	Shahpur Chakar	SD	44204-0345492-1	ZAKIR HUSSAIN	MUHALLAH NEW COLONY, -SHA	LCY	1069-0081-001123-01-3	CURR						PKR					40.00		27-May-09	No Response
41086	1069	Shahpur Chakar	SD	45402-3236684-5	MUHAMMAD HAMEED MEMON	HOUSE NO. 1569/A, -BANKA RO	LCY	1069-0081-001145-01-9	CURR						PKR					40.00		29-Jan-09	No Response
41087	1069	Shahpur Chakar	SD	44204-5062686-7	WALI MUHAMMAD	VILLAGE SHERO BHANOJO-DEH	LCY	1069-0081-001165-01-3	CURR						PKR					4,875.00		20-Feb-09	No Response
41088	1069	Shahpur Chakar	SD	44205-6892116-3	ALI DINO	VILLAGE TANDO SOMMAR-POS	LCY	1069-0081-001167-01-5	CURR						PKR					372.00		18-Feb-09	No Response
41089	1069	Shahpur Chakar	SD	44204-1673877-7	MUHAMMAD KALEEM	NEAR OLD P.O.MOHALAH-MIR	LCY	1069-0081-001176-01-6	CURR						PKR					140.00		29-Apr-09	No Response
41090	1069	Shahpur Chakar	SD	44204-8588198-3	ABID ALI	VILLAGE HUSSAIN BUX DAHRI-E	LCY	1069-0081-001186-01-8	CURR						PKR					320.00		13-Jan-09	No Response
41091	1069	Shahpur Chakar	SD	44204-4428562-5	NADEEM IQBAL	MOHALAH MALIKABAD-SHAHPUR	LCY	1069-0081-001188-01-0	CURR						PKR					506.50		10-Dec-09	No Response
41092	1069	Shahpur Chakar	SD	44204-2977377-1	MUHAMMAD ISMAIL	SHAHI BAZAR SHAHPUR CHAKA	LCY	1069-0081-001212-01-1	CURR						PKR					440.00		19-Jan-09	No Response
41093	1069	Shahpur Chakar	SD	44204-6989565-7	SHAH NAWAZ	MUHALLAH MAIN BUS STOP SH	LCY	1069-0081-001215-01-4	CURR						PKR					420.00		18-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41094	1069	Shahpur Chakar	SD	44204-1355305-3	ABDUL KHALIQUE	VILLAGE PALH,-POST OFFICE SH	LCY	1069-0081-001218-01-7	CURR						PKR					131.20		2-Mar-09	No Response
41095	1069	Shahpur Chakar	SD	44204-4315619-9	SHARAFAT ALI	MUHALLAH BHERO MAL KOT,-S	LCY	1069-0081-001235-01-8	CURR						PKR					480.00		12-Jun-09	No Response
41096	1069	Shahpur Chakar	SD	44204-1744709-2	FAREEDA NAZ	C/O MUHAMMAD ALI COMMUN	LCY	1069-0081-001243-01-8	CURR						PKR					17.00		13-Apr-09	No Response
41097	1069	Shahpur Chakar	SD	44204-2299308-7	DARHOON KHAN S/O FAISAL KHAN	VILLAGE SHAH BUX IMRANI-PO	LCY	1069-0081-001267-01-6	CURR						PKR					740.00		9-Dec-09	No Response
41098	1069	Shahpur Chakar	SD	44204-3163867-9	REHMATULLAH	C/O. MURAD BHATTI,NEAR-GUL	LCY	1069-0081-001273-01-4	CURR						PKR					983.00		14-Dec-09	No Response
41099	1069	Shahpur Chakar	SD	44204-2764081-1	GULZAR AHMED & NASEEM GULZAR	SONIA VIDEO CENTRE,-GOSHT N	LCY	1069-0081-001275-01-6	CURR						PKR					3,308.00		11-Nov-09	No Response
41100	1069	Shahpur Chakar	SD	44204-8370461-3	JUNAID AHMED	VILLAGE MOHAMMAD MITHAL	LCY	1069-0081-001294-01-9	CURR						PKR					836.30		14-Dec-09	No Response
41101	1069	Shahpur Chakar	SD	45404-0347826-9	AMEER ALI	VILLAGE ALI BUX GUPCHANJ-PO	LCY	1069-0081-001297-01-2	CURR						PKR					393.60		29-Apr-09	No Response
41102	1069	Shahpur Chakar	SD	45402-2315404-9	ESHRAT ALI SHAH	C/O SYED QATAAL SHAH,TEHSIL	LCY	1069-0081-001299-01-4	CURR						PKR					820.00		5-May-09	No Response
41103	1069	Shahpur Chakar	SD	45402-0890366-4	KHER-UN-NISA	VILLAGE ALI MURAD MAGRI-DE	LCY	1069-0081-001302-01-0	CURR						PKR					420.00		10-Apr-09	No Response
41104	1069	Shahpur Chakar	SD	45402-9557803-3	QADIR BUX	DEH-114, VILLAGE ALLAH BUX-B	LCY	1069-0081-001326-01-8	CURR						PKR					285.00		16-Nov-09	No Response
41105	1069	Shahpur Chakar	SD	44205-7400562-6	HAKIM ZADI	VILLAGE DARYA KHAN BALADI-F	LCY	1069-0081-001327-01-9	CURR						PKR					496.80		20-Feb-09	No Response
41106	1069	Shahpur Chakar	SD	44204-7408955-1	HASSAN ALI	VILLAGE MUHAMMAD ALI BIDA	LCY	1069-0081-001342-01-8	CURR						PKR					430.00		13-May-09	No Response
41107	1069	Shahpur Chakar	SD	44204-6555467-1	SHAH BAIG	C/O BALOUCH GOODS-TRANSP	LCY	1069-0081-001348-01-4	CURR						PKR					420.00		2-Mar-09	No Response
41108	1069	Shahpur Chakar	SD	44204-6273245-1	ABDUL REHMAN	NEAR JAVED PHOTOGRAPHS,-SH	LCY	1069-0081-001353-01-1	CURR						PKR					590.00		20-Apr-09	No Response
41109	1069	Shahpur Chakar	SD	44204-3534168-1	NOOR ALI	VILLAGE ALI MURAD JALBANI-M	LCY	1069-0081-001357-01-5	CURR						PKR					420.00		12-Mar-09	No Response
41110	1069	Shahpur Chakar	SD	44204-6087820-9	IMRAN	HOUSE NO D-4/155-NASSEM N	LCY	1069-0081-001364-01-4	CURR						PKR					1,200.00		5-May-09	No Response
41111	1069	Shahpur Chakar	SD	44204-7255931-9	SHAHZAD ALI	MOHALLAH BHERO MAL PLOT-3	LCY	1069-0081-001367-01-7	CURR						PKR					23.00		14-Dec-09	No Response
41112	1069	Shahpur Chakar	SD	44205-1182043-8	ZAREENA D/O ABDULLAH	C/O MUHAMMAD YOUSIF, JHUL	LCY	1069-0081-001371-01-3	CURR						PKR					337.50		31-Mar-09	No Response
41113	1069	Shahpur Chakar	SD	44204-1534026-0	SHUMAILA SOLANGI	GOVT GIRLS HIGHER SECONDAR	LCY	1069-0081-001385-01-9	CURR						PKR					120.00		12-Jun-09	No Response
41114	1069	Shahpur Chakar	SD	44205-8661574-5	NAZAR MUHAMMAD	VILLAGE SHAH DINO KHAS KELI	LCY	1069-0081-001388-01-2	CURR						PKR					1,279.00		11-May-09	No Response
41115	1069	Shahpur Chakar	SD	44204-8734097-3	GHULAM RASOOL	VILLAGE GUL BAIGH SHAR-P.O	LCY	1069-0081-001403-01-2	CURR						PKR					20.00		27-May-09	No Response
41116	1069	Shahpur Chakar	SD	44204-7417102-3	MOHAMMED FAISAL KHAN	MOHALLAH BHERO MAL BUILDI	LCY	1069-0081-001426-01-9	CURR						PKR					420.00		30-Jun-09	No Response
41117	1069	Shahpur Chakar	SD	44204-7006861-7	MUKHTIAR ALI	DEH SHATA VILLAGE GULAB PA	LCY	1069-0081-001451-01-0	CURR						PKR					920.00		27-Jun-09	No Response
41118	1069	Shahpur Chakar	SD	45402-4130186-1	JAN MOHAMMED S/O BACHO KHAN	DEH 31,NASRAT VILLAGE,BACH	LCY	1069-0081-001453-01-2	CURR						PKR					473.00		14-Jul-09	No Response
41119	1069	Shahpur Chakar	SD	44204-2979416-9	MR MUHAMMAD TUFAIL S/O JAN MUHAMM	NEAR BADA NAKA SHELL PETRO	LCY	1069-0081-001463-01-4	CURR						PKR					2,363.36		31-Jul-09	No Response
41120	1069	Shahpur Chakar	SD	45402-7108579-7	ABDUL QADIR	GOTH HAJI GUL MUHAMMAD,-I	LCY	1069-0081-001519-01-1	CURR						PKR					120.00		8-Dec-09	No Response
41121	1069	Shahpur Chakar	SD	44204-0295190-7	AHMED GUL	VILLAGE BOHLA SHAH P.O-BARI	LCY	1069-0081-001545-01-3	CURR						PKR					920.00		16-Oct-09	No Response
41122	1069	Shahpur Chakar	SD	44204-4827609-5	MUHAMMAD SADIQ	VILLAGE SOOMAR, WASAN P.O	LCY	1069-0081-001552-01-2	CURR						PKR					920.00		21-Oct-09	No Response
41123	1069	Shahpur Chakar	SD	44205-3549576-7	BASHIR AHMED	VILLAGE MUHAMMAD KHAN-TA	LCY	1069-0081-001581-01-7	CURR						PKR					420.00		26-Nov-09	No Response
41124	1069	Shahpur Chakar	SD	61101-1985621-3	NAEEM HYDER KHAN	H.NO.64/65 B-1,NEAR FIRDUS-N	LCY	1069-0081-001447-01-4	CURR						PKR					840.00		5-Aug-09	No Response
41125	1069	Shahpur Chakar	SD	44204-1107467-5	MANIUK	VILLAGE SOOMAR KHAN WASA	LCY	1069-0081-001573-01-7	CURR						PKR					420.00		6-Nov-09	No Response
41126	1070	Mehrabpur	SD	45302-0385460-9	SAEED AHMED MEMON	MOHALLAH SHAHI BAZAR,MEH	LCY	1070-0071-000811-01-5	PLS						PKR					93.64		26-Dec-09	No Response
41127	1070	Mehrabpur	SD	45302-8377644-5	KALEEMULLAH	C/O KHALID TRADING COMPAN	LCY	1070-0071-001406-01-6	PLS						PKR					235.55		6-Aug-09	No Response
41128	1070	Mehrabpur	SD	45302-1629769-5	MOHAMMAD ALI	WARD NO. 5, HOUSE NO.11A-12	LCY	1070-0071-001488-01-4	PLS						PKR					2,485.98		22-Jun-09	No Response
41129	1070	Mehrabpur	SD	45302-3156561-1	MOHAMMAD JAHANGIR BAIG	WARD NO.3,MUGHAL MOHALL	LCY	1070-0071-001823-01-1	PLS						PKR					0.43		26-Nov-09	No Response
41130	1070	Mehrabpur	SD	45305-0351496-3	WAHID BUX	C/O FAIZ MUHAMMAD BALOCH	LCY	1070-0071-001918-01-5	PLS						PKR					1,595.10		30-Apr-09	No Response
41131	1070	Mehrabpur	SD	45302-7436867-5	SYED GHULAM HYDER SHAH	C/O ABDUL WAHEED ABRO-MA	LCY	1070-0074-000912-01-0	PLS						PKR					127.41		23-Nov-09	No Response
41132	1070	Mehrabpur	SD	45208-8753467-3	ABDUL HAFEZ SAHITO	C/O ABDUL JABBAR SAHITO HO	LCY	1070-0074-001856-01-3	PLS						PKR					127.64		15-Oct-09	No Response
41133	1070	Mehrabpur	SD	45302-8025287-6	RUBINA YASMEEN	WARD NO.08,SHAHI BAZAR,NEA	LCY	1070-0081-000090-01-4	CURR						PKR					460.00		8-May-09	No Response
41134	1070	Mehrabpur	SD	45302-8638517-5	ZAHID HUSSAIN ATTARI	WARD NO.3,MOHALLAH CHAIR	LCY	1070-0081-000135-01-8	CURR						PKR					21.00		15-Jul-09	No Response
41135	1070	Mehrabpur	SD	45302-0387426-1	MOHAMMAD YAMEN	WARD NO. 14,NEW TOWN,MER	LCY	1070-0081-000152-01-9	CURR						PKR					285.00		29-Jul-09	No Response
41136	1070	Mehrabpur	SD	45206-0472810-7	ABDUL AZIZ LASHARI	BHATTI MOHALLAH,-THARI MIR	LCY	1070-0081-000233-01-7	CURR						PKR					1,180.00		10-Nov-09	No Response
41137	1070	Mehrabpur	SD	45302-6743549-7	ZAKIR HUSSAIN MAHESSER	WARD NO.11,MAHESSER MOHA	LCY	1070-0081-000274-01-6	CURR						PKR					520.00		16-May-09	No Response
41138	1070	Mehrabpur	SD	45302-4709422-1	GHULAM MURTAZA ARAIN	WARD NO.5,THARI ROAD,-MEH	LCY	1070-0081-000443-01-1	CURR						PKR					806.50		3-Aug-09	No Response
41139	1070	Mehrabpur	SD	45302-6435153-3	RAHIB KHAN	C/O ALLAHAD, OXFORD TALEE	LCY	1070-0081-000474-01-8	CURR						PKR					520.00		7-Sep-09	No Response
41140	1070	Mehrabpur	SD	45302-6614351-1	WAHEED AKHTAR	C/O QASIM GENERAL STORE-ST	LCY	1070-0081-000535-01-2	CURR						PKR					78.10		16-Jan-09	No Response
41141	1070	Mehrabpur	SD	45302-9369375-1	ABDUL WAHEED MEMON	ABDUL BARI TRADING CO. GHA	LCY	1070-0081-000564-01-7	CURR						PKR					5,868.00		17-Feb-09	No Response
41142	1070	Mehrabpur	SD	45302-0870779-7	MOHAMMAD AMIN	WARD NO.16 NEW TOWN-MEH	LCY	1070-0081-000682-01-0	CURR						PKR					1,510.00		13-Jul-09	No Response
41143	1070	Mehrabpur	SD	45302-0324639-1	MUHAMMAD ANWAR	C/O NAVEED BOOT HOUSE,-SH	LCY	1070-0081-000774-01-1	CURR						PKR					267.00		13-Jan-09	No Response
41144	1070	Mehrabpur	SD	45302-4097062-3	MUHAMMAD RAMZAN	C/O SINDH CARD CENTRE,THAR	LCY	1070-0081-000780-01-9	CURR						PKR					940.00		30-Mar-09	No Response
41145	1070	Mehrabpur	SD	45301-5338794-7	ILAHJI BUX DAHRI	C/O BASHIR AUTOS-LODHI CHO	LCY	1070-0081-000913-01-0	CURR						PKR					1,012.00		24-Feb-09	No Response
41146	1070	Mehrabpur	SD	45302-7177193-5	BASHIR AHMED	WARD.16,NEW TOWN MUHALL	LCY	1070-0081-000923-01-2	CURR						PKR					206.00		10-Jul-09	No Response
41147	1070	Mehrabpur	SD	45302-5761437-9	MUHAMMAD WASIM ABASS	AZEEMI TRADERS ADNAN MAR	LCY	1070-0081-001014-01-4	CURR						PKR					111.00		27-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41148	1070	Mehrabpur	SD	45302-3475553-1	ALLAH DINO SOOMRO	C/O ABDUL BARI TRADING COM	LCY	1070-0081-001027-01-9	CURR						PKR					179.00		9-Dec-09	No Response
41149	1070	Mehrabpur	SD	45301-7805956-9	ASGHAR ALI	C/O NASIR & TAHIR PETROL SH	LCY	1070-0081-001053-01-1	CURR						PKR					240.00		12-Mar-09	No Response
41150	1070	Mehrabpur	SD	45202-3251620-5	NAZIR ALI JAMRO	GOTH MENHN KHAN JAMRO,-P	LCY	1070-0081-001056-01-4	CURR						PKR					168.00		9-Jul-09	No Response
41151	1070	Mehrabpur	SD	45206-8468057-5	BASHIR AHMED	C/O ANSAR MEHMOOD CHEEM	LCY	1070-0081-001109-01-8	CURR						PKR					260.00		21-Aug-09	No Response
41152	1070	Mehrabpur	SD	45302-9130334-1	MOHAMMAD ZAHID	C/O NADEEM ARSHAD CLOTH H	LCY	1070-0081-001140-01-7	CURR						PKR					4,555.00		16-Sep-09	No Response
41153	1070	Mehrabpur	SD	45302-5151163-5	UMAR DIN	C/O ADNAN PHOTO STATE-NEA	LCY	1070-0081-001147-01-4	CURR						PKR					640.00		15-Dec-09	No Response
41154	1070	Mehrabpur	SD	45402-9039520-7	ABDUL HAMEED	C/O HAFIZ ABDUL HAKEEM JAL	LCY	1070-0081-001157-01-6	CURR						PKR					992.20		29-Apr-09	No Response
41155	1070	Mehrabpur	SD	45302-1256791-3	GHULAM MUSTAFA	C/O MAHESAR PETROL & DIESA	LCY	1070-0081-001184-01-9	CURR						PKR					20.00		18-Sep-09	No Response
41156	1070	Mehrabpur	SD	45301-0109676-1	MOHSAN RAZA NANGRAJ & REHMAT ALI	COLLEGE OF MODERN SCIENCE	LCY	1070-0081-001200-01-0	CURR						PKR					622.00		20-May-09	No Response
41157	1070	Mehrabpur	SD	45202-0301734-7	MAQSOOD ALI BHATTI	C/O KHALIL AHMED SHEIKH-CA	LCY	1070-0081-001206-01-6	CURR						PKR					156.00		12-Jan-09	No Response
41158	1070	Mehrabpur	SD	45208-5332643-7	AJAZ ALI	C/O MOHAMMAD ASHFAQUE N	LCY	1070-0081-001241-01-9	CURR						PKR					2,940.00		15-Jul-09	No Response
41159	1070	Mehrabpur	SD	45302-9285131-1	MOHAMMAD AZEEM	C/O AZAM JEWELLERS-SHAH BA	LCY	1070-0081-001297-01-5	CURR						PKR					40.00		8-Aug-09	No Response
41160	1070	Mehrabpur	SD	45206-8493002-1	NABI DAD	C/O CHEEMA BROTHERS GHALL	LCY	1070-0081-001334-01-1	CURR						PKR					203.40		14-Dec-09	No Response
41161	1070	Mehrabpur	SD	45305-0345002-5	MOHAMMAD NADEEM	NADEEM KIRYANA SHOP WARD	LCY	1070-0081-001361-01-4	CURR						PKR					298.00		16-Dec-09	No Response
41162	1070	Mehrabpur	SD	45305-0344702-9	MOHAMMAD SUDHEER	KIRYANA SHOP WARD NO.7 GH	LCY	1070-0081-001374-01-9	CURR						PKR					440.00		15-Jun-09	No Response
41163	1070	Mehrabpur	SD	45302-0360345-9	MOHAMMAD RAFIQUE	C/O MUHAMMED ARSHAD ARA	LCY	1070-0081-001381-01-8	CURR						PKR					37.00		12-Feb-09	No Response
41164	1070	Mehrabpur	SD	45206-3432565-7	MOHAMMAD BUX	C/O FAHEEM ELECTRONIC STOR	LCY	1070-0081-001383-01-0	CURR						PKR					402.00		14-Jul-09	No Response
41165	1070	Mehrabpur	SD	45302-1225601-9	WAQAR ALI	C/O NOMAN COMMUNICATION	LCY	1070-0081-001387-01-4	CURR						PKR					252.00		8-Aug-09	No Response
41166	1070	Mehrabpur	SD	45206-2478103-7	ABDUL MAJEED	C/O FAROOQ FARHAN AND CO.	LCY	1070-0081-001398-01-7	CURR						PKR					14,198.36		27-Jul-09	No Response
41167	1070	Mehrabpur	SD	45302-9304200-9	MOHAMMAD DIN MUGHAL	C/O MUHAMMAD DIN IRON WA	LCY	1070-0081-001415-01-9	CURR						PKR					20.00		10-Apr-09	No Response
41168	1070	Mehrabpur	SD	45301-2317300-9	RAFIQUE AHMED	C/O COLLEGE OF MODERN SCIE	LCY	1070-0081-001418-01-2	CURR						PKR					380.00		11-Mar-09	No Response
41169	1070	Mehrabpur	SD	45302-5362584-1	MOHAMMAD ASLAM	C/O L DR HASHIM ALI SHAH-NEV	LCY	1070-0081-001422-01-8	CURR						PKR					1,545.00		20-Jun-09	No Response
41170	1070	Mehrabpur	SD	45302-3621448-3	SAMIULLAH	C/O M.YAQOOB KAMBOH GENE	LCY	1070-0081-001497-01-7	CURR						PKR					576.00		24-Apr-09	No Response
41171	1070	Mehrabpur	SD	45302-3985302-1	NASEEM AHMED	C/O MALIK RISAL DIN GHOURI-4	LCY	1070-0081-001523-01-0	CURR						PKR					168.00		5-Jan-09	No Response
41172	1070	Mehrabpur	SD	45206-1146805-7	MOHAMMAD SAEED	C/O DR SYED JAVED HUSSAIN-N	LCY	1070-0081-001525-01-2	CURR						PKR					706.00		10-Jul-09	No Response
41173	1070	Mehrabpur	SD	45305-0345718-5	MUHAMMAD AMIR	C/O M SARWAR ARAIN ANGRO-	LCY	1070-0081-001527-01-4	CURR						PKR					425.00		24-Jul-09	No Response
41174	1070	Mehrabpur	SD	45206-9473964-7	AJAZ HUSSAIN SHAR	C/O DUR MOHAMMAD MALLAH	LCY	1070-0081-001628-01-6	CURR						PKR					340.00		2-Jul-09	No Response
41175	1070	Mehrabpur	SD	45301-6084059-1	ALI BUX	C/O HAJI IMTIAZ MEMON-COM	LCY	1070-0081-001648-01-0	CURR						PKR					432.00		11-Nov-09	No Response
41176	1070	Mehrabpur	SD	45302-1164793-3	SHAFI MOHAMMAD RAJPER	C/O SINDH DENTAL CLINIC,-WA	LCY	1070-0081-001657-01-1	CURR						PKR					19.00		14-Dec-09	No Response
41177	1070	Mehrabpur	SD	45302-0386337-5	HAJI MOHAMMAD TARIQ MUGHAL	C/O SAQIB HUSSAIN TRUNIK-HQ	LCY	1070-0081-001666-01-2	CURR						PKR					200.00		15-May-09	No Response
41178	1070	Mehrabpur	SD	45206-9592336-1	ADIL HUSSAIN	C/O RASHEED AUTOS,THARI RO	LCY	1070-0081-001667-01-3	CURR						PKR					356.00		16-Nov-09	No Response
41179	1070	Mehrabpur	SD	37301-0983930-3	GHULAM SHABBIR	C/O ALI SHER KIRYANA SHOP-ST	LCY	1070-0081-001679-01-7	CURR						PKR					40.00		27-Apr-09	No Response
41180	1070	Mehrabpur	SD	45302-0360352-7	MOHAMMAD SADIQUE	C/O DR. LIAQUAT ALI NEAR JAM	LCY	1070-0081-001694-01-6	CURR						PKR					40.00		29-May-09	No Response
41181	1070	Mehrabpur	SD	45302-0369473-7	JAVED IQBAL	C/O SUBHAN TRANK HOUSE, HA	LCY	1070-0081-001710-01-7	CURR						PKR					678.00		13-Jan-09	No Response
41182	1070	Mehrabpur	SD	45302-0815979-6	AKBARI BIBI	C/O FARAAZ SUPER STORE,NEW	LCY	1070-0081-001725-01-4	CURR						PKR					40.00		9-Feb-09	No Response
41183	1070	Mehrabpur	SD	45206-6138054-9	SHAHID ALI	C/O ASHRAF AUTOS THARI ROA	LCY	1070-0081-001728-01-7	CURR						PKR					49.00		16-Mar-09	No Response
41184	1070	Mehrabpur	SD	45302-0370859-5	MOHAMMAD YAMEEN	KARYANA MERCHANT PIR WASS	LCY	1070-0081-001750-01-5	CURR						PKR					20.00		7-Apr-09	No Response
41185	1070	Mehrabpur	SD	45206-1770147-5	MOHAMMAD ILYAS	C/O AL MADINA DENTAL CLINIC	LCY	1070-0081-001763-01-0	CURR						PKR					440.00		24-Jun-09	No Response
41186	1070	Mehrabpur	SD	45301-1369527-3	SHAKOOR MOHAMMAD	C/O. MOHAMMAD ASHRAF ARA	LCY	1070-0081-001811-01-9	CURR						PKR					810.00		13-Apr-09	No Response
41187	1070	Mehrabpur	SD	42501-5413036-9	LUTFULLAH	C/O SOFI SIDDIQUE & SONS-GH	LCY	1070-0081-001821-01-1	CURR						PKR					1,330.00		9-Jul-09	No Response
41188	1070	Mehrabpur	SD	45301-4719053-3	ASGHAR ALI	C/O MALIK ILYAS SAEED SHOP-3	LCY	1070-0081-001822-01-2	CURR						PKR					920.00		22-Jun-09	No Response
41189	1070	Mehrabpur	SD	45201-3640582-5	MOHAMMAD ISHAQUE	C/O HAFEZ UR REHMAN CHAN	LCY	1070-0081-001848-01-2	CURR						PKR					715.00		11-Mar-09	No Response
41190	1070	Mehrabpur	SD	45302-6100666-5	NAIZ HUSSAIN	C/O ABDUL RAZZAQUE,JAMEEL	LCY	1070-0081-001860-01-8	CURR						PKR					1,362.00		7-Oct-09	No Response
41191	1070	Mehrabpur	SD	45202-5593367-5	IRFAN ALI BHATTI	KIRYANA SHOP,NEAR GIRLS-HIG	LCY	1070-0081-001867-01-5	CURR						PKR					549.00		19-Feb-09	No Response
41192	1070	Mehrabpur	SD	45206-1767351-3	SHAKEEL AHMED	C/O MUHAMMAD NAWAZ MUG	LCY	1070-0081-001876-01-6	CURR						PKR					668.50		23-Feb-09	No Response
41193	1070	Mehrabpur	SD	45206-2498664-5	MOHAMMAD SHAMAN	C/O ALLAH DINO RAJPER,KIRYA	LCY	1070-0081-001885-01-7	CURR						PKR					62.00		27-Feb-09	No Response
41194	1070	Mehrabpur	SD	34201-4249387-1	HIDAYATULLAH	FFC WARE HOUSE SHAH NAWA	LCY	1070-0081-001888-01-0	CURR						PKR					169.30		14-Oct-09	No Response
41195	1070	Mehrabpur	SD	45301-1366543-9	MOHAMMAD DIN	C/O COLLEGE OF MODERN-SCIE	LCY	1070-0081-001891-01-5	CURR						PKR					499.00		17-Aug-09	No Response
41196	1070	Mehrabpur	SD	45302-0388821-1	SYED ZAHID HUSSAIN SHAH	C/O MUKHTIAR HUSSAIN TUNIC	LCY	1070-0081-001912-01-1	CURR						PKR					920.00		16-Apr-09	No Response
41197	1070	Mehrabpur	SD	45206-8542070-1	FAHEEM MOJAI	C/O LCS OFFICE SAJID ALI MOJA	LCY	1070-0081-001919-01-8	CURR						PKR					1,010.00		17-Aug-09	No Response
41198	1070	Mehrabpur	SD	45302-4676231-7	KHADIM HUSSAIN	C/O ABID MEDICAL STORE-THA	LCY	1070-0081-001927-01-8	CURR						PKR					420.00		7-Oct-09	No Response
41199	1070	Mehrabpur	SD	45305-0349818-3	ALTAF HUSSAIN	C/O SHOOUKAT BURTAN STORE	LCY	1070-0081-001931-01-4	CURR						PKR					50.00		13-May-09	No Response
41200	1070	Mehrabpur	SD	45504-6598446-5	AAMIR JAVED MUGHAL	C/O HAJI MEHMOOD TRADERS-	LCY	1070-0081-001949-01-4	CURR						PKR					420.00		10-Apr-09	No Response
41201	1070	Mehrabpur	SD	45302-4298700-3	SAJJAD HUSSAIN	C/O SHAHEED IRSHAD HUSSAIN	LCY	1070-0081-001955-01-2	CURR						PKR					120.00		27-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41202	1070	Mehrabpur	SD	45206-8367854-1	SAFDAR ALI SOOMRO	C/O HAKIM ALI SOOMRO,RAZA	LCY	1070-0081-001962-01-1	CURR						PKR					653.00		18-Apr-09	No Response
41203	1070	Mehrabpur	SD	45302-4619476-1	HYDER ALI	HYDER GHAFOR KARYANA SHAH	LCY	1070-0081-001972-01-3	CURR						PKR					920.00		25-May-09	No Response
41204	1070	Mehrabpur	SD	45206-6657569-1	AKBAR ALI	C/O DR. HASHIM ALI SHAH-THA	LCY	1070-0081-001973-01-4	CURR						PKR					1,028.00		17-Apr-09	No Response
41205	1070	Mehrabpur	SD	45302-7968695-9	ABDUL RASHEED	ABDUL RASHEED MUGHAL HOT	LCY	1070-0081-001979-01-0	CURR						PKR					222.50		17-Sep-09	No Response
41206	1070	Mehrabpur	SD	45305-0347266-3	GHULAM SHABBIR	C/O AZEEM GARMENTS AND GE	LCY	1070-0081-001983-01-6	CURR						PKR					920.00		14-Apr-09	No Response
41207	1070	Mehrabpur	SD	45305-0348012-1	ABBAS ALI	S/O MURAD ALI ARAIN VEGITAE	LCY	1070-0081-001990-01-5	CURR						PKR					920.00		16-May-09	No Response
41208	1070	Mehrabpur	SD	45206-1919994-1	KHADIM HUSSAIN	C/O DR ALTAF HUSSAIN SAHITO	LCY	1070-0081-002015-01-7	CURR						PKR					420.00		17-Sep-09	No Response
41209	1070	Mehrabpur	SD	45206-5998495-9	ALLAH WARAYO NORANI	C/O SALEEM ENGINEERING WO	LCY	1070-0081-002016-01-8	CURR						PKR					920.00		28-Jul-09	No Response
41210	1070	Mehrabpur	SD	45206-0177757-1	ZULFIQAR ALI	C/O AL-MUSTAFA AUTOS,THAR	LCY	1070-0081-002018-01-0	CURR						PKR					920.00		2-Oct-09	No Response
41211	1070	Mehrabpur	SD	45302-2778314-1	MUHAMMAD HUSSAIN	IKRAM HUSSAIN JEWELLERS-SHA	LCY	1070-0081-002084-01-0	CURR						PKR					920.00		5-Sep-09	No Response
41212	1070	Mehrabpur	SD	45206-6805291-5	ASHIQUE ALI	C/O DR.AZAD CHEEMA HUSSAIN	LCY	1070-0081-002112-01-5	CURR						PKR					1,642.00		19-Aug-09	No Response
41213	1070	Mehrabpur	SD	45302-0353963-6	AKBARI	C/O TAJ KARYANA STORE, NEAR	LCY	1070-0081-002119-01-2	CURR						PKR					435.00		8-Oct-09	No Response
41214	1070	Mehrabpur	SD	45302-0376345-1	LIAQUAT ALI	FARAZ TAILORS,NEAR MINARA-	LCY	1070-0081-002124-01-9	CURR						PKR					120.00		13-Oct-09	No Response
41215	1070	Mehrabpur	SD	45302-7768272-3	GHULAM SARWAR	SARWAR AUTOS MEHRABPUR R	LCY	1070-0081-002147-01-6	CURR						PKR					420.00		10-Aug-09	No Response
41216	1070	Mehrabpur	SD	45206-9097035-7	MANZOOR HUSSAIN MALLAH	C/O SHOPKEEPER ABBASS ALI M	LCY	1070-0081-002149-01-8	CURR						PKR					1,920.00		11-Sep-09	No Response
41217	1070	Mehrabpur	SD	45206-9492361-3	MUHAMMAD RIAZ	C/O NEW PAKISTAN MEDICAL S	LCY	1070-0081-002157-01-8	CURR						PKR					58.00		10-Sep-09	No Response
41218	1070	Mehrabpur	SD	42201-5195582-5	MUHAMMAD ANWAR	C/O MANZOOR & CO COMMISS	LCY	1070-0081-002188-01-5	CURR						PKR					1,920.00		30-Oct-09	No Response
41219	1070	Mehrabpur	SD	45206-2780579-3	PIR DINO	C/O FARZAND ALI NEAR BAHRIA	LCY	1070-0081-002230-01-8	CURR						PKR					458.00		14-Dec-09	No Response
41220	1070	Mehrabpur	SD	45301-9089508-1	LAKHMIR	C/O GULZAR AHMED MOJAI KIR	LCY	1070-0081-002250-01-2	CURR						PKR					1,920.00		17-Dec-09	No Response
41221	1070	Mehrabpur	SD	45305-0338908-3	MEHMOOD HUSSAIN	C/O MUHAMAMD RAFIQUE ICE	LCY	1070-0081-002303-01-6	CURR						PKR					120.00		23-Dec-09	No Response
41222	1070	Mehrabpur	SD	45206-0883345-1	HAJI KHAN JOGI	C/O FAYYAZ GENERAL STORE SH	LCY	1070-0081-002333-01-2	CURR						PKR					238.00		5-Dec-09	No Response
41223	1070	Mehrabpur	SD	45206-0207743-3	GHULAM RASOOL PHUL	C/O IMRAN ASIF CHEEMA BRO.	LCY	1070-0081-002347-01-8	CURR						PKR					920.00		11-Nov-09	No Response
41224	1070	Mehrabpur	SD	45206-0398445-7	SHAHZADO KHAN	C/O NAZAR MUHAMMAD GENE	LCY	1070-0081-002143-01-2	CURR						PKR					840.00		13-Oct-09	No Response
41225	1070	Mehrabpur	SD	45302-8385135-5	QURBAN ALI	C/O HAJI ANWAR JAT GHALA M	LCY	1070-0081-002158-01-9	CURR						PKR					840.00		13-Oct-09	No Response
41226	1070	Mehrabpur	SD	45302-9535061-5	MUHAMMAD RAMZAN	C/O AL SAYYED GARMENTS AND	LCY	1070-0081-002301-01-4	CURR						PKR					920.00		12-Oct-09	No Response
41227	1070	Mehrabpur	SD	45302-3184191-3	LIAQUAT ALI	C/O AL KARAM TRADERS-GHAL	LCY	1070-0081-002398-01-9	CURR						PKR					1,420.00		5-Dec-09	No Response
41228	1070	Mehrabpur	SD	45302-0357111-5	ABDUL REHMAN	C/O ASHRAF ARAIN ,WARD NO-	LCY	1070-0081-000630-01-8	CURR						PKR					327.50		5-Oct-09	No Response
41229	1071	North Nazimabad Blo	SD	42101-7853939-9	KASHIF MEHMOOD	FLAT NO.15,2ND FLOOR,STR NO	LCY	1071-0071-000095-01-9	PLS						PKR					33.84		21-Apr-09	No Response
41230	1071	North Nazimabad Blo	SD	42101-1359604-0	SYEDA SABAHAT ZAHRA RAZA	HOUSE NO.A-161,-STREET NO.8	LCY	1071-0071-000196-01-1	PLS						PKR					1,945.05		5-Nov-09	No Response
41231	1071	North Nazimabad Blo	SD	42101-1666748-1	MUHAMMAD JAMALUDDIN	R-231,ARFAT TOWN,BLOCK L,-N	LCY	1071-0071-000237-01-1	PLS						PKR					264.84		18-Sep-09	No Response
41232	1071	North Nazimabad Blo	SD	42101-1423293-4	NOSHEEN FATIMA / MUHAMMAD SABIR	A-534,GROUND FLOOR,-BLOCK	LCY	1071-0071-000732-01-1	PLS						PKR					1,131.24		21-Aug-09	No Response
41233	1071	North Nazimabad Blo	SD	42101-8035916-0	ZAKIR ALI / ZARINA	D-4,A-6, MEMON COMPLEX,-BL	LCY	1071-0071-000736-01-5	PLS						PKR					962.04		16-Feb-09	No Response
41234	1071	North Nazimabad Blo	SD	42101-5184935-5	NASREEN AFZAL / SAMAR / MOHD.ARSALAN	B-34,BLOCK-L,NORTH NAZIMAB	LCY	1071-0071-000739-01-8	PLS						PKR					2,036.57		9-Apr-09	No Response
41235	1071	North Nazimabad Blo	SD	42101-0318289-2	RAFIA BANO / NAHEED KHAN	A-462,BLOCK-H,-NORTH NAZIM	LCY	1071-0071-000818-01-4	PLS						PKR					7,016.80		24-Oct-09	No Response
41236	1071	North Nazimabad Blo	SD	42401-1834080-7	MOHAMMAD RAZA	PLOT NO.107,E-AREA,QASBA-CO	LCY	1071-0071-000834-01-4	PLS						PKR					4,801.61		7-Oct-09	No Response
41237	1071	North Nazimabad Blo	SD	42501-4597112-6	ERUM NAJEEB	B-17,BLOCK M,MARHABA GALA	LCY	1071-0071-000860-01-6	PLS						PKR					1,030.76		22-Apr-09	No Response
41238	1071	North Nazimabad Blo	SD	42101-2194934-4	SHABANA MANSOOR	D-38/1,BLOCK L,-NORTH NAZIM	LCY	1071-0071-000907-01-2	PLS						PKR					1,178.85		2-Nov-09	No Response
41239	1071	North Nazimabad Blo	SD	42101-3978359-7	MUHAMMAD USMAN KHAN	A-226-BLOCK L, KARACHI	LCY	1071-0071-001437-01-5	PLS						PKR					336.18		20-May-09	No Response
41240	1071	North Nazimabad Blo	SD	42000-4859435-5	ZIA UL MUSTAFA KHAN	A-22,BLOCK N,STREET NO.12,-N	LCY	1071-0071-001481-01-9	PLS						PKR					817.85		9-Jan-09	No Response
41241	1071	North Nazimabad Blo	SD	42101-6194423-1	ABDUR RASHEED BADER/AHMEDI BANO	H.NO.61/125-WAHEEDABAD GL	LCY	1071-0071-001723-01-2	PLS						PKR					725.14		20-May-09	No Response
41242	1071	North Nazimabad Blo	SD	42101-6531641-8	SUMAIRA ADNAN	C-24,DAULAT NAGAR APPTS-BL	LCY	1071-0071-001791-01-4	PLS						PKR					1,426.67		12-Oct-09	No Response
41243	1071	North Nazimabad Blo	SD	42101-4708785-7	MOHAMMAD JAVAID	HOUSE NO.B-10, UMER GOTT,-S	LCY	1071-0071-001804-01-0	PLS						PKR					725.56		19-Sep-09	No Response
41244	1071	North Nazimabad Blo	SD	42000-5026838-9	AMMAR ALAM	R-95,PEOPLES COLONY,BLOCK-T	LCY	1071-0071-001933-01-6	PLS						PKR					34.30		22-Aug-09	No Response
41245	1071	North Nazimabad Blo	SD	42101-3833792-6	SUMAIRA SHARIF	NO.D-01, BLOCK.05,-F.B.AREA,	LCY	1071-0071-002243-01-3	PLS						PKR					705.97		15-Oct-09	No Response
41246	1071	North Nazimabad Blo	SD	42101-7966892-4	BINISH HASAN SIDDIQUI	NO.R-317, SECTOR.08-NORTH K	LCY	1071-0071-002244-01-4	PLS						PKR					538.32		27-Oct-09	No Response
41247	1071	North Nazimabad Blo	SD	42101-9769893-0	TAHIRA NIHAL	HOUSE NO.R-494,SECTOR NO-1	LCY	1071-0074-000572-01-0	PLS						PKR					935.49		5-Sep-09	No Response
41248	1071	North Nazimabad Blo	SD	42101-1142071-4	ERUM NAZ	NO.B-72, BLOCK.N,-NORTH NAZ	LCY	1071-0074-001028-01-3	PLS						PKR					4,408.59		13-Jan-09	No Response
41249	1071	North Nazimabad Blo	SD	42101-6919590-3	SYED MUJEEBULLAH QADRI	A-133, BLOCK-Q,-NORTH NAZIM	LCY	1071-0077-001895-01-5	PLS						PKR					101.39		3-Aug-09	No Response
41250	1071	North Nazimabad Blo	SD	42101-1064417-9	M/S ARSHAD ASSOCIATES.	SHOP NO.AB-5,CABANA SQUAR	LCY	1071-0081-000038-01-2	CURR						PKR					1,030.00		27-Jan-09	No Response
41251	1071	North Nazimabad Blo	SD	42301-1980221-9	MOHAMMAD TARIQ	BALOCH ICECREAM-SHOP NO.5	LCY	1071-0081-000093-01-9	CURR						PKR					3,632.94		4-Nov-09	No Response
41252	1071	North Nazimabad Blo	SD	42101-2687212-1	MOHAMMAD YOUSUF	JAWADA MILK SHOP,-SHOP NO.	LCY	1071-0081-000099-01-5	CURR						PKR					720.00		25-Nov-09	No Response
41253	1071	North Nazimabad Blo	SD	42101-5324019-9	SYED MAJID SHAH	A-694-BLOCK N, KARACHI	LCY	1071-0081-000123-01-6	CURR						PKR					83.00		4-May-09	No Response
41254	1071	North Nazimabad Blo	SD	42101-1831126-5	ABDUR REHMAN FAROOQI	A-7, SAIMA TOWERS, GROUND-	LCY	1071-0081-000151-01-0	CURR						PKR					357.00		14-Nov-09	No Response
41255	1071	North Nazimabad Blo	SD	42000-0406973-1	SYED ASHRAF ALI	H.NO. 3/67-D,HAJRA ABAD,-SHA	LCY	1071-0081-000197-01-4	CURR						PKR					14.50		10-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41256	1071	North Nazimabad Blo	SD	42101-1662010-6	ERUM AJMAL KHAN	B-126,BLOCK-N,NORTH NAZIMA	LCY	1071-0081-000323-01-8	CURR						PKR					1,215.00		18-Nov-09	No Response
41257	1071	North Nazimabad Blo	SD	42101-1534844-6	HUMA OBAID SIDDIQUI	A-136,BLOCK-L,NORTH NAZIMA	LCY	1071-0081-000406-01-8	CURR						PKR					200.00		7-Feb-09	No Response
41258	1071	North Nazimabad Blo	SD	42101-3644118-9	MUHAMMAD OWAIS	A-807,BLOCK-H,NORTH NAZIMA	LCY	1071-0081-000442-01-2	CURR						PKR					7.50		9-Feb-09	No Response
41259	1071	North Nazimabad Blo	SD	42101-1796701-1	FARAZ IQBAL	CIVIC VIEW APPARTMENTS-FLA	LCY	1071-0081-000553-01-6	CURR						PKR					605.00		1-Jun-09	No Response
41260	1071	North Nazimabad Blo	SD	42101-1535508-5	WAHAB-UDDIN ALIAS WAHID	HOUSE NO-B-43,-COSMOS PLAZA	LCY	1071-0081-000595-01-6	CURR						PKR					412.00		23-Jun-09	No Response
41261	1071	North Nazimabad Blo	SD	36303-1171539-1	MUHAMMAD IQBAL KHAN	HOUSE NO.B-209,ARFAT TOWN	LCY	1071-0081-000661-01-7	CURR						PKR					680.00		8-Apr-09	No Response
41262	1071	North Nazimabad Blo	SD	42201-6063598-9	ZULFIQAR ALI	HOUSE NO.483,AREA 3-A-LAND	LCY	1071-0081-000794-01-7	CURR						PKR					40.00		24-Apr-09	No Response
41263	1071	North Nazimabad Blo	SD	33100-6293234-5	MUHAMMAD ADEEL IQBAL / QURATULAIN	D-37,BLOCK 5-F.B. AREA,, KARACHI	LCY	1071-0081-000829-01-9	CURR						PKR					1,260.00		10-Nov-09	No Response
41264	1071	North Nazimabad Blo	SD	42000-5378535-7	ZEESHAN	C-1,M L GARDEN,-JAMSHED ROAD	LCY	1071-0081-000843-01-7	CURR						PKR					46.23		6-Oct-09	No Response
41265	1071	North Nazimabad Blo	SD	41303-1495298-7	TARIQ ALI	A-465,BLOCK-L,NORTH NAZIMAB	LCY	1071-0081-000873-01-3	CURR						PKR					86.00		11-Jul-09	No Response
41266	1071	North Nazimabad Blo	SD	42201-9469201-6	ATIYA FARHAN	B-67-BLOCK-L,, KARACHI	LCY	1071-0081-000944-01-9	CURR						PKR					417.50		14-Jul-09	No Response
41267	1071	North Nazimabad Blo	SD	42401-1566092-3	AL-JADEED ENTERPRISES	NO.326, 03RD FLOOR,-BHAYAN	LCY	1071-0081-000962-01-1	CURR						PKR					1,890.00		20-May-09	No Response
41268	1071	North Nazimabad Blo	SD	42201-7408686-5	FARHAN HAMMED	HOUSE NO.F-25/82,JAHANGIR ROAD	LCY	1071-0081-000980-01-3	CURR						PKR					8.00		4-Jul-09	No Response
41269	1071	North Nazimabad Blo	SD	42000-0544427-5	SALMAN AHMAD MIRZA / SANA SALMAN	B-224, BLOCK -J,-NORTH NAZIMAB	LCY	1071-0081-001010-01-2	CURR						PKR					306.50		26-May-09	No Response
41270	1071	North Nazimabad Blo	SD	42201-3308998-9	ABDUL BASIT MEMON	FLAT NO.A1-ARAM GHAR APPAR	LCY	1071-0081-001047-01-5	CURR						PKR					2,073.44		16-Feb-09	No Response
41271	1071	North Nazimabad Blo	SD	42101-1857317-0	FATIMA BASIT	FLAT NO.A1-ARAM GHAR APPAR	LCY	1071-0081-001048-01-6	CURR						PKR					341.00		2-May-09	No Response
41272	1071	North Nazimabad Blo	SD	42401-6017819-5	M/S AFSAZ INTERNATIONAL	OFFICE NO-326, 3RD FLOOR,-BH	LCY	1071-0081-001064-01-6	CURR						PKR					101.00		23-Jan-09	No Response
41273	1071	North Nazimabad Blo	SD	42101-1655579-8	SYEDA UZMA HUSSAIN JAFRI	A-539/H BLOCK,-NORTH NAZIMAB	LCY	1071-0081-001085-01-1	CURR						PKR					3,169.00		28-Aug-09	No Response
41274	1071	North Nazimabad Blo	SD	42101-7033416-6	NAZIA	R-4,BLOCK 12,F.B AREA,GULBER	LCY	1071-0081-001090-01-8	CURR						PKR					850.00		24-Mar-09	No Response
41275	1071	North Nazimabad Blo	SD	42101-1668679-5	SYED FARHAN DANISH	A-516,BLOCK L,NORTH NAZIMAB	LCY	1071-0081-001093-01-1	CURR						PKR					151.00		5-Jan-09	No Response
41276	1071	North Nazimabad Blo	SD	42201-2791054-5	ASIF SHEHZAD	136-C,PECHS BLOCK 2-.....,KARACHI	LCY	1071-0081-001131-01-8	CURR						PKR					3,694.50		22-Jun-09	No Response
41277	1071	North Nazimabad Blo	SD	42101-3134500-7	MOHAMMAD TAHIR / ARIFA SIDDIQUI	B-44 15A5 BUFFERZONE-NORTH	LCY	1071-0081-001133-01-0	CURR						PKR					135.00		28-Mar-09	No Response
41278	1071	North Nazimabad Blo	SD	42000-0395463-8	RUHSANA ANJUM	FLAT NO.1, AL-FAZAL SQUARE, KARACHI	LCY	1071-0081-001170-01-5	CURR						PKR					540.00		26-May-09	No Response
41279	1071	North Nazimabad Blo	SD	42101-4678137-7	AKBAR ALI	A-24,BLOCK 11,QABAIL COLONY	LCY	1071-0081-001178-01-3	CURR						PKR					2,335.00		2-May-09	No Response
41280	1071	North Nazimabad Blo	SD	42101-4450793-0	NOUREEN AMIR	A-24-BLOCK 5, KARACHI	LCY	1071-0081-001213-01-7	CURR						PKR					1,091.25		11-Jun-09	No Response
41281	1071	North Nazimabad Blo	SD	42101-6565867-1	MUHAMMAD IMRAN YOUSUF KHOKHAR	B-3, BLOCK "L" NORTH NAZIMAB	LCY	1071-0081-001249-01-9	CURR						PKR					150.00		19-Nov-09	No Response
41282	1071	North Nazimabad Blo	SD	42101-7638186-7	MUHAMMAD IMRAN	IBRAHIM ARCADE,B/4,COMMERCIAL	LCY	1071-0081-001254-01-6	CURR						PKR					440.00		13-Aug-09	No Response
41283	1071	North Nazimabad Blo	SD	42101-5915676-0	ARSHI ABU SAAD	FLAT NO.14,RAFAT SQUARE SCHE	LCY	1071-0081-001281-01-9	CURR						PKR					440.00		20-Jul-09	No Response
41284	1071	North Nazimabad Blo	SD	42101-9956150-5	GHULAM MURTAZA	HOUSE # 126 GALI # 16 BLOCK 3	LCY	1071-0081-001375-01-2	CURR						PKR					1,260.00		19-Mar-09	No Response
41285	1071	North Nazimabad Blo	SD	42101-2709750-7	FARAZ JAMAL	FLAT NO.502 5TH FLOOR-ALI ALI	LCY	1071-0081-001395-01-6	CURR						PKR					356.50		26-Oct-09	No Response
41286	1071	North Nazimabad Blo	SD	42101-8933043-4	RUMESSA TASLEEM	A-215-BLOCK L, KARACHI	LCY	1071-0081-001476-01-4	CURR						PKR					124.00		19-Dec-09	No Response
41287	1071	North Nazimabad Blo	SD	42101-6808221-3	AHSAN ALTAF	B-204,2ND FLOOR,-BLOCK L NO	LCY	1071-0081-001507-01-2	CURR						PKR					1,378.50		3-Dec-09	No Response
41288	1071	North Nazimabad Blo	SD	42201-5509265-3	RAJO	PLOT NO.02 SOLDIER BAZAR NO	LCY	1071-0081-001529-01-8	CURR						PKR					47.00		29-Sep-09	No Response
41289	1071	North Nazimabad Blo	SD	42101-6145597-1	NABEEL MINHAJ	FLAT NO.9,STREET NO.9,RAHAT	LCY	1071-0081-001544-01-7	CURR						PKR					62.00		26-Mar-09	No Response
41290	1071	North Nazimabad Blo	SD	42201-0502463-0	FAIZA MUBARAK	A-846-BLOCK H, KARACHI	LCY	1071-0081-001550-01-5	CURR						PKR					840.00		10-Nov-09	No Response
41291	1071	North Nazimabad Blo	SD	42101-7843170-2	NASREEN BEGUM	HOUSE NO.D-H95-NORTH NAZIMAB	LCY	1071-0081-001556-01-1	CURR						PKR					20.00		6-Apr-09	No Response
41292	1071	North Nazimabad Blo	SD	42101-0675354-7	NADEEM MEHDI / TALAT SULTANA	HOUSE NO. A-464-BLOCK H, KARACHI	LCY	1071-0081-001587-01-8	CURR						PKR					3,549.90		25-Sep-09	No Response
41293	1071	North Nazimabad Blo	SD	42201-5500859-6	QAMAR JAHAN	HOUSE NO.L-8 5/36-BLOCK E, KARACHI	LCY	1071-0081-001654-01-0	CURR						PKR					20.00		28-Feb-09	No Response
41294	1071	North Nazimabad Blo	SD	42101-2716675-1	SYED MOHAMMAD ASGHAR	A-20,BLOCK 5,NORTH NAZIMAB	LCY	1071-0081-001660-01-8	CURR						PKR					843.00		28-Mar-09	No Response
41295	1071	North Nazimabad Blo	SD	42101-0457332-0	FOUZIA	HOUSE NO.A-849,BLOCK H,NORTH NAZIMAB	LCY	1071-0081-001705-01-2	CURR						PKR					420.00		28-Aug-09	No Response
41296	1071	North Nazimabad Blo	SD	42501-5915071-8	SADAF HUMA	HOUSE NO.80,NEW JOHARABAD	LCY	1071-0081-001745-01-0	CURR						PKR					274.00		7-Dec-09	No Response
41297	1071	North Nazimabad Blo	SD	42101-8021405-3	SHARIO AHMED QURESHI	A-67, BLOCK-L, NORTH NAZIMAB	LCY	1071-0081-001877-01-9	CURR						PKR					920.00		10-Oct-09	No Response
41298	1071	North Nazimabad Blo	SD	61101-3301176-1	SYED MUJTABA HAIDER	R-1279/3, 15-A/4,-BUFFER ZONE	LCY	1071-0081-001908-01-7	CURR						PKR					20.00		1-Aug-09	No Response
41299	1071	North Nazimabad Blo	SD	42201-0992331-1	SADIQ ALI	E-109, 1ST FLOOR,M L PARK VIEW	LCY	1071-0081-001920-01-3	CURR						PKR					198.54		7-Dec-09	No Response
41300	1071	North Nazimabad Blo	SD	42101-2154064-7	AMIR IQBAL KHAN	AREEBA COMMUNICATION,-B-3	LCY	1071-0081-001957-01-6	CURR						PKR					1,683.00		12-Oct-09	No Response
41301	1071	North Nazimabad Blo	SD	42501-6453587-5	MUHAMMAD PERVAIZ KHAN	K-98/2,BLOCK-H,NORTH NAZIMAB	LCY	1071-0081-001970-01-3	CURR						PKR					120.00		24-Oct-09	No Response
41302	1071	North Nazimabad Blo	SD	42101-3756734-3	SAMUEL	H NO.142, MOHALLA SADIQ NAZIMAB	LCY	1071-0081-002345-01-8	CURR						PKR					920.00		24-Dec-09	No Response
41303	1071	North Nazimabad Blo	SD	42101-1831126-5	ABDUR REHMAN FAROOQI	NO.B-13, BLOCK-H,-AL-FIRDOUS	UFZ	1071-0407-000151-75-2	CURR						GBP					15.00		14-Nov-09	No Response
41304	1071	North Nazimabad Blo	SD	44206-3063053-4	SAMINA NAEEM	D-T-98.99-BLOCK II F.B.AREA, KARACHI	UFZ	1071-0413-001108-75-9	PLS						EUR					32.76		24-Feb-09	No Response
41305	1071	North Nazimabad Blo	SD	42101-2815941-3	SYED DANIAL ALI	A-113, BLK-L, NORTH NAZIMAB	UFZ	1071-0418-000893-75-2	CURR						USD					10.00		16-Jan-09	No Response
41306	1071	North Nazimabad Blo	SD	42201-0428588-9	SABIH-UL-HAQ SIDDIQI	FLAT NO.C610-RUFI PARADISE COLONY	UFZ	1071-0418-001627-75-2	CURR						USD					3.00		31-Mar-09	No Response
41307	1071	North Nazimabad Blo	SD	42101-7997000-9	SYED NABEEL HAIDER RIZVI	FLAT NO.10, RAZIA APPARTMENTS	LCY	1071-0081-002371-01-0	CURR						PKR					420.00		17-Nov-09	No Response
41308	1072	Metroville	SD	42401-1689009-3	ABDUL REHMAN	HOUSE NO C-368, PATHAN COLONY	LCY	1072-0071-000068-01-8	PLS						PKR					844.99		21-Oct-09	No Response
41309	1072	Metroville	SD	38102-0881044-3	SAADULLAH	PLOT NO.98,K.E.S.C. 644,KHYBER	LCY	1072-0071-000157-01-6	PLS						PKR					172.27		23-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41310	1072	Metroville	SD	42101-7198283-1	MUHAMMAD AQEEL	HOUSE NO. G-10-4/26-BISMILLAH	LCY	1072-0071-000314-01-7	PLS						PKR					937.98		20-Mar-09	No Response
41311	1072	Metroville	SD	42401-6486231-5	SYED HABIB ULLAH SHAH KAZMI	HOUSE NO.11/12,GALI NO.10,-	LCY	1072-0071-000361-01-4	PLS						PKR					96.89		10-Feb-09	No Response
41312	1072	Metroville	SD	36303-1049010-3	MALIK NAVEED	PREMIUM KNITS (PVT) LIMITED	LCY	1072-0071-000480-01-8	PLS						PKR					489.59		24-Sep-09	No Response
41313	1072	Metroville	SD	42401-6048318-9	AHMED ALI	A-28, GULZAR-E-HUNZA COLON	LCY	1072-0071-000622-01-0	PLS						PKR					4,231.74		19-Jan-09	No Response
41314	1072	Metroville	SD	42401-2043383-1	NAWAB ALI	PREMIUM KNITS-F.261,S.I.T.E, H	LCY	1072-0071-000770-01-9	PLS						PKR					1,667.68		10-Oct-09	No Response
41315	1072	Metroville	SD	42401-1856488-7	KHAN MUHAMMAD	H NO. B-505,BLK-2,SITE-METRO	LCY	1072-0071-000793-01-6	PLS						PKR					12,845.65		8-Oct-09	No Response
41316	1072	Metroville	SD	13504-2218468-1	MUHAMMAD IMRAN &/OR SARTAJ	H.NO.C-71,LABOUR COLONY, SP	LCY	1072-0071-000861-01-9	PLS						PKR					1,537.60		9-May-09	No Response
41317	1072	Metroville	SD	42401-1773359-3	MUHAMMAD KHATEEB KHAN	B-33,SECTOR-3-METROVILLE 1,	LCY	1072-0071-000877-01-7	PLS						PKR					144.01		28-Jan-09	No Response
41318	1072	Metroville	SD	42101-3712121-7	OWAIS AHMED	HOUSE NO.A-157,BLOCK NO.1,-	LCY	1072-0071-000897-01-1	PLS						PKR					507.72		15-Aug-09	No Response
41319	1072	Metroville	SD	42401-1982999-5	SYED MUHAMMAD WASEEM UDDIN	C/O PREMIUM KNITS-F/261, KA	LCY	1072-0071-000899-01-3	PLS						PKR					559.76		3-Aug-09	No Response
41320	1072	Metroville	SD	42401-1862711-7	MUFTI AZAM KHAN	HOUSE NO.B-248,BLOCK-3,-ME	LCY	1072-0071-000957-01-4	PLS						PKR					92.03		14-Oct-09	No Response
41321	1072	Metroville	SD	42401-3571743-6	SHUMAILA QURESHI	H NO.170,SEC 4-D,DAR US SALA	LCY	1072-0071-001077-01-1	PLS						PKR					156.37		19-Oct-09	No Response
41322	1072	Metroville	SD	42401-2035931-9	SAAD UR REHMAN	BAQAI INSTITUTE OF CARDIOCV	LCY	1072-0071-001107-01-8	PLS						PKR					1,909.78		21-Nov-09	No Response
41323	1072	Metroville	SD	42401-1593978-3	IBRAHEEM KHAN	H NO.D-161,BLK-4,NAZAD USM	LCY	1072-0071-001161-01-4	PLS						PKR					3,405.79		27-Jan-09	No Response
41324	1072	Metroville	SD	42401-1581682-9	SHAKEEL AHMED	SHOP FC-213,GALI.7,NOORANI	LCY	1072-0071-001224-01-0	PLS						PKR					3,805.51		5-Nov-09	No Response
41325	1072	Metroville	SD	42401-0653687-5	MUHAMMAD USMAN	H NO.577, SEC-4-E, ORANGI TO	LCY	1072-0071-001236-01-4	PLS						PKR					8.53		30-Oct-09	No Response
41326	1072	Metroville	SD	42401-9839034-7	SYED FARHAN AKHTAR RAHI	H.NO.A-35,SECTOR 4-F,-ORANG	LCY	1072-0071-001241-01-1	PLS						PKR					1,326.20		2-Oct-09	No Response
41327	1072	Metroville	SD	42401-8616018-6	NAZISH	C/O DATA MILK SHOP. H. NO.78	LCY	1072-0071-001249-01-9	PLS						PKR					839.08		21-Mar-09	No Response
41328	1072	Metroville	SD	42401-3464639-1	ABDUL MALIK KHAN	HOUSE NO.B-1 BLOCK-4-METRO	LCY	1072-0071-001384-01-3	PLS						PKR					11,317.88		12-Mar-09	No Response
41329	1072	Metroville	SD	42401-9046528-1	QUDRAT ULLAH	PLOT NO.E-112, BLOCK-1-METR	LCY	1072-0071-001395-01-6	PLS						PKR					219.87		3-Nov-09	No Response
41330	1072	Metroville	SD	42401-5756464-3	BEHZAD SHAMIM	H-358, SECTOR-10, BISMILLAH-4	LCY	1072-0071-001448-01-0	PLS						PKR					621.40		30-Jul-09	No Response
41331	1072	Metroville	SD	16202-0913991-5	RAVAID ALI	PLOT NO.S-45,BAWANI CHALLI	LCY	1072-0071-001483-01-3	PLS						PKR					915.18		10-Nov-09	No Response
41332	1072	Metroville	SD	42401-1939726-9	SYED MUZAFFAR SHAH	C/O TAJ TEA STORE H.NO.E-290	LCY	1072-0071-001627-01-7	PLS						PKR					747.02		14-Nov-09	No Response
41333	1072	Metroville	SD	42201-0363474-9	FIDA MUHAMMAD	HOUSE NO.B-413 BLOCK 2-MET	LCY	1072-0071-001719-01-8	PLS						PKR					1,442.25		21-Dec-09	No Response
41334	1072	Metroville	SD	42401-4319964-8	ROHIDA BIBI	C/O ROHANI MEDICAL STORE-H	LCY	1072-0071-001728-01-9	PLS						PKR					893.98		3-Jul-09	No Response
41335	1072	Metroville	SD	42401-2613739-8	FARZANA NAZ	HOUSE NO.E-53,SECTOR 4-F,-M	LCY	1072-0071-001788-01-1	PLS						PKR					661.77		27-Mar-09	No Response
41336	1072	Metroville	SD	35202-4932805-3	IMRAN SHEHZAD	UNION FABRICS PVT LTD F-526-	LCY	1072-0071-001792-01-7	PLS						PKR					1,254.01		16-Apr-09	No Response
41337	1072	Metroville	SD	15201-3440934-5	FAKHR UDDIN	HOUSE NO.B-27,2ND FLOOR,-B	LCY	1072-0071-001959-01-8	PLS						PKR					564.76		4-May-09	No Response
41338	1072	Metroville	SD	17102-1161837-5	ISMAIL	PLOT NO. 88, PATHAN COLONY	LCY	1072-0071-001981-01-6	PLS						PKR					3,807.70		3-Nov-09	No Response
41339	1072	Metroville	SD	42401-6347818-3	ZAHEER AHMED	H. NO. 302, BLOCK Q, NUCLEUS	LCY	1072-0071-001986-01-1	PLS						PKR					2,268.50		26-Jun-09	No Response
41340	1072	Metroville	SD	42401-1106661-7	MUHAMMAD UMAIR	H. NO.462,BLOCK NO. 8/A,BAL	LCY	1072-0071-002170-01-7	PLS						PKR					1,790.13		9-Jan-09	No Response
41341	1072	Metroville	SD	42401-4038086-3	AYAZ KHAN	HOUSE NO.D-550, RABBNI MOH	LCY	1072-0071-002208-01-2	PLS						PKR					5,488.23		23-Jul-09	No Response
41342	1072	Metroville	SD	41205-0308392-8	SHABINA	C/O. HASAN CLINIC-PLOT NO.47	LCY	1072-0071-002251-01-5	PLS						PKR					327.95		6-Aug-09	No Response
41343	1072	Metroville	SD	42401-1989029-9	MUHAMMAD ISLAM	H.NO.KESC 3512,MASQATI MOH	LCY	1072-0071-002313-01-0	PLS						PKR					746.82		11-Feb-09	No Response
41344	1072	Metroville	SD	42401-1154264-0	SHAHZADI BEGUM MUGHAL	HOUSE NO.B-308,BLOCK-3,-ME	LCY	1072-0071-002448-01-2	PLS						PKR					2,402.22		10-Aug-09	No Response
41345	1072	Metroville	SD	31302-4250985-7	RAHAT ALI	D-38,1ST FLOOR, BLOCK-2,-MET	LCY	1072-0071-002655-01-3	PLS						PKR					34.90		15-Jan-09	No Response
41346	1072	Metroville	SD	42401-2518531-5	SALMAN KHAN	PREMIUM KINTS SITE INDUSTRI	LCY	1072-0071-003160-01-7	PLS						PKR					717.21		2-Jul-09	No Response
41347	1072	Metroville	SD	42401-9657333-7	NOOR KHAN JANAN	B-22,SECTOR-5,OPP BANK AL-H	LCY	1072-0074-001370-01-0	PLS						PKR					3,123.21		23-Jun-09	No Response
41348	1072	Metroville	SD	42401-1845799-6	RASHMA NAZ	HOUSE NO 164, SECTOR 13-C-O	LCY	1072-0074-001490-01-5	PLS						PKR					6,094.40		8-May-09	No Response
41349	1072	Metroville	SD	42401-2005843-7	MUHAMMAD ARIF MEHDI	HOUSE NO.C-10,GULZAR-E-HUS	LCY	1072-0074-001917-01-1	PLS						PKR					3,392.42		17-Sep-09	No Response
41350	1072	Metroville	SD	42000-1539074-8	NAILA	HOUSE NO. 912-A ZIA COLONY-	LCY	1072-0074-002361-01-1	PLS						PKR					5,787.40		13-May-09	No Response
41351	1072	Metroville	SD	42301-0993194-6	SAINA SAJD	HOUSE NO.A-124, BLOCK-4,-ME	LCY	1072-0074-002423-01-6	PLS						PKR					722.41		12-Feb-09	No Response
41352	1072	Metroville	SD	42401-1839597-5	MUHAMMAD SIDDIQUE	PLOT NO.344 NOORANI MOHA	LCY	1072-0077-002977-01-8	PLS						PKR					47.74		18-Jul-09	No Response
41353	1072	Metroville	SD	42401-0750407-1	MUHAMMAD ALAUDDIN	K.M.C. NO.332 L-BLOCK,-TAUHE	LCY	1072-0081-000062-01-4	CURR						PKR					2.00		8-Oct-09	No Response
41354	1072	Metroville	SD	42401-6844649-9	MUHAMMAD AKBAR ALI	H.NO.1556,SECTOR 4 F,-BILJINA	LCY	1072-0081-000128-01-3	CURR						PKR					172.00		6-Feb-09	No Response
41355	1072	Metroville	SD	42101-3169762-1	ABDUL MAJID	AL-MURSHID TEXTILE,F-382,-ME	LCY	1072-0081-000139-01-6	CURR						PKR					364.52		5-Aug-09	No Response
41356	1072	Metroville	SD	42401-7030504-9	SYED ZAHIR SHAH	HOUSE NO.E-110, BLOCK NO.1,	LCY	1072-0081-000258-01-0	CURR						PKR					760.00		10-Feb-09	No Response
41357	1072	Metroville	SD	36502-1306046-9	MUHAMMAD NADEEM	HILAL VISION-M-II-708, STREET	LCY	1072-0081-000259-01-1	CURR						PKR					325.00		7-Dec-09	No Response
41358	1072	Metroville	SD	42401-2691835-5	MEHBOOB HUSSAIN	HOUSE NO. B-408, BLOCK-2,-ME	LCY	1072-0081-000261-01-5	CURR						PKR					311.00		21-Feb-09	No Response
41359	1072	Metroville	SD	42401-2071605-3	MALIK NOMAN	HOUSE NO.M IIE-1085,-SHER SH	LCY	1072-0081-000287-01-5	CURR						PKR					127.00		22-Oct-09	No Response
41360	1072	Metroville	SD	38303-5044587-1	GHULAM MUHAMMAD	ECKO TEXTILE (PVT) LIMITED,-F	LCY	1072-0081-000318-01-3	CURR						PKR					300.50		24-Jan-09	No Response
41361	1072	Metroville	SD	42401-8394068-3	TAJ MALIK	HOUSE NO.203,GALI NO.3,-SEC	LCY	1072-0081-000362-01-7	CURR						PKR					44.50		14-Sep-09	No Response
41362	1072	Metroville	SD	42401-6263447-1	MUNAWAR KHAN	HOUSE NO. KESC 279, BLOCK-C	LCY	1072-0081-000377-01-4	CURR						PKR					368.00		21-Nov-09	No Response
41363	1072	Metroville	SD	33105-0353243-1	NIAMAT ALI	INSAF ENTERPRISES-SF UNIT 80	LCY	1072-0081-000412-01-8	CURR						PKR					1,362.50		6-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41364	1072	Metroville	SD	42401-1936342-1	QAZI PERVEZ GUL	HOUSE NO.B-182,BLOCK NO.04	LCY	1072-0081-000436-01-6	CURR						PKR					1,768.00		8-Dec-09	No Response
41365	1072	Metroville	SD	42401-6731979-9	MUHAMMAD KHAN	HOUSE NO.1297,MACCA MASJID	LCY	1072-0081-000499-01-1	CURR						PKR					350.00		21-May-09	No Response
41366	1072	Metroville	SD	36602-0960409-7	MUHAMMAD ARSHAD	HOUSE NO.B-258,SECTOR NO.1	LCY	1072-0081-000520-01-9	CURR						PKR					312.00		3-Dec-09	No Response
41367	1072	Metroville	SD	42401-8468719-5	MUHAMMAD SUDEER	PLOT NO.B-21, SECTOR NO.5,-M	LCY	1072-0081-000543-01-6	CURR						PKR					171.00		26-May-09	No Response
41368	1072	Metroville	SD	42401-9950986-7	MUHAMMAD TARIQ	FAIZ REHMAN HOSPITAL-METRO	LCY	1072-0081-000546-01-9	CURR						PKR					280.00		3-Jul-09	No Response
41369	1072	Metroville	SD	42401-2033455-1	MUHAMMAD AFSAR	C/O BILAL KIRYANA STORE-H NO	LCY	1072-0081-000552-01-7	CURR						PKR					282.50		15-Oct-09	No Response
41370	1072	Metroville	SD	42201-0349872-1	UNIVERSAL TECHNOLOGIES	D-7, BLOCK-4-METROVILL 1, KA	LCY	1072-0081-000580-01-1	CURR						PKR					195.85		22-Jun-09	No Response
41371	1072	Metroville	SD	42401-1504108-3	MAQSOOD ALAM ANSARI	LIBERTY MILLS LTD-ASIA DYING	LCY	1072-0081-000686-01-8	CURR						PKR					320.00		7-Apr-09	No Response
41372	1072	Metroville	SD	44103-7023629-5	ABDUL SHAKOOR	CONTRACTOR ABDUL SHAKOOR	LCY	1072-0081-000724-01-5	CURR						PKR					0.97		29-Jan-09	No Response
41373	1072	Metroville	SD	35302-2037428-3	MUHAMMAD IQBAL	HOUSE NO.63,MOMINABAD,-SE	LCY	1072-0081-000741-01-6	CURR						PKR					205.00		24-Feb-09	No Response
41374	1072	Metroville	SD	42401-8180566-7	MUHAMMAD ASAD KHAN	C/O GHAFOR GENERAL STORE	LCY	1072-0081-000751-01-8	CURR						PKR					185.00		31-Jul-09	No Response
41375	1072	Metroville	SD	42000-0418840-1	MALIK ASIF NAZIR	C/O AKBER MILK SHOP H. NO.1	LCY	1072-0081-000761-01-0	CURR						PKR					301.00		20-Mar-09	No Response
41376	1072	Metroville	SD	42401-2954614-5	AJAB KHAN	AHUJABAD AGRO IND. PVT.LTD	LCY	1072-0081-000773-01-4	CURR						PKR					1,380.00		27-Jul-09	No Response
41377	1072	Metroville	SD	42401-4689751-3	MUHAMMAD FAROOQ AHMAD	HOUSE NO.1629,BAWANI-CHAL	LCY	1072-0081-000786-01-9	CURR						PKR					225.00		20-Jun-09	No Response
41378	1072	Metroville	SD	31304-3820197-9	BABAR KAMAL ASLAM	M/S INDUS ESTATE AGENCY, E-3	LCY	1072-0081-000814-01-4	CURR						PKR					98.50		4-Mar-09	No Response
41379	1072	Metroville	SD	42401-1631870-3	MUHAMMAD KAMRAN AKHTAR	H NO.B-264-265,BLK-2,-METRO	LCY	1072-0081-000820-01-2	CURR						PKR					454.00		6-Apr-09	No Response
41380	1072	Metroville	SD	42401-6660164-5	ZAFAR IQBAL	AL MADINA GENERAL STORE,-D	LCY	1072-0081-000851-01-9	CURR						PKR					1,350.00		15-Oct-09	No Response
41381	1072	Metroville	SD	42401-4596204-1	SALEH MUHAMMAD SHAH	JILANI INDUSTRIES PVT LTD-A-4	LCY	1072-0081-000872-01-4	CURR						PKR					864.00		17-Dec-09	No Response
41382	1072	Metroville	SD	38405-4631405-3	WAQAR AHMED	MASHALLAH PAINT HARDWARE	LCY	1072-0081-000886-01-0	CURR						PKR					134.00		22-Jan-09	No Response
41383	1072	Metroville	SD	42401-3077242-1	FAZAL UR REHMAN	PLOT NO.B-94 SECTOR NO.4-ME	LCY	1072-0081-000902-01-1	CURR						PKR					516.50		25-May-09	No Response
41384	1072	Metroville	SD	42401-1832282-1	MUHAMMAD RAZZAQ	HOUSE NO.D-84,BLOCK NO.3,-N	LCY	1072-0081-000932-01-7	CURR						PKR					1,640.00		28-May-09	No Response
41385	1072	Metroville	SD	42401-2002505-9	MUHAMMAD RASHID	C/O ABDUL KHALIQ GENERAL S	LCY	1072-0081-000946-01-3	CURR						PKR					85.50		18-Feb-09	No Response
41386	1072	Metroville	SD	15602-4473861-3	SAMI ULLAH	AZIZ AUTO PONIT WORK SHOP-	LCY	1072-0081-000970-01-3	CURR						PKR					175.00		29-Aug-09	No Response
41387	1072	Metroville	SD	37201-1721557-3	AZHAR HUSSAIN	AL-SHIKAT INDUSTRIES-NO.A -	LCY	1072-0081-001016-01-0	CURR						PKR					530.00		2-Oct-09	No Response
41388	1072	Metroville	SD	42401-8877831-7	ATTA ULLAH KHAN	H. NO 63, SECTOR 4-F,GALI NO	LCY	1072-0081-001026-01-2	CURR						PKR					340.00		21-Mar-09	No Response
41389	1072	Metroville	SD	42401-3359172-5	HAMID AZAD	H-M-II-E-440,STREET-16-BLOCK	LCY	1072-0081-001050-01-2	CURR						PKR					272.91		23-Jun-09	No Response
41390	1072	Metroville	SD	42401-6179098-8	ROBINA EJAZ	B-34,BLOCK I,-METROVILLE SITE	LCY	1072-0081-001100-01-3	CURR						PKR					351.30		16-Dec-09	No Response
41391	1072	Metroville	SD	42401-8752113-1	MUHAMMAD NAWAZ	C/O ISMAIL GENERAL STORE-PL	LCY	1072-0081-001110-01-5	CURR						PKR					1,150.00		16-Nov-09	No Response
41392	1072	Metroville	SD	42401-5999077-9	SAIF ULLAH	UNIVERSAL COMMUNICATION--	LCY	1072-0081-001115-01-0	CURR						PKR					0.90		2-Jun-09	No Response
41393	1072	Metroville	SD	15602-7422326-5	BARKAT ALI	C/O NEW MODERN BAKERY,-PL	LCY	1072-0081-001119-01-4	CURR						PKR					285.00		13-Jul-09	No Response
41394	1072	Metroville	SD	15602-0379708-1	MUHAMMAD AMIN	PLT.551/6-C,BAWANI CHALI,PA	LCY	1072-0081-001175-01-2	CURR						PKR					2,685.00		15-Aug-09	No Response
41395	1072	Metroville	SD	42401-7144630-5	MUHAMMAD ZAREEN	HAY SONS INDUS-F-554, SITE, K	LCY	1072-0081-001192-01-3	CURR						PKR					1,110.00		24-Mar-09	No Response
41396	1072	Metroville	SD	36303-0929544-3	GHULAM SHABBIR	H NO.127,KHYBER MUHALLA NE	LCY	1072-0081-001207-01-1	CURR						PKR					380.00		30-Sep-09	No Response
41397	1072	Metroville	SD	15602-4084547-5	IQBAL AHMED KHAN	C/O ALIE GENERAL STORE,PLT-3	LCY	1072-0081-001223-01-1	CURR						PKR					1,100.50		15-Sep-09	No Response
41398	1072	Metroville	SD	42401-2054649-3	BASHIR MUHAMMAD	H NO.D-226, BLK-4, METROVILL	LCY	1072-0081-001229-01-7	CURR						PKR					404.00		23-Jul-09	No Response
41399	1072	Metroville	SD	42401-8733472-7	AKBAR HUSSAIN	AKBER H KHAN PLASTIC PLT D-B	LCY	1072-0081-001276-01-4	CURR						PKR					1,010.00		26-Nov-09	No Response
41400	1072	Metroville	SD	42101-8258461-6	ERUM NAZ	HOUSE NO.D-205,BLOCK 3,-ME	LCY	1072-0081-001298-01-0	CURR						PKR					390.00		15-Jun-09	No Response
41401	1072	Metroville	SD	42401-8974820-1	MUKHTAR ALI	C/O RASHID ENGINEERING WO	LCY	1072-0081-001312-01-9	CURR						PKR					1,320.00		31-Dec-09	No Response
41402	1072	Metroville	SD	42401-4432180-5	AL HAMD CORPORATION	PLOT NO 356/C, MUJAHID COL	LCY	1072-0081-001333-01-4	CURR						PKR					2,903.02		8-Jun-09	No Response
41403	1072	Metroville	SD	42000-0385067-7	SIRAJ UL HAQ	HOUSE NO-B-27, BLOCK-5,-ME	LCY	1072-0081-001357-01-2	CURR						PKR					182.50		14-Sep-09	No Response
41404	1072	Metroville	SD	42301-3885486-3	ABDUL RAZAQ	B-63 BLOCK 1-METROVILLE SITE	LCY	1072-0081-001363-01-0	CURR						PKR					6,008.00		8-Dec-09	No Response
41405	1072	Metroville	SD	42401-3369759-1	JAN ALAM	B-281,SECTOR -4,METROVILLE,-	LCY	1072-0081-001365-01-2	CURR						PKR					247.00		31-Mar-09	No Response
41406	1072	Metroville	SD	42401-1668110-7	NAVEED	PLOT NO.B-390,SECTOR 02,-ME	LCY	1072-0081-001366-01-3	CURR						PKR					685.00		29-Sep-09	No Response
41407	1072	Metroville	SD	42401-7308612-1	ABDUL RAHIM SHAH	SHAH JEE AUTOS. SHOP-5,PLT	LCY	1072-0081-001405-01-1	CURR						PKR					664.02		22-Jul-09	No Response
41408	1072	Metroville	SD	42401-7131377-5	REHAN AHMED	E-210 AL-SADAF COLONY,-ORAN	LCY	1072-0081-001406-01-2	CURR						PKR					167.80		12-Mar-09	No Response
41409	1072	Metroville	SD	42401-1957645-1	SOHAIL ANJUM	KHAN AFSAR BLOCK WORKS,H.N	LCY	1072-0081-001412-01-0	CURR						PKR					925.00		14-Feb-09	No Response
41410	1072	Metroville	SD	42000-7131580-1	SYED MAZHAR ALI SHAH	HOUSE NO.172,GULSHAN-E-GH	LCY	1072-0081-001417-01-5	CURR						PKR					875.00		13-Jun-09	No Response
41411	1072	Metroville	SD	71201-3206838-3	MIAN DAD	HOUSE NO.E-91, BLOCK.02,-ME	LCY	1072-0081-001418-01-6	CURR						PKR					130.00		20-Jan-09	No Response
41412	1072	Metroville	SD	42401-0958358-9	ALLA UDDIN	C/O KARIM MEDICAL STORE-H	LCY	1072-0081-001442-01-6	CURR						PKR					300.35		9-Oct-09	No Response
41413	1072	Metroville	SD	42401-9044786-5	HAMID SHERIN	B/91,SECTOR NO.3,-METROVILLE	LCY	1072-0081-001507-01-4	CURR						PKR					40.00		25-Nov-09	No Response
41414	1072	Metroville	SD	42401-1857085-9	SARDAR MUHAMMAD	H.NO.28, SECTOR 4/F,AL-WAJID	LCY	1072-0081-001556-01-3	CURR						PKR					1,587.00		26-Oct-09	No Response
41415	1072	Metroville	SD	36302-9710805-3	NASIR SHER ALI	AL NASIR TRADING CO-288-B,M	LCY	1072-0081-001563-01-2	CURR						PKR					408.89		14-May-09	No Response
41416	1072	Metroville	SD	42401-4365137-9	ABDUL LATIF	HOUSE NO.B-96,-BLOK-C-4,MET	LCY	1072-0081-001588-01-1	CURR						PKR					27.50		30-Jul-09	No Response
41417	1072	Metroville	SD	42401-7486710-9	IRFAN MUHAMMAD	MUSLIM KITAB GHAR-PLOT NO	LCY	1072-0081-001617-01-7	CURR						PKR					22.54		20-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
41418	1072	Metroville	SD	15602-5816306-3	A.F.K. ENG. GRAMMAR SCHOOL	PLOT.742/A-B, REHMANI MUHA	LCY	1072-0081-001622-01-4	CURR						PKR					554.77		13-Jul-09	No Response		
41419	1072	Metroville	SD	42401-2076968-7	SHER KHAN	C/O ZAHID GENERAL STORE,-HC	LCY	1072-0081-001637-01-1	CURR						PKR					140.00		6-Nov-09	No Response		
41420	1072	Metroville	SD	42401-1580214-7	SHAH JEHAN	C/O KHAN MEDICAL CENTRE-NC	LCY	1072-0081-001647-01-3	CURR						PKR					290.00		22-May-09	No Response		
41421	1072	Metroville	SD	42401-1577485-7	BACHA KHAN	BADSHAH CLOTH & TAILORING	LCY	1072-0081-001659-01-7	CURR						PKR					19.40		9-Dec-09	No Response		
41422	1072	Metroville	SD	42401-1740842-5	MUHAMMAD FAROOQ	H. NO H-398, SECTOR 4-F-BULI	LCY	1072-0081-001667-01-7	CURR						PKR					3,165.00		17-Feb-09	No Response		
41423	1072	Metroville	SD	42401-1855661-1	SHAHZADA	AWAN COMMUNIC.H.NO.D22.S	LCY	1072-0081-001683-01-7	CURR						PKR					580.00		6-Apr-09	No Response		
41424	1072	Metroville	SD	42401-5653662-9	FALAK NAZ	C/O KHAN GENERAL STORE-PLC	LCY	1072-0081-001741-01-8	CURR						PKR					50.00		5-Mar-09	No Response		
41425	1072	Metroville	SD	42401-6841194-5	SABIH UDDIN	PLOT NO.E-70,BLOCK 1,-METRO	LCY	1072-0081-001745-01-2	CURR						PKR					0.75		11-Sep-09	No Response		
41426	1072	Metroville	SD	42401-4042449-3	LAL ZADA	HOUSE NO.33,GALI NO.2,-BAEA	LCY	1072-0081-001765-01-6	CURR						PKR					2.61		19-May-09	No Response		
41427	1072	Metroville	SD	38303-2844349-5	MUHAMMAD IQBAL	C/O MISHKA TISSU ET TRADITIO	LCY	1072-0081-001774-01-7	CURR						PKR					1,940.00		31-Mar-09	No Response		
41428	1072	Metroville	SD	42401-7323033-5	IQBAL SHAH	HOUSE NO.80,SHAH MOHALLAH	LCY	1072-0081-001795-01-2	CURR						PKR					93.50		19-Nov-09	No Response		
41429	1072	Metroville	SD	42401-1835968-5	RASHEED AHMED	C/O HAFIZ GENERAL STORE-H N	LCY	1072-0081-001822-01-6	CURR						PKR					556.00		12-Oct-09	No Response		
41430	1072	Metroville	SD	42301-3366355-7	MARATAB ALI	HOUSE NO.KMC NO.13,MUJAH	LCY	1072-0081-001835-01-1	CURR						PKR					170.00		23-Jun-09	No Response		
41431	1072	Metroville	SD	42401-0745188-6	NAZIR AHMED / MEHWISH	HOUSE NO.NO.385,BLOCK 1,-M	LCY	1072-0081-001850-01-0	CURR						PKR					410.00		31-Aug-09	No Response		
41432	1072	Metroville	SD	42401-6515905-5	KHALID NAZEER	HOUSE NO.1291/6,RIZWAN-HA	LCY	1072-0081-001911-01-4	CURR						PKR					3,165.00		21-Dec-09	No Response		
41433	1072	Metroville	SD	42401-1837519-9	ABDUL RAHEEM	D-189, SECTOR-3,METROVILLE-3	LCY	1072-0081-001924-01-9	CURR						PKR					0.45		10-Aug-09	No Response		
41434	1072	Metroville	SD	42401-2190414-3	MIAN FAQIR MUHAMMAD	H. NO. 555, STREET NO.4,BAWA	LCY	1072-0081-001931-01-8	CURR						PKR					140.00		13-Oct-09	No Response		
41435	1072	Metroville	SD	15601-1780237-3	SALAH UD DIN	A-34 BLOCK 5 UNIQUE SCHOOL	LCY	1072-0081-001999-01-8	CURR						PKR					35.00		17-Nov-09	No Response		
41436	1072	Metroville	SD	34103-4861628-1	AZIZ ULLAH	PLOT NO.939,SECTOR 8/B,-NEW	LCY	1072-0081-002058-01-2	CURR						PKR					194.00		23-Nov-09	No Response		
41437	1072	Metroville	SD	42401-2052798-3	AMIR RAHMAN	HOUSE NO D-42,-SECTOR NO 4,	LCY	1072-0081-002083-01-3	CURR						PKR					0.50		16-Sep-09	No Response		
41438	1072	Metroville	SD	42401-8345275-3	MUHAMMAD ASIF	HOUSE NO. H/1160-SECTOR 4-F	LCY	1072-0081-002090-01-2	CURR						PKR					260.00		13-Oct-09	No Response		
41439	1072	Metroville	SD	42401-5803624-7	MUMTAZ ALI	HOUSE NO.D-13/14,MOHALLA-	LCY	1072-0081-002092-01-4	CURR						PKR					157.00		18-Sep-09	No Response		
41440	1072	Metroville	SD	42401-5403415-7	ALAMDAR HUSSAIN	HOUSE NO.FL/R/9,SULTANABAD	LCY	1072-0081-002106-01-1	CURR						PKR					295.00		24-Sep-09	No Response		
41441	1072	Metroville	SD	42401-0657874-5	MUHAMMAD IBRAR	PLOT NO.B-86,BLK-3,METROVIL	LCY	1072-0081-002117-01-4	CURR						PKR					43.00		1-Apr-09	No Response		
41442	1072	Metroville	SD	42401-2404173-9	AKBER HUSSAIN	INSAF STORE, REHMANI MOHA	LCY	1072-0081-002127-01-6	CURR						PKR					409.00		30-Jun-09	No Response		
41443	1072	Metroville	SD	35501-0122790-7	MUHAMMAD IMRAN	PRINCE HAIR DRESSER & GENTS	LCY	1072-0081-002135-01-6	CURR						PKR					510.00		10-Nov-09	No Response		
41444	1072	Metroville	SD	54400-8290056-9	AKHTAR MUHAMMAD	C/O ALI BROTHERS-PLOT B-29,3	LCY	1072-0081-002148-01-1	CURR						PKR					142.50		16-Apr-09	No Response		
41445	1072	Metroville	SD	42401-2362545-5	ZEENAT GUL	PLO-T NO.B-255, SECTOR-2,-ME	LCY	1072-0081-002160-01-7	CURR						PKR					9.77		28-Feb-09	No Response		
41446	1072	Metroville	SD	11101-6711166-5	AMJAD KHAN	PLOT NO.G-8,BLOCK NO.5,MAIN	LCY	1072-0081-002220-01-0	CURR						PKR					59.90		1-Jun-09	No Response		
41447	1072	Metroville	SD	42401-1814316-1	SYED ARSHAD ALI SHAH	C/O DREAM TRADING COMPAN	LCY	1072-0081-002245-01-9	CURR						PKR					440.00		19-Nov-09	No Response		
41448	1072	Metroville	SD	42401-6705351-9	MUHAMMAD ADIL	H.NO.E-2026,HARYANA COLON	LCY	1072-0081-002246-01-0	CURR						PKR					202.00		30-Mar-09	No Response		
41449	1072	Metroville	SD	31203-1647321-8	AL MADINA INDUSTRIES	F-382,S I T E -, KARACHI	LCY	1072-0081-002254-01-0	CURR						PKR					5,332.77		28-Jan-09	No Response		
41450	1072	Metroville	SD	43303-0917742-5	ABDUL HADI	TOP LANS SECONDARY SCHOOL	LCY	1072-0081-002286-01-8	CURR						PKR					340.00		22-Jan-09	No Response		
41451	1072	Metroville	SD	54303-5048926-3	ABDUL BARI	HOUSE NO. B-25, BLOCK-5,-ME	LCY	1072-0081-002303-01-0	CURR						PKR					870.00		10-Apr-09	No Response		
41452	1072	Metroville	SD	42401-6855973-1	ABDUL HAMEED	HOUSE NO.803,REHMANI MOH	LCY	1072-0081-002305-01-2	CURR						PKR					181.00		25-Mar-09	No Response		
41453	1072	Metroville	SD	42401-8836808-3	MUHAMMAD YASIN	H.NO.F-97 STREET NO.3 MOHA	LCY	1072-0081-002311-01-0	CURR						PKR					1,430.00		26-Jan-09	No Response		
41454	1072	Metroville	SD	42401-1027757-9	ABDUL QAHHAR	HOUSE NO. A-40 SULTANI ROO	LCY	1072-0081-002324-01-5	CURR						PKR					1,895.00		16-Sep-09	No Response		
41455	1072	Metroville	SD	42401-7625833-4	GHULAM FATIMA	D-102,BLOCK 4-METROVILLE.S I	LCY	1072-0081-002328-01-9	CURR						PKR					4,192.50		30-Jan-09	No Response		
41456	1072	Metroville	SD	42401-2020296-1	GHULAM ULLAH/ GAZAIN / M ISHAQ/ M SALE	G A ESTATE AGENCY AND MOT	LCY	1072-0081-002329-01-0	CURR						PKR					420.00		7-Mar-09	No Response		
41457	1072	Metroville	SD	42401-5304755-9	SAJID SHAH	SINDH STANDARD ENGINEERIN	LCY	1072-0081-002337-01-0	CURR						PKR					140.00		19-Oct-09	No Response		
41458	1072	Metroville	SD	42401-2877321-1	MUHAMMAD SAJID	C/O ARIF GENERAL STORE,PLOT	LCY	1072-0081-002342-01-7	CURR						PKR					328.00		13-Aug-09	No Response		
41459	1072	Metroville	SD	42401-9158823-1	SHAHID RAZA	HOUSE NO.KECS-1686,BISMILLA	LCY	1072-0081-002349-01-4	CURR						PKR					1,320.00		27-Jul-09	No Response		
41460	1072	Metroville	SD	42401-5809532-1	MUHAMMAD WASIM AHMED	H.NO.420-A, SALEEMABAD, SEC	LCY	1072-0081-002351-01-8	CURR						PKR					40.00		13-Jan-09	No Response		
41461	1072	Metroville	SD	42401-9436757-5	MUHAMMAD RAMZAN	WORLD FASHION INTERNATION	LCY	1072-0081-002359-01-6	CURR						PKR					292.00		6-Mar-09	No Response		
41462	1072	Metroville	SD	42401-0165628-3	MUHAMMAD ASLAM	HOUSE H-628 SECTOR 10 NOOR	LCY	1072-0081-002365-01-4	CURR						PKR					850.00		23-Jul-09	No Response		
41463	1072	Metroville	SD	42101-2479156-3	MUHAMMAD HARIS FAROOQ	HOUSE NO.13,BLOCK NO.11-SE	LCY	1072-0081-002370-01-1	CURR						PKR					41.00		19-Jan-09	No Response		
41464	1072	Metroville	SD	42201-1269494-5	M.Y.K. INDUSTRIES	PLOT NO.218-220 BIGLI NAGAR	LCY	1072-0081-002386-01-9	CURR						PKR					920.00		6-Feb-09	No Response		
41465	1072	Metroville	SD	44101-5457822-1	MUHAMMAD YAMIN KHAN	HOUSE NO. 26 SECTOR 5 F-1-NE	LCY	1072-0081-002391-01-6	CURR						PKR					139.00		3-Feb-09	No Response		
41466	1072	Metroville	SD	71502-7408189-3	SANA KHAN	I-198 ABDUL HAMEED COLONY,	LCY	1072-0081-002394-01-9	CURR						PKR					40.00		9-Mar-09	No Response		
41467	1072	Metroville	SD	42401-2960406-5	FAREED AHMED	FLAT NO. A-I BEATUL ANAM-5M	LCY	1072-0081-002398-01-3	CURR						PKR										

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41472	1072	Metroville	SD	42401-1760115-1	SHARIQ SAEED	JAVED MEDICAL STORE,H.NO.B	LCY	1072-0081-002481-01-5	CURR						PKR					299.00		26-Mar-09	No Response
41473	1072	Metroville	SD	42101-0182704-5	TANVEER AHMED KHAN	HOUSE NO. 3/690-MOHALLAH I	LCY	1072-0081-002495-01-1	CURR						PKR					608.00		25-Aug-09	No Response
41474	1072	Metroville	SD	42401-1449179-3	ARIF IQBAL	HOUSE NO. 252 STREET NO.7-R	LCY	1072-0081-002500-01-9	CURR						PKR					20.00		8-Apr-09	No Response
41475	1072	Metroville	SD	42101-7286191-9	NAIMAT ULLAH	PLOT NO. B-35 BLOCK-4-METRO	LCY	1072-0081-002511-01-2	CURR						PKR					640.00		2-Feb-09	No Response
41476	1072	Metroville	SD	42201-1671286-7	SHABBIR ULLAH BAIG	G-8 MOMIN SQUARE BLOCK-6-A	LCY	1072-0081-002516-01-7	CURR						PKR					420.00		6-Jul-09	No Response
41477	1072	Metroville	SD	42401-9287372-9	MOHAMMAD ZAHID	HOUSE NO.750,SECTOR 11-A-M	LCY	1072-0081-002535-01-0	CURR						PKR					3,940.00		11-Jun-09	No Response
41478	1072	Metroville	SD	42401-5056230-5	INTIKHAB ALAM	HOUSE NO.1726/2465,MOHALL	LCY	1072-0081-002540-01-7	CURR						PKR					8.00		14-May-09	No Response
41479	1072	Metroville	SD	42401-7583738-1	MUHAMMAD MINHAJ UDDIN	D-24,BLOCK NO.2-METROVILLE	LCY	1072-0081-002555-01-4	CURR						PKR					492.00		7-Apr-09	No Response
41480	1072	Metroville	SD	42401-1116415-5	ALAMGIR	HOUSE NO.L-248,ABDUL HAME	LCY	1072-0081-002559-01-8	CURR						PKR					4.00		5-Aug-09	No Response
41481	1072	Metroville	SD	42401-3127497-1	MUDASSIR AHMED SHAH	HOUSE NO.136,SECTOR 10-L,-O	LCY	1072-0081-002568-01-9	CURR						PKR					240.00		17-Jun-09	No Response
41482	1072	Metroville	SD	42401-3470936-1	ABDUL SAMAD	HOUSE NO.B-34,SECTOR 3-MET	LCY	1072-0081-002571-01-4	CURR						PKR					115.00		8-Sep-09	No Response
41483	1072	Metroville	SD	42401-4900440-9	TARIQ MEHMOOD	A-25/D,SI T E., KARACHI	LCY	1072-0081-002581-01-6	CURR						PKR					730.05		28-Sep-09	No Response
41484	1072	Metroville	SD	42201-8846840-9	ABU SUFYAN	B-24,ZUBAIDA CLASSIC,BLOCK-1	LCY	1072-0081-002587-01-2	CURR						PKR					41.00		25-Feb-09	No Response
41485	1072	Metroville	SD	42301-0402396-1	MUHAMMAD LIAQUAT	C/O UNION EXPORTS,D-204/A-S	LCY	1072-0081-002590-01-7	CURR						PKR					40.00		30-Dec-09	No Response
41486	1072	Metroville	SD	42401-7131488-7	KHURRAM YOUSUF	C/O ABAS GENERAL STORE,-H	LCY	1072-0081-002600-01-0	CURR						PKR					25.00		24-Apr-09	No Response
41487	1072	Metroville	SD	16101-9049672-1	KHALID KHAN	HOUSE NO.B-135,BLOCK 4-MET	LCY	1072-0081-002606-01-6	CURR						PKR					70.00		18-Feb-09	No Response
41488	1072	Metroville	SD	42101-8623749-7	RIAZ AKBER	FLAT NO.3,BLOCK C-III 6-F C AR	LCY	1072-0081-002615-01-7	CURR						PKR					109.00		13-May-09	No Response
41489	1072	Metroville	SD	42401-15605061-5	AZIZ GUL	FAUJI SHOP KEEPER,H.NO.B/99	LCY	1072-0081-002623-01-7	CURR						PKR					887.00		5-Nov-09	No Response
41490	1072	Metroville	SD	42401-1791021-3	NAIZ AHMED	HOUSE NO.K1183, SEC.16,-GUL	LCY	1072-0081-002637-01-3	CURR						PKR					522.00		3-Jan-09	No Response
41491	1072	Metroville	SD	42401-8032884-9	GHULAM RASOOL	H NO-320, STR-4-F, QUID-E-AW	LCY	1072-0081-002642-01-0	CURR						PKR					860.00		15-Oct-09	No Response
41492	1072	Metroville	SD	42401-7982797-5	AMJAD SHARIF	C/O TAHIR MILK SHOP, H. D-10	LCY	1072-0081-002644-01-2	CURR						PKR					370.00		22-Jul-09	No Response
41493	1072	Metroville	SD	32201-4773788-3	MUHAMMAD FARHAN	FAISAL CORPORATION-D-167,S	LCY	1072-0081-002650-01-0	CURR						PKR					420.00		12-Feb-09	No Response
41494	1072	Metroville	SD	42401-1569833-5	ABID AKHTAR / NAVEED	C/O KHAN GENERAL STORE-C-2	LCY	1072-0081-002662-01-4	CURR						PKR					1,405.00		11-Aug-09	No Response
41495	1072	Metroville	SD	42401-5143390-9	SYED AQEEL SHAH	HOUSE NO.F-55, BLOCK-4,-MET	LCY	1072-0081-002667-01-9	CURR						PKR					221.00		10-Feb-09	No Response
41496	1072	Metroville	SD	42401-2334140-9	AFZAL KHAN	C/O NOOR GENERAL STORE-HO	LCY	1072-0081-002687-01-3	CURR						PKR					37.00		20-Jun-09	No Response
41497	1072	Metroville	SD	42401-3062327-7	TANVEER AHMED NAZEER	F-261, S.I.T.E., KARACHI	LCY	1072-0081-002707-01-8	CURR						PKR					117.00		15-Apr-09	No Response
41498	1072	Metroville	SD	42401-0793640-3	MUHAMMAD MUSLIM SIDDIQUI	C/O BISMILLAH PAKWAN CENTR	LCY	1072-0081-002720-01-5	CURR						PKR					369.00		28-Apr-09	No Response
41499	1072	Metroville	SD	42401-2027850-1	MUHAMMAD SIDDIQ	PREMIUM KNITS,STITCHING DE	LCY	1072-0081-002724-01-9	CURR						PKR					149.00		13-Aug-09	No Response
41500	1072	Metroville	SD	13302-3680165-8	NASIM BIBI	H.NO.A-2769,TAUHEEDI MOHA	LCY	1072-0081-002725-01-0	CURR						PKR					2,794.00		21-Apr-09	No Response
41501	1072	Metroville	SD	42401-2011330-1	WAZIR ZADA	H. NO.B-113-BLOCK 5,METROVI	LCY	1072-0081-002729-01-4	CURR						PKR					11.40		13-Feb-09	No Response
41502	1072	Metroville	SD	16101-1124194-1	ASHRAF ALI	C/O AHMED ALI MOBILE COMM	LCY	1072-0081-002730-01-7	CURR						PKR					920.00		9-Apr-09	No Response
41503	1072	Metroville	SD	42401-1628608-4	ASIA KHANAM	HOUSE NO.B-321/4-BLOCK 4,M	LCY	1072-0081-002732-01-9	CURR						PKR					705.00		18-Jul-09	No Response
41504	1072	Metroville	SD	42401-0111933-1	MALIK ISHAQ	MEHAL BISMILLAH COLONY,-M	LCY	1072-0081-002741-01-0	CURR						PKR					55.00		29-Apr-09	No Response
41505	1072	Metroville	SD	13503-0506906-1	SYED MEHTAB HUSSAIN SHAH	HOUSE NO.D-195 BLOCK-4-MET	LCY	1072-0081-002746-01-5	CURR						PKR					416.00		14-Oct-09	No Response
41506	1072	Metroville	SD	13503-0501026-5	ISHTIAQ HUSSAIN SHAH	HOUSE NO.D-195 BLOCK-4-MET	LCY	1072-0081-002747-01-6	CURR						PKR					668.00		15-Sep-09	No Response
41507	1072	Metroville	SD	42401-7002305-3	SYED REHMAN	PLOT # D-9 BLOCK-5-NEAR AGH	LCY	1072-0081-002751-01-2	CURR						PKR					563.00		5-Mar-09	No Response
41508	1072	Metroville	SD	42401-8791048-2	KHADJA ASLAM	HOUSE NO.1130 STREET NO.2-C	LCY	1072-0081-002753-01-4	CURR						PKR					1,680.00		16-Nov-09	No Response
41509	1072	Metroville	SD	42301-1571099-5	BEHRAM BAIG	FLAT NO.54 B GULZAR-E-HUNZA	LCY	1072-0081-002787-01-4	CURR						PKR					146.00		5-Aug-09	No Response
41510	1072	Metroville	SD	42401-8578554-5	ISHTIAQ AHMAD	HOUSE NO.168-A NEAR-USMAN	LCY	1072-0081-002792-01-1	CURR						PKR					102.00		14-May-09	No Response
41511	1072	Metroville	SD	42401-0766863-4	JAN WALA	HOUSE NO.B-119 BLOCK-1-MET	LCY	1072-0081-002795-01-4	CURR						PKR					203.29		18-Nov-09	No Response
41512	1072	Metroville	SD	42401-0532273-7	HAROON ENTERPRISES	PLOT NO..154, BLOCK-A,-SECTO	LCY	1072-0081-002797-01-6	CURR						PKR					1,113.00		24-Jun-09	No Response
41513	1072	Metroville	SD	42401-8773303-1	GHULAM SHABBIR HOUT	HOUSE NO.B-131 BLOCK-3-MET	LCY	1072-0081-002808-01-0	CURR						PKR					370.00		15-Aug-09	No Response
41514	1072	Metroville	SD	42401-9231138-9	RAFIQ ULLAH	H.NO- C/36,FRONTIER COLONY-	LCY	1072-0081-002831-01-9	CURR						PKR					152.00		29-Oct-09	No Response
41515	1072	Metroville	SD	42101-7366038-3	RAFIQ AHMED	FLAT-I ALFALAH MARKET-3-E10	LCY	1072-0081-002837-01-5	CURR						PKR					1,613.00		10-Nov-09	No Response
41516	1072	Metroville	SD	42301-0922906-9	SHAFQAT ALI QURESHI	D-211 NAVY HOUSING SOCIETY	LCY	1072-0081-002838-01-6	CURR						PKR					287.00		14-Apr-09	No Response
41517	1072	Metroville	SD	42301-8843572-5	RASHID SALAM	FLAT A-14 2ND FLR CUTCHI ME	LCY	1072-0081-002839-01-7	CURR						PKR					139.00		10-Jul-09	No Response
41518	1072	Metroville	SD	42401-7862313-1	AZIZ UR REHMAN	H.NO- 770,LABOURABAD,HAZA	LCY	1072-0081-002846-01-6	CURR						PKR					920.00		20-Mar-09	No Response
41519	1072	Metroville	SD	42401-7759778-8	SAJIDA KHANAM	PLOT NO- B-319-BLOCK- 1, KAR	LCY	1072-0081-002853-01-5	CURR						PKR					62.00		9-Sep-09	No Response
41520	1072	Metroville	SD	42201-2765029-5	MUHAMMAD IRFAN	HOUSE NO. L-427, KORANGI 2 I	LCY	1072-0081-002863-01-7	CURR						PKR					120.00		4-May-09	No Response
41521	1072	Metroville	SD	42401-5949571-6	SYED ARSALAN SHAH	HOUSE NO.102 SECTOR 4/F-MU	LCY	1072-0081-002871-01-7	CURR						PKR					40.00		19-Nov-09	No Response
41522	1072	Metroville	SD	42401-7845493-5	GUL KHAN	HOUSE NO.651, MACCA BASTI-F	LCY	1072-0081-002872-01-8	CURR						PKR					64.00		12-Dec-09	No Response
41523	1072	Metroville	SD	42401-1942882-1	ORANG ZAIB	H-116 ISLAMIA MAOHALA FROY	LCY	1072-0081-002873-01-9	CURR						PKR					920.00		24-Mar-09	No Response
41524	1072	Metroville	SD	16101-1287967-9	MUHAMMAD SALMAN	H.NO- MC-6, SEC- 4-F-QUAID-E	LCY	1072-0081-002878-01-4	CURR						PKR					420.00		1-Jun-09	No Response
41525	1072	Metroville	SD	42401-1822270-1	MUHAMMAD RASHEED	H.NO- 623, BILI NAGAR-ORANG	LCY	1072-0081-002897-01-7	CURR						PKR					1,615.00		6-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41526	1072	Metroville	SD	15601-0112408-1	ISMAIL SHAHID	HOUSE NO.C/11/3 RIGHT PORT	LCY	1072-0081-002915-01-0	CURR						PKR					556.31		29-Dec-09	No Response
41527	1072	Metroville	SD	42201-8138594-6	ANILA ABDUL QADIR	PLOT NO.F-25 BAYANI IMAGE-S	LCY	1072-0081-002928-01-5	CURR						PKR					50.00		20-Jun-09	No Response
41528	1072	Metroville	SD	42401-1783261-5	AMIR ULLAH	C/O MADINA GENERAL HOSPIT	LCY	1072-0081-002930-01-9	CURR						PKR					705.00		20-Aug-09	No Response
41529	1072	Metroville	SD	42401-5682367-9	AMIR ZAIB	HOUSE NO.D-161 SECTOR -3-M	LCY	1072-0081-002933-01-2	CURR						PKR					120.00		20-Apr-09	No Response
41530	1072	Metroville	SD	42401-1979029-7	SHAHID KHAN / MEHREEN SHAHID	HOUSE NO.D-94 BLOCK-4-METR	LCY	1072-0081-002949-01-0	CURR						PKR					920.00		16-Apr-09	No Response
41531	1072	Metroville	SD	42401-1768011-7	MUHAMMAD FAREED	C/O CHAGHRAZAI GENERAL STC	LCY	1072-0081-002959-01-2	CURR						PKR					1,140.00		10-Jul-09	No Response
41532	1072	Metroville	SD	42401-5267882-7	MUHAMMAD ISMAIL SHAH	HOUSE NO. F-74, BLOCK -4-MET	LCY	1072-0081-002961-01-6	CURR						PKR					420.00		26-Sep-09	No Response
41533	1072	Metroville	SD	42401-0347421-3	HIDAYAT UR REHMAN	HOUSE NO. 644, STREET NO. 01	LCY	1072-0081-002980-01-9	CURR						PKR					720.00		7-May-09	No Response
41534	1072	Metroville	SD	42401-6358111-7	MUHAMMAD ASLAM	PLOT NO. 18, SEC 4/F, MUJAHID	LCY	1072-0081-002994-01-5	CURR						PKR					920.00		29-Apr-09	No Response
41535	1072	Metroville	SD	42401-1425536-3	HABIB KHAN	C/O UNION EXPORTS PVT LTD-I	LCY	1072-0081-002996-01-7	CURR						PKR					320.00		7-May-09	No Response
41536	1072	Metroville	SD	16202-7177673-1	UMER ISHTIAQ	H.NO- B-329, SECTOR- 04-METR	LCY	1072-0081-003007-01-3	CURR						PKR					420.00		27-May-09	No Response
41537	1072	Metroville	SD	42401-5705315-8	BIBI SHEHNAZ	D/70, BLK- 3-METROVILLE, KAR	LCY	1072-0081-003011-01-9	CURR						PKR					700.00		17-Jun-09	No Response
41538	1072	Metroville	SD	42401-4155789-7	YAR WALI KHAN	H.NO- A-33, BLOCK- 5-METROV	LCY	1072-0081-003017-01-5	CURR						PKR					420.00		7-May-09	No Response
41539	1072	Metroville	SD	42401-9635817-5	MUHAMMAD ZAHID	H.NO- 328,BISMILLAH COLONY-	LCY	1072-0081-003026-01-6	CURR						PKR					120.00		16-Nov-09	No Response
41540	1072	Metroville	SD	42401-9097773-7	UMAIR ASHFAQ	H.NO- D-177-BLOCK- 4, KARACH	LCY	1072-0081-003040-01-4	CURR						PKR					120.00		20-Jul-09	No Response
41541	1072	Metroville	SD	42401-0785269-1	MUHAMMAD AYUB	A-25-B , SITE-C/O NAEEM ENTER	LCY	1072-0081-003041-01-5	CURR						PKR					975.00		9-Sep-09	No Response
41542	1072	Metroville	SD	42401-1689967-9	THE NEW WORLD FASHION	SHOP NO. 8, ANSARI SHOPPING	LCY	1072-0081-003043-01-7	CURR						PKR					415.50		16-Nov-09	No Response
41543	1072	Metroville	SD	31101-5412355-1	SALEEM	H.NO- KMC-109-SHEET NO-1, SE	LCY	1072-0081-003046-01-0	CURR						PKR					270.00		12-Aug-09	No Response
41544	1072	Metroville	SD	42401-0245742-1	FAZAL KARAM	H.NO- A/105, SHER KHAN ABA	LCY	1072-0081-003048-01-2	CURR						PKR					220.00		7-Nov-09	No Response
41545	1072	Metroville	SD	42401-5331882-9	MUHAMMAD HAMID AZIZ	THE SCHAZO PHARMACEUTICAL	LCY	1072-0081-003060-01-8	CURR						PKR					20.00		3-Jun-09	No Response
41546	1072	Metroville	SD	31304-2097304-5	ASIF NADEEM	H.NO- B-68, BLOCK- 1-METROV	LCY	1072-0081-003062-01-0	CURR						PKR					420.00		11-Aug-09	No Response
41547	1072	Metroville	SD	42401-3788598-5	MUHAMMAD ASIF	AL-REHMAN OIL TRADERS,MAIN	LCY	1072-0081-003109-01-6	CURR						PKR					1,785.00		28-Aug-09	No Response
41548	1072	Metroville	SD	42401-6116582-1	MUHAMMAD QASIM KHAN	H.NO-E-41, BLOCK-02-METROV	LCY	1072-0081-003130-01-3	CURR						PKR					21,266.00		14-Dec-09	No Response
41549	1072	Metroville	SD	15401-0697949-7	ROOH UL AMIN	ROOM NO-208, SWAT PALACE-B	LCY	1072-0081-003151-01-8	CURR						PKR					181.00		29-Oct-09	No Response
41550	1072	Metroville	SD	15602-0307285-3	FAYYAZ AHMED	E-13, BLK- 1-METROVILLE, SITE	LCY	1072-0081-003152-01-9	CURR						PKR					89.00		24-Jul-09	No Response
41551	1072	Metroville	SD	42401-2782817-7	BULAND KHAN	HOUSE NO. H-410 MOHALLAH-	LCY	1072-0081-003163-01-2	CURR						PKR					420.00		5-Oct-09	No Response
41552	1072	Metroville	SD	42401-8355549-9	JAMAL UDDIN	C/O SHAKIR MEDICAL STORE-H	LCY	1072-0081-003242-01-8	CURR						PKR					920.00		29-Sep-09	No Response
41553	1072	Metroville	SD	42401-6579531-3	ABDUR RASHID	H.NO 782 SECTOR 4-F-LABOUR	LCY	1072-0081-003246-01-2	CURR						PKR					420.00		10-Aug-09	No Response
41554	1072	Metroville	SD	15601-4938655-7	SYED BAKHT SHAMSHIR	HOUSE NO.204 STREET NO.3-M	LCY	1072-0081-003268-01-8	CURR						PKR					91.00		24-Dec-09	No Response
41555	1072	Metroville	SD	45504-1020988-5	MISKEEN KHAN	HOUSE NO.B-19 SECTOR 4-F-AG	LCY	1072-0081-003277-01-9	CURR						PKR					38.00		24-Nov-09	No Response
41556	1072	Metroville	SD	35402-3338223-5	ASIF NAVEED	HOUSE NO.631 SECTOR 4F-ORA	LCY	1072-0081-003284-01-8	CURR						PKR					220.00		18-Sep-09	No Response
41557	1072	Metroville	SD	15602-9690345-7	MEHBOOB ALI	B-127 BLOCK-3 METROVILLE,-	LCY	1072-0081-003291-01-7	CURR						PKR					4.00		30-Sep-09	No Response
41558	1072	Metroville	SD	42000-0444604-3	UMER ZADA	PLOT NO R/613,QASBA COLONY	LCY	1072-0081-003294-01-0	CURR						PKR					920.00		28-Aug-09	No Response
41559	1072	Metroville	SD	16102-5318745-1	YOUSAF	H. NO B-110, MUSLIM TOWN-F	LCY	1072-0081-003304-01-3	CURR						PKR					420.00		2-Sep-09	No Response
41560	1072	Metroville	SD	42401-1019838-7	MUHAMMAD AZEEM	H NO.154 ELAHIABAD,BISMILLA	LCY	1072-0081-003325-01-8	CURR						PKR					420.00		5-Oct-09	No Response
41561	1072	Metroville	SD	42401-8174465-1	SHABBIR HUSSAIN	JUBILEE SPINNING AND WEAVI	LCY	1072-0081-003335-01-0	CURR						PKR					420.00		27-Oct-09	No Response
41562	1072	Metroville	SD	42401-5747470-5	ABDUL HAMEED	HOUSE NO.B-471 BLOCK-4-MET	LCY	1072-0081-003342-01-9	CURR						PKR					767.50		16-Dec-09	No Response
41563	1072	Metroville	SD	42201-2463954-3	KHALID ZAMAN ROHANI	C/O MADARSA MAZHAR UL AL	LCY	1072-0081-003393-01-0	CURR						PKR					20.00		11-Nov-09	No Response
41564	1072	Metroville	SD	32304-8335884-9	SAJJAD HUSSAIN	PLOT NO.D-4 BLOCK-4-METROV	LCY	1072-0081-003403-01-3	CURR						PKR					20.00		23-Nov-09	No Response
41565	1072	Metroville	SD	15601-0961276-2	RAZIA BIBI	H.NO-KESC 607,MUHAMMADI C	LCY	1072-0081-003481-01-7	CURR						PKR					504.00		10-Dec-09	No Response
41566	1072	Metroville	SD	42401-8465539-9	MOHAMMAD ALI	H.NO-13, SECTOR-4-F,SURVEY-B	LCY	1072-0081-003482-01-8	CURR						PKR					120.00		11-Nov-09	No Response
41567	1072	Metroville	SD	42401-3872095-2	KAUSAR KANWAL	HOUSE NO.C-5 MOMINABAD-O	LCY	1072-0081-003529-01-4	CURR						PKR					420.00		4-Dec-09	No Response
41568	1072	Metroville	SD	42401-2475953-5	MOHAMMAD SADIQUE	H.NO KESC 696 HARYAN COLON	LCY	1072-0081-003560-01-3	CURR						PKR					88.60		31-Dec-09	No Response
41569	1072	Metroville	SD	21104-9454672-7	ZAHIR JAN	PLOT NO D-135, METROVILL-BL	LCY	1072-0081-003607-01-9	CURR						PKR					464.00		24-Dec-09	No Response
41570	1072	Metroville	SD	42401-1098187-9	SAFDAR KHAN	HOUSE NO KESC-848, ST-3-PAK	LCY	1072-0981-003245-01-0	CURR						PKR					1,920.00		23-Dec-09	No Response
41571	1072	Metroville	SD	42401-2755993-7	ASIM KHAN	PLOT NO.ST-9 NEAR MARHABA-	LCY	1072-0981-003445-01-2	CURR						PKR					920.00		12-Nov-09	No Response
41572	1072	Metroville	SD	42401-5741752-4	GULAB BIBI	ORANGI TOWN KESC NO 2688-H	LCY	1072-0074-003375-01-9	PLS						PKR					712.38		25-Sep-09	No Response
41573	1072	Metroville	SD	42401-2500541-1	BABAR ALI	D/16 BLOCK-4 METROVILLE-SIT	LCY	1072-0081-003381-01-6	CURR						PKR					9,920.00		28-Sep-09	No Response
41574	1072	Metroville	SD	42401-7939785-5	ABID ALI	HOUSE NO.B-315 METROVILLE-	LCY	1072-0081-003434-01-0	CURR						PKR					420.00		20-Oct-09	No Response
41575	1072	Metroville	SD	31201-0374007-9	MOHAMMAD IQBAL	H. NO 181, STREET-5,GULSHAN-	LCY	1072-0081-003533-01-0	CURR						PKR					4,920.00		20-Nov-09	No Response
41576	1073	Gole Market	SD	42101-2520590-1	YAWAR MEHDI	HOUSE NO.4-E1/1, NAZIMABAD	LCY	1073-0071-000098-01-6	PLS						PKR					34.83		29-Oct-09	No Response
41577	1073	Gole Market	SD	42401-1824692-3	MUHAMMAD SHAMSUDDIN / MADIHA SHAM	HOUSE NO.587, STR.13,-M.MUS	LCY	1073-0071-000493-01-5	PLS						PKR					5,615.29		22-Apr-09	No Response
41578	1073	Gole Market	SD	42101-0528122-8	SYEDA FARIHA ZAIDI	HOUSE NO.23 / 09, V-E,-NAZIM	LCY	1073-0071-000505-01-0	PLS						PKR					1,785.40		14-Apr-09	No Response
41579	1073	Gole Market	SD	42101-8641493-6	AMBER TAHIR	FLAT NO.A-301,SAMANA-APPAR	LCY	1073-0071-000762-01-1	PLS						PKR					6.20		1-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
41580	1073	Gole Market	SD	42301-0719996-7	MEHMOOD ABU BAKAR	H NO. 601, AL MADINA MANZI	LCY	1073-0071-000860-01-0	PLS							PKR					1,149.58		12-Feb-09	No Response	
41581	1073	Gole Market	SD	42101-2028778-4	MAHJABEEN JAFREE / SALMA JAFREE	NO.R-317, 01ST FLOOR-SEC.15-	LCY	1073-0071-001062-01-6	PLS							PKR					147.99		27-Oct-09	No Response	
41582	1073	Gole Market	SD	42101-3528544-4	NAHEED ALTAF	FLAT.B-111, 01ST FLR, BLK.03-E	LCY	1073-0071-001153-01-6	PLS							PKR					193.88		15-Jan-09	No Response	
41583	1073	Gole Market	SD	42101-0651359-4	ASIFA IQBAL	FLAT NO.B-2,ROW-18,ZEESHAN	LCY	1073-0071-001378-01-7	PLS							PKR					9,422.84		10-Aug-09	No Response	
41584	1073	Gole Market	SD	42101-1958802-1	SHAHID HUSSAIN	FLAT.B-03, PLOT.SC-05-SHAMS	LCY	1073-0071-001430-01-2	PLS							PKR					138.35		16-Apr-09	No Response	
41585	1073	Gole Market	SD	42101-2039523-9	JOHNSON ERIC	I-E 17/5, NEAR OWN PLAZA,-NA	LCY	1073-0071-001600-01-8	PLS							PKR					0.50			No Response	
41586	1073	Gole Market	SD	42101-8036524-8	HANNA ALMAS	HOUSE NO.321, NEAR BARA MA	LCY	1073-0071-001871-01-5	PLS							PKR					159.06		14-May-09	No Response	
41587	1073	Gole Market	SD	42101-7262290-8	FARHANA RAFIQ	H.NO.3/188, LIAQUATABAD-., K	LCY	1073-0071-001927-01-2	PLS							PKR					25,681.99		26-May-09	No Response	
41588	1073	Gole Market	SD	42201-0650063-7	SYED ASHRAF JAVAI	FLAT NO.A-2/2,FAHAD GARDEN	LCY	1073-0074-000082-01-1	PLS							PKR					0.73		27-Jul-09	No Response	
41589	1073	Gole Market	SD	42101-7573166-1	SYED ALI NAQVI	HOUSE NO.R-18, SECTOR 15-A-	LCY	1073-0074-000088-01-7	PLS							PKR					10.16		5-Nov-09	No Response	
41590	1073	Gole Market	SD	42101-1686622-5	SYED NASIR RAZA KAZMI	R-596,15-A-4,BUFFER ZONE,-NC	LCY	1073-0074-000123-01-1	PLS							PKR					256.36		4-Apr-09	No Response	
41591	1073	Gole Market	SD	42101-1743497-0	DARAKHSHAN ANJUM/MUHAMMAD JAVED A	III-F 13/6-A,2ND FLOOR-RIAZ M	LCY	1073-0074-000192-01-4	PLS							PKR					1,630.82		28-Apr-09	No Response	
41592	1073	Gole Market	SD	42101-6172883-9	MUHAMMAD MUNIR KHAN/AMNA BEGUM	III-H-5/7,-NAZIMABAD-., KARACH	LCY	1073-0074-000524-01-6	PLS							PKR					143.75		10-Feb-09	No Response	
41593	1073	Gole Market	SD	42101-4192121-1	RAHEEL AHMED SIDDIQUI	HOUSE NO.B-12,RAJA APPTS,-BI	LCY	1073-0074-000562-01-2	PLS							PKR					264.09		11-Nov-09	No Response	
41594	1073	Gole Market	SD	42201-0377324-9	MALIK MUHAMMED BASHIR	HOUSE NO.410/14-JALALABAD,	LCY	1073-0074-000778-01-2	PLS							PKR					243.10		19-Sep-09	No Response	
41595	1073	Gole Market	SD	42101-1444930-2	ANWER JAHAN	C-164/1, BLOCK-14,NEAR MASJI	LCY	1073-0074-000950-01-2	PLS							PKR					95.91		28-Jul-09	No Response	
41596	1073	Gole Market	SD	42000-1707363-2	ZAFAR HUSNAIN NAQVI/SHAHNAZ FATIMA	H.NO. R/193, SECTOR 15-B,-BUF	LCY	1073-0074-001178-01-8	PLS							PKR					9,863.13		7-Sep-09	No Response	
41597	1073	Gole Market	SD	42101-2039523-9	JOHNSON ERIC	I-E 17/5, NEAR OWN PLAZA,-NA	LCY	1073-0074-001600-01-1	PLS							PKR					0.36		7-Sep-09	No Response	
41598	1073	Gole Market	SD	42101-2876978-3	WASEEM AHMED/ZOHRA WASEEM/HASSAN V	R-656, 15-A/3, BUFFER ZONE-.,	LCY	1073-0074-002101-01-9	PLS							PKR					108.61		7-Nov-09	No Response	
41599	1073	Gole Market	SD	42101-1565577-6	SYED ANSAR HUSSAIN/HURAT FATIMA	R-3 SECTOR 15-A/1-BUFFERZON	LCY	1073-0077-000264-01-4	PLS							PKR					7.48		8-May-09	No Response	
41600	1073	Gole Market	SD	42101-3280290-3	M TAQIUDIN/BILQUIS FARKHUNDA JABEEN	HOUSE NO.5-E 19/13 NAZIMAB	LCY	1073-0077-001806-01-2	PLS							PKR					13.83		30-Dec-09	No Response	
41601	1073	Gole Market	SD	42101-5493441-1	MUHAMMAD FAHIM TAJI	3-B 5/30 NAZIMABAD 3 NEAR-C	LCY	1073-0077-002161-01-4	PLS							PKR					42.36		9-Sep-09	No Response	
41602	1073	Gole Market	SD	42101-1741219-9	NOOR ALI	FLAT NO.8,GULSHAN-E-ALI,E-4-	LCY	1073-0081-000060-01-4	CURR							PKR					625.93		3-Jan-09	No Response	
41603	1073	Gole Market	SD	42101-1515967-7	AFTAB AHMED SIDDIQUE	HOUSE NO-5/12-III-H,NAZIMAB	LCY	1073-0081-000118-01-3	CURR							PKR					1,145.50		9-Jan-09	No Response	
41604	1073	Gole Market	SD	42201-0591427-3	ANIS-UR-REHMAN	FLAT NO-8,AL-MADINA APPART	LCY	1073-0081-000153-01-6	CURR							PKR					482.50		9-Oct-09	No Response	
41605	1073	Gole Market	SD	42101-6401749-3	FAZAL AHMED	I-H-7/5,OPP,AZIZIA MASJID,-NA	LCY	1073-0081-000218-01-4	CURR							PKR					1,003.18		2-Mar-09	No Response	
41606	1073	Gole Market	SD	42101-1876805-7	HAFIZ SYED QAMAR UL HASSAN	3B,4/5,NAZIMABAD NO.3,-NEAR	LCY	1073-0081-000228-01-6	CURR							PKR					561.35		23-Oct-09	No Response	
41607	1073	Gole Market	SD	42101-5982998-3	BISMILLAH FURNITURE	FLAT NO.5-A/4,RABIA CITY,-GR	LCY	1073-0081-000233-01-3	CURR							PKR					40.70		30-Mar-09	No Response	
41608	1073	Gole Market	SD	42101-5533608-7	MUHAMMAD ARIF	III-G-6/1 NEAR-JAMIA MASJID G	LCY	1073-0081-000235-01-5	CURR							PKR					961.75		30-Dec-09	No Response	
41609	1073	Gole Market	SD	42101-9491242-6	SHAHZADI BEGUM	III-F, 7/8, NAZIMABAD-., KARAC	LCY	1073-0081-000248-01-0	CURR							PKR					1,630.00		16-Jan-09	No Response	
41610	1073	Gole Market	SD	42101-8385392-1	MUHAMMAD AZAD	MASHALAH COMPUTERISED CU	LCY	1073-0081-000265-01-1	CURR							PKR					47.75		10-Aug-09	No Response	
41611	1073	Gole Market	SD	42201-0303952-2	FATIMA ABID	M-159,P E C H S,BLOCK 3,-SOCIE	LCY	1073-0081-000290-01-2	CURR							PKR					573.63		9-Jul-09	No Response	
41612	1073	Gole Market	SD	42101-8539987-1	SYED TALLAL ALI	III-B 17/3 NAZIMABAD NO.3-., K	LCY	1073-0081-000298-01-0	CURR							PKR					54.00		3-Nov-09	No Response	
41613	1073	Gole Market	SD	42101-2354225-5	M/S FARHAN TRADERS	A-1, BLK-A, NORTH NAZIMABAD	LCY	1073-0081-000320-01-9	CURR							PKR					26.00		26-Mar-09	No Response	
41614	1073	Gole Market	SD	42000-5126107-1	MEHDI ZIA	HOUSE NO.A-1/193,-BLOCK-13-	LCY	1073-0081-000347-01-0	CURR							PKR					999.00		25-Aug-09	No Response	
41615	1073	Gole Market	SD	42501-3381220-5	SYED ZAHEER HUSSAIN RIZVI	H NO.R-434, SEC-15A-4,NEAR 7	LCY	1073-0081-000355-01-0	CURR							PKR					6.50		20-Jul-09	No Response	
41616	1073	Gole Market	SD	42101-5677862-1	RUFI RAFIQ	3F-12/9, GOLE MKT, NAZIMABA	LCY	1073-0081-000366-01-3	CURR							PKR					440.00		9-Mar-09	No Response	
41617	1073	Gole Market	SD	42101-1574585-3	NOOR M. SULEMAN BALA PARIYA/ZULEKHA B	NO.III - F / 01 / 04-NAZIMABAD	LCY	1073-0081-000409-01-5	CURR							PKR					154.00		31-Dec-09	No Response	
41618	1073	Gole Market	SD	42101-6327892-4	RUBI IMTIAZ	HOUSE NO-6/35,-SECTOR NO-3-	LCY	1073-0081-000412-01-0	CURR							PKR					12.71		4-Apr-09	No Response	
41619	1073	Gole Market	SD	42101-3461894-9	SHAFIQUE AHMED KHAN/SALMA BANO	HOUSE NO.D-57,WAHEEDABAD	LCY	1073-0081-000449-01-3	CURR							PKR					12,923.00		15-Sep-09	No Response	
41620	1073	Gole Market	SD	42201-1053985-5	MUSTAFA	FLAT NO.4,JET PUR PLAZA,-DHC	LCY	1073-0081-000455-01-1	CURR							PKR					501.00		13-Nov-09	No Response	
41621	1073	Gole Market	SD	42101-5227144-1	ISRAR AHMED SIDDIQUI	V-D-10/19,NAZIMABAD-5-., KA	LCY	1073-0081-000456-01-2	CURR							PKR					329.50		11-May-09	No Response	
41622	1073	Gole Market	SD	42101-3879056-7	FARID AHMED KHAN	FLAT NO.C-210,3RD FLR.-AJMAI	LCY	1073-0081-000509-01-6	CURR							PKR					423.50		29-Dec-09	No Response	
41623	1073	Gole Market	SD	42101-1808624-7	FARMAN AHMED	HOUSE NO.E-4 JALALABAD COL	LCY	1073-0081-000517-01-6	CURR							PKR					165.00		17-Sep-09	No Response	
41624	1073	Gole Market	SD	42101-1740434-5	MUHAMMAD SHAHID	A-10, SIRAJ COLONY, NAZIMABA	LCY	1073-0081-000546-01-1	CURR							PKR					1,144.00		17-Nov-09	No Response	
41625	1073	Gole Market	SD	421																					

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41634	1073	Gole Market	SD	42401-1947655-5	GHULAM YOUSUF	GALI.42, BLOCK.C.,SHERSHAH C	LCY	1073-0081-000940-01-9	CURR						PKR					7,679.00		19-Mar-09	No Response
41635	1073	Gole Market	SD	42101-2327932-8	SHUA BATOOL	5-C-15/6, NAZIMABAD-,, KARAC	LCY	1073-0081-000946-01-5	CURR						PKR					1,940.00		8-Aug-09	No Response
41636	1073	Gole Market	SD	42101-1652218-7	SYED AFZAL HUSSAIN	5-C-20/7-A, NAZIMABAD, GROU	LCY	1073-0081-000951-01-2	CURR						PKR					850.00		8-May-09	No Response
41637	1073	Gole Market	SD	42401-1618220-6	SIDRA MOHIUDDIN PARACHA	H.NO-32,ST.-5, J.B.C.H.S-HAWKS	LCY	1073-0081-001001-01-5	CURR						PKR					440.00		18-May-09	No Response
41638	1073	Gole Market	SD	42101-1382828-7	MAIRAJUDDIN	C-393 AURANGABAD,JAMHORI	LCY	1073-0081-001072-01-0	CURR						PKR					515.00		22-Jan-09	No Response
41639	1073	Gole Market	SD	42101-1363944-4	MUNAWAR BEGUM	II-D-15/1, NAZIMABAD NO.2,-N	LCY	1073-0081-001092-01-4	CURR						PKR					79.00		7-Feb-09	No Response
41640	1073	Gole Market	SD	42201-6870312-1	MUHAMMAD RIZWAN	H.NO.17,BLOCK-1,BIHAR COLON	LCY	1073-0081-001096-01-8	CURR						PKR					2,338.45		9-Oct-09	No Response
41641	1073	Gole Market	SD	42101-1624634-8	WAQAS ZULFIQAR CHOUDHRY/MUSARAT BEG	3-F 10/6-KANPUR HOUSE,NAZIM	LCY	1073-0081-001116-01-3	CURR						PKR					25.00		3-Jun-09	No Response
41642	1073	Gole Market	SD	42201-0369961-6	AYESHA SULTANA	H.NO. B-71,BLOCK-6,RASHID-M	LCY	1073-0081-001142-01-5	CURR						PKR					59.00		4-Sep-09	No Response
41643	1073	Gole Market	SD	42101-9508857-7	MUSHTAQ ALI KHAN	III-D-22/5, NEAR ZIAUDDIN OLD	LCY	1073-0081-001157-01-2	CURR						PKR					52.00		27-Jun-09	No Response
41644	1073	Gole Market	SD	42101-0847407-5	GHULAM ABBAS	H.NO.D-90,ST-7,AL QURESHI-RA	LCY	1073-0081-001181-01-2	CURR						PKR					112.50		6-Jun-09	No Response
41645	1073	Gole Market	SD	42101-8724131-3	MUHAMMAD YOUNUS	H. NO-224-12,ORANGABAD-PAR	LCY	1073-0081-001214-01-2	CURR						PKR					40.00		5-May-09	No Response
41646	1073	Gole Market	SD	42101-1562782-2	NASEEM BEGUM	HOUSE NO.47/5,AURANGABAD	LCY	1073-0081-001253-01-9	CURR						PKR					166.00		8-Apr-09	No Response
41647	1073	Gole Market	SD	42101-0951796-5	MUHAMMAD RIZWAN	FLAT NO.27, 3E/1 BHAYANI MARI	LCY	1073-0081-001254-01-0	CURR						PKR					826.00		20-Jan-09	No Response
41648	1073	Gole Market	SD	42101-1656573-0	SAMREEN FARHAN	3-B 5/5,NAZIMABAD NO.03,NEA	LCY	1073-0081-001272-01-2	CURR						PKR					225.00		18-May-09	No Response
41649	1073	Gole Market	SD	42101-4743332-3	MUHAMMAD ADNAN SIDDIQUI	F-4, 14 / 2-NAZIMABAD, KARAC	LCY	1073-0081-001314-01-3	CURR						PKR					40.00		11-Feb-09	No Response
41650	1073	Gole Market	SD	42101-9913262-1	SYED ALI RAZA	H.NO.L-417, SECTOR 5-C/1,-NO	LCY	1073-0081-001427-01-9	CURR						PKR					140.00		29-Jan-09	No Response
41651	1073	Gole Market	SD	42401-6940045-0	RUKHANA	HOUSE NO.262,SECTOR 11-E-OF	LCY	1073-0081-001473-01-5	CURR						PKR					0.62		16-Jun-09	No Response
41652	1073	Gole Market	SD	42101-1748809-7	SAEED SOONTHIA	HOUSE NO.B-165,SECTOR 11-G	LCY	1073-0081-001474-01-6	CURR						PKR					155.00		13-Jul-09	No Response
41653	1073	Gole Market	SD	42101-8180060-1	SYED ADNAN AHMED SHAH	5-C-20/A1, NAZIMABAD NO.05	LCY	1073-0081-001503-01-2	CURR						PKR					640.00		11-Aug-09	No Response
41654	1073	Gole Market	SD	42101-0992492-1	MUHAMMAD KHALID RASHEED ANSARI	QUARTER NO-3,AKHTER QUART	LCY	1073-0081-001509-01-8	CURR						PKR					2,785.00		23-Jan-09	No Response
41655	1073	Gole Market	SD	42101-0375514-5	MUHAMMAD SHAHID	NO.R-526, NUSRAT BHUTTO CO	LCY	1073-0081-001514-01-5	CURR						PKR					306.00		16-Sep-09	No Response
41656	1073	Gole Market	SD	42101-2660959-5	MUHAMMAD ATEEQ UR REHMAN	H.NO. 5-D 10/12,NAZIMABAD N	LCY	1073-0081-001528-01-1	CURR						PKR					526.00		9-Apr-09	No Response
41657	1073	Gole Market	SD	37405-0324081-2	ALAMGEAR SULTAN/SHAHNEELA SHAHEEN	E/1947,HERYANA COLONY,ORAN	LCY	1073-0081-001536-01-1	CURR						PKR					43.00		4-Mar-09	No Response
41658	1073	Gole Market	SD	42201-7716630-5	SAAD BIN MASOOD	3-A 10/6,NAZIMABAD NO.03-,,	LCY	1073-0081-001557-01-6	CURR						PKR					272.50		3-Sep-09	No Response
41659	1073	Gole Market	SD	54400-6593322-4	SYEDA AMBREEN NIGHAT NAQVI	ASST. REGISTRAR PNEC,-PNS JO	LCY	1073-0081-001580-01-5	CURR						PKR					5.00		6-Oct-09	No Response
41660	1073	Gole Market	SD	42101-2923835-7	MOHAMMAD RAIS	H.NO. 16,BLOCK-03,LIAQUATAB	LCY	1073-0081-001601-01-1	CURR						PKR					140.00		5-Jan-09	No Response
41661	1073	Gole Market	SD	42401-2567210-5	ASIF ALI	H.NO.21,STREET NO.7,ALIGARH	LCY	1073-0081-001610-01-2	CURR						PKR					155.00		3-Dec-09	No Response
41662	1073	Gole Market	SD	42000-0439875-1	MUHAMMAD TAQI NAYANI	H.NO.B-08, FATIMA CPRTVE-HO	LCY	1073-0081-001637-01-3	CURR						PKR					920.00		21-Jan-09	No Response
41663	1073	Gole Market	SD	42101-2875295-1	IMDAD ALI	120/9-10 ORANGABAD,-NAZIM	LCY	1073-0081-001643-01-1	CURR						PKR					20.00		24-Feb-09	No Response
41664	1073	Gole Market	SD	42101-5045000-1	HAMEED-UR-REHMAN ABBASI	H.NO.A/424,DEER COLONY,BLO	LCY	1073-0081-001647-01-5	CURR						PKR					19.00		15-Oct-09	No Response
41665	1073	Gole Market	SD	42101-9782860-1	MUKHTAR AHMED	H.NO.3-A/24,IMRAN RESIDENC	LCY	1073-0081-001653-01-3	CURR						PKR					444.00		9-Feb-09	No Response
41666	1073	Gole Market	SD	42101-6571271-9	NAEEM AHMED	HOUSE NO.3-H 12/43-NAZIMAB	LCY	1073-0081-001659-01-9	CURR						PKR					420.00		28-Jan-09	No Response
41667	1073	Gole Market	SD	35200-3527035-4	SAMINA AKRAM	FLAT NO-B-28,AL-MUNAWWAR	LCY	1073-0081-001662-01-4	CURR						PKR					920.00		4-Feb-09	No Response
41668	1073	Gole Market	SD	42201-4936181-1	MUHAMMAD AKBAR	H.NO- 22 / A, BALOCH GOTH-BL	LCY	1073-0081-001665-01-7	CURR						PKR					620.00		11-Nov-09	No Response
41669	1073	Gole Market	SD	42101-9836904-5	MUHAMMAD SHERAZ QURESHI	H.NO- 1-G, 4/10-NAZIMABAD N	LCY	1073-0081-001699-01-7	CURR						PKR					280.00		23-Nov-09	No Response
41670	1073	Gole Market	SD	42101-8674102-7	MUHAMMAD AHMED	H. NO.3-G 11/1-NAZIMABAD NO	LCY	1073-0081-001714-01-7	CURR						PKR					120.00		26-Jan-09	No Response
41671	1073	Gole Market	SD	42101-7714421-7	FURQAN UDDIN	HOUSE NO. 47/5 ORANGABAD-	LCY	1073-0081-001731-01-8	CURR						PKR					92.00		30-Mar-09	No Response
41672	1073	Gole Market	SD	42101-1736356-0	NAHEED	H.NO. 53/4,3RD FLR.ORANGABA	LCY	1073-0081-001732-01-9	CURR						PKR					456.00		2-Apr-09	No Response
41673	1073	Gole Market	SD	42101-2531979-3	MUHAMMAD ALI	HOUSE NO. 3-E 19/6 NAZIMABA	LCY	1073-0081-001737-01-4	CURR						PKR					420.00		12-Feb-09	No Response
41674	1073	Gole Market	SD	42401-3649447-7	FAZAL MAHMOOD	IQRA RIAZAT UL ATFAL,-H. NO.	LCY	1073-0081-001740-01-9	CURR						PKR					420.00		5-Mar-09	No Response
41675	1073	Gole Market	SD	42000-0370511-5	AFZAL AHMED	FLAT NO.A-202,CHAPAL APPT.-E	LCY	1073-0081-001745-01-4	CURR						PKR					27.78		7-Sep-09	No Response
41676	1073	Gole Market	SD	42101-7012380-3	ISHAQ MUHAMMAD ILYAS	3D 18/11,-NAZIMABAD NO.03,	LCY	1073-0081-001752-01-3	CURR						PKR					13,627.00		20-Aug-09	No Response
41677	1073	Gole Market	SD	42401-2325260-7	TANVEER SHAH SHIRAZI	IQRA ROZATUL ATFAL HOUSE 3	LCY	1073-0081-001782-01-9	CURR						PKR					306.00		7-Oct-09	No Response
41678	1073	Gole Market	SD	42101-1602986-3	ASIF	HOUSE NO 38/10 ORANGABAD	LCY	1073-0081-001792-01-1	CURR						PKR					20.00		31-Dec-09	No Response
41679	1073	Gole Market	SD	42401-6991794-1	ABDUL RASHEED FAROOQI	HOUSE NO 134 SEC 4-F DAR UL	LCY	1073-0081-001796-01-5	CURR						PKR					176.00		7-Oct-09	No Response
41680	1073	Gole Market	SD	42101-1490924-9	MUHAMMAD ASIF QASSIM	HOUSE NO 3-F 2/1 NAZIMABAD	LCY	1073-0081-001797-01-6	CURR						PKR					657.00		8-Dec-09	No Response
41681	1073	Gole Market	SD	42101-1188164-5	MOIN UDDIN	HOUSE NO.47/5,ORANGABAD-N	LCY	1073-0081-001801-01-3	CURR						PKR					492.00		4-Apr-09	No Response
41682	1073	Gole Market	SD	42101-3280290-3	M TAQIUDDIN/BILQUIS FARKHUNDA JABEEN	HOUSE NO.5-E 19/13 NAZIMAB	LCY	1073-0081-001806-01-8	CURR						PKR					0.20		6-Nov-09	No Response
41683	1073	Gole Market	SD	42201-0574706-9	ADEEL AFZAL	FLAT NO.A-202,CHAPAL APPT.-E	LCY	1073-0081-001811-01-5	CURR						PKR					24.00		4-Sep-09	No Response
41684	1073	Gole Market	SD	42101-1021896-1	SYED MOAZZAM ALI ASKARI	A-23,2ND FLR,FARID CENTRE-02	LCY	1073-0081-001813-01-7	CURR						PKR					420.00		31-Aug-09	No Response
41685	1073	Gole Market	SD	42101-2497898-5	AAMIR JABBAR	FLAT NO.E-49,4TH FLOOR,HOO	LCY	1073-0081-001839-01-7	CURR						PKR					920.00		13-May-09	No Response
41686	1073	Gole Market	SD	42000-0445683-1	SALIM MEGHANI	FLAT NO.K-3,PLOT NO.3 E-1,-GL	LCY	1073-0081-001863-01-7	CURR						PKR					3,590.00		20-Jun-09	No Response
41687	1073	Gole Market	SD	42101-1070858-7	SIKANDAR ALI	HOUSE NO.3-F 9/2,-NAZIMABAD	LCY	1073-0081-001865-01-9	CURR						PKR					196.00		14-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41688	1073	Gole Market	SD	42101-1794318-5	RAJA MUHAMMAD SALMAN	HOUSE 3-H, 6/36 NAZIMABAD 3	LCY	1073-0081-001867-01-1	CURR						PKR					170.00		16-Sep-09	No Response
41689	1073	Gole Market	SD	42101-2018205-4	SAIMA WAHEED	HOUSE NO.E-104,SAMIA AVENUE	LCY	1073-0081-001868-01-2	CURR						PKR					920.00		11-Jun-09	No Response
41690	1073	Gole Market	SD	42101-6127288-1	MUHAMMAD SALIM	H.NO.5-E 7/12,1ST FLOOR,-NAZ	LCY	1073-0081-001876-01-2	CURR						PKR					170.00		22-Dec-09	No Response
41691	1073	Gole Market	SD	42101-1737996-3	AYAZ AHMED/SHAKEEL AHMED	H.NO.609,SEC.15A/1,-BUFFER	LCY	1073-0081-001887-01-5	CURR						PKR					71.23		25-Apr-09	No Response
41692	1073	Gole Market	SD	42401-1558469-3	MUHAMMAD IRFAN	FLAT B-30 FORTH FLOOR-SECTOR	LCY	1073-0081-001948-01-9	CURR						PKR					820.00		20-Aug-09	No Response
41693	1073	Gole Market	SD	42101-0200828-9	YOUSUF	FLAT F-8 2ND FLOOR MEHVCBO	LCY	1073-0081-001953-01-6	CURR						PKR					565.00		17-Dec-09	No Response
41694	1073	Gole Market	SD	42101-5200684-9	FAIZAN SHOUKAT	H.NO. 3F 13/4,NAZIMABAD NO	LCY	1073-0081-001981-01-0	CURR						PKR					490.00		11-Dec-09	No Response
41695	1073	Gole Market	SD	42101-8675362-7	MUHAMMAD FAIZAN SOHAIL	HOUSE NO.1-D, 6/1-NAZIMABA	LCY	1073-0081-001988-01-7	CURR						PKR					20.00		20-Jun-09	No Response
41696	1073	Gole Market	SD	42101-9413407-3	AMIN IQBAL	DIAMOND PAN HOUSE,SHOP N	LCY	1073-0081-002092-01-6	CURR						PKR					120.00		6-Aug-09	No Response
41697	1073	Gole Market	SD	42201-8387021-2	ASRA MANSOOR	FLAT NO. D-3, AL NASEER SQUA	LCY	1073-0081-002099-01-3	CURR						PKR					5,500.00		8-Oct-09	No Response
41698	1073	Gole Market	SD	42101-6503082-3	YOUSUF MAHMOOD	3-H 5/18 NAZIMABAD KARACHI	LCY	1073-0081-002113-01-2	CURR						PKR					285.00		25-Aug-09	No Response
41699	1073	Gole Market	SD	42101-1290384-9	MUHAMMAD SAAD KASMANI	HOUSE 111-D 9/22 NISAR ABBA	LCY	1073-0081-002115-01-4	CURR						PKR					420.00		27-Oct-09	No Response
41700	1073	Gole Market	SD	42401-2113465-2	HINA NAZ	H.NO. 485 STREET-2,CHISHTI-N	LCY	1073-0081-002287-01-1	CURR						PKR					5.00		23-Dec-09	No Response
41701	1073	Gole Market	SD	42101-7793937-7	SHAKEEL AHMED	HOUSE 3-H 10/26 NAZIMABAD	LCY	1073-0081-002350-01-9	CURR						PKR					420.00		2-Dec-09	No Response
41702	1073	Gole Market	SD	42101-3522347-3	SHEIKH FAREED UDDIN/MUHAMMAD AHMED	1-D, 5/11, NAZIMABAD 1,-, KA	LCY	1073-0081-002373-01-6	CURR						PKR					9,920.00		15-Dec-09	No Response
41703	1073	Gole Market	SD	42301-1415069-5	MUHAMMAD IQBAL	IQBAL & SONS-SHOP,03,MOTIWA	LCY	1073-0081-000817-01-9	CURR						PKR					65.40		5-Jun-09	No Response
41704	1074	Khayaban-e-Rahat	SD	42301-4105370-7	MUHAMMAD ALI	FLAT NO.G-8,-JASON CONDOMINI	LCY	1074-0071-000015-01-9	PLS						PKR					54.14		31-Aug-09	No Response
41705	1074	Khayaban-e-Rahat	SD	42301-5082588-3	MIRZA MANSOOR BAIG	FLAT NO.5,3RD FLOOR,-PLOT N	LCY	1074-0071-000021-50-6	PLS						PKR					26.57		9-May-09	No Response
41706	1074	Khayaban-e-Rahat	SD	42301-3881081-1	AZHAR AHMED	EDUCATION DIRECTORATE PAKIST	LCY	1074-0071-000137-50-5	PLS						PKR					8.25		21-Dec-09	No Response
41707	1074	Khayaban-e-Rahat	SD	42201-3188583-0	SHARBATI (W/O) BHOLAN KHAN RANA	H NO.S/394 KORANGI NO.1,NEAR	LCY	1074-0071-000544-50-8	PLS						PKR					3,274.96		27-Apr-09	No Response
41708	1074	Khayaban-e-Rahat	SD	42201-3897510-7	NOMAN AMIN	15-C, MEZZANINE FLOOR-KHAYAB	LCY	1074-0071-000599-50-3	PLS						PKR					296.73		14-Sep-09	No Response
41709	1074	Khayaban-e-Rahat	SD	42101-1477782-4	SHAGUFTA SIDDIQI	30, POPULAR AVENUE, PHASE V	LCY	1074-0071-000898-50-5	PLS						PKR					4,313.09		7-May-09	No Response
41710	1074	Khayaban-e-Rahat	SD	42301-4226706-0	TASLEEM BEGUM	HOUSE NO.41/2,STREET NO.23,	LCY	1074-0071-001108-50-2	PLS						PKR					68.63		20-Jan-09	No Response
41711	1074	Khayaban-e-Rahat	SD	42101-4537865-3	AATIF ARMAN	BANGLOW NO. R-10 BLOCK-9-A	LCY	1074-0071-001160-50-6	PLS						PKR					399.17		17-Nov-09	No Response
41712	1074	Khayaban-e-Rahat	SD	42301-6151455-9	JIND ALI	HOUSE NO.128/2/2 P STREET-P	LCY	1074-0077-000977-01-8	PLS						PKR					1,609.13		15-Jun-09	No Response
41713	1074	Khayaban-e-Rahat	SD	42101-1489608-1	MUHAMMAD AKBAR ABBASI	HOUSE NO.C 201/4,ALAM PRIDE	LCY	1074-0081-000029-01-7	CURR						PKR					489.00		9-May-09	No Response
41714	1074	Khayaban-e-Rahat	SD	42201-2428452-3	ASIF MEHMOOD	A-30, SECTOR A, BILAL COLONY	LCY	1074-0081-000048-01-0	CURR						PKR					18,124.90		21-Jul-09	No Response
41715	1074	Khayaban-e-Rahat	SD	42000-9999246-1	SYED KASHIF ALI AZAM	X-301,PARSA VIEW -MAIN CLIFT	LCY	1074-0081-000108-01-3	CURR						PKR					959.71		6-May-09	No Response
41716	1074	Khayaban-e-Rahat	SD	42201-9569251-3	M/S COMPUME	SHOP NO.2,PLOT NO.10-C,-RAH	LCY	1074-0081-000146-01-9	CURR						PKR					55.72		30-Sep-09	No Response
41717	1074	Khayaban-e-Rahat	SD	45502-7299802-9	ALI ENTERPRISES	SUIT NO.4,BUILDING NO.15-C,-H	LCY	1074-0081-000182-01-3	CURR						PKR					302.10		16-Jan-09	No Response
41718	1074	Khayaban-e-Rahat	SD	42501-1272149-7	ZUHAIB ALI	D 667 BHITTAI COLONY,-KORAN	LCY	1074-0081-000188-01-9	CURR						PKR					167.29		4-Dec-09	No Response
41719	1074	Khayaban-e-Rahat	SD	42101-1767139-2	SADAF ABBASI &/OR SHAMSA ABBASI	HOUSE NO.46,1ST STREET,-KHA	LCY	1074-0081-000189-01-0	CURR						PKR					0.90		5-Dec-09	No Response
41720	1074	Khayaban-e-Rahat	SD	31202-0255545-3	NAVEED MALIK	PAPA JOHNS,-PLAZA MALL,DO T	LCY	1074-0081-000211-01-9	CURR						PKR					63.00		6-Jan-09	No Response
41721	1074	Khayaban-e-Rahat	SD	42201-9495343-6	TABASSUM ASIF	48 KAKAN SOCIETY,HAIDER ALI-	LCY	1074-0081-000239-01-1	CURR						PKR					48.00		16-Mar-09	No Response
41722	1074	Khayaban-e-Rahat	SD	42201-4401027-7	FATIMA ASSOCIATES (PVT) LTD	OFFICE-1,G.FLR,PROFESSIONAL	LCY	1074-0081-000240-01-4	CURR						PKR					450.80		10-Jan-09	No Response
41723	1074	Khayaban-e-Rahat	SD	42201-2145352-3	MUHAMAD IQBAL	DANISH ASSOCIATES,SHOP NO.4	LCY	1074-0081-000311-01-0	CURR						PKR					1,503.00		6-Mar-09	No Response
41724	1074	Khayaban-e-Rahat	SD	38403-2259942-5	SHAHID HANIF	U-C RAHAT LANE I,PHASE-VI,-DH	LCY	1074-0081-000359-01-6	CURR						PKR					54.50		26-Jan-09	No Response
41725	1074	Khayaban-e-Rahat	SD	42301-2806474-1	SADIQ ALI	SOFTWISE TECHNOLOGY-VIPER	LCY	1074-0081-000385-01-8	CURR						PKR					18.00		10-Feb-09	No Response
41726	1074	Khayaban-e-Rahat	SD	42201-2248751-1	SYED TAJUDDIN QADRI	R-1,OWAIS HOMES,BLOCK-19,-C	LCY	1074-0081-000396-01-1	CURR						PKR					298.00		28-Aug-09	No Response
41727	1074	Khayaban-e-Rahat	SD	42201-8219741-3	WILLIAM BHATTI	MEDIA AXIS,MEZZANINE FLOOR	LCY	1074-0081-000443-01-9	CURR						PKR					98.90		10-Jan-09	No Response
41728	1074	Khayaban-e-Rahat	SD	42101-1893198-3	JUNAID RAHIM	B-3, 1ST FLOOR, ABBAS SQUARE	LCY	1074-0081-000445-01-1	CURR						PKR					5,303.00		27-Aug-09	No Response
41729	1074	Khayaban-e-Rahat	SD	42000-0461491-5	MOLA'S THE MART	31-C, LANE NO. 2, RAHAT-COM	LCY	1074-0081-000472-01-4	CURR						PKR					1,644.73		6-Oct-09	No Response
41730	1074	Khayaban-e-Rahat	SD	35202-7354881-9	ZULFIQAR TARIQ	M/S PROPERTY PALACE, BUILDI	LCY	1074-0081-000486-01-0	CURR						PKR					47.00		6-Apr-09	No Response
41731	1074	Khayaban-e-Rahat	SD	42101-6327279-0	SAMREEN BANO	B - 36,-JAMI STAFF LANE - 2,- KA	LCY	1074-0081-000490-01-6	CURR						PKR					359.00		2-Jul-09	No Response
41732	1074	Khayaban-e-Rahat	SD	42301-9409242-4	GULNAZ KHAWAJA	MASJID UMAR FAROOQ-SKBZ C	LCY	1074-0081-000499-01-5	CURR						PKR					169.00		28-Feb-09	No Response
41733	1074	Khayaban-e-Rahat	SD	35202-8119022-7	ABDUL RASHEED	608 FALAKNAZ PLAZA MAIN-SH	LCY	1074-0081-000521-01-4	CURR						PKR					68.00		16-Jul-09	No Response
41734	1074	Khayaban-e-Rahat	SD	42501-4267675-9	FAIZAN YAQOOB	107/2,5TH FLOOR,PHASE-IV,-KH	LCY	1074-0081-000547-01-4	CURR						PKR					970.00		8-Jun-09	No Response
41735	1074	Khayaban-e-Rahat	SD	42301-3491785-1	S.M.TABISH MUSTAFA	120/II,6TH STREET,-PHASE 6,OF	LCY	1074-0081-000579-01-2	CURR						PKR					165.00		14-Jul-09	No Response
41736	1074	Khayaban-e-Rahat	SD	42201-3897510-7	NOMAN AMIN	M-9 4TH FLOOR ERUM PALACE	LCY	1074-0081-000599-01-6	CURR						PKR					207.79		24-Dec-09	No Response
41737	1074	Khayaban-e-Rahat	SD	42101-1678863-2	NAZISH QASIM	E-5, HAMID SQUARE-BLOCK-3, H	LCY	1074-0081-000646-01-4	CURR						PKR					612.00		13-Jan-09	No Response
41738	1074	Khayaban-e-Rahat	SD	42201-0509570-3	S.M. OWAIS QADRI / YUSRA OWAIS	PLOT NO.13-C,2ND FLOOR,-LAN	LCY	1074-0081-000684-01-0	CURR						PKR					27.20		10-Jan-09	No Response
41739	1074	Khayaban-e-Rahat	SD	42201-0854058-9	ASIF AHMAD KHAN	NO.C-01-D, SEHAR LANE 01-PH	LCY	1074-0081-000690-01-8	CURR						PKR					4.00		10-Nov-09	No Response
41740	1074	Khayaban-e-Rahat	SD	42301-8028373-6	YUSRA OWAIS QADRI	PLOT NO.13-C, FLAT NO.02,-LAN	LCY	1074-0081-000725-01-0	CURR						PKR					16.50		24-Apr-09	No Response
41741	1074	Khayaban-e-Rahat	SD	42101-7693349-6	FOZIA SHAHEEN NAEEM	HOUSE NO R-374, BUFFER ZONE	LCY	1074-0081-000746-01-5	CURR						PKR					11,377.00		8-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41742	1074	Khayaban-e-Rahat	SD	61101-3637475-9	ASIM MEHMOOD	92-E,STREET NO-23, ASKARI -IV	LCY	1074-0081-000795-01-4	CURR						PKR					302.00		11-Feb-09	No Response
41743	1074	Khayaban-e-Rahat	SD	41204-8996105-7	BILAL SOOMRO	F-F-3 BLOCK 16 SEAVIEW-APPA	LCY	1074-0081-000809-01-1	CURR						PKR					320.00		23-Nov-09	No Response
41744	1074	Khayaban-e-Rahat	SD	41306-4958961-5	ASAD MEMON	A/1 OFFICERS COLONY-CEMENT	LCY	1074-0081-000839-01-7	CURR						PKR					4.60		10-Jan-09	No Response
41745	1074	Khayaban-e-Rahat	SD	42101-1173746-3	MOHAMMAD HANIF	HOUSE NO. R-184, SECTOR 14-E	LCY	1074-0081-000847-01-7	CURR						PKR					234.00		19-Nov-09	No Response
41746	1074	Khayaban-e-Rahat	SD	42301-4156549-2	ZAINAB ARIF	HOUSE NO. N-30,-8TH EAST STR	LCY	1074-0081-000881-01-9	CURR						PKR					510.00		13-Apr-09	No Response
41747	1074	Khayaban-e-Rahat	SD	42101-4233812-5	SALMAN KALEEM	PAPA JOHN'S PAK. (PVT) LTD, 30	LCY	1074-0081-000899-01-9	CURR						PKR					5.00		2-Feb-09	No Response
41748	1074	Khayaban-e-Rahat	SD	42201-6474970-3	SYED MUJTABA ALI AZAM	D-405, SHAMAIL HEAVEN-BLOC	LCY	1074-0081-000911-01-6	CURR						PKR					0.88		28-Jul-09	No Response
41749	1074	Khayaban-e-Rahat	SD	42101-5163912-9	MUHAMMAD NAFEEES ABBASI	R-78,SECTOR NO.4-NORTH KAR	LCY	1074-0081-000982-01-1	CURR						PKR					130.00		21-May-09	No Response
41750	1074	Khayaban-e-Rahat	SD	42101-9769448-5	SYED FAWAD MUQTADIR	A-403,BLOCK NO.3-GULSHAN-E	LCY	1074-0081-000983-01-2	CURR						PKR					352.00		27-Jul-09	No Response
41751	1074	Khayaban-e-Rahat	SD	42201-7820382-6	QURATUL-AIN RASHID	D-36 RUFU FOUNTAIN,BLOCK 19	LCY	1074-0081-000986-01-5	CURR						PKR					485.00		18-Jun-09	No Response
41752	1074	Khayaban-e-Rahat	SD	42201-0350432-7	MUHAMMAD IQBAL	HOUSE NO.5/5,SURVEY 87-GOL	LCY	1074-0081-000987-01-6	CURR						PKR					56.00		14-Oct-09	No Response
41753	1074	Khayaban-e-Rahat	SD	42301-0753158-3	MUHAMMAD IRFAN	HOUSE NO.8, MITHADAR-QURE	LCY	1074-0081-001006-01-2	CURR						PKR					679.00		18-Feb-09	No Response
41754	1074	Khayaban-e-Rahat	SD	42101-3041663-3	MUHAMMAD AAMIR	C-38.AL AZAM SAUQRE-BLOCK 1	LCY	1074-0081-001017-01-5	CURR						PKR					422.92		26-Nov-09	No Response
41755	1074	Khayaban-e-Rahat	SD	42101-2660628-1	S.S. ALAM NAQVI	FLAT NO. 39 BLOCK-G-KDA FLAT	LCY	1074-0081-001080-01-2	CURR						PKR					188.00		17-Dec-09	No Response
41756	1074	Khayaban-e-Rahat	SD	42101-1558420-3	AYAZ BAIG	L-537, SECTOR 5C-2, BILAL TOW	LCY	1074-0081-001087-01-9	CURR						PKR					154.00		24-Apr-09	No Response
41757	1074	Khayaban-e-Rahat	SD	42000-0451650-5	MUHAMMAD ASIF	HOUSE NO. U-47/17,NOMAN GR	LCY	1074-0081-001088-01-0	CURR						PKR					165.00		10-Oct-09	No Response
41758	1074	Khayaban-e-Rahat	SD	42501-2144086-3	WASEEM AHMED KHAN	HOUSE NO. A-48,-GULSHAN-E-M	LCY	1074-0081-001096-01-0	CURR						PKR					195.00		21-Jul-09	No Response
41759	1074	Khayaban-e-Rahat	SD	42401-6328108-3	RAO NAUMAN TAMAMI	HOUSE NO.E-992,QAYIM KHAN	LCY	1074-0081-001131-01-4	CURR						PKR					228.00		10-Nov-09	No Response
41760	1074	Khayaban-e-Rahat	SD	42201-4408536-8	FARKHANDA SHAFIQ	6 /188 /2,-MODEL COLONY, KAR	LCY	1074-0081-001143-01-8	CURR						PKR					200.00		29-Jun-09	No Response
41761	1074	Khayaban-e-Rahat	SD	42201-7693558-7	MIR HASSAN	HOUSE NO.C/103 SECTOR 40/C	LCY	1074-0081-001148-01-3	CURR						PKR					20.00		19-May-09	No Response
41762	1074	Khayaban-e-Rahat	SD	42301-0343814-5	HAFIZ MUHAMMAD ASIM	FLAT NO.5, PLOT 41-C, STREET 3	LCY	1074-0081-001153-01-0	CURR						PKR					20.00		8-Jun-09	No Response
41763	1074	Khayaban-e-Rahat	SD	42201-4938803-3	ASAD BASHIR	83/2, KAYABAN-E-BEHRIA-PHAS	LCY	1074-0081-001186-01-9	CURR						PKR					420.00		30-May-09	No Response
41764	1074	Khayaban-e-Rahat	SD	42201-7567473-9	SHEHERYAR SEWANI	221 AMINABAD NEAR PIB COLG	LCY	1074-0081-001195-01-0	CURR						PKR					311.00		18-Jul-09	No Response
41765	1074	Khayaban-e-Rahat	SD	42101-7609776-3	MOHAMMAD SHAHZAD KHAN	HOUSE NO. R-419, SECTOR 16/A	LCY	1074-0081-001210-01-0	CURR						PKR					20.00		30-Jun-09	No Response
41766	1074	Khayaban-e-Rahat	SD	13101-3086993-1	NASIR HUSSAIN	10-C LANE 3 RAHAT COMMERC	LCY	1074-0081-001250-01-8	CURR						PKR					290.00		17-Aug-09	No Response
41767	1074	Khayaban-e-Rahat	SD	42201-0612726-3	SHAIKH MOHAMMAD SOHAIL ASHRAFI	MEZZANINE FLOOR,33C-RAHAT	LCY	1074-0081-001252-01-0	CURR						PKR					920.00		17-Jun-09	No Response
41768	1074	Khayaban-e-Rahat	SD	42101-5529191-6	ADNAN QADRI / BEGUM PARVEEN QADRI	17/2,KHAYABAN-E-SHAMSHIEER	LCY	1074-0081-001272-01-4	CURR						PKR					35.00		16-Jul-09	No Response
41769	1074	Khayaban-e-Rahat	SD	51501-4211517-1	ROYAL TRADERS	23-C,MEZZANINE 1-RAHAT COM	LCY	1074-0081-001303-01-2	CURR						PKR					4,920.00		30-Sep-09	No Response
41770	1074	Khayaban-e-Rahat	SD	42101-1582556-7	MOHSIN ALI NAYANI	E-207,AFSHAN APPARTMENTS-N	UFZ	1074-0413-000955-75-8	PLS						EUR					33.28		25-Aug-09	No Response
41771	1074	Khayaban-e-Rahat	SD	42101-1832917-3	QAZI ABDUR RAUF	SUITE NO-4, 4 / C-MAIN KHAYA	UFZ	1074-0418-001268-75-3	CURR						USD					4.00		24-Oct-09	No Response
41772	1074	Khayaban-e-Rahat	SD	42301-7334080-4	NAUSHEEN MOBIN ZEB	E-291, STREET-07-BADAR COM	LCY	1074-0071-001422-50-3	PLS						PKR					8,246.02		1-Dec-09	No Response
41773	1074	Khayaban-e-Rahat	SD	42301-1119124-3	OMER SALIMULLAH	64/1 SIXTH STREET OFF.-KHY-E	LCY	1074-0081-001185-01-8	CURR						PKR					950.00		11-Nov-09	No Response
41774	1075	Paposh Nagar	SD	42501-1599203-7	RAMZAN ALI KABA	A-278,BLOCK C,NORTH NAZIMA	LCY	1075-0071-000001-01-5	PLS						PKR					29,914.80		23-Apr-09	No Response
41775	1075	Paposh Nagar	SD	42101-1428512-1	SYED NUSRAT HUSSAIN	HOUSE NO.10, 5-E,22/10,-BLOC	LCY	1075-0071-000059-01-3	PLS						PKR					252.42		26-Aug-09	No Response
41776	1075	Paposh Nagar	SD	42401-9630697-8	SAIMA SAEED	HOUSE NO.20/12-5/E,-BARA M	LCY	1075-0071-000235-01-7	PLS						PKR					270.49		13-Apr-09	No Response
41777	1075	Paposh Nagar	SD	42101-4862855-3	FURQAN TASLEEM	3-E-G-1-2,SOHAIL CENTER,-NAZ	LCY	1075-0071-000349-01-4	PLS						PKR					121.25		1-Aug-09	No Response
41778	1075	Paposh Nagar	SD	42101-1887036-3	FAHAD SAEED	5E-3/9, NAZIMABAD NO 05-PAF	LCY	1075-0071-000402-01-0	PLS						PKR					0.34		23-Apr-09	No Response
41779	1075	Paposh Nagar	SD	42101-1570491-7	SYED FURQAN ALI	H NO. 5/9,BLK-5/C, NAZIMABAD	LCY	1075-0071-000462-01-2	PLS						PKR					974.48		15-Jul-09	No Response
41780	1075	Paposh Nagar	SD	42101-1670226-7	AFAQUE AHMED SIDDIQUI	C-264-ASHRAF NAGAR, KARACH	LCY	1075-0071-000503-01-2	PLS						PKR					433.74		30-Mar-09	No Response
41781	1075	Paposh Nagar	SD	42101-1760695-5	ABDUL SATTAR	5-C 7/15, PAPOSH NAGAR,-NAZ	LCY	1075-0071-000684-01-0	PLS						PKR					470.95		27-May-09	No Response
41782	1075	Paposh Nagar	SD	42401-1659630-8	KAUSER JAHAN &/OR TAZEEN KARIMI	HOUSE NO.316,STREET.29,-REH	LCY	1075-0071-000685-01-1	PLS						PKR					510.32		6-Mar-09	No Response
41783	1075	Paposh Nagar	SD	42101-1615706-1	MOHAMMAD NASIR SHAMS	A-34,BLOCK-W,ALLAM IQBAL TC	LCY	1075-0071-000753-01-4	PLS						PKR					224.10		28-Jan-09	No Response
41784	1075	Paposh Nagar	SD	42101-0489419-9	SYED FARHAT ALI ASKARI	FLAT NO.O-13-ASHRAF PLAZA S	LCY	1075-0071-000893-01-3	PLS						PKR					586.95		11-Feb-09	No Response
41785	1075	Paposh Nagar	SD	42101-3712324-6	HUMA NAZ TOUSEEF	H.NO.L-264,SECTOR 5C-2,-NORT	LCY	1075-0071-001000-01-6	PLS						PKR					0.22		17-Jul-09	No Response
41786	1075	Paposh Nagar	SD	42501-1411986-0	RONAQ AFROZ &/OR HUMA KHAN	HOUSE NO. A-1/18, RIZWAN-SC	LCY	1075-0071-001172-01-3	PLS						PKR					455.45		6-Jul-09	No Response
41787	1075	Paposh Nagar	SD	42101-3085401-0	MADIHA SIDDIQUE	5-B 7/3, PAPOSH NAGAR-NORTI	LCY	1075-0071-001312-01-3	PLS						PKR					125.60		22-Aug-09	No Response
41788	1075	Paposh Nagar	SD	42101-1936892-3	MUHAMMAD ADNAN KHAN	HOUSE NO.239/2 CHANDNI CH	LCY	1075-0071-001438-01-4	PLS						PKR					193.04		10-Oct-09	No Response
41789	1075	Paposh Nagar	SD	42101-1643833-5	SHAMIM UD DIN &/OR ZAINAB WASIM	Y-233,PAPOSH NAGAR,-NAZIMA	LCY	1075-0071-001651-01-3	PLS						PKR					502.20		17-Feb-09	No Response
41790	1075	Paposh Nagar	SD	42101-1670473-0	ERUM SALAHUDDIN	HOUSE NO-7.5-A,-SADIA CLOTH	LCY	1075-0071-001798-01-9	PLS						PKR					1,110.60		27-Mar-09	No Response
41791	1075	Paposh Nagar	SD	42201-0616946-3	ZAHID AHMED	HOUSE NO.283-MEHRABAD BIL	LCY	1075-0071-001851-01-5	PLS						PKR					409.09		23-Dec-09	No Response
41792	1075	Paposh Nagar	SD	42101-1313640-0	NAJMA AKBAR	HOUSE NO 246/8, NAZIMABAD	LCY	1075-0071-001886-01-6	PLS						PKR					540.21		25-May-09	No Response
41793	1075	Paposh Nagar	SD	42101-7099923-7	MASOOD KHAN	HOUSE NO C-474, PAPOSH NAG	LCY	1075-0071-001895-01-7	PLS						PKR					791.10		27-Jan-09	No Response
41794	1075	Paposh Nagar	SD	42401-3652093-7	MOHAMMAD YASIN	N-1489,SECTOR 7/B-SARIJANI TC	LCY	1075-0071-001948-01-1	PLS						PKR					912.87		15-May-09	No Response
41795	1075	Paposh Nagar	SD	42101-1537636-5	SYED ALIAZ HUSSAIN	HOUSE NO.R-817-SECTOR 9,NO	LCY	1075-0071-001994-01-7	PLS						PKR					268.51		5-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41796	1075	Paposh Nagar	SD	42101-1682074-7	MOHAMMAD ABDUL MAJEED	III -C 13/22-NAZIMABAD NO.3, KARACHI	LCY	1075-0071-002004-01-2	PLS						PKR					86.72		15-May-09	No Response
41797	1075	Paposh Nagar	SD	42101-0141625-6	SAIMA AMIR	HOUSE NO A-673, SECTOR 11-B, KARACHI	LCY	1075-0071-002021-01-3	PLS						PKR					1,008.81		24-Jun-09	No Response
41798	1075	Paposh Nagar	SD	42101-7334842-4	ABIDA HUSSAIN	A-6/2, QASBA COLONY-MANGHRA, KARACHI	LCY	1075-0071-002094-01-0	PLS						PKR					1,546.09		29-Apr-09	No Response
41799	1075	Paposh Nagar	SD	42101-6733189-4	RABIA ALI KABA	HOUSE NO. A-278, BLOCK C, NORTH NAZIMABAD, KARACHI	LCY	1075-0071-002428-01-4	PLS						PKR					2,758.53		20-Apr-09	No Response
41800	1075	Paposh Nagar	SD	42101-1420584-4	TANIA FAYYAZ	SD 1/1, FLAT NO. 9-NAZIMABAD, KARACHI	LCY	1075-0071-002488-01-6	PLS						PKR					1,496.91		29-Sep-09	No Response
41801	1075	Paposh Nagar	SD	42101-6704534-4	SIDRA AMIN	5A, 8/41, NAZIMABAD, -PAPOSH NAGAR, KARACHI	LCY	1075-0071-002756-01-1	PLS						PKR					160.51		18-May-09	No Response
41802	1075	Paposh Nagar	SD	42101-1686784-2	AISHA FAROOQ	228/5, AURANGABAD, -PAPOSH NAGAR, KARACHI	LCY	1075-0071-002789-01-0	PLS						PKR					2,323.50		6-Jun-09	No Response
41803	1075	Paposh Nagar	SD	42101-0444671-8	MUHAMMAD NABEEL &/ SHEEBA NAZ	FLAT NO 190, BAB-I IQBAL PHASE 1, KARACHI	LCY	1075-0071-002816-01-4	PLS						PKR					1,269.46		16-Jun-09	No Response
41804	1075	Paposh Nagar	SD	42301-3857495-8	IQBAL JAHAN &/OR MUHAMMAD KHALID	FLAT NO.4,BAIT UL KHYAM, -APPOSH NAGAR, KARACHI	LCY	1075-0074-000308-01-8	PLS						PKR					183.16		11-Jun-09	No Response
41805	1075	Paposh Nagar	SD	42101-5597868-2	ASMA MOHSIN	BLOCK-165/6-ORNAGABAD, KARACHI	LCY	1075-0074-000854-01-9	PLS						PKR					1,112.45		7-Mar-09	No Response
41806	1075	Paposh Nagar	SD	42101-5673648-6	SHABINA PERVEEN	HOUSE NO.B-307, ASHRAF NAGAR, KARACHI	LCY	1075-0074-000961-01-9	PLS						PKR					923.60		17-Oct-09	No Response
41807	1075	Paposh Nagar	SD	42101-1658105-6	MURAD MADAD ALI &/OR ROSHAN	HOUSE NO.D-29-NOOR APPARTMENT, KARACHI	LCY	1075-0074-001019-01-0	PLS						PKR					1.16		24-Apr-09	No Response
41808	1075	Paposh Nagar	SD	42101-1376363-2	KAUSER PERVEEN	FLAT NO 11, ANARKALI MARKET, KARACHI	LCY	1075-0074-001342-01-2	PLS						PKR					49,976.08		2-May-09	No Response
41809	1075	Paposh Nagar	SD	42101-4858117-1	SYED IBNE HAIDER NAQVI	57/28, 3-D, NAZIMABAD-., KARACHI	LCY	1075-0074-002335-01-5	PLS						PKR					82.73		20-Aug-09	No Response
41810	1075	Paposh Nagar	SD	42101-3111484-6	MUZHAT ANWER	B-240,BLOCK N-NORTH NAZIMABAD, KARACHI	LCY	1075-0077-000900-01-9	PLS						PKR					20.26		9-Mar-09	No Response
41811	1075	Paposh Nagar	SD	42501-1599203-7	RAMZAN ALI KABA	A-278,BLOCK C,NORTH NAZIMABAD, KARACHI	LCY	1075-0081-000001-01-7	CURR						PKR					4,260.72		8-Aug-09	No Response
41812	1075	Paposh Nagar	SD	42101-6944300-3	FARAZ FAYYAZ	HOUSE NO.5-D-1/1,PAPOSH NAGAR, KARACHI	LCY	1075-0081-000019-01-7	CURR						PKR					46.90		30-Jun-09	No Response
41813	1075	Paposh Nagar	SD	42101-7310141-8	SANIA IMAM	5-E 1/14,NAZIMABAD NO.05,-PAPOSH NAGAR, KARACHI	LCY	1075-0081-000080-01-2	CURR						PKR					40.00		12-Aug-09	No Response
41814	1075	Paposh Nagar	SD	42101-5215582-3	AHSAN ABBAS	5E 23/10,NAZIMABAD BADA MARKET, KARACHI	LCY	1075-0081-000161-01-0	CURR						PKR					758.00		9-Jun-09	No Response
41815	1075	Paposh Nagar	SD	42101-6242026-9	NAEEM	HOUSE NO. A-84,RODAD NAGAR, KARACHI	LCY	1075-0081-000197-01-2	CURR						PKR					43.30		11-May-09	No Response
41816	1075	Paposh Nagar	SD	42101-1590388-9	RASHID HUSSAIN SIDDIQUI	FLAT NO.6, ANARKALI MARKET, KARACHI	LCY	1075-0081-000220-01-2	CURR						PKR					12.65		16-Oct-09	No Response
41817	1075	Paposh Nagar	SD	42201-1226624-3	RAFIQ AHMED	HOUSE NO.339-A,SECTOR 7/F, KARACHI	LCY	1075-0081-000229-01-1	CURR						PKR					160.00		28-Jul-09	No Response
41818	1075	Paposh Nagar	SD	42101-4088467-1	SYED SHARIQ UR REHMAN	H.NO.B-116,BLOCK-W,ALLAMA ICHHA KHAN, KARACHI	LCY	1075-0081-000243-01-9	CURR						PKR					785.50		28-Sep-09	No Response
41819	1075	Paposh Nagar	SD	42101-8335041-4	SHAHEEN ALTAF	HOUSE NO.8/21,PAPOSH NAGAR, KARACHI	LCY	1075-0081-000307-01-6	CURR						PKR					560.00		28-Oct-09	No Response
41820	1075	Paposh Nagar	SD	42101-1882376-3	MOHAMMAD FAROOQ ISMAIL	12/3,-4-F,, KARACHI	LCY	1075-0081-000338-01-3	CURR						PKR					2,162.00		23-Apr-09	No Response
41821	1075	Paposh Nagar	SD	42101-1552031-2	UZMA KHALID	H.NO.5A-4-49-3,PAPOSH NAGAR, KARACHI	LCY	1075-0081-000346-01-3	CURR						PKR					485.00		30-Jul-09	No Response
41822	1075	Paposh Nagar	SD	42401-1787912-7	MUHAMMAD MULTAN	H.NO.545-A,MUHALLA RABANI, KARACHI	LCY	1075-0081-000375-01-8	CURR						PKR					1,683.00		25-Jun-09	No Response
41823	1075	Paposh Nagar	SD	42101-1134589-9	JUNAID AHMED ALVI	HOUSE NO.89,SHEET NO.4,-ARAFAT, KARACHI	LCY	1075-0081-000452-01-2	CURR						PKR					241.50		18-May-09	No Response
41824	1075	Paposh Nagar	SD	42401-3708350-5	MUHAMMAD SALEEM	HOUSE NO.352,SECTOR L-1,-SUI, KARACHI	LCY	1075-0081-000458-01-8	CURR						PKR					370.00		1-Dec-09	No Response
41825	1075	Paposh Nagar	SD	42101-1887359-5	JAWED IRFAN	HOUSE NO.1-A-4/3,NAZIMABAD, KARACHI	LCY	1075-0081-000534-01-1	CURR						PKR					94.42		19-Mar-09	No Response
41826	1075	Paposh Nagar	SD	42101-9616677-9	MUHAMMAD KASHIF	HOUSE NO.R-662,SECTOR 10,-G, KARACHI	LCY	1075-0081-000563-01-6	CURR						PKR					252.00		14-Jul-09	No Response
41827	1075	Paposh Nagar	SD	42101-1496924-6	MAHNAZ	HOUSE NO.A-19,-NEAR ZAKIA MARKET, KARACHI	LCY	1075-0081-000587-01-4	CURR						PKR					1,980.00		18-Nov-09	No Response
41828	1075	Paposh Nagar	SD	42101-3149115-7	SHAKEEL KHAN	HOUSE NO.1-E-14/9-NAZIMABAD, KARACHI	LCY	1075-0081-000611-01-5	CURR						PKR					392.00		9-Sep-09	No Response
41829	1075	Paposh Nagar	SD	42101-7623803-5	NOUSHAD QURESHI	HOUSE NO.225/1,-SHOP NO.1,N, KARACHI	LCY	1075-0081-000659-01-1	CURR						PKR					160.00		26-Feb-09	No Response
41830	1075	Paposh Nagar	SD	42101-8090182-0	M/S ORANGE GAS STATION	PLOT NO.C-263,SECTOR -1,-AHSAN, KARACHI	LCY	1075-0081-000665-01-9	CURR						PKR					480.00		18-Nov-09	No Response
41831	1075	Paposh Nagar	SD	42101-8742288-7	M/S A. R PATEL ENTERPRISES	R-135/A,BLOCK 5-F.B. AREA,, KARACHI	LCY	1075-0081-000691-01-1	CURR						PKR					195.00		29-Aug-09	No Response
41832	1075	Paposh Nagar	SD	42101-5130688-9	LIAQUAT ALI	B-55, GHOUSIA COLONY-NAZIMABAD, KARACHI	LCY	1075-0081-000709-01-2	CURR						PKR					46.00		19-Sep-09	No Response
41833	1075	Paposh Nagar	SD	42101-3855612-5	SADIA ANWAR &/OR M. ANWARUDDIN QURESHI	HOUSE NO.R-381,-SECTOR 14-A, KARACHI	LCY	1075-0081-000712-01-7	CURR						PKR					3,495.25		18-Jun-09	No Response
41834	1075	Paposh Nagar	SD	42101-5932972-6	SHAHNILA AHMED	3-D 23/1,NAZIMABAD NO.3,-G, KARACHI	LCY	1075-0081-000715-01-0	CURR						PKR					80.00		16-Jul-09	No Response
41835	1075	Paposh Nagar	SD	42101-1755236-1	M/S RAHEEL MADICAL STORE	3C 14/3,NAZIMABAD,-OPP.ABBAS, KARACHI	LCY	1075-0081-000781-01-0	CURR						PKR					261.50		18-Dec-09	No Response
41836	1075	Paposh Nagar	SD	42101-4009158-1	FAWAD ALI KHAN	3-H 6/15, NAZIMABAD NO 03-N, KARACHI	LCY	1075-0081-000788-01-7	CURR						PKR					53.89		19-Aug-09	No Response
41837	1075	Paposh Nagar	SD	42101-3147208-3	SHAKIL AHMED	HOUSE NO.111-C.14/2-NEW AG, KARACHI	LCY	1075-0081-000838-01-8	CURR						PKR					495.00		22-Jul-09	No Response
41838	1075	Paposh Nagar	SD	42401-6590428-5	SAJID ALI	HOUSE NO.161-HASRAT MOHAMED, KARACHI	LCY	1075-0081-000853-01-7	CURR						PKR					314.00		20-May-09	No Response
41839	1075	Paposh Nagar	SD	42101-8467826-4	SHEHNAZ NASIR	HOUSE NO.A-634-BLOCK -L,NO, KARACHI	LCY	1075-0081-000888-01-8	CURR						PKR					1.25		20-Jun-09	No Response
41840	1075	Paposh Nagar	SD	42201-8699959-9	ATIF WASEEM	FLAT NO.A-102,2ND FLOOR,-BH, KARACHI	LCY	1075-0081-000940-01-3	CURR						PKR					109.00		18-Nov-09	No Response
41841	1075	Paposh Nagar	SD	42101-5168656-7	NAVEED HUSSAIN	FLAT NO.E-14,OWN PLAZA-1,K, KARACHI	LCY	1075-0081-000949-01-2	CURR						PKR					0.50		19-Feb-09	No Response
41842	1075	Paposh Nagar	SD	42101-1356933-6	M/S AHMED MEMORIAL CLINIC	V-216-PAPOSH NAGAR, KARACHI	LCY	1075-0081-000971-01-0	CURR						PKR					726.00		21-May-09	No Response
41843	1075	Paposh Nagar	SD	42101-6711213-9	SABIR HUSSAIN	HOUSE NO.FA-47/1-FEDERAL COLONY, KARACHI	LCY	1075-0081-000979-01-8	CURR						PKR					580.53		26-Dec-09	No Response
41844	1075	Paposh Nagar	SD	42101-8009556-5	MOHAMMAD NADEEM AHMED	B-393-ASHRAF NAGAR CHANDNI, KARACHI	LCY	1075-0081-001057-01-5	CURR						PKR					590.00		25-Jul-09	No Response
41845	1075	Paposh Nagar	SD	42101-1734327-3	MOHD FARHAN QASIM &/OR MOHAMMAD QURESHI	5-E-11 1/10,COMMERCIAL AREA, KARACHI	LCY	1075-0081-001154-01-3	CURR						PKR					134.50		5-Dec-09	No Response
41846	1075	Paposh Nagar	SD	42401-1587138-7	MUHAMMAD ANWER	HOUSE NO.666, GALI.05-BABA, KARACHI	LCY	1075-0081-001163-01-4	CURR						PKR					390.00		28-Aug-09	No Response
41847	1075	Paposh Nagar	SD	42101-2113659-4	ZUBAIDA	245/9, AURANGABAD,-NAZIMABAD, KARACHI	LCY	1075-0081-001185-01-0	CURR						PKR					940.00		23-Jul-09	No Response
41848	1075	Paposh Nagar	SD	42101-7629469-5	MUHAMMAD FAISAL	HOUSE NO.6/34, SECTOR 5-A,-N, KARACHI	LCY	1075-0081-001224-01-8	CURR						PKR					16.50		3-Mar-09	No Response
41849	1075	Paposh Nagar	SD	42401-1751093-5	MUHAMMAD MAROOF &/OR SAIRA	HOUSE NO.743,LANE NO.4-BLOCK, KARACHI	LCY	1075-0081-001231-01-7	CURR						PKR					25.70		22-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41850	1075	Paposh Nagar	SD	42401-1824237-1	SYED M MUKHTAR	H NO.D/102, HASRAT MOHANI-	LCY	1075-0081-001239-01-5	CURR						PKR					92.00		27-Oct-09	No Response
41851	1075	Paposh Nagar	SD	42101-1789114-0	RANA	G-3 10/4,NAZIMABAD NO.3-,,H	LCY	1075-0081-001252-01-2	CURR						PKR					473.00		25-Aug-09	No Response
41852	1075	Paposh Nagar	SD	42401-1589695-1	AZIZ AHMED SIDDIQUI	HOUSE NO.H-260-BABA WILAY	LCY	1075-0081-001263-01-5	CURR						PKR					835.35		21-Oct-09	No Response
41853	1075	Paposh Nagar	SD	42401-1846973-7	MUHAMMAD JAWAID	HOUSE NO.A-1046,SECTOR 10-H	LCY	1075-0081-001282-01-8	CURR						PKR					640.00		17-Jun-09	No Response
41854	1075	Paposh Nagar	SD	42000-0412399-1	SUBHAN GHANI QURESHI	5A 4/15,PAPOSH NAGAR,-NAZIM	LCY	1075-0081-001301-01-2	CURR						PKR					630.00		8-Jul-09	No Response
41855	1075	Paposh Nagar	SD	42101-8342611-1	MOHAMMED ASIF	2/17, 5-E, PAPOSH NAGAR, -NA	LCY	1075-0081-001303-01-4	CURR						PKR					340.00		20-Aug-09	No Response
41856	1075	Paposh Nagar	SD	42101-2512495-3	MUHAMMAD ZUBAIR	5-E-21/23,NAZIMABAD-,, KARA	LCY	1075-0081-001329-01-4	CURR						PKR					299.00		10-Aug-09	No Response
41857	1075	Paposh Nagar	SD	42101-6622448-5	MUHAMMED AFTAB ZAHOOOR	HOUSE NO R-125, ASIF NAGAR-	LCY	1075-0081-001346-01-5	CURR						PKR					360.00		10-Aug-09	No Response
41858	1075	Paposh Nagar	SD	42101-5112405-7	M/S GHOSHIA MOBILE & ACCESSORIES CENTRE	SHOP-60,MASHALLA MOBILE M	LCY	1075-0081-001351-01-2	CURR						PKR					440.00		4-May-09	No Response
41859	1075	Paposh Nagar	SD	42101-6765508-4	SAJIDA PARVEEN	HOUSE NO.134/9,NAZIMABAD-	LCY	1075-0081-001358-01-9	CURR						PKR					550.00		14-Oct-09	No Response
41860	1075	Paposh Nagar	SD	42101-7725455-5	HASHSHAM AHMED	FLAT NO. 3-D-7/1 NAZIMABAD-	LCY	1075-0081-001416-01-0	CURR						PKR					40.00		13-May-09	No Response
41861	1075	Paposh Nagar	SD	34101-1176017-9	MIAN QAISER ABBAS	H NO.88.ISLAM NAGAR,SEC-4-D	LCY	1075-0081-001433-01-1	CURR						PKR					1.00		9-May-09	No Response
41862	1075	Paposh Nagar	SD	42501-9735930-9	MUHAMMAD ALI	N-721,SECTOR 7 B,-SURJANI TO	LCY	1075-0081-001450-01-2	CURR						PKR					2,360.00		11-May-09	No Response
41863	1075	Paposh Nagar	SD	42101-1679654-0	SHAZIA MANSOOR	HOUSE NO.P-669,-PEOPLES COL	LCY	1075-0081-001460-01-4	CURR						PKR					40.00		3-Jul-09	No Response
41864	1075	Paposh Nagar	SD	42101-3151291-5	JAVED AKHTAR	H.NO.357, ORANGABAD,-JAMH	LCY	1075-0081-001528-01-5	CURR						PKR					440.00		21-May-09	No Response
41865	1075	Paposh Nagar	SD	42101-1943053-7	SYED MOHAMMAD MOHSIN	250/5-AURANGABAD QUARTER	LCY	1075-0081-001559-01-2	CURR						PKR					330.00		25-Jun-09	No Response
41866	1075	Paposh Nagar	SD	42101-3392310-1	IBRAHIM KHAULULLAH	HOUSE NO C-291, JAMHORIA-C	LCY	1075-0081-001586-01-5	CURR						PKR					940.00		11-Feb-09	No Response
41867	1075	Paposh Nagar	SD	42401-1821016-1	BARKAT AMIN	SUBHANI MOHALLAH,-FRONTIE	LCY	1075-0081-001587-01-6	CURR						PKR					25.00		7-May-09	No Response
41868	1075	Paposh Nagar	SD	42000-0489985-0	ROBINA SABIR	HOUSE NO.159/0, BLOCK -O,-PA	LCY	1075-0081-001598-01-9	CURR						PKR					150.00		21-Apr-09	No Response
41869	1075	Paposh Nagar	SD	42101-4215594-6	SAMINA NAZ	5E 1/15, CHANDNI CHOWK,NEA	LCY	1075-0081-001599-01-0	CURR						PKR					5,753.00		26-Oct-09	No Response
41870	1075	Paposh Nagar	SD	42101-0631094-3	MEHTAB ALAM	133/7-8 BARA MAIDAN,ORANG	LCY	1075-0081-001672-01-0	CURR						PKR					525.00		6-Mar-09	No Response
41871	1075	Paposh Nagar	SD	42101-1606249-5	IMRAN	NO.05-A.08 / 38, NAZIMABAD-F	LCY	1075-0081-001673-01-1	CURR						PKR					271.50		12-Jun-09	No Response
41872	1075	Paposh Nagar	SD	14101-2288575-5	MUHAMMAD AZEEM &/OR ABDUL HAMEED	PLOT NO.E-136,PAK SARHAD-CO	LCY	1075-0081-001690-01-2	CURR						PKR					107.75		24-Jun-09	No Response
41873	1075	Paposh Nagar	SD	42101-6544825-9	HABIB UR REHMAN QURESHI	HOUSE NO.R-260-SECTOR 15-B,	LCY	1075-0081-001733-01-4	CURR						PKR					243.75		2-Jan-09	No Response
41874	1075	Paposh Nagar	SD	42101-1585882-3	SALMAN KHAN	160/8 ORANGABAD BIG GROUN	LCY	1075-0081-001734-01-5	CURR						PKR					910.00		16-Nov-09	No Response
41875	1075	Paposh Nagar	SD	42000-0513938-9	FAISAL HASAN &/OR RAISA BEGUM	HOUSE NO.7/27 V-E,-NAZIMAB	LCY	1075-0081-001738-01-9	CURR						PKR					305.00		4-Jul-09	No Response
41876	1075	Paposh Nagar	SD	42101-7596620-3	AMEEN UL ISLAM	HOUSE NO.224/10,-AURANGAB	LCY	1075-0081-001744-01-7	CURR						PKR					410.00		1-Apr-09	No Response
41877	1075	Paposh Nagar	SD	42401-2189245-1	REHAN	E-312 KASBA COLONY-MANGOR	LCY	1075-0081-001749-01-2	CURR						PKR					295.00		13-Jan-09	No Response
41878	1075	Paposh Nagar	SD	42101-1647920-6	NOOR BANO	HOUSE NO.223 / 04, AURANGA	LCY	1075-0081-001756-01-1	CURR						PKR					40.00		30-Sep-09	No Response
41879	1075	Paposh Nagar	SD	42101-0479725-1	M/S SHAIKH INDUSTRIES	5-E,16/9,-NAZIMABAD NO.5, KA	LCY	1075-0081-001760-01-7	CURR						PKR					0.25		12-Jun-09	No Response
41880	1075	Paposh Nagar	SD	42401-1920160-7	ZUBAIR AHMED KHAN	HOUSE NO-99,-QASBA TOWN,M	LCY	1075-0081-001769-01-6	CURR						PKR					440.00		30-Sep-09	No Response
41881	1075	Paposh Nagar	SD	35202-5499606-1	S. HUSSAIN AHMED &/OR S. NURJIS FATIMA	A-511,BLOCK I,-NORTH NAZIMA	LCY	1075-0081-001793-01-6	CURR						PKR					482.50		11-Sep-09	No Response
41882	1075	Paposh Nagar	SD	42101-6233257-3	SYED ARSALAN ALI HASHMI	HOUSE NO.Z-243,-PAPOSH NAG	LCY	1075-0081-001837-01-9	CURR						PKR					150.00		18-Apr-09	No Response
41883	1075	Paposh Nagar	SD	42101-9128877-3	MUHAMMAD SHAHZAD	HOUSE NO.A-232-NUSRAT BHU	LCY	1075-0081-001860-01-8	CURR						PKR					571.50		18-Jul-09	No Response
41884	1075	Paposh Nagar	SD	42101-6519594-7	MUHAMMAD FAHAD CHHOTANI	HOUSE NO.A-101,USMAN GHAN	LCY	1075-0081-001875-01-5	CURR						PKR					446.50		8-Oct-09	No Response
41885	1075	Paposh Nagar	SD	42101-1712804-5	GHAZANFAR RAZA	R-841-842-BLOCK 20,F.B. AREA	LCY	1075-0081-001888-01-0	CURR						PKR					758.00		20-Aug-09	No Response
41886	1075	Paposh Nagar	SD	42101-1693172-3	SHARIQ AKHTER	223/4,AURANGABAD,-NAZIMAB	LCY	1075-0081-001894-01-8	CURR						PKR					260.00		16-Apr-09	No Response
41887	1075	Paposh Nagar	SD	42101-9848103-2	NAZIA SHAHERYAR	HOUSE NO.5A-3/25,PAPOSH-NA	LCY	1075-0081-001896-01-0	CURR						PKR					306.50		12-Jan-09	No Response
41888	1075	Paposh Nagar	SD	42101-1389361-5	JAVED IQBAL	HOUSE NO1-H-1/13,-NAZIMABA	LCY	1075-0081-001902-01-9	CURR						PKR					147.50		13-Apr-09	No Response
41889	1075	Paposh Nagar	SD	42101-9241829-6	SALMA JABEEN	216/4,NAZIMABAD-PAPOSH NA	LCY	1075-0081-001923-01-4	CURR						PKR					140.00		27-Apr-09	No Response
41890	1075	Paposh Nagar	SD	42101-7726887-9	MUHAMMAD ADNAN FASIH	5-A 10/13, PAPOSH NAGAR-NAZ	LCY	1075-0081-001933-01-6	CURR						PKR					44.00		11-Aug-09	No Response
41891	1075	Paposh Nagar	SD	42101-4588698-2	SAIMA NOREEN	HOUSE NO 183/4, AURANGABA	LCY	1075-0081-001961-01-0	CURR						PKR					1,712.00		20-Nov-09	No Response
41892	1075	Paposh Nagar	SD	42101-8851034-5	JAVED QADRI	B/395,ASHRAF NAGAR-PAPOSH	LCY	1075-0081-002014-01-6	CURR						PKR					1,040.00		8-Oct-09	No Response
41893	1075	Paposh Nagar	SD	42000-1668306-1	SHAIR MUHAMMAD	5C-57-MOSA NAGAR, KARACHI	LCY	1075-0081-002047-01-5	CURR						PKR					140.00		16-Sep-09	No Response
41894	1075	Paposh Nagar	SD	42101-3896522-3	RIZWAN MUHAMMAD SULEMAN	P/165, PAPOSH NAGAR-NAZIMA	LCY	1075-0081-002054-01-4	CURR						PKR					130.00		10-Sep-09	No Response
41895	1075	Paposh Nagar	SD	42101-1409619-9	MOHAMMAD ISMAIL	5 E 9/35-BARA MAIDAN NAZIM	LCY	1075-0081-002072-01-6	CURR						PKR					20.00		13-Apr-09	No Response
41896	1075	Paposh Nagar	SD	42101-0583153-3	AMIR HASSAN	3D 28/55-NAZIMABAD NO.3, KA	LCY	1075-0081-002083-01-9	CURR						PKR					68.25		7-Sep-09	No Response
41897	1075	Paposh Nagar	SD	42000-0376963-2	ASMAD NAZAKAT BI	HOUSE NO.5-B 2/3,1ST FLOOR-H	LCY	1075-0081-002104-01-5	CURR						PKR					10.00		12-Oct-09	No Response
41898	1075	Paposh Nagar	SD	42101-7677390-5	SYED RASHEED UL HASAN	HOUSE NO.11,BLOCK 178-ORAN	LCY	1075-0081-002107-01-8	CURR						PKR					440.00		23-Jan-09	No Response
41899	1075	Paposh Nagar	SD	42101-3763574-1	SHUJA UR REHMAN	5C 20/4, PAPOSH NAGAR-NAZIM	LCY	1075-0081-002110-01-3	CURR						PKR					384.60		8-Apr-09	No Response
41900	1075	Paposh Nagar	SD	42101-7282572-1	SYED ABSAR HUSSAIN	HOUSE NO 5-B 4/18, PAPOSH-N	LCY	1075-0081-002140-01-9	CURR						PKR					363.45		7-Jul-09	No Response
41901	1075	Paposh Nagar	SD	42101-4541332-3	MUHAMMAD MURSALEEN	C-43, REHMANIA MASJID,-PAPC	LCY	1075-0081-002149-01-8	CURR						PKR					560.00		4-Mar-09	No Response
41902	1075	Paposh Nagar	SD	42401-1600900-3	JBRAN	HOUSE NO H-117, KASBA TOWN	LCY	1075-0081-002170-01-5	CURR						PKR					380.00		14-May-09	No Response
41903	1075	Paposh Nagar	SD	42401-4474019-5	SYED IMRAN ALI	5B 3/1 NAZIMABAD NO.5-,, KAR	LCY	1075-0081-002213-01-7	CURR						PKR					1,647.00		1-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41904	1075	Paposh Nagar	SD	42201-9109776-0	KIRAN FATIMA	PLOT NO.A-55-SECTOR 35-D,KO	LCY	1075-0081-002222-01-8	CURR						PKR					275.00		21-Jan-09	No Response
41905	1075	Paposh Nagar	SD	42000-0542158-7	MUHAMMAD FAHEEM	H. NO.L-104-SECTOR 5-C/3,NOR	LCY	1075-0081-002265-01-9	CURR						PKR					940.00		24-Jan-09	No Response
41906	1075	Paposh Nagar	SD	42301-6415676-1	MEHMOOD	FLAT NO.43,GHULAM QADIR M	LCY	1075-0081-002277-01-3	CURR						PKR					265.00		15-Jun-09	No Response
41907	1075	Paposh Nagar	SD	42101-7204322-9	MUHAMMAD IMRAN	H.NO.186/12,AURANGABAD,-NA	LCY	1075-0081-002303-01-6	CURR						PKR					440.00		20-Feb-09	No Response
41908	1075	Paposh Nagar	SD	42101-2871011-8	SURIYA YASMEEN	5-A 8/50,PAPOSH NAGAR,-NAZI	LCY	1075-0081-002320-01-7	CURR						PKR					55.00		20-Jan-09	No Response
41909	1075	Paposh Nagar	SD	42101-4219643-7	MUHAMMAD SHOAB UR REHMAN	H.NO.1369,BLOCK-14,-F.B AREA	LCY	1075-0081-002323-01-0	CURR						PKR							29-Aug-09	No Response
41910	1075	Paposh Nagar	SD	42101-7071630-1	KHURRAM IKHLAQ	HOUSE NO-F-30, MUHALLAH-JA	LCY	1075-0081-002431-01-1	CURR						PKR					340.00		16-Apr-09	No Response
41911	1075	Paposh Nagar	SD	42401-0980749-3	MUHAMMAD SADIQ MALIK	Q. NO.41,QASBA COLONY-MAN	LCY	1075-0081-002444-01-6	CURR						PKR					445.00		13-Jan-09	No Response
41912	1075	Paposh Nagar	SD	42101-3706818-7	AZHAR ALI	HOUSE NO.C-232, JAMHORIA-C	LCY	1075-0081-002461-01-7	CURR						PKR					140.00		9-Feb-09	No Response
41913	1075	Paposh Nagar	SD	42101-4913329-6	AMNA BEGUM	5-C, 6/11, PAPOSH NAGAR-NAZ	LCY	1075-0081-002493-01-5	CURR						PKR					320.00		16-Apr-09	No Response
41914	1075	Paposh Nagar	SD	42101-1583018-4	NARGIS A. LATIF/NAZISH/NOREEN A. LATIF	A-63,JAMHORIA COLONY,-BARA	LCY	1075-0081-002504-01-9	CURR						PKR					620.00		26-May-09	No Response
41915	1075	Paposh Nagar	SD	42201-0714194-9	IMAMUDDIN SIDDIQUI	HOUSE NO S-1/394, SAUDABAD	LCY	1075-0081-002563-01-0	CURR						PKR					1,137.50		6-Feb-09	No Response
41916	1075	Paposh Nagar	SD	42401-2002883-9	IRFAN AHMED	HOUSE NO 129, SECTOR 1-D-OF	LCY	1075-0081-002564-01-1	CURR						PKR					313.20		19-Sep-09	No Response
41917	1075	Paposh Nagar	SD	42101-1703421-9	GHANI UR REHMAN	3-C-2/10-NAZIMABAD, KARACH	LCY	1075-0081-002578-01-7	CURR						PKR					98.00		22-Jun-09	No Response
41918	1075	Paposh Nagar	SD	42101-1720880-8	ZAHIDA PERVEEN	HOUSE NO 171/3, AURANGABA	LCY	1075-0081-002581-01-2	CURR						PKR					140.00		20-Feb-09	No Response
41919	1075	Paposh Nagar	SD	42101-1794697-7	SHARAB UD DIN	BANO QUETTA HOTEL COMMER	LCY	1075-0081-002588-01-9	CURR						PKR					800.00		17-Jun-09	No Response
41920	1075	Paposh Nagar	SD	42101-5010208-0	ARIFA BEGUM	5-C 10/12, NAZIMABAD NO 05-	LCY	1075-0081-002601-01-7	CURR						PKR					920.00		5-Jan-09	No Response
41921	1075	Paposh Nagar	SD	42101-7026120-5	SHAFIQ AHMED &/OR SHAHNAZ SHAKOOR	HOUSE NO A-569, BLOCK-I-NOR	LCY	1075-0081-002605-01-1	CURR						PKR					217.00		5-Sep-09	No Response
41922	1075	Paposh Nagar	SD	42101-8586142-6	RASOOLAN BEGUM	H. NO.245/6-CHANDNI CHOWK	LCY	1075-0081-002614-01-2	CURR						PKR					3,420.00		16-Apr-09	No Response
41923	1075	Paposh Nagar	SD	42101-7528685-4	HINA	77/7,AURANGABAD-NAZIMABA	LCY	1075-0081-002618-01-6	CURR						PKR					420.00		9-Jun-09	No Response
41924	1075	Paposh Nagar	SD	42000-0418326-8	ADEELA ASHFAQ	5C HOUSE NO.56-NAZIMABAD,	LCY	1075-0081-002655-01-1	CURR						PKR					429.00		7-Aug-09	No Response
41925	1075	Paposh Nagar	SD	42101-7543127-4	ISHRAT MEHTAB	R-246,BLOCK 19-F.B. AREA, KAR	LCY	1075-0081-002658-01-4	CURR						PKR					420.00		7-Jul-09	No Response
41926	1075	Paposh Nagar	SD	42101-3953709-7	SHEHAD AL QURAISH	A-33,PHASE 4,SECTOR,-AHSAN I	LCY	1075-0081-002659-01-5	CURR						PKR					420.00		28-Mar-09	No Response
41927	1075	Paposh Nagar	SD	42101-1610177-5	ABDUL AZIZ	HOUSE NO 5-A-2/4-PAPOSH NA	LCY	1075-0081-002684-01-6	CURR						PKR					1,480.00		2-Feb-09	No Response
41928	1075	Paposh Nagar	SD	42101-7327914-6	SHAMIM ZAHID	H. NO.119/7,AURANGABAD,-NA	LCY	1075-0081-002698-01-2	CURR						PKR					140.00		24-Feb-09	No Response
41929	1075	Paposh Nagar	SD	42101-6515902-2	NOSHEEN ALMAS	FLAT NO.201,SANA HEIGHTS,-SH	LCY	1075-0081-002704-01-1	CURR						PKR					640.00		20-Feb-09	No Response
41930	1075	Paposh Nagar	SD	42101-8342973-6	FARKHANDA YASMEEN QURESHI	R-381,SECTOR 14-A-SHADMAN	LCY	1075-0081-002705-01-2	CURR						PKR					273.00		27-Aug-09	No Response
41931	1075	Paposh Nagar	SD	42101-9058817-8	RAZIA SULTANA	HOUSE NO.B-81,,JAMHORIA COL	LCY	1075-0081-002708-01-5	CURR						PKR					140.00		18-Feb-09	No Response
41932	1075	Paposh Nagar	SD	42101-2381319-9	MUHAMMAD FAHAD FEROZ	5-A-10/8-NAZIMABAD NO.5, KA	LCY	1075-0081-002720-01-1	CURR						PKR					42.00		19-Oct-09	No Response
41933	1075	Paposh Nagar	SD	42101-2136158-3	SYED MUHIB ULLAH HUSSAINI	5.A 12/7, NAZIMABAD NO.5-PA	LCY	1075-0081-002726-01-7	CURR						PKR					485.00		27-Jul-09	No Response
41934	1075	Paposh Nagar	SD	32403-7676704-5	GHULAM ASGHAR	H.NO.A-81,ASHRAF NAGAR,-KHY	LCY	1075-0081-002763-01-2	CURR						PKR					490.00		18-Nov-09	No Response
41935	1075	Paposh Nagar	SD	42201-9324623-7	SYED RAEES AHMED	H. NO.390-KORANGI NO.2-1/2,	LCY	1075-0081-002769-01-8	CURR						PKR					4.00		21-Feb-09	No Response
41936	1075	Paposh Nagar	SD	42401-4218211-5	KHURRAM BAIG	SHOP NO.27-28,-SADIA CLOTH	LCY	1075-0081-002798-01-3	CURR						PKR					20.00		6-May-09	No Response
41937	1075	Paposh Nagar	SD	42101-6123102-9	ABDUL HAMEED	HOUSE NO 5-A 2/6-NAZIMABAD	LCY	1075-0081-002811-01-1	CURR						PKR					240.00		4-Aug-09	No Response
41938	1075	Paposh Nagar	SD	82203-1174953-3	MUHAMMAD FAREED	SHOP NO.220/12-AURANGABAD	LCY	1075-0081-002814-01-4	CURR						PKR					430.00		19-Oct-09	No Response
41939	1075	Paposh Nagar	SD	42101-1364326-9	ALI HUSSAIN ISHAQ MEMON	117/3, BARA MAIDAN-AURANG	LCY	1075-0081-002821-01-3	CURR						PKR					107.00		10-Nov-09	No Response
41940	1075	Paposh Nagar	SD	42101-2959015-6	SARWAT ZEHRRA	HOUSE NO.R-841 BLOCK-20-FE	LCY	1075-0081-002875-01-7	CURR						PKR					420.00		9-Jun-09	No Response
41941	1075	Paposh Nagar	SD	42101-4072569-4	LUBNA	HOUSE NO.5-E 15/6,-PAPOSH N	LCY	1075-0081-002888-01-2	CURR						PKR					1,920.00		19-Mar-09	No Response
41942	1075	Paposh Nagar	SD	42101-9130418-7	MUHAMMAD RIZWAN	HOUSE NO 13, ZIA MARKET-BA	LCY	1075-0081-002891-01-7	CURR						PKR					420.00		16-Feb-09	No Response
41943	1075	Paposh Nagar	SD	42101-7640322-1	MUHAMMAD IQBAL	HOUSE NO.B-333 ASHRAF NAGA	LCY	1075-0081-002910-01-1	CURR						PKR					420.00		25-Feb-09	No Response
41944	1075	Paposh Nagar	SD	42101-5531137-5	SHEIKH SAIF UDDIN	HOUSE NO.1234 AZIZABAD FED	LCY	1075-0081-002913-01-4	CURR						PKR					89.00		13-Jul-09	No Response
41945	1075	Paposh Nagar	SD	42101-1719707-1	MUHAMMAD YOUSUF	HOUSE NO L-422, SECTOR 5-L-N	LCY	1075-0081-002923-01-6	CURR						PKR					1,858.00		2-Mar-09	No Response
41946	1075	Paposh Nagar	SD	42101-9825134-3	SYED PARVEZ HUSSAIN ZAIDI	HOUSE NO 630/20, F.B AREA-...	LCY	1075-0081-002924-01-7	CURR						PKR					120.00		5-Mar-09	No Response
41947	1075	Paposh Nagar	SD	42101-4177286-4	ABDUL RASHEED ABID/SYEDATABASSUM RAS	HOUSE NO 5-A 9/12, NAZIMABA	LCY	1075-0081-002926-01-9	CURR						PKR					920.00		27-Feb-09	No Response
41948	1075	Paposh Nagar	SD	42101-8548520-3	SYED MOHAMMAD ZEESHAN	L-430 SECTOR 5A-4-NORTH KAR	LCY	1075-0081-002944-01-1	CURR						PKR					120.00		25-Mar-09	No Response
41949	1075	Paposh Nagar	SD	42101-1499732-5	ABDUL WAHID	HOUSE NO.239/II,ORANGABAD	LCY	1075-0081-002949-01-6	CURR						PKR					420.00		20-Mar-09	No Response
41950	1075	Paposh Nagar	SD	42401-4293620-7	ABDUL KARIM	HOUSE NO.E-34 SECTOR 4/F-OF	LCY	1075-0081-002955-01-4	CURR						PKR					420.00		15-Apr-09	No Response
41951	1075	Paposh Nagar	SD	42101-6815050-3	JAMIL AHMED	5-E/30 PAPOSH NAGAR-NAZIM	LCY	1075-0081-002956-01-5	CURR						PKR					20.00		20-Jul-09	No Response
41952	1075	Paposh Nagar	SD	42101-8893533-1	MUHAMMAD HABIB	HOUSE NO.222/5 AURANGABAD	LCY	1075-0081-002966-01-7	CURR						PKR					1,240.00		17-Jun-09	No Response
41953	1075	Paposh Nagar	SD	42101-1507950-1	MUHAMMAD IQBAL	HOUSE NO 5-6/1, NIDA SQUARE	LCY	1075-0081-002969-01-0	CURR						PKR					420.00		20-Jul-09	No Response
41954	1075	Paposh Nagar	SD	42101-7679573-5	ALTAF RASHEED	HOUSE NO.21 SECTOR 5-E-8-PA	LCY	1075-0081-002992-01-9	CURR						PKR					236.00		16-Jul-09	No Response
41955	1075	Paposh Nagar	SD	42101-8849518-7	MUHAMMAD SHAFIQ QURESHI	B.5/L-1 AL BADAR SQUARE-NAZ	LCY	1075-0081-002993-01-0	CURR						PKR					920.00		13-Jul-09	No Response
41956	1075	Paposh Nagar	SD	42201-7034989-3	SYED ALI RAZA	E-95, JEHANGIR ROAD WEST-...	LCY	1075-0081-002999-01-6	CURR						PKR					920.00		13-Jul-09	No Response
41957	1075	Paposh Nagar	SD	42501-3070729-5	SYED RAZA HUSSAIN ABIDI	HOUSE NO. N-80 BLOCK-15-GU	LCY	1075-0081-003010-01-4	CURR						PKR					20.00		28-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41958	1075	Paposh Nagar	SD	34603-2746374-7	ASIF JAVED	HOUSE NO.92 5-C MOOSA NAG	LCY	1075-0081-003019-01-3	CURR						PKR					220.00		11-Jun-09	No Response
41959	1075	Paposh Nagar	SD	15505-2788307-3	HAZRAT ABBAS	B-379, PAPOSH NAGAR, ASHRA	LCY	1075-0081-003039-01-7	CURR						PKR					920.00		13-Jul-09	No Response
41960	1075	Paposh Nagar	SD	42101-0722308-7	MAZHAR ALI KHAN	154/8 AURANGABAD BARA MA	LCY	1075-0081-003050-01-2	CURR						PKR					185.00		7-Dec-09	No Response
41961	1075	Paposh Nagar	SD	42101-9239103-3	TALHA KHAN	FLAT NO 2, GROUND FLR, 5-D-K	LCY	1075-0081-003064-01-8	CURR						PKR					420.00		21-May-09	No Response
41962	1075	Paposh Nagar	SD	42401-9748205-1	MUHAMMAD SHAHJAHAN	KMC-156,STREET D/4 BABA WA	LCY	1075-0081-003068-01-2	CURR						PKR					8.00		14-Dec-09	No Response
41963	1075	Paposh Nagar	SD	42101-6668821-3	SYED DARASHIKOH HASHMI	H. NO.5-B 1/25,1ST FLOOR-PAP	LCY	1075-0081-003092-01-2	CURR						PKR					1,840.00		28-Oct-09	No Response
41964	1075	Paposh Nagar	SD	71201-5929801-1	MUHAMMAD IQBAL	A-7,BLOCK W-IQBAL TOWN,NO	LCY	1075-0081-003094-01-4	CURR						PKR					20.00		10-Jul-09	No Response
41965	1075	Paposh Nagar	SD	42101-1943102-9	MUHAMMAD KAMRAN	SHOP NO.28,AL HASAN MARKE	LCY	1075-0081-003097-01-7	CURR						PKR					420.00		5-Oct-09	No Response
41966	1075	Paposh Nagar	SD	42501-4542992-6	SUFIA	FLAT NO.8-AZIZ MANZIL,NAZIM	LCY	1075-0081-003108-01-1	CURR						PKR					1,920.00		25-May-09	No Response
41967	1075	Paposh Nagar	SD	42101-1676786-8	MOHAMMAD ABID / KHALIDA ABID	HOUSE NO.R/177-PAPOSH NAG	LCY	1075-0081-003111-01-6	CURR						PKR					1,229.00		13-Nov-09	No Response
41968	1075	Paposh Nagar	SD	42101-5610955-5	ANWAR KHAN	FLAT NO.204,HAIDER HEIGHTS-I	LCY	1075-0081-003126-01-3	CURR						PKR					11.00		20-Jul-09	No Response
41969	1075	Paposh Nagar	SD	42000-0481530-8	NADIA PERVEEN	HOUSE NO.A-134 BLOCK-D-NOR	LCY	1075-0081-003140-01-1	CURR						PKR					420.00		26-Aug-09	No Response
41970	1075	Paposh Nagar	SD	42101-2747874-2	SAMINA HAMEED	3-D 28/5L NAZIMABAD NO.3-...	LCY	1075-0081-003143-01-4	CURR						PKR					420.00		26-Aug-09	No Response
41971	1075	Paposh Nagar	SD	42101-7523421-5	NISAR AHMED	H. NO.R-394/4-SECTOR 16/A, K	LCY	1075-0081-003149-01-0	CURR						PKR					1,120.00		8-Aug-09	No Response
41972	1075	Paposh Nagar	SD	42101-7132257-8	FARAH AFSHAN SHAHEEN	FLAT NO.D-9 SANU AVENUE-FL-	LCY	1075-0081-003166-01-1	CURR						PKR					20.00		17-Jun-09	No Response
41973	1075	Paposh Nagar	SD	42101-4104597-1	RAZA MASROOR	HOUSE NO.160/11 BARA MADH	LCY	1075-0081-003173-01-0	CURR						PKR					333.00		13-Jul-09	No Response
41974	1075	Paposh Nagar	SD	42101-4186426-5	ASIM KHAN	HOUSE NO.5-B-5/7-NAZIMABAD	LCY	1075-0081-003194-01-5	CURR						PKR					205.00		20-Jul-09	No Response
41975	1075	Paposh Nagar	SD	42101-5837906-2	NAHEED AKHTAR	110/2 NEAR AQSA MASJID-NAZ	LCY	1075-0081-003195-01-6	CURR						PKR					20.00		23-Oct-09	No Response
41976	1075	Paposh Nagar	SD	42201-6064393-6	SURRIYA ZULFIQAR	120/9 NAZIMABAD NO.5-BARA	LCY	1075-0081-003205-01-9	CURR						PKR					420.00		10-Jul-09	No Response
41977	1075	Paposh Nagar	SD	42101-1747708-6	FATIMA SHAMIM	HOUSE NO.3G,10/18 NAZIMABA	LCY	1075-0081-003230-01-0	CURR						PKR					875.00		14-Dec-09	No Response
41978	1075	Paposh Nagar	SD	42401-2372623-9	IMRAN SHAH	HOUSE NO.5-D 7/8 NAZIMABAD	LCY	1075-0081-003292-01-4	CURR						PKR					375.00		24-Dec-09	No Response
41979	1075	Paposh Nagar	SD	42101-3204600-3	SYED ADNAN LATAFAT	HOUSE NO.B-322 BLOCK-13-F-B	LCY	1075-0081-003296-01-8	CURR						PKR					160.00		30-Sep-09	No Response
41980	1075	Paposh Nagar	SD	42201-0377973-5	MUHAMMAD RIZWAN BAIG	HOUSE NO 7-5 BIHAR COLONY-	LCY	1075-0081-003347-01-0	CURR						PKR					34.00		10-Nov-09	No Response
41981	1075	Paposh Nagar	SD	42301-4177450-5	ABDUL WAHAB	FLAT NO A-404 4TH FLOOR-DAT	LCY	1075-0081-003348-01-1	CURR						PKR					82.00		12-Dec-09	No Response
41982	1075	Paposh Nagar	SD	54400-8155295-3	GHULAM MUHAMMAD	5E 10/9 NAZIMABAD-..., KARAC	LCY	1075-0081-003356-01-1	CURR						PKR					1,620.00		7-Sep-09	No Response
41983	1075	Paposh Nagar	SD	42000-0374825-0	ASMA IQBAL	111-B/4/12 NAZIMABAD NO.3-	LCY	1075-0081-003370-01-9	CURR						PKR					420.00		29-Sep-09	No Response
41984	1075	Paposh Nagar	SD	42101-5765223-1	BABAR MUMTAZ	10/6, BLOCK 2-C-NAZIMABAD N	UFZ	1075-0418-001804-75-5	CURR						USD					20.00		7-Dec-09	No Response
41985	1075	Paposh Nagar	SD	42101-9477553-3	SYED MUHAMMAD AHMED	I-H-2/1 NEAR NAZIMABAD PAIN	UFZ	1075-0418-003005-75-2	CURR						USD					0.96		31-Aug-09	No Response
41986	1075	Paposh Nagar	SD	42501-1599203-7	RAMZAN ALI KABA	A-278,BLOCK C,NORTH NAZIMA	UFZ	1075-0419-000001-75-3	PLS						USD					51.83		21-Apr-09	No Response
41987	1075	Paposh Nagar	SD	42101-6260148-0	M/S Q.I. ENTERPRISES	L.S.32 STREET NO.22 FIRST-FLO	LCY	1075-0981-003192-01-2	CURR						PKR					61.00		22-Jul-09	No Response
41988	1075	Paposh Nagar	SD	42101-5279892-5	M/S DESTINY ENTERPRISES	OFFICE NO.3.B-27 BLOCK-Q-NO	LCY	1075-0981-003260-01-5	CURR						PKR					20.00		28-Oct-09	No Response
41989	1075	Paposh Nagar	SD	91509-0141595-9	NOOR AHMED	FLAT.F-02/03, MAYMAR COMPL	LCY	1075-0081-001810-01-8	CURR						PKR					1,360.00		4-Sep-09	No Response
41990	1075	Paposh Nagar	SD	42101-1058219-7	AAMIR ASLAM KHAN	5-D 14/3A-NAZIMABAD, KARAC	LCY	1075-0081-003170-01-7	CURR						PKR					40.00		1-Dec-09	No Response
41991	1075	Paposh Nagar	SD	42101-1495856-4	MUHAMMAD KASHIF AYUB / ANILA QADRI	HOUSE NO.R-616 BUFFER ZONE	LCY	1075-0081-003326-01-5	CURR						PKR					4,920.00		12-Aug-09	No Response
41992	1075	Paposh Nagar	SD	42101-0340860-3	M/S PROFESSIONAL COMPUTER MASTER	SUIT NO 135 ADEEL SHOPPING-	LCY	1075-0081-003489-01-1	CURR						PKR					920.00		28-Oct-09	No Response
41993	1075	Paposh Nagar	SD	42101-9035808-1	REHAN KHAN	HOUSE NO 05, PAPOSH NAGAR	LCY	1075-0081-003589-01-2	CURR						PKR					420.00		9-Dec-09	No Response
41994	1076	Keamari	SD	42401-1771886-1	HAROON	HOUSE NO.325.BLOCK 21,-TARA	LCY	1076-0071-000008-01-4	PLS						PKR					809.56		3-Dec-09	No Response
41995	1076	Keamari	SD	42401-8587538-5	MUHAMMAD AZAM	HOUSE NO.145.BLOCK-10,-K.P.	LCY	1076-0071-000063-01-1	PLS						PKR					10,494.01		22-Apr-09	No Response
41996	1076	Keamari	SD	42401-2678279-7	TARIQ RAHIM	FLAT NO.40,5TH FLOOR,-AYAZ J	LCY	1076-0071-000088-01-0	PLS						PKR					3,298.84		24-Mar-09	No Response
41997	1076	Keamari	SD	42201-1494839-3	KOMAIL ABBAS	FLAT NO.7,4TH FLOOR,SHOAIB-	LCY	1076-0071-000131-01-4	PLS						PKR					146.35		7-Feb-09	No Response
41998	1076	Keamari	SD	42401-1580765-3	MUHAMMAD RIAZ	HOUSE NO.6,STREET MASAAN P	LCY	1076-0071-000249-01-5	PLS						PKR					833.08		25-Nov-09	No Response
41999	1076	Keamari	SD	42401-9624034-4	NAZIA JEHAN	FLAT NO.E-102,BLOCK E,-1ST FL	LCY	1076-0071-000346-01-3	PLS						PKR					1,391.04		5-Dec-09	No Response
42000	1076	Keamari	SD	42401-0730413-3	NISAR AHMED	HOUSE NO.A-6023,SECTOR 3,-B	LCY	1076-0071-000418-01-0	PLS						PKR					261.61		13-Feb-09	No Response
42001	1076	Keamari	SD	38201-4400430-9	SAQIB RAUF	FLAT NO.C-201, BLOCK-5,-PUNA	LCY	1076-0071-000512-01-5	PLS						PKR					2,694.54		31-Aug-09	No Response
42002	1076	Keamari	SD	42401-1851446-5	TAJ MUHAMMED & SHAH NAWAZ KHAN	HOUSE NO.252,-STREET NO.7,D	LCY	1076-0071-000544-01-3	PLS						PKR					198.70		15-Apr-09	No Response
42003	1076	Keamari	SD	42401-1892068-7	MUSHRAF GUL	H.NO.KESC 560,STREET-07,-DO	LCY	1076-0071-000554-01-5	PLS						PKR					187.55		2-Jul-09	No Response
42004	1076	Keamari	SD	42401-1905467-5	SYED ALI / AKHTER ALI MANSOOR	H.K.24,KPT QUARTERS,-CRAIN L	LCY	1076-0071-000555-01-6	PLS						PKR					4.19		10-Feb-09	No Response
42005	1076	Keamari	SD	42401-8635785-3	SHEHZAD SAMOIL	HOUSE NO.9,KMC COMPOUND	LCY	1076-0071-000637-01-5	PLS						PKR					503.50		5-Jan-09	No Response
42006	1076	Keamari	SD	42201-7671994-9	MUHAMMAD ANWAR	PAKISTAN MOLASSES CO.(PVT)	LCY	1076-0071-000708-01-1	PLS						PKR					170.07		3-Aug-09	No Response
42007	1076	Keamari	SD	42401-5080815-5	MUHAMMAD HUSSAIN SHAH	PAKISTAN MOLASSES CO.(PVT)	LCY	1076-0071-000723-01-0	PLS						PKR					1,810.44		6-Jul-09	No Response
42008	1076	Keamari	SD	42101-1001414-1	AMIR KHAN	NO.L - 90, SECTOR.02-NORTH K	LCY	1076-0071-000761-01-6	PLS						PKR					360.33		1-Sep-09	No Response
42009	1076	Keamari	SD	42401-1515355-9	WAQAR AHMED AWAN	FLAT NO.B/13,2ND FLOOR,-NAG	LCY	1076-0071-001064-01-4	PLS						PKR					15.82		11-Sep-09	No Response
42010	1076	Keamari	SD	42401-1805888-2	ALHAMAM BIBI / NASREEN ZEBA	HOUSE NO.G.S. 1/861,BLOCK 11	LCY	1076-0071-001371-01-6	PLS						PKR					263.56		12-Sep-09	No Response
42011	1076	Keamari	SD	42201-8472670-1	SAQIB ZAHOOR	4-D.103/7,-LANDHI NO.6, KARA	LCY	1076-0071-001410-01-4	PLS						PKR					101.38		25-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42012	1076	Keamari	SD	32103-0299198-9	PIR BAKHSH	SEP/GD PIR BUKHSH PAKISTAN-	LCY	1076-0071-001561-01-6	PLS						PKR					645.68		6-Mar-09	No Response
42013	1076	Keamari	SD	42401-6407226-1	MOHAMMAD ASHRAF	HOUSE NO.139,BLOCK NO.10-17	LCY	1076-0071-001751-01-6	PLS						PKR					7.65		5-May-09	No Response
42014	1076	Keamari	SD	42401-1945962-3	ASGHAR ALI	HOUSE NO.KPT HK 24,JACKSON	LCY	1076-0071-001777-01-6	PLS						PKR					788.62		14-Dec-09	No Response
42015	1076	Keamari	SD	42401-7372314-1	TEHMINA / MUHAMMAD AZHAR	B/3,NAGINA POLICE LINE,KEAM	LCY	1076-0071-001808-01-4	PLS						PKR					13.74		24-Mar-09	No Response
42016	1076	Keamari	SD	42101-3590499-6	ABIDA PARVEEN	FLAT NO.E-108,FIRST FLOOR,-K	LCY	1076-0071-001823-01-3	PLS						PKR					7,779.84		14-Jul-09	No Response
42017	1076	Keamari	SD	42401-1733307-6	ZARI ZADGI	HOUSE NO.B-III A 2087-CANNAL	LCY	1076-0071-001873-01-3	PLS						PKR					1,004.08		4-Feb-09	No Response
42018	1076	Keamari	SD	42401-0888263-0	SAMINA KHAN	NAGINA CENTRE, 2ND FLOOR, B	LCY	1076-0071-001954-01-1	PLS						PKR					3,046.37		9-May-09	No Response
42019	1076	Keamari	SD	42401-4878773-5	SHAKEEL	HOUSE NO. 1057 NEAR HUSSAIN	LCY	1076-0071-002075-01-9	PLS						PKR					99.16		24-Jul-09	No Response
42020	1076	Keamari	SD	42401-1574732-9	MUHAMMAD JIBRAN KHAN	HOUSE NO.5/A, R.G. LINE,-RAIL	LCY	1076-0071-002139-01-6	PLS						PKR					19.86		30-Oct-09	No Response
42021	1076	Keamari	SD	42401-0223159-1	MUHAMMAD IMRAN	HOUSE NO.M-339,MOHALLA-TA	LCY	1076-0071-002275-01-1	PLS						PKR					522.62		26-Jun-09	No Response
42022	1076	Keamari	SD	42101-8119724-2	ZEBA	HASAN COLONY GULBAHAR-HO	LCY	1076-0071-002447-01-9	PLS						PKR					1,723.18		23-Oct-09	No Response
42023	1076	Keamari	SD	16201-4905151-1	NOOR KHALIS	OPPM KRIM GULL RASHAN-SHC	LCY	1076-0071-002656-01-2	PLS						PKR					51.94		26-Sep-09	No Response
42024	1076	Keamari	SD	42000-6642068-8	PARVEEN FATIMA	FK-6,BLK-1-B.I.C.H.S., KARACHI	LCY	1076-0071-002915-01-6	PLS						PKR					423.63		21-Dec-09	No Response
42025	1076	Keamari	SD	42301-0878225-2	SHAHEEN SAFIA KHANUM	FK-6,BLK-01,B.I.C.H.S-TARA CHA	LCY	1076-0071-002916-01-7	PLS						PKR					423.63		21-Dec-09	No Response
42026	1076	Keamari	SD	42401-1905467-5	SAID ALI & AKHTER ALI MANSOOR	KPT QUARTER KRANE LANE NO.	LCY	1076-0077-000950-01-1	PLS						PKR					42.02		31-Jul-09	No Response
42027	1076	Keamari	SD	42301-0968768-9	MUHAMMAD PERVEZ AWAN	19-C, NAGINA CENTRE-M.A JINNA	LCY	1076-0081-000009-01-7	CURR						PKR					339.10		4-May-09	No Response
42028	1076	Keamari	SD	42401-0962439-7	ALI ASGHAR BALOCH &/OR HASEENA BALOCH	HOUSE NO. 40-A, ALI MUHAMM	LCY	1076-0081-000139-01-4	CURR						PKR					1.00		24-Dec-09	No Response
42029	1076	Keamari	SD	16201-0728886-9	BOOM INTERNATIONAL (PVT) LTD	G-18, MEZZANINE FLOOR,NAGI	LCY	1076-0081-000150-01-9	CURR						PKR					3,162.93		24-Dec-09	No Response
42030	1076	Keamari	SD	42401-7724992-3	JAHRANGIR	HOUSE NO.177,ROW NO.13,-BL	LCY	1076-0081-000181-01-6	CURR						PKR					580.00		24-Jun-09	No Response
42031	1076	Keamari	SD	61101-7043645-3	AMCONN BUILDERS & DEVELOPERS	SHOP NO.01,JAMA MASJID MA	LCY	1076-0081-000190-01-7	CURR						PKR					667.00		26-Dec-09	No Response
42032	1076	Keamari	SD	42401-1987293-5	SYED AMJAD ALI SHAH	HOUSE NO.95-GH,KESC-TASHQAN	LCY	1076-0081-000195-01-2	CURR						PKR					4.70		17-Oct-09	No Response
42033	1076	Keamari	SD	42401-1715703-9	MUHAMMAD ULLAH KHAN	H.NO.59,STREET-5,TASHKAND-1	LCY	1076-0081-000226-01-0	CURR						PKR					100.00		14-Nov-09	No Response
42034	1076	Keamari	SD	42401-1840840-5	SABIR ALI	FLAT NO.507,POONAWALA-APP	LCY	1076-0081-000239-01-5	CURR						PKR					572.00		5-Sep-09	No Response
42035	1076	Keamari	SD	42000-0368707-1	M/S GANGAT & CO	607-610 PARADISE CHAMBERS,-	LCY	1076-0081-000311-01-4	CURR						PKR					711.40		20-Feb-09	No Response
42036	1076	Keamari	SD	42301-0128979-5	M/S HASHIM TRANSPORT	PLOT NO.13,MEZZANINE FLOOR	LCY	1076-0081-000389-01-6	CURR						PKR					863.95		7-Dec-09	No Response
42037	1076	Keamari	SD	43304-9394052-5	BARKAT ALI	SINDH FINE TEXTILE MILLS LTD.,	LCY	1076-0081-000391-01-0	CURR						PKR					255.00		22-Jul-09	No Response
42038	1076	Keamari	SD	42401-2075348-7	JAHAZEB KHAN &/OR AZINA BIBI	H NO. 165,ZARIN COMPOUND,-	LCY	1076-0081-000402-01-4	CURR						PKR					194.78		14-Dec-09	No Response
42039	1076	Keamari	SD	42301-0855590-7	GUL MUHAMMED	HOUSE NO.68,SHIREEN JINNAH-	LCY	1076-0081-000408-01-0	CURR						PKR					20.00		29-Jan-09	No Response
42040	1076	Keamari	SD	42401-8448854-7	NOMAN ALI	HOUSE NO.124,KHATI COMPOU	LCY	1076-0081-000419-01-3	CURR						PKR					585.00		31-Jan-09	No Response
42041	1076	Keamari	SD	42401-7856948-9	M/S HAMZA ENTERPRISE	H NO.D-285,BHUTTA VILLAGE-P	LCY	1076-0081-000428-01-4	CURR						PKR					496.00		23-Nov-09	No Response
42042	1076	Keamari	SD	34202-0864753-1	MUHAMMED NAWAZ	H NO. 07,BLK-91, RG RAILWAY-4	LCY	1076-0081-000467-01-1	CURR						PKR					627.00		2-Apr-09	No Response
42043	1076	Keamari	SD	42401-8298343-3	MUHAMMED KASHIF	HOUSE NO.25,STREET NO.403,-	LCY	1076-0081-000497-01-7	CURR						PKR					105.00		2-Jun-09	No Response
42044	1076	Keamari	SD	42401-6591293-6	BILADAR KHAN &/OR YASMIN	C/O KARIM GUL RATION,SHOP -	LCY	1076-0081-000524-01-1	CURR						PKR					6.41		19-Dec-09	No Response
42045	1076	Keamari	SD	42401-1967503-9	ABDULLAH	A-633,MAJEED COLONY ,-KUMAR	LCY	1076-0081-000553-01-6	CURR						PKR					440.00		9-Apr-09	No Response
42046	1076	Keamari	SD	42301-8457977-3	IMTIAZ ALI	FLAT NO.1,GUL MUHAMMAD-B	LCY	1076-0081-000558-01-1	CURR						PKR					82.80		14-Sep-09	No Response
42047	1076	Keamari	SD	42401-1764801-9	ABDUL WAHEED KHAN	KPT LANE,TARA CHAND ROAD,-	LCY	1076-0081-000581-01-0	CURR						PKR					670.79		8-Jun-09	No Response
42048	1076	Keamari	SD	42401-1555330-5	MUHAMMED RIAZ / NAIMAT JAN	FLAT-H-K-77,BLK-8,KPT BLDG-N	LCY	1076-0081-000590-01-1	CURR						PKR					5,030.00		14-Oct-09	No Response
42049	1076	Keamari	SD	42401-1985496-3	BANARAS KHAN	SHOP NO.4D-TYPE FLAT,BEHIND	LCY	1076-0081-000595-01-6	CURR						PKR					816.00		19-Jun-09	No Response
42050	1076	Keamari	SD	42401-1412710-7	HABIB UR REHMAN & ABDUL REHMAN	J-64-STREET NO.2, KARACHI	LCY	1076-0081-000603-01-7	CURR						PKR					1,806.48		22-Jul-09	No Response
42051	1076	Keamari	SD	42401-8374339-5	RAHEEM KHAN	HOUSE NO.HB/72,-TASHQAND C	LCY	1076-0081-000620-01-8	CURR						PKR					487.50		2-Mar-09	No Response
42052	1076	Keamari	SD	42401-5125318-1	QAZI TAHIR MEHMOOD	ASKARI COMMERCIAL BANK LIM	LCY	1076-0081-000653-01-7	CURR						PKR					865.00		10-Aug-09	No Response
42053	1076	Keamari	SD	42401-7475259-7	MADINA COMMUNICATION	SHOP NO.21,KHAN MARKET,-M	LCY	1076-0081-000742-01-5	CURR						PKR					559.50		28-Feb-09	No Response
42054	1076	Keamari	SD	34201-6334202-7	HUMAYUN ADALAT	HOUSE NO-9/3,PLOT NO-147/C	LCY	1076-0081-000771-01-0	CURR						PKR					420.00		15-Apr-09	No Response
42055	1076	Keamari	SD	42401-8200334-5	MOMIN KHAN	HOUSE NO.756/2,-CHARNAL RO	LCY	1076-0081-000781-01-2	CURR						PKR					625.00		10-Jun-09	No Response
42056	1076	Keamari	SD	42000-2957398-7	MUHAMMED ILYAS KHAN	HOUSE NO.264,BLOCK-2,-STREE	LCY	1076-0081-000788-01-9	CURR						PKR					2,898.96		4-Dec-09	No Response
42057	1076	Keamari	SD	42401-1964856-7	MUHAMMED ASIF AWAN	HOUSE NO.B-II-B.184 / 10-NEAR	LCY	1076-0081-000789-01-0	CURR						PKR					295.00		1-Sep-09	No Response
42058	1076	Keamari	SD	42401-1828816-9	BAKHT RAZ KHAN	ST MUHAMMADI COLONY ARG	LCY	1076-0081-000804-01-0	CURR						PKR					40.00		26-Jan-09	No Response
42059	1076	Keamari	SD	42301-5573973-5	ONE - 901	13/2,7TH GIZRI LANE,PHASE-4-I	LCY	1076-0081-000811-01-9	CURR						PKR					777.85		5-Aug-09	No Response
42060	1076	Keamari	SD	42401-3486289-5	RAJA ARSHAD MEHMOOD	FLAT NO.F-3 BLOCK 05-CUSTOM	LCY	1076-0081-000820-01-0	CURR						PKR					436.00		2-Feb-09	No Response
42061	1076	Keamari	SD	42201-8824924-5	GHULAM MOHI-UD-DIN	HOUSE NO-1/1251,-SHAH FAISA	LCY	1076-0081-000825-01-5	CURR						PKR					458.00		31-Jan-09	No Response
42062	1076	Keamari	SD	42201-0800450-7	SYED IRFAN HYDER ZAIDI	E/16,BLOCK-13,GULISTAN-E-JOH	LCY	1076-0081-000830-01-2	CURR						PKR					32.50		28-May-09	No Response
42063	1076	Keamari	SD	42201-0477361-0	SAMINA PARVEEN	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000836-01-8	CURR						PKR					12.00		15-May-09	No Response
42064	1076	Keamari	SD	42201-2369176-5	MASOOD KHAN	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000839-01-1	CURR						PKR					3.75		2-Oct-09	No Response
42065	1076	Keamari	SD	42101-1597576-5	MOHSIN IMRAN ANSARI	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000842-01-6	CURR						PKR					32.00		3-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42066	1076	Keamari	SD	42101-4372131-9	SYED ZIA AZIZ	HOUSE NO.A/56,RAILWAY COLONY	LCY	1076-0081-000864-01-2	CURR						PKR					234.00		15-Jun-09	No Response
42067	1076	Keamari	SD	42201-2159698-3	NADEEM AHMED ELAHI	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000866-01-4	CURR						PKR					109.50		7-May-09	No Response
42068	1076	Keamari	SD	42201-0509809-9	SOHAIL AHMED	GLOBELINK PAKISTAN (PVT) LTD	LCY	1076-0081-000867-00-4	CURR						PKR					220.00		6-Jul-09	No Response
42069	1076	Keamari	SD	42000-0368707-1	HUSSAINI FAKHRUDDIN	MOOCHHALA GANGAT AND CO	LCY	1076-0081-000905-01-2	CURR						PKR					9,730.53		7-Dec-09	No Response
42070	1076	Keamari	SD	42401-8308326-3	ABDUL KARIM SOOMRO	HOUSE NO.B-II-C-16,,BHUTTA V	LCY	1076-0081-000921-01-2	CURR						PKR					39.00		19-Oct-09	No Response
42071	1076	Keamari	SD	13101-1615006-1	KHURAM SHAHZAD	PAKISTAN MARINE ACADEMY-H	LCY	1076-0081-000964-01-3	CURR						PKR					83.00		18-May-09	No Response
42072	1076	Keamari	SD	42301-0815517-1	MANSOOR ALI SHAH	HOUSE F-77,NEW HAJI CAMP,,N	LCY	1076-0081-000973-01-4	CURR						PKR					20.00		21-Feb-09	No Response
42073	1076	Keamari	SD	42401-0807468-3	AAMIR HUSSAIN	H.NO.1725/1981,SWAT COLONY	LCY	1076-0081-000978-01-9	CURR						PKR					35.00		6-Mar-09	No Response
42074	1076	Keamari	SD	42201-2185272-9	ASHAR NEHAL	A-24, YASIR ARCADE-ABUL HAS	LCY	1076-0081-000983-01-6	CURR						PKR					1,469.00		19-Mar-09	No Response
42075	1076	Keamari	SD	42201-3903112-9	UNIFORMS CENTRE	SHOP NO.11,MEZZANINE FLOOR	LCY	1076-0081-001013-01-5	CURR						PKR					394.62		2-Nov-09	No Response
42076	1076	Keamari	SD	42401-1888712-1	YOUSUF	FLAT NO.10-MIR PLAZA JUNGLE	LCY	1076-0081-001030-01-6	CURR						PKR					568.00		26-Feb-09	No Response
42077	1076	Keamari	SD	42401-2459894-7	MUHAMMED HAKIM	TELE GOLD (PVT) LTD,TAUHEED	LCY	1076-0081-001036-01-2	CURR						PKR					3,151.00		12-Oct-09	No Response
42078	1076	Keamari	SD	42401-9921711-7	FARZAND ALI	H.NO.A-730,STREET NO.02,,MA	LCY	1076-0081-001072-01-6	CURR						PKR					804.00		1-Oct-09	No Response
42079	1076	Keamari	SD	16101-6592889-1	MUFARRIQ SHAH	D M SONS,SHOP NO.34-C,,BLOC	LCY	1076-0081-001078-01-2	CURR						PKR					470.00		16-Dec-09	No Response
42080	1076	Keamari	SD	16201-0695493-1	M/S. TELE TIME (PVT) LTD	SUITE NO.21-B,MEZZANINE FLOOR	LCY	1076-0081-001094-01-2	CURR						PKR					995.69		17-Jun-09	No Response
42081	1076	Keamari	SD	17301-5913782-3	SIDDIQUE	HABIB SUGAR MILL LTD-60/1-B	LCY	1076-0081-001105-01-6	CURR						PKR					519.00		29-May-09	No Response
42082	1076	Keamari	SD	42000-0368763-7	MOHAMMAD HAROON KHAN	HOUSE NO.L-3155-BLOCK-2, KA	LCY	1076-0081-001110-01-3	CURR						PKR					173.00		9-Jan-09	No Response
42083	1076	Keamari	SD	42301-9933710-1	EJAZ AHMED	FLAT NO. 5, 1ST FLOOR, AYAZ-J	LCY	1076-0081-001115-01-8	CURR						PKR					149.00		20-Jul-09	No Response
42084	1076	Keamari	SD	42301-1976000-7	AFNAN	FLAT NO.301,3RD FLOOR,,KARIM	LCY	1076-0081-001128-01-3	CURR						PKR					619.54		3-Jan-09	No Response
42085	1076	Keamari	SD	43205-7610906-3	SHER MUHAMMAD PATHAN	FLAT NO.301,III RD FLOOR,,BLO	LCY	1076-0081-001133-01-0	CURR						PKR					178,040.00		19-Aug-09	No Response
42086	1076	Keamari	SD	42401-7464316-3	RASHID MEHMOOD	FLAT NO.4,1ST FLR,ASIF CENTRE	LCY	1076-0081-001147-01-6	CURR						PKR					407.50		15-Apr-09	No Response
42087	1076	Keamari	SD	42401-1054448-7	MUHAMMAD ATIF NAZIR	HOUSE NO.M-483,TASHQAND-C	LCY	1076-0081-001148-01-7	CURR						PKR					645.50		21-Mar-09	No Response
42088	1076	Keamari	SD	42301-1114218-7	NAWAB ALI KHAN	HOUSE NO.KS-124-A-STREET NO	LCY	1076-0081-001182-01-9	CURR						PKR					646.40		9-Feb-09	No Response
42089	1076	Keamari	SD	38201-1208080-9	MAZHAR IQBAL / JAVED IQBAL	H.NO.317 AREA TARA CHAND R	LCY	1076-0081-001184-01-1	CURR						PKR					56.00		10-Dec-09	No Response
42090	1076	Keamari	SD	42401-9228430-7	MAIRAJ UL HAQ	HOUSE NO.449-A,KACHI PARA-H	LCY	1076-0081-001201-01-3	CURR						PKR					940.00		6-Mar-09	No Response
42091	1076	Keamari	SD	42301-6268045-9	ABBAS ALI SHAH	HOUSE NO. 48,RESHAMJI COMPO	LCY	1076-0081-001216-01-0	CURR						PKR					2,056.00		10-Nov-09	No Response
42092	1076	Keamari	SD	16201-0698661-3	LIAQUAT ALI KHAN	HOUSE NO.A-50, STR.02,,FAROQ	LCY	1076-0081-001295-01-5	CURR						PKR					950.00		25-May-09	No Response
42093	1076	Keamari	SD	42401-6912380-0	UZMA KIRAN / NAZIA KANWAL	HOUSE NO.B11 Q-19, PINJREE-S	LCY	1076-0081-001316-01-1	CURR						PKR					460.00		5-Mar-09	No Response
42094	1076	Keamari	SD	42301-1043492-9	NADEEM WASIF KHAN	FLAT NO. 103, STREET NO.5,,AY	LCY	1076-0081-001321-01-8	CURR						PKR					390.00		21-Dec-09	No Response
42095	1076	Keamari	SD	42401-1845101-5	AMAN ULLAH KHAN NIAZI	H NO.379, MIAN WALI COLONY	LCY	1076-0081-001337-01-6	CURR						PKR					973.50		17-Aug-09	No Response
42096	1076	Keamari	SD	34202-8429403-3	IRFAN KHADIM	NO.10-A, AYUB PLAZA,,HAMAYUN	LCY	1076-0081-001351-01-4	CURR						PKR					522.73		10-Aug-09	No Response
42097	1076	Keamari	SD	38403-2208953-5	M/S AWAN LOGISTICS	OFFICE NO 04, AL-REHMAN TRADING	LCY	1076-0081-001388-01-7	CURR						PKR					13.00		5-Jan-09	No Response
42098	1076	Keamari	SD	42401-3570856-9	MIR AFSAR	HOUSE NO 299, BLOCK 03-MASJID	LCY	1076-0081-001395-01-6	CURR						PKR					294.45		5-May-09	No Response
42099	1076	Keamari	SD	42401-3279217-1	ZUBAIR KAMRAN	HOUSE NO.565,BLOCK 32-TARA	LCY	1076-0081-001409-01-3	CURR						PKR					310.00		5-Mar-09	No Response
42100	1076	Keamari	SD	42401-5413003-0	AMNA	HOUSE NO.F-66,USMAN BAPRA	LCY	1076-0081-001412-01-8	CURR						PKR					940.00		7-Jul-09	No Response
42101	1076	Keamari	SD	42401-1905805-5	SYED IKRAM UL HAQ	HOUSE NO.B-02,A-16 MASSAN	LCY	1076-0081-001491-01-3	CURR						PKR					85.00		16-Jan-09	No Response
42102	1076	Keamari	SD	34202-0641070-0	SHUMAILA AYUB / SAIQA JAVED	FLAT NO.8,GUL MOHAMMAD B	LCY	1076-0081-001509-01-4	CURR						PKR					135.00		25-May-09	No Response
42103	1076	Keamari	SD	38403-2031640-5	SHAKEEL AHMED	FLAT NO-402,,SUMMERINA APART	LCY	1076-0081-001530-01-1	CURR						PKR					20.00		5-Jan-09	No Response
42104	1076	Keamari	SD	42201-6616976-1	MOHAMMAD ALI	FLAT NO. C-206 REHMAN SQUARE	LCY	1076-0081-001593-01-6	CURR						PKR					260.00		14-Apr-09	No Response
42105	1076	Keamari	SD	38403-2031640-5	M/S GREEN SEA (FREIGHT SYSTEMS)	SUIT NO-04,AL-REHMAN TRADE	LCY	1076-0081-001600-01-6	CURR						PKR					0.75		1-Apr-09	No Response
42106	1076	Keamari	SD	17101-9689122-9	TASHREEF KHAN	H. NO. F-110, OFF. QASIM SHAH	LCY	1076-0081-001648-01-2	CURR						PKR					1,940.00		2-Nov-09	No Response
42107	1076	Keamari	SD	42401-1852264-3	SHAHZAD ALTAF	HOUSE NO. 381, CHARNAL ROAD	LCY	1076-0081-001669-01-7	CURR						PKR					175.00		22-Jun-09	No Response
42108	1076	Keamari	SD	42301-7700834-7	MOHAMMAD ASLAM RAJPUT / MOHAMMAD	THE BEST CAR AUDIO SHOP NO	LCY	1076-0081-001671-01-1	CURR						PKR					1,347.41		17-Sep-09	No Response
42109	1076	Keamari	SD	42401-2201574-9	MUHAMMAD SOHAIL	HOUSE NO-A-347,STREET NO-4,	LCY	1076-0081-001675-01-5	CURR						PKR					942.00		23-Apr-09	No Response
42110	1076	Keamari	SD	42401-1534346-7	ABDUL QAYYUM	HOUSE NO. 15-A,ST NO. 01,,DA	LCY	1076-0081-001681-01-3	CURR						PKR					310.30		21-Jan-09	No Response
42111	1076	Keamari	SD	42401-1583850-1	MOHAMMAD RAHIM	HOUSE NO B.2-N-26,,OKHAI COL	LCY	1076-0081-001690-01-4	CURR						PKR					20.00		21-Aug-09	No Response
42112	1076	Keamari	SD	42301-0895493-5	MUHAMMAD AYAZ KHAN	HOUSE NO-927-A,,AREA 17-A,,	LCY	1076-0081-001704-01-1	CURR						PKR					610.00		20-Nov-09	No Response
42113	1076	Keamari	SD	16201-7790236-5	USMAN GHANI	STREET NO-6, FAREEDABAD,,GUL	LCY	1076-0081-001710-01-9	CURR						PKR					379.00		5-Mar-09	No Response
42114	1076	Keamari	SD	42401-1635160-3	AYUB KHAN	H.NO 367, NOOR ULLAH MASJID	LCY	1076-0081-001711-01-0	CURR						PKR					397.50		16-May-09	No Response
42115	1076	Keamari	SD	42000-0376340-1	KASHIF ZAHOOR	HAJI NOOR MUHAMMAD TRADING	LCY	1076-0081-001715-01-4	CURR						PKR					93.00		9-Jan-09	No Response
42116	1076	Keamari	SD	42201-3246037-5	ANIS	FLAT NO.11,4TH FLOOR,HAFIZ-H	LCY	1076-0081-001730-01-3	CURR						PKR					50.00		6-Nov-09	No Response
42117	1076	Keamari	SD	42201-0328938-1	OWAIS AHMED	1/634,SHAH FAISAL COLONY-,,H	LCY	1076-0081-001733-01-6	CURR						PKR					350.00		30-May-09	No Response
42118	1076	Keamari	SD	42301-8412608-1	SABIR	GLOBELINK PAKISTAN PVT LTD-	LCY	1076-0081-001737-01-0	CURR						PKR					35.00		15-Oct-09	No Response
42119	1076	Keamari	SD	42201-0754116-5	SUFFYAN BUTT	HOUSE NO.R-576-15-A/1,BUFFER	LCY	1076-0081-001738-01-1	CURR						PKR					30.00		28-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42120	1076	Keamari	SD	42000-8848045-9	NISAR AHMED / SIRAJ MUHAMMAD	HOUSE NO.6023-A,SECTOR 3-Q	LCY	1076-0081-001746-01-1	CURR						PKR					1,940.00		2-Mar-09	No Response
42121	1076	Keamari	SD	42501-7878468-9	ZAHOOOR HUSSAIN SHAH	ASLAM KHAN BUILDING,OPP NO	LCY	1076-0081-001755-01-2	CURR						PKR					141.00		3-Mar-09	No Response
42122	1076	Keamari	SD	42301-0951422-7	HABIB ULLAH	BIHAR COLONY ST # 15-C MASJID	LCY	1076-0081-001772-01-3	CURR						PKR					90.00		17-Nov-09	No Response
42123	1076	Keamari	SD	16201-1362408-5	JOHER ALI	H.NO.A-533,STREET NO.07,-MA	LCY	1076-0081-001776-01-7	CURR						PKR					210.00		1-Apr-09	No Response
42124	1076	Keamari	SD	42401-8524148-5	JANZAIB	HOUSE NO.T-130 ST 11-ASHFAQ	LCY	1076-0081-001804-01-2	CURR						PKR					377.00		27-Aug-09	No Response
42125	1076	Keamari	SD	42401-3165761-5	SHOAIB BHATTI	FLAT NO.B-17,MADINA CENTRE	LCY	1076-0081-001836-01-0	CURR						PKR					380.00		26-Dec-09	No Response
42126	1076	Keamari	SD	38403-2187550-1	FAISAL ADNAN MALIK	4,FIRST FLOOR,MADINA PLAZA-	LCY	1076-0081-001856-01-4	CURR						PKR					165.00		25-Aug-09	No Response
42127	1076	Keamari	SD	42401-1580862-9	IQBAL	HOUSE NO.D-153,NOOR ISLAM-	LCY	1076-0081-001860-01-0	CURR						PKR					905.00		18-Mar-09	No Response
42128	1076	Keamari	SD	42401-1699345-5	SALEEM AKHTAR	HOUSE NO.A-318,GALI MOHALI	LCY	1076-0081-001907-01-6	CURR						PKR					250.00		14-Sep-09	No Response
42129	1076	Keamari	SD	42201-0290427-7	M/S SEA HORSE SERVICES	FLAT NO.A1-109, MADINA MAS	LCY	1076-0081-001914-01-5	CURR						PKR					365.00		15-Apr-09	No Response
42130	1076	Keamari	SD	42401-1820918-8	ANILA	HOUSE NO.B2,C-93-DOORI GAL	LCY	1076-0081-001941-01-8	CURR						PKR					2,048.00		28-Jul-09	No Response
42131	1076	Keamari	SD	42401-1483201-3	SALMAN KHAN	FLAT NO.3,1ST FLOOR,-AYAZ JA	LCY	1076-0081-001961-01-2	CURR						PKR					578.54		10-Aug-09	No Response
42132	1076	Keamari	SD	42401-3038615-3	HAMID BADSHAH	M.IBRAHIM CLINIC,STREET NO.	LCY	1076-0081-001976-01-9	CURR						PKR					85.00		27-Oct-09	No Response
42133	1076	Keamari	SD	32203-6525959-3	MEHAR FAIZ IQBAL	QUARTER NO.517,BLOCK 30-TA	LCY	1076-0081-001988-01-3	CURR						PKR					920.00		28-Apr-09	No Response
42134	1076	Keamari	SD	42401-0437855-5	SHAH JEHAN	HOUSE NO 169,-QASIM ROAD, F	LCY	1076-0081-002001-01-3	CURR						PKR					19.00		5-Sep-09	No Response
42135	1076	Keamari	SD	42401-2690915-1	ZAHID AHMED	H.NO.11, BLOCK 1-C, GULSHAN	LCY	1076-0081-002030-01-8	CURR						PKR					513.00		20-Jul-09	No Response
42136	1076	Keamari	SD	42301-7261908-9	MUHAMMAD BASHIR	QUARTER NO.2 BLOCK 73-RG R	LCY	1076-0081-002072-01-8	CURR						PKR					412.50		20-Mar-09	No Response
42137	1076	Keamari	SD	42401-9014984-5	ASIF KHAN	MOHALLA MASAN ROAD, BHUT	LCY	1076-0081-002130-01-9	CURR						PKR					199.00		12-Jun-09	No Response
42138	1076	Keamari	SD	42401-4370691-3	MUHAMMAD FARHAN	HOUS ENO.304,BLOCK 6-SECTO	LCY	1076-0081-002151-01-4	CURR						PKR					47.55		21-Aug-09	No Response
42139	1076	Keamari	SD	42401-0349708-1	QAISER SHEHZAD	HOUSE NO.B-574,BLOCK 1-MET	LCY	1076-0081-002152-01-5	CURR						PKR					440.00		18-Feb-09	No Response
42140	1076	Keamari	SD	42401-5805960-1	SAMEER SOMROO	BLOCK NO.2, MAJEED COLONY,	LCY	1076-0081-002158-01-1	CURR						PKR					39.00		8-Apr-09	No Response
42141	1076	Keamari	SD	42401-6614090-2	SYED WILAYAT SHAH / ZAEEN BIBI	HOUSE NO. 123,ST.17, SHERBA	LCY	1076-0081-002161-01-6	CURR						PKR					40.00		6-Jun-09	No Response
42142	1076	Keamari	SD	16202-0908383-3	MOHAMMAD ARSHAD	HOUSE NO.B-395,MASAN ROAD	LCY	1076-0081-002166-01-1	CURR						PKR					465.00		9-Dec-09	No Response
42143	1076	Keamari	SD	42301-8895810-9	MUHAMMAD JALAL	HOUSE NO.22,GALI NO.2,MOHA	LCY	1076-0081-002167-01-2	CURR						PKR					40.00		4-Sep-09	No Response
42144	1076	Keamari	SD	42000-0510914-8	MUHAMMAD NAEEM / SHAZIA KHAN	HOUSE NO.102,BLOCK 9,-TARAQ	LCY	1076-0081-002172-01-9	CURR						PKR					710.00		23-Feb-09	No Response
42145	1076	Keamari	SD	42401-0653492-3	AKBAR SHAH	HOUSE NO.113,BHUTTA VILLAGE	LCY	1076-0081-002176-01-3	CURR						PKR					18.00		13-Feb-09	No Response
42146	1076	Keamari	SD	42301-1648937-7	MUSHTAQ MASSI	HOUSE NO.1-4,SECTOR 14,-PU	LCY	1076-0081-002193-01-4	CURR						PKR					63.00		18-Aug-09	No Response
42147	1076	Keamari	SD	37101-7513433-3	LIAQUAT ALI	HOUSE NO.291, GALI NO.4, AZA	LCY	1076-0081-002211-01-7	CURR						PKR					1,115.00		6-May-09	No Response
42148	1076	Keamari	SD	13503-8625407-9	ZAKIR UR REHMAN	HOUSE NO.B B 8,QASIM SHAH R	LCY	1076-0081-002223-01-1	CURR						PKR					569.00		3-Jan-09	No Response
42149	1076	Keamari	SD	42101-8397497-7	SYED ARSHAD ALI WARSI	GLOBLINK PAKISTAN (PVT) LTD-	LCY	1076-0081-002225-01-3	CURR						PKR					132.50		3-Apr-09	No Response
42150	1076	Keamari	SD	42401-9547213-9	MUHAMMAD ZAKRIA KHAN	HOUSE NO.550-A,MOHALLA-K F	LCY	1076-0081-002226-01-4	CURR						PKR					150.00		24-Oct-09	No Response
42151	1076	Keamari	SD	42401-1660688-9	NOOR MUHAMMAD	NAIK MOHAMMAD ELECTRONIC	LCY	1076-0081-002230-01-0	CURR						PKR					608.00		4-Apr-09	No Response
42152	1076	Keamari	SD	42401-1022671-5	AHMED JONEJO	HOUSE NO.B-11 N 44/A/6/1-BH	LCY	1076-0081-002234-01-4	CURR						PKR					440.00		21-Aug-09	No Response
42153	1076	Keamari	SD	42401-3817291-5	MUHAMMAD SARFARAZ AKBER	HOUSE NO.B-II/101,SYEDIA-MA	LCY	1076-0081-002235-01-5	CURR						PKR					90.00		15-Sep-09	No Response
42154	1076	Keamari	SD	15602-0358648-5	MUHAMMAD NAWAZ / JAVED	SHAHI ABAD,PARTAI DISTRICT-D	LCY	1076-0081-002245-01-7	CURR						PKR					440.00		4-Mar-09	No Response
42155	1076	Keamari	SD	42401-1580657-1	SABIR SULTAN	HOUSE NO.213,KEAMARI MASA	LCY	1076-0081-002249-01-1	CURR						PKR					673.00		21-Feb-09	No Response
42156	1076	Keamari	SD	42000-5525817-7	MEHBOOB	HOUSE NO. 181,-MUHALLAH BH	LCY	1076-0081-002253-01-7	CURR						PKR					440.00		3-Jun-09	No Response
42157	1076	Keamari	SD	42401-2051612-7	HAMID KHAN	HOUSE NO.46,BHUTTA VILLAGE	LCY	1076-0081-002261-01-7	CURR						PKR					40.00		12-Mar-09	No Response
42158	1076	Keamari	SD	42401-9542546-5	ADNAN AFRIDI	COMPOUND NO.121,KAMILA RO	LCY	1076-0081-002264-01-0	CURR						PKR					175.00		13-Jan-09	No Response
42159	1076	Keamari	SD	42401-1837114-4	SHER BANO	HOUSE NO.50,QASIM SHAH RO	LCY	1076-0081-002274-01-2	CURR						PKR					20.00		14-Apr-09	No Response
42160	1076	Keamari	SD	42401-1687812-2	ZAINAB BAI	FLAT NO.G-05 BLOCK-B 4TH FLO	LCY	1076-0081-002278-01-6	CURR						PKR					140.00		25-Mar-09	No Response
42161	1076	Keamari	SD	42401-9199735-3	ALI HAIDER	PHOENIX ARMOUR PVT LTD.-8-	LCY	1076-0081-002281-01-1	CURR						PKR					168.26		3-Feb-09	No Response
42162	1076	Keamari	SD	42101-7331770-5	PERVAIZ BASHEER	HTAL HOUSE NO.36-38-TIMBER	LCY	1076-0081-002301-01-6	CURR						PKR					7.00		12-Sep-09	No Response
42163	1076	Keamari	SD	42401-0698211-9	HABIB UR REHMAN	FLAT NO.503, BLOCK NO.6,-PO	LCY	1076-0081-002305-01-0	CURR						PKR					50.00		31-Jul-09	No Response
42164	1076	Keamari	SD	42201-4666321-1	MIRZA FURQAN BAIG	H.NO.139,CENTRE COMMERCIAL	LCY	1076-0081-002321-01-0	CURR						PKR					20.00		2-May-09	No Response
42165	1076	Keamari	SD	42301-8422370-1	SYED AKHTER SHAH	HOUSE NO.L-672 MOHALLAH-S	LCY	1076-0081-002338-01-9	CURR						PKR					2,047.20		6-Jul-09	No Response
42166	1076	Keamari	SD	42401-1299409-9	KHURRAM SALEEM	HOUSE NO.11, BLOCK NO.44,-C	LCY	1076-0081-002346-01-9	CURR						PKR					392.50		13-Nov-09	No Response
42167	1076	Keamari	SD	42401-2643856-1	MUHAMMAD YASEEN	HOUSE NO.2-MOHALLAH NEW	LCY	1076-0081-002350-01-5	CURR						PKR					920.00		11-Feb-09	No Response
42168	1076	Keamari	SD	14301-7496805-1	ZAHOOOR SHAH	HOUSE NO.G-19,BILAWAL SHAH	LCY	1076-0081-002378-01-7	CURR						PKR					420.00		16-Nov-09	No Response
42169	1076	Keamari	SD	42000-0510875-1	SYED RAZA ALI	HOUSE NO. R-869 SECTOR 15/A	LCY	1076-0081-002386-01-7	CURR						PKR					257.60		9-Apr-09	No Response
42170	1076	Keamari	SD	42401-7938516-3	YASIR IQBAL	H.K.612, K.P.T. NEW KHALARI-B	LCY	1076-0081-002398-01-1	CURR						PKR					370.00		18-Sep-09	No Response
42171	1076	Keamari	SD	37402-0984834-5	ASAD ALI	FLAT # 35 MEHMOOD APARTM	LCY	1076-0081-002402-01-8	CURR						PKR					390.00		11-Aug-09	No Response
42172	1076	Keamari	SD	42401-4872673-5	BISMILLAH AUTOS	SHOP NO.21,AYAZ JADOON PLA	LCY	1076-0081-002408-01-4	CURR						PKR					420.00		13-Feb-09	No Response
42173	1076	Keamari	SD	42401-7502375-1	DANISH SAMERA	HOUSE NO.F-398 ZARABI COLO	LCY	1076-0081-002409-01-5	CURR						PKR					420.00		26-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42174	1076	Keamari	SD	42401-1575632-9	MUHAMMAD ZAMAN	HOUSE B-2-B-121-1-21 STREET-	LCY	1076-0081-002434-01-6	CURR						PKR					82.10		24-Jun-09	No Response
42175	1076	Keamari	SD	42201-1764568-1	SADIQ ALI (UCC SATFF)	HOUSE NO.A/1/10STUNISHIA LI	LCY	1076-0081-002471-01-1	CURR						PKR					50.00		24-Feb-09	No Response
42176	1076	Keamari	SD	42401-2014213-5	MUHAMMAD RAHEEM KHAN	HOUSE NO.470 BLOCK-29-BABL	LCY	1076-0081-002473-01-3	CURR						PKR					6.00		9-Dec-09	No Response
42177	1076	Keamari	SD	42301-3335465-2	MISHI KHAN / SYED MAJID KHAN	H.NO- A- 212, STREET NO- 12-N	LCY	1076-0081-002485-01-7	CURR						PKR					3.00		16-Apr-09	No Response
42178	1076	Keamari	SD	42401-1503115-2	ABDUL JABBAR / KHANAM JAN	H.NO- A-53 , DAK COLONY-HUS	LCY	1076-0081-002492-01-6	CURR						PKR					420.00		20-Apr-09	No Response
42179	1076	Keamari	SD	42401-5774550-5	M/S SABIR ELECTRIC CO.	SHOP NO.22 PONA WALA APAR	LCY	1076-0081-002494-01-8	CURR						PKR					480.00		12-Jun-09	No Response
42180	1076	Keamari	SD	42401-0413978-3	SAEED UZ ZAMAN	H.NO- 1887, BLK- 02,GHULAM-S	LCY	1076-0081-002495-01-9	CURR						PKR					120.00		25-Aug-09	No Response
42181	1076	Keamari	SD	42301-3874869-8	LAILA BIBI	HOUSE NO 725, STREET NO 08-	LCY	1076-0081-002502-01-9	CURR						PKR					61.91		12-Sep-09	No Response
42182	1076	Keamari	SD	42401-1732266-5	NOMAN ASGHER	FLAT NO.2 BABA CENTRE JAKSO	LCY	1076-0081-002508-01-5	CURR						PKR					4,405.00		11-May-09	No Response
42183	1076	Keamari	SD	42401-1826611-6	RUBINA / SHABAZ AHMED SHEIKH	HOUSE NO.567 BLOCK-32-TARA	LCY	1076-0081-002520-01-1	CURR						PKR					20.00		18-Aug-09	No Response
42184	1076	Keamari	SD	42101-6242746-7	MUHAMMAD PERVAIZ	HOUSE NO. R-85, SECTOR 1/A-	LCY	1076-0081-002543-01-8	CURR						PKR					20.00		28-May-09	No Response
42185	1076	Keamari	SD	42401-1707557-9	ISMAIL	C/O BASEEN KHAN KARYANA ST	LCY	1076-0081-002552-01-9	CURR						PKR					120.00		14-Sep-09	No Response
42186	1076	Keamari	SD	42401-3838015-1	SAEED MUHAMMAD KHAN	LAST MASSAN UMER KHAN RD.	LCY	1076-0081-002572-01-3	CURR						PKR					120.00		15-Jul-09	No Response
42187	1076	Keamari	SD	42401-1958945-3	GUL JADEED	H.NO- M-169-GALI MUHALLAH	LCY	1076-0081-002573-01-4	CURR						PKR					1,120.00		16-Jul-09	No Response
42188	1076	Keamari	SD	42401-8949885-9	ALI MUHAMMAD	H.NO- F 227, OKHAI COLONY-Q	LCY	1076-0081-002575-01-6	CURR						PKR					920.00		30-Jun-09	No Response
42189	1076	Keamari	SD	42401-4598018-8	BIBI SHAMA / ILYAS	HAMEED COSMETICS AND GEN	LCY	1076-0081-002578-01-9	CURR						PKR					20.00		3-Nov-09	No Response
42190	1076	Keamari	SD	42401-6388388-1	IBRAHIM	H.NO-F-223,ST.-7,YAQOOB MA	LCY	1076-0081-002589-01-2	CURR						PKR					1,110.00		13-Jul-09	No Response
42191	1076	Keamari	SD	42301-6410734-6	RUQAIYA	PLOT NO.A-2439,KAISER ZULAIH	LCY	1076-0081-002591-01-6	CURR						PKR					105.50		21-Dec-09	No Response
42192	1076	Keamari	SD	42401-6962443-7	MUHAMMAD ALI	HOUSE NO.G-228 MOHALLAH-E	LCY	1076-0081-002619-01-9	CURR						PKR					420.00		16-Sep-09	No Response
42193	1076	Keamari	SD	42401-1883157-7	DILAWAR KHAN	PLOT NO. 634,3RD FLOOR BLOC	LCY	1076-0081-002620-01-2	CURR						PKR					720.00		27-Aug-09	No Response
42194	1076	Keamari	SD	42401-0757380-5	ASIF KHAN	HOUSE NO. 109, PANJRI PARA R	LCY	1076-0081-002622-01-4	CURR						PKR					520.00		31-Aug-09	No Response
42195	1076	Keamari	SD	42401-2492649-7	AJIAZ SHAH	HOSUE NO. G-22, QASIM SHAH	LCY	1076-0081-002623-01-5	CURR						PKR					930.00		18-Aug-09	No Response
42196	1076	Keamari	SD	42401-4881417-1	AJIAZ HUSSAIN	BHUTTA VILLAGE HOUSE NO.10	LCY	1076-0081-002628-01-0	CURR						PKR					100.00		25-Sep-09	No Response
42197	1076	Keamari	SD	42401-4852263-5	MUHAMMAD USMAN	PLOT NO.K.P.T.69 FLAT NO.B-30	LCY	1076-0081-002630-01-4	CURR						PKR					151.00		11-Dec-09	No Response
42198	1076	Keamari	SD	42401-6109462-9	AMIN UL HAQ	H.NO- 19, NEAR YAQOOB MUN	LCY	1076-0081-002634-01-8	CURR						PKR					223.00		12-Oct-09	No Response
42199	1076	Keamari	SD	42401-8074700-9	MUHAMMAD HUSSAIN	H.NO-14, BLK-10-TARA CHAND	LCY	1076-0081-002655-01-3	CURR						PKR					920.00		12-Oct-09	No Response
42200	1076	Keamari	SD	42401-0667951-1	ASHIQ HUSSAIN	ASHIQ PAN SHOP,-NEAR GOVT.	LCY	1076-0081-002659-01-7	CURR						PKR					420.00		11-Sep-09	No Response
42201	1076	Keamari	SD	42401-1779017-1	RIZWAN ASGHAR	BABA CENTRE, FLAT NO. 2,-JAC	LCY	1076-0081-002672-01-4	CURR						PKR					420.00		23-Nov-09	No Response
42202	1076	Keamari	SD	42201-9950229-7	ABDUL RAHIM	HOUSE NO. FS-6/L TOHSEE COI	LCY	1076-0081-002675-01-7	CURR						PKR					20.00		12-Oct-09	No Response
42203	1076	Keamari	SD	42401-5481132-9	MUHAMMAD HUSSAIN	H.NO. B II 20, PAISH IMAM-FAQ	LCY	1076-0081-002690-01-6	CURR						PKR					420.00		3-Nov-09	No Response
42204	1076	Keamari	SD	42401-1827826-5	KAMRAN KHAN	H.NO- 427 / 3-NEW HAJI CAMP	LCY	1076-0081-002695-01-1	CURR						PKR					314.00		10-Oct-09	No Response
42205	1076	Keamari	SD	42401-4866549-1	USMAN	H.NO F353 GALI NO 8-KEAMAR	LCY	1076-0081-002714-01-5	CURR						PKR					20.00		21-Dec-09	No Response
42206	1076	Keamari	SD	42401-5512580-7	HAZRAT KHAN	H.NO-866,GALI KHALID BIN WA	LCY	1076-0081-002718-01-9	CURR						PKR					1,451.00		7-Oct-09	No Response
42207	1076	Keamari	SD	42401-1497525-4	BISMINA / HAMIDA BIBI	H.NO-123,MASAN RD,BHUTTA-	LCY	1076-0081-002747-01-4	CURR						PKR					20.00		12-Aug-09	No Response
42208	1076	Keamari	SD	13302-0460188-3	MUHAMMAD NAEEM	H.NO- 8, BLK- 73-RAILWAY R.G.	LCY	1076-0081-002755-01-4	CURR						PKR					420.00		26-Aug-09	No Response
42209	1076	Keamari	SD	42401-8733833-7	MOHAMMAD KALEEM	H.NO.J-129,SAMAJI TANZEEM R	LCY	1076-0081-002766-01-7	CURR						PKR					885.00		16-Nov-09	No Response
42210	1076	Keamari	SD	42401-0751382-7	DOST MOHAMMAD FAIZ	BHUTTA VILLAGE-NEAR MASJID	LCY	1076-0081-002767-01-8	CURR						PKR					1,289.20		3-Sep-09	No Response
42211	1076	Keamari	SD	42401-0500707-7	ZAHR KHAN	H.NO.269, GALI.18, MUHALLAH	LCY	1076-0081-002771-01-4	CURR						PKR					374.50		21-Aug-09	No Response
42212	1076	Keamari	SD	42401-5258233-9	HAKEEM SHAH	ALLAH GI PARA,NEAR FAZAL QA	LCY	1076-0081-002777-01-0	CURR						PKR					936.00		25-Sep-09	No Response
42213	1076	Keamari	SD	42401-5649304-9	AYUB KHAN	MOMIN KHAN COMPOUND-MA	LCY	1076-0081-002783-01-8	CURR						PKR					1,291.00		29-Sep-09	No Response
42214	1076	Keamari	SD	42401-1537539-3	ZAIN UL ABEDIN	H.NO- O-38, KOMELA RD-BHUT	LCY	1076-0081-002784-01-9	CURR						PKR					20.00		30-Dec-09	No Response
42215	1076	Keamari	SD	42401-2902083-3	ISHAO	NEAR KATCHI MIANA MASJID-B	LCY	1076-0081-002789-01-4	CURR						PKR					20.00		26-Sep-09	No Response
42216	1076	Keamari	SD	42401-0883989-7	KHAN SAEED	SHOP.NO.01 NEAR LARAK BEKR	LCY	1076-0081-002794-01-1	CURR						PKR					20.00		10-Sep-09	No Response
42217	1076	Keamari	SD	42401-2067277-1	ASIF RAZA	H.NO- B/ 64-DORRI GALI, KARAI	LCY	1076-0081-002796-01-3	CURR						PKR					20.00		29-Sep-09	No Response
42218	1076	Keamari	SD	42000-5580498-5	ALI MOHAMMAD	QASIM SHAH RD.-KEAMARI, BH	LCY	1076-0081-002805-01-5	CURR						PKR					530.00		10-Nov-09	No Response
42219	1076	Keamari	SD	42401-2041230-1	ALI MUHAMMAD	BLK- 186, IRFAN MANZIL-CHARI	LCY	1076-0081-002817-01-9	CURR						PKR					1,020.00		22-Oct-09	No Response
42220	1076	Keamari	SD	42401-0564634-0	NAZISH / SEEMA	PLOT NO. 129 JAMMA MASJID-I	LCY	1076-0081-002845-01-3	CURR						PKR					920.00		29-Sep-09	No Response
42221	1076	Keamari	SD	42401-7396870-8	FARIDA HANIF	FLAT NO.192 NEAR HUSSAINI-M	LCY	1076-0081-002850-01-0	CURR						PKR					420.00		29-Sep-09	No Response
42222	1076	Keamari	SD	42401-1980280-7	BABAR KHAN	MASSAN RD.-BHUTTA VILL.GUL	LCY	1076-0081-002857-01-7	CURR						PKR					1,420.00		22-Oct-09	No Response
42223	1076	Keamari	SD	31303-6016183-3	KARIMULLAH	SUPER SMART TAILORS.SHOP N	LCY	1076-0081-002887-01-3	CURR						PKR					20.00		12-Nov-09	No Response
42224	1076	Keamari	SD	42401-6208559-0	FARZANA	HOUSE NO. A-175 MUHALLAH-I	LCY	1076-0081-002899-01-7	CURR						PKR					11,000.00		10-Dec-09	No Response
42225	1076	Keamari	SD	42401-6166710-7	ALI MUHAMMAD	HOUSE NO. F-103 GALI MOHAL	LCY	1076-0081-002909-01-0	CURR						PKR					1,420.00		13-Nov-09	No Response
42226	1076	Keamari	SD	16202-2179636-5	ALI ZAMAN & SHAH HUSSAIN JADOON	H.NO.757 ALFLAH MASJID,FARC	UFZ	1076-0407-000939-01-6	CURR						GBP					2,500.00		24-Dec-09	No Response
42227	1076	Keamari	SD	16201-0745631-1	SHAH JAHAN	SEA MEA HOSTEL,ROOM NO.20	UFZ	1076-0418-002056-01-5	CURR						USD					7.81		22-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42228	1076	Keamari	SD	16102-2256840-5	YASAR ARAFAT	PLOT NO.D-606-NEW HAJI CAM	UFZ	1076-0418-002414-01-9	CURR						USD					6.38		18-Sep-09	No Response
42229	1076	Keamari	SD	42000-8493420-3	WAJID KHAN / SHAHID KHAN	FLAT-B-1,2ND FLR,NAGINA CEN	LCY	1076-0081-002800-01-0	CURR						PKR					1,420.00		20-Aug-09	No Response
42230	1076	Keamari	SD	42401-9117563-6	NEELAM SHEHZADI	H.NO- 791, STREET-15-NEAR TA	LCY	1076-0081-002860-01-2	CURR						PKR					420.00		29-Sep-09	No Response
42231	1076	Keamari	SD	42401-5558998-1	AHMED MUTABA HASNAIN IQBAL KAYANI	HARBOUR DEFENCE ACADEMY-	LCY	1076-0081-002965-01-8	CURR						PKR					920.00		8-Dec-09	No Response
42232	1076	Keamari	SD	42401-5549921-1	REHMAN GUL	HOUSE NO. 125 MUHAMMADI-	LCY	1076-0081-003004-01-8	CURR						PKR					120.00		21-Dec-09	No Response
42233	1076	Keamari	SD	33105-0344489-5	AHSAN UL HAQ	HAROON BUILDING FLAT NO.23	LCY	1076-0081-002266-01-2	CURR						PKR					1,285.00		4-Jul-09	No Response
42234	1076	Keamari	SD	42201-9389515-1	SHAHZAIB ALI	1/918,SHAH FAISAL COLONY,-,H	LCY	1076-0081-002268-01-4	CURR						PKR					280.00		27-May-09	No Response
42235	1076	Keamari	SD	42401-7271043-9	MUHAMMAD NASIR	FLAT NO.28,MOHALLA JUNGLE	LCY	1076-0081-002273-01-1	CURR						PKR					840.00		14-Apr-09	No Response
42236	1076	Keamari	SD	42401-7904206-9	MUSHTAQ HUSSAIN SAHTO	FLAT NO.2,HUMAYOON HOUSE	LCY	1076-0071-001453-01-5	PLS						PKR					493.54		28-Oct-09	No Response
42237	1077	Shah Faisal Colony	SD	42401-9387986-1	MUHAMMAD IBRAHIM	H-95, BLOCK-II, BUTTA VILLAGE	LCY	1077-0071-000188-01-3	PLS						PKR					597.46		10-Aug-09	No Response
42238	1077	Shah Faisal Colony	SD	42201-9899943-3	ROFEN	HOUSE NO.8,-DRIGH ROAD, KA	LCY	1077-0071-000229-01-3	PLS						PKR					652.20		12-Feb-09	No Response
42239	1077	Shah Faisal Colony	SD	42201-0388605-5	AKHLAQ AHMED	HOUSE NO.5/540 NEAR ABBASI	LCY	1077-0071-000317-01-0	PLS						PKR					393.83		4-Aug-09	No Response
42240	1077	Shah Faisal Colony	SD	42201-7366272-9	MUHAMMED IRSHAD	E-2,SHEET NO.26,-MODEL COLC	LCY	1077-0071-000473-01-9	PLS						PKR					1,866.27		29-Jun-09	No Response
42241	1077	Shah Faisal Colony	SD	42201-4571050-9	ABDUL WASEY	5/9A,SHAH FAISAL COLONY,-NE	LCY	1077-0071-000482-01-0	PLS						PKR					1,037.67		21-May-09	No Response
42242	1077	Shah Faisal Colony	SD	42201-0833943-2	NAILA SIDDIQ	HOUSE NO.5/650, SHAH FAISAL	LCY	1077-0071-000514-01-9	PLS						PKR					166.73		22-Jul-09	No Response
42243	1077	Shah Faisal Colony	SD	42201-0444801-0	SAIMA KASHIF	HOUSE NO L-2/546, AREA A-1-N	LCY	1077-0071-000534-01-3	PLS						PKR					2,224.41		21-Nov-09	No Response
42244	1077	Shah Faisal Colony	SD	42201-5203049-9	AFTAB AHMED KHAN	M/S JUNAID DULHA HOUSE, SH	LCY	1077-0071-000550-01-3	PLS						PKR					284.29		26-Dec-09	No Response
42245	1077	Shah Faisal Colony	SD	42201-2697123-3	SAFDAR ABBAS	A-506,SHAH FAISAL COLONY NO	LCY	1077-0071-000567-01-2	PLS						PKR					1,069.59		10-Oct-09	No Response
42246	1077	Shah Faisal Colony	SD	42201-0368824-5	RIAZ MUHAMMAD	H.NO.5/B-60,ROSHAN ABAD,-NE	LCY	1077-0071-000633-01-3	PLS						PKR					1,163.89		28-Oct-09	No Response
42247	1077	Shah Faisal Colony	SD	42201-7043759-9	MUHAMMAD TAHIR	HOUSE NO-1/530,-NEAR MADIN	LCY	1077-0071-000741-01-4	PLS						PKR					227.89		10-Dec-09	No Response
42248	1077	Shah Faisal Colony	SD	42000-7889425-4	ABIDA HAMZA	857/2,-SHAH FAISAL COLONY,, H	LCY	1077-0071-000819-01-7	PLS						PKR					283.12		18-Mar-09	No Response
42249	1077	Shah Faisal Colony	SD	42201-4231093-6	AYESHA BEGUM	H.NO.RZ-32,REHMAN ABAD,-DR	LCY	1077-0071-000855-01-1	PLS						PKR					40.87		3-Jun-09	No Response
42250	1077	Shah Faisal Colony	SD	42201-0468559-9	IMRAN AHMED	4/371,SHAH FAISAL TOWN-4,-,N	LCY	1077-0071-000866-01-4	PLS						PKR					496.14		7-Mar-09	No Response
42251	1077	Shah Faisal Colony	SD	42201-3760044-6	HUSSAINI RASHEED	HOUSE NO-2/113-A,BIG PLOT,-S	LCY	1077-0071-000889-01-1	PLS						PKR					130.94		3-Dec-09	No Response
42252	1077	Shah Faisal Colony	SD	42201-0730713-5	HIDAYAT SHAH &/OR FAKIHA HIDAYAT	HOUSE NO. G-116, BLOCK-1,-NE	LCY	1077-0071-000958-01-5	PLS						PKR					85.85		26-Mar-09	No Response
42253	1077	Shah Faisal Colony	SD	42201-0570778-7	SHAH JAMAL	H.NO.G-68,MOHALLA KOHATI N	LCY	1077-0071-000999-01-4	PLS						PKR					32,110.57		13-Jun-09	No Response
42254	1077	Shah Faisal Colony	SD	42201-8234046-0	NAFEES FATIMA	H.NO.4/1180,NEAR KAUSER MA	LCY	1077-0071-001019-01-1	PLS						PKR					3,257.14		4-Feb-09	No Response
42255	1077	Shah Faisal Colony	SD	42201-0546069-4	SALMA MUSHTAQ	HOUSE NO.01 / 39-SHAHFAISAL	LCY	1077-0071-001050-01-0	PLS						PKR					506.68		8-May-09	No Response
42256	1077	Shah Faisal Colony	SD	42201-0434880-5	NAFISA HAMEED &/OR A.K.KHALID	HOUSE NO.1161,BLOCK 1,-MAIN	LCY	1077-0071-001188-01-5	PLS						PKR					2,682.61		16-Feb-09	No Response
42257	1077	Shah Faisal Colony	SD	42201-8461979-0	SHIMMI RANI	SHOP NO.2,PLOT NO.1/407,MA	LCY	1077-0071-001320-01-7	PLS						PKR					782.20		20-Jun-09	No Response
42258	1077	Shah Faisal Colony	SD	42201-7071367-4	NIDA SHAFQAT	26/276,DRIG RD, CANTT BAZAR	LCY	1077-0071-001374-01-1	PLS						PKR					96.27		11-May-09	No Response
42259	1077	Shah Faisal Colony	SD	42201-0617193-7	SHAH NAWAZ	HOUSE NO.1/791,-BLOCK - 1,SH	LCY	1077-0071-001387-01-6	PLS						PKR					494.42		15-Oct-09	No Response
42260	1077	Shah Faisal Colony	SD	42401-1867916-0	MUSSARRAT ANWAR	HOUSE NO.C-B-20,AL FALAH-SO	LCY	1077-0071-001444-01-6	PLS						PKR					434.09		23-Jul-09	No Response
42261	1077	Shah Faisal Colony	SD	42201-3817738-3	ABDUL SAMAD KHAN	HOUSE NO 1/825, SHAH FAISAL	LCY	1077-0071-001482-01-2	PLS						PKR					2,742.54		2-Mar-09	No Response
42262	1077	Shah Faisal Colony	SD	42201-9707085-1	MUHAMMAD YAMEEN	HOUSE NO.A/107,MOHALLAH-C	LCY	1077-0071-001611-01-9	PLS						PKR					2,361.33		3-Jan-09	No Response
42263	1077	Shah Faisal Colony	SD	42201-8487358-1	MUHAMMAD ALI	HOUSE NO.B-124,MUHALLAH-T	LCY	1077-0071-001621-01-1	PLS						PKR					1,334.55		28-Feb-09	No Response
42264	1077	Shah Faisal Colony	SD	42201-7588829-7	MUHAMMAD FAROOQ AHMED TIRMIZI	MC- 558-A, GREEN TOWN, PATI	LCY	1077-0071-001645-01-9	PLS						PKR					984.02		20-Aug-09	No Response
42265	1077	Shah Faisal Colony	SD	42201-7684397-0	FARAH RASHEED	5/128 SHAH FAISAL COLONY,-N	LCY	1077-0071-001651-01-7	PLS						PKR					877.50		25-Apr-09	No Response
42266	1077	Shah Faisal Colony	SD	42201-1156761-5	S NASIM HUSSAIN Z &/R S MOHD SALMAN H	HOUSE NO.5/1812,MOHALLAH	LCY	1077-0071-001768-01-7	PLS						PKR					148.79		15-Oct-09	No Response
42267	1077	Shah Faisal Colony	SD	42201-0301522-0	MOHD.KAMRAN AHMED MIRZA &/OR AMBER	HOUSE NO.2/132,SHAH FAISAL-	LCY	1077-0071-001855-01-3	PLS						PKR					1,275.88		2-Nov-09	No Response
42268	1077	Shah Faisal Colony	SD	42201-5627808-4	SAMINA KHATOON	HOUSE NO.3/56 SECTOR 9-A,-SH	LCY	1077-0071-001903-01-2	PLS						PKR					427.09		11-Aug-09	No Response
42269	1077	Shah Faisal Colony	SD	42201-2057205-4	FARAH ISRAR	HOUSE NO 3/577, BLOCK-3-NEA	LCY	1077-0071-001943-01-0	PLS						PKR					4,246.81		2-Feb-09	No Response
42270	1077	Shah Faisal Colony	SD	42201-3632870-0	JAMILA BEGUM	H.NO.A-27,AL HAIDER SOCIETY-	LCY	1077-0071-002012-01-6	PLS						PKR					89.38		14-Nov-09	No Response
42271	1077	Shah Faisal Colony	SD	42201-7231108-2	SANA JOHN YOUNIS	D-340 NATH KHAN GHTH SHAH-	LCY	1077-0071-002035-01-3	PLS						PKR					675.92		5-Oct-09	No Response
42272	1077	Shah Faisal Colony	SD	42201-4588926-3	SAJID KHAN	HELPLINE ESTATE, 1/17 APWA-C	LCY	1077-0071-002045-01-5	PLS						PKR					132.47		5-Mar-09	No Response
42273	1077	Shah Faisal Colony	SD	42201-9839580-9	MUHAMMAD MURSALEEN	L-22/B, SHAH FAISAL COLONY-1	LCY	1077-0071-002110-01-5	PLS						PKR					340.82		31-Mar-09	No Response
42274	1077	Shah Faisal Colony	SD	42201-7832560-1	MOHAMMED FARHAN KHAN	HOUSE NO.2226,SHAH FAISAL-C	LCY	1077-0071-002111-01-6	PLS						PKR					190.35		2-Jun-09	No Response
42275	1077	Shah Faisal Colony	SD	42201-9268236-9	MAZHAR ALI KHAN	3/56,COMMERCIAL AREA,NEAR	LCY	1077-0071-002389-01-0	PLS						PKR					2,311.43		6-Feb-09	No Response
42276	1077	Shah Faisal Colony	SD	42201-6858217-4	SHAIKH MUNIR AHMED &/OR FARAH NAZ	HOUSE NO.1/754 SHAH FAISAL-	LCY	1077-0071-002408-01-4	PLS						PKR					90.09		27-Apr-09	No Response
42277	1077	Shah Faisal Colony	SD	42201-0380425-4	SUBUHI WAJAHAT	HOUSE NO-1/682,-MOHALLAH	LCY	1077-0071-002592-01-7	PLS						PKR					1,607.68		11-Apr-09	No Response
42278	1077	Shah Faisal Colony	SD	42201-0477883-6	SAIRA PARVEEN	H.NO-28/4,SHAH FAISAL COLON	LCY	1077-0071-003001-01-5	PLS						PKR					5,669.42		22-Jun-09	No Response
42279	1077	Shah Faisal Colony	SD	42201-0429026-7	RIAZ AHMED	HOUSE NO- E-7,-STREET / SECT	LCY	1077-0071-003396-01-1	PLS						PKR					73.89		13-Jul-09	No Response
42280	1077	Shah Faisal Colony	SD	42201-1952691-5	SYED QAMAR ABBAS &/OR FARAH NAZ FATIM	HOUSE NO.C-20,SADAT COLONY	LCY	1077-0071-003732-01-9	PLS						PKR					32.18		17-Jun-09	No Response
42281	1077	Shah Faisal Colony	SD	42201-9683829-2	SYEDA TAYABA IRSHAD	HOUSE NO MC-111, STREET NO	LCY	1077-0071-003850-01-2	PLS						PKR					1,570.60		9-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42282	1077	Shah Faisal Colony	SD	42201-5365981-9	JAWAID HUSSAIN	HOUSE NO-4,HUSSAINI MISSION	LCY	1077-0071-003874-01-0	PLS						PKR					598.41		3-Apr-09	No Response
42283	1077	Shah Faisal Colony	SD	42201-0574278-8	SAIRA KAREEM	H NO 1/28, APWA QUARTERS-S	LCY	1077-0071-003986-01-5	PLS						PKR					896.41		12-Nov-09	No Response
42284	1077	Shah Faisal Colony	SD	42201-0549307-2	SAMINA BANO	H NO 3/12, RETA PLOT, SHAH F	LCY	1077-0071-003993-01-4	PLS						PKR					731.27		5-May-09	No Response
42285	1077	Shah Faisal Colony	SD	42501-2925944-2	SYEDA FARWA	HOUSE # 798 SHAH FAISAL COL	LCY	1077-0071-004014-01-2	PLS						PKR					876.11		22-Aug-09	No Response
42286	1077	Shah Faisal Colony	SD	42201-0508602-3	KALA KHAN	H NO 26-296-A CANTT BAZAR-A	LCY	1077-0071-004062-01-0	PLS						PKR					592.43		20-Aug-09	No Response
42287	1077	Shah Faisal Colony	SD	42201-5350481-9	ZAHEER AHMED	2/892-SHAH FAISAL COLONY NC	LCY	1077-0071-004115-01-4	PLS						PKR					1,358.21		5-Dec-09	No Response
42288	1077	Shah Faisal Colony	SD	13302-1393200-4	SHAHEEN	HOUSE NO.8-10/367,-AL-FALAH	LCY	1077-0071-004140-01-5	PLS						PKR					3.22		23-Nov-09	No Response
42289	1077	Shah Faisal Colony	SD	42000-0378749-8	SHABIH AKHTAR	C/O TIRMIZI SCHOOL OLD,-5/19	LCY	1077-0071-004326-01-9	PLS						PKR					2,799.06		18-Dec-09	No Response
42290	1077	Shah Faisal Colony	SD	42000-6845044-6	NAZIA GUL	HOUSE NO 01, MASJID HUSSAIN	LCY	1077-0071-004338-01-3	PLS						PKR					34.35		19-May-09	No Response
42291	1077	Shah Faisal Colony	SD	42201-0652593-5	MUHAMMAD SHOAB &/OR ALI ZAIB	E-401, NATHA KHAN GOTH-NEA	LCY	1077-0071-004452-01-2	PLS						PKR					24.38		1-Aug-09	No Response
42292	1077	Shah Faisal Colony	SD	42201-4589222-0	TASLEEM BIBI &/OR SHAHEEN BIBI	C/O ANWAR SULTAN B-445-NEA	LCY	1077-0071-004544-01-3	PLS						PKR					717.99		2-Oct-09	No Response
42293	1077	Shah Faisal Colony	SD	42201-0284507-3	MUHAMMAD BABAR ALI	1/406, SHAH FAISAL COLONY NC	LCY	1077-0071-004546-01-5	PLS						PKR					2,797.70		21-Oct-09	No Response
42294	1077	Shah Faisal Colony	SD	42201-0390269-9	MAJID ALI	MC-558C, GREEN TOWN-ASIF R	LCY	1077-0071-004621-01-7	PLS						PKR					434.30		26-Dec-09	No Response
42295	1077	Shah Faisal Colony	SD	42201-2869259-6	HINA BASIM	5/1432, SHAH FAISAL COLONY-N	LCY	1077-0071-004779-01-6	PLS						PKR					8,300.76		7-Oct-09	No Response
42296	1077	Shah Faisal Colony	SD	42201-4145409-8	NAZIRAN BIBI W/O QADIR MASIH	H NO D/470, ST NO 1-CHRISTIAN	LCY	1077-0071-004801-01-5	PLS						PKR					708.59		25-Sep-09	No Response
42297	1077	Shah Faisal Colony	SD	42201-0676021-0	S. SIBTAIN A.JAFRI &/OR SHAISTA SIBTAIN	H NO 65/25, SADAT COLONY-SH	LCY	1077-0071-004976-01-5	PLS						PKR					33.64		25-Nov-09	No Response
42298	1077	Shah Faisal Colony	SD	42000-7838114-7	SALEEM UDDIN AHMED KHAN	B-5,BLK-A,KDA OFFICERS SOCIE	LCY	1077-0074-001071-01-8	PLS						PKR					420.93		1-Apr-09	No Response
42299	1077	Shah Faisal Colony	SD	42201-0580149-7	MUHAMMAD SOHAIL	NO.R - 178, BLOCK.C,-BAGH-E-N	LCY	1077-0074-001104-01-8	PLS						PKR					253.19		19-May-09	No Response
42300	1077	Shah Faisal Colony	SD	42201-2474172-8	ZAHIDA BEGUM	HOUSE NO.4/784,NEAR KHOKA	LCY	1077-0074-002194-01-8	PLS						PKR					893.83		8-Sep-09	No Response
42301	1077	Shah Faisal Colony	SD	42201-0580148-7	SHAMSHER ALI	HOUSE NO.R - 178 - C,-MUHALL	LCY	1077-0071-001332-01-7	PLS						PKR					2,805.67		9-May-09	No Response
42302	1077	Shah Faisal Colony	SD	42201-6849700-3	SHAKIR ALI &/OR DANISH ALI	H NO.172-H,SADAAT COLONY,N	LCY	1077-0077-001801-01-5	PLS						PKR					2,779.28		9-Apr-09	No Response
42303	1077	Shah Faisal Colony	SD	42201-0529059-1	HASSAN UDDIN &/OR RUBINA PARVEEN	HOUSE NO.5/59,-MOHALLAH SH	LCY	1077-0077-001819-01-5	PLS						PKR					489.27		7-Nov-09	No Response
42304	1077	Shah Faisal Colony	SD	42201-8738614-5	RASHID GIFT CENTER	1/1531,SHAH FAISAL COLONY,-	LCY	1077-0081-000029-01-3	CURR						PKR					496.00		6-Apr-09	No Response
42305	1077	Shah Faisal Colony	SD	42201-0349241-3	ANWAR ZAMAN ELECTRONIC & ELECTRIC	G-39,SHAH FAISAL COLONY,-BLK	LCY	1077-0081-000069-01-1	CURR						PKR					181.40		11-May-09	No Response
42306	1077	Shah Faisal Colony	SD	42201-3342220-8	MUHAMMAD JAMAL /REHANA JAMAL	HOUSE NO-17-18/B/1,-SHAH FA	LCY	1077-0081-000084-01-0	CURR						PKR					500.75		27-Apr-09	No Response
42307	1077	Shah Faisal Colony	SD	42201-0271797-7	MACCA TRADERS	4/759,SHAH FAISAL COLONY,-	LCY	1077-0081-000112-01-5	CURR						PKR					69.51		27-Oct-09	No Response
42308	1077	Shah Faisal Colony	SD	45203-0803522-9	TARIQ AZIZ SOOMRO	H.NO C-4, NASEERABAD SOCIET	LCY	1077-0081-000128-01-3	CURR						PKR					17.50		20-Jan-09	No Response
42309	1077	Shah Faisal Colony	SD	42201-3618442-7	MUHAMMED IMRAN QURESHI	HOUSE NO.AHD-1,ALFALAH CO-	LCY	1077-0081-000141-01-0	CURR						PKR					605.25		14-Apr-09	No Response
42310	1077	Shah Faisal Colony	SD	42201-9140535-9	SHAHZAD ALI	1/821, SHAH FAISAL COLONY-1-	LCY	1077-0081-000210-01-4	CURR						PKR					585.00		10-Dec-09	No Response
42311	1077	Shah Faisal Colony	SD	42201-0552837-3	YASIR ENTERPRISES	1/177,SHAH FAISAL COLONY NC	LCY	1077-0081-000263-01-7	CURR						PKR					78.00		9-Feb-09	No Response
42312	1077	Shah Faisal Colony	SD	42201-0775694-1	SHAHID KHAN	HOUSE NO.18/27,SADAT COLON	LCY	1077-0081-000377-01-4	CURR						PKR					220.00		13-Jul-09	No Response
42313	1077	Shah Faisal Colony	SD	42201-0244304-3	MERAJ HUSSAIN	1/1545,SHAH FAISAL NO.1,-NEA	LCY	1077-0081-000465-01-1	CURR						PKR					362.00		5-Oct-09	No Response
42314	1077	Shah Faisal Colony	SD	42201-0280391-3	MUHAMMAD ISMAIL	H NO. CA/17, AL FALAH-CO OPE	LCY	1077-0081-000510-01-7	CURR						PKR					115.00		30-Dec-09	No Response
42315	1077	Shah Faisal Colony	SD	42201-1854475-0	RAFIA SEHAR MANSOOR	1/41-A, BIG PLOTS SHAH FAISAL	LCY	1077-0081-000578-01-7	CURR						PKR					198.78		26-Nov-09	No Response
42316	1077	Shah Faisal Colony	SD	42201-3611593-5	MUHAMMAD NOMAN ANIS &/OR TALAT SHA	1/338,-SHAH FAISAL COLONY, K	LCY	1077-0081-000619-01-7	CURR						PKR					1,488.00		23-Apr-09	No Response
42317	1077	Shah Faisal Colony	SD	42201-0404184-5	MUHAMMAD YOUNUS	1/713,SHAH FAISAL COLONY,-O	LCY	1077-0081-000629-01-9	CURR						PKR					215.00		27-Apr-09	No Response
42318	1077	Shah Faisal Colony	SD	42201-0812203-7	MIRZA ARSHAD ALI BAIG	H.NO.B-12/367,MOHALLAH-AL	LCY	1077-0081-000670-01-0	CURR						PKR					162.00		21-Dec-09	No Response
42319	1077	Shah Faisal Colony	SD	42201-3111147-9	MOHAMMAD SIDDIQUE	HOUSE NO.F-351, DRIG ROAD,-	LCY	1077-0081-000701-01-8	CURR						PKR					10,500.00		20-Nov-09	No Response
42320	1077	Shah Faisal Colony	SD	42201-0744482-5	SALEEM UDDIN	HOUSE NO.1/249,MADINA MAS	LCY	1077-0081-000710-01-9	CURR						PKR					1,772.50		18-Jun-09	No Response
42321	1077	Shah Faisal Colony	SD	42201-1510569-2	ROBEENA ARIF	HOUSE NO.47,BLOCK NO.1,-SHA	LCY	1077-0081-000719-01-8	CURR						PKR					421.00		24-Jan-09	No Response
42322	1077	Shah Faisal Colony	SD	42201-2423236-9	SANA ULLAH	G-272,NEAR GOVT.SEC.BOYS-S	LCY	1077-0081-000750-01-7	CURR						PKR					107.50		22-Jun-09	No Response
42323	1077	Shah Faisal Colony	SD	44106-6851178-1	KHIZER HAYAT	JAMIA SIDDIQUIA TRUST-CENTR	LCY	1077-0081-000751-01-8	CURR						PKR					505.00		10-Dec-09	No Response
42324	1077	Shah Faisal Colony	SD	42201-5350481-9	ZAHEER AHMED	HOUSE NO.2/892,-BLOCK NO.2	LCY	1077-0081-000801-01-9	CURR						PKR					841.00		15-Dec-09	No Response
42325	1077	Shah Faisal Colony	SD	42201-0498041-9	FAROOQ AHMED	HOUSE NO.2/91, RETA PLOT-SH	LCY	1077-0081-000843-01-9	CURR						PKR					591.50		18-Feb-09	No Response
42326	1077	Shah Faisal Colony	SD	42101-3575762-9	MUHAMMAD FAROOQ	HOUSE NO.2-CB-17,MOHALLAH	LCY	1077-0081-000856-01-4	CURR						PKR					278.50		19-Feb-09	No Response
42327	1077	Shah Faisal Colony	SD	42201-8733328-1	MUHAMMAD IBRAHIM	HOUSE NO-1/1158,-SHAH FAISA	LCY	1077-0081-000912-01-3	CURR						PKR					150.00		29-May-09	No Response
42328	1077	Shah Faisal Colony	SD	42201-1009125-1	KHURSHED ANWER MALIK	HOUSE NO.F-104, FALAK NAZ-P	LCY	1077-0081-000932-01-7	CURR						PKR					6.00		4-May-09	No Response
42329	1077	Shah Faisal Colony	SD	42201-8586948-3	RIZWAN ABBAS	HOUSE NO.B-2/10,SECTOR 30,R	LCY	1077-0081-000946-01-3	CURR						PKR					427.50		14-Apr-09	No Response
42330	1077	Shah Faisal Colony	SD	42201-4773042-1	ADIL AYAZ	HOUSE NO.G-268,-NEAR CANTT	LCY	1077-0081-001046-01-6	CURR						PKR					328.00		30-Sep-09	No Response
42331	1077	Shah Faisal Colony	SD	42201-0895504-5	MUHAMMAD YAQOOB KHAN	HOUSE NO.05 / 18-D,BARELI-CC	LCY	1077-0081-001064-01-8	CURR						PKR					85.00		28-Oct-09	No Response
42332	1077	Shah Faisal Colony	SD	42201-4665075-9	BHSAN-UL-HAQUE	H.NO.364,SURVEY NO.208,-MIL	LCY	1077-0081-001076-01-2	CURR						PKR					222.50		22-Jun-09	No Response
42333	1077	Shah Faisal Colony	SD	42201-0279144-4	SAAD SAEED &/OR SHAMIM BANO	R-110,BLOCK A,-BAGH-E-MALIR	LCY	1077-0081-001221-01-9	CURR						PKR					470.00		27-Apr-09	No Response
42334	1077	Shah Faisal Colony	SD	42201-4750111-1	KAMRAN KHAN	HOUSE NO.5/2217,-NEAR SECT	LCY	1077-0081-001249-01-1	CURR						PKR					203.50		12-Feb-09	No Response
42335	1077	Shah Faisal Colony	SD	42201-0641647-9	MUHAMMAD KAMRAN	HOUSE NO.3/12,STREET MOHA	LCY	1077-0081-001331-01-2	CURR						PKR					281.50		12-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42336	1077	Shah Faisal Colony	SD	42201-0527565-2	SHER AZAM &/OR BIBI KHADIJA	8/330,NATA KHAN GOTH,-SHAH	LCY	1077-0081-001337-01-8	CURR						PKR					731.00		31-Jul-09	No Response
42337	1077	Shah Faisal Colony	SD	42201-2025590-5	M/S WASIM ADVERTISER	2/11,SMALL PLOT, NEAR RUKHS	LCY	1077-0081-001370-01-9	CURR						PKR					514.50		19-Mar-09	No Response
42338	1077	Shah Faisal Colony	SD	42201-1183623-9	REHAN SHAHID MIRZA	1/6,APWA,SHAH FAISAL COLONY	LCY	1077-0081-001440-01-4	CURR						PKR					340.00		14-Nov-09	No Response
42339	1077	Shah Faisal Colony	SD	42501-9543563-1	SYED MAZHAR HUSSAIN KAZMI	H.NO.G-71, C A A COLONY,-AIR	LCY	1077-0081-001504-01-1	CURR						PKR					554.28		27-May-09	No Response
42340	1077	Shah Faisal Colony	SD	42201-5356350-7	NAVEED NAWAZ &/OR MUHAMMAD NAWAZ	HOUSE NO.D-297,-NATHA KHAN	LCY	1077-0081-001538-01-1	CURR						PKR					2,667.50		26-Dec-09	No Response
42341	1077	Shah Faisal Colony	SD	42201-9012510-3	MUHAMMAD UMAIR &/OR WAQAS BIN MUB	HOUSE NO.3/871-SHAH FAISAL	LCY	1077-0081-001575-01-6	CURR						PKR					865.00		24-Jan-09	No Response
42342	1077	Shah Faisal Colony	SD	42201-7777527-5	MUHAMMAD FAHIM	H.NO.1/1668,SHAHFAISAL CLNY	LCY	1077-0081-001580-01-3	CURR						PKR					470.00		3-Jul-09	No Response
42343	1077	Shah Faisal Colony	SD	42201-1423947-5	MUHAMMAD SHAHZAD	HOUSE NO.B-79,COMMERCIAL	LCY	1077-0081-001609-01-7	CURR						PKR					350.00		9-Apr-09	No Response
42344	1077	Shah Faisal Colony	SD	13302-0538652-7	ABDUL RASHEED	H.NO.B-40, HAZARA CHOWK,NA	LCY	1077-0081-001698-01-4	CURR						PKR					0.96		9-Dec-09	No Response
42345	1077	Shah Faisal Colony	SD	42201-0267347-2	KHUSHNODI BEGUM	H.NO.1/127-A, SHAH FAISAL-CO	LCY	1077-0081-001753-01-2	CURR						PKR					940.00		31-Jan-09	No Response
42346	1077	Shah Faisal Colony	SD	42201-1539553-7	CAPT(R) AURANGZEB KHAN.Y. &/OR KHALIDA	HOUSE NO.A-13 BLOCK-1,BIG P	LCY	1077-0081-001763-01-4	CURR						PKR					2,167.25		20-Feb-09	No Response
42347	1077	Shah Faisal Colony	SD	42201-7806167-9	ASIM	HOUSE NO.1/454, NEAR-DATA H	LCY	1077-0081-001794-01-1	CURR						PKR					1,709.00		26-Sep-09	No Response
42348	1077	Shah Faisal Colony	SD	42201-9558348-1	KAMRAN AHMED	H.NO.1/1472,RETA PLOT,-NEAR	LCY	1077-0081-001803-01-3	CURR						PKR					517.92		29-Apr-09	No Response
42349	1077	Shah Faisal Colony	SD	42201-0630675-7	SAQIB ASLAM	HOUSE NO.38 DRIG ROAD-CANT	LCY	1077-0081-001834-01-0	CURR						PKR					55.94		3-Aug-09	No Response
42350	1077	Shah Faisal Colony	SD	42201-1543588-1	DANISH RAHI	5/567, SHAH FAISAL COLONY-S	LCY	1077-0081-001875-01-9	CURR						PKR					40.00		6-Jul-09	No Response
42351	1077	Shah Faisal Colony	SD	42201-0468772-7	MOHAMMAD RASHID SIDDIQUI	HOUSE NO.12/70 STREET,-SECT	LCY	1077-0081-001891-01-9	CURR						PKR					545.00		14-Mar-09	No Response
42352	1077	Shah Faisal Colony	SD	42201-9711781-1	HAFIZ MUHAMMAD	HOUSE NO.F-740, FERDIA GAL	LCY	1077-0081-001900-01-1	CURR						PKR					234.50		15-May-09	No Response
42353	1077	Shah Faisal Colony	SD	42201-0396310-7	M/S SAGHEER MARKETING SUPPLIES	HOUSE NO.1/1492, RETA PLOT,-	LCY	1077-0081-001909-01-0	CURR						PKR					504.38		7-Apr-09	No Response
42354	1077	Shah Faisal Colony	SD	42201-7065816-9	MUHAMMAD RAFIQUE	D-445 NATHA KHAN GOTH,BEH	LCY	1077-0081-001914-01-7	CURR						PKR					180.00		3-Nov-09	No Response
42355	1077	Shah Faisal Colony	SD	42201-8738614-5	MUHAMMAD RASHID SHEIKH	RASHID GIFT CENTRE-SHOP-23,	LCY	1077-0081-001975-01-0	CURR						PKR					502.00		28-May-09	No Response
42356	1077	Shah Faisal Colony	SD	42201-0845973-1	MUHAMMAD HANIF	C/O HANIF AARA MACHINE,-PLC	LCY	1077-0081-001980-01-7	CURR						PKR					1,012.00		18-Apr-09	No Response
42357	1077	Shah Faisal Colony	SD	42201-0744701-7	TARIQ MEHMOOD SIDDIQUI	5/2118,SHAH FAISAL COLONY-S	LCY	1077-0081-002044-01-6	CURR						PKR					275.00		21-Apr-09	No Response
42358	1077	Shah Faisal Colony	SD	42201-7052141-6	ZAKIA IQBAL	H.NO.4/753,NEAR KHOKHAR CL	LCY	1077-0081-002046-01-8	CURR						PKR					380.00		6-Feb-09	No Response
42359	1077	Shah Faisal Colony	SD	42201-1634298-9	JAVED KHAN	H.NO 65/3/10,RAFAH-E-AAM SC	LCY	1077-0081-002073-01-1	CURR						PKR					365.00		9-May-09	No Response
42360	1077	Shah Faisal Colony	SD	34101-3071910-5	SYED IRTZA HAIDER ZAIDI	F-60/3, NEAR AL KARIM SQUAR	LCY	1077-0081-002139-01-0	CURR						PKR					70.00		2-Mar-09	No Response
42361	1077	Shah Faisal Colony	SD	42201-3345362-3	ALTAF AHMED	HOUSE NO.MC-29,STREET NO.1	LCY	1077-0081-002185-01-6	CURR						PKR					266.00		2-Jan-09	No Response
42362	1077	Shah Faisal Colony	SD	42201-9433472-3	HABIB UDDIN AZFAR FAROOQUI	HOUSE NO-1/1014,BLOCK-1,-NE	LCY	1077-0081-002188-01-9	CURR						PKR					36.00		23-Jan-09	No Response
42363	1077	Shah Faisal Colony	SD	42201-8018796-9	AYAZ AHMED ANSARI	S-2/849-A SAUDABAD-,, KARAC	LCY	1077-0081-002222-01-2	CURR						PKR					319.00		17-Nov-09	No Response
42364	1077	Shah Faisal Colony	SD	42501-8633258-9	NOMAN AHMED	L-70, STREET NO.04-RAFI BANG	LCY	1077-0081-002236-01-8	CURR						PKR					236.50		5-Oct-09	No Response
42365	1077	Shah Faisal Colony	SD	42201-5604845-0	SEHAR FATIMA	1/688 SHAH FAISAL COLONY-NE	LCY	1077-0081-002237-01-9	CURR						PKR					632.00		29-Jan-09	No Response
42366	1077	Shah Faisal Colony	SD	42000-6398690-5	NAVEED ANWER	H.NO.5/1.SERVEY NO.87,-NEAR	LCY	1077-0081-002248-01-2	CURR						PKR					7,136.35		19-Sep-09	No Response
42367	1077	Shah Faisal Colony	SD	42201-0577246-1	MUHAMMAD KASHIF SALEEM / MUHAMMAD	HOUSE NO.1/1324,SHAH FAISAL	LCY	1077-0081-002254-01-0	CURR						PKR					117.50		25-Nov-09	No Response
42368	1077	Shah Faisal Colony	SD	41304-2301052-1	SYED AFZAL UDDIN	NO.CB-05, AL-FALAH SOCIETY,-S	LCY	1077-0081-002314-01-3	CURR						PKR					640.00		1-Aug-09	No Response
42369	1077	Shah Faisal Colony	SD	42201-6449071-0	AASHI	HOUSE NO.C-275,MOHALLAH-N	LCY	1077-0081-002317-01-6	CURR						PKR					80.00		28-Apr-09	No Response
42370	1077	Shah Faisal Colony	SD	42201-7507420-7	ABRAR AHMED	5-A/10-MOHALLAH SHORE BAG	LCY	1077-0081-002377-01-8	CURR						PKR					1,440.00		4-Mar-09	No Response
42371	1077	Shah Faisal Colony	SD	42201-4228484-5	MUHAMMAD IQBAL	HOUSE NO. MC-1231,MOHALLA	LCY	1077-0081-002380-01-3	CURR						PKR					0.19		24-Dec-09	No Response
42372	1077	Shah Faisal Colony	SD	42201-7937897-3	SOHRAB ALI	HOUSE NO.4/430,MOHALLH SH	LCY	1077-0081-002395-01-0	CURR						PKR					640.00		22-Jul-09	No Response
42373	1077	Shah Faisal Colony	SD	42201-4963207-7	MUHAMMAD QASIM	HOUSE NO.2160/5,-SHAH FAISA	LCY	1077-0081-002445-01-1	CURR						PKR					35.00		26-Dec-09	No Response
42374	1077	Shah Faisal Colony	SD	42201-1518769-1	REHAN AHMED	HOUSE NO.D-2,SURVEY NO-124	LCY	1077-0081-002453-01-1	CURR						PKR					192.00		29-Jun-09	No Response
42375	1077	Shah Faisal Colony	SD	42201-7096769-9	M/S. REFTech INTERNATIONAL	PLOT NO.31/A-4 MORIA KHAN-	LCY	1077-0081-002459-01-7	CURR						PKR					72.00		4-Aug-09	No Response
42376	1077	Shah Faisal Colony	SD	42201-2608871-7	MOHAMMAD SHAKEEL	H.NO.22/34,ST.NO.30,RETA PLC	LCY	1077-0081-002496-01-2	CURR						PKR					160.00		12-Oct-09	No Response
42377	1077	Shah Faisal Colony	SD	42201-9524408-5	FARHAN AKHTAR	H.NO.5/C-442 ROSHANABAD,-S	LCY	1077-0081-002497-01-3	CURR						PKR					217.50		8-May-09	No Response
42378	1077	Shah Faisal Colony	SD	42501-6102827-9	ABDUL HAFEEZ KHAN	H.NO.A-24,APWA QUARTERS,-N	LCY	1077-0081-002529-01-2	CURR						PKR					565.50		10-Sep-09	No Response
42379	1077	Shah Faisal Colony	SD	42201-2690879-3	ABDUL KHALIQ	HOUSE NO.1530,BLOCK NO.5-S	LCY	1077-0081-002546-01-3	CURR						PKR					1,090.00		26-Feb-09	No Response
42380	1077	Shah Faisal Colony	SD	42201-4224099-7	KAMRAN IDRES	90-D,HAJRAABAD,-SHAH FAISAL	LCY	1077-0081-002549-01-6	CURR						PKR					115.00		7-Apr-09	No Response
42381	1077	Shah Faisal Colony	SD	42201-0718408-1	MUHAMMAD NAWAZ KHAN	SHOP NO.1/1-N,-SHAH FAISAL C	LCY	1077-0081-002570-01-3	CURR						PKR					290.00		21-Nov-09	No Response
42382	1077	Shah Faisal Colony	SD	42201-0740914-9	TAHIR HASAN ASLAM	HOUSE NO.5/17,-SHAH FAISAL C	LCY	1077-0081-002589-01-4	CURR						PKR					4,240.00		23-Oct-09	No Response
42383	1077	Shah Faisal Colony	SD	15602-9731084-3	HAIDER ALI	H.NO.B-124, MUHALA-GHULAM	LCY	1077-0081-002635-01-1	CURR						PKR					440.00		14-Apr-09	No Response
42384	1077	Shah Faisal Colony	SD	42201-5576543-3	SYED IMRAN RAZA	NO.B-78, TAJ CENTRE,-SHAH FA	LCY	1077-0081-002648-01-6	CURR						PKR					395.00		14-Mar-09	No Response
42385	1077	Shah Faisal Colony	SD	42201-1525374-3	MUHAMMAD ALI	H.NO. H-379,SADAAT COLONY,-	LCY	1077-0081-002664-01-6	CURR						PKR					1,380.00		20-Jul-09	No Response
42386	1077	Shah Faisal Colony	SD	42201-3417950-9	M NAVEED KHAN &/OR MUHAMMAD AMMA	H.NO-2/838,-SHAH FAISAL COLC	LCY	1077-0081-002674-01-8	CURR						PKR					25.00		23-Jun-09	No Response
42387	1077	Shah Faisal Colony	SD	42201-7656147-6	NADIA ASLAM	PLOT NO-13,NEAR JAMIL SHAH-	LCY	1077-0081-002713-01-6	CURR						PKR					410.00		9-Mar-09	No Response
42388	1077	Shah Faisal Colony	SD	42501-5826623-6	NAUREEN ANJUM	H.NO-3/40,BIG PLOT,-SHAH FAI	LCY	1077-0081-002716-01-9	CURR						PKR					47.00		20-Aug-09	No Response
42389	1077	Shah Faisal Colony	SD	42201-0407488-9	IFTIKHAR UL HAQUE	C-5/52,SHAH FAISAL COLONY-N	LCY	1077-0081-002719-01-2	CURR						PKR					1,112.00		15-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42390	1077	Shah Faisal Colony	SD	42101-7817877-4	TALAT ABBAS	FLAT NO. 406, BLOCK - B,-RAO 2	LCY	1077-0081-002740-01-9	CURR						PKR					99.00		6-Mar-09	No Response
42391	1077	Shah Faisal Colony	SD	42201-0524143-3	WASEEM YAR KHAN	H.NO-4/434,-MOHALLAH SHAH	LCY	1077-0081-002748-01-7	CURR						PKR					255.00		26-Oct-09	No Response
42392	1077	Shah Faisal Colony	SD	42201-0540932-7	MOHAMMAD JAHANGIR	H.NO-5/1770,NEAR KARBALLA-I	LCY	1077-0081-002769-01-2	CURR						PKR					1,603.00		6-May-09	No Response
42393	1077	Shah Faisal Colony	SD	42201-2173641-0	BIBI AASIA	HOUSE NO. C-181, MOHALLA-S	LCY	1077-0081-002771-01-6	CURR						PKR					217.97		29-Sep-09	No Response
42394	1077	Shah Faisal Colony	SD	42201-0263395-2	MARIA SULTAN	H.NO-1/995,-SHAH FAISAL COL	LCY	1077-0081-002798-01-7	CURR						PKR					940.00		17-Apr-09	No Response
42395	1077	Shah Faisal Colony	SD	42201-0290486-0	MEHWAR FASIH	H.NO-2/473,-SHAH FAISAL COL	LCY	1077-0081-002804-01-6	CURR						PKR					617.00		24-Jun-09	No Response
42396	1077	Shah Faisal Colony	SD	42201-2588166-3	UBAID KHAN	H. NO. 1-1163, MUHALLA SHAH	LCY	1077-0081-002807-01-9	CURR						PKR					30.00		26-Jan-09	No Response
42397	1077	Shah Faisal Colony	SD	42201-0384268-1	SYED ANWAR SHAH	HOUSE NO. A-896-3,-MOHAMM	LCY	1077-0081-002819-01-3	CURR						PKR					1,577.60		11-Jun-09	No Response
42398	1077	Shah Faisal Colony	SD	42201-0239883-2	ANWARI BEGUM &/OR IRFAN KHAN	5/1658 SHAH FAISAL COLONY,-T	LCY	1077-0081-002823-01-9	CURR						PKR					1,235.00		27-Apr-09	No Response
42399	1077	Shah Faisal Colony	SD	42201-6651874-9	ATTA UR REHMAN	H.NO-E-502,NATHA KHAN GOA	LCY	1077-0081-002849-01-9	CURR						PKR					28.00		11-Jul-09	No Response
42400	1077	Shah Faisal Colony	SD	42201-0872089-1	SYED MUHAMMAD GHANIM &/OR ZUBIA GH	HOUSE NO-1/703,SHAH FAISAL-	LCY	1077-0081-002854-01-6	CURR						PKR					177.00		14-Dec-09	No Response
42401	1077	Shah Faisal Colony	SD	42101-1394688-7	SALMAN AKHTAR	FLAT NO-D-74,-SAGHIR CENTRE	LCY	1077-0081-002873-01-9	CURR						PKR					90.00		10-Nov-09	No Response
42402	1077	Shah Faisal Colony	SD	42201-7232570-7	WAQAR OBAID	HOUSE NO 1/1606, RATA PLOTE	LCY	1077-0081-002885-01-3	CURR						PKR					380.00		2-Apr-09	No Response
42403	1077	Shah Faisal Colony	SD	42201-5466311-9	AYAZ AHMED	H.NO-2-A/49,AL-FALAH SOCIETY	LCY	1077-0081-002898-01-8	CURR						PKR					41.00		9-Jan-09	No Response
42404	1077	Shah Faisal Colony	SD	42000-0521479-5	SAEED BIN ALI	HOUSE NO-2/1251,-SHAH FAISA	LCY	1077-0081-002899-01-9	CURR						PKR					200.00		24-Dec-09	No Response
42405	1077	Shah Faisal Colony	SD	42201-5764449-5	MOHAMMAD ZUBAIR QADRI	818/1,BLOCK-1,-SHAH FAISAL C	LCY	1077-0081-002934-01-3	CURR						PKR					70.00		9-Mar-09	No Response
42406	1077	Shah Faisal Colony	SD	42201-6331000-6	M/S ZEHRAS BEAUTY PARLOUR	C-A-6-1, AL FALAH SOCIETY,-SH	LCY	1077-0081-002938-01-7	CURR						PKR					122.50		18-Jul-09	No Response
42407	1077	Shah Faisal Colony	SD	42000-7280519-5	RANA BILAL AHMED	H.NO-17,MOHALLAH AZEEMAB	LCY	1077-0081-002948-01-9	CURR						PKR					25.00		24-Jul-09	No Response
42408	1077	Shah Faisal Colony	SD	42201-1690997-4	ANUM AMJAD	H.NO-79/1,MOHALLAH SHAH FA	LCY	1077-0081-002961-01-6	CURR						PKR					395.00		2-Jul-09	No Response
42409	1077	Shah Faisal Colony	SD	42201-0654115-1	NAVEED RASHEED	HOUSE NO-4/C 68,-SHAH FAISA	LCY	1077-0081-002977-01-4	CURR						PKR					3.00		16-Nov-09	No Response
42410	1077	Shah Faisal Colony	SD	42000-2958629-4	GHULAM FATMA	PLOT NO-B-203,NATHA KHAN G	LCY	1077-0081-002992-01-3	CURR						PKR					0.81		12-Mar-09	No Response
42411	1077	Shah Faisal Colony	SD	42201-5257595-9	ZAHD AHMED	G-2/A,COURT VIEW APPARTME	LCY	1077-0081-003005-01-1	CURR						PKR					279.75		2-Feb-09	No Response
42412	1077	Shah Faisal Colony	SD	42201-7929962-4	SANA ZEHR	HOUSE NO B-1, AL FALAH SOCIE	LCY	1077-0081-003016-01-4	CURR						PKR					296.50		19-Aug-09	No Response
42413	1077	Shah Faisal Colony	SD	42201-0281842-1	MUHAMMAD AZAM	HOUSE NO 1/242,-MOHALLAH S	LCY	1077-0081-003017-01-5	CURR						PKR					250.00		30-Jul-09	No Response
42414	1077	Shah Faisal Colony	SD	42201-0620864-0	SUMERA ZAHEEM	HOUSE NO 4/138,-SHAH FAISAL	LCY	1077-0081-003018-01-6	CURR						PKR					440.00		13-Mar-09	No Response
42415	1077	Shah Faisal Colony	SD	42000-0495780-5	SYED MUMTAZ ALI	HOUSE NO 1/5, APWA QUARTE	LCY	1077-0081-003028-01-8	CURR						PKR					1,036.42		19-Mar-09	No Response
42416	1077	Shah Faisal Colony	SD	15402-9654653-1	ZIA UR REHMAN	JAMIA FAROOQIA,-SHAH FAISAL	LCY	1077-0081-003047-01-1	CURR						PKR					95.00		18-Jun-09	No Response
42417	1077	Shah Faisal Colony	SD	42201-5269070-7	RAMZAN ALI &/OR SAUDIA RAMZAN	HOUSE NO-1/91,SHAH FAISAL T	LCY	1077-0081-003050-01-6	CURR						PKR					140.00		18-Dec-09	No Response
42418	1077	Shah Faisal Colony	SD	42201-2490651-5	NAVIAD IQBAL	B-434,NATHA KHAN GOTH,-SHA	LCY	1077-0081-003100-01-7	CURR						PKR					25.00		14-Dec-09	No Response
42419	1077	Shah Faisal Colony	SD	41304-6522356-7	SYED NABEEL SHAH	4/767 SHAH FAISAL COLONY,-N	LCY	1077-0081-003106-01-3	CURR						PKR					170.00		11-Jun-09	No Response
42420	1077	Shah Faisal Colony	SD	42201-2722447-3	MUHAMMAD MIKAIL MUNNA	H.NO 1/14, RETA, PLOT SHAH-F	LCY	1077-0081-003114-01-3	CURR						PKR					280.00		2-Feb-09	No Response
42421	1077	Shah Faisal Colony	SD	42201-4471298-7	MUHAMMAD SALEEM	HOUSE NO B/8, HAZARA CHOW	LCY	1077-0081-003131-01-4	CURR						PKR					240.00		15-Apr-09	No Response
42422	1077	Shah Faisal Colony	SD	42201-1605026-3	ZEECHAN	HOUSE NO. 4/178, MOHALLA-S	LCY	1077-0081-003140-01-5	CURR						PKR					205.00		21-Aug-09	No Response
42423	1077	Shah Faisal Colony	SD	42201-2588762-3	SHOAIB IQBAL	HOUSE NO 344,NATHA KHAN G	LCY	1077-0081-003167-01-6	CURR						PKR					795.00		5-Aug-09	No Response
42424	1077	Shah Faisal Colony	SD	36601-3641877-7	MUHAMMAD TAUHEED	C-189,NATHA KHAN GOTH,-MA	LCY	1077-0081-003202-01-0	CURR						PKR					1,152.53		3-Jun-09	No Response
42425	1077	Shah Faisal Colony	SD	42201-2013920-7	QAZI ABDUL SAJID	HOUSE NO- 2/265,QADRI MOH	LCY	1077-0081-003203-01-1	CURR						PKR					240.00		17-Aug-09	No Response
42426	1077	Shah Faisal Colony	SD	42201-6015253-5	MUHAMMAD YAMEEN	HOUSE NO- 5/65-SHAH FAISAL C	LCY	1077-0081-003215-01-5	CURR						PKR					683.00		12-Mar-09	No Response
42427	1077	Shah Faisal Colony	SD	42501-4014365-3	ZAHD ASHFAQ	FLAT NO.108,-BLOCK 9-B, KAR	LCY	1077-0081-003244-01-0	CURR						PKR					40.00		28-Jul-09	No Response
42428	1077	Shah Faisal Colony	SD	42201-3528515-3	AGAR KHAN	HOUSE NO- MC-999,-GREEN TO	LCY	1077-0081-003252-01-0	CURR						PKR					100.00		23-Jan-09	No Response
42429	1077	Shah Faisal Colony	SD	42201-2840785-5	SYED MUHAMMAD FURQAN	HOUSE F-224-1,-MORTAN QUAR	LCY	1077-0081-003269-01-9	CURR						PKR					980.00		6-Mar-09	No Response
42430	1077	Shah Faisal Colony	SD	42201-7991803-3	ABID ALI	HOUSE NO- CB-39,-AL-FALAH S	LCY	1077-0081-003273-01-5	CURR						PKR					40.00		20-Oct-09	No Response
42431	1077	Shah Faisal Colony	SD	42201-6007493-8	SHAGUFTA JABEEN	HOUSE NO- 310,-BLOCK-1,SHAH	LCY	1077-0081-003277-01-9	CURR						PKR					185.00		2-Mar-09	No Response
42432	1077	Shah Faisal Colony	SD	42201-4270370-1	SOHAIL AZIZ	HOUSE NO 523, BLOCK 4,-SHAH	LCY	1077-0081-003322-01-5	CURR						PKR					619.50		10-Jan-09	No Response
42433	1077	Shah Faisal Colony	SD	42201-4420140-8	MEHWISH LAIQ	HOUSE NO- 1/844,-SHAH FAISA	LCY	1077-0081-003327-01-0	CURR						PKR					840.00		4-Jul-09	No Response
42434	1077	Shah Faisal Colony	SD	42201-0256165-9	MALIK ABDUL HAMEED	H.NO-1378/1,-RETA PLOT, SHAH	LCY	1077-0081-003374-01-7	CURR						PKR					1,706.20		26-Aug-09	No Response
42435	1077	Shah Faisal Colony	SD	42101-1434453-3	MUHAMMAD NAEEM	HOUSE NO- 4/420,-SHAH FAISA	LCY	1077-0081-003375-01-8	CURR						PKR					240.00		4-Apr-09	No Response
42436	1077	Shah Faisal Colony	SD	42201-0258544-5	ABDUL AHAD	HOUSE NO- 1/959,-SHAH FAISAL	LCY	1077-0081-003381-01-6	CURR						PKR					136.58		20-Jan-09	No Response
42437	1077	Shah Faisal Colony	SD	37401-9386456-8	SALEH NASEEM &/OR ASAMA JAHANGIR	MC-602,-GREEN TOWN,RAFA-E	LCY	1077-0081-003394-01-1	CURR						PKR					0.29		19-Aug-09	No Response
42438	1077	Shah Faisal Colony	SD	45502-4965011-7	TARIQ ALI QURESHI	FLAT NO-410/D,4TH FLOOR,-FA	LCY	1077-0081-003423-01-7	CURR						PKR					45.00		5-Mar-09	No Response
42439	1077	Shah Faisal Colony	SD	42201-9464189-4	FOUZIA NIHAL	HOUSE NO 2/39-A, SECTOR 25-I	LCY	1077-0081-003471-01-5	CURR						PKR					108.00		26-Dec-09	No Response
42440	1077	Shah Faisal Colony	SD	42201-9524096-3	M/S A-G AUTO WORKSHOP	PLOT NO MC 746-A,-GREEN TO	LCY	1077-0081-003509-01-0	CURR						PKR					170.00		27-Jan-09	No Response
42441	1077	Shah Faisal Colony	SD	42201-0349241-3	HAYAT KHAN &/OR ANWAR ZAMAN	C-389,NATHA KHAN GOTH-SHAH	LCY	1077-0081-003563-01-6	CURR						PKR					129.50		9-Sep-09	No Response
42442	1077	Shah Faisal Colony	SD	42201-5836779-1	MUHAMMAD QAMAR-US-SABOOR KHAN	FLAT NO-118,BLOCK- D-2,SUNN	LCY	1077-0081-003576-01-1	CURR						PKR					434.00		14-Nov-09	No Response
42443	1077	Shah Faisal Colony	SD	42201-0329575-6	MUHAMMAD NASIR &/OR SABA NASIR	HOUSE NO-5/875,-SHAH FAISAL	LCY	1077-0081-003581-01-8	CURR						PKR					10.00		23-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42444	1077	Shah Faisal Colony	SD	42201-2625498-9	NAVEED ALI	HOUSE NO A-69, AL FALAH-HOU	LCY	1077-0081-003615-01-9	CURR						PKR					35.00		15-Apr-09	No Response
42445	1077	Shah Faisal Colony	SD	42201-0353902-0	RIZWANAH BEGUM	HOUSE NO 1/64, APWA QUART	LCY	1077-0081-003626-01-2	CURR						PKR					940.00		23-Jun-09	No Response
42446	1077	Shah Faisal Colony	SD	42201-3152152-5	MOHAMMAD HANIF	HOUSE NO B 116, SHAH FAISAL	LCY	1077-0081-003627-01-3	CURR						PKR					473.00		3-Dec-09	No Response
42447	1077	Shah Faisal Colony	SD	42201-1463799-6	NOOR-UL-AIN	HOUSE NO 5/185-SHAH FAISAL	LCY	1077-0081-003633-01-1	CURR						PKR					60.00		7-Oct-09	No Response
42448	1077	Shah Faisal Colony	SD	42201-0326203-2	ABDUL JABBAR SIDDIQUI &/OR SHAMIM AKH	HOUSE NO-1/58- DRIGH COLON	LCY	1077-0081-003646-01-6	CURR						PKR					17.99		13-Mar-09	No Response
42449	1077	Shah Faisal Colony	SD	42201-8959306-9	ASAD KHAN	HOUSE NO C-412, TARBELA BAZ	LCY	1077-0081-003648-01-8	CURR						PKR					440.00		25-Jun-09	No Response
42450	1077	Shah Faisal Colony	SD	42201-0375622-7	MUHAMMAD UMAIR QURESHI	HOUSE NO 249/1,-LIAQAT CAM	LCY	1077-0081-003653-01-5	CURR						PKR					160.00		3-Jan-09	No Response
42451	1077	Shah Faisal Colony	SD	42201-3618939-2	S.A.BROTHERS	1/1134,SHAH FAISAL COLONY,-N	LCY	1077-0081-003671-01-7	CURR						PKR					237.50		18-Sep-09	No Response
42452	1077	Shah Faisal Colony	SD	42101-0501119-7	KAMRAN AHMED	HOUSE NO 146/29,-KORANGI K	LCY	1077-0081-003682-01-0	CURR						PKR					202.00		2-Mar-09	No Response
42453	1077	Shah Faisal Colony	SD	42201-1681891-2	AFSHEEN FATIMA	H.NO 5/1124-SHAH FAISAL COL	LCY	1077-0081-003745-01-6	CURR						PKR					435.00		19-Oct-09	No Response
42454	1077	Shah Faisal Colony	SD	42201-8275332-8	SHABANA SARWAR	HOUSE NO.1-5/14-SHAH FAISAL	LCY	1077-0081-003754-01-7	CURR						PKR					140.00		23-Nov-09	No Response
42455	1077	Shah Faisal Colony	SD	42201-0370610-6	SALMA NAZ	H.NO 5/2016-SHAH FAISAL COL	LCY	1077-0081-003765-01-0	CURR						PKR					120.00		16-Jan-09	No Response
42456	1077	Shah Faisal Colony	SD	42201-0788097-7	AAMIR ALI	H.NO C-220, NATA KHAN GOTH	LCY	1077-0081-003768-01-3	CURR						PKR					440.00		23-Feb-09	No Response
42457	1077	Shah Faisal Colony	SD	42201-0292257-7	MUHAMMAD RAFIQUE	HOUSE NO 5/B-28,-COMMERCIA	LCY	1077-0081-003803-01-7	CURR						PKR					1,202.50		8-Jun-09	No Response
42458	1077	Shah Faisal Colony	SD	42201-0556124-9	SHAFIQ UR RAHMAN	H.NO.A/21,MALIR COLONY,-NE	LCY	1077-0081-003821-01-9	CURR						PKR					92.95		29-Sep-09	No Response
42459	1077	Shah Faisal Colony	SD	42201-7640606-3	SYED MUHAMMAD ZAIN ZAIDI	H.NO.4/764,SHAH FAISAL COLO	LCY	1077-0081-003826-01-4	CURR						PKR					40.00		27-Oct-09	No Response
42460	1077	Shah Faisal Colony	SD	42201-0556669-1	GULL REHMAN	H.NO.A-616,NATHA KHAN GOTH	LCY	1077-0081-003854-01-8	CURR						PKR					826.00		20-May-09	No Response
42461	1077	Shah Faisal Colony	SD	42201-9158624-3	MUHAMMAD ASIF	HOUSE NO.1-29,AREA 33C,-KOR	LCY	1077-0081-003859-01-3	CURR						PKR					212.25		29-Dec-09	No Response
42462	1077	Shah Faisal Colony	SD	42201-5015297-0	HINA BEGUM	HOUSE NO-1/471, SHAH FAISAL	LCY	1077-0081-003877-01-5	CURR						PKR					218.00		19-Sep-09	No Response
42463	1077	Shah Faisal Colony	SD	42201-0597189-3	MUHAMMAD ALIAZ	HOUSE NO 2-277-SHAH FAISAL	LCY	1077-0081-003897-01-9	CURR						PKR					1,840.00		30-Jul-09	No Response
42464	1077	Shah Faisal Colony	SD	42201-4774037-4	SHAMEEM AKHTAR	H.NO 1/1070, RETA PLOT-SHAH	LCY	1077-0081-003932-01-3	CURR						PKR					920.00		7-Apr-09	No Response
42465	1077	Shah Faisal Colony	SD	42201-6375408-7	SYED REHBAR ALI JAFRI	H.NO-272,SAADAT CO-OPERATI	LCY	1077-0081-003936-01-7	CURR						PKR					556.00		26-May-09	No Response
42466	1077	Shah Faisal Colony	SD	42201-7494748-7	JAFFAR ABBAS	HOUSE NO 5/1609-SHAH FAISAL	LCY	1077-0081-003946-01-9	CURR						PKR					420.00		9-Jan-09	No Response
42467	1077	Shah Faisal Colony	SD	42201-9962424-3	SUMAIR AHMED NAZ	HOUSE NO 2/1157-RETA PLOT,,	LCY	1077-0081-003960-01-7	CURR						PKR					420.00		27-Jan-09	No Response
42468	1077	Shah Faisal Colony	SD	42201-0581361-9	ABDUL WAHEED	HOUSE NO 2/976-SHAH FAISAL	LCY	1077-0081-003978-01-7	CURR						PKR					420.00		17-Jan-09	No Response
42469	1077	Shah Faisal Colony	SD	42201-5779276-3	JUNAID AHMED KHAN	H NO A-52, HAZARA CHOWK, N	LCY	1077-0081-003983-01-4	CURR						PKR					405.00		25-Mar-09	No Response
42470	1077	Shah Faisal Colony	SD	42201-5814581-5	SOHAIL KHAN	HOUSE NO 3/65, SHAH FAISAL-C	LCY	1077-0081-003998-01-1	CURR						PKR					420.00		20-Oct-09	No Response
42471	1077	Shah Faisal Colony	SD	42201-0614012-7	IFTIKHAR SIDDIQUI	HOUSE NO 231, BLOCK I,-SHAH	LCY	1077-0081-004008-01-6	CURR						PKR					120.00		28-Oct-09	No Response
42472	1077	Shah Faisal Colony	SD	42201-0528653-5	SAQIB SIRAJ	HOUSE NO A-1, SHAMSI HOUSIN	LCY	1077-0081-004020-01-2	CURR						PKR					3,020.00		7-Apr-09	No Response
42473	1077	Shah Faisal Colony	SD	42201-3360951-9	KHALID RAZA	HOUSE NO G-34-NATHA KHAN C	LCY	1077-0081-004022-01-4	CURR						PKR					140.00		29-Aug-09	No Response
42474	1077	Shah Faisal Colony	SD	42201-0662581-7	SYED WASEEM HAIDER	APWA RLCC-SHAH FAISAL COLO	LCY	1077-0081-004029-01-1	CURR						PKR					503.00		25-Jul-09	No Response
42475	1077	Shah Faisal Colony	SD	42201-1012420-5	WAQAR AHMED	H NO 230/A-4,MORIA KHAN GC	LCY	1077-0081-004054-01-2	CURR						PKR					218.00		9-Feb-09	No Response
42476	1077	Shah Faisal Colony	SD	14301-5408444-5	NASIR KHAN	HOUSE NO G-62, NATHA KHAN	LCY	1077-0081-004081-01-5	CURR						PKR					420.00		29-Apr-09	No Response
42477	1077	Shah Faisal Colony	SD	42000-0368130-1	MUHAMMAD SULTAN	H. NO.1307/3-SIDDIQABAD,F.B	LCY	1077-0081-004102-01-1	CURR						PKR					907.77		24-Feb-09	No Response
42478	1077	Shah Faisal Colony	SD	42201-3964761-7	SYED MUHAMMAD ALI	H. NO. 4/476,SHAH FAISAL COL	LCY	1077-0081-004104-01-3	CURR						PKR					10.00		1-Oct-09	No Response
42479	1077	Shah Faisal Colony	SD	42201-7731663-9	SAJID ALI	A-25/104,NEAR MUSTAFA MAS	LCY	1077-0081-004107-01-6	CURR						PKR					120.00		6-Mar-09	No Response
42480	1077	Shah Faisal Colony	SD	42201-2405798-3	MAHMOOD KHAN	5/55-A BIG PLOT-SHAH FAISAL C	LCY	1077-0081-004120-01-3	CURR						PKR					20.00		22-Jun-09	No Response
42481	1077	Shah Faisal Colony	SD	42201-0800635-4	ADEEBA ZEHRRA	H.NO.54-B,HAJRABAD,BLOCK-3	LCY	1077-0081-004162-01-3	CURR						PKR					20.00		26-Dec-09	No Response
42482	1077	Shah Faisal Colony	SD	42000-1135890-5	IRFAN MAJEED	H.NO.RS-2/2,COMMERCIAL ARE	LCY	1077-0081-004174-01-7	CURR						PKR					316.50		16-Sep-09	No Response
42483	1077	Shah Faisal Colony	SD	42201-6016967-4	FOZIA SARWAR	HOUSE NO B/273-MUHAMMAD	LCY	1077-0081-004218-01-0	CURR						PKR					560.00		6-Apr-09	No Response
42484	1077	Shah Faisal Colony	SD	42201-0369759-0	AMBREEN LAIQ	HOUSE NO 5/1760-SHAH FAISAL	LCY	1077-0081-004220-01-4	CURR						PKR					105.00		9-Jul-09	No Response
42485	1077	Shah Faisal Colony	SD	42201-1566185-3	SYED MERAJ	2/2 A1-124, TAJ CENTER-SHAH F	LCY	1077-0081-004222-01-6	CURR						PKR					150.00		15-Jul-09	No Response
42486	1077	Shah Faisal Colony	SD	42201-5211512-3	KHALID BAKHSH	1/7 SIDDIQUEABAD-MODEL CO	LCY	1077-0081-004241-01-9	CURR						PKR					72.00		26-Nov-09	No Response
42487	1077	Shah Faisal Colony	SD	42201-0624291-2	MARYAM BEGUM	1/1172, RAITA PLOT-NEAR SAB	LCY	1077-0081-004263-01-5	CURR						PKR					420.00		6-Apr-09	No Response
42488	1077	Shah Faisal Colony	SD	42501-4926115-5	MUHAMMAD SABIR	C/O ZARWALI KHAN (SHOPKEE	LCY	1077-0081-004293-01-1	CURR						PKR					420.00		27-Jun-09	No Response
42489	1077	Shah Faisal Colony	SD	42201-2457635-3	MOHAMMED HAMID	5/44, NEAR WATER PUMP-SHAH	LCY	1077-0081-004294-01-2	CURR						PKR					605.00		14-Sep-09	No Response
42490	1077	Shah Faisal Colony	SD	42501-6634751-3	ABD-UR-RAZZAQ	B/371/D,ST-12,DR.DURRANI ST.	LCY	1077-0081-004295-01-3	CURR						PKR					72.00		31-Aug-09	No Response
42491	1077	Shah Faisal Colony	SD	42201-0631435-0	ROOMANA SHAFI	5/2076,SHAH FAISAL COLONY N	LCY	1077-0081-004308-01-9	CURR						PKR					420.00		5-May-09	No Response
42492	1077	Shah Faisal Colony	SD	42201-0324269-1	MUHAMMAD ZAFAR IQBAL	4/23, NEAR AMMENIA SWEETS	LCY	1077-0081-004310-01-3	CURR						PKR					381.30		18-May-09	No Response
42493	1077	Shah Faisal Colony	SD	42201-4686757-7	MUHAMMAD NADEEM	H NO 4/155-SHAH FAISAL COLO	LCY	1077-0081-004361-01-4	CURR						PKR					20.00		28-Sep-09	No Response
42494	1077	Shah Faisal Colony	SD	42201-0646290-4	RUKHSANA SHAIKH	H NO 387, NEW IQBALABAD-NE	LCY	1077-0081-004378-01-3	CURR						PKR					345.00		11-Aug-09	No Response
42495	1077	Shah Faisal Colony	SD	42201-0612618-9	MANSOOR ALAM KHAN	H.NO.669,BLOCK 36/A,-PIA TOV	LCY	1077-0081-004426-01-2	CURR						PKR					30.00		3-Jul-09	No Response
42496	1077	Shah Faisal Colony	SD	42301-1839351-9	ALLAH DINO SHAIKH	C/O IRSHAD BAIG, RAILWAY-PO	LCY	1077-0081-004427-01-3	CURR						PKR					440.00		16-May-09	No Response
42497	1077	Shah Faisal Colony	SD	42201-9711736-7	NAVEED	D-153,KOHATI MOHALLAH,NEA	LCY	1077-0081-004435-01-3	CURR						PKR					1,020.00		12-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42498	1077	Shah Faisal Colony	SD	42201-6821748-3	BUNYAD HUSSAIN	A-42, NATHA KHAN GOTH-HAZA	LCY	1077-0081-004461-01-5	CURR						PKR					420.00		30-Jun-09	No Response
42499	1077	Shah Faisal Colony	SD	42201-9807712-9	ZAIGHAM ALI	FLAT NO. C-2,SHAMA SHOPPING	LCY	1077-0081-004492-01-2	CURR						PKR					193.00		10-Jul-09	No Response
42500	1077	Shah Faisal Colony	SD	42201-5718518-1	MUHAMMAD ASIF SAGHIR	H NO 26/155, DRIGH ROAD-CAN	LCY	1077-0081-004528-01-5	CURR						PKR					105.00		3-Aug-09	No Response
42501	1077	Shah Faisal Colony	SD	42201-7231580-1	FARHAN ISLAM	4/493,NEAR JAMIA FAROOQIA-	LCY	1077-0081-004574-01-1	CURR						PKR					420.00		22-Oct-09	No Response
42502	1077	Shah Faisal Colony	SD	37405-9601590-4	FARZANA MUNAWAR	C/O SHABBIR HUSSAIN, PLOT N	LCY	1077-0081-004576-01-3	CURR						PKR					20.00		12-Oct-09	No Response
42503	1077	Shah Faisal Colony	SD	42201-6975780-7	SHEHZAD SHAFIQ	E-216, TARBELA BAZAR, NATHA	LCY	1077-0081-004624-01-2	CURR						PKR					245.00		29-Aug-09	No Response
42504	1077	Shah Faisal Colony	SD	42201-0748291-2	HUMA FURQAN	H NO A-283, GULISTAN-E-JOHAN	LCY	1077-0081-004643-01-5	CURR						PKR					420.00		19-Sep-09	No Response
42505	1077	Shah Faisal Colony	SD	42201-4288617-5	MUHAMMAD NIAZ AWAN	E-216, NATHA KHAN GOTH-NEA	LCY	1077-0081-004651-01-5	CURR						PKR					1,000.00		19-Aug-09	No Response
42506	1077	Shah Faisal Colony	SD	42501-1646337-7	KHUSHNOOD AHMED	MC-1516,GALI NO.4,NEAR Y STO	LCY	1077-0081-004671-01-9	CURR						PKR					20.00		12-Oct-09	No Response
42507	1077	Shah Faisal Colony	SD	42201-9793839-6	ARSHI NAZNEEN	4/765,NEAR NBP,SHAH FAISAL-C	LCY	1077-0081-004690-01-2	CURR						PKR					120.00		12-Oct-09	No Response
42508	1077	Shah Faisal Colony	SD	42201-6679913-4	JAMILA	1/1177, MAIN BAZAR-SHAH FAI	LCY	1077-0081-004723-01-2	CURR						PKR					120.00		30-Oct-09	No Response
42509	1077	Shah Faisal Colony	SD	42201-7494887-5	MUHAMMAD SAJID PERVEZ	5/1466, SHAH FAISAL TOWN,-N	LCY	1077-0081-004726-01-5	CURR						PKR					320.00		12-Nov-09	No Response
42510	1077	Shah Faisal Colony	SD	42201-8133641-4	RAFIA KHATOON	4/445, S-SHAH FAISAL COLONY	LCY	1077-0081-004731-01-2	CURR						PKR					920.00		28-Aug-09	No Response
42511	1077	Shah Faisal Colony	SD	42201-1702967-9	MUHAMMAD ATIQUE	HOUSE NO 3/76, SECTOR 9-A-SH	LCY	1077-0081-004758-01-3	CURR						PKR					1,383.00		17-Oct-09	No Response
42512	1077	Shah Faisal Colony	SD	42201-5615813-3	WILLIAM B JOHN	D-386, CHRISTIANS COLONY-NE	LCY	1077-0081-004762-01-9	CURR						PKR					420.00		5-Sep-09	No Response
42513	1077	Shah Faisal Colony	SD	42201-0898120-5	MUHAMMAD AAMIR	1/45, RETA PLOT, SHAH-FAI SAL	LCY	1077-0081-004769-01-6	CURR						PKR					920.00		11-Sep-09	No Response
42514	1077	Shah Faisal Colony	SD	42201-1857851-5	MUHAMMAD IMRAN HANIF	4/1208,-SHAH FAISAL COLONY N	LCY	1077-0081-004784-01-5	CURR						PKR					420.00		14-Sep-09	No Response
42515	1077	Shah Faisal Colony	SD	42201-7334077-5	MUHAMMAD MANSOOR	3/L-90,RAITA PLOT ST.NO.30-NB	LCY	1077-0081-004793-01-6	CURR						PKR					120.00		18-Sep-09	No Response
42516	1077	Shah Faisal Colony	SD	36304-2723603-3	SHAKEEL AHMED	C/O COLONY DAIRY,SHOP NO.1	LCY	1077-0081-004843-01-7	CURR						PKR					5,530.00		16-Nov-09	No Response
42517	1077	Shah Faisal Colony	SD	42201-2184967-3	MUHAMMAD TALIB	1/1611-B, RATA PLOT, NEAR-M	LCY	1077-0081-004891-01-5	CURR						PKR					420.00		27-Oct-09	No Response
42518	1077	Shah Faisal Colony	SD	42201-6917792-7	MUHAMMAD RIZWAN KHAN	5/429, NEAR DAR UL ULOOM,-C	LCY	1077-0081-004899-01-3	CURR						PKR					920.00		26-Oct-09	No Response
42519	1077	Shah Faisal Colony	SD	42201-7852415-4	SYEDA MAHE-NO	MC-249/A, GREEN TOWN-SHAH	LCY	1077-0081-004910-01-9	CURR						PKR					920.00		27-Oct-09	No Response
42520	1077	Shah Faisal Colony	SD	42201-0523466-8	SHAHANA	HOUSE NO 304, SHAH FAISAL S-	LCY	1077-0081-004986-01-9	CURR						PKR					420.00		14-Nov-09	No Response
42521	1077	Shah Faisal Colony	SD	42201-7166399-8	RIZWANA HAFEEZ	B-94, HAJRAABAD, SHAH FAISAL	LCY	1077-0081-005258-01-0	CURR						PKR					620.00		24-Dec-09	No Response
42522	1077	Shah Faisal Colony	SD	42201-7310181-1	MUHAMMAD DANISH	HOUSE NO.5/22,SHAH FAISAL-C	UFZ	1077-0407-002309-75-8	CURR						GBP					2.92		29-Oct-09	No Response
42523	1077	Shah Faisal Colony	SD	42201-9908192-9	UMAIR KHAN	3/36-A, SALIM HOUSING SOCIE	UFZ	1077-0407-004759-75-6	CURR						GBP					5.55		10-Oct-09	No Response
42524	1077	Shah Faisal Colony	SD	42201-7868028-3	NASIR MAHMOOD	A-1/26,BIG PLOT-SHAH FAISAL C	UFZ	1077-0408-002263-75-4	CURR						EUR					5.00		10-Jan-09	No Response
42525	1077	Shah Faisal Colony	SD	42201-0555488-5	AMIR IQBAL	1/424, SHAH FAISAL COLONY N	UFZ	1077-0408-004239-75-8	CURR						EUR					100.00		26-Mar-09	No Response
42526	1077	Shah Faisal Colony	SD	42201-1518769-1	REHAN AHMED	HOUSE NO.D-2,SURVEY NO-124	UFZ	1077-0412-002453-75-0	PLS						GBP					22.44		1-Sep-09	No Response
42527	1077	Shah Faisal Colony	SD	42201-1200557-2	SYEDA SHADAB FATIMA	H NO 5/182,-SHAH FAISAL COL	LCY	1077-0071-005046-01-2	PLS						PKR					1,540.71		18-Nov-09	No Response
42528	1077	Shah Faisal Colony	SD	42201-0175540-3	MUHAMMAD QASEEM AHMED &/OR ANJUM	3/54 COMMERCIAL AREA-SHAH	LCY	1077-0071-005252-01-2	PLS						PKR					3,242.51		16-Dec-09	No Response
42529	1077	Shah Faisal Colony	SD	42201-7242906-5	ZESHAN HAIDER	H.NO. A-148,MOHILLA ROSHAN	LCY	1077-0081-002709-01-0	CURR						PKR					720.00		7-Oct-09	No Response
42530	1077	Shah Faisal Colony	SD	42201-0519800-6	SYEDA AMNA SULTAN	C/O SYED SULTAN SHAH, G-239	LCY	1077-0081-005006-01-6	CURR						PKR					920.00		10-Nov-09	No Response
42531	1077	Shah Faisal Colony	SD	42201-8151326-1	GHULAM MURTAZA	JAMA MASJID BISMILLAH-SHAH	LCY	1077-0081-005083-01-9	CURR						PKR					420.00		24-Nov-09	No Response
42532	1077	Shah Faisal Colony	SD	42000-8860633-3	SHOAIB ALI KHAN	FLAT NO A-7, NAHEED COLONY-	LCY	1077-0081-005225-01-1	CURR						PKR					420.00		9-Dec-09	No Response
42533	1077	Shah Faisal Colony	SD	42201-0567797-0	KHURSHED BEGUM	1/1478, RETA PLOT-SHAH FAISA	LCY	1077-0081-005227-01-3	CURR						PKR					920.00		9-Dec-09	No Response
42534	1077	Shah Faisal Colony	SD	42201-8560918-3	KHAN ARSHAD ANWAR	4/119, NEAR MEHAR HOSPITAL	LCY	1077-0081-005295-01-5	CURR						PKR					420.00		31-Dec-09	No Response
42535	1077	Shah Faisal Colony	SD	42201-9748826-6	RABIA NOREEN	MC/65, ST NO 2-GREEN TOWN,	LCY	1077-0071-004978-01-7	PLS						PKR					3,227.14		2-Nov-09	No Response
42536	1078	Dhoraji Colony	SD	42201-8398349-5	JAVED RAUF	C-35/1, BLOCK B,GULSHAN -E--3	LCY	1078-0071-000103-01-4	PLS						PKR					45.13		12-Dec-09	No Response
42537	1078	Dhoraji Colony	SD	42201-3832669-8	JAVED RAUF / AISHA JAVED	C-35/1,BLOCK B,GULSHAN -E--3	LCY	1078-0071-000572-01-1	PLS						PKR					34.51		12-Dec-09	No Response
42538	1078	Dhoraji Colony	SD	42000-0437622-7	MOHAMMAD FATEH KHAN/ TALAT MOHAMM	H.NO.D-161, KDA SCHEME.01,-7	LCY	1078-0071-001088-01-6	PLS						PKR					200.34		1-Dec-09	No Response
42539	1078	Dhoraji Colony	SD	42301-8331996-4	GANIATOON	STREET NO.25-D,-K.D.A SCHEME	LCY	1078-0071-001239-01-9	PLS						PKR					6,936.01		12-Mar-09	No Response
42540	1078	Dhoraji Colony	SD	42301-0821376-6	SURRIYA / KHAIRUNNISA KHALID	HOUSE NO. C-543 BLOCK C-ADA	LCY	1078-0071-001311-01-8	PLS						PKR					239.53		5-Nov-09	No Response
42541	1078	Dhoraji Colony	SD	42301-8134475-2	SAMINA TARIQ	H. NO-1332, GALI NO- 21-AZAM	LCY	1078-0071-001357-01-2	PLS						PKR					836.60		11-Aug-09	No Response
42542	1078	Dhoraji Colony	SD	42201-3285383-9	MUHAMMAD QAYYUM	H.NO- SR-87, NISHTAR BASTI-P	LCY	1078-0071-001662-01-2	PLS						PKR					15.31		28-May-09	No Response
42543	1078	Dhoraji Colony	SD	42302-3104971-5	SRICHAND / NARESH KUMAR	APPT.624 BLOCK E MARINE DRI	LCY	1078-0077-001810-01-8	PLS						PKR					43.45		22-Jun-09	No Response
42544	1078	Dhoraji Colony	SD	42101-1377382-3	SYED KASHIF ALI	H.NO.34/4, 01ST FLR, AREA-LIA	LCY	1078-0081-000013-01-7	CURR						PKR					22.84		16-Jan-09	No Response
42545	1078	Dhoraji Colony	SD	42301-0965369-2	BUSHRA	H.NO.71, BLOCK.03-CP & BERA	LCY	1078-0081-000018-01-2	CURR						PKR					500.00		27-Jun-09	No Response
42546	1078	Dhoraji Colony	SD	42201-1123855-4	FARZANA RASHEED	FLAT.34, 04TH FLOOR-HABIB BA	LCY	1078-0081-000051-01-3	CURR						PKR					0.80		26-May-09	No Response
42547	1078	Dhoraji Colony	SD	42201-0713784-5	SAJID IBRAHIM	FLAT NO-2,-PLOT NO-189,BLOC	LCY	1078-0081-000090-01-0	CURR						PKR					51.00		24-Jun-09	No Response
42548	1078	Dhoraji Colony	SD	42201-8958419-9	ADNAN IQBAL	169/B.SHABBIRABAD-SYEDNA G	LCY	1078-0081-000104-01-7	CURR						PKR					12.00		14-Feb-09	No Response
42549	1078	Dhoraji Colony	SD	42201-8377861-0	FAIZA MUNIR	HOUSE NO. 36 KOKEN SOCIETY-	LCY	1078-0081-000116-01-1	CURR						PKR					374.00		25-Aug-09	No Response
42550	1078	Dhoraji Colony	SD	42201-8979383-1	MUHAMMAD AHMED	HAJI RAZZAK PLAZA,FLAT NO.11	LCY	1078-0081-000154-01-7	CURR						PKR					50.75		13-May-09	No Response
42551	1078	Dhoraji Colony	SD	42201-8646293-8	AISHA BAI	H.NO.54-A, DHORAJI COLONY-S	LCY	1078-0081-000322-01-1	CURR						PKR					105.00		11-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42552	1078	Dhoraji Colony	SD	42201-0468255-2	SABRA BANO	H.NO.A-63-DHORAJI COLONY-A	LCY	1078-0081-000340-01-3	CURR						PKR					100.00		11-Feb-09	No Response
42553	1078	Dhoraji Colony	SD	42201-5457102-3	M/S. KHIZRA EXPORT	SUITE NO 104, KUTYNA PLAZA-I	LCY	1078-0081-000383-01-4	CURR						PKR					4,693.00		26-Mar-09	No Response
42554	1078	Dhoraji Colony	SD	42401-1809077-2	FARHAN FAROOQ / SAFIA	FLAT NO.39 TELI PLAZA-OLD DH	LCY	1078-0081-000454-01-0	CURR						PKR					40.96		7-Mar-09	No Response
42555	1078	Dhoraji Colony	SD	42201-2344520-2	ZAIUNNISA	H.NO.A-45, DHORAJI COLONY-B	LCY	1078-0081-000461-01-9	CURR						PKR					100.00		11-Feb-09	No Response
42556	1078	Dhoraji Colony	SD	42000-0367133-8	ROSHAN BANO	H.NO.A-61,-DHORAJI COLONY B	LCY	1078-0081-000476-01-6	CURR						PKR					100.00		11-Feb-09	No Response
42557	1078	Dhoraji Colony	SD	42201-0483438-7	KAMRAN GHAFFAR / AYESHA KAMRAN	PLOT-272, C P BERAR SOCIETY,-	LCY	1078-0081-000479-01-9	CURR						PKR					887.50		20-Oct-09	No Response
42558	1078	Dhoraji Colony	SD	42201-2800649-9	SHOUKAT HUSSAIN	FLAT.B-47, 04TH FLOOR-OKHAI	LCY	1078-0081-000506-01-3	CURR						PKR					598.00		12-Mar-09	No Response
42559	1078	Dhoraji Colony	SD	42201-3307606-1	AHMED A. GHANI	109 BLOCK 7/8,C.P BERAR-SOCI	LCY	1078-0081-000535-01-8	CURR						PKR					110.00		20-Jan-09	No Response
42560	1078	Dhoraji Colony	SD	42201-4896937-3	MOHAMMAD YAHYA	FLAT NO.23,DHORAJI HOUSE,-S	LCY	1078-0081-000571-01-2	CURR						PKR					2,684.84		13-Oct-09	No Response
42561	1078	Dhoraji Colony	SD	36301-6821408-9	SIRAJ AHMED	B-365, ADAMJEE NAGAR,-KCHS	LCY	1078-0081-000587-01-0	CURR						PKR					1,120.00		29-Jun-09	No Response
42562	1078	Dhoraji Colony	SD	42000-7340988-5	ARSHAD GHAFFAR	KHUWAJA MEDICAL &GENERAL	LCY	1078-0081-000689-01-3	CURR						PKR					31.00		6-Apr-09	No Response
42563	1078	Dhoraji Colony	SD	42101-4362899-7	MOHAMMED SALIM	FLAT.B-12, BLOCK.14-SULTAN Q	LCY	1078-0081-000723-01-6	CURR						PKR					2,287.50		29-Jan-09	No Response
42564	1078	Dhoraji Colony	SD	42201-9664942-5	MOHAMMED SOHAIL	FLAT.402, MADINA TERRACE-JA	LCY	1078-0081-000785-01-0	CURR						PKR					502.00		18-Feb-09	No Response
42565	1078	Dhoraji Colony	SD	42201-0128521-2	ZEENAT	H.NO.193,QASRE ZULEKHA,C.P.	LCY	1078-0081-000791-01-8	CURR						PKR					90.00		25-Apr-09	No Response
42566	1078	Dhoraji Colony	SD	42201-1972530-0	ALI NASEER / SUFIA AHMED	HOUSE NO 134, BAHADURABAD	LCY	1078-0081-000909-01-0	CURR						PKR					5,496.71		20-Jul-09	No Response
42567	1078	Dhoraji Colony	SD	42201-8115538-3	WASEEM IQBAL VIRANI	FLAT NO.510,MATEEN TERRACE	LCY	1078-0081-000968-01-1	CURR						PKR					156.00		10-Oct-09	No Response
42568	1078	Dhoraji Colony	SD	42201-3006384-5	MOHAMMAD NASIR	H.NO.A-05, DHORAJI COLONY,-	LCY	1078-0081-001048-01-0	CURR						PKR					740.00		29-Apr-09	No Response
42569	1078	Dhoraji Colony	SD	42201-4389879-8	FATIMA AMIN	FLAT.103, CP & BERAR SOCIETY	LCY	1078-0081-001144-01-7	CURR						PKR					420.00		6-Jul-09	No Response
42570	1078	Dhoraji Colony	SD	42201-0435658-0	NABEEL MOON / ZARINA GHAFFAR	PLOT NO.178/3, STREET.15-MU	LCY	1078-0081-001257-01-3	CURR						PKR					325.00		14-Dec-09	No Response
42571	1078	Dhoraji Colony	SD	10442-0100021-1	TIME GLOBAL TRADING (PVT) LTD.	526C ADAM JEE NAGAR BLOCK	LCY	1078-0081-001267-01-5	CURR						PKR					33.75		16-Mar-09	No Response
42572	1078	Dhoraji Colony	SD	42201-6968346-9	ARSHAD MASIH	SHOP NO.135/2,BLOCK 7/8,-C.P	LCY	1078-0081-001269-01-7	CURR						PKR					40.00		29-Jan-09	No Response
42573	1078	Dhoraji Colony	SD	42201-7872374-5	MUHAMMAD SHAHID BANGASH	Z-295, ALHAMRA SHAHRA-E-FA	LCY	1078-0081-001299-01-3	CURR						PKR					580.00		21-Oct-09	No Response
42574	1078	Dhoraji Colony	SD	42201-5833523-9	FAHAD YOUNUS	C-144, BLOCK 7-8,-B.Y.J HOUSIN	LCY	1078-0081-001334-01-7	CURR						PKR					520.00		21-Aug-09	No Response
42575	1078	Dhoraji Colony	SD	42301-0965392-6	NAZIA	HOUSE NO.K-12,-KHARADAR, K	LCY	1078-0081-001405-01-3	CURR						PKR					293.00		20-Aug-09	No Response
42576	1078	Dhoraji Colony	SD	42301-9565662-2	SABEEN	B-89, BLOCK 15, GROUND FLOC	LCY	1078-0081-001432-01-6	CURR						PKR					2,085.00		17-Dec-09	No Response
42577	1078	Dhoraji Colony	SD	42201-0544024-7	NASEER AHMED	H. NO-78, BLOCK-H-STREET NO-	LCY	1078-0081-001451-01-9	CURR						PKR					95.00		11-Mar-09	No Response
42578	1078	Dhoraji Colony	SD	38104-0822914-9	ILYAS HUSSAIN KHAN	NO.E-119, BLOCK.B-RASHID MI	LCY	1078-0081-001482-01-6	CURR						PKR					353.24		4-Sep-09	No Response
42579	1078	Dhoraji Colony	SD	42201-1390703-1	MUHAMMAD ALTAF HALARI	FLAT.102, PLOT.CA-46-CHANDN	LCY	1078-0081-001525-01-8	CURR						PKR					410.00		3-Jan-09	No Response
42580	1078	Dhoraji Colony	SD	42201-5364181-2	FARHAT IQBAL	H.NO. MC-59-B,-GREEN TOWN,	LCY	1078-0081-001530-01-5	CURR						PKR					78.00		4-Mar-09	No Response
42581	1078	Dhoraji Colony	SD	42201-3586402-5	MUHAMMAD ARSHAD	FLAT NO.A-110,SAIMA HEAVEN	LCY	1078-0081-001538-01-3	CURR						PKR					440.00		27-Jan-09	No Response
42582	1078	Dhoraji Colony	SD	42301-6177095-1	M/S. BISMILLAH STORE & MILK SHOP	452 BLOCK C ADAMJEE NAGAR-	LCY	1078-0081-001542-01-9	CURR						PKR					5,517.00		4-Feb-09	No Response
42583	1078	Dhoraji Colony	SD	42201-5148529-9	MUHAMMAD IQBAL	HOUSE NO.1021, A.B. SENIA-SE	LCY	1078-0081-001572-01-5	CURR						PKR					940.00		10-Jan-09	No Response
42584	1078	Dhoraji Colony	SD	32302-2699269-9	MIAN ABDUL SATTAR	PLOT.123, SEC.15-A-KACHA ROA	LCY	1078-0081-001580-01-5	CURR						PKR					20.00		11-Apr-09	No Response
42585	1078	Dhoraji Colony	SD	45303-8462468-7	GHULAM MURTAZA	ABDULLAH FEBRICS, ARFAT ARC	LCY	1078-0081-001581-01-6	CURR						PKR					120.00		7-Apr-09	No Response
42586	1078	Dhoraji Colony	SD	42101-2449382-7	FAIZAN HUSSAIN	L-153, SECTOR 5-C/2-BILAL TOW	LCY	1078-0081-001600-01-0	CURR						PKR					2,830.00		5-Jun-09	No Response
42587	1078	Dhoraji Colony	SD	42000-0418000-2	TAHIRA SULTANA	H.NO.119, BLOCK.07/8-CP & BE	LCY	1078-0081-001603-01-3	CURR						PKR					330.00		13-Jan-09	No Response
42588	1078	Dhoraji Colony	SD	42201-0292375-9	MUHAMMAD YASEEN	PLOT NO.182,FLAT 201,202-BLC	LCY	1078-0081-001614-01-6	CURR						PKR					102.00		7-Jul-09	No Response
42589	1078	Dhoraji Colony	SD	42101-4539573-7	SYED RASHID HUSSAIN SHAH	S A 3,SHOP NO.04,CHATTI MEM	LCY	1078-0081-001623-01-7	CURR						PKR					754.28		18-Sep-09	No Response
42590	1078	Dhoraji Colony	SD	42201-0810152-5	MUHAMMAD IQBAL	A-154, BLOCK-19,-GULSHAN E M	LCY	1078-0081-001627-01-1	CURR						PKR					11.60		30-Oct-09	No Response
42591	1078	Dhoraji Colony	SD	42301-4398357-3	MUHAMMAD ASIF	FLAT.01,01-FLR, HAJI M.YOUSUF	LCY	1078-0081-001640-01-8	CURR						PKR					170.00		3-Apr-09	No Response
42592	1078	Dhoraji Colony	SD	42201-1259372-7	MAOTEX INTERNATIONAL	305, ISMAIL TRADE CENTRE-RAI	LCY	1078-0081-001647-01-5	CURR						PKR					41.77		13-Oct-09	No Response
42593	1078	Dhoraji Colony	SD	44202-2357762-3	MUHAMMAD ALAM	FLAT.SF/22, HAJI WALI KUNDA-H	LCY	1078-0081-001648-01-6	CURR						PKR					768.20		29-Jan-09	No Response
42594	1078	Dhoraji Colony	SD	42201-5380799-7	ABDULLAH HANIF	H.NO- C-381 , BLK- 7/8-C.P AND	LCY	1078-0081-001663-01-5	CURR						PKR					259.00		26-Oct-09	No Response
42595	1078	Dhoraji Colony	SD	42201-8936195-8	FARIDA BANO	H.NO- 57/A-DHORAJI COLONY,	LCY	1078-0081-001676-01-0	CURR						PKR					20.00		6-Mar-09	No Response
42596	1078	Dhoraji Colony	SD	42101-8082838-3	MUHAMMAD JUNAID KHAN	PLOT W/S 2,BLOCK 7/8,COMM	LCY	1078-0081-001683-01-9	CURR						PKR					420.00		12-Aug-09	No Response
42597	1078	Dhoraji Colony	SD	42201-6794349-8	RANI	H.NO.175-B,STREET NO.30-MO	LCY	1078-0081-001693-01-1	CURR						PKR					420.00		7-Mar-09	No Response
42598	1078	Dhoraji Colony	SD	42000-0469160-4	KHAIRUNNISA	H.NO. A-298,BLOCK 19,NEAR-M	LCY	1078-0081-001716-01-9	CURR						PKR					920.00		30-Jul-09	No Response
42599	1078	Dhoraji Colony	SD	42201-7153495-9	MUHAMMED NAEEM	PLOT NO.10/H P.E.C.H.S.-SOCIE	LCY	1078-0081-001731-01-8	CURR						PKR					420.00		20-Jul-09	No Response
42600	1078	Dhoraji Colony	SD	42201-0718013-5	TARIQ ABBASI	PLOT NO.10-H, PECHS SOCIETY-	LCY	1078-0081-001732-01-9	CURR						PKR					420.00		20-Jul-09	No Response
42601	1078	Dhoraji Colony	SD	42201-6952661-6	AYESHA RAFIQ	FLAT NO.3,PLOT NO.470,1ST FL	LCY	1078-0081-001813-01-7	CURR						PKR					920.00		23-Jul-09	No Response
42602	1078	Dhoraji Colony	SD	42201-8900298-9	MUHAMMAD ASIF	HOUSE NO-57/A, DHORAJI COL	LCY	1078-0081-001817-01-1	CURR						PKR					41.00		26-Oct-09	No Response
42603	1078	Dhoraji Colony	SD	42201-2952677-5	NABEEL MOON / SADAF MOON / SANA YOUN	PLOT- 178/ 3, 1ST FLOOR,-MUM	LCY	1078-0081-001818-01-2	CURR						PKR					1,740.00		7-Jul-09	No Response
42604	1078	Dhoraji Colony	SD	42201-3579379-5	SOHAIL	FLAT NO.C-6-42,RABI CITY-BLOC	LCY	1078-0081-001829-01-5	CURR						PKR					420.00		30-Jul-09	No Response
42605	1078	Dhoraji Colony	SD	42201-0324442-7	MUHAMMED SALIM MIANOOR	PLOT 77 HILL VIEW APPARTMEN	LCY	1078-0081-001834-01-2	CURR						PKR					20.00		16-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42606	1078	Dhoraji Colony	SD	42201-7031247-2	ZOBIA NOMAN	HOUSE NO. C-24, KACHI MEMO	LCY	1078-0081-001879-01-5	CURR						PKR					920.00		10-Aug-09	No Response
42607	1078	Dhoraji Colony	SD	42201-8023046-5	SYED ATTA ULLAH	189-HYDERABAD COLONY,-JAIL	LCY	1078-0081-001911-01-6	CURR						PKR					32.00		10-Nov-09	No Response
42608	1078	Dhoraji Colony	SD	42201-0521962-7	ZUBAIR RANA	HOUSE NO.839,BLOCK-1,SHAH	UFZ	1078-0408-000711-01-7	CURR						EUR					103.70		21-Aug-09	No Response
42609	1078	Dhoraji Colony	SD	42201-7305929-2	MOHAMMED AKBER / BEENA SALIM	11-C,31ST TAUHEED COMMERC	UFZ	1078-0412-000680-75-3	PLS						GBP					53.36		6-Jul-09	No Response
42610	1078	Dhoraji Colony	SD	42201-7885032-5	TAYYAB ISHAQUE	C-11,BLOCK-17,NEAR FARAN-CL	UFZ	1078-0418-001703-75-9	CURR						USD					50.00		12-Mar-09	No Response
42611	1078	Dhoraji Colony	SD	42000-0483011-9	ABDUL MAJEED	APPART. NO.108, APPLE GARDE	UFZ	1078-0418-001948-01-6	CURR						USD					25.00		2-Nov-09	No Response
42612	1079	New Saeedabad	SD	41301-3508361-1	MIR MUHAMMAD	WARD.02, KHASKHALI MOHALL	LCY	1079-0071-000226-01-4	PLS						PKR					4,812.36		26-Dec-09	No Response
42613	1079	New Saeedabad	SD	41301-5260343-7	AMEER HAMZO	WARD NO. 3,-NEW SAEEDABAD	LCY	1079-0071-000442-50-5	PLS						PKR					84.61		28-Jul-09	No Response
42614	1079	New Saeedabad	SD	41301-8181477-3	RIAZ AHMED MEMON	NEW SAEEDABAD, PARO MEMO	LCY	1079-0071-000628-01-0	PLS						PKR					2,787.26		17-Feb-09	No Response
42615	1079	New Saeedabad	SD	41301-2283699-3	QAZI KHAN HALI	VILLAGE MOHAMMAD KHAN JA	LCY	1079-0071-000756-01-5	PLS						PKR					1,210.53		5-Nov-09	No Response
42616	1079	New Saeedabad	SD	41301-2207723-9	WAQAR AHMED	VILLAGE SEERACHON KAKR P.O	LCY	1079-0071-000981-01-8	PLS						PKR					715.25		15-Dec-09	No Response
42617	1079	New Saeedabad	SD	41803-0565637-2	YASMEEN AKHTER RAJPUT	RAJPUT MOHALLAH WARD NO.	LCY	1079-0071-001010-01-6	PLS						PKR					1,547.66		31-Oct-09	No Response
42618	1079	New Saeedabad	SD	41301-0226341-1	MUHAMMAD YOUNIS QURESHI	POLICE STATION QUARTERS-NE	LCY	1079-0074-000186-01-8	PLS						PKR					114.70		7-Oct-09	No Response
42619	1079	New Saeedabad	SD	41301-2210674-3	NIZAMUDDIN	MOHALLA SHAH PADO NEW-SA	LCY	1079-0074-000346-01-2	PLS						PKR					36.92		1-Oct-09	No Response
42620	1079	New Saeedabad	SD	45403-0836845-7	AZAM ALI	HOUSE NO.15-A,11-A,RAJPUT P	LCY	1079-0081-000015-01-1	CURR						PKR					1,580.00		8-Apr-09	No Response
42621	1079	New Saeedabad	SD	41301-1729349-1	ABID ALI	HOUSE NO.8/394,GALI NO.6,-W	LCY	1079-0081-000084-01-4	CURR						PKR					5.00		4-Jun-09	No Response
42622	1079	New Saeedabad	SD	41301-2283440-5	MUHAMMAD TARIQ	H.NO.206,WARD NO.2,-MANDA	LCY	1079-0081-000103-01-8	CURR						PKR					250.00		1-Jun-09	No Response
42623	1079	New Saeedabad	SD	41301-5189163-9	KISHAN CHAND	MEMON MUHALLA, NEW SAEED	LCY	1079-0081-000109-01-4	CURR						PKR					1,088.90		9-Sep-09	No Response
42624	1079	New Saeedabad	SD	41301-1589708-5	PIR ABDUL RASOOL QURESHI	VILLAGE ILLYAS, ABRAJA-NEW S	LCY	1079-0081-000113-01-0	CURR						PKR					16.00		24-Sep-09	No Response
42625	1079	New Saeedabad	SD	45403-0793303-3	HASHEEB-UL-JALIL	KHANZADA STREET WARD -5-SA	LCY	1079-0081-000119-01-6	CURR						PKR					672.00		18-Aug-09	No Response
42626	1079	New Saeedabad	SD	41301-4461959-3	MUHAMMAD AMEEN	VILLAGE DHIGANO-JAMALI P.O	LCY	1079-0081-000134-01-5	CURR						PKR					80.00		20-Apr-09	No Response
42627	1079	New Saeedabad	SD	44107-8076816-7	ARBAB	AL MAKTABA RASHIDIA-AZADP	LCY	1079-0081-000149-01-2	CURR						PKR					28.00		8-May-09	No Response
42628	1079	New Saeedabad	SD	41301-3549530-7	MUHAMMAD HUSSAIN	HOUSE NO.372-B,WARD NO.4,-	LCY	1079-0081-000188-01-9	CURR						PKR					30.00		13-Apr-09	No Response
42629	1079	New Saeedabad	SD	41301-2316125-2	ABIDA	VILLAGE SEERACHOON KAKA-N	LCY	1079-0081-000237-01-9	CURR						PKR					480.00		8-Aug-09	No Response
42630	1079	New Saeedabad	SD	45402-5892899-1	MOHAMMAD ZEESHAN	HOUSE NO.147,MOHALLA SYED	LCY	1079-0081-000273-01-3	CURR						PKR					877.50		26-Nov-09	No Response
42631	1079	New Saeedabad	SD	41301-2176050-5	GHULAM NABI SHAH	SYED MOHALLA NOOR KETI P.O	LCY	1079-0081-000331-01-4	CURR						PKR					86.00		26-Mar-09	No Response
42632	1079	New Saeedabad	SD	41301-1729444-1	MOHAMMAD HANEEF	WARD NO.4,NEW SAEEDABAD,-	LCY	1079-0081-000387-01-0	CURR						PKR					31.40		18-Feb-09	No Response
42633	1079	New Saeedabad	SD	41301-0516235-3	NATIONAL ENGINEERING & CONSTRUCTION	VILLAGE DAIN RAHOO P.O AGR	LCY	1079-0081-000396-01-1	CURR						PKR					220.40		18-Mar-09	No Response
42634	1079	New Saeedabad	SD	41301-2206621-3	AHSAN	VILLAGE NABI BAKSH JAMALI P	LCY	1079-0081-000403-01-1	CURR						PKR					720.00		30-Dec-09	No Response
42635	1079	New Saeedabad	SD	41301-4327474-9	AAMIR RAZA	MANDAR MOHALLAH,WARD NO	LCY	1079-0081-000404-01-2	CURR						PKR					380.00		25-Apr-09	No Response
42636	1079	New Saeedabad	SD	45403-9523152-5	AMEER ALI MAGSI	VILLAGE MUHAMMAD KHAN-M	LCY	1079-0081-000432-01-6	CURR						PKR					2,459.00		20-Nov-09	No Response
42637	1079	New Saeedabad	SD	41301-5304838-7	MUHAMMADDIN	VILLAGE JAN MUHAMMAD JAM	LCY	1079-0081-000435-01-9	CURR						PKR					380.00		6-Feb-09	No Response
42638	1079	New Saeedabad	SD	41301-2286735-7	IRFAN AHMED MEMON	MEMON MOHALLAH NEW SAEED	LCY	1079-0081-000448-01-4	CURR						PKR					8,272.00		12-Jun-09	No Response
42639	1079	New Saeedabad	SD	41303-9402302-5	MUJEEB-UR-REHMAN UJJAN	VILLAGE JAMAL UJJAN P O-THA	LCY	1079-0081-000489-01-3	CURR						PKR					1,156.00		17-Feb-09	No Response
42640	1079	New Saeedabad	SD	41301-0464850-3	KARIM BUX KAKA	BHALE DINO KAKA-TALUKA NEV	LCY	1079-0081-000511-00-1	CURR						PKR					85.00		2-Jul-09	No Response
42641	1079	New Saeedabad	SD	41301-6022441-9	SHAHABUDDIN	VILLAGE OLD SAEEDABAD,-TALI	LCY	1079-0081-000513-01-4	CURR						PKR					90.00		19-Mar-09	No Response
42642	1079	New Saeedabad	SD	41301-3256459-1	MUHAMMAD USMAN	MOH. WARD NO.4,NEW SAEED	LCY	1079-0081-000528-01-1	CURR						PKR					60.00		15-Sep-09	No Response
42643	1079	New Saeedabad	SD	45402-2002391-9	MUNEER AHMED	HOUSE NO 59, MOHALLAH GHL	LCY	1079-0081-000544-01-1	CURR						PKR					8.85		18-Nov-09	No Response
42644	1079	New Saeedabad	SD	41301-6022911-7	SAFDAR HUSSAIN MEMON	MEMON MOHALLAH NEW-SAEED	LCY	1079-0081-000584-01-9	CURR						PKR					455.50		15-Dec-09	No Response
42645	1079	New Saeedabad	SD	41301-5904472-9	SOCIAL CITIZEN COMMUNITY BOARD	VILLAGE BILAWAL KHAN KHOSC	LCY	1079-0081-000595-01-2	CURR						PKR					523.00		13-Oct-09	No Response
42646	1079	New Saeedabad	SD	41301-9091062-5	ABDUL SHAKOOR	VILLAGE SHAHMEER RAHU-TALI	LCY	1079-0081-000599-01-6	CURR						PKR					488.00		27-Aug-09	No Response
42647	1079	New Saeedabad	SD	41301-3732032-5	FAIZULLAH NASIR	RIND MOHALLAH NEW SAEEDA	LCY	1079-0081-000629-01-3	CURR						PKR					814.00		15-Apr-09	No Response
42648	1079	New Saeedabad	SD	41301-5896163-1	MUHAMMAD ASHRAF BALAL	VILLAGE GHULAM MOHAMMAD	LCY	1079-0081-000657-01-7	CURR						PKR					686.00		9-Oct-09	No Response
42649	1079	New Saeedabad	SD	42000-9739971-5	ZAHEER AHMED KAKA	VILLAGE SIRACHOO KAKA TALU	LCY	1079-0081-000659-01-9	CURR						PKR					140.00		16-Jun-09	No Response
42650	1079	New Saeedabad	SD	41803-0564697-0	AL MARJAN	MOHALLAH RAJPUT WARD NO.	LCY	1079-0081-000663-01-5	CURR						PKR					353.50		3-Oct-09	No Response
42651	1079	New Saeedabad	SD	41301-7186505-7	ADNAN RUSTAM RAJPUT	H. NO.167-B,MOHALLAH GIRLS-	LCY	1079-0081-000688-01-4	CURR						PKR					140.00		4-Apr-09	No Response
42652	1079	New Saeedabad	SD	41301-5852546-1	GHULAM SARWAR KEERIO	VILLAGE SEERACHO KAKA-P.O S	LCY	1079-0081-000709-01-0	CURR						PKR					368.80		25-May-09	No Response
42653	1079	New Saeedabad	SD	41301-6977880-9	MUMTAZ ALI	VILLAGE BHANOTH-TALUKA HA	LCY	1079-0081-000718-01-1	CURR						PKR					214.00		30-Jan-09	No Response
42654	1079	New Saeedabad	SD	41301-1749760-3	MUHAMMAD AMEEN SOLANGI	WARD NO.2,SOLANGI MOHALL	LCY	1079-0081-000730-01-7	CURR						PKR					420.00		4-Feb-09	No Response
42655	1079	New Saeedabad	SD	41301-7700750-3	MUHAMMAD GULAB RIND	VILLAGE BACHO RIND PO PANJI	LCY	1079-0081-000733-01-0	CURR						PKR					940.00		6-Feb-09	No Response
42656	1079	New Saeedabad	SD	42301-7482891-1	GHULAM RASOOL	H.NO.B-49,MOHALLA WARD NO	LCY	1079-0081-000737-01-4	CURR						PKR					15,280.00		12-Jan-09	No Response
42657	1079	New Saeedabad	SD	41301-2290426-9	SAGHEER AHMED	H. NO.B-326,RAJPUT MOHALLA	LCY	1079-0081-000746-01-5	CURR						PKR					640.00		29-Jan-09	No Response
42658	1079	New Saeedabad	SD	41301-2281493-5	NAZEER AHMED	SOLANGI MOHALLAH, NEW-SAE	LCY	1079-0081-000747-01-6	CURR						PKR					420.00		4-Feb-09	No Response
42659	1079	New Saeedabad	SD	41301-9582246-1	MUHAMMAD ISHAQUE	VILLAGE FAQEER MOHAMMAD	LCY	1079-0081-000752-01-3	CURR						PKR					224.00		9-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42660	1079	New Saeedabad	SD	45403-0768176-0	MARVI	WARD NO.2,STREET NO.701,-PA	LCY	1079-0081-000770-01-5	CURR						PKR					117.50		18-Feb-09	No Response
42661	1079	New Saeedabad	SD	41301-3486155-9	CHANASAR	VILLAGE BEGO KAKA-P.O BHAL	LCY	1079-0081-000773-01-8	CURR						PKR					270.25		6-Jun-09	No Response
42662	1079	New Saeedabad	SD	45403-9836179-7	KASHIF	KHADAR POST OFFICE-KHADAR	LCY	1079-0081-000779-01-4	CURR						PKR					420.00		8-Apr-09	No Response
42663	1079	New Saeedabad	SD	45201-6824220-7	BANDAH ALI	VILAGE GHUNAL KHAN CHAANK	LCY	1079-0081-000782-01-9	CURR						PKR					200.00		22-Aug-09	No Response
42664	1079	New Saeedabad	SD	41303-9172567-5	SHEIKH RIZWAN AHMED QURESHI	HOUSE NO.F-130,MOHALLAH-Q	LCY	1079-0081-000784-01-1	CURR						PKR					2,013.03		17-Aug-09	No Response
42665	1079	New Saeedabad	SD	41301-2289431-9	FAIZ MUHAMMAD	KHASKHELI PARO WARD NO.3,-	LCY	1079-0081-000791-01-0	CURR						PKR					208.50		25-Jul-09	No Response
42666	1079	New Saeedabad	SD	41305-2135040-5	MOHAMMAD JAMEEL	MUHAJAR STREET SHAIKH MOH	LCY	1079-0081-000806-01-8	CURR						PKR					920.00		24-Jan-09	No Response
42667	1079	New Saeedabad	SD	45403-5062198-1	SOOF KHAN	VILLAGE MOHAMMAD KHAN M	LCY	1079-0081-000810-01-4	CURR						PKR					469.00		28-Mar-09	No Response
42668	1079	New Saeedabad	SD	41803-0578263-1	DIN MUHAMMAD	VILLAGE BAKHAR JAMALI, P.O-B	LCY	1079-0081-000829-01-5	CURR						PKR					920.00		18-May-09	No Response
42669	1079	New Saeedabad	SD	41301-2106542-5	SUHHO KHAN	VILLAGE JAN MOHAMMAD JAM	LCY	1079-0081-000830-01-8	CURR						PKR					20.00		19-Feb-09	No Response
42670	1079	New Saeedabad	SD	41301-2919748-3	ABDUL REHMAN	VILLAGE NEW SAEEDABAD-TALI	LCY	1079-0081-000838-01-6	CURR						PKR					440.00		9-Jul-09	No Response
42671	1079	New Saeedabad	SD	41301-6827450-5	MANZDOR ALI	C/O MOHAMMAD AJAAB PATH	LCY	1079-0081-000844-01-4	CURR						PKR					1,295.00		21-Apr-09	No Response
42672	1079	New Saeedabad	SD	41301-8716289-7	GHULAM MUSTAFA UNAR	VILLAGE BACHAL UNAR P.O-MA	LCY	1079-0081-000855-01-7	CURR						PKR					20.00		31-Mar-09	No Response
42673	1079	New Saeedabad	SD	41803-0581376-5	ALI HASSAN	C/O HAJI SHAMSDIN MEMON K	LCY	1079-0081-000856-01-8	CURR						PKR					338.60		6-Apr-09	No Response
42674	1079	New Saeedabad	SD	41301-6703691-7	AJAZ AHMED MEMON	KIRYANA SHOP STATION STREET	LCY	1079-0081-000858-01-0	CURR						PKR					1,078.00		20-Jul-09	No Response
42675	1079	New Saeedabad	SD	41301-2283843-9	PHOTO KHAN	VILLAGE HAJI ALLAHBUX APAN	LCY	1079-0081-000863-01-7	CURR						PKR					20.00		26-Oct-09	No Response
42676	1079	New Saeedabad	SD	41301-1622120-3	SYED DILSHER SHAH	C/O ABDUL GHAFFAR KAKA A.R	LCY	1079-0081-000871-01-7	CURR						PKR					920.00		11-Jun-09	No Response
42677	1079	New Saeedabad	SD	41301-3598637-9	MOHAMMAD YOUSUF	SAMOON MOHALLAH STATION	LCY	1079-0081-000874-01-0	CURR						PKR					1,675.00		26-May-09	No Response
42678	1079	New Saeedabad	SD	41301-1652908-3	MOHAMMAD YOUNIS	MOHALLAH RAO ASLAM WARD	LCY	1079-0081-000875-01-1	CURR						PKR					400.00		5-Aug-09	No Response
42679	1079	New Saeedabad	SD	41301-0107945-9	ABDUL SAMAD	VILLAGE MOHAMMAD ALI TURK	LCY	1079-0081-000897-01-7	CURR						PKR					6,615.00		15-Jun-09	No Response
42680	1079	New Saeedabad	SD	41301-6396912-9	LIAQUAT ALI	MANDAR MOHALLAH NEW SAE	LCY	1079-0081-000904-01-7	CURR						PKR					182.40		20-Oct-09	No Response
42681	1079	New Saeedabad	SD	41301-6982418-3	GHULAM MUSTAFA	C/O AL-MEHRAN MEDICAL STO	LCY	1079-0081-000915-01-0	CURR						PKR					25.52		1-Dec-09	No Response
42682	1079	New Saeedabad	SD	41105-7390976-1	ZULFIQAR ALI	MASHOQUE ULLAH PETROLUEN	LCY	1079-0081-000945-01-6	CURR						PKR					420.00		13-Aug-09	No Response
42683	1079	New Saeedabad	SD	41301-7070933-5	GHULAM MUHAMMAD	C/O SOHAIL AHME RAJPUT MA	LCY	1079-0081-000969-01-4	CURR						PKR					252.76		31-Oct-09	No Response
42684	1079	New Saeedabad	SD	41306-6156910-3	AL-KHALIL ENTERPRISES	BUNGLOW NO.E-379,-GULISTA	LCY	1079-0081-000970-01-7	CURR						PKR					20.00		20-Nov-09	No Response
42685	1079	New Saeedabad	SD	41301-4966540-1	RASOOL BUX UNAR	VILLAGE GHULAM MOHAMMA	LCY	1079-0081-000971-01-8	CURR						PKR					420.00		3-Sep-09	No Response
42686	1079	New Saeedabad	SD	41406-2354120-7	NISAR AHMED JATOI	C/O AQEEL AHMED RAJPUT TOR	LCY	1079-0081-000983-01-2	CURR						PKR					420.00		29-Sep-09	No Response
42687	1079	New Saeedabad	SD	45403-5248593-3	ABDUL QAYOOM	VILLAGE QAIM KHAN SANJIRANI	LCY	1079-0081-000989-01-8	CURR						PKR					719.00		19-Dec-09	No Response
42688	1079	New Saeedabad	SD	41301-8373673-1	GULAB	DEH CHHACHARY VILLAGE-AWA	LCY	1079-0081-001043-01-7	CURR						PKR					20.00		26-Dec-09	No Response
42689	1079	New Saeedabad	SD	41803-0579240-5	ALI HYDER	VILLAGE KHAN MUHAMMAD U	LCY	1079-0081-001026-01-6	CURR						PKR					920.00		2-Nov-09	No Response
42690	1079	New Saeedabad	SD	41301-4939650-9	QURBAN ALI	VILAGE QALANDAR KHOSO P.O	LCY	1079-0081-001040-01-4	CURR						PKR					920.00		10-Dec-09	No Response
42691	1080	Port Qasim	SD	42501-5411147-6	RAFIA MALIK	FLAT NO.B-510, 05TH FLOOR,-F	LCY	1080-0071-000053-01-8	PLS						PKR					504.17		15-Oct-09	No Response
42692	1080	Port Qasim	SD	42401-1954147-1	MUHAMMAD HASSAN	H.NO.L-244,STREET 10,-PAKHT	LCY	1080-0071-000268-01-7	PLS						PKR					500.40		16-Jul-09	No Response
42693	1080	Port Qasim	SD	42501-1563328-9	MOHAMMAD FAROOQ	QASIM FREIGHT STATION PVT.L	LCY	1080-0071-000269-01-8	PLS						PKR					255.86		17-Sep-09	No Response
42694	1080	Port Qasim	SD	42201-0587363-7	SHAHID ALI	H.NO.A-5/47,SHAHFAISAL COL	LCY	1080-0071-000282-01-5	PLS						PKR					74.45		7-Apr-09	No Response
42695	1080	Port Qasim	SD	42501-6440015-5	SHAKEEL AHMED	HAJI DILBOD GOTH,-MALIR CITY	LCY	1080-0071-000285-01-8	PLS						PKR					139.23		21-Apr-09	No Response
42696	1080	Port Qasim	SD	42401-4270409-1	MUHAMMAD ARIF KHAN	A-219,PHASE 2,-GULSHAN-E-HA	LCY	1080-0071-000333-01-7	PLS						PKR					194.91		10-Sep-09	No Response
42697	1080	Port Qasim	SD	41303-6767491-7	SYED NAZIR ALI	Q.I.C.T.P.O BOX-6425,-PORT Q	LCY	1080-0071-000359-01-7	PLS						PKR					1,001.36		29-Sep-09	No Response
42698	1080	Port Qasim	SD	42201-0256256-1	NIAZ MUHAMMAD AWAN	HOUSE NO.A-657,-NATHA KHAN	LCY	1080-0071-000370-01-2	PLS						PKR					420.22		2-Sep-09	No Response
42699	1080	Port Qasim	SD	42501-1577445-1	MOHD YASEEN AWAN	HOUSE NO.17-B BLOCK 17/O-AL	LCY	1080-0071-000429-01-2	PLS						PKR					1,869.28		16-Jun-09	No Response
42700	1080	Port Qasim	SD	42101-9273319-3	MUHAMMAD IBRAHIM	H.NO.A/215,BLOCK-5,SCH-36,-S	LCY	1080-0071-000447-01-4	PLS						PKR					163.07		28-Oct-09	No Response
42701	1080	Port Qasim	SD	42000-0524854-9	SYED IQRAR HUSSAIN	L-1 1635, SURJANI TOWN-SAUD	LCY	1080-0071-000470-01-3	PLS						PKR					203.10		20-May-09	No Response
42702	1080	Port Qasim	SD	42401-5717957-9	MIR AFSAR	QICT P.O BOX NO.6425,-PORT Q	LCY	1080-0071-000501-01-1	PLS						PKR					282.06		19-Mar-09	No Response
42703	1080	Port Qasim	SD	42000-6560422-5	RIZWAN HANIF	H NO.1083,STREE-16,100 FIT RD	LCY	1080-0071-000524-01-8	PLS						PKR					751.94		2-Jan-09	No Response
42704	1080	Port Qasim	SD	42501-6871833-9	MUHAMMAD MASOOD	HOUSE NO.2219-20,SECTOR F-2	LCY	1080-0071-000580-01-6	PLS						PKR					253.71		11-May-09	No Response
42705	1080	Port Qasim	SD	42301-3098524-9	MUHAMMAD QASIM SINGHAR	QASIM INTERNATIONAL CONTA	LCY	1080-0071-000602-01-3	PLS						PKR					130.07		12-Oct-09	No Response
42706	1080	Port Qasim	SD	42301-0249790-7	WAZIR ZADA KHAN	H.NO.R-42,PHASE-II,-GULSHAN	LCY	1080-0071-000617-01-0	PLS						PKR					10,563.64		2-Jan-09	No Response
42707	1080	Port Qasim	SD	42501-1396725-3	BASHIR AHMED & / OR FARHAN	QASIM INTERNATIONAL CONTA	LCY	1080-0071-000724-01-0	PLS						PKR					57.43		16-Jun-09	No Response
42708	1080	Port Qasim	SD	42401-1700802-5	AWWAL KHAN	HOUSE NO.1725/262,-STREET N	LCY	1080-0071-000760-01-4	PLS						PKR					139.10		17-Jul-09	No Response
42709	1080	Port Qasim	SD	42501-2519620-5	UBEDULLAH JOKHIO	A-1218 GULSHAN-E-HADEED-PH	LCY	1080-0071-000763-01-7	PLS						PKR					144.72		9-Mar-09	No Response
42710	1080	Port Qasim	SD	42301-0951205-2	MUHAMMAD TARIQ & / OR SAFWAT TARIQ	HOUSE NO.2,BLOCK D,-NEW JA	LCY	1080-0071-000767-01-1	PLS						PKR					63.29		20-May-09	No Response
42711	1080	Port Qasim	SD	42201-7174150-9	NADEEM	TERMINAL ONE LIMITED-PLOT 1	LCY	1080-0071-000988-01-8	PLS						PKR					154.71		25-Apr-09	No Response
42712	1080	Port Qasim	SD	21604-2343397-9	NASEER MOHAMMAD	PLOT-34 & 35,OIL INSTALLATION	LCY	1080-0071-001007-01-4	PLS						PKR					32.95		2-Jun-09	No Response
42713	1080	Port Qasim	SD	42501-3220137-3	KUMAR TULSI	TERMINAL ONE LIMITED-PLOT 1	LCY	1080-0071-001010-01-9	PLS						PKR					1.29		19-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42714	1080	Port Qasim	SD	42401-1688167-1	AMANULLAH	TERMINAL ONE LTD.PLOT NO.3	LCY	1080-0071-001078-01-9	PLS						PKR					587.84		5-Mar-09	No Response
42715	1080	Port Qasim	SD	33100-0746644-7	ZAFAR ALI	B-10,GULSHAN-E-HADEED,-PHA	LCY	1080-0071-001080-01-3	PLS						PKR					1,272.71		22-Oct-09	No Response
42716	1080	Port Qasim	SD	42101-6527501-7	WASIM NAEEM	C-9 NOOR APPARTMENT,-BLOC	LCY	1080-0071-001090-01-5	PLS						PKR					96.48		17-Nov-09	No Response
42717	1080	Port Qasim	SD	42401-1760837-5	MUHAMMAD HAFEEZ	MAR-I,-SINDH BAD HOTEL, BER	LCY	1080-0071-001191-01-7	PLS						PKR					272.06		14-Jan-09	No Response
42718	1080	Port Qasim	SD	42201-0586191-9	ABDUL ALEEM	HOUSE NO.A-41,RAILWAY-SOCI	LCY	1080-0071-001289-01-4	PLS						PKR					597.84		6-Jan-09	No Response
42719	1080	Port Qasim	SD	42501-5978689-9	SABIR-UL-REHMAN	TRI PACK FILM LTD.-PLOT.G-1 T	LCY	1080-0071-001317-01-9	PLS						PKR					779.51		27-Oct-09	No Response
42720	1080	Port Qasim	SD	42201-8550392-5	MUHAMMAD HANIF	FLAT NO.P1-95-SHALIMAR SHO	LCY	1080-0071-001319-01-1	PLS						PKR					932.21		19-Dec-09	No Response
42721	1080	Port Qasim	SD	42501-2046789-1	MANTHAR	OIL TANKING.PLOT NO.B-16-PE	LCY	1080-0071-001406-01-7	PLS						PKR					216.65		23-Apr-09	No Response
42722	1080	Port Qasim	SD	42201-0293887-9	MUHAMMAD SALEEM AHMED	TUWAIQI STEEL MILLS LTD.-OF	LCY	1080-0071-001427-01-2	PLS						PKR					2,695.75		15-Apr-09	No Response
42723	1080	Port Qasim	SD	42501-3424242-1	NAZAKAT KHAN	F-5/2, KARACHI THERMAL POW	LCY	1080-0071-001536-01-4	PLS						PKR					836.12		5-Jan-09	No Response
42724	1080	Port Qasim	SD	45202-1287173-3	ALI MOHAMMAD KHASKHELI	TUWAIQI STEEL MILLS-OPP KE	LCY	1080-0071-001846-01-9	PLS						PKR					396.18		6-Mar-09	No Response
42725	1080	Port Qasim	SD	45502-8698764-7	WASEEM AHMED QURESHI	IFFCO PAKISTAN-2ND FLOOR,BA	LCY	1080-0071-001850-01-5	PLS						PKR					1,802.52		1-Dec-09	No Response
42726	1080	Port Qasim	SD	42201-8646395-7	MUHAMMAD ZEESHAN BALOCH	H.NO.MC-1502,STREET-03,-AZE	LCY	1080-0081-000075-01-6	CURR						PKR					167.00		6-Apr-09	No Response
42727	1080	Port Qasim	SD	31303-4061038-5	IIMTIAZ FAROOQ	HOUSE NO-103/B,-BLOCK NO-4	LCY	1080-0081-000098-01-3	CURR						PKR					354.00		6-Mar-09	No Response
42728	1080	Port Qasim	SD	35200-1424817-5	AHSAN GHAFFAR	C-63, PH-II,GULSHAN-E-HADEED	LCY	1080-0081-000126-01-8	CURR						PKR					343.00		12-Oct-09	No Response
42729	1080	Port Qasim	SD	42301-0863203-8	SABINA SALEEM	HOUSE NO.A-406,PHASE I,-GUL	LCY	1080-0081-000160-01-0	CURR						PKR					2,684.00		14-Sep-09	No Response
42730	1080	Port Qasim	SD	42000-0554927-5	SHAH RUKH KHAN	MAPAK EDIBLE OILS (PVT) LTD-	LCY	1080-0081-000227-01-0	CURR						PKR					315.00		28-Apr-09	No Response
42731	1080	Port Qasim	SD	42201-0278115-1	DANISH ALI	MAPAK EDIBLE OILS (PVT) LTD-	LCY	1080-0081-000230-01-5	CURR						PKR					412.50		1-Dec-09	No Response
42732	1080	Port Qasim	SD	42101-1711806-5	MOHAMMAD ZAFARULLAH	MAPAK EDIBLE OILS (PVT) LTD-	LCY	1080-0081-000237-01-2	CURR						PKR					734.00		5-Jan-09	No Response
42733	1080	Port Qasim	SD	42501-0243503-3	MUHAMMAD ABID	A-227,STREET 1,-NEAR RADIO P	LCY	1080-0081-000246-01-3	CURR						PKR					205.08		8-Jun-09	No Response
42734	1080	Port Qasim	SD	42301-2359401-3	MUHAMMAD AHMED	H NO. C-19/46,BLK-55, JET LINE	LCY	1080-0081-000347-01-5	CURR						PKR					287.00		15-Jul-09	No Response
42735	1080	Port Qasim	SD	42201-8104929-9	MOHAMMAD SALEEM MOOSA	HOUSE NO.161-AREA 36-D,LAN	LCY	1080-0081-000511-01-5	CURR						PKR					297.00		4-Feb-09	No Response
42736	1080	Port Qasim	SD	34202-0864753-1	MUHAMMAD NAWAZ	HOUSE NO.7,BLOCK NO.91,R-G	LCY	1080-0081-000520-01-6	CURR						PKR					3,014.00		7-May-09	No Response
42737	1080	Port Qasim	SD	13302-9467673-3	MUHAMMAD ZARIN	HOUSE NO.126-D,B AREA,-LIAQ	LCY	1080-0081-000609-01-2	CURR						PKR					125.00		8-Apr-09	No Response
42738	1080	Port Qasim	SD	42301-9139140-5	NOOR MUHAMMAD	HOUSE NO.B-501,-HAZARA COL	LCY	1080-0081-000846-01-9	CURR						PKR					279.40		6-Apr-09	No Response
42739	1080	Port Qasim	SD	42101-1578774-1	JUNAID KAMAL	PLOT NO 02/1/P-44-Q,I,C,T, KA	LCY	1080-0081-000856-01-1	CURR						PKR					485.50		29-Aug-09	No Response
42740	1080	Port Qasim	SD	42501-1632110-7	MALIK FAIZ RASOOL	IFFCO PAKISTAN PVT.LIMITED-P	LCY	1080-0081-000892-01-5	CURR						PKR					154.50		20-Feb-09	No Response
42741	1080	Port Qasim	SD	42301-1912811-5	IZZAT ULLAH	IFFCO PAKISTAN PVT LTD-PILOT-	LCY	1080-0081-000908-01-4	CURR						PKR					1,022.00		12-Aug-09	No Response
42742	1080	Port Qasim	SD	42000-0436702-1	SYED MUHAMMAD KASHIF HUSSAIN ABIDI	H.NO L-225 SECTOR 5C/3-NORT	LCY	1080-0081-000932-01-4	CURR						PKR					719.00		21-Oct-09	No Response
42743	1080	Port Qasim	SD	42401-5022821-7	GHANZANFAR ALI	IFFCO PAKISTAN (PVT) LIMITED-	LCY	1080-0081-000937-01-9	CURR						PKR					374.00		3-Mar-09	No Response
42744	1080	Port Qasim	SD	42201-6956854-9	YOUSUF REHMAN	H.NO.313,SECTOR 51/A,-KORAN	LCY	1080-0081-000965-01-3	CURR						PKR					226.50		31-Jul-09	No Response
42745	1080	Port Qasim	SD	42201-0674693-1	SIRAJ MUHAMMAD	A-24, SHERTON HEIGHTS-ABUL	LCY	1080-0081-000970-01-0	CURR						PKR					232.50		7-Dec-09	No Response
42746	1080	Port Qasim	SD	42301-2792136-5	RAMZAN ALI JAMANI	FLAT NO.103.1ST FLOOR, PLOT	LCY	1080-0081-000971-01-1	CURR						PKR					476.00		6-Feb-09	No Response
42747	1080	Port Qasim	SD	42101-7468089-9	KASHIF HAMEED	PLOT NO.02/II/P-71 BACKUP AR	LCY	1080-0081-001021-01-4	CURR						PKR					550.00		24-Sep-09	No Response
42748	1080	Port Qasim	SD	38301-7861027-1	AZIZULLAH	IFFCO PAKISTAN PVT. LTD.-PLO	LCY	1080-0081-001045-01-2	CURR						PKR					356.00		18-Aug-09	No Response
42749	1080	Port Qasim	SD	42000-1093419-9	RAJA ZAFAR-UL-HASNAIN	TUWAIQI STEEL MILLS LIMITE	LCY	1080-0081-001136-01-2	CURR						PKR					339.00		7-Feb-09	No Response
42750	1080	Port Qasim	SD	42501-8176699-3	GULZAR AHMED	H.NO.L-132 SECTOR 17/A-SHAH	LCY	1080-0081-001143-01-1	CURR						PKR					440.00		27-Jan-09	No Response
42751	1080	Port Qasim	SD	42401-1908578-9	SARFARAZ AHMAD	QASIM FREIGHT STATION PVT L	LCY	1080-0081-001178-01-2	CURR						PKR					372.00		11-Feb-09	No Response
42752	1080	Port Qasim	SD	42000-0553023-9	NADEEM	H-3,EVERSHINE SQUARE,BLOCK	LCY	1080-0081-001195-01-3	CURR						PKR					570.00		25-Feb-09	No Response
42753	1080	Port Qasim	SD	42201-3077781-3	SYED NASIR ABBAS	E-67/2 RAILWAY SOCIETY,-BLOC	LCY	1080-0081-001235-01-2	CURR						PKR					307.00		31-Aug-09	No Response
42754	1080	Port Qasim	SD	42101-1853931-5	ABDUL WAHID CHISHTI	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001252-01-3	CURR						PKR					277.00		12-Feb-09	No Response
42755	1080	Port Qasim	SD	42201-0650126-1	SYED KASHIF HASSEN	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001253-01-4	CURR						PKR					428.00		29-Jan-09	No Response
42756	1080	Port Qasim	SD	42201-0713954-5	MUHAMMAD ATIF	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001254-01-5	CURR						PKR					181.00		24-Jan-09	No Response
42757	1080	Port Qasim	SD	42201-8472223-9	MUHAMMAD ZEESHAN	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001256-01-7	CURR						PKR					5.00		1-Apr-09	No Response
42758	1080	Port Qasim	SD	42101-2560508-7	ILHAMMUDDIN KHAN	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001257-01-8	CURR						PKR					20.00		28-Jan-09	No Response
42759	1080	Port Qasim	SD	42201-8456015-9	NASIR ALI	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001258-01-9	CURR						PKR					298.00		4-Sep-09	No Response
42760	1080	Port Qasim	SD	42201-0552031-1	MUHAMMAD SHAHID KHAN	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001262-01-5	CURR						PKR					29.00		28-Jan-09	No Response
42761	1080	Port Qasim	SD	42201-7721160-3	MUHAMMAD AZAM	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001263-01-6	CURR						PKR					178.00		14-Jan-09	No Response
42762	1080	Port Qasim	SD	42201-2110896-9	SHERAZ ABBAS RIZVI	BIN QASIM PACKAGES PVT LTD-	LCY	1080-0081-001264-01-7	CURR						PKR					227.00		5-Jan-09	No Response
42763	1080	Port Qasim	SD	44202-5338895-5	MUHAMMAD URS	BIN QASIM PACKAGES (PVT) LTD	LCY	1080-0081-001278-01-3	CURR						PKR					88.00		14-Jan-09	No Response
42764	1080	Port Qasim	SD	42501-9926896-3	SYED NASIR MEHDI ZAIDI	BIN QASIM PACKAGES PVT LTD-	LCY	1080-0081-001283-01-0	CURR						PKR					10.00		3-Sep-09	No Response
42765	1080	Port Qasim	SD	42201-0280216-3	MOHSIN ALI	M.L.PARK VIEW, 04TH FLOOR,-B	LCY	1080-0081-001305-01-7	CURR						PKR					11.00		26-Mar-09	No Response
42766	1080	Port Qasim	SD	42501-3863762-1	MOHAMMED RAFIQ	HOUSE NO. 407,-AREA - 37/B,,	LCY	1080-0081-001341-01-1	CURR						PKR					217.00		1-Aug-09	No Response
42767	1080	Port Qasim	SD	42201-2552218-7	FURQAN SAEED	TRADE MASTER, 4-B, 2ND FLR,-	LCY	1080-0081-001347-01-7	CURR						PKR					216.50		5-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42768	1080	Port Qasim	SD	42301-3902004-5	GHULAM MURTAZA	TRADE MASTER STEVEDORES-4	LCY	1080-0081-001354-01-6	CURR						PKR					425.00		1-Sep-09	No Response
42769	1080	Port Qasim	SD	43301-0990825-7	ABDUL GHAFFAR JAKRO	HOUSE NO. A-68,-GULSHAN-E-H	LCY	1080-0081-001356-01-8	CURR						PKR					1.00		20-Mar-09	No Response
42770	1080	Port Qasim	SD	42401-1707557-9	ISMAIL	MQB (PVT) LIMITED-PLOT NO.1	LCY	1080-0081-001399-01-9	CURR						PKR					155.00		26-Mar-09	No Response
42771	1080	Port Qasim	SD	42301-9169056-3	MUHAMMAD ALI	HOUSE NO.7,QASR-E-IQBAL-BU	LCY	1080-0081-001462-01-7	CURR						PKR					464.00		24-Jul-09	No Response
42772	1080	Port Qasim	SD	42201-0496008-3	MUHAMMAD SABIR SIDDIQUI	TUWAIROI STEEL MILL-OPPOSIT	LCY	1080-0081-001509-01-3	CURR						PKR					1.00		14-Sep-09	No Response
42773	1080	Port Qasim	SD	42401-7669142-7	JAHANZEB AKHTER	IFFCO PAKISTAN PVT LTD-OZ/II	LCY	1080-0081-001520-01-8	CURR						PKR					205.00		2-Oct-09	No Response
42774	1080	Port Qasim	SD	42201-6124814-7	KAMRAN BILAL	HOUSE NO R-256, GULSHAN-E-	LCY	1080-0081-001556-01-0	CURR						PKR					445.00		27-Apr-09	No Response
42775	1080	Port Qasim	SD	42301-0794132-7	MINHAZ AHMED	8-M,HAJI CHANDOO BUILDING-	LCY	1080-0081-001559-01-3	CURR						PKR					259.90		31-Oct-09	No Response
42776	1080	Port Qasim	SD	42301-9216263-3	GHULAM MOHIUDDIN	QASIM INT. CONTAINER TERMIN	LCY	1080-0081-001565-01-1	CURR						PKR					154.00		18-Feb-09	No Response
42777	1080	Port Qasim	SD	41304-9455908-9	AFZAL AHMED	BIN QASIM PACKAGES E-39,E-4	LCY	1080-0081-001568-01-4	CURR						PKR					85.00		28-Jan-09	No Response
42778	1080	Port Qasim	SD	42000-0381246-5	MUHAMMAD DANISH	QUARTER NO.545-SECTOR 37-B	LCY	1080-0081-001569-01-5	CURR						PKR					145.00		23-Jan-09	No Response
42779	1080	Port Qasim	SD	42201-8814168-7	NOMAN KHAN	HOUSE NO.3/590-SHAH FAISAL	LCY	1080-0081-001571-01-9	CURR						PKR					430.00		6-Jan-09	No Response
42780	1080	Port Qasim	SD	42201-6622543-9	MUDDASSIR LATIF	A-204,RUFI GREEN CITY-BLOCK-	LCY	1080-0081-001591-01-3	CURR						PKR					297.00		1-Apr-09	No Response
42781	1080	Port Qasim	SD	42101-7348533-5	MUHAMMAD ADNAN	H. NO.L-988-SECTOR 2,NORTH H	LCY	1080-0081-001595-01-7	CURR						PKR					143.00		15-Jun-09	No Response
42782	1080	Port Qasim	SD	37406-1578726-5	NAZIR AHMAD BHUTTA	TUWAIROI STEEL MILLS LTD-NE	LCY	1080-0081-001597-01-9	CURR						PKR					227.00		29-Jun-09	No Response
42783	1080	Port Qasim	SD	42401-7985074-5	AFFAN SAGHIR SIDDIQUI	G-32/01 STEEL TOWN-BIN QASI	LCY	1080-0081-001598-01-0	CURR						PKR					65.00		11-May-09	No Response
42784	1080	Port Qasim	SD	42201-6919613-7	SHAHID SALEEM AKHTER QURESHI	87-E, RESIDENTIAL AREA-BLOCK	LCY	1080-0081-001640-01-3	CURR						PKR					542.00		28-Sep-09	No Response
42785	1080	Port Qasim	SD	41204-1662376-8	AFTAB AHMED / YASMIN	UNITED ARAB SHIPPING CO.-FO	LCY	1080-0081-001655-01-0	CURR						PKR					533.80		21-Feb-09	No Response
42786	1080	Port Qasim	SD	42501-9260759-3	A.R. CIVIL CONSTRUCTION COMPANY	H. NO 6, STREET NO 1, JADOON	LCY	1080-0081-001668-01-5	CURR						PKR					1,243.70		20-Jan-09	No Response
42787	1080	Port Qasim	SD	42101-1664513-3	NOMAN YOUNUS	C-15, NORTH CITY APPT.-SHADN	LCY	1080-0081-001675-01-4	CURR						PKR					40.00		7-Sep-09	No Response
42788	1080	Port Qasim	SD	42301-2697901-1	MUNEEB ENTERPRISES	OFFICE NO 104-PORT TRADE TG	LCY	1080-0081-001700-01-6	CURR						PKR					5,826.15		3-Mar-09	No Response
42789	1080	Port Qasim	SD	38405-6890983-1	PAK ENGINEERING WORKS	NATIONAL HIGHWAY, RAZZAQA	LCY	1080-0081-001712-01-0	CURR						PKR					4,542.87		19-Sep-09	No Response
42790	1080	Port Qasim	SD	35202-4535218-1	INTERNATIONAL FABRICATION COMPANY	SUITE NO C-24-PHASE -1, KARAI	LCY	1080-0081-001713-01-1	CURR						PKR					66.48		27-Jan-09	No Response
42791	1080	Port Qasim	SD	41308-6667773-1	FAISAL RAZA MEMON	LABOUR CAMP OF TUWAIROI S	LCY	1080-0081-001717-01-5	CURR						PKR					225.00		14-Dec-09	No Response
42792	1080	Port Qasim	SD	42000-8382934-3	WASIM AHMED	M/S BULK OIL TERMINALS(PVT)	LCY	1080-0081-001719-01-7	CURR						PKR					467.00		2-Jun-09	No Response
42793	1080	Port Qasim	SD	61101-0864986-1	ZAMURD PERVEZ	HOUSE NO C-63, PHASE 2-GULS	LCY	1080-0081-001762-01-0	CURR						PKR					261.00		9-Oct-09	No Response
42794	1080	Port Qasim	SD	42501-1792850-9	S.S. SERVICE STATION	A-146,PHASE I,-GULSHAN-E-HA	LCY	1080-0081-001770-01-0	CURR						PKR					2,481.00		30-Sep-09	No Response
42795	1080	Port Qasim	SD	42301-0713146-1	MUHAMMAD ARIF URF PAPOO	HOUSE NO 15/2, GALLI MOHALL	LCY	1080-0081-001773-01-3	CURR						PKR					44.50		16-May-09	No Response
42796	1080	Port Qasim	SD	37406-3376234-7	TARIQ MEHMOOD	HNO A-2-141,OWNSHIP-SCHEM	LCY	1080-0081-001778-01-8	CURR						PKR					8,901.00		31-Jul-09	No Response
42797	1080	Port Qasim	SD	13101-0916644-3	MUHAMMAD ISHTIAQUE	C/O MAPAK QASIM BULKERS PV	LCY	1080-0081-001788-01-0	CURR						PKR					990.00		19-Feb-09	No Response
42798	1080	Port Qasim	SD	42501-9855995-3	MUHAMMAD RARIQUE	HOUSE NO-A-2688, PHASE-II,-G	LCY	1080-0081-001791-01-5	CURR						PKR					440.00		26-Nov-09	No Response
42799	1080	Port Qasim	SD	41303-5055402-3	SAYED SAJJAD HAYDER SHAH	DIR (SECURITY AND TRANSPOR	LCY	1080-0081-001794-01-8	CURR						PKR					385.00		27-Feb-09	No Response
42800	1080	Port Qasim	SD	42301-4698633-5	SIKANDAR	FLAT NO.13,2ND FLOOR,-ABDUL	LCY	1080-0081-001795-01-9	CURR						PKR					539.00		1-Sep-09	No Response
42801	1080	Port Qasim	SD	42000-9211523-5	SAJID ALI	HOUSE NO.G-3, AARYA SAMAJ	LCY	1080-0081-001796-01-0	CURR						PKR					25.00		18-Sep-09	No Response
42802	1080	Port Qasim	SD	42401-5462716-3	GHULAM HYDER	HOUSE NO.1, STREET NO.3-AKB	LCY	1080-0081-001797-01-1	CURR						PKR					581.00		15-Jun-09	No Response
42803	1080	Port Qasim	SD	42501-9110146-9	ZOHAIB AHMED	FLAT NO.6,BLOCK NO.13,-PAKIS	LCY	1080-0081-001815-01-4	CURR						PKR					4,007.00		10-Apr-09	No Response
42804	1080	Port Qasim	SD	31102-7901836-1	QAMAR ZAMAN	TUWAIROI STEEL MILLS LTD-BIN	LCY	1080-0081-001822-01-3	CURR						PKR					975.00		4-Aug-09	No Response
42805	1080	Port Qasim	SD	31102-9157478-1	MUHAMMAD SIBGHATULLAH	TUWAIROI STEEL MILLS LTD-BIN	LCY	1080-0081-001823-01-4	CURR						PKR					500.00		11-Sep-09	No Response
42806	1080	Port Qasim	SD	35202-1551148-1	SAAD SAHIL	A-78, PHASE-1,-GULSHAN-E-HAQ	LCY	1080-0081-001840-01-5	CURR						PKR					10.00		24-Jan-09	No Response
42807	1080	Port Qasim	SD	42501-9006297-3	LIAQUAT ALI NASIR	H. NO.740,PHASE I,-GULSHAN-E	LCY	1080-0081-001858-01-5	CURR						PKR					168.20		30-May-09	No Response
42808	1080	Port Qasim	SD	42201-3482428-9	MUZZAFAR KHAN	A-160,KESC COLONY-GULSHAN-	LCY	1080-0081-001871-01-2	CURR						PKR					412.50		21-Apr-09	No Response
42809	1080	Port Qasim	SD	42501-8161921-5	MOHAMMAD RIZWAN	H. NO.184,BLOCK F,-LABOUR SC	LCY	1080-0081-001875-01-6	CURR						PKR					792.00		1-Jun-09	No Response
42810	1080	Port Qasim	SD	42401-1980986-7	MOHAMMAD ABDUL QADIR	HOUSE NO A-1679, PHASE-I-GU	LCY	1080-0081-001886-01-9	CURR						PKR					1,697.00		6-Aug-09	No Response
42811	1080	Port Qasim	SD	42501-6727554-3	SHOAIB ALI	NC 55/3,AMPIRABAD MODEL C	LCY	1080-0081-001888-01-1	CURR						PKR					920.17		6-Jul-09	No Response
42812	1080	Port Qasim	SD	42201-0242603-8	SUMAIRA ISMAIL	H. NO.123,AREA 5/A-LANDHI N	LCY	1080-0081-001891-01-6	CURR						PKR					7.00		3-Aug-09	No Response
42813	1080	Port Qasim	SD	42101-1859955-7	AL-QABIZ ADVERTISING	A-47,SECTOR 11-A-NORTH KAR	LCY	1080-0081-001909-01-7	CURR						PKR					3,655.00		26-Aug-09	No Response
42814	1080	Port Qasim	SD	42501-1792850-9	NIAZ & BROTHERS	A-1679 PHASE 1,-GULSHAN-E-H	LCY	1080-0081-001918-01-8	CURR						PKR					1,954.00		22-Oct-09	No Response
42815	1080	Port Qasim	SD	36302-2359921-3	A 2 ZEE TECHNICAL SERVICES	HOUSE NO.26/305-DRIGH COLG	LCY	1080-0081-001920-01-2	CURR						PKR					553.50		15-Jan-09	No Response
42816	1080	Port Qasim	SD	42501-8506537-1	MIRZA ZAHEER BAIG	CROWN SECURITY SERVICES-B-C	LCY	1080-0081-001925-01-7	CURR						PKR					20.00		22-Jan-09	No Response
42817	1080	Port Qasim	SD	45205-9841112-3	ALI SHAIR PANHYAR	EMP. NO.2596.CROWN SECURIT	LCY	1080-0081-001928-01-0	CURR						PKR					20.00		22-Jan-09	No Response
42818	1080	Port Qasim	SD	31303-5784251-5	SAFDAR ALI	CROWN SECURITY SERVICE-B-C	LCY	1080-0081-001929-01-1	CURR						PKR					20.00		22-Jan-09	No Response
42819	1080	Port Qasim	SD	33202-6781614-7	ARIF IQBAL	EMP. NO.5385.CROWN SECURIT	LCY	1080-0081-001930-01-4	CURR						PKR					20.00		22-Jan-09	No Response
42820	1080	Port Qasim	SD	45205-8913461-5	ZAHID HUSSAIN	EMP. NO.3270.CROWN SECURIT	LCY	1080-0081-001934-01-8	CURR						PKR					20.00		11-Mar-09	No Response
42821	1080	Port Qasim	SD	45302-4851766-9	ALLAH BUX	CROWN SECURITY SERVICES-EM	LCY	1080-0081-001935-01-9	CURR						PKR					20.00		22-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
42822	1080	Port Qasim	SD	37203-1435941-1	MALIK NAEEM AKHTER AWAN	CROWN SECURITY SERVICES-8-C	LCY	1080-0081-001939-01-3	CURR						PKR					20.00		2-Jan-09	No Response	
42823	1080	Port Qasim	SD	41101-8766478-1	AHMED	CROWN SECURITY SERVICES-EM	LCY	1080-0081-001941-01-7	CURR						PKR					20.00		12-Feb-09	No Response	
42824	1080	Port Qasim	SD	43206-2397950-1	SARFARAZ AHMED CHUNOO	CROWN SECURITY SERVICE-8-C	LCY	1080-0081-001942-01-8	CURR						PKR					20.00		22-Jan-09	No Response	
42825	1080	Port Qasim	SD	21704-1265867-3	ABDUL GHAFFAR KHAN	EMP. NO 4729,CROWN SECURI	LCY	1080-0081-001947-01-3	CURR						PKR					20.00		22-Jan-09	No Response	
42826	1080	Port Qasim	SD	43301-2756486-3	ASGHAR ALI	EMP. NO 5019, CROWN SECURI	LCY	1080-0081-001948-01-4	CURR						PKR					99.00		22-Jun-09	No Response	
42827	1080	Port Qasim	SD	37406-4578530-7	KHURRAM IQBAL	CROWN SECURITY SERVICES-EM	LCY	1080-0081-001954-01-2	CURR						PKR					20.00		22-Jan-09	No Response	
42828	1080	Port Qasim	SD	42501-2122520-1	INAMULLAH	H. NO.C-72,STREET NO.5-OLD M	LCY	1080-0081-001957-01-5	CURR						PKR					69.00		28-Oct-09	No Response	
42829	1080	Port Qasim	SD	42101-6465070-9	SYED FASHUDDIN BIYABANI	HOUSE NO.722-STREET NO.4,R	LCY	1080-0081-001965-01-5	CURR						PKR					2,425.00		5-Jan-09	No Response	
42830	1080	Port Qasim	SD	42101-5565515-9	JAMEEL AHMED	26/9, B-1 AREA-LIAQUATABAD,	LCY	1080-0081-001973-01-5	CURR						PKR					202.00		10-Aug-09	No Response	
42831	1080	Port Qasim	SD	33104-2159316-7	MUHAMMAD KAMRAN MUBARAK	HOME CARE TEXTILE-P. NO.A-22	LCY	1080-0081-001977-01-9	CURR						PKR					293.00		8-Apr-09	No Response	
42832	1080	Port Qasim	SD	42101-1736648-1	NOOR MUHAMMAD	463-64,BLOCK-14,-FEDRAL B.A	LCY	1080-0081-001980-01-4	CURR						PKR					180.00		7-May-09	No Response	
42833	1080	Port Qasim	SD	42501-9813309-2	SHAZIA KANWAL	L-25, MALIR HOMES SOCIETY-N	LCY	1080-0081-001981-01-5	CURR						PKR					40.00		7-Aug-09	No Response	
42834	1080	Port Qasim	SD	42101-1805030-3	SYED BADER-UL-HASSAN	HOUSE NO B/68, WAHEEDABAD	LCY	1080-0081-001985-01-9	CURR						PKR					508.00		6-Jan-09	No Response	
42835	1080	Port Qasim	SD	42101-5007242-9	MOHAMMAD ASHER NASEEM	HOUSE NO L-816, SECTOR 5-B-3	LCY	1080-0081-001987-01-1	CURR						PKR					50.00		9-Jan-09	No Response	
42836	1080	Port Qasim	SD	42101-1867722-3	SIRAJ UDIN	HOUSE NO 2/307, LIAQUATABA	LCY	1080-0081-001988-01-2	CURR						PKR					20.00		12-Mar-09	No Response	
42837	1080	Port Qasim	SD	45504-6987346-5	ABDUL WAHEED	HOME CARE TEXTILES-PLOT NO	LCY	1080-0081-001991-01-7	CURR						PKR					51.50		21-Feb-09	No Response	
42838	1080	Port Qasim	SD	42101-5211181-8	SHEHLA ASIF	H. NO.4-D 13/1-NAZIMABAD NO	LCY	1080-0081-001994-01-0	CURR						PKR					2,071.00		28-Feb-09	No Response	
42839	1080	Port Qasim	SD	41101-5921585-9	SHABIR AHMED	EMP. NO 5747,CROWN SECURI	LCY	1080-0081-002009-01-0	CURR						PKR					20.00		22-Jan-09	No Response	
42840	1080	Port Qasim	SD	43304-0591912-7	MIR ALTAF AHMED KHAN	EMP. NO.5015,CROWN SECURI	LCY	1080-0081-002011-01-4	CURR						PKR					20.00		22-Jan-09	No Response	
42841	1080	Port Qasim	SD	32402-1308663-9	ASLAM PERVAIZ	EMP. NO.4201,CROWN SECURI	LCY	1080-0081-002016-01-9	CURR						PKR					74.00		20-Aug-09	No Response	
42842	1080	Port Qasim	SD	45402-2013353-5	MUHAMMAD ALI	EMP. NO.4761,CROWN SECURI	LCY	1080-0081-002019-01-2	CURR						PKR					20.00		22-Jan-09	No Response	
42843	1080	Port Qasim	SD	43205-6190597-1	NAVID AHMED	EMP. NO.4310,CROWN SECURI	LCY	1080-0081-002020-01-5	CURR						PKR					21.00		20-Mar-09	No Response	
42844	1080	Port Qasim	SD	42201-1707384-9	MOHAMMAD ASIF	EMP. NO.5721,CROWN SECURI	LCY	1080-0081-002022-01-7	CURR						PKR					20.00		22-Jan-09	No Response	
42845	1080	Port Qasim	SD	43205-8533178-7	ABDUL MAJEED	EMP. NO.4988,CROWN SECURI	LCY	1080-0081-002023-01-8	CURR						PKR					167.00		11-Dec-09	No Response	
42846	1080	Port Qasim	SD	43301-7477212-5	MUHAMMAD USMAN	EMP. NO.4628,CROWN SECURI	LCY	1080-0081-002024-01-9	CURR						PKR					97.00		12-Feb-09	No Response	
42847	1080	Port Qasim	SD	45205-0430789-5	RIZWAN ALI	EMP. NO.3476,CROWN SECURI	LCY	1080-0081-002026-01-1	CURR						PKR					25.00		12-Feb-09	No Response	
42848	1080	Port Qasim	SD	45206-5757224-3	ZAHIR ABBAS	EMP. NO.5716,CROWN SECURI	LCY	1080-0081-002028-01-3	CURR						PKR					1,770.00		9-Mar-09	No Response	
42849	1080	Port Qasim	SD	44203-2118152-9	MUHAMMAD HUSSAIN	EMP. NO.5474,CROWN SECURI	LCY	1080-0081-002030-01-7	CURR						PKR					20.00		22-Jan-09	No Response	
42850	1080	Port Qasim	SD	41101-9277783-1	SIKANDAR ALI	EMP. NO.5107,CROWN SECURI	LCY	1080-0081-002031-01-8	CURR						PKR					20.00		12-Feb-09	No Response	
42851	1080	Port Qasim	SD	31303-5790868-7	MOHAMMAD IRFAN	EMP. NO.4847,CROWN SECURI	LCY	1080-0081-002032-01-9	CURR						PKR					130.00		12-Feb-09	No Response	
42852	1080	Port Qasim	SD	41104-3471567-7	MEHTAB ALI	EMP. NO.3692,CROWN SECURI	LCY	1080-0081-002033-01-0	CURR						PKR					20.00		22-Jan-09	No Response	
42853	1080	Port Qasim	SD	17101-0377299-5	MUHAMMAD ISMAIL	EMP. NO.1292,CROWN SECURI	LCY	1080-0081-002038-01-5	CURR						PKR					2.00		21-Aug-09	No Response	
42854	1080	Port Qasim	SD	41104-8082209-9	MASAWER HUSSAIN	EMP NO 3693,C/O CROWN SEC	LCY	1080-0081-002040-01-9	CURR						PKR					20.00		27-Mar-09	No Response	
42855	1080	Port Qasim	SD	43103-2643886-7	AMIR BUX	EMP. NO.4923,CROWN SECURI	LCY	1080-0081-002042-01-1	CURR						PKR					27.00		12-Feb-09	No Response	
42856	1080	Port Qasim	SD	44302-3728637-9	KONDAL KHAN	EMP. NO.4861,CROWN SECURI	LCY	1080-0081-002043-01-2	CURR						PKR					12.00		12-Feb-09	No Response	
42857	1080	Port Qasim	SD	21704-1266532-9	GUL BAHAR KHAN	EMP. NO.5263,CROWN SECURI	LCY	1080-0081-002044-01-3	CURR						PKR					47.00		22-Jun-09	No Response	
42858	1080	Port Qasim	SD	45105-1808625-7	MUHAMMAD NAWAZ	EMP. NO.5546,CROWN SECURI	LCY	1080-0081-002045-01-4	CURR						PKR					3.00		10-Apr-09	No Response	
42859	1080	Port Qasim	SD	45302-5064736-3	MUHAMMAD AKRAM	EMP. NO.5564,CROWN SECURI	LCY	1080-0081-002046-01-5	CURR						PKR					30.00		19-Feb-09	No Response	
42860	1080	Port Qasim	SD	42201-7837246-5	SYED FARMAN HUSSAIN NAQVI	CROWN SECURITY SERVICES PV	LCY	1080-0081-002048-01-7	CURR						PKR					87.00		17-Jul-09	No Response	
42861	1080	Port Qasim	SD	41101-2224949-3	MUHAMMAD ESSA	CROWN SECURITY SERVICES PV	LCY	1080-0081-002051-01-2	CURR						PKR					342.00		10-Jul-09	No Response	
42862	1080	Port Qasim	SD	45102-1440632-7	ABDUL WAHEED	CROWN SECURITY SERVICES PV	LCY	1080-0081-002052-01-3	CURR						PKR					608.00		9-Mar-09	No Response	
42863	1080	Port Qasim	SD	42101-9107612-3	ADNAN AHMED KHAN	R-98,SECTOR 9-NORTH KARACH	LCY	1080-0081-002053-01-4	CURR						PKR					11.00		12-Aug-09	No Response	
42864	1080	Port Qasim	SD	42101-1755376-9	MUHAMMAD WASEEM	HOUSE NO.L-47-SECTOR 5-C/2,	LCY	1080-0081-002055-01-6	CURR						PKR					20.50		29-Jan-09	No Response	
42865	1080	Port Qasim	SD	35302-1518377-5	ZAHOOOR AHMED	HOUSE NO A-2567-GULSHAN-E	LCY	1080-0081-002059-01-0	CURR						PKR					99.00		2-Dec-09	No Response	
42866	1080	Port Qasim	SD	21604-6578238-1	IBRAHIM KHAN	PLOT NO 34 & 35, EDIBLE OIL-A	LCY	1080-0081-002060-01-3	CURR						PKR					21.00		31-Jan-09	No Response	
42867	1080	Port Qasim	SD	42101-9034519-3	HASEEB AHMED	HOUSE NO L-78, SECTOR 7/D/2,	LCY	1080-0081-002064-01-7	CURR						PKR					44.00		7-Apr-09	No Response	
42868	1080	Port Qasim	SD	42301-1112210-1	MUHAMMAD FAROOQ	HOUSE NO B/505, STREET RAM,	LCY	1080-0081-002068-01-1	CURR						PKR					160.00		7-Jul-09	No Response	
42869	1080	Port Qasim	SD	45102-3946560-3	ALI HASSAN	EMP.NO.3379,C/O CROWN SEC	LCY	1080-0081-002072-01-7	CURR						PKR					38.00		10-Sep-09	No Response	
42870	1080	Port Qasim	SD	45402-3012937-9	RASUL BUX	EMP.NO.3615,C/O CROWN SEC	LCY	1080-0081-002073-01-8	CURR						PKR					363.00		31-Oct-09	No Response	
42871	1080	Port Qasim	SD	33106-722																				

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42876	1080	Port Qasim	SD	16202-0217098-9	TAJ WALI KHAN	EMP.NO 4950,C/O CROWN SEC	LCY	1080-0081-002089-01-6	CURR						PKR					20.00		27-Mar-09	No Response
42877	1080	Port Qasim	SD	45201-0412550-7	SAFDAR ALI ARAIN	EMP.NO 4846,C/O CROWN SEC	LCY	1080-0081-002090-01-9	CURR						PKR					20.00		27-Mar-09	No Response
42878	1080	Port Qasim	SD	45202-0680875-9	ABDUL LATIF MITTO	EMP NO 4207,C/O CROWN SEC	LCY	1080-0081-002091-01-0	CURR						PKR					20.00		27-Mar-09	No Response
42879	1080	Port Qasim	SD	42301-9438309-3	DANISH	FLAT NO.1,QAZI ABDUL JALIL-BI	LCY	1080-0081-002092-01-1	CURR						PKR					20.00		11-Feb-09	No Response
42880	1080	Port Qasim	SD	42301-8533026-9	GUL NISAR	FLAT NO.04,2ND FLOOR-HAJI IB	LCY	1080-0081-002093-01-2	CURR						PKR					20.00		11-Feb-09	No Response
42881	1080	Port Qasim	SD	42301-3724352-9	ABU BAKAR KHAN	FLAT NO.205, 2ND FLOOR,-AL R	LCY	1080-0081-002094-01-3	CURR						PKR					20.00		11-Feb-09	No Response
42882	1080	Port Qasim	SD	42301-1010417-3	AMIN ZADA	H. NO.161,ST. NO.10-MOLVI MI	LCY	1080-0081-002095-01-4	CURR						PKR					20.00		11-Feb-09	No Response
42883	1080	Port Qasim	SD	36103-5849652-1	ASGHAR ALI	HOME CARE TEXTILES-PLOT NO	LCY	1080-0081-002096-01-5	CURR						PKR					180.00		7-Apr-09	No Response
42884	1080	Port Qasim	SD	42201-8888492-3	RIAZ	HOUSE NO B-134, BLOCK-9-GUL	LCY	1080-0081-002098-01-7	CURR						PKR					52.00		8-Dec-09	No Response
42885	1080	Port Qasim	SD	42501-9594309-3	MUHAMMAD SHEHBAZ KHAN	HOUSE NO A/125-MALIR KHOK	LCY	1080-0081-002102-01-4	CURR						PKR					109.00		22-Oct-09	No Response
42886	1080	Port Qasim	SD	42301-0797245-1	MUHAMMAD ISMAIL	HOUSE NO 13, HAJRA BAI ZAINA	LCY	1080-0081-002104-01-6	CURR						PKR					458.00		11-Jun-09	No Response
42887	1080	Port Qasim	SD	35202-0393339-1	MUHAMMAD MUZAMMIL SHEHZAD	A-35/36, EASTERN INDUSTRIAL-	LCY	1080-0081-002108-01-0	CURR						PKR					20.00		14-Feb-09	No Response
42888	1080	Port Qasim	SD	A240522	SOE MYINT	30-C, GULSHAN-E-HADEED-PHA	LCY	1080-0081-002116-01-0	CURR						PKR					1,364.90		2-May-09	No Response
42889	1080	Port Qasim	SD	42501-5896788-9	ALLAH BUX SOOMRO	C/O ENGRO VOPAK TERMINAL-	LCY	1080-0081-002126-01-2	CURR						PKR					1.00		12-Dec-09	No Response
42890	1080	Port Qasim	SD	41104-5675100-1	ABDUL AZIZ	C/O ENGRO VOPAK TERMINAL-	LCY	1080-0081-002127-01-3	CURR						PKR					20.00		25-May-09	No Response
42891	1080	Port Qasim	SD	45302-9116160-3	ALI MURTAZA	ENGRO VOPAK TERMINAL LTD-	LCY	1080-0081-002128-01-4	CURR						PKR					20.00		25-May-09	No Response
42892	1080	Port Qasim	SD	42201-2151957-3	MUHAMMAD SADIQ	C/O CROWN SECURITY SERVICE	LCY	1080-0081-002129-01-5	CURR						PKR					20.00		25-May-09	No Response
42893	1080	Port Qasim	SD	45205-8313543-9	HUBDAR ALI	ENGROPAC TERMINAL LTD.,POR	LCY	1080-0081-002132-01-0	CURR						PKR					20.00		25-May-09	No Response
42894	1080	Port Qasim	SD	21702-6920893-9	AHMED ALAM	ENGROPAC TERMINAL LTD.,POR	LCY	1080-0081-002134-01-2	CURR						PKR					20.00		23-Jun-09	No Response
42895	1080	Port Qasim	SD	41305-8764459-9	FATEH ALI	ENGRO PAK TERMINAL LTD.,P	LCY	1080-0081-002137-01-5	CURR						PKR					20.00		25-May-09	No Response
42896	1080	Port Qasim	SD	35302-6128075-5	PEER BAKHSH	ENGRO PAK TERMINAL PORT-Q	LCY	1080-0081-002138-01-6	CURR						PKR					20.00		13-Mar-09	No Response
42897	1080	Port Qasim	SD	44302-0497126-1	HANIF RAZAQ	ENGRO PAK TERMINAL LTD.-PO	LCY	1080-0081-002139-01-7	CURR						PKR					20.00		25-May-09	No Response
42898	1080	Port Qasim	SD	41104-7686084-3	MUHAMMAD HASSAN	ENGRO PAK TERMINAL LTD.-BE	LCY	1080-0081-002140-01-0	CURR						PKR					20.00		25-May-09	No Response
42899	1080	Port Qasim	SD	45302-0699464-3	HAMEED RAZA SHAH	ENGRO VOPAK TERMINAL LTD-	LCY	1080-0081-002141-01-1	CURR						PKR					40.00		20-Jun-09	No Response
42900	1080	Port Qasim	SD	45207-9366870-7	AYAZ HUSSAIN	EMP NO.3217 C/O CROWN SEC	LCY	1080-0081-002146-01-6	CURR						PKR					20.00		31-Mar-09	No Response
42901	1080	Port Qasim	SD	45302-1290163-7	HAKIM ALI	EMP NO.4943 C/O CROWN SEC	LCY	1080-0081-002147-01-7	CURR						PKR					20.00		31-Mar-09	No Response
42902	1080	Port Qasim	SD	42501-1579321-1	SYED NAZIL SHAH	EMP NO.2526 C/O CROWN-SEC	LCY	1080-0081-002148-01-8	CURR						PKR					20.00		31-Mar-09	No Response
42903	1080	Port Qasim	SD	15303-7552254-9	GHULAM RAHIM	EMP NO.4433 C/O CROWN-SEC	LCY	1080-0081-002150-01-2	CURR						PKR					20.00		31-Mar-09	No Response
42904	1080	Port Qasim	SD	37202-2029770-3	KHALIL AHMED	EMP NO.208 C/O CROWN SEC	LCY	1080-0081-002151-01-3	CURR						PKR					20.00		31-Mar-09	No Response
42905	1080	Port Qasim	SD	45205-4093117-9	ALI DINO PATHYAR	EMP NO.4372 C/O CROWN-SEC	LCY	1080-0081-002152-01-4	CURR						PKR					20.00		31-Mar-09	No Response
42906	1080	Port Qasim	SD	42501-3855209-9	ABDUL GHAFOOR	EMP.NO 5948,C/O CROWN SEC	LCY	1080-0081-002156-01-8	CURR						PKR					20.00		30-May-09	No Response
42907	1080	Port Qasim	SD	45303-8741464-9	SAEED AHMAD BHOTTO	EMP NO 966,C/O CROWN SEC	LCY	1080-0081-002157-01-9	CURR						PKR					20.00		30-May-09	No Response
42908	1080	Port Qasim	SD	41101-4175385-7	SHEERAZ	EMP.NO 5986,C/O CROWN SEC	LCY	1080-0081-002158-01-0	CURR						PKR					20.00		23-Jun-09	No Response
42909	1080	Port Qasim	SD	42101-1607050-9	SYED ADNAN FAISAL	R-899 SECTOR 15-B BUFFER-ZO	LCY	1080-0081-002172-01-8	CURR						PKR					20.00		4-May-09	No Response
42910	1080	Port Qasim	SD	45402-5694367-9	ALI ASGHAR	EMP NO.6131 C/O CROWN-SEC	LCY	1080-0081-002176-01-2	CURR						PKR					1,843.00		10-Jun-09	No Response
42911	1080	Port Qasim	SD	42501-8687636-9	MUHAMMAD SHAHRUKH KALIM	C-156,-ALEEMABAD,, KARACHI	LCY	1080-0081-002183-01-1	CURR						PKR					95.00		3-Oct-09	No Response
42912	1080	Port Qasim	SD	42401-1547510-1	RIAZ MOHAMMAD	EMP. NO 6065, C/O CROWN SEC	LCY	1080-0081-002190-01-0	CURR						PKR					3,161.00		10-Jun-09	No Response
42913	1080	Port Qasim	SD	13503-9081851-7	ILTAF-UR-REHMAN	EMP. NO 6068, C/O CROWN SEC	LCY	1080-0081-002191-01-1	CURR						PKR							11-May-09	No Response
42914	1080	Port Qasim	SD	45201-1469877-3	MOHAMMAD RAFIQ	EMP NO.5949,C/O CROWN SEC	LCY	1080-0081-002194-01-4	CURR						PKR					27.00		10-Sep-09	No Response
42915	1080	Port Qasim	SD	42501-3659199-3	MOHAMMAD ASLAM	EMP NO.6017,C/O CROWN SEC	LCY	1080-0081-002196-01-6	CURR						PKR					20.00		11-May-09	No Response
42916	1080	Port Qasim	SD	45303-0698459-9	MUKHDOOM ZAHEER AHMED QURESHI	EMP NO.6075C/O CROWN SEC	LCY	1080-0081-002197-01-7	CURR						PKR					1,375.00		10-Jun-09	No Response
42917	1080	Port Qasim	SD	13101-0451326-1	SHAJIAR ALI SHAH	EMP NO.6090 C/O CROWN SEC	LCY	1080-0081-002198-01-8	CURR						PKR					53.00		13-Oct-09	No Response
42918	1080	Port Qasim	SD	45102-1445095-7	ALI MURTAZA	EMP NO.6092 C/O CROWN SEC	LCY	1080-0081-002199-01-9	CURR						PKR					20.00		11-May-09	No Response
42919	1080	Port Qasim	SD	42501-6769637-7	AKBAR AFRIDI	EMP NO.6128 C/O CROWN SEC	LCY	1080-0081-002200-01-3	CURR						PKR					20.00		11-May-09	No Response
42920	1080	Port Qasim	SD	61101-1925985-9	ZAFAR IQBAL	EMP NO.5985 C/O CROWN SEC	LCY	1080-0081-002201-01-4	CURR						PKR					20.00		11-May-09	No Response
42921	1080	Port Qasim	SD	41205-6620756-3	SHAHZAD ALI	EMP NO.5879 C/O CROWN SEC	LCY	1080-0081-002202-01-5	CURR						PKR					20.00		11-May-09	No Response
42922	1080	Port Qasim	SD	45303-6645885-1	ZUBAIR AHMED	EMP NO.5920 C/O CROWN SEC	LCY	1080-0081-002203-01-6	CURR						PKR					53.00		15-Jun-09	No Response
42923	1080	Port Qasim	SD	22501-8128608-7	NASEEM KHAN	EMP NO 6126, C/O CROWN-SEC	LCY	1080-0081-002208-01-1	CURR						PKR					20.00		11-May-09	No Response
42924	1080	Port Qasim	SD	17301-3587871-5	ISLAM UD DIN	EMP NO 2412, C/O CROWN SEC	LCY	1080-0081-002213-01-8	CURR						PKR					20.00		30-Jun-09	No Response
42925	1080	Port Qasim	SD	42501-1385250-3	MUHAMMAD TARIQ KHAN	HOUSE NO H-4, DISTT. COUNCIL	LCY	1080-0081-002218-01-3	CURR						PKR					188.00		15-Jun-09	No Response
42926	1080	Port Qasim	SD	42201-3737943-7	INSIGHT WORKFORCE MANAGEMENT	ROOM NO.6 1ST FLR,H.J CENTR	LCY	1080-0081-002225-01-2	CURR						PKR					920.00		24-Jul-09	No Response
42927	1080	Port Qasim	SD	36302-6832211-5	SHAHZAD AHMAD	C/O TUWAIROQ STEEL MILLS,PO	LCY	1080-0081-002230-01-9	CURR						PKR					520.00		18-Jun-09	No Response
42928	1080	Port Qasim	SD	45402-2373285-5	ZAFAR HUSSAIN	A-35 & A-36 EASTERN INDUSTR	LCY	1080-0081-002243-01-4	CURR						PKR					20.00		2-Nov-09	No Response
42929	1080	Port Qasim	SD	42401-7526300-1	AZAM KHAN	PLOT NO.12,13,14,EDIBLE OIL &	LCY	1080-0081-002271-01-8	CURR						PKR					2,140.00		13-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42930	1080	Port Qasim	SD	35501-0274411-5	REHMAT ULLAH	M.M RICE MILLS PLOT NO.WZ/2	LCY	1080-0081-002327-01-5	CURR						PKR					520.00		4-Sep-09	No Response
42931	1080	Port Qasim	SD	42101-9043321-7	SHAHID FAISAL	HOUSE NO 152/14, NEW KARAC	LCY	1080-0081-002350-01-4	CURR						PKR					20.00		31-Dec-09	No Response
42932	1080	Port Qasim	SD	16101-2980844-9	MUHAMMAD YOUNIS	VILLAGE AND P.O SHAMOZAI-T	LCY	1080-0081-002352-01-6	CURR						PKR					20.00		31-Oct-09	No Response
42933	1080	Port Qasim	SD	42501-7139632-9	BASHIR AHMED	HOUSE NO A-954-GULSHAN-E-H	LCY	1080-0081-002356-01-0	CURR						PKR					20.00		5-Oct-09	No Response
42934	1080	Port Qasim	SD	36104-6446509-1	MUHAMMAD KASHIF	TUWAIROQI STEEL MILLS LIMITE	LCY	1080-0081-002358-01-2	CURR						PKR					120.00		17-Sep-09	No Response
42935	1080	Port Qasim	SD	45402-2392748-5	MUHAMMAD AYOOB	HOUSE NO.11A-837/520 AREA-4	LCY	1080-0081-002362-01-8	CURR						PKR					20.00		5-Nov-09	No Response
42936	1080	Port Qasim	SD	42501-4416084-5	NASEEMULLAH	H.NO A-44 NEW MUZFARABAD	LCY	1080-0081-002385-01-5	CURR						PKR					20.00		2-Nov-09	No Response
42937	1080	Port Qasim	SD	31101-6568895-7	MUHAMMAD ANWAR	TUWAIROQI STEEL MILLS LTD-NE	LCY	1080-0081-002417-01-4	CURR						PKR					20.00		31-Dec-09	No Response
42938	1080	Port Qasim	SD	44301-7003288-3	ARBAB ALI	TUWAIROQI STEEL MILLS LIMITE	LCY	1080-0081-002435-01-6	CURR						PKR					4,570.00		14-Nov-09	No Response
42939	1080	Port Qasim	SD	37203-1443107-1	MUHAMMAD NAWAZ	TUWAIROQI STEEL MILLS NEAR-P	LCY	1080-0081-002460-01-7	CURR						PKR					72.00		16-Nov-09	No Response
42940	1080	Port Qasim	SD	42201-5413297-3	SHEIKH NAEEMUDDIN	HOUSE NO 76-M, BLOCK-2-P.E.	LCY	1080-0081-002480-01-1	CURR						PKR					20.00		5-Nov-09	No Response
42941	1080	Port Qasim	SD	42501-9575202-9	SYED MUHAMMAD IRFAN	C-65, PHASE II-GULSHAN-E-HAQ	LCY	1080-0081-002481-01-2	CURR						PKR					20.00		4-Nov-09	No Response
42942	1080	Port Qasim	SD	42501-1534032-7	NAIZ MUHAMMAD	TUWAIROQI STEEL MILLS LTD.-PC	LCY	1080-0081-002486-01-7	CURR						PKR					42.00		7-Dec-09	No Response
42943	1080	Port Qasim	SD	42101-1881232-9	JAVED AKHTAR	TUWAIROQI STEEL MILLS LTD-OP	LCY	1080-0081-002503-01-9	CURR						PKR					3,220.00		24-Dec-09	No Response
42944	1080	Port Qasim	SD	42301-9977835-2	SHERRYL	FLAT-8.2ND FLR, SULEMAN PLA	UFZ	1080-0418-000702-01-3	CURR						USD					6.93		17-Jul-09	No Response
42945	1080	Port Qasim	SD	42501-1792850-9	ARZ MUHAMMAD RAHOOJO	A-1679 PHASE-I GULSHAN-HAD	LCY	1080-0981-002256-01-8	CURR						PKR					150.00		28-Jul-09	No Response
42946	1080	Port Qasim	SD	42501-1792850-9	A.REHMAN TRUCKING STATION	PLOT NO.304,A.REHMAN PETRO	LCY	1080-0981-002257-01-9	CURR						PKR					500.00		15-Jun-09	No Response
42947	1080	Port Qasim	SD	13501-1292221-9	GOHAR REHMAN	A-3022,PHASE 2,-GULSHAN-E-H	LCY	1080-0081-000119-01-9	CURR						PKR					688.50		5-Nov-09	No Response
42948	1080	Port Qasim	SD	42301-1561737-1	MUHAMMAD HANIF	H. NO AK-7 B 4759, ST. NO 9B-J	LCY	1080-0081-002290-01-1	CURR						PKR					375.00		19-Sep-09	No Response
42949	1080	Port Qasim	SD	44301-5997194-7	HABIB ULLAH	WAHARI P/O BOX CHACHRO DIS	LCY	1080-0081-002388-01-8	CURR						PKR					20.00		10-Sep-09	No Response
42950	1080	Port Qasim	SD	37406-1224427-7	MUHAMMAD KAMRAN KHAN	HOUSE NO.I-113,-CANITT BAZAR	LCY	1080-0081-000245-01-2	CURR						PKR					77.20		7-Sep-09	No Response
42951	1080	Port Qasim	SD	61101-1944768-9	MUHAMMAD SAEED IQBAL	H.NO.81/II, KHY-E-BAHRAI, PH-	LCY	1080-0071-000250-01-7	PLS						PKR					2,292.21		5-Nov-09	No Response
42952	1081	Eidgah	SD	42101-2777681-5	MUHAMMAD SHAFIQ AND NAEEMA SHAFIQ	FLAT -F-3/I, MAYMAR APT.,-AH	LCY	1081-0071-000059-50-5	PLS						PKR					339.39		5-Dec-09	No Response
42953	1081	Eidgah	SD	42301-2768912-3	MOHAMMAD MAHAZ IMTIAZ	FLAT NO.30, MEHMOODABAD H	LCY	1081-0071-000242-50-8	PLS						PKR					809.49		12-Nov-09	No Response
42954	1081	Eidgah	SD	42201-0243816-6	MOHAMMAD ARIF / ZAHIDA / UMAIRA ARIF	FLAT NO.4,S M TERRACE,-PLOT	LCY	1081-0071-000313-50-4	PLS						PKR					342.45		29-May-09	No Response
42955	1081	Eidgah	SD	42000-0364208-1	GHULAM MUSTAFA	HOUSE NO. 25, TAYABJEE ROAD	LCY	1081-0071-000449-50-7	PLS						PKR					18.11		3-Mar-09	No Response
42956	1081	Eidgah	SD	42301-1346978-7	SATYA PAL	1-B,1ST FLOOR,AZIZ PLAZA,-BHI	LCY	1081-0071-000504-50-5	PLS						PKR					48.82		19-Jun-09	No Response
42957	1081	Eidgah	SD	42101-9607328-5	ASAD RAZA	8- 1/ 8, SHAH JHANABAD,-GULB	LCY	1081-0071-001053-50-1	PLS						PKR					714.49		20-Jul-09	No Response
42958	1081	Eidgah	SD	42201-2146185-1	SHAIKH MUHAMMAD MUZZAFAR	HOUSE NO.164-A,SECTOR 8,-BA	LCY	1081-0081-000037-01-2	CURR						PKR					28.50		15-Apr-09	No Response
42959	1081	Eidgah	SD	42301-3957641-1	ZOHAIB	FLAT-16,3RD FLR, AFTAB MANS	LCY	1081-0081-000063-01-4	CURR						PKR					4.10		9-Jan-09	No Response
42960	1081	Eidgah	SD	42101-1862921-5	MAIRAJ ALI	HOUSE NO F-46, SIKANDERABA	LCY	1081-0081-000091-01-8	CURR						PKR					27.00		9-Feb-09	No Response
42961	1081	Eidgah	SD	42301-0260479-3	FAISAL IQBAL	H NO.9, NAWAL FLAT,BLK-T,AG	LCY	1081-0081-000166-01-8	CURR						PKR					390.00		29-May-09	No Response
42962	1081	Eidgah	SD	42301-6771492-3	BILAL	C-2,SHEET NO.27-JINNAH AVEN	LCY	1081-0081-000254-01-5	CURR						PKR					340.00		26-Nov-09	No Response
42963	1081	Eidgah	SD	42301-0772367-3	MUSTAFA TURAB	TAHERI STEEL MART, SHOP NO	LCY	1081-0081-000272-01-7	CURR						PKR					67.95		11-Sep-09	No Response
42964	1081	Eidgah	SD	42201-5112815-3	ARSALAN	FLAT NO.C/4, WAHEED CENTRE	LCY	1081-0081-000296-01-5	CURR						PKR					140.00		17-Sep-09	No Response
42965	1081	Eidgah	SD	42301-4705093-7	MOON TRADERS	AZEEM MANSION-HUSSAIN DAM	LCY	1081-0081-000324-01-0	CURR						PKR					2,505.55		26-Nov-09	No Response
42966	1081	Eidgah	SD	42301-0969358-7	ADNAN	HOUSE NO.19,NAMOORE BUILD	LCY	1081-0081-000334-01-2	CURR						PKR					440.00		29-May-09	No Response
42967	1081	Eidgah	SD	42301-1866280-5	AHMED	PLOT-6129,MEEKI MANZIL,ADA	LCY	1081-0081-000353-01-5	CURR						PKR					20.00		13-Aug-09	No Response
42968	1081	Eidgah	SD	42301-0805115-3	UAZ AHMED	UAZ GENERAL STORE AKAL BON	LCY	1081-0081-000368-01-2	CURR						PKR					350.00		15-Aug-09	No Response
42969	1081	Eidgah	SD	33202-4686616-9	AMJAD ALI	SHOP-A-13,AL MADINA MOTOR	LCY	1081-0081-000402-01-5	CURR						PKR					940.00		10-Jan-09	No Response
42970	1081	Eidgah	SD	42101-9975973-1	MOHAMMAD ASHRAF	HOUSE NO.D-85/1,-MOHALLAH	LCY	1081-0081-000407-01-0	CURR						PKR					191.00		23-Apr-09	No Response
42971	1081	Eidgah	SD	42301-2749347-9	NAVEED	FLAT NO.603,GALI NO.02,-KHAN	LCY	1081-0081-000547-01-9	CURR						PKR					25.00		23-Feb-09	No Response
42972	1081	Eidgah	SD	42101-1467082-8	FARZANA &/OR HUMAIR	H.NO.327, BANTVANAGAR-CO-0	LCY	1081-0081-000588-01-8	CURR						PKR					661.00		25-Jul-09	No Response
42973	1081	Eidgah	SD	42301-5831519-9	AMJAD	FLAT.10.A, TASMIA ARCADE,-SC	LCY	1081-0081-000591-01-3	CURR						PKR					8.00		3-Jul-09	No Response
42974	1081	Eidgah	SD	42000-0430482-5	MANSOOR HUSSAIN	C/O FAKHRI BROS-02 HATIM M	LCY	1081-0081-000592-01-4	CURR						PKR					644.00		24-Apr-09	No Response
42975	1081	Eidgah	SD	42301-6563175-9	JUZER SHABBIR	H.NO.22, HEMANI MANSION,-N	LCY	1081-0081-000594-01-6	CURR						PKR					340.00		15-Aug-09	No Response
42976	1081	Eidgah	SD	42301-5524140-8	TASNEEM MOHAMMAD ALI	FAKHRI BROTHERS-SUITE.02. 03	LCY	1081-0081-000598-01-0	CURR						PKR					261.00		6-Nov-09	No Response
42977	1081	Eidgah	SD	42301-0743079-7	NEW HASHMI GARMENTS	SHOP NO-G-7,LIGHT HOUSE CEI	LCY	1081-0081-000611-01-8	CURR						PKR					37.73		12-Jun-09	No Response
42978	1081	Eidgah	SD	42301-5016765-7	SALMAN SHAKIR	SHOP NO.03,EHTISHAM SHOE-N	LCY	1081-0081-000695-01-8	CURR						PKR					51.00		21-Mar-09	No Response
42979	1081	Eidgah	SD	42301-1262771-3	MOHAMMAD SOHAIL	IBRAHIM PAN & PCO,SHOP NO.	LCY	1081-0081-000706-01-2	CURR						PKR					640.00		24-Sep-09	No Response
42980	1081	Eidgah	SD	42201-3716156-2	ANILA HAROON &/OR MOHAMMED HAROON	FLAT NO.C-3,AFSHAN TERRACE-	LCY	1081-0081-000723-01-3	CURR						PKR					1,882.00		20-Oct-09	No Response
42981	1081	Eidgah	SD	42201-7897591-6	ALMAS RAFIQ &/OR MOHAMMED RAFIQ	FLAT NO. C-3 AFSHAN TERRACE	LCY	1081-0081-000724-01-4	CURR						PKR					1,940.00		27-Jun-09	No Response
42982	1081	Eidgah	SD	42201-1259372-7	M/S. GOLDEN WINNER	305 ISMAIL TRADE CENTRE,-RA	LCY	1081-0081-000834-01-7	CURR						PKR					484.65		3-Mar-09	No Response
42983	1081	Eidgah	SD	42301-2009541-3	MUHAMMAD TAQI	FL- 2, NASEEM BUILDING-NEAR	LCY	1081-0081-000909-01-7	CURR						PKR					1,243.00		12-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42984	1081	Eidgah	SD	45302-0385460-9	SAEED AHMED MEMON	NO.R-521, 01ST FLOOR-MODEL	LCY	1081-0081-000916-01-6	CURR						PKR					345.00		13-Jul-09	No Response
42985	1081	Eidgah	SD	42401-9291729-9	MAUZZIM ALI	H. NO. E- 25, GALI - 11,-ALI GAR	LCY	1081-0081-000992-01-8	CURR						PKR					130.00		17-Oct-09	No Response
42986	1081	Eidgah	SD	42201-1059314-3	DANISH JAMAL	H-128 37/B, BAHADUR YAR JHA	LCY	1081-0081-001009-01-0	CURR						PKR					420.00		21-Jul-09	No Response
42987	1081	Eidgah	SD	42301-0843230-9	MUHAMMAD YOUSUF &/OR MOINUDDIN	JOINT BOTTLE SUPPLY CO.,BOTT	LCY	1081-0081-001070-01-5	CURR						PKR					867.00		5-Aug-09	No Response
42988	1081	Eidgah	SD	42000-5786622-1	MUHAMMAD IMRAN	FLAT NO.A-B,BABA-E-AARIF-AN	LCY	1081-0081-001113-01-7	CURR						PKR					72.00		10-Dec-09	No Response
42989	1081	Eidgah	SD	42401-8741853-7	MUZAFFAR ALI	B-208,IQBAL GARDEN,GARDEN	LCY	1081-0081-001114-01-8	CURR						PKR					272.00		18-Dec-09	No Response
42990	1081	Eidgah	SD	42201-1259372-7	MOHAMMED BASHIR	FLAT NO.305,SILVER STONE APP	UFZ	1081-0418-000833-01-3	CURR						USD					10.00		8-Apr-09	No Response
42991	1081	Eidgah	SD	36302-6971155-5	MUHAMMAD HUSSAIN	H.NO.210/W-10, STR.04,-KHURS	LCY	1081-0081-001128-01-4	CURR						PKR					920.00		17-Oct-09	No Response
42992	1082	Garden	SD	42301-9323344-1	NAEEM HUSSAIN	FLAT-C-15,3RD FLR,CRYSTAL-PL	LCY	1082-0071-000252-01-3	PLS						PKR					1.27		8-Jul-09	No Response
42993	1082	Garden	SD	42201-1309696-1	KAMRAN ALI	10A,TARIQ SQUARE,ALFERD ST.	LCY	1082-0071-000302-01-4	PLS						PKR					630.53		27-Oct-09	No Response
42994	1082	Garden	SD	42201-5271059-7	MOHSIN ALI &/OR SAMINA	FLAT NO.B-23,JIVANI APPT.,-BU	LCY	1082-0071-000377-01-3	PLS						PKR					1,420.58		16-Jul-09	No Response
42995	1082	Garden	SD	42101-1923841-9	YOUNUS MASIH	PLOT NO.L-554-HH, 35-C LASBE	LCY	1082-0071-000395-01-5	PLS						PKR					780.16		18-Nov-09	No Response
42996	1082	Garden	SD	42201-9576070-9	ABDUL MALIK	HOUSE NO.D-155,-BLOCK.05, K	LCY	1082-0071-000422-01-9	PLS						PKR					7,878.16		14-May-09	No Response
42997	1082	Garden	SD	42101-0498799-5	AGHA WASEEM RAZA	HOUSE NO-A-654,-BLOCK-12,F.B	LCY	1082-0071-000474-01-1	PLS						PKR					4,114.11		28-Jul-09	No Response
42998	1082	Garden	SD	42201-0445885-8	ANILA ABDUL RAHIM	HOUSE NO.E-1,STREET MUHALL	LCY	1082-0071-000482-01-1	PLS						PKR					2,340.12		16-Jul-09	No Response
42999	1082	Garden	SD	42101-9429768-1	MUHAMMAD HASNAIN	FLAT NO.B-14,3RD FLOOR,K.D.A	LCY	1082-0071-000545-01-7	PLS						PKR					2,451.51		3-Oct-09	No Response
43000	1082	Garden	SD	42201-8578275-4	NOUREEN SHIRAJ KABANI	FLAT.C-2 UNIVERSAL HOUSING-	LCY	1082-0071-000553-01-7	PLS						PKR					52.61		6-May-09	No Response
43001	1082	Garden	SD	42000-8323548-3	MUHAMMAD ABDULLAH	FLAT-29 MEHARABAD BUILDING	LCY	1082-0071-000584-01-4	PLS						PKR					602.88		14-Sep-09	No Response
43002	1082	Garden	SD	45203-0779148-0	KANWAL ZEHRRA	B-40, SURVEY NO 336, ABU TAL	LCY	1082-0071-000612-01-9	PLS						PKR					219.41		28-Apr-09	No Response
43003	1082	Garden	SD	71501-0216504-9	MOHAMMAD ARIF	HOUSE NO.D-117-PLOT NO.491	LCY	1082-0071-000744-01-8	PLS						PKR					5,092.18		25-Nov-09	No Response
43004	1082	Garden	SD	42301-9304645-2	TASLEEM FATIMA	FLAT NO 12, STREET NO 1-ZAIN	LCY	1082-0071-000809-01-6	PLS						PKR					788.96		20-Apr-09	No Response
43005	1082	Garden	SD	42201-0337646-8	SHAHZAD/ NOUREEN LALANI	31-E,PLATINUM HOUSING SOCI	LCY	1082-0071-000873-01-4	PLS						PKR					59.31		9-Feb-09	No Response
43006	1082	Garden	SD	42401-6430878-1	MUHAMMAD SADIQ	HOUSE NO.429,OLD GOLIMAR-4	LCY	1082-0071-000875-01-6	PLS						PKR					882.52		2-Mar-09	No Response
43007	1082	Garden	SD	42201-4870853-9	FAISAL	FLAT NO.A-503,SHUMAIL TERRA	LCY	1082-0071-000882-01-5	PLS						PKR					0.44		14-May-09	No Response
43008	1082	Garden	SD	42201-0469254-3	SULEMAN DAMANI	B-4,1ST FLOOR,HASHOO-GARDE	LCY	1082-0071-000917-01-7	PLS						PKR					28.22		19-May-09	No Response
43009	1082	Garden	SD	42301-0943008-4	ABDUL GHAFFAR/ AFSHAN BANO	FLAT NO.B-203 2ND FLOOR,-BIL	LCY	1082-0071-000966-01-6	PLS						PKR					1,654.46		26-Dec-09	No Response
43010	1082	Garden	SD	44107-9839285-3	MUKESH KUMAR	FLAT NO.G-1,METRO GARDEN-M	LCY	1082-0071-000970-01-2	PLS						PKR					3,280.45		14-Oct-09	No Response
43011	1082	Garden	SD	42201-0622867-9	MURTAZA ALI BANGASH	D-170,PAKISTAN QUARTERS-OP	LCY	1082-0071-000973-01-5	PLS						PKR					1,350.48		8-Aug-09	No Response
43012	1082	Garden	SD	42201-0587461-3	ABDUL KARIM PANJWANI	FLAT NO.C-10,GOLDEN JUBILEE	LCY	1082-0071-001156-01-8	PLS						PKR					72.19		14-Feb-09	No Response
43013	1082	Garden	SD	44107-5851495-7	PARSHOTAM	D-318,PRINCE AVENUE,-GARDE	LCY	1082-0071-001296-01-7	PLS						PKR					1,361.03		8-Apr-09	No Response
43014	1082	Garden	SD	42000-8114491-9	MUHAMMAD MUZAMMIL	FLAT NO.43,SHER BANO BAGH-4	LCY	1082-0071-001309-01-3	PLS						PKR					686.42		13-Feb-09	No Response
43015	1082	Garden	SD	41303-2403054-0	SHER BANO / SHAISTA	NO.A-03, ALI CORNER,-RUBY ST	LCY	1082-0071-001358-01-2	PLS						PKR					75.11		9-Sep-09	No Response
43016	1082	Garden	SD	42301-1232414-6	ANITA JAWAID	FLAT NO.B-10,SHAMS SQUARE-4	LCY	1082-0071-001400-01-5	PLS						PKR					3,102.36		16-Apr-09	No Response
43017	1082	Garden	SD	42301-8505654-5	SAIN BUX ABBASI	117-D,PAKISTAN QUARTERS-GA	LCY	1082-0071-001445-01-8	PLS						PKR					1,547.25		16-May-09	No Response
43018	1082	Garden	SD	42201-0262369-5	MEHMOOD AHMED	FLAT NO.B-1, MANIKGI STREET,	LCY	1082-0071-001466-01-3	PLS						PKR					349.67		3-Apr-09	No Response
43019	1082	Garden	SD	42201-1885295-8	KHAIR UN NISA	FLAT.B-11, PRINCE AVENUE,-GA	LCY	1082-0071-001623-01-4	PLS						PKR					295.37		22-Jun-09	No Response
43020	1082	Garden	SD	42000-0408539-4	MUHAMMAD ZUBAIR BROHI/ THAIRA PARVE	H.NO. 260,ALI MOHAMMAD G	LCY	1082-0071-001710-01-0	PLS						PKR					96.54		5-Jan-09	No Response
43021	1082	Garden	SD	42201-0600050-0	AFSHAN PYAR ALI	NO.A-03, TARIQ SQUARE,-NISH	LCY	1082-0071-001714-01-4	PLS						PKR					319.63		4-Mar-09	No Response
43022	1082	Garden	SD	42000-8979246-4	AMINA BARKAT	NO.C-28, AL-FATIMA-CO-OPERA	LCY	1082-0071-001715-01-5	PLS						PKR					332.18		7-Oct-09	No Response
43023	1082	Garden	SD	42101-8351835-4	SALIMA	FLAT NO- 32/C-2ND FLOOR,GAR	LCY	1082-0071-001727-01-9	PLS						PKR					131.98		5-Jun-09	No Response
43024	1082	Garden	SD	42301-4446604-2	RAHMAT	H.NO.C-16,BR CABREL ROAD,-M	LCY	1082-0071-001736-01-0	PLS						PKR					559.28		28-Jul-09	No Response
43025	1082	Garden	SD	42301-7115097-8	ZAIBUNNISA	HOUSE NO. 302 BLOCK C-AL RE	LCY	1082-0071-001785-01-9	PLS						PKR					110.34		2-Jul-09	No Response
43026	1082	Garden	SD	42101-1494240-2	FAYYAZ JESSANI / SHANILA FAYYAZ	NO.A-20, PLOT.240,-SARDINIA C	LCY	1082-0071-001813-01-4	PLS						PKR					1,301.32		6-Apr-09	No Response
43027	1082	Garden	SD	42101-0498799-5	AGHA WASEEM /NASEEM AGHA/ AALIYA KHA	A-654,GULBERG, BLOCK-12-F.B	LCY	1082-0071-001820-01-3	PLS						PKR					4,588.76		9-Dec-09	No Response
43028	1082	Garden	SD	42201-0440154-6	NADIA	A-50, SALEEMA GARDEN,-PLOT	LCY	1082-0071-002040-01-1	PLS						PKR					193.69		16-Jun-09	No Response
43029	1082	Garden	SD	42101-1584777-8	KHADUJA	FLAT NO.A-19,AL JOHAR COOPE	LCY	1082-0071-002046-01-7	PLS						PKR					452.81		23-Jul-09	No Response
43030	1082	Garden	SD	42000-3858366-8	SHAMSA SHAMANI	APT # D-15 LAKHANI TOWERS L	LCY	1082-0071-002135-01-5	PLS						PKR					4,323.12		7-Apr-09	No Response
43031	1082	Garden	SD	42201-5871775-3	MUHAMMAD GHUFRAN	HOUSE 17-B RASHID MINHAS-S	LCY	1082-0071-002208-01-3	PLS						PKR					721.98		21-Apr-09	No Response
43032	1082	Garden	SD	42201-9640706-1	ZAINULABIDEEN	HOUSE 17-B RASHID MINHAS-S	LCY	1082-0071-002209-01-4	PLS						PKR					721.98		21-Apr-09	No Response
43033	1082	Garden	SD	42201-0418532-0	MASOOMA BANO	HOUSE NO.7/3,STREET NO.244,	LCY	1082-0071-002246-01-9	PLS						PKR					130.62		7-Nov-09	No Response
43034	1082	Garden	SD	42301-0576955-2	YASMEEN	D-315, PRINCE AVENUE PLOT 2	LCY	1082-0071-002307-01-3	PLS						PKR					195.30		8-Jun-09	No Response
43035	1082	Garden	SD	42000-7221022-8	SHAHEEN BANO	H.NO. 351/ 5, AL- FAREED-STRE	LCY	1082-0071-002370-01-0	PLS						PKR					61.83		28-Sep-09	No Response
43036	1082	Garden	SD	42201-4799839-8	ERUM SOHAIL	D- 13, LAKHANI TOWERS,-OPP.	LCY	1082-0071-002397-01-1	PLS						PKR					714.32		19-Sep-09	No Response
43037	1082	Garden	SD	42201-0793060-5	RAHIM BAKSH BALOUCH	C-40-THAROO LANE, KARACHI	LCY	1082-0077-000378-01-0	PLS						PKR					148.62		16-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43038	1082	Garden	SD	42501-1464922-8	KAMILA &/OR PARDEEP KUMAR	FLAT NO.B-21 PLOT NO.162-ISL	LCY	1082-0077-000411-01-2	PLS						PKR					1,150.64		24-Jan-09	No Response
43039	1082	Garden	SD	42201-0364944-0	ZUBAIDA MERCHANT	FLAT NO-B-1-.SHAMS SQAURE,C	LCY	1082-0077-000464-01-5	PLS						PKR					1,144.38		18-Nov-09	No Response
43040	1082	Garden	SD	42201-0437615-9	SHAIKAT ALI SONDRHATI	PLOT-184,FLAT-M-2,MUHALLA-	LCY	1082-0077-000699-01-8	PLS						PKR					2,412.72		26-Jan-09	No Response
43041	1082	Garden	SD	45402-0923910-7	ALI RAZA	HOUSE NO F-18, BANO PLAZA-N	LCY	1082-0077-000814-01-9	PLS						PKR					325.74		17-Feb-09	No Response
43042	1082	Garden	SD	42201-0337645-2	NASEEM	FLAT NO.16-H MOHALLAH 254-	LCY	1082-0077-000881-01-0	PLS						PKR					695.51		7-Mar-09	No Response
43043	1082	Garden	SD	42201-5338246-3	ABDUL HAQ &/OR AHSAN RAZA	FLAT NO.A-103,JIWANI APPT.-B	LCY	1082-0077-001017-01-6	PLS						PKR					168.38		21-Jan-09	No Response
43044	1082	Garden	SD	42301-6120339-9	ZEENAT ALI / AMIR ALI	C-4 NOORANI SAGAR MILL STR	LCY	1082-0077-002478-01-5	PLS						PKR					10,515.04		3-Sep-09	No Response
43045	1082	Garden	SD	42201-0316126-3	NOORDDIN	M-1, SAMORINA MANOOR,-PLC	LCY	1082-0077-002483-01-2	PLS						PKR					899.31		23-Oct-09	No Response
43046	1082	Garden	SD	42201-1348436-1	DHOOM C D CENTRE	SHOP NO.G-56,-RAINBOW CENT	LCY	1082-0081-000079-01-4	CURR						PKR					1,220.50		3-Jul-09	No Response
43047	1082	Garden	SD	42201-8407470-4	ZAKIA PERVEEN	25TH DAIMOND PALACE,5TH FL	LCY	1082-0081-000093-01-2	CURR						PKR					170.00		2-Feb-09	No Response
43048	1082	Garden	SD	42201-5658174-3	MUHAMMAD IMRAN	FLAT NO.204-205,ANA RAMZAN	LCY	1082-0081-000105-01-7	CURR						PKR					62.20		27-Feb-09	No Response
43049	1082	Garden	SD	42101-1384714-1	ABDUL AZIZ	HOUSE NO.735/3,-HUSSAINABA	LCY	1082-0081-000106-01-8	CURR						PKR					85.00		20-Aug-09	No Response
43050	1082	Garden	SD	42201-2251398-6	SALMA	FLAT NO.B - 31,-MONA APPART	LCY	1082-0081-000111-01-5	CURR						PKR					2,146.00		26-Oct-09	No Response
43051	1082	Garden	SD	42201-9598888-9	MUHAMMAD ILYAS IQBAL	FLAT NO.B-17,MUKHTAR CENTR	LCY	1082-0081-000141-01-1	CURR						PKR					422.75		22-Jul-09	No Response
43052	1082	Garden	SD	42101-0498799-5	M/S. IDEAL INTERIORS	A-654,-BLOCK-12,, KARACHI	LCY	1082-0081-000145-01-5	CURR						PKR					2,968.59		7-May-09	No Response
43053	1082	Garden	SD	42000-2334019-9	ZAIN-UL-ABIDEEN	PLOT NO.14,ST-1,ALIGARH COL	LCY	1082-0081-000220-01-7	CURR						PKR					140.00		24-Mar-09	No Response
43054	1082	Garden	SD	42201-0633580-9	NASRULLAH KHAN	PLOT NO.204,STREET PAKISTAN	LCY	1082-0081-000251-01-4	CURR						PKR					582.50		30-May-09	No Response
43055	1082	Garden	SD	42401-7107801-1	SHAHZAIB SIDDIQUI	HOUSE NO.345,-MOHALLH REX	LCY	1082-0081-000274-01-1	CURR						PKR					50.00		27-Jun-09	No Response
43056	1082	Garden	SD	42301-0854566-7	RAMESH KUMAR	FLAT NO.702-SADAF PALACE,GA	LCY	1082-0081-000337-01-7	CURR						PKR					149.00		7-May-09	No Response
43057	1082	Garden	SD	42301-7515772-4	GHAZALA AMIAD	FLAT -K,JAMBELLA , -JAM JAN ST	LCY	1082-0081-000383-01-3	CURR						PKR					550.75		28-Mar-09	No Response
43058	1082	Garden	SD	42101-1988224-5	ADNAN AMEER ALI	FLAT-G-364, SULTANABAD COL	LCY	1082-0081-000390-01-2	CURR						PKR					355.00		4-Feb-09	No Response
43059	1082	Garden	SD	42101-2129036-9	SYED JAWWAD SALEEM	HOUSE NO.173/11-ORANGABA	LCY	1082-0081-000407-01-2	CURR						PKR					166.75		5-Dec-09	No Response
43060	1082	Garden	SD	42301-8059422-5	SADIQ HUSSAIN	FLAT NO.202, PLOT NO.674/1/E	LCY	1082-0081-000414-01-1	CURR						PKR					7,352.25		23-Feb-09	No Response
43061	1082	Garden	SD	A1338690	MOHAMMED AMIN FAISAL ABDUL KARIM FAI	161- NISHTER ROAD, GARDEN E	LCY	1082-0081-000481-01-2	CURR						PKR					4,317.50		20-Jan-09	No Response
43062	1082	Garden	SD	42201-1058716-1	NAZISH SAYANI	B/15,FATIMA SQUARE,418/2,-G	LCY	1082-0081-000507-01-3	CURR						PKR					500.00		2-Nov-09	No Response
43063	1082	Garden	SD	42201-8013476-1	ABDUL RASHEED	H NO.5/A, ZAMAN SQUARE CHA	LCY	1082-0081-000538-01-0	CURR						PKR					15.00		27-Apr-09	No Response
43064	1082	Garden	SD	42201-8574078-5	KHALID KHAN AKHUND	HOUSE NO.H - 104 / 05-MEHLA	LCY	1082-0081-000568-01-6	CURR						PKR					244.25		25-Aug-09	No Response
43065	1082	Garden	SD	42201-0408101-2	ZARINA/ASGHAR ALI/SHAISTA/ KANEZ FATIM	HOUSE NO.B-42,STREET-MOHA	LCY	1082-0081-000585-01-7	CURR						PKR					72.00		10-Aug-09	No Response
43066	1082	Garden	SD	42301-3225478-3	FAREED HUSSAIN	115/2, GARDEN WEST, SUGRA-H	LCY	1082-0081-000609-01-6	CURR						PKR					1,315.00		16-Nov-09	No Response
43067	1082	Garden	SD	42201-2313623-1	ABDUL RASHEED MARFANI	ROOM-603/A,PRINCE AVENUE,-	LCY	1082-0081-000638-01-1	CURR						PKR					492.90		18-Mar-09	No Response
43068	1082	Garden	SD	42301-3353704-3	MUHAMMAD SHAKEEL	FLAT NO.A-2 SULEMAN KHATRI	LCY	1082-0081-000655-01-2	CURR						PKR					40.00		5-Mar-09	No Response
43069	1082	Garden	SD	42301-6883946-5	ZUHAIB AHMED	FLAT NO.15,YASEEN MANZIL-N	LCY	1082-0081-000656-01-3	CURR						PKR					208.03		24-Sep-09	No Response
43070	1082	Garden	SD	42301-0879250-5	ABDUL RAZZAQ	H NO.C-19,STREET MAIRA VIEW	LCY	1082-0081-000673-01-4	CURR						PKR					1,510.75		2-Jun-09	No Response
43071	1082	Garden	SD	42101-0877414-8	AMINA SALIM FAZAL / SALIM FAZAL	NO.402,PLT.215/01,QASR-R-SAL	LCY	1082-0081-000680-01-3	CURR						PKR					65,046.26		6-Feb-09	No Response
43072	1082	Garden	SD	42201-7523316-2	HUMA SOHAIL	H.NO.10 ALNAZ APPARTMENT,-	LCY	1082-0081-000698-01-3	CURR						PKR					20.00		12-Feb-09	No Response
43073	1082	Garden	SD	42401-1653529-8	RAISA BAGUM	H NO.K-8/19,GHAREEB NAWAZ	LCY	1082-0081-000724-01-6	CURR						PKR					330.00		9-Jul-09	No Response
43074	1082	Garden	SD	42101-6006953-5	MUHAMMAD NABEEL KHAN	H NO.993,ALI BASTI FAROOQAB	LCY	1082-0081-000726-01-8	CURR						PKR					385.00		2-Dec-09	No Response
43075	1082	Garden	SD	42201-5668454-8	SAIRA BANO	FLAT NO.B-17, MUKHTAR GATE	LCY	1082-0081-000791-01-7	CURR						PKR					1,114.38		19-Aug-09	No Response
43076	1082	Garden	SD	52203-0617295-7	ABDUL WAHID	FLAT NO.11, BLOCK -B,-PRINCE	LCY	1082-0081-000793-01-9	CURR						PKR					440.00		11-Sep-09	No Response
43077	1082	Garden	SD	42301-1773521-9	MEHMOOD	FLAT NO.P-1,KHURRAM TERRAC	LCY	1082-0081-000843-01-0	CURR						PKR					393.50		15-Jun-09	No Response
43078	1082	Garden	SD	42101-1572983-1	MUHAMMAD SOHAIL	B-22 KHAIRBELLO APPARTMENT	LCY	1082-0081-000852-01-1	CURR						PKR					828.00		23-Oct-09	No Response
43079	1082	Garden	SD	42101-1548512-8	LAILA MEHBOOB	FLAT.A-16, AL-FAREEDA STREET	LCY	1082-0081-000853-01-2	CURR						PKR					690.00		22-Dec-09	No Response
43080	1082	Garden	SD	42000-7558559-7	MUHAMMAD SULEMAN SHAH	HOUSE NO.10-ISLAMPURA, KAR	LCY	1082-0081-000874-01-7	CURR						PKR					862.50		30-May-09	No Response
43081	1082	Garden	SD	42301-0748398-5	MUHAMMAD AZAM	HOUSE NO.KU 8/22,MOHALLA	LCY	1082-0081-000901-01-1	CURR						PKR					11.25		9-Feb-09	No Response
43082	1082	Garden	SD	42401-6080096-7	UMAIR	HOUSE NO. 287, A/6,-PRISTIGE	LCY	1082-0081-000979-01-3	CURR						PKR					40.00		28-Apr-09	No Response
43083	1082	Garden	SD	42000-4663927-3	IAN HASSAN MOHEYDEEN	161 QASRE FAISAL,-NIHSTER RO	LCY	1082-0081-000988-01-4	CURR						PKR					4,613.22		15-Oct-09	No Response
43084	1082	Garden	SD	42401-0182923-7	MUHAMMAD WAQAS	H.NO.F-5/28,MOHALLAH ASIF-C	LCY	1082-0081-001009-01-2	CURR						PKR					147.50		18-Apr-09	No Response
43085	1082	Garden	SD	42201-0438066-5	SHAH SUPPLIERS	SHOP.28, 01ST FLOOR,-PETER D	LCY	1082-0081-001011-01-6	CURR						PKR					478.00		15-May-09	No Response
43086	1082	Garden	SD	42301-3429633-2	FAREEDA BEGUM	FLAT NO.06,BLOCK-B,HALAR AP	LCY	1082-0081-001022-01-9	CURR						PKR					0.35		24-Oct-09	No Response
43087	1082	Garden	SD	42201-0276002-7	SYED DANIAUL IQBAL	H.NO.A-61,BLOCK-11, DECENT-H	LCY	1082-0081-001039-01-8	CURR						PKR					150.00		6-Apr-09	No Response
43088	1082	Garden	SD	42401-1159837-4	NASIM ABDUL RAZZAK	H.NO.C-06, 282/01,-MUKHTAR	LCY	1082-0081-001069-01-4	CURR						PKR					380.00		11-Nov-09	No Response
43089	1082	Garden	SD	42301-0466380-0	RAFIA SHAFQAT HUSSAIN	FLAT NO.B-202,PLOT NO.279,-G	LCY	1082-0081-001116-01-2	CURR						PKR					1,940.00		13-Feb-09	No Response
43090	1082	Garden	SD	42201-7231173-7	MUHAMMAD HUZAIFA	FLAT.201, ADAM COLONY,-SKY-	LCY	1082-0081-001122-01-0	CURR						PKR					130.00		23-Jul-09	No Response
43091	1082	Garden	SD	54400-0440540-7	KHURRAM SHAHZAD	FLAT NO.B-3,AL KARIM BUILDIN	LCY	1082-0081-001135-01-5	CURR						PKR					259.50		7-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43092	1082	Garden	SD	42301-5164332-0	AMBER	402-A, FAWARA CHOWK, NEAR-	LCY	1082-0081-001163-01-9	CURR						PKR					80.00		28-Sep-09	No Response
43093	1082	Garden	SD	41304-1989628-7	SUFYAN AHMED	FLAT NO. E-112, PRINCE AVENUE	LCY	1082-0081-001166-01-2	CURR						PKR					29.00		19-Nov-09	No Response
43094	1082	Garden	SD	42201-4744448-5	SOHAIL ZAFAR	NO.380/03, LASBELLA HOUSE, N	LCY	1082-0081-001175-01-3	CURR						PKR					40.00		19-Sep-09	No Response
43095	1082	Garden	SD	42101-2786683-3	YOUNUS MOHAMMAD	H.NO.293, GULBAHAR, GOLIMA	LCY	1082-0081-001204-01-9	CURR						PKR					95.00		28-Jan-09	No Response
43096	1082	Garden	SD	42301-1015980-5	GUL HAMEED	FLAT NO. G-1, AL SACHAMMA HO	LCY	1082-0081-001214-01-1	CURR						PKR					20.00		31-Aug-09	No Response
43097	1082	Garden	SD	42301-0741030-1	ADNAN KHAN	FLAT NO.08,ALLAH BACHAI MA	LCY	1082-0081-001220-01-9	CURR						PKR					40.25		13-Aug-09	No Response
43098	1082	Garden	SD	42401-0476350-3	RASHEED AHMED	H.NO.206, SEC.13-C,-ORANGI TO	LCY	1082-0081-001227-01-6	CURR						PKR					115.00		1-Jun-09	No Response
43099	1082	Garden	SD	42301-2174062-7	MUHAMMAD ASLAM GHANCHI	H.NO.167, GHANCHI HOUSE,-GA	LCY	1082-0081-001259-01-4	CURR						PKR					357.00		1-Sep-09	No Response
43100	1082	Garden	SD	42201-4613924-1	MALIK MEDICOS & GENERAL STORE	SHOP NO.10,GARDEN LUXURY-	LCY	1082-0081-001312-01-0	CURR						PKR					456.00		10-Nov-09	No Response
43101	1082	Garden	SD	42101-6783904-7	MUHAMMAD AJAZ AHMED	HOUSE NO.1198,SECTOR 5-B/3-	LCY	1082-0081-001316-01-4	CURR						PKR					1,220.00		28-Jul-09	No Response
43102	1082	Garden	SD	35403-5210562-3	MUHAMMAD LATIF	20/1,SANA TOWERS,OFFICE NO	LCY	1082-0081-001330-01-2	CURR						PKR					700.00		13-Jul-09	No Response
43103	1082	Garden	SD	54303-2050113-1	TAJUDDIN	NEW QUETTA AL MAKKA HOTEL	LCY	1082-0081-001391-01-5	CURR						PKR					964.00		16-May-09	No Response
43104	1082	Garden	SD	42301-2545411-3	MUHAMMAD BILAL	FLAT NO.203,AL-MUSTAFA PRID	LCY	1082-0081-001399-01-3	CURR						PKR					316.00		29-Jan-09	No Response
43105	1082	Garden	SD	42301-1870620-7	MUHAMMAD SHAHZAD	FLAT 3-A,4TH FLOOR,LUCKY FLC	LCY	1082-0081-001471-01-2	CURR						PKR					5.00		29-Jul-09	No Response
43106	1082	Garden	SD	42401-1682465-7	JALAL URF JALOOK	HOUSE NO. 5 / 63 G.S MOHALL	LCY	1082-0081-001497-01-2	CURR						PKR					20.00		20-Aug-09	No Response
43107	1082	Garden	SD	42301-1326162-1	MUSHTAQ	KARA KARIM COMPOUND-STRE	LCY	1082-0081-001545-01-1	CURR						PKR					940.00		26-Mar-09	No Response
43108	1082	Garden	SD	42201-0445713-5	FAISAL RANA	H.NO.483/8,STREET DAR BAND-	LCY	1082-0081-001564-01-4	CURR						PKR					420.00		5-Sep-09	No Response
43109	1082	Garden	SD	42501-3584455-0	SUMERA KHAN	FLAT NO.302,D-12,-STEEL TOW	LCY	1082-0081-001586-01-0	CURR						PKR					65.00		14-Sep-09	No Response
43110	1082	Garden	SD	42301-9600561-3	ESSA ALI	HOUSE NO.31, 1688/A,-YAQUA	LCY	1082-0081-001622-01-5	CURR						PKR					34.00		2-Apr-09	No Response
43111	1082	Garden	SD	42201-8306977-0	RIZWANAH HUSSAIN PEERZADA	HOUSE NO.70/2, ZULFIQAR SQ	LCY	1082-0081-001625-01-8	CURR						PKR					716.00		20-May-09	No Response
43112	1082	Garden	SD	42201-0708028-9	SARFARAZ LASI	H.NO.169-214,THARO LANE,-PA	LCY	1082-0081-001640-01-7	CURR						PKR					235.70		25-Aug-09	No Response
43113	1082	Garden	SD	42101-1988292-9	MASOOD IQBAL	HALI MUSLIM, GBSS-NISHTER R	LCY	1082-0081-001647-01-4	CURR						PKR					440.00		19-Oct-09	No Response
43114	1082	Garden	SD	42301-0957642-4	HUMERA	FLAT NO.306,DIAMOND CITY-BU	LCY	1082-0081-001704-01-4	CURR						PKR					1,940.00		24-Jun-09	No Response
43115	1082	Garden	SD	42201-0701769-3	RAMZAN ALI	NO.C-4,NOORANI VIEW APPT,Z	LCY	1082-0081-001729-01-3	CURR						PKR					49.33		17-Mar-09	No Response
43116	1082	Garden	SD	42201-9724283-3	ZULFIQAR ALI	HOUSE NO. N91/184 RUBY STR	LCY	1082-0081-001776-01-0	CURR						PKR					420.00		15-Jan-09	No Response
43117	1082	Garden	SD	42301-8826299-2	SHAMIM AKTHAR	HOUSE NO. E-32 MOHALLA-RAN	LCY	1082-0081-001786-01-2	CURR						PKR					420.00		15-Jan-09	No Response
43118	1082	Garden	SD	42301-2982267-8	NASEEM BANO	H.NO.10,MAMA ROAD,SHOE M	LCY	1082-0081-001821-01-6	CURR						PKR					120.00		11-Feb-09	No Response
43119	1082	Garden	SD	42301-1602307-3	SHAHID ABDUL QADIR	FLAT NO.B-401,BILAL GARDEN-4	LCY	1082-0081-001884-01-1	CURR						PKR					223.40		6-Jun-09	No Response
43120	1082	Garden	SD	42301-8127137-5	IRFAN	H.NO.351/10, AL-FARED STREET	LCY	1082-0081-001901-01-3	CURR						PKR					215.00		8-Oct-09	No Response
43121	1082	Garden	SD	42301-8119105-5	SAQIB	H.NO.11/03, ZOHRA APPT-PALM	LCY	1082-0081-001904-01-6	CURR						PKR					59.00		21-Apr-09	No Response
43122	1082	Garden	SD	42301-8768192-5	ABDUL RAZZAK	PLOT NO. 152 JABBAR COMPO	LCY	1082-0081-002015-01-2	CURR						PKR					70.00		25-Apr-09	No Response
43123	1082	Garden	SD	42201-5293708-6	SYEDA NIDA MANZAR	R-19, SECTOR A-1-LINES AREA, H	LCY	1082-0081-002029-01-8	CURR						PKR					420.00		26-Jan-09	No Response
43124	1082	Garden	SD	42000-0437400-1	QARI ABDUL WAHAB	ADARIA SIDDIQIA NISHTER ROA	LCY	1082-0081-002071-01-0	CURR						PKR					108.00		9-Oct-09	No Response
43125	1082	Garden	SD	42301-0159213-1	SALEEM	H.NO- 8181, THARO LANE-NISH	LCY	1082-0081-002073-01-2	CURR						PKR					20.00		4-Apr-09	No Response
43126	1082	Garden	SD	42401-5912122-7	DANISH	FL- 602 / B-PRINCE AVENUE, BL	LCY	1082-0081-002081-01-2	CURR						PKR					120.00		9-Apr-09	No Response
43127	1082	Garden	SD	52203-0998140-3	AMINULLAH	FLAT NO.104,PLOT 270,BLOCK-C	LCY	1082-0081-002092-01-5	CURR						PKR					420.00		27-Apr-09	No Response
43128	1082	Garden	SD	31201-5770889-3	MUHAMMAD RAFIQ	HOUSE NO. A- 22, LASBELLA, NE	LCY	1082-0081-002093-01-6	CURR						PKR					420.00		20-Feb-09	No Response
43129	1082	Garden	SD	42201-0419695-6	RUKHSANA	C-01,DIAMOND PLAZA 336-GAR	LCY	1082-0081-002102-01-8	CURR						PKR					20.00		19-Mar-09	No Response
43130	1082	Garden	SD	71502-8463351-8	AFSANA	C-01,DIAMOND PLAZA 336-GAR	LCY	1082-0081-002103-01-9	CURR						PKR					20.00		20-Mar-09	No Response
43131	1082	Garden	SD	42101-1791741-3	ANIQ AMIN / MUHAMMAD AMIN	C-7 NOOR SQUARE 266 MILL-ST	LCY	1082-0081-002118-01-6	CURR						PKR					920.00		7-Jul-09	No Response
43132	1082	Garden	SD	42201-6541370-1	ZEESHAN	NISAR ELECTRO PLATTERS-PLOT	LCY	1082-0081-002167-01-5	CURR						PKR					5,642.50		7-Dec-09	No Response
43133	1082	Garden	SD	42301-0806829-1	ABDUL RAZZAK	HOUSE NO.4,PARSI COMPOUND	LCY	1082-0081-002182-01-4	CURR						PKR					78.00		21-May-09	No Response
43134	1082	Garden	SD	42201-0605073-7	MUHAMMAD ABID	HOUSE 17-B RASHID MINHAS-S	LCY	1082-0081-002205-01-2	CURR						PKR					1,165.00		27-Jul-09	No Response
43135	1082	Garden	SD	42101-2180690-7	ZEESHAN AHMED	E 33/1-A, BLOCK-7-GULSHAN E	LCY	1082-0081-002287-01-0	CURR						PKR					1,898.16		6-Oct-09	No Response
43136	1082	Garden	SD	42301-6464651-7	AQEEL AHMED	FLAT 17 5TH FLOOR MUZAFFAR	LCY	1082-0081-002304-01-2	CURR						PKR					210.00		23-May-09	No Response
43137	1082	Garden	SD	42401-6247637-6	MADIHA	HOUSE 100 GHULAM MUHAMM	LCY	1082-0081-002331-01-5	CURR						PKR					20.00		20-Oct-09	No Response
43138	1082	Garden	SD	42201-0459686-9	SHAHJAHAN KHAN / NASEEM AKTHER	A- 15- 16, MARIUM PLAZA,-PLO	LCY	1082-0081-002334-01-8	CURR						PKR					262.10		10-Aug-09	No Response
43139	1082	Garden	SD	42201-0442773-4	MUNEERA SHEHZAD	H.NO. C-2,PLATINUM HOUSING	LCY	1082-0081-002339-01-3	CURR						PKR					107.00		31-Oct-09	No Response
43140	1082	Garden	SD	42301-4560810-7	MUHAMMAD ARMAAN	FLAT NO.404,4TH FLOOR,-HINA	LCY	1082-0081-002343-01-9	CURR						PKR					255.00		23-Nov-09	No Response
43141	1082	Garden	SD	17301-3080081-7	GUL SHER	AL- MAKAH HOTEL, SHOP- 01,-A	LCY	1082-0081-002351-01-9	CURR						PKR					20.00		19-Aug-09	No Response
43142	1082	Garden	SD	42301-5373608-9	NADEEM RAFIQ	FLAT NO.G-1,WALI GARDEN,-PL	LCY	1082-0081-002401-01-0	CURR						PKR					920.00		4-Aug-09	No Response
43143	1082	Garden	SD	42101-0939340-8	TABINDA KHAN	FLAT NO. B- 02, AL- SHIRIEN-AP	LCY	1082-0081-002425-01-8	CURR						PKR					420.00		29-Jul-09	No Response
43144	1082	Garden	SD	42301-7500014-6	YASMEEN	FLAT NO.604, DADA PALACE-AS	LCY	1082-0081-002462-01-3	CURR						PKR					356.00		29-Aug-09	No Response
43145	1082	Garden	SD	42101-6680937-4	AASIA BANO	H.NO. A- 10, AL- BELA SIGNAL,-A	LCY	1082-0081-002476-01-9	CURR						PKR					920.00		29-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43146	1082	Garden	SD	14102-0353731-9	MUHAMMAD TANVEER / MUHAMMAD IQBAL	E-240/A, JAHANGIR ROAD, -	LCY	1082-0081-002487-01-2	CURR						PKR					247.00		9-Sep-09	No Response
43147	1082	Garden	SD	42201-5835528-8	GUL BIBI	H.NO. 100,GHULAM MOHAMM	LCY	1082-0081-002551-01-1	CURR						PKR					1,035.00		13-Oct-09	No Response
43148	1082	Garden	SD	42401-1903981-9	PYAR ALI NOORANI	FLAT.32, 369-SHANI STREET-AL	UFZ	1082-0412-001721-01-6	PLS						GBP					20.63		24-Jan-09	No Response
43149	1082	Garden	SD	42201-0445713-5	FAISAL RANA	H.NO.483/8,STREET DAR BAND	UFZ	1082-0418-001564-01-1	CURR						USD					2.37		15-Aug-09	No Response
43150	1082	Garden	SD	42201-0574588-5	REHAN AHMED QURESHI	HOUSE NO.291/2,AL FAREED-ST	UFZ	1082-0418-001892-01-8	CURR						USD					457.00		2-Jun-09	No Response
43151	1082	Garden	SD	36302-0467547-9	MUHAMMAD KHALID	HOUSE 241 TUGHLAQ TOWN N	LCY	1082-0981-002336-01-9	CURR						PKR					650.00		17-Nov-09	No Response
43152	1082	Garden	SD	15601-7672120-1	GULZAR AHMED	NATIONAL CHOWK ATTEHAD T	LCY	1082-0981-002423-01-5	CURR						PKR					392.70		30-Dec-09	No Response
43153	1082	Garden	SD	42201-1826970-7	AWAIS AHMED KHAN	HOUSE 23/24 LASBELLA HOUSE	LCY	1082-0981-002436-01-0	CURR						PKR					1,000.00		10-Aug-09	No Response
43154	1082	Garden	SD	36302-5805152-5	SHOAIB SIKANDAR	FLAT NO.4,AZEEM PLAZA,-BLOC	LCY	1082-0081-002234-01-7	CURR						PKR					1,190.00		23-Oct-09	No Response
43155	1082	Garden	SD	52203-0994688-7	ABDUL SALAM	FLAT NO. 107, SHERITON TOWE	LCY	1082-0081-002490-01-7	CURR						PKR					420.00		27-Aug-09	No Response
43156	1082	Garden	SD	42301-0765980-7	IMRAN	BAGASRA TERRACE 5B 4TH FLO	LCY	1082-0081-002507-01-7	CURR						PKR					120.00		2-Sep-09	No Response
43157	1082	Garden	SD	42201-1093354-5	FAISAL HAKEEM	H NO. R/1057, 8-C LINES AREA	LCY	1082-0081-002770-01-6	CURR						PKR					420.00		12-Dec-09	No Response
43158	1083	Baloch Colony	SD	35202-6037446-5	ALI HASSAN	HOUSE NO.815,STREET NO.27-C	LCY	1083-0071-000115-50-8	PLS						PKR					511.38		16-Jun-09	No Response
43159	1083	Baloch Colony	SD	42000-0462896-0	KHALIDA NAZ	HOUSE NO-C/125,-MEHMOODA	LCY	1083-0071-000211-50-5	PLS						PKR					6.73		4-Mar-09	No Response
43160	1083	Baloch Colony	SD	42301-0817775-3	DILAWER HUSSAIN	C-10,FATIMIYAH CO-OPERATIVE	LCY	1083-0071-000260-50-4	PLS						PKR					70.83		20-Jul-09	No Response
43161	1083	Baloch Colony	SD	42000-0631032-1	NAYYER FRANCIS	HOUSE NO-28/7,2ND FLOOR,-D	LCY	1083-0071-000296-50-6	PLS						PKR					225.26		14-Mar-09	No Response
43162	1083	Baloch Colony	SD	42301-0907822-3	SHAHZAD ALI	HOUSE NO.13, STREET NO.5,-SE	LCY	1083-0071-000414-50-0	PLS						PKR					917.82		25-Nov-09	No Response
43163	1083	Baloch Colony	SD	42201-0490242-4	UZMA	HOUSE NO 1123,ST.NO 03,LIQA	LCY	1083-0071-000551-50-6	PLS						PKR					86.70		26-May-09	No Response
43164	1083	Baloch Colony	SD	37101-1740671-7	M AAMIR MALIK	HOUSE NO-949,-STREET NO-32	LCY	1083-0071-000625-50-5	PLS						PKR					356.61		12-Jun-09	No Response
43165	1083	Baloch Colony	SD	42301-0241215-7	MUHAMMAD AZAM	HOUSE NO.949, STR.32-C,-MEH	LCY	1083-0071-000626-50-6	PLS						PKR					1,261.41		18-Aug-09	No Response
43166	1083	Baloch Colony	SD	42301-9469086-5	ZEESHAN SALEEM SHAIKH	HOUSE NO.D-127,STREET NO.1	LCY	1083-0071-000841-50-7	PLS						PKR					679.07		2-Feb-09	No Response
43167	1083	Baloch Colony	SD	42301-1249863-1	SHAMSHAD AHMED &/OR FAHMINA MAZHAR	D-128, MEHMOODABAD NO. 3,	LCY	1083-0071-000870-50-2	PLS						PKR					304.89		9-Jan-09	No Response
43168	1083	Baloch Colony	SD	16101-7023542-9	MOHAMMED SULAIMAN	77-P,P.E.C.H.S.,-BLOCK 6,, KARA	LCY	1083-0071-001181-50-0	PLS						PKR					854.96		5-Nov-09	No Response
43169	1083	Baloch Colony	SD	33100-2102169-5	ASIF RIAZ	SA-18,BLOCK 2,-KAECHS,, KARA	LCY	1083-0071-001315-50-2	PLS						PKR					483.90		30-Apr-09	No Response
43170	1083	Baloch Colony	SD	42000-0553265-3	MUNAWAR AHMED / NAJMA BEGUM	H.NO.1 STREET NO.40 SECTOR-4	LCY	1083-0071-001433-50-5	PLS						PKR					745.89		7-Nov-09	No Response
43171	1083	Baloch Colony	SD	42301-0986248-8	AFSHAN CH./SHAMA NAUREEN/QURATULAIN	B-294, BLOCK 4,-K.A.E.C.H.S., K	LCY	1083-0071-001604-50-2	PLS						PKR					179.29		13-Jul-09	No Response
43172	1083	Baloch Colony	SD	42000-0568160-7	AMJAD ALI	HOUSE NO.1316 STREET NO.11	LCY	1083-0071-001675-50-7	PLS						PKR					130.94		26-Nov-09	No Response
43173	1083	Baloch Colony	SD	42501-5182372-2	SABEEN SHABBIR	A-137 STREET NO.4-GULISTAN S	LCY	1083-0071-001797-50-4	PLS						PKR					600.92		7-Jul-09	No Response
43174	1083	Baloch Colony	SD	42301-0918043-1	MUHAMMAD KASHIF	HOUSE NO.C-251,-MEHMOODA	LCY	1083-0071-001952-50-3	PLS						PKR					179.98		22-Jun-09	No Response
43175	1083	Baloch Colony	SD	42201-0711968-7	SYED QAISER ABBAS	HOUSE NO.192-A,-BLOCK NO.8	LCY	1083-0071-002169-01-7	PLS						PKR					4,302.89		29-Oct-09	No Response
43176	1083	Baloch Colony	SD	35301-2460460-1	MUHAMMAD TUFAIL	R-54-SECTOR G BHATTI COLONY	LCY	1083-0071-002192-01-6	PLS						PKR					1,014.18		5-Oct-09	No Response
43177	1083	Baloch Colony	SD	42000-4517477-5	MOHAMMAD RAFAQ	H NO.9 STREET NO.9-AREA A K	LCY	1083-0071-002445-01-2	PLS						PKR					210.17		22-Jul-09	No Response
43178	1083	Baloch Colony	SD	42201-4647007-1	ALI SIKANDAR	S.A.-61-BLOCK 4 K.A.E.C.H.SOCI	LCY	1083-0071-002450-01-9	PLS						PKR					34.35		24-Apr-09	No Response
43179	1083	Baloch Colony	SD	42201-0563149-3	YOUNUS	HOUSE NO.412/8,-STREET NO.3	LCY	1083-0072-000078-52-5	PLS						PKR					909.66		14-Jul-09	No Response
43180	1083	Baloch Colony	SD	42201-0471142-9	SHEIKH MUMTAZUDDIN	SHOP-02,B-176,BLOCK-3,-K.A.E	LCY	1083-0081-000020-01-7	CURR						PKR					6,610.00		19-May-09	No Response
43181	1083	Baloch Colony	SD	42201-0991835-2	ALIYA HAROON	S/A,24 BLOCK5,K.A.E.C.H.S-OF-B	LCY	1083-0081-000061-01-6	CURR						PKR					203.53		6-Jun-09	No Response
43182	1083	Baloch Colony	SD	42201-7259716-3	KAMRAN	FLAT NO-2,2ND FLOOR,-PLOT N	LCY	1083-0081-000077-01-4	CURR						PKR					78.00		27-Apr-09	No Response
43183	1083	Baloch Colony	SD	42301-0794504-7	MUHAMMAD SALMAN	R-28/9-K.A.E.C.H.S, KARACHI	LCY	1083-0081-000146-01-8	CURR						PKR					99.00		20-Oct-09	No Response
43184	1083	Baloch Colony	SD	42000-0512224-5	MOIEZ AHMAD USMANI &/OR SAIMA MOIEZ	NO.A - 196, BLOCK - 08,-K.A.E.C	LCY	1083-0081-000155-01-9	CURR						PKR					216.00		5-Aug-09	No Response
43185	1083	Baloch Colony	SD	36102-2287555-1	MUZAFFAR-UL-HASAN	K-90, DEFENCE VIEW PH-II,, K	LCY	1083-0081-000172-01-0	CURR						PKR					139.60		14-Apr-09	No Response
43186	1083	Baloch Colony	SD	42201-0643282-3	M/S CLASSIC PROMOTION	HOUSE NO-6/1,2ND FLOOR,-AB	LCY	1083-0081-000212-01-9	CURR						PKR					18.26		6-Jan-09	No Response
43187	1083	Baloch Colony	SD	42301-0898156-1	BOOR MUHAMMAD	HOUSE NO.BC-1 BALOCH COLON	LCY	1083-0081-000238-01-9	CURR						PKR					196.50		20-Feb-09	No Response
43188	1083	Baloch Colony	SD	42201-0319261-4	RAFFAT OBAID	C-22 BLOCK 4-K.A.E.C.H.S, KARA	LCY	1083-0081-000383-01-5	CURR						PKR					213.50		17-Apr-09	No Response
43189	1083	Baloch Colony	SD	42201-0280972-5	AMMAR YASIR	A-84-BLOCK-8, KARACHI	LCY	1083-0081-000420-01-1	CURR						PKR					0.85		26-Aug-09	No Response
43190	1083	Baloch Colony	SD	42201-0543378-1	NOMAN KHURSHID	FLAT NO S-3, PLOT NO D-19-BLO	LCY	1083-0081-000426-01-7	CURR						PKR					23.90		9-Feb-09	No Response
43191	1083	Baloch Colony	SD	42201-6626336-9	ZAHEERUDDIN	PLOT-296, SEC-G,SIR SYED RD,-N	LCY	1083-0081-000525-01-7	CURR						PKR					86.40		11-Jun-09	No Response
43192	1083	Baloch Colony	SD	42501-5165632-5	MUHAMMAD KAMAL KHAN	FLAT-D-2, SUNNY APT., BLK-7,-C	LCY	1083-0081-000542-01-8	CURR						PKR					91.00		29-Jun-09	No Response
43193	1083	Baloch Colony	SD	42301-6903857-2	M/S S.A.ENTERPRISES	124 BLOCK 5 BALOCH COLONY-4	LCY	1083-0081-000668-01-9	CURR						PKR					5,000.50		7-Dec-09	No Response
43194	1083	Baloch Colony	SD	42101-1565545-5	MUHAMMAD FAROOQ	HOUSE NO. 27/2, FLAT NO. 8,-4	LCY	1083-0081-000689-01-4	CURR						PKR					50.00		29-Sep-09	No Response
43195	1083	Baloch Colony	SD	42501-3926372-1	FAHIM ZAKI	C-246,MALIR HALT,SHAMSI-COC	LCY	1083-0081-000721-01-5	CURR						PKR					532.00		11-May-09	No Response
43196	1083	Baloch Colony	SD	42201-5233526-1	AHSAN AHMED	A-31,BILAL TOWN,-MALIR HALT	LCY	1083-0081-000758-01-8	CURR						PKR					323.50		21-Jan-09	No Response
43197	1083	Baloch Colony	SD	42301-1232741-7	BABER KHAN	H NO.516,LANE-59, SEC-G,-MAY	LCY	1083-0081-000801-01-2	CURR						PKR					87.50		18-Apr-09	No Response
43198	1083	Baloch Colony	SD	42201-0476441-9	AMIR RASHEED	SA 2/1, BLK-3-K.A.E.C.H.S, KARA	LCY	1083-0081-000805-01-6	CURR						PKR					334.00		11-Mar-09	No Response
43199	1083	Baloch Colony	SD	42201-8250029-6	FAUZIA SHAHID	HOUSE NO.B-168,BLOCK-5,-K.A	LCY	1083-0081-000829-01-4	CURR						PKR					6,454.00		25-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43200	1083	Baloch Colony	SD	42301-3867359-9	SHABBIR HUSSAIN	SHAFI BUILDING, MCLEAN STREET	LCY	1083-0081-000835-01-2	CURR						PKR					5.00		3-Sep-09	No Response
43201	1083	Baloch Colony	SD	42101-1717828-5	PASHA KHAN	HOUSE NO.64/1 400 QTR-GULB	LCY	1083-0081-000860-01-3	CURR						PKR					4,380.00		23-Jul-09	No Response
43202	1083	Baloch Colony	SD	42301-7608120-5	MUHAMMAD JAVED ALI	HOUSE NO.D-137,STREET NO.D	LCY	1083-0081-000943-01-3	CURR						PKR					1,132.00		9-Sep-09	No Response
43203	1083	Baloch Colony	SD	42301-6304897-3	BARKAT HUSSAIN	H. NO 70, STREET NO 4-SECTOR	LCY	1083-0081-000949-01-9	CURR						PKR					215.00		6-Mar-09	No Response
43204	1083	Baloch Colony	SD	90106-2789061-5	MUHAMMAD LUQMAN	HOUSE NO 394, STREET NO 05-	LCY	1083-0081-000982-01-0	CURR						PKR					643.00		9-Oct-09	No Response
43205	1083	Baloch Colony	SD	42201-4131809-0	M/S A.N ELIAS	FAZAL CHAMBER,-MURAD KHA	LCY	1083-0081-001005-01-0	CURR						PKR					1,078.75		27-Jan-09	No Response
43206	1083	Baloch Colony	SD	42301-3999416-1	MUHAMMAD IMRAN	HOUSE NO.1552, STR.24,-LIAQU	LCY	1083-0081-001011-01-8	CURR						PKR					11.00		20-Jun-09	No Response
43207	1083	Baloch Colony	SD	36302-8432270-9	ABID HUSSAIN	C/O ALLAHWALA PAKWAN AND	LCY	1083-0081-001081-01-2	CURR						PKR					330.00		18-Apr-09	No Response
43208	1083	Baloch Colony	SD	42201-8979686-4	MEHWISH	S-3,PLOT NO.D-19,BLOCK 1,-K.A	LCY	1083-0081-001136-01-8	CURR						PKR					429.40		2-Jan-09	No Response
43209	1083	Baloch Colony	SD	42301-0996118-9	JALALUDDIN	HOUSE NO. G-56,STREET-07,-GU	LCY	1083-0081-001149-01-3	CURR						PKR					246.50		27-Aug-09	No Response
43210	1083	Baloch Colony	SD	42101-5194849-3	MANSOOR AHMED	H.NO. A/5, BOSTAN-E-RAZA,-EX	LCY	1083-0081-001162-01-0	CURR						PKR					318.00		8-Jun-09	No Response
43211	1083	Baloch Colony	SD	42301-4495909-7	MUHAMMAD MANSHA &/OR LIAQAT ALI	HOUSE NO.230,STREET NO.33,-	LCY	1083-0081-001170-01-0	CURR						PKR					5,307.50		6-Aug-09	No Response
43212	1083	Baloch Colony	SD	33105-0382606-9	IRFAN BABAR	HOUSE NO.751,STREET NO.11-S	LCY	1083-0081-001194-01-8	CURR						PKR					392.00		9-Mar-09	No Response
43213	1083	Baloch Colony	SD	42000-0465857-4	SAEEDA BEGUM	HOUSE NO.C-231,-BLOCK-3,KAE	LCY	1083-0081-001218-01-7	CURR						PKR					2,000.00		1-Sep-09	No Response
43214	1083	Baloch Colony	SD	42201-1404074-9	YAQOOB ALI	H. NO.89, GREEN BELT,-BLOCK 6	LCY	1083-0081-001235-01-8	CURR						PKR					15.00		15-Jan-09	No Response
43215	1083	Baloch Colony	SD	42101-5145318-7	MUHAMMAD SOHAIL	7-C/1-ZAMZAMA COMMERCIAL	LCY	1083-0081-001240-01-5	CURR						PKR					26.75		11-Aug-09	No Response
43216	1083	Baloch Colony	SD	42201-1772458-0	SAIMA	FLAT NO.S-4,D-19/1-K.A.E.C.H.S	LCY	1083-0081-001307-01-5	CURR						PKR					222.00		14-May-09	No Response
43217	1083	Baloch Colony	SD	42301-0437911-9	SAJID RAMZAN &/OR SAIMA GUL	H.NO.649, STR.25/C,-MEHMOO	LCY	1083-0081-001369-01-9	CURR						PKR					6.81		13-Jan-09	No Response
43218	1083	Baloch Colony	SD	42301-2339585-3	SHAIKH SHAHZAD SOHAIL	HOUSE NO.319,STREET NO.23-S	LCY	1083-0081-001384-01-8	CURR						PKR					40.00		3-Jul-09	No Response
43219	1083	Baloch Colony	SD	42301-1018681-7	MUHAMMAD ASIF	HOUSE NO.240,BASTA LINE,-----	LCY	1083-0081-001465-01-6	CURR						PKR					440.00		20-Aug-09	No Response
43220	1083	Baloch Colony	SD	42301-8270497-1	MALIK SHAUKAT IMRAN	HOUSE NO.C-148-MEHMOODAN	LCY	1083-0081-001468-01-9	CURR						PKR					365.50		27-Jul-09	No Response
43221	1083	Baloch Colony	SD	33100-0390687-1	ARIF JAVID	SHOP NO.1136, KAINAAT TIBBL	LCY	1083-0081-001503-01-3	CURR						PKR					18.00		5-Dec-09	No Response
43222	1083	Baloch Colony	SD	42301-2667502-9	ASHRAF	HOUSE NO.19,STREET NO.B-SEC	LCY	1083-0081-001507-01-7	CURR						PKR					410.00		3-Feb-09	No Response
43223	1083	Baloch Colony	SD	42000-0442872-2	MUNAWAR FASIH / HAMMAD SYED	FLAT NO.8,C-177,-BLOCK 3,-KAF	LCY	1083-0081-001533-01-9	CURR						PKR					317.00		17-Feb-09	No Response
43224	1083	Baloch Colony	SD	42301-1090291-1	AMAL KHAN	PLOT NO.1466-A,LIAQUAT ASH	LCY	1083-0081-001561-01-3	CURR						PKR					240.00		29-Apr-09	No Response
43225	1083	Baloch Colony	SD	36502-6623514-1	MOHAMMAD SAJID SALEEM	HOUSE NO.160,SECTOR 56 C SE	LCY	1083-0081-001578-01-2	CURR						PKR					1,147.00		14-Sep-09	No Response
43226	1083	Baloch Colony	SD	42301-5810314-3	IMRAN KHAN	HOUSE NO.1072,STREET NO.25	LCY	1083-0081-001579-01-3	CURR						PKR					920.00		2-Feb-09	No Response
43227	1083	Baloch Colony	SD	42101-1568295-9	FARRUKH BARI	HOUSE NO.FA,43,6,MOHALLAH-	LCY	1083-0081-001614-01-7	CURR						PKR					940.00		24-Jan-09	No Response
43228	1083	Baloch Colony	SD	42301-0928380-1	SEMSAN AYAZ	HOUSE NO. 52, STREET NO. 19-	LCY	1083-0081-001627-01-2	CURR						PKR					550.00		21-Feb-09	No Response
43229	1083	Baloch Colony	SD	42301-7993167-7	NAZEER AHMED / ABIDA	E-36-B, GALLI. NO. 8,-MEHMOO	LCY	1083-0081-001628-01-3	CURR						PKR					25.00		20-Jan-09	No Response
43230	1083	Baloch Colony	SD	42301-7890048-9	MUHAMMAD FAREED	H.NO.12,STREET-13,SECTOR C-N	LCY	1083-0081-001635-01-2	CURR						PKR					110.00		9-Jul-09	No Response
43231	1083	Baloch Colony	SD	42201-1539484-4	NEELAM HASSAN DAHRI	HOUSE NO. 725, STREET NO. 6-	LCY	1083-0081-001650-01-1	CURR						PKR					10.00		14-Jan-09	No Response
43232	1083	Baloch Colony	SD	42201-7811807-3	ABDUL BASIT	HOUSE NO-B-85, BLOCK-5,-K.A.	LCY	1083-0081-001656-01-7	CURR						PKR					208.00		12-Nov-09	No Response
43233	1083	Baloch Colony	SD	42101-3429024-1	FAHAD JAMEEL UL DIN/SHARJEEL UL DIN	HOUSE NO.B-11/38 MOHALLAH	LCY	1083-0081-001660-01-3	CURR						PKR					150.00		15-Sep-09	No Response
43234	1083	Baloch Colony	SD	42301-9060650-9	MUHAMMAD DANISH	HOUSE NO.604,STREET NO.21-D	LCY	1083-0081-001664-01-7	CURR						PKR					150.00		21-Feb-09	No Response
43235	1083	Baloch Colony	SD	42201-1995240-9	MUHAMMAD FAHAD	HOUSE NO.A-382,BLOCK 4-K.A.	LCY	1083-0081-001682-01-9	CURR						PKR					10.00		14-Dec-09	No Response
43236	1083	Baloch Colony	SD	42101-5604790-5	MUHAMMAD IQBAL	HOUSE NO.3,STREET NO.8-SECT	LCY	1083-0081-001686-01-3	CURR						PKR					40.00		27-Jul-09	No Response
43237	1083	Baloch Colony	SD	42301-3758613-9	TARIQ JAMAL	PLOT NO.216,STREET 22,SECTO	LCY	1083-0081-001689-01-6	CURR						PKR					414.00		12-Feb-09	No Response
43238	1083	Baloch Colony	SD	42301-1255106-3	ZOHAIB KHAN	HOUSE NO.19-GALLI NO.3, KARA	LCY	1083-0081-001691-01-0	CURR						PKR					120.00		8-Apr-09	No Response
43239	1083	Baloch Colony	SD	42301-2745581-9	MUHAMMAD SHAMIM	HOUSE NO.D-9,BLOCK 8-KEHKA	LCY	1083-0081-001696-01-5	CURR						PKR					1,368.02		5-Mar-09	No Response
43240	1083	Baloch Colony	SD	42201-3393985-0	WAHEEDA NASIM	HOUSE NO.B-64,BLOCK NO.5,-K	LCY	1083-0081-001698-01-7	CURR						PKR					860.00		21-Apr-09	No Response
43241	1083	Baloch Colony	SD	42101-6642656-1	SYED TAFSEER AHMED	BISMILLAH TAOEE HOSPITAL-B-	LCY	1083-0081-001702-01-4	CURR						PKR					894.00		21-Apr-09	No Response
43242	1083	Baloch Colony	SD	42301-8215997-7	MIRZA MUHAMMAD TARIQ / AJAZ AHMED	HOUSE NO.G-135,SECTOR G,-ST	LCY	1083-0081-001724-01-0	CURR						PKR					239.30		7-Nov-09	No Response
43243	1083	Baloch Colony	SD	42000-0507135-6	SABRA KHATOON / ZAHID MALIK	R-21,BLOCK 9,K.A.E.C.H.S.-.....	LCY	1083-0081-001769-01-3	CURR						PKR					439.67		23-Nov-09	No Response
43244	1083	Baloch Colony	SD	42301-0944024-3	TARIQ MEHMOOD	HOUSE NO.146-A,STREET NO.7,	LCY	1083-0081-001788-01-6	CURR						PKR					240.00		20-Jun-09	No Response
43245	1083	Baloch Colony	SD	42101-1953828-3	SYED BILAL AHMED NAQVI	NO.A-806,BLK.18,BILLY'S TOWE	LCY	1083-0081-001800-01-3	CURR						PKR					2.26		2-Feb-09	No Response
43246	1083	Baloch Colony	SD	42301-2023024-1	M/S AGK STRUCTURAL ENGINEERS	AFSHEEN TERRACE,MOOSA LAN	LCY	1083-0081-001812-01-7	CURR						PKR					742.10		2-Jun-09	No Response
43247	1083	Baloch Colony	SD	42301-6690739-6	MUNEBA SALEEM	HOUSE NO.A-432/7-K.A.E.C.H.S	LCY	1083-0081-001820-01-7	CURR						PKR					366.50		16-Dec-09	No Response
43248	1083	Baloch Colony	SD	42101-2492066-9	MUHAMMAD SHAMIM	A-121,BLOCK H,NORTH NAZIMA	LCY	1083-0081-001862-01-7	CURR						PKR					40.00		21-Jan-09	No Response
43249	1083	Baloch Colony	SD	42201-0690045-2	SYEDA ZAINAB	13-D-2,NEAR WASIM BAGH,GUL	LCY	1083-0081-001891-01-2	CURR						PKR					1,198.00		7-Jul-09	No Response
43250	1083	Baloch Colony	SD	33106-6687120-8	ISHRAT KOMAL	HOUSE NO.50/B-UMER COLONY	LCY	1083-0081-001896-01-7	CURR						PKR					20.00		20-Aug-09	No Response
43251	1083	Baloch Colony	SD	42201-8143971-6	SUNBUL JAMEEL	HOUSE NO.A-323-BLOCK 8, KAR	LCY	1083-0081-001908-01-2	CURR						PKR					475.00		17-Jan-09	No Response
43252	1083	Baloch Colony	SD	42201-1093030-6	SUMAYYA NAZNEEN	HOUSE NO.C36/1-BLOCK 2,NEA	LCY	1083-0081-001915-01-1	CURR						PKR					8,440.00		24-Apr-09	No Response
43253	1083	Baloch Colony	SD	42201-5256804-0	SHAGUFTA MEHJABEEN	HOUSE NO.A-324-BLOCK 8, KAR	LCY	1083-0081-001964-01-0	CURR						PKR					920.00		2-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43254	1083	Baloch Colony	SD	42301-0856792-8	ANWAR SHAH / SHAMSHAD BEGUM	HOUSE NO.1110,STREET NO.23	LCY	1083-0081-002014-01-3	CURR						PKR					58.72		23-Nov-09	No Response
43255	1083	Baloch Colony	SD	42201-0663957-6	YASMEEN BANO	HOUSE NO.26-A/138-BLOCK 7/8	LCY	1083-0081-002024-01-5	CURR						PKR					80.00		16-May-09	No Response
43256	1083	Baloch Colony	SD	42201-7284000-4	SADIA NASEEM AKHTER	B-119, BLOCK 5, KAECHS, KARACHI	LCY	1083-0081-002033-01-6	CURR						PKR					150.00		20-Aug-09	No Response
43257	1083	Baloch Colony	SD	42101-0352792-0	ABIDA PARVEEN / MUSARAT PARVEEN	F NO. D-2 4TH FLOOR,IMAM CE	LCY	1083-0081-002034-01-7	CURR						PKR					177.50		6-Jan-09	No Response
43258	1083	Baloch Colony	SD	42201-1389570-2	FARAH KHAN	HOUSE NO.55-R-BLOCK 6, KARACHI	LCY	1083-0081-002085-01-8	CURR						PKR					920.00		2-Feb-09	No Response
43259	1083	Baloch Colony	SD	42201-5960455-3	ADIL NASEER	B-174/1,BLOCK 5,K.A.E.C.H.S.-B,	LCY	1083-0081-002107-01-5	CURR						PKR					469.00		29-Jan-09	No Response
43260	1083	Baloch Colony	SD	42201-0738529-3	MUTAHIR FAROOQ	HOUSE NO.D-23-BLOCK NO.1, KARACHI	LCY	1083-0081-002114-01-4	CURR						PKR					10.00		24-Oct-09	No Response
43261	1083	Baloch Colony	SD	42000-2127123-5	MUHAMMAD SAEED ASLAM	HOUSE NO.14/D-UMER COLONY	LCY	1083-0081-002115-01-5	CURR						PKR					260.00		3-Dec-09	No Response
43262	1083	Baloch Colony	SD	42101-1432263-1	FAZEEL AHMED	HOUSE NO.3-F-19/1 NAZIMABA	LCY	1083-0081-002117-01-7	CURR						PKR					667.36		19-Feb-09	No Response
43263	1083	Baloch Colony	SD	42101-1936826-6	KUNWAR MANZOOR AHMED KHAN / ZAIBI KUNWAR	A-135-BLOCK 12, KARACHI	LCY	1083-0081-002144-01-0	CURR						PKR					920.00		21-Feb-09	No Response
43264	1083	Baloch Colony	SD	42301-5657536-9	SUBHAN MAZHAR	HOUSE NO.R-14,BLOCK 9,KAECHS, KARACHI	LCY	1083-0081-002158-01-6	CURR						PKR					10.00		19-Aug-09	No Response
43265	1083	Baloch Colony	SD	42201-9414771-9	MUHAMMAD KHALID	HOUSE NO.22 STREET NO.2-QA	LCY	1083-0081-002172-01-4	CURR						PKR					215.00		9-Mar-09	No Response
43266	1083	Baloch Colony	SD	42201-1161374-9	ABDUL MATEEN	HOUSE NO.101-BLOCK 8, KARACHI	LCY	1083-0081-002207-01-6	CURR						PKR					525.66		10-Dec-09	No Response
43267	1083	Baloch Colony	SD	42201-0845301-5	NOMAN ASHFAQ	FALT NO.203,PLOT NO.SB-5-BLOCK 12, KARACHI	LCY	1083-0081-002292-01-9	CURR						PKR					115.00		4-Nov-09	No Response
43268	1083	Baloch Colony	SD	42301-0173410-2	MUHAMMAD RASHEED/FARKHANDA JABEEN	HOUSE NO.11 STREET NO.22-SECTOR 5, KARACHI	LCY	1083-0081-002336-01-2	CURR						PKR					180.00		28-Oct-09	No Response
43269	1083	Baloch Colony	SD	71103-0673233-1	FRIENDS CHICKEN CENTER.	MANZUR COLONY,G SECTOR,AL	LCY	1083-0081-002339-01-5	CURR						PKR					67.00		24-Mar-09	No Response
43270	1083	Baloch Colony	SD	42201-4021973-0	FARIDA BANO	B-126-BLOCK 5, KARACHI	LCY	1083-0081-002361-01-3	CURR						PKR					202.50		29-May-09	No Response
43271	1083	Baloch Colony	SD	42301-0941418-9	XPERT TRADING	HOUSE NO.989/990,STREET 21-1, KARACHI	LCY	1083-0081-002377-01-1	CURR						PKR					420.00		16-May-09	No Response
43272	1083	Baloch Colony	SD	42301-6170645-5	AMANULLAH	SHOP NO.4/A,SA-64,BLOCK NO.1, KARACHI	LCY	1083-0081-002391-01-9	CURR						PKR					420.00		24-Mar-09	No Response
43273	1083	Baloch Colony	SD	82303-4710432-5	ADNAN FAROOQ	HOUSE NO.1075 STREET NO.25, KARACHI	LCY	1083-0081-002423-01-8	CURR						PKR					420.00		25-Aug-09	No Response
43274	1083	Baloch Colony	SD	43503-0353196-7	SHEHZAD	HOUSE NO.255 GALI NO.11-SECTOR 5, KARACHI	LCY	1083-0081-002431-01-8	CURR						PKR					420.00		24-Apr-09	No Response
43275	1083	Baloch Colony	SD	42301-1089520-1	FRAZIER A STEPHEN/OR RAGEN FELIX	HOUSE NO.16-D/602-STREET NO.1, KARACHI	LCY	1083-0081-002459-01-0	CURR						PKR					249.85		25-Apr-09	No Response
43276	1083	Baloch Colony	SD	71301-1207947-9	YAWAR ABBAS	HOUSE NO.1689/A, STREET NO.1, KARACHI	LCY	1083-0081-002529-01-5	CURR						PKR					23.00		5-Oct-09	No Response
43277	1083	Baloch Colony	SD	42301-8658799-6	MUSARRAT SALEEM	H NO.621, ST NO.21-D- MEHMOOD COLONY, KARACHI	LCY	1083-0081-002544-01-4	CURR						PKR					890.00		23-Dec-09	No Response
43278	1083	Baloch Colony	SD	42401-4342376-1	REHAN AHMED SIDDIQUI	HOUSE NO.342, SHEET 1,STR-2, KARACHI	LCY	1083-0081-002577-01-3	CURR						PKR					152.00		17-Nov-09	No Response
43279	1083	Baloch Colony	SD	44204-8212552-9	ROSHAN MAL	BISMILLAH TAOI HOSPITAL, BALUCHISTAN	LCY	1083-0081-002582-01-0	CURR						PKR					93.00		8-Oct-09	No Response
43280	1083	Baloch Colony	SD	42201-0463411-8	HAMNA ASIM	A-95, BLOCK-B, K.A.E.C.H.S.-, KARACHI	LCY	1083-0081-002587-01-5	CURR						PKR					40.00		26-Sep-09	No Response
43281	1083	Baloch Colony	SD	42201-4508585-8	SHAKILA BEGUM	H NO.1080, ALLAH WALA TOWN	LCY	1083-0081-002589-01-7	CURR						PKR					391.00		12-Aug-09	No Response
43282	1083	Baloch Colony	SD	42101-6812826-1	SYED ISHTIAQ HASSAN RIZVI/ SAMRA DURRANI	H.NO.C-28,BLOCK-4,F.B AREA-1, KARACHI	LCY	1083-0081-002604-01-7	CURR						PKR					920.00		12-Aug-09	No Response
43283	1083	Baloch Colony	SD	42000-0415128-0	SABRA	HOUSE NO.10-B, NOMAN APPA	LCY	1083-0081-002630-01-9	CURR						PKR					18.99		1-Dec-09	No Response
43284	1083	Baloch Colony	SD	42301-1043289-7	MOHAMMAD ARSHAD	H NO.1223, ST NO.6, LIAQUAT-ABAD, KARACHI	LCY	1083-0081-002683-01-2	CURR						PKR					73.60		30-Oct-09	No Response
43285	1083	Baloch Colony	SD	42301-4977543-9	ZAHEER UDDIN	H NO.1163-C, ST NO.4,-LIAQUAT-ABAD, KARACHI	LCY	1083-0081-002724-01-2	CURR						PKR					120.00		14-Dec-09	No Response
43286	1083	Baloch Colony	SD	42201-9138110-8	RAFIA MUZAMMIL	C-55-BLOCK 2, KARACHI	UFZ	1083-0418-002092-75-2	CURR						USD					40.00		28-Oct-09	No Response
43287	1083	Baloch Colony	SD	42201-1635549-4	MARIAM FEROZ	C-190,BLOCK-4,K.A.E.C.H.S.-, KARACHI	LCY	1083-0071-002628-50-2	PLS						PKR					8,400.05		28-Aug-09	No Response
43288	1083	Baloch Colony	SD	42201-0559415-5	MUHAMMAD LATIF PAUL/OR SHAHEEN LALDANI	H NO.94-G, BLOCK-6, P.E.C.H.S.-, KARACHI	LCY	1083-0071-002719-01-3	PLS						PKR					709.93		7-Nov-09	No Response
43289	1084	Sindhi Hotel	SD	42101-4528725-3	MUHAMMAD SAQIB	61/10, SECTOR 5-E-NEW KARACHI	LCY	1084-0071-002322-01-6	PLS						PKR					709.18		15-May-09	No Response
43290	1084	Sindhi Hotel	SD	42101-4181764-9	ZAHID HUSSAIN	L-329, SECTOR 5-A-1-NEW KARACHI	LCY	1084-0071-002413-01-6	PLS						PKR					84.45		8-Sep-09	No Response
43291	1084	Sindhi Hotel	SD	42301-0904965-0	AYESHA BI	QUARTER NO- 16,AREA 5/F,-BLOCK 1, KARACHI	LCY	1084-0071-002441-01-0	PLS						PKR					1,793.04		12-Jan-09	No Response
43292	1084	Sindhi Hotel	SD	42101-1942429-3	MOHAMMAD ISHAQ	HOUSE NO 4, BLOCK NO 103-SECTOR 5, KARACHI	LCY	1084-0071-002449-01-8	PLS						PKR					1,607.12		13-Mar-09	No Response
43293	1084	Sindhi Hotel	SD	42101-2677165-0	ARIFA	53/4, SECTOR 5-F-NEW KARACHI	LCY	1084-0071-002489-01-6	PLS						PKR					148.00		26-Dec-09	No Response
43294	1084	Sindhi Hotel	SD	42101-3088164-3	SYED MUHAMMAD HAIDER RAZA	40/14,SECTOR NO 5-D,-NEW KARACHI	LCY	1084-0071-002597-01-7	PLS						PKR					26,374.00		8-Dec-09	No Response
43295	1084	Sindhi Hotel	SD	42101-0464492-3	ZAHOOR UDDIN GHOURI	AS-1,ST.NO.8,SECTOR 5-J,-NEW KARACHI	LCY	1084-0071-002641-01-2	PLS						PKR					6,770.48		29-Jun-09	No Response
43296	1084	Sindhi Hotel	SD	42101-1495359-3	MEHBOOB SHAH	22/12, SECTOR 5-E-NEW KARACHI	LCY	1084-0071-002658-01-1	PLS						PKR					64.81		8-Jun-09	No Response
43297	1084	Sindhi Hotel	SD	42101-1577149-3	ABU OBAIDA SIDDIQUI & SUBHANA NAZ	L-818, SECTOR 5 6/2-NORTH KARACHI	LCY	1084-0071-002723-01-1	PLS						PKR					1,588.53		25-Jun-09	No Response
43298	1084	Sindhi Hotel	SD	42101-7406836-8	FARHAT JAHAN	H.NO.L-144,SECTOR 5-B-3,NEAR KARACHI	LCY	1084-0071-002747-01-9	PLS						PKR					722.58		20-May-09	No Response
43299	1084	Sindhi Hotel	SD	42101-3426045-3	MUHAMMAD SHAHID	117/2, SECTOR 5-G NEW KARACHI	LCY	1084-0071-002755-01-9	PLS						PKR					8.98		2-Nov-09	No Response
43300	1084	Sindhi Hotel	SD	42101-2158874-3	FAQIR MUHAMMAD	22/3,SECTOR 5-F,NEAR HANFIA, KARACHI	LCY	1084-0071-002799-01-1	PLS						PKR					632.01		18-Aug-09	No Response
43301	1084	Sindhi Hotel	SD	42101-2877067-5	MUHAMMAD IRSHAD	117/2, SECTOR 5-G, NEW KARACHI	LCY	1084-0071-002814-01-1	PLS						PKR					5.08		24-Jul-09	No Response
43302	1084	Sindhi Hotel	SD	42101-9847299-7	SHAFI SAEED KHAN	HOUSE NO L-300, SECTOR 5C-3, KARACHI	LCY	1084-0071-002845-01-8	PLS						PKR					1,582.75		29-May-09	No Response
43303	1084	Sindhi Hotel	SD	42101-9168896-2	RUKHANA	HOUSE NO.1267,MUSTAFA COLONY, KARACHI	LCY	1084-0071-003055-01-4	PLS						PKR					16,875.15		10-Aug-09	No Response
43304	1084	Sindhi Hotel	SD	42101-9225330-2	SHABANA NAZ	H NO.100-RAJPUT COLONY,-SECTOR 5, KARACHI	LCY	1084-0071-003221-01-6	PLS						PKR					711.67		4-Sep-09	No Response
43305	1084	Sindhi Hotel	SD	42101-1714282-6	ASMA AHMED	H NO.26, BLOCK NO.13,-SECTOR 5, KARACHI	LCY	1084-0071-003500-01-4	PLS						PKR					67.02		11-Dec-09	No Response
43306	1084	Sindhi Hotel	SD	42101-0921703-5	TANVEER-UL-HASSAN	HOUSE NO.3/660,LIAQUATABAD, KARACHI	LCY	1084-0074-000484-01-0	PLS						PKR					93.32		27-Jul-09	No Response
43307	1084	Sindhi Hotel	SD	42101-8310501-6	SHUMAILA	N-1575,SECTOR 5-J,-NEW KARACHI	LCY	1084-0074-001162-01-3	PLS						PKR					561.48		10-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43308	1084	Sindhi Hotel	SD	42101-9482524-3	MUHAMMAD ABID	HOUSE NO. 13, BLOCK - 154, SE	LCY	1084-0074-001180-01-5	PLS						PKR					3.59		11-May-09	No Response
43309	1084	Sindhi Hotel	SD	42401-9561816-5	GHAZANFAR	HOUSE NO-392,NASRI COLONY,	LCY	1084-0074-001317-01-0	PLS						PKR					406.56		18-Jun-09	No Response
43310	1084	Sindhi Hotel	SD	42101-5408536-3	SAMI ULLAH BAIG	HOUSE NO-16/100,-SECTOR NO	LCY	1084-0074-001738-01-9	PLS						PKR					867.24		14-Jan-09	No Response
43311	1084	Sindhi Hotel	SD	42101-0504465-2	NASEEM	HOUSE NO.20,BLOCK-18,-SECT	LCY	1084-0074-001784-01-5	PLS						PKR					0.05		24-Feb-09	No Response
43312	1084	Sindhi Hotel	SD	42101-1591451-1	AKBAR ALI & ZAREENA NAZ	HOUSE NO-1,BLOCK-39,-SECTO	LCY	1084-0074-001857-01-3	PLS						PKR					7.74		5-Dec-09	No Response
43313	1084	Sindhi Hotel	SD	42101-6255687-1	FAQIR KHAN	HOUSE NO 91/8-SECTOR 5/E, K	LCY	1084-0074-002069-01-1	PLS						PKR					331.58		19-Aug-09	No Response
43314	1084	Sindhi Hotel	SD	42401-1568617-7	SHAIKH MUHAMMAD TABARAK HUSSAIN	K-1250,SECTOR 5-D,MAIN ROAD	LCY	1084-0074-002300-01-3	PLS						PKR					6,372.81		28-Sep-09	No Response
43315	1084	Sindhi Hotel	SD	42101-1894607-7	MUHAMMAD AYUB BAIG	L-749, SECTOR 3-NORTH KARAC	LCY	1084-0074-002391-01-2	PLS						PKR					70.49		16-Dec-09	No Response
43316	1084	Sindhi Hotel	SD	42101-1423880-1	TAHIRA KHATOON & NISAR AHMED	HOUSE NO-160/12,-SECTOR NO	LCY	1084-0074-002603-01-9	PLS						PKR					730.67		2-Mar-09	No Response
43317	1084	Sindhi Hotel	SD	42101-1277011-3	MUNAWAR ALI KHAN	H NO L-223, SECTOR 5-L-NEAR I	LCY	1084-0077-002859-01-0	PLS						PKR					372.40		15-Jun-09	No Response
43318	1084	Sindhi Hotel	SD	42101-0280245-3	AHMED RAZA KHAN	L-383, SECTOR 5-M-NORTH KAR	LCY	1084-0077-003523-01-7	PLS						PKR					879.38		22-Dec-09	No Response
43319	1084	Sindhi Hotel	SD	42101-1662439-5	AHMAD ALI	137/3-SECTOR 5-E,, KARACHI	LCY	1084-0081-000102-01-8	CURR						PKR					240.00		11-Jun-09	No Response
43320	1084	Sindhi Hotel	SD	42101-8990397-3	FARHAN	5-J SECTOR 1361-NORTH KARAC	LCY	1084-0081-000105-01-1	CURR						PKR					22.00		7-Aug-09	No Response
43321	1084	Sindhi Hotel	SD	42401-1857029-3	MASOOD AHMED	N-838,SECTOR 7D,-FAIZABAD S	LCY	1084-0081-000106-01-2	CURR						PKR					1,700.00		18-Nov-09	No Response
43322	1084	Sindhi Hotel	SD	42101-8741502-1	KHAWJA MUHAMMAD KHALID	1647/2-AZIZABAD,F B AREA, KA	LCY	1084-0081-000107-01-3	CURR						PKR					223.95		23-Feb-09	No Response
43323	1084	Sindhi Hotel	SD	42101-1735806-3	MUHAMMAD ALI AZAM	HOUSE NO 849, SECTOR 5/I-NO	LCY	1084-0081-000147-01-1	CURR						PKR					20.00		29-Sep-09	No Response
43324	1084	Sindhi Hotel	SD	42201-9362029-9	RIAZUDDIN	HOUSE NO.224,SECTOR 5-G,-AL	LCY	1084-0081-000166-01-4	CURR						PKR					372.75		24-Jan-09	No Response
43325	1084	Sindhi Hotel	SD	42101-0887866-1	WASEEM RAJA	67/22-SECTOR 11F,, KARACHI	LCY	1084-0081-000231-01-4	CURR						PKR					103.00		28-May-09	No Response
43326	1084	Sindhi Hotel	SD	36302-9696979-7	AFZAL HUSSAIN	QRT- 11,BLK-143-5/E,-NORTH K	LCY	1084-0081-000267-01-6	CURR						PKR					700.00		18-Nov-09	No Response
43327	1084	Sindhi Hotel	SD	42101-1539736-4	SAIRA FATIMA	H. NO 1194, SECTOR 7-B,SURJAY	LCY	1084-0081-000285-01-8	CURR						PKR					440.00		23-Nov-09	No Response
43328	1084	Sindhi Hotel	SD	42101-1617952-2	ALI BAHADUR KHAN & MEHNAZ JAHAN	125/8,SECTOR 5E-NEW KARACH	LCY	1084-0081-000289-01-2	CURR						PKR					0.50		22-Dec-09	No Response
43329	1084	Sindhi Hotel	SD	35404-7873242-5	SHAIKH NAFEEES-UL-HAQ	L-793,SECTOR 5-L,-NORTH KAR	LCY	1084-0081-000335-01-9	CURR						PKR					474.50		24-Jan-09	No Response
43330	1084	Sindhi Hotel	SD	42401-1871720-4	FARAH NAZ	HOUSE NO. L-292, SECTOR 5-M	LCY	1084-0081-000354-01-2	CURR						PKR					140.00		7-Apr-09	No Response
43331	1084	Sindhi Hotel	SD	42101-7603618-9	ATTAULL HAQ	HOUSE NO.136/2,SECTOR NO-5	LCY	1084-0081-000388-01-2	CURR						PKR					1,440.00		11-Aug-09	No Response
43332	1084	Sindhi Hotel	SD	42101-9057787-3	MUHAMMAD ASIM KHAN LODHI	HOUSE NO.1466,-SECTOR L-1,S	LCY	1084-0081-000389-01-3	CURR						PKR					3,200.00		7-Sep-09	No Response
43333	1084	Sindhi Hotel	SD	42101-2862525-9	FAIZAN MUNEEB	L-438,SECTOR 5-A/3-GULSHAN-E	LCY	1084-0081-000411-01-2	CURR						PKR					500.50		28-Oct-09	No Response
43334	1084	Sindhi Hotel	SD	42101-1784362-2	SEEMA JABEEN	HOUSE NO.92,SECTOR 5-B-BLO	LCY	1084-0081-000420-01-3	CURR						PKR					0.50		14-May-09	No Response
43335	1084	Sindhi Hotel	SD	42101-1325041-7	AFZAL AHMAD	HOUSE NO-5/81,-SECTOR NO-5	LCY	1084-0081-000435-01-0	CURR						PKR					705.00		18-Dec-09	No Response
43336	1084	Sindhi Hotel	SD	42201-1381241-1	TUFAIL AHMED & SHAGUFTA TUFAIL	B-304, GOLDEN HEIGHTS,-PLOT	LCY	1084-0081-000468-01-9	CURR						PKR					26.40		29-Jan-09	No Response
43337	1084	Sindhi Hotel	SD	42101-1351040-8	UZMA NAZ	HOUSE NO.N-831, SECTOR 5-J,-	LCY	1084-0081-000490-01-7	CURR						PKR					240.00		15-Jul-09	No Response
43338	1084	Sindhi Hotel	SD	42101-7215439-7	MUHAMMAD ARIF	HOUSE NO.104/23, 11-F,-NEW H	LCY	1084-0081-000491-01-8	CURR						PKR					206.00		26-Nov-09	No Response
43339	1084	Sindhi Hotel	SD	42101-1054017-1	ABDUL RAZZAQ	HOUSE NO.18-BLOCK-105, KAR	LCY	1084-0081-000506-01-6	CURR						PKR					3,130.00		23-Jan-09	No Response
43340	1084	Sindhi Hotel	SD	42101-8467862-9	INTEZAR AHMAD	HOUSE NO.93/16,SECTOR 5/E-N	LCY	1084-0081-000533-01-9	CURR						PKR					12.45		15-Sep-09	No Response
43341	1084	Sindhi Hotel	SD	42101-7464516-7	MOHAMMAD SARFARAZ	SECTOR 5-J,HOUSE NO.L-211-SI	LCY	1084-0081-000624-01-9	CURR						PKR					7.00		31-Mar-09	No Response
43342	1084	Sindhi Hotel	SD	42101-1408158-1	FATEH SHER &/OR FATIMA BIBI	H. NO 86/8, BLOCK-D-HAJI IBRA	LCY	1084-0081-000640-01-9	CURR						PKR					40.00		20-Oct-09	No Response
43343	1084	Sindhi Hotel	SD	42101-1540532-7	AMJAD ALI	99/22,SECTOR 5-G-NEW KARAC	LCY	1084-0081-000671-01-6	CURR						PKR					2,030.00		30-Jun-09	No Response
43344	1084	Sindhi Hotel	SD	42101-6307576-2	SHABANA NAVEED	W-495,SECTOR 5-J,-NEW KARAC	LCY	1084-0081-000694-01-3	CURR						PKR					80.00		30-Sep-09	No Response
43345	1084	Sindhi Hotel	SD	42101-3755717-5	SHAKIR ALI	H.NO.N-1078,SECTOR 5-J,-NORT	LCY	1084-0081-000717-01-1	CURR						PKR					6.00		16-Jan-09	No Response
43346	1084	Sindhi Hotel	SD	42101-1663686-6	SAMINA	H.NO.R-22, SECTOR 5-M,-NORT	LCY	1084-0081-000729-01-5	CURR						PKR					40.00		12-Nov-09	No Response
43347	1084	Sindhi Hotel	SD	42101-1245333-5	MAZHAR UL HAQUE	NO.104 / 01, SEC.05-G,-NEW KA	LCY	1084-0081-000736-01-4	CURR						PKR					7,064.00		24-Sep-09	No Response
43348	1084	Sindhi Hotel	SD	42101-1605183-7	SYED MOHAMMAD FAIZAN-UL-HAQUE	H.NO.B-402, SECTOR 11-A,-NOR	LCY	1084-0081-000749-01-9	CURR						PKR					600.00		14-May-09	No Response
43349	1084	Sindhi Hotel	SD	42101-1527222-0	WASEEM FATIMA	HOUSE NO.48/16, SECTOR.05-D	LCY	1084-0081-000768-01-2	CURR						PKR					711.00		4-Jul-09	No Response
43350	1084	Sindhi Hotel	SD	42101-4623082-8	FARZANA YASIN	38/13,SECTOR NO-5/D,-NEW KA	LCY	1084-0081-000787-01-5	CURR						PKR					507.00		7-May-09	No Response
43351	1084	Sindhi Hotel	SD	42101-1365565-3	NASIR QURESHI	HOUSE NO.40/15-SECTOR 5/E,N	LCY	1084-0081-000816-01-1	CURR						PKR					825.00		9-Jun-09	No Response
43352	1084	Sindhi Hotel	SD	42101-7840084-8	ZUBAIDA BI	H. NO 110, SECTOR 5-BLOCK-13	LCY	1084-0081-000819-01-4	CURR						PKR					40.00		19-Mar-09	No Response
43353	1084	Sindhi Hotel	SD	42401-7367406-3	SYED MUJAHID ALI	HOUSE NO.L-1 262-SHADABAD,	LCY	1084-0081-000822-01-9	CURR						PKR					456.00		3-Aug-09	No Response
43354	1084	Sindhi Hotel	SD	42101-1740061-9	ASIF MIAN HASHMI	72/06,SECTOR 5F-NEW KARACH	LCY	1084-0081-000826-01-3	CURR						PKR					15.00		7-Mar-09	No Response
43355	1084	Sindhi Hotel	SD	42101-0360725-4	RUBINA BANO	NO.123 / 08, SEC.05-G,-NEW KA	LCY	1084-0081-000835-01-4	CURR						PKR					440.00		27-Mar-09	No Response
43356	1084	Sindhi Hotel	SD	42101-2813845-5	ZAHID HUSSAIN	NO.R-87, SECTOR.05-B/I-NORTH	LCY	1084-0081-000838-01-7	CURR						PKR					60.00		14-Jan-09	No Response
43357	1084	Sindhi Hotel	SD	42101-7408267-5	ANEESULLAH QAIME	NO.157 / 09, SECTOR.05-E,-SIN	LCY	1084-0081-000839-01-8	CURR						PKR					454.00		8-May-09	No Response
43358	1084	Sindhi Hotel	SD	42101-4878893-7	MUHAMMAD AQEEL	HOUSE NO.2/1,-SECTOR 5-D,NE	LCY	1084-0081-000867-01-2	CURR						PKR					510.00		11-Jun-09	No Response
43359	1084	Sindhi Hotel	SD	42101-9682596-1	MUHAMMAD REHAN SHEIKH	HOUSE NO.L-623,-SECTOR NO-5	LCY	1084-0081-000876-01-3	CURR						PKR					220.00		2-Mar-09	No Response
43360	1084	Sindhi Hotel	SD	45402-2809097-4	ROSHI	HOUSE NO.17-A,-BLOCK-52,SEC	LCY	1084-0081-000878-01-5	CURR						PKR					30.00		7-Apr-09	No Response
43361	1084	Sindhi Hotel	SD	36301-9281185-9	MUSHTAQ AHMAD	PLOT NO.ST-48,SECTOR NO-5/E	LCY	1084-0081-000900-01-4	CURR						PKR					225.00		3-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43362	1084	Sindhi Hotel	SD	42101-2421236-7	MOEEN UD DIN	HOUSE NO.W-399,-MUSTAFA COLONY	LCY	1084-0081-000910-01-6	CURR						PKR					860.00		26-Oct-09	No Response
43363	1084	Sindhi Hotel	SD	42201-0285879-2	QAISER JEHAN	FLAT NO.C-111,SECTOR 5-M,-FIRDAUS COLONY	LCY	1084-0081-000914-01-0	CURR						PKR					89.50		23-Nov-09	No Response
43364	1084	Sindhi Hotel	SD	41304-1359284-7	MUHAMMAD AMIR	HOUSE NO.1404,-SECTOR NO-5,-KARACHI	LCY	1084-0081-000917-01-3	CURR						PKR					1,185.00		30-Dec-09	No Response
43365	1084	Sindhi Hotel	SD	41303-9968804-5	JAFFAR KHAN	HOUSE NO.151/13,SECTOR 5-E,-KARACHI	LCY	1084-0081-000918-01-4	CURR						PKR					184.00		3-Jan-09	No Response
43366	1084	Sindhi Hotel	SD	42401-7974769-9	AAMIR	HOUSE NO.1035,SECTOR 7-C-SL,-KARACHI	LCY	1084-0081-000919-01-5	CURR						PKR					10.00		9-Feb-09	No Response
43367	1084	Sindhi Hotel	SD	42201-0242146-5	NAVEED AKHTER KHAN	PLOT NO.N-23 SECTOR 4D-SARFARAZ COLONY	LCY	1084-0081-000926-01-4	CURR						PKR					225.00		12-Feb-09	No Response
43368	1084	Sindhi Hotel	SD	42101-3483894-5	AKHTAR KAMAL	H.NO.139/20, SECTOR 5-D,-NEWMARKET	LCY	1084-0081-000937-01-7	CURR						PKR					902.75		14-Dec-09	No Response
43369	1084	Sindhi Hotel	SD	42101-1803766-3	FAISAL HUSSAIN KATHI	H.NO.161/22, SEC.05-E,-NEW KARACHI	LCY	1084-0081-000949-01-1	CURR						PKR					381.00		17-Nov-09	No Response
43370	1084	Sindhi Hotel	SD	42201-5189488-4	SHABNAM	H.NO-4B-51,-SECTOR NO-5-E,-NEW KARACHI	LCY	1084-0081-000953-01-7	CURR						PKR					260.00		25-Feb-09	No Response
43371	1084	Sindhi Hotel	SD	42101-1488037-8	NASEEM AKHTAR	HOUSE NO.892,-BLOCK-19,AL-NABAT COLONY	LCY	1084-0081-000956-01-0	CURR						PKR					40.00		1-Apr-09	No Response
43372	1084	Sindhi Hotel	SD	42101-2550113-9	MUHAMMAD QADEER KHAN	HOUSE NO.R-86 SECTOR 15-A/4,-KARACHI	LCY	1084-0081-000984-01-4	CURR						PKR					1,043.00		12-Jan-09	No Response
43373	1084	Sindhi Hotel	SD	42101-1688306-7	SYED HASNAIN HAIDER RIZVI	HOUSE NO.Q-1-QASIMABAD, KARACHI	LCY	1084-0081-000990-01-2	CURR						PKR					12.09		9-Mar-09	No Response
43374	1084	Sindhi Hotel	SD	42101-3308651-3	KAMRAN NOOR	HOUSE NO.243,MADINA COLONY	LCY	1084-0081-001031-01-4	CURR						PKR					871.50		10-Dec-09	No Response
43375	1084	Sindhi Hotel	SD	42101-4163487-9	MAQBOOL AHMAD & SANA MAQBOOL	HOUSE NO.2 BLOCK 160-SECTOR 5-D,-KARACHI	LCY	1084-0081-001034-01-7	CURR						PKR					385.00		26-Oct-09	No Response
43376	1084	Sindhi Hotel	SD	42101-7280825-7	SHAHID HUSSAIN	FLAT NO B-9, SECTOR 5-K-BAIT-1	LCY	1084-0081-001039-01-2	CURR						PKR					392.20		12-Jan-09	No Response
43377	1084	Sindhi Hotel	SD	42101-7641994-5	ABDUL MAJEED	HOUSE # 84/17-SECTOR 5-F, KARACHI	LCY	1084-0081-001078-01-9	CURR						PKR					380.00		3-Jun-09	No Response
43378	1084	Sindhi Hotel	SD	42101-3591292-1	NADEEM ALAM	HOUSE NO. 17, BLOCK - 30,-SECTOR 5-D,-KARACHI	LCY	1084-0081-001088-01-1	CURR						PKR					830.00		30-May-09	No Response
43379	1084	Sindhi Hotel	SD	42101-4628647-4	RAEES FATIMA	HOUSE NO. L-383, SECTOR 5-M,-KARACHI	LCY	1084-0081-001103-01-1	CURR						PKR					566.50		26-May-09	No Response
43380	1084	Sindhi Hotel	SD	42101-0609143-2	AAISHA	HOUSE NO.131/3,-SECTOR NO-5,-KARACHI	LCY	1084-0081-001117-01-7	CURR						PKR					450.00		9-Feb-09	No Response
43381	1084	Sindhi Hotel	SD	42401-8945486-1	FAROOQ AHMAD	R-132, SECTOR 4-B,-SURJANI TOWN	LCY	1084-0081-001190-01-6	CURR						PKR					67.26		1-Aug-09	No Response
43382	1084	Sindhi Hotel	SD	42101-5252786-1	MUHAMMAD ASHRAF	HOUSE NO. B-14, SECTOR 5-D,-KARACHI	LCY	1084-0081-001193-01-9	CURR						PKR					50.00		10-Feb-09	No Response
43383	1084	Sindhi Hotel	SD	42101-4877020-4	NUSRAT NAZ	H. NO. 18 BLOCK-46,-SECTOR 5-D,-KARACHI	LCY	1084-0081-001194-01-0	CURR						PKR					10.00		6-Jul-09	No Response
43384	1084	Sindhi Hotel	SD	42101-1602605-1	INAM UL KHAN	HOUSE NO. L-856, SECTOR 5-M,-KARACHI	LCY	1084-0081-001195-01-1	CURR						PKR					207.75		19-Oct-09	No Response
43385	1084	Sindhi Hotel	SD	42101-6633336-9	RIZWAN AHMED QURESHI	LS-7,STREET NO-9,-SECTOR NO-1,-KARACHI	LCY	1084-0081-001223-01-6	CURR						PKR					8.30		19-Jun-09	No Response
43386	1084	Sindhi Hotel	SD	42401-1708198-9	AMEER ZADA	STAFF RESIDENCE,GOVERNMENT OFFICE	LCY	1084-0081-001233-01-8	CURR						PKR					500.00		7-May-09	No Response
43387	1084	Sindhi Hotel	SD	42101-0578806-1	MUHAMMAD BILAL MUSTAFA	HOUSE NO-7,BLOCK-135,-SECTOR 5-D,-KARACHI	LCY	1084-0081-001236-01-1	CURR						PKR					88.00		23-Dec-09	No Response
43388	1084	Sindhi Hotel	SD	42101-1686060-5	MAHMOOD AKHTAR / MOHAMMAD NAVEED	48/12,SECTOR NO-5/E,-NEW KARACHI	LCY	1084-0081-001257-01-6	CURR						PKR					55.00		10-Dec-09	No Response
43389	1084	Sindhi Hotel	SD	42401-2011947-1	MOHAMMAD SHAHID KHAN	SUPER TECH AUTO PARTS.-PLOT NO.1	LCY	1084-0081-001271-01-4	CURR						PKR					1.50		27-Aug-09	No Response
43390	1084	Sindhi Hotel	SD	42101-1366038-5	SYED MUZAFFAR ALI	HOUSE NO-11,-BLOCK-137,SECTOR 5-D,-KARACHI	LCY	1084-0081-001275-01-8	CURR						PKR					1,049.00		28-Mar-09	No Response
43391	1084	Sindhi Hotel	SD	41303-8463366-7	MAJID ANSARI	HOUSE NO. R-53,-SECTOR 5-M,-KARACHI	LCY	1084-0081-001299-01-6	CURR						PKR					460.00		2-Jan-09	No Response
43392	1084	Sindhi Hotel	SD	42101-1438164-7	ABDULLAH	HOUSE NO 101/3 SECTOR 5-E-N,-KARACHI	LCY	1084-0081-001344-01-2	CURR						PKR					785.00		2-Jan-09	No Response
43393	1084	Sindhi Hotel	SD	41303-0360828-7	SYED MOHSIN ALI RIZVI	HOUSE NO-L-936,-SECTOR NO-5,-KARACHI	LCY	1084-0081-001348-01-6	CURR						PKR					190.00		9-Oct-09	No Response
43394	1084	Sindhi Hotel	SD	42401-6833969-1	SYED AFSAR ALI NAQVI	HOUSE NO-434,SECTOR NO. L-1,-KARACHI	LCY	1084-0081-001350-01-0	CURR						PKR					240.00		21-Dec-09	No Response
43395	1084	Sindhi Hotel	SD	42101-1402225-1	FARHAN AHMAD	HOUSE NO-1/393,-F.B.AREA NO-1,-KARACHI	LCY	1084-0081-001351-01-1	CURR						PKR					3,153.30		29-Jun-09	No Response
43396	1084	Sindhi Hotel	SD	42101-9362978-9	MUHAMMAD ASLAM	HOUSE NO-15,BLOCK-139,-SECTOR 5-D,-KARACHI	LCY	1084-0081-001362-01-4	CURR						PKR					4,017.00		23-Feb-09	No Response
43397	1084	Sindhi Hotel	SD	42101-4216781-5	NAZIR AHMAD	HOUSE NO L-171,-SECTOR 5-J,-KARACHI	LCY	1084-0081-001373-01-7	CURR						PKR					1,550.00		10-Sep-09	No Response
43398	1084	Sindhi Hotel	SD	42101-0191573-5	SYED ASIF HUSSAIN	HOUSE NO 1, BLOCK 5 ,-SECTOR 5-D,-KARACHI	LCY	1084-0081-001377-01-1	CURR						PKR					30.00		19-Sep-09	No Response
43399	1084	Sindhi Hotel	SD	42401-1870590-7	MANZOOR HUSSAIN	HOUSE NO 175,-SECTOR 5-E,-KARACHI	LCY	1084-0081-001397-01-5	CURR						PKR					1,335.00		29-Aug-09	No Response
43400	1084	Sindhi Hotel	SD	42101-7669966-9	MUHAMMAD WAQAS	90/17-11/G.NR.NOORANI MASJID	LCY	1084-0081-001421-01-6	CURR						PKR					374.00		16-Sep-09	No Response
43401	1084	Sindhi Hotel	SD	42101-2757918-5	MUHAMMAD IDREES	HOUSE NO 4, BLOCK 71-SECTOR 5-D,-KARACHI	LCY	1084-0081-001423-01-8	CURR						PKR					5,912.50		13-Jan-09	No Response
43402	1084	Sindhi Hotel	SD	42101-6580776-5	MUHAMMAD KASHIF	HOUSE NO.N-1583,-SECTOR NO-5,-KARACHI	LCY	1084-0081-001439-01-6	CURR						PKR					7.00		8-Apr-09	No Response
43403	1084	Sindhi Hotel	SD	42101-1491063-1	MUHAMMAD ZEESHAN	HOUSE NO-L-748,-SECTOR 5/C,-KARACHI	LCY	1084-0081-001490-01-9	CURR						PKR					43.00		13-Apr-09	No Response
43404	1084	Sindhi Hotel	SD	42101-3832309-1	MAQBOOL SHAH	HOUSE NO- N-1142,-SECTOR NO-5,-KARACHI	LCY	1084-0081-001503-01-5	CURR						PKR					37.00		23-Jun-09	No Response
43405	1084	Sindhi Hotel	SD	42301-3091729-6	MUHAMMAD KHALIL & SHAKILA BIBI	HOUSE NO-18,BLOCK-157,-SECTOR 5-D,-KARACHI	LCY	1084-0081-001506-01-8	CURR						PKR					2,545.00		16-Jul-09	No Response
43406	1084	Sindhi Hotel	SD	42101-1626803-7	TAHIR SATTAR	HOUSE NO.L-261,-SECTOR NO-5,-KARACHI	LCY	1084-0081-001510-01-4	CURR						PKR					539.00		11-Mar-09	No Response
43407	1084	Sindhi Hotel	SD	41303-8203599-1	MOHAMMAD SHARIF	HOUSE NO 374,-SECTOR 11-C,-KARACHI	LCY	1084-0081-001527-01-3	CURR						PKR					6.00		20-May-09	No Response
43408	1084	Sindhi Hotel	SD	42101-1600660-7	SHAFIQ UR REHMAN	HOUSE NO.892,-SECTOR L-1,SUMMIT COLONY	LCY	1084-0081-001541-01-1	CURR						PKR					13.00		30-May-09	No Response
43409	1084	Sindhi Hotel	SD	42101-1387847-5	NOOR MOHAMMED	152 / 7, 5 / F, NEW KARACHI,-KARACHI	LCY	1084-0081-001553-01-5	CURR						PKR					145.00		20-Apr-09	No Response
43410	1084	Sindhi Hotel	SD	42401-4627862-9	SHAIKH AAMIR AHMAD	L-537-SECTOR 5/A/4, KARACHI	LCY	1084-0081-001555-01-7	CURR						PKR					637.00		6-Feb-09	No Response
43411	1084	Sindhi Hotel	SD	82202-9183677-2	GHAZALA AHMAD	HOUSE NO L-962,-SECTOR 5-A-1,-KARACHI	LCY	1084-0081-001575-01-1	CURR						PKR					1,130.00		6-Apr-09	No Response
43412	1084	Sindhi Hotel	SD	42101-7110538-2	SUMAIRA AKHTAR	HOUSE NO 150/14,-SECTOR 5-E,-KARACHI	LCY	1084-0081-001580-01-8	CURR						PKR					790.00		17-Jun-09	No Response
43413	1084	Sindhi Hotel	SD	42101-1794018-7	ASIM NADEEM	H.NO 63/13-SECTOR 5-E, KARACHI	LCY	1084-0081-001584-01-2	CURR						PKR					140.00		9-Jun-09	No Response
43414	1084	Sindhi Hotel	SD	42101-1620731-9	NAVEED-UR-REHMAN	H.NO R-112, QURAISHI COLONY	LCY	1084-0081-001587-01-5	CURR						PKR					419.11		18-Mar-09	No Response
43415	1084	Sindhi Hotel	SD	42101-9139169-9	IMTIAZ ALI KHAN	I-A, 5-F-NEW KARACHI, KARACHI	LCY	1084-0081-001592-01-2	CURR						PKR					275.00		19-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43416	1084	Sindhi Hotel	SD	42101-4351593-3	MUHAMMAD DANISH KHAN	HOUSE NO L-813,-SECTOR 5A-2	LCY	1084-0081-001594-01-4	CURR						PKR					281.00		2-Apr-09	No Response
43417	1084	Sindhi Hotel	SD	42101-1380801-7	NADEEM AHMED KHAN	1/1,QASIMABAD LIAQUATABAD	LCY	1084-0081-001604-01-7	CURR						PKR					50.00		12-Dec-09	No Response
43418	1084	Sindhi Hotel	SD	42101-1890394-9	SALMAN AHMED	HOUSE NO-5,BLOCK-51,-SECTOR 5	LCY	1084-0081-001607-01-0	CURR						PKR					507.00		12-Nov-09	No Response
43419	1084	Sindhi Hotel	SD	42101-3322045-5	SAEED UDDIN	HOUSE NO. W-12,-SECTOR NO-4	LCY	1084-0081-001632-01-1	CURR						PKR					315.00		19-Jan-09	No Response
43420	1084	Sindhi Hotel	SD	42101-9390765-9	TALHA SAEED	HOUSE NO-8,BLOCK-118,-SECTOR 5	LCY	1084-0081-001647-01-8	CURR						PKR					367.25		23-Nov-09	No Response
43421	1084	Sindhi Hotel	SD	42101-1698337-1	MUHAMMAD HAMID	HOUSE NO 10, BLOCK 133,-SECTOR 5	LCY	1084-0081-001654-01-7	CURR						PKR					845.00		21-Jul-09	No Response
43422	1084	Sindhi Hotel	SD	45402-0946383-3	QAISAR MEHMOOD	HOUSE NO.111/10,-SECTOR 5-F	LCY	1084-0081-001658-01-1	CURR						PKR					40.00		13-Jan-09	No Response
43423	1084	Sindhi Hotel	SD	42101-6197211-6	NAFEES UN NISA	HOUSE NO-015,BLOCK-20,-SECTOR 5	LCY	1084-0081-001674-01-1	CURR						PKR					32.00		5-Oct-09	No Response
43424	1084	Sindhi Hotel	SD	42101-3672192-9	ASIF	HOUSE NO L-81-SECTOR NO-5-E	LCY	1084-0081-001708-01-2	CURR						PKR					40.00		7-Feb-09	No Response
43425	1084	Sindhi Hotel	SD	41303-6676628-1	MUHAMMAD IQBAL DABEER	HOUSE NO.119/14,-SECTOR 5-E	LCY	1084-0081-001712-01-8	CURR						PKR					610.00		11-Aug-09	No Response
43426	1084	Sindhi Hotel	SD	42101-0436021-9	MUHAMMAD YAQOOB	HOUSE NO 22, BLOCK 142,-SECTOR 5	LCY	1084-0081-001720-01-8	CURR						PKR					762.73		16-Mar-09	No Response
43427	1084	Sindhi Hotel	SD	42101-9609317-7	ASAD ANWAR	HOUSE NO 130/15,-SECTOR 5-E	LCY	1084-0081-001735-01-5	CURR						PKR					185.00		27-Jun-09	No Response
43428	1084	Sindhi Hotel	SD	42101-0289661-1	ASHFAQ HUSSAIN NIZAMI	HOUSE NO-12,BLOCK-139,-SECTOR 5	LCY	1084-0081-001740-01-2	CURR						PKR					1,440.00		3-Jan-09	No Response
43429	1084	Sindhi Hotel	SD	42101-9495568-5	JAVAD AHMED WEAVING FACTORY	PLOT NO- D.P.32,SECTOR 6-D,-NEW KARACHI	LCY	1084-0081-001744-01-6	CURR						PKR					1,376.61		5-Aug-09	No Response
43430	1084	Sindhi Hotel	SD	42101-9968709-7	AMJAD ALI	HOUSE NO N-978,-SECTOR NO-4	LCY	1084-0081-001746-01-8	CURR						PKR					538.00		18-Sep-09	No Response
43431	1084	Sindhi Hotel	SD	42101-2631208-1	ANWAR UL HAQ	4/629,1ST FLOOR,-LIAQUATABAD	LCY	1084-0081-001764-01-0	CURR						PKR					860.00		24-Jan-09	No Response
43432	1084	Sindhi Hotel	SD	42101-1591451-1	AKBAR ALI	HOUSE NO.1,BLOCK-39,-SECTOR 5	LCY	1084-0081-001783-01-3	CURR						PKR					427.00		16-Feb-09	No Response
43433	1084	Sindhi Hotel	SD	42101-7186505-7	SHAIKH SHAHAB UD DIN	5/7, SECTOR 5-E,-NEW KARACHI	LCY	1084-0081-001799-01-1	CURR						PKR					140.00		3-Feb-09	No Response
43434	1084	Sindhi Hotel	SD	42101-1551772-7	MUHAMMAD JUNAID	HOUSE NO L-405,SECTOR NO- 5	LCY	1084-0081-001810-01-7	CURR						PKR					440.00		18-Mar-09	No Response
43435	1084	Sindhi Hotel	SD	42101-3245415-9	ISRAR HUSSAIN	1/19,SECTOR 5-F,NEW KARACHI	LCY	1084-0081-001823-01-2	CURR						PKR					200.00		10-Aug-09	No Response
43436	1084	Sindhi Hotel	SD	42401-0934931-1	MUHAMMAD RASHEED	HOUSE NO.L-313, SECTOR 11-F	LCY	1084-0081-001840-01-3	CURR						PKR					730.00		28-Jul-09	No Response
43437	1084	Sindhi Hotel	SD	54202-0751164-7	SHAISTA KHAN	30/8,SECTOR NO-5-D,-NEW KARACHI	LCY	1084-0081-001890-01-3	CURR						PKR					211.50		18-Apr-09	No Response
43438	1084	Sindhi Hotel	SD	42501-5721627-8	SAIMA AKRAM KHAN	HOUSE NO- 113,SECTOR NO-15	LCY	1084-0081-001905-01-1	CURR						PKR					520.00		12-Nov-09	No Response
43439	1084	Sindhi Hotel	SD	42101-0782953-1	DANISH ASHRAF	HOUSE NO- L-142,-SECTOR NO-1	LCY	1084-0081-001919-01-7	CURR						PKR					40.00		16-Feb-09	No Response
43440	1084	Sindhi Hotel	SD	42101-8406102-8	ZAHLDA BEGUM	HOUSE NO.10,-BLOCK 140,-, KARACHI	LCY	1084-0081-001962-01-0	CURR						PKR					78.00		15-Jul-09	No Response
43441	1084	Sindhi Hotel	SD	42101-6252403-6	NUZHAT PARVEEN	78/9, SECTOR 5-E,-NEW KARACHI	LCY	1084-0081-001994-01-8	CURR						PKR					60.00		10-Oct-09	No Response
43442	1084	Sindhi Hotel	SD	42101-7698118-7	MUHAMMAD SHOAB	L-137-SECTOR 5-J, KARACHI	LCY	1084-0081-002051-01-0	CURR						PKR					1,507.50		11-Apr-09	No Response
43443	1084	Sindhi Hotel	SD	42101-6976750-3	MUHAMMAD IRFAN	141/9, SECTOR 5-E-NEW KARACHI	LCY	1084-0081-002095-01-2	CURR						PKR					20.00		2-Sep-09	No Response
43444	1084	Sindhi Hotel	SD	42101-1574550-7	MAINSOOR ALI	N-1190,-SECTOR 5-J, KARACHI	LCY	1084-0081-002097-01-4	CURR						PKR					842.50		18-May-09	No Response
43445	1084	Sindhi Hotel	SD	45204-7664115-3	DEEDAR ALI	N-496,SECTOR NO- 7-A,-SURJAN	LCY	1084-0081-002103-01-3	CURR						PKR					14.50		1-Oct-09	No Response
43446	1084	Sindhi Hotel	SD	42101-7956418-6	SHAZIA MANNAN	8/6,SECTOR NO- 5-D,-NEW KARACHI	LCY	1084-0081-002104-01-4	CURR						PKR					60.00		7-May-09	No Response
43447	1084	Sindhi Hotel	SD	42101-7671162-5	SARDAR KHAN	11/5, SECTOR 5-F-NEW KARACHI	LCY	1084-0081-002157-01-7	CURR						PKR					50.00		3-Oct-09	No Response
43448	1084	Sindhi Hotel	SD	42501-6938451-7	SALEEM AKHTAR MIRZA	HOUSE 99, MISRI KHAN VILLAGE	LCY	1084-0081-002160-01-2	CURR						PKR					940.00		2-May-09	No Response
43449	1084	Sindhi Hotel	SD	42101-9695468-1	TOUFEeq UR REHMAN	55/3 SECTOR 5-F NEW KARACHI	LCY	1084-0081-002165-01-7	CURR						PKR					860.00		18-Dec-09	No Response
43450	1084	Sindhi Hotel	SD	42501-9166830-2	RUBAB ZAREEN	N-338,SECTOR 4-D,-SURAJANI T	LCY	1084-0081-002166-01-8	CURR						PKR					605.00		12-Dec-09	No Response
43451	1084	Sindhi Hotel	SD	42101-1827791-1	A.J.MOTORS	N-745,-SECTOR 11-J, KARACHI	LCY	1084-0081-002170-01-4	CURR						PKR					521.00		17-Sep-09	No Response
43452	1084	Sindhi Hotel	SD	44101-3530117-1	MIR FAIZ HUSSAIN TALPUR	51 41 LS 10, SECTOR 5-J-NEW KARACHI	LCY	1084-0081-002171-01-5	CURR						PKR					920.00		24-Jan-09	No Response
43453	1084	Sindhi Hotel	SD	42101-1770486-8	KHAIRUN NISA	A-1/4M SEHAR CENTRE-SECTOR 5	LCY	1084-0081-002188-01-4	CURR						PKR					60.00		26-Aug-09	No Response
43454	1084	Sindhi Hotel	SD	42101-1580169-9	SYED MUHAMMAD FAISAL	FLAT NO B-4, CRESCENT ARCADE	LCY	1084-0081-002191-01-9	CURR						PKR					920.00		24-Jan-09	No Response
43455	1084	Sindhi Hotel	SD	42101-4607346-9	YASIR AZIZ	HOUSE NO L-610, SECTOR 5-M,-NEW KARACHI	LCY	1084-0081-002201-01-2	CURR						PKR					240.00		20-Mar-09	No Response
43456	1084	Sindhi Hotel	SD	43203-7637192-3	AHSAN	HOUSE NO N-458,-SECTOR 7-C,	LCY	1084-0081-002206-01-7	CURR						PKR					40.00		10-Jun-09	No Response
43457	1084	Sindhi Hotel	SD	42101-5640810-7	RAEES AHMAD	HOUSE NO-60/15,-SECTOR NO-1	LCY	1084-0081-002225-01-0	CURR						PKR					920.00		19-Jan-09	No Response
43458	1084	Sindhi Hotel	SD	42101-9194622-3	MUHAMMAD YAQOOB	100/5, SECTOR 5-F-NEW KARACHI	LCY	1084-0081-002242-01-1	CURR						PKR					37.00		31-Mar-09	No Response
43459	1084	Sindhi Hotel	SD	42101-1740482-5	MUHAMMAD KHURSHEED	63/6,SECTOR NO-5-D,-NEW KARACHI	LCY	1084-0081-002267-01-0	CURR						PKR					920.00		19-Jan-09	No Response
43460	1084	Sindhi Hotel	SD	42101-1775086-2	ABDUL SAEED & AKHTAR BANO	99/2,SECTOR 5-D,-NEW KARACHI	LCY	1084-0081-002278-01-3	CURR						PKR					35.00		27-Mar-09	No Response
43461	1084	Sindhi Hotel	SD	42101-7114489-6	FAIZA	HOUSE NO 42/6-SECTOR 5-F,-, KARACHI	LCY	1084-0081-002284-01-1	CURR						PKR					440.00		13-Mar-09	No Response
43462	1084	Sindhi Hotel	SD	42101-1696507-6	MUZAFFAR ALI & YARUL BIBI	FLAT C-1,USMAN PLAZA,-SECTOR 1	LCY	1084-0081-002292-01-1	CURR						PKR					540.00		24-Jun-09	No Response
43463	1084	Sindhi Hotel	SD	42101-9993319-8	ZAIB UN NISA	97/16, SECTOR 5-E-NEW KARACHI	LCY	1084-0081-002314-01-8	CURR						PKR					335.00		31-Jan-09	No Response
43464	1084	Sindhi Hotel	SD	42101-4381425-1	MUHAMMAD TAHIR	104/16, SECTOR 5-E-NEW KARACHI	LCY	1084-0081-002327-01-3	CURR						PKR					1,192.00		3-Mar-09	No Response
43465	1084	Sindhi Hotel	SD	42101-3072005-5	FAHIM AHMED SIDDIQUI	L-94,SECTOR NO- 5-B/2,-NORTH	LCY	1084-0081-002332-01-0	CURR						PKR					425.00		11-Feb-09	No Response
43466	1084	Sindhi Hotel	SD	42101-1926831-3	MUHAMMAD SHAHID	QRT NO 38/20-SECTOR 5-E, KARACHI	LCY	1084-0081-002340-01-0	CURR						PKR					6,466.00		28-Sep-09	No Response
43467	1084	Sindhi Hotel	SD	42101-2146179-5	WAMIS ALI	10/9, SECTOR 5-F-NEW KARACHI	LCY	1084-0081-002374-01-0	CURR						PKR					1,434.00		20-Apr-09	No Response
43468	1084	Sindhi Hotel	SD	42101-1462400-2	SHELA MUNIR	64/14,SECTOR NO 5-D,-NEW KARACHI	LCY	1084-0081-002380-01-8	CURR						PKR					2,330.20		27-Jan-09	No Response
43469	1084	Sindhi Hotel	SD	42101-8733371-2	KIRAN SHAMIM	H.NO.1396,SECTOR 5-J,-NEW KARACHI	LCY	1084-0081-002386-01-4	CURR						PKR					60.00		26-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43470	1084	Sindhi Hotel	SD	42101-1598567-5	FAKHRUDDIN	123/14,SECTOR NO 5-E,-NEW KARACHI	LCY	1084-0081-002408-01-1	CURR							PKR					20.00		5-May-09	No Response
43471	1084	Sindhi Hotel	SD	42101-2714722-9	NAEEM UDDIN & ZAIBUN	N-1582,SECTOR 5-J,-NEW KARACHI	LCY	1084-0081-002414-01-9	CURR							PKR					23.60		10-Jul-09	No Response
43472	1084	Sindhi Hotel	SD	42101-1986257-4	SAMREEN	L-135, SECTOR 5-J,-NEW KARACHI	LCY	1084-0081-002456-01-9	CURR							PKR					420.00		20-Mar-09	No Response
43473	1084	Sindhi Hotel	SD	42101-1909827-5	MUHAMMAD NAQI	34/11, SECTOR 5-F,-NEW KARACHI	LCY	1084-0081-002458-01-1	CURR							PKR					620.00		26-Jan-09	No Response
43474	1084	Sindhi Hotel	SD	42101-9865403-0	NIDA UMAR	HOUSE NO-157/18,-SECTOR NO-157/18	LCY	1084-0081-002490-01-1	CURR							PKR					337.00		5-May-09	No Response
43475	1084	Sindhi Hotel	SD	45303-0692426-9	MUSHTAQ AHMAD	W-369, SECTOR 5-J-NEW KARACHI	LCY	1084-0081-002503-01-7	CURR							PKR					194.60		1-Jun-09	No Response
43476	1084	Sindhi Hotel	SD	42101-5049600-6	SALMA NAZ	15/19-SECTOR 5-F, KARACHI	LCY	1084-0081-002513-01-9	CURR							PKR					72.00		29-Jul-09	No Response
43477	1084	Sindhi Hotel	SD	42101-8176798-4	KEHKASHAN SIDDIQUI	53/1, SECTOR 5-D-NEW KARACHI	LCY	1084-0081-002550-01-4	CURR							PKR					920.50		25-Feb-09	No Response
43478	1084	Sindhi Hotel	SD	42101-9812599-6	RAKSHANDA NAZ	L-297, SECTOR 5-A/2-NORTH KARACHI	LCY	1084-0081-002552-01-6	CURR							PKR					1,331.50		27-Feb-09	No Response
43479	1084	Sindhi Hotel	SD	42101-1005675-2	NAJMA KHATOON	N-854,SECTOR 5-J-NEW KARACHI	LCY	1084-0081-002565-01-1	CURR							PKR					330.00		29-Aug-09	No Response
43480	1084	Sindhi Hotel	SD	42401-7622412-7	NAIK MUHAMMAD	H.NO.495,SECTOR 1-D,ORANGI	LCY	1084-0081-002590-01-2	CURR							PKR					74.33		13-Nov-09	No Response
43481	1084	Sindhi Hotel	SD	42101-6575466-4	SEEMA	15/19,SECTOR NO- 5-F,-NEW KARACHI	LCY	1084-0081-002608-01-3	CURR							PKR					305.00		23-Nov-09	No Response
43482	1084	Sindhi Hotel	SD	42101-5439642-5	RIAZ AHMED	B-254,SECTOR 11-B,-NORTH KARACHI	LCY	1084-0081-002619-01-6	CURR							PKR					892.50		9-Apr-09	No Response
43483	1084	Sindhi Hotel	SD	42101-4075299-9	MOHAMMAD YAQOOB & RUKHSANA NAZ	H.NO.83/18,SECTOR-E/5,-MOHAN	LCY	1084-0081-002620-01-9	CURR							PKR					236.00		1-Aug-09	No Response
43484	1084	Sindhi Hotel	SD	42101-1998814-8	AZHAR HUSSAIN KHAN & NUZHAT NAZEER	L-1272,SECTOR 4-A,SURJANI TOLA	LCY	1084-0081-002621-01-0	CURR							PKR					80.00		6-Aug-09	No Response
43485	1084	Sindhi Hotel	SD	42101-4472758-3	MAHMOOD ALI	105/10, SECTOR 5-E-NEW KARACHI	LCY	1084-0081-002623-01-2	CURR							PKR					30.00		30-Jun-09	No Response
43486	1084	Sindhi Hotel	SD	42101-6661866-1	MUHAMMAD JAVED	123/1, SECTOR 5-E-NEW KARACHI	LCY	1084-0081-002624-01-3	CURR							PKR					31.11		12-Mar-09	No Response
43487	1084	Sindhi Hotel	SD	42101-1402604-7	MUHAMMAD SAEED BAIG	L-256, SECTOR 7-C-SURJANI TOLA	LCY	1084-0081-002628-01-7	CURR							PKR					420.00		12-Mar-09	No Response
43488	1084	Sindhi Hotel	SD	42301-0804809-0	SAIMA NAZ	HOUSE NO 252, SECTOR 5-E-OP	LCY	1084-0081-002630-01-1	CURR							PKR					920.00		27-Aug-09	No Response
43489	1084	Sindhi Hotel	SD	21702-4404079-1	MUHAMMAD JAN	H NO 296, LIYARI EXPRESS WAY	LCY	1084-0081-002668-01-5	CURR							PKR					920.00		23-May-09	No Response
43490	1084	Sindhi Hotel	SD	42101-7375150-4	NARGIS	N-1342, SECTOR 5-J-NEW KARACHI	LCY	1084-0081-002688-01-9	CURR							PKR					920.00		31-Mar-09	No Response
43491	1084	Sindhi Hotel	SD	42101-7056068-1	MUHAMMAD SABIR	A-7, SECTOR 11-G-NEW KARACHI	LCY	1084-0081-002691-01-4	CURR							PKR					320.00		24-Apr-09	No Response
43492	1084	Sindhi Hotel	SD	42101-3804772-5	MUHAMMAD AQEEL	96/13, SECTOR 5-E-NEW KARACHI	LCY	1084-0081-002707-01-3	CURR							PKR					920.00		4-Apr-09	No Response
43493	1084	Sindhi Hotel	SD	42101-1590160-8	SANJIDA BEGUM & BILAL AHMED	139/1 SECTOR 5-E-BEHIND QAD	LCY	1084-0081-002729-01-9	CURR							PKR					4,220.00		12-Jun-09	No Response
43494	1084	Sindhi Hotel	SD	42101-7533581-5	SYED IMRAN	L-1606, SECTOR 5-B/2-NORTH KARACHI	LCY	1084-0081-002733-01-5	CURR							PKR					420.00		14-Apr-09	No Response
43495	1084	Sindhi Hotel	SD	42101-7724533-5	MUHAMMAD ASLAM	21/4, SECTOR 11-F-NEW KARACHI	LCY	1084-0081-002735-01-7	CURR							PKR					4,920.00		20-Apr-09	No Response
43496	1084	Sindhi Hotel	SD	42401-4830366-3	ABID HUSSAIN	L-188, SECTOR 4-A-SURJANI TOLA	LCY	1084-0081-002736-01-8	CURR							PKR					583.00		19-Jun-09	No Response
43497	1084	Sindhi Hotel	SD	42101-2475203-6	TASLEEM BEGUM	14/6, SECTOR 5-E-NEW KARACHI	LCY	1084-0081-002737-01-9	CURR							PKR					20.00		15-Sep-09	No Response
43498	1084	Sindhi Hotel	SD	42101-5617047-9	GHULAM NABI	111/16, SECTOR 5-E-NEW KARACHI	LCY	1084-0081-002743-01-7	CURR							PKR					475.00		17-Jun-09	No Response
43499	1084	Sindhi Hotel	SD	42101-5776875-5	REHMAT ALI	H.NO.153/3,SECTOR 5-E-NEAR C	LCY	1084-0081-002746-01-0	CURR							PKR					20.00		8-May-09	No Response
43500	1084	Sindhi Hotel	SD	42101-7347733-9	MUHAMMAD SABREEN MIRZA	85/17 SECTOR 5-D NEW KARACHI	LCY	1084-0081-002748-01-2	CURR							PKR					920.00		18-May-09	No Response
43501	1084	Sindhi Hotel	SD	44107-8353834-8	SOBIA	H NO 309, SECTOR 5-D-LAL SCH	LCY	1084-0081-002751-01-7	CURR							PKR					749.00		9-Oct-09	No Response
43502	1084	Sindhi Hotel	SD	36302-9842073-7	MUHAMMAD NADEEM	125/6, SECTOR 11-D-NEW KARACHI	LCY	1084-0081-002767-01-5	CURR							PKR					420.00		21-Apr-09	No Response
43503	1084	Sindhi Hotel	SD	42101-0985520-3	WAQAS AHMAD QURESHI	N-559, SECTOR 5-J-NEW KARACHI	LCY	1084-0081-002776-01-6	CURR							PKR					20.00		20-Apr-09	No Response
43504	1084	Sindhi Hotel	SD	42101-9388741-5	SYED MUHAMMAD SADIQ ABBAS	18/21, SECTOR 11-D-NEW KARACHI	LCY	1084-0081-002786-01-8	CURR							PKR					333.00		16-Nov-09	No Response
43505	1084	Sindhi Hotel	SD	42101-5157781-8	NAJMA BEGUM	H.NO.W-87,AREA 5-J,MUSTAFA	LCY	1084-0081-002787-01-9	CURR							PKR					920.00		5-May-09	No Response
43506	1084	Sindhi Hotel	SD	42101-0331132-9	AQEEL	H.NO.79,SECTOR 5-F,NEAR-KHA	LCY	1084-0081-002790-01-4	CURR							PKR					20.00		11-Jun-09	No Response
43507	1084	Sindhi Hotel	SD	42101-8618119-4	MUMTAZ BEGUM	N-519,SECTOR 5-J,NEAR GUJAR	LCY	1084-0081-002791-01-5	CURR							PKR					420.00		15-Aug-09	No Response
43508	1084	Sindhi Hotel	SD	42101-2519525-4	SHABANA	69/11,5-D,NEAR FARZANA SCH	LCY	1084-0081-002798-01-2	CURR							PKR					920.00		25-Apr-09	No Response
43509	1084	Sindhi Hotel	SD	42401-4246913-2	WILAYAT	H NO 242, YOUSUF GOTH-SURJ	LCY	1084-0081-002812-01-1	CURR							PKR					120.00		23-Jul-09	No Response
43510	1084	Sindhi Hotel	SD	42101-8422890-1	SHAKEEL ALI	HOUSE NO 21/17-SECTOR 5/D,	LCY	1084-0081-002836-01-9	CURR							PKR					498.00		17-Dec-09	No Response
43511	1084	Sindhi Hotel	SD	42101-1338504-0	FATIMA AHMADI & SYED IMTIAZ ALI	H.NO.122/6,SECTOR 5-D,NEAR-	LCY	1084-0081-002848-01-3	CURR							PKR					1,264.80		2-Dec-09	No Response
43512	1084	Sindhi Hotel	SD	42101-8173519-7	MUHAMMAD WAQAS	L-615, SECTOR 5C-3-NORTH KARACHI	LCY	1084-0081-002852-01-9	CURR							PKR					96.00		3-Dec-09	No Response
43513	1084	Sindhi Hotel	SD	44206-2300724-2	HANIFA NASEEM & WASEEM AHMAD	34/8,SEC 5-F,NEAR JAMA MASJI	LCY	1084-0081-002853-01-0	CURR							PKR					693.00		5-Dec-09	No Response
43514	1084	Sindhi Hotel	SD	42101-3735052-5	ABDUL HAMEED	104/4, SECTOR 5-G,-NEW KARACHI	LCY	1084-0081-002856-01-3	CURR							PKR					420.00		10-Jun-09	No Response
43515	1084	Sindhi Hotel	SD	42101-1881363-7	FIRDOUS KHAN	HOUSE NO 241, SECTOR 5-D,																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43524	1084	Sindhi Hotel	SD	33303-6267291-5	MUHAMMAD KHALID	C/O AL IMRAN BAKERS & SWEE	LCY	1084-0081-002925-01-7	CURR						PKR					20.00		11-Jun-09	No Response
43525	1084	Sindhi Hotel	SD	42101-6507024-5	ABDUL REHMAN	H.NO.1572,SECTOR 5-J,-NEW KARAC	LCY	1084-0081-002927-01-9	CURR						PKR					1,470.00		12-Jun-09	No Response
43526	1084	Sindhi Hotel	SD	37101-6631336-8	FAISAL SHAHZAD & BENISH SHAHZAD	HOUSE NO 16, BLOCK NO 21-SE	LCY	1084-0081-002935-01-9	CURR						PKR					920.00		16-Jun-09	No Response
43527	1084	Sindhi Hotel	SD	42101-1628346-2	KAFIL AHMED / KALSOOM BI	HOUSE NO N-1457-SECTOR 5-J,-	LCY	1084-0081-002947-01-3	CURR						PKR					25.00		12-Jun-09	No Response
43528	1084	Sindhi Hotel	SD	42101-8177866-6	MUSARRAT	HOUSE NO. L-201,SECTOR 5-A-2	LCY	1084-0081-002954-01-2	CURR						PKR					58.00		16-Jun-09	No Response
43529	1084	Sindhi Hotel	SD	42101-2579079-2	KAMNA / MAHBOOB RAZA	H.NO.W-558,MUSTAFA COLONY	LCY	1084-0081-002975-01-7	CURR						PKR					420.00		17-Jun-09	No Response
43530	1084	Sindhi Hotel	SD	42101-3550114-0	AISHA KAISER	HOUSE NO.L-756-SECTOR 5-L-M	LCY	1084-0081-002979-01-1	CURR						PKR					328.50		25-Sep-09	No Response
43531	1084	Sindhi Hotel	SD	42101-0709699-5	MUHAMMAD YOUNUS	HOUSE NO 233, SHAH LATIF-BH	LCY	1084-0081-002985-01-9	CURR						PKR					920.00		8-Jul-09	No Response
43532	1084	Sindhi Hotel	SD	42101-3644907-6	AMNA FATIMA	HOUSE NO 332-SECTOR 7-G, KARAC	LCY	1084-0081-002988-01-2	CURR						PKR					120.00		22-Oct-09	No Response
43533	1084	Sindhi Hotel	SD	42401-0463657-9	SHEIKH MUHAMMAD RIZWAN	HOUSE NO 598-SECTOR 7/B, KARAC	LCY	1084-0081-002991-01-7	CURR						PKR					568.00		20-Oct-09	No Response
43534	1084	Sindhi Hotel	SD	42101-0650581-5	DILSHAD NAWAB	HOUSE NO 117/2-SECTOR 5-G,-	LCY	1084-0081-002994-01-0	CURR						PKR					162.00		20-Jul-09	No Response
43535	1084	Sindhi Hotel	SD	42101-4901441-1	SULTAN	L-268, SECTOR 3-NORTH KARAC	LCY	1084-0081-002999-01-5	CURR						PKR					1,920.00		14-Oct-09	No Response
43536	1084	Sindhi Hotel	SD	41201-0888329-1	JAVID AHMED BABER	FLAT NO.-E-5, FL-5-6,SEC-5-C-4,-	LCY	1084-0081-003015-01-8	CURR						PKR					120.00		12-Aug-09	No Response
43537	1084	Sindhi Hotel	SD	31202-9844219-7	MUHAMMAD FAISAL NASEEM	FLAT NO A-304, GHANI SQUARE	LCY	1084-0081-003017-01-0	CURR						PKR					40.00		2-Sep-09	No Response
43538	1084	Sindhi Hotel	SD	42101-9065701-3	ABDUL ABID	HOUSE NO 129/9-SECTOR 5-E,-	LCY	1084-0081-003022-01-7	CURR						PKR					40.00		10-Nov-09	No Response
43539	1084	Sindhi Hotel	SD	42101-9259146-0	SARWARI BEGUM	153/12.5-E SECTOR,NEAR QADR	LCY	1084-0081-003024-01-9	CURR						PKR					120.50		30-Jun-09	No Response
43540	1084	Sindhi Hotel	SD	42101-9643927-3	SAEED ALI	HOUSE NO 46/23-SECTOR 5-F,-	LCY	1084-0081-003036-01-3	CURR						PKR					420.00		2-Jul-09	No Response
43541	1084	Sindhi Hotel	SD	42401-5493958-5	MUHAMMAD QADEER	H.NO.A-28/7,QASBA COLONY-M	LCY	1084-0081-003052-01-3	CURR						PKR					20.00		17-Jul-09	No Response
43542	1084	Sindhi Hotel	SD	42101-6426666-8	FARZANA	HOUSE NO 140/9-SECTOR 5-E,-	LCY	1084-0081-003077-01-2	CURR						PKR					120.00		12-Aug-09	No Response
43543	1084	Sindhi Hotel	SD	42101-2642530-9	AMIR	HOUSE NO 117/16-SECTOR 5-E	LCY	1084-0081-003081-01-8	CURR						PKR					420.00		27-Jul-09	No Response
43544	1084	Sindhi Hotel	SD	31301-0426285-9	MUHAMMAD EJAZ ABBASI	G-50, SECTOR 1A-A4-ARSLANS H	LCY	1084-0081-003084-01-1	CURR						PKR					420.00		16-Jul-09	No Response
43545	1084	Sindhi Hotel	SD	42101-1435841-9	FAYYAZ AHMED	H NO L-85, SECTOR 7-B-NEAR A	LCY	1084-0081-003098-01-7	CURR						PKR					1,815.00		8-Aug-09	No Response
43546	1084	Sindhi Hotel	SD	44206-1396371-3	MUHAMMAD AMEEN	HOUSE NO A/102, BLK A-2-SAIF	LCY	1084-0081-003113-01-7	CURR						PKR					293.00		11-Aug-09	No Response
43547	1084	Sindhi Hotel	SD	42401-1600201-3	FAIZ-UR-REHMAN	UC-7, 2-B, SIDIQUE GOTH-GA	LCY	1084-0081-003131-01-9	CURR						PKR					20.00		14-Nov-09	No Response
43548	1084	Sindhi Hotel	SD	42101-6960580-3	NAVEED MUHAMMAD	145/1, SECTOR 5-E-NEW KARAC	LCY	1084-0081-003173-01-9	CURR						PKR					70.00		11-Nov-09	No Response
43549	1084	Sindhi Hotel	SD	32302-7926198-1	ASHIQ HUSSAIN	R-4, SECTOR 5-J-NEW KARACHI	LCY	1084-0081-003184-01-2	CURR						PKR					494.00		23-Nov-09	No Response
43550	1084	Sindhi Hotel	SD	42101-0430408-4	YASMEEN	L-1057, SECTOR 5B-2-NORTH KARAC	LCY	1084-0081-003195-01-5	CURR						PKR					120.00		10-Sep-09	No Response
43551	1084	Sindhi Hotel	SD	42101-3665241-6	SHABANA	HOUSE NO N-205, SECTOR 5-J-N	LCY	1084-0081-003196-01-6	CURR						PKR					120.00		17-Dec-09	No Response
43552	1084	Sindhi Hotel	SD	42101-5411917-4	AFSHAN	B-183, SECTOR 5-D-KHAWAJA N	LCY	1084-0081-003200-01-3	CURR						PKR					368.00		17-Dec-09	No Response
43553	1084	Sindhi Hotel	SD	42101-7082997-8	SHAGUFTA	L-527, SECTOR 5-B/1-NORTH KARAC	LCY	1084-0081-003202-01-5	CURR						PKR					120.00		27-Aug-09	No Response
43554	1084	Sindhi Hotel	SD	41304-5793559-3	MUHAMMAD FAHEEM	HOUSE NO 508, SECTOR 5-G-M	LCY	1084-0081-003207-01-0	CURR						PKR					336.00		21-Oct-09	No Response
43555	1084	Sindhi Hotel	SD	42101-1491503-0	RUBINA FATIMA	L-815, SECTOR 4-KHAWAJA AJM	LCY	1084-0081-003209-01-2	CURR						PKR					420.00		19-Sep-09	No Response
43556	1084	Sindhi Hotel	SD	42101-1553851-2	BAKHMINA	H NO-ST NO-8, SECTOR NO.5-M	LCY	1084-0081-003227-01-4	CURR						PKR					120.00		26-Sep-09	No Response
43557	1084	Sindhi Hotel	SD	42401-3514460-6	YASMEEN	HOUS ENO 82, SURJANI-NEW KARAC	LCY	1084-0081-003248-01-9	CURR						PKR					120.00		14-Sep-09	No Response
43558	1084	Sindhi Hotel	SD	42101-3658979-6	JAMEELA KHATOON	HOUSE NO 22-LAL SHAHBAZ CO	LCY	1084-0081-003253-01-6	CURR						PKR					120.00		19-Sep-09	No Response
43559	1084	Sindhi Hotel	SD	42201-9783870-0	FARHAT	HOUSE NO W-296, SECTOR 5-J-J	LCY	1084-0081-003254-01-7	CURR						PKR					420.00		30-Oct-09	No Response
43560	1084	Sindhi Hotel	SD	42101-3476546-0	KHAIRUN NISA	N-953, SECTOR 5-J,-NEW KARAC	LCY	1084-0081-003269-01-4	CURR						PKR					120.00		1-Oct-09	No Response
43561	1084	Sindhi Hotel	SD	42101-4048645-9	MUHAMMAD RAMEEZ	123/2, AKBER ABAD COLONY,-S	LCY	1084-0081-003282-01-1	CURR						PKR					623.00		7-Dec-09	No Response
43562	1084	Sindhi Hotel	SD	42101-1572836-3	JAVED ALI	N-1091, SECTOR 5-J,-NEW KARAC	LCY	1084-0081-003284-01-3	CURR						PKR					5.00		31-Dec-09	No Response
43563	1084	Sindhi Hotel	SD	42101-8342375-5	ZUBAIR KHAN	117/11, EID GAH COLONY,-SECT	LCY	1084-0081-003291-01-2	CURR						PKR					340.00		10-Oct-09	No Response
43564	1084	Sindhi Hotel	SD	42101-3031374-8	SAMINA BIBI	HOUSE NO B-9-SECTOR 5-M, KARAC	LCY	1084-0081-003316-01-2	CURR						PKR					2,920.00		14-Oct-09	No Response
43565	1084	Sindhi Hotel	SD	34101-8743454-9	ZULFIQAR ALI	FLAT NO.A-23,AL FATIMA ARCA	LCY	1084-0081-003350-01-4	CURR						PKR					291.00		13-Nov-09	No Response
43566	1084	Sindhi Hotel	SD	42101-9549913-7	SYED IRFAN HUSSAIN SHAH	85/22, SECTOR NO.5-E,-NEW KARAC	LCY	1084-0081-003366-01-2	CURR						PKR					590.00		12-Nov-09	No Response
43567	1084	Sindhi Hotel	SD	42201-9607605-5	ABDUL GHAFFAR MALLAH	GAOSHALA COMPOUND, SECTO	LCY	1084-0081-003387-01-7	CURR						PKR					320.00		9-Dec-09	No Response
43568	1084	Sindhi Hotel	SD	42101-1715269-9	ABDUL ADNAN KHAN	82/21,SECTOR 5-F,-NEW KARAC	LCY	1084-0081-003529-01-9	CURR						PKR					288.00		8-Dec-09	No Response
43569	1084	Sindhi Hotel	SD	42101-5387725-1	MUHAMMAD SALMAN	L-292, SECTOR NO.5-M,-NORTH	LCY	1084-0081-003615-01-4	CURR						PKR					920.00		31-Dec-09	No Response
43570	1084	Sindhi Hotel	SD	42101-6719754-1	KHURRAM RAZA	HOUSE NO 20/12-SECTOR 5-F,-	LCY	1084-0081-003258-01-1	CURR						PKR					920.00		14-Sep-09	No Response
43571	1084	Sindhi Hotel	SD	42401-7000711-2	HANIFA	HOUSE NO. A-6, YOUSUF GOTH	LCY	1084-0081-003271-01-8	CURR						PKR					120.00		25-Sep-09	No Response
43572	1084	Sindhi Hotel	SD	42101-0570589-3	FAIZAN KHAN	HOUSE NO L-856-SEC 5-M, KARAC	LCY	1084-0081-003393-01-5	CURR						PKR					920.00		20-Oct-09	No Response
43573	1084	Sindhi Hotel	SD	42101-5622319-7	ADNAN SHAUKAT / MUHAMMAD JAVAD IBRA	127/2, SECTOR 5-E-NEAR MASJI	LCY	1084-0081-003419-01-6	CURR						PKR					920.00		28-Oct-09	No Response
43574	1084	Sindhi Hotel	SD	42401-7651646-1	MUHAMMAD UMER KHAN KHANZADA	N-627, SECTOR NO.7-A,-SURJAN	LCY	1084-0081-003532-01-4	CURR						PKR					2,920.00		3-Dec-09	No Response
43575	1084	Sindhi Hotel	SD	42101-0359193-0	HIRA	157/11, SECTOR 5-E-NEW KARAC	LCY	1084-0081-003562-01-0	CURR						PKR					20.00		11-Dec-09	No Response
43576	1084	Sindhi Hotel	SD	42101-4996363-6	MOFEEZ JAHAN	FLAT NO B-13/2, BLOCK 2-STYL	LCY	1084-0081-003571-01-1	CURR						PKR					420.00		15-Dec-09	No Response
43577	1084	Sindhi Hotel	SD	42101-3930338-1	MUHAMMAD HUSSAIN	45/12,SECTOR 5-E-NEW KARAC	LCY	1084-0081-003618-01-7	CURR						PKR					920.00		31-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43578	1084	Sindhi Hotel	SD	42101-0722329-9	MUHAMMAD ARSHAD KHAN	F-22, PHASE 1-TAQI ARCADE,, K	LCY	1084-0981-003550-01-5	CURR						PKR					420.00		26-Nov-09	No Response
43579	1084	Sindhi Hotel	SD	42101-9826146-5	MUHAMMAD ZAHID	58/6,SECTOR 5-E,-NEW KARACH	LCY	1084-0081-002567-01-3	CURR						PKR					220.00		23-Apr-09	No Response
43580	1085	Badar Commercial St	SD	42000-0407718-1	FAWAD HAFEEZ	201/1 KHAYABAN-E-HILAL-PHAS	LCY	1085-0071-000359-50-6	PLS						PKR					330.89		14-Apr-09	No Response
43581	1085	Badar Commercial St	SD	42000-0515456-3	AMIN AHMED TANVIR	HOUSE NO.87,KHAYABAN-E-SH	LCY	1085-0071-000362-50-1	PLS						PKR					358.22		27-Aug-09	No Response
43582	1085	Badar Commercial St	SD	42201-3678779-1	ROCKY RASHEED	HOUSE NO. N-17, STREET NO.4,	LCY	1085-0071-000717-50-0	PLS						PKR					156.19		20-Apr-09	No Response
43583	1085	Badar Commercial St	SD	61101-0477871-3	MOHAMMAD SALEEM	MACPAC FILMS LTD-F/2 - F.S.I.T.	LCY	1085-0077-000245-57-2	PLS						PKR					1,900.38		15-May-09	No Response
43584	1085	Badar Commercial St	SD	42301-8009551-1	AMJAD JAWAID SHAIKH	15/1,37TH STREET,DARAKSHAN	LCY	1085-0081-000080-01-3	CURR						PKR					4,545.00		10-Nov-09	No Response
43585	1085	Badar Commercial St	SD	42301-8800800-8	MARIYAM FARASAT	61/1 STREET NO.24-OFF KHAYA	LCY	1085-0081-000157-01-5	CURR						PKR					155.00		26-Feb-09	No Response
43586	1085	Badar Commercial St	SD	42301-0820256-1	SALMAN	FLAT NO. 502, 5TH FLOOR IQRA	LCY	1085-0081-000159-01-7	CURR						PKR					183.00		20-Apr-09	No Response
43587	1085	Badar Commercial St	SD	42201-9384896-7	NAVAID YUSUF	134/1,29TH STREET,OFF-KHAYA	LCY	1085-0081-000161-01-1	CURR						PKR					33,677.19		24-Dec-09	No Response
43588	1085	Badar Commercial St	SD	42301-2727463-9	KASHIF NIZAM QURESHI	SEAVIEW APPARTMENT,-BLOCK	LCY	1085-0081-000165-01-5	CURR						PKR					505.00		31-Jan-09	No Response
43589	1085	Badar Commercial St	SD	42301-7559538-2	SAMEEHA SAIFEE	H NO.48,KHY-E-RAHAT,-1ST STR	LCY	1085-0081-000169-01-9	CURR						PKR					753.25		31-Aug-09	No Response
43590	1085	Badar Commercial St	SD	42301-6452903-4	SHANAZ HAKEEM	HOUSE NO.C-32-C,-STADIUM C	LCY	1085-0081-000215-01-6	CURR						PKR					383.75		20-Aug-09	No Response
43591	1085	Badar Commercial St	SD	42101-1837099-7	RASHID IQBAL	R-128 SECTOR 11/B-IQBAL TOW	LCY	1085-0081-000273-01-6	CURR						PKR					246.00		7-Sep-09	No Response
43592	1085	Badar Commercial St	SD	42101-7561335-3	SAYED MOHAMMAD HASSAN	OCEANIC HOUSE,2ND FLOOR,-6	LCY	1085-0081-000275-01-8	CURR						PKR					219.00		27-Feb-09	No Response
43593	1085	Badar Commercial St	SD	42301-1496264-7	HUNAIN	R.NO-B-11,2ND FLOOR,-AKBAR	LCY	1085-0081-000279-01-2	CURR						PKR					157.00		18-Aug-09	No Response
43594	1085	Badar Commercial St	SD	42201-1885196-9	NAZIM ALI KHAN	HOUSE NO. 790,AREA 37/B,-LAN	LCY	1085-0081-000280-01-5	CURR						PKR					355.00		27-Jan-09	No Response
43595	1085	Badar Commercial St	SD	42401-2987698-1	IRFAN ASLAM	H.NO-71,B-42,-CEMENT LINE,KE	LCY	1085-0081-000289-01-4	CURR						PKR					285.00		16-Mar-09	No Response
43596	1085	Badar Commercial St	SD	42101-8883760-7	HANIF SHAH	FLAT.02, 02ND FLOOR, STR.05-S	LCY	1085-0081-000290-01-7	CURR						PKR					352.00		18-Sep-09	No Response
43597	1085	Badar Commercial St	SD	42301-1019090-5	SHARJEEL GULZAR ALI	SHARIFA MOOSA BUILDING,-RA	LCY	1085-0081-000293-01-0	CURR						PKR					232.00		15-Sep-09	No Response
43598	1085	Badar Commercial St	SD	42301-8894905-9	M.ASLAM	5TH FLOOR,MASHALLAH MANZ	LCY	1085-0081-000327-01-1	CURR						PKR					172.00		14-Sep-09	No Response
43599	1085	Badar Commercial St	SD	42301-4894324-3	RIZWAN	HOME NO.3208, STREET NO.8,-	LCY	1085-0081-000350-01-0	CURR						PKR					166.00		18-Nov-09	No Response
43600	1085	Badar Commercial St	SD	42201-1131253-3	IMRAN ALI SIDDIQUI	S-2 117, MALIR TOWN,-SAUDAB	LCY	1085-0081-000351-01-1	CURR						PKR					15.00		30-May-09	No Response
43601	1085	Badar Commercial St	SD	42201-3163672-3	AAMIR KHAN	A-79 BLOCK B-KAZIMABAD, KAR	LCY	1085-0081-000352-01-2	CURR						PKR					293.86		29-May-09	No Response
43602	1085	Badar Commercial St	SD	42201-9250420-7	ALTAMASH A. HUSSAIN	86/II, 27TH STREET,-KHY-E-BAD	LCY	1085-0081-000355-01-5	CURR						PKR					6,900.00		12-Nov-09	No Response
43603	1085	Badar Commercial St	SD	42201-9980079-6	ZAHIDA PERVEEN	FLAT NO.15-BLOCK II NAWAZ SH	LCY	1085-0081-000358-01-8	CURR						PKR					46.75		13-Apr-09	No Response
43604	1085	Badar Commercial St	SD	42101-6151327-5	AYUB HASSAN KHAN	HOUSE NO.1144-A,NASHTAR CO	LCY	1085-0081-000363-01-5	CURR						PKR					2.00		23-May-09	No Response
43605	1085	Badar Commercial St	SD	42401-3166018-9	TAHIR KHAN	HOUSE NO.108,BLOCK NO.03,T	LCY	1085-0081-000409-01-0	CURR						PKR					60.00		17-Mar-09	No Response
43606	1085	Badar Commercial St	SD	42101-7053385-3	MUHAMMAD YAQOOB	C-6-416,EIDGGAH,LANE NO.4,-L	LCY	1085-0081-000410-01-3	CURR						PKR					10.00		17-Apr-09	No Response
43607	1085	Badar Commercial St	SD	42301-8013578-3	ALI MUHAMMAD	FLAT NO.9,FLOOR NO.5,MADIN	LCY	1085-0081-000427-01-2	CURR						PKR					34.70		24-Dec-09	No Response
43608	1085	Badar Commercial St	SD	13501-0262893-9	AMIR SHAH	HOUSE NO.295,STREET NO.16-E	LCY	1085-0081-000437-01-4	CURR						PKR					20.00		6-May-09	No Response
43609	1085	Badar Commercial St	SD	42401-3520096-9	RIZWAN ALI	HOUSE NO.99-TARA CHAND KE	LCY	1085-0081-000443-01-2	CURR						PKR					0.74		21-Dec-09	No Response
43610	1085	Badar Commercial St	SD	15303-3256636-9	MUJEEB-UR-REHMAN	1388 ST NO.7 SECTOR 6-1-1-JUN	LCY	1085-0081-000462-01-5	CURR						PKR					476.00		2-Jan-09	No Response
43611	1085	Badar Commercial St	SD	42201-8840521-7	SHAHNAWAZ AKHTAR KHAN	HOUSE NO.E-94-1-B,BLOCK 7,-G	LCY	1085-0081-000474-01-9	CURR						PKR					225.40		25-Sep-09	No Response
43612	1085	Badar Commercial St	SD	42201-9679872-9	MUHAMMAD ADIL	G-31/3-MALIR EXTENTION COL	LCY	1085-0081-000526-01-2	CURR						PKR					467.00		31-Mar-09	No Response
43613	1085	Badar Commercial St	SD	42301-7280886-7	SHABBIR AHMED	HOUSE NO.S 20/II,16TH STREET	LCY	1085-0081-000659-01-2	CURR						PKR					476.50		3-Jul-09	No Response
43614	1085	Badar Commercial St	SD	42301-7104650-5	MUHAMMAD FAISAL	MUGHAL TERRACE KHADA MAR	LCY	1085-0081-000693-01-4	CURR						PKR					320.00		6-Feb-09	No Response
43615	1085	Badar Commercial St	SD	42301-1144060-7	MUNAWWAR HUSSAIN SHAH/PIR MUHAMM	53/1,-B-5 STREET,KHY-E-MUJAH	LCY	1085-0081-000695-01-6	CURR						PKR					0.50		17-Mar-09	No Response
43616	1085	Badar Commercial St	SD	42501-1431399-0	SADAF SAEED	15 C MEZZANINE FLOOR,ST # 10	LCY	1085-0081-000725-01-3	CURR						PKR					410.00		16-Feb-09	No Response
43617	1085	Badar Commercial St	SD	43203-0656489-1	SHEERAZ AHMED LAGHARI	HOUSE NO-151/III, 35TH STREE	LCY	1085-0081-000743-01-5	CURR						PKR					207.00		11-Dec-09	No Response
43618	1085	Badar Commercial St	SD	42101-1820213-9	MOHAMMAD RAJA SHEIKH	HOUSE NO.L-91-SECTOR 5-C1, K	LCY	1085-0081-000757-01-1	CURR						PKR					100.00		26-Mar-09	No Response
43619	1085	Badar Commercial St	SD	42301-0760958-3	NAVEED MANZOOR	126/1,31ST STREET,PHASE 6,DH	LCY	1085-0081-000778-01-6	CURR						PKR					40.00		13-Apr-09	No Response
43620	1085	Badar Commercial St	SD	42301-9323792-9	HUMAIR	HOUSE NO.95,JAMA CLOTH,CIV	LCY	1085-0081-000794-01-6	CURR						PKR					70.00		14-Mar-09	No Response
43621	1085	Badar Commercial St	SD	42301-0967872-9	MOHAMMAD IMRAN	HOUSE NO.AK-7B/59,STREET NO	LCY	1085-0081-000805-01-0	CURR						PKR					20.00		24-Mar-09	No Response
43622	1085	Badar Commercial St	SD	45105-9122786-5	MOHAMAD FAROOQ SOLANGI	QTR NO.24 BLOCK KG TYPE-NAV	LCY	1085-0081-000808-01-3	CURR						PKR					624.00		3-Jul-09	No Response
43623	1085	Badar Commercial St	SD	34203-4708501-9	TARIQ HUSSAIN	PLOT NO.D 337,1ST FLOOR-MA	LCY	1085-0081-000809-01-4	CURR						PKR					80.00		2-May-09	No Response
43624	1085	Badar Commercial St	SD	13503-8625407-9	ZAKIR-UR-REHMAN	HOUSE NO.BB 8-QASIM SHAH R	LCY	1085-0081-000812-01-9	CURR						PKR					650.00		5-Jun-09	No Response
43625	1085	Badar Commercial St	SD	15101-0833977-7	BAKHAT MUHAMMAD KHAN	51/2 KHAYABAN-E-RAHAT-PHAS	LCY	1085-0081-000813-01-0	CURR						PKR					3,427.50		19-Sep-09	No Response
43626	1085	Badar Commercial St	SD	33302-2252391-5	NUSRAT KHAN	M 128,MOHAMMADI COLONY,1	LCY	1085-0081-000831-01-2	CURR						PKR					2,800.00		8-May-09	No Response
43627	1085	Badar Commercial St	SD	42301-5445913-6	MARIA ATHAR ZUBAIRI	64 / I 22ND STREET-OFF KH-E B	LCY	1085-0081-000841-01-4	CURR						PKR					205.00		26-Jun-09	No Response
43628	1085	Badar Commercial St	SD	42101-5201217-1	MANSOOR AHMED KHAN	HOUSE NO.223,BLOCK 8,AZIZAE	LCY	1085-0081-000850-01-5	CURR						PKR					20.00		8-Jun-09	No Response
43629	1085	Badar Commercial St	SD	42301-8169895-3	JETHA LAL	FL NO.4,1ST FLR, MISTRY ADAM	LCY	1085-0081-000867-01-4	CURR						PKR					100.00		19-Jun-09	No Response
43630	1085	Badar Commercial St	SD	42301-0111725-3	KHAWAJA SAFDER AMIN	HOUSE NO.100/L, STREET NO.1	LCY	1085-0081-000869-01-6	CURR						PKR					20.00		15-Jul-09	No Response
43631	1085	Badar Commercial St	SD	42301-4028603-3	ASAD	FLAT NO.12,4TH FLOOR,-PRINC	LCY	1085-0081-000879-01-8	CURR						PKR					20.00		14-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43632	1085	Badar Commercial St	SD	13503-9084789-1	RIZWAN ULLAH KHAN	HOUSE NO.C-369, BLOCK-3,-ME	LCY	1085-0081-000896-01-9	CURR						PKR					240.00		13-Oct-09	No Response
43633	1085	Badar Commercial St	SD	42401-3130178-5	IMRAN	PLOT NO.93/2, 2ND FLOOR,-SEC	LCY	1085-0081-000906-01-2	CURR						PKR					460.00		5-Sep-09	No Response
43634	1085	Badar Commercial St	SD	42301-5360625-7	IMRAN	FLAT NO.C-4, 3RD FLOOR,-USM	LCY	1085-0081-000908-01-4	CURR						PKR					20.00		22-Jun-09	No Response
43635	1085	Badar Commercial St	SD	42301-5081314-5	MOHAMMED JAWAID	HOUSE NO.50/A, UPPER GIZRI,-	LCY	1085-0081-000911-01-9	CURR						PKR					20.00		5-Jun-09	No Response
43636	1085	Badar Commercial St	SD	42401-7783195-5	MUHAMMAD TAHIR SAEED	HOUSE NO.B-293, STREET NO.2	LCY	1085-0081-000918-01-6	CURR						PKR					10.00		14-Jul-09	No Response
43637	1085	Badar Commercial St	SD	42201-0244778-7	MUHAMMAD ARIF	HOUSE NO.R-259, SECTOR 2/A,-	LCY	1085-0081-000919-01-7	CURR						PKR					10.00		11-Dec-09	No Response
43638	1085	Badar Commercial St	SD	42301-3582121-1	KAILASH KUMAR	FLAT NO.02, PLOT NO.1-C,-32N	LCY	1085-0081-000937-01-9	CURR						PKR					67.00		13-Jul-09	No Response
43639	1085	Badar Commercial St	SD	42301-2706706-5	FAIZAN	HAJI JUMHA ARBANI MANZIL-2/-	LCY	1085-0081-000951-01-7	CURR						PKR					40.00		15-Dec-09	No Response
43640	1085	Badar Commercial St	SD	42501-3805396-7	MOHAMMED ALI RAZA	C-103,SUNLEY ARCADE,NEAR-S/-	LCY	1085-0081-000974-01-4	CURR						PKR					245.00		19-Nov-09	No Response
43641	1085	Badar Commercial St	SD	42301-1896629-6	ZARA POLANI	B-15,BLK-5,BOAT VIEW APTT.-C	LCY	1085-0081-001044-01-1	CURR						PKR					36.00		5-Nov-09	No Response
43642	1085	Badar Commercial St	SD	42201-9384896-7	NAVAID YUSUF	134/1,29TH STREET,OFF-KHAYA	UFZ	1085-0408-000161-75-4	CURR						EUR					0.68		14-Feb-09	No Response
43643	1085	Badar Commercial St	SD	42201-9384896-7	NAVAID YUSUF	134/1,29TH STREET,OFF-KHAYA	UFZ	1085-0418-000161-01-8	CURR						USD					4.84		17-Apr-09	No Response
43644	1085	Badar Commercial St	SD	17301-1670637-7	MUHAMMAD WAHEED	3RD FLOOR,PLOT NO.7/C STR N	UFZ	1085-0418-000347-01-2	CURR						USD					92.00		8-Aug-09	No Response
43645	1086	Qazi Ahmed	SD	45303-7534543-5	MUHAMMAD YASEEN KORAI	DEH 14,DAD VILLAGE,SULTAN-A	LCY	1086-0071-000245-01-2	PLS						PKR					59.64		14-Oct-09	No Response
43646	1086	Qazi Ahmed	SD	45401-1739141-5	GHULAM QADIR S/O PIR DINO	C/O. AMJAD MEMON KARYANA	LCY	1086-0071-000342-01-0	PLS						PKR					196.22		31-Aug-09	No Response
43647	1086	Qazi Ahmed	SD	42301-0601730-5	ZAHOOR AHMED / SYED HASSAN IQBAL	SAKRAND SUGAR MILLS-MAIN F	LCY	1086-0071-000814-01-1	PLS						PKR					3,053.00		16-Sep-09	No Response
43648	1086	Qazi Ahmed	SD	41203-6013900-9	SHAHID MUNIR	BANK AL-HABIB LTD., QAZI AHM	LCY	1086-0071-001100-01-0	PLS						PKR					118.82		7-May-09	No Response
43649	1086	Qazi Ahmed	SD	42301-0601730-5	ZAHOOR AHMED / SYED HASSAN IQBAL	SAKRAND SUGAR MILLS MAIN-F	LCY	1086-0072-000901-01-8	PLS						PKR					900.18		11-Nov-09	No Response
43650	1086	Qazi Ahmed	SD	45401-8007918-7	FATEH MUHAMMAD UNER	WARD NO.10, MUHALLAH UNE	LCY	1086-0081-000016-01-7	CURR						PKR					200.00		27-Apr-09	No Response
43651	1086	Qazi Ahmed	SD	45402-8189351-1	ZAHEER ABBAS KHARAL	HOUS ENO.5,MOHALLAH POLIC	LCY	1086-0081-000112-01-4	CURR						PKR					12.50		27-Mar-09	No Response
43652	1086	Qazi Ahmed	SD	45401-9656068-9	MUHAMMAD AZAM	DEH MIR MUHAMMAD JONO, V	LCY	1086-0081-000179-01-3	CURR						PKR					30.00		1-Oct-09	No Response
43653	1086	Qazi Ahmed	SD	45401-1206019-5	ALI ABBAS CHANDIO	VILLAGE BUNDO KHAN,CHINDI	LCY	1086-0081-000190-01-8	CURR						PKR					215.00		17-Dec-09	No Response
43654	1086	Qazi Ahmed	SD	45402-0803996-1	INAYATULLAH OTHO	GHULAM MUSTAFA CEMET SHC	LCY	1086-0081-000203-01-4	CURR						PKR					100,644.00		30-Jan-09	No Response
43655	1086	Qazi Ahmed	SD	45401-9118136-8	DILSHAD	PIR MUHALLA QAZI AHMED P.C	LCY	1086-0081-000229-01-4	CURR						PKR					513.00		3-Aug-09	No Response
43656	1086	Qazi Ahmed	SD	45401-7627404-5	AJAZ ALI	DEH MIR MUHAMMAD JONO V	LCY	1086-0081-000230-01-7	CURR						PKR					50.00		7-May-09	No Response
43657	1086	Qazi Ahmed	SD	45403-0790939-7	FAISAL ALI	ESSA MOBILE ZONE-MASJID GA	LCY	1086-0081-000262-01-5	CURR						PKR					154.00		15-Dec-09	No Response
43658	1086	Qazi Ahmed	SD	45403-0801391-3	AMANAT ALI	ZAHD MOBILE ZONE,MAIN ROA	LCY	1086-0081-000305-01-7	CURR						PKR					280.00		14-Nov-09	No Response
43659	1086	Qazi Ahmed	SD	45401-0616389-1	ALI HASSAN	ALI NAWAZ UMRANI SELON SH	LCY	1086-0081-000370-01-6	CURR						PKR					2,516.00		29-Oct-09	No Response
43660	1086	Qazi Ahmed	SD	41305-4491824-3	ABDUL KARIM	C/O SETH KISHAN CHAND PADY	LCY	1086-0081-000395-01-5	CURR						PKR					574.80		26-Dec-09	No Response
43661	1086	Qazi Ahmed	SD	45403-0809576-7	GHULAM MUSTAFA S/O MUHAMMAD ALI	ESSA MOBILE SHOP-DARGAH R	LCY	1086-0081-000405-01-8	CURR						PKR					0.25		21-Feb-09	No Response
43662	1086	Qazi Ahmed	SD	45402-1042106-5	HAJI KHAN S/O SOHRAB	VILLAGE KHAN MUHAMMAD LL	LCY	1086-0081-000419-01-4	CURR						PKR					216.00		20-Feb-09	No Response
43663	1086	Qazi Ahmed	SD	45401-2106421-7	MUHAMMAD QASIM	DR IMDAD SOOMRO,FRONT OF	LCY	1086-0081-000459-01-2	CURR						PKR					999.00		19-Nov-09	No Response
43664	1086	Qazi Ahmed	SD	45401-1289990-1	MEHBOOB	MUHAMMAD JUMAN HOTEL-N	LCY	1086-0081-000485-01-4	CURR						PKR					993.40		24-Nov-09	No Response
43665	1086	Qazi Ahmed	SD	45401-2298436-7	GHULAM MURTAZA	C/O ABDUL KHALIQUE PAKHAR	LCY	1086-0081-000487-01-6	CURR						PKR					276.00		14-Dec-09	No Response
43666	1086	Qazi Ahmed	SD	45401-2815042-9	KHABAR KHAN	C/O LIAQUAT COSMATICS SHOP	LCY	1086-0081-000488-01-7	CURR						PKR					468.00		3-Mar-09	No Response
43667	1086	Qazi Ahmed	SD	45402-5283781-1	SARDAR ALI	SECURITY INSPECTOR SAKRAND	LCY	1086-0081-000489-01-8	CURR						PKR					550.30		19-Oct-09	No Response
43668	1086	Qazi Ahmed	SD	45401-0602347-7	MUHAMMAD RAZAQUE	C/O ZARDARI AUTOS FRONT OF	LCY	1086-0081-000513-01-9	CURR						PKR					360.00		11-Apr-09	No Response
43669	1086	Qazi Ahmed	SD	45401-5162099-5	NEW CHANDIO FILLING STATION	NATIONAL HIGHWAY, DOODAB	LCY	1086-0081-000538-01-8	CURR						PKR					3,367.00		16-Feb-09	No Response
43670	1086	Qazi Ahmed	SD	45401-6174045-1	GHULAM MURTAZA / GHULAM MUSTAFA	GHULAM MUSTAFA C/O SADAF	LCY	1086-0081-000547-01-9	CURR						PKR					40.00		3-Feb-09	No Response
43671	1086	Qazi Ahmed	SD	45402-0953911-7	MUHAMMAD IQBAL / MUHAMMAD ASIF KHA	HOUSE NO.2A 836/78-F,-KAMO	LCY	1086-0081-000566-01-2	CURR						PKR					450.00		4-Dec-09	No Response
43672	1086	Qazi Ahmed	SD	45401-0603181-7	ALI ASGHAR	ALI ASHGAR UTILITY STORE,-DE	LCY	1086-0081-000571-01-9	CURR						PKR					21.95		21-Dec-09	No Response
43673	1086	Qazi Ahmed	SD	45401-9040100-5	ARBAB CHANDIO	VILLAGE JENDO CHANDIO,-PATI	LCY	1086-0081-000576-01-4	CURR						PKR					1,460.00		7-Dec-09	No Response
43674	1086	Qazi Ahmed	SD	45401-1214526-3	ALLAH RAKHIO KUBAR	C/O ALLAH DINO SOOMRO, KAR	LCY	1086-0081-000585-01-5	CURR						PKR					302.00		6-Mar-09	No Response
43675	1086	Qazi Ahmed	SD	45401-9960665-3	SONO KHAN	C/O NAZ MEDICAL STORE,-MAIL	LCY	1086-0081-000588-01-8	CURR						PKR					3,628.00		2-May-09	No Response
43676	1086	Qazi Ahmed	SD	45401-1066799-7	MUHAMMAD ESSA	C/O ARSHAD ALI ELECTRIC SHO	LCY	1086-0081-000596-01-8	CURR						PKR					2,355.20		21-Dec-09	No Response
43677	1086	Qazi Ahmed	SD	45401-8296617-5	ALLAH DINO MEHAR	C/O KHAMESO KHAN CLOTH-SH	LCY	1086-0081-000598-01-0	CURR						PKR					869.00		27-Jan-09	No Response
43678	1086	Qazi Ahmed	SD	45402-2354158-1	AMEER-UD-DIN	C/O UNAR COTTON FACTORY,M	LCY	1086-0081-000611-01-8	CURR						PKR					1,953.00		8-Jul-09	No Response
43679	1086	Qazi Ahmed	SD	45401-9796031-3	MUHAMMAD ISMAIL RIND	C/O DASTAGIR KARYANA SHOP	LCY	1086-0081-000614-01-1	CURR						PKR					2,134.78		2-Apr-09	No Response
43680	1086	Qazi Ahmed	SD	45401-9579595-3	FATEH MUHAMMAD	C/O SHAHBAZ PESTICIDE SHOP	LCY	1086-0081-000618-01-5	CURR						PKR					427.00		18-May-09	No Response
43681	1086	Qazi Ahmed	SD	45401-6951040-9	SHEHZADI / ALI SHER	C/O SULTAN CHANDIO SUZUKI-	LCY	1086-0081-000633-01-4	CURR						PKR					586.50		23-Jul-09	No Response
43682	1086	Qazi Ahmed	SD	45403-7394314-9	GHAZI KHAN	C/O MUHAMMAD HUSSAIN JAT	LCY	1086-0081-000674-01-3	CURR						PKR					721.00		26-Jan-09	No Response
43683	1086	Qazi Ahmed	SD	45403-7222002-5	GHULAM QADIR	C/O MUHAMMAD HUSSAIN JAT	LCY	1086-0081-000675-01-4	CURR						PKR					1,458.60		25-May-09	No Response
43684	1086	Qazi Ahmed	SD	45401-0556655-7	KAMIL	C/O FAZIL SOOMRO KARYANA S	LCY	1086-0081-000687-01-8	CURR						PKR					93.50		26-Dec-09	No Response
43685	1086	Qazi Ahmed	SD	45401-3481377-9	NAWAB WAZIR HUSSAIN LAGHARI	VILLAGE MASTI KOHI,-P.O NAW	LCY	1086-0081-000690-01-3	CURR						PKR					1,299.00		18-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43686	1086	Qazi Ahmed	SD	41306-7562180-1	SYED TAJ MUHAMMAD	HOUSE NO.A-14/200,STREET NO.14, CHUNDO MAL	LCY	1086-0081-000693-01-6	CURR						PKR					14.20		9-Apr-09	No Response
43687	1086	Qazi Ahmed	SD	42101-3521119-7	MUHAMMAD AKMAL	HOUSE NO A-74, MALIK ANWER ROAD, CHUNDO MAL	LCY	1086-0081-000703-01-9	CURR						PKR					125.00		10-Feb-09	No Response
43688	1086	Qazi Ahmed	SD	42201-6050045-3	MUHAMMAD NASIR KHAN	HOUSE NO C-B, 2/48, GALI NO.1, CHUNDO MAL	LCY	1086-0081-000705-01-1	CURR						PKR					976.70		25-Nov-09	No Response
43689	1086	Qazi Ahmed	SD	45401-7795240-3	WAZIR AHMED / LAL MUHAMMAD	C/O MUHAMMAD IQBAL TRUNJ, CHUNDO MAL	LCY	1086-0081-000711-01-9	CURR						PKR					4,907.25		18-Apr-09	No Response
43690	1086	Qazi Ahmed	SD	45402-0912164-7	DUR MUHAMMAD RIND	C/O SAKANDAR UMRANI SALOCH, CHUNDO MAL	LCY	1086-0081-000716-01-4	CURR						PKR					977.50		3-Jan-09	No Response
43691	1086	Qazi Ahmed	SD	41207-2176912-5	CHUNDO MAL	CHANDO MAL CLOTH MERCHANT, CHUNDO MAL	LCY	1086-0081-000741-01-5	CURR						PKR					10.00		10-Aug-09	No Response
43692	1086	Qazi Ahmed	SD	45402-0683165-5	HAMEER KHAN / GHULAM NABI	C/O SIKANDAR ALI UMRANI, BARA, CHUNDO MAL	LCY	1086-0081-000747-01-1	CURR						PKR					872.00		28-Jan-09	No Response
43693	1086	Qazi Ahmed	SD	45403-5091577-9	DILDAR ALI MARI	DILDAR ALI MARI C/O SHELL-PE, CHUNDO MAL	LCY	1086-0081-000762-01-0	CURR						PKR					1,603.00		24-Sep-09	No Response
43694	1086	Qazi Ahmed	SD	45401-0599752-3	MUMTAZ ALI KHOSO	C/O AASUMAL KARYANA SHOP, CHUNDO MAL	LCY	1086-0081-000789-01-1	CURR						PKR					1,335.00		31-Oct-09	No Response
43695	1086	Qazi Ahmed	SD	45401-6809366-7	MUHAMMAD AFZAL	C/O ALI NAWAZ COMMISSION SHOP, CHUNDO MAL	LCY	1086-0081-000796-01-0	CURR						PKR					1,590.00		25-May-09	No Response
43696	1086	Qazi Ahmed	SD	45303-0695553-5	RAB NAWAZ SEHAR	C/O DASTAGIR MEDICAL STORE, CHUNDO MAL	LCY	1086-0081-000811-01-0	CURR						PKR					10.00		10-Aug-09	No Response
43697	1086	Qazi Ahmed	SD	45401-5694316-1	AMEER BUX	PIR LIAQUAT ALI PANSARI DERA, CHUNDO MAL	LCY	1086-0081-000853-01-0	CURR						PKR					1,150.00		22-Jan-09	No Response
43698	1086	Qazi Ahmed	SD	45401-0801813-9	DILDAR ALI AWAN	DILDAR BEVERAGE AGENCY-NA, CHUNDO MAL	LCY	1086-0081-000871-01-2	CURR						PKR					1,032.50		16-Mar-09	No Response
43699	1086	Qazi Ahmed	SD	45401-0606204-1	KHUDA BUX UNAR	C/O MUHAMMAD AMIN UNAR, CHUNDO MAL	LCY	1086-0081-000906-01-4	CURR						PKR					474.42		27-Aug-09	No Response
43700	1086	Qazi Ahmed	SD	45402-6001594-5	MUHAMMAD RAFIQUE	KHARAL AUTOS & ELECTRONICS, CHUNDO MAL	LCY	1086-0081-000910-01-0	CURR						PKR					10.00		10-Aug-09	No Response
43701	1086	Qazi Ahmed	SD	45401-2384693-3	ALI RAZA	SHAHID MEDICAL STORE,-MAIN, CHUNDO MAL	LCY	1086-0081-000912-01-2	CURR						PKR					49.00		4-Feb-09	No Response
43702	1086	Qazi Ahmed	SD	45401-1298444-2	SHEHNAZ	C/O MUHAMMAD MUNAWAR H, CHUNDO MAL	LCY	1086-0081-000915-01-5	CURR						PKR					223.70		28-Feb-09	No Response
43703	1086	Qazi Ahmed	SD	45401-8480113-3	ABID ALI ABBASI	C/O JAM TRUCKING & FILLING-3, CHUNDO MAL	LCY	1086-0081-000924-01-6	CURR						PKR					540.00		13-Oct-09	No Response
43704	1086	Qazi Ahmed	SD	45401-7895574-1	UMAR	PIR MUHALLAH, NEAR IMAM B, CHUNDO MAL	LCY	1086-0081-000933-01-7	CURR						PKR					140.00		3-Apr-09	No Response
43705	1086	Qazi Ahmed	SD	45402-4535229-1	SAJAN KHAN	C/O IRFAN SHAH P.C.O SHOP,AS, CHUNDO MAL	LCY	1086-0081-000944-01-0	CURR						PKR					241.50		18-May-09	No Response
43706	1086	Qazi Ahmed	SD	45401-0617689-1	GHULAM ALI BUGHIO	GHULAM ALI BUGHIO GEN.STO, CHUNDO MAL	LCY	1086-0081-000953-01-1	CURR						PKR					140.00		12-Dec-09	No Response
43707	1086	Qazi Ahmed	SD	45303-0697608-5	SAHIB ALI BHAN	SUB DIVISION HESCO-QAZI AHM, CHUNDO MAL	LCY	1086-0081-000984-01-8	CURR						PKR					100.60		8-Jun-09	No Response
43708	1086	Qazi Ahmed	SD	45401-0610117-1	FIDA HUSSAIN OTHO	C/O LIAQUAT KHANZADA HOTEL, CHUNDO MAL	LCY	1086-0081-000998-01-4	CURR						PKR					372.00		17-Mar-09	No Response
43709	1086	Qazi Ahmed	SD	42201-7650935-9	IRSHAD ALI	FLAT NO.B-15,MOHALLAH SULT, CHUNDO MAL	LCY	1086-0081-001001-01-2	CURR						PKR					2.00		19-Jan-09	No Response
43710	1086	Qazi Ahmed	SD	45402-0936216-7	SYED ASAD ABBAS	H.NO.2146/25,KAMORA COLON, CHUNDO MAL	LCY	1086-0081-001004-01-5	CURR						PKR					413.50		19-Sep-09	No Response
43711	1086	Qazi Ahmed	SD	45401-4655604-7	KAMRAN	C/O PARKASH VIDEO CENTRE,-S, CHUNDO MAL	LCY	1086-0081-001024-01-9	CURR						PKR					420.00		13-Feb-09	No Response
43712	1086	Qazi Ahmed	SD	45401-4477084-3	DILDAR	PREM SOBHRAJ SABZI FAROSH, CHUNDO MAL	LCY	1086-0081-001029-01-4	CURR						PKR					440.00		26-May-09	No Response
43713	1086	Qazi Ahmed	SD	45401-7048586-7	MUHAMMAD UMAR	C/O SHOUKAT ELECTRIC SHOP-M, CHUNDO MAL	LCY	1086-0081-001043-01-2	CURR						PKR					1,275.16		28-Mar-09	No Response
43714	1086	Qazi Ahmed	SD	45401-1238123-0	NEELOFAR RAIPUT	C/O HAJI ABDUL GHAFOR-NEAR, CHUNDO MAL	LCY	1086-0081-001047-01-6	CURR						PKR					95.00		5-Oct-09	No Response
43715	1086	Qazi Ahmed	SD	45401-5051606-5	MUHAMMAD ASHRAF	C/O SHEHBAZ PESTICIDE NEAR-3, CHUNDO MAL	LCY	1086-0081-001058-01-9	CURR						PKR					20.00		5-Mar-09	No Response
43716	1086	Qazi Ahmed	SD	45401-1204782-3	ASHIQUE ALI	C/O DIMAI COMMUNICATION-S, CHUNDO MAL	LCY	1086-0081-001067-01-0	CURR						PKR					420.00		14-May-09	No Response
43717	1086	Qazi Ahmed	SD	45303-6824880-1	MUHAMMAD SIDDIQUE	SARGAH SHARIF HAZRAT QAZI-M, CHUNDO MAL	LCY	1086-0081-001076-01-1	CURR						PKR					770.00		24-Mar-09	No Response
43718	1086	Qazi Ahmed	SD	45401-4093766-6	GHULAM SUGHRA	C/O RIAZ MALLAH KARYANA-ST, CHUNDO MAL	LCY	1086-0081-001078-01-3	CURR						PKR					520.00		4-Apr-09	No Response
43719	1086	Qazi Ahmed	SD	45401-2218442-7	SUBHAN ALI	C/O MUHAMMAD RAMZAN WA, CHUNDO MAL	LCY	1086-0081-001079-01-4	CURR						PKR					420.00		19-Oct-09	No Response
43720	1086	Qazi Ahmed	SD	45403-8374081-5	SOOF	C/O MUBARAK KOLACHI HOTEL, CHUNDO MAL	LCY	1086-0081-001080-01-7	CURR						PKR					240.00		25-Jun-09	No Response
43721	1086	Qazi Ahmed	SD	45401-5794661-7	KHADIM	C/O JAM FERAZ HOUSE, UNAR, CHUNDO MAL	LCY	1086-0081-001084-01-1	CURR						PKR					420.00		15-Apr-09	No Response
43722	1086	Qazi Ahmed	SD	45401-8134543-9	BAHADUR KHAN	C/O JAM FERAZ HOUSE, UNAR, CHUNDO MAL	LCY	1086-0081-001085-01-2	CURR						PKR					1,920.00		22-May-09	No Response
43723	1086	Qazi Ahmed	SD	45401-0601475-7	MUMTAZ ALI	GOVT.MAIN PRIMARY SCHOOL, CHUNDO MAL	LCY	1086-0081-001105-01-7	CURR						PKR					420.00		3-Dec-09	No Response
43724	1086	Qazi Ahmed	SD	45401-5334907-7	AHMED KHAN	AHMED KHAN HOUSE NO.137-4, CHUNDO MAL	LCY	1086-0081-001110-01-4	CURR						PKR					1,809.00		6-Oct-09	No Response
43725	1086	Qazi Ahmed	SD	45401-6835087-5	MUHAMMAD AZEEM	MOHAMMAD AZEEM C/O DR.A, CHUNDO MAL	LCY	1086-0081-001114-01-8	CURR						PKR					920.00		11-Jun-09	No Response
43726	1086	Qazi Ahmed	SD	71102-8780702-7	NISAR HUSSAIN	SHAH NAJAF IMAM BARGAH,NE, CHUNDO MAL	LCY	1086-0081-001115-01-9	CURR						PKR					120.00		6-May-09	No Response
43727	1086	Qazi Ahmed	SD	45401-0618107-5	ABDUL GHAFFAR	ABDUL GHAFFAR POULTRY SHO, CHUNDO MAL	LCY	1086-0081-001119-01-3	CURR						PKR					420.00		1-Jun-09	No Response
43728	1086	Qazi Ahmed	SD	45401-5367679-1	ALLAH BACHAYO LASHARI	C/O HAJI SOMAR LASHARI CUTL, CHUNDO MAL	LCY	1086-0081-001122-01-8	CURR						PKR					420.00		27-Apr-09	No Response
43729	1086	Qazi Ahmed	SD	45403-6221353-3	KHUDA BUX	PREM CHAND PADY SHOP-NEAR, CHUNDO MAL	LCY	1086-0081-001132-01-0	CURR						PKR					420.00		11-May-09	No Response
43730	1086	Qazi Ahmed	SD	45401-5775218-1	TALIB HUSSAIN	C/O GHULAM HUSSAIN AUTOS, CHUNDO MAL	LCY	1086-0081-001145-01-5	CURR						PKR					120.00		6-Jul-09	No Response
43731	1086	Qazi Ahmed	SD	45401-9179168-5	JINSAR ALI	C/O MUJTABA JOKHIO PRESS-CI, CHUNDO MAL	LCY	1086-0081-001158-01-0	CURR						PKR					920.00		26-Aug-09	No Response
43732	1086	Qazi Ahmed	SD	45401-1259237-7	NAEEM TAHIR	C/O AL SHAFIA MEDICAL STORE, CHUNDO MAL	LCY	1086-0081-001178-01-4	CURR						PKR					129.00		22-Dec-09	No Response
43733	1086	Qazi Ahmed	SD	45401-9734623-3	ADBUL FATAH	C/O DEEMAR GENERAL STORE,-, CHUNDO MAL	LCY	1086-0081-001183-01-1	CURR						PKR					520.00		25-Sep-09	No Response
43734	1086	Qazi Ahmed	SD	38101-7712798-9	MUHAMMAD AKRAM	MOHAMMAD AKRAM SENIOR-S, CHUNDO MAL	LCY	1086-0081-001184-01-2	CURR						PKR					356.20		12-Aug-09	No Response
43735	1086	Qazi Ahmed	SD	45401-7697004-5	PIR RAHEEL	STAR CABLE NETWORK-MAIN S, CHUNDO MAL	LCY	1086-0081-000378-01-4	CURR						PKR					74.00		28-Sep-09	No Response
43736	1087	Gulshan-e-Maymar	SD	44204-9018177-5	GULAM SHABBIR	SECTOR X-II SANOBER PRIDE,-G, CHUNDO MAL	LCY	1087-0071-000039-01-4	PLS						PKR					539.55		17-Oct-09	No Response
43737	1087	Gulshan-e-Maymar	SD	42201-3185558-8	AALIYAH MUMTAZ	FLAT NO.V-404,4TH FLR,AJMAIR, CHUNDO MAL	LCY	1087-0071-000634-50-4	PLS						PKR					785.28		17-Nov-09	No Response
43738	1087	Gulshan-e-Maymar	SD	42401-4824047-3	SYED SALMAN ISRAR	R- 138, SECTOR- Z-6-GULSHAN-E-MAYMAR, CHUNDO MAL	LCY	1087-0071-000653-50-7	PLS						PKR					555.53		22-Apr-09	No Response
43739	1087	Gulshan-e-Maymar	SD	42201-0299742-9	CHANGEZ KHAN / SURRIYA AKHTAR	NO.A-01/11, SECTOR-51-A-HAQ, CHUNDO MAL	LCY	1087-0071-000843-50-7	PLS						PKR					638.82		25-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43740	1087	Gulshan-e-Maymar	SD	42401-1735013-5	SYED HASSAN MURTAZA	H.NO- B-91, SEC: X-VIII-GULSHAN E	LCY	1087-0071-001089-50-5	PLS						PKR					402.58		14-Mar-09	No Response
43741	1087	Gulshan-e-Maymar	SD	42201-5330733-5	MOHAMMAD IQBAL	HOUSE L-96 SECTOR Z-A-NEAR S	LCY	1087-0071-001164-50-7	PLS						PKR					414.73		2-Nov-09	No Response
43742	1087	Gulshan-e-Maymar	SD	42501-1415666-3	KHALID MEHMOOD	FLAT J-2/3, MAYMAR APPARTM	LCY	1087-0071-001266-50-0	PLS						PKR					5.25		7-Dec-09	No Response
43743	1087	Gulshan-e-Maymar	SD	42101-1608748-9	ZEEZHAN SIDDIQI	HOUSE NO.A-112,SECTOR X-V,-	LCY	1087-0071-001334-50-3	PLS						PKR					3,696.72		16-Jul-09	No Response
43744	1087	Gulshan-e-Maymar	SD	42401-3227934-2	ZAIB -UN - NISA RAJPUT	HOUSE B-7 SECTOR V-IV-GULSH	LCY	1087-0071-001375-50-2	PLS						PKR					17,149.36		25-Jun-09	No Response
43745	1087	Gulshan-e-Maymar	SD	42301-7186445-9	IMRAN KHAN	SHOP NO.3,AJMAIR GARDEN,-S	LCY	1087-0081-000004-01-5	CURR						PKR					2,300.00		22-Aug-09	No Response
43746	1087	Gulshan-e-Maymar	SD	42101-2742490-9	SYED MUDASSIR BIN JAMIL	HOUSE NO.138,BLOCK NO.7-LIQ	LCY	1087-0081-000028-01-3	CURR						PKR					151.20		25-Sep-09	No Response
43747	1087	Gulshan-e-Maymar	SD	42401-8308339-3	JUNAID TAUHEED	PLOT NO.A-15/P,-SECTOR NO-2	LCY	1087-0081-000041-01-0	CURR						PKR					50.00		24-Jan-09	No Response
43748	1087	Gulshan-e-Maymar	SD	42101-8909543-1	GULBAZ SHAN	HOUSE NO. 266, GALI NO.9,-MO	LCY	1087-0081-000045-01-4	CURR						PKR					82.00		28-Jul-09	No Response
43749	1087	Gulshan-e-Maymar	SD	35202-9519742-3	MUSTAFAEEZ-UR-REHMAN	NO.L-54, BLOCK.03,-GULSHAN-E	LCY	1087-0081-000050-01-1	CURR						PKR					1,018.00		20-Nov-09	No Response
43750	1087	Gulshan-e-Maymar	SD	42501-1506847-9	MUHAMMAD SALEEM	A-165,SECTOR NO-X-3,-GULSHA	LCY	1087-0081-000064-01-7	CURR						PKR					3,890.55		16-Jun-09	No Response
43751	1087	Gulshan-e-Maymar	SD	42000-0552720-5	NASEEB-ULLAH	A-11,SECTOR Z-5,GULSHAN-E-N	LCY	1087-0081-000077-01-2	CURR						PKR					65.00		26-May-09	No Response
43752	1087	Gulshan-e-Maymar	SD	42101-1637541-9	SHAHZAD AHMED QADRI &/OR SUMAIRA ALA	R-203,BLOCK 9-F-B, AREA,DAST	LCY	1087-0081-000121-01-7	CURR						PKR					245.00		18-Feb-09	No Response
43753	1087	Gulshan-e-Maymar	SD	42501-4352414-1	ABDUL SATTAR HASNI	H.NO.48-A, SEC.VI,-GULSHAN-E	LCY	1087-0081-000128-01-4	CURR						PKR					25.00		15-Apr-09	No Response
43754	1087	Gulshan-e-Maymar	SD	42201-5983487-3	SYED IFTIKHAR HUSSAIN	A-41,SECTOR X-1,-GULSHAN-E-N	LCY	1087-0081-000134-01-2	CURR						PKR					415.00		13-Mar-09	No Response
43755	1087	Gulshan-e-Maymar	SD	42101-3411716-0	ATIF SARFRAZ &/OR SADIA ATIF	HOUSE NO. B-5 ROSHAN BAGH-	LCY	1087-0081-000151-01-3	CURR						PKR					160.75		11-Jun-09	No Response
43756	1087	Gulshan-e-Maymar	SD	42401-1750239-8	SYEDA FARZANA HASAN NAQVI	B-18, SECTOR W-1,-GULSHAN E	LCY	1087-0081-000167-01-1	CURR						PKR					370.00		28-Sep-09	No Response
43757	1087	Gulshan-e-Maymar	SD	42201-3610290-1	ABDUL HAMEED	N.O.L-383, SEC.35-B,-LIYARI EXP	LCY	1087-0081-000175-01-1	CURR						PKR					670.00		6-Jul-09	No Response
43758	1087	Gulshan-e-Maymar	SD	42101-8871904-5	MUHAMMAD AAKIF	PLOT C-50/A, SCHEME.33-SITE,	LCY	1087-0081-000181-01-9	CURR						PKR					657.80		16-Jul-09	No Response
43759	1087	Gulshan-e-Maymar	SD	42201-0548474-3	ZEEZHAN-UR-REHMAN	HOUSE A-21 SECTOR U-3-GULSH	LCY	1087-0081-000208-01-1	CURR						PKR					971.20		10-Nov-09	No Response
43760	1087	Gulshan-e-Maymar	SD	41303-8860599-5	FAROOQUE	A-232 SECTOR X SUB SECTOR VI	LCY	1087-0081-000219-01-4	CURR						PKR					167.00		23-May-09	No Response
43761	1087	Gulshan-e-Maymar	SD	45504-2199872-9	MUKHTIAR KHATOON & IMRAN ALI	PLOT NO.R-119,-SECTOR R-5, KA	LCY	1087-0081-000220-01-7	CURR						PKR					360.00		20-Apr-09	No Response
43762	1087	Gulshan-e-Maymar	SD	42000-0526806-7	IMRAN IQBAL	SHOP NO. 15, LAKHANI TOWER	LCY	1087-0081-000234-01-3	CURR						PKR					1,440.00		3-Feb-09	No Response
43763	1087	Gulshan-e-Maymar	SD	42000-0436044-8	ANITA AKBER	B-76, X-II,-GULSHAN E MAYMAR	LCY	1087-0081-000236-01-5	CURR						PKR					233.00		4-Apr-09	No Response
43764	1087	Gulshan-e-Maymar	SD	42101-7542623-3	HASAN ABBAS	HOUSE NO.R-16,SECTOR Z-6-GUL	LCY	1087-0081-000238-01-7	CURR						PKR					7.00		21-May-09	No Response
43765	1087	Gulshan-e-Maymar	SD	42401-8850922-5	SYED WAJID HUSSAIN ZAIDI	A-202, SECTOR X-2,-GULSHAN E	LCY	1087-0081-000244-01-5	CURR						PKR					416.00		17-Jan-09	No Response
43766	1087	Gulshan-e-Maymar	SD	42000-0562702-1	SYED MUHAMMAD MOHSIN	H.NO.06, STREET.01-K/10,-HAR	LCY	1087-0081-000263-01-8	CURR						PKR					173.00		22-Apr-09	No Response
43767	1087	Gulshan-e-Maymar	SD	42101-3565447-3	SAJJAD AHMED	NO.A-66, BLOCK.07,-GULISTAN-	LCY	1087-0081-000264-01-9	CURR						PKR					1.00		7-Aug-09	No Response
43768	1087	Gulshan-e-Maymar	SD	42101-1559526-5	MUHAMMAD BILAL	M/S FRIENDS EXPORTS (PVT) LT	LCY	1087-0081-000273-01-0	CURR						PKR					45.00		11-Apr-09	No Response
43769	1087	Gulshan-e-Maymar	SD	42401-5845069-4	SHAISTA NAZ	M/S FRIENDS EXPORTS (PVT) LT	LCY	1087-0081-000274-01-1	CURR						PKR					800.00		30-May-09	No Response
43770	1087	Gulshan-e-Maymar	SD	42101-1793882-3	EHISHAM-UL-HAQ ANSARI	H.NO.C-8/65,STREET NO.01,NEA	LCY	1087-0081-000302-01-6	CURR						PKR					36.00		29-Jul-09	No Response
43771	1087	Gulshan-e-Maymar	SD	42101-1541591-1	MOHAMMAD EHSAN	NO.B-10, SECTOR Z-03,-GULSHA	LCY	1087-0081-000316-01-2	CURR						PKR					476.50		31-Jan-09	No Response
43772	1087	Gulshan-e-Maymar	SD	42501-8327976-0	AISHA AFTAB KHAN	A-103, SECTOR X-V,-GULSHAN E	LCY	1087-0081-000354-01-8	CURR						PKR					2,920.00		16-Nov-09	No Response
43773	1087	Gulshan-e-Maymar	SD	42401-1725340-6	FAZA ANWER	B 5, SECTOR - T 2-GULSHAN-E-N	LCY	1087-0081-000363-01-9	CURR						PKR					355.00		9-Mar-09	No Response
43774	1087	Gulshan-e-Maymar	SD	42501-7745713-6	MASOOMA HAIDER	B-72,SECTOR X-II,-GULSHAN E N	LCY	1087-0081-000368-01-4	CURR						PKR					503.00		5-Nov-09	No Response
43775	1087	Gulshan-e-Maymar	SD	42101-1773059-5	MUHAMMAD AMIR	E-3,PHASE-II, SITE-SUPER HIGH	LCY	1087-0081-000371-01-9	CURR						PKR					207.00		24-Mar-09	No Response
43776	1087	Gulshan-e-Maymar	SD	42101-1660449-4	SHUMAILA SHAFIQUE	C-7,SECTOR X-6,-GULSHAN-E-M	LCY	1087-0081-000397-01-9	CURR						PKR					940.00		16-Mar-09	No Response
43777	1087	Gulshan-e-Maymar	SD	42501-1389772-7	SYED MUHAMMAD JAWAID IQBAL	A-306, SECTOR X-3-GULSHAN E	LCY	1087-0081-000418-01-5	CURR						PKR					1,900.00		4-May-09	No Response
43778	1087	Gulshan-e-Maymar	SD	45105-4357518-1	RIAZ AHMED SHAH	M/S FRIENDS EXPORTS (PVT) LT	LCY	1087-0081-000422-01-1	CURR						PKR					149.00		1-Jun-09	No Response
43779	1087	Gulshan-e-Maymar	SD	42401-2070524-5	MUHAMMAD RIZWAN	H.NO.B-23, SEC.Y-03-GULSHAN-	LCY	1087-0081-000429-01-8	CURR						PKR					93.00		18-Aug-09	No Response
43780	1087	Gulshan-e-Maymar	SD	42000-3474415-7	NOMAN	SHOP NO.13,AJMAIR GARDEN-G	LCY	1087-0081-000445-01-8	CURR						PKR					1.75		9-Mar-09	No Response
43781	1087	Gulshan-e-Maymar	SD	42201-0310267-0	SYEDA SHAZIA RAEES	HOUSE NO.R-165,SECTOR Z-6-G	LCY	1087-0081-000473-01-2	CURR						PKR					515.00		11-Mar-09	No Response
43782	1087	Gulshan-e-Maymar	SD	42501-0554870-4	YASMEEN SHAHID	A-47, SECTOR Z-6-GULSHAN E N	LCY	1087-0081-000477-01-6	CURR						PKR					425.00		5-Jan-09	No Response
43783	1087	Gulshan-e-Maymar	SD	42101-5714428-1	TUFAIL ALI KHAN	A-633, SECTOR 11-A,-NORTH KA	LCY	1087-0081-000480-01-1	CURR						PKR					549.00		3-Mar-09	No Response
43784	1087	Gulshan-e-Maymar	SD	42201-0727383-5	ALI BAHADUR	PLOT NO.A-260,ATAWA SOCIET	LCY	1087-0081-000499-01-2	CURR						PKR					592.00		14-Jul-09	No Response
43785	1087	Gulshan-e-Maymar	SD	42101-7049630-5	FARHAN AKHLAQ	B-19,HADIABAD CO-OPERATIVE	LCY	1087-0081-000537-01-9	CURR						PKR					18.50		30-Sep-09	No Response
43786	1087	Gulshan-e-Maymar	SD	42101-1082521-4	NADIA AMIR	A-103, SECTOR Z-2-GULSHAN E	LCY	1087-0081-000539-01-1	CURR						PKR					300.00		2-Sep-09	No Response
43787	1087	Gulshan-e-Maymar	SD	42201-3442398-2	PARVEZ AKHTER &/OR ISHRAF PARVEEN	A-148, BLOCK-3-GULSHAN-E-IQA	LCY	1087-0081-000552-01-8	CURR						PKR					5,354.00		17-Feb-09	No Response
43788	1087	Gulshan-e-Maymar	SD	42201-7241198-1	KAMRAN MOHSIN	H.NO.A-138, 02ND FLOOR,-SECT	LCY	1087-0081-000568-01-6	CURR						PKR					198.83		31-Oct-09	No Response
43789	1087	Gulshan-e-Maymar	SD	42301-9899998-2	MAHEEN	B-4/3 2ND FLOOR-MAYMAR TO	LCY	1087-0081-000585-01-7	CURR						PKR					121.00		6-Mar-09	No Response
43790	1087	Gulshan-e-Maymar	SD	42501-5545036-9	MUHAMMAD KASHIF	HOUSE NO.A-51,SHOP NO.02,-S	LCY	1087-0081-000591-01-5	CURR						PKR					4.00		17-Feb-09	No Response
43791	1087	Gulshan-e-Maymar	SD	42201-9024614-9	GHALIB ALI KHAN	H.NO.L-62,SECTOR Z-A-GULSHA	LCY	1087-0081-000592-01-6	CURR						PKR					589.33		13-Jun-09	No Response
43792	1087	Gulshan-e-Maymar	SD	41303-1020337-3	WAHID BAKSH	SB-08,SECTOR X-2-MAYMAR CO	LCY	1087-0081-000601-01-8	CURR						PKR					185.00		14-May-09	No Response
43793	1087	Gulshan-e-Maymar	SD	42401-1514584-9	SYED FAHEEM UL HASSAN SHAH	C-29,SECTOR Z-1-SHOP NO.01,G	LCY	1087-0081-000603-01-0	CURR						PKR					30.00		15-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
43794	1087	Gulshan-e-Maymar	SD	42101-6547948-9	M.AHMED / I.A.GABRO /M.S.QJA /M.I.SHAIKH	104/2 II COMMERCIAL STREET-F	LCY	1087-0081-000607-01-4	CURR						PKR					6,695.10		27-Jan-09	No Response	
43795	1087	Gulshan-e-Maymar	SD	31302-1307734-9	MUHAMMAD AKMAL	C/O SUPER CUT .SHOP NO.A-12	LCY	1087-0081-000614-01-3	CURR						PKR					105.00		21-Dec-09	No Response	
43796	1087	Gulshan-e-Maymar	SD	42401-9840873-1	ABDUL RAZZAQ	HOUSE 393 SECTOR 5-E NEAR-G	LCY	1087-0081-000632-01-5	CURR						PKR					18.50		1-Oct-09	No Response	
43797	1087	Gulshan-e-Maymar	SD	33203-1300565-9	AZHAR ABBAS	FLAT NO.A-413,AJMAIR GARDEN	LCY	1087-0081-000643-01-8	CURR						PKR					40.00		8-Jun-09	No Response	
43798	1087	Gulshan-e-Maymar	SD	42000-0480781-4	AMBREEN MUHAMMAD IQBAL	FLAT NO.B-2,USMAN PLAZA,-BL	LCY	1087-0081-000685-01-8	CURR						PKR					460.00		31-Oct-09	No Response	
43799	1087	Gulshan-e-Maymar	SD	42101-9462520-9	IMRAN-UL-HAQ	FLAT NO.A-315,3RD FLOOR,-AJN	LCY	1087-0081-000705-01-3	CURR						PKR					190.00		25-Aug-09	No Response	
43800	1087	Gulshan-e-Maymar	SD	42101-9793333-4	SHAHEEN NUSRAT	FLAT NO.B/5/5,4TH FLOOR,-PLC	LCY	1087-0081-000779-01-1	CURR						PKR					3,850.00		7-Apr-09	No Response	
43801	1087	Gulshan-e-Maymar	SD	15101-0410277-9	JAVEED SHAH	HOUSE NO.A-11 C,SECTOR X-8-G	LCY	1087-0081-000795-01-1	CURR						PKR					500.00		16-Oct-09	No Response	
43802	1087	Gulshan-e-Maymar	SD	42201-0515320-2	SHAZIA IMRAN	FLAT NO-302,SHAHYAR PARK VI	LCY	1087-0081-000815-01-6	CURR						PKR					305.00		14-May-09	No Response	
43803	1087	Gulshan-e-Maymar	SD	42501-1541693-5	MIRZA ANWAR BAIG	A-56, SECTOR V-2-GULSHAN E N	LCY	1087-0081-000842-01-9	CURR						PKR					82.00		6-Feb-09	No Response	
43804	1087	Gulshan-e-Maymar	SD	41304-9461039-5	RAHMAN ULLAH GUJAR	SHOP NO.4, PLOT NO.1-A/21,SE	LCY	1087-0081-000844-01-1	CURR						PKR					294.50		23-Oct-09	No Response	
43805	1087	Gulshan-e-Maymar	SD	42101-3565061-4	HIRA KHAN	A-111, SECTOR U-03-GULSHAN E	LCY	1087-0081-000864-01-5	CURR						PKR					150.00		6-Jun-09	No Response	
43806	1087	Gulshan-e-Maymar	SD	41703-0578445-1	ALTAF HUSSAIN	HOUSE NO.R-96,-ATAINA HOUS	LCY	1087-0081-000867-01-8	CURR						PKR					160.00		31-Oct-09	No Response	
43807	1087	Gulshan-e-Maymar	SD	42201-0343461-3	MUHAMMAD MUNIR KHAN / MAHMOOD IQBAL	H.NO.B-30, SECTOR.Y-03-GULSH	LCY	1087-0081-000877-01-0	CURR						PKR					10.00		27-May-09	No Response	
43808	1087	Gulshan-e-Maymar	SD	42201-5792027-0	RAFIA RIAZ	HOUSE NO.R-305,SECTOR Z-6-G	LCY	1087-0081-000928-01-2	CURR						PKR					283.00		10-Jan-09	No Response	
43809	1087	Gulshan-e-Maymar	SD	61101-1967433-9	SYED MUHAMMAD FAISAL ZAFAR	H.NO.A-82,SECTOR Z-V-GULSHAN	LCY	1087-0081-000945-01-3	CURR						PKR					425.00		18-May-09	No Response	
43810	1087	Gulshan-e-Maymar	SD	42501-8336458-1	NAUMAN AFTAB	HOUSE NO.A-77, SECTOR Y-1-G	LCY	1087-0081-000946-01-4	CURR						PKR					1,250.00		18-Feb-09	No Response	
43811	1087	Gulshan-e-Maymar	SD	91506-0110817-2	SNA HAQ	H.NO.A-36, SEC.X-02,-GULSHAN	LCY	1087-0081-000973-01-7	CURR						PKR					218.00		3-Aug-09	No Response	
43812	1087	Gulshan-e-Maymar	SD	42101-8583671-5	MUHAMMAD JAWAID	FLAT NO.B-4 II,MAYMAR TOWNE	LCY	1087-0081-000974-01-8	CURR						PKR					497.00		23-Oct-09	No Response	
43813	1087	Gulshan-e-Maymar	SD	42501-0663834-6	MUNIR AHMED &/ OR ISHRAAT JAHAN	NO.A-25, SECTOR.V-1-GULSHAN	LCY	1087-0081-000988-01-4	CURR						PKR					245.00		21-Jul-09	No Response	
43814	1087	Gulshan-e-Maymar	SD	42501-7004193-6	BEENA ZAHID	FLAT NO.A-6/4,AHSAN APPARTM	LCY	1087-0081-001017-01-2	CURR						PKR					573.00		8-Jun-09	No Response	
43815	1087	Gulshan-e-Maymar	SD	42201-0494304-5	MOHAMMAD UMER DAWOOD	NO.U-1/01, GROUND FLOOR,-M	LCY	1087-0081-001031-01-0	CURR						PKR					173.00		17-Nov-09	No Response	
43816	1087	Gulshan-e-Maymar	SD	42201-3232326-5	SUHAIL AHMAD KHAN	NO.M-22, MEZZANINE FLOOR-F	LCY	1087-0081-001046-01-7	CURR						PKR					4,745.00		17-Jul-09	No Response	
43817	1087	Gulshan-e-Maymar	SD	42301-2641249-2	RAHAILA ZAHID &/OR ZAHID ALI	NO.LS-04, SEC.V-1,-GULSHAN-E	LCY	1087-0081-001048-01-9	CURR						PKR					18.95		26-Jan-09	No Response	
43818	1087	Gulshan-e-Maymar	SD	45105-1846693-3	MUHAMMAD ANWER	H.NO. L-62, BLOCK 3,-GULSHAN	LCY	1087-0081-001050-01-3	CURR						PKR					920.00		20-Jan-09	No Response	
43819	1087	Gulshan-e-Maymar	SD	42401-6516449-9	NASIR RASHEED	NO.R-172, AL-HAMD TOWN,-NE	LCY	1087-0081-001053-01-6	CURR						PKR					281.00		21-Dec-09	No Response	
43820	1087	Gulshan-e-Maymar	SD	42101-3572605-9	GUL ZARIN KHAN	HOUSE NO.A-730,PHASE-I,-AHS	LCY	1087-0081-001058-01-1	CURR						PKR					0.40		13-Jul-09	No Response	
43821	1087	Gulshan-e-Maymar	SD	42201-0323616-7	SHAIKH FAIZAN & CO	NO.B-39-D, SEC.X-07-GULSHAN	LCY	1087-0081-001061-01-6	CURR						PKR					1,455.00		14-Jan-09	No Response	
43822	1087	Gulshan-e-Maymar	SD	34202-9190979-8	NAIMA MARYAM ARBEY	HOUSE NO.B-38,SECTOR U-02-G	LCY	1087-0081-001078-01-5	CURR						PKR					602.50		11-May-09	No Response	
43823	1087	Gulshan-e-Maymar	SD	42101-1784972-3	MEHMOOD ALAM CHUSHTI	FLAT NO- C-1, BLK.-C-RUFI LAKE	LCY	1087-0081-001098-01-9	CURR						PKR					50.00		12-Jan-09	No Response	
43824	1087	Gulshan-e-Maymar	SD	42000-3978970-1	PERVEZ RAHAT	A- 86, SEC- X-7-GULSHAN-E-MA	LCY	1087-0081-001104-01-8	CURR						PKR					120.00		17-Dec-09	No Response	
43825	1087	Gulshan-e-Maymar	SD	42501-1537933-3	GHULAM HASSAIN	FL NO- B.14, AJMIR GARDEN-OF	LCY	1087-0081-001106-01-0	CURR						PKR					365.00		17-Jul-09	No Response	
43826	1087	Gulshan-e-Maymar	SD	91509-0132638-3	FAMILY MART	A- 135, SEC- Z-4-GULSHAN-E-M	LCY	1087-0081-001147-01-9	CURR						PKR					179.32		2-Dec-09	No Response	
43827	1087	Gulshan-e-Maymar	SD	42101-3839951-3	MUHAMMAD SALEEM	AI-87, SECTOR Z-06,-GULSHAN E	LCY	1087-0081-001158-01-2	CURR						PKR					70.00		28-Feb-09	No Response	
43828	1087	Gulshan-e-Maymar	SD	42000-0352993-0	SYEDA NOOR JEHAN BANO	HOUSE NO.R-71,SUB SECTOR R-	LCY	1087-0081-001163-01-9	CURR						PKR					20.00		9-Mar-09	No Response	
43829	1087	Gulshan-e-Maymar	SD	42201-5330733-5	MOHAMMAD IQBAL	HOUSE L-96 SECTOR Z-A-NEAR S	LCY	1087-0081-001164-01-0	CURR						PKR					215.00		12-Nov-09	No Response	
43830	1087	Gulshan-e-Maymar	SD	42101-5619147-8	SHAHIAHAN	B-211,AHSANABAD BLOCK 1-NE	LCY	1087-0081-001192-01-4	CURR						PKR					70.00		26-Oct-09	No Response	
43831	1087	Gulshan-e-Maymar	SD	42201-4424005-5	ABDUL QAYYUM	H.NO.R-178, GALI.05, MUHALLA	LCY	1087-0081-001215-01-2	CURR						PKR					70.00		30-Oct-09	No Response	
43832	1087	Gulshan-e-Maymar	SD	42201-4308262-3	JAMSHED	H.NO.281,AREA MADNI COLONY	LCY	1087-0081-001219-01-6	CURR						PKR					370.00		31-Oct-09	No Response	
43833	1087	Gulshan-e-Maymar	SD	42201-8194346-7	NASIR HAFEEZ	H.NO.A-77, SECTOR.Z-IV,-GULSH	LCY	1087-0081-001264-01-1	CURR						PKR					1,520.00		18-Dec-09	No Response	
43834	1087	Gulshan-e-Maymar	SD	42101-1377929-9	ZAKIR AHMED	A-58 V-1 GULSHAN-E-MAYMAR	LCY	1087-0081-001282-01-3	CURR						PKR					445.00		8-Sep-09	No Response	
43835	1087	Gulshan-e-Maymar	SD	42101-5192823-9	MASROOR HUSSAIN	HNO.B-18,SECTOR T-1,-GULSHA	LCY	1087-0081-001292-01-5	CURR						PKR					845.00		31-Oct-09	No Response	
43836	1087	Gulshan-e-Maymar	SD	42101-9515200-7	REHAN AFSAR SIDDIQUI	HNO.R-89,SECTOR-R-04,-(R-IV),	LCY	1087-0081-001297-01-0	CURR						PKR					60.00		26-Jun-09	No Response	
43837	1087	Gulshan-e-Maymar	SD	42401-9751313-3	JAWED RAZA	A-182 SECTOR X-6-GULSHAN-E-	LCY	1087-0081-001298-01-1	CURR						PKR					288.00		7-Dec-09	No Response	
43838	1087	Gulshan-e-Maymar	SD	42101-1416647-6	ASMA KAUSAR	HOUSE NO.A-006,SECTOR V-11-	LCY	1087-0081-001308-01-4	CURR						PKR					445.00		18-Jun-09	No Response	
43839	1087	Gulshan-e-Maymar	SD	42101-2917583-2	SANA MAHMOOD	HOUSE NO.R-317, SECTOR Z-06-	LCY	1087-0081-001329-01-9	CURR						PKR					335.00		30-Dec-09	No Response	
43840	1087	Gulshan-e-Maymar	SD	42101-1365367-2	NASEEMA HAFEEZ	HOUSE A-48 SECTOR X-06-GULS	LCY	1087-0081-001333-01-5	CURR						PKR					420.00		3-Jun-09	No Response	
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Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43848	1087	Gulshan-e-Maymar	SD	45504-5966105-7	MUHAMMAD AMIR	CITY FLOUR A-34 AHSANABAD S	LCY	1087-0981-001373-01-2	CURR						PKR					20.00		16-Dec-09	No Response
43849	1087	Gulshan-e-Maymar	SD	43203-9261989-1	SHABIR ALI	HOUSE R-325 SECTOR Z-06 NEA	LCY	1087-0981-001386-01-7	CURR						PKR					0.20		2-Nov-09	No Response
43850	1087	Gulshan-e-Maymar	SD	42101-0939195-0	NASREEN JEHAN / NIGHTAR JEHAN SIDDIQUI	HOUSE NO. R-1, SECTOR R,-SUB	LCY	1087-0981-001395-01-8	CURR						PKR					313.00		21-Aug-09	No Response
43851	1087	Gulshan-e-Maymar	SD	42000-0486902-9	FARKHUNDA JAMAL/MUHAMMAD NASIM FA	FLAT / HOUSE A-1/2 AHSAN-AP	LCY	1087-0071-001485-50-5	PLS						PKR					3,242.49		28-Sep-09	No Response
43852	1087	Gulshan-e-Maymar	SD	41307-4261112-7	SHEHZAD HUSSAIN	H NO. A18, SECTOR Y, SUB-SECT	LCY	1087-0081-001565-01-5	CURR						PKR					420.00		17-Nov-09	No Response
43853	1087	Gulshan-e-Maymar	SD	42501-1464564-5	CHAMAN	C/O M/S FRIENDS EXPORTS PVT	LCY	1087-0081-001594-01-0	CURR						PKR					20.00		16-Dec-09	No Response
43854	1087	Gulshan-e-Maymar	SD	42501-1633660-2	S. K. ENTERPRISES	HOUSE B-43 GULSHAN-E-MAYM	LCY	1087-0981-001453-01-9	CURR						PKR					130.00		21-Oct-09	No Response
43855	1088	Citi Tower	SD	42201-1364281-7	MUHAMMAD ARIF YOUNUS & MEMUNA	HOUSE NO.5-A, DELHI MERCAN	LCY	1088-0071-000118-01-2	PLS						PKR					540.38		11-Sep-09	No Response
43856	1088	Citi Tower	SD	82203-7758825-2	RUBY ALI	6B/1/MN GROUND FLOOR-AAL	LCY	1088-0071-000307-01-1	PLS						PKR					737.25		2-Sep-09	No Response
43857	1088	Citi Tower	SD	42501-7017707-9	RANA MOHAMMAD KHURRAM	R-66 ANWAR -E- IBRAHIM-MAL	LCY	1088-0071-000358-01-2	PLS						PKR					246.65		28-Mar-09	No Response
43858	1088	Citi Tower	SD	42301-2996056-9	DILAWAR SHAH	HOUSE NO.78,STREET 02,MIRZA	LCY	1088-0071-000527-01-7	PLS						PKR					656.04		21-May-09	No Response
43859	1088	Citi Tower	SD	42301-4417262-5	SYED ALI HUSSAIN	HOUSE NO.1041,MEHMOODAB	LCY	1088-0071-000668-01-7	PLS						PKR					1,087.58		12-Oct-09	No Response
43860	1088	Citi Tower	SD	42301-3736905-5	ASIF WAHAJ / WAHAJ AHMED SIDDIQUI	31-D,FEDERAL GOVY.OFFICERS-	LCY	1088-0071-000909-01-9	PLS						PKR					7,323.62		11-Nov-09	No Response
43861	1088	Citi Tower	SD	42101-8558054-7	SYED GHAZANFAR ALI RIZVI	C/O ZINDAGI TRUST,94-C-HAJI A	LCY	1088-0071-001039-01-8	PLS						PKR					115.53		16-Nov-09	No Response
43862	1088	Citi Tower	SD	42000-0396507-1	CHARLES ROBERTO JONES	113-A,-SINDHI MUSLIM HOUSIN	LCY	1088-0071-001104-01-8	PLS						PKR					173.09		21-Aug-09	No Response
43863	1088	Citi Tower	SD	91509-0141534-0	ISHRAT BANO / SYED ASHRAF HUSSAIN	HOUSE NO.53,ALLAH NOOR AP	LCY	1088-0081-000009-01-2	CURR						PKR					48.60		3-Jul-09	No Response
43864	1088	Citi Tower	SD	42501-1524175-1	NABEEL AHMED KHAN	B-119,-ALFALAH HOUSING PRO	LCY	1088-0081-000085-01-4	CURR						PKR					611.45		10-Jul-09	No Response
43865	1088	Citi Tower	SD	42101-0868000-5	FARAZ KHALID	FLAT NO.203-BLOCK A-3 RABBI	LCY	1088-0081-000139-01-9	CURR						PKR					456.17		16-Sep-09	No Response
43866	1088	Citi Tower	SD	42101-2693460-9	MUHAMMAD FAISAL SIDDIQUI	HOUSE NO.C-1/1 STREET NO.3,-	LCY	1088-0081-000171-01-9	CURR						PKR					50.00		10-Feb-09	No Response
43867	1088	Citi Tower	SD	42201-1545002-3	IDREES AHMED FARUQUI	144-M BLOCK II P.E.C.H.S-HALI	LCY	1088-0081-000269-01-6	CURR						PKR					29.90		30-Jan-09	No Response
43868	1088	Citi Tower	SD	42201-4275134-1	GUL SHEAR BHATTI	E-84,BLOCK 6,-P.E.C.H.S., KARAC	LCY	1088-0081-000272-01-1	CURR						PKR					123.50		24-Sep-09	No Response
43869	1088	Citi Tower	SD	42101-1337062-2	SAIMA NOUREEN	A/7 CRESCENT ARCADE-5C-4 NO	LCY	1088-0081-000273-01-2	CURR						PKR					205.00		27-Aug-09	No Response
43870	1088	Citi Tower	SD	42201-2242427-5	AHMED ZIA	EQUIPMENT SUPPLIES & WORK	LCY	1088-0081-000275-01-4	CURR						PKR					285.00		31-Aug-09	No Response
43871	1088	Citi Tower	SD	42101-6661513-7	AZHAR ALI KHAN SHERWANI	1489,BLOCK 15,-F.B.AREA,, KAR	LCY	1088-0081-000337-01-9	CURR						PKR					512.00		18-Jun-09	No Response
43872	1088	Citi Tower	SD	42101-1547392-1	SYED NOMAN ALI	R-355 SECTOR 10 SHADMAN TG	LCY	1088-0081-000363-01-1	CURR						PKR					10.00		8-Oct-09	No Response
43873	1088	Citi Tower	SD	42201-9932626-1	OVAIS MASOOD	A-25 PREM VILLAS-PHASE II SCH	LCY	1088-0081-000412-01-1	CURR						PKR					939.00		1-Dec-09	No Response
43874	1088	Citi Tower	SD	42201-1293646-3	MUHAMMAD ALI RIZVI	FLAT NO.A-2,BAGH-E-RIZWAN,-	LCY	1088-0081-000421-01-2	CURR						PKR					149.00		28-Mar-09	No Response
43875	1088	Citi Tower	SD	42501-1445184-5	MUHAMMAD ASIF	HOUSE NO. 18/7, MALIR TAUSE	LCY	1088-0081-000424-01-5	CURR						PKR					410.00		5-Oct-09	No Response
43876	1088	Citi Tower	SD	42201-1251536-1	NOMAN AHMED	HOUSE NO.101 SEC 36/A-J AREA	LCY	1088-0081-000431-01-4	CURR						PKR					3.00		17-Jan-09	No Response
43877	1088	Citi Tower	SD	42201-9851291-1	RAZA REHMAN FARRUKH KAMAL	B-99,BLOCK 10-A,GULSHAN-E-I	LCY	1088-0081-000444-01-9	CURR						PKR					310.00		21-Feb-09	No Response
43878	1088	Citi Tower	SD	42201-7788740-1	SALMAN AHMED KHAN	C-2/226, PHASE II,-HAROON RO	LCY	1088-0081-000446-01-1	CURR						PKR					67.92		1-Apr-09	No Response
43879	1088	Citi Tower	SD	42101-1921257-3	NAJAM AHMED MUJADDADI	E-107,SIKANDARABAD,LIAQUAT	LCY	1088-0081-000453-01-0	CURR						PKR					191.00		3-Aug-09	No Response
43880	1088	Citi Tower	SD	42201-0683708-5	HAFIZ AHMED NAEEM BUTT	Q-2 10 TH EAST STREET-PHASE	LCY	1088-0081-000457-01-4	CURR						PKR					478.00		9-Jul-09	No Response
43881	1088	Citi Tower	SD	42401-5696142-7	SHAHID ALI	HOUSE NO.333-JOHAR CHOWK	LCY	1088-0081-000460-01-9	CURR						PKR					300.90		9-Dec-09	No Response
43882	1088	Citi Tower	SD	42201-7580846-3	IRSHAD ALI	B-2/27, MODEL COLONY,-,, KAR	LCY	1088-0081-000461-01-0	CURR						PKR					140.55		11-May-09	No Response
43883	1088	Citi Tower	SD	42201-7188043-9	MOHAMMAD IRFAN	HOUSE NO.250/C,P.E.C.H.S BLO	LCY	1088-0081-000466-01-5	CURR						PKR					241.00		13-Nov-09	No Response
43884	1088	Citi Tower	SD	42301-0193050-6	NOLA DALE HU	FLAT NO.1,AL-NOOR ARCADE,-B	LCY	1088-0081-000470-01-1	CURR						PKR					77.62		11-Feb-09	No Response
43885	1088	Citi Tower	SD	42301-8965382-3	HASSAN KAMAL	BLOCK 23SF/1-SEA VIEW APPAR	LCY	1088-0081-000471-01-2	CURR						PKR					455.25		6-Jun-09	No Response
43886	1088	Citi Tower	SD	42201-0444815-5	TEHSEEN RAZA	HOUSE NO. 277, SECTOR 50/B,-	LCY	1088-0081-000473-01-4	CURR						PKR					197.00		19-Aug-09	No Response
43887	1088	Citi Tower	SD	42501-2471193-3	FARAZ AHMED KHAN	HOUSE NO-C-77,-BOSTAN-E-RA	LCY	1088-0081-000476-01-7	CURR						PKR					29.30		5-Jan-09	No Response
43888	1088	Citi Tower	SD	42201-7449217-3	OWAIS LATIF ANSARI	A-31,ALI APPARTMENT,BLOCK 3	LCY	1088-0081-000478-01-9	CURR						PKR					20.00		18-Sep-09	No Response
43889	1088	Citi Tower	SD	42201-5163356-9	ASIF GULZAAR	HOUSE NO.275-76-STREET NO.5	LCY	1088-0081-000487-01-0	CURR						PKR					149.00		12-Feb-09	No Response
43890	1088	Citi Tower	SD	42000-8904692-1	SELECTIS TRADING ENTERPRISES	A-21 KDA SCHEME NO.1 (EXT)-1	LCY	1088-0081-000490-01-5	CURR						PKR					418.91		3-Jun-09	No Response
43891	1088	Citi Tower	SD	42201-7430880-1	IMRAN SAEED	HOUSE NO.B-6/225,INDUS MEH	LCY	1088-0081-000503-01-1	CURR						PKR					40.00		28-Mar-09	No Response
43892	1088	Citi Tower	SD	42201-8840969-9	FARHAN AHMED	B 204,MALIR COLONY,KALA BO	LCY	1088-0081-000525-01-7	CURR						PKR					565.00		20-Apr-09	No Response
43893	1088	Citi Tower	SD	42101-7987797-5	MUHAMMAD ADNAN SIDDIQUI	HOUSE NO.9,BLOCK NO.74,SEC	LCY	1088-0081-000559-01-7	CURR						PKR					68.00		17-Feb-09	No Response
43894	1088	Citi Tower	SD	42000-0478968-5	KAZIM RAZA RAJANI	FLAT NO.108,BHAYANI PRIDE,-N	LCY	1088-0081-000573-01-5	CURR						PKR					244.00		16-Jul-09	No Response
43895	1088	Citi Tower	SD	42201-3774129-1	ZAKIR HUSSAIN	PROGRESSIVE CENTRE,SUITE NO	LCY	1088-0081-000631-01-6	CURR						PKR					60.00		21-Mar-09	No Response
43896	1088	Citi Tower	SD	42101-1804598-1	MUHAMMAD FARHAN UL HASAN MALIK	D-1/2 OLD D TYPE-F.C.AREA, KA	LCY	1088-0081-000644-01-1	CURR						PKR					86.00		5-Dec-09	No Response
43897	1088	Citi Tower	SD	42201-4375801-6	QURRAT-UL-AIN	HOUSE NO.45/20 F.C.AREA-LIAQ	LCY	1088-0081-000662-01-3	CURR						PKR					230.00		28-Apr-09	No Response
43898	1088	Citi Tower	SD	42401-2078689-9	MIRZA ANWAR BAIG	HOUSE NO.407,SECTOR 11/A,-S	LCY	1088-0081-000673-01-6	CURR						PKR					236.50		5-Oct-09	No Response
43899	1088	Citi Tower	SD	42101-0585330-9	NADEEM AKHTER	HOUSE NO.40-BLOCK 6, KARAC	LCY	1088-0081-000692-01-9	CURR						PKR					9.00		23-Oct-09	No Response
43900	1088	Citi Tower	SD	42101-1879318-7	NOMAN SHAFI	93-H-BLOCK 6, KARACHI	LCY	1088-0081-000721-01-5	CURR						PKR					355.00		3-Aug-09	No Response
43901	1088	Citi Tower	SD	42201-0355429-3	AKHTER MUNIR	R-255,SECTOR 15-B,BUFFERZON	LCY	1088-0081-000755-01-5	CURR						PKR					356.00		3-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43902	1088	Citi Tower	SD	37203-2450751-5	AMIR ABBAS HAIDER	ARMY SERVICE MESS ABDULLAH	LCY	1088-0081-000762-01-4	CURR						PKR					268.00		2-Mar-09	No Response
43903	1088	Citi Tower	SD	42201-3186691-1	MOHAMMAD NAJAM ANSARI	HOUSE NO.A-49-GULSHAN-E-IG	LCY	1088-0081-000763-01-5	CURR						PKR					164.00		2-Jan-09	No Response
43904	1088	Citi Tower	SD	42101-1899372-9	AFZAL HAFEEZ YOUSUFI	117 FL 7, FIVE STAR COMPLEX-C	LCY	1088-0081-000794-01-2	CURR						PKR					107.00		4-Feb-09	No Response
43905	1088	Citi Tower	SD	41304-3270952-1	MUDASSAR AHMED	JAFFAR BROTHERS PVT LTD-CIT	LCY	1088-0081-000800-01-1	CURR						PKR					1,317.00		29-May-09	No Response
43906	1088	Citi Tower	SD	45504-4684080-7	MUHAMMAD ALI	1-62,P.I.B COLONY -, KARACHI	LCY	1088-0081-000803-01-4	CURR						PKR					104.00		2-Jun-09	No Response
43907	1088	Citi Tower	SD	17201-2282395-1	ADIL AKBAR	HOUSE NO.467-STREET NO.9 37	LCY	1088-0081-000846-01-5	CURR						PKR					110.00		17-Feb-09	No Response
43908	1088	Citi Tower	SD	42501-1401275-3	SHAH ZAMAN KHAN	B-314-BAKHTAWAR GOTH, KAR	LCY	1088-0081-000848-01-7	CURR						PKR					40.00		28-Feb-09	No Response
43909	1088	Citi Tower	SD	44206-4573731-4	ZAIB-UN-NISA	HOUSE NO.264,NEW FATIMA JI	LCY	1088-0081-000894-01-3	CURR						PKR					507.00		24-Apr-09	No Response
43910	1088	Citi Tower	SD	42501-1291410-2	AKC ENTERPRISES	M001-BC 8, KARACHI	LCY	1088-0081-000901-01-3	CURR						PKR					110.00		25-Sep-09	No Response
43911	1088	Citi Tower	SD	42401-6465667-9	MUHAMMAD SOHAIL SHAH	C/O SOHAIL ELECTRIC STORE,NE	LCY	1088-0081-000914-01-8	CURR						PKR					246.00		23-Apr-09	No Response
43912	1088	Citi Tower	SD	42301-0862685-7	MUHAMMAD SHAHZAD SETHI	SR 15/10/1-SETHI HOUSE MUR	LCY	1088-0081-000918-01-2	CURR						PKR					95.00		26-Jun-09	No Response
43913	1088	Citi Tower	SD	42301-0839295-7	MUHAMMAD ATIF IQBAL	H # H-143-DEFENCE VIEW PHAS	LCY	1088-0081-000922-01-8	CURR						PKR					464.00		12-Aug-09	No Response
43914	1088	Citi Tower	SD	42501-1614044-1	KHALID ASGHAR ALI	D-16/A,RUFI FOUNDATION,-GU	LCY	1088-0081-000931-01-9	CURR						PKR					180.50		15-Dec-09	No Response
43915	1088	Citi Tower	SD	42101-5070900-0	SHEEMA SARFARAZ	B-2,SHAMSCENTRE 15,BLOCK A	LCY	1088-0081-000939-01-7	CURR						PKR					570.53		8-Jun-09	No Response
43916	1088	Citi Tower	SD	42201-9432501-4	SAIMA ASIF	A-10,HUNAIID CITY COTTAGES,-	LCY	1088-0081-000940-01-0	CURR						PKR					746.00		10-Nov-09	No Response
43917	1088	Citi Tower	SD	42201-0800295-3	SYED HASAN HYDER	B-159-BLOCK 4-A, KARACHI	LCY	1088-0081-000945-01-5	CURR						PKR					75.00		21-Jul-09	No Response
43918	1088	Citi Tower	SD	42101-7806865-1	FARAZ AHMED	R-252-GULSHAN-E-SHAMIM AZ	LCY	1088-0081-000946-01-6	CURR						PKR					133.00		31-Jul-09	No Response
43919	1088	Citi Tower	SD	42201-0451809-6	SYEDA SAIRA BATOOL	502-COLUMBUS TOWERS, KAR	LCY	1088-0081-000950-01-2	CURR						PKR					224.00		1-Jun-09	No Response
43920	1088	Citi Tower	SD	42201-2230746-1	RAJU HASSAN	C-14 JUMANI ARCADE-GULSHAN	LCY	1088-0081-000951-01-3	CURR						PKR					20.00		3-Feb-09	No Response
43921	1088	Citi Tower	SD	42101-6836250-7	ZOHAIB HASSAN	L-92,SECTOR 5-A/3,NORTH-KAR	LCY	1088-0081-000956-01-8	CURR						PKR					348.00		5-May-09	No Response
43922	1088	Citi Tower	SD	42201-0756473-1	SAAD AHMED FAROOQUI	A-17 BLOCK 1-CHAPAL SUN CITY	LCY	1088-0081-001001-01-6	CURR						PKR					420.00		3-Mar-09	No Response
43923	1088	Citi Tower	SD	36502-8617290-3	MUZAFFAR HUSSAIN	FLAT NO.119,9TH FLOOR,BLOCK	LCY	1088-0081-001003-01-8	CURR						PKR					99.00		27-Feb-09	No Response
43924	1088	Citi Tower	SD	42201-1017829-9	SYED ASHAR ALI	HOUSE NO.A-229-BLOCK NO.15	LCY	1088-0081-001022-01-1	CURR						PKR					27.10		12-Jun-09	No Response
43925	1088	Citi Tower	SD	42201-4845033-1	MOHAMMAD ASIM ASGHAR SIDDIQUI	L-115-BLOCK 12, KARACHI	LCY	1088-0081-001025-01-4	CURR						PKR					247.00		14-Jul-09	No Response
43926	1088	Citi Tower	SD	91509-0145874-3	MOHAMMAD MOIN KHAN	173-HYDERABAD COLONY NEAR	LCY	1088-0081-001034-01-5	CURR						PKR					308.00		27-Jul-09	No Response
43927	1088	Citi Tower	SD	42201-0320452-5	ATHAR JAVED	C/O ZINDAGI TRUST,94-C-HAJI A	LCY	1088-0081-001037-01-8	CURR						PKR					422.00		14-Dec-09	No Response
43928	1088	Citi Tower	SD	42401-8532487-7	WAZIR AHMED	HOUSE # 54 STREET # 1-SECTO	LCY	1088-0081-001046-01-9	CURR						PKR					96.00		17-Sep-09	No Response
43929	1088	Citi Tower	SD	42301-0948057-3	AJAZ HUSSAIN SHAH	SUIT NO.203,-2ND FLOOR, ANU	LCY	1088-0081-001102-01-8	CURR						PKR					13.00		8-Aug-09	No Response
43930	1088	Citi Tower	SD	42501-3939923-0	NOREEN KANWAL	F5-93/4, MALIR TASEY COLONY-	LCY	1088-0081-001116-01-4	CURR						PKR					420.00		13-Oct-09	No Response
43931	1088	Citi Tower	SD	42101-1867887-9	MURTAZA IMRAN SAEED	FLAT NO.B-40, SHERTON CENTR	LCY	1088-0081-001139-01-1	CURR						PKR					30.00		23-Oct-09	No Response
43932	1088	Citi Tower	SD	42201-9806203-1	S M JAVAID	HOUSE NO.31, BOSTAN-E-RAZA	LCY	1088-0081-001143-01-7	CURR						PKR					8.00		3-Sep-09	No Response
43933	1088	Citi Tower	SD	42101-1421632-3	MUHAMMAD HAROON	FLAT MARHABA HEIGHT, E-203,	LCY	1088-0081-001177-01-7	CURR						PKR					20.00		24-Sep-09	No Response
43934	1088	Citi Tower	SD	42101-0186132-1	ADNAN SHAMIM	3-D 8/5, NAZIMABAD NO.3-, K	LCY	1088-0081-001302-01-0	CURR						PKR					203.00		23-Nov-09	No Response
43935	1088	Citi Tower	SD	42101-6636977-9	MASHKOOR ALI KHAN	940, 44-C, KORANGI NO.6,-NEA	LCY	1088-0081-001399-01-5	CURR						PKR					20.00		24-Dec-09	No Response
43936	1088	Citi Tower	SD	42000-0398263-7	MOHAMMED HASNAIN SHARIFF/SADIQ A.SHA	FLAT NO.1, 327/2, RAHEEM-SQ	LCY	1088-0081-001409-01-8	CURR						PKR					20.00		19-Dec-09	No Response
43937	1088	Citi Tower	SD	42201-1019027-3	DR. SHABBI AHMED SARIYO	HOUSE NO.P-30,K.D.A,BLOCK 14	UFZ	1088-0413-000600-75-9	PLS						EUR					32.75		19-Oct-09	No Response
43938	1088	Citi Tower	SD	42201-2493981-8	NASREEN BEGUM	HOUSE NO.P-30,KDA OVERSEAS	UFZ	1088-0413-000771-75-5	PLS						EUR					214.44		19-Oct-09	No Response
43939	1088	Citi Tower	SD	42201-7503907-2	CANIIX ZAINAB	FLAT NO.305/A-1,-HOME LAND	LCY	1088-0981-001100-01-5	CURR						PKR					20.00		6-Aug-09	No Response
43940	1088	Citi Tower	SD	42301-7291143-2	M. S. ENTERPRISES	APPARTMENT NO.3 ZUBAIDA A	LCY	1088-0981-001115-01-2	CURR						PKR					659.56		15-Jul-09	No Response
43941	1088	Citi Tower	SD	42301-8633007-5	AGHA BABAR KHAN	FLAT A-37, FARAZ VIEW-APPAR	LCY	1088-0081-001435-01-0	CURR						PKR					120.00		24-Dec-09	No Response
43942	1088	Citi Tower	SD	44206-6474698-1	LAKHANO KHOSO	C/O JAFFER BROTHERS PVT LTD	LCY	1088-0081-000897-01-6	CURR						PKR					317.70		5-Nov-09	No Response
43943	1089	Boulton Market	SD	42301-0713732-5	ARIF SHAH MASHWANI	GEOFMAN PHARMACEUTICAL-2	LCY	1089-0071-000182-01-2	PLS						PKR					2,522.57		11-Dec-09	No Response
43944	1089	Boulton Market	SD	42201-0490265-1	SHAHNAWAZ MEHMOOD	FLAT NO.302/8,3RD FLOOR,-BIL	LCY	1089-0071-000279-01-8	PLS						PKR					511.40		9-Jul-09	No Response
43945	1089	Boulton Market	SD	42301-3693099-5	WASEEM ASHRAF	WORLD WIDE SERVICES A-8/A 2	LCY	1089-0071-000498-01-3	PLS						PKR					1,161.60		3-Sep-09	No Response
43946	1089	Boulton Market	SD	42201-9439625-4	SHAMSA MIRZA	HOUSE NO.A-128,SECTOR 14-B-	LCY	1089-0071-000542-01-8	PLS						PKR					188.24		23-Jun-09	No Response
43947	1089	Boulton Market	SD	42301-0832765-7	SYED NAZIM SHAH	HOUSE NO.1597,STREET NO.26	LCY	1089-0071-000543-01-9	PLS						PKR					93.72		23-Jun-09	No Response
43948	1089	Boulton Market	SD	42201-0332316-8	ANAIZA NADIR ALI	D-5,JUBLIEE SQUARE,NISHTAR-4	LCY	1089-0071-000548-01-4	PLS						PKR					175.88		6-Jul-09	No Response
43949	1089	Boulton Market	SD	42401-5346378-5	MOHAMMAD SAQIB ALI	HOUSE NO.194 SECTOR 7/C-NE	LCY	1089-0081-000157-01-3	CURR						PKR					185.00		12-Feb-09	No Response
43950	1089	Boulton Market	SD	42301-1853239-5	ABDUL GANI OR/& MOHD SHAHID	MR-6/52,SHOP NO-9,-DADA BH	LCY	1089-0081-000257-01-4	CURR						PKR					136.50		18-Nov-09	No Response
43951	1089	Boulton Market	SD	42101-9944916-3	SAIFUDDIN /& ALI ASGHER	74-C ADNAN CENTRE NICOL RO	LCY	1089-0081-000337-01-1	CURR						PKR					90.00		25-Apr-09	No Response
43952	1089	Boulton Market	SD	42301-3792282-7	ARMATUREN EQUIPMENT	SHOP NO. 152, FEROZE PURWA	LCY	1089-0081-000341-01-7	CURR						PKR					20.75		2-Feb-09	No Response
43953	1089	Boulton Market	SD	42101-1272697-9	SHAIKH MOHAMMAD AAMIR	AAMIR STORE,OFFICE NO.30,BA	LCY	1089-0081-000371-01-3	CURR						PKR					437.00		16-Dec-09	No Response
43954	1089	Boulton Market	SD	42301-4543165-9	GLOBAL TRADING CO.	1ST FLOOR, ROOM NO-114,-KU	LCY	1089-0081-000386-01-0	CURR						PKR					6,085.09		8-Dec-09	No Response
43955	1089	Boulton Market	SD	42301-0860955-5	M. SHEHZAD	2ND FLOOR GILAN PALACE NEA	LCY	1089-0081-000398-01-4	CURR						PKR					898.45		11-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43956	1089	Boulton Market	SD	42201-7534712-3	KHURSHED ENTERPRISES	ROOM NO.149-150-WAZIR MA	LCY	1089-0081-000448-01-5	CURR						PKR					500.50		3-Apr-09	No Response
43957	1089	Boulton Market	SD	42201-1492880-3	MOHAMMAD RIZWAN / & SEEMA BANO	FLAT NO.327,MANELA CENTRE,	LCY	1089-0081-000467-01-8	CURR						PKR					140.00		4-May-09	No Response
43958	1089	Boulton Market	SD	42301-0865673-0	AMB INNOVATION	SHOP NO.119-BURHANI CENTRE	LCY	1089-0081-000520-01-4	CURR						PKR					9,897.79		24-Sep-09	No Response
43959	1089	Boulton Market	SD	42301-7496080-3	MUHAMMAD YASIR	SHOP NO.O.T.5/9/2,KAGZI BAZA	LCY	1089-0081-000567-01-9	CURR						PKR					224.50		5-Sep-09	No Response
43960	1089	Boulton Market	SD	42201-5344765-9	NOOR ENTERPRISES	A-60, BLOCK 13D/3,-GULSHAN-4	LCY	1089-0081-000573-01-7	CURR						PKR					527.00		24-Nov-09	No Response
43961	1089	Boulton Market	SD	14301-5434357-1	MUHAMMAD JUNAID	2ND FLOOR,STATE LIFE BUILDIN	LCY	1089-0081-000580-01-6	CURR						PKR					386.27		20-Mar-09	No Response
43962	1089	Boulton Market	SD	42201-1913013-9	S.K.ENTERPRISES	G-88/7, LIAQUAT MARKET,-OPP	LCY	1089-0081-000595-01-3	CURR						PKR					165.00		16-Jan-09	No Response
43963	1089	Boulton Market	SD	42301-6632064-5	FAZAL NABI	QUARTER NO.37 STREET NO.11,	LCY	1089-0081-000667-01-0	CURR						PKR					80.00		23-Apr-09	No Response
43964	1089	Boulton Market	SD	42201-6318983-5	FAHAD FEROZ	SHOP NO.1,TRADE CENTRE,MA	LCY	1089-0081-000670-01-5	CURR						PKR					362.00		11-Aug-09	No Response
43965	1089	Boulton Market	SD	42301-5026810-3	ALI ASGHAR	ROOM NO.414,413,4TH FLOOR-	LCY	1089-0081-000685-01-2	CURR						PKR					220.00		2-Apr-09	No Response
43966	1089	Boulton Market	SD	42201-0916783-3	TAHA MOHAMMAD	ENGLE ENTERPRISES SERVICE,-B	LCY	1089-0081-000784-01-2	CURR						PKR					50.60		13-Nov-09	No Response
43967	1089	Boulton Market	SD	42201-5699496-1	UMER MASOOD	C-9-NOMAN CENTRE, KARACHI	LCY	1089-0081-000808-01-1	CURR						PKR					20.00		8-Aug-09	No Response
43968	1089	Boulton Market	SD	42301-2750457-5	MUHAMMAD TALHA FAREED	A-10,5TH FLOOR,SILAWAT COM	LCY	1089-0081-000821-01-8	CURR						PKR					5.00		28-Sep-09	No Response
43969	1089	Boulton Market	SD	42301-0769896-5	MUHAMMAD IQBAL	C-10, SALMAN PLAZA, ARAM BA	LCY	1089-0081-000880-01-9	CURR						PKR					867.00		24-Dec-09	No Response
43970	1089	Boulton Market	SD	54203-5427332-3	MUHAMMAD QADEER	16-ZUBEDA ARCADE, GUL COUR	LCY	1089-0081-000983-01-3	CURR						PKR					9,920.00		13-Oct-09	No Response
43971	1089	Boulton Market	SD	42301-0744514-7	ASIF	H.NO.4/121,,T DEEWAN DHAL	LCY	1089-0081-001003-01-0	CURR						PKR					330.00		8-Dec-09	No Response
43972	1089	Boulton Market	SD	54400-0448880-1	MOHAMMAD ARIF	SUIT NO.4, 1ST FLOOR,-WAZIR M	LCY	1089-0981-000891-01-1	CURR						PKR					1,000.00		26-Jun-09	No Response
43973	1090	Hala Naka	SD	41303-4206835-4	SAJJAD HAIDER / RASHIDA BEGUM	HOUSE NO. 184, KHURSHED T	LCY	1090-0071-000019-01-7	PLS						PKR					1,764.38		25-Mar-09	No Response
43974	1090	Hala Naka	SD	41303-0786865-0	KHURSHID SALAHUDIN QURESHI	69/B, UNIT NO. 2,-LATIFABAD,,	LCY	1090-0071-000056-01-2	PLS						PKR					138.12		11-Feb-09	No Response
43975	1090	Hala Naka	SD	41203-5290442-1	NAWAID AHMED	ALLAMA IQBAL HOSTEL ROOM-	LCY	1090-0071-000236-01-0	PLS						PKR					269.06		10-Feb-09	No Response
43976	1090	Hala Naka	SD	41303-4009026-5	ABDUL GHANI NATHANI / KHADEJAH BEGUM	FLAT.11, 03RD FLR,-MUHALLAH	LCY	1090-0074-000363-01-7	PLS						PKR					34.41		31-Jul-09	No Response
43977	1090	Hala Naka	SD	45302-2699106-3	GHULAM MURTAZA KALO	HOUSE NO.12,BLOCK-B,-SHAHZ	LCY	1090-0081-000079-01-1	CURR						PKR					380.00		23-Feb-09	No Response
43978	1090	Hala Naka	SD	33302-2225437-9	AWAIS MEHMOOD	PLOT NO.13,NEW TRUCK STAND	LCY	1090-0081-000081-01-5	CURR						PKR					30.00		2-Sep-09	No Response
43979	1090	Hala Naka	SD	41303-7574044-7	AKSAR SHAH	THE PINDI HAZARA GOODS-TRA	LCY	1090-0081-000122-01-5	CURR						PKR					360.00		31-Oct-09	No Response
43980	1090	Hala Naka	SD	35202-5411681-3	FAISAL BASHIR	M.ISMAIL GOODS FORWARDING	LCY	1090-0081-000123-01-6	CURR						PKR					122.24		9-Jul-09	No Response
43981	1090	Hala Naka	SD	41304-7159410-7	MOHAMMAD SHOAB	ANSARI GOODS FORWARDING	LCY	1090-0081-000136-01-1	CURR						PKR					39.78		25-Sep-09	No Response
43982	1090	Hala Naka	SD	37203-5368129-3	MUHAMMAD TAHIR	PLOT NO.41,1ST FLR. OF BANGA	LCY	1090-0081-000155-01-4	CURR						PKR					145.00		6-May-09	No Response
43983	1090	Hala Naka	SD	41205-2030074-7	QAISER KHAN Jatoi	C/O UNIVERSAL GOODA FORWA	LCY	1090-0081-000170-01-3	CURR						PKR					246.50		29-Oct-09	No Response
43984	1090	Hala Naka	SD	41303-1528648-5	SHAIKAT ALI KHWAJA	HOUSE NO. B-17, ALI APPARTM	LCY	1090-0081-000185-01-0	CURR						PKR					737.00		2-May-09	No Response
43985	1090	Hala Naka	SD	41204-3784523-1	YASIR ABBASI	OFFICE NO.4, YAQOOB PLAZA-S	LCY	1090-0081-000202-01-2	CURR						PKR					440.00		25-Feb-09	No Response
43986	1090	Hala Naka	SD	21505-3794133-7	GUL MUHAMMAD KHAN / WAZIR MUHAMMAD	KHYBER WAZIRISTAN TRUCKING	LCY	1090-0081-000222-01-6	CURR						PKR					420.00		16-Jan-09	No Response
43987	1090	Hala Naka	SD	41304-9740434-5	SHAIKH FARHAN HUSSAIN	H.NO.03, MUHALLAH HALI CENT	LCY	1090-0081-000232-01-8	CURR						PKR					440.00		12-Jun-09	No Response
43988	1090	Hala Naka	SD	41306-3710374-1	ANWAR UDDIN MEMON	HOUSE NO.D/112,CITIZEN HOU	LCY	1090-0081-000241-01-9	CURR						PKR					415.00		9-Jun-09	No Response
43989	1090	Hala Naka	SD	41204-4209231-9	MUHAMMAD SULEMAN	HOUSE NO.181,BLOCK-A,-SECTO	LCY	1090-0081-000242-01-0	CURR						PKR					1,920.00		28-Feb-09	No Response
43990	1090	Hala Naka	SD	41303-9544553-1	DILEEP KUMAR	C/O DEWAN COTTON FACTORY-	LCY	1090-0081-000245-01-3	CURR						PKR					103.71		20-Mar-09	No Response
43991	1090	Hala Naka	SD	41207-9154175-7	JAGDESH KUMAR	C/O DEWAM COTTON GINNING	LCY	1090-0081-000248-01-6	CURR						PKR					101.79		20-Mar-09	No Response
43992	1090	Hala Naka	SD	41306-2887053-6	SADAF / MUHAMMAD AKRAM SHAIKH	NO.C-70, GULSHAN-E-SAJJAD-JA	LCY	1090-0081-000251-01-1	CURR						PKR					40.00		9-Jan-09	No Response
43993	1090	Hala Naka	SD	44206-2374977-1	MAQBOOL HUSSAIN	HOUSE NO.551,JUMAN SHAH R	LCY	1090-0081-000253-01-3	CURR						PKR					100.00		30-Jun-09	No Response
43994	1090	Hala Naka	SD	21202-8794080-3	NIJAZ BADSHAH	SUPER KAKA GOODS TRNSPORT	LCY	1090-0081-000256-01-6	CURR						PKR					563.00		30-Oct-09	No Response
43995	1090	Hala Naka	SD	21505-7538360-9	MUHAMMAD WALI	TRIBAL BURAKHEL GOODS-FOR	LCY	1090-0081-000323-01-8	CURR						PKR					9,079.80		29-May-09	No Response
43996	1090	Hala Naka	SD	41303-1537034-9	MUKHTIYAR AHMED	SUPER HILAL PETROLIUM SERVIC	LCY	1090-0081-000345-01-4	CURR						PKR					42.00		30-Jun-09	No Response
43997	1090	Hala Naka	SD	41304-4408308-9	MUHAMMAD GULZAR KHAN	PLOT NO.96,NEW TRUCK STAND	LCY	1090-0081-000358-01-9	CURR						PKR					1,960.00		2-Dec-09	No Response
43998	1090	Hala Naka	SD	34201-0413509-9	MOHAMMAD ASGHAR	QILA SAWAR SINGH DAKHANA-	LCY	1090-0081-000373-01-8	CURR						PKR					1,220.00		4-Aug-09	No Response
43999	1090	Hala Naka	SD	34202-0783858-5	NASIR BASHIR	JAGAL DAKHANA KHAS,TEHSIL-H	LCY	1090-0081-000374-01-9	CURR						PKR					420.00		28-Jul-09	No Response
44000	1090	Hala Naka	SD	42401-8775946-9	ABDUL LATIF	H.NO.E-341,MOHALLA ORANGI	LCY	1090-0081-000375-01-0	CURR						PKR					391.00		14-Jul-09	No Response
44001	1090	Hala Naka	SD	44203-0609806-1	GHULAM HAIDER	BANGLOW NO.41/501,-NEAR F	LCY	1090-0081-000394-01-3	CURR						PKR					20.00		4-Aug-09	No Response
44002	1090	Hala Naka	SD	14203-9709726-3	SHAHID AMEEN	C/O SARHAD PUNJAB GOODS-T	LCY	1090-0081-000398-01-7	CURR						PKR					940.00		13-Aug-09	No Response
44003	1090	Hala Naka	SD	41303-3876762-4	ABIDA	FLAT NO.5,2ND FLR.CHAMBER-4	UFZ	1090-0408-000308-01-4	CURR						EUR					100.00		2-Sep-09	No Response
44004	1090	Hala Naka	SD	41303-3876762-4	ABIDA	FLAT NO.5,2ND FLR.CHAMBER-4	UFZ	1090-0418-000308-01-6	CURR						USD					100.00		19-Aug-09	No Response
44005	1090	Hala Naka	SD	42201-3228349-1	MIRZA WAQAR BAIG	HOUSE NO.C/25,UNIT NO.06-LA	UFZ	1090-0419-000284-01-8	PLS						USD					11.77		23-Dec-09	No Response
44006	1090	Hala Naka	SD	21104-6533193-9	HAZRAT REHMAN	AL MANSOOR HOTEL,NEW HAL	LCY	1090-0981-000429-01-4	CURR						PKR					10.00		2-Jul-09	No Response
44007	1090	Hala Naka	SD	43301-6407141-1	ALLAH BUX MENGAL	PLOT 70 NEW TUCK STAND-HAL	LCY	1090-0981-000476-01-1	CURR						PKR					35.45		21-Aug-09	No Response
44008	1090	Hala Naka	SD	41303-9757665-3	BHADUR KHAN	GOTH LONG BHATI TAPAL GHAS	LCY	1090-0981-000492-01-1	CURR						PKR					520.00		21-Oct-09	No Response
44009	1090	Hala Naka	SD	42401-9826413-9	GHULAM BASHIR	MALIK HAJI MOHD SADIQ GOO	LCY	1090-0981-000495-01-4	CURR						PKR					420.00		11-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44010	1090	Hala Naka	SD	21103-8704314-5	NOOR AZAM KHAN	NOOR AZAM KHAN BLDNG MET	LCY	1090-0981-000505-01-7	CURR							PKR					920.00		29-Sep-09	No Response
44011	1090	Hala Naka	SD	41303-1509014-1	ASGHAR SHAH	PINDI HAZAR GOODS TRASNPO	LCY	1090-0981-000509-01-1	CURR							PKR					305.00		15-Oct-09	No Response
44012	1090	Hala Naka	SD	44206-5829736-3	SAHAB KHAN	SAHAB KHAN MUHALLAH RASH	LCY	1090-0981-000529-01-5	CURR							PKR					2,745.00		6-Oct-09	No Response
44013	1090	Hala Naka	SD	32301-0887587-9	MUHAMMAD ZAHID	AL-FAREED GOODS FORWARDIN	LCY	1090-0981-000532-01-0	CURR							PKR					489.00		2-Nov-09	No Response
44014	1090	Hala Naka	SD	36302-8133001-5	ASGHAR HUSSAIN	C/O ASGHAR GOODS TRANSPOR	LCY	1090-0981-000533-01-1	CURR							PKR					920.00		31-Oct-09	No Response
44015	1090	Hala Naka	SD	41303-9425392-1	GHULAM HUSSAIN	C/O FAZAL E RABBI ENGINEERIN	LCY	1090-0981-000540-01-0	CURR							PKR					98.00		21-Dec-09	No Response
44016	1090	Hala Naka	SD	35202-7374979-9	MUNEER AHMED	NEW SINDH DIESLE LABORATOR	LCY	1090-0981-000547-01-7	CURR							PKR					811.10		23-Nov-09	No Response
44017	1090	Hala Naka	SD	41204-6734527-7	MUHAMMAD IQBAL	JADA MATERIAL SUPPLIER BEHA	LCY	1090-0981-000558-01-0	CURR							PKR					1,120.00		16-Nov-09	No Response
44018	1090	Hala Naka	SD	41301-2740123-9	NIZAM UDDIN	NIZAM UDDIN GOTH SIRAJ TAP	LCY	1090-0981-000562-01-6	CURR							PKR					800.00		3-Nov-09	No Response
44019	1090	Hala Naka	SD	41303-7079032-5	KASHIF ALI LAKHO	H.NO. 316,SYEDABAD NEAR SAN	LCY	1090-0981-000567-01-1	CURR							PKR					220.00		11-Nov-09	No Response
44020	1090	Hala Naka	SD	42201-8892063-5	NAVEED GULZAR	HAJI GUL ENTERPRISES, ABASEE	LCY	1090-0981-000594-01-5	CURR							PKR					920.00		24-Nov-09	No Response
44021	1091	Latifabad	SD	41304-9672681-7	MUHAMMAD YOUSUF	HOUSE NO. 208, KHUWAJ A CO	LCY	1091-0071-000169-01-0	PLS							PKR					475.30		9-May-09	No Response
44022	1091	Latifabad	SD	41304-9690921-7	MUHAMMAD ISHTIAQ KHATAQ	PLOT NO. D-70 CAIVAGH COMP	LCY	1091-0071-000175-01-8	PLS							PKR					427.80		3-Dec-09	No Response
44023	1091	Latifabad	SD	44105-6801257-9	ATIQUE AHMED	PLOT NO.A-12,SITE KOTRI,-ISLA	LCY	1091-0071-000279-01-3	PLS							PKR					880.23		2-Dec-09	No Response
44024	1091	Latifabad	SD	34203-6356421-0	IRSHAD BIBI	JUPTER TEXTILE MILLS COLONY	LCY	1091-0071-000389-01-6	PLS							PKR					137.63		8-Apr-09	No Response
44025	1091	Latifabad	SD	41303-7493149-9	MUSHTAQ AHMED	HOUSE NO.C-13-713,KHAIR SHA	LCY	1091-0071-000443-01-3	PLS							PKR					5,143.70		14-Feb-09	No Response
44026	1091	Latifabad	SD	41303-5214508-6	SEEMA SUHAG	F-67,GHAZIABAD-DOWABA POL	LCY	1091-0071-000448-01-8	PLS							PKR					173.88		24-Jul-09	No Response
44027	1091	Latifabad	SD	41303-1481856-6	AASHI ANEELA	FLAT-204, SHAHEEN ARCADE, 2	LCY	1091-0071-000469-01-3	PLS							PKR					158.57		3-Jan-09	No Response
44028	1091	Latifabad	SD	41304-2248303-8	QURRATULAIN ANSARI	292-E,UNIT NO.9-LATIFABAD, H	LCY	1091-0071-000473-01-9	PLS							PKR					204.03		11-Apr-09	No Response
44029	1091	Latifabad	SD	41303-3901931-2	SAKINA	HOUSE NO. 24 MOHALLAH BAD	LCY	1091-0071-000484-01-2	PLS							PKR					751.04		30-Apr-09	No Response
44030	1091	Latifabad	SD	41306-1955621-6	BUSHRA	HOUSE NO.A-25,ALWAHEED CO	LCY	1091-0071-000540-01-1	PLS							PKR					740.16		14-Feb-09	No Response
44031	1091	Latifabad	SD	41306-5367879-3	ASADULLAH	SEHRISH NAGAR,PHASE 2-QASIN	LCY	1091-0071-000556-01-9	PLS							PKR					16.39		7-Sep-09	No Response
44032	1091	Latifabad	SD	41304-2233435-8	FARZANA	THE CITY SCHOOL, LIAQAT CAM	LCY	1091-0071-000558-01-1	PLS							PKR					198.39		16-Oct-09	No Response
44033	1091	Latifabad	SD	41304-6668823-8	AAMINA KHATOON	HOUSE NO.145,EID GAH MAIDA	LCY	1091-0071-000607-01-1	PLS							PKR					1,239.80		7-Apr-09	No Response
44034	1091	Latifabad	SD	41303-3841080-7	MUHAMMAD ALI	HOUSE NO. F-15 RAEES CENTER	LCY	1091-0071-000902-01-9	PLS							PKR					109.33		11-Jun-09	No Response
44035	1091	Latifabad	SD	41304-4171571-7	MUHAMMAD MASHOOD	H.NO- 110, LATIFABAD NO-5-B-	LCY	1091-0071-000937-01-0	PLS							PKR					295.64		18-Dec-09	No Response
44036	1091	Latifabad	SD	41304-5866993-1	MUHAMMAD NAEEM QADRI	H.NO-242, MUSLIM RAJPUT CO	LCY	1091-0071-000939-01-2	PLS							PKR					36.84		12-Aug-09	No Response
44037	1091	Latifabad	SD	41304-4836770-1	MUHAMMAD BILAL SAEED	H.NO- 35, BLOCK- C/2-LATIFABA	LCY	1091-0071-000940-01-5	PLS							PKR					79.16		4-Sep-09	No Response
44038	1091	Latifabad	SD	41304-5296053-7	MOHAMMAD DANISH	FLAT NO 403, 4TH FLOOR,-MAD	LCY	1091-0071-000959-01-6	PLS							PKR					164.41		31-Dec-09	No Response
44039	1091	Latifabad	SD	41304-4383661-0	SYEDA HINA NAZ	FLA TNO. E-3/C-A, AT PTCL COL	LCY	1091-0071-000985-01-8	PLS							PKR					137.00		15-Jun-09	No Response
44040	1091	Latifabad	SD	41304-6568725-1	SYED RIZWAN-UD-DIN AHMED	H.NO-90, MUHALAH KHOAJA CO	LCY	1091-0071-000989-01-2	PLS							PKR					72.26		21-Dec-09	No Response
44041	1091	Latifabad	SD	41304-0810242-3	ALI RAZA HAMIDI	HOUSE NO.1928-A IQBAL COLO	LCY	1091-0071-000998-01-3	PLS							PKR					448.22		14-Oct-09	No Response
44042	1091	Latifabad	SD	41304-8373003-1	MUHAMMAD IMRAN	H.NO- H-8,TANDO MIR GHULAN	LCY	1091-0071-001001-01-1	PLS							PKR					717.21		15-Jun-09	No Response
44043	1091	Latifabad	SD	41304-6927821-1	MUHAMMAD RAMZAN	HOUSE NO 66-UNIT NO 6, HYDE	LCY	1091-0071-001028-01-2	PLS							PKR					1,567.73		20-Aug-09	No Response
44044	1091	Latifabad	SD	41304-6151404-2	SOFIA	HOUSE NO. 2224,2223 COPRAT	LCY	1091-0071-001035-01-1	PLS							PKR					705.17		29-Jun-09	No Response
44045	1091	Latifabad	SD	41304-5085263-1	SHAHID ANJUM	HOUSE NO. 477, STREET JOZAF	LCY	1091-0071-001045-01-3	PLS							PKR					69.87		30-Jul-09	No Response
44046	1091	Latifabad	SD	41303-1454138-5	MUHAMMAD ZAIN KHAN	H.NO-G-2093,YASRAB COLONY-	LCY	1091-0071-001092-01-0	PLS							PKR					209.40		14-Sep-09	No Response
44047	1091	Latifabad	SD	41304-8734693-2	SHANILA KANWAL	HOUSE NO.2296,MUJAHID COL	LCY	1091-0074-000404-01-9	PLS							PKR					188.49		24-Feb-09	No Response
44048	1091	Latifabad	SD	41303-6052550-1	RAJESH KUMAR	FLAT NO. 304, HUSSAIN PLAZA-	LCY	1091-0074-001038-01-7	PLS							PKR					1,077.93		18-Dec-09	No Response
44049	1091	Latifabad	SD	42301-5086205-8	NASREEN MUZAFFAR MIR	SHARIF MENSION, F-1, UNIT NO	LCY	1091-0081-000018-01-0	CURR							PKR					120.25		18-Aug-09	No Response
44050	1091	Latifabad	SD	41304-7423602-5	AWAIS IQBAL KHAN	SHOP NO.16,BLOCK-D,LATIFABA	LCY	1091-0081-000024-01-8	CURR							PKR					565.00		16-Feb-09	No Response
44051	1091	Latifabad	SD	41306-2376629-8	ZAHIDA	HOUSE NO.E-21, MEMON SOCIE	LCY	1091-0081-000064-01-6	CURR							PKR					385.00		26-Aug-09	No Response
44052	1091	Latifabad	SD	41306-2382814-8	MEHRU-NISA	HOUSE NO.207,AVENUE PLAZA	LCY	1091-0081-000065-01-7	CURR							PKR					440.00		16-Mar-09	No Response
44053	1091	Latifabad	SD	41303-2997635-3	NISAR AHMED QADRI	HOUSE NO.1/105,WARD A-SAR	LCY	1091-0081-000115-01-8	CURR							PKR					17.40		17-Jun-09	No Response
44054	1091	Latifabad	SD	41304-3982213-7	SYED AFZAL AHMED	HOUSE NO.338-A UNIT NO.10 L	LCY	1091-0081-000119-01-2	CURR							PKR					400.00		2-Mar-09	No Response
44055	1091	Latifabad	SD	41303-3399400-5	RAHEEL GHOURI	H. NO.B-8/13, SERE GHATMARK	LCY	1091-0081-000140-01-9	CURR							PKR					15.00		9-Mar-09	No Response
44056	1091	Latifabad	SD	45402-5212176-7	MUHAMMAD ALI	HOUSE NO.C-368,PELA CAMP N	LCY	1091-0081-000141-01-0	CURR							PKR					155.00		19-Mar-09	No Response
44057																								

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44064	1091	Latifabad	SD	41303-5866469-9	ABDUL WASIT	HOUSE NO.32/D, UNIT NO.09-I	LCY	1091-0081-000444-01-6	CURR						PKR					108.90		5-Jun-09	No Response
44065	1091	Latifabad	SD	41304-5567568-8	AMNA FARYAL MEMON	HOUSE NO. 146-C BLOCK -C-UN	LCY	1091-0081-000458-01-2	CURR						PKR					18.00		1-Sep-09	No Response
44066	1091	Latifabad	SD	41303-9326351-3	MUHAMMAD KHURRAM QURESHI	HOUSE NO. 53/3 HAJI UMED AL	LCY	1091-0081-000462-01-8	CURR						PKR					58.00		18-Nov-09	No Response
44067	1091	Latifabad	SD	41303-1122025-5	REHAN ALI	HOUSE NO. 201/B RAILWAY-TR	LCY	1091-0081-000475-01-3	CURR						PKR					388.00		10-Jan-09	No Response
44068	1091	Latifabad	SD	41303-8782355-5	DARRYL JACOB	HOUSE NO.357/0601-CHRISTIA	LCY	1091-0081-000491-01-3	CURR						PKR					420.00		14-Feb-09	No Response
44069	1091	Latifabad	SD	41304-5852860-9	MUHAMMAD ATIF	H. NO.503.DASTAGIR-AMIR SHA	LCY	1091-0081-000514-01-1	CURR						PKR					338.00		18-Jun-09	No Response
44070	1091	Latifabad	SD	41304-2099423-1	SYED REHAN HYDER	HOUSE NO.233/D,BLOCK A-UNIT	LCY	1091-0081-000532-01-3	CURR						PKR					28.00		29-Apr-09	No Response
44071	1091	Latifabad	SD	41306-1955621-6	BUSHRA NAHYON	HOUSE NO. A-25 AL WAHID COL	LCY	1091-0081-000533-01-4	CURR						PKR					420.00		14-Feb-09	No Response
44072	1091	Latifabad	SD	41304-3434379-2	NOUSHEEN FAISAL	SHOP NO. 10 AL RAHIM HEIGHT	LCY	1091-0081-000605-01-1	CURR						PKR					345.00		7-May-09	No Response
44073	1091	Latifabad	SD	41303-7983201-9	ALI AHMED KHAN	HOUSE NO.F/44-7 LAILA RAM-G	LCY	1091-0081-000611-01-9	CURR						PKR					153.00		24-Nov-09	No Response
44074	1091	Latifabad	SD	42101-3095634-7	SYED REHAN	HOUSE NO.197,-BLOCK-B,UNIT	LCY	1091-0081-000632-01-4	CURR						PKR					9.60		14-Dec-09	No Response
44075	1091	Latifabad	SD	41304-5679910-6	MOMAL	HOUSE NO.B/82,BLOCK A-UNIT	LCY	1091-0081-000647-01-1	CURR						PKR					380.00		22-Jul-09	No Response
44076	1091	Latifabad	SD	41304-6214635-3	ASLAM KHAN	HOUSE NO.66,MOHALLA BILAL-	LCY	1091-0081-000651-01-7	CURR						PKR					420.00		19-Jan-09	No Response
44077	1091	Latifabad	SD	42301-2478085-6	MEDIMARKER'S PHARMACEUTICAL	PLOT NO.A-1045,S I T E AREA-..	LCY	1091-0081-000660-01-8	CURR						PKR					1,420.00		8-Apr-09	No Response
44078	1091	Latifabad	SD	41303-4630518-1	MANSOOR ALI KHOKHAR	HOUSE NO.D-88,GULSHAN-E-IG	LCY	1091-0081-000671-01-1	CURR						PKR					40.00		16-Dec-09	No Response
44079	1091	Latifabad	SD	41304-2310207-7	SHOAIB KHANZADA	HOUSE NO.A/36-B-I,UNIT NO.11	LCY	1091-0081-000673-01-3	CURR						PKR					420.00		8-Apr-09	No Response
44080	1091	Latifabad	SD	41306-4356135-5	M/S ALI CORPORATION	1,2,ARSALAN MANZIL,PHASE II-	LCY	1091-0081-000676-01-6	CURR						PKR					386.00		27-Jun-09	No Response
44081	1091	Latifabad	SD	41304-1592160-6	FARZANA	HOUSE NO. 41 COMMERCIAL A	LCY	1091-0081-000707-01-4	CURR						PKR					620.00		27-Jul-09	No Response
44082	1091	Latifabad	SD	41303-6578860-9	AMEER AHMED	HOUSE NO.175,BLOCK A,-AYUB	LCY	1091-0081-000726-01-7	CURR						PKR					420.00		21-Mar-09	No Response
44083	1091	Latifabad	SD	41303-8575236-4	AFSHEEN	HOUSE NO.D/1195,FLAT NO.B-1	LCY	1091-0081-000736-01-9	CURR						PKR					718.00		6-May-09	No Response
44084	1091	Latifabad	SD	41303-1756983-9	MUHAMMAD SAEED	HOUSE NO. 107 NORTH AMIL-C	LCY	1091-0081-000742-01-7	CURR						PKR					230.00		9-May-09	No Response
44085	1091	Latifabad	SD	41303-3381575-6	ANILA MUHAMMAD ALI KHAN	239-B,BLOCK C,UNIT NO.2-LATIF	LCY	1091-0081-000746-01-1	CURR						PKR					282.00		27-Apr-09	No Response
44086	1091	Latifabad	SD	41304-6899413-2	UZMA BALEEGH	HOUSE NO.238,UNIT NO.10-BLOCK	LCY	1091-0081-000747-01-2	CURR						PKR					344.95		20-Nov-09	No Response
44087	1091	Latifabad	SD	41304-2695918-2	UROOJ ZEHRRA	HOUSE NO.286, BLOCK A,-UNIT	LCY	1091-0081-000759-01-6	CURR						PKR					420.00		17-Apr-09	No Response
44088	1091	Latifabad	SD	42401-9885489-9	KASHIF KHAN	HOUSE NO. 661, LIAQUAT ASHR	LCY	1091-0081-000768-01-7	CURR						PKR					6,920.00		26-Oct-09	No Response
44089	1091	Latifabad	SD	41303-5236701-7	JAWAD SHAIKH	B- 59,GULISTAN-E-DASTAGIR CL	LCY	1091-0081-000777-01-8	CURR						PKR					2.20		12-Nov-09	No Response
44090	1091	Latifabad	SD	41304-0185354-2	MARIAM	SHAHEEN ARCADE FLAT NO.D-8	LCY	1091-0081-000778-01-9	CURR						PKR					420.00		25-Feb-09	No Response
44091	1091	Latifabad	SD	41306-6399314-1	MUHAMMAD YOUSUF	HOUSE NO.61/3 WISRAM PURI-	LCY	1091-0081-000807-01-5	CURR						PKR					20.00		16-Mar-09	No Response
44092	1091	Latifabad	SD	42000-2925009-9	MASOOD AHMED QURESHI	HOUSE NO.129 MOHALLAH UN-	LCY	1091-0081-000816-01-6	CURR						PKR					340.00		10-Nov-09	No Response
44093	1091	Latifabad	SD	41304-0539427-0	ESMAT SULTANA RAIPAR	HOUSE NO.64 MOHALLAH UNIT	LCY	1091-0081-000822-01-4	CURR						PKR					120.00		17-Mar-09	No Response
44094	1091	Latifabad	SD	41204-4086573-0	GULSHAN	HOUSE NO.136/272-QALANDAR	LCY	1091-0081-000824-01-6	CURR						PKR					169.00		15-Jun-09	No Response
44095	1091	Latifabad	SD	41303-2248473-5	AHMED ALI JAN YOUSUF ZAI	HOUSE NO. 875, MUHALLAH M	LCY	1091-0081-000884-01-8	CURR						PKR					420.00		21-Jul-09	No Response
44096	1091	Latifabad	SD	41304-5585039-5	SHABBIR AHMED	H.NO- 18, BILAL COLONY-UNIT 1	LCY	1091-0081-000890-01-6	CURR						PKR					120.00		13-May-09	No Response
44097	1091	Latifabad	SD	41304-5768406-5	MUHAMMAD SHOAIB KHAN	HOUSE NO.313,UNIT NO.8-BLOCK	LCY	1091-0081-000898-01-4	CURR						PKR					495.00		18-Jun-09	No Response
44098	1091	Latifabad	SD	41303-7793463-7	MIRZA INAM BAIG	H.NO- 2161-E-37-MUKHTI GALI	LCY	1091-0081-000932-01-7	CURR						PKR					200.00		10-Sep-09	No Response
44099	1091	Latifabad	SD	41302-7345935-5	MOHAMMAD AWAIS	C/O JHORAMALH LANE,-SIRE GH	LCY	1091-0081-000962-01-3	CURR						PKR					355.00		9-Sep-09	No Response
44100	1091	Latifabad	SD	41303-4614261-5	ABDUL QADIR	HOUSE NO. 19,SONIA PLAZA-TIL	LCY	1091-0081-000980-01-5	CURR						PKR					39.00		16-Jun-09	No Response
44101	1091	Latifabad	SD	41303-3079234-7	MUHAMMAD RIZWAN	HOUSE NO.1156,BLOCK E-SHAH	LCY	1091-0081-001012-01-6	CURR						PKR					108.00		10-Dec-09	No Response
44102	1091	Latifabad	SD	41304-0183268-3	YASIR SALEEM	H.NO.53-A,UNIT NO.9,LATIFABA	LCY	1091-0081-001033-01-1	CURR						PKR					120.00		8-Oct-09	No Response
44103	1091	Latifabad	SD	44203-3111886-4	ZAMEER UNNISA	CB-77 MUJAHID COLONY-UNIT 1	LCY	1091-0081-001044-01-4	CURR						PKR					420.00		21-Jul-09	No Response
44104	1091	Latifabad	SD	41304-2081400-1	MUHAMMAD ALIYAN	HOUSE NO.276, UNIT NO.8,-BLOCK	LCY	1091-0081-001073-01-9	CURR						PKR					190.00		23-Nov-09	No Response
44105	1091	Latifabad	SD	42301-0977488-3	LUCKY & CO	HOUSE NO.104, BLOCK D,-UNIT	LCY	1091-0081-001081-01-9	CURR						PKR					445.00		18-Sep-09	No Response
44106	1091	Latifabad	SD	41303-3355188-9	AHSAN IQBAL	HOUSE NO. E/1693-1770, FAQU	LCY	1091-0081-001084-01-2	CURR						PKR					88.00		14-Dec-09	No Response
44107	1091	Latifabad	SD	41304-5046798-1	AHMED FAREED UDDIN JAWAID	H.NO 233 B,ST NO 5,-KOOHAR C	LCY	1091-0081-001089-01-7	CURR						PKR					420.00		1-Aug-09	No Response
44108	1091	Latifabad	SD	41304-5876920-9	FAHEEM AHMED	HOUSE NO. 18 CENTRAL FIRE-B	LCY	1091-0081-001264-01-0	CURR						PKR					890.00		18-Nov-09	No Response
44109	1091	Latifabad	SD	45301-8177498-1	TARIQ AZIZ TUNIO	MS.EZE SUPPLY CHAIN MANAG	LCY	1091-0081-001272-01-0	CURR						PKR					4.00		12-Nov-09	No Response
44110	1091	Latifabad	SD	45204-5692050-7	TANVEER HUSSAIN	BANGLOW NO.12,HAPPY HOME	UFZ	1091-0407-000897-01-7	CURR						GBP					25.00		17-Jun-09	No Response
44111	1091	Latifabad	SD	41304-0502043-1	NOMAN RASHEED SIDDIQUI	HOUSE NO E/195,UNIT NO.11,-A	LCY	1091-0981-001108-01-0	CURR						PKR					420.00		19-Sep-09	No Response
44112	1091	Latifabad	SD	41306-3342234-0	FARZANA JAMIL	40/C BLOCK-E UNIT NO. 8-LATIF	LCY	1091-0981-001116-01-0	CURR						PKR					452.00		9-Sep-09	No Response
44113	1091	Latifabad	SD	41307-7686548-0	BEENISH	H.NO- 224, BLK- C/1,UNIT- 8-NE	LCY	1091-0981-001129-01-5	CURR						PKR					856.00		9-Sep-09	No Response
44114	1091	Latifabad	SD	41303-1284877-4	MARIYA	FLAT- F3,GULISTAN-E-FATIMA-B	LCY	1091-0981-001135-01-3	CURR						PKR					89.00		10-Nov-09	No Response
44115	1091	Latifabad	SD	41303-6573414-2	SHAZMA	BANGLOW NO-B/38-GULISTAN-	LCY	1091-0981-001136-01-4	CURR						PKR					651.00		22-Oct-09	No Response
44116	1091	Latifabad	SD	41303-7263614-6	SABA	H.NO- 8/20,AL-RAHIM HOUSING	LCY	1091-0981-001149-01-9	CURR						PKR					20.00		27-Aug-09	No Response
44117	1091	Latifabad	SD	41304-2247590-4	KIRAN TRADERS	HOUSE NO.353 UNIT NO.4-BLOCK	LCY	1091-0981-001150-01-2	CURR						PKR					452.00		31-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44118	1091	Latifabad	SD	41303-2123203-1	MUHAMMAD FARHAN SHAIKH	FLAT- 306/2-REHMAN ARCADE,	LCY	1091-0981-001151-01-3	CURR						PKR					188.00		14-Dec-09	No Response
44119	1091	Latifabad	SD	41303-7203948-7	NADEEM HUMAYON	H.NO- 1719-B/21-AKAL BONGA	LCY	1091-0981-001219-01-4	CURR						PKR					30.00		2-Dec-09	No Response
44120	1091	Latifabad	SD	44101-0160104-0	TAYYABA NAEEM	HOUSE NO. 233 BLOCK-B-UNIT	LCY	1091-0081-001289-01-9	CURR						PKR					420.00		26-Nov-09	No Response
44121	1091	Latifabad	SD	41301-4985876-9	AHSAN	H.NO-D/1653-PERVER SHAH KA	LCY	1091-0081-001301-01-6	CURR						PKR					4,920.00		11-Dec-09	No Response
44122	1091	Latifabad	SD	41303-5711072-9	MOHSIN ALI	H NO. G 80, USMAN ABAD,-MO	LCY	1091-0071-001056-01-6	PLS						PKR					719.09		4-Jul-09	No Response
44123	1092	Tando Adam	SD	45206-1395403-0	SACHAL KHATOON AND FAYAZ ALI	NEAR WHEAT GODOWN,-RAILW	LCY	1092-0071-000173-01-8	PLS						PKR					279.37		22-Jan-09	No Response
44124	1092	Tando Adam	SD	44206-8933298-5	SYED AIJAZ HUSSAIN SHAH	SIRAJ COLONY,-,, TANDO ADAM	LCY	1092-0071-000176-01-1	PLS						PKR					1,147.17		9-Jan-09	No Response
44125	1092	Tando Adam	SD	44201-0901395-3	ALI NAWAZ	DEH MASHAIKH ODHO,-DAK KH	LCY	1092-0071-000354-01-7	PLS						PKR					1,686.14		23-Feb-09	No Response
44126	1092	Tando Adam	SD	44206-8634733-9	SHAKEEL AHMED	GOTH MIR HASSAN MARI,-DAK	LCY	1092-0071-000385-01-4	PLS						PKR					147.07		9-Oct-09	No Response
44127	1092	Tando Adam	SD	42101-4536471-3	ISLAMUDDIN S/O MUHAMMAD HUSSAIN	HOUSE NO-539,MOHALLAH MIS	LCY	1092-0071-000443-01-5	PLS						PKR					8.20		25-Jul-09	No Response
44128	1092	Tando Adam	SD	44206-4646382-3	MUHAMMAD NAEEM S/O ALLAH NOOR	HOUSE NO 4/1080,-MUHALLAH	LCY	1092-0071-000444-01-6	PLS						PKR					1,687.91		8-Sep-09	No Response
44129	1092	Tando Adam	SD	44206-6982418-3	SEERUMAL	HOUSE NO D/58,-HUSSAINABAD	LCY	1092-0071-000485-01-5	PLS						PKR					5,232.20		29-Oct-09	No Response
44130	1092	Tando Adam	SD	44206-7193520-7	KAMRAN AKBAR S/O ALI AKBAR	HOUSE NO 11445 C.S.-MEMON	LCY	1092-0071-000553-01-8	PLS						PKR					18.60		6-Oct-09	No Response
44131	1092	Tando Adam	SD	44206-2372038-1	SIKANDAR ALI S/O MOULA BUX	GALI NO-2,GARIBABAD,-,, TAND	LCY	1092-0071-000568-01-5	PLS						PKR					32.08		19-Jan-09	No Response
44132	1092	Tando Adam	SD	44206-0241854-1	DEEDAR HUSSAIN	HOUSE NO482,-MOHALLAH ME	LCY	1092-0071-000632-01-4	PLS						PKR					0.07		14-Jul-09	No Response
44133	1092	Tando Adam	SD	31304-9440330-1	ABDUL REHMAN S/O ABDUL SALAM	MOHALLAH SAEED COLONY,-NR	LCY	1092-0071-000797-01-2	PLS						PKR					48.89		10-Apr-09	No Response
44134	1092	Tando Adam	SD	44206-7107164-2	SYEDA ZOHRA BIBI	C.O S.EIAZ SHAH,-IMRAN PETRO	LCY	1092-0071-000813-01-3	PLS						PKR					368.68		9-Jan-09	No Response
44135	1092	Tando Adam	SD	44206-4760449-5	TEERATH DAS	HOUSE NO.428, MOCHI MOHAL	LCY	1092-0071-000868-01-8	PLS						PKR					237.48		12-Oct-09	No Response
44136	1092	Tando Adam	SD	44201-0524337-1	SANJAI KUMAR	STREET ABBAS,BEHRANI TALOK	LCY	1092-0071-000903-01-2	PLS						PKR					514.41		2-Jun-09	No Response
44137	1092	Tando Adam	SD	41305-1202159-1	GHULAM MUHAMMED S/O MUHAMMED JUNAID	HOUSE NO-191,MOHALAH PEER	LCY	1092-0071-000987-01-2	PLS						PKR					854.34		23-Apr-09	No Response
44138	1092	Tando Adam	SD	55203-2159580-5	MAJEED KHAN	GOTH ALI KHAN-MARDAN JAM	LCY	1092-0071-001009-01-1	PLS						PKR					1,117.46		24-Feb-09	No Response
44139	1092	Tando Adam	SD	44206-4421908-1	QASIM	GOTH MALOK, MALOKANI-DIST	LCY	1092-0071-001071-01-7	PLS						PKR					1,229.53		2-Mar-09	No Response
44140	1092	Tando Adam	SD	44206-7417740-7	SHOUKAT ALI	C/O FAISAL OIL STORE-OLD TAX	LCY	1092-0071-001222-01-0	PLS						PKR					12,138.81		28-Jul-09	No Response
44141	1092	Tando Adam	SD	44201-0421038-9	TOOH S/O RANOO KHAN	C/O ZAHID MISTRY,HYD ROAD,-	LCY	1092-0071-001264-01-0	PLS						PKR					730.51		6-Feb-09	No Response
44142	1092	Tando Adam	SD	44206-7603148-1	NASIR ALI	H NO 511/D-ALLAH YAR GOTH,	LCY	1092-0071-001275-01-3	PLS						PKR					1,283.40		12-May-09	No Response
44143	1092	Tando Adam	SD	44206-1154308-0	MEHNAZ	MUHALLAH PATHAN COLONY,-	LCY	1092-0071-001395-01-8	PLS						PKR					408.39		8-Aug-09	No Response
44144	1092	Tando Adam	SD	45302-9676207-9	QURBAN ALI	C/O RIAZ MPL-572,MUHALLAH-	LCY	1092-0071-001398-01-1	PLS						PKR					1,440.03		29-Jul-09	No Response
44145	1092	Tando Adam	SD	41307-0326539-5	MOHAMMAD PARIAL S/O PIR BUX	MOULA BUX KHASKHEL KIRYAN	LCY	1092-0071-001484-01-6	PLS						PKR					469.49		31-Jul-09	No Response
44146	1092	Tando Adam	SD	43205-4665405-5	AZIZ AHMED S/O NASEER MOHAMMAD	RASHEED COLONY,TANDO ADAM	LCY	1092-0071-001500-01-7	PLS						PKR					1,915.77		13-Nov-09	No Response
44147	1092	Tando Adam	SD	44206-9478426-9	MUHAMMAD ESSA CHANNA	TALIB-UL-MULA COLONY-TAND	LCY	1092-0077-000212-01-2	PLS						PKR					8.48		9-Apr-09	No Response
44148	1092	Tando Adam	SD	45505-0573183-8	SHAHZADI	2ND FLOOR, RAFIQUE DENTAL-C	LCY	1092-0077-001382-01-9	PLS						PKR					2.49		3-Oct-09	No Response
44149	1092	Tando Adam	SD	44206-4449811-8	LACHMI BAI AND MOHNI BAI	NEAR JUMMAN SHAH DARGAH	LCY	1092-0077-001730-01-1	PLS						PKR					1,923.75		20-Nov-09	No Response
44150	1092	Tando Adam	SD	44206-9046433-9	AMIR JAN	MADINA CENTER,-,, TANDO ADAM	LCY	1092-0081-000064-01-8	CURR						PKR					433.50		12-Jan-09	No Response
44151	1092	Tando Adam	SD	44206-4287613-5	TANZEEM MUHI UDDIN	HOUSE NO. 77, JILLANI STREET	LCY	1092-0081-000108-01-1	CURR						PKR					532.60		5-Jan-09	No Response
44152	1092	Tando Adam	SD	44206-7499111-3	ABDUL SHAKOOR	GHOUS BUX BROHI,-POST OFFIC	LCY	1092-0081-000121-01-8	CURR						PKR					55.50		21-Apr-09	No Response
44153	1092	Tando Adam	SD	44206-5430412-3	SARFRAZ HUSSAIN SIDDIQUI	CHATRI CHOWK-TANDO ADAM	LCY	1092-0081-000126-01-3	CURR						PKR					940.00		24-Nov-09	No Response
44154	1092	Tando Adam	SD	44206-2366727-1	MUHAMMAD TRAHIR ANSARI	MOHALLAH KHAD PARA,-MALI	LCY	1092-0081-000139-01-8	CURR						PKR					630.00		17-Sep-09	No Response
44155	1092	Tando Adam	SD	44206-5801546-9	PAKISTAN AUTOS	M.A.JINNAH ROAD,-NEW BALDI	LCY	1092-0081-000149-01-0	CURR						PKR					975.47		10-Jul-09	No Response
44156	1092	Tando Adam	SD	44206-8933298-5	SYED AIJAZ HUSSAIN SHAH	HOUSE NO 155/A SIRAJ COLONY	LCY	1092-0081-000175-01-2	CURR						PKR					645.50		15-Aug-09	No Response
44157	1092	Tando Adam	SD	44206-8575275-7	JAMAL ABDUL NASIR	QUAID-E-AZAM COLONY-TAND	LCY	1092-0081-000196-01-7	CURR						PKR					155.00		24-Feb-09	No Response
44158	1092	Tando Adam	SD	44206-3214943-5	SIKANDAR ALI	HOUSE NO 726/D,-MOHALLAH	LCY	1092-0081-000203-01-7	CURR						PKR					433.00		23-Nov-09	No Response
44159	1092	Tando Adam	SD	44206-7097284-1	SIKANDAR ALI	NEAR FATIMA MASJID PARA-AH	LCY	1092-0081-000210-01-6	CURR						PKR					2,332.00		21-Oct-09	No Response
44160	1092	Tando Adam	SD	13302-5837741-1	ISTIAZ HUSSAIN SHAH	HOUSE NO. 550/A, MOHALLA-S	LCY	1092-0081-000223-01-1	CURR						PKR					591.00		28-Oct-09	No Response
44161	1092	Tando Adam	SD	42101-8246315-1	MUHAMMAD HANEEF	HOUSE NO A-632, MOHALLAH-	LCY	1092-0081-000240-01-2	CURR						PKR					299.41		20-Jun-09	No Response
44162	1092	Tando Adam	SD	44206-6438247-3	ABDUL GHAFFAR	HOUSE NO-1861/82,-GHULAM	LCY	1092-0081-000246-01-8	CURR						PKR					285.00		26-Jan-09	No Response
44163	1092	Tando Adam	SD	31304-9440330-1	ABDUL REHMAN	NEAR DARGHA MEHMOOD-UL-	LCY	1092-0081-000272-01-0	CURR						PKR					7.00		10-Apr-09	No Response
44164	1092	Tando Adam	SD	44206-1193670-9	GHULAM AKBER	MOHALLAH ODEROABAD,-TAND	LCY	1092-0081-000277-01-5	CURR						PKR					1,103.13		20-Aug-09	No Response
44165	1092	Tando Adam	SD	44206-6108176-5	MOHAMMAD IQBAL	HOUSE NO B-133,-MOHALLAH S	LCY	1092-0081-000293-01-5	CURR						PKR					3,267.00		22-Jan-09	No Response
44166	1092	Tando Adam	SD	44206-2369557-5	FAKIR MUHAMMAD/SODHO/HAJI/ALTAF	C/O, SETH HEROMAL,-COMMISS	LCY	1092-0081-000305-01-0	CURR						PKR					380.00		16-Apr-09	No Response
44167	1092	Tando Adam	SD	44206-2993147-7	QASIM/NOOR HUSSAIN/ABDULLAH/SOOMAL	C/O SETH MUKESH KUMAR-DEVI	LCY	1092-0081-000322-01-1	CURR						PKR					404.00		6-Apr-09	No Response
44168	1092	Tando Adam	SD	44206-2377589-3	AYAZ ALI	HOUSE NO-329,-CHAKI PARA,TA	LCY	1092-0081-000329-01-8	CURR						PKR					40.00		5-Jan-09	No Response
44169	1092	Tando Adam	SD	44206-2367748-7	MUHAMMAD IMRAN	HOUSE NO 599,-NEAR HAJI SHA	LCY	1092-0081-000336-01-7	CURR						PKR					40.00		2-Feb-09	No Response
44170	1092	Tando Adam	SD	44206-2057421-9	SHUJA MUHAMMAD / SAINDAD	C/O MUKESH KUMAR DEVANAN	LCY	1092-0081-000351-01-6	CURR						PKR					440.00		6-Apr-09	No Response
44171	1092	Tando Adam	SD	44206-2371605-3	QABIL & YAR MUHAMMAD	C/O MUKESH KUMAR DEVANAN	LCY	1092-0081-000352-01-7	CURR						PKR					440.00		8-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44172	1092	Tando Adam	SD	44206-1550519-5	MUHAMMAD KHAN	HOUSE NO B7-1603/791 MUHA	LCY	1092-0081-000363-01-0	CURR						PKR					240.00		24-Feb-09	No Response
44173	1092	Tando Adam	SD	44206-2370853-5	KHADIM HUSSAIN/ALI	C/O SETH MUKESH KUMAR,-CO	LCY	1092-0081-000372-01-1	CURR						PKR					230.00		18-Sep-09	No Response
44174	1092	Tando Adam	SD	44206-2571613-3	ISLAMUL HAQ SIDDIQUE	HOUSE NO-D-902,-MAKRANI PA	LCY	1092-0081-000379-01-8	CURR						PKR					208.67		6-Jul-09	No Response
44175	1092	Tando Adam	SD	44206-2369031-1	NOOR MUHAMMAD/SULTAN AHMED	C/O MUKESH KUMAR-COMMIS	LCY	1092-0081-000389-01-0	CURR						PKR					440.00		8-Apr-09	No Response
44176	1092	Tando Adam	SD	44206-2371443-1	MUSHTAQE ALI/MUHAMMAD BUX	C/O MUKESH KUMAR-COMMIS	LCY	1092-0081-000390-01-3	CURR						PKR					440.00		7-Apr-09	No Response
44177	1092	Tando Adam	SD	44206-9902196-5	USMAN HUSSAIN ANSARI	H-NO. C/192-ANSARI MOHALLA	LCY	1092-0081-000393-01-6	CURR						PKR					214.00		4-Dec-09	No Response
44178	1092	Tando Adam	SD	44206-7896160-9	MUHAMMAD HASHIM	MOHALLAH QUAID-E-AZAM-CO	LCY	1092-0081-000428-01-8	CURR						PKR					162.20		13-Jun-09	No Response
44179	1092	Tando Adam	SD	44206-5508029-5	MUHABAT KHAN	STREET NO-2,MOHALLAH-MEH	LCY	1092-0081-000456-01-2	CURR						PKR					140.00		4-Apr-09	No Response
44180	1092	Tando Adam	SD	44206-7709196-9	IMRAN/JUNAID	C/O MUKESH KUMAR,-SHAHDA	LCY	1092-0081-000473-01-3	CURR						PKR					440.00		18-Apr-09	No Response
44181	1092	Tando Adam	SD	44206-3063348-2	SYED AHMED SHAH &/OR NOOR BANU	NAVED HOMEO CLINIC NEAR-S	LCY	1092-0081-000504-01-1	CURR						PKR					159.00		19-Feb-09	No Response
44182	1092	Tando Adam	SD	44201-5373589-7	ASIF HASAN	SU-35,STREET NO-2,-ASKARI NO	LCY	1092-0081-000505-01-2	CURR						PKR					8,820.00		17-Apr-09	No Response
44183	1092	Tando Adam	SD	44206-1644900-1	ABDUL LATEEF AND RAKH SYED	C/O SETH HOROMAL,-NEAR EDH	LCY	1092-0081-000517-01-6	CURR						PKR					440.00		16-Apr-09	No Response
44184	1092	Tando Adam	SD	41305-4365537-1	GUL HASSAN S/O FAIZ MUHAMMAD	C/O KASHIF MEDICAL STORE,-N	LCY	1092-0081-000531-01-4	CURR						PKR					3.00		12-Mar-09	No Response
44185	1092	Tando Adam	SD	44206-0459151-6	NARGIS W/O SAIFULLAH	VILLAGE SHAHNAWAZ-JUNEJO	LCY	1092-0081-000577-01-8	CURR						PKR					40.00		10-Jan-09	No Response
44186	1092	Tando Adam	SD	44201-5993276-1	ALTAF HUSSAIN	C/O SETH KISHANCHAND-P.O. f	LCY	1092-0081-000616-01-6	CURR						PKR					40.00		30-Dec-09	No Response
44187	1092	Tando Adam	SD	44201-5119490-7	MUHAMMAD MUNAWAR	C/O SETH KISHAN CHAND-P.O. f	LCY	1092-0081-000619-01-9	CURR						PKR					40.00		30-Dec-09	No Response
44188	1092	Tando Adam	SD	44206-2123203-5	GHULAM RASOOL	C/O SETH KISHN CHAND,-P.O.B	LCY	1092-0081-000622-01-4	CURR						PKR					40.00		30-Dec-09	No Response
44189	1092	Tando Adam	SD	44201-6640864-3	RAWTIO	C/O SETH KISHANCHAND-P.O B	LCY	1092-0081-000624-01-6	CURR						PKR					40.00		30-Dec-09	No Response
44190	1092	Tando Adam	SD	44201-1461598-3	RAMESH KUMAR	C/O SETH KISHANCHAND-P.O B	LCY	1092-0081-000625-01-7	CURR						PKR					40.00		30-Dec-09	No Response
44191	1092	Tando Adam	SD	44201-3593327-7	MUMTAZ ALI	C/O SETH KISHANCHAND-P.O B	LCY	1092-0081-000627-01-9	CURR						PKR					40.00		30-Dec-09	No Response
44192	1092	Tando Adam	SD	44201-2861629-7	SHAH NAWAZ	C/O SETH KISHWARCHAND,-P.O	LCY	1092-0081-000628-01-0	CURR						PKR					40.00		30-Dec-09	No Response
44193	1092	Tando Adam	SD	44205-1064132-7	GHULAM SARWAR/BHAG CHAND	C/O MUKESH KUMAR-COMMIS	LCY	1092-0081-000641-01-7	CURR						PKR					40.00		27-Aug-09	No Response
44194	1092	Tando Adam	SD	44204-1194579-5	AKHTAR ALI/SOONHARO	C/O HEROMAL COMMISSION AR	LCY	1092-0081-000642-01-8	CURR						PKR					40.00		27-Aug-09	No Response
44195	1092	Tando Adam	SD	44206-0629338-5	MUHAMMAD RAFIQUE	RAJPUT GALI,-LIAQUAT ROAD,T	LCY	1092-0081-000680-01-4	CURR						PKR					1,230.00		21-Feb-09	No Response
44196	1092	Tando Adam	SD	44206-6720197-9	LAKHADINOO	MUHALLAH KHUDA BUKSH COL	LCY	1092-0081-000692-01-8	CURR						PKR					44.00		24-Nov-09	No Response
44197	1092	Tando Adam	SD	44206-2382340-7	ABDUL LATIF S/O SHABBIR AHMED	ISMAIL INDUSTRY HASSAN MAR	LCY	1092-0081-000748-01-5	CURR						PKR					440.00		24-Apr-09	No Response
44198	1092	Tando Adam	SD	44201-3690719-5	BAKHSH S/O KORO KHAN	C/O ASHONI KUMAR BEERANI R	LCY	1092-0081-000755-01-4	CURR						PKR					40.00		30-Dec-09	No Response
44199	1092	Tando Adam	SD	44201-7659411-7	ABDUL KAREEM	C/O ASHONI KUMAR BERANI RO	LCY	1092-0081-000756-01-5	CURR						PKR					40.00		30-Dec-09	No Response
44200	1092	Tando Adam	SD	44201-9130791-9	AMEER BUX	C/O ASHONI KUMAR ,-BEERANI	LCY	1092-0081-000757-01-6	CURR						PKR					40.00		30-Dec-09	No Response
44201	1092	Tando Adam	SD	44206-3128438-9	ABDUL QAYOOM KHAN / FAISAL ISHAQUE	H.NO A-246,SHAH MOHALLAH,-	LCY	1092-0081-000763-01-4	CURR						PKR					39.00		31-Aug-09	No Response
44202	1092	Tando Adam	SD	44204-5947566-3	AHMAD HUSSAIN S/O MUHAMMED ISMAIL	HOUSE NO-734,-MOHALLHA M	LCY	1092-0081-000778-01-1	CURR						PKR					19.50		30-Dec-09	No Response
44203	1092	Tando Adam	SD	44206-1128844-9	MUHAMMED AAMIR KHAN	HOUSE NO.1153-III-A,-BOMBAY	LCY	1092-0081-000788-01-3	CURR						PKR					34.00		21-Oct-09	No Response
44204	1092	Tando Adam	SD	44206-3504665-8	MST:ASMAT BEGUM	ANSARI MUHALLAH,-TANDO AD	LCY	1092-0081-000798-01-5	CURR						PKR					140.00		19-Aug-09	No Response
44205	1092	Tando Adam	SD	44204-8053722-5	BABU MAL	GOTH TAYAB MANK, THEEM,-P.	LCY	1092-0081-000805-01-5	CURR						PKR					344.00		10-Aug-09	No Response
44206	1092	Tando Adam	SD	45302-6952865-5	BASHIR AHMED	KALI ROAD,-DISTT.SANGHAR,- T	LCY	1092-0081-000831-01-7	CURR						PKR					10,295.00		10-Feb-09	No Response
44207	1092	Tando Adam	SD	44206-0615254-2	KALSOOM	KHAD PARA NEAR JOHARABAD,-	LCY	1092-0081-000906-01-7	CURR						PKR					140.00		15-Aug-09	No Response
44208	1092	Tando Adam	SD	44206-7159283-9	MUHAMMAD ARIF	SHAHI BAZAR ,-DISTT.SANGHAR	LCY	1092-0081-000910-01-3	CURR						PKR					340.00		10-Oct-09	No Response
44209	1092	Tando Adam	SD	44206-4477239-9	KHAIR MUHAMMAD	NEAR TALKA HOSPITAL-KHAND	LCY	1092-0081-000911-01-4	CURR						PKR					240.00		11-Mar-09	No Response
44210	1092	Tando Adam	SD	44206-8097191-0	SAEEDAN	ODEROABAD,CHAKRA GHAR-DI	LCY	1092-0081-000976-01-1	CURR						PKR					60.00		2-Jun-09	No Response
44211	1092	Tando Adam	SD	44206-3087310-2	PATHANI	GOTH PEERO FAQEER-SHOROIT	LCY	1092-0081-000979-01-4	CURR						PKR					130.80		13-Apr-09	No Response
44212	1092	Tando Adam	SD	44206-9224831-7	RASHID	HOUSE NO-595,-GHARIBABAD M	LCY	1092-0081-001002-01-6	CURR						PKR					240.00		20-Feb-09	No Response
44213	1092	Tando Adam	SD	42101-3694760-3	MUHAMMED NASIR	HOUSE NO-R-14, BLOCK-8,-GUL	LCY	1092-0081-001003-01-7	CURR						PKR					440.00		20-Apr-09	No Response
44214	1092	Tando Adam	SD	44206-2292211-1	AAMIR HUSSAIN	NEAR BILAL MASJID,MOHALAH	LCY	1092-0081-001036-01-6	CURR						PKR					168.00		28-May-09	No Response
44215	1092	Tando Adam	SD	44206-4225556-2	HINA ARZOO	NEAR RAILWAY MASJID-MUHAL	LCY	1092-0081-001044-01-6	CURR						PKR					40.00		3-Sep-09	No Response
44216	1092	Tando Adam	SD	41305-0547270-5	ALLAH JURIYO	VILLAGE MIR MUHAMMAD-JHA	LCY	1092-0081-001049-01-1	CURR						PKR					0.50		12-Dec-09	No Response
44217	1092	Tando Adam	SD	44206-3016577-3	HAJI HUSSAIN	WARD NO-4,MEMON PARA-DIS	LCY	1092-0081-001074-01-2	CURR						PKR					297.00		15-Apr-09	No Response
44218	1092	Tando Adam	SD	41306-6814628-1	MUHAMMAD ALI	C/O MUHAMMAD RAFIQUE AB	LCY	1092-0081-001076-01-4	CURR						PKR					14.10		16-Oct-09	No Response
44219	1092	Tando Adam	SD	44206-6052732-9	FAREED AHMED	QUAID-E-AZAM COLONY,-DISTT	LCY	1092-0081-001106-01-1	CURR						PKR					238.30		2-Jul-09	No Response
44220	1092	Tando Adam	SD	44206-1687759-9	NOOR MUHAMMAD	NEW SARHADI TEA STORE-GHA	LCY	1092-0081-001117-01-4	CURR						PKR					134.35		14-Apr-09	No Response
44221	1092	Tando Adam	SD	44206-5905716-9	ASIF ALI SHAH S/O KHADIM HUSSAIN SHAH	HOUSE.C-1092,GALI NO.2,-MUH	LCY	1092-0081-001122-01-1	CURR						PKR					665.00		25-May-09	No Response
44222	1092	Tando Adam	SD	44201-5543863-5	PARO	GOTH ABDULLAH SANGRASI-NA	LCY	1092-0081-001176-01-5	CURR						PKR					49.00		10-Oct-09	No Response
44223	1092	Tando Adam	SD	44206-3203591-3	RAEES AHMED	SHAHI BAZAR,-SHORA CENTRE,-	LCY	1092-0081-001185-01-6	CURR						PKR					862.50		14-Jul-09	No Response
44224	1092	Tando Adam	SD	44206-6076731-9	MUHAMMED IQBAL HUSSAIN	HOUSE NO C/243 AREA GHARE	LCY	1092-0081-001190-01-3	CURR						PKR					1,098.00		13-Mar-09	No Response
44225	1092	Tando Adam	SD	44206-1320961-6	RIZWANA	H.NO.860/71,MOHALLAH PAKIS	LCY	1092-0081-001196-01-9	CURR						PKR					600.00		22-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44226	1092	Tando Adam	SD	44206-5767920-1	TARIQ AZIZ	HAIDAR SHAH ROAD,-TANDO A	LCY	1092-0081-001203-01-9	CURR						PKR					200.00		22-Apr-09	No Response
44227	1092	Tando Adam	SD	44206-8135016-1	AMANULLAH KHAN JADOON	JADOON HOUSE NEAR RAILWAY	LCY	1092-0081-001206-01-2	CURR						PKR					170.00		2-May-09	No Response
44228	1092	Tando Adam	SD	44206-2140175-5	MUHAMMAD ISMAIL ANSARI	NOWAR COLONY-,, TANDO AD	LCY	1092-0081-001215-01-3	CURR						PKR					6,933.80		29-Sep-09	No Response
44229	1092	Tando Adam	SD	44206-5990972-3	SHAHZAD AKHTAR	SAEED COLONY-TANDO ADAM,	LCY	1092-0081-001224-01-4	CURR						PKR					1,404.60		11-Dec-09	No Response
44230	1092	Tando Adam	SD	44206-6795270-8	HARYAN	MOHALLAH HAIDER SHAH-TAN	LCY	1092-0081-001225-01-5	CURR						PKR					102.60		7-Feb-09	No Response
44231	1092	Tando Adam	SD	44206-9342469-1	SHAHID MAKHDOOM HUSSAIN	HOUSE NO.3/A,MOHALLAH-NE	LCY	1092-0081-001234-01-6	CURR						PKR					5,920.00		14-Jul-09	No Response
44232	1092	Tando Adam	SD	44206-7183378-7	ABDUL JABBAR	SHAHI BAZAR TANDO ADAM-,,	LCY	1092-0081-001246-01-0	CURR						PKR					215.00		19-Aug-09	No Response
44233	1092	Tando Adam	SD	44201-6644376-3	ALI SHER	OPPOSITE MAIN PRIMARY SCH	LCY	1092-0081-001249-01-3	CURR						PKR					420.00		31-Jan-09	No Response
44234	1092	Tando Adam	SD	44201-0903085-3	GUL MUHAMMAD	ALI MOHAMMAD KALOI,P.O-BL	LCY	1092-0081-001256-01-2	CURR						PKR					439.00		14-May-09	No Response
44235	1092	Tando Adam	SD	44201-2209193-3	KHAIR MUHAMMAD	NEAR DARGAH OF SYED GHULA	LCY	1092-0081-001267-01-5	CURR						PKR					420.00		7-Feb-09	No Response
44236	1092	Tando Adam	SD	44206-2965778-4	REHMAT	MOHALLAH AHMEDABAD-TAND	LCY	1092-0081-001282-01-4	CURR						PKR					120.00		27-Jul-09	No Response
44237	1092	Tando Adam	SD	44201-7222002-5	HERO S/O MADO	QADIR BUX SANGRASI-TEHSIL M	LCY	1092-0081-001283-01-5	CURR						PKR					516.30		18-Mar-09	No Response
44238	1092	Tando Adam	SD	44201-7497164-5	JAMSHAD ALI SHAH	GOTH SYED ISMAIL SHAH-BERA	LCY	1092-0081-001288-01-0	CURR						PKR					1,420.00		20-Mar-09	No Response
44239	1092	Tando Adam	SD	44206-3547669-5	DHANRAJ	GOTH SHAHNAWAZ JUNEJO,TAN	LCY	1092-0081-001295-01-9	CURR						PKR					499.00		5-Aug-09	No Response
44240	1092	Tando Adam	SD	44206-1617307-3	BHAGWAN DAS	SHAHI BAZAR-,, TANDO ADAM	LCY	1092-0081-001296-01-0	CURR						PKR					926.30		25-Apr-09	No Response
44241	1092	Tando Adam	SD	44206-6367275-1	FARMAN ALI	ALLAHYAR GOTH,DISTT.-SANGH	LCY	1092-0081-001298-01-2	CURR						PKR					420.00		3-Sep-09	No Response
44242	1092	Tando Adam	SD	44206-4851319-1	JANIB	C/O SHABBIR AHMED KIRIANA-	LCY	1092-0081-001312-01-1	CURR						PKR					1,420.00		11-Mar-09	No Response
44243	1092	Tando Adam	SD	44206-6805060-6	NOORUNNISA	H.NO.25,MOHALLAH LSHAH FA	LCY	1092-0081-001315-01-4	CURR						PKR					20.00		17-Aug-09	No Response
44244	1092	Tando Adam	SD	44206-8093945-5	AZIZ AHMED	GOTH HAJI URUS BIJORO,TAPAL	LCY	1092-0081-001319-01-8	CURR						PKR					120.00		15-May-09	No Response
44245	1092	Tando Adam	SD	44206-7482551-9	MUHAMMED SHAHZAD	H.NO.115,MOHALLAH MEWATI	LCY	1092-0081-001321-01-2	CURR						PKR					120.00		3-Jul-09	No Response
44246	1092	Tando Adam	SD	44206-8211700-7	MUHAMMED JAWED	STREET NO.1,MEWATI MOHALL	LCY	1092-0081-001322-01-3	CURR						PKR					120.00		16-May-09	No Response
44247	1092	Tando Adam	SD	44204-1369621-7	NOMAN BAIG	H.NO.8/56/55,MOHALLAH ZAF	LCY	1092-0081-001323-01-4	CURR						PKR					20.00		12-Jun-09	No Response
44248	1092	Tando Adam	SD	44206-9548785-9	MUMTAZ ALI	KHAIR MUHAMMAD GOTH-TAN	LCY	1092-0081-001326-01-7	CURR						PKR					165.00		26-Mar-09	No Response
44249	1092	Tando Adam	SD	44206-7013451-1	MUHAMMED RAHEEM	GOTH HAJI ARBAB ALI CHANDI	LCY	1092-0081-001327-01-8	CURR						PKR					120.00		12-Aug-09	No Response
44250	1092	Tando Adam	SD	44206-5598916-9	MUHAMMED JAWED	MUHALLA CHANDIA TANDO AD	LCY	1092-0081-001328-01-9	CURR						PKR					920.00		18-Mar-09	No Response
44251	1092	Tando Adam	SD	44201-8694459-1	PAHLAJ	C/O ASHONI KUMAR,COMMISS	LCY	1092-0081-001330-01-3	CURR						PKR					74.00		6-May-09	No Response
44252	1092	Tando Adam	SD	41307-9058638-1	NAIZ HUSSAIN	GOTH ABDUL SAMAD TAPAL GH	LCY	1092-0081-001335-01-8	CURR						PKR					255.00		25-Jun-09	No Response
44253	1092	Tando Adam	SD	44103-8340736-1	KAMRAN KHAN DANISH	SHOP NO.1,ZAFAR MOBILE MA	LCY	1092-0081-001338-01-1	CURR						PKR					200.00		3-Nov-09	No Response
44254	1092	Tando Adam	SD	41703-0577945-9	MUHAMMED KALEEM	VILLAGE ABDUL SAMAD RAJPIR	LCY	1092-0081-001341-01-6	CURR						PKR					255.00		8-Jul-09	No Response
44255	1092	Tando Adam	SD	44206-0672886-9	NOOR MUHAMMED	NEAR ANJUM MILL-CHANIA PA	LCY	1092-0081-001355-01-2	CURR						PKR					920.00		13-Jul-09	No Response
44256	1092	Tando Adam	SD	44206-5642519-9	DARYA KHAN	GOTH MOLA BUX-TANDO ADAM	LCY	1092-0081-001359-01-6	CURR						PKR					124.90		14-May-09	No Response
44257	1092	Tando Adam	SD	44206-9728985-7	ATHAR AHMED	H NO 1009, MUHALLAH IQBAL	LCY	1092-0081-001367-01-6	CURR						PKR					20.00		25-Apr-09	No Response
44258	1092	Tando Adam	SD	44206-5801546-9	ARSHAD ALI	PAKISTAN MOBILE CENTRE-M.A	LCY	1092-0081-001378-01-9	CURR						PKR					720.00		14-Jul-09	No Response
44259	1092	Tando Adam	SD	44103-9049683-7	MUREED KHAN	JANI HOTEL,STATION ROAD-,,T	LCY	1092-0081-001393-01-8	CURR						PKR					920.00		4-Jun-09	No Response
44260	1092	Tando Adam	SD	44206-6099677-3	GHULAM RASOOL	ALLAH YAR GOTH,HYDER SHAH	LCY	1092-0081-001399-01-4	CURR						PKR					419.00		10-Jun-09	No Response
44261	1092	Tando Adam	SD	44206-3202098-3	KHALID ALI	H NO A/17-LOHAR GALI, TAND	LCY	1092-0081-001408-01-6	CURR						PKR					420.00		1-Jun-09	No Response
44262	1092	Tando Adam	SD	44206-3381009-9	LEELA RAM	MEMON MOHALLAH-TANDO AD	LCY	1092-0081-001414-01-4	CURR						PKR					220.00		13-Jul-09	No Response
44263	1092	Tando Adam	SD	44206-5290979-1	RAHEEMULLAH ANSARI	HOUSE NO 59,-MOHALLAH CHA	LCY	1092-0081-001418-01-8	CURR						PKR					800.00		16-Nov-09	No Response
44264	1092	Tando Adam	SD	44206-0925530-3	ABDUL RAUF	H.NO.12,RAJPUT GALL,LIAQUAT	LCY	1092-0081-001427-01-9	CURR						PKR					17.50		3-Aug-09	No Response
44265	1092	Tando Adam	SD	44206-2369039-9	DIN MOHAMMAD SHEIKH	H.NO.W-583/3,MOHALLAH BAR	LCY	1092-0081-001438-01-2	CURR						PKR					120.00		28-Jul-09	No Response
44266	1092	Tando Adam	SD	44206-5743072-5	MOHAMMAD RIZWAN S/O MOHD. SHABIR	MOHALLAH GARIBABAD-,, TAN	LCY	1092-0081-001440-01-6	CURR						PKR					1,920.00		7-Jul-09	No Response
44267	1092	Tando Adam	SD	44206-1155831-1	DAWAR HASSAN S/O AHSANUL HAQ	H.NO.C-99-IV JEELANI STREET-,,	LCY	1092-0081-001446-01-2	CURR						PKR					420.00		24-Jul-09	No Response
44268	1092	Tando Adam	SD	44206-4513088-5	GULZAR AHMED CHANG S/O MOHAMMAD JA	H.NO.530/1-12,SIRAJ COLONY-	LCY	1092-0081-001456-01-4	CURR						PKR					627.24		3-Aug-09	No Response
44269	1092	Tando Adam	SD	44206-8918688-7	MOHAMMAD TARIQ S/O ABDUL GHAFOR	HYDERABAD ROAD-,, TANDO A	LCY	1092-0081-001493-01-9	CURR						PKR					420.00		18-Aug-09	No Response
44270	1092	Tando Adam	SD	44206-5369114-5	SYED MOEEN ISLAM S/O SYED ISLAM SHAH	GULSHAN-E-SULEMAN ROSHAN	LCY	1092-0081-001494-01-0	CURR						PKR					20.00		19-Dec-09	No Response
44271	1092	Tando Adam	SD	44206-8920539-0	NOOR BANOO W/O ALI BUX	PARA JUMMAN SHAH-TANDO A	LCY	1092-0081-001524-01-7	CURR						PKR					20.00		19-Aug-09	No Response
44272	1092	Tando Adam	SD	44206-6146319-0	SARAN W/O KHAMISO	VILLAGE MIR HASAN MARI,-P.O	LCY	1092-0081-001531-01-6	CURR						PKR					20.00		19-Aug-09	No Response
44273	1092	Tando Adam	SD	42101-2398829-4	SANA KANWAL D/O SYED KALEEM SHAH	C/O MUHAMMADI COLONY-HQ	LCY	1092-0081-001543-01-0	CURR						PKR					20.00		4-Nov-09	No Response
44274	1092	Tando Adam	SD	44201-9391900-9	GHULAM SHABBIR S/O HAJI MOHAMMAD RA	QAID-E-AZAM COLONY-TANDO	LCY	1092-0081-001596-01-3	CURR						PKR					51.00		19-Sep-09	No Response
44275	1092	Tando Adam	SD	41305-3068512-1	AFAQUE AHMED SHAH S/O MOHAMMAD AZA	GOTH ODERO LAL,VILLAGE & P	LCY	1092-0081-001597-01-4	CURR						PKR					420.00		30-Oct-09	No Response
44276	1092	Tando Adam	SD	41305-1682662-1	RAHIM BUX S/O BILAWAL	CC/O PREM NATH, PESTICIDE-M	LCY	1092-0081-001642-01-0	CURR						PKR					420.00		30-Oct-09	No Response
44277	1092	Tando Adam	SD	36603-0301753-3	MOHAMMAD RAMZAN S/O FERQZ ALI	HYD ROAD, NEAR TABLEEGI MA	LCY	1092-0081-001656-01-6	CURR						PKR					420.00		15-Oct-09	No Response
44278	1092	Tando Adam	SD	44103-4415578-9	MOHAMMAD ASIF S/O NOOR MOHAMMAD	MUHAMMADI COLONY-NEAR N	LCY	1092-0081-001662-01-4	CURR						PKR					262.00		3-Nov-09	No Response
44279	1092	Tando Adam	SD	41305-7652453-7	MOHAMMAD NADEEM S.O KHURSHED AHM	C/O M.SULTAN GUARD-BAHL T	LCY	1092-0081-001681-01-7	CURR						PKR					420.00		23-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44280	1092	Tando Adam	SD	44206-7225097-1	MOHAMMAD JAMEEL S/O MOHAMMAD HUS	H. NO.539, MISRI PARA, JUMMAN	LCY	1092-0071-001581-01-4	PLS						PKR					1,246.71		24-Sep-09	No Response
44281	1092	Tando Adam	SD	41307-3475135-5	ABDUL NAEEM S/O MOHAMMAD USMAN	NEAR ALIGARH COLLEGE, -TAND	LCY	1092-0081-001593-01-0	CURR						PKR					420.00		10-Sep-09	No Response
44282	1092	Tando Adam	SD	44206-0762286-9	ROMI KUMAR	ROMI KHATTI PARA, JUMAN SH	LCY	1092-0081-000163-01-8	CURR						PKR					409.00		8-Dec-09	No Response
44283	1092	Tando Adam	SD	42301-7010683-3	NAIZ HUSSAIN S/O GHULAM ABBAS	JUMMAN SHAH MOHALLAH, -TA	LCY	1092-0081-001749-01-8	CURR						PKR					420.00		2-Dec-09	No Response
44284	1092	Tando Adam	SD	44206-7279722-5	SALMAN S/O SHOUKAT ALI	ANSARI MOHALLAH-TANDO AD	LCY	1092-0081-001757-01-8	CURR						PKR					920.00		3-Dec-09	No Response
44285	1092	Tando Adam	SD	45304-4500007-5	LAL MOHAMMAD S/O MOHAMMAD HASHIM	GOTH HAJI KHAN-NOSHERO FER	LCY	1092-0081-001773-01-8	CURR						PKR					420.00		17-Dec-09	No Response
44286	1092	Tando Adam	SD	44206-2368970-1	MOHAMMAD HASSAN &/OR GUL MOHAMMA	VILLAGE JURIO DERO, -TALUKA,	LCY	1092-0081-001779-01-4	CURR						PKR					1,920.00		22-Dec-09	No Response
44287	1092	Tando Adam	SD	44206-3657845-1	RASOOL BUX/SOOF	C/O MUKESH KUMAR , -COMMI	LCY	1092-0081-000369-01-6	CURR						PKR					90.00		19-Oct-09	No Response
44288	1092	Tando Adam	SD	44206-2375761-5	MUHAMMED ISMAIL	VILLAGE HAMAL MAKRRAN VIA-	LCY	1092-0081-000865-01-7	CURR						PKR					70.00		20-Jul-09	No Response
44289	1092	Tando Adam	SD	44206-8232739-3	MALU S/O YARU	GOTH SHAHAB UDDIN PUNJABI	LCY	1092-0081-001205-01-1	CURR						PKR					220.00		15-Jan-09	No Response
44290	1092	Tando Adam	SD	44206-7229575-1	FARHAD GUL	JUNEJO PLAZA-NEAR REX CINEM	LCY	1092-0081-001381-01-4	CURR						PKR					420.00		29-Apr-09	No Response
44291	1093	Moro	SD	42201-3946350-1	ABDUL RASHEED	BANK AL HABIB LTD-PLOT NO.1	LCY	1093-0071-000280-01-0	PLS						PKR					1,234.57		30-Dec-09	No Response
44292	1093	Moro	SD	45303-1217958-3	IMRAN ALI	SURHIYA MUHALLAH WARD NO	LCY	1093-0071-000315-01-2	PLS						PKR					719.77		2-Jan-09	No Response
44293	1093	Moro	SD	45303-1118803-9	MUKHTIAR KAR OFFICE MORO,		LCY	1093-0071-000332-01-3	PLS						PKR					630.61		15-Jun-09	No Response
44294	1093	Moro	SD	45303-4893386-1	PIR GHULLAM SARWAR SYED	PIR HOUSE WARD NO.3,-PIRBU	LCY	1093-0071-000438-01-0	PLS						PKR					157.18		14-Feb-09	No Response
44295	1093	Moro	SD	45203-6600583-9	SYED SHAMSHAD ALI	SYED ARSHAD ALI SHAH RADIAT	LCY	1093-0071-000476-01-6	PLS						PKR					455.01		11-Aug-09	No Response
44296	1093	Moro	SD	45303-4627946-7	HAJI KHAN	C/O ALTAF HUSSAIN MACHI-AW	LCY	1093-0071-000561-01-0	PLS						PKR					386.95		19-May-09	No Response
44297	1093	Moro	SD	42201-8326937-2	FARAH SIDDIQUE	SAMOO HOUSE AT KHERA BAZA	LCY	1093-0071-000587-01-0	PLS						PKR					18.37		9-Sep-09	No Response
44298	1093	Moro	SD	42000-6669188-1	WAJID ALI	DAEWOO PAKISTAN, ABBASI-PE	LCY	1093-0071-000598-01-3	PLS						PKR					936.85		26-Jan-09	No Response
44299	1093	Moro	SD	45303-5977806-0	PATHANI	WARD NO 13, JATOI COLONY-M	LCY	1093-0071-000604-01-2	PLS						PKR					4,143.50		15-Dec-09	No Response
44300	1093	Moro	SD	44206-2372038-1	SIKANDAR ALI	C/O DR.MUHAMMAD QASIM M	LCY	1093-0071-000635-01-9	PLS						PKR					85.48		25-Feb-09	No Response
44301	1093	Moro	SD	45303-8693807-7	ZULFIQAR ALI	CITY TOP HOTEL BY PASS-MORC	LCY	1093-0071-000847-01-5	PLS						PKR					796.93		4-Sep-09	No Response
44302	1093	Moro	SD	45303-0953944-0	FAHMIDA	INTELLIGENTSIA SCIENCE COLLE	LCY	1093-0071-000917-01-0	PLS						PKR					1,189.36		6-Jul-09	No Response
44303	1093	Moro	SD	45303-8312925-7	BASHIR AHMED	WARD NO 20, MUHALLAH MUH	LCY	1093-0071-000969-01-2	PLS						PKR					6,385.04		13-Jun-09	No Response
44304	1093	Moro	SD	35301-7038758-7	HAFIZ ALI HASNAIN ADNAN	AL-NOOR SUGAR MILLS LTD,-SH	LCY	1093-0071-000974-01-9	PLS						PKR					674.04		23-Nov-09	No Response
44305	1093	Moro	SD	45304-9577019-5	MUHAMMAD IBRAHIM CHANDIO	C/O WAZEER HUSSAIN BHATTI,-	LCY	1093-0071-001148-01-1	PLS						PKR					131.73		20-Aug-09	No Response
44306	1093	Moro	SD	45303-4503391-7	SAEED AHMED BEHAN	INTELLIGENTSIA SCIENCE COLLEG	LCY	1093-0071-001190-01-3	PLS						PKR					39.65		27-Jun-09	No Response
44307	1093	Moro	SD	45303-2979330-1	MUHAMMAD SHEERAZ	IQRA PUBLIC DEGREE COLLEGE,	LCY	1093-0071-001191-01-4	PLS						PKR					724.67		26-May-09	No Response
44308	1093	Moro	SD	45303-8891121-5	PUNHAL	PUNHAL CHACHAR HOUSE-SUR	LCY	1093-0071-001221-01-1	PLS						PKR					361.28		25-May-09	No Response
44309	1093	Moro	SD	45304-7831501-3	RASOOL BUX KHOSO	GACHERO ROAD WARD NO.19-	LCY	1093-0071-001261-01-9	PLS						PKR					6,305.88		3-Dec-09	No Response
44310	1093	Moro	SD	45303-7707435-3	KISHAN	WARD NO.1 MOHALLAH DASTA	LCY	1093-0071-001538-01-3	PLS						PKR					206.87		8-Dec-09	No Response
44311	1093	Moro	SD	42000-0560854-3	NAIZ HUSSAIN GABOL	P.O NEW JATOI TALUKA MORO,	LCY	1093-0077-001145-01-4	PLS						PKR					934.71		4-May-09	No Response
44312	1093	Moro	SD	45401-9521865-1	AKHTAR KHAN KHANZADA	MAIN ROAD-DAULAT PUR, NAW	LCY	1093-0081-000018-01-4	CURR						PKR					1,266.00		12-Nov-09	No Response
44313	1093	Moro	SD	45303-0848690-3	ABDUL KARIM DAHRI	AL SADIQUE COLONY,-MORO,D	LCY	1093-0081-000096-01-8	CURR						PKR					9,885.00		3-Feb-09	No Response
44314	1093	Moro	SD	45303-0675528-6	SHAHEEN ANJUM	PER BUKHARI MOHALLAH-MOR	LCY	1093-0081-000099-01-1	CURR						PKR					940.00		28-Sep-09	No Response
44315	1093	Moro	SD	45303-5529444-9	KHURSHID AHMED SHEIKH & KALEEM AHMED	FAIZANI MADINA MASJID,-STAT	LCY	1093-0081-000152-01-7	CURR						PKR					3,740.00		29-Apr-09	No Response
44316	1093	Moro	SD	45303-2941168-8	FARZANA MEMON	WARD NO.7,PARO LANGHA,-,N	LCY	1093-0081-000167-01-4	CURR						PKR					39.80		14-Oct-09	No Response
44317	1093	Moro	SD	45303-0696881-1	MANZOOR ALI	HAQ MADINA COLONY,GAHERC	LCY	1093-0081-000199-01-2	CURR						PKR					63.00		15-Jul-09	No Response
44318	1093	Moro	SD	41306-8316126-3	NISAR AHMED	HOUSE NO 187, QASIMABAD PH	LCY	1093-0081-000221-01-1	CURR						PKR					4,860.00		15-Jan-09	No Response
44319	1093	Moro	SD	45303-4618236-3	JAN MOHAMMAD	DASTAGIR COLONY,WARD NO.1	LCY	1093-0081-000231-01-3	CURR						PKR					46.00		7-Mar-09	No Response
44320	1093	Moro	SD	45303-4859779-5	KHALID HUSSAIN	HAJI HIDAYAT ULLAH BUGHIO-C	LCY	1093-0081-000246-01-0	CURR						PKR					959.00		10-Apr-09	No Response
44321	1093	Moro	SD	45303-5748924-3	MUHAMMAD BUX ALMANI &/OR MST: AMEE	BALOCH MOBILE SHOP-JAIL RO	LCY	1093-0081-000309-01-6	CURR						PKR					726.25		5-Oct-09	No Response
44322	1093	Moro	SD	45303-2865831-3	GHULAM SHABIR MANGI	WAPDA COLONY, MORO-DISTT.	LCY	1093-0081-000314-01-3	CURR						PKR					40.00		7-Dec-09	No Response
44323	1093	Moro	SD	45304-7229149-5	ALI ASGHAR KHOKHAR	WARD NO-4, MALAK COLONY,-	LCY	1093-0081-000318-01-7	CURR						PKR					40.00		3-Jul-09	No Response
44324	1093	Moro	SD	38201-5383273-9	GHULAM MUJTABA	NATIONAL HIGHWAY AND MOT	LCY	1093-0081-000331-01-4	CURR						PKR					306.65		12-Jan-09	No Response
44325	1093	Moro	SD	45303-0685152-7	WASEEMULLAH KHAN	WARD NO 13, LATIF COLONY-M	LCY	1093-0081-000354-01-1	CURR						PKR					40.00		6-Apr-09	No Response
44326	1093	Moro	SD	45303-6057093-7	NAZIR AHMED MEMON	CONFEXTIONARY SHOP MAIN R	LCY	1093-0081-000363-01-2	CURR						PKR					77.51		12-Aug-09	No Response
44327	1093	Moro	SD	45303-8408453-3	BASHIR AHMED LAKHO	ALI MARKETING KHERO BAZZAR	LCY	1093-0081-000368-01-7	CURR						PKR					90.00		27-Aug-09	No Response
44328	1093	Moro	SD	45401-1911462-2	MST: AMEENA BEGUM	WARD NO.20,NEAR ANIMAL-HC	LCY	1093-0081-000374-01-5	CURR						PKR					20.00		30-Sep-09	No Response
44329	1093	Moro	SD	45303-9868202-3	MUHAMMAD YASEEN MALAK	AL-MADINA KRAKARY STORE-N	LCY	1093-0081-000394-01-9	CURR						PKR					500.00		23-Feb-09	No Response
44330	1093	Moro	SD	45303-4711496-3	DIL RUBA ZARDARI	LATIF COTTON FACTORY,-SINDH	LCY	1093-0081-000413-01-3	CURR						PKR					150.00		14-Sep-09	No Response
44331	1093	Moro	SD	45303-3703900-1	TAJ MUHAMMAD	C/O SHAMS DAWAKHANA-DR G	LCY	1093-0081-000419-01-9	CURR						PKR					2.88		3-Nov-09	No Response
44332	1093	Moro	SD	45303-6467625-1	SHAHMIR BUGHIO	C/O AL-MANSOOR MOBILE SHC	LCY	1093-0081-000451-01-9	CURR						PKR					240.00		22-Aug-09	No Response
44333	1093	Moro	SD	41201-6405892-1	MUHAMMAD SALEH LUND	HOUSE NO.1013-B NEAR GIRLS	LCY	1093-0081-000483-01-7	CURR						PKR					204.00		12-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44334	1093	Moro	SD	45303-0673478-8	SURYA PARVEEN	CHEWAN COLONY WARD NO. 2	LCY	1093-0081-000495-01-1	CURR						PKR					20.00		22-Apr-09	No Response
44335	1093	Moro	SD	45303-2286094-7	NASRULLAH KHAN KALHORO	WARD NO. 14, KANDHRA MUHA	LCY	1093-0081-000498-01-4	CURR						PKR					225.00		4-May-09	No Response
44336	1093	Moro	SD	45303-0653024-1	MUHAMMAD AMEEN	C/O AL MUSHTAFA ELECTRIC ST	LCY	1093-0081-000509-01-8	CURR						PKR					40.00		20-Apr-09	No Response
44337	1093	Moro	SD	45303-6047340-7	IRFAN AHMED ZARDARI	WARD NO.13,ZARDARI MOHALLA	LCY	1093-0081-000578-01-1	CURR						PKR					70.70		24-Jan-09	No Response
44338	1093	Moro	SD	45303-7818128-3	NAJEEBULLAH	ABBASI SUPER MART, NEAR-AB	LCY	1093-0081-000603-01-3	CURR						PKR					240.00		27-Jan-09	No Response
44339	1093	Moro	SD	45303-0597740-3	ALI BUX KHASHKHELI &/OR RAHIB MAL	LAL SHAHBAZ ESTATE-DADU RO	LCY	1093-0081-000612-01-4	CURR						PKR					430.00		6-Feb-09	No Response
44340	1093	Moro	SD	45303-6082063-7	RASOOL BUX	RASOOL BUX KHOKHAR HOUSE	LCY	1093-0081-000619-01-1	CURR						PKR					330.00		7-Aug-09	No Response
44341	1093	Moro	SD	45303-3514945-1	GHULAM NABI ABRO	KIRYANA MERCHANT-OPP POST	LCY	1093-0081-000627-01-1	CURR						PKR					440.00		9-Feb-09	No Response
44342	1093	Moro	SD	41204-4700529-9	MUHAMMAD SADIQ THEBO	M/S ABBASI CNG STATION-MAI	LCY	1093-0081-000633-01-9	CURR						PKR					561.00		5-Sep-09	No Response
44343	1093	Moro	SD	45303-8060167-5	IMTIAZ ALI	C/O IRSHAD ALI SIYAL KIRYANA	LCY	1093-0081-000634-01-0	CURR						PKR					140.00		12-May-09	No Response
44344	1093	Moro	SD	45303-8724708-3	GUL MUHAMMAD	JEO TAILOR-NEAR OLD MUMTA	LCY	1093-0081-000649-01-7	CURR						PKR					340.00		25-Jul-09	No Response
44345	1093	Moro	SD	42301-5861145-7	KHALID BILAL / MUHAMMAD SALEEM NAZEE	C/O ABDUL QAYYUM JATOI-AL T	LCY	1093-0081-000651-01-1	CURR						PKR					113.00		14-Apr-09	No Response
44346	1093	Moro	SD	45303-3586099-5	ISHTIAQUE AHMED MIRAL	HOUSE NO.05-D/2-PHASE 3,NA	LCY	1093-0081-000670-01-4	CURR						PKR					940.00		11-Apr-09	No Response
44347	1093	Moro	SD	45303-1300181-8	ZAREENA BEGUM	WARD NO.6,KORI MOHALLAH-N	LCY	1093-0081-000676-01-0	CURR						PKR					65.00		11-Feb-09	No Response
44348	1093	Moro	SD	45304-5422058-9	MUHAMMAD BUX	GOTH HAJI MAULA BUX MUBEY	LCY	1093-0081-000691-01-9	CURR						PKR					591.47		20-Jan-09	No Response
44349	1093	Moro	SD	45303-0946101-7	ABDUL JABBAR SHAHANI	POULTRY SERVICE-NEAR CIVIL H	LCY	1093-0081-000755-01-6	CURR						PKR					16.00		27-Jul-09	No Response
44350	1093	Moro	SD	45303-5159889-7	NAIZ HUSSAIN SOLANGI	WARD NO.07,BEGAN PIR-,, MO	LCY	1093-0081-000756-01-7	CURR						PKR					420.00		24-Jul-09	No Response
44351	1093	Moro	SD	45303-9394180-7	KHALIL AHMED PANHWAR	C/O CHOWHAN MEDICAL STOR	LCY	1093-0081-000776-01-1	CURR						PKR					1,020.00		12-Oct-09	No Response
44352	1093	Moro	SD	45303-9856779-3	TUFAIL AHMED MEMON	PRINCE WATCH MAHAL-SHAHI	LCY	1093-0081-000778-01-3	CURR						PKR					487.52		2-Apr-09	No Response
44353	1093	Moro	SD	45401-1186095-5	MUHAMMAD BACHAL	MEHBOOB SHAH MOHALLAH-D	LCY	1093-0081-000794-01-3	CURR						PKR					40.00		7-Apr-09	No Response
44354	1093	Moro	SD	45303-6671759-9	MUHAMMAD KAMIL	VEENHAR MOHALLAH-MORO,	LCY	1093-0081-000798-01-7	CURR						PKR					20.00		12-Sep-09	No Response
44355	1093	Moro	SD	41201-7504097-3	SALEH	HOUSE NO 1013-B, MAZDOOR	LCY	1093-0081-000819-01-3	CURR						PKR					866.50		21-Feb-09	No Response
44356	1093	Moro	SD	45303-0806720-9	MUHAMMAD JAFFAR ZARDARI	C/O HIDAYAT ULLAH MEMON-H	LCY	1093-0081-000834-01-2	CURR						PKR					30.00		3-Apr-09	No Response
44357	1093	Moro	SD	45302-2316953-7	SYED SAMAR HUSSAIN NAQVI	C/O WASEEM HYDER SURHIO-S	LCY	1093-0081-000844-01-4	CURR						PKR					420.00		3-Oct-09	No Response
44358	1093	Moro	SD	45303-3549518-7	KAREEM BUX	WARD NO.2,-MOHALLA AL-SAD	LCY	1093-0081-000850-01-2	CURR						PKR					100.00		23-Jul-09	No Response
44359	1093	Moro	SD	45303-1951513-5	HUSSAIN BUX DAHRI	C/O ABDUL MAJEED MEMON-W	LCY	1093-0081-000885-01-3	CURR						PKR					340.00		15-Jun-09	No Response
44360	1093	Moro	SD	45303-8834254-3	ABDUL AZIZ MEMON	AZEEM HARD WARE-BANDHI RO	LCY	1093-0081-000926-01-3	CURR						PKR					859.50		11-Feb-09	No Response
44361	1093	Moro	SD	45303-2933525-4	PATHANI	GOTH DADO KHAN BHATTI P.O.	LCY	1093-0081-000930-01-9	CURR						PKR					707.00		13-Feb-09	No Response
44362	1093	Moro	SD	45303-2748497-9	MUHAMMAD BUX BHATTI	DEH KHALSOO VILLAGE DADO-H	LCY	1093-0081-000931-01-0	CURR						PKR					707.00		16-Feb-09	No Response
44363	1093	Moro	SD	45303-0685102-7	FARZAND ALI	C/O REHMAT AUTO BATTERY M	LCY	1093-0081-000952-01-5	CURR						PKR					920.00		6-Jul-09	No Response
44364	1093	Moro	SD	45303-3191984-1	WASEEM AKHTAR	C/O HAJI GHULAM QADIR MAG	LCY	1093-0081-000964-01-9	CURR						PKR					920.00		22-Apr-09	No Response
44365	1093	Moro	SD	45303-6820232-3	ANWAR ALI SHAH	GENERAL KIRYANA MERCHANT	LCY	1093-0081-000986-01-5	CURR						PKR					420.00		19-Feb-09	No Response
44366	1093	Moro	SD	45303-1012270-9	MUHAMMAD WASEEM BHATTI	GHAFFAR AUTOS,NEAR PRESS-C	LCY	1093-0081-000991-01-2	CURR						PKR					671.00		25-Apr-09	No Response
44367	1093	Moro	SD	45303-0263142-5	ALI ASGHAR	GOTH DITAL KHAN KORAI,-P.O.	LCY	1093-0081-000994-01-5	CURR						PKR					140.00		7-Nov-09	No Response
44368	1093	Moro	SD	45303-6845681-5	ADEEL MEMON	NEAR CLINIC DR. MUMTAZ ALI-	LCY	1093-0081-001006-01-2	CURR						PKR					687.50		6-Aug-09	No Response
44369	1093	Moro	SD	45303-5074604-7	MASOOD AHMED ABBASI	HAZOORI PIR MOHALLAH-WAR	LCY	1093-0081-001012-01-0	CURR						PKR					920.00		6-Jul-09	No Response
44370	1093	Moro	SD	45303-0691505-1	SAMIULLAH MEMON	MEMON MUHALLAH WARD NO	LCY	1093-0081-001021-01-1	CURR						PKR					20.00		11-Jun-09	No Response
44371	1093	Moro	SD	45303-5491370-7	GHULAM SARWAR ARAIN & SANA MUHAMM	REHMAT AUTO BATTERY SERVIC	LCY	1093-0081-001026-01-6	CURR						PKR					920.00		20-Oct-09	No Response
44372	1093	Moro	SD	45303-4155274-1	SHAMASUDDIN BURIRO	C/O DR. ZULFIQAR BURIRO-DAG	LCY	1093-0081-001028-01-8	CURR						PKR					313.00		8-May-09	No Response
44373	1093	Moro	SD	42301-3683274-5	SIKANDAR ALI CHAND	SIKANDAR ALI KIRYANA SHOP,-A	LCY	1093-0081-001029-01-9	CURR						PKR					920.00		5-Mar-09	No Response
44374	1093	Moro	SD	45303-5833414-2	SHAHNAZ PARVEEN	C/O NIAZ AHMED PANWHAR-N	LCY	1093-0081-001030-01-2	CURR						PKR					755.00		24-Oct-09	No Response
44375	1093	Moro	SD	45303-8321960-9	ZAMEER SHAMS MEMON	MUQADDAS AUTOS MAIN ROAD	LCY	1093-0081-001031-01-3	CURR						PKR					360.40		2-Jul-09	No Response
44376	1093	Moro	SD	45303-1739599-3	MASHOOQUE ALI KALHORO	WARD NO.3 ALI BUX KALHORO	LCY	1093-0081-001041-01-5	CURR						PKR					920.00		4-Jun-09	No Response
44377	1093	Moro	SD	45303-7242633-8	MST. SODHI	C/O BACHAL DECORATION-KAN	LCY	1093-0081-001044-01-8	CURR						PKR					52.00		20-Jul-09	No Response
44378	1093	Moro	SD	45301-0229030-6	TAHMINA	JOKHIA HOUSE, SHAHEED ABDU	LCY	1093-0081-001054-01-0	CURR						PKR					46.00		4-Jul-09	No Response
44379	1093	Moro	SD	45301-7968138-2	SUMERA	JOKHIO HOUSE SHAHEED ABDU	LCY	1093-0081-001055-01-1	CURR						PKR					46.00		4-Jul-09	No Response
44380	1093	Moro	SD	45303-2047226-9	MUHAMMAD HASHIM MEMON	WARD NO.6 KORI MOHALLAH-I	LCY	1093-0081-001060-01-8	CURR						PKR					55.00		11-Jul-09	No Response
44381	1093	Moro	SD	45303-6041538-3	SAGHEER HUSSAIN	DASTAGIR COLONY WARD NO 6	LCY	1093-0081-001066-01-4	CURR						PKR					249.00		29-Jun-09	No Response
44382	1093	Moro	SD	45303-2963478-9	MUHAMMAD HAJAN	MASHALLAH JEWELLERS-KHERA	LCY	1093-0081-001073-01-3	CURR						PKR					920.00		17-Mar-09	No Response
44383	1093	Moro	SD	45303-4254523-7	DILBAR ALI	ALI MEDICAL CENTRE JAIL ROAD	LCY	1093-0081-001083-01-5	CURR						PKR					55.00		6-Jul-09	No Response
44384	1093	Moro	SD	45304-0672072-5	RASHID ALI	C/O NAZEER AHMED ZARDARI-H	LCY	1093-0081-001096-01-0	CURR						PKR					85.00		4-Aug-09	No Response
44385	1093	Moro	SD	45304-4842792-3	SAJJAD ALI	C/P NAZEER AHMED ZARDARI-H	LCY	1093-0081-001097-01-1	CURR						PKR					249.00		30-Jun-09	No Response
44386	1093	Moro	SD	45304-4285160-1	WAJID ALI	C/O NAZEER AHMED ZARDARI-H	LCY	1093-0081-001098-01-2	CURR						PKR					255.00		4-Jul-09	No Response
44387	1093	Moro	SD	45304-2719859-7	GHULAM ALI	C/O IQRA PUBLIC SCHOOL,-DIST	LCY	1093-0081-001104-01-1	CURR						PKR					355.00		29-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44388	1093	Moro	SD	45303-3187939-9	AKRAM ALI	SINDHRI MEDICAL STORE-BAND	LCY	1093-0081-001109-01-6	CURR						PKR					220.00		13-Jul-09	No Response
44389	1093	Moro	SD	45303-2490225-3	AJAZ ALI / MUHAMMAD AMIN QURESHI	MURTAZA DENTAL CLINIC-NEAR	LCY	1093-0081-001112-01-1	CURR						PKR					40.00		2-Apr-09	No Response
44390	1093	Moro	SD	45401-0610117-1	FIDA HUSSAIN OTHO	FIDA HUSSAIN OTHO HOTEL-NE	LCY	1093-0081-001114-01-3	CURR						PKR					1,191.00		5-Aug-09	No Response
44391	1093	Moro	SD	45301-5117998-1	FAIZAL	OCS COURIER SERVICE-OFFICE S	LCY	1093-0081-001131-01-4	CURR						PKR					464.00		15-May-09	No Response
44392	1093	Moro	SD	45303-3061452-7	MUSHTAQE AHMED	IEA LATIFI MEDICAL STORE,-GA	LCY	1093-0081-001156-01-3	CURR						PKR					407.00		17-Jul-09	No Response
44393	1093	Moro	SD	45303-5260887-5	GHULAM SARWAR KOREJO	WARD NO.3 JAM MOHALLAH-N	LCY	1093-0081-001167-01-6	CURR						PKR					420.00		15-Apr-09	No Response
44394	1093	Moro	SD	45303-0756105-7	JINSAR ALI SOLANGI	SHABBIR SIYAL HAIR CUTTING-S	LCY	1093-0081-001181-01-4	CURR						PKR					255.00		5-Dec-09	No Response
44395	1093	Moro	SD	45303-2515101-5	MUHAMMAD HASSAN LUND	JATOI KIRYANA SHOP,DASTAGIR	LCY	1093-0081-001188-01-1	CURR						PKR					839.00		15-Sep-09	No Response
44396	1093	Moro	SD	45303-9969815-7	ABDULLAH	MADARSA ARBIA ANWAR UL TA	LCY	1093-0081-001193-01-8	CURR						PKR					420.00		28-Apr-09	No Response
44397	1093	Moro	SD	45303-6916465-3	GHULAM MURTAZA	C/O MAST QALANDAR AUTOS,-T	LCY	1093-0081-001195-01-0	CURR						PKR					1,015.50		16-Dec-09	No Response
44398	1093	Moro	SD	45401-5815536-3	SYED ZAMAN SHAH	MOHAMMAD ISHAQUE ARAIN-S	LCY	1093-0081-001208-01-6	CURR						PKR					120.00		16-Jul-09	No Response
44399	1093	Moro	SD	45401-9976111-9	MUHAMMAD HAROON & HAJAN ALIAS GH: A	ATTARI STATE AGENCY,GACHER	LCY	1093-0081-001212-01-2	CURR						PKR					1,920.00		10-Sep-09	No Response
44400	1093	Moro	SD	45401-8906586-5	GHULAM ABBAS DAHRI	WARD NO.2 DAHRI MOHALLAH	LCY	1093-0081-001213-01-3	CURR						PKR					920.00		5-Jun-09	No Response
44401	1093	Moro	SD	45301-5303988-3	MEERAL SHAH	C/O SYED ZAMAN SHAH SYED-M	LCY	1093-0081-001218-01-8	CURR						PKR					165.00		7-May-09	No Response
44402	1093	Moro	SD	45303-6394656-3	SALMAN KHURSHED	WARD NO.20 HIGHWAY COLON	LCY	1093-0081-001223-01-5	CURR						PKR					420.00		14-Sep-09	No Response
44403	1093	Moro	SD	45303-4871792-5	ALI AKBAR BEHAN	SHAMA COMPUTER CENTRE,-N	LCY	1093-0081-001225-01-7	CURR						PKR					255.00		29-Jun-09	No Response
44404	1093	Moro	SD	45303-8490788-7	WASEEM AHMED	MISTRY MUHAMMAD ZIKRIA-M	LCY	1093-0081-001229-01-1	CURR						PKR					420.00		3-Jul-09	No Response
44405	1093	Moro	SD	45303-5537987-1	BARKAT ALI SHAH	C/O DR BASHIR AHMED SHAH-F	LCY	1093-0081-001239-01-3	CURR						PKR					365.00		26-May-09	No Response
44406	1093	Moro	SD	45303-0693218-5	ALI AKBAR CHANNA	AKBAR CYCLE WORKS-NEW JAT	LCY	1093-0081-001247-01-3	CURR						PKR					285.00		20-Nov-09	No Response
44407	1093	Moro	SD	45303-8917048-1	LUQMAN KHAN SIYAL	C/O AKHTIAR MANGY-MEHRAN	LCY	1093-0081-001249-01-5	CURR						PKR					920.00		27-May-09	No Response
44408	1093	Moro	SD	45303-4902440-5	AGHA SUHAIL-U-DIN	JAVED MUSTAFA MOBILE-COM	LCY	1093-0081-001253-01-1	CURR						PKR					761.50		13-Aug-09	No Response
44409	1093	Moro	SD	41203-3660623-9	ABDUL GHANI QAMBRANI	JAMALI COLONY NEAR FISHRIES	LCY	1093-0081-001264-01-4	CURR						PKR					120.00		6-Jul-09	No Response
44410	1093	Moro	SD	45303-6546704-4	MST: NAGMA BEGUM	WARD NO.11 DASTAGIR COLON	LCY	1093-0081-001293-01-9	CURR						PKR					920.00		27-Jun-09	No Response
44411	1093	Moro	SD	45303-7208601-3	ALI MUHAMMAD	WARD NO.3, DARAS ROAD,-MO	LCY	1093-0081-001316-01-7	CURR						PKR					62.00		16-Jul-09	No Response
44412	1093	Moro	SD	45401-9214627-9	ALI NAWAZ MALLAH	C/O SHAHID MUHAMMAD MEN	LCY	1093-0081-001323-01-6	CURR						PKR					230.00		5-Aug-09	No Response
44413	1093	Moro	SD	45303-5849860-5	GHULAM MUTABA	WARD NO.10, BANDHANI ROAD	LCY	1093-0081-001348-01-5	CURR						PKR					330.00		10-Nov-09	No Response
44414	1093	Moro	SD	45303-6949886-9	ZAKIR ALI ALMANI	DEH SATABO,VILLAGE ALAHBAT	LCY	1093-0081-001358-01-7	CURR						PKR					41.50		20-Jul-09	No Response
44415	1093	Moro	SD	45303-2129389-1	SUHRAB KHAN	VILLAGE WARAYASO P.O-TALUK	LCY	1093-0081-001410-01-2	CURR						PKR					420.00		5-Sep-09	No Response
44416	1093	Moro	SD	45303-2903277-5	GHULAM NABI	C/O ASAD FERTILIZER AGENCY-6	LCY	1093-0081-001422-01-6	CURR						PKR					887.00		24-Nov-09	No Response
44417	1093	Moro	SD	45303-5500807-5	ALLAH DITTA MALAK	MOHALLAH GACHERO ROAD M	LCY	1093-0081-001429-01-3	CURR						PKR					56.00		7-Sep-09	No Response
44418	1093	Moro	SD	42301-5027277-1	KASHIF ALI CHANNA	VILLAGE TORHA P.O TORHA TAL	LCY	1093-0081-001454-01-4	CURR						PKR					420.00		16-Sep-09	No Response
44419	1093	Moro	SD	45401-6655238-1	ZAHID AHMED	WARD NO 2 BUGHIA MUHALLA	LCY	1093-0081-001470-01-4	CURR						PKR					920.00		28-Sep-09	No Response
44420	1093	Moro	SD	61101-5849624-7	MORO CONSTRUCTION SOLUTION	21ST FLR,PLOT NO.36 I&T CENT	LCY	1093-0081-001490-01-8	CURR						PKR					420.00		27-Oct-09	No Response
44421	1093	Moro	SD	45303-5973098-1	ASADULLAH	VILLAGE ALAHYAR SIYAL P.O-AN	LCY	1093-0081-001496-01-4	CURR						PKR					720.00		10-Nov-09	No Response
44422	1093	Moro	SD	45303-8875940-7	MUHAMMAD NAZIR DAL	IBRAHIM DAL CLOTH HOUSE-SH	LCY	1093-0081-001525-01-0	CURR						PKR					500.00		14-Dec-09	No Response
44423	1093	Moro	SD	45303-0310908-3	SOOMAR KOREJO	C/O MUHAMMAD SHARIF KORE	LCY	1093-0077-001636-01-8	PLS						PKR					869.02		21-Dec-09	No Response
44424	1093	Moro	SD	45303-9501522-3	GHULAM RASOOL KOREJO	C/O MUHAMMAD SHARIF KORE	LCY	1093-0077-001637-01-9	PLS						PKR					869.02		21-Dec-09	No Response
44425	1093	Moro	SD	45303-0235003-3	ALI NAWAZ	C/O MUHAMMAD SHARIF KORE	LCY	1093-0077-001638-01-0	PLS						PKR					869.02		21-Dec-09	No Response
44426	1093	Moro	SD	45303-3112177-1	DEEDAR ALI	WARD NO 03, ABBASI MUHALLA	LCY	1093-0081-001392-01-9	CURR						PKR					282.00		10-Aug-09	No Response
44427	1093	Moro	SD	45303-9313990-3	MUHAMMAD YUSUF	WARD NO.20 BHATTI MOHALLA	LCY	1093-0081-001529-01-4	CURR						PKR					420.00		26-Oct-09	No Response
44428	1093	Moro	SD	45303-9318562-6	MEHTAB KANWAL	ALI DRY CLEANER NEAR ALI-ME	LCY	1093-0081-001578-01-3	CURR						PKR					420.00		23-Nov-09	No Response
44429	1093	Moro	SD	45303-9800488-1	GHULAM MURTAZA KOREJO	BISMILLAH MILK SHOP NEAR GI	LCY	1093-0081-001618-01-2	CURR						PKR					420.00		14-Dec-09	No Response
44430	1093	Moro	SD	45303-5189741-9	MUHAMMAD ESSA	BISMILLAH MILK SHOP NEAR-GI	LCY	1093-0081-001624-01-0	CURR						PKR					420.00		15-Dec-09	No Response
44431	1093	Moro	SD	45303-0723344-1	SHAHID HUSSAIN MARI	C/O SHOUBAN ALI LIGHARI FAN	LCY	1093-0081-001645-01-5	CURR						PKR					420.00		21-Dec-09	No Response
44432	1093	Moro	SD	45303-0266785-7	DARYA KHAN SOLANGI	JINNAH INST OF MODERN SCIEN	LCY	1093-0081-001647-01-7	CURR						PKR					420.00		21-Dec-09	No Response
44433	1093	Moro	SD	45303-8903292-1	NIZAM-UDDIN	C/O SHOUBAN ALI LIGHARI FAN	LCY	1093-0081-001648-01-8	CURR						PKR					420.00		21-Dec-09	No Response
44434	1093	Moro	SD	45303-1241776-5	AKHTAR ALI MAREE	C/O SHOUBAN ALI LIGHARI FAN	LCY	1093-0081-001650-01-2	CURR						PKR					420.00		21-Dec-09	No Response
44435	1093	Moro	SD	45401-1315646-1	ALI HASSAN OTHO	DULATPUR KITAB GHAR NEAR-F	LCY	1093-0081-001651-01-3	CURR						PKR					920.00		22-Dec-09	No Response
44436	1093	Moro	SD	45303-7463627-5	GHULAM MUTABA	C/O ZAHID ALI SOLANGI JINNAH	LCY	1093-0081-001658-01-0	CURR						PKR					420.00		23-Dec-09	No Response
44437	1093	Moro	SD	45303-9845004-9	KHADIM HUSSAIN	C/O ZAHID ALI SOLANGI JINNAH	LCY	1093-0081-001659-01-1	CURR						PKR					420.00		23-Dec-09	No Response
44438	1093	Moro	SD	45303-3519757-3	ELAHI BUX	ELAHI BUX LUND BAKERY SHOP	LCY	1093-0081-000894-01-4	CURR						PKR					386.90		3-Dec-09	No Response
44439	1094	Sanghar	SD	44205-2030741-6	ABIDA PARWEEN	RASHIDABAD ,SINJHORO ROAD	LCY	1094-0071-000014-01-0	PLS						PKR					348.54		10-Jan-09	No Response
44440	1094	Sanghar	SD	41203-6013900-9	SHAHID MUNIR	VILLAGE AI PUR,-TEHSIL K.N SH	LCY	1094-0071-000050-01-4	PLS						PKR					8.78		2-Jan-09	No Response
44441	1094	Sanghar	SD	44203-6383436-1	MUHAMMAD MUREED	UC SIKANDARABAD,-CHAUDHRY	LCY	1094-0071-000162-01-9	PLS						PKR					53.49		30-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44442	1094	Sanghar	SD	44203-3230403-9	KAMRAN SHOUKAT MUGHAL	HOUSE NO C-28,-AL MANSOOR,	LCY	1094-0071-000255-01-1	PLS						PKR					372.49		27-Jul-09	No Response
44443	1094	Sanghar	SD	44203-3046184-7	ABDUL RAUF S/O MUHAMMAD IBRAHIM	GOTH HAJI SULEMAN RAJAR,-P,	LCY	1094-0071-000343-01-8	PLS						PKR					801.07		18-Dec-09	No Response
44444	1094	Sanghar	SD	44203-5437469-0	SAIMA MEHMOOD S/O MEHMOOD AHMED K	H NO C/78, BLOCK 17-ALMANSOOR,	LCY	1094-0071-000497-01-3	PLS						PKR					89.65		6-Aug-09	No Response
44445	1094	Sanghar	SD	44203-4002840-6	NIGHAT YASMEEN D/O SHARA KHAN	H NO C-280,-MOHALLAH AL MA	LCY	1094-0071-000499-01-5	PLS						PKR					316.13		8-Jun-09	No Response
44446	1094	Sanghar	SD	44203-2195962-1	ASHIQ ALI S/O SADIQ ALI	NOOR MUHAMMAD BHANBHRA,	LCY	1094-0071-000545-01-2	PLS						PKR					162.34		29-Jul-09	No Response
44447	1094	Sanghar	SD	44203-3276867-6	PAKEEZA AMBER D/O RAJA ALLAH DITTA	CHAK NO.11/P O CHAK NO.11,-T	LCY	1094-0071-000563-01-4	PLS						PKR					208.92		27-May-09	No Response
44448	1094	Sanghar	SD	44203-7969143-3	SARDAR ALI S/O AHMED YAR	C/O MUHAMMAD AZIM VILLAGE,	LCY	1094-0071-000577-01-0	PLS						PKR					980.70		20-Apr-09	No Response
44449	1094	Sanghar	SD	44203-4077641-6	SHABANA D/O MUHAMMAD YAMEEN	H.NO.214,WARD 02,MOHALLAH,	LCY	1094-0071-000661-01-3	PLS						PKR					722.58		27-Apr-09	No Response
44450	1094	Sanghar	SD	35201-9959898-7	BASIT ALI S/O SHABIR AKHTAR	CHAK NO.8,KHADWARI P.O CHA	LCY	1094-0071-000663-01-5	PLS						PKR					412.24		23-Nov-09	No Response
44451	1094	Sanghar	SD	44205-1912515-5	FAROOQ AHMED S/O KORA KHAN	C/O JAVID MEDICAL STORE-M.A	LCY	1094-0071-000708-01-9	PLS						PKR					4,404.46		5-Jun-09	No Response
44452	1094	Sanghar	SD	44203-6439104-4	BILQUEES D/O FAKHARUDIN	MUHALLAH NIZAMANI-WARD N	LCY	1094-0071-000736-01-3	PLS						PKR					2,491.00		2-Jul-09	No Response
44453	1094	Sanghar	SD	44205-5752427-5	MOHSIN RAZA S/O MUHAMMAD AKRAM	WARD NO 5,-MUHALLAH QURE	LCY	1094-0071-000794-01-3	PLS						PKR					1,089.56		17-Sep-09	No Response
44454	1094	Sanghar	SD	44203-4694814-5	MUHAMMAD ASIF S/O FAZAL MUHAMMAD	HOUSE NO 02, ST NO 4-CIVIL HO	LCY	1094-0071-000905-01-8	PLS						PKR					204.47		31-Dec-09	No Response
44455	1094	Sanghar	SD	44204-1243506-9	MUHAMMAD ISHAQ	HOUSE NO 16/2,-MUHALLAH SH	LCY	1094-0081-000018-01-6	CURR						PKR					140.00		29-Aug-09	No Response
44456	1094	Sanghar	SD	44203-1218397-3	SYED SHAH ZAMAN KIRYANA-M	SYED SHAH ZAMAN KIRYANA-M	LCY	1094-0081-000023-01-3	CURR						PKR					591.50		25-Mar-09	No Response
44457	1094	Sanghar	SD	44203-8742174-7	WASEEM RAZZAK	C/O IQBAL GOODS TRANSPORT	LCY	1094-0081-000025-01-5	CURR						PKR					440.00		25-Jun-09	No Response
44458	1094	Sanghar	SD	44203-2602142-7	MUHAMMAD KASHIF	HOUSE NO-1022/82,-MOHALAH	LCY	1094-0081-000037-01-9	CURR						PKR					20,195.00		27-Feb-09	No Response
44459	1094	Sanghar	SD	44205-1065584-9	SHAHID MEHMOOD	HOUSE NO 346-12, WARD NO 1	LCY	1094-0081-000044-01-8	CURR						PKR					940.00		6-Mar-09	No Response
44460	1094	Sanghar	SD	44203-8261357-1	GHULAM ABASS	HOUSE NO 241,-AL MANSOOR C	LCY	1094-0081-000077-01-7	CURR						PKR					462.00		16-Sep-09	No Response
44461	1094	Sanghar	SD	44203-0601003-3	IQBAL AHMED TANWARI	HOUSE NO 636/A-37-SHAHMEE	LCY	1094-0081-000111-01-0	CURR						PKR					220.00		21-May-09	No Response
44462	1094	Sanghar	SD	36602-7927523-9	MUHAMMAD IRFAN	C/O GAYAM KHANA RESTAURANT	LCY	1094-0081-000122-01-3	CURR						PKR					40.00		23-Oct-09	No Response
44463	1094	Sanghar	SD	44203-0184353-9	MUHAMMAD ASIF	HOUSE NO.B-226,-MOHALAH N	LCY	1094-0081-000166-01-5	CURR						PKR					2,070.00		22-Dec-09	No Response
44464	1094	Sanghar	SD	44203-4536656-7	ASADULLAH	VILLAGE MUHAMMAD INAYAT	LCY	1094-0081-000178-01-9	CURR						PKR					40.00		28-Jan-09	No Response
44465	1094	Sanghar	SD	44203-6323911-5	MUHAMMAD IQBAL	CHAK NO 37, P.O CHAK NO 41-T	LCY	1094-0081-000179-01-0	CURR						PKR					350.00		8-Jun-09	No Response
44466	1094	Sanghar	SD	44203-8910214-7	MUHAMMAD ZUHAIB S/O TALIB HUSSAIN	HOUSE NO C-71-BLOCK 2, SANG	LCY	1094-0081-000256-01-4	CURR						PKR					535.00		29-Dec-09	No Response
44467	1094	Sanghar	SD	44203-4871994-3	ABDUL GHAFOOR S/O BAHADUR ALI	HOUSE NO-18,STREET NO-3,-W	LCY	1094-0081-000271-01-3	CURR						PKR					1,173.20		17-Jul-09	No Response
44468	1094	Sanghar	SD	44203-0611160-3	NAZIM HUSSAIN S/O KHUDA BUX	HOUSE NO- A-59,-BLOCK-14,HO	LCY	1094-0081-000272-01-4	CURR						PKR					5.00		27-Mar-09	No Response
44469	1094	Sanghar	SD	44203-6245275-1	ABDULLAH S/O RANIHAN	WARD NO-3,BLOCK-9,-NIZAMANI	LCY	1094-0081-000275-01-7	CURR						PKR					358.00		19-Sep-09	No Response
44470	1094	Sanghar	SD	44203-0595983-1	ABDUL RASHEED S/O KARAM DIN	MAKKI MADNI CONFECTIONARY	LCY	1094-0081-000303-01-2	CURR						PKR					294.00		6-Jul-09	No Response
44471	1094	Sanghar	SD	44203-0604027-1	TALIB ALI S/O NOOR MUHAMMAD	VILLAGE JAM KHAN MASI P.O.	LCY	1094-0081-000318-01-9	CURR						PKR					134.50		15-Oct-09	No Response
44472	1094	Sanghar	SD	56502-0674358-3	AALAM KHAN S/O SHADNAM	BOBY STOP, MIRPUR KHAS ROA	LCY	1094-0081-000352-01-1	CURR						PKR					800.00		12-Nov-09	No Response
44473	1094	Sanghar	SD	44203-2315973-1	ABDUL GHAFOOR S/O MUHAMMAD YOUSUF	CHAK NO-82, P.O. RAO TIANI,-J	LCY	1094-0081-000388-01-3	CURR						PKR					760.00		26-Jan-09	No Response
44474	1094	Sanghar	SD	44205-6982242-7	FARZAND ALI	MOHALLAH SOLANGI WARD NO	LCY	1094-0081-000411-01-3	CURR						PKR					337.50		15-Jan-09	No Response
44475	1094	Sanghar	SD	44205-9692955-9	WALIDAD S/O MAJNOON KHAN	VILLAGE GULL HUSSAN SARIWA	LCY	1094-0081-000430-01-6	CURR						PKR					920.00		4-Feb-09	No Response
44476	1094	Sanghar	SD	44203-2408583-5	PIRBHOO / AASOO	BLOCK NO 5, MALHI PARHA-WA	LCY	1094-0081-000438-01-4	CURR						PKR					352.00		3-Mar-09	No Response
44477	1094	Sanghar	SD	44203-3391941-1	RANA SIDAQAT ALI	CHISHTIA FERTILIZER,PESTICIDE	LCY	1094-0081-000443-01-1	CURR						PKR					220.00		24-Nov-09	No Response
44478	1094	Sanghar	SD	44203-0784460-7	SABGHATULLAH	VILLAGE INAYATGHUMAN,-P.O	LCY	1094-0081-000446-01-4	CURR						PKR					170.00		8-Apr-09	No Response
44479	1094	Sanghar	SD	44203-5965962-9	MUHAMMAD SHABIR S/O MUHAMMAD ISM	CHOTHI MASJID H NO A-361-W	LCY	1094-0081-000448-01-6	CURR						PKR					4,550.00		28-Oct-09	No Response
44480	1094	Sanghar	SD	41303-7064942-7	ABDUL MAJEED SAMO	BANGLOW NO.C-76,BHATTI TO	LCY	1094-0081-000462-01-4	CURR						PKR					220.00		13-Apr-09	No Response
44481	1094	Sanghar	SD	44206-9300105-7	MUHAMMAD ALI S/O MUHAMMAD HANIF	NEAR NASEER PETROLEUM SER	LCY	1094-0081-000479-01-3	CURR						PKR					420.00		9-Feb-09	No Response
44482	1094	Sanghar	SD	44203-0150444-9	MUHAMMAD ASIF S/O ABDUL SATTAR	NEAR NOORANI MASJID-MOHA	LCY	1094-0081-000493-01-1	CURR						PKR					1,865.00		27-Apr-09	No Response
44483	1094	Sanghar	SD	41103-4028587-7	MUHAMMAD AYOUB S/O WALI MUHAMMAD	VILLAGE AHMED KHAN SHAITO	LCY	1094-0081-000502-01-3	CURR						PKR					9,650.00		5-Sep-09	No Response
44484	1094	Sanghar	SD	44203-5191604-5	GHULLAM SARWAR S/O NAZIR AHMED	CHAK NO 4-POST OFFICE CHAK	LCY	1094-0081-000514-01-7	CURR						PKR					114.00		24-Mar-09	No Response
44485	1094	Sanghar	SD	44203-6217598-7	WAQAS AHMED S/O FATEEN MUHAMMAD	HOUSE NO HN-262-MUHALLAH	LCY	1094-0081-000526-01-1	CURR						PKR					420.00		26-Feb-09	No Response
44486	1094	Sanghar	SD	44205-8147257-1	BASHIR AHMED S/O GULAM KHAN	GOTH GULAM KHAN BALADI-DA	LCY	1094-0081-000533-01-0	CURR						PKR					220.00		25-Mar-09	No Response
44487	1094	Sanghar	SD	44203-0448241-9	SHAHID ALI S/O ISLAMUDDIN	BEERA BAKERY-M.A JINNAH RO	LCY	1094-0081-000541-01-0	CURR						PKR					120.00		27-May-09	No Response
44488	1094	Sanghar	SD	44203-6124699-3	RAMESH S/O ASOO	WARD NO 10-MUHALLAH MAK	LCY	1094-0081-000542-01-1	CURR						PKR					620.00		29-Dec-09	No Response
44489	1094	Sanghar	SD	44203-0128558-9	SHAMSUDDIN S/O LAL DIN	CHAK NO.11,TEHSIL & DISTT-...	LCY	1094-0081-000548-01-7	CURR						PKR					20.00		27-May-09	No Response
44490	1094	Sanghar	SD	44203-8340595-1	MUHAMMAD AZAM S/O SOHRAB KHAN	CHAK NO.57,P.O GUJRI,TEHSIL-	LCY	1094-0081-000564-01-7	CURR						PKR					920.00		12-Mar-09	No Response
44491	1094	Sanghar	SD	44203-0324609-5	BEHRAM KHAN S/O NAZAR MUHAMMAD	VILLAGE NASEER KHAN BUGTI-H	LCY	1094-0081-000582-01-9	CURR						PKR					20.00		5-Jun-09	No Response
44492	1094	Sanghar	SD	45402-0969556-7	NADEEM AHMED S/O MUHAMMAD ISMAIL S	H NO 68, MALIK MUBARAK-COL	LCY	1094-0081-000583-01-0	CURR						PKR					420.00		27-May-09	No Response
44493	1094	Sanghar	SD	44205-4625773-1	DILEEP KUMAR S/O KIRSHAN LAL	WARD NO 1, STATION ROAD,-JH	LCY	1094-0081-000584-01-1	CURR						PKR					128.00		13-May-09	No Response
44494	1094	Sanghar	SD	44203-8756568-5	TARIQUE MEHMOOD S/O MUHAMMAD HANI	H NO 120, WARD NO 2-MOHALL	LCY	1094-0081-000585-01-2	CURR						PKR					101.00		14-May-09	No Response
44495	1094	Sanghar	SD	44203-9332000-9	MUHAMMAD JUMAN S/O SAWAN	WARD NO.6,BLK-7,NIZAMANI P	LCY	1094-0081-000586-01-3	CURR						PKR					113.00		15-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44496	1094	Sanghar	SD	44203-7090970-1	MUHAMMAD NAEEM NASIR	GHARIBABAD WARD NO 11-NEA	LCY	1094-0081-000597-01-6	CURR						PKR					420.00		21-Mar-09	No Response
44497	1094	Sanghar	SD	44203-2698739-7	IMRAN ALI MARI BALOCH S/O ABDUL SHAKO	H NO C-302, HOUSING SOCIETY	LCY	1094-0081-000607-01-9	CURR						PKR					12.00		4-May-09	No Response
44498	1094	Sanghar	SD	43203-1366874-3	MUHAMMAD ALI UNAR S/O HAKIM ALI UNAR	NEAR DCO OFFICE-DISTRICT OFF	LCY	1094-0081-000619-01-3	CURR						PKR					232.56		21-Nov-09	No Response
44499	1094	Sanghar	SD	44203-5348906-1	ALI AHMED S/O MOULA BUX	H NO B-5,-DOCTORS COLONY, S	LCY	1094-0081-000620-01-6	CURR						PKR					420.00		28-Jul-09	No Response
44500	1094	Sanghar	SD	44203-3196356-3	ABDUL QAYOOM S/O MUHAMMAD BUX	CHAK NO 39, JKAHRAO-POST OFF	LCY	1094-0081-000623-01-9	CURR						PKR					420.00		13-Jul-09	No Response
44501	1094	Sanghar	SD	42401-5974992-5	MUHAMMAD YAMEEN S/O MUHAMMAD ISM	WARD NO 8-MUHALLAH PUNJA	LCY	1094-0081-000645-01-5	CURR						PKR					813.10		4-Jul-09	No Response
44502	1094	Sanghar	SD	44203-9038868-3	GHAZI KHAN S/O MUHAMMAD BUX	VILLAGE PANOOH FAQEER-TAP	LCY	1094-0081-000662-01-6	CURR						PKR					420.00		27-Apr-09	No Response
44503	1094	Sanghar	SD	44203-5902059-1	MOHAN DAS S/O PREETAM DAS	MALHI PARO-M.A JINNAH ROAD	LCY	1094-0081-000667-01-1	CURR						PKR					920.00		6-May-09	No Response
44504	1094	Sanghar	SD	44101-0156409-7	VEDVYAS S/O HAR KIRSHAN DAS	ASST.EXECUTIVE ENGINEER-DL	LCY	1094-0081-000669-01-3	CURR						PKR					420.00		9-Jul-09	No Response
44505	1094	Sanghar	SD	44205-2699524-3	KASHIF ALI S/O NOOR MUHAMMAD	C/O IQBAL ELECTRONICS,-M.A J	LCY	1094-0081-000694-01-4	CURR						PKR					620.00		9-Jul-09	No Response
44506	1094	Sanghar	SD	44203-2824262-5	AHMED KHAN S/O JUMA KHAN	CHAK NO 11, KHADA WARI-P.O	LCY	1094-0081-000697-01-7	CURR						PKR					920.00		13-May-09	No Response
44507	1094	Sanghar	SD	44203-6350648-9	MUHAMMAD SALEEM S/O DILDAR	VILLAGE CH BASHEER AHMED-D	LCY	1094-0081-000702-01-5	CURR						PKR					920.00		1-Sep-09	No Response
44508	1094	Sanghar	SD	44203-2419708-3	ARIF HUSSAIN S/O ABDUL REHMAN	CHAK NO 11-TEH & DIST SANGH	LCY	1094-0081-000762-01-7	CURR						PKR					1,340.00		24-Dec-09	No Response
44509	1094	Sanghar	SD	44203-1640332-5	AMJAD ALI S/O MUHAMMAD ASHRAF	MOHALLAH HAJI MUHAMMAD	LCY	1094-0081-000769-01-4	CURR						PKR					770.00		13-Oct-09	No Response
44510	1094	Sanghar	SD	44203-8039458-5	IFTIKHAR HUSSAIN S/O NAWAB KHAN	CHAK NO 443, P.O KHAS-TEHSIL	LCY	1094-0081-000804-01-8	CURR						PKR					920.00		1-Dec-09	No Response
44511	1094	Sanghar	SD	44205-1517772-3	MOHAMMAD ALI S/O MUHAMMAD USMAN	VILLAGE GULL HASAN SERAIWA	LCY	1094-0081-000808-01-2	CURR						PKR					1,830.00		21-Aug-09	No Response
44512	1094	Sanghar	SD	45402-0969713-7	MOHAMMAD ANWAR S/O NAWAB ALI	GOTH CH.NOOR MUHAMMAD-4	LCY	1094-0081-000851-01-5	CURR						PKR					11.00		30-Dec-09	No Response
44513	1094	Sanghar	SD	36402-2956491-7	MOHAMMAD IMRAN KHANS/O RABNAWAZ K	C/O DIL AHMED NEAR BILAL-M	LCY	1094-0081-000894-01-6	CURR						PKR					271.68		23-Oct-09	No Response
44514	1094	Sanghar	SD	44203-7493109-3	CHANYARS S/O MOHIB	VILLAGE PIR BUX RAHO,-P.O FA	LCY	1094-0081-000902-01-7	CURR						PKR					920.00		19-Oct-09	No Response
44515	1094	Sanghar	SD	44203-2693486-5	HASSAN ALI S/O SHAH MUHAMMAD	SSGC OFFICE-CHODRI CORNER,	LCY	1094-0071-000946-01-7	PLS						PKR					703.86		16-Nov-09	No Response
44516	1094	Sanghar	SD	44203-8090755-7	MOHAMMAD AYOUB S/O MUHAMMAD YAQO	WARD NO 2, HOUSE NO 438-M	LCY	1094-0081-000965-01-2	CURR						PKR					920.00		2-Dec-09	No Response
44517	1095	Mirpurkhas	SD	44103-2349369-7	MANJHI KHAN	VILLAGE SOHRAB KHAN LASHAF	LCY	1095-0071-000331-01-6	PLS						PKR					2,028.72		20-Jun-09	No Response
44518	1095	Mirpurkhas	SD	44103-0309078-5	SYED TASSAWER RAZA KAZMI	HOUSE NO.E-105-E-118 MOHAL	LCY	1095-0071-000439-01-5	PLS						PKR					719.59		27-Jul-09	No Response
44519	1095	Mirpurkhas	SD	44103-0310673-6	RUKHSAANA	H. NO.130, MOHALLAH KAREEM	LCY	1095-0071-000516-01-9	PLS						PKR					46.24		3-Aug-09	No Response
44520	1095	Mirpurkhas	SD	44103-7285810-1	AAMIR ALI	HOUSE NO. 155, MOHALLA-AM	LCY	1095-0081-000007-01-5	CURR						PKR					630.00		20-May-09	No Response
44521	1095	Mirpurkhas	SD	44104-9871329-5	RAJA	AMEERABAD, WARD 317, KUNR	LCY	1095-0081-000016-01-6	CURR						PKR					3.00		26-Oct-09	No Response
44522	1095	Mirpurkhas	SD	44103-0387538-9	ABDUL HAQUE	36/B, MOHALLA AHMEDANI-CO	LCY	1095-0081-000030-01-4	CURR						PKR					1.00		10-Jul-09	No Response
44523	1095	Mirpurkhas	SD	44103-4553158-9	MEHMOOD HUSSAIN	HOUSE NO.12-YASRAB COLONY	LCY	1095-0081-000031-01-5	CURR						PKR					510.00		27-Aug-09	No Response
44524	1095	Mirpurkhas	SD	44103-0298102-5	ISHRAQUE PERVAIZ	HOUSE NO. 13-A-GULSHAN E H	LCY	1095-0081-000050-01-8	CURR						PKR					115.19		4-Jul-09	No Response
44525	1095	Mirpurkhas	SD	44103-5778404-3	MUHAMMAD WASEEM	HOUSE NO.864/84, ADAM TOW	LCY	1095-0081-000095-01-1	CURR						PKR					42.00		24-Jul-09	No Response
44526	1095	Mirpurkhas	SD	44103-5148724-6	ZAREENA TAHIR	HOUSE NO.50,OFFICERS FLAT-B	LCY	1095-0081-000099-01-5	CURR						PKR					32.14		5-Jun-09	No Response
44527	1095	Mirpurkhas	SD	44103-3312881-3	KHALID NADEEM	HOUSE NO.8-A-B-THAMASABAD	LCY	1095-0081-000101-01-0	CURR						PKR					40.00		18-Aug-09	No Response
44528	1095	Mirpurkhas	SD	44103-0305244-5	KAREEM DAD	DEH 107,SALEH MUHAMMAD-B	LCY	1095-0081-000108-01-7	CURR						PKR					540.00		21-Feb-09	No Response
44529	1095	Mirpurkhas	SD	44103-0302589-7	MISRI	UMERFARM,P.O DAULAT-LAGH	LCY	1095-0081-000113-01-4	CURR						PKR					60.00		7-Apr-09	No Response
44530	1095	Mirpurkhas	SD	42201-9374695-2	KOUSAR	HOUSE NO.567-566, ALI TALPUR	LCY	1095-0081-000154-01-3	CURR						PKR					2,665.00		21-Feb-09	No Response
44531	1095	Mirpurkhas	SD	44103-1068688-1	MUHAMMAD IQBAL	H.NO.184, NEAR MAKKI MASJID	LCY	1095-0081-000167-01-8	CURR						PKR					790.00		26-Jan-09	No Response
44532	1095	Mirpurkhas	SD	44103-6055490-5	ABDUL RAHEEM	C/O SUNNY ELECTRONICS-STAT	LCY	1095-0081-000169-01-0	CURR						PKR					25.00		16-Feb-09	No Response
44533	1095	Mirpurkhas	SD	44103-8977631-3	ADNAN	HOUSE NO.Q-1151-85-MOHALL	LCY	1095-0081-000183-01-8	CURR						PKR					158.00		3-Sep-09	No Response
44534	1095	Mirpurkhas	SD	41307-6697068-5	NASIR AHMED	67 B BLOCK -A-UNIT NO.6 LATIF	LCY	1095-0081-000186-01-1	CURR						PKR					3,258.87		11-Dec-09	No Response
44535	1095	Mirpurkhas	SD	44103-6946657-0	NASEEM IQBAL	HOUSE NO.131/35,-REHAN MA	LCY	1095-0081-000197-01-4	CURR						PKR					8.00		24-Nov-09	No Response
44536	1095	Mirpurkhas	SD	44103-1493243-7	NAFEES AHMED KHAN	HOUSE NO.1844/5,MOHALLA-H	LCY	1095-0081-000199-01-6	CURR						PKR					640.00		15-Jan-09	No Response
44537	1095	Mirpurkhas	SD	44202-5265708-9	MOTO	VILLAGE HAJI QASIM SHAR-POS	LCY	1095-0081-000211-01-3	CURR						PKR					854.20		18-Aug-09	No Response
44538	1095	Mirpurkhas	SD	44103-5897525-3	MOHAMMAD ASIF	HOUSE NO.786,MOHALLA TORA	LCY	1095-0081-000221-01-5	CURR						PKR					90.00		12-Feb-09	No Response
44539	1095	Mirpurkhas	SD	44103-1931073-3	NADIR	HOUSE NO.920,MOHALLA-GHA	LCY	1095-0081-000223-01-7	CURR						PKR					440.00		23-Jan-09	No Response
44540	1095	Mirpurkhas	SD	17301-0190404-1	ZOHAIB SHOUKAT	HOUSE NO. C-8, KENAL TOWN,-	LCY	1095-0081-000262-01-4	CURR						PKR					5.00		17-Jan-09	No Response
44541	1095	Mirpurkhas	SD	44303-2699160-7	SYED GHULAM MUHAMMAD SHAH	SHAN MOTORS, UMER KOT ROAD	LCY	1095-0081-000269-01-1	CURR						PKR					420.00		10-Jan-09	No Response
44542	1095	Mirpurkhas	SD	44103-1626305-5	KASHIF SARWER	ABID MOTORS, H.NO.3,-MOHLA	LCY	1095-0081-000271-01-5	CURR						PKR					305.00		10-Nov-09	No Response
44543	1095	Mirpurkhas	SD	44103-0302695-5	MUHAMMAD NAEEM	MAKKI MEDICAL STORE,-MAIN	LCY	1095-0081-000278-01-2	CURR						PKR					20.00		5-Mar-09	No Response
44544	1095	Mirpurkhas	SD	44103-7481170-9	KISHORE KUMAR	HOUSE NO.4,BLOCK NO.4-SATE	LCY	1095-0081-000288-01-4	CURR						PKR					2,002.00		20-Aug-09	No Response
44545	1095	Mirpurkhas	SD	44105-9913339-1	SAJJAD HUSSAIN	NIJ INSURANCE UMER KOT ROAD	LCY	1095-0081-000293-01-1	CURR						PKR					160.00		7-Feb-09	No Response
44546	1095	Mirpurkhas	SD	44105-7479545-1	MUHAMMAD HASHIM	C/O PURANA COMISSION-SHOP	LCY	1095-0081-000294-01-2	CURR						PKR					39.90		30-Jul-09	No Response
44547	1095	Mirpurkhas	SD	44301-4027752-3	RAJESH KUMAR	VILLAGE SUNGHAR BHEEL,UC-P	LCY	1095-0081-000297-01-5	CURR						PKR					420.00		31-Jan-09	No Response
44548	1095	Mirpurkhas	SD	44301-7424357-5	TAMACHI	VILLAGE SUNGHAR BHEEL,UC,-	LCY	1095-0081-000317-01-0	CURR						PKR					420.00		7-Mar-09	No Response
44549	1095	Mirpurkhas	SD	44301-9398176-7	JEEVAN	C/O DEEP ACADEMY, LOHANA-H	LCY	1095-0081-000318-01-1	CURR						PKR					920.00		30-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44550	1095	Mirpurkhas	SD	41303-4319263-7	AAMIR SHAMSHAD	GROUND FLOOR, M.A.JINNAH R	LCY	1095-0081-000319-01-2	CURR						PKR					482.00		8-Oct-09	No Response
44551	1095	Mirpurkhas	SD	44103-1963302-9	SYED HASSAN IMAM KAZMI	H.NO- 152,MUHALLAH AYUB NA	LCY	1095-0081-000329-01-4	CURR						PKR					10.00		20-Apr-09	No Response
44552	1095	Mirpurkhas	SD	44103-1617639-7	NARAIN DAS	HOUSE NO.1379 STREET NO.3-K	LCY	1095-0081-000337-01-4	CURR						PKR					22.20		17-Mar-09	No Response
44553	1095	Mirpurkhas	SD	44103-0309852-0	MEHWISH RASHEED	HOUSE NO. D-385, SCHEME NO	LCY	1095-0081-000338-01-5	CURR						PKR					20.00		17-Dec-09	No Response
44554	1095	Mirpurkhas	SD	41307-9884861-5	GOPAL DAS UMEDANI	FACTORY PARO (CHAMBER TAL	LCY	1095-0081-000344-01-3	CURR						PKR					7 208.00		24-Sep-09	No Response
44555	1095	Mirpurkhas	SD	44103-0653674-3	ADEEL AHMED	HOUSE NO.24 SATELLITE TOWN	LCY	1095-0081-000348-01-7	CURR						PKR					420.00		27-Mar-09	No Response
44556	1095	Mirpurkhas	SD	44103-6713061-7	MUHAMMAD ALI	HOUSE NO.4 PAK COLONY-FAIS	LCY	1095-0081-000349-01-8	CURR						PKR					420.00		13-Mar-09	No Response
44557	1095	Mirpurkhas	SD	44103-6989435-3	HAJI MUHAMMAD SALEH HALEPOTO	HOUSE NO.192,SHAHBAZ TOWN	LCY	1095-0081-000354-01-5	CURR						PKR					20.00		6-Apr-09	No Response
44558	1095	Mirpurkhas	SD	44103-3962609-9	SHAHID BUILDERS	HOUSE NO.37,BLOCK NO.25-SA	LCY	1095-0081-000355-01-6	CURR						PKR					1,333.70		17-Oct-09	No Response
44559	1095	Mirpurkhas	SD	44103-7952703-6	SHAISTA TASNEEM	C/O FAIZ ALAM EDUCATION CE	LCY	1095-0081-000358-01-9	CURR						PKR					20.00		6-May-09	No Response
44560	1095	Mirpurkhas	SD	35202-2473560-1	JALIL TAHIR QURESHI	HOUSE NO. 1837/4-HAMEED PL	LCY	1095-0081-000360-01-3	CURR						PKR					420.00		26-May-09	No Response
44561	1095	Mirpurkhas	SD	44103-4161260-7	AKHTAR HUSSAIN	H.NO- 01-MUHALLAH SETELLITE	LCY	1095-0081-000366-01-9	CURR						PKR					120.00		27-Mar-09	No Response
44562	1095	Mirpurkhas	SD	44103-0317529-1	REHAN TUFAIL SHEIKH	H.NO- 17-B, GULSHAN HAIDER-	LCY	1095-0081-000369-01-2	CURR						PKR					936.00		9-Jun-09	No Response
44563	1095	Mirpurkhas	SD	44103-3565489-9	JUNAID AHMED	HOUSE NO. C-7, PANNHWAR COL	LCY	1095-0081-000370-01-5	CURR						PKR					420.00		3-Apr-09	No Response
44564	1095	Mirpurkhas	SD	44103-1773801-3	MUHAMMAD YOUNIS BACHO	HUSSAIN MOTORS.SHOP NO- C	LCY	1095-0081-000379-01-4	CURR						PKR					170.00		9-Apr-09	No Response
44565	1095	Mirpurkhas	SD	44103-5455919-5	SHARIQUE AHMED SHEIKH	HOUSE NO.289 NEW TOWN-...	LCY	1095-0081-000386-01-3	CURR						PKR					170.00		12-Jun-09	No Response
44566	1095	Mirpurkhas	SD	42501-4657799-9	MUHAMMAD SHAHID SIKANDER	HOUSE NO.771 MOHALLAH NEV	LCY	1095-0081-000387-01-4	CURR						PKR					420.00		9-Jul-09	No Response
44567	1095	Mirpurkhas	SD	44103-3315870-7	MUHAMMAD FAROOQUE KHAN	HOUSE NO. 26-E, STREET NO 04	LCY	1095-0081-000407-01-9	CURR						PKR					10.00		2-Dec-09	No Response
44568	1095	Mirpurkhas	SD	31304-7865121-3	FARYAD HUSSAIN	C/O SHAHZADA HOTEL, KHIPRO	LCY	1095-0081-000409-01-1	CURR						PKR					365.00		19-Jun-09	No Response
44569	1095	Mirpurkhas	SD	36302-4674335-9	ABID REHMAN	C/O AHMED SHAH & SONS FRU	LCY	1095-0081-000440-01-0	CURR						PKR					852.00		4-Jul-09	No Response
44570	1095	Mirpurkhas	SD	41307-5776220-7	NIZAMUDDIN SHAH	MUHALLAH GAO SHAHLE,BAKE	LCY	1095-0081-000441-01-1	CURR						PKR					860.00		1-Oct-09	No Response
44571	1095	Mirpurkhas	SD	44106-3953401-5	SYED KHALID HUSSAIN SHAH	C/O BUKHARI CLINIC-POST OFF	LCY	1095-0081-000448-01-8	CURR						PKR					920.00		29-Jul-09	No Response
44572	1095	Mirpurkhas	SD	44103-0312545-3	JAHAENZEB KHAN	C/O JAHAENZEB KHAN HATIM-EN	LCY	1095-0081-000463-01-7	CURR						PKR					200.00		19-Oct-09	No Response
44573	1095	Mirpurkhas	SD	44103-9239302-3	MOHAMMAD FURQAN KHAN	H.NO- 1844 / 12, HAMEED PUR	LCY	1095-0081-000468-01-2	CURR						PKR					270.00		10-Oct-09	No Response
44574	1095	Mirpurkhas	SD	44103-0129030-7	MEHBOOB ALI/MUHAMMAD SHAHID KHAN	C/O BAGH-E-BASHIR HOUSING-	LCY	1095-0081-000469-01-3	CURR						PKR					4,920.00		18-Jun-09	No Response
44575	1095	Mirpurkhas	SD	44103-1707028-7	ZIA UR REHMAN	C/O PREMIER AGENCIES-M A JIL	LCY	1095-0081-000479-01-5	CURR						PKR					220.00		15-Jun-09	No Response
44576	1095	Mirpurkhas	SD	44103-6520171-1	MUHAMMAD IRSHAD	HOUSE NO. 739/52-MOHALLAH	LCY	1095-0081-000480-01-8	CURR						PKR					470.00		30-Oct-09	No Response
44577	1095	Mirpurkhas	SD	44103-4524823-9	UBAID UR REHMAN	C/O PREMIER AGENCIES-M.A. J	LCY	1095-0081-000481-01-9	CURR						PKR					220.00		1-Sep-09	No Response
44578	1095	Mirpurkhas	SD	44103-4355658-7	MUHAMMAD FAHEEM	C/O PREMIER AGENCIES-STATE	LCY	1095-0081-000486-01-4	CURR						PKR					320.00		15-Jun-09	No Response
44579	1095	Mirpurkhas	SD	44103-2509716-7	MUHAMMAD TAUFEQUE	HOUSE NO.E-313,MOHALLA-TO	LCY	1095-0081-000497-01-7	CURR						PKR					120.00		11-Aug-09	No Response
44580	1095	Mirpurkhas	SD	44103-5167297-8	MARIA INTIKHAB	PLOT NO. 1, BLOCK 16-C-SATELL	LCY	1095-0081-000498-01-8	CURR						PKR					530.00		7-Nov-09	No Response
44581	1095	Mirpurkhas	SD	44103-4471994-3	FAHAD SIKANDER	1ST FLOOR AL RAZI SHOPPING-C	LCY	1095-0081-000506-01-9	CURR						PKR					920.00		20-Aug-09	No Response
44582	1095	Mirpurkhas	SD	44103-0281919-7	MOHAMMAD TAHIR	HOUSE NO-74, STREET NO-4,-SA	LCY	1095-0081-000515-01-0	CURR						PKR					3,846.00		11-Jul-09	No Response
44583	1095	Mirpurkhas	SD	44103-8098024-7	SATRAM	C/O LUCKY STAR TAILORS,HILA	LCY	1095-0081-000537-01-6	CURR						PKR					2,842.00		8-Aug-09	No Response
44584	1095	Mirpurkhas	SD	44103-9727438-9	SHARFUDDIN	C/O SULTAN COTTON FACTORY-	LCY	1095-0081-000543-01-4	CURR						PKR					270.00		16-Jul-09	No Response
44585	1095	Mirpurkhas	SD	44103-2762481-7	RANA FAIZAN	HOUSE NO. 77/A MOHALLAH LO	LCY	1095-0081-000560-01-5	CURR						PKR					11.00		15-Dec-09	No Response
44586	1095	Mirpurkhas	SD	41307-4238360-5	AMEER BUX	VILLAGE HAJI ABDULLAH PANNH	LCY	1095-0081-000581-01-0	CURR						PKR					124.00		29-Jul-09	No Response
44587	1095	Mirpurkhas	SD	44103-8731004-3	HAFAEZ KHAN	H.NO D-54 MUHALLAH BUKHAR	LCY	1095-0081-000585-01-4	CURR						PKR					420.00		31-Oct-09	No Response
44588	1095	Mirpurkhas	SD	44103-1893099-1	MUHAMMAD TAUSEEF	H.NO- B-64,AHMEDANI COLONY	LCY	1095-0081-000591-01-2	CURR						PKR					1,420.00		25-Nov-09	No Response
44589	1095	Mirpurkhas	SD	41201-9077765-7	SHER MUHAMMAD	C/O RAILWAY POLICE LINE-QUA	LCY	1095-0081-000595-01-6	CURR						PKR					46.00		26-Aug-09	No Response
44590	1095	Mirpurkhas	SD	44103-6734100-7	SYED MUJTABA IMAM RIZVI	H.NO 195 BLOCK 11-SATELLITE	LCY	1095-0081-000620-01-8	CURR						PKR					420.00		17-Oct-09	No Response
44591	1095	Mirpurkhas	SD	44103-6313713-5	MUHAMMAD NASIR	H.NO 296 MUHALLAH MIR KA P	LCY	1095-0081-000624-01-2	CURR						PKR					420.00		17-Dec-09	No Response
44592	1095	Mirpurkhas	SD	44103-4596232-1	IRFAN AKHTAR	HOUSE NO.62-MOHALLAH-ISHA	LCY	1095-0081-000639-01-9	CURR						PKR					436.00		24-Sep-09	No Response
44593	1095	Mirpurkhas	SD	44202-2359826-1	PERVAIZ SAJID	HOUSE NO.8 KAREEM TOWN-...	LCY	1095-0081-000646-01-8	CURR						PKR					420.00		4-Nov-09	No Response
44594	1095	Mirpurkhas	SD	44103-1019456-7	KHAN MUHAMMAD	HOUSE NO.B-37 MOHALLAH-HA	LCY	1095-0081-000647-01-9	CURR						PKR					420.00		31-Aug-09	No Response
44595	1095	Mirpurkhas	SD	44103-5755445-1	SHABBIR AHMED	H.NO 983/984 NEAR ALI MEDIC	LCY	1095-0081-000667-01-3	CURR						PKR					920.00		23-Nov-09	No Response
44596	1095	Mirpurkhas	SD	41103-8155664-5	MUHAMMAD ASIF	C/O STREET NO 10, SHOP NO 36	LCY	1095-0081-000729-01-8	CURR						PKR					420.00		5-Nov-09	No Response
44597	1095	Mirpurkhas	SD	44103-0319698-1	ZAFAR ZAHID	HOUSE NO 264, STREET NO 7-LA	LCY	1095-0081-000750-01-5	CURR						PKR					1,920.00		21-Nov-09	No Response
44598	1095	Mirpurkhas	SD	44103-9234857-8	HOOR BANO	HOUSE NO.71 MOHALLAH TATA	LCY	1095-0081-000764-01-1	CURR						PKR					420.00		4-Dec-09	No Response
44599	1095	Mirpurkhas	SD	44206-2380550-7	MUHAMMAD ANWER	H.NO 287/21 HAMEED PURA-C	LCY	1095-0081-000775-01-4	CURR						PKR					420.00		8-Dec-09	No Response
44600	1095	Mirpurkhas	SD	44103-0621753-3	MUHAMMAD EHSAN KHAN MEHAR	H. NO 133/5, MUHALLAH LAL-C	LCY	1095-0081-000778-01-7	CURR						PKR					420.00		9-Dec-09	No Response
44601	1095	Mirpurkhas	SD	41307-8441418-7	MUHAMMAD ZAHID	C/O ABDUL RAZZAQUE AND SO	LCY	1095-0081-000783-01-4	CURR						PKR					920.00		10-Dec-09	No Response
44602	1095	Mirpurkhas	SD	13101-5515559-9	ABDULLAH	HOUSE NO.A-53-54 NOORI ABA	LCY	1095-0081-000806-01-2	CURR						PKR					420.00		23-Dec-09	No Response
44603	1095	Mirpurkhas	SD	13101-7482306-3	MAKEEULLAH	H. NO 53-54-A, NOORI ABAD-TQ	LCY	1095-0081-000807-01-3	CURR						PKR					420.00		23-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding			Eqv.PKR surrendered
44604	1095	Mirpurkhas	SD	41303-6916457-1	HABIB ULLAH	HOUSE NO.A/20,PARA BALDIA-I	LCY	1095-0081-000020	01-2	CURR						PKR					860.00		9-May-09	No Response
44605	1096	Bhiria Road	SD	45201-5040824-7	IMTIAZ HUSSAIN CHANG	VILLAGE MAZAR KHAN CHANG-	LCY	1096-0071-000617	01-3	PLS						PKR					258.54		30-Mar-09	No Response
44606	1096	Bhiria Road	SD	41306-1881614-9	SHAMSUDDIN LAKHO	BANGLA # 11/12 C-NEW EXTEN	LCY	1096-0071-000722	01-1	PLS						PKR					17,068.69		19-Feb-09	No Response
44607	1096	Bhiria Road	SD	45201-2882971-1	SHARAFUDDIN BEHAN	C/O ALI ASGHAR SHAR PRESS CL	LCY	1096-0071-000745	01-8	PLS						PKR					259.58		2-Oct-09	No Response
44608	1096	Bhiria Road	SD	45301-6539188-1	ALI GOHAR	VILLAGE MUHAMMAD JURIAL R	LCY	1096-0071-000763	01-0	PLS						PKR					730.51		10-Feb-09	No Response
44609	1096	Bhiria Road	SD	45201-9424508-7	SHOUKAT ALI	P.O KAROUNDI TALUKA-FAIZ GL	LCY	1096-0081-000010	01-2	CURR						PKR					719.54		19-Sep-09	No Response
44610	1096	Bhiria Road	SD	41101-1537743-3	HAJI RAZA MUHAMMAD	AL MADINA PANSAR STORE-STA	LCY	1096-0081-000019	01-1	CURR						PKR					360.00		27-Apr-09	No Response
44611	1096	Bhiria Road	SD	42000-0524203-3	SAGHEER AHMED	HAJI MOHAMMAD HUSSAIN-CC	LCY	1096-0081-000137	01-4	CURR						PKR					633.00		14-Dec-09	No Response
44612	1096	Bhiria Road	SD	45301-0634131-7	FAISAL HAQ ARAIN	ANWER ALI CLOTH MERCHANT-	LCY	1096-0081-000163	01-6	CURR						PKR					435.00		18-May-09	No Response
44613	1096	Bhiria Road	SD	45301-2914428-3	MAQBOOL AHMED	C/O KORO KHAN MEMON KIRYA	LCY	1096-0081-000225	01-1	CURR						PKR					131.00		15-May-09	No Response
44614	1096	Bhiria Road	SD	45301-8381875-7	GHULAM MOHAMMAD	C/O ABDUL REHMAN LATHE MA	LCY	1096-0081-000253	01-5	CURR						PKR					940.00		15-Sep-09	No Response
44615	1096	Bhiria Road	SD	45301-3179409-1	IMDAD ALI	C/O.HAIDER DIESEL PUMP SERV	LCY	1096-0081-000295	01-5	CURR						PKR					179.00		15-Jan-09	No Response
44616	1096	Bhiria Road	SD	45301-4917807-7	NADEEM AKHTAR ARAIN	C/O NADEEM TRADING COMPA	LCY	1096-0081-000338	01-7	CURR						PKR					21.00		28-Oct-09	No Response
44617	1096	Bhiria Road	SD	45201-9469284-3	INSAF ALI	INSAF ALI VILLAGE HUSSAIN PA	LCY	1096-0081-000348	01-9	CURR						PKR					432.90		2-Mar-09	No Response
44618	1096	Bhiria Road	SD	45301-1360799-3	ALLAH WARAYO RAJPER	ALLAH WARAYO CHAHEN MAN	LCY	1096-0081-000389	01-8	CURR						PKR					325.00		11-Mar-09	No Response
44619	1096	Bhiria Road	SD	45301-1331050-5	SAGHIR AHMED CHOOHAN	SAGHIOR AHMED CHAUHAN AL	LCY	1096-0081-000390	01-1	CURR						PKR					25.00		20-Apr-09	No Response
44620	1096	Bhiria Road	SD	45301-0247706-3	AZRA PARVEEN & ABDUL JALIL	YASEEN COLONY BHIRYA ROAD-	LCY	1096-0081-000400	01-4	CURR						PKR					10.00		18-Apr-09	No Response
44621	1096	Bhiria Road	SD	45201-0406347-3	MUHAMMAD ASLAM	MUHAMMAD ASLAM CYCLE WC	LCY	1096-0081-000418	01-4	CURR						PKR					440.00		5-Aug-09	No Response
44622	1096	Bhiria Road	SD	45301-0920791-3	ABDUL RAZAQUE	ALI GUL KEERIO MINI FLOOR M	LCY	1096-0081-000437	01-7	CURR						PKR					3,384.90		5-Mar-09	No Response
44623	1096	Bhiria Road	SD	45304-4553725-5	ASIF ALI	JAMALUDDIN GOLD SMITH ME	LCY	1096-0081-000465	01-1	CURR						PKR					2,245.00		4-May-09	No Response
44624	1096	Bhiria Road	SD	45201-6339896-3	NIAZ HUSSAIN FAKIR	C/O DANIS CLINIC P.O. PACCA-G	LCY	1096-0081-000495	01-7	CURR						PKR					123.00		6-Oct-09	No Response
44625	1096	Bhiria Road	SD	45301-8857813-5	HABIBULLAH ARAIN	C/O HAJI MUHAMMED SHARIF	LCY	1096-0081-000539	01-0	CURR						PKR					694.90		7-Mar-09	No Response
44626	1096	Bhiria Road	SD	45301-3261323-3	HABIB UR REHMAN ARAIN	C/O HABIB MEDICAL STORE,SHA	LCY	1096-0081-000543	01-6	CURR						PKR					375.00		20-Mar-09	No Response
44627	1096	Bhiria Road	SD	45301-0660105-9	ABDUL RAZAQUE ARAIN	VILLAGE FATHE MUHAMMED P	LCY	1096-0081-000545	01-8	CURR						PKR					440.00		13-Apr-09	No Response
44628	1096	Bhiria Road	SD	45301-1365019-1	ABDUL REHMAN	MEHRAN ELECTRONICS NEAR M	LCY	1096-0081-000552	01-7	CURR						PKR					100.00		7-Feb-09	No Response
44629	1096	Bhiria Road	SD	45201-0412488-3	SHAFIQUE AHMED KHAND	C/O NSRC NADRA DCO COMPLE	LCY	1096-0081-000557	01-2	CURR						PKR					282.54		1-Apr-09	No Response
44630	1096	Bhiria Road	SD	45301-0814963-3	MAZHAR ALI	C/O MUHAMMAD SHARIF & BR	LCY	1096-0081-000563	01-0	CURR						PKR					739.28		18-May-09	No Response
44631	1096	Bhiria Road	SD	45301-7782191-5	ALI NAWAZ	WARD NO.2 NEAR PRIMARY SC	LCY	1096-0081-000574	01-3	CURR						PKR					40.00		14-Oct-09	No Response
44632	1096	Bhiria Road	SD	45301-1353308-7	ABDUL RASOOL	C/O GHULAM QADIR KIRYANA-I	LCY	1096-0081-000585	01-6	CURR						PKR					515.00		1-Sep-09	No Response
44633	1096	Bhiria Road	SD	45303-0687173-1	MUHAMMAD RAHIM	C/O IRSHAD GENERAL STORE-SH	LCY	1096-0081-000589	01-0	CURR						PKR					359.70		11-Mar-09	No Response
44634	1096	Bhiria Road	SD	45201-0976504-8	SHAHIDA PARVEEN	VILLAGE MOULA BUX BARDI-KA	LCY	1096-0081-000595	01-8	CURR						PKR					2,012.40		11-Mar-09	No Response
44635	1096	Bhiria Road	SD	35401-1752887-1	ZAHID BASHIR AHMED	C/O AMEEN SEWING MACHINE	LCY	1096-0081-000607	01-3	CURR						PKR					760.00		13-Nov-09	No Response
44636	1096	Bhiria Road	SD	45201-0887599-5	MUMTAZ HUSSAIN	C/O MAJID BOOK STORE-PACCA	LCY	1096-0081-000634	01-6	CURR						PKR					546.50		19-Mar-09	No Response
44637	1096	Bhiria Road	SD	45305-0342031-3	RUSTAM ALI	C/O LALA GAFOOR NAWARWAL	LCY	1096-0081-000638	01-0	CURR						PKR					150.00		21-May-09	No Response
44638	1096	Bhiria Road	SD	45402-0927954-7	MALIK ABDUL RAZAQUE & TALAWAT KHAN	GHULAM HASHIMI STATE AGEN	LCY	1096-0081-000680	01-2	CURR						PKR					149.16		27-Apr-09	No Response
44639	1096	Bhiria Road	SD	45201-3932172-3	NAJAB U DIN	C/O MUHAMMAD WAKEEL-COM	LCY	1096-0081-000698	01-2	CURR						PKR					290.00		8-Apr-09	No Response
44640	1096	Bhiria Road	SD	45301-1361561-9	JEYO MAL	SODA GARANE CHARM NEAR-P	LCY	1096-0081-000703	01-0	CURR						PKR					890.00		24-Feb-09	No Response
44641	1096	Bhiria Road	SD	41306-4725254-9	AFTAB HUSSAIN	SHAH SHOPPING CENTRE-SHOP	LCY	1096-0081-000725	01-6	CURR						PKR					1,140.00		28-Sep-09	No Response
44642	1096	Bhiria Road	SD	45301-8205850-0	SAEEDA BIBI	C/O AL MEHRAN IRON STORE-S	LCY	1096-0081-000742	01-7	CURR						PKR					920.00		9-Apr-09	No Response
44643	1096	Bhiria Road	SD	45402-2976270-9	MALIK ABDUL RAZAQUE	GHULAM HASHMI ESTATE AGEN	LCY	1096-0081-000760	01-9	CURR						PKR					419.00		25-Jul-09	No Response
44644	1096	Bhiria Road	SD	42501-9881452-9	AJIAZ ALI S/O ABDUL KHALIQUE	HOUSE NO.A-1219-GULSHAN-E	LCY	1096-0081-000778	01-9	CURR						PKR					155.00		24-Sep-09	No Response
44645	1096	Bhiria Road	SD	45201-9489323-3	SIKANDAR ALI	C/O GHULAM MUSTAFA RATTAL	LCY	1096-0081-000784	01-7	CURR						PKR					87.00		31-Oct-09	No Response
44646	1096	Bhiria Road	SD	45201-7115017-9	GHULAM ABBAS	C/O ROYAL CITY PACCA CHANG	LCY	1096-0081-000785	01-8	CURR						PKR					295.70		26-Mar-09	No Response
44647	1096	Bhiria Road	SD	45201-7768275-3	SHAFI MUHAMMAD PATO	C/O MUHAMMAD YOUNUS(PEC	LCY	1096-0081-000804	01-2	CURR						PKR					288.90		21-Mar-09	No Response
44648	1096	Bhiria Road	SD	45201-7423346-3	AMJAD HUSSAIN RAJPER	C/O GOHAR CLINIC PACCA CHA	LCY	1096-0081-000812	01-2	CURR						PKR					222.00		26-Mar-09	No Response
44649	1096	Bhiria Road	SD	45301-2743482-1	SAJID ALI S/O RIAZ AHMED	C/O ABDUL LATIF-KIRYANA ME	LCY	1096-0081-000837	01-1	CURR						PKR					144.00		3-Dec-09	No Response
44650	1096	Bhiria Road	SD	45201-3048519-3	SHAH MOHAMMAD	C/O FAROOQUE AHMED VEGET	LCY	1096-0081-000841	01-7	CURR						PKR					420.00		18-May-09	No Response
44651	1096	Bhiria Road	SD	45201-0538664-6	MASMAT KHANZADI / SHAH KHATOON	C/O BALAM KHAN MASHARI-FO	LCY	1096																

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44658	1096	Bhiria Road	SD	45201-8784131-7	NAWAB DEEN	C/O SOHAIL CLINIC-NEAR MCB	LCY	1096-0081-000975-01-8	CURR						PKR					320.00		30-Jul-09	No Response
44659	1096	Bhiria Road	SD	45301-0658598-5	JAHANGIR RAJPER	C/O RAZAQUE TUBE WELL AND	LCY	1096-0081-001046-01-6	CURR						PKR					320.00		13-Jul-09	No Response
44660	1096	Bhiria Road	SD	45201-0404262-3	MUHAMMAD HANIF	C/O QASIR CLOTH HOUSE,-PACCA	LCY	1096-0081-001054-01-6	CURR						PKR					420.00		12-Aug-09	No Response
44661	1096	Bhiria Road	SD	45301-7298782-7	PAHLWAN KHAN	C/O MALAK AHMED NAWAZ-CC	LCY	1096-0081-001129-01-6	CURR						PKR					420.00		5-Oct-09	No Response
44662	1096	Bhiria Road	SD	45304-0817047-7	SHAHID IQBAL	C/O RAJPUT RICE MILL-PADDIA	LCY	1096-0081-001133-01-2	CURR						PKR					920.00		31-Oct-09	No Response
44663	1096	Bhiria Road	SD	45201-4995086-3	HIMATH ALI MEMON	HIMATH ALI PCO SHOP, PACCA-	LCY	1096-0081-001136-01-5	CURR						PKR					740.00		26-Nov-09	No Response
44664	1096	Bhiria Road	SD	82203-4536323-5	MUHAMMAD MUNEEB	C/O LUCKY SHOES HOUSE,-MEH	LCY	1096-0081-001186-01-5	CURR						PKR					420.00		30-Oct-09	No Response
44665	1096	Bhiria Road	SD	45201-2767147-9	SHIRAZ SHOUKAT	HOUSE NO.99 ST NO.32-KHY-E-	LCY	1096-0081-000922-01-5	CURR						PKR					120.00		10-Sep-09	No Response
44666	1097	Hungorja	SD	45203-7216210-3	SYED MUSI RAZA	BANK AL HABIB HINGORJA BR	LCY	1097-0071-000133-01-0	PLS						PKR					105.66		15-Jul-09	No Response
44667	1097	Hungorja	SD	45208-7903257-9	SHAFI MOHAMMAD SAHITO	C/O ALI MURAD SAHITO-ELECTR	LCY	1097-0071-000164-01-7	PLS						PKR					18.81		18-Jun-09	No Response
44668	1097	Hungorja	SD	45505-0339295-1	SIFAT ALI SOLANGI	C/O. AKKAS STUDIO-HINGORJA	LCY	1097-0071-000237-01-5	PLS						PKR					253.01		24-Jan-09	No Response
44669	1097	Hungorja	SD	45208-3370353-3	MUZAFAR HUSSAIN SOLANGI	C/O. HASSAN TAILOR RESHAM-4	LCY	1097-0071-000324-01-1	PLS						PKR					1,686.54		23-Feb-09	No Response
44670	1097	Hungorja	SD	45208-0504120-1	MOHAMMAD PANJAL SOOMRO	C/O MEMON MEDICAL CENTRE	LCY	1097-0071-000412-01-8	PLS						PKR					26.64		18-May-09	No Response
44671	1097	Hungorja	SD	45208-0512887-1	HAZOOB BUX SAHITO	C/O RAHMA TULLAH SHAIKA-KH	LCY	1097-0071-000812-01-2	PLS						PKR					718.19		3-Sep-09	No Response
44672	1097	Hungorja	SD	45208-4370579-5	GHULAM QASIM MEMON	C/O ABDUL JABBAR KARYANA S	LCY	1097-0071-000815-01-5	PLS						PKR					1,571.96		3-Sep-09	No Response
44673	1097	Hungorja	SD	45301-1360403-1	ABDUL RAZZAQUE	JAMAL TRADERS-MAIN BAZAR,-	LCY	1097-0081-000029-01-5	CURR						PKR					139.00		23-Nov-09	No Response
44674	1097	Hungorja	SD	45208-5932217-5	ALI GUL	C/O ALI GUL KIRYANA STORE,BU	LCY	1097-0081-000048-01-8	CURR						PKR					197.00		22-May-09	No Response
44675	1097	Hungorja	SD	45208-5166159-5	NAZEER AHMED	VILLAGE KHAN MOHAMMAD-M	LCY	1097-0081-000119-01-4	CURR						PKR					989.90		24-Jul-09	No Response
44676	1097	Hungorja	SD	45208-0509943-7	ABDUL HAQ MANGI	C/O AKAS STUDIO-HINGORJA D	LCY	1097-0081-000207-01-1	CURR						PKR					253.90		10-Nov-09	No Response
44677	1097	Hungorja	SD	45208-8333556-1	SHAMSUDDIN	C/O HAJI ABDUL QAYAM MALIK	LCY	1097-0081-000218-01-4	CURR						PKR					94.00		19-Sep-09	No Response
44678	1097	Hungorja	SD	45208-9291422-7	NAIMATULLAH SHAIKH	C/O HIDAYAT KIRYANA,PANJHA	LCY	1097-0081-000220-01-8	CURR						PKR					60.00		5-Oct-09	No Response
44679	1097	Hungorja	SD	45504-1722395-1	GUL SHER	CO. SETHLALAN SAHITO FLOUR	LCY	1097-0081-000240-01-2	CURR						PKR					8,745.00		19-Jun-09	No Response
44680	1097	Hungorja	SD	45208-8702546-9	ALI BUX SHAIKH	JAMIL CLOTH HOUSE-PANJAH	LCY	1097-0081-000241-01-3	CURR						PKR					110.00		20-Jul-09	No Response
44681	1097	Hungorja	SD	45208-5222387-3	ASADULLAH CHANO	C/O. AKHTAR SHAIKH KIRYANA	LCY	1097-0081-000245-01-7	CURR						PKR					1,560.00		28-May-09	No Response
44682	1097	Hungorja	SD	45208-2214535-5	IQBAL HUSSAIN	MANGI MOHALLAH HINGORJA-	LCY	1097-0081-000268-01-4	CURR						PKR					440.00		9-Apr-09	No Response
44683	1097	Hungorja	SD	45208-6346966-7	ABDUL WAHEED	C/O. MUNIR AUTOS NATIONAL-	LCY	1097-0081-000330-01-1	CURR						PKR					240.00		20-May-09	No Response
44684	1097	Hungorja	SD	45208-3690708-7	MANZOOR HUSSAIN KORI	C/O MAZHAR ALI KORI VEGETA	LCY	1097-0081-000347-01-0	CURR						PKR					340.00		16-Oct-09	No Response
44685	1097	Hungorja	SD	42501-0407656-9	ZAHD HUSSAIN SAHITO	C/O AYAZ ALI MALLAH VIDEO S	LCY	1097-0081-000544-01-9	CURR						PKR					90.00		27-Oct-09	No Response
44686	1097	Hungorja	SD	45208-2506830-3	TUFAIL AHMED	C/O ALI MURAD SAHITO-ELECTR	LCY	1097-0081-000554-01-1	CURR						PKR					1,420.00		19-Jan-09	No Response
44687	1097	Hungorja	SD	45208-7304320-9	ABDUL HALEEM SHAIKH	C/O GOLDEN GENERAL STORE-S	LCY	1097-0081-000565-01-4	CURR						PKR					825.00		2-Oct-09	No Response
44688	1097	Hungorja	SD	45208-0350797-5	ALLAH WADHAYO	C/O ALLAH WADHAYA VEGETA	LCY	1097-0081-000581-01-4	CURR						PKR					20.00		14-Mar-09	No Response
44689	1097	Hungorja	SD	45208-2769684-7	ZAHEER HUSSAIN	ZAHEER HINGORJA TAILOR SHO	LCY	1097-0081-000589-01-2	CURR						PKR					200.00		2-Mar-09	No Response
44690	1097	Hungorja	SD	45208-6185823-1	MOHAMMAD ISMAIL BHUTO	C/O BISMILLAH AUTOS,NATION	LCY	1097-0081-000595-01-0	CURR						PKR					920.00		8-Apr-09	No Response
44691	1097	Hungorja	SD	45208-7229976-9	MOULA BUX	C/O SHAH MUHAMMAD SAHITO	LCY	1097-0081-000606-01-4	CURR						PKR					39.90		6-Oct-09	No Response
44692	1097	Hungorja	SD	45208-1100165-7	MOHAMMAD YASIN QURESHI	C/O MEHMOOD WATYO CLOTH	LCY	1097-0081-000608-01-6	CURR						PKR					520.00		20-May-09	No Response
44693	1097	Hungorja	SD	42301-0514709-8	AISHA	C/O NOMAN PAN HOUSE,-SHAH	LCY	1097-0081-000625-01-7	CURR						PKR					65.20		14-Jul-09	No Response
44694	1097	Hungorja	SD	45208-1676701-9	SULTAN AHMED	SULTAN PCO,BUS STOP,NATION	LCY	1097-0081-000628-01-0	CURR						PKR					830.00		30-Jul-09	No Response
44695	1097	Hungorja	SD	45206-0238159-1	LIQAAT ALI	C/O MISTRY GUL BAHAR JUREK	LCY	1097-0081-000629-01-1	CURR						PKR					428.00		13-Jul-09	No Response
44696	1097	Hungorja	SD	45207-5855778-9	SHANKAR LAL	C/O SUPER MEDICAL STORE,-NE	LCY	1097-0081-000641-01-7	CURR						PKR					405.00		6-Jul-09	No Response
44697	1097	Hungorja	SD	45208-4388474-1	SAMIULLAH	C/O ABDUL HAMID SHAIKH-PET	LCY	1097-0081-000655-01-3	CURR						PKR					50.00		1-Apr-09	No Response
44698	1097	Hungorja	SD	45208-8527781-1	GUL MOHAMMAD SAHITO	C/O NAZIR AHMED SAHITO-SHC	LCY	1097-0081-000656-01-4	CURR						PKR					211.80		18-Jun-09	No Response
44699	1097	Hungorja	SD	45208-8107808-1	SIKANDAR ALI SHAIKH	AKKAS STUDIO HINGURIA-DIST	LCY	1097-0081-000671-01-3	CURR						PKR					120.00		29-Apr-09	No Response
44700	1097	Hungorja	SD	42201-2796939-7	GHULAM SARWAR	FARAN PUBLIC SCHOOL-DISTT K	LCY	1097-0081-000689-01-3	CURR						PKR					37.00		21-Dec-09	No Response
44701	1097	Hungorja	SD	45208-0364689-7	KARIM BUX SHAIKH	SHEIKH MOHALLA,-DISTRICT KH	LCY	1097-0081-000695-01-1	CURR						PKR					220.00		11-May-09	No Response
44702	1097	Hungorja	SD	45206-5880591-9	BASHIR AHMED KAMBOH	C/O ALI SHER KOMBOH,KIRYAN	LCY	1097-0081-000708-01-7	CURR						PKR					120.00		12-Aug-09	No Response
44703	1097	Hungorja	SD	45208-4570678-3	QURBAN ALI	C/O ALI MUHAMMAD KHAKI EL	LCY	1097-0081-000751-01-0	CURR						PKR					65.00		22-May-09	No Response
44704	1097	Hungorja	SD	45208-7654280-3	SHAFQAT ALI	C/O AZEEM REFRIGERATOR SHC	LCY	1097-0081-000759-01-8	CURR						PKR					442.00		31-Aug-09	No Response
44705	1097	Hungorja	SD	45202-5790148-3	JAVED AHMED MEMON	C/O MUSTAFAI PHOTO STATE S	LCY	1097-0081-000764-01-5	CURR						PKR					0.64		8-Dec-09	No Response
44706	1097	Hungorja	SD	45208-5192960-7	SALAHUDDIN	A.LATIF SAHITO TAILOR MASTER	LCY	1097-0081-000779-01-2	CURR						PKR					920.00		13-Jun-09	No Response
44707	1097	Hungorja	SD	45208-2019776-3	GHULAM MOHAMMAD	C/O NAZIRAHMED GHANGRO,-Y	LCY	1097-0081-000783-01-8	CURR						PKR					420.00		29-Sep-09	No Response
44708	1097	Hungorja	SD	45208-8785621-5	ZAHD HUSSAIN	FLAT NO.13,FARAZ CENTRE,-PH	LCY	1097-0081-000830-01-6	CURR						PKR					220.00		30-Jul-09	No Response
44709	1097	Hungorja	SD	45203-0818180-7	PHOTO	C/O RAJA LEATHER SHOP,-NEAR	LCY	1097-0081-000852-01-2	CURR						PKR					420.00		2-Oct-09	No Response
44710	1097	Hungorja	SD	45208-2070897-1	MUHAMMAD YAQOOB CHANO	C/O MADNI AUTOS, NEAR SACH	LCY	1097-0081-000861-01-3	CURR						PKR					862.00		21-Aug-09	No Response
44711	1097	Hungorja	SD	45208-6369675-3	GHULAM RASOOL	MOHALLAH SYED SOOFAN SHAH	LCY	1097-0081-000906-01-7	CURR						PKR					1,920.00		24-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44712	1097	Hungorja	SD	45208-1256651-5	WALI MUHAMMAD MANGNEJO	C/O HUSSIAN BUX SAHITO,-ARE	LCY	1097-0081-000913-01-6	CURR							PKR					1,720.00		5-Nov-09	No Response
44713	1097	Hungorja	SD	45208-9673367-9	ALI HAIDER	C/O AKHTAR SHAIKH KIRYANA S	LCY	1097-0081-000933-01-0	CURR							PKR					1,023.00		19-Nov-09	No Response
44714	1097	Hungorja	SD	45302-6292291-5	IMRAN KHAN	PARAS MEDICAL STORE,-HOSPT	LCY	1097-0081-000842-01-0	CURR							PKR					340.00		15-Aug-09	No Response
44715	1098	Shikarpur	SD	43304-2588918-7	MUHAMMAD USMAN SHAIKH	MUHALLAH RUSTAM ROAD,-SHI	LCY	1098-0071-000048-01-8	PLS							PKR					923.10		2-Nov-09	No Response
44716	1098	Shikarpur	SD	45502-0846909-3	SHAHID-UR-REHMAN QAZI	HOUSE NO.8-1359-60,PIR BUKH	LCY	1098-0071-000094-01-4	PLS							PKR					37.32		6-Feb-09	No Response
44717	1098	Shikarpur	SD	43304-0578278-3	ZAFFAR	HOUSE NO.2796/256,-SOOMRC	LCY	1098-0071-000173-01-0	PLS							PKR					266.77		5-May-09	No Response
44718	1098	Shikarpur	SD	43304-0574231-7	WAHEED AHMED	BHATAEE COLONY,-NEAR O&S	LCY	1098-0071-000294-01-6	PLS							PKR					184.84		3-Mar-09	No Response
44719	1098	Shikarpur	SD	43303-0537179-5	MOHAMMAD SALEEM ABRO	VILLAGE SHAH KULLI PUR,-P.O	LCY	1098-0071-000340-01-3	PLS							PKR					587.99		4-Aug-09	No Response
44720	1098	Shikarpur	SD	45504-1150317-5	SHAHID HUSSAIN KHOKHAR	HOUSE NO D-1362/A-WARI TAR	LCY	1098-0071-000465-01-3	PLS							PKR					309.10		7-Dec-09	No Response
44721	1098	Shikarpur	SD	43304-0590150-9	NAZIR AHMED SOOMRO	HOUSE NO 6/688-AWAL SHAH F	LCY	1098-0071-000516-01-5	PLS							PKR					4.30		3-Jun-09	No Response
44722	1098	Shikarpur	SD	43203-9619102-8	ROZINA	HOUSE NO 14/719-NEW ROSHA	LCY	1098-0071-000659-01-7	PLS							PKR					1,607.59		30-Apr-09	No Response
44723	1098	Shikarpur	SD	43201-4777640-3	MOHAMMAD ISHAQUE	DISTRICT OFFICER AGRICULTUR	LCY	1098-0071-000694-01-0	PLS							PKR					1,647.24		18-Feb-09	No Response
44724	1098	Shikarpur	SD	43304-2671801-4	SANA SAMREEN	H NO 10/373-NOUSHARO GATE	LCY	1098-0071-000772-01-5	PLS							PKR					63.90		11-Mar-09	No Response
44725	1098	Shikarpur	SD	43304-0580979-7	LAL BUX SOLANGI	MOHALLAH SEHAR NEAR-MUKH	LCY	1098-0071-000913-01-6	PLS							PKR					2,263.09		14-Sep-09	No Response
44726	1098	Shikarpur	SD	43304-0587980-1	IMDAD ALI MEMON	HOUSE NO.6/252,-STREET LILAN	LCY	1098-0074-000259-01-6	PLS							PKR					49.23		18-Aug-09	No Response
44727	1098	Shikarpur	SD	43304-0583044-7	ASHOK KUMAR	HOUSE NO 8/274,-MEHAR SHAH	LCY	1098-0074-000466-01-7	PLS							PKR					49,438.28		28-Oct-09	No Response
44728	1098	Shikarpur	SD	43303-6625301-7	MU HABAT ALI MANGI	VILLAGE HAZRAT HANBAH,P.O.	LCY	1098-0074-000529-01-3	PLS							PKR					34.77		2-Mar-09	No Response
44729	1098	Shikarpur	SD	43301-6605408-7	BAHADUR DETHO	GAHVI YASEEN COMMITTEE-., S	LCY	1098-0074-000608-01-9	PLS							PKR					37.28		30-Apr-09	No Response
44730	1098	Shikarpur	SD	43304-4064279-1	ARBAB ALI MUGHAL	H NO 34/45-MOHALLAH OLD SA	LCY	1098-0077-000851-01-7	PLS							PKR					851.02		16-Jun-09	No Response
44731	1098	Shikarpur	SD	43304-0375862-2	MASMAT HUSUN BANO	H. NO. 21/209,-MOHALLAH HA	LCY	1098-0077-000950-01-7	PLS							PKR					915.92		30-Jul-09	No Response
44732	1098	Shikarpur	SD	43304-5181400-5	INAYATULLAH & CO.	MOHALAH NABI SHAD -.,, SHIK	LCY	1098-0081-000040-01-2	CURR							PKR					495.00		8-Dec-09	No Response
44733	1098	Shikarpur	SD	43304-5902051-7	AMJAD ALI MEMON	MOHALLAH MAST ALI SHAH-., S	LCY	1098-0081-000155-01-0	CURR							PKR					410.00		19-Aug-09	No Response
44734	1098	Shikarpur	SD	43304-1576628-1	NASURUALLAH URF HIZBULLAH	HOUSE NO-15/525,-MOHALLAH	LCY	1098-0081-000158-01-3	CURR							PKR					1,045.00		15-Sep-09	No Response
44735	1098	Shikarpur	SD	43304-6736078-5	SALEEM AHMED MANGI	NEW ANAJ MANDI-.,, SHIKARPU	LCY	1098-0081-000213-01-1	CURR							PKR					2,955.00		12-Feb-09	No Response
44736	1098	Shikarpur	SD	43304-7118577-5	SADARUDDIN	MOHALLAH STREET VILLAGE-HA	LCY	1098-0081-000238-01-0	CURR							PKR					440.00		27-Jul-09	No Response
44737	1098	Shikarpur	SD	43303-2723858-3	ABDUL GHANI	NEW VILLAGE,-P.O RUKK,TEHSIL	LCY	1098-0081-000268-01-6	CURR							PKR					91.00		25-Nov-09	No Response
44738	1098	Shikarpur	SD	43301-3900201-7	ABDUL SAMI SAHEJO ABRO	VILLAGE NAOO GOAT,-P.O RUK	LCY	1098-0081-000269-01-7	CURR							PKR					91.00		25-Nov-09	No Response
44739	1098	Shikarpur	SD	43304-2037215-7	FAHEEM AHMED	RESHAM GALI MUHALLAH,-DAK	LCY	1098-0081-000282-01-4	CURR							PKR					20.00		6-Mar-09	No Response
44740	1098	Shikarpur	SD	43304-5174357-9	KHADIM HUSSAIN LOHAR BALOUCH	VILLAGE PEER BUX,-LAHOR BAL	LCY	1098-0081-000331-01-4	CURR							PKR					258.00		19-Jan-09	No Response
44741	1098	Shikarpur	SD	45502-0846913-3	TARIQ REHMAN QAZI	B-1359/60,MEMON MOHALAH-	LCY	1098-0081-000334-01-7	CURR							PKR					30.00		16-Jan-09	No Response
44742	1098	Shikarpur	SD	43304-7645077-7	MUHAMMAD FAISAL MEMON	C/O. MUHAMMAD QASIM-CON	LCY	1098-0081-000335-01-8	CURR							PKR					813.00		12-Sep-09	No Response
44743	1098	Shikarpur	SD	43301-0588391-5	ZAHID ALI MEMON	MEMON MUHALLAH-GARIYASE	LCY	1098-0081-000337-01-0	CURR							PKR					350.00		21-Apr-09	No Response
44744	1098	Shikarpur	SD	43304-3120614-9	NAEEM AHMED SHAIKH	HOUSE NO 24/72/2-MERANI M	LCY	1098-0081-000339-01-2	CURR							PKR					140.00		9-Dec-09	No Response
44745	1098	Shikarpur	SD	43303-0612078-9	SIRAJUDDIN CHANA	BHIRKAN P.O CHAK TALUKA LAH	LCY	1098-0081-000355-01-2	CURR							PKR					601.00		26-Nov-09	No Response
44746	1098	Shikarpur	SD	43303-8782913-7	NISAR AHMED	VILLAGE QADRI DINO P.O RUST	LCY	1098-0081-000366-01-5	CURR							PKR					612.00		18-Nov-09	No Response
44747	1098	Shikarpur	SD	43302-5939273-7	GHULAM ASGHAR	MUHAMMAD NOHANI PEER LA	LCY	1098-0081-000370-01-1	CURR							PKR					102.00		7-Dec-09	No Response
44748	1098	Shikarpur	SD	43304-0596035-5	JAWAID MEHMOOD SIDDIQUI	HOIUSE NO-22/147,-NARAIN BL	LCY	1098-0081-000405-01-3	CURR							PKR					402.80		18-Feb-09	No Response
44749	1098	Shikarpur	SD	43301-2755167-5	AZIZULLAH	MUHALLAH KHAIR MUHAMMA	LCY	1098-0081-000412-01-2	CURR							PKR					40.00		1-Dec-09	No Response
44750	1098	Shikarpur	SD	43304-2954638-6	SADIA PARAS	SIRIDAR MOHALAH STREET-GAN	LCY	1098-0081-000451-01-9	CURR							PKR					500.00		6-Mar-09	No Response
44751	1098	Shikarpur	SD	43304-9438364-3	MOHAMMAD AHMED URF FAHAD ABU	HOUSE NO 8/539,-SHAIKH MUH	LCY	1098-0081-000455-01-3	CURR							PKR					240.00		18-Aug-09	No Response
44752	1098	Shikarpur	SD	42101-9352812-9	MOHAMMAD SIDDIQUE	HOUSE NO.A-9,-SIDDIQUI MOH	LCY	1098-0081-000482-01-6	CURR							PKR					429.00		22-Dec-09	No Response
44753	1098	Shikarpur	SD	43304-5291782-3	IRSHAD AHMED HAKRO	JUMAN HALL HAKRA-MUHALLA	LCY	1098-0081-000484-01-8	CURR							PKR					2,440.00		20-Apr-09	No Response
44754	1098	Shikarpur	SD	43304-8767624-4	RAZIA BEGUM	H.NO 6/160-MASAND PUR, SHI	LCY	1098-0081-000508-01-7	CURR							PKR					140.00		25-Nov-09	No Response
44755	1098	Shikarpur	SD	43304-8462976-2	BILQEES BANO	HOUSE NO 63/49, MASAND PUR	LCY	1098-0081-000517-01-8	CURR							PKR					420.00		4-Mar-09	No Response
44756	1098	Shikarpur	SD	43303-0607884-1	ASADULLAH	BHUTTO MOHALAH TEHSIL LAK	LCY	1098-0081-000528-01-1	CURR							PKR					40.00		26-Nov-09	No Response
44757	1098	Shikarpur	SD	43304-0592773-3	SYED SAEED AHMED SHAH	HOUSE NO-37/240,-OLD SADDA	LCY	1098-0081-000546-01-3	CURR							PKR					405.00		15-Jul-09	No Response
44758	1098	Shikarpur																						

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44766	1098	Shikarpur	SD	43304-7647890-9	MURLIDHAR	HOUSE NO-22/94,-MUHLA THA	LCY	1098-0081-000628-01-2	CURR						PKR					241.50		28-Feb-09	No Response
44767	1098	Shikarpur	SD	43304-8341995-6	MST: GHULAM ZUHRA	SANJIRANI MOHALLAH-JACOBAB	LCY	1098-0081-000643-01-1	CURR						PKR					65.00		17-Jan-09	No Response
44768	1098	Shikarpur	SD	43304-0582222-1	MOHAMMAD HANIF SHAIKH / ABDUL RAHMA	A-12/720-OLD CHURIGARH BAZ	LCY	1098-0081-000644-01-2	CURR						PKR					70.00		22-Jan-09	No Response
44769	1098	Shikarpur	SD	43304-2192411-3	IMRAN ALI	HOUSE NO 11/290, HIMATH AL	LCY	1098-0081-000678-01-2	CURR						PKR					420.00		21-Mar-09	No Response
44770	1098	Shikarpur	SD	43304-4965351-5	GUL HASSAN BHUTTO	H NO 2124/244-BHUTTA MOHA	LCY	1098-0081-000682-01-8	CURR						PKR					390.00		29-Jul-09	No Response
44771	1098	Shikarpur	SD	43304-0579262-9	BASHIR AHMED QURESHI	H NO 5/643-644-MOHALLAH HA	LCY	1098-0081-000727-01-2	CURR						PKR					7,242.00		17-Aug-09	No Response
44772	1098	Shikarpur	SD	41205-7779147-6	MUMTAZ BEGUM	H.NO.1040,NEW SHAKRAL-DAK	LCY	1098-0081-000752-01-3	CURR						PKR					920.00		23-Feb-09	No Response
44773	1098	Shikarpur	SD	43102-2481107-9	MOHAMMAD REHAN SHAIKH	HOUSE NO-27,BLOCK-B,DASTAG	LCY	1098-0081-000755-01-6	CURR						PKR					42.00		15-Aug-09	No Response
44774	1098	Shikarpur	SD	43304-1566760-1	ISRAR AHMED	C/O SINDH MEDICAL STORE-NE	LCY	1098-0081-000756-01-7	CURR						PKR					45.00		22-Dec-09	No Response
44775	1098	Shikarpur	SD	43304-7323651-3	NOOR MOHAMMAD	SANJIRANI MUHALLAH-NEW SHI	LCY	1098-0081-000781-01-8	CURR						PKR					60.00		24-Mar-09	No Response
44776	1098	Shikarpur	SD	43304-6800140-7	ABDUL GHANI BHUTTO	KIRAN GATE BHUTTO MUHALLA	LCY	1098-0081-000783-01-0	CURR						PKR					320.00		24-Sep-09	No Response
44777	1098	Shikarpur	SD	43304-0566335-8	AMBREEN NEK MUHAMMAD	H.NO.10/373 NOUSHARO GATE	LCY	1098-0081-000834-01-2	CURR						PKR					37.00		16-Apr-09	No Response
44778	1098	Shikarpur	SD	43304-0568903-3	KARIM BUX SHAIKH	H NO 8/272-MEHAR SHAH QUB	LCY	1098-0081-000837-01-5	CURR						PKR					20.00		11-May-09	No Response
44779	1098	Shikarpur	SD	43304-1519188-5	MUHAMMAD TAYYAB	H NO 60/60-MOHALLAH DDINP	LCY	1098-0081-000850-01-2	CURR						PKR					340.00		17-Jun-09	No Response
44780	1098	Shikarpur	SD	43304-0596293-1	AHMED RAZA URF AZHAR SHABIR	H NO 26/215-PEER TALIB SHAH	LCY	1098-0081-000861-01-5	CURR						PKR					420.00		3-Oct-09	No Response
44781	1098	Shikarpur	SD	45303-5701369-1	DIN MOHAMMAD	S.SG.C OFFICE-HAJI LATIF SHAH	LCY	1098-0081-000862-01-6	CURR						PKR					120.00		1-Jun-09	No Response
44782	1098	Shikarpur	SD	43304-3210393-5	WAHEED AHMED SOOMRO	H.NO.6/827,MOHALLAH SIDDIQ	LCY	1098-0081-000869-01-3	CURR						PKR					5,373.00		12-Oct-09	No Response
44783	1098	Shikarpur	SD	43301-9511545-5	KHAN MOHAMMAD	VILLAGE MOHAL TEHSIL GHARI	LCY	1098-0081-000897-01-7	CURR						PKR					365.00		27-May-09	No Response
44784	1098	Shikarpur	SD	43304-4103385-7	HAJI	VILLAGE BANDI KHAN JAFFRI-PO	LCY	1098-0081-000898-01-8	CURR						PKR					445.00		24-Sep-09	No Response
44785	1098	Shikarpur	SD	43304-1869347-5	NOOR MUHAMMAD	VILLAGE MOHAMMAD KHAN-B	LCY	1098-0081-000908-01-1	CURR						PKR					65.00		24-Jun-09	No Response
44786	1098	Shikarpur	SD	43304-4881537-1	JASCON CONTR. GEN ORDER SUPP/SUPPORT	HOUSE NO.13/125-26,SIDDQUI	LCY	1098-0081-000910-01-5	CURR						PKR					817.00		12-Oct-09	No Response
44787	1098	Shikarpur	SD	43304-1091992-3	SHAHNAWAZ	VILLAGE PEER BUX BALOCH-RA	LCY	1098-0081-000914-01-9	CURR						PKR					74.00		22-Jun-09	No Response
44788	1098	Shikarpur	SD	43304-4223582-7	MUHAMMAD ILIAS	MUKHTIAR KARI ROAD-MOHALL	LCY	1098-0081-000916-01-1	CURR						PKR					65.00		26-Sep-09	No Response
44789	1098	Shikarpur	SD	43304-4038904-1	MUHAMMAD MOOSA LUHAR	VILLAGE PEER BUX P.O-SHIKARP	LCY	1098-0081-000917-01-2	CURR						PKR					222.00		27-Jun-09	No Response
44790	1098	Shikarpur	SD	42201-0207814-7	NAJEEBULLAH	MADINA MASJID-NEAR CITY PO	LCY	1098-0081-000923-01-0	CURR						PKR					1,240.00		10-Jun-09	No Response
44791	1098	Shikarpur	SD	43304-6469809-4	BUSHRA	H NO 21/555-MUHALLAH HAJAM	LCY	1098-0081-000951-01-4	CURR						PKR					96.00		17-Jul-09	No Response
44792	1098	Shikarpur	SD	43304-0575300-5	MOHAMMAD SALEEM ARAIN	ARAIN MUHALLAH-COLLEGE RO	LCY	1098-0081-000952-01-5	CURR						PKR					1,920.00		4-Jul-09	No Response
44793	1098	Shikarpur	SD	43304-4214146-2	SOHAIL AHMED / HAZOOR BEGUM	MOHALLAH KIRI ATTA MOHAM	LCY	1098-0081-000953-01-6	CURR						PKR					821.00		28-Sep-09	No Response
44794	1098	Shikarpur	SD	43304-2306124-1	HUSSAIN BUX	MOHALLAH SIDDIQ MARI-MASA	LCY	1098-0081-000966-01-1	CURR						PKR					365.00		29-Jun-09	No Response
44795	1098	Shikarpur	SD	43303-4520955-7	SANAULLAH PHULPOTO	VILLAGE CHAND P.O-JAMRAH T	LCY	1098-0081-000968-01-3	CURR						PKR					120.00		6-Jul-09	No Response
44796	1098	Shikarpur	SD	43302-3019586-9	GHULAM HAIDER	VILLAGE MULAN TAHIR-P.O HU	LCY	1098-0081-000975-01-2	CURR						PKR					113.00		30-Sep-09	No Response
44797	1098	Shikarpur	SD	43304-0260628-1	KHALIL AHMED KHAN	MOHALLAH KIRI ATTA MUHAM	LCY	1098-0081-000979-01-6	CURR						PKR					120.00		9-Jul-09	No Response
44798	1098	Shikarpur	SD	43304-0582103-1	KHAN MOHAMMAD PAHWAR	SIVIDAR MOHALLAH-NEAR KHA	LCY	1098-0081-001002-01-8	CURR						PKR					420.00		10-Jul-09	No Response
44799	1098	Shikarpur	SD	43304-0215476-1	ALI MOHAMMAD SOOMRO	MIRANI MOHALLAH-SOOMRO C	LCY	1098-0081-001003-01-9	CURR						PKR					286.50		23-Jul-09	No Response
44800	1098	Shikarpur	SD	43304-2876843-3	NOOR NABI	BHUTTO MOHALLAH-PEER WAS	LCY	1098-0081-001024-01-4	CURR						PKR					301.50		20-Aug-09	No Response
44801	1098	Shikarpur	SD	43304-5021806-5	SANAULLAH	VILLAGE HAJANA POST OFFICE-3	LCY	1098-0081-001029-01-9	CURR						PKR					120.00		13-Aug-09	No Response
44802	1098	Shikarpur	SD	43304-0592418-7	MOHAN LAL MOHAN DAS	H NO 12/56-MOHALLAH BHITTA	LCY	1098-0081-001032-01-4	CURR						PKR					420.00		26-Sep-09	No Response
44803	1098	Shikarpur	SD	43304-1428482-3	AHMED ALI	VILLAGE JAGHAN-DIST SHIKARP	LCY	1098-0081-001065-01-3	CURR						PKR					710.00		28-Jul-09	No Response
44804	1098	Shikarpur	SD	43304-3706267-9	MUSHTAQE AHMED SHAIKH	H NO 33/38-MOHALLAH QADIR	LCY	1098-0081-001068-01-6	CURR						PKR					920.00		22-Aug-09	No Response
44805	1098	Shikarpur	SD	43304-6440955-5	ALLAH DINO	VILLAGE BAED-P.O SHIKARPUR,	LCY	1098-0081-001069-01-7	CURR						PKR					920.00		8-Aug-09	No Response
44806	1098	Shikarpur	SD	45203-9263108-7	QAIM ALI JATOI	OFFICE OF THE PUBLIC-PROSEC	LCY	1098-0081-001073-01-3	CURR						PKR					619.00		4-Sep-09	No Response
44807	1098	Shikarpur	SD	43304-6346966-7	NAVEED ALI MEMON	NEAR NANDI KACHAHRI SOOMR	LCY	1098-0081-001074-01-4	CURR						PKR					420.00		7-Aug-09	No Response
44808	1098	Shikarpur	SD	45504-1145845-7	NOORUDDIN ABRO	H NO S-240, POLICE LINE ROAD	LCY	1098-0081-001077-01-7	CURR						PKR					120.00		7-Aug-09	No Response
44809	1098	Shikarpur	SD	43304-1528442-3	RAHEEL AHMED	H NO 60/96-MOHALLAH DIN PL	LCY	1098-0081-001079-01-9	CURR						PKR					920.00		12-Aug-09	No Response
44810	1098	Shikarpur	SD	43304-0592360-7	NEW SONY MEDICAL & GEN STORE	NEW SONY MEDICAL & GEN STO	LCY	1098-0081-001091-01-5	CURR						PKR					4,275.00		15-Dec-09	No Response
44811	1098	Shikarpur	SD	43304-5560794-9	ABDUL NABI SOOMRO	H NO 6/827-MOHALLAH SIDDIQ	LCY	1098-0081-001113-01-2	CURR						PKR					439.50		7-Sep-09	No Response
44812	1098	Shikarpur	SD	43304-4785036-4	PARSRAM / INDRAN BAI	SUKPUL MOHALLAH-SHIKARPUR	LCY	1098-0081-001117-01-6	CURR						PKR					362.00		28-Sep-09	No Response
44813	1098	Shikarpur	SD	43304-8748993-3	ASHOK KUMAR	H NO 16/21-MOHALLAH KHAN F	LCY	1098-0081-001119-01-8	CURR						PKR					362.00		14-Sep-09	No Response
44814	1098	Shikarpur	SD	43304-5108633-3	BOORAN	H NO 16/307-MOHALLAH CHAT	LCY	1098-0081-001122-01-3	CURR						PKR					287.00		30-Sep-09	No Response
44815	1098	Shikarpur	SD	43304-3507847-5	MOHAN	H NO 16/307-CHAT WARI DARB	LCY	1098-0081-001123-01-4	CURR						PKR					208.00		30-Sep-09	No Response
44816	1098	Shikarpur	SD	43304-4613392-1	HARESH LAL	HOUSE NO. 18/138-1,-MOHALL	LCY	1098-0081-001134-01-7	CURR						PKR					62.00		28-Sep-09	No Response
44817	1098	Shikarpur	SD	45504-8403862-3	SABINUL HAQ	VILLAGE & P.O BAGARGI-TEH &	LCY	1098-0081-001138-01-1	CURR						PKR					107.50		19-Oct-09	No Response
44818	1098	Shikarpur	SD	43304-5058896-5	SALMAN AHMED	H.NO.5/277, MEMON MOHALL	LCY	1098-0081-001151-01-8	CURR						PKR					20.00		12-Dec-09	No Response
44819	1098	Shikarpur	SD	43304-5471871-3	JAGOO MAL	H NO 18/138-1-MOHALLAH PA	LCY	1098-0081-001209-01-7	CURR						PKR					362.00		2-Nov-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44820	1098	Shikarpur	SD	43105-7588144-5	MOHAMMAD ALI	VILLAGE FAQIR MOHAMMAD-P	LCY	1098-0081-001305-01-4	CURR						PKR					420.00		24-Dec-09	No Response
44821	1099	Sea View	SD	42301-1044241-1	MUHAMMAD FAISAL	FLAT NO.A-307,NOORANI GARD	LCY	1099-0071-000085-01-5	PLS						PKR					625.63		16-Jan-09	No Response
44822	1099	Sea View	SD	42201-0811838-7	MOHAMMAD MAYSAM	C-11-BLOCK 4, KARACHI	LCY	1099-0071-000127-01-6	PLS						PKR					7,600.91		23-Nov-09	No Response
44823	1099	Sea View	SD	42101-2195985-6	SURRIYA ANIS AND NOMA MUKHTAR	HOUSE NO.C-50-BLOCK 10, KAR	LCY	1099-0071-000301-01-8	PLS						PKR					609.42		8-Oct-09	No Response
44824	1099	Sea View	SD	55302-3022544-9	KASHIF RAZA	HOUSE NO.F-50,A/2 BLOCK NO.	LCY	1099-0071-000308-01-5	PLS						PKR					764.12		19-Aug-09	No Response
44825	1099	Sea View	SD	42301-6649493-6	FIZA SALEEM	23/III-SABA AVENUE, KARACHI	LCY	1099-0071-000314-01-3	PLS						PKR					377.65		11-Nov-09	No Response
44826	1099	Sea View	SD	42301-0787926-2	SUMERA RAHMAN	FLAT NO.K-5, CHAPPA LUXURY	LCY	1099-0081-000047-01-1	CURR						PKR					906.62		16-Apr-09	No Response
44827	1099	Sea View	SD	42000-0496404-6	RAHAT MANSOOR / SYEDA AMBREEN RAHAT	FLAT NO.FF2,-SEA VIEW TOWN	LCY	1099-0081-000048-01-2	CURR						PKR					695.00		5-Mar-09	No Response
44828	1099	Sea View	SD	44104-1435123-3	AHSAN ALI BHURGRI	FLAT NO.103 FALCON TERRACE	LCY	1099-0081-000077-02-8	CURR						PKR					2,491.02		16-Feb-09	No Response
44829	1099	Sea View	SD	42301-9454820-2	RAZIA BANO	H.NO.410/1 ST NO.4 DAUD B.D.	LCY	1099-0081-000089-01-1	CURR						PKR					8,165.00		9-Jun-09	No Response
44830	1099	Sea View	SD	42301-7978031-5	CARE CLINIC	29-C-RAHAT COMMERCIAL LAN	LCY	1099-0081-000100-01-7	CURR						PKR					440.00		26-Mar-09	No Response
44831	1099	Sea View	SD	45203-0776756-4	ZAIB UN NISA URF ZEEBA	CHAPAL ARCADE 01,-1ST FLOOR	LCY	1099-0081-000109-01-6	CURR						PKR					1,172.02		20-Apr-09	No Response
44832	1099	Sea View	SD	42201-1110595-9	SYED FARHAN	C-11 BLOCK 4-CLIFTON, KARACH	LCY	1099-0081-000121-01-2	CURR						PKR					140.00		5-Nov-09	No Response
44833	1099	Sea View	SD	42301-1935329-5	JEVAN SHAH	HOUSE NO.48/1-28TH ST KHYAB	LCY	1099-0081-000235-01-9	CURR						PKR					455.00		6-Feb-09	No Response
44834	1099	Sea View	SD	35302-1968758-1	SALMAN RAO	FLAT NO.3,3RD FLOOR,PLOT NO.	LCY	1099-0081-000258-01-6	CURR						PKR					826.00		26-Jun-09	No Response
44835	1099	Sea View	SD	42201-5596641-7	MUHAMMAD ZAHEER	HOUSE NO.31 STREET NO.26-B	LCY	1099-0081-000267-01-7	CURR						PKR					1,920.00		18-Feb-09	No Response
44836	1099	Sea View	SD	42201-6953816-1	MOHAMMAD ZAID AFZAL	HOUSE NO.7/8-HASHIM RAZA R	LCY	1099-0081-000268-01-8	CURR						PKR					420.00		12-Feb-09	No Response
44837	1099	Sea View	SD	42201-4089604-3	NAJEEB NAYYER	PLOT NO.2 SECTOR 16-KORANG	LCY	1099-0081-000272-01-4	CURR						PKR					420.00		4-May-09	No Response
44838	1099	Sea View	SD	45304-8464283-5	ABDUL GHAFFAR MUGHAL	FLAT NO.33 BABAR HOUSE-HUS	LCY	1099-0081-000291-01-7	CURR						PKR					375.00		18-Jun-09	No Response
44839	1099	Sea View	SD	42201-0609377-9	MUHAMMAD ABDUL MANNAN	SAMRINA BEACH LUXURY APAR	LCY	1099-0081-000293-01-9	CURR						PKR					620.00		24-Jul-09	No Response
44840	1099	Sea View	SD	42301-2074497-2	PERVEEN QURESHI	CHAPAL OCEAN CENTRE,BLOCK	LCY	1099-0081-000325-01-8	CURR						PKR					220.00		2-Dec-09	No Response
44841	1099	Sea View	SD	42101-6831209-3	KHURRAM QADIR QURESHI	A-21-APSRA APPARTMENT 2, KA	LCY	1099-0081-000332-01-7	CURR						PKR					11,536.00		5-Sep-09	No Response
44842	1099	Sea View	SD	42000-0545524-9	MOHAMED IQBAL	BUNGLOW # D-139/2-BLOCK #2	LCY	1099-0081-000334-01-9	CURR						PKR					610.00		24-Sep-09	No Response
44843	1099	Sea View	SD	45502-4250785-3	ALLAH DINO CUTPAR	BUNGLOW NO.32,-KHAYABAN-E	LCY	1099-0081-000337-01-2	CURR						PKR					73.00		17-Oct-09	No Response
44844	1099	Sea View	SD	42101-8286346-9	MUHAMMAD ASIM	FLAT NO.C-25, DAWOOD HEIGHT	LCY	1099-0081-000362-01-3	CURR						PKR					725.00		27-Jul-09	No Response
44845	1099	Sea View	SD	42401-5860184-3	JAVED ASHRAF	HOUSE NO.256, BLOCK-H,-STRE	LCY	1099-0081-000363-01-4	CURR						PKR					320.00		10-Jul-09	No Response
44846	1099	Sea View	SD	42101-1845045-3	SIRAJUDDIN	D-2, ORANGABAD,-JAMHORIA C	LCY	1099-0081-000375-01-8	CURR						PKR					375.00		24-Nov-09	No Response
44847	1099	Sea View	SD	42201-0387173-9	MUHAMMAD MURSIL RASHEED	C1-50, 2ND FLOOR, PHASE-1,-H	LCY	1099-0081-000386-01-1	CURR						PKR					240.00		28-Oct-09	No Response
44848	1099	Sea View	SD	42301-4790546-5	GHULAM HUSSAIN CHAND	C-22/1, BLOCK-4, CLIFTON-,, KA	LCY	1099-0081-000447-01-5	CURR						PKR					920.00		17-Nov-09	No Response
44849	1100	Regal	SD	42501-3916408-7	SYED SOHAIL MUSTAFA/TANVIR FATIMA	20.CRYSTAL HOMES,-GULISTAN	LCY	1100-0071-000112-01-4	PLS						PKR					291.43		14-Sep-09	No Response
44850	1100	Regal	SD	42101-5228675-9	ATHAR AHMED KHAN	90 FANCY GOODS SECTION,-FRE	LCY	1100-0071-000168-01-0	PLS						PKR					1,183.17		2-Apr-09	No Response
44851	1100	Regal	SD	42301-7270099-9	MUHAMMAD WAQAS	3-D LINKS COMPUTERS,-SHOP N	LCY	1100-0071-000463-01-8	PLS						PKR					132.47		17-Sep-09	No Response
44852	1100	Regal	SD	42201-9672786-3	KABIR AHMED	THE DAILY AGHAZ 11-JAPAN-ME	LCY	1100-0071-000693-01-6	PLS						PKR					33.66		4-Dec-09	No Response
44853	1100	Regal	SD	42000-9249702-9	SALEEM	B/30 4TH FLOOR AL MALIK-APP	LCY	1100-0071-000702-01-8	PLS						PKR					62.14		10-Dec-09	No Response
44854	1100	Regal	SD	42000-0523903-9	SYED MOQUIL HUSSAIN NAQVI/RUBINA MUSTAFA	B-157 SECTOR 50/A KORAGNI-N	LCY	1100-0073-000459-01-4	PLS						PKR					22.24		25-Nov-09	No Response
44855	1100	Regal	SD	42201-7581650-5	SYADAT HUSSAIN	THE DAILY AGHAZ KARACHI,-11	LCY	1100-0077-000593-01-1	PLS						PKR					42.72		4-Aug-09	No Response
44856	1100	Regal	SD	42301-3504427-5	ENGINEERING & TECHNOLOGY	SUITE NO.815,8TH FLOOR-REGA	LCY	1100-0081-000008-01-9	CURR						PKR					53.90		26-Jan-09	No Response
44857	1100	Regal	SD	42301-3504427-5	GLOBAL SPORTS REVIEW	SUITE NO.815,8TH FLOOR-REG	LCY	1100-0081-000009-01-0	CURR						PKR					30.00		27-Jan-09	No Response
44858	1100	Regal	SD	42201-8261133-5	FAISAL NASEER	FLAT NO.D-5,KHURSHED HOM	LCY	1100-0081-000038-01-5	CURR						PKR					60.00		13-Nov-09	No Response
44859	1100	Regal	SD	42301-3210523-9	NASIR AHMED WYNE	OPP.REGAL TRADE SQUARE,-PR	LCY	1100-0081-000046-01-5	CURR						PKR					655.00		20-Apr-09	No Response
44860	1100	Regal	SD	42401-4443494-1	GHAZANFER ALI KHAN	SHOP NO.182-B-CO OPERATIVE	LCY	1100-0081-000089-01-6	CURR						PKR					65.50		9-May-09	No Response
44861	1100	Regal	SD	42201-3973357-5	ASHRAFIA AUTOS	SHOP NO.3,STREET NO.20-RABI	LCY	1100-0081-000100-01-2	CURR						PKR					340.00		2-Apr-09	No Response
44862	1100	Regal	SD	42101-8096511-9	KAMRAN MUNAWAR	20.BEAUTY HOUSE,-ABDULLAH	LCY	1100-0081-000103-01-5	CURR						PKR					56.00		2-Mar-09	No Response
44863	1100	Regal	SD	42201-2551891-5	A.S ENTERPRISES	SHOP NO.4,TAYYAB COMPLEX,-	LCY	1100-0081-000114-01-8	CURR						PKR					521.00		31-Jan-09	No Response
44864	1100	Regal	SD	42000-0524644-9	MUHAMMAD ARSHAD KHAN	CLASSIC FABRICS, A-31 KARIM-C	LCY	1100-0081-000131-01-9	CURR						PKR					340.00		9-Oct-09	No Response
44865	1100	Regal	SD	42301-3058364-3	JUNAID JAWED	SHOP NO.F-57,1ST FLOOR-REGA	LCY	1100-0081-000167-01-1	CURR						PKR					372.50		14-Dec-09	No Response
44866	1100	Regal	SD	42000-6948738-3	MUHAMMAD NADEEM	AHMED ELECTRONICS.SHOP NO	LCY	1100-0081-000221-01-8	CURR						PKR					40.00		27-Oct-09	No Response
44867	1100	Regal	SD	42301-0777853-5	JAWED MUSTAFA	AHMED ELECTRONICS CRONASI	LCY	1100-0081-000223-01-0	CURR						PKR					40.00		18-Nov-09	No Response
44868	1100	Regal	SD	42101-1845230-1	ABDUL QAYYUM KHAN GHOURI	GHAURI TECH SOLUTION-F-28,1	LCY	1100-0081-000251-01-4	CURR						PKR					25.00		11-Nov-09	No Response
44869	1100	Regal	SD	42401-5965755-5	NAEEM AHMED HAMED I	HARD TECH SERVICES-SHOP NO	LCY	1100-0081-000252-01-5	CURR						PKR					72.50		20-Jul-09	No Response
44870	1100	Regal	SD	42101-1828337-1	NIZAR	A-9,3RD FLOOR,-AL-JAWED PLA	LCY	1100-0081-000278-01-5	CURR						PKR					360.00		5-Sep-09	No Response
44871	1100	Regal	SD	42301-0865501-1	SHAH AUTOS	SHOP NO.16,NEAR MCB BANK-F	LCY	1100-0081-000326-01-4	CURR						PKR					45.00		25-Apr-09	No Response
44872	1100	Regal	SD	42301-2651182-9	MANSOOR	M.S. ELECTRONICS.SHOP NO.70	LCY	1100-0081-000337-01-7	CURR						PKR					4,920.00		12-Feb-09	No Response
44873	1100	Regal	SD	42301-2196557-7	MOHAMMAD TALIB	SHOP NO.61, I.K ELECTRONICS-C	LCY	1100-0081-000352-01-6	CURR						PKR					40.00		16-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44874	1100	Regal	SD	42201-0810516-5	SMARTCO ENTERPRISES	SUITE NO 101-102, 1ST FLOOR-S	LCY	1100-0081-000388-01-8	CURR						PKR					920.00		14-Jan-09	No Response
44875	1100	Regal	SD	42301-7683252-5	FAISAL KHAN	FLAT NO. B-504,5TH FLOOR-AL N	LCY	1100-0081-000393-01-5	CURR						PKR					20.00		6-Feb-09	No Response
44876	1100	Regal	SD	42301-9900668-9	SHAHZAD	FLAT NO 14, RANA SQUARE-4TH	LCY	1100-0081-000414-01-1	CURR						PKR					20.00		27-Feb-09	No Response
44877	1100	Regal	SD	37401-1474034-9	NASEER AHMED CHUGHTAI	SECURITY 2000, ONE ANJUM PL	LCY	1100-0081-000438-01-9	CURR						PKR					20.00		20-Oct-09	No Response
44878	1100	Regal	SD	42201-3995781-7	MOTION PICTURE IMPORT&EXPORT CORPORA	SUIT NO.8,2ND FLR,PILCHER-HC	LCY	1100-0081-000453-01-8	CURR						PKR					420.00		12-May-09	No Response
44879	1100	Regal	SD	42101-1759320-5	HAJI ABDUL GHAFUOR GATTA	MEMON TRAVEL AND TOURS P	LCY	1100-0081-000455-01-0	CURR						PKR					2,185.00		28-Aug-09	No Response
44880	1100	Regal	SD	42201-5798125-1	NOMAN ABDUL SATTAR	COMPUTER SCOPE SHOP NO.18	LCY	1100-0081-000481-01-2	CURR						PKR					9,920.00		27-Jun-09	No Response
44881	1100	Regal	SD	43203-9323533-9	MUHAMMAD HABEEB	FLAT NO.E-10 CHAPPAL GARDE	LCY	1100-0081-000484-01-5	CURR						PKR					420.00		25-Jun-09	No Response
44882	1100	Regal	SD	42201-0321049-9	MUHAMMAD WASEEM SARDAR	MWRIK CORPORATION,-SHOP N	LCY	1100-0081-000488-01-9	CURR						PKR					720.00		11-Nov-09	No Response
44883	1100	Regal	SD	42101-3181639-9	WAJID HUSSAIN ANSARI	DAILY AGHAZ 11 JAPAN MANSIO	LCY	1100-0081-000515-01-3	CURR						PKR					200.00		10-Jul-09	No Response
44884	1100	Regal	SD	42101-1859121-7	AKHTAR NAWAZ	DAILY AGHAZ 11, JAPAN MANSIO	LCY	1100-0081-000516-01-4	CURR						PKR					20.00		26-Jun-09	No Response
44885	1100	Regal	SD	42101-3802179-7	SYED QAISER MIR QADRI	DAILY AGHAZ, 11-JAPAN MANSIO	LCY	1100-0081-000518-01-6	CURR						PKR					104.00		8-Jun-09	No Response
44886	1100	Regal	SD	42401-0290452-5	MUSHTAQ AHMED SHAIKH	DAILY AGHAZ,11-JAPAN MANSIO	LCY	1100-0081-000527-01-7	CURR						PKR					20.00		6-Jun-09	No Response
44887	1100	Regal	SD	42101-6323473-1	RIZWAN TABASSUM	THE DAILY AGHAZ,11-JAPAN-MANSIO	LCY	1100-0081-000528-01-8	CURR						PKR					20.00		10-Aug-09	No Response
44888	1100	Regal	SD	42101-6854918-5	MUHAMMAD ASIM	DAILY AGHAZ,11 JAPAN MANSIO	LCY	1100-0081-000530-01-2	CURR						PKR					520.00		28-Jul-09	No Response
44889	1100	Regal	SD	42101-7270552-3	MUHAMMAD FAHEEM	THE DAILY AGHAZ,-11-JAPAN MANSIO	LCY	1100-0081-000532-01-4	CURR						PKR					97.00		8-Jun-09	No Response
44890	1100	Regal	SD	42101-5376726-7	KHALID HUSSAIN	THE DAILY AGHAZ-11 JAPAN MANSIO	LCY	1100-0081-000533-01-5	CURR						PKR					160.00		21-Jul-09	No Response
44891	1100	Regal	SD	42401-1974098-1	INTIKHAB AHMED KHAN	THE DAILY AGHAZ,11-JAPAN-MANSIO	LCY	1100-0081-000535-01-7	CURR						PKR					103.00		9-Jun-09	No Response
44892	1100	Regal	SD	42201-2308205-5	MUHAMMAD ISMAIL ASLAM	ANAS ELECTRONICS,-8-D SAIFEE	LCY	1100-0081-000559-01-5	CURR						PKR					920.00		22-Jun-09	No Response
44893	1100	Regal	SD	42101-2493687-9	NADEEM AHMED	DAILY AGHAZ 11 JAPAN MANSIO	LCY	1100-0081-000568-01-6	CURR						PKR					20.00		8-Jul-09	No Response
44894	1100	Regal	SD	42301-0852575-5	JULIOUS	RAILWAY BANGLOW, HOUSE 16	LCY	1100-0081-000582-01-4	CURR						PKR					20.00		28-Jul-09	No Response
44895	1100	Regal	SD	42301-1094068-1	SHOUKAT HUSSAIN	NEXUS COMMUNICATION G-1-T	LCY	1100-0081-000603-01-0	CURR						PKR					1,520.00		31-Jul-09	No Response
44896	1100	Regal	SD	42201-4655263-3	MUHAMMAD WAQAR ASLAM	ANAS ELECTRONICS, 8-D-SAIFEE	LCY	1100-0081-000609-01-6	CURR						PKR					420.00		1-Oct-09	No Response
44897	1100	Regal	SD	42301-0709091-7	MUHAMMAD IMRAN	NEXES COMMUNICATION G-1-T	LCY	1100-0081-000622-01-3	CURR						PKR					20.00		9-Oct-09	No Response
44898	1100	Regal	SD	42101-2114938-3	SYED MUTAHR JAFFRI	IDEAL ELECTRO PALACE 15 BEA	LCY	1100-0081-000625-01-6	CURR						PKR					420.00		12-Oct-09	No Response
44899	1100	Regal	SD	42101-6425280-4	SAIMA SAJID	HOUSE NO.985 AZIZABAD-F.B A	LCY	1100-0081-000655-01-2	CURR						PKR					20.00		24-Oct-09	No Response
44900	1100	Regal	SD	32304-5317873-7	MUHAMMAD SAJJAD ANJUM	JAMIA MASJID AQSA,AKBER RD	LCY	1100-0081-000686-01-9	CURR						PKR					920.00		20-Oct-09	No Response
44901	1100	Regal	SD	35301-8292813-1	GUILZAR ENTERPRISES	ODEAN CENTRE SUIT NO.G-68-G	LCY	1100-0981-000633-01-5	CURR						PKR					2,654.00		5-Dec-09	No Response
44902	1100	Regal	SD	42000-3689082-5	ZEEESHAN LATIF	G-11, REGAL TRADE SQUARE-PR	LCY	1100-0081-000697-01-2	CURR						PKR					340.00		26-Oct-09	No Response
44903	1101	Memon Goth	SD	42501-5817732-5	SHAKEEL AHMED	HAJI AHMED MOHALLA, PANJWA	LCY	1101-0071-000406-01-1	PLS						PKR					302.55		16-Jun-09	No Response
44904	1101	Memon Goth	SD	42501-1413059-4	QAMMOON	RAZA MUHAMMAD GOTH, DEH	LCY	1101-0071-000527-01-7	PLS						PKR					248.95		4-Jul-09	No Response
44905	1101	Memon Goth	SD	42501-7088724-0	JANNAT BAHJI JOKHIO	RAZA MUHAMMAD GOTH, DEH	LCY	1101-0071-000536-01-8	PLS						PKR					248.95		4-Jul-09	No Response
44906	1101	Memon Goth	SD	42501-1833639-8	ZARR HATOON	SIRAJ AHMED GOTH KAHTOR-U	LCY	1101-0071-000602-01-9	PLS						PKR					249.66		10-Feb-09	No Response
44907	1101	Memon Goth	SD	42501-6402258-4	SAHET BAHJI	ABDUL RAHMAN GOTH,-DEH KU	LCY	1101-0071-000654-01-1	PLS						PKR					3.50		16-Sep-09	No Response
44908	1101	Memon Goth	SD	42501-6555008-7	MUHAMMAD SHARIF JOKHIO	ABDUL RAHMAN JOKHIO GOTH	LCY	1101-0071-000687-01-0	PLS						PKR					3.50		9-Sep-09	No Response
44909	1101	Memon Goth	SD	42501-3882590-6	NAJMA	ABDUL RAHMAN TOKHIO GOTH	LCY	1101-0071-000689-01-2	PLS						PKR					3.21		29-Aug-09	No Response
44910	1101	Memon Goth	SD	42201-6369624-8	HAJIRAN	ISMAIL GABOL GOTH, GABOL ST	LCY	1101-0071-000694-01-9	PLS						PKR					206.29		9-May-09	No Response
44911	1101	Memon Goth	SD	42501-1348792-8	ALLAH DINI	DENAR JOKHIO GOTH-DEH KOT	LCY	1101-0071-000738-01-2	PLS						PKR					80.36		5-Sep-09	No Response
44912	1101	Memon Goth	SD	42501-1423994-1	KAMEESA	FOTA GABOL GOTH,KHATOOR-L	LCY	1101-0071-000747-01-3	PLS						PKR					249.33		21-Oct-09	No Response
44913	1101	Memon Goth	SD	41406-0247500-5	NAZEER AHMED DURS	KAREEM BUX DARS GOTH-P.O C	LCY	1101-0071-000763-01-3	PLS						PKR					71.39		17-Aug-09	No Response
44914	1101	Memon Goth	SD	42501-6351043-9	ABDUL HAFEEZ	GOTH WALI DADSALAR GOTH-D	LCY	1101-0071-000787-01-1	PLS						PKR					117.52		30-Dec-09	No Response
44915	1101	Memon Goth	SD	42501-6536532-9	NEYAZ AHMED	ALI NAWAZ JUKHIO GOTH-DARS	LCY	1101-0071-000877-01-0	PLS						PKR					29.22		16-Jul-09	No Response
44916	1101	Memon Goth	SD	42501-5424652-7	ALTAF HUSSAIN	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0071-000881-01-6	PLS						PKR					74.30		27-Feb-09	No Response
44917	1101	Memon Goth	SD	42501-1287089-4	CHATTTEL JOKHIO SALAR	BIN QASIM TOWN,GOTH WALID	LCY	1101-0071-000887-01-2	PLS						PKR					82.57		6-Jan-09	No Response
44918	1101	Memon Goth	SD	42501-5252154-0	AISHA	UMER JAMOT GOTH-DEH CHO	LCY	1101-0071-000943-01-1	PLS						PKR					243.72		30-Mar-09	No Response
44919	1101	Memon Goth	SD	42501-7560426-8	AISHA BAKHTI	BIHROO GOTH,NEAR PAKISTAN	LCY	1101-0071-001061-01-6	PLS						PKR					248.71		25-Sep-09	No Response
44920	1101	Memon Goth	SD	42501-4446799-0	RABIA	ABDUL REHMAN JOKHIO GOTH	LCY	1101-0071-001068-01-3	PLS						PKR					378.61		18-Apr-09	No Response
44921	1101	Memon Goth	SD	42501-6023448-0	PATANI	JOKHIO MOHALLA,JAM MURAD	LCY	1101-0071-001071-01-8	PLS						PKR					248.71		17-Feb-09	No Response
44922	1101	Memon Goth	SD	42501-7324786-8	JAN BIBI	OMAR JAMOTE GOTH-DEH KAH	LCY	1101-0071-001105-01-9	PLS						PKR					166.89		2-Jan-09	No Response
44923	1101	Memon Goth	SD	42501-3728013-2	BAKHTAWAR	MAMMON JOKHIO GADAP TOV	LCY	1101-0071-001233-01-4	PLS						PKR					270.38		6-Apr-09	No Response
44924	1101	Memon Goth	SD	42501-7143727-0	YASMEEN	MAMMON JOKHIO GOTH,U C N	LCY	1101-0071-001234-01-5	PLS						PKR					270.38		9-Apr-09	No Response
44925	1101	Memon Goth	SD	42501-1360324-2	JAMAL KATOON	MAMMON KHAN JOKHIO GOTH	LCY	1101-0071-001241-01-4	PLS						PKR					270.38		6-Apr-09	No Response
44926	1101	Memon Goth	SD	42501-5326062-2	HAITEE	FAQEER MOHALLAH MURAD M	LCY	1101-0071-001317-01-5	PLS						PKR					293.80		3-Jan-09	No Response
44927	1101	Memon Goth	SD	42501-1392450-0	KHAN BIBI KHATOON	OMAR JAMOT GOTH NEAR LIN	LCY	1101-0071-001320-01-0	PLS						PKR					70.84		14-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44928	1101	Memon Goth	SD	42501-2374170-6	MISREE	WALI DAD SALAR GOTH, DEH D	LCY	1101-0071-001344-01-8	PLS						PKR					283.01		22-Jan-09	No Response
44929	1101	Memon Goth	SD	42501-8697889-7	ABDUL RASHEED	ZARGAR MOHALLAH MURAD M	LCY	1101-0071-001388-01-0	PLS						PKR					73.77		12-Mar-09	No Response
44930	1101	Memon Goth	SD	42501-2376618-0	NOOR KHATOON	WAJIA ALI MOHAMMAD GOTH-I	LCY	1101-0071-001415-01-4	PLS						PKR					246.94		3-Aug-09	No Response
44931	1101	Memon Goth	SD	42501-5502796-2	NASREEN	PALARI MOHALLA,DANBA-GOTH	LCY	1101-0071-001420-01-1	PLS						PKR					8.05		18-Jul-09	No Response
44932	1101	Memon Goth	SD	42501-9106465-8	KAREE	JUMMA GOTH, DAMLOTI NO.7,	LCY	1101-0071-001433-01-6	PLS						PKR					246.94		13-Jul-09	No Response
44933	1101	Memon Goth	SD	42501-2678828-6	SHAHZIA	OLD THANA VILLAGE, MEMON	LCY	1101-0071-001445-01-0	PLS						PKR					252.63		27-Jan-09	No Response
44934	1101	Memon Goth	SD	42501-1464747-2	LAL BIBI	OMAR JAMOOT GOTH,DEH DEE	LCY	1101-0071-001480-01-3	PLS						PKR					70.25		3-Jul-09	No Response
44935	1101	Memon Goth	SD	42501-1504859-4	AMEENA	OMAR JAMOOT GOTH,DEH DER	LCY	1101-0071-001481-01-4	PLS						PKR					70.25		3-Jul-09	No Response
44936	1101	Memon Goth	SD	42501-0839135-4	FAREEDA	WAJIA ALI MUHAMMAD GOTH,-	LCY	1101-0071-001497-01-2	PLS						PKR					73.44		20-Jul-09	No Response
44937	1101	Memon Goth	SD	42501-7534443-7	BAKSHA	WAJIA ALI MUHAMMAD BALOC	LCY	1101-0071-001517-01-7	PLS						PKR					72.92		7-Jul-09	No Response
44938	1101	Memon Goth	SD	42501-8508928-6	SHABANA	ABDULLAH REHMAN GOTH,DEH	LCY	1101-0071-001536-01-0	PLS						PKR					76.68		5-Sep-09	No Response
44939	1101	Memon Goth	SD	42501-1591429-5	SHAKEEL AHMED	HAJI DAD MUHAMMAD VILLAG	LCY	1101-0071-001706-01-6	PLS						PKR					11,720.79		19-Dec-09	No Response
44940	1101	Memon Goth	SD	42501-7479282-5	GHULAM HUSSAIN	HASHIM JOKHIO GOTH-DIM LO	LCY	1101-0071-001717-01-9	PLS						PKR					1,618.37		14-Feb-09	No Response
44941	1101	Memon Goth	SD	42501-1673478-2	AZIZA	JALAB GABOL GOTH,NEAR-NAG	LCY	1101-0071-001726-01-0	PLS						PKR					208.44		2-Feb-09	No Response
44942	1101	Memon Goth	SD	42501-4021977-9	MUHAMMAD IMRAN	HASHIM KHASKHELI GOTH-NEA	LCY	1101-0071-001728-01-2	PLS						PKR					208.44		3-Feb-09	No Response
44943	1101	Memon Goth	SD	42501-7060614-9	MUHAMMAD YOUSIF	UMER JAMOOTE GOTH,DARSA	LCY	1101-0071-001729-01-3	PLS						PKR					349.28		15-Jun-09	No Response
44944	1101	Memon Goth	SD	42501-6453828-8	RASHEEDA	JALAB GABOL GOTH NEAR-NAG	LCY	1101-0071-001743-01-1	PLS						PKR					729.90		20-Feb-09	No Response
44945	1101	Memon Goth	SD	42501-0392988-4	SARINA	JALAB GABOL GOTH KANKAR-G	LCY	1101-0071-001744-01-2	PLS						PKR					2,467.44		20-Feb-09	No Response
44946	1101	Memon Goth	SD	42501-0937159-5	SHAKEEL AHMED	HASHIM KHASKHELI GOTH-MEN	LCY	1101-0071-001746-01-4	PLS						PKR					208.44		19-Feb-09	No Response
44947	1101	Memon Goth	SD	42201-7348516-9	MUHAMMAD FAHEEM	HOSUE NO.2 ,BLOCK-A, QASIM	LCY	1101-0071-001755-01-5	PLS						PKR					85.00		13-Nov-09	No Response
44948	1101	Memon Goth	SD	42501-5236067-7	ASHIQ HUSSAIN	MUSHKI HOTEL MURAD MEMO	LCY	1101-0071-001787-01-3	PLS						PKR					1,386.69		14-Apr-09	No Response
44949	1101	Memon Goth	SD	42501-3369828-3	ABDUL HAKEEM	HOUSE NO.8-37 A,KARIM MOH	LCY	1101-0071-001805-01-6	PLS						PKR					3,597.70		10-Dec-09	No Response
44950	1101	Memon Goth	SD	42501-1404228-5	SYED ASIF ALI SHAH	H.NO- H-19,SYED MUHALLAH-S	LCY	1101-0071-001807-01-8	PLS						PKR					74.38		24-Mar-09	No Response
44951	1101	Memon Goth	SD	42501-1434310-9	ALLAH DITHA	ALI MUHAMMAD GOTH, DAMC	LCY	1101-0071-001845-01-4	PLS						PKR					207.84		7-Jul-09	No Response
44952	1101	Memon Goth	SD	42501-1143898-8	SAFIA	JALAL GABOL GOTH, U.C. NO.3-	LCY	1101-0071-001848-01-7	PLS						PKR					207.84		14-Mar-09	No Response
44953	1101	Memon Goth	SD	42501-1518963-5	BABO JAN	KHASKHELI MUHALLAH,DANBA	LCY	1101-0071-001852-01-3	PLS						PKR					553.44		24-Mar-09	No Response
44954	1101	Memon Goth	SD	42501-1486921-6	ZARINA	JULAB GABOL GOTH, DEH KONK	LCY	1101-0071-001856-01-7	PLS						PKR					207.09		18-Mar-09	No Response
44955	1101	Memon Goth	SD	42501-9585880-9	QAYYOM KHASKHELI	KHASKHELI MUHALLAH,DAMBA	LCY	1101-0071-001857-01-8	PLS						PKR					1,060.00		30-Jun-09	No Response
44956	1101	Memon Goth	SD	42501-3072192-0	NASEEMAN	JUMMA JOKHIO GOTH-DAMLO	LCY	1101-0071-001865-01-8	PLS						PKR					207.09		18-Apr-09	No Response
44957	1101	Memon Goth	SD	42501-9963862-4	AMNA BIBI	HAJI GUL HASSAN JOKHIO GOTH	LCY	1101-0071-001892-01-1	PLS						PKR					207.09		2-Apr-09	No Response
44958	1101	Memon Goth	SD	42501-9575910-0	HAMEEDA	HAJI GUL MUHAMMAD GOTH-I	LCY	1101-0071-001897-01-6	PLS						PKR					207.09		6-Apr-09	No Response
44959	1101	Memon Goth	SD	42501-2935667-6	HASEENA BIBI	HAJI GUL HASSAN GOTH-DARSA	LCY	1101-0071-001898-01-7	PLS						PKR					207.09		6-Apr-09	No Response
44960	1101	Memon Goth	SD	42501-4803713-3	GHULAM NABI	HAJI GUL HASSAN GOTH-DEH A	LCY	1101-0071-001899-01-8	PLS						PKR					207.09		6-Apr-09	No Response
44961	1101	Memon Goth	SD	42501-9596765-3	ZAHEER AHMED	HAJI GUL HASSAN GOTH-DEH A	LCY	1101-0071-001900-01-2	PLS						PKR					207.09		6-Apr-09	No Response
44962	1101	Memon Goth	SD	42501-3426557-8	SAKINA	BHIRO GOTH,SHAHEED ABDULL	LCY	1101-0071-001902-01-4	PLS						PKR					250.40		27-Oct-09	No Response
44963	1101	Memon Goth	SD	42501-8607410-2	AZRAN BABO	SOFAN JHOKHIO GOTH, DARSA	LCY	1101-0071-001917-01-1	PLS						PKR					207.09		14-Apr-09	No Response
44964	1101	Memon Goth	SD	42501-0741458-1	GHAZI KHAN GABOL	USMAN GABOL GOTH DEH-LAN	LCY	1101-0071-001923-01-9	PLS						PKR					207.09		13-Apr-09	No Response
44965	1101	Memon Goth	SD	42501-1456502-2	GUL KHATOON	ABDUL HAKEEM GABOL GOTH-	LCY	1101-0071-001924-01-0	PLS						PKR					206.29		15-Apr-09	No Response
44966	1101	Memon Goth	SD	42501-8709345-4	HAWA	DUR MOHAMMAD GOTH CHOIN	LCY	1101-0071-001926-01-2	PLS						PKR					206.29		13-Apr-09	No Response
44967	1101	Memon Goth	SD	42501-7505520-8	KAZBANO	MUHAMMAD UMER JAMOT GC	LCY	1101-0071-001927-01-3	PLS						PKR					34.35		15-Apr-09	No Response
44968	1101	Memon Goth	SD	42501-1378028-2	KHADJA JOKHIO	RAZA MUHAMMAD JOKHIO GO	LCY	1101-0071-001930-01-8	PLS						PKR					194.16		16-Oct-09	No Response
44969	1101	Memon Goth	SD	42501-1451708-4	AISHA	LAL BUX KHACHELO GOTH-KHA	LCY	1101-0071-001934-01-2	PLS						PKR					206.29		16-Apr-09	No Response
44970	1101	Memon Goth	SD	42501-3944905-5	AHSAN ALI	MUHAMAMD MURAD SALAR-G	LCY	1101-0071-001936-01-4	PLS						PKR					206.29		10-Jun-09	No Response
44971	1101	Memon Goth	SD	42501-4839981-3	KHAN ZAMAN GABOL	USMAN GOBA GOTH-DEH LAN	LCY	1101-0071-001937-01-5	PLS						PKR					206.29		13-Apr-09	No Response
44972	1101	Memon Goth	SD	42501-5064055-8	MALEE	LAL BUX KHACHELO GOTH-KHA	LCY	1101-0071-001938-01-6	PLS						PKR					206.29		16-Apr-09	No Response
44973	1101	Memon Goth	SD	42501-5257097-2	RUKHSANA	ALI NAWAZ GOTH, NEAR DARGA	LCY	1101-0071-001940-01-0	PLS						PKR					206.29		21-Apr-09	No Response
44974	1101	Memon Goth	SD	42501-4247016-4	AMNA	LAL BUX KHACHELO GOTH KHA	LCY	1101-0071-001942-01-2	PLS						PKR					206.29		18-Apr-09	No Response
44975	1101	Memon Goth	SD	42501-6006767-2	ZUBEDA	LAL BUX KHACHELO GOTH U.C. N	LCY	1101-0071-001943-01-3	PLS						PKR					206.29		18-Apr-09	No Response
44976	1101	Memon Goth	SD	42501-5878626-4	SAMINA	LAL BUX GOTH KHATOR UC NO.	LCY	1101-0071-001944-01-4	PLS						PKR					206.29		18-Apr-09	No Response
44977	1101	Memon Goth	SD	42501-1499078-4	MURAD BAHI	HAJI ZAKRIA JOKHIO GOTH DEH	LCY	1101-0071-001949-01-9	PLS						PKR					207.34		6-Jul-09	No Response
44978	1101	Memon Goth	SD	42501-2984332-6	GUL BANO	KAMBIIR MUHAMMAD JOKIO G	LCY	1101-0071-001956-01-8	PLS						PKR					206.29		11-Jun-09	No Response
44979	1101	Memon Goth	SD	42501-5852096-5	SUKHIAL KHAN	MALI DAD SALAR GOTH,-DEH D	LCY	1101-0071-001957-01-9	PLS						PKR					206.29		11-Jun-09	No Response
44980	1101	Memon Goth	SD	42501-5145475-8	DADLI	IMAM ALI GOTH DEH AMERANI	LCY	1101-0071-001965-01-9	PLS						PKR					206.29		24-Apr-09	No Response
44981	1101	Memon Goth	SD	42501-1104308-2	SODHI	IMAM ALI GOTH KATHOOR GAO	LCY	1101-0071-001969-01-3	PLS						PKR					206.29		24-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44982	1101	Memon Goth	SD	41202-0830496-1	HAYAT GABOL	MOHALLAH RAJAB GABOL GOTH	LCY	1101-0071-001972-01-8	PLS						PKR					206.29		27-Apr-09	No Response
44983	1101	Memon Goth	SD	41202-0832547-7	GHULAM NABI GABOL	MOHALLAH RAJAB GABOL GOTH	LCY	1101-0071-001973-01-9	PLS						PKR					206.29		27-Apr-09	No Response
44984	1101	Memon Goth	SD	41202-5796306-2	AMEENAT	MOHALLAH RAJAB GABOL GOTH	LCY	1101-0071-001974-01-0	PLS						PKR					206.29		27-Apr-09	No Response
44985	1101	Memon Goth	SD	42501-7210574-7	HARI BUX	MAHER ALI JOKHIO GOTH-DARS	LCY	1101-0071-001977-01-3	PLS						PKR					206.29		2-May-09	No Response
44986	1101	Memon Goth	SD	42501-6830811-1	MALANG GABOOL	MUHAMMAD KHAN GABOOL G	LCY	1101-0071-001980-01-8	PLS						PKR					206.29		30-Apr-09	No Response
44987	1101	Memon Goth	SD	42501-1418827-7	ABDULLAH	MEWO GABOL GOTH-DEH KON	LCY	1101-0071-001993-01-3	PLS						PKR					206.29		6-May-09	No Response
44988	1101	Memon Goth	SD	42501-1422170-5	SOKHYO	RAHIM BUX GABOL GOTH-DEH	LCY	1101-0071-001994-01-4	PLS						PKR					206.29		6-May-09	No Response
44989	1101	Memon Goth	SD	42501-1371404-0	MAH BANO	BHOTA GABOL GOTH-KHATOR G	LCY	1101-0071-001995-01-5	PLS						PKR					206.29		9-May-09	No Response
44990	1101	Memon Goth	SD	42501-6020138-4	YASMEEN	PEER BUX GABOL GOTH-DEH KO	LCY	1101-0071-001996-01-6	PLS						PKR					206.29		14-May-09	No Response
44991	1101	Memon Goth	SD	42501-1391210-7	GHULAM NABI	H.NO-KP-897,MEWO GABOL GO	LCY	1101-0071-001997-01-7	PLS						PKR					206.29		6-May-09	No Response
44992	1101	Memon Goth	SD	42501-1387217-2	HALEEMA	ABDUL KARIM GABOL GOTH-DE	LCY	1101-0071-001998-01-8	PLS						PKR					206.29		9-May-09	No Response
44993	1101	Memon Goth	SD	42201-4144818-0	RAKSHANDA KHURSHIED	M-134, MOLA RAM COMPOUND	LCY	1101-0071-002002-01-7	PLS						PKR					721.98		30-Sep-09	No Response
44994	1101	Memon Goth	SD	42501-1390032-8	DUR BIBI	HAJI ABDUL KARIM GABOL GOTH	LCY	1101-0071-002003-01-8	PLS						PKR					206.29		9-May-09	No Response
44995	1101	Memon Goth	SD	42501-1358493-4	HAIR BIBI	HAJI ABDUL KARIM GABOL GOTH	LCY	1101-0071-002004-01-9	PLS						PKR					206.29		9-May-09	No Response
44996	1101	Memon Goth	SD	42501-1495249-8	MAHENAZ	ISMAIL GABOL GOTH-DEH KON	LCY	1101-0071-002005-01-0	PLS						PKR					206.29		9-May-09	No Response
44997	1101	Memon Goth	SD	42501-1329302-0	HAMEEDA	YAR MUHAMMAD GOTH SONG	LCY	1101-0071-002013-01-0	PLS						PKR					206.29		14-May-09	No Response
44998	1101	Memon Goth	SD	42501-7050249-5	RAJA	BAKSHSHAI GOTH, DAMLOTEE N	LCY	1101-0071-002015-01-2	PLS						PKR					206.29		6-Jul-09	No Response
44999	1101	Memon Goth	SD	42501-8673923-3	BILAL	BAKSHSHAI GOTH, DAMLOTEE N	LCY	1101-0071-002016-01-3	PLS						PKR					206.29		6-Jul-09	No Response
45000	1101	Memon Goth	SD	42501-2031047-7	BILAL	BAKSHSHAI GOTH, DAMLOTEE NO	LCY	1101-0071-002017-01-4	PLS						PKR					206.29		10-Jul-09	No Response
45001	1101	Memon Goth	SD	42501-1465930-8	PARSAN	ABDUL HAKEEM GABOL GOTH-N	LCY	1101-0071-002021-01-0	PLS						PKR					205.45		14-May-09	No Response
45002	1101	Memon Goth	SD	42501-8937218-1	OMAR FAQEER	RAHIM BUX GABOL GOTH NEAR	LCY	1101-0071-002024-01-3	PLS						PKR					34.26		18-May-09	No Response
45003	1101	Memon Goth	SD	42501-1381148-2	JAMINA BIBI	HASHIM GABOL GOTH,NEAR SL	LCY	1101-0071-002027-01-6	PLS						PKR					207.55		9-Oct-09	No Response
45004	1101	Memon Goth	SD	42501-6898095-6	NOOR KHATOON	HASHIM GABOL GOTH-NEAR SL	LCY	1101-0071-002028-01-7	PLS						PKR					207.55		9-Oct-09	No Response
45005	1101	Memon Goth	SD	42501-5336545-6	GUL BANO	KHAMEESO JOKHIO GOTH NEAR	LCY	1101-0071-002058-01-3	PLS						PKR					205.45		15-Jun-09	No Response
45006	1101	Memon Goth	SD	42501-1550576-1	SHER MUHAMMAD	KHAMEESO JOKHIO GOTH NEAR	LCY	1101-0071-002059-01-4	PLS						PKR					205.45		15-Jun-09	No Response
45007	1101	Memon Goth	SD	42501-3681902-1	MUHAMMAD RAHIM	LAL MUHAMMAD JOKHIO GOTH	LCY	1101-0071-002065-01-2	PLS						PKR					205.45		11-Jun-09	No Response
45008	1101	Memon Goth	SD	42501-1386902-0	SHABNAM	HAJI ABDUL KARIM GOTH NEAR	LCY	1101-0071-002076-01-5	PLS						PKR					205.45		17-Jun-09	No Response
45009	1101	Memon Goth	SD	42501-3600839-5	LIAQAT ALI	ALI NAWAZ GOTH DARSANO CH	LCY	1101-0071-002082-01-3	PLS						PKR					205.45		22-Jun-09	No Response
45010	1101	Memon Goth	SD	42501-0241590-4	SHABIRAN	ALI NAWAZ JOKHIO GOTH U.C.	LCY	1101-0071-002083-01-4	PLS						PKR					205.45		22-Jun-09	No Response
45011	1101	Memon Goth	SD	42501-1206391-6	NASEEMA BIBI	ADAM KHAN RIND BALOCH GOTH	LCY	1101-0071-002086-01-7	PLS						PKR					204.83		17-Jun-09	No Response
45012	1101	Memon Goth	SD	42501-3037782-4	SAFIA MURAD ALI	ADAM KHAN RIND BALOCH GOTH	LCY	1101-0071-002087-01-8	PLS						PKR					204.83		17-Jun-09	No Response
45013	1101	Memon Goth	SD	42501-4807978-6	NAZ BIBI	ADAM KHAN RIND BALOCH GOTH	LCY	1101-0071-002088-01-9	PLS						PKR					204.83		17-Jun-09	No Response
45014	1101	Memon Goth	SD	42501-5671839-2	DUR BIBI	ADAM KHAN RIND BALOCH GOTH	LCY	1101-0071-002089-01-0	PLS						PKR					204.83		17-Jun-09	No Response
45015	1101	Memon Goth	SD	42501-9126069-5	FAIZAN	ABDUL HAKIM RIND BALOCH GOTH	LCY	1101-0071-002090-01-3	PLS						PKR					204.83		17-Jun-09	No Response
45016	1101	Memon Goth	SD	42501-3446176-9	KARIM BUX	ABDUL KARIM RIND BALOCH GOTH	LCY	1101-0071-002091-01-4	PLS						PKR					204.83		17-Jun-09	No Response
45017	1101	Memon Goth	SD	51503-8991004-7	MUHAMMAD AYAZ	MOHAMMAD ALI RIND GOTH H	LCY	1101-0071-002092-01-5	PLS						PKR					204.83		17-Jun-09	No Response
45018	1101	Memon Goth	SD	51503-2659282-9	GUL AHMED	MOHAMMAD ALI GOTH HUB CH	LCY	1101-0071-002093-01-6	PLS						PKR					204.83		17-Jun-09	No Response
45019	1101	Memon Goth	SD	42501-4619105-2	NAJMA	GHULAM MUHAMMAD BHARY	LCY	1101-0071-002103-01-9	PLS						PKR					204.83		20-Jun-09	No Response
45020	1101	Memon Goth	SD	42501-6841887-8	SAEEDA	RANO JOKHIO GOTH, DARSANO	LCY	1101-0071-002114-01-2	PLS						PKR					204.83		23-Jun-09	No Response
45021	1101	Memon Goth	SD	42501-2037855-6	SAEEDA	UMER JAMOTE GOTH, DARSANO	LCY	1101-0071-002115-01-3	PLS						PKR					204.83		22-Jun-09	No Response
45022	1101	Memon Goth	SD	42501-0475100-8	RASHEEDA	UMER JAMOTE GOTH, DEH CHL	LCY	1101-0071-002116-01-4	PLS						PKR					204.83		23-Jun-09	No Response
45023	1101	Memon Goth	SD	42501-6471848-3	MUHAMMAD HANIF	RANO JOKHI GOTH DARSANO-C	LCY	1101-0071-002118-01-6	PLS						PKR					204.83		23-Jun-09	No Response
45024	1101	Memon Goth	SD	42501-8381780-3	ALI NAWAZ	UMER JAMOOT GOTH-DEH CHL	LCY	1101-0071-002120-01-0	PLS						PKR					204.83		23-Jun-09	No Response
45025	1101	Memon Goth	SD	42501-7000832-1	NAZEER AHMED	UMER JAMOT GOTH-DER SHAR	LCY	1101-0071-002123-01-3	PLS						PKR					204.83		23-Jun-09	No Response
45026	1101	Memon Goth	SD	42501-7971723-3	MUHAMMAD AKRAM	UMER JAMOT GOTH U.C NO-2	LCY	1101-0071-002125-01-5	PLS						PKR					204.83		23-Jun-09	No Response
45027	1101	Memon Goth	SD	42501-6705415-5	GHULAM QADIR	JAMOT MOHALLAH MURAD ME	LCY	1101-0071-002126-01-6	PLS						PKR					204.83		23-Jun-09	No Response
45028	1101	Memon Goth	SD	42501-2559760-2	AZIZAN	UMER JAMOT GOTH-DER SHAR	LCY	1101-0071-002127-01-7	PLS						PKR					204.83		23-Jun-09	No Response
45029	1101	Memon Goth	SD	42501-2003153-9	MUHAMMAD IMRAN	JULAB GABOL GOTH-SUPER HIG	LCY	1101-0071-002128-01-8	PLS						PKR					204.83		26-Jun-09	No Response
45030	1101	Memon Goth	SD	42201-8699218-9	WAJID	HOUSE NO.RKV-118 RAMIM KH	LCY	1101-0071-002129-01-9	PLS						PKR					204.83		29-Jun-09	No Response
45031	1101	Memon Goth	SD	42501-7085948-8	NASREEN	HOUSE NO-42, HAJI ZAKARIA G	LCY	1101-0071-002130-01-2	PLS						PKR					204.83		29-Jun-09	No Response
45032	1101	Memon Goth	SD	42501-5990847-3	GUL SHER	YOUSUF GOTH LANDHI-BIN QAS	LCY	1101-0071-002139-01-1	PLS						PKR					204.83		25-Jun-09	No Response
45033	1101	Memon Goth	SD	42501-1034366-9	ALI HASSAN	YOUSUF GOTH-BIN QASIM TOW	LCY	1101-0071-002140-01-4	PLS						PKR					204.83		26-Jun-09	No Response
45034	1101	Memon Goth	SD	42501-3811522-0	SHAHIDA	PEERSAR LANDHI-GOTH BIN QA	LCY	1101-0071-002141-01-5	PLS						PKR					204.83		25-Jun-09	No Response
45035	1101	Memon Goth	SD	42501-4344729-4	HAJIRA	PEERSAR LANDHI-GOTH BIN QA	LCY	1101-0071-002142-01-6	PLS						PKR					204.83		25-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45036	1101	Memon Goth	SD	42501-5851112-2	RAZIA	UMER JAMOT GOTH,DER SHAR	LCY	1101-0071-002158-01-4	PLS						PKR					204.83		26-Jun-09	No Response
45037	1101	Memon Goth	SD	42501-0274062-0	ZAINAB	UMER JAMOT GOTH-DER SHAR	LCY	1101-0071-002159-01-5	PLS						PKR					204.83		26-Jun-09	No Response
45038	1101	Memon Goth	SD	42501-5319268-5	MAQBOOL AHMED	HASHIM KHASKHELI GOTH NEA	LCY	1101-0071-002173-01-3	PLS						PKR					204.83		30-Jun-09	No Response
45039	1101	Memon Goth	SD	42501-7125748-8	MHEMOODA	HASHIM KHASKHELI GOTH-NEA	LCY	1101-0071-002174-01-4	PLS						PKR					204.83		27-Jun-09	No Response
45040	1101	Memon Goth	SD	41406-0240583-2	GULSHAN	ALI NAWAZ JOKHIO GOTH-U.C.N	LCY	1101-0071-002182-01-4	PLS						PKR					204.83		22-Jul-09	No Response
45041	1101	Memon Goth	SD	42201-4848522-3	YAMEEN	BANGLA NO-161,NASHTAR RD.-	LCY	1101-0071-002216-01-5	PLS						PKR					204.06		16-Jul-09	No Response
45042	1101	Memon Goth	SD	42501-9844412-9	MANZOOR AHMED	JAM MAHER ALI GOTH-DARSAN	LCY	1101-0071-002219-01-8	PLS						PKR					205.08		9-Oct-09	No Response
45043	1101	Memon Goth	SD	42501-0219542-2	SHAZIA	JHULAR GABOL GOTH, KONKAR	LCY	1101-0071-002224-01-5	PLS						PKR					204.06		22-Jul-09	No Response
45044	1101	Memon Goth	SD	42501-7936654-8	BANO	RASHEED GARDEN DARSANO CH	LCY	1101-0071-002226-01-7	PLS						PKR					204.06		16-Jul-09	No Response
45045	1101	Memon Goth	SD	42501-1368992-2	HOTH BAI	SOFAN JOKHIO GOTH,KHATOR-4	LCY	1101-0071-002229-01-0	PLS						PKR					204.06		20-Jul-09	No Response
45046	1101	Memon Goth	SD	42501-5975790-6	RAHIMA	FAZAL GOTH DHER SHAREEF-DE	LCY	1101-0071-002230-01-3	PLS						PKR					204.06		20-Jul-09	No Response
45047	1101	Memon Goth	SD	42501-6539403-2	ISMAIL / NATHI	KHAMEESA GOTH,NEAR USMAN	LCY	1101-0071-002231-01-4	PLS						PKR					204.06		10-Aug-09	No Response
45048	1101	Memon Goth	SD	42501-1085019-3	SIKANDAR / JAMEELA	KHAMEESO JOKHIO GOTH,-NEA	LCY	1101-0071-002232-01-5	PLS						PKR					204.06		10-Aug-09	No Response
45049	1101	Memon Goth	SD	42501-9765652-8	AZIZA	MUHAMMAAD RAHIM GABOL G	LCY	1101-0071-002253-01-0	PLS						PKR					204.06		25-Jul-09	No Response
45050	1101	Memon Goth	SD	42401-1794358-2	BASHIRAN	MUHAMMAD RAHIM GABOL G	LCY	1101-0071-002254-01-1	PLS						PKR					204.06		25-Jul-09	No Response
45051	1101	Memon Goth	SD	42501-5758675-2	SAMINA	RASHEED GARDEN KHATOR-GA	LCY	1101-0071-002256-01-3	PLS						PKR					204.06		27-Jul-09	No Response
45052	1101	Memon Goth	SD	42501-7399933-6	HAMEEDAN	RASHEED GARDEN, DARSANO-C	LCY	1101-0071-002257-01-4	PLS						PKR					204.06		27-Jul-09	No Response
45053	1101	Memon Goth	SD	42501-9414007-8	SAMANI	RASHEED GARDEN, KHATOR,-GA	LCY	1101-0071-002258-01-5	PLS						PKR					204.06		27-Jul-09	No Response
45054	1101	Memon Goth	SD	42501-8110826-4	PARVEEN	HASHIM KHAS KHELI GOTH, MU	LCY	1101-0071-002259-01-6	PLS						PKR					204.06		27-Jul-09	No Response
45055	1101	Memon Goth	SD	42501-6219817-0	SAIRA	ADLO MACHI GOTH,NEAR SUPE	LCY	1101-0071-002268-01-7	PLS						PKR					204.06		30-Jul-09	No Response
45056	1101	Memon Goth	SD	42501-3984936-0	AMEENA	KAIR MUHAMMAD GOTH,NEAR	LCY	1101-0071-002269-01-8	PLS						PKR					204.06		1-Aug-09	No Response
45057	1101	Memon Goth	SD	42501-1430405-6	ROZAN	KAIR MUHAMMAD KHASKHELI	LCY	1101-0071-002271-01-2	PLS						PKR					204.06		1-Aug-09	No Response
45058	1101	Memon Goth	SD	42501-1783169-0	BANO NAWAZ	MUHAMMAD RAMZAN FAQEE	LCY	1101-0071-002276-01-7	PLS						PKR					204.06		3-Aug-09	No Response
45059	1101	Memon Goth	SD	42501-8964122-2	AASMA	KAIR MUHAMMAD KHASKHELI-	LCY	1101-0071-002283-01-6	PLS						PKR					204.06		4-Aug-09	No Response
45060	1101	Memon Goth	SD	42501-1404080-8	NOOR BANO	KAIR MUHAMMAD KHASKHELI-	LCY	1101-0071-002284-01-7	PLS						PKR					204.06		4-Aug-09	No Response
45061	1101	Memon Goth	SD	42501-1429393-6	DUR BIBI	WAJA ALI MUHAMMAD BALOC	LCY	1101-0071-002288-01-1	PLS						PKR					204.06		13-Aug-09	No Response
45062	1101	Memon Goth	SD	42501-1403697-4	SALEEMI	KHIR MUHAMMAD KHASKHELI	LCY	1101-0071-002297-01-2	PLS						PKR					204.06		5-Aug-09	No Response
45063	1101	Memon Goth	SD	42501-1402412-0	NASEEMA	KHAIR MUHAMMAD KHASKHEL	LCY	1101-0071-002298-01-3	PLS						PKR					204.06		5-Aug-09	No Response
45064	1101	Memon Goth	SD	42501-1430396-8	MARYAM KHASKHELI	KHAIR MUHAMMAD KHASKHEL	LCY	1101-0071-002299-01-4	PLS						PKR					204.06		4-Aug-09	No Response
45065	1101	Memon Goth	SD	42501-2205109-3	ALI HAIDER	GHULAM HUSSAIN JOKHIO-GOT	LCY	1101-0071-002302-01-0	PLS						PKR					204.06		8-Aug-09	No Response
45066	1101	Memon Goth	SD	42501-1466449-6	SAIRAN	KHAIR MUHAMMAD KHASKHEL	LCY	1101-0071-002304-01-2	PLS						PKR					204.06		5-Aug-09	No Response
45067	1101	Memon Goth	SD	42501-1372537-0	SAIBA JAFFER	KHIR MUHAMMAD KHASKHELI	LCY	1101-0071-002305-01-3	PLS						PKR					204.06		5-Aug-09	No Response
45068	1101	Memon Goth	SD	42501-0882138-4	PARVEEN BIBI	KHIR MUHAMMAD KHASKHELI-	LCY	1101-0071-002306-01-4	PLS						PKR					204.06		5-Aug-09	No Response
45069	1101	Memon Goth	SD	42501-7703872-8	ROSHNA BEGUM	HAIDER MUHALLAH MEMON G	LCY	1101-0071-002308-01-6	PLS						PKR					204.06		3-Aug-09	No Response
45070	1101	Memon Goth	SD	42501-6083120-4	BANKEE	ZARBAR MUHALLAH MURAD-M	LCY	1101-0071-002309-01-7	PLS						PKR					204.59		17-Sep-09	No Response
45071	1101	Memon Goth	SD	42501-1368082-2	ABIDA	HAJI YUSAF JOKIO GOTH-KHA	LCY	1101-0071-002314-01-4	PLS						PKR					204.06		11-Aug-09	No Response
45072	1101	Memon Goth	SD	42501-5115857-6	MAQSOODAN WAHEED	GUL HASSA JOKHIO GOTH-DEA	LCY	1101-0071-002315-01-5	PLS						PKR					204.06		18-Aug-09	No Response
45073	1101	Memon Goth	SD	42501-2999896-9	SANAULLAH	HAKOO GOTH SHAH CHIBB KON	LCY	1101-0071-002316-01-6	PLS						PKR					204.06		10-Aug-09	No Response
45074	1101	Memon Goth	SD	42501-1405995-9	MUHAMMAD MOOSA	WASH DIL GOTH DAMLOTEE NO	LCY	1101-0071-002317-01-7	PLS						PKR					204.06		10-Aug-09	No Response
45075	1101	Memon Goth	SD	42501-1938231-0	KHAIRUNISA	KAMAL KHAN JOKHIO GOTH-DE	LCY	1101-0071-002318-01-8	PLS						PKR					204.06		15-Aug-09	No Response
45076	1101	Memon Goth	SD	42501-4583329-6	UZAN	KAMAL KHAN JOKHIO GOTH-KH	LCY	1101-0071-002319-01-9	PLS						PKR					204.06		15-Aug-09	No Response
45077	1101	Memon Goth	SD	42501-9436368-2	SUJATI	PAHLWAN JOKHIO GOTH KHATC	LCY	1101-0071-002320-01-2	PLS						PKR					204.06		15-Aug-09	No Response
45078	1101	Memon Goth	SD	42501-2776217-2	DADLI	PAHLWAN JOKHIO GOTH KHATC	LCY	1101-0071-002321-01-3	PLS						PKR					204.06		15-Aug-09	No Response
45079	1101	Memon Goth	SD	42501-9202912-5	RUSTAM	JUMMAH GOTH DAMLOTTEE NO	LCY	1101-0071-002322-01-4	PLS						PKR					204.06		20-Aug-09	No Response
45080	1101	Memon Goth	SD	42501-0559853-5	ABDUL ZAMAN	HAJI GUL HASSAN JOKHIO GOTH	LCY	1101-0071-002325-01-7	PLS						PKR					204.06		18-Aug-09	No Response
45081	1101	Memon Goth	SD	42501-1509422-2	NAJMA BIBI	ADLO MACHI GOTH KHATOOR-4	LCY	1101-0071-002326-01-8	PLS						PKR					204.06		13-Aug-09	No Response
45082	1101	Memon Goth	SD	42501-4591791-0	TAJIL BAI	GHULAM HUSSAIN GOTH,DEH-I	LCY	1101-0071-002335-01-9	PLS						PKR					204.06		15-Aug-09	No Response
45083	1101	Memon Goth	SD	42501-3834934-6	AMEENA	DEH- DARSANO CHANNO-MUH	LCY	1101-0071-002336-01-0	PLS						PKR					204.06		13-Aug-09	No Response
45084	1101	Memon Goth	SD	42501-8442493-7	MUHAMMAD RAMZAN MERBEHR	M.MEERBEHAR,DARSANO CHAN	LCY	1101-0071-002337-01-1	PLS						PKR					204.06		13-Aug-09	No Response
45085	1101	Memon Goth	SD	42501-8597042-3	MEHRDIN JOKHIO	GHULAM HUSSAIN JOKHIO GOT	LCY	1101-0071-002338-01-2	PLS						PKR					204.06		17-Aug-09	No Response
45086	1101	Memon Goth	SD	42501-9649050-3	MUHAMMAD AZAM JOKHIO	GHULAM HUSSAIN JOKHIO GOT	LCY	1101-0071-002340-01-6	PLS						PKR					204.06		15-Aug-09	No Response
45087	1101	Memon Goth	SD	42501-8146694-0	KHALIDA	WAJA ALI MUHAMMAD GOTH,K	LCY	1101-0071-002344-01-0	PLS						PKR					203.37		25-Aug-09	No Response
45088	1101	Memon Goth	SD	42501-1408043-2	MANJARI	PHALWAN JOKHIO GOTH -KHA	LCY	1101-0071-002345-01-1	PLS						PKR					203.37		18-Aug-09	No Response
45089	1101	Memon Goth	SD	42501-1388570-6	SALEEM KHATOON	PHALWAN GOTH JOKHIO KHATC	LCY	1101-0071-002346-01-2	PLS						PKR					203.37		18-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45090	1101	Memon Goth	SD	42501-1452453-4	HUSNA	PHALWAN JOKHIO GOTH KHAT	LCY	1101-0071-002347-01-3	PLS						PKR					203.37		25-Aug-09	No Response
45091	1101	Memon Goth	SD	42501-1087688-5	NASEER AHMED	RAHDO GOTH KONKAR U.C NO.	LCY	1101-0071-002354-01-2	PLS						PKR					203.37		15-Aug-09	No Response
45092	1101	Memon Goth	SD	42501-4563029-4	AISHA	OLD TAHANA VILLAGE SHAHEED	LCY	1101-0071-002357-01-5	PLS						PKR					203.37		18-Aug-09	No Response
45093	1101	Memon Goth	SD	42501-9861807-8	SHAMS UN NISA	OLD TAHANA VILLAGE SHAHEED	LCY	1101-0071-002358-01-6	PLS						PKR					203.37		4-Sep-09	No Response
45094	1101	Memon Goth	SD	42501-4536011-6	FAREEDA	OLD THANA VILLAGE GADAP-TC	LCY	1101-0071-002366-01-6	PLS						PKR					203.37		5-Sep-09	No Response
45095	1101	Memon Goth	SD	41207-0802341-3	M.JUMAN/ ABBAS ALI/REHMATULLAH/ALI NA	HAJI NABI BUX BURO GOTH,-TA	LCY	1101-0071-002371-01-3	PLS						PKR					845.53		15-Sep-09	No Response
45096	1101	Memon Goth	SD	41207-8721911-5	MUHAMMAD QASIM / ALLAO DIN BURO	HAJI NABI BUX BURO GOTH-TA	LCY	1101-0071-002372-01-4	PLS						PKR					845.53		15-Sep-09	No Response
45097	1101	Memon Goth	SD	41207-2999271-9	RAHEEM BUX/ZAHORUDIN/M.MURD BRU/M.	HAJI NABI BUX BURO GOTH,-TA	LCY	1101-0071-002373-01-5	PLS						PKR					845.53		15-Sep-09	No Response
45098	1101	Memon Goth	SD	41207-6038611-7	SARWAR BURO/ASADULLAH/AZIZULLAH BRU/	HAJI NABI BUX BURO GOTH,-TA	LCY	1101-0071-002378-01-0	PLS						PKR					845.53		15-Sep-09	No Response
45099	1101	Memon Goth	SD	41207-2740326-5	WAZIR ALI/M.WAKEEL/WALI MOHD/G.RASOOL	HAJI NABI BUX BURO GOTH,-TA	LCY	1101-0071-002380-01-4	PLS						PKR					845.53		15-Sep-09	No Response
45100	1101	Memon Goth	SD	41207-0371262-5	DILDAR/GHLM QADIR/HADI BUX BUR/SALEM	HAJI NABI BUX BURO GOTH,-TA	LCY	1101-0071-002381-01-5	PLS						PKR					845.53		15-Sep-09	No Response
45101	1101	Memon Goth	SD	42501-1551974-5	KAMAL KHAN	HAJI SHANBE GOTH NEAR OLD-	LCY	1101-0071-002383-01-7	PLS						PKR					203.37		3-Sep-09	No Response
45102	1101	Memon Goth	SD	42501-2009367-4	RUKHANA	ALI HAMMAL GOTH, DARSANO-	LCY	1101-0071-002394-01-0	PLS						PKR					203.37		2-Sep-09	No Response
45103	1101	Memon Goth	SD	42501-6505169-0	JAMILA KHUDA BUX	OLD TAHANA VILLAGE SHAHEED	LCY	1101-0071-002401-01-0	PLS						PKR					203.37		7-Sep-09	No Response
45104	1101	Memon Goth	SD	42501-5826613-4	SHAISTA QASIM	MUHAMMAD ESSA GOTH,SHAHE	LCY	1101-0071-002402-01-1	PLS						PKR					203.37		16-Sep-09	No Response
45105	1101	Memon Goth	SD	42501-5446157-8	SAJIDA AZIZ	DUR MUHAMMAD GOTH,SHAH	LCY	1101-0071-002403-01-2	PLS						PKR					265.68		5-Oct-09	No Response
45106	1101	Memon Goth	SD	41207-0801391-3	M.ISHAQ/ALI AKBAR/ KHAN MOHD/M.NAZIR	HAJI NABI BUX BURO-GOTH TH	LCY	1101-0071-002413-01-4	PLS						PKR					845.53		15-Sep-09	No Response
45107	1101	Memon Goth	SD	42501-4820942-8	AMEENA	LASI GOTH NEAR OLD TAHANA-	LCY	1101-0071-002418-01-9	PLS						PKR					203.37		14-Sep-09	No Response
45108	1101	Memon Goth	SD	42301-2307826-6	ASMA	GALI NO.6 MAHRAB ABAD-MAH	LCY	1101-0071-002426-01-9	PLS						PKR					202.66		15-Sep-09	No Response
45109	1101	Memon Goth	SD	42501-8292824-4	SHAHIDA	MUHAMMAD ESSA GOTH,SHAHE	LCY	1101-0071-002431-01-6	PLS						PKR					202.66		17-Sep-09	No Response
45110	1101	Memon Goth	SD	42501-4904479-8	ZAREENA IBRAHIM	HOUSE NO M-69 MOULA RAM-	LCY	1101-0071-002433-01-8	PLS						PKR					1,046.89		15-Sep-09	No Response
45111	1101	Memon Goth	SD	42501-1368767-6	ZETOONA	PHELWAN JOKHIO GOTH,-KHAT	LCY	1101-0071-002438-01-3	PLS						PKR					202.66		17-Sep-09	No Response
45112	1101	Memon Goth	SD	41207-1281237-7	M.ESSA /M.HANEEF/ NOOR MUHMD/NAJM-U	HAJI NABI BUX GOTH,TAHANA	LCY	1101-0071-002508-01-8	PLS						PKR					841.13		13-Nov-09	No Response
45113	1101	Memon Goth	SD	41207-1900644-3	MUHAMMAD PANAH	HAJI DHANI BUX TAHANA BOOL	LCY	1101-0071-002523-01-7	PLS						PKR					839.26		13-Nov-09	No Response
45114	1101	Memon Goth	SD	42501-0348772-6	SABIRA	OLD SHAFI MUHAMMAD GOTH	LCY	1101-0071-002553-01-3	PLS						PKR					33.53		25-Nov-09	No Response
45115	1101	Memon Goth	SD	42501-6341012-7	DAD RAHIM	HAJI SHEEDI VILLAGE DARSANO	LCY	1101-0074-001148-01-3	PLS						PKR					979.25		3-Dec-09	No Response
45116	1101	Memon Goth	SD	42501-4105814-9	SHEERAZ AHMED / NOOR BIBI	HAJI SHEEDI GOTH,BIN QASIM-	LCY	1101-0074-001267-01-7	PLS						PKR					626.98		19-Feb-09	No Response
45117	1101	Memon Goth	SD	42501-1350094-4	RASHEDA	BIHROO GOTH, MEMON GOTH	LCY	1101-0074-001334-01-9	PLS						PKR					985.95		25-Jun-09	No Response
45118	1101	Memon Goth	SD	42501-1401394-2	RUQUA	REHMANI MOHALLAH-MEMON	LCY	1101-0074-001467-01-9	PLS						PKR					201.05		14-Sep-09	No Response
45119	1101	Memon Goth	SD	42501-0318964-7	MUHAMMAD ISMAIL MEMON	ABDUL KARIM MOHALLA,GADA	LCY	1101-0074-001671-01-7	PLS						PKR					3,288.41		17-Mar-09	No Response
45120	1101	Memon Goth	SD	42401-7257402-5	MUHAMMAD YOUSUF	BAKSHANI GOTH, DAMLOTEE N	LCY	1101-0074-002078-01-0	PLS						PKR					561.92		9-Jul-09	No Response
45121	1101	Memon Goth	SD	42501-1498589-9	AZIZULLAH / IMRAN	HOUSE NO.R-93 REHMANI-MOH	LCY	1101-0077-002350-01-4	PLS						PKR					1,974.79		17-Aug-09	No Response
45122	1101	Memon Goth	SD	42501-6515151-9	MUHAMMAD RIAZ	HAJI PEER MUHAMMED VILLAG	LCY	1101-0081-000003-01-6	CURR						PKR					385.00		22-Jan-09	No Response
45123	1101	Memon Goth	SD	41303-1912060-5	ZAIN ENTERPRISES	MURAD MEMON GOTH, NEAR J	LCY	1101-0081-000072-01-9	CURR						PKR					273.00		1-Dec-09	No Response
45124	1101	Memon Goth	SD	42501-7258248-3	JAVED AHMED	HAJI AHMED MOHALLA, MEMO	LCY	1101-0081-000092-01-3	CURR						PKR					10,740.00		6-Feb-09	No Response
45125	1101	Memon Goth	SD	42201-0161963-9	MUHAMMAD ATIQ	SADDIQUE VILLAGE, MOHALLA	LCY	1101-0081-000099-01-0	CURR						PKR					340.00		5-Sep-09	No Response
45126	1101	Memon Goth	SD	42501-7196732-7	MANSOOR	DUR MOHAMMAD GOTH, DEH	LCY	1101-0081-000139-01-9	CURR						PKR					87.00		22-Jan-09	No Response
45127	1101	Memon Goth	SD	41303-1912060-5	ABDUL HAFEEZ	PAN MANDI,UC NO.1 MURAD N	LCY	1101-0081-000160-01-6	CURR						PKR					826.50		25-Sep-09	No Response
45128	1101	Memon Goth	SD	42501-9980056-1	ABBAS ALI	ALI M.JUMMA JOKIO GOTH,-DA	LCY	1101-0081-000168-01-4	CURR						PKR					940.00		6-Oct-09	No Response
45129	1101	Memon Goth	SD	42501-4620173-9	ALI AKBAR	DUR MOHAMMAD GOTH, DAR	LCY	1101-0081-000180-01-0	CURR						PKR					339.00		11-Jul-09	No Response
45130	1101	Memon Goth	SD	42501-9711457-5	MUHAMMAD IBRAHIM MEMON	HAJI SHAFI MUHAMMED MUHA	LCY	1101-0081-000186-01-6	CURR						PKR					40.00		13-Mar-09	No Response
45131	1101	Memon Goth	SD	42501-6253057-7	ALLAH PARA GHAFOR,BASTI-U	ALLAH DENO KHAN	LCY	1101-0081-000200-01-5	CURR						PKR					60.00		27-Mar-09	No Response
45132	1101	Memon Goth	SD	42501-6155260-1	MIR NOOR HUSSAIN TALPUR	VILLAGE HAJI AYUB BALOCH, N	LCY	1101-0081-000214-01-1	CURR						PKR					27.80		6-Jun-09	No Response
45133	1101	Memon Goth	SD	42501-2510690-3	MUHAMMAD ABBASS / MUHAMMAD MOOSA	HAJI SALEH MOHAMMAD GOTH	LCY	1101-0081-000227-01-6	CURR						PKR					2,237.00		4-Dec-09	No Response
45134	1101	Memon Goth	SD	42501-1889609-3	AHMAD NAWAZ	HOUSE NO 13,-HASHAM JOKHIO	LCY	1101-0081-000242-01-5	CURR						PKR					182.55		10-Jul-09	No Response
45135	1101	Memon Goth	SD	42501-2500160-9	MANZOOR AHMED	SALEH MUHAMMAD JOKHIO G	LCY	1101-0081-000272-01-1	CURR						PKR					33.93		10-Sep-09	No Response
45136	1101	Memon Goth	SD	42501-1556741-5	FIDA RASOOL	HAJI SHER MOHAMMAD GOTH	LCY	1101-0081-000295-01-8	CURR						PKR					1,820.00		2-Jul-09	No Response
45137	1101	Memon Goth	SD	42501-3685719-1	ABDUL HAMEED	MULLA ESSA VILLAGE,-MALIR,,	LCY	1101-0081-000308-01-4	CURR						PKR					155.00		3-Sep-09	No Response
45138	1101	Memon Goth	SD	42501-1405433-7	MUHAMMAD ALI MEMON	IQRA BOOK STALL, NEAR-AGRIC	LCY	1101-0081-000356-01-2	CURR						PKR					1.50		14-Sep-09	No Response
45139	1101	Memon Goth	SD	42501-6669030-1	NADEEM	SHORO MOHALLAH,JAM MURA	LCY	1101-0081-000368-01-6	CURR						PKR					435.00		17-Jan-09	No Response
45140	1101	Memon Goth	SD	42501-4104515-3	MUHAMMAD USMAN	HOUSE NO.R-60,RAHEMANI MC	LCY	1101-0081-000375-01-5	CURR						PKR					40.00		2-Jul-09	No Response
45141	1101	Memon Goth	SD	42501-7447108-1	T.W.NAEEM-I-FARM WATER COURSE ASSOC.	NAEEM-I-FARM DUR MOHAMM	LCY	1101-0081-000383-01-5	CURR						PKR					1,346.00		15-Jan-09	No Response
45142	1101	Memon Goth	SD	42501-8678089-1	MOULIA BUX	PEER MUHAMMAD BALOCH G	LCY	1101-0081-000392-01-6	CURR						PKR					420.00		22-Jan-09	No Response
45143	1101	Memon Goth	SD	42501-1579383-5	ABDUL RAUF	HOUSE NO. R-126 OLD THANA-	LCY	1101-0081-000425-01-6	CURR						PKR					114.00		6-Oct-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45144	1101	Memon Goth	SD	42501-9432744-2	SALMA	DINAR JOKHIO GOTH-NEAR LIN	LCY	1101-0081-000438-01-1	CURR						PKR					10.00		3-Sep-09	No Response
45145	1101	Memon Goth	SD	42501-1556853-1	MUHAMMAD HASHIM JOKHIO	ABDUL REHMAN GOTH,DEH KO	LCY	1101-0081-000456-01-3	CURR						PKR					10.00		17-Mar-09	No Response
45146	1101	Memon Goth	SD	42501-7996140-1	ALI NAWAZ JOKHIO	ABDUL REHMAN GOTH,NEAR LI	LCY	1101-0081-000459-01-6	CURR						PKR					30.00		5-Sep-09	No Response
45147	1101	Memon Goth	SD	42501-5032267-8	KHATO	ABDUL REHMAN GOTH,NEAR LI	LCY	1101-0081-000462-01-1	CURR						PKR					140.00		21-Feb-09	No Response
45148	1101	Memon Goth	SD	42501-3504239-1	ALI AHMED	ABDUL REHMAN JOKHIO GOTH	LCY	1101-0081-000467-01-6	CURR						PKR					140.00		4-Aug-09	No Response
45149	1101	Memon Goth	SD	42501-1432192-1	MUHAMMAD JAFFAR	VILLAGE WALI DAD SALAR-DAR	LCY	1101-0081-000470-01-1	CURR						PKR					40.00		27-Jul-09	No Response
45150	1101	Memon Goth	SD	42501-1444143-4	ZAREENA	HAJI MUHAMMAD JOKHIO GOT	LCY	1101-0081-000483-01-6	CURR						PKR					140.00		4-Aug-09	No Response
45151	1101	Memon Goth	SD	42501-1403956-6	DUR NAZ	RAZA MOHAMMAD JOKHIO GO	LCY	1101-0081-000493-01-8	CURR						PKR					140.00		4-Jul-09	No Response
45152	1101	Memon Goth	SD	42501-0607074-4	SHARIFAN BEGUM	ABDUL HAKEEM GABOL GOTH,	LCY	1101-0081-000498-01-3	CURR						PKR					140.00		10-Feb-09	No Response
45153	1101	Memon Goth	SD	42501-1550311-5	MUHAMMAD AKRAM	HAJI ABDUL KARIM MUHALA-M	LCY	1101-0081-000502-01-0	CURR						PKR					440.00		3-Oct-09	No Response
45154	1101	Memon Goth	SD	42501-6633472-0	SHAHIDA	GHULAM FAQEER GOTH, DEH-K	LCY	1101-0081-000503-01-1	CURR						PKR					40.00		4-Aug-09	No Response
45155	1101	Memon Goth	SD	42501-4564211-6	NIYAMAT	ALI NAWAZ JOKHIO GOTH,DEH-	LCY	1101-0081-000506-01-4	CURR						PKR					240.00		4-Jul-09	No Response
45156	1101	Memon Goth	SD	42501-9893755-8	HAFFEEZA	ALI NAWAZ VILLAGE, DARSANO	LCY	1101-0081-000507-01-5	CURR						PKR					140.00		4-Jul-09	No Response
45157	1101	Memon Goth	SD	42000-9048836-7	GULZAR AHMED	BALUCH MOHALLA, MURAD ME	LCY	1101-0081-000939-01-7	CURR						PKR					360.00		12-Sep-09	No Response
45158	1101	Memon Goth	SD	42501-7389647-7	SIKANDAR	PIR SARHANDI GOTH,-U.C-7, BI	LCY	1101-0081-000986-01-4	CURR						PKR					240.00		30-Mar-09	No Response
45159	1101	Memon Goth	SD	42501-6277463-9	KEEMAT MAL	LOOHANA GOTH-BIN QASIM TC	LCY	1101-0081-001059-01-4	CURR						PKR					1,177.00		27-Jan-09	No Response
45160	1101	Memon Goth	SD	45205-7889502-5	PIR BUX	SHAHERYAR WASAN FARM-NEA	LCY	1101-0081-001065-01-2	CURR						PKR					380.00		17-Mar-09	No Response
45161	1101	Memon Goth	SD	42501-3431735-3	MUHAMMAD ISMAIL	R-136,REHMANI MOHALLAH-M	LCY	1101-0081-001097-01-0	CURR						PKR					989.50		10-Aug-09	No Response
45162	1101	Memon Goth	SD	42501-0336588-9	LIAQAT ALI	MULAN ESSA GOTHNEAR-JAM C	LCY	1101-0081-001118-01-6	CURR						PKR					2,501.00		7-Jul-09	No Response
45163	1101	Memon Goth	SD	42501-5509913-1	JAVED HUSSAIN	MOLA BUKHSH GOTH,DEH CHO	LCY	1101-0081-001130-01-2	CURR						PKR					985.00		12-Nov-09	No Response
45164	1101	Memon Goth	SD	42501-0955640-5	ZEESHAN ASLAM	HOUSE NO.150, HAJI AHMED-M	LCY	1101-0081-001165-01-3	CURR						PKR					515.00		30-May-09	No Response
45165	1101	Memon Goth	SD	42501-0196630-6	SAIRA BANO	HOUSE NO.101,DAWOOD GOTH	LCY	1101-0081-001187-01-9	CURR						PKR					10.30		13-Apr-09	No Response
45166	1101	Memon Goth	SD	42501-8209326-7	GHULAM NABI	HOUSE NO.G-106, UMEED ALI-M	LCY	1101-0081-001229-01-0	CURR						PKR					35.00		23-Nov-09	No Response
45167	1101	Memon Goth	SD	42501-8250377-0	SHAKEELA	HOUSE NO.G-50,UMEED ALI-M	LCY	1101-0081-001242-01-7	CURR						PKR					640.00		17-Mar-09	No Response
45168	1101	Memon Goth	SD	42501-7044991-7	KHADIM HUSSAIN	HAJI MUHAMMAD BURFAT JOG	LCY	1101-0081-001271-01-2	CURR						PKR					940.00		18-May-09	No Response
45169	1101	Memon Goth	SD	42501-1595432-3	ABDUL MAJEED	MAZAR KHAN JOKHIO GOTH-DA	LCY	1101-0081-001279-01-0	CURR						PKR					1,800.00		23-May-09	No Response
45170	1101	Memon Goth	SD	42501-5704222-7	IRFAN AHMED	UMED ALI MOHALLA,MURAD-M	LCY	1101-0081-001292-01-7	CURR						PKR					540.00		31-Dec-09	No Response
45171	1101	Memon Goth	SD	42501-1387865-9	SHAFI MUHAMMAD	HAJI AHMED MOHALLA, MEMO	LCY	1101-0081-001319-01-9	CURR						PKR					390.00		22-Jan-09	No Response
45172	1101	Memon Goth	SD	42501-9542508-7	ABDUL RASHEED	RAZAQUE CHAND PAN HOUSE,	LCY	1101-0081-001347-01-3	CURR						PKR					191.00		24-Jan-09	No Response
45173	1101	Memon Goth	SD	42501-3432673-3	MUHAMMAD HASAN	REHMANIA MOHALLA, MURAD	LCY	1101-0081-001354-01-2	CURR						PKR					290.00		5-Mar-09	No Response
45174	1101	Memon Goth	SD	42501-1475565-3	MUHAMMAD AYAZ MEMON	HOUSE NO. E-78-2, HAJI GUL-M	LCY	1101-0081-001358-01-6	CURR						PKR					96.00		6-Mar-09	No Response
45175	1101	Memon Goth	SD	42501-7001019-5	T.W MOULA BUX FARM	DEH KHADEJEE NEAR SSGC CAM	LCY	1101-0081-001402-01-1	CURR						PKR					1,494.00		22-May-09	No Response
45176	1101	Memon Goth	SD	43205-7604279-5	RIZWAN ALI	DHANIT PARTO MOOSA GOTH,-	LCY	1101-0081-001419-01-0	CURR						PKR					90.00		24-Oct-09	No Response
45177	1101	Memon Goth	SD	42501-9672445-1	SHAFI AZIB	HOUSE NO.183,HAJI AHMED-M	LCY	1101-0081-001451-01-0	CURR						PKR					25.00		6-Jan-09	No Response
45178	1101	Memon Goth	SD	42501-1538292-1	KARIM BAKSH MEMON	HOUSE NO.B/173,ABDUL KARIM	LCY	1101-0081-001477-01-0	CURR						PKR					503.00		3-Jan-09	No Response
45179	1101	Memon Goth	SD	42501-6547330-9	KHALID	OLD THANA VILLAGE, MEMON	LCY	1101-0081-001489-01-4	CURR						PKR					420.00		22-Jan-09	No Response
45180	1101	Memon Goth	SD	42501-1394440-7	MUHAMMAD RAFIQUE	DUR MUHAMMAD VILLAGE, DA	LCY	1101-0081-001494-01-1	CURR						PKR					55.00		29-May-09	No Response
45181	1101	Memon Goth	SD	41303-1531067-1	SHAHREZ CONSTRUCTION COMPANY	C/O SHABIR MEDICAL STORE,NE	LCY	1101-0081-001507-01-7	CURR						PKR					246.50		21-Feb-09	No Response
45182	1101	Memon Goth	SD	42501-4442476-3	MUHAMMAD AMEEN	HOUSE NO.C-57,JAMOT-MOHAI	LCY	1101-0081-001542-01-0	CURR						PKR					140.00		29-Oct-09	No Response
45183	1101	Memon Goth	SD	42501-1607276-9	MUHAMMAD ALI	HOUSE NO.1 STREET NO.1 NEA	LCY	1101-0081-001560-01-2	CURR						PKR					4,907.00		31-Jul-09	No Response
45184	1101	Memon Goth	SD	42501-8422841-8	ERAM	UMEED ALI MOHALLA, MURAD	LCY	1101-0081-001590-01-8	CURR						PKR					928.54		2-Jan-09	No Response
45185	1101	Memon Goth	SD	42501-1843135-5	GUL MUHAMMAD CHANDIO	HASHIM KHASKHELI GOTH,NEA	LCY	1101-0081-001595-01-3	CURR						PKR					50.00		15-Apr-09	No Response
45186	1101	Memon Goth	SD	42501-5081990-9	SHERAZ AZIZ	A - 46,-MALIR PARADISE,MEMO	LCY	1101-0081-001617-01-0	CURR						PKR					570.00		17-Jun-09	No Response
45187	1101	Memon Goth	SD	42501-1229593-3	MUHAMMAD YOUNUS	HAJI DAD MUHAMMAD VILLAG	LCY	1101-0081-001621-01-6	CURR						PKR					1,940.00		28-May-09	No Response
45188	1101	Memon Goth	SD	42401-0440376-9	MUHAMMAD ANEES / SABIR NOOR	48 HUSSAIN D'SILVA FARM,-DU	LCY	1101-0081-001623-01-8	CURR						PKR					2,892.10		17-Dec-09	No Response
45189	1101	Memon Goth	SD	42501-1980265-1	ABDUL JABBAR / SHAZIA MEMON	HOUSE NO.B-254, MURAD MEN	LCY	1101-0081-001630-01-7	CURR						PKR					9,533.00		14-Dec-09	No Response
45190	1101	Memon Goth	SD	42501-4420189-3	MUHAMMAD RAFIQUE	GOTH HAJI MUHAMMAD KHAN	LCY	1101-0081-001650-01-1	CURR						PKR					620.00		12-Jan-09	No Response
45191	1101	Memon Goth	SD	42501-1851947-7	GHULAM ALI ASSOCIATES	OLD TAHAMA VILLAGE MEMON	LCY	1101-0081-001676-01-1	CURR						PKR					1,247.00		28-Apr-09	No Response
45192	1101	Memon Goth	SD	42501-4431408-1	SAEED AHMED	OLD THANA VILLAGEM SHAHEE	LCY	1101-0081-001718-01-2	CURR						PKR					420.00		28-Jan-09	No Response
45193	1101	Memon Goth	SD	42401-1569925-1	TALIB	QADIR JOKHIO GOTH,DEH SON	LCY	1101-0081-001730-01-8	CURR						PKR					2,920.00		14-Feb-09	No Response
45194	1101	Memon Goth	SD	42501-2438519-5	SAIN RAKYO	HAJI ADAM SALAR GOTH-DEH D	LCY	1101-0081-001732-01-0	CURR						PKR					895.00		3-Sep-09	No Response
45195	1101	Memon Goth	SD	42501-1435760-7	DYNAMIC ELECTRIC COMPANY	C-A-37, SHAH FAISAL TOWN,-JIN	LCY	1101-0081-001737-01-5	CURR						PKR					920.00		24-Apr-09	No Response
45196	1101	Memon Goth	SD	42501-0924060-3	MOHAB ALI	HAJI MEHAR GOTH DIMLOTI RO	LCY	1101-0081-001752-01-4	CURR						PKR					179.00		23-Feb-09	No Response
45197	1101	Memon Goth	SD	42501-8894583-0	AMNA	MAZAR KHAN JOKHIO GOTH-DA	LCY	1101-0081-001762-01-6	CURR						PKR					340.00		15-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
45198	1101	Memon Goth	SD	42501-6818000-6	SAJIDA	MAZAR KHAN JOKHIO GOTH-DARSANO	LCY	1101-0081-001764-01-8	CURR						PKR					40.00		9-May-09	No Response	
45199	1101	Memon Goth	SD	42501-1553724-9	BABAR ALI / JAHAN ZAIB ALI	HOUSE NO G-20 HAJI UMEED ALI	LCY	1101-0081-001770-01-6	CURR						PKR					1,266.50		24-Jun-09	No Response	
45200	1101	Memon Goth	SD	42501-1110484-5	KHAN MUHAMMAD	HOUSE NO.A-192 BROHI MOHALLAH	LCY	1101-0081-001773-01-9	CURR						PKR					420.00		25-Feb-09	No Response	
45201	1101	Memon Goth	SD	42501-1461495-1	GHULAM SIDDIQ	RAZA MUHAMMAD JOKHIO GOTH-DARSANO	LCY	1101-0081-001785-01-3	CURR						PKR					5,460.00		27-Aug-09	No Response	
45202	1101	Memon Goth	SD	42501-5114690-9	ABDUL MAJEED	MUHAMMAD YOUSUF BALOCH	LCY	1101-0081-001799-01-9	CURR						PKR					920.00		9-May-09	No Response	
45203	1101	Memon Goth	SD	42301-6216598-1	MUHAMMAD AMEEN	ABDUL SATTAR RONJA STREET-I	LCY	1101-0081-001866-01-1	CURR						PKR					25.00		8-Jun-09	No Response	
45204	1101	Memon Goth	SD	42501-8231385-1	SIKANDAR ALI	H.NO- K-111,BAPRHA MUHALLA	LCY	1101-0081-001879-01-6	CURR						PKR					20.00		2-Sep-09	No Response	
45205	1101	Memon Goth	SD	42201-1975340-9	SHAHAB	MASTER IMAM BUX LIBRARY-S	LCY	1101-0081-001890-01-1	CURR						PKR					10,920.00		5-May-09	No Response	
45206	1101	Memon Goth	SD	42501-3975056-7	KHANZADI / KARIM BUX	BAKSHO GOTH-DARSANO CHAN	LCY	1101-0081-001891-01-2	CURR						PKR					892.50		2-Apr-09	No Response	
45207	1101	Memon Goth	SD	42501-4203973-3	MUNEER AHMED	HASHIM KHAS KHELI GOTH,NEAR	LCY	1101-0081-001903-01-7	CURR						PKR					320.00		22-Oct-09	No Response	
45208	1101	Memon Goth	SD	42501-1522328-5	MUHAMMAD HANIF	HOUSE NO.R-86 REHMAN MOHALLAH	LCY	1101-0081-001906-01-0	CURR						PKR					920.00		4-Jun-09	No Response	
45209	1101	Memon Goth	SD	42501-1910100-6	IMTIAZ ALI / WAZEERAN	KHAS KHEL MOHALLAH HAJI-SH	LCY	1101-0081-001958-01-2	CURR						PKR					420.00		8-Oct-09	No Response	
45210	1101	Memon Goth	SD	42501-6743768-5	JAMIL AHMED	HOUSE NO.B-3 HAJI ABDUL KARIM	LCY	1101-0081-001962-01-8	CURR						PKR					100.00		11-Nov-09	No Response	
45211	1101	Memon Goth	SD	42501-1911443-5	NABI BUX	AL- MURTAZA ENTERPRISES-NEAR	LCY	1101-0081-002000-01-7	CURR						PKR					920.00		18-May-09	No Response	
45212	1101	Memon Goth	SD	41206-2280327-9	AL HAIDER DAIRY FARM	AL HAIDER FARM FARM RICE MILL	LCY	1101-0081-002010-01-9	CURR						PKR					920.00		18-May-09	No Response	
45213	1101	Memon Goth	SD	42501-4926816-7	NABI BUX	DUR MUHAMMAD GOTH DARSANO	LCY	1101-0081-002012-01-1	CURR						PKR					1,116.00		26-Dec-09	No Response	
45214	1101	Memon Goth	SD	42501-3421032-9	GHULAM SHABIR	DUMBA GOTH,SUPER H WAY-G	LCY	1101-0081-002035-01-8	CURR						PKR					89.00		12-Dec-09	No Response	
45215	1101	Memon Goth	SD	42501-1853752-3	MUHAMMAD HASSAN	IKHTIYAR KHAN GOTH,DARSANO	LCY	1101-0081-002039-01-2	CURR						PKR					920.00		16-Nov-09	No Response	
45216	1101	Memon Goth	SD	42501-8917049-5	MUHAMMAD ASIF	GOVT.MONO TECHNIC INSTITUTION	LCY	1101-0081-002049-01-4	CURR						PKR					20.00		7-Sep-09	No Response	
45217	1101	Memon Goth	SD	42501-1579397-5	SYED ABID ALI SHAH	SYED MOHALLAH SOOMAR-KHAN	LCY	1101-0081-002051-01-8	CURR						PKR					520.00		10-Jun-09	No Response	
45218	1101	Memon Goth	SD	41406-6555627-1	MUHAMMAD ANWAR MEMON	HOUSE NO. B-172, HAJI ABDUL	LCY	1101-0081-002064-01-3	CURR						PKR					20.00		4-Nov-09	No Response	
45219	1101	Memon Goth	SD	45102-6958182-9	AKHTAR ALI MEMON	FAYAZ ICE FACTORY INDUSTRIA	LCY	1101-0081-002073-01-4	CURR						PKR					20.00		10-Aug-09	No Response	
45220	1101	Memon Goth	SD	42501-1543362-1	GHULAM SARWAR / GHULAM AKBAR	MOLLAH ESSA GOTH, SHAHEED	LCY	1101-0081-002084-01-7	CURR						PKR					20.00		1-Oct-09	No Response	
45221	1101	Memon Goth	SD	42501-1612681-3	ABDUL MAJEED	HOUSE NO.54 SHABAN TOWN NEAR	LCY	1101-0081-002085-01-8	CURR						PKR					420.00		14-Jul-09	No Response	
45222	1101	Memon Goth	SD	42501-4010038-7	ATTAULLAH	HOUSE NO.B-331/D ABDUL KARIM	LCY	1101-0081-002101-01-9	CURR						PKR					420.00		25-Jun-09	No Response	
45223	1101	Memon Goth	SD	42501-0670064-2	WAHID BUX JOKHIO / SHAHIDA	MAZAR KHAN GOTH DARSANO-	LCY	1101-0081-002110-01-0	CURR						PKR					120.00		9-Oct-09	No Response	
45224	1101	Memon Goth	SD	42501-1253507-1	AMEER BUX	DAD KARIM BAOCH GOTH,-NEAR	LCY	1101-0081-002133-01-7	CURR						PKR					420.00		3-Nov-09	No Response	
45225	1101	Memon Goth	SD	42501-0378672-9	ASGHAR ALI	DUR MUHAMMAD GOTH,-UC NEAR	LCY	1101-0081-002135-01-9	CURR						PKR					1,020.00		12-Dec-09	No Response	
45226	1101	Memon Goth	SD	42501-6325853-9	ANWAR	HAJI UMED ALI MUHALAH-MUR	LCY	1101-0081-002136-01-0	CURR						PKR					868.00		22-Jul-09	No Response	
45227	1101	Memon Goth	SD	42501-0546285-8	MAH BIBI	OLD THANA VILLAGE-U.C.NO-1	LCY	1101-0081-002143-01-9	CURR						PKR					420.00		18-Sep-09	No Response	
45228	1101	Memon Goth	SD	42101-4080555-0	NOOR ABDUL AZIZ	H.NO- 548, ANGHARIA GOTH-U	LCY	1101-0081-002144-01-0	CURR						PKR					420.00		9-Oct-09	No Response	
45229	1101	Memon Goth	SD	42501-6464932-0	LAL BIBI	OLD THANA VILLAGE-U.C.NO-1	LCY	1101-0081-002145-01-1	CURR						PKR					420.00		9-Oct-09	No Response	
45230	1101	Memon Goth	SD	42501-1379628-2	NASREEN	OLD THANA VILLAGE-U.C. NO-1	LCY	1101-0081-002146-01-2	CURR						PKR					420.00		9-Oct-09	No Response	
45231	1101	Memon Goth	SD	42501-7513354-8	PARVEEN	OLD THANA VILLAGE-U.C.NO-1	LCY	1101-0081-002147-01-3	CURR						PKR					420.00		9-Oct-09	No Response	
45232	1101	Memon Goth	SD	42501-4076803-7	MUHAMMAD WARRIAL	KHAS KHELI MUHALLAH-HAJI SH	LCY	1101-0081-002179-01-1	CURR						PKR					420.00		9-Oct-09	No Response	
45233	1101	Memon Goth	SD	42501-3241481-9	MUHAMMAD ASLAM	DUR MUHAMMAD VILLAGE UC	LCY	1101-0081-002188-01-2	CURR						PKR					120.00		13-Jul-09	No Response	
45234	1101	Memon Goth	SD	42501-6917970-3	J.M ENTERPRISES	MAIN BAZAR MURAD MEMON I	LCY	1101-0081-002200-01-9	CURR						PKR					920.00		9-Oct-09	No Response	
45235	1101	Memon Goth	SD	42501-1393142-3	GOODWILL CONSTRUCTION COMPANY	HAJI AHMED MOHALLAH, MUR	LCY	1101-0081-002202-01-1	CURR						PKR					827.00		28-Jul-09	No Response	
45236	1101	Memon Goth	SD	42501-1396223-1	MUHAMMAD HANIF JOKHIO	HAJI DESSAR KHAN GOTH-MUR	LCY	1101-0081-002294-01-1	CURR						PKR					2,315.00		18-Nov-09	No Response	
45237	1101	Memon Goth	SD	42501-1233438-0	HAJIRA / AMNA / RABIA	SOFAN GABOL GOTH PIPPRY-BIN	LCY	1101-0081-002355-01-5	CURR						PKR					815.43		18-Aug-09	No Response	
45238	1101	Memon Goth	SD	41406-5133173-2	AISHA / SHAMS UN NISA / LUTAF ALI	SOFAN GABOL GOTH PIPRRI-CH	LCY	1101-0081-002360-01-2	CURR						PKR					44.25		22-Aug-09	No Response	
45239	1101	Memon Goth	SD	42501-0924042-8	GHULAM FATIMA / LATIFA / MAHEMOOD ALI	SOFAN GABOL GOTH,PIPPRI-BIN	LCY	1101-0081-002367-01-9	CURR						PKR					44.25		22-Aug-09	No Response	
45240	1101	Memon Goth	SD	42501-6897796-5	NASEEM	PEER SARHANDI GOTH LANDHI-	LCY	1101-0081-002382-01-8	CURR						PKR					30.00		14-Oct-09	No Response	
45241	1101	Memon Goth	SD	42501-0371629-1	SAMEEULLAH	PEER SARHANDI GOTH, LANDHI	LCY	1101-0081-002384-01-0	CURR						PKR					900.00		3-Oct-09	No Response	
45242	1101	Memon Goth	SD	42501-6459641-1	MUHAMMAD RAMZAN	PEER SARHANDI GOTH-BIN QAS	LCY	1101-0081-002387-01-3	CURR						PKR					274.20		1-Sep-09	No Response	
45243	1101	Memon Goth	SD	42501-1735666-9	GUL DIN	PEER SARHANDI GOTH,U.C LAN	LCY	1101-0081-002389-01-5	CURR						PKR					73.00		29-Aug-09	No Response	
45244	1101	Memon Goth	SD	90406-0141398-3	ABDUL RASHID	PASHAM BAY GOTH,AL-SHEZAD	LCY	1101-0081-002390-01-8	CURR						PKR					420.00		31-Aug-09	No Response	
45245	1101	Memon Goth	SD	42501-1502236-9	TARIQ AZIZ	MUHALLAH ESSA GOTH,SHAHEE	LCY	1101-0081-002392-01-0	CURR						PKR					420.00		31-Oct-09	No Response	
45246	1101	Memon Goth	SD	41406-0239351-0	MARYAM / ZAIB UN NISA / KHAIR UN NISA	SOFAN GABOL GOTH NEAR-CHA	LCY	1101-0081-002399-01-7	CURR						PKR					194.57		7-Sep-09	No Response	
45247	1101	Memon Goth	SD	42501-0480182-9	MOULA BUKHSH	BROHI MOHALLAH MURAD ME	LCY	1101-0081-002452-01-3	CURR						PKR					920.00		27-Oct-09	No Response	
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Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45252	1101	Memon Goth	SD	42501-1396022-5	MUJEEB-UR-REHMAN	MOHAMMAD SAHIL GOTH FILT	LCY	1101-0081-002535-01-3	CURR						PKR					188.00		14-Dec-09	No Response
45253	1101	Memon Goth	SD	41406-9485555-5	MUHAMMAD USMAN KALMATI BALOCH	MAMA ISHAQUE DAIRY FARM N	LCY	1101-0081-002591-01-1	CURR						PKR					420.00		17-Dec-09	No Response
45254	1101	Memon Goth	SD	42501-1198510-3	QADIR BUX	H.NO 3-4-7 DOHS PHASE I,MALI	LCY	1101-0071-002558-01-8	PLS						PKR					8,348.71		17-Nov-09	No Response
45255	1101	Memon Goth	SD	42501-2185856-8	NARGIS HALEEM	OLD TAHANA VILLAGE-SHAHEE	LCY	1101-0071-002613-01-6	PLS						PKR					701.24		22-Dec-09	No Response
45256	1101	Memon Goth	SD	42201-0496470-9	ASIF IBRAHIM	H.NO-D-28/1,MALIR EXT. COLO	LCY	1101-0081-002108-01-6	CURR						PKR					840.00		9-Oct-09	No Response
45257	1101	Memon Goth	SD	42501-0529003-7	MUHAMMAD	HAJI DIL BOD BALOCH GOTH-NE	LCY	1101-0081-002238-01-3	CURR						PKR					840.00		3-Dec-09	No Response
45258	1101	Memon Goth	SD	42501-4871241-7	ALI MUHAMMAD	DUR MOHAMMAD GOTH,-DARS	LCY	1101-0081-002404-01-5	CURR						PKR					840.00		27-Aug-09	No Response
45259	1101	Memon Goth	SD	42101-9881384-7	GHULAM NABI/MUHAMMAD SHAMSHAD	HAJI SHEEDI GOTH,MUKHTIAR-S	LCY	1101-0081-002479-01-4	CURR						PKR					4,920.00		13-Oct-09	No Response
45260	1101	Memon Goth	SD	42501-5443914-7	ALTAF HUSSAIN	HAJI SHEEDI KHAN GOTH,-DARS	LCY	1101-0081-002514-01-8	CURR						PKR					920.00		29-Oct-09	No Response
45261	1101	Memon Goth	SD	42501-4914207-9	YASIR	WAJA ALI MOHAMMAD GOTH-H	LCY	1101-0081-002541-01-1	CURR						PKR					920.00		12-Nov-09	No Response
45262	1101	Memon Goth	SD	42501-9780744-3	ABUBAKAR GABOL	MUHAMMAD KHAN GABOL GO	LCY	1101-0081-002617-01-2	CURR						PKR					420.00		24-Dec-09	No Response
45263	1102	Khayaban-E-Itehad	SD	42301-8555833-1	MALIK SHOAB REHMAN	HOUSE NO.23D/I,-KHY-E-JAMI,	LCY	1102-0071-000166-01-2	PLS						PKR					301.53		4-Jun-09	No Response
45264	1102	Khayaban-E-Itehad	SD	42301-8808397-3	ISHTIAQ AHMED	H.NO.16-B/1,4TH STREET,PHASE	LCY	1102-0071-000284-01-5	PLS						PKR					360.85		25-Aug-09	No Response
45265	1102	Khayaban-E-Itehad	SD	42201-0247472-7	MUHAMMAD AMIR FAROOQUI	R-240 BLOCK 20-F-B AREA,, KAR	LCY	1102-0071-000541-01-7	PLS						PKR					0.95		8-Jul-09	No Response
45266	1102	Khayaban-E-Itehad	SD	45304-7771512-9	KASHIF NOOR	HOUSE NO. 13, STREET NO. 14-	LCY	1102-0071-000646-01-3	PLS						PKR					34.49		25-May-09	No Response
45267	1102	Khayaban-E-Itehad	SD	42301-1215416-9	SHAHID ALI	HOUSE NO.S-246, M-STREET-PH	LCY	1102-0071-000647-01-4	PLS						PKR					43.38		19-May-09	No Response
45268	1102	Khayaban-E-Itehad	SD	42000-0476974-3	ABDUL QADIR / HUVaida	H.NO-81 B/2-KHAYABAN-E-BAD	LCY	1102-0071-000719-01-1	PLS						PKR					212.71		11-Jul-09	No Response
45269	1102	Khayaban-E-Itehad	SD	42301-0947883-5	SYED SHAHID MIR	6,4-C,10TH ZAMZAMA COMME	LCY	1102-0081-000012-01-9	CURR						PKR					60.00		3-Aug-09	No Response
45270	1102	Khayaban-E-Itehad	SD	42201-8133807-3	MOHAMMAD ALEEM KHAN	YASIR VIEW, METROVILL III,-SD	LCY	1102-0081-000069-01-6	CURR						PKR					440.00		29-Jun-09	No Response
45271	1102	Khayaban-E-Itehad	SD	42301-5980425-7	REHAN HANIF	23-C,KHAYABAN-E-ITTEHAD-LAN	LCY	1102-0081-000101-01-7	CURR						PKR					565.00		13-Jan-09	No Response
45272	1102	Khayaban-E-Itehad	SD	42201-0356849-5	FAQEER MUHAMMAD ARIAN	602, YOUSUF HEIGHTS,-FATIMA	LCY	1102-0081-000102-01-8	CURR						PKR					65.17		2-Jul-09	No Response
45273	1102	Khayaban-E-Itehad	SD	36042-0100054-2	MUHAMMAD FAHIM / YULLY KUSNADI	44/1,LANE 20,KHAYABAN-E-BAD	LCY	1102-0081-000132-01-4	CURR						PKR					23,473.00		19-Oct-09	No Response
45274	1102	Khayaban-E-Itehad	SD	42101-1670443-7	SHAHIRUKH KAZMI	601 ALMAS ARCADE-BAHADUR	LCY	1102-0081-000135-01-7	CURR						PKR					435.00		27-Jan-09	No Response
45275	1102	Khayaban-E-Itehad	SD	42301-5741691-7	MOHAMMAD FARHAN USMAN / BUSHRA USMAN	67/1 KHAYABAN E BADBAN-PH	LCY	1102-0081-000144-01-8	CURR						PKR					6.00		7-Mar-09	No Response
45276	1102	Khayaban-E-Itehad	SD	42301-6798201-0	S FAIZAN DANISH / S SARWAT ZEHRa	74/C, 13 COMMERCIAL STREET,	LCY	1102-0081-000152-01-8	CURR						PKR					206.00		12-Mar-09	No Response
45277	1102	Khayaban-E-Itehad	SD	42101-1788041-9	MOHAMMAD PERVAIZ KHAN	HOUSE NO.7/75 -LIAQUATABAD	LCY	1102-0081-000209-01-6	CURR						PKR					123.00		11-May-09	No Response
45278	1102	Khayaban-E-Itehad	SD	42101-1432576-1	SYED ABBAS HAIDER ZAIDI	B-15, BLOCK B-LATIF TERRACE,	LCY	1102-0081-000212-01-1	CURR						PKR					600.00		30-Jun-09	No Response
45279	1102	Khayaban-E-Itehad	SD	42101-1591253-7	IMRAN HASNAIN	F-18, RIZVIA SOCIETY,-NAZIMAB	LCY	1102-0081-000229-01-0	CURR						PKR					11.00		15-May-09	No Response
45280	1102	Khayaban-E-Itehad	SD	42201-0719580-5	FAIZAN SHAKEEL	HUNAI D CITY D2-324-BLOCK 17	LCY	1102-0081-000247-01-2	CURR						PKR					0.40		24-Dec-09	No Response
45281	1102	Khayaban-E-Itehad	SD	42101-2150883-5	MUHAMMAD IBRAHEEM	2 K 10 / 4,-NAZIMABAD NO. 2,,	LCY	1102-0081-000299-01-4	CURR						PKR					525.00		7-Oct-09	No Response
45282	1102	Khayaban-E-Itehad	SD	52204-1059719-7	AFZAL GICHKI	199/2.33RD STREET,-KHAYABAN	LCY	1102-0081-000313-01-3	CURR						PKR					595.00		10-Aug-09	No Response
45283	1102	Khayaban-E-Itehad	SD	42101-1757513-2	SAMINA KHAN	HOUSE NO.B-49,BLOCK C,-NOR	LCY	1102-0081-000318-01-8	CURR						PKR					440.00		16-Jan-09	No Response
45284	1102	Khayaban-E-Itehad	SD	42201-3873848-4	SAKINA JABEEN	HOUSE NO G-191, P.E.C.H.S-BLC	LCY	1102-0081-000319-01-9	CURR						PKR					20.00		12-Jan-09	No Response
45285	1102	Khayaban-E-Itehad	SD	42501-1481476-9	GHULAM HUSSAIN AWAN	C/O KARACHI PUB SCHOOL,SAR	LCY	1102-0081-000336-01-0	CURR						PKR					380.00		4-Dec-09	No Response
45286	1102	Khayaban-E-Itehad	SD	42201-4506010-8	SHAHZEEN JAMEEL	H NO.R-115,BHITTAI CLNY,SECT	LCY	1102-0081-000338-01-2	CURR						PKR					4,167.00		10-Oct-09	No Response
45287	1102	Khayaban-E-Itehad	SD	42401-8199806-8	NUSRAT JAHAN	FL NO.D-19,SUPERME AVENUE	LCY	1102-0081-000344-01-0	CURR						PKR					653.00		17-Dec-09	No Response
45288	1102	Khayaban-E-Itehad	SD	42201-5215674-4	SHAISTA JAFFERY	HOUSE NO 110/F, BLOCK-2-P.E	LCY	1102-0081-000363-01-3	CURR						PKR					990.00		14-Jan-09	No Response
45289	1102	Khayaban-E-Itehad	SD	42301-7722668-9	BADRUDDIN HUSSAIN GHATILA	LAGAN SARA, FL-8, 4TH FLOOR,-	LCY	1102-0081-000367-01-7	CURR						PKR					1,523.00		12-Mar-09	No Response
45290	1102	Khayaban-E-Itehad	SD	42101-1999454-1	YOUSUF TAHIR ALI	B-9,NADIR SHAH APPARTMENT,	LCY	1102-0081-000393-01-9	CURR						PKR					271.00		22-Jun-09	No Response
45291	1102	Khayaban-E-Itehad	SD	42201-0505216-6	SHAHEENA	F/13 LAKHAN TOWERS-LOBO ST	LCY	1102-0081-000414-01-5	CURR						PKR					200.00		14-Mar-09	No Response
45292	1102	Khayaban-E-Itehad	SD	42201-8977537-2	FATIMA HAMEED	C-24,2ND FLOOR,MUNEER-VILL	LCY	1102-0081-000433-01-8	CURR						PKR					510.00		19-Sep-09	No Response
45293	1102	Khayaban-E-Itehad	SD	42301-8563932-9	SYED MUSTAFA QADRI	G-6, HINA COMPLEX GOHRAM	LCY	1102-0081-000445-01-2	CURR						PKR					205.00		23-Nov-09	No Response
45294	1102	Khayaban-E-Itehad	SD	17301-8000065-1	MOHAMMED JALIL	D-69, BLOCK-5,-CLIFTION , KAR	LCY	1102-0081-000447-01-4	CURR						PKR					293.00		4-Mar-09	No Response
45295	1102	Khayaban-E-Itehad	SD	42301-0966401-3	MUHAMMAD RASHID	HOUSE # 41-C JAMI COMMERC	LCY	1102-0081-000474-01-7	CURR						PKR					165.00		11-May-09	No Response
45296	1102	Khayaban-E-Itehad	SD	43203-4161448-3	MUHAMMAD ISHAQ	C/O MALIK GENERAL STORE,-PL	LCY	1102-0081-000490-01-7	CURR						PKR					67.00		2-Sep-09	No Response
45297	1102	Khayaban-E-Itehad	SD	42000-0396175-1	ASHIQ HUSSAIN	HOUSE NO.359 SECTOR A-STREE	LCY	1102-0081-000494-01-1	CURR						PKR					970.00		18-Jul-09	No Response
45298	1102	Khayaban-E-Itehad	SD	42201-3473871-8	SABEEN KHURRAM	FLAT NO 108, PLOT NO 18-C-24	LCY	1102-0081-000514-01-6	CURR						PKR					420.00		23-Feb-09	No Response
45299	1102	Khayaban-E-Itehad	SD	42201-8933809-8	KAUSER ASLAM	C/O KHI PUBLIC SCHL,SHAHRAH	LCY	1102-0081-000588-01-4	CURR						PKR					520.00		28-Sep-09	No Response
45300	1102	Khayaban-E-Itehad	SD	42201-4870648-2	JANNAT-UN-NAEEM SAYYED	C/O KHI PUBLIC SCHL,SHAHRAH	LCY	1102-0081-000596-01-4	CURR						PKR					25.50		5-Jun-09	No Response
45301	1102	Khayaban-E-Itehad	SD	42201-9052857-2	SADIA MAJEED	C/O KARACHI PUBLIC SCHOOL-S	LCY	1102-0081-000608-01-9	CURR						PKR					151.00		17-Aug-09	No Response
45302	1102	Khayaban-E-Itehad	SD	42301-1000566-3	SHAKEEL AHMED	FLAT NO.C-16 SHANGRILLA-APP	LCY	1102-0081-000631-01-8	CURR						PKR					519.50		14-Jul-09	No Response
45303	1102	Khayaban-E-Itehad	SD	38201-8954254-5	MUHAMMAD HUSSAIN	C/O WARDa MILLS PVT LTD.-PL	LCY	1102-0081-000641-01-0	CURR						PKR					359.00		14-Apr-09	No Response
45304	1102	Khayaban-E-Itehad	SD	43203-9158845-7	NAVEED AHMED	FLAT NO.B-15, JASON V.I.P-APP	LCY	1102-0081-000749-01-9	CURR						PKR					16.00		26-Aug-09	No Response
45305	1102	Khayaban-E-Itehad	SD	42301-9003777-7	SHAHIRUKH NAJEEB	H.NO- X- 6, 19TH STREET-PHASE	LCY	1102-0081-000872-01-9	CURR						PKR					40.00		1-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45306	1102	Khayaban-E-Itehad	SD	42301-2449645-7	MOHAMMED HASAN NASIR	HOUSE NO. 97-B, STREET NO.15	UFZ	1102-0418-000622-01-4	CURR						USD					99.00		18-Mar-09	No Response
45307	1102	Khayaban-E-Itehad	SD	42101-8685979-5	MUHAMMAD ZAFAR	HOUSE NO.A-28 SECTOR 11-B-N	UFZ	1102-0419-000630-01-5	PLS						USD					101.41		8-Apr-09	No Response
45308	1102	Khayaban-E-Itehad	SD	42401-5835778-1	MUHAMMAD KHALID	H.NO- A-26 / 20-QAYYUMABAD	LCY	1102-0081-000825-01-2	CURR						PKR					20.00		30-Sep-09	No Response
45309	1102	Khayaban-E-Itehad	SD	42201-5717817-5	SHARIQ-UR-REHMAN	H.NO-107,C-4,HAROON ROYAL	LCY	1102-0081-000934-01-4	CURR						PKR					420.00		24-Dec-09	No Response
45310	1103	Khayaban-E-Jami	SD	31202-0221504-3	AKHTER JABEEN / TAUSEEF A BAIG	BEACH VIEW CLUB,SEA VIEW-CL	LCY	1103-0077-000040-01-9	PLS						PKR					865.93		31-Dec-09	No Response
45311	1103	Khayaban-E-Jami	SD	61101-7811320-7	MUHAMMAD HABIB NAWAZ	KITTY HAIR SALOOON-PHASE-4,	LCY	1103-0081-000070-01-1	CURR						PKR					20.00		19-Dec-09	No Response
45312	1103	Khayaban-E-Jami	SD	42301-5653294-9	ALLAH BUX	H.NO-508,GALI-8,KASHMIR COL	LCY	1103-0081-000077-01-8	CURR						PKR					20.00		21-Dec-09	No Response
45313	1103	Khayaban-E-Jami	SD	42401-1568186-5	FAISAL ATIQUE	BEACH VIEW CLUB,SEA VIEW, D	LCY	1103-0081-000096-01-1	CURR						PKR					420.00		31-Dec-09	No Response
45314	1103	Khayaban-E-Jami	SD	42201-6432310-5	RAUF MASIH	SHOP-1, PLOT- 2C,JAMI COMM	LCY	1103-0081-000107-01-5	CURR						PKR					20.00		21-Dec-09	No Response
45315	1103	Khayaban-E-Jami	SD	42201-0266619-3	FARAZ KHAN	SHOP-1,PLOT-2C,JAMI COMM	LCY	1103-0081-000115-01-5	CURR						PKR					20.00		21-Dec-09	No Response
45316	1103	Khayaban-E-Jami	SD	42301-6276276-5	SAMEER GULZAR SAMUEL	SHOP NO. 04 24-C KHY-E-JAMI-1	LCY	1103-0081-000182-01-6	CURR						PKR					420.00		17-Dec-09	No Response
45317	1104	Centrum	SD	42101-9579879-5	MUHAMMAD NAJAM UDDIN KHAN	HOUSE NO.534 DASTAGIR SOCI	LCY	1104-0071-000057-01-4	PLS						PKR					326.19		2-Feb-09	No Response
45318	1104	Centrum	SD	42101-1445259-4	S ANWAR HUSSAIN &/OR SHAFIQA KHATOON	FLAT NO.409 CENTRUM APPAR	LCY	1104-0071-000421-01-6	PLS						PKR					1,268.50		22-Apr-09	No Response
45319	1104	Centrum	SD	43203-3810363-8	NAJMA HUSEIN	FLAT NO.411 CENTRUM APPAR	LCY	1104-0071-000498-01-7	PLS						PKR					742.44		10-Jan-09	No Response
45320	1104	Centrum	SD	44102-6114843-7	MUKHTAR AHMED	L-A2/8, BLOCK 21, F.B AREA-FA2	LCY	1104-0071-000615-01-0	PLS						PKR					821.36		10-Aug-09	No Response
45321	1104	Centrum	SD	42201-2083548-9	SYED HASNAIN ABID	HOUSE NO.B-116,OWN HOMES	LCY	1104-0071-000791-01-3	PLS						PKR					415.25		3-Oct-09	No Response
45322	1104	Centrum	SD	42101-0460736-0	FARHAT BANO	H NO.C-129, OWN HOME,-BLOC	LCY	1104-0071-000953-01-9	PLS						PKR					1,569.19		25-Sep-09	No Response
45323	1104	Centrum	SD	42101-1549563-2	SYED AHSAN HASAN ZAIDI/ MEHAR BANO	HOUSE NO.C-39,SECTOR 11-B-N	LCY	1104-0077-000110-01-6	PLS						PKR					80.89		7-Apr-09	No Response
45324	1104	Centrum	SD	42101-1488811-7	SYED ANWAR HUSSAIN&/OR SYED ASAD HUSSAIN	FLAT NO.409(B-22) CENTRUM-A	LCY	1104-0077-000448-01-3	PLS						PKR					1,004.80		24-Nov-09	No Response
45325	1104	Centrum	SD	42101-1488811-7	SYED ANWAR HUSSAIN AKBER	FLAT NO.B-22 BLOCK 21-CENTR	LCY	1104-0081-000022-01-5	CURR						PKR					283.00		3-Apr-09	No Response
45326	1104	Centrum	SD	42101-1132947-7	SHUAAAT HASHMI	FLAT NO.B-104,FARIYA MOBILE	LCY	1104-0081-000053-01-2	CURR						PKR					435.00		20-Jan-09	No Response
45327	1104	Centrum	SD	42101-3356480-7	NADEEM SHAIKH	HOUSE NO.R-831 BLOCK 14-F.B	LCY	1104-0081-000078-01-1	CURR						PKR					860.00		4-Apr-09	No Response
45328	1104	Centrum	SD	42401-0680918-9	ANEEES UR REHMAN SALEEM	HOUSE NO.192 LANE NO.8-SHA	LCY	1104-0081-000083-01-8	CURR						PKR					240.00		3-Mar-09	No Response
45329	1104	Centrum	SD	42401-0797743-5	GHAZI MUHAMMAD IQBAL /SYED M DANISH	M-63 CENTRUM SHOPPING MA	LCY	1104-0081-000156-01-6	CURR						PKR					135.00		19-Jan-09	No Response
45330	1104	Centrum	SD	42101-9391488-7	SYED MUHAMMAD MOHIN UL HASAN HASHMI	HOUSE NO.892,DASTAGIR SOCI	LCY	1104-0081-000157-01-7	CURR						PKR					240.00		29-Jun-09	No Response
45331	1104	Centrum	SD	42101-1736696-3	MUHAMMAD YOUNUS	A-832,SECTOR 11-B,NORTH-KAR	LCY	1104-0081-000159-01-9	CURR						PKR					4.00		19-Jun-09	No Response
45332	1104	Centrum	SD	42101-2417979-3	ANWAR ALI	HOUSE NO.LA-451,BLOCK 15,-G	LCY	1104-0081-000195-01-3	CURR						PKR					169.00		22-Dec-09	No Response
45333	1104	Centrum	SD	41304-0200838-9	MUHAMMAD SAQIB	HOUSE NO.C-147 OWN HOMES	LCY	1104-0081-000203-01-4	CURR						PKR					260.00		16-Dec-09	No Response
45334	1104	Centrum	SD	42101-5934017-3	MUHAMMAD RAHEEL KHAN	B-92 OWN HOMES-F.B.AREA BL	LCY	1104-0081-000205-01-6	CURR						PKR					140.00		5-Jun-09	No Response
45335	1104	Centrum	SD	42101-6047695-5	NOMAN HAIDER	HOUSE NO.B-91 BLOCK 21-OWN	LCY	1104-0081-000219-01-2	CURR						PKR					355.00		13-Apr-09	No Response
45336	1104	Centrum	SD	42201-3850371-7	IQBAL KHAN	FLAT NO.M-11 ,FL-2.5 STAR-CON	LCY	1104-0081-000239-01-6	CURR						PKR					0.50		8-Dec-09	No Response
45337	1104	Centrum	SD	42101-1601970-9	RANA NOMAN AZEEM KHAN	L-89, BLOCK-15-GULSHAN-E-MU	LCY	1104-0081-000244-01-3	CURR						PKR					373.52		3-Sep-09	No Response
45338	1104	Centrum	SD	42201-6553784-5	MUHAMMAD MOHIUDDIN	HOUSE NO.C-137,OWN HOMES	LCY	1104-0081-000299-01-8	CURR						PKR					179.00		15-Jun-09	No Response
45339	1104	Centrum	SD	42201-4242749-7	ABDUL AZIZ	HOUSE NO.248 RAJPUT COLON	LCY	1104-0081-000305-01-7	CURR						PKR					440.00		16-Feb-09	No Response
45340	1104	Centrum	SD	41202-3828498-1	NABI BUX	FL-4/31 BLOCK 5/2 GOAL CONSI	LCY	1104-0081-000432-01-1	CURR						PKR					255.00		20-Mar-09	No Response
45341	1104	Centrum	SD	42401-3956359-1	MUHAMMAD NOMAN	FLAT NO.C-12 MEMON PLAZA-F	LCY	1104-0081-000433-01-2	CURR						PKR					186.00		11-Mar-09	No Response
45342	1104	Centrum	SD	42101-7669320-5	MUHAMMAD SALEEM	HOUSE NO.A-339/4-LIAQUATAB	LCY	1104-0081-000507-01-1	CURR						PKR					900.00		18-Feb-09	No Response
45343	1104	Centrum	SD	42501-1366048-9	FAWWAD FARIED SIDDIQUE	HOUSE NO.291 BLOCK A-RAFAY	LCY	1104-0081-000509-01-3	CURR						PKR					485.00		19-Feb-09	No Response
45344	1104	Centrum	SD	42201-2745590-1	KASHIF WAHID &/OR DANISH BASHIR	HOUSE NO.A-09,CENTRE POINT	LCY	1104-0081-000510-01-6	CURR						PKR					9.50		21-Aug-09	No Response
45345	1104	Centrum	SD	42101-4345685-5	SYED ZOHAIB HUSSAIN SHAH	HOUSE NO.LA/19-CENTRE POIN	LCY	1104-0081-000547-01-9	CURR						PKR					1,800.00		26-Nov-09	No Response
45346	1104	Centrum	SD	42301-5615730-7	ZUHAIB HASSAN	DEFENCE FARDEN,PHASE 1,BLO	LCY	1104-0081-000580-01-0	CURR						PKR					440.00		31-Mar-09	No Response
45347	1104	Centrum	SD	42201-0535101-7	ABID ALI KHAN	HOUSE NO.A-36,SALEEM HOUS	LCY	1104-0081-000581-01-1	CURR						PKR					395.00		18-Apr-09	No Response
45348	1104	Centrum	SD	42201-5710904-9	MINHAJ HAIDER	FLAT NO.B-7,UNITED APPTS,BLOC	LCY	1104-0081-000583-01-3	CURR						PKR					380.00		23-Feb-09	No Response
45349	1104	Centrum	SD	42101-1922261-5	SYED UBAIDULLAH KHALID ALAVI	FLAT NO.101.48/5,AZEEM KHAN	LCY	1104-0081-000584-01-4	CURR						PKR					266.50		29-Oct-09	No Response
45350	1104	Centrum	SD	42201-3231753-5	ABDUL RAHMAN SHEIKH &/OR UZMA RAHMAN	SB-39,1ST FLOOR,F-6 RQM-COM	LCY	1104-0081-000620-01-9	CURR						PKR					982.00		28-Aug-09	No Response
45351	1104	Centrum	SD	42101-4214082-0	HAFIZA SAIF UDDIN	HOUSE NO.1819,BLOCK 15,GUL	LCY	1104-0081-000706-01-2	CURR						PKR					420.00		31-Mar-09	No Response
45352	1104	Centrum	SD	42201-8237385-7	TARIQ ALI	SHOP NO.B-2-1,ZAHID SQUARE	LCY	1104-0081-000714-01-2	CURR						PKR					420.00		7-Apr-09	No Response
45353	1104	Centrum	SD	42000-0504164-7	ZUBAIR ULLAH SHAH	HOUSE NO.A-46 BLOCK 13-D-GU	LCY	1104-0081-000725-01-5	CURR						PKR					273.00		7-Dec-09	No Response
45354	1104	Centrum	SD	42101-7817006-5	ADNAN MAQSOOD	HOUSE NO.R-1787,BLOCK 15,-G	LCY	1104-0081-000793-01-7	CURR						PKR					520.00		2-Nov-09	No Response
45355	1104	Centrum	SD	42201-4985452-3	ZAHD	KHYBER CENTRE-SUPER MARKE	LCY	1104-0081-000801-01-8	CURR						PKR					1,920.00		17-Mar-09	No Response
45356	1104	Centrum	SD	42101-6497055-1	MOHAMMAD IRSHAD QURESHI	HOUSE NO.R-714-BLOCK 14, KA	LCY	1104-0081-000828-01-9	CURR						PKR					965.50		11-Sep-09	No Response
45357	1104	Centrum	SD	42101-4092734-6	RUKHSANA	PLOT NO.430 SECTOR 36-H-LYA	LCY	1104-0081-000837-01-0	CURR						PKR					420.00		23-Apr-09	No Response
45358	1104	Centrum	SD	42101-7083843-7	FAISAL AHMED KHAN	HOUSE NO.B-192 BLOCK D NOR	LCY	1104-0081-000842-01-7	CURR						PKR					380.00		5-Sep-09	No Response
45359	1104	Centrum	SD	42101-4787547-9	OBAlD ULLAH ABBASI &/OR RAFIA SULTANA	HOUSE NO.104, BLOCK-15,-F.B	LCY	1104-0081-000870-01-1	CURR						PKR					102.00		27-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45360	1104	Centrum	SD	42101-1487615-0	ASFA ABRAR SIDDIQUI	HOUSE NO.R-20, SECTOR II-J, N	LCY	1104-0081-000901-01-9	CURR						PKR					120.00		29-Jul-09	No Response
45361	1104	Centrum	SD	42101-1412527-1	MUHAMMAD ASHRAF KHAN	HOUSE NO.R-58 SECTOR 5-A-4-4	LCY	1104-0081-000916-01-6	CURR						PKR					1.00		14-Sep-09	No Response
45362	1104	Centrum	SD	42101-9959610-5	MUHAMMAD JIBRAN ALI	HOUSE NO.A-206-BLOCK NO.13	LCY	1104-0081-000918-01-8	CURR						PKR					524.00		20-Nov-09	No Response
45363	1104	Centrum	SD	42301-2322984-1	METROPOLITAN HOSPITAL	ST.18-D-BLOCK 6, KARACHI	LCY	1104-0081-000920-01-2	CURR						PKR					2,659.23		12-Sep-09	No Response
45364	1104	Centrum	SD	42101-0782219-7	IMRAN JAWAID	HOUSE NO.SB-47, BLOCK-K,-NO	LCY	1104-0081-000932-01-6	CURR						PKR					10.00		31-Aug-09	No Response
45365	1104	Centrum	SD	42101-8637694-4	RAFIA SULTANA	HOUSE NO.L-143, BLOCK-15,-F	LCY	1104-0081-000963-01-3	CURR						PKR					333.00		18-Nov-09	No Response
45366	1104	Centrum	SD	42101-1868448-5	ZAHD MALOOK	HOUSE NO.B-78, OWN HOMES,	LCY	1104-0081-000967-01-7	CURR						PKR					1,920.00		25-Sep-09	No Response
45367	1104	Centrum	SD	42101-6301338-9	SYED SHAHZAD ALI	H.NO.C-257,-BLOCK NO.10, F.B.	LCY	1104-0081-001004-01-5	CURR						PKR					20.00		28-Oct-09	No Response
45368	1104	Centrum	SD	42101-0254174-9	IRFAN AHMED	H.NO.LA-421,BLOCK-15,GULSH	LCY	1104-0081-001014-01-7	CURR						PKR					205.00		1-Dec-09	No Response
45369	1104	Centrum	SD	42101-1732368-2	SAIMA	H.NO.L-157,BLOCK-15,GULSHAN	LCY	1104-0081-001015-01-8	CURR						PKR					575.00		16-Sep-09	No Response
45370	1104	Centrum	SD	42201-0444732-6	FATIMA	HOUSE NO.A-8, PLOT NO.LA-1,-	LCY	1104-0081-001033-01-0	CURR						PKR					420.00		14-Sep-09	No Response
45371	1104	Centrum	SD	42501-6978199-3	SYED MUHAMMAD KAMRAN	H.NO.R-129,DELUX BUNGLOWS	LCY	1104-0081-001057-01-8	CURR						PKR					420.00		27-Oct-09	No Response
45372	1104	Centrum	SD	42101-1394803-5	MUHAMMAD AHMED	H.NO.R-239,BLOCK-20,NEAR-KC	LCY	1104-0081-001058-01-9	CURR						PKR					420.00		18-Dec-09	No Response
45373	1104	Centrum	SD	42301-0861793-8	IQBAL JAHAN	56/1, KHY-E-SEHAR, PHASE-VI,-	LCY	1104-0081-001127-01-3	CURR						PKR					420.00		2-Dec-09	No Response
45374	1104	Centrum	SD	42301-4748088-7	SYED ASGHAR ALI	HOUSE NO.L-42/27,CENTRE PO	LCY	1104-0081-000416-01-1	CURR						PKR					296.00		30-Dec-09	No Response
45375	1104	Centrum	SD	42000-0980290-1	ADEEL AHMED KHAN	FLAT NO.A-19,CENTRUM APPTS	LCY	1104-0071-000608-01-1	PLS						PKR					497.72		22-Jun-09	No Response
45376	1105	S.I.T.E. II	SD	11101-8522262-5	MUHAMMAD RAHIM KHAN	B-17, S.I.T.E-SUPER HIGHWAY, H	LCY	1105-0081-000033-01-0	CURR						PKR					0.30		31-Dec-09	No Response
45377	1105	S.I.T.E. II	SD	42101-1675089-7	SYED KHALID SHAH	L-605, SECTOR 4-NEW KARACHI	LCY	1105-0081-000042-01-1	CURR						PKR					920.00		14-Dec-09	No Response
45378	1105	S.I.T.E. II	SD	14203-1558132-9	MUHAMMAD BASHARAT GULL	H.NO.129, KAMISA GOTH,-MEH	LCY	1105-0081-000175-01-1	CURR						PKR					20.00		12-Dec-09	No Response
45379	1106	Gharo	SD	41406-2854216-2	SULFI BAI	HAJI EZA MOHAMMAD GOTH,-	LCY	1106-0071-000345-01-7	PLS						PKR					178.27		1-Sep-09	No Response
45380	1106	Gharo	SD	41406-2585065-2	SHAZIA	KHALIFA MOHALLAH-GHARO N	LCY	1106-0071-000711-01-1	PLS						PKR					1,173.98		26-Jun-09	No Response
45381	1106	Gharo	SD	42501-3956429-9	MISSAL KHAN	P.S.O PETROL PUMP-GHARO, G	LCY	1106-0071-000867-01-8	PLS						PKR					3,320.24		24-Apr-09	No Response
45382	1106	Gharo	SD	42301-0166766-3	SHAFIQ AHMED MEMON	H, NO- B/1, AL-MARYAM- 277/1	LCY	1106-0071-000921-01-5	PLS						PKR					1,537.65		18-Nov-09	No Response
45383	1106	Gharo	SD	42101-0432627-9	ZAMEER AHMED	NO.R-500, SEC.B-15,-BUFFER ZC	LCY	1106-0071-000976-01-0	PLS						PKR					76.25		3-Feb-09	No Response
45384	1106	Gharo	SD	41406-7707983-9	ZULFIQAR ALI ZAIR GANN	SHAIKH ABDUL MAJEED COLON	LCY	1106-0071-001387-01-9	PLS						PKR					35.56		19-Jun-09	No Response
45385	1106	Gharo	SD	41408-4531039-7	MUSHTAQ AHMED MEMON	C/O SINDH MEDICAL STORE,-GL	LCY	1106-0071-001536-01-0	PLS						PKR					205.62		26-Jun-09	No Response
45386	1106	Gharo	SD	41403-0333643-3	PEER USMAN SHAH	C/O AWAN AUTOS , MAIN NATI	LCY	1106-0071-001773-01-7	PLS						PKR					1,161.12		25-Nov-09	No Response
45387	1106	Gharo	SD	41406-2050061-5	FAIZ MUHAMMAD JOKHIO	C/O DALO MAL SUPER STORE,-	LCY	1106-0073-000479-01-0	PLS						PKR					411.30		14-Apr-09	No Response
45388	1106	Gharo	SD	41406-2050061-5	FAIZ MUHAMMAD JOKHIO	VILLAGE MEHRAB JOKHIO-P.O	LCY	1106-0077-001363-01-7	PLS						PKR					9.32		17-Aug-09	No Response
45389	1106	Gharo	SD	45401-7133661-1	IQRAR ALI	GHARIBSONS PVT LTD,-GHARO	LCY	1106-0081-000124-01-2	CURR						PKR					45.50		17-Jun-09	No Response
45390	1106	Gharo	SD	45401-0610073-3	MUHAMMAD AKRAM RAJPOOT	C/O GHARIB SONS PVT LTD,-G	LCY	1106-0081-000126-01-4	CURR						PKR					639.00		16-Sep-09	No Response
45391	1106	Gharo	SD	45501-1863419-3	ALI MUHAMMAD	C/O GHARIB SONS PVT LTD,-G	LCY	1106-0081-000129-01-7	CURR						PKR					449.00		14-Oct-09	No Response
45392	1106	Gharo	SD	41406-9458839-9	RASOOL BUX THAHEEM	VILLAGE HAJI NOOR MOHAMM	LCY	1106-0081-000149-01-1	CURR						PKR					290.00		15-Aug-09	No Response
45393	1106	Gharo	SD	41406-0239449-3	MOHAMMAD WASEEM SHAIKH	GOVT. BOYS HIGH SCHOOL-DIS	LCY	1106-0081-000151-01-5	CURR						PKR					266.00		10-Nov-09	No Response
45394	1106	Gharo	SD	41406-5942783-3	FAIZULLAH	NEAR EDHI CENTRE.04/C,-, GH	LCY	1106-0081-000163-01-9	CURR						PKR					940.00		4-May-09	No Response
45395	1106	Gharo	SD	38302-1579881-9	MALIK MEHR MUHAMMAD	SABIQAHAMRA TEXTILE MILL,-	LCY	1106-0081-000164-01-0	CURR						PKR					197.00		13-Mar-09	No Response
45396	1106	Gharo	SD	41406-2486947-9	MUMTAZ ALI JOKHIO	NEAR ASIF CLINIC GHARO NO.2	LCY	1106-0081-000167-01-3	CURR						PKR					1,284.00		2-Oct-09	No Response
45397	1106	Gharo	SD	36601-0287926-5	MUHAMMAD SULTAN	GHARIB SONS PVT LTD-GHARO	LCY	1106-0081-000198-01-0	CURR						PKR					7.00		7-Nov-09	No Response
45398	1106	Gharo	SD	41406-8396274-9	ABDUL RAHEEM SHAH	EXPLICIT ENTERPRISES OPP:CIV	LCY	1106-0081-000209-01-4	CURR						PKR					400.50		16-Jul-09	No Response
45399	1106	Gharo	SD	36602-8280760-9	MUHAMMAD RAFIQ	GHARIB SONS PVT LTD,GHARO	LCY	1106-0081-000210-01-7	CURR						PKR					0.50		17-Apr-09	No Response
45400	1106	Gharo	SD	41406-1858139-7	HIDAYATULLAH MANGI	KHALIFA MOHALLA GHARO NO	LCY	1106-0081-000232-01-3	CURR						PKR					90.00		17-Aug-09	No Response
45401	1106	Gharo	SD	21706-0373021-1	MEERZ ALAM KHAN	KHASKHELI MUHALLAH-GHARO	LCY	1106-0081-000239-01-0	CURR						PKR					62.80		20-May-09	No Response
45402	1106	Gharo	SD	35201-1470632-7	MAQSOOD AHMED	C/O SUPER ELECTRIC STORE-NE	LCY	1106-0081-000245-01-8	CURR						PKR					182.20		6-Apr-09	No Response
45403	1106	Gharo	SD	41406-0239064-9	MUHAMMMAD SHAHID KHAN	H.NO. 23,MOHALLA NAFIE ABAD	LCY	1106-0081-000282-01-3	CURR						PKR					453.00		29-Aug-09	No Response
45404	1106	Gharo	SD	42501-1101127-7	AMANAT	MER BHAR MOHALLA,-, GHARO	LCY	1106-0081-000301-01-7	CURR						PKR					63.00		20-Jun-09	No Response
45405	1106	Gharo	SD	41406-0243745-3	JAM SHAH ZAIB JOKHIO	POST OFFICE-GHARO VILLAGE-H	LCY	1106-0081-000372-01-2	CURR						PKR					360.00		29-May-09	No Response
45406	1106	Gharo	SD	41409-7276383-7	ARUSTOO PALEEJO	HAJI PALEEJO PAN SHOP,-, GHA	LCY	1106-0081-000434-01-7	CURR						PKR					68.00		20-May-09	No Response
45407	1106	Gharo	SD	41406-1199296-9	JAVED MIR BEHAR	MIR BHAR MOHALLAH GUJJO-M	LCY	1106-0081-000452-01-9	CURR						PKR					19.50		29-Apr-09	No Response
45408	1106	Gharo	SD	41406-0245788-9	MUHAMMAD YOUSUF CHANDIO	MOHALLAH MUHAMMAD USM	LCY	1106-0081-000459-01-6	CURR						PKR					40.00		1-Sep-09	No Response
45409	1106	Gharo	SD	45303-7169039-1	NASEER AHMED SOLANGI	C/O HABIB KHAN KIRYANA STO	LCY	1106-0081-000481-01-4	CURR						PKR					140.00		10-Jul-09	No Response
45410	1106	Gharo	SD	41401-0373690-1	MUHAMMAD KHAN LASHARI	DEH GHARO, TALUKA-GHORA B	LCY	1106-0081-000496-01-1	CURR						PKR					430.00		16-Apr-09	No Response
45411	1106	Gharo	SD	42000-6859421-7	MUHAMMAD ARSALAN SAJID	SHOP NO.3,MC-488-A,GREEN TY	LCY	1106-0081-000503-01-1	CURR						PKR					2,895.00		2-May-09	No Response
45412	1106	Gharo	SD	41406-6041336-7	MUSHTAQ AHMED KHASKHELI	AWAIS HOUSE,-KHASKHELI MU	LCY	1106-0081-000511-01-1	CURR						PKR					230.00		30-Jan-09	No Response
45413	1106	Gharo	SD	41406-0242224-3	HASHIM	C/O ASAD ALI UMRANI-UMRAN	LCY	1106-0081-000513-01-3	CURR						PKR					390.00		11-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45414	1106	Gharo	SD	41105-7337610-3	ABDUL GHANI	C/O ASAD ALI UMRANI-UMRAN	LCY	1106-0081-000514-01-4	CURR						PKR					810.00		9-Mar-09	No Response
45415	1106	Gharo	SD	52203-5462393-3	MUHAMMAD NAWAZ	BITTAI PAN SHOP DHABEJI MAR	LCY	1106-0081-000516-01-6	CURR						PKR					3,160.00		24-Jan-09	No Response
45416	1106	Gharo	SD	43301-2306786-1	ALI AHMED MIRANI	KACHI ABDI NEAR KEKRA MILL-4	LCY	1106-0081-000536-01-0	CURR						PKR					40.00		12-Mar-09	No Response
45417	1106	Gharo	SD	41406-0241045-3	MAHBOOB ALI CHANDIO	STAFF FILTER PLANT COLONY-K	LCY	1106-0081-000566-01-6	CURR						PKR					376.00		9-Mar-09	No Response
45418	1106	Gharo	SD	41406-0977971-1	MEHMOOD SHAH	HAZARA AUTOS MAIN NATIONA	LCY	1106-0081-000569-01-9	CURR						PKR					40.00		2-Apr-09	No Response
45419	1106	Gharo	SD	41406-7441685-1	ANWER KHASKHELI	AKAL KIRYANA STORE,-GHORO	LCY	1106-0081-000583-01-7	CURR						PKR					153.80		27-Apr-09	No Response
45420	1106	Gharo	SD	41406-0302463-5	NOOR KHAN JOKHIO	VILLAGE KHAN JOKHIO,-P.O GU	LCY	1106-0081-000591-01-7	CURR						PKR					4,920.00		22-Jan-09	No Response
45421	1106	Gharo	SD	41406-8400830-5	MUHAMMAD ANWER	HYDER CLINIC,SH. ABDUL MAJE	LCY	1106-0081-000605-01-4	CURR						PKR					180.00		2-May-09	No Response
45422	1106	Gharo	SD	41406-4679812-5	NAIZ AHMED BAGHYIAR	H.NO.C-190,PHASE-II,BIN QASIM	LCY	1106-0081-000630-01-5	CURR						PKR					325.00		5-Oct-09	No Response
45423	1106	Gharo	SD	41409-5183022-3	LIAQUAT MASIH	WARD NO.1,-KIRCHAN COLONY,	LCY	1106-0081-000646-01-3	CURR						PKR					138.00		15-Jun-09	No Response
45424	1106	Gharo	SD	42501-2457786-1	CHIBBER	VILLAGE LATU BALOCH-MUHAL	LCY	1106-0081-000658-01-7	CURR						PKR					9.78		3-Feb-09	No Response
45425	1106	Gharo	SD	41406-8498931-5	NAZEER AHMEED	VILLAGE HAJI RAMZAN KATIYAR	LCY	1106-0081-000684-01-9	CURR						PKR					619.00		2-May-09	No Response
45426	1106	Gharo	SD	41406-8082892-3	ABDUL GHANI	HAIDRI MOHALLA-,, GHARO	LCY	1106-0081-000703-01-3	CURR						PKR					216.50		2-May-09	No Response
45427	1106	Gharo	SD	41409-1837504-9	MUHAMMAD RAMZAN	C/O HAJI ASLAM JOKHIO,GHARO	LCY	1106-0081-000717-01-9	CURR						PKR					2,316.00		5-Jan-09	No Response
45428	1106	Gharo	SD	41406-6657247-9	AADAM	MALIK GULZAR KIRYANA STORE	LCY	1106-0081-000756-01-6	CURR						PKR					99.70		31-Oct-09	No Response
45429	1106	Gharo	SD	41406-7514343-7	GHULAM HUSSAIN MANDRO	C/O GULZAR PCO,-SH.ABDUL M	LCY	1106-0081-000758-01-8	CURR						PKR					28.00		2-May-09	No Response
45430	1106	Gharo	SD	41406-6218132-7	IBRAHIM MIRBEHER	C/O MALIK GULZAR GENERAL S	LCY	1106-0081-000763-01-5	CURR						PKR					28.00		2-May-09	No Response
45431	1106	Gharo	SD	41406-1709692-1	MISRY JOKHIO	C/O MUHAMMAD ASLAM JOKH	LCY	1106-0081-000765-01-7	CURR						PKR					28.00		2-May-09	No Response
45432	1106	Gharo	SD	41406-8007236-9	BHOJA MAHESHWARI	HARIJENA SAIT DHABEJI,-,, GH	LCY	1106-0081-000772-01-6	CURR						PKR					28.00		2-May-09	No Response
45433	1106	Gharo	SD	41406-9962113-5	SIDDIQUE MACHI	VILLAGE SALEH MOGAL BALOCH	LCY	1106-0081-000773-01-7	CURR						PKR					28.00		2-May-09	No Response
45434	1106	Gharo	SD	41409-9897331-3	LAL BUX SOLANGI	AL-ABBAS SUGAR MILLS-DHABE	LCY	1106-0081-000784-01-0	CURR						PKR					314.00		24-Nov-09	No Response
45435	1106	Gharo	SD	41406-3524517-5	MUHAMMAD AMIN KHASKHELI	C/O FAIZ-E-AAM CLINIC,-,, GHAN	LCY	1106-0081-000792-01-0	CURR						PKR					940.00		2-May-09	No Response
45436	1106	Gharo	SD	41401-9021077-5	JAMALUDIN PANHWAR	HAIDRI MOHALLA GHARO NO.0	LCY	1106-0081-000808-01-9	CURR						PKR					126.25		2-May-09	No Response
45437	1106	Gharo	SD	41406-0239800-7	REHMATULLAH	GOTH MAMU JOKHIO,-TEHSIL N	LCY	1106-0081-000809-01-0	CURR						PKR					226.25		2-May-09	No Response
45438	1106	Gharo	SD	41406-7514582-3	QASIM SHAH JILANI	P.O M.P.SAKRO-,, THATTA	LCY	1106-0081-000811-01-4	CURR						PKR					62.00		2-May-09	No Response
45439	1106	Gharo	SD	31302-2215995-5	FARHAN IQBAL	C/O.GARIB SONS (PVT) LTD.-,, G	LCY	1106-0081-000821-01-6	CURR						PKR					690.00		26-Feb-09	No Response
45440	1106	Gharo	SD	41406-8329150-7	URS	VILLAGE HAJI NAHIO,P.O GHUL	LCY	1106-0081-000833-01-0	CURR						PKR					228.75		2-May-09	No Response
45441	1106	Gharo	SD	45303-2249369-7	MUNEER AHMED	C/O GARIB SONS PVT LTD-GHAR	LCY	1106-0081-000848-01-7	CURR						PKR					783.00		21-Jul-09	No Response
45442	1106	Gharo	SD	41406-2581975-0	ZAINAB	GARIBABAD MOHALLA-GHARO	LCY	1106-0081-000859-01-0	CURR						PKR					20.00		2-Jan-09	No Response
45443	1106	Gharo	SD	41406-2620543-4	AMEENA	VILLAGE ISHAQ JOKHIO,-MIR PL	LCY	1106-0081-000860-01-3	CURR						PKR					120.00		22-Jan-09	No Response
45444	1106	Gharo	SD	41406-9658445-8	HAYAT BAI	VILLAGE ISHAQ JOKHIO-P.O GH	LCY	1106-0081-000865-01-8	CURR						PKR					120.00		22-Jan-09	No Response
45445	1106	Gharo	SD	41406-3086190-8	GULZAR	U/C MUHAMMAD ISHAQ JOKHI	LCY	1106-0081-000866-01-9	CURR						PKR					120.00		2-Jan-09	No Response
45446	1106	Gharo	SD	41406-3966665-4	DHANA	HYDRI MOHALLA GHARO NO.02	LCY	1106-0081-000869-01-2	CURR						PKR					220.00		2-Jan-09	No Response
45447	1106	Gharo	SD	41406-8517781-1	MUHAMMAD YOUNIS MIRBHAR	QAZI MOHALLA NEAR JAMA-MO	LCY	1106-0081-000870-01-5	CURR						PKR					42.50		2-May-09	No Response
45448	1106	Gharo	SD	41405-2963276-7	ARIF MASEHI	NEAR CIVIL HOSPITAL,-MOHALL	LCY	1106-0081-000877-01-2	CURR						PKR					115.00		8-May-09	No Response
45449	1106	Gharo	SD	41406-1879941-9	GHULAM RASOOL THAHEEM	VILLAGE HAJI NOOR MUHAMM	LCY	1106-0081-000899-01-8	CURR						PKR					28.00		3-Aug-09	No Response
45450	1106	Gharo	SD	41406-1714820-9	JAM MANZOOR ALI JONEJO	BAIRAJ COLONY,NEAR CIVIL CO	LCY	1106-0081-000903-01-5	CURR						PKR					175.00		14-Apr-09	No Response
45451	1106	Gharo	SD	44103-9954861-1	RANO MAL	C/O THAR BOOT HOUSE,-,, GHAN	LCY	1106-0081-000906-01-8	CURR						PKR					1,064.05		6-Mar-09	No Response
45452	1106	Gharo	SD	41406-0248011-1	MOHAMMAD MOOSA	PUMP HOUSE COLONY-,, GHAR	LCY	1106-0081-000922-01-8	CURR						PKR					440.00		17-Nov-09	No Response
45453	1106	Gharo	SD	45401-6439994-1	SHABEER AHMED CHANDIO	C/O TCF SCHOOL,-DHABEJI, GH	LCY	1106-0081-000928-01-4	CURR						PKR					240.00		3-Aug-09	No Response
45454	1106	Gharo	SD	41406-9285016-7	MOHAMMAD HASSAN SOOMRO	VILLAGE JIYAND SOOMRO-P/O	LCY	1106-0081-000936-01-4	CURR						PKR					0.80		22-Apr-09	No Response
45455	1106	Gharo	SD	42501-0749367-6	MEHR AFSHAN	HOUSE NO.E-25,JINNAH TERMIT	LCY	1106-0081-000942-01-2	CURR						PKR					104.00		13-Aug-09	No Response
45456	1106	Gharo	SD	41406-6743054-7	RUSTAM HAIDRI	MITHO SABZI STALL-GHARO, GH	LCY	1106-0081-000947-01-7	CURR						PKR					440.00		16-Feb-09	No Response
45457	1106	Gharo	SD	41101-9091245-7	ABDUL REHMAN	C/O AL ABBAS PVT LTD-DHABEJ	LCY	1106-0081-000950-01-2	CURR						PKR					182.55		26-Oct-09	No Response
45458	1106	Gharo	SD	41406-3729138-7	AKBAR BUTT	NEAR ALLAHWALA MASJID-GHA	LCY	1106-0081-000953-01-5	CURR						PKR					440.00		18-Dec-09	No Response
45459	1106	Gharo	SD	32202-2503969-9	MEHR SHAKIR ABBAS	GARIBSONS (P) LTD-,, GHARO	LCY	1106-0081-000986-01-4	CURR						PKR					293.00		21-Jan-09	No Response
45460	1106	Gharo	SD	41406-1904696-7	NAZAR MUHAMMAD	VILLAGE HAJI NOOR-MUHAMM	LCY	1106-0081-001008-01-3	CURR						PKR					440.00		11-Jun-09	No Response
45461	1106	Gharo	SD	34502-1564649-5	TAHIR MEHMOOD	C/O.GARIBSONS(PVT) LTD-,, GH	LCY	1106-0081-001019-01-6	CURR						PKR					10,408.00		8-Aug-09	No Response
45462	1106	Gharo	SD	41406-9098958-3	ATA MUHAMMAD BALOCH	VILLAGE RAHIM KHAN BALOCH	LCY	1106-0081-001023-01-2	CURR						PKR					840.00		27-May-09	No Response
45463	1106	Gharo	SD	45202-4036865-3	ALLAH DAD SAROHI	MOHALLA BILAL NAGAR-DHABE	LCY	1106-0081-001031-01-2	CURR						PKR					270.00		14-Jan-09	No Response
45464	1106	Gharo	SD	32304-4882220-3	TASDUQ MAHDI	C/O GARIB SONS PVT LTD-,, GH	LCY	1106-0081-001052-01-7	CURR						PKR					37.00		27-Aug-09	No Response
45465	1106	Gharo	SD	41406-4350505-2	MAHRIKH	BABA JAMIL UDDIN ROAD,-QAZ	LCY	1106-0081-001063-01-0	CURR						PKR					20.00		26-Feb-09	No Response
45466	1106	Gharo	SD	42201-1358058-2	AFSHAN ANSARI	HOUSE NO.34/1,MOHALLA 2-B-	LCY	1106-0081-001065-01-2	CURR						PKR					20.00		26-Feb-09	No Response
45467	1106	Gharo	SD	37101-6486782-9	MUHAMMAD SAJJAD	KHALIFA MOHALLAH-GHARO N	LCY	1106-0081-001070-01-9	CURR						PKR					20.00		19-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45468	1106	Gharo	SD	31205-8841428-7	MUHAMMAD SAJJAD	C/O GARIBSONS (P) LTD--, GH	LCY	1106-0081-001085-01-6	CURR						PKR					67.00		15-Dec-09	No Response
45469	1106	Gharo	SD	32202-3827939-1	INNAYATULLAH	C/O GHARIBSONS PVT LTD--, G	LCY	1106-0081-001094-01-7	CURR						PKR					139.00		9-Apr-09	No Response
45470	1106	Gharo	SD	32202-3527932-9	ASHFAQ HUSSAIN	C/O GARIBSONS (P) LTD--, GH	LCY	1106-0081-001096-01-9	CURR						PKR					125.00		17-Feb-09	No Response
45471	1106	Gharo	SD	41203-5162578-5	JAM ATHAR KAMAL JUNEJO	BAIRAJ COLONY,-GHARO-02, GH	LCY	1106-0081-001101-01-7	CURR						PKR					100.00		19-Aug-09	No Response
45472	1106	Gharo	SD	44202-7003910-9	ABDUL HAKIM	C/O GARIB SON PVT LTD--, GH	LCY	1106-0081-001105-01-1	CURR						PKR					104.00		11-Jun-09	No Response
45473	1106	Gharo	SD	41406-2766669-5	ZAHID SALEEM	NEW ABADI GHARO # 1--, GH	LCY	1106-0081-001107-01-3	CURR						PKR					420.00		5-Jan-09	No Response
45474	1106	Gharo	SD	41308-1463160-3	YASIR ALI	C/O GARIB SONS PVT LTD-GHAR	LCY	1106-0081-001108-01-4	CURR						PKR					49.00		20-Feb-09	No Response
45475	1106	Gharo	SD	44202-2651409-7	MUHAMMAD AYUB	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001113-01-1	CURR						PKR					27.00		11-Apr-09	No Response
45476	1106	Gharo	SD	38102-0920118-9	MUHAMMAD SOHAIL SHAH	GARIB SONS PVT LTD., GHARO,	LCY	1106-0081-001123-01-3	CURR						PKR					506.00		7-Dec-09	No Response
45477	1106	Gharo	SD	42501-1526475-9	TAZEEM UL HAQ	H.NO- R-12, PHASE-II-SHAH TO	LCY	1106-0081-001128-01-8	CURR						PKR					347.00		30-Apr-09	No Response
45478	1106	Gharo	SD	41207-8501443-5	HEERO MAL	MUHALLAH GHARIBABAD,-GH	LCY	1106-0081-001138-01-0	CURR						PKR					390.00		6-Jul-09	No Response
45479	1106	Gharo	SD	31302-2062362-5	WARIS ALI	C/O GHARIB SONS (P) LTD--, GH	LCY	1106-0081-001141-01-5	CURR						PKR					410.00		26-Dec-09	No Response
45480	1106	Gharo	SD	36502-3573023-3	MUHAMMAD SARWAR	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001146-01-0	CURR						PKR					471.00		9-Feb-09	No Response
45481	1106	Gharo	SD	41409-5713314-4	JAMEELA	C/O ALI MUHAMMAD KHAKHA	LCY	1106-0081-001161-01-9	CURR						PKR					20.00		17-Feb-09	No Response
45482	1106	Gharo	SD	41307-3410055-3	JAWAHAR LAL	C/O ABDUL QADIR & BROS.-MA	LCY	1106-0081-001165-01-3	CURR						PKR					201.10		6-Aug-09	No Response
45483	1106	Gharo	SD	15505-0227024-5	AMINUALLAH	C/O GARIBSONS (P) LTD-GHAR	LCY	1106-0081-001166-01-4	CURR						PKR					36.00		17-Aug-09	No Response
45484	1106	Gharo	SD	41406-0246676-5	IFTIKHAR AHMED	FILTER PLANT , STAFF COLONY-I	LCY	1106-0081-001173-01-3	CURR						PKR					420.00		12-Feb-09	No Response
45485	1106	Gharo	SD	41406-7609137-5	MITHO KHAN PALARI	C/O DHALO MAL SUPER STORE,	LCY	1106-0081-001176-01-6	CURR						PKR					120.00		8-Jun-09	No Response
45486	1106	Gharo	SD	43203-5374249-5	ABDUL MANAN	C/O BISMILLAH HOTEL,-MAIN D	LCY	1106-0081-001179-01-9	CURR						PKR					277.00		29-Oct-09	No Response
45487	1106	Gharo	SD	42501-8213718-1	AHMED	C/O YOURAJ TRADERS--, GHAR	LCY	1106-0081-001193-01-7	CURR						PKR					20.00		24-Feb-09	No Response
45488	1106	Gharo	SD	45401-7415465-9	GHULAM NABI	C/O GARIBSONS PVT LTD--, GH	LCY	1106-0081-001195-01-9	CURR						PKR					7.00		28-Oct-09	No Response
45489	1106	Gharo	SD	41406-2598499-5	RASOOL BUX MALLAH	GARIB SONS PVT LTD--, GHAR	LCY	1106-0081-001206-01-3	CURR						PKR					79.00		14-Dec-09	No Response
45490	1106	Gharo	SD	45303-4513085-1	IRFAN AKHTAR	GARIB SONS PVT LIMITED GHAR	LCY	1106-0081-001208-01-5	CURR						PKR					183.00		26-Oct-09	No Response
45491	1106	Gharo	SD	51503-8993212-5	SHAHID NAZEER	GARIB SONS PVT LTD--, GHAR	LCY	1106-0081-001209-01-6	CURR						PKR					40.00		14-Apr-09	No Response
45492	1106	Gharo	SD	38101-0672557-1	FARMAN RAZA	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001219-01-8	CURR						PKR					99.00		19-Jun-09	No Response
45493	1106	Gharo	SD	32202-2557726-5	MAZHAR ABBAS	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001220-01-1	CURR						PKR					9.00		14-Nov-09	No Response
45494	1106	Gharo	SD	32304-1849874-1	FAKHAR ABBAS	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001221-01-2	CURR						PKR					10.00		29-Sep-09	No Response
45495	1106	Gharo	SD	41102-7897092-7	IMRAN ALI	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001224-01-5	CURR						PKR					143.00		12-Oct-09	No Response
45496	1106	Gharo	SD	45401-7862141-9	ABID HUSSAIN	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001235-01-8	CURR						PKR					481.00		14-Oct-09	No Response
45497	1106	Gharo	SD	41402-4781971-7	IBRAHIM BARAN	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001238-01-1	CURR						PKR					106.00		9-Apr-09	No Response
45498	1106	Gharo	SD	31303-1344107-1	MUHAMMAD IMRAN	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001239-01-2	CURR						PKR					65.00		13-Nov-09	No Response
45499	1106	Gharo	SD	45303-5358349-9	MUNIR AHMED	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001241-01-6	CURR						PKR					552.00		12-Oct-09	No Response
45500	1106	Gharo	SD	45401-0603657-1	ABID HUSSAIN ARAIN	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001250-01-7	CURR						PKR					1,403.00		10-Jul-09	No Response
45501	1106	Gharo	SD	31303-4679455-5	MUHAMMAD ISHTIAQ	C/O GARIBSON PVT. LTD.-SHAF	LCY	1106-0081-001251-01-8	CURR						PKR					6.92		26-Oct-09	No Response
45502	1106	Gharo	SD	41406-4937865-1	MUHAMMAD IRSHAD	GARIB SONS PVT LTD.-SHAFAB	LCY	1106-0081-001253-01-0	CURR						PKR					106.00		9-Apr-09	No Response
45503	1106	Gharo	SD	45303-3800288-3	MUNIR AHMED	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001258-01-5	CURR						PKR					316.00		12-Sep-09	No Response
45504	1106	Gharo	SD	41406-0249086-3	ZAKRA QAISREEN/MUHAMMAD IRFAN	QUARTER NO.G-15,-FILTER PLA	LCY	1106-0081-001261-01-0	CURR						PKR					120.00		27-Apr-09	No Response
45505	1106	Gharo	SD	41308-1934142-9	WASEEM IQBAL	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001263-01-2	CURR						PKR					5.00		12-Aug-09	No Response
45506	1106	Gharo	SD	44101-5705091-3	WAZIR ALI	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001264-01-3	CURR						PKR					4.00		28-Oct-09	No Response
45507	1106	Gharo	SD	42501-3802186-3	MUHAMMAD SHAHID TASLEEM	C/O GARIBSON PVT. LTD.-SHAF	LCY	1106-0081-001265-01-4	CURR						PKR					17.00		13-Aug-09	No Response
45508	1106	Gharo	SD	44101-6701855-7	EJAZ	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001267-01-6	CURR						PKR					259.00		14-Oct-09	No Response
45509	1106	Gharo	SD	32202-1810926-3	MUHAMMAD HUSNAIN	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001269-01-8	CURR						PKR					109.00		17-Sep-09	No Response
45510	1106	Gharo	SD	36102-3017093-1	ABDUL RAZAQ	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001273-01-4	CURR						PKR					98.00		12-Oct-09	No Response
45511	1106	Gharo	SD	31205-5895022-7	MUHAMMAD SHABBIR	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001275-01-6	CURR						PKR					20.00		4-Mar-09	No Response
45512	1106	Gharo	SD	41406-5963626-1	MUHAMMAD QASIM MALLAH	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001283-01-6	CURR						PKR					52.00		14-Sep-09	No Response
45513	1106	Gharo	SD	41307-3122777-5	WASIM AHMED	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001284-01-7	CURR						PKR					138.00		12-Oct-09	No Response
45514	1106	Gharo	SD	42401-2089360-3	MUHAMMAD TARIQ	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001285-01-8	CURR						PKR					38.00		31-Oct-09	No Response
45515	1106	Gharo	SD	36502-8837496-9	MUHAMMAD IRFAN	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001288-01-1	CURR						PKR					20.00		26-May-09	No Response
45516	1106	Gharo	SD	41104-8916037-5	ASIF HUSSAIN	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001289-01-2	CURR						PKR					120.00		12-Oct-09	No Response
45517	1106	Gharo	SD	31301-7385018-1	SULEMAN	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001291-01-6	CURR						PKR					47.00		3-Dec-09	No Response
45518	1106	Gharo	SD	41105-7861160-7	MIR MUHAMMAD	C/O GARIB SONS PVT LTD--, GH	LCY	1106-0081-001292-01-7	CURR						PKR					7.00		18-Jun-09	No Response
45519	1106	Gharo	SD	41406-0238085-9	GHULAM RASOOL	MOHALLA SAKHPOOR POST OF	LCY	1106-0081-001311-01-1	CURR						PKR					1,020.00		18-Mar-09	No Response
45520	1106	Gharo	SD	41406-7525610-7	FEROZ KHAN JOKHIO	VILLAGE MUHAMMAD SHARIF	LCY	1106-0081-001328-01-0	CURR						PKR					381.00		7-Aug-09	No Response
45521	1106	Gharo	SD	42201-7041094-3	SAEED AHMED	C/O AL MADINA ESTATE AGENC	LCY	1106-0081-001352-01-0	CURR						PKR					815.00		16-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45522	1106	Gharo	SD	45204-2058383-3	MUHAMMAD ALI	GOTH RASOOL BAKSH BARCHER	LCY	1106-0081-001359-01-7	CURR						PKR					1,157.00		9-Apr-09	No Response
45523	1106	Gharo	SD	41406-4424788-5	ZULFIQAR ALI JOKHIO	JOKHIO MOHALLAH NEAR PRIN	LCY	1106-0081-001361-01-1	CURR						PKR					323.00		12-Aug-09	No Response
45524	1106	Gharo	SD	41406-3106126-5	MUHAMMAD JAVED	AMAR LAL KIRYANA STORE MAI	LCY	1106-0081-001371-01-3	CURR						PKR					775.00		17-Jun-09	No Response
45525	1106	Gharo	SD	36502-2479914-9	MUHAMMAD SAFDAR	C/O GARIB SONS PVT LTD-,, GH	LCY	1106-0081-001381-01-5	CURR						PKR					11.00		22-May-09	No Response
45526	1106	Gharo	SD	41406-0195343-5	KAREEM DAD	C/O HAJI AZEEM JOKHIO HOTEL	LCY	1106-0081-001390-01-6	CURR						PKR					420.00		19-Jun-09	No Response
45527	1106	Gharo	SD	41406-4887786-1	MUHAMMAD IMRAN MALIK	YAQOOBABAD COLONY,-GHARI	LCY	1106-0081-001392-01-8	CURR						PKR					343.00		30-May-09	No Response
45528	1106	Gharo	SD	41406-9416229-7	GUL MUHAMMAD UMRANI	UMRANI MOHALLAH-GHARO N	LCY	1106-0081-001395-01-1	CURR						PKR					1,420.00		25-Apr-09	No Response
45529	1106	Gharo	SD	31304-1672164-3	MUHAMMAD JAFFAR IQBAL	GARIB SONS PVT. LTD GHARO-,,	LCY	1106-0081-001404-01-3	CURR						PKR					309.00		16-Jul-09	No Response
45530	1106	Gharo	SD	41406-2246040-3	BASHIR AHMED ABBASI	AMAR LAL KIRYANA STORE-NAT	LCY	1106-0081-001405-01-4	CURR						PKR					20.00		12-Jun-09	No Response
45531	1106	Gharo	SD	41406-5723105-3	ZARSHAD KHAN	GARIBABAD MARKET MILLS ARE	LCY	1106-0081-001412-01-3	CURR						PKR					20.00		16-Apr-09	No Response
45532	1106	Gharo	SD	41305-2170082-3	KHALID	C/O SHAN TARGET ZARAI MARK	LCY	1106-0081-001413-01-4	CURR						PKR					20.00		13-May-09	No Response
45533	1106	Gharo	SD	36302-5269603-0	RUKHSANA SHAHEEN	MEHAR MANZIL NEAR CIVIL-HQ	LCY	1106-0081-001416-01-7	CURR						PKR					20.00		3-Oct-09	No Response
45534	1106	Gharo	SD	42401-9949229-5	SYED WAHID HUSSAIN	GHARIBSONS PVT LTD-,, GHAR	LCY	1106-0081-001428-01-1	CURR						PKR					36.00		30-Jun-09	No Response
45535	1106	Gharo	SD	41308-0646956-3	SADIQ HUSSAIN	AMAR LAL KIRYANA STORE MAI	LCY	1106-0081-001431-01-6	CURR						PKR					33.00		24-Jul-09	No Response
45536	1106	Gharo	SD	32304-5486743-7	ASIF RAZA	C/O GARIB SONS PVT LTD-,, GH	LCY	1106-0081-001434-01-9	CURR						PKR					24.00		8-Dec-09	No Response
45537	1106	Gharo	SD	41406-8128705-7	BABOO BOKERO	GARIB SONS PVT LTD GHARO-,,	LCY	1106-0081-001439-01-4	CURR						PKR					244.50		26-Nov-09	No Response
45538	1106	Gharo	SD	42501-1494276-1	ATIF AHMED KHAN	A-774 GULSHAN-E-HADEED-PH	LCY	1106-0081-001440-01-7	CURR						PKR					601.00		11-Aug-09	No Response
45539	1106	Gharo	SD	41406-7939147-9	ABDUL WAHID	SINDH BALOCHISTAN HOTEL,-S	LCY	1106-0081-001449-01-6	CURR						PKR					120.00		25-May-09	No Response
45540	1106	Gharo	SD	41406-7302110-3	MAMMOON JOKHIO	ALLAH BUKSH JOKIO HOTEL -,,	LCY	1106-0081-001452-01-1	CURR						PKR					320.00		23-Nov-09	No Response
45541	1106	Gharo	SD	44203-1311248-5	ALLAH BUKSH	C/O DAD KHAN GENERAL STOR	LCY	1106-0081-001466-01-7	CURR						PKR					340.00		3-Jun-09	No Response
45542	1106	Gharo	SD	32304-7704636-9	IFTIKHAR HUSSAIN	C/O GARIB SONS PVT LTD-,, GH	LCY	1106-0081-001468-01-9	CURR						PKR					272.00		17-Jul-09	No Response
45543	1106	Gharo	SD	41406-7542588-9	DHANI BUX MIRBEHAR	MASHALLA MILK SHOP NEAR-R	LCY	1106-0081-001470-01-3	CURR						PKR					920.00		13-May-09	No Response
45544	1106	Gharo	SD	45401-7154229-9	ALI MUHAMMAD	C/O GARIB SONS PVT LTD-SHAF	LCY	1106-0081-001474-01-7	CURR						PKR					47.00		30-Oct-09	No Response
45545	1106	Gharo	SD	43207-2525033-7	GHULAM ASGHAR	C/O THREE AUTOS MAIN NATIO	LCY	1106-0081-001483-01-8	CURR						PKR					115.50		30-Oct-09	No Response
45546	1106	Gharo	SD	32302-8083351-9	GHULAM FAREED	C/O GUL KHAN CEMENT STORE	LCY	1106-0081-001486-01-1	CURR						PKR					50.00		10-Jun-09	No Response
45547	1106	Gharo	SD	41409-5894447-5	ALI NAWAZ JOKHIO	C/O GUL KHAN CEMENT STORE	LCY	1106-0081-001487-01-2	CURR						PKR					98.00		2-Oct-09	No Response
45548	1106	Gharo	SD	41406-4955317-9	MUHAMMAD AZEEM KALMATI	GARIBABAD MUHALLAH-GHAR	LCY	1106-0081-001491-01-8	CURR						PKR					777.94		5-Dec-09	No Response
45549	1106	Gharo	SD	33202-3953766-1	ALLAH DITTA	C/O GARIB SONS PVT LTD-,, GH	LCY	1106-0081-001494-01-1	CURR						PKR					280.00		30-Dec-09	No Response
45550	1106	Gharo	SD	41403-4875053-1	AHMED KATYAR	U. C K.T BUNДАР GOTH ABU BA	LCY	1106-0081-001504-01-4	CURR						PKR					420.00		21-Jul-09	No Response
45551	1106	Gharo	SD	17301-1716581-9	RAHIMULLAH KHAN	C/O RAHIMULLAH BLOCK WORK	LCY	1106-0081-001506-01-6	CURR						PKR					920.00		1-Jun-09	No Response
45552	1106	Gharo	SD	41406-2887528-4	MUNIRAN BIBI	FILTER PLANT COLONY GHARO-	LCY	1106-0081-001509-01-9	CURR						PKR					220.00		2-Sep-09	No Response
45553	1106	Gharo	SD	41204-0945673-5	GHULAM MUSTAFA MEMON	C/O GARIB SONS PVT LTD-,, GH	LCY	1106-0081-001512-01-4	CURR						PKR					16.00		10-Aug-09	No Response
45554	1106	Gharo	SD	41406-6664917-1	GHULAM ASGHAR JATOI	SHAIKH ABDUL MAJEED SINDHI	LCY	1106-0081-001516-01-8	CURR						PKR					43.00		26-Nov-09	No Response
45555	1106	Gharo	SD	41201-9045470-3	MUEEN AHMED CHANNA	SHAIKH ABDUL MAJEED SINDHI	LCY	1106-0081-001517-01-9	CURR						PKR					207.00		3-Jul-09	No Response
45556	1106	Gharo	SD	41406-2183195-3	MUHAMMAD SIDDIQUE SOOMRO	VILLAGE GUL HASAN SOOMRO-	LCY	1106-0081-001518-01-0	CURR						PKR					232.00		21-Jul-09	No Response
45557	1106	Gharo	SD	42201-0449264-7	MOHAMMAD ASGHAR	GARIBABAD MARKET YAQOOB-	LCY	1106-0081-001520-01-4	CURR						PKR					91.00		28-Sep-09	No Response
45558	1106	Gharo	SD	42401-1197396-3	ANWAR ALI	E-14, SHAIKH ABDUL MAJEED-S	LCY	1106-0081-001529-01-3	CURR						PKR					518.00		5-Aug-09	No Response
45559	1106	Gharo	SD	42501-9469562-5	ALI AKBAR	MOHALLAH SIDDIQUE VILLAGE	LCY	1106-0081-001533-01-9	CURR						PKR					200.00		30-Jun-09	No Response
45560	1106	Gharo	SD	41406-2229705-7	ANIZ UR REHMAN	UMRANI MOHALLAH VILLAGE-E	LCY	1106-0081-001538-01-4	CURR						PKR					20.00		4-Jun-09	No Response
45561	1106	Gharo	SD	41409-2722258-1	NAVEED NIAZ PALJO	SHAIKH ABDUL MAJEED SINDHI	LCY	1106-0081-001547-01-5	CURR						PKR					504.00		12-Jun-09	No Response
45562	1106	Gharo	SD	44106-7784082-3	IFTIKHAR AHMED	SHAIKH ABDUL MAJEED SINDHI	LCY	1106-0081-001548-01-6	CURR						PKR					126.00		19-Aug-09	No Response
45563	1106	Gharo	SD	41406-6392032-1	ZAKIR HUSSAIN	YAQOOBABAD,GARIBABAD MA	LCY	1106-0081-001552-01-2	CURR						PKR					25.00		21-Nov-09	No Response
45564	1106	Gharo	SD	42000-8184897-9	ABDULLAH	HASHIM GOTH P.O DHABEJI-,, G	LCY	1106-0081-001559-01-9	CURR						PKR					255.00		8-Jun-09	No Response
45565	1106	Gharo	SD	41406-5150312-3	FAZAL WAHAB	ABDUL WAHAB COLONY,-GHAR	LCY	1106-0081-001561-01-3	CURR						PKR					149.00		9-Sep-09	No Response
45566	1106	Gharo	SD	41409-8348658-7	MUHAMMAD ASIF/ MUHAMMAD ABBAS	NEW GARIB NAWAZ MEDICAL S	LCY	1106-0081-001579-01-3	CURR						PKR					1,491.48		24-Dec-09	No Response
45567	1106	Gharo	SD	32304-9233211-9	WASIM KHAN	GARIB SONS PVT LIMITED-,, GH	LCY	1106-0081-001582-01-8	CURR						PKR					5.00		11-Aug-09	No Response
45568	1106	Gharo	SD	41406-0247030-3	KHAWAJA MUHAMMAD KAMRAN	GARIB ABAD MARKET DHABEJI-	LCY	1106-0081-001584-01-0	CURR						PKR					241.50		29-Aug-09	No Response
45569	1106	Gharo	SD	41406-8524790-1	GHULAM HUSSAIN BHUTT	SINDHRI TAILORS,GHARO NO.1	LCY	1106-0081-001590-01-8	CURR						PKR					20.00		7-Jul-09	No Response
45570	1106	Gharo	SD	42501-4745500-1	JABLI/ NASRULLAH	NARAN DAS CIGRATE STORE-,,	LCY	1106-0081-001593-01-1	CURR						PKR					813.00		29-Jul-09	No Response
45571	1106	Gharo	SD	32403-0362249-3	MUSHTAQ AHMED	YOURAJ TRADERS NEAR HAJI-M	LCY	1106-0081-001594-01-2	CURR						PKR					479.50		12-Oct-09	No Response
45572	1106	Gharo	SD	41406-7201742-9	MUHAMMAD SHAKIL	C/O GARIBSONS PVT LTD-,, GH	LCY	1106-0081-001603-01-4	CURR						PKR					253.00		13-Oct-09	No Response
45573	1106	Gharo	SD	43203-7544592-9	MUMTAZ ALI	BEHAR COLONY.-DHABEJI, GH	LCY	1106-0081-001617-01-0	CURR						PKR					326.00		10-Jul-09	No Response
45574	1106	Gharo	SD	42301-3775853-3	ADEEL AHMED AWAN	C/O GARIB SONS PVT.LTD-,, GH	LCY	1106-0081-001619-01-2	CURR						PKR					20.00		8-Jul-09	No Response
45575	1106	Gharo	SD	41406-6349094-7	MUHAMMAD HANIF THAHEEM	C/O MEHRAN MUSAFIR KHANA	LCY	1106-0081-001621-01-6	CURR						PKR					2,315.00		14-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45576	1106	Gharo	SD	45202-4852177-9	IDREES JONEJO	GHARO HOUSING PROJECT-NEA	LCY	1106-0081-001626-01-1	CURR						PKR					420.00		13-Oct-09	No Response
45577	1106	Gharo	SD	41406-6641124-3	SYED MUMTAZ ALI SHAH	SYED DIAM SHAH MOHALLAH,-	LCY	1106-0081-001638-01-5	CURR						PKR					20.00		28-Sep-09	No Response
45578	1106	Gharo	SD	41406-7148261-5	NASEER AHMED SHAIKH	VILLAGE MALIK MAZAR KHAN-N	LCY	1106-0081-001647-01-6	CURR						PKR					855.00		12-Oct-09	No Response
45579	1106	Gharo	SD	42101-9174416-7	MUHAMMAD ARSLAN	EID GAH MOHALLA,-GHARO NC	LCY	1106-0081-001652-01-3	CURR						PKR					520.00		13-Oct-09	No Response
45580	1106	Gharo	SD	41406-3223881-6	RAZIA SULTANA	GHARO 2 OLD KDA ROAD-,, GH	LCY	1106-0081-001670-01-5	CURR						PKR					420.00		21-Oct-09	No Response
45581	1106	Gharo	SD	31101-6872978-7	AHMED HASSAN	C/O MEHRAN MUSFIR KHANA,-	LCY	1106-0081-001683-01-0	CURR						PKR					920.00		13-Aug-09	No Response
45582	1106	Gharo	SD	45206-9070816-5	HAIJAN ALI	C/O M. AKHTER SOLANGI,-UMIR	LCY	1106-0081-001685-01-2	CURR						PKR					420.00		15-Oct-09	No Response
45583	1106	Gharo	SD	45303-2835267-1	IRFAN ASGHAR	C/O GARIBSONS PVT LTD-,, GH	LCY	1106-0081-001697-01-6	CURR						PKR					20.00		21-Oct-09	No Response
45584	1106	Gharo	SD	41406-2404571-1	GHULAM HAIDER	ABDUL WHAB KIRYANA SHOP,-B	LCY	1106-0081-001708-01-0	CURR						PKR					120.00		31-Aug-09	No Response
45585	1106	Gharo	SD	43207-0858763-1	RAHEEM BUKSH	C/O AL SHAHBAZ NIMCO CENTR	LCY	1106-0081-001720-01-6	CURR						PKR					920.00		25-Sep-09	No Response
45586	1106	Gharo	SD	45402-5484176-3	MUHAMMAD HANIF	C/O M. RAFIQ ROSHAN GOODS	LCY	1106-0081-001725-01-1	CURR						PKR					120.00		18-Nov-09	No Response
45587	1106	Gharo	SD	42501-1587082-9	ALI NAWAZ	C/O AL ABBAS SUGAR MILLS,-DH	LCY	1106-0081-001738-01-6	CURR						PKR					296.50		14-Sep-09	No Response
45588	1106	Gharo	SD	22601-3997667-1	GULISTAN	C/ AL ABBAS SUGAR MILLS,-DH	LCY	1106-0081-001740-01-0	CURR						PKR					296.50		14-Sep-09	No Response
45589	1106	Gharo	SD	42501-0255338-1	ATTA MUHAMMAD	C/O AL ABBAS SUGAR MILLS,-DH	LCY	1106-0081-001741-01-1	CURR						PKR					296.50		14-Sep-09	No Response
45590	1106	Gharo	SD	42501-5548871-3	SAWAN	C/O AL ABBAS SUGAR MILLS,-DH	LCY	1106-0081-001742-01-2	CURR						PKR					296.50		14-Sep-09	No Response
45591	1106	Gharo	SD	41406-0239158-1	MUHAMMAD SARDAR	C/O AL ABBAS SUGAR MILLS,-DH	LCY	1106-0081-001743-01-3	CURR						PKR					296.50		14-Sep-09	No Response
45592	1106	Gharo	SD	42501-1587075-3	HAKIM DIN	C/O AL ABBAS SUGAR MILLS-DH	LCY	1106-0081-001747-01-7	CURR						PKR					296.50		14-Sep-09	No Response
45593	1106	Gharo	SD	41409-6739869-5	HUSSAIN BUX JOKHIO	C/O AL ABBAS SUGAR MILLS-DH	LCY	1106-0081-001748-01-8	CURR						PKR					196.20		14-Sep-09	No Response
45594	1106	Gharo	SD	42501-7319536-9	MUHAMMAD AKHTER	C/O AL ABBAS SUGAR MILLS,-DH	LCY	1106-0081-001749-01-9	CURR						PKR					6.50		23-Dec-09	No Response
45595	1106	Gharo	SD	17301-1364246-9	MOHAMMAD HANIF	C/O MOHD HANIF, MEHRAN M	LCY	1106-0081-001753-01-5	CURR						PKR					20.00		18-Nov-09	No Response
45596	1106	Gharo	SD	56503-1847366-5	SHAIKH AJAB KHAN	KHYBER FILLING STATION,-DHAN	LCY	1106-0081-001755-01-7	CURR						PKR					463.13		29-Dec-09	No Response
45597	1106	Gharo	SD	41406-6788088-3	ABDUL HAMEED MUGHAL	QAZI MOHALLAH,-,,, GHARO	LCY	1106-0081-001765-01-9	CURR						PKR					120.00		18-Nov-09	No Response
45598	1106	Gharo	SD	41102-2108463-5	YASIN	BILAL NAGAR,-DHABEJI MARKE	LCY	1106-0081-001781-01-9	CURR						PKR					138.00		6-Oct-09	No Response
45599	1106	Gharo	SD	42501-4086974-4	ALLAH RAKHI	GOTH AACCHAR SALAR KHAN-DH	LCY	1106-0081-001787-01-5	CURR						PKR					20.00		8-Oct-09	No Response
45600	1106	Gharo	SD	41507-0364368-3	ASHOK KUMAR	C/O SHAN FERTILIZER,-MAIN N	LCY	1106-0081-001803-01-6	CURR						PKR					920.00		26-Nov-09	No Response
45601	1106	Gharo	SD	41303-9004983-5	ABDUL QAYOOM MEMON	FLAT NO.B-20,BUILDING B-20,-B	LCY	1106-0081-001836-01-5	CURR						PKR					420.00		25-Nov-09	No Response
45602	1106	Gharo	SD	41103-6609481-7	ZAHID HUSSAIN	C/O GARIB SONS PVT LTD-,, GH	LCY	1106-0081-001879-01-6	CURR						PKR					103.00		31-Dec-09	No Response
45603	1106	Gharo	SD	45105-5714879-3	GUL MUHAMMAD	VILLAGE RANOTI POST OFFICE-P	LCY	1106-0119-000660-01-6	CURR						PKR					300.00		24-Feb-09	No Response
45604	1106	Gharo	SD	42201-8857887-9	MUHAMMAD ISHAQ	SHAHBAZ CONFECTIONERY-STO	LCY	1106-0071-001917-01-1	PLS						PKR					1,536.07		7-Dec-09	No Response
45605	1106	Gharo	SD	41409-2377812-7	GHULAM MUSTAFA JAKHRO	C/O PANWHWAR BROTHER,-KIR	LCY	1106-0081-001818-01-3	CURR						PKR					20.00		22-Oct-09	No Response
45606	1106	Gharo	SD	41406-1555931-1	ABDUL SUBHAN UMRANI	UMRANI MOHALLA, GHARO 1,-	LCY	1106-0081-001920-01-8	CURR						PKR					20.00		10-Dec-09	No Response
45607	1106	Gharo	SD	41406-6349044-5	TAHIB SHAH BUKHARI	C/O SOOMRO PETROLIUM-SERV	LCY	1106-0081-001934-01-4	CURR						PKR					420.00		21-Dec-09	No Response
45608	1107	Al Hilal Society	SD	42301-0905218-5	HASNAIN ABBAS	G.K. 4/19 FATIMA BAI TRUST-BL	LCY	1107-0071-000065-01-0	PLS						PKR					29.75		30-Jan-09	No Response
45609	1107	Al Hilal Society	SD	42301-5456007-2	FARIDA BANO	511/1, FLAT NO.B5,AMAN HEIG	LCY	1107-0071-000091-01-2	PLS						PKR					292.86		14-Nov-09	No Response
45610	1107	Al Hilal Society	SD	42201-0543892-8	LUBNA NASEEM	HOUSE NO.B-54-BLOCK NO.8, K	LCY	1107-0081-000025-01-4	CURR						PKR					0.97		24-Apr-09	No Response
45611	1107	Al Hilal Society	SD	42000-0391209-1	NADEEM BOOKS ASSOCIATION	B-17 AL HILAL CO-OPERATIVE-H	LCY	1107-0081-000078-01-7	CURR						PKR					114.50		22-Dec-09	No Response
45612	1107	Al Hilal Society	SD	42201-0693332-1	MUHAMMAD KASHIF UR REHMAN	AL-MADINA-TUL-ILMIA-FAIZAN	LCY	1107-0081-000108-01-4	CURR						PKR					10.00		26-Dec-09	No Response
45613	1107	Al Hilal Society	SD	42301-8393848-1	MUHAMMAD ATIF	HOUSE NO.X-121,STREET NO.6,	LCY	1107-0081-000120-01-0	CURR						PKR					420.00		22-Jan-09	No Response
45614	1107	Al Hilal Society	SD	42201-4443232-9	SHAH ZAIB AHMED	C-18,AL HILAL CO HOUSING SOC	LCY	1107-0081-000212-01-1	CURR						PKR					20.00		7-Mar-09	No Response
45615	1107	Al Hilal Society	SD	42201-0326620-9	MOHAMMAD ASLAM	C-18 AL HILAL SOCIETY-OPP.UN	LCY	1107-0081-000217-01-6	CURR						PKR					20.00		6-Jul-09	No Response
45616	1107	Al Hilal Society	SD	42201-6501082-7	MOHAMMAD SALEEM	C-18,AL-HILAL CO'HOUSING-SOC	LCY	1107-0081-000232-01-5	CURR						PKR					241.00		6-Jul-09	No Response
45617	1107	Al Hilal Society	SD	42201-1831452-9	ATT UR REHMAN	GUL CENTRE,GROUND FLOOR,-3	LCY	1107-0081-000246-01-1	CURR						PKR					20.00		11-Dec-09	No Response
45618	1107	Al Hilal Society	SD	42201-2693608-5	IRFAN AHMED	C/O TOTAL PEST CONTROL SERV	LCY	1107-0081-000256-01-3	CURR						PKR					110.00		3-Dec-09	No Response
45619	1107	Al Hilal Society	SD	34201-5051952-9	ADNAN UL HAQ	2ND FLOOR,DARSE-NIZAMI-MA	LCY	1107-0081-000286-01-9	CURR						PKR					181.00		7-Sep-09	No Response
45620	1107	Al Hilal Society	SD	37402-1011595-9	MUHAMMAD NAVEED	DARUL IFTA AHLAYSUNNAT JAM	LCY	1107-0081-000289-01-2	CURR						PKR					274.00		14-Oct-09	No Response
45621	1107	Al Hilal Society	SD	41408-4036904-7	ABDUL GHAFOR SHAIKH	SHOP NO.A-24 KARACHI CENTR	LCY	1107-0081-000324-01-6	CURR						PKR					1,420.00		28-Oct-09	No Response
45622	1107	Al Hilal Society	SD	15306-9751320-5	AMJAD ALI	HOUSE NO.276 MOUSA NAGAR	LCY	1107-0081-000330-01-4	CURR						PKR					20.00		9-Jul-09	No Response
45623	1107	Al Hilal Society	SD	42201-8644935-8	DURDANA ATIF	FLAT NO.I/10, FALAK NUMA AP	LCY	1107-0081-000332-01-6	CURR						PKR					420.00		13-Oct-09	No Response
45624	1107	Al Hilal Society	SD	42101-3041594-1	MUHAMMAD KALEEM	INTERNAL-II, PAK CAPITAL-TELE	LCY	1107-0081-000340-01-6	CURR						PKR					20.00		15-Jul-09	No Response
45625	1107	Al Hilal Society	SD	42101-4317351-0	KINZA UROOJ / SHAHIDA AHSAN	A-15, AL-HILAL SOCIETY,-OPPOS	LCY	1107-0081-000356-01-4	CURR						PKR					155.00		14-Dec-09	No Response
45626	1107	Al Hilal Society	SD	42101-0214921-5	SYED IQBAL HASAN	R-1056, SECTOR NO.15/B,-BUFF	LCY	1107-0081-000375-01-7	CURR						PKR					20.00		10-Sep-09	No Response
45627	1107	Al Hilal Society	SD	42201-0608722-3	AL-RABBANI BUILDERS & DEVELOPERS	CROWN SQUARE,SUIT NO.205,-	LCY	1107-0981-000429-01-1	CURR						PKR					4,630.00		25-Nov-09	No Response
45628	1107	Al Hilal Society	SD	44301-1992698-3	ATTA MUHAMMAD	B-34, 1ST FLR,AL HILAL SOCIETY	LCY	1107-0081-000479-01-2	CURR						PKR					20.00		4-Dec-09	No Response
45629	1108	Mehmoodabad	SD	42301-2231308-0	ZEEANAT MUMTAZ	GF-3 BLOCK 75-SEAVIEW TOWN	LCY	1108-0071-000052-01-7	PLS						PKR					39.03		9-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
45630	1108	Mehmoodabad	SD	42301-4819899-5	MUHAMMAD ALI	C/O ALI REAL ESTATE-HOUSE NO. 10, STREET NO. 1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000174-01-4	PLS						PKR					339.19		12-Nov-09	No Response		
45631	1108	Mehmoodabad	SD	42301-0886423-4	KIRAN GERVASIUS	HOUSE NO. D-226, MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000363-01-3	PLS						PKR					2,488.00		8-Oct-09	No Response		
45632	1108	Mehmoodabad	SD	42301-3845002-0	NASEEM AKHTAR	HOUSE NO. B-64, REHMAN COLONY, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000458-01-7	PLS						PKR					750.92		17-Nov-09	No Response		
45633	1108	Mehmoodabad	SD	42301-0835757-0	SHAZIA EDISON	HOUE NO.805, STREET 27/C-1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000509-01-9	PLS						PKR					790.63		3-Apr-09	No Response		
45634	1108	Mehmoodabad	SD	42201-6203051-4	IFTIKHAR AHMED KHAN / SHAZIA KHAN	HOUSE NO.1029, STREET 19-A-1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000617-01-0	PLS						PKR					54.48		27-Apr-09	No Response		
45635	1108	Mehmoodabad	SD	42201-3901219-9	TASSADUQ HUSSAIN	HOUSE NO. 376 ST NO.5 NEAR B-64, REHMAN COLONY, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000706-01-8	PLS						PKR					782.76		15-Oct-09	No Response		
45636	1108	Mehmoodabad	SD	42000-0433812-6	TANIA BHATTI	HOUSE NO.148/D, NEAR-MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000741-01-1	PLS						PKR					727.91		31-Mar-09	No Response		
45637	1108	Mehmoodabad	SD	42301-9472856-3	IMRAN BHATTI	HOUSE NO. D-148, -NEAR MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000742-01-2	PLS						PKR					34.64		25-Mar-09	No Response		
45638	1108	Mehmoodabad	SD	42301-8811791-4	SERENA	H.NO- 528-MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000752-01-4	PLS						PKR					381.32		26-Feb-09	No Response		
45639	1108	Mehmoodabad	SD	42201-6229372-5	MAHBOOB DAWOOD	HOUSE NO.170-D, MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000790-01-0	PLS						PKR					728.99		27-May-09	No Response		
45640	1108	Mehmoodabad	SD	42301-6492199-4	SHAZIA BIBI	HOUSE NO.81, HILL AREA, JAMALI, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000810-01-5	PLS						PKR					35.06		27-May-09	No Response		
45641	1108	Mehmoodabad	SD	42301-2810798-8	CATHREEN JOHNSON	MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000902-01-6	PLS						PKR					3,277.47		26-Dec-09	No Response		
45642	1108	Mehmoodabad	SD	42301-0403090-6	SURIYYA	HOUSE NO. 29, STREET NO. 13-A, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000905-01-9	PLS						PKR					722.58		11-Jul-09	No Response		
45643	1108	Mehmoodabad	SD	42301-4867171-2	KOUSAR SIDDIQ	H.NO-4, STREET NO-6-KHAZALI ROAD, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000957-01-1	PLS						PKR					1,576.74		3-Jun-09	No Response		
45644	1108	Mehmoodabad	SD	42000-5113907-3	GHULAM SABIR	H.NO- A-152, STREET NO-1-MANZIL NEAR MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000971-01-9	PLS						PKR					6,865.58		28-Sep-09	No Response		
45645	1108	Mehmoodabad	SD	42201-0597632-4	BILQUEES KASHIF	HOSUE NO. 961, STREET NO. 20, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-000980-01-0	PLS						PKR					46.90		26-Nov-09	No Response		
45646	1108	Mehmoodabad	SD	42201-0764201-2	SUMBUL SIDDIQ SADIQ JALAL	H.NO-A-685, STREET NO-1-MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001019-01-8	PLS						PKR					717.21		19-Jun-09	No Response		
45647	1108	Mehmoodabad	SD	42301-7381457-2	FIRDOUS JEHAN	FLAT NO.22 4TH FLOOR-AAMIR, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001021-01-2	PLS						PKR					146.16		26-Aug-09	No Response		
45648	1108	Mehmoodabad	SD	42301-8192642-7	ZUBAIR S/O MUHAMMAD AZEEM	HOSUE NO. 2273 STREET NO. 5, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001171-01-3	PLS						PKR					33.92		21-Nov-09	No Response		
45649	1108	Mehmoodabad	SD	42301-9265536-3	ZAHID IQBAL	58-E, E-MARKET RESIDENTIAL AREA, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001173-01-5	PLS						PKR					1,075.60		31-Oct-09	No Response		
45650	1108	Mehmoodabad	SD	37405-0384452-1	SHEIKH UMAR YOUSUF	HOSUE NO. 251 (PLOT NO.)-UBI, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001174-01-6	PLS						PKR					248.24		23-Oct-09	No Response		
45651	1108	Mehmoodabad	SD	42301-6005859-5	BOOTA S/O YAQOOB	H.NO- 306, STREET- 10-NALA PAK, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001243-01-0	PLS						PKR					709.18		15-Oct-09	No Response		
45652	1108	Mehmoodabad	SD	42301-8891044-8	NASREEN SHEHNA	H.NO- 219, STREET-15-NALA PAK, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001254-01-3	PLS						PKR					1,402.62		8-Dec-09	No Response		
45653	1108	Mehmoodabad	SD	42301-0895789-4	VICTORIA W/O ASGHAR MASHI	H.NO- 674, STREET- 14-NALA PAK, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001264-01-5	PLS						PKR					337.08		1-Dec-09	No Response		
45654	1108	Mehmoodabad	SD	42301-9945840-6	LUBNA W/O YOUNUS GILL	H.NO- 528, STREET-07-AZAM BAZAR, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0071-001272-01-5	PLS						PKR					709.18		12-Oct-09	No Response		
45655	1108	Mehmoodabad	SD	42301-7784309-4	RASHIDA BANO	HOUSE NO.226, STREET NO.22-S, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0074-000569-01-4	PLS						PKR					983.07		21-May-09	No Response		
45656	1108	Mehmoodabad	SD	42301-2231308-0	ZEENAT MUMTAZ	GF-3 BLOCK 75-SEAVIEW TOWN, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0077-000052-60-4	PLS						PKR					271.01		21-Oct-09	No Response		
45657	1108	Mehmoodabad	SD	42301-9929396-1	ANTHUNY PATRICK CHARIE BURTLES	47 - E -LANE-4, KARACHI, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0077-000753-60-2	PLS						PKR					535.54		14-Nov-09	No Response		
45658	1108	Mehmoodabad	SD	42201-0286465-9	SHAHID BURHAN &/OR SHAHEEN AFROZ	HOUSE NO. D-96-MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0077-000870-60-4	PLS						PKR					7,213.87		10-Aug-09	No Response		
45659	1108	Mehmoodabad	SD	42201-7638620-3	WAQAR UD DIN	HOUSE NO.56, STREET NO.2-AR, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000017-01-6	CURR						PKR					240.00		6-May-09	No Response		
45660	1108	Mehmoodabad	SD	42201-7176979-7	SALMAN HAROON	H.NO.B-7,DADA BHOY HOUSING, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000035-01-8	CURR						PKR					261.00		16-May-09	No Response		
45661	1108	Mehmoodabad	SD	37101-3327627-3	WAQAR HUSSAIN	H.NO.949, GALI NO.32-C,-MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000036-01-9	CURR						PKR					130.00		8-Sep-09	No Response		
45662	1108	Mehmoodabad	SD	42301-0116690-1	WALI KHAN	HOUSE NO.36, ST.NO.4, MANZIL NEAR MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000095-01-0	CURR						PKR					109.00		3-Jun-09	No Response		
45663	1108	Mehmoodabad	SD	42301-0970467-7	RIAZ UDDIN	HOUSE NO.C-124,-MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000115-01-5	CURR						PKR					105.30		19-Feb-09	No Response		
45664	1108	Mehmoodabad	SD	45504-0574735-5	ABDUL SAMEE SHAIKH	FLAT-C BLOCK 23, ASKARI III-SC, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000149-01-5	CURR						PKR					10,040.00		30-Apr-09	No Response		
45665	1108	Mehmoodabad	SD	42000-9072183-1	NADEEM ASGHAR	HOUSE NO.119-A, SECTOR B-REHMAN COLONY, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000177-01-9	CURR						PKR					48.00		12-Feb-09	No Response		
45666	1108	Mehmoodabad	SD	42000-1371866-3	USMAN RASHEED	1646 9/E, MEHMOODABAD NO.2, STREET NO.1, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000189-01-3	CURR						PKR					285.00		11-May-09	No Response		
45667	1108	Mehmoodabad	SD	42301-6451059-3	GHULAM RASOOL	HOUSE NO.9, STREET NO.29-ME, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000195-01-1	CURR						PKR					940.00		3-Jun-09	No Response		
45668	1108	Mehmoodabad	SD	42301-7723195-5	M/S RAO SUPER STORE	HOUSE NO.868,GALI NO.30-C,-LCY	LCY	1108-0081-000229-01-2	CURR						PKR					383.50		2-Nov-09	No Response		
45669	1108	Mehmoodabad	SD	42301-5313552-3	MUHAMMAD ALI	HOUSE NO.1026, STREET NO.19, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000277-01-0	CURR						PKR					360.00		1-Apr-09	No Response		
45670	1108	Mehmoodabad	SD	42301-4931930-3	MUHAMMAD AHMER	HOUSE NO.195, STREET NO.7-SE, PHASE 1, DHA PHASE 1, KARACHI	LCY	1108-0081-000278-01-1	CURR						PKR					165.00		24-Mar-09	No Response		
45671																									

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45684	1108	Mehmoodabad	SD	42301-1111738-9	RAEES AHMED	HOUSE NO.B-691,GHAZALI ROAD	LCY	1108-0081-000439-01-6	CURR						PKR					540.00		6-Feb-09	No Response
45685	1108	Mehmoodabad	SD	42301-8698999-7	MUHAMMAD ARSALAN	NEW SUNNY TRADERS-SHOP NO. 1	LCY	1108-0081-000506-01-8	CURR						PKR					73.74		20-Jul-09	No Response
45686	1108	Mehmoodabad	SD	42201-7335041-8	MADIHA AFZAL	73/E BLOCK-6-P.E.C.H.S, KARACHI	LCY	1108-0081-000530-01-8	CURR						PKR					420.00		4-Apr-09	No Response
45687	1108	Mehmoodabad	SD	35302-0531586-7	ZAHD IQBAL	HOUSE NO.128,STREET NO.6-SE	LCY	1108-0081-000553-01-5	CURR						PKR					420.00		20-Apr-09	No Response
45688	1108	Mehmoodabad	SD	42301-0157336-1	ANTHONY FRANCIS	HOUSE NO.40/2,STREET NO.B-N	LCY	1108-0081-000559-01-1	CURR						PKR					196.30		17-Sep-09	No Response
45689	1108	Mehmoodabad	SD	42301-1415675-3	TARIQ MEHMOOD	HOUSE NO.D-71,MEHMOODABAD	LCY	1108-0081-000565-01-9	CURR						PKR					20.00		5-Jan-09	No Response
45690	1108	Mehmoodabad	SD	42301-5550612-7	UMAIR ALI	HOUSE NO.1158-B,-STREET 27-B	LCY	1108-0081-000586-01-4	CURR						PKR					100.60		27-May-09	No Response
45691	1108	Mehmoodabad	SD	42301-1422639-9	M/S MASTER CHICKEN CENTRE	SHOP NO. 5-C, LANE NO. 10TH-K	LCY	1108-0081-000588-01-6	CURR						PKR					1,229.00		6-May-09	No Response
45692	1108	Mehmoodabad	SD	42201-2802170-3	MUHAMMAD IMRAN	HOUSE NO.3, STREET NO.34,-SE	LCY	1108-0081-000596-01-6	CURR						PKR					0.72		14-May-09	No Response
45693	1108	Mehmoodabad	SD	42201-9132871-5	MUHAMMAD JAHANGIR	HOUSE NO.24/E-E MARKET, KARACHI	LCY	1108-0081-000601-01-4	CURR						PKR					826.10		13-Apr-09	No Response
45694	1108	Mehmoodabad	SD	42301-2895412-8	SYEDA MEMONA ZEHR SHAH	HOUSE NO.992,ST NO.33/C-ME	LCY	1108-0081-000607-01-0	CURR						PKR					30.00		14-Nov-09	No Response
45695	1108	Mehmoodabad	SD	42301-7762350-9	NAVEED HUSSAIN	HOUSE NO.107, STREET NO.7,-F	LCY	1108-0081-000627-01-4	CURR						PKR					905.00		6-Apr-09	No Response
45696	1108	Mehmoodabad	SD	42201-0373675-4	SAMAD ALI / SAMINA SAMAD ALI	HOUSE NO.D-203, BHAI JAN CH	LCY	1108-0081-000636-01-5	CURR						PKR					35.00		30-Jan-09	No Response
45697	1108	Mehmoodabad	SD	34101-1052492-9	TASLEEM BIBI &/OR KHURRAM SHAHZAD	HOUSE NO.E-32,STREET NO.8-M	LCY	1108-0081-000653-01-6	CURR						PKR					105.50		3-Aug-09	No Response
45698	1108	Mehmoodabad	SD	42000-7593267-0	MADIHA WASEEM BHATTI	53/P.BLOCK 6-P.E.C.H.S, KARACHI	LCY	1108-0081-000657-01-0	CURR						PKR					920.00		1-Apr-09	No Response
45699	1108	Mehmoodabad	SD	42301-7616771-2	DILSHAD BANO	HOUSE NO.1021,STREET NO.23	LCY	1108-0081-000661-01-6	CURR						PKR					920.00		31-Dec-09	No Response
45700	1108	Mehmoodabad	SD	42301-3696272-9	SHAHAB UDDIN	HOUSE NO.160,STREET NO.23-S	LCY	1108-0081-000667-01-2	CURR						PKR					173.00		8-Jun-09	No Response
45701	1108	Mehmoodabad	SD	42201-6852298-6	TANIA AKHTAR	197-C.BLOCK 4-K.G.E.C.H.S, KARACHI	LCY	1108-0081-000682-01-1	CURR						PKR					339.36		26-Oct-09	No Response
45702	1108	Mehmoodabad	SD	31301-1465772-3	SHAHID ABBAS	HOUSE NO.286-STREET NO.1, KARACHI	LCY	1108-0081-000708-01-2	CURR						PKR					30.00		27-Jun-09	No Response
45703	1108	Mehmoodabad	SD	42301-9026330-9	NASEER AHMED	HOUSE NO.41-C-NEAR MADINA	LCY	1108-0081-000714-01-0	CURR						PKR					20.00		21-Nov-09	No Response
45704	1108	Mehmoodabad	SD	42201-0751355-4	MARIUM KHATOON	HOUSE NO.114/6, GREEN BELT,	LCY	1108-0081-000751-01-5	CURR						PKR					225.00		29-Jun-09	No Response
45705	1108	Mehmoodabad	SD	34201-7750329-5	AZHAR MAHMOOD	HOUSE NO.250 STREET NO.6-PE	LCY	1108-0081-000761-01-7	CURR						PKR					420.00		9-Mar-09	No Response
45706	1108	Mehmoodabad	SD	42301-1519515-7	M/S AV MATRIX	HOUSE NO. 832, STREET NO.8-F	LCY	1108-0081-000764-01-0	CURR						PKR					252.50		27-May-09	No Response
45707	1108	Mehmoodabad	SD	42201-4565971-5	PROFESSIONAL HOUSE MAINTENANCE SERVICE	751/A STREET NO.08-MEHMOODABAD	LCY	1108-0081-000773-01-1	CURR						PKR					233.88		15-Jun-09	No Response
45708	1108	Mehmoodabad	SD	42201-0386583-0	KUBRA W/O MUHAMMAD SHABAN	FINE HOUSE , UMAR COLONY-S	LCY	1108-0081-000780-01-0	CURR						PKR					120.00		27-May-09	No Response
45709	1108	Mehmoodabad	SD	42301-1093138-5	RASHEED AHMED	HOUSE NO.1000 STREET NO.18	LCY	1108-0081-000784-01-4	CURR						PKR					20.00		27-May-09	No Response
45710	1108	Mehmoodabad	SD	42301-6835363-5	SYED ZAHIEER ABBAS BAQRI	HOUSE NO.408, ST. NO. 11-D,-N	LCY	1108-0081-000792-01-4	CURR						PKR					920.00		13-Mar-09	No Response
45711	1108	Mehmoodabad	SD	42201-6150555-3	MUHAMMAD ASGHAR KHAN	HOUSE NO.D-184,MEHMOODABAD	LCY	1108-0081-000793-01-5	CURR						PKR					755.00		16-Mar-09	No Response
45712	1108	Mehmoodabad	SD	42301-5074830-0	ASIA W/O MUHAMMAD AKRAM	HOUSE NO.949/A STREET NO.4	LCY	1108-0081-000798-01-0	CURR						PKR					920.00		27-May-09	No Response
45713	1108	Mehmoodabad	SD	42201-7451953-3	MUHAMMAD KASHIF	HOUSE NO.665/D-OPP. MEHMOODABAD	LCY	1108-0081-000801-01-6	CURR						PKR					20.00		27-May-09	No Response
45714	1108	Mehmoodabad	SD	42000-0555287-7	BABAR SHAHZED	H.NO- 893, STREET NO- 12-A-M	LCY	1108-0081-000832-01-3	CURR						PKR					420.00		29-Oct-09	No Response
45715	1108	Mehmoodabad	SD	42000-0575149-1	AZIZ AHMED	HOUSE NO. 41-A/1-4TH SUNSET	LCY	1108-0081-000839-01-0	CURR						PKR					10.75		2-Jul-09	No Response
45716	1108	Mehmoodabad	SD	42301-2909440-9	M/S NEW MUGHAL JEWELLERS	SHOP NO.07, MAHMOODABAD	LCY	1108-0081-000841-01-4	CURR						PKR					1,420.00		9-Apr-09	No Response
45717	1108	Mehmoodabad	SD	35202-7602414-9	MUHAMMAD FAISAL SALEEM	HOUSE NO.306 1ST FLOOR-STREET	LCY	1108-0081-000863-01-0	CURR						PKR					20.00		20-May-09	No Response
45718	1108	Mehmoodabad	SD	42301-3416820-5	SYED AMEER HASAN ZAIDI	HOUSE NO.325/E STREET NO.3-	LCY	1108-0081-000889-01-0	CURR						PKR					420.00		21-May-09	No Response
45719	1108	Mehmoodabad	SD	42201-7199477-9	MUHAMMAD DANISH AJMERY	D-345,KHUDABAD COLONY-NEAR	LCY	1108-0081-000913-01-1	CURR						PKR					62.00		1-Dec-09	No Response
45720	1108	Mehmoodabad	SD	42301-9259245-5	FAROOQ AHMED BUTT	HOUSE NO. HT-149, STREET NO.	LCY	1108-0081-000938-01-0	CURR						PKR					420.00		7-Sep-09	No Response
45721	1108	Mehmoodabad	SD	42301-5140657-7	AQEEL AHMED / ZARA ALI	HOUSE NO.E/689 MEHMOODABAD	LCY	1108-0081-000960-01-8	CURR						PKR					1,420.00		21-Dec-09	No Response
45722	1108	Mehmoodabad	SD	42301-7886594-1	SHAIKH MUHAMMAD ABDULLAH	HOUSE NO. 897, STREET NO. 16	LCY	1108-0081-000982-01-4	CURR						PKR					770.00		25-Jun-09	No Response
45723	1108	Mehmoodabad	SD	42101-1416088-5	RASHID HUSSAIN / NAUSHABA SHAMS	R-271, SECTOR 7-D-1-NORTH KARACHI	LCY	1108-0081-000996-01-0	CURR						PKR					3.57		9-Sep-09	No Response
45724	1108	Mehmoodabad	SD	42301-6343794-5	YAQOOB KHOKHAR	HOUSE NO-X-93, STREET NO-2,-	LCY	1108-0081-001041-01-8	CURR						PKR					220.00		3-Sep-09	No Response
45725	1108	Mehmoodabad	SD	42301-0897841-7	FAHEEM KHALID	H.NO. 504, ST.NO. 15/D, NEAR-K	LCY	1108-0081-001069-01-0	CURR						PKR					20.00		31-Dec-09	No Response
45726	1108	Mehmoodabad	SD	42301-4604243-7	MUHAMMAD ISLAM	H.NO- 821 , 6 / A-MEHMOODABAD	LCY	1108-0081-001274-01-9	CURR						PKR					270.00		15-Oct-09	No Response
45727	1108	Mehmoodabad	SD	42000-0575149-1	AZIZ AHMED	HOUSE NO. 41-A/1-4TH SUNSET	UFZ	1108-0412-000839-75-9	PLS						GBP					0.20		26-Jun-09	No Response
45728	1108	Mehmoodabad	SD	G31764415	CHEN LING	89/II, 26 STREET-DEFENCE PHASE	UFZ	1108-0419-000936-75-4	PLS						USD					102.53		28-Apr-09	No Response
45729	1108	Mehmoodabad	SD	42201-8516295-1	MUHAMMAD ASIF KHAN	H.NO- 504, STREET- 15-D-MEHN	LCY	1108-0981-001214-01-6	CURR						PKR					1,000.00		25-Sep-09	No Response
45730	1108	Mehmoodabad	SD	42301-7523816-7	MUHAMMAD AHSAN	H.NO- 786, STREET- 10-A-MEHN	LCY	1108-0981-001273-01-7	CURR						PKR					850.00		10-Oct-09	No Response
45731	1108	Mehmoodabad	SD	42301-4156120-2	NASREEN W/O RAFAQ	HOUSE NO.656 STREET NO.21-C	LCY	1108-0081-001341-01-1	CURR						PKR					920.00		31-Oct-09	No Response
45732	1108	Mehmoodabad	SD	42301-9597574-1	MUHAMMAD KHISAL	HOUSE NO.327 STREET-2 GROUP	LCY	1108-0081-001367-01-1	CURR						PKR					420.00		10-Nov-09	No Response
45733	1108	Mehmoodabad	SD	42501-3004361-0	FATIMA SAMINA W/O ASHRAF REHMAT	H.NO-D-92,SEC-D,BHATTI CLNY,	LCY	1108-0081-001439-01-8	CURR						PKR					420.00		19-Dec-09	No Response
45734	1109	Fort Corner	SD	42201-8855809-8	FAIZA KHANUM	HOUSE NO.L-5, BLOCK 14,-GULI	LCY	1109-0071-000336-01-2	PLS						PKR					157.25		17-Jul-09	No Response
45735	1109	Fort Corner	SD	42201-1853157-3	ABBAS JALIL	ROOM NO.40 GROUND FLOOR-	LCY	1109-0071-000588-01-6	PLS						PKR					3,871.97		11-Jul-09	No Response
45736	1109	Fort Corner	SD	42101-1682994-0	SHAHLA MOIN	A-47-SUNNY CASTLE BLOCK 14,	LCY	1109-0071-000627-01-4	PLS						PKR					1,107.82		11-Nov-09	No Response
45737	1109	Fort Corner	SD	42201-2808501-6	RANA HASEEB	FLAT NO- C-2,A ONE COMFORT	LCY	1109-0071-000667-01-2	PLS						PKR					1,468.15		5-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45738	1109	Fort Corner	SD	42201-6811074-0	SHAMS NOOR JEHAN	APT.NO- F-06, FARAZ AVENUE-B	LCY	1109-0071-000684-01-3	PLS						PKR					1,571.69		1-Dec-09	No Response
45739	1109	Fort Corner	SD	42501-4489450-2	JAVERIA ALI SHAIKH	A -9/C-1,PARADISE ARCADE-AB	LCY	1109-0071-000687-01-6	PLS						PKR					811.46		21-Apr-09	No Response
45740	1109	Fort Corner	SD	42201-0405479-3	NOBEL WILLIAM	FLAT NO.F-02,RUFI GREEN CITY	LCY	1109-0071-000691-01-2	PLS						PKR					164.74		5-Aug-09	No Response
45741	1109	Fort Corner	SD	41406-0999829-4	ZOHARA PARVEEN ANJUM	NO.401, BLOCK.14-KOMAL VIEW	LCY	1109-0071-000721-01-9	PLS						PKR					808.11		28-Feb-09	No Response
45742	1109	Fort Corner	SD	42201-5826247-8	RABELLE SALEEM MANGI	B-15/6,AFNAN DUPIXEL HOUSE	LCY	1109-0071-000807-01-2	PLS						PKR					729.90		28-Jan-09	No Response
45743	1109	Fort Corner	SD	42501-6738641-6	KEHKASHAN NAJAM	FLAT NO. B-413 AL AHAD PRIDE	LCY	1109-0071-001022-01-5	PLS						PKR					295.29		28-Sep-09	No Response
45744	1109	Fort Corner	SD	42201-8065182-9	SOHAIL IVEN MASSEY	HOUSE 10/5 DRIGH ROAD CANT	LCY	1109-0071-001323-01-9	PLS						PKR					884.55		29-Jul-09	No Response
45745	1109	Fort Corner	SD	42201-6283509-8	NAYEER MUQEET	FLAT NO.502,C-4,BLOCK 17-HAR	LCY	1109-0081-000011-01-2	CURR						PKR					20.00		31-Jan-09	No Response
45746	1109	Fort Corner	SD	42101-2207399-4	RUBINA	HOUSE NO.B-26,1ST FLOOR,-BL	LCY	1109-0081-000012-01-3	CURR						PKR					120.00		5-Jun-09	No Response
45747	1109	Fort Corner	SD	42000-6797780-1	ISHTIAQ AHMED	FLAT NO.C 017,PHASE-II,BLEES-	LCY	1109-0081-000015-01-6	CURR						PKR					20.00		4-Sep-09	No Response
45748	1109	Fort Corner	SD	42201-4406680-1	MUHAMMED ASAD KHAN YOUSUF ZAI	OFFICE,B-07, SB-29-30-BUMBIY	LCY	1109-0081-000019-01-0	CURR						PKR					20.00		27-Jan-09	No Response
45749	1109	Fort Corner	SD	14301-6529620-5	MOHAMMAD AYAZ	HOUSE NO.H-72,BLOCK 9,-PEHA	LCY	1109-0081-000045-01-2	CURR						PKR					440.00		20-Mar-09	No Response
45750	1109	Fort Corner	SD	42201-5741330-3	MUHAMMAD SHOAB ASHIQ	C/O SHOAB CENTRE,STREET-94	LCY	1109-0081-000063-01-4	CURR						PKR					20.00		8-Apr-09	No Response
45751	1109	Fort Corner	SD	42201-8393092-5	MOHAMMAD YASEEN	SHOP NO.G-14, RADO TOWER-B	LCY	1109-0081-000076-01-9	CURR						PKR					605.00		21-Nov-09	No Response
45752	1109	Fort Corner	SD	42201-9300068-7	GULZAR AHMED	H.NO.SC-36, P&T SOCIETY,-SECT	LCY	1109-0081-000090-01-7	CURR						PKR					91.47		23-Jan-09	No Response
45753	1109	Fort Corner	SD	42201-4579005-9	MOHAMMAD RAFI KHAN	H. NO-A-55,CENTRAL GOVT.-CO	LCY	1109-0081-000104-01-4	CURR						PKR					642.50		11-Mar-09	No Response
45754	1109	Fort Corner	SD	42201-7695730-8	MIZNA SHUMAIL	H. NO.R-57-A-ONE VILLAS,SCHE	LCY	1109-0081-000130-01-6	CURR						PKR					6.00		28-Feb-09	No Response
45755	1109	Fort Corner	SD	42201-4430958-2	AMBREEN ALJAZ SHAH	NO.B-12, PROJECT.02-A-PAK RA	LCY	1109-0081-000156-01-6	CURR						PKR					205.00		16-Jul-09	No Response
45756	1109	Fort Corner	SD	42201-3883313-9	MIRZA NASEEM UDDIN	H.NO. 3/1485, SHAH FAISAL CO	LCY	1109-0081-000220-01-5	CURR						PKR					340.00		5-Sep-09	No Response
45757	1109	Fort Corner	SD	42101-1705742-1	KAZIM RAZA ISFAHANI	FLAT.C-4/8, 01ST FLOOR-SIMON	LCY	1109-0081-000236-01-3	CURR						PKR					40.00		28-Jan-09	No Response
45758	1109	Fort Corner	SD	42301-2218380-5	MOHAMMAD TALHA BIN BILAL	B-236, BLOCK-14,-GULISTAN E J	LCY	1109-0081-000258-01-9	CURR						PKR					46.00		12-Jun-09	No Response
45759	1109	Fort Corner	SD	14101-4116289-0	MUMTAZ RIAZ	FLAT NO.P-1,RADO TOWER,-FIF	LCY	1109-0081-000276-01-1	CURR						PKR					0.43		24-Feb-09	No Response
45760	1109	Fort Corner	SD	42201-2711185-4	SAIMA ASIF KHAN	HOUSE NO.B-304, BLOCK-11-M	LCY	1109-0081-000312-01-6	CURR						PKR					540.00		1-Dec-09	No Response
45761	1109	Fort Corner	SD	42301-7413403-9	SAJID ALI	HOUSE NO.5, GHOSIA CENTRE	LCY	1109-0081-000337-01-5	CURR						PKR					497.50		4-Mar-09	No Response
45762	1109	Fort Corner	SD	42000-7599452-5	NAJMUL HASSAN SIDDIQUI	FLAT NO.206, 2ND FLOOR,-JOH	LCY	1109-0081-000338-01-6	CURR						PKR					10.00		26-Feb-09	No Response
45763	1109	Fort Corner	SD	42201-2817686-3	ABDUL AZIZ	HOUSE NO.N-35, BLOCK 12,-GU	LCY	1109-0081-000340-01-0	CURR						PKR					163.00		22-Aug-09	No Response
45764	1109	Fort Corner	SD	42301-6018035-3	JOUHAR CEMENT TRADERS	H.NO. 180/A, ALLAMA IQBAL-CO	LCY	1109-0081-000350-01-2	CURR						PKR					265.00		15-Jan-09	No Response
45765	1109	Fort Corner	SD	42101-1866799-1	ALI KAUSAR	FLAT NO.AM 5,FARHAN HEAVEN	LCY	1109-0081-000351-01-3	CURR						PKR					802.25		13-Nov-09	No Response
45766	1109	Fort Corner	SD	42301-6018035-3	MOHAMMAD ILYAS	H.NO.180/A,ALLAMA IQBAL CO	LCY	1109-0081-000370-01-6	CURR						PKR					140.00		15-Apr-09	No Response
45767	1109	Fort Corner	SD	42000-0046056-1	SYED IFTEKHAR AHMED RIZVI	B-409, SECTOR 11-A-NORTH KA	LCY	1109-0081-000386-01-4	CURR						PKR					9,000.00		25-Mar-09	No Response
45768	1109	Fort Corner	SD	42501-0307876-1	NIMRA MARKETING	HOUSE NO.A-78-BLOCK 13, KAR	LCY	1109-0081-000422-01-9	CURR						PKR					387.00		7-May-09	No Response
45769	1109	Fort Corner	SD	42201-9961128-5	WASEEM SIKANDER	FLAT NO.D1/2,MAYMAAR ARCA	LCY	1109-0081-000451-01-4	CURR						PKR					25.00		1-Apr-09	No Response
45770	1109	Fort Corner	SD	42201-4880718-9	MUSTAFA HASAN	H.NO. B-114,BLOCK-12,-GULIST	LCY	1109-0081-000519-01-5	CURR						PKR					380.00		3-Apr-09	No Response
45771	1109	Fort Corner	SD	42201-9265210-5	MUHAMMED BILAL RAO	H.NO. B-118, BLOCK-12-GULIST	LCY	1109-0081-000520-01-8	CURR						PKR					328.00		20-Nov-09	No Response
45772	1109	Fort Corner	SD	42101-4723763-5	NASIR MITHANI	PLOT SB-23, BLOCK.12-MEZZAN	LCY	1109-0081-000524-01-2	CURR						PKR					140.00		9-Apr-09	No Response
45773	1109	Fort Corner	SD	42201-1059442-5	SYED AMIR ALI BURNEY	FLAT NO.F-79,FARAZ AVENUE-B	LCY	1109-0081-000537-01-7	CURR						PKR					0.93		24-Mar-09	No Response
45774	1109	Fort Corner	SD	42101-1682664-9	MUHAMMAD ILYAS	FLAT NO.A-1, M.Y GARDEN-BLO	LCY	1109-0081-000540-01-2	CURR						PKR					1,077.00		10-Aug-09	No Response
45775	1109	Fort Corner	SD	42101-1390636-5	MUHAMMAD ASIF	FLAT.B-108, BLOCK.12-BOMBIY	LCY	1109-0081-000592-01-4	CURR						PKR					420.00		17-Jan-09	No Response
45776	1109	Fort Corner	SD	42101-6092561-7	MUHAMMAD YOUSUF	FLAT.B-107, BOMBIYA ARCADE-	LCY	1109-0081-000593-01-5	CURR						PKR					420.00		17-Jan-09	No Response
45777	1109	Fort Corner	SD	42201-9244499-1	KASHIF AHMED KHAN	FLAT NO.F/23,SANA AVENUE-BL	LCY	1109-0081-000628-01-7	CURR						PKR					164.40		4-Mar-09	No Response
45778	1109	Fort Corner	SD	42201-6178676-3	SYED ARIF ALI	FLAT.04, FARHAN GARDEN-SB-3	LCY	1109-0081-000694-01-7	CURR						PKR					210.75		22-May-09	No Response
45779	1109	Fort Corner	SD	42201-4942337-9	IMRAN KHATEEB	FL- NO-B-25 ,THIRD FLR.-SUNNY	LCY	1109-0081-000709-01-5	CURR						PKR					20.00		4-Mar-09	No Response
45780	1109	Fort Corner	SD	42201-7206431-7	KASHIF	H.NO- 1526-ST.-SEC:- 33/C, KAR	LCY	1109-0081-000714-01-2	CURR						PKR					229.00		17-Jun-09	No Response
45781	1109	Fort Corner	SD	42501-1441574-6	INTEKHAB ZEHRRA	SHAHEEN PUBLIC SCHOOL-ST 14	LCY	1109-0081-000735-01-7	CURR						PKR					38.00		8-Dec-09	No Response
45782	1109	Fort Corner	SD	42201-3924131-6	ERUM ISMAIL	FLAT NO.E-31,NOMAN GRAND-4	LCY	1109-0081-000740-01-4	CURR						PKR					136.00		20-Oct-09	No Response
45783	1109	Fort Corner	SD	42101-1726493-3	BABAR HUSSAIN	AL. 101 BISMA AVENUE-GULIST	LCY	1109-0081-000757-01-3	CURR						PKR					1,054.00		8-May-09	No Response
45784	1109	Fort Corner	SD	42101-6306585-4	SAIRA AYUB	FL- 1, D-1-RASHEED SQUARE, BL	LCY	1109-0081-000762-01-0	CURR						PKR					170.00		10-Oct-09	No Response
45785	1109	Fort Corner	SD	42201-8871605-0	GHAZALA TUFAIL	HOUSE NO.B-180,BLOCK-14-GU	LCY	1109-0081-000785-01-7	CURR						PKR					151.00		4-Jun-09	No Response
45786	1109	Fort Corner	SD	42201-5337833-4	GHOSIA SANOB	FL- A-14, ABDULLAH TERRACE-B	LCY	1109-0081-000810-01-9	CURR						PKR					238.00		14-Dec-09	No Response
45787	1109	Fort Corner	SD	42101-4817201-4	UZMA BEENISH	HOUSE NO.1114,AZIZABAD,-BL	LCY	1109-0081-000822-01-3	CURR						PKR					629.00		30-Sep-09	No Response
45788	1109	Fort Corner	SD	42201-7602790-9	MUHAMMAD FARAZ	FLAT NO.A-12,SANA AVENUE,-1	LCY	1109-0081-000838-01-1	CURR						PKR					89.00		20-Jun-09	No Response
45789	1109	Fort Corner	SD	42201-3173366-7	SYED RAZA BAQAR	HOUSE NO.B-38, BLOCK-14-GUL	LCY	1109-0081-000839-01-2	CURR						PKR					365.00		19-Jun-09	No Response
45790	1109	Fort Corner	SD	31202-0331329-7	MUHAMMAD SOHAIL SHAHAB HASHMI	FLAT NO.11,BLOCK A-13-2ND FL	LCY	1109-0081-000867-01-6	CURR						PKR					120.00		9-Feb-09	No Response
45791	1109	Fort Corner	SD	42201-5175714-0	NASEEM MAI	FLAT NO.C-1402,4TH FLOOR,-GU	LCY	1109-0081-000879-01-0	CURR						PKR					247.00		14-Feb-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45792	1109	Fort Corner	SD	42501-5727416-8	MARYAM HAFEED	R- 35, HAROON BANGLOWS-PH	LCY	1109-0081-000884-01-7	CURR							PKR					112.00		2-Jul-09	No Response
45793	1109	Fort Corner	SD	42101-1844832-0	GHAZALA SIDDIQUI	ST-14, BLOCK-02,-GULISTAN E	LCY	1109-0081-000885-01-8	CURR							PKR					90.00		31-Oct-09	No Response
45794	1109	Fort Corner	SD	42501-8493319-6	MARIA KHURSHID	R-465,HAROON BUNGLOWS-PH	LCY	1109-0081-000886-01-9	CURR							PKR					621.00		22-Apr-09	No Response
45795	1109	Fort Corner	SD	42201-0704804-1	ADIL AKHTAR	202,FASEEH HOMES,-BAHADUR	LCY	1109-0081-001040-01-9	CURR							PKR					585.10		6-Aug-09	No Response
45796	1109	Fort Corner	SD	54400-9024954-4	SAMINA ERUM RIZVI	FLAT NO. C-004,MEZZANINE FLO	LCY	1109-0081-001046-01-5	CURR							PKR					29.00		4-Sep-09	No Response
45797	1109	Fort Corner	SD	42201-6104726-5	MUHAMMAD HANIF	SHOP NO.1, B 16 P.I.A HOUSING	LCY	1109-0081-001048-01-7	CURR							PKR					20.00		21-Jul-09	No Response
45798	1109	Fort Corner	SD	42000-9848437-0	JAVED HAYAT SIDDIQUI / ZEHRA JAVED	H.NO.A-360,BLOCK-02,-GULISTAN	LCY	1109-0081-001050-01-1	CURR							PKR					2,920.00		10-Oct-09	No Response
45799	1109	Fort Corner	SD	38403-6542658-2	TASKEEN BATOOL	FLAT NO.A-40,4TH FLR,SANA-AV	LCY	1109-0081-001051-01-2	CURR							PKR					420.00		21-May-09	No Response
45800	1109	Fort Corner	SD	42201-3116365-7	FAISAL ISMAIL	HOUSE NO.A-250,BLOCK 10 A-G	LCY	1109-0081-001052-01-3	CURR							PKR					392.50		20-Apr-09	No Response
45801	1109	Fort Corner	SD	42201-7297360-2	USHA POHU	C-3,SHADMAN ARCADE,3RD FLR	LCY	1109-0081-001054-01-5	CURR							PKR					16,220.00		11-May-09	No Response
45802	1109	Fort Corner	SD	42101-7414984-7	ABDUL WAHID KHAN	FLAT.A-209,2ND FLR,BAITUL HIL	LCY	1109-0081-001064-01-7	CURR							PKR					137.00		31-Jul-09	No Response
45803	1109	Fort Corner	SD	42201-9842469-7	THE EDUCATIONAL CENTRE KARACHI	E-111 1ST FLOOR,RADO TOWER	LCY	1109-0081-001085-01-2	CURR							PKR					520.00		15-Jun-09	No Response
45804	1109	Fort Corner	SD	42201-9335450-2	SAIMA AYAZ	HOUSE NO.B-67,BLOCK 12-GULISTAN	LCY	1109-0081-001118-01-2	CURR							PKR					420.00		18-Jun-09	No Response
45805	1109	Fort Corner	SD	42101-1574076-4	HIRA FARHAD	FLAT NO.107,FIRST FLOOR-AL AMIN	LCY	1109-0081-001126-01-2	CURR							PKR					420.00		13-May-09	No Response
45806	1109	Fort Corner	SD	54400-3867002-7	F. K. ENTERPRISES	SHOP NO.1-27,1ST FLOOR,-KAN	LCY	1109-0081-001137-01-5	CURR							PKR					237.00		31-Aug-09	No Response
45807	1109	Fort Corner	SD	42201-7555712-7	MUHAMMAD HAMID ULLAH SIDDIQUI	FLAT NO.301,S.B-24,-KIRAN GAR	LCY	1109-0081-001209-01-2	CURR							PKR					1,356.00		6-Oct-09	No Response
45808	1109	Fort Corner	SD	36203-5035780-6	RASHIDA BEGUM	HOUSE B-43 BLOCK 9 ARCHITECT	LCY	1109-0081-001233-01-2	CURR							PKR					420.00		29-May-09	No Response
45809	1109	Fort Corner	SD	42501-1564948-9	SYED ZUBAIR ALI	R-540, BLOCK-20-F.B AREA, KARACHI	LCY	1109-0081-001239-01-8	CURR							PKR					44.00		26-Sep-09	No Response
45810	1109	Fort Corner	SD	42201-2182755-0	HUMA ZIAUDDIN	R-34/1,BLOCK-3,UNIQUE COTTAGE	LCY	1109-0081-001247-01-8	CURR							PKR					76.00		12-Oct-09	No Response
45811	1109	Fort Corner	SD	42101-5476676-1	ENTERPEDIA	C- 199/ 21, BLOCK- 14,-GULISTAN	LCY	1109-0081-001280-01-9	CURR							PKR					2,620.00		25-Jul-09	No Response
45812	1109	Fort Corner	SD	42501-8754231-1	IRFAN HUSSAIN	HOUSE D-179 STREET 16-BHITTA	LCY	1109-0081-001285-01-4	CURR							PKR					56.00		18-Sep-09	No Response
45813	1109	Fort Corner	SD	42201-0366542-8	SUNDUS KHAN	F-20 SULEMAN PLAZA BLOCK 10	LCY	1109-0081-001289-01-8	CURR							PKR					773.00		8-Sep-09	No Response
45814	1109	Fort Corner	SD	42201-7151310-4	SYEDA TAIYABA RIZVI	FLAT 601 JAUHAR BELLEVIEW-A	LCY	1109-0081-001290-01-1	CURR							PKR					5,989.00		9-Dec-09	No Response
45815	1109	Fort Corner	SD	54400-5609778-5	MUHAMMAD AMMAR MAHMOOD	B-58, SUNNY CASTLE,BLOCK-14-	LCY	1109-0081-001308-01-2	CURR							PKR					100.00		16-Nov-09	No Response
45816	1109	Fort Corner	SD	41204-7067713-5	AMIR ALI ABRO	FLAT NO.E- 109,GHAZIANI HEIGHTS	LCY	1109-0081-001335-01-5	CURR							PKR					285.00		12-Dec-09	No Response
45817	1109	Fort Corner	SD	42000-8430095-4	MUHAMMAD JAWAID AHMED KHAN/SAMREENA	HOUSE NO. B- 241, BLOCK 14,-GULISTAN	LCY	1109-0081-001379-01-7	CURR							PKR					236.60		15-Dec-09	No Response
45818	1109	Fort Corner	SD	42201-9328578-7	ALI HASSAN	FLAT NO.C-1/202,2ND FLOOR,-SECTOR 11	LCY	1109-0081-001388-01-8	CURR							PKR					325.00		31-Oct-09	No Response
45819	1109	Fort Corner	SD	42201-0392509-1	SYED ADIL MUSTAFA RIZVI	HOUSE NO. B-69, BLOCK 2,-NEAR	LCY	1109-0081-001401-01-6	CURR							PKR					420.00		2-Oct-09	No Response
45820	1109	Fort Corner	SD	45504-5296007-1	KHADIM HUSSAIN MAHAR	H NO 32, KESC SNO 2239, GALI	LCY	1109-0081-001419-01-6	CURR							PKR					20.00		18-Aug-09	No Response
45821	1109	Fort Corner	SD	42201-0340826-3	MUHAMMAD ALI	HOUSE NO.120,122,BLOCK -4A-	LCY	1109-0081-001429-01-8	CURR							PKR					20.00		26-Aug-09	No Response
45822	1109	Fort Corner	SD	42101-1488355-2	SIDRA KHAN	FLAT NO.E-18,4TH FLOOR,SANAA	LCY	1109-0081-001467-01-4	CURR							PKR					267.00		24-Nov-09	No Response
45823	1109	Fort Corner	SD	42201-0675184-8	MARYUM FAISAL	B-260, BLOCK 14,-GULISTAN E	LCY	1109-0081-001504-01-0	CURR							PKR					420.00		4-Nov-09	No Response
45824	1109	Fort Corner	SD	42101-8242608-1	KHAWAJA SAMEER UDDIN	FLAT NO.MM-106,1ST FLOOR,-NEAR	LCY	1109-0081-001517-01-5	CURR							PKR					136.00		26-Dec-09	No Response
45825	1109	Fort Corner	SD	42401-4231178-4	KULSOOM AKBAR MALIK	R-83 PINK RESIDENCY BLOCK 8-	LCY	1109-0081-001654-01-1	CURR							PKR					920.00		19-Nov-09	No Response
45826	1110	Hadi Market	SD	42101-0991572-0	SAMRA MASOOD	4-A, 6/13,-NAZIMABAD NO.04,	LCY	1110-0071-000270-01-6	PLS							PKR					236.11		30-Apr-09	No Response
45827	1110	Hadi Market	SD	42101-8247035-6	RAFFAT NAJEEB	FLAT NO.B4-3-B 14/2, KARACHI	LCY	1110-0071-000307-01-0	PLS							PKR					864.59		7-May-09	No Response
45828	1110	Hadi Market	SD	42101-1438361-4	SAFIA ANDLEEB	HOUSE NO.B-137-BLOCK A, KARACHI	LCY	1110-0071-000311-01-6	PLS							PKR					122.46		27-Apr-09	No Response
45829	1110	Hadi Market	SD	42101-5241833-6	NAWAID IQBAL KHAN / BUSHRA NAWAID KHAN	4-B-3/21,NAZIMABAD NO.04-...	LCY	1110-0071-000460-01-6	PLS							PKR					2,461.13		4-Mar-09	No Response
45830	1110	Hadi Market	SD	42101-1637400-1	SHEHNAZ RIZVI / A.U. HAIDER	IV-B,3/11,HAIDER HOUSE,-NAZIMABAD	LCY	1110-0071-000653-01-9	PLS							PKR					289.94		2-Jul-09	No Response
45831	1110	Hadi Market	SD	42101-2382552-1	TAJAMMUL HAMID	HOUSE NO.A-150, SECTOR 11-A	LCY	1110-0071-000810-01-0	PLS							PKR					693.82		20-Nov-09	No Response
45832	1110	Hadi Market	SD	42101-1018777-7	MUHAMMAD IQBAL BHATI	4-E 9/2, NAZIMABAD NO.4-..., KARACHI	LCY	1110-0081-000007-01-9	CURR							PKR					2,555.00		25-Jun-09	No Response
45833	1110	Hadi Market	SD	36502-8757746-3	TARIQ JAWED	SHOP NO.4 & 5,NEAR HADI MARKET	LCY	1110-0081-000037-01-5	CURR							PKR					250.00		15-May-09	No Response
45834	1110	Hadi Market	SD	42101-7093706-5	MOAZZAM RAFIQUE	4-A-8/5-A,-NAZIMABAD NO.4-..., KARACHI	LCY	1110-0081-000069-01-3	CURR							PKR					5,242.00		17-Oct-09	No Response
45835	1110	Hadi Market	SD	42301-3337964-7	YASIR ASHRAF	FLAT NO.B-22,2ND FLOOR,-HAN	LCY	1110-0081-000072-01-8	CURR							PKR					441.00		23-Nov-09	No Response
45836	1110	Hadi Market	SD	42101-1718686-9	MUHAMMAD MUZAMMIL SHEIKH	SHOP,F-32, NEW RABI CENTRE,-	LCY	1110-0081-000073-01-9	CURR							PKR					816.80		4-Apr-09	No Response
45837	1110	Hadi Market	SD	42101-2921667-3	AZAM AHMED	HOUSE NO.3A-1/18,-NAZIMABAD	LCY	1110-0081-000107-01-0	CURR															

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45846	1110	Hadi Market	SD	42101-7394586-8	HIRA TARIQ FAROOQI	4F 9/6-NAZIMABAD NO.4, KARAC	LCY	1110-0081-000559-01-6	CURR						PKR					920.00		30-May-09	No Response
45847	1110	Hadi Market	SD	42101-9351265-7	SYED ADNAN KHAN	H 34/11-FC AREA, KARACHI	LCY	1110-0081-000661-01-1	CURR						PKR					236.00		23-Jun-09	No Response
45848	1110	Hadi Market	SD	42101-5229036-6	SUNITA	FLAT NO.504/PRINCE AVENUE,N	LCY	1110-0081-000665-01-5	CURR						PKR					20.00		29-Jul-09	No Response
45849	1110	Hadi Market	SD	42101-8161791-4	AMBREEN JIBRAN	II-F-5/1 NAZIMABAD 2-,, KARAC	LCY	1110-0081-000676-01-8	CURR						PKR					20.00		23-Jun-09	No Response
45850	1110	Hadi Market	SD	42101-0395373-5	GHAZANFAR ALI	SHOP NO-11, AL-BADAR SQUAR	LCY	1110-0081-000686-01-0	CURR						PKR					920.00		3-Jun-09	No Response
45851	1110	Hadi Market	SD	42101-1066331-6	UMAMA KHAN	R-442, SECTOR 15 A-1-BUFFER	LCY	1110-0081-000710-01-1	CURR						PKR					20.00		19-Jun-09	No Response
45852	1110	Hadi Market	SD	42101-1649307-0	FARHAT AKBAR	APPT.B-1 ABC APPARTMENTS-N	LCY	1110-0081-000764-01-5	CURR						PKR					161.00		14-Sep-09	No Response
45853	1110	Hadi Market	SD	42101-3764530-3	MUHAMMAD AHMED	HNO.C-79,PUNJAB COLONY, F.B	LCY	1110-0081-000797-01-4	CURR						PKR					920.00		12-Aug-09	No Response
45854	1110	Hadi Market	SD	42201-6308278-9	SYED FAROOQ AHMED	FLAT NO. B-301, NAVEED ARCA	LCY	1110-0081-000813-01-5	CURR						PKR					2,920.00		20-Aug-09	No Response
45855	1110	Hadi Market	SD	45301-6506330-3	LIAQUAT ALI	HOUSE NO.214, BLOCK-B,-NOR	LCY	1110-0081-000829-01-3	CURR						PKR					420.00		7-Nov-09	No Response
45856	1110	Hadi Market	SD	42101-8672786-4	SYEDA MUNAZA IFTIKHAR	B-115, HAIDRI PRIDE BLOCK-4-N	LCY	1110-0081-000921-01-6	CURR						PKR					420.00		26-Oct-09	No Response
45857	1110	Hadi Market	SD	42101-6014379-4	MUKHTIYAR BIBI	HOUSE NO.E-30,PAK SARHAD-C	LCY	1110-0081-000931-01-8	CURR						PKR					920.00		17-Oct-09	No Response
45858	1110	Hadi Market	SD	14301-1985746-1	SARTAJ HUSSAIN	HOUSE E-14 PAK SARHAD COLO	LCY	1110-0081-000987-01-4	CURR						PKR					1,020.00		17-Nov-09	No Response
45859	1110	Hadi Market	SD	42101-0395373-5	CHASKA FOOD CENTRE	AL-BADAR SQUARE,SHOP NO.11	LCY	1110-0981-000733-01-7	CURR						PKR					920.00		30-Jul-09	No Response
45860	1110	Hadi Market	SD	42101-6587978-3	MUHAMMAD SAEED	SHOP- 02, HOISERY PUKHTOON	LCY	1110-0981-000773-01-5	CURR						PKR					20.00		25-Jul-09	No Response
45861	1110	Hadi Market	SD	42101-2406962-5	ABDUL QADEER	H.NO. E-144, MERAJABAD COLC	LCY	1110-0071-000958-01-7	PLS						PKR					1,547.66		27-Oct-09	No Response
45862	1110	Hadi Market	SD	42101-1413614-4	NAEEMA PARVEEN	HOUSE NO.A 1/34 B-1 AREA,-LI	LCY	1110-0071-000997-01-4	PLS						PKR					33.53		16-Nov-09	No Response
45863	1110	Hadi Market	SD	42101-3773166-1	QUALITY POULTRY PRODUCTS	PLOT NO 41, IBRAHIM HYDERI,-	LCY	1110-0081-001047-01-9	CURR						PKR					920.00		21-Dec-09	No Response
45864	1110	Hadi Market	SD	42101-8018579-6	HUSNA ANJUM	FLAT NO.101,1ST FLOOR,-LAIBA	LCY	1110-0081-000919-01-2	CURR						PKR					20.00		12-Oct-09	No Response
45865	1111	Rashid Minhas Road	SD	42101-1866799-1	ALI KAUSAR	AM-5, FARHAN HEAVEN-BLOCK	LCY	1111-0071-000012-01-6	PLS						PKR					1,758.33		25-Sep-09	No Response
45866	1111	Rashid Minhas Road	SD	42201-3967232-5	SYED FARHAN TAHIR	C-4-C.G.E.C.H.S BLOCK 10-A-GU	LCY	1111-0071-000143-01-4	PLS						PKR					399.40		15-Sep-09	No Response
45867	1111	Rashid Minhas Road	SD	42201-7173159-1	MUHAMMAD NOFIL	R-37, BLOCK 10-A-GULSHAN-E-I	LCY	1111-0071-000146-01-7	PLS						PKR					379.77		6-Apr-09	No Response
45868	1111	Rashid Minhas Road	SD	42201-0544993-7	ABU OBAIDA SIDDIQUI	FLAT NO.C-1/51 RABIA PALACE-	LCY	1111-0071-000167-01-2	PLS						PKR					15,383.35		28-Sep-09	No Response
45869	1111	Rashid Minhas Road	SD	42101-9146763-7	MUHAMMAD AMJAD	HOUSE # R-141 SECTOR 11-B,-IC	LCY	1111-0071-000213-01-9	PLS						PKR					34.79		28-May-09	No Response
45870	1111	Rashid Minhas Road	SD	42000-0413699-2	FARZANA KHAN	FLAT NO.B-16/B UNIQUE CENTR	LCY	1111-0071-000479-01-9	PLS						PKR					717.21		15-Jun-09	No Response
45871	1111	Rashid Minhas Road	SD	42201-2923372-1	ALAMDAR HUSSAIN	HOUSE NO.3 BLOCK F-1 MAJEE	LCY	1111-0071-000547-01-2	PLS						PKR					586.05		31-Jul-09	No Response
45872	1111	Rashid Minhas Road	SD	42201-5416402-9	PERVEZ KHAN	D-6, KDA PALACE VIEW PHASE I	LCY	1111-0081-000028-01-6	CURR						PKR					20.00		27-Apr-09	No Response
45873	1111	Rashid Minhas Road	SD	42201-9092727-2	TAHIRA PERVEZ	D-6, KDA PALACE VIEW-PHASE-I	LCY	1111-0081-000029-01-7	CURR						PKR					20.00		27-Apr-09	No Response
45874	1111	Rashid Minhas Road	SD	71103-9131822-3	MUHAMMAD JAWAHIR	A-84, STREET NO 06-BLOCK-4/A	LCY	1111-0081-000044-01-6	CURR						PKR					20.00		27-Apr-09	No Response
45875	1111	Rashid Minhas Road	SD	42201-8743601-9	SYED ADEEL HAIDER ABDI	A-92, STRET NO 06-BLOCK 4-A,-	LCY	1111-0081-000045-01-7	CURR						PKR					350.00		5-Nov-09	No Response
45876	1111	Rashid Minhas Road	SD	42201-7093890-5	DELDAR HUSSAIN	B-82,ABBAS TOWN,-ABUL HASS	LCY	1111-0081-000047-01-9	CURR						PKR					20.00		2-May-09	No Response
45877	1111	Rashid Minhas Road	SD	42201-6129508-1	MUBARAK HASSAN	A-86,STREET 6,ABBAS TOWN,-B	LCY	1111-0081-000048-01-0	CURR						PKR					20.00		27-Apr-09	No Response
45878	1111	Rashid Minhas Road	SD	42201-5492869-6	IFFAT KHATOON	N-7, BLOCK-15-GULISTAN-E-JAL	LCY	1111-0081-000056-01-0	CURR						PKR					40.00		17-Aug-09	No Response
45879	1111	Rashid Minhas Road	SD	42000-6316600-5	WASEEM AHMED KHAN	E-6, SAFARI BOULEVARD-BLOCK	LCY	1111-0081-000059-01-3	CURR						PKR					4.00		26-Dec-09	No Response
45880	1111	Rashid Minhas Road	SD	42201-0178497-9	SYED ALI HAIDER	A-96,STREET 6, BLOCK 4/A,-ABB	LCY	1111-0081-000070-01-8	CURR						PKR					20.00		29-Jun-09	No Response
45881	1111	Rashid Minhas Road	SD	42201-1694255-5	WAJAHAT ALI	C-13,CGECHS-BLOCK-10A,, KAR	LCY	1111-0081-000073-01-1	CURR						PKR					20.00		29-Apr-09	No Response
45882	1111	Rashid Minhas Road	SD	42201-0545211-7	HASNAIN RAZA	FLAT NO.203 ABBAL PALACE-GN	LCY	1111-0081-000078-01-6	CURR						PKR					164.55		1-Oct-09	No Response
45883	1111	Rashid Minhas Road	SD	42201-0465023-1	AKBAR ALI	HNO.F-2,STREET 163-D,-BLOCK-	LCY	1111-0081-000080-01-0	CURR						PKR					120.00		25-May-09	No Response
45884	1111	Rashid Minhas Road	SD	42201-7073896-5	ZUKRAN AKHTAR	B-3, CGHS BLOCK 10-A-GULSHA	LCY	1111-0081-000087-01-7	CURR						PKR					20.00		25-May-09	No Response
45885	1111	Rashid Minhas Road	SD	42101-4434268-1	ALI ASGHAR	F 31/8, F.C AREA-LIAQUATABAD	LCY	1111-0081-000123-01-2	CURR						PKR					320.00		27-Jul-09	No Response
45886	1111	Rashid Minhas Road	SD	42201-6794516-3	MUHAMMAD ABUL BARKAT MALIK	R-18 BLOCK-D ROW-5 NATIONA	LCY	1111-0081-000170-01-9	CURR						PKR					420.00		22-Aug-09	No Response
45887	1111	Rashid Minhas Road	SD	42201-6314363-3	MOHAMMAD ZOHAIB KHAN	B-87 BLOCK-9 GULSHAN E IQBA	LCY	1111-0081-000183-01-4	CURR						PKR					70.00		21-May-09	No Response
45888	1111	Rashid Minhas Road	SD	42301-8109557-7	KHALID MEHMOOD ANSARI	SHOP NO.B-69 RABIA PALACE-B	LCY	1111-0081-000189-01-0	CURR						PKR					1,824.00		15-Sep-09	No Response
45889	1111	Rashid Minhas Road	SD	42201-0383646-3	ZAHID AHMED RANA	R-12 ROW NO.1 BLOCK-C-N.C.H	LCY	1111-0081-000192-01-5	CURR						PKR					120.00		15-Jun-09	No Response
45890	1111	Rashid Minhas Road	SD	42401-4940322-3	AHSAN GABOL	AS-13 ROW 1 N.C.H.S BLOCK 10	LCY	1111-0081-000205-01-1	CURR						PKR					20.00		15-Apr-09	No Response
45891	1111	Rashid Minhas Road	SD	42201-0460190-7	ZAHEER ABBAS	HOUSE NO.404 SOLDIER BAZAR	LCY	1111-0081-000217-01-5	CURR						PKR					20.00		20-Apr-09	No Response
45892	1111	Rashid Minhas Road	SD	42201-0374148-9	ZAHID HUSSAIN	C-33 SAFARI HEIGHTS,BLOCK-1E	LCY	1111-0081-000220-01-0	CURR						PKR					1,507.80		5-Nov-09	No Response
45893	1111	Rashid Minhas Road	SD	36301-3541071-3	BAHADUR ALI	A-90, RABIA PALACE-C-1 GULSH	LCY	1111-0081-000234-01-6	CURR						PKR					20.00		3-Aug-09	No Response
45894	1111	Rashid Minhas Road	SD	42201-0476110-3	MUHAMMAD YAMEEN	A-1/11 RASHID MINHAS ROAD,-	LCY	1111-0081-000244-01-8	CURR						PKR					20.00		18-Jun-09	No Response
45895	1111	Rashid Minhas Road	SD	42101-2031707-4	SALMAN KASHIF / MARIA SALMAN	FLAT NO G-10, SUPREME APPT.	LCY	1111-0081-000282-01-4	CURR						PKR					20.00		15-Oct-09	No Response
45896	1111	Rashid Minhas Road	SD	42201-0777753-7	AAMIR SALEEM	QUARTER NO.7 BLOCK-CPO1-M	LCY	1111-0081-000297-01-1	CURR						PKR					20.00		6-Jul-09	No Response
45897	1111	Rashid Minhas Road	SD	42201-1007088-1	MUJEEB UR REHMAN	A-102,ARIF TERRACE ,BLOCK-13	LCY	1111-0081-000301-01-8	CURR						PKR					2,920.00		13-May-09	No Response
45898	1111	Rashid Minhas Road	SD	41303-2733058-9	ZUHAIB ALI	FLAT NO.302/2 BILLYS TERRACE	LCY	1111-0081-000312-01-1	CURR						PKR					507.00		8-Oct-09	No Response
45899	1111	Rashid Minhas Road	SD	42201-7357007-1	M/S JUNAID ENTERPRISES	D-15, SUMAIRA BANGLOWS-SE	LCY	1111-0081-000315-01-4	CURR						PKR					754.00		22-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45900	1111	Rashid Minhas Road	SD	42201-0173082-7	ABDUL SATTAR	SUITE NO.102 & 104, AL MUSAV	LCY	1111-0081-000345-01-0	CURR						PKR					365.00		23-Jul-09	No Response
45901	1111	Rashid Minhas Road	SD	42101-6858112-9	MUHAMMAD YOUSUF KHAN	H. NO.698-BLOCK 17,F.B. AREA	LCY	1111-0081-000352-01-9	CURR						PKR					3,991.00		13-Aug-09	No Response
45902	1111	Rashid Minhas Road	SD	42201-8277547-1	SYED REHAN ALI	FLAT.B-601,SHUMAIL GARDEN	LCY	1111-0081-000363-01-2	CURR						PKR					220.00		15-Jun-09	No Response
45903	1111	Rashid Minhas Road	SD	42201-84533003-9	BHARAT LAL	AS-10-A,ROW ,09GULSHAN-E-I	LCY	1111-0081-000368-01-7	CURR						PKR					40.00		6-Aug-09	No Response
45904	1111	Rashid Minhas Road	SD	42201-3943179-9	RAHEEL SHAHID / SABA SHAHID	HOUSE NO.R-36 BLOCK 10-A-GU	LCY	1111-0081-000380-01-3	CURR						PKR					608.00		3-Aug-09	No Response
45905	1111	Rashid Minhas Road	SD	42201-0736302-4	SYEDA MASOOMA RIZVI	FLAT NO.B-2/20 4TH FLOOR,-NA	LCY	1111-0081-000386-01-9	CURR						PKR					3,320.00		23-Jun-09	No Response
45906	1111	Rashid Minhas Road	SD	82101-0708465-7	SYED ABIR HUSSAIN SHAH	H. NO.4,STREET NO.1,-SECTOR	LCY	1111-0081-000444-01-0	CURR						PKR					175.00		29-Oct-09	No Response
45907	1111	Rashid Minhas Road	SD	42201-5386242-8	AMTUL KARIM TAYYABA BEGUM	HOUSE NO.R-14 STREET NO.4-B	LCY	1111-0081-000466-01-6	CURR						PKR					2,411.00		19-Jun-09	No Response
45908	1111	Rashid Minhas Road	SD	37404-9361521-5	FAHEEM AHMED	JINNAH INTERNATIONAL AIRPO	LCY	1111-0081-000467-01-7	CURR						PKR					448.00		30-Dec-09	No Response
45909	1111	Rashid Minhas Road	SD	42101-4588463-9	KAMRAN AHMED	MCB ISLAMIC BANKING BR.-2N	LCY	1111-0081-000490-01-6	CURR						PKR					420.00		19-Jun-09	No Response
45910	1111	Rashid Minhas Road	SD	42101-4143153-3	JAMAL SIDDIQUE SHEIKH	H.NO.1122/15.F.B,AREA ,---, KA	LCY	1111-0081-000492-01-8	CURR						PKR					420.00		12-Jun-09	No Response
45911	1111	Rashid Minhas Road	SD	42201-7933662-2	FARHANA MANZOOR	FLAT NO.301-III,BILLYS TERRACE	LCY	1111-0081-000514-01-5	CURR						PKR					920.00		25-Aug-09	No Response
45912	1111	Rashid Minhas Road	SD	42301-9556650-3	MUHAMMAD OSAF	HOUSE NO.S-7 20TH EAST-STRE	LCY	1111-0081-000546-01-3	CURR						PKR					997.00		21-Aug-09	No Response
45913	1111	Rashid Minhas Road	SD	42501-4785870-6	HINA SALEEM	FLAT NO.27/C BLOCK-A-FALAK N	LCY	1111-0081-000549-01-6	CURR						PKR					925.00		26-Sep-09	No Response
45914	1111	Rashid Minhas Road	SD	42201-9419106-8	NAZISH ZAFAR	D-6 KDA PALACE VIEW PHASE-I	LCY	1111-0081-000557-01-6	CURR						PKR					17.81		16-Jul-09	No Response
45915	1111	Rashid Minhas Road	SD	42201-0462748-8	REHANA PERVEEN	HOUSE NO.A-23 BLOCK 10-A-GU	LCY	1111-0081-000580-01-5	CURR						PKR					420.00		24-Nov-09	No Response
45916	1111	Rashid Minhas Road	SD	42201-2775100-4	M/S AL-ZAHRA INTERNATIONAL TRADERS	OFFICE NO B-70,BLOCK B-1,RAB	LCY	1111-0081-000583-01-8	CURR						PKR					765.00		14-Sep-09	No Response
45917	1111	Rashid Minhas Road	SD	42201-0282785-1	MUHAMMAD SIDDIQ SOOMRO	KESC SERIAL NO.171 BASHIR-VI	LCY	1111-0081-000596-01-3	CURR						PKR					420.00		14-Sep-09	No Response
45918	1111	Rashid Minhas Road	SD	42201-1042089-7	ARSALAN HUSSAIN SAHITO	SHOP NO A-24, SAIMA DRIVE IN	LCY	1111-0081-000601-01-1	CURR						PKR					20.00		17-Sep-09	No Response
45919	1111	Rashid Minhas Road	SD	42501-1487822-2	SYEDA NARIJS FATIMA/KASHIF MUHAMMAD	HOUSE NO 403, BLOCK-B-AZIZA	LCY	1111-0081-000612-01-4	CURR						PKR					761.36		1-Aug-09	No Response
45920	1111	Rashid Minhas Road	SD	41308-5460175-3	M/S NAFEEES GLASS INTERIOR DECORATOR	SHOP NO 08, AQSA TOWER-BLC	LCY	1111-0081-000614-01-6	CURR						PKR					644.00		7-Sep-09	No Response
45921	1111	Rashid Minhas Road	SD	42101-3861068-8	SHAZIA KANWAL	HOUSE NO.158 NASIR COLONY-	LCY	1111-0081-000621-01-5	CURR						PKR					120.00		27-Jul-09	No Response
45922	1111	Rashid Minhas Road	SD	42101-9151821-9	ALI HASSAN USMANI	FLAT NO.D-28 AL NASEER-SQUA	LCY	1111-0081-000636-01-2	CURR						PKR					20.00		7-Oct-09	No Response
45923	1111	Rashid Minhas Road	SD	42201-9821809-3	AZIB JAWED	FLAT NO.E6 SHAHEEN APPARTM	LCY	1111-0081-000646-01-4	CURR						PKR					420.00		5-Aug-09	No Response
45924	1111	Rashid Minhas Road	SD	42201-2748719-3	ATA RAZA	FLAT NO.01,S.D 14, BLOCK-A-N	LCY	1111-0081-000654-01-4	CURR						PKR					20.00		7-Sep-09	No Response
45925	1111	Rashid Minhas Road	SD	42101-6598517-6	ZAHIDA PERVEEN	FLAT NO.D-65 NOMAN AVENUE	LCY	1111-0081-000769-01-2	CURR						PKR					420.00		25-Aug-09	No Response
45926	1111	Rashid Minhas Road	SD	42201-3357766-7	NAFA MUHAMMAD	FLAT NO I-5 BLOCK 10-RAZA SQ	LCY	1111-0081-000786-01-3	CURR						PKR					220.00		10-Nov-09	No Response
45927	1111	Rashid Minhas Road	SD	42201-9889255-7	M/S SURRAIYA CARPETS	SHOP NO.1 NEAR EVACUE CLUB	LCY	1111-0081-000795-01-4	CURR						PKR					414.00		29-Aug-09	No Response
45928	1111	Rashid Minhas Road	SD	42101-6804893-7	MUHAMMAD TALHA ANWAR	FLAT NO.B-36 SUNNY HEIGHTS,	LCY	1111-0081-000920-01-7	CURR						PKR					420.00		11-Sep-09	No Response
45929	1111	Rashid Minhas Road	SD	42201-0751986-9	SARTAJ AHMED AGHANI	HOUSE NO.R-79 EVACUE-SOCIE	LCY	1111-0081-000959-01-2	CURR						PKR					420.00		20-Oct-09	No Response
45930	1111	Rashid Minhas Road	SD	42401-7431856-5	MURAD JAVED	HOUSE NO 46 SEC 14/D-AZIZAB	LCY	1111-0081-001061-01-9	CURR						PKR					420.00		31-Dec-09	No Response
45931	1111	Rashid Minhas Road	SD	42000-4616434-5	SHIRAZ ALI MANGI	FLAT NO C-14 IBRAHIM BLESING	LCY	1111-0081-001144-01-9	CURR						PKR					390.00		30-Dec-09	No Response
45932	1111	Rashid Minhas Road	SD	42101-2804716-3	MOHAMMAD ARSHAD KHAN	HOUSE NO.A-261 BLOCK-T-NOR	LCY	1111-0981-000799-01-7	CURR						PKR					215.00		5-Oct-09	No Response
45933	1111	Rashid Minhas Road	SD	42101-3020058-1	SYED FAHAD ULLAH QADRI	FLAT NO.B-6/A FAREED SQUARE	LCY	1111-0081-001338-01-3	CURR						PKR					20.00		16-Dec-09	No Response
45934	1111	Rashid Minhas Road	SD	42401-5707491-8	SIDRA IDREES	HOUSE NO B-69 BLK 16-GULIST	LCY	1111-0081-001358-01-7	CURR						PKR					20.00		23-Dec-09	No Response
45935	1111	Rashid Minhas Road	SD	42201-4555298-1	SYED MUHAMMED FARAZ JAFRI	HOUSE NO C-28/1, BLOCK-16-G	LCY	1111-0081-001361-01-2	CURR						PKR					20.00		26-Dec-09	No Response
45936	1112	Malir City	SD	43105-2593442-3	ABDUL WAHEED SOOMRO	ZAFAR MEDICAL STORE,MUBAR	LCY	1112-0071-000147-01-0	PLS						PKR					52.33		16-Feb-09	No Response
45937	1112	Malir City	SD	42201-3178789-7	MUHAMMAD RAFIQ	HOUSE NO.K-169,GOSHT GALI-C	LCY	1112-0071-000360-01-9	PLS						PKR					69.44		25-Jul-09	No Response
45938	1112	Malir City	SD	41406-0237933-7	MALIK JAWED IQBAL AWAN	H.NO.F-8/2,-GULFISHAN SOCIET	LCY	1112-0071-000361-01-0	PLS						PKR					147.36		29-Oct-09	No Response
45939	1112	Malir City	SD	42501-3161681-0	RUBINA SARDAR	H.NO.R-159,PHASE-01,-GHAZI T	LCY	1112-0071-000478-01-0	PLS						PKR					1,600.49		6-Mar-09	No Response
45940	1112	Malir City	SD	42301-4381229-8	RIZWANNA BIBI	HOUSE NO.R-1,SINDHI JAMAT-C	LCY	1112-0071-000512-01-3	PLS						PKR					761.87		8-May-09	No Response
45941	1112	Malir City	SD	42201-0802924-3	ZUBAIR AHMED HASHMI / ABIDA ZUBAIR	HOUSE NO.15 BLOCK-H, ALFALA	LCY	1112-0071-000563-01-4	PLS						PKR					609.72		8-Oct-09	No Response
45942	1112	Malir City	SD	42501-6784267-5	SHAH NAWAZ	PEER MEHFOOZ VILLAGE-MALI	LCY	1112-0071-000728-01-3	PLS						PKR					1,124.80		3-Dec-09	No Response
45943	1112	Malir City	SD	42201-8154277-7	MUHAMMAD JAMEEL	H.NO- R-67 BAGH-E-IBRAHIM-N	LCY	1112-0071-000780-01-7	PLS						PKR					1,588.53		3-Apr-09	No Response
45944	1112	Malir City	SD	42201-0289824-1	MUHAMMAD KASHIF/MUHAMMAD SHAFIQ	L-37 BAGH-E- IBRAHIM,MALIR-H	LCY	1112-0071-001199-01-4	PLS						PKR					720.83		17-Nov-09	No Response
45945	1112	Malir City	SD	42501-9064786-5	ALI BIN ABDULLAH	SHOP NO. D-15, IMAM BUX MA	LCY	1112-0081-000023-01-3	CURR						PKR					920.00		31-Jan-09	No Response
45946	1112	Malir City	SD	42501-5307632-9	MUHAMMAD RAFIQ	M-120, MUSLIMABAD-MALIR C	LCY	1112-0081-000061-01-9	CURR						PKR					920.00		31-Jan-09	No Response
45947	1112	Malir City	SD	42201-6426108-5	ABDUL HAKIM BROHI	A/6,AL FALAH PROJECT-MALIR H	LCY	1112-0081-000177-01-8	CURR						PKR					440.00		6-Apr-09	No Response
45948	1112	Malir City	SD	12201-8259067-8	SULTANA GUL	WOMEN HOSPITAL,KOOHI GOT	LCY	1112-0081-000210-01-0	CURR						PKR					16.00		20-Apr-09	No Response
45949	1112	Malir City	SD	35201-1196662-4	SHAMIM SAMUEL GILL	WOMEN HOSPITAL,KOOHI GOT	LCY	1112-0081-000221-01-3	CURR						PKR					224.00		15-Apr-09	No Response
45950	1112	Malir City	SD	42301-3353611-6	NASIM IQBAL	WOMAN HOSPITAL,KHOOI GOT	LCY	1112-0081-000225-01-7	CURR						PKR					7.00		2-Jan-09	No Response
45951	1112	Malir City	SD	42501-3974125-5	USMAN SAEED AHMED	HOUSE NO.B-22/6,KHOKRAPAR	LCY	1112-0081-000227-01-9	CURR						PKR					140.00		26-Dec-09	No Response
45952	1112	Malir City	SD	45402-3835934-4	SADOURAN	WOMEN HOSPITAL,KHOOI GOT	LCY	1112-0081-000229-01-1	CURR						PKR					49.00		11-Apr-09	No Response
45953	1112	Malir City	SD	44103-2523661-2	GULSHAN	WOMEN HOSPITAL,KOOHI GOT	LCY	1112-0081-000233-01-7	CURR						PKR					25.00		8-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45954	1112	Malir City	SD	42101-9725757-8	NEEL KANWAL	WOMEN HOSPITAL,KOOHI GOT	LCY	1112-0081-000234-01-8	CURR						PKR					49.00		6-Jan-09	No Response
45955	1112	Malir City	SD	43303-7537988-4	GHULAM ZUHRAN	WOMEN HOSPITAL,KHOOI GOT	LCY	1112-0081-000240-01-6	CURR						PKR					144.00		20-Apr-09	No Response
45956	1112	Malir City	SD	35102-0608554-4	SABA RAFIQ	WOMAN HOSPITAL,KHOOI GOT	LCY	1112-0081-000257-01-5	CURR						PKR					433.00		29-May-09	No Response
45957	1112	Malir City	SD	42501-5683065-9	MUHAMMAD SAAD	HOUSE NO-R-138,SALMAN GAR	LCY	1112-0081-000277-01-9	CURR						PKR					2,285.00		16-Jun-09	No Response
45958	1112	Malir City	SD	36103-7075587-9	NAEEM WAQAS	GULSHAN-E-SHIREEN SWEETS A	LCY	1112-0081-000278-01-0	CURR						PKR					912.50		26-Aug-09	No Response
45959	1112	Malir City	SD	42201-0590333-6	SYED AAMIR HUSSAIN KAZMI /ISHRAT PARVEZ	HOUSE NO.10 RAM BARI BUILD	LCY	1112-0081-000285-01-9	CURR						PKR					440.00		5-May-09	No Response
45960	1112	Malir City	SD	45204-7494355-7	ZAHD HUSSAIN	HANIF HOTEL MUSLIM ABAD-M	LCY	1112-0081-000293-01-9	CURR						PKR					40.00		12-Jan-09	No Response
45961	1112	Malir City	SD	42501-0474348-7	SAGEER AHMED	HAJI SHOUKAT KIRYANA AND-M	LCY	1112-0081-000358-01-7	CURR						PKR					134.00		2-Jul-09	No Response
45962	1112	Malir City	SD	42501-8624470-7	MUHAMMAD ASLAM	GHAZI DAWOOD BROHI GOTH-I	LCY	1112-0081-000374-01-7	CURR						PKR					40.00		24-Jan-09	No Response
45963	1112	Malir City	SD	42501-1051973-3	AMEER ZAIB KHAN	OFF.281 MAIN NATIONAL HIGH	LCY	1112-0081-000390-01-7	CURR						PKR					1,855.00		26-Feb-09	No Response
45964	1112	Malir City	SD	42501-5534673-7	ABDUL RASHEED	C/O JAMEEL AHMED RAFIQ GEN	LCY	1112-0081-000392-01-9	CURR						PKR					440.00		13-Jan-09	No Response
45965	1112	Malir City	SD	42201-8768942-1	M/S AL- MADNI ENTERPRISES	SHOP NO.1,IBRAHIM VILLAS-PH	LCY	1112-0081-000397-01-4	CURR						PKR					920.00		13-Mar-09	No Response
45966	1112	Malir City	SD	42501-0612075-5	S.M SHAMEEM AKHTAR	H. NO. A-81, ANWAR-E-IBRAHIM	LCY	1112-0081-000402-01-2	CURR						PKR					920.00		16-Mar-09	No Response
45967	1112	Malir City	SD	42501-1066377-3	AJIAZ QURESHI	M-72,MUSLIMABAD,MALIR CITY	LCY	1112-0081-000447-01-5	CURR						PKR					124.40		28-Mar-09	No Response
45968	1112	Malir City	SD	42201-1436018-3	SYED LAIQUDDIN	HOUSE NO.A-20, ALFALAH HOU	LCY	1112-0081-000459-01-9	CURR						PKR					920.00		21-Jan-09	No Response
45969	1112	Malir City	SD	31201-9666693-2	IRAM GUL QADIR	HOUSE NO 101GHAZI TOWN PH	LCY	1112-0081-000487-01-3	CURR						PKR					420.00		9-Mar-09	No Response
45970	1112	Malir City	SD	42501-7496680-3	KHALID MAHMOOD KHOKHAR / RUKHSANA J	H.NO.71,MUSARRAT COLONY M	LCY	1112-0081-000502-01-3	CURR						PKR					1,420.00		16-Sep-09	No Response
45971	1112	Malir City	SD	42501-8099382-7	ABDUL GHAFFAR HAIDER BALOCH	HAIDER MANZIL,OLD THANA-VI	LCY	1112-0081-000503-01-4	CURR						PKR					1,515.00		28-Apr-09	No Response
45972	1112	Malir City	SD	42501-14106646-1	GHUFRAN GHAFFAR	BHROO VILLAGE MEMON GOTH	LCY	1112-0081-000537-01-4	CURR						PKR					420.00		23-Feb-09	No Response
45973	1112	Malir City	SD	42501-9663113-7	NAIAZ AHMED	SHOP # 1 SARVEY # 278 MAIN-N	LCY	1112-0081-000546-01-5	CURR						PKR					720.00		29-Apr-09	No Response
45974	1112	Malir City	SD	42501-2824852-3	M/S BUKHARI COOL WORKS	C/O TAHIR HUSSAIN,H.NO,R-51	LCY	1112-0081-000568-01-1	CURR						PKR					125.50		4-Aug-09	No Response
45975	1112	Malir City	SD	42201-0610480-3	SYED RIZWAN ALI	HOUSE NO.SC-42 ANWAR E IBR	LCY	1112-0081-000598-01-7	CURR						PKR					920.00		2-May-09	No Response
45976	1112	Malir City	SD	34101-2639239-9	RAANA MUNAWAR IQBAL	HOUSE NO.14-C, MUSTAFABAD	LCY	1112-0081-000605-01-7	CURR						PKR					0.64		16-Sep-09	No Response
45977	1112	Malir City	SD	42201-6984317-5	M/S NESHAPUR WATER SUPPLIER	164/329,MAIN MARKAZI RD.-J.I	LCY	1112-0081-000611-01-5	CURR						PKR					100.00		17-Aug-09	No Response
45978	1112	Malir City	SD	42201-8611256-5	ABDUL GHAFFAR	R20 BLOCK-C, BAGH-E-MALIR,-Y	LCY	1112-0081-000619-01-3	CURR						PKR					920.00		30-Apr-09	No Response
45979	1112	Malir City	SD	42501-6014738-3	MOHAMMED IQBAL	4 AB EXTENSION-AL-FALAH HO	LCY	1112-0081-000645-01-5	CURR						PKR					1,420.00		14-Dec-09	No Response
45980	1112	Malir City	SD	42501-3412479-3	FIDA HUSSAIN	HAJI KHAIR & SONS SER.STATIO	LCY	1112-0081-000647-01-7	CURR						PKR					710.00		19-May-09	No Response
45981	1112	Malir City	SD	42301-0826361-8	SUMERA SHAHID	R 18, AHSANABAD HOUSING-SC	LCY	1112-0081-000697-01-7	CURR						PKR					210.00		31-Jul-09	No Response
45982	1112	Malir City	SD	42501-1248127-1	MUHAMMED YASIN	H.NO- 114, DAWOOD GOTH-MA	LCY	1112-0081-000732-01-1	CURR						PKR					1,713.00		2-Dec-09	No Response
45983	1112	Malir City	SD	42501-7158209-5	MUHAMMAD RUAIID KHAN	CYBERIAN WORLD,SHOP NO-7-B	LCY	1112-0081-000737-01-6	CURR						PKR					620.00		28-Jul-09	No Response
45984	1112	Malir City	SD	42501-1978569-9	GUL FARAZ KHAN	AL REHMAN STEEL AND CEMEN	LCY	1112-0081-000774-01-1	CURR						PKR					886.00		21-Jul-09	No Response
45985	1112	Malir City	SD	42301-3441788-7	ADNAN AHMED	FLAT NO.05 3RD FLOOR 12-C-LA	LCY	1112-0081-000777-01-4	CURR						PKR					1.00		30-Apr-09	No Response
45986	1112	Malir City	SD	42501-9989387-7	MOHAMMAD ASIF	H.NO- M/92,MUSLIMABAD-MA	LCY	1112-0081-000781-01-0	CURR						PKR					275.00		20-Oct-09	No Response
45987	1112	Malir City	SD	42201-3039431-3	AMIR	H.NO-B-25/2,MUHALLAH MALIR	LCY	1112-0081-000782-01-1	CURR						PKR					420.00		14-Apr-09	No Response
45988	1112	Malir City	SD	42501-4029761-9	JAHAENZAIB	786 ELECTRONICS BAKHRA PIRI	LCY	1112-0081-000862-01-8	CURR						PKR					1,920.00		21-May-09	No Response
45989	1112	Malir City	SD	37405-3708585-1	M/S ZAI INTERNATIONAL	R-2, JINNAH VIEW WIRELESS GA	LCY	1112-0081-000898-01-0	CURR						PKR					420.00		22-May-09	No Response
45990	1112	Malir City	SD	42501-1506607-2	SYED KHURSHID ANWER / NOOR JAHAN BEGL	H NO B-17 POPULAR VILLAS MA	LCY	1112-0081-000919-01-6	CURR						PKR					195.00		26-Sep-09	No Response
45991	1112	Malir City	SD	15602-0383856-8	BUSHRA BIBI	WOMEN HOSPITAL,KOHI GOTH	LCY	1112-0081-000930-01-1	CURR						PKR					14.00		21-Nov-09	No Response
45992	1112	Malir City	SD	35202-4163152-8	MYRA ARTHUR	WOMEN HOSPITAL-KOHO GOTH	LCY	1112-0081-000932-01-3	CURR						PKR					20.00		29-Jul-09	No Response
45993	1112	Malir City	SD	42101-7322312-6	BEENISH GEORGE GILL	WOMEN HOSPITAL KOHI GOTH	LCY	1112-0081-000957-01-2	CURR						PKR					87.00		10-Jun-09	No Response
45994	1112	Malir City	SD	44203-2373697-2	NOUREEN NOSHI	WOMEN HOSPITAL KOHI GOTH	LCY	1112-0081-000958-01-3	CURR						PKR					8.00		23-Nov-09	No Response
45995	1112	Malir City	SD	42201-0318718-3	M/S OSAMA CHICKEN CENTRE & SUPPLIER	H.NO-159/2,SURVEY NO-304-JA	LCY	1112-0081-000960-01-7	CURR						PKR					550.00		14-Nov-09	No Response
45996	1112	Malir City	SD	42501-5962430-4	QURRAT-UL-AIN KAZMI	HOUSE NO.114/123,SURVEY-58	LCY	1112-0081-000968-01-5	CURR						PKR					174.00		22-Dec-09	No Response
45997	1112	Malir City	SD	54400-0381262-4	QAMAR-UN-NISA	WOMEN HOSPITAL KOHI GOTH	LCY	1112-0081-000969-01-6	CURR						PKR					47.00		23-Nov-09	No Response
45998	1112	Malir City	SD	42401-9176164-6	SADAF	WOMEN HOSPITAL KHOI GOTH	LCY	1112-0081-000971-01-0	CURR						PKR					53.00		6-Jun-09	No Response
45999	1112	Malir City	SD	42201-8041563-7	RASHEED SHIRAZI	H.NO- R-50,SHEIKH ABDUL MA	LCY	1112-0081-001091-01-7	CURR						PKR					270.00		18-Jun-09	No Response
46000	1112	Malir City	SD	42501-1883990-3	MUHAMMAD USMAN	GULSHAN-E-SHEEREN SWEETS	LCY	1112-0081-001125-01-8	CURR						PKR					920.00		6-Jul-09	No Response
46001	1112	Malir City	SD	42501-1605270-9	ABDUL HAMEED	SIDDIQ GOTH IMAM BUKSH-ME	LCY	1112-0081-001176-01-9	CURR						PKR					615.00		31-Oct-09	No Response
46002	1112	Malir City	SD	42201-0454493-1	JAMEEL AHMED	ZAFAR MEDICAL AND GENERAL	LCY	1112-0081-001190-01-7	CURR						PKR					276.62		7-Nov-09	No Response
46003	1112	Malir City	SD	42501-8348705-5	FAHAD KHAN	CS-40, RAFI GARDEN-NEAR RAS	LCY	1112-0081-001203-01-3	CURR						PKR					420.00		21-Oct-09	No Response
46004	1112	Malir City	SD	31101-4350388-7	TALIB HUSSAIN	CS-37, RAFI BANGLOWS-MALIR	LCY	1112-0081-001215-01-7	CURR						PKR					420.00		18-Aug-09	No Response
46005	1112	Malir City	SD	54303-2924056-5	SYED ZIA UL HAQ	AZEEM RESTURANT,,CATTLE CO	LCY	1112-0081-001225-01-9	CURR						PKR					1,627.00		28-Oct-09	No Response
46006	1112	Malir City	SD	42000-0545211-7	MOHAMMAD AMEEN KHAN	H.NO- R-329,PAK KAUSAR TOW	LCY	1112-0081-001241-01-9	CURR						PKR					420.00		8-Oct-09	No Response
46007	1112	Malir City	SD	42501-1759664-7	ALLAH BUX	KOOHI GOTH LANDHI,BIN QASIM	LCY	1112-0081-001243-01-1	CURR						PKR					57.00		6-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46008	1112	Malir City	SD	17301-3679526-5	ALAM ZAIB KHAN	AL-MAKKA PRECAST & BLOCK W	LCY	1112-0081-001249-01-7	CURR						PKR					420.00		9-Oct-09	No Response
46009	1112	Malir City	SD	42501-1494102-8	SAFORAN	KOHI GOTH, DEH- LANDHI-BING	LCY	1112-0081-001262-01-4	CURR						PKR					392.00		4-Nov-09	No Response
46010	1112	Malir City	SD	42501-3038335-6	HANA BANO	H.NO- AV- 181, ASOO VILLAGE-4	LCY	1112-0081-001276-01-0	CURR						PKR					20.00		3-Sep-09	No Response
46011	1112	Malir City	SD	42501-7203372-7	IMRAN ELAHI	DUBAI FOOT WEAR,SHOP-3-HM	LCY	1112-0081-001309-01-0	CURR						PKR					120.00		3-Nov-09	No Response
46012	1112	Malir City	SD	42501-5081990-9	SHERAZ AZIZ	HOUSE NO.A-46 MALIR PARADI	LCY	1112-0081-001313-01-6	CURR						PKR					130.00		31-Dec-09	No Response
46013	1112	Malir City	SD	42501-4380103-7	MUHAMMAD AZHAR ALI	CS-69, RAFI GARDEN-AMAN AB	LCY	1112-0081-001419-01-3	CURR						PKR					420.00		6-Nov-09	No Response
46014	1112	Malir City	SD	42201-9502709-9	ABDUL REHMAN	HOUSE NO.56 BALOCH HOUSE-3	UFZ	1112-0418-000556-01-4	CURR						USD					9.00		6-Jul-09	No Response
46015	1112	Malir City	SD	37405-3708585-1	ADIL IQBAL KHAN	R-2 JINNAH VIEW WIRELESS GA	UFZ	1112-0418-000899-01-8	CURR						USD					8.00		25-May-09	No Response
46016	1112	Malir City	SD	42501-0993580-9	MUSHTAQ AHMED	SHAIKH ABDUL MAJEED SINDHI	LCY	1112-0081-001536-01-5	CURR						PKR					420.00		10-Dec-09	No Response
46017	1113	Malir Cantt	SD	17301-1308619-8	MARYAM FATIMA	HOUSE NO.64,DEFENCE OFFICE	LCY	1112-0071-000087-01-9	PLS						PKR					1,620.54		24-Feb-09	No Response
46018	1113	Malir Cantt	SD	42201-9580578-9	SYED FARHAT ABBAS	HOUSE NO.640,D O H S-PHASE	LCY	1113-0071-000150-01-7	PLS						PKR					474.80		17-Nov-09	No Response
46019	1113	Malir Cantt	SD	45402-0940102-1	MUJAN KHAN SETHAR	ISSB MALIR CANTT-KARACHI NO	LCY	1113-0071-000242-01-8	PLS						PKR					35.22		4-Feb-09	No Response
46020	1113	Malir Cantt	SD	42401-1973768-1	AKHTAR ZAMAM KHATTAK	C/O LNK VEHICAL MECHANIC-2	LCY	1113-0071-000288-01-2	PLS						PKR					0.26		25-Aug-09	No Response
46021	1113	Malir Cantt	SD	42501-6826020-7	MUHAMMAD SALEEM	H.NO- 17-B-1-MALIR CANTT, BA	LCY	1113-0071-000491-01-9	PLS						PKR					452.07		7-Aug-09	No Response
46022	1113	Malir Cantt	SD	42501-6529253-7	SYED HASSAUN RAFI NAJMI	H.NO- 612, DOHS-PHASE-I, KAR	LCY	1113-0071-001502-01-5	PLS						PKR					506.38		3-Sep-09	No Response
46023	1113	Malir Cantt	SD	37303-9865385-3	AZHAR SALEEM	103 BDE MALIR CANTT-NEAR C	LCY	1113-0071-001568-01-3	PLS						PKR					74.06		10-Dec-09	No Response
46024	1113	Malir Cantt	SD	42401-1729815-7	MIRZA SHAHID BAIG	R- 24, SECT- 5-M-NORTH KARAC	LCY	1113-0071-001693-01-5	PLS						PKR					705.97		28-Oct-09	No Response
46025	1113	Malir Cantt	SD	42501-0488885-7	NOUMAN TABBASSUM	231/3 QUETTA LINE-MALIR CAN	LCY	1113-0074-001075-01-0	PLS						PKR					0.87		15-Jun-09	No Response
46026	1113	Malir Cantt	SD	42501-1591637-5	SHAKIR BOOK SHOP	11-A,SHOPPING PLAZA,CANTT-5	LCY	1113-0081-000008-01-6	CURR						PKR					20.00		11-Mar-09	No Response
46027	1113	Malir Cantt	SD	42201-9069735-9	MALIK MUHAMMAD SAGHEER	HOUSE NO.22, SHEET NO.23,-M	LCY	1113-0081-000023-01-5	CURR						PKR					163.50		11-Aug-09	No Response
46028	1113	Malir Cantt	SD	42201-6160198-5	MUHAMMAD IMRAN KHAN	HOUSE NO.466 PHASE-1-D,O,H	LCY	1113-0081-000034-01-8	CURR						PKR					270.00		7-Jul-09	No Response
46029	1113	Malir Cantt	SD	42501-2541264-3	FRANCIS	F-36, CANTT. BAZAR AREA,-MAL	LCY	1113-0081-000069-01-9	CURR						PKR					420.00		12-Feb-09	No Response
46030	1113	Malir Cantt	SD	42201-5242647-9	SHAIKAT ALI	HOUSE NO.571,DOHS-I-MALIR C	LCY	1113-0081-000078-01-0	CURR						PKR					12.00		6-Jan-09	No Response
46031	1113	Malir Cantt	SD	42101-6010696-1	SYED MATLOOB HUSSAIN NAQVI	FLAT NO.4 SOHAIL APPARTMEN	LCY	1113-0081-000149-01-6	CURR						PKR					20.00		24-Apr-09	No Response
46032	1113	Malir Cantt	SD	34603-2144708-5	MUHAMMAD AYUB	PJO 47903,1 MILITARY-POLICE U	LCY	1113-0081-000158-01-7	CURR						PKR					20.00		13-Mar-09	No Response
46033	1113	Malir Cantt	SD	37405-8083099-1	NASIR HUSSAIN	G3 -B HYDERABAD LINES GOC-3	LCY	1113-0081-000159-01-8	CURR						PKR					331.00		17-Aug-09	No Response
46034	1113	Malir Cantt	SD	42501-8798336-0	LUBNA PASHA	HOUSE NO.406,PHASE-1-D O H	LCY	1113-0081-000191-01-8	CURR						PKR					1,420.00		27-Apr-09	No Response
46035	1113	Malir Cantt	SD	37102-6576032-3	IMRAN SHEHZAD	HOUSE NO.43-B, HYDERABAD L	LCY	1113-0081-000195-01-2	CURR						PKR					420.00		22-Jan-09	No Response
46036	1113	Malir Cantt	SD	32103-0263708-3	JAN MUHAMMAD	123 SCR ARMY AIR DEFENCE-RE	LCY	1113-0081-000243-01-1	CURR						PKR					1,565.00		13-Oct-09	No Response
46037	1113	Malir Cantt	SD	45204-7175715-1	SHAHMIR	ISSB MALIR CANTT-KARACHI NO	LCY	1113-0081-000247-01-5	CURR						PKR					201.00		3-Nov-09	No Response
46038	1113	Malir Cantt	SD	54400-0404963-1	HABIB UR REHMAN	SCHOOL OGF ARMY AIR DEFEN	LCY	1113-0081-000296-01-4	CURR						PKR					20.00		9-Mar-09	No Response
46039	1113	Malir Cantt	SD	42101-4837655-1	AFTAB HUSSAIN	SYED ASSOCIATES SHOP NO.4-G	LCY	1113-0081-000336-01-3	CURR						PKR					220.00		17-Sep-09	No Response
46040	1113	Malir Cantt	SD	42301-0750582-8	SAMRAH JANZEB	E/18, CANTT BAZAR AREA,-MAL	LCY	1113-0081-000338-01-5	CURR						PKR					390.00		24-Dec-09	No Response
46041	1113	Malir Cantt	SD	14301-2555396-7	MUHAMMAD RAFI RAZA / RUKHSANA LATIF	H NO- C-65-OFFICERS MESS, PA	LCY	1113-0081-000348-01-7	CURR						PKR					20.00		2-Jun-09	No Response
46042	1113	Malir Cantt	SD	42501-5529251-7	SYED NAJMUL HASAN	HOUSE NO.H-17 CANTT BAZAR-	LCY	1113-0081-000350-01-1	CURR						PKR					420.00		3-Jun-09	No Response
46043	1113	Malir Cantt	SD	36502-9551225-9	ABDUL NAJEEB	NO- 105, AED PAF BASE-MALIR	LCY	1113-0081-000351-01-2	CURR						PKR					20.00		28-Apr-09	No Response
46044	1113	Malir Cantt	SD	36101-0590353-7	ALLAH DITTA	1 MILITARY POLICE UNIT-NEAR	LCY	1113-0081-000361-01-4	CURR						PKR					401.00		21-Dec-09	No Response
46045	1113	Malir Cantt	SD	37103-8162047-9	MUMTAZ ALI	1 MILITARY POLICE UNIT-NEAR	LCY	1113-0081-000365-01-8	CURR						PKR					20.00		4-Mar-09	No Response
46046	1113	Malir Cantt	SD	14202-9172568-7	NAIMAT ULLAH KHAN	1 MILITARY POLICE UNIT-NEAR	LCY	1113-0081-000366-01-9	CURR						PKR					20.00		4-Mar-09	No Response
46047	1113	Malir Cantt	SD	54301-1766227-3	KHAIR ULLAH	STATION HEADQUARTER-MALIR	LCY	1113-0081-000396-01-5	CURR						PKR					19.50		27-Aug-09	No Response
46048	1113	Malir Cantt	SD	42401-1165608-1	FARAZ AHMED	HOUSE NO.7 GALI NO.6-ALI GA	LCY	1113-0081-000397-01-6	CURR						PKR					695.00		17-Mar-09	No Response
46049	1113	Malir Cantt	SD	42501-4353915-9	KASHIF SARFARAZ	ALLIED CARPETS 187/3-A-BLOC	LCY	1113-0081-000404-01-6	CURR						PKR					420.00		3-Jun-09	No Response
46050	1113	Malir Cantt	SD	42501-6938804-7	SHAHBAZ	H.NO- 12, C.B.M STAFF COLONY	LCY	1113-0081-000415-01-9	CURR						PKR					420.00		23-Jun-09	No Response
46051	1113	Malir Cantt	SD	42501-7391087-9	GHULAM MURTAZA	1 MILITARY POLICE UNIT-MALIR	LCY	1113-0081-000418-01-2	CURR						PKR					20.00		25-Mar-09	No Response
46052	1113	Malir Cantt	SD	38403-2104282-3	MUHAMMAD NAWAZ	41 MEDIUM AIR DEFENCE REGI	LCY	1113-0081-000482-01-0	CURR						PKR					20.00		31-Mar-09	No Response
46053	1113	Malir Cantt	SD	45206-3251950-5	AKHTAR PERVAIZ	41,MEDIUM AIR DEFENCE REGI	LCY	1113-0081-000487-01-5	CURR						PKR					20.00		3-Jun-09	No Response
46054	1113	Malir Cantt	SD	44101-4115473-7	NISAR ALI	SAADD AIR DEFNCE SCHOOL-M	LCY	1113-0081-000568-01-3	CURR						PKR					20.00		2-May-09	No Response
46055	1113	Malir Cantt	SD	32203-5298223-7	MUHAMMAD ASHFAQ	SAAD, AIR DEFENCE SCHOOL-M	LCY	1113-0081-000569-01-4	CURR						PKR					20.00		17-Apr-09	No Response
46056	1113	Malir Cantt	SD	43206-0586800-3	RAHMAT ULLAH ABRO	SAAD, AIR DEFENCE SCHOOL-M	LCY	1113-0081-000570-01-7	CURR						PKR					20.00		18-Apr-09	No Response
46057	1113	Malir Cantt	SD	36602-1002185-9	SHAHID MEHMOOD	AIR DEFENCE SCHOOL-MALIR C	LCY	1113-0081-000571-01-8	CURR						PKR					20.00		18-Jun-09	No Response
46058	1113	Malir Cantt	SD	37302-2300571-3	MUHAMMAD NISHAN	AIR DEFENCE SCHOOL-MALIR C	LCY	1113-0081-000572-01-9	CURR						PKR					490.00		31-Dec-09	No Response
46059	1113	Malir Cantt	SD	32102-2604489-5	MUHAMMAD YAQOOB	AIR DEFNCE SCHOOL-MALIR CA	LCY	1113-0081-000574-01-1	CURR						PKR					20.00		18-Apr-09	No Response
46060	1113	Malir Cantt	SD	43301-1219571-7	WAHID BUX	SAAD AIR DEFNCE SCHOOL-MAL	LCY	1113-0081-000575-01-2	CURR						PKR					20.00		17-Apr-09	No Response
46061	1113	Malir Cantt	SD	54400-0561306-9	RAJA AHMED SHER	AIR DEFENCE SCHOOL-MALIR C	LCY	1113-0081-000577-01-4	CURR						PKR					20.00		17-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46062	1113	Malir Cantt	SD	42501-1513532-9	ASHIQUE HUSSAIN	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000587-01-6	CURR						PKR					20.00		23-Apr-09	No Response
46063	1113	Malir Cantt	SD	33302-3589333-9	ARIF HUSSAIN	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000589-01-8	CURR						PKR					20.00		24-Apr-09	No Response
46064	1113	Malir Cantt	SD	41105-3051924-5	SOOMAR	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000591-01-2	CURR						PKR					20.00		18-Jun-09	No Response
46065	1113	Malir Cantt	SD	34104-2243200-9	MUHAMMAD ANWAR	SADD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000592-01-3	CURR						PKR					20.00		18-Apr-09	No Response
46066	1113	Malir Cantt	SD	45206-3408724-3	NANGAR ALI JASKANI	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000594-01-5	CURR						PKR					20.00		17-Apr-09	No Response
46067	1113	Malir Cantt	SD	34602-2772835-5	MUHAMMAD SHAHBAZ	SADD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000596-01-7	CURR						PKR					20.00		18-Apr-09	No Response
46068	1113	Malir Cantt	SD	33104-2733528-7	ALLAH DAD KHAN	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000597-01-8	CURR						PKR					20.00		17-Apr-09	No Response
46069	1113	Malir Cantt	SD	34502-3242216-5	MUHAMMAD RAFIQ	SADD-AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000598-01-9	CURR						PKR					20.00		18-Apr-09	No Response
46070	1113	Malir Cantt	SD	36601-2963838-9	ASHFAQ AHMED	SADD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000599-01-0	CURR						PKR					20.00		18-Jun-09	No Response
46071	1113	Malir Cantt	SD	41409-6273076-7	GHULAM RASOOL	SADD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000602-01-6	CURR						PKR					20.00		17-Apr-09	No Response
46072	1113	Malir Cantt	SD	42501-8725618-9	GHULAM ANWER BALOCH	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000604-01-8	CURR						PKR					20.00		17-Apr-09	No Response
46073	1113	Malir Cantt	SD	13302-0523051-5	MUHAMMAD SALEEM	SAAD SCHOOL OF ARMY AIR-DE	LCY	1113-0081-000605-01-9	CURR						PKR					20.00		18-Apr-09	No Response
46074	1113	Malir Cantt	SD	41307-0799617-3	GHULAM MUHAMMAD	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000607-01-1	CURR						PKR					20.00		18-Jun-09	No Response
46075	1113	Malir Cantt	SD	37101-1658010-3	KARAMAT ALI QURESHI	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000632-01-2	CURR						PKR					20.00		18-Apr-09	No Response
46076	1113	Malir Cantt	SD	33302-2275896-5	MUHAMMAD AHSAN TAHIR	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000633-01-3	CURR						PKR					20.00		17-Apr-09	No Response
46077	1113	Malir Cantt	SD	33302-2196882-5	ANWAR SAJJAD	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000634-01-4	CURR						PKR					20.00		18-Apr-09	No Response
46078	1113	Malir Cantt	SD	34401-0690222-7	GHULAM ABBAS GONDAL	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000635-01-5	CURR						PKR					20.00		17-Apr-09	No Response
46079	1113	Malir Cantt	SD	38302-1241226-7	AMER ALAM KHAN	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000636-01-6	CURR						PKR					20.00		18-Apr-09	No Response
46080	1113	Malir Cantt	SD	37104-2749207-7	MUHAMMAD ASHRAF	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000639-01-9	CURR						PKR					20.00		23-Apr-09	No Response
46081	1113	Malir Cantt	SD	16101-3343245-9	TANOSH KHAN	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000640-01-2	CURR						PKR					20.00		18-Apr-09	No Response
46082	1113	Malir Cantt	SD	36303-9990578-5	MUHAMMAD JAVED IQBAL	SCHOOL OF ARMY AIR DEFFENC	LCY	1113-0081-000641-01-3	CURR						PKR					20.00		18-Apr-09	No Response
46083	1113	Malir Cantt	SD	36402-0834785-5	RIAZ AHMED	SAAD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000659-01-3	CURR						PKR					20.00		18-Apr-09	No Response
46084	1113	Malir Cantt	SD	32101-9107344-5	MUHAMMAD RAMZAN	SAAD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000660-01-6	CURR						PKR					20.00		18-Apr-09	No Response
46085	1113	Malir Cantt	SD	32101-1865049-7	QADIR BUKSH	SAAD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000662-01-8	CURR						PKR					20.00		21-Apr-09	No Response
46086	1113	Malir Cantt	SD	38401-0188828-1	MUHAMMAD LATIF	SAAD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000664-01-0	CURR						PKR					20.00		24-Apr-09	No Response
46087	1113	Malir Cantt	SD	34501-1977762-5	MUHAMMAD YOUSUF	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000667-01-3	CURR						PKR					20.00		17-Apr-09	No Response
46088	1113	Malir Cantt	SD	38401-2139269-7	MUHAMMAD NAWAZ	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000669-01-5	CURR						PKR					20.00		18-Apr-09	No Response
46089	1113	Malir Cantt	SD	37105-6130179-5	MUHAMMAD SHAFIQUE	SAAD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000670-01-8	CURR						PKR					20.00		18-Apr-09	No Response
46090	1113	Malir Cantt	SD	33301-5763155-7	MUHAMMAD AKMAL	SAAD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000672-01-0	CURR						PKR					11.50		4-Aug-09	No Response
46091	1113	Malir Cantt	SD	36601-1575628-5	LIAQUAT ALI	SADD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000676-01-4	CURR						PKR					20.00		18-Apr-09	No Response
46092	1113	Malir Cantt	SD	38201-8149806-1	MUHAMMAD MUMTAZ KHAN	SADD-AIR DEFECE SCHOOL-MA	LCY	1113-0081-000677-01-5	CURR						PKR					20.00		23-Apr-09	No Response
46093	1113	Malir Cantt	SD	38401-0197890-9	ABDUL GHAFFAR	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000686-01-6	CURR						PKR					20.00		18-Jun-09	No Response
46094	1113	Malir Cantt	SD	42501-4489136-7	HAKIM ALI LASHARI	SAAD,AIR FORCE SCHOOL,MALIR	LCY	1113-0081-000687-01-7	CURR						PKR					20.00		2-May-09	No Response
46095	1113	Malir Cantt	SD	38201-8229733-9	GHOUS MUHAMMAD	SAAD,AIR DEFENCE SCHOOL,MA	LCY	1113-0081-000688-01-8	CURR						PKR					384.00		8-Jun-09	No Response
46096	1113	Malir Cantt	SD	42201-0586579-3	MOHAMMED JAMSHED	SAAD AIR DEFENCE-SCHOOL MA	LCY	1113-0081-000691-01-3	CURR						PKR					20.00		18-Apr-09	No Response
46097	1113	Malir Cantt	SD	42501-1493140-1	MUHAMMAD ASLAM	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000692-01-4	CURR						PKR					20.00		10-Jun-09	No Response
46098	1113	Malir Cantt	SD	31302-7021678-9	MUHAMMAD SIDDIQUE NASEEM	SAAD AIR DEFENCE SCHOOL,MA	LCY	1113-0081-000693-01-5	CURR						PKR					20.00		18-Jun-09	No Response
46099	1113	Malir Cantt	SD	42201-8125640-7	QAISER MAHMOOD	SAAD,SCHOOL OF ARMY AIR-DE	LCY	1113-0081-000697-01-9	CURR						PKR					20.00		18-May-09	No Response
46100	1113	Malir Cantt	SD	38201-1109962-5	MUHAMMAD ALTAF	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000699-01-1	CURR						PKR					20.00		18-Jun-09	No Response
46101	1113	Malir Cantt	SD	37402-7667098-5	MUHAMMAD YOUSAF KHAN	SAAD SCHOOL OF ARMY AIR-DE	LCY	1113-0081-000701-01-6	CURR						PKR					20.00		2-Jun-09	No Response
46102	1113	Malir Cantt	SD	82203-0103815-3	MANSHA AMIN	SAAD SCHOOL OF ARMY-AIR DE	LCY	1113-0081-000702-01-7	CURR						PKR					20.00		18-Jun-09	No Response
46103	1113	Malir Cantt	SD	43201-1867974-7	MUMTAZ ALI	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000703-01-8	CURR						PKR					20.00		23-Apr-09	No Response
46104	1113	Malir Cantt	SD	82303-1011877-1	MUHAMMAD SHABIR KHAN	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000704-01-9	CURR						PKR					20.00		2-May-09	No Response
46105	1113	Malir Cantt	SD	38401-0291832-1	ZAHEER HUSSAIN	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000705-01-0	CURR						PKR					20.00		23-Apr-09	No Response
46106	1113	Malir Cantt	SD	45304-2433543-3	HUSSAIN BUX	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000708-01-3	CURR						PKR					20.00		18-Jun-09	No Response
46107	1113	Malir Cantt	SD	37302-0745097-3	ATHAR QAYYUM SHAH	SCHOOL OF ARMY AIR DEFENCE	LCY	1113-0081-000709-01-4	CURR						PKR					150.00		7-Oct-09	No Response
46108	1113	Malir Cantt	SD	35303-0866392-7	MUHAMMAD AKRAM	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000712-01-9	CURR						PKR					20.00		9-May-09	No Response
46109	1113	Malir Cantt	SD	37201-1068242-1	GHULAM HASNAIN	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000735-01-6	CURR						PKR					20.00		2-May-09	No Response
46110	1113	Malir Cantt	SD	41301-2286183-9	SHOUKAT ALI	ONE MILITARY POLICE-MALIR C	LCY	1113-0081-000738-01-9	CURR						PKR					20.00		18-Jun-09	No Response
46111	1113	Malir Cantt	SD	45204-9209784-5	MUHAMMAD AYUB	UNIT 1ST MILITARY POLICE-MA	LCY	1113-0081-000739-01-0	CURR						PKR					20.00		18-Jun-09	No Response
46112	1113	Malir Cantt	SD	43207-0853860-7	MUHARAM ALI	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000740-01-3	CURR						PKR					20.00		18-Apr-09	No Response
46113	1113	Malir Cantt	SD	31302-2150767-9	ANWAR UL HAQ	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000741-01-4	CURR						PKR					20.00		2-May-09	No Response
46114	1113	Malir Cantt	SD	42201-1009880-5	MUHAMMAD NISAR	SAAD SCHOOL OF ARMY-AIR DE	LCY	1113-0081-000742-01-5	CURR						PKR					20.00		9-Jul-09	No Response
46115	1113	Malir Cantt	SD	42501-1581601-5	ABDUL SATTAR	HOSUE NO. A-12, GALI MOHALL	LCY	1113-0081-000745-01-8	CURR						PKR					220.00		17-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46116	1113	Malir Cantt	SD	37101-1676798-1	MUHAMMAD TAHIR	DSG UNIT PSPC MALIR HALT-KA	LCY	1113-0081-000751-01-6	CURR						PKR					20.00		19-Jun-09	No Response
46117	1113	Malir Cantt	SD	38302-1212331-5	HAKIM KHAN	DSG UNIT PSPC MALIR HALT-KA	LCY	1113-0081-000752-01-7	CURR						PKR					20.00		19-Jun-09	No Response
46118	1113	Malir Cantt	SD	37102-6499737-3	MUHAMMAD ARIF	DSG UNIT PSPC MALIR HALT-KA	LCY	1113-0081-000753-01-8	CURR						PKR					20.00		19-Jun-09	No Response
46119	1113	Malir Cantt	SD	37203-1445650-9	SAEED AKHTAR	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000754-01-9	CURR						PKR					20.00		9-Jul-09	No Response
46120	1113	Malir Cantt	SD	38405-2277348-1	MUSHTAQ AHMED	D&G UNIT PSPC MALIR HALT-KA	LCY	1113-0081-000755-01-0	CURR						PKR					20.00		19-Jun-09	No Response
46121	1113	Malir Cantt	SD	37405-0941896-7	NAEEM AKHTAR	DSG UNIT PSPC MALIR HALT-KA	LCY	1113-0081-000760-01-7	CURR						PKR					20.00		19-Jun-09	No Response
46122	1113	Malir Cantt	SD	36401-0441917-1	ALLAH DITTA	N/SUB ALLAH DITTA ADM BTY-3	LCY	1113-0081-000761-01-8	CURR						PKR					915.00		29-Dec-09	No Response
46123	1113	Malir Cantt	SD	33203-1372006-1	MUHAMMAD AAMIR KAMAL	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000769-01-6	CURR						PKR					20.00		14-May-09	No Response
46124	1113	Malir Cantt	SD	82101-0311742-5	SHAHZAD ASLAM	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000770-01-9	CURR						PKR					20.00		23-Jul-09	No Response
46125	1113	Malir Cantt	SD	34402-1664128-7	NASEEM HAIDER SHAH	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000771-01-0	CURR						PKR					20.00		23-Jul-09	No Response
46126	1113	Malir Cantt	SD	36602-0978572-5	MUHAMMAD SIDDIQUE	IMD UNIT MALIR CANTT-..., KAR	LCY	1113-0081-000772-01-1	CURR						PKR					20.00		7-May-09	No Response
46127	1113	Malir Cantt	SD	37302-6270413-5	MUHAMMAD SHAHZAD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000776-01-5	CURR						PKR					20.00		16-Jul-09	No Response
46128	1113	Malir Cantt	SD	38201-1075209-1	MUHAMMAD RAMZAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000779-01-8	CURR						PKR					20.00		16-Jul-09	No Response
46129	1113	Malir Cantt	SD	42301-4045932-7	LIAQAT ALI BALOCH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000780-01-1	CURR						PKR					20.00		16-Jul-09	No Response
46130	1113	Malir Cantt	SD	37302-7459198-5	MUHAMMAD BAKHSH	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000781-01-2	CURR						PKR					20.00		16-Jul-09	No Response
46131	1113	Malir Cantt	SD	38303-0945822-3	ALAM KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000782-01-3	CURR						PKR					20.00		16-Jul-09	No Response
46132	1113	Malir Cantt	SD	42201-5888286-5	IQBAL HUSSAIN KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000783-01-4	CURR						PKR					20.00		16-Jul-09	No Response
46133	1113	Malir Cantt	SD	12103-1493902-9	AMIR-UR-REHMAN	D&G UNIT PSPC MALIR HALT-KA	LCY	1113-0081-000784-01-5	CURR						PKR					20.00		19-Jun-09	No Response
46134	1113	Malir Cantt	SD	37402-6790969-9	ZAHEER AHMED	DSG UNIT PSPC MALIT HALT-88	LCY	1113-0081-000785-01-6	CURR						PKR					20.00		19-Jun-09	No Response
46135	1113	Malir Cantt	SD	11201-2665537-7	MUHAMMAD YOUSAF KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000787-01-8	CURR						PKR					20.00		16-Jul-09	No Response
46136	1113	Malir Cantt	SD	38201-9608869-9	MUHAMMAD YOUSAF	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000790-01-3	CURR						PKR					20.00		16-Jul-09	No Response
46137	1113	Malir Cantt	SD	16201-8026466-9	MOMIN KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000791-01-4	CURR						PKR					20.00		16-Jul-09	No Response
46138	1113	Malir Cantt	SD	14301-2384315-5	UMAR SAEED	DSG UNIT PSPC MALIR HALT-KA	LCY	1113-0081-000793-01-6	CURR						PKR					20.00		19-Jun-09	No Response
46139	1113	Malir Cantt	SD	42501-1480533-2	SHAMIM AKHTER	101, HUMAIR TOWN-MODEL CC	LCY	1113-0081-000796-01-9	CURR						PKR					263.00		13-Nov-09	No Response
46140	1113	Malir Cantt	SD	42000-0438401-9	MUHAMMAD ANWAR KHAN	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000806-01-2	CURR						PKR					20.00		21-May-09	No Response
46141	1113	Malir Cantt	SD	33302-2294645-1	MUHAMMAD ISHAQ	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000809-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46142	1113	Malir Cantt	SD	11201-0395769-7	NOOR ALI KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000810-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46143	1113	Malir Cantt	SD	45302-3456265-3	MUKHTIAR ALI SARGANI	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000811-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46144	1113	Malir Cantt	SD	38301-6893453-3	MUHAMMAD ISMAIL	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000812-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46145	1113	Malir Cantt	SD	38301-5973298-3	NOOR MUHAMMAD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000813-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46146	1113	Malir Cantt	SD	16202-4295733-1	MUHAMMAD IRSHAD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000814-01-2	CURR						PKR					20.00		14-Jul-09	No Response
46147	1113	Malir Cantt	SD	82203-8206731-7	MUHAMMAD ASAD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000815-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46148	1113	Malir Cantt	SD	36103-6641822-7	SHAIKAT ALI	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000816-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46149	1113	Malir Cantt	SD	32303-9732690-3	MUHAMMAD OBAID ULLAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000817-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46150	1113	Malir Cantt	SD	16202-3885198-1	SUFAID ALI	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000818-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46151	1113	Malir Cantt	SD	38201-1149220-7	AZHAR HUSSAIN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000819-01-7	CURR						PKR					20.00		14-Jul-09	No Response
46152	1113	Malir Cantt	SD	37203-0460934-3	HASSAN AKHTAR	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000820-01-0	CURR						PKR					20.00		14-Jul-09	No Response
46153	1113	Malir Cantt	SD	33105-1736938-9	SHAHID ALI	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000822-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46154	1113	Malir Cantt	SD	32203-0717282-9	MUHAMMAD AKRAM	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000823-01-3	CURR						PKR					20.00		14-Jul-09	No Response
46155	1113	Malir Cantt	SD	38403-9585819-7	TARIQ ABBAS	DSG UNIT PSPC MALIR HALT-(C	LCY	1113-0081-000824-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46156	1113	Malir Cantt	SD	11201-7755844-1	JAVED KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000826-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46157	1113	Malir Cantt	SD	82302-1891589-9	ALAM HUSSAIN	SADD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000827-01-7	CURR						PKR					20.00		2-May-09	No Response
46158	1113	Malir Cantt	SD	34103-3908734-9	MUHAMMAD TAYAB	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000828-01-8	CURR						PKR					20.00		14-Jul-09	No Response
46159	1113	Malir Cantt	SD	37406-5593427-7	FAIZ AHMED	DSG UNIT PSPC MALIR HALT-...,	LCY	1113-0081-000829-01-9	CURR						PKR					20.00		10-Jul-09	No Response
46160	1113	Malir Cantt	SD	13302-5739983-3	MUHAMMAD FIAZ AHMED	DSG UNIT PSPC MALIR HALT-...,	LCY	1113-0081-000830-01-2	CURR						PKR					20.00		14-Jul-09	No Response
46161	1113	Malir Cantt	SD	38201-2897053-7	MUHAMMAD IQBAL	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000831-01-3	CURR						PKR					20.00		14-Jul-09	No Response
46162	1113	Malir Cantt	SD	31203-9678139-3	SHOUKAT ALI	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000832-01-4	CURR						PKR					20.00		14-Jul-09	No Response
46163	1113	Malir Cantt	SD	38101-2979654-3	AKHTAR HUSSAIN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000833-01-5	CURR						PKR					20.00		14-Jul-09	No Response
46164	1113	Malir Cantt	SD	35402-3935212-5	AKHTAR HUSSAIN SHAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000835-01-7	CURR						PKR					20.00		14-Jul-09	No Response
46165	1113	Malir Cantt	SD	15402-1451680-1	EJAZ AHMED	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000840-01-4	CURR						PKR					20.00		14-Jul-09	No Response
46166	1113	Malir Cantt	SD	38403-2005945-3	MALIK KHIZAR HAYAT	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000841-01-5	CURR						PKR					20.00		14-Jul-09	No Response
46167	1113	Malir Cantt	SD	35201-1495351-7	ABDUL HAMEED	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000842-01-6	CURR						PKR					20.00		14-Jul-09	No Response
46168	1113	Malir Cantt	SD	38103-4810293-3	MUHAMMAD ASIF	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000843-01-7	CURR						PKR					20.00		14-Jul-09	No Response
46169	1113	Malir Cantt	SD	36502-9432134-7	MUHAMMAD IFTIKHAR AHMED	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000844-01-8	CURR						PKR					20.00		14-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46170	1113	Malir Cantt	SD	41201-1029004-3	NOOR MUHAMMAD CHUNNA	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000847-01-1	CURR						PKR					20.00		12-Jun-09	No Response
46171	1113	Malir Cantt	SD	34502-5073704-9	MUHAMMAD NASEER	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000849-01-3	CURR						PKR					20.00		11-Aug-09	No Response
46172	1113	Malir Cantt	SD	32203-2048289-5	MUHAMMAD NAVEED	SAAD AIR DEFENCE SCHOOL-MA	LCY	1113-0081-000850-01-6	CURR						PKR					20.00		21-Oct-09	No Response
46173	1113	Malir Cantt	SD	33203-1320686-9	MUHAMMAD ASHRAF	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000853-01-9	CURR						PKR					20.00		10-Jul-09	No Response
46174	1113	Malir Cantt	SD	32203-1978381-3	QAMAR ABBAS BODLA	8841619. DSG UNIT PSPC MALIR	LCY	1113-0081-000854-01-0	CURR						PKR					20.00		11-Jul-09	No Response
46175	1113	Malir Cantt	SD	11201-9481754-9	SALAMAT ULLAH KHAN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000855-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46176	1113	Malir Cantt	SD	42501-8222328-9	MUHAMMAD EHSAN	DSG UNIT PSPC MALIR HALT-18	LCY	1113-0081-000856-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46177	1113	Malir Cantt	SD	38201-1236664-1	KHAN MUHAMMAD	DSG UNIT PSPC MALIR HALT-18	LCY	1113-0081-000857-01-3	CURR						PKR					20.00		19-Aug-09	No Response
46178	1113	Malir Cantt	SD	43201-2187906-3	GHULAM SHABBIR	SAAD AIR DEFENCE SCHEME-MAL	LCY	1113-0081-000858-01-4	CURR						PKR					20.00		6-Jul-09	No Response
46179	1113	Malir Cantt	SD	37402-0970263-5	SHAFAT AZIZ	DSG UNIT PSPC MALIR CANTT-8	LCY	1113-0081-000859-01-5	CURR						PKR					20.00		11-Jul-09	No Response
46180	1113	Malir Cantt	SD	37405-1930894-5	NAVEED ANWAR SHAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000860-01-8	CURR						PKR					20.00		14-Jul-09	No Response
46181	1113	Malir Cantt	SD	38101-0645190-3	SABIR RAZA	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000862-01-0	CURR						PKR					20.00		14-Jul-09	No Response
46182	1113	Malir Cantt	SD	38101-1393391-7	MUHAMMAD RAMZAN	DSG UNIT PSPC MALIR HALT-PIC	LCY	1113-0081-000863-01-1	CURR						PKR					20.00		2-Jul-09	No Response
46183	1113	Malir Cantt	SD	37103-2072086-9	AKHTAR NAWAZ	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000864-01-2	CURR						PKR					20.00		10-Jul-09	No Response
46184	1113	Malir Cantt	SD	15402-4971788-7	ABDUL MUJEEB	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000865-01-3	CURR						PKR					20.00		10-Jul-09	No Response
46185	1113	Malir Cantt	SD	37202-2375052-3	AZHAR NADEEM	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000866-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46186	1113	Malir Cantt	SD	32203-3147485-5	INAM ULLAH KHAN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000867-01-5	CURR						PKR					20.00		14-Jul-09	No Response
46187	1113	Malir Cantt	SD	38303-8526041-3	ABDUL KAREEM KHAN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000868-01-6	CURR						PKR					20.00		14-Jul-09	No Response
46188	1113	Malir Cantt	SD	38303-0976517-9	ABDUL SATTAR	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000869-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46189	1113	Malir Cantt	SD	45102-1235470-9	KHALID JHATIYAL	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000873-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46190	1113	Malir Cantt	SD	38401-6727176-5	LAL PIR SHAH	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-000874-01-4	CURR						PKR					20.00		3-Sep-09	No Response
46191	1113	Malir Cantt	SD	13101-0948833-1	JAWAID AHMED	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-000875-01-5	CURR						PKR					20.00		2-Jul-09	No Response
46192	1113	Malir Cantt	SD	33302-1102883-5	MOHAMMAD IQBAL	DSG, UNIT PSPC-MALIR HALT, K	LCY	1113-0081-000877-01-7	CURR						PKR					20.00		9-Jul-09	No Response
46193	1113	Malir Cantt	SD	37202-2038604-1	MUDASSAR NAJEEB	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-000878-01-8	CURR						PKR					20.00		9-Jul-09	No Response
46194	1113	Malir Cantt	SD	33303-2147912-1	ALLAH YAR	DSG UNIT PSPC MALIR HALT-18	LCY	1113-0081-000879-01-9	CURR						PKR					20.00		9-Jul-09	No Response
46195	1113	Malir Cantt	SD	44103-2137940-9	INITIZAR HUSSAIN	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-000880-01-2	CURR						PKR					20.00		9-Jul-09	No Response
46196	1113	Malir Cantt	SD	38401-0305470-9	SYED GUL PIR SHAH	DSG UNIT PSPC MALIT HALT-88	LCY	1113-0081-000881-01-3	CURR						PKR					20.00		9-Jul-09	No Response
46197	1113	Malir Cantt	SD	33203-1429297-3	AHMED NAWAZ	DSG UNIT PSPC MALIT HALT-88	LCY	1113-0081-000882-01-4	CURR						PKR					20.00		9-Jul-09	No Response
46198	1113	Malir Cantt	SD	37102-2767815-5	IMRAN SHAHZAD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000883-01-5	CURR						PKR					20.00		10-Jul-09	No Response
46199	1113	Malir Cantt	SD	12103-6398977-9	SANA ULLAH	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000884-01-6	CURR						PKR					20.00		11-Jul-09	No Response
46200	1113	Malir Cantt	SD	38103-0798070-5	MOHAMMAD RAMZAN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000885-01-7	CURR						PKR					20.00		11-Jul-09	No Response
46201	1113	Malir Cantt	SD	13101-6122020-9	NAUSHAD KHAN	DSG UNIT PSPC, MALIR HALT-C/A	LCY	1113-0081-000886-01-8	CURR						PKR					20.00		9-Jul-09	No Response
46202	1113	Malir Cantt	SD	14201-1027066-5	SABAZ ALI KHAN	DSG UNIT PSPC MALIR CANTT-8	LCY	1113-0081-000887-01-9	CURR						PKR					20.00		11-Jul-09	No Response
46203	1113	Malir Cantt	SD	37203-2625026-9	MUHAMMAD RAUF	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000890-01-4	CURR						PKR					20.00		14-Jul-09	No Response
46204	1113	Malir Cantt	SD	38303-0972685-3	HAMEED ULLAH KHAN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000891-01-5	CURR						PKR					20.00		10-Jul-09	No Response
46205	1113	Malir Cantt	SD	42401-1498245-5	ALAMGEER AHMED	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000897-01-1	CURR						PKR					20.00		14-Jul-09	No Response
46206	1113	Malir Cantt	SD	38102-0900271-3	MUHAMMAD IQBAL	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000898-01-2	CURR						PKR					20.00		14-Jul-09	No Response
46207	1113	Malir Cantt	SD	38102-5942076-7	NIHAL DIN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000899-01-3	CURR						PKR					20.00		14-Jul-09	No Response
46208	1113	Malir Cantt	SD	37203-2960375-9	SHAH NAWAZ	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000901-01-8	CURR						PKR					20.00		14-Jul-09	No Response
46209	1113	Malir Cantt	SD	38103-8710962-3	MUHAMMAD SAEED	DSG UNIT PSPC MALIR HALT-...	LCY	1113-0081-000902-01-9	CURR						PKR					20.00		10-Jul-09	No Response
46210	1113	Malir Cantt	SD	38103-0186132-1	MUHAMMAD ARIF	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000903-01-0	CURR						PKR					20.00		14-Jul-09	No Response
46211	1113	Malir Cantt	SD	38302-9967945-1	MUREED ABBAS	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000904-01-1	CURR						PKR					20.00		11-Jul-09	No Response
46212	1113	Malir Cantt	SD	34101-2504854-5	SHARAFAT ALI	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000905-01-2	CURR						PKR					20.00		11-Jul-09	No Response
46213	1113	Malir Cantt	SD	37404-3336467-1	EHSAN ULLAH KHAN	DSG UNIT PSPC MALIR HALT-...	LCY	1113-0081-000906-01-3	CURR						PKR					20.00		14-Jul-09	No Response
46214	1113	Malir Cantt	SD	45102-9131663-7	KHADAM HUSSAIN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000907-01-4	CURR						PKR					20.00		9-Jul-09	No Response
46215	1113	Malir Cantt	SD	37405-8807968-3	WAHID IKRAM	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000908-01-5	CURR						PKR					20.00		11-Jul-09	No Response
46216	1113	Malir Cantt	SD	43304-5792479-3	SUNNY PETROLEUM SERVICE	FLAT NO. 816 SAFARI HEIGHTS-4	LCY	1113-0081-000909-01-6	CURR						PKR					920.00		9-Sep-09	No Response
46217	1113	Malir Cantt	SD	45201-7617269-3	JAWAN KHAN SHAR	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000910-01-9	CURR						PKR					20.00		10-Jul-09	No Response
46218	1113	Malir Cantt	SD	45201-3735000-3	MUHAMMAD ASIF	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000911-01-0	CURR						PKR					20.00		11-Jul-09	No Response
46219	1113	Malir Cantt	SD	16202-2960543-1	MUHAMMAD ISHAQ	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000912-01-1	CURR						PKR					20.00		10-Jul-09	No Response
46220	1113	Malir Cantt	SD	35302-8811960-3	HAIDER JANG	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000913-01-2	CURR						PKR					20.00		14-Jul-09	No Response
46221	1113	Malir Cantt	SD	41201-0255015-7	UMER DARAZ	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-000914-01-3	CURR						PKR					20.00		14-Jul-09	No Response
46222	1113	Malir Cantt	SD	12201-1879904-1	MOSAM KHAN	DSG UNIT PSPC MALIR HALT-...	LCY	1113-0081-000915-01-4	CURR						PKR					20.00		14-Jul-09	No Response
46223	1113	Malir Cantt	SD	17101-3543234-9	ZAHIR SHAH	DSG UNIT PSPC MALIR HALT-...	LCY	1113-0081-000916-01-5	CURR						PKR					20.00		14-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46224	1113	Malir Cantt	SD	12103-6530411-7	GUL DRAZ	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000917-01-6	CURR						PKR					20.00		10-Jul-09	No Response
46225	1113	Malir Cantt	SD	32403-3323513-1	MUNIR AHMED	DSG UNIT PSPC MALIR HALT-NK	LCY	1113-0081-000918-01-7	CURR						PKR					20.00		11-Jul-09	No Response
46226	1113	Malir Cantt	SD	45103-0424702-5	IMTIAZ ALI	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000920-01-1	CURR						PKR					20.00		11-Jul-09	No Response
46227	1113	Malir Cantt	SD	37201-1064740-7	ZAFFAR IQBAL	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000921-01-2	CURR						PKR					20.00		13-Jul-09	No Response
46228	1113	Malir Cantt	SD	38101-1725986-3	SAMIULLAH SHAH	DSG UNIT PSPC MALIT HALT-88	LCY	1113-0081-000922-01-3	CURR						PKR					20.00		2-Jul-09	No Response
46229	1113	Malir Cantt	SD	45502-2897717-1	HUSSAIN BUKSH ARBANI	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000923-01-4	CURR						PKR					20.00		10-Jul-09	No Response
46230	1113	Malir Cantt	SD	21704-6943581-9	AMEER NAWAZ KHAN	DSG UNIT PSPC MALIT HALT-88	LCY	1113-0081-000924-01-5	CURR						PKR					20.00		2-Jul-09	No Response
46231	1113	Malir Cantt	SD	45104-0966854-3	HABIB ULLAH	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000925-01-6	CURR						PKR					20.00		10-Jul-09	No Response
46232	1113	Malir Cantt	SD	38301-1905424-1	NAVEED UR REHMAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000926-01-7	CURR						PKR					20.00		14-Jul-09	No Response
46233	1113	Malir Cantt	SD	37104-8103238-3	MUHAMMAD JAVED	DSG UNIT PSPC MALIR CANTT-C	LCY	1113-0081-000927-01-8	CURR						PKR					20.00		11-Jul-09	No Response
46234	1113	Malir Cantt	SD	14202-1315717-3	TASBIH ULLAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000928-01-9	CURR						PKR					20.00		10-Jul-09	No Response
46235	1113	Malir Cantt	SD	33202-1363577-3	MUHAMMAD YOUNIS	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000929-01-0	CURR						PKR					20.00		14-Jul-09	No Response
46236	1113	Malir Cantt	SD	38302-6857101-3	MUHAMMAD SULEMAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000930-01-3	CURR						PKR					20.00		14-Jul-09	No Response
46237	1113	Malir Cantt	SD	15101-9835602-9	SHAH ZAIB	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000931-01-4	CURR						PKR					20.00		14-Jul-09	No Response
46238	1113	Malir Cantt	SD	16202-1478588-5	ZUBAIR MUHAMMAD	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000932-01-5	CURR						PKR					20.00		14-Jul-09	No Response
46239	1113	Malir Cantt	SD	38101-8546737-9	ABDUL LATIF	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000933-01-6	CURR						PKR					20.00		14-Jul-09	No Response
46240	1113	Malir Cantt	SD	71402-1311586-7	RUSTAM KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000934-01-7	CURR						PKR					20.00		14-Jul-09	No Response
46241	1113	Malir Cantt	SD	38201-9137424-3	TARIQ MEHMOOD	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000935-01-8	CURR						PKR					20.00		14-Jul-09	No Response
46242	1113	Malir Cantt	SD	12101-0936204-9	ABDUL RAUF	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000936-01-9	CURR						PKR					20.00		11-Jul-09	No Response
46243	1113	Malir Cantt	SD	37302-7484879-9	MUHTAZIR ABBAS	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000937-01-0	CURR						PKR					20.00		4-Jul-09	No Response
46244	1113	Malir Cantt	SD	37203-1505166-5	LIAQUAT ALI KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000938-01-1	CURR						PKR					20.00		9-Jul-09	No Response
46245	1113	Malir Cantt	SD	38101-0690815-7	MUHAMMAD RAMZAN	DSG UNIT PSPC MALIT-C/O SEP	LCY	1113-0081-000939-01-2	CURR						PKR					20.00		14-Jul-09	No Response
46246	1113	Malir Cantt	SD	45102-1356040-5	KHAN MUHAMMAD	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000940-01-5	CURR						PKR					20.00		9-Jul-09	No Response
46247	1113	Malir Cantt	SD	37406-8370596-3	MALIK TAMRAIZ	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000941-01-6	CURR						PKR					20.00		9-Jul-09	No Response
46248	1113	Malir Cantt	SD	38103-0737519-3	AHMAD HASSAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000942-01-7	CURR						PKR					20.00		16-Jul-09	No Response
46249	1113	Malir Cantt	SD	37203-7974937-1	MUSHTAQ HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000943-01-8	CURR						PKR					20.00		11-Jul-09	No Response
46250	1113	Malir Cantt	SD	43503-0344035-1	MAKHNO	DSG UNIT PSPC MALIR HALT-NK	LCY	1113-0081-000944-01-9	CURR						PKR					20.00		11-Jul-09	No Response
46251	1113	Malir Cantt	SD	37405-2954939-1	MUHAMMAD IQBAL	DSG UNIT PSPC MALIR HALT-(P	LCY	1113-0081-000945-01-0	CURR						PKR					30.00		16-Oct-09	No Response
46252	1113	Malir Cantt	SD	14301-1886839-9	ABDUL SAMMAD	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000947-01-2	CURR						PKR					20.00		11-Jul-09	No Response
46253	1113	Malir Cantt	SD	37203-7919386-9	TAJ MUHAMMAD KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000948-01-3	CURR						PKR					20.00		11-Jul-09	No Response
46254	1113	Malir Cantt	SD	36402-0786431-3	SAJID ALI ANJUM	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000949-01-4	CURR						PKR					20.00		16-Jul-09	No Response
46255	1113	Malir Cantt	SD	38302-1205284-3	MUHAMMAD ASLAM	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000950-01-7	CURR						PKR					20.00		16-Jul-09	No Response
46256	1113	Malir Cantt	SD	37203-2414851-1	TASAWAR YOUSAF	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000951-01-8	CURR						PKR					20.00		16-Jul-09	No Response
46257	1113	Malir Cantt	SD	37406-2773476-7	SAJJAD HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000952-01-9	CURR						PKR					20.00		16-Jul-09	No Response
46258	1113	Malir Cantt	SD	37201-1614902-9	ISHFAQ HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000953-01-0	CURR						PKR					20.00		16-Jul-09	No Response
46259	1113	Malir Cantt	SD	13101-9853288-9	JAWAD KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000954-01-1	CURR						PKR					20.00		16-Jul-09	No Response
46260	1113	Malir Cantt	SD	37405-6397290-1	YASIR MANZOOR	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000956-01-3	CURR						PKR					20.00		16-Jul-09	No Response
46261	1113	Malir Cantt	SD	33101-6045159-9	MUHAMMAD IQBAL TAHIR	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000957-01-4	CURR						PKR					20.00		16-Jul-09	No Response
46262	1113	Malir Cantt	SD	38201-8958692-9	MUHAMMAD EHSAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000958-01-5	CURR						PKR					20.00		16-Jul-09	No Response
46263	1113	Malir Cantt	SD	37301-2360813-3	BASHARAT MEHMOOD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000959-01-6	CURR						PKR					20.00		16-Jul-09	No Response
46264	1113	Malir Cantt	SD	82203-6242870-9	MUHAMMAD RIAZ	8844067 DSG UNIT PSPC-MALIR	LCY	1113-0081-000960-01-9	CURR						PKR					20.00		16-Jul-09	No Response
46265	1113	Malir Cantt	SD	38102-1224074-5	AZHAR ABBAS	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000961-01-0	CURR						PKR					20.00		15-Aug-09	No Response
46266	1113	Malir Cantt	SD	37403-0661934-9	IMTIAZ HUSSAIN SHAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000962-01-1	CURR						PKR					20.00		11-Jul-09	No Response
46267	1113	Malir Cantt	SD	12101-2896982-7	ABDUL WAHEED	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000963-01-2	CURR						PKR					20.00		16-Jul-09	No Response
46268	1113	Malir Cantt	SD	38101-0596164-9	NAIZ HUSSAIN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000965-01-4	CURR						PKR					20.00		16-Jul-09	No Response
46269	1113	Malir Cantt	SD	32203-7890695-5	MUHAMMAD AHSAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000966-01-5	CURR						PKR					20.00		16-Jul-09	No Response
46270	1113	Malir Cantt	SD	37203-7822583-1	SAFDAR ALI	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000967-01-6	CURR						PKR					20.00		16-Jul-09	No Response
46271	1113	Malir Cantt	SD	38102-9118002-7	NIGAH HUSSAIN	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-000968-01-7	CURR						PKR					20.00		16-Jul-09	No Response
46272	1113	Malir Cantt	SD	33303-1953709-9	JAVED IQBAL	DSG UNIT PSPC MALIR HALT-NK	LCY	1113-0081-000969-01-8	CURR						PKR					20.00		16-Jul-09	No Response
46273	1113	Malir Cantt	SD	33203-7435049-1	ALI HASSAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000970-01-1	CURR						PKR					20.00		16-Jul-09	No Response
46274	1113	Malir Cantt	SD	38303-0977642-7	KHAN MUHAMMAD	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000972-01-3	CURR						PKR					20.00		16-Jul-09	No Response
46275	1113	Malir Cantt	SD	12201-5019131-1	SALEEM JAN	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-000973-01-4	CURR						PKR					20.00		16-Jul-09	No Response
46276	1113	Malir Cantt	SD	45203-2636908-3	MUHAMMAD RAFIQUE	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000974-01-5	CURR						PKR					20.00		16-Jul-09	No Response
46277	1113	Malir Cantt	SD	37406-1618437-7	ZAHEER AHMED	DSG UNIT PSPC MALIR HALT-...	LCY	1113-0081-000975-01-6	CURR						PKR					20.00		14-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46278	1113	Malir Cantt	SD	38404-7597007-5	MUHAMMAD FIAZ	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000976-01-7	CURR						PKR					20.00		16-Jul-09	No Response
46279	1113	Malir Cantt	SD	38301-2295239-1	ANAYAT ULLAH KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000977-01-8	CURR						PKR					20.00		14-Jul-09	No Response
46280	1113	Malir Cantt	SD	34201-3874053-7	ZULFIQAR	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000978-01-9	CURR						PKR					20.00		14-Jul-09	No Response
46281	1113	Malir Cantt	SD	33106-0476376-7	BASHIR AHMED	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000979-01-0	CURR						PKR					20.00		14-Jul-09	No Response
46282	1113	Malir Cantt	SD	11201-8916343-3	KAUSAR ALI KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000980-01-3	CURR						PKR					20.00		16-Jul-09	No Response
46283	1113	Malir Cantt	SD	35403-2976736-7	MUHAMMAD ARSHAD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000981-01-4	CURR						PKR					20.00		8-Aug-09	No Response
46284	1113	Malir Cantt	SD	37405-6461821-3	BABAR HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000982-01-5	CURR						PKR					20.00		16-Jul-09	No Response
46285	1113	Malir Cantt	SD	11101-8348919-5	ROMAN KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000983-01-6	CURR						PKR					20.00		16-Jul-09	No Response
46286	1113	Malir Cantt	SD	11201-9320321-9	NOOR ASLAM KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000984-01-7	CURR						PKR					20.00		16-Jul-09	No Response
46287	1113	Malir Cantt	SD	37406-6129455-5	GHULAM QADER	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000985-01-8	CURR						PKR					20.00		16-Jul-09	No Response
46288	1113	Malir Cantt	SD	36501-1065533-1	MUHAMMAD ARSHAD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000986-01-9	CURR						PKR					20.00		16-Jul-09	No Response
46289	1113	Malir Cantt	SD	45204-1064270-1	ALTAF HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000988-01-1	CURR						PKR					20.00		16-Jul-09	No Response
46290	1113	Malir Cantt	SD	37201-1632222-7	TANVEER MUSHTAQ	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000990-01-5	CURR						PKR					20.00		16-Jul-09	No Response
46291	1113	Malir Cantt	SD	33303-2172137-9	SALMAN AHMED ZIA	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000991-01-6	CURR						PKR					20.00		16-Jul-09	No Response
46292	1113	Malir Cantt	SD	38103-2237122-5	QAISAR ABBAS KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000992-01-7	CURR						PKR					20.00		16-Jul-09	No Response
46293	1113	Malir Cantt	SD	33203-1355461-1	RIAZ HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-000993-01-8	CURR						PKR					20.00		16-Jul-09	No Response
46294	1113	Malir Cantt	SD	42201-2419090-1	EHSAN ULLAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000994-01-9	CURR						PKR					20.00		14-Jul-09	No Response
46295	1113	Malir Cantt	SD	38303-5811349-5	RAO SAJID MEHMOOD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-000995-01-0	CURR						PKR					20.00		14-Jul-09	No Response
46296	1113	Malir Cantt	SD	32203-5262860-7	MUHAMMAD YAQOOB	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-000996-01-1	CURR						PKR					20.00		16-Jul-09	No Response
46297	1113	Malir Cantt	SD	42201-5186226-7	SANA ULLAH	DSG UNIT PSPC MALIR HALT-SE	LCY	1113-0081-001003-01-3	CURR						PKR					20.00		11-Jul-09	No Response
46298	1113	Malir Cantt	SD	34401-2015625-3	UMAR HAYAT	DSG UNIT PSPC MALIT HALT-88	LCY	1113-0081-001004-01-4	CURR						PKR					20.00		2-Jul-09	No Response
46299	1113	Malir Cantt	SD	38405-4919704-3	BARAT ALI	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001005-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46300	1113	Malir Cantt	SD	37407-0353101-3	WAQAS AHMED	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001006-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46301	1113	Malir Cantt	SD	12103-4795150-5	MUHAMMAD IQBAL KHAN	DSG UNIT PSPC MALIR HALT-...	LCY	1113-0081-001007-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46302	1113	Malir Cantt	SD	38101-0660088-5	ABUL HASSAN	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-001009-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46303	1113	Malir Cantt	SD	42501-0849687-7	UBAIDULLAH	HOUSE NO. I-38, CANTT BAZAR,	LCY	1113-0081-001010-01-2	CURR						PKR					1,729.00		18-May-09	No Response
46304	1113	Malir Cantt	SD	37406-3289904-3	ISHTIAQ AHMED	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001012-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46305	1113	Malir Cantt	SD	81202-1902176-3	YASIR HANIF KHAN	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-001013-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46306	1113	Malir Cantt	SD	38303-7833144-1	GHULAM SHABBIIR	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001014-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46307	1113	Malir Cantt	SD	45102-3078091-3	ABDUL RAHEEM	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001015-01-7	CURR						PKR					20.00		9-Jul-09	No Response
46308	1113	Malir Cantt	SD	37201-9272125-9	ZAHEER ABBAS	DSG UNIT PSPC MALIR HALT-...	LCY	1113-0081-001017-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46309	1113	Malir Cantt	SD	11201-0378864-1	MUHAMMAD IQBAL	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001018-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46310	1113	Malir Cantt	SD	11201-0777971-5	MUHAMMAD IBRAHIM	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001019-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46311	1113	Malir Cantt	SD	61101-1921752-9	QADIR BUKSH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001020-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46312	1113	Malir Cantt	SD	37203-4673990-5	MUHAMMAD TARIQ	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001021-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46313	1113	Malir Cantt	SD	37201-6176615-3	QAMAR IJAZ	DSG UNIT- PSPC MALIR HALT, K	LCY	1113-0081-001022-01-6	CURR						PKR					20.00		11-Aug-09	No Response
46314	1113	Malir Cantt	SD	45104-0270765-3	ABDUL RASHEED	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001023-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46315	1113	Malir Cantt	SD	38103-2204135-9	MUHAMMAD ZIA ULLAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001024-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46316	1113	Malir Cantt	SD	17301-7563622-1	WAQAR ALI	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001025-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46317	1113	Malir Cantt	SD	36302-9526620-9	SYED GHULAM ABBAS SHAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001026-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46318	1113	Malir Cantt	SD	38102-0914411-9	ABDUL MAJEED	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001027-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46319	1113	Malir Cantt	SD	13302-9657796-3	SAJJAD AHMED	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001028-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46320	1113	Malir Cantt	SD	38201-1043358-5	UMER DARAZ	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001031-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46321	1113	Malir Cantt	SD	38201-8402677-7	KHALID MEHMOOD	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001032-01-8	CURR						PKR					20.00		10-Jul-09	No Response
46322	1113	Malir Cantt	SD	33203-4201416-9	MUHAMMAD TARIQ NADEEM	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001033-01-9	CURR						PKR					20.00		9-Jul-09	No Response
46323	1113	Malir Cantt	SD	38303-6031495-7	MUHAMMAD IMRAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001034-01-0	CURR						PKR					20.00		10-Jul-09	No Response
46324	1113	Malir Cantt	SD	32103-0248476-5	IRFAN KARAM	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001035-01-1	CURR						PKR					20.00		9-Jul-09	No Response
46325	1113	Malir Cantt	SD	42501-8904775-9	MUHAMMAD HUSSAIN	12 DSG COMPANY PAF BASE-M	LCY	1113-0081-001042-01-0	CURR						PKR					120.00		27-Jul-09	No Response
46326	1113	Malir Cantt	SD	37102-0979881-3	ASAD ALI	SAAD AIR DEFENCE SCHOOL-M	LCY	1113-0081-001043-01-1	CURR						PKR					5.00		17-Jul-09	No Response
46327	1113	Malir Cantt	SD	32103-0295999-7	MUHAMMAD IBRAHIM	SAAD AIR DEFENCE SCHOOL-M	LCY	1113-0081-001044-01-2	CURR						PKR					20.00		7-Jul-09	No Response
46328	1113	Malir Cantt	SD	42501-5847703-5	SALMAN QAMAR	A-5/4, SHEET NO. 27,-MODEL C	LCY	1113-0081-001074-01-8	CURR						PKR					101.00		23-Jul-09	No Response
46329	1113	Malir Cantt	SD	33202-1269295-5	BASHIR AHMED	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001087-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46330	1113	Malir Cantt	SD	32202-8592373-3	MUHAMMAD YAQOOB SHAH	C/O DSG UNIT PSPC MALIR HAL	LCY	1113-0081-001089-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46331	1113	Malir Cantt	SD	82401-9847456-3	ZULFIQAR HUSSAIN	C/O DSG UNIT PSPC MALIR HAL	LCY	1113-0081-001092-01-0	CURR						PKR					20.00		15-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46332	1113	Malir Cantt	SD	38103-2663555-5	FAROOQ AHMED	DSG UNIT- PSPC MALIR HALT-88	LCY	1113-0081-001094-01-2	CURR						PKR					20.00		10-Aug-09	No Response
46333	1113	Malir Cantt	SD	37402-0930555-7	SAMAR MUSHTAQ	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001095-01-3	CURR						PKR					20.00		10-Aug-09	No Response
46334	1113	Malir Cantt	SD	45104-3177964-9	ABDUL FATHA	C/O DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001096-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46335	1113	Malir Cantt	SD	15402-7663627-1	ASHFAQ	DSG UNIT, PSPC MALIR HALT-C/A	LCY	1113-0081-001097-01-5	CURR						PKR					20.00		24-Sep-09	No Response
46336	1113	Malir Cantt	SD	37201-1432852-7	MUHAMMAD RIAZ	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001098-01-6	CURR						PKR					20.00		8-Aug-09	No Response
46337	1113	Malir Cantt	SD	38201-1026080-5	SHOUKAT HAYAT	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001099-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46338	1113	Malir Cantt	SD	38202-1263024-7	ABDUL AZIZ	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001101-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46339	1113	Malir Cantt	SD	34201-4130618-1	AMANAT ALI	C/O DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001102-01-3	CURR						PKR					20.00		14-Oct-09	No Response
46340	1113	Malir Cantt	SD	42501-1416300-1	AKHTAR MEHMOOD	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001103-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46341	1113	Malir Cantt	SD	14301-8690953-3	AURANG ZAIB	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001104-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46342	1113	Malir Cantt	SD	11201-0604657-1	RAHIM GUL	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001105-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46343	1113	Malir Cantt	SD	33101-1692540-9	JAHANGIR HUSSAIN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001106-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46344	1113	Malir Cantt	SD	43503-0365218-3	NOOR HASSAN	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001107-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46345	1113	Malir Cantt	SD	37203-3719184-7	SHER AFZAL	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001108-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46346	1113	Malir Cantt	SD	37203-1523842-9	ZAFAR IQBAL	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001109-01-0	CURR						PKR					20.00		10-Aug-09	No Response
46347	1113	Malir Cantt	SD	38201-3047172-5	MUHAMMAD RAMZAN	DSG UNIT, PSPC MALIR HALT-88	LCY	1113-0081-001110-01-3	CURR						PKR					20.00		24-Sep-09	No Response
46348	1113	Malir Cantt	SD	45103-3236352-3	MUHAMMAD SULEMAN ABBASI	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001112-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46349	1113	Malir Cantt	SD	16202-0693451-3	MUHAMMAD SABIR	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001114-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46350	1113	Malir Cantt	SD	38302-1109625-3	GULISTAN KHAN	DSG UNIT, PSPC MALIR HALT-C/A	LCY	1113-0081-001116-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46351	1113	Malir Cantt	SD	12201-1893044-1	MUHAMMAD ALI KHAN	DSG UNIT, PSPC MALIR HALT-C/A	LCY	1113-0081-001117-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46352	1113	Malir Cantt	SD	38201-1009051-3	JAVAJD IQBAL	DSG UNIT, PSPC MALIR HALT-C/A	LCY	1113-0081-001118-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46353	1113	Malir Cantt	SD	38102-0917138-7	GHULAM ABBAS	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001119-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46354	1113	Malir Cantt	SD	34502-4280485-1	MUHAMMAD NADEEM	DEG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001121-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46355	1113	Malir Cantt	SD	33303-1953258-5	MUHAMMAD NAWAZ	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001123-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46356	1113	Malir Cantt	SD	38302-4610389-1	IHSAN ULLAH KHAN	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001124-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46357	1113	Malir Cantt	SD	38201-6438708-1	MUHAMMAD ASHFAQ	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001125-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46358	1113	Malir Cantt	SD	14203-1202726-7	ZAFAR IQBAL	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001126-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46359	1113	Malir Cantt	SD	12201-9212560-5	ABDUL MAJEED	DSG PSPC, MALIR HALT-88, KARACHI	LCY	1113-0081-001127-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46360	1113	Malir Cantt	SD	35302-2424742-5	SARDAR MUHAMMAD	DSG UNIT, PSPC MALIR HALT-88, KARACHI	LCY	1113-0081-001128-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46361	1113	Malir Cantt	SD	37302-8833394-9	MUHAMMAD IQBAL	DSG UNIT, P S P C, MALIR HALT-88	LCY	1113-0081-001129-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46362	1113	Malir Cantt	SD	35201-1389326-5	ABDUL MAJEED	DSG UNIT, PSPC- MALIR HALT-88, KARACHI	LCY	1113-0081-001130-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46363	1113	Malir Cantt	SD	37401-5468695-3	AMIR AFZAL	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001131-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46364	1113	Malir Cantt	SD	37201-6803199-7	YASIR MEHMOOD	DSG UNIT PCPC MALIR HALT-C/A	LCY	1113-0081-001132-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46365	1113	Malir Cantt	SD	12103-1475191-1	HALEEM KHAN	8841097 D S G UNIT, PSPC- MALIR HALT-88	LCY	1113-0081-001134-01-1	CURR						PKR					20.00		4-Aug-09	No Response
46366	1113	Malir Cantt	SD	37102-4110642-5	AMIR KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001135-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46367	1113	Malir Cantt	SD	37201-7655268-5	MAZHAR HUSSAIN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001136-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46368	1113	Malir Cantt	SD	37104-5037480-5	SAJID IQBAL	DSG UNIT, PSPC MALIR HALT-88	LCY	1113-0081-001137-01-4	CURR						PKR					20.00		24-Sep-09	No Response
46369	1113	Malir Cantt	SD	33203-1435248-5	ZAFAR ABBAS	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001138-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46370	1113	Malir Cantt	SD	38302-1108076-9	SHER AFZAL KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001139-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46371	1113	Malir Cantt	SD	82401-5910757-5	MUHAMMAD AMIR	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001140-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46372	1113	Malir Cantt	SD	37101-7422708-9	FAZAL ELLAHI	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001141-01-0	CURR						PKR					20.00		11-Aug-09	No Response
46373	1113	Malir Cantt	SD	42201-2266567-9	ASIF RAZA KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001142-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46374	1113	Malir Cantt	SD	45402-0938119-9	JUMAN KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001143-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46375	1113	Malir Cantt	SD	37402-0997348-1	MUHAMMAD IKHLAQ	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001145-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46376	1113	Malir Cantt	SD	12103-9574520-5	INAYAT ULLAH	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001146-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46377	1113	Malir Cantt	SD	17101-0395959-3	AMEER KHAN	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001147-01-6	CURR						PKR					20.00		4-Aug-09	No Response
46378	1113	Malir Cantt	SD	12101-0900249-7	INAYAT ULLAH	C/O DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001149-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46379	1113	Malir Cantt	SD	12201-9028907-5	AMIR MUHAMMAD	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001150-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46380	1113	Malir Cantt	SD	33302-2192003-7	MUHAMMAD SHAHZAD	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001161-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46381	1113	Malir Cantt	SD	38302-4119058-7	MUHAMMAD ASLAM	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001163-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46382	1113	Malir Cantt	SD	38302-1187813-3	ABDUL QAYYUM KHAN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001167-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46383	1113	Malir Cantt	SD	33202-2869341-7	MUHAMMAD ASIF KHAN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001168-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46384	1113	Malir Cantt	SD	38303-5242204-9	GHULAM RABBANI	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001169-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46385	1113	Malir Cantt	SD	12103-3227570-9	MUMTAZ KHAN	DSG UNIT PSPC MALIR HALT-C/A	LCY	1113-0081-001170-01-5	CURR						PKR					20.00		15-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46386	1113	Malir Cantt	SD	37403-8195357-3	MUHAMMAD FAYYAZ	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001171-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46387	1113	Malir Cantt	SD	37101-7361968-7	ABDUL HAMEED	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001172-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46388	1113	Malir Cantt	SD	32103-3920423-1	GHULAM MUSTAFA	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001173-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46389	1113	Malir Cantt	SD	37202-2021105-3	MALIK RIASAT MEHMOOD	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001174-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46390	1113	Malir Cantt	SD	37201-5390679-1	SHOAIB HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001175-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46391	1113	Malir Cantt	SD	14202-8279281-7	REHMAN UD DIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001178-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46392	1113	Malir Cantt	SD	38402-1712053-3	RANA AZHAR HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001179-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46393	1113	Malir Cantt	SD	34201-0398050-3	MUHAMMAD IQBAL	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001180-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46394	1113	Malir Cantt	SD	37202-1398931-9	MUHAMMAD SOHAIL	PSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001181-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46395	1113	Malir Cantt	SD	11101-4189120-5	MUHAMMAD SAIF ULLAH	DIG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001182-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46396	1113	Malir Cantt	SD	42201-4181321-7	QAMAR HUSSAIN	DSG UNIT. PSPC MALIR HALT-C/	LCY	1113-0081-001183-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46397	1113	Malir Cantt	SD	38201-8116877-9	MUHAMMAD GHAZANFAR	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001184-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46398	1113	Malir Cantt	SD	37105-6940765-1	MUHAMMAD RAFIQUE	DSG UNIT. PSPC MALIR HALT-C/	LCY	1113-0081-001185-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46399	1113	Malir Cantt	SD	37201-9588987-1	AHMED KHAN	DSG UNIT. PSPC MALIR HALT-C/	LCY	1113-0081-001186-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46400	1113	Malir Cantt	SD	45206-7788259-7	MASHOOQ ALI	DSG UNIT. PSPC MALIR HALT-C/	LCY	1113-0081-001189-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46401	1113	Malir Cantt	SD	33202-1257738-7	KHAWAR HAYAT	DSG UNIT. PSPC MALIR HALT-C/	LCY	1113-0081-001190-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46402	1113	Malir Cantt	SD	31301-8839713-5	MUHAMMAD RASHID	DSG UNIT. PSPC MALIR HALT-C/	LCY	1113-0081-001191-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46403	1113	Malir Cantt	SD	45102-7900480-3	ARBELO	DSG UNIT. PSPC MALIR HALT-C/	LCY	1113-0081-001192-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46404	1113	Malir Cantt	SD	33203-2710323-3	MUHAMMAD AMJAD ALI AZHAR	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001193-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46405	1113	Malir Cantt	SD	38201-1117834-1	MANZOOR HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001194-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46406	1113	Malir Cantt	SD	11201-5398810-5	MUHAMMAD BASHIR KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001195-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46407	1113	Malir Cantt	SD	13302-0511063-1	IRSHAD AHMED	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001196-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46408	1113	Malir Cantt	SD	37405-8923805-7	RAUF IQBAL	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001197-01-6	CURR						PKR					20.00		4-Aug-09	No Response
46409	1113	Malir Cantt	SD	38103-9990107-7	ATTA UR REHMAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001198-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46410	1113	Malir Cantt	SD	38302-6841255-1	OLYA KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001201-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46411	1113	Malir Cantt	SD	38103-6682798-5	MUHAMMAD MUSHTAQ	C/O DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001202-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46412	1113	Malir Cantt	SD	16101-7452978-9	BAKHAT ZAMIN	C/O DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001204-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46413	1113	Malir Cantt	SD	34202-9210654-5	MUKHTAR AHMED	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001205-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46414	1113	Malir Cantt	SD	14301-9962071-1	SOBAT KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001206-01-8	CURR						PKR					20.00		15-Jul-09	No Response
46415	1113	Malir Cantt	SD	38302-9870684-3	MALIK MUHAMMAD ZAMAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001207-01-9	CURR						PKR					20.00		15-Jul-09	No Response
46416	1113	Malir Cantt	SD	37203-4621251-7	MUHAMMAD ISLAM	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001208-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46417	1113	Malir Cantt	SD	38101-5481750-9	ATTA MUHAMMAD	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001209-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46418	1113	Malir Cantt	SD	37401-1816167-1	SHAMIM SIDDIQUE	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001210-01-4	CURR						PKR					20.00		15-Jul-09	No Response
46419	1113	Malir Cantt	SD	42201-8731550-5	MUHAMMAD IMRAN	DSG UNIT, PSPC-MALIR HALT-C/	LCY	1113-0081-001211-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46420	1113	Malir Cantt	SD	33202-1251905-9	IJAZ AHMED	SAAD-AIR DEFENCE SCHOOL-MALIR	LCY	1113-0081-001242-01-2	CURR						PKR					165.00		8-Oct-09	No Response
46421	1113	Malir Cantt	SD	17101-8949131-9	JAMIL KHAN	C/O 58 MED AD REGT MALIR CANTT	LCY	1113-0081-001276-01-2	CURR						PKR					201.00		26-Dec-09	No Response
46422	1113	Malir Cantt	SD	11201-7840316-3	ABDUL KHALIQ	DSG UNIT PCPC MALIR HALT-C/	LCY	1113-0081-001282-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46423	1113	Malir Cantt	SD	37405-1693179-5	ABDULLAH KHAN	DSG UNIT PCPC MALIR HALT-C/	LCY	1113-0081-001283-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46424	1113	Malir Cantt	SD	12103-6266118-3	MUHAMMAD RAMZAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001284-01-2	CURR						PKR					20.00		15-Jul-09	No Response
46425	1113	Malir Cantt	SD	38201-1187193-7	MUKHTAR AHMED	DSG UNIT PCPC MALIR HALT-C/	LCY	1113-0081-001285-01-3	CURR						PKR					20.00		15-Jul-09	No Response
46426	1113	Malir Cantt	SD	33302-6308742-3	MUHAMMAD SIDDIQUE	DSG UNIT PCPC MALIR HALT-C/	LCY	1113-0081-001287-01-5	CURR						PKR					20.00		15-Jul-09	No Response
46427	1113	Malir Cantt	SD	38302-1185168-9	MUHAMMAD TARIO KHAN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001288-01-6	CURR						PKR					20.00		15-Jul-09	No Response
46428	1113	Malir Cantt	SD	37406-5292955-5	ABDUL REHMAN	DSG UNIT PCPC MALIR HALT-C/	LCY	1113-0081-001289-01-7	CURR						PKR					20.00		15-Jul-09	No Response
46429	1113	Malir Cantt	SD	37302-3253774-9	MUHAMMAD ABBAS	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001290-01-0	CURR						PKR					20.00		15-Jul-09	No Response
46430	1113	Malir Cantt	SD	37302-6738350-1	WAJID HUSSAIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001291-01-1	CURR						PKR					20.00		15-Jul-09	No Response
46431	1113	Malir Cantt	SD	35303-2090575-5	ZIA UR REHMAN	SAAD-ARMY AIR DEFENCE SCHOOL-MALIR	LCY	1113-0081-001327-01-4	CURR						PKR					20.00		24-Jun-09	No Response
46432	1113	Malir Cantt	SD	38201-3296364-7	MUHAMMAD SHAFIQUE GONDAL	SAAD-AIR DEFENCE SCHOOL-MALIR	LCY	1113-0081-001329-01-6	CURR						PKR					20.00		14-Jul-09	No Response
46433	1113	Malir Cantt	SD	44203-4956944-9	MUHAMMAD YOUSAF	SAAD-AIR DEFENCE SCHOOL-MALIR	LCY	1113-0081-001331-01-0	CURR						PKR					20.00		9-Sep-09	No Response
46434	1113	Malir Cantt	SD	38301-7900160-9	GHULAM YASIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001342-01-3	CURR						PKR					20.00		11-Aug-09	No Response
46435	1113	Malir Cantt	SD	37203-6586080-5	MUHAMMAD ARIF	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001343-01-4	CURR						PKR					20.00		11-Aug-09	No Response
46436	1113	Malir Cantt	SD	45102-5002646-7	NOOR HASSAN SOOMRO	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001344-01-5	CURR						PKR					20.00		11-Aug-09	No Response
46437	1113	Malir Cantt	SD	33202-6234917-7	SADAQAT ALI	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001346-01-7	CURR						PKR					20.00		11-Aug-09	No Response
46438	1113	Malir Cantt	SD	16102-3077940-5	FAZAL QADEER	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001347-01-8	CURR						PKR					20.00		11-Aug-09	No Response
46439	1113	Malir Cantt	SD	38102-0866942-1	ALLAH BUX	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001348-01-9	CURR						PKR					20.00		19-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46440	1113	Malir Cantt	SD	35303-2645851-9	MUHAMMAD MUSHTAQ	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001349-01-0	CURR						PKR					20.00		15-Aug-09	No Response
46441	1113	Malir Cantt	SD	54301-8453775-1	SAFFAR MUHAMMAD	SHOP NO. 5 MASHALLAH BURF	LCY	1113-0081-001357-01-0	CURR						PKR					20.00		31-Aug-09	No Response
46442	1113	Malir Cantt	SD	16202-0214702-7	IBRAHIM	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001360-01-5	CURR						PKR					20.00		2-Sep-09	No Response
46443	1113	Malir Cantt	SD	43301-6198112-9	NIZAM UD DIN	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001361-01-6	CURR						PKR					20.00		11-Aug-09	No Response
46444	1113	Malir Cantt	SD	37302-1190755-3	NOOR HAYAT	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001362-01-7	CURR						PKR					20.00		11-Aug-09	No Response
46445	1113	Malir Cantt	SD	38403-9779835-5	HAFIZ MUHAMMAD NAEEM	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001363-01-8	CURR						PKR					20.00		15-Oct-09	No Response
46446	1113	Malir Cantt	SD	38104-0865632-3	GHULAM MUSTAFA	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001364-01-9	CURR						PKR					20.00		11-Aug-09	No Response
46447	1113	Malir Cantt	SD	38202-6061024-9	ALAM SHER	DSG UNIT PSPC MALIR HALT-C/	LCY	1113-0081-001365-01-0	CURR						PKR					20.00		11-Aug-09	No Response
46448	1113	Malir Cantt	SD	32202-2601274-5	GHULAM ABBAS	C/O 8832725 NK-D S G UNIT PS	LCY	1113-0081-001366-01-1	CURR						PKR					20.00		15-Sep-09	No Response
46449	1113	Malir Cantt	SD	42501-5707165-9	SHABBIR AHMED SHAH	SAAD ARMY AIR DEFENCE SCHOL	LCY	1113-0081-001391-01-2	CURR						PKR					20.00		23-Jul-09	No Response
46450	1113	Malir Cantt	SD	42201-2853207-7	MUHAMMAD ARSHAD	DSG UNIT, PSPC MALIR HALT-;	LCY	1113-0081-001401-01-5	CURR						PKR					20.00		24-Sep-09	No Response
46451	1113	Malir Cantt	SD	43105-2048038-9	IQBAL AHMED	DSG UNIT, PSPC MALIR HALT-88	LCY	1113-0081-001402-01-6	CURR						PKR					20.00		24-Sep-09	No Response
46452	1113	Malir Cantt	SD	45102-3553108-1	SOHRAB	DSG UNIT, PSPC MALIR HALT-88	LCY	1113-0081-001403-01-7	CURR						PKR					20.00		24-Sep-09	No Response
46453	1113	Malir Cantt	SD	37202-2037715-9	MUHAMMAD ZAHOOOR AHMED	DSG UNIT, PSPC MALIR HALT-C/	LCY	1113-0081-001404-01-8	CURR						PKR					20.00		24-Sep-09	No Response
46454	1113	Malir Cantt	SD	12103-3581387-1	LIQAAT ALI	DSG UNIT, PSPC MALIR HALT-88	LCY	1113-0081-001406-01-0	CURR						PKR					20.00		24-Sep-09	No Response
46455	1113	Malir Cantt	SD	15402-2486253-5	ASGHAR ALI	DSG UNIT, PSPC MALIR HALT-88	LCY	1113-0081-001407-01-1	CURR						PKR					20.00		24-Sep-09	No Response
46456	1113	Malir Cantt	SD	16102-8473402-1	MUHAMMAD ZAMEN	DSG UNIT, PSPC MALIR HALT-88	LCY	1113-0081-001408-01-2	CURR						PKR					20.00		24-Sep-09	No Response
46457	1113	Malir Cantt	SD	38201-1195637-9	ANSAR ABBAS	DSG UNIT, PSPC MALIR HALT-88	LCY	1113-0081-001409-01-3	CURR						PKR					20.00		24-Sep-09	No Response
46458	1113	Malir Cantt	SD	82203-8973292-3	MUHAMMAD JAMIL	DSG UNIT, PSPC, MALIR HALT-;	LCY	1113-0081-001410-01-6	CURR						PKR					20.00		24-Sep-09	No Response
46459	1113	Malir Cantt	SD	12103-1134346-9	ABDUL LATIF	DSG UNIT PSPC MALIR HALT-;	LCY	1113-0081-001411-01-7	CURR						PKR					20.00		24-Sep-09	No Response
46460	1113	Malir Cantt	SD	13503-9929393-7	SHER ZAD	DSG UNIT PSPC MALIR HALT-;	LCY	1113-0081-001412-01-8	CURR						PKR					20.00		24-Sep-09	No Response
46461	1113	Malir Cantt	SD	12103-9989424-9	AZIZ ULLAH	DSG UNIT PSPC MALIR HALT-;	LCY	1113-0081-001413-01-9	CURR						PKR					20.00		24-Sep-09	No Response
46462	1113	Malir Cantt	SD	37405-2633223-9	SHAHID TASLEEM	DSG UNIT PSPC MALIR HALT-88	LCY	1113-0081-001427-01-5	CURR						PKR					20.00		24-Sep-09	No Response
46463	1113	Malir Cantt	SD	45402-4383395-1	MIR MUHAMMAD	23 S AND T 856-COMPANY MAL	LCY	1113-0081-001468-01-4	CURR						PKR					20.00		19-Oct-09	No Response
46464	1113	Malir Cantt	SD	35303-3608930-9	SADI AHMAD	901-FIELD SECURITY SECTION-M	LCY	1113-0081-001558-01-3	CURR						PKR					20.00		30-Sep-09	No Response
46465	1113	Malir Cantt	SD	38302-1174920-5	EHASAN ULLAH KHAN	DSG UNIT PSPC-MALIR HALT, K	LCY	1113-0081-001564-01-1	CURR						PKR					20.00		4-Nov-09	No Response
46466	1113	Malir Cantt	SD	43304-7254444-1	ASIF SHAIKH	C-B 1 GULISTAN SOCIETY-QUAI	LCY	1113-0081-001620-01-0	CURR						PKR					20.00		17-Dec-09	No Response
46467	1113	Malir Cantt	SD	42201-3303492-2	AZMAT MUBIN	HOSUE NO. A-39 BLOCK-B-KAZI	LCY	1113-0081-001678-01-8	CURR						PKR					920.00		22-Oct-09	No Response
46468	1113	Malir Cantt	SD	42201-0493942-9	STEEVE RICHARD BROOKS	H.NO-18/2, DRIGH RD.-CANTT,	LCY	1113-0081-001770-01-1	CURR						PKR					420.00		25-Nov-09	No Response
46469	1113	Malir Cantt	SD	42201-8168443-7	ZAMURAD KHAN	H.NO-15,ST-8,SECT-C-QAYYUM	LCY	1113-0081-001823-01-5	CURR						PKR					20.00		9-Dec-09	No Response
46470	1113	Malir Cantt	SD	42501-3551387-5	MUHAMMAD NAUMAN KHATTAK	C- 124, CANTT. BAZAR-MALIR C	LCY	1113-0981-001400-01-3	CURR						PKR					230.00		2-Nov-09	No Response
46471	1113	Malir Cantt	SD	34501-1984955-7	ALI RAZA	C/O MESS WAITER ALI RAZA-41	LCY	1113-0081-001567-01-4	CURR						PKR					70.00		28-Oct-09	No Response
46472	1113	Malir Cantt	SD	34501-1057687-1	BASHARAT ALI	C/O SEP BASHRAT ALI-50 BALOC	LCY	1113-0081-001826-01-8	CURR						PKR					20.00		5-Dec-09	No Response
46473	1114	Kandhkot	SD	45504-1023296-1	GHULAM ASGHAR ABRO	FLAT NO.A-1,MOHALLA FIRST-F	LCY	1114-0071-000194-01-1	PLS						PKR					32,080.27		10-Oct-09	No Response
46474	1114	Kandhkot	SD	43103-9511327-1	ABDUL HAQUE	C/O ZULFIQAR ALI NASEERANI	LCY	1114-0071-000267-01-9	PLS						PKR					58.01		16-Oct-09	No Response
46475	1114	Kandhkot	SD	43103-7514883-9	RAJESH KUMAR	PARAS CLINIC-AWAN BAZZAR, K	LCY	1114-0071-000287-01-3	PLS						PKR					1,595.65		11-May-09	No Response
46476	1114	Kandhkot	SD	45504-1076484-7	MOHSIN MUSHTAQUE	NOBEL MEDICINE HOUSE-AWAN	LCY	1114-0071-000337-01-4	PLS						PKR					665.86		25-Aug-09	No Response
46477	1114	Kandhkot	SD	43104-0545577-5	DOULAT KHAN	SANAM SHAH PETROLIUM AND	LCY	1114-0071-000341-01-0	PLS						PKR					1,191.47		20-Apr-09	No Response
46478	1114	Kandhkot	SD	43103-7277231-5	GHULAM QADIR	POLICE QUARTER NEAR-MUKHT	LCY	1114-0071-000372-01-7	PLS						PKR					801.41		20-Jun-09	No Response
46479	1114	Kandhkot	SD	43503-0393745-5	ANDAL KHAN	C/O MOHAMMAD AYOOB GHU	LCY	1114-0071-000539-01-8	PLS						PKR					1,172.30		15-Dec-09	No Response
46480	1114	Kandhkot	SD	43105-7640303-9	RAHIM BUX	C/O SHAHID HUSSAIN SOOMRO	LCY	1114-0074-000221-01-8	PLS						PKR					733.20		23-Feb-09	No Response
46481	1114	Kandhkot	SD	43103-1410900-9	VICKY TRADING COMPANY	KANDHLOT-;, KASHMOR	LCY	1114-0081-000011-01-3	CURR						PKR					275.09		12-Sep-09	No Response
46482	1114	Kandhkot	SD	42301-0970467-7	RIAZUDDIN	HOUSE NO.C-124,MOHALLA-ME	LCY	1114-0081-000016-01-8	CURR						PKR					20.00		21-Apr-09	No Response
46483	1114	Kandhkot	SD	43103-7828544-1	ABDULLAH KHAN	MIRZA PUR-MOHALLA KANDHK	LCY	1114-0081-000053-01-3	CURR						PKR					420.00		12-Jun-09	No Response
46484	1114	Kandhkot	SD	43503-0351947-9	ROSHAN DIN	VILLAGE AITBAR KHAN-P O KAN	LCY	1114-0081-000057-01-7	CURR						PKR					405.00		1-Dec-09	No Response
46485	1114	Kandhkot	SD	43103-6720106-5	SILVER STAR COMMISSION SHOP	NEW ANJHA MANDHI-KANDHK	LCY	1114-0081-000067-01-9	CURR						PKR					8.00		15-Jun-09	No Response
46486	1114	Kandhkot	SD	43103-7291582-9	PEHLAJ RAI	SAKHI CLINIC,GULSHER MOHAL	LCY	1114-0081-000073-01-7	CURR						PKR					1,920.00		26-Mar-09	No Response
46487	1114	Kandhkot	SD	43103-1398828-7	NOVLANI COMMUNICATION	OPPOSITE LIBRARY CHOWK-MA	LCY	1114-0081-000079-01-3	CURR						PKR					743.00		2-Dec-09	No Response
46488	1114	Kandhkot	SD	43103-1389022-7	JEEWAN DAS	DAYA MOHALLA-, MUNICIPAL C	LCY	1114-0081-000086-01-2	CURR						PKR					790.00		10-Nov-09	No Response
46489	1114	Kandhkot	SD	43103-5606881-5	SAIN BUX	KATTI BAZAR C/O JAIPAL DAS O	LCY	1114-0081-000111-01-4	CURR						PKR					420.00		16-Feb-09	No Response
46490	1114	Kandhkot	SD	43503-0360500-9	CROWN TRADERS	GRAIN MERCHANT AND COMIS	LCY	1114-0081-000126-01-1	CURR						PKR					166.00		30-Sep-09	No Response
46491	1114	Kandhkot	SD	43103-1404653-3	MANZOOR AHMED	SUBHAN ALLAH P C O-NEAR NA	LCY	1114-0081-000195-01-4	CURR						PKR					329.00		22-Apr-09	No Response
46492	1114	Kandhkot	SD	43503-0401255-7	RAJESH KUMAR	MIRZA PUR MUHALLA-KANDH K	LCY	1114-0081-000206-01-8	CURR						PKR					210.00		9-Apr-09	No Response
46493	1114	Kandhkot	SD	42401-3498376-3	MAZHAR ABBAS	HOUSE NO.C-21, NEW LABOUR	LCY	1114-0081-000359-01-2	CURR						PKR					150.18		12-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46494	1114	Kandhkot	SD	43104-9092560-5	JAFFAR	C/O BALOUCH FISHRIES-NEAR R	LCY	1114-0081-000379-01-6	CURR						PKR					53.10		25-Jul-09	No Response
46495	1114	Kandhkot	SD	43503-0589926-4	MST WADERI	C/O DR NIAZ ALI KHOSO GUL SH	LCY	1114-0081-000380-01-9	CURR						PKR					0.64		13-Jun-09	No Response
46496	1114	Kandhkot	SD	43503-0399521-9	AJIAZ ALI	C/O HABIB ULLAH SAWAND-EID	LCY	1114-0081-000406-01-0	CURR						PKR					420.00		22-Aug-09	No Response
46497	1114	Kandhkot	SD	43103-6731761-1	RAHMAT KHAN	C/O LALA DEDAR CYCLE WORKS	LCY	1114-0081-000408-01-2	CURR						PKR					860.00		29-Oct-09	No Response
46498	1114	Kandhkot	SD	43103-0497334-1	HAZAR KHAN	C/O HAJI MUHAMMAD NINDW	LCY	1114-0081-000416-01-2	CURR						PKR					1,020.00		26-Jun-09	No Response
46499	1114	Kandhkot	SD	41306-1955459-7	KHADIM HUSSAIN CHANNA	NEAR ELEMENTRY COLLEGE-NA	LCY	1114-0081-000418-01-4	CURR						PKR					420.00		4-Sep-09	No Response
46500	1114	Kandhkot	SD	43503-0363916-5	NIAZ AHMED	C/O GHULAM AKBAR GOLO FISH	LCY	1114-0081-000440-01-2	CURR						PKR					820.00		3-Nov-09	No Response
46501	1114	Kandhkot	SD	43503-0358741-1	MOHAMMAD ALI	C/O GHULAM AKBAR GOLO FISH	LCY	1114-0081-000441-01-3	CURR						PKR					820.00		7-Oct-09	No Response
46502	1114	Kandhkot	SD	43104-6638165-9	SHERAL	VILLAGE KARACHI POLI CLINIC-7	LCY	1114-0081-000497-01-9	CURR						PKR					920.00		11-Aug-09	No Response
46503	1114	Kandhkot	SD	43104-9635528-9	WAHID BUX	C/O MUHAMMAD ALI BHUTTO	LCY	1114-0081-000498-01-0	CURR						PKR					385.00		29-Aug-09	No Response
46504	1114	Kandhkot	SD	43503-0369012-5	GHULAM NABI	C/O FAROOQUE GOODS TARNIS	LCY	1114-0081-000499-01-1	CURR						PKR					920.00		22-Aug-09	No Response
46505	1114	Kandhkot	SD	43104-2579997-5	SINDH BALOCHISTAN TRADING COMPANY	SINDH BALOCHISTAN TRADING	LCY	1114-0081-000541-01-4	CURR						PKR					4,920.00		17-Nov-09	No Response
46506	1114	Kandhkot	SD	43103-1395879-3	SHUNIL ALIAS JAIPAL DASS	C/O SHAN FOOT WEAR NANAK-	LCY	1114-0081-000550-01-5	CURR						PKR					2,920.00		1-Oct-09	No Response
46507	1114	Kandhkot	SD	43103-1402183-3	MUHAMMAD INAM	C/O BISMILLAH IRON STORE-NE	LCY	1114-0081-000564-01-1	CURR						PKR					1,920.00		19-Dec-09	No Response
46508	1114	Kandhkot	SD	31304-2081969-9	NASIR MAHMOOD	C/O AGHA MINI FLOOR MILL-H	LCY	1114-0081-000573-01-2	CURR						PKR					420.00		22-Oct-09	No Response
46509	1114	Kandhkot	SD	43103-1020976-7	GHULAM MUSTAFA	C/O MUHAMMAD ISHAQUE CH	LCY	1114-0081-000602-01-8	CURR						PKR					920.00		3-Nov-09	No Response
46510	1115	Model Colony	SD	42501-1875742-1	BABER ISRAR	HOUSE NO.3/2/1 SHEET NO.11-	LCY	1115-0071-000403-01-7	PLS						PKR					363.66		3-Aug-09	No Response
46511	1115	Model Colony	SD	42201-3767242-9	ZUBAIR MALIK	H.NO- 24/22, SHEET NO- 18-MC	LCY	1115-0071-000427-01-5	PLS						PKR					624.97		14-May-09	No Response
46512	1115	Model Colony	SD	42201-4923898-1	MUHAMMAD IQBAL	HOUSE NO.D/4/219-NISHTAR S	LCY	1115-0071-000430-01-0	PLS						PKR					74.84		23-Jun-09	No Response
46513	1115	Model Colony	SD	42201-4200922-0	TAMKEEN SADAF	L-143 PAK KAUSAR TOWN-MAL	LCY	1115-0071-000457-01-1	PLS						PKR					2,054.41		3-Nov-09	No Response
46514	1115	Model Colony	SD	42501-1411658-1	NOMAN TARIQ	A-351, D MALIR-KALA BOARD, K	LCY	1115-0071-000493-01-5	PLS						PKR					166.24		13-Jul-09	No Response
46515	1115	Model Colony	SD	42501-1539726-7	MOHAMMAD TARIQ	B-302, SURVEY 30L-JAFFAR BA	LCY	1115-0071-000642-01-6	PLS						PKR					721.98		29-Apr-09	No Response
46516	1115	Model Colony	SD	42201-1909488-0	SYED JAVED IQBAL/SYEDA SIDRA JAVED	H# 6/215 HASHIM RAZA ROAD-1	LCY	1115-0071-000683-01-5	PLS						PKR					1,253.27		13-Nov-09	No Response
46517	1115	Model Colony	SD	42501-1405529-2	AFSHAN AZIZ	HOUSE NO. B-26, SHEET NO. 26	LCY	1115-0071-000989-01-4	PLS						PKR					1,569.59		12-Jun-09	No Response
46518	1115	Model Colony	SD	42000-0394596-0	AMRA KHATOON	HOUSE NO. 2/1-2, SHEET NO.21	LCY	1115-0071-001067-01-1	PLS						PKR					4,981.72		23-Jul-09	No Response
46519	1115	Model Colony	SD	42201-0306445-4	MUHAMMAD YASEEN/ NASREEN YASEEN	A/18 BLOCK-B KAZIMABAD-MO	LCY	1115-0071-001207-01-1	PLS						PKR					55.06		16-Oct-09	No Response
46520	1115	Model Colony	SD	42201-0558583-9	SYED ANWAR-UL-HUQ	HOUSE NO 175/6, MODEL COL	LCY	1115-0077-001412-01-6	PLS						PKR					1,937.58		27-Oct-09	No Response
46521	1115	Model Colony	SD	42501-1406290-1	NOSHEEN WASEEM / MUHAMMAD WASEEM	HOUSE NO C-46/7 MALIR COLO	LCY	1115-0081-000011-01-5	CURR						PKR					20.00		6-Jun-09	No Response
46522	1115	Model Colony	SD	42201-7769904-3	MUHAMMAD HAMID	HOUSE NO.B-42 BLOCK-B-KAZIN	LCY	1115-0081-000043-01-3	CURR						PKR					20.00		12-Mar-09	No Response
46523	1115	Model Colony	SD	42501-6287183-5	ANWAR AHMED	HOUSE NO.F.S 98/7-NAER HANF	LCY	1115-0081-000060-01-4	CURR						PKR					420.00		21-Dec-09	No Response
46524	1115	Model Colony	SD	42101-2428880-6	ANILA AZEEM	HOUSE NO.E-4-SHEET NO.27 M	LCY	1115-0081-000061-01-5	CURR						PKR					285.00		8-May-09	No Response
46525	1115	Model Colony	SD	42201-3339708-3	MAHFOOZ HUSSAIN	B- 398-HUSSAINABAD, KARACH	LCY	1115-0081-000065-01-9	CURR						PKR					770.00		22-Apr-09	No Response
46526	1115	Model Colony	SD	42501-1433082-6	FAIZA BUTT	H.NO.6/225, HASHIM RAZA ROA	LCY	1115-0081-000075-01-1	CURR						PKR					920.00		24-Feb-09	No Response
46527	1115	Model Colony	SD	42201-5063903-7	MIRZA MUHAMMAD ALI	H.NO.151/7, H-AREA-MALIR CC	LCY	1115-0081-000077-01-3	CURR						PKR					1,740.00		9-Mar-09	No Response
46528	1115	Model Colony	SD	42201-3182605-8	FARAH NAZ	H.NO.S-1/155, SAUDABAD-MAL	LCY	1115-0081-000081-01-9	CURR						PKR					920.00		17-Feb-09	No Response
46529	1115	Model Colony	SD	42201-3907648-0	FAIZA NAZ SHAHID	HOUSE NO.41 SHEET NO.28-MC	LCY	1115-0081-000085-01-3	CURR						PKR					130.00		16-Jul-09	No Response
46530	1115	Model Colony	SD	42501-9682385-7	MOHAMMAD AAMIR KHAN	HOUSE NO.B-5/220-INDUS MEH	LCY	1115-0081-000091-01-1	CURR						PKR					478.00		18-May-09	No Response
46531	1115	Model Colony	SD	42201-5662894-9	REHMAT KHAN	H NO.33/3, SHEET NO.17-MOD	LCY	1115-0081-000095-01-5	CURR						PKR					120.00		21-Feb-09	No Response
46532	1115	Model Colony	SD	42101-2342860-7	ANAS ALI KHAN	H.NO.R-28, NORTH KARACHI, SE	LCY	1115-0081-000101-01-4	CURR						PKR					29.00		28-Jul-09	No Response
46533	1115	Model Colony	SD	42000-8461252-2	SYEDA TAUSIF ZEHRA	III C, 12/14-NEAR ABBASI SHAH	LCY	1115-0081-000125-01-2	CURR						PKR					11.00		14-Dec-09	No Response
46534	1115	Model Colony	SD	42301-7484541-1	MOHAMMAD RAFI	H.NO- S-1/149-SAUDABAD, KAR	LCY	1115-0081-000143-01-4	CURR						PKR					740.00		19-Sep-09	No Response
46535	1115	Model Colony	SD	42201-0782139-9	MUHAMMAD YAQOOB	HOUSE NO.21/698 AMMAR YAS	LCY	1115-0081-000259-01-3	CURR						PKR					920.00		27-Feb-09	No Response
46536	1115	Model Colony	SD	36402-0828335-7	MUHAMMAD ZUBAIR	BEACON ASKARI COLLEGE (BAC	LCY	1115-0081-000325-01-4	CURR						PKR					490.00		22-Jun-09	No Response
46537	1115	Model Colony	SD	37405-0426414-0	SHAZIA AZMAT	H.NO. C.A.8, OPP. SECURITY-PR	LCY	1115-0081-000326-01-5	CURR						PKR					420.00		3-Mar-09	No Response
46538	1115	Model Colony	SD	82101-9043015-3	MUHAMMAD YASIR	E-1, BLOCVK-A, KAZIMABAD,-M	LCY	1115-0081-000329-01-8	CURR						PKR					8.00		1-Oct-09	No Response
46539	1115	Model Colony	SD	42501-3552729-1	MUHAMMAD BILAL AWAN	H.NO- 161 / 4, SERVAY NO- 304	LCY	1115-0081-000351-01-6	CURR						PKR					300.00		30-Oct-09	No Response
46540	1115	Model Colony	SD	42201-6874688-7	ADIL SHAMIM	C-183, SHAMSI SOCIETY-NEAR V	LCY	1115-0081-000420-01-0	CURR						PKR					1,800.00		3-Oct-09	No Response
46541	1115	Model Colony	SD	42501-1258036-3	SYED WAZIR ALI	HOUSE NO.75 AL ASHABI TOWN	LCY	1115-0081-000465-01-3	CURR						PKR					20.00		4-May-09	No Response
46542	1115	Model Colony	SD	42201-0915339-0	AASIYA KHATOON	HOUSE NO.D-5 SHEET NO.27-N	LCY	1115-0081-000468-01-6	CURR						PKR					420.00		26-May-09	No Response
46543	1115	Model Colony	SD	42201-3618939-2	S.A.BROTHERS	I/1134, SHAH FAISAL COLONY-1	LCY	1115-0081-000484-01-6	CURR						PKR					1,697.00		25-Apr-09	No Response
46544	1115	Model Colony	SD	42201-0892491-9	KAMRAN MUHAMMAD KHAN	PLOT NO.N-9/296-97 SAUDABA	LCY	1115-0081-000499-01-3	CURR						PKR					420.00		25-Mar-09	No Response
46545	1115	Model Colony	SD	42201-4808787-6	AYISHA KANWAL	A-62, BLOCK B, KAZIMABAD,-M	LCY	1115-0081-000553-01-0	CURR						PKR					706.00		5-Nov-09	No Response
46546	1115	Model Colony	SD	42101-5764992-6	FAREEHA BANO	HOUSE NO.673/1 S-1-SAUDABA	LCY	1115-0081-000589-01-2	CURR						PKR					840.00		30-Sep-09	No Response
46547	1115	Model Colony	SD	42201-1117540-3	SYED WASI AHMED	S-2/498 1ST FLOOR-SAUDABAD	LCY	1115-0081-000599-01-4	CURR						PKR					290.00		21-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46548	1115	Model Colony	SD	42201-0803763-7	NABEEL KASHIF	HOUSE NO.D-2/273-NISHTAR S	LCY	1115-0081-000652-01-0	CURR						PKR					370.00		26-Oct-09	No Response
46549	1115	Model Colony	SD	42201-5976775-3	MUHAMMAD WASIF HUSSAIN	HOUSE NO.20/65 SHEET NO.20	LCY	1115-0081-000681-01-5	CURR						PKR					220.00		10-Aug-09	No Response
46550	1115	Model Colony	SD	42201-0540988-3	SHAIKH MUHAMMAD FURQAN	SHOP NO. B-2, ZAMZAMA MAR	LCY	1115-0081-000711-01-2	CURR						PKR					680.00		17-Jun-09	No Response
46551	1115	Model Colony	SD	42201-1297072-8	QURATULAIN	HOUSE NO.C-44 STREET NO.25	LCY	1115-0081-000715-01-6	CURR						PKR					420.00		30-May-09	No Response
46552	1115	Model Colony	SD	42201-8044084-3	ZULFIQAR ALI SHAH	H. NO.79/1-SHEET NO.19,MOD	LCY	1115-0081-000728-01-1	CURR						PKR					920.00		2-May-09	No Response
46553	1115	Model Colony	SD	37404-1227919-9	ALAMGIR	HOUSE NO. 20, SHEET NO. 13	LCY	1115-0081-000760-01-1	CURR						PKR					496.00		24-Sep-09	No Response
46554	1115	Model Colony	SD	42501-5165642-1	MUHAMMAD SABIR	HOUSE NO. C-146/4-C-AREA MA	LCY	1115-0081-000811-01-3	CURR						PKR					2,920.00		18-May-09	No Response
46555	1115	Model Colony	SD	42201-4502112-7	MUHAMMAD ASHRAF HASSAN	HOUSE NO.H-142/2-H-AREA, KA	LCY	1115-0081-000925-01-0	CURR						PKR					652.00		14-Sep-09	No Response
46556	1115	Model Colony	SD	42501-7798293-8	BUSHRA SHAHID	HOSUE NO. 7/39, 8 HASHIM RA	LCY	1115-0081-000926-01-1	CURR						PKR					840.00		11-Jun-09	No Response
46557	1115	Model Colony	SD	42201-5869794-7	MUZAMMIL KHANUM	HOSEU NO. C-3 & C-4 COMMER	LCY	1115-0081-000959-01-0	CURR						PKR					1,240.00		29-Aug-09	No Response
46558	1115	Model Colony	SD	42201-4530118-9	MUHAMMAD SIDDIQ	4/54, MODEL COLONY, LIAQAT	LCY	1115-0081-001001-01-5	CURR						PKR					920.00		25-Sep-09	No Response
46559	1115	Model Colony	SD	44102-6032322-7	ADNAN AYUB	H.NO- 7 / 4, SHEET NO- 19-MO	LCY	1115-0081-001044-01-6	CURR						PKR					20.00		18-Aug-09	No Response
46560	1115	Model Colony	SD	42201-0582778-9	ABDUL WAQAR	H.NO- 7 / 4, SHEET NO-19-MOD	LCY	1115-0081-001045-01-7	CURR						PKR					20.00		18-Aug-09	No Response
46561	1115	Model Colony	SD	42501-5997681-9	MUHAMMAD IBRAHIM	HOUSE NO.A-55, BLOCK B, KAZI	LCY	1115-0081-001073-01-1	CURR						PKR					240.00		2-Dec-09	No Response
46562	1115	Model Colony	SD	42501-1423239-2	ASMAT KHAN	HOUSE NO.3/7, LIAQAT AVEN	LCY	1115-0081-001081-01-1	CURR						PKR					1,240.00		20-Nov-09	No Response
46563	1115	Model Colony	SD	42501-3410173-5	ABDUL REHMAN AFTAB	48 / 5, SHEET NO-11-MODEL CO	LCY	1115-0081-001131-01-2	CURR						PKR					20.00		7-Aug-09	No Response
46564	1115	Model Colony	SD	42201-0803004-1	MUHAMMAD SOHAIL MOBIN SIDDIQUE	H.NO- 32, SHEET- 5-MODEL COL	LCY	1115-0081-001155-01-0	CURR						PKR					20.00		8-Oct-09	No Response
46565	1115	Model Colony	SD	42501-5465169-3	MUHAMMAD ASIF	F-1-16/10 MALIR KHOKRAPAR-Y	LCY	1115-0081-001191-01-4	CURR						PKR					20.00		16-Oct-09	No Response
46566	1115	Model Colony	SD	42501-1395619-0	SHAZIA	13/485, JHAN COMPLEX-MODEL	LCY	1115-0081-001252-01-8	CURR						PKR					68.00		10-Sep-09	No Response
46567	1115	Model Colony	SD	42201-9271017-1	MAHMOOD KHAN	D-3/84, MALIR COLONY-..., KAR	LCY	1115-0081-001265-01-3	CURR						PKR					533.67		21-Nov-09	No Response
46568	1115	Model Colony	SD	42101-5091174-2	SANA NADEEM	3/C JANNAT UL BARKAT MODEL	LCY	1115-0081-001368-01-7	CURR						PKR					420.00		12-Nov-09	No Response
46569	1115	Model Colony	SD	42501-1314907-5	ASIM UR REHMAN	HOUSE NO 427/B-12 INDUS-ME	LCY	1115-0081-001372-01-3	CURR						PKR					20.00		30-Oct-09	No Response
46570	1115	Model Colony	SD	45504-9991740-4	ASMAT BIBI MIRZA	F-1/3 SHEET NO.27 MODEL-CO	LCY	1115-0081-001393-01-8	CURR						PKR					4,439.76		5-Dec-09	No Response
46571	1115	Model Colony	SD	42201-5523052-7	MUHAMMAD ZAHID QURESHI	HOUSE NO.G-13/3 G-AREA-MAL	LCY	1115-0081-001476-01-8	CURR						PKR					920.00		10-Nov-09	No Response
46572	1115	Model Colony	SD	17101-7834472-3	NAVEEDULLAH	USMANIA RESTURANT-GULSHA	LCY	1115-0081-001479-01-1	CURR						PKR					120.00		21-Nov-09	No Response
46573	1115	Model Colony	SD	42501-2156171-3	ZUNFS INTERNATIONAL	PLOT NO 10/30, ROOM NO 04-T	LCY	1115-0081-001513-01-4	CURR						PKR					804.00		5-Nov-09	No Response
46574	1115	Model Colony	SD	42301-5854571-0	ANILA DAHAR	HOUSE NO.9-B/11 KHY E BADBA	LCY	1115-0081-001567-01-8	CURR						PKR					1,688.00		24-Nov-09	No Response
46575	1115	Model Colony	SD	42201-2247322-5	SHAHROZ KHAN	23/61, MODEL COLONY-..., KAR	LCY	1115-0081-001575-01-8	CURR						PKR					6.00		26-Dec-09	No Response
46576	1115	Model Colony	SD	42201-7666343-9	ZAHEER ABBAS	BEACON ASKARI COLLEGE-E-1 B	LCY	1115-0081-001579-01-2	CURR						PKR					20.00		25-Nov-09	No Response
46577	1115	Model Colony	SD	42201-8502795-8	ZUBIA ATEEQ	6/116, HASHIM RAZA ROAD-MO	LCY	1115-0081-001618-01-0	CURR						PKR					452.00		11-Dec-09	No Response
46578	1115	Model Colony	SD	42101-8229454-8	SHAFIA KHATOON/HAMIDA KHATOON	HOUSE NO 7-12 MODEL COLON	LCY	1115-0081-001646-01-4	CURR						PKR					100.00		18-Dec-09	No Response
46579	1115	Model Colony	SD	42201-8913832-6	ASLAM MUHAMMAD/BIBI HALIMA	HOUSE NO 31/2 SHEET NO 2M-	LCY	1115-0071-001759-01-8	PLS						PKR					1,534.79		10-Dec-09	No Response
46580	1115	Model Colony	SD	42501-5014502-5	SAIFULLAH KHALID	HOUSE NO.G-6-1 G AREA MALIR	LCY	1115-0081-001259-01-5	CURR						PKR					1,800.00		5-Sep-09	No Response
46581	1115	Model Colony	SD	42501-9229642-2	NASEEMA KHATOON	HOUSE NO.F-28 SHEET NO.25-N	LCY	1115-0081-001325-01-6	CURR						PKR					420.00		30-Sep-09	No Response
46582	1115	Model Colony	SD	42501-1602926-9	NAEEM WAHID	HOUSE NO.1/42-A-MODEL COL	LCY	1115-0081-001643-01-1	CURR						PKR					920.00		23-Nov-09	No Response
46583	1115	Model Colony	SD	91509-0121643-1	ATIF ALI KHAN	41/4-2, SHEET NO 13-MODEL CO	LCY	1115-0081-001777-01-2	CURR						PKR					9,920.00		11-Dec-09	No Response
46584	1115	Model Colony	SD	42201-0257418-0	ISHRATUNISA	HOUSE NO.D-21/1 MALIR-EXT	LCY	1115-0081-001828-01-4	CURR						PKR					920.00		24-Dec-09	No Response
46585	1116	DHA Phase II, Karachi	SD	42201-6090118-7	ZAHID ALI JUDGE	HOUSE 90,PHASE 1,STREET 16	LCY	1116-0071-000069-01-3	PLS						PKR					1,594.88		21-May-09	No Response
46586	1116	DHA Phase II, Karachi	SD	42201-1302352-1	IVAN MAQSOOD	TAJ AUTOS, SHOP NO.129,-WES	LCY	1116-0071-000101-01-4	PLS						PKR					3,472.77		24-Apr-09	No Response
46587	1116	DHA Phase II, Karachi	SD	42301-2087626-3	MOHAMMAD RAFIQ	HOUSE NO.684, STREET NO.12	LCY	1116-0071-000162-01-7	PLS						PKR					3,422.90		24-Sep-09	No Response
46588	1116	DHA Phase II, Karachi	SD	45103-2271268-8	REKHA / MUKESH	CHATUR LAL, FLAT NO.D1/1,-HQ	LCY	1116-0071-000212-01-8	PLS						PKR					423.06		28-Aug-09	No Response
46589	1116	DHA Phase II, Karachi	SD	43205-1518501-7	RAJA DARSHAN LAL OAD	FLAT NO.3,BLOCK-19,PHASE-1,-	LCY	1116-0071-000391-01-4	PLS						PKR					67.45		29-Sep-09	No Response
46590	1116	DHA Phase II, Karachi	SD	42101-1458176-8	LUBNA TAWAKAL	A-200,BLOCK L NORTH NAZIMA	LCY	1116-0081-000032-01-2	CURR						PKR					20.00		23-May-09	No Response
46591	1116	DHA Phase II, Karachi	SD	42201-4802281-7	KAMRAN	A-19/15-QAYUMABAD, KARACH	LCY	1116-0081-000046-01-8	CURR						PKR					20.00		17-Apr-09	No Response
46592	1116	DHA Phase II, Karachi	SD	42201-7180462-7	MUHAMMAD SALEEM	HOUSE NO.54 STREET NO.24-AR	LCY	1116-0081-000050-01-4	CURR						PKR					20.00		25-Mar-09	No Response
46593	1116	DHA Phase II, Karachi	SD	42101-1504646-3	MUHAMMAD YOUSUF KHAN	HOUSE NO.412-STREET NO.11-T	LCY	1116-0081-000051-01-5	CURR						PKR					20.00		25-Mar-09	No Response
46594	1116	DHA Phase II, Karachi	SD	35302-8868383-7	YOUSUF IRFAN GILL	1-2-21 COMMERCIAL STREET-PL	LCY	1116-0081-000053-01-7	CURR						PKR					420.00		24-Apr-09	No Response
46595	1116	DHA Phase II, Karachi	SD	42301-4426234-1	GHIJULAM MOHIUDDIN	8/42/A/NEW 206/A-MEHMOOD	LCY	1116-0081-000057-01-1	CURR						PKR					20.00		13-Apr-09	No Response
46596	1116	DHA Phase II, Karachi	SD	44103-5992918-5	AFTAB AHMAD KAMALI	SHOP NO.70, DEFENCE PHASE 2	LCY	1116-0081-000081-01-1	CURR						PKR					58.00		11-Jul-09	No Response
46597	1116	DHA Phase II, Karachi	SD	42501-1190878-3	MUZAMMIL HUSSAIN	OFFICE NO.1-A MEZZANINE FLO	LCY	1116-0081-000112-01-9	CURR						PKR					171.00		14-Sep-09	No Response
46598	1116	DHA Phase II, Karachi	SD	42201-8896224-7	AHMED NAEEM	HOUSE NO.C-283-SECTOR 35/A	LCY	1116-0081-000133-01-4	CURR						PKR					20.00		2-May-09	No Response
46599	1116	DHA Phase II, Karachi	SD	42101-0533824-1	SYED BURHAN ALI	HOUSE NO.1202/15-F.B.AREA, H	LCY	1116-0081-000134-01-5	CURR						PKR					20.00		2-May-09	No Response
46600	1116	DHA Phase II, Karachi	SD	42101-1651379-3	IMRAN ALI SIDDIQUI	IDEAL ARCADE PHASE I-FLAT NO	LCY	1116-0081-000141-01-4	CURR						PKR					20.00		16-Apr-09	No Response
46601	1116	DHA Phase II, Karachi	SD	42201-5431336-1	TANVEER AHMED	HOUSE NO.820-SECTOR 51-C, K	LCY	1116-0081-000143-01-6	CURR						PKR					20.00		20-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46602	1116	DHA Phase II, Karachi	SD	42301-4048038-9	GUL HANIF	HOUSE NO.446 SECTOR 65/1-JL	LCY	1116-0081-000145-01-8	CURR						PKR					20.00		13-May-09	No Response
46603	1116	DHA Phase II, Karachi	SD	42201-1095213-7	ABID HUSSAIN	HOUSE NO.12 BLOCK NO.06-GR	LCY	1116-0081-000146-01-9	CURR						PKR					20.00		16-Apr-09	No Response
46604	1116	DHA Phase II, Karachi	SD	42101-0771677-7	SHAMSHAD ALI	6/548-LIAQUATABAD, KARACHI	LCY	1116-0081-000147-01-0	CURR						PKR					20.00		6-May-09	No Response
46605	1116	DHA Phase II, Karachi	SD	42101-0581299-3	ZAFAR IQBAL	3RD-D-28/50,, KARACHI	LCY	1116-0081-000173-01-2	CURR						PKR					20.00		12-May-09	No Response
46606	1116	DHA Phase II, Karachi	SD	42401-0287593-5	ABDUL QADIR	KARACHI SUPER STORE,SHOP N	LCY	1116-0081-000186-01-7	CURR						PKR					63.00		18-Nov-09	No Response
46607	1116	DHA Phase II, Karachi	SD	42201-6563736-1	ZAMEER AHMAD	I-A, MEZZANINE FLOOR, WESTE	LCY	1116-0081-000205-01-1	CURR						PKR					128.90		26-Dec-09	No Response
46608	1116	DHA Phase II, Karachi	SD	42201-0377837-6	MEHRUNNISA AGHA	H NO.A-68, BLK-B,-GULISTAN-E	LCY	1116-0081-000276-01-6	CURR						PKR					120.00		17-Oct-09	No Response
46609	1116	DHA Phase II, Karachi	SD	42301-4531684-3	SYED ALI MOHSIN	FLAT NO.C-1, PLOT NO.11-C,-SO	LCY	1116-0081-000294-01-8	CURR						PKR					220.00		16-Sep-09	No Response
46610	1116	DHA Phase II, Karachi	SD	36602-5669804-1	MUHAMMAD EJAZ	20-C, 14TH COMMERCIAL STREE	LCY	1116-0081-000335-01-8	CURR						PKR					920.00		20-Aug-09	No Response
46611	1116	DHA Phase II, Karachi	SD	42000-4519576-3	IBRAHIM KASHIF	TAJ AUTOS, SHOP NO.129,-WES	LCY	1116-0081-000370-01-1	CURR						PKR					11.00		25-Sep-09	No Response
46612	1116	DHA Phase II, Karachi	SD	42301-0971053-4	SADIA INTEKHAB	SUNSET LANE NO.1,PLOT NO.8,-	LCY	1116-0081-000383-01-6	CURR						PKR					390.00		3-Nov-09	No Response
46613	1116	DHA Phase II, Karachi	SD	42301-0679761-9	AMIR RIAZ	H.NO.D-53,ST.NO.19-D,-MEHM	LCY	1116-0081-000386-01-9	CURR						PKR					120.00		12-Nov-09	No Response
46614	1116	DHA Phase II, Karachi	SD	42401-1333485-1	RAO MOHAMMAD KHALID	H.NO.E-1600,HARYANA COLON	LCY	1116-0081-000491-01-7	CURR						PKR					40.00		21-Dec-09	No Response
46615	1116	DHA Phase II, Karachi	SD	42000-0546605-7	IMRAN ALI SABIR	8 5-PNS NO.5, KARACHI	UFZ	1116-0408-000012-01-3	CURR						EUR					91.68		16-Oct-09	No Response
46616	1116	DHA Phase II, Karachi	SD	42000-7022841-1	KAMRAN ALI	FLAT NO.G-6-PLOT NO.87 TOOB	LCY	1116-0981-000263-01-0	CURR						PKR					487.00		9-Oct-09	No Response
46617	1116	DHA Phase II, Karachi	SD	31303-0559438-9	MIAN MUHAMMAD SAJID HUSSAIN	PLOT NO.22-D,3RD FLOOR,-SUN	LCY	1116-0081-000427-01-9	CURR						PKR					920.00		9-Oct-09	No Response
46618	1117	Ibrahim Hydari	SD	42501-4898467-5	RAJAB ALI	HOUSE NO.1-65,-MALIR CANTT E	LCY	1117-0071-000053-01-7	PLS						PKR					31.19		14-Jul-09	No Response
46619	1117	Ibrahim Hydari	SD	42501-0844659-7	SIKNADEER ALI	H.NO.175,ST.NO.08,MOHALLAH	LCY	1117-0071-000228-01-8	PLS						PKR					412.34		10-Jul-09	No Response
46620	1117	Ibrahim Hydari	SD	42501-4085938-5	MUHAMMAD AKRAM SHAH	NO.68, BALUCH MUHALLAH-IBR	LCY	1117-0071-000238-01-0	PLS						PKR					1,458.39		15-Jul-09	No Response
46621	1117	Ibrahim Hydari	SD	42501-9246545-5	RAMO	BALOCH MOHALLAH,NEAR ROS	LCY	1117-0071-000267-01-5	PLS						PKR					70.03		23-Dec-09	No Response
46622	1117	Ibrahim Hydari	SD	45504-2552151-1	MIR ABDUL ALLAM	HUMAYUN HOUSE, FLAT NO-1,-	LCY	1117-0071-000344-01-9	PLS						PKR					728.70		30-May-09	No Response
46623	1117	Ibrahim Hydari	SD	42501-9235405-8	NAMAT	FLAT- 123, 3- UMER COLONY,-I	LCY	1117-0071-000835-01-3	PLS						PKR					1,559.14		20-Aug-09	No Response
46624	1117	Ibrahim Hydari	SD	42501-6479913-2	SHAZIA RASHEED	H.NO. 89, GALI- 02,UMER COLO	LCY	1117-0071-000836-01-4	PLS						PKR					1,559.14		20-Aug-09	No Response
46625	1117	Ibrahim Hydari	SD	42501-9952065-0	HAMEEDA	H.NO. 59, STREET- 02,UMER-CO	LCY	1117-0071-000837-01-5	PLS						PKR					1,559.14		20-Aug-09	No Response
46626	1117	Ibrahim Hydari	SD	42501-3631964-6	RAZIA	H.NO. 89, STREET NO. 02,-UMER	LCY	1117-0071-000838-01-6	PLS						PKR					1,559.14		20-Aug-09	No Response
46627	1117	Ibrahim Hydari	SD	41404-7338030-0	JALOOL	STREET NO. 04, UMER COLONY,	LCY	1117-0071-000923-01-0	PLS						PKR					385.22		1-Dec-09	No Response
46628	1117	Ibrahim Hydari	SD	42201-0566806-9	SHAKEEL AHMED / MIR HUSSAIN SHAH	HOUSE NO.31-E-A-400,KORANG	LCY	1117-0081-000083-01-5	CURR						PKR					420.00		29-Aug-09	No Response
46629	1117	Ibrahim Hydari	SD	15302-2105246-5	JABBAR KHAN	JABBAR SABZI SHOP 1 MAIN WA	LCY	1117-0081-000090-01-4	CURR						PKR					470.00		15-Sep-09	No Response
46630	1117	Ibrahim Hydari	SD	42301-0869510-9	MOHAMMAD ASLAM KHARANI	PLOT NO.51-B-SHEET-7,YOUSUF	LCY	1117-0081-000094-01-8	CURR						PKR					220.00		25-Sep-09	No Response
46631	1117	Ibrahim Hydari	SD	42501-0940704-7	SIRAJ	HOUSE 175 SHAHN SHAH CHOW	LCY	1117-0081-000118-01-7	CURR						PKR					420.00		9-Jul-09	No Response
46632	1117	Ibrahim Hydari	SD	42501-1591945-9	SARDAR ALI SHAH	HOUSE NO.111-A,STREET NO.2,-	LCY	1117-0081-000146-01-1	CURR						PKR					920.00		8-Oct-09	No Response
46633	1117	Ibrahim Hydari	SD	42201-8704508-1	MUHAMMAD ATIQ	H.NO. C-54,GALI NO.2,MOHALL	LCY	1117-0081-000151-01-8	CURR						PKR					420.00		14-Apr-09	No Response
46634	1117	Ibrahim Hydari	SD	42301-4846092-3	IMRAN KHAN	HOUSE 14 STREET 19 QAYYUM	LCY	1117-0081-000166-01-5	CURR						PKR					920.00		16-Apr-09	No Response
46635	1117	Ibrahim Hydari	SD	42501-8324862-3	AMEER ALI	MACHI MOHALLAH, KORANGI C	LCY	1117-0081-000172-01-3	CURR						PKR					375.00		11-Nov-09	No Response
46636	1117	Ibrahim Hydari	SD	42201-0593232-1	ABDUL RASHEED	HOUSE# 55, ST-02,-SECTOR 48/	LCY	1117-0081-000178-01-9	CURR						PKR					420.00		7-May-09	No Response
46637	1117	Ibrahim Hydari	SD	13503-4848682-7	TARIQ SHAHZAD	DUTY NCO RAFIQUE CAMP,-PAF	LCY	1117-0081-000213-01-3	CURR						PKR					72.00		6-Aug-09	No Response
46638	1117	Ibrahim Hydari	SD	42501-4182332-9	INDERMAL	SHOP NO.252,RAMZAN STORE,-	LCY	1117-0081-000218-01-8	CURR						PKR					57.50		4-Dec-09	No Response
46639	1117	Ibrahim Hydari	SD	42501-1569269-5	MOHAMMAD KHAN	H.NO.491, BALUCH MUHALLAH	LCY	1117-0081-000236-01-0	CURR						PKR					742.00		22-Oct-09	No Response
46640	1117	Ibrahim Hydari	SD	42201-3154924-3	MUHAMMAD UMER	HNO.532,BALOCH PARA,-IBRAH	LCY	1117-0081-000258-01-6	CURR						PKR					20.00		31-Dec-09	No Response
46641	1117	Ibrahim Hydari	SD	42501-4071911-3	JUNAID &/OR MUHAMMAD	NAGURI MOHALLAH,IBRAHIM H	LCY	1117-0081-000363-01-4	CURR						PKR					920.00		9-Oct-09	No Response
46642	1117	Ibrahim Hydari	SD	82303-7779956-3	MUHAMMAD NASIR	C/O MADINA GENERAL STORE,-	LCY	1117-0081-000387-01-2	CURR						PKR					255.00		29-Jun-09	No Response
46643	1117	Ibrahim Hydari	SD	42201-3371800-7	GHULAM MURTAZA	H. NO. C- 267, ST- 06,-NOORAN	LCY	1117-0081-000410-01-2	CURR						PKR					420.00		17-Sep-09	No Response
46644	1117	Ibrahim Hydari	SD	42501-6969372-9	IDRESS	H. NO. 913, UMRANI MOHALLA	LCY	1117-0081-000411-01-3	CURR						PKR					420.00		9-Oct-09	No Response
46645	1117	Ibrahim Hydari	SD	45403-4088906-3	GHULAM NABI MARI	LASI PARA BENAZIR CHOWK,-IB	LCY	1117-0081-000422-01-6	CURR						PKR					920.00		9-Oct-09	No Response
46646	1117	Ibrahim Hydari	SD	42201-4385553-7	MUSHIR HUSSAIN/ SAMIYA MUSHIR	A-202,2ND FLOOR,PLOT NO.263	LCY	1117-0081-000426-01-0	CURR						PKR					920.00		31-Aug-09	No Response
46647	1117	Ibrahim Hydari	SD	42501-2879871-3	AHMED	LAL SHAH MOHALLAH,-IBRAHIM	LCY	1117-0081-000435-01-1	CURR						PKR					4,140.00		2-Nov-09	No Response
46648	1117	Ibrahim Hydari	SD	42501-3640132-7	ABDUL SHAKOOR	HNO.2772-2,STREET NO.23,-ALI	LCY	1117-0081-000448-01-6	CURR						PKR					4,920.00		18-Jun-09	No Response
46649	1117	Ibrahim Hydari	SD	42501-4010752-6	JAMILA	GHRIB NAWAZ MUHALLAH NE	LCY	1117-0081-000479-01-3	CURR						PKR					420.00		10-Jul-09	No Response
46650	1117	Ibrahim Hydari	SD	42501-1481573-7	ABDUL RASHEED	HNO.194,STREET NO.4,-UMER C	LCY	1117-0081-000497-01-5	CURR						PKR					485.00		7-Dec-09	No Response
46651	1117	Ibrahim Hydari	SD	42501-9847885-9	REHMAN	SUFFYANI MOHALLAH, NEAR-KA	LCY	1117-0081-000508-01-9	CURR						PKR					420.00		14-Sep-09	No Response
46652	1117	Ibrahim Hydari	SD	42501-4178400-5	SHAH DOST	HNO.90,BALOCH MOHALLA,-NE	LCY	1117-0081-000540-01-9	CURR						PKR					20.00		24-Jul-09	No Response
46653	1117	Ibrahim Hydari	SD	14301-7708907-7	ARSALAN	BARRAK NO.2,RAFIQUI CAMP,-F	LCY	1117-0081-000553-01-4	CURR						PKR					46.00		24-Nov-09	No Response
46654	1117	Ibrahim Hydari	SD	42501-1383546-6	ZAHIDA	HOUSE 50 KHAKHSHI MUHALL	LCY	1117-0081-000614-01-8	CURR						PKR					88.00		13-Nov-09	No Response
46655	1117	Ibrahim Hydari	SD	36502-773893-3	ASFHAN RASOOL	UWO FLT TRG WING,-PAF BASE	LCY	1117-0081-000628-01-4	CURR						PKR					20.00		1-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46656	1117	Ibrahim Hydari	SD	15602-6543609-1	AMIR NAWAZ	HOUSE A-290 MEHRAN TOWN-H	LCY	1117-0081-000635-01-3	CURR						PKR					420.00		14-Oct-09	No Response
46657	1117	Ibrahim Hydari	SD	42501-6745683-7	SAJJAD	C/O SIBGHA PAN SHOP WATER	LCY	1117-0081-000640-01-0	CURR						PKR					20.00		4-Aug-09	No Response
46658	1117	Ibrahim Hydari	SD	42301-3290207-9	SAROSH FLOUR MILLS	304, MADINA CITY MALL, -A.H.R	LCY	1117-0081-000700-01-3	CURR						PKR					152.00		27-Oct-09	No Response
46659	1117	Ibrahim Hydari	SD	42401-3781043-5	ZEEESHAN	HOUSE 334 FRANTIER COLONY-	LCY	1117-0081-000742-01-3	CURR						PKR					38.00		22-Oct-09	No Response
46660	1117	Ibrahim Hydari	SD	13202-7166272-3	GUL HABIB	BALOCH MOHALLAH IBRAHIM-H	LCY	1117-0081-000743-01-4	CURR						PKR					1,570.00		16-Dec-09	No Response
46661	1117	Ibrahim Hydari	SD	42201-0544940-1	DILPAZIR SHEIKH	HOUSE NO. 315, STREET NO. 04	LCY	1117-0081-000780-01-9	CURR						PKR					670.00		8-Oct-09	No Response
46662	1117	Ibrahim Hydari	SD	41207-3287703-3	HARESH KUMAR	JEY KUMAR KIRYANA STORE,-R	LCY	1117-0081-000810-01-6	CURR						PKR					420.00		13-Oct-09	No Response
46663	1117	Ibrahim Hydari	SD	42501-8299270-7	DILDAR	CHARAN MOHALLAH IBRAHIM-H	LCY	1117-0081-000848-01-0	CURR						PKR					120.00		7-Sep-09	No Response
46664	1117	Ibrahim Hydari	SD	42501-1206668-5	GUL SHAH	SHFYANI PARA HOUSE 11-IBRAH	LCY	1117-0081-000850-01-4	CURR						PKR					825.00		15-Dec-09	No Response
46665	1117	Ibrahim Hydari	SD	42201-1513840-7	RASHID WAHEED	HOUSE NO. D-528, D AREA,-NEA	LCY	1117-0081-000937-01-8	CURR						PKR					920.00		29-Sep-09	No Response
46666	1117	Ibrahim Hydari	SD	42201-2523929-9	MUHAMMAD SARFARAZ	H NO. D-578, D- AREA,-KORANG	LCY	1117-0081-000940-01-3	CURR						PKR					420.00		3-Oct-09	No Response
46667	1117	Ibrahim Hydari	SD	42201-1951936-5	MUHAMMAD ADIL	H NO. B-756, SECTOR 50-A,-KOR	LCY	1117-0081-000941-01-4	CURR						PKR					920.00		12-Oct-09	No Response
46668	1117	Ibrahim Hydari	SD	42301-0986714-7	ABDUL WAHID	C/O TARAK PROVISION STORE,-	LCY	1117-0081-000956-01-1	CURR						PKR					500.00		8-Dec-09	No Response
46669	1117	Ibrahim Hydari	SD	42501-2334932-7	NASIR MASOOD	CAMP NO. 2, PAF BASE,-KORAN	LCY	1117-0081-000963-01-0	CURR						PKR					20.00		12-Oct-09	No Response
46670	1117	Ibrahim Hydari	SD	42501-4406633-0	WAZIRA	BHITTAE CHOWK, NEAR SINDHI	LCY	1117-0081-000970-01-9	CURR						PKR					50.00		5-Nov-09	No Response
46671	1117	Ibrahim Hydari	SD	42501-1577291-7	RAFIQ HAIDER	H NO. 14, STREET 05, JABAL-PA	LCY	1117-0081-001060-01-0	CURR						PKR					920.00		15-Oct-09	No Response
46672	1117	Ibrahim Hydari	SD	42201-2185520-3	SHAHZAD	H NO. E-184, GALI NO. 7,-MOHA	LCY	1117-0081-001121-01-4	CURR						PKR					120.00		12-Nov-09	No Response
46673	1117	Ibrahim Hydari	SD	42201-2441258-1	NADEEM DAD KHAN	HOUSE NO.E-195, SECTOR 50-C	LCY	1117-0081-001127-01-0	CURR						PKR					120.00		23-Nov-09	No Response
46674	1117	Ibrahim Hydari	SD	42201-9524037-6	MUMTAZ BEGUM	H NO. 36-D, 100 QUARTER,-KOR	LCY	1117-0081-001136-01-1	CURR						PKR					420.00		30-Oct-09	No Response
46675	1117	Ibrahim Hydari	SD	42201-6025362-0	RUKHSANA KAUSER	H NO. E-194/4, SECTOR 50/C,-K	LCY	1117-0081-001137-01-2	CURR						PKR					420.00		30-Oct-09	No Response
46676	1117	Ibrahim Hydari	SD	42201-2964263-0	KHALIDA BEGUM	H NO. D-24, USMAN TOWN,-10A	LCY	1117-0081-001138-01-3	CURR						PKR					420.00		30-Oct-09	No Response
46677	1117	Ibrahim Hydari	SD	81202-1098482-1	MUHAMMAD SAFEER	ACCOUNTS SQN, PAF BASE,-KOR	LCY	1117-0081-001153-01-2	CURR						PKR					26.00		23-Nov-09	No Response
46678	1117	Ibrahim Hydari	SD	42501-5046584-1	HAROON UR RASHEED	H.NO.22,STREET NO.01,NEAR-K	LCY	1117-0081-001162-01-3	CURR						PKR					120.00		4-Nov-09	No Response
46679	1117	Ibrahim Hydari	SD	42201-9554387-1	NAZIR MASIH	H.NO. 183,STREET NO.06,FRAN	LCY	1117-0081-001168-01-9	CURR						PKR					420.00		6-Nov-09	No Response
46680	1117	Ibrahim Hydari	SD	42201-6682693-7	IRFAN	STREET 1180 43-A RAHIMABAD	LCY	1117-0081-001189-01-4	CURR						PKR					420.00		10-Nov-09	No Response
46681	1117	Ibrahim Hydari	SD	42201-4122543-5	ILYAS	H.NO.320,SECTOR 48-F/1-ITEHA	LCY	1117-0081-001203-01-3	CURR						PKR					966.00		26-Dec-09	No Response
46682	1117	Ibrahim Hydari	SD	42201-2298074-5	MUHAMMAD UMAR	HOUSE NO. L-716,KORANGI-2,-S	LCY	1117-0081-001204-01-4	CURR						PKR					420.00		18-Nov-09	No Response
46683	1117	Ibrahim Hydari	SD	42201-0729336-7	MUHAMMAD IQBAL	H NO. 313, GALI NO. 8, KHAUID-	LCY	1117-0081-001260-01-2	CURR						PKR					2,210.00		30-Dec-09	No Response
46684	1117	Ibrahim Hydari	SD	42301-1865497-1	ABDUL RAHIM	NEW ABADI, H NO. 422,STREET	LCY	1117-0081-001191-01-8	CURR						PKR					420.00		5-Nov-09	No Response
46685	1117	Ibrahim Hydari	SD	42201-8480696-7	MUHAMMAD WASEEM	H.NO. 47,GHAZI BABA COLONY-	LCY	1117-0081-001209-01-9	CURR						PKR					420.00		12-Nov-09	No Response
46686	1117	Ibrahim Hydari	SD	42201-3723023-1	IDREES JAMS	H NO. 24, GALI NO. 2, JOSEPH-C	LCY	1117-0081-001215-01-7	CURR						PKR					420.00		18-Nov-09	No Response
46687	1117	Ibrahim Hydari	SD	42501-1417737-9	HAMEED HUSSAIN	H NO. 284, MOHALLA BALOCH-	LCY	1117-0081-001270-01-4	CURR						PKR					420.00		17-Dec-09	No Response
46688	1117	Ibrahim Hydari	SD	42301-1001221-3	MUHAMMAD HAROON KHAN	KORANGI SECTOR 50-C,-KORAN	LCY	1117-0081-001277-01-1	CURR						PKR					420.00		21-Dec-09	No Response
46689	1117	Ibrahim Hydari	SD	42201-0499852-9	AHMED MIYAN	22/6 SECTOR 85 KORANGI 100-	LCY	1117-0081-001340-01-9	CURR						PKR					420.00		24-Dec-09	No Response
46690	1117	Ibrahim Hydari	SD	41207-9078782-3	DOULAT RAM	MAIN FISH MARKET, REHRI GO	LCY	1117-0081-000781-01-0	CURR						PKR					120.00		7-Aug-09	No Response
46691	1117	Ibrahim Hydari	SD	42201-6650340-9	RASHID RANDHAWA	H.NO. 348, STREET NO.2-SECTO	LCY	1117-0081-000879-01-7	CURR						PKR					420.00		26-Aug-09	No Response
46692	1121	Karimabad	SD	42501-1404225-9	MUHAMMAD RASHID	A-85, SHADMAN TOWN-NEAR A	LCY	1121-0071-000271-01-0	PLS						PKR					206.46		7-May-09	No Response
46693	1121	Karimabad	SD	42101-1824573-9	ALI HABIB	FLAT NO. G-4, REHMAT SQUARE	LCY	1121-0071-001212-01-1	PLS						PKR					1,206.80		10-Dec-09	No Response
46694	1121	Karimabad	SD	42101-1897674-5	MUHAMMAD ABDULLAH	HOUSE NO. G-11/11, FEDERAL-	LCY	1121-0074-000184-01-7	PLS						PKR					1,113.31		16-Jul-09	No Response
46695	1121	Karimabad	SD	42101-4793135-4	RASHEEDA BEGUM	HOUSE NO. 47/3 OPP A-119 SIR	LCY	1121-0077-001559-01-5	PLS						PKR					1,158.83		12-Dec-09	No Response
46696	1121	Karimabad	SD	42101-1588710-9	MUHAMMAD ASIF KHAN	BUILDING NO.14 NADEEM CENT	LCY	1121-0081-000021-01-0	CURR						PKR					420.00		28-Apr-09	No Response
46697	1121	Karimabad	SD	42101-1888467-3	NASIR AHMED	HOUSE NO.4-L-38-COMMERCIA	LCY	1121-0081-000027-01-6	CURR						PKR					520.00		7-Aug-09	No Response
46698	1121	Karimabad	SD	42301-6857196-8	SURIYA BANO	R-98 BLOCK-9 ASIF NAGAR-DAS	LCY	1121-0081-000037-01-8	CURR						PKR					1,318.00		24-Nov-09	No Response
46699	1121	Karimabad	SD	42201-4006046-9	IMRAN NAEEM	HOUSE NO.R-500-BLOCK-1 SHA	LCY	1121-0081-000061-01-8	CURR						PKR					120.00		24-Apr-09	No Response
46700	1121	Karimabad	SD	42101-5516438-9	MUHAMMAD FAISAL ATTARI	HOUSE NO. 944, NORTH KARAC	LCY	1121-0081-000071-01-0	CURR						PKR					365.00		13-Aug-09	No Response
46701	1121	Karimabad	SD	42101-2393863-5	NOMAN MUHAMMAD ASHRAF	SHOP NO.110 MEENA BAZAR E	LCY	1121-0081-000073-01-2	CURR						PKR					120.00		12-Sep-09	No Response
46702	1121	Karimabad	SD	42101-0651377-9	MUHAMMAD IMRAN AJMERI	SHOP NO.B-28 MEENA BAZAR-E	LCY	1121-0081-000074-01-3	CURR						PKR					120.00		14-Apr-09	No Response
46703	1121	Karimabad	SD	35201-1614905-7	MUHAMMAD RIAZ QURESHI	F-20 NOMAN AVEUNE-GULISTA	LCY	1121-0081-000084-01-5	CURR						PKR					810.00		7-Oct-09	No Response
46704	1121	Karimabad	SD	42101-1184873-9	NADIR HUSSAIN	HOUSE NO. 743, BLOCK-4-LIAQ	LCY	1121-0081-000085-01-6	CURR						PKR					20.00		1-Aug-09	No Response
46705	1121	Karimabad	SD	42101-7177873-3	RAHEEL MANZOOR	A-101 SECTOR X-6-GULSHAN E	LCY	1121-0081-000087-01-8	CURR						PKR					420.00		14-Apr-09	No Response
46706	1121	Karimabad	SD	42101-3447516-3	SYED ADEEL HUSSAIN	PLOT NO.711/3 SHOP NO.5-HU	LCY	1121-0081-000105-01-1	CURR						PKR					520.00		21-Apr-09	No Response
46707	1121	Karimabad	SD	42101-1727225-5	SHABBIR HUSSAIN SHAIKH	SHOP NO- 5-KARIMABAD FURN	LCY	1121-0081-000110-01-8	CURR						PKR					120.00		20-May-09	No Response
46708	1121	Karimabad	SD	42101-9099759-7	MOHAMMAD SABIR	B/S-16 BLOCK 1-F.B AREA,, KAR	LCY	1121-0081-000113-01-1	CURR						PKR					20.00		22-Jul-09	No Response
46709	1121	Karimabad	SD	42101-6391522-5	MUHAMMAD BABER QUERSHI	SHOP NO.5 PLOT NO.711/3-F.B	LCY	1121-0081-000128-01-8	CURR						PKR					920.00		14-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46710	1121	Karimabad	SD	42101-4166453-0	ARSHIA BANO	AMEENA PALACE FLAT NO.7-ME	LCY	1121-0081-000137-01-9	CURR						PKR					461.00		30-Dec-09	No Response
46711	1121	Karimabad	SD	42101-1804078-5	YASIR ALI	SHOP NO.A-10 BAZAR E FAISAL-	LCY	1121-0081-000157-01-3	CURR						PKR					20.00		22-Jul-09	No Response
46712	1121	Karimabad	SD	42101-1658554-3	ARIF ALI	AL AZHAR GARDEN NEAR SUPA-	LCY	1121-0081-000160-01-8	CURR						PKR					120.00		22-Jul-09	No Response
46713	1121	Karimabad	SD	42101-4555999-5	TALHA AHMED KHAN	HOUSE NO. G-7/1, FEDERAL-CA	LCY	1121-0081-000182-01-4	CURR						PKR					120.00		21-Apr-09	No Response
46714	1121	Karimabad	SD	42401-6998878-1	SHEIKH MUHAMMAD ARSHAD	HOUSE NO.881, MUHAMMAD N	LCY	1121-0081-000193-01-7	CURR						PKR					920.00		23-Apr-09	No Response
46715	1121	Karimabad	SD	42101-6880455-5	NOMAN AHMED	KA 4 SHOP NO.4-3-KARIMABAD	LCY	1121-0081-000213-01-2	CURR						PKR					420.00		No Response	
46716	1121	Karimabad	SD	42101-2699672-3	RAMEEZ AHMED	SHOP NO.1 KARIMABAD-SHOPP	LCY	1121-0081-000215-01-4	CURR						PKR					20.00		22-Jul-09	No Response
46717	1121	Karimabad	SD	42101-1500237-1	MOHAMMAD RIYAZ	A-8 ADAM LEHRI MARKET NEAR	LCY	1121-0081-000228-01-9	CURR						PKR					420.00		29-Apr-09	No Response
46718	1121	Karimabad	SD	42101-1798990-3	SYED KASHIF ALI	HOUSE NO.R-102 ASIF NAGAR-I	LCY	1121-0081-000230-01-3	CURR						PKR					20.00		5-May-09	No Response
46719	1121	Karimabad	SD	42401-4087361-9	AAMIR ZAMAN	HOUSE NO. 595, HASRAT MOHA	LCY	1121-0081-000231-01-4	CURR						PKR					20.00		1-Aug-09	No Response
46720	1121	Karimabad	SD	42401-1585149-9	IIMRAN KHAN	SHOP NO-G-31, BS-35, BLOCK-1	LCY	1121-0081-000235-01-8	CURR						PKR					20.00		5-May-09	No Response
46721	1121	Karimabad	SD	42101-1482292-5	NADEEM SHEIKH	H.NO- 706 / 10-LIAQUATABAD N	LCY	1121-0081-000254-01-1	CURR						PKR					120.00		22-Jul-09	No Response
46722	1121	Karimabad	SD	42101-1504353-0	FOZIA BANO	HOSUE NO. 1334, BLOCK-3-MEN	LCY	1121-0081-000261-01-0	CURR						PKR					420.00		29-Jul-09	No Response
46723	1121	Karimabad	SD	42201-9631449-7	ABDUL RAZZAQ	HOUSE NO.D-4/111-MALIR COL	LCY	1121-0081-000269-01-8	CURR						PKR					20.00		11-May-09	No Response
46724	1121	Karimabad	SD	42101-2172035-9	MUHAMMAD RASHID	SHOP NO. 48, AOEEI DELUXE-N	LCY	1121-0081-000278-01-9	CURR						PKR					20.00		1-Aug-09	No Response
46725	1121	Karimabad	SD	42101-5703381-3	MAJID ALEEM SHEERAZI	HOUSE NO. R-772/1-SHARIFABA	LCY	1121-0081-000279-01-0	CURR						PKR					20.00		7-May-09	No Response
46726	1121	Karimabad	SD	42101-8533869-1	MUHAMMAD ARIF ASHRAF	SHOP NO- 205, 1ST FLOOR-BAZ	LCY	1121-0081-000284-01-7	CURR						PKR					20.00		20-Jun-09	No Response
46727	1121	Karimabad	SD	34604-0349387-7	MUHAMMAD AZAM	HOUSE NO.600, ESSA NAGRI ,LU	LCY	1121-0081-000294-01-9	CURR						PKR					120.00		1-Aug-09	No Response
46728	1121	Karimabad	SD	42201-3878927-3	MUHAMMAD ASHFAQ	SHOP NO. C-17 TO 20-GROUND	LCY	1121-0081-000305-01-3	CURR						PKR					20.00		10-Jun-09	No Response
46729	1121	Karimabad	SD	42201-0441885-7	AAMIR KHAN	SHOP NO-B-14-GROUND FLOOR	LCY	1121-0081-000313-01-3	CURR						PKR					321.00		20-Oct-09	No Response
46730	1121	Karimabad	SD	42101-7400926-5	RAMEEZ ALAM	SHOP NO- C-6 , BABAR SQUARE	LCY	1121-0081-000316-01-6	CURR						PKR					20.00		1-Aug-09	No Response
46731	1121	Karimabad	SD	42000-0560293-9	MUHAMMAD QASIM ANSARI	KA- 17 / B, PLOT NO. ST-2-BLOC	LCY	1121-0081-000318-01-8	CURR						PKR					20.00		2-Jun-09	No Response
46732	1121	Karimabad	SD	42101-0455057-1	HABIB	FLAT NO-10,2ND FLOOR-SHAMI	LCY	1121-0081-000322-01-4	CURR						PKR					20.00		4-Jul-09	No Response
46733	1121	Karimabad	SD	42101-1415565-8	NAFEESA BEGUM	HOUSE NO E-5/113, GALI NO.8	LCY	1121-0081-000324-01-6	CURR						PKR					420.00		20-Aug-09	No Response
46734	1121	Karimabad	SD	42101-9818043-3	MOBIN NAWAZ	HOUSE NO,702 SHARIFABAD,-F	LCY	1121-0081-000332-01-6	CURR						PKR					420.00		8-Dec-09	No Response
46735	1121	Karimabad	SD	42101-3039628-9	WAQAR AKHTAR	FLAT NO. M-23, AL AZAM SQUA	LCY	1121-0081-000348-01-4	CURR						PKR					20.00		20-May-09	No Response
46736	1121	Karimabad	SD	42101-1670249-5	MOHAMMED RIZWAN SHARIF	E-2 / 146, GALI NO- 06-MUSA C	LCY	1121-0081-000351-01-9	CURR						PKR					20.00		6-May-09	No Response
46737	1121	Karimabad	SD	42201-4580134-9	NAVEED SAEED	H.NO- 972/9-DASTAGIR SOCIET	LCY	1121-0081-000355-01-3	CURR						PKR					20.00		10-Jun-09	No Response
46738	1121	Karimabad	SD	42401-1771271-1	SHOUKAT ALI	H.NO- D/ 376, 1ST FLOOR-H.M	LCY	1121-0081-000356-01-4	CURR						PKR					20.00		6-May-09	No Response
46739	1121	Karimabad	SD	42101-7041090-1	AHMED ALI	R-1, R-2-BLOCK-01, KARACHI	LCY	1121-0081-000363-01-3	CURR						PKR					20.00		6-May-09	No Response
46740	1121	Karimabad	SD	42201-1719938-3	MEHMOOD AKHTAR	H.NO- 36,YOUSUF GOTH-NEAR	LCY	1121-0081-000365-01-5	CURR						PKR					97.00		21-Oct-09	No Response
46741	1121	Karimabad	SD	42101-2535995-4	ZEENAT FATIMA	G 10/7-NAZIMABAD NO- 01, KA	LCY	1121-0081-000367-01-7	CURR						PKR					20.00		4-Jun-09	No Response
46742	1121	Karimabad	SD	42101-4583689-2	ZUBAIDA PARVEEN	R-1, R-2, BLOCK 1M,SHARIFABA	LCY	1121-0081-000368-01-8	CURR						PKR					20.00		4-Jun-09	No Response
46743	1121	Karimabad	SD	42201-3365460-0	YOUSRA ALI	FLAT NO 6, 1ST FLOOR,-MEENA	LCY	1121-0081-000394-01-0	CURR						PKR					20.00		11-Jul-09	No Response
46744	1121	Karimabad	SD	42101-3665080-6	SADIA NASEEM	HOUSE NO.1234 BLOCK-14-F.B	LCY	1121-0081-000725-01-1	CURR						PKR					20.00		1-Jun-09	No Response
46745	1121	Karimabad	SD	42101-9562686-2	SAIMA NASEEM	R-51 BLOCK-2-ANAR KALI SOCIE	LCY	1121-0081-000726-01-2	CURR						PKR					20.00		28-May-09	No Response
46746	1121	Karimabad	SD	42101-1420414-3	SYED RAFAT ALI	HOUSE NO. B-330, BLOCK-10-F	LCY	1121-0081-000813-01-8	CURR						PKR					520.00		No Response	
46747	1121	Karimabad	SD	42101-3290800-3	MUHAMMAD AKBER	OFFICE NO. 22 TO 24,-BAZAR-E-	LCY	1121-0081-000830-01-9	CURR						PKR					3,443.00		30-Oct-09	No Response
46748	1121	Karimabad	SD	42101-9915778-5	AMEEN AHMED KHAN	FLAT NO. D-7/1 BEHIND AL KAR	LCY	1121-0081-000837-01-6	CURR						PKR					205.00		25-Sep-09	No Response
46749	1121	Karimabad	SD	42101-8517094-3	MUHAMMAD IBRAHIM	19/8 B-1 AREA-LIAQUATABAD, H	LCY	1121-0081-000859-01-2	CURR						PKR					20.00		3-Jun-09	No Response
46750	1121	Karimabad	SD	42101-1769464-4	REHAN FATIMA	HOSUE NO. R-610/1 BLOCK-1-S	LCY	1121-0081-000896-01-7	CURR						PKR					220.00		25-Jul-09	No Response
46751	1121	Karimabad	SD	52101-2532473-9	SAEED AHMED	HOUSE NO.B-334 BLOCK-2-BAN	LCY	1121-0081-000911-01-7	CURR						PKR					320.00		17-Oct-09	No Response
46752	1121	Karimabad	SD	42101-7407021-0	SABEEN	HOUSE NO. D-32 JAMORIA COL	LCY	1121-0081-000918-01-4	CURR						PKR					120.00		12-Jun-09	No Response
46753	1121	Karimabad	SD	42101-8648829-3	UMAIR ANWIER	STAR MUSIC BAZAR-E-FAISAL-SH	LCY	1121-0081-000939-01-9	CURR						PKR					20.00		13-Jul-09	No Response
46754	1121	Karimabad	SD	42501-6785919-4	QURAT-UL-AIN BUKHARI	FLAT NO. B-48, SHAKEEL-CORPO	LCY	1121-0081-000995-01-7	CURR						PKR					120.00		19-Oct-09	No Response
46755	1121	Karimabad	SD	41201-7442661-8	SHEHNAZ	C-21, BLK-4,KARIMABAD-F.B. Af	LCY	1121-0081-001000-01-7	CURR						PKR					20.00		12-Jun-09	No Response
46756	1121	Karimabad	SD	42101-3508707-2	MARYAM FATIMA	C-21, BLK-4,KARIMABAD-F.B. Af	LCY	1121-0081-001006-01-3	CURR						PKR					12.00		No Response	
46757	1121	Karimabad	SD	42101-1416493-4	NAHEED ZAHID	C-21, BLK-4,KARIMABAD-F.B.AR	LCY	1121-0081-001007-01-4	CURR						PKR					39.00		16-Jun-09	No Response
46758	1121	Karimabad	SD	42101-1502943-4	HALEEMA BEGUM	C-21, BLK-4,KARIMABAD-F.B. Af	LCY	1121-0081-001008-01-5	CURR						PKR					36.00		1-Oct-09	No Response
46759	1121	Karimabad	SD	42401-0247838-4	SABIHA KHANAM MOIN	C-21, BLK-4,KARIMABAD-F.B. Af	LCY	1121-0081-001009-01-6	CURR						PKR					352.00		23-Dec-09	No Response
46760	1121	Karimabad	SD	42101-3613223-8	NOOR JAHAN	C-21, BLK-4,KARIMABAD-F.B. Af	LCY	1121-0081-001010-01-9	CURR						PKR					20.00		16-Jun-09	No Response
46761	1121	Karimabad	SD	42101-3670555-6	SHAMSA	C-21, BLK-4,KARIMABAD-F.B. Af	LCY	1121-0081-001014-01-3	CURR						PKR					20.00		31-Jul-09	No Response
46762	1121	Karimabad	SD	42201-6361362-0	ABIDA KHATOON	C-21, BLOCK-4, KARIMABAD-F.B	LCY	1121-0081-001016-01-5	CURR						PKR					120.00		12-Jun-09	No Response
46763	1121	Karimabad	SD	42101-4661931-0	HUMA RIZWAN	C-21, BLOCK-4, KARIMABAD-F.B	LCY	1121-0081-001018-01-7	CURR						PKR					20.00		24-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46764	1121	Karimabad	SD	42201-3298638-5	ABID ALI	C-21, BLOCK-4, KARIMABAD-F.B	LCY	1121-0081-001019-01-8	CURR						PKR					120.00		22-Jul-09	No Response
46765	1121	Karimabad	SD	42101-4171509-2	SHAHEEN MAZHAR	C-21, BLOCK-4, KARIMABAD-F.B	LCY	1121-0081-001025-01-6	CURR						PKR					20.00		17-Jun-09	No Response
46766	1121	Karimabad	SD	42101-9255474-0	FARAH DEEBA	C-21, BLOCK-4, KARIMABAD-F.B	LCY	1121-0081-001026-01-7	CURR						PKR					100.00		12-Oct-09	No Response
46767	1121	Karimabad	SD	42101-1394076-3	SHAKEEL AHMED	C-21, BLOCK-4-KARIMABAD, KA	LCY	1121-0081-001027-01-8	CURR						PKR					264.00		12-Oct-09	No Response
46768	1121	Karimabad	SD	42101-6534338-2	SAIRA BANO	C-21, BLOCK-4 KARIMABAD-F.B	LCY	1121-0081-001029-01-0	CURR						PKR					20.00		12-Jun-09	No Response
46769	1121	Karimabad	SD	42201-3382250-6	KEHKASHAN IQBAL ABIDI	C-21, BLK-4-KARIMABAD, KAR	LCY	1121-0081-001030-01-3	CURR						PKR					23.00		16-Jun-09	No Response
46770	1121	Karimabad	SD	42101-8725468-2	SADIA IRSHAD	C-21, BLK-4,KARIMABAD,F.B,AR	LCY	1121-0081-001031-01-4	CURR						PKR					20.00		15-Jun-09	No Response
46771	1121	Karimabad	SD	42101-3298231-0	NOOR-UL-AIN	C-21, BLK-4,KARIMABAD,F.B,AR	LCY	1121-0081-001033-01-6	CURR						PKR					20.00		17-Jun-09	No Response
46772	1121	Karimabad	SD	42101-2430885-8	ZOBIA ZEESHAN	C-21, BLOCK-4 KARIMABAD-F.B	LCY	1121-0081-001035-01-8	CURR						PKR					43.00		13-Oct-09	No Response
46773	1121	Karimabad	SD	42101-6267564-8	KHADEEJA FATIMA	H.NO-75, HASSNA COLONY-BEH	LCY	1121-0081-001037-01-0	CURR						PKR					20.00		16-Jul-09	No Response
46774	1121	Karimabad	SD	42101-2312090-0	SHAHNAZ TALIB	D-1 BLOCK-4-KARIMABAD F.B A	LCY	1121-0081-001043-01-8	CURR						PKR					120.00		9-Oct-09	No Response
46775	1121	Karimabad	SD	41204-0925269-0	SAMREEN NAZ	D-1 BLOCK-4-KARIMABAD F.B A	LCY	1121-0081-001044-01-9	CURR						PKR					120.00		15-Jun-09	No Response
46776	1121	Karimabad	SD	42101-1545041-6	NADIA ZAHID IQBAL	C-1, BLOCK NO. 4-KARIMABAD,	LCY	1121-0081-001045-01-0	CURR						PKR					120.00		10-Nov-09	No Response
46777	1121	Karimabad	SD	42101-9173584-6	GHAZALA QURESHI	D-1 BLOCK-4-KARIMABAD F.B A	LCY	1121-0081-001049-01-4	CURR						PKR					120.00		10-Nov-09	No Response
46778	1121	Karimabad	SD	42101-2335073-8	SHAHNILA QAMAR	C-21, BLOCK-4-KARIMABAD, KA	LCY	1121-0081-001050-01-7	CURR						PKR					20.00		14-Sep-09	No Response
46779	1121	Karimabad	SD	42101-0805033-2	IRUJ KHAN	F-39/2,NEAR AL-FALAH MASJID,	LCY	1121-0081-001057-01-4	CURR						PKR					920.00		24-Jun-09	No Response
46780	1121	Karimabad	SD	42101-1684584-8	SHEHNAZ PARVEEN	HOUSE NO. 16-6, MUHAMMAD	LCY	1121-0081-001077-01-8	CURR						PKR					285.00		7-Sep-09	No Response
46781	1121	Karimabad	SD	42101-7032807-5	NASEER AHMED	SHOP NO-18, BANI SAAD MKT.,	LCY	1121-0081-001089-01-2	CURR						PKR					20.00		14-Sep-09	No Response
46782	1121	Karimabad	SD	42101-3704045-5	MUHAMMAD MUNWAR	HOUSE NO. D. 4, 279,-GALI NO.	LCY	1121-0081-001102-01-0	CURR						PKR					420.00		14-Jul-09	No Response
46783	1121	Karimabad	SD	42201-7346423-5	MUHAMMAD NASIR	SHOP NO. M-6-15, MEENA BAZ	LCY	1121-0081-001120-01-2	CURR						PKR					1,420.00		20-Oct-09	No Response
46784	1121	Karimabad	SD	42101-1900489-9	MUHAMMAD SHAHZAD	SHOP NO- 2, 797/3-NEAR ILYAS	LCY	1121-0081-001122-01-4	CURR						PKR					120.00		10-Sep-09	No Response
46785	1121	Karimabad	SD	42101-1744436-1	MUHAMMAD WASEEM	SHOP NO-801-A,AL-RAHEEM M	LCY	1121-0081-001132-01-6	CURR						PKR					20.00		21-Jul-09	No Response
46786	1121	Karimabad	SD	42101-1624633-4	MUHAMMAD QADEER / SHAHIDA NAZ	H.NO 186/B CHANDNI CHOWK,	LCY	1121-0081-001138-01-2	CURR						PKR					91.00		21-Aug-09	No Response
46787	1121	Karimabad	SD	42101-5816033-7	MUHAMMAD ADEEL	SHOP-2, ADEEL JEWELERS-ADEE	LCY	1121-0081-001147-01-3	CURR						PKR					420.00		16-Sep-09	No Response
46788	1121	Karimabad	SD	90102-0100396-1	RAEES MIRZA	FLAT-4,ALI SQUARE, B-S-17/3-B	LCY	1121-0081-001148-01-4	CURR						PKR					70.00		26-Aug-09	No Response
46789	1121	Karimabad	SD	42101-2384513-9	MUHAMMAD AHSAN RAUF	HAJIZ BROTHERS, SHOP NO.2,H	LCY	1121-0081-001152-01-0	CURR						PKR					840.00		12-Nov-09	No Response
46790	1121	Karimabad	SD	42401-0385931-3	ASHRAF ALI	SHOP NO.107, NEW DELUXE M	LCY	1121-0081-001157-01-5	CURR						PKR					20.00		12-Sep-09	No Response
46791	1121	Karimabad	SD	42101-7258723-5	ADNAN	H.NO 1040,BLK 17,-F.B AREA,KH	LCY	1121-0081-001171-01-3	CURR						PKR					20.00		1-Aug-09	No Response
46792	1121	Karimabad	SD	42101-6117826-3	ABDUL QADIR	FLAT-4,BS- 11, DILAWAR GOATH	LCY	1121-0081-001176-01-8	CURR						PKR					420.00		4-Aug-09	No Response
46793	1121	Karimabad	SD	44103-5600830-1	MUHAMMAD MUSTAQIM	SUIT-1,AHMED MANZIL,B-S-124	LCY	1121-0081-001179-01-1	CURR						PKR					20.00		4-Nov-09	No Response
46794	1121	Karimabad	SD	42201-2059857-3	MUHAMMAD ASIF	SHOP-B1-45, AL-KARAM SQUAR	LCY	1121-0081-001220-01-3	CURR						PKR					920.00		19-Aug-09	No Response
46795	1121	Karimabad	SD	42101-0217551-3	MUHAMMAD FAISAL / HAWA FAISAL	H.NO- D-58, BLK-04-F.B. AREA,	LCY	1121-0081-001223-01-6	CURR						PKR					420.00		21-Oct-09	No Response
46796	1121	Karimabad	SD	42101-3366855-1	SHAHZEB KHAN	H.NO- Z.A.-37-AREA,SHARIFABA	LCY	1121-0081-001228-01-1	CURR						PKR					120.00		28-Sep-09	No Response
46797	1121	Karimabad	SD	42101-6304410-5	JAMAL ABDUL NASIR	H.NO- A-7, BLK- 14-SIKANDARA	LCY	1121-0081-001249-01-6	CURR						PKR					920.00		25-Aug-09	No Response
46798	1121	Karimabad	SD	42101-3166711-5	RIZWAN HUSSAIN	HOUSE NO. D-2/75 GALI NO. 13	LCY	1121-0081-001262-01-3	CURR						PKR					20.00		5-Sep-09	No Response
46799	1121	Karimabad	SD	42000-0554804-3	MUHAMMAD ARSHAD ALI JARRAH	FLAT- 5, 1ST FLR,-ASIF CENTRE,	LCY	1121-0081-001291-01-8	CURR						PKR					120.00		25-Nov-09	No Response
46800	1121	Karimabad	SD	42101-2103186-6	YASMEEN BANO	H.NO- 17/3-KARIMABAD, KAR	LCY	1121-0081-001384-01-0	CURR						PKR					720.00		4-Dec-09	No Response
46801	1121	Karimabad	SD	42101-1412884-8	ARIFA BEGUM	F-65/5,F.C. AREA---, KARACHI	LCY	1121-0081-001456-01-7	CURR						PKR					3,920.00		6-Nov-09	No Response
46802	1121	Karimabad	SD	42101-5268990-6	RANA SUMAIRA	5-E/206 F.C. AREA MOOSA COL	LCY	1121-0081-001458-01-9	CURR						PKR					20.00		29-Oct-09	No Response
46803	1121	Karimabad	SD	42101-7087401-7	MUHAMMAD KAMRAN MARUF	FLAT- K-9,SHAKEEL CORP.-KARI	LCY	1121-0081-001490-01-9	CURR						PKR					920.00		7-Nov-09	No Response
46804	1121	Karimabad	SD	42101-6354942-7	MUHAMMAD UMER	H.NO- A/38-21-SECT- 5-F, KAR	LCY	1121-0081-001499-01-8	CURR						PKR					20.00		16-Nov-09	No Response
46805	1121	Karimabad	SD	42101-2731093-9	MUHAMMAD FAHAD	A-29 BLOCK-8-F.B. AREA, KAR	LCY	1121-0081-001511-01-5	CURR						PKR					20.00		4-Dec-09	No Response
46806	1121	Karimabad	SD	42101-5346893-9	AHSAN SIDDIQUI / NOOR-UN-NISA	FLAT-15,KHIZAR SQUARE-BLOCK	LCY	1121-0081-001567-01-1	CURR						PKR					241.00		18-Dec-09	No Response
46807	1121	Karimabad	SD	42101-2837866-3	TOQUAIR AHMED / SAADQA PARVEEN	FLAT-C-1,1ST FLR,F.C.AREA-AL-K	LCY	1121-0081-001604-01-7	CURR						PKR					1,599.00		17-Dec-09	No Response
46808	1121	Karimabad	SD	42201-0190090-0	ABEDA BANO / ADNAN ABDUL RASHEED	H.NO- A-122, BLK-11-GULSHAN	UFZ	1121-0418-001209-01-5	CURR						USD					9.00		7-Aug-09	No Response
46809	1121	Karimabad	SD	42101-1746100-7	MUHAMMAD ALI	FLAT- V-73-AL-AZAM SQUARE, H	LCY	1121-0981-001193-01-8	CURR						PKR					0.75		28-Sep-09	No Response
46810	1121	Karimabad	SD	42101-6256183-7	SALIM SADRUDIN HAMRANI	FLAT NO B-2 ABBAS SQUARE 2N	LCY	1121-0071-001213-01-2	PLS						PKR					205.63		5-Aug-09	No Response
46811	1121	Karimabad	SD	42101-2692918-0	TASNEEM ZEHRA	FLAT NO. 07 AL AZAM SQUARE-	LCY	1121-0071-001224-01-5	PLS						PKR					34.89		19-Aug-09	No Response
46812	1121	Karimabad	SD	42101-6716569-3	ALI IMRAN	H.NO- 85/ 4-NEW KARACHI, KA	LCY	1121-0081-001204-01-3	CURR						PKR					20.00		4-Aug-09	No Response
46813	1121	Karimabad	SD	42101-4579448-5	MUHAMMAD JAWED	H.NO- D-3-6-F.C.AREA, KARACH	LCY	1121-0081-001211-01-2	CURR						PKR					420.00		5-Aug-09	No Response
46814	1121	Karimabad	SD	42101-6348794-3	MUHAMMAD SHABAN	HOUSE NO. D-3-6,-F.C. AREA,, K	LCY	1121-0081-001221-01-4	CURR						PKR					420.00		6-Aug-09	No Response
46815	1121	Karimabad	SD	42101-4305863-8	DURR SHAHWAR	HOUSE NO. 8/419-LIAQUATABA	LCY	1121-0081-001245-01-2	CURR						PKR					70.00		19-Aug-09	No Response
46816	1121	Karimabad	SD	42101-2971087-5	JBIRAN ALI	F. 55 / 10-F.C. AREA, KARACHI	LCY	1121-0081-001258-01-7	CURR						PKR					20.00		17-Aug-09	No Response
46817	1121	Karimabad	SD	42101-4576606-5	YASIR KHAN	FLAT- G-46/2-F.C. AREA, KARAC	LCY	1121-0081-001272-01-5	CURR						PKR					120.00		21-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,PKR, EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46818	1121	Karimabad	SD	42201-1343427-3	TARIQ HUSSAIN KHAN	IQRA CITY FLAT A-10,-GULSHAN	LCY	1121-0081-001459-01-0	CURR						PKR					20.00		19-Oct-09	No Response
46819	1121	Karimabad	SD	42101-9989546-3	ZIAUDDIN	H.NO- A- 18, BLOCK- 7-C- AREA,	LCY	1121-0081-001530-01-8	CURR						PKR					20.00		12-Nov-09	No Response
46820	1121	Karimabad	SD	42101-2343332-9	MUHAMMAD ZOHAIB HASSAN	H.NO- F-15 / 15-F.B. AREA, KAR	LCY	1121-0081-001556-01-8	CURR						PKR					20.00		21-Nov-09	No Response
46821	1121	Karimabad	SD	42000-0187983-3	MUHAMMAD ANIS	H.NO- D/ 55, F.B. AREA-MOOSA	LCY	1121-0081-001571-01-7	CURR						PKR					920.00		3-Dec-09	No Response
46822	1121	Karimabad	SD	42101-3234215-1	SYED SAAD ALI	HOUSE NO.L-72, BLOCK-9-DAST	LCY	1121-0081-001608-01-1	CURR						PKR					120.00		14-Dec-09	No Response
46823	1121	Karimabad	SD	42101-0151847-3	IMRAN HANIF	H.NO- A-22-CHRISTIAN COLONY	LCY	1121-0081-001614-01-9	CURR						PKR					420.00		14-Dec-09	No Response
46824	1121	Karimabad	SD	42101-9660625-9	MUHAMMAD RAFIQ	HOUSE NO. 13/17 A-AREA-LIAQ	LCY	1121-0081-001648-01-9	CURR						PKR					120.00		24-Dec-09	No Response
46825	1121	Karimabad	SD	42201-7769016-8	AYSHA SARWAR	D-1 BLOCK-4 KARIMABAD-F.B. A	LCY	1121-0081-001036-01-9	CURR						PKR					120.00		9-Jun-09	No Response
46826	1121	Karimabad	SD	42101-6000305-0	MEHWISH IZHAR	D-1 BLOCK-4-KARIMABAD, KAR	LCY	1121-0081-001038-01-1	CURR						PKR					120.00		9-Jun-09	No Response
46827	1121	Karimabad	SD	42101-6737900-4	UZMA IZHAR	HOUSE NO. R-525 SUMANABAD	LCY	1121-0081-001046-01-1	CURR						PKR					120.00		9-Jun-09	No Response
46828	1121	Karimabad	SD	42101-6362654-1	MUHAMMAD KHALID	FLAT NO. B 4, TOP FLOOR,-BLOC	LCY	1121-0081-001097-01-2	CURR						PKR					20.00		6-Jul-09	No Response
46829	1121	Karimabad	SD	42101-0768551-5	ASHRAFUDDIN MUHAMMAD	FLAT NO. F 74/7,-F C AREA,, KAR	LCY	1121-0081-001107-01-5	CURR						PKR					20.00		8-Jul-09	No Response
46830	1121	Karimabad	SD	42201-4822152-5	NADEEM SHEHZAD	WSA/17, FAISAL BAKERY,NR.ME	LCY	1121-0081-001123-01-5	CURR						PKR					120.00		13-Jul-09	No Response
46831	1121	Karimabad	SD	42101-2417518-2	SADIA	SHOP NO- B-33, 42-BAZAR-E-FA	LCY	1121-0081-000985-01-5	CURR						PKR					20.00		22-Jun-09	No Response
46832	1122	Badin	SD	41104-7531546-7	HAJI MOHAMMAD URF MUNAWAR ALI	KHAWAJA MOHALLA,-GOTH PA	LCY	1122-0077-000162-01-6	PLS						PKR					125.79		7-Nov-09	No Response
46833	1122	Badin	SD	41101-3529794-5	MUHAMMAD AYUB	C/O MUSTAFA MEDICAL STORE	LCY	1122-0081-000028-01-9	CURR						PKR					220.00		20-Aug-09	No Response
46834	1122	Badin	SD	41101-9815395-9	HAMEER	P.O KADHAN DISTRICT BADIN-..	LCY	1122-0081-000047-01-2	CURR						PKR					3,420.00		15-Jul-09	No Response
46835	1122	Badin	SD	41101-6131278-9	SHAHZEB AKHTAR	HOUSE NO.1, WARD NO.1,-STR	LCY	1122-0081-000081-01-4	CURR						PKR					1,466.60		21-Nov-09	No Response
46836	1122	Badin	SD	41101-5446120-5	RAJAB ALI MALAH	WARD NO.1, MALAH MOHALLA	LCY	1122-0081-000094-01-9	CURR						PKR					120.00		14-Sep-09	No Response
46837	1122	Badin	SD	41101-4517109-7	RAMZAN	C/O MEHRAN DAWAKHANA,-M	LCY	1122-0081-000098-01-3	CURR						PKR					1,746.00		6-Aug-09	No Response
46838	1122	Badin	SD	42201-0413050-3	MUHAMMAD IMRAN KHAN	H NO.1837/4,-HAMEEDPURA C	LCY	1122-0081-000103-01-1	CURR						PKR					8.00		30-Jul-09	No Response
46839	1122	Badin	SD	41303-6780359-3	RAHIM SHAH	UTILITY STORE,-GOLARCHI ROA	LCY	1122-0081-000107-01-5	CURR						PKR					420.00		16-Dec-09	No Response
46840	1122	Badin	SD	41304-5827205-9	PEHLAJ	RATANI TRADERS,SERANI ROAD	LCY	1122-0081-000171-01-3	CURR						PKR					920.00		29-Sep-09	No Response
46841	1122	Badin	SD	41407-5700287-5	MUHAMMAD HASSAN	C/O RIAZ MUSTAFA ADVOCATE,	LCY	1122-0081-000193-01-9	CURR						PKR					280,020.00		12-Oct-09	No Response
46842	1122	Badin	SD	41101-3446448-8	MARIAM	H.NO.112,WARD NO.2,-PARA K	LCY	1122-0081-000197-01-3	CURR						PKR					722.00		15-Sep-09	No Response
46843	1122	Badin	SD	41104-6634690-1	GULZAR ALI	DEH KHEER DAHI,VILLAGE PAH	LCY	1122-0081-000211-01-2	CURR						PKR					1,920.00		4-Dec-09	No Response
46844	1122	Badin	SD	41101-4461928-8	BIBI SHABNAM NAZISH	MUKHTIAR AHMED BHURGRI,-C	LCY	1122-0081-000215-01-6	CURR						PKR					220.00		14-Dec-09	No Response
46845	1122	Badin	SD	41101-6834005-7	DARYA KHAN	C/O MUHAMMAD KHAN SOOM	LCY	1122-0081-000279-01-2	CURR						PKR					404.00		22-Dec-09	No Response
46846	1122	Badin	SD	41101-5271488-7	MANZOOR ALI SHEEDI	C/O SHEEDI MOHALLA,-NANDO	LCY	1122-0081-000367-01-9	CURR						PKR					20.00		15-Dec-09	No Response
46847	1122	Badin	SD	41101-0694470-5	RIAZ AHMED / MAQBOOL AHMED	JAFFERI MEDICAL STORE-GHAR	LCY	1122-0081-000287-01-2	CURR						PKR					420.00		13-Oct-09	No Response
46848	1122	Badin	SD	42301-9524574-5	FAISAL	C/O.RAMZAN JUT SUKKUR-DRY	LCY	1122-0081-000291-01-8	CURR						PKR					1,920.00		15-Oct-09	No Response
46849	1122	Badin	SD	41101-7652659-5	ALI AHMED SHAH	C/O RASOOL BUKSH MALLAH-W	LCY	1122-0081-000389-01-5	CURR						PKR					420.00		24-Nov-09	No Response
46850	1122	Badin	SD	41101-1999454-1	MALIK ATIF ALI	MALIK HOUSE,WARD NO.1,-BA	LCY	1122-0081-000404-01-5	CURR						PKR					420.00		2-Dec-09	No Response
46851	1122	Badin	SD	41101-2335024-3	ABDUL RAHEEM	C/O ARESAR GENERAL STORE,-H	LCY	1122-0081-000491-01-0	CURR						PKR					420.00		24-Dec-09	No Response
46852	1122	Badin	SD	41101-2981899-5	GHULAM MUHAMMAD	C/O MOHAMMAD RAMZAN PA	LCY	1122-0081-000509-01-1	CURR						PKR					420.00		31-Dec-09	No Response
46853	1123	Shahdadpur	SD	44204-6347241-9	RASOOL BUX S/O ARAB	VILLAGE RANJOH KHAN TALPUR	LCY	1123-0071-000574-01-0	PLS						PKR					71.40		19-Dec-09	No Response
46854	1123	Shahdadpur	SD	45104-0279477-1	FARZAND ALI S/O MOHAMMAD RAMZAN	N.F.C GODOWN SHAHDADPUR-	LCY	1123-0071-000648-01-9	PLS						PKR					640.13		23-Nov-09	No Response
46855	1123	Shahdadpur	SD	44204-1319863-4	SHAH MOHAMMAD MEMON / SAEEDA BEGU	HOUSE NO. CS 475 HUSSINI CH	LCY	1123-0077-000068-01-3	PLS						PKR					2,286.68		2-Dec-09	No Response
46856	1123	Shahdadpur	SD	44204-4651797-7	IRSHAD S/O ABDUL LATIF	MUHALLAH SURIYA PARA FATIN	LCY	1123-0081-000094-01-1	CURR						PKR					420.00		29-Sep-09	No Response
46857	1123	Shahdadpur	SD	44204-7317738-7	AWAIS S/O MUHAMMAD AZAM	MUHALLA SORHIYA PARA NEAR	LCY	1123-0081-000153-01-3	CURR						PKR					820.00		10-Nov-09	No Response
46858	1123	Shahdadpur	SD	44204-4458503-3	MASHOOQ ALI S/O MOHAMMAD BUX	VILLAGE JAN MOHAMMAD-BAG	LCY	1123-0081-000275-01-0	CURR						PKR					972.00		2-Sep-09	No Response
46859	1123	Shahdadpur	SD	44204-5420158-1	MASOOD BAIG S/O MAKHDOOM BAIG	H NO 329, HARDASPURA-CHOW	LCY	1123-0081-000282-01-9	CURR						PKR					420.00		4-Nov-09	No Response
46860	1123	Shahdadpur	SD	44204-2294664-7	MOHAMMAD HANIF S/O MAJNOO KHAN	VILL. GHULAM MOHAMMAD LE	LCY	1123-0081-000289-01-6	CURR						PKR					320.00		10-Aug-09	No Response
46861	1123	Shahdadpur	SD	44204-1813212-1	MUSHTAQUE AHMED	C/O MUSHTAQUE HOTEL,-OPP S	LCY	1123-0081-000337-01-5	CURR						PKR					420.00		11-Aug-09	No Response
46862	1123	Shahdadpur	SD	44204-0356520-5	KANDO KHAN S/O M.JURIAL	NAGO SHAH ROAD-JAGEER MO	LCY	1123-0081-000363-01-7	CURR						PKR					2,920.00		19-Aug-09	No Response
46863	1123	Shahdadpur	SD	44204-4157272-4	KHAIRY W/O ALLAHWARHAYO	MUHALLAH JAKRA PARO-LUND	LCY	1123-0081-000426-01-3	CURR						PKR					379.58		4-Nov-09	No Response
46864	1123	Shahdadpur	SD	44204-0894313-9	NAWAZ ALI	VILL. KAZI MOHAMMAD TAQI-	LCY	1123-0081-000489-01-8	CURR						PKR					920.00		14-Oct-09	No Response
46865	1123	Shahdadpur	SD	44204-4026915-9	FAQIR GHULAM HUSSAIN	VILLAGE NACHAYO BHANOQJO	LCY	1123-0081-000605-01-0	CURR						PKR					920.00		7-Dec-09	No Response
46866	1123	Shahdadpur	SD	44204-2505567-9	ALI IMRAN S/O MOHAMMAD HAROON	MOHAMMADI TOWN,-SHAHDA	LCY	1123-0081-000626-01-5	CURR						PKR					920.00		3-Nov-09	No Response
46867	1123	Shahdadpur	SD	44201-6667804-3	GUL SHER S/O MOHAMMAD ASLAM	RAEES MOHALLAH-BEARNI TAL	LCY	1123-0081-000662-01-9	CURR						PKR					420.00		2-Dec-09	No Response
46868	1123	Shahdadpur	SD	44205-1064053-5	MOHAMMAD ASIF	VILLAGE KURKALI TALUKA-SINJH	LCY	1123-0081-000684-01-5	CURR						PKR					920.00		23-Nov-09	No Response
46869	1123	Shahdadpur	SD	44204-6951236-7	KHADIM HUSSAIN	HOUSE NO 124/4-MOHALLAH H	LCY	1123-0081-000703-01-9	CURR						PKR					129.00		8-Dec-09	No Response
46870	1123	Shahdadpur	SD	44204-7627024-7	SYED MOHSIN ALI SHAH	HOUSE NO 808, MOHAMMADI	LCY	1123-0081-000748-01-2	CURR						PKR					180.00		26-Dec-09	No Response
46871	1123	Shahdadpur	SD	44204-7997965-7	SABIR HUSSAIN QURESHI	AZEEM BHATTI CHOWK-SHAHD	LCY	1123-0981-000258-01-8	CURR						PKR					1,100.00		17-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46872	1123	Shahdadpur	SD	44204-8873668-4	SULTANA W/O SABIR HUSSAIN QURESHI	NARAS GALI-SHAHDADPUR, SHA	LCY	1123-0981-000284-01-0	CURR						PKR					1,000.00		4-Aug-09	No Response
46873	1123	Shahdadpur	SD	44204-3112265-5	ALI NAWAZ S/O MUHAMMAD HAYAT	MALDASI CHOWK, NEAR PARAG	LCY	1123-0081-000104-01-4	CURR						PKR					720.00		29-Sep-09	No Response
46874	1123	Shahdadpur	SD	44204-2662071-7	NOOR ALI S/O UMED ALI	VILLAGE BHOORA MANGRIO-P	LCY	1123-0081-000449-01-0	CURR						PKR					720.00		5-Sep-09	No Response
46875	1123	Shahdadpur	SD	42401-2870767-7	NADEEM S/O SUBHAN KHAN	NEAR QUBA MASJID, SAWAI RO	LCY	1123-0081-000677-01-6	CURR						PKR					720.00		7-Nov-09	No Response
46876	1123	Shahdadpur	SD	44204-0984015-9	NOSHAD S/O MUHAMMAD ISHAQUE	VILLAGE ALLAH DAD PAHORE-B	LCY	1123-0081-000760-01-8	CURR						PKR					920.00		9-Dec-09	No Response
46877	1124	Mehar	SD	41205-7891288-1	ABDUL REHMAN SAHAR	MADINA COLONY NEAR PRIMA	LCY	1124-0071-000171-01-5	PLS						PKR					185.00		9-Oct-09	No Response
46878	1124	Mehar	SD	41205-7350290-8	RUKHSANA CHANDIO	NEW JUBILEE LIFE INSURANCE-3	LCY	1124-0071-000275-01-0	PLS						PKR					275.63		28-Jul-09	No Response
46879	1124	Mehar	SD	41205-0402272-1	GHULAM MUSTAFA MAHESAR	MUHALLAH SEENDHAL MAHESAR	LCY	1124-0071-000291-01-0	PLS						PKR					961.09		19-Nov-09	No Response
46880	1124	Mehar	SD	45502-0846909-3	SHAHID UR REHMAN QAZI	C/O BANK AL HABIB LTD-MEHA	LCY	1124-0071-000340-01-0	PLS						PKR					25.50		1-Sep-09	No Response
46881	1124	Mehar	SD	41205-3897752-9	NOOR MUHAMMAD SHAIKH	STREET NO. 4-BHITTAI MOHALL	LCY	1124-0081-000030-01-7	CURR						PKR					100.00		26-Nov-09	No Response
46882	1124	Mehar	SD	41205-4362970-9	NIJAZ ALI GORAR	VILLEG SOJRO GHORAR-TAPAL	LCY	1124-0081-000059-01-0	CURR						PKR					785.00		27-May-09	No Response
46883	1124	Mehar	SD	41205-6819841-5	MOHAMMAD IQBAL	VILLEG SHAH PANJO SULTAN-T	LCY	1124-0081-000069-01-2	CURR						PKR					1,833.00		31-Jul-09	No Response
46884	1124	Mehar	SD	41205-2287431-3	HARESH KUMAR	ARUN CLOTH HOUSE RESHAM C	LCY	1124-0081-000082-01-9	CURR						PKR					4,920.00		5-Jun-09	No Response
46885	1124	Mehar	SD	41205-8167216-9	RAHIM KHICHI	C/O QURBAN ALI GENERAL STO	LCY	1124-0081-000095-01-4	CURR						PKR					1,170.00		19-Oct-09	No Response
46886	1124	Mehar	SD	41205-0260360-1	MUNAWAR ALI KHASKHELI	AL-MADINA ELECTRIC SERVICES	LCY	1124-0081-000116-01-0	CURR						PKR					920.00		25-Aug-09	No Response
46887	1124	Mehar	SD	42301-5390899-7	MUHAMMAD SUHAIL RANA	C/O MUHAMMAD RAMZAN BRY	LCY	1124-0081-000129-01-5	CURR						PKR					125.40		24-Oct-09	No Response
46888	1124	Mehar	SD	45206-3894615-9	DOST MUHAMMAD DASHTI	RANAG FOREST OFFICE RADHAN	LCY	1124-0081-000469-01-6	CURR						PKR					47.90		16-Nov-09	No Response
46889	1124	Mehar	SD	61101-1887516-7	SALAMAT ALI SOLANGI	SOLANGI MOHALLAH MEHAR...	LCY	1124-0081-000472-01-1	CURR						PKR					330.00		11-Dec-09	No Response
46890	1124	Mehar	SD	42000-9075626-9	MAHMOOD	C/O ROCHOMAL DEESI GHEE-SH	LCY	1124-0081-000559-01-5	CURR						PKR					20,920.00		29-Dec-09	No Response
46891	1125	Nazimabad No. 1	SD	42101-0973415-9	MUHAMMAD RANA JAMIL KHAN	H. NO.11,POT NO.1-C 7/9-NAZI	LCY	1125-0081-000043-01-4	CURR						PKR					320.00		11-Jun-09	No Response
46892	1125	Nazimabad No. 1	SD	42101-1770743-7	MUHAMMAD IKRAM	B-327 JALALABAD NORTH-NAZI	LCY	1125-0081-000077-01-4	CURR						PKR					20.00		25-Sep-09	No Response
46893	1125	Nazimabad No. 1	SD	42101-0383248-9	ZAIN BIN RAFI	HOUSE NO.1-D-NAZIMABAD NO	LCY	1125-0081-000078-01-5	CURR						PKR					120.00		13-Aug-09	No Response
46894	1125	Nazimabad No. 1	SD	42101-4198996-5	MUHAMMAD RIZWAN	H. NO.5-C-2/23,NAZIMABAD 5...	LCY	1125-0081-000088-01-7	CURR						PKR					320.00		29-Aug-09	No Response
46895	1125	Nazimabad No. 1	SD	42101-3501597-2	NADIA ABULMUTTALIB	H. NO.R-122-SECTOR 9,NORTH	LCY	1125-0081-000105-01-9	CURR						PKR					1,420.00		8-Oct-09	No Response
46896	1125	Nazimabad No. 1	SD	42101-9530575-6	GHAZALA KHURSHED KHAN	FLAT NO.14,ZAFAR SQUARE-1-K	LCY	1125-0081-000128-01-6	CURR						PKR					420.00		27-Jul-09	No Response
46897	1125	Nazimabad No. 1	SD	42101-1493817-6	ZEHRA SAHFIQ	H. NO.101,MUSLIM LEAGUE-QU	LCY	1125-0081-000139-01-9	CURR						PKR					20.00		25-Sep-09	No Response
46898	1125	Nazimabad No. 1	SD	14301-8850846-6	BUS BIBI	HOUSE NO.B-153-SIRAJ COLON	LCY	1125-0081-000169-01-5	CURR						PKR					20.00		28-Jul-09	No Response
46899	1125	Nazimabad No. 1	SD	42101-3423049-6	SAEEDA BANO	HOUSE NO.601/A JAHANGIRABA	LCY	1125-0081-000179-01-7	CURR						PKR					20.00		22-Jul-09	No Response
46900	1125	Nazimabad No. 1	SD	42101-8950316-4	HAJIRA PERVAIZ	HOUSE NO.182 SIRAJ COLONY-N	LCY	1125-0081-000186-01-6	CURR						PKR					20.00		16-Jul-09	No Response
46901	1125	Nazimabad No. 1	SD	42101-5453911-7	DANISH JAMSHAD/FARAZ HAFEZ	1-J 40/1 MUSLIM LEAGUE-QUA	LCY	1125-0081-000194-01-6	CURR						PKR					120.00		2-Jul-09	No Response
46902	1125	Nazimabad No. 1	SD	42101-6166249-5	RAJA NASIR	HOUSE NO A-147, SIRAJ COLON	LCY	1125-0081-000225-01-4	CURR						PKR					437.00		15-Sep-09	No Response
46903	1125	Nazimabad No. 1	SD	42101-7877657-3	MUHAMMAD BILAL	PLOT NO 1-K-7, FLAT NO 02-CO	LCY	1125-0081-000230-01-1	CURR						PKR					920.00		16-Jul-09	No Response
46904	1125	Nazimabad No. 1	SD	42301-0577734-3	MOHAMMAD SAEED GHORI	SHOP NO.5 AL REHMAN CORNE	LCY	1125-0081-000234-01-5	CURR						PKR					485.36		26-Oct-09	No Response
46905	1125	Nazimabad No. 1	SD	31201-2335706-5	JAMSHEED AHMED	HOUSE NO.B-2-92-NAZIMABAD	LCY	1125-0081-000239-01-0	CURR						PKR					420.00		1-Dec-09	No Response
46906	1125	Nazimabad No. 1	SD	42401-1968016-1	NOMAN	F-165 ZUBAIR COLONY-MANGH	LCY	1125-0081-000246-01-9	CURR						PKR					420.00		27-Jun-09	No Response
46907	1125	Nazimabad No. 1	SD	42101-1122443-5	SYED ATHER SHAH	FLAT NO.1-K-4 GULZAR CENTRE	LCY	1125-0081-000274-01-3	CURR						PKR					420.00		22-Jul-09	No Response
46908	1125	Nazimabad No. 1	SD	42101-6611051-2	NASRA JAWED	1-K-4 GULZAR CENTRE, FLAT NO	LCY	1125-0081-000313-01-1	CURR						PKR					730.00		25-Sep-09	No Response
46909	1125	Nazimabad No. 1	SD	42101-2255677-7	SHAFIQ UR REHMAN / SHAIKH REHMAT ULAL	HOUSE NO.1-K-4 GULZAR CENT	LCY	1125-0081-000315-01-3	CURR						PKR					420.00		30-Jul-09	No Response
46910	1125	Nazimabad No. 1	SD	15602-4351171-3	MUHAMMAD AYAZ	HOUSE NO.380, MUSLIM LEAGU	LCY	1125-0081-000338-01-0	CURR						PKR					420.00		25-Sep-09	No Response
46911	1125	Nazimabad No. 1	SD	42101-0108546-4	MUHAMMAD HASSAN/SOBIA HASSAN	H.NO. 1-K-10/6, HAROON AKHT	LCY	1125-0081-000413-01-2	CURR						PKR					920.00		6-Aug-09	No Response
46912	1125	Nazimabad No. 1	SD	42201-5689309-9	ABDUL HAMEED	C/O WAHEED MILK SHOP NO.12	LCY	1125-0081-000434-01-7	CURR						PKR					20.00		17-Oct-09	No Response
46913	1125	Nazimabad No. 1	SD	42101-7842956-3	SYED HASSAN ABBAS RIZVI	H. NO 1128/15,DASTAGIR SOCIE	LCY	1125-0081-000462-01-1	CURR						PKR					20.00		21-Nov-09	No Response
46914	1125	Nazimabad No. 1	SD	42101-1665558-4	HAJIRA SIDDIQUI	H. NO 1-J-13/9, MUSLIM LEAGU	LCY	1125-0081-000538-01-2	CURR						PKR					1,920.00		13-Oct-09	No Response
46915	1125	Nazimabad No. 1	SD	42101-6267162-3	MUHAMMAD AMIR	HOUSE NO D-1418 NAZIMABAD	LCY	1125-0081-000701-01-1	CURR						PKR					570.00		23-Dec-09	No Response
46916	1125	Nazimabad No. 1	SD	42101-1503169-2	SHEHNAZ	HOUSE NO.A-309 JAHANGIRABA	LCY	1125-0981-000361-01-8	CURR						PKR					171.00		7-Nov-09	No Response
46917	1125	Nazimabad No. 1	SD	31202-1850180-1	MUHAMMAD HAMID	HOUSE NO.1-H-2/23-NAZIMABA	LCY	1125-0981-000371-01-0	CURR						PKR					670.00		26-Dec-09	No Response
46918	1125	Nazimabad No. 1	SD	42101-1950195-3	SOHAIL UDDIN	H.NO 1-C-2/16,LIQAUTABAD T	LCY	1125-0081-000611-01-2	CURR						PKR					920.00		23-Oct-09	No Response
46919	1125	Nazimabad No. 1	SD	42101-8697520-5	MUHAMMAD YASIR	HOUSE NO C-4, 1-K-11-AL-SHAB	LCY	1125-0081-000636-01-1	CURR						PKR					4,920.00		3-Nov-09	No Response
46920	1125	Nazimabad No. 1	SD	42201-4942444-3	ARIF	HOUSE NO A-85-JEHANGIRABA	LCY	1125-0081-000691-01-8	CURR						PKR					920.00		26-Nov-09	No Response
46921	1126	Korangi Township	SD	42201-6953256-5	FARAZ AHMED	FLAT NO.B-297 KORANGI-NO.6	LCY	1126-0081-000065-01-2	CURR						PKR					920.00		1-Oct-09	No Response
46922	1126	Korangi Township	SD	42201-5922410-5	GOHAR ALI	H.NO- 3, AREA- 4 A-BLK- 82, KA	LCY	1126-0081-000106-01-2	CURR						PKR					420.00		1-Oct-09	No Response
46923	1126	Korangi Township	SD	42201-0405601-5	MUHAMMAD HASHIM	H.NO- 54/1-AREA 4-A, KARACHI	LCY	1126-0081-000112-01-0	CURR						PKR					920.00		1-Oct-09	No Response
46924	1126	Korangi Township	SD	42201-6958969-7	TARIQ SHAHBAZ	HOUSE NO.C-752-KORANG NO.	LCY	1126-0081-000190-01-4	CURR						PKR					1,020.00		14-Nov-09	No Response
46925	1126	Korangi Township	SD	42101-9369830-5	SYED MUBASHIR HAMMAD	HOUSE NO.648-SECTOR 5-J BLO	LCY	1126-0081-000196-01-0	CURR						PKR					84.00		24-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46926	1126	Korangi Township	SD	42201-0127359-2	RABIA SANÖBER	H.NO- M-337, KORANGI NO- 3-	LCY	1126-0081-000197-01-1	CURR						PKR					20.00		12-Nov-09	No Response
46927	1126	Korangi Township	SD	42201-1029571-5	MUHAMMAD ABID QURESHI	H.NO- 227-228-AREA - E, KARAC	LCY	1126-0081-000236-01-9	CURR						PKR					2,920.00		9-Oct-09	No Response
46928	1126	Korangi Township	SD	42201-4453267-1	MUHAMMAD NADIR KHAN	HOSUE NO. 108 SECTOR 48/B-K	LCY	1126-0081-000247-01-2	CURR						PKR					120.00		16-Dec-09	No Response
46929	1126	Korangi Township	SD	42201-3942212-3	MUHAMMAD IRFAN	H.NO- 72, SECTOR- 51 / L-KORA	LCY	1126-0081-000365-01-5	CURR						PKR					65.00		22-Dec-09	No Response
46930	1126	Korangi Township	SD	42201-6671890-3	ABDUL KARIM	H.NO-7, STREET-22-AREA 4-C, K	LCY	1126-0081-000411-01-2	CURR						PKR					920.00		2-Nov-09	No Response
46931	1126	Korangi Township	SD	42101-1454315-5	SYED MUHAMMAD QASIM	PLOT NO.195-196-SECTOR 27 K	UFZ	1126-0418-000152-01-5	CURR						USD					0.08		23-Dec-09	No Response
46932	1127	Block F, Nazimabad	SD	42101-0300850-3	BAHAUDDIN BABAR ANSARI	R-261 SECTOR 7-D-1,-NORTH KA	LCY	1127-0071-000033-01-4	PLS						PKR					36.84		9-Oct-09	No Response
46933	1127	Block F, Nazimabad	SD	42101-1628592-1	HARIS NIAZ KHAN	H. NO.C-90/3-F.B. AREA,BLOCK	LCY	1127-0071-000070-01-9	PLS						PKR					34.56		30-Jun-09	No Response
46934	1127	Block F, Nazimabad	SD	42101-1230207-1	ABDUL KHALIQ	958/1, STREET NO 04, MOOSA-K	LCY	1127-0071-000224-01-5	PLS						PKR					206.60		30-Jul-09	No Response
46935	1127	Block F, Nazimabad	SD	42101-8538219-2	LARAIB SALEEM	B-71 BLOCK-W NORTH-NAZIMA	LCY	1127-0071-000319-01-9	PLS						PKR					203.37		16-Sep-09	No Response
46936	1127	Block F, Nazimabad	SD	42101-0742449-7	MUHAMMAD SHAHID &/OR ISHRA	A-233, AHMED ABAD, BLOCK-B-	LCY	1127-0071-000417-01-8	PLS						PKR					709.18		6-Oct-09	No Response
46937	1127	Block F, Nazimabad	SD	42201-2043057-6	RUBINA JAFFERY	FLAT NO B-38-HOOR PALACE, U	LCY	1127-0074-000217-01-9	PLS						PKR					649.85		9-Oct-09	No Response
46938	1127	Block F, Nazimabad	SD	42000-0372077-3	AAMIR HUSSAIN	H. NO.E-55-BLOCK E,HYDERI ME	LCY	1127-0081-000011-01-0	CURR						PKR					20.00		7-Sep-09	No Response
46939	1127	Block F, Nazimabad	SD	42101-3969253-1	IRFAN LALANI	FLAT NO.B-10 JUMANI CENTRE-	LCY	1127-0081-000027-01-8	CURR						PKR					20.00		2-Nov-09	No Response
46940	1127	Block F, Nazimabad	SD	42301-0438372-2	ZAHRA	FLAT NO.15,3RD FLOOR-AMINA	LCY	1127-0081-000029-01-0	CURR						PKR					920.00		18-Sep-09	No Response
46941	1127	Block F, Nazimabad	SD	42101-5069927-5	SHAIKH MUHAMMAD ABID	H. NO.E-35,HYDERI-NORTH NAZ	LCY	1127-0081-000034-01-7	CURR						PKR					155.00		9-Oct-09	No Response
46942	1127	Block F, Nazimabad	SD	42201-1437602-9	MUHAMMAD ALI	PECHS SOCIETY 47/L-BLOCK-2, H	LCY	1127-0081-000035-01-8	CURR						PKR					20.00		9-Oct-09	No Response
46943	1127	Block F, Nazimabad	SD	42101-6955375-4	QURRAT UL AIN HAIDER	R-400,BLOCK 20-F.B. AREA, KAR	LCY	1127-0081-000039-01-2	CURR						PKR					20.00		30-Jun-09	No Response
46944	1127	Block F, Nazimabad	SD	42101-0249677-5	SHAFIQ SONS	16-18-20,HANIF CENTRE-5F/10,	LCY	1127-0081-000048-01-3	CURR						PKR					116.00		14-Sep-09	No Response
46945	1127	Block F, Nazimabad	SD	42101-0249677-5	MUHAMMAD SHAFIQUE	16-18-20,HANIF CENTRE-5F/10,	LCY	1127-0081-000049-01-4	CURR						PKR					116.00		14-Sep-09	No Response
46946	1127	Block F, Nazimabad	SD	42201-0656282-6	SYEDA WASEEM JAFFRI	A-302 MUNIR RESORT, BLOCK 1	LCY	1127-0081-000054-01-1	CURR						PKR					20.00		9-Oct-09	No Response
46947	1127	Block F, Nazimabad	SD	42101-1139552-3	SYED RASHID QADEER	FLAT NO.T-204 BLOCK 17 HARO	LCY	1127-0081-000055-01-2	CURR						PKR					20.00		9-Oct-09	No Response
46948	1127	Block F, Nazimabad	SD	42501-8650216-4	SAMREEN ZAIDI	A-53,GREY HEIGHTS-BLOCK 12,C	LCY	1127-0081-000065-01-4	CURR						PKR					20.00		27-Jun-09	No Response
46949	1127	Block F, Nazimabad	SD	42501-0710791-2	IFRAH ZAIDI	A-53,GREY HEIGHTS-BLOCK 12,C	LCY	1127-0081-000066-01-5	CURR						PKR					20.00		27-Jun-09	No Response
46950	1127	Block F, Nazimabad	SD	42101-0766622-7	AMIN MURAD ALI	HOUSE NO.C-11 BLOCK-7-GULS	LCY	1127-0081-000114-01-4	CURR						PKR					261.00		10-Aug-09	No Response
46951	1127	Block F, Nazimabad	SD	42401-1776412-3	SAJID HUSSAIN SUBHANI	HOUSE NO.A-94-SHAH FAISAL C	LCY	1127-0081-000116-01-6	CURR						PKR					20.00		23-Jul-09	No Response
46952	1127	Block F, Nazimabad	SD	42201-0492494-3	FAKHROODIN	HOUSE NO C-8, GULSHAN KARIM	LCY	1127-0081-000219-01-0	CURR						PKR					20.00		27-Jul-09	No Response
46953	1127	Block F, Nazimabad	SD	42201-0614488-1	FAROOQ AHMED	FLATE NO D-34, AL-AZAM-APPA	LCY	1127-0081-000227-01-0	CURR						PKR					20.00		27-Jul-09	No Response
46954	1127	Block F, Nazimabad	SD	42201-1130987-9	IRFAN BAIG	HOUSE NO.1/675 SHAH FAISAL-	LCY	1127-0081-000239-01-4	CURR						PKR					20.00		30-Jul-09	No Response
46955	1127	Block F, Nazimabad	SD	42000-1174345-9	ADI MOOLAM	HOUSE NO.5 BLOCK NO.4 JPMC	LCY	1127-0081-000240-01-7	CURR						PKR					20.00		27-Jul-09	No Response
46956	1127	Block F, Nazimabad	SD	42101-3170779-1	MOHAMMAD SHAHNAWAZ ALI	H. NO R-1229, BLOCK-18-SAMN-	LCY	1127-0081-000245-01-2	CURR						PKR					20.00		31-Jul-09	No Response
46957	1127	Block F, Nazimabad	SD	42101-1999779-1	FRANK GILL	FLAT NO D-8, PLOT NO D/127-F	LCY	1127-0081-000246-01-3	CURR						PKR					20.00		31-Jul-09	No Response
46958	1127	Block F, Nazimabad	SD	42401-1546874-1	RIZWANUL HAQUE KHURSHIDI	HOUSE NO.670/A PAKISTAN-BA	LCY	1127-0081-000256-01-5	CURR						PKR					20.00		5-Aug-09	No Response
46959	1127	Block F, Nazimabad	SD	42101-7912506-9	AAMIR HUSSAIN	HOUSE NO.L-1190 SECTOR 4-B-	LCY	1127-0081-000271-01-4	CURR						PKR					20.00		3-Aug-09	No Response
46960	1127	Block F, Nazimabad	SD	42201-1429669-6	AMBREEN KHALID	R-1173 3RD FLOOR, AL-NOOR-S	LCY	1127-0081-000272-01-5	CURR						PKR					93.00		15-Aug-09	No Response
46961	1127	Block F, Nazimabad	SD	42101-5709445-9	AKHTAR NAWAZ	H NO. B-241 WAHID COLONY-N	LCY	1127-0081-000275-01-8	CURR						PKR					20.00		6-Aug-09	No Response
46962	1127	Block F, Nazimabad	SD	42301-4362972-9	EARNEST SOHAIL	HOUSE NO 413, MANZOOR COL	LCY	1127-0081-000279-01-2	CURR						PKR					20.00		17-Aug-09	No Response
46963	1127	Block F, Nazimabad	SD	42201-0595346-1	MUHAMMAD SHAHID	HOUSE NO.F-396 JOHAR-STREE	LCY	1127-0081-000286-01-1	CURR						PKR					20.00		10-Aug-09	No Response
46964	1127	Block F, Nazimabad	SD	42201-0861830-1	MUNEEB ALI	A-42 DECENT HOMES BLOCK-7-A	LCY	1127-0081-000287-01-2	CURR						PKR					20.00		10-Aug-09	No Response
46965	1127	Block F, Nazimabad	SD	42101-1880070-1	ARIF ALI	R-629 SECTOR 10-NORTH KARAI	LCY	1127-0081-000301-01-1	CURR						PKR					20.00		13-Aug-09	No Response
46966	1127	Block F, Nazimabad	SD	42201-8345108-5	MASOOD ARMAN	HOUSE NO.B-213 SECTOR 50/A-	LCY	1127-0081-000307-01-7	CURR						PKR					20.00		11-Aug-09	No Response
46967	1127	Block F, Nazimabad	SD	42101-1849769-7	TANVEER AHMED	HOUSE NO.A-195 WAHID COLO	LCY	1127-0081-000320-01-4	CURR						PKR					20.00		2-Nov-09	No Response
46968	1127	Block F, Nazimabad	SD	42401-9010860-3	MUHAMMAD ANWAR	HOUSE NO.B-455 METROVILLE-	LCY	1127-0081-000321-01-5	CURR						PKR					5.00		4-Dec-09	No Response
46969	1127	Block F, Nazimabad	SD	42101-1896000-3	SANAULLAH IQBAL	HOUSE NO E-91 NORTH NAZIM	LCY	1127-0081-000344-01-2	CURR						PKR					920.00		23-Dec-09	No Response
46970	1127	Block F, Nazimabad	SD	42000-0525617-7	ZAHID HASSAN KHAN	B-520 15-A-1 BUFFER ZONE-...	LCY	1127-0081-000345-01-3	CURR						PKR					20.00		27-Aug-09	No Response
46971	1127	Block F, Nazimabad	SD	42101-0462252-1	NOMAN RAFIQUE	FLAT NO 203 ZIAUDDIN HOSP-B	LCY	1127-0081-000357-01-7	CURR						PKR					20.00		5-Sep-09	No Response
46972	1127	Block F, Nazimabad	SD	42401-8815560-7	MUBASHIR HASSAN	HOUSE NO.519 SECTOR 1-A-OR-	LCY	1127-0081-000369-01-1	CURR						PKR					20.00		10-Sep-09	No Response
46973	1127	Block F, Nazimabad	SD	42401-1958854-1	MUHAMMAD ARSHAD	HOUSE NO.454 SHAMSI COLON	LCY	1127-0081-000370-01-4	CURR						PKR					20.00		18-Sep-09	No Response
46974	1127	Block F, Nazimabad	SD	42101-3735254-3	SHAHRIKH	HOUSE NO.563 BLOCK-N-NORT	LCY	1127-0081-000374-01-8	CURR						PKR					20.00		19-Oct-09	No Response
46975	1127	Block F, Nazimabad	SD	42401-5622463-6	SAIRA LIAQUAT	FLAT NO B-27 AL AHMED AVEN	LCY	1127-0081-000376-01-0	CURR						PKR					20.00		5-Oct-09	No Response
46976	1127	Block F, Nazimabad	SD	42101-8739571-6	MARYAM JAVAID	C-65 BLOCK H-NORTH NAZIMAE	LCY	1127-0081-000388-01-4	CURR						PKR					1,004.50		26-Oct-09	No Response
46977	1127	Block F, Nazimabad	SD	42101-3896807-1	MUHAMMAD DANISH KHAN	HOUSE NO F-103 BLK B-N.NAZIM	LCY	1127-0081-000389-01-5	CURR						PKR					20.00		14-Sep-09	No Response
46978	1127	Block F, Nazimabad	SD	42101-1455672-0	MINA ZEESHAN	E-82 BLOCK-F NORTH-NAZIMAB	LCY	1127-0081-000401-01-2	CURR						PKR					920.00		30-Sep-09	No Response
46979	1127	Block F, Nazimabad	SD	42101-3556946-1	ZEESHAN AHMED	HOUSE NO.R-302 SECTOR 11-C-	LCY	1127-0081-000403-01-4	CURR						PKR					20.00		28-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46980	1127	Block F, Nazimabad	SD	42101-1408868-7	M. DANISH UMER	HOUSE NO A-362 N.NAZIMABD	LCY	1127-0081-000511-01-5	CURR						PKR					67.44		10-Nov-09	No Response
46981	1127	Block F, Nazimabad	SD	42401-7922354-3	NISAR	M-11-E, 738/C BL-C, STREET-58	LCY	1127-0081-000543-01-3	CURR						PKR					15.00		23-Nov-09	No Response
46982	1127	Block F, Nazimabad	SD	42201-0580486-9	IMRAN AHMED	FLAT NO.A-18 HASAN CENTRE-B	LCY	1127-0981-000100-01-7	CURR						PKR					224.39		14-Sep-09	No Response
46983	1127	Block F, Nazimabad	SD	42201-7165023-5	MUHAMMAD FAISAL PATEL	HOUSE NO.213-214,ADAM COL	LCY	1127-0981-000267-01-7	CURR						PKR					420.00		9-Oct-09	No Response
46984	1127	Block F, Nazimabad	SD	42101-5381919-3	HADI NAWAB	HOUSE NO.I-55/1 MOHALLAH	LCY	1127-0081-000119-01-9	CURR						PKR					340.00		9-Oct-09	No Response
46985	1127	Block F, Nazimabad	SD	42000-6698649-9	MALIK SHAHID ALI	A-113 BLOCK-N NORTH NAZIMA	LCY	1127-0081-000160-01-0	CURR						PKR					800.00		9-Oct-09	No Response
46986	1127	Block F, Nazimabad	SD	42101-2993821-7	SHAIKH MOHAMMAD KHALID	H. NO.B-350-F.B. AREA, KARACH	LCY	1127-0081-000017-01-6	CURR						PKR					840.00		9-Oct-09	No Response
46987	1127	Block F, Nazimabad	SD	42301-6499512-1	DILAWAR KHAN	HOUSE NO.X-63 GALI NO.4-AZA	LCY	1127-0081-000269-01-0	CURR						PKR					40.00		26-Nov-09	No Response
46988	1127	Block F, Nazimabad	SD	42101-1845553-1	QAMAR AHSAN	C-147,BLOCK I-NORTH NAZIMAB	LCY	1127-0081-000031-01-4	CURR						PKR					340.00		9-Oct-09	No Response
46989	1127	Block F, Nazimabad	SD	42101-6111355-8	ASFIA SHUJAAT	HOUSE NO B-67 BLOCK N-NORT	LCY	1127-0081-000351-01-1	CURR						PKR					420.00		1-Oct-09	No Response
46990	1127	Block F, Nazimabad	SD	42101-5199311-5	NUSRAT ALI KHAN	HOUSE NO.F-102 BLOCK-F-NOR	LCY	1127-0081-000487-01-4	CURR						PKR					420.00		12-Oct-09	No Response
46991	1127	Block F, Nazimabad	SD	42101-2293942-3	ASAD MUNIR	C-50 BLOCK-J NORTH-NAZIMAB	LCY	1127-0081-000497-01-6	CURR						PKR					420.00		16-Oct-09	No Response
46992	1127	Block F, Nazimabad	SD	35202-2384251-5	TARIQ AHMED &/OR NABELA TARIQ	HOUSE NO 10 BLK B MODEL-TO	LCY	1127-0081-000547-01-7	CURR						PKR					420.00		14-Nov-09	No Response
46993	1127	Block F, Nazimabad	SD	42101-2440854-5	NAVEED	HOUSE NO A/56, LIAQUATABAD	LCY	1127-0081-000607-01-0	CURR						PKR					920.00		23-Dec-09	No Response
46994	1128	Ghotki	SD	45102-1441911-7	IMAM BUX	C/O SPECIAL BRANCH POLICE-ST	LCY	1128-0081-000089-01-4	CURR						PKR					89.00		24-Dec-09	No Response
46995	1128	Ghotki	SD	45102-9671547-9	BARKAT ALI	MOHYALLA ANWARABAD M-C,	LCY	1128-0081-000113-01-5	CURR						PKR					920.00		2-Oct-09	No Response
46996	1128	Ghotki	SD	45102-1420469-7	GHULAM FAREED S/O MOUJ ALI	VILL MUHAMMAD GUL MUHAN	LCY	1128-0081-000158-01-8	CURR						PKR					570.00		19-Oct-09	No Response
46997	1128	Ghotki	SD	45105-1791499-0	VICKY RAM / VEENA BAI	C/O SMD TRADERS, MAIN ROAD	LCY	1128-0081-000161-01-3	CURR						PKR					62.00		10-Nov-09	No Response
46998	1128	Ghotki	SD	45102-3268743-5	SIRICHAND S/O BASHAK MAL	C/O AHUJA KIRYANA STORE,-ST	LCY	1128-0081-000183-01-9	CURR						PKR					18.00		26-Dec-09	No Response
46999	1128	Ghotki	SD	45102-5889699-7	MUKESH KUMAR	C/O S.S.D BAKERY-OLD BAZAAR	LCY	1128-0081-000204-01-5	CURR						PKR					62.00		21-Dec-09	No Response
47000	1128	Ghotki	SD	45501-1874497-3	ISHFAQ AHMED SHAIKH	H.NO.D-240,SHAIKH MOHALLAH	LCY	1128-0071-000279-01-2	PLS						PKR					709.96		30-Dec-09	No Response
47001	1128	Ghotki	SD	45104-2751996-7	QURBAN ALI CHACHAR	RAJA HOTAL RAHMOWALI BAZA	LCY	1128-0081-000274-01-9	CURR						PKR					920.00		24-Dec-09	No Response
47002	1128	Ghotki	SD	45102-2301589-9	SIRICHAND	GHANSHAM DAS KIRYANA MER	LCY	1128-0081-000275-01-0	CURR						PKR					420.00		26-Dec-09	No Response
47003	1129	Jacobabad	SD	43102-2738446-7	AL HABIB RICE TRADERS	QUETTA ROAD JACOBABAD-,, J	LCY	1129-0081-000025-01-0	CURR						PKR					4,920.00		15-Dec-09	No Response
47004	1129	Jacobabad	SD	53203-0868505-9	MUHAMMAD ARIF	VILLAGE MANJI PUR-TEHSIL SU	LCY	1129-0081-000038-01-5	CURR						PKR					920.00		17-Dec-09	No Response
47005	1129	Jacobabad	SD	43304-5823845-3	FARMAN ALI	VILLAGE MUSKAN KHAN KHOSC	LCY	1129-0081-000069-01-2	CURR						PKR					920.00		21-Dec-09	No Response
47006	1130	Memon Hospital	SD	42501-3156237-6	MADIHA NISHAT	B-178 ZEHRAR NAGAR SEC 38-A	LCY	1130-0071-000134-01-3	PLS						PKR					700.66		8-Dec-09	No Response
47007	1130	Memon Hospital	SD	42401-1806795-5	AKHTAR ALI	H. NO A-553, FRONTIER COLON	LCY	1130-0081-000289-01-1	CURR						PKR					20.00		26-Dec-09	No Response
47008	2001	Peshawar	KPK	17301-9552812-7	SHAIKAT HUSSAIN ZIA	M/S ZELIN,-1ST FLOOR, F.C. PL	LCY	2001-0071-002330-50-2	PLS						PKR					28.55		6-Apr-09	No Response
47009	2001	Peshawar	KPK	17301-1429953-0	ATIQ AHMED QURESHI / SHABEELA ASMAT	HOUSE NO-D/539, PHASE 1,-HA	LCY	2001-0071-003670-50-5	PLS						PKR					836.71		19-Mar-09	No Response
47010	2001	Peshawar	KPK	17301-1539471-9	SHAHID AHMED JANJUA	AL SHAHEED, OPP T&T MICRO	LCY	2001-0071-013129-50-0	PLS						PKR					3,926.73		2-Feb-09	No Response
47011	2001	Peshawar	KPK	17301-1546367-3	TEHMEED GUL	M/S TCS (PVT) LTD-THE MALL P	LCY	2001-0071-014451-50-3	PLS						PKR					22.16		8-Aug-09	No Response
47012	2001	Peshawar	KPK	17301-8242199-9	HABIB AHMED	WISAL ENTERPRISES, MAIN EID	LCY	2001-0071-015768-50-7	PLS						PKR					1.15		10-Oct-09	No Response
47013	2001	Peshawar	KPK	17301-0523121-7	NASIR KHAN	MALIK TYRE STORE DILJAN PLAZ	LCY	2001-0071-015849-50-5	PLS						PKR					1,726.35		10-Jun-09	No Response
47014	2001	Peshawar	KPK	17301-1332924-5	PERVEZ KHAN	ZELIN PVT LIMITED-FC PLAZA P	LCY	2001-0071-021229-50-8	PLS						PKR					634.58		10-Nov-09	No Response
47015	2001	Peshawar	KPK	17301-2177353-3	MUHAMMAD TARIQ JAMAL	VILLAGE AND PO SHEKHAN,-TEH	LCY	2001-0071-023493-50-2	PLS						PKR					2,818.03		8-Dec-09	No Response
47016	2001	Peshawar	KPK	140-89-104855	RAHAM SHER	VILLAGE PAINDI LALMA-PO SUF	LCY	2001-0071-027006-50-1	PLS						PKR					604.05		2-Sep-09	No Response
47017	2001	Peshawar	KPK	136-42-027516	MR.JEHAN GUL	VILLAGE AND POST OFFICE,-PAE	LCY	2001-0071-027170-50-0	PLS						PKR					1,008.02		27-Feb-09	No Response
47018	2001	Peshawar	KPK	17301-7107262-1	JAVED AHMAD	PLOT NO 15, IDREESABAD-GULF	LCY	2001-0071-028525-50-1	PLS						PKR					353.32		22-Jun-09	No Response
47019	2001	Peshawar	KPK	17301-0591183-1	SIRAJ ALI	HOUSE NO.1299/3-SHAHJEHAN	LCY	2001-0071-029013-01-5	PLS						PKR					717.72		16-Sep-09	No Response
47020	2001	Peshawar	KPK	17301-1428091-5	MR. JAMROZ KHAN S/O GUL HASSAN	VILLAGE YOUSAF KHEL-PO MAT	LCY	2001-0071-029063-01-5	PLS						PKR					2,002.39		26-Oct-09	No Response
47021	2001	Peshawar	KPK	129-55-867322	MOHD ZAHOOR/BASHRA ZAHOOR	LABOUR DIRECTORATE-F.C TRU	LCY	2001-0071-029310-01-5	PLS						PKR					135.12		24-Feb-09	No Response
47022	2001	Peshawar	KPK	17301-1246794-9	REHMAN ULLAH	ANWER JAVED & CO., 2ND FLO	LCY	2001-0071-029433-01-3	PLS						PKR					304.85		7-Mar-09	No Response
47023	2001	Peshawar	KPK	17301-8214535-8	DURRE SHEHWAR	SD-133, ARMY HOUSING SCHEM	LCY	2001-0071-029468-01-4	PLS						PKR					6,791.89		4-Nov-09	No Response
47024	2001	Peshawar	KPK	137-74-320254	ZAHD ULLAH	PO NASIR BAGH, VILLAGE-BADI	LCY	2001-0071-029560-01-7	PLS						PKR					115.27		31-Aug-09	No Response
47025	2001	Peshawar	KPK	17301-1289912-3	GHANI GUL	FIREMAN, RAILWAY LOCO SHED	LCY	2001-0071-029634-01-6	PLS						PKR					1,061.04		25-May-09	No Response
47026	2001	Peshawar	KPK	17301-1791062-9	MOHAMMED NAUMAN KHAN	HOUSE 263, ST-2,DEFENCE OFFI	LCY	2001-0071-029729-01-0	PLS						PKR					6.84		26-Oct-09	No Response
47027	2001	Peshawar	KPK	103 76 168643	SIRAJ UDDIN	VILL: MADEK, THANA/TEH-MOR	LCY	2001-0071-029747-01-2	PLS						PKR					2,307.72		2-Oct-09	No Response
47028	2001	Peshawar	KPK	17301-6789242-7	MAQSOOD AHMED	HAJI ABAD, CHARSADEA ROAD-	LCY	2001-0071-029938-01-3	PLS						PKR					83.43		7-Nov-09	No Response
47029	2001	Peshawar	KPK	17301-2937963-3	MUHAMMAD AAMIR	H-1115,MOH,KOTLA RASHEED K	LCY	2001-0071-030036-01-5	PLS						PKR					113.34		20-Nov-09	No Response
47030	2001	Peshawar	KPK	17301-1656267-9	SHAMSHAD KHAN	SAWATI GATE, BARA LINE-NEAR	LCY	2001-0071-030054-01-7	PLS						PKR					2.94		7-May-09	No Response
47031	2001	Peshawar	KPK	17301-3822445-0	KHURSHID JEHAN	HOUSE D-146, POLICE COLONY-	LCY	2001-0071-030102-01-6	PLS						PKR					307.96		21-Aug-09	No Response
47032	2001	Peshawar	KPK	17201-8141823-3	SAAD ULLAH KHAN	29 TH MALL, TCS (PVT) LTD-PES	LCY	2001-0071-030157-01-1	PLS						PKR					273.49		17-Apr-09	No Response
47033	2001	Peshawar	KPK	136 86 001271	MUHAMMAD NAWAB	HOUSE 27/N, PAKISTAN-RAILW	LCY	2001-0071-030268-01-5	PLS						PKR					1,553.55		20-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47034	2001	Peshawar	KPK	38303-1012050-5	ZULFIQAR KHAN	QTR R/114, RAILWAY COLONY-5	LCY	2001-0071-030275-01-4	PLS						PKR					172.79		11-Aug-09	No Response
47035	2001	Peshawar	KPK	136 52 122927	KALSOOM REHMAN	HOUSE 306, LIQUAT STEET NO.3	LCY	2001-0071-030366-01-4	PLS						PKR					10,263.51		23-Dec-09	No Response
47036	2001	Peshawar	KPK	16202-0982493-7	MUHAMMAD RIAZ	BANGLOW D-130, POLICE COLONY	LCY	2001-0071-030372-01-2	PLS						PKR					226.54		20-Aug-09	No Response
47037	2001	Peshawar	KPK	17301-1291792-7	ABDUL BASIT	HOUSE B-25,NATIONAL BANK-C	LCY	2001-0071-030387-01-9	PLS						PKR					241.32		25-Jun-09	No Response
47038	2001	Peshawar	KPK	17301-1569814-7	SYED FAZLUL HAQ FAZLI	HOUSE 114, K-3, ST-3-PHASE-III	LCY	2001-0071-030433-01-6	PLS						PKR					511.26		27-Jan-09	No Response
47039	2001	Peshawar	KPK	17301-6029615-7	MIR GULRAIZ SHAMS	HOUSE 180-A, ST-16-G-3, HAYAT	LCY	2001-0071-030514-01-4	PLS						PKR					1,766.90		12-Mar-09	No Response
47040	2001	Peshawar	KPK	17301-1276668-3	ABDUL SALAM & NAVEED AHMAD	C/O WAHABDIN DEPARTMENTAL	LCY	2001-0071-030567-01-7	PLS						PKR					1,343.83		24-Oct-09	No Response
47041	2001	Peshawar	KPK	17301-2998280-2	SAMINA SHAHBAZ & UMEED SHAHBAZ	HOUSE 86/G-3 STREET NO 7-PH	LCY	2001-0071-030570-01-2	PLS						PKR					80.89		29-Jul-09	No Response
47042	2001	Peshawar	KPK	17301-1357620-9	SHER AHMAD	MOHALLAH MUNICIPAL CORPORATION	LCY	2001-0071-030576-01-8	PLS						PKR					294.30		28-Jan-09	No Response
47043	2001	Peshawar	KPK	38102-0927090-5	MUHAMMAD DILDAR UL HASSAN	HOUSE NO.02,STREET-1,-ABDUL	LCY	2001-0071-030593-01-9	PLS						PKR					213.44		7-Feb-09	No Response
47044	2001	Peshawar	KPK	137 85 095922	FIRDOUS SHAH	SAKNA POST OFFICE-SHER KERA	LCY	2001-0071-030626-01-9	PLS						PKR					122.23		9-Feb-09	No Response
47045	2001	Peshawar	KPK	17301-4567040-3	MUHAMMAD YAQUB KHAN	HOUSE 1222, GHALIB STREET-S4	LCY	2001-0071-030678-01-1	PLS						PKR					1,051.44		16-Sep-09	No Response
47046	2001	Peshawar	KPK	17101-2762062-9	SAEED ULLAH JAN	VILL/PO GULABAD (SARDHERI)-	LCY	2001-0071-030730-01-6	PLS						PKR					285.81		23-Jul-09	No Response
47047	2001	Peshawar	KPK	17301-2998280-2	SAMINA SHAHBAZ	HOUSE NO 86/G-3 , STREET NO	LCY	2001-0071-030740-01-8	PLS						PKR					186.23		7-Jul-09	No Response
47048	2001	Peshawar	KPK	17301-9012596-4	AMBREEN SHAHBAZ	HOUSE 86, SECTOR G-3, ST-7-PH	LCY	2001-0071-030779-01-3	PLS						PKR					589.07		7-Jul-09	No Response
47049	2001	Peshawar	KPK	137 80 675831	JOHAR IQBAL	MOH: MISKEEN ABAD-VILLAGE	LCY	2001-0071-030825-01-0	PLS						PKR					3,219.08		5-Sep-09	No Response
47050	2001	Peshawar	KPK	42000-6490873-1	KHALID AHMED	SHAH ALAM PUL-GHARI IMRAN	LCY	2001-0071-030933-01-1	PLS						PKR					416.47		20-May-09	No Response
47051	2001	Peshawar	KPK	17301-1505132-7	MUHAMMAD RAFIQ	MOH:KHUDAYA POST OFFICE-IR	LCY	2001-0071-030941-01-1	PLS						PKR					481.33		3-Jun-09	No Response
47052	2001	Peshawar	KPK	17301-1653443-9	MUHAMMAD AZAD	BL LOCK NO 131 QTR-N, RAILWAY	LCY	2001-0071-031001-01-6	PLS						PKR					6.94		20-Jan-09	No Response
47053	2001	Peshawar	KPK	135-76-279513	MUHAMMAD FAYYAZ	32-C KARACHI MAREKT-KHYBER	LCY	2001-0071-031015-01-2	PLS						PKR					412.28		23-May-09	No Response
47054	2001	Peshawar	KPK	38301-4347371-9	TANVEER HAYAT KHAN	HOUSE 22, ST-2 SWATI PHATTAN	LCY	2001-0071-031055-01-0	PLS						PKR					1,074.75		3-Sep-09	No Response
47055	2001	Peshawar	KPK	17102-1167224-9	GUL SEIAR	ABDUL SALAM JAN & CO 4TH FL	LCY	2001-0071-031079-01-8	PLS						PKR					828.22		12-Oct-09	No Response
47056	2001	Peshawar	KPK	17301-1446122-1	TARIQ RAZA SHAH	HOUSE 1079, FAQIRABAD NO.2	LCY	2001-0071-031112-01-0	PLS						PKR					572.22		25-Mar-09	No Response
47057	2001	Peshawar	KPK	17301-8446290-7	ASLAM KHAN	MOH: KANDI PAYYAN PALOSI-A	LCY	2001-0071-031188-01-0	PLS						PKR					641.74		4-Dec-09	No Response
47058	2001	Peshawar	KPK	17301-3944362-7	TAHIR HUSAIN	HOUSE 88, KHYBER COLONY NO	LCY	2001-0071-031325-01-7	PLS						PKR					467.39		30-Jun-09	No Response
47059	2001	Peshawar	KPK	16202-1027313-9	MOHAMMAD ARIF KHAN	YOUNAS & ASSOCIATES, NEAR-G	LCY	2001-0071-031506-01-6	PLS						PKR					466.14		5-Aug-09	No Response
47060	2001	Peshawar	KPK	14203-2048963-5	NAEEM ULLAH KHAN	NEW JUBILEE INSURANCE CO.LT	LCY	2001-0071-031671-01-6	PLS						PKR					285.38		29-Sep-09	No Response
47061	2001	Peshawar	KPK	17301-6655775-6	NISAR AHMED/ASMAT ARA/AMNAH NISAR/FA	SD-104,ARMY OFFICER COLONY	LCY	2001-0071-031875-01-2	PLS						PKR					3,850.56		29-Jul-09	No Response
47062	2001	Peshawar	KPK	11201-0315475-9	MUHAMMAD HAROON UR RASHID	GHAZNI KHAIL P/O KHAS , TEHS	LCY	2001-0071-031891-01-2	PLS						PKR					32.90		13-Apr-09	No Response
47063	2001	Peshawar	KPK	17301-3164460-4	AMROZJA AAMIR	QAISER-E-SAM BUILDING SIKAN	LCY	2001-0071-031913-01-9	PLS						PKR					501.57		4-Sep-09	No Response
47064	2001	Peshawar	KPK	17301-1953275-1	UMAR FAROOQ	AG&C, GUL PLAZA CHARSHADA	LCY	2001-0071-031953-01-7	PLS						PKR					293.49		22-Aug-09	No Response
47065	2001	Peshawar	KPK	17301-1285001-5	SYED IRSHAD HUSSAIN	I.G.POLICE, HOUSE NO 3,-KHYBER	LCY	2001-0071-031968-01-4	PLS						PKR					791.06		20-May-09	No Response
47066	2001	Peshawar	KPK	11101-0324165-9	MUHAMMAD AJMAL KHAN	HOUSE NO 329/E,-MOHALLAH T	LCY	2001-0071-031990-01-2	PLS						PKR					954.32		22-Oct-09	No Response
47067	2001	Peshawar	KPK	17102-1145283-7	PR.CAPT.KARNAL SHER K SH(NH)/CADET COLLE	PRINCIPAL CAPT.KARNAL SHER-	LCY	2001-0071-032013-01-2	PLS						PKR					2,673.54		13-Jan-09	No Response
47068	2001	Peshawar	KPK	17301-7407080-8	NIGHAT PARVEEN	HOUSE#E/47,STREET#5,CANAL	LCY	2001-0071-032019-01-8	PLS						PKR					70.98		21-Mar-09	No Response
47069	2001	Peshawar	KPK	16202-1029613-1	MUHAMMAD SAYAR	C/O MUHAMMAD ALI & CO, PL	LCY	2001-0071-032157-01-5	PLS						PKR					76.38		25-Aug-09	No Response
47070	2001	Peshawar	KPK	13101-1561291-7	QAISAR AZIZ	OCS PAKISTAN (PVT) LTD ,3/4,B	LCY	2001-0071-032467-01-0	PLS						PKR					385.31		14-May-09	No Response
47071	2001	Peshawar	KPK	17301-4180357-9	ELEAZABETH WAJID	ELIZABETH GIRLS HIGH SCHOOL	LCY	2001-0071-032678-01-5	PLS						PKR					103.56		2-Jan-09	No Response
47072	2001	Peshawar	KPK	11201-0399907-3	SHAMS UL HAQ	PIONEER CEMENT LIMITED-D-3	LCY	2001-0071-032771-01-9	PLS						PKR					3,196.46		8-Apr-09	No Response
47073	2001	Peshawar	KPK	11101-9926550-7	KHALID KHAN	HOUSE NO.225,SARY SHANKAN	LCY	2001-0071-033241-01-0	PLS						PKR					348.05		13-Apr-09	No Response
47074	2001	Peshawar	KPK	16101-9279591-1	MUHAMMAD HANIF	MUHALLAH NOORMAN KHEIL-P	LCY	2001-0071-033243-01-2	PLS						PKR					2,076.82		13-May-09	No Response
47075	2001	Peshawar	KPK	38102-0927090-5	MOHAMMAD DILDAR-UL-HASSAN	SHOP NO.13 ALI NAWAZ SHAHE	LCY	2001-0071-033347-01-7	PLS						PKR					632.86		8-Oct-09	No Response
47076	2001	Peshawar	KPK	17301-7341169-2	SAIMA WALTER	DEVELOPMENT & RELIEF DIOCE	LCY	2001-0071-033363-01-7	PLS						PKR					2.57		8-Apr-09	No Response
47077	2001	Peshawar	KPK	17201-1364367-3	RAIBAN	ST.FRANCIS HIGH SCHOOL-SEC	LCY	2001-0071-033608-01-3	PLS						PKR					279.63		3-Apr-09	No Response
47078	2001	Peshawar	KPK	17301-1593450-7	NAVEED FAZAL	1 SIR SYED ROAD DIOCESE OF-P	LCY	2001-0071-033654-01-9	PLS						PKR					75.96		16-Dec-09	No Response
47079	2001	Peshawar	KPK	17301-9046433-9	UMAR SANI	HOUSE NO.51/3, DAF RARIQUI-4	LCY	2001-0071-033663-01-0	PLS						PKR					208.48		19-May-09	No Response
47080	2001	Peshawar	KPK	12101-1075021-3	TANWEER HASSAN	ARIF HABIB INVESTMENT,-STAT	LCY	2001-0071-033704-01-0	PLS						PKR					245.45		6-Apr-09	No Response
47081	2001	Peshawar	KPK	21201-7440750-0	GHIULSAN MASHI & VANUS	FAROZ K NAGARAH P.O KHAS-P	LCY	2001-0071-033783-01-5	PLS						PKR					14.54		2-May-09	No Response
47082	2001	Peshawar	KPK	17301-8508339-8	RIINA	C/O RAB NAWAZ (DEVELOPME	LCY	2001-0071-033866-01-5	PLS						PKR					528.14		26-Feb-09	No Response
47083	2001	Peshawar	KPK	16101-1076307-7	ASGHAR ALI	CAMP, HOUSE NO-51,ST. NO-2	LCY	2001-0071-033929-01-1	PLS						PKR					10,748.37		16-Sep-09	No Response
47084	2001	Peshawar	KPK	17201-9526747-5	BASHARAT JOHN	ST. FRANCIS HIGH SCHOOL-SEC	LCY	2001-0071-033985-01-9	PLS						PKR					374.70		20-Oct-09	No Response
47085	2001	Peshawar	KPK	14202-2236128-6	FAZEELAT-UL-HAQ	MALIK PLAZA, KOHAT ROAD-GL	LCY	2001-0071-033989-01-3	PLS						PKR					34.37		29-May-09	No Response
47086	2001	Peshawar	KPK	17301-6192103-4	SYEDA MONEMA FATIMA	H. NO.248,SECTOR K-1-STREET	LCY	2001-0071-034252-01-5	PLS						PKR					2,340.83		16-Nov-09	No Response
47087	2001	Peshawar	KPK	17301-1585452-7	SAJJAD AHMAD & MUHAMMAD NAEEM	H. NO.T-8020,STREET D-7-BLOC	LCY	2001-0071-034322-01-0	PLS						PKR					1,033.53		21-Aug-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47088	2001	Peshawar	KPK	17301-1296975-2	QAISAR JEHAN	TAMASH KHAN HOUSE-,GULSHAN	LCY	2001-0071-034483-01-4	PLS						PKR					93.78		26-Mar-09	No Response
47089	2001	Peshawar	KPK	17301-9313233-3	HASHIM RAZA	3RD FLOOR, USM PLAZA-KHYBER	LCY	2001-0071-034655-01-2	PLS						PKR					807.64		24-Oct-09	No Response
47090	2001	Peshawar	KPK	17301-8305941-5	MUHAMMAD FAHEEM	CANAL TOWN STREET ,07-ARBA	LCY	2001-0071-034797-01-3	PLS						PKR					507.43		18-Aug-09	No Response
47091	2001	Peshawar	KPK	15602-9223597-5	MUHAMMAD AKMAL KHAN	DEVELOPMENT AND RELIEF OFF	LCY	2001-0071-034812-01-3	PLS						PKR					466.28		24-Sep-09	No Response
47092	2001	Peshawar	KPK	34602-5392232-7	SUNEEL MORIS	ST FRANCIS H. SCHOOL-SECTOR	LCY	2001-0071-034848-01-5	PLS						PKR					399.81		2-Jul-09	No Response
47093	2001	Peshawar	KPK	17301-3415011-5	ZAHOOR AHMAD	MOHARAR,2 SENIOR CIVIL JUDGE	LCY	2001-0071-035122-01-0	PLS						PKR					35.39		20-Nov-09	No Response
47094	2001	Peshawar	KPK	21201-2672899-9	WARIS KHAN	C/O AHMED ALI MIAN IQBAL M	LCY	2001-0071-035140-01-2	PLS						PKR					706.55		23-Oct-09	No Response
47095	2001	Peshawar	KPK	17301-8304057-5	FAZAL GHANI	45-QUID ABAD NO.2,-KAKSHAL	LCY	2001-0072-028860-01-9	PLS						PKR					43.37		20-Nov-09	No Response
47096	2001	Peshawar	KPK	135-80-584993	NAILA JABEEN D/O M.U. SHAFQAT	HOUSE 82, G-3, STREET-7-PHASE	LCY	2001-0072-029537-01-9	PLS						PKR					9,463.11		23-Feb-09	No Response
47097	2001	Peshawar	KPK	17101-0399603-1	ABDUR RASHEED	PO AGRA MIANA-TEH/DISTT CH	LCY	2001-0072-029646-01-1	PLS						PKR					307.54		21-May-09	No Response
47098	2001	Peshawar	KPK	16202-0868790-0	HAMIDA BANO	ST-3, NASIR BAGH, KANAL ROAD	LCY	2001-0072-029917-01-9	PLS						PKR					391.22		26-Nov-09	No Response
47099	2001	Peshawar	KPK	17301-1612139-9	ABDUL QAYYUM	KHILJI HOUSE NEAR EIDGAH-CH	LCY	2001-0074-032666-01-4	PLS						PKR					298.01		6-Mar-09	No Response
47100	2001	Peshawar	KPK	16202-0868790-0	HAMEEDA BANO & MUHAMMAD IDREES KHAN	HOUSE NO.30,ST. NO.3-NASIR BAGH	LCY	2001-0074-033619-01-9	PLS						PKR					147.41		26-Feb-09	No Response
47101	2001	Peshawar	KPK	17301-8383357-9	TAYYAB REHMAN BUTT	H. NO 1862, KOCHA BIBI ZIKRI-E	LCY	2001-0074-034029-01-7	PLS						PKR					46.76		22-Jul-09	No Response
47102	2001	Peshawar	KPK	17301-1327691-3	COLONEL ABDUL WADOOD KHAN	HOUSE NO 54, ASKARI V-PESHA	LCY	2001-0077-035197-01-5	PLS						PKR					44.01		20-Nov-09	No Response
47103	2001	Peshawar	KPK	17301-9820778-9	POPULAR AUTO STORES	PEER BUX BUILDING NO-2-SH	LCY	2001-0081-011053-01-8	CURR						PKR					4.00		30-Mar-09	No Response
47104	2001	Peshawar	KPK	17301-2839846-1	AKBAR BROTHERS	SHOP NO.T-30 BILOOR PLAZA-S	LCY	2001-0081-014982-01-8	CURR						PKR					305.00		8-Oct-09	No Response
47105	2001	Peshawar	KPK	17301-9420431-7	M/S AL KARAM LAMPS (PVT) LTD	483/E-1, TARIQ ROAD-PESHAW	LCY	2001-0081-029555-01-2	CURR						PKR					72.80		14-Feb-09	No Response
47106	2001	Peshawar	KPK	17301-7317254-3	MUHAMMAD KHAN	HOUSE 12, MOH: MULBERRY-RO	LCY	2001-0081-030235-01-8	CURR						PKR					5.00		25-Feb-09	No Response
47107	2001	Peshawar	KPK	14085082571	MIAN BAZ & KHANA BAZ	C/O GHUNCHA GUL ELEC STORE	LCY	2001-0081-030322-01-4	CURR						PKR					289.00		10-Oct-09	No Response
47108	2001	Peshawar	KPK	135 92 214412	SARDAR ALI S/O YOUSAF ALI	HOUSE 2588, MOH:MARVI KHAN	LCY	2001-0081-030356-01-4	CURR						PKR					1.60		14-Apr-09	No Response
47109	2001	Peshawar	KPK	21406-8748789-1	MADAN KHAN	HAFIZ MARKET 3RD FLOOR SHC	LCY	2001-0081-030493-01-0	CURR						PKR					5,522.00		3-Mar-09	No Response
47110	2001	Peshawar	KPK	17301-2215256-5	ZAHR SHAH ZAHID	NATIONAL AUDIO-DILJAN PLAZA	LCY	2001-0081-030498-01-5	CURR						PKR					2,683.90		21-Oct-09	No Response
47111	2001	Peshawar	KPK	17301-4968045-9	ABDUL HAMEED KHATTAK	T-735, MOH: ABASIN FAQIRABA	LCY	2001-0081-030515-01-7	CURR						PKR					1,171.00		12-Jun-09	No Response
47112	2001	Peshawar	KPK	17301-1234297-2	SYED TUFAIL & MISS SYEDA MARYAM	HOUSE NO. 2 STREET 2,SONERI	LCY	2001-0081-030589-01-5	CURR						PKR					261.00		14-Mar-09	No Response
47113	2001	Peshawar	KPK	22401-1756584-7	MUHAMMAD ASLAM	ZARGHUN KHEL OLD VILLAGE P	LCY	2001-0081-030693-01-2	CURR						PKR					906.00		9-Mar-09	No Response
47114	2001	Peshawar	KPK	21303-2762475-9	AQAL MIR & BAZMIR	AL HADI PLAZA NAUTHIA QADE	LCY	2001-0081-030807-01-0	CURR						PKR					9,645.00		9-Oct-09	No Response
47115	2001	Peshawar	KPK	17301-6544918-7	AFSAR KHAN	AMN CHILDREN REHYDRATION-	LCY	2001-0081-030846-01-7	CURR						PKR					505.08		31-Mar-09	No Response
47116	2001	Peshawar	KPK	17102-1163992-3	MANZOOR AHMED	VILL:-DILDAAR GARI-PO:-TARNA	LCY	2001-0081-030872-01-9	CURR						PKR					14.60		15-Sep-09	No Response
47117	2001	Peshawar	KPK	16202-0965402-7	GHULAM SARWAR	VILL/PO GARDAF-MOH: EISA KH	LCY	2001-0081-030914-01-0	CURR						PKR					360.00		18-Apr-09	No Response
47118	2001	Peshawar	KPK	17101-3774053-3	MIAN RIZWAN ULLAH	SHIFA MEDICOSE OPPOSITE-CA	LCY	2001-0081-030950-01-4	CURR						PKR					523.65		30-Sep-09	No Response
47119	2001	Peshawar	KPK	35404-1510136-7	BABER HUSAIN	PLOT NO.3 NEW SEVEN STARS-4	LCY	2001-0081-030965-01-1	CURR						PKR					342.59		26-Aug-09	No Response
47120	2001	Peshawar	KPK	17201-1086107-1	ZAHID UR REHMAN	C/O IJAZ TABUSSUM & CO-2ND	LCY	2001-0081-031026-01-7	CURR						PKR					3,304.00		27-Mar-09	No Response
47121	2001	Peshawar	KPK	15307-8570397-9	ARZUMAND KHAN & SONS	H.NO W/D 54 MADINA COLONY	LCY	2001-0081-031075-01-6	CURR						PKR					6,625.00		19-May-09	No Response
47122	2001	Peshawar	KPK	17301-8185123-7	AYUB KHAN	NEAR OLD THANA FAQIRABAD-4	LCY	2001-0081-031143-01-9	CURR						PKR					80.00		12-Nov-09	No Response
47123	2001	Peshawar	KPK	17301-9405748-5	ASIF KHAN	VILL:- CHARKHANA MOH NASUR	LCY	2001-0081-031162-01-2	CURR						PKR					240.00		1-Jun-09	No Response
47124	2001	Peshawar	KPK	17101-0410700-7	MUHAMMAD ARIF JAN	TCS MAIN OFFICE-54-THE MALL	LCY	2001-0081-031248-01-5	CURR						PKR					179.00		5-Jan-09	No Response
47125	2001	Peshawar	KPK	17102-4314578-5	AURANGZEB KHAN	TEH TANGI DISTT:CHARSADDA	LCY	2001-0081-031375-01-9	CURR						PKR					171.00		15-Jan-09	No Response
47126	2001	Peshawar	KPK	17301-7020573-7	KABIR AHMAD SIDDIQUI	HOUSE 1725, MOH DHONA PAT	LCY	2001-0081-031377-01-1	CURR						PKR					277.00		18-Dec-09	No Response
47127	2001	Peshawar	KPK	17301-1232782-3	MUHAMMAD AAMIR SIDDIQUE	H. NO B-13, TAJ CHOWK-GULBA	LCY	2001-0081-031380-01-6	CURR						PKR					21.10		2-Sep-09	No Response
47128	2001	Peshawar	KPK	42301-0843664-9	COL ALLAH DAD KHAN	HQ ASC CENTRE NOWSHERA CA	LCY	2001-0081-031395-01-3	CURR						PKR					659.00		1-Sep-09	No Response
47129	2001	Peshawar	KPK	17301-7307970-3	FAYAZ MUHAMMAD KHAN	VILLAGE & PO BADABER MOH:-	LCY	2001-0081-031424-01-9	CURR						PKR					15.50		20-Aug-09	No Response
47130	2001	Peshawar	KPK	14203-7491109-3	HAMID SAEED	QUARTER NO V/24 CIVIL COLON	LCY	2001-0081-031431-01-8	CURR						PKR					215.00		4-Mar-09	No Response
47131	2001	Peshawar	KPK	17201-9555907-5	SHAIKAT KHAN	VILLAGE KURVI PO PABI DISTT-	LCY	2001-0081-031451-01-2	CURR						PKR					6,227.00		13-Apr-09	No Response
47132	2001	Peshawar	KPK	16101-2988638-9	NASIR SHOAB	C/O. HASHAM ENTERPRISES-RO	LCY	2001-0081-031503-01-5	CURR						PKR					21.03		26-Jun-09	No Response
47133	2001	Peshawar	KPK	17301-1497901-5	SARDAR ZEB	SARDAE ZEB NAWAN KALAI CUS	LCY	2001-0081-031522-01-8	CURR						PKR					25,739.50		3-Oct-09	No Response
47134	2001	Peshawar	KPK	15401-8797354-5	ZAHID KHAN	BARCHAMKHAIL USMAJI TEHSI	LCY	2001-0081-031563-01-7	CURR						PKR					1,677.00		4-Jun-09	No Response
47135	2001	Peshawar	KPK	13503-0567905-5	MUHAMMAD EJAZ	MEGA & IN GROUP OF COMPIN	LCY	2001-0081-031622-01-9	CURR						PKR					23.50		22-Jan-09	No Response
47136	2001	Peshawar	KPK	17201-0224485-9	SALIM ULLAH BABAR	SHAH FLTS SAHIB ZADA A.QAYU	LCY	2001-0081-031629-01-6	CURR						PKR					336.30		6-Feb-09	No Response
47137	2001	Peshawar	KPK	17301-5169446-9	MUHAMMAD MAJID KHAN	HOUSE NO 06, ST- 02, SHALIMA	LCY	2001-0081-031682-01-1	CURR						PKR					343.00		28-Oct-09	No Response
47138	2001	Peshawar	KPK	17301-1519781-1	ABID ULLAH	TCS PVT LTD 29 THE MALL-PESH	LCY	2001-0081-031779-01-7	CURR						PKR					163.00		23-Nov-09	No Response
47139	2001	Peshawar	KPK	17301-1457033-9	MUJEEB ALAM	KHALID MEDICINE CO OP PAKIS	LCY	2001-0081-031783-01-3	CURR						PKR					774.60		10-Nov-09	No Response
47140	2001	Peshawar	KPK	17301-5579006-9	UBAID ULLAH	HARYANA PAYAN P/O CHAR PA	LCY	2001-0081-031894-01-7	CURR						PKR					858.54		28-Sep-09	No Response
47141	2001	Peshawar	KPK	17301-1456704-5	SHAH NAWAZ	MUHALLAH MALIK ZAMAN-NAS	LCY	2001-0081-031938-01-0	CURR						PKR					100.00		14-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47142	2001	Peshawar	KPK	17301-3213324-3	ALAM ZEB	STREET NO 4 NEAR MADINA MA	LCY	2001-0081-031941-01-5	CURR						PKR					907.50		19-Feb-09	No Response
47143	2001	Peshawar	KPK	22501-0690769-3	MUHAMMAD JEHANZEB KHAN	AL MUMTAZ HOTEL, ROOM#53	LCY	2001-0081-032168-01-0	CURR						PKR					224.00		27-Aug-09	No Response
47144	2001	Peshawar	KPK	21201-1734594-9	MUHIB KHAN AFRIDI	KANMBAR KHEL TAUHEED ABAN	LCY	2001-0081-032203-01-4	CURR						PKR					1,022.00		16-Jun-09	No Response
47145	2001	Peshawar	KPK	17301-1496896-3	MOHAMMAD MAMOON AWAN	HOUSE NO 593,-MUHALLAH DA	LCY	2001-0081-032237-01-4	CURR						PKR					240.00		29-Jan-09	No Response
47146	2001	Peshawar	KPK	21303-2262095-5	MOHSIN ALI	FLAT#5,KHYBER SUPER MARKET	LCY	2001-0081-032249-01-8	CURR						PKR					514.60		23-Dec-09	No Response
47147	2001	Peshawar	KPK	17301-1348835-9	NAVEED HAIDER	7A SHAMI ROAD PESHAWAR CA	LCY	2001-0081-032293-01-2	CURR						PKR					314.11		1-Aug-09	No Response
47148	2001	Peshawar	KPK	21303-9441750-3	SYED SHAH MUHAMMAD	HOUSE#498,STREET#28,SECTOR	LCY	2001-0081-032304-01-6	CURR						PKR					561.00		10-Nov-09	No Response
47149	2001	Peshawar	KPK	17301-1460160-7	BASHIR AHMAD	FAISAL COLONY#2,MASJID ZUBA	LCY	2001-0081-032319-01-3	CURR						PKR					30.00		30-Apr-09	No Response
47150	2001	Peshawar	KPK	17301-4897600-1	SURAYA BIBI / KHALID MUKHTIAR	AL SAYED HOUSE#2,ANWER AS	LCY	2001-0081-032335-01-3	CURR						PKR					3.01		13-Oct-09	No Response
47151	2001	Peshawar	KPK	17301-2801588-9	KHAN ZADA	SHOP NO.456,-AUKAF CITY PLAZ	LCY	2001-0081-032350-01-2	CURR						PKR					9.00		4-Apr-09	No Response
47152	2001	Peshawar	KPK	17301-1537276-9	MUHAMMAD ADNAN	BANK AL HABIB LTD.-FC PLAZA,	LCY	2001-0081-032450-01-3	CURR						PKR					86.00		24-Feb-09	No Response
47153	2001	Peshawar	KPK	17301-1259551-5	TARIQ IQBAL	HOUSE NO.1552,-BANKERS STR	LCY	2001-0081-032452-01-5	CURR						PKR					46.00		15-Jan-09	No Response
47154	2001	Peshawar	KPK	17301-4818483-0	SUMERA MAQSOOD	M/S. MARHABA AVIATION SERV	LCY	2001-0081-032473-01-0	CURR						PKR					185.00		20-May-09	No Response
47155	2001	Peshawar	KPK	17301-0755182-1	MIR IRFAN AHMED	FAMILY DENTAL CLINIC.-32,THE	LCY	2001-0081-032600-01-5	CURR						PKR					2,165.00		24-Feb-09	No Response
47156	2001	Peshawar	KPK	21202-6879091-5	WAJID ULLAH KHAN	C/O ANWAR JAVED AND CO.,-2	LCY	2001-0081-032602-01-7	CURR						PKR					4.00		25-Jun-09	No Response
47157	2001	Peshawar	KPK	17301-1421325-7	SHAUKAT ALI	POLICE TELE COMMUNICATION	LCY	2001-0081-032609-01-4	CURR						PKR					417.00		18-Aug-09	No Response
47158	2001	Peshawar	KPK	17301-7333915-1	MOHAMMAD SHAFI	DAUDSONS ARMOURY-KOHAT F	LCY	2001-0081-032671-01-0	CURR						PKR					58.00		25-Feb-09	No Response
47159	2001	Peshawar	KPK	13101-4747314-3	ABDUL RAZZAQ	DAUDSONS ARMOURY-KOHAT F	LCY	2001-0081-032675-01-4	CURR						PKR					7.00		31-Aug-09	No Response
47160	2001	Peshawar	KPK	17301-5704407-3	SHER ZAMAN	INAYAT GARI,CHUGHAL PURA,-	LCY	2001-0081-032682-01-3	CURR						PKR					40.00		26-Jan-09	No Response
47161	2001	Peshawar	KPK	17301-7597914-3	WAQAR AHMAD	HOUSE NO.19,MOHALLA DILBA	LCY	2001-0081-032691-01-4	CURR						PKR					5.00		15-Apr-09	No Response
47162	2001	Peshawar	KPK	17301-8099299-4	FATIMA SAHAR	HOUSE NO.332/C,LIAQUAT STR	LCY	2001-0081-032723-01-3	CURR						PKR					9.50		6-Jun-09	No Response
47163	2001	Peshawar	KPK	17301-6861787-5	MANZOOR UL HASSAN	DELUX CHEMIST,REHMAN MED	LCY	2001-0081-032738-01-0	CURR						PKR					215.59		30-Jun-09	No Response
47164	2001	Peshawar	KPK	11201-0399907-3	SHAMS UL HAQ	PIONEER CEMENT LIMITED-D-3	LCY	2001-0081-032771-01-1	CURR						PKR					440.00		17-Jul-09	No Response
47165	2001	Peshawar	KPK	14202-1294735-4	NAEEMA BEGUM	FRONTIER EDUCATION FOUNDA	LCY	2001-0081-032793-01-7	CURR						PKR					797.00		20-May-09	No Response
47166	2001	Peshawar	KPK	17301-2880414-1	TAUSEEF IQBAL	SANA MEDICINE CO-17-NAZ MI	LCY	2001-0081-032861-01-0	CURR						PKR					116.70		28-Mar-09	No Response
47167	2001	Peshawar	KPK	16101-1152340-6	SHABANA HABIB	HOUSE NO.226,STREET NO.16,-	LCY	2001-0081-032869-01-8	CURR						PKR					188.00		6-Nov-09	No Response
47168	2001	Peshawar	KPK	14301-1870205-0	NAILA ALI BANGISH	FRONTIER EDUCATION DEGREE	LCY	2001-0081-032915-01-5	CURR						PKR					2,685.00		26-Oct-09	No Response
47169	2001	Peshawar	KPK	13101-6021461-7	SYED QAMAR-UL-HASSAN	JICA/EPI POLIO CONTROL PROJ	LCY	2001-0081-032920-01-2	CURR						PKR					450.53		24-Jul-09	No Response
47170	2001	Peshawar	KPK	17301-1676766-1	EID MOHAMMAD AFRIDI	REHMAN AND CO TRANSPORTE	LCY	2001-0081-032924-01-6	CURR						PKR					3,807.50		4-May-09	No Response
47171	2001	Peshawar	KPK	17301-1519530-5	MUHAMMAD SOHAIL KHAN	SOHAIL CLOTH HOUSE-SHOP NO	LCY	2001-0081-032948-01-4	CURR						PKR					200.00		10-Sep-09	No Response
47172	2001	Peshawar	KPK	61101-1950041-5	ABBAS KHAN	BMA CAPITAL TRADE,505-506,-	LCY	2001-0081-032962-01-2	CURR						PKR					25.60		24-Dec-09	No Response
47173	2001	Peshawar	KPK	17301-5519152-8	SAJJIDA NOOR	HOUSE NO.C-1/44-ILM ROAD,PK	LCY	2001-0081-032987-01-1	CURR						PKR					99.00		14-Mar-09	No Response
47174	2001	Peshawar	KPK	16202-0948048-9	SHAH FAISAL	H.NO.362,STREET-13,-SECTOR F	LCY	2001-0081-032990-01-6	CURR						PKR					365.00		29-Jul-09	No Response
47175	2001	Peshawar	KPK	17301-6537713-5	TAHIR NADEEM	SHOP-04,NEAR KFC,ARBAB MKT	LCY	2001-0081-033023-01-8	CURR						PKR					1,092.00		16-Oct-09	No Response
47176	2001	Peshawar	KPK	17301-9720029-9	MUSA CORPORATION	SUIT NO.1,SHEIKH JEE PLAZA,-F	LCY	2001-0081-033029-01-4	CURR						PKR					1,078.15		25-Feb-09	No Response
47177	2001	Peshawar	KPK	17301-1946735-7	ABDUL QUDDOOS	BEENA PRINTERS,NEAR CANTT F	LCY	2001-0081-033033-01-0	CURR						PKR					164.00		5-Oct-09	No Response
47178	2001	Peshawar	KPK	11201-0317611-7	IZAT KHAN	BMA CAPITAL MANAGEMENT (B	LCY	2001-0081-033039-01-6	CURR						PKR					378.30		23-Jul-09	No Response
47179	2001	Peshawar	KPK	17301-2161758-9	RIAZ KHAN	IAJZ KHAN,POPULATION WELFA	LCY	2001-0081-033045-01-4	CURR						PKR					1,728.40		31-Jan-09	No Response
47180	2001	Peshawar	KPK	17301-8393486-9	KASHAN AHMAD	GHANI ENGINEERING WORKS,-4	LCY	2001-0081-033058-01-9	CURR						PKR					29.60		4-Apr-09	No Response
47181	2001	Peshawar	KPK	17301-8298351-1	OBALD ULLAH	TCS PVT LTD-MAIN SADAR RD, F	LCY	2001-0081-033064-01-7	CURR						PKR					142.00		23-Nov-09	No Response
47182	2001	Peshawar	KPK	17301-1306465-3	SANDAL KHAN	NEW TRIFAL GIRLS HOSTEL-UNI	LCY	2001-0081-033083-01-0	CURR						PKR					317.69		11-Sep-09	No Response
47183	2001	Peshawar	KPK	16101-8732219-1	MUHAMMAD AKHTAR	ARIF HABIB INVEST MNGMT LTD	LCY	2001-0081-033104-01-6	CURR						PKR					12,665.00		9-Apr-09	No Response
47184	2001	Peshawar	KPK	17101-0317351-3	FAKHRI KAUNAIN	ARIF HABIB INVESTMENT MAN	LCY	2001-0081-033110-01-4	CURR						PKR					11,847.00		13-Apr-09	No Response
47185	2001	Peshawar	KPK	22101-5119978-9	SHAKOOR KHAN	B-4 TOWN CENTRE-1ST FLOOR,	LCY	2001-0081-033128-01-4	CURR						PKR					68.00		13-Jan-09	No Response
47186	2001	Peshawar	KPK	15602-0452058-9	AMJAD ALI	C/O ULTRAMED PHARMA,-NEW	LCY	2001-0081-033135-01-3	CURR						PKR					344.00		14-Dec-09	No Response
47187	2001	Peshawar	KPK	17301-4673561-9	WAQAR AHMAD	H.NO.3393,MOH.NOOR UL ISLA	LCY	2001-0081-033136-01-4	CURR						PKR					10.00		12-Dec-09	No Response
47188	2001	Peshawar	KPK	15401-0708194-3	ALI MOHAMMAD	C/O. IMRANULLAH SHALMANI-3	LCY	2001-0081-033181-01-9	CURR						PKR					150.00		23-Jul-09	No Response
47189	2001	Peshawar	KPK	17301-1571286-7	TARIQ MEHMOOD	KHALID MEDICINE COMPANY-G	LCY	2001-0081-033198-01-8	CURR						PKR					8.00		8-Jun-09	No Response
47190	2001	Peshawar	KPK	17301-0255341-9	IMRANULLAH SHALMANI	SADQAIN VILLAGE P.O SAKHAK	LCY	2001-0081-033205-01-8	CURR						PKR					1,613.00		5-Jan-09	No Response
47191	2001	Peshawar	KPK	17301-2770889-9	NAEEM AKHTAR & NAVEED AHMAD	PRIME CURTAINS,SHIBLI STREET	LCY	2001-0081-033236-01-5	CURR						PKR					22.25		10-Oct-09	No Response
47192	2001	Peshawar	KPK	17301-7618292-9	ASIF ALI	MUHALLA DANDZAI PALOSI RD,	LCY	2001-0081-033238-01-7	CURR						PKR					410.00		6-Nov-09	No Response
47193	2001	Peshawar	KPK	35200-6276727-7	GULZAR AHMAD	H NO.228,SEC-J-5,ST-10, PH-2-H	LCY	2001-0081-033239-01-8	CURR						PKR					260.00		17-Feb-09	No Response
47194	2001	Peshawar	KPK	17301-5178541-5	FARMAN ALI	DOST WELFARE FOUNDATION-H	LCY	2001-0081-033248-01-9	CURR						PKR					2,142.00		23-Jan-09	No Response
47195	2001	Peshawar	KPK	17301-3491602-1	ABID SHAH	HOUSE NO.18,SHAH FI ABAD,-N	LCY	2001-0081-033258-01-1	CURR						PKR					290.92		29-Oct-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47196	2001	Peshawar	KPK	17301-2416571-1	SYED ZAIN UL ABADIN	TCS (PVT) LIMITED-54 THE MAL	LCY	2001-0081-033259-01-2	CURR						PKR					54.00		29-Sep-09	No Response
47197	2001	Peshawar	KPK	17301-9722291-1	HAMAYUN KHAN	TCS AREA OFFICE,MALL ROAD,-	LCY	2001-0081-033287-01-6	CURR						PKR					60.00		25-May-09	No Response
47198	2001	Peshawar	KPK	21201-2350040-9	MUHAMMAD ALI	MALIK DIN KHEL KARNA KHEL,N	LCY	2001-0081-033294-01-5	CURR						PKR					240.00		16-Feb-09	No Response
47199	2001	Peshawar	KPK	17301-1508072-3	MEGAPLUS PAKISTAN	10, 1ST FLR, CANTONMENT PLA	LCY	2001-0081-033301-01-5	CURR						PKR					534.20		12-Dec-09	No Response
47200	2001	Peshawar	KPK	15402-4082224-5	ABDUR REHMAN KHAN	HOUSE NO.18,KHYBER COLONY	LCY	2001-0081-033305-01-9	CURR						PKR					83.00		12-Aug-09	No Response
47201	2001	Peshawar	KPK	17301-1537276-1	MUHAMMAD ZEESHAN & SUMBAL ANDLEEB	BANK AL HABIB LTD F C TRUST-4	LCY	2001-0081-033330-01-0	CURR						PKR					14.00		24-Dec-09	No Response
47202	2001	Peshawar	KPK	41304-9113471-9	ALI NASIR	PESHAWAR FLYING CLUB,PESHA	LCY	2001-0081-033332-01-2	CURR						PKR					383.00		10-Feb-09	No Response
47203	2001	Peshawar	KPK	17301-1379423-9	ARSHAD ALI KHAN	A-12, KAMRAN STREET,-CHAIRM	LCY	2001-0081-033345-01-7	CURR						PKR					195.00		26-Jan-09	No Response
47204	2001	Peshawar	KPK	21302-6517903-7	FARID KHAN	C/O KHALIQUE AHMED KHAN, H	LCY	2001-0081-033366-01-2	CURR						PKR					20.00		18-Nov-09	No Response
47205	2001	Peshawar	KPK	17301-6533666-1	HASEEB ALI	QISA KHUNI,JAHANGIR PURA,H	LCY	2001-0081-033394-01-6	CURR						PKR					750.00		11-May-09	No Response
47206	2001	Peshawar	KPK	16101-1161103-5	ZAHD KHAN	F.E BUILDING KUSHALL SHADH	LCY	2001-0081-033398-01-0	CURR						PKR					380.00		10-Feb-09	No Response
47207	2001	Peshawar	KPK	21302-2140288-8	NAILA NOOR	FRONTIER EDUCATION FOUNDA	LCY	2001-0081-033413-01-0	CURR						PKR					850.00		20-Jul-09	No Response
47208	2001	Peshawar	KPK	17301-1627035-6	AISHA ATIF	32-B,CHINAR ROAD,-UNIVERSIT	LCY	2001-0081-033414-01-1	CURR						PKR					151.00		28-Sep-09	No Response
47209	2001	Peshawar	KPK	17201-7200101-9	ARSHAD KHAN	SARYAL CARGO CHANNEL ROOM	LCY	2001-0081-033417-01-4	CURR						PKR					289.50		9-Jun-09	No Response
47210	2001	Peshawar	KPK	16102-2285881-3	NOORULLAH	A.G.AND C-GUL PLAZA, PESHAW	LCY	2001-0081-033445-01-8	CURR						PKR					19.87		27-Feb-09	No Response
47211	2001	Peshawar	KPK	17301-5630480-5	AFTAB GUL & TAHIR SHAHFI	H. NO 491, ST. NO 28-SECTOR D	LCY	2001-0081-033472-01-1	CURR						PKR					192.13		2-Jan-09	No Response
47212	2001	Peshawar	KPK	17301-5203566-1	HAIDER KHAN	C/O ISRAJ ALI-FC HEAD QUARTE	LCY	2001-0081-033483-01-4	CURR						PKR					92.00		13-Oct-09	No Response
47213	2001	Peshawar	KPK	17301-1637453-1	GUL RAIZ	HOUSE NO.16,AL HAJ COLONY,-	LCY	2001-0081-033506-01-2	CURR						PKR					77.75		2-Mar-09	No Response
47214	2001	Peshawar	KPK	17301-6779647-7	MAMOOOR AHMED	M.TRADERS,-BARA ROAD,KHYBER	LCY	2001-0081-033507-01-3	CURR						PKR					453.00		27-Apr-09	No Response
47215	2001	Peshawar	KPK	17301-1263439-9	NAWAZ KHAN	SECURITY GUARD,-STATE BANK	LCY	2001-0081-033526-01-6	CURR						PKR					1.80		15-Jul-09	No Response
47216	2001	Peshawar	KPK	17301-2830236-1	KAMRAN	DIAMOND MEDICOS,REHMAN-4	LCY	2001-0081-033545-01-9	CURR						PKR					642.50		12-Dec-09	No Response
47217	2001	Peshawar	KPK	16202-4727529-5	MUHAMMAD MUNIR	HOUSE NO.30, STREET.03-NASIR	LCY	2001-0081-033549-01-3	CURR						PKR					20.00		26-Feb-09	No Response
47218	2001	Peshawar	KPK	11101-1435651-9	MUHAMMAD SOHAIL	F.C HEADQUARTERS WORKS DE	LCY	2001-0081-033552-01-8	CURR						PKR					613.00		3-Oct-09	No Response
47219	2001	Peshawar	KPK	17301-9285950-9	MUHAMMAD FAYYAZ	BARA SHEKHAN-DIST. & TEHSIL	LCY	2001-0081-033589-01-1	CURR						PKR					490.00		13-May-09	No Response
47220	2001	Peshawar	KPK	17301-7064214-0	SAIMA SADIQ	HOUSE NO.362-STREET PIR GUL	LCY	2001-0081-033597-01-1	CURR						PKR					11,251.00		21-Dec-09	No Response
47221	2001	Peshawar	KPK	17301-1587480-5	MAQSOOD AHMAD	BABU GHARI WARSAK ROAD-PO	LCY	2001-0081-033598-01-2	CURR						PKR					456.50		8-Sep-09	No Response
47222	2001	Peshawar	KPK	17301-0242111-5	MUHAMMAD RAPIQ	C/O HAIER HOME APPLIANCE,-	LCY	2001-0081-033612-01-1	CURR						PKR					547.82		10-Nov-09	No Response
47223	2001	Peshawar	KPK	17301-8938172-9	JAVED KHAN	H.NO.118,GALI NO.4,-B-BLOCK,C	LCY	2001-0081-033626-01-7	CURR						PKR					440.00		30-Jun-09	No Response
47224	2001	Peshawar	KPK	17201-3962223-1	FARHAN ALI	MOHALLAH NEW KHATOO KHA	LCY	2001-0081-033631-01-4	CURR						PKR					289.00		9-Oct-09	No Response
47225	2001	Peshawar	KPK	17301-8356941-1	MUHAMMAD ANWAR	HOUSE NO.1600, MOHALLAH-G	LCY	2001-0081-033633-01-6	CURR						PKR					48.00		5-Jan-09	No Response
47226	2001	Peshawar	KPK	17201-9838578-5	NOOR WALI KHAN	NOOR WALI KHAN S/O SARDAR	LCY	2001-0081-033638-01-1	CURR						PKR					510.00		25-Jul-09	No Response
47227	2001	Peshawar	KPK	17301-9502741-5	SANAB GUL	HOUSE NO.3,NOUTHIA JADED C	LCY	2001-0081-033642-01-7	CURR						PKR					75.00		12-May-09	No Response
47228	2001	Peshawar	KPK	17301-1505166-5	MOIN UDDIN	TCS MAIN OFFICE,54TH MALL-P	LCY	2001-0081-033669-01-8	CURR						PKR					53.00		2-Apr-09	No Response
47229	2001	Peshawar	KPK	17301-9325548-1	HAMEED HASHIM	HOUSE NO.28,ST. NO.14-A-OPP	LCY	2001-0081-033683-01-6	CURR						PKR					2.00		15-Dec-09	No Response
47230	2001	Peshawar	KPK	17301-1575365-7	ABDUL RAFAY	HOUSE NO.B-25,NATIONAL-BAN	LCY	2001-0081-033685-01-8	CURR						PKR					50.00		8-Jun-09	No Response
47231	2001	Peshawar	KPK	17101-5082409-7	ZIA ULLAH JAN	JASMINE ARCADE, 5TH FLOOR-F	LCY	2001-0081-033690-01-5	CURR						PKR					3.00		11-Apr-09	No Response
47232	2001	Peshawar	KPK	17101-0266551-7	ARIF HABIB INVESTMENTS MAN		LCY	2001-0081-033707-01-5	CURR						PKR					110.60		5-Jan-09	No Response
47233	2001	Peshawar	KPK	17301-8530554-2	TASNIMA AND ABDUL MAJID	TUBE WELL NO.1,BARA ROAD,-	LCY	2001-0081-033723-01-5	CURR						PKR					236.00		18-Jun-09	No Response
47234	2001	Peshawar	KPK	17301-1331933-7	SHIEKH TARIQ FAROOQ	HOUSE NO.1218,-GPO LANE,PES	LCY	2001-0081-033732-01-6	CURR						PKR					375.00		27-Oct-09	No Response
47235	2001	Peshawar	KPK	35200-1486555-1	USMAN SAJID	28-JAN MUHAMMAD ST. PIR-GH	LCY	2001-0081-033740-01-6	CURR						PKR					275.00		12-Aug-09	No Response
47236	2001	Peshawar	KPK	17301-1645348-3	IFTIKHAR AHMAD	NATIONAL PROPERTY DEALER-4	LCY	2001-0081-033755-01-3	CURR						PKR					1,705.00		6-Apr-09	No Response
47237	2001	Peshawar	KPK	17301-1260337-3	AKTAR ALI	MULTAN BABA LANDHI ARBAB-	LCY	2001-0081-033757-01-5	CURR						PKR					16.00		9-May-09	No Response
47238	2001	Peshawar	KPK	17301-2539220-2	SOBIA MAHWAISH	2-HOUSE, HAIDER SHAH TOWN	LCY	2001-0081-033777-01-9	CURR						PKR					115.00		23-Nov-09	No Response
47239	2001	Peshawar	KPK	21303-5389581-9	IRFAN JAMES	DEVELOPMENT & RELIEF OFFIC	LCY	2001-0081-033784-01-8	CURR						PKR					925.00		12-Dec-09	No Response
47240	2001	Peshawar	KPK	17301-9864826-3	KABIR KHAN	HAJI MUNIR & SONS,COMMERC	LCY	2001-0081-033790-01-6	CURR						PKR					180.00		16-Jan-09	No Response
47241	2001	Peshawar	KPK	17301-2342451-7	MASOUD MIRZA	HOUSE NO.2,KHALIL STREET-MI	LCY	2001-0081-033796-01-2	CURR						PKR					455.00		12-Oct-09	No Response
47242	2001	Peshawar	KPK	17301-8033362-0	ASMA AMIN	FLAT NO 7, NEW GULBERG TOW	LCY	2001-0081-033797-01-3	CURR						PKR					80.00		10-Jan-09	No Response
47243	2001	Peshawar	KPK	17301-1189014-8	TAMSEELA NAZLI	NAZLI PARADISE,13-2-2-KHYBER	LCY	2001-0081-033799-01-5	CURR						PKR					810.00		2-Feb-09	No Response
47244	2001	Peshawar	KPK	17301-6393370-9	SAMI ULLAH DURRANI	WAHEED GOLD SMITH, SHOP N	LCY	2001-0081-033800-01-9	CURR						PKR					74.31		18-Aug-09	No Response
47245	2001	Peshawar	KPK	17301-8812935-3	KHAIR UR REHMAN	HAJI GUL REHMAN CLOTH HOU	LCY	2001-0081-033812-01-3	CURR						PKR					823.40		20-Aug-09	No Response
47246	2001	Peshawar	KPK	15602-2232309-5	ZARAWAR KHAN	NADAR MED CO.-AIRPORT ROA	LCY	2001-0081-033827-01-0	CURR						PKR					21.00		3-Sep-09	No Response
47247	2001	Peshawar	KPK	17301-1280249-7	TALAT HUSSAIN	FLAT NO.A-4 HAMALA COMPLE	LCY	2001-0081-033828-01-1	CURR						PKR					38.40		21-Oct-09	No Response
47248	2001	Peshawar	KPK	37405-3530076-7	MUMTAZ HAMEED QURESHI	OFFICE NO.291-292,NOKIA --TH	LCY	2001-0081-033831-01-6	CURR						PKR					135.00		1-Sep-09	No Response
47249	2001	Peshawar	KPK	11101-8434747-5	SYED MUSHAHID SHAH	HNO,749/C-MOHALLA GOPA KH	LCY	2001-0081-033835-01-0	CURR						PKR					414.28		8-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47250	2001	Peshawar	KPK	17101-1335332-7	IMRAN ALI	STREET NO.9,JAN-E-ALAM TOW	LCY	2001-0081-033836-01-1	CURR						PKR					304.00		6-May-09	No Response
47251	2001	Peshawar	KPK	21203-6321249-3	ALI KHAN	IDEMITSU OIL TRADERS,-MASU	LCY	2001-0081-033846-01-3	CURR						PKR					95.00		11-Nov-09	No Response
47252	2001	Peshawar	KPK	16201-0736177-9	SAMI-UL-HAQ QURESHI	SYED HASSAN PIR ROAD,NEAR-6	LCY	2001-0081-033850-01-9	CURR						PKR					435.00		9-Feb-09	No Response
47253	2001	Peshawar	KPK	17301-15688920-7	IRFAN ALI	C/O EXCEL DISTRIBUTOR,-NEAR	LCY	2001-0081-033852-01-1	CURR						PKR					2,381.10		29-Oct-09	No Response
47254	2001	Peshawar	KPK	17301-2580482-1	FAZAL AMIN	TCS MAIN OFFICE,-54 THE MALL	LCY	2001-0081-033856-01-5	CURR						PKR					174.00		11-Feb-09	No Response
47255	2001	Peshawar	KPK	15202-3489166-9	M. ISHAQ	VILLAGE ZAIT POST ZAIT-TEHSIL	LCY	2001-0081-033858-01-7	CURR						PKR					220.00		7-Sep-09	No Response
47256	2001	Peshawar	KPK	16102-2321935-1	MUHAMMAD ILYAS	MOHALLAH MUSLIMABAD-TEH	LCY	2001-0081-033859-01-8	CURR						PKR					464.00		20-Jul-09	No Response
47257	2001	Peshawar	KPK	17101-0362355-5	MOHAMMAD GHALIB KHAN	NJI LIFE, 2ND FLOOR, BLOCK-A-4	LCY	2001-0081-033861-01-2	CURR						PKR					156.00		9-Mar-09	No Response
47258	2001	Peshawar	KPK	15101-6318685-3	FAZAL WAHAB	ADVANCE ELECTRONICS INTER.	LCY	2001-0081-033864-01-5	CURR						PKR					301.50		10-Aug-09	No Response
47259	2001	Peshawar	KPK	17301-7486739-2	ZAINAB BIBI	DANISH IJAZ HOUSE,-SHAHEEN	LCY	2001-0081-033871-01-4	CURR						PKR					1,000.00		2-Sep-09	No Response
47260	2001	Peshawar	KPK	17301-3860952-3	MUHAMMAD BILAL	H. NO 2417, AL-FALAH STREET-4	LCY	2001-0081-033888-01-3	CURR						PKR					488.00		2-Feb-09	No Response
47261	2001	Peshawar	KPK	17101-3147220-7	ZUBAIR ALI	ARIF HABIB INV MANAGMENT U	LCY	2001-0081-033895-01-2	CURR						PKR					290.00		3-Feb-09	No Response
47262	2001	Peshawar	KPK	17201-4004982-5	GUL MALIK	KANDAY TAZA DEEN P.O PABBI	LCY	2001-0081-033899-01-6	CURR						PKR					19.00		2-Oct-09	No Response
47263	2001	Peshawar	KPK	17301-2213760-6	GULNAR BIBI	H. NO 01, GULISTAN COLONY-A	LCY	2001-0081-033915-01-7	CURR						PKR					5,630.00		15-Sep-09	No Response
47264	2001	Peshawar	KPK	17201-2327268-5	ZEESHAN MAJEED	H. NO 80, BLOCK-ASC COLONY-4	LCY	2001-0081-033918-01-0	CURR						PKR					4.00		4-Feb-09	No Response
47265	2001	Peshawar	KPK	17301-1456997-7	SYED ASGHAR ALI SHAH	HAROON ENTERPRISES,-20-NISH	LCY	2001-0081-033938-01-4	CURR						PKR					21.00		11-Nov-09	No Response
47266	2001	Peshawar	KPK	17301-1602891-9	GHANI-UR-REHMAN	HOUSE NO 620/45, STREET NO.	LCY	2001-0081-033956-01-6	CURR						PKR					160.00		30-May-09	No Response
47267	2001	Peshawar	KPK	17301-4938794-9	KIFAYAT ULLAH	STATE LIFE INSURANCE CORP-O	LCY	2001-0081-033965-01-7	CURR						PKR					24.00		2-Mar-09	No Response
47268	2001	Peshawar	KPK	17301-9527053-5	HAMAD-UL-HASSAN	HOUSE NO 1365, MOHALLAH-K	LCY	2001-0081-033970-01-4	CURR						PKR					180.00		13-Apr-09	No Response
47269	2001	Peshawar	KPK	11201-6053890-7	SHAHID KAMAL	CLIKTRADE LTD.,C-5,FLOOR-3,-3	LCY	2001-0081-033980-01-6	CURR						PKR					140.00		6-Apr-09	No Response
47270	2001	Peshawar	KPK	17301-4913358-1	MUHAMMAD SHAMSHER	SEESAM SOLUTION PVT LTD-7-E	LCY	2001-0081-033998-01-6	CURR						PKR					219.00		27-Jul-09	No Response
47271	2001	Peshawar	KPK	17301-8644125-5	QAMAR-UD-DIN	SEESAM SOLUTION PVT LTD-7-E	LCY	2001-0081-034001-01-4	CURR						PKR					372.00		24-Nov-09	No Response
47272	2001	Peshawar	KPK	17301-0950271-9	ASMAT KHAN	SEESAM SOLUTION PVT LTD-7-E	LCY	2001-0081-034003-01-6	CURR						PKR					19.00		18-Feb-09	No Response
47273	2001	Peshawar	KPK	17301-2089700-5	FAZAL-E-MALANG	OFFICE NO. 219,220, AMIN-ME	LCY	2001-0081-034020-01-7	CURR						PKR					43.00		13-Jul-09	No Response
47274	2001	Peshawar	KPK	17301-5057863-7	ZAFAR KHAN	OFFICE NO. 21,-220, AMIN-ME	LCY	2001-0081-034021-01-8	CURR						PKR					9.00		13-Jan-09	No Response
47275	2001	Peshawar	KPK	17301-6140727-7	AMIR HABIB	OFFICE NO. 219,220, AMIN-ME	LCY	2001-0081-034022-01-9	CURR						PKR					139.00		28-Jan-09	No Response
47276	2001	Peshawar	KPK	17301-6011370-1	ASIF KHAN	C/O ASIF CLOTH HOUSE,GOLDE	LCY	2001-0081-034025-01-2	CURR						PKR					1,015.00		13-Jan-09	No Response
47277	2001	Peshawar	KPK	17301-0243577-9	SHAH KHALID	MOHALLA REHMANABAD O/S K	LCY	2001-0081-034049-01-0	CURR						PKR					760.00		5-Sep-09	No Response
47278	2001	Peshawar	KPK	42401-9000457-1	ASIF JAN	ASIF AUTO STORE,TANGE ROAD	LCY	2001-0081-034056-01-9	CURR						PKR					1,745.00		24-Feb-09	No Response
47279	2001	Peshawar	KPK	17301-3012012-3	FAZAL-E-HASEEB	FLAT NO.3,FAZAIA DEGREE-COL	LCY	2001-0081-034058-01-1	CURR						PKR					290.00		13-Aug-09	No Response
47280	2001	Peshawar	KPK	34603-2220954-8	ASHRAF ALI & RAHILA ASHRAF	275-B, BATALA COLONY-,, FAIS	LCY	2001-0081-034087-01-6	CURR						PKR					290.03		25-Aug-09	No Response
47281	2001	Peshawar	KPK	38301-1856935-9	JAMSHAD HAYAT KHAN	MANSOOR TRADERS, ASHIQ PL	LCY	2001-0081-034097-01-8	CURR						PKR					9,858.00		26-Dec-09	No Response
47282	2001	Peshawar	KPK	17301-4578374-9	SYED IRFAN ULLAH / SYED SAJIDULLAH JAN	HOUSE NO.4/15,F.C COLONY-O	LCY	2001-0081-034115-01-1	CURR						PKR					40.00		17-Jan-09	No Response
47283	2001	Peshawar	KPK	15505-4901096-5	FARMAN ALI & BROTHERS	H. NO W-D/54-A, MADINA TOW	LCY	2001-0081-034130-01-0	CURR						PKR					4,199.00		12-May-09	No Response
47284	2001	Peshawar	KPK	17301-2802074-2	QAMAR SHAHNAZ	14-JABEEN TOWER, KHYBER SU	LCY	2001-0081-034135-01-5	CURR						PKR					470.00		11-Feb-09	No Response
47285	2001	Peshawar	KPK	17301-1676756-9	MUHAMMAD ASAD KHAN	HOUSE NO.6-A,SARHAD STREET	LCY	2001-0081-034145-01-7	CURR						PKR					170.00		21-Aug-09	No Response
47286	2001	Peshawar	KPK	17301-1368717-1	MUHAMMAD SALEEM ARAB	H. NO T-971/990,IBRAHIM STRE	LCY	2001-0081-034155-01-9	CURR						PKR					940.00		3-Oct-09	No Response
47287	2001	Peshawar	KPK	14101-8476776-4	SHABNAM	1292, FAKHR-E-ALAM ROAD-PE	LCY	2001-0081-034162-01-8	CURR						PKR					40.00		10-Feb-09	No Response
47288	2001	Peshawar	KPK	14101-0758826-0	HAMEEDA SULTAN	1292, FAKHR-E-ALAM ROAD-TIE	LCY	2001-0081-034164-01-0	CURR						PKR					140.00		10-Feb-09	No Response
47289	2001	Peshawar	KPK	17301-4264786-3	MUHAMMAD MEHRAN SABIR	H NO.4354-MOHALLAH AFRIDI	LCY	2001-0081-034170-01-8	CURR						PKR					6.00		12-Aug-09	No Response
47290	2001	Peshawar	KPK	17301-3224277-1	NAEEM JAN	HARAM ENTERPRISES,-20-NISH	LCY	2001-0081-034209-01-4	CURR						PKR					213.00		11-Nov-09	No Response
47291	2001	Peshawar	KPK	17301-5846559-3	KHALID NAVEED	9TH C,RAFIQUE LANE,-OCS MAI	LCY	2001-0081-034244-01-7	CURR						PKR					85.00		17-Jun-09	No Response
47292	2001	Peshawar	KPK	17301-1523553-3	ASIF KHAN	LALARUKH COLONY,NEAR DR-M	LCY	2001-0081-034247-01-0	CURR						PKR					20.00		30-May-09	No Response
47293	2001	Peshawar	KPK	17301-1448604-1	SARFARAZ KHAN	PAK AFGHAN ENTERPRISES,-AL	LCY	2001-0081-034256-01-1	CURR						PKR					2,295.00		28-Apr-09	No Response
47294	2001	Peshawar	KPK	17301-5169574-9	FAISAL AMAN	H. NO.136, MOHALLAH QAZIABA	LCY	2001-0081-034257-01-2	CURR						PKR					80.00		26-Sep-09	No Response
47295	2001	Peshawar	KPK	12101-4504575-5	MATIULLAH BALOCH / RUKHSANA YASMEEN	C/O KASHIF IMRAN KHAN-H. NO	LCY	2001-0081-034280-01-1	CURR						PKR					220.01		5-Sep-09	No Response
47296	2001	Peshawar	KPK	38301-8941078-7	MANSOOR ISHAQ KHAN	MANSOOR TRADERS SHAMS PL	LCY	2001-0081-034285-01-6	CURR						PKR					61.00		7-Oct-09	No Response
47297	2001	Peshawar	KPK	17301-8544698-5	HASAN SHAH	MUKMAL SHAH C/O DIRECTOR	LCY	2001-0081-034286-01-7	CURR						PKR					40.00		5-Nov-09	No Response
47298	2001	Peshawar	KPK	17301-7699832-1	GHARIB ULLAH	NATIONAL PHOTO STUDIO-MAI	LCY	2001-0081-034298-01-1	CURR						PKR					9.00		18-Feb-09	No Response
47299	2001	Peshawar	KPK	17301-5623111-9	MUHAMMAD ALI KHAN	HOUSE NO.12/A,STREET NO.15	LCY	2001-0081-034350-01-6	CURR						PKR					1,060.10		14-Oct-09	No Response
47300	2001	Peshawar	KPK	17301-2172395-7	MUJAHID HUSSAIN	C/O AHMED GUL CUSTOMER SE	LCY	2001-0081-034365-01-3	CURR						PKR					167.00		6-May-09	No Response
47301	2001	Peshawar	KPK	17301-0868973-0	LAILA MAHREEN	ROOM NO.219-2ND FLOOR,AM	LCY	2001-0081-034393-01-7	CURR						PKR					860.00		14-Jan-09	No Response
47302	2001	Peshawar	KPK	17301-2406059-5	MUHAMMAD ASHFAQ	HNO.888,MOHALLAH KOCHI KH	LCY	2001-0081-034409-01-6	CURR						PKR					200.00		18-Jul-09	No Response
47303	2001	Peshawar	KPK	17301-7470462-0	SUMAIRA ARSHAD	HNO.116,ASAD ANWAR COLON	LCY	2001-0081-034418-01-7	CURR						PKR					801.80		12-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47304	2001	Peshawar	KPK	17301-6642522-3	MOHAMMAD SHERAZ	H.NO.5,MOHALLA IBN-E-UMER,	LCY	2001-0081-034422-01-3	CURR						PKR					113.40		30-Jan-09	No Response
47305	2001	Peshawar	KPK	17301-6492390-1	NASIR SALEEM	H.NO.5,MOAHALLA GULBERG-2,	LCY	2001-0081-034432-01-5	CURR						PKR					8.00		3-Oct-09	No Response
47306	2001	Peshawar	KPK	17301-3265090-9	AAMIR ALI KHALIL	CANAL ROAD, BALA POST OFFIC	LCY	2001-0081-034439-01-2	CURR						PKR					2.00		9-Mar-09	No Response
47307	2001	Peshawar	KPK	37405-1488086-5	M/S MEDTECH TRADING CORPORATION	OFF.NO.6,JUSTICE TALAT QAYU	LCY	2001-0081-034442-01-7	CURR						PKR					38.00		6-Jan-09	No Response
47308	2001	Peshawar	KPK	17101-0329606-9	ANWAR KHAN	FRONTIER CONSTABULARY COR	LCY	2001-0081-034456-01-3	CURR						PKR					106.50		5-Jan-09	No Response
47309	2001	Peshawar	KPK	17301-1320967-1	SAJJAD MUHAMMAD	HOUSE NO.F-4,PTCL COLONY-PA	LCY	2001-0081-034457-01-4	CURR						PKR					115.00		5-Aug-09	No Response
47310	2001	Peshawar	KPK	17301-6248482-1	MANZOOR AHMED	MOHALLAH JANAGEER ABAD-C	LCY	2001-0081-034459-01-6	CURR						PKR					920.00		8-Apr-09	No Response
47311	2001	Peshawar	KPK	17301-4063654-8	SANA ZAHID	MOHALLAH GHARHI INAYAT AB	LCY	2001-0081-034463-01-2	CURR						PKR					91.50		26-Jun-09	No Response
47312	2001	Peshawar	KPK	17301-7782678-7	RAVI KUMAR	HOUSE NO.05,D.C. OFFICE-KUC	LCY	2001-0081-034465-01-4	CURR						PKR					20.00		16-Mar-09	No Response
47313	2001	Peshawar	KPK	17301-3988205-1	ABBAS KHAN	FONTIER CONSTEBULARY-HEAD	LCY	2001-0081-034466-01-5	CURR						PKR					458.00		10-Jan-09	No Response
47314	2001	Peshawar	KPK	17301-1659290-3	MASOOD UR REHMAN	NAIB QASID,-FRONTIER CONSTE	LCY	2001-0081-034468-01-7	CURR						PKR					126.50		5-Jan-09	No Response
47315	2001	Peshawar	KPK	17301-1240386-3	MALANG SHAH	C/O ISLAM DURRANI-PAPULAR,	LCY	2001-0081-034491-01-6	CURR						PKR					30.00		3-Jul-09	No Response
47316	2001	Peshawar	KPK	17301-5868601-9	MUKAMIL SHAH	C/O ISLAM DURRANI,-POPULAR	LCY	2001-0081-034492-01-7	CURR						PKR					300.00		27-Jan-09	No Response
47317	2001	Peshawar	KPK	17301-2027578-9	CLICKS CALL CENTER	OFFICE NO.TF.102,3RD FLOOR-E	LCY	2001-0081-034495-01-0	CURR						PKR					215.00		16-Mar-09	No Response
47318	2001	Peshawar	KPK	17301-1643614-3	MOHAMMAD DAUD	HOUSE NO.303-7-MOHALLAH S	LCY	2001-0081-034496-01-1	CURR						PKR					320.00		2-Sep-09	No Response
47319	2001	Peshawar	KPK	17301-1220134-1	ABDULLAH	C/O MADINA TEA STORE-NEAR	LCY	2001-0081-034499-01-4	CURR						PKR					100.00		15-Jan-09	No Response
47320	2001	Peshawar	KPK	17101-0418844-9	IBRAR ULLAH JAN	NEW JUBILEE INSURANCE-2ND	LCY	2001-0081-034514-01-4	CURR						PKR					390.00		7-May-09	No Response
47321	2001	Peshawar	KPK	17301-4823741-3	MUHAMMAD ASIF ALI RAZA	GULF AIR-UG-52,DEANS TRADE	LCY	2001-0081-034516-01-6	CURR						PKR					3.00		26-May-09	No Response
47322	2001	Peshawar	KPK	15701-0550210-9	INAMULLAH	DEVELP & RELIEF OFFICE,DIOCE	LCY	2001-0081-034519-01-9	CURR						PKR					120.00		9-Apr-09	No Response
47323	2001	Peshawar	KPK	13301-3435562-1	BILAL MUHAMMAD	BANK AL HABIB LTD.,-F.C.TRUST	LCY	2001-0081-034521-01-3	CURR						PKR					157.00		20-Jul-09	No Response
47324	2001	Peshawar	KPK	16102-7012827-5	HAMID AHMAD	H. NO.05,SHAH COLONY-CANAL	LCY	2001-0081-034526-01-8	CURR						PKR					768.00		2-Feb-09	No Response
47325	2001	Peshawar	KPK	17301-2014886-7	HAMEED NAWAZ	C/O MOHAMMAD ALI, HOUSE N	LCY	2001-0081-034528-01-0	CURR						PKR					500.00		27-Jan-09	No Response
47326	2001	Peshawar	KPK	17301-2916210-1	MUHAMMAD SHAKIL	HOUSE NO.57 Y/5 STREET NO.3	LCY	2001-0081-034531-01-5	CURR						PKR					371.00		2-Feb-09	No Response
47327	2001	Peshawar	KPK	17301-1440862-9	SOHAIL MANZOOR	HOUSE NO.454 STREET NO.4-FA	LCY	2001-0081-034560-01-0	CURR						PKR					420.00		8-Jun-09	No Response
47328	2001	Peshawar	KPK	16102-3196468-9	SOHAIL ZAFAR	ALI GOHAR AND COMPANY-PRI	LCY	2001-0081-034567-01-7	CURR						PKR					11.04		19-Oct-09	No Response
47329	2001	Peshawar	KPK	17301-1576413-5	JEHANZEB KHAN KHALIL	408 4TH FLOOR BLOCK-A-CITY T	LCY	2001-0081-034582-01-6	CURR						PKR					1,020.00		8-Jul-09	No Response
47330	2001	Peshawar	KPK	17301-7909593-0	SEHRISH BATOOL	HOUSE NO T-377-222, MUHALL	LCY	2001-0081-034630-01-5	CURR						PKR					150.00		1-Oct-09	No Response
47331	2001	Peshawar	KPK	17101-6864615-1	MOHAMMAD NAVEED	HOUSE NO.3 C/O NEWSPAPER-4	LCY	2001-0081-034632-01-7	CURR						PKR					1,010.00		25-Mar-09	No Response
47332	2001	Peshawar	KPK	17101-0295424-5	ANWAR ZEB	ALAM ZEB AND CO.OPPOSITE-B	LCY	2001-0081-034640-01-7	CURR						PKR					20.00		11-May-09	No Response
47333	2001	Peshawar	KPK	17301-2854733-6	AMINA IQBAL	H. NO 1218, GPO LANE-PESHAW	LCY	2001-0081-034641-01-8	CURR						PKR					1,000.00		14-Mar-09	No Response
47334	2001	Peshawar	KPK	17301-6128820-9	SHUJA UD DIN	C/O CLICKS CALL CENTRE, TF. N	LCY	2001-0081-034646-01-3	CURR						PKR					20.00		22-Jul-09	No Response
47335	2001	Peshawar	KPK	17301-0265882-2	FALAK NAZ GUL SAHIBZADI	C/O KASHIF IMRAN KHAN-H. NO	LCY	2001-0081-034652-01-1	CURR						PKR					20.00		5-Jun-09	No Response
47336	2001	Peshawar	KPK	16101-2485730-7	ABDUL QAYYUM, H. NO JA	MR. ABDUL QAYYUM, H. NO JA	LCY	2001-0081-034657-01-6	CURR						PKR					141.00		4-Dec-09	No Response
47337	2001	Peshawar	KPK	13302-6612579-7	IRFAN KHAN	BANK AL-HABIB LTD.,NIDA CEN	LCY	2001-0081-034659-01-8	CURR						PKR					55.00		17-Apr-09	No Response
47338	2001	Peshawar	KPK	13302-4586922-9	SYED FAISAL MURTAZA	SWAT CHOWK,-NEAR BALI FLO	LCY	2001-0081-034660-01-1	CURR						PKR					210.00		8-Apr-09	No Response
47339	2001	Peshawar	KPK	13503-1230785-3	SYED NADISH ALI SHAH	LABOUR COURT ROAD,-AFZALA	LCY	2001-0081-034661-01-2	CURR						PKR					146.00		8-Apr-09	No Response
47340	2001	Peshawar	KPK	17201-2146122-1	FAZAL MOHAMMAD KHATTAK	224-FAMILY FLATS BLOCK B-7-H	LCY	2001-0081-034663-01-4	CURR						PKR					1,000.00		25-Mar-09	No Response
47341	2001	Peshawar	KPK	17301-3023785-5	CANIT MOTORS	FAKHAR-E-ALAM ROAD-PESHAW	LCY	2001-0081-034671-01-4	CURR						PKR					720.00		17-Jul-09	No Response
47342	2001	Peshawar	KPK	37405-7689181-3	MUHAMMAD FAROOQ	BUNGLOW NO.9C RAFIQUI LAN	LCY	2001-0081-034674-01-7	CURR						PKR					20.00		17-Jul-09	No Response
47343	2001	Peshawar	KPK	17101-3436773-1	SHABBIR JAN	OCS PAKISTAN PVT.LTD.,-9-C RA	LCY	2001-0081-034675-01-8	CURR						PKR					20.00		14-Apr-09	No Response
47344	2001	Peshawar	KPK	17301-4906789-3	MUHAMMAD FAHEEM	DAK KHANA POSTAL COLONY-M	LCY	2001-0081-034679-01-2	CURR						PKR					7.00		22-Oct-09	No Response
47345	2001	Peshawar	KPK	17301-1610150-1	MOHAMMAD ARSHAD KHAN	K.H ENTERPRISES,NEAR CANAL-	LCY	2001-0081-034682-01-7	CURR						PKR					100.00		1-Apr-09	No Response
47346	2001	Peshawar	KPK	17301-8115705-7	RASHID JAVED	H.NO.1269 MOHALLAH BARAZ O	LCY	2001-0081-034684-01-9	CURR						PKR					20.00		3-Sep-09	No Response
47347	2001	Peshawar	KPK	17301-5339593-9	SALEEM SHEHZAD	MALIK PURA AMEER ABAD NO.	LCY	2001-0081-034686-01-1	CURR						PKR					335.00		25-May-09	No Response
47348	2001	Peshawar	KPK	17301-4661317-5	TIPU DAIRY FARAM	TIPU DAIRY FARM, DORA ROAD	LCY	2001-0081-034690-01-7	CURR						PKR					1,720.00		15-May-09	No Response
47349	2001	Peshawar	KPK	17301-3242179-7	AJAZ KHAN	GUL PLAZA CHARSA DA ROAD,-A	LCY	2001-0081-034693-01-0	CURR						PKR					200.00		1-Apr-09	No Response
47350	2001	Peshawar	KPK	17301-8587668-5	IFTIKHAR WASEEM	OCS PAKISTAN PVT LTD, 9-C-RA	LCY	2001-0081-034696-01-3	CURR						PKR					520.00		18-May-09	No Response
47351	2001	Peshawar	KPK	17301-9457282-1	UAJZ HUSSAIN	ITTEHAD COLONY,-STREET NO.4	LCY	2001-0081-034701-01-1	CURR						PKR					20.00		17-Apr-09	No Response
47352	2001	Peshawar	KPK	17301-4591792-7	ABRAR AHMAD	ABID GENERAL STORE,-MOHMA	LCY	2001-0081-034707-01-7	CURR						PKR					20.00		18-Apr-09	No Response
47353	2001	Peshawar	KPK	17301-5558158-3	SHAHID ULLAH	OCS PAKISTAN PVT LTD,-9/C RA	LCY	2001-0081-034711-01-3	CURR						PKR					20.00		18-Apr-09	No Response
47354	2001	Peshawar	KPK	17301-9713106-9	WAJID AZAM	OCS PAKISTAN PVT LTD,-9-C RA	LCY	2001-0081-034714-01-6	CURR						PKR					20.00		15-May-09	No Response
47355	2001	Peshawar	KPK	17301-5029786-9	KHALID AZAM	OCS PAKISTAN PVT.LTD.,-9-C RA	LCY	2001-0081-034715-01-7	CURR						PKR					20.00		4-May-09	No Response
47356	2001	Peshawar	KPK	17301-4428503-1	NOOR REHMAN	OCS PVT.LTD.,-9-C RAFIQUEE LA	LCY	2001-0081-034718-01-0	CURR						PKR					20.00		4-May-09	No Response
47357	2001	Peshawar	KPK	17301-4417193-3	MAQBOOL UR REHMAN	OCS PVT.LTD,-9-C RAFIQUEE LA	LCY	2001-0081-034719-01-1	CURR						PKR					20.00		14-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47358	2001	Peshawar	KPK	17301-1622138-5	KHAN HASSAN	OCS PAKISTAN PVT.LTD.,-9-C RA	LCY	2001-0081-034720-01-4	CURR						PKR					20.00		26-May-09	No Response
47359	2001	Peshawar	KPK	17301-1432596-9	QAMAR ZAMAN	OCS PVT.LTD.,-9-C RAFIQUEE LA	LCY	2001-0081-034721-01-5	CURR						PKR					20.00		11-May-09	No Response
47360	2001	Peshawar	KPK	17301-1569405-9	SAIMAN GEORGE	KAINAT TOWN,SWATI PATAK,-C	LCY	2001-0081-034722-01-6	CURR						PKR					120.00		25-May-09	No Response
47361	2001	Peshawar	KPK	17301-1503654-5	WAHEED UR REHMAN	OCS PAKISTAN PVT.LTD.,-9-C RA	LCY	2001-0081-034723-01-7	CURR						PKR					20.00		14-Jul-09	No Response
47362	2001	Peshawar	KPK	17301-1379544-9	IRSHAD ALI	OCS PVT LTD,9-C RAFIQUE LANE	LCY	2001-0081-034724-01-8	CURR						PKR					20.00		17-Apr-09	No Response
47363	2001	Peshawar	KPK	17301-0296935-1	NAJEEBULLAH	SAFI PLAZA,OFFICE NO.3,-CHOW	LCY	2001-0081-034725-01-9	CURR						PKR					20.00		24-Apr-09	No Response
47364	2001	Peshawar	KPK	17201-2228952-9	NADEEM KHAN	KHATTAK MANZIL NEAR ADDITI	LCY	2001-0081-034727-01-1	CURR						PKR					20.00		5-May-09	No Response
47365	2001	Peshawar	KPK	17301-1303125-1	SIKANDER ZEB	OCS 9-C,RAFIQUEE LANE,-PESH	LCY	2001-0081-034729-01-3	CURR						PKR					20.00		17-Apr-09	No Response
47366	2001	Peshawar	KPK	17301-5977393-5	RAHATULLAH	FEF DEGREE COLLEGE DUBGAR	LCY	2001-0081-034734-01-0	CURR						PKR					215.00		14-Dec-09	No Response
47367	2001	Peshawar	KPK	17101-3527097-5	SHERAZ KHAN	ITTEHAD COLONY STREET NO.3,	LCY	2001-0081-034739-01-5	CURR						PKR					20.00		12-May-09	No Response
47368	2001	Peshawar	KPK	17301-3369180-0	SHAGUFTA JABEEN	HOUSE NO 03, GULBERG NO 02	LCY	2001-0081-034763-01-5	CURR						PKR					920.00		24-Nov-09	No Response
47369	2001	Peshawar	KPK	17301-9652694-8	MARYAM QUERSHI	HOUSE NO.1492 GULSHAN MA	LCY	2001-0081-034767-01-9	CURR						PKR					10.30		23-Nov-09	No Response
47370	2001	Peshawar	KPK	17101-6657635-5	JAN ALI	FC FOUNDATION, 5TH FLOOR-F	LCY	2001-0081-034773-01-7	CURR						PKR					23.00		12-Jun-09	No Response
47371	2001	Peshawar	KPK	17301-1239349-3	ABDUL HADI	HOUSE NO M/7, STREET NO 7-A	LCY	2001-0081-034783-01-9	CURR						PKR					370.00		20-Jun-09	No Response
47372	2001	Peshawar	KPK	17301-1267777-2	GHAZALA JAMAL	HOSTEL OF "RITE" FOR WOMEN	LCY	2001-0081-034794-01-2	CURR						PKR					405.00		1-Jun-09	No Response
47373	2001	Peshawar	KPK	17301-4116721-3	AAMIR AQEEL KHAN	RANG MAHAL PAINT CO-NEAR	LCY	2001-0081-034802-01-3	CURR						PKR					20.00		23-Jun-09	No Response
47374	2001	Peshawar	KPK	17301-8577210-3	IRFAN RAUF	H NO.5 ST NO.2 SHALIMAR COL	LCY	2001-0081-034805-01-6	CURR						PKR					20.00		3-Jun-09	No Response
47375	2001	Peshawar	KPK	17301-2342451-7	MASOUD MIRZA	C/O HASNAIN AND CO,MOHALI	LCY	2001-0081-034817-01-0	CURR						PKR					20.00		25-Jun-09	No Response
47376	2001	Peshawar	KPK	17301-5851293-3	ANAYAT ULLAH JAN	HOUSE NO.C-67 POLICE-HOUSI	LCY	2001-0081-034819-01-2	CURR						PKR					920.00		11-Jun-09	No Response
47377	2001	Peshawar	KPK	17301-2876613-4	SAID MALOOKA	H. NO.237,SECTOR F-4-PHASE 6	LCY	2001-0081-034822-01-7	CURR						PKR					792.50		19-Jun-09	No Response
47378	2001	Peshawar	KPK	17301-3634149-5	JAMIL AHMED	HAJI ABAD RAILWAY LINE-NEW	LCY	2001-0081-034831-01-8	CURR						PKR					200.00		22-Jun-09	No Response
47379	2001	Peshawar	KPK	16202-7051749-7	ASFANDIYAR	ROOM NO.128,HOSTEL NO.07-N	LCY	2001-0081-034838-01-5	CURR						PKR					420.00		6-Jun-09	No Response
47380	2001	Peshawar	KPK	16101-2869893-1	SHAHID ALI	MOHALLAH GUL BAHAR VILLAG	LCY	2001-0081-034844-01-3	CURR						PKR					420.00		6-Jun-09	No Response
47381	2001	Peshawar	KPK	17301-1823574-1	KHALID KHAN	KANDAY PAYAN ABDARA-P.O PE	LCY	2001-0081-034845-01-4	CURR						PKR					7.00		30-Dec-09	No Response
47382	2001	Peshawar	KPK	17201-9132356-6	NASRUN TARA	GOVT CITY HOSPITAL-KOHAT RO	LCY	2001-0081-034851-01-2	CURR						PKR					420.00		30-May-09	No Response
47383	2001	Peshawar	KPK	15602-6512192-5	AZAM IQBAL	AG & C (AGP)-GUL PLAZA,CHAR	LCY	2001-0081-034860-01-3	CURR						PKR					130.00		11-Aug-09	No Response
47384	2001	Peshawar	KPK	17101-1378532-1	LIAQUAT ALI	GUL PASAND KORONA ZAREEN	LCY	2001-0081-034873-01-8	CURR						PKR					532.00		28-Jul-09	No Response
47385	2001	Peshawar	KPK	17301-2571213-3	MOHAMMAD NISAR AWAN	ABDULLAH JAN PLAZA,-LIAQAT	LCY	2001-0081-034875-01-0	CURR						PKR					271.00		15-Jun-09	No Response
47386	2001	Peshawar	KPK	17301-4653050-5	FAIZ BUKHSH	H. NO.1,HUMAYUN PLAZA,-NO	LCY	2001-0081-034876-01-1	CURR						PKR					420.00		22-Jul-09	No Response
47387	2001	Peshawar	KPK	17102-0135278-9	WADOOD JAN	SAID KHAN KOROAN POST OFFI	LCY	2001-0081-034880-01-7	CURR						PKR					86.90		4-Sep-09	No Response
47388	2001	Peshawar	KPK	15306-5669269-3	UAZ ALI / AZMAT ALI / SHAMSHER ALI	HOUSE NO.141 SECTOR NO.1-5	LCY	2001-0081-034883-01-0	CURR						PKR					420.00		22-Jun-09	No Response
47389	2001	Peshawar	KPK	15602-9935189-3	SARDAR ALI	HOUSE NO.30 FALCON COMPLE	LCY	2001-0081-034898-01-7	CURR						PKR					20.00		23-Jun-09	No Response
47390	2001	Peshawar	KPK	15602-9474738-3	MURAD ALI	HOUSE NO.30 FALCON COMPLE	LCY	2001-0081-034899-01-8	CURR						PKR					20.00		22-Jun-09	No Response
47391	2001	Peshawar	KPK	15602-0281674-1	FAZAL KHALIQ-AURANGZEB KHAN-FAZAL RAH	C/O SUFI AUTOS DIL JAN PLAZA	LCY	2001-0081-034902-01-4	CURR						PKR					120.00		12-Nov-09	No Response
47392	2001	Peshawar	KPK	15602-2452148-9	IRFAN ALI	HOUSE NO.30, FALCON COMPLE	LCY	2001-0081-034915-01-9	CURR						PKR					20.00		3-Jul-09	No Response
47393	2001	Peshawar	KPK	17301-1288093-5	ASIF KHAN	P/O.ASHRAFIA COLONY,-SARDA	LCY	2001-0081-034916-01-0	CURR						PKR					73.00		14-Jul-09	No Response
47394	2001	Peshawar	KPK	15306-1692908-1	ILYAS KHAN / IBRAR KHAN	H.NO.C-129, STREET E-2,-SECTO	LCY	2001-0081-034917-01-1	CURR						PKR					40.00		16-Jul-09	No Response
47395	2001	Peshawar	KPK	17301-9626109-7	SYED SATTAR SHAH	PAB PRINTING AND PACKAGES	LCY	2001-0081-034920-01-6	CURR						PKR					708.00		10-Aug-09	No Response
47396	2001	Peshawar	KPK	15602-8483078-0	SOBIA IQBAL	HOUSE NO.30 FALCON COMPLE	LCY	2001-0081-034921-01-7	CURR						PKR					40.00		7-Jul-09	No Response
47397	2001	Peshawar	KPK	16101-6205032-3	MUHAMMAD ARIF	HOUSE NO.334 PHASE-4-HAYAT	LCY	2001-0081-034930-01-8	CURR						PKR					920.00		3-Sep-09	No Response
47398	2001	Peshawar	KPK	15602-9052182-4	ZEWEER SULTANA	HOUSE NO.30 FALCON COMPLE	LCY	2001-0081-034932-01-0	CURR						PKR					20.00		8-Jul-09	No Response
47399	2001	Peshawar	KPK	15602-3568307-7	HUMAYUN	HOUSE NO.30, FAKAN COMPLE	LCY	2001-0081-034942-01-2	CURR						PKR					20.00		14-Jul-09	No Response
47400	2001	Peshawar	KPK	17301-1398484-5	TAJAMUL HSSAIN KHATTAK & IQBAL HUSSAIN	DEFENCE OFFICERS COLONY,-H	LCY	2001-0081-034951-01-3	CURR						PKR					38,512.41		22-Jul-09	No Response
47401	2001	Peshawar	KPK	16202-1056255-9	BAHAR ALI	PAKISTAN RAILWAY QUARTER-C	LCY	2001-0081-034957-01-9	CURR						PKR					120.00		17-Aug-09	No Response
47402	2001	Peshawar	KPK	16202-4960406-9	FAQIR SAID	HOUSE NO 135,HAYATABAD,-PH	LCY	2001-0081-034959-01-1	CURR						PKR					20.00		5-Aug-09	No Response
47403	2001	Peshawar	KPK	17301-9945321-4	SHABANA HAFEEZULLAH	NII UG OFFICE NO 422-424-426	LCY	2001-0081-034960-01-4	CURR						PKR					40.00		7-Aug-09	No Response
47404	2001	Peshawar	KPK	15602-7632082-3	SHAHID ALI KHAN	SABAA ASSOCIATION, DEANS-TR	LCY	2001-0081-034962-01-6	CURR						PKR					0.90		24-Nov-09	No Response
47405	2001	Peshawar	KPK	17301-1356749-3	AATIF RASHEED	SABAA ASSOCIATION, DEANS-TR	LCY	2001-0081-034963-01-7	CURR						PKR					20.00		18-Nov-09	No Response
47406	2001	Peshawar	KPK	21106-2271110-7	ABDUL MANAN	NEAS OFFICE DIRECTORATE OF-	LCY	2001-0081-034966-01-0	CURR						PKR					340.00		28-Oct-09	No Response
47407	2001	Peshawar	KPK	54400-7603789-0	SAIMA KAMRAN	HOUSE NO.T-807 STREET-NASR	LCY	2001-0081-034972-01-8	CURR						PKR					10.00		11-Sep-09	No Response
47408	2001	Peshawar	KPK	17301-7759390-4	REHANA KHAN	VILLAGE & P.O TEKHAL BALA-A	LCY	2001-0081-034984-01-2	CURR						PKR					2,804.00		19-Sep-09	No Response
47409	2001	Peshawar	KPK	14101-7484676-7	AZAM TARIQ BANGASH	1292,FAKHRE ALAM ROAD,SADI	LCY	2001-0081-034995-01-5	CURR						PKR					20.00		25-Aug-09	No Response
47410	2001	Peshawar	KPK	11201-5059087-5	MUHAMMAD QAISAR KHAN	DIRECTORATE OF INDUSTRIES-C	LCY	2001-0081-034998-01-8	CURR						PKR					1.00		3-Nov-09	No Response
47411	2001	Peshawar	KPK	17301-1927894-7	MUHAMMAD TAHIR	3RD FLOOR RASHEED PLAZA-KH	LCY	2001-0081-035001-01-6	CURR						PKR					3.00		18-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47412	2001	Peshawar	KPK	17101-0337164-7	SALAH UD DIN	NJI LIFE INSURANCE UG 422 TO	LCY	2001-0081-035012-01-9	CURR						PKR					310.00		1-Dec-09	No Response
47413	2001	Peshawar	KPK	17301-1642087-5	SALMAN KHALIL	6 ISLAMIA RD,PESHAWAR CANT	LCY	2001-0081-035015-01-2	CURR						PKR					20.00		12-Oct-09	No Response
47414	2001	Peshawar	KPK	17301-5439394-3	JAMAL QAISAR	HOUSE NO 1517,MUQARAB KH	LCY	2001-0081-035016-01-3	CURR						PKR					295.00		26-Oct-09	No Response
47415	2001	Peshawar	KPK	17301-1360296-8	SADAF BAIG	SAUDI ARABIAN AIRLINES,6TH-I	LCY	2001-0081-035018-01-5	CURR						PKR					20.00		20-Aug-09	No Response
47416	2001	Peshawar	KPK	17301-6616335-5	MUHAMMAD TAHIR	6-ISLAMIA ROAD-PESHAWER CA	LCY	2001-0081-035019-01-6	CURR						PKR					420.00		11-Sep-09	No Response
47417	2001	Peshawar	KPK	17301-1280382-3	YAWAR KHAN SADOZAI	SOUTHERN TRAVELS PVT LTD-6	LCY	2001-0081-035020-01-9	CURR						PKR					20.00		20-Aug-09	No Response
47418	2001	Peshawar	KPK	17301-1394184-6	RUKHSANA JABEEN	HOUSE NO.5 STREET-1-FEROZ A	LCY	2001-0081-035022-01-1	CURR						PKR					20.00		26-Aug-09	No Response
47419	2001	Peshawar	KPK	17301-5858291-3	SARDAR AHMED GUL	SAUDI ARABIAN AIRLINES 6-ISLA	LCY	2001-0081-035023-01-2	CURR						PKR					20.00		20-Aug-09	No Response
47420	2001	Peshawar	KPK	15401-0684537-2	NAHEED BEGUM	GOVT OF PAKISTAN,FATA-SECT	LCY	2001-0081-035024-01-3	CURR						PKR					100.00		10-Aug-09	No Response
47421	2001	Peshawar	KPK	17301-1549758-1	RIZWAN ULLAH	SHOP NO 69 DIL JAN PLAZA-SO	LCY	2001-0081-035027-01-6	CURR						PKR					20.00		3-Sep-09	No Response
47422	2001	Peshawar	KPK	17301-4034455-3	LAAL ZAMAN	SOUTHERN TRAVELS,6 ISLAMIA	LCY	2001-0081-035033-01-4	CURR						PKR					20.00		26-Aug-09	No Response
47423	2001	Peshawar	KPK	17301-5002359-9	MUHAMMAD IQBAL	SOUTHERN TRAVELS,6 ISLAMIA	LCY	2001-0081-035041-01-4	CURR						PKR					20.00		29-Aug-09	No Response
47424	2001	Peshawar	KPK	17301-1570537-1	BABAR ABBAS	SOUTHERN TRAVELS PVT LTD-6	LCY	2001-0081-035042-01-5	CURR						PKR					20.00		31-Aug-09	No Response
47425	2001	Peshawar	KPK	17301-3328315-1	ASIF RAUF KHAN	SOUTHERN TRAVELS PVT LTD-6	LCY	2001-0081-035043-01-6	CURR						PKR					20.00		31-Aug-09	No Response
47426	2001	Peshawar	KPK	17301-3587254-9	ASIF IKRAM	SOUTHERN TRAVELS PVT LTD-6	LCY	2001-0081-035049-01-2	CURR						PKR					420.00		11-Sep-09	No Response
47427	2001	Peshawar	KPK	17301-1457581-3	KAMRAN ALI	HOUSE NO 3773 ST/MUHALLAH	LCY	2001-0081-035050-01-5	CURR						PKR					20.00		5-Oct-09	No Response
47428	2001	Peshawar	KPK	17301-0699862-4	NOSHABA	HOUSE NO 8 BILAL TOWN G,T R	LCY	2001-0081-035082-01-3	CURR						PKR					61.00		29-Dec-09	No Response
47429	2001	Peshawar	KPK	17301-0397855-6	REHANA KHALID	118/6 PAF RAFIQUI CAMP-PESH	LCY	2001-0081-035098-01-1	CURR						PKR					785.08		30-Sep-09	No Response
47430	2001	Peshawar	KPK	17301-4711048-6	TARIAN	MOHALLAH SCHOOL GULBERG	LCY	2001-0081-035103-01-9	CURR						PKR					20.00		10-Oct-09	No Response
47431	2001	Peshawar	KPK	13101-2958685-4	SADAF NAZ	PTV COLONY GULBERG NO.4-SV	LCY	2001-0081-035107-01-3	CURR						PKR					47.00		22-Oct-09	No Response
47432	2001	Peshawar	KPK	17301-8071344-4	RABIA	TV COLONY SWATI GATE,-GULB	LCY	2001-0081-035109-01-5	CURR						PKR					5,784.00		20-Oct-09	No Response
47433	2001	Peshawar	KPK	16202-0866893-9	MOHAMMAD ZAHID	HOUSE NO.227 C/2 PH-V HAYA	LCY	2001-0081-035120-01-0	CURR						PKR					442.00		30-Dec-09	No Response
47434	2001	Peshawar	KPK	17301-2894535-3	SAJID HAKEEM KHAN	NEW JUBILEE INSURANCE CO.LT	LCY	2001-0081-035126-01-6	CURR						PKR					20.00		26-Oct-09	No Response
47435	2001	Peshawar	KPK	14301-9711730-5	SAJID ULLAH	D-1 4TH FLOOR LAMSI ARCADE	LCY	2001-0081-035227-01-8	CURR						PKR					33.00		10-Dec-09	No Response
47436	2001	Peshawar	KPK	17301-7765595-3	ZEE BEE INTL. CONSULTANTS	HOUSE NO.7 STREET NO.1-GHC	LCY	2001-0081-035255-01-2	CURR						PKR					1,800.00		21-Dec-09	No Response
47437	2001	Peshawar	KPK	17301-1349341-0	NIGHAT INAM	62-A, STREET R-5, MUNICIPAL-C	UFZ	2001-0407-033055-01-0	CURR						GBP					10.00		30-Dec-09	No Response
47438	2001	Peshawar	KPK	17201-2327460-7	NOOR MUHAMMAD KHAN	C/O QAZI MUHAMMAD MURAD	UFZ	2001-0407-034559-75-9	CURR						GBP					369.01		16-Mar-09	No Response
47439	2001	Peshawar	KPK	137-94-600174	NOOR UL HAQ NFCY FE13 \$	H#1,ST#4, WAZIR BAGH ROAD,-	UFZ	2001-0418-029262-75-3	CURR						USD					55.00		15-Aug-09	No Response
47440	2001	Peshawar	KPK	17301-1590037-7	KHALID ALI SADIQ & DAWOOD ALI	HOUSE 528 SECOTOR C/4-PHAS	UFZ	2001-0418-030899-75-5	CURR						USD					429.01		23-Jun-09	No Response
47441	2001	Peshawar	KPK	17301-2839846-1	AKBAR KHAN	MOHALLAH CHARAHDA NEAR-D	UFZ	2001-0418-034532-75-1	CURR						USD					5.00		29-Jan-09	No Response
47442	2001	Peshawar	KPK	17301-1443937-7	SAIF UR REHMAN	HOUSE NO 1122 -,MOHALLAH K	UFZ	2001-0419-013455-75-4	PLS						USD					21.07		5-Mar-09	No Response
47443	2001	Peshawar	KPK	15602-0404996-1	NASEER AHMAD	VILL:- SHAGAI SHAGRAM P.O....J	UFZ	2001-0419-026018-01-4	PLS						USD					0.18		4-Feb-09	No Response
47444	2001	Peshawar	KPK	17301-9552812-7	SHAIKAT HUSSAIN ZIA	452 D/2, PHASE-I-HAYATABAD,	UFZ	2001-0419-027650-01-2	PLS						USD					1.04		6-Apr-09	No Response
47445	2001	Peshawar	KPK	145 49 104572	KHIAL ZADA S/O KHAN ZADA NFCY\$	C/O PARAMOUNT BOOK-PO FO	UFZ	2001-0419-029590-75-1	PLS						USD					0.05		1-Dec-09	No Response
47446	2001	Peshawar	KPK	17301-8949640-9	MOHSIN EHSAN	85-G/3, HAYATABAD-PHASE-II, \$	UFZ	2001-0419-029847-75-1	PLS						USD					0.71		31-Mar-09	No Response
47447	2001	Peshawar	KPK	17301-1637463-5	ARSHAD PERVEZ & NADEEM PERVEZ	ZEEESHAN MEDICOSE, SHOP NO	UFZ	2001-0419-033503-75-5	PLS						USD					1.97		5-May-09	No Response
47448	2002	Jamrud Road	KPK	17301-1537276-9	M. ADNAN WARDAGS AND/OR KIRAN ADNAN	BANK AL HABIB LTD, G.B. PLAZA	LCY	2002-0071-000034-01-2	PLS						PKR					86.42		24-Mar-09	No Response
47449	2002	Jamrud Road	KPK	17301-1236379-0	MOHAMMAD ASHFAQ AND/OR MAHNAZ	HOUSE NO. 151, STREET NO. 13	LCY	2002-0071-000108-01-1	PLS						PKR					0.39		24-Jan-09	No Response
47450	2002	Jamrud Road	KPK	17301-1346622-5	PARI BIBI /OR BABU GUL	JAMAL PACKAGES INDUSTRY-PL	LCY	2002-0071-000628-01-0	PLS						PKR					1,981.98		13-Jun-09	No Response
47451	2002	Jamrud Road	KPK	17301-7678678-5	ZABI ULLAH	HARIS GARMENTS-SHOP,71,BLK	LCY	2002-0071-000726-01-9	PLS						PKR					838.83		20-Mar-09	No Response
47452	2002	Jamrud Road	KPK	17301-9696578-1	IBRAR HUSSAIN	H.NO.B-210,MOHALLA SHER ZA	LCY	2002-0071-000859-01-9	PLS						PKR					722.77		26-Mar-09	No Response
47453	2002	Jamrud Road	KPK	33202-1433043-9	QAISER ABBAS	C/O Z.JANS PHARMACEUTICALS	LCY	2002-0071-000908-01-9	PLS						PKR					302.05		7-Nov-09	No Response
47454	2002	Jamrud Road	KPK	36502-1906242-9	MUHAMMAD SULEMAN	C/O Z.JANS PHARMACEUTICALS	LCY	2002-0071-000916-01-9	PLS						PKR					444.66		16-Feb-09	No Response
47455	2002	Jamrud Road	KPK	37405-9846232-9	SHAHID ABBAS	ABBAS HOUSE K.NO.631,MUMT	LCY	2002-0071-000998-01-7	PLS						PKR					14.89		28-Feb-09	No Response
47456	2002	Jamrud Road	KPK	38403-7971980-7	MUHAMMAD ARIF MUKHTAR	C/O Z.JANS PHARMACEUTICAL f	LCY	2002-0071-001162-01-9	PLS						PKR					221.30		9-Sep-09	No Response
47457	2002	Jamrud Road	KPK	17301-0626926-2	HASNAIN FATIMA	HOUSE NO.108 MOHALLAH-FAC	LCY	2002-0071-001191-01-4	PLS						PKR					74.66		13-Jul-09	No Response
47458	2002	Jamrud Road	KPK	17301-7747788-4	RAHILA AURAKZAI	HOUSE NO.5035/E,-MOHALLAH	LCY	2002-0074-000221-01-2	PLS						PKR					0.29		27-Jan-09	No Response
47459	2002	Jamrud Road	KPK	17301-4137144-8	SYEDA REHANA	NO.176 - D / 04-STREET NO.23,	LCY	2002-0074-000306-01-4	PLS						PKR					0.23		31-Oct-09	No Response
47460	2002	Jamrud Road	KPK	61101-2015753-3	MUHAMMAD ABID	BUNGLOW NO-1,-GUNNER LAN	LCY	2002-0074-000313-01-3	PLS						PKR					59.93		1-Dec-09	No Response
47461	2002	Jamrud Road	KPK	17301-1330656-0	TAUQEER BANO	HOUSE NO.151,STREET NO.13,-	LCY	2002-0077-000415-01-9	PLS						PKR					226.34		12-Jan-09	No Response
47462	2002	Jamrud Road	KPK	17102-8091410-1	IKRAM ULLAH	WARDAGS HOUSE, WARSAK GA	LCY	2002-0081-000002-01-6	CURR						PKR					4,119.75		16-Feb-09	No Response
47463	2002	Jamrud Road	KPK	17301-1537276-9	MUHAMMAD ADNAN	BANK AL HABIB LTD,-G.B PLAZA	LCY	2002-0081-000004-01-8	CURR						PKR					1.22		2-Apr-09	No Response
47464	2002	Jamrud Road	KPK	21202-7187266-5	SYED NAWAB	OFFICE 185/186, AL HAAJ PLAZA	LCY	2002-0081-000033-01-3	CURR						PKR					569.20		20-Nov-09	No Response
47465	2002	Jamrud Road	KPK	17301-1535065-3	WAQAR AZIM	HOUSE NO.16,-FALCON COMPL	LCY	2002-0081-000041-01-3	CURR						PKR					202.00		15-Dec-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47466	2002	Jamrud Road	KPK	21202-5640504-1	SHAHIN SHAH AND / OR RAFIQUE KHAN	C/O HAJI GUL REHMAN,-D-16, G	LCY	2002-0081-000051-01-5	CURR						PKR					387.00		29-Dec-09	No Response
47467	2002	Jamrud Road	KPK	21303-7575839-7	SARAN SINGH	UMEED TRADING CO.,SHOP NO	LCY	2002-0081-000056-01-0	CURR						PKR					571.00		14-Jul-09	No Response
47468	2002	Jamrud Road	KPK	21103-7557836-5	SAFDAR ALI	SHOP NO. 104, MALIK TAJ MAR	LCY	2002-0081-000066-01-2	CURR						PKR					10.00		3-Sep-09	No Response
47469	2002	Jamrud Road	KPK	17301-8039232-5	KIFAYAT ULLAH	SHOP NO. 34,2ND FLOOR, BLK-4	LCY	2002-0081-000082-01-2	CURR						PKR					1,280.00		19-Sep-09	No Response
47470	2002	Jamrud Road	KPK	17301-1637097-5	KHALID SAEED	C/O BANK AL HABIB LIMITED,-G	LCY	2002-0081-000115-01-2	CURR						PKR					189.65		1-Sep-09	No Response
47471	2002	Jamrud Road	KPK	17301-1541640-1	MASOUD KHAN	FRONTIER ELECTRONICS, SHOP	LCY	2002-0081-000157-01-2	CURR						PKR					6.70		17-Nov-09	No Response
47472	2002	Jamrud Road	KPK	17301-8955301-1	MAJID KHAN	UNION BANK LTD,VISA GOLD C	LCY	2002-0081-000163-01-0	CURR						PKR					3.76		27-Mar-09	No Response
47473	2002	Jamrud Road	KPK	17301-1407448-9	MOHAMMAD ISHAQ	H.NO.154,STREET-13,SHER KOT	LCY	2002-0081-000167-01-4	CURR						PKR					0.24		24-Mar-09	No Response
47474	2002	Jamrud Road	KPK	17301-8145270-1	USMAN HUSSAIN	UNION BANK LTD.,(DEPTT.HOU	LCY	2002-0081-000182-01-3	CURR						PKR					478.00		14-Oct-09	No Response
47475	2002	Jamrud Road	KPK	17301-1198038-5	MUHAMMAD RIZWAN	UNION BANK LIMITED,-G,B PLA	LCY	2002-0081-000206-01-2	CURR						PKR					270.00		18-May-09	No Response
47476	2002	Jamrud Road	KPK	15602-0462449-3	SANAULLAH KHAN	C/O KARIM KHAN,MARDAN PRG	LCY	2002-0081-000226-01-6	CURR						PKR					606.00		18-Sep-09	No Response
47477	2002	Jamrud Road	KPK	21202-4300877-5	ADNAN	AFRIDI COMBAL HOUSE,AFGHA	LCY	2002-0081-000231-01-3	CURR						PKR					40.00		9-Mar-09	No Response
47478	2002	Jamrud Road	KPK	17301-6580176-9	RAID ULLAH	AMAN TRADING CO.,SHOP NO.5	LCY	2002-0081-000234-01-6	CURR						PKR					425.00		16-Nov-09	No Response
47479	2002	Jamrud Road	KPK	17301-1259534-3	SHAH WALI	SHER ALI ELECTRONICS,-SHOP N	LCY	2002-0081-000238-01-0	CURR						PKR					148.00		22-Jul-09	No Response
47480	2002	Jamrud Road	KPK	21201-2261627-3	MUHAMMAD SATTAR	M.S TRADERS-28 ROYAL PLAZA,	LCY	2002-0081-000247-01-1	CURR						PKR					3,256.70		25-Jul-09	No Response
47481	2002	Jamrud Road	KPK	21202-0253456-5	SARDAR HUSSAIN	KHALISA CLOTH HOUSE 79-1,BL	LCY	2002-0081-000267-01-5	CURR						PKR					95.00		26-Feb-09	No Response
47482	2002	Jamrud Road	KPK	21203-7619920-9	ZIA ULLAH	NEW AL HAJ SHER SAKIHI PLAZA	LCY	2002-0081-000268-01-6	CURR						PKR					3,015.00		13-Mar-09	No Response
47483	2002	Jamrud Road	KPK	16202-0867491-5	MANZOOR ALI	C/O MOBILINK REGIONAL OFFIC	LCY	2002-0081-000273-01-3	CURR						PKR					202.00		27-May-09	No Response
47484	2002	Jamrud Road	KPK	17301-1651150-7	MUHAMMAD JAMIL	GLOBAL TRANSIT PERSHAWAR-4	LCY	2002-0081-000316-01-5	CURR						PKR					3,960.00		15-Jan-09	No Response
47485	2002	Jamrud Road	KPK	21202-9601280-1	MUHAMMAD IQBAL	C/O NEW MODREN KAMBLE HQ	LCY	2002-0081-000321-01-2	CURR						PKR					628.00		5-Oct-09	No Response
47486	2002	Jamrud Road	KPK	17301-8572353-0	GUL-E-SANA	UNION BANK,CONSUMER DIVIS	LCY	2002-0081-000326-01-7	CURR						PKR					335.00		26-Oct-09	No Response
47487	2002	Jamrud Road	KPK	17301-4118831-2	GUL-E-RANA	HOUSE NO.54,-STREET NO.19,G	LCY	2002-0081-000327-01-8	CURR						PKR					495.00		17-Aug-09	No Response
47488	2002	Jamrud Road	KPK	17301-9886821-1	FAHIM ULLAH JAN	T.V COLONY, GULBERG -4,-PESH	LCY	2002-0081-000329-01-0	CURR						PKR					0.50		22-May-09	No Response
47489	2002	Jamrud Road	KPK	21202-4543591-9	SHALA BAZ	ZABARDAST KHILONA CENTRE,N	LCY	2002-0081-000352-01-9	CURR						PKR					285.00		7-Apr-09	No Response
47490	2002	Jamrud Road	KPK	17301-1548115-3	ISRAR KHAN	GARDEN PROPERTY ZONE,-IRFA	LCY	2002-0081-000405-01-3	CURR						PKR					45.00		8-May-09	No Response
47491	2002	Jamrud Road	KPK	17301-0441127-9	MUHAMMAD AASHIQ	M. ASHIQ CEMENT DEALER, AC	LCY	2002-0081-000411-01-1	CURR						PKR					3,790.00		10-Jan-09	No Response
47492	2002	Jamrud Road	KPK	21202-3918758-9	FARID GUL	NATIONAL HARWARE CENTRE,-3	LCY	2002-0081-000417-01-7	CURR						PKR					890.00		19-Nov-09	No Response
47493	2002	Jamrud Road	KPK	21202-7381855-5	GHAIRUT SHAH	C/O GHUNCHA GUL ELECTRIC S	LCY	2002-0081-000429-01-1	CURR						PKR					2,988.00		19-Sep-09	No Response
47494	2002	Jamrud Road	KPK	17301-1788806-1	HASSAN GUL	C/O HAFIZ FABRICS,SHOP.24-25	LCY	2002-0081-000439-01-3	CURR						PKR					85.00		27-Apr-09	No Response
47495	2002	Jamrud Road	KPK	21202-7337588-5	ZARWALI KHAN	C/O GHUNCHA ELECTRIC STORE	LCY	2002-0081-000457-01-5	CURR						PKR					573.50		5-Aug-09	No Response
47496	2002	Jamrud Road	KPK	17301-2468894-9	MUNEER KHAN	HOUSE NO.81,-STREET NO.3, PE	LCY	2002-0081-000469-01-9	CURR						PKR					4,265.00		15-Jun-09	No Response
47497	2002	Jamrud Road	KPK	21202-2100688-7	AHMAD SHAH	BEHIND SITARA MASTER BHATT	LCY	2002-0081-000481-01-5	CURR						PKR					140.00		10-Jan-09	No Response
47498	2002	Jamrud Road	KPK	42201-8656193-9	HABIB UR REHMAN	GHANI PLAZA,2ND FLOOR,KHYB	LCY	2002-0081-000498-01-4	CURR						PKR					68.00		25-Mar-09	No Response
47499	2002	Jamrud Road	KPK	17301-9812203-3	SYED ALI RAZA	HOUSE NO.27 STREET NO.2,PH	LCY	2002-0081-000517-01-8	CURR						PKR					67.00		7-Mar-09	No Response
47500	2002	Jamrud Road	KPK	11201-4943358-3	IKRAM ULLAH	TATARA TRADE CENTER,SUPER-	LCY	2002-0081-000534-01-9	CURR						PKR					80.00		17-Mar-09	No Response
47501	2002	Jamrud Road	KPK	17301-9336720-5	INAM ULLAH KHAN	C/O NEW KHALISA CLOTH HOU	LCY	2002-0081-000589-01-4	CURR						PKR					195.00		11-Mar-09	No Response
47502	2002	Jamrud Road	KPK	21202-7057170-3	MIAN AHMAD SHAH	NASIM KOREA CAMBAL HOUSE	LCY	2002-0081-000590-01-7	CURR						PKR					590.00		23-Jul-09	No Response
47503	2002	Jamrud Road	KPK	17201-2284486-1	MUHAMMAD SARTAJ	FRONTIER CERAMICS LTD.-29TH	LCY	2002-0081-000594-01-1	CURR						PKR					653.50		29-Aug-09	No Response
47504	2002	Jamrud Road	KPK	21202-2310905-3	NOOR JAMAL	NOOR JAMAL AFRIDI-PDA COM	LCY	2002-0081-000595-01-2	CURR						PKR					40.00		9-Feb-09	No Response
47505	2002	Jamrud Road	KPK	16201-6924109-9	MUHAMMAD RAZI/Q	M/S FRONTIER CERAMICS LTD.-	LCY	2002-0081-000614-01-6	CURR						PKR					32.50		6-May-09	No Response
47506	2002	Jamrud Road	KPK	17301-4921969-7	ABDUR REHMAN	SULTAN CLOTH CENTRE SHAH-3	LCY	2002-0081-000624-01-8	CURR						PKR					1,295.00		18-Feb-09	No Response
47507	2002	Jamrud Road	KPK	17301-1413298-7	SYED ASIF KAMAL	SYED AZHAR KAMAL GARMENT	LCY	2002-0081-000629-01-3	CURR						PKR					165.00		18-Nov-09	No Response
47508	2002	Jamrud Road	KPK	16101-1115335-5	TUFAIL AHMAD	PAKISTAN RED CRESCENT SOCIE	LCY	2002-0081-000664-01-6	CURR						PKR					16.00		3-Apr-09	No Response
47509	2002	Jamrud Road	KPK	17301-6999772-3	AMJAD SOHAIL	PAKISTAN RED CRESCENT SOCIE	LCY	2002-0081-000665-01-7	CURR						PKR					37.00		3-Apr-09	No Response
47510	2002	Jamrud Road	KPK	17301-4518356-9	MUBARAK ALI	C/O SHER ALI KHAN SHOES HOU	LCY	2002-0081-000718-01-1	CURR						PKR					228.00		12-Oct-09	No Response
47511	2002	Jamrud Road	KPK	13301-5131613-5	ANIAZ ALI	PROFESSION HAIR DRESSER,-SH	LCY	2002-0081-000719-01-2	CURR						PKR					26.00		5-Dec-09	No Response
47512	2002	Jamrud Road	KPK	11201-3305364-7	ADNAN AHMAD	C/O SHELTON HOUSE,-15-B OLI	LCY	2002-0081-000725-01-0	CURR						PKR					110.00		16-Sep-09	No Response
47513	2002	Jamrud Road	KPK	17301-1648489-1	RAEES KHAN	GOLDEN LAPTOP HOUSE-SHOP	LCY	2002-0081-000742-01-1	CURR						PKR					20.00		24-Feb-09	No Response
47514	2002	Jamrud Road	KPK	17301-4904086-9	INAM ULLAH	SUNDER SHOES.SHOP NO.18,-B	LCY	2002-0081-000751-01-2	CURR						PKR					130.00		23-Dec-09	No Response
47515	2002	Jamrud Road	KPK	21201-3995454-9	SHER FARAZ	HOUSE NO.922,STREET NO.28,-	LCY	2002-0081-000770-01-5	CURR						PKR					36.00		19-May-09	No Response
47516	2002	Jamrud Road	KPK	17301-0585211-7	MUHAMMAD HAROON	SCANNERS, SHOP NO.27,BLOCK	LCY	2002-0081-000771-01-6	CURR						PKR					163.00		9-May-09	No Response
47517	2002	Jamrud Road	KPK	17301-1438198-1	DAWOOD TRADERS	SUITE.19-20, BLOCK.C, 01ST FLR	LCY	2002-0081-000779-01-4	CURR						PKR					29.30		29-May-09	No Response
47518	2002	Jamrud Road	KPK	17301-3416562-3	DHANISH	NEW FANCY KUM KUM VARIET	LCY	2002-0081-000804-01-6	CURR						PKR					12.00		30-Jul-09	No Response
47519	2002	Jamrud Road	KPK	31103-3324468-5	AWAIS AKHTAR	C/O FRONTIER CERAMICS LTD-H	LCY	2002-0081-000825-01-1	CURR						PKR					50.00		16-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47520	2002	Jamrud Road	KPK	16202-6485570-7	SAEED-UL-HAQ	FRONTIER CERAMICS LTD.-NO.2	LCY	2002-0081-000840-01-0	CURR						PKR					7.00		20-Feb-09	No Response
47521	2002	Jamrud Road	KPK	17301-0242942-3	ABDUR REHMAN	C/O FRONTIER CERAMICS LTD.-3	LCY	2002-0081-000849-01-9	CURR						PKR					616.00		28-Jan-09	No Response
47522	2002	Jamrud Road	KPK	17301-3118453-1	ZIA-UR- REHMAN	C/O UMAID TRADING COMPAN	LCY	2002-0081-000853-01-5	CURR						PKR					164.00		25-Aug-09	No Response
47523	2002	Jamrud Road	KPK	21203-5720702-3	HIMAT SHAH	KHYBER OLD PARTS DEALER-SH	LCY	2002-0081-000857-01-9	CURR						PKR					60.00		9-Apr-09	No Response
47524	2002	Jamrud Road	KPK	21203-4153199-5	HAJI AKBAR	AGRICULTURE MARKET,SHOP N	LCY	2002-0081-000868-01-2	CURR						PKR					100.00		19-Aug-09	No Response
47525	2002	Jamrud Road	KPK	17301-1345943-7	MUHAMMAD SADEEQ	HAROON SHOES HOUSE, SHOP	LCY	2002-0081-000876-01-2	CURR						PKR					280.00		26-Feb-09	No Response
47526	2002	Jamrud Road	KPK	17301-3247978-6	BASWANT KOOR	C/O NEW SHARJA COSMETICS &	LCY	2002-0081-000897-01-7	CURR						PKR					360.00		15-Jan-09	No Response
47527	2002	Jamrud Road	KPK	21302-6830642-9	SAJID IQBAL	C/O DR.RAZA PHARMA PVT LTD	LCY	2002-0081-000903-01-6	CURR						PKR					423.00		24-Jun-09	No Response
47528	2002	Jamrud Road	KPK	17301-1565536-1	HAZRAT KHAN / MEENA BAZ	VILLAGE KANEEZA,NEAR NOOR	LCY	2002-0081-000930-01-9	CURR						PKR					577.00		24-Mar-09	No Response
47529	2002	Jamrud Road	KPK	21203-8105891-9	MUHAMMAD MUSA	SHOP NO.32-33,OLD PARTS DEA	LCY	2002-0081-000932-01-1	CURR						PKR					100.00		6-Jun-09	No Response
47530	2002	Jamrud Road	KPK	21203-7048588-3	AKHTAR GUL	C/O LAL ZAR COMBAL HOUSE-S	LCY	2002-0081-000937-01-6	CURR						PKR					521.00		22-Jun-09	No Response
47531	2002	Jamrud Road	KPK	21203-2173321-7	JALIL ELECTRONICS	SHOP.18, BLOCK.A,-INSAF SHIN	LCY	2002-0081-000966-01-1	CURR						PKR					460.00		10-Jan-09	No Response
47532	2002	Jamrud Road	KPK	17301-1249941-1	AJMAL	SHOP NO.9-10, PALACE SHOPPI	LCY	2002-0081-000970-01-7	CURR						PKR					1,930.00		5-May-09	No Response
47533	2002	Jamrud Road	KPK	21202-1633541-9	TOTI GUL &/OR IHSAN ULLAH	OFFICE NO.06,BLOCK-B,MALIK-T	LCY	2002-0081-000979-01-6	CURR						PKR					190.00		21-Aug-09	No Response
47534	2002	Jamrud Road	KPK	17301-3673140-3	KARAM SINGH	C/O NEW DUBAI COS.& JEWEL	LCY	2002-0081-000993-01-4	CURR						PKR					385.00		16-Feb-09	No Response
47535	2002	Jamrud Road	KPK	17101-6401646-7	SHAHID ANWAR	C/O. FUJI CLOTH HOUSE,SHOP 7	LCY	2002-0081-001003-01-9	CURR						PKR					420.00		10-Jan-09	No Response
47536	2002	Jamrud Road	KPK	17101-0358869-9	MUHAMMAD ISLAM	93-D, JAMRUD ROAD,-INDUSTRI	LCY	2002-0081-001009-01-5	CURR						PKR					290.00		15-Oct-09	No Response
47537	2002	Jamrud Road	KPK	17301-7349827-4	AYESHA DURANI	H.NO.01,PALOSI ROAD,STREET-3	LCY	2002-0081-001010-01-8	CURR						PKR					170.00		10-Jan-09	No Response
47538	2002	Jamrud Road	KPK	17301-1499574-1	KHAN ZAREEN	FAQEER NAEEM LIMITED OFFIC	LCY	2002-0081-001026-01-6	CURR						PKR					40.00		26-Aug-09	No Response
47539	2002	Jamrud Road	KPK	17301-3412466-9	NADEEM GILL	C/O INTERNATIONAL MOTOR-D	LCY	2002-0081-001029-01-9	CURR						PKR					150.00		17-Jun-09	No Response
47540	2002	Jamrud Road	KPK	17101-0269244-9	SAKHI JAN	C/O ZAFAR CEMENT DEALER-M	LCY	2002-0081-001037-01-9	CURR						PKR					1,784.80		2-May-09	No Response
47541	2002	Jamrud Road	KPK	21201-1859435-1	KHAN AFZAL	YAMA RAMIN LTD.,SHOP NO-8-	LCY	2002-0081-001038-01-0	CURR						PKR					440.00		7-Feb-09	No Response
47542	2002	Jamrud Road	KPK	17301-3378603-1	C.C.B. NEW GULSHAN	GULSHAN COMMUNITY CENTRE	LCY	2002-0081-001041-01-5	CURR						PKR					111.50		7-Apr-09	No Response
47543	2002	Jamrud Road	KPK	17301-2187068-3	VIJAY CHOCHAN SINGH	BABA JEE SILK CENTRE-SARHAD	LCY	2002-0081-001042-01-6	CURR						PKR					262.50		19-Feb-09	No Response
47544	2002	Jamrud Road	KPK	14301-2033749-9	JAPAN DIESEL WORKSHOP	NO.60, KHYBER COLONY,02-UN	LCY	2002-0081-001048-01-2	CURR						PKR					420.00		10-Jan-09	No Response
47545	2002	Jamrud Road	KPK	33302-2262331-7	MUHAMMAD ALI	FRONTIER CERAMICS-29-INDUS	LCY	2002-0081-001053-01-9	CURR						PKR					173.00		8-Jun-09	No Response
47546	2002	Jamrud Road	KPK	33302-2222174-7	RIAZ ALI	FRONTIER CERAMICS LTD.29-IN	LCY	2002-0081-001071-01-1	CURR						PKR					826.00		16-Mar-09	No Response
47547	2002	Jamrud Road	KPK	17101-0362779-9	SHER AFSAR KHAN	C/O Z.JANS PHARM. PVT LTD-14	LCY	2002-0081-001078-01-8	CURR						PKR					145.00		8-Jul-09	No Response
47548	2002	Jamrud Road	KPK	17101-0406588-1	SAID UL HAQ	OFFICE NO.C-6, G.B PLAZA,-JAM	LCY	2002-0081-001081-01-3	CURR						PKR					4,920.00		7-Apr-09	No Response
47549	2002	Jamrud Road	KPK	17101-0242443-3	HAYAT GUL	MUHAMMAD ZAI RAJAR-DIST.	LCY	2002-0081-001092-01-6	CURR						PKR					20.00		20-Jan-09	No Response
47550	2002	Jamrud Road	KPK	17301-7324801-7	MUHAMMAD AMIN JAN	MASAM KHAN MARKET,NOOR	LCY	2002-0081-001094-01-8	CURR						PKR					119.20		13-Oct-09	No Response
47551	2002	Jamrud Road	KPK	17301-5154776-5	RAIS KHAN	C/O RAIS ELECTRONICS & GENE	LCY	2002-0081-001096-01-0	CURR						PKR					4.00		9-Dec-09	No Response
47552	2002	Jamrud Road	KPK	17301-1541882-1	MUHAMMAD SHAH	C/O HARIS GARMENTS BLOCK "	LCY	2002-0081-001099-01-3	CURR						PKR					120.00		7-Apr-09	No Response
47553	2002	Jamrud Road	KPK	21202-8668063-1	AIMAL KHAN	C/O RABI AMIN & ATTA UR REH	LCY	2002-0081-001107-01-4	CURR						PKR					20.00		11-Mar-09	No Response
47554	2002	Jamrud Road	KPK	17301-7604172-7	MUHAMMAD IMRAN	AZIZUL REHMAN COLD DRINK,-4	LCY	2002-0081-001115-01-4	CURR						PKR					20.00		19-Feb-09	No Response
47555	2002	Jamrud Road	KPK	21203-4009552-9	HANIF ANWAR	SHOP NO.21 DARWESH SUPER-	LCY	2002-0081-001123-01-4	CURR						PKR					219.00		26-Dec-09	No Response
47556	2002	Jamrud Road	KPK	21202-8758886-5	CHINAR GUL	C/O QIMAT KHAN SHOP NO.1-G	LCY	2002-0081-001125-01-6	CURR						PKR					147.50		5-Jun-09	No Response
47557	2002	Jamrud Road	KPK	17201-4493449-9	NASIR KHAN	CHAND PARACHA FABRICS SHO	LCY	2002-0081-001128-01-9	CURR						PKR					20.00		8-May-09	No Response
47558	2002	Jamrud Road	KPK	21202-6563347-9	AKHTAR MUHAMMAD	C/O NASEEB KHAN & SABAR GU	LCY	2002-0081-001131-01-4	CURR						PKR					3,330.00		11-May-09	No Response
47559	2002	Jamrud Road	KPK	21203-5453250-3	MOHAMMAD BILAL	KHALID MARKET SHOP ROOM 2	LCY	2002-0081-001142-01-7	CURR						PKR					20.00		11-Apr-09	No Response
47560	2002	Jamrud Road	KPK	17301-2593197-5	ABDUL AZIZ	SHAH WALI LIMITED,SHOP 142-	LCY	2002-0081-001145-01-0	CURR						PKR					722.00		25-Jul-09	No Response
47561	2002	Jamrud Road	KPK	42101-3878748-5	SAMREEN FATIMA &/OR AAMIR RAZI KHAN	H.NO.525,STREET-09,SECTOR F-	LCY	2002-0081-001148-01-3	CURR						PKR					75.60		8-Jul-09	No Response
47562	2002	Jamrud Road	KPK	17301-4236193-1	NOOR ULLAH	C/O SHOP NO.115,AMIN PLAZA	LCY	2002-0081-001160-01-9	CURR						PKR					137.50		18-Jun-09	No Response
47563	2002	Jamrud Road	KPK	17301-6363356-1	SHAHID	SHOP NO.9-10,SITARA MARKET	LCY	2002-0081-001165-01-4	CURR						PKR					920.00		1-Jun-09	No Response
47564	2002	Jamrud Road	KPK	17301-6166708-7	RIAZ	TIME COSMETICS AND TOILET	LCY	2002-0081-001169-01-8	CURR						PKR					120.00		27-May-09	No Response
47565	2002	Jamrud Road	KPK	17301-8681066-5	ARSHAD IQBAL	C/O NOOR FILLING STATION,-CH	LCY	2002-0081-001174-01-5	CURR						PKR					920.00		20-Apr-09	No Response
47566	2002	Jamrud Road	KPK	14203-6475124-5	GUL RAIS KHAN	K.K.TILE HOUSE, HAROON MAR	LCY	2002-0081-001179-01-0	CURR						PKR					220.00		20-Jun-09	No Response
47567	2002	Jamrud Road	KPK	21202-3497359-9	SHAH KHALID	KHYBER MARKET, SHOP.08-BLO	LCY	2002-0081-001185-01-8	CURR						PKR					20.00		29-Jun-09	No Response
47568	2002	Jamrud Road	KPK	21202-1932223-1	MUHAMMAD NAEEM SHAH	10-FF REGMENT BAHAWALPUR	LCY	2002-0081-001186-01-9	CURR						PKR					56.00		6-May-09	No Response
47569	2002	Jamrud Road	KPK	17301-1496601-1	RIAZ-U-DIN	HOUSE NO.62 BEHARY COLONY	LCY	2002-0081-001190-01-5	CURR						PKR					20.00		14-May-09	No Response
47570	2002	Jamrud Road	KPK	17301-5189509-3	MUHAMMAD SHOAB	B-29,G-B PLAZA,-BANK AL FALA	LCY	2002-0081-001194-01-9	CURR						PKR					200.00		20-Oct-09	No Response
47571	2002	Jamrud Road	KPK	16101-9626931-7	SHAFIQ AHMAD	C/O GOVT.ADVANCE TECHNICA	LCY	2002-0081-001195-01-0	CURR						PKR					20.00		9-May-09	No Response
47572	2002	Jamrud Road	KPK	17201-6212874-7	INAM ULLAH	C/O SHOP NO.15, BLOCO-B,-KA	LCY	2002-0081-001206-01-4	CURR						PKR					420.00		8-Oct-09	No Response
47573	2002	Jamrud Road	KPK	21202-4063761-5	NISAR AHMAD	AWAMI MARKET SHOP NO.5-6-	LCY	2002-0081-001223-01-5	CURR						PKR					647.00		26-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47574	2002	Jamrud Road	KPK	14301-1957867-0	REHMAN KHAN	F.I.A. COMPLEX, OPP. R.M.I.L., PH	LCY	2002-0081-001232-01-6	CURR						PKR					20.00		16-Jun-09	No Response
47575	2002	Jamrud Road	KPK	17102-9954953-9	MIYAH JAN	C/O JOHAR ALI, NEW CHINA SIL	LCY	2002-0081-001239-01-3	CURR						PKR					20.00		16-Jun-09	No Response
47576	2002	Jamrud Road	KPK	21105-7834999-9	KHAN GUL	C/O MUHAMMAD ADIL GARM	LCY	2002-0081-001248-01-4	CURR						PKR					20.00		2-Jul-09	No Response
47577	2002	Jamrud Road	KPK	21105-8331513-5	MASHOOQ AHMAD	SHOP- 70, JAVEED GARMENTS,-	LCY	2002-0081-001249-01-5	CURR						PKR					1,020.00		4-Jul-09	No Response
47578	2002	Jamrud Road	KPK	21105-1993258-3	ZAMIN KHAN	SHOP NO.70,JAVEED GARMENT	LCY	2002-0081-001253-01-1	CURR						PKR					220.00		9-Jul-09	No Response
47579	2002	Jamrud Road	KPK	21105-1998522-9	NAIK AMAL / NIZAM ULLAH	NEW A-ONE LEATHER HOUSE SH	LCY	2002-0081-001254-01-2	CURR						PKR					720.00		15-Dec-09	No Response
47580	2002	Jamrud Road	KPK	21203-5899287-7	WALI KHAN	ATV OFFICE NEAR STATE LIFE-B	LCY	2002-0081-001260-01-0	CURR						PKR					20.00		14-Oct-09	No Response
47581	2002	Jamrud Road	KPK	21202-0384687-5	NABI	C/O SHOP 49 BLOCK B-G.B PLAZ	LCY	2002-0081-001261-01-1	CURR						PKR					209.00		15-Jul-09	No Response
47582	2002	Jamrud Road	KPK	17301-1650337-1	WAHAB UDDIN	C/O NEW TAHIR SHOES,AL-HAJ	LCY	2002-0081-001292-01-8	CURR						PKR					1,190.00		24-Dec-09	No Response
47583	2002	Jamrud Road	KPK	35202-2973615-9	MALIK MUHAMMAD JAVED	C/O HOUSE NO. 36 STREET NO.	LCY	2002-0081-001293-01-9	CURR						PKR					420.00		2-Nov-09	No Response
47584	2002	Jamrud Road	KPK	17301-0913219-9	MUHAMMAD JAMIL KHAN	Z-JAN PHARMACEUTICAL 148-A	LCY	2002-0081-001311-01-2	CURR						PKR					123.00		7-Nov-09	No Response
47585	2002	Jamrud Road	KPK	17301-8400652-3	HABIB ULLAH	Z-JANS PHARMACEUTICALS PVT	LCY	2002-0081-001317-01-8	CURR						PKR					420.00		15-Dec-09	No Response
47586	2002	Jamrud Road	KPK	38403-2067072-7	NAZAM ABBAS	HOUSE NO.403-D-SATELLITE TO	LCY	2002-0081-001328-01-1	CURR						PKR					10,461.00		9-Dec-09	No Response
47587	2002	Jamrud Road	KPK	15602-5911270-1	HABIB UR REHMAN	C/O NOOR UL HAQ S/O HAZRAT	LCY	2002-0081-001338-01-3	CURR						PKR					20.00		19-Oct-09	No Response
47588	2002	Jamrud Road	KPK	17301-1345966-5	MUHAMMAD TAHIR	C/O SHABIR MERAJ CO LTD SHA	LCY	2002-0081-001349-01-6	CURR						PKR					920.00		19-Oct-09	No Response
47589	2002	Jamrud Road	KPK	21202-1088148-3	SHER MUHAMMAD	C/O HEALTH POINT MEDICOSE	LCY	2002-0081-001371-01-4	CURR						PKR					420.00		11-Nov-09	No Response
47590	2002	Jamrud Road	KPK	17301-1250003-5	GHAYOOR JAFFAR	312/H-GULSHAN COLONY, G.T.	LCY	2002-0081-001389-01-4	CURR						PKR					53.00		22-Dec-09	No Response
47591	2002	Jamrud Road	KPK	17301-3749344-7	MCLONE LUBRICANTS	PLOT NO.97-F,INDUSTRIAL EST	LCY	2002-0081-001189-01-2	CURR						PKR					604.00		26-Oct-09	No Response
47592	2002	Jamrud Road	KPK	17301-3047613-1	PIAO JAN	MOTHER CARE SHOP,92-93 SS-F	LCY	2002-0081-001361-01-2	CURR						PKR					920.00		26-Oct-09	No Response
47593	2002	Jamrud Road	KPK	17301-5969834-9	GHULAM WALI	EMIRATES SECURITY SERVICES F	LCY	2002-0081-001387-01-2	CURR						PKR					420.00		21-Nov-09	No Response
47594	2003	Ashraf Road	KPK	16201-8723897-9	SOHAIL AHMED	C/O AFGHAN PAINT STORE,-RET	LCY	2003-0071-000249-01-3	PLS						PKR					1,083.18		25-May-09	No Response
47595	2003	Ashraf Road	KPK	17301-4245491-7	ABDUL HADI	HOUSE NO 2269, MOHALLAH JK	LCY	2003-0071-000363-01-2	PLS						PKR					545.68		17-Aug-09	No Response
47596	2003	Ashraf Road	KPK	17301-9245922-1	MUHAMMAD NADEEM	NEW KAKSHAL QASIMABAD,STR	LCY	2003-0071-000596-01-3	PLS						PKR					182.48		7-Nov-09	No Response
47597	2003	Ashraf Road	KPK	17301-1330194-3	IMRAN HUSSAIN	BANK AL HABIB LTD,ASHRAF RO	LCY	2003-0081-000004-01-0	CURR						PKR					205.74		27-Feb-09	No Response
47598	2003	Ashraf Road	KPK	17301-5986248-3	ALLAH MOHAMMAD	PANDO ROAD,-P.O. CHAIRMAN	LCY	2003-0081-000052-01-8	CURR						PKR					470.00		17-Jan-09	No Response
47599	2003	Ashraf Road	KPK	17301-3183472-3	SALIM ABBAS	SHOP NO. B-33,-NORTH LINK,BA	LCY	2003-0081-000059-01-5	CURR						PKR					565.00		3-Jun-09	No Response
47600	2003	Ashraf Road	KPK	17301-1284933-9	ZAHOOR MOHI-UD-DIN	NEW GHOSIA ELECTRIC STORE,-	LCY	2003-0081-000085-01-7	CURR						PKR					2,462.00		7-May-09	No Response
47601	2003	Ashraf Road	KPK	17301-4823142-6	BERO	AL -HAMRA BAKERS-(C/O ZAHID	LCY	2003-0081-000103-01-0	CURR						PKR					121.00		22-Jan-09	No Response
47602	2003	Ashraf Road	KPK	17301-4457968-5	IFTIKHAR AHMAD	SHOP NO.9,BLOCK B,MURAD-JE	LCY	2003-0081-000122-01-3	CURR						PKR					9,379.00		13-Oct-09	No Response
47603	2003	Ashraf Road	KPK	17301-7374668-3	KALEEM QURESHI	M.ISMAIL QURESHI SAIKAL W. 4	LCY	2003-0081-000154-01-1	CURR						PKR					254.00		21-Nov-09	No Response
47604	2003	Ashraf Road	KPK	17301-1383775-1	MUHAMMAD HASSAN RAZA	KINARI HOUSE, MINA BAZAR-PE	LCY	2003-0081-000221-01-3	CURR						PKR					45.00		22-Jan-09	No Response
47605	2003	Ashraf Road	KPK	17301-5100853-3	AFSER KHAN	SHP NO.3,HAJI AFSER KHAN SH	LCY	2003-0081-000231-01-5	CURR						PKR					5.45		23-Jul-09	No Response
47606	2003	Ashraf Road	KPK	17301-1503067-5	FAZAL RAHIM	RAHEEM KHAN SHOES MATERIA	LCY	2003-0081-000245-01-1	CURR						PKR					304.00		12-Jan-09	No Response
47607	2003	Ashraf Road	KPK	17301-5965617-7	FARMAN ELAHI	MUSLIM STEEL CORPORATION,-	LCY	2003-0081-000247-01-3	CURR						PKR					274.00		6-Apr-09	No Response
47608	2003	Ashraf Road	KPK	17301-0454223-3	AFZAL HUSSAIN	H NO.7-B, STREET-13, GUL-BAH	LCY	2003-0081-000255-01-3	CURR						PKR					28.50		17-Dec-09	No Response
47609	2003	Ashraf Road	KPK	37405-5875785-9	ARIF KHAN	HOUSE NO.1966,GUNJ MOHALL	LCY	2003-0081-000292-01-8	CURR						PKR					478.30		17-Sep-09	No Response
47610	2003	Ashraf Road	KPK	17301-1463968-9	DIL JAN	JAN SUPER CHAI,-BAZAR BATAIR	LCY	2003-0081-000306-01-5	CURR						PKR					40.00		25-Feb-09	No Response
47611	2003	Ashraf Road	KPK	17301-3265260-7	PERVAIZ AHMED	C/O GHULAM AKBAR JEWELLER	LCY	2003-0081-000345-01-2	CURR						PKR					89.00		20-Apr-09	No Response
47612	2003	Ashraf Road	KPK	17301-1656766-9	SAMEEM FARAZ & /OR SAIM SHERAZ	SHAH SHOPPING CENTRE,OFFIC	LCY	2003-0081-000351-01-0	CURR						PKR					1,147.00		10-Feb-09	No Response
47613	2003	Ashraf Road	KPK	17301-3603347-7	MUHAMMAD RAHEEM	LALA GUL GENERAL STORE,-PE	LCY	2003-0081-000360-01-1	CURR						PKR					235.00		7-Feb-09	No Response
47614	2003	Ashraf Road	KPK	17301-1356195-9	SAID RAHMAN &/OR MUHAMMAD ULLAH	SHOP NO.8,MOH.HIDAYAT ULLA	LCY	2003-0081-000376-01-9	CURR						PKR					162.00		14-May-09	No Response
47615	2003	Ashraf Road	KPK	17301-7304525-3	ALI GHAZANFAR RAZA	HOUSE NO.3311,MOHALLAH-BA	LCY	2003-0081-000379-01-2	CURR						PKR					215.00		4-May-09	No Response
47616	2003	Ashraf Road	KPK	17301-1674212-1	AMIN AHMED	HOUSE NO.T-2737, STREET NO.3	LCY	2003-0081-000396-01-3	CURR						PKR					191.00		30-May-09	No Response
47617	2003	Ashraf Road	KPK	17301-5906318-3	HAMEEDULLAH	AHMED ALI SPECIAL WASKET DI	LCY	2003-0081-000404-01-4	CURR						PKR					690.00		5-Dec-09	No Response
47618	2003	Ashraf Road	KPK	17301-8543677-7	MUHAMMAD ARSHAD	BABU AMEER MUHAMMAD & S	LCY	2003-0081-000443-01-1	CURR						PKR					82.50		2-Jul-09	No Response
47619	2003	Ashraf Road	KPK	17301-5214781-3	HABIB GREAPI SHOES MATERIA	C/O ALI SHER SHINWARY SHOP-	LCY	2003-0081-000454-01-4	CURR						PKR					568.00		9-Jan-09	No Response
47620	2003	Ashraf Road	KPK	17101-5593415-3	ABID KHAN	C/O ALI SHER SHINWARY SHOP-	LCY	2003-0081-000463-01-5	CURR						PKR					0.74		4-Dec-09	No Response
47621	2003	Ashraf Road	KPK	17301-5656347-5	ALI AHMAD	C/O NAFEES AHMED CIVIL SECT	LCY	2003-0081-000469-01-1	CURR						PKR					600.00		22-Apr-09	No Response
47622	2003	Ashraf Road	KPK	61101-6636943-9	SHAFI ULLAH KHAN	BANK AL HABIB LTD-ASHRAF RO	LCY	2003-0081-000489-01-5	CURR						PKR					1.00		31-Jan-09	No Response
47623	2003	Ashraf Road	KPK	17301-1274776-7	MUHAMMAD ISHAQ	HOUSE NO.6,GUL HAJI PLAZA,-L	LCY	2003-0081-000497-01-5	CURR						PKR					3,585.00		9-Apr-09	No Response
47624	2003	Ashraf Road	KPK	17301-1606674-7	QAZI LUTFULLAH	QAZI'S HOUSE,-SARHAD STREET	LCY	2003-0081-000502-01-3	CURR						PKR					98.00		2-Mar-09	No Response
47625	2003	Ashraf Road	KPK	17301-1448079-9	NAVEED JAMES	P.C.S.I.R LAB'S COLONY,HOUSE-	LCY	2003-0081-000511-01-4	CURR						PKR					245.00		4-Mar-09	No Response
47626	2003	Ashraf Road	KPK	12103-2466203-1	MUHAMMAD MUJAHID	INVESTIGATION BRANCH,FSL-H	LCY	2003-0081-000531-01-8	CURR						PKR					85.00		19-Aug-09	No Response
47627	2003	Ashraf Road	KPK	17301-3522937-5	UBAID ULLAH KHAN	ZAFAR ALI UBAID URF BACHA-F	LCY	2003-0081-000569-01-2	CURR						PKR					10.00		27-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47628	2003	Ashraf Road	KPK	21506-6621699-9	SAEED MOHAMMAD	NIJAZ MUHAMMED,132 KV GRID	LCY	2003-0081-000589-01-6	CURR						PKR					4.00		17-Feb-09	No Response
47629	2003	Ashraf Road	KPK	17301-3918633-3	MOHAMMAD JAMIL	DORA ROAD,KOHA ROAD,SHA	LCY	2003-0081-000600-01-2	CURR						PKR					101.00		8-Jun-09	No Response
47630	2003	Ashraf Road	KPK	17301-4141207-3	ABDUL KAREEM INSAF	C/O AHMED BILAL INSAF PUL-P	LCY	2003-0081-000610-01-4	CURR						PKR					240.00		29-Dec-09	No Response
47631	2003	Ashraf Road	KPK	17301-0531406-3	MOHAMMAD ZAMEER KHAN	MOHALLAH KOCHI ABAD-CHAR	LCY	2003-0081-000618-01-2	CURR						PKR					920.00		20-Jan-09	No Response
47632	2003	Ashraf Road	KPK	42501-8008177-3	AHMAD KHAN	C/O MUHAMMAD KHURSHED	LCY	2003-0081-000624-01-0	CURR						PKR					1,135.00		17-Jan-09	No Response
47633	2003	Ashraf Road	KPK	17301-6199252-7	FEROZE AHMAD KHAN	JANISAR ALI KHAN HOUSE-MOH	LCY	2003-0081-000630-01-8	CURR						PKR					41.00		11-May-09	No Response
47634	2003	Ashraf Road	KPK	17301-6615849-7	MUHAMMAD AMJAD KHAN	MUHAMMAD AMJAD S/O ABDU	LCY	2003-0081-000631-01-9	CURR						PKR					959.60		8-May-09	No Response
47635	2003	Ashraf Road	KPK	17301-1607984-5	MUHAMMAD UMER	ABDUL WAJID HOUSE,NEAR-TU	LCY	2003-0081-000634-01-2	CURR						PKR					20.00		25-Feb-09	No Response
47636	2003	Ashraf Road	KPK	17101-0284733-9	ARSHAD ALI	STREET NO.01,MOHALLAH GUL	LCY	2003-0081-000636-01-4	CURR						PKR					65.00		22-May-09	No Response
47637	2003	Ashraf Road	KPK	17301-4800385-9	RIZWAN NISAR	HOUSE NO.303-NEAR CLOCK TC	LCY	2003-0081-000664-01-8	CURR						PKR					520.00		16-Feb-09	No Response
47638	2003	Ashraf Road	KPK	17301-0142505-7	HASHIM ALI	ALI KHAN MANZIL-GULBAHAR C	LCY	2003-0081-000666-01-0	CURR						PKR					120.00		24-Feb-09	No Response
47639	2003	Ashraf Road	KPK	17301-1634456-1	MUHAMMAD ILIYAS	NOVARTIS PHARMA DORA ROA	LCY	2003-0081-000669-01-3	CURR						PKR					38.00		18-Nov-09	No Response
47640	2003	Ashraf Road	KPK	17301-4793119-7	KASHIF KHAN	BANK AL HABIB LTD,ASHRAF RO	LCY	2003-0081-000673-01-9	CURR						PKR					7.00		28-Sep-09	No Response
47641	2003	Ashraf Road	KPK	13101-6073752-5	TAHIR MEHMOOD	REHMAN MEDICAL INSTITUTE,P	LCY	2003-0081-000696-01-6	CURR						PKR					240.00		25-Jun-09	No Response
47642	2003	Ashraf Road	KPK	17301-1336040-7	SYED IMRAN HADER SHAH KAZMI	HOUSE NO.G-1895-MOHALLAH	LCY	2003-0081-000700-01-3	CURR						PKR					1,520.00		1-Aug-09	No Response
47643	2003	Ashraf Road	KPK	17301-0631903-9	AAITAZAZ AHSAN	NEW KHATAK,MACHINERY STO	LCY	2003-0081-000708-01-1	CURR						PKR					1,420.00		12-Sep-09	No Response
47644	2003	Ashraf Road	KPK	17301-8709763-7	IMRAN AKBAR	AKBARI PIPE FITTING STORE-AN	LCY	2003-0081-000714-01-9	CURR						PKR					4,920.00		20-Jul-09	No Response
47645	2003	Ashraf Road	KPK	42401-1910943-7	DILAWAR KHAN	C/O SHEEN GUL AND SONS PAN	LCY	2003-0081-000717-01-2	CURR						PKR					920.00		19-May-09	No Response
47646	2003	Ashraf Road	KPK	17301-2616289-3	ZAFAR IQBAL	C/O ROOM NO.73, 2ND FLOOR,	LCY	2003-0081-000722-01-9	CURR						PKR					1,665.00		11-Aug-09	No Response
47647	2003	Ashraf Road	KPK	17101-9580123-3	NAVEED NIAZ	C/O FARID ULLAH KHAN-HQ SP	LCY	2003-0081-000724-01-1	CURR						PKR					120.00		19-Aug-09	No Response
47648	2003	Ashraf Road	KPK	17301-2843576-5	ALEEM GUL	AHMED SHAH & ALEEM GUL CO	LCY	2003-0081-000730-01-9	CURR						PKR					108.00		10-Jul-09	No Response
47649	2003	Ashraf Road	KPK	17301-1440059-9	TASNEEM AHMAD	PROF. DR. MUHAMMAD IQBAL	LCY	2003-0081-000731-01-0	CURR						PKR					20.00		13-Jul-09	No Response
47650	2003	Ashraf Road	KPK	17301-1660444-3	MUHAMMAD RIAZ KHAN	MUHAMMAD RIAZ HARDWARE	LCY	2003-0081-000733-01-2	CURR						PKR					20.00		13-Jul-09	No Response
47651	2003	Ashraf Road	KPK	16101-1946763-1	ANWAR ZAIB	NEW NATIONAL ACHAR,-BAZAR	LCY	2003-0081-000735-01-4	CURR						PKR					220.00		25-Jun-09	No Response
47652	2003	Ashraf Road	KPK	17301-8905763-7	KHURRAM SALMAN	C/O MOBEEN FARRUKH, STEEL	LCY	2003-0081-000737-01-6	CURR						PKR					160.00		5-Aug-09	No Response
47653	2003	Ashraf Road	KPK	17301-1612034-7	HAFIZ MUHAMMAD AYAZ	H NO.2649, MOHALLAH KAKAY-	LCY	2003-0081-000751-01-4	CURR						PKR					56.00		5-Oct-09	No Response
47654	2003	Ashraf Road	KPK	15402-1877386-8	JAVED MUHAMMAD &/OR AZMAT BIBI	C/O JAVED MUHAMMAD,-JUNI	LCY	2003-0081-000753-01-6	CURR						PKR					20.00		22-Aug-09	No Response
47655	2003	Ashraf Road	KPK	17301-9700070-1	NAUSHAD AHMED SHAH	NAUSHAD AHMED SHAH, POLIC	LCY	2003-0081-000761-01-6	CURR						PKR					720.00		9-Jul-09	No Response
47656	2003	Ashraf Road	KPK	15602-6650316-5	FAYYAZ KHAN	BRIGHTEX INDUSTRIES PVT LTD	LCY	2003-0081-000766-01-1	CURR						PKR					20.00		24-Nov-09	No Response
47657	2003	Ashraf Road	KPK	15602-0436319-9	FAQIR JAN	BRIGHTEX INDUSTRIES PVT LTD	LCY	2003-0081-000767-01-2	CURR						PKR					20.00		25-Nov-09	No Response
47658	2003	Ashraf Road	KPK	15306-2432516-1	GUL MUHAMMAD KHAN	C/O YAR MUHAMMAD KHAN,-A	LCY	2003-0081-000773-01-0	CURR						PKR					420.00		24-Dec-09	No Response
47659	2003	Ashraf Road	KPK	17301-1256512-0	SHAHILA AKHTAR	H.NO.T-2841,PAK STREET,-MOH	LCY	2003-0081-000815-01-1	CURR						PKR					20.00		2-Oct-09	No Response
47660	2003	Ashraf Road	KPK	17301-6516852-3	TAHIR BASHIR	HOUSE NO.F-09-AUDIT COLONY	LCY	2003-0081-000820-01-8	CURR						PKR					20.00		13-Nov-09	No Response
47661	2003	Ashraf Road	KPK	17301-1247241-8	SYEDA ASMA SHABIR KAZMI	H.NO.G-1895,MOHALLA-KALFA	LCY	2003-0081-000824-01-2	CURR						PKR					41.00		22-Dec-09	No Response
47662	2003	Ashraf Road	KPK	17301-3725955-3	SAYAR AHMED	D.O (R/E),DCO OFFICE BASHA-K	LCY	2003-0081-000826-01-4	CURR						PKR					420.00		11-Nov-09	No Response
47663	2003	Ashraf Road	KPK	17301-6347551-3	SYED GHAZANFAR ALI SHAH BUKHARI	H NO.112, MOHALLA GARHI SYE	LCY	2003-0081-000833-01-3	CURR						PKR					53.00		5-Oct-09	No Response
47664	2003	Ashraf Road	KPK	17301-2809312-1	FAWAD KHAN	NEW PESHAWAR NOLAKHA GO	LCY	2003-0081-000844-01-6	CURR						PKR					373.00		30-Dec-09	No Response
47665	2003	Ashraf Road	KPK	17201-4871715-3	MALIK ZAFAR ALI KHAN	C/O LAE DEPARTMENT,POLICE H	LCY	2003-0081-000864-01-0	CURR						PKR					4.00		9-Dec-09	No Response
47666	2003	Ashraf Road	KPK	17301-8618117-4	SUMAIRA NAZ	H NO.345, MOHALLA PIR GULAI	LCY	2003-0081-000865-01-1	CURR						PKR					45.00		8-Dec-09	No Response
47667	2003	Ashraf Road	KPK	17301-1537620-5	ABDULLAH KHAN	MIR ASLAM BAJORI & SONS,-SH	LCY	2003-0081-000878-01-6	CURR						PKR					420.00		14-Dec-09	No Response
47668	2003	Ashraf Road	KPK	15401-9511078-1	MUHAMMAD NABI	C/O ZAHID REHMAN, OUT REAC	UFZ	2003-0407-000792-01-7	CURR						GBP					1.00		16-Oct-09	No Response
47669	2003	Ashraf Road	KPK	17301-2388791-7	IJAZ AHMED	IJAZ AND CO.FOOD GRAIN DELA	LCY	2003-0081-000869-01-5	CURR						PKR					920.00		13-Nov-09	No Response
47670	2003	Ashraf Road	KPK	17301-5807389-3	TARIQ AZIZ	H.NO F-1425 SIKANDER PURA-P	LCY	2003-0081-000884-01-4	CURR						PKR					420.00		17-Dec-09	No Response
47671	2003	Ashraf Road	KPK	17301-2342451-7	MASOOD MIRZA	MOHALLAH JANIG QISSA KHAW	LCY	2003-0081-000710-01-5	CURR						PKR					40.00		8-Jun-09	No Response
47672	2004	Saleh Khana	KPK	17201-2217259-1	EIAZ MUHAMMAD	MUHALLAH GANTAR KHAIL VILL	LCY	2004-0071-000425-01-9	PLS						PKR					304.56		20-Oct-09	No Response
47673	2004	Saleh Khana	KPK	17201-5125662-7	MUHAMMAD AZMAT ULLAH	MOHALLAH TATAKHEL,VILLAGE	LCY	2004-0071-000847-01-9	PLS						PKR					205.32		2-Jul-09	No Response
47674	2004	Saleh Khana	KPK	17201-6529494-7	ABDUR RASHID KHAN	MOHALLAH GUN KHEL, VILLAGE	LCY	2004-0071-000855-01-9	PLS						PKR					3,339.00		14-Feb-09	No Response
47675	2004	Saleh Khana	KPK	17201-2102013-0	NOOR SHAD TARIQ	MUHALLAH TAR KAN KHAIL,VILL	LCY	2004-0071-000952-01-7	PLS						PKR					3,290.52		27-May-09	No Response
47676	2004	Saleh Khana	KPK	17201-3138030-5	ABDUL LATIF	MUHALLA GUR KHAIL VILL, P.O	LCY	2004-0071-001061-01-1	PLS						PKR					67.51		26-Sep-09	No Response
47677	2004	Saleh Khana	KPK	17201-2039666-8	SABAR TAMAMA	MOHALLAH AMEER JAN KHEL,-A	LCY	2004-0077-000453-01-9	PLS						PKR					105.58		25-Aug-09	No Response
47678	2004	Saleh Khana	KPK	17201-2280383-5	NIJAZ BAHADUR / HAJI MALIK	MOHALLAH ABBASS KHEL,-P.O	LCY	2004-0077-000709-01-8	PLS						PKR					2.32		25-Jun-09	No Response
47679	2004	Saleh Khana	KPK	17201-2068641-2	MADAD BIBI / KHATEM NEWA	MUHALLAH SHATAR KHAIL VILL	LCY	2004-0077-000915-01-8	PLS						PKR					84.29		17-Jul-09	No Response
47680	2004	Saleh Khana	KPK	17201-2159063-9	IKHTIAR MOHAMMAD	MUHALLAH GUNKHEL-VILLAGE	LCY	2004-0081-000056-01-4	CURR						PKR					10.00		5-Mar-09	No Response
47681	2004	Saleh Khana	KPK	17201-5482450-3	HAIDER ZAMAN	MUHALLAH QURBAN KHEL,-VILL	LCY	2004-0081-000204-01-4	CURR						PKR					2,058.18		2-Mar-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47682	2004	Saleh Khana	KPK	17201-2326321-3	FAZAL RABI	MOHALLA QURBAN KHAIL VILL	LCY	2004-0081-000205-01-5	CURR						PKR					1,000.00		12-May-09	No Response
47683	2004	Saleh Khana	KPK	17201-5591352-7	AJMAL KHAN	MOHALLAH GUR KHAIL VILLAGE	LCY	2004-0081-000221-01-5	CURR						PKR					605.00		27-May-09	No Response
47684	2004	Saleh Khana	KPK	17201-2136929-1	AQLEEM KHAN	MOUHALLAH SHAMIKHEL VILLA	LCY	2004-0081-000240-01-8	CURR						PKR					430.00		21-Nov-09	No Response
47685	2004	Saleh Khana	KPK	17201-8508013-9	HUKAM DAD KHAN	MUHALLAH GUR KHAIL, VILLAGE	LCY	2004-0081-000301-01-2	CURR						PKR					440.00		5-Nov-09	No Response
47686	2004	Saleh Khana	KPK	17201-9041897-5	MOHAMMAD ILYAS	MUHALLAH DURAN KHAIL,-VILL	LCY	2004-0081-000328-01-3	CURR						PKR					490.00		24-Jun-09	No Response
47687	2004	Saleh Khana	KPK	17201-0882555-9	MOHAMMAD ILYAS	MOHALLA SCHOOL KORONA,VILL	LCY	2004-0081-000354-01-5	CURR						PKR					999.75		22-Dec-09	No Response
47688	2004	Saleh Khana	KPK	17201-9106650-5	HABIB ALI SHAH	MUHALLAH ZAMIN KHAIL,VILLA	LCY	2004-0081-000376-01-1	CURR						PKR					361.50		2-Jan-09	No Response
47689	2004	Saleh Khana	KPK	17201-2876574-5	SHAKEEL MOHAMMAD	MOHALLA AMIR JAN KHAIL,-VILL	LCY	2004-0081-000391-01-0	CURR						PKR					605.48		10-Jan-09	No Response
47690	2004	Saleh Khana	KPK	17301-0304691-9	MIAN ADNAN AHMED	C/O SHIFA MEDICOS.-OPP.KHYE	LCY	2004-0081-000429-01-5	CURR						PKR					150.40		16-Jan-09	No Response
47691	2004	Saleh Khana	KPK	17201-9919215-9	IMRAN KHAN	MUHALLA AMIR JAN KHAIL VILL	LCY	2004-0081-000460-01-4	CURR						PKR					120.00		7-Feb-09	No Response
47692	2004	Saleh Khana	KPK	17201-2153915-1	NIAMAT HUSSAIN	MUHALLA TAR KAN KHAIL VILLA	LCY	2004-0081-000462-01-6	CURR						PKR					345.00		3-Apr-09	No Response
47693	2004	Saleh Khana	KPK	17201-2177502-9	SAKHI MOHAMMAD	MOHALLA NAMWAR KHEL, VILL	LCY	2004-0081-000487-01-5	CURR						PKR					0.48		16-Dec-09	No Response
47694	2004	Saleh Khana	KPK	17201-7895774-7	IDRES KHAN	MOHALLAH ZAMIN KHEL,-VILLA	LCY	2004-0081-000501-01-4	CURR						PKR					148.00		15-Dec-09	No Response
47695	2004	Saleh Khana	KPK	17201-4112613-5	AKHTAR GUL	MOHALLAH QURBAN KHEL,-SAL	LCY	2004-0081-000507-01-0	CURR						PKR					360.00		23-Dec-09	No Response
47696	2004	Saleh Khana	KPK	17201-2262207-3	ASEEL SHAH	MOUHALLAH TARKAN KHAIL,-V	LCY	2004-0081-000523-01-0	CURR						PKR					40.00		6-Aug-09	No Response
47697	2004	Saleh Khana	KPK	17201-4960277-1	SABIR HUSSAIN	MUHALLAH NAMWAR KHAIL,-V	LCY	2004-0081-000534-01-3	CURR						PKR					310.00		11-Jun-09	No Response
47698	2004	Saleh Khana	KPK	17201-7061212-9	ALAM ZAIB KHATTAK	MOHALLAH WAHRA KHEL,-VILL	LCY	2004-0081-000549-01-0	CURR						PKR					925.00		21-Feb-09	No Response
47699	2004	Saleh Khana	KPK	17201-1487695-3	ABDUL WAHEED	MUHALLAH NAMWAR KHAIL,-V	LCY	2004-0081-000590-01-1	CURR						PKR					140.00		27-May-09	No Response
47700	2004	Saleh Khana	KPK	91400-0290698-4	SHENAZ KHAN	MOHALLAH SHATAR KHEL VILL	LCY	2004-0081-000608-01-2	CURR						PKR					3,210.00		28-Apr-09	No Response
47701	2004	Saleh Khana	KPK	17201-3230560-4	SABAR NIVA	MOHALLAH SHATAR KHEL,-VILL	LCY	2004-0081-000609-01-3	CURR						PKR					94,980.00		4-Jul-09	No Response
47702	2004	Saleh Khana	KPK	17101-0308660-3	FEROZ SHAH	MOHALLAH GHARI KAKA KHAIL	LCY	2004-0081-000612-01-8	CURR						PKR					440.00		6-Jul-09	No Response
47703	2004	Saleh Khana	KPK	17201-3477308-5	KHALID HUSSAIN	MOHALLAH TATAR KHAIL-VILLA	LCY	2004-0081-000614-01-0	CURR						PKR					940.00		1-Jun-09	No Response
47704	2004	Saleh Khana	KPK	17201-5634110-9	ASIF HUSSAIN	S/O GHULAM MOHAMMAD MO	LCY	2004-0081-000657-01-1	CURR						PKR					240.00		3-Jan-09	No Response
47705	2004	Saleh Khana	KPK	17201-2153746-7	ZAHD IQBAL	MUHALLAH NAWAR KHAIL VILL	LCY	2004-0081-000694-01-6	CURR						PKR					40.00		27-Feb-09	No Response
47706	2004	Saleh Khana	KPK	17201-2131837-5	SARDAR KHAN	MUHALLAH SARDAR KHAIL,-VILL	LCY	2004-0081-000705-01-0	CURR						PKR					440.00		7-Mar-09	No Response
47707	2004	Saleh Khana	KPK	17201-2045063-2	DUNIYA BEGUM	MOHALLAH MOND KHEL,-VILL &	LCY	2004-0081-000708-01-3	CURR						PKR					101.00		17-Jan-09	No Response
47708	2004	Saleh Khana	KPK	17201-2246213-5	MOHAMMAD ILYAS	MOHALAH GHEER KHEL-VILLAG	LCY	2004-0081-000721-01-0	CURR						PKR					444.19		9-Sep-09	No Response
47709	2004	Saleh Khana	KPK	17201-2211034-1	MUHAMMAD SHOAB	MUHALLAH NAMWAR KHEL,-VIL	LCY	2004-0081-000723-01-2	CURR						PKR					38.00		31-Sep-09	No Response
47710	2004	Saleh Khana	KPK	17201-2137920-4	SULTAN ZARINA	MOHALA NAMWAR KHAIL-VILL	LCY	2004-0081-000749-01-2	CURR						PKR					4,861.00		18-Dec-09	No Response
47711	2004	Saleh Khana	KPK	17201-8085660-5	MUHAMMAD ISMAIL	MOHALAH ZAMINA KHAIL-VILLA	LCY	2004-0081-000757-01-2	CURR						PKR					201.50		7-Mar-09	No Response
47712	2004	Saleh Khana	KPK	17201-6693432-0	NAVEEDA BEGUM	MOHALAH NAMWAR KHAIL-VIL	LCY	2004-0081-000774-01-3	CURR						PKR					30.00		16-Mar-09	No Response
47713	2004	Saleh Khana	KPK	17201-4562821-5	MATE UR REHMAN	MUHALLAH MALIK MIR VILL-P.O	LCY	2004-0081-000798-01-1	CURR						PKR					1,490.00		1-Sep-09	No Response
47714	2004	Saleh Khana	KPK	17201-3945202-9	SHAIKAT ALI	MOHALAH MALIK MIR VILLAGE	LCY	2004-0081-000801-01-7	CURR						PKR					51.50		11-May-09	No Response
47715	2004	Saleh Khana	KPK	17201-3749243-5	MOBEEN KHAN	MUHALLAH TAJAR KAHIL VILLAGE	LCY	2004-0081-000802-01-8	CURR						PKR					40.00		28-Jan-09	No Response
47716	2004	Saleh Khana	KPK	17201-3858635-3	SHAMSULLAH KHAN	MUHALLAH AMIR JAN KHAIL,-V	LCY	2004-0081-000819-01-7	CURR						PKR					420.00		27-Mar-09	No Response
47717	2004	Saleh Khana	KPK	17201-9682677-1	ZAIWAR KHAN	MUHALLAH GHAZI KHAIL-VILL Z	LCY	2004-0081-000832-01-4	CURR						PKR					1,730.00		16-Feb-09	No Response
47718	2004	Saleh Khana	KPK	17201-7521434-3	MUMTAZ HAIDER	MUHALLAH AMIN KHAIL-VILL P	LCY	2004-0081-000833-01-5	CURR						PKR					155.00		19-Dec-09	No Response
47719	2004	Saleh Khana	KPK	17201-1125927-5	RAB NAWAZ	MUHALLA NAMWAR KHAIL VILL	LCY	2004-0081-000834-01-6	CURR						PKR					920.00		18-Feb-09	No Response
47720	2004	Saleh Khana	KPK	17201-2883184-9	SABIR ULLAH	MUHALLAH GUR KHAIL-VILL P.O	LCY	2004-0081-000856-01-2	CURR						PKR					120.00		26-Mar-09	No Response
47721	2004	Saleh Khana	KPK	17201-8994132-5	FARMAN ALI KHAN KHATTAK	MUHALLAH KASKI KHAIL-VILLAGE	LCY	2004-0081-000864-01-2	CURR						PKR					20.00		19-Feb-09	No Response
47722	2004	Saleh Khana	KPK	17201-1178395-5	MEHTAB HUSSAIN	MUHALLAH MALIK MIR KHAIL-V	LCY	2004-0081-000873-01-3	CURR						PKR					20.00		25-Mar-09	No Response
47723	2004	Saleh Khana	KPK	17201-8728734-7	ALI ZAMAN	MUHALLAH TATAR KHAIL,VILLA	LCY	2004-0081-000886-01-8	CURR						PKR					345.00		29-Oct-09	No Response
47724	2004	Saleh Khana	KPK	17201-8836474-6	DILSHAD BEGUM	MOHALLA NAMWAR KHEL,VILL	LCY	2004-0081-000907-01-4	CURR						PKR					420.00		30-May-09	No Response
47725	2004	Saleh Khana	KPK	17201-8137022-1	MUHAMMAD AYAZ	MOHALLA TATAR KHAIL,VILL,KC	LCY	2004-0081-000908-01-5	CURR						PKR					40.00		13-Jul-09	No Response
47726	2004	Saleh Khana	KPK	91400-0131344-9	AKHTAR ZAMAN	MOAHALLAH SHATAR KHAIL,VIL	LCY	2004-0081-000911-01-0	CURR						PKR					840.00		26-May-09	No Response
47727	2004	Saleh Khana	KPK	17201-2144027-1	SHAHEEN SHAH	MUHALLA MIAN GAN VILL.P.O	LCY	2004-0081-000926-01-7	CURR						PKR					220.00		29-Apr-09	No Response
47728	2004	Saleh Khana	KPK	17201-6387576-3	ASIF IQBAL	MUHALLAH NAMWAR KHAIL-VI	LCY	2004-0081-000941-01-6	CURR						PKR					340.00		2-Jul-09	No Response
47729	2004	Saleh Khana	KPK	17201-2218671-3	ADAM KHAN	MUHALLAH NAMWAR KHAIL,VIL	LCY	2004-0081-000970-01-1	CURR						PKR					78.20		26-Aug-09	No Response
47730	2004	Saleh Khana	KPK	17201-2135855-5	MUHAMMAD JEHAN ZAIB	MUHALLAH SARDAR KHAIL,VILL	LCY	2004-0081-000984-01-7	CURR						PKR					120.00		2-Jul-09	No Response
47731	2004	Saleh Khana	KPK	17201-2097894-5	ISRAR GUL KHATTAK	MUHALLAH GUR KHAIL,VILLAGE	LCY	2004-0081-000988-01-1	CURR						PKR					587.76		29-Sep-09	No Response
47732	2004	Saleh Khana	KPK	45501-8650593-7	NAVEED ALAM KHATTAK	MUHALLAH NAMWAR KHAIL,-V	LCY	2004-0081-000993-01-8	CURR						PKR					5.61		25-Sep-09	No Response
47733	2004	Saleh Khana	KPK	17201-2143682-9	JAIDAD KHAN / ZAKIR SAID KHATTAK	MOH DURAN KHEL-VILLAGE & F	LCY	2004-0081-001015-01-7	CURR						PKR					1,886.37		22-Aug-09	No Response
47734	2004	Saleh Khana	KPK	17201-3179973-3	AZMAT ULLAH KHAN	MUHALLAH NAMWAR KHAIL-VI	LCY	2004-0081-001023-01-7	CURR						PKR					120.00		28-Jul-09	No Response
47735	2004	Saleh Khana	KPK	17201-6726021-2	SAMINA BEGUM	MUHALLAH GUR KHAIL,VILLAGE	LCY	2004-0081-001032-01-8	CURR						PKR					20,420.00		26-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47736	2004	Saleh Khana	KPK	17201-8406644-9	NI AZ MUHAMMAD / BAKHTAWARA	MUHALLAH MIAS KHA IL--VILL P	LCY	2004-0081-001051-01-1	CURR						PKR					40.00		7-Sep-09	No Response
47737	2004	Saleh Khana	KPK	91400-0148804-5	MUSLIM ZAMAN	MUHALLAH DURAN KHEL--P.O S	LCY	2004-0081-001053-01-3	CURR						PKR					20.00		31-Aug-09	No Response
47738	2004	Saleh Khana	KPK	17201-2272488-7	ROOHUL AMIN	MOH. GHIR KHILL--VILL & P.O.,	LCY	2004-0081-001059-01-9	CURR						PKR					842.00		15-Sep-09	No Response
47739	2004	Saleh Khana	KPK	17201-2158770-6	RABIA	MUHALLAH TATER KHEL--VILL K	LCY	2004-0081-001062-01-4	CURR						PKR					20.00		7-Oct-09	No Response
47740	2004	Saleh Khana	KPK	17201-9834906-3	MASUAD UR REHMAN	MOHALLAH ABASS KHEL--VILL D	LCY	2004-0081-001091-01-9	CURR						PKR					210.00		9-Dec-09	No Response
47741	2004	Saleh Khana	KPK	17201-2229473-5	FAZAL GUL	MUHALLAH NAMWAR KHA IL-VI	UFZ	2004-0407-000896-01-4	CURR						GBP					10.00		31-Aug-09	No Response
47742	2004	Saleh Khana	KPK	17201-2253321-3	ANWAR HASSAN	MOHALAH SHAIKHAN VILLAGE-	UFZ	2004-0412-000747-01-1	PLS						GBP					5.64		12-Sep-09	No Response
47743	2004	Saleh Khana	KPK	17201-0450162-5	GUL ZAMAN	MUHALLAH DURAN KHEL--VILL-	LCY	2004-0081-001128-01-3	CURR						PKR					20.00		31-Dec-09	No Response
47744	2005	Mathani Changan	KPK	16201-0694000-5	FARMAN UD DIN	MOHALAH STREET CENAI TORI	LCY	2005-0071-000367-01-0	PLS						PKR					610.88		5-Jan-09	No Response
47745	2005	Mathani Changan	KPK	16201-6263642-9	SHAH HUSSAIN S/O KHEWAH DIN	VILLAGE & POST OFFICE BAZAR	LCY	2005-0071-000556-01-9	PLS						PKR					561.69		26-Feb-09	No Response
47746	2005	Mathani Changan	KPK	16201-0703656-1	ABID MUNIR	MOH WALLIAYAT KHA IL--VILLAG	LCY	2005-0081-000028-01-2	CURR						PKR					390.50		5-Nov-09	No Response
47747	2005	Mathani Changan	KPK	16201-1878982-1	MALIK MUHAMMAD ASHFAQ	V.P.O TORDHER-MOHALLAH SIY	LCY	2005-0081-000040-01-8	CURR						PKR					610.00		10-Aug-09	No Response
47748	2005	Mathani Changan	KPK	16201-0710516-5	SYED REHMAN	S/O MOHAMMAD HUSSAIN-MC	LCY	2005-0081-000086-01-2	CURR						PKR					1,835.00		7-Apr-09	No Response
47749	2005	Mathani Changan	KPK	16201-0724482-3	TARIQ ZAMAN	MUHALLA VILAYAT KHEL--P.O T	LCY	2005-0081-000096-01-4	CURR						PKR					3,915.00		8-Apr-09	No Response
47750	2005	Mathani Changan	KPK	16201-4429185-5	SHAHAB ALI	V.P.O LAHOR MOHALAH TAOUL	LCY	2005-0081-000133-01-0	CURR						PKR					9,806.00		29-Jul-09	No Response
47751	2005	Mathani Changan	KPK	16201-5020416-9	YAQOOT KHAN	VILLAGE AND PO TANO TEHSIL-	LCY	2005-0081-000143-01-2	CURR						PKR					3,220.00		9-Mar-09	No Response
47752	2005	Mathani Changan	KPK	16201-5898873-3	MUHAMMAD IQBAL	MOHALLA VILAYAT KHEL VILLAG	LCY	2005-0081-000171-01-6	CURR						PKR					420.00		16-Oct-09	No Response
47753	2005	Mathani Changan	KPK	16202-0922912-1	AURANGZEB	C/O PHOTO FLASH COLOR SERV	LCY	2005-0081-000210-01-4	CURR						PKR					293.50		2-Apr-09	No Response
47754	2005	Mathani Changan	KPK	16201-0695812-9	MATIUR RAHMAN	GOVT.PRIMARY SCHOOL 03-VIL	LCY	2005-0081-000224-01-0	CURR						PKR					66.00		16-Feb-09	No Response
47755	2005	Mathani Changan	KPK	16201-2813816-7	KHA IL UD DIN	MUHALLA BAZAR VILLAGE BAZA	LCY	2005-0081-000271-01-7	CURR						PKR					100.00		23-Jun-09	No Response
47756	2005	Mathani Changan	KPK	16201-0694173-9	WAQAR MUHAMMAD S/O MALIK FAQIR MU	MOHALLAH WILAYAT KHEL, VIL	LCY	2005-0081-000418-01-4	CURR						PKR					292.00		11-Nov-09	No Response
47757	2005	Mathani Changan	KPK	16201-1494414-1	AYEEN KHAN	C/O MOEEN KARYANA STORE-M	LCY	2005-0081-000433-01-3	CURR						PKR					940.00		2-May-09	No Response
47758	2005	Mathani Changan	KPK	16201-8723897-9	SOHAIL AHMED S/O WAZIR HUSSAIN	MOHALLA TAJO KHEL, VILLAGE-	LCY	2005-0081-000434-01-4	CURR						PKR					38.00		2-Oct-09	No Response
47759	2005	Mathani Changan	KPK	37405-2248004-9	GULDAD KHAN S/O SAFDAR KHAN	MOHALAH SIYAR SHAHEED-VIL	LCY	2005-0081-000462-01-8	CURR						PKR					3,184.16		29-May-09	No Response
47760	2005	Mathani Changan	KPK	61101-6929436-1	ZAFAR IQBAL	V.P.O. TORDHER MOHALLAH-P	LCY	2005-0081-000507-01-2	CURR						PKR					12,700.00		10-Jul-09	No Response
47761	2005	Mathani Changan	KPK	16201-0726002-1	NIZAR ALI S/O SHERAZ GHANI	VILLAGE CHONTARAY-POST OFF	LCY	2005-0081-000530-01-1	CURR						PKR					521.35		24-Jan-09	No Response
47762	2005	Mathani Changan	KPK	17301-0557121-7	HASSAN GUL S/O AMIR GUL	MOHALLA AMIR ABAD, VILLAGE	LCY	2005-0081-000549-01-2	CURR						PKR					20.00		12-May-09	No Response
47763	2005	Mathani Changan	KPK	16201-6047967-3	MUHAMMAD NASIR S/O MUHAMMAD HAYA	SKY COMPUTERS , NEAR GOVT I	LCY	2005-0081-000551-01-6	CURR						PKR					2,732.00		18-Aug-09	No Response
47764	2005	Mathani Changan	KPK	16201-3861744-5	WAQAS ALI KHAN	MOHALLA MAHMANDI VILLAGE	LCY	2005-0081-000555-01-0	CURR						PKR					140.00		17-Sep-09	No Response
47765	2005	Mathani Changan	KPK	16201-3902711-7	ATIF ULLAH S/O FARMAN ULLAH	C/O INSAF KARYANA STORE,SAB	LCY	2005-0081-000560-01-7	CURR						PKR					500.00		4-Jun-09	No Response
47766	2005	Mathani Changan	KPK	16201-6695254-1	FARMAN ZAIB S/O MOMIN KHAN	MOHALLAH SENAY VILLAGE & F	LCY	2005-0081-000566-01-3	CURR						PKR					40.00		31-Dec-09	No Response
47767	2005	Mathani Changan	KPK	16201-1488219-9	IMTIAZ ALI S/O MUHAMMAD RIAZ	MOHALLAH SENAY VILLAGE & F	LCY	2005-0081-000625-01-5	CURR						PKR					115.00		26-Jun-09	No Response
47768	2005	Mathani Changan	KPK	16201-0740014-5	MUHAMMAD SIDDIQUE / OR JEHAN ARA	MOHALLA SENEY,VILLAGE AND-	LCY	2005-0081-000638-01-0	CURR						PKR					240.00		12-Feb-09	No Response
47769	2005	Mathani Changan	KPK	16202-6635446-7	SHOUKAT ALI S/O AKBAR ALI	MOHALLAH LOGAYAN,VILLAGE-	LCY	2005-0081-000647-01-1	CURR						PKR					184.00		30-Jan-09	No Response
47770	2005	Mathani Changan	KPK	16201-0618957-7	ALI HAIDER S/O ZAMAN KHAN	C/O ALI HYDER KIRYANA STORE	LCY	2005-0081-000663-01-1	CURR						PKR					440.00		19-May-09	No Response
47771	2005	Mathani Changan	KPK	16201-4598718-3	SHER KHAN	MOHALLA MIANGAN,V P O TOR	LCY	2005-0081-000664-01-2	CURR						PKR					683.00		18-Dec-09	No Response
47772	2005	Mathani Changan	KPK	16201-6100555-5	AMEER SULTAN	MOHALLA ADAMZAI V P O JALB	LCY	2005-0081-000668-01-6	CURR						PKR					340.00		7-Feb-09	No Response
47773	2005	Mathani Changan	KPK	16201-7766725-1	MUHAMMAD ARIF	MOHALLA SEHABAD,V P O JALB	LCY	2005-0081-000697-01-1	CURR						PKR					1,715.00		30-Dec-09	No Response
47774	2005	Mathani Changan	KPK	16201-0738880-7	MUHAMMAD SAEED	MOHALLA BAGH-E-HARAM-V P	LCY	2005-0081-000701-01-8	CURR						PKR					885.00		14-Feb-09	No Response
47775	2005	Mathani Changan	KPK	17201-2214316-9	SAMI ULLAH	ARMOUR COLONY II-NOWSHER	LCY	2005-0081-000702-01-9	CURR						PKR					880.00		8-May-09	No Response
47776	2005	Mathani Changan	KPK	16201-0746364-1	IMTIAZ KHAN S/O AKRAM KHAN	SHAGHAI MANKI, TEH. LAHORE	LCY	2005-0081-000710-01-9	CURR						PKR					50.00		15-Apr-09	No Response
47777	2005	Mathani Changan	KPK	16201-6013406-1	MUHAMMAD SOHAIL / SYED ANWAR SAEED	MOHALLA MIANGAN,TORDHER	LCY	2005-0081-000712-01-1	CURR						PKR					640.00		4-Aug-09	No Response
47778	2005	Mathani Changan	KPK	16201-0710137-9	SHER BABOO KHAN	ADDA MANKI,TEHSIL LAHOR--S	LCY	2005-0081-000723-01-4	CURR						PKR					940.00		7-Sep-09	No Response
47779	2005	Mathani Changan	KPK	16201-0719114-7	REHAN GUL	MOHALLA SHAHBAZ LARA-V P O	LCY	2005-0081-000731-01-4	CURR						PKR					1,335.50		19-Oct-09	No Response
47780	2005	Mathani Changan	KPK	16201-0807542-9	SARDAR UL ISLAM	TALO TORDHER,P O TORDHER-T	LCY	2005-0081-000746-01-1	CURR						PKR					240.00		29-May-09	No Response
47781	2005	Mathani Changan	KPK	16201-0981874-5	MUHAMMAD AYAM	MOHALLA KHAKATA CHUM-BEK	LCY	2005-0081-000749-01-4	CURR						PKR					43.00		21-Mar-09	No Response
47782	2005	Mathani Changan	KPK	16201-9115099-3	EH TISHAM KHAN	JABAR P.O. TORDHER--TEHSIL L	LCY	2005-0081-000773-01-4	CURR						PKR					920.00		9-Mar-09	No Response
47783	2005	Mathani Changan	KPK	16201-9080830-7	HAMID KHAN S/O SIKANDER KHAN	V.P.O TORDHER MOHALLA SAM	LCY	2005-0081-000774-01-5	CURR						PKR					823.20		10-Jan-09	No Response
47784	2005	Mathani Changan	KPK	16201-0211830-7	LUQMAN ZAIB S/O SAKBAR KHAN	MOHALLA ARTAE, MANKI--TEHS	LCY	2005-0081-000790-01-5	CURR						PKR					815.00		26-Jan-09	No Response
47785	2005	Mathani Changan	KPK	90406-0170528-1	FAZAL HAYAT	P O KHAS BEKA,TEHSIL LAHOR--	LCY	2005-0081-000808-01-6	CURR						PKR					420.00		7-Feb-09	No Response
47786	2005	Mathani Changan	KPK	16201-5538893-9	DAUD KHAN S/O ZAFER GUL	MOH WILAYAT KHEL TORDHER-	LCY	2005-0081-000818-01-8	CURR						PKR					363.02		3-Mar-09	No Response
47787	2005	Mathani Changan	KPK	16201-6219006-1	JUNAID KHAN S/O HUSSAIN KHAN	C/O NIZAR GAS AGENCY MAIN-T	LCY	2005-0081-000845-01-1	CURR						PKR					120.00		17-Sep-09	No Response
47788	2005	Mathani Changan	KPK	16201-0162928-1	ABDUR REHMAN S/O SULEEMAN	MOHALLAH WILAYAT KHEL-TOR	LCY	2005-0081-000856-01-4	CURR						PKR					636.34		3-Apr-09	No Response
47789	2005	Mathani Changan	KPK	21103-9865273-3	WAZIR S/O DAWA JAN	VILLAGE TAUHEED ABAD-P.O KI	LCY	2005-0081-000858-01-6	CURR						PKR					420.00		26-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47790	2005	Mathani Changan	KPK	16201-9742989-7	RASHID MINHAS S/O DILBAR KHAN	AWAN JANGIRA TEH. LAORE-DI	LCY	2005-0081-000868-01-8	CURR						PKR					4,420.00		1-Sep-09	No Response
47791	2005	Mathani Changan	KPK	16201-9360789-5	MR.MERAJ ALI S/O SARTAJ ALI	V.P.O TORDHER MOH PALOSAI	LCY	2005-0081-000892-01-8	CURR						PKR					755.00		9-Jun-09	No Response
47792	2005	Mathani Changan	KPK	16201-0698661-3	LIAQUAT ALI KHAN S/O SHAD ALI KHAN	MUHALLAH RAM BAIG KHAIL-V	LCY	2005-0081-000899-01-5	CURR						PKR					225.00		13-Aug-09	No Response
47793	2005	Mathani Changan	KPK	16201-0663702-1	MR.RAHIM SHAH S/O ALI SHAH	MUHALLAH MIANGAN VILLAGE	LCY	2005-0081-000911-01-2	CURR						PKR					420.00		6-Jul-09	No Response
47794	2005	Mathani Changan	KPK	16201-5206710-1	ASFANDYAR S/O ZAFAR ULLAH	MOHALLA ADAMZAI-VILLAGE M	LCY	2005-0081-000916-01-7	CURR						PKR					420.00		15-Jul-09	No Response
47795	2005	Mathani Changan	KPK	16201-1981855-9	SHAHZAD S/O SHOUKAT ALI	MOHALLAH SENAI HOSPITAL RO	LCY	2005-0081-000950-01-9	CURR						PKR					420.00		10-Aug-09	No Response
47796	2005	Mathani Changan	KPK	15101-1053051-3	MASHOOQ DAD SHAH S/O HAMEED SHAH	C/O MOHAMMAD ARIF SHOP K	LCY	2005-0081-000953-01-2	CURR						PKR					5.00		24-Jun-09	No Response
47797	2005	Mathani Changan	KPK	15101-0287103-5	HAMEED SHAH S/O NIMAT SHAH	C/O MOHAMMAD ARIF SHOPKE	LCY	2005-0081-000954-01-3	CURR						PKR					5.00		24-Jun-09	No Response
47798	2005	Mathani Changan	KPK	15602-0307603-1	ABDUL HADI S/O ABDUL QADEEM	MOH TEIE ABAD-KANJO TEHSIL	LCY	2005-0081-000956-01-5	CURR						PKR					281.00		10-Aug-09	No Response
47799	2005	Mathani Changan	KPK	16201-0715836-9	FAZI ULLAH S/O ABDUR REHMAN	MOH. SENAI, TORDHER, TEHSIL	LCY	2005-0081-000960-01-1	CURR						PKR					920.00		14-Jul-09	No Response
47800	2005	Mathani Changan	KPK	15101-7281352-5	RAJWALI SHAH S/O GUL DAD SHAH	MOHI ABBA KHAIL-VILLAGE AM	LCY	2005-0081-000964-01-5	CURR						PKR					5.00		27-Jun-09	No Response
47801	2005	Mathani Changan	KPK	15602-0307594-9	IHSAN-UL-HADI S/O MOLVI ABDUL QADEEM	TELE ABAD, KANJO, TEH. AND D	LCY	2005-0081-000969-01-0	CURR						PKR					62.00		27-Jul-09	No Response
47802	2005	Mathani Changan	KPK	15602-0305958-1	UMER KHETAB S/O DEDA WADAN	GADI, POST OFFICE KABAL-... SV	LCY	2005-0081-000970-01-3	CURR						PKR					62.00		27-Jul-09	No Response
47803	2005	Mathani Changan	KPK	16201-7819880-0	NOOREEN BIBI W/O SIRAJ MUHAMMAD	MOHALLA AIWAN VILLAGE & P	LCY	2005-0081-000978-01-1	CURR						PKR					920.00		4-Jul-09	No Response
47804	2005	Mathani Changan	KPK	21105-8900690-5	SANOBAR S/O SAKHI JAN	C/O RAHMAN ULLAH S/O MUH	LCY	2005-0081-000980-01-5	CURR						PKR					203.00		19-Oct-09	No Response
47805	2005	Mathani Changan	KPK	90309-0115184-5	USMAN ALI KHAN S/O INAYAT ULLAH	MOH- SANIO, TORDHER-TEH-LA	LCY	2005-0081-000993-01-0	CURR						PKR					920.00		20-Aug-09	No Response
47806	2005	Mathani Changan	KPK	15602-0307599-7	FAZAL HADI S/O ABDUL QADEEM	MOH- TELE ABAD, KANJO-TEHS	LCY	2005-0081-000996-01-3	CURR						PKR					62.00		27-Jul-09	No Response
47807	2005	Mathani Changan	KPK	17201-2136091-9	FAWAD ALI KHAN S/O CHAMAN KHAN	MUHALLAH KHAN KHAIL VILLAG	LCY	2005-0081-001009-01-1	CURR						PKR					290.60		8-Dec-09	No Response
47808	2005	Mathani Changan	KPK	16201-0718158-5	BASHEER AHMAD S/O NIAZO UDDIN	MUHALAH BAZAR CHOM VILLAG	LCY	2005-0081-001032-01-0	CURR						PKR					920.00		30-Sep-09	No Response
47809	2005	Mathani Changan	KPK	16201-0830967-1	SHERAZ S/O ISLAM UDDIN	MOHALLAH BAGH HARAM VILL	LCY	2005-0081-001052-01-4	CURR						PKR					920.00		3-Dec-09	No Response
47810	2005	Mathani Changan	KPK	16201-6881102-7	SAJJAD ALI S/O MUSHTAQ ALI	MOHALLAH MIANGAN-VILLAGE	LCY	2005-0081-001074-01-0	CURR						PKR					920.00		21-Dec-09	No Response
47811	2005	Mathani Changan	KPK	16201-2748497-9	FAZAL NABI S/O MUHAMMAD GHANI	MIANGAN TOR DHER TEHSIL-LA	LCY	2005-0081-001085-01-3	CURR						PKR					420.00		18-Nov-09	No Response
47812	2005	Mathani Changan	KPK	16201-1098922-4	SHAHEEN BEGUM	MOHALLAH LENAY CHAM-VILLA	UFZ	2005-0408-000384-75-6	CURR						EUR					100.00		12-Jan-09	No Response
47813	2005	Mathani Changan	KPK	16201-4792518-4	HAYAT BAKHSH & SHABANA SATTAR	MOHALLAH MIANGAN, VILLAGE	UFZ	2005-0408-000397-75-1	CURR						EUR					80.00		4-Sep-09	No Response
47814	2005	Mathani Changan	KPK	17301-0557121-7	HASSAN GUL S/O AMIR GUL	MOHALLA AMIR ABAD, VILLAGE	UFZ	2005-0408-000549-75-5	CURR						EUR					10.00		23-Jan-09	No Response
47815	2005	Mathani Changan	KPK	16201-0716123-9	SALMAN ALI KHAN S/O ALI MUHAMMAD	TAJO KHEL SALAH-TEH. LAHORE	UFZ	2005-0408-000941-75-1	CURR						EUR					5.00		15-Jun-09	No Response
47816	2005	Mathani Changan	KPK	16201-0975147-3	FALAK ZAIB S/O AURANGZAIB	MOHALLAH KATHARA VILLAGE	LCY	2005-0081-001092-01-2	CURR						PKR					1,920.00		7-Nov-09	No Response
47817	2005	Mathani Changan	KPK	16201-0740335-3	SANA ULLAH S/O MIRZAD ULLAH	MOHALLAH GARHI VILLAGE AN	LCY	2005-0081-001108-01-1	CURR						PKR					1,920.00		25-Nov-09	No Response
47818	2006	University Road	KPK	17301-1434967-4	HUMERA HADI	H.NO.113,BILAL LANE,ARBAB RO	LCY	2006-0071-000073-01-7	PLS						PKR					264.17		23-Oct-09	No Response
47819	2006	University Road	KPK	17301-1565644-3	KAMRAN KHAN	HOUSE NO.25 PHASE 4 SECTOR	LCY	2006-0071-000175-01-0	PLS						PKR					1,002.06		5-Oct-09	No Response
47820	2006	University Road	KPK	17301-5976946-9	IBRAR HUSSAIN	FABRICO N FABRICS, NOOR PLA	LCY	2006-0071-000226-01-2	PLS						PKR					749.72		1-Sep-09	No Response
47821	2006	University Road	KPK	17301-3107575-9	AGHA IJAZ HUSSAIN & SYED ALI HASSAN IJAZ	HOUSE NO-22-E,ARMY OFFICE-4	LCY	2006-0071-000280-01-8	PLS						PKR					25.91		19-Sep-09	No Response
47822	2006	University Road	KPK	17301-6176568-7	JAVED KHAN	PAKISTAN STUDY CENTRE,-OPP.	LCY	2006-0071-000313-01-8	PLS						PKR					669.87		15-Jul-09	No Response
47823	2006	University Road	KPK	21303-7248440-0	NAJMA HASSAN	HOUSE NO-344,STREET NO-11,-	LCY	2006-0071-000324-01-1	PLS						PKR					177.48		2-Apr-09	No Response
47824	2006	University Road	KPK	15401-0469096-0	NUSRAT BAHADAR	H# 27,S# 1,GULSHANABAD COL	LCY	2006-0071-000381-01-0	PLS						PKR					1,076.69		23-Apr-09	No Response
47825	2006	University Road	KPK	17301-2635024-7	SYED IRSHAD HUSSAIN	C/O HAMID UL HAQ-MUHALLAH	LCY	2006-0071-000483-01-3	PLS						PKR					722.16		20-Jan-09	No Response
47826	2006	University Road	KPK	17301-0459419-0	LAILA AAMIR	HOUSE NO 2-C/1-ABDARA ROAD	LCY	2006-0071-000581-01-2	PLS						PKR					392.15		20-Jan-09	No Response
47827	2006	University Road	KPK	15101-0318548-2	JEHAN BIBI	35-A,INDUSTRIAL ESTATE,JAMR	LCY	2006-0071-000673-01-3	PLS						PKR					123.49		14-Dec-09	No Response
47828	2006	University Road	KPK	15101-0318546-8	MARJANAY	35-A, INDUSTRIAL ESTATE-JAMR	LCY	2006-0071-000675-01-5	PLS						PKR					123.49		14-Dec-09	No Response
47829	2006	University Road	KPK	14101-8609665-7	SYED AMINUL HUSSAIN	HOUSE NO 282, SECTOR N-1,-ST	LCY	2006-0073-000038-01-6	PLS						PKR					15,030.40		5-Nov-09	No Response
47830	2006	University Road	KPK	17301-1929333-1	RIFAQAT SULTAN / HUSSAM	HOUSE NO 151, STREET NO 13-	LCY	2006-0077-000593-01-2	PLS						PKR					54.22		10-Jun-09	No Response
47831	2006	University Road	KPK	61101-0906765-7	SIDDIQUE AHMAD KHAN	HOUSE NO.341,STREET NO.3,-S	LCY	2006-0081-000002-01-4	CURR						PKR					291.00		28-Jul-09	No Response
47832	2006	University Road	KPK	17301-8739658-7	ISHRAQUDIN	MOHALLAH CHARANDA,KAFILA	LCY	2006-0081-000027-01-3	CURR						PKR					372.10		7-Dec-09	No Response
47833	2006	University Road	KPK	17301-1542785-5	SYED WAJAHAT ALI SHAH	MUSA KHEL GHANI SFAID DHE	LCY	2006-0081-000034-01-2	CURR						PKR					343.50		2-Jan-09	No Response
47834	2006	University Road	KPK	17301-7366177-7	MUHAMMAD RIAZ	HUSSAINABAD NO.1,STREET -06	LCY	2006-0081-000037-01-5	CURR						PKR					200.00		22-Jun-09	No Response
47835	2006	University Road	KPK	17301-1451424-7	MAQBOOL SHAH	G.M.KHAN MALAKANDAKHIR N	LCY	2006-0081-000044-01-4	CURR						PKR					412.50		13-Oct-09	No Response
47836	2006	University Road	KPK	17301-7915948-7	MUSTAFA KAMAL	KHYBER COLLEGE OF DENTISTR	LCY	2006-0081-000062-01-6	CURR						PKR					1,977.10		14-Jul-09	No Response
47837	2006	University Road	KPK	34202-8576386-0	HAJRA FIDA	C/O CENTURY ENGINEERING-IN	LCY	2006-0081-000082-01-0	CURR						PKR					15.00		24-Dec-09	No Response
47838	2006	University Road	KPK	17101-0269244-9	SAKHI JAN / IBRAHIM	ZAFAR KHAN CEMENT DEALER-S	LCY	2006-0081-000084-01-2	CURR						PKR					723.50		2-Jun-09	No Response
47839	2006	University Road	KPK	17301-6988049-9	GUL HAIDER	H.NO.09, GUNJ GATE,-PHUNDO	LCY	2006-0081-000085-01-3	CURR						PKR					745.00		10-Aug-09	No Response
47840	2006	University Road	KPK	17301-1344306-1	SOHAIL JAHANZAIB	HOUSE NO. 1078, STREET MUH	LCY	2006-0081-000107-01-0	CURR						PKR					538.75		5-Aug-09	No Response
47841	2006	University Road	KPK	16202-0864047-1	ZAHIR MUHAMMAD	C/O WAHID GENERAL STORE-SE	LCY	2006-0081-000120-01-7	CURR						PKR					272.00		5-Jan-09	No Response
47842	2006	University Road	KPK	15302-6776055-9	IFTIKHAR-U DDIN	HOUSE NO. 1, GULBAHAR NO. 4	LCY	2006-0081-000123-01-0	CURR						PKR					680.00		17-Feb-09	No Response
47843	2006	University Road	KPK	16101-5969409-5	MUHAMMAD ILYAS	MITSUBISHI PESHAWAR MOTOC	LCY	2006-0081-000125-01-2	CURR						PKR					495.00		9-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47844	2006	University Road	KPK	21203-8577184-9	NAIMAT ULLAH KHAN	C/O ARIF ULLAH AND SONS-AR	LCY	2006-0081-000136-01-5	CURR						PKR					5,940.00		15-May-09	No Response
47845	2006	University Road	KPK	42201-0581262-7	MALIK INAYAT HUSSAIN	VILLAGE BORKI P.O. & TEH. PA	LCY	2006-0081-000143-01-4	CURR						PKR					325.27		3-Aug-09	No Response
47846	2006	University Road	KPK	17301-7747601-6	AILEEN FATIMA	VILLAGE SAMEER P.O. AND-TEH	LCY	2006-0081-000170-01-7	CURR						PKR					905.00		28-Sep-09	No Response
47847	2006	University Road	KPK	17301-1630843-5	IMRAN KHAN	64-E,SYED JAMAL UDDIN,-AFGH	LCY	2006-0081-000171-01-8	CURR						PKR					355.00		17-Mar-09	No Response
47848	2006	University Road	KPK	17301-6759061-1	WAQAR AHMAD	HOUSE NO. 1894, MOHALLA PH	LCY	2006-0081-000177-01-4	CURR						PKR					181.00		26-Nov-09	No Response
47849	2006	University Road	KPK	17301-9534567-5	MUHAMMAD IMRAN	MITSUBISHI PESHAWAR MOTO	LCY	2006-0081-000178-01-5	CURR						PKR					940.00		2-Jan-09	No Response
47850	2006	University Road	KPK	17301-1540091-3	IRSHAD KHAN	MITSUBISHI MOTORS,-JAMROU	LCY	2006-0081-000179-01-6	CURR						PKR					440.00		25-Aug-09	No Response
47851	2006	University Road	KPK	17102-2196528-5	ABDUL WAHAB	MITSUBISHI PESHAWAR MOTO	LCY	2006-0081-000180-01-9	CURR						PKR					26.00		5-Sep-09	No Response
47852	2006	University Road	KPK	17301-1366795-9	MUHAMMAD KAMRAN	14, 15, 1ST FLOOR,-RASHEED PL	LCY	2006-0081-000193-01-4	CURR						PKR					42.00		9-Mar-09	No Response
47853	2006	University Road	KPK	90406-0150731-3	MUHAMMAD IMRAN SETHI	HOUSE NO 9-B, GULBAHAR NO	LCY	2006-0081-000206-01-0	CURR						PKR					9.75		11-Jul-09	No Response
47854	2006	University Road	KPK	17301-6812318-3	MUHAMMAD ALI BAKHTNAK	CUSTOMER CARE OFFICE-FLAT 1	LCY	2006-0081-000218-01-4	CURR						PKR					347.00		10-Nov-09	No Response
47855	2006	University Road	KPK	31104-1693817-1	MUHAMMAD SAJID NAZIR	GOL BRAINNET INTERNET SERV	LCY	2006-0081-000220-01-8	CURR						PKR					458.00		29-May-09	No Response
47856	2006	University Road	KPK	17301-5948877-5	NAZIR MUHAMMAD	LEISURE CLUB,CITY TOWERS,-1S	LCY	2006-0081-000227-01-5	CURR						PKR					32.10		25-Feb-09	No Response
47857	2006	University Road	KPK	17301-0567265-1	IMRAN KHAN	19-A,-JAMRUD LANE,, PESHAW	LCY	2006-0081-000259-01-3	CURR						PKR					526.00		15-Oct-09	No Response
47858	2006	University Road	KPK	17101-5254699-7	ALI AFZAL	HOUSE NO-15-B,SHELTON HOU	LCY	2006-0081-000273-01-1	CURR						PKR					45.00		17-Jan-09	No Response
47859	2006	University Road	KPK	17301-1440387-5	MAIRAJ MALOOK	BILAL LANE,HOUSE NO- 9-B,-AR	LCY	2006-0081-000278-01-6	CURR						PKR					275.00		29-Jun-09	No Response
47860	2006	University Road	KPK	21303-6048768-5	MUJAHID ALI	C/O JAVED HUSSAIN,H.NO.345,	LCY	2006-0081-000287-01-7	CURR						PKR					482.00		7-Jul-09	No Response
47861	2006	University Road	KPK	17201-1707667-1	JIBRAN ALI KHAN	SARHAD UNIVERSITY, 12-A,-EXA	LCY	2006-0081-000305-01-0	CURR						PKR					460.00		18-Apr-09	No Response
47862	2006	University Road	KPK	17301-6886120-5	SHAAH INTERNATIONAL	35-A,S.I.E. HAYATABAD,-SMALL	LCY	2006-0081-000308-01-3	CURR						PKR					177.00		14-Dec-09	No Response
47863	2006	University Road	KPK	17301-5271146-1	MUHAMMAD SOHAIL	C/O JAPAN HOUSE,NEAR-MERR	LCY	2006-0081-000323-01-2	CURR						PKR					440.00		6-Apr-09	No Response
47864	2006	University Road	KPK	21201-9290037-9	MOHAMMAD ISRAR	HOUSE NO-18-D,STREET B-4,-NE	LCY	2006-0081-000326-01-5	CURR						PKR					300.00		20-Feb-09	No Response
47865	2006	University Road	KPK	17301-1641680-5	MUHAMMAD RAFIQ BANGASH	HOUSE NO 233, STREET NO 2,-S	LCY	2006-0081-000330-01-1	CURR						PKR					270.00		11-May-09	No Response
47866	2006	University Road	KPK	17301-9730019-7	MUHAMMAD UMAR KHAN	HOUSE NO-6,MOHIB ULLAH-AR	LCY	2006-0081-000335-01-6	CURR						PKR					107.50		8-Sep-09	No Response
47867	2006	University Road	KPK	17301-7290648-3	MAQSOOD KHAN	C/O ORIENT MONEY EXCHANGE	LCY	2006-0081-000339-01-0	CURR						PKR					1,797.00		12-Dec-09	No Response
47868	2006	University Road	KPK	14203-2042575-3	ROOH - UL- AMIN	PREMIUM COMPUTER TECHNO	LCY	2006-0081-000354-01-9	CURR						PKR					958.00		25-Nov-09	No Response
47869	2006	University Road	KPK	42201-2096507-3	GUL MONEER	C/O FAKHRUL ISLAM,POPULAR-	LCY	2006-0081-000388-01-9	CURR						PKR					260.00		9-Feb-09	No Response
47870	2006	University Road	KPK	15302-0880871-5	IKRAM ULLAH	UNIVERSAL ENTERPRISES, AL NO	LCY	2006-0081-000399-01-2	CURR						PKR					499.00		3-Nov-09	No Response
47871	2006	University Road	KPK	17301-2886324-7	ABDUL RASHID	HOUSE NO-8,NEAR PUBLIC-SCH	LCY	2006-0081-000400-01-6	CURR						PKR					5,182.00		28-Mar-09	No Response
47872	2006	University Road	KPK	15101-1895243-9	AWAL SHER	CECOS UNIVERSITY OF I.T & EN	LCY	2006-0081-000401-01-7	CURR						PKR					164.00		11-Nov-09	No Response
47873	2006	University Road	KPK	17301-1456162-3	IMRAN DILAWAR	DILAWAR NEWS STALL,INAYATL	LCY	2006-0081-000405-01-1	CURR						PKR					44.00		30-Jan-09	No Response
47874	2006	University Road	KPK	17301-6977264-9	KAMRAN HUSSAIN	U-FONE REGIONAL OFFICE OPP	LCY	2006-0081-000416-01-4	CURR						PKR					155.20		31-Mar-09	No Response
47875	2006	University Road	KPK	17301-7895766-5	JB CONTRACTORS & CAR RENTAL SERVICES	HOUSE NO-101,GULSHAN COLG	LCY	2006-0081-000425-01-5	CURR						PKR					243.50		8-Jun-09	No Response
47876	2006	University Road	KPK	14201-8546834-3	NAEEM-UR-REHMAN	BEST NGO 31-D, KANGRA HOUS	LCY	2006-0081-000442-01-6	CURR						PKR					165.00		23-Dec-09	No Response
47877	2006	University Road	KPK	14202-3045514-5	TANWEER AHMAD	OSM SECURITY KHYBER COLON	LCY	2006-0081-000454-01-0	CURR						PKR					40.00		16-Feb-09	No Response
47878	2006	University Road	KPK	16101-1212350-9	HAZRAT BILAL	BEST NGO, 31-D KANGRA HOUS	LCY	2006-0081-000461-01-9	CURR						PKR					290.00		10-Jan-09	No Response
47879	2006	University Road	KPK	17101-0801177-3	ATIF SHAHBAZ	BEST NGO 31-D,-KANGRA HOUS	LCY	2006-0081-000462-01-0	CURR						PKR					255.00		29-Sep-09	No Response
47880	2006	University Road	KPK	15601-4050388-1	HABIB-UR-REHMAN	BEST NGO, 31-D,KANGRA HOUS	LCY	2006-0081-000464-01-2	CURR						PKR					340.00		12-Sep-09	No Response
47881	2006	University Road	KPK	17301-1381163-3	SAADAT MEHMOOD	HOUSE NO.T-1404,STREET-4,-SA	LCY	2006-0081-000465-01-3	CURR						PKR					23.00		17-Feb-09	No Response
47882	2006	University Road	KPK	15601-3527899-7	ZAKIR ULLAH	BEST NGO 31-D, KANGRA HOUS	LCY	2006-0081-000466-01-4	CURR						PKR					10.00		12-Jan-09	No Response
47883	2006	University Road	KPK	17301-7352951-7	NASAR KHAN	CHEIF MINISTER SECRETARIAT-H	LCY	2006-0081-000468-01-6	CURR						PKR					455.00		9-Feb-09	No Response
47884	2006	University Road	KPK	15402-1542306-9	WAJID HUSSAIN & BROTHERS	IQBAL KHATAK BUILDING-OPP,J	LCY	2006-0081-000476-01-6	CURR						PKR					80.00		24-Jun-09	No Response
47885	2006	University Road	KPK	14301-2104235-5	NOMAN ALI	QADIR ENTERPRISES-HOUSE NC	LCY	2006-0081-000489-01-1	CURR						PKR					66.00		14-Mar-09	No Response
47886	2006	University Road	KPK	13301-3435562-1	BILAL MUHAMMAD (STAFF)	HOUSE NO E-63-WAPDA TOWN	LCY	2006-0081-000499-01-3	CURR						PKR					21.00		20-Jul-09	No Response
47887	2006	University Road	KPK	17201-7647297-9	AMJAD ALI	C/O IKHTIAR ALI SHAH-65-B, TH	LCY	2006-0081-000512-01-1	CURR						PKR					33.00		18-Feb-09	No Response
47888	2006	University Road	KPK	11101-9137300-1	KHYBER ADVERTISERS	C/O KHYBER ADVERTISERS,C-2,-	LCY	2006-0081-000514-01-3	CURR						PKR					1,199.50		1-Aug-09	No Response
47889	2006	University Road	KPK	17301-8813468-7	SYED MUMTAZ ALI SHAH	ROYAL EXPRESS TRAVELS,OFF.6	LCY	2006-0081-000528-01-9	CURR						PKR					120.00		17-Dec-09	No Response
47890	2006	University Road	KPK	17301-5135461-2	HAMEEDA BANO	PAKISTAN FOREST INSTITUTE-CO	LCY	2006-0081-000535-01-8	CURR						PKR					1,020.00		6-Jun-09	No Response
47891	2006	University Road	KPK	71301-4876003-1	MUHAMMAD SHAFI	C/O 21-HORSE-QAMAR ZAMAN	LCY	2006-0081-000542-01-7	CURR						PKR					45.00		25-Aug-09	No Response
47892	2006	University Road	KPK	17301-1745076-9	M/S N.P INTERNATIONAL	OFFICE NO.TF 92, 3RD FLOOR,-I	LCY	2006-0081-000556-01-3	CURR						PKR					1,840.00		16-Apr-09	No Response
47893	2006	University Road	KPK	17201-4841146-8	NUSRAT PARVEEN	HOUSE NO 27, STREET NO 1-GU	LCY	2006-0081-000568-01-7	CURR						PKR					359.08		14-Jul-09	No Response
47894	2006	University Road	KPK	17301-1579543-3	TAIMUR KHAN	PERSONAL ASSISTANT CHIEF PO	LCY	2006-0081-000570-01-1	CURR						PKR					3,365.00		22-Jul-09	No Response
47895	2006	University Road	KPK	17301-1530320-7	MALIK AHMAD JAN	CID OFFICE NEAR-NATIONAL BA	LCY	2006-0081-000577-01-8	CURR						PKR					420.00		13-Apr-09	No Response
47896	2006	University Road	KPK	15601-5550449-7	ABDUL REHMAN	BEST NGO 31-D, KANGRA HOUS	LCY	2006-0081-000580-01-3	CURR						PKR					20.00		20-Jul-09	No Response
47897	2006	University Road	KPK	15301-6116276-7	ABID SHAH	TRAVEL WORLD, 2-ARBAB SQUA	LCY	2006-0081-000607-01-5	CURR						PKR					460.00		27-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47898	2006	University Road	KPK	17301-4467601-2	RUKHSA NAHEED	HOUSE NO 2, CANAL TOWN-WA	LCY	2006-0081-000613-01-3	CURR						PKR					20.00		25-Jun-09	No Response
47899	2006	University Road	KPK	15602-0170420-8	ROBINA BEGUM	HAFAEZ INSTITUTE OF MEDICAL-	LCY	2006-0081-000626-01-8	CURR						PKR					420.00		15-Jun-09	No Response
47900	2006	University Road	KPK	15602-4012451-4	ALMAS BEGUM	HAFAEZ INSTITUTE OF MEDICAL	LCY	2006-0081-000627-01-9	CURR						PKR					220.00		15-Jun-09	No Response
47901	2006	University Road	KPK	15101-2113816-1	SHAMS-UL-HAYAT	C/O VALLEY HOSTEL, BACKSIDE	LCY	2006-0081-000634-01-8	CURR						PKR					420.00		26-Oct-09	No Response
47902	2006	University Road	KPK	15401-8372352-9	KALEEM ULLAH KHAN	C/O SHAFI ULLAH KHAN,D.G AU	LCY	2006-0081-000641-01-7	CURR						PKR					300.00		6-Jul-09	No Response
47903	2006	University Road	KPK	15402-1350733-6	HADIA SHAFI	DG AUDIT HOUSE,-HOUSE NO 2	LCY	2006-0081-000676-01-8	CURR						PKR					420.00		19-Aug-09	No Response
47904	2006	University Road	KPK	17301-3511648-7	ASAD ALI	OFFICE OF THE TOWN-MUNCIP	LCY	2006-0081-000677-01-9	CURR						PKR					120.00		9-Sep-09	No Response
47905	2006	University Road	KPK	16201-3863704-3	AAMIR IQBAL	ROOM NO.12,HOSTEL UNIT A,-H	LCY	2006-0081-000689-01-3	CURR						PKR					420.00		12-Aug-09	No Response
47906	2006	University Road	KPK	17301-0204682-3	REHMAT KHAN	POST OFFICE, TEHKAL BALA,-UN	LCY	2006-0081-000716-01-7	CURR						PKR					20.00		16-Sep-09	No Response
47907	2006	University Road	KPK	17301-8689694-2	SYEDA BEENISH BUKHARI	HOUSE NO 897, ST NO 12-GULB	LCY	2006-0081-000723-01-6	CURR						PKR					70.52		25-Nov-09	No Response
47908	2006	University Road	KPK	15402-5084921-9	JAWAD UR RAHMAN	NICE INSTITUTE OF SCIENCE &-T	LCY	2006-0081-000763-01-4	CURR						PKR					20.00		12-Dec-09	No Response
47909	2006	University Road	KPK	17301-1330655-4	M. MOHSIN MALIK AND/OR HUMAIRA KHALE	HOUSE NO. 31 D, ARMY OFFICE	LCY	2006-0081-000781-01-6	CURR						PKR					420.00		19-Dec-09	No Response
47910	2006	University Road	KPK	17301-1745078-9	ABDUL WAJID KHAN / AFTAB PARVEZ KHAN	H.NO.2-C.SECTOR E-1,ST.NO.1,-	UFZ	2006-0418-000557-75-9	CURR						USD					50.00		16-Apr-09	No Response
47911	2006	University Road	KPK	17301-3107575-9	AGHA IJAZ HUSSAIN & SYED ALI HASSAN IJAZ	HOUSE NO-22-E,ARMY OFFICE-4	UFZ	2006-0419-000280-75-6	PLS						USD					0.04		2-Feb-09	No Response
47912	2006	University Road	KPK	17301-0459419-0	LAILA AAMIR	HOUSE NO 2-C/1-ABDARA ROAD	UFZ	2006-0419-000581-75-0	PLS						USD					20.00		21-May-09	No Response
47913	2006	University Road	KPK	17301-9321854-9	FAISAL LADIES TAILORS	SHOP NO 8, AL HAJ TOWERS-NE	LCY	2006-0081-000630-01-4	CURR						PKR					125.00		10-Aug-09	No Response
47914	2006	University Road	KPK	15202-7299436-7	ABDUL HAFEEZ	HOUSE NO E-5-POSTAL COLONY	LCY	2006-0081-000753-01-2	CURR						PKR					220.00		16-Oct-09	No Response
47915	2007	Abbottabad	KPK	13101-5379854-3	DR. MOHAMMAD QASIM	DEPARTMENT OF MANAGEMENT	LCY	2007-0071-000021-01-7	PLS						PKR					1,527.11		6-May-09	No Response
47916	2007	Abbottabad	KPK	13101-7308142-5	SYED ARIF ALI	DAMAN-E-KOH,HOUSE NO.16,-4	LCY	2007-0071-000046-01-6	PLS						PKR					353.03		29-Oct-09	No Response
47917	2007	Abbottabad	KPK	13101-0902114-3	AMIR ALTAF	HOUSE NO.1984,MOHALLAH LIT	LCY	2007-0071-000048-01-8	PLS						PKR					1,398.02		7-Feb-09	No Response
47918	2007	Abbottabad	KPK	13503-5602359-9	TAIMUR AHMED	REHMAN STREET, BESIDES LASH	LCY	2007-0071-000127-01-4	PLS						PKR					1,684.35		9-Sep-09	No Response
47919	2007	Abbottabad	KPK	37405-9589328-3	FARRUKH MEHMOOD MALIK	PROJECT DIRECTOR-FWO CAMP	LCY	2007-0071-000497-01-1	PLS						PKR					186.43		15-Aug-09	No Response
47920	2007	Abbottabad	KPK	61101-9462256-6	ROBINA NAZ	HOUSE NO.15 TANOL STREET-K	LCY	2007-0071-000545-01-0	PLS						PKR					1,607.15		24-Feb-09	No Response
47921	2007	Abbottabad	KPK	13101-6695188-3	MUHAMMAD NASIR	VILLAGE BAGHATI,-P.O. KASAKI	LCY	2007-0071-000606-01-4	PLS						PKR					376.53		3-Jun-09	No Response
47922	2007	Abbottabad	KPK	13503-0562799-7	SULTAN MUHAMMAD	JHANGI SAYEDA,P/O JHANGI,-J	LCY	2007-0071-000695-01-1	PLS						PKR					1,049.33		21-Mar-09	No Response
47923	2007	Abbottabad	KPK	13101-0423022-7	MUHAMMAD ISHAQ	C/O SUNDAS SWEET-SURBAN C	LCY	2007-0071-000705-01-4	PLS						PKR					1,675.84		17-Apr-09	No Response
47924	2007	Abbottabad	KPK	13201-1825317-7	MUHAMMAD RASHAD	NEHER TEHSIL ALLAH-DIST BATT	LCY	2007-0071-000729-01-2	PLS						PKR					725.74		22-May-09	No Response
47925	2007	Abbottabad	KPK	82303-1005324-3	SATTAR MUHAMMAD KHAN	PT SCHOOL-PMA KAKUL, ABBOT	LCY	2007-0071-000739-01-4	PLS						PKR					10.51		18-Apr-09	No Response
47926	2007	Abbottabad	KPK	13501-1315830-1	SYED HAYAT SHAH	RAJWAL P.O KHAS,DISTT:-MANS	LCY	2007-0071-000745-01-2	PLS						PKR					295.07		17-Dec-09	No Response
47927	2007	Abbottabad	KPK	13101-6094784-3	MEHMOOD	VILLAGE LAMBA MERA,-P.O JHA	LCY	2007-0071-000760-01-1	PLS						PKR					3,303.01		19-May-09	No Response
47928	2007	Abbottabad	KPK	13101-7796052-4	JEHAN FERAZ	BANDA PIR KHAN,DISTT:-ABBO	LCY	2007-0071-000776-01-9	PLS						PKR					1,690.76		8-Aug-09	No Response
47929	2007	Abbottabad	KPK	15602-0327508-3	AFAREEN KHAN	HILLS CITY GUEST HOUSE,-LALA	LCY	2007-0071-000856-01-6	PLS						PKR					1,343.95		20-Aug-09	No Response
47930	2007	Abbottabad	KPK	15602-8050483-7	MUHAMMAD REHMAN	C/O MADINA GENERAL STORE,-	LCY	2007-0071-000887-01-3	PLS						PKR					119.54		6-Jul-09	No Response
47931	2007	Abbottabad	KPK	15602-0298606-9	PURDIL KHAN	C/O MADINA GENERAL STORE,-	LCY	2007-0071-000892-01-0	PLS						PKR					105.44		23-Jul-09	No Response
47932	2007	Abbottabad	KPK	15602-0253590-6	BAKHT BEGUM	C/O KHAN MOTORS,-MANSEHR	LCY	2007-0071-000895-01-3	PLS						PKR					445.67		14-Jul-09	No Response
47933	2007	Abbottabad	KPK	15602-8861864-6	SALMA BEGUM	C/O KHAN MOTORS,-MANSEHR	LCY	2007-0071-000896-01-4	PLS						PKR					445.67		14-Jul-09	No Response
47934	2007	Abbottabad	KPK	15602-4087322-1	AKBAR ALI	C/O MADINA GENERAL STORE,-	LCY	2007-0071-000938-01-5	PLS						PKR					785.94		21-Aug-09	No Response
47935	2007	Abbottabad	KPK	13101-8758886-5	AMIR BASHIR	P.O.DHAMTOR MOHALLAH ADI	LCY	2007-0071-001028-01-6	PLS						PKR					1,677.49		3-Dec-09	No Response
47936	2007	Abbottabad	KPK	13503-0527685-3	MAQBOOL HUSSAIN	NEAR SHAH GEE,-THE HATI GH	LCY	2007-0074-000010-01-7	PLS						PKR					185.64		16-Jan-09	No Response
47937	2007	Abbottabad	KPK	13101-1577138-7	AAMIR AYUB / QAISRA BIBI	MOHALLAH USMAN ABAD,BAST	LCY	2007-0074-000415-01-6	PLS						PKR					1,087.17		29-Apr-09	No Response
47938	2007	Abbottabad	KPK	35202-5694685-3	MOHAMMAD RASHID / BIBI PARVEEN	H.NO.163, SERI GHRYALA-P/O S	LCY	2007-0074-000699-01-8	PLS						PKR					254.84		27-Oct-09	No Response
47939	2007	Abbottabad	KPK	13101-6612653-4	RIFFAT AKBAR	SWATI HOUSE-OPP.SKY INTERN	LCY	2007-0077-000205-01-5	PLS						PKR					2,695.90		10-Sep-09	No Response
47940	2007	Abbottabad	KPK	37405-9922320-3	ASHRAF ALI QURESHI	288, STREET NO.5,JINNAH ABAD	LCY	2007-0077-000213-01-5	PLS						PKR					150.21		22-May-09	No Response
47941	2007	Abbottabad	KPK	13101-9216040-9	LODHI TELECOM	OFFICE NO.1,2,3 IQBAL SHOPPI	LCY	2007-0081-000005-01-9	CURR						PKR					470.00		27-Aug-09	No Response
47942	2007	Abbottabad	KPK	13101-9079038-7	SHEHRAM ALI SHAH	BANK AL HABIB LTD,ABBOTABA	LCY	2007-0081-000017-01-3	CURR						PKR					0.87		4-Dec-09	No Response
47943	2007	Abbottabad	KPK	13101-0293004-7	PRISM	SAADULLAH KHAN PLAZA,MANS	LCY	2007-0081-000019-01-5	CURR						PKR					1,577.90		5-Oct-09	No Response
47944	2007	Abbottabad	KPK	42201-0988555-6	ARSHIA BEGUM	ABU ZAR BUILDERS-NEAR GOVT	LCY	2007-0081-000022-01-0	CURR						PKR					40.00		21-Jan-09	No Response
47945	2007	Abbottabad	KPK	13501-0862067-3	SAJJAD HUSSAIN SHAH	C/O MIR-A-BAKERS & SWEETS C	LCY	2007-0081-000023-01-1	CURR						PKR					1,870.00		12-Aug-09	No Response
47946	2007	Abbottabad	KPK	13302-9065239-7	PERVAIZ SHAH	CHOWK SYEDIAN,KHALA BUTT I	LCY	2007-0081-000035-01-5	CURR						PKR					340.00		22-Jul-09	No Response
47947	2007	Abbottabad	KPK	17301-8056632-9	MUHAMMAD NAEEM AKBAR	C/O PRINCIPAL IQRA ACADEMY	LCY	2007-0081-000038-01-8	CURR						PKR					131.00		14-Nov-09	No Response
47948	2007	Abbottabad	KPK	54400-2594735-9	ASHAD RAHEEM	HOUSE NO.01,KAGHAN COLONY	LCY	2007-0081-000042-01-4	CURR						PKR					682.00		14-Sep-09	No Response
47949	2007	Abbottabad	KPK	13101-8281278-3	MUHAMMAD JAVEED KHAN	AL-QURAISH HOUSE,NEAR GOH	LCY	2007-0081-000044-01-6	CURR						PKR					140.00		24-Nov-09	No Response
47950	2007	Abbottabad	KPK	13101-0902114-3	AMIR ALTAF	HOUSE NO.1984,MOHALLAH LIT	LCY	2007-0081-000048-01-0	CURR						PKR					346.80		3-Jan-09	No Response
47951	2007	Abbottabad	KPK	13302-1316461-5	MUHAMMAD FAROOQ	FRONTIER MOTORS,MANSEHR	LCY	2007-0081-000059-01-3	CURR						PKR					7,060.00		7-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47952	2007	Abbottabad	KPK	13101-2928090-7	MOHAMMAD WAJID / SHABANA BIBI	JHANGI SYEDIAN POST OFFICE-3	LCY	2007-0081-000065-01-1	CURR						PKR					397.00		13-Jan-09	No Response
47953	2007	Abbottabad	KPK	35201-1691069-3	MUHAMMAD RASHID IQBAL NAJMI	C/O KHURSHID ALAM KHAN-MA	LCY	2007-0081-000079-01-7	CURR						PKR					10.00		18-Mar-09	No Response
47954	2007	Abbottabad	KPK	13101-5776401-9	SHAKEEL AAMIR	ZECO COLLECTION,ZAFFAR PLAZA	LCY	2007-0081-000082-01-2	CURR						PKR					27.20		27-Jun-09	No Response
47955	2007	Abbottabad	KPK	13101-0843671-3	SULTAN KHAN JADOON	ENGINEER SULTAN TOWN GAS	LCY	2007-0081-000126-01-5	CURR						PKR					440.00		1-Sep-09	No Response
47956	2007	Abbottabad	KPK	13101-7016250-1	RIZWAN AHMED	AL-REHMAN PLAZA,OPP AYUB-1	LCY	2007-0081-000138-01-9	CURR						PKR					145.50		6-Jan-09	No Response
47957	2007	Abbottabad	KPK	17301-1322927-9	ISLAM-UD-DIN	NEW PEARL RESTURANT-ZAFAR	LCY	2007-0081-000144-01-7	CURR						PKR					1,017.20		2-Nov-09	No Response
47958	2007	Abbottabad	KPK	13101-0784373-5	OB TRADE CONSULTANTS	LINK ROAD,MAKKI MOHALLAH	LCY	2007-0081-000192-01-5	CURR						PKR					253.00		19-Oct-09	No Response
47959	2007	Abbottabad	KPK	13101-9082989-9	ALI AHMED	BANK AL HABIB LTD,MANSEHRA	LCY	2007-0081-000195-01-8	CURR						PKR					50.00		29-Oct-09	No Response
47960	2007	Abbottabad	KPK	36302-0659062-3	CAPTAIN ASIF ANWAR BUKHARI	DEPARTMENT OF POLITICAL-SC	LCY	2007-0081-000203-01-9	CURR						PKR					87.00		7-Sep-09	No Response
47961	2007	Abbottabad	KPK	13101-5915790-3	AZEEM LIAQAT	I VIEW MOVIES AL MASKEEN-PL	LCY	2007-0081-000211-01-9	CURR						PKR					200.00		21-Jan-09	No Response
47962	2007	Abbottabad	KPK	13501-1356170-9	MUHAMMAD RIZWAN UL HAQ	AL JAHANZEB MARBELS JAB PUL	LCY	2007-0081-000222-01-2	CURR						PKR					1,672.00		23-Oct-09	No Response
47963	2007	Abbottabad	KPK	13101-7320232-7	MUC ENGINEERS & CONTRACTOR	109,HABIBULLAH COLONY,-ABB	LCY	2007-0081-000237-01-9	CURR						PKR					1,342.00		14-May-09	No Response
47964	2007	Abbottabad	KPK	13501-1316994-5	MUHAMMAD IRFAN KHAN	C/O MUHAMMAD IRFAN KHAN-4	LCY	2007-0081-000238-01-0	CURR						PKR					93.00		2-Sep-09	No Response
47965	2007	Abbottabad	KPK	17301-7107487-1	SHAHID ULLAH	HOUSE NO.21 STREET NO.R/3-N	LCY	2007-0081-000242-01-6	CURR						PKR					118.50		20-May-09	No Response
47966	2007	Abbottabad	KPK	13101-2947714-5	PAK PAPER AGENCIES	MUNIR ANWER TISSUE PAPER V	LCY	2007-0081-000248-01-2	CURR						PKR					71.30		27-May-09	No Response
47967	2007	Abbottabad	KPK	14301-2442055-1	SHERAZ MUHAMMAD	UNITED DISTRIBUTOR,LINK ROAD	LCY	2007-0081-000268-01-6	CURR						PKR					12.00		27-Aug-09	No Response
47968	2007	Abbottabad	KPK	13101-1003495-9	AMEER FARAJI MUJRAD	STREET/MOHALLAH QASR-E-ZA	LCY	2007-0081-000282-01-4	CURR						PKR					111.50		23-Nov-09	No Response
47969	2007	Abbottabad	KPK	13101-5472232-1	FAISAL SADDIQ	CHANNAL ONE,SHOP NO.5,RAJF	LCY	2007-0081-000297-01-1	CURR						PKR					40.00		8-Jun-09	No Response
47970	2007	Abbottabad	KPK	13101-4263341-6	BENISH	HOUSE NO.161 STREET NO.14-I	LCY	2007-0081-000301-01-8	CURR						PKR					440.00		13-Apr-09	No Response
47971	2007	Abbottabad	KPK	13101-4628352-9	MUHAMMAD SAQIB	PAK NATIONAL STEEL ELECTRIC	LCY	2007-0081-000323-01-4	CURR						PKR					440.00		18-Mar-09	No Response
47972	2007	Abbottabad	KPK	13101-0700152-8	ASIFA SHUJAAT	HOUSE NO.115/11-STREET NO.3	LCY	2007-0081-000324-01-5	CURR						PKR					440.00		27-Feb-09	No Response
47973	2007	Abbottabad	KPK	13101-5568035-7	MUHAMMAD AZAM	CB 353/L,SETHI MASJID,P.O-JHA	LCY	2007-0081-000329-01-0	CURR						PKR					1,670.00		10-Jan-09	No Response
47974	2007	Abbottabad	KPK	42201-9660658-7	SYED ZAKIR ALI SHAH KAZMI	SHAH ESTATE SERVICE 81 BLOC	LCY	2007-0081-000343-01-8	CURR						PKR					3,790.00		6-Apr-09	No Response
47975	2007	Abbottabad	KPK	37406-6351391-7	MALIK HASSAN RAZA AWAN	ABBOTTABAD INTERNATIONAL-	LCY	2007-0081-000344-01-9	CURR						PKR					75.00		5-Jan-09	No Response
47976	2007	Abbottabad	KPK	13101-4664438-1	SYED AHSAN ALI TIPU	16 DAMAN-E-KOH,HABIB ULLAH	LCY	2007-0081-000382-01-5	CURR						PKR					365.00		16-Jun-09	No Response
47977	2007	Abbottabad	KPK	13101-0909740-8	BIBI YASMIN TARA / SYED ALI HASSAN SHAH	NEAR POLY TECHNICAL COLLEG	LCY	2007-0081-000402-01-0	CURR						PKR					642.00		5-Oct-09	No Response
47978	2007	Abbottabad	KPK	13101-7145907-5	USMAN AHMED MUGHAL	HOUSE NO.1150,MOHALLAH SC	LCY	2007-0081-000403-01-1	CURR						PKR					520.00		21-Jan-09	No Response
47979	2007	Abbottabad	KPK	13101-8078931-3	AKHLAS MEHMOOD	HOUSE NO.CB-5/3 SWATI COLO	LCY	2007-0081-000411-01-1	CURR						PKR					180.00		9-Apr-09	No Response
47980	2007	Abbottabad	KPK	13302-0342979-5	ATEEQ-UR-REHMAN	C/O YASIN TRADERS HADRI PET	LCY	2007-0081-000416-01-6	CURR						PKR					117.00		16-Sep-09	No Response
47981	2007	Abbottabad	KPK	13101-0641338-9	BASHIR MUHAMMAD	C/O ZUBAIR SHOPKEEPER,NEAR	LCY	2007-0081-000442-01-8	CURR						PKR					20.00		4-Feb-09	No Response
47982	2007	Abbottabad	KPK	34202-0812808-9	TANVIR AHMED	NADEEM CLOTH HOUSE,MILLAT	LCY	2007-0081-000450-01-8	CURR						PKR					20.00		29-Jul-09	No Response
47983	2007	Abbottabad	KPK	13101-1179020-7	MOHSIN ALI	NEAR GIRLS PRIMARY SCHOOL-	LCY	2007-0081-000466-01-6	CURR						PKR					20.00		4-Feb-09	No Response
47984	2007	Abbottabad	KPK	13101-0319492-9	MUHAMMAD SHOAIB	MOHALLAH ABBASIA COLONY-C	LCY	2007-0081-000467-01-7	CURR						PKR					350.00		23-Jun-09	No Response
47985	2007	Abbottabad	KPK	13101-3078820-9	AAMIR SHAHZAD	HOUSE NO.CB-627 PHOOL DHEE	LCY	2007-0081-000469-01-9	CURR						PKR					700.00		31-Jan-09	No Response
47986	2007	Abbottabad	KPK	13101-1760014-1	ASIMUDIN AZAM KHAN	AZAM HOUSE NO.1,CHOWK QA	LCY	2007-0081-000488-01-2	CURR						PKR					540.50		10-Oct-09	No Response
47987	2007	Abbottabad	KPK	33203-5122930-3	KHAWAR ABBAS BALOCH	COMSATS INSTITUTE OF-INFOR	LCY	2007-0081-000520-01-3	CURR						PKR					20.00		4-Feb-09	No Response
47988	2007	Abbottabad	KPK	11201-4916364-3	MUHAMMAD JAVED KHAN	MOHAMMAD JAVED KHAN-SPD	LCY	2007-0081-000527-01-0	CURR						PKR					410.00		24-Mar-09	No Response
47989	2007	Abbottabad	KPK	13302-0386462-1	M/S OMER FEROZE KHAN AND COMPANY	AYUB MARKET SULTANPUR-TUE	LCY	2007-0081-000558-01-7	CURR						PKR					420.00		13-Mar-09	No Response
47990	2007	Abbottabad	KPK	13501-7921418-1	RAJA ARSALAN	LAMBA MERA,-P.O. JHARGI, ABI	LCY	2007-0081-000568-01-9	CURR						PKR					40.00		7-Apr-09	No Response
47991	2007	Abbottabad	KPK	13301-1329982-1	MUHAMMAD FAYYAZ	C/O ORUSH TRADERS ZAMAN T	LCY	2007-0081-000573-01-6	CURR						PKR					7,116.00		14-Dec-09	No Response
47992	2007	Abbottabad	KPK	13101-7304719-7	FAWAD AHMED	HOUSE NO.3 MAJID SHAHEED S	LCY	2007-0081-000574-01-7	CURR						PKR					20.00		17-Jan-09	No Response
47993	2007	Abbottabad	KPK	13101-0858948-9	ADIL ABBASI	C/O PRESS CLUB-ABBOTTABAD,	LCY	2007-0081-000579-01-2	CURR						PKR					1,020.00		19-May-09	No Response
47994	2007	Abbottabad	KPK	13101-8198909-9	MOHAMMAD SAEED	KHOKHAR MERA POST OFFICE-M	LCY	2007-0081-000593-01-0	CURR						PKR					632.00		16-Feb-09	No Response
47995	2007	Abbottabad	KPK	16101-1849221-9	FAIZ MUHAMMAD KHAN	C/O CAPTAIN HUMA KHAN-SHA	LCY	2007-0081-000597-01-4	CURR						PKR					420.00		13-Mar-09	No Response
47996	2007	Abbottabad	KPK	36301-0967165-5	MALIK GULSHAD AHMED LANG	COMSAT UNIVERSITY-ABBOTTA	LCY	2007-0081-000615-01-7	CURR						PKR					420.00		2-Apr-09	No Response
47997	2007	Abbottabad	KPK	13101-3406185-3	NASIR MEHMOOD	UPPER STORY-KHALID JEWELLE	LCY	2007-0081-000620-01-4	CURR						PKR					320.00		2-Mar-09	No Response
47998	2007	Abbottabad	KPK	13101-1557383-1	MUHAMMAD SOHAIL	QURESHI ENTERPRISES-ALI MA	LCY	2007-0081-000626-01-0	CURR						PKR					920.00		4-Nov-09	No Response
47999	2007	Abbottabad	KPK	13101-0443103-5	MOHAMMAD IRSHAD & CO.	HOUSE NO.409-STREET NO.3, A	LCY	2007-0081-000670-01-4	CURR						PKR					9,920.00		15-Apr-09	No Response
48000	2007	Abbottabad	KPK	13101-5544839-9	MUHAMMAD YASIR	MOHALLAH LARI NAGRI BALA-T	LCY	2007-0081-000672-01-6	CURR						PKR					920.00		19-Feb-09	No Response
48001	2007	Abbottabad	KPK	71202-9708222-7	M/S JUMA ZAR	MUHALLAH 1/HKK ROAD-CHILL	LCY	2007-0081-000678-01-2	CURR						PKR					420.00		6-May-09	No Response
48002	2007	Abbottabad	KPK	13503-0788590-9	ASAD	TARAQEE FOUNDATION,HOUSE	LCY	2007-0081-000692-01-0	CURR						PKR					5.00		19-May-09	No Response
48003	2007	Abbottabad	KPK	13501-7357065-9	SYED TARIQ SHAH	PTU-2 ROAD,REHMAT FARM,PL	LCY	2007-0081-000715-01-8	CURR						PKR					20.00		29-Oct-09	No Response
48004	2007	Abbottabad	KPK	13101-9781887-5	AZEEM GUL	JOSAN STADIUM TOWN,NOWA	LCY	2007-0081-000723-01-8	CURR						PKR					20.00		19-Mar-09	No Response
48005	2007	Abbottabad	KPK	13101-4956227-1	NADEEM AHMAD	OCS PVT LTD,SHALIMAR PLAZA	LCY	2007-0081-000724-01-9	CURR						PKR					20.00		20-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48006	2007	Abbottabad	KPK	13101-0231055-7	AAMER SARDAR	MOHALLAH KUNJ QADEEM-ABE	LCY	2007-0081-000725-01-0	CURR						PKR					20.00		16-Apr-09	No Response
48007	2007	Abbottabad	KPK	13101-5384298-9	MUHAMMAD KABEER	C/O MUMTAZ SHOPKEEPER KH	LCY	2007-0081-000726-01-1	CURR						PKR					20.00		22-May-09	No Response
48008	2007	Abbottabad	KPK	13101-5698179-9	MUHAMMAD ALI	HOUSE NO.10,LANE NO.1,PMA	LCY	2007-0081-000727-01-2	CURR						PKR					20.00		20-Mar-09	No Response
48009	2007	Abbottabad	KPK	13101-2975302-1	SYED ATIF SHAH	AL-SAQIB,CB 10/3,NEAR MES-O	LCY	2007-0081-000735-01-2	CURR						PKR					14.00		17-Oct-09	No Response
48010	2007	Abbottabad	KPK	13101-7646380-5	MUHAMMAD SHIFA KHAN JADOON	TAJ KHANI HOUSE-NEAR ADBUL	LCY	2007-0081-000744-01-3	CURR						PKR					305.00		20-Jun-09	No Response
48011	2007	Abbottabad	KPK	15101-5138218-9	AZIZ-UL-HASSAN	ABBOTTABAD INTERNATIONAL-	LCY	2007-0081-000752-01-3	CURR						PKR					315.00		1-Sep-09	No Response
48012	2007	Abbottabad	KPK	13101-9196451-3	M/S CLASSIC COMPUTER	HOUSE NO.10,STREET 8,-JINNAH	LCY	2007-0081-000759-01-0	CURR						PKR					78.55		24-Dec-09	No Response
48013	2007	Abbottabad	KPK	38201-1246456-9	MUHAMMAD ASLAM	KHABBAIKI POST OFFICE KHA	LCY	2007-0081-000774-01-9	CURR						PKR					420.00		4-May-09	No Response
48014	2007	Abbottabad	KPK	13101-1304017-7	NOBLE MINING COMPANY (PVT) LTD	HOUSE NO.1H-143,PAF FALCON	LCY	2007-0081-000787-01-4	CURR						PKR					2,158.00		29-Aug-09	No Response
48015	2007	Abbottabad	KPK	15101-2509786-7	SHAKOOR REHMAN	B-TEC,1ST YEAR,GOVERNMENT-	LCY	2007-0081-000800-01-2	CURR						PKR					375.00		11-Sep-09	No Response
48016	2007	Abbottabad	KPK	37404-4337502-7	M/S MUHAMMAD ARIF ABBASI & BROTHERS	C/O HAJI ABDUL QAYUM-SHOP	LCY	2007-0081-000822-01-8	CURR						PKR					5,591.00		6-Jun-09	No Response
48017	2007	Abbottabad	KPK	13302-0492339-1	M/S WAQAS KHAN	VILLAGE AND P.O. SARAI-SALEH	LCY	2007-0081-000834-01-2	CURR						PKR					1,665.00		2-Oct-09	No Response
48018	2007	Abbottabad	KPK	15701-9342540-9	MURAD ULLAH	HOUSE NO.78, STREET NO.9,-JIN	LCY	2007-0081-000837-01-5	CURR						PKR					875.00		3-Sep-09	No Response
48019	2007	Abbottabad	KPK	15602-4705487-7	AMJAD ALI	HILLS CITY GUEST HOUSE,-LALA	LCY	2007-0081-000848-01-8	CURR						PKR					870.00		25-Jun-09	No Response
48020	2007	Abbottabad	KPK	82203-6530845-5	MUHAMMAD KALEEM QURESHI	HOUSE NO.1, KAGHAN COLONY	LCY	2007-0081-000852-01-4	CURR						PKR					135.64		25-Nov-09	No Response
48021	2007	Abbottabad	KPK	15307-2700265-7	SYED AMIR KHAN	HILLS CITY GUEST HOUSE,-MAN	LCY	2007-0081-000857-01-9	CURR						PKR					370.00		22-Aug-09	No Response
48022	2007	Abbottabad	KPK	13101-0977895-5	MUHAMMAD WAHEED	C/O AMJAD GENERAL STORE,-T	LCY	2007-0081-000858-01-0	CURR						PKR					420.00		12-Nov-09	No Response
48023	2007	Abbottabad	KPK	15602-0398647-7	SAJJAD KHAN / ASAD KHAN	ST NO.8, BILAL TOWN-,-, ABBOT	LCY	2007-0081-000866-01-0	CURR						PKR					20.00		28-Oct-09	No Response
48024	2007	Abbottabad	KPK	15602-0532458-1	MUHAMMAD RASOOL KHAN	ST NO.8, BILAL TOWN-,-, ABBOT	LCY	2007-0081-000867-01-1	CURR						PKR					1,370.00		10-Aug-09	No Response
48025	2007	Abbottabad	KPK	15602-0491247-3	MUHAMMAD IQBAL KHAN	IMRAN HOUSE, ST NO.7,-,AL-M	LCY	2007-0081-000868-01-2	CURR						PKR					370.00		13-Jul-09	No Response
48026	2007	Abbottabad	KPK	15602-1440186-1	IBRAR AHMED	IMRAN HOUSE, ST NO.7,-,AL-M	LCY	2007-0081-000869-01-3	CURR						PKR					290.00		4-Dec-09	No Response
48027	2007	Abbottabad	KPK	15602-0474420-1	MALIK SOHAIL KHAN	C/O MADINA GENERAL STORE,-	LCY	2007-0081-000872-01-8	CURR						PKR					70.00		6-Jul-09	No Response
48028	2007	Abbottabad	KPK	15602-9214594-3	WAQAR AHMED	C/O MADINA GENERAL STORE,-	LCY	2007-0081-000873-01-9	CURR						PKR					20.00		5-Sep-09	No Response
48029	2007	Abbottabad	KPK	15602-6748172-9	NISAR KHAN	C/O MADINA GENERAL STORE,-	LCY	2007-0081-000874-01-0	CURR						PKR					62.00		23-Jul-09	No Response
48030	2007	Abbottabad	KPK	15602-0532455-5	AHMED KHAN	ST NO.8, BILAL TOWN-,-, ABBOT	LCY	2007-0081-000875-01-1	CURR						PKR					70.00		7-Oct-09	No Response
48031	2007	Abbottabad	KPK	15602-0532448-5	BARKAT ALI	ST NO.8, BILAL TOWN-,-, ABBOT	LCY	2007-0081-000876-01-2	CURR						PKR					470.00		30-Jun-09	No Response
48032	2007	Abbottabad	KPK	13101-0832746-3	ASIM RASHEED DURRANI	MAMOO MOBILES, 1ST FLOOR,-	LCY	2007-0081-000877-01-3	CURR						PKR					920.00		10-Aug-09	No Response
48033	2007	Abbottabad	KPK	13101-6027121-3	SAJJAD ALI	PATHAN COLONY, JHANGI SYED	LCY	2007-0081-000880-01-8	CURR						PKR					420.00		15-Sep-09	No Response
48034	2007	Abbottabad	KPK	15602-0376033-3	HABIB ULLAH KHAN	IMRAN HOUSE STREET NO.7,-,M	LCY	2007-0081-000884-01-2	CURR						PKR					120.00		5-Aug-09	No Response
48035	2007	Abbottabad	KPK	15602-0393924-0	IRUM BIBI	STREET NO.8, BILAL TOWN-,-, AB	LCY	2007-0081-000885-01-3	CURR						PKR					570.00		13-Jul-09	No Response
48036	2007	Abbottabad	KPK	15602-3793531-3	FARRUKH SAIR KHAN	C/O MADINA GENERAL STORE,-	LCY	2007-0081-000893-01-3	CURR						PKR					362.00		7-Jul-09	No Response
48037	2007	Abbottabad	KPK	13101-5208469-4	WAHEED BIBI	VILLAGE & POST OFFICE-NAGRI	LCY	2007-0081-000903-01-6	CURR						PKR					420.00		15-Sep-09	No Response
48038	2007	Abbottabad	KPK	13503-2794514-7	HAFIZ RAFAQAT ALI KHAN	DEPARTMENT OF COMPUTER-S	LCY	2007-0081-000908-01-1	CURR						PKR					118.00		30-Jul-09	No Response
48039	2007	Abbottabad	KPK	12201-1870050-7	M/S AL AZIZ ASSOCIATES	HOUSE NO.1223/T. QASABAN,-	LCY	2007-0081-000912-01-7	CURR						PKR					256.00		21-Jul-09	No Response
48040	2007	Abbottabad	KPK	15602-9341876-4	MURSHIDA	C/O AFSHAN REHAMDIL-D/O RE	LCY	2007-0081-000927-01-4	CURR						PKR					362.00		22-Jul-09	No Response
48041	2007	Abbottabad	KPK	13202-2837632-9	MUHAMMAD RIAZ KHAN	KL-58, ABUZAR STREET,-KEHAL	LCY	2007-0081-000934-01-3	CURR						PKR					1,400.00		13-Nov-09	No Response
48042	2007	Abbottabad	KPK	15602-0257427-3	KHURSHID ALAM	C/O MADINA GENERAL STORE,-	LCY	2007-0081-000936-01-5	CURR						PKR					62.00		25-Sep-09	No Response
48043	2007	Abbottabad	KPK	13101-3302376-9	MUHAMMAD ARSHAD	PMA KAKUL ROAD-STREET NO.5	LCY	2007-0081-000952-01-5	CURR						PKR					920.00		5-Oct-09	No Response
48044	2007	Abbottabad	KPK	61101-1783720-9	SARDAR JAHANZEB KHAN	H NO.1, TARAQEE FOUNDATION	LCY	2007-0081-000960-01-5	CURR						PKR					21.00		24-Nov-09	No Response
48045	2007	Abbottabad	KPK	13101-0382042-7	NAEEM KHAN	SUPAI GDA NAEEM KHAN,-CMH	LCY	2007-0081-000963-01-8	CURR						PKR					120.00		5-Oct-09	No Response
48046	2007	Abbottabad	KPK	13503-0366754-7	MUHAMMAD YASIR	MUHAMMAD YASIR S/O KHAN	LCY	2007-0081-000970-01-7	CURR						PKR					45.00		11-Aug-09	No Response
48047	2007	Abbottabad	KPK	34101-9847229-6	NARGIS BATOOL	ABBOTTABAD INTERNATIONAL-N	LCY	2007-0081-000983-01-2	CURR						PKR					380.00		24-Dec-09	No Response
48048	2007	Abbottabad	KPK	37405-7874920-9	NASIM JAVED	HOUSE NO.836, GULBERG COL	LCY	2007-0081-000985-01-4	CURR						PKR					20.00		18-Nov-09	No Response
48049	2007	Abbottabad	KPK	37405-6640172-5	ZAFAR JAVED MUHAMMAD	H.NO.836, MOHALLAH GULBERG	LCY	2007-0081-000993-01-4	CURR						PKR					4,730.00		14-Oct-09	No Response
48050	2007	Abbottabad	KPK	13101-0908181-1	REHMAT ALI KHAN	CLERK,G.P.O.-,-, ABBOTTABAD	LCY	2007-0081-001011-01-9	CURR						PKR					420.00		3-Sep-09	No Response
48051	2007	Abbottabad	KPK	13302-7217314-3	TWAQAL TRADERS	TWAQAL TRADERS,PMA KAKUL	LCY	2007-0081-001015-01-3	CURR						PKR					401.20		21-Nov-09	No Response
48052	2007	Abbottabad	KPK	13101-1557383-1	HOME QUALITY FOOD	QURESHI ENTERPRISES,ALI MAH	LCY	2007-0081-001026-01-6	CURR						PKR					34.00		25-Sep-09	No Response
48053	2007	Abbottabad	KPK	17201-2305475-3	M/S HAJI SAID AMIN & CO.	H.NO.413,ARMOUR COLONY-M	LCY	2007-0081-001027-01-7	CURR						PKR					635.00		15-Dec-09	No Response
48054	2007	Abbottabad	KPK	32303-7010170-5	ABDUL SATTAR	BATE ATTRA P.O.-GHAZI GHAT,-	LCY	2007-0081-001029-01-9	CURR						PKR					920.00		15-Sep-09	No Response
48055	2007	Abbottabad	KPK	37405-5693859-3	MUHAMMAD HANIF ABBASSI	C/O EFU LIFE INSURANCE,1ST F	LCY	2007-0081-001072-01-2	CURR						PKR					29.00		13-Oct-09	No Response
48056	2007	Abbottabad	KPK	13101-3035513-9	QASIM MEHBOOB	MIAN DI SERI,P.O PUBLIC SCHO	LCY	2007-0081-001085-01-7	CURR						PKR					120.00		23-Oct-09	No Response
48057	2007	Abbottabad	KPK	13101-7423945-9	AMJAD MEHMOOD	MOHALLAH ISMAIL KHEL,BAND	LCY	2007-0081-001098-01-2	CURR						PKR					130.00		19-Oct-09	No Response
48058	2007	Abbottabad	KPK	13503-4740913-9	AMJAD SAEED SHAH	PHARMA NET DISTRIBUTOR,-BA	LCY	2007-0081-001119-01-8	CURR						PKR					133.00		19-Dec-09	No Response
48059	2007	Abbottabad	KPK	13101-0982910-5	M/S EJAZ AHMED	QUARTER NO.F-147, PAKISTAN-	LCY	2007-0081-001168-01-7	CURR						PKR					525.50		19-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48060	2007	Abbottabad	KPK	13101-0941841-1	SHEHARYAR NAZIR	HOUSE NO.199,STREET/MOHALLA	UFZ	2007-0407-000733-01-4	CURR						GBP					2.00		7-Apr-09	No Response
48061	2007	Abbottabad	KPK	13101-9897806-1	SHAKEEL MALIK	TANOLI STREET, SUPPLY.-MANS	UFZ	2007-0407-001061-01-3	CURR						GBP					20.00		2-Oct-09	No Response
48062	2007	Abbottabad	KPK	13101-0880581-5	SHER MUHAMMAD KHAN	DAILY NAWA-E-HAZAR-AL HAJ A	LCY	2007-0071-000306-01-1	PLS						PKR					3,006.64		31-Dec-09	No Response
48063	2007	Abbottabad	KPK	34101-30291773-9	M/S ROCK N EARTH ENGINEERS	H.NO.6/306,ST.NO.3,RACE COU	LCY	2007-0081-001148-01-3	CURR						PKR					920.00		23-Nov-09	No Response
48064	2007	Abbottabad	KPK	13101-4512295-3	SARDAR AZHAR SHAHZAD	JALAL BABA COLONY,MOHALLA	LCY	2007-0081-001150-01-7	CURR						PKR					920.00		24-Nov-09	No Response
48065	2007	Abbottabad	KPK	13101-9548140-5	RASHID	RICH BEHEN,TEHSIL & DIST.-...	LCY	2007-0081-001162-01-1	CURR						PKR					420.00		8-Dec-09	No Response
48066	2007	Abbottabad	KPK	13202-2239895-9	HASHIM ALI KHAN	C/O HASHIM ALI KHAN ADVOC	LCY	2007-0081-001163-01-2	CURR						PKR					920.00		10-Dec-09	No Response
48067	2007	Abbottabad	KPK	13101-3095126-9	MALIK UMAR ZEB	MOHALLA NIKA PANI, VILLAGE-	LCY	2007-0081-001173-01-4	CURR						PKR					420.00		21-Dec-09	No Response
48068	2007	Abbottabad	KPK	42201-0382867-1	SAEED ALAM KHAN	SHEHRYAR TRADERS, CHINOR-R	LCY	2007-0081-001175-01-6	CURR						PKR					420.00		24-Dec-09	No Response
48069	2007	Abbottabad	KPK	13101-1480977-4	NAHEED KOUSAR	NEAR SHAMA BAKERY,MURREE	LCY	2007-0081-000750-01-1	CURR						PKR					340.00		16-Jun-09	No Response
48070	2008	Haripur	KPK	17301-2976074-9	SHAHZAD IQBAL	S/O ABDUL RASHEED VILLAGE-F	LCY	2008-0071-000113-01-0	PLS						PKR					148.00		26-Aug-09	No Response
48071	2008	Haripur	KPK	13302-0341996-5	SARFRAZ SHAH	C/O ALI COLLEGE OF TECHNOLG	LCY	2008-0071-000145-01-8	PLS						PKR					160.28		19-Sep-09	No Response
48072	2008	Haripur	KPK	13302-0340651-7	MUHAMMAD AKHTAR	HOUSE NO.1069.-MOHALLAH F	LCY	2008-0071-000166-01-3	PLS						PKR					2,483.06		9-Dec-09	No Response
48073	2008	Haripur	KPK	13302-0367525-3	AKSAR ZAMAN	SEHR NARROTA P/O BAH GHAR	LCY	2008-0071-000193-01-6	PLS						PKR					1,843.71		17-Jun-09	No Response
48074	2008	Haripur	KPK	13302-5770675-0	AMTAL HAFIZ	HOUSE NO.E-89-T & T COLONY,	LCY	2008-0071-000274-01-4	PLS						PKR					672.73		18-Jul-09	No Response
48075	2008	Haripur	KPK	13302-0445360-8	MUHAMMAD IRSHAD/NASEEM AKHTER	C/O A. RAFIQ, H.NO. 51/ 7,-ROA	LCY	2008-0071-000328-01-9	PLS						PKR					38.99		15-Oct-09	No Response
48076	2008	Haripur	KPK	13302-0533851-1	MUHAMMAD AKRAM / MUHAMMAD SHAFIQ	PISWAL,P.O SERAY NEHMAT KH	LCY	2008-0071-000354-01-1	PLS						PKR					1,732.09		3-Sep-09	No Response
48077	2008	Haripur	KPK	13302-8468897-3	SABIR SULTAN	VILLAGE KHAKKA P/O KHALLA B	LCY	2008-0077-000218-01-2	PLS						PKR					904.60		2-Jul-09	No Response
48078	2008	Haripur	KPK	13302-0484813-6	KHADEEJA JAN	C/O MUHAMMAD RAFEEQ,-HAF	LCY	2008-0077-000236-01-4	PLS						PKR					9,426.81		17-Aug-09	No Response
48079	2008	Haripur	KPK	16202-1022349-7	SHER AFZAL KHAN	C/O OFFICE OF DY DIRECTOR-B	LCY	2008-0081-000006-01-2	CURR						PKR					4,920.00		31-Jul-09	No Response
48080	2008	Haripur	KPK	37103-1999757-7	CHAUDARY SHAHID WAHEED ARIF	HOUSE NO.B III 691,-MEHMOO	LCY	2008-0081-000013-01-1	CURR						PKR					25.00		19-May-09	No Response
48081	2008	Haripur	KPK	13302-0431143-7	SYED IRTAZA SHAH BUKHARI	HOUSE NO.488,QADEEM HARIP	LCY	2008-0081-000017-01-5	CURR						PKR					70.00		15-Dec-09	No Response
48082	2008	Haripur	KPK	13302-9293014-5	MUHAMMAD SHAFIQ	S/O SIKANDAR DIN NEAR-GOVT	LCY	2008-0081-000019-01-7	CURR						PKR					1,326.00		20-Apr-09	No Response
48083	2008	Haripur	KPK	13302-5520422-3	MEHDI ZAMAN KHAN	C/O MUMTAZ KHAN FARRUKH-	LCY	2008-0081-000025-01-5	CURR						PKR					920.00		31-Jul-09	No Response
48084	2008	Haripur	KPK	13302-0913329-9	MUHAMMAD SHOKAT	HOUSE NO.4639/T,MOHALLA K	LCY	2008-0081-000027-01-7	CURR						PKR					838.20		26-Nov-09	No Response
48085	2008	Haripur	KPK	13302-6923339-3	JUNAID SULTAN	C/O MUMTAZ KHAN,-FARRUKH	LCY	2008-0081-000029-01-9	CURR						PKR					420.00		9-Apr-09	No Response
48086	2008	Haripur	KPK	13302-8279519-3	NADEEM ZAFAR	HOUSE NO.1039,-MOHALLAH Q	LCY	2008-0081-000043-01-7	CURR						PKR					231.50		3-Oct-09	No Response
48087	2008	Haripur	KPK	13302-0510482-5	MUHAMMAD NAWAZ KHAN	AAMIR ELECTRIC STORE, OPP-A	LCY	2008-0081-000045-01-9	CURR						PKR					30.00		14-Oct-09	No Response
48088	2008	Haripur	KPK	13302-0529909-3	SOHAIL AKHTAR	HOUSE 5168 KHO GIRLS COLLEC	LCY	2008-0081-000047-01-1	CURR						PKR					920.00		16-Apr-09	No Response
48089	2008	Haripur	KPK	13302-5632580-1	ZEESHAN RASHID	NEAR RAILWAY STATION,-MUH	LCY	2008-0081-000048-01-2	CURR						PKR					100.00		7-Aug-09	No Response
48090	2008	Haripur	KPK	13302-6362215-9	SARDAR MUHAMMAD AHSAN	OPP YAHYA HOSPITAL-SHOAIB N	LCY	2008-0081-000049-01-3	CURR						PKR					194.50		6-Jul-09	No Response
48091	2008	Haripur	KPK	13302-0394213-3	RUSTAM KHAN	C/O ARIF KHAN, AAMIR ELECTR	LCY	2008-0081-000057-01-3	CURR						PKR					480.00		24-Sep-09	No Response
48092	2008	Haripur	KPK	13302-1074509-3	MUHAMMAD WAJID	VILLAGE DARWESH, MOHALLAH	LCY	2008-0081-000061-01-9	CURR						PKR					420.00		12-Oct-09	No Response
48093	2008	Haripur	KPK	42401-2075423-1	MUHAMMAD IQBAL	C/O DARYA KHAN MUSLIM-CON	LCY	2008-0081-000064-01-2	CURR						PKR					129.97		15-Aug-09	No Response
48094	2008	Haripur	KPK	13302-0455602-0	MUSSARAT MALIK	HOUSE NO.1798,STREET MOHA	LCY	2008-0081-000066-01-4	CURR						PKR					3,645.00		25-Aug-09	No Response
48095	2008	Haripur	KPK	13302-0380865-1	SHAKEEL AHMAD	VILLAGE KHEERI-TEHSIL AND DI	LCY	2008-0081-000073-01-3	CURR						PKR					169.00		23-May-09	No Response
48096	2008	Haripur	KPK	13302-0435167-1	MUHAMMAD SAEED	C/O ISLAM FRONTIER NURSARY	LCY	2008-0081-000074-01-4	CURR						PKR					210.30		4-Sep-09	No Response
48097	2008	Haripur	KPK	13302-0485142-7	AMJAD HUSSAIN SHAH BUKHARI	C/O AMJAD SHAH ZAIEB JEWEL	LCY	2008-0081-000075-01-5	CURR						PKR					920.00		7-May-09	No Response
48098	2008	Haripur	KPK	13302-6612579-7	IRFAN KHAN	C/O BANK AL HABIB LTD.-HARIP	LCY	2008-0081-000081-01-3	CURR						PKR					500.00		17-Jun-09	No Response
48099	2008	Haripur	KPK	42101-1558683-5	SHABBIR KHAN	SHERA WALA GATE,MAIN HARI	LCY	2008-0081-000086-01-8	CURR						PKR					20.00		8-Apr-09	No Response
48100	2008	Haripur	KPK	13302-6825455-7	KHALID KHAN	S/O MUHAMMAD AMEEN MUH	LCY	2008-0081-000090-01-4	CURR						PKR					120.00		26-Oct-09	No Response
48101	2008	Haripur	KPK	13302-9179995-5	NOSHAD	NOSHAD MOBILES SHOP 13 NE	LCY	2008-0081-000095-01-9	CURR						PKR					220.00		19-Nov-09	No Response
48102	2008	Haripur	KPK	13302-7839512-1	MUSHTAQ AHMED KHAN BALOCH	MUHALLAH DHERI TOLOKAR-P/	LCY	2008-0081-000114-01-3	CURR						PKR					1,920.00		24-Jun-09	No Response
48103	2008	Haripur	KPK	13302-2636587-7	HABIB UR REHMAN	MERAJ TRADERS, NEW SABZI-M	LCY	2008-0081-000121-01-2	CURR						PKR					0.50		14-May-09	No Response
48104	2008	Haripur	KPK	13302-5166015-5	MUHAMMAD ZAHEER	S/O MUHAMMAD AKRAM-PHR	LCY	2008-0081-000124-01-5	CURR						PKR					120.00		31-Jul-09	No Response
48105	2008	Haripur	KPK	13101-0993759-9	AL-REHAN MARKETING	MOHALLA KUND,NEAR SARHAD	LCY	2008-0081-000134-01-7	CURR						PKR					341.00		17-Jun-09	No Response
48106	2008	Haripur	KPK	13302-8087574-7	BASHIR MUHAMMAD	NEAR AL HARAM GARMENTS,-S	LCY	2008-0081-000141-01-6	CURR						PKR					4,920.00		31-Jul-09	No Response
48107	2008	Haripur	KPK	13302-0331365-9	SHAFQAT MEHMOOD	C/O YAHYA WELFARE HOSPITAL	LCY	2008-0081-000142-01-7	CURR						PKR					875.00		7-Sep-09	No Response
48108	2008	Haripur	KPK	13302-0476136-7	TUFAIL HAIDER SHAH	C/O BANK AL HABIB LTD,NIDA-C	LCY	2008-0081-000175-01-6	CURR						PKR					60.00		6-Aug-09	No Response
48109	2008	Haripur	KPK	44101-1749446-1	MUHAMMAD IMRAN KHAN	GANJAN P.O KOT NAJEEBULLAH	LCY	2008-0081-000176-01-7	CURR						PKR					20.00		4-Jun-09	No Response
48110	2008	Haripur	KPK	61101-9331476-9	MUHAMMAD AAMIR	HOUSE 56 STREET 170-C-SECTO	LCY	2008-0081-000180-01-3	CURR						PKR					605.00		10-Aug-09	No Response
48111	2008	Haripur	KPK	13302-0481705-9	MADINA ELECTRIC WORKSHOP	C/O MADINA ELECTRIC WORKSH	LCY	2008-0081-000184-01-7	CURR						PKR					173.10		17-Aug-09	No Response
48112	2008	Haripur	KPK	37102-9715523-9	TAHIR ABBAS	MOHALLAH MASJID TALAB-SIKA	LCY	2008-0081-000190-01-5	CURR						PKR					120.00		25-Jul-09	No Response
48113	2008	Haripur	KPK	13302-5958253-3	MUHAMMAD RIZWAN	MUHALLA QAZI MIR AFZAL-SIKA	LCY	2008-0081-000195-01-0	CURR						PKR					920.00		22-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48114	2008	Haripur	KPK	13302-1007250-1	IFTIKHAR	C/O TCS OFFICE MAIN G.T ROAD	LCY	2008-0081-000207-01-5	CURR						PKR					20.00		18-Aug-09	No Response
48115	2008	Haripur	KPK	13302-3477924-0	KHOLAH MUNAWAR	C/O FARUUKH ELECTRONICS-A	LCY	2008-0081-000208-01-6	CURR						PKR					620.00		27-Aug-09	No Response
48116	2008	Haripur	KPK	13302-9783349-5	ALI POLY TECHNIC INSTITUTE	BEHIND SABZI MANDI HARIPUR	LCY	2008-0081-000209-01-7	CURR						PKR					1,920.00		12-Oct-09	No Response
48117	2008	Haripur	KPK	17301-6427133-3	HASSAN KHAN	H. NO. 56, STREET-02,-NEAR SA	LCY	2008-0081-000211-01-1	CURR						PKR					195.00		17-Oct-09	No Response
48118	2008	Haripur	KPK	13302-7604536-5	ALI TRADING COMPNAY	ALI TRADING COMPNAY, 1ST FL	LCY	2008-0081-000220-01-2	CURR						PKR					384.00		29-Aug-09	No Response
48119	2008	Haripur	KPK	13302-9013722-7	SHAHBAZ KHAN	MUHALLA BANGLY SERAI NAIM	LCY	2008-0081-000235-01-9	CURR						PKR					339.00		26-Jun-09	No Response
48120	2008	Haripur	KPK	13501-2944266-5	SYED ABRAR HUSSAIN SHAH	VILLAGE GANAYA,-P.O.KOT NAJ	LCY	2008-0081-000243-01-9	CURR						PKR					420.00		12-Oct-09	No Response
48121	2008	Haripur	KPK	13302-9721197-4	NAZMA BIBI	MOHALLA DOTARA,JABRI BADH	LCY	2008-0081-000248-01-4	CURR						PKR					420.00		4-Jul-09	No Response
48122	2008	Haripur	KPK	13501-3956510-8	BIBI JAN	MOHALLA PAR KASI POST OFFIC	LCY	2008-0081-000258-01-6	CURR						PKR					420.00		24-Jun-09	No Response
48123	2008	Haripur	KPK	13501-4553992-5	MUHAMMAD SHAFIQUE	MUHAMMAD PAR KASI PANIAN-T	LCY	2008-0081-000263-01-3	CURR						PKR					420.00		22-Jun-09	No Response
48124	2008	Haripur	KPK	13501-9319462-4	BAZ NOOR	MOHALLA PAR KASI POST OFFIC	LCY	2008-0081-000267-01-7	CURR						PKR					420.00		27-Jun-09	No Response
48125	2008	Haripur	KPK	13501-5985801-6	PARI JAN	MOHALLA PAR KASI POST OFFIC	LCY	2008-0081-000269-01-9	CURR						PKR					420.00		6-Jul-09	No Response
48126	2008	Haripur	KPK	35302-2004926-1	MUHAMMAD KHAN	C/O ITALIAN PIZZA HUT,-NIDA C	LCY	2008-0081-000280-01-4	CURR						PKR					800.00		18-Jul-09	No Response
48127	2008	Haripur	KPK	13302-0516648-5	MALIK ABDOUL MANAN	SHOP 23.24 NEW SABZI FRUIT-M	LCY	2008-0081-000288-01-2	CURR						PKR					4,920.00		27-Jul-09	No Response
48128	2008	Haripur	KPK	13302-0424881-9	FAISAL-UL-HAQ	VILLAGE DHERI, SIKANDER PUR	LCY	2008-0081-000292-01-8	CURR						PKR					20.00		13-Jul-09	No Response
48129	2008	Haripur	KPK	13302-8176631-7	SHAN MUHAMMAD	GIBAHA POST OFFICE SERAY-SA	LCY	2008-0081-000322-01-5	CURR						PKR					105.00		3-Aug-09	No Response
48130	2008	Haripur	KPK	13302-0379972-1	CHAN MUHAMMAD	KAMAL PUR P.O REHANA TEHSI	LCY	2008-0081-000323-01-6	CURR						PKR					105.00		28-Jul-09	No Response
48131	2008	Haripur	KPK	13302-5886080-5	SHAH SUFRAIZ	SHAH MUHAMMAD P/O SERAY	LCY	2008-0081-000324-01-7	CURR						PKR					255.00		18-Nov-09	No Response
48132	2008	Haripur	KPK	13101-8090997-3	ZAHEER AHMED	MOHALLA BANDI P/O KOT-NAJI	LCY	2008-0081-000357-01-6	CURR						PKR					646.30		17-Oct-09	No Response
48133	2008	Haripur	KPK	13302-4166610-6	AFSHAN ASGHAR	C/O ALI ASGHAR MUHALLA DAR	LCY	2008-0081-000393-01-0	CURR						PKR					146.30		8-Sep-09	No Response
48134	2008	Haripur	KPK	13302-8197230-9	NAVEED ASGHAR	MOHALLAH DARZIAN WALA-DA	LCY	2008-0081-000394-01-1	CURR						PKR					116.60		22-Dec-09	No Response
48135	2008	Haripur	KPK	13302-0753645-9	NAZIR AHMED	PIND HASHIM KHAN, TEH & DIS	LCY	2008-0081-000419-01-1	CURR						PKR					421.00		21-Nov-09	No Response
48136	2008	Haripur	KPK	13302-9188592-1	NISAR AHMED	PADIHANA P.O KHALABAT TOW	LCY	2008-0081-000426-01-0	CURR						PKR					176.00		29-Sep-09	No Response
48137	2008	Haripur	KPK	13302-4689637-3	SYED MASROOR HYDER	H.NO.1234,TIP HOUSING SCHE	LCY	2008-0081-000441-01-9	CURR						PKR					665.00		10-Nov-09	No Response
48138	2008	Haripur	KPK	13101-0532340-1	MUHAMMAD TARIQ	PEHAL, P.O BANDI KOT,-MUTRA	LCY	2008-0081-000449-01-7	CURR						PKR					730.00		27-Oct-09	No Response
48139	2008	Haripur	KPK	13302-6429995-5	MUSHTAQ AHMED	P.O SARA E SALEH,-MOHRI DIN	LCY	2008-0081-000458-01-8	CURR						PKR					1,113.00		20-Oct-09	No Response
48140	2008	Haripur	KPK	13302-7167019-7	NAQASH SABIR	RANGELA ROAD P/O GUJAR MC	LCY	2008-0081-000464-01-6	CURR						PKR					420.00		19-Oct-09	No Response
48141	2008	Haripur	KPK	91400-0289781-3	MR.JAVED IQBAL	HOUSE 341 MOHALLAH QADEE	UFZ	2008-0407-000054-01-4	CURR						GBP					5.00		4-Jul-09	No Response
48142	2008	Haripur	KPK	13302-0465988-5	AKHTAR KHAN	PANDI POST OFFICE BANDI MU	LCY	2008-0081-000516-01-9	CURR						PKR					1,920.00		20-Nov-09	No Response
48143	2008	Haripur	KPK	13302-1232577-7	MAJID ALI	DOYAN KHUSHKI,-P.O KOT NAJI	LCY	2008-0081-000537-01-4	CURR						PKR					420.00		7-Dec-09	No Response
48144	3001	Quetta Main	BL	601-86-027446	SYED MOHAMMAD ALI	HOUSE #8-40/1843,-STREET #1,	LCY	3001-0071-002992-50-3	PLS						PKR					3,315.29		11-Jul-09	No Response
48145	3001	Quetta Main	BL	54400-4328611-6	RUQAIYA NAZ	HOUSE NO 8-40/1483-GALI NO	LCY	3001-0071-003484-50-0	PLS						PKR					467.04		18-Nov-09	No Response
48146	3001	Quetta Main	BL	54400-0471962-5	JAMIL AHMAD QADRI.	HAJI RADIN FLAT,HNO 9/13/116	LCY	3001-0071-010154-50-6	PLS						PKR					1,986.05		28-Jan-09	No Response
48147	3001	Quetta Main	BL	51602-4567151-7	BILAL AHMAD	G-149 BLOCK 04 SATELLITE TOV	LCY	3001-0071-012653-50-4	PLS						PKR					655.35		17-Feb-09	No Response
48148	3001	Quetta Main	BL	606.89.23173	REHMAT ULLAH SHAHEEN	C/O PTV QUETTA - :...:, QUETTA	LCY	3001-0071-014982-50-6	PLS						PKR					2,078.37		4-Mar-09	No Response
48149	3001	Quetta Main	BL	54400-8004298-5	JUMA KHAN	C/O PTV QUETTA-:...., QUETTA	LCY	3001-0071-015743-50-9	PLS						PKR					1,507.47		22-Oct-09	No Response
48150	3001	Quetta Main	BL	601-49-091224	SARWAR ALI	H.NO 7-32/77 ALAMDAR ROAD-	LCY	3001-0071-015853-50-2	PLS						PKR					5,571.57		2-Nov-09	No Response
48151	3001	Quetta Main	BL	54400-3557879-5	MUHAMMAD HASHIM	C/O B-WASA QUETTA-:...., QUETT	LCY	3001-0071-015857-50-6	PLS						PKR					318.79		30-Jun-09	No Response
48152	3001	Quetta Main	BL	54400-6845553-1	M.IBRAHIM S/O HAMD KHAN	C/O B-WASA QUETTA-:...., QUETT	LCY	3001-0071-016094-50-5	PLS						PKR					13,834.51		4-May-09	No Response
48153	3001	Quetta Main	BL	54400-8973078-1	LAWAR KHAN S/O G.RASOOL	8-919 F9 SHARAH-E ABDUL-WA	LCY	3001-0071-016126-50-4	PLS						PKR					261.43		18-Aug-09	No Response
48154	3001	Quetta Main	BL	54400-8632769-7	ABDUL GHANI S/O MIANDAD	MADRASA ROAD KILLI ISMAIL N	LCY	3001-0071-016151-50-5	PLS						PKR					13,903.72		29-Jan-09	No Response
48155	3001	Quetta Main	BL	54400-6336597-1	GHULAM SARWAR S/O RUSTAM KHAN	C/O B-WASA QUETTA-:...., QUETT	LCY	3001-0071-016164-50-0	PLS						PKR					3,158.05		30-Apr-09	No Response
48156	3001	Quetta Main	BL	54400-9576308-7	MUHAMMAD BUX	KACHA MAKAN , EID GAH GALL	LCY	3001-0071-016319-50-7	PLS						PKR					21.11		7-May-09	No Response
48157	3001	Quetta Main	BL	602-77-472293	HUSSAIN ALI	BLOCK NO 3 , STREET #23 H-NO	LCY	3001-0071-016401-50-8	PLS						PKR					1,914.01		9-Feb-09	No Response
48158	3001	Quetta Main	BL	54400-6685274-1	ABDUL HAKIM	H NO 7-1/80(1) HAJI HAIDER AL	LCY	3001-0071-016460-50-9	PLS						PKR					851.52		16-Oct-09	No Response
48159	3001	Quetta Main	BL	51602-2371261-7	NOOR MOHAMMAD	NOOR AHAMAD INSTRUCTOR-D	LCY	3001-0071-016655-50-4	PLS						PKR					1,181.92		2-Feb-09	No Response
48160	3001	Quetta Main	BL	54201-2468331-5	NADIR TRADERS & MARKETING SRVC	NADIR TRDERS,YET ROAD-QUETT	LCY	3001-0071-017070-50-9	PLS						PKR					994.21		20-Aug-09	No Response
48161	3001	Quetta Main	BL	601-39-198166	MOHAMMED AMJAD QURESHI	#5-11/131-885(11-D-3)ADJUCE	LCY	3001-0071-017137-50-9	PLS						PKR					58.17		11-May-09	No Response
48162	3001	Quetta Main	BL	54400-1203629-7	ZEEZHAN RIAZ	54-B,JINNAH TOWN,-QUETTA C	LCY	3001-0071-017217-50-6	PLS						PKR					32.52		8-Aug-09	No Response
48163	3001	Quetta Main	BL	451-85-273069	HASEENA BEGUM	H.NO 3 BANGLOO NO47-B LITTI	LCY	3001-0071-017246-50-1	PLS						PKR					1,521.51		7-Sep-09	No Response
48164	3001	Quetta Main	BL	609-72-018135	AZIZ UR REHMAN	NAWA KILLI QUETTA KOCHA-M	LCY	3001-0071-017452-50-1	PLS						PKR					3,173.85		25-Nov-09	No Response
48165	3001	Quetta Main	BL	55302-0636462-9	KASHIF EJAZ	H.NO 11158, JINNAH TOWN-...	LCY	3001-0071-017473-50-6	PLS						PKR					965.70		10-Jan-09	No Response
48166	3001	Quetta Main	BL	54400-0427703-5	SYED MUQARAB HUSSAIN	7-1-121/59C ALIABAD-ALAMDA	LCY	3001-0071-017960-50-6	PLS						PKR					476.90		3-Aug-09	No Response
48167	3001	Quetta Main	BL	54400-2644713-6	AZRA PERVEZ	H.NO. 514 A-50 CLUB ROAD -...	LCY	3001-0071-018220-50-3	PLS						PKR					1,324.20		13-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48168	3001	Quetta Main	BL	54400-0349032-5	S.KARAMAT HUSSAIN	H.NO. 7-1/121-59C, NAWABAD-	LCY	3001-0071-018476-50-1	PLS						PKR					5.02		1-Aug-09	No Response
48169	3001	Quetta Main	BL	54400-0540801-9	MOHAMMAD HANIF	XEN CIVIL WORKS DIVISION QES	LCY	3001-0071-018492-50-1	PLS						PKR					2,295.93		9-Sep-09	No Response
48170	3001	Quetta Main	BL	54400-5400693-5	ADNAN HAMEED	H.NO 7-19/160 ST NO 04-KANSI	LCY	3001-0071-018631-50-0	PLS						PKR					467.24		27-Jul-09	No Response
48171	3001	Quetta Main	BL	54400-0386637-8	KHURRAM AWAIS QURESHI / AZRA MUSHTAQ	HOUSE NO 8-16/189 P HASSAN-	LCY	3001-0071-019083-50-8	PLS						PKR					209.70		10-Jul-09	No Response
48172	3001	Quetta Main	BL	54400-9274741-0	NAJIA SEHER	STUDENT BSCS BUITMS BALALI-	LCY	3001-0071-019201-50-2	PLS						PKR					9,077.50		3-Feb-09	No Response
48173	3001	Quetta Main	BL	54400-1541921-1	MUHAMMAD HABIB SHAH HASHMI	H. NO.G-71,WAHDAT COLONY-B	LCY	3001-0071-020812-50-4	PLS						PKR					6.02		4-Aug-09	No Response
48174	3001	Quetta Main	BL	38402-1571961-3	SAJID FAROOQ	H.NO.E-19,PAF BASE SAMUNGLI	LCY	3001-0071-021000-50-4	PLS						PKR					848.02		26-May-09	No Response
48175	3001	Quetta Main	BL	54400-5203936-3	TANZEEL UR REHMAN ZAFAR	BREWERY RD.H.NO 10-4/192-F-	LCY	3001-0071-021777-50-2	PLS						PKR					203.37		15-Aug-09	No Response
48176	3001	Quetta Main	BL	601-39-198166	AMJAD QURESHI	#5-11/131-885(11-D-3)ADJUCEY	LCY	3001-0072-017137-50-0	PLS						PKR					144.81		12-Dec-09	No Response
48177	3001	Quetta Main	BL	54400-0345172-1	MOHAMMAD NABI	B.NO: 5-ALIABAD, QUETTA	LCY	3001-0072-017356-01-6	PLS						PKR					9,601.80		3-Mar-09	No Response
48178	3001	Quetta Main	BL	54400-8526650-3	KHUDA BAKHSH ARAIN	H.NO 9-14/02-A BURAGANZA V	LCY	3001-0072-017687-50-5	PLS						PKR					599.41		17-Feb-09	No Response
48179	3001	Quetta Main	BL	54400-7544660-3	NAJEEB ULLAH	MUHALLA KILLI KARAK BALALI-	LCY	3001-0072-018749-50-2	PLS						PKR					169.65		10-Jan-09	No Response
48180	3001	Quetta Main	BL	602-66-290926	SHAZIA MIRZA	C-30 RAILWAY HOUSING-QUET	LCY	3001-0072-018811-50-9	PLS						PKR					56.17		10-Jan-09	No Response
48181	3001	Quetta Main	BL	54400-0349032-5	S.KARAMAT HUSSAIN	H.NO. 7-1/121-59C, NAWABAD-	LCY	3001-0073-018476-50-3	PLS						PKR					523.18		1-Aug-09	No Response
48182	3001	Quetta Main	BL	54400-0449826-9	AKRAM KHURSHID &/OR SAMINA AKRAM	HOUSE NO.4,STREET NO.3,-MO	LCY	3001-0074-020163-50-1	PLS						PKR					34.27		11-Mar-09	No Response
48183	3001	Quetta Main	BL	54400-6622198-0	SADAF RIAZ	HOUSE NO.9-14/38,MOHALLA C	LCY	3001-0074-020165-50-3	PLS						PKR					758.52		9-Sep-09	No Response
48184	3001	Quetta Main	BL	42201-1784873-7	MAHESH	TELENOR PAKISTAN (PVT) LIMIT	LCY	3001-0074-020235-50-8	PLS						PKR					345.66		13-Feb-09	No Response
48185	3001	Quetta Main	BL	54400-7042308-9	SYED KAZIM ALI ABIDI	H.NO. 7-21/152,MOHALLA RAHI	LCY	3001-0077-021752-50-9	PLS						PKR					9,325.73		28-Oct-09	No Response
48186	3001	Quetta Main	BL	54400-6098326-9	MOHAMMAD AKBAR.	H.NO 8-13/10 SHAR E FAQIR-SH	LCY	3001-0081-006343-01-9	CURR						PKR					552.90		11-Jun-09	No Response
48187	3001	Quetta Main	BL	54400-0196294-7	AL MUSLIM TRADERS	KILLI RAHIM GUL-BALLELI, QUET	LCY	3001-0081-006670-01-5	CURR						PKR					617.00		17-Dec-09	No Response
48188	3001	Quetta Main	BL	55202-0417451-1	M/S NIAZ CARRIAGE CO	HARI KISHAN ROAD QUETTA-....	LCY	3001-0081-011363-01-4	CURR						PKR					4,409.27		21-Dec-09	No Response
48189	3001	Quetta Main	BL	54400-6473035-7	A.RAUF COTTON WASTE MERCHANT	A.RAUF COTTON WASTE MERCH	LCY	3001-0081-016302-01-1	CURR						PKR					338.00		17-Jan-09	No Response
48190	3001	Quetta Main	BL	517-53-360114	MEHMOOD KHAN ZEHR	H.NO 7 SARYAB ROAD,-ZEHR	LCY	3001-0081-016999-01-2	CURR						PKR					3,640.00		24-Nov-09	No Response
48191	3001	Quetta Main	BL	55401-7523027-7	UMER BUILDERS	C/O KHALI HOTEL-PRINCE ROA	LCY	3001-0081-017007-01-5	CURR						PKR					1,117.00		6-Jun-09	No Response
48192	3001	Quetta Main	BL	607-89-251063	M. ILYAS	C/O P.T.S.-SARIAB ROAD, QUET	LCY	3001-0081-017042-01-8	CURR						PKR					376.50		25-Nov-09	No Response
48193	3001	Quetta Main	BL	54400-4984381-1	QUETTA TRADERS & COMMSION AGNT	SIRKI ROAD QUETTA NEAR-RAZ	LCY	3001-0081-017121-01-4	CURR						PKR					338.00		21-Jul-09	No Response
48194	3001	Quetta Main	BL	54400-4781797-5	M/S QALANDARI TRADERS	SHOP #2 DAWOOD PALAZA,-CH	LCY	3001-0081-017207-01-7	CURR						PKR					17,211.60		6-Apr-09	No Response
48195	3001	Quetta Main	BL	601-90-178949	MALIK TRADING CORPORATION	295-C SAMUNGLY HOUSING-SQ	LCY	3001-0081-017231-01-7	CURR						PKR					694.50		16-Jun-09	No Response
48196	3001	Quetta Main	BL		QTA SITARA PAK GOODS TRSPOT CO	Near overhead bridge Saria	LCY	3001-0081-017295-01-3	CURR						PKR					126.20		12-Nov-09	No Response
48197	3001	Quetta Main	BL	54400-4051819-3	RAMZAN ALI	HNO 7-74/42 ALAMDAR ROAD-	LCY	3001-0081-017437-01-5	CURR						PKR					68.80		18-Dec-09	No Response
48198	3001	Quetta Main	BL	431-88-018042	MOHAMMAD AYOUB S/O NOOR MOHAMMA	H - NO 1-2 Ghulam Rasool Sha	LCY	3001-0081-017589-01-8	CURR						PKR					5,709.71		18-May-09	No Response
48199	3001	Quetta Main	BL	54400-9619846-9	MEHMOOD TRADERS	H.NO. 45 ST. 2 NEW JAN-MOHD	LCY	3001-0081-017667-01-3	CURR						PKR					4,601.00		26-Nov-09	No Response
48200	3001	Quetta Main	BL	54400-7116126-5	STATE LIFE SPORTS CLUB	PIA BUILDING, HALI ROAD-....	LCY	3001-0081-017749-01-2	CURR						PKR					45.00		16-Jul-09	No Response
48201	3001	Quetta Main	BL	54400-4320881-7	ZEB TRADERS	ABDULLAH JAN LANE-ZONKI RA	LCY	3001-0081-017792-01-5	CURR						PKR					224.00		18-May-09	No Response
48202	3001	Quetta Main	BL	54400-6601644-9	NASIR ALI	KIRANI RAOD, HUSSAIN ABAD-	LCY	3001-0081-017915-01-4	CURR						PKR					976.16		2-Jan-09	No Response
48203	3001	Quetta Main	BL	54400-1708267-7	AIZAT ULLAH	ULUS LIBRARY BARACH PUL-NE	LCY	3001-0081-017939-01-2	CURR						PKR					76.50		17-Jan-09	No Response
48204	3001	Quetta Main	BL	516-46-220912	MUHAMMAD UMER PARCHA	SHOP3. 3 MACCA PALAZA-CHUH	LCY	3001-0081-017969-01-8	CURR						PKR					4,357.56		17-Jan-09	No Response
48205	3001	Quetta Main	BL	54400-0526275-1	SYED AKBER ALI BUKHARI	C/O UDL ZARGOON ROAD-QUE	LCY	3001-0081-017996-01-1	CURR						PKR					59.00		27-Jul-09	No Response
48206	3001	Quetta Main	BL	285-89-036164	ARSHAD JAWED	SHOP#. 6, MACCA PLAZA,-CHUH	LCY	3001-0081-018004-01-4	CURR						PKR					6,442.01		26-Jun-09	No Response
48207	3001	Quetta Main	BL	54400-3345637-9	MOHAMMAD AYOUB	XEN RED-II QESCO STEWART RC	LCY	3001-0081-018162-01-5	CURR						PKR					308.00		13-May-09	No Response
48208	3001	Quetta Main	BL	54400-0487986-9	ASAD ULLAH KHAN	XEN RED-II QESCO STEWART RC	LCY	3001-0081-018168-01-1	CURR						PKR					10,894.00		7-Sep-09	No Response
48209	3001	Quetta Main	BL	54400-5192644-7	HUSSAIN ALI	XEN RED-1 QESCO STEWART RC	LCY	3001-0081-018250-01-2	CURR						PKR					209.00		5-Nov-09	No Response
48210	3001	Quetta Main	BL	601-66-096757	AMIR MOHAMMAD	XEN RED-1 QESCO STEWART RC	LCY	3001-0081-018258-01-0	CURR						PKR					361.00		16-May-09	No Response
48211	3001	Quetta Main	BL	61101-5646618-1	SHAFIA PHARMA	62, PHASE 1, SHAHBAZ TOWN-	LCY	3001-0081-018335-01-4	CURR						PKR					386.86		13-Feb-09	No Response
48212	3001	Quetta Main	BL	54400-0365779-7	NAZIR AHMED	FD OFFICE QESCO WAPDA-SHEI	LCY	3001-0081-018473-01-1	CURR						PKR					70.12		19-Jan-09	No Response
48213	3001	Quetta Main	BL	54400-0464001-7	ABID HUSSAIN	H.NO.5-G24(A) SHAWAK SHAH	LCY	3001-0081-018482-01-2	CURR						PKR					51.53		16-Mar-09	No Response
48214	3001	Quetta Main	BL	54400-0367956-3	BAL. BOYS SCOUT ASS: (DEVELOP)	HALI ROAD QUETTA (DEVELOP	LCY	3001-0081-018491-01-3	CURR						PKR					5.91		6-Jul-09	No Response
48215	3001	Quetta Main	BL	54400-0448403-3	AFZAL AHMED	HOUSE NO.293 BLOCK-B-STREE	LCY	3001-0081-018510-01-7	CURR						PKR					14.21		18-Jul-09	No Response
48216	3001	Quetta Main	BL	601-81-353862	ADNAN SALEEM	A/11 SHAHEEN VILLAS SHAHBAZ	LCY	3001-0081-018512-01-9	CURR						PKR					80.00		26-Aug-09	No Response
48217	3001	Quetta Main	BL	54400-2503659-1	ASMAT ULLAH KHAN	AFGHAN TRADERS AIRPORT RO	LCY	3001-0081-018578-01-7	CURR						PKR					1,363.00		17-Apr-09	No Response
48218	3001	Quetta Main	BL	43104-0556835-1	KHADIM HUSSAIN	DRIVE QESCO CHEIFEXECUTIVE	LCY	3001-0081-018600-01-6	CURR						PKR					22.61		2-Apr-09	No Response
48219	3001	Quetta Main	BL	601-80-511779	NADIR ALI	H.NO 8-26/A FIRDOSI-SATREET	LCY	3001-0081-018674-01-4	CURR						PKR					1,738.01		8-Jul-09	No Response
48220	3001	Quetta Main	BL	54400-6841810-7	SYED UMER	QESCO FD OFFICE SHEIKH MAN	LCY	3001-0081-018678-01-8	CURR						PKR					400.77		3-Mar-09	No Response
48221	3001	Quetta Main	BL	54400-1950842-2	GULSHAN FIRDOS	HOUSE NO. 8 PATEL BAGH NEA	LCY	3001-0081-018701-01-8	CURR						PKR					35.10		19-May-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48222	3001	Quetta Main	BL	610-78-010146	AL HABIB TRADE	1ST FLOOR M.A.JINNAH ROAD-K	LCY	3001-0081-018803-01-1	CURR							PKR					405.00		25-Apr-09	No Response
48223	3001	Quetta Main	BL	54400-5961621-3	KHALID LATIF	HOUSE NO 7/1, JUNIR ASSISTAN	LCY	3001-0081-018935-01-0	CURR							PKR					58.01		29-Jun-09	No Response
48224	3001	Quetta Main	BL	54400-1245690-8	SHAZIA KANWAL	BOLAN HOTAL ROOM NO. 70, 7	LCY	3001-0081-018954-01-3	CURR							PKR					0.39		17-Apr-09	No Response
48225	3001	Quetta Main	BL	54400-0927791-3	HORIZON CORPORATION	276-B.F.10/4.-MAIN DOUBLE RC	LCY	3001-0081-018986-01-1	CURR							PKR					1,354.00		21-Jan-09	No Response
48226	3001	Quetta Main	BL	56302-0459286-9	HAJI ABDUL BASHIR	NAWAZ SANZAR KHAIL TRANSP	LCY	3001-0081-018995-01-2	CURR							PKR					4,285.00		16-Jun-09	No Response
48227	3001	Quetta Main	BL	54400-0341167-1	SYED MOHAMMAD YOUNAS	H NO.01 KILLI KUTWAL-., QUET	LCY	3001-0081-019014-01-8	CURR							PKR					2,276.00		16-Jun-09	No Response
48228	3001	Quetta Main	BL	34201-4658767-1	SYED JAFFAR	H NO.8 ALFAROOQ COLONY/AS	LCY	3001-0081-019051-01-3	CURR							PKR					172.00		20-Feb-09	No Response
48229	3001	Quetta Main	BL	54400-7544660-3	SHAMS ULLAH BAZAI & BROTHERS	KILLI KARAK BALLALI QUETTA-.	LCY	3001-0081-019052-01-4	CURR							PKR					528.00		10-Jan-09	No Response
48230	3001	Quetta Main	BL	54400-0545300-1	KAMRAN RAZA	H NO.54-C, BLOCK NO.04-SATLI	LCY	3001-0081-019077-01-3	CURR							PKR					19.00		31-Dec-09	No Response
48231	3001	Quetta Main	BL	54400-5985363-1	HAJI SALEEM AKHTER	H NO.439 A ONE CITY HOUHIN	LCY	3001-0081-019084-01-2	CURR							PKR					159.00		26-Feb-09	No Response
48232	3001	Quetta Main	BL	54400-0359152-1	HAJI ABDUL BAQI	C/O HAJI ABDUL KARIM GENER	LCY	3001-0081-019115-01-0	CURR							PKR					307.00		28-Jan-09	No Response
48233	3001	Quetta Main	BL	37404--326282-3	KHALIL AHMED	H NO.53 ARBAB TOWN STREET	LCY	3001-0081-019125-01-2	CURR							PKR					23.60		28-Jul-09	No Response
48234	3001	Quetta Main	BL	54400-7677665-9	HAJI NASEEB KHAN & CO	AGHA SIRJ SOMPLEX 2ND FLOO	LCY	3001-0081-019149-02-1	CURR							PKR					1.50		3-Sep-09	No Response
48235	3001	Quetta Main	BL	54400-2160503-8	SHAFAIDA BEGUM	C/O SHER AZAM B.I PHONE UP	LCY	3001-0081-019224-01-2	CURR							PKR					5.00		20-May-09	No Response
48236	3001	Quetta Main	BL	54400-0392758-5	GULL MOHAMMAD	HOUSE NO.10-9/12734-HAZOO	LCY	3001-0081-019228-01-6	CURR							PKR					175.00		23-Feb-09	No Response
48237	3001	Quetta Main	BL	54400-6846719-1	SYED BADSHAH	SHOP NO.03 KABARI MARKET-K	LCY	3001-0081-019277-01-5	CURR							PKR					50.00		17-Apr-09	No Response
48238	3001	Quetta Main	BL	40058-6565714-1	SHAH MINING TIMBER DEPOT	1-2-10 SURAJ GUNG ROAD-., Q	LCY	3001-0081-019290-01-2	CURR							PKR					15,124.00		10-Jun-09	No Response
48239	3001	Quetta Main	BL	54400-5311547-5	MOHAMMAD AMIR KHAN	HOUSE NO.10-9/5729-H SELACH	LCY	3001-0081-019329-01-8	CURR							PKR					291.00		7-Mar-09	No Response
48240	3001	Quetta Main	BL	56503-1841850-7	MALIK ABDUL GHAFFAR & BROTHERS	STR NO.01 MANDOKHAILABAD	LCY	3001-0081-019341-01-4	CURR							PKR					1,570.00		22-May-09	No Response
48241	3001	Quetta Main	BL	54400-1831349-5	M. BILAL AMIR	HOUSE NO. 10-9/5639-H-GALI N	LCY	3001-0081-019342-01-5	CURR							PKR					217.24		3-Oct-09	No Response
48242	3001	Quetta Main	BL	54400-6604732-7	CHEMICAL PLANET	HOUSE NO. 9-12/116-3 A, BALQ	LCY	3001-0081-019374-01-3	CURR							PKR					3,403.50		16-Mar-09	No Response
48243	3001	Quetta Main	BL	54400-0476438-9	ARIF RAZZAQ	HOUSE 6-7/78-22 TOGHI ROAD	LCY	3001-0081-019381-01-2	CURR							PKR					42.00		22-May-09	No Response
48244	3001	Quetta Main	BL	54400-0497898-5	ABDUL KARIM	HOUSE# F-5 RTC COLONY NAW	LCY	3001-0081-019398-01-1	CURR							PKR					1,962.00		14-May-09	No Response
48245	3001	Quetta Main	BL	54400-0482961-3	MOHAMMAD SALEEM	ARBAB KARAM KHAN ROAD,-SH	LCY	3001-0081-019444-01-8	CURR							PKR					80.00		26-Feb-09	No Response
48246	3001	Quetta Main	BL	35201-1899067-9	NAVEED AFTAB	23/9 A-3, ISLAM NAGAR, WALTI	LCY	3001-0081-019456-01-2	CURR							PKR					115.50		13-Mar-09	No Response
48247	3001	Quetta Main	BL	54203-8715051-5	MUHAMMAD HASHIM	MADINA PROPERTY DEAL NEW	LCY	3001-0081-019475-01-5	CURR							PKR					870.00		1-Aug-09	No Response
48248	3001	Quetta Main	BL	54400-6825389-9	BISMILLAH	MITH CHOWK MEHMOOD ABA	LCY	3001-0081-019499-01-3	CURR							PKR					371.92		13-May-09	No Response
48249	3001	Quetta Main	BL	36303-9442813-5	M. AKRAM	HOUSE NO. 73-C, BLOCK NO. 3	LCY	3001-0081-019512-01-1	CURR							PKR					1,600.00		24-Jun-09	No Response
48250	3001	Quetta Main	BL	54400-8239004-7	UMAIR TRADING CORPORATION	FATIMA JINNAH ROAD NEAR BL	LCY	3001-0081-019514-01-3	CURR							PKR					2,759.25		22-Jul-09	No Response
48251	3001	Quetta Main	BL	54400-3137767-6	AMMARA JAVAID	D-4 GULSHAN -E- JANAN SARIA	LCY	3001-0081-019541-01-6	CURR							PKR					763.00		27-Apr-09	No Response
48252	3001	Quetta Main	BL	54400-0444254-5	AL QASIM & COMPANY	BOLAN ESTATE AGENCY-SHAHW	LCY	3001-0081-019548-01-3	CURR							PKR					479.62		8-Apr-09	No Response
48253	3001	Quetta Main	BL	54400-3784102-9	NAQSHBANDIA ENTERPRISES	SHOP NO.AS-96 BUS ADDA HAZ	LCY	3001-0081-019578-01-9	CURR							PKR					3.05		17-Aug-09	No Response
48254	3001	Quetta Main	BL	54400-3688341-5	MUHAMMAD UMER	NADEEM ENGINEERING WORKS	LCY	3001-0081-019629-01-1	CURR							PKR					0.43		17-Apr-09	No Response
48255	3001	Quetta Main	BL	54400-8427387-5	MANZOOR AHMED	P.R.C.S AIR PORT ROAD QUETTA	LCY	3001-0081-019632-01-6	CURR							PKR					244.36		14-Jul-09	No Response
48256	3001	Quetta Main	BL	54400-9766774-7	SABIR ALI	PAKISTAN RED CRESCENT SOCI	LCY	3001-0081-019654-01-2	CURR							PKR					272.00		28-Mar-09	No Response
48257	3001	Quetta Main	BL	54400-0398591-9	SYED ZAHEER SHAH	PAKISTAN RED CRESCENT SOCI	LCY	3001-0081-019667-01-7	CURR							PKR					94.00		5-Dec-09	No Response
48258	3001	Quetta Main	BL	54400-1177997-4	RIFFAT JAVED	PAKISTAN RED CRESCENT SOCI	LCY	3001-0081-019668-01-8	CURR							PKR					132.00		9-Dec-09	No Response
48259	3001	Quetta Main	BL	54400-5950821-1	JAMES KHOKAR	PAKISTAN RED CRESCENT SOCI	LCY	3001-0081-019669-01-9	CURR							PKR					93.00		24-Nov-09	No Response
48260	3001	Quetta Main	BL	56201-7299503-5	ABDUL SATTAR	PAKISTAN RED CRESCENT SOCI	LCY	3001-0081-019678-01-0	CURR							PKR					290.00		26-Nov-09	No Response
48261	3001	Quetta Main	BL	54400-5024592-8	SALMA BANO	F 12 RAILWAY HOUSING SOCIET	LCY	3001-0081-019706-01-5	CURR							PKR					93.00		7-Mar-09	No Response
48262	3001	Quetta Main	BL	54201-2458744-3	MASOOM KHAN	PAKISTAN RED CRESENT SOCIET	LCY	3001-0081-019709-01-8	CURR							PKR					70.50		23-Dec-09	No Response
48263	3001	Quetta Main	BL	54201-2457842-3	DAD MUHAMMAD	PAKISTAN RED CRESENT SOCIET	LCY	3001-0081-019710-01-1	CURR							PKR					287.00		23-Dec-09	No Response
48264	3001	Quetta Main	BL	54400-9283626-0	ARIFA SHAHEEN	HOUSE NO- 239/A A ONE CITY-B	LCY	3001-0081-019727-01-0	CURR							PKR					212.00		25-Jul-09	No Response
48265	3001	Quetta Main	BL	37101-1618143-4	SYEDA ASIMA ALI	HOUSE NO.8/4,-SHEET NO.18,.	LCY	3001-0081-019742-01-9	CURR							PKR					368.65		27-Feb-09	No Response
48266	3001	Quetta Main	BL	54400-0448880-1	MUHAMMAD ARIF	C/O HAJI MOHAMMAD HASHIM	LCY	3001-0081-019822-01-6	CURR							PKR					995.34		24-Jun-09	No Response
48267	3001	Quetta Main	BL	54400-8914017-9	QUDRAT TRADING COMPANY	PLOT- 05 HASHIMI PLAZA FATIM	LCY	3001-0081-019862-01-4	CURR							PKR					6,874.50		23-May-09	No Response
48268	3001	Quetta Main	BL	54400-4707543-1	KISHAN DAS	BOLAN STORE, SHOP NO. 95-RA	LCY	3001-0081-019880-01-6	CURR							PKR					240.19		26-Sep-09	No Response
48269	3001	Quetta Main	BL	54400-0558115-1	IMRAN HYDER																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48276	3001	Quetta Main	BL	54303-2022578-5	MOHAMMAD	FLAT NO-1 ANSARI PLAZA, CHU	LCY	3001-0081-019995-01-4	CURR						PKR					47.90		29-Jul-09	No Response
48277	3001	Quetta Main	BL	54400-8081045-9	NOUMAN SALEEM	A/11 SHAHEEN VILLAS.-PHASE II	LCY	3001-0081-020066-01-3	CURR						PKR					95.87		15-Oct-09	No Response
48278	3001	Quetta Main	BL	54400-0340765-7	RAMZAN ALI	HOUSE NO. 7-67/62, NASEERAB	LCY	3001-0081-020084-01-5	CURR						PKR					45.00		13-Jul-09	No Response
48279	3001	Quetta Main	BL	54400-7044031-7	KHALID MEHMOOD	H.NO.5-11-131,A-88/885-12D-1	LCY	3001-0081-020098-01-1	CURR						PKR					366.45		30-Jul-09	No Response
48280	3001	Quetta Main	BL	54400-7818875-1	FATEH MUHAMMAD	SABZAL ROAD, MUHALLAH SHA	LCY	3001-0081-020100-01-6	CURR						PKR					1,371.15		2-Oct-09	No Response
48281	3001	Quetta Main	BL	35302-4105168-9	TAYEB RICE TRADERS	TAYEB RICE TRADERS.SHOP NO.	LCY	3001-0081-020126-01-6	CURR						PKR					360.00		1-Jun-09	No Response
48282	3001	Quetta Main	BL	53404-1646813-9	ZUBAIR AHMED	PRCS.AIR PORT ROAD-,, QUETT	LCY	3001-0081-020150-01-6	CURR						PKR					975.00		1-Jun-09	No Response
48283	3001	Quetta Main	BL	41304-0856676-1	MUHAMMAD HUSSAIN	C/O PROJECT DIRECTOR QESCO	LCY	3001-0081-020161-01-9	CURR						PKR					381.00		1-Oct-09	No Response
48284	3001	Quetta Main	BL	54400-8884196-9	SALAHUDDIN	KALI MOHALLAH SALAH UDDIN	LCY	3001-0081-020179-01-9	CURR						PKR					241.00		18-Feb-09	No Response
48285	3001	Quetta Main	BL	54400-0565064-3	TANVEER IQBAL	HOUSE NO.122, STREET NO.19,	LCY	3001-0081-020195-01-9	CURR						PKR					23.60		18-Sep-09	No Response
48286	3001	Quetta Main	BL	42401-2236068-9	BEHRAM ALI	HOUSE NO.R-294,PHASE I,-GHA	LCY	3001-0081-020204-01-1	CURR						PKR					200.00		22-Jan-09	No Response
48287	3001	Quetta Main	BL	54400-7372630-7	MUHAMMAD JAWAID GENERAL ORDER SUPP	BALUCHISTAN PAPER & STATIO	LCY	3001-0081-020223-01-4	CURR						PKR					7,177.17		30-May-09	No Response
48288	3001	Quetta Main	BL	54400-3759355-9	ALI RAZA	HOUSE NO.1, STREET NO.8,-BLC	LCY	3001-0081-020248-01-3	CURR						PKR					123.00		19-Oct-09	No Response
48289	3001	Quetta Main	BL	54400-7998369-3	ABDUL KARIM	STREET NO.2,REHMAT COLONY	LCY	3001-0081-020258-01-5	CURR						PKR					207.14		20-Jul-09	No Response
48290	3001	Quetta Main	BL	54400-4525115-7	MUHAMMAD DANISH AFSAR	HOUSE NO.313-B-MOHALLAH S	LCY	3001-0081-020259-01-6	CURR						PKR					0.80		17-Apr-09	No Response
48291	3001	Quetta Main	BL	55302-0615959-8	RUBINA SAEED	H NO.9-13/101-29-STEWART RO	LCY	3001-0081-020261-01-0	CURR						PKR					260.00		24-Dec-09	No Response
48292	3001	Quetta Main	BL	54400-0503960-5	M/S M.U.TRADERS.	HOUSE NO.5-13-802,-AKHTER N	LCY	3001-0081-020265-01-4	CURR						PKR					1,319.94		17-Jan-09	No Response
48293	3001	Quetta Main	BL	54400-6515084-3	NAJMUDIN	HOUSE NO.8-1/12-MUHAHEED	LCY	3001-0081-020272-01-3	CURR						PKR					141.50		17-Apr-09	No Response
48294	3001	Quetta Main	BL	54400-3466894-1	MUHAMMAD ASLAM KHAN	JAMIA CLOTH HOUSE-LIAQUAT	LCY	3001-0081-020288-01-1	CURR						PKR					775.00		16-Jan-09	No Response
48295	3001	Quetta Main	BL	52101-4995839-5	ABDUL SATTAR BALOCH	MSB CONSTRUCTION CO.-27/B	LCY	3001-0081-020303-01-1	CURR						PKR					15,579.40		12-Nov-09	No Response
48296	3001	Quetta Main	BL	54400-0454990-9	AHMED DIN KHAN	H.NO.391-C,VILLI TAHOS ABAD-	LCY	3001-0081-020309-01-7	CURR						PKR					169.00		14-Mar-09	No Response
48297	3001	Quetta Main	BL	650924	SADULLAH BAYAZIT	PAK TURK INTERNATIONAL SCH	LCY	3001-0081-020346-01-2	CURR						PKR					0.20		18-Aug-09	No Response
48298	3001	Quetta Main	BL	148244	EBUBEKIR HASPOLAT	PAK-TURK INTL. SCHOOLS AND-C	LCY	3001-0081-020354-01-2	CURR						PKR					538.19		20-May-09	No Response
48299	3001	Quetta Main	BL	52203-0995835-5	NASIR ALI	SHAHI TUMP,-NORTH SATELLITE	LCY	3001-0081-020371-01-3	CURR						PKR					169.25		2-Nov-09	No Response
48300	3001	Quetta Main	BL	54400-1602877-7	SHEIKH NOORULLAH SHAH & BROTHERS	STREET -1, MANDOKHAIL ABAD	LCY	3001-0081-020376-01-8	CURR						PKR					49.70		18-Mar-09	No Response
48301	3001	Quetta Main	BL	53402-1963665-5	SAJJAD HAIDER	FINANCE DIRECTOR QESCO OFF	LCY	3001-0081-020395-01-1	CURR						PKR					480.00		10-Jun-09	No Response
48302	3001	Quetta Main	BL	31301-1905871-9	MUHAMMAD HAMID	M H BUILDER-1-G, INSTITUTE O	LCY	3001-0081-020401-01-0	CURR						PKR					121.24		23-Jun-09	No Response
48303	3001	Quetta Main	BL	42201-0382297-9	MUHAMMAD TARIQ	HOUSE NO.82,BALOCH HOUSE,-	LCY	3001-0081-020442-01-9	CURR						PKR					1,039.00		21-Feb-09	No Response
48304	3001	Quetta Main	BL	54400-0517423-7	NOOR AHMED	FAWS CONTRACTOR & PROPER	LCY	3001-0081-020453-01-2	CURR						PKR					296.00		6-Feb-09	No Response
48305	3001	Quetta Main	BL	54400-1583064-7	JAN MUHAMMAD	HOUSE NO.1286, MUHALLAH-F	LCY	3001-0081-020483-01-8	CURR						PKR					40.00		27-Mar-09	No Response
48306	3001	Quetta Main	BL	37201-1565250-5	IFTIKHAR HUSSAIN	C/O GHULAM MUSTAFA,-HOUS	LCY	3001-0081-020498-01-5	CURR						PKR					232.00		4-Sep-09	No Response
48307	3001	Quetta Main	BL	54400-3323254-5	ZAKIR HUSSAIN	STREET NO 04, MOHALLAH HAZ	LCY	3001-0081-020506-01-6	CURR						PKR					200.00		18-Nov-09	No Response
48308	3001	Quetta Main	BL	56202-8138334-9	MALIK ASMATULLAH	C/O NASAR ULLAH SHALIMAR-H	LCY	3001-0081-020517-01-9	CURR						PKR					775.00		6-Feb-09	No Response
48309	3001	Quetta Main	BL	54400-0552458-5	MUHAMMAD ARIF	C/O AWAMI GEN STORE.-H.NO	LCY	3001-0081-020553-01-3	CURR						PKR					28.90		3-Dec-09	No Response
48310	3001	Quetta Main	BL	54400-0531242-5	USMAN GHANI / ABDUL REHMAN	H.NO.161, BLOCK.05,-SATELLITE	LCY	3001-0081-020554-01-4	CURR						PKR					1,290.40		7-Sep-09	No Response
48311	3001	Quetta Main	BL	54400-0430145-3	LAL BAKSH	C/O AFZAL HUSSAIN,-COMPLEX	LCY	3001-0081-020559-01-9	CURR						PKR					20.60		17-Aug-09	No Response
48312	3001	Quetta Main	BL	54400-9644173-9	ALI CONSTRUCTION COMPANY	191,BLOCK 3-SATELLITE TOWN,	LCY	3001-0081-020586-01-2	CURR						PKR					366.00		7-Sep-09	No Response
48313	3001	Quetta Main	BL	54400-1048658-3	FAIZAN TRADERS	FAIZAN TRADERS,SURGICAL WH	LCY	3001-0081-020607-01-8	CURR						PKR					2,609.00		8-Apr-09	No Response
48314	3001	Quetta Main	BL	56302-3867370-0	SAIRA BIBI	PAKISTAN RED CRESENT SOCIET	LCY	3001-0081-020609-01-0	CURR						PKR					20.00		31-Jan-09	No Response
48315	3001	Quetta Main	BL	54400-9716415-9	ZIA UD DIN	AMN TRADERS, BANGLOW NO 6	LCY	3001-0081-020732-01-0	CURR						PKR					54.00		1-Jun-09	No Response
48316	3001	Quetta Main	BL	54400-4051819-3	KHAN MUHAMMAD & SONS	SHOP NO 71-72, GUL PLAZA, OF	LCY	3001-0081-020748-01-8	CURR						PKR					25.47		6-Nov-09	No Response
48317	3001	Quetta Main	BL	54400-6053865-1	SHAHID UR REHMAN	H. NO.5-12/21-B-1280-JAMA KH	LCY	3001-0081-020749-01-9	CURR						PKR					430.75		6-Jun-09	No Response
48318	3001	Quetta Main	BL	54400-7094883-3	NAQEEBULLAH	AL-NAQEEB PLASTIC STORE-ABD	LCY	3001-0081-020762-01-6	CURR						PKR					3.50		11-Feb-09	No Response
48319	3001	Quetta Main	BL	54400-2165341-3	JAFFAR HUSSAIN	HOUSE NO-7-69/49,-MOMINAB	LCY	3001-0081-020774-01-0	CURR						PKR					129.00		19-Jan-09	No Response
48320	3001	Quetta Main	BL	54400-0536462-7	MUHAMMAD SHAKEEL	H. NO 200-L, BLOCK- NO 3-SETT	LCY	3001-0081-020781-01-9	CURR						PKR					36.25		5-Mar-09	No Response
48321	3001	Quetta Main	BL	56302-1481888-5	SYED NOOR	C/O NIAZI MOTOR SHOWROOM	LCY	3001-0081-020783-01-1	CURR						PKR					6,990.00		27-Apr-09	No Response
48322	3001	Quetta Main	BL	45504-5579853-9	MUHAMMAD SAJID SULEMAN	C/O ALI GOHAR & CO.-B-54, JIN	LCY	3001-0081-020787-01-5	CURR						PKR					65.00		27-Jun-09	No Response
48323	3001	Quetta Main	BL	54400-8461954-7	ASHAR ANWAR	H. NO 24, PHASE III-SHAHBAZ T	LCY	3001-0081-020793-01-3	CURR						PKR					77.00		15-Jul-09	No Response
48324	3001	Quetta Main	BL	54400-0383771-8	KHAN BIBI	H. NO C-2, DOCTORS COLONY-B	LCY	3001-0081-020799-01-9	CURR						PKR					360.00		21-Jan-09	No Response
48325	3001	Quetta Main	BL	54400-3836379-3	MUHAMMAD NASEEM JAVED	SHOP NO.7,JAMIA IMAM SADIQ	LCY	3001-0081-020803-01-6	CURR						PKR					2,330.00		16-Mar-09	No Response
48326	3001	Quetta Main	BL	54400-1141098-3	MUHAMMAD WAHEED DURRANI	C/O PREMIER AGENCIES ABDUL	LCY	3001-0081-020807-01-0	CURR						PKR					864.00		18-Jun-09	No Response
48327	3001	Quetta Main	BL	14101-8688901-3	WASEEM AHMED	C/O PREMIER AGENCIES, ABDU	LCY	3001-0081-020810-01-5	CURR						PKR					67.00		31-Oct-09	No Response
48328	3001	Quetta Main	BL	54400-1922257-0	SHAHINA AYAZ	WILDERNESS SCHOOL & COLLEC	LCY	3001-0081-020817-01-2	CURR						PKR					160.00		21-Jan-09	No Response
48329	3001	Quetta Main	BL	54400-8670265-5	NASEEBULLAH	HAJI M. ESSA HAJI M. UMER & I	LCY	3001-0081-020818-01-3	CURR						PKR					74.00		17-Aug-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48330	3001	Quetta Main	BL	54400-9854187-7	FARMAN	H. NO.14,BLOCK G,-C.G.S C OLG	LCY	3001-0081-020825-01-2	CURR						PKR					88.00		21-Dec-09	No Response
48331	3001	Quetta Main	BL	54400-7374791-5	SAIM SHAH	H. NO.5-11/121-KAIK ABAD ROA	LCY	3001-0081-020853-01-6	CURR						PKR					264.20		14-Apr-09	No Response
48332	3001	Quetta Main	BL	54400-7415500-3	QUDRATULLAH	C/O NASEEB RICE TRADERS-BAR	LCY	3001-0081-020878-01-5	CURR						PKR					644.80		26-May-09	No Response
48333	3001	Quetta Main	BL	35103-8784768-9	MEHMOOD IQBAL	SQUARDAN NO.401,-PAF BASE	LCY	3001-0081-020884-01-3	CURR						PKR					237.00		17-Oct-09	No Response
48334	3001	Quetta Main	BL	54400-0432027-5	ALI NAZAR	HOUSE NO-7-32/12,-SYED ABBA	LCY	3001-0081-020904-01-8	CURR						PKR					386.07		27-Apr-09	No Response
48335	3001	Quetta Main	BL	38403-8938025-5	SHER MUHAMMAD	MAIN GUARD ROOM PAF BASE-	LCY	3001-0081-020933-01-3	CURR						PKR					375.00		16-Dec-09	No Response
48336	3001	Quetta Main	BL	54400-5976365-5	GUL AFROZE	H. NO 269/4, PAF BASE-SAMUN	LCY	3001-0081-020957-01-1	CURR						PKR					300.00		29-Dec-09	No Response
48337	3001	Quetta Main	BL	38302-1178556-3	NASEER AHMED	C/O. SNCOS MESS BRK NO.208/	LCY	3001-0081-020958-01-2	CURR						PKR					2,420.00		13-Nov-09	No Response
48338	3001	Quetta Main	BL	54400-8223013-6	NOSHEEN AKRAM	C/O PAK TURK INTERNATIONAL	LCY	3001-0081-020975-01-3	CURR						PKR					17.00		30-Mar-09	No Response
48339	3001	Quetta Main	BL	54400-0499641-1	TARIQ HUSSAIN	C/O NATIONAL PROGRESSIVE D	LCY	3001-0081-020982-01-2	CURR						PKR					53.00		17-Dec-09	No Response
48340	3001	Quetta Main	BL	54400-0334532-0	TAHIRA BEGUM	H. NO.7-47/3-SYEDABAD ALAM	LCY	3001-0081-020987-01-7	CURR						PKR					534.69		11-Feb-09	No Response
48341	3001	Quetta Main	BL	56503-5449388-7	HAZRAT NOOR	C/O PAKTURK INTERNATIONAL-	LCY	3001-0081-020992-01-4	CURR						PKR					3.40		5-Sep-09	No Response
48342	3001	Quetta Main	BL	54400-0493990-3	IRFAN SHAH	QTR NO.394/3,PAF BASE SAMU	LCY	3001-0081-020995-01-7	CURR						PKR					5,342.00		8-Aug-09	No Response
48343	3001	Quetta Main	BL	38403-2188582-3	ABDUR RASHEED	HQ WES SEC-PAF BASE SAMUN	LCY	3001-0081-020997-01-9	CURR						PKR					14.00		10-Jun-09	No Response
48344	3001	Quetta Main	BL	61101-1868088-3	MUHAMMAD ARSHAD	EF 3/2-OFFICERS MESS,PAF BAS	LCY	3001-0081-021035-01-8	CURR						PKR					11.00		16-Sep-09	No Response
48345	3001	Quetta Main	BL	54400-6711620-6	NAILA NAHEED	H. NO 840/1843, REHMAT COLC	LCY	3001-0081-021036-01-9	CURR						PKR					1,380.00		14-Dec-09	No Response
48346	3001	Quetta Main	BL	38403-9776769-9	GHULAM MUSTAFA	MED SQN PAF BASE-SAMUNGLI	LCY	3001-0081-021037-01-0	CURR						PKR					214.00		15-Oct-09	No Response
48347	3001	Quetta Main	BL	53306-1318858-5	SAEED AHMED KURD	SAEED AHMED KURD-HOUSE N	LCY	3001-0081-021040-01-5	CURR						PKR					269.00		10-Aug-09	No Response
48348	3001	Quetta Main	BL	41304-2316304-3	MUHAMMAD KHAN	C/O PREMIER AGENCIES -ABDU	LCY	3001-0081-021055-01-2	CURR						PKR					1,646.00		16-Jul-09	No Response
48349	3001	Quetta Main	BL	43102-4214884-7	SHEHZAD QADIR	PAKISTAN RED CRESCENT SOC-I	LCY	3001-0081-021058-01-5	CURR						PKR					276.91		15-Sep-09	No Response
48350	3001	Quetta Main	BL	16201-7217408-3	MUHAMMAD ZIAULLAH	C/O HAMDARD MEDICAL STORE	LCY	3001-0081-021083-01-6	CURR						PKR					10.00		7-Sep-09	No Response
48351	3001	Quetta Main	BL	37105-5616521-3	MUHAMMAD BILAL	BARRACK NO 204/05, PAF BASE	LCY	3001-0081-021127-01-9	CURR						PKR					17.00		6-Apr-09	No Response
48352	3001	Quetta Main	BL	54400-0375025-1	GHULAM NABI JAN	HOUSE NO.7-68/119 CA-ALAMU	LCY	3001-0081-021139-01-3	CURR						PKR					725.53		19-Jun-09	No Response
48353	3001	Quetta Main	BL	54400-0562131-5	ACHAKZAI TRADING COMPANY	ROOM NO.3,1ST FLOOR-ABDUL	LCY	3001-0081-021147-01-3	CURR						PKR					9,920.00		12-May-09	No Response
48354	3001	Quetta Main	BL	55401-7979383-7	NOORULLAH	H. NO 03, AL-FAROOQ COLONY-	LCY	3001-0081-021149-01-5	CURR						PKR					429.50		8-Jun-09	No Response
48355	3001	Quetta Main	BL	56503-5650908-7	HABIBULLAH	C/O RED II OFFICE NEAR GOR-C	LCY	3001-0081-021152-01-0	CURR						PKR					749.00		2-Jan-09	No Response
48356	3001	Quetta Main	BL	54400-5961621-3	WAQAR KHALID ENTERPRISES	H. NO.C-1,SKY VILLAS,ARBAB-TQ	LCY	3001-0081-021157-01-5	CURR						PKR					120.00		7-Jul-09	No Response
48357	3001	Quetta Main	BL	54400-9730697-1	SIRAJ UD DIN	C/O FAIZ MUHAMMAD GENERA	LCY	3001-0081-021159-01-7	CURR						PKR					140.00		20-May-09	No Response
48358	3001	Quetta Main	BL	54400-3867002-7	F.K. ENTERPRISES	SHOP NO.I-27,SHAHRA-E-IQBAL	LCY	3001-0081-021160-01-0	CURR						PKR					5.90		1-Oct-09	No Response
48359	3001	Quetta Main	BL	33301-5245613-5	MUHAMMAD NAEEM ASHRAF	SAC M. NAEEM ASHRAF SECT A	LCY	3001-0081-021163-01-3	CURR						PKR					16.50		15-Apr-09	No Response
48360	3001	Quetta Main	BL	54400-0116482-7	MIRZA HUSSAIN	HOUSE NO 22-B, STREET NO 03	LCY	3001-0081-021173-01-5	CURR						PKR					382.00		8-Sep-09	No Response
48361	3001	Quetta Main	BL	54400-1361872-5	NADIR ANBAZ KHAN	H.NO.6/A,SAMUNGLI HOUSING-	LCY	3001-0081-021203-01-2	CURR						PKR					45.00		21-Jan-09	No Response
48362	3001	Quetta Main	BL	52301-0321455-9	LIAQUAT ALI	C-4, WAHDAT COLONY,-STOP N	LCY	3001-0081-021218-01-9	CURR						PKR					140.00		3-Jan-09	No Response
48363	3001	Quetta Main	BL	54400-0424486-1	FAISAL MASOOD	HOUSE NO 14-A, BLOCK-3-SETT	LCY	3001-0081-021226-01-9	CURR						PKR					68.00		26-Nov-09	No Response
48364	3001	Quetta Main	BL	55302-5910487-0	SHEHLA KANWAL	C/O PAKISTAN RED CRESENT-SC	LCY	3001-0081-021227-01-0	CURR						PKR					20.00		12-May-09	No Response
48365	3001	Quetta Main	BL	54400-0345753-7	BISMILLAH KHAN	AL REHMAT TRADERS,-HASSAN	LCY	3001-0081-021232-01-7	CURR						PKR					505.00		9-Oct-09	No Response
48366	3001	Quetta Main	BL	51503-0745073-9	HADEED ENGINEERING SYNDICATE	C/O PRINCE OIL TRADERS, OPP.	LCY	3001-0081-021236-01-1	CURR						PKR					4,099.00		14-Mar-09	No Response
48367	3001	Quetta Main	BL	51503-0745073-9	AL SHAMS ENTERPRISES	C/O PRINCE OIL TRADERS-OPP.	LCY	3001-0081-021237-01-2	CURR						PKR					2,850.00		4-Aug-09	No Response
48368	3001	Quetta Main	BL	55401-2456487-1	MUHAMMAD SADIQ	PAKISTAN RED CRESENT SOCIET	LCY	3001-0081-021241-01-8	CURR						PKR					22.38		9-Jun-09	No Response
48369	3001	Quetta Main	BL	54400-1741449-6	SAFIA RAFIQ	PAKISTAN RED CRESENT SOCIET	LCY	3001-0081-021243-01-0	CURR						PKR					189.00		19-Aug-09	No Response
48370	3001	Quetta Main	BL	54400-9424808-7	AURANGZEB KHAN	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-021246-01-3	CURR						PKR					76.50		9-May-09	No Response
48371	3001	Quetta Main	BL	17201-4500489-5	UMER HAYAT	BHQ CENTRAL REGISTRY PAF BA	LCY	3001-0081-021251-01-0	CURR						PKR					51.00		27-Feb-09	No Response
48372	3001	Quetta Main	BL	54400-3209553-3	MOHAMMAD ASLAM	C/O MEHMOOD ASLAM-RES-D	LCY	3001-0081-021256-01-5	CURR						PKR					82.00		14-Sep-09	No Response
48373	3001	Quetta Main	BL	54102-2736473-3	MOHAMMAD MUSHTAQ	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-021258-01-7	CURR						PKR					115.00		13-Jul-09	No Response
48374	3001	Quetta Main	BL	33202-0256342-0	IRUM BATOOL	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-021266-01-7	CURR						PKR					59.00		9-May-09	No Response
48375	3001	Quetta Main	BL	54400-0560016-1	HAJI AKHTAR MUHAMMAD NAIK MUHAMMA	FLAT NO.1 FIRST FLOOR,NEAR-N	LCY	3001-0081-021317-01-9	CURR						PKR					913.22		3-Nov-09	No Response
48376	3001	Quetta Main	BL	54400-0476878-9	ABDUL SAMAD KHAN	HOUSE NO.4-C/B BABU MOHAL	LCY	3001-0081-021346-01-4	CURR						PKR					94.00		17-Oct-09	No Response
48377	3001	Quetta Main	BL	33301-8647606-5	YOUNAS AHMED	HQ WESSEC PAF BASE-SAMUNG	LCY	3001-0081-021347-01-5	CURR						PKR					20.00		9-Mar-09	No Response
48378	3001	Quetta Main	BL	44101-6308177-5	TABISH HUSSAIN	FLAT NO.2 SHAN PLAZA-MITHA	LCY	3001-0081-021358-01-8	CURR						PKR					58.00		3-Mar-09	No Response
48379	3001	Quetta Main	BL	54400-1287763-5	AL FARID STATE SERVICES	H. NO 522-A, JOINT ROAD-RAILY	LCY	3001-0081-021382-01-8	CURR						PKR					15,999.00		13-Jun-09	No Response
48380	3001	Quetta Main	BL	54400-2452060-1	MOHAMMAD RAHEEM	NATIONAL PROGRESSIVE-DISTR	LCY	3001-0081-021395-01-3	CURR						PKR					529.00		7-Jul-09	No Response
48381	3001	Quetta Main	BL	35403-1430580-3	MUHAMMAD BOSTAN	BRK NO.206/2 AIRMEN MESS-P	LCY	3001-0081-021399-01-7	CURR						PKR					161.00		2-Nov-09	No Response
48382	3001	Quetta Main	BL	54400-3680609-7	HAJI MUHAMMAD AMIN BUTT	MUHAMMAD AMIN, HOUSE NO	LCY	3001-0081-021430-01-7	CURR						PKR					420.00		25-Mar-09	No Response
48383	3001	Quetta Main	BL	54400-0497163-3	ABDUL SAMAD	PAKISTAN RED CRESENT SOCIE	LCY	3001-0081-021447-01-6	CURR						PKR					684.00		2-Jul-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48384	3001	Quetta Main	BL	54400-3291970-5	ATIQUE AHMED KHAN	ATIQUE A. KHAN LEGAL ADVISOR	LCY	3001-0081-021465-01-8	CURR						PKR					1,000.00		10-Oct-09	No Response
48385	3001	Quetta Main	BL	54400-4079083-1	EJAZ AHMED	NATIONAL PROGRESSIVE DIST.	LCY	3001-0081-021469-01-2	CURR						PKR					3.00		21-Apr-09	No Response
48386	3001	Quetta Main	BL	55302-2255947-4	ASIYA HAMEED	ASIYA HAMEED C/O AHMED YAK	LCY	3001-0081-021480-01-7	CURR						PKR					20.00		28-Jul-09	No Response
48387	3001	Quetta Main	BL	54400-2334116-1	MUHAMMAD FAHEEM	H.NO.8-20/59-MECHONGI ROAD	LCY	3001-0081-021482-01-9	CURR						PKR					20.00		17-Apr-09	No Response
48388	3001	Quetta Main	BL	43102-5449270-7	ZOHAIB ALI	H.NO.3-MECONGI ROAD,JANAN	LCY	3001-0081-021484-01-1	CURR						PKR					20.00		17-Apr-09	No Response
48389	3001	Quetta Main	BL	54401-4507246-9	ADEEL SHOUKAT	MALIK AHMED SHAH STREET-M	LCY	3001-0081-021485-01-2	CURR						PKR					20.00		8-May-09	No Response
48390	3001	Quetta Main	BL	54400-3617123-3	MUHAMMAD MUNEEB SHERAZ	BANGLOW NO.87-SHAHBAZ TOWN	LCY	3001-0081-021488-01-5	CURR						PKR					20.00		13-Jun-09	No Response
48391	3001	Quetta Main	BL	54102-6390723-1	BASHIR AHMED	OCS OFFICE,104-A SHAHBAZ TOWN	LCY	3001-0081-021495-01-4	CURR						PKR					20.00		7-May-09	No Response
48392	3001	Quetta Main	BL	54400-1206262-7	MUHAMMAD SHAHZAD	HOUSE NO.180-A RAILWAY-GUL	LCY	3001-0081-021500-01-2	CURR						PKR					20.00		17-Apr-09	No Response
48393	3001	Quetta Main	BL	54400-8002244-1	MUHAMMAD NADEEM	MALI BAGH MECHONGY ROAD,	LCY	3001-0081-021501-01-3	CURR						PKR					20.00		17-Apr-09	No Response
48394	3001	Quetta Main	BL	55301-2337520-1	KASHIF MANSOOR	C-1/34 SEVEN STAR BUNGALOW	LCY	3001-0081-021512-01-6	CURR						PKR					20.00		16-Apr-09	No Response
48395	3001	Quetta Main	BL	54400-2467293-7	QAMAR JAVAD	C/O ALI GOHR & CO.-54-B, JINN	LCY	3001-0081-021526-01-2	CURR						PKR					77.00		28-Sep-09	No Response
48396	3001	Quetta Main	BL	54400-7605818-3	DAD COM. AGENT	AL SALAM PLAZA,-CHORMAL ROAD	LCY	3001-0081-021530-01-8	CURR						PKR					1,226.00		9-Oct-09	No Response
48397	3001	Quetta Main	BL	54400-0538136-3	HASSAM ALI	HOUSE NO.8-19/10-B BALOCHISTAN	LCY	3001-0081-021532-01-0	CURR						PKR					12.00		15-Oct-09	No Response
48398	3001	Quetta Main	BL	54400-6501011-7	MAAZULLAH	HOUSE NO.288/A-4 KHUDDAIDAT	LCY	3001-0081-021536-01-4	CURR						PKR					420.00		30-Apr-09	No Response
48399	3001	Quetta Main	BL	54400-6367072-9	UMER SHAH	HOUSE NO.C-II OLD FLAT-3RD ST	LCY	3001-0081-021544-01-4	CURR						PKR					20.00		8-May-09	No Response
48400	3001	Quetta Main	BL	54400-0449028-3	GUL MOHAMMAD	GUL GLASS MERCHANT,-MECKA	LCY	3001-0081-021545-01-5	CURR						PKR					220.00		18-Jun-09	No Response
48401	3001	Quetta Main	BL	53201-5805725-1	M/S HAJI RANJHA KHAN & CO	H. NO.06,GULSHAN-E-ISLAM-NE	LCY	3001-0081-021550-01-2	CURR						PKR					920.00		9-Oct-09	No Response
48402	3001	Quetta Main	BL	54400-0530086-1	M/S LIAQUAT ALI KURD & COMPANY	H.NO 87 SHAH ZAMAN ROAD-S	LCY	3001-0081-021569-01-3	CURR						PKR					77.00		18-Aug-09	No Response
48403	3001	Quetta Main	BL	54400-9490670-9	NASARULLAH	MENGAL GENERAL STORE,-NEAR	LCY	3001-0081-021571-01-7	CURR						PKR					20.00		25-May-09	No Response
48404	3001	Quetta Main	BL	54303-2041405-5	MEHMOOD KHAN	HOUSE NO.7-21/3E PIR MOHAN	LCY	3001-0081-021642-01-3	CURR						PKR					20.00		3-Jul-09	No Response
48405	3001	Quetta Main	BL	37401-5251723-7	WASIM JAVED	BRK NO.206 ROOM NO.14 AIRM	LCY	3001-0081-021652-01-5	CURR						PKR					20.00		17-Sep-09	No Response
48406	3001	Quetta Main	BL	54400-7386918-9	SHAHRYAR KHAN RENT-A-CAR	HOUSE NO.2 JAMAL ARCADE-SAF	LCY	3001-0081-021698-01-9	CURR						PKR					10.00		3-Oct-09	No Response
48407	3001	Quetta Main	BL	38405-4777786-4	MUSARAT PARVEEN	PAKISTAN RED CRESENT-SOCIETY	LCY	3001-0081-021699-01-0	CURR						PKR					46.00		26-Dec-09	No Response
48408	3001	Quetta Main	BL	54400-1468001-3	AL-HABIB MINERALS	HOUSE NO.9-14/157 AL GHAZNI	LCY	3001-0081-021708-01-2	CURR						PKR					4,920.00		19-Aug-09	No Response
48409	3001	Quetta Main	BL	54400-0464230-9	SYED NAEEM	KERNAL YOUNUS ROAD,-HUSSAIN	LCY	3001-0081-021729-01-7	CURR						PKR					920.00		29-Jul-09	No Response
48410	3001	Quetta Main	BL	38104-7856850-5	MUHAMMAD SALEEM	QURESHI ELECTRIC STORE,-SUR	LCY	3001-0081-021731-01-1	CURR						PKR					320.00		4-Sep-09	No Response
48411	3001	Quetta Main	BL	54400-5030005-7	SYED RAZA SHAH	C/O IZZAT GENERAL STORE,-SH	LCY	3001-0081-021749-01-1	CURR						PKR					4,920.00		13-Aug-09	No Response
48412	3001	Quetta Main	BL	38403-7484016-7	AMANULLAH	JAMAL DIN AFGHANI ROAD NEAR	LCY	3001-0081-021755-01-9	CURR						PKR					20.00		5-Sep-09	No Response
48413	3001	Quetta Main	BL	15501-8362255-5	MUHAMMAD AYUB KHAN	MOHALLAH ISLAM COAL COMP	LCY	3001-0081-021760-01-6	CURR						PKR					420.00		22-Aug-09	No Response
48414	3001	Quetta Main	BL	54400-5634137-8	RASHIDA ABEI	HOUSE NO.7-21/152 RAHIM-CH	LCY	3001-0081-021800-01-5	CURR						PKR					920.00		7-Sep-09	No Response
48415	3001	Quetta Main	BL	42201-0443924-7	MUHAMMAD HANIF	H.NO 27-B CHAMAN HOUSING-S	LCY	3001-0081-021829-01-8	CURR						PKR					15,195.00		17-Nov-09	No Response
48416	3001	Quetta Main	BL	54400-0425716-6	ALIJA	HOUSE NO.7/70/74 MOHALLAH	LCY	3001-0081-021856-01-1	CURR						PKR					1,020.00		29-Oct-09	No Response
48417	3001	Quetta Main	BL	16202-0962242-9	SULTAN AKBAR	C/T SULTAN ROAD ROOM HQ-WEST	LCY	3001-0081-021974-01-4	CURR						PKR					120.00		1-Dec-09	No Response
48418	3001	Quetta Main	BL	54400-0479023-9	ARIF MARTIN	HOUSE#01 CHRISTIAN COLONY-	UFZ	3001-0408-014222-01-5	CURR						EUR					100.00		20-Mar-09	No Response
48419	3001	Quetta Main	BL	54201-0465819-5	MUHAMMAD YAR	MUNSAF ROAD TAJ PLAZA-OFF	UFZ	3001-0408-021590-01-5	CURR						EUR					5.00		5-Oct-09	No Response
48420	3001	Quetta Main	BL	54400-8096734-5	ZAHEER DURRANI	H.NO 57/1 SHAHRA-E-RAZA-SH	UFZ	3001-0412-017111-50-2	PLS						GBP					8.21		16-Dec-09	No Response
48421	3001	Quetta Main	BL	54400-0457273-3	SYED FIDA HUSSAIN	GEN. MUSA ROAD, HUSSAIN AB	UFZ	3001-0418-017853-01-6	CURR						USD					88.61		21-May-09	No Response
48422	3001	Quetta Main	BL	54400-4738206	HABIB ULLAH	SHOP #2.03 BUKHARI-CENTER Q	UFZ	3001-0418-018462-01-5	CURR						USD					63.91		11-May-09	No Response
48423	3001	Quetta Main	BL	601-41-042869	SYED SHABIR HUSSAIN	HOUSE NO.112,NEW RAILWAY -	UFZ	3001-0418-018661-01-6	CURR						USD					5.00		13-Jan-09	No Response
48424	3001	Quetta Main	BL	54400-0404057-5	SYED YAQOOB ALI	STREET HASSAN ABAD BREWER	UFZ	3001-0418-018862-01-9	CURR						USD					8.66		11-Nov-09	No Response
48425	3001	Quetta Main	BL	54400-7682030-1	S. K AND SONS	NEW AFGHAN MARKETSIRKI-RO	UFZ	3001-0418-019720-01-0	CURR						USD					21.79		17-Apr-09	No Response
48426	3001	Quetta Main	BL	54400-9103135-5	SHAKIL AHMED PARACHA	H.NO.9-23-41,NEW AL GAILANI	UFZ	3001-0418-020306-01-1	CURR						USD					45.00		18-May-09	No Response
48427	3001	Quetta Main	BL	54400-0359752-3	MUHAMMAD HUSSAIN	ALI ABAD,BLOCK NO.4,-BROWNE	UFZ	3001-0418-020495-01-9	CURR						USD					83.63		5-Mar-09	No Response
48428	3001	Quetta Main	BL	54400-6448967-7	QASIM ALI	NEW MUGHAL CHAT & RESTAUR	UFZ	3001-0418-021560-01-1	CURR						USD					263.58		12-May-09	No Response
48429	3001	Quetta Main	BL	54400-4325307-1	AMEER MUHAMMAD	OFFICE NO.D-8 GROUND FLOOR	UFZ	3001-0418-021626-01-0	CURR						USD					19.00		9-Oct-09	No Response
48430	3001	Quetta Main	BL	54400-0497983-9	SYED KHALID HASSAN	HOUSE NO.142 MOHALLAH-PH	UFZ	3001-0418-021646-01-4	CURR						USD					26.50		16-Jul-09	No Response
48431	3001	Quetta Main	BL	54400-0359799-7	ASMAT ULLAH	SHOP # 50, NEW ADDAH , SIRKI	UFZ	3001-0419-017454-50-3	PLS						USD					0.69		22-Dec-09	No Response
48432	3001	Quetta Main	BL	54400-3793380-1	HAJI ALI MUHAMMAD & SONS	HOUSE NO 22, STREET NO 3-GR	LCY	3001-0081-021743-01-5	CURR						PKR					920.00		4-Aug-09	No Response
48433	3001	Quetta Main	BL	31303-2391471-1	MANZOOR AHMED	HOUSE NO 2 HASSAN KAKAR-CO	LCY	3001-0081-021779-01-7	CURR						PKR					3,480.00		3-Nov-09	No Response
48434	3002	Gawadar	BL	33301-2093159-3	MAST SARKAR YUNANI SHIFAKHANA	MAST SARKAR YUNANI SHIFAKH	LCY	3002-0071-000030-50-8	PLS						PKR					161.22		14-Nov-09	No Response
48435	3002	Gawadar	BL	52203-0987291-1	KHAIR BAKHSH	BANK AL HABIB LIMITED GAWA	LCY	3002-0071-000047-50-7	PLS						PKR					449.20		2-Nov-09	No Response
48436	3002	Gawadar	BL	52203-0982341-5	ABRAR HUSSAIN DURAZAI	F.M 103, RADIO PAKISTAN, NEAR	LCY	3002-0071-000129-50-6	PLS						PKR					259.09		24-Sep-09	No Response
48437	3002	Gawadar	BL	52101-0569244-9	KARIM BAKHSH	AAMIR MEDICAL STORE,-NEAR	LCY	3002-0071-001205-50-1	PLS						PKR					1,063.10		6-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48438	3002	Gawadar	BL	42301-2029685-1	MUHAMMAD ZUBAIR	SUBHAN PCO OPP. MAKKI MAS	LCY	3002-0071-001484-50-8	PLS						PKR					71.94		17-Mar-09	No Response
48439	3002	Gawadar	BL	42401-7866637-5	MUHAMMAD YAQOOB	C/O AZAD DASHTH TRANSPORT	LCY	3002-0071-001644-50-2	PLS						PKR					4.58		12-Feb-09	No Response
48440	3002	Gawadar	BL	42301-0907361-1	IMRAN	WAHEED JEWELLERS,-CIVIL HO	LCY	3002-0081-000016-01-3	CURR						PKR					545.00		5-Mar-09	No Response
48441	3002	Gawadar	BL	52101-9585898-5	CHODHARY MUHAMMAD TARIQ JAN	MOHALLAH JAVED COMPLEX,-A	LCY	3002-0081-000045-01-8	CURR						PKR					365.70		25-Jun-09	No Response
48442	3002	Gawadar	BL	42101-5082084-9	MEHLAM HAKIM SURTI	SHOP NO.30,-BOHRA BAZAR,, G	LCY	3002-0081-000077-01-6	CURR						PKR					205.00		3-Jul-09	No Response
48443	3002	Gawadar	BL	52203-0982341-5	ABRAR HUSSAIN DURAZAHI	F.M 103, RADIO PAKISTAN, NEA	LCY	3002-0081-000129-01-9	CURR						PKR					135.50		10-Sep-09	No Response
48444	3002	Gawadar	BL	52203-7683320-9	MUHAMMAD AMIN	AHSAN SHAH PETROL PUMP, N	LCY	3002-0081-000130-01-2	CURR						PKR					346.00		2-May-09	No Response
48445	3002	Gawadar	BL	42301-5022672-7	NAEEM ALI BALOCH	BALOCHISTAN VIP AC VAN SERV	LCY	3002-0081-000157-01-3	CURR						PKR					507.83		10-Aug-09	No Response
48446	3002	Gawadar	BL	52101-7602272-5	NAEEM	MOHD.NAEEM SHOUKAT JEWEL	LCY	3002-0081-000202-01-9	CURR						PKR					785.50		31-Aug-09	No Response
48447	3002	Gawadar	BL	52101-8782806-5	MUHAMMAD SHARIF	SHAFI PAN HOUSE,-NEAR G.T., G	LCY	3002-0081-000232-01-5	CURR						PKR					1,740.00		3-Jun-09	No Response
48448	3002	Gawadar	BL	52101-3758537-9	FEDAH	GWADAR ROYAL GARDENS,-NEA	LCY	3002-0081-000247-01-2	CURR						PKR					942.50		22-Apr-09	No Response
48449	3002	Gawadar	BL	52202-5602024-7	AMJED	PAK BALOCH AUTOS-SHOP NO.6	LCY	3002-0081-000251-01-8	CURR						PKR					85.00		8-Jul-09	No Response
48450	3002	Gawadar	BL	52202-0763622-3	ILAHI BAKHSH	SAAD ESTATE & LAND CONSULT	LCY	3002-0081-000264-01-3	CURR						PKR					38.00		3-Nov-09	No Response
48451	3002	Gawadar	BL	32301-7543860-5	SAEED AHMED	GAWADAR PALACE HOTEL,-AIRP	LCY	3002-0081-000298-01-3	CURR						PKR					760.00		18-Apr-09	No Response
48452	3002	Gawadar	BL	52205-7332406-5	ZAHID ALI RIND	REFINE ENTERPRISES-WEST BAY	LCY	3002-0081-000309-01-7	CURR						PKR					154.10		25-Nov-09	No Response
48453	3002	Gawadar	BL	42401-2045480-5	MUHAMMAD ISRAR	AWAMI GUEST HOUSE AND-RES	LCY	3002-0081-000316-01-6	CURR						PKR					464.40		12-Jun-09	No Response
48454	3002	Gawadar	BL	42201-0646031-1	TARIQUE	C/O SANJ MEDICAL STORE,-LAD	LCY	3002-0081-000318-01-8	CURR						PKR					8.00		28-Sep-09	No Response
48455	3002	Gawadar	BL	52101-2677951-1	MEER MOTORS GWADAR	SHOP NO.3, DAR-UL-ULOOM-M	LCY	3002-0081-000320-01-2	CURR						PKR					409.80		17-Feb-09	No Response
48456	3002	Gawadar	BL	52101-7098809-3	ABDUL GHANI	ASLAM MURAD BUKSH IRON W	LCY	3002-0081-000322-01-4	CURR						PKR					474.00		12-Oct-09	No Response
48457	3002	Gawadar	BL	52101-9813493-5	ALLAH BAKHSH	SHARIF MEDICAL STORE-OPP; C	LCY	3002-0081-000339-01-3	CURR						PKR					229.51		27-May-09	No Response
48458	3002	Gawadar	BL	42201-9273115-5	ABDUL QAYYUM	REFINE ENTERPRISES,-WEST BA	LCY	3002-0081-000364-01-4	CURR						PKR					338.00		11-May-09	No Response
48459	3002	Gawadar	BL	52203-0992740-5	NAJEEB AHMED	GWADAR DEVELOPMENT-AUTH	LCY	3002-0081-000373-01-5	CURR						PKR					490.00		23-Jun-09	No Response
48460	3002	Gawadar	BL	32103-9050948-5	NADEEM RAZA	NCHD,KHAN MUHAMMAD HOL	LCY	3002-0081-000385-01-9	CURR						PKR					189.00		24-Oct-09	No Response
48461	3002	Gawadar	BL	52101-6725426-5	ABDUL GHAFFAR	DAR-UL-ULOOM SECONDARY PU	LCY	3002-0081-000398-01-4	CURR						PKR					155.00		29-Jul-09	No Response
48462	3002	Gawadar	BL	52103-7843151-3	PARVAIZ HUSSAIN	FLORIDA CITY.OFFICE FISH-HOU	LCY	3002-0081-000423-01-6	CURR						PKR					675.50		1-Apr-09	No Response
48463	3002	Gawadar	BL	51402-6633965-7	BASHIR AHMED	DARUL ULOOM SECONDARY PU	LCY	3002-0081-000441-01-8	CURR						PKR					20.00		2-Jun-09	No Response
48464	3002	Gawadar	BL	52101-0569942-9	ABDUL WAHAB	NCHD OFFICE, T.T.C COLONY,-K	LCY	3002-0081-000484-01-9	CURR						PKR					5,375.00		20-Jun-09	No Response
48465	3002	Gawadar	BL	52101-5290736-7	HUSSAIN AHMED	MICRO TEC STATIONERY AND-C	LCY	3002-0081-000486-01-1	CURR						PKR					1.00		13-Apr-09	No Response
48466	3002	Gawadar	BL	42201-1391900-3	MIRZA MUBASHIR BAIG	GWADAR TRADING & MARKET	LCY	3002-0081-000494-01-1	CURR						PKR					395.36		18-Apr-09	No Response
48467	3002	Gawadar	BL	52102-9154123-8	SHAHISTA	DISTT HEAD QUARTER OFFICE,-A	LCY	3002-0081-000526-01-0	CURR						PKR					15.00		7-Dec-09	No Response
48468	3002	Gawadar	BL	42201-9117198-5	JAMSHAD ULLAH KHAN MEHMOOD	AKBAR AND COMPANY OFFICE,-	LCY	3002-0081-000558-01-8	CURR						PKR					1,307.50		8-Jul-09	No Response
48469	3002	Gawadar	BL	52101-6352745-7	SALAY MUHAMMAD	C/O BALOCH CYCLE STORE,-NE	LCY	3002-0081-000575-01-9	CURR						PKR					1,179.20		17-Feb-09	No Response
48470	3002	Gawadar	BL	52301-0304633-1	MUHAMMAD ZAMAN	EAST WEST TRADING CORPORA	LCY	3002-0081-000589-01-5	CURR						PKR					233.00		17-Feb-09	No Response
48471	3002	Gawadar	BL	52101-5753291-1	HAMEED ULLAH	MOLA BAKHSH MEDICAL STORE	LCY	3002-0081-000592-01-0	CURR						PKR					936.12		23-Jun-09	No Response
48472	3002	Gawadar	BL	52101-5711246-5	MUHAMMAD HASSAN	ZAHID AUTOS-DAR-UL-ULOOM	LCY	3002-0081-000597-01-5	CURR						PKR					348.76		18-Feb-09	No Response
48473	3002	Gawadar	BL	52101-4723599-5	NADEEM	HANIF AFTAB GENERAL STORE,-	LCY	3002-0081-000621-01-6	CURR						PKR					344.90		10-Dec-09	No Response
48474	3002	Gawadar	BL	52101-9937088-5	JAVID ALI	NOOR MUSIC CENTRE,-NEAR JA	LCY	3002-0081-000676-01-1	CURR						PKR					210.00		26-Dec-09	No Response
48475	3002	Gawadar	BL	42201-3571711-1	NAWEEED JAMAL	A-1 GAWADAR OFFICE 6 & 7-RA	LCY	3002-0081-000688-01-5	CURR						PKR					135.40		28-Jan-09	No Response
48476	3002	Gawadar	BL	52101-9245015-5	MURAD JAN	AL-JAZERAM PAINT HOUSE-NEA	LCY	3002-0081-000720-01-6	CURR						PKR					316.00		25-Jun-09	No Response
48477	3002	Gawadar	BL	52101-1158122-7	IMMAM BAKHSH	AL-NOOR TEA STORE-ALI AKBAR	LCY	3002-0081-000731-01-9	CURR						PKR					425.00		19-Oct-09	No Response
48478	3002	Gawadar	BL	52101-0567613-1	WALI MUHAMMAD	ANWAR ESSA,-PTV COLONY,, G	LCY	3002-0081-000788-01-6	CURR						PKR					130.00		27-Oct-09	No Response
48479	3002	Gawadar	BL	52204-1061044-5	GHULAM NABI	AL-REHMAN HOTEL,- GAWADA	LCY	3002-0081-000814-01-9	CURR						PKR					2,472.50		28-May-09	No Response
48480	3002	Gawadar	BL	52101-2749816-3	MUHAMMAD ARIF	AL-BADAR BOOK CENTRE-MUH	LCY	3002-0081-000829-01-6	CURR						PKR					320.00		9-Sep-09	No Response
48481	3002	Gawadar	BL	42301-07723992-7	SYED NOMAN AHMED ZAIDI	A-1 GWADAR, OFFICE NO. 6-7,-	LCY	3002-0081-000830-01-9	CURR						PKR					428.50		9-Jul-09	No Response
48482	3002	Gawadar	BL	54400-0503389-1	KHUSHAL KHAN	HOUSE NO.5,MIR SHEER JAN-CC	LCY	3002-0081-000832-01-1	CURR						PKR					2,890.00		2-Sep-09	No Response
48483	3002	Gawadar	BL	52103-4263366-3	MUHAMMAD AKRAM	C/O ASST.EDUCATION OFFICE,-	LCY	3002-0081-000841-01-2	CURR						PKR					580.00		1-Oct-09	No Response
48484	3002	Gawadar	BL	52103-2330993-1	MUHAMMAD ISHAQUE	DISTRICT EDUCATION-OFFICE...	LCY	3002-0081-000845-01-6	CURR						PKR					580.00		12-Nov-09	No Response
48485	3002	Gawadar	BL	52101-0570809-7	ABASS	ABDUL RASHEED AUTOS,-DAR U	LCY	3002-0081-000863-01-8	CURR						PKR					500.00		30-Sep-09	No Response
48486	3002	Gawadar	BL	52101-0567484-5	NASEER AHMED	NEW BALOCH MEDICAL STORE,	LCY	3002-0081-000891-01-2	CURR						PKR					720.00		8-Sep-09	No Response
48487	3002	Gawadar	BL	52103-4471506-5	MOUSA	NEW BALOCH MEDICAL STORE,	LCY	3002-0081-000894-01-5	CURR						PKR					400.00		12-Nov-09	No Response
48488	3002	Gawadar	BL	42201-5425244-7	ASGHAR ALI	BALACH CARPET CENTRE,-OPP.	LCY	3002-0081-000946-01-8	CURR						PKR					180.00		30-Jul-09	No Response
48489	3002	Gawadar	BL	52101-0572089-3	MUHAMMAD IQBAL	C/O HAJI LAL JAN-HAJI LAL JAN	LCY	3002-0081-000970-01-8	CURR						PKR					1,902.50		12-Nov-09	No Response
48490	3002	Gawadar	BL	52203-0986042-7	MUHAMMAD IBRAHIM	NATIONAL BANK-REGIONAL OF	LCY	3002-0081-000983-01-3	CURR						PKR					260.00		7-Apr-09	No Response
48491	3002	Gawadar	BL	52301-8517501-5	ABDUL QAYYUM	BALOCHISTAN DEVELOPMENT-A	LCY	3002-0081-000988-01-8	CURR						PKR					240.00		27-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48492	3002	Gawadar	BL	42101-4587258-3	CONSOLIDATED INTERNATIONAL CORP (PVT) LTD	1/3 2ND MEZZANINE FLOOR-W	LCY	3002-0081-001000-01-7	CURR						PKR					881.07		25-Aug-09	No Response
48493	3002	Gawadar	BL	42201-4698344-1	ALI AHMED	AL SALAM HOTEL-ROOM-107,M	LCY	3002-0081-001008-01-5	CURR						PKR					216.50		25-Aug-09	No Response
48494	3002	Gawadar	BL	52101-0743579-3	JASIM	AL KABEER CD CENTRE,-FISH HA	LCY	3002-0081-001064-01-3	CURR						PKR					340.00		28-May-09	No Response
48495	3002	Gawadar	BL	52101-2385612-3	ABDUL RASHEED	GWADAR PALACE HOTEL-GWAD	LCY	3002-0081-001122-01-4	CURR						PKR					155.00		24-Jun-09	No Response
48496	3002	Gawadar	BL	52101-1038959-9	MUHAMMAD YAQOOB	GAWADAR PALACE HOTEL-,,,, G	LCY	3002-0081-001148-01-4	CURR						PKR					2,486.00		12-Nov-09	No Response
48497	3002	Gawadar	BL	52203-1338570-7	JASUM	SADAF RESORT WEST BAY-GWA	LCY	3002-0081-001151-01-9	CURR						PKR					30.00		17-Feb-09	No Response
48498	3002	Gawadar	BL	52101-5850991-6	FATIMA	SUNJ MEDICAL STORE -, GAWA	LCY	3002-0081-001154-01-2	CURR						PKR					50.00		23-Oct-09	No Response
48499	3002	Gawadar	BL	52101-1134681-9	SHAHBAZ HUSSAIN	KAMAL SHAH CLOTH HOUSE-JA	LCY	3002-0081-001160-01-0	CURR						PKR					3,050.00		29-Apr-09	No Response
48500	3002	Gawadar	BL	52101-9532106-3	SALAY MUHAMMAD	AL-FAISAL GIFT CENTRE,-LADIES	LCY	3002-0081-001179-01-1	CURR						PKR					1,195.00		6-Apr-09	No Response
48501	3002	Gawadar	BL	35202-3722177-5	MUHAMMAD HANIF	ZAHD COMPLEX,NEAR OMAN-I	LCY	3002-0081-001191-01-7	CURR						PKR					365.00		3-Aug-09	No Response
48502	3002	Gawadar	BL	52101-2455378-2	RASHEEDA	C/O HUSSAIN AHMED-NBP REG	LCY	3002-0081-001225-01-8	CURR						PKR					462.00		14-Jul-09	No Response
48503	3002	Gawadar	BL	33202-8597091-8	NASREEN	GAWADAR PAULEG HOTEL-C/O	LCY	3002-0081-001232-01-7	CURR						PKR					185.00		30-Mar-09	No Response
48504	3002	Gawadar	BL	52101-6422145-7	KHUDA BAKHSH	BALUCH TRNASPORT,-AIRPORT	LCY	3002-0081-001265-01-6	CURR						PKR					445.00		22-Aug-09	No Response
48505	3002	Gawadar	BL	52103-0464566-6	FAREEDA BEGUM	EDO SOCIAL WELFARE OFFICE--	LCY	3002-0081-001279-01-2	CURR						PKR					940.00		10-Sep-09	No Response
48506	3002	Gawadar	BL	52101-3743356-9	ZAMIN MURAD	C/O ASLAM-DEPUTY DISTRICT, C	LCY	3002-0081-001283-01-8	CURR						PKR					540.00		10-Sep-09	No Response
48507	3002	Gawadar	BL	16202-0630081-3	ZAKIR-UL-REHMAN	KHYBER ESTATE,-NEAR CIVIL HC	LCY	3002-0081-001314-01-6	CURR						PKR					253.50		26-Mar-09	No Response
48508	3002	Gawadar	BL	52101-8537758-1	FAQIR MUHAMMAD	HAJI MOLA BAKHSH MEDICAL S	LCY	3002-0081-001339-01-5	CURR						PKR					805.00		5-Oct-09	No Response
48509	3002	Gawadar	BL	52101-0923374-9	ABDUL RASOOL	JAPAN AUTOS,-NEAR MAKKI MA	LCY	3002-0081-001375-01-9	CURR						PKR					655.00		4-Apr-09	No Response
48510	3002	Gawadar	BL	13503-0671866-5	FRIENDS BUILDERS	MAIN AIRPORT ROAD -, GAWA	LCY	3002-0081-001382-01-8	CURR						PKR					5,376.43		11-Jun-09	No Response
48511	3002	Gawadar	BL	52101-4195975-1	NAVEED JAN BALOCH	VIKING WATER DISTRIBUTOR-N	LCY	3002-0081-001395-01-3	CURR						PKR					590.00		24-Jun-09	No Response
48512	3002	Gawadar	BL	52202-6420855-3	MUHAMMAD KARIM	C/O S.MEDICAL STORE,-OPPOSI	LCY	3002-0081-001403-01-4	CURR						PKR					13.00		15-Sep-09	No Response
48513	3002	Gawadar	BL	12101-9894060-7	ABDUL RAUF KHAN	C/O RAFIULLAH-SARHAD BALUC	LCY	3002-0081-001416-01-9	CURR						PKR					1,038.70		28-Jul-09	No Response
48514	3002	Gawadar	BL	52103-1922306-5	RAHMAT	MAKRAN ESTATE AGENCY-NEAR	LCY	3002-0081-001422-01-7	CURR						PKR					904.00		27-Mar-09	No Response
48515	3002	Gawadar	BL	52101-7633006-7	MALANG	C/O NATIONAL MEDICAL STORE	LCY	3002-0081-001436-01-3	CURR						PKR					2,901.20		14-Jul-09	No Response
48516	3002	Gawadar	BL	51202-9730481-7	ABDUL HAQUE	C/O IMAM BAKHSH MEHBOOB-	LCY	3002-0081-001450-01-1	CURR						PKR					333.00		10-Aug-09	No Response
48517	3002	Gawadar	BL	52103-8371053-3	ABDUL KARIM	C/O SAHIL ESTATE AGENCY,-NE	LCY	3002-0081-001454-01-5	CURR						PKR					371.50		16-Feb-09	No Response
48518	3002	Gawadar	BL	54400-8586069-3	NOOR AHMED AHMED ZAI	C/O P.D SUR JETTY, G.D.A.-,, GA	LCY	3002-0081-001469-01-2	CURR						PKR					2,625.00		17-Aug-09	No Response
48519	3002	Gawadar	BL	52101-7514827-9	NADEEM	HAJI MOULA BAKSH MEDICAL S	LCY	3002-0081-001551-01-3	CURR						PKR					335.00		8-Sep-09	No Response
48520	3002	Gawadar	BL	52203-3011257-5	SHAKIR ALI	AL-HANIF AIR CONDITION COAC	LCY	3002-0081-001554-01-6	CURR						PKR					35.00		19-Jan-09	No Response
48521	3002	Gawadar	BL	52203-0996182-7	FIDA AHMED	GWADAR DEVELOPMENT AUTH	LCY	3002-0081-001568-01-2	CURR						PKR					19.00		9-Dec-09	No Response
48522	3002	Gawadar	BL	42401-1872844-9	MOHAMMAD WAHID	ISLAMABAD ESTATE AGENCY,-P	LCY	3002-0081-001580-01-8	CURR						PKR					174.36		16-Dec-09	No Response
48523	3002	Gawadar	BL	42401-1747178-9	HAMEED HUSSAIN	ABU YOUSUF IRON WORKS-AIR	LCY	3002-0081-001583-01-1	CURR						PKR					152.00		3-Mar-09	No Response
48524	3002	Gawadar	BL	52203-1001319-7	ABDUL NAVEED	DHG HOSPITAL GAWADAR-,,,, G	LCY	3002-0081-001601-01-4	CURR						PKR					342.00		13-Mar-09	No Response
48525	3002	Gawadar	BL	52102-8403821-5	DAD MUHAMMAD	C/O SHABBIR AHMED GAWADA	LCY	3002-0081-001639-01-8	CURR						PKR					320.00		5-Mar-09	No Response
48526	3002	Gawadar	BL	42401-7866637-5	MUHAMMAD YAQOOB	C/O AZAD DASHTH TRANSPORT	LCY	3002-0081-001644-01-5	CURR						PKR					0.75		6-Jun-09	No Response
48527	3002	Gawadar	BL	34601-0993490-5	MUHAMMAD NAWAZ	VIP HAMAM-MULLAH FAZUL CH	LCY	3002-0081-001648-01-9	CURR						PKR					348.50		15-Apr-09	No Response
48528	3002	Gawadar	BL	42301-8557827-7	JUZER	SHOP NO.12,MIR GHAFFOR-M	LCY	3002-0081-001663-01-8	CURR						PKR					425.00		15-Aug-09	No Response
48529	3002	Gawadar	BL	82302-6568909-7	MUHAMMAD ZULFIQAR	C/O N.S GLASS & ALUMINIUM-V	LCY	3002-0081-001695-01-6	CURR						PKR					337.50		20-Mar-09	No Response
48530	3002	Gawadar	BL	33301-2053182-3	GHULAM MUSTAFA	SHAH MUQEEM GIFT CENTRE-L	LCY	3002-0081-001726-01-4	CURR						PKR					440.00		6-Feb-09	No Response
48531	3002	Gawadar	BL	21203-6158971-3	TARIQUE	AKBAR AND COMPANY-OFFICE	LCY	3002-0081-001763-01-9	CURR						PKR					171.00		7-Apr-09	No Response
48532	3002	Gawadar	BL	52203-8258381-5	KHUDA BAKHSH	SHEHZAD GIFT CENTRE,LADIES-	LCY	3002-0081-001764-01-0	CURR						PKR					188.00		7-Nov-09	No Response
48533	3002	Gawadar	BL	52203-0666433-1	BASHIR AHMED	GWADAR MOTOR WORKSHOP-4	LCY	3002-0081-001770-01-8	CURR						PKR					220.00		7-Apr-09	No Response
48534	3002	Gawadar	BL	52101-0813220-3	MUHAMMAD ASLAM	WARID TELE COMMUNICATION	LCY	3002-0081-001774-01-2	CURR						PKR					70.00		8-Apr-09	No Response
48535	3002	Gawadar	BL	52101-2369621-1	SAEED AHMED	C/O ASLAM PEER MOHAMMAD	LCY	3002-0081-001799-01-1	CURR						PKR					129.92		12-Dec-09	No Response
48536	3002	Gawadar	BL	42301-6237927-3	AAMIR	C/O SADAF RESORT,-GWADAR,	LCY	3002-0081-001808-01-3	CURR						PKR					420.00		30-Apr-09	No Response
48537	3002	Gawadar	BL	45105-4159419-3	ARSHID ALI	MURTAZAVI BUILDERS SIDE OFF	LCY	3002-0081-001812-01-9	CURR						PKR					815.00		14-Mar-09	No Response
48538	3002	Gawadar	BL	52101-4067095-1	HAKHEEM DAD	C/O HAMEED PAN SHOP-GHATT	LCY	3002-0081-001814-01-1	CURR						PKR					420.00		30-Apr-09	No Response
48539	3002	Gawadar	BL	42501-2976240-5	KHANZADA MUHAMMAD NAEEM ASGHAR	C/O CUSTOMS HOUSE-GWADAR	LCY	3002-0081-001817-01-4	CURR						PKR					330.00		30-Dec-09	No Response
48540	3002	Gawadar	BL	34603-4124433-7	FAISAL MEHMOOD	GAWADAR MOTOR WORK SHOP	LCY	3002-0081-001833-01-4	CURR						PKR					920.00		20-Jul-09	No Response
48541	3002	Gawadar	BL	52101-1484558-5	ZAHD	U-FONE FRANCHISE-,, GAWADA	LCY	3002-0081-001841-01-4	CURR						PKR					228.00		4-May-09	No Response
48542	3002	Gawadar	BL	16101-1623481-5	MUHAMMAD KAMAL	C/O PACIFIC COMPANY GWADA	LCY	3002-0081-001861-01-8	CURR						PKR					5,431.00		13-Jun-09	No Response
48543	3002	Gawadar	BL	42501-1595716-1	ABDUL SAMAD	MAKRAM JAL MERCHANT-NEAR	LCY	3002-0081-001863-01-0	CURR						PKR					920.00		30-Jun-09	No Response
48544	3002	Gawadar	BL	52101-0568892-9	WAHID BAKHSH	C/O SHARIF MEDICAL STORE,-O	LCY	3002-0081-001880-01-1	CURR						PKR					20.00		28-Oct-09	No Response
48545	3002	Gawadar	BL	52101-5054885-7	HABIBULLAH	C/O LALA KARIM PAN HOUSE,-N	LCY	3002-0081-001889-01-0	CURR						PKR					420.00		13-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48546	3002	Gawadar	BL	52101-8921193-3	MOLA BAKHSH	C/O LALA KARIM PAN HOUSE,-N	LCY	3002-0081-001890-01-3	CURR						PKR					52.00		14-Jul-09	No Response
48547	3002	Gawadar	BL	42501-6178341-5	MUHAMMAD SHOAB	C/O AZAM DAD & BROTHERS-R	LCY	3002-0081-001900-01-6	CURR						PKR					815.00		20-Jul-09	No Response
48548	3002	Gawadar	BL	52101-3024266-9	WAHID BAKHSH	C/O GWADAR DEVELOPMENT-A	LCY	3002-0081-001902-01-8	CURR						PKR					120.00		29-Jul-09	No Response
48549	3002	Gawadar	BL	52202-2206901-3	MUHAMMAD JAN	C/O NEW JADID VAN SERVICE-N	LCY	3002-0081-001916-01-4	CURR						PKR					420.00		2-Jun-09	No Response
48550	3002	Gawadar	BL	54303-0118408-5	USMAN GHANI	SINDH BALOCHISTAN GOODS-F	LCY	3002-0081-001924-01-4	CURR						PKR					220.00		24-Jun-09	No Response
48551	3002	Gawadar	BL	52101-0567844-5	MUHAMMAD RAFIQUE	C/O ABDUL GHAFOR, WARID-	LCY	3002-0081-001942-01-6	CURR						PKR					420.00		28-Sep-09	No Response
48552	3002	Gawadar	BL	52101-3230403-9	ABDUL MAJEED	BALOCH BOOK STOOL FAZAL-Ch	LCY	3002-0081-001949-01-3	CURR						PKR					862.00		11-Sep-09	No Response
48553	3002	Gawadar	BL	52101-6225720-3	IMRAN ALI	C/O DAR UL ULOOM SECONDAR	LCY	3002-0081-001958-01-4	CURR						PKR					20.00		13-Aug-09	No Response
48554	3002	Gawadar	BL	52101-5241329-7	BAKSHI ENTERPRISES	OPP.GAWADAR TOURIST MOTE	LCY	3002-0081-002004-01-3	CURR						PKR					20.00		5-Oct-09	No Response
48555	3002	Gawadar	BL	52102-1564717-1	NOOR AHMED	C/O SUNI MEDICAL STORE,-, G	LCY	3002-0081-002011-01-2	CURR						PKR					20.00		23-Jul-09	No Response
48556	3002	Gawadar	BL	42401-1861470-3	AMIN -UL- HAQ	GALI MOHALLA OWEN ZAH-KE	LCY	3002-0081-002012-01-3	CURR						PKR					479.10		18-Sep-09	No Response
48557	3002	Gawadar	BL	42201-0643554-7	AMIR KHAN	ELECTRICAL ENGINEERING DEP	LCY	3002-0081-002026-01-9	CURR						PKR					414.00		16-Oct-09	No Response
48558	3002	Gawadar	BL	52101-7178827-3	FAIZ MUHAMMAD	D.C.O OFFICE,-,,, GAWADAR	LCY	3002-0081-002037-01-2	CURR						PKR					420.00		11-Dec-09	No Response
48559	3002	Gawadar	BL	52101-3634694-3	JAVID	C/O SAJID ELECTRONICS GWAD	LCY	3002-0081-002060-01-1	CURR						PKR					420.00		17-Sep-09	No Response
48560	3002	Gawadar	BL	52102-5370137-1	THAOUD	POLICE STATION AIR PORT ROA	LCY	3002-0081-002075-01-8	CURR						PKR					20.00		9-Sep-09	No Response
48561	3002	Gawadar	BL	52101-8824469-7	ASIF	DISTRICT ATTORNEY OFFICE,-,,	LCY	3002-0081-002087-01-2	CURR						PKR					720.00		25-Nov-09	No Response
48562	3002	Gawadar	BL	52101-0160349-7	ABDUL HAMEED	D.H.Q HOSPITAL,-,,, GAWADAR	LCY	3002-0081-002092-01-9	CURR						PKR					120.00		12-Nov-09	No Response
48563	3002	Gawadar	BL	52103-9058798-9	MUHAMMAD ARIF	C/O AL HASSAM ECO SOUND AN	LCY	3002-0081-002106-01-6	CURR						PKR					420.00		31-Oct-09	No Response
48564	3002	Gawadar	BL	52101-3098519-3	ALI MUHAMMAD	C/O KHURSHID MEDICAL STORE	LCY	3002-0081-002128-02-3	CURR						PKR					420.00		5-Oct-09	No Response
48565	3002	Gawadar	BL	42401-5372952-3	ASLAM	C/O LALA KASIM PAN SHOP,NEA	LCY	3002-0081-002188-01-4	CURR						PKR					585.84		3-Nov-09	No Response
48566	3002	Gawadar	BL	52101-5172177-1	MUHAMMAD AYOUB	DASHTI CEMENT DEALER, OPP-8	LCY	3002-0081-002213-01-6	CURR						PKR					420.00		3-Nov-09	No Response
48567	3002	Gawadar	BL	52101-9467497-1	BEHRAM	C/O HAJI KARIM DAD SHOP-GAL	LCY	3002-0081-002216-01-9	CURR						PKR					1,920.00		28-Oct-09	No Response
48568	3002	Gawadar	BL	52101-6129066-7	IAJAZ GUL	C/O D.P.O OFFICE GWADAR,-, G	LCY	3002-0081-002217-01-0	CURR						PKR					120.00		27-Oct-09	No Response
48569	3002	Gawadar	BL	54400-0450862-7	HASSAN MUHAMMAD	AZAD KALJI, PETROLUM SERVIC	LCY	3002-0081-002272-01-7	CURR						PKR					980.00		23-Dec-09	No Response
48570	3002	Gawadar	BL	52301-5902673-9	MUHAMMAD YASIN	AL MADAD TRANSPORT,-AIR PG	LCY	3002-0081-002275-01-0	CURR						PKR					1,420.00		11-Nov-09	No Response
48571	3002	Gawadar	BL	52101-1929199-5	ISHAQUE	C/O ABDUL HALEEM GAWADAR	LCY	3002-0081-002308-01-0	CURR						PKR					446.00		2-Dec-09	No Response
48572	3002	Gawadar	BL	52101-7163529-1	ABDUL WAHEED	C/O WAHAB GENERAL STORE G	LCY	3002-0981-002023-01-5	CURR						PKR					22,649.00		12-Nov-09	No Response
48573	3002	Gawadar	BL	52101-0566657-3	JALAL	ZAHID AUTOS,-DAR UL ULOOM	LCY	3002-0981-002041-01-7	CURR						PKR					1,490.00		11-Dec-09	No Response
48574	3002	Gawadar	BL	42401-8457747-7	GULZAR	SADAF RESORT,-,,, GAWADAR	LCY	3002-0981-002179-01-2	CURR						PKR					1,000.00		26-Oct-09	No Response
48575	3002	Gawadar	BL	52101-0358879-5	MUHAMMAD HASIL	MULLA ASHRAF DASHTI-SHOPKE	LCY	3002-0073-001377-01-1	PLS						PKR					9,742.31		3-Dec-09	No Response
48576	3002	Gawadar	BL	42101-5008376-7	IQBAL HUSSAIN	C/O AL SOHAIL GAS CENTRE,-OF	LCY	3002-0081-001753-01-7	CURR						PKR					183.00		15-Sep-09	No Response
48577	3002	Gawadar	BL	52101-0566010-5	MUHAMMAD ANWAR	FISHRIES OFFICE,-,,, GAWADAR	LCY	3002-0081-002117-01-9	CURR						PKR					304.00		30-Sep-09	No Response
48578	3002	Gawadar	BL	52103-2077316-7	ABDUL KHALIQ	C/O ABDUL MAJEED CIVIL-HOSH	LCY	3002-0081-002122-01-6	CURR						PKR					120.00		5-Sep-09	No Response
48579	3002	Gawadar	BL	52101-7388997-5	ABDUL MAJEED	C/O ABDUL RAZZAQ PAINT HOL	LCY	3002-0081-002133-01-9	CURR						PKR					420.00		5-Sep-09	No Response
48580	3002	Gawadar	BL	52103-1330290-3	MUHAMMAD HASHIM	FISHRIES OFFICE,-,,, GAWADAR	LCY	3002-0081-002138-01-4	CURR						PKR					920.00		8-Sep-09	No Response
48581	3002	Gawadar	BL	52103-8266553-3	GHULAM HAIDER	SOCIAL WELFARE OFFICE,-,,, GA	LCY	3002-0081-002140-01-8	CURR						PKR					420.00		8-Sep-09	No Response
48582	3002	Gawadar	BL	52101-4084100-7	FAISAL ALI	USMANI PHOTO STADY SHOP N	LCY	3002-0081-002149-01-7	CURR						PKR					420.00		9-Sep-09	No Response
48583	3002	Gawadar	BL	52101-0194604-9	GHULAM MUHAMMAD	C/O KHURSHID MEDICAL STORE	LCY	3002-0081-002180-01-6	CURR						PKR					120.00		12-Sep-09	No Response
48584	3002	Gawadar	BL	52203-2527291-7	BABUL	POLICE TANA GAWADAR,-,,, GAW	LCY	3002-0081-002184-01-0	CURR						PKR					120.00		12-Sep-09	No Response
48585	3002	Gawadar	BL	52101-5389229-9	ALLAH BAKHSH	C/O MOLA BAKHSH RATION SH	LCY	3002-0081-002185-01-1	CURR						PKR					420.00		12-Sep-09	No Response
48586	3002	Gawadar	BL	52101-1368451-7	NAEEM JAN	C/O AKBAR & COMPANY-NEAR	LCY	3002-0081-002186-01-2	CURR						PKR					120.00		12-Sep-09	No Response
48587	3002	Gawadar	BL	52101-1752423-3	ABDUL RASHEED	B/R OFFICER GWADAR,-, GAWA	LCY	3002-0081-002187-01-3	CURR						PKR					220.00		14-Sep-09	No Response
48588	3002	Gawadar	BL	52205-6811621-5	ABDUL ASAD	FISHRIES OFFICE GWADAR,-, G	LCY	3002-0081-002190-01-8	CURR						PKR					920.00		14-Sep-09	No Response
48589	3002	Gawadar	BL	52103-8535396-9	WAHID	POLICE LINE, DSP OFFICE,-,,, GAW	LCY	3002-0081-002225-01-0	CURR						PKR					420.00		5-Oct-09	No Response
48590	3002	Gawadar	BL	52101-7803367-3	LAL BAKHSH	C/O JAPAN AUTOS,-,,, GAWADA	LCY	3002-0081-002226-01-1	CURR						PKR					420.00		5-Oct-09	No Response
48591	3002	Gawadar	BL	52101-0766874-5	ABDUL WAHID	POLICE THANA,-,,, GAWADAR	LCY	3002-0081-002244-01-3	CURR						PKR					420.00		13-Oct-09	No Response
48592	3002	Gawadar	BL	52101-0565022-7	SAEED	C/O MULLAH ASHRAF SHOP,-GA	LCY	3002-0081-002259-01-0	CURR						PKR					420.00		24-Oct-09	No Response
48593	3002	Gawadar	BL	52203-5830605-3	ALLAH BAKHSH	POLICE TAHANA,-,,, GAWADAR	LCY	3002-0081-002262-01-5	CURR						PKR					140.00		24-Oct-09	No Response
48594	3002	Gawadar	BL	52204-1056543-1	NOOR BAKHSH	C/O POLICE THANA GWADAR,-	LCY	3002-0081-002304-01-6	CURR						PKR					420.00		16-Nov-09	No Response
48595	3002	Gawadar	BL	52101-0562125-5	ATTA MUHAMMAD	POLICE THANA,-,,, GAWADAR	LCY	3002-0081-002349-01-9	CURR						PKR					420.00		14-Dec-09	No Response
48596	3002	Gawadar	BL	52101-8206744-1	GHULAM NABI / HAFIZ ULLAH	DISTRICT HEAD QUARTER HOSP	LCY	3002-0081-002368-01-2	CURR						PKR					420.00		18-Dec-09	No Response
48597	3003	Turbat	BL	52203-3878788-3	AMJAD SOHAIL	BISMILLAH MEDICAL CENTER,-N	LCY	3003-0071-000371-50-2	PLS						PKR					653.65		30-Mar-09	No Response
48598	3003	Turbat	BL	52203-5292386-5	SHAHZAIB	MODERN TAILORS-OPP NOOR N	LCY	3003-0071-000832-50-0	PLS						PKR					719.72		12-Jun-09	No Response
48599	3003	Turbat	BL	52203-0993974-1	NIZAM -UD- DIN	MAKRAN MACHINERY STORE,-N	LCY	3003-0072-000365-01-6	PLS						PKR					2,729.73		12-Jan-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, PKR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
48600	3003	Turbat	BL	52202-1344889-1	ALI BAKHSH	C/O JAMEEL AZIZ-DASHTI TRAN	LCY	3003-0072-000469-01-1	PLS						PKR					79.45		1-Aug-09	No Response		
48601	3003	Turbat	BL	52203-0980619-5	BAHAR ALI	ABID TAILOR,AL BAHAR MARKE	LCY	3003-0072-000664-01-8	PLS						PKR					2,214.50		22-Jun-09	No Response		
48602	3003	Turbat	BL	52203-3749515-9	KHADIM HUSSAIN ASSI	IFTIKHAR MEDICAL STORE,-OPP	LCY	3003-0072-000671-01-7	PLS						PKR					1,368.76		28-May-09	No Response		
48603	3003	Turbat	BL	52102-3697871-3	SAMEER	JAVED MIADAD-OPP MCB SOON	LCY	3003-0072-000677-01-3	PLS						PKR					1,616.11		14-Feb-09	No Response		
48604	3003	Turbat	BL	52203-7871646-3	ABDUL QAYUM	C/O AL-TARIQ AUTOS NEAR-AZ	LCY	3003-0072-000709-01-2	PLS						PKR					835.51		17-Jun-09	No Response		
48605	3003	Turbat	BL	54401-5587158-3	MUHAMMAD MUQEEM KHAN	MODERN TAILORS, NOOR MED	LCY	3003-0072-000726-01-3	PLS						PKR					720.40		28-Sep-09	No Response		
48606	3003	Turbat	BL	36203-8592133-5	SABIR HUSSAIN	ISI FIELD DETACHEMENT-TURBA	LCY	3003-0072-000752-01-5	PLS						PKR					14.62		18-Jun-09	No Response		
48607	3003	Turbat	BL	52201-3789351-7	MUHAMMAD ASMI	FAZALGIFT CENTRE-SHOP NO 13	LCY	3003-0072-001076-01-8	PLS						PKR					33.92		24-Nov-09	No Response		
48608	3003	Turbat	BL	52203-2353620-5	NISAR AHMED	H. SHER MOHAMMAD JUSAKI-S	LCY	3003-0073-000109-01-7	PLS						PKR					1,651.44		19-Nov-09	No Response		
48609	3003	Turbat	BL	52203-9770011-5	ZAHID HUSSAIN	NEW ABSOR AUTOS MAIN ROAD	LCY	3003-0081-000008-01-5	CURR						PKR					360.00		16-Jul-09	No Response		
48610	3003	Turbat	BL	52203-4265752-3	HATIM ALI	SARFRAZ MEDICAL STORE.-ABS	LCY	3003-0081-000012-01-1	CURR						PKR					40.00		18-Feb-09	No Response		
48611	3003	Turbat	BL	52102-8428107-1	NAZEER AHMED	NEW ZAREEN GIFT CENTER,-SH	LCY	3003-0081-000038-01-1	CURR						PKR					211.50		9-Mar-09	No Response		
48612	3003	Turbat	BL	54202-6203477-9	SYED ASHRAF ALI &/OR SYED YOUSAF SHAH	BALUCHISTAN NASWAR AND G	LCY	3003-0081-000047-01-2	CURR						PKR					7,351.00		10-Oct-09	No Response		
48613	3003	Turbat	BL	52201-1358136-9	OBaid ULLAH	RAZAQ DEEDAG ELECTRONICS-A	LCY	3003-0081-000055-01-2	CURR						PKR					465.00		21-Apr-09	No Response		
48614	3003	Turbat	BL	52203-5596185-9	SHOAIB AHMED	SARFRAZ MEDICAL STORE-ABSC	LCY	3003-0081-000081-01-4	CURR						PKR					397.50		21-Apr-09	No Response		
48615	3003	Turbat	BL	31301-5736027-5	TABARAK HUSSAIN	AL SHEHBAZ FURNITURE MART	LCY	3003-0081-000086-01-9	CURR						PKR					2.00		15-Apr-09	No Response		
48616	3003	Turbat	BL	36203-0287033-9	MUHAMMAD RAMAZAN	YAQOOB FURNITURE .-OPP BAN	LCY	3003-0081-000087-01-0	CURR						PKR					610.00		4-Feb-09	No Response		
48617	3003	Turbat	BL	52203-0987678-5	MUHAMMAD MUTAQEEM LODHI	ALLAH MALIK HOTEL NEAR-BAN	LCY	3003-0081-000108-01-6	CURR						PKR					35.00		11-Feb-09	No Response		
48618	3003	Turbat	BL	52203-7518954-1	AMAN ULLAH	QAZI PHOTO STATE.-ADVOCATE	LCY	3003-0081-000167-01-7	CURR						PKR					257.50		15-Apr-09	No Response		
48619	3003	Turbat	BL	52203-5145862-7	IMDAD	IMDAD JEWELLERS.-SARAF BAN	LCY	3003-0081-000189-01-3	CURR						PKR					1,240.00		18-Apr-09	No Response		
48620	3003	Turbat	BL	52203-1377024-5	SHEHZAD HUSSAIN	MOHALA SINGANI SAR,-TURBAT	LCY	3003-0081-000193-01-9	CURR						PKR					20.00		14-Jul-09	No Response		
48621	3003	Turbat	BL	37303-1161054-3	QURBAN HUSSAIN	MODERN TAILORS-NOOR MED	LCY	3003-0081-000199-01-5	CURR						PKR					2,795.00		20-Mar-09	No Response		
48622	3003	Turbat	BL	52204-1062740-7	MOHSIN ALI	C/O CHAKAR KHAN,-OVERSEAS	LCY	3003-0081-000208-01-7	CURR						PKR					395.00		4-Aug-09	No Response		
48623	3003	Turbat	BL	52203-0980938-1	QAMBAR ALI	QAMBER SALEH ELECTRIC STORE	LCY	3003-0081-000246-01-3	CURR						PKR					870.00		24-Jun-09	No Response		
48624	3003	Turbat	BL	31301-2321223-7	MUSHTAQ AHMED	NATIONAL BOOK SELLER-MAIM	LCY	3003-0081-000257-01-6	CURR						PKR					498.00		3-Apr-09	No Response		
48625	3003	Turbat	BL	52203-9084335-1	NISAR AHMED	MUNICIPAL ADMINISTRATION-T	LCY	3003-0081-000268-01-9	CURR						PKR					230.00		10-Feb-09	No Response		
48626	3003	Turbat	BL	52101-0572223-3	NASIR	STAR FURNITURE-NEAR AL HAB	LCY	3003-0081-000284-01-9	CURR						PKR					300.00		13-Oct-09	No Response		
48627	3003	Turbat	BL	52201-9987757-9	GHULAM JAN	BULDAI TRADING COMPANY,-N	LCY	3003-0081-000285-01-0	CURR						PKR					47.50		30-Mar-09	No Response		
48628	3003	Turbat	BL	52203-1003053-3	MUHAMMAD UMAR	C/O RASHEED AHMED,SCRAP SH	LCY	3003-0081-000318-01-0	CURR						PKR					1,333.00		5-Jan-09	No Response		
48629	3003	Turbat	BL	52203-6174464-7	KHATIR ALI	PAKISTAN RED CRESCENT-SOCIE	LCY	3003-0081-000326-01-0	CURR						PKR					114.00		12-Sep-09	No Response		
48630	3003	Turbat	BL	52203-8900774-7	SHAKIR ALI	SHOUKAT ALI JUSAKI-SHOPKEE	LCY	3003-0081-000359-01-9	CURR						PKR					80.00		21-Feb-09	No Response		
48631	3003	Turbat	BL	52205-8246494-1	HAMDAN	C/O AHSAN ULLAH NADARA OF	LCY	3003-0081-000380-01-6	CURR						PKR					1,940.00		9-Jul-09	No Response		
48632	3003	Turbat	BL	51404-8146403-3	ABDUL HAMEED	ZEHRU POLTARY FARM,-MAIN RO	LCY	3003-0081-000389-01-5	CURR						PKR					702.00		30-Dec-09	No Response		
48633	3003	Turbat	BL	52203-5545063-3	RIAZ AHMED	IFTIKHAR MEDICAL STORE-,, TL	LCY	3003-0081-000412-01-5	CURR						PKR					140.00		9-Feb-09	No Response		
48634	3003	Turbat	BL	52203-0988679-9	MUHAMMAD YOUNUS	PROVINCIAL B&R ,-TURBAT KEC	LCY	3003-0081-000443-01-2	CURR						PKR					393.00		23-Oct-09	No Response		
48635	3003	Turbat	BL	52101-1514667-9	MURAD MUHAMMAD	C/O MAZHAR IBRAHIM-FAMOU	LCY	3003-0081-000455-01-6	CURR						PKR					253.00		15-Dec-09	No Response		
48636	3003	Turbat	BL	52203-3827985-1	RAHMAT ULLAH	BALUCHISTAN RESIDENTIAL COL	LCY	3003-0081-000466-01-9	CURR						PKR					420.00		10-Feb-09	No Response		
48637	3003	Turbat	BL	52203-7505182-7	MUHAMMAD QASIM	HAMMAL MEDICAL STORE,-OLI	LCY	3003-0081-000468-01-1	CURR						PKR					1,940.00		27-Apr-09	No Response		
48638	3003	Turbat	BL	52203-3342444-8	HAJIR	C/O JAVED MEDICAL STORE, KE	LCY	3003-0081-000477-01-2	CURR						PKR					118.00		7-Dec-09	No Response		
48639	3003	Turbat	BL	35301-3682879-9	MUHAMMAD IQBAL	REHMAT -E-SHIRIN SWEET AND	LCY	3003-0081-000486-01-3	CURR						PKR					2,735.00		12-Jan-09	No Response		
48640	3003	Turbat	BL	52203-0998414-1	ELLAHI BAKHSH	EDO HEALTH OFFICE-TURBAT K	LCY	3003-0081-000488-01-5	CURR						PKR					25.00		17-Sep-09	No Response		
48641	3003	Turbat	BL	52203-7875403-9	MUHAMMAD HANIF	YOUTH CLUB AHSOR TURBAT-,,	LCY	3003-0081-000511-01-5	CURR						PKR					375.00		4-May-09	No Response		
48642	3003	Turbat	BL	31303-3659202-1	AKHTAR HUSSAIN	SHAHZAD NAVEED GOLD TEST	LCY	3003-0081-000528-01-4	CURR						PKR					940.00		24-Jan-09	No Response		
48643	3003	Turbat	BL	54201-9945305-9	SHER SHAH	FAREED AHMED GENERAL STORE	LCY	3003-0081-000535-01-3	CURR						PKR					385.00		15-Jan-09	No Response		
48644	3003	Turbat	BL	52201-7891092-5	TAHIR	GULISTAN SHOP,-DASHTI MARK	LCY	3003-0081-000544-01-4	CURR						PKR					589.85		13-Jul-09	No Response		
48645	3003	Turbat	BL	52202-2659235-3	AMAN ULLAH	C/O MOHAMMAD JAN MAHER	LCY	3003-0081-000545-01-5	CURR						PKR					120.00		10-Feb-09	No Response		
48646	3003	Turbat	BL	52203-1845665-1	MAJID ALI	C/O. HAJI MUHAMMAD BAKSH	LCY	3003-0081-000559-01-1	CURR						PKR					690.00		21-Apr-09	No Response		
48647	3003	Turbat	BL	52203-8901188-1	FAISAL	DUR JAN AUTOS MAIN ROAD-N	LCY	3003-0081-000565-01-9	CURR						PKR					20.00		6-Mar-09	No Response		
48648	3003	Turbat	BL	52203-3280357-7	BALOOCH KHALID	C/O SHAH BAKHSH MAKRA-N-M	LCY	3003-0081-000577-01-3	CURR						PKR					503.00		10-Aug-09	No Response		
48649	3003	Turbat	BL	52203-2311581-3	AKBAR ALI	C/O LAL BAKHSH-IQBAL MARKE	LCY	3003-0081-000579-01-5	CURR						PKR					40.00		17-Jan-09	No Response		
48650	3003	Turbat	BL	52203-8535147-5	NOOR BAKHSH	C/O MURAD JAN ELECTRONICS-	LCY	3003-0081-000599-01-9	CURR						PKR					838.00		27-Mar-09	No Response		
48651																									

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48654	3003	Turbat	BL	52203-4676043-7	LAL KHAN	C/O BALOCH KHAN SCRAP SHOP	LCY	3003-0081-000637-01-6	CURR						PKR					330.00		30-May-09	No Response
48655	3003	Turbat	BL	52201-6201598-9	MUMTAZ ALI	BULADI TRADING COMPANY-M	LCY	3003-0081-000646-01-7	CURR						PKR					20.00		5-Aug-09	No Response
48656	3003	Turbat	BL	42301-1223733-1	ARSHAD CHANNA	AZAD DASHT JEWELLERS-MAIN	LCY	3003-0081-000648-01-9	CURR						PKR					87.40		10-Jun-09	No Response
48657	3003	Turbat	BL	13503-8840741-5	RIASAT HUSSAIN	C/O MUHAMMAD IQBAL-SHAH	LCY	3003-0081-000668-01-3	CURR						PKR					842.00		29-Jun-09	No Response
48658	3003	Turbat	BL	17201-0517460-7	MUKHTIYAR GUL	C/O BASHIR AHMED-NATIONAL	LCY	3003-0081-000689-01-8	CURR						PKR					420.00		19-Feb-09	No Response
48659	3003	Turbat	BL	52203-1458589-1	AKBAR ALI	C/O SHAH BAKHSH MAKRA-N-M	LCY	3003-0081-000705-01-9	CURR						PKR					420.00		21-Nov-09	No Response
48660	3003	Turbat	BL	52201-4891641-3	AYAZ	AFAC OPP NBP TURBAT BRANCH	LCY	3003-0081-000733-01-3	CURR						PKR					20.00		2-Jul-09	No Response
48661	3003	Turbat	BL	54202-1096996-9	ABDUL WASY	GULISTAN COLD DRINK HOUSE-	LCY	3003-0081-000741-01-3	CURR						PKR					714.00		18-Nov-09	No Response
48662	3003	Turbat	BL	52203-0992998-9	KHALID ALI	AGRICULTURAL ENGINEERING-I	LCY	3003-0081-000757-01-1	CURR						PKR					420.00		10-Aug-09	No Response
48663	3003	Turbat	BL	52203-2886054-6	AZIZA	ERA PUBLIC SCHOOL-ABSOR TU	LCY	3003-0081-000766-01-2	CURR						PKR					20.00		10-Jun-09	No Response
48664	3003	Turbat	BL	52202-0761454-3	AZIZ AHMED	SANGATH ELECTRIC STORE-MAI	LCY	3003-0081-000770-01-8	CURR						PKR					490.00		21-Nov-09	No Response
48665	3003	Turbat	BL	52201-3881374-5	MEER AALI	ZUBAIR GENERAL STORE,-NEAR	LCY	3003-0081-000772-01-0	CURR						PKR					959.00		19-Dec-09	No Response
48666	3003	Turbat	BL	51401-3426039-9	ABDUL KABIR	KARACHI ELECTRIC STORE,-MAN	LCY	3003-0081-000784-01-4	CURR						PKR					552.70		8-May-09	No Response
48667	3003	Turbat	BL	52203-6375391-7	MUHAMMAD ESSA	QAMBAR ELECTRIC STORE-MAIN	LCY	3003-0081-000785-01-5	CURR						PKR					285.00		11-Sep-09	No Response
48668	3003	Turbat	BL	43301-8601184-3	ABDUL GHAFAR ODHO	OFFICE OF RESIDENT ENGINEER	LCY	3003-0081-000789-01-9	CURR						PKR					70.00		10-Aug-09	No Response
48669	3003	Turbat	BL	52201-1393861-5	ABDUL QAYUM	AFAC OPPOSIE TO NATIONAL-B	LCY	3003-0081-000790-01-2	CURR						PKR					5.00		21-Dec-09	No Response
48670	3003	Turbat	BL	52203-5357345-9	WALI MUHAMMAD	ABAD COMPUTERIZES-WHEEL E	LCY	3003-0081-000819-01-6	CURR						PKR					420.00		10-Aug-09	No Response
48671	3003	Turbat	BL	52203-7944383-1	MUHAMMAD SAKIM	NABI BAKHSH JUSAKI-SHOPKEE	LCY	3003-0081-000825-01-4	CURR						PKR					405.00		24-Jun-09	No Response
48672	3003	Turbat	BL	54401-4385562-5	MUHAMMAD AKBAR	M.AKBAR TANDHOOR, NEAR IC	LCY	3003-0081-000838-01-9	CURR						PKR					920.00		10-Aug-09	No Response
48673	3003	Turbat	BL	52203-0685351-6	HUMMA ERUM / SUMAIRA MEHWISH	SAINT JOSEPH HIGH SCHOOL-CC	LCY	3003-0081-000850-01-5	CURR						PKR					120.00		13-Jun-09	No Response
48674	3003	Turbat	BL	90406-0166552-1	RASUL BAKHSH	C/O.MUHAMMAD ASLAM BIJAR	LCY	3003-0081-000855-01-0	CURR						PKR					1,420.00		8-Oct-09	No Response
48675	3003	Turbat	BL	52203-0164034-1	MUHAMMAD ABABKAR	KARACHI ELECTRIC STORE-OPP	LCY	3003-0081-000864-01-1	CURR						PKR					420.00		20-Aug-09	No Response
48676	3003	Turbat	BL	52203-0993283-1	KHAYAL AHMED	ABDUL SAMAD GERRAGE-NEAR	LCY	3003-0081-000869-01-6	CURR						PKR					420.00		10-Jun-09	No Response
48677	3003	Turbat	BL	52203-9859966-3	JAHANGIR	NOOR BAKHSH SHOPKEEPER-IC	LCY	3003-0081-000870-01-9	CURR						PKR					420.00		10-Jun-09	No Response
48678	3003	Turbat	BL	52203-0990918-3	ALI BAKHSH	NATIONAL JEWELLERS-OLD TEH	LCY	3003-0081-000871-01-0	CURR						PKR					20.00		20-Jun-09	No Response
48679	3003	Turbat	BL	52203-9318467-9	AZHAR	AL FAHAD TRADER-OPP NRSP Q	LCY	3003-0081-000872-01-1	CURR						PKR					20.00		12-Oct-09	No Response
48680	3003	Turbat	BL	52203-6047193-0	MAHAL	ERA PUBLIC SCHOOL-ABSOR TU	LCY	3003-0081-000877-01-6	CURR						PKR					20.00		10-Jul-09	No Response
48681	3003	Turbat	BL	52203-2013346-5	GUL MUHAMMAD	BALOCHISTAN TAILORS-DASHTI	LCY	3003-0081-000882-01-3	CURR						PKR					120.00		8-Oct-09	No Response
48682	3003	Turbat	BL	52203-0992875-1	SAYAD MUHAMMAD	TURBAT MEDICAL CENTRE-MAIN	LCY	3003-0081-000885-01-6	CURR						PKR					5,620.00		12-Aug-09	No Response
48683	3003	Turbat	BL	52201-1147403-1	ZUBAIR AYUB	KECH MEDICAL HOSPITAL-TURB	LCY	3003-0081-000890-01-3	CURR						PKR					420.00		13-Jul-09	No Response
48684	3003	Turbat	BL	52203-0992167-5	JAMAL UL DIN	LATIF MEDICAL STORE-NEAR TN	LCY	3003-0081-000894-01-7	CURR						PKR					420.00		24-Sep-09	No Response
48685	3003	Turbat	BL	42101-1675089-7	SYED KHALID SHAH	MAKRA-N PANSARI SHOP-OLD T	LCY	3003-0081-000920-01-0	CURR						PKR					1,920.00		12-Aug-09	No Response
48686	3003	Turbat	BL	52203-0981193-3	FAZAL AHMED	SARFRAZ MEDICAL STORE-ABSC	LCY	3003-0081-000931-01-3	CURR						PKR					1,920.00		29-Sep-09	No Response
48687	3003	Turbat	BL	42000-2153063-9	IMTIAZ- UR -REHMAN	MUHAMMAD HUSSAIN SHOPKE	LCY	3003-0081-000933-01-5	CURR						PKR					420.00		11-Nov-09	No Response
48688	3003	Turbat	BL	52203-0982804-5	AMEER BAKHSH	IMDAD PAINT HOUSE-POST OFF	LCY	3003-0081-000938-01-0	CURR						PKR					20.00		12-Aug-09	No Response
48689	3003	Turbat	BL	52203-0792110-7	NOOR BAKHSH	MAKRA-N SERVICE CENTRE-NEA	LCY	3003-0081-000950-01-6	CURR						PKR					20.00		24-Nov-09	No Response
48690	3003	Turbat	BL	42301-1946105-6	SALMA / ABDUL GHAFOR	ANAS CLOTH HOUSE NEAR-MY	LCY	3003-0081-000955-01-1	CURR						PKR					420.00		16-Sep-09	No Response
48691	3003	Turbat	BL	52203-1001147-5	MUHAMMAD ADAM	RAHIM BAKHSH RASHIN SHOP-C	LCY	3003-0081-000960-01-8	CURR						PKR					635.00		3-Oct-09	No Response
48692	3003	Turbat	BL	52203-0999831-3	ZAKIR HUSSAIN	M.IBRAHIM JUSAKI SHOPKEE	LCY	3003-0081-000969-01-7	CURR						PKR					4,920.00		7-Oct-09	No Response
48693	3003	Turbat	BL	52204-2873451-7	ABID	BALOCHISTAN HARDWARE AND	LCY	3003-0081-000992-01-6	CURR						PKR					420.00		3-Oct-09	No Response
48694	3003	Turbat	BL	52203-6555398-5	YAR MUHAMMAD	DAYAT RASHIN SHOP-PURANA T	LCY	3003-0081-000996-01-0	CURR						PKR					1,626.00		17-Oct-09	No Response
48695	3003	Turbat	BL	36303-9235909-1	LIAQAT ALI	BALOCHISTAN ILMUNIMUM & C	LCY	3003-0081-001065-01-6	CURR						PKR					362.00		18-Nov-09	No Response
48696	3003	Turbat	BL	52203-0993769-1	NIAMAT ULLAH	GOVT BOYS HIGH SCHOOL,-ABS	LCY	3003-0081-001070-01-3	CURR						PKR					916.00		18-Nov-09	No Response
48697	3003	Turbat	BL	52203-9565059-5	JAVID ALI	AL IMRAN GENERAL STORE-NEA	LCY	3003-0081-001099-01-6	CURR						PKR					220.00		14-Dec-09	No Response
48698	3003	Turbat	BL	52203-4681857-3	ABDUL QAYOOM	HAMMAL MEDICAL STORE-OLD	LCY	3003-0081-001030-01-5	CURR						PKR					420.00		10-Oct-09	No Response
48699	3003	Turbat	BL	56302-2997135-3	UMAR ZAIIE	UMAR STEEL & KARAKARI SHOP	LCY	3003-0081-001031-01-6	CURR						PKR					20.00		12-Oct-09	No Response
48700	3003	Turbat	BL	52201-3796178-7	AYUB	LIAQAT COMMUNICATION CEN	LCY	3003-0081-001051-01-0	CURR						PKR					420.00		22-Oct-09	No Response
48701	3003	Turbat	BL	52301-0316353-3	MALIK WARIS	ANTI CORRUPTION OFFICE-TUR	LCY	3003-0081-001062-01-3	CURR						PKR					20.00		31-Oct-09	No Response
48702	3003	Turbat	BL	52203-0989364-1	MUHAMMAD KHALID	ANTI CORRUPTION OFFICE-TUR	LCY	3003-0081-001063-01-4	CURR						PKR					20.00		31-Oct-09	No Response
48703	3003	Turbat	BL	52202-0764639-9	MUHAMMAD AZEEM	IRRIGATION OFFICE,-KECH, TUR	LCY	3003-0081-001083-01-8	CURR						PKR					120.00		11-Nov-09	No Response
48704	3003	Turbat	BL	52203-1000990-7	MOLA BAKHSH	BILAL KOSHAN MAKER,-PURAN	LCY	3003-0081-001089-01-4	CURR						PKR					120.00		12-Nov-09	No Response
48705	3003	Turbat	BL	42301-7205357-1	SOHAIL AZIZ	BALOCHISTAN LACE PIKO DOPH	LCY	3003-0081-001105-01-5	CURR						PKR					420.00		25-Nov-09	No Response
48706	3003	Turbat	BL	52203-0868053-5	NASEEB JAN	NASEEB AUTOS-MAIN BAZAR T	LCY	3003-0081-000584-01-2	CURR						PKR					360.00		4-May-09	No Response
48707	3004	Hub	BL	44104-9923429-5	LEEMON	C/O MURSHID ELECTRIC STORE	LCY	3004-0071-000464-01-7	PLS						PKR					1,709.01		25-Mar-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48708	3004	Hub	BL	42201-2576953-5	SURESH KUMAR	NAHEED KAMBOH HOSPITAL-01	LCY	3004-0071-000480-01-7	PLS						PKR					163.85		20-Jun-09	No Response
48709	3004	Hub	BL	42101-8602545-3	SHAIKH MOHAMMAD DIN QADRI	H. NO- C-13,SEC.- 5-K-DAUD HE	LCY	3004-0071-000649-01-0	PLS						PKR					835.01		11-Sep-09	No Response
48710	3004	Hub	BL	17301-7522470-7	RAIZ ALI	FAROOQ SONS.-PLOT NO.12-13	LCY	3004-0071-000679-01-6	PLS						PKR					116.12		30-Apr-09	No Response
48711	3004	Hub	BL	42401-2049863-1	AMJAD ALI	H.NO.637, SEC.9/A.-NEW SAEED	LCY	3004-0071-000784-01-4	PLS						PKR					812.00		14-Apr-09	No Response
48712	3004	Hub	BL	51503-3066719-1	GHULAM AZAM KHAN QAMBRANI	QAMBRANI BROS.-SHOP.01, RC	LCY	3004-0071-000844-01-7	PLS						PKR					27,935.21		13-Oct-09	No Response
48713	3004	Hub	BL	42401-1903362-9	ATEEQ HUSSAIN BUTT	B-81 , MAINETTI PAKISTAN LTD.	LCY	3004-0071-000852-01-7	PLS						PKR					859.75		28-Jul-09	No Response
48714	3004	Hub	BL	51503-9437167-5	SOHAIL AHMED	C/O ZAHRI AUTOS & WORKSHO	LCY	3004-0071-000860-01-7	PLS						PKR					0.23		22-Jul-09	No Response
48715	3004	Hub	BL	44102-5362331-3	SUFYAN ALI	C/O USMAN LTD. PLOT NO.C 24	LCY	3004-0071-000957-01-3	PLS						PKR					673.30		30-Apr-09	No Response
48716	3004	Hub	BL	52301-0324073-9	LAL BAKSH	C/O QABOOS HOTEL,-MAIN R.C	LCY	3004-0071-000965-01-3	PLS						PKR					1,589.48		2-Jun-09	No Response
48717	3004	Hub	BL	44205-1825712-3	MUHAMMAD ASIF	C/O MIAN NAZIR SONS IND. PV	LCY	3004-0071-000966-01-4	PLS						PKR					393.29		29-Jun-09	No Response
48718	3004	Hub	BL	42501-5599477-1	JAMIL AHMED	EFU LIFE ASSURANCE (PVT) LTD	LCY	3004-0071-000973-01-3	PLS						PKR					3,083.65		19-Jun-09	No Response
48719	3004	Hub	BL	43206-8507663-9	MUKHTIAR AHMED CHUNU	LIAQUAT ELECTRIAN,ZEHRI STR	LCY	3004-0071-001223-01-8	PLS						PKR					717.75		18-Aug-09	No Response
48720	3004	Hub	BL	42501-1466407-9	MUHAMMAD AFZAL	H.NO.R-120,GULSHAN E OMAIR	LCY	3004-0081-000042-01-9	CURR						PKR					180.00		13-Mar-09	No Response
48721	3004	Hub	BL	42101-1378480-3	AFZAL AHMED FAROOQI	4-A, B/1- A-AZIMABAD, KARAC	LCY	3004-0081-000047-01-4	CURR						PKR					293.00		10-Jun-09	No Response
48722	3004	Hub	BL	42201-0763991-7	GHULAM AHMED SHAKEEL	PENT HOUSE P-506 AL AHAD PR	LCY	3004-0081-000061-01-2	CURR						PKR					910.00		23-Feb-09	No Response
48723	3004	Hub	BL	51503-8866783-9	MUHAMMAD HANIF	C/O AZMAT STEEL & CO.-MAIN	LCY	3004-0081-000085-01-0	CURR						PKR					265.00		22-Jun-09	No Response
48724	3004	Hub	BL	41304-2297967-1	FURQAN ALAM GHORI	N.J AUTO INDUSTRIES (PVT) LTD	LCY	3004-0081-000097-01-4	CURR						PKR					424.00		1-Oct-09	No Response
48725	3004	Hub	BL	42501-1613835-1	SYED SAMI UDDIN	HOUSE NO.284,AREA 37/B,-LAN	LCY	3004-0081-000104-01-4	CURR						PKR					360.00		25-Jul-09	No Response
48726	3004	Hub	BL	42101-6153693-1	MIRZA ZEESHAN BAIG	H.NO.O/2-A, QASIMABAD,-LIAQ	LCY	3004-0081-000108-01-8	CURR						PKR					25.00		22-Dec-09	No Response
48727	3004	Hub	BL	42301-0828948-9	MUHAMMAD YAQOOB &/OR RUKHSANA	C/O GATRON INDUSTRIES LTD.-P	LCY	3004-0081-000195-01-3	CURR						PKR					58.00		29-Jun-09	No Response
48728	3004	Hub	BL	42401-2707942-5	QADIR BUKHSH	H.NO.33,STREET-13,SECTOR-III,	LCY	3004-0081-000197-01-5	CURR						PKR					68.00		23-Nov-09	No Response
48729	3004	Hub	BL	42101-1537030-1	MEHMOOD	C/O GATRON INDUSTRIES LTD.-	LCY	3004-0081-000198-01-6	CURR						PKR					259.00		2-Feb-09	No Response
48730	3004	Hub	BL	42401-5430219-9	ABDUL KAREEM	BISMILLAH AIRCONDITION SERV	LCY	3004-0081-000212-01-5	CURR						PKR					440.00		7-Nov-09	No Response
48731	3004	Hub	BL	42301-0776093-3	ARIF	GATRON INDUSTRIES LTD-NO.4	LCY	3004-0081-000218-01-1	CURR						PKR					185.00		10-Sep-09	No Response
48732	3004	Hub	BL	42401-2020462-9	FAISAL	GATRON INDUSTRIES LTD.-PLOT	LCY	3004-0081-000259-01-0	CURR						PKR					175.00		16-Nov-09	No Response
48733	3004	Hub	BL	42301-2708885-5	SARDAR ALI	MOONDRA NEAR AGENCY MOC	LCY	3004-0081-000269-01-2	CURR						PKR					17.00		16-Sep-09	No Response
48734	3004	Hub	BL	42401-2031431-5	JAWAID IQBAL	C/O GATRON INDUTRIES LTD.-P	LCY	3004-0081-000275-01-0	CURR						PKR					188.00		3-Jan-09	No Response
48735	3004	Hub	BL	42301-7895065-1	PARKASH KUMAR	UMAR GUL BOOTANI JANKASHA	LCY	3004-0081-000326-01-2	CURR						PKR					444.39		15-May-09	No Response
48736	3004	Hub	BL	51503-4881908-9	NASAR ULLAH	AL-FYSAL PUBLIC CALL OFFICE-0	LCY	3004-0081-000344-01-4	CURR						PKR					1,291.00		13-Apr-09	No Response
48737	3004	Hub	BL	55103-0810781-7	MUHAMMAD SALAH	N J AUTO INDUSTRIES (PVT) LTD	LCY	3004-0081-000352-01-4	CURR						PKR					499.00		12-Jan-09	No Response
48738	3004	Hub	BL	51503-4975744-3	MANGHAN MAL	MANGHAN MAL GENERAL STOR	LCY	3004-0081-000357-01-9	CURR						PKR					1,535.00		9-Feb-09	No Response
48739	3004	Hub	BL	44101-6717793-5	MUHAMMAD WASEEM	C/O USMAN LTD.-C-242, HITE,	LCY	3004-0081-000392-01-2	CURR						PKR					165.00		15-Jul-09	No Response
48740	3004	Hub	BL	51402-1959991-7	JAVED AHMED	C/O ANNARI MARBLE INDUSTRI	LCY	3004-0081-000406-01-9	CURR						PKR					1,053.00		16-Mar-09	No Response
48741	3004	Hub	BL	51503-6158436-7	HARESH KUMAR	C/O SHIVANI DISTRIBUTORS,-M	LCY	3004-0081-000407-01-0	CURR						PKR					1,507.50		17-Apr-09	No Response
48742	3004	Hub	BL	42101-1275301-1	AHMED KHURSAND RASHID	H.NO.C-20, HASSAN LOUNGE-B	LCY	3004-0081-000431-01-0	CURR						PKR					505.00		2-Sep-09	No Response
48743	3004	Hub	BL	51503-6637342-9	ABDULLAH	HAJI MUHAMMED ESSA MARKE	LCY	3004-0081-000453-01-6	CURR						PKR					875.50		13-Feb-09	No Response
48744	3004	Hub	BL	51503-0742810-9	MUHAMMAD RAMZAN	UNION COUNCIL-- , HUB	LCY	3004-0081-000471-01-8	CURR						PKR					420.00		17-Jun-09	No Response
48745	3004	Hub	BL	51503-6637342-9	ASKANI ENTERPRISES	SHOP NO.33,ASKANI MARKET,N	LCY	3004-0081-000478-01-5	CURR						PKR					756.50		20-Oct-09	No Response
48746	3004	Hub	BL	42101-4932167-3	MUHAMMAD ADNAN	22-27 HITE-DISTRICT LASBELLA	LCY	3004-0081-000490-01-1	CURR						PKR					445.00		19-May-09	No Response
48747	3004	Hub	BL	42101-1893844-7	MUHAMMAD ADEEL SIDDIQUI	22-27 HITE,N.J.AUTO INDUSTRIE	LCY	3004-0081-000491-01-2	CURR						PKR					145.00		21-Feb-09	No Response
48748	3004	Hub	BL	42401-4354725-9	IRFAN ABDUL KARIM	ABDULLAH HEIGHTS HOME NO	LCY	3004-0081-000493-01-4	CURR						PKR					32.70		17-Jul-09	No Response
48749	3004	Hub	BL	51503-0354847-3	ABDUL RAZZAQ	OFFICE HAJI HASSAN SHEIKH-NE	LCY	3004-0081-000515-01-1	CURR						PKR					815.00		25-May-09	No Response
48750	3004	Hub	BL	42501-4024819-6	HAMEEDA	C/O M. WARIS BALOCHISTAN ET	LCY	3004-0081-000526-01-4	CURR						PKR					219.40		12-Dec-09	No Response
48751	3004	Hub	BL	54101-8924004-3	ANAYATULLAH	NAVEED OIL AUTO TRADERS-QA	LCY	3004-0081-000552-01-6	CURR						PKR					25,054.00		3-Mar-09	No Response
48752	3004	Hub	BL	34101-2527517-3	RASHID RAFIQ	C/O NORANI TRADING CO.PLOT	LCY	3004-0081-000567-01-3	CURR						PKR					1,481.00		9-Feb-09	No Response
48753	3004	Hub	BL	51103-8650076-9	LIAQUAT ALI	BA-AKHTER ARYANA PETROLEU	LCY	3004-0081-000581-01-1	CURR						PKR					533.10		10-Nov-09	No Response
48754	3004	Hub	BL	42201-2197348-5	MUHAMMAD IRFAN	C/O A.I AUTOMOBILES INDUST	LCY	3004-0081-000607-01-2	CURR						PKR					1,598.98		8-May-09	No Response
48755	3004	Hub	BL	42201-0299567-9	MUHAMMAD AFTAB	A.I. AUTOMOBILES INDUSTRIES	LCY	3004-0081-000608-01-3	CURR						PKR					700.72		8-May-09	No Response
48756	3004	Hub	BL	56301-5255122-9	BASHIR KHAN	AKBAR RAHIM GENERAL STORE	LCY	3004-0081-000620-01-9	CURR						PKR					2,705.00		5-Nov-09	No Response
48757	3004	Hub	BL	51503-9045853-3	VINOD KUMAR	AL-INSAF ESTATE AGENCY-NEAR	LCY	3004-0081-000652-01-7	CURR						PKR					4,940.00		26-Jan-09	No Response
48758	3004	Hub	BL	71501-9241122-1	ZAFFAR ABBAS	C/O GATRON INDUSTRIES LTD-N	LCY	3004-0081-000671-01-0	CURR						PKR					488.00		22-Jun-09	No Response
48759	3004	Hub	BL	13301-1325176-5	ABID HUSSIAN SHAH	HOUSE NO.760/47,SONMIANI-C	LCY	3004-0081-000681-01-2	CURR						PKR					2,223.00		4-Sep-09	No Response
48760	3004	Hub	BL	51503-7961602-9	MUMTAZ ALI	C/O BALUCHISTAN GLASS LTD.-	LCY	3004-0081-000683-01-4	CURR						PKR					16.00		17-Sep-09	No Response
48761	3004	Hub	BL	42501-1654916-9	ABDUL RASHEED BALOCH	NAZ COMMUNICATION-MAIN R	LCY	3004-0081-000691-01-4	CURR						PKR					360.00		24-Sep-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48762	3004	Hub	BL	37101-1759846-3	NAIAZ ALI KHAN	UZAIR BROTHERS-NO.B-33-34, HITE	LCY	3004-0081-000694-01-7	CURR						PKR					920.00		9-Sep-09	No Response
48763	3004	Hub	BL	51503-9146740-7	HAZRAT JAMAL	UZAIR BROS.-NO.B-33-34, HITE	LCY	3004-0081-000695-01-8	CURR						PKR					460.00		6-Aug-09	No Response
48764	3004	Hub	BL	31304-9264915-1	KARAMAT ALI	USMAN LTD.-NO.C-242, HITE, HITE	LCY	3004-0081-000702-01-8	CURR						PKR					370.00		1-Apr-09	No Response
48765	3004	Hub	BL	44204-4468941-9	AYAZ HUSSIAN MALLAH	USMAN LTD-NO.C-242, HITE, HITE	LCY	3004-0081-000703-01-9	CURR						PKR					230.00		4-Dec-09	No Response
48766	3004	Hub	BL	22301-1389943-9	NOOR KHAN	UZAIR BROTHERS, B.33-34,-HITE	LCY	3004-0081-000704-01-0	CURR						PKR					40.00		30-Mar-09	No Response
48767	3004	Hub	BL	36501-9735291-7	MOHAMMAD NAEEM	ZAIN AUTOS ASKARI MARKET,-N	LCY	3004-0081-000705-01-1	CURR						PKR					394.00		9-Jun-09	No Response
48768	3004	Hub	BL	37401-9165475-3	MUHAMMAD IQBAL DAR	C/O USMAN LIMITED C-242,-HITE	LCY	3004-0081-000712-01-0	CURR						PKR					127.10		30-Sep-09	No Response
48769	3004	Hub	BL	42401-2476278-3	MUHAMMAD RAHEEM	C/O GATRON INDUSTRIES LTD,-HITE	LCY	3004-0081-000733-01-5	CURR						PKR					41.00		11-Dec-09	No Response
48770	3004	Hub	BL	42000-7709714-7	NAVEED OIL AUTO TRADERS	C/O NAVEED OIL AUTO TRADER	LCY	3004-0081-000740-01-4	CURR						PKR					712.50		18-Sep-09	No Response
48771	3004	Hub	BL	42101-9924384-5	FAREED ULLAH KHAN	H.NO.E-478,USMAN GANI COLC	LCY	3004-0081-000745-01-9	CURR						PKR					1,601.40		22-Aug-09	No Response
48772	3004	Hub	BL	42101-0634454-7	MOHAMMAD HASAN ASIF SIDDIQUI	C/O MACPAC FILMS LTD,PLOT 3	LCY	3004-0081-000746-01-0	CURR						PKR					285.00		24-Mar-09	No Response
48773	3004	Hub	BL	42501-2340335-1	ALLAH BUX	FLAT 106,SUN LAY ARCADE,-BLG	LCY	3004-0081-000747-01-1	CURR						PKR					94.00		19-Oct-09	No Response
48774	3004	Hub	BL	35301-1949652-1	ALI RAZA	DIAMOND INT'L CORP LTD.-HIT	LCY	3004-0081-000759-01-5	CURR						PKR					4,940.00		21-Nov-09	No Response
48775	3004	Hub	BL	42401-1576414-5	MUHAMMAD ISHAQUE	C/O GATRON INDUSTRIES LTD-4	LCY	3004-0081-000779-01-9	CURR						PKR					477.00		16-Dec-09	No Response
48776	3004	Hub	BL	42401-4233336-1	MUHAMMAD NASEEM	C/O BOLAN PROGRESSIVE-112-	LCY	3004-0081-000781-01-3	CURR						PKR					31.00		10-Oct-09	No Response
48777	3004	Hub	BL	42401-3962621-7	SHER MUHAMMAD	C/O GADOOR TRANSPORT-NEAM	LCY	3004-0081-000783-01-5	CURR						PKR					904.90		4-May-09	No Response
48778	3004	Hub	BL	42101-2637734-9	ABDUL SAMAD ALI KHAN	GATRON INDUSTRIES LIMITED-5	LCY	3004-0081-000787-01-9	CURR						PKR					197.00		20-Jul-09	No Response
48779	3004	Hub	BL	42501-1531058-3	GHULAM MUHAMMAD	H.NO.K-217, MUHALLAH-LAHO	LCY	3004-0081-000795-01-9	CURR						PKR					401.50		24-Feb-09	No Response
48780	3004	Hub	BL	42401-2076726-9	ABDUL QADIR TALIB	C/O N.J AUTO INDUSTRIES PVT-	LCY	3004-0081-000806-01-3	CURR						PKR					440.00		2-Jan-09	No Response
48781	3004	Hub	BL	42201-05665815-5	FAHAD NAEEM	GATRON IND.(P) LTD-I-HITE, HU	LCY	3004-0081-000819-01-8	CURR						PKR					514.00		20-Jul-09	No Response
48782	3004	Hub	BL	51503-1788620-7	MOHAMMAD SADIQ	C/O MUSHID ELECTRONIC SHOR	LCY	3004-0081-000823-01-4	CURR						PKR					420.00		10-Feb-09	No Response
48783	3004	Hub	BL	42401-3369759-1	JAN ALAM	BOLAN PROGRESSIVE-112-125,	LCY	3004-0081-000830-01-3	CURR						PKR					19.00		22-Dec-09	No Response
48784	3004	Hub	BL	51505-0966750-3	ABDUL HAQ NISAR	C/O TMA OFFICE,-01ST FLOOR,	LCY	3004-0081-000895-01-0	CURR						PKR					420.00		27-Jul-09	No Response
48785	3004	Hub	BL	42101-1654248-3	MOHAMMAD ASLAM KHAN	NAIMAT MARBLE INDUSTRIES-4	LCY	3004-0081-000910-01-0	CURR						PKR					255.00		15-Oct-09	No Response
48786	3004	Hub	BL	54303-1904243-7	ABDUL RAUF AGHA	C/O AL-NIAMAT HOTEL,MAIN R	LCY	3004-0081-000917-01-7	CURR						PKR					1,535.00		20-Jul-09	No Response
48787	3004	Hub	BL	51503-1943470-3	MOHAMMAD KHALID	DISTRICT LASBELA, C- 242,-HITE	LCY	3004-0081-000922-01-4	CURR						PKR					2,257.00		15-Aug-09	No Response
48788	3004	Hub	BL	52101-2382289-3	GADDANI BEACH CITY	HEAD OFFICE SUIT-8 & 9,2ND FL	LCY	3004-0081-000936-01-0	CURR						PKR					22,545.00		16-Nov-09	No Response
48789	3004	Hub	BL	51503-6585816-7	NAZAR MUHAMMAD	NAIAZ MUHAMMAD FURNITURE	LCY	3004-0081-000940-01-6	CURR						PKR					286.00		29-Sep-09	No Response
48790	3004	Hub	BL	51503-6273801-3	YAQOOB MASIH	J.M PHOTOGRAPHER, OPP. ME	LCY	3004-0081-000993-01-9	CURR						PKR					20.00		10-Jun-09	No Response
48791	3004	Hub	BL	42401-1624249-9	JAHANGEER KHAN	C/O GATRON INDUSTRIES LTD-4	LCY	3004-0081-000995-01-1	CURR						PKR					20.00		25-Jun-09	No Response
48792	3004	Hub	BL	42201-8029366-1	HAMID ALI	C/O M/S HABIB-ADM LTD-PLOT	LCY	3004-0081-001101-01-3	CURR						PKR					112.00		5-Aug-09	No Response
48793	3004	Hub	BL	42401-1789474-5	MUHAMMAD AHMED ALI	C/O M/S HABIB-ADM LTD-PLOT	LCY	3004-0081-001106-01-8	CURR						PKR					122.00		14-Nov-09	No Response
48794	3004	Hub	BL	42401-5454879-7	MUHAMMAD ALI	C/O HABIB-ADM LTD,PLOT NO.6	LCY	3004-0081-001133-01-1	CURR						PKR					4,108.00		8-Dec-09	No Response
48795	3004	Hub	BL	33100-1291895-7	TAHIR MEHMOOD	DIAMOND INT'L CORP LTD.-B-2	LCY	3004-0081-001170-01-6	CURR						PKR					420.00		20-May-09	No Response
48796	3004	Hub	BL	42401-9567083-3	KHUDA BAKHSH	C/O PPAPU POUTR SERVICE-MA	LCY	3004-0081-001174-01-0	CURR						PKR					11,954.00		9-Jun-09	No Response
48797	3004	Hub	BL	41204-8894731-5	HAFAEZ UR REHMAN	M/S HABIB ADM LTD.,-PLOT NO	LCY	3004-0081-001185-01-3	CURR						PKR					360.00		2-Jul-09	No Response
48798	3004	Hub	BL	42301-1527571-5	SABIR HUSSIAN	QASIM ARTS RIND MARKET,-NE	LCY	3004-0081-001202-01-5	CURR						PKR					920.00		4-Aug-09	No Response
48799	3004	Hub	BL	51402-8239524-5	WASEEM AHMED	HOUSE 1 NEAR JUMMA BAZAR,-	LCY	3004-0081-001206-01-9	CURR						PKR					920.00		1-Jun-09	No Response
48800	3004	Hub	BL	51402-9798760-7	MUHAMMAD FAROOQ	HOUSE 1 NEAR JUMMA BAZAR,-	LCY	3004-0081-001207-01-0	CURR						PKR					920.00		1-Jun-09	No Response
48801	3004	Hub	BL	82401-2472624-1	MUHAMMAD ZAHID	BOLAN PROGRESSIVE DISTRIBUT	LCY	3004-0081-001226-01-3	CURR						PKR					20.00		7-Jul-09	No Response
48802	3004	Hub	BL	51504-3208342-1	M/S HAJI UMER	C/O BOLAN CEMENT DEPO MAI	LCY	3004-0081-001268-01-3	CURR						PKR					920.00		25-Aug-09	No Response
48803	3004	Hub	BL	54400-8650945-5	M/S SAIDAL ENTERPRISES	OFFICE.32, SAKRAN ROAD,-, HU	LCY	3004-0081-001282-01-1	CURR						PKR					3,577.00		1-Dec-09	No Response
48804	3004	Hub	BL	51505-8234473-9	M/S GHULAM MUSTAFA	LASI COMMUNICATION,-MAIN Y	LCY	3004-0081-001289-01-8	CURR						PKR					32,943.00		17-Sep-09	No Response
48805	3004	Hub	BL	51503-1362404-1	HABIBULLAH	NORANI TRADERS CO. PL. 246-M	LCY	3004-0081-001310-01-6	CURR						PKR					20.00		28-Jul-09	No Response
48806	3004	Hub	BL	54201-3095202-5	MUHAMMAD SAEED KHAN	MALIK AUTOMOTIVE ENGINEER	LCY	3004-0081-001324-01-2	CURR						PKR					475.00		18-Nov-09	No Response
48807	3004	Hub	BL	51503-1960993-5	M/S GUJAR PETROLIUM SERVICES	MAIN RCD ROAD NEAR JAMA-M	LCY	3004-0081-001366-01-2	CURR						PKR					1,920.00		26-Oct-09	No Response
48808	3004	Hub	BL	42201-7499064-1	AZIZUDDIN	HOUSE NO. 51/120, MOHALLAH	LCY	3004-0081-001368-01-4	CURR						PKR					266.00		3-Sep-09	No Response
48809	3004	Hub	BL	42101-9569317-3	SYED JAWAD HASAN	HOUSE NO. DR-13, NEAR M. T-S	LCY	3004-0081-001381-01-1	CURR						PKR					40.00		2-Nov-09	No Response
48810	3004	Hub	BL	54303-5155640-9	SYED NAQEEB ULLAH	V.I.P HOTEL, NAZAR CHOWRAN	LCY	3004-0081-001407-01-2	CURR						PKR					820.00		17-Nov-09	No Response
48811	3004	Hub	BL	52301-0304380-5	MUHAMMAD RAFIQ	H NO. 13, GHALLI 8,-SECTOR 3,	LCY	3004-0081-001420-01-9	CURR						PKR					920.00		14-Oct-09	No Response
48812	3004	Hub	BL	42201-1399862-1	AMAN HUSSAIN	UK INTERNATIONAL ESTATE,-7-	LCY	3004-0081-001458-01-3	CURR						PKR					4,920.00		17-Nov-09	No Response
48813	3004	Hub	BL	51503-2395733-3	KHALID HUSSIAN	AL ZOHAIB GENERAL STORE,-SH	LCY	3004-0081-001475-01-4	CURR						PKR					920.00		9-Dec-09	No Response
48814	3004	Hub	BL	44303-8236296-9	BHERU LAL	KHUSH NASEEB KIRYANA & GEN	LCY	3004-0081-000484-01-3	CURR						PKR					110.50		22-Jul-09	No Response
48815	3004	Hub	BL	51502-126036-9	MUHAMMAD ISHQUE	UNION COUNCIL HOHI OFFICE-1	LCY	3004-0081-000538-01-8	CURR						PKR					10,938.50		23-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48816	4001	Mirpur	AJK		SHAMSHAD	VILLAGE CHITTERPARI,-POST OF	LCY	4001-0071-000680-50-3	PLS						PKR					13,620.93		24-Dec-09	No Response
48817	4001	Mirpur	AJK	705-37-290409	MR.QURBAN HUSSAIN	VILL JURUAL,-PO SAMWAL SHA	LCY	4001-0071-005380-50-0	PLS						PKR					56,303.48		2-Jan-09	No Response
48818	4001	Mirpur	AJK	705-87-214675	MR.IFTIKHAR AHMED,	VILL GORA BAIHAR,-PO AKALGA	LCY	4001-0071-005444-50-7	PLS						PKR					7.77		9-Feb-09	No Response
48819	4001	Mirpur	AJK	81302-1663217-0	SADIA IQBAL	HOUSE NO. 352, SECTOR C/4,-M	LCY	4001-0071-008990-50-4	PLS						PKR					979.24		1-Apr-09	No Response
48820	4001	Mirpur	AJK	705-87-002005	MR.AKHtar H.SHEIKH	FAIR DIAL PHOTO STATE SHOP C	LCY	4001-0071-009709-50-5	PLS						PKR					240.89		19-Jun-09	No Response
48821	4001	Mirpur	AJK	705-57-472091	JANNAT & ZEENAT BEGU	HOUSE NO 83-SECTOR C-4, ZDC	LCY	4001-0071-011100-50-5	PLS						PKR					92.14		25-Jul-09	No Response
48822	4001	Mirpur	AJK	81302-1656255-6	SARDARI BEGUM	VILLAGE DADDAR P.O SAMWAL	LCY	4001-0071-016233-50-5	PLS						PKR					342.31		16-Sep-09	No Response
48823	4001	Mirpur	AJK	205-63-273816	MR.TARIQ MAHMOOD	VILL. GHESEETPUR,-PO JATLIAN	LCY	4001-0071-019160-50-3	PLS						PKR					414.25		15-Jan-09	No Response
48824	4001	Mirpur	AJK	81302-4244138-1	SAJID HANIF	VILL THOTHAL WEST-MIRPUR A	LCY	4001-0071-019917-50-8	PLS						PKR					643.70		23-Feb-09	No Response
48825	4001	Mirpur	AJK	705-37-410845	MOHAMMAD SHAREEF/EJAZ AHMED	HOUSE NO. 53 SECTOR F-2,-MIR	LCY	4001-0071-021016-50-3	PLS						PKR					239.54		29-Jan-09	No Response
48826	4001	Mirpur	AJK	518-92-084985	CH. AHMED HUSSAIN	C/O FIRST CRESCENT MODARAB	LCY	4001-0071-021644-50-3	PLS						PKR					647.99		9-Mar-09	No Response
48827	4001	Mirpur	AJK	705-64-062826	ALTAF HUSSAIN / IMRAN RASHID	HOUSE NO. 92,-SECTOR E-3, M	LCY	4001-0071-022339-01-6	PLS						PKR					9,674.79		2-Mar-09	No Response
48828	4001	Mirpur	AJK	220-79-631302	MR. MUHAMMAD NAVEED ANWAR	C/O MASTER FOAM [PVT] LTD.,	LCY	4001-0071-022416-01-0	PLS						PKR					2,620.01		4-Apr-09	No Response
48829	4001	Mirpur	AJK	81302-1710904-1	MUHAMMAD MEHRBAN	HOUSE NO. 119, SECTOR E-2,-M	LCY	4001-0071-022430-01-8	PLS						PKR					9.69		6-Jul-09	No Response
48830	4001	Mirpur	AJK	138-62-223810	MR. TELAWAT SHAH	C/O SARHAD DAWAKHANA,-SH	LCY	4001-0071-022440-01-0	PLS						PKR					261.62		14-Mar-09	No Response
48831	4001	Mirpur	AJK	705-72-335268	MR. AZHAR MAHMOOD	C/O MANCHESTER AIR TRAVELS	LCY	4001-0071-022466-01-0	PLS						PKR					4.54		12-Jan-09	No Response
48832	4001	Mirpur	AJK	705-56-008181	MR. MASOOD AHMED	S/O MR. MUHAMMAD BASHIR,	LCY	4001-0071-022538-01-7	PLS						PKR					71.80		11-Mar-09	No Response
48833	4001	Mirpur	AJK	705-34-049884	CH. SULTAN AHMED	S/O CH.SHAHAB UDDIN HOUSE	LCY	4001-0071-022611-01-7	PLS						PKR					3,548.97		18-Apr-09	No Response
48834	4001	Mirpur	AJK	705-89-144771	MR.DARYA KHAN	BAN KHURMAN PO,-BAN KHUR	LCY	4001-0071-022645-01-7	PLS						PKR					2,765.49		30-Mar-09	No Response
48835	4001	Mirpur	AJK	466-90-184671	MRS.ABIDA	HOUSE NO.G-75,-TELEGRAPH C	LCY	4001-0071-022713-01-0	PLS						PKR					1,359.59		24-Feb-09	No Response
48836	4001	Mirpur	AJK	81302-1654941-0	SHAMSA KIRAN	VILL. SHAH WALI SHAH TEXLA,-	LCY	4001-0071-022721-01-0	PLS						PKR					17,988.28		15-Apr-09	No Response
48837	4001	Mirpur	AJK	61101-1781266-7	ABDUL REHMAN	S/O MUHAMMAD YOUSAF-C/O	LCY	4001-0071-022734-01-5	PLS						PKR					123.67		11-Jun-09	No Response
48838	4001	Mirpur	AJK	81302-1982518-7	IBRAR HUSSAIN	HOUSE NO.236, SECTOR B-5,-M	LCY	4001-0071-022776-01-5	PLS						PKR					555.97		22-Apr-09	No Response
48839	4001	Mirpur	AJK	81301-6050978-0	MUSARRAT BIBI	VILL & PO RATTA, TEH.DADYAL,	LCY	4001-0071-022815-01-3	PLS						PKR					5.07		12-Feb-09	No Response
48840	4001	Mirpur	AJK	81302-5873836-1	ZAHD AKHTAR	VILL PALJURA,PO KAKRA TOWN	LCY	4001-0071-022820-01-0	PLS						PKR					2,347.24		16-Apr-09	No Response
48841	4001	Mirpur	AJK	81302-5525994-3	IFTIKHAR HUSSAIN	VILL & PO ADHI, TEH GUJAR KH	LCY	4001-0071-022854-01-0	PLS						PKR					3.52		20-Oct-09	No Response
48842	4001	Mirpur	AJK	35200-0971403-3	MUSHTAQ AHMED	16-A, MAIN ROAD GULSHAN RA	LCY	4001-0071-022924-01-5	PLS						PKR					701.99		3-Feb-09	No Response
48843	4001	Mirpur	AJK	33100-8839926-9	MOHAMMAD ALI	CHAK NO.39-1B,PO.CHAK NO 38	LCY	4001-0071-022926-01-7	PLS						PKR					492.54		26-Oct-09	No Response
48844	4001	Mirpur	AJK	81302-7421111-3	SHAKEEL AHMED	HOUSE NO. 276-D, STREET NO.3	LCY	4001-0071-022931-01-4	PLS						PKR					55.55		11-May-09	No Response
48845	4001	Mirpur	AJK	35202-2672359-5	GHAZANFAR ABBAS BHATTI	HOUSE NO 75-A ,-MOHALLAH G	LCY	4001-0071-023036-01-2	PLS						PKR					859.07		28-Apr-09	No Response
48846	4001	Mirpur	AJK	13101-5914405-5	ALTAF HUSSAIN	P.O NAMLI MAIRA HAZARA ,-AE	LCY	4001-0071-023059-01-9	PLS						PKR					631.44		29-Jul-09	No Response
48847	4001	Mirpur	AJK	35202-9576355-3	ABDUL MANNAN	HOUSE NO 86 , AIBAK BLOCK ,-J	LCY	4001-0071-023069-01-1	PLS						PKR					141.53		19-Aug-09	No Response
48848	4001	Mirpur	AJK	37405-4427565-3	FAZAL UR REHMAN / IRSHAD BEGUM	VILL. MOHRA BHATIAN, PO SAG	LCY	4001-0071-023082-01-8	PLS						PKR					80.40		31-Aug-09	No Response
48849	4001	Mirpur	AJK	81302-5592628-9	SAJID IRFAN KHAN	HOUSE NO. 8, SECTOR E-2,-MIR	LCY	4001-0071-023130-01-7	PLS						PKR					2,014.28		23-Feb-09	No Response
48850	4001	Mirpur	AJK	81302-2653452-1	FALIK SHER	HOUSE NO. G-64,-STAFF COLON	LCY	4001-0071-023278-01-4	PLS						PKR					470.37		29-Jul-09	No Response
48851	4001	Mirpur	AJK	81302-6780698-0	FOZIA ASIM	HOUSE NO. 167, SECTOR F/2,-M	LCY	4001-0071-023323-01-0	PLS						PKR					3,555.41		15-Apr-09	No Response
48852	4001	Mirpur	AJK	81302-2191042-8	KAUSAR	HOUSE NO. 18, SECTOR B/2,-MI	LCY	4001-0071-023325-01-2	PLS						PKR					50.09		25-Aug-09	No Response
48853	4001	Mirpur	AJK	35302-1934911-9	MUHAMMAD SHAFIQ SAJID	HOUSE NO. 39-Z, STREET NO 03	LCY	4001-0071-023420-01-8	PLS						PKR					745.28		5-Oct-09	No Response
48854	4001	Mirpur	AJK	34203-1298685-9	MEHMOOD AKHTAR KHAN	M/S DESCON ENGINEERING-MA	LCY	4001-0071-023438-01-8	PLS						PKR					408.28		13-Apr-09	No Response
48855	4001	Mirpur	AJK	16101-7344488-7	TAHIR SHAH	DESCON ENGINEERING LTD,-MA	LCY	4001-0071-023499-01-1	PLS						PKR					374.92		30-Jan-09	No Response
48856	4001	Mirpur	AJK	38201-0386820-3	SYED HAMMAD RASUL HASHMI	ASSISTANT SUPERVISOR-DESCO	LCY	4001-0071-023519-01-6	PLS						PKR					22,570.86		9-Oct-09	No Response
48857	4001	Mirpur	AJK	81302-1647766-1	MOHAMMAD HUNAIN	AKBAR ROAD, HOUSE NO. 4,-M	LCY	4001-0071-023558-01-3	PLS						PKR					116.99		4-Feb-09	No Response
48858	4001	Mirpur	AJK	35202-0400485-7	SOHAIL ALLA UDDIN	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023569-01-6	PLS						PKR					863.90		15-Apr-09	No Response
48859	4001	Mirpur	AJK	36102-7214217-9	SHOUKAT ALI MALIK	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023634-01-6	PLS						PKR					125.38		24-Nov-09	No Response
48860	4001	Mirpur	AJK	31202-0341459-1	SHEIKH ZULFIQAR ALI	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023649-01-3	PLS						PKR					305.34		24-Dec-09	No Response
48861	4001	Mirpur	AJK	34202-0632764-5	MUSHTAQ AHMED	MOHALLAH KASHMIRIAN DING	LCY	4001-0071-023661-01-9	PLS						PKR					56.73		27-Jan-09	No Response
48862	4001	Mirpur	AJK	81102-0343234-8	BUSHRA HAMID	NEW ABADI,SECTOR D/4,-, MIR	LCY	4001-0071-023673-01-3	PLS						PKR					393.12		20-Apr-09	No Response
48863	4001	Mirpur	AJK	81302-5757464-8	TANVEER ANDLEEB	HOUSE NO.121,SECTOR B/3,-PA	LCY	4001-0071-023755-01-2	PLS						PKR					131.37		27-Oct-09	No Response
48864	4001	Mirpur	AJK	81302-3083120-3	GHULAM DIN	CHAMBA MAHRI P.O MIR PUR A	LCY	4001-0071-023779-01-0	PLS						PKR					1,732.40		25-Mar-09	No Response
48865	4001	Mirpur	AJK	82303-0956868-8	HUMAIRA AYAZ	THE EDUCATORS PRE-SCHOOL-I	LCY	4001-0071-023939-01-4	PLS						PKR					13,657.31		30-Oct-09	No Response
48866	4001	Mirpur	AJK	81302-1556100-3	MISBAH SHIREEN	HOUSE NO.247,SEC B/5,-, MIR	LCY	4001-0071-023940-01-7	PLS						PKR					55.73		14-Sep-09	No Response
48867	4001	Mirpur	AJK	42201-3256423-3	QAISAR ABBAS	NEAR JAMIA MASJID,HUSSAINA	LCY	4001-0071-024162-01-7	PLS						PKR					439.32		10-Dec-09	No Response
48868	4001	Mirpur	AJK	31101-5336871-7	ZUHAIB AFZAL	BALDIA ROAD LINK QASIM ROA	LCY	4001-0071-024212-01-8	PLS						PKR					145.05		25-Aug-09	No Response
48869	4001	Mirpur	AJK	81302-8213727-3	CHAUDHRY ABDUL MALIK	AZIZ PUR POST OFFICE-CHITTA	LCY	4001-0071-024467-01-5	PLS						PKR					1,156.68		12-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48870	4001	Mirpur	AJK	81302-1642698-6	YASMEEN KOSAR / MOHAMMAD MEHRBAN	USMAN PLAZA-HALL ROAD, MIRPUR	LCY	4001-0071-024559-01-6	PLS						PKR					1,054.48		12-Aug-09	No Response
48871	4001	Mirpur	AJK	81302-1642698-6	YASMEEN KOSAR / MOHAMMAD IRFAN	USMAN PLAZA-MALL ROAD, MIRPUR	LCY	4001-0071-024560-01-9	PLS						PKR					542.76		4-Jul-09	No Response
48872	4001	Mirpur	AJK	81302-1034015-1	HAROON RASHID	P.O KHARAK SEB KALYAL-TEH. ANJUM	LCY	4001-0071-024583-01-6	PLS						PKR					10,424.84		30-Oct-09	No Response
48873	4001	Mirpur	AJK	81302-9438050-3	CH. INAM UL HAQ	HOUSE NO. 21, SECTOR F/2-MIRPUR	LCY	4001-0071-024592-01-7	PLS						PKR					2.98		9-Jan-09	No Response
48874	4001	Mirpur	AJK	81302-8485316-9	MUHAMMAD IQBAL	MPHALLAH MUHAJAR COLONY	LCY	4001-0071-024642-01-8	PLS						PKR					3,005.47		17-Jun-09	No Response
48875	4001	Mirpur	AJK	81302-8970837-7	M. HAROON HAFEEZ	HOUSE NO. 48-A, SECTOR B/5-.., MIRPUR	LCY	4001-0071-024647-01-3	PLS						PKR					1,074.16		15-May-09	No Response
48876	4001	Mirpur	AJK	81302-1678828-5	MIR ALLAH BUKHSH	H. NO. 231, SECTOR B-3-.., MIRPUR	LCY	4001-0071-024703-01-2	PLS						PKR					565.59		25-May-09	No Response
48877	4001	Mirpur	AJK	81302-1340029-7	ROUF ALI CHAUDHARY	HOUSE NO.178-N,SECTOR D,3-E	LCY	4001-0071-024743-01-0	PLS						PKR					450.41		26-Jan-09	No Response
48878	4001	Mirpur	AJK	91400-0258236-7	MOHAMMED SABAR	VILLAGE BANGRILLA-P.O JATTI	LCY	4001-0071-024755-01-4	PLS						PKR					14,072.34		19-Feb-09	No Response
48879	4001	Mirpur	AJK	81302-1712433-7	MUHAMMAD HUSSAIN	NEW ARRA POST OFFICE,-CHECK	LCY	4001-0071-024796-01-3	PLS						PKR					3,363.01		23-Feb-09	No Response
48880	4001	Mirpur	AJK	81302-1640482-6	FARJAN BEGUM	DAHANGRI BAHADUR P.O-DAHANGRI	LCY	4001-0071-024818-01-0	PLS						PKR					8,615.76		23-Feb-09	No Response
48881	4001	Mirpur	AJK	34603-2067194-2	FAIZA ABDUL RAHIM KHAN	HOUSE NO. A-44, SECTOR F-2,-,T	LCY	4001-0071-024838-01-4	PLS						PKR					1,606.33		24-Apr-09	No Response
48882	4001	Mirpur	AJK	91400-0374453-3	ZAKAR KHAN	P.O KHAS CHAK NO 53 MB-TEH	LCY	4001-0071-024869-01-1	PLS						PKR					592.44		30-Oct-09	No Response
48883	4001	Mirpur	AJK	81302-3430178-8	SADIA ZAMAN BUTT	HOUSE NO. 369, MOHALLAH-KA	LCY	4001-0071-024885-01-1	PLS						PKR					702.28		10-Nov-09	No Response
48884	4001	Mirpur	AJK	81302-9790540-3	MAJID MALIK	PRANI MANDI SANGOT-TEH. ANJUM	LCY	4001-0071-024913-01-6	PLS						PKR					19,742.28		12-Oct-09	No Response
48885	4001	Mirpur	AJK	81302-4902412-9	SAJAD MALIK	PRANI ABADI SANGOT-TEH. ANJUM	LCY	4001-0071-024914-01-7	PLS						PKR					19,742.28		12-Oct-09	No Response
48886	4001	Mirpur	AJK	37301-0188660-1	MOHAMMAD WAQAS	MIRZA STREET DINA TEH. AND-4	LCY	4001-0071-024915-01-8	PLS						PKR					19,742.28		12-Oct-09	No Response
48887	4001	Mirpur	AJK	35202-1413084-3	ARSALAN ZAMIR	HOUSE NO.135-SECTOR F/3 PAR	LCY	4001-0071-024917-01-0	PLS						PKR					732.65		18-Jun-09	No Response
48888	4001	Mirpur	AJK	81302-4213754-5	MUHAMMAD FAREED	H. NO.145,SECTOR C/4-.., MIRPUR	LCY	4001-0071-024968-01-1	PLS						PKR					1,576.61		21-Aug-09	No Response
48889	4001	Mirpur	AJK	81103-9210008-1	MUHAMMAD SUBANI	C/O DURA INDUSTRIES (PVT) LT	LCY	4001-0071-024969-01-2	PLS						PKR					1,575.52		3-Jun-09	No Response
48890	4001	Mirpur	AJK	82303-9149957-7	TOQEER MAHMOOD KHAN	MOHALLAH REST HOUSE HAJEE	LCY	4001-0071-024984-01-1	PLS						PKR					4,143.18		20-Aug-09	No Response
48891	4001	Mirpur	AJK	81302-1702572-7	MUHAMMAD YOUNIS	VILLAGE THATHI P.O CHOWKI-T	LCY	4001-0071-024989-01-6	PLS						PKR					35.29		21-Aug-09	No Response
48892	4001	Mirpur	AJK	81301-4307034-3	ABDUL GHAFOOR	MOHALLAH SUKIANABAD PO-C	LCY	4001-0071-024996-01-5	PLS						PKR					257.73		13-Aug-09	No Response
48893	4001	Mirpur	AJK	35404-6421484-1	KAFEEL AHSAN	KALO KAY P.O KHAS-TEH & DIST	LCY	4001-0071-024997-01-6	PLS						PKR					34.28		17-Sep-09	No Response
48894	4001	Mirpur	AJK	37405-2859873-3	WAHEED AHMED	CITI LAB, ALLAMA IQBAL ROAD,	LCY	4001-0071-025000-01-4	PLS						PKR					722.38		20-Jul-09	No Response
48895	4001	Mirpur	AJK	37301-0973279-9	SHAHZADA NADEEM SABRI	HOUSE NO. G-101, MACHINE 02	LCY	4001-0071-025012-01-8	PLS						PKR					34.10		21-Jul-09	No Response
48896	4001	Mirpur	AJK	91400-0360511-1	NASAR QUYIM	H.NO- 92, SECTOR- F-2-MIRPUR	LCY	4001-0071-025016-01-2	PLS						PKR					52.58		10-Aug-09	No Response
48897	4001	Mirpur	AJK	81302-5243640-2	RASILA JAN	H.NO-144, SECTOR- D-1-MIRPUR	LCY	4001-0071-025020-01-8	PLS						PKR					8,386.14		23-Jun-09	No Response
48898	4001	Mirpur	AJK	81302-1481467-1	QAISAR SHAUKAT ALI	HOUSE NO 34 SECTOR B-5-PAR	LCY	4001-0071-025078-01-6	PLS						PKR					688.31		27-Aug-09	No Response
48899	4001	Mirpur	AJK	81302-9774386-9	QADOOS UR REHMAN MUMTAZ	HOUSE NO.16 SECTOR B-4-MIRPUR	LCY	4001-0071-025128-01-7	PLS						PKR					6,355.01		29-Oct-09	No Response
48900	4001	Mirpur	AJK	705-93-443651	ABDUL HAQUE SHEIKH &M.YAQOOB	HOUSE NO.102,-SECTOR B-4,, M	LCY	4001-0072-022643-01-6	PLS						PKR					231.04		24-Nov-09	No Response
48901	4001	Mirpur	AJK	81302-1632208-5	MAHMOOD KHAN	KALYAL SHEROO,DHOKE MURLI,	LCY	4001-0073-023835-01-1	PLS						PKR					118.33		30-Oct-09	No Response
48902	4001	Mirpur	AJK	81302-4883212-9	MUHAMMAD MANGATI / SARWAR JAN	NAWAN MEHAL P.O KHARAK-TE	LCY	4001-0073-024008-01-2	PLS						PKR					60.30		22-Jan-09	No Response
48903	4001	Mirpur	AJK	81302-6740816-2	FARAH ZULFIQAR	HOUSE NO.16-D/3,-SECTOR C/2	LCY	4001-0074-023716-01-8	PLS						PKR					410.26		25-Feb-09	No Response
48904	4001	Mirpur	AJK	81302-6354546-4	MUHAMMAD ASLAM &/OR GHAZALA SHAHEED	HOUSE NO.D-1,SECTOR C/2-.., N	LCY	4001-0074-023750-01-0	PLS						PKR					425.71		20-Mar-09	No Response
48905	4001	Mirpur	AJK	81302-6702564-1	MASOOD AHMED	H.NO.246,SECTOR B-5-.., MIRPUR	LCY	4001-0074-023847-01-6	PLS						PKR					2.96		21-Feb-09	No Response
48906	4001	Mirpur	AJK	81302-2670836-1	ZAHIR IQBAL	KALYAL P.O CHAKSWAI TEH ANJUM	LCY	4001-0074-024054-01-9	PLS						PKR					14,100.48		20-May-09	No Response
48907	4001	Mirpur	AJK	91400-0307356-3	ZAHOOR IQBAL	P.O CHAKSWARI VILL. KALYAL-T	LCY	4001-0074-024055-01-0	PLS						PKR					6,981.91		20-May-09	No Response
48908	4001	Mirpur	AJK	82203-1123695-5	MUBASHAR AZIZ	HOUSE NO.B-80,HOUSING-SCH	LCY	4001-0074-024687-01-4	PLS						PKR					3,196.95		10-Dec-09	No Response
48909	4001	Mirpur	AJK	81302-1226033-9	MUHAMMAD MUMTAZ	HOUSE NO.54,SECTOR B-5,-TEH	LCY	4001-0074-024721-01-7	PLS						PKR					2,984.83		21-Aug-09	No Response
48910	4001	Mirpur	AJK	81302-7418694-5	YASIR KHALID	PURANI ABADI THOTHAL P.O-..	LCY	4001-0074-024765-01-9	PLS						PKR					446.31		18-Aug-09	No Response
48911	4001	Mirpur	AJK	81302-8745167-2	ZARINA BEGUM	HOUSE NO.52 SECTOR B-4-TEHS	LCY	4001-0077-024338-01-5	PLS						PKR					15,705.90		14-Jan-09	No Response
48912	4001	Mirpur	AJK	81302-5553591-0	MAQSOOD BEGUM	VILLAGE- AND P.O. DHANGRI-TE	LCY	4001-0077-025062-01-4	PLS						PKR					417,188.09		7-Nov-09	No Response
48913	4001	Mirpur	AJK	81302-5679510-3	RAJA ALTAF HUSSIAN	HOUSE NO.97 SECTOR B-4-MIRPUR	LCY	4001-0077-025127-01-2	PLS						PKR					278.78		28-Sep-09	No Response
48914	4001	Mirpur	AJK	705-75-073305	MRS. SAAIMA RIAZ	C/O ROAZ HOSPITAL,-MIRPUR,	LCY	4001-0081-018309-01-3	CURR						PKR					60.00		4-Dec-09	No Response
48915	4001	Mirpur	AJK		P. I. MEDICAL ASSOCIATION	C/O RIAZ HOSPITAL-ALLAMA IQ	LCY	4001-0081-021253-01-3	CURR						PKR					85.00		23-Oct-09	No Response
48916	4001	Mirpur	AJK	286-55-030955	ABDUL QAYYUM RAZA	HOUSE NO. 51/E-2, SECTOR G-1	LCY	4001-0081-022468-01-4	CURR						PKR					1,714.12		25-Mar-09	No Response
48917	4001	Mirpur	AJK	705-34-049884	CH.SULTAN AHMED	HOUSE NO. 97,-SECTOR F-2,, MIRPUR	LCY	4001-0081-022611-01-9	CURR						PKR					3.32		29-Jul-09	No Response
48918	4001	Mirpur	AJK	233-89-567442	CAPT. MUHAMMAD AKRAM	VILL. BUCHA KALAN-TEH. BHALL	LCY	4001-0081-022720-01-1	CURR						PKR					275.52		13-Aug-09	No Response
48919	4001	Mirpur	AJK	17201-2279945-3	TAHIR AND CO.	MOHALLAH KHAN KHEL, PO.SHA	LCY	4001-0081-022987-01-2	CURR						PKR					569.08		17-Aug-09	No Response
48920	4001	Mirpur	AJK	37301-2244600-7	ABDUL WAHID	MOHALLAH NAI ABADI GHATA	LCY	4001-0081-023003-01-5	CURR						PKR					1,463.00		27-Feb-09	No Response
48921	4001	Mirpur	AJK	81302-6055126-7	MOHAMMAD RASHEED	VILL. RATHOA MOHAMMAD AL	LCY	4001-0081-023123-01-0	CURR						PKR					60,313.00		4-Mar-09	No Response
48922	4001	Mirpur	AJK	81302-4379892-9	BASHIR AHMED/ AKHTAR HUSSAIN	HOUSE NO. 60, SECTOR B-5-MIRPUR	LCY	4001-0081-023140-01-1	CURR						PKR					39.00		17-Oct-09	No Response
48923	4001	Mirpur	AJK	37405-2785725-1	SHEIKH ZIA UD DIN	HOUSE NO. 1167-O, MOHALLAH	LCY	4001-0081-023194-01-5	CURR						PKR					45.60		26-May-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48924	4001	Mirpur	AJK	81302-9837575-9	MUHAMMAD HABIB UR REHMAN	HOUSE NO. 4, SECTOR B-3,-MIRPUR	LCY	4001-0081-023203-01-7	CURR						PKR					30.26		15-Dec-09	No Response
48925	4001	Mirpur	AJK	81302-4324780-1	MUHAMMAD ASHRAF	VILL RATHOA MUHAMMAD ALI	LCY	4001-0081-023207-01-1	CURR						PKR					175.00		17-Apr-09	No Response
48926	4001	Mirpur	AJK	81302-9837575-9	HABIB CROCKERY STORE	ISLAMIA MARKET, SHOP NO. 12	LCY	4001-0081-023237-01-7	CURR						PKR					5.55		24-Nov-09	No Response
48927	4001	Mirpur	AJK	33105-4648291-1	USMAN AZEEM ANJUM	CHAK NO. 470 GB, TEHSIL-SAM	LCY	4001-0081-023260-01-6	CURR						PKR					178.00		10-Jul-09	No Response
48928	4001	Mirpur	AJK	61101-0784026-3	SYED MANZOOR HUSSAIN SHAH	VILL REHANA, PO. KOT JAMAIL,	LCY	4001-0081-023281-01-1	CURR						PKR					150.00		2-Nov-09	No Response
48929	4001	Mirpur	AJK	81302-2338493-3	NADEEM AKHTAR	HOUSE NO. 52, SECTOR D/1,-MIRPUR	LCY	4001-0081-023335-01-6	CURR						PKR					3,040.00		27-Oct-09	No Response
48930	4001	Mirpur	AJK	82102-3685130-0	ASMA RAFIQ	HOUSE NO. 167, SECTOR B/5,-MIRPUR	LCY	4001-0081-023389-01-0	CURR						PKR					231.00		2-Apr-09	No Response
48931	4001	Mirpur	AJK	81102-7328547-9	KHURRAM SHAFIQUE	VILLAGE & PO PANJERI, TEHSIL	LCY	4001-0081-023392-01-5	CURR						PKR					191.00		28-Apr-09	No Response
48932	4001	Mirpur	AJK	33203-1319951-5	GHULAM SHABIB AWAN	CHAK NO. 481-JB, TEH. SHORKH	LCY	4001-0081-023409-01-5	CURR						PKR					388.00		15-Jan-09	No Response
48933	4001	Mirpur	AJK	81302-4800597-1	MEHMOOD AHMED	HOUSE NO. 43, SECTOR F/4,-TH	LCY	4001-0081-023424-01-4	CURR						PKR					106.00		2-Dec-09	No Response
48934	4001	Mirpur	AJK	81302-7833378-3	U.K GARMENTS	SHOP NO. 15, BASEMENT,-MUHAMMAD	LCY	4001-0081-023476-01-6	CURR						PKR					1,484.24		11-Mar-09	No Response
48935	4001	Mirpur	AJK	37401-2841615-7	MUHAMMAD AFSAR	DESCON ENGINEERING LTD,-MIRPUR	LCY	4001-0081-023504-01-1	CURR						PKR					1,101.00		15-Jan-09	No Response
48936	4001	Mirpur	AJK	32203-2025102-9	QAISER AHMED SHAHID	M/S DESCON ENGINEERING LTD	LCY	4001-0081-023570-01-1	CURR						PKR					166.00		23-Feb-09	No Response
48937	4001	Mirpur	AJK	81302-7754533-9	SHAHZAD AHMED	KHALIQA BAD, TEHSIL & DISTT.-MIRPUR	LCY	4001-0081-023587-01-0	CURR						PKR					3,440.00		30-Jan-09	No Response
48938	4001	Mirpur	AJK	36302-7621269-7	FAIZ RASOOL	DESCON ENGINEERING LIMITED	LCY	4001-0081-023603-01-1	CURR						PKR					231.00		12-Jun-09	No Response
48939	4001	Mirpur	AJK	37203-1767658-5	MAQSOOD ELLAHI	M/S DESCON ENGINEERING LTD	LCY	4001-0081-023639-01-3	CURR						PKR					25.50		14-Nov-09	No Response
48940	4001	Mirpur	AJK	34202-0632764-5	MUSHTAQ AHMED	MOHALLAH KASHMIRIAN DING,	LCY	4001-0081-023661-01-1	CURR						PKR					18.98		27-Jan-09	No Response
48941	4001	Mirpur	AJK	14203-2053239-3	MUHAMMAD KHURSHID	VILLAGE SAIFAL BANDA,-P/O AH	LCY	4001-0081-023681-01-5	CURR						PKR					80.30		18-Mar-09	No Response
48942	4001	Mirpur	AJK	38102-0910501-1	MUHAMMAD SULEMAN KHAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-023734-01-9	CURR						PKR					7,969.00		12-Dec-09	No Response
48943	4001	Mirpur	AJK	34104-2244211-9	HABIB SULTAN	BAGHRIAN KOHANA,P.O-BAGHR	LCY	4001-0081-023752-01-1	CURR						PKR					120.00		5-Jan-09	No Response
48944	4001	Mirpur	AJK	34603-4584823-3	USMAN ASHRAF	HOUSE NO.40-41, SECTOR B/1,-MIRPUR	LCY	4001-0081-023783-01-8	CURR						PKR					60.00		30-Apr-09	No Response
48945	4001	Mirpur	AJK	52203-3469062-1	MUHAMMAD SAEED	AMEER KHANA POST OFFICE KL	LCY	4001-0081-023787-01-2	CURR						PKR					72.00		16-Nov-09	No Response
48946	4001	Mirpur	AJK	33100-2449822-1	MIRZA GHAYAS BAIG	P.O SAHU WALA,CHAK NO.145,-MIRPUR	LCY	4001-0081-023788-01-3	CURR						PKR					321.00		25-May-09	No Response
48947	4001	Mirpur	AJK	34104-2325437-7	SHAHID NADEEM	KAKKA KOULO TEHSIL WAZIRAB	LCY	4001-0081-023794-01-1	CURR						PKR					189.00		10-Dec-09	No Response
48948	4001	Mirpur	AJK	36302-9944852-3	SAEED IKRAM NIAZI	HOUSE NO.1995/234.05 TARIQA	LCY	4001-0081-023801-01-1	CURR						PKR					397.90		22-Jul-09	No Response
48949	4001	Mirpur	AJK	34202-6198423-5	M/S CHAUDHARY & BROTHERS CONTRACTORS	OPPOSITE SHEHZAD HOTEL,-G.T	LCY	4001-0081-023815-01-7	CURR						PKR					1,663.80		6-Jan-09	No Response
48950	4001	Mirpur	AJK	81302-9492819-9	MUHAMMAD ASLAM	H.NO.D/1,SECTOR C/2-,-, MIRPUR	LCY	4001-0081-023823-01-7	CURR						PKR					4.89		30-Jan-09	No Response
48951	4001	Mirpur	AJK	38302-1177240-7	AKRAM ULLAH KHAN	MANGLA DAM RAISING PROJEC	LCY	4001-0081-023830-01-6	CURR						PKR					108.60		3-Feb-09	No Response
48952	4001	Mirpur	AJK	81302-1706019-1	ATIF KAMAL	HOUSE NO.12-SECTOR F/4 PAR	LCY	4001-0081-023837-01-3	CURR						PKR					442.00		16-Feb-09	No Response
48953	4001	Mirpur	AJK	31203-8693071-1	MUHAMMAD AKRAM	DESCON ENGINEERING LTD-MA	LCY	4001-0081-023839-01-5	CURR						PKR					129.00		16-Jan-09	No Response
48954	4001	Mirpur	AJK	13301-9731174-5	MIRWAS KHAN	MANGLA DAM RAISING PROJEC	LCY	4001-0081-023845-01-3	CURR						PKR					413.50		16-Jun-09	No Response
48955	4001	Mirpur	AJK	11101-2000742-3	ASMAT ULLAH	DESCON ENGINEERING LIMITED	LCY	4001-0081-023860-01-2	CURR						PKR					70.00		6-Mar-09	No Response
48956	4001	Mirpur	AJK	81302-9984154-9	SHAHID ANWAR	CHAKSWARI HOUSE,HOUSE NO.	LCY	4001-0081-023901-01-2	CURR						PKR					1,043.11		25-May-09	No Response
48957	4001	Mirpur	AJK	13301-1312678-3	MUHAMMAD AQEEL	DESCON ENGINEERING (PVT) LT	LCY	4001-0081-023912-01-5	CURR						PKR					397.00		27-May-09	No Response
48958	4001	Mirpur	AJK	35201-1479799-1	MUHAMMAD AZEEM	DESCON ENGINEERING (PVT) LT	LCY	4001-0081-023915-01-8	CURR						PKR					151.00		25-May-09	No Response
48959	4001	Mirpur	AJK	91400-0181741-1	MOHAMMAD ARFAN	USMAN PLAZA,HALL ROAD,-MIRPUR	LCY	4001-0081-023930-01-7	CURR						PKR					0.74		15-Jul-09	No Response
48960	4001	Mirpur	AJK	37405-8793579-3	HIRA CARRIAGE TARAKI (SOHAWA)	5-BILAL PLAZA,HAIDER ROAD,-S	LCY	4001-0081-023931-01-8	CURR						PKR					1,482.00		25-Mar-09	No Response
48961	4001	Mirpur	AJK	81302-1753756-7	SYED IRTAZA HAIDER	HOUSE NO 12-A-SECTOR C-3, M	LCY	4001-0081-023936-01-3	CURR						PKR					441.00		9-Apr-09	No Response
48962	4001	Mirpur	AJK	38303-0986772-9	MUHAMMAD RAFIULLAH	DESCON ENGINEERING LIMITED	LCY	4001-0081-023964-01-7	CURR						PKR					2,959.00		3-Nov-09	No Response
48963	4001	Mirpur	AJK	16202-5412696-9	ABDULLAH	DESCON ENGINEERING LIMITED	LCY	4001-0081-023965-01-8	CURR						PKR					485.00		10-Nov-09	No Response
48964	4001	Mirpur	AJK	81302-0585480-1	SHEIKH MOHAMMAD NAFEEES	HOUSE NO.102-P,-SEC.B / 04, M	LCY	4001-0081-024002-01-6	CURR						PKR					110.00		17-Mar-09	No Response
48965	4001	Mirpur	AJK	34103-0547987-3	ASHFAQ AHMED CHAUDHRY	HOUSE NO.51-E/2 SECTOR G-1,-MIRPUR	LCY	4001-0081-024017-01-3	CURR						PKR					160.00		25-Mar-09	No Response
48966	4001	Mirpur	AJK	37104-4135407-1	SOHAIL AMAN	C/O DESCON ENGG.PVT LTD-MIRPUR	LCY	4001-0081-024019-01-5	CURR						PKR					413.00		31-Dec-09	No Response
48967	4001	Mirpur	AJK	34602-0689717-9	MUHAMMAD AFZAL AWAN	DESCON ENGINEERING-MANGLA	LCY	4001-0081-024023-01-1	CURR						PKR					263.00		10-Dec-09	No Response
48968	4001	Mirpur	AJK	16101-8419926-7	UAZ ALI SHAH	DESCON ENGINEERING LIMITED	LCY	4001-0081-024025-01-3	CURR						PKR					209.00		18-Jun-09	No Response
48969	4001	Mirpur	AJK	34402-2445768-9	SHOUKAT HAYAT	C/O DESCON ENGG. LTD-MANGLA	LCY	4001-0081-024027-01-5	CURR						PKR					102.00		25-May-09	No Response
48970	4001	Mirpur	AJK	81302-1708841-7	ARSHAD JAVED	HOUSE NO.110,AKBAR ABAD RC	LCY	4001-0081-024049-01-1	CURR						PKR					4,046.63		21-Feb-09	No Response
48971	4001	Mirpur	AJK	38101-0643405-3	MUHAMMAD ZUBAIR HUSSAIN	DESCON ENGINEERING LTD-MA	LCY	4001-0081-024084-01-4	CURR						PKR					463.00		16-Jun-09	No Response
48972	4001	Mirpur	AJK	81102-4702506-7	MUSAWAR HUSSAIN	NAKKAR SOUTH P.O PANJARI-TE	LCY	4001-0081-024096-01-8	CURR						PKR					440.00		27-Aug-09	No Response
48973	4001	Mirpur	AJK	81102-1946474-5	SAJID MAHMOOD	HONDA EMPIRE-MIAN MUHAMMAD	LCY	4001-0081-024107-01-2	CURR						PKR					255.00		5-Aug-09	No Response
48974	4001	Mirpur	AJK	81302-1686306-1	KHURAM SHAHZAD KHAN	H NO.180,SEC-C-4,MIRPUR A.K.	LCY	4001-0081-024111-01-8	CURR						PKR					1,701.00		5-Oct-09	No Response
48975	4001	Mirpur	AJK	34202-3926603-3	MUHAMMAD NADEEM ARSHAD	VILLAGE & P.O SABOUR-TEHSIL	LCY	4001-0081-024128-01-7	CURR						PKR					516.00		27-Jan-09	No Response
48976	4001	Mirpur	AJK	32103-4491328-7	BARAT HUSSAIN	DESCON ENGG LTD.-MANGLA D	LCY	4001-0081-024145-01-8	CURR						PKR					47.80		13-Nov-09	No Response
48977	4001	Mirpur	AJK	42000-5977560-3	ZAFAR IQBAL	DESCON ENGINEERING LTD-CW	LCY	4001-0081-024148-01-1	CURR						PKR					27.00		16-Jan-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48978	4001	Mirpur	AJK	81301-1774184-7	YASIR AZAM	SAHALIA P.O DADYAL,-TEHSIL D	LCY	4001-0081-024172-01-1	CURR						PKR					740.00		18-May-09	No Response
48979	4001	Mirpur	AJK	45302-0699174-9	ABDUL RAZZAQ	DESCON ENGINEERING LTD-MA	LCY	4001-0081-024187-01-8	CURR						PKR					63.00		27-Jun-09	No Response
48980	4001	Mirpur	AJK	17201-8410860-3	GOHAR ALI KHAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-024190-01-3	CURR						PKR					96.00		17-Jan-09	No Response
48981	4001	Mirpur	AJK	34203-1309904-5	TANVEER HUSSAIN	HOUSE NO.148,STREET/ MUHAL	LCY	4001-0081-024207-01-3	CURR						PKR					21.00		17-Jan-09	No Response
48982	4001	Mirpur	AJK	31101-8667002-3	M. SHAHID KHAN LODHI	DESCON ENGINEERING LTD-MA	LCY	4001-0081-024209-01-5	CURR						PKR					697.00		13-May-09	No Response
48983	4001	Mirpur	AJK	37406-3324437-5	AHSAN NASIR	DESCON ENGINEERING LIMITED	LCY	4001-0081-024223-01-3	CURR						PKR					152.00		21-Feb-09	No Response
48984	4001	Mirpur	AJK	81302-3981428-1	NAEEM TRADERS	NAEEM TRADERS-BUS STOP MA	LCY	4001-0081-024227-01-7	CURR						PKR					480.80		12-Nov-09	No Response
48985	4001	Mirpur	AJK	81202-0733889-9	ABDUL WAHID	DANWAN TEHSIL KOTLI-, KOTLI	LCY	4001-0081-024232-01-4	CURR						PKR					50.70		9-May-09	No Response
48986	4001	Mirpur	AJK	81302-9771606-4	AYESHA LATIF	HOUSE NO.196 SEC C-3-MIR PU	LCY	4001-0081-024233-01-5	CURR						PKR					43.00		25-May-09	No Response
48987	4001	Mirpur	AJK	81302-1663402-4	PARVEEN KOUSER	KALYAL PURANI ABADI,-SECTOR	LCY	4001-0081-024235-01-7	CURR						PKR					136.00		15-Apr-09	No Response
48988	4001	Mirpur	AJK	37405-0824318-2	NOSHEEN AAMIR	PART-II HOUSE NO.10,-BLOCK-II	LCY	4001-0081-024237-01-9	CURR						PKR					626.00		12-Oct-09	No Response
48989	4001	Mirpur	AJK	81302-7838436-0	SOBIA ASHRAF	HOUSE NO.195, SECTOR C-4,-ST	LCY	4001-0081-024238-01-0	CURR						PKR					302.00		19-Dec-09	No Response
48990	4001	Mirpur	AJK	81302-1633211-8	ZAINEB BIBI	SECTOR.A/04,-MIRPUR (A.K.), M	LCY	4001-0081-024243-01-7	CURR						PKR					520.00		16-Dec-09	No Response
48991	4001	Mirpur	AJK	81302-3449691-5	MIRZA MUHAMMAD SHAHBAZ	HOUSE NO.100 SECTOR G-I-MIR	LCY	4001-0081-024249-01-3	CURR						PKR					390.00		19-Mar-09	No Response
48992	4001	Mirpur	AJK	34101-7975083-5	ISRAF ALI	SPINWARI P/O SHERKOT,-TEH/L	LCY	4001-0081-024255-01-1	CURR						PKR					414.00		9-Oct-09	No Response
48993	4001	Mirpur	AJK	33302-7144139-7	AHMED YAR	DESCON ENGINEERING LIMITED	LCY	4001-0081-024264-01-2	CURR						PKR					500.00		26-Oct-09	No Response
48994	4001	Mirpur	AJK	37406-2229388-7	WAZIR AHMED KHAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-024286-01-8	CURR						PKR					436.00		4-Mar-09	No Response
48995	4001	Mirpur	AJK	38401-0327887-7	MUHAMMAD ALI	DESCON ENGINEERING LIMITED	LCY	4001-0081-024289-01-1	CURR						PKR					101.50		23-Feb-09	No Response
48996	4001	Mirpur	AJK	13301-7912267-9	MUHAMMAD ISMAIL KHAN	DESCON ENGG LTD-MANGLA D.	LCY	4001-0081-024293-01-7	CURR						PKR					111.00		3-Aug-09	No Response
48997	4001	Mirpur	AJK	11101-1501140-1	NOOR AKRAM KHAN	DESCON ENGG LTD-MANGLA D.	LCY	4001-0081-024294-01-8	CURR						PKR					328.00		21-Dec-09	No Response
48998	4001	Mirpur	AJK	38404-0977463-7	AKHTAR ABBAS	DESCON ENGG LTD-MANGLA D.	LCY	4001-0081-024298-01-2	CURR						PKR					101.00		13-Nov-09	No Response
48999	4001	Mirpur	AJK	61101-6858095-9	BADI UZ ZAMAN	MADINA MOHALLAH STREET NO	LCY	4001-0081-024305-01-2	CURR						PKR					365.00		17-Nov-09	No Response
49000	4001	Mirpur	AJK	37105-6689934-3	AMIR AMAN ULLAH	DESCON ENGINEERING-JARI DA	LCY	4001-0081-024324-01-5	CURR						PKR					164.50		24-Mar-09	No Response
49001	4001	Mirpur	AJK	81302-0400224-3	GLOBAL LINK TOURS & TRAVELS (PVT) LTD.	NO.B / 02, ALLAMA IQBAL ROAD	LCY	4001-0081-024364-01-3	CURR						PKR					5,053.94		24-Apr-09	No Response
49002	4001	Mirpur	AJK	81302-4202453-7	IMRAN KHAN	TATROTE POST OFFICE-SUKH CH	LCY	4001-0081-024381-01-4	CURR						PKR					5.00		24-Jan-09	No Response
49003	4001	Mirpur	AJK	33303-2083618-7	ABDUL SHAKOOR	CHAK NO.319 G.B.POST OFFICE	LCY	4001-0081-024389-01-2	CURR						PKR					200.00		30-Mar-09	No Response
49004	4001	Mirpur	AJK	35202-8053590-1	ATIF KHALIQ KHAN	16-FAROOQ AVENUE POST OFF	LCY	4001-0081-024390-01-5	CURR						PKR					134.93		11-Apr-09	No Response
49005	4001	Mirpur	AJK	34402-1575488-1	MUHAMMAD AKRAM	CHAK NO.12 TEHSIL AND DIST-N	LCY	4001-0081-024391-01-6	CURR						PKR					311.00		18-May-09	No Response
49006	4001	Mirpur	AJK	37301-7740943-1	NAEEM AHMED KHAN	VILLAGE REHANA GUJRAN POST	LCY	4001-0081-024394-01-9	CURR						PKR					21.00		16-Jan-09	No Response
49007	4001	Mirpur	AJK	37104-1696052-7	SAJID ABBAS	POST OFFICE NANDERKABAD-TE	LCY	4001-0081-024395-01-0	CURR						PKR					368.00		2-Feb-09	No Response
49008	4001	Mirpur	AJK	37405-8327050-1	NADEEM ZULFQAR	GHANWAL POST OFFICE-CHAK H	LCY	4001-0081-024396-01-1	CURR						PKR					166.00		12-Nov-09	No Response
49009	4001	Mirpur	AJK	34202-0683942-3	SAQIB RAFIQUE	SARIA TEHSIL KHARIAN-DISTRIC	LCY	4001-0081-024399-01-4	CURR						PKR					30.00		20-Jan-09	No Response
49010	4001	Mirpur	AJK	81302-9950514-1	MIRZA MUHAMMAD RASHID	HOUSE NO.262 NABIABADI CHI	LCY	4001-0081-024403-01-1	CURR						PKR					351.00		13-Oct-09	No Response
49011	4001	Mirpur	AJK	81202-1088551-9	ABDUL MALIK	HOUSE NO.H-17 SECTOR C/3-M	LCY	4001-0081-024415-01-5	CURR						PKR					1,909.00		7-Dec-09	No Response
49012	4001	Mirpur	AJK	81302-1226033-9	MUHAMMAD MUMTAZ	HOUSE NO.54,SECTOR B-5,-A.K.	LCY	4001-0081-024416-01-6	CURR						PKR					32.50		18-Mar-09	No Response
49013	4001	Mirpur	AJK	37201-1732039-5	AMJAD ALI	POST OFFICE SIDHAR-TEHSIL &	LCY	4001-0081-024423-01-5	CURR						PKR					188.50		17-Mar-09	No Response
49014	4001	Mirpur	AJK	33100-4830055-5	AMIR IFTIKHAR	DESCON MANGLA DAM RAISING	LCY	4001-0081-024428-01-0	CURR						PKR					272.00		17-Apr-09	No Response
49015	4001	Mirpur	AJK	32202-1357635-5	RASHID MEHMOOD	IDEAL BOOK DEPU ALLAMA-IQB	LCY	4001-0081-024434-01-8	CURR						PKR					265.00		12-Jan-09	No Response
49016	4001	Mirpur	AJK	37301-2278309-5	RAZA UL MUSTAFA	DESCON ENGINEERING LTD,MA	LCY	4001-0081-024438-01-2	CURR						PKR					21.85		21-Jul-09	No Response
49017	4001	Mirpur	AJK	35302-2018874-5	MUHAMMAD WASIM TARIQ	DESCON MANGLA DAM,RAISING	LCY	4001-0081-024446-01-2	CURR						PKR					155.00		26-Jan-09	No Response
49018	4001	Mirpur	AJK	33301-2066315-1	SHAHZAD ANWAR	CHAL NO.159,POST OFFICE TEH	LCY	4001-0081-024448-01-4	CURR						PKR					23.00		29-Jan-09	No Response
49019	4001	Mirpur	AJK	17201-6455575-1	IRFAN ULLAH	BEHRAM KILLI,-P/O RISALPUR,,	LCY	4001-0081-024453-01-1	CURR						PKR					5.00		13-Jan-09	No Response
49020	4001	Mirpur	AJK	35202-2052026-5	JAVAD FARID KHAN	HOUSE NO.10/1,CAPTAIN JAMA	LCY	4001-0081-024454-01-2	CURR						PKR					196.00		20-Feb-09	No Response
49021	4001	Mirpur	AJK	81302-1694006-5	MIRZA QASIM ALI	HOUSE NO.81,SECTOR B-3,-, MI	LCY	4001-0081-024464-01-4	CURR						PKR					788.00		29-Sep-09	No Response
49022	4001	Mirpur	AJK	81302-1710183-5	DANISH TRADERS & HOSIERY STORE	LATHER MARKET B-1-NANGI MI	LCY	4001-0081-024465-01-5	CURR						PKR					699.00		30-Jan-09	No Response
49023	4001	Mirpur	AJK	12101-2403320-5	SAEED KHAN	DESCON COMPANY,-MANGALA	LCY	4001-0081-024473-01-5	CURR						PKR					1,118.10		29-Jul-09	No Response
49024	4001	Mirpur	AJK	81302-7419070-5	LIAQAT ALI	MOHALLA NEW CHAHAN, P. O.,	LCY	4001-0081-024474-01-6	CURR						PKR					9,471.50		17-Apr-09	No Response
49025	4001	Mirpur	AJK	82303-2516954-5	ZAHID PERVAIZ	BHATTI MOHRRA,P.O RARRAH T	LCY	4001-0081-024488-01-2	CURR						PKR					45.00		20-Aug-09	No Response
49026	4001	Mirpur	AJK	14301-5381618-9	WAQAS ABDULLAH	VILLAGE BABRI BANDA, POST O	LCY	4001-0081-024493-01-9	CURR						PKR					58.05		19-Oct-09	No Response
49027	4001	Mirpur	AJK	37101-5388141-7	MUHAMMAD ASHRAF	DHOK NOORA BABA PINDWALA	LCY	4001-0081-024499-01-5	CURR						PKR					42.60		9-Mar-09	No Response
49028	4001	Mirpur	AJK	32303-3609309-5	MUHAMMAD ASIF	DESCON MANGLA DAM RAISING	LCY	4001-0081-024523-01-6	CURR						PKR					134.00		13-Nov-09	No Response
49029	4001	Mirpur	AJK	38302-1212553-5	AMAN ULLAH KHAN	FAROOQ ABAD, PAKI SHAH MA	LCY	4001-0081-024529-01-2	CURR						PKR					19.00		4-Aug-09	No Response
49030	4001	Mirpur	AJK	81302-3981428-1	BISMILLAH TRADERS	KALYAL CHOWK-,, MIRPUR (AJK	LCY	4001-0081-024531-01-6	CURR						PKR					5,922.00		17-Nov-09	No Response
49031	4001	Mirpur	AJK	32203-2081246-7	MUHAMMAD IRSHAD	BASTI SAHO KHARIAL AZIMA,TH	LCY	4001-0081-024538-01-3	CURR						PKR					29.00		26-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49032	4001	Mirpur	AJK	32203-7884682-5	MUHAMMAD KARIM IQBAL	WARD NO. 04, MOHALLA EIDGA	LCY	4001-0081-024542-01-9	CURR						PKR					167.00		10-Nov-09	No Response
49033	4001	Mirpur	AJK	33203-1460524-1	JAVED IQBAL	CHAK NO. 216 G.B. POST OFFICE	LCY	4001-0081-024544-01-1	CURR						PKR					124.50		14-Apr-09	No Response
49034	4001	Mirpur	AJK	37406-3324437-5	MARGALLA ASSOCIATES	HOUSE NO.81-A, MOHALLA LAL	LCY	4001-0081-024563-01-4	CURR						PKR					1,605.00		9-Jul-09	No Response
49035	4001	Mirpur	AJK	32303-4662491-9	MUHAMMAD ASLAM	DESCON, MANGLA DAM, RAISIN	LCY	4001-0081-024569-01-0	CURR						PKR					114.00		29-Apr-09	No Response
49036	4001	Mirpur	AJK	38302-2217603-5	AHMED ABBAS	DESCON, MANGLA DAM, RAISIN	LCY	4001-0081-024570-01-3	CURR						PKR					96.00		13-Mar-09	No Response
49037	4001	Mirpur	AJK	12101-3932079-7	ATTIQ UR REHMAN	H.NO. 433, ZARGAR STREET, ZAF	LCY	4001-0081-024574-01-7	CURR						PKR					133.70		19-Jan-09	No Response
49038	4001	Mirpur	AJK	32303-0806217-3	MEHER HABIB ULLAH	STREET / MOHALLAH BALOUCH	LCY	4001-0081-024575-01-8	CURR						PKR					102.50		19-Nov-09	No Response
49039	4001	Mirpur	AJK	35201-1572970-5	KHAKSAR TRADERS	HOUSE NO.4-B,STREET NO.17-F	LCY	4001-0081-024579-01-2	CURR						PKR					998.00		20-Jun-09	No Response
49040	4001	Mirpur	AJK	34104-2325436-1	ABDUL REHMAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-024596-01-3	CURR						PKR					383.00		9-Jan-09	No Response
49041	4001	Mirpur	AJK	36103-1651367-7	MUHAMMAD ASHRAF	DESCON ENGINEERING LTD. -M	LCY	4001-0081-024597-01-4	CURR						PKR					48.00		4-Mar-09	No Response
49042	4001	Mirpur	AJK	32203-2058102-7	NASIR ALI	N/O GPO MOHALLA-JOGIAN W	LCY	4001-0081-024601-01-1	CURR						PKR					52.00		14-Feb-09	No Response
49043	4001	Mirpur	AJK	33105-0263087-3	ZAHD RAFIQ	CHAQ # 177-GB P.O SUMANDRI	LCY	4001-0081-024602-01-2	CURR						PKR					357.00		18-Aug-09	No Response
49044	4001	Mirpur	AJK	34202-4550380-3	ABID JAVED	VILLAGE CHAKDRAYA POST OFF	LCY	4001-0081-024603-01-3	CURR						PKR					450.50		15-Apr-09	No Response
49045	4001	Mirpur	AJK	81302-1111940-7	CH. MOBILE ZONE	SECTOR B/5, NEAR DR. AURANG	LCY	4001-0081-024648-01-6	CURR						PKR					127.00		17-Sep-09	No Response
49046	4001	Mirpur	AJK	42301-5277465-1	GUL NAWAZ	DESCON ENGINEERING LIMITED	LCY	4001-0081-024671-01-5	CURR						PKR					144.00		8-Dec-09	No Response
49047	4001	Mirpur	AJK	37405-5580109-8	TAZEEN FAROOQ	HOUSE NO.173,MOHALLAH KAM	LCY	4001-0081-024672-01-6	CURR						PKR					79.04		5-Dec-09	No Response
49048	4001	Mirpur	AJK	33203-0480111-5	MEHBOOB ALI	NEW CITY WARD NO.19 HOUSE	LCY	4001-0081-024691-01-9	CURR						PKR					120.00		23-Feb-09	No Response
49049	4001	Mirpur	AJK	37301-2341719-7	IFTIKHAR ALI	KHURD POST OFFICE-ARRA JASR	LCY	4001-0081-024696-01-4	CURR						PKR					315.00		22-Oct-09	No Response
49050	4001	Mirpur	AJK	36104-7173204-9	MUSHTAQ HUSSAIN	DESCON ENGINEERING LIMITED	LCY	4001-0081-024710-01-3	CURR						PKR					130.20		19-Feb-09	No Response
49051	4001	Mirpur	AJK	81302-1712291-7	ADALAT KHAN	C/O ROYAL MOTORS,ALLAMA-IK	LCY	4001-0081-024712-01-5	CURR						PKR					0.25		21-Jan-09	No Response
49052	4001	Mirpur	AJK	82203-8939472-9	RAHEEL AHMED MUGHAL	TCS (PVT.) LTD.-., MIRPUR (AJK)	LCY	4001-0081-024718-01-1	CURR						PKR					319.00		13-Oct-09	No Response
49053	4001	Mirpur	AJK	81302-1708767-9	NASIR MAHMOOD	VILL. SAMUWAL SHARIF P.O. KH	LCY	4001-0081-024719-01-2	CURR						PKR					33.00		7-Apr-09	No Response
49054	4001	Mirpur	AJK	14203-5036834-3	PIO SARDAR	DESCON ENGINEERING(PVT.) LT	LCY	4001-0081-024720-01-5	CURR						PKR					55.00		22-Jun-09	No Response
49055	4001	Mirpur	AJK	21201-5938046-3	MUHAMMAD ZARIN	DESCON ENGINEERING LTD. -MA	LCY	4001-0081-024730-01-7	CURR						PKR					270.50		5-Mar-09	No Response
49056	4001	Mirpur	AJK	81302-5665686-1	HAJI MUHAMMAD SALEEM / RASHID SALEEM	HOUSE NO.110, SECTOR B-4-.,N	LCY	4001-0081-024739-01-6	CURR						PKR					37.00		3-Jul-09	No Response
49057	4001	Mirpur	AJK	81302-2945964-0	CH.MUHAMMAD SALEEM & SHAUKAT PARVEZ	HOUSE NO.110,SECTOR B-4-.,N	LCY	4001-0081-024748-01-7	CURR						PKR					90.00		6-Jul-09	No Response
49058	4001	Mirpur	AJK	81302-8703382-1	RAJA MUHAMMAD ISRAR ATTA	HOUSE NO.625,SECTOR B-1-TEH	LCY	4001-0081-024801-01-3	CURR						PKR					84.14		28-Jan-09	No Response
49059	4001	Mirpur	AJK	71103-4445862-7	IMRAN ALI	SHOP NO.427-428-SECTOR B-1,	LCY	4001-0081-024803-01-5	CURR						PKR					640.00		6-Feb-09	No Response
49060	4001	Mirpur	AJK	37301-2212707-3	NAJAM UL HASSAN SHAH	NAWAN CHECK P.O MOHALL-TE	LCY	4001-0081-024828-01-4	CURR						PKR					822.00		15-Aug-09	No Response
49061	4001	Mirpur	AJK	81302-6300032-9	MOHAMMAD MEHRBAN	USMAN PLAZA HALL ROAD-., M	LCY	4001-0081-024833-01-1	CURR						PKR					96.23		15-Sep-09	No Response
49062	4001	Mirpur	AJK	37405-0289631-9	MUHAMMAD SABIR ABBASI	DESCON ENGINEERING (PVT) LT	LCY	4001-0081-024834-01-2	CURR						PKR					197.50		18-Nov-09	No Response
49063	4001	Mirpur	AJK	32303-0764706-5	AYAZ AHMED	DESCON ENGINEERING LIMITED	LCY	4001-0081-024835-01-3	CURR						PKR					38.00		11-Dec-09	No Response
49064	4001	Mirpur	AJK	81302-4561879-7	ABDUL KHALIQ	KHALIQABAD,P.O KHAS-TEHSIL	LCY	4001-0081-024848-01-8	CURR						PKR					8,118.00		17-Nov-09	No Response
49065	4001	Mirpur	AJK	81302-6569373-7	CH. ZULFIQAR ALI	HOUSE NO.4/A, SECTOR F-1-.,M	LCY	4001-0081-024849-01-9	CURR						PKR					355.00		24-Apr-09	No Response
49066	4001	Mirpur	AJK	81302-3114598-1	MUHAMMAD YASAR	BALA MERA KAHOO COLONY-TE	LCY	4001-0081-024854-01-6	CURR						PKR					420.00		10-Oct-09	No Response
49067	4001	Mirpur	AJK	13101-4808011-0	ROZINA NAEEM ARA	C/O MOHAMMAD ASHRAF,-HO	LCY	4001-0081-024856-01-8	CURR						PKR					43.00		11-May-09	No Response
49068	4001	Mirpur	AJK	33203-1455224-9	MUHAMMAD RIAZ	KASHMIR ROAD CHEEK NO 10/3	LCY	4001-0081-024867-01-1	CURR						PKR					220.00		5-Mar-09	No Response
49069	4001	Mirpur	AJK	81302-1640482-6	NAZIM ALI / FARJAN BEGUM	DHANGRI BALA,-DHANGRI BAH	LCY	4001-0081-024875-01-1	CURR						PKR					125,179.00		11-Jul-09	No Response
49070	4001	Mirpur	AJK	81302-0644342-4	AISHA ASHRAF	HOUSE NO. 143-144, SECTOR E	LCY	4001-0081-024883-01-1	CURR						PKR					420.00		5-May-09	No Response
49071	4001	Mirpur	AJK	37301-2950655-1	TAUQIR AHMED	HASNOT, P.O. HASNOT-TEHSIL	LCY	4001-0081-024897-01-7	CURR						PKR					920.00		18-Jun-09	No Response
49072	4001	Mirpur	AJK	37301-2274287-7	RIASAT MEHMOOD	OCS MIRPUR A.K.ANSARI PLAZA	LCY	4001-0081-024901-01-4	CURR						PKR					420.00		8-Apr-09	No Response
49073	4001	Mirpur	AJK	81202-1162787-9	GHULAM SAJAD	OCS MIRPUR A.K.ANSARI PLAZA	LCY	4001-0081-024903-01-6	CURR						PKR					420.00		16-Jun-09	No Response
49074	4001	Mirpur	AJK	37301-2196022-5	EJAZ AHMED	OCS MIRPUR A.K.ANSARI PLAZA	LCY	4001-0081-024904-01-7	CURR						PKR					420.00		9-Jun-09	No Response
49075	4001	Mirpur	AJK	37301-5401378-9	MUHAMMAD USMAN	NEAR AL BILAL MOSQUE,-MOH	LCY	4001-0081-024912-01-7	CURR						PKR					84.00		8-Apr-09	No Response
49076	4001	Mirpur	AJK	81302-1007632-1	MUHAMMAD MAROOF	DHERI CHOUDHARIAN POST OFF	LCY	4001-0081-024916-01-1	CURR						PKR					420.00		2-May-09	No Response
49077	4001	Mirpur	AJK	82401-6130248-9	MUHAMMAD ALTAF	SECTOR D-1, MIRPUR AJK-., MIR	LCY	4001-0081-024922-01-9	CURR						PKR					91.00		20-Aug-09	No Response
49078	4001	Mirpur	AJK	81302-9017378-1	NAEEM AHMED	HOUSE NO. 189, BAN KHURRAN	LCY	4001-0081-024923-01-0	CURR						PKR					840.00		30-Oct-09	No Response
49079	4001	Mirpur	AJK	42201-8239859-3	RAJA MUHAMMAD YASIR KHAN	IDEAS BY. GUL AHMED, OPPOSIT	LCY	4001-0081-024925-01-2	CURR						PKR					920.00		21-Aug-09	No Response
49080	4001	Mirpur	AJK	38406-0396117-5	RANA ASIF IQBAL	SAIRAJ COLD STORE SECTOR D/	LCY	4001-0081-024950-01-3	CURR						PKR					420.00		19-May-09	No Response
49081	4001	Mirpur	AJK	81102-2279433-1	MUHAMMAD SHAMOON	KHOAL BALA-P.O SOKASON,DIST	LCY	4001-0081-024995-01-6	CURR						PKR					20.00		2-Jul-09	No Response
49082	4001	Mirpur	AJK	13101-2827101-0	AMNA ABBAS SHAH	H.NO- 34-B, SECTOR- D/3,WEST	LCY	4001-0081-025018-01-6	CURR						PKR					920.00		12-Oct-09	No Response
49083	4001	Mirpur	AJK	37303-1138214-7	RASHID FAREED	C/O CHOUDHARY HOTEL-KALYA	LCY	4001-0081-025037-01-9	CURR						PKR					344.00		14-Jul-09	No Response
49084	4001	Mirpur	AJK	81302-1698532-1	AAKASH AND AKEEL GENERAL STORE	SHOP NO. 274, SECTOR B/1-NA	LCY	4001-0081-025071-01-1	CURR						PKR					118.00		18-Aug-09	No Response
49085	4001	Mirpur	AJK	81103-1102694-3	AHMED	VILLAGE BURJAN P.O JANDALA	LCY	4001-0081-025095-01-9	CURR						PKR					27.00		19-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49086	4001	Mirpur	AJK	81302-7824255-0	RIZWANA SAGHEER	HOUSE NO G-96 STAFF COLONY	LCY	4001-0081-025121-01-2	CURR						PKR					20.00		1-Oct-09	No Response
49087	4001	Mirpur	AJK	61101-6711583-3	ZAIB ALI	C/O NICON COLEGE OF COMM.	LCY	4001-0081-025122-01-3	CURR						PKR					20.00		1-Oct-09	No Response
49088	4001	Mirpur	AJK	37406-3483475-8	SADAF IRFAN	C/O NICON HOUSE NO 02 SEC D	LCY	4001-0081-025125-01-6	CURR						PKR					20.00		1-Oct-09	No Response
49089	4001	Mirpur	AJK	81302-1642860-6	ASMA ALI	VILLAGE GHELLAY P/O JATALAN	LCY	4001-0081-025131-01-4	CURR						PKR					420.00		13-Oct-09	No Response
49090	4001	Mirpur	AJK	81202-7271106-9	MOBUSHAR KARIM	HOUSE NO 14, SECTOR F-12-MI	LCY	4001-0081-025144-01-9	CURR						PKR					20.00		2-Nov-09	No Response
49091	4001	Mirpur	AJK	81302-6619309-5	SYED ZEESHAN HAIDER	HOUSE NO 212-A, STREET NO 0	LCY	4001-0081-025145-01-0	CURR						PKR					420.00		13-Oct-09	No Response
49092	4001	Mirpur	AJK	81202-8400237-3	AZAD AHMED KALIS	C/O ANSARI AIR TRAVELS NEAR	LCY	4001-0081-025159-01-6	CURR						PKR					20.00		10-Nov-09	No Response
49093	4001	Mirpur	AJK	37301-7532236-7	GHULAM RABBANI	MUFTAIN POST OFFICE, DINA-	UFZ	4001-0406-024484-01-1	CURR						EUR					60.00		7-Mar-09	No Response
49094	4001	Mirpur	AJK	81103-0798826-3	MATLOOB HUSSAIN	BARIAH KHOO THALAH P.O-BAR	UFZ	4001-0406-024872-01-1	CURR						EUR					10.00		16-Feb-09	No Response
49095	4001	Mirpur	AJK	82303-0956868-8	HUMAIRA AYAZ	JANDALI, P.O. THARKHAL, TEH	UFZ	4001-0406-024873-01-2	CURR						EUR					20.00		17-Feb-09	No Response
49096	4001	Mirpur	AJK	81302-6613086-9	SHAIRAZ HUSSAIN PIRZADA	VILLAGE ABDUPUR P.O JATLAN	UFZ	4001-0406-025094-01-1	CURR						EUR					50.00		20-Aug-09	No Response
49097	4001	Mirpur	AJK	91400-0224048-3	TARIQ HUSSAIN	SANGOTE TEHSIL & DISTT:MIRP	UFZ	4001-0407-024420-01-6	CURR						GBP					10.00		4-May-09	No Response
49098	4001	Mirpur	AJK	91400-0257571-5	RESHED ALI HANIF	P.O KHAS MURY KALYAL SHERO	UFZ	4001-0407-024481-01-9	CURR						GBP					10.00		23-Nov-09	No Response
49099	4001	Mirpur	AJK	81302-2604252-5	HAMID AKHTAR ABDULLAH	HOUSE NO.40,SECTOR E/4-THO	UFZ	4001-0407-024533-01-2	CURR						GBP					50.00		19-Feb-09	No Response
49100	4001	Mirpur	AJK	81302-2501787-3	ZAHEER ABBAS	CHAMBA MOHRI P O MIRPUR (	UFZ	4001-0407-024847-01-1	CURR						GBP					20.00		5-Jan-09	No Response
49101	4001	Mirpur	AJK	91400-0374453-3	ZAKAR KHAN	P.O KHAS CHAK NO 53 MB TEH	UFZ	4001-0407-024868-01-6	CURR						GBP					50.00		19-Feb-09	No Response
49102	4001	Mirpur	AJK	81302-3507883-7	SAJID MAHMOOD	MANGLA HIMLAT-P.O MANGLA	UFZ	4001-0407-024908-01-5	CURR						GBP					30.00		25-May-09	No Response
49103	4001	Mirpur	AJK	37301-4274673-8	NOREEN SHAHZAD AND HABIB KHAN	VILLAGE & POST OFFICE DANGR	UFZ	4001-0412-025064-01-3	PLS						GBP					10.10		25-Jul-09	No Response
49104	4001	Mirpur	AJK	81302-1928645-3	JAMEEL AHMED	ISLAM GHAR KHAS TEH AND-DI	UFZ	4001-0418-024059-01-0	CURR						USD					5.00		19-Nov-09	No Response
49105	4001	Mirpur	AJK	81302-1704038-7	MUHAMMAD NASEER	HOUSE NO W/2, MERA BURKIN	LCY	4001-0981-025184-01-6	CURR						PKR					2,000.00		17-Nov-09	No Response
49106	4001	Mirpur	AJK	81302-1684707-7	CH MUHAMMAD SALEEM	VILLAGE KHARAK P.O KHAS-DIS	LCY	4001-0981-025185-01-7	CURR						PKR					2,000.00		19-Nov-09	No Response
49107	4001	Mirpur	AJK	81302-4247032-7	MUHAMMAD YOUNIS	VILLAGE BEGA BILAWAL P.O-M	LCY	4001-0081-025163-01-2	CURR						PKR					4,920.00		17-Oct-09	No Response
49108	4001	Mirpur	AJK	81302-6457459-9	MUHAMMAD AYUB KHAN	HOUSE NO 14-B/3, PART II-DIST	LCY	4001-0081-025221-01-3	CURR						PKR					20.00		30-Dec-09	No Response
49109	4002	Dadyal	AJK	37402-0982738-1	MALANG KHAN	CHOSRA CALAR SAIDION KHAS,	LCY	4002-0071-000020-01-8	PLS						PKR					11.79		29-Aug-09	No Response
49110	4002	Dadyal	AJK	81301-1724852-8	MUHAMMAD AYUB / SHAMIM AKHTAR	KHATYAL P.O. ONAH TEH-DADY	LCY	4002-0071-000028-01-6	PLS						PKR					2,413.84		15-Aug-09	No Response
49111	4002	Dadyal	AJK	13504-3003678-3	MUNIR RAZA	SRI BLOLIYA-P.O.SILA BUTT TEH	LCY	4002-0071-000076-01-4	PLS						PKR					416.34		5-Nov-09	No Response
49112	4002	Dadyal	AJK	81301-2024997-7	MUHAMMAD ALTAF	MOHRA MALKAN,-P.O DADYAL	LCY	4002-0071-000089-01-9	PLS						PKR					150.56		22-Aug-09	No Response
49113	4002	Dadyal	AJK	34101-5821415-1	SHAKEEL QAISER	STREET NO.1, MOHALLA-BAGHR	LCY	4002-0071-000094-01-6	PLS						PKR					719.24		9-Jun-09	No Response
49114	4002	Dadyal	AJK	91301-4686616-9	TAHIR AYUB	VILLAGE & P.O THARA DADYAL	LCY	4002-0071-000103-01-8	PLS						PKR					720.87		17-Sep-09	No Response
49115	4002	Dadyal	AJK	81302-0829525-0	SAQIB KOUSAR	HAMEED ABAD COLONY-CHAKS	LCY	4002-0071-000115-01-2	PLS						PKR					1,570.81		17-Sep-09	No Response
49116	4002	Dadyal	AJK	81301-7048078-4	SAIKA BIBI	SANWALA PEER P.O KHAS,-TEH	LCY	4002-0071-000145-01-8	PLS						PKR					84,538.19		14-Sep-09	No Response
49117	4002	Dadyal	AJK	81203-4646575-3	WAJID HUSSAIN	JALWA GOJRAIN, P.O POTHAN,-TE	LCY	4002-0071-000161-01-8	PLS						PKR					118.05		15-Oct-09	No Response
49118	4002	Dadyal	AJK	35402-0207362-1	MUHAMMAD SHAHID JAVED	P.O RAIPUR DADYAL TEH DAYAL	LCY	4002-0081-000062-01-0	CURR						PKR					20.00		10-Nov-09	No Response
49119	4002	Dadyal	AJK	81301-3078438-5	ZAREEN ALI	GHOURLAH RATA, P.O KHAS,-TEH	LCY	4002-0081-000090-01-4	CURR						PKR					176.00		7-Sep-09	No Response
49120	4002	Dadyal	AJK	81103-8454931-5	MOHAMMAD ARIF	HARI PUR P.O KHAS,-TEHSIL SA	LCY	4002-0081-000120-01-1	CURR						PKR					420.00		17-Sep-09	No Response
49121	4002	Dadyal	AJK	81301-7413955-5	AYAZ QAISER	ARRA JATTAN, P.O ARRA JATTAN	LCY	4002-0081-000124-01-5	CURR						PKR					920.00		19-Sep-09	No Response
49122	4002	Dadyal	AJK	34201-0416664-5	MUHAMMAD ARIF	GALI MUHALLAH SUMALI, P.O K	LCY	4002-0081-000137-01-0	CURR						PKR					920.00		15-Oct-09	No Response
49123	4002	Dadyal	AJK	15503-8430130-5	MESSAL KHAN	KOTENSI CHAKISER, SHANGLA,-	LCY	4002-0081-000186-01-9	CURR						PKR					420.00		26-Oct-09	No Response
49124	4002	Dadyal	AJK	81301-1121202-1	MUHAMMAD AZEEM	SAHALIA P.O RAI PUR, DADYAL,	LCY	4002-0071-000176-01-5	PLS						PKR					33.65		12-Oct-09	No Response
49125	4002	Dadyal	AJK	81301-1772271-5	RASHAD MEHMOOD	ARRA JATTAN-2, DADYAL,-TEHS	LCY	4002-0071-000190-01-3	PLS						PKR					33.65		21-Oct-09	No Response
49126	4002	Dadyal	AJK	81301-9903963-2	SAFINA KOUSAR	VILLAGE MOHRA SHER SHAH,-P	LCY	4002-0071-000203-01-9	PLS						PKR					33.52		10-Nov-09	No Response
49127	5001	Islamic Banking Shahr	SD	42201-0400812-9	SYED ABID SAGHIR NAOVI	HOUSE NO.B-12 STAFF TOWN,-	LCY	5001-0071-000027-01-4	PLS						PKR					602.83		24-Apr-09	No Response
49128	5001	Islamic Banking Shahr	SD	54400-0452570-0	SHUMAILA BADAR	FLAT NO.A-003, PHASE II,-HARC	LCY	5001-0071-000115-01-1	PLS						PKR					1,075.18		9-Jun-09	No Response
49129	5001	Islamic Banking Shahr	SD	42101-5518150-5	BILAL AHMED	FLAT NO 02, BLOCK C-2-RUPALI	LCY	5001-0071-000182-01-2	PLS						PKR					847.71		24-Oct-09	No Response
49130	5001	Islamic Banking Shahr	SD	42401-1962291-5	MUHAMMAD SAEED SHEIKH	HOUSE-1726/1867,GHOUS NAG	LCY	5001-0071-000290-01-3	PLS						PKR					539.54		29-Dec-09	No Response
49131	5001	Islamic Banking Shahr	SD	42201-7908250-1	ABDUL AZIZ	JAMIA MASJID SABIL-UL-RISHAD	LCY	5001-0071-000378-01-8	PLS						PKR					217.28		14-Mar-09	No Response
49132	5001	Islamic Banking Shahr	SD	42201-6245405-0	ROZINA DAWOOD BUTT	HOUSE ,NO.R.K.V.84,-NAZD ME	LCY	5001-0071-000410-01-9	PLS						PKR					190.75		6-Apr-09	No Response
49133	5001	Islamic Banking Shahr	SD	42101-3798508-9	ABDUL HAMEED	HOUSE NO.A-10/12 BLOCK 8,-M	LCY	5001-0071-000472-01-3	PLS						PKR					78.58		31-Jul-09	No Response
49134	5001	Islamic Banking Shahr	SD	42101-1203682-2	AASMA SALEEM	HOUSE NO.14/136, B AREA,-LIA	LCY	5001-0071-000513-01-3	PLS						PKR					160.20		14-Oct-09	No Response
49135	5001	Islamic Banking Shahr	SD	42201-4092728-9	DUBAI ISLAMIC BANK PAKISTAN LIMITED	1ST FLOOR, KARIM CHAMBERS,	LCY	5001-0071-000530-01-4	PLS						PKR					9.04		3-Mar-09	No Response
49136	5001	Islamic Banking Shahr	SD	42000-0467433-4	SUMREEN SHAIKH	FLAT NO. 707/ B-6, SWANA CITY	LCY	5001-0071-000535-01-9	PLS						PKR					955.21		5-Jan-09	No Response
49137	5001	Islamic Banking Shahr	SD	42201-7758568-7	MOHAMMAD ANEES SIDDIQUI	HOUSE NO D-15/29, GULSHAN,-	LCY	5001-0071-000622-01-5	PLS						PKR					409.96		8-May-09	No Response
49138	5001	Islamic Banking Shahr	SD	42101-1354033-1	SYED AZIZUDDIN &/OR MUSRAT UN NISA	FLAT NO.B-7,AL KARAM SQUAR	LCY	5001-0071-000695-01-2	PLS						PKR					294.96		20-Feb-09	No Response
49139	5001	Islamic Banking Shahr	SD	42201-9484405-7	MAHMOOD AHMED	43-A, HAJRABAD, SHAH FAISAL-	LCY	5001-0071-000699-01-6	PLS						PKR					207.91		12-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49140	5001	Islamic Banking Shahr	SD	42201-6262752-8	RUKHANA ASIM	HOUSE NO.C-40,SABZI MANDI,-	LCY	5001-0071-000705-01-5	PLS						PKR					75.86		22-Jul-09	No Response
49141	5001	Islamic Banking Shahr	SD	42201-0591862-0	AFSHEEN SUHAIL	A-003, GOLDEN HEIGHTS, BLK-1	LCY	5001-0071-000721-01-5	PLS						PKR					2,588.09		22-Aug-09	No Response
49142	5001	Islamic Banking Shahr	SD	42301-5996328-0	ANIS ZUBAIR	HOUSE NO.B-41/14,MANZOOR,-	LCY	5001-0071-000739-01-5	PLS						PKR					463.63		18-Feb-09	No Response
49143	5001	Islamic Banking Shahr	SD	16202-0837151-3	GUL MUHAMMAD	HOUSE NO.1352,-STREET NO.57	LCY	5001-0071-000751-01-1	PLS						PKR					1,929.44		16-Dec-09	No Response
49144	5001	Islamic Banking Shahr	SD	27642-2100456-2	MUGHIS UR REHMAN / FOZIA REHMAN	E-301,RUFI GREEN CITY,-BLOCK	LCY	5001-0071-000753-01-3	PLS						PKR					8,840.75		22-Aug-09	No Response
49145	5001	Islamic Banking Shahr	SD	42000-5685954-9	MUHAMMAD ARSALAN NASEER	HOUSE NO.B-28,MOINABAD NO	LCY	5001-0071-000794-01-2	PLS						PKR					166.98		19-Feb-09	No Response
49146	5001	Islamic Banking Shahr	SD	42201-5719630-9	SADIQA IRFAN / IRFAN ZIA SIDDIQUI	C-224,BLOCK-4,-K.A.E.C.H.S., KAR	LCY	5001-0071-000848-01-7	PLS						PKR					12,239.79		7-Nov-09	No Response
49147	5001	Islamic Banking Shahr	SD	42501-1509034-8	GHOUS UDDIN MEHMOOD / RUBINA NIGHAT	I - 112,-CANTT BAZAR AREA,, KAR	LCY	5001-0071-000896-01-5	PLS						PKR					728.56		9-Feb-09	No Response
49148	5001	Islamic Banking Shahr	SD	12101-0897307-3	MOHAMMAD ABID HASSAN	E-3 NOOR PLAZA OPP. BILAL-M	LCY	5001-0071-000915-01-9	PLS						PKR					58.09		5-Dec-09	No Response
49149	5001	Islamic Banking Shahr	SD	42301-0783924-1	MUHAMMAD SAJID	FLAT NO.104,1ST FLOOR,BLOCK	LCY	5001-0071-001089-01-0	PLS						PKR					264.88		12-Nov-09	No Response
49150	5001	Islamic Banking Shahr	SD	42101-9391756-7	MOHAMMAD KASHIF	HOUSE NO.127,STREET NO.7,AZ	LCY	5001-0071-001095-01-8	PLS						PKR					654.83		10-Feb-09	No Response
49151	5001	Islamic Banking Shahr	SD	42101-1386564-3	MUHAMMAD FARHAN BUKHARI	HOUSE NO.R-653,-BLOCK-17,F.5	LCY	5001-0071-001116-01-4	PLS						PKR					252.34		19-Aug-09	No Response
49152	5001	Islamic Banking Shahr	SD	42201-8237100-3	TARIQ ALI TUNIO	HOUSE NO.111,MUSTAFA GARD	LCY	5001-0071-001229-01-0	PLS						PKR					509.92		25-Feb-09	No Response
49153	5001	Islamic Banking Shahr	SD	42101-1693793-0	SYED MUHAMMAD KAMRAN / SAIMA KAMRAN	R-273/14, F.B.AREA, NASIRABAD	LCY	5001-0071-001379-01-1	PLS						PKR					2,007.58		19-Sep-09	No Response
49154	5001	Islamic Banking Shahr	SD	42201-0534391-3	ATA-UR-REHMAN KHAN	H NO.C-125-MEHMOODABAD N	LCY	5001-0071-001381-01-5	PLS						PKR					158.73		30-Sep-09	No Response
49155	5001	Islamic Banking Shahr	SD	42501-0780232-5	KAMRAN KHAN	FLAT B-103 AKBER PARADISE-CH	LCY	5001-0071-001470-01-3	PLS						PKR					94.75		25-Jun-09	No Response
49156	5001	Islamic Banking Shahr	SD	13302-9765673-9	SAEED-UL-ISLAM	HOUSE NO.E-160,T AND T COLC	LCY	5001-0071-001513-01-5	PLS						PKR					927.83		12-Dec-09	No Response
49157	5001	Islamic Banking Shahr	SD	42000-7322515-6	NAZNEEN UMAR	B-6 RAFFAH-E-AAM SOCIETY-M	LCY	5001-0071-001572-01-6	PLS						PKR					1,031.58		26-Dec-09	No Response
49158	5001	Islamic Banking Shahr	SD	42501-9287883-5	MUHAMMAD AWAIS ABBASI	HOUSE NO.10 D,-CANTT BAZAR	LCY	5001-0081-000064-01-1	CURR						PKR					169.01		5-Mar-09	No Response
49159	5001	Islamic Banking Shahr	SD	42501-1385179-1	ANIS UL HAQ	H.NO.D-112/6, GULISTAN COLO	LCY	5001-0081-000108-01-4	CURR						PKR					320.00		27-Jul-09	No Response
49160	5001	Islamic Banking Shahr	SD	42101-1724627-7	MUHAMMAD MUMTAZ KHAN	D-414 BLOCK Q, NORTH NAZIM	LCY	5001-0081-000109-01-5	CURR						PKR					60.80		24-Dec-09	No Response
49161	5001	Islamic Banking Shahr	SD	42301-0713726-2	TAHIRA MASOOD	F-9/1, BAZARTA LINE-NEAR AIS	LCY	5001-0081-000171-01-1	CURR						PKR					31.00		23-Dec-09	No Response
49162	5001	Islamic Banking Shahr	SD	42201-9827070-5	NOOR UL HAQ	HOUSE NO.18/130, AREA 37A,-H	LCY	5001-0081-000172-01-2	CURR						PKR					22.00		11-Feb-09	No Response
49163	5001	Islamic Banking Shahr	SD	42201-4387041-4	SEEMA SALEEM	C-35/7 MALUR COLONY-,, KARAI	LCY	5001-0081-000174-01-4	CURR						PKR					468.00		23-Jul-09	No Response
49164	5001	Islamic Banking Shahr	SD	42201-6856504-2	RADYNA NOMANI	FLAT NO.F-6, RAZA SQUARE,-BL	LCY	5001-0081-000177-01-7	CURR						PKR					263.00		22-May-09	No Response
49165	5001	Islamic Banking Shahr	SD	42201-5874097-6	SHAGUFTA JAMIL	HOUSE NO.A 214, USMANIA CO	LCY	5001-0081-000186-01-8	CURR						PKR					461.60		10-Jul-09	No Response
49166	5001	Islamic Banking Shahr	SD	42201-0650658-8	NUDRAT RASHEED	HOUSE NO.D-1/B, BLOCK 3,-SHA	LCY	5001-0081-000192-01-6	CURR						PKR					3.00		29-Apr-09	No Response
49167	5001	Islamic Banking Shahr	SD	42201-0344060-6	SHAMA FIRDOUS	HOUSE NO. R.K.V 78,-MODEL C	LCY	5001-0081-000201-01-8	CURR						PKR					2.00		2-Apr-09	No Response
49168	5001	Islamic Banking Shahr	SD	42201-6643647-8	SABA	FLAT NO.7, BISMILLA MANZIL-N	LCY	5001-0081-000210-01-9	CURR						PKR					99.00		22-May-09	No Response
49169	5001	Islamic Banking Shahr	SD	42201-0359879-4	BUSHRA AKHTAR	HOUSE NO.1476,-SHAH FAISAL	LCY	5001-0081-000230-01-3	CURR						PKR					11.00		19-Mar-09	No Response
49170	5001	Islamic Banking Shahr	SD	42301-0824626-8	ZAIB-UN-NISA	HOUSE NO. 513, STREET NO. 25	LCY	5001-0081-000231-01-4	CURR						PKR					7.59		11-May-09	No Response
49171	5001	Islamic Banking Shahr	SD	42201-3746756-6	MEHREEN JAVED	HOUSE NO.368, STREET 1,FALC	LCY	5001-0081-000235-01-8	CURR						PKR					135.00		25-Feb-09	No Response
49172	5001	Islamic Banking Shahr	SD	42101-8614832-6	SHEHNAZ SHARIF	HOUSE NO.A-551,-BLOCK 5,, KA	LCY	5001-0081-000346-01-2	CURR						PKR					2,027.00		28-Jul-09	No Response
49173	5001	Islamic Banking Shahr	SD	42201-7932605-1	SYED MUNAWWAR ALI	HOUSENO.S-39, AREA 37-B,-OP	LCY	5001-0081-000382-01-6	CURR						PKR					6.00		12-Jan-09	No Response
49174	5001	Islamic Banking Shahr	SD	42101-1648023-3	ASIF SAEED NAJI	FLAT NO. D-104,-NAGINA SQUA	LCY	5001-0081-000395-01-1	CURR						PKR					389.00		26-Sep-09	No Response
49175	5001	Islamic Banking Shahr	SD	42101-0212971-5	MOHAMMAD ANWER	HOUSE NO A2/56, SECTOR 5/G,-	LCY	5001-0081-000404-01-3	CURR						PKR					44.00		23-Nov-09	No Response
49176	5001	Islamic Banking Shahr	SD	42101-1528065-4	AFSHEEN NAZ	HOUSE NO.1376, BLOCK 8,-AZIZ	LCY	5001-0081-000418-01-9	CURR						PKR					529.00		17-Jan-09	No Response
49177	5001	Islamic Banking Shahr	SD	42201-0428598-0	RUBINA ATHER	G-2, ERUM PALACE,-BLOCK 13,-	LCY	5001-0081-000448-01-5	CURR						PKR					292.50		14-Nov-09	No Response
49178	5001	Islamic Banking Shahr	SD	42201-1870714-6	QURAT-UL-AIN KIRAN	GROUND FLOOR, G-3,-CHAWLA	LCY	5001-0081-000450-01-9	CURR						PKR					436.75		8-Aug-09	No Response
49179	5001	Islamic Banking Shahr	SD	42201-6658456-0	MALIK HUMA SHARIF	HOUSE NO-65/4/B, SHEET NO-2	LCY	5001-0081-000460-01-1	CURR						PKR					68.00		17-Feb-09	No Response
49180	5001	Islamic Banking Shahr	SD	42401-2072134-3	MOHAMMAD IRFAN	HOUSE#2, GROUND FLOOR, KAR	LCY	5001-0081-000471-01-4	CURR						PKR					389.50		7-Dec-09	No Response
49181	5001	Islamic Banking Shahr	SD	42201-4871450-2	MARYIA KANWAL	HOUSE NO. 3/1213-SHAH FAISA	LCY	5001-0081-000504-01-4	CURR						PKR					2,654.00		6-Apr-09	No Response
49182	5001	Islamic Banking Shahr	SD	41303-7568954-2	AMBER	FLAT NO 205, BLOCK P,-DAWOD	LCY	5001-0081-000586-01-2	CURR						PKR					356.00		26-May-09	No Response
49183	5001	Islamic Banking Shahr	SD	42101-3746956-5	ABDUL WAHEED KHAN	HOUSE NO. B-33, YOUSUF PLAZ	LCY	5001-0081-000602-01-3	CURR						PKR					72.00		3-Nov-09	No Response
49184	5001	Islamic Banking Shahr	SD	42201-5156587-9	MOHAMMAD ILYAS	H NO. 100, P.I.B. COLONY-,, KA	LCY	5001-0081-000632-01-9	CURR						PKR					499.00		24-Sep-09	No Response
49185	5001	Islamic Banking Shahr	SD	32303-1963743-1	ABDUL KHALID	HOUSE NO.380, GALI NO.16-SE	LCY	5001-0081-000662-01-5	CURR						PKR					27.50		6-Aug-09	No Response
49186	5001	Islamic Banking Shahr	SD	42201-0666794-6	NAGHMANA REHMAN	HOUSE NO.B-26/6,-LIAQUAT AV	LCY	5001-0081-000663-01-6	CURR						PKR					670.00		20-Apr-09	No Response
49187	5001	Islamic Banking Shahr	SD	36201-5842989-3	HAFIZ MUHAMMAD ZULFIQAR	JAMA MASJID HADRIA, KAUSAR	LCY	5001-0081-000737-01-5	CURR						PKR					6.56		24-Nov-09	No Response
49188	5001	Islamic Banking Shahr	SD	42101-1595367-9	TAUSEEF AHMED	C/O M/S FUJI FILM PAKISTAN P	LCY	5001-0081-000823-01-0	CURR						PKR					164.00		20-Nov-09	No Response
49189	5001	Islamic Banking Shahr	SD	42101-8854221-7	SYED JAMAL	FUJI FILM PAKISTAN (PVT) LTD-3	LCY	5001-0081-000849-01-0	CURR						PKR					44.00		27-Jan-09	No Response
49190	5001	Islamic Banking Shahr	SD	42501-1479822-5	ARSHAD MAHMOOD	FUJICOLOR PAKISTAN LAB.PVT L	LCY	5001-0081-000858-01-1	CURR						PKR					1.06		25-Mar-09	No Response
49191	5001	Islamic Banking Shahr	SD	42201-1878853-5	MUHAMMED KASHIF NAQVI	FUJICOLOR PAKISTAN LAB PVT L	LCY	5001-0081-000870-01-7	CURR						PKR					185.20		11-Feb-09	No Response
49192	5001	Islamic Banking Shahr	SD	42201-3682960-1	MOHAMMAD SARMAAD IMRAN	FUJIFILMS PAK. PVT LTD-37-D B	LCY	5001-0081-000890-01-1	CURR						PKR					3,020.00		23-Dec-09	No Response
49193	5001	Islamic Banking Shahr	SD	42301-1077642-1	SOHAIL MAHMOOD LODHI	37-D BLOCK-6-P.E.C.H.S., KARAC	LCY	5001-0081-000910-01-6	CURR						PKR					463.38		24-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49194	5001	Islamic Banking Shahr	SD	42201-7214421-1	MUHAMMAD ILYAS	FLAT NO. H-1, BHAYANI-HEIGHT	LCY	5001-0081-000933-01-3	CURR						PKR					126.00		14-Feb-09	No Response
49195	5001	Islamic Banking Shahr	SD	42201-6313281-1	MUHAMMAD JIBRAN SAEED	FLAT.A-14, PLOT.332,-ZAHEER P	LCY	5001-0081-000954-01-8	CURR						PKR					357.00		11-Jul-09	No Response
49196	5001	Islamic Banking Shahr	SD	42201-0556888-2	SANAM AHSAN	H-254,SABIR COLONY,-MALIR E	LCY	5001-0081-000977-01-5	CURR						PKR					5.00		5-Mar-09	No Response
49197	5001	Islamic Banking Shahr	SD	41303-1420567-9	MEMON ASIM	FL # 204 AL-NOOR ARCADE,-STR	LCY	5001-0081-000979-01-7	CURR						PKR					368.75		10-Apr-09	No Response
49198	5001	Islamic Banking Shahr	SD	42201-0548103-9	PRIME BIRYANI	SHAHEEN TOWER,-SHOP NO.8,	LCY	5001-0081-001023-01-4	CURR						PKR					487.60		10-Jul-09	No Response
49199	5001	Islamic Banking Shahr	SD	42101-9320409-2	HUMAIRA BANO	A-407, BLOCK-J, NORTH-NAZIM	LCY	5001-0081-001051-01-8	CURR						PKR					109.00		30-Oct-09	No Response
49200	5001	Islamic Banking Shahr	SD	42201-4214925-7	MUHAMMAD HASSAN SAEED	F/29-NASEEM PLAZA,, KARACHI	LCY	5001-0081-001058-01-5	CURR						PKR					1,090.00		3-Mar-09	No Response
49201	5001	Islamic Banking Shahr	SD	42201-1044471-6	ATIF HASAN / ANUM RIAZ	7-U.BLOCK 2,-P.E.C.H.S., KARAC	LCY	5001-0081-001091-01-6	CURR						PKR					85.00		3-Aug-09	No Response
49202	5001	Islamic Banking Shahr	SD	42201-0436295-5	MUHAMMAD ILYAS	F-5 MEHRAN EXTENTION,-BL-18	LCY	5001-0081-001113-01-3	CURR						PKR					2.00		16-Nov-09	No Response
49203	5001	Islamic Banking Shahr	SD	42501-4392681-9	SYED FARAZ ALAM	H-403 CHAPAL APARTMENTS-G	LCY	5001-0081-001119-01-9	CURR						PKR					90.75		20-Oct-09	No Response
49204	5001	Islamic Banking Shahr	SD	42201-8731850-1	SYED TARIQ ALI	HOUSE NO.1/2,H CENTRAL JACQ	LCY	5001-0081-001120-01-2	CURR						PKR					25.00		2-Jun-09	No Response
49205	5001	Islamic Banking Shahr	SD	42201-0489931-0	SYEDA FAIZA SAOOD	R-2 ROW 6 BLOCK E,NATIONAL-	LCY	5001-0081-001122-01-4	CURR						PKR					400.00		12-Mar-09	No Response
49206	5001	Islamic Banking Shahr	SD	42201-7258445-9	JAVID HUSSAIN	H. NO D-406, ST. NO. 04, NEAR-	LCY	5001-0081-001133-01-7	CURR						PKR					1,592.00		6-Feb-09	No Response
49207	5001	Islamic Banking Shahr	SD	42201-9349121-1	ABDUL KHALIQ	H-72-BILAWAL SHAH NORANI G	LCY	5001-0081-001176-01-8	CURR						PKR					353.00		13-Jul-09	No Response
49208	5001	Islamic Banking Shahr	SD	42101-1416671-5	KASHIF AZHAR	NO.B-143, BLOCK.N,-NORTH NA	LCY	5001-0081-001197-01-3	CURR						PKR					1,227.85		20-Nov-09	No Response
49209	5001	Islamic Banking Shahr	SD	42101-0976391-1	SYED NAVEED ALI	FLAT.A-04, BLOCK.G,-MUSLIM S	LCY	5001-0081-001202-01-1	CURR						PKR					284.00		16-Oct-09	No Response
49210	5001	Islamic Banking Shahr	SD	42201-4146052-5	MUHAMMAD HAROON	NO.D-122, PRINCE AVENUE,-GA	LCY	5001-0081-001211-01-2	CURR						PKR					79.00		10-Jul-09	No Response
49211	5001	Islamic Banking Shahr	SD	42101-0749752-1	TAHAWAR ABBAS	H.NO.P3,OVERSEAS BANGLOW	LCY	5001-0081-001235-01-0	CURR						PKR					59.00		24-Dec-09	No Response
49212	5001	Islamic Banking Shahr	SD	35202-8539760-3	RAHEEL RAZZAK	FLAT NO.502,CIVIC VIEW-APPAR	LCY	5001-0081-001238-01-3	CURR						PKR					3.46		9-Apr-09	No Response
49213	5001	Islamic Banking Shahr	SD	13504-7646023-5	SYED MOHSIN ALI SHAH	TRADEKEY (PVT.) LIMITED,-OFF	LCY	5001-0081-001263-01-4	CURR						PKR					47.00		17-Jul-09	No Response
49214	5001	Islamic Banking Shahr	SD	42101-7327810-3	MUHAMMAD FAWAD KHAN	A 603/1 SECTOR 11-B-NORTH K	LCY	5001-0081-001265-01-6	CURR						PKR					594.50		14-Jan-09	No Response
49215	5001	Islamic Banking Shahr	SD	42301-2939827-4	SHAMSHAD GEORGE	HOUSE NO.163, SECTOR-D-STR	LCY	5001-0081-001275-01-8	CURR						PKR					325.00		25-Nov-09	No Response
49216	5001	Islamic Banking Shahr	SD	61101-8640217-3	GHULAM ALI MEMON	R-247 ABID TOWN-BLOCK II GU	LCY	5001-0081-001320-01-4	CURR						PKR					252.70		10-Aug-09	No Response
49217	5001	Islamic Banking Shahr	SD	42501-3521939-3	RIZWAN LATIF	HOUSE NO.R-342,RAFI-BANGLO	LCY	5001-0081-001343-01-1	CURR						PKR					455.50		11-Jun-09	No Response
49218	5001	Islamic Banking Shahr	SD	42301-9333063-7	NAVEED NAZ	HOUSE NO567-DSTREET NO.02	LCY	5001-0081-001360-01-2	CURR						PKR					292.00		14-Mar-09	No Response
49219	5001	Islamic Banking Shahr	SD	42201-6822247-9	MUHAMMAD SOHAIL ADIL	JM/869, S.M. SAEED ROAD, NEV	LCY	5001-0081-001374-01-8	CURR						PKR					13.00		5-Sep-09	No Response
49220	5001	Islamic Banking Shahr	SD	42501-1607035-0	ASMA SADAF	HOUSE NO. M.C. 456, GREEN T	LCY	5001-0081-001380-01-6	CURR						PKR					20.00		13-Feb-09	No Response
49221	5001	Islamic Banking Shahr	SD	42000-5952494-3	MUHAMMAD ZAID TARIQ	18/3 JINNAH CO OPERATIVE-HC	LCY	5001-0081-001392-01-0	CURR						PKR					0.50		17-Jun-09	No Response
49222	5001	Islamic Banking Shahr	SD	42201-5705485-1	RAHEEL SHAKEEL	C-83 BLOCK 8-GULSHAN-E-IQBA	LCY	5001-0081-001401-01-2	CURR						PKR					213.00		2-Jul-09	No Response
49223	5001	Islamic Banking Shahr	SD	42201-0504205-7	FAISAL MEHMOOD	HOUSE NO.367/A, SECTOR 50/B	LCY	5001-0081-001436-01-3	CURR						PKR					414.00		8-Apr-09	No Response
49224	5001	Islamic Banking Shahr	SD	42101-5629816-3	MUHAMMAD ABDUL RAHIM	HOUSE NO. B-202, BLOCK-14-G	LCY	5001-0081-001453-01-4	CURR						PKR					380.00		20-Jul-09	No Response
49225	5001	Islamic Banking Shahr	SD	42201-0709840-5	MUHAMMAD FURQAN	B-95,BLOCK 5-GULSHAN-E-IQBA	LCY	5001-0081-001455-01-6	CURR						PKR					276.00		17-Jul-09	No Response
49226	5001	Islamic Banking Shahr	SD	42401-5022543-3	SYED MUHAMMAD TALHA WAHEEDI	HOUSE NO.1453,ST NO.37-BLOC	LCY	5001-0081-001487-01-4	CURR						PKR					20.00		9-Jun-09	No Response
49227	5001	Islamic Banking Shahr	SD	42101-5991659-3	MUHAMMAD KASHAN	549-B, AZIZABAD NO.8, F.B.ARE	LCY	5001-0081-001488-01-5	CURR						PKR					11.00		6-Apr-09	No Response
49228	5001	Islamic Banking Shahr	SD	42101-8352357-9	TAHA MEHMOOD	B-289, BLOCK 13, F.B.AREA-,, K	LCY	5001-0081-001489-01-6	CURR						PKR					167.00		23-Dec-09	No Response
49229	5001	Islamic Banking Shahr	SD	42201-6414518-9	MUHAMMAD SYED	HOUSE NO.B-11,NEARING RAD	LCY	5001-0081-001497-01-6	CURR						PKR					0.50		10-Jun-09	No Response
49230	5001	Islamic Banking Shahr	SD	37405-7553513-5	SHEHARYAR KHAN	SUIT NO.1001-1002, 10TH FLOC	LCY	5001-0081-001500-01-2	CURR						PKR					218.50		22-Oct-09	No Response
49231	5001	Islamic Banking Shahr	SD	42101-2487558-3	MOHAMMAD RABI ALAM	7/15 C-1-LIAQUATABAD,, KARAC	LCY	5001-0081-001539-01-7	CURR						PKR					20.00		27-Mar-09	No Response
49232	5001	Islamic Banking Shahr	SD	42401-2929067-5	MUHAMMAD HARUNUR RASHID	B-92 BLOCK-2 GULSHAN E IQBA	LCY	5001-0081-001548-01-8	CURR						PKR					493.00		12-May-09	No Response
49233	5001	Islamic Banking Shahr	SD	42201-0806193-7	FARAZ AHMED	A-75,BLOCK 13-D/II-GULSHAN-E	LCY	5001-0081-001558-01-0	CURR						PKR					20.00		9-Jun-09	No Response
49234	5001	Islamic Banking Shahr	SD	41201-3511856-7	ABDUL HAFEEZ BABAR	H.NO.F-77, P&T COLONY,-GIZRI	LCY	5001-0081-001581-01-9	CURR						PKR					100.00		1-Oct-09	No Response
49235	5001	Islamic Banking Shahr	SD	42101-1591321-3	MUHAMMAD QAISER RIAZ	A-534-B-BLOCK J-NORTH NAZIM	LCY	5001-0081-001605-01-8	CURR						PKR					20.00		18-May-09	No Response
49236	5001	Islamic Banking Shahr	SD	42201-8356290-5	SYED MUHAMMED ADNAN	B-160 PIA EMPLOYEES HOUSING	LCY	5001-0081-001618-01-3	CURR						PKR					85.00		23-Jun-09	No Response
49237	5001	Islamic Banking Shahr	SD	42201-6411058-5	TAUSEEF QURESHI	401/9 BILLYS TERRACE,-BL-10A,	LCY	5001-0081-001619-01-4	CURR						PKR					20.00		15-Jun-09	No Response
49238	5001	Islamic Banking Shahr	SD	42201-8856256-7	MUBASHER AMEER	C1/26 STAR BLESSING-BLOCK-11	LCY	5001-0081-001629-01-6	CURR						PKR					30.00		8-Jun-09	No Response
49239	5001	Islamic Banking Shahr	SD	42101-2368282-1	SYED UMER FAROOQ WASTI	L-333 SECTOR 16-A-BUFFER ZON	LCY	5001-0081-001630-01-9	CURR						PKR					27.00		9-Dec-09	No Response
49240	5001	Islamic Banking Shahr	SD	42101-1951184-1	SYED KASHIF SHAHAB	A-595, NORTH NAZIMABAD-BLOC	LCY	5001-0081-001631-01-0	CURR						PKR					7.00		7-Aug-09	No Response
49241	5001	Islamic Banking Shahr	SD	42301-3419596-1	MOHAMMAD FAISAL SAEED	F-201, RUFI GREEN CTRY-BLOCK	LCY	5001-0081-001634-01-3	CURR						PKR					191.00		3-Aug-09	No Response
49242	5001	Islamic Banking Shahr	SD	42201-0736421-0	MOHD. SARWAR HAQ / NISHAT IQBAL SIDDIQ	C/O MRS ENAYATULLAH KHAN-4	LCY	5001-0081-001639-01-8	CURR						PKR					420.00		15-Jul-09	No Response
49243	5001	Islamic Banking Shahr	SD	31205-2821855-9	MUHAMMAD MUDASSIR AMIN	439/2 CAMP NO.5-FAISAL BASE	LCY	5001-0081-001650-01-3	CURR						PKR					98.00		17-Nov-09	No Response
49244	5001	Islamic Banking Shahr	SD	42101-6490115-9	MUHAMMAD SAMAD SHEIKH	A-441,SECTOR 14-B-SHADMAN	LCY	5001-0081-001664-01-9	CURR						PKR					77.00		31-Aug-09	No Response
49245	5001	Islamic Banking Shahr	SD	42201-3494477-5	MUHAMMAD ALI RASHID	A-104/3 CWIC VIEW APPARTME	LCY	5001-0081-001675-01-2	CURR						PKR					20.00		6-Jul-09	No Response
49246	5001	Islamic Banking Shahr	SD	42101-1629478-3	ADEEL KHAN	H.NO R-192 SECTOR 15-A/4-BUI	LCY	5001-0081-001691-01-2	CURR						PKR					150.00		12-Sep-09	No Response
49247	5001	Islamic Banking Shahr	SD	42501-1443553-7	AMJAD HUSSAIN	901-902, PARK AVENUE-SHAHR	LCY	5001-0081-001694-01-5	CURR						PKR					533.00		12-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49248	5001	Islamic Banking Shahr	SD	42201-0286771-9	SYED SHAHRAM HUSSAIN	B- 195, BLK- 4 A-GULSHAN-E-IQ	LCY	5001-0081-001699-01-0	CURR						PKR					432.00		13-Nov-09	No Response
49249	5001	Islamic Banking Shahr	SD	42501-4665855-5	OVAIS ZAHID	H.NO D-2.PCSIR CAMPUS-.PCSIR	LCY	5001-0081-001700-01-4	CURR						PKR					251.00		17-Dec-09	No Response
49250	5001	Islamic Banking Shahr	SD	15302-1313742-9	KHALID MEHMOOD	59/B ALLAH WALI COLONY-PECC	LCY	5001-0081-001712-01-8	CURR						PKR					20.00		3-Oct-09	No Response
49251	5001	Islamic Banking Shahr	SD	42201-8145139-9	MUHAMMAD SALEEM UDDIN	FLAT- 2, BLK- 39/F-GROUND FL	LCY	5001-0081-001738-01-8	CURR						PKR					82.00		22-Dec-09	No Response
49252	5001	Islamic Banking Shahr	SD	42101-7075282-1	SAAD AMIN	FLAT NO.E-305 FARHAN TOWER	LCY	5001-0081-001747-01-9	CURR						PKR					460.00		24-Dec-09	No Response
49253	5001	Islamic Banking Shahr	SD	42401-2588385-3	MUHAMMAD IBRAHIM	H.NO- 5-G-7/8-STREET-7, KARAF	LCY	5001-0081-001758-01-2	CURR						PKR					28.00		6-Nov-09	No Response
49254	5001	Islamic Banking Shahr	SD	42201-6214337-4	ASMA MUNIR	H.NO- S-12-STAFF LANE NO-09	LCY	5001-0081-001796-01-8	CURR						PKR					20.00		31-Dec-09	No Response
49255	5001	Islamic Banking Shahr	SD	42501-2956595-3	ZAHID MOHTADA	H.NO- D / 107-YASIR VIEW,GUL	LCY	5001-0081-001814-01-1	CURR						PKR					2,913.00		23-Nov-09	No Response
49256	5001	Islamic Banking Shahr	SD	42401-1706175-6	ASIA KULSOOM	H.NO- 110,ENTILEGENCE COLONY	LCY	5001-0081-001833-01-4	CURR						PKR					238.00		17-Dec-09	No Response
49257	5001	Islamic Banking Shahr	SD	42301-8130318-1	GHULAM HUSSAIN	3RD FLR PLOT NO. 13 MADINA-	LCY	5001-0071-001772-01-8	PLS						PKR					655.64		19-Oct-09	No Response
49258	5001	Islamic Banking Shahr	SD	42201-6636021-1	SYED MUHAMMAD ALI	H.NO-37 KORANGI SECTOR- 35-	LCY	5001-0081-001827-01-6	CURR						PKR					20.00		31-Oct-09	No Response
49259	5001	Islamic Banking Shahr	SD	42301-0905193-7	MUHAMMAD ALI SHAIKH	HOUSE NO.55-2, LANE NO.23-Q	LCY	5001-0081-001946-01-0	CURR						PKR					120.00		16-Dec-09	No Response
49260	5001	Islamic Banking Shahr	SD	42301-9734459-7	FURQAN SHAIKH	HOUSE NO.55-2, LANE NO.23 Q	LCY	5001-0081-001947-01-1	CURR						PKR					120.00		15-Dec-09	No Response
49261	5001	Islamic Banking Shahr	SD	42301-5333009-7	IMRAN SHAIKH	HOUSE NO.55-2, LANE NO.23 Q	LCY	5001-0081-001948-01-2	CURR						PKR					20.00		15-Dec-09	No Response
49262	5002	Islamic Banking SITE	SD	42401-7168407-5	ABDUL WAHAB	KESC NO.334 FRONTIER COLON	LCY	5002-0071-000055-01-0	PLS						PKR					1,350.50		3-Oct-09	No Response
49263	5002	Islamic Banking SITE	SD	42301-5033473-9	MUHAMMAD SHOAB	PLOT D 135, BABAR GODOWN,-	LCY	5002-0081-000029-01-0	CURR						PKR					920.00		14-Jul-09	No Response
49264	5002	Islamic Banking SITE	SD	42101-1941206-5	ALEEM ZAHEER	HOUSE NO. B-235, BLOCK-N-N	LCY	5002-0081-000043-01-8	CURR						PKR					20.00		12-Aug-09	No Response
49265	5002	Islamic Banking SITE	SD	42401-1132772-9	MUHAMMAD AZAM	HOUSE NO. 259, BLOCK-4-METR	LCY	5002-0081-000115-01-5	CURR						PKR					1,150.00		24-Nov-09	No Response
49266	5002	Islamic Banking SITE	SD	42101-4370053-1	ABDUL MANAN	B- 36, BLK- 13-GULSHAN-E-IQB	LCY	5002-0081-000128-01-0	CURR						PKR					420.00		1-Dec-09	No Response
49267	5002	Islamic Banking SITE	SD	42101-5419841-9	SOHAIL AHMED KHAN	H.NO. 76 USMANIA SOCIETY-N	LCY	5002-0081-000217-01-8	CURR						PKR					420.00		22-Dec-09	No Response
49268	5501	Islamic Banking Gulbe	PB	35201-1508031-1	HASSAN RAFIQ AHMED	92-C,CANAL BANK-UPPER STOR	LCY	5501-0071-000006-01-9	PLS						PKR					104.08		19-Feb-09	No Response
49269	5501	Islamic Banking Gulbe	PB	35202-2435554-8	BUSHRA KHURRAM SAPAL	HOUSE NO.421,STREET NO.3,-H	LCY	5501-0071-000058-01-1	PLS						PKR					376.41		23-Jun-09	No Response
49270	5501	Islamic Banking Gulbe	PB	35202-8052930-3	ASLAM SAGAR	HOUSE NO.206,STREET NO.1,-C	LCY	5501-0071-000148-01-0	PLS						PKR					298.95		24-Feb-09	No Response
49271	5501	Islamic Banking Gulbe	PB	35202-0343246-9	MUHAMMAD ATIQUE	HOUSE NO.7,ST. NO.26-MOHAL	LCY	5501-0071-000204-01-9	PLS						PKR					92.25		5-Mar-09	No Response
49272	5501	Islamic Banking Gulbe	PB	37302-3502238-3	ARSHAD MAHMOOD	89-B/1 M.M ALAM ROAD,-GULB	LCY	5501-0071-000233-01-4	PLS						PKR					211.55		10-Apr-09	No Response
49273	5501	Islamic Banking Gulbe	PB	35201-1345917-7	ABDUL QAYYUM	89-B/1 M.M ALAM ROAD,-GULB	LCY	5501-0071-000234-01-5	PLS						PKR					14.08		15-Apr-09	No Response
49274	5501	Islamic Banking Gulbe	PB	35202-5769939-3	ATTIQUE MOFIQUE	HOUSE NO.11, ST. NO.3-MUHAM	LCY	5501-0071-000240-01-3	PLS						PKR					1,840.97		11-Mar-09	No Response
49275	5501	Islamic Banking Gulbe	PB	35201-8369796-3	YAQOOB PATRAS	HOUSE NO.89-B/I, M M ALAM-R	LCY	5501-0071-000241-01-4	PLS						PKR					1,043.02		12-Mar-09	No Response
49276	5501	Islamic Banking Gulbe	PB	35201-3614977-5	FAHEEM SHAHZAD	89-B/1,M.M. ALAM ROAD,-GUL	LCY	5501-0071-000245-01-8	PLS						PKR					216.69		12-Mar-09	No Response
49277	5501	Islamic Banking Gulbe	PB	35200-1568366-7	MUHAMMAD SALEEM FARHAN	/CO PIZZA HUTT-8-A BABAR BL	LCY	5501-0071-000259-01-4	PLS						PKR					393.83		2-Jun-09	No Response
49278	5501	Islamic Banking Gulbe	PB	35102-2504766-9	IRFAN HUSSAIN	PIZZA HUT 8-A,BABAR BLOCK,-N	LCY	5501-0071-000277-01-6	PLS						PKR					692.32		11-Mar-09	No Response
49279	5501	Islamic Banking Gulbe	PB	61101-5921187-1	MUHAMMAD EJAZ AKHTAR	613, STREET 5, D.H.S.-PHASE 1,	LCY	5501-0071-000406-01-3	PLS						PKR					6,076.63		22-Dec-09	No Response
49280	5501	Islamic Banking Gulbe	PB	35202-4947889-6	AMMARAH ZARREEN	18 CHAZALI STREET,-ITTEHAD C	LCY	5501-0071-000448-01-3	PLS						PKR					744.71		15-May-09	No Response
49281	5501	Islamic Banking Gulbe	PB	61101-8718112-4	SADIA EJAZ	H.NO.168-A, ST.04,-NEW AIRPO	LCY	5501-0071-000528-01-0	PLS						PKR					534.38		29-Sep-09	No Response
49282	5501	Islamic Banking Gulbe	PB	35201-7479791-9	BILAL AHMED FAROOQ	C/O FAROOQ ESTATE,3-E,-MAIN	LCY	5501-0071-000536-01-0	PLS						PKR					3,150.06		26-Aug-09	No Response
49283	5501	Islamic Banking Gulbe	PB	34602-1081762-3	GHULAM AHMED SULEHRY	C/O MUSTANG SUIT #.2 2ND FL	LCY	5501-0071-000594-01-0	PLS						PKR					801.34		16-Oct-09	No Response
49284	5501	Islamic Banking Gulbe	PB	35202-2174405-3	SYED MUHAMMAD ALI SAJID	HOUSE NO. 07, THAPAR STREET	LCY	5501-0071-000617-01-8	PLS						PKR					5.29		15-Jan-09	No Response
49285	5501	Islamic Banking Gulbe	PB	35202-2670179-2	NISAR FATIMA	HOUSE NO-343, BLOCK-G,-REH	LCY	5501-0071-000669-01-0	PLS						PKR					6,327.36		21-Aug-09	No Response
49286	5501	Islamic Banking Gulbe	PB	35102-7266370-7	ALLAHA WASAYA	C/O GUARDIAN PHRMACY,-9-E	LCY	5501-0071-000671-01-4	PLS						PKR					18.20		19-Nov-09	No Response
49287	5501	Islamic Banking Gulbe	PB	35201-4452792-0	AHMED RAZA & ISMA MIR	37-C/ 1-C GULBERG III-,,,LAHOR	LCY	5501-0071-001008-01-3	PLS						PKR					182.78		26-Dec-09	No Response
49288	5501	Islamic Banking Gulbe	PB	35201-1268937-9	MIAN SOHAIL IQBAL	G-12,ASHRAFI HEIGHTS-MAIN M	LCY	5501-0081-000024-01-3	CURR						PKR					5,009.00		3-Sep-09	No Response
49289	5501	Islamic Banking Gulbe	PB	35202-2173477-9	SHAIKH MUHAMMAD IQBAL	WAICO TRADERS-7-E, MAIN MK	LCY	5501-0081-000033-01-4	CURR						PKR					6.00		10-Sep-09	No Response
49290	5501	Islamic Banking Gulbe	PB	36201-9615583-7	HAFIZ AAMIR IQBAL	HOUSE NO.8 KHAWAJA MANZIL	LCY	5501-0081-000060-01-7	CURR						PKR					303.39		27-Jul-09	No Response
49291	5501	Islamic Banking Gulbe	PB	36502-3098535-3	OSAMA BIN TARIQ	C/O MUSTANG,SUITE NO.2-2ND	LCY	5501-0081-000084-01-5	CURR						PKR					278.48		21-Jan-09	No Response
49292	5501	Islamic Banking Gulbe	PB	35201-6897857-9	MUHAMMAD WAQAS AMIN	SULEMAN SQUARE,-FIRST FLOO	LCY	5501-0081-000123-01-3	CURR						PKR					69.80		9-Apr-09	No Response
49293	5501	Islamic Banking Gulbe	PB	35200-1543825-9	HASHIM TARIQ	33-K,GULBERG-II-,,,LAHORE	LCY	5501-0081-000126-01-6	CURR						PKR					9.00		16-Mar-09	No Response
49294	5501	Islamic Banking Gulbe	PB	35202-3461486-5	TANWEER HUSSAIN	HOUSE - 4, STREET - 23,-MOHAL	LCY	5501-0081-000294-01-9	CURR						PKR					16.00		9-Jul-09	No Response
49295	5501	Islamic Banking Gulbe	PB	35202-2961392-7	MALIK ABDUL SATTAR	HOUSE NO.18,STREET NO.9A-H	LCY	5501-0081-000303-01-1	CURR						PKR					180.00		21-Dec-09	No Response
49296	5501	Islamic Banking Gulbe	PB	35202-4387407-5	ADIL JAHANGIR	ECS, SUITE-618,6TH FLR,-SADDI	LCY	5501-0081-000306-01-4	CURR						PKR					8,041.72		28-Jan-09	No Response
49297	5501	Islamic Banking Gulbe	PB	36302-0474000-5	AZMAT HUSSAIN JAFFRI	HOUSE NO.138-D,-GULBERG-2,	LCY	5501-0081-000313-01-3	CURR						PKR					40.00		3-Jan-09	No Response
49298	5501	Islamic Banking Gulbe	PB	35101-3859430-7	MUHAMMAD MUSHTAQ	HOUSE NO.12P,GULBERH 2-,,,L	LCY	5501-0081-000314-01-4	CURR						PKR					423.50		26-Jan-09	No Response
49299	5501	Islamic Banking Gulbe	PB	35202-0546731-0	FARZANA RAFIQ	OFFICE NO.6, 1ST FLOOR-KUKU	LCY	5501-0081-000341-01-7	CURR						PKR					310.00		22-Apr-09	No Response
49300	5501	Islamic Banking Gulbe	PB	32302-8142764-7	GHULAM MUJTABA KHAN	53-C, STREET NO.31, CANAL PA	LCY	5501-0081-000361-01-1	CURR						PKR					230.00		6-Jul-09	No Response
49301	5501	Islamic Banking Gulbe	PB	36601-7103742-3	AMJAD ALI	45-F,MUSTAFA CENTRE,2ND FL	LCY	5501-0081-000432-01-7	CURR						PKR					4.00		19-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49302	5501	Islamic Banking Gulbe	PB	31103-6486299-1	SHABBIR HUSSAIN	45-F, MUSTAFA CENTRE-2ND FLO	LCY	5501-0081-000434-01-9	CURR						PKR					115.00		2-Mar-09	No Response
49303	5501	Islamic Banking Gulbe	PB	35202-2460382-8	SARA FATIMA	C/O ROSAN ISLAMIC SCHOOL-N	LCY	5501-0081-000465-01-6	CURR						PKR					458.00		17-Mar-09	No Response
49304	5501	Islamic Banking Gulbe	PB	35202-1652968-6	TEHMINA AKHTAR	HOUSE - 213 / D - 1,-MODEL TO	LCY	5501-0081-000481-01-6	CURR						PKR					95.00		13-Oct-09	No Response
49305	5501	Islamic Banking Gulbe	PB	33100-0415156-0	HUMAIRA SIDDIQUI	C/O ROSAN ISLAMIC SCHOOL-N	LCY	5501-0081-000482-01-7	CURR						PKR					150.00		8-May-09	No Response
49306	5501	Islamic Banking Gulbe	PB	35202-2911864-3	M.H. REAL ESTATE	15/E, MAIN MARKET-GULBERG-	LCY	5501-0081-000503-01-3	CURR						PKR					25.00		29-Jul-09	No Response
49307	5501	Islamic Banking Gulbe	PB	35202-4759864-2	SABA SARFARAZ	C/O ROSAN'S ISLAMIC SCHOOL,	LCY	5501-0081-000510-01-2	CURR						PKR					13.00		4-Nov-09	No Response
49308	5501	Islamic Banking Gulbe	PB	35201-1497110-0	SHAHINA AYUB	C/O ROSANS ISLAMIC SCHOOL-	LCY	5501-0081-000514-01-6	CURR						PKR					7,838.00		8-Sep-09	No Response
49309	5501	Islamic Banking Gulbe	PB	35201-8831349-5	TARIQ MAHMOOD &FARRUKH AHMED KHAN	301-A BLOCK C MARGAZAR-COL	LCY	5501-0081-000527-01-1	CURR						PKR					9,440.00		20-Feb-09	No Response
49310	5501	Islamic Banking Gulbe	PB	35202-2364930-2	SADIA MANZOOR BUTT	ROSAN ISLAMIC SCHOOL-NO.04	LCY	5501-0081-000533-01-9	CURR						PKR					100.00		21-Dec-09	No Response
49311	5501	Islamic Banking Gulbe	PB	35201-7479791-9	BILAL AHMED FAROOQ	C/O FAROOQ ESTATE,3-E,-MAIN	LCY	5501-0081-000536-01-2	CURR						PKR					171.59		19-Sep-09	No Response
49312	5501	Islamic Banking Gulbe	PB	35302-1886305-3	CONSTRUCTION LINKERS	15 / 18 - E,-STREET - 6, OFFICER	LCY	5501-0081-000539-01-5	CURR						PKR					1,576.70		3-Jul-09	No Response
49313	5501	Islamic Banking Gulbe	PB	35201-5380971-1	AKEEL ASHRAF	202-D CITY TOWER, GULBERG-I	LCY	5501-0081-000548-01-6	CURR						PKR					265.00		12-Oct-09	No Response
49314	5501	Islamic Banking Gulbe	PB	35202-1489909-9	SYED ALI TURAB BOKHARI	58-F-GULBERG-II-, LAHORE	LCY	5501-0081-000550-01-0	CURR						PKR					35.00		24-Apr-09	No Response
49315	5501	Islamic Banking Gulbe	PB	35200-4917636-7	HOORIA COLLECTION	SHOP NO. 6,7-B GF CITY TOWER	LCY	5501-0081-000552-01-2	CURR						PKR					716.00		21-Jan-09	No Response
49316	5501	Islamic Banking Gulbe	PB	17301-4311274-7	TARLOOK SINGH	SHOP NO.GF-25,CITY TWER,-MI	LCY	5501-0081-000558-01-8	CURR						PKR					565.00		25-Feb-09	No Response
49317	5501	Islamic Banking Gulbe	PB	35301-2593880-7	GHULAM ABBAS	32-F, 1ST FLOOR, PLACE ARCAD	LCY	5501-0081-000575-01-9	CURR						PKR					285.00		28-Jan-09	No Response
49318	5501	Islamic Banking Gulbe	PB	35202-6783306-5	AHMAD CHICKEN BIRYANI	7-A SHERAZ PLAZA-MAIN MARK	LCY	5501-0081-000588-01-4	CURR						PKR					1,874.30		26-Nov-09	No Response
49319	5501	Islamic Banking Gulbe	PB	35201-1397226-5	PIONEER ENTERPRISES	SHOP NO.5,SARDAR MARKET,-A	LCY	5501-0081-000589-01-5	CURR						PKR					288.00		1-Sep-09	No Response
49320	5501	Islamic Banking Gulbe	PB	35103-0735212-3	ALI SHARIEEL	OFFICE NO.212 AND 413,SIDDIQ	LCY	5501-0081-000629-01-4	CURR						PKR					187.00		8-Apr-09	No Response
49321	5501	Islamic Banking Gulbe	PB	35403-6297566-1	KHALEEL ELECTRONICS	14-P.GULBERG II-, LAHORE	LCY	5501-0081-000630-01-7	CURR						PKR					86.00		12-Mar-09	No Response
49322	5501	Islamic Banking Gulbe	PB	35200-3806078-6	PRIM ASGHAR	HOUSE NO. 13, STREET NO. 4,-F	LCY	5501-0081-000653-01-4	CURR						PKR					40.00		27-Jul-09	No Response
49323	5501	Islamic Banking Gulbe	PB	35201-4568086-7	BASHIR AHMED	SHOP NO. 145-G, RAJA CENTRE	LCY	5501-0081-000663-01-6	CURR						PKR					640.00		29-Sep-09	No Response
49324	5501	Islamic Banking Gulbe	PB	35201-4758098-9	MUHAMMAD KAMRAN	C/O GUARDIAN PHARMACY, RE	LCY	5501-0081-000668-01-1	CURR						PKR					153.00		23-Dec-09	No Response
49325	5501	Islamic Banking Gulbe	PB	35202-2752400-1	BROTHER PAINTS INDUSTRY	106-P MINI MARKET GULBERG	LCY	5501-0081-000670-01-5	CURR						PKR					1,678.70		24-Nov-09	No Response
49326	5501	Islamic Banking Gulbe	PB	35202-3795278-7	NUMAN ALI	HOUSE NO.7, STREET NO.26,-K	LCY	5501-0081-000691-01-0	CURR						PKR					140.00		7-Feb-09	No Response
49327	5501	Islamic Banking Gulbe	PB	34601-6540271-7	SHAKEEL TABASSAM	11-B, GAZALI ROAD,-SAMANBA	LCY	5501-0081-000695-01-4	CURR						PKR					440.00		19-Dec-09	No Response
49328	5501	Islamic Banking Gulbe	PB	31301-6512771-3	WAQAS AHMED	APT.T.NO-409,REHMAN TOWER	LCY	5501-0081-000702-01-4	CURR						PKR					556.00		31-Dec-09	No Response
49329	5501	Islamic Banking Gulbe	PB	35200-1540869-3	JAN MOHAMMAD	C/O. KAMRAN SILK CENTRE, SH	LCY	5501-0081-000709-01-1	CURR						PKR					782.00		1-Apr-09	No Response
49330	5501	Islamic Banking Gulbe	PB	35202-9475886-5	MIAN IRON & STEEL WORKS	HOUSE NO.125, BLOCK 5,SECTO	LCY	5501-0081-000724-01-0	CURR						PKR					0.64		25-Nov-09	No Response
49331	5501	Islamic Banking Gulbe	PB	38302-1111896-9	MUHAMMAD MUNIR AHMED	OFFICE NO.316,3RD FLOOR,-SID	LCY	5501-0081-000727-01-3	CURR						PKR					156.47		9-Feb-09	No Response
49332	5501	Islamic Banking Gulbe	PB	36302-4169922-3	UMAIR ZAMAN ANSARI	165-AII, GULBERG III, NEAR-GAL	LCY	5501-0081-000730-01-8	CURR						PKR					20.00		6-Feb-09	No Response
49333	5501	Islamic Banking Gulbe	PB	35202-8118803-2	MARIAM TAUSEEF	8-D,UPPER MALL SCHEME-,, LA	LCY	5501-0081-000731-01-9	CURR						PKR					401.50		16-May-09	No Response
49334	5501	Islamic Banking Gulbe	PB	35202-1341842-0	PAULINE.P.DAYAL	2 Q-BLOCK-MODEL TOWN EXTE	LCY	5501-0081-000734-01-2	CURR						PKR					125.00		17-Jun-09	No Response
49335	5501	Islamic Banking Gulbe	PB	35202-9475686-5	HI RISE ELECTRONIC & COOL EXPERT	HOUSE NO.125,BLOCK NO.05,-S	LCY	5501-0081-000741-01-1	CURR						PKR					225.30		7-Apr-09	No Response
49336	5501	Islamic Banking Gulbe	PB	35202-3410313-1	NAVEED ABDUL HAQ	501 B,CITY TOWER,6-K,MAIN-B	LCY	5501-0081-000765-01-9	CURR						PKR					330.00		7-Jul-09	No Response
49337	5501	Islamic Banking Gulbe	PB	34202-0149073-1	SHAHID QAMAR	OFFICE NO.304,ASHRAFI HIGH	LCY	5501-0081-000784-01-2	CURR						PKR					340.00		9-Jan-09	No Response
49338	5501	Islamic Banking Gulbe	PB	35202-6686036-9	ZEESHAN TARIQ	DOCTORS FLATS,-FLAT NO.8,ME	LCY	5501-0081-000791-01-1	CURR						PKR					141.00		2-Nov-09	No Response
49339	5501	Islamic Banking Gulbe	PB	35202-7138123-7	AMEER SINGH SAGHAR	184-D,P I A HOUSING-SOCIETY,	LCY	5501-0081-000793-01-3	CURR						PKR					1,175.00		15-Jul-09	No Response
49340	5501	Islamic Banking Gulbe	PB	35202-9548235-7	HASHIM ALI	30-E-1,GULBERG III-, LAHORE	LCY	5501-0081-000798-01-8	CURR						PKR					1,446.50		15-Jun-09	No Response
49341	5501	Islamic Banking Gulbe	PB	35202-3185391-7	USMAN ARIF	90-F-SARFARAZ STREET-TEMPLE	LCY	5501-0081-000799-01-9	CURR						PKR					7.00		5-Sep-09	No Response
49342	5501	Islamic Banking Gulbe	PB	35202-2574733-4	MUNAZZA AURANGZEB	C/O ROSAN'S ISLAMIC PUBLIC-S	LCY	5501-0081-000810-01-5	CURR						PKR					355.00		12-Mar-09	No Response
49343	5501	Islamic Banking Gulbe	PB	35201-3750554-2	MARIA KHALID	C/O ROSAN'S ISLAMIC PUBLIC-S	LCY	5501-0081-000812-01-7	CURR						PKR					138.00		3-Mar-09	No Response
49344	5501	Islamic Banking Gulbe	PB	35202-2870229-3	ZUBAIR JAVED	840-A BLOCK-B-SABZAZAR MUL	LCY	5501-0081-000820-01-7	CURR						PKR					40.00		13-Feb-09	No Response
49345	5501	Islamic Banking Gulbe	PB	35202-0270475-1	DANISH ZAHOR	OFFICE 212 & 413 SIDDIQ TRAD	LCY	5501-0081-000822-01-9	CURR						PKR					25.00		12-Feb-09	No Response
49346	5501	Islamic Banking Gulbe	PB	35202-0955835-0	AYESHA NAUMAN	ROSAN'S ISLAMIC SCHOOL PVT	LCY	5501-0081-000824-01-1	CURR						PKR					313.00		30-Jun-09	No Response
49347	5501	Islamic Banking Gulbe	PB	13101-2721196-4	ASMA JAMIL	ROSAN'S ISLAMIC SCHOOL PVT.	LCY	5501-0081-000827-01-4	CURR						PKR					437.00		4-Jul-09	No Response
49348	5501	Islamic Banking Gulbe	PB	35202-5438656-8	MAREEYUM SULTAN	404-D, 4TH FLOOR,-CITY TOWER	LCY	5501-0081-000840-01-1	CURR						PKR					20.00		14-May-09	No Response
49349	5501	Islamic Banking Gulbe	PB	35202-2249185-5	SYED YAWAR NASIR ALI	HOUSE 439, POONCH ROAD,-SA	LCY	5501-0081-000843-01-4	CURR						PKR					72.43		13-Jan-09	No Response
49350	5501	Islamic Banking Gulbe	PB	32102-6828637-1	MUHAMMAD SAAD AZHAR	HOUSE NO.8-J, STREET NO.3,-M	LCY	5501-0081-000849-01-0	CURR						PKR					20.00		19-Jan-09	No Response
49351	5501	Islamic Banking Gulbe	PB	35201-2084608-7	M/S MUBASHER SHEIKH	CITY TOWERS,7TH FLOOR,-MAIN	LCY	5501-0081-000850-01-3	CURR						PKR					699,999.19		26-Dec-09	No Response
49352	5501	Islamic Banking Gulbe	PB	35202-9475686-5	SAEED ELECTRIC STORE	HOUSE NO.125,BLOCK NO.5-SE	LCY	5501-0081-000851-01-4	CURR						PKR					504.29		25-Nov-09	No Response
49353	5501	Islamic Banking Gulbe	PB	35202-0535158-7	MALIK MUHAMMAD SAAIDI SAEED	HOUSE NO.258,SARDAQ STREET	LCY	5501-0081-000853-01-6	CURR						PKR					11.00		12-Mar-09	No Response
49354	5501	Islamic Banking Gulbe	PB	31301-9912747-9	MUHAMMAD JUNAID-UR-REHMAN	APPARTMENT NO.409-REHMAN	LCY	5501-0081-000866-01-1	CURR						PKR					1,380.00		21-Aug-09	No Response
49355	5501	Islamic Banking Gulbe	PB	35202-9475686-5	AL MADINA PAINT	HOUSE NO. 125, BLOCK- 05-SEC	LCY	5501-0081-000893-01-4	CURR						PKR					199.80		9-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49356	5501	Islamic Banking Gulbe	PB	35202-7357681-7	ABDUL AHAD	30-E-1, GULBERG III-..., LAHORE	LCY	5501-0081-000899-01-0	CURR						PKR					55.00		22-May-09	No Response
49357	5501	Islamic Banking Gulbe	PB	36104-8725400-0	MEHWISH SAIF	H.NO- 180-BLK- G , MODEL TOW	LCY	5501-0081-000909-01-3	CURR						PKR					920.00		4-May-09	No Response
49358	5501	Islamic Banking Gulbe	PB	35202-2349690-0	ESTHER MUKHTAR	9-F GULBERG II-NEAR MAIN MA	LCY	5501-0081-000911-01-7	CURR						PKR					1,367.40		8-Jun-09	No Response
49359	5501	Islamic Banking Gulbe	PB	35201-8937381-2	SABA ABDUL LATIF	C/O ESPRESSO 29-A-III-GULBER	LCY	5501-0081-000912-01-8	CURR						PKR					398.00		15-Sep-09	No Response
49360	5501	Islamic Banking Gulbe	PB	36303-9991639-9	SAEED AHMED	C/O ESPRESSO-29-A-III, GULBER	LCY	5501-0081-000931-01-1	CURR						PKR					20.00		7-Apr-09	No Response
49361	5501	Islamic Banking Gulbe	PB	35202-7424140-1	MUHAMMAD MOEEN ASIF	C/O ESPRESSO-29-A-III, GULBER	LCY	5501-0081-000933-01-3	CURR						PKR					320.00		22-May-09	No Response
49362	5501	Islamic Banking Gulbe	PB	35201-7537902-3	MUHAMMAD AMIR	C/O ESPRESSO-29- A - III , GULB	LCY	5501-0081-000944-01-6	CURR						PKR					170.00		14-Jul-09	No Response
49363	5501	Islamic Banking Gulbe	PB	32202-4980964-5	SAEED AHMED	C/O ESPRESSO-29- A - III , GULB	LCY	5501-0081-000951-01-5	CURR						PKR					553.00		6-Aug-09	No Response
49364	5501	Islamic Banking Gulbe	PB	33101-0906035-3	MUHAMMAD NASIM	HOUSE NO.32 STREET NO.30-C/	LCY	5501-0081-000954-01-8	CURR						PKR					105.00		11-May-09	No Response
49365	5501	Islamic Banking Gulbe	PB	35202-2211298-1	FAZIL SAEED	90-B HALI ROAD GULBERG II-...	LCY	5501-0081-000957-01-1	CURR						PKR					20.00		29-Jul-09	No Response
49366	5501	Islamic Banking Gulbe	PB	35201-3722724-5	HAROON LIAQAT	C/O ESPRESSO-29-A-III , GULBER	LCY	5501-0081-000958-01-2	CURR						PKR					20.00		7-Apr-09	No Response
49367	5501	Islamic Banking Gulbe	PB	36104-0725974-9	ASAD ULLAH	C/O ESPRESSO-29-A-III, LAHORE	LCY	5501-0081-000968-01-4	CURR						PKR					27.00		7-Jul-09	No Response
49368	5501	Islamic Banking Gulbe	PB	35202-3028882-7	CONREP	84-P-B-GULBERG II,, LAHORE	LCY	5501-0081-000974-01-2	CURR						PKR					3,469.00		9-Oct-09	No Response
49369	5501	Islamic Banking Gulbe	PB	35202-9300710-7	FRAZ UMAR	HOUSE NO.8-1219-MUHALLAH	LCY	5501-0081-000977-01-5	CURR						PKR					20.00		11-Apr-09	No Response
49370	5501	Islamic Banking Gulbe	PB	42201-8214422-1	AFTAB AHMED	11-F MAIN MARKET GULBERG II	LCY	5501-0081-000979-01-7	CURR						PKR					20.00		16-Apr-09	No Response
49371	5501	Islamic Banking Gulbe	PB	33302-4103674-7	AMER ABBAS	C/O ABDUL RASHEED-HOUSE N	LCY	5501-0081-000986-01-6	CURR						PKR					20.00		23-Apr-09	No Response
49372	5501	Islamic Banking Gulbe	PB	35401-3599420-3	ASHIQ ALI	STREET NO- 03-AKHRI MINT STC	LCY	5501-0081-000995-01-7	CURR						PKR					514.00		28-May-09	No Response
49373	5501	Islamic Banking Gulbe	PB	35202-2622221-4	SAIMA SULEMAN	HOUSE NO. 1-FCC-GULBERG LA	LCY	5501-0081-000997-01-9	CURR						PKR					21.24		17-Dec-09	No Response
49374	5501	Islamic Banking Gulbe	PB	35201-0645206-3	JAMAL AHMED	HOUSE NO. E-467, MADINA COL	LCY	5501-0081-001001-01-8	CURR						PKR					920.00		3-Jul-09	No Response
49375	5501	Islamic Banking Gulbe	PB	35201-9022563-1	MUHAMMAD JAVED	HOUSE NO. 415, STREET NO. 02	LCY	5501-0081-001002-01-9	CURR						PKR					420.00		21-May-09	No Response
49376	5501	Islamic Banking Gulbe	PB	82202-7454080-3	SHAKIR HUSSAIN	ROOM NO. 205, 2ND FLOOR-SIG	LCY	5501-0081-001006-01-3	CURR						PKR					235.00		11-Aug-09	No Response
49377	5501	Islamic Banking Gulbe	PB	35202-2478140-3	MUHAMMAD AQHLAS	GF-38 & 42-CITY TOWER, LAHO	LCY	5501-0081-001009-01-6	CURR						PKR					420.00		28-May-09	No Response
49378	5501	Islamic Banking Gulbe	PB	35201-9468970-2	MONICA SHAHNAZ	H.NO-233-AL.D.A, MIAN MEER-	LCY	5501-0081-001015-01-4	CURR						PKR					320.00		17-Jul-09	No Response
49379	5501	Islamic Banking Gulbe	PB	36102-0259013-7	IMRAN ALI	H # E-10,STREET # 9 GULSHAN-	LCY	5501-0081-001021-01-2	CURR						PKR					20.00		8-Jun-09	No Response
49380	5501	Islamic Banking Gulbe	PB	35202-3788014-9	MUHAMMAD ASHIQ	30-F, FIRST FLOOR-RAJA CENTR	LCY	5501-0081-001024-01-5	CURR						PKR					47.50		18-Nov-09	No Response
49381	5501	Islamic Banking Gulbe	PB	35202-5506543-9	IMRAN ASHIQ	SHOP NO- 69, 4TH FLOOR-HAFE	LCY	5501-0081-001025-01-6	CURR						PKR					20.00		11-Aug-09	No Response
49382	5501	Islamic Banking Gulbe	PB	35202-9177259-0	RAZIA	HOUSE NO.1 F.C.C GULBREG-...	LCY	5501-0081-001028-01-9	CURR						PKR					720.00		12-Oct-09	No Response
49383	5501	Islamic Banking Gulbe	PB	35202-0524460-9	MUHAMMAD NAVEED	ESPRESSO COFFEE-8-A-3, GULBER	LCY	5501-0081-001071-01-2	CURR						PKR					20.00		17-Aug-09	No Response
49384	5501	Islamic Banking Gulbe	PB	35201-8169990-3	MUHAMMAD TARIQ ROY	ESPRESSO COFFEE-8-A-3, GULBER	LCY	5501-0081-001072-01-3	CURR						PKR					53.00		12-Aug-09	No Response
49385	5501	Islamic Banking Gulbe	PB	35202-7907987-1	ALI SAJJAD	SADIQUE HOUSE,SADIQUE COL	LCY	5501-0081-001078-01-9	CURR						PKR					20.00		26-Sep-09	No Response
49386	5501	Islamic Banking Gulbe	PB	35202-7634939-7	MUHAMMAD RIZWAN KHAN	H.NO- 7, ASHIENA FLATS-CANAL	LCY	5501-0081-001094-01-9	CURR						PKR					272.00		26-Aug-09	No Response
49387	5501	Islamic Banking Gulbe	PB	35201-6479846-1	MUHAMMAD SAAD USMANI	HOUSE NO. 299-A RAILWAY COL	LCY	5501-0081-001096-01-1	CURR						PKR					20.00		3-Oct-09	No Response
49388	5501	Islamic Banking Gulbe	PB	35201-7302017-0	MUBASHIRA USMANI	HOUSE NO. 299-A RAILWAY COL	LCY	5501-0081-001097-01-2	CURR						PKR					20.00		3-Oct-09	No Response
49389	5501	Islamic Banking Gulbe	PB	35201-1532870-2	MUSHARIFA USMANI & MUHAMMAD SAAD U	HOUSE .NO.299-A RAILWAY COL	LCY	5501-0081-001098-01-3	CURR						PKR					20.00		3-Oct-09	No Response
49390	5501	Islamic Banking Gulbe	PB	35202-6577114-8	AURANGZEB ENTERPRISES	12-AHMED ARCADE-161 FEROZ	LCY	5501-0081-001101-01-9	CURR						PKR					420.00		3-Sep-09	No Response
49391	5501	Islamic Banking Gulbe	PB	35202-0549747-1	IMRAN ASLAM BAJWA	23-D F.C.C BLOCK SYED MARAT	LCY	5501-0081-001111-01-1	CURR						PKR					20.00		26-Sep-09	No Response
49392	5501	Islamic Banking Gulbe	PB	35202-3051634-1	NAIZ AHMAD	23-D,FCC BLOCK-SYED MARATIE	LCY	5501-0081-001112-01-2	CURR						PKR					420.00		19-Sep-09	No Response
49393	5501	Islamic Banking Gulbe	PB	35202-2539780-2	IFFAT TAUQEER KHAN	H.NO- 264-WAZIR ALI RD., LAHO	LCY	5501-0081-001129-01-1	CURR						PKR					1,920.00		22-Oct-09	No Response
49394	5501	Islamic Banking Gulbe	PB	38101-1605368-9	MUNIR AHMAD	H.NO-30,ST-31,2ND FLR,-CANAL	LCY	5501-0081-001167-01-7	CURR						PKR					420.00		11-Nov-09	No Response
49395	5501	Islamic Banking Gulbe	PB	35202-3647538-1	MUHAMMAD HUSSAIN & REHAN AHMED SID	SHOP NO. 28 GROUND FLOOR-C	LCY	5501-0071-001150-01-6	PLS						PKR					660.96		23-Oct-09	No Response
49396	5501	Islamic Banking Gulbe	PB	35201-5791330-5	MUHAMMAD ABBAS	E-14 MAIN MARKET NEAR MAS	LCY	5501-0081-001143-01-9	CURR						PKR					1,920.00		15-Oct-09	No Response
49397	5501	Islamic Banking Gulbe	PB	33303-0128965-1	TANVIR UL HUSSNAIN	OFFICE NO.104, 4TH FLOOR-MA	LCY	5501-0081-001213-01-4	CURR						PKR					420.00		19-Nov-09	No Response
49398	5501	Islamic Banking Gulbe	PB	34603-1467663-3	HAFIZ MUHAMMAD AMMAR ASMAT	17 / 4, AZIZ AVENUE-NEAR TILS	LCY	5501-0081-001231-01-6	CURR						PKR					20.00		5-Dec-09	No Response
49399	5501	Islamic Banking Gulbe	PB	34603-9872675-3	HAFIZ SHAHBAZ AHMED	H.NO- 17 / 4,AZIZ AVENUE-NEA	LCY	5501-0081-001232-01-7	CURR						PKR					20.00		5-Dec-09	No Response
49400	5502	Islamic Banking Gulga	PB	36302-0333958-9	SYED HUSSAIN SABIR NAQVI	HOUSE NO.161,FAISAL STREET,-	LCY	5502-0071-000008-01-3	PLS						PKR					159.42		2-May-09	No Response
49401	5502	Islamic Banking Gulga	PB	36302-0393300-4	NASREEN BANO	HOUSE NO.1636/229 STREET N	LCY	5502-0071-000011-01-8	PLS						PKR					789.46		8-Apr-09	No Response
49402	5502	Islamic Banking Gulga	PB	36302-6116728-0	MUHAMMAD SHAFI AND ZUBEDA BEGAM	HOUSE NO.10/5 HAIDERIA ROA	LCY	5502-0071-000129-01-9	PLS						PKR					451.23		14-Aug-09	No Response
49403	5502	Islamic Banking Gulga	PB	35202-2531275-3	SHAHID HUMAYUN	CENTRAL CIVIL CIRCLE PAK P.W	LCY	5502-0071-000256-01-3	PLS						PKR					2,134.43		13-Oct-09	No Response
49404	5502	Islamic Banking Gulga	PB	36302-0445168-7	SYED ZIA HAIDER ZAIDI	HOUSE NO.03,QUAID E AZAM R	LCY	5502-0071-000304-01-2	PLS						PKR					83.45		2-Feb-09	No Response
49405	5502	Islamic Banking Gulga	PB	36304-1366134-5	RANA MUHAMMAD ZAFAR	MOHALLAH MATOOTLE-P.O KH	LCY	5502-0071-000381-01-5	PLS						PKR					757.61		2-Sep-09	No Response
49406	5502	Islamic Banking Gulga	PB	36302-4568555-7	DOST MUHAMMAD	NEAR AL-SATTAR RESTURANT,-H	LCY	5502-0071-000417-01-8	PLS						PKR					102.70		17-Jul-09	No Response
49407	5502	Islamic Banking Gulga	PB	36302-6315342-5	NAZIR AHMAD	P.O.KOT ABBAS SHAHI, BASTI-B	LCY	5502-0071-000483-01-8	PLS						PKR					1,528.59		21-Aug-09	No Response
49408	5502	Islamic Banking Gulga	PB	36302-0144222-9	ALLAHA DITTA	AL QURAISH STREET,NEAR CHU	LCY	5502-0071-000487-01-2	PLS						PKR					17.83		25-Feb-09	No Response
49409	5502	Islamic Banking Gulga	PB	33106-3317484-3	MUHAMMAD RIAZ	ASLI KOZI HALEEM,OPP-BANK A	LCY	5502-0071-000519-01-1	PLS						PKR					202.19		3-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49410	5502	Islamic Banking Gulga	PB	36302-7324431-3	SALIAD HUSSAIN	BASTI NO BHATIAN MULTAN CT	LCY	5502-0071-000535-01-1	PLS						PKR					3,085.98		3-Jul-09	No Response
49411	5502	Islamic Banking Gulga	PB	36302-5719939-7	NIAZ HUSSAIN	STREET 20 EIDGAH ROAD MOH	LCY	5502-0071-000572-01-6	PLS						PKR					922.13		8-Aug-09	No Response
49412	5502	Islamic Banking Gulga	PB	36303-0975952-5	MUHAMMAD ARSHAD	SHALIMAR EDUCATORS SCHOOL	LCY	5502-0071-000573-01-7	PLS						PKR					1,361.23		25-Aug-09	No Response
49413	5502	Islamic Banking Gulga	PB	36302-5202993-5	SHAIKH MUHAMMAD RIZWAN	H.NO-395 G/2,NEAR KEANI GAS	LCY	5502-0071-000580-01-6	PLS						PKR					674.65		27-Jul-09	No Response
49414	5502	Islamic Banking Gulga	PB	36302-8863333-3	JAVID NAWAZ	AL-JANAT PROPERTY MARKETIN	LCY	5502-0071-000605-01-6	PLS						PKR					189.73		29-Oct-09	No Response
49415	5502	Islamic Banking Gulga	PB	36302-1644859-2	NAJMA SHAHEEN	GALI NO-2-KUMHARANWALA M	LCY	5502-0071-000618-01-1	PLS						PKR					16.17		3-Dec-09	No Response
49416	5502	Islamic Banking Gulga	PB	36303-6993037-5	KHUDA BAKSH	BASTI SADIQABAD GHATT BRAR	LCY	5502-0071-000624-01-9	PLS						PKR					1,439.98		20-Oct-09	No Response
49417	5502	Islamic Banking Gulga	PB	36302-6373749-5	MEHBOOB AHMED	HOSUE NO. 679-C MOHALLAH-C	LCY	5502-0071-000625-01-0	PLS						PKR					657.34		2-Oct-09	No Response
49418	5502	Islamic Banking Gulga	PB	36303-2962770-4	SAMINA BIBI	CHAH NOABAB NAUDLA PO KH	LCY	5502-0071-000657-01-8	PLS						PKR					46.94		11-Nov-09	No Response
49419	5502	Islamic Banking Gulga	PB	36302-5347746-1	FAHAD IMRAN	ALLAMA IQBAL TECHNOLOGY C	LCY	5502-0071-000663-01-6	PLS						PKR					31.17		14-Nov-09	No Response
49420	5502	Islamic Banking Gulga	PB	33303-1553875-3	MIAN BABAR QAYYOOM	SUPERINTENDING ENGINEER Q	LCY	5502-0081-000100-01-8	CURR						PKR					106.00		18-Feb-09	No Response
49421	5502	Islamic Banking Gulga	PB	36302-0486370-3	MUHAMMAD ISHAQ ZAHID	SUPERINTENDING ENGINEER-C	LCY	5502-0081-000118-01-8	CURR						PKR					98.00		23-Apr-09	No Response
49422	5502	Islamic Banking Gulga	PB	32402-1439140-7	GHAZI KHAN	CHAH MATTIWALA ALLAHABAD	LCY	5502-0081-000125-01-7	CURR						PKR					389.00		4-Mar-09	No Response
49423	5502	Islamic Banking Gulga	PB	36302-8331087-7	MUHAMMAD WAKEEL	M/S ISLAM POULTRY SHOP,-CHI	LCY	5502-0081-000131-01-5	CURR						PKR					83.00		3-Aug-09	No Response
49424	5502	Islamic Banking Gulga	PB	36302-6598885-3	MUHAMMAD YOUSUF	C/O CAFE TAHIR TEA STALL,-NE	LCY	5502-0081-000135-01-9	CURR						PKR					220.00		3-Jul-09	No Response
49425	5502	Islamic Banking Gulga	PB	36302-0343917-5	MUHAMMAD ALTAF & MUHAMMAD TARIQ B	HOUSE NO.136, GALI 07,-MUH	LCY	5502-0081-000147-01-3	CURR						PKR					0.31		14-Jul-09	No Response
49426	5502	Islamic Banking Gulga	PB	36302-1643602-0	WAQAR AHMED SIDDIQUE/ SHAHNAZ BEGUM	C/O HABIB BANK LIMITED,-CAN	LCY	5502-0081-000180-01-4	CURR						PKR					16.81		3-Jul-09	No Response
49427	5502	Islamic Banking Gulga	PB	36302-4207294-7	ZAHID ALI	HOUSE NO.874, STR.09, MUHA	LCY	5502-0081-000212-01-3	CURR						PKR					63.00		29-Sep-09	No Response
49428	5502	Islamic Banking Gulga	PB	36302-9052552-1	RANA SAIF ALI	C/O RANA SHAHID ADVOCATE-H	LCY	5502-0081-000214-01-5	CURR						PKR					312.00		28-Aug-09	No Response
49429	5502	Islamic Banking Gulga	PB	36302-0344648-7	ASIF ALI	HONEY SUPER STAR-NEAR WAF	LCY	5502-0081-000225-01-8	CURR						PKR					109.50		3-Apr-09	No Response
49430	5502	Islamic Banking Gulga	PB	36302-0308905-2	TAHIR HUSSAIN / TAJDAR FATIMA	HOUSE NO.1458-F,MOHALLAH-	LCY	5502-0081-000246-01-3	CURR						PKR					31.50		3-Apr-09	No Response
49431	5502	Islamic Banking Gulga	PB	36302-2212661-5	SHAHID MUNEEER	APL ROOM NO.203,METRO PLA	LCY	5502-0081-000266-01-7	CURR						PKR					23.50		27-May-09	No Response
49432	5502	Islamic Banking Gulga	PB	36602-8507403-5	MOHAMMAD NASIR	NO.60, BRIDGE LANE, LMQ ROA	LCY	5502-0081-000281-01-6	CURR						PKR					450.00		5-Jan-09	No Response
49433	5502	Islamic Banking Gulga	PB	36102-0131402-7	IRSHAD HUSSAIN	GOVT. COLLEGE BOSAN ROAD,-	LCY	5502-0081-000284-01-9	CURR						PKR					0.89		23-Jul-09	No Response
49434	5502	Islamic Banking Gulga	PB	36302-6173401-1	MUHAMMAD AKRAM MALIK	STREET NO.25,NEW ZAKARIYA-T	LCY	5502-0081-000327-01-1	CURR						PKR					85.00		15-Apr-09	No Response
49435	5502	Islamic Banking Gulga	PB	35200-1550867-9	SYED MUHAMMAD ALI	H.NO.375,BLOCK-L,SABZAZAR-S	LCY	5502-0081-000329-01-3	CURR						PKR					433.63		14-May-09	No Response
49436	5502	Islamic Banking Gulga	PB	36302-0356700-5	FARAZ MUNEEER SHAH	HOUSE NO.1775/198,STREET-04	LCY	5502-0081-000342-01-0	CURR						PKR					40.00		16-Jul-09	No Response
49437	5502	Islamic Banking Gulga	PB	36302-0422357-2	IMDAD HUSSAIN &/OR MUSARAT HAMEED	HOUSE NO.1432 A/7M-KARI DA	LCY	5502-0081-000357-01-7	CURR						PKR					194.80		6-Mar-09	No Response
49438	5502	Islamic Banking Gulga	PB	36302-7380490-9	IDREES HABIB TEXTILE	HAJIZ JAMAL ROAD,ST NO.06/A	LCY	5502-0081-000389-01-5	CURR						PKR					188.00		26-Nov-09	No Response
49439	5502	Islamic Banking Gulga	PB	36302-2567547-9	ZOHAIB MUMTAZ	JOEA CORPORATION,-NAWABP	LCY	5502-0081-000403-01-4	CURR						PKR					186.00		11-Mar-09	No Response
49440	5502	Islamic Banking Gulga	PB	36302-9173313-5	M/S CRYSTAL WHITE	492-C,LADIES PARK ROAD,-GUL	LCY	5502-0081-000406-01-7	CURR						PKR					2,210.00		18-Nov-09	No Response
49441	5502	Islamic Banking Gulga	PB	36302-0477573-1	HAMEED ASGHAR FAIQ/SHAFIQUE AHMAD SH	PROFESSORS ACADEMY-MAIN G	LCY	5502-0081-000431-01-8	CURR						PKR					60.50		3-Jul-09	No Response
49442	5502	Islamic Banking Gulga	PB	36302-1348088-9	MUHAMMAD SOHAIL	NEAR ZIA SHAHEED CHOWK,-ZA	LCY	5502-0081-000453-01-4	CURR						PKR					20.00		3-Jul-09	No Response
49443	5502	Islamic Banking Gulga	PB	36302-0287923-3	KHALID MATEEN	WARDEN HOSTEL GOVT. COLLE	LCY	5502-0081-000463-01-6	CURR						PKR					20.00		5-Nov-09	No Response
49444	5502	Islamic Banking Gulga	PB	36302-2796812-1	MUHAMMAD KASHIF	HOUSE NO.17,BLOCK NO.7-MO	LCY	5502-0081-000473-01-8	CURR						PKR					920.00		3-Jul-09	No Response
49445	5502	Islamic Banking Gulga	PB	36302-7512565-1	MUHAMMAD BILAL	STREET NO.8-B,HASSAN ABAD G	LCY	5502-0081-000474-01-9	CURR						PKR					860.00		3-Jul-09	No Response
49446	5502	Islamic Banking Gulga	PB	36302-0468085-5	MUHAMMAD YOUNUS	HOUSE NO.37 NEAR ALLAH WA	LCY	5502-0081-000498-01-7	CURR						PKR					450.00		9-Dec-09	No Response
49447	5502	Islamic Banking Gulga	PB	36301-6285433-9	ALLAH BAKSH	BASTI MIRAN MIRIMILA P.Q KA	LCY	5502-0081-000525-01-1	CURR						PKR					2.00		23-Jul-09	No Response
49448	5502	Islamic Banking Gulga	PB	36302-2816527-3	SYED ADEED NASIR RIZVI	HOUSE NO.537-XEX-SAIQUIA R	LCY	5502-0081-000526-01-2	CURR						PKR					26.00		3-Jul-09	No Response
49449	5502	Islamic Banking Gulga	PB	36302-0306869-5	MUHAMMAD IQBAL	HOUSE NO.710/C MOHALLAH G	LCY	5502-0081-000529-01-5	CURR						PKR					20.00		3-Jul-09	No Response
49450	5502	Islamic Banking Gulga	PB	36303-9694185-6	UZMA LAILA	CHOUDHARY HOUSE KEHKASHA	LCY	5502-0081-000542-01-2	CURR						PKR					20.00		3-Jul-09	No Response
49451	5502	Islamic Banking Gulga	PB	32304-1547210-5	FAIZ HUSSAIN	IDEAL BAKERI CHUNGI NO.6-BC	LCY	5502-0081-000556-01-8	CURR						PKR					20.00		10-Jul-09	No Response
49452	5502	Islamic Banking Gulga	PB	36302-4542881-3	AHSAN RAZA	598/C, GULGASHT COLONY-CHI	LCY	5502-0081-000557-01-9	CURR						PKR					420.00		3-Jul-09	No Response
49453	5502	Islamic Banking Gulga	PB	36302-0449039-9	MEHR ABDUL REHMAN KHAN	HOUSE NO. 1077, QUAIDABAD	LCY	5502-0081-000561-01-5	CURR						PKR					1,188.00		31-Dec-09	No Response
49454	5502	Islamic Banking Gulga	PB	36602-5177595-0	SIDRA GULZAR	AL NOOR GIRLS HOSTEL NEAR-I	LCY	5502-0081-000594-01-4	CURR						PKR					20.00		21-Aug-09	No Response
49455	5502	Islamic Banking Gulga	PB	36302-3502785-3	MUHAMMAD EJAZ	H.NO- 153,MUH- DEWAN KA BA	LCY	5502-0081-000640-01-1	CURR						PKR					20.00		16-Dec-09	No Response
49456	5502	Islamic Banking Gulga	PB	36302-3008111-7	GHULAM FAREED	H.NO- 656- A/5-MUHALAH-DEV	LCY	5502-0081-000646-01-7	CURR						PKR					20.00		11-Dec-09	No Response
49457	5502	Islamic Banking Gulga	PB	36303-0899442-9	GHULAM YASEEN	HOUSE NO. 512/A GALI MOHAL	LCY	5502-0081-000668-01-3	CURR						PKR					20.00		15-Dec-09	No Response
49458	5502	Islamic Banking Gulga	PB	36302-7432826-9	MALIK MUHAMMAD QASIM	HOUSE NO. 1052/15 MOHALALH	LCY	5502-0071-000627-01-2	PLS						PKR					662.47		14-Sep-09	No Response
49459	5502	Islamic Banking Gulga	PB	36202-4286934-1	MUHAMMAD ASGHAR	C/O ALLAMA IQBAL TECHNICAL	LCY	5502-0071-000677-01-2	PLS						PKR					31.26		12-Nov-09	No Response
49460	5502	Islamic Banking Gulga	PB	36302-4757540-9	AHMED HAROON BAPPI	C/O ALLAMA IQBAL TECHNICAL	LCY	5502-0071-000682-01-9	PLS						PKR					31.42		12-Nov-09	No Response
49461	5502	Islamic Banking Gulga	PB	36302-1049830-7	SYED MUNTAZIM MEHDI GARDEZI	C/O ALLAMA IQBAL TECHNICAL	LCY	5502-0071-000680-01-7	PLS						PKR					31.39		12-Nov-09	No Response
49462	5504	Islamic Banking Satell	BL	54400-1042363-9	GHULAM MUHAMMAD / ABDUL SALAM	USMAN GHANI & CO.SHOP NO.	LCY	5504-0071-000269-50-1	PLS						PKR					1,643.87		6-Aug-09	No Response
49463	5504	Islamic Banking Satell	BL	54400-4218657-7	KHAN MUHAMMAD	AL-MADINA PROPERTY-BLOCK N	LCY	5504-0071-000303-50-4	PLS						PKR					17,769.44		2-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49464	5504	Islamic Banking Satelli	BL	54400-6580295-9	NAIMATULLAH KHAN	HOUSE NO. 64-65, BLOCK NO. 5	LCY	5504-0071-000462-50-6	PLS						PKR					3,273.37		1-Aug-09	No Response
49465	5504	Islamic Banking Satelli	BL	56202-6841428-3	MUHAMMAD USMAN SULTAN	HOUSE NO.77,PHASE I-SHAHBA	LCY	5504-0081-000007-01-8	CURR						PKR					219.00		22-Dec-09	No Response
49466	5504	Islamic Banking Satelli	BL	54400-7227619-9	NAQEEBULLAH	HOUSE NO.39,PHASE 3,-SHAHB	LCY	5504-0081-000026-01-1	CURR						PKR					102.50		25-May-09	No Response
49467	5504	Islamic Banking Satelli	BL	54400-1843124-5	GHULAM HAZRAT	HOUSE NO.164,SATELLITE-TOW	LCY	5504-0081-000036-01-3	CURR						PKR					18.40		25-May-09	No Response
49468	5504	Islamic Banking Satelli	BL	54400-6491096-1	BAKHT ZAMAN	MOHD SARWAR AND BAKHAT Z	LCY	5504-0081-000106-01-8	CURR						PKR					118.20		11-Aug-09	No Response
49469	5504	Islamic Banking Satelli	BL	54303-2027363-5	MUHAMMAD AYUB / MUHAMMAD SHARIF	AYUB BROTHERS HARDWARE A	LCY	5504-0081-000109-01-1	CURR						PKR					3,557.50		30-Oct-09	No Response
49470	5504	Islamic Banking Satelli	BL	54400-3558741-7	HABIB SHAH / ASAD ULLAH	SULEMAN TRADERS-SHOP NO.4	LCY	5504-0081-000121-01-7	CURR						PKR					4.40		29-Oct-09	No Response
49471	5504	Islamic Banking Satelli	BL	41303-0142788-3	MUHAMMAD ILYAS	C/O PAKISTAN BEVERAGES LTD-	LCY	5504-0081-000141-01-1	CURR						PKR					210.00		27-Jul-09	No Response
49472	5504	Islamic Banking Satelli	BL	45203-0798560-5	SAYED ANWAR ALI JAFFERI S/O MASHOOQ ALI	C/O PAKISTAN BEVERAGE LIMIT	LCY	5504-0081-000176-01-2	CURR						PKR					314.82		9-Oct-09	No Response
49473	5504	Islamic Banking Satelli	BL	54400-0352310-3	ABDULLAH JAN	H.NO.8-13/60-HAJI GHAIBI ROA	LCY	5504-0081-000209-01-2	CURR						PKR					670.50		11-Jun-09	No Response
49474	5504	Islamic Banking Satelli	BL	54400-0396647-1	NAWAB	KILLI KHILJI COLONY-SAREB ROA	LCY	5504-0081-000233-01-2	CURR						PKR					430.90		24-Nov-09	No Response
49475	5504	Islamic Banking Satelli	BL	54400-1300461-9	S. MUHAMMAD SHAFI AGHA/ S.AZIZULLAH ALI	QAZAFI KAMANI MARKAZ,-NEW	LCY	5504-0081-000238-01-7	CURR						PKR					359.50		31-Aug-09	No Response
49476	5504	Islamic Banking Satelli	BL	54303-2040698-1	KHALILULLAH	H. 256-A-H, BLOCK NO. 2,-SATE	LCY	5504-0081-000243-01-4	CURR						PKR					46.70		23-Jun-09	No Response
49477	5504	Islamic Banking Satelli	BL	54400-5786599-7	ARSLAN KHAN	HOUSE NO.6-9/380 D.AMEER A	LCY	5504-0081-000245-01-6	CURR						PKR					5.94		20-Nov-09	No Response
49478	5504	Islamic Banking Satelli	BL	54400-3508340-3	NASEEM KHAN	WALLI HAJI SERVICES (PVT.) LTD	LCY	5504-0081-000271-01-8	CURR						PKR					655.00		1-Sep-09	No Response
49479	5504	Islamic Banking Satelli	BL	54201-5795511-9	MUHAMMAD ANWAR	SHOP NO. 51-52-53, OLD FRUIT	LCY	5504-0081-000272-01-9	CURR						PKR					4,885.00		26-Feb-09	No Response
49480	5504	Islamic Banking Satelli	BL	42501-0549332-7	AZIZ BROTHERS MARBLE	ZARGHOON ROAD,-NEAR ZARG	LCY	5504-0081-000277-01-4	CURR						PKR					29.00		3-Aug-09	No Response
49481	5504	Islamic Banking Satelli	BL	54201-2468772-3	GHULAM FAROOQ	SHAREEF ULLAH TRDARS-SHOP	LCY	5504-0081-000309-01-3	CURR						PKR					940.00		5-May-09	No Response
49482	5504	Islamic Banking Satelli	BL	54400-5944331-9	HABIB BROTHERS	MUHAMMAD AYUB JAILANI STR	LCY	5504-0081-000315-01-1	CURR						PKR					1,195.00		25-May-09	No Response
49483	5504	Islamic Banking Satelli	BL	45504-8106073-1	TAHIR MUHAMMAD	H.NO.B-2360, TAIK CHAND STR	LCY	5504-0081-000328-01-6	CURR						PKR					245.00		8-Jul-09	No Response
49484	5504	Islamic Banking Satelli	BL	54400-6027417-3	SYED GHULAM SHAH	HOUSE NO.697,BLOCK NO.2-MIL	LCY	5504-0081-000357-01-1	CURR						PKR					353.00		29-Jul-09	No Response
49485	5504	Islamic Banking Satelli	BL	54400-1833778-5	SARDAR MUHAMMAD	ABDUL REHMAN DRY FRUIT CEN	LCY	5504-0081-000361-01-7	CURR						PKR					4,670.00		5-Jan-09	No Response
49486	5504	Islamic Banking Satelli	BL	45504-1115140-3	MUHAMMAD IQBAL ALAM	PAKISTAN BEVERAGE LIMITED-E	LCY	5504-0081-000368-01-4	CURR						PKR					260.00		23-Dec-09	No Response
49487	5504	Islamic Banking Satelli	BL	54401-7335092-5	MOHIBULLAH	MOHIB MOBILE AGENCY,DAWG	LCY	5504-0081-000373-01-1	CURR						PKR					5,194.00		2-Dec-09	No Response
49488	5504	Islamic Banking Satelli	BL	54302-0786227-5	MEHMOOD KHAN PANAZAI	NEW AL SHIFA MEDICAL AND-G	LCY	5504-0081-000393-01-5	CURR						PKR					371.00		14-Nov-09	No Response
49489	5504	Islamic Banking Satelli	BL	54400-0553361-3	HAJI BAZ MUHAMMAD	HAIQ QADER BUTCHER SHOP,-2	LCY	5504-0081-000396-01-8	CURR						PKR					920.00		19-Feb-09	No Response
49490	5504	Islamic Banking Satelli	BL	56202-6010829-7	SARDAR AHMED DAWOOD & COMPANY	C/O HAJI KALLA KHAN& CO-MA	LCY	5504-0081-000428-01-7	CURR						PKR					420.00		29-Jul-09	No Response
49491	5504	Islamic Banking Satelli	BL	54400-3535119-7	NOOR MUHAMMAD / ABDUL MUHAMMAD	SHAH JI NOOR MOHD. & BROTH	LCY	5504-0081-000454-01-9	CURR						PKR					2.58		28-Aug-09	No Response
49492	5504	Islamic Banking Satelli	BL	53303-7430180-4	GHAZALA YASMIN	HOUSE NO. 46, BLOCK NO. 4-CH	LCY	5504-0081-000459-01-4	CURR						PKR					420.00		23-Apr-09	No Response
49493	5504	Islamic Banking Satelli	BL	43304-0578189-7	ASIF ALI MEMON	TARA CHAND ACHAR WALA-NEA	LCY	5504-0081-000464-01-1	CURR						PKR					231.00		29-Dec-09	No Response
49494	5504	Islamic Banking Satelli	BL	54401-1197434-3	ASGHAR ALI	MOBLINK FRENCHISE-SATELLITE	LCY	5504-0081-000465-01-2	CURR						PKR					120.00		19-Sep-09	No Response
49495	5504	Islamic Banking Satelli	BL	54400-7934931-7	MUHAMMAD NABI	A1-GHOUSE & COMPANY-OFFIC	LCY	5504-0081-000466-01-3	CURR						PKR					20,020.00		13-Aug-09	No Response
49496	5504	Islamic Banking Satelli	BL	54400-5667159-5	ISMAIL	NEW SAHABZADA AUTOS JOINT	LCY	5504-0081-000471-01-0	CURR						PKR					65.00		16-Sep-09	No Response
49497	5504	Islamic Banking Satelli	BL	54400-5964115-8	NOREEN ANIS	HOUSE NO. 4-33/11-A-MALIK A	LCY	5504-0081-000472-01-1	CURR						PKR					462.00		26-Sep-09	No Response
49498	5504	Islamic Banking Satelli	BL	54400-3125410-9	MUHAMMAD NAEEM / ABDUL SAMAD	PLOT NO-249, NEW FRUIT MKT	LCY	5504-0081-000484-01-5	CURR						PKR					920.00		13-May-09	No Response
49499	5504	Islamic Banking Satelli	BL	54400-1219384-9	MUHAMMAD YASEEN	SADA BAHAR BAKERY AND SWE	LCY	5504-0081-000485-01-6	CURR						PKR					1,920.00		24-Jun-09	No Response
49500	5504	Islamic Banking Satelli	BL	54400-1915954-3	ABDUL GHANI	ITEHAD PROPERTY DEALER,SHQ	LCY	5504-0081-000487-01-8	CURR						PKR					420.00		27-Aug-09	No Response
49501	5504	Islamic Banking Satelli	BL	54400-0531153-3	MUHAMMAD WAQAR KHAN DURRANI	HELPERS PUBLIC SCHOOL& COL	LCY	5504-0081-000518-01-6	CURR						PKR					20.00		11-Sep-09	No Response
49502	5504	Islamic Banking Satelli	BL	54400-4460179-3	ABDUL GHAFFAR	ABDUL RAZZAQ IRON WORKS-S	LCY	5504-0081-000522-01-2	CURR						PKR					920.00		20-Nov-09	No Response
49503	5504	Islamic Banking Satelli	BL	55401-2057686-5	AHMAD JAN	HELPERS PUBLIC SCHOOL AND-4	LCY	5504-0081-000527-01-7	CURR						PKR					5,236.00		25-Nov-09	No Response
49504	5504	Islamic Banking Satelli	BL	54400-0370620-4	NAUSHABA IRFAN	HELPERS PUBLIC SCHOOL & COL	LCY	5504-0081-000541-01-5	CURR						PKR					35.00		3-Oct-09	No Response
49505	5504	Islamic Banking Satelli	BL	54400-8876253-1	FARAZ ISMAIL	HELPERS PUBLIC SCHOOL & COL	LCY	5504-0081-000552-01-8	CURR						PKR					412.00		29-Dec-09	No Response
49506	5504	Islamic Banking Satelli	BL	54401-1948331-7	MUHAMMAD TAHIR	H.NO- 164, BLK-- 4-SATELLITE T	LCY	5504-0081-000554-01-0	CURR						PKR					720.00		18-Aug-09	No Response
49507	5504	Islamic Banking Satelli	BL	54401-4272390-3	NAJEEBULLAH	H.NO- 61-62, BLK- 5-GUL ZAMA	LCY	5504-0081-000612-01-1	CURR						PKR					80.00		12-Nov-09	No Response
49508	5504	Islamic Banking Satelli	BL	54401-1476498-7	NEMATULLAH	GHAZNAVI PHOTO STUDIO OPP	LCY	5504-0081-000637-01-0	CURR						PKR					105.00		25-Nov-09	No Response
49509	5504	Islamic Banking Satelli	BL	54400-7227619-9	NAQEEBULLAH	HOUSE NO.39,PHASE 3,-SHAHB	UFZ	5504-0418-000026-01-8	CURR						USD					20.00		21-Aug-09	No Response
49510	5504	Islamic Banking Satelli	BL	54400-0554211-9	NAZAR MUHAMMAD	ARIF GARDEN,LEATHER-MARKE	UFZ	5504-0418-000375-01-0	CURR						USD					5.00		22-Jan-09	No Response
49511	5504	Islamic Banking Satelli	BL	54400-0496581-3	MUHAMMAD SALEEM	MOHD SALEEM OLD MOTER PA	UFZ	5504-0418-000432-01-0	CURR						USD					10.00		20-Feb-09	No Response
49512	5504	Islamic Banking Satelli	BL	54400-0525351-9	SARDAR MUHAMMAD	SARDAR MOHAMMAD OLD PAR	UFZ	5504-0418-000476-01-2	CURR						USD					80.00		29-May-09	No Response
49513	5504	Islamic Banking Satelli	BL	54400-0483637-7	ABDUL BASIT	AL BASIT TRADERS NEAR WAHI	UFZ	5504-0418-000477-01-3	CURR						USD					40.00		26-Nov-09	No Response
49514	5504	Islamic Banking Satelli	BL	54400-5791705-9	ASADULLAH	H.NO- B-20 /217,MUHALLAH KL	UFZ	5504-0418-000482-01-0	CURR						USD					30.00		2-Jul-09	No Response
49515	5504	Islamic Banking Satelli	BL	54400-8592471-1	MEER AHMAD	MEER AHMED OLD MOTOR PAR	UFZ	5504-0418-000611-01-7	CURR						USD					79.04		2-Dec-09	No Response
49516	5504	Islamic Banking Satelli	BL	54303-4966761-5	AMINULLAH	AMIN ULLAH AND BROTHERS O	UFZ	5504-0418-000644-01-6	CURR						USD					80.00		10-Nov-09	No Response
49517	5505	Islamic Banking G.T.R	KPK	17301-6194731-1	MALIK FAHAD ALI	HOSUE NO. 184, MOHALLAH KA	LCY	5505-0081-000006-01-9	CURR						PKR					420.00		8-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49518	5505	Islamic Banking G.T.R	KPK	17301-8103719-9	SHER MAST KHAN	NEW FRUIT MANDI-G.T, RD., PE	LCY	5505-0081-000019-01-4	CURR						PKR					815.00		30-Sep-09	No Response
49519	5505	Islamic Banking G.T.R	KPK	17301-5339688-3	ARBAB FAHAD ALAM KHAN	PROVINCIAL ASSEMBLY OF N/W	LCY	5505-0081-000026-01-3	CURR						PKR					20.00		5-Jun-09	No Response
49520	5505	Islamic Banking G.T.R	KPK	17301-1238511-9	ASHFAQ AHMED	MUHALLAH MUNICIPLE CORPOR	LCY	5505-0081-000027-01-4	CURR						PKR					20.00		5-Jun-09	No Response
49521	5505	Islamic Banking G.T.R	KPK	17301-5322870-9	INAM ULLAH KHAN	H.NO-3,MUHALLAH CHARANDA	LCY	5505-0081-000028-01-5	CURR						PKR					20.00		5-Jun-09	No Response
49522	5505	Islamic Banking G.T.R	KPK	16101-4564448-9	NAIZ ALI	PROVINCIAL ASSEMBLY OF NWFP	LCY	5505-0081-000029-01-6	CURR						PKR					20.00		5-Jun-09	No Response
49523	5505	Islamic Banking G.T.R	KPK	17301-1347498-5	MIRZA KHAN	PROVINCIAL ASSEMBLY OF NWFP	LCY	5505-0081-000030-01-9	CURR						PKR					20.00		5-Jun-09	No Response
49524	5505	Islamic Banking G.T.R	KPK	17301-1522289-3	MUMTAZ AHMAD	PROVINCIAL ASSEMBLY OF NWFP	LCY	5505-0081-000031-01-0	CURR						PKR					20.00		5-Jun-09	No Response
49525	5505	Islamic Banking G.T.R	KPK	17301-1330595-7	HIDAYAT ULLAH KHAN	PROVINCIAL ASSEMBLY OF NW	LCY	5505-0081-000032-01-1	CURR						PKR					20.00		5-Jun-09	No Response
49526	5505	Islamic Banking G.T.R	KPK	16101-1130900-1	MUHAMMAD ABID IBRAR	PROVINCIAL ASSEMBLY OF NW	LCY	5505-0081-000034-01-3	CURR						PKR					420.00		5-Jun-09	No Response
49527	5505	Islamic Banking G.T.R	KPK	15602-0274119-7	SYED MUHAMMAD MAHIR	PROVINCIAL ASSEMBLY F NWFP	LCY	5505-0081-000035-01-4	CURR						PKR					20.00		5-Jun-09	No Response
49528	5505	Islamic Banking G.T.R	KPK	17301-1368234-1	ABBAS ALI AFRIDI	AGHA MIR JANI SHAH ROAD-OL	LCY	5505-0081-000047-01-8	CURR						PKR					4,920.00		7-Oct-09	No Response
49529	5505	Islamic Banking G.T.R	KPK	15602-2128672-9	SHER MUHAMMAD	FAQIR ABAD NO. 02-ZARYAB CO	LCY	5505-0081-000072-01-9	CURR						PKR					420.00		22-Jun-09	No Response
49530	5505	Islamic Banking G.T.R	KPK	15602-6774563-9	HAIDER ALI	SIRAJ GOODS TRANSPORT COM	LCY	5505-0081-000075-01-2	CURR						PKR					20.00		18-Jul-09	No Response
49531	5505	Islamic Banking G.T.R	KPK	15602-1842927-3	SARDAR ALAM	SIRAJ GARDS TRANSPORT COM	LCY	5505-0081-000076-01-3	CURR						PKR					20.00		18-Jul-09	No Response
49532	5505	Islamic Banking G.T.R	KPK	15602-0366404-7	SHUJAT ALI	SIRAJ GARS TRANSPORT COMP	LCY	5505-0081-000078-01-5	CURR						PKR					120.00		28-Jul-09	No Response
49533	5505	Islamic Banking G.T.R	KPK	17102-6136402-1	NASAR ALI	KHAN WALI PLAZA,AL-FALAH ST	LCY	5505-0081-000091-01-2	CURR						PKR					20.00		3-Jul-09	No Response
49534	5505	Islamic Banking G.T.R	KPK	17301-3713495-3	IHSAN ULLAH KHAN	C/O POST GRADUATE PARAMET	LCY	5505-0081-000096-01-7	CURR						PKR					20.00		20-Jul-09	No Response
49535	5505	Islamic Banking G.T.R	KPK	17301-5764185-7	DILFARAZ KHAN	NEW CHINA ZONE SHOP NO. 5-	LCY	5505-0081-000099-01-0	CURR						PKR					5.00		10-Nov-09	No Response
49536	5505	Islamic Banking G.T.R	KPK	17301-9127360-9	SHOAIL KHAN	SHEIKH JALAL COLONY, STREET	LCY	5505-0081-000100-01-4	CURR						PKR					420.00		11-Jul-09	No Response
49537	5505	Islamic Banking G.T.R	KPK	16101-5525994-3	MIAN UZAIR ALI SHAH	FLAT NO. B-4 ALI PLAZA-BACK S	LCY	5505-0081-000102-01-6	CURR						PKR					55.00		6-Oct-09	No Response
49538	5505	Islamic Banking G.T.R	KPK	17301-5626400-5	MUHAMMAD BILAL	C/O HAJI HASHAM PARDA CLOT	LCY	5505-0081-000116-01-2	CURR						PKR					20.00		16-Dec-09	No Response
49539	5505	Islamic Banking G.T.R	KPK	16101-1834711-9	BADR ULLAH	KALA DEHARI-DAK KHANA PALC	LCY	5505-0081-000120-01-8	CURR						PKR					20.00		5-Sep-09	No Response
49540	5505	Islamic Banking G.T.R	KPK	21103-7737081-5	ABDUL AHAD	FLAT-B-4, ALI PLAZA,BACK SIDE-	LCY	5505-0081-000126-01-4	CURR						PKR					20.00		7-Aug-09	No Response
49541	5505	Islamic Banking G.T.R	KPK	17102-7451904-5	NASAR ULLAH KHAN	C/O N.J.I. LIFE , B-501-502-CITY	LCY	5505-0081-000142-01-4	CURR						PKR					120.00		17-Oct-09	No Response
49542	5505	Islamic Banking G.T.R	KPK	17201-3242840-5	IMDAD HUSSAIN	C/O CENTRAL POLICE OFFICE-PA	LCY	5505-0081-000144-01-6	CURR						PKR					420.00		28-Oct-09	No Response
49543	5505	Islamic Banking G.T.R	KPK	17301-4315698-1	MUHAMMAD IQBAL KHAN	H.NO- T, 1387, ZARYAB COLONY	LCY	5505-0081-000160-01-6	CURR						PKR					42.90		14-Nov-09	No Response
49544	5505	Islamic Banking G.T.R	KPK	17201-2236715-7	SYED JAFAR SHAH	C/O FAWAD ALI SHAH COMPUT	LCY	5505-0081-000167-01-3	CURR						PKR					20.00		21-Nov-09	No Response
49545	5505	Islamic Banking G.T.R	KPK	17301-4871537-6	REEMA	HOUSE NO.197,STREET.06-SECT	LCY	5505-0081-000172-01-0	CURR						PKR					920.00		14-Nov-09	No Response
49546	5505	Islamic Banking G.T.R	KPK	17301-0852232-2	ATIA SHAHANA	QUARTER NO-4,KHUSHAL COLO	LCY	5505-0081-000196-01-8	CURR						PKR					920.00		13-Oct-09	No Response
49547	5505	Islamic Banking G.T.R	KPK	17301-9272328-9	MUHAMMAD SHOALB	C/O AL-KHAIR PROPERTY SHALLI	LCY	5505-0081-000204-01-9	CURR						PKR					220.00		23-Oct-09	No Response
49548	5505	Islamic Banking G.T.R	KPK	17301-0817480-7	YOUSAF SHAH	H.NO- 5589 , MUH-GULAB ABA	LCY	5505-0081-000214-01-1	CURR						PKR					4,920.00		23-Oct-09	No Response
49549	5505	Islamic Banking G.T.R	KPK	17301-9275479-9	NASIR KHAN	H.NO-3,ST-3,MUH-GHARIB ABA	LCY	5505-0081-000221-01-0	CURR						PKR					120.00		8-Dec-09	No Response
49550	5505	Islamic Banking G.T.R	KPK	17301-8994497-3	WAHEED	HANDKO DAMAN POST OFFICE-	LCY	5505-0081-000229-01-8	CURR						PKR					31.20		13-Nov-09	No Response
49551	5505	Islamic Banking G.T.R	KPK	17301-9409726-9	AMAN ULLAH	DAMAN HANDKI POST OFFICE-H	LCY	5505-0081-000239-01-0	CURR						PKR					8.04		7-Dec-09	No Response
49552	5505	Islamic Banking G.T.R	KPK	17301-7277358-2	NADIA AMIN	C/O AMIN BROTHERS-OUTSIDE	LCY	5505-0071-000020-01-5	PLS						PKR					0.03		23-Dec-09	No Response
49553	5505	Islamic Banking G.T.R	KPK	17301-1268345-9	SARDAR KHAN	C/O SAHAR PROPERTY DALAZAF	LCY	5505-0081-000235-01-6	CURR						PKR					920.00		11-Nov-09	No Response
49554	5505	Islamic Banking G.T.R	KPK	17301-9971880-1	AHMAD SHAH	C/O AL HAAJ ENTERPRISES-B-10	LCY	5505-0081-000250-01-5	CURR						PKR					20.00		10-Dec-09	No Response
49555	1001	Karachi Main	SD		SHELL PAKISTAN LTD-	SHELL PAKISTAN LTD-KARACHI	LCY			ALLAWASAYA TEXTILE & FINISH	DD	30020343	7-Jul-09	OT	PKR					3,000.00		7-Jul-09	No Response
49556	1016	Federal "B" Area	SD		NBP,SH-E-FAISAL FTC BR. KHI ON A/C EDS-	NBP,SH-E-FAISAL FTC BR. KARAC	LCY			FUNDING (P/O)	DD	30020737	5-Aug-09	FED	PKR					7,793.00		5-Aug-09	No Response
49557	1016	Federal "B" Area	SD		NBP,SH-E-FAISAL FTC BR. KHI ON A/C EDS-	NBP,SH-E-FAISAL FTC BR. KARAC	LCY			FUNDING (P/O)	DD	30021118	11-Sep-09	FED	PKR					4,652.00		11-Sep-09	No Response
49558	2	Lahore Main	PB		HARVESTER SERVICES (PVT) LTD.-	HARVESTER SERVICES (PVT) LTD	LCY			ARIF ULLAH	DD	30021093	10-Sep-09	OT	PKR					19,942.00		10-Sep-09	No Response
49559	29	Allama Iqbal Town	PB		NASIRA ABBAS (EST), LAHORE-	LAHORE	LCY			FAZAL CLOTH MILLS LTD.	DD	30021557	27-Oct-09	OT	PKR					3,000.00		27-Oct-09	No Response
49560	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	AIQOU, ISLAMABAD	LCY			ALTAF AHMAD	DD	30021454	19-Oct-09	FED	PKR					700.00		19-Oct-09	No Response
49561	6	Rawalpindi Cantt	PB		DIRECTOR FGEE (C/G) DIRECTORATE-RAWALP	DIRECTORATE FGEE RAWALPIND	LCY			SYED MUHAMMAD RAMZAN G	DD	30020073	16-Jun-09	FED	PKR					100.00		16-Jun-09	No Response
49562	29	Allama Iqbal Town	PB		LAHORE SCHOOL OF ECONOMICS-	LAHORE SCHOOL OF ECONOMI	LCY			ATHAR ALAUDDIN KAZI	DD	30020145	22-Jun-09	OT	PKR					1,500.00		22-Jun-09	No Response
49563	1063	Hasan Square	SD		COLLECTOR MCC, KARACHI-	KARACHI	LCY			RANA ATTIQ-UR-REHMAN	DD	30022183	12-Dec-09	FED	PKR					500.00		12-Dec-09	No Response
49564	1056	Liaquatabad	SD		THE REGISTRAR PCATP, KARACHI-(LIFE TIME R	THE REGISTRAR PCATP, KARACH	LCY			M/S CHAUHAN & ASSOCIATES	DD	30022326	23-Dec-09	OT	PKR					10,000.00		23-Dec-09	No Response
49565	1001	Karachi Main	SD		COLLECTOR OF CUSTOMS-A/C IHSAN COTTON	801-A CITY TOWER MAIN BOUL	LCY			IHSAN COTTON PRODUCTS (PV	DD	40130532	29-Jun-09	FED	PKR					1,021.00		29-Jun-09	No Response
49566	1010	Hyderabad Main	SD		DIRECTOR FINANCE SHAH ABDUL LATIF UNIV	KHAIKIPUR	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40129283	20-Feb-09	OT	PKR					1,000.00		20-Feb-09	No Response
49567	56	Murree Road	PB		MURREE HILLS COOPERATIVE HOUSING SOCIET	MURREE	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40128822	19-Jan-09	OT	PKR					10,000.00		19-Jan-09	No Response
49568	1001	Karachi Main	SD		DIRECTORATE OF INDIGENOUS TECHNICAL DE	MASTER TEXTILE MILLS LTD. , B	LCY			MASTER TEXTILE MILLS LTD G	DD	40130452	23-Jun-09	PRO	PKR					1,000.00		23-Jun-09	No Response
49569	3	Faisalabad Main	PB		TREASURER GCU,FAISALABAD.-	FAISALABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40132548	2-Nov-09	OT	PKR					300.00		2-Nov-09	No Response
49570	3	Faisalabad Main	PB		TREASURER GCU,FAISALABAD.-	FAISALABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40132621	4-Nov-09	OT	PKR					300.00		4-Nov-09	No Response
49571	3	Faisalabad Main	PB		TREASURER GCU,FAISALABAD.-	FAISALABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40132549	2-Nov-09	OT	PKR					300.00		2-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
49572	6	Rawalpindi Cantt	PB		PL-I ACCOUNT OF OIC NLC NBP GHQ BRANCH	NBP GHQ BRANCH, RAWALPINDI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40131325	2-Sep-09	FED	PKR					9,990.00		2-Sep-09	No Response	
49573	4	Islamabad Main	FED		CONTROLLER EXAMINATIONS,-ALLAMA IQBAL OPEN UNIVERSITY	HOUSE # 3 /F. ST # 12 QADRIA	LCY			NIAZ AHMED / SHAGUFTA NIAZ	DD	40131833	5-Oct-09	OT	PKR					300.00		5-Oct-09	No Response	
49574	97	Joharabad	PB		H(LAO) KCP-W JAUHARABAD A/C IMPORIENT	IMPORIENT CHEMICALS (PVT.) LTD.	LCY			IMPORIENT CHEMICALS (PVT.) LTD.	DD	40132466	28-Oct-09	OT	PKR					9,986.00		28-Oct-09	No Response	
49575	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	ISLAMABAD	LCY			YASMEEN BANO	DD	31117157	27-Aug-09	FED	PKR					250.00		27-Aug-09	No Response	
49576	57	Regal Chowk	PB		RBS ON A/C OF A.B EXPORTS (PVT) LTD-	LAHORE	LCY			A.B EXPORT (PVT) LTD.	DD	31116103	14-Mar-09	OT	PKR					1,760.00		14-Mar-09	No Response	
49577	3001	Quetta Main	BL		RIGESTARAR PHARMACY CONCUL OF QUATTA	QUETTA	LCY			CD MISC DEMAND DRAFT	DD	31115799	15-Jan-09	OT	PKR					500.00		15-Jan-09	No Response	
49578	4	Islamabad Main	FED		NADRA KIOSIK COLLECTION A/C #1086-50 HBI	ISLAMABAD	LCY			GEORGE WILLIAM JOHN	DD	31116077	9-Mar-09	FED	PKR					250.00		9-Mar-09	No Response	
49579	59	Samanabad	PB		SECRETARY PUNJAB PHARMACY COUNCIL LAHORE	LAHORE	LCY			MUHAMMAD WASIM ARIF	DD	31116526	22-May-09	OT	PKR					1,000.00		22-May-09	No Response	
49580	1	Multan Main	PB		GENERAL MANAGER (PUNJAB-SOUTH) NATIONAL BANK OF PAKISTAN	HOUSE 3 ST 42 F-7/1	LCY			JAVED MUMTAZ PVT. LTD.	DD	50304326	6-Jun-09	PRO	PKR					30,000.00		6-Jun-09	No Response	
49581	26	New Anarkali	PB		NCA LAHORE-	26-D 3RD FLOOR KASHMIR PLAZA	LCY			IMTIAZ KHAN	DD	50304494	27-Aug-09	PRO	PKR					500.00		27-Aug-09	No Response	
49582	6	Rawalpindi Cantt	PB		HQ SCO RAWALPINDI-	HOUSE 41 ST 2 SECTOR A DHA 2	LCY			MUHAMMAD SHER AWAN	DD	50304519	3-Sep-09	FED	PKR					10,000.00		3-Sep-09	No Response	
49583	2	Lahore Main	PB		TREASURER UNIVERSITY OF HEALTH SCIENCES	BANK AL HABIB MAIN BRANCH	LCY			FUNDING A/C REMITTANCES	DD	50304564	25-Sep-09	PRO	PKR					4,800.00		25-Sep-09	No Response	
49584	2	Lahore Main	PB		RBS TPC, LAHORE A/O SHAFY SPORTS WEAR-	RBS TPC LAHOIRE	LCY			SHAFY SPORTSWEAR	DD	40403480	24-Jan-09	PRO	PKR					1,760.00		24-Jan-09	No Response	
49585	4	Islamabad Main	FED		HEAD ALO POWER PLANT WORKSHOPS -ISLAMABAD	ALOM POWER PLANT ISLAMABAD	LCY			SILVERTONE CONT. & GEN. ORDER	DD	40403545	20-Feb-09	FED	PKR					500.00		20-Feb-09	No Response	
49586	4	Islamabad Main	FED		D.G PAKISTAN SPORTS BOARD, ISLAMABAD-	OFFICE OF PAKISTAN SPORTS BOARD	LCY			SILVERTONE CONT. & GEN. ORDER	DD	40403634	27-Mar-09	FED	PKR					2,800.00		27-Mar-09	No Response	
49587	2	Lahore Main	PB		OEC, LAHORE.-	LAHORE	LCY			KHADIM HUSSAIN	DD	40403676	13-Apr-09	PRO	PKR					500.00		13-Apr-09	No Response	
49588	1001	Karachi Main	SD		M/S DEUTSCHE BANK-LC ADVISING CHG A/C SHARIF	KARACHI	LCY			SHAFY SPORTSWEAR	DD	40403801	27-May-09	OT	PKR					2,915.00		27-May-09	No Response	
49589	2	Lahore Main	PB		LAHORE SCHOOL OF ECONOMICS-	LAHORE	LCY			MOHSAN TARIQ	DD	40403883	23-Jun-09	OT	PKR					1,500.00		23-Jun-09	No Response	
49590	86	I-10 Markaz	FED		PAKISTAN INSITUTE OF ENGINEERING & APPLIED SCIENCES	LAHORE	LCY			MUHAMMAD HAFEEZ AKHTAR	DD	40404004	3-Aug-09	PRO	PKR					250.00		3-Aug-09	No Response	
49591	1126	Korangi Township	SD		TDAP GRMD, KARACHI.-	KARACHI	LCY			TARIQ MEHMOOD	DD	40404175	2-Nov-09	FED	PKR					25,000.00		2-Nov-09	No Response	
49592	1001	Karachi Main	SD		AGP (PVT) LTD. B-23 SITE KARACHI-	RAWALPINDI	LCY			ASGHAR MEHBOOB	DD	50502956	26-Jan-09	OT	PKR					451.00		26-Jan-09	No Response	
49593	4	Islamabad Main	FED		OGDP-	RAWALPINDI	LCY			CHAUDHARY ZIA UL ISLAM	DD	50503148	27-Jul-09	OT	PKR					750.00		27-Jul-09	No Response	
49594	4	Islamabad Main	FED		COMMANDER ENGINEERS NLC GHQ RAWALPINDI	RAWALPINDI	LCY			SOULMATE	DD	50503183	28-Aug-09	FED	PKR					1,000.00		28-Aug-09	No Response	
49595	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT CO. LTD ISLAMABAD	ISLAMABAD	LCY			MAQBOOL AHMAD	DD	40608429	18-Nov-09	FED	PKR					500.00		18-Nov-09	No Response	
49596	9	Sahiwal	PB		PRINCIPAL GOVERNMENT COLLEGE SAHIWAL	SAHIWAL	LCY			DAWN ANALYTICAL SUPPLY AND SERVICE	DD	40607362	7-Mar-09	PRO	PKR					15,000.00		7-Mar-09	No Response	
49597	4	Islamabad Main	FED		ACCOUNT OFFICER P.O. BOX#1703, ISLAMABAD	ISLAMABAD	LCY			DAWN ANALYTICAL SUPPLY AND SERVICE	DD	40607552	30-Apr-09	FED	PKR					1,200.00		30-Apr-09	No Response	
49598	3	Faisalabad Main	PB		MEDICAL SUPERINTENDENT D.H.Q.HOSPITAL	FAISALABAD	LCY			QAMAR SIDDIQUE	DD	40608362	24-Oct-09	PRO	PKR					17,000.00		24-Oct-09	No Response	
49599	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN " FTC-BR., SHAHRAH-E-FAISAL	NATIONAL BANK OF PAKISTAN	LCY			FUNDING A/C REMITTANCE	DD	30817298	22-Oct-09	FED	PKR					1,089.00		22-Oct-09	No Response	
49600	1113	Malir Cantt	SD		CHEVRON PAKISTAN LTD KHI-	HOUSE NO 30 FARIDIA ROAD SAHIB	LCY			M/S MASOOD SONS	DD	30816310	7-Jul-09	OT	PKR					3,650.00		7-Jul-09	No Response	
49601	4	Islamabad Main	FED		COMSATS INSTITUTE OF-INFORMATION TECHNOLOGY	HOUSE NO 112 MOHALLAH ISLAMABAD	LCY			TAMKEEN MEHDI	DD	30816977	15-Sep-09	OT	PKR					500.00		15-Sep-09	No Response	
49602	96	Shah Rukne Alam	PB		SECRETARY BOARD OF SECONDARY & INTERMEDIATE EDUCATION	QURESHI LODGE FATEH SHER KHAN	LCY			SHAHID SALEEM QURESHI	DD	30816100	10-Jun-09	PRO	PKR					300.00		10-Jun-09	No Response	
49603	74	Gahri Shahu	PB		TREASURER G.C UNIVERSITY LHR-	HOUSE NO 274 OHALLAH BILAL	LCY			MUHAMMAD HAFEEZ CH	DD	30816724	19-Aug-09	OT	PKR					550.00		19-Aug-09	No Response	
49604	74	Gahri Shahu	PB		TREASURER G.C UNIVERSITY LHR-	HOUSE NO 274 OHALLAH BILAL	LCY			MUHAMMAD HAFEEZ CH	DD	30816725	19-Aug-09	OT	PKR					550.00		19-Aug-09	No Response	
49605	74	Gahri Shahu	PB		DR RAHEELA-	CHAK NO 82 6-R SAHIWAL	LCY			CH. IKRAM -UL- HAQ	DD	30815923	16-May-09	OT	PKR					2,000.00		16-May-09	No Response	
49606	6	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G)DIRECTORATE-	MORWALA CHOWK SAHIWAL	LCY			S.ADIL TAHIR HASSAN&SYEDA	DD	30816036	3-Jun-09	OT	PKR					100.00		3-Jun-09	No Response	
49607	6	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G)DIRECTORATE-	MORWALA CHOWK SAHIWAL	LCY			S.ADIL TAHIR HASSAN&SYEDA	DD	30816037	3-Jun-09	OT	PKR					100.00		3-Jun-09	No Response	
49608	94	Hafizabad	PB		SECRETARY DISTRICT HOUSING COMMITTEE-LAHORE	HAFIZABAD	LCY			RANA MUHAMMAD TAHIR	DD	50906366	4-May-09	OT	PKR					1,500.00		4-May-09	No Response	
49609	1001	Karachi Main	SD		PAKISTAN STEEL FABRICATING COMPANY LTD KARACHI	KARACHI	LCY			DIAMOND ENGINEERING COMPANY	DD	50906685	23-Nov-09	OT	PKR					5,000.00		23-Nov-09	No Response	
49610	1026	Allama Iqbal Road	SD		LIBERTY BOOKS (PVT) LTD, KARACHI-	KARACHI	LCY			HAZ HANDICRAFTS	DD	41009724	18-Feb-09	OT	PKR					1,620.00		18-Feb-09	No Response	
49611	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS ZAKAT & USHUL	ISLAMABAD	LCY			SHIRKAH AL FOZAN TRAVEL & TOURS	DD	41010424	22-Jun-09	FED	PKR					10,000.00		22-Jun-09	No Response	
49612	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS ZAKAT & USHUL	ISLAMABAD	LCY			AL HUFFAZ GROUP OF TRAVEL	DD	41010425	22-Jun-09	FED	PKR					10,000.00		22-Jun-09	No Response	
49613	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE KARACHI	KARACHI	LCY			AL-AZIZ PAPER MILLS	DD	41009815	7-Mar-09	FED	PKR					500.00		7-Mar-09	No Response	
49614	1001	Karachi Main	SD		A.M. QUILT, MY BANK BAHADUR SHAH BRANCH	KARACHI	LCY			NAZIR AHMED DAR	DD	41011027	29-Oct-09	OT	PKR					3,510.00		29-Oct-09	No Response	
49615	82	Talagang Road Chakwal	PB		GM MOTORWAYS NHA-	CHAKWAL	LCY			MUDASAR HUSSAIN	DD	41011312	15-Dec-09	OT	PKR					1,000.00		15-Dec-09	No Response	
49616	1001	Karachi Main	SD		EDS NBP FTC-	NBP FINANCE & TRADE CENTRE	LCY			SUSP. PO. ISSUED	DD	31213824	13-Apr-09	FED	PKR					5,377.00		13-Apr-09	No Response	
49617	1001	Karachi Main	SD		EDS NBP FTC-	NBP FINANCE & TRADE CENTRE	LCY			SUSP. PO. ISSUED	DD	31214608	28-Aug-09	FED	PKR					16,787.00		28-Aug-09	No Response	
49618	2	Lahore Main	PB		PUNJAB PHARMACY COUNCIL-LAHORE	H.NO.2477 HAFIZ JAMAL RD AWH	LCY			FAISAL MAQBOOL	DD	31213257	14-Jan-09	OT	PKR					1,000.00		14-Jan-09	No Response	
49619	2	Lahore Main	PB		SECRETARY PUNJAB MEDICAL FACULTY LHR-	MEDICINE MARKET TOWN HALL	LCY			IQBAL BROTHERS, M/S	DD	31213846	16-Apr-09	OT	PKR					500.00		16-Apr-09	No Response	
49620	2	Lahore Main	PB		PUNJAB MEDICAL FACULTY LAHORE-	MEDICINE MARKET TOWN HALL	LCY			ZAHID REHMAN	DD	31213179	2-Jan-09	OT	PKR					1,000.00		2-Jan-09	No Response	
49621	1001	Karachi Main	SD		GLOBELINK PAKISTAN PVT LTD-	STREET NO.2 AZIZ COLONY SHAH	LCY			M/S ALI TEXTILES	DD	31215090	5-Dec-09	OT	PKR					3,000.00		5-Dec-09	No Response	
49622	6	Rawalpindi Cantt	PB		FGEI (C/G) RAWALPINDI-	C/O SHARIF TANNERIES WATER	LCY			FARIDA JABEEN	DD	31214172	13-Jun-09	OT	PKR					100.00		13-Jun-09	No Response	
49623	6	Rawalpindi Cantt	PB		EGEI (C/G) RAWALPINDI-	C/O SHARIF TANNERIES WATER	LCY			FARIDA JABEEN	DD	31214173	13-Jun-09	OT	PKR					100.00		13-Jun-09	No Response	
49624	1127	Block F, Nazimabad	SD		CATHAY PACIFIC AVIATION SERVICE PRIVATE LTD	HOUSE NO.343/H SHAH RUKN-UL	LCY			MUHAMMAD ALI JABBAR	DD	31214237	25-Jun-09	OT	PKR					17,000.00		25-Jun-09	No Response	
49625	2	Lahore Main	PB		REGISTRAR BOARD OF INTERMEDIATE-& SECONDARY EDUCATION	KAMRAN PUB SCHOOL OLD CHAK	LCY			SYED AKHTAR ALI JAUHAR	DD	31215179	19-Dec-09	PRO	PKR					300.00		19-Dec-09	No Response	

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49626	1001	Karachi Main	SD		MODEL CUSTOMS COLLECTRATE KARACHI-	KARACHI	LCY			M/S ALEEM CAN (PVT) LTD	DD	41304307	21-Mar-09	FED	PKR					500.00		21-Mar-09	No Response
49627	3001	Quetta Main	BL		DEPUTY SECRETARY GENERAL-CHIEF MINISTER	QUETTA	LCY			XDS PAKISTAN (PVT) LTD	DD	51400851	30-Apr-09	PRO	PKR					342,613.00		30-Apr-09	No Response
49628	1001	Karachi Main	SD		LIBERTY BOOKS (PVT) LTD-	ISLAMABAD	LCY			MUHAMMAD HARI ANIS	DD	51400954	8-Dec-09	OT	PKR					1,620.00		8-Dec-09	No Response
49629	1	Multan Main	PB		PIR ZADA MUSTAFA NAWAZ-	H.NO 493 B-V NEAR NOORI MA	LCY			ZAHD IQBAL	DD	41506718	9-Jun-09	OT	PKR					700.00		9-Jun-09	No Response
49630	1	Multan Main	PB		MR. RIAZ-	H.NO 38-B, ST.NO 01, SOHAIL M	LCY			MUHAMMAD NASEEM	DD	41506854	10-Aug-09	OT	PKR					25,000.00		10-Aug-09	No Response
49631	2	Lahore Main	PB		AKHTAR SAEED MEDICAL AND DENTAL COLLEGE	BANO BAZAR RAHIM YAR KHAN	LCY			M/S. USMANIA SURGICAL	DD	41506972	5-Oct-09	OT	PKR					1,500.00		5-Oct-09	No Response
49632	2	Lahore Main	PB		REGISTRAR TREASURER DEPT. OF ELECTRONICS	HOUSE# 148 A1 ST # 12 AFFAN	LCY			HAFAEEZ-UR-REHMAN	DD	51603099	7-Sep-09	OT	PKR					550.00		7-Sep-09	No Response
49633	1063	Hasan Square	SD		EFU GENERAL INSURANCE KARACHI-	QAISER CLOTH STORE PARIS BA	LCY			QAISER CLOTH STORES	DD	51603219	21-Dec-09	OT	PKR					1,335.00		21-Dec-09	No Response
49634	62	Wah Cantt	PB		HEAVY MECHANICAL COMPLEX (PVT) LTD TAX	LAHORE	LCY			CHAWLA CHEMICAL AND META	DD	41706839	9-Jun-09	PRO	PKR					5,000.00		9-Jun-09	No Response
49635	24	Dera Ghazi Khan	PB		SR. ACCOUNTS OFFICER, P.O.BOX NO.35,D.G.K.	LAHORE	LCY			CHAWLA CHEMICAL AND META	DD	41706691	4-May-09	PRO	PKR					300.00		4-May-09	No Response
49636	4	Islamabad Main	FED		PRINCIPAL ACCOUNT OFFICER P.O BOX NO.21	LAHORE	LCY			CHAWLA CHEMICAL AND META	DD	41706435	14-Feb-09	PRO	PKR					8,476.00		14-Feb-09	No Response
49637	33	Gujranwala	PB		RACHNA COLLEGE OF ENGINEERING & TECHNOLOGY	LAHORE	LCY			HERRINGTON HOLDINGS (PVT)	DD	41706465	3-Mar-09	PRO	PKR					600.00		3-Mar-09	No Response
49638	3001	Quetta Main	BL		TREASURER BALUCHISTAN UNIVERSITY QUETTA	LAHORE	LCY			MUHAMMAD TAHIR HAMEED	DD	41706498	5-Mar-09	PRO	PKR					1,800.00		5-Mar-09	No Response
49639	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	LAHORE	LCY			AZHAR IQBAL	DD	41706500	6-Mar-09	PRO	PKR					500.00		6-Mar-09	No Response
49640	4	Islamabad Main	FED		CIIT ISLAMABAD-	LAHORE	LCY			GLOW PAK INTERNATIONAL	DD	41706511	7-Mar-09	PRO	PKR					54,000.00		7-Mar-09	No Response
49641	4	Islamabad Main	FED		THE EXECUTIVE DIRECTOR PIMS, ISLAMABAD	LAHORE	LCY			GLOW PAK INTERNATIONAL	DD	41706724	6-May-09	PRO	PKR					26,000.00		6-May-09	No Response
49642	16	Rahim Yar Khan	PB		MEDICAL SUPRINTENDENT SHEIKH ZAYED HO	LAHORE	LCY			MEGA PHARMCEUTICALS LTD.	DD	41706524	17-Mar-09	PRO	PKR					3,900.00		17-Mar-09	No Response
49643	4	Islamabad Main	FED		SR. ACCOUNT OFFICER CHASNUPP-P.O BOX NO.4	LAHORE	LCY			HERRINGTON HOLDINGS (PVT)	DD	41706649	13-Apr-09	PRO	PKR					9,810.00		13-Apr-09	No Response
49644	6	Rawalpindi Cantt	PB		EDO HEALTH RAWALPINDI-	LAHORE	LCY			GLOW PAK INTERNATIONAL	DD	41706666	21-Apr-09	PRO	PKR					29,775.00		21-Apr-09	No Response
49645	4	Islamabad Main	FED		PROJECT DIRECTOR NPCAI-ISLAMABAD	ISLAMABAD	LCY			GLOW PAK INTERNATIONAL	DD	41706682	27-Apr-09	PRO	PKR					5,000.00		27-Apr-09	No Response
49646	95	Khanewal	PB		EDO HEALTH-KHANEWALL	LAHORE	LCY			GLOW PAK INTERNATIONAL	DD	41706690	2-May-09	PRO	PKR					50,000.00		2-May-09	No Response
49647	5	Sialkot	PB		EDO HEALTH SIALKOT-	LAHORE	LCY			MIQ MAQ INTERNATIONAL	DD	41706732	11-May-09	PRO	PKR					85,000.00		11-May-09	No Response
49648	62	Wah Cantt	PB		CIIT,WAH:-	LAHORE	LCY			GLOW PAK INTERNATIONAL	DD	41706851	11-Jun-09	PRO	PKR					500.00		11-Jun-09	No Response
49649	5	Sialkot	PB		DHO HEALTH SIALKOT-	LAHORE	LCY			GLOW PAK INTERNATIONAL	DD	41706932	22-Jun-09	PRO	PKR					20,950.00		22-Jun-09	No Response
49650	33	Gujranwala	PB		DISTRICT OFFICER HEALTH GUJRANWALA-	GUJRANWALA	LCY			GLOW PAK INTERNATIONAL	DD	41707044	14-Jul-09	PRO	PKR					90,000.00		14-Jul-09	No Response
49651	1001	Karachi Main	SD		FAISAL BASHIR-	LAHORE	LCY			KHANWAR GHANI / AMNA AN	DD	41707428	21-Nov-09	PRO	PKR					500.00		21-Nov-09	No Response
49652	1001	Karachi Main	SD		ASSISTANT SUPPRENTENTENDENT STAMPS KHI	SUIT NO. 12 4TH FLOOR AL-LAT	LCY			CD MICS -DD	DD	31801912	5-Mar-09	FED	PKR					1,000.00		5-Mar-09	No Response
49653	1001	Karachi Main	SD		COLLECTOR OF MODEL CUSTOMS COLLECTORATE	I.J INTERNATIONAL SHOP NO.46	LCY			I.J INTERNATIONAL	DD	31802022	12-May-09	FED	PKR					14,375.00		12-May-09	No Response
49654	1001	Karachi Main	SD		COLLECTOR OF MODEL CUSTOMS COLLECTORATE	I.J INTERNATIONAL SHOP NO.46	LCY			I.J INTERNATIONAL	DD	31802023	12-May-09	FED	PKR					2,282.00		12-May-09	No Response
49655	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	ASHRAF WAZIR AND SONS, LALI	LCY			M/S ASHRAF WAZIR & SONS	DD	31802271	10-Sep-09	FED	PKR					500.00		10-Sep-09	No Response
49656	1001	Karachi Main	SD		MAERSK PAKISTAN (PVT) LTD-ON A/C OF HUMAYUN	HUMAYUN CHEMICALS 59-CIRC	LCY			CD MICS -DD	DD	31802475	3-Dec-09	OT	PKR					11,665.00		3-Dec-09	No Response
49657	1026	Allama Iqbal Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	COLLECTOR OF MODEL CUSTOM	LCY			TAHIR MEHMOOD	DD	41902214	5-Mar-09	PRO	PKR					500.00		5-Mar-09	No Response
49658	1015	New Challi	SD		MODEL COLLECTORATE OF CUSTOMS-KARACHI	KARACHI	LCY			SAYYED WRITING INSTRUMENT	DD	32001932	11-Mar-09	FED	PKR					500.00		11-Mar-09	No Response
49659	1001	Karachi Main	SD		DIRECTOR GENERAL I.P.O PAKISTAN-	HOUSE NO. 13 STREET NO. 7 RE	LCY			IMRAN SHAUKAT	DD	42101585	24-Jun-09	FED	PKR					500.00		24-Jun-09	No Response
49660	1001	Karachi Main	SD		MODEL CUSTOM COLLECTORATE-CUSTOM HOUSE	56-XX COMMERCIAL AREA 2ND	LCY			HAIDER HAMEED BUTT	DD	42101632	1-Oct-09	FED	PKR					500.00		1-Oct-09	No Response
49661	49	I-8 Markaz	FED		PAKISTAN NURSING COUNCIL-INSTITUTE OF MANAGEMENT	MOHALLAH FARID COLONY BAE	LCY			FARZANA NAZEER	DD	42101642	2-Nov-09	FED	PKR					1,500.00		2-Nov-09	No Response
49662	1019	Clifton	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	691 X DHA LAHORE	LCY			FAMME FABRICS (PVT) LTD	DD	42101650	13-Nov-09	FED	PKR					500.00		13-Nov-09	No Response
49663	96	Shah Rukne Alam	PB		TREASURER BAHU UD DIN ZIKRIA UNIVERSITY	BOSAN ROAD MULTAN	LCY			MALIK SHABIR AKHTER.	DD	52320264	10-Sep-09	PRO	PKR					200.00		10-Sep-09	No Response
49664	4	Islamabad Main	FED		DIRECTOR, FINANCE PNRA, (ISLAMABAD)-	MAUVE AREA G-8/1 ISLAMABAD	LCY			MUHAMMAD ASHRAF KHAN.	DD	52319911	7-Jul-09	FED	PKR					1,400.00		7-Jul-09	No Response
49665	4	Islamabad Main	FED		OVERSEAS EMPLOYMENT CORPORATION-	ZERO POINT AUDITORIUM PMU	LCY			MUHAMMAD KAUSAR IQBAL	DD	52319470	11-Apr-09	FED	PKR					500.00		11-Apr-09	No Response
49666	68	Bahawalpur	PB		TREASURER, THE ISLAMIA UNIVERSITY OF BAHAWALPUR	HASILPUR ROAD BAHAWALPUR	LCY			KHALID TUBEWELL SERVICE	DD	52320226	5-Sep-09	PRO	PKR					350.00		5-Sep-09	No Response
49667	68	Bahawalpur	PB		TREASURER, THE ISLAMIA UNIVERSITY OF BAHAWALPUR	HASILPUR ROAD BAHAWALPUR	LCY			KHALID TUBEWELL SERVICE	DD	52320227	5-Sep-09	PRO	PKR					150.00		5-Sep-09	No Response
49668	76	Model Town	PB		OFFICE OF IBCC (LAHORE)-	QUEEN PLAZA DURAND ROAD N	LCY			KHALID MUMTAZ.	DD	52320519	7-Nov-09	PRO	PKR					1,600.00		7-Nov-09	No Response
49669	76	Model Town	PB		OFFICE OF IBCC (LAHORE)-	QUEEN PLAZA DURAND ROAD N	LCY			KHALID MUMTAZ.	DD	52320520	7-Nov-09	PRO	PKR					1,600.00		7-Nov-09	No Response
49670	4	Islamabad Main	FED		C.I.IT-	COMSATS INSTITUTE OF INFORMATION	LCY			TALAT SHAHEEN	DD	52320238	7-Sep-09	OT	PKR					500.00		7-Sep-09	No Response
49671	1080	Port Qasim	SD		NIB BANK LTD, OBC#14-	PNSC BUILDING KARACHI	LCY			MUHAMMAD SADIQ	DD	52320488	30-Oct-09	OT	PKR					24,884.00		30-Oct-09	No Response
49672	4	Islamabad Main	FED		HEC ISLAMABAD-	H-9/4 ISLAMABAD	LCY			TERM DEPOSIT FUNDING ACCOUNT	DD	52320628	24-Nov-09	FED	PKR					300.00		24-Nov-09	No Response
49673	2	Lahore Main	PB	31304-8216698-5	N.F.M.L. LAHORE-	ZAFAR KIRYANA SHAHID COLON	LCY			MUHAMMAD SALEEM	DD	42407175	9-Feb-09	OT	PKR					6,030.00		9-Feb-09	No Response
49674	1	Multan Main	PB	31304-2035074-3	ENGRO CHEMICAL PAKISTAN LTD.-	RASHEED TRADERS KHAD BAZA	LCY			ABDUL RASHEED	DD	42407201	17-Feb-09	OT	PKR					5,000.00		17-Feb-09	No Response
49675	2	Lahore Main	PB	313047041937-7	PAKISTAN MEDICAL ASSOCIATION PUNJAB-	HOUSE#66/C CAPTION HASSAN	LCY			MUHAMMAD ASIM	DD	42407357	11-May-09	FED	PKR					1,000.00		11-May-09	No Response
49676	1001	Karachi Main	SD		COLLECTOR OF CUSTOM MODEL COLLECTORATE	8/4 MUHAFAZ PLAZA ANARKALI	LCY			IMDADIA CORPORATION	DD	32503000	4-Apr-09	FED	PKR					500.00		4-Apr-09	No Response
49677	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	HOUSE # 260-A NEW MUSLIM T	LCY			HANNAN MEHMOOD	DD	32503522	24-Nov-09	FED	PKR					6,425.00		24-Nov-09	No Response
49678	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER SEA DUES-A/1	24 ABKARI ROAD LAHORE	LCY			QURESHI AND SONS	DD	32503524	24-Nov-09	FED	PKR					115.00		24-Nov-09	No Response
49679	3	Faisalabad Main	PB		THE PRINCIPLE, GOVT, ISLAMIYA COLLEGE-FAISALABAD	05 NEW ANARKALI LAHORE	LCY			NEW ERA TRADING AGENCIES	DD	32503546	7-Dec-09	PRO	PKR					1,000.00		7-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
49680	2	Lahore Main	PB		AMDC SECTOR-C BAHRIA TOWN,LAHORE-	KHAN PUR	LCY			ARSHAD PARVEEN	DD	42610074	12-Oct-09	OT	PKR					2,500.00		12-Oct-09	No Response	
49681	2	Lahore Main	PB		CENTRAL PARKS MEDICAL COLLEGE-	CHAK NO 451/EB MULTAN ROA	LCY			MADINA COTTON GINNING &	DD	52710910	5-Jan-09	OT	PKR					1,000.00		5-Jan-09	No Response	
49682	2	Lahore Main	PB		CENTRAL PARKS MEDICAL COLLEGE-	CHAK NO 451/EB MULTAN ROA	LCY			MADINA COTTON GINNING &	DD	52710911	5-Jan-09	OT	PKR					1,000.00		5-Jan-09	No Response	
49683	6	Rawalpindi Cantt	PB		DIRECTOR G.E.I(C.G)DIRECTRATE RAWALPINDI	CHAK NO 261 EB BUREWALA	LCY			MUHAMMAD NAVID RIAZ	DD	52711925	12-Jun-09	FED	PKR					100.00		12-Jun-09	No Response	
49684	6	Rawalpindi Cantt	PB		DIRECTOR G.E.I(C.G)DIRECTRATE RAWALPINDI	CHAK NO 261 EB BUREWALA	LCY			MUHAMMAD NAVID RIAZ	DD	52711926	12-Jun-09	FED	PKR					100.00		12-Jun-09	No Response	
49685	67	Sargodha	PB		TREASURER UNIVERSITY OF SARGODHA-	SARGODHA	LCY			TECHNOVISION (PVT) LTD	DD	42802531	30-Apr-09	FED	PKR					2,000.00		30-Apr-09	No Response	
49686	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	MODEL CUSTOMS COLLECTORATE	LCY			SEA ROCK ENTERPRISES	DD	42802475	3-Mar-09	FED	PKR					500.00		3-Mar-09	No Response	
49687	4	Islamabad Main	FED		HEAD L.A.O P.O BOX NO. 1331, ISLAMABAD-	ISLAMABAD	LCY			TECHNOVISION (PVT) LTD	DD	42802482	5-Mar-09	FED	PKR					200.00		5-Mar-09	No Response	
49688	4	Islamabad Main	FED		HEAD L.A.O P.O BOX NO. 1331, ISLAMABAD-	ISLAMABAD	LCY			TECHNOVISION (PVT) LTD	DD	42802483	6-Mar-09	FED	PKR					200.00		6-Mar-09	No Response	
49689	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD-	ISLAMABAD	LCY			SHAHID ISLAM / SUMARA AFSAR	DD	42802495	21-Mar-09	FED	PKR					1,500.00		21-Mar-09	No Response	
49690	4	Islamabad Main	FED		PROJECT DIRECTOR MRP PROJECT-ISLAMABAD-	ISLAMABAD	LCY			TECHNOVISION (PVT) LTD	DD	42802536	5-May-09	FED	PKR					1,000.00		5-May-09	No Response	
49691	1001	Karachi Main	SD		PRIMACO-	KARACHI	LCY			PROGRESSIVE INTERNATIONAL	DD	42802584	13-Jun-09	FED	PKR					1,000.00		13-Jun-09	No Response	
49692	4	Islamabad Main	FED		D&D OFFICER N P FOR FHC ISLAMABAD-A/C A	ISLAMABAD	LCY			ARSONS PHARMACEUTICALS IN	DD	42802724	11-Nov-09	FED	PKR					1,250,000.00		11-Nov-09	No Response	
49693	1006	S.I.T.E.	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	RAVI AUTOS LMC MARKET BAD	LCY			RAVI AUTOS	DD	32901910	13-Mar-09	FED	PKR					500.00		13-Mar-09	No Response	
49694	1039	Shershah	SD		PAKISTAN STEEL MILLS, KARACHI-	KARACHI	LCY			B.A.SYED & CO.	DD	32401907	14-Jan-09	FED	PKR					300.00		14-Jan-09	No Response	
49695	24	Dera Ghazi Khan	PB		SR. ACCOUNTS OFFICER P.O.BOX NO.35 D.G.K	D.G.KHAN	LCY			HAJI GHULAM RASOOL & SONS	DD	32402081	5-May-09	PRO	PKR					300.00		5-May-09	No Response	
49696	62	Wah Cantt	PB		MD P.O.F (SANJWAL CANTT) D.I. POF WAH CA	POF WAH CANTT	LCY			KOHINOOR TECHNO IMPEX	DD	32401922	24-Jan-09	FED	PKR					150.00		24-Jan-09	No Response	
49697	1015	New Challi	SD		KSEW KARACHI-A/C NEW LIGHT HOUSE	82-NISHTER ROAD (BRANDRETH	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32402292	2-Sep-09	OT	PKR					1,000.00		2-Sep-09	No Response	
49698	1001	Karachi Main	SD		KSEW KARACHI-A/C NEW LIGHT HOUSE	82-NISHTER ROAD (BRANDRETH	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32402029	2-Apr-09	OT	PKR					1,000.00		2-Apr-09	No Response	
49699	1015	New Challi	SD		KSEW KARACHI-A/C NEW LIGHT HOUSE	82-NISHTER ROAD (BRANDRETH	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32402322	29-Sep-09	OT	PKR					10,000.00		29-Sep-09	No Response	
49700	4	Islamabad Main	FED		OGDCL NEW LIGHT HOUSE-	82-NISHTER ROAD (BRANDRETH	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32402051	20-Apr-09	FED	PKR					500.00		20-Apr-09	No Response	
49701	83	Ghalla Mandi Mandi	PB		R.E HYDEL POWER STATION RASOOL-A/C NEW	82-NISHTER ROAD (BRANDRETH	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32402399	5-Dec-09	OT	PKR					300.00		5-Dec-09	No Response	
49702	4	Islamabad Main	FED		NHA RM ACCOUNT ISLAMABAD-	ISLAMABAD	LCY			F/A DD	DD	38503440	20-Nov-09	FED	PKR					128,095.00		20-Nov-09	No Response	
49703	4	Islamabad Main	FED		NHA RM ACCOUNT ISLAMABAD-	ISLAMABAD	LCY			F/A DD	DD	38503444	20-Nov-09	FED	PKR					30,375.00		20-Nov-09	No Response	
49704	4	Islamabad Main	FED		NHA RM ACCOUNT ISLAMABAD-	ISLAMABAD	LCY			F/A DD	DD	38503443	20-Nov-09	FED	PKR					10,000.00		20-Nov-09	No Response	
49705	4	Islamabad Main	FED		NHA RM ACCOUNT ISLAMABAD-	ISLAMABAD	LCY			F/A DD	DD	38503442	20-Nov-09	FED	PKR					175,000.00		20-Nov-09	No Response	
49706	4	Islamabad Main	FED		NHA RM ACCOUNT ISLAMABAD-	ISLAMABAD	LCY			F/A DD	DD	38503441	20-Nov-09	FED	PKR					57,643.00		20-Nov-09	No Response	
49707	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION ISLAMABAD-	ISLAMABAD	LCY			F/A DD	DD	38502780	25-Feb-09	OT	PKR					1,310.00		25-Feb-09	No Response	
49708	4	Islamabad Main	FED		NADRA KIOSK COLLECTION A/C # 1086-50-HB	ISLAMABAD	LCY			F/A DD	DD	38502683	15-Jan-09	FED	PKR					250.00		15-Jan-09	No Response	
49709	23	Azam Cloth Market	PB		SECRETARY PUNJAB MEDICAL FACULTY-LAHO	KASHAN E HASSAN BASTI NEILK	LCY			MUDASSIR SHAHZAD	DD	37501580	30-Mar-09	PRO	PKR					500.00		30-Mar-09	No Response	
49710	23	Azam Cloth Market	PB		SECRETARY PUNJAB MEDICAL FACULTY-LAHO	KASHAN E HASSAN BASTI NEILK	LCY			MUDASSIR SHAHZAD	DD	37501653	8-Jun-09	PRO	PKR					500.00		8-Jun-09	No Response	
49711	1017	Barkat-e-Hydari	SD		SECRATORY B.I.S.E KARACHI-	H NO 888/42-K/44STREET # 21	LCY			MUHAMMAD EHTSHAM ULLAH	DD	37501494	29-Jan-09	PRO	PKR					260.00		29-Jan-09	No Response	
49712	6	Rawalpindi Cantt	PB		CADET COLLEGE GHORA GALI MURREE-	H NO 16 GREEN HUTS STREET 1	LCY			SOHAIL ARIF	DD	37501502	2-Feb-09	FED	PKR					450.00		2-Feb-09	No Response	
49713	24	Dera Ghazi Khan	PB		SECRATORY BOARD OF INTERMEDIATE-AND S	H NO 37 AL NASREEN FIRDIOUS	LCY			AYESHA IQBAL	DD	37501623	19-May-09	PRO	PKR					500.00		19-May-09	No Response	
49714	24	Dera Ghazi Khan	PB		SECRATORY BOARD OF INTERMEDIATE-AND S	H NO 37 AL NASREEN FIRDIOUS	LCY			AYESHA IQBAL	DD	37501624	19-May-09	PRO	PKR					500.00		19-May-09	No Response	
49715	6	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATION INSTITUTION(CAN	AZIZ CENTRE NEAR AZIZ HOTEL	LCY			THE GARRAGE	DD	37501645	8-Jun-09	FED	PKR					100.00		8-Jun-09	No Response	
49716	6	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATION INSTITUTION(CAN	AZIZ CENTRE NEAR AZIZ HOTEL	LCY			THE GARRAGE	DD	37501651	8-Jun-09	FED	PKR					100.00		8-Jun-09	No Response	
49717	6	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATION INSTITUTION(CAN	AZIZ CENTRE NEAR AZIZ HOTEL	LCY			THE GARRAGE	DD	37501650	8-Jun-09	FED	PKR					100.00		8-Jun-09	No Response	
49718	6	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATION INSTITUTION(CAN	AZIZ CENTRE NEAR AZIZ HOTEL	LCY			THE GARRAGE	DD	37501649	8-Jun-09	FED	PKR					100.00		8-Jun-09	No Response	
49719	6	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATION INSTITUTION(CAN	AZIZ CENTRE NEAR AZIZ HOTEL	LCY			THE GARRAGE	DD	37501648	8-Jun-09	FED	PKR					100.00		8-Jun-09	No Response	
49720	6	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATION INSTITUTION(CAN	AZIZ CENTRE NEAR AZIZ HOTEL	LCY			THE GARRAGE	DD	37501647	8-Jun-09	FED	PKR					100.00		8-Jun-09	No Response	
49721	6	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATION INSTITUTION(CAN	AZIZ CENTRE NEAR AZIZ HOTEL	LCY			THE GARRAGE	DD	37501646	8-Jun-09	FED	PKR					100.00		8-Jun-09	No Response	
49722	6	Rawalpindi Cantt	PB		PRINCIPAL NCA RAWALPINDI-	C/O SAADAT NAQVI STREET NO	LCY			MUSHARAF SULTANA	DD	37501717	27-Jul-09	PRO	PKR					200.00		27-Jul-09	No Response	
49723	23	Azam Cloth Market	PB		UNIVERSITY OF ENGINEERING & TECHNOLOG	132-KHAN VILLAGE BOSAN ROA	LCY			TAIMOOR HASSAN JABBAR	DD	37501757	5-Sep-09	PRO	PKR					300.00		5-Sep-09	No Response	
49724	33	Gujranwala	PB		SECRATORY B.I.S.E GUJRANWALA-	KASHAN E HASSAN BASTI NEILK	LCY			MUDASSIR SHAHZAD	DD	37501767	8-Sep-09	PRO	PKR					500.00		8-Sep-09	No Response	
49725	15	F-10 Markaz	FED		CIIT ISLAMABAD A/C MARIA MUSHTAQ-	H NO 888/66 AL NOOR STREET	LCY			MARIA MUSHTAQ	DD	37501775	12-Sep-09	PRO	PKR					500.00		12-Sep-09	No Response	
49726	15	F-10 Markaz	FED		CIIT ISLAMABAD A/C MUHAMMAD MAJID ASH	H NO 888/66 AL NOOR STREET	LCY			MARIA MUSHTAQ	DD	37501776	12-Sep-09	PRO	PKR					500.00		12-Sep-09	No Response	
49727	23	Azam Cloth Market	PB		DIRECTOR PUNJAB SMALL INDUSTRIES CORPO	64 SUITE GROUND FLOOR KHAN	LCY			M/S HI-TEQ AUTOMATION SER	DD	37501813	13-Oct-09	PRO	PKR					1,000.00		13-Oct-09	No Response	
49728	1010	Hyderabad Main	SD		D.C.O THARPARKAR-	H NO 1 STREET NO 3 INCOME T	LCY			ALEEZA ASIF(M) MALIK ASIF HA	DD	37501832	28-Oct-09	PRO	PKR					5,000.00		28-Oct-09	No Response	
49729	24	Dera Ghazi Khan	PB		SECRATORY B.I.S.E-D G KHAN	NAEEM DENTAL SURGERY FAISL	LCY			MUHAMMAD SIDDIQUE	DD	37501917	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response	
49730	4	Islamabad Main	FED		TREASURER AIOU ISLAMABAD-	HOUSE#46, STREET NO.3 SAMAA	LCY			ASGHAR ALI	DD	39508260	28-Sep-09	FED	PKR					250.00		28-Sep-09	No Response	
49731	76	Model Town	PB		NFML LAHORE-	QADIRABAD P/O SAME TEHSIL I	LCY			MUHAMMAD ASHRAF	DD	39507755	13-Jun-09	PRO	PKR					175.00		13-Jun-09	No Response	
49732	76	Model Town	PB		NFML LAHORE-	HOUSE#26, GALI NO. 2 W BLOC	LCY			SYED GHAZANFAR ALI SHAH	DD	39507839	29-Jun-09	PRO	PKR					175.00		29-Jun-09	No Response	
49733	76	Model Town	PB		SECY PUNJAB PHARMACY COUNCIL-	HOUSE#12, FAISAL COLONY NO	LCY			LIFE LINE DISTRIBUTORS	DD	39507063	5-Jan-09	FED	PKR					1,000.00		5-Jan-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49734	76	Model Town	PB		SECY PUNJAB PHARMACY COUNCIL-	HOUSE#12, FAISAL COLONY NO	LCY			LIFE LINE DISTRIBUTORS	DD	39507064	5-Jan-09	OT	PKR					1,000.00		5-Jan-09	No Response
49735	1001	Karachi Main	SD		E.F.U GENERAL INSURANCE CO-LTD SITE DIVISION	SITE DIVISION KARACHI	LCY			KASHIF MANSOOR AHMAD SHAH	DD	39700185	30-Apr-09	OT	PKR					954.00		30-Apr-09	No Response
49736	1001	Karachi Main	SD		APEX PRINTRY (PRIVATE)LTD. -	KARACHI	LCY			FUZAIL AHMED SAFI	DD	39700142	22-Jan-09	OT	PKR					500.00		22-Jan-09	No Response
49737	71	Jehlum	PB		PRINCIPAL CADET COLLEGE JEHLUM-	LAHORE	LCY			I. KARIM LAB & MEDICAL CENT	DD	39600749	5-Mar-09	FED	PKR					500.00		5-Mar-09	No Response
49738	6	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G) DIRECTORATE,RAWALPINDI	LAHORE	LCY			SAIF ULLAH	DD	39600842	11-Jun-09	OT	PKR					100.00		11-Jun-09	No Response
49739	6	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G) DIRECTORATE,RAWALPINDI	LAHORE	LCY			SAIF ULLAH	DD	39600843	11-Jun-09	OT	PKR					100.00		11-Jun-09	No Response
49740	68	Bahawalpur	PB		EXECUTIVE DISTRICT OFFICER COMMUNITY DEVELOPMENT	LAHORE	LCY			CARE INTERNATIONAL	DD	39601000	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response
49741	4	Islamabad Main	FED		1ST (INSTITUTE OF SPACE TECHNOLOGY ISLAMABAD)	ISLAMABAD	LCY			ASIF MEHMOOD/NASIR REHMAN	DD	48000564	13-Jan-09	OT	PKR					100.00		13-Jan-09	No Response
49742	4	Islamabad Main	FED		CBR. E.C.H.S ISLAMABAD-A/C. SALMAN NASEER	ISLAMABAD	LCY			SAJJAD NASEER / TABANA SAJJAD	DD	48000637	28-Oct-09	FED	PKR					5,000.00		28-Oct-09	No Response
49743	28	Burewala	PB		TMA, BUREWALA-	COLLEGE ROAD, GOL CHOWK, BUREWALA	LCY			AKIF UR REHMAN	DD	36100216	28-Jan-09	PRO	PKR					3,375.00		28-Jan-09	No Response
49744	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE RAWALPINDI	RAWALPINDI	LCY			KHALIL AHMAD	DD	49000510	18-May-09	FED	PKR					100.00		18-May-09	No Response
49745	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			AAMINA SAGHEER	DD	49200613	13-Feb-09	FED	PKR					100.00		13-Feb-09	No Response
49746	1080	Port Qasim	SD		EXCISE AND TAXATION OFFICER SEA DUES KARACHI	LAHORE	LCY			RASCO PHARMA	DD	49200656	24-Feb-09	PRO	PKR					50.00		24-Feb-09	No Response
49747	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			FAYYAZ AHMAD QURESHI	DD	49200585	2-Feb-09	FED	PKR					2,000.00		2-Feb-09	No Response
49748	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			MUHAMMAD SHAHZAD CHOHI	DD	49200612	11-Feb-09	FED	PKR					400.00		11-Feb-09	No Response
49749	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			GHAZALA IRSHAD	DD	49200611	11-Feb-09	FED	PKR					400.00		11-Feb-09	No Response
49750	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			QURRAT UL AIN	DD	49200610	11-Feb-09	FED	PKR					400.00		11-Feb-09	No Response
49751	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			MAJEEDA TAHIRA	DD	49200594	4-Feb-09	FED	PKR					2,000.00		4-Feb-09	No Response
49752	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			SYED ISHTIAQ HUSSAIN RIZVI	DD	49200593	4-Feb-09	FED	PKR					2,000.00		4-Feb-09	No Response
49753	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			SHAZIA SHOAB	DD	49200591	4-Feb-09	FED	PKR					2,000.00		4-Feb-09	No Response
49754	15	F-10 Markaz	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	LAHORE	LCY			ROMANA MAQSOOD SHEIKH	DD	49200587	3-Feb-09	FED	PKR					2,000.00		3-Feb-09	No Response
49755	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS, ISLAMABAD	LAHORE	LCY			BAAB-E-JIBRAEL HAJI & UMR	DD	49201064	6-Nov-09	FED	PKR					2,000.00		6-Nov-09	No Response
49756	3	Faisalabad Main	PB		TREASURER GCU FAISALABAD-	LAHORE	LCY			MUHAMMAD IRFAN	DD	49200758	29-Apr-09	PRO	PKR					500.00		29-Apr-09	No Response
49757	1	Multan Main	PB		SECRETARY ADMISSION COMMITTEE BAHAUDDIN	LAHORE	LCY			CHAUDHARY MUHAMMAD ALI	DD	49200981	12-Sep-09	PRO	PKR					500.00		12-Sep-09	No Response
49758	1	Multan Main	PB		SECERATRY BISE MULTAN-	LAHORE	LCY			SHABBIR AHMED	DD	49201025	8-Oct-09	PRO	PKR					450.00		8-Oct-09	No Response
49759	1001	Karachi Main	SD		SUPARCO HEAD QUATERS P.O.BOX 0482 KARACHI	MADINA CABLES PAKISTAN 42-KARACHI	LCY			FAROOQ AHMAD AND/OR ATTORNEY	DD	59901340	31-Oct-09	FED	PKR					500.00		31-Oct-09	No Response
49760	48	Millat Road	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION	FAISLABAD	LCY			MUHAMMAD AKBAR BABAR	DD	39100703	26-May-09	PRO	PKR					500.00		26-May-09	No Response
49761	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE, RAWALPINDI	RAWALPINDI	LCY			ATTA-UR-REHMAN	DD	39100705	30-May-09	OT	PKR					100.00		30-May-09	No Response
49762	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT N.H.Q. ISLAMABAD	ISLAMABAD	LCY			AYESHA ISLAM	DD	39100743	17-Jul-09	FED	PKR					100.00		17-Jul-09	No Response
49763	2008	Haripur	KPK		AGM-TELEPHONE INDUSTRIES OF PAKISTAN-HARIPUR	HARIPUR	LCY			F.S.CORPORATION	DD	39100847	10-Nov-09	OT	PKR					3,800.00		10-Nov-09	No Response
49764	1015	New Challi	SD		THE ASSISTANT COLLECTOR CUSTOMS CARE KARACHI	KARACHI	LCY			SUHAIL INTERNATIONAL	DD	39100869	31-Dec-09	FED	PKR					500.00		31-Dec-09	No Response
49765	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE	HW126/E GHONA ROAD MILLAT	LCY			NADEEM MAHBOOB &/OR RAJESH	DD	55900605	17-Apr-09	FED	PKR					500.00		17-Apr-09	No Response
49766	45	Mcleod Road	PB		SECTARY PUNJAB PHARMACY COUNCIL , LAHORE	#427 BLOCK-B GULISTAN COLONY	LCY			MUHAMMAD KHUBAIB ALAM	DD	55900629	18-May-09	PRO	PKR					500.00		18-May-09	No Response
49767	2	Lahore Main	PB		DIRECTOR GENERAL NURSING (D.G.N)-24 KORAN	SHIFA INTL HOSPITAL ISLAMABAD	LCY			ASIA ANAM	DD	57900636	30-Jul-09	PRO	PKR					200.00		30-Jul-09	No Response
49768	2	Lahore Main	PB		DIRECTOR GENERAL NURSING (D.G.N)-24 KORAN	SHIFA INTL HOSPITAL ISLAMABAD	LCY			ASIA ANAM	DD	57900637	30-Jul-09	PRO	PKR					200.00		30-Jul-09	No Response
49769	1016	Federal "B" Area	SD		FARIA OWAIS-	ISLAMABAD	LCY			MOHAMMAD AMIN/AZRA AMIN	DD	57900649	11-Aug-09	OT	PKR					10,000.00		11-Aug-09	No Response
49770	62	Wah Cantt	PB		UET TAXILA-	H # 1 ST # 25 LAHORI MOHALLA	LCY			NABILA SADDIQUE	DD	1880104	3-Sep-09	OT	PKR					100.00		3-Sep-09	No Response
49771	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I.(C.G) DIRECTORATE-RAWALPINDI	CHACK NO.183/WB, P.O. TIBBA	LCY			MAILK IFTIKHAR RASOOL	DD	55351040	22-May-09	OT	PKR					100.00		22-May-09	No Response
49772	6	Rawalpindi Cantt	PB		DIRECTOR F.G.I. (C/G) DIRECTORATE-	CHANJAN ZAHIR PIR P.O ZAHIR	LCY			IZHAR UL HAQ	DD	55770987	15-Jun-09	OT	PKR					100.00		15-Jun-09	No Response
49773	4	Islamabad Main	FED		TREASURY ALLAMA IQBAL OPEN UNIVERSITY	MUHAMAMD PURA ZAHIR PIR	LCY			IRSHAD AHMED S/O FAIZ AHMED	DD	55771106	4-Nov-09	FED	PKR					200.00		4-Nov-09	No Response
49774	4	Islamabad Main	FED		TREASURY ALLAMA IQBAL OPEN UNIVERSITY	MUHAMAMD PURA ZAHIR PIR	LCY			IRSHAD AHMED S/O FAIZ AHMED	DD	55771107	4-Nov-09	FED	PKR					200.00		4-Nov-09	No Response
49775	1001	Karachi Main	SD		SHELL PAKISTAN LTD-	PO MEHMOOD KOT	LCY			SAJJAD HUSSAIN	DD	58882366	14-Oct-09	OT	PKR					14,573.00		14-Oct-09	No Response
49776	1001	Karachi Main	SD		PAKISTAN STATE OIL-	PO QASBA GUJRAT	LCY			M/S MAZHAR SHEHZAD & CO	DD	58881968	17-Apr-09	OT	PKR					1,000.00		17-Apr-09	No Response
49777	1001	Karachi Main	SD		PAKISTAN STATE OIL-	LALPIR MEHMOOD KOT	LCY			JAN MUHAMMAD KHAN & SONS	DD	58882106	17-Jun-09	OT	PKR					3,000.00		17-Jun-09	No Response
49778	4	Islamabad Main	FED		NADRA QIASIC COLLECTION ACCOUNT 1086-5	PO QASBA GUJRAT	LCY			PERVAIZ ZAFAR	DD	58882177	18-Jul-09	FED	PKR					250.00		18-Jul-09	No Response
49779	12	Gujrat	PB		TREASURE UNIVERSITY OF GUJRAT-	SHAH RUKNE ALAM MULTAN	LCY			SALEEM IQBAL	DD	58881913	30-Mar-09	OT	PKR					1,500.00		30-Mar-09	No Response
49780	3	Faisalabad Main	PB		TREASURE GCUF-	PO QASBA GUJRAT	LCY			MUHAMMAD ANSAR ABBAS	DD	58882400	4-Nov-09	OT	PKR					300.00		4-Nov-09	No Response
49781	5502	Islamic Banking Gulga	PB		EFU-GENERAL INSURANCE LTD	PO QASBA GUJRAT	LCY			MUHAMMAD FAHEEM	DD	58882456	26-Nov-09	OT	PKR					3,223.00		26-Nov-09	No Response
49782	1031	Water Pump	SD		DIRECTOR GENRAL IPO KARACHI-	APPLICANT ADDRESS: D-840/84	LCY			GOURMET BAKERS	DD	781058	4-May-09	FED	PKR					1,000.00		4-May-09	No Response
49783	1031	Water Pump	SD		DIRECTOR GENRAL IPO KARACHI-	APPLICANT ADDRESS: D-840/84	LCY			GOURMET BAKERS	DD	781060	4-May-09	FED	PKR					1,000.00		4-May-09	No Response
49784	1031	Water Pump	SD		DIRECTOR GENRAL IPO KARACHI-	APPLICANT ADDRESS: D-840/84	LCY			GOURMET BAKERS	DD	781059	4-May-09	FED	PKR					1,000.00		4-May-09	No Response
49785	30	Badami Bagh	PB		PUNJAB PUBLIC SERVICE COMMISSION-A/C MULTAN	APPLICANT ADDRESS: 61/25-2, 3	LCY			MUHAMMAD HAROON ZAFAR	DD	780975	28-Jan-09	PRO	PKR					100.00		28-Jan-09	No Response
49786	30	Badami Bagh	PB		PUNJAB PUBLIC SERVICE COMMISSION-A/C MULTAN	APPLICANT ADDRESS: 61/25-2, 3	LCY			MUHAMMAD HAROON ZAFAR	DD	780976	28-Jan-09	PRO	PKR					100.00		28-Jan-09	No Response
49787	30	Badami Bagh	PB		SECTARY PUNJAB MEDICAL FACULTY-	APPLICANT ADDRESS: AA-156, 5	LCY			FARRUKH SHAHZAD	DD	781003	20-Feb-09	PRO	PKR					500.00		20-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49788	65	Shadman Town, Lahore	PB		SECTARY PUNJAB MEDICAL FACULTY-	APPLICANT ADDRESS: 82-C, SAT	LCY			ZEENAT PERVAIZ	DD	781117	25-Jun-09	PRO	PKR					500.00		25-Jun-09	No Response
49789	1	Multan Main	PB		SECTARY MULTAN BOARD (MBISE)-	APPLICANT ADDRESS: AA-156, S	LCY			FARRUKH SHAHZAD	DD	781004	20-Feb-09	PRO	PKR					400.00		20-Feb-09	No Response
49790	4	Islamabad Main	FED		HIGH COMMISSION OF INDIA-ISLAMABAD	LAHORE	LCY			NADEEM SHAHZAD KHAN	DD	7788749	17-Feb-09	OT	PKR					15.00		17-Feb-09	No Response
49791	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN-FTC BRANCH A	LAHORE	LCY			FUNDING ACCOUNT	DD	7789028	12-Jun-09	FED	PKR					17,371.00		12-Jun-09	No Response
49792	4	Islamabad Main	FED		ACCOUNT OFFICER P.O BOX NO 1703 ISLAMABAD	LAHORE	LCY			TAYYAB TRADING CORPORATION	DD	7788930	18-May-09	FED	PKR					1,000.00		18-May-09	No Response
49793	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE-RAWAL	LAHORE	LCY			MUHAMMAD WARIS	DD	7788976	1-Jun-09	OT	PKR					100.00		1-Jun-09	No Response
49794	4	Islamabad Main	FED		ACCOUNTS OFFICER D.T.D(P) ISLAMABAD-	LAHORE	LCY			CONTINENTAL BUSINESS CORP	DD	7789095	4-Jul-09	FED	PKR					1,000.00		4-Jul-09	No Response
49795	4	Islamabad Main	FED		NATIONAL TRUST FOR POPULATION-WELFARE	LAHORE	LCY			FAMILY PLANNING ASSOCIATION	DD	7789557	8-Dec-09	FED	PKR					5,000.00		8-Dec-09	No Response
49796	2	Lahore Main	PB		SHAUKAT KHANUM MEMORIAL HOSPITAL, LAHORE	MRS. AYESHA AHMED , HOUSE	LCY			AYESHA AHMAD	DD	7900105	3-Jul-09	OT	PKR					3,000.00		3-Jul-09	No Response
49797	1015	New Challi	SD		MODEL CUSTOM COLLECTORATE KHI-	1ST FLOOR, OFFICE NO 2, PEOPLE	LCY			REHAN ENTERPRISES	DD	971208	2-Dec-09	PRO	PKR					500.00		2-Dec-09	No Response
49798	1015	New Challi	SD		M/S THK ASSOCIATES (PVT) LTD-KARACHI	23-X-1 MADINA TOWN FAISALA	LCY			MUNAWAR AHMAD AND BUSH	DD	970847	28-Feb-09	OT	PKR					150.00		28-Feb-09	No Response
49799	4	Islamabad Main	FED		INCHARGE CERTIFICATE SECTION-FINANCE DE	60-CHENAB MARKET, SUSAN RO	LCY			PIONEER CARGO SERVICES	DD	970908	6-Apr-09	PRO	PKR					540.00		6-Apr-09	No Response
49800	93	Bund Road	PB		SUI NORTHERN OFFICERS COOPERATIVE-HOUS	778-X PHASE 3, DEFENCE HOUS	LCY			WAQAR AHMAD	DD	971033	27-Jun-09	FED	PKR					11,000.00		27-Jun-09	No Response
49801	4	Islamabad Main	FED		NADRA KIOSK COLLECTION ACCOUNT # 1086-	258 - C, SABZAZAR LAHORE	LCY			MEHNAZ LIAQAT	DD	8978068	15-May-09	FED	PKR					250.00		15-May-09	No Response
49802	4	Islamabad Main	FED		NADRA KIOSK COLLECTION ACCOUNT # 1086-	258 - C, SABZAZAR LAHORE	LCY			MEHNAZ LIAQAT	DD	8978069	15-May-09	FED	PKR					250.00		15-May-09	No Response
49803	4	Islamabad Main	FED		FOUNDATION UNIVERSITY ISLAMABAD-	HW210, MAIN ROAD, SODIWA	LCY			SYEDA Umay HABIBA	DD	8978080	21-Jul-09	FED	PKR					2,200.00		21-Jul-09	No Response
49804	1046	Bhora Pir	SD		EFU GENERAL INSURANCE LTD KARACHI-	GUJRANWALA	LCY			MADINA MOTORS & RENT	DD	291150	3-Jun-09	OT	PKR					1,410.00		3-Jun-09	No Response
49805	3	Faisalabad Main	PB		SECRATRY BOARD OF INTERMEDIATE AND SEC	JHANG ROAD,AIR AVENUE CITY	LCY			MUHAMMAD SHAHJAHAN	DD	2890592	19-Feb-09	PRO	PKR					300.00		19-Feb-09	No Response
49806	7	New Garden Town	PB		LEADS POWER GENERATION, LAHORE-GEN. S	AWAMI COMPLEX, 1-4 USMAN	LCY			DEMAND DRAFT / PAYMENT O	DD	88883	20-Jul-09	OT	PKR					1,720.00		20-Jul-09	No Response
49807	7	New Garden Town	PB		PUNJAB MEDICAL FACULTY-	AWAMI COMPLEX, 1-4 USMAN	LCY			AAMIR ABBASI S/O MAZAFAR	DD	88971	17-Oct-09	PRO	PKR					500.00		17-Oct-09	No Response
49808	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE-	M-101-A, BANK ROAD, RAWALP	LCY			M. MOHSIN RAJPUT S/O M. BA	DD	88787	11-Jun-09	FED	PKR					100.00		11-Jun-09	No Response
49809	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE-	M-101-A, BANK ROAD, RAWALP	LCY			M. MOHSIN RAJPUT S/O M. BA	DD	88788	11-Jun-09	FED	PKR					100.00		11-Jun-09	No Response
49810	76	Model Town	PB		SECTARY PUNJAB MEDICAL FACULTY, LAHORE	C-BLOCK, COMMERCIAL MARKE	LCY			MUHAMMAD SHOAB MAKKI S	DD	88876	16-Jul-09	PRO	PKR					500.00		16-Jul-09	No Response
49811	76	Model Town	PB		SECTARY PUNJAB MEDICAL FACULTY, LAHORE	C-BLOCK, COMMERCIAL MARKE	LCY			MUHAMMAD SHOAB MAKKI S	DD	88877	16-Jul-09	PRO	PKR					500.00		16-Jul-09	No Response
49812	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL,-	90-91 RAZIA SHARIF PLAZA, JIN	LCY			TAHIR MEHMOOD	DD	88912	19-Aug-09	PRO	PKR					4,000.00		19-Aug-09	No Response
49813	4	Islamabad Main	FED		REGISTRAR, PAKISTAN NURSING COUNCIL,-CH	90-91 RAZIA SHARIF PLAZA, JIN	LCY			MUHAMMAD JAHANZEB KHAN	DD	89011	19-Nov-09	PRO	PKR					1,500.00		19-Nov-09	No Response
49814	4	Islamabad Main	FED		REGISTRAR, PAKISTAN NURSING COUNCIL,-CH	90-91 RAZIA SHARIF PLAZA, JIN	LCY			MUHAMMAD JAHANZEB KHAN	DD	89013	19-Nov-09	PRO	PKR					1,500.00		19-Nov-09	No Response
49815	4	Islamabad Main	FED		REGISTRAR, PAKISTAN NURSING COUNCIL,-CH	90-91 RAZIA SHARIF PLAZA, JIN	LCY			MUHAMMAD JAHANZEB KHAN	DD	89012	19-Nov-09	PRO	PKR					1,500.00		19-Nov-09	No Response
49816	7	New Garden Town	PB		DIRECTOR GENERAL NURSING COUNCIL LAHO	AWAMI COMPLEX, 1-4 USMAN	LCY			KALSOOM QASIM	DD	89053	26-Dec-09	PRO	PKR					100.00		26-Dec-09	No Response
49817	1001	Karachi Main	SD		KINPOE, KNPC-KARACHI	MACKINNON BUILDING, I.I CH	LCY			MUHAMMAD AHSAN LODHI	DD	89055	26-Dec-09	FED	PKR					200.00		26-Dec-09	No Response
49818	3001	Quetta Main	BL		REGISTRAR BUITMS-	HASNAIN CHILDERN COMPLEX,	LCY			MUHAMMAD AMJAD NAWAZ	DD	992765	3-Sep-09	PRO	PKR					500.00		3-Sep-09	No Response
49819	20	Shah Alam Market	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	ALQAMAR MEDICAL STORE, HA	LCY			IAJZ HUSSAIN SHAHEEN	DD	992145	28-Apr-09	FED	PKR					1,000.00		28-Apr-09	No Response
49820	68	Bahawalpur	PB		TREASURER ISLAMIA UNIVERSITY BAHAWALPU	MUHAMMAD ZAFARABAD, FAZIL	LCY			MUHAMMAD ZEESHAN NAWA	DD	992686	19-Aug-09	PRO	PKR					200.00		19-Aug-09	No Response
49821	1126	Korangi Township	SD		ENGRO CHEMICALS PAK LTD-	KARACHI	LCY			SAJID RAZA	DD	40800	6-Nov-09	OT	PKR					1,600.00		6-Nov-09	No Response
49822	96	Shah Rukne Alam	PB		ENGRO CHEMICALS PAK LTD-	KARACHI	LCY			MALIK HAQ NAWAZ S/O MALIK	DD	40842	17-Nov-09	OT	PKR					5,000.00		17-Nov-09	No Response
49823	1126	Korangi Township	SD		ENGRO CHEMICALS PAK LTD-	KARACHI	LCY			AL-HASHIM TRADERS	DD	40805	7-Nov-09	OT	PKR					1,600.00		7-Nov-09	No Response
49824	6	Rawalpindi Cantt	PB		DIRECTOR, F.G.E.I (C/G):-	RAWALPINDI	LCY			ABDUL GHAFUOR	DD	40395	11-Jun-09	OT	PKR					100.00		11-Jun-09	No Response
49825	6	Rawalpindi Cantt	PB		DIRECTOR, F.G.E.I (C/G):-	RAWALPINDI	LCY			ABDUL GHAFUOR	DD	40396	11-Jun-09	OT	PKR					100.00		11-Jun-09	No Response
49826	68	Bahawalpur	PB		TREASURER ISLAMIA UNIVERSITY-BAHAWALP	BAHAWALPUR	LCY			ALI JUNAID	DD	40581	26-Aug-09	FED	PKR					200.00		26-Aug-09	No Response
49827	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE AND SEC	BAHAWALPUR	LCY			ZAHID ALI KHAN	DD	40772	3-Nov-09	FED	PKR					500.00		3-Nov-09	No Response
49828	2001	Peshawar	KPK		GARRISON CADET COLLEGE-KOHAT	MURIDKE	LCY			MUHAMMAD AWAIS SALEEM	DD	7770028	19-Oct-09	FED	PKR					550.00		19-Oct-09	No Response
49829	2001	Peshawar	KPK		GARRISON CADET COLLEGE-KOHAT	MURIDKE	LCY			MUHAMMAD AWAIS SALEEM	DD	7770030	19-Oct-09	FED	PKR					550.00		19-Oct-09	No Response
49830	2001	Peshawar	KPK		GARRISON CADET COLLEGE-KOHAT	MURIDKE	LCY			MUHAMMAD AWAIS SALEEM	DD	7770029	19-Oct-09	FED	PKR					550.00		19-Oct-09	No Response
49831	2	Lahore Main	PB		ATLAS INSURANCE CO. A/C MUHAMMAD ASIF	GULBERG BRANCH LAHORE	LCY			MUHAMMAD IQBAL SALMAN	DD	364349	3-Jun-09	OT	PKR					825.00		3-Jun-09	No Response
49832	3	Faisalabad Main	PB		SECRETARY BOARD OF SECONDARY & HIGHER	BISE JHANG ROAD FAISALABAD	LCY			ISHTIAQ AHMED	DD	364459	3-Aug-09	PRO	PKR					500.00		3-Aug-09	No Response
49833	3	Faisalabad Main	PB		TREASURER GC. UNIVERSITY-	DHOBIGHAT FAISALABAD	LCY			MUHAMMAD IMRAN MANZO	DD	364532	16-Sep-09	OT	PKR					300.00		16-Sep-09	No Response
49834	49	I-8 Markaz	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	ALLAMA IQBAL OPEN UNIVERSI	LCY			RUBINA ASIF	DD	489807	23-Feb-09	FED	PKR					250.00		23-Feb-09	No Response
49835	86	I-10 Markaz	FED		HEAD QUARTER NUST-	I-10 MARKAZ ISLAMABAD (NUS	LCY			SAJJAD HASSAN	DD	698576	9-Dec-09	FED	PKR					750.00		9-Dec-09	No Response
49836	62	Wah Cantt	PB		H.M.C - 3 TAXELA-	TAXELA	LCY			AZHAR ASLAM	DD	36927	6-Feb-09	OT	PKR					500.00		6-Feb-09	No Response
49837	1001	Karachi Main	SD		Q. I. C. T-A/C EIAZ AND COMPANY	KARACHI	LCY			FUNDING A/C DEMAND DRAFT	DD	36986	4-Dec-09	OT	PKR					12,000.00		4-Dec-09	No Response
49838	86	I-10 Markaz	FED		NADRA KIOSK COL-A 1086-50 HBL-	CHAK #187/EB GAGGOO TEHSIL	LCY			ABDUL MANAN S/O MUHAMM	DD	1699068	9-May-09	FED	PKR					250.00		9-May-09	No Response
49839	2	Lahore Main	PB		DAILY WAAQAT-	ALHAMRA PHOTO STUDIO SCH	LCY			TAHIR HUSSAIN S/O MUKHTAR	DD	1699259	9-Sep-09	OT	PKR					10,000.00		9-Sep-09	No Response
49840	68	Bahawalpur	PB		TREASURER ISLAMIA UNIVERSITY-	HOUSE# 139 SCHOOL BAZAR GA	LCY			NAVEED ALI (M) SHAHIDA PER	DD	1699240	1-Sep-09	FED	PKR					200.00		1-Sep-09	No Response
49841	68	Bahawalpur	PB		TREASURER ISLAMIA UNIVERSITY-	HOUSE# 139 SCHOOL BAZAR GA	LCY			NAVEED ALI (M) SHAHIDA PER	DD	1699242	1-Sep-09	FED	PKR					200.00		1-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currentcy (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49842	68	Bahawalpur	PB		TREASURER ISLAMIA UNIVERSITY-	HOUSE# 139 SCHOOL BAZAR GA	LCY			NAVEED ALI (M) SHAHIDA PER	DD	1699241	1-Sep-09	FED	PKR					200.00		1-Sep-09	No Response
49843	11	Gulberg, Lahore	PB		TREASURER, PUNJAB UNIVERSITY-LAHORE	LAHORE	LCY			KAMRAN ASHRAF	DD	3810349	2-Jun-09	PRO	PKR					100.00		2-Jun-09	No Response
49844	71	Jehlum	PB		EXECUTIVE ENGINEER PROVINCIAL-HIGHWAY	JEHLUM	LCY			M/S. SHAH-E-HAMDAN CNG, F	DD	30099	18-Jul-09	PRO	PKR					15,000.00		18-Jul-09	No Response
49845	67	Sargodha	PB		UNIVERSITY OF SARGODHA-	UNIVERSITY ROAD, SARGODHA	LCY			MARYAM	DD	30134	18-Aug-09	FED	PKR					350.00		18-Aug-09	No Response
49846	1001	Karachi Main	SD		AGA KHAN UNIVERSITY KARACHI-	NATIONAL STADIUM ROAD PO	LCY			SYED QADIR HUSSAIN SHAH	DD	30216	3-Dec-09	FED	PKR					200.00		3-Dec-09	No Response
49847	29	Allama Iqbal Town	PB		NFML-	GHALLAH MANDI MB DIN	LCY			ABDUL KHALIQ	DD	79737	15-Jun-09	OT	PKR					175.00		15-Jun-09	No Response
49848	4	Islamabad Main	FED		DILAWAR HUSSAIN-	MAIN STREET MOH GURRAH M	LCY			UMAR AKBAR & IMRAN SHAH	DD	79494	14-Mar-09	OT	PKR					100.00		14-Mar-09	No Response
49849	33	Gujranwala	PB		BOARD OF INTERMEDIATE & SECONDARY-ED	NEAR JAMIA MASID MB DIN GL	LCY			WALEED AHMAD	DD	79893	17-Aug-09	PRO	PKR					500.00		17-Aug-09	No Response
49850	1001	Karachi Main	SD		CHEVRON PAKISTAN LIMITED-	RAZA PETROLIUM G.T. ROAD KH	LCY			AHMAD RAZA	DD	10010271	11-Jun-09	OT	PKR					2,000.00		11-Jun-09	No Response
49851	4	Islamabad Main	FED		NADRA KIOSK COLLECTION-A/C NO.1086-50 H	ST#05 SIKANADAR PURA WAZIR	LCY			SIDRA NAZ	DD	190174	25-Sep-09	FED	PKR					250.00		25-Sep-09	No Response
49852	1	Multan Main	PB		TREASURER BAHAUDDIN ZAKARIYA UNIVERSI	MULTAN	LCY			KAMRAN IQBAL	DD	489175	11-Sep-09	FED	PKR					300.00		11-Sep-09	No Response
49853	1	Multan Main	PB		BOARD OF INTERMEDIATE AND SECONDARY B	ADDRESS OF APPLICANT= HW13	LCY			M. AKMAL JAVID JANDRAN S/CDD	DD	8956569	3-Mar-09	PRO	PKR					200.00		3-Mar-09	No Response
49854	1001	Karachi Main	SD		COLLEGE OF PHYSICIANS AND SURGEONS PAK	CHAK#45/W.B USMAN ABAD V8	LCY			MUHAMMAD ASHFAQ S/O AB	DD	8956620	14-Apr-09	FED	PKR					1,000.00		14-Apr-09	No Response
49855	1001	Karachi Main	SD		COLLEGE OF PHYSICIANS AND SURGEONS PAK	CHAK#45/W.B USMAN ABAD V8	LCY			MUHAMMAD ASHFAQ S/O AB	DD	8956621	14-Apr-09	FED	PKR					5,000.00		14-Apr-09	No Response
49856	2	Lahore Main	PB		AGROWAC (PVT) LTD.-	BANK AL HABIB LTD, KARKHAN	LCY			FUDING A/C P.O.	DD	8957044	27-Oct-09	OT	PKR					900.00		27-Oct-09	No Response
49857	2	Lahore Main	PB		AHMED YAR LODHI SECRETARY FOOTBALL ASS	HW1 ST#3 W.BLOCK PEOPLES CC	LCY			MUDASSAR AJMAL S/O MUHA	DD	8957066	11-Nov-09	OT	PKR					500.00		11-Nov-09	No Response
49858	2	Lahore Main	PB		AHMED YAR LODHI SECRETARY FOOTBALL ASS	HW1 ST#3 W.BLOCK PEOPLES CC	LCY			MUDASSAR AJMAL S/O MUHA	DD	8957067	11-Nov-09	OT	PKR					500.00		11-Nov-09	No Response
49859	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION.-	H3107/70 REHMANIA COLONY	LCY			FAROOQ NAZIR S/O NAZIR AHM	DD	8957091	18-Nov-09	FED	PKR					200.00		18-Nov-09	No Response
49860	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	BHAI KHAN , PO SAME GUJAR K	LCY			SYED QAISER ALI SHAH BUKHA	DD	6005843	3-Oct-09	FED	PKR					300.00		3-Oct-09	No Response
49861	1	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY ,MULTAN	MUHALLAH REHMAN PURA NA	LCY			MIRZA GHAZANFAR ALI MUSH	DD	5810993	11-Sep-09	PRO	PKR					250.00		11-Sep-09	No Response
49862	1	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY ,MULTAN	MUHALLAH REHMAN PURA NA	LCY			MIRZA GHAZANFAR ALI MUSH	DD	5810994	11-Sep-09	PRO	PKR					200.00		11-Sep-09	No Response
49863	33	Gujranwala	PB		BOARD OF INTERMEDIATE & SECONDRY EDL	DOMALA PO KHAS TEH AND DIS	LCY			MUHAMMAD FAISAL NADEEM	DD	5810336	28-Sep-09	PRO	PKR					500.00		28-Sep-09	No Response
49864	57	Regal Chowk	PB		TREASURE UNIVERSITY OF EDUCATION LAHOR	NAROWAL	LCY			MUHAMMAD ASIF	DD	5811212	7-Dec-09	PRO	PKR					300.00		7-Dec-09	No Response
49865	1001	Karachi Main	SD		KINPOE, KNPC KARACHI-	NAROWAL	LCY			MUDASSAR HASSAN	DD	5811275	24-Dec-09	OT	PKR					200.00		24-Dec-09	No Response
49866	2	Lahore Main	PB		CONTROLER OF BORAD OF INTERMEDIAT AND	LAHORE	LCY			KASHAN SHAHID	DD	7810301	30-Mar-09	PRO	PKR					300.00		30-Mar-09	No Response
49867	93	Bund Road	PB		SHAHNAWAZ (PVT) LTD. COMPUTER DIVISION	HAFIZABAD	LCY			FUNDING ACCOUNT	DD	494109	29-Apr-09	OT	PKR					1,128.00		29-Apr-09	No Response
49868	1012	Karachi Stock Exchange	SD		JAFFER BROTHER PVT LTD-KARACHI	HAFIZABAD	LCY			NAZIR AGRO CHEMICALS	DD	494112	4-May-09	OT	PKR					500.00		4-May-09	No Response
49869	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS-	H.NO 626/M WARD NO 7 ,O/S F	LCY			M/S. SIDDIQUI ENTERPRISES	DD	454337	30-Dec-09	FED	PKR					100.00		30-Dec-09	No Response
49870	1026	Allama Iqbal Road	SD		THE COLLECTOR MODEL CUSTOMS KARACHI-	KARACHI	LCY			AZEEM ULLAH KHAN	DD	525050	5-May-09	FED	PKR					500.00		5-May-09	No Response
49871	1001	Karachi Main	SD		OOCL PAKISTAN (PVT) LTD.-	OOCL PAKISTAN (PRIVATE) LIMI	LCY			M/S SPRINTECH	DD	525242	14-Dec-09	OT	PKR					19,800.00		14-Dec-09	No Response
49872	7	New Garden Town	PB		VIRTUAL UNIVERSITY OF PAKISTAN-	LAHORE	LCY			SAFIA ANSARI	DD	725460	24-Sep-09	PRO	PKR					1,000.00		24-Sep-09	No Response
49873	82	Talagang Road Chakw	PB		NASIR SAEED KHAN A/C 18821-9 ABL-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10112491	5-Mar-09	OT	PKR					390.00		5-Mar-09	No Response
49874	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10112429	2-Mar-09	PRO	PKR					150.00		2-Mar-09	No Response
49875	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION BOARD	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10111599	30-Jan-09	PRO	PKR					1,500.00		30-Jan-09	No Response
49876	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION BOARD	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10117549	8-Sep-09	PRO	PKR					300.00		8-Sep-09	No Response
49877	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION BOARD	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10114208	12-May-09	PRO	PKR					300.00		12-May-09	No Response
49878	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION BOARD	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10113279	1-Apr-09	PRO	PKR					1,200.00		1-Apr-09	No Response
49879	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION BOARD	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10112093	17-Feb-09	PRO	PKR					600.00		17-Feb-09	No Response
49880	33	Gujranwala	PB		THE CONTROLLER OF EXAMINATIONS BOARD	GUJRANWALA	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10110909	10-Jan-09	PRO	PKR					300.00		10-Jan-09	No Response
49881	3001	Quetta Main	BL		THE CONTROLLER OF EXAMINATIONS UNIVER	QUETTA	LCY			FUNDING ACCOUNT- DEMAND	DD	10115428	6-Jul-09	PRO	PKR					300.00		6-Jul-09	No Response
49882	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD	HYDERABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10115384	6-Jul-09	PRO	PKR					200.00		6-Jul-09	No Response
49883	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD	HYDERABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10115394	6-Jul-09	PRO	PKR					200.00		6-Jul-09	No Response
49884	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATION BOARD	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10114212	12-May-09	PRO	PKR					200.00		12-May-09	No Response
49885	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10124626	14-Dec-09	PRO	PKR					300.00		14-Dec-09	No Response
49886	82	Talagang Road Chakw	PB		KHAWAJA MUDASSAR RIAZ A/C 3287-1 ABL-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10112481	5-Mar-09	OT	PKR					114.00		5-Mar-09	No Response
49887	82	Talagang Road Chakw	PB		LIAQUAT HUSSAIN A/C 18109-2 ABL-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10110655	2-Jan-09	OT	PKR					320.00		2-Jan-09	No Response
49888	2001	Peshawar	KPK		THE CONTROLLER OF EXAMINATIONS UNIVER	PESHAWAR	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10112613	7-Mar-09	PRO	PKR					250.00		7-Mar-09	No Response
49889	2	Lahore Main	PB		E.O.A.B.I-	LAHORE	LCY			INTERNATIONAL INDUSTRIES L	DD	10117637	10-Sep-09	OT	PKR					8,280.00		10-Sep-09	No Response
49890	2	Lahore Main	PB		E.O.A.B.I-	LAHORE	LCY			INTERNATIONAL INDUSTRIES L	DD	10117638	10-Sep-09	OT	PKR					1,440.00		10-Sep-09	No Response
49891	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10119365	8-Oct-09	PRO	PKR					200.00		8-Oct-09	No Response
49892	6	Rawalpindi Cantt	PB		ASKARI COMMERCIAL BANK A.W.T.PLAZA A/C	RAWALPINDI	LCY			NATIONAL INVESTMENT TRUS	DD	10113856	28-Apr-09	OT	PKR					22,043.00		28-Apr-09	No Response
49893	1064	Larkana	SD		BISE LARKANA-	LARKANA	LCY			OMPERKASH	DD	10125022	22-Dec-09	OT	PKR					3,000.00		22-Dec-09	No Response
49894	1064	Larkana	SD		BISE LARKANA-	LARKANA	LCY			OMPERKASH	DD	10125023	22-Dec-09	OT	PKR					3,000.00		22-Dec-09	No Response
49895	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	JAMSHORO	LCY			FUNDING ACCOUNT- DEMAND	DD	10115389	6-Jul-09	PRO	PKR					300.00		6-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49896	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10115847	27-Jul-09	PRO	PKR					150.00		27-Jul-09	No Response
49897	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10121615	2-Nov-09	PRO	PKR					450.00		2-Nov-09	No Response
49898	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATIONS BOARD	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10111946	10-Feb-09	PRO	PKR					1,200.00		10-Feb-09	No Response
49899	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATIONS BOARD	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10112787	16-Mar-09	PRO	PKR					1,500.00		16-Mar-09	No Response
49900	24	Dera Ghazi Khan	PB		THE CONTROLLER OF EXAMINATIONS BOARD	DERA GHAZI KHAN	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10111734	2-Feb-09	PRO	PKR					300.00		2-Feb-09	No Response
49901	2	Lahore Main	PB		ASAD HAYEE LHR-	LAHORE	LCY			KHURRAM KASIM	DD	10112477	4-Mar-09	OT	PKR					60,000.00		4-Mar-09	No Response
49902	82	Talagang Road Chakw	PB		AMJAD SALEEM. A/C # 19592-9 ABL-	CHAKWAL	LCY			AMERICAN LIFE INSURANCE CO	DD	10112523	5-Mar-09	OT	PKR					1,480.00		5-Mar-09	No Response
49903	4	Islamabad Main	FED		REGISTERAR PAKISTAN NURSING COUNCIL ISL	ISLAMABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10112708	12-Mar-09	FED	PKR					1,900.00		12-Mar-09	No Response
49904	2	Lahore Main	PB		TAX FORUM SUITE # 412 4TH FLOOR EDEN HE	LAHORE	LCY			M. FAROOQ	DD	10113211	30-Mar-09	FED	PKR					2,150.00		30-Mar-09	No Response
49905	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE &	HYDERABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10113604	13-Apr-09	PRO	PKR					400.00		13-Apr-09	No Response
49906	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE &	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10124920	19-Dec-09	PRO	PKR					200.00		19-Dec-09	No Response
49907	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE &	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10124631	14-Dec-09	PRO	PKR					200.00		14-Dec-09	No Response
49908	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE &	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10121622	2-Nov-09	PRO	PKR					200.00		2-Nov-09	No Response
49909	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE &	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10120758	24-Oct-09	PRO	PKR					400.00		24-Oct-09	No Response
49910	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE &	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10114214	12-May-09	PRO	PKR					600.00		12-May-09	No Response
49911	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE &	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10114213	12-May-09	PRO	PKR					800.00		12-May-09	No Response
49912	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE &	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10113954	2-May-09	PRO	PKR					1,000.00		2-May-09	No Response
49913	2	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE AN	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10114410	25-May-09	PRO	PKR					1,500.00		25-May-09	No Response
49914	2	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE AN	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10119364	8-Oct-09	PRO	PKR					600.00		8-Oct-09	No Response
49915	2	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE AN	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10117550	8-Sep-09	PRO	PKR					1,500.00		8-Sep-09	No Response
49916	2	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE AN	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10117045	28-Aug-09	PRO	PKR					1,200.00		28-Aug-09	No Response
49917	2	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE AN	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10117044	28-Aug-09	PRO	PKR					1,200.00		28-Aug-09	No Response
49918	2	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE AN	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10116370	10-Aug-09	PRO	PKR					300.00		10-Aug-09	No Response
49919	2	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE AN	LAHORE	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10114411	25-May-09	PRO	PKR					1,500.00		25-May-09	No Response
49920	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE AN	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10113762	22-Apr-09	PRO	PKR					400.00		22-Apr-09	No Response
49921	1009	Sukkur	SD		THE SECRETARY BOARD OF INTERMEDIATE AN	SUKKUR	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10121625	2-Nov-09	PRO	PKR					200.00		2-Nov-09	No Response
49922	1010	Hyderabad Main	SD		MUMTAZ HAIDER-	HYDERABAD	LCY			NITL EMPLOYEES PENSION FUN	DD	10114476	27-May-09	OT	PKR					3,754.00		27-May-09	No Response
49923	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10113971	2-May-09	PRO	PKR					200.00		2-May-09	No Response
49924	2	Lahore Main	PB		FA & CAO-PAK RAILWAY LHR	LAHORE	LCY			GHULAM MURTAZA KHUHQRO	DD	10114293	15-May-09	OT	PKR					1,000.00		15-May-09	No Response
49925	2	Lahore Main	PB		CHIEF ENGINEER P&D WAPDA - L - LHR-A/C FL	LAHORE	LCY			FLECBON CORPORATION	DD	10114319	18-May-09	FED	PKR					4,900.00		18-May-09	No Response
49926	2	Lahore Main	PB		CHIEF ENGINEER P&D WAPDA - L - LHR-A/C FL	LAHORE	LCY			FLECBON CORPORATION	DD	10114320	18-May-09	FED	PKR					2,500.00		18-May-09	No Response
49927	2	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE &	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10115619	16-Jul-09	PRO	PKR					300.00		16-Jul-09	No Response
49928	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVER	HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10114627	3-Jun-09	PRO	PKR					450.00		3-Jun-09	No Response
49929	6	Rawalpindi Cantt	PB		DPA, GHQ RAWALPINDI-	RAWALPINDI	LCY			FUNDING ACCOUNT- DEMAND	DD	10115368	3-Jul-09	FED	PKR					100.00		3-Jul-09	No Response
49930	4	Islamabad Main	FED		N U S T-ISLAMABAD-	ISLAMABAD	LCY			FUNDING ACCOUNT- DEMAND	DD	10115535	13-Jul-09	OT	PKR					500.00		13-Jul-09	No Response
49931	2	Lahore Main	PB		HABIB METROPOLITAN BANK GARDEN TOWN	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10115586	14-Jul-09	OT	PKR					16,392.00		14-Jul-09	No Response
49932	2	Lahore Main	PB		NIB BANK LTD CENTR OPERATION 4TH FLR NIB	LAHORE	LCY			FUNDING ACCOUNT- DEMAND	DD	10116378	10-Aug-09	OT	PKR					2,579.00		10-Aug-09	No Response
49933	2	Lahore Main	PB		CHIEF PURCHASE OFFICER HEALTH DEPARTME	LAHORE	LCY			ALI GOHAR & COMPANY (PVT)	DD	10123258	14-Nov-09	PRO	PKR					75,200.00		14-Nov-09	No Response
49934	2	Lahore Main	PB		CHIEF PURCHASE OFFICER HEALTH DEPARTME	LAHORE	LCY			ALI GOHAR & COMPANY (PVT)	DD	10123259	14-Nov-09	PRO	PKR					145,000.00		14-Nov-09	No Response
49935	2007	Abbottabad	KPK		MR. MUHAMMAD SHAFI KHAN-	ABBOTABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10124080	3-Dec-09	OT	PKR					995.57		3-Dec-09	No Response
49936	24	Dera Ghazi Khan	PB		THE SECRETARY BOARD OF INTERMEDIATE &	DERA GHAZI KHAN	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10124922	19-Dec-09	PRO	PKR					1,200.00		19-Dec-09	No Response
49937	2	Lahore Main	PB		E.F.U GENERAL INSURANCE CO. -	LAHORE	LCY			FUNDING A/C DEMAND DRAFT	DD	11107822	7-Feb-09	OT	PKR					720.00		7-Feb-09	No Response
49938	1001	Karachi Main	SD		DIRECTOR GEERAL SIND ENVIROMENTAL-PRO	KARACHI	LCY			HABIB SUGAR MILL LTD	DD	11108211	30-May-09	PRO	PKR					30,000.00		30-May-09	No Response
49939	1010	Hyderabad Main	SD		PIR SYED AAMIR MOIN KAZMI-	HYDERABAD	LCY			SYED SHOAB ABHAS TAQVI	DD	11108872	16-Dec-09	OT	PKR					5,000.00		16-Dec-09	No Response
49940	4	Islamabad Main	FED		FBR- CO-OPERATIVE HOUSING SOCIETY ISLAM	ISLAMABAD	LCY			M/S ARIF LABORATORY DIAGN	DD	11108910	30-Dec-09	FED	PKR					5,000.00		30-Dec-09	No Response
49941	4	Islamabad Main	FED		PAKISTAN SOFTWARE EXPORT BOARD-(PSEB)	HEAD OFFICE 2ND FLOOR, EVAC	LCY			ZRG INTERNATIONAL (PVT) LTD	DD	11310358	17-Feb-09	FED	PKR					5,000.00		17-Feb-09	No Response
49942	4	Islamabad Main	FED		O G D C L-A/C HARDCASTLE, WAUD PAKISTAN	BUNGALOW-1, KOKAN CHS, SH	LCY			HARDCASTLE, WAUD (PVT.) LIN	DD	11310298	4-Feb-09	FED	PKR					4,290.00		4-Feb-09	No Response
49943	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL (PNC)-ISLAMAB	NATIONAL INSTITUTE OF HEALT	LCY			DD FUNDING	DD	11310632	3-Apr-09	FED	PKR					500.00		3-Apr-09	No Response
49944	2001	Peshawar	KPK		TREASURER UNIVERSITY OF PESHAWAR-	OLD JAMRUD ROAD, QADIR AB	LCY			DD FUNDING	DD	11310677	8-Apr-09	PRO	PKR					400.00		8-Apr-09	No Response
49945	2	Lahore Main	PB		HIJAZ HOSPITAL LAHORE-A/C SWAT HIDE COR	27/D-1 SIR SYED RD, BLOCK D1	LCY			FUNDING ACCOUNT REMITTAN	DD	11310525	17-Mar-09	OT	PKR					20,200.00		17-Mar-09	No Response
49946	2	Lahore Main	PB		FOUNTAIN HOUSE LAHORE-A/C SWAT HIDE CO	37 LOWER MALL, ISLAM PURA, L	LCY			FUNDING ACCOUNT REMITTAN	DD	11310524	17-Mar-09	OT	PKR					50,000.00		17-Mar-09	No Response
49947	3001	Quetta Main	BL		DIRECTOR FINANCE QUEST NAWABSHAH-A/C	NAWABSHAH	LCY			DD FUNDING	DD	11312204	24-Nov-09	PRO	PKR					1,000.00		24-Nov-09	No Response
49948	1010	Hyderabad Main	SD		PROJECT DIRECTOR BBSYDP (L & F) PMU-HYD	HYDERABAD	LCY			DD FUNDING	DD	11310397	20-Feb-09	PRO	PKR					1,000.00		20-Feb-09	No Response
49949	6	Rawalpindi Cantt	PB		CMA (DP) RAWALPINDI-A/C CHEMTECH INTER	CMA COMPLEX RAWALPINDI, N	LCY			DD FUNDING	DD	11310431	3-Mar-09	FED	PKR					200.00		3-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49950	1009	Sukkur	SD		GHULAM MUHAMMAD MEHER MEDICAL COL	SUKKUR, SINDH 65200	LCY			AFZAL MOTORS(PVT) LTD	DD	11310696	13-Apr-09	PRO	PKR					2,000.00		13-Apr-09	No Response
49951	1010	Hyderabad Main	SD		DIRECTOR TRANNING AGRICULTURE EXTENSION	MB ST, QASIMABAD, HYDERABAD	LCY			DD FUNDING	DD	11310816	7-May-09	PRO	PKR					1,000.00		7-May-09	No Response
49952	1010	Hyderabad Main	SD		PROJECT DIRECTOR HYDERABAD DEVELOPMENT	HYDERABAD	LCY			OSMANI & COMPANY (PVT) LTD	DD	11311487	27-Jul-09	PRO	PKR					3,000.00		27-Jul-09	No Response
49953	1010	Hyderabad Main	SD		PROJECT DIRECTOR HYDERABAD DEVELOPMENT	HYDERABAD	LCY			OSMANI & COMPANY (PVT) LTD	DD	11311488	27-Jul-09	PRO	PKR					3,000.00		27-Jul-09	No Response
49954	1010	Hyderabad Main	SD		CHIEF ENGINEER FOREIGN AIDED SPECIAL PROJECT	HYDERABAD	LCY			OSMANI & COMPANY (PVT) LTD	DD	11311408	10-Jul-09	PRO	PKR					10,000.00		10-Jul-09	No Response
49955	6	Rawalpindi Cantt	PB		ENC BRANCH G. H. Q. RAWALPINDI-	RAWALPINDI	LCY			ABDUL WAHID	DD	11311438	13-Jul-09	FED	PKR					50.00		13-Jul-09	No Response
49956	1010	Hyderabad Main	SD		BUDGET-CUM-ACCOUNT OFFICER REFORMS	OFFICEADDRESS:- ST-4,REVENUE	LCY			DD FUNDING	DD	11311607	18-Aug-09	PRO	PKR					1,000.00		18-Aug-09	No Response
49957	1010	Hyderabad Main	SD		CENTRAL SCIENTIFIC STORE JAMSHORO-A/C	UNIVERSITY OF SINDH, ALLAMA	LCY			DD FUNDING	DD	11311647	28-Aug-09	PRO	PKR					1,000.00		28-Aug-09	No Response
49958	2	Lahore Main	PB		PAKISTAN MINT LAHORE-	MINT GATE PKWY, PAKISTAN M	LCY			BIOGENICS PAKISTAN (PVT) LTD	DD	11311854	24-Sep-09	PRO	PKR					2,799.00		24-Sep-09	No Response
49959	86	I-10 Markaz	FED		OIL & GAS DEVELOPMENT COMPANY LTD.-A/	MAIN KORANGI INDUSTRIAL RC	LCY			FUNDING ACCOUNT REMITTANCE	DD	11311876	30-Sep-09	FED	PKR					500.00		30-Sep-09	No Response
49960	105	G-9 Markaz Islamabad	FED		DIRECTORATE PROCUREMENT, PCSIR HEAD Q	1 CONSTITUTION AVE, G-5/2 G-	LCY			DD FUNDING	DD	11311933	9-Oct-09	FED	PKR					1,000.00		9-Oct-09	No Response
49961	1021	Qasimabad	SD		IPM OF SUGAR CANE BORER PROJECT TANDO	TANDO JAM	LCY			DD FUNDING	DD	11311959	14-Oct-09	PRO	PKR					1,500.00		14-Oct-09	No Response
49962	3	Faisalabad Main	PB		TREASURER G. C. UNIVERSITY FAISALABAD-	FAISALABAD	LCY			AFZAL MOTORS(PVT) LTD	DD	11311991	20-Oct-09	PRO	PKR					5,200.00		20-Oct-09	No Response
49963	4	Islamabad Main	FED		ACCOUNTS OFFICER FEDERAL DRUGS SURVEILL	TF COMPLEX G9/4, ISLAMABAD	LCY			FUNDING ACCOUNT REMITTANCE	DD	11312218	1-Dec-09	FED	PKR					1,000.00		1-Dec-09	No Response
49964	2	Lahore Main	PB		SUPARCO HQ'S LAHORE A/C CHEMTECH INT'L	SUPARCO HQ'S LAHORE	LCY			CHEMTECH INTERNATIONAL (P	DD	11312220	1-Dec-09	FED	PKR					200.00		1-Dec-09	No Response
49965	6	Rawalpindi Cantt	PB		THE DIRECTOR GENERAL FRONTIOR WORKS-Q	RAWALPINDI	LCY			AFZAL MOTORS(PVT) LTD	DD	11312298	19-Dec-09	FED	PKR					1,000.00		19-Dec-09	No Response
49966	4	Islamabad Main	FED		PAKISTAN MEDICAL AND DENTAL COUNCIL-IS	K-10,COSY HOMES , BLOCK.13/A	LCY			AMNA ZAHRA / ABDUR RAHIM	DD	11403678	19-Mar-09	FED	PKR					400.00		19-Mar-09	No Response
49967	4	Islamabad Main	FED		PAKISTAN MEDICAL AND DENTAL COUNCIL-IS	A-1/12 , ALEEM CENTRE , BLOCK	LCY			MOHAMMAD ABID MANIAR	DD	11403718	6-Apr-09	FED	PKR					400.00		6-Apr-09	No Response
49968	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	B-75 , BLOCK.3 , GULSHAN-E-IQ	LCY			SYED MUHAMMAD FARAZ UL	DD	11403753	20-Apr-09	FED	PKR					200.00		20-Apr-09	No Response
49969	4	Islamabad Main	FED		PAKISTAN ENGINEERING COUNCIL-ISLAMABA	MADINAT AL HIKMAH , MUHAN	LCY			HAMDARD UNIVERSITY	DD	11404224	2-Dec-09	FED	PKR					200,000.00		2-Dec-09	No Response
49970	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD AIJAZ	DD	11403550	13-Jan-09	FED	PKR					500.00		13-Jan-09	No Response
49971	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT NHQ ISLAMABAD	AS-1 , BLOCK.10/A , GULSHAN-E	LCY			ASMARA RASHEED	DD	11403556	22-Jan-09	FED	PKR					100.00		22-Jan-09	No Response
49972	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT NHQ ISLAMABAD	AS-1 , BLOCK.10/A , GULSHAN-E	LCY			ASMARA RASHEED	DD	11403557	22-Jan-09	FED	PKR					100.00		22-Jan-09	No Response
49973	1010	Hyderabad Main	SD		DIRECTOR, NATIONAL CENTRE OF EXCELLENC	C-1 , HASS SQUARE APARTMENT	LCY			BIRDS SCIENTIFIC	DD	11403680	20-Mar-09	FED	PKR					766.00		20-Mar-09	No Response
49974	4	Islamabad Main	FED		P.M.D.C. G-10/4, MAUVE AREA, ISLAMABAD-	8-H , ASKARI-IV , RASHID MINH	LCY			SAIMA OMER	DD	11403682	21-Mar-09	FED	PKR					400.00		21-Mar-09	No Response
49975	1064	Larkana	SD		CONTROLLER OF EXAMINATION BOARD OF IN	14TH FLOOR , EXECUTIVE TOW	LCY			USMAN INSTITUTE OF TECH(P	DD	11404201	19-Nov-09	FED	PKR					440.00		19-Nov-09	No Response
49976	4	Islamabad Main	FED		PROJECT DIRECTOR, VIRTUAL UNIVERSITY OF	KARACHI	LCY			MUHAMMAD OWAIS	DD	11403878	19-Jun-09	FED	PKR					2,000.00		19-Jun-09	No Response
49977	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT NHQ ISLAMABAD	ISLAMABAD	LCY			HUNNAIN FATIMA	DD	11403956	27-Jul-09	FED	PKR					100.00		27-Jul-09	No Response
49978	4	Islamabad Main	FED		REGISTRAR NATIONAL COUNCIL FOR TIBB-ISL	ISLAMABAD	LCY			SULTAN AYAZ	DD	11404107	10-Oct-09	FED	PKR					1,300.00		10-Oct-09	No Response
49979	16	Rahim Yar Khan	PB		ARIF HUSSAIN (RAHIM YAR KHAN)-	B-154 , BLOCK.13/D-2 , GULSH	LCY			M/S ONTECH CORPORATION	DD	11404129	23-Oct-09	OT	PKR					2,651.00		23-Oct-09	No Response
49980	6	Rawalpindi Cantt	PB		OIC NLC GHQ RAWALPINDI-A/C ORIENT TRAD	SUITE 5 3RD FLOOR 16-C LANE	LCY			ORIENT TRADING COMPANY	DD	11504113	3-Jul-09	FED	PKR					700.00		3-Jul-09	No Response
49981	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST -NAWABSHAH.	NAWABSHAH.	LCY			IQBAL YOUSUF S/O MUHAMM	DD	11504336	13-Oct-09	PRO	PKR					1,000.00		13-Oct-09	No Response
49982	1065	Market Road	SD		UNIVERSITY OF SINDH -JAMSHORO.	HYDERABAD	LCY			HUMAN RESOURCE SOLUTION	DD	11504085	12-Jun-09	PRO	PKR					750.00		12-Jun-09	No Response
49983	2001	Peshawar	KPK		GOMAL UNIVERSITY -D.J KHAN.	D.J KHAN.	LCY			HUMAN RESOURCE SOLUTION	DD	11504214	20-Aug-09	PRO	PKR					110.00		20-Aug-09	No Response
49984	5504	Islamic Banking Satelli	BL		UNIVERSITY OF BALOCHISTAN.-	QUETTA	LCY			HUMAN RESOURCE SOLUTION	DD	11503954	25-Mar-09	FED	PKR					250.00		25-Mar-09	No Response
49985	64	Chowk Yateem Khana	PB		PUNJAB BOARD OF TECHNICAL EDUCATION.-	LAHORE	LCY			HUMAN RESOURCE SOLUTION	DD	11503905	24-Feb-09	PRO	PKR					300.00		24-Feb-09	No Response
49986	45	Mcleod Road	PB		(B.I.S.E. LAHORE) -CARE OF H.B.L BOARD BR	LAHORE	LCY			HUMAN RESOURCE SOLUTION	DD	11503907	24-Feb-09	PRO	PKR					320.00		24-Feb-09	No Response
49987	2003	Ashraf Road	KPK		TREASURER UNIVERSITY -PESHAWAR.	PESHAWAR.	LCY			HUMAN RESOURCE SOLUTION	DD	11503885	13-Feb-09	FED	PKR					250.00		13-Feb-09	No Response
49988	60	Bara Kahu	FED		ALLAMA IQBAL OPEN UNIVERSITY.-	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTION	DD	11503888	13-Feb-09	FED	PKR					100.00		13-Feb-09	No Response
49989	2001	Peshawar	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHNOLO	KHYBER PAKHTUNKHUWA	LCY			HUMAN RESOURCE SOLUTION	DD	11504404	29-Oct-09	PRO	PKR					500.00		29-Oct-09	No Response
49990	41	Cavalry Ground	PB		DAILY NAWA-E-MULTAN-LAHORE	LAHORE	LCY			TNI COMMUNICATIONS	DD	11503856	21-Jan-09	OT	PKR					7,650.00		21-Jan-09	No Response
49991	89	Gujar Khan	PB		FRONTIER WORKS ORGANISATION -RAWALPINDI	RAWALPINDI	LCY			ABBAS ENGINEERING INDS. LTD	DD	11503942	18-Mar-09	OT	PKR					200,000.00		18-Mar-09	No Response
49992	68	Bahawalpur	PB		B.I.S.E BAHAWALPUR.-	BAHAWALPUR.-	LCY			HUMAN RESOURCE SOLUTION	DD	11503955	25-Mar-09	PRO	PKR					300.00		25-Mar-09	No Response
49993	17	Rawalpindi City	PB		HQ NLC GHQ RAWALPINDI -A/C ORIENT TRAD	KARACHI	LCY			ORIENT TRADING COMPANY	DD	11503979	10-Apr-09	FED	PKR					1,000.00		10-Apr-09	No Response
49994	60	Bara Kahu	FED		THE CONSULAR SECTION.-CANADIAN HIGH CO	ISLAMABAD	LCY			ZAIN SALIM	DD	11504040	14-May-09	OT	PKR					1,400.00		14-May-09	No Response
49995	2001	Peshawar	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHNOLO	KHYBER PAKHTUNKHUWA	LCY			HUMAN RESOURCE SOLUTION	DD	11504162	28-Jul-09	PRO	PKR					200.00		28-Jul-09	No Response
49996	60	Bara Kahu	FED		NATIONAL UNIVERSITY OF MODERN LANGUAGE	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTION	DD	11504218	20-Aug-09	FED	PKR					300.00		20-Aug-09	No Response
49997	4	Islamabad Main	FED		NATIONAL UNIVERSITY OF MODERN LANGUAGE	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTION	DD	11504455	24-Nov-09	FED	PKR					300.00		24-Nov-09	No Response
49998	24	Dera Ghazi Khan	PB		SECRETARY BISE DERA GHAZI KHAN.-	DERA GHAZI KHAN	LCY			HUMAN RESOURCE SOLUTION	DD	11504313	2-Oct-09	PRO	PKR					300.00		2-Oct-09	No Response
49999	24	Dera Ghazi Khan	PB		SECRETARY BISE DERA GHAZI KHAN.-	DERA GHAZI KHAN	LCY			HUMAN RESOURCE SOLUTION	DD	11504326	7-Oct-09	PRO	PKR					300.00		7-Oct-09	No Response
50000	2001	Peshawar	KPK		UNIVERSITY OF MALAKAND-	MALAKAND-	LCY			HUMAN RESOURCE SOLUTION	DD	11504269	10-Sep-09	PRO	PKR					400.00		10-Sep-09	No Response
50001	25	Sadiqabad	PB		ALLAH DAD.-	8TH FLOOR PNSC BUILDING MT	LCY			ECPL EMPLOYEES' TRUST	DD	11504365	21-Oct-09	OT	PKR					2,932.00		21-Oct-09	No Response
50002	2001	Peshawar	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHNOLO	KHYBER PAKHTUNKHUWA	LCY			HUMAN RESOURCE SOLUTION	DD	11504421	4-Nov-09	PRO	PKR					500.00		4-Nov-09	No Response
50003	2001	Peshawar	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHNOLO	KHYBER PAKHTUNKHUWA	LCY			HUMAN RESOURCE SOLUTION	DD	11504520	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50004	2001	Peshawar	KPK		HAZARA UNIVERSITY-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTION	DD	11504431	10-Nov-09	PRO	PKR					100.00		10-Nov-09	No Response
50005	2001	Peshawar	KPK		HAZARA UNIVERSITY-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTION	DD	11504454	24-Nov-09	PRO	PKR					200.00		24-Nov-09	No Response
50006	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E.-LARKANA	LARKANA	LCY			HUMAN RESOURCE SOLUTION	DD	11504510	21-Dec-09	PRO	PKR					660.00		21-Dec-09	No Response
50007	49	I-8 Markaz	FED		DR. ZIA-UL-HAQ-	D-58 SITE KARACHI	LCY			PAKISTAN PAPER PRODUCTS LTD	DD	60035507	30-Oct-09	OT	PKR					58.00		30-Oct-09	No Response
50008	3001	Quetta Main	BL		DIRECTOR GENERAL BALOCHISTAN ENVIRONMENT	ROOM NO 218 2ND FLOOR, GU	LCY			SALAM'S INTERNATIONAL	DD	60033069	9-May-09	PRO	PKR					15,000.00		9-May-09	No Response
50009	5	Sialkot	PB		RIZWAN IQBAL -	D-58 SITE KARACHI	LCY			PAKISTAN PAPER PRODUCTS LTD	DD	60035491	30-Oct-09	OT	PKR					85.00		30-Oct-09	No Response
50010	4	Islamabad Main	FED		MR. MOHAMMED EL GOUZI MOROCCO EMBASSY	228, AREA Y, KORANGI 1-1/2, KARACHI	LCY			MIRZA MUNAWWER BAIG S/O	DD	60035891	1-Dec-09	OT	PKR					2,342.00		1-Dec-09	No Response
50011	4	Islamabad Main	FED		MR. MOHAMED EL GOUZI MOROCCO EMBASSY	228, AREA Y, KORANGI 1-1/2, KARACHI	LCY			MIRZA MUNAWWER BAIG S/O	DD	60034184	30-Jun-09	OT	PKR					2,174.00		30-Jun-09	No Response
50012	4	Islamabad Main	FED		MR. MOHAMED EL GOUZI MOROCCO EMBASSY	228, AREA Y, KORANGI 1-1/2, KARACHI	LCY			MIRZA MUNAWWER BAIG S/O	DD	60034185	30-Jun-09	OT	PKR					2,174.00		30-Jun-09	No Response
50013	6	Rawalpindi Cantt	PB		CH. YAQUB ALI-	D-58 SITE KARACHI	LCY			PAKISTAN PAPER PRODUCTS LTD	DD	60035522	30-Oct-09	OT	PKR					488.00		30-Oct-09	No Response
50014	3001	Quetta Main	BL		DIR. GENERAL EPA QUETTA,BALOCHISTAN-A/	ROOM NO 301, 3RD FLR., S.S CH	LCY			S. S. ENTERPRISES	DD	60031216	3-Feb-09	PRO	PKR					15,000.00		3-Feb-09	No Response
50015	3001	Quetta Main	BL		DIR. GENERAL EPA QUETTA,BALOCHISTAN-A/	ROOM NO 301, 3RD FLR., S.S CH	LCY			S. S. ENTERPRISES	DD	60033128	18-May-09	PRO	PKR					15,000.00		18-May-09	No Response
50016	3001	Quetta Main	BL		DIRECTOR GENERAL EPA QUETTA-A/C SALAM	ROOM NO 218 2ND FLOOR, GU	LCY			SALAM'S INTERNATIONAL	DD	60034521	3-Aug-09	PRO	PKR					15,000.00		3-Aug-09	No Response
50017	4	Islamabad Main	FED		NATIONAL COUNCIL FOR TIBB-A/C MANSOOR	HOUSE NO. 255/3, STREET NO.3	LCY			MANSOOR ALI BAIG	DD	60034581	7-Aug-09	OT	PKR					200.00		7-Aug-09	No Response
50018	42	G-10 Block, DHA	PB		MST. HAMIDA BEGUM-	D-58 SITE KARACHI	LCY			PAKISTAN PAPER PRODUCTS LTD	DD	60035459	30-Oct-09	OT	PKR					629.00		30-Oct-09	No Response
50019	42	G-10 Block, DHA	PB		MR. IQBAL AHMED SHEIKH-	D-58 SITE KARACHI	LCY			PAKISTAN PAPER PRODUCTS LTD	DD	60035460	30-Oct-09	OT	PKR					790.00		30-Oct-09	No Response
50020	42	G-10 Block, DHA	PB		KHALID RASHEED-	D-58 SITE KARACHI	LCY			PAKISTAN PAPER PRODUCTS LTD	DD	60035472	30-Oct-09	OT	PKR					14.00		30-Oct-09	No Response
50021	49	I-8 Markaz	FED		SECURITIES & EXCHANGE COMMISSION OF PAKISTAN	D-58 SITE KARACHI	LCY			PAKISTAN PAPER PRODUCTS LTD	DD	60035502	30-Oct-09	FED	PKR					2.00		30-Oct-09	No Response
50022	49	I-8 Markaz	FED		MST. SABAHAT BEGUM-	D-58 SITE KARACHI	LCY			PAKISTAN PAPER PRODUCTS LTD	DD	60035503	30-Oct-09	OT	PKR					19,369.00		30-Oct-09	No Response
50023	1010	Hyderabad Main	SD		CONTROLLER OF EXAMINATIONS-UNIVERSITY	KARACHI	LCY			SAJID SHEIKH	DD	11702862	2-Jul-09	PRO	PKR					850.00		2-Jul-09	No Response
50024	1010	Hyderabad Main	SD		CONTROLLER OF EXAMINATIONS-UNIVERSITY	KARACHI	LCY			SAJID SHEIKH	DD	11703097	2-Oct-09	PRO	PKR					850.00		2-Oct-09	No Response
50025	4	Islamabad Main	FED		PNC ISLAMABAD-	KARACHI	LCY			DILSHAD HAMIRANI	DD	11703113	15-Oct-09	FED	PKR					1,500.00		15-Oct-09	No Response
50026	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE	ISLAMABAD	LCY			SAFDAR ALI	DD	11802113	6-May-09	FED	PKR					1,500.00		6-May-09	No Response
50027	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE	ISLAMABAD	LCY			BABAR ALI	DD	11802334	17-Dec-09	FED	PKR					2,700.00		17-Dec-09	No Response
50028	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE	ISLAMABAD	LCY			CALVIN VERU MALL	DD	11802295	6-Nov-09	FED	PKR					1,500.00		6-Nov-09	No Response
50029	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE	ISLAMABAD	LCY			CALVIN VERU MALL	DD	11802294	6-Nov-09	FED	PKR					1,500.00		6-Nov-09	No Response
50030	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE	ISLAMABAD	LCY			CALVIN VERU MALL	DD	11802290	5-Nov-09	FED	PKR					3,900.00		5-Nov-09	No Response
50031	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE	ISLAMABAD	LCY			FUNDING ACCOUNT (PAY ORDER)	DD	11802248	19-Sep-09	FED	PKR					1,500.00		19-Sep-09	No Response
50032	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	ISLAMABAD	LCY			TAJ MEDICAL COMPLEX LTD	DD	11802005	23-Feb-09	FED	PKR					400.00		23-Feb-09	No Response
50033	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	ISLAMABAD	LCY			SHAMIM AHMED	DD	11802082	7-Apr-09	FED	PKR					400.00		7-Apr-09	No Response
50034	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD SAEED SHEKHAN	DD	11802063	26-Mar-09	FED	PKR					400.00		26-Mar-09	No Response
50035	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD AMEEN	DD	11802062	26-Mar-09	FED	PKR					400.00		26-Mar-09	No Response
50036	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD AMEEN	DD	11802054	6-Mar-09	FED	PKR					400.00		6-Mar-09	No Response
50037	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD.-	ISLAMABAD	LCY			CALVIN VERU MALL	DD	11802247	18-Sep-09	FED	PKR					2,900.00		18-Sep-09	No Response
50038	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD.-	ISLAMABAD	LCY			SANTOSH KUMAR	DD	11802301	12-Nov-09	FED	PKR					1,500.00		12-Nov-09	No Response
50039	2001	Peshawar	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHNOLOGY	PESHAWAR	LCY			M/S CONTINENTAL WORLDWIDE	DD	11802117	11-May-09	FED	PKR					500.00		11-May-09	No Response
50040	3001	Quetta Main	BL		LASBELA UNIVERSITY OF AGRICULTURE, WATER & FORESTRY	LASBELA DISTRICT	LCY			MUHAMMAD SABIR	DD	11802180	27-Jul-09	FED	PKR					1,000.00		27-Jul-09	No Response
50041	1009	Sukkur	SD		DIRECTOR FINANCE SHAH ABDUL LATIF UNIVERSITY	KHAIRPUR(SINDH)	LCY			FANARA SCIENTIFIC COMPANY	DD	11802010	24-Feb-09	FED	PKR					1,000.00		24-Feb-09	No Response
50042	3001	Quetta Main	BL		CO-PROJECT DIRECTOR(ILP) PCSIR LABORATORY	QUETTA	LCY			M/S CONTINENTAL WORLDWIDE	DD	11801961	13-Jan-09	FED	PKR					200.00		13-Jan-09	No Response
50043	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL AND N	ISLAMABAD	LCY			AMJAD ALI	DD	11802064	27-Mar-09	FED	PKR					500.00		27-Mar-09	No Response
50044	4	Islamabad Main	FED		PROJECT DIRECTOR N.P.C.P.A.I, ISLAMABAD-	ISLAMABAD	LCY			S. K. TRADING CORPORATION	DD	11802098	24-Apr-09	FED	PKR					5,000.00		24-Apr-09	No Response
50045	4	Islamabad Main	FED		PROJECT DIRECTOR N.P.C.P.A.I, ISLAMABAD-	ISLAMABAD	LCY			S. K. TRADING CORPORATION	DD	11802156	19-Jun-09	FED	PKR					1,000.00		19-Jun-09	No Response
50046	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL & N	ISLAMABAD	LCY			STUDENT CORNER	DD	11802119	11-May-09	FED	PKR					2,500.00		11-May-09	No Response
50047	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE, RAWALPINDI	RAWALPINDI	LCY			MOHAMMAD KASHIF KHAN	DD	11802149	16-Jun-09	PRO	PKR					100.00		16-Jun-09	No Response
50048	1010	Hyderabad Main	SD		VOICE CHANCELLOR, L.U.M.H.S, HYDERABAD	HYDERABAD / JAMSHORO	LCY			S. K. TRADING CORPORATION	DD	11802174	8-Jul-09	FED	PKR					2,300.00		8-Jul-09	No Response
50049	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE & SECONDARY EDUCATION	ISLAMABAD	LCY			S.J.CORPORATION	DD	11802202	20-Aug-09	FED	PKR					600.00		20-Aug-09	No Response
50050	4	Islamabad Main	FED		SHELL PAKISTAN LIMITED, ISLAMABAD-	ISLAMABAD	LCY			HANIFA CASSIM	DD	11802206	25-Aug-09	FED	PKR					300.00		25-Aug-09	No Response
50051	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST NAWABSHAH-	NAWABSHAH-	LCY			JAY KUMAR	DD	11802268	15-Oct-09	PRO	PKR					400.00		15-Oct-09	No Response
50052	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST NAWABSHAH-	NAWABSHAH.	LCY			JAY KUMAR	DD	11802303	16-Nov-09	PRO	PKR					600.00		16-Nov-09	No Response
50053	2001	Peshawar	KPK		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY EDUCATION	PESHAWAR	LCY			ANWAR M.GILL / NARGIS / RUI	DD	11802276	2-Nov-09	PRO	PKR					100.00		2-Nov-09	No Response
50054	68	Bahawalpur	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION	BHAWALPUR	LCY			MOHAMMAD YOUNIS	DD	11802340	18-Dec-09	PRO	PKR					250.00		18-Dec-09	No Response
50055	4	Islamabad Main	FED		G.M MOTORWAY/ N H A-	FLAT A-14 RIZWAN PLAZA SHIKAR	LCY			UMER JAN & CO	DD	11908582	8-Jul-09	OT	PKR					500.00		8-Jul-09	No Response
50056	4	Islamabad Main	FED		D.G. FINANCE H.E.C.-	HOUSE # A-186, GULSHAN E ZE	LCY			ALI ARSALAN	DD	12108637	26-Jan-09	FED	PKR					300.00		26-Jan-09	No Response
50057	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST-	C/O MUHAMMADI MILL STORE	LCY			MANSOOR ALI	DD	12109388	1-Oct-09	PRO	PKR					1,000.00		1-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EURO,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50058	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST-	STREET # 3 NEAR JAMIA MASJID	LCY			MIS VAHLA TRADING CO	DD	12109392	1-Oct-09	PRO	PKR					1,000.00		1-Oct-09	No Response
50059	1112	Mailir City	SD		HAWKS BAY HOUSING-SCHEME 42, LDA KARACHI	HOUSE # 31/314 FOUDARI ROAD	LCY			NASREEN AKHTER	DD	12108546	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
50060	6	Rawalpindi Cantt	PB		CONTROLLER EXAMINATION BOARD OF INTER	PLOT # A/63 SITE HYDERABAD	LCY			FUNDING FOR PAYORDER	DD	12108726	24-Feb-09	PRO	PKR					400.00		24-Feb-09	No Response
50061	4	Islamabad Main	FED		DIRECTORATE OF ADMISSION & MAILING-AI	HOUSE # 2386-2387 PHULLAI P	LCY			SIKANDAR S/O MUHAMMAD R	DD	12108770	9-Mar-09	FED	PKR					200.00		9-Mar-09	No Response
50062	1053	Gizri	SD		DIRECTOR FINANCE SINDH INDUSTRIAL TRADI	HOUSE # 15/7 PADRO SHAMSH	LCY			MUZAFAR ALI / SHAHNAZ BEG	DD	12108978	12-May-09	PRO	PKR					20,844.00		12-May-09	No Response
50063	4	Islamabad Main	FED		CIIT ISLAMABAD CONSATS INSTITUTE OF INFO	HOUSE # B-13 GULISTAN-E-JOH	LCY			GHULAM QADIR	DD	12109346	12-Sep-09	OT	PKR					500.00		12-Sep-09	No Response
50064	1001	Karachi Main	SD		DEPUTY INSPECTOR GENERAL N-5-SOUTH ZON	HOUSE # 234-A, UNIT # 2 LATIF	LCY			AYAZ AJIAZ	DD	12109595	31-Dec-09	PRO	PKR					200.00		31-Dec-09	No Response
50065	1040	Daharki	SD		MUHAMMAD ISMAIL-DAHARKI	KARACHI	LCY			CAPITAL ONE EQUITIES LIMITE	DD	12310724	4-Mar-09	OT	PKR					5,760.00		4-Mar-09	No Response
50066	4	Islamabad Main	FED		SECURITIES & EXCHANGE COMMISSION OF PA	KARACHI	LCY			AZEE SECURITIES (PVT.) LTD (C	DD	12311151	30-Apr-09	OT	PKR					500.00		30-Apr-09	No Response
50067	4	Islamabad Main	FED		SECURITIES & EXCHANGE COMMISSION OF PA	KARACHI	LCY			AZEE SECURITIES (PVT.) LTD (C	DD	12311152	30-Apr-09	OT	PKR					500.00		30-Apr-09	No Response
50068	1040	Daharki	SD		RAHMATULLAH SAIKH-DAHARKI	KARACHI	LCY			CAPITAL ONE EQUITIES LIMITE	DD	12310695	4-Mar-09	OT	PKR					3,600.00		4-Mar-09	No Response
50069	1040	Daharki	SD		KAMARAT ALI-	KARACHI	LCY			CAPITAL ONE EQUITIES LIMITE	DD	12310660	4-Mar-09	OT	PKR					2,880.00		4-Mar-09	No Response
50070	1040	Daharki	SD		MUHAMMAD ASIF RASHEED-	KARACHI	LCY			CAPITAL ONE EQUITIES LIMITE	DD	12310760	4-Mar-09	OT	PKR					2,520.00		4-Mar-09	No Response
50071	82	Talagang Road Chakw	PB		IMRAN ASLAM-CHAKWAL	KARACHI	LCY			CAPITAL ONE EQUITIES LIMITE	DD	12310767	5-Mar-09	OT	PKR					2,700.00		5-Mar-09	No Response
50072	1	Multan Main	PB		TAJMUR HASSAN SHAIKH-	KARACHI	LCY			BMA CAPITAL MANAGEMENT L	DD	12311654	16-Jul-09	OT	PKR					1,400.00		16-Jul-09	No Response
50073	4	Islamabad Main	FED		SALMAN ALI BAIWA-	KARACHI	LCY			BMA CAPITAL MANAGEMENT L	DD	12312428	12-Oct-09	OT	PKR					1,000.00		12-Oct-09	No Response
50074	4	Islamabad Main	FED		O G D C L .-A/C PAFARS COMPANY .	BOARD SECRETARIAT BLUE ARE	LCY			FUNDING A/C PAYORDER	DD	12401389	25-Sep-09	FED	PKR					19,200.00		25-Sep-09	No Response
50075	4	Islamabad Main	FED		O G D C L .-A/C PAFARS COMPANY .	BOARD SECRETARIAT BLUE ARE	LCY			FUNDING A/C PAYORDER	DD	12401391	25-Sep-09	FED	PKR					11,300.00		25-Sep-09	No Response
50076	4	Islamabad Main	FED		O G D C L .-A/C PAFARS COMPANY .	BOARD SECRETARIAT BLUE ARE	LCY			FUNDING A/C PAYORDER	DD	12401390	25-Sep-09	FED	PKR					4,785.00		25-Sep-09	No Response
50077	62	Wah Cantt	PB		GENERAL MANAGER CARBIDE FACTORY POF	GENERAL MANAGER CARBIDE F	LCY			FUNDING A/C PAYORDER	DD	12401372	17-Aug-09	OT	PKR					100.00		17-Aug-09	No Response
50078	6	Rawalpindi Cantt	PB		D.G. ARMY HOUSING DIRECTORATE GHQ-RAW	RAWALPINDI	LCY			FARHAN HUSSAIN	DD	12502592	11-Aug-09	FED	PKR					1,000.00		11-Aug-09	No Response
50079	3001	Quetta Main	BL		DIRECTOE GENERAL EPA BALOCHISTAN-A/C A	SUITE 806, 8TH FLOOR, AL KHAL	LCY			ABDUL SATTAR NOOR MOHAM	DD	12606495	20-Jan-09	PRO	PKR					15,000.00		20-Jan-09	No Response
50080	3001	Quetta Main	BL		DIRECTOE GENERAL EPA BALOCHISTAN-A/C A	SUITE 806, 8TH FLOOR, AL KHAL	LCY			ABDUL SATTAR NOOR MOHAM	DD	12606859	7-May-09	PRO	PKR					15,000.00		7-May-09	No Response
50081	1092	Tando Adam	SD		DR. HAMEED GHORI-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606943	10-Jun-09	OT	PKR					600.00		10-Jun-09	No Response
50082	12	Gujrat	PB		DR. NAEEM-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (EXP	DD	12606458	12-Jan-09	OT	PKR					3,500.00		12-Jan-09	No Response
50083	12	Gujrat	PB		DR. NAEEM-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606596	19-Feb-09	OT	PKR					7,000.00		19-Feb-09	No Response
50084	1	Multan Main	PB		DR. ZAHID RIAZ-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (EXP	DD	12606463	12-Jan-09	OT	PKR					1,875.00		12-Jan-09	No Response
50085	68	Bahawalpur	PB		DR. SAJJID MAHMOOD-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606619	23-Feb-09	OT	PKR					1,800.00		23-Feb-09	No Response
50086	68	Bahawalpur	PB		DR. SAJJID MAHMOOD-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606661	7-Mar-09	OT	PKR					400.00		7-Mar-09	No Response
50087	63	Madina Town	PB		DR. AYESHA-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606700	18-Mar-09	OT	PKR					600.00		18-Mar-09	No Response
50088	3001	Quetta Main	BL		DIRECTOR GENERAL EPA BALOCHISTAN A/C M	BALOCHISTAN	LCY			M.M.COMMODITIES	DD	12606775	7-Apr-09	PRO	PKR					15,000.00		7-Apr-09	No Response
50089	6	Rawalpindi Cantt	PB		ABRAR HUSSAIN-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (SAL	DD	12606785	8-Apr-09	OT	PKR					5,714.00		8-Apr-09	No Response
50090	12	Gujrat	PB		DR. NAEEM CHOUDRY-	6-CL-10, BEAUMOUNT PLAZA B	LCY			ZAM ZAM CORPORATION (EXP	DD	12606904	29-May-09	OT	PKR					7,435.00		29-May-09	No Response
50091	4	Islamabad Main	FED		DIRECTOR OF RUITMENT NHQ, ISLAMABAD-	HOUSE NO. R-1367, BLOCK-17,	LCY			IFTIKHAR HAYAT	DD	12701698	30-Jul-09	FED	PKR					100.00		30-Jul-09	No Response
50092	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD-	PAKISTAN NURSING COUNCIL IS	LCY			IMRAN BABAR	DD	12801798	13-Jul-09	FED	PKR					1,500.00		13-Jul-09	No Response
50093	4	Islamabad Main	FED		ACCOUNT OFFICER,P.O.BOX NO.1703.-ISLAMA	ISLAMABAD	LCY			M/S. NAWAID SCIENTIFIC TRAD	DD	12801763	27-Apr-09	FED	PKR					400.00		27-Apr-09	No Response
50094	4	Islamabad Main	FED		ACCOUNT OFFICER,P.O.BOX NO.1703.-ISLAMA	ISLAMABAD	LCY			M/S. NAWAID SCIENTIFIC TRAD	DD	12801764	27-Apr-09	FED	PKR					400.00		27-Apr-09	No Response
50095	4	Islamabad Main	FED		THE DIRECTOR.-PAKISTAN NATIONAL INSTITU	ISLAMABAD	LCY			SAGHER EMMANUEL	DD	12801770	5-May-09	FED	PKR					1,500.00		5-May-09	No Response
50096	4	Islamabad Main	FED		DIRECTOR RECUITMENT NHQ, ISLAMABAD.-	ISLAMABAD	LCY			MOHAMMAD AHSAN KHAN	DD	12801794	29-Jun-09	FED	PKR					100.00		29-Jun-09	No Response
50097	4	Islamabad Main	FED		DIRECTOR RECUITMENT, NAVAL HEAD QUART	ISLAMABAD	LCY			FAHAD ALI	DD	12801809	19-Aug-09	FED	PKR					30.00		19-Aug-09	No Response
50098	2	Lahore Main	PB		RABIA KHAWAR, LAHORE-	C-5 BLOCK-C NORTH NAZIMABA	LCY			HAROON AHMED	DD	12801828	5-Oct-09	OT	PKR					900.00		5-Oct-09	No Response
50099	2001	Peshawar	KPK		BOARD OF INTERMEDIATE AND SECONDARY P	PESHWAR	LCY			MUHAMMAD ARIF	DD	12801845	14-Nov-09	PRO	PKR					600.00		14-Nov-09	No Response
50100	2	Lahore Main	PB		FARIDA MAQSOOD A/C # 7066-9-MCB BADAM	D-5/36, RABIA CITY BLOCK-18, C	LCY			SYED SHAKIL AHMED	DD	12901188	31-Aug-09	OT	PKR					10,000.00		31-Aug-09	No Response
50101	1	Multan Main	PB		THE TREASSURER BAHAUDDIN ZAKRIA UNIVER	THE REGISTRAR, BAHAUDDIN Z	LCY			SYED JAWED ARIF	DD	12901208	14-Oct-09	FED	PKR					400.00		14-Oct-09	No Response
50102	4	Islamabad Main	FED		HEAD L.A.O. PO BOX 1331, ISB.-A/C INTERTRA	KARACHI	LCY			INTERTRADE DISTRIBUTORS (P	DD	13012372	31-Dec-09	OT	PKR					200.00		31-Dec-09	No Response
50103	2	Lahore Main	PB		SENIOR PURCHASE OFFICER INFORMATION-T	KARACHI	LCY			INBOX BUSINESS TECHNOLOGI	DD	13008811	12-Jan-09	PRO	PKR					865,436.00		12-Jan-09	No Response
50104	68	Bahawalpur	PB		SHAIKAT ALI SHAHEEN-	KARACHI	LCY			VENTURE PHARMACEUTICALS	DD	13009075	20-Feb-09	OT	PKR					1,436.00		20-Feb-09	No Response
50105	4	Islamabad Main	FED		HEAD L.A.O P.O BOX # 1331, ISLAMABAD-A/C	KARACHI	LCY			INTERTRADE DISTRIBUTORS (P	DD	13010929	27-Aug-09	OT	PKR					9,000.00		27-Aug-09	No Response
50106	1010	Hyderabad Main	SD		PROJECT DIRECTOR, BBSYDP, SINDH-	KARACHI	LCY			OM PARKASH NAGDEV	DD	13009330	3-Apr-09	PRO	PKR					500.00		3-Apr-09	No Response
50107	1010	Hyderabad Main	SD		PROJECT DIRECTOR, BBSYDP, SINDH-	KARACHI	LCY			OM PARKASH NAGDEV	DD	13009332	3-Apr-09	PRO	PKR					500.00		3-Apr-09	No Response
50108	1010	Hyderabad Main	SD		PROJECT DIRECTOR, BBSYDP, SINDH-	KARACHI	LCY			OM PARKASH NAGDEV	DD	13009331	3-Apr-09	PRO	PKR					500.00		3-Apr-09	No Response
50109	1010	Hyderabad Main	SD		PROJECT DIRECTOR MODERNIZATION OF TRA	KARACHI	LCY			INTERTRADE DISTRIBUTORS (P	DD	13009401	13-Apr-09	PRO	PKR					2,000.00		13-Apr-09	No Response
50110	5	Sialkot	PB		NAEEM AHMED-	KARACHI	LCY			CHEMIFAR INTERNATIONAL (P	DD	13009528	4-May-09	OT	PKR					2,200.00		4-May-09	No Response
50111	2	Lahore Main	PB		CHIEF CASHIER & TREASURER PAKISTAN RAIL	KARACHI	LCY			INTERTRADE DISTRIBUTORS (P	DD	13010394	27-Jun-09	OT	PKR					1,800.00		27-Jun-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
50112	1010	Hyderabad Main	SD		N.R.S.P. -	KARACHI	LCY			UMAIR MASROOR	DD	13010732	16-Jul-09	PRO	PKR					500.00		16-Jul-09	No Response		
50113	1122	Badin	SD		AISHA-CNIC# 41104-1581258-0	KARACHI	LCY			SINDH EDUCATION FOUNDATION	DD	13011462	26-Oct-09	OT	PKR					16,000.00		26-Oct-09	No Response		
50114	1010	Hyderabad Main	SD		ALI GUL-NIC#41308-0473571-9	KARACHI	LCY			SINDH EDUCATION FOUNDATION	DD	13011514	27-Oct-09	OT	PKR					3,500.00		27-Oct-09	No Response		
50115	1010	Hyderabad Main	SD		MOHASAN ALI-NIC#41308-8097849-9	KARACHI	LCY			SINDH EDUCATION FOUNDATION	DD	13011542	27-Oct-09	OT	PKR					2,167.00		27-Oct-09	No Response		
50116	1010	Hyderabad Main	SD		ZAHEER-NIC#41308-4197484-9	KARACHI	LCY			SINDH EDUCATION FOUNDATION	DD	13011549	27-Oct-09	OT	PKR					1,750.00		27-Oct-09	No Response		
50117	1128	Ghotki	SD		ABDUL KHALIQUE-(WORKED FOR ONE DAY ON	KARACHI	LCY			SINDH EDUCATION FOUNDATION	DD	13011614	27-Oct-09	OT	PKR					83.00		27-Oct-09	No Response		
50118	4	Islamabad Main	FED		APPLIED CHEMISTRY LABORATORIES, ISL-A/C	KARACHI	LCY			INTERTRADE DISTRIBUTORS (P	DD	13011828	2-Nov-09	OT	PKR					9,200.00		2-Nov-09	No Response		
50119	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL, NATIONAL INST	ISLAMABAD	LCY			SUMBEL JOHN	DD	13104685	11-Nov-09	FED	PKR					1,500.00		11-Nov-09	No Response		
50120	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL, NATIONAL INST	ISLAMABAD	LCY			STEPHEN JOHN (NMC)	DD	13104697	20-Nov-09	FED	PKR					1,500.00		20-Nov-09	No Response		
50121	1010	Hyderabad Main	SD		CHEIF ENGINEER FOREIGN AIDED SPECIAL PROJ	HYDERABAD	LCY			SHABIR	DD	13104491	11-Jul-09	FED	PKR					10,000.00		11-Jul-09	No Response		
50122	62	Wah Cantt	PB		DIRECTOR ADMIN POF, WAH CANTT.-	WAH CANTT	LCY			FUNDING ACCOUNT TDR	DD	13104495	13-Jul-09	FED	PKR					200.00		13-Jul-09	No Response		
50123	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST, NAWABSHAH-	NAWABSHAH	LCY			SHAHID HUSSAIN SOLANGI	DD	13104634	13-Oct-09	PRO	PKR					1,000.00		13-Oct-09	No Response		
50124	2001	Peshawar	KPK		BOARD OF INTERMEDIATE AND SECONDARY E	PESHAWAR	LCY			RIAZ SAEED	DD	13104638	16-Oct-09	PRO	PKR					200.00		16-Oct-09	No Response		
50125	4	Islamabad Main	FED		AUSTRALIAN HIGH COMMISSION DIPLOMATIC	ISLAMABAD	LCY			OVAIS IDRIS	DD	13104721	10-Dec-09	OT	PKR					8,100.00		10-Dec-09	No Response		
50126	1002	Nawabshah	SD		DIRECTOR FINANCE Q.U.E.S.T.-NAWABSHAH	QASIMABAD HYDERABAD	LCY			KANYA LAL	DD	13202571	17-Oct-09	PRO	PKR					1,000.00		17-Oct-09	No Response		
50127	1043	Nayabad	SD		CHEVRON PAKISTAN LTD KARACHI-	QASIMABAD HYDERABAD	LCY			MUHAMMAD	DD	13202405	4-Mar-09	PRO	PKR					7,060.00		4-Mar-09	No Response		
50128	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST,NAWABSHAH-	QASIMABAD HYDERABAD	LCY			WAJID ALI	DD	13202561	12-Oct-09	PRO	PKR					1,000.00		12-Oct-09	No Response		
50129	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST,NAWABSHAH-	H NO D-3 EXT HYD TOWN PHAS	LCY			SHAHNEELA	DD	13202566	14-Oct-09	PRO	PKR					1,000.00		14-Oct-09	No Response		
50130	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST,NAWABSHAH-	H NO D-3 EXT HYD TOWN PHAS	LCY			SHAHNEELA	DD	13202564	13-Oct-09	FED	PKR					1,000.00		13-Oct-09	No Response		
50131	4	Islamabad Main	FED		FEDRAL BOARD OF INTERMEDIATE AND SECO	HQ QASIM RANGERS , QASIM C	LCY			MOHAMMAD AZAM	DD	13202373	31-Jan-09	PRO	PKR					500.00		31-Jan-09	No Response		
50132	2	Lahore Main	PB		IFMSA LAHORE GENERAL SECRETARIAT-	H NO B-48/49 ASIM CLINIC QAS	LCY			AHSAN NIAZ	DD	13202381	9-Feb-09	FED	PKR					350.00		9-Feb-09	No Response		
50133	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL KARACHI-	QASIMABAD HYDERABAD	LCY			MUZAFFAR ALI	DD	13202395	25-Feb-09	FED	PKR					200.00		25-Feb-09	No Response		
50134	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL KARACHI-	B NO 120/B UNIT NO 03 LATIFA	LCY			SYED MUHAMMAD SAJID SHAH	DD	13202403	2-Mar-09	FED	PKR					200.00		2-Mar-09	No Response		
50135	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL KARACHI-	C-37 STREET / BLOCK 5 PHASE II	LCY			GHULAM ABBAS SOOMRO	DD	13202396	25-Feb-09	FED	PKR					200.00		25-Feb-09	No Response		
50136	1080	Port Qasim	SD		ON A/C STAMP CHARGES HBL-	FLAT NO 4 2ND FLOOR SHAHZA	LCY			DR. ASHFAQE AHMED / DR F	DD	13202397	26-Feb-09	PRO	PKR					150.00		26-Feb-09	No Response		
50137	1080	Port Qasim	SD		REGISTRAR LUAWMS UTHAL-	QASIMABAD HYDERABAD	LCY			IFTIKHAR AHMED	DD	13202448	29-Apr-09	PRO	PKR					300.00		29-Apr-09	No Response		
50138	1080	Port Qasim	SD		REGISTRAR THK ASSOCIATES(PVT) LTD KARAC	H NO.C-219 PHASE I QASIMABA	LCY			AMEER A.SHAIKH / FARZANA S	DD	13202529	13-Aug-09	PRO	PKR					150.00		13-Aug-09	No Response		
50139	1043	Nayabad	SD		ENGRO POLYMER AND CHEMICAL LTD.REGIST	H NO.C-219 PHASE I QASIMABA	LCY			AMEER A.SHAIKH / FARZANA S	DD	13202603	25-Nov-09	PRO	PKR					150.00		25-Nov-09	No Response		
50140	4	Islamabad Main	FED		DIRECTOR GENERAL (FINANCE) HIGHER EDUC	PLOT NO. ST-3, SECTOR - 12, AL	LCY			M/S AISHA ENTERPRISES	DD	13300318	30-Jun-09	FED	PKR					3,000.00		30-Jun-09	No Response		
50141	3	Faisalabad Main	PB		MUHAMMAD AMIN-	FAISALABAD	LCY			ABDUL WAHAB GUL MEMON	DD	13505474	29-Apr-09	OT	PKR					5,000.00		29-Apr-09	No Response		
50142	33	Gujranwala	PB		SHAHID MAJEED-	GUJRANWALA	LCY			ASIF HUSSAIN	DD	13504777	19-Jan-09	OT	PKR					10,000.00		19-Jan-09	No Response		
50143	4	Islamabad Main	FED		TABISH HAZAR,-	ISLAMABAD	LCY			ASIF HUSSAIN	DD	13504860	31-Jan-09	OT	PKR					6,000.00		31-Jan-09	No Response		
50144	33	Gujranwala	PB		TEHSIN MAZHER-	GUJRANWALA	LCY			ASIF HUSSAIN	DD	13505283	31-Mar-09	OT	PKR					15,000.00		31-Mar-09	No Response		
50145	4001	Mirpur	AJK		NAVEED SADIQ-	MIRPUR	LCY			ASIF HUSSAIN	DD	13505326	4-Apr-09	OT	PKR					7,000.00		4-Apr-09	No Response		
50146	20	Shah Alam Market	PB		MEER KHAN-	SHAH ALAM MARKET LAHORE	LCY			KHALID MAHMOOD MIR	DD	13505340	9-Apr-09	OT	PKR					58,000.00		9-Apr-09	No Response		
50147	6	Rawalpindi Cantt	PB		ASAD,(RAWALPINDI.)-	RAWALPINDI CANTT	LCY			ASIF HUSSAIN	DD	13505712	3-Jun-09	OT	PKR					6,000.00		3-Jun-09	No Response		
50148	33	Gujranwala	PB		ABID HUSSAIN BHATTI,-	GUJRANWALA	LCY			ASIF HUSSAIN	DD	13505784	10-Jun-09	OT	PKR					15,000.00		10-Jun-09	No Response		
50149	6	Rawalpindi Cantt	PB		SHOIB BHATTI,-	RAWALPINDI CANTT	LCY			ASIF HUSSAIN	DD	13505868	23-Jun-09	OT	PKR					10,000.00		23-Jun-09	No Response		
50150	1064	Larkana	SD		AMEET ELECTRONICS,-	LARKANA	LCY			ASIF HUSSAIN	DD	13505957	13-Jul-09	OT	PKR					25,000.00		13-Jul-09	No Response		
50151	33	Gujranwala	PB		SHUQAT ALI WAHLA-	GUJRANWALA	LCY			ASIF HUSSAIN	DD	13505970	13-Jul-09	OT	PKR					32,000.00		13-Jul-09	No Response		
50152	2	Lahore Main	PB		MEDICAL DIRECTOR MODEL PHARMACY, CHIL	LAHORE MAIN	LCY			MISSION PHARMACEUTICALS	DD	13506008	26-Aug-09	OT	PKR					50,000.00		26-Aug-09	No Response		
50153	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-A/C OF ALINA A	HOUSE B / 1 / 23 PUNJAB COLO	LCY			LEWELLYN COLACO	DD	13600920	18-Mar-09	OT	PKR					2,500.00		18-Mar-09	No Response		
50154	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-A/C OF NADIA H	HOUSE B / 1 / 23 PUNJAB COLO	LCY			LEWELLYN COLACO	DD	13600921	18-Mar-09	OT	PKR					1,500.00		18-Mar-09	No Response		
50155	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ON A/C OF SAD	ISLAMABAD	LCY			FUNDING ACCOUNT	DD	13600922	26-Mar-09	OT	PKR					1,000.00		26-Mar-09	No Response		
50156	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-A/C OF ALINA A	HOUSE B / 1 / 23 PUNJAB COLO	LCY			LEWELLYN COLACO	DD	13601004	24-Dec-09	OT	PKR					1,500.00		24-Dec-09	No Response		
50157	4	Islamabad Main	FED		PROJECT DIRECTOR-MRDEA-ISLAMABAD	ISLAMABAD	LCY			SUMMIT INTERTRADE	DD	13702973	13-Nov-09	FED	PKR					45,600.00		13-Nov-09	No Response		
50158	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD.	NATIONAL INSTITUTE OF HEALT	LCY			GHULAM HUSSAIN	DD	13801865	15-Jan-09	FED	PKR					1,000.00		15-Jan-09	No Response		
50159	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD.	NATIONAL INSTITUTE OF HEALT	LCY			GHULAM HUSSAIN	DD	13801956	14-May-09	FED	PKR					700.00		14-May-09	No Response		
50160	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD.	NATIONAL INSTITUTE OF HEALT	LCY			SOBIA TAJ	DD	13801894	26-Feb-09	FED	PKR					1,200.00		26-Feb-09	No Response		
50161	1002	Nawabshah	SD		DIRECTOR FINANCE , QUEST.-NAWABSHAH.	NATIONAL INSTITUTE OF HEALT	LCY			SALMAN SOOMRO	DD	13802068	12-Oct-09	PRO	PKR					1,000.00		12-Oct-09	No Response		
50162	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL ISLA	NATIONAL INSTITUTE OF HEALT	LCY			FAHEEM AHMED	DD	13801854	9-Jan-09	FED	PKR					1,000.00		9-Jan-09	No Response		
50163	4	Islamabad Main	FED		GOVT.OF PAKISTAN MINITRY OF EDUCATION	NATIONAL INSTITUTE OF HEALT	LCY			MUDASSERA SATTAR	DD	13801889	18-Feb-09	FED	PKR					3,000.00		18-Feb-09	No Response		
50164	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL, NATIONAL INST	NATIONAL INSTITUTE OF HEALT	LCY			HENRY YOUNUS	DD	13801906	9-Mar-09	FED	PKR					2,700.00		9-Mar-09	No Response		
50165	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL,NA	NATIONAL INSTITUTE OF HEALT	LCY			LAL BUX MALLAH	DD	13801925	27-Mar-09	FED	PKR					1,500.00		27-Mar-09	No Response		

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50166	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD-ON	NATIONAL INSTITUTE OF HEALTH	LCY			FUNDING MISC.	DD	13801932	7-Apr-09	FED	PKR					500.00		7-Apr-09	No Response
50167	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL NATIONAL INST	NATIONAL INSTITUTE OF HEALTH	LCY			NASREEN	DD	13801959	22-May-09	FED	PKR					3,200.00		22-May-09	No Response
50168	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL NATIONAL INST	NATIONAL INSTITUTE OF HEALTH	LCY			ASHIQUE ALI	DD	13802104	16-Nov-09	FED	PKR					3,000.00		16-Nov-09	No Response
50169	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL NATIONAL INST	NATIONAL INSTITUTE OF HEALTH	LCY			IMRAN MASIH	DD	13802082	30-Oct-09	FED	PKR					1,500.00		30-Oct-09	No Response
50170	6	Rawalpindi Cantt	PB		DIRECTOR, FGEI (C/G), DIRECTORATE-RAWALP	FGEI (C/G) DIRECTORATE, SIR SY	LCY			SHAHZAD HUSSAIN / NADIA SHAH	DD	13801962	27-May-09	FED	PKR					100.00		27-May-09	No Response
50171	6	Rawalpindi Cantt	PB		FAUJI FERTILIZER CO.LTD-RAWALPINDI	156-THE MALL, RAWALPINDI. U	LCY			SYED KHURSHID AHMED ZAIDI	DD	13802015	12-Aug-09	OT	PKR					70.00		12-Aug-09	No Response
50172	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD.	NATIONAL INSTITUTE OF HEALTH	LCY			GHULAM HUSSAIN	DD	13802105	19-Nov-09	FED	PKR					1,500.00		19-Nov-09	No Response
50173	4	Islamabad Main	FED		STATE LIFE INSURANCE CORPORATION-POLIC	PRINCIPAL OFFICE STATE LIFE B	LCY			S.JARRAR/SYEDA NASREEN/S.Z	DD	13802110	24-Nov-09	FED	PKR					6,693.00		24-Nov-09	No Response
50174	4	Islamabad Main	FED		STATE LIFE INSURANCE CORPORATION-POLIC	PRINCIPAL OFFICE STATE LIFE B	LCY			S.JARRAR/SYEDA NASREEN/S.Z	DD	13802111	24-Nov-09	FED	PKR					125,640.00		24-Nov-09	No Response
50175	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT NHQ, ISLAMABA	ISLAMABAD	LCY			FUNDING A/C PAY ORDER	DD	13900898	22-Jul-09	FED	PKR					100.00		22-Jul-09	No Response
50176	6	Rawalpindi Cantt	PB		DPA GHQ RAWALPINDI-	RAWALPINDI	LCY			FUNDING A/C REMITTANCE	DD	14002433	4-Jul-09	FED	PKR					100.00		4-Jul-09	No Response
50177	49	I-8 Markaz	FED		MOHAMMAD ELGOUZI MOROCCO EMBASSY-	ISLAMABAD	LCY			MUHAMMAD SAAD	DD	14002535	8-Dec-09	OT	PKR					2,342.00		8-Dec-09	No Response
50178	2	Lahore Main	PB		LAHORE UNIVERSITY OF MANAGEMENT-SCIE	LAHORE	LCY			ZAHD NAZEER / RUHI TARANN	DD	14201087	30-Jan-09	OT	PKR					2,000.00		30-Jan-09	No Response
50179	2	Lahore Main	PB		SME BUSINESS SUPPORT FUND-LAHORE	LAHORE	LCY			M/S QUALITY SYSTEMS	DD	14201155	23-Jul-09	PRO	PKR					12,000.00		23-Jul-09	No Response
50180	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION (HEC)-ISLA	ISLAMABAD	LCY			IMRAN ANSARI	DD	14201190	29-Oct-09	FED	PKR					600.00		29-Oct-09	No Response
50181	6	Rawalpindi Cantt	PB		MINISTRY OF DEFENCE-	CANTT RAWALPINDI	LCY			ABDUL FAHAD	DD	14300715	10-Sep-09	FED	PKR					750.00		10-Sep-09	No Response
50182	4	Islamabad Main	FED		MINISTRY OF DEFENCE-	CANTT RAWALPINDI	LCY			ABDUL FAHAD	DD	14300724	7-Oct-09	FED	PKR					750.00		7-Oct-09	No Response
50183	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	ISLAMABAD	LCY			PAUL ANTHONY	DD	14502487	18-Jun-09	FED	PKR					300.00		18-Jun-09	No Response
50184	4	Islamabad Main	FED		DIRECTOR RECRUITMENT NAVAL HEADQUART	ISLAMABAD	LCY			ZAHIDA KHATOON	DD	14502530	13-Aug-09	FED	PKR					30.00		13-Aug-09	No Response
50185	6	Rawalpindi Cantt	PB		ADMIN OFFICER ASKARI BANK LTD SETELLITE	RAWALPINDI	LCY			FUNDING A/C - REMITTANCE	DD	14502651	3-Dec-09	OT	PKR					500.00		3-Dec-09	No Response
50186	4	Islamabad Main	FED		REGISTRAR P.N.C. NATIONAL INSTITUTE OF H	HOUSE# C164-, ST NO.18, SIR SY	LCY			MUHAMMAD AFZAL	DD	14605787	2-Dec-09	FED	PKR					1,000.00		2-Dec-09	No Response
50187	67	Sargodha	PB		MANSOOR AHMED-	PLOT#29-30, SEC-27, KORANGI	LCY			GETZ PHARMA (PVT) LTD	DD	14604954	16-Jun-09	OT	PKR					5,000.00		16-Jun-09	No Response
50188	1010	Hyderabad Main	SD		SYED SHAHZAD ANWAR-	PLOT#29-30, SEC-27, KORANGI	LCY			GETZ PHARMA (PVT) LTD	DD	14604030	30-Jan-09	OT	PKR					5,000.00		30-Jan-09	No Response
50189	33	Gujranwala	PB		SOHAIL MAJEED-	PLOT#29-30, SEC-27, KORANGI	LCY			GETZ PHARMA (PVT) LTD	DD	14604052	30-Jan-09	OT	PKR					5,000.00		30-Jan-09	No Response
50190	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL CHA	HOUSE# C164-, ST NO.18, SIR SY	LCY			MUHAMMAD AFZAL	DD	14604451	9-Mar-09	FED	PKR					1,500.00		9-Mar-09	No Response
50191	2	Lahore Main	PB		MUHAMMAD SAJID YASIN-	HOSE# 61-D, K.D.A SCHEME NO	LCY			KHALID/NASIR/MAHMOOD/GH	DD	14605103	24-Jul-09	OT	PKR					1,744.00		24-Jul-09	No Response
50192	33	Gujranwala	PB		IRFAN ASHRAF-	HOSE# 61-D, K.D.A SCHEME NO	LCY			KHALID/NASIR/MAHMOOD/GH	DD	14605102	24-Jul-09	OT	PKR					2,915.00		24-Jul-09	No Response
50193	1123	Shahdampur	SD		ABDUL LATIF & SONS-	SC-5, ST: 17, 3RD FLOOR, SULEM	LCY			NASIR / MAHMOOD HASAN / M	DD	14605224	11-Aug-09	OT	PKR					1,950.00		11-Aug-09	No Response
50194	1	Multan Main	PB		MEHBOOB AHMED-	136-138, SEC-15, KORANGI IND	LCY			NAWAN LABORATORIES (PVT)	DD	14605272	4-Sep-09	OT	PKR					2,726.00		4-Sep-09	No Response
50195	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST-NAWABSHAH	KARACHI	LCY			CD MISC FUNDING A/C	DD	14605530	15-Oct-09	PRO	PKR					1,000.00		15-Oct-09	No Response
50196	4	Islamabad Main	FED		CANADIAN HIGH COMMISSIONER ISLAMABAD	KARACHI	LCY			CD MISC FUNDING A/C	DD	14605570	3-Nov-09	OT	PKR					5,250.00		3-Nov-09	No Response
50197	4	Islamabad Main	FED		CANADIAN HIGH COMMISSIONER ISLAMABAD	KARACHI	LCY			CD MISC FUNDING A/C	DD	14605571	3-Nov-09	OT	PKR					1,400.00		3-Nov-09	No Response
50198	1	Multan Main	PB		HAFIZ MUHAMMAD IRSHAD-	KARACHI	LCY			ABDUL WAHID KASSIM	DD	19500749	29-Apr-09	PRO	PKR					5,000.00		29-Apr-09	No Response
50199	4	Islamabad Main	FED		DIRECTOR (ADMN) NARC ISLAMABAD-	ISLAMABAD	LCY			ALI ASGHAR	DD	14801345	25-Mar-09	FED	PKR					500.00		25-Mar-09	No Response
50200	1009	Sukkur	SD		DIRECTOR, GAMBAT INSTITUTE OF MEDICAL	GAMBAT SINDH	LCY			MUHAMMAD JAVED MANSUR	DD	14801334	25-Feb-09	PRO	PKR					25,000.00		25-Feb-09	No Response
50201	4	Islamabad Main	FED		CIIT ISLAMABAD PRODUCT-	ISLAMABAD	LCY			FUNDING ACCOUNT REMITTAN	DD	14801358	27-Apr-09	OT	PKR					1,000.00		27-Apr-09	No Response
50202	1124	Mehar	SD		DISTRICT OFFICER BUILDING DADU-	DADU SINDH	LCY			MUHAMMAD JAVED MANSUR	DD	14801457	14-Sep-09	PRO	PKR					17,000.00		14-Sep-09	No Response
50203	32	Branderth Road	PB		SALEM SAMUEL SARDAR-	HOUSE NO L 1695 SECTOR NO 1	LCY			M/S M.MUDASIR & BROTHERS	DD	14900652	6-Feb-09	OT	PKR					620.00		6-Feb-09	No Response
50204	3001	Quetta Main	BL		DIRECTOR GENERAL BALOCHISTAN ENVIROM	ROOM NO 218 2ND FLOOR GUL	LCY			M/S SALAMS INTERNATIONAL	DD	14900682	16-Feb-09	PRO	PKR					15,000.00		16-Feb-09	No Response
50205	6	Rawalpindi Cantt	PB		HEAVY MECHANICAL COMPLEX ON A/C-RUBY	34 M 11 SHERSHAH ROAD NEXT	LCY			M/S RUBY TRADERS	DD	14900755	24-Apr-09	OT	PKR					300.00		24-Apr-09	No Response
50206	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004263	9-Dec-09	PRO	PKR					700.00		9-Dec-09	No Response
50207	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004271	10-Dec-09	PRO	PKR					700.00		10-Dec-09	No Response
50208	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004270	10-Dec-09	PRO	PKR					700.00		10-Dec-09	No Response
50209	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004269	9-Dec-09	PRO	PKR					500.00		9-Dec-09	No Response
50210	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004268	9-Dec-09	PRO	PKR					500.00		9-Dec-09	No Response
50211	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004267	9-Dec-09	PRO	PKR					700.00		9-Dec-09	No Response
50212	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004266	9-Dec-09	PRO	PKR					700.00		9-Dec-09	No Response
50213	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004265	9-Dec-09	PRO	PKR					700.00		9-Dec-09	No Response
50214	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	NAEEM AKHTAR KIRYAN STORE	LCY			NAEEM AKHTAR / NAEDEEM AK	DD	15004264	9-Dec-09	PRO	PKR					700.00		9-Dec-09	No Response
50215	67	Sargodha	PB		PRINCIPAL, PAF PUBLIC SCHOOL, -SARGODHA	SARGODHA	LCY			MUHAMMAD SADIQ SHAH	DD	16001815	9-Sep-09	FED	PKR					500.00		9-Sep-09	No Response
50216	1010	Hyderabad Main	SD		CHIEF ENGINEER TPS-JAMSHORO	JAMSHORO	LCY			KATTEX INTERNATIONAL	DD	16001657	9-Mar-09	PRO	PKR					180.00		9-Mar-09	No Response
50217	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST-NAWAB SHAH	NAWABSHAH.	LCY			MUBARAK ALI	DD	16001893	15-Oct-09	PRO	PKR					1,000.00		15-Oct-09	No Response
50218	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST-NAWAB SHAH	NAWABSHAH.	LCY			MUHAMMAD ARIF SOLANGI	DD	16001894	16-Oct-09	PRO	PKR					1,000.00		16-Oct-09	No Response
50219	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL-	A-944, PHASE-II GULSHAN E HA	LCY			AKBAR GURDAS / MUKHTIARM	DD	16001654	2-Mar-09	FED	PKR					2,900.00		2-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50220	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL-	C-219 STEEL TOWN BIN QASIM	LCY			NIZAMUDDIN CHANNA	DD	16001711	20-May-09	FED	PKR					1,500.00		20-May-09	No Response
50221	6	Rawalpindi Cantt	PB		HEAD QUARTERS QASIM AVIATION, BASE DHA	RAWALPINDI	LCY			M. HASEEB JAVAID &/OR JAVA	DD	16001683	20-Apr-09	FED	PKR					50.00		20-Apr-09	No Response
50222	3004	Hub	BL		LASBELA UNIVERSITY OF AGRICULTURE, -WAT	BALOCHISTAN	LCY			MUHAMMAD KAZIM	DD	16001688	28-Apr-09	FED	PKR					300.00		28-Apr-09	No Response
50223	4	Islamabad Main	FED		THE DIRECTOR OF REQUIREMENT NHQ-ISLAM	ISLAMABAD	LCY			BADEE UZ ZAMAN	DD	16001772	27-Jul-09	FED	PKR					100.00		27-Jul-09	No Response
50224	4	Islamabad Main	FED		THE DIRECTOR OF REQUIREMENT NHQ-ISLAM	ISLAMABAD	LCY			SYED ZIA-UR-REHMAN &/OR M	DD	16002020	26-Dec-09	FED	PKR					100.00		26-Dec-09	No Response
50225	1010	Hyderabad Main	SD		LIAQUAT UNIVERSITY OF MEDICAL & HEALTH	JAMSHORO	LCY			MUSSARAT	DD	16001904	23-Oct-09	FED	PKR					1,500.00		23-Oct-09	No Response
50226	1010	Hyderabad Main	SD		LIAQUAT UNIVERSITY OF MEDICAL & HEALTH	JAMSHORO	LCY			MUSSARAT	DD	16001905	23-Oct-09	FED	PKR					1,500.00		23-Oct-09	No Response
50227	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL-ISLA	ISLAMABAD	LCY			RAZA MUHAMMAD / ATTA MU	DD	16001985	2-Dec-09	FED	PKR					2,000.00		2-Dec-09	No Response
50228	6	Rawalpindi Cantt	PB		PRINCIPAL NATIONAL COLLEGE OF ARTS-RAW	RAWALPINDI	LCY			SAMIULLAH KHAN LOOND	DD	16001988	7-Dec-09	FED	PKR					600.00		7-Dec-09	No Response
50229	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	2 ASHFAQ AHMED RD, H-8/2, IS	LCY			SYED SAFDAR ALI	DD	18000635	17-Nov-09	FED	PKR					250.00		17-Nov-09	No Response
50230	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE-LAHORE	H.NO.76 EXPO CENTER RD, BLO	LCY			S.F. AUTOMOBILE	DD	18000513	28-Feb-09	FED	PKR					200.00		28-Feb-09	No Response
50231	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-G-10	MAUVE AREA, G-10/4, ISLAMAB	LCY			AL-FARAH REHMATULLAH	DD	18000525	28-Mar-09	OT	PKR					400.00		28-Mar-09	No Response
50232	4	Islamabad Main	FED		SR. ADMIN OFFICER-P.O BOX NO. 2151, ISLAM	P.O BOX NO. 2151, ISLAMABAD	LCY			S.F. AUTOMOBILE	DD	18000535	13-May-09	PRO	PKR					200.00		13-May-09	No Response
50233	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.T (C/G)-DIRECTORATE - RAW	SIR SYED RD, CHAKLALA CANTT,	LCY			NAZIA KHAN	DD	18000544	9-Jun-09	OT	PKR					100.00		9-Jun-09	No Response
50234	27	Khanpur	PB		OIL AND GAS REGULARITY AUTHORITY (OGRA)	KARACHI	LCY			MUHAMMAD ALI WASSAN	DD	19100369	2-Jun-09	FED	PKR					50,000.00		2-Jun-09	No Response
50235	2001	Peshawar	KPK		THE SECRETARY NWFP MEDICAL FACULTY, PE	KARACHI	LCY			KAMAL ANWAR / SYED TARIQ	DD	19100313	2-Jan-09	PRO	PKR					520.00		2-Jan-09	No Response
50236	1	Multan Main	PB		THE SECRETARY BISE, MULTAN -	KARACHI	LCY			KAMAL ANWAR / SYED TARIQ	DD	19100333	26-Feb-09	PRO	PKR					300.00		26-Feb-09	No Response
50237	2001	Peshawar	KPK		NWFP MEDICAL FACULTY - PESHAWAR -	KARACHI	LCY			KAMAL ANWAR / SYED TARIQ	DD	19100324	6-Feb-09	OT	PKR					260.00		6-Feb-09	No Response
50238	4	Islamabad Main	FED		O E C -	KARACHI	LCY			SRICHAND JESRANI	DD	19100373	8-Jul-09	OT	PKR					50.00		8-Jul-09	No Response
50239	4	Islamabad Main	FED		O E C -	KARACHI	LCY			SRICHAND JESRANI	DD	19100374	8-Jul-09	OT	PKR					50.00		8-Jul-09	No Response
50240	6	Rawalpindi Cantt	PB		B & AO HQ HIT TAXILA CANTT-	BAHL RAWALPINDI M-101-A BA	LCY			KARACHI GLASS WORKS	DD	16300096	7-Nov-09	OT	PKR					59,400.00		7-Nov-09	No Response
50241	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL -ISLAMABAD	ISLAMABAD	LCY			FLORANCE UROOJ	DD	18700529	3-Feb-09	FED	PKR					900.00		3-Feb-09	No Response
50242	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL -ISLAMABAD	ISLAMABAD	LCY			SHAMA ALLAH RAKHA	DD	18700578	23-Apr-09	FED	PKR					1,900.00		23-Apr-09	No Response
50243	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL -ISLAMABAD	ISLAMABAD	LCY			CHANDA MARIA	DD	18700576	21-Apr-09	FED	PKR					1,900.00		21-Apr-09	No Response
50244	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL -ISLAMABAD	ISLAMABAD	LCY			ALITE ROSE	DD	18700575	21-Apr-09	FED	PKR					1,900.00		21-Apr-09	No Response
50245	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL -ISLAMABAD	ISLAMABAD	LCY			NAEEM KAMRAN	DD	18700569	8-Apr-09	FED	PKR					2,500.00		8-Apr-09	No Response
50246	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL -ISLAMABAD	ISLAMABAD	LCY			SABA KANWAL	DD	18700538	6-Feb-09	FED	PKR					900.00		6-Feb-09	No Response
50247	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL -ISLAMABAD	ISLAMABAD	LCY			RABIA KANWAL	DD	18700530	3-Feb-09	FED	PKR					900.00		3-Feb-09	No Response
50248	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL, NATIONAL INST	ISLAMABAD	LCY			RONALD F. GONSALVES &/OR	DD	18700653	16-Sep-09	FED	PKR					500.00		16-Sep-09	No Response
50249	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL, NATIONAL INST	ISLAMABAD	LCY			MEHREENA AMBER	DD	18700692	10-Nov-09	FED	PKR					1,500.00		10-Nov-09	No Response
50250	1002	Nawabshah	SD		DIRECTOR FINANCE, QWEST, NAWABSHAH-	FLAT 106,C-9,RABIA PATEL,ABU	LCY			ABDUL WAHEED SHAIKH	DD	17500517	14-Oct-09	PRO	PKR					1,000.00		14-Oct-09	No Response
50251	1010	Hyderabad Main	SD		DIRECTOR FINANCE OF MEHRAN UNIVERSITY-	R-2063,BLOCK-2,METROVILLE-3	LCY			MAHFOOZ NABI SHEIKH	DD	17500522	3-Nov-09	FED	PKR					300.00		3-Nov-09	No Response
50252	49	I-8 Markaz	FED		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	ISLAMABAD	LCY			SAMSON ERIC	DD	18600374	13-Aug-09	PRO	PKR					1,000.00		13-Aug-09	No Response
50253	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	ISLAMABAD	LCY			MONICA ASLAM	DD	18600314	16-Feb-09	PRO	PKR					1,000.00		16-Feb-09	No Response
50254	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	ISLAMABAD	LCY			AMBER ANWER ALI NAYANI	DD	18600381	14-Sep-09	PRO	PKR					1,500.00		14-Sep-09	No Response
50255	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	ISLAMABAD	LCY			SUMAIRA DAWOOD	DD	18600379	8-Sep-09	PRO	PKR					1,500.00		8-Sep-09	No Response
50256	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	ISLAMABAD	LCY			MUSHTAQ AHMED	DD	18600371	5-Aug-09	PRO	PKR					1,000.00		5-Aug-09	No Response
50257	49	I-8 Markaz	FED		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	ISLAMABAD	LCY			MUSHTAQ AHMED	DD	18600411	8-Dec-09	PRO	PKR					1,000.00		8-Dec-09	No Response
50258	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INST	ISLAMABAD	LCY			SHAMAUN BASHIR	DD	18600348	13-Apr-09	PRO	PKR					1,500.00		13-Apr-09	No Response
50259	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INST	TABBA HEART INSTITUTE ST-01 B	LCY			FAISAL AMEEN	DD	18600368	29-Jul-09	PRO	PKR					1,500.00		29-Jul-09	No Response
50260	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-NATIONAL INST	TABBA HEART INSTITUTE ST-01 B	LCY			SHAMAUN BASHIR	DD	18600349	13-Apr-09	PRO	PKR					1,500.00		13-Apr-09	No Response
50261	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL SCIENCE AND H	TABBA HEART INSTITUTE ST-01 B	LCY			PARVAZ S/O HADYAT MASIH	DD	18600382	17-Sep-09	PRO	PKR					1,500.00		17-Sep-09	No Response
50262	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL SCIENCE AND H	TABBA HEART INSTITUTE ST-01 B	LCY			ABDUL RAHEEM	DD	18600384	25-Sep-09	PRO	PKR					1,500.00		25-Sep-09	No Response
50263	1002	Nawabshah	SD		DIRECTOR FINANCE QUAID-E-AZAM UNIVERS	TABBA HEART INSTITUTE ST-01 B	LCY			ZEESHAN	DD	18600391	17-Oct-09	PRO	PKR					1,000.00		17-Oct-09	No Response
50264	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD-	TABBA HEART INSTITUTE ST-01 B	LCY			BHOURA LAL	DD	18600407	20-Nov-09	PRO	PKR					1,500.00		20-Nov-09	No Response
50265	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT, N.H.Q. ISLAMAB	HOUSE # D / 42 NAFEEESABAD, T	LCY			FUNDING A/C REMITTANCE	DD	5910150	24-Jul-09	FED	PKR					100.00		24-Jul-09	No Response
50266	6	Rawalpindi Cantt	PB		INSTITUTE OF INDUSTRIAL CONTROL SYSTEMS	SHOP NO 40 NEW RISALA SHOP	LCY			FUNDING ACCOUNT	DD	18800083	28-Jan-09	FED	PKR					6,000.00		28-Jan-09	No Response
50267	6	Rawalpindi Cantt	PB		INSTITUTE OF INDUSTRIAL CONTROL SYSTEMS	SHOP NO 40 NEW RISALA SHOP	LCY			FUNDING ACCOUNT	DD	18800102	13-May-09	FED	PKR					7,000.00		13-May-09	No Response
50268	6	Rawalpindi Cantt	PB		INSTITUTE OF INDUSTRIAL CONTROL SYSTEMS	SHOP NO 40 NEW RISALA SHOP	LCY			FUNDING ACCOUNT	DD	18800100	4-May-09	FED	PKR					7,000.00		4-May-09	No Response
50269	6	Rawalpindi Cantt	PB		INSTITUTE OF INDUSTRIAL CONTROL SYSTEM-	SHOP NO 40 NEW RISALA SHOP	LCY			FUNDING ACCOUNT	DD	18800093	9-Apr-09	OT	PKR					7,000.00		9-Apr-09	No Response
50270	6	Rawalpindi Cantt	PB		INSTITUTE OF INDUSTRIAL CONTROL SYSTEM-	SHOP NO 40 NEW RISALA SHOP	LCY			FUNDING ACCOUNT	DD	18800098	9-Apr-09	OT	PKR					1,000.00		9-Apr-09	No Response
50271	6	Rawalpindi Cantt	PB		INSTITUTE OF INDUSTRIAL CONTROL SYSTEM-	SHOP NO 40 NEW RISALA SHOP	LCY			FUNDING ACCOUNT	DD	18800096	9-Apr-09	OT	PKR					1,000.00		9-Apr-09	No Response
50272	86	I-10 Markaz	FED		DIRECTOR GENERAL (FINANCE) HIGHER EDUC	C-14 GULISTAN COLONY LANDH	LCY			ANJUM HABIB	DD	17200317	1-Jun-09	FED	PKR					1,000.00		1-Jun-09	No Response
50273	20	Shah Alam Market	PB		**FA & CAO PAKISTAN RAILWAYS*-LAHORE	SYED JEWELLERS SHOP # C-931	LCY			SYED ASAD AHMED	DD	17200329	19-Jun-09	PRO	PKR					1,000.00		19-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
50274	86	I-10 Markaz	FED		AUSTRALIAN HIGH COMMISSION ISLAMABAD	CHENA S IMPEX F-99 DOLMEN	LCY			ANWAR ALI	DD	17200350	26-Sep-09	FED	PKR					6,500.00		26-Sep-09	No Response	
50275	4	Islamabad Main	FED		PTCL HEAD QUARTERS, G-8/4-ISLAMABAD	ISLAMABAD	LCY			FAISAL AYUB KHAN	DD	16600248	1-Dec-09	FED	PKR					500.00		1-Dec-09	No Response	
50276	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	ISLAMABAD	LCY			IMRAN BAKAR	DD	16900391	3-Apr-09	OT	PKR					400.00		3-Apr-09	No Response	
50277	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	ISLAMABAD	LCY			IMRAN BAKAR	DD	16900392	3-Apr-09	OT	PKR					400.00		3-Apr-09	No Response	
50278	1	Multan Main	PB		MADRASA KHAIRUL MADARIS-REGISTERED MULTAN		LCY			M/S. PESTOP	DD	16900383	14-Mar-09	OT	PKR					5,000.00		14-Mar-09	No Response	
50279	2	Lahore Main	PB		PRINCIPAL AITCHISEEN COLLEGE LAHORE-	LAHORE	LCY			MISC. FUNDING	DD	16900386	19-Mar-09	OT	PKR					500.00		19-Mar-09	No Response	
50280	4	Islamabad Main	FED		DIRECTOR OF RECRUITMENT, NHQ ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD FAROOQ ANWAR	DD	16900416	23-Jun-09	OT	PKR					100.00		23-Jun-09	No Response	
50281	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION ISLAMABAD-Q	ISLAMABAD	LCY			MIRZA ASIF RASHEED AND/OR	DD	16900429	13-Aug-09	OT	PKR					2,310.00		13-Aug-09	No Response	
50282	86	I-10 Markaz	FED		PAKISTAN NURSING COUNCIL NATIONAL INST	ISLAMABAD	LCY			MUHAMMAD ASLAM	DD	16700851	24-Jan-09	FED	PKR					2,000.00		24-Jan-09	No Response	
50283	86	I-10 Markaz	FED		PAKISTAN NURSING COUNCIL NATIONAL INST	ISLAMABAD	LCY			MUHAMMAD ASLAM	DD	16700885	14-Mar-09	FED	PKR					500.00		14-Mar-09	No Response	
50284	86	I-10 Markaz	FED		PAKISTAN NURSING COUNCIL NATIONAL INST	ISLAMABAD	LCY			MUHAMMAD ASLAM	DD	16700862	7-Feb-09	FED	PKR					1,000.00		7-Feb-09	No Response	
50285	86	I-10 Markaz	FED		C.I.I.T-ISLAMABAD	ISLAMABAD	LCY			FUNDING ACCOUNT -PO / DD	DD	16701029	9-Sep-09	FED	PKR					500.00		9-Sep-09	No Response	
50286	4	Islamabad Main	FED		DIRECTOR RECRUTMENT NAVAL HEAD QUARTERS	HOUSE# E-442 SECTOR 6-E MULTAN	LCY			ZIATTOON-NISA GHOURI &/OR	DD	6690088	29-Jul-09	FED	PKR					30.00		29-Jul-09	No Response	
50287	4	Islamabad Main	FED		PRINCIPAL CADET COLLEGE MURREE-	ISLAMABAD	LCY			FUNDING ACCOUNT	DD	17100223	13-Mar-09	FED	PKR					550.00		13-Mar-09	No Response	
50288	4	Islamabad Main	FED		PRINCIPAL CADET COLLEGE MURREE-	ISLAMABAD	LCY			FUNDING ACCOUNT	DD	17100224	13-Mar-09	FED	PKR					550.00		13-Mar-09	No Response	
50289	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE NO 371 STREET -6 ESSA	LCY			JAMES WATT	DD	17100247	9-Sep-09	FED	PKR					18,000.00		9-Sep-09	No Response	
50290	2	Lahore Main	PB		CONTROLLER BOARD OF INTERMEDIATE & SECONDARY EDUCATION	HOUSE NO 371 STREET -6 ESSA	LCY			JAMES WATT	DD	17100261	24-Nov-09	PRO	PKR					400.00		24-Nov-09	No Response	
50291	1010	Hyderabad Main	SD		XEN OPERATION DIVISION HESCO-	HYDERABAD	LCY			IMRAN HUSSAIN	DD	16802364	9-Mar-09	FED	PKR					100.00		9-Mar-09	No Response	
50292	1001	Karachi Main	SD		FOREST EMPLOYEES COOPERATIVE HOUSING SOCIETY	KARACHI	LCY			TDR FUNDING A/C	DD	16802255	13-Jan-09	OT	PKR					200.00		13-Jan-09	No Response	
50293	1010	Hyderabad Main	SD		PROJECT DIRECTOR CADET COLLEGE PETARO-	HYDERABAD	LCY			SAJJAD HUSSAIN	DD	16802276	24-Jan-09	PRO	PKR					450.00		24-Jan-09	No Response	
50294	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE ENGINEERING HYDERABAD	HYDERABAD	LCY			VIKRAM	DD	16802296	4-Feb-09	PRO	PKR					1,000.00		4-Feb-09	No Response	
50295	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE ENGINEERING HYDERABAD	HYDERABAD	LCY			VIKRAM	DD	16802878	17-Nov-09	PRO	PKR					1,000.00		17-Nov-09	No Response	
50296	1001	Karachi Main	SD		BAQAI MEDICAL UNIVERSITY-KARACHI	KARACHI	LCY			ASLAM ALI MEMON	DD	16802344	5-Mar-09	PRO	PKR					500.00		5-Mar-09	No Response	
50297	1054	Tariq Road	SD		O E C OVER SEAS EMPLOYMENT CORPORATION	KARACHI	LCY			ASGHAR ALI SANGI/NOUSHABA	DD	16802471	22-Apr-09	OT	PKR					300.00		22-Apr-09	No Response	
50298	1121	Karimabad	SD		PAKISTAN STEEL-	KARACHI	LCY			SAEED ELECTRIC RADIO AND G	DD	16802606	2-Jul-09	FED	PKR					200.00		2-Jul-09	No Response	
50299	1001	Karachi Main	SD		F C C I-	KARACHI	LCY			SALEEMULLAH	DD	16802623	10-Jul-09	OT	PKR					500.00		10-Jul-09	No Response	
50300	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST NAWABSHAH-	NAWABSHAH	LCY			AAMIR NAZEER	DD	16802813	15-Oct-09	PRO	PKR					1,000.00		15-Oct-09	No Response	
50301	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL ISLAMABAD	ISLAMABAD	LCY			AFTAB AHMED ABRO	DD	16802877	16-Nov-09	FED	PKR					2,500.00		16-Nov-09	No Response	
50302	4	Islamabad Main	FED		KANUPP INSTITUTE OF NUCLEAR-POWER ENGINEERING	KARACHI	LCY			SAIM AHMED	DD	17702704	17-Aug-09	FED	PKR					750.00		17-Aug-09	No Response	
50303	1001	Karachi Main	SD		CONTROLLER OF EXAMINATION B.I.S.E.-KARACHI	KARACHI	LCY			IFTIKHAR AHMED KHANZADA	DD	17702778	10-Oct-09	PRO	PKR					200.00		10-Oct-09	No Response	
50304	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION-ISLAMABAD. SITE A RAMN S DIPLOMATIC EN	ISLAMABAD	LCY			MUHAMMAD IQBAL	DD	16200237	10-Jan-09	FED	PKR					4,988.00		10-Jan-09	No Response	
50305	6	Rawalpindi Cantt	PB		GHQ AG'S BRANCH HOUSING DIRECTORATE, ARMY HOUSING DIRECTORATE	RAWALPINDI	LCY			ASGHARI BEGUM	DD	16200255	7-Feb-09	FED	PKR					1,000.00		7-Feb-09	No Response	
50306	6	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G)-DIRECTORATE RAWALPINDI	RAWALPINDI	LCY			AZAM GULL	DD	16760379	11-Jun-09	FED	PKR					100.00		11-Jun-09	No Response	
50307	6	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G)-DIRECTORATE RAWALPINDI	RAWALPINDI	LCY			SHAHZAD AHMED	DD	16760382	15-Jun-09	FED	PKR					100.00		15-Jun-09	No Response	
50308	6	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G)-DIRECTORATE RAWALPINDI	RAWALPINDI	LCY			AZAM GULL	DD	16760380	11-Jun-09	FED	PKR					100.00		11-Jun-09	No Response	
50309	4	Islamabad Main	FED		NADRA KIOSK COLLECTION A/C NO.1086-50-H	NADRA HQ ISLAMABAD	LCY			MUHAMMAD ULLAH KHAN AF	DD	16760322	29-Jan-09	FED	PKR					250.00		29-Jan-09	No Response	
50310	6	Rawalpindi Cantt	PB		DIRECTOR GENERAL ITD-DIRECTORATE GHQ RAWALPINDI	RAWALPINDI	LCY			TANVEER AHMED	DD	16760343	21-Mar-09	FED	PKR					50.00		21-Mar-09	No Response	
50311	4	Islamabad Main	FED		SECRETARY PCSIR 1-CONSTITUTION AVENUE-5	ISLAMABAD	LCY			MUNIR AHMED	DD	16760428	19-Dec-09	FED	PKR					300.00		19-Dec-09	No Response	
50312	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD	PNC ISLAMABAD	LCY			YASMEEN	DD	16760364	11-May-09	FED	PKR					1,500.00		11-May-09	No Response	
50313	4	Islamabad Main	FED		TREASURER A.I.O.U-ISLAMABAD	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17805657	7-Nov-09	FED	PKR					400.00		7-Nov-09	No Response	
50314	1091	Latifabad	SD		ADMIN AND HRM DIRECTOR-HESCO WAPDA	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804635	14-Jan-09	PRO	PKR					100.00		14-Jan-09	No Response	
50315	2007	Abbottabad	KPK		SERVETAY B I S E ABBOTABAD-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804848	7-Mar-09	PRO	PKR					300.00		7-Mar-09	No Response	
50316	1091	Latifabad	SD		DIRECTOR HESCO-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804854	9-Mar-09	FED	PKR					150.00		9-Mar-09	No Response	
50317	1090	Hala Naka	SD		DIRECTOR ADMIN AND HRM HESCO-HYDERABAD	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17804871	14-Mar-09	PRO	PKR					100.00		14-Mar-09	No Response	
50318	4	Islamabad Main	FED		ASISTANT INSPECTOR GENERAL OF POLICE-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17805465	24-Sep-09	PRO	PKR					50.00		24-Sep-09	No Response	
50319	4	Islamabad Main	FED		ASISTANT INSPECTOR GENERAL OF POLICE-	SHAHPUR CHAKAR	LCY			FUNDING A/C DD	DD	17805478	28-Sep-09	PRO	PKR					50.00		28-Sep-09	No Response	
50320	4	Islamabad Main	FED		BRITISH HIGH COMMISSION-ISLAMABAD.	BRITISH HIGH COMMISSION- HES	LCY			RASHID AHMAD KHAN	DD	15500088	9-Mar-09	OT	PKR					7,800.00		9-Mar-09	No Response	
50321	4	Islamabad Main	FED		BRITISH HIGH COMMISSION-ISLAMABAD.	BRITISH HIGH COMMISSION- HES	LCY			RASHID AHMAD KHAN	DD	15500097	16-May-09	OT	PKR					8,040.00		16-May-09	No Response	
50322	49	I-8 Markaz	FED		NADRA KIOSK COLLECTION ACCOUNT-WITH H	ISLAMABAD	LCY			MUHAMMAD FEROZ AHMED	DD	15600424	21-Aug-09	FED	PKR					10,000.00		21-Aug-09	No Response	
50323	49	I-8 Markaz	FED		THE REGISTRAR-PAKISTAN NURSING COUNCIL	ISLAMABAD	LCY			ABDUL NASIR	DD	15600468	17-Dec-09	FED	PKR					200.00		17-Dec-09	No Response	
50324	4	Islamabad Main	FED		THE REGISTRAR-PAKISTAN NURSING COUNCIL	ISLAMABAD	LCY			UNIQUE SCHOOL OF NURSING	DD	15600393	6-Mar-09	FED	PKR					1,500.00		6-Mar-09	No Response	
50325	4	Islamabad Main	FED		THE REGISTRAR-PAKISTAN NURSING COUNCIL	ISLAMABAD	LCY			BAROOZ KHAN	DD	15600430	17-Sep-09	FED	PKR					1,500.00		17-Sep-09	No Response	
50326	49	I-8 Markaz	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABAD	LCY			AMEER ULLAH KHAN	DD	15600377	29-Jan-09	FED	PKR					1,000.00		29-Jan-09	No Response	
50327	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABAD	LCY			UNIQUE SCHOOL OF NURSING	DD	15600395	11-Mar-09	FED	PKR					1,500.00		11-Mar-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50328	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABAD	LCY			AMEER ULLAH KHAN	DD	15600408	27-May-09	FED	PKR					500.00		27-May-09	No Response
50329	49	I-8 Markaz	FED		REGISTRAR PAKISTAN NURSING COUNCIL NAT	ISLAMABAD	LCY			WASEEM AHMED KHAN	DD	15600399	4-May-09	FED	PKR					2,500.00		4-May-09	No Response
50330	49	I-8 Markaz	FED		D.I.G FINANCE ISLAMABAD POLICE HEAD QUA	ISLAMABAD	LCY			MUHAMMED JAMIL NAZ	DD	15600437	10-Oct-09	FED	PKR					50.00		10-Oct-09	No Response
50331	49	I-8 Markaz	FED		D.I.G FINANCE ISLAMABAD POLICE HEAD QUA	ISLAMABAD	LCY			MUHAMMED JAMIL NAZ	DD	15600438	10-Oct-09	FED	PKR					50.00		10-Oct-09	No Response
50332	4	Islamabad Main	FED		C.D.A. ISLAMABAD (E.M.D)-A/C GULBANO	FLAT#104, FALCON GARDEN, G	LCY			GUL BANO / MANSOOR ALI KA	DD	4999102	6-Apr-09	PRO	PKR					19,000.00		6-Apr-09	No Response
50333	4	Islamabad Main	FED		ALLIED BANK LIMITED CABINET DIVISION BRA	5C 20/6A NAZIMABAD # 3 KARA	LCY			SYED MUJAHID ABBAS	DD	4999121	5-Nov-09	OT	PKR					100.00		5-Nov-09	No Response
50334	4	Islamabad Main	FED		DIRECTOR RECRUITMENT N.H.Q-ISLAMABAD	DEFENCE ROAD, E-9, ISLAMABA	LCY			FUNDING A/C REMITTANCE	DD	39990590	20-Jan-09	FED	PKR					100.00		20-Jan-09	No Response
50335	67	Sargodha	PB		SECRETARY BOARD OF INTERMEDIATE & SECC	SARGODHA	LCY			REHMAT GUL	DD	29990110	11-Jun-09	PRO	PKR					400.00		11-Jun-09	No Response
50336	2	Lahore Main	PB		SECRETARY BOARD OF INTERMEDIATE & SECC	KARACHI	LCY			MUHAMMAD UMER	DD	39380077	19-Jan-09	PRO	PKR					600.00		19-Jan-09	No Response
50337	4	Islamabad Main	FED		DIRECTOR RECRUITMENT NAVEL QUARTER, IS	KARACHI	LCY			MOHAMMAD ASLAM KHAN	DD	39380109	18-Aug-09	FED	PKR					30.00		18-Aug-09	No Response
50338	1090	Hala Naka	SD		DIRECTOR AGRI CULTURAL-ENGINEERING SIN	NEW SAEEDABAD	LCY			RAB NAWAZ	DD	35350896	27-Jan-09	PRO	PKR					1,000.00		27-Jan-09	No Response
50339	4	Islamabad Main	FED		SHIFA MEDICAL COLLEGE ISLAMABAD-ON A/C	73-A, 24TH STREET OFF KHY-E-S	LCY			SYEDA RANA HASAN	DD	349087	17-Jul-09	OT	PKR					3,500.00		17-Jul-09	No Response
50340	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL, KARACHI-	KARACHI	LCY			MUHAMMAD AKRAM	DD	4960798	29-Jun-09	FED	PKR					200.00		29-Jun-09	No Response
50341	1010	Hyderabad Main	SD		PROJECT DIRECTOR M.T & R.F.A.E.T.I NAREJA	HYDERABAD	LCY			SHAIKH ABDUL GHAFOR	DD	484946	17-Apr-09	PRO	PKR					2,000.00		17-Apr-09	No Response
50342	2	Lahore Main	PB		M.SHAHBAZ RASHEED KHAN, LAHORE-A/C JAF	LAHORE	LCY			JAFFER BROTHERS (PVT) LTD	DD	485102	8-Aug-09	OT	PKR					826.00		8-Aug-09	No Response
50343	2	Lahore Main	PB		MR. ABDUL MAJEED-	LAHORE	LCY			TECNO PACK INDUSTRIES (PRIV	DD	485287	8-Dec-09	OT	PKR					10,000.00		8-Dec-09	No Response
50344	1	Multan Main	PB		TAJ AHMED QURESHI-	MULTAN	LCY			JB(PVT) LTD & ASS. CO. STAFF	DD	485278	1-Dec-09	OT	PKR					1,419.25		1-Dec-09	No Response
50345	2	Lahore Main	PB		LAHORE UNIVERSITY OF MANAGEMENT SCIE	LAHORE	LCY			RAHAT AZIZ	DD	485282	4-Dec-09	OT	PKR					3,000.00		4-Dec-09	No Response
50346	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURAL ENGINEE	LAHORE	LCY			SAEED ZAMAN JAMALI	DD	485284	4-Dec-09	PRO	PKR					1,000.00		4-Dec-09	No Response
50347	16	Rahim Yar Khan	PB		MUHAMMAD EJAZ-	RAHIM YAR KHAN	LCY			JB(PVT) LTD & ASS. CO. STAFF	DD	485288	9-Dec-09	OT	PKR					2,303.00		9-Dec-09	No Response
50348	2	Lahore Main	PB		D.G. KHAN CEMENT CO. LTD, LAHORE-A/C JAF	LAHORE	LCY			JAFFER BROTHERS (PVT) LTD.	DD	485290	10-Dec-09	OT	PKR					100.00		10-Dec-09	No Response
50349	2	Lahore Main	PB		PUNJAB MINERAL DEVELOPMENT CORPORAT	LAHORE	LCY			JAFFER BROTHERS (PVT) LTD.	DD	485291	10-Dec-09	PRO	PKR					200.00		10-Dec-09	No Response
50350	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURE ENGINEER	HYDERABAD	LCY			PERVAIZ AKHTAR	DD	485306	23-Dec-09	PRO	PKR					2,000.00		23-Dec-09	No Response
50351	24	Dera Ghazi Khan	PB		ACCOUNTS OFFICER NMC-I, P.O. BOX NO.1 D	SERAI ROAD KARACHI	LCY			S.J.NIZAM UD DIN & CO.	DD	360168	17-Aug-09	FED	PKR					300.00		17-Aug-09	No Response
50352	3001	Quetta Main	BL		DEPTY DIRECTOR(HEAD QUARTER) LIVE STOCK	BALOCHISTAN	LCY			M.T ENTERPRISES	DD	786132	17-Aug-09	PRO	PKR					15,000.00		17-Aug-09	No Response
50353	4	Islamabad Main	FED		OVERSEAS EMPLOYMENT CORPORATION-	OVERSEAS EMPLOYMENT CORP	LCY			PERVAIZ AKHTAR	DD	786164	10-Sep-09	OT	PKR					300.00		10-Sep-09	No Response
50354	1111	Rashid Minhas Road	SD		CONTROLLER OF EXAMINATION-B-I-S-E , KAR	KARACHI	LCY			MUHAMMAD NAEEM	DD	786233	29-Oct-09	PRO	PKR					200.00		29-Oct-09	No Response
50355	1001	Karachi Main	SD		DIVISIONAL SUPRANTANDANT PAKISTAN RAIL	PURCHASER ADDRESS: GM TRA	LCY			GORI SHANKAR	DD	399333	18-Mar-09	FED	PKR					115.00		18-Mar-09	No Response
50356	1001	Karachi Main	SD		DIVISIONAL SUPRANTANDANT PAKISTAN RAIL	PURCHASER ADDRESS H/S NO 80	LCY			KAMRAN MALIK	DD	399335	18-Mar-09	FED	PKR					100.00		18-Mar-09	No Response
50357	1001	Karachi Main	SD		DIVISIONAL SUPRANTANDANT PAKISTAN RAIL	PURCHASER ADDRESS: GM TRA	LCY			GORI SHANKAR	DD	399334	18-Mar-09	FED	PKR					115.00		18-Mar-09	No Response
50358	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE ENGINEERING HYD	PURCHASER ADDRESS: GM TRA	LCY			GORI SHANKAR	DD	399783	4-Nov-09	FED	PKR					1,000.00		4-Nov-09	No Response
50359	1002	Nawabshah	SD		SMS COURIER (PVT) LTD.-	NAWABSHAH	LCY			FUNDING ACCOUNT DEMAND	DD	586592	19-Oct-09	OT	PKR					211.00		19-Oct-09	No Response
50360	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE-ENGINEERING HYDE	HYDERABAD	LCY			LAL KHAN TUBEWELL & SANITA	DD	586264	24-Jan-09	PRO	PKR					1,000.00		24-Jan-09	No Response
50361	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE-ENGINEERING HYDE	HYDERABAD	LCY			LAL KHAN TUBEWELL & SANITA	DD	586265	24-Jan-09	PRO	PKR					1,000.00		24-Jan-09	No Response
50362	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PAKISTAN STEEL MILL KHI	LCY			AZRA PARVEEN & ABDUL JALIL	DD	1990360	28-Feb-09	FED	PKR					200.00		28-Feb-09	No Response
50363	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PAKISTAN STEEL MILL KHI	LCY			AZRA PARVEEN & ABDUL JALIL	DD	1990361	28-Feb-09	FED	PKR					200.00		28-Feb-09	No Response
50364	1001	Karachi Main	SD		SOHARAH TOWERS-	KARACHI	LCY			MOHAMMAD ASIF	DD	1990782	6-Oct-09	OT	PKR					20,000.00		6-Oct-09	No Response
50365	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABAD	LCY			KHALID MEHMOOD	DD	1990449	15-Apr-09	FED	PKR					1,500.00		15-Apr-09	No Response
50366	1001	Karachi Main	SD		DIRECTOR NURSING SINDH KARACHI-	KARACHI	LCY			FAISAL UR REHMAN MUGHAL	DD	1990640	17-Jul-09	PRO	PKR					100.00		17-Jul-09	No Response
50367	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST NAWAB SHAH-	H # 9/53 NOUSHERO GATE SHA	LCY			SALEEM AHMED SHAIKH	DD	360728	5-Oct-09	PRO	PKR					1,000.00		5-Oct-09	No Response
50368	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST NAWAB SHAH-	H # 9/53 NOUSHERO GATE SHA	LCY			SALEEM AHMED SHAIKH	DD	360729	5-Oct-09	PRO	PKR					1,000.00		5-Oct-09	No Response
50369	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURE EXTENSIO	JUMA KHAN MADI SHIKARPUR	LCY			ABDUL SAMI SOOMRO	DD	360864	23-Nov-09	PRO	PKR					1,000.00		23-Nov-09	No Response
50370	4	Islamabad Main	FED		REGISTRAR PAKISTAN NURSING COUNCIL ISLA	ISLAMABAD	LCY			SAJID ALI ARAIN	DD	11015019	17-Nov-09	FED	PKR					1,300.00		17-Nov-09	No Response
50371	4	Islamabad Main	FED		DIRECTOR RECRUITMENT NHQ ISLAMABAD-	ISLAMABAD	LCY			MUHAMMAD SALMAN	DD	79411	3-Dec-09	FED	PKR					100.00		3-Dec-09	No Response
50372	2	Lahore Main	PB		UNION CONSULTING SERVICE(PVT) LIMITED-	2 MEZZANINE, PLOT # 34-C, BU	LCY			MEHCANICAL ERECTION & CON	DD	696936	12-Feb-09	OT	PKR					18,000.00		12-Feb-09	No Response
50373	4	Islamabad Main	FED		PAKISTAN TELEVISION CORPORATION, ISLAM	2 MEZZANINE, PLOT # 34-C, BU	LCY			MEHCANICAL ERECTION & CON	DD	696999	27-Oct-09	OT	PKR					15,000.00		27-Oct-09	No Response
50374	2	Lahore Main	PB		SARFARAZ AHMED & ASSOCIATES-ON A/C OF	2 MEZZANINE, PLOT # 34-C, BU	LCY			MEHCANICAL ERECTION & CON	DD	696994	9-Oct-09	OT	PKR					8,500.00		9-Oct-09	No Response
50375	6	Rawalpindi Cantt	PB		MANAGING DIRECTOR WASA RAWALPINDI-	KARACHI	LCY			FUNDING ACCOUNT - PKR	DD	697016	5-Dec-09	PRO	PKR					500.00		5-Dec-09	No Response
50376	1112	Malir City	SD		ENGRO CHEMICAL PAKISTAN LTD-	QUALITY AGRO SERVICES, MAIN	LCY			QUALITY AGRO SERVICES	DD	987121	8-Sep-09	OT	PKR					5,000.00		8-Sep-09	No Response
50377	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLA	AMAR LAL KIRYANA STORE MAI	LCY			BEERO MAL URF AMMAR LAL	DD	986166	2-Mar-09	FED	PKR					500.00		2-Mar-09	No Response
50378	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLA	YOURAJ TRADER MAIN NATION	LCY			OM PURKASH / DHANRAG MA	DD	986329	2-Apr-09	FED	PKR					500.00		2-Apr-09	No Response
50379	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLA	YOURAJ TRADER MAIN NATION	LCY			OM PURKASH / DHANRAG MA	DD	986329	2-Apr-09	FED	PKR					500.00		2-Apr-09	No Response
50380	1117	Ibrahim Hydari	SD		MADINA FARMS-	MADINA FARM HOUSE SAKRO F	LCY			FUNDING A/C DEMAND DRAFT	DD	986546	8-May-09	OT	PKR					945.00		8-May-09	No Response
50381	4	Islamabad Main	FED		DIRECTOR RECRUITMENT NHQ, ISLAMABAD-	ISLAMABAD	LCY			FUNDING A/C - REMITTANCES	DD	2890560	26-Dec-09	FED	PKR					100.00		26-Dec-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50382	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL SECT	ISLAMABAD	LCY			QUDSIA FERDZ	DD	9810246	7-May-09	OT	PKR					1,300.00		7-May-09	No Response
50383	1010	Hyderabad Main	SD		DIRECTOR LEFT BANK CANALS, A.W.B, BADIN	FLAT # A 3 / 3 TIME SQUARE BL	LCY			ASIF MANZOOR HASAN	DD	9810254	8-Jun-09	OT	PKR					5,000.00		8-Jun-09	No Response
50384	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL--NATIONAL INS	NATIONAL INSTITUTE OF HEALT	LCY			MUHAMMAD NASIM	DD	2336613	2-Jun-09	FED	PKR					6,300.00		2-Jun-09	No Response
50385	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL--	ISLAMABAD	LCY			KHALIDA KHANUM	DD	484105	4-Feb-09	FED	PKR					1,900.00		4-Feb-09	No Response
50386	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL	KANDHKOT	LCY			IMDAD ALI	DD	217352	3-Nov-09	OT	PKR					2,400.00		3-Nov-09	No Response
50387	6	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C/G) DIRECTORATE-RAWAL	RAWALPINDI	LCY			SAGHEER FATIMA SIDDIQI	DD	6658002	3-Jun-09	FED	PKR					100.00		3-Jun-09	No Response
50388	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS ISLAMABAD	KARACHI	LCY			MOIN ATHAR TABISH	DD	3660225	12-Oct-09	FED	PKR					2,000.00		12-Oct-09	No Response
50389	4	Islamabad Main	FED		PAKISTAN MEDICAL AND-DENTAL COUNCIL	KARACHI	LCY			NARGIS PERVEEN / SAIMA MA	DD	3660216	20-Jul-09	OT	PKR					200.00		20-Jul-09	No Response
50390	1053	Gizri	SD		COLLECTOR OF MODLE CUSTOM COLLECTRAT	PESHAWAR	LCY			SHAHID TRADERS	DD	70203993	16-Feb-09	FED	PKR					500.00		16-Feb-09	No Response
50391	6	Rawalpindi Cantt	PB		DAILY THE NEWS-RAWALPINDI	PESHAWAR	LCY			FUNDING A/C REMITTANCE DD	DD	70203948	29-Jan-09	OT	PKR					33,242.00		29-Jan-09	No Response
50392	1116	DHA Phase II, Karachi	SD		COLLECTOR OF MODEL CUSTOMS, COLLECTOR	COLLECTOR OF MODEL CUSTON	LCY			FRONTIER CHEMICALS INDUST	DD	70204567	29-Sep-09	FED	PKR					26,534.00		29-Sep-09	No Response
50393	6	Rawalpindi Cantt	PB		THE NEWS RAWALPINDI--	1ST FLOOR RASHEED PLAZA,KH	LCY			ADMIRE GRAPHICS (PVT) LTD.	DD	70203916	13-Jan-09	OT	PKR					12,312.00		13-Jan-09	No Response
50394	2	Lahore Main	PB		DAILY JANG LAHORE--	PESHAWAR	LCY			FUNDING A/C REMITTANCE DD	DD	70204223	16-May-09	OT	PKR					3,463.00		16-May-09	No Response
50395	6	Rawalpindi Cantt	PB		MUHAMMAD AFZAL--	PESHAWAR	LCY			MUHAMMAD AFZAL	DD	70204664	16-Nov-09	OT	PKR					152.75		16-Nov-09	No Response
50396	4	Islamabad Main	FED		SECRETARY, PCSIR HEADOFFICE ISLAMABAD	SECRETARY, PCSIR LABORATORY	LCY			ZAR IMAN SHAH	DD	70204729	22-Dec-09	FED	PKR					300.00		22-Dec-09	No Response
50397	1001	Karachi Main	SD		STANDARD CHARTERED BANK (PAKISTAN) LTD	PLOT 109 INDUSTRIAL ESTATE H	LCY			ALAM MATCH PVT. LTD	DD	70500248	26-Jan-09	OT	PKR					1,500.00		26-Jan-09	No Response
50398	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUE KARAC	PESHAWAR	LCY			ZAHID POLYMER (PVT) LTD	DD	70800584	15-Sep-09	FED	PKR					76,643.00		15-Sep-09	No Response
50399	4	Islamabad Main	FED		PIFRA ISLAMABAD--	VILLAGE TORDHER TEHSIL TOPI	LCY			M. SHER/KHAN SHER/GHULAM	DD	71000668	10-Apr-09	OT	PKR					500.00		10-Apr-09	No Response
50400	4	Islamabad Main	FED		PIFRA ISLAMABAD--	VILLAGE TORDHER TEHSIL TOPI	LCY			SHER BAHADAR	DD	71000675	16-Apr-09	OT	PKR					500.00		16-Apr-09	No Response
50401	4	Islamabad Main	FED		PIFRA ISLAMABAD--	VILLAGE TORDHER TEHSIL TOPI	LCY			SHER BAHADAR	DD	71000674	16-Apr-09	OT	PKR					500.00		16-Apr-09	No Response
50402	2001	Peshawar	KPK		SECRETARY BOARD OF INTERMEDIATE AND-SH	H. NO. CB-32, MOHALLAH GULS	LCY			NAEEM QURESHI	DD	1365548	18-Dec-09	PRO	PKR					200.00		18-Dec-09	No Response
50403	40	PIA Emp. Cooperative	PB		THE MANAGMENT COMMITTEE WWF WAPDA	LAHORE	LCY			PROJECT DIRECTOR CONSTRU	DD	70306241	29-Jul-09	FED	PKR					1,417.00		29-Jul-09	No Response
50404	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE & SECON	ISLAMABAD	LCY			NEW COLLEGE PUBLICATION	DD	70306399	8-Oct-09	FED	PKR					750.00		8-Oct-09	No Response
50405	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY--	ISLAMABAD	LCY			MOHAMMAD BUX	DD	70306535	21-Dec-09	FED	PKR					200.00		21-Dec-09	No Response
50406	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	ALLAMA IQBAL OPEN UNIVERSI	LCY			ABDUL MAJEED	DD	77001179	29-Aug-09	FED	PKR					300.00		29-Aug-09	No Response
50407	4	Islamabad Main	FED		ASKARI GUARDS (PVT) LTD--	DADYAL AZAD KASHMIR	LCY			FUNDING A/C REMITTANCE	DD	1191941	26-Oct-09	OT	PKR					31,020.00		26-Oct-09	No Response
50408	1098	Shikarpur	SD		OFFICE OF THE EXECUTIVE DISTRICT HEALTH,	246-B, BLOCK -6, PECHS	LCY			GENE TECH LABORATORIES	DD	50012935	24-Sep-09	PRO	PKR					15,000.00		24-Sep-09	No Response
50409	1010	Hyderabad Main	SD		R.E 150 MW F.B.C LAKHRA JAMSHORO HAIDR	FLATE NO.2 1ST FLOOR USMAN	LCY			TUFAIL CHEMICAL INDUSTRIES	DD	6600158	24-Feb-09	FED	PKR					50,750.00		24-Feb-09	No Response
50410	1001	Karachi Main	SD		CONSULATE GENERAL OF SINGAPORE KARACHI	220- G RAJA CENTER MAIN MA	LCY			AERO PAK TRAVELS	DD	6600425	23-Nov-09	OT	PKR					1,700.00		23-Nov-09	No Response
50411	10	Sheikhupura	PB		TMA, SKP. /	2ND FLOOR NAQI MARKET 75-S	LCY				CD	1	7-Feb-09	PRO	PKR					4,000.00		8-Feb-09	No Response
50412	10	Sheikhupura	PB		DO BUILDING SKP	HOUSE NOA-107, BLOCK-Q, NO	LCY				CD	10	28-Mar-09	OT	PKR					1,000.00		29-Mar-09	No Response
50413	10	Sheikhupura	PB		DIRECTOR, MATERIAL MANAGER, LESCO, LHR	PU NEW CAMPUS CANAL BANK	LCY				CD	2	3-Nov-09	PRO	PKR					38,000.00		4-Nov-09	No Response
50414	2007	Abbottabad	KPK		DDO WS&S WORKS SERVICE MANSEHRA	TOWN COMMITTEE MIRPUR SA	LCY				CD	25	30-Mar-09	OT	PKR					16,850.00		31-Mar-09	No Response
50415	2007	Abbottabad	KPK		DISTRICT OFFICER, WATER MANAGEMENT , H	LAHORE	LCY				CD	74	16-May-09	PRO	PKR					1,800.00		17-May-09	No Response
50416	88	Karkhana Bazar	PB		XEN KHAN WAH DIV. DIPALPUR A/C M. ILYAS	123/H BLOCK VEHARI	LCY				CD	293	13-Apr-09	FED	PKR					100.00		14-Apr-09	No Response
50417	55	PARCO	PB		DISTT OFFICER AGRICULTURE, M/GARH A/C M	MULTAN	LCY				CD	91	16-Nov-09	PRO	PKR					10,000.00		17-Nov-09	No Response
50418	55	PARCO	PB		DISTT OFFICER AGRICULTURE, M/GARH A/C M	MULTAN	LCY				CD	92	16-Nov-09	PRO	PKR					5,000.00		17-Nov-09	No Response
50419	26	New Anarkali	PB		EXECUTIVE DIRECTOR PIMH LAHORE	PIMH SHADMAN JAIL ROAD LAH	LCY				CD	810	4-Mar-09	PRO	PKR					19,920.00		5-Mar-09	No Response
50420	53	Khan Bela	PB		AFC CHANJINI CENTRE A/C ABDUL REHMAN	KHAN BELA	LCY				CD	532	29-Apr-09	OT	PKR					4,300.00		30-Apr-09	No Response
50421	5504	Islamic Banking Satell	BL		XEN PROVINCIAL B&R GAWADAR A/C PROJEC	PATEL ROAD QUETTA	LCY				CD	28	13-Apr-09	FED	PKR					29,200.00		14-Apr-09	No Response
50422	5504	Islamic Banking Satell	BL		SEC EDU BALOCHISTAN A/C AL KUWAIT AUTO	LAHORE	LCY				CD	33	23-Jul-09	OT	PKR					350.00		24-Jul-09	No Response
50423	32	Branderth Road	PB		HEAVY MECHANICAL COMPLEX- TAXILA	TAXILA	LCY				CD	153	6-Jul-09	OT	PKR					40,000.00		7-Jul-09	No Response
50424	32	Branderth Road	PB		HEAVY MECHANICAL COMPLEX- TAXILA	TAXILA	LCY				CD	154	6-Jul-09	OT	PKR					20,000.00		7-Jul-09	No Response
50425	32	Branderth Road	PB		MANAGER (MM) IESCO LTD, ISLAMABAD	SARGODHA	LCY				CD	85	30-Jan-09	FED	PKR					31,500.00		31-Jan-09	No Response
50426	32	Branderth Road	PB		OIL & GAS DEVELOPMENT CO LTD- ISLAMABA	ISLAMABAD	LCY				CD	168	12-Aug-09	FED	PKR					7,000.00		13-Aug-09	No Response
50427	32	Branderth Road	PB		R.E HYDEL POWER STATION RASOOL	DINGA TEHSIL KHAJAN DISTT GI	LCY				CD	15	22-Dec-09	OT	PKR					4,000.00		23-Dec-09	No Response
50428	32	Branderth Road	PB		DSW MUGHALPURA	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	3	20-May-09	OT	PKR					10,000.00		21-May-09	No Response
50429	32	Branderth Road	PB		DSW MUGHALPURA	2ND FLOOR NAQI MARKET 75-S	LCY				CD	1	20-May-09	OT	PKR					14,000.00		21-May-09	No Response
50430	32	Branderth Road	PB		DSW MUGHALPURA	PU NEW CAMPUS CANAL BANK	LCY				CD	2	20-May-09	OT	PKR					10,000.00		21-May-09	No Response
50431	32	Branderth Road	PB		SR. ACCOUNTS OFFICER, CHASNUPP PO BOX 3	ISLAMABAD	LCY				CD	45	6-Nov-09	PRO	PKR					200.00		7-Nov-09	No Response
50432	32	Branderth Road	PB		EXECUTIVE DIRECTOR CPE INST CARDIOLOGY	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	13	28-Jul-09	OT	PKR					7,200.00		29-Jul-09	No Response
50433	32	Branderth Road	PB		ACCOUNTS OFFICER.K.C.I, CHASHMA BARRAG	PESHAWAR	LCY				CD	8	16-Apr-09	FED	PKR					40,000.00		17-Apr-09	No Response
50434	32	Branderth Road	PB		CANTONMENT EXECUTIVE OFFICER- NOSHEHR	2ND FLOOR NAQI MARKET 75-S	LCY				CD	1	22-Dec-09	FED	PKR					15,000.00		23-Dec-09	No Response
50435	32	Branderth Road	PB		DS(W) PR MGPR LHR A/C MALIK TALIB ALI & S	PU NEW CAMPUS CANAL BANK	LCY				CD	2	21-Dec-09	OT	PKR					2,000.00		22-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
50436	58	Islampur	PB		SHAHBAZ AHMED	LAHORE	LCY				CD	104	9-Sep-09	OT	PKR					50,000.00		10-Sep-09	No Response		
50437	76	Model Town	PB		GENERAL MANAGER CLOTHING POF WAH CA	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	3	27-Apr-09	FED	PKR					2,388.00		28-Apr-09	No Response		
50438	2006	University Road	KPK		UPPER FATA LDP ON A/C OF ELITE CONSTRU	PU NEW CAMPUS CANAL BANK	LCY				CD	2	8-Dec-09	OT	PKR					378,000.00		9-Dec-09	No Response		
50439	29	Allama Iqbal Town	PB		TEHSIL NAZIM SHAKARGARH	SHAKARGARH	LCY				CD	71	24-Jan-09	FED	PKR					26,750.00		25-Jan-09	No Response		
50440	29	Allama Iqbal Town	PB		EXECUTIVE DISTRICT OFFICER (HEALTH) CHAK	CHAKWAL	LCY				CD	83	30-Apr-09	FED	PKR					30,000.00		1-May-09	No Response		
50441	29	Allama Iqbal Town	PB		EDO HEALTH QTY DISTT.GOV'T SIALKOT	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	3	13-Mar-09	PRO	PKR					20,000.00		14-Mar-09	No Response		
50442	30	Badami Bagh	PB		CMA WAH CANTT A/C UNITED LUBRICANT (PV	UNITED LUBRICANT (PVT) LIMIT	LCY				CD	422	11-Jun-09	FED	PKR					18,560.00		12-Jun-09	No Response		
50443	64	Chowk Yateem Khana	PB		MANAGING DIRECTOR NATCO GILGIT	DISTRICT OFFICER BUILDING RA	LCY				CD	23	7-Dec-09	FED	PKR					40,000.00		8-Dec-09	No Response		
50444	48	Millat Road	PB		MEDICAL SUPDT. KHYBER TEACHING HOSPITA	H# 309 BLOCK-B GULISTAN COL	LCY				CD	210	13-Apr-09	PRO	PKR					8,760.00		14-Apr-09	No Response		
50445	48	Millat Road	PB		ACCOUNTS OFFICER P.O BOX # 35 DERA GHAJ	H# 309 BLOCK-B GULISTAN COL	LCY				CD	221	5-Dec-09	PRO	PKR					400.00		6-Dec-09	No Response		
50446	48	Millat Road	PB		ACCOUNTS OFFICER P.O BOX # 35 DERA GHAJ	H# 309 BLOCK-B GULISTAN COL	LCY				CD	222	5-Dec-09	PRO	PKR					400.00		6-Dec-09	No Response		
50447	48	Millat Road	PB		SENIOR ACCOUNTS OFFICER P.O.BOX#35 DER	H# 309 BLOCK-B GULISTAN COL	LCY				CD	211	29-Apr-09	PRO	PKR					300.00		30-Apr-09	No Response		
50448	48	Millat Road	PB		ACCOUNTS OFFICER P.O BOX # 35 DERA GHAJ	H# 309 BLOCK-B GULISTAN COL	LCY				CD	220	5-Dec-09	PRO	PKR					400.00		6-Dec-09	No Response		
50449	37	Bilal Ganj	PB		UMAIR RASOOL	PU NEW CAMPUS CANAL BANK	LCY				CD	2	11-May-09	OT	PKR					5,600.00		12-May-09	No Response		
50450	37	Bilal Ganj	PB		UMAIR RASOOL	HOUSE # 5 STREET # 6 BEGUM	LCY				CD	4	11-May-09	OT	PKR					1,200.00		12-May-09	No Response		
50451	37	Bilal Ganj	PB		UMAIR RASOOL	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	3	11-May-09	OT	PKR					3,600.00		12-May-09	No Response		
50452	12	Gujrat	PB		WORK SHOP MNGR GOVT TECH TRG CNTR (M	2ND FLOOR NAQI MARKET 75-S	LCY				CD	1	15-Jul-09	OT	PKR					8,400.00		16-Jul-09	No Response		
50453	28	Burewala	PB		T.M.A BUREWALA A/C TARIQ MEHMOOD	H #230 AHATA SHAHNAWAZ BL	LCY				CD	2477	9-Feb-09	PRO	PKR					200.00		10-Feb-09	No Response		
50454	1021	Qasimabad	SD		CANT EXE OFFICER HYD CANT.	HYDERABAD	LCY				CD	4241	14-Nov-09	PRO	PKR					40,000.00		15-Nov-09	No Response		
50455	1021	Qasimabad	SD		TALUKA NAZIM/ TMO,TMA QSIMABAD	HYDERABAD	LCY				CD	4013	26-Jan-09	PRO	PKR					10,000.00		27-Jan-09	No Response		
50456	1021	Qasimabad	SD		D O BUILDING MITHI	HYDERABAD	LCY				CD	4183	26-Sep-09	PRO	PKR					380,000.00		27-Sep-09	No Response		
50457	3003	Turbat	BL		EDO C & W DIST KECH A/C# TAGRAN CONST	MULLAH RINDANI BAZAR AIRPC	LCY				CD	53	27-Feb-09	PRO	PKR					14,000.00		28-Feb-09	No Response		
50458	1064	Larkana	SD		D.O EDUCATION WORKS,LARKANA	LARKANA	LCY				CD	761	6-Apr-09	PRO	PKR					2,500.00		7-Apr-09	No Response		
50459	1064	Larkana	SD		DO EDUCATION WORKS LARKANA	LARKANA	LCY				CD	929	10-Nov-09	PRO	PKR					1,000.00		11-Nov-09	No Response		
50460	1064	Larkana	SD		DO EDUCATION WORKS LARKANA	LARKANA	LCY				CD	772	27-Apr-09	PRO	PKR					1,000.00		28-Apr-09	No Response		
50461	1064	Larkana	SD		DO EDUCATION WORKS LARKANA	LARKANA	LCY				CD	928	10-Nov-09	PRO	PKR					5,000.00		11-Nov-09	No Response		
50462	1064	Larkana	SD		D.O EDUCATION WORKS, LARKANA	LARKANA	LCY				CD	760	6-Apr-09	PRO	PKR					2,500.00		7-Apr-09	No Response		
50463	1092	Tando Adam	SD		XEN PHE / DIVISION TANDO ADAM	XEN PUBLIC HEALTH OFFICE NE	LCY				CD	132	11-May-09	FED	PKR					960.00		12-May-09	No Response		
50464	100	Sabzazar	PB		X-EN-KHANWA DIVISION DEPALPURE	TOWN COMMITTEE MIRPUR SA	LCY				CD	26	15-Jun-09	FED	PKR					2,000.00		16-Jun-09	No Response		
50465	100	Sabzazar	PB		XEN-O&M-II G.B TOWN WASA LDA LAHORE	TOWN COMMITTEE MIRPUR SA	LCY				CD	27	17-Sep-09	FED	PKR					8,100.00		18-Sep-09	No Response		
50466	21	Ichhra	PB		PRNCPLR GOVT POST GRDTE COLLG (W) SAM	2ND FLOOR NAQI MARKET 75-S	LCY				CD	1	30-Jul-09	PRO	PKR					1,200.00		31-Jul-09	No Response		
50467	3001	Quetta Main	BL		ADD DIRECTOR MSD BALOCHSTAN A/C ELITE	QUETTA	LCY				CD	12001	6-Jan-09	PRO	PKR					500,000.00		7-Jan-09	No Response		
50468	3001	Quetta Main	BL		PD ESTBLISHMNT OF GPIG TURBAT A/C NEW	TURBAT	LCY				CD	12191	30-Mar-09	PRO	PKR					60,000.00		31-Mar-09	No Response		
50469	3001	Quetta Main	BL		KOHINOOR ENTERPRISES FAV D.G EPA QUETT	QUETTA	LCY				CD	12340	25-May-09	PRO	PKR					2,000.00		26-May-09	No Response		
50470	3001	Quetta Main	BL		I G F.C. QUETTA A/C KHAN ENTERPRISES	QUETTA	LCY				CD	12415	17-Jun-09	PRO	PKR					50,000.00		18-Jun-09	No Response		
50471	3001	Quetta Main	BL		CANTT EXECUTIVE OFFICER QTA A/C SAHIB JA	QUETTA	LCY				CD	12468	29-Jul-09	PRO	PKR					100,000.00		30-Jul-09	No Response		
50472	3001	Quetta Main	BL		CANTT EXECUTIVE OFFICER QTA A/C ABDUL K	QUETTA	LCY				CD	12469	29-Jul-09	PRO	PKR					100,000.00		30-Jul-09	No Response		
50473	3001	Quetta Main	BL		S.M. FINANCE PTCL A/C KHAN & SONS	QUETTA	LCY				CD	12476	8-Aug-09	FED	PKR					1,000.00		9-Aug-09	No Response		
50474	3001	Quetta Main	BL		FAV EDO PHD HUB A/C SARHAD PLASTIC 0173	QUETTA	LCY				CD	12609	19-Nov-09	PRO	PKR					5,000.00		20-Nov-09	No Response		
50475	3001	Quetta Main	BL		CHAIRMAN BDA A/C AGHA GULI & CO	QUETTA	LCY				CD	12642	22-Dec-09	PRO	PKR					6,000.00		23-Dec-09	No Response		
50476	3001	Quetta Main	BL		DIRECTR BALCHSTN ACADMY FOR TECHR AC N	HUB CHOWKI	LCY				CD	12658	24-Dec-09	PRO	PKR					5,000.00		25-Dec-09	No Response		
50477	3001	Quetta Main	BL		FAV EDO PHD HUB A/C M/S BOLAN ENTERPRI	ZHOB	LCY				CD	12610	19-Nov-09	PRO	PKR					5,000.00		20-Nov-09	No Response		
50478	13	Hussain Agahi	PB		M.S.KH FAREED HOSPITAL MULTAN.A/C REHM	AL-NIAZ CHAMBER WATER WO	LCY				CD	1836	23-Jun-09	OT	PKR					10,000.00		24-Jun-09	No Response		
50479	13	Hussain Agahi	PB		CH. PERVAIZ ELAHI INSTITUTE OF CARDIOLOG	AL-NIAZ CHAMBER WATER WO	LCY				CD	1803	12-Feb-09	OT	PKR					28,875.00		13-Feb-09	No Response		
50480	13	Hussain Agahi	PB		SECRETARY BOARD I & S EDUCATION MTN.	H.NO.1176 ST.NO.2 QADIRABAD	LCY				CD	1827	16-Jun-09	PRO	PKR					850.00		17-Jun-09	No Response		
50481	27	Khanpur	PB		DISTT OFFICEER AGRI R.Y.K A/C ABDUL GHANI	KHAN PUR	LCY				CD	7882	7-Oct-09	OT	PKR					10,000.00		8-Oct-09	No Response		
50482	33	Gujranwala	PB		CANTONMENT EXECTIVE OFFICER A/C MELAN	GUJRANWALA	LCY				CD	291	17-Dec-09	FED	PKR					20,000.00		18-Dec-09	No Response		
50483	59	Samanabad	PB		CMH LAHORE TRAUMA CENTRE ON A/C NETW	2ND FLOOR NAQI MARKET 75-S	LCY				CD	1	30-Apr-09	FED	PKR					4,100.00		1-May-09	No Response		
50484	18	PECO Road	PB		EDO (HEALTH) RAHIM YAR KHAN A/C GLOW F	LAHORE	LCY				CD	551	11-Dec-09	PRO	PKR					50,000.00		12-Dec-09	No Response		
50485	18	PECO Road	PB		EDO HEALTH VEHARI/GLOWPAK	LAHORE	LCY				CD	541	10-Nov-09	PRO	PKR					15,000.00		11-Nov-09	No Response		
50486	7	New Garden Town	PB		PCSIR LHR	LAHORE	LCY				CD	592	15-Sep-09	PRO	PKR					2,790.00		16-Sep-09	No Response		
50487	1036	Khayaban-e-Hafiz	SD		EXEC. ENGINEER SAKRO DIVISON AT SAKRO A	2ND FLOOR NAQI MARKET 75-S	LCY				CD	1	6-Aug-09	PRO	PKR					20,000.00		7-Aug-09	No Response		
50488	1036	Khayaban-e-Hafiz	SD		EXEC. ENGINEER KOTRI BARAGE DIVISON A/C	PU NEW CAMPUS CANAL BANK	LCY				CD	2	6-Aug-09	PRO	PKR					20,000.00		7-Aug-09	No Response		
50489	1036	Khayaban-e-Hafiz	SD		EXEC. ENGINEER HALA DIVISION A/C RAHAT E	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	3	8-Aug-09	PRO	PKR					5,000.00		9-Aug-09	No Response		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
50490	1036	Khayaban-e-Hafiz	SD		EXEC. ENG. BEGARI SINDH FEEDER DIVISION K	SHEIKHUPURA	LCY				CD	20	28-Feb-09	PRO	PKR					53,000.00		1-Mar-09	No Response	
50491	1036	Khayaban-e-Hafiz	SD		EXEC. ENG. BEGARI SINDH FEEDER DIVISION K	SHIKARPUR	LCY				CD	22	2-Mar-09	PRO	PKR					53,000.00		3-Mar-09	No Response	
50492	1036	Khayaban-e-Hafiz	SD		EXEC. ENG. BEGARI SINDH FEEDER DIVISION K	DISTRICT OFFICER BUILDING RA	LCY				CD	23	2-Mar-09	PRO	PKR					53,000.00		3-Mar-09	No Response	
50493	1003	Shahrah-e-Faisal	SD		RESIDENT ENGINEERS (FP&S) GENCO III NPGC	KARACHI	LCY				CD	120	4-Dec-09	FED	PKR					21,092.00		5-Dec-09	No Response	
50494	65	Shadman Town, Laho	PB		EXECUTIVE OFFICER C.G.H LAHORE CANTT	HOUSE # 5 STREET # 6 BEGUM I	LCY				CD	4	11-May-09	PRO	PKR					10,000.00		12-May-09	No Response	
50495	65	Shadman Town, Laho	PB		AL-REHMAN CHEMISTS PAKISTAN (PVT) LTD.	HOUSE NOA-107, BLOCK-Q, NO	LCY				CD	10	29-Oct-09	OT	PKR					50,000.00		30-Oct-09	No Response	
50496	65	Shadman Town, Laho	PB		MINT MASTER PAKISTAN MINT LAHORE	BANU	LCY				CD	9	25-Sep-09	OT	PKR					20,000.00		26-Sep-09	No Response	
50497	1026	Allama Iqbal Road	SD		CMA WAH CANTT A/C WYETH PAK LTD	WAH CANTT	LCY				CD	139	21-Feb-09	FED	PKR					43,000.00		22-Feb-09	No Response	
50498	1026	Allama Iqbal Road	SD		CMA WAH CANTT ON A/C JOHNSON & JOHNS	WAH CANTT	LCY				CD	161	11-Apr-09	FED	PKR					27,657.00		12-Apr-09	No Response	
50499	1026	Allama Iqbal Road	SD		CMA POF HOSPITAL WAH CANTT ON A/C WYE	WAH CANTT	LCY				CD	162	12-Aug-09	FED	PKR					100,000.00		13-Aug-09	No Response	
50500	1026	Allama Iqbal Road	SD		CMA , WAH CANTT ON A/C JOHNSON & JOHN	WAH CANTT	LCY				CD	160	11-Apr-09	FED	PKR					100,000.00		12-Apr-09	No Response	
50501	3002	Gawadar	BL		EDO C/W GWADAR A/C#BALI BUILDERS	B & R OFFICE GWADAR	LCY				CD	767	16-May-09	PRO	PKR					5,300.00		17-May-09	No Response	
50502	3002	Gawadar	BL		D.G MINES A/C#HABIB	B & R OFFICE GWADAR	LCY				CD	788	28-May-09	OT	PKR					500,000.00		29-May-09	No Response	
50503	3002	Gawadar	BL		EDO C/W GWADAR A/C#MUHAMMAD ABBAS	B & R OFFICE GWADAR	LCY				CD	799	19-Jun-09	PRO	PKR					3,000.00		20-Jun-09	No Response	
50504	3002	Gawadar	BL		EDO C/W GWADAR A/C#MUHAMMAD ABBAS	B & R OFFICE GWADAR	LCY				CD	757	5-May-09	PRO	PKR					14,000.00		6-May-09	No Response	
50505	67	Sargodha	PB		XEN DRAINAGE DIVISION SARGODHA	COURT ROAD SARGODHA	LCY				CD	133	2-Jan-09	PRO	PKR					600.00		3-Jan-09	No Response	
50506	43	Johar Town	PB		BAIG ELECTRICAL INDUSTRY	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	41	14-Sep-09	OT	PKR					46,900.00		15-Sep-09	No Response	
50507	34	Gulqasht Colony	PB		C E OFFICER MTN CANTT	MULTAN	LCY				CD	692	14-Jan-09	FED	PKR					4,000.00		15-Jan-09	No Response	
50508	34	Gulqasht Colony	PB		ADDITIONAL DISTT JUDGE KHANEWAL	MULTAN	LCY				CD	755	27-Mar-09	PRO	PKR					50,000.00		28-Mar-09	No Response	
50509	34	Gulqasht Colony	PB		SECRETARY WECHS MULTAN	MULTAN	LCY				CD	854	8-Sep-09	PRO	PKR					35,000.00		9-Sep-09	No Response	
50510	1006	S.I.T.E.	SD		GENERAL MANAGER CLOTHING FACTORY POF	82-C-1, GULBERG III,LAHORE	LCY				CD	5	31-Oct-09	OT	PKR					2,000.00		1-Nov-09	No Response	
50511	1006	S.I.T.E.	SD		DY. DIRECTOR PURCHASE-II POF WAH CANTT	HOUSE # 5 STREET # 6 BEGUM I	LCY				CD	4	15-Jul-09	FED	PKR					209.00		16-Jul-09	No Response	
50512	1006	S.I.T.E.	SD		G.M.CLOTHING FACTORY P.O.F WAH CANTT.	PAK BUTTON IND PVT LTD PLOT	LCY				CD	106	7-Apr-09	FED	PKR					700.00		8-Apr-09	No Response	
50513	1006	S.I.T.E.	SD		G.M.CLOTHING FACTORY P.O.F. WAH CANTT.	D-17, BLOCK 6, F.B AREA KARAC	LCY				CD	107	7-Apr-09	FED	PKR					700.00		8-Apr-09	No Response	
50514	1006	S.I.T.E.	SD		CHIEF PURCHASER OFFICER,HOME DEPTT LAH	LAHORE	LCY				CD	104	27-Feb-09	PRO	PKR					218.00		28-Feb-09	No Response	
50515	1006	S.I.T.E.	SD		CHIEF PURCHASE OFFICER,HEALTH DEPTT,GOV	BUNGALOW NO. 4F-11/2/1 NAZ	LCY				CD	108	15-Apr-09	PRO	PKR					13,860.00		16-Apr-09	No Response	
50516	1038	Saddar	SD		MOLECULAR BIOLOGY PRODUCTS	PESHAWAR	LCY				CD	8	9-Oct-09	OT	PKR					215.00		10-Oct-09	No Response	
50517	1038	Saddar	SD		MOLECULAR BIOLOGY PRODUCTS	H # 10 ST # 01 RASHEED PARK S	LCY				CD	7	9-Oct-09	OT	PKR					520.00		10-Oct-09	No Response	
50518	6	Rawalpindi Cantt	PB		HQ COMKAR KARACHI ON A/C NATIONAL MED	286/3 BEHIND AM ANGLO SCH	LCY				CD	3735	11-Mar-09	OT	PKR					1,000.00		12-Mar-09	No Response	
50519	6	Rawalpindi Cantt	PB		THE PRINCIPAL APMC/JINNAH HOSPITAL LHR	286/3 BEHIND AM ANGLO SCH	LCY				CD	3710	30-Jan-09	PRO	PKR					1,500.00		31-Jan-09	No Response	
50520	6	Rawalpindi Cantt	PB		MD POF SANJWAL CANTT ON A/C MIAN ENT	HOUSE # 176 ST # 8 GULRAIZ CO	LCY				CD	3729	3-Mar-09	FED	PKR					4,564.00		4-Mar-09	No Response	
50521	6	Rawalpindi Cantt	PB		PRINCIPAL RMC ALLIED HOSPIRWP A/C NMT	286/3 BEHIND AM ANGLO SCH	LCY				CD	3776	30-Apr-09	PRO	PKR					75,900.00		1-May-09	No Response	
50522	6	Rawalpindi Cantt	PB		CMA WAH CANTT ON A/C TRADE LEADERS	BANK ROAD RAWALPINDI	LCY				CD	3781	13-May-09	FED	PKR					125,000.00		14-May-09	No Response	
50523	6	Rawalpindi Cantt	PB		CMA WAH CANTT ON A/C TRADE LEADERS	BANK ROAD RAWALPINDI	LCY				CD	3782	13-May-09	FED	PKR					100,000.00		14-May-09	No Response	
50524	6	Rawalpindi Cantt	PB		PRINCIPAL SIM / SERVICES HOSPITAL LAHOR	286/3 BEHIND AM ANGLO SCH	LCY				CD	3794	25-May-09	OT	PKR					30,000.00		26-May-09	No Response	
50525	6	Rawalpindi Cantt	PB		EDO HEALTH LAHORE ON ACC NMT	286/3 BEHIND AM ANGLO SCH	LCY				CD	3850	21-Aug-09	PRO	PKR					2,000.00		22-Aug-09	No Response	
50526	6	Rawalpindi Cantt	PB		PRINCIPAL RMC & ALLIED HOSP RWP ON A/C	286/3 BEHIND AM ANGLO SCH	LCY				CD	3716	9-Feb-09	PRO	PKR					95,000.00		10-Feb-09	No Response	
50527	6	Rawalpindi Cantt	PB		AMEER KHAN DEPUTY SECREE NAT ASSB ON	HOUSE # 34 STREET # 4 SHABBI	LCY				CD	3730	4-Mar-09	PRO	PKR					2,000.00		5-Mar-09	No Response	
50528	6	Rawalpindi Cantt	PB		COMMANDANT MEDICAL SUPERINTENDENT	DAWAN PLAZA 104 BNAK ROAD	LCY				CD	3892	7-Nov-09	FED	PKR					15,000.00		8-Nov-09	No Response	
50529	6	Rawalpindi Cantt	PB		M.S.ALLIED HOSPITAL FSB A/C NMT	OFFICE # 9 2ND FLOOR MALL PL	LCY				CD	3771	27-Apr-09	OT	PKR					10,000.00		28-Apr-09	No Response	
50530	6	Rawalpindi Cantt	PB		MEDICAL SUP SHEIKH ZAYYED HOSP RYK ON A	OFFICE # 9 2ND FLOOR MALL PL	LCY				CD	3809	18-Jun-09	OT	PKR					100,000.00		19-Jun-09	No Response	
50531	24	Dera Ghazi Khan	PB		T.M.A DGKHAN A/C KHAN BUILDER	KACHEHRY ROAD DERA GHAZI K	LCY				CD	12012	11-Apr-09	PRO	PKR					18,000.00		12-Apr-09	No Response	
50532	24	Dera Ghazi Khan	PB		MANAGER WORKSHOP TTCW DGK A/C M NAWAZ	KHAYABAN-E-SARWAR DGKHAN	LCY				CD	12666	21-Jul-09	OT	PKR					2,340.00		22-Jul-09	No Response	
50533	24	Dera Ghazi Khan	PB		ASSISTANT ENGINEERING LOCAL GOVT. COMM	BLOCK NO 18 DERA GHAZI KHAN	LCY				CD	13232	29-Oct-09	PRO	PKR					30,000.00		30-Oct-09	No Response	
50534	24	Dera Ghazi Khan	PB		COMMINSER OFFICE DGKHAN A/C AYESHA EN	KACHEHRY ROAD DERA GHAZI K	LCY				CD	11975	7-Apr-09	PRO	PKR					10,695.00		8-Apr-09	No Response	
50535	24	Dera Ghazi Khan	PB		ASSISTANT ENG LOCAL GOVT COMM DE DGK	BLOCK NO 18 DERA GHAZI KHAN	LCY				CD	13233	29-Oct-09	OT	PKR					20,000.00		30-Oct-09	No Response	
50536	2001	Peshawar	KPK		OFFICER INCHARGE GOVT. MCC NWFP , PESH	OFFICER INCHARGE GOVT. MCC	LCY				CD	3119	19-Aug-09	PRO	PKR					100,000.00		20-Aug-09	No Response	
50537	2001	Peshawar	KPK		PASDEC ISLAMABAD ON A/C AFTAB ALAM	PESHAWAR	LCY				CD	2969	31-Mar-09	FED	PKR					4,000.00		1-Apr-09	No Response	
50538	2001	Peshawar	KPK		DG ERC AC 32988	PESHAWAR	LCY				CD	3037	19-May-09	FED	PKR					100,000.00		20-May-09	No Response	
50539	2001	Peshawar	KPK		PROJECT COORDINATOR POLICE UNIT PESHAW	PESHAWAR	LCY				CD	3049	6-Jun-09	PRO	PKR					18,000.00		7-Jun-09	No Response	
50540	2001	Peshawar	KPK		D LIVESTOCK & DAIRY DEVELOPMENT DEPTT	PESHAWAR	LCY				CD	3117	18-Aug-09	PRO	PKR					17,150.00		19-Aug-09	No Response	
50541	2001	Peshawar	KPK		INCIPAL CADET COLLEGE KOHATA/C033903	PESHAWAR	LCY				CD	3142	14-Sep-09	OT	PKR					4,715.00		15-Sep-09	No Response	
50542	2001	Peshawar	KPK		MS AYUB TEACHING HOSPITAL ABBOTABAD A	PESHAWAR	LCY				CD	3146	17-Sep-09	OT	PKR					10,000.00		18-Sep-09	No Response	
50543	2001	Peshawar	KPK		EDO DIR PAYYAN A/C ZODIAC INTERNATIONAL	PESHAWAR	LCY				CD	3192	6-Nov-09	PRO	PKR					5,000.00		7-Nov-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50544	2001	Peshawar	KPK		PASDEC ISLAMABAD ON A/C AFTAB ALAM	PESHAWAR	LCY				CD	2970	31-Mar-09	OT	PKR					4,000.00		1-Apr-09	No Response
50545	2001	Peshawar	KPK		PROJECTCOORDINATOR POLICE UNIT PESHAWAR	PESHAWAR	LCY				CD	3048	6-Jun-09	PRO	PKR					16,000.00		7-Jun-09	No Response
50546	2001	Peshawar	KPK		DD OF VETERINARY RESEARCH, NWFP, PESHAWAR	PESHAWAR	LCY				CD	3116	18-Aug-09	PRO	PKR					10,000.00		19-Aug-09	No Response
50547	2001	Peshawar	KPK		PROJECT COORDINATOR POLICE UNIT PESHAWAR	PESHAWAR	LCY				CD	3050	6-Jun-09	PRO	PKR					18,000.00		7-Jun-09	No Response
50548	2001	Peshawar	KPK		IGP PESH AC 32989	PESHAWAR	LCY				CD	3033	15-May-09	PRO	PKR					42,000.00		16-May-09	No Response
50549	2001	Peshawar	KPK		MEDICAL SUPERINTENDENT HMC PESHAWAR	MEDICAL SUPERINTENDENT HMC PESHAWAR	LCY				CD	3099	29-Jul-09	PRO	PKR					50,000.00		30-Jul-09	No Response
50550	2001	Peshawar	KPK		THE PRINCIPAL KHYBER COLLEGE OF DENTIST	KHYBER COLLEGE OF DENTIST	LCY				CD	3082	7-Jul-09	PRO	PKR					3,500.00		8-Jul-09	No Response
50551	2001	Peshawar	KPK		P.I DEPTT OF AGRI CHEMISTRY NWFP A/C S.S.	PESHAWAR	LCY				CD	3063	27-Jun-09	PRO	PKR					1,000.00		28-Jun-09	No Response
50552	2001	Peshawar	KPK		PROJECT CO ORDINATOR UNIT POLICE PESHAWAR	PESHAWAR	LCY				CD	3055	13-Jun-09	PRO	PKR					26,600.00		14-Jun-09	No Response
50553	2001	Peshawar	KPK		PROJECT COORDINATOR POLICE UNIT PESHAWAR	PESHAWAR	LCY				CD	3051	6-Jun-09	PRO	PKR					17,000.00		7-Jun-09	No Response
50554	2001	Peshawar	KPK		MEDICAL SUPER-KHYBER TEACHING HOSPITAL	PESHAWAR	LCY				CD	3090	27-Jul-09	PRO	PKR					50,000.00		28-Jul-09	No Response
50555	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT (LADY) AITCHISON	LAHORE	LCY				CD	74	1-Jun-09	PRO	PKR					5,000.00		2-Jun-09	No Response
50556	11	Gulberg, Lahore	PB		DIRECTOR GENERAL CHILD PROTECTION & WELFARE	LAHORE	LCY				CD	80	22-Jun-09	PRO	PKR					100,000.00		23-Jun-09	No Response
50557	11	Gulberg, Lahore	PB		EXECUTIVE DIRECTOR P.I.M.H LAHORE	LAHORE	LCY				CD	84	24-Oct-09	PRO	PKR					50,000.00		25-Oct-09	No Response
50558	11	Gulberg, Lahore	PB		THE TREASURER UNIVERSITY OF SERGHODHA	SARGODHA	LCY				CD	85	24-Dec-09	FED	PKR					20,000.00		25-Dec-09	No Response
50559	11	Gulberg, Lahore	PB		PRINCIPAL ALLAMA IQBAL MEDICAL COLLEGE	LAHORE	LCY				CD	86	26-Dec-09	FED	PKR					20,000.00		27-Dec-09	No Response
50560	11	Gulberg, Lahore	PB		EXECUTIVE DISTRICT OFFICER LAHORE	LAHORE	LCY				CD	81	20-Aug-09	PRO	PKR					10,000.00		21-Aug-09	No Response
50561	11	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT MAYO HOSPITAL	LAHORE	LCY				CD	75	4-Jun-09	PRO	PKR					50,000.00		5-Jun-09	No Response
50562	11	Gulberg, Lahore	PB		THE EXECUTIVE DIRECTOR FEDERAL GOVT SERVICES	LAHORE	LCY				CD	78	15-Jun-09	FED	PKR					50,000.00		16-Jun-09	No Response
50563	2	Lahore Main	PB		GUJRANWALA ELECTRIC POWER CO(A/C) UNICOM CORPORATION, 1ST FLOOR	GUJRANWALA	LCY				CD	21	11-Sep-09	OT	PKR					25,000.00		12-Sep-09	No Response
50564	2	Lahore Main	PB		PD(UCCRI) (CCRI)MULTAN	33-A, SECTOR B-4, MIRPUR, AJK	LCY				CD	58	12-Dec-09	OT	PKR					10,000.00		13-Dec-09	No Response
50565	2	Lahore Main	PB		DIRECTOR FINANCE, NED UNIVER KHI A/C NO. 1	GUJRANWALA	LCY				CD	36	16-May-09	OT	PKR					554,000.00		17-May-09	No Response
50566	2	Lahore Main	PB		SECRETARY DHC KASUR A/C MUHAMMAD RAHMAN	H # 10 ST # 01 RASHEED PARK S	LCY				CD	7	9-Apr-09	OT	PKR					1,550.00		10-Apr-09	No Response
50567	1	Multan Main	PB		METROPOLITAN BANK LTD, MULTAN-	METROPOLITAN BANK LTD, MULTAN-	LCY			MISC. CLEARING	PO	107174	4-Mar-09	OT	PKR					270.00		4-Mar-09	No Response
50568	1	Multan Main	PB		MEDICAL SUPERIDENT NISHTAR MEDICAL COLLEGE	NISHTAR MEDICAL COLLEGE-A	LCY			TERM DEPOSIT FUNDING	PO	107225	17-Mar-09	OT	PKR					147.57		17-Mar-09	No Response
50569	1	Multan Main	PB		AMERICAN EXPRESS P R S-	AMERICAN EXPRESS MULTAN	LCY			MOHAMMAD FAHEEM	PO	108043	2-Sep-09	OT	PKR					10,600.00		2-Sep-09	No Response
50570	1	Multan Main	PB		HALEEM SADEED-	MULTAN	LCY			FUNDING (P/O)	PO	108186	6-Oct-09	OT	PKR					87.45		6-Oct-09	No Response
50571	1	Multan Main	PB		SH. MAQBOOL & BILQIS-	MULTAN	LCY			FUNDING (P/O)	PO	108202	8-Oct-09	OT	PKR					66,960.89		8-Oct-09	No Response
50572	2	Lahore Main	PB		BRAND AID-	H # 185 MADINA PARK, BILAL T	LCY			SUSP. P.O. ISSUED	PO	20039114	18-Feb-09	OT	PKR					1.24		18-Feb-09	No Response
50573	2	Lahore Main	PB		SWIFT TEST VERIFICATION CHARGES FVG HBL	HBL,MALL BRANCH- LAHORE	LCY			SUSP. P.O. ISSUED	PO	20039180	24-Feb-09	OT	PKR					600.00		24-Feb-09	No Response
50574	2	Lahore Main	PB		HBL TEST VERIFICATION CHGS-	HBL,MALL BRANCH- LAHORE	LCY			SUSP. P.O. ISSUED	PO	20039187	24-Feb-09	OT	PKR					300.00		24-Feb-09	No Response
50575	2	Lahore Main	PB		HBL,MALL BRANCH-SWIFT TEST CHARGES:-	HBL,MALL BRANCH- LAHORE	LCY			SUSP. P.O. ISSUED	PO	20039245	3-Mar-09	OT	PKR					300.00		3-Mar-09	No Response
50576	2	Lahore Main	PB		HBL,MALL BRANCH-SWIFT TEST CHARGES:-	HBL,MALL BRANCH- LAHORE	LCY			SUSP. P.O. ISSUED	PO	20039280	5-Mar-09	OT	PKR					300.00		5-Mar-09	No Response
50577	2	Lahore Main	PB		MEDICAL SUPRINTENDENT WAPDA HOSPITAL	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20039586	28-Mar-09	OT	PKR					4,966.00		28-Mar-09	No Response
50578	2	Lahore Main	PB		ANJUM HASSAN KHAN-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20039951	25-Apr-09	OT	PKR					50.75		25-Apr-09	No Response
50579	2	Lahore Main	PB		MUHAMMAD AFZAL-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20039952	25-Apr-09	OT	PKR					10.14		25-Apr-09	No Response
50580	2	Lahore Main	PB		SALEEM ABBAS-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20039953	25-Apr-09	OT	PKR					10.14		25-Apr-09	No Response
50581	2	Lahore Main	PB		LIAQAT ALI-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040357	28-May-09	OT	PKR					52.63		28-May-09	No Response
50582	2	Lahore Main	PB		MUHAMMAD LATIF-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040358	28-May-09	OT	PKR					10.45		28-May-09	No Response
50583	2	Lahore Main	PB		SYES RASHID ALI SHAH-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040359	28-May-09	OT	PKR					10.45		28-May-09	No Response
50584	2	Lahore Main	PB		MUHAMMAD SHAHID-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040360	28-May-09	OT	PKR					52.63		28-May-09	No Response
50585	2	Lahore Main	PB		ABDUL MAJID-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040361	28-May-09	OT	PKR					10.45		28-May-09	No Response
50586	2	Lahore Main	PB		SHAHID RASHEED-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040362	28-May-09	OT	PKR					10.53		28-May-09	No Response
50587	2	Lahore Main	PB		MOHAMMAD SHAHID-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040363	28-May-09	OT	PKR					10.53		28-May-09	No Response
50588	2	Lahore Main	PB		MUHAMMAD RAMZAN-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040364	28-May-09	OT	PKR					21.05		28-May-09	No Response
50589	2	Lahore Main	PB		ZAFAR IQBAL-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040367	28-May-09	OT	PKR					10.45		28-May-09	No Response
50590	2	Lahore Main	PB		SHAHEEN ASLAM-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040368	28-May-09	OT	PKR					10.53		28-May-09	No Response
50591	2	Lahore Main	PB		JAMILA HANIF-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040369	28-May-09	OT	PKR					10.45		28-May-09	No Response
50592	2	Lahore Main	PB		SALEEM ABBAS-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040370	28-May-09	OT	PKR					10.45		28-May-09	No Response
50593	2	Lahore Main	PB		M AYUB RABANI-	H # 17, ST # 8 MUHAMMAD NA	LCY			SUSP. P.O. ISSUED	PO	20040371	28-May-09	OT	PKR					20.00		28-May-09	No Response
50594	2	Lahore Main	PB		TARIQ MASOOD CHAUDHRY-	TARIQ MASOOD CHAUDHRY- 11	LCY			SUSP. P.O. ISSUED	PO	20040478	4-Jun-09	OT	PKR					1.00		4-Jun-09	No Response
50595	2	Lahore Main	PB		N.F.M.L.-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20040983	6-Jul-09	OT	PKR					175.00		6-Jul-09	No Response
50596	2	Lahore Main	PB		PAPGI A/C DOTCARE(PVT)LTD.-	DOTCARE (PVT) LIMITED, 18-KM	LCY			DOTCARE (PVT) LIMITED	PO	20041195	22-Jul-09	OT	PKR					24,000.00		22-Jul-09	No Response
50597	2	Lahore Main	PB		MEDICAL SUPRINTENDENT MUNSHI HOSPITAL	CH. LIAQUAT ALI JUTT, 14-G IM	LCY			CH. LIAQUAT ALI JUTT	PO	20041207	23-Jul-09	OT	PKR					10,000.00		23-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50598	2	Lahore Main	PB		IMW FUND ACCOUNT -	NUMAN FAISAL BALOCH, H # 3	LCY			NUMAN FAISAL BALOCH	PO	20041461	8-Aug-09	OT	PKR					100.00		8-Aug-09	No Response
50599	2	Lahore Main	PB		PRINCIPAL NATIONAL COLLEGE OF ARTS-LAHO	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20041636	21-Aug-09	OT	PKR					200.00		21-Aug-09	No Response
50600	2	Lahore Main	PB		PAKISTAN STEEL A/C UNICOM CORPORATION	UNICOM CORPORATION, 1ST FL	LCY			UNICOM CORPORATION	PO	20042222	28-Sep-09	FED	PKR					300.00		28-Sep-09	No Response
50601	2	Lahore Main	PB		HABIB BANK MALL BR. LHR.-FDBC-2180/09 TE	HABIB BANK MALL BR. LAHORE	LCY			SUSP. P.O. ISSUED	PO	20043204	8-Dec-09	OT	PKR					300.00		8-Dec-09	No Response
50602	2	Lahore Main	PB		HABIB BANK MALL FDBC-2179/09 TEST VERIF	HABIB BANK MALL BR. LAHORE	LCY			SUSP. P.O. ISSUED	PO	20043205	8-Dec-09	OT	PKR					300.00		8-Dec-09	No Response
50603	2	Lahore Main	PB		MR. MUHAMMAD SALEEM-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20043349	17-Dec-09	OT	PKR					35.35		17-Dec-09	No Response
50604	3	Faisalabad Main	PB		HEAD (LAO) KCP-II P.O KCP COLONY CHOWK-	JAU HARABAD	LCY			SUPER ELECTRONICS	PO	30008351	15-Jan-09	OT	PKR					6,400.00		15-Jan-09	No Response
50605	3	Faisalabad Main	PB		NIB BANK LIAQUAT ROAD BRANCH FAISALABA	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30008455	10-Feb-09	OT	PKR					2.00		10-Feb-09	No Response
50606	3	Faisalabad Main	PB		PHOENIX ARMOUR (PVT) LIMITED-	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30008846	6-May-09	OT	PKR					0.50		6-May-09	No Response
50607	3	Faisalabad Main	PB		MUHAMMAD NADEEM ASLAM -	FAISALABAD	LCY			CD MISC PAY ORDER	PO	30009539	13-Oct-09	OT	PKR					920.00		13-Oct-09	No Response
50608	3	Faisalabad Main	PB		M.S DHQ HOSPITAL FAISALABAD. -	FAISALABAD	LCY			SUPER ELECTRONICS	PO	30009583	24-Oct-09	OT	PKR					4,000.00		24-Oct-09	No Response
50609	3	Faisalabad Main	PB		TREASURER 'GCUF'-	GOVERNMENT COLLEGE UNIVE	LCY			SYEDA AQEELA SAEED NAQVI	PO	30009584	24-Oct-09	OT	PKR					300.00		24-Oct-09	No Response
50610	3	Faisalabad Main	PB		TREASURER 'GCUF'-	GOVERNMENT COLLEGE UNIVE	LCY			SYEDA AQEELA SAEED NAQVI	PO	30009585	24-Oct-09	OT	PKR					300.00		24-Oct-09	No Response
50611	4	Islamabad Main	FED		MUJTABA AHMED-	BANK AL HABIB MAIN BRANCH	LCY			FUNDING A/C REMITTANCES	PO	4019243	3-Jan-09	OT	PKR					2,027.76		3-Jan-09	No Response
50612	4	Islamabad Main	FED		ABDUL SALAM AC 071-045241-019 CLOSED-	BANK AL HABIB MAIN BRANCH	LCY			FUNDING A/C REMITTANCES	PO	4019701	27-Feb-09	OT	PKR					0.24		27-Feb-09	No Response
50613	4	Islamabad Main	FED		ZAHD AHMED HASHMAT AC 41106 CLOSED-	BANK AL HABIB MAIN BRANCH	LCY			FUNDING A/C REMITTANCES	PO	4019776	6-Mar-09	OT	PKR					47.40		6-Mar-09	No Response
50614	4	Islamabad Main	FED		S.P. HEAD QUARTER ISLAMABAD-	HOUSE 434 FIRST FLOOR ST 1 I-	LCY			JAWAID REHMAN	PO	4019795	9-Mar-09	FED	PKR					3,000.00		9-Mar-09	No Response
50615	4	Islamabad Main	FED		ZAFAR MEHMOOD SHEIKH-A/C CLOSING BALA	C/O BANK AL HABIB RAZIA SHA	LCY			MUHAMMAD AKMAL BUTT	PO	4019798	9-Mar-09	PRO	PKR					380.00		9-Mar-09	No Response
50616	4	Islamabad Main	FED		TREASURER UNIVERSITY OF SARGODHA-	BANK AL HABIB MAIN BRANCH	LCY			FUNDING A/C REMITTANCES	PO	4019941	25-Mar-09	PRO	PKR					500.00		25-Mar-09	No Response
50617	4	Islamabad Main	FED		MUHAMMAD SAEED IQBAL AC 0071-046553-	TRI PACK FILM LTD PLOT G1-G4	LCY			MOHAMMAD SAEED IQBAL	PO	4020014	2-Apr-09	OT	PKR					6.14		2-Apr-09	No Response
50618	4	Islamabad Main	FED		S.P. HEAD QUARTER ISLAMABAD-	HOUSE 434 FIRST FLOOR ST 1 I-	LCY			JAWAID REHMAN	PO	4020280	4-May-09	FED	PKR					4,200.00		4-May-09	No Response
50619	4	Islamabad Main	FED		3RD GENERATION POWER SERVICES-	BANK AL HABIB MAIN BRANCH	LCY			FUNDING A/C REMITTANCES	PO	4020337	8-May-09	OT	PKR					7,990.00		8-May-09	No Response
50620	4	Islamabad Main	FED		ASSISTANT PERSONNAL OFFICER P.R-	MOHALLAH BHAI KHEL VILLAGE	LCY			SAJJAD UR REHMAN	PO	4020515	30-May-09	OT	PKR					50.00		30-May-09	No Response
50621	4	Islamabad Main	FED		ASSISTANT PERSONNAL OFFICER P.R-	MOHALLAH BHAI KHEL VILLAGE	LCY			SAJJAD UR REHMAN	PO	4020516	30-May-09	OT	PKR					50.00		30-May-09	No Response
50622	4	Islamabad Main	FED		COMSATS, INSITUTE OF INFORMATION TECHN	FCT-1 PNS ZAFAR E-8	LCY			MUHAMMAD ASIF	PO	4020647	15-Jun-09	FED	PKR					200.00		15-Jun-09	No Response
50623	4	Islamabad Main	FED		PROJECT DIRECTOR, AIWAN -E-QUAID-	MUHAMMADI PLAZA JINNAH A	LCY			M/S WULAR ENGINEERS	PO	4020715	23-Jun-09	FED	PKR					200,000.00		23-Jun-09	No Response
50624	4	Islamabad Main	FED		MOBASHIR AHMAD ZIA-	HOUSE 400 ST 103 F-8/4 ISB	LCY			MOBASHIR AHMAD ZIA	PO	4020762	27-Jun-09	OT	PKR					3.03		27-Jun-09	No Response
50625	4	Islamabad Main	FED		ASKARI BANK LIMITED AWIT PLAZA RAWALPIN	BANK AL HABIB MAIN BRANCH	LCY			FUNDING A/C REMITTANCES	PO	4020941	16-Jul-09	OT	PKR					0.82		16-Jul-09	No Response
50626	4	Islamabad Main	FED		PROJECT DIRECTOR , MRP PROJECT, -A/C JAFFE	BANK AL HABIB MAIN BRANCH	LCY			FUNDING A/C REMITTANCES	PO	4020997	21-Jul-09	OT	PKR					50,000.00		21-Jul-09	No Response
50627	4	Islamabad Main	FED		AL HARAM CITY RAWALPINDI-	HOUSE 296C ST 2 G-6/2 ISLAM	LCY			SABIRA FARID	PO	4021151	12-Aug-09	OT	PKR					300.00		12-Aug-09	No Response
50628	4	Islamabad Main	FED		KANUPP INSTITUTE OF NUCLEAR POWER ENG	REHMAN & ASSOCIATE RAZIA S	LCY			SAIN AHMAD SHAD	PO	4021177	15-Aug-09	FED	PKR					750.00		15-Aug-09	No Response
50629	4	Islamabad Main	FED		MALIK M.KHAN/ROMANA/AMAL/WARDA KHA	HOUSE 392-A ST 39 F-11/3 ISB	LCY			MALIK M.KHAN/ROMANA/AM	PO	4021198	17-Aug-09	OT	PKR					128.80		17-Aug-09	No Response
50630	4	Islamabad Main	FED		BASIC DEVELOPMENT NEEDS PROG-----	10-D WEST SHAN PLAZA BLUE A	LCY			BASIC DEVELOPMENT NEEDS P	PO	4021787	30-Oct-09	OT	PKR					71.00		30-Oct-09	No Response
50631	4	Islamabad Main	FED		PLOT# 1143, NEELAM ROAD, SECTOR G-9/4, IS	HOUSE 140 ST 10 SECTOR E BA	LCY			KANWAL KHURRAM / KHAWA	PO	4022037	3-Dec-09	OT	PKR					5,000.00		3-Dec-09	No Response
50632	4	Islamabad Main	FED		TRANSFER FEE AGAINST HOUSE # 1143 NEELU	HOUSE 140 ST 10 SECTOR E BA	LCY			KANWAL KHURRAM / KHAWA	PO	4022050	5-Dec-09	OT	PKR					5,000.00		5-Dec-09	No Response
50633	4	Islamabad Main	FED		FARIDA ALI HARIS	AGHA KHAN ROAD HOUSE 44 F	LCY			FARIDA ALI HARIS	PO	4022139	16-Dec-09	OT	PKR					1.92		16-Dec-09	No Response
50634	5	Sialkot	PB		AFTAB AHMED KHAN-	SIALKOT	LCY			PAY ORDER	PO	5003076	10-Dec-09	OT	PKR					49.95		10-Dec-09	No Response
50635	5	Sialkot	PB		MUHAMMAD ASMAT PERVAIZ-	SIALKOT	LCY			PAY ORDER	PO	5003078	10-Dec-09	OT	PKR					176.40		10-Dec-09	No Response
50636	5	Sialkot	PB		DARSHAN LAL S/O BOOTA-	SIALKOT	LCY			PAY ORDER	PO	5003080	10-Dec-09	OT	PKR					517.84		10-Dec-09	No Response
50637	5	Sialkot	PB		MUHAMMAD ARSHAD-	SIALKOT	LCY			PAY ORDER	PO	5003081	10-Dec-09	OT	PKR					821.29		10-Dec-09	No Response
50638	5	Sialkot	PB		MRS. NELAM TALLAT-	SIALKOT	LCY			PAY ORDER	PO	5003082	10-Dec-09	OT	PKR					1,541.96		10-Dec-09	No Response
50639	6	Rawalpindi Cantt	PB		COMSATS INSTITUTE OF INFORMATION TECH	1ST FLOOR JAHANZEB CENTER 6	LCY			PAY ORDER ISSUED [CD MISC]	PO	6006716	9-Jan-09	OT	PKR					1,000.00		9-Jan-09	No Response
50640	6	Rawalpindi Cantt	PB		GM (SCM)-OGDCL- ISLAMABAD	217/77 SALEH MARKET ADAM JE	LCY			PAY ORDER ISSUED [CD MISC]	PO	6006921	16-Mar-09	FED	PKR					500.00		16-Mar-09	No Response
50641	6	Rawalpindi Cantt	PB		IG NH&MP ISLAMABAD-	M 44/E BANK ROAD RAWALPIN	LCY			NEW ARMY STORES	PO	6006943	21-Mar-09	OT	PKR					200.00		21-Mar-09	No Response
50642	6	Rawalpindi Cantt	PB		SUPARCO SRDC-L LAHORE-	217/77 SALEH MARKET ADAM JE	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007002	4-Apr-09	FED	PKR					200.00		4-Apr-09	No Response
50643	6	Rawalpindi Cantt	PB		H.M.C. 3 TAXILA-	217/77 SALEH MARKET ADAM JE	LCY			H.S.AHMED ALLY	PO	6007045	18-Apr-09	OT	PKR					400.00		18-Apr-09	No Response
50644	6	Rawalpindi Cantt	PB		CHIT ISLAMABAD-	OFFICE # 9 2ND FLOOR MALL PL	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007078	27-Apr-09	OT	PKR					1,000.00		27-Apr-09	No Response
50645	6	Rawalpindi Cantt	PB		PERVEZ AKHTAR-	DIRECTOR OF WORKS & CHIEF E	LCY			PERVEZ AKHTAR	PO	6007087	29-Apr-09	OT	PKR					320.00		29-Apr-09	No Response
50646	6	Rawalpindi Cantt	PB		ACCOUNTS OFFICER PO BOX NO 1703-ISLAM	OFFICE # 9 2ND FLOOR MALL PL	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007098	2-May-09	FED	PKR					500.00		2-May-09	No Response
50647	6	Rawalpindi Cantt	PB		ACCOUNTS OFFICER PO BOX NO 1703-ISLAM	OFFICE # 9 2ND FLOOR MALL PL	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007099	2-May-09	FED	PKR					400.00		2-May-09	No Response
50648	6	Rawalpindi Cantt	PB		COMMANDANT AFIP RAWALPINDI-	NA-233 NEW MALLPUR RAWAL	LCY			CH. MOHAMMAD ZAMAN	PO	6007116	7-May-09	FED	PKR					1,000.00		7-May-09	No Response
50649	6	Rawalpindi Cantt	PB		SENIOR ACCOUNTS OFFICER PO BOX#1781, ISI	217/77 SALEH MARKET ADAM JE	LCY			H.S.AHMED ALLY	PO	6007155	18-May-09	PRO	PKR					500.00		18-May-09	No Response
50650	6	Rawalpindi Cantt	PB		COMSATS INSTITUTE OF INFORMATION TECH	SORASI P/O & VILLAGE MURRE	LCY			MUHAMMAD JAVED	PO	6007203	3-Jun-09	OT	PKR					200.00		3-Jun-09	No Response
50651	6	Rawalpindi Cantt	PB		H.M.C. 3 TAXILA-	1ST FLOOR JAHANZEB CENTER 6	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007216	5-Jun-09	OT	PKR					6,770.00		5-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
50652	6	Rawalpindi Cantt	PB		RASHID (A/C CLOSED)-	OCS RAWALPINDI	LCY			RASHID (A/C CLOSED)	PO	6007240	12-Jun-09	OT	PKR					392.50		12-Jun-09	No Response		
50653	6	Rawalpindi Cantt	PB		DY - COLLECTOR CUSTOM COLLECTORATE-ISL	10-11 3RD FLOOR SHEHBAZ PL	LCY			B & M ASSOCIATES	PO	6007289	29-Jun-09	FED	PKR					500.00		29-Jun-09	No Response		
50654	6	Rawalpindi Cantt	PB		OIL AND GAS DEVELOPMENT CO. LTD-	217/7 SALEH MARKET ADAM JE	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007375	24-Jul-09	FED	PKR					500.00		24-Jul-09	No Response		
50655	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL OF POLICE NH AND-MP	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007406	4-Aug-09	PRO	PKR					1,000.00		4-Aug-09	No Response		
50656	6	Rawalpindi Cantt	PB		IG NH&MP ISLAMABAD-	M 44/E BANK ROAD RAWALPIN	LCY			NEW ARMY STORES	PO	6007419	8-Aug-09	OT	PKR					200.00		8-Aug-09	No Response		
50657	6	Rawalpindi Cantt	PB		IG NH&MP ISLAMABAD-	M 44/E BANK ROAD RAWALPIN	LCY			NEW ARMY STORES	PO	6007420	8-Aug-09	OT	PKR					200.00		8-Aug-09	No Response		
50658	6	Rawalpindi Cantt	PB		IG NH&MP ISLAMABAD-	M 44/E BANK ROAD RAWALPIN	LCY			NEW ARMY STORES	PO	6007421	8-Aug-09	OT	PKR					200.00		8-Aug-09	No Response		
50659	6	Rawalpindi Cantt	PB		HQ HIT TAXILA CANTT-	DAWN PLAZA 104 BANK ROAD	LCY			FREESIA ENTERPRISES	PO	6007453	17-Aug-09	OT	PKR					100.00		17-Aug-09	No Response		
50660	6	Rawalpindi Cantt	PB		HQ HIT TAXILA CANTT-	DAWN PLAZA 104 BANK ROAD	LCY			FREESIA ENTERPRISES	PO	6007454	17-Aug-09	OT	PKR					100.00		17-Aug-09	No Response		
50661	6	Rawalpindi Cantt	PB		ASSISTANT INSPECTOR GENERAL POLICE NH &	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007459	17-Aug-09	PRO	PKR					89,650.00		17-Aug-09	No Response		
50662	6	Rawalpindi Cantt	PB		MUHAMMAD ASLAM-	H # 58/1289 ST # 24 NASEER AB	LCY			MUHAMMAD ASLAM (A/C CLO	PO	6007583	8-Sep-09	OT	PKR					20,000.00		8-Sep-09	No Response		
50663	6	Rawalpindi Cantt	PB		UMAIR AHMED ZOBERI (A/C CLOSE-	H-48F GROUD FLOOR BLOCK -2	LCY			UMAIR AHMED ZOBERI	PO	6007620	16-Sep-09	OT	PKR					66.70		16-Sep-09	No Response		
50664	6	Rawalpindi Cantt	PB		HUMA ZOBERI (A/C CLOSE)-	H-48F GROUD FLOOR BLOCK -2	LCY			HUMA ZOBERI	PO	6007621	16-Sep-09	OT	PKR					164.54		16-Sep-09	No Response		
50665	6	Rawalpindi Cantt	PB		ABDUL GHAFFAR (A/C CLOSE)-	KHAN PLAZA LANE : 6 PESHAWA	LCY			ABDUL GHAFFAR	PO	6007622	16-Sep-09	OT	PKR					35.80		16-Sep-09	No Response		
50666	6	Rawalpindi Cantt	PB		MUHAMMAD ARIF LODHI-	H # 429 E MARID HASSAN RWP	LCY			MUHAMMAD ARIF LODHI	PO	6007662	8-Oct-09	OT	PKR					34.00		8-Oct-09	No Response		
50667	6	Rawalpindi Cantt	PB		MUHAMMAD USMAN-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007688	15-Oct-09	OT	PKR					1,000.00		15-Oct-09	No Response		
50668	6	Rawalpindi Cantt	PB		PAKISTAN NURSING COUNCIL-ON A/C MEHNA	STREET NO 6 MULLAH MASJID	LCY			MEHNAZ AKHTAR	PO	6007738	10-Nov-09	FED	PKR					1,000.00		10-Nov-09	No Response		
50669	6	Rawalpindi Cantt	PB		SUPARCO SRDC-L SUPARCO ROAD LAHORE-	RAWALPINDI	LCY			C.D. MISC [DD CANCELLATION]	PO	6007743	11-Nov-09	FED	PKR					200.00		11-Nov-09	No Response		
50670	6	Rawalpindi Cantt	PB		MANAGING DIRECTOR WASA RAWALPINDI-	24-25 GROUND FLOOR MAJEED	LCY			AL HABIB BUSINESS SYSTEM	PO	6007826	9-Dec-09	PRO	PKR					500.00		9-Dec-09	No Response		
50671	6	Rawalpindi Cantt	PB		GLOBAL PHARMACEUTICALS-	PLOT # 204/205 INDUSTRIAL TR	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007871	24-Dec-09	OT	PKR					1,000.00		24-Dec-09	No Response		
50672	7	New Garden Town	PB		THREE CAN CULTIVATORS PVT LTD-	LAHORE	LCY			SAJJAD HUSSAIN	PO	70011151	2-Jan-09	OT	PKR					750.00		2-Jan-09	No Response		
50673	7	New Garden Town	PB		COMMANDING OFFICER 79 ORDINANCE UNIT	LAHORE	LCY			COMPREHENSIVE ENGINEERIN	PO	70011489	12-Mar-09	PRO	PKR					9,500.00		12-Mar-09	No Response		
50674	7	New Garden Town	PB		TREASURER, THE UNIVERSITY OF THE PUNJAB	LAHORE	LCY			DAWN ANALYTICAL SUPPLY AN	PO	70011507	14-Mar-09	PRO	PKR					5,000.00		14-Mar-09	No Response		
50675	7	New Garden Town	PB		DIRECTOR STORE & PURCHASE PAKISTAN RAIL	LAHORE	LCY			QAMAR SIDDIQUE	PO	70011516	17-Mar-09	FED	PKR					1,300.00		17-Mar-09	No Response		
50676	7	New Garden Town	PB		DIRECTOR STORE & PURCHASE PAKISTAN RAIL	LAHORE	LCY			SKYMAX PHARMA	PO	70011564	27-Mar-09	FED	PKR					1,600.00		27-Mar-09	No Response		
50677	7	New Garden Town	PB		DIRECTOR STORE & PURCHASE PAKISTAN RAIL	LAHORE	LCY			SKYMAX PHARMA	PO	70011580	31-Mar-09	FED	PKR					3,000.00		31-Mar-09	No Response		
50678	7	New Garden Town	PB		IMW FUND ACCOUNT-	LAHORE	LCY			NAWAZ AHMAD	PO	70011831	20-May-09	FED	PKR					100.00		20-May-09	No Response		
50679	7	New Garden Town	PB		SYED KASHAN HUSSAIN KAZMI-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70012009	29-Jun-09	OT	PKR					134.84		29-Jun-09	No Response		
50680	7	New Garden Town	PB		SEL ENGINEERING-A/C CLOSED	LAHORE	LCY			FUND A/C REMITTANCE	PO	70012069	9-Jul-09	OT	PKR					1.13		9-Jul-09	No Response		
50681	7	New Garden Town	PB		SKAIRS FINANCIALS-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70012358	31-Aug-09	OT	PKR					1,000.00		31-Aug-09	No Response		
50682	7	New Garden Town	PB		ALI SHAHZAD / ZEHRA-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70012681	2-Nov-09	OT	PKR					1,285.17		2-Nov-09	No Response		
50683	7	New Garden Town	PB		LAHORE BOARD OF INTERMEDIATE & SECOND	LAHORE	LCY			FUND A/C REMITTANCE	PO	70012865	16-Dec-09	PRO	PKR					350.00		16-Dec-09	No Response		
50684	7	New Garden Town	PB		REHANA-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70012894	22-Dec-09	OT	PKR					333.00		22-Dec-09	No Response		
50685	9	Sahiwal	PB		COMSATS INSTITUTE OF INFORMATION-TECH	MORWALA CHOWK SAHIWAL	LCY			TAHIR HASAN	PO	9004088	3-Aug-09	OT	PKR					500.00		3-Aug-09	No Response		
50686	10	Sheikhupura	PB		MUHAMMAD SALEEM-	NATIONAL MODEL HIGHER SEC	LCY			FUNDING DD ACCOUNT	PO	1001770	11-Mar-09	OT	PKR					160.00		11-Mar-09	No Response		
50687	10	Sheikhupura	PB		SECRETARY DISTRICT HOUSING-COMMITTEE	KASUR	LCY			RANA MUHAMMAD TAHIR	PO	1001848	8-Apr-09	OT	PKR					1,540.00		8-Apr-09	No Response		
50688	10	Sheikhupura	PB		SECRETARY DISTRICT HOUSING-COMMITTEE	KASUR	LCY			RANA MUHAMMAD TAHIR	PO	1001856	8-Apr-09	OT	PKR					1,540.00		8-Apr-09	No Response		
50689	10	Sheikhupura	PB		SECRETARY DISTRICT HOUSING-COMMITTEE	KASUR	LCY			RANA MUHAMMAD TAHIR	PO	1001865	8-Apr-09	OT	PKR					1,540.00		8-Apr-09	No Response		
50690	10	Sheikhupura	PB		SECRETARY DISTRICT HOUSING-COMMITTEE	KASUR	LCY			RANA MUHAMMAD TAHIR	PO	1001869	8-Apr-09	OT	PKR					1,540.00		8-Apr-09	No Response		
50691	10	Sheikhupura	PB		DEPUTY DIRECTOR, PUNJAB HOUSING & TOW	HOUSING COLONY ,SHEIKHUPU	LCY			REHMAN MAQBOOL(M) MAQBO	PO	1001899	14-Apr-09	PRO	PKR					2,350.00		14-Apr-09	No Response		
50692	10	Sheikhupura	PB		DEPUTY DIRECTOR, PUNJAB HOUSING & TOW	HOUSING COLONY ,SHEIKHUPU	LCY			REHMAN MAQBOOL(M) MAQBO	PO	1001900	14-Apr-09	PRO	PKR					2,350.00		14-Apr-09	No Response		
50693	10	Sheikhupura	PB		DEPUTY DIRECTOR, PUNJAB HOUSING & TOW	HOUSING COLONY ,SHEIKHUPU	LCY			REHMAN MAQBOOL(M) MAQBO	PO	1001901	14-Apr-09	PRO	PKR					2,350.00		14-Apr-09	No Response		
50694	10	Sheikhupura	PB		DEPUTY DIRECTOR, PUNJAB HOUSING & TOW	HOUSING COLONY ,SHEIKHUPU	LCY			RANA MUHAMMAD TAHIR	PO	1001913	15-Apr-09	PRO	PKR					2,400.00		15-Apr-09	No Response		
50695	10	Sheikhupura	PB		DEPUTY DIRECTOR, PUNJAB HOUSING & TOW	HOUSING COLONY ,SHEIKHUPU	LCY			RANA MUHAMMAD TAHIR	PO	1001928	15-Apr-09	PRO	PKR					2,400.00		15-Apr-09	No Response		
50696	10	Sheikhupura	PB		SPIRAL TRITECH, LAHORE-	LAHORE	LCY			FUNDING DD ACCOUNT	PO	1002139	26-Jun-09	OT	PKR					1,080.00		26-Jun-09	No Response		
50697	10	Sheikhupura	PB		SPIRAL TRITECH, LAHORE-	LAHORE	LCY			FUNDING DD ACCOUNT	PO	1002180	10-Jul-09	OT	PKR					1,350.00		10-Jul-09	No Response		
50698	10	Sheikhupura	PB		DEPUTY DIRECTOR, PUNJAB HOUSING & TOW	HOUSING COLONY ,SHEIKHUPU	LCY			ZEESHAN MAQBOOL	PO	1002325	27-Aug-09	PRO	PKR					2,500.00		27-Aug-09	No Response		
50699	10	Sheikhupura	PB		BILQEES FATIMA-	RAO PARK, MUHAMMAD PURA	LCY			FUNDING DD ACCOUNT	PO	1002477	12-Oct-09	OT	PKR					270.00		12-Oct-09	No Response		
50700	10	Sheikhupura	PB		SECONDARY EDUCATION BOARD, LAHORE-	MOZANG ROAD LAHORE	LCY			FUNDING DD ACCOUNT	PO	1002485	14-Oct-09	PRO	PKR					250.00		14-Oct-09	No Response		
50701	11	Gulberg, Lahore	PB		NAVEED BAIG-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	132188	19-Jan-09	OT	PKR					6,580.00		19-Jan-09	No Response		
50702	11	Gulberg, Lahore	PB		CHIEF PURCHASE OFFICER-HEALTH DEPARTM	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	133919	23-Jun-09	PRO	PKR					32,000.00		23-Jun-09	No Response		
50703	11	Gulberg, Lahore	PB		T.C.S PAKISTAN PVT LTD. -	16/2, MAIN GULBERG , LAHORE	LCY			ALI AKBAR SPINNING MILLS LT	PO	134898	30-Sep-09	OT	PKR					3,983.00		30-Sep-09	No Response		
50704	11	Gulberg, Lahore	PB		NAUMAN LATIF-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	135270	4-Nov-09	OT	PKR					6,580.00		4-Nov-09	No Response		
50705	11	Gulberg, Lahore	PB		ABDUL QUDOOS-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	135292	4-Nov-09	OT	PKR					7,050.00		4-Nov-09	No Response		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
50706	11	Gulberg, Lahore	PB		NAUMAN LATIF-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	135534	23-Nov-09	OT	PKR					6,580.00		23-Nov-09	No Response		
50707	11	Gulberg, Lahore	PB		ABDUL QUDOOS-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	135838	29-Dec-09	OT	PKR					7,050.00		29-Dec-09	No Response		
50708	11	Gulberg, Lahore	PB		NAUMAN LATIF-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	135885	29-Dec-09	OT	PKR					6,580.00		29-Dec-09	No Response		
50709	12	Gujrat	PB		ARSHAD ZULFIQAR HAIDER TRUST (REGD)-	CIVIL LINES ROAD, JAIL CHOWK	LCY			Funding A/c Remittance	PO	1128	30-Jul-09	OT	PKR					8,024.00		30-Jul-09	No Response		
50710	14	New Ghalla Mandi	PB		NAILA JAMSHED-	MULTAN	LCY			MRS.NAILA JAMSHAD.	PO	14004100	16-Jan-09	OT	PKR					3.10		16-Jan-09	No Response		
50711	14	New Ghalla Mandi	PB		TOWN NAZIM SHAH RUKAN-E-ALAM-	MULTAN	LCY			SYED HASHIM RIZVI	PO	14004535	19-May-09	PRO	PKR					8,000.00		19-May-09	No Response		
50712	14	New Ghalla Mandi	PB		TOWN NAZIM SHAH RUKAN-E-ALAM-	MULTAN	LCY			SYED HASHIM RIZVI	PO	14004536	19-May-09	PRO	PKR					6,000.00		19-May-09	No Response		
50713	14	New Ghalla Mandi	PB		KANUPP INSTITUTE OF NUCLEAR POWER ENG	KARACHI	LCY			SYED FARMAN RAZA NAQVI	PO	14004812	12-Aug-09	FED	PKR					750.00		12-Aug-09	No Response		
50714	15	F-10 Markaz	FED		ABDUL HAFEEZ,-A/C CLOSED	ISLAMABAD	LCY			ABDUL HAFEEZ	PO	15011274	7-May-09	OT	PKR					1.87		7-May-09	No Response		
50715	15	F-10 Markaz	FED		BASHIR AHMAD MALIK-A/C CLOSED	ISLAMABAD	LCY			BASHIR AHMAD MALIK	PO	15011275	7-May-09	OT	PKR					1.20		7-May-09	No Response		
50716	15	F-10 Markaz	FED		MUKHTAR AHMED-A/C CLOSED	ISLAMABAD	LCY			MUKHTAR AHMED	PO	15011276	7-May-09	OT	PKR					0.21		7-May-09	No Response		
50717	15	F-10 Markaz	FED		SYEDA ASIMA BATOOL TAHIRA-A/C CLOSED	ISLAMABAD	LCY			SYEDA ASIMA BATOOL TAHIRA	PO	15011277	7-May-09	OT	PKR					3.25		7-May-09	No Response		
50718	15	F-10 Markaz	FED		MOHAMMAD NAWAZ MINHAS-A/C CLOSED	ISLAMABAD	LCY			MOHAMMAD NAWAZ MINHAS	PO	15011278	7-May-09	OT	PKR					1.64		7-May-09	No Response		
50719	15	F-10 Markaz	FED		DDO, POPULATION CENSUS ORGANIZATION, I	ISLAMABAD	LCY			SYSTEK MARKETING.	PO	15011351	30-May-09	PRO	PKR					9,800.00		30-May-09	No Response		
50720	15	F-10 Markaz	FED		DDO MINISTRY OF POSTAL SERVICES, ISLAMABAD	ISLAMABAD	LCY			SYSTEK MARKETING.	PO	15011385	12-Jun-09	FED	PKR					7,840.00		12-Jun-09	No Response		
50721	15	F-10 Markaz	FED		BABAR HUSSAIN-	ISLAMABAD	LCY			BABAR HUSSAIN	PO	15011467	14-Jul-09	OT	PKR					471.00		14-Jul-09	No Response		
50722	15	F-10 Markaz	FED		NRSP ISLAMABAD-	ISLAMABAD	LCY			FAWAD UL HAQ	PO	15011760	30-Sep-09	FED	PKR					500.00		30-Sep-09	No Response		
50723	15	F-10 Markaz	FED		DDO,BOI,ISLAMABAD-	ISLAMABAD	LCY			FAWAD UL HAQ	PO	15011761	30-Sep-09	FED	PKR					100.00		30-Sep-09	No Response		
50724	15	F-10 Markaz	FED		CDA,ISLAMABAD-	ISLAMABAD	LCY			ARSLAN MALIK	PO	15011763	30-Sep-09	FED	PKR					4,692.00		30-Sep-09	No Response		
50725	15	F-10 Markaz	FED		CAPITAL DEVELOPMENT AUTHORITY-(C.D.A)	ISLAMABAD	LCY			MAZHAR ALI/SEEMA MAZHAR	PO	15011830	24-Oct-09	FED	PKR					5,000.00		24-Oct-09	No Response		
50726	15	F-10 Markaz	FED		INSPECTOR GENERAL POLICE-NATIONAL HIGH	ISLAMABAD	LCY			FAWAD UL HAQ	PO	15011837	27-Oct-09	FED	PKR					200.00		27-Oct-09	No Response		
50727	15	F-10 Markaz	FED		MISS. HINA-	ISLAMABAD	LCY			FATIMA(M) HINA(G) [A/C CLOS	PO	15011864	10-Nov-09	OT	PKR					1,084.53		10-Nov-09	No Response		
50728	15	F-10 Markaz	FED		FGEHF ON A/C PLOT#20,ST#588-SECTOR G/13	ISLAMABAD	LCY			IFTIKHAR AHMED.	PO	15011896	18-Nov-09	FED	PKR					1,000.00		18-Nov-09	No Response		
50729	15	F-10 Markaz	FED		DGDP MINISTRY OF DEFENCE-	ISLAMABAD	LCY			NADEEM UL HAQ	PO	15011902	19-Nov-09	FED	PKR					750.00		19-Nov-09	No Response		
50730	15	F-10 Markaz	FED		DGDP MINISTRY OF DEFENCE-	ISLAMABAD	LCY			NADEEM UL HAQ	PO	15011903	19-Nov-09	FED	PKR					750.00		19-Nov-09	No Response		
50731	15	F-10 Markaz	FED		C.D.A., AGAINST PLOT # 12 ORCHARD SCHEME	ISLAMABAD	LCY			ZAHOOOR AHMED MALIK	PO	15011970	3-Dec-09	FED	PKR					2,000.00		3-Dec-09	No Response		
50732	16	Rahim Yar Khan	PB		SARA CONTINENTAL A/C BANK AL HABIB LTD.	PENDING	LCY			SUSPENSE A/C PAY ORDER	PO	16001400	14-Mar-09	OT	PKR					1,472.00		14-Mar-09	No Response		
50733	17	Rawalpindi City	PB		CMA DP, RAWALPINDI, ON A/C NAZIR & SONS	PLOT # 3457 MIAN GT ROAD OF	LCY			M/S NAZIR AND SONS	PO	1704465	11-Mar-09	FED	PKR					100,000.00		11-Mar-09	No Response		
50734	17	Rawalpindi City	PB		OGDCL ISLAMABAD-	PLOT # 3457 MIAN GT ROAD OF	LCY			M/S NAZIR AND SONS	PO	1704751	14-Jul-09	FED	PKR					500.00		14-Jul-09	No Response		
50735	17	Rawalpindi City	PB		IG OF POLICE, NATIONAL HIGHWAYS & MOTOR	HOUSE#488 ST#23 NAYA MOHA	LCY			REMITTENCE A/C-P.O	PO	1704787	5-Aug-09	PRO	PKR					200.00		5-Aug-09	No Response		
50736	17	Rawalpindi City	PB		IG OF POLICE, NATIONAL HIGHWAYS & MOTOR	HOUSE#488 ST#23 NAYA MOHA	LCY			REMITTENCE A/C-P.O	PO	1704788	5-Aug-09	PRO	PKR					200.00		5-Aug-09	No Response		
50737	17	Rawalpindi City	PB		IG OF POLICE, NATIONAL HIGHWAYS & MOTOR	HOUSE#488 ST#23 NAYA MOHA	LCY			REMITTENCE A/C-P.O	PO	1704789	5-Aug-09	PRO	PKR					200.00		5-Aug-09	No Response		
50738	18	PECO Road	PB		EDO HEALTH, LAHORE-	LAHORE	LCY			GLOW PAK INTERNATIONAL	PO	10072	2-Jan-09	PRO	PKR					13,000.00		2-Jan-09	No Response		
50739	18	PECO Road	PB		GHULAM QAMAR JILLANI-	LAHORE	LCY			GHULAM QAMAR JILLANI	PO	10075	2-Jan-09	PRO	PKR					14.50		2-Jan-09	No Response		
50740	18	PECO Road	PB		COLLECTOR MODEL CUSTOMS COLLECTORATE	LAHORE	LCY			MUBARAK ALI	PO	10207	10-Feb-09	PRO	PKR					500.00		10-Feb-09	No Response		
50741	18	PECO Road	PB		AKHTAR ALI SULEHRI-	LAHORE	LCY			AKHTAR ALI SULEHRI	PO	10307	3-Mar-09	PRO	PKR					21.87		3-Mar-09	No Response		
50742	18	PECO Road	PB		MEDICAL SUPRINTENDENT SIR GANGA RAM H	LAHORE	LCY			MEGA PHARMCEUTICALS LTD.	PO	10378	17-Mar-09	PRO	PKR					1,700.00		17-Mar-09	No Response		
50743	18	PECO Road	PB		SHEEN TRADING CO. ON A/C OF WATER ENGL	LAHORE	LCY			Funding Account	PO	10901	15-Jul-09	PRO	PKR					3,000.00		15-Jul-09	No Response		
50744	18	PECO Road	PB		CH.MOHAMMAD BASHIR AHMED WARRICH-	LAHORE	LCY			CH. MOHAMMAD BASHIR AHM	PO	11094	8-Sep-09	PRO	PKR					145.16		8-Sep-09	No Response		
50745	18	PECO Road	PB		ZAFAR IQBAL-	LAHORE	LCY			ZAFAR IQBAL	PO	11095	8-Sep-09	PRO	PKR					19.10		8-Sep-09	No Response		
50746	18	PECO Road	PB		REGIONAL DIRECTOR GENERAL PIFRA (PUNJA	LAHORE	LCY			M/S NASRI ENTERPRISES	PO	11097	10-Sep-09	PRO	PKR					9,997.00		10-Sep-09	No Response		
50747	18	PECO Road	PB		TREASURE U.V.A.S LAHORE-	LAHORE	LCY			M/S MN SCIENTIFIC SUPPLIES	PO	11169	6-Oct-09	PRO	PKR					2,000.00		6-Oct-09	No Response		
50748	19	Circular Road	PB		MUHAMMAD YAQOOB-NIC#267.46.035514.0	HOUSE NO. 137 CHAMIRAN RO	LCY			CD MISC PO ISSUED	PO	11907723	22-Aug-09	OT	PKR					155.83		22-Aug-09	No Response		
50749	19	Circular Road	PB		SHEIKH MUHAMMAD AFZAL-CNIC#35202-360	HOUSE NO. 67 STREET NO. 56-E	LCY			CD MISC PO ISSUED	PO	11907868	5-Oct-09	OT	PKR					60.20		5-Oct-09	No Response		
50750	19	Circular Road	PB		KHAWAJA MUHAMMAD-	HOUSE NO. 55 OUTSIDE AKBAR	LCY			CD MISC PO ISSUED	PO	11908098	5-Dec-09	OT	PKR					2,236.84		5-Dec-09	No Response		
50751	19	Circular Road	PB		KHAWAJA MUHAMMAD-	HOUSE NO. 55 OUTSIDE AKBAR	LCY			CD MISC PO ISSUED	PO	11908101	5-Dec-09	OT	PKR					44.24		5-Dec-09	No Response		
50752	20	Shah Alam Market	PB		SBP A/C W.H.T ON FCY A/C--	I.I CHUNDRIGAR RD KARACHI	LCY			FUNDING A/C- PAY ORDER	PO	20007100	24-Jan-09	FED	PKR					0.79		24-Jan-09	No Response		
50753	20	Shah Alam Market	PB		QAISER PERVAIZ-	LAHORE PAKISTAN	LCY			FUNDING A/C- PAY ORDER	PO	20007225	4-Mar-09	OT	PKR					89.00		4-Mar-09	No Response		
50754	20	Shah Alam Market	PB		NAZIR AHMED CHOHAN-	LAHORE PAKISTAN	LCY			FUNDING A/C- PAY ORDER	PO	20007496	26-Jun-09	OT	PKR					47.93		26-Jun-09	No Response		
50755	20	Shah Alam Market	PB		S.B.P - W.H.T. ON FCY--	I.I CHUNDRIGAR RD KARACHI	LCY			FUNDING A/C- PAY ORDER	PO	20007610	31-Aug-09	FED	PKR					0.83		31-Aug-09	No Response		
50756	20	Shah Alam Market	PB		STATE BANK OF PAKISTAN-10%W/H TAX ON P	I.I CHUNDRIGAR RD KARACHI	LCY			FUNDING A/C- PAY ORDER	PO	20007877	31-Dec-09	FED	PKR					0.60		31-Dec-09	No Response		
50757	20	Shah Alam Market	PB		STATE BANK OF PAKISTAN-10%W/H TAX ON P	I.I CHUNDRIGAR RD KARACHI	LCY			FUNDING A/C- PAY ORDER	PO	20007878	31-Dec-09	FED	PKR					0.84		31-Dec-09	No Response		
50758	21	Ichhra	PB		SHEIKH MASOOD ELAHI-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005742	25-Feb-09	OT	PKR					50.63		25-Feb-09	No Response		
50759	21	Ichhra	PB		VIRTUAL UNIVERSITY OF PAKISTAN M.A,JINNA	LAHORE	LCY			SHAHID NASIM RIAZ	PO	21005787	18-Mar-09	FED	PKR					1,000.00		18-Mar-09	No Response		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50760	21	Icchra	PB		MUHAMMAD MUSTAFA TRADING CO-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005838	13-Apr-09	OT	PKR					296.50		13-Apr-09	No Response
50761	21	Icchra	PB		MUHAMMAD ARSHAD-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005848	22-Apr-09	OT	PKR					30.78		22-Apr-09	No Response
50762	21	Icchra	PB		F.F.C LTD-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005883	11-May-09	OT	PKR					94.00		11-May-09	No Response
50763	21	Icchra	PB		F.F.C LTD-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005884	11-May-09	OT	PKR					94.00		11-May-09	No Response
50764	21	Icchra	PB		F.F.C LTD-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005885	11-May-09	OT	PKR					104.00		11-May-09	No Response
50765	21	Icchra	PB		F.F.C LTD-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005886	11-May-09	OT	PKR					46.00		11-May-09	No Response
50766	21	Icchra	PB		F.F.C LTD-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005887	11-May-09	OT	PKR					46.00		11-May-09	No Response
50767	21	Icchra	PB		F.F.C LTD-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21005888	11-May-09	OT	PKR					46.00		11-May-09	No Response
50768	21	Icchra	PB		ARIF IQBAL-	LAHORE	LCY			ARIF IQBAL	PO	21005922	29-May-09	OT	PKR					21.40		29-May-09	No Response
50769	21	Icchra	PB		RAZA TRADERS-	LAHORE	LCY			RAZA TRADERS	PO	21005945	9-Jun-09	OT	PKR					20.25		9-Jun-09	No Response
50770	21	Icchra	PB		MUHAMMAD HANIF-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21006395	13-Nov-09	OT	PKR					2.07		13-Nov-09	No Response
50771	22	Defence "Y" Block, La	PB		ASMA MUSHTAQ-	H NO. 21 STR 77 HUSSAIN STRE	LCY			ASMA MUSTAQ/ ZAIN WAHEEL	PO	22009944	26-Mar-09	OT	PKR					3.75		26-Mar-09	No Response
50772	22	Defence "Y" Block, La	PB		VIRTUAL UNIVERSITY OF PAKISTAN-A/C HAWK	100 H PHASE 1 COMMERCIAL M	LCY			HAWK TELECOM (PVT) LTD	PO	22010459	17-Aug-09	FED	PKR					19,864.00		17-Aug-09	No Response
50773	24	Dera Ghazi Khan	PB		SECRETARY, BOARD OF INTERMEDIATE & SEC	NEAR MULTAN ROAD DERA GH	LCY			ADNAN KARIM JASKANI	PO	242555	22-Apr-09	PRO	PKR					300.00		22-Apr-09	No Response
50774	24	Dera Ghazi Khan	PB		MR. M IMRAN S/O M AKRAM-	DERA GHAZI KHAN	LCY			GENERAL (CLG)	PO	242572	7-May-09	OT	PKR					472.50		7-May-09	No Response
50775	24	Dera Ghazi Khan	PB		SHAHID AMIN S/O MUHAMMAD AMIN-	DERA GHAZI KHAN	LCY			TERM DEPOSIT FUNDING ACCO	PO	242609	17-Jun-09	OT	PKR					221.50		17-Jun-09	No Response
50776	24	Dera Ghazi Khan	PB		G.M PUNJAB SOUTH N.H.A (MULTAN)-	MULTAN SOUTHERN BYPASS RO	LCY			MUHAMMAD ASGHAR	PO	242712	9-Sep-09	FED	PKR					1,000.00		9-Sep-09	No Response
50777	24	Dera Ghazi Khan	PB		RAJAR OIL MILLS-	DERA GHAZI KHAN	LCY			TERM DEPOSIT FUNDING ACCO	PO	242831	23-Nov-09	OT	PKR					971.00		23-Nov-09	No Response
50778	26	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LAH	06 ABDUL REHMAN MEDICINE	LCY			NAZIR AND SONS	PO	264006	28-Feb-09	OT	PKR					1,000.00		28-Feb-09	No Response
50779	26	New Anarkali	PB		SECRETARY PUNJAB MEDICAL FACULTY-	A3 NAEEM SURGICAL AL MINAR	LCY			SHEIKH MOHAMMAD NAEEM	PO	264078	1-Apr-09	OT	PKR					1,000.00		1-Apr-09	No Response
50780	26	New Anarkali	PB		BOARD OF INTERMEDIATE AND SECONDARY	BISE OFFICE LAWRANCE ROAD	LCY			FUNDING A/C PO ISSD	PO	264104	10-Apr-09	PRO	PKR					350.00		10-Apr-09	No Response
50781	26	New Anarkali	PB		SECTORY OF INTERMEDIATE & SECONDRY	RAZA TRADERS SHOP # 05 MUS	LCY			AHMAD RAZA QAMAR	PO	264112	15-Apr-09	PRO	PKR					350.00		15-Apr-09	No Response
50782	26	New Anarkali	PB		COLLECTOR MODEL CUSTOM COLLECTORATE-	38-C JAMSHED STREET MOHNI	LCY			M/S AHMED SAJJAD ART PRESS	PO	264216	2-Jun-09	FED	PKR					500.00		2-Jun-09	No Response
50783	26	New Anarkali	PB		PUNJAB MEDICAL FACULTY-	58/3 LAWRENCE ROAD LAHORE	LCY			MOHAMMAD YOUSAF IQBAL/M	PO	264255	19-Jun-09	OT	PKR					500.00		19-Jun-09	No Response
50784	26	New Anarkali	PB		MUHAMMAD RAZA-	SHOP # 01 IMRAN CENTRE HAC	LCY			FUNDING A/C PO ISSD	PO	264257	19-Jun-09	OT	PKR					3.64		19-Jun-09	No Response
50785	26	New Anarkali	PB		BOARD OF INTERMEDIATE & SECONDARY EDU	189 CIRCULAR ROAD CHONK NE	LCY			FUNDING A/C PO ISSD	PO	264277	24-Jun-09	PRO	PKR					100.00		24-Jun-09	No Response
50786	26	New Anarkali	PB		TAXATION OFFICER OF INCOME TAX RFC TRO	BHAI JAN MEDICOS 12-A AL MI	LCY			LIAQAT ALI BUTT	PO	264464	29-Sep-09	FED	PKR					5,000.00		29-Sep-09	No Response
50787	27	Khanpur	PB		ALLAH BUKSH / RAHEEL KHAN-	KHAN PUR	LCY			SUSPENSE PO ISSUED	PO	271200	19-Jan-09	OT	PKR					507.00		19-Jan-09	No Response
50788	27	Khanpur	PB		UFONE PTML-	KHAN PUR	LCY			MUHAMMAD TAYYAB	PO	271509	11-Aug-09	OT	PKR					20,000.00		11-Aug-09	No Response
50789	27	Khanpur	PB		MUHAMMAD ARSHAD-	KHAN PUR	LCY			SUSPENSE PO ISSUED	PO	271532	3-Sep-09	OT	PKR					12,541.00		3-Sep-09	No Response
50790	29	Allama Iqbal Town	PB		USMAN IQBAL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326130	13-Jan-09	PRO	PKR					491.00		13-Jan-09	No Response
50791	29	Allama Iqbal Town	PB		PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			MUHAMMAD WAQAR ILYAS	PO	10326305	7-Mar-09	PRO	PKR					1,000.00		7-Mar-09	No Response
50792	29	Allama Iqbal Town	PB		TREASURER OF UNIVERSITY OF ENGINEERING	UNIVERSITY OF ENGINEERING A	LCY			SYED MUGHIS ASGHAR	PO	10326308	7-Mar-09	PRO	PKR					85.00		7-Mar-09	No Response
50793	29	Allama Iqbal Town	PB		LAHORE COLLEGE FOR WOMEN-UNIVERSITY	COLLEGE FOR WOMEN-UNIVER	LCY			MUHAMMAD AKRAM	PO	10326357	28-Mar-09	PRO	PKR					300.00		28-Mar-09	No Response
50794	29	Allama Iqbal Town	PB		AMAN GHULAM NABI-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326360	28-Mar-09	PRO	PKR					25.37		28-Mar-09	No Response
50795	29	Allama Iqbal Town	PB		PAKISTAN GEMS & JEWELLERS DEVELOPMEN	LAHORE	LCY			M NAVEED YOUNAS	PO	10326637	6-Jul-09	FED	PKR					615.00		6-Jul-09	No Response
50796	29	Allama Iqbal Town	PB		ADAMJEE INSURANCE COMPANY LTD-	LAHORE	LCY			MIAN IJAZ AHMAD	PO	10326798	17-Aug-09	PRO	PKR					500.00		17-Aug-09	No Response
50797	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326903	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50798	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326904	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50799	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326905	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50800	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326906	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50801	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326907	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50802	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326908	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50803	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326909	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50804	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326910	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50805	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326911	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50806	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326912	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50807	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326913	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50808	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326914	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50809	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326915	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50810	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326916	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50811	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326917	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50812	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326918	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50813	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326919	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50814	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326920	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50815	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326921	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50816	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326922	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50817	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326923	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50818	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326924	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50819	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326925	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50820	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326926	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50821	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326927	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50822	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326928	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50823	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326929	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50824	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326930	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50825	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326931	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50826	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326932	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50827	29	Allama Iqbal Town	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			FUND A/C-REMITTANCE	PO	10326933	17-Sep-09	PRO	PKR					500.00		17-Sep-09	No Response
50828	30	Badami Bagh	PB		DIRECTOR GENERAL I P O OF PAKISTAN-	ABDUL GHAFOR JANJUA, GHA	LCY			ABDUL GHAFOR JANJUA	PO	5661	10-Feb-09	PRO	PKR					500.00		10-Feb-09	No Response
50829	30	Badami Bagh	PB		RTO 57, LAHORE-A/C POWER STEEL, REF # (89	POWER STEEL MILLS 16 KM SH	LCY			POWER STEEL MILLS	PO	5823	6-Apr-09	OT	PKR					305.00		6-Apr-09	No Response
50830	32	Branderth Road	PB		HEAD LAO KCP WORKSHOP JAUHARABAD-A/C	HEAD LAO KCP WORKSHOP JAU	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32004208	17-Jan-09	OT	PKR					10,000.00		17-Jan-09	No Response
50831	32	Branderth Road	PB		MD LOCOMOTIVE WORKS RISALPUR-A/C NEW	MD LOCOMOTIVE WORKS RISAL	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32004315	20-Feb-09	OT	PKR					20,000.00		20-Feb-09	No Response
50832	32	Branderth Road	PB		PR.ACCOUNTS OFFICER P.O.BOX NO-1356 ISL	PR.ACCOUNTS OFFICER P.O.BOX	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32004671	25-May-09	OT	PKR					10,000.00		25-May-09	No Response
50833	32	Branderth Road	PB		PR.ACCOUNTS OFFICER P.O.BOX NO-1356 ISL	PR.ACCOUNTS OFFICER P.O.BOX	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32004797	22-Jun-09	OT	PKR					13,500.00		22-Jun-09	No Response
50834	32	Branderth Road	PB		MANAGING DIRECTOR CARRIAGE FACTORY-PA	ISLAMABAD	LCY			FANCY HARDWARE & BUILDING	PO	32004937	28-Jul-09	FED	PKR					50,000.00		28-Jul-09	No Response
50835	32	Branderth Road	PB		ATLAS INSURANCE LIMITED-A/C IRFAN YAOUB	SHOP NO 1, INSIDE SHAHZADI F	LCY			IRFAN YAOUB	PO	32005143	17-Sep-09	OT	PKR					1,122.00		17-Sep-09	No Response
50836	32	Branderth Road	PB		HMC-3 TAXILA-A/C NEW LIGHT HOUSE (PVT)	HMC-3 TAXILA	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32005451	7-Dec-09	OT	PKR					80,000.00		7-Dec-09	No Response
50837	33	Gujranwala	PB		BOARD OF INTERMEDIATE & SECONDARY-EDU	GUJRANWALA	LCY			NAJAM UL SAQIB BUTT	PO	33003927	2-Apr-09	PRO	PKR					350.00		2-Apr-09	No Response
50838	33	Gujranwala	PB		SECRETARY BOARD OF INTERMEDIATE-AND SE	GUJRANWALA	LCY			MUHAMMAD WAHEED	PO	33004642	14-Nov-09	PRO	PKR					500.00		14-Nov-09	No Response
50839	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	KASHAN E HASSAN BASTI NEILK	LCY			MUDASSIR SHAHZAD	PO	34001840	23-Jan-09	PRO	PKR					300.00		23-Jan-09	No Response
50840	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	KASHAN E HASSAN BASTI NEILK	LCY			MUDASSIR SHAHZAD	PO	34001841	23-Jan-09	PRO	PKR					300.00		23-Jan-09	No Response
50841	34	Gulgasht Colony	PB		NAJMA BATOOL-	H NO 137-3-A QASAR BATOOL-H	LCY			NAJMA BATOOL (A/C CLOSED)	PO	34001906	19-Feb-09	OT	PKR					100.00		19-Feb-09	No Response
50842	34	Gulgasht Colony	PB		ATLAS INSURANCE (CERTIFICATE NO 107/35/0	49-B SHAMSABAD COLONY MU	LCY			HUSSAIN MEHDI ENTERPRISES	PO	34001980	9-Apr-09	OT	PKR					1,166.00		9-Apr-09	No Response
50843	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	H NO 37 AL NASREEN FIRDOUS	LCY			AYESHA IQBAL	PO	34002059	19-May-09	PRO	PKR					500.00		19-May-09	No Response
50844	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	H NO 37 AL NASREEN FIRDOUS	LCY			AYESHA IQBAL	PO	34002060	19-May-09	PRO	PKR					500.00		19-May-09	No Response
50845	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	H NO 37 AL NASREEN FIRDOUS	LCY			AYESHA IQBAL	PO	34002061	19-May-09	PRO	PKR					500.00		19-May-09	No Response
50846	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	H NO 37 AL NASREEN FIRDOUS	LCY			AYESHA IQBAL	PO	34002062	19-May-09	PRO	PKR					500.00		19-May-09	No Response
50847	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	KASHAN E HASSAN BASTI NEILK	LCY			MUDASSIR SHAHZAD	PO	34002121	8-Jun-09	PRO	PKR					500.00		8-Jun-09	No Response
50848	34	Gulgasht Colony	PB		JAMSHED ALI-	MULTAN	LCY			FUNDING PKR	PO	34002174	30-Jun-09	OT	PKR					252.17		30-Jun-09	No Response
50849	34	Gulgasht Colony	PB		M REHAN ANJUM JILLANI-	H NO 2 BAREEZ COTTAGE SHAL	LCY			MUHAMMAD REHAN ANJUM	PO	34002403	26-Aug-09	OT	PKR					272.00		26-Aug-09	No Response
50850	34	Gulgasht Colony	PB		HAANI SYED-	H NO 590-C PO GULGASHT, GUI	LCY			HAANI SYED (M) S SAFIA (G) (A	PO	34002411	29-Aug-09	OT	PKR					10.00		29-Aug-09	No Response
50851	34	Gulgasht Colony	PB		YASMIN ASHRAF-	BALCOH VILLA NEAR JALAL MAS	LCY			YASMIN ASHRAF	PO	34002491	16-Oct-09	OT	PKR					2.98		16-Oct-09	No Response
50852	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	271-A SHAMSABAD COLONY MI	LCY			MEHWISH KHAN	PO	34002551	16-Nov-09	PRO	PKR					500.00		16-Nov-09	No Response
50853	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	NAEEM DENTAL SURGERY FAISA	LCY			MUHAMMAD SIDDIQUE	PO	34002654	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response
50854	34	Gulgasht Colony	PB		SECRATORY B.I.S.E MULTAN-	NAEEM DENTAL SURGERY FAISA	LCY			MUHAMMAD SIDDIQUE	PO	34002657	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response
50855	35	Okara	PB		KEN EDUCATIONAL PUBLISHERS-	CHAK#53/2/L MADINA TUL ISLA	LCY			TAUFEEQ AHMAD	PO	35000626	12-Aug-09	OT	PKR					130.00		12-Aug-09	No Response
50856	35	Okara	PB		MUHAMMAD FAYYAZ UL HAQ-	ACCOUNT CLOSED (MINOR ACC	LCY			FUNDING ACCOUNT -- IBC	PO	35000682	22-Oct-09	OT	PKR					100.00		22-Oct-09	No Response
50857	36	Timber Market , Laho	PB		SECRETARY PUNJAB PUBLIC SERVICE COMMISS	C/O SHEIKH MUHAMMAD JAVA	LCY			FAIZA JAVAID	PO	36001270	7-Feb-09	PRO	PKR					300.00		7-Feb-09	No Response
50858	36	Timber Market , Laho	PB		MOTOR REGISTRATION AUTHORITY-	HOUSE # 29 USMAN STREET NA	LCY			GENERAL P.O. ISSUE	PO	36001336	21-Mar-09	OT	PKR					2,500.00		21-Mar-09	No Response
50859	36	Timber Market , Laho	PB		SUPARCO LAHORE-	C/O ALI HAVERY PAKWAN HOL	LCY			GENERAL P.O. ISSUE	PO	36001405	21-Apr-09	FED	PKR					3,000.00		21-Apr-09	No Response
50860	36	Timber Market , Laho	PB		P.E.S.S.I-	THE JEANS MAKERS COMPANY	LCY			AHAD YOUSAF	PO	36001483	2-Jun-09	OT	PKR					3,600.00		2-Jun-09	No Response
50861	36	Timber Market , Laho	PB		SECRETARY BOARD OF INTERMEDIATE AND SE	NOTHERN MEDICAL & GENERA	LCY			MIAN MUHAMMAD TAYYAB	PO	36001556	17-Jul-09	PRO	PKR					500.00		17-Jul-09	No Response
50862	37	Bilal Ganj	PB		PEOPLES WELFARE SOCIETY-	LAHORE	LCY			GENERAL P.O. ISSUE	PO	37002836	14-Sep-09	OT	PKR					5,920.00		14-Sep-09	No Response
50863	37	Bilal Ganj	PB		WAZIR FILLING STATION-	LAHORE	LCY			GENERAL P.O. ISSUE	PO	37003034	18-Dec-09	OT	PKR					2,000.00		18-Dec-09	No Response
50864	38	Kasur	PB		SECRETARY PCSIR-	01, CONSTITUTION AVENUE, G-	LCY			MUHAMMAD AKRAM	PO	38001905	6-May-09	FED	PKR					300.00		6-May-09	No Response
50865	39	Gulshan-e-Ravi	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			HAROON MUHAMMAD ALI	PO	39003172	9-Feb-09	OT	PKR					1,000.00		9-Feb-09	No Response
50866	39	Gulshan-e-Ravi	PB		SECRETARY PUNJAB PHARMACY COUNCIL, LAH	LAHORE	LCY			ISHTIAQ HUSSAIN	PO	39003392	27-Mar-09	OT	PKR					1,000.00		27-Mar-09	No Response
50867	39	Gulshan-e-Ravi	PB		SECRETARY BOARD OF INTERMEDIATE-AND SE	LAHORE	LCY			TAHIR TAJ	PO	39003448	10-Apr-09	PRO	PKR					350.00		10-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50868	39	Gulshan-e-Ravi	PB		E.F.U GENERAL INSURANCE LIMITED-	LAHORE	LCY			AKRAM	PO	39003505	28-Apr-09	OT	PKR					15,000.00		28-Apr-09	No Response
50869	39	Gulshan-e-Ravi	PB		REGIONAL DIRECTOR P.C.R.W.R BHAWALP	LAHORE	LCY			CARE INTERNATIONAL	PO	39003520	4-May-09	PRO	PKR					400.00		4-May-09	No Response
50870	39	Gulshan-e-Ravi	PB		COLLECTOR CUSTOM MODEL COLLECTORATE	LAHORE	LCY			MUHAMMAD ALI ASIF	PO	39003686	15-Jun-09	FED	PKR					500.00		15-Jun-09	No Response
50871	39	Gulshan-e-Ravi	PB		BOARD OF INTERMEDIAT & SECONDAR EDUC	LAHORE	LCY			MUHAMMAD AQIL SALEEM	PO	39003689	15-Jun-09	PRO	PKR					320.00		15-Jun-09	No Response
50872	39	Gulshan-e-Ravi	PB		UNIVERSITY OF THE PUNJAB- A/C ATIF SHAHZ	LAHORE	LCY			ATIF SHAHZAD	PO	39003690	15-Jun-09	PRO	PKR					100.00		15-Jun-09	No Response
50873	39	Gulshan-e-Ravi	PB		PUNJAB JOURNALIST HOUSING FOUNDATION	LAHORE	LCY			MUHAMMAD ZUBAIR / KAUSE	PO	39003778	11-Jul-09	OT	PKR					12,000.00		11-Jul-09	No Response
50874	39	Gulshan-e-Ravi	PB		MUHAMMAD ATIF ZIA-	LAHORE	LCY			FUNDING A/C-PAY ORDER	PO	39004102	14-Oct-09	OT	PKR					558.30		14-Oct-09	No Response
50875	40	PIA Emp. Cooperative	PB		TMO MIANWALI-	538- A-1 TOWN SHIP LHR	LCY			MALIK MUHAMMAD UMAR AM	PO	401880	25-Feb-09	PRO	PKR					2,000.00		25-Feb-09	No Response
50876	40	PIA Emp. Cooperative	PB		TMA CHUNIA-	538- A-1 TOWN SHIP LHR	LCY			MALIK MUHAMMAD UMAR AM	PO	401920	11-Mar-09	PRO	PKR					5,000.00		11-Mar-09	No Response
50877	40	PIA Emp. Cooperative	PB		SHELL PAKISTAN LTD-	27-10-B-1 TOWN SHIP LHR	LCY			IMRANA OIL TRADERS	PO	402121	4-Jun-09	OT	PKR					25,000.00		4-Jun-09	No Response
50878	40	PIA Emp. Cooperative	PB		M. SALEEM S/O MR. BARKAT ALI -	HOUSE #109, A BLOCK VALANC	LCY			ARSHAD KAMAL / NIGHAT KAM	PO	402229	15-Jul-09	OT	PKR					10,000.00		15-Jul-09	No Response
50879	40	PIA Emp. Cooperative	PB		FOUNTAIN HOUSE-	HOUSE #109, A BLOCK VALANC	LCY			ARSHAD KAMAL / NIGHAT KAM	PO	402313	13-Aug-09	OT	PKR					5,000.00		13-Aug-09	No Response
50880	41	Cavalry Ground	PB		AZHAR SAEED KHAN-	CBR. E.C.H.S ISLAMABAD-A/C. S	LCY			FUNDING ACCOUNT.....PAYM	PO	412450	11-Mar-09	OT	PKR					897.00		11-Mar-09	No Response
50881	41	Cavalry Ground	PB		ADMINISTRATOR, SHEIKHZED HOSPITAL LAHO	CBR. E.C.H.S ISLAMABAD-A/C. S	LCY			MUHAMMAD SALEEM AKHTAR	PO	412498	6-Apr-09	OT	PKR					500.00		6-Apr-09	No Response
50882	41	Cavalry Ground	PB		MUHAMMAD AYUB-	CBR. E.C.H.S ISLAMABAD-A/C. S	LCY			FUNDING ACCOUNT.....PAYM	PO	412663	29-Jun-09	OT	PKR					3,837.00		29-Jun-09	No Response
50883	41	Cavalry Ground	PB		LEOPARDS COURIER SERVICE (PVT) LTD.-	CBR. E.C.H.S ISLAMABAD-A/C. S	LCY			FUNDING ACCOUNT.....PAYM	PO	412786	22-Aug-09	OT	PKR					798.08		22-Aug-09	No Response
50884	42	G-10 Block, DHA	PB		TMA , MAILSI-	COLLEGE ROAD, GOL CHOWK, E	LCY			AKIF UR REHMAN	PO	42001541	28-Jan-09	PRO	PKR					3,600.00		28-Jan-09	No Response
50885	42	G-10 Block, DHA	PB		BOARD OF INTERMEDIAT AND-SECONDRY EDI	86 MOZANG ROAD, BLOCK-B, JI	LCY			AKMAL BILAL	PO	42001964	3-Sep-09	PRO	PKR					320.00		3-Sep-09	No Response
50886	42	G-10 Block, DHA	PB		PAKISTAN NURSING COUNCIL-NATIONAL INST	NATIONAL INSTITUTE OF HEALT	LCY			FUNDING A/C.-. PAYMENT ORD	PO	42002163	21-Dec-09	FED	PKR					1,500.00		21-Dec-09	No Response
50887	43	Johar Town	PB		WEEKLY SHOHRAT-	LAHORE	LCY			FUNDING ACCOUNT	PO	43001850	18-Feb-09	OT	PKR					1.18		18-Feb-09	No Response
50888	43	Johar Town	PB		MUHAMMAD ASHRAF ANJUM-	LAHORE	LCY			FUNDING ACCOUNT	PO	43001933	25-Mar-09	OT	PKR					0.29		25-Mar-09	No Response
50889	43	Johar Town	PB		AMIR HASNAIN BHATTI-	LAHORE	LCY			FUNDING ACCOUNT	PO	43001959	2-Apr-09	OT	PKR					1,800.00		2-Apr-09	No Response
50890	43	Johar Town	PB		3RD GENERATION POWER SERVICES-	LAHORE	LCY			FUNDING ACCOUNT	PO	43002092	20-May-09	OT	PKR					5,788.00		20-May-09	No Response
50891	43	Johar Town	PB		ARIF MEHMOOD-	LAHORE	LCY			FUNDING ACCOUNT	PO	43002473	30-Sep-09	OT	PKR					391.00		30-Sep-09	No Response
50892	43	Johar Town	PB		MOHAMMAD BASHIR BHATTI-	LAHORE	LCY			FUNDING ACCOUNT	PO	43002515	21-Oct-09	OT	PKR					6.99		21-Oct-09	No Response
50893	43	Johar Town	PB		DIRECTOR GENERAL MINES & MINARAL PUNJ	LAHORE	LCY			MOHAMMAD BASHARAT	PO	43002537	27-Oct-09	PRO	PKR					5,000.00		27-Oct-09	No Response
50894	43	Johar Town	PB		DIRECTOR GENERAL MINES & MINERALS PUNJ	LAHORE	LCY			MOHAMMAD BASHARAT	PO	43002538	27-Oct-09	PRO	PKR					5,000.00		27-Oct-09	No Response
50895	43	Johar Town	PB		ASIF NAWAZ-	LAHORE	LCY			ASIF NAWAZ (A/C CLOSED)	PO	43002618	3-Dec-09	OT	PKR					71.00		3-Dec-09	No Response
50896	44	Thokar Niaz Baig	PB		SECRATORY OF BOARD OF INTERMEDIATE AN	LAHORE	LCY			MANSUR IRSHAD	PO	441593	11-Mar-09	PRO	PKR					320.00		11-Mar-09	No Response
50897	44	Thokar Niaz Baig	PB		ATLANTIS PLUS-	LAHORE	LCY			FUNDING A/C	PO	441918	30-Jul-09	PRO	PKR					608.00		30-Jul-09	No Response
50898	44	Thokar Niaz Baig	PB		TREASURER, UNIVERSITY OF ENGINEERING &	LAHORE	LCY			WAQAS DILAWAR	PO	442021	9-Sep-09	PRO	PKR					300.00		9-Sep-09	No Response
50899	44	Thokar Niaz Baig	PB		LIAQAT ALI-	LAHORE	LCY			LIAQAT ALI (A/C CLOSED)	PO	442165	13-Nov-09	PRO	PKR					100.00		13-Nov-09	No Response
50900	44	Thokar Niaz Baig	PB		PAKISTAN NURSING COUNCIL-	LAHORE	LCY			AMANULLAH KHAN	PO	442188	24-Nov-09	PRO	PKR					1,500.00		24-Nov-09	No Response
50901	44	Thokar Niaz Baig	PB		LEADS POWER GENERATION-	LAHORE	LCY			FUNDING A/C	PO	442228	14-Dec-09	PRO	PKR					1,318.00		14-Dec-09	No Response
50902	45	McLeod Road	PB		PUNJAB PHARMACY COUNCIL LAHORE-A/C M	PUNJAB PHARMACY COUNCIL L	LCY			JAVAID IQBAL SHAHRAJ ALI	PO	45001707	17-Mar-09	OT	PKR					1,000.00		17-Mar-09	No Response
50903	45	McLeod Road	PB		PUNJAB PHARMACY COUNCIL LAHORE-A/C M	PUNJAB PHARMACY COUNCIL L	LCY			JAVAID IQBAL SHAHRAJ ALI	PO	45001708	17-Mar-09	OT	PKR					1,000.00		17-Mar-09	No Response
50904	45	McLeod Road	PB		SHAHZAD ALI-	PUNJAB PHARMACY COUNCIL L	LCY			FUNDING ACCOUNT CD-SB MIS	PO	45001746	8-Apr-09	OT	PKR					10.00		8-Apr-09	No Response
50905	46	Chowk Shahalam Gatt	PB		MODEL COLLECTOR CUSTOM-	H NO 252/3 ST NO 342 BLOCK C	LCY			MANZAR HAYAT	PO	46001706	18-Mar-09	FED	PKR					500.00		18-Mar-09	No Response
50906	46	Chowk Shahalam Gatt	PB		HAMMAD HAFEZ-	ROOM 4-2ND FLOOR DR HANIF	LCY			HAMMAD HAFEZ	PO	46001929	30-May-09	OT	PKR					129.00		30-May-09	No Response
50907	46	Chowk Shahalam Gatt	PB		WASEEM ASHRAF-	MUHALLAH QAZI PURA GURAV	LCY			WASEEM ASHRAF	PO	46001950	6-Jun-09	OT	PKR					6.00		6-Jun-09	No Response
50908	46	Chowk Shahalam Gatt	PB		SHAHNAWAZ (PVT) LTD-	LAHORE	LCY			CD MISC (REMITTANCES)	PO	46002147	20-Aug-09	OT	PKR					1,962.00		20-Aug-09	No Response
50909	46	Chowk Shahalam Gatt	PB		COLLECTOR MODEL CUSTOMS COLLECTORATE	H-NO 3 F BLOCK MODEL TOWN	LCY			MAHBOOB & SONS	PO	46002413	17-Dec-09	FED	PKR					500.00		17-Dec-09	No Response
50910	47	Baghbanpura	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			SHAHID ADREES	PO	47001233	11-Mar-09	OT	PKR					1,000.00		11-Mar-09	No Response
50911	47	Baghbanpura	PB		PUNJAB MEDICAL FACALITY-	LAHORE	LCY			MUHAMMAD IMRAN BASHIR	PO	47001235	11-Mar-09	OT	PKR					500.00		11-Mar-09	No Response
50912	47	Baghbanpura	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	LAHORE	LCY			TANVEER MAQBOOL	PO	47001249	14-Mar-09	OT	PKR					1,000.00		14-Mar-09	No Response
50913	47	Baghbanpura	PB		STATE BANK OF PAKISTAN-	LAHORE	LCY			AMIR IQBAL	PO	47001319	23-Apr-09	FED	PKR					25,000.00		23-Apr-09	No Response
50914	47	Baghbanpura	PB		SECRETARY PUNJAB PHARMACY COUNCIL, LAH	LAHORE	LCY			MUHAMMAD AKBAR KHAN NI	PO	47001339	7-May-09	OT	PKR					1,000.00		7-May-09	No Response
50915	47	Baghbanpura	PB		SECRETARY PUNJAB PHARMACY COUNCIL, LAH	LAHORE	LCY			MUHAMMAD AKBAR BABAR	PO	47001382	26-May-09	OT	PKR					2,000.00		26-May-09	No Response
50916	47	Baghbanpura	PB		IN FAVOUR OF COMSATS INSTITUTE OF INFOR	LAHORE	LCY			SAJEELA HINA	PO	47001465	30-Jun-09	OT	PKR					500.00		30-Jun-09	No Response
50917	47	Baghbanpura	PB		GARRISON COMMANDER,-GARRISON HEAD Q	LAHORE	LCY			IRFAN AND BROTHERS	PO	47001552	11-Aug-09	OT	PKR					500.00		11-Aug-09	No Response
50918	47	Baghbanpura	PB		DIRECTOR CEMB-	LAHORE	LCY			NIZAM-UD-DIN	PO	47001790	22-Dec-09	OT	PKR					200.00		22-Dec-09	No Response
50919	48	Millat Road	PB		M/S SINGPL , LAHORE.-	H# 309 BLOCK-B GULISTAN COL	LCY			M/S ALBARIO HAWK EYE	PO	48001155	7-Feb-09	FED	PKR					200.00		7-Feb-09	No Response
50920	48	Millat Road	PB		ZAHIDA PARVEEN-	P-24 ST#4 BLOCK B SULTAN PUR	LCY			CD MISC	PO	48001319	15-May-09	OT	PKR					720.00		15-May-09	No Response
50921	48	Millat Road	PB		COLLECTOR OF CUSTOM MODEL COLLECTOR	P-8 STREET MOHALLAH NO 40 A	LCY			ABDUL GHAFFAR	PO	48001425	14-Jul-09	FED	PKR					500.00		14-Jul-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50922	48	Millat Road	PB		HADAYAT FOOD STUFFS INDUSTRIES (PVT) LTD	BANK AL HABIB LTD MILLAT ROAD	LCY			CD MISC	PO	49001672	10-Dec-09	OT	PKR					2,175.00		10-Dec-09	No Response
50923	49	I-8 Markaz	FED		PTV H.Q ISLAMABAD-	ISLAMABAD	LCY			KST (PVT) LTD	PO	49002037	15-Jan-09	FED	PKR					25,000.00		15-Jan-09	No Response
50924	49	I-8 Markaz	FED		C D A ISLAMABAD-ON A/C OF PLOT 1551 I-14	ISLAMABAD	LCY			CH. WAHEED MUSHTAQ CHEEMA	PO	49002049	19-Jan-09	FED	PKR					100.00		19-Jan-09	No Response
50925	49	I-8 Markaz	FED		FAUJI FOUNDATION OVERSEAS EMPLOYMENT	ISLAMABAD	LCY			MUJEEB-UR-REHMAN ABRO	PO	49002118	14-Feb-09	FED	PKR					500.00		14-Feb-09	No Response
50926	49	I-8 Markaz	FED		ECONOMIC AFFAIRS DIVISION-	ISLAMABAD	LCY			FUNDING A/C REMITT	PO	49002123	16-Feb-09	FED	PKR					2,250.00		16-Feb-09	No Response
50927	49	I-8 Markaz	FED		SYED FAWAD HUSSAIN SHAH-	ISLAMABAD	LCY			SYED FAWAD HUSSAIN SHAH(A/C)	PO	49002142	24-Feb-09	OT	PKR					72.50		24-Feb-09	No Response
50928	49	I-8 Markaz	FED		CAPITAL DEVELOPMENT AUTHORITY OF A/C P	ISLAMABAD	LCY			ZAFAR IQBAL	PO	49002240	3-Apr-09	FED	PKR					1,000.00		3-Apr-09	No Response
50929	49	I-8 Markaz	FED		CONTROLLER EXAMINATION SARHAD-UNIVER	SHIFA INTL HOSPITAL ISLAMABAD	LCY			ROBINA KOUSAR	PO	49002251	6-Apr-09	PRO	PKR					1,000.00		6-Apr-09	No Response
50930	49	I-8 Markaz	FED		CONTROLLER EXAMINATION SARHAD-UNIVER	SHIFA INTL HOSPITAL ISLAMABAD	LCY			ROBINA KOUSAR	PO	49002252	6-Apr-09	PRO	PKR					500.00		6-Apr-09	No Response
50931	49	I-8 Markaz	FED		DIRECTOR RECRUITMENT NAVAL HEAD QUARTERS	HOUSE NO 17 STREET 20 SECTOR 11	LCY			MUHAMMAD AWAIS KHILJI	PO	49002309	25-Apr-09	FED	PKR					30.00		25-Apr-09	No Response
50932	49	I-8 Markaz	FED		CDA ISLAMABAD.-	ISLAMABAD	LCY			SERVICES CO-OPERATIVE HOUSE	PO	49002310	28-Apr-09	FED	PKR					10,000.00		28-Apr-09	No Response
50933	49	I-8 Markaz	FED		PROJECT DIRECTOR MRP PROJECT-	H/511 SATTELITE TOWN RWP	LCY			ASHFAQ AHMED SHEIKH	PO	49002316	30-Apr-09	FED	PKR					1,000.00		30-Apr-09	No Response
50934	49	I-8 Markaz	FED		MINISTRY OF POSTAL SERVICES ISLAMABAD-	INDUSTRIAL COMPLEX GOLRA	LCY			M/S PAKISTAN POST FOUNDATION	PO	49002463	11-Jun-09	FED	PKR					29,700.00		11-Jun-09	No Response
50935	49	I-8 Markaz	FED		DDO, MINISTRY OF ENVIROMENT-ISLAMABAD	OFFICE NO 3 2ND FLOOR MEHNA	LCY			STAY-BIZ INTERNATIONAL	PO	49002497	23-Jun-09	FED	PKR					600.00		23-Jun-09	No Response
50936	49	I-8 Markaz	FED		OGDCL ISLAMABAD-	UZAIFA CENTRE ISLAMABAD	LCY			KST (PVT) LTD	PO	49002519	30-Jun-09	FED	PKR					21,740.00		30-Jun-09	No Response
50937	49	I-8 Markaz	FED		ASSISTANT DIRECTOR (ADMIN) CENTRAL DIRECTOR	OFFICE NO 3 2ND FLOOR MEHNA	LCY			STAY-BIZ INTERNATIONAL	PO	49002574	18-Jul-09	FED	PKR					1,150.00		18-Jul-09	No Response
50938	49	I-8 Markaz	FED		HEAD QUATERS SCO, RAWALPINDI-	BAHL I-8 MARKAZ	LCY			FUNDING A/C REMITT	PO	49002662	26-Aug-09	PRO	PKR					1,000.00		26-Aug-09	No Response
50939	49	I-8 Markaz	FED		KAUSAR PERVEEN(A/C CLOSED)-	ISLAMABAD	LCY			KAUSAR PERVEEN (A/C CLOSED)	PO	49002667	26-Aug-09	OT	PKR					71.00		26-Aug-09	No Response
50940	49	I-8 Markaz	FED		MUHAMMAD SAFDAR (A/C CLOSED)-	ISLAMABAD	LCY			MUHAMMAD SAFDAR (A/C CLOSED)	PO	49002668	26-Aug-09	OT	PKR					71.00		26-Aug-09	No Response
50941	49	I-8 Markaz	FED		ELECTRA TRADERS-	OFFICE 25 GROUND FLOOR PHASE 1	LCY			ELECTRA TRADERS	PO	49002687	1-Sep-09	FED	PKR					1,671.00		1-Sep-09	No Response
50942	49	I-8 Markaz	FED		NATIONAL EDUCATION FOUNDATION ISLAMABAD	OFFICE NO 3 2ND FLOOR MEHNA	LCY			STAY-BIZ INTERNATIONAL	PO	49002708	8-Sep-09	FED	PKR					500.00		8-Sep-09	No Response
50943	49	I-8 Markaz	FED		C.I.I.T, ISLAMABAD-	OFFICE NO 3 2ND FLOOR MEHNA	LCY			STAY-BIZ INTERNATIONAL	PO	49002755	19-Sep-09	FED	PKR					500.00		19-Sep-09	No Response
50944	49	I-8 Markaz	FED		D.D.O BOI ISLAMABAD.-	OFFICE NO 3 2ND FLOOR MEHNA	LCY			STAY-BIZ INTERNATIONAL	PO	49002779	2-Oct-09	FED	PKR					100.00		2-Oct-09	No Response
50945	49	I-8 Markaz	FED		YASIR NASEEM KHAN A/C CLOSED-	ISLAMABAD	LCY			YASIR NASEEM KHAN(A/C CLOSED)	PO	49002828	15-Oct-09	OT	PKR					71.00		15-Oct-09	No Response
50946	49	I-8 Markaz	FED		SAIMA NAZ. A/C CLOSED-	ISLAMABAD	LCY			SAIMA NAZ(A/C CLOSED)	PO	49002829	15-Oct-09	OT	PKR					71.00		15-Oct-09	No Response
50947	49	I-8 Markaz	FED		CDA (CTC FEE PLOT # 480(I-15) ISLAMABAD-	H#602 ST#69, I-8/3 ISLAMABAD	LCY			IMTIAZ AHMAD BHATTI	PO	49002845	20-Oct-09	FED	PKR					1,000.00		20-Oct-09	No Response
50948	49	I-8 Markaz	FED		S.O. (G) MINISTRY OF EDUCATION ISLAMABAD	OFFICE NO 3 2ND FLOOR MEHNA	LCY			STAY-BIZ INTERNATIONAL	PO	49002958	16-Nov-09	FED	PKR					6,300.00		16-Nov-09	No Response
50949	49	I-8 Markaz	FED		CDA ISLAMABAD. FOR PLOT # 275, SECTOR I-8	BAHL I-8 MARKAZ ISB	LCY			FUNDING A/C REMITT	PO	49002988	24-Nov-09	FED	PKR					31,700.00		24-Nov-09	No Response
50950	49	I-8 Markaz	FED		INSPECTOR GENERAL OF POLICE NH & MP, ISLAMABAD	OFFICE NO 3 2ND FLOOR MEHNA	LCY			STAY-BIZ INTERNATIONAL	PO	49003039	12-Dec-09	FED	PKR					200.00		12-Dec-09	No Response
50951	50	Kamalia Sugar Mills	PB		MUHAMMAD IMRAN S/O KARAMAT ALI-	STREET NO 1 SHAMSPURA TEHSIL	LCY			CD MISC.	PO	50000061	10-Jun-09	OT	PKR					100.38		10-Jun-09	No Response
50952	51	Shad Bagh	PB		MOHAMMAD AZIM SAEED-	H # 10 ST # 2 TAJPURA SHAD BAGH	LCY			FUNDING	PO	51001584	3-Jan-09	OT	PKR					71.30		3-Jan-09	No Response
50953	51	Shad Bagh	PB		ANEELA IJAZ-	H # 24 STREET/MOHALLAH X-BLOCK	LCY			ANEELA IJAZ	PO	51001603	14-Jan-09	OT	PKR					60.00		14-Jan-09	No Response
50954	51	Shad Bagh	PB		IMRAN AMIR IRON TRADERS-	GODOWN # 21/B, MEHBOOB ROAD	LCY			IMRAN AMIR IRON TRADERS	PO	51001606	15-Jan-09	OT	PKR					45.00		15-Jan-09	No Response
50955	51	Shad Bagh	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	H # 22-C, ST # 35 WASAN PURA	LCY			SHAHBAZ RIAZ	PO	51001684	23-Feb-09	OT	PKR					1,000.00		23-Feb-09	No Response
50956	51	Shad Bagh	PB		ANEELA IJAZ-	LAHORE	LCY			FUNDING	PO	51002342	7-Dec-09	OT	PKR					200.00		7-Dec-09	No Response
50957	52	Tibba Sultan Pur	PB		IMAM BAKSH-	CHACK NO.183/WB, PO. TIBBA SULTAN PUR	LCY			IMAM BAKHSH	PO	52000012	26-Feb-09	OT	PKR					30.00		26-Feb-09	No Response
50958	52	Tibba Sultan Pur	PB		SHAHNAWAZ / ZAKIR HUSSAIN-	CHACK NO.269/WB, PO. NOOR	LCY			SHAHNAWAZ / ZAKIR HUSSAIN	PO	52000013	20-Mar-09	OT	PKR					1,000.00		20-Mar-09	No Response
50959	52	Tibba Sultan Pur	PB		TALIB HUSSAIN-	WARD NO. 03, TIBBA SULTAN PUR	LCY			TALIB HUSSAIN	PO	52000018	2-Sep-09	OT	PKR					391.00		2-Sep-09	No Response
50960	54	Zahir Pir Town	PB		MUHAMMAD ARIF QURESHI S/O ABDUL HAMID	P.O ZAHIR PIR ZAHIR PIR TOWN	LCY			FUNDING A/C PO	PO	54000052	19-May-09	OT	PKR					472.50		19-May-09	No Response
50961	55	PARCO	PB		MUHAMMAD KAZIM RAZA-	MULTAN	LCY			FUNDUN A/C - DD/PO	PO	55000078	6-May-09	OT	PKR					200.00		6-May-09	No Response
50962	55	PARCO	PB		M/S AURIGA CHEMICALS ENTERPRISES-	MULTAN ROAD QASBA GUJRAT	LCY			M/S AURIGA CHEMICALS ENTERPRISES	PO	55000124	19-Dec-09	OT	PKR					21.00		19-Dec-09	No Response
50963	56	Murree Road	PB		SECTARY FEDERAL BOARD (FBISE)-	APPLICANT ADDRESS: AA-156, SECTOR 11	LCY			FARRUKH SHAHZAD	PO	56000797	20-Feb-09	FED	PKR					400.00		20-Feb-09	No Response
50964	56	Murree Road	PB		SECTARY RAWALPINDI BOARD (RBISE)-	APPLICANT ADDRESS: AA-156, SECTOR 11	LCY			FARRUKH SHAHZAD	PO	56000798	20-Feb-09	PRO	PKR					320.00		20-Feb-09	No Response
50965	56	Murree Road	PB		SECTARY RAWALPINDI BOARD (RBISE)-	APPLICANT ADDRESS: AA-156, SECTOR 11	LCY			FARRUKH SHAHZAD	PO	56000799	20-Feb-09	PRO	PKR					320.00		20-Feb-09	No Response
50966	56	Murree Road	PB		PAKSITAN STONE DEVELOPMENT COMPANY-	2ND FLOOR, ICCI BUILDING MAIN	LCY			FUNDING ACCOUNT - MISC	PO	56000827	17-Mar-09	OT	PKR					82.63		17-Mar-09	No Response
50967	56	Murree Road	PB		CMA (ISO/DP) RWP-	APPLICANT ADDRESS: 61/25-2, SECTOR 11	LCY			VIKOR ENTERPRISES (PVT) LTD	PO	56000874	14-May-09	PRO	PKR					36,700.00		14-May-09	No Response
50968	56	Murree Road	PB		EXECUTIVE DIRECTOR PIMS ISLAMABAD-	APPLICANT ADDRESS: VIKOR ENTERPRISES	LCY			ANJUM KARIM	PO	56000898	6-Jun-09	FED	PKR					50,000.00		6-Jun-09	No Response
50969	56	Murree Road	PB		SECTARY FEDERAL BOARD (FBISE)-	APPLICANT ADDRESS: 82-C, SATTELITE TOWN	LCY			ZEENAT PERVAIZ	PO	56000928	25-Jun-09	FED	PKR					400.00		25-Jun-09	No Response
50970	56	Murree Road	PB		ICT PRIVATE EDUCATION INSTITUTION REGULATORY	ISLAMABAD	LCY			FUNDING ACCOUNT - MISC	PO	56000976	25-Jul-09	FED	PKR					750.00		25-Jul-09	No Response
50971	56	Murree Road	PB		P.A.E.C-ECHS	APPLICANT ADDRESS: B-129 SATTELITE TOWN	LCY			ATIQUE TAHIR	PO	56001016	31-Aug-09	FED	PKR					9,000.00		31-Aug-09	No Response
50972	56	Murree Road	PB		RIZWAN AHMAD-	RAWALPINDI	LCY			FUNDING ACCOUNT - MISC	PO	56001018	2-Sep-09	OT	PKR					494.50		2-Sep-09	No Response
50973	56	Murree Road	PB		FAUJI FOUNDATION ,RAWALPINDI-	APPLICANT ADDRESS: VIKOR ENTERPRISES	LCY			ANJUM KARIM	PO	56001028	15-Sep-09	OT	PKR					4,500.00		15-Sep-09	No Response
50974	56	Murree Road	PB		CDA, PLOT # 479 ST # 11 SECTOR I -12/4 ISB-	PLOT # 479 ST # 11 SECTOR I -12/4 ISB	LCY			ISRAR AHMED	PO	56001196	14-Dec-09	FED	PKR					20,000.00		14-Dec-09	No Response
50975	57	Regal Chowk	PB		MR. NADEEM KHALID-	LAHORE	LCY			FUNDING ACCOUNT	PO	57013132	6-Feb-09	OT	PKR					522.77		6-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,CD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50976	57	Regal Chowk	PB		EHTSHAM YOUNAS-	LAHORE	LCY			EHTSHAM YOUNAS (A/C CLOSED)	PO	5701831	8-Jul-09	OT	PKR					1,000.00		8-Jul-09	No Response
50977	57	Regal Chowk	PB		TREASURER UET, LAHORE A/C RIZWAN CHAUDHARY	LAHORE	LCY			FUNDING ACCOUNT	PO	5702162	10-Sep-09	PRO	PKR					300.00		10-Sep-09	No Response
50978	57	Regal Chowk	PB		WELCOME NURSERY FARM-	LAHORE	LCY			FUNDING ACCOUNT	PO	5702218	24-Sep-09	OT	PKR					1,198.00		24-Sep-09	No Response
50979	57	Regal Chowk	PB		ABDULLAH FLOUR MILLS-	LAHORE	LCY			ABDULLAH FLOUR MILLS	PO	5702249	30-Sep-09	OT	PKR					20.00		30-Sep-09	No Response
50980	58	Islampura	PB		HABIB-UL-REHMAN-	668- MAIN BUND ROAD LAHORE	LCY			HABIB-UL-REHMAN	PO	58000563	6-Feb-09	OT	PKR					892.50		6-Feb-09	No Response
50981	58	Islampura	PB		TUFAIL HAMEED WELFARE TRUST-	LAHORE	LCY			TUFAIL HAMEED WELFARE TRUST	PO	58000593	3-Mar-09	OT	PKR					24,972.50		3-Mar-09	No Response
50982	58	Islampura	PB		DEPUTY CONTROLLER FINANCE (H) PTV-	HOUSE # 8 ST # 77 AWAIS KARNI	LCY			FARHAN ENTERPRISES	PO	58000626	4-Apr-09	PRO	PKR					152.00		4-Apr-09	No Response
50983	58	Islampura	PB		DEPUTY CONTROLLER FINANCE (H) PTV-	HOUSE # 8 ST # 77 AWAIS KARNI	LCY			FARHAN ENTERPRISES	PO	58000627	4-Apr-09	PRO	PKR					192.00		4-Apr-09	No Response
50984	58	Islampura	PB		EJAZ AHMED/ NIGHAT IJAZ-	LAHORE	LCY			CD MISC	PO	58000648	20-Apr-09	OT	PKR					72.50		20-Apr-09	No Response
50985	58	Islampura	PB		RIFFAT ADIL-	LAHORE	LCY			RIFFAT ADIL >>A/C CLOSED	PO	58000708	28-May-09	OT	PKR					172.50		28-May-09	No Response
50986	58	Islampura	PB		PAKISTAN TELECOMMUNICATIONS COMPANY LTD-	1- MECLEORD ROAD LAHORE	LCY			CD MISC	PO	58000751	4-Jul-09	OT	PKR					380.00		4-Jul-09	No Response
50987	58	Islampura	PB		KANUPP INSTITUTE OF NUCLEAR POWER ENGINEERING	HOUSE # 82 KARAM ELAHI PARK	LCY			AZMAT BASHIR	PO	58000798	13-Aug-09	FED	PKR					750.00		13-Aug-09	No Response
50988	58	Islampura	PB		TAYYABA HASSAN-	LAHORE	LCY			CD MISC	PO	58000888	20-Oct-09	OT	PKR					500.00		20-Oct-09	No Response
50989	58	Islampura	PB		MUHAMMAD ANEES-	LAHORE	LCY			MUHAMMAD ANEES	PO	58000892	22-Oct-09	OT	PKR					220.00		22-Oct-09	No Response
50990	59	Samanabad	PB		HAJVERY EMBROIDERY-	110- MAIN SAMANABAD 2ND FLOOR	LCY			FUNDING ACCOUNT PAY ORDER	PO	59000525	11-Apr-09	OT	PKR					34.09		11-Apr-09	No Response
50991	59	Samanabad	PB		NEST SCHOOL SYSTEM-	NEST SCHOOL SYSTEM	LCY			FUNDING ACCOUNT PAY ORDER	PO	59000638	23-Jun-09	OT	PKR					1,000.00		23-Jun-09	No Response
50992	60	Bara Kahu	FED		SENIOR MANAGER FINANCE PTCL (INSTITUTE OF MANAGEMENT SCIENCES)	PTC HEAD QUARTERS ISLAMABAD	LCY			MUHAMMAD IQBAL SHAH	PO	60001221	29-Apr-09	FED	PKR					22,848.00		29-Apr-09	No Response
50993	60	Bara Kahu	FED		DIRECTOR GENERAL PAKISTAN SPORTS BOARD	KASHMIR HAIWAY SPORTS COMPLEX	LCY			ABBAS ALI	PO	60001527	30-Jul-09	FED	PKR					250.00		30-Jul-09	No Response
50994	60	Bara Kahu	FED		MUHAMMAD IMRAN BUTT-	MURREE ELECTIC AND SATIONE	LCY			MUHAMMAD IMRAN BUTT	PO	60001552	7-Aug-09	OT	PKR					420.00		7-Aug-09	No Response
50995	60	Bara Kahu	FED		INSPECTOR GENERAL OF POLICE ISLAMABAD-	IG OFFICE G-11/1 MAUVE AREA	LCY			SIKANDER MUMTAZ RAJA	PO	60001842	10-Nov-09	FED	PKR					50.00		10-Nov-09	No Response
50996	60	Bara Kahu	FED		INSPECTOR GENERAL OF POLICE ISLAMABAD-	IG OFFICE G-11/1 MAUVE AREA	LCY			SIKANDER MUMTAZ RAJA	PO	60001843	10-Nov-09	FED	PKR					50.00		10-Nov-09	No Response
50997	61	Chaklala	PB		STATION COMMANDER,-STATION HQ, RAWALPINDI	NASER TARIQ, 197 D THE MALL	LCY			SILVER OAKS SCHOOL	PO	60000697	23-Jan-09	FED	PKR					3,000.00		23-Jan-09	No Response
50998	61	Chaklala	PB		PMO, NUST-	M/S. CONSYS ENGINEER SERVICES	LCY			TAHIR YOUSAF	PO	60000726	16-Feb-09	OT	PKR					26,000.00		16-Feb-09	No Response
50999	61	Chaklala	PB		KANGAN BATMAN INSTITUTE OF TAFE-	MUHAMMAD KHURSHID, HOUSE	LCY			MOHAMMAD KHURSHID	PO	60000752	6-Mar-09	OT	PKR					2,500.00		6-Mar-09	No Response
51000	61	Chaklala	PB		NAJAMUL HASSAN KHAN-	BAHL CHAKLALA SCHEME SCHOOL	LCY			FUNDING ACCOUNT REMITTANCE	PO	60000913	20-Jul-09	OT	PKR					25.49		20-Jul-09	No Response
51001	61	Chaklala	PB		NAJAMUL HASSAN KHAN-	BAHL CHAKLALA SCHEME SCHOOL	LCY			FUNDING ACCOUNT REMITTANCE	PO	60000914	20-Jul-09	OT	PKR					38.49		20-Jul-09	No Response
51002	61	Chaklala	PB		NAJAMUL HASSAN KHAN-	BAHL CHAKLALA SCHEME SCHOOL	LCY			FUNDING ACCOUNT REMITTANCE	PO	60000915	20-Jul-09	OT	PKR					30.21		20-Jul-09	No Response
51003	62	Wah Cantt	PB		FEDERAL URDU UNIVERSITY OF ARTS,SCIENCE	ZERO POINT KHAYABAN E SUHR	LCY			SAFIA SULTANA / M. NAZIM AHMED	PO	62000482	14-Jan-09	FED	PKR					500.00		14-Jan-09	No Response
51004	62	Wah Cantt	PB		CONTROLLER OF EXAMINATION F.B.I.S.E ISLAMABAD	4 SERVICE ROAD H8/4 H-8 ISLAMABAD	LCY			MUHAMMAD ABBAS RAZA	PO	62000516	28-Jan-09	PRO	PKR					650.00		28-Jan-09	No Response
51005	62	Wah Cantt	PB		W.H.T ON SERVICES(SEC#153(1)(B)-	BANK AL HABIB LTD WAH CANTT	LCY			FUND A/C REMITTANCES	PO	62000569	12-Mar-09	FED	PKR					2,750.00		12-Mar-09	No Response
51006	62	Wah Cantt	PB		HAMNA ZAFAR KHAN-	HOUSE#B-725 MOHALLAH MUSAFIR	LCY			HAMNA ZAFAR KHAN	PO	62000646	4-Jun-09	OT	PKR					172.50		4-Jun-09	No Response
51007	62	Wah Cantt	PB		GREAT WATER-	BANK AL HABIB LTD WAH CANTT	LCY			FUND A/C REMITTANCES	PO	62000647	4-Jun-09	OT	PKR					1,737.00		4-Jun-09	No Response
51008	62	Wah Cantt	PB		RIPHA INSTITUTE OF PHARMACEUTICAL SCIENCES	NEAR HAJI COMPLEX I-14 ISLAMABAD	LCY			SYED BAQAR ALI SHAH	PO	62000716	27-Jul-09	OT	PKR					500.00		27-Jul-09	No Response
51009	62	Wah Cantt	PB		ARSHAD ALI-	HOUSE#362 MOHALLAH 4-H POST OFFICE	LCY			ARSHAD ALI	PO	62000724	5-Aug-09	OT	PKR					781.00		5-Aug-09	No Response
51010	62	Wah Cantt	PB		FBISE(ISLAMABAD)-	4 SERVICE ROAD H8/4 H-8 ISLAMABAD	LCY			ABDUL SATTAR	PO	62000905	5-Dec-09	OT	PKR					500.00		5-Dec-09	No Response
51011	63	Madina Town	PB		ISHTIAQ AHMED-	4-Z-E, MADINA TOWN, FAISALABAD	LCY			FUNDING A/C CD/ SB MISC	PO	63000819	2-Apr-09	OT	PKR					295.60		2-Apr-09	No Response
51012	63	Madina Town	PB		SECTORY BOARD OF INTERMEDIATE & SECONDARY EDUCATION	FAISALABAD	LCY			KAMRAN YASIN	PO	63000947	6-Jul-09	PRO	PKR					500.00		6-Jul-09	No Response
51013	63	Madina Town	PB		COLLECTOR MODEL CUSTOM COLLECTORATE	2-Z-3 FAROOQ SHAHEED ROAD	LCY			HAMZA INTERNATIONAL	PO	63001006	12-Aug-09	PRO	PKR					500.00		12-Aug-09	No Response
51014	63	Madina Town	PB		MRS. MAHVISH SANA (CNIC #33100-3571966)	HYDERI CHOWK, MADINA TOWN	LCY			FUNDING A/C CD/ SB MISC	PO	63001176	3-Nov-09	OT	PKR					719.00		3-Nov-09	No Response
51015	63	Madina Town	PB		MUHAMMAD ATIF MUNIR-	SUSAN PIND, NEAR KHAYABAN	LCY			FUNDING A/C CD/ SB MISC	PO	63001197	14-Nov-09	OT	PKR					114.50		14-Nov-09	No Response
51016	64	Chowk Yateem Khana	PB		SHAFIQ AHMED-	70-S-III-4, ZUBAIDA PARK, MULTAN	LCY			UMER SHAFIQ(M)SHAFIQ AHMED	PO	640458	20-Feb-09	PRO	PKR					100.00		20-Feb-09	No Response
51017	64	Chowk Yateem Khana	PB		SYED ZAFAR ABBAS RIZVI-	H#04, BHALLA STOP, HUSNAIN S	LCY			S.MAZAHIR RIZVI(M)S.ZAFAR ABBAS	PO	640546	18-Apr-09	PRO	PKR					500.00		18-Apr-09	No Response
51018	64	Chowk Yateem Khana	PB		LAHORE BOARD OF INTERMEDIATE & SECONDARY EDUCATION	BUKHARI COMMUN, SHOP#01	LCY			SABIR HUSSAIN SHAH	PO	640717	3-Aug-09	PRO	PKR					320.00		3-Aug-09	No Response
51019	64	Chowk Yateem Khana	PB		FAUZIA-	LAHORE	LCY			FUNDING ACCOUNT	PO	640907	17-Nov-09	PRO	PKR					500.00		17-Nov-09	No Response
51020	64	Chowk Yateem Khana	PB		FAUZIA-	LAHORE	LCY			FUNDING ACCOUNT	PO	640908	17-Nov-09	PRO	PKR					500.00		17-Nov-09	No Response
51021	65	Shadman Town, Lahore	PB		SECRETARY PUNJAB PHARMACY COUNCIL LAHORE	316- SHADMAN 1 LAHORE	LCY			M/S UNIVERSAL DISTRIBUTORS	PO	65000759	24-Jan-09	OT	PKR					1,000.00		24-Jan-09	No Response
51022	65	Shadman Town, Lahore	PB		SECRETARY PUNJAB PHARMACY COUNCIL LAHORE	316- SHADMAN 1 LAHORE	LCY			M/S UNIVERSAL DISTRIBUTORS	PO	65000760	24-Jan-09	OT	PKR					1,000.00		24-Jan-09	No Response
51023	65	Shadman Town, Lahore	PB		SHAIKAT ALI-	21 WARIS ROAD LAHORE	LCY			SHAIKAT ALI	PO	65000787	30-Jan-09	OT	PKR					40.00		30-Jan-09	No Response
51024	65	Shadman Town, Lahore	PB		MUHAMMAD GULFRAZ-	H#251 SHADMAN COLONY, LAHORE	LCY			FUNDING ACCOUNT	PO	65000895	1-Apr-09	OT	PKR					29.69		1-Apr-09	No Response
51025	65	Shadman Town, Lahore	PB		RIZWAN SHOPPING MALL (PVT) LTD-	D- 1 AGRO SQUARE SHADMAN	LCY			RIZWAN SHOPPING MALL (PVT) LTD	PO	65001031	25-Jun-09	OT	PKR					181.12		25-Jun-09	No Response
51026	65	Shadman Town, Lahore	PB		MUHAMMAD SHAUKAT KHAN-	118- SHADMAN LAHORE	LCY			FUNDING ACCOUNT	PO	65001137	15-Aug-09	OT	PKR					5.18		15-Aug-09	No Response
51027	65	Shadman Town, Lahore	PB		MUHAMMAD AKRAM-	LAHORE	LCY			FUNDING ACCOUNT	PO	65001254	6-Oct-09	OT	PKR					100.00		6-Oct-09	No Response
51028	65	Shadman Town, Lahore	PB		DIRECTOR GENERAL IPO PAKISTAN-	H-17 FIRDOUSI ST- POONCH ROAD	LCY			SHERAZ MAHMOOD	PO	65001346	10-Nov-09	PRO	PKR					750.00		10-Nov-09	No Response
51029	65	Shadman Town, Lahore	PB		DIRECTOR GENERAL IPO PAKISTAN-	H-17 FIRDOUSI ST- POONCH ROAD	LCY			SHERAZ MAHMOOD	PO	65001347	10-Nov-09	PRO	PKR					750.00		10-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51030	65	Shadman Town, Lahore	PB		SHEIKH MUHAMMAD IQBAL-	47- SHAHJAMAL LAHORE	LCY			FUNDING ACCOUNT	PO	65001472	30-Dec-09	OT	PKR					0.04		30-Dec-09	No Response
51031	67	Sargodha	PB		THE TREASURER UNIVERSITY OF SARGODHA-	UNIVERSITY ROAD SARGODHA	LCY			YASIR ADNAN	PO	67000144	29-Jan-09	PRO	PKR					300.00		29-Jan-09	No Response
51032	67	Sargodha	PB		THE TREASURER UNIVERSITY OF SARGODHA-	UNIVERSITY ROAD SARGODHA	LCY			YASIR ADNAN	PO	67000147	12-Feb-09	PRO	PKR					300.00		12-Feb-09	No Response
51033	67	Sargodha	PB		THE TREASURER UNIVERSITY OF SARGODHA-	UNIVERSITY ROAD SARGODHA	LCY			SYED SHAFQAT ABBAS	PO	67000326	1-Dec-09	PRO	PKR					500.00		1-Dec-09	No Response
51034	68	Bahawalpur	PB		SYED JUNAID BUKHARI-ON A/C BANK AL HABIB	HOUSE#24, STREET#5, NEW SAT	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000347	23-Jan-09	OT	PKR					76.39		23-Jan-09	No Response
51035	68	Bahawalpur	PB		COMMONDOND CMH, BAHAWAL PUR-	CMH BAHAWALPUR	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000517	30-May-09	FED	PKR					10,000.00		30-May-09	No Response
51036	68	Bahawalpur	PB		M/S NASIR SOLVENT PLANT (PVT) LTD-A/C OF	C/O NASIR FLOUR MILLS, RAILW	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000572	29-Jun-09	OT	PKR					1.63		29-Jun-09	No Response
51037	68	Bahawalpur	PB		M/S NASIR GHEE MILLS (PVT) LTD-	C/O NASIR FLOUR MILLS, RAILW	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000573	29-Jun-09	OT	PKR					0.38		29-Jun-09	No Response
51038	68	Bahawalpur	PB		MUHAMMAD YOUNAS-A/C OF BANK AL HABIB	STREET#1,QUAID-E-AZAM COLC	LCY			MUHAMMAD YOUNAS	PO	68000832	21-Dec-09	OT	PKR					100.00		21-Dec-09	No Response
51039	69	Fazilpur	PB		MEHBOOB AALAM-	BASTI LIAQATABAD, FAZILPUR	LCY			FUNDING ACCOUNT PO/DD	PO	69000016	23-Oct-09	OT	PKR					24.83		23-Oct-09	No Response
51040	69	Fazilpur	PB		NAZIA TALIB-	KOTLA ANDROON, FAZILPUR	LCY			FUNDING ACCOUNT PO/DD	PO	69000017	23-Oct-09	OT	PKR					24.83		23-Oct-09	No Response
51041	70	Uch Sharif	PB		INSTITUTE OF INDUSTRIAL ELECTRONICS ENG	KARACHI	LCY			FARHAT ABBAS MOHSIN &/OR	PO	700207	1-Oct-09	OT	PKR					550.00		1-Oct-09	No Response
51042	72	Muridkey	PB		PUNJAB PHARMACY COUNCIL-	MURIDKE	LCY			ALI IMRAN STEEL CORPORATIO	PO	720040	28-Apr-09	PRO	PKR					2,000.00		28-Apr-09	No Response
51043	74	Gahri Shahu	PB		KHALID MAHMOOD-	HOUSE 15 STREET 02 MOHALLA	LCY			FUNDING A/C REMITTANCE	PO	74000310	12-Feb-09	OT	PKR					2,000.00		12-Feb-09	No Response
51044	74	Gahri Shahu	PB		FILTER FORT INDUSTRIES-	MOHALLA C HOUSE 38 EXT	LCY			FUNDING A/C REMITTANCE	PO	74000374	14-Apr-09	OT	PKR					100.00		14-Apr-09	No Response
51045	74	Gahri Shahu	PB		EFU GENERAL INSURANCE LIMITED-	HOUSE 285 MOHALLAHA BAJA	LCY			MUHAMMAD ISHAQ	PO	74000376	15-Apr-09	OT	PKR					940.00		15-Apr-09	No Response
51046	74	Gahri Shahu	PB		SAIMA SHAHZAD-	HOUSE 15-9 B MUSTAFABAD PA	LCY			FUNDING A/C REMITTANCE	PO	74000453	11-Jun-09	OT	PKR					23.54		11-Jun-09	No Response
51047	74	Gahri Shahu	PB		KARSAZ INTERNATIONAL-	HOUSE 307/1 MOHALA SHALIM	LCY			FUNDING A/C REMITTANCE	PO	74000748	21-Dec-09	OT	PKR					240.00		21-Dec-09	No Response
51048	74	Gahri Shahu	PB		SECRETARY B-I-S-E LAHORE-	HOUSE 81-82 STREET 10 SCHEM	LCY			A.A TRADERS	PO	74000753	24-Dec-09	PRO	PKR					1,000.00		24-Dec-09	No Response
51049	75	Shahdara	PB		MUHAMMAD AHMED-	STOP NO.25 MILLAT ROAD BEG	LCY			MUHAMMAD AHMAD (A/C CL	PO	75000258	2-Feb-09	PRO	PKR					1,000.00		2-Feb-09	No Response
51050	75	Shahdara	PB		SECRETARY PUNJAB MEDICAL FACULTY-	H NO 6 ST#9 A ISLAM NAGAR SI	LCY			MOHAMMAD NAEEM/M. ISH	PO	75000450	11-Jul-09	PRO	PKR					500.00		11-Jul-09	No Response
51051	75	Shahdara	PB		SECRETARY BOARD OF INTERMEDIATE AND SE	H NO 6 ST#9 A ISLAM NAGAR SI	LCY			MOHAMMAD NAEEM/M. ISH	PO	75000451	11-Jul-09	PRO	PKR					500.00		11-Jul-09	No Response
51052	75	Shahdara	PB		FIA-	H NO 28 USMANIA STREET FAIS	LCY			SYED ASAD RAZA	PO	75000505	29-Aug-09	PRO	PKR					50.00		29-Aug-09	No Response
51053	76	Model Town	PB		RESIDENT ENGINEERS POWER STATION (WAP	LAHORE	LCY			AZHAR ASLAM	PO	76000186	11-Feb-09	OT	PKR					300.00		11-Feb-09	No Response
51054	77	Gulzar-e-Quaid	PB		QUAID-E-AZAM UNIVERSITY ISLAMABAD-	HOUSE NO35,ST 23-A,SECTOR 1	LCY			RANA HASAN SHABIR	PO	770317	28-Jul-09	FED	PKR					100.00		28-Jul-09	No Response
51055	77	Gulzar-e-Quaid	PB		QUAID-E-AZAM UNIVERSITY ISLAMABAD-	HOUSE NO35,ST 23-A,SECTOR 1	LCY			RANA HASAN SHABIR	PO	770318	28-Jul-09	FED	PKR					100.00		28-Jul-09	No Response
51056	77	Gulzar-e-Quaid	PB		DIRECTOR GENERAL PAKISTAN SPORTS BOARD	OFFICE# 2,SHAHEEN PLAZA,CIV	LCY			CONSTRUCTION INVADERS (PV	PO	770328	30-Jul-09	OT	PKR					250.00		30-Jul-09	No Response
51057	77	Gulzar-e-Quaid	PB		MAHMOOD AKHTAR-	AL HABIB ELECTRIC STORE,SHOP	LCY			MAHMOOD AKHTAR	PO	770536	14-Oct-09	OT	PKR					1,143.00		14-Oct-09	No Response
51058	77	Gulzar-e-Quaid	PB		MUHAMMAD WASEEM KHAWAJA-	HOUSE 320,ST 16,SEC 2,AECHS,	LCY			MUHAMMAD WASEEM KHAW	PO	770537	14-Oct-09	OT	PKR					141.00		14-Oct-09	No Response
51059	77	Gulzar-e-Quaid	PB		TANVEER RIAZUDDIN CNIC NO-35202-752392	HOUSE 152,ST 05,SEC 2,AECHS F	LCY			FUNDING A/C REMITTANCES	PO	770732	10-Dec-09	OT	PKR					472.85		10-Dec-09	No Response
51060	81	Khurrianwala	PB		ASIF MAJEED KHAWAJA-	KHURRIANWALA	LCY			CD MISC FUNDING A/C	PO	810314	25-Sep-09	OT	PKR					5.00		25-Sep-09	No Response
51061	81	Khurrianwala	PB		COLLECTOR OF CUSTOM-(A/C KAMAL SPINNIN	KARACHI	LCY			KAMAL SPINNING MILLS	PO	810371	23-Nov-09	FED	PKR					300.00		23-Nov-09	No Response
51062	84	Kharian	PB		NEW AZIZ STATIONARY,GIFT CENTRE & BOOK	NEW AZIZ STATIONERY MAIN B	LCY			FUNDING A/C REMITTANCE	PO	840077	29-Jan-09	OT	PKR					5,000.00		29-Jan-09	No Response
51063	85	Wazirabad	PB		CH MOHIUDDIN AURUNGZAB-	SOOBAN-E-ALI HASSAN ELECTR	LCY			FUNDING ACCOUNT-P.O	PO	85000140	12-Oct-09	OT	PKR					2,691.00		12-Oct-09	No Response
51064	86	I-10 Markaz	FED		SECRETARY PUNJAB PHARMACY COUNCIL-	RAWALPINDI	LCY			SAAD INTERNATIONAL	PO	86000281	16-Jun-09	OT	PKR					500.00		16-Jun-09	No Response
51065	86	I-10 Markaz	FED		DIRECTOR GENERAL PERSONAL ADMINISTRAT	RAWALPINDI	LCY			(SHITIAQ AHMED	PO	86000363	27-Aug-09	FED	PKR					100.00		27-Aug-09	No Response
51066	86	I-10 Markaz	FED		SHEIKH MUHAMMAD YOUSAF-	ISLAMABAD	LCY			SHEIKH MUHAMMAD YOUSAF	PO	86000395	24-Sep-09	OT	PKR					420.00		24-Sep-09	No Response
51067	88	Karkhana Bazar	PB		MUHAMMAD USMAN S/O MUHAMMAD ISMA	BANK AL HABIB LTD, KARKHANA	LCY			FUDING A/C P.O.	PO	880035	26-Feb-09	OT	PKR					472.50		26-Feb-09	No Response
51068	89	Gujar Khan	PB		TCS (PVT) LIMITED-FOR THE MONTH OF SEP 2	TCS G. T ROAD GUJAR KHAN	LCY			FUNDING A/C REMITTANCE	PO	890165	19-Oct-09	OT	PKR					22.00		19-Oct-09	No Response
51069	89	Gujar Khan	PB		TREASURER AIOU ISLAMABAD-	MAL AWAN PO MAL AWAN GU	LCY			JAVED IQBAL	PO	890180	11-Nov-09	FED	PKR					250.00		11-Nov-09	No Response
51070	89	Gujar Khan	PB		TREASURER AIOU ISLAMABAD-	MAL AWAN PO MAL AWAN GU	LCY			JAVED IQBAL	PO	890181	11-Nov-09	FED	PKR					250.00		11-Nov-09	No Response
51071	89	Gujar Khan	PB		SHEIDAN BEGUM-FOR CLOSURE OF ACCOUNT	H NO 3461-62 GALLI NO 1 DER	LCY			SHEIDAN BEGUM (A/C CLOSED	PO	890195	14-Dec-09	OT	PKR					101.12		14-Dec-09	No Response
51072	90	Narowal	PB		TCS (PVT) LIMITED-	NAROWAL	LCY			FUNDING A/C PAY ORDER	PO	900064	12-May-09	OT	PKR					82.00		12-May-09	No Response
51073	91	Ferozwatoan	PB		CCBPL GUJRANWALA-	GUJRANWALA-	LCY			ABDUL RAZZAQ	PO	910522	9-Oct-09	OT	PKR					10,000.00		9-Oct-09	No Response
51074	91	Ferozwatoan	PB		CCBPL GUJRANWALA-	GUJRANWALA-	LCY			ABDUL RAZZAQ	PO	910523	9-Oct-09	OT	PKR					10,000.00		9-Oct-09	No Response
51075	91	Ferozwatoan	PB		SECONDARY EDUCATION BOARD LAHORE-	LAHORE	LCY			JAVED IQBAL	PO	910548	28-Oct-09	PRO	PKR					500.00		28-Oct-09	No Response
51076	91	Ferozwatoan	PB		SECONDARY EDUCATION BOARD LAHORE-	LAHORE	LCY			MUHAMMAD SARWAR	PO	910551	30-Oct-09	PRO	PKR					500.00		30-Oct-09	No Response
51077	93	Bund Road	PB		DIRECTOR GENERAL IPO PAKISTAN-	MIAN ABDULLAH ART PRESS IST	LCY			GODWIN AUSTIN	PO	930137	19-Mar-09	OT	PKR					1,000.00		19-Mar-09	No Response
51078	93	Bund Road	PB		HUMA RAFIQUE-	STREET 1, KHALSA HOSTEL, HOTA	LCY			FUNDING ACCOUNT	PO	930152	31-Mar-09	OT	PKR					5.00		31-Mar-09	No Response
51079	94	Hafizabad	PB		DGM PASCO, HAFIZABAD-	HAFIZABAD	LCY			MUHAMMAD KHURSHEED	PO	940384	19-May-09	FED	PKR					9,000.00		19-May-09	No Response
51080	94	Hafizabad	PB		MUHAMMAD KASHIF-	HAFIZABAD	LCY			MUHAMMAD KASHIF >> A/C C	PO	940535	10-Sep-09	OT	PKR					400.00		10-Sep-09	No Response
51081	94	Hafizabad	PB		DISTRICT OFFICER AGRICULTURE-	HAFIZABAD	LCY			JAHANGIR AHMAD	PO	940606	29-Oct-09	PRO	PKR					10,000.00		29-Oct-09	No Response
51082	94	Hafizabad	PB		DISTRICT OFFICER AGRICULTURE-	HAFIZABAD	LCY			JAHANGIR AHMAD	PO	940607	29-Oct-09	PRO	PKR					5,000.00		29-Oct-09	No Response
51083	96	Shah Rukne Alam	PB		MOHAMMAD JAMIL-	OFFICE NO 173 NEAR SABZIMA	LCY			MUHAMMAD JAMEEL	PO	960320	25-Sep-09	OT	PKR					291.00		25-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
51084	98	Peshawar Road	PB		SHAFIQUE UZ ZAMA A/C NO.081-000005-01-	H. NO: 23/F/1, SHABIR LANE, ST	LCY			SHAFIQUE UZ ZAMA	PO	980032	5-Nov-09	OT	PKR					20.00		5-Nov-09	No Response		
51085	98	Peshawar Road	PB		MALIK ASGHAR KHAN AC NO.081-000036-01-	MAKKAH CEMENT TRADERS, 23	LCY			MALIK ASGHAR KHAN (A/C CLC	PO	980033	5-Nov-09	OT	PKR					500.00		5-Nov-09	No Response		
51086	99	Ferozpur Road	PB		TDAP GRMD ON A/C OF-FIRHAJ FOOTWEAR (B	TRADE DEVELOPMENT AUTHOR	LCY			FIRHAJ FOOTWEAR (PVT) LTD.(	PO	990198	21-May-09	FED	PKR					25,000.00		21-May-09	No Response		
51087	99	Ferozpur Road	PB		ADMINISTRATIVE OFFICER PMU - SDWCL-ON	KARACHI	LCY			FAME INTERNATIONAL	PO	990226	10-Jun-09	OT	PKR					12,750.00		10-Jun-09	No Response		
51088	99	Ferozpur Road	PB		MUHAMMAD ARIF-	LAHORE	LCY			MUHAMMAD RAFIQUE	PO	990447	2-Dec-09	OT	PKR					700.00		2-Dec-09	No Response		
51089	100	Sabzazar	PB		ABDUL RASHEED-	LAHORE	LCY			FUNDING ACCOUNT	PO	1000036	18-Feb-09	OT	PKR					500.00		18-Feb-09	No Response		
51090	100	Sabzazar	PB		ABDUL WAHAB-	LAHORE	LCY			FUNDING ACCOUNT	PO	1000041	23-Feb-09	OT	PKR					200.00		23-Feb-09	No Response		
51091	100	Sabzazar	PB		RIDA-	LAHORE	LCY			FUNDING ACCOUNT	PO	1000042	23-Feb-09	OT	PKR					200.00		23-Feb-09	No Response		
51092	100	Sabzazar	PB		SECRETARY PUNJAB PHARMACY-COUNCIL	AHMED MEDICAL COMPLEX JAM	LCY			LUBNA AKBAR	PO	1000129	11-May-09	PRO	PKR					1,000.00		11-May-09	No Response		
51093	100	Sabzazar	PB		EFU GENERAL INSURANCE LTD-	MADINA TOWER, 112, CIVIC CE	LCY			DATA ESTATE CENTER	PO	1000265	3-Aug-09	OT	PKR					1,451.00		3-Aug-09	No Response		
51094	100	Sabzazar	PB		COLLECTOR CUSTOM MODEL COLLECTORATE	SHERA KOT STOP OPPOSITE TO	LCY			MUA AZ AUTO GLASS AND AUT	PO	1000299	18-Aug-09	FED	PKR					500.00		18-Aug-09	No Response		
51095	100	Sabzazar	PB		DIRECTOR GENERAL IPO PAKISTAN-	H NO 980, SABZAZAR SCHEME L	LCY			MUHAMMAD SAEED	PO	1000407	9-Oct-09	FED	PKR					1,000.00		9-Oct-09	No Response		
51096	100	Sabzazar	PB		ATTIYA MARYAM-	LAHORE	LCY			FUNDING ACCOUNT	PO	1000429	20-Oct-09	OT	PKR					100.00		20-Oct-09	No Response		
51097	106	Lala Musa	PB		MUHAMMAD RAFIQUE (A/C CLOSED)-	VILLAGE SHER GARH, PO MACH	LCY			FUNDING A/C REMITTANCES	PO	1060075	26-Dec-09	OT	PKR					20.00		26-Dec-09	No Response		
51098	1001	Karachi Main	SD		OOCL PAKISTAN (PVT) LTD.-A/C PROCON ENG	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22404851	24-Sep-09	OT	PKR					11,000.00		24-Sep-09	No Response		
51099	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			M.A.INTERNATIONAL	PO	22374896	30-Mar-09	FED	PKR					500.00		30-Mar-09	No Response		
51100	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			Gani Spinning RF II A/C	PO	22361083	3-Jan-09	FED	PKR					500.00		3-Jan-09	No Response		
51101	1001	Karachi Main	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22361285	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response		
51102	1001	Karachi Main	SD		NABEEL AHMED BATLAY-	KARACHI	LCY			NABEEL AHMED BATLAY	PO	22361754	9-Jan-09	OT	PKR					514.50		9-Jan-09	No Response		
51103	1001	Karachi Main	SD		LADLY WILFRED-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22361812	9-Jan-09	OT	PKR					61.07		9-Jan-09	No Response		
51104	1001	Karachi Main	SD		SAAD ASLAM-	KARACHI	LCY			AMERICAN LIFE INSURANCE CO	PO	22362819	16-Jan-09	OT	PKR					6,450.00		16-Jan-09	No Response		
51105	1001	Karachi Main	SD		PAKISTAN STATE OIL CO-	KARACHI	LCY			FAIZ AHMED KHAN	PO	22363137	19-Jan-09	OT	PKR					1,000.00		19-Jan-09	No Response		
51106	1001	Karachi Main	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMABAD	ISLAMABAD	LCY			MOHAMMAD RIZWAN YASIN	PO	22363453	20-Jan-09	FED	PKR					100.00		20-Jan-09	No Response		
51107	1001	Karachi Main	SD		LYARI DEVELOPMENT AUTHORITY.-A/C IBRAR	KARACHI	LCY			IBRAR AHMED	PO	22366828	10-Feb-09	PRO	PKR					100.00		10-Feb-09	No Response		
51108	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES-A/C. M	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22367005	11-Feb-09	FED	PKR					115.00		11-Feb-09	No Response		
51109	1001	Karachi Main	SD		EXPORT PROCESSING ZONE AUTHORITY-A/C.	KARACHI	LCY			NISAR & CO	PO	22367173	12-Feb-09	OT	PKR					640.00		12-Feb-09	No Response		
51110	1001	Karachi Main	SD		THE INDUS ACADEMY.-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22368127	19-Feb-09	OT	PKR					23,500.00		19-Feb-09	No Response		
51111	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTOR-A/C	KARACHI	LCY			GHULAM ABBS	PO	22368495	23-Feb-09	FED	PKR					500.00		23-Feb-09	No Response		
51112	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES PORT	KARACHI	LCY			UNIVERSAL CLEARING & FORW	PO	22371050	9-Mar-09	FED	PKR					32,845.00		9-Mar-09	No Response		
51113	1001	Karachi Main	SD		NIFT PVT. LTD.-	KARACHI	LCY			HABIB INSURANCE CO. LTD.	PO	22371461	12-Mar-09	OT	PKR					1,150.00		12-Mar-09	No Response		
51114	1001	Karachi Main	SD		LYARI DEVELOPMENT AUTHORITY-A/C TAJ BIE	KARACHI	LCY			SYED SHEHZAD RAZA/SYEDA A	PO	22372437	17-Mar-09	PRO	PKR					100.00		17-Mar-09	No Response		
51115	1001	Karachi Main	SD		MUHAMMAD SOHALEEN.-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22372691	18-Mar-09	OT	PKR					270.00		18-Mar-09	No Response		
51116	1001	Karachi Main	SD		LYARI DEVELOPMENT AUTHORITY ALOTMENT	KARACHI	LCY			SHAHID NABI QURESHI/RIFFAT	PO	22374171	26-Mar-09	PRO	PKR					100.00		26-Mar-09	No Response		
51117	1001	Karachi Main	SD		UNITED MARINE AGENCIES-A/C. SONEX TILES	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22374573	27-Mar-09	OT	PKR					2,500.00		27-Mar-09	No Response		
51118	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			SHOAIB ENTERPRISES	PO	22375573	1-Apr-09	FED	PKR					500.00		1-Apr-09	No Response		
51119	1001	Karachi Main	SD		SHAMIM BANO-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22376359	4-Apr-09	OT	PKR					336.50		4-Apr-09	No Response		
51120	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES PORT	KARACHI	LCY			M.A.INTERNATIONAL	PO	22376918	8-Apr-09	FED	PKR					60.00		8-Apr-09	No Response		
51121	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			MOHAMMAD HUSSAIN	PO	22377031	9-Apr-09	FED	PKR					500.00		9-Apr-09	No Response		
51122	1001	Karachi Main	SD		MSC AGENCY PAKISTAN (PVT) LTD.-A/C MULT	KARACHI	LCY			MULTAN DRY PORT TRUS	PO	22377109	9-Apr-09	OT	PKR					8,150.00		9-Apr-09	No Response		
51123	1001	Karachi Main	SD		COLLECTOR OF CUSTOM.-A/C ZAIDI	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22377206	10-Apr-09	FED	PKR					4,110.00		10-Apr-09	No Response		
51124	1001	Karachi Main	SD		DIRECTOR GENERAL P.C.S.I.R. KARACHI-A/C O	KARACHI	LCY			HABIB KNIT FABRICS (PVT) LIM	PO	22377251	10-Apr-09	OT	PKR					2,500.00		10-Apr-09	No Response		
51125	1001	Karachi Main	SD		NUSRAT ALI-	KARACHI	LCY			NUSRAT ALI	PO	22377257	10-Apr-09	OT	PKR					135.71		10-Apr-09	No Response		
51126	1001	Karachi Main	SD		E.T.O. AFU.-A/C ARTISTIC GARMENT IND (PVT)	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22377973	15-Apr-09	FED	PKR					1,133.00		15-Apr-09	No Response		
51127	1001	Karachi Main	SD		E.T.O. AFU.-A/C ARTISTIC GARMENT IND (PVT)	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22377975	15-Apr-09	FED	PKR					342.00		15-Apr-09	No Response		
51128	1001	Karachi Main	SD		CMA CGM PAKISTAN (PVT) LTD.-A/C COMFOR	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22378065	15-Apr-09	FED	PKR					16,567.00		15-Apr-09	No Response		
51129	1001	Karachi Main	SD		BANK AL-HABIB LTD-A/C. BANK AL-FALAH SHA	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22378998	21-Apr-09	OT	PKR					60,160.00		21-Apr-09	No Response		
51130	1001	Karachi Main	SD		THE SECRETARY SINDH BOARD OF TECHNICAL	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22380700	2-May-09	PRO	PKR					100.00		2-May-09	No Response		
51131	1001	Karachi Main	SD		APPLIED ECONOMICS RESEARCH CENTRE.-	KARACHI	LCY			SYED AHSAN AMAN	PO	22380824	4-May-09	OT	PKR					500.00		4-May-09	No Response		
51132	1001	Karachi Main	SD		MUHAMMAD ASHRAF ALI-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22381597	7-May-09	OT	PKR					1,738.00		7-May-09	No Response		
51133	1001	Karachi Main	SD		EFU GENERAL INSURANCE LTD-SITE DIV A/LEA	KARACHI	LCY			SALIM B.VALIANI & MRS. KHAI	PO	22382088	11-May-09	OT	PKR					1,466.00		11-May-09	No Response		
51134	1001	Karachi Main	SD		HQCAA KARACHI-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22382231	11-May-09	OT	PKR					200.00		11-May-09	No Response		
51135	1001	Karachi Main	SD		HQCAA KARACHI-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22382232	11-May-09	OT	PKR					200.00		11-May-09	No Response		
51136	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22382677	14-May-09	FED	PKR					1,000.00		14-May-09	No Response		
51137	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-	KARACHI	LCY			WAQAR AHMED	PO	22382809	14-May-09	OT	PKR					10,000.00		14-May-09	No Response		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
51138	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATION UNIVERS	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22382951	15-May-09	FED	PKR					525.00		15-May-09	No Response		
51139	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATION UNIVERS	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22382952	15-May-09	FED	PKR					525.00		15-May-09	No Response		
51140	1001	Karachi Main	SD		COLLECTOR OF CUSTOM MODEL COLLECTORATE	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22383244	16-May-09	FED	PKR					284,151.00		16-May-09	No Response		
51141	1001	Karachi Main	SD		YABRENT LOGISTICS INTERNATIONAL -A/C MUHAMMAD	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22383663	19-May-09	OT	PKR					5,000.00		19-May-09	No Response		
51142	1001	Karachi Main	SD		KHAIR MUHAMMAD S/O GUL SHAH-	KARACHI	LCY			BK AL HABIB ST PR FU	PO	22383876	20-May-09	OT	PKR					36.98		20-May-09	No Response		
51143	1001	Karachi Main	SD		MALIK HUSSAINI S/O MUHAMMAD HUSSAIN-	KARACHI	LCY			BK AL HABIB ST PR FU	PO	22383880	20-May-09	OT	PKR					1,922.52		20-May-09	No Response		
51144	1001	Karachi Main	SD		ABBAS ALI SAFDAR S/O SAFDAR ALI-	KARACHI	LCY			BK AL HABIB ST PR FU	PO	22383963	20-May-09	OT	PKR					123.18		20-May-09	No Response		
51145	1001	Karachi Main	SD		YABRENT LOGISTICS INTERNATIONAL -A/C MUHAMMAD	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22384669	25-May-09	OT	PKR					10,000.00		25-May-09	No Response		
51146	1001	Karachi Main	SD		SINDH INDUSTRIAL TRADING ESTATES LTD-A/C	KARACHI	LCY			SIKANDAR RAZZAK SONS	PO	22386733	4-Jun-09	PRO	PKR					5,750.00		4-Jun-09	No Response		
51147	1001	Karachi Main	SD		PAKISTAN STATE OIL COMPANY LTD.-	KARACHI	LCY			VINMAR POLYMERS	PO	22386862	4-Jun-09	OT	PKR					100,000.00		4-Jun-09	No Response		
51148	1001	Karachi Main	SD		SUI SOUTHERN GAS COMPANY LTD-A/C UMAR	KARACHI	LCY			UMAR TEXTILE	PO	22387434	9-Jun-09	FED	PKR					10,000.00		9-Jun-09	No Response		
51149	1001	Karachi Main	SD		RIZVANA-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22387954	11-Jun-09	OT	PKR					83,047.51		11-Jun-09	No Response		
51150	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			NAFEES ULLAH SIDDIQUE	PO	22388040	12-Jun-09	FED	PKR					8,104.00		12-Jun-09	No Response		
51151	1001	Karachi Main	SD		PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22388173	12-Jun-09	FED	PKR					55,185.00		12-Jun-09	No Response		
51152	1001	Karachi Main	SD		P.I.C.T-A/C ARTISTIC MILLINERS PVT. LTD.	KARACHI	LCY			ARTISTIC MILLINERS(PVT)LTD(C	PO	22388650	16-Jun-09	OT	PKR					6,220.00		16-Jun-09	No Response		
51153	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER SEADUES-A/C	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22391700	4-Jul-09	FED	PKR					13,155.00		4-Jul-09	No Response		
51154	1001	Karachi Main	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			COL(R) QABIL SHAH TIRMIZI	PO	22392142	7-Jul-09	PRO	PKR					100.00		7-Jul-09	No Response		
51155	1001	Karachi Main	SD		MUHAMMAD AKRAM-	KARACHI	LCY			AMERICAN LIFE INSURANCE CO	PO	22392177	7-Jul-09	OT	PKR					645.00		7-Jul-09	No Response		
51156	1001	Karachi Main	SD		SECRETORY FINANCE GOVT. OF SINDH KARACHI	KARACHI	LCY			HABIBULLAH	PO	22393713	16-Jul-09	PRO	PKR					200.00		16-Jul-09	No Response		
51157	1001	Karachi Main	SD		MUHAMMAD SAFDAR ANJUM-	KARACHI	LCY			AMERICAN LIFE INSURANCE CO	PO	22394984	24-Jul-09	OT	PKR					673.00		24-Jul-09	No Response		
51158	1001	Karachi Main	SD		AIR GATE INTERNATIONAL-A/C ARTISTIC MILLINERS	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22395374	27-Jul-09	OT	PKR					150.00		27-Jul-09	No Response		
51159	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES-A/C IT	KARACHI	LCY			GHULAM ABBAS	PO	22395581	28-Jul-09	FED	PKR					9,428.00		28-Jul-09	No Response		
51160	1001	Karachi Main	SD		AIR GATE INTERNATIONAL-A/C ARTISTIC GARDEN	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22396414	1-Aug-09	OT	PKR					1,140.00		1-Aug-09	No Response		
51161	1001	Karachi Main	SD		OSAMA MANSOOR-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22396800	4-Aug-09	OT	PKR					100.00		4-Aug-09	No Response		
51162	1001	Karachi Main	SD		HANIA MANSOOR-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22396801	4-Aug-09	OT	PKR					200.00		4-Aug-09	No Response		
51163	1001	Karachi Main	SD		SAIMA MANSOOR-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22396804	4-Aug-09	OT	PKR					200.00		4-Aug-09	No Response		
51164	1001	Karachi Main	SD		MR.AZHAR RASHID-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22397371	7-Aug-09	OT	PKR					562.00		7-Aug-09	No Response		
51165	1001	Karachi Main	SD		KARACHI WATER & SEWERAGE BOARD-	KARACHI	LCY			FACILITIES SERVICES	PO	22398015	12-Aug-09	PRO	PKR					500.00		12-Aug-09	No Response		
51166	1001	Karachi Main	SD		SYED ASGHAR HUSSAIN-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22398335	13-Aug-09	OT	PKR					2,075.00		13-Aug-09	No Response		
51167	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRIES	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22398673	17-Aug-09	OT	PKR					2,325.00		17-Aug-09	No Response		
51168	1001	Karachi Main	SD		DELTA SHIPPING (PVT) LTD.-A/C. SYNTRONICS	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22399315	20-Aug-09	OT	PKR					2,500.00		20-Aug-09	No Response		
51169	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER-A/C. ZAIDIC ENGINEERS	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22399390	20-Aug-09	FED	PKR					381.00		20-Aug-09	No Response		
51170	1001	Karachi Main	SD		BIN-E-QASIM BLIND WELFARE TRUST KARACHI	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22400642	26-Aug-09	OT	PKR					5,000.00		26-Aug-09	No Response		
51171	1001	Karachi Main	SD		MRS. WAHIDA HUSSAIN MALIK-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22401199	29-Aug-09	OT	PKR					1,125.00		29-Aug-09	No Response		
51172	1001	Karachi Main	SD		NAJMI BILGRAMI COLLABORATIVE PVT LTD.-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22402428	7-Sep-09	OT	PKR					188,000.00		7-Sep-09	No Response		
51173	1001	Karachi Main	SD		M. UMAIR-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22402615	7-Sep-09	OT	PKR					2,892.00		7-Sep-09	No Response		
51174	1001	Karachi Main	SD		SAJJAD AHMED-	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22402619	7-Sep-09	OT	PKR					2,603.00		7-Sep-09	No Response		
51175	1001	Karachi Main	SD		MUHAMMED WASEEM-	KARACHI	LCY			AMERICAN LIFE INSURANCE CO	PO	22403140	10-Sep-09	OT	PKR					5,745.00		10-Sep-09	No Response		
51176	1001	Karachi Main	SD		MARVI M. EFFENDI-	KARACHI	LCY			MRVI M.EFFENDI	PO	22407694	8-Oct-09	OT	PKR					845.44		8-Oct-09	No Response		
51177	1001	Karachi Main	SD		THE INSTITUTE OF BANKERS PAKISTAN-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22407786	8-Oct-09	OT	PKR					250.00		8-Oct-09	No Response		
51178	1001	Karachi Main	SD		GUL BAHAR AKLANI-	KARACHI	LCY			AMERICAN LIFE INSURANCE CO	PO	22408006	9-Oct-09	OT	PKR					2,237.00		9-Oct-09	No Response		
51179	1001	Karachi Main	SD		PAKISTAN STATE OIL COMPANY LIMITED-A/C	KARACHI	LCY			CHEMPLAST INTERNATIONAL	PO	22408584	13-Oct-09	OT	PKR					100,000.00		13-Oct-09	No Response		
51180	1001	Karachi Main	SD		AURANGZAIB-	KARACHI	LCY			AMERICAN LIFE INSURANCE CO	PO	22409213	16-Oct-09	OT	PKR					3,109.00		16-Oct-09	No Response		
51181	1001	Karachi Main	SD		DOW UNIVERSITY OF HEALTH SCIENCES KARACHI	KARACHI	LCY			MUHAMMAD AKRAM / KHLAID	PO	22409646	20-Oct-09	OT	PKR					1,500.00		20-Oct-09	No Response		
51182	1001	Karachi Main	SD		REMEDIAL EDUATION & ASSESSMENT OF DAY	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22410020	22-Oct-09	OT	PKR					5,000.00		22-Oct-09	No Response		
51183	1001	Karachi Main	SD		K.E.S.C. LTD.-	KARACHI	LCY			CONTINENTAL ESTABLISHMENT	PO	22410054	22-Oct-09	OT	PKR					13,000.00		22-Oct-09	No Response		
51184	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES-A/C. M	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22410104	22-Oct-09	FED	PKR					4,200.00		22-Oct-09	No Response		
51185	1001	Karachi Main	SD		REAP-A/C NABEEL BROTHERS	KARACHI	LCY			ASHFAQ AHMED	PO	22410168	23-Oct-09	OT	PKR					250.00		23-Oct-09	No Response		
51186	1001	Karachi Main	SD		THE SECRETARY BOARD OF SECONDARY EDUCATION	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22411682	2-Nov-09	PRO	PKR					900.00		2-Nov-09	No Response		
51187	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22411909	3-Nov-09	FED	PKR					630.00		3-Nov-09	No Response		
51188	1001	Karachi Main	SD		MALIR DEVELOPMENT AUTHORITY-	KARACHI	LCY			THRILLMAX (PVT) LTD	PO	22412155	4-Nov-09	PRO	PKR					3,000.00		4-Nov-09	No Response		
51189	1001	Karachi Main	SD		SYED FAISAL MURTAZA S/O MURTAZA SHAH-	KARACHI	LCY			BK AL HABIB ST PR FU	PO	22412713	7-Nov-09	OT	PKR					1,311.00		7-Nov-09	No Response		
51190	1001	Karachi Main	SD		COLLECTOR,MODEL CUSTOMS COLLECTORATE	KARACHI	LCY			M/S. ALLIED IMPEX	PO	22414597	19-Nov-09	FED	PKR					500.00		19-Nov-09	No Response		
51191	1001	Karachi Main	SD		THE SECRETARY BOARD OF SECONDARY EDUCATION	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22415658	25-Nov-09	PRO	PKR					900.00		25-Nov-09	No Response		

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51192	1001	Karachi Main	SD		THE SECRETARY BOARD OF SECONDARY EDUCATION	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22415659	25-Nov-09	PRO	PKR					675.00		25-Nov-09	No Response
51193	1001	Karachi Main	SD		HABIB BANK LTD-REF. 07865640809	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22416465	3-Dec-09	OT	PKR					421,133.00		3-Dec-09	No Response
51194	1001	Karachi Main	SD		DELTA TRANSPORT PVT LTD-A/C. COMFORT K	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22417536	8-Dec-09	OT	PKR					10,000.00		8-Dec-09	No Response
51195	1001	Karachi Main	SD		SEA LAND LOGISTICS-A/C. AKRAM ASSOCIATE	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22418040	11-Dec-09	OT	PKR					6,000.00		11-Dec-09	No Response
51196	1001	Karachi Main	SD		THE SECRETARY BOARD OF SECONDRY EDUCATION	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22418328	14-Dec-09	PRO	PKR					900.00		14-Dec-09	No Response
51197	1001	Karachi Main	SD		THE DIRECTOR SDC-PAKISTAN STANDARD QUALITY	KARACHI	LCY			DUR E NAJAF	PO	22418360	14-Dec-09	OT	PKR					1,000.00		14-Dec-09	No Response
51198	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES KHI-A	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22418382	14-Dec-09	FED	PKR					110.00		14-Dec-09	No Response
51199	1001	Karachi Main	SD		COLLECTOR OF CUSTOMS-A/C. PREMIUM TEX	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22418400	14-Dec-09	FED	PKR					560.00		14-Dec-09	No Response
51200	1001	Karachi Main	SD		THE SECRETARY BOARD OF SECONDARY EDUCATION	KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22419282	19-Dec-09	PRO	PKR					675.00		19-Dec-09	No Response
51201	1001	Karachi Main	SD		AL HAMRA MARKAZ A/C NUSRAT-KARIM	KARACHI	LCY			NAZ PARVEEN	PO	22419403	21-Dec-09	OT	PKR					1,422.00		21-Dec-09	No Response
51202	1001	Karachi Main	SD		GERRY'S DNATA.-A/C EASTERN TEXTILES PVT.	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22419546	22-Dec-09	OT	PKR					3,150.00		22-Dec-09	No Response
51203	1001	Karachi Main	SD		PAKISTAN STATE OIL COMPANY LTD.-	KARACHI	LCY			VINMAR POLYMERS	PO	22419718	22-Dec-09	OT	PKR					1,000.00		22-Dec-09	No Response
51204	1002	Nawabshah	SD		D.O. BUILDINGS S.M. BENAZIRABAD A/C GHOSH	NAWABSHAH	LCY			FUNDING A/C PAY ORDER	PO	23002683	2-Mar-09	PRO	PKR					1,000.00		2-Mar-09	No Response
51205	1002	Nawabshah	SD		FAIZULLAH-	NAWABSHAH	LCY			FAIZULLAH (A/C CLOSED)	PO	23002789	20-Apr-09	OT	PKR					420.00		20-Apr-09	No Response
51206	1002	Nawabshah	SD		HEAD QUARTER CIVIL AVIATION AUTHORITY KARACHI	KARACHI	LCY			FUNDING A/C PAY ORDER	PO	23002819	5-May-09	FED	PKR					500.00		5-May-09	No Response
51207	1002	Nawabshah	SD		MIR. SHAFI MUHAMMAD S/O LATE GAMAN KHAN	NAWABSHAH	LCY			FUNDING A/C PAY ORDER	PO	23002968	18-Jul-09	OT	PKR					3,105.00		18-Jul-09	No Response
51208	1002	Nawabshah	SD		O.E.C.KARACHI-	KARACHI	LCY			SAEED AHMED	PO	23002976	22-Jul-09	FED	PKR					300.00		22-Jul-09	No Response
51209	1002	Nawabshah	SD		SHAHDI KHAN-	NAWABSHAH	LCY			SHADI KHAN (A/C CLOSED)	PO	23003090	1-Sep-09	OT	PKR					471.00		1-Sep-09	No Response
51210	1003	Shahrah-e-Faisal	SD		SHAFI MEMON-	C-120 MADAM MADAM APTS Q	LCY			MOHAMMAD SHAFI MEMON	PO	26091939	13-Jan-09	OT	PKR					10.84		13-Jan-09	No Response
51211	1003	Shahrah-e-Faisal	SD		Q.I.C.T-A/C PAK SUZUKI MOTOR CO LTD	PORT QASIM AUTHORITY BIN Q	LCY			FUNDING ACCOUNT REMITTANCE	PO	26092305	19-Jan-09	OT	PKR					5,200.00		19-Jan-09	No Response
51212	1003	Shahrah-e-Faisal	SD		PROJECT DIRECTOR BHITSHAH DEVELOPMENT	HALA SHAHADADPUR MATIARI A	LCY			FUNDING ACCOUNT REMITTANCE	PO	26092390	21-Jan-09	PRO	PKR					2,000.00		21-Jan-09	No Response
51213	1003	Shahrah-e-Faisal	SD		NESPAK-A/C MLS BUILDING SYSTEMS	NESPAK HOUSE, 1-C, BLOCK-N	LCY			M/S MLS BUILDING SYSTEMS	PO	26092497	24-Jan-09	OT	PKR					1,000.00		24-Jan-09	No Response
51214	1003	Shahrah-e-Faisal	SD		MAHAWASH LEHRI-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26092797	3-Feb-09	OT	PKR					207.50		3-Feb-09	No Response
51215	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN-KARACHI.	NATIONAL BANK OF PAKISTAN H	LCY			FUNDING ACCOUNT REMITTANCE	PO	26093232	17-Feb-09	FED	PKR					1,000.00		17-Feb-09	No Response
51216	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOM-A/C PERFECT TRADING	2ND FLOOR, CUSTOMS HOUSE, K	LCY			S.S.S FRUITS CLUB	PO	26093553	23-Feb-09	FED	PKR					500.00		23-Feb-09	No Response
51217	1003	Shahrah-e-Faisal	SD		PAKISTAN STEEL KARACHI-	PAKISTAN STEEL BIN QASIM KA	LCY			FUNDING ACCOUNT REMITTANCE	PO	26093563	23-Feb-09	FED	PKR					200.00		23-Feb-09	No Response
51218	1003	Shahrah-e-Faisal	SD		INSHIPPING (PVT) LTD-A/C NASEEB TRADERS	SUITE F, F-11, CENTRE POINT M	LCY			FUNDING ACCOUNT REMITTANCE	PO	26094007	5-Mar-09	OT	PKR					2,700.00		5-Mar-09	No Response
51219	1003	Shahrah-e-Faisal	SD		COLLECTOR MODEL CUSTOM COLLECTORATE.	2ND FLOOR, CUSTOM HOUSE, K	LCY			ALI SADIQAIN RIZVI	PO	26094302	14-Mar-09	FED	PKR					500.00		14-Mar-09	No Response
51220	1003	Shahrah-e-Faisal	SD		OOCL PAKISTAN (PVT) LTD-A/C MAINETTI PAK	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26094316	14-Mar-09	OT	PKR					20,000.00		14-Mar-09	No Response
51221	1003	Shahrah-e-Faisal	SD		PAKISTAN STEEL-	PAKISTAN STEEL BIN QASIM KA	LCY			FUNDING ACCOUNT REMITTANCE	PO	26094339	16-Mar-09	FED	PKR					4,000.00		16-Mar-09	No Response
51222	1003	Shahrah-e-Faisal	SD		SHAIKH MUHAMMAD YOUSUF/ZUHRA-	AL HAMRA SOCIETY 32 SHAHEE	LCY			FUNDING ACCOUNT REMITTANCE	PO	26094612	19-Mar-09	OT	PKR					6,043.00		19-Mar-09	No Response
51223	1003	Shahrah-e-Faisal	SD		MISS. SAMINA/ MR.YOUSUF-	AL HAMRA SOCIETY 32 SHAHEE	LCY			FUNDING ACCOUNT REMITTANCE	PO	26094613	19-Mar-09	OT	PKR					5,749.00		19-Mar-09	No Response
51224	1003	Shahrah-e-Faisal	SD		LYARI DEVELOPMENT AUTHORITY-	ROOM NO. CL-403, 4TH FLOOR	LCY			IRUM ABIDI / S.MOHSIN RAZA	PO	26095138	2-Apr-09	PRO	PKR					100.00		2-Apr-09	No Response
51225	1003	Shahrah-e-Faisal	SD		LYARI DEVELOPMENT AUTHORITY-	ROOM NO. CL-403, 4TH FLOOR	LCY			MUHAMMAD JUNAID AWAN	PO	26095588	13-Apr-09	PRO	PKR					100.00		13-Apr-09	No Response
51226	1003	Shahrah-e-Faisal	SD		PAKISTAN NATIONAL SHIPPING CORPORATION	PNSC BUILDING, M.T. KHAN RO	LCY			ACCRESCENT ENGINEERS	PO	26095596	13-Apr-09	FED	PKR					1,000.00		13-Apr-09	No Response
51227	1003	Shahrah-e-Faisal	SD		PEOPLES HOUSING CELL-	M-1, MEZZANINE FLOOR, BEAU	LCY			FUNDING ACCOUNT REMITTANCE	PO	26095605	13-Apr-09	FED	PKR					500.00		13-Apr-09	No Response
51228	1003	Shahrah-e-Faisal	SD		LYARI DEVELOPMENT AUTHORITY-	ROOM NO. CL-403, 4TH FLOOR	LCY			FUNDING ACCOUNT REMITTANCE	PO	26095606	13-Apr-09	PRO	PKR					100.00		13-Apr-09	No Response
51229	1003	Shahrah-e-Faisal	SD		M.T. ENTERPRISES-	NAAZ MOTOR NEAR NOORANI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26095615	14-Apr-09	OT	PKR					25.03		14-Apr-09	No Response
51230	1003	Shahrah-e-Faisal	SD		KARACHI CHAMBER OF COMMERCE & INDUST	AIWAN-E-TIJARAT ROAD, OFF: S	LCY			S.S.S FRUITS CLUB	PO	26095687	14-Apr-09	FED	PKR					1,800.00		14-Apr-09	No Response
51231	1003	Shahrah-e-Faisal	SD		LYARI DEVELOPMENT AUTHORITY-	ROOM NO. CL-403, 4TH FLOOR	LCY			FUNDING ACCOUNT REMITTANCE	PO	26095721	15-Apr-09	PRO	PKR					100.00		15-Apr-09	No Response
51232	1003	Shahrah-e-Faisal	SD		SURRAYA BEGUM-	B-53 JAIL ROAD USMANIA MUH	LCY			FUNDING ACCOUNT REMITTANCE	PO	26095854	16-Apr-09	OT	PKR					25.47		16-Apr-09	No Response
51233	1003	Shahrah-e-Faisal	SD		BOARD OF SECONDARY EDUCATION KARACHI	BLOCK 5 NAZIMABAD, KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26096265	24-Apr-09	PRO	PKR					200.00		24-Apr-09	No Response
51234	1003	Shahrah-e-Faisal	SD		THE CONTROLLER OF EXAMINATION BOARD	BLOCK 5 NAZIMABAD, KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26096266	24-Apr-09	PRO	PKR					100.00		24-Apr-09	No Response
51235	1003	Shahrah-e-Faisal	SD		MODEL CUSTOM COLLECTORATE-A/C SEDCO	2ND FLOOR, CUSTOM HOUSE, K	LCY			M/S ARIES LOGISTICS (PVT) LTD	PO	26096307	27-Apr-09	FED	PKR					500.00		27-Apr-09	No Response
51236	1003	Shahrah-e-Faisal	SD		MOHAMMAD GHUFRAN-	HOUSE#4A- 418 NAZIMABAD #	LCY			FUNDING ACCOUNT REMITTANCE	PO	26096561	4-May-09	OT	PKR					500.00		4-May-09	No Response
51237	1003	Shahrah-e-Faisal	SD		TRADE DEVELOPMENT AUTHORITY OF PAKISTAN	(HEAD OFFICE), 5TH FLOOR, BLQ	LCY			FUNDING ACCOUNT REMITTANCE	PO	26096584	4-May-09	FED	PKR					70,000.00		4-May-09	No Response
51238	1003	Shahrah-e-Faisal	SD		PROJECT DIRECTOR LYARI-DEVELOPMENT PAK	FIRST FLOOR FOOT BALL HOUSE	LCY			FUNDING ACCOUNT REMITTANCE	PO	26096739	7-May-09	PRO	PKR					3,000.00		7-May-09	No Response
51239	1003	Shahrah-e-Faisal	SD		H Q, C A A KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26096874	13-May-09	FED	PKR					200.00		13-May-09	No Response
51240	1003	Shahrah-e-Faisal	SD		EDS COLLECTION ACCOUNT-	NATIONAL BANK OF PAKISTAN H	LCY			FUNDING ACCOUNT REMITTANCE	PO	26097032	14-May-09	FED	PKR					20,613.00		14-May-09	No Response
51241	1003	Shahrah-e-Faisal	SD		GERRY'S DNATA (PVT) LTD-A/C ARTISTIC GARI	76 OLD CLIFTON ROAD KARACH	LCY			FUNDING ACCOUNT REMITTANCE	PO	26097259	20-May-09	OT	PKR					1,800.00		20-May-09	No Response
51242	1003	Shahrah-e-Faisal	SD		GERRY'S DNATA (PVT) LTD-A/C ARTISTIC GARI	76 OLD CLIFTON ROAD KARACH	LCY			FUNDING ACCOUNT REMITTANCE	PO	26097260	20-May-09	OT	PKR					1,405.00		20-May-09	No Response
51243	1003	Shahrah-e-Faisal	SD		PAF - KORANGI CREEK A/C BIOGENICS PAKISTAN	KORANGI CREEK CAMPUS: PAF	LCY			BIOGENICS PAKISTAN (PVT) LTD	PO	26097285	20-May-09	FED	PKR					1,000.00		20-May-09	No Response
51244	1003	Shahrah-e-Faisal	SD		M/S. BHAKKAR KARACHI GOODS TRANSPORT	GATE NO. 3, GALI NO. 2, PL. NO	LCY			FUNDING ACCOUNT REMITTANCE	PO	26098740	23-Jun-09	OT	PKR					12,890.00		23-Jun-09	No Response
51245	1003	Shahrah-e-Faisal	SD		PAKISTAN MEDICAL & DENTAL COUNCIL-A/C	MAUVE AREA, G-10/4, ISLAMABAD	LCY			FUNDING ACCOUNT REMITTANCE	PO	26099078	29-Jun-09	FED	PKR					500.00		29-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51246	1003	Shahrah-e-Faisal	SD		PRINCIPAL PNPI-A/C ALRASHID MICROCOMPU	A-18 BLOCK 6 SHAHEEN VIEW S	LCY			ALRASHID MICROCOMPUTERS	PO	26099204	2-Jul-09	FED	PKR					500.00		2-Jul-09	No Response
51247	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER CSMDI PORT QA	CSMDI" BIN/PORT QASIM KCY	LCY			FUNDING ACCOUNT REMITTAN	PO	26099266	2-Jul-09	FED	PKR					34,260.00		2-Jul-09	No Response
51248	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER CSMDI PORT QA	CSMDI" BIN/PORT QASIM KCY	LCY			FUNDING ACCOUNT REMITTAN	PO	26099268	2-Jul-09	FED	PKR					200.00		2-Jul-09	No Response
51249	1003	Shahrah-e-Faisal	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	2ND FLOOR, CUSTOM HOUSE, K	LCY			FUNDING ACCOUNT REMITTAN	PO	26099435	7-Jul-09	FED	PKR					28,495.00		7-Jul-09	No Response
51250	1003	Shahrah-e-Faisal	SD		DEUTSCHE BANK A/C HAFIZ TANNERY-	AVARI PLAZA 242 & 243 FATIM	LCY			HAFIZ TANNERY	PO	26099452	7-Jul-09	OT	PKR					2,833.00		7-Jul-09	No Response
51251	1003	Shahrah-e-Faisal	SD		UNITED BANK LTD-A/C LARR SUGAR MILLS LTD	HEAD OFFICE, STATE LIFE BLDG	LCY			MOHAMMAD SARWAR	PO	26099628	10-Jul-09	OT	PKR					11,856.00		10-Jul-09	No Response
51252	1003	Shahrah-e-Faisal	SD		S. S. G. C.-	SSGC - BLOCK 14, SIR SHAH SUL	LCY			OSMANI & COMPANY (PVT) LT	PO	26100386	25-Jul-09	FED	PKR					200.00		25-Jul-09	No Response
51253	1003	Shahrah-e-Faisal	SD		M. WASIFUR RAZZAQ-	503 WINDSONG PLACE BLOCK 7	LCY			M.WASIFUR RAZZAQ	PO	26100850	4-Aug-09	OT	PKR					6.73		4-Aug-09	No Response
51254	1003	Shahrah-e-Faisal	SD		KARACHI NUCLEAR POWER COMPLEX-A/C HAF	KARACHI NUCLEAR POWER COM	LCY			HARDCASTLE, WAUD (PVT.) LIM	PO	26100993	7-Aug-09	FED	PKR					5,500.00		7-Aug-09	No Response
51255	1003	Shahrah-e-Faisal	SD		M/S MONTHLY TADREES-UL-QURAN-	KARACHI	LCY			GEMINI CORPORATION	PO	26101039	8-Aug-09	OT	PKR					7,000.00		8-Aug-09	No Response
51256	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/	CSMDI" BIN/PORT QASIM KCY	LCY			FUNDING ACCOUNT REMITTAN	PO	26101050	8-Aug-09	FED	PKR					16,005.00		8-Aug-09	No Response
51257	1003	Shahrah-e-Faisal	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	2ND FLOOR, CUSTOM HOUSE, K	LCY			FUNDING ACCOUNT REMITTAN	PO	26101051	8-Aug-09	FED	PKR					43,858.00		8-Aug-09	No Response
51258	1003	Shahrah-e-Faisal	SD		HEAO LAO PO BOX #1122 KARACHI-A/C ALRA	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26101183	12-Aug-09	FED	PKR					300.00		12-Aug-09	No Response
51259	1003	Shahrah-e-Faisal	SD		HEAO LAO PO BOX #1122 KARACHI-A/C ALRA	HEAO LAO PO BOX #1122 KARA	LCY			FUNDING ACCOUNT REMITTAN	PO	26101184	12-Aug-09	FED	PKR					300.00		12-Aug-09	No Response
51260	1003	Shahrah-e-Faisal	SD		HEAO LAO PO BOX #1122 KARACHI-A/C ALRA	HEAO LAO PO BOX #1122 KARA	LCY			FUNDING ACCOUNT REMITTAN	PO	26101185	12-Aug-09	FED	PKR					300.00		12-Aug-09	No Response
51261	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOM-A/C ARTISTIC APPAR	2ND FLOOR, CUSTOMS HOUSE, K	LCY			FUNDING ACCOUNT REMITTAN	PO	26101211	12-Aug-09	FED	PKR					300.00		12-Aug-09	No Response
51262	1003	Shahrah-e-Faisal	SD		CIVIL AVIATION AUTHORITY-A/C TRANS ASIA	HEADQUARTERS CIVIL AVIATION	LCY			FUNDING ACCOUNT REMITTAN	PO	26101910	26-Aug-09	FED	PKR					3,360.00		26-Aug-09	No Response
51263	1003	Shahrah-e-Faisal	SD		COLLECTOR OF TEXTILE CESS-	2ND FLOOR, CUSTOM HOUSE, K	LCY			DAWOOD LAWRENCEPUR LTD	PO	26102253	2-Sep-09	FED	PKR					5,656.00		2-Sep-09	No Response
51264	1003	Shahrah-e-Faisal	SD		GENERAL MANAGER WORKS & PROJECT-	GENERAL MANAGER WORKS &	LCY			FUNDING ACCOUNT REMITTAN	PO	26102274	2-Sep-09	FED	PKR					1,000.00		2-Sep-09	No Response
51265	1003	Shahrah-e-Faisal	SD		MONTHLY E BIZZ-	115 LUCKY CHAMBER CORNER	LCY			GEMINI CORPORATION	PO	26104467	27-Oct-09	OT	PKR					6,000.00		27-Oct-09	No Response
51266	1003	Shahrah-e-Faisal	SD		DIRECTOR TECHNICAL-Z.D.A.-	DIRECTOR TECHNICAL-Z.D.A.- K	LCY			FUNDING ACCOUNT REMITTAN	PO	26104780	30-Oct-09	PRO	PKR					3,000.00		30-Oct-09	No Response
51267	1003	Shahrah-e-Faisal	SD		MALIR DEVELOPMENT AUTHORITY-A/C SALEE	G-4/B, BLOCK-17 GULSHAN-E-K	LCY			FUNDING ACCOUNT REMITTAN	PO	26104860	2-Nov-09	PRO	PKR					3,000.00		2-Nov-09	No Response
51268	1003	Shahrah-e-Faisal	SD		ATLAS BANK LTD.-	3RD FLOOR,FEDERATION HOUSE	LCY			FUNDING ACCOUNT REMITTAN	PO	26104972	4-Nov-09	OT	PKR					5,000.00		4-Nov-09	No Response
51269	1003	Shahrah-e-Faisal	SD		JASPER & JASPER-	OFFICE #102, 1ST FLOOR, AL-M	LCY			FUNDING ACCOUNT REMITTAN	PO	26104973	4-Nov-09	OT	PKR					5,000.00		4-Nov-09	No Response
51270	1003	Shahrah-e-Faisal	SD		KHAWAJA & KHAWAJA-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26104974	4-Nov-09	OT	PKR					3,000.00		4-Nov-09	No Response
51271	1003	Shahrah-e-Faisal	SD		SHEIKH AFTAB AHMED-	SA-57 BLOCK#7 KAECHS KARAC	LCY			FUNDING ACCOUNT REMITTAN	PO	26105555	18-Nov-09	OT	PKR					67.40		18-Nov-09	No Response
51272	1003	Shahrah-e-Faisal	SD		UNITED BUSINESS SOLUTION-	UNITED BUSINESS SOLUTION K	LCY			FUNDING ACCOUNT REMITTAN	PO	26105825	23-Nov-09	OT	PKR					1,571.44		23-Nov-09	No Response
51273	1003	Shahrah-e-Faisal	SD		M/S PEOPLES STEEL MILLS LTD.-A/C CHEMET	PEOPLES STEEL MILLS LIMITED,	LCY			FUNDING ACCOUNT REMITTAN	PO	26106230	8-Dec-09	FED	PKR					500.00		8-Dec-09	No Response
51274	1003	Shahrah-e-Faisal	SD		DISTRICT OFFICER BUILDING -2 WORKS & SER	HOUSE#B 1/63 IMAMBARGAH H	LCY			SYED ALI HUSSAIN RIZVI	PO	26106886	23-Dec-09	FED	PKR					3,000.00		23-Dec-09	No Response
51275	1003	Shahrah-e-Faisal	SD		DISTRICT OFFICER BUILDING -2 WORKS & SER	HOUSE#B 1/63 IMAMBARGAH H	LCY			SYED ALI HUSSAIN RIZVI	PO	26106887	23-Dec-09	PRO	PKR					3,000.00		23-Dec-09	No Response
51276	1003	Shahrah-e-Faisal	SD		DISTRICT OFFICER BUILDING -2 WORKS & SER	HOUSE#B 1/63 IMAMBARGAH H	LCY			SYED ALI HUSSAIN RIZVI	PO	26106888	23-Dec-09	PRO	PKR					3,000.00		23-Dec-09	No Response
51277	1003	Shahrah-e-Faisal	SD		KARACHI INTERNATIONAL CONTAINER TERMIN	ADMINISTRATION BUILDING, BE	LCY			ACCRESCENT ENGINEERS	PO	26106935	24-Dec-09	OT	PKR					4,200.00		24-Dec-09	No Response
51278	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-	A-2021 , METROVILLE-333 , BLC	LCY			RUKHSAANA AIJAZ / SANA AIJAZ	PO	25053267	2-Jan-09	PRO	PKR					100.00		2-Jan-09	No Response
51279	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-A/C ABDUL	KARACHI	LCY			ABDUL FAHIM	PO	25053300	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
51280	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL-BIN QASIM , KARACHI	15 UNION MILE , NATIONAL HIG	LCY			RUBBER KRAFTERS	PO	25053310	5-Jan-09	FED	PKR					1,200.00		5-Jan-09	No Response
51281	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C OF	B-66 , BLOCK.13/D , GULSHAN-E	LCY			ZAMZAM AKHTAR	PO	25053352	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
51282	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C OF	B-66 , BLOCK.13/D , GULSHAN-E	LCY			M. AZFAR SIDDIQUI/M. AKHTE	PO	25053353	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
51283	1004	Gulshan-e-Iqbal	SD		MR. ANWER AHMED-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25053418	13-Jan-09	OT	PKR					472.50		13-Jan-09	No Response
51284	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			RASHID HUSSAIN	PO	25053435	13-Jan-09	PRO	PKR					100.00		13-Jan-09	No Response
51285	1004	Gulshan-e-Iqbal	SD		DISTRICT COORDINATION OFFICER, TANDO M	TANDO MUHAMMAD KHAN	LCY			ABDUL FAHIM	PO	25053459	14-Jan-09	PRO	PKR					1,000.00		14-Jan-09	No Response
51286	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DIRECTOR, JPMC-	KARACHI	LCY			RUBINA FAISAL	PO	25053506	16-Jan-09	FED	PKR					100.00		16-Jan-09	No Response
51287	1004	Gulshan-e-Iqbal	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-G	KARACHI	LCY			ABDUL FAHIM	PO	25053526	17-Jan-09	PRO	PKR					2,000.00		17-Jan-09	No Response
51288	1004	Gulshan-e-Iqbal	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-G	A-23 , BLOCK.13/A , GULSHAN-E	LCY			FAIZ SCIENTIFIC CO.	PO	25053527	17-Jan-09	PRO	PKR					2,000.00		17-Jan-09	No Response
51289	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-HAWKS BA	A-27 , BLOCK.13/B , UGLSHAN-E	LCY			MUNEEB-UR-REHMAN SIDDIQ	PO	25053683	27-Jan-09	PRO	PKR					100.00		27-Jan-09	No Response
51290	1004	Gulshan-e-Iqbal	SD		PAKISTAN STEEL BIN QASIM-	15 UNION MILE , NATIONAL HIG	LCY			RUBBER KRAFTERS	PO	25053775	2-Feb-09	FED	PKR					5,000.00		2-Feb-09	No Response
51291	1004	Gulshan-e-Iqbal	SD		KDA OFFICERS CLUB CO-OPERATIVE HOUSING	466/B , REHMAT GALLI , ORANGI	LCY			MURAD AZAM	PO	25053884	9-Feb-09	PRO	PKR					2,500.00		9-Feb-09	No Response
51292	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-	A-3 , RABI APARTMENT , GULSH	LCY			MIRZA HUMAYOON BAIG	PO	25053918	11-Feb-09	PRO	PKR					100.00		11-Feb-09	No Response
51293	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-	A-3 , RABI APARTMENT , GULSH	LCY			MIRZA HUMAYOON BAIG	PO	25053919	11-Feb-09	PRO	PKR					100.00		11-Feb-09	No Response
51294	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-	A-3 , RABI APARTMENT , GULSH	LCY			MIRZA HUMAYOON BAIG	PO	25053920	11-Feb-09	PRO	PKR					100.00		11-Feb-09	No Response
51295	1004	Gulshan-e-Iqbal	SD		ALLIED BANK LTD-	KARACHI	LCY			TALHA SIDDIQUI	PO	25053992	16-Feb-09	FED	PKR					400.00		16-Feb-09	No Response
51296	1004	Gulshan-e-Iqbal	SD		M/S. PMCECHS KARACHI.-	R-81 , GULSHAN-E-AMEEN , F.B	LCY			HAFIZ MEHDI HASSAN	PO	25054179	28-Feb-09	PRO	PKR					5,600.00		28-Feb-09	No Response
51297	1004	Gulshan-e-Iqbal	SD		CHIEF ENGINEER NBP H.O KARACHI-	A-5 , BLOCK.13/C , GULSHAN-E	LCY			M/S. R.R. ASSOCIATES	PO	25054314	9-Mar-09	FED	PKR					5,000.00		9-Mar-09	No Response
51298	1004	Gulshan-e-Iqbal	SD		CHIEF ENGINEER NBP H.O KARACHI-	A-5 , BLOCK.13/C , GULSHAN-E	LCY			M/S. R.R. ASSOCIATES	PO	25054315	9-Mar-09	FED	PKR					5,000.00		9-Mar-09	No Response
51299	1004	Gulshan-e-Iqbal	SD		CHIEF ENGINEER NBP H.O KARACHI-	A-5 , BLOCK.13/C , GULSHAN-E	LCY			M/S. R.R. ASSOCIATES	PO	25054316	9-Mar-09	FED	PKR					5,000.00		9-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51300	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY (SCHEME#	KARACHI	LCY			ADEEL SHAKEEL	PO	25054441	17-Mar-09	PRO	PKR					100.00		17-Mar-09	No Response
51301	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER EDUCATION, DI	A-23 , BLOCK.13/A , GULSHAN-E	LCY			FAIZ SCIENTIFIC CO.	PO	25054491	18-Mar-09	PRO	PKR					25,000.00		18-Mar-09	No Response
51302	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER EDUCATION, DI	A-23 , BLOCK.13/A , GULSHAN-E	LCY			FAIZ SCIENTIFIC CO.	PO	25054493	18-Mar-09	PRO	PKR					8,000.00		18-Mar-09	No Response
51303	1004	Gulshan-e-Iqbal	SD		SECRETARY SINDH PUBLIC SERVICES COMMISS	HYDERABAD	LCY			ABDUL FAHIM	PO	25054538	21-Mar-09	PRO	PKR					500.00		21-Mar-09	No Response
51304	1004	Gulshan-e-Iqbal	SD		SINDH BOARD OF TECHNICAL EDUCATION KAR	ST-2B , BLOCK.17 , GULSHAN-E	LCY			KARACHI SCHOOL OF ART	PO	25054761	4-Apr-09	PRO	PKR					11,940.00		4-Apr-09	No Response
51305	1004	Gulshan-e-Iqbal	SD		EDO HEALTH , CDGK-	UNABLE TO TRACE	LCY			M/S.UNIVERSAL ENTERPRISES	PO	25054783	6-Apr-09	PRO	PKR					139,500.00		6-Apr-09	No Response
51306	1004	Gulshan-e-Iqbal	SD		ACCOUNT OFFICER (EMDF), TDAP, KARACHI-	E-54 , CANTT BAZAR , MALIR CA	LCY			M/S. EXCELLON ENTERPRISES	PO	25054832	8-Apr-09	PRO	PKR					1,000.00		8-Apr-09	No Response
51307	1004	Gulshan-e-Iqbal	SD		NAVEED RAEES-	MITHI	LCY			MISC. CLEARING	PO	25055202	29-Apr-09	OT	PKR					13,648.00		29-Apr-09	No Response
51308	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER EDUCATION DIS	MITHI	LCY			ABDUL FAHIM	PO	25055220	30-Apr-09	PRO	PKR					14,000.00		30-Apr-09	No Response
51309	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER EDUCATION DIS	MITHI	LCY			ABDUL FAHIM	PO	25055221	30-Apr-09	PRO	PKR					14,000.00		30-Apr-09	No Response
51310	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER EDUCATION DIS	MITHI	LCY			ABDUL FAHIM	PO	25055223	30-Apr-09	PRO	PKR					3,000.00		30-Apr-09	No Response
51311	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION)-T	MITHI	LCY			ABDUL FAHIM	PO	25055300	6-May-09	PRO	PKR					13,750.00		6-May-09	No Response
51312	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-(HAWKS BA	KARACHI	LCY			SYED MANSOOR ALI	PO	25055344	8-May-09	PRO	PKR					100.00		8-May-09	No Response
51313	1004	Gulshan-e-Iqbal	SD		ALLIED BANK LTD-	E-14 , BLOCK.F , GULSHAN-E-IQB	LCY			SOFTTECH MICRO SYSTEMS	PO	25055362	9-May-09	FED	PKR					10,000.00		9-May-09	No Response
51314	1004	Gulshan-e-Iqbal	SD		E.E.KCC D-1 PAK PWD KARACHI-	A-236/12 , GULBERG , F.B.AREA	LCY			M. SHAKIL KHAN / RAZIA SULT	PO	25055403	13-May-09	PRO	PKR					2,060.00		13-May-09	No Response
51315	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-	272 , SECTOR-1 , ORANGI TOWN	LCY			SALAHUDDIN AHMED	PO	25055641	27-May-09	PRO	PKR					100.00		27-May-09	No Response
51316	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY HAWKS BAY	KARACHI	LCY			ADEEL AHMED	PO	25055706	1-Jun-09	PRO	PKR					100.00		1-Jun-09	No Response
51317	1004	Gulshan-e-Iqbal	SD		EXECUTIVE ENGINEER PROVICAL BLDG DIVISI	A-13 , KDA OVERSEAS , GULSHA	LCY			M/S. CENTRAL IMPERIAL CHEM	PO	25055786	4-Jun-09	PRO	PKR					10,000.00		4-Jun-09	No Response
51318	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C MUSARRAT NAZIR,PLOT#24, B	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25055856	8-Jun-09	PRO	PKR					9,100.00		8-Jun-09	No Response
51319	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C HIRA TANVEER,PLOT#02, BLO	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25055859	8-Jun-09	PRO	PKR					9,100.00		8-Jun-09	No Response
51320	1004	Gulshan-e-Iqbal	SD		DIRECTOR H.E.J UNIVERSITY OF KARACHI-	KARACHI	LCY			SHEIKH MASOOD	PO	25055870	9-Jun-09	PRO	PKR					500.00		9-Jun-09	No Response
51321	1004	Gulshan-e-Iqbal	SD		MALIR DEVELOPMENT AUTHORITY-TAISER TO	A-129 , BLOCK.T , NORTH NAZIR	LCY			ABDUL BARI	PO	25055933	12-Jun-09	PRO	PKR					1,500.00		12-Jun-09	No Response
51322	1004	Gulshan-e-Iqbal	SD		SSGC LTD ON A/C ABDUL RASHEED-	C-17 , ABDULLAH TERRACE , GU	LCY			IMDAD ULLAH KHAN	PO	25056357	7-Jul-09	FED	PKR					1,000.00		7-Jul-09	No Response
51323	1004	Gulshan-e-Iqbal	SD		P N S C-	1/17 , SOUTH STREET , PHASE-2	LCY			S. JAVED NASIR	PO	25056803	10-Aug-09	FED	PKR					10,000.00		10-Aug-09	No Response
51324	1004	Gulshan-e-Iqbal	SD		OVERSEAS EMPLOYMENT CORPORATION-	KARACHI	LCY			RASHID HUSSAIN	PO	25056859	13-Aug-09	PRO	PKR					300.00		13-Aug-09	No Response
51325	1004	Gulshan-e-Iqbal	SD		IMW FUND ACCOUNT HQ SUPARCO GULZAR-	311 , BHAYANI VIEW , BLOCK.11	LCY			FAIZA SARWAR	PO	25056908	17-Aug-09	PRO	PKR					200.00		17-Aug-09	No Response
51326	1004	Gulshan-e-Iqbal	SD		DIRECTOR OF MANPOWER & TRAINING SINDH	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25056931	18-Aug-09	PRO	PKR					2,000.00		18-Aug-09	No Response
51327	1004	Gulshan-e-Iqbal	SD		DIRECTOR OF MANPOWER & TRAINING SINDH	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25056932	18-Aug-09	PRO	PKR					2,000.00		18-Aug-09	No Response
51328	1004	Gulshan-e-Iqbal	SD		DIRECTOR OF MANPOWER & TRAINING SINDH	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25056933	18-Aug-09	PRO	PKR					2,000.00		18-Aug-09	No Response
51329	1004	Gulshan-e-Iqbal	SD		DIRECTOR OF MANPOWER & TRAINING SINDH	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25056934	18-Aug-09	PRO	PKR					2,000.00		18-Aug-09	No Response
51330	1004	Gulshan-e-Iqbal	SD		DIRECTORATE OF MANPOWER & TRAINING SI	A-23 , BLOCK.13/A , GULSHAN-E	LCY			FAIZ SCIENTIFIC CO.	PO	25057055	21-Aug-09	PRO	PKR					2,000.00		21-Aug-09	No Response
51331	1004	Gulshan-e-Iqbal	SD		MD L.I.E.D.A-	DASHTIYAR CHAMBER , BLOCK.1	LCY			J & H MARBLE INDUSTRIES	PO	25057078	22-Aug-09	PRO	PKR					5,000.00		22-Aug-09	No Response
51332	1004	Gulshan-e-Iqbal	SD		EXECUTIVE OFFICER CANTONMENT BOARD CL	A-23 , BLOCK.13/A , GULSHAN-E	LCY			FAIZ SCIENTIFIC CO.	PO	25057118	25-Aug-09	PRO	PKR					54,625.00		25-Aug-09	No Response
51333	1004	Gulshan-e-Iqbal	SD		M/S. HARVESTER SERVICES (PVT) LTD-REF HSR	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25057222	31-Aug-09	PRO	PKR					2,000.00		31-Aug-09	No Response
51334	1004	Gulshan-e-Iqbal	SD		THE REGISTRAR, DOW UNIVERSITY OF HEALTH	C-12 , NAJMA SQUARE , BLOCK	LCY			SYED FAIZAN BIN HUSSAIN	PO	25057270	3-Sep-09	PRO	PKR					500.00		3-Sep-09	No Response
51335	1004	Gulshan-e-Iqbal	SD		DIRECTOR FINANCE QUAID-E-AWAM UNIVERS	NAWABSHAH	LCY			ABDUL FAHIM	PO	25057698	29-Sep-09	PRO	PKR					1,000.00		29-Sep-09	No Response
51336	1004	Gulshan-e-Iqbal	SD		EDS COLLECTION A/C-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25057855	7-Oct-09	FED	PKR					7,112.00		7-Oct-09	No Response
51337	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR BBSYDP PROJECT MANAG	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058020	15-Oct-09	PRO	PKR					2,000.00		15-Oct-09	No Response
51338	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR BBSYDP PROJECT MANAG	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058021	15-Oct-09	PRO	PKR					2,000.00		15-Oct-09	No Response
51339	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR BBSYDP PROJECT MANAG	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058022	15-Oct-09	PRO	PKR					2,000.00		15-Oct-09	No Response
51340	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR BBSYDP PROJECT MANAG	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058023	15-Oct-09	PRO	PKR					2,000.00		15-Oct-09	No Response
51341	1004	Gulshan-e-Iqbal	SD		SUI SOUTHERN GAS CO LTD.-A/C. M.HANIF.	C-17 , ABDULLAH TERRACE , GU	LCY			IMDAD ULLAH KHAN	PO	25058078	17-Oct-09	PRO	PKR					1,000.00		17-Oct-09	No Response
51342	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C HIRA TANVIR PLOT#03, B#G,T	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058108	19-Oct-09	PRO	PKR					9,100.00		19-Oct-09	No Response
51343	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C HIRA TANVIR PLOT#04, B#G,T	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058109	19-Oct-09	PRO	PKR					9,100.00		19-Oct-09	No Response
51344	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C SUMAIRA TANVIR PLOT#05, B	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058110	19-Oct-09	PRO	PKR					9,100.00		19-Oct-09	No Response
51345	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C MUSSARAT NAZIR PLOT#21, B	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058111	19-Oct-09	PRO	PKR					9,100.00		19-Oct-09	No Response
51346	1004	Gulshan-e-Iqbal	SD		DOW MEDICAL COLLEGE-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058123	20-Oct-09	PRO	PKR					1,500.00		20-Oct-09	No Response
51347	1004	Gulshan-e-Iqbal	SD		TAXATION OFFICER BANKING CIRCLE R.T.O-01	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058137	20-Oct-09	PRO	PKR					24,080.00		20-Oct-09	No Response
51348	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C HIRA TANVIR PLOT#17-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058153	21-Oct-09	PRO	PKR					9,100.00		21-Oct-09	No Response
51349	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C HIRA TANVIR PLOT#18-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058154	21-Oct-09	PRO	PKR					9,100.00		21-Oct-09	No Response
51350	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C SUMAIRA TANVIR PLOT#19-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058155	21-Oct-09	PRO	PKR					9,100.00		21-Oct-09	No Response
51351	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C SUMAIRA TANVIR PLOT#20-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058156	21-Oct-09	PRO	PKR					9,100.00		21-Oct-09	No Response
51352	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C SUMAIRA TANVIR PLOT#22-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058157	21-Oct-09	PRO	PKR					9,100.00		21-Oct-09	No Response
51353	1004	Gulshan-e-Iqbal	SD		K.B.C.A ON A/C MUSSARAT NAZIR PLOT#23-	KARACHI	LCY			FUNDING A/C REMITTAMCE	PO	25058158	21-Oct-09	PRO	PKR					9,100.00		21-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51354	1004	Gulshan-e-Iqbal	SD		AGA KHAN UNIVERSITY-	KARACHI	LCY			MR. ZAIN ALI	PO	25058257	28-Oct-09	PRO	PKR					500.00		28-Oct-09	No Response
51355	1004	Gulshan-e-Iqbal	SD		DIRECTOR FINANCE QUEST - NAWABSHAH-	NAWABSHAH	LCY			ABDUL FAHIM	PO	25058286	28-Oct-09	PRO	PKR					1,000.00		28-Oct-09	No Response
51356	1004	Gulshan-e-Iqbal	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25058561	14-Nov-09	PRO	PKR					12,000.00		14-Nov-09	No Response
51357	1004	Gulshan-e-Iqbal	SD		PLANT PROTECTION ADVISER & DIRECTOR GEN-	C-1, HASS SQUARE APARTMEN	LCY			BIRDS SCIENTIFIC	PO	25058566	16-Nov-09	PRO	PKR					15,000.00		16-Nov-09	No Response
51358	1004	Gulshan-e-Iqbal	SD		DIRECTOR GENERAL GORAK MILLS DEVELOPM	A-23 , BLOCK.13/A , GULSHAN-E	LCY			FAIZ SCIENTIFIC CO.	PO	25058623	19-Nov-09	PRO	PKR					1,000.00		19-Nov-09	No Response
51359	1004	Gulshan-e-Iqbal	SD		DDO RSU KARACHI-	KARACHI	LCY			ABDUL FAHIM	PO	25058859	8-Dec-09	PRO	PKR					200.00		8-Dec-09	No Response
51360	1004	Gulshan-e-Iqbal	SD		DDO RSU KARACHI-	KARACHI	LCY			ABDUL FAHIM	PO	25058860	8-Dec-09	PRO	PKR					200.00		8-Dec-09	No Response
51361	1004	Gulshan-e-Iqbal	SD		DDO RSU KARACHI-	KARACHI	LCY			ABDUL FAHIM	PO	25058861	8-Dec-09	PRO	PKR					200.00		8-Dec-09	No Response
51362	1004	Gulshan-e-Iqbal	SD		DDO RSU KARACHI-	KARACHI	LCY			ABDUL FAHIM	PO	25058862	8-Dec-09	PRO	PKR					200.00		8-Dec-09	No Response
51363	1004	Gulshan-e-Iqbal	SD		NATIONAL ACCOUNTABILITY BUREAU (SINDH)	E-14 , BLOCK.F , GULSHAN-E-IQ	LCY			SOFTTECH MICRO SYSTEMS	PO	25059152	24-Dec-09	PRO	PKR					100.00		24-Dec-09	No Response
51364	1004	Gulshan-e-Iqbal	SD		D.G IPO PAKISTAN-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	25059163	24-Dec-09	PRO	PKR					100.00		24-Dec-09	No Response
51365	1004	Gulshan-e-Iqbal	SD		M/S PAKISTAN MODEL CUSTOM CO. HOUSING	KARACHI	LCY			M/S PAKISTAN MODEL CUSTOM	PO	25059207	30-Dec-09	PRO	PKR					382,420.00		30-Dec-09	No Response
51366	1005	Zamzama	SD		ASAD RAUF.-	STREET NO 33 BLOCK 2 SCHEME	LCY			M/S INDUS VALLEY SCHOOL OF	PO	24048229	10-Jan-09	OT	PKR					7,000.00		10-Jan-09	No Response
51367	1005	Zamzama	SD		ZAREEN KHATEEB.-	STREET NO 33 BLOCK 2 SCHEME	LCY			M/S INDUS VALLEY SCHOOL OF	PO	24048276	10-Jan-09	OT	PKR					10,000.00		10-Jan-09	No Response
51368	1005	Zamzama	SD		N.I.F.T. CLG DIFF WITH NIFT DATED : 16-01-20	KARACHI	LCY			Funding A/c Remittance	PO	24048546	29-Jan-09	OT	PKR					0.54		29-Jan-09	No Response
51369	1005	Zamzama	SD		LYARI DEVELOPMENT AUTHORITY-A/C SYED S	KARACHI	LCY			Funding A/c Remittance	PO	24048608	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
51370	1005	Zamzama	SD		LYARI DEVELOPMENT AUTHORITY. HAWKSBAY	KARACHI	LCY			Funding A/c Remittance	PO	24048663	9-Feb-09	PRO	PKR					100.00		9-Feb-09	No Response
51371	1005	Zamzama	SD		INSTITUTE OF BUSINESS MANAGEMENT.-KOR	KARACHI	LCY			SYMA ZAKI KAZEE	PO	24049035	3-Mar-09	OT	PKR					3,000.00		3-Mar-09	No Response
51372	1005	Zamzama	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI	LCY			CYLINDERS ENGINEERING IND	PO	24049441	30-Mar-09	OT	PKR					1,800.00		30-Mar-09	No Response
51373	1005	Zamzama	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI	LCY			METAL ENG.COMPLEX (PVT)LT	PO	24049442	30-Mar-09	OT	PKR					1,800.00		30-Mar-09	No Response
51374	1005	Zamzama	SD		LAHORE DEVELOPMENT AUTHORITY.-	LAHORE	LCY			Funding A/c Remittance	PO	24049453	30-Mar-09	PRO	PKR					100.00		30-Mar-09	No Response
51375	1005	Zamzama	SD		SOBIA M AMIR.-	KASHIF CENTRE 24-C STADIUM	LCY			SOBIA MOHD AAMIR	PO	24049480	1-Apr-09	OT	PKR					17.77		1-Apr-09	No Response
51376	1005	Zamzama	SD		ABDUL SHAKOOR / TASLEEM BANO.-	301 BILAL ARCADE 19-D STADIU	LCY			A. SHAKOOR/TASLEEM BANO	PO	24049481	1-Apr-09	OT	PKR					553.45		1-Apr-09	No Response
51377	1005	Zamzama	SD		B.R.R GUARDIAN MODARABA.-	79-KH E HAFIZ PHASE VI DHA K	LCY			ABDUL WAHID	PO	24049953	30-Apr-09	OT	PKR					15,000.00		30-Apr-09	No Response
51378	1005	Zamzama	SD		PAKISTAN STEEL MILLS.-	KARACHI	LCY			M/S. METTALLURGY & MINING	PO	24050021	6-May-09	FED	PKR					26,000.00		6-May-09	No Response
51379	1005	Zamzama	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			HUMAN RESOURCE SOLUTION	PO	24050163	13-May-09	FED	PKR					425.00		13-May-09	No Response
51380	1005	Zamzama	SD		EXECUTIVE DIRECTOR, NICVD, KARACHI FOR	KARACHI	LCY			POLYCHEM INTERNATIONAL	PO	24050214	16-May-09	PRO	PKR					5,000.00		16-May-09	No Response
51381	1005	Zamzama	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			CAMS (PVT) LTD.	PO	24050310	23-May-09	FED	PKR					200.00		23-May-09	No Response
51382	1005	Zamzama	SD		THE SECRETARY BOARD OF INTERMEDIATE ED	KARACHI	LCY			HUMAN RESOURCE SOLUTION	PO	24050408	30-May-09	PRO	PKR					130.00		30-May-09	No Response
51383	1005	Zamzama	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			CAMS (PVT) LTD.	PO	24050478	3-Jun-09	FED	PKR					2,000.00		3-Jun-09	No Response
51384	1005	Zamzama	SD		SHELL PAKISTAN LTD.-	HOUSE NO 976 , 16-C DARI MO	LCY			ROOMANA	PO	24051908	21-Aug-09	OT	PKR					300.00		21-Aug-09	No Response
51385	1005	Zamzama	SD		PAKISTAN STEEL MILLS.-	KARACHI	LCY			E. MOVERS	PO	24051966	25-Aug-09	FED	PKR					35,000.00		25-Aug-09	No Response
51386	1005	Zamzama	SD		SOUTHERN AGENCIES PVT. LTD-A/C ALLIED EN	F 194/3 BLOCK 5 PARKLANE KEH	LCY			EVERGREEN ENTERPRISES	PO	24052658	30-Sep-09	OT	PKR					50.00		30-Sep-09	No Response
51387	1005	Zamzama	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			HUMAN RESOURCE SOLUTION	PO	24052865	9-Oct-09	FED	PKR					225.00		9-Oct-09	No Response
51388	1005	Zamzama	SD		ASIF NISAR.-	ASIF NISAR.-KARACHI	LCY			Funding A/c Remittance	PO	24052876	9-Oct-09	OT	PKR					1,000.00		9-Oct-09	No Response
51389	1005	Zamzama	SD		ASIF NISAR.-	ASIF NISAR.-KARACHI	LCY			Funding A/c Remittance	PO	24052877	9-Oct-09	OT	PKR					1,000.00		9-Oct-09	No Response
51390	1005	Zamzama	SD		SABEEN FATIMA.-	21/II KH E MUHAFAZ DHA PHASE	LCY			FUNDING A/C (MISC.CLEARING	PO	24052910	13-Oct-09	OT	PKR					5,992.00		13-Oct-09	No Response
51391	1005	Zamzama	SD		SECTION OFFICER GENERAL, IT DEPT. GOVT. G	KARACHI	LCY			KAMRAN MASUD	PO	24052976	16-Oct-09	PRO	PKR					500.00		16-Oct-09	No Response
51392	1005	Zamzama	SD		SECTION OFFICER GENERAL, IT DEPT. GOVT. G	KARACHI	LCY			KAMRAN MASUD	PO	24052977	16-Oct-09	PRO	PKR					30,000.00		16-Oct-09	No Response
51393	1005	Zamzama	SD		DEFENCE OFFICER HOUSING AUTHORITY-	KARACHI	LCY			BILL BOARDS INC	PO	24053129	21-Oct-09	FED	PKR					1,000.00		21-Oct-09	No Response
51394	1005	Zamzama	SD		MODEL COLLECTORATE OF CUSTOMS-A/C W	KARACHI	LCY			Funding A/c Remittance	PO	24053278	3-Nov-09	FED	PKR					500.00		3-Nov-09	No Response
51395	1005	Zamzama	SD		ANJUM ASIM SHAHID REHMAN-	27/1 32TH STREET DHA PHASE V	LCY			Funding A/c Remittance	PO	24053336	5-Nov-09	OT	PKR					6,000.00		5-Nov-09	No Response
51396	1005	Zamzama	SD		BOARD OF SECONDARY EDUCATION.-	KARACHI	LCY			HUMAN RESOURCE SOLUTION	PO	24053691	23-Nov-09	PRO	PKR					200.00		23-Nov-09	No Response
51397	1005	Zamzama	SD		BOARD OF SECONDARY EDUCATION.-	KARACHI	LCY			HUMAN RESOURCE SOLUTION	PO	24054046	21-Dec-09	PRO	PKR					200.00		21-Dec-09	No Response
51398	1005	Zamzama	SD		INDUS INSTITUTE OF HIGHER EDUCATION-	KARACHI	LCY			HUMAN RESOURCE SOLUTION	PO	24054049	21-Dec-09	OT	PKR					500.00		21-Dec-09	No Response
51399	1005	Zamzama	SD		HISAAM KAMRAN MIRZA-	H NO 79 STREET 4 OFF KH E SEH	LCY			Funding A/c Remittance	PO	24054063	21-Dec-09	OT	PKR					5.60		21-Dec-09	No Response
51400	1005	Zamzama	SD		ALI AZAM SHIRAZEE/ OR FERYAL SHIRAZEE.-	137/II 8TH STREET KH E BUKHA	LCY			Funding A/c Remittance	PO	24054068	22-Dec-09	OT	PKR					365.68		22-Dec-09	No Response
51401	1005	Zamzama	SD		BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	LCY			HUMAN RESOURCE SOLUTION	PO	24054082	23-Dec-09	PRO	PKR					200.00		23-Dec-09	No Response
51402	1005	Zamzama	SD		DEPUTY DIRECTOR INDS. CONTROL, DR. A.Q.	F 194/3 BLOCK 5 PARKLANE KEH	LCY			EVERGREEN ENTERPRISES	PO	24054136	31-Dec-09	OT	PKR					7,000.00		31-Dec-09	No Response
51403	1005	Zamzama	SD		NATIONAL INSURANCE CO. LTD.-	23-C ZAMZAMA 4TH COMMERC	LCY			BAWANY TECHNOLOGIES	PO	24054137	31-Dec-09	FED	PKR					200.00		31-Dec-09	No Response
51404	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-A/C M.HAB	R-384 SECTOR 14-A, SHADMAN	LCY			M.HABIBULLAH KHAN	PO	27104065	6-Jan-09	PRO	PKR					100.00		6-Jan-09	No Response
51405	1006	S.I.T.E.	SD		COMMENDER OFFICER V.S.D-A/C NATIONAL	F/133 & F/160 SITE KARACHI	LCY			NATIONAL FOODS LTD	PO	27104401	16-Jan-09	OT	PKR					43,200.00		16-Jan-09	No Response
51406	1006	S.I.T.E.	SD		M-D-A TAISER TOWN(S)45-	H/NO. 05 BLOCK -129 SECTOR 5	LCY			MUBASHIR HASSAN S/O ALE-H	PO	27104878	27-Jan-09	OT	PKR					2,000.00		27-Jan-09	No Response
51407	1006	S.I.T.E.	SD		COLLECTORATE SALES TAX ENFORCEMENT-(S)	D-24 BLOCK-I K.A.E.C.H.S KARAC	LCY			DANPAK FOOD INDUSTRIES (P	PO	27105556	17-Feb-09	FED	PKR					94,260.00		17-Feb-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51408	1006	S.I.T.E.	SD		MEDICAL SUPRIDENT ABBASI SHAHEED HOSP	KARACHI	LCY			FUNDING A/C (TERM DEPOSIT)	PO	27105718	20-Feb-09	OT	PKR					10,000.00		20-Feb-09	No Response
51409	1006	S.I.T.E.	SD		ST PAULS ENGLISH HIGH SCHOOL-A/C MOHA	A 17 /H SHALIMAR COMPOUND	LCY			(FTIKHAR HUSSAIN	PO	27106258	4-Mar-09	OT	PKR					3,200.00		4-Mar-09	No Response
51410	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C OF	KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27106347	6-Mar-09	PRO	PKR					100.00		6-Mar-09	No Response
51411	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C OF	KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27106349	6-Mar-09	PRO	PKR					100.00		6-Mar-09	No Response
51412	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C OF	KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27106351	6-Mar-09	PRO	PKR					100.00		6-Mar-09	No Response
51413	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-A/C SADIA	HOUSE NO 182, SECTOR 7-A OR	LCY			KHAYYAM AHMED KHAN S/O N	PO	27106642	16-Mar-09	PRO	PKR					100.00		16-Mar-09	No Response
51414	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-A/C MOHA	HOUSE NO 182, SECTOR 7-A OR	LCY			KHAYYAM AHMED KHAN S/O N	PO	27106643	16-Mar-09	PRO	PKR					100.00		16-Mar-09	No Response
51415	1006	S.I.T.E.	SD		KARACHI CHAMBER OF COMMERCE & INDUST	F-4169 SITE KARACHI	LCY			MASOOD FAROOQ INDUSTRIES	PO	27106720	17-Mar-09	OT	PKR					1,800.00		17-Mar-09	No Response
51416	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-	HNO. K4, GIZRI LANE 4, GIZRI D	LCY			ABDUL REHMAN	PO	27106875	19-Mar-09	PRO	PKR					100.00		19-Mar-09	No Response
51417	1006	S.I.T.E.	SD		S.S.G.C LTD-A/C MAMOONA KHATOON	SD-17, BLOCK B, NORTH NAZIM	LCY			FUNDING A/C (REMITTENCE)	PO	27107409	31-Mar-09	FED	PKR					4,000.00		31-Mar-09	No Response
51418	1006	S.I.T.E.	SD		LYARI DEVELOPMENT AUTHORITY-	C-5-A, BLOCK F, GULSHAN-E-JAM	LCY			KOUSAR RUKHSANA W/O ARS	PO	27107716	7-Apr-09	PRO	PKR					100.00		7-Apr-09	No Response
51419	1006	S.I.T.E.	SD		C.P.WORLD-A/C AREVA T&D PAKISTAN(PVT)L	D-163 SITE KARACHI	LCY			SCHNEIDER ELECTRIC PAK PVTI	PO	27108399	23-Apr-09	OT	PKR					14,195.00		23-Apr-09	No Response
51420	1006	S.I.T.E.	SD		HAFIZ ABDUL HANAN HASHAM SIDDIQI-29/1-	D-42-A SITE KARACHI	LCY			CENTRAL DYEING & PRINTING	PO	27108663	28-Apr-09	OT	PKR					3,690,012.00		28-Apr-09	No Response
51421	1006	S.I.T.E.	SD		SINDH INDUSTRIAL TRADING ESTATES LTD.-A/	FLAT # D-37, 38, 93 SALEEM TA	LCY			JAWED MAJEED / SHAHANA JA	PO	27109239	14-May-09	PRO	PKR					6,000.00		14-May-09	No Response
51422	1006	S.I.T.E.	SD		FEDERAL BOARD OF INTERMEDIATE & SECON	R-448 SECTOR 14/A SHADMAN	LCY			SYED IQBAL HAIDER	PO	27109427	19-May-09	FED	PKR					200.00		19-May-09	No Response
51423	1006	S.I.T.E.	SD		SZABIST KARACHI CAMPUS-A/C SABA FOZAIL	HOUSE # L-539 BLOCK # 3 GULS	LCY			EUJAZ RAUF	PO	27109910	29-May-09	OT	PKR					1,000.00		29-May-09	No Response
51424	1006	S.I.T.E.	SD		MUHAMMAD SALEEM-	OFFICE NO 202, SUALEH CHAM	LCY			FUNDING A/C (REMITTENCE)	PO	27110441	10-Jun-09	OT	PKR					72.22		10-Jun-09	No Response
51425	1006	S.I.T.E.	SD		SINDH INDUSTRIAL TRADING ESTATE LTD.-A/	HOUSE NO 94/9, 5-G SAEEDABA	LCY			MUHAMMAD WASEEM AWAN	PO	27113128	18-Aug-09	PRO	PKR					400.00		18-Aug-09	No Response
51426	1006	S.I.T.E.	SD		PAKISTAN STATE OIL COMPANY-A/C AREVA TA	D-163 SITE KARACHI	LCY			SCHNEIDER ELECTRIC PAK PVTI	PO	27113220	19-Aug-09	OT	PKR					45,400.00		19-Aug-09	No Response
51427	1006	S.I.T.E.	SD		WORLD FOOD PROGRAMME-A/C NATIONAL	F/133 & F/160 SITE KARACHI	LCY			NATIONAL FOODS LTD	PO	27113368	21-Aug-09	OT	PKR					167,000.00		21-Aug-09	No Response
51428	1006	S.I.T.E.	SD		MONTHLY SODAGAR KARACHI-	20-D.M C H S TIPU SULTAN ROA	LCY			TAHIR AHMED S/O AHMED ISM	PO	27113390	22-Aug-09	OT	PKR					2,000.00		22-Aug-09	No Response
51429	1006	S.I.T.E.	SD		D.M.M.C.H.S KARACHI-	20-D.M C H S TIPU SULTAN ROA	LCY			TAHIR AHMED S/O AHMED ISM	PO	27113391	22-Aug-09	OT	PKR					2,000.00		22-Aug-09	No Response
51430	1006	S.I.T.E.	SD		SHEERAZ AHMED-	FLATE B-10 JAN PLAZA BLOCK -	LCY			SHERAZ AHMED S/O FAYIAZ A	PO	27114807	3-Oct-09	OT	PKR					8.84		3-Oct-09	No Response
51431	1006	S.I.T.E.	SD		ST PATRICK COLLEGE-A/C WASIF ALI	D-29 BLOCK -A GULSHAN-E-IQB	LCY			ABUAL BARKAAT	PO	27115492	21-Oct-09	OT	PKR					2,050.00		21-Oct-09	No Response
51432	1006	S.I.T.E.	SD		TOWEL MANUFACTURERS ASSOCIATION OF P	D-100-B SITE MANGHOPIR ROA	LCY			J.J.TERRY INTERNATIONAL	PO	27116430	18-Nov-09	OT	PKR					17,650.00		18-Nov-09	No Response
51433	1006	S.I.T.E.	SD		PAKISTAN INTERNATIONAL AIRLINE-A/C PAKIS	KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27117290	14-Dec-09	FED	PKR					500.00		14-Dec-09	No Response
51434	1006	S.I.T.E.	SD		PEOPLES STEEL MILLS LTD. -	FLATE NO B-17 GHAZIANI CASTI	LCY			MUHAMMAD KHALID S/O ABD	PO	27117796	30-Dec-09	OT	PKR					30,000.00		30-Dec-09	No Response
51435	1006	S.I.T.E.	SD		PRINCIPAL CADET COLLEGE PETARO-A/C ABDI	NP-14/85, BROHI MANZIL, SAYE	LCY			HASNAIN BROHI	PO	27117904	31-Dec-09	OT	PKR					450.00		31-Dec-09	No Response
51436	1007	Bahadurabad	SD		LAYARI DEVELOPMENT AUTHORITY SCHEME#	KARACHI	LCY			FRAS ADNAN	PO	28042408	6-Jan-09	PRO	PKR					100.00		6-Jan-09	No Response
51437	1007	Bahadurabad	SD		LAYARI DEVELOPMENT AUTHORITY SCHEME#	KARACHI	LCY			MOHAMMAD ZEESHAN AHME	PO	28042440	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
51438	1007	Bahadurabad	SD		LAYARI DEVELOPMENT AUTHORITY SCHEME#	KARACHI	LCY			MOHAMMAD ZEESHAN AHME	PO	28042441	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
51439	1007	Bahadurabad	SD		LAYARI DEVELOPMENT AUTHORITY SCHEME#	KARACHI	LCY			MOHAMMAD ZEESHAN AHME	PO	28042442	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
51440	1007	Bahadurabad	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			AHSAN ULLAH	PO	28042672	20-Jan-09	PRO	PKR					100.00		20-Jan-09	No Response
51441	1007	Bahadurabad	SD		SECTION OFFICER (GENERAL)INFORMATION T	KARACHI	LCY			ERA AUTOMATION	PO	28043018	10-Feb-09	PRO	PKR					3,000.00		10-Feb-09	No Response
51442	1007	Bahadurabad	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			NASAR ZAFAR SIDDIQUI	PO	28043293	26-Feb-09	PRO	PKR					100.00		26-Feb-09	No Response
51443	1007	Bahadurabad	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			SAMI AHMED ASSOCIATES	PO	28043688	21-Mar-09	PRO	PKR					2,400.00		21-Mar-09	No Response
51444	1007	Bahadurabad	SD		SCHEME - 42 LAYARI DEVELOPMENT AUTHOR	KARACHI	LCY			AHMER ZAFAR SIDDIQUI	PO	28044089	10-Apr-09	PRO	PKR					100.00		10-Apr-09	No Response
51445	1007	Bahadurabad	SD		N.I.C.V D-KARACHI	KARACHI	LCY			KASHIF QAMAR	PO	28044234	20-Apr-09	PRO	PKR					5,000.00		20-Apr-09	No Response
51446	1007	Bahadurabad	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			SAMI AHMED ASSOCIATES	PO	28044392	28-Apr-09	PRO	PKR					2,400.00		28-Apr-09	No Response
51447	1007	Bahadurabad	SD		M/S ASSISTANT SUPERINTENDENT OF STAMPS	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28044562	9-May-09	PRO	PKR					500.00		9-May-09	No Response
51448	1007	Bahadurabad	SD		MOHAMMAD JUNAID SHEKHA-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28045241	25-Jun-09	OT	PKR					27.00		25-Jun-09	No Response
51449	1007	Bahadurabad	SD		LAL BUKSH BABUL-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28045479	10-Jul-09	OT	PKR					3,327.00		10-Jul-09	No Response
51450	1007	Bahadurabad	SD		TELENOR PAKISTAN. -	KARACHI	LCY			MUSTAFA AHMED PARACHA	PO	28045541	14-Jul-09	OT	PKR					15,000.00		14-Jul-09	No Response
51451	1007	Bahadurabad	SD		PROJECT DIRECTOR LYARI PACKAGE KARACHI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28045766	30-Jul-09	PRO	PKR					3,000.00		30-Jul-09	No Response
51452	1007	Bahadurabad	SD		PROJECT DIRECTOR LYARI PACKAGE KARACHI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28045767	30-Jul-09	PRO	PKR					3,000.00		30-Jul-09	No Response
51453	1007	Bahadurabad	SD		PROJECT DIRECTOR LYARI PACKAGE KARACHI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28045768	30-Jul-09	PRO	PKR					3,000.00		30-Jul-09	No Response
51454	1007	Bahadurabad	SD		MEDICAL SUPERINTENDENT SINDH GOVT. HO	KARACHI	LCY			KASHIF QAMAR	PO	28045769	30-Jul-09	PRO	PKR					1,000.00		30-Jul-09	No Response
51455	1007	Bahadurabad	SD		PROJECT DIRECTOR LYARI PACKAGE KARACHI-	KARACHI	LCY			DANISH	PO	28045804	1-Aug-09	PRO	PKR					3,000.00		1-Aug-09	No Response
51456	1007	Bahadurabad	SD		D.M.M.C.H.S-ON A/C-MASOOD SAMI TAISER	KARACHI	LCY			MUHAMMAD AMIR	PO	28045979	11-Aug-09	OT	PKR					2,000.00		11-Aug-09	No Response
51457	1007	Bahadurabad	SD		HONDA ATLAS-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28046654	24-Sep-09	OT	PKR					5,000.00		24-Sep-09	No Response
51458	1007	Bahadurabad	SD		THE AGA KHAN UNIVERSITY-KARACHI	KARACHI	LCY			PROGRESSIVE PUBLIC SCHOOL	PO	28046951	15-Oct-09	OT	PKR					4,000.00		15-Oct-09	No Response
51459	1007	Bahadurabad	SD		SHEIKH NASEERUDDIN BABER-	KARACHI	LCY			SHEIKH NASEERUDDIN BABER	PO	28047275	7-Nov-09	OT	PKR					2,938.68		7-Nov-09	No Response
51460	1007	Bahadurabad	SD		P.D LYARI PACKAGE KARACHI-	KARACHI	LCY			DANISH	PO	28047428	16-Nov-09	PRO	PKR					3,000.00		16-Nov-09	No Response
51461	1007	Bahadurabad	SD		P.D LYARI PACKAGE KARACHI-	KARACHI	LCY			DANISH	PO	28047429	16-Nov-09	PRO	PKR					3,000.00		16-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
51462	1007	Bahadurabad	SD		P.D LYARI PACKAGE KARACHI-	KARACHI	LCY			DANISH	PO	28047430	16-Nov-09	PRO	PKR					3,000.00		16-Nov-09	No Response		
51463	1007	Bahadurabad	SD		P.D LYARI PACKAGE KARACHI-	KARACHI	LCY			DANISH	PO	28047431	16-Nov-09	PRO	PKR					3,000.00		16-Nov-09	No Response		
51464	1007	Bahadurabad	SD		KARACHI CO-OP HOUSING SOCIETIES UNION	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28047487	19-Nov-09	OT	PKR					2,000.00		19-Nov-09	No Response		
51465	1007	Bahadurabad	SD		DIRECTOR TECHNICAL ZULFIQARABAD DEVELOPMENT	KARACHI	LCY			URAUZEE & PARTNERS	PO	28047822	15-Dec-09	PRO	PKR					1,000.00		15-Dec-09	No Response		
51466	1007	Bahadurabad	SD		E.T.O. SEA DUES-ON A/C MUNAWAR AND BRO	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28047950	23-Dec-09	PRO	PKR					4,000.00		23-Dec-09	No Response		
51467	1008	M. A. Jinnah Road	SD		PAKISTAN NURSING COUNCIL-	ISLAMABAD	LCY			NAVAID AHMED	PO	2941025	9-Jan-09	FED	PKR					1,500.00		9-Jan-09	No Response		
51468	1008	M. A. Jinnah Road	SD		DHL PAKISTAN (PVT) LTD, INVOICE # 244824-	DHL PAKISTAN (PVT) LTD, KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2941224	21-Jan-09	FED	PKR					700.00		21-Jan-09	No Response		
51469	1008	M. A. Jinnah Road	SD		KARACHI SHIPYARD & ENGINEERING WORKS	KARACHI	LCY			GEMS INTERNATIONAL TRADING	PO	2941304	27-Jan-09	PRO	PKR					10,000.00		27-Jan-09	No Response		
51470	1008	M. A. Jinnah Road	SD		IMRAN FAISAL-	R-48 BLOCK 9 KAESH KARACHI	LCY			IMRAN FAISAL	PO	2942000	19-Mar-09	FED	PKR					11.51		19-Mar-09	No Response		
51471	1008	M. A. Jinnah Road	SD		EXECUTIVE DIRECTOR J.P.M.C. KARACHI-	KARACHI	LCY			HI-TECH INSTRUMENTS	PO	2942142	30-Mar-09	PRO	PKR					10,000.00		30-Mar-09	No Response		
51472	1008	M. A. Jinnah Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2942473	16-Apr-09	PRO	PKR					100.00		16-Apr-09	No Response		
51473	1008	M. A. Jinnah Road	SD		BURMA OIL MILLS LTD-A/C GEMS INTERNATIONAL	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2942599	22-Apr-09	PRO	PKR					5,700.00		22-Apr-09	No Response		
51474	1008	M. A. Jinnah Road	SD		MEDICAL SUPRINTENDENT SINDH GOVT HOSPITAL	SAUDABAD KARACHI	LCY			COMBINED ENGINEERS	PO	2943158	25-May-09	PRO	PKR					18,125.00		25-May-09	No Response		
51475	1008	M. A. Jinnah Road	SD		PAK SHAHEEN CONTAINER SERVICES (PVT) LTD	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2943772	6-Jul-09	PRO	PKR					8,500.00		6-Jul-09	No Response		
51476	1008	M. A. Jinnah Road	SD		MEDICAL SUPRINTENDENT, LIAQUAT UNIVERSITY	HYDERABAD	LCY			HI-TECH INSTRUMENTS	PO	2944017	24-Jul-09	PRO	PKR					10,000.00		24-Jul-09	No Response		
51477	1008	M. A. Jinnah Road	SD		LYARI DEVELOPMENT AUTHORITY-KARACHI.	KARACHI	LCY			MANOJ KUMAR	PO	2944645	28-Aug-09	PRO	PKR					100.00		28-Aug-09	No Response		
51478	1008	M. A. Jinnah Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	CUSTOM HOUSE KARACHI	LCY			REHAN PRINTERS	PO	2944653	29-Aug-09	PRO	PKR					500.00		29-Aug-09	No Response		
51479	1008	M. A. Jinnah Road	SD		P.P.H.I. SINDH-	KARACHI SINDH	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2944853	10-Sep-09	PRO	PKR					50.00		10-Sep-09	No Response		
51480	1008	M. A. Jinnah Road	SD		SUI SOUTHERN GAS COMPANY LTD.-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2944866	11-Sep-09	PRO	PKR					200.00		11-Sep-09	No Response		
51481	1008	M. A. Jinnah Road	SD		ABDUL RAZZAQUE-	HAMDARD UNIVERSITY HOSPITAL	LCY			ABDUL RAZZAQUE	PO	2944894	14-Sep-09	OT	PKR					190.00		14-Sep-09	No Response		
51482	1008	M. A. Jinnah Road	SD		P.P.H.I. SINDH-	KARACHI SINDH	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945023	26-Sep-09	OT	PKR					50.00		26-Sep-09	No Response		
51483	1008	M. A. Jinnah Road	SD		GEETA SHANKER-	HOUSE # 06 STREET IRFAN MANSION	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945402	17-Oct-09	OT	PKR					0.21		17-Oct-09	No Response		
51484	1008	M. A. Jinnah Road	SD		SAJID KHAN-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945403	17-Oct-09	OT	PKR					2.58		17-Oct-09	No Response		
51485	1008	M. A. Jinnah Road	SD		ANEEL KUMAR-	HAMILTON COURT COMPLEX G	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945404	17-Oct-09	OT	PKR					0.11		17-Oct-09	No Response		
51486	1008	M. A. Jinnah Road	SD		ZAFAR-UL-HAQ-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945405	17-Oct-09	OT	PKR					1.74		17-Oct-09	No Response		
51487	1008	M. A. Jinnah Road	SD		HUMERA ASAD MEMON-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945406	17-Oct-09	OT	PKR					1.01		17-Oct-09	No Response		
51488	1008	M. A. Jinnah Road	SD		RIAZ SHAHID-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945407	17-Oct-09	OT	PKR					1.49		17-Oct-09	No Response		
51489	1008	M. A. Jinnah Road	SD		FAZAL GHAFFAR-	REGENT PLAZA SHAHRAH E FAISAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945408	17-Oct-09	OT	PKR					0.28		17-Oct-09	No Response		
51490	1008	M. A. Jinnah Road	SD		AMNA RAUF KHAN-	HABIB GIRLS SCHOOL 66/1 GAR	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945409	17-Oct-09	OT	PKR					1.33		17-Oct-09	No Response		
51491	1008	M. A. Jinnah Road	SD		MOHAMMAD MANSOOR HAYAT-	HAROON BAHRIA SOCIETY H # 6	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945410	17-Oct-09	OT	PKR					0.39		17-Oct-09	No Response		
51492	1008	M. A. Jinnah Road	SD		NAIZ AHMED-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945438	20-Oct-09	OT	PKR					3.16		20-Oct-09	No Response		
51493	1008	M. A. Jinnah Road	SD		ABDUL REHMAN WAHEED BUTT-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945439	20-Oct-09	OT	PKR					1.98		20-Oct-09	No Response		
51494	1008	M. A. Jinnah Road	SD		ASIF RASHEED-	HOUSE # 181/223 SOLDIER BAZ	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945440	20-Oct-09	OT	PKR					0.18		20-Oct-09	No Response		
51495	1008	M. A. Jinnah Road	SD		MOHAMMAD RAZA-	FLAT # 201 ZAINABIA MANSION	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945441	20-Oct-09	OT	PKR					3.13		20-Oct-09	No Response		
51496	1008	M. A. Jinnah Road	SD		RIAZ SHAH-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945442	20-Oct-09	OT	PKR					2.69		20-Oct-09	No Response		
51497	1008	M. A. Jinnah Road	SD		BADER NAZIR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945443	20-Oct-09	OT	PKR					2.58		20-Oct-09	No Response		
51498	1008	M. A. Jinnah Road	SD		ISABELLA YOUNIS-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945444	20-Oct-09	OT	PKR					0.42		20-Oct-09	No Response		
51499	1008	M. A. Jinnah Road	SD		SALMAN AHMED-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945445	20-Oct-09	OT	PKR					1.28		20-Oct-09	No Response		
51500	1008	M. A. Jinnah Road	SD		TAHIR BAIG-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945449	20-Oct-09	OT	PKR					1.62		20-Oct-09	No Response		
51501	1008	M. A. Jinnah Road	SD		M.RIZWAN-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945450	20-Oct-09	OT	PKR					1.68		20-Oct-09	No Response		
51502	1008	M. A. Jinnah Road	SD		MOHD SAEED-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945451	20-Oct-09	OT	PKR					0.06		20-Oct-09	No Response		
51503	1008	M. A. Jinnah Road	SD		MOHAMMAD ARIF SIDDIQUI-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945452	20-Oct-09	OT	PKR					0.97		20-Oct-09	No Response		
51504	1008	M. A. Jinnah Road	SD		ABDULLAH KHAN-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945453	20-Oct-09	OT	PKR					0.39		20-Oct-09	No Response		
51505	1008	M. A. Jinnah Road	SD		DR. AWAIS S/ HAJI KHAN BAGNIO-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945454	20-Oct-09	OT	PKR					0.84		20-Oct-09	No Response		
51506	1008	M. A. Jinnah Road	SD		SYED KHURRAM HUSSEIN-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945455	20-Oct-09	OT	PKR					2.12		20-Oct-09	No Response		
51507	1008	M. A. Jinnah Road	SD		SHABEEN ANSARI-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945456	20-Oct-09	OT	PKR					3.18		20-Oct-09	No Response		
51508	1008	M. A. Jinnah Road	SD		HASEENA NAWAZ-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945457	20-Oct-09	OT	PKR					0.94		20-Oct-09	No Response		
51509	1008	M. A. Jinnah Road	SD		DEEDAR ALI-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945458	20-Oct-09	OT	PKR					2.30		20-Oct-09	No Response		
51510	1008	M. A. Jinnah Road	SD		MISS BENAZIR SOOMRO-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945459	20-Oct-09	OT	PKR					0.35		20-Oct-09	No Response		
51511	1008	M. A. Jinnah Road	SD		GULNAZ D/O GUL MOHAMMAD-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945460	20-Oct-09	OT	PKR					2.33		20-Oct-09	No Response		
51512	1008	M. A. Jinnah Road	SD		INAYAT ZEB-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945461	20-Oct-09	OT	PKR					1.53		20-Oct-09	No Response		
51513	1008	M. A. Jinnah Road	SD		BINA ANAND DUMASIA-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945462	20-Oct-09	OT	PKR					0.59		20-Oct-09	No Response		
51514	1008	M. A. Jinnah Road	SD		AMEEN GILL-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945463	20-Oct-09	OT	PKR					0.18		20-Oct-09	No Response		
51515	1008	M. A. Jinnah Road	SD		MANSOOR ALAM-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2945490	21-Oct-09	OT	PKR					2.08		21-Oct-09	No Response		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51516	1008	M. A. Jinnah Road	SD		SAJEELA ANWAR-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945491	21-Oct-09	OT	PKR					1.46		21-Oct-09	No Response
51517	1008	M. A. Jinnah Road	SD		SALMAN AHMED QURESHI-	7/4-B-1 AREA LIQTABAD KARAC	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945492	21-Oct-09	OT	PKR					2.74		21-Oct-09	No Response
51518	1008	M. A. Jinnah Road	SD		SHEIKH ASIF MAHMOOD-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945493	21-Oct-09	OT	PKR					2.25		21-Oct-09	No Response
51519	1008	M. A. Jinnah Road	SD		KASHIF ZAFAR-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945494	21-Oct-09	OT	PKR					1.46		21-Oct-09	No Response
51520	1008	M. A. Jinnah Road	SD		ABDUL RAHMAN-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945495	21-Oct-09	OT	PKR					0.21		21-Oct-09	No Response
51521	1008	M. A. Jinnah Road	SD		MUHAMMAD HABIB-	B-5/14 A.B CYINA LINE KAMAN	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945496	21-Oct-09	OT	PKR					0.84		21-Oct-09	No Response
51522	1008	M. A. Jinnah Road	SD		ASAD YASEEN-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945497	21-Oct-09	OT	PKR					2.74		21-Oct-09	No Response
51523	1008	M. A. Jinnah Road	SD		GUL SHER ALI SOOMRO-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945498	21-Oct-09	OT	PKR					0.55		21-Oct-09	No Response
51524	1008	M. A. Jinnah Road	SD		ABDUL WAJID-	L-765 SECTOR 5M NORTH KARA	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945499	21-Oct-09	OT	PKR					0.04		21-Oct-09	No Response
51525	1008	M. A. Jinnah Road	SD		MOHAMMAD YOUNUS-	PILOT # 333/334 GARDEN WEST	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945500	21-Oct-09	OT	PKR					0.81		21-Oct-09	No Response
51526	1008	M. A. Jinnah Road	SD		SYED MOHSIN ALI TAJI-	R-14 HINA HOMES BLK 21 FB AR	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945501	21-Oct-09	OT	PKR					1.80		21-Oct-09	No Response
51527	1008	M. A. Jinnah Road	SD		MRS SANOBER W/O LATE MOHAMMAD IQBA	FLAT # A404 HINA PALACE HOU	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945502	21-Oct-09	OT	PKR					1.77		21-Oct-09	No Response
51528	1008	M. A. Jinnah Road	SD		GEORGE ANTHONY-	HOUSE # 518/5-8 AKHTER COLC	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945503	21-Oct-09	OT	PKR					1.52		21-Oct-09	No Response
51529	1008	M. A. Jinnah Road	SD		MOHD ASLAM-	G-6 GROUND FLOOR GARDEN G	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945504	21-Oct-09	OT	PKR					1.71		21-Oct-09	No Response
51530	1008	M. A. Jinnah Road	SD		ALI HUSSAIN WALIEE / ROSHAN BANO-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945505	21-Oct-09	OT	PKR					3.17		21-Oct-09	No Response
51531	1008	M. A. Jinnah Road	SD		GULZAR ABDUL MALIK-	E 201 DARUL REHMAN APT PED	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945506	21-Oct-09	OT	PKR					0.48		21-Oct-09	No Response
51532	1008	M. A. Jinnah Road	SD		ASMA JABEEN-	NASRA PRIMARY SCHOOL 55- D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945507	21-Oct-09	OT	PKR					1.01		21-Oct-09	No Response
51533	1008	M. A. Jinnah Road	SD		FLORENCE D. MATHEWS-	YASIR COMPLEX OPP KARACHI C	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945511	22-Oct-09	OT	PKR					0.04		22-Oct-09	No Response
51534	1008	M. A. Jinnah Road	SD		SHAGUFTA KHOKHAR-	ST PATRICKS GIRLS HIGH SCHO	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945512	22-Oct-09	OT	PKR					0.16		22-Oct-09	No Response
51535	1008	M. A. Jinnah Road	SD		SAJJAD H. NAYANI / H. NAZIR NAYANI-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945513	22-Oct-09	OT	PKR					1.95		22-Oct-09	No Response
51536	1008	M. A. Jinnah Road	SD		MOHD, MUJAHID ALAM / MOHD AFTAB-	H # K-21 MISTRI VILLAGE OLD G	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945514	22-Oct-09	OT	PKR					1.43		22-Oct-09	No Response
51537	1008	M. A. Jinnah Road	SD		AMIRULLAH BAIG-	H # K-21 MISTRI VILLAGE OLD G	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945515	22-Oct-09	OT	PKR					0.63		22-Oct-09	No Response
51538	1008	M. A. Jinnah Road	SD		ANSAR ALI-	H # 134 SECTOR H KORANGI CR	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945516	22-Oct-09	OT	PKR					1.45		22-Oct-09	No Response
51539	1008	M. A. Jinnah Road	SD		KHAIRUNISA KARIM-	NASRA SCHOOL KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945517	22-Oct-09	OT	PKR					0.24		22-Oct-09	No Response
51540	1008	M. A. Jinnah Road	SD		SYED SAJJAD HUSSAIN-	NASRA SCHOOL KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945518	22-Oct-09	OT	PKR					0.38		22-Oct-09	No Response
51541	1008	M. A. Jinnah Road	SD		M.M.MOHSIN & MRS QAMAR MOHSIN-	FLAT 3 B/1 A.B.C APT NAZIMA	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945521	22-Oct-09	OT	PKR					0.62		22-Oct-09	No Response
51542	1008	M. A. Jinnah Road	SD		SYED SHAHID ABBAS RIZVI-	FLAT 3 7 QASR E SYEDA MANZIL	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945522	22-Oct-09	OT	PKR					2.88		22-Oct-09	No Response
51543	1008	M. A. Jinnah Road	SD		SHAMSHEER AHMED-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945523	22-Oct-09	OT	PKR					0.84		22-Oct-09	No Response
51544	1008	M. A. Jinnah Road	SD		MASOOD AHMED-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945524	22-Oct-09	OT	PKR					1.08		22-Oct-09	No Response
51545	1008	M. A. Jinnah Road	SD		SHORAB PATEL-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945525	22-Oct-09	OT	PKR					1.81		22-Oct-09	No Response
51546	1008	M. A. Jinnah Road	SD		INSAF ALI KUMBHAR-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945526	22-Oct-09	OT	PKR					1.91		22-Oct-09	No Response
51547	1008	M. A. Jinnah Road	SD		SHERAZI KABEER-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945527	22-Oct-09	OT	PKR					3.16		22-Oct-09	No Response
51548	1008	M. A. Jinnah Road	SD		SAVERINA MASSEY-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945528	22-Oct-09	OT	PKR					0.51		22-Oct-09	No Response
51549	1008	M. A. Jinnah Road	SD		MUNIR AHMED-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945529	22-Oct-09	OT	PKR					0.69		22-Oct-09	No Response
51550	1008	M. A. Jinnah Road	SD		ZOHRA SHAD-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945530	22-Oct-09	OT	PKR					1.01		22-Oct-09	No Response
51551	1008	M. A. Jinnah Road	SD		HASEEN AHMED-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945531	22-Oct-09	OT	PKR					0.53		22-Oct-09	No Response
51552	1008	M. A. Jinnah Road	SD		ANIS-UR-REHMAN-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945532	22-Oct-09	OT	PKR					0.11		22-Oct-09	No Response
51553	1008	M. A. Jinnah Road	SD		REHAN AHMED-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945533	22-Oct-09	OT	PKR					2.74		22-Oct-09	No Response
51554	1008	M. A. Jinnah Road	SD		SAJJAD AWAN-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945534	22-Oct-09	OT	PKR					0.04		22-Oct-09	No Response
51555	1008	M. A. Jinnah Road	SD		MUHAMMAD ISMAIL-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945535	22-Oct-09	OT	PKR					0.28		22-Oct-09	No Response
51556	1008	M. A. Jinnah Road	SD		ABU RAZA-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945536	22-Oct-09	OT	PKR					1.46		22-Oct-09	No Response
51557	1008	M. A. Jinnah Road	SD		NASREEN INAYAT-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945537	22-Oct-09	OT	PKR					0.04		22-Oct-09	No Response
51558	1008	M. A. Jinnah Road	SD		EIJAZ SADIQ-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945538	22-Oct-09	OT	PKR					1.61		22-Oct-09	No Response
51559	1008	M. A. Jinnah Road	SD		BASHART BHATI-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945539	22-Oct-09	OT	PKR					0.46		22-Oct-09	No Response
51560	1008	M. A. Jinnah Road	SD		ABDUL QADIR RAHI-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945540	22-Oct-09	OT	PKR					2.23		22-Oct-09	No Response
51561	1008	M. A. Jinnah Road	SD		S.M. SALEEM-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945541	22-Oct-09	OT	PKR					0.53		22-Oct-09	No Response
51562	1008	M. A. Jinnah Road	SD		IT SALES ACCOUNTS DG MSA-	SUIT # 323 NATIONAL AUTO PL	LCY			ARSLAN BROTHERS	PO	2945549	23-Oct-09	OT	PKR					200.00		23-Oct-09	No Response
51563	1008	M. A. Jinnah Road	SD		RUBACE ROSE-	D-SECTOR ST #2 HOUSE 58 AKH	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945565	23-Oct-09	OT	PKR					2.82		23-Oct-09	No Response
51564	1008	M. A. Jinnah Road	SD		EIRAJ SHAH-	FLAT # 603 G.M PARK VIEW NE	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945566	23-Oct-09	OT	PKR					2.92		23-Oct-09	No Response
51565	1008	M. A. Jinnah Road	SD		KISHWER-	HOUSE # 946 CHRISTAN COLON	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945567	23-Oct-09	OT	PKR					0.22		23-Oct-09	No Response
51566	1008	M. A. Jinnah Road	SD		SULTAN ALI / SHABBIR ALI RAWJANI-	FLAT # 102 MARIN GARDEN PLC	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945568	23-Oct-09	OT	PKR					1.91		23-Oct-09	No Response
51567	1008	M. A. Jinnah Road	SD		ALI BAKHASH-	HOUSE # 360A-RKV MODEL COL	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945569	23-Oct-09	OT	PKR					2.33		23-Oct-09	No Response
51568	1008	M. A. Jinnah Road	SD		RASHID AKHTAR-	H # G/24 BLK -13 JALALBAD NA	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945570	23-Oct-09	OT	PKR					1.25		23-Oct-09	No Response
51569	1008	M. A. Jinnah Road	SD		SYED MOHAMMAD ABBAS ZAIDI-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	2945571	23-Oct-09	OT	PKR					3.05		23-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51570	1008	M. A. Jinnah Road	SD		MOHAMMAD RIAZ-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945572	23-Oct-09	OT	PKR					0.62		23-Oct-09	No Response
51571	1008	M. A. Jinnah Road	SD		DR. FARRUKH HASAN-	72 KHAYABANE GHAZI PHASE V	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945574	23-Oct-09	OT	PKR					1.80		23-Oct-09	No Response
51572	1008	M. A. Jinnah Road	SD		ROBINA RUFFEN KHOKHAR-	HOUSE # 111 SECTOR E/32 NAS	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945575	23-Oct-09	OT	PKR					0.80		23-Oct-09	No Response
51573	1008	M. A. Jinnah Road	SD		EHTESHAMUL HAQUE-	A-80 SECTOR 14-B SHADMAN T	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945576	23-Oct-09	OT	PKR					1.88		23-Oct-09	No Response
51574	1008	M. A. Jinnah Road	SD		BILAL AHMED-	K-7 ERUM VILLAS BLOCK -14 GL	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945577	23-Oct-09	OT	PKR					0.53		23-Oct-09	No Response
51575	1008	M. A. Jinnah Road	SD		YASMEEN GHULAM HUSSAIN-	FLAT # 18 MEJESTIC CHAMBER F	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945578	23-Oct-09	OT	PKR					0.04		23-Oct-09	No Response
51576	1008	M. A. Jinnah Road	SD		DR. S. AZFAR HAIDER-	HUSSANI BLOOD BANK 43 REH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945579	23-Oct-09	OT	PKR					2.64		23-Oct-09	No Response
51577	1008	M. A. Jinnah Road	SD		SHABANA WILLIAM-	H # 1131 NORTH NAZIMABAD B	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945580	23-Oct-09	OT	PKR					1.77		23-Oct-09	No Response
51578	1008	M. A. Jinnah Road	SD		SAMRA MALIK-	A-60 P.I.B COLONY KARACHI NE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945581	23-Oct-09	OT	PKR					1.77		23-Oct-09	No Response
51579	1008	M. A. Jinnah Road	SD		KASHIF TUFAIL MASIH-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945582	23-Oct-09	OT	PKR					1.20		23-Oct-09	No Response
51580	1008	M. A. Jinnah Road	SD		RAZA HUSSAIN / MRS TAHIRA RAZA-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945583	23-Oct-09	OT	PKR					0.04		23-Oct-09	No Response
51581	1008	M. A. Jinnah Road	SD		ELIZABETH ABBAS-	STREET # 01 BLOCK 09 GULISTA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945584	23-Oct-09	OT	PKR					2.96		23-Oct-09	No Response
51582	1008	M. A. Jinnah Road	SD		FAIZ BATOOL JAFRI-	FLAT # 304 ADAM PALACE PLOT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945585	23-Oct-09	OT	PKR					0.04		23-Oct-09	No Response
51583	1008	M. A. Jinnah Road	SD		FAYYAZ ISHAQUE-	HOUSE # 476 STREET # 6 CORP	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945586	23-Oct-09	OT	PKR					1.25		23-Oct-09	No Response
51584	1008	M. A. Jinnah Road	SD		MUHAMMAD MOHTASHIM KHAN-	FLAT # C-26 3RD FLOOR ABDUL	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945587	23-Oct-09	OT	PKR					0.49		23-Oct-09	No Response
51585	1008	M. A. Jinnah Road	SD		IMRAN PERVAIZ-	HOUSE # F.A GOLIMAR # 1 KAR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945588	23-Oct-09	OT	PKR					0.50		23-Oct-09	No Response
51586	1008	M. A. Jinnah Road	SD		DR. NARENDER KUMAR WADHWANI-	38 # 4TH FLOOR DADA TERRACE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945589	23-Oct-09	OT	PKR					1.61		23-Oct-09	No Response
51587	1008	M. A. Jinnah Road	SD		AZIZ INAYAT AQIL-	KARCHI ADVENTIST HOSPITAL M	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945590	23-Oct-09	OT	PKR					1.57		23-Oct-09	No Response
51588	1008	M. A. Jinnah Road	SD		SAVIO CASTANA-	FLAT # 11 2ND FLOOR ELEGANT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945591	23-Oct-09	OT	PKR					3.14		23-Oct-09	No Response
51589	1008	M. A. Jinnah Road	SD		DANISH SABAH-	R-70 ZORAMIN RESIDENCY SEC	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945592	23-Oct-09	OT	PKR					1.39		23-Oct-09	No Response
51590	1008	M. A. Jinnah Road	SD		ALAMGIR KHAN-	B 439 SHEKHANABAD ORANGI T	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945593	23-Oct-09	OT	PKR					2.81		23-Oct-09	No Response
51591	1008	M. A. Jinnah Road	SD		UMAIR ALI-	FLAT 3 GHULAM HUSSAIN BLD S	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945594	23-Oct-09	OT	PKR					2.26		23-Oct-09	No Response
51592	1008	M. A. Jinnah Road	SD		MOHAMMAD RAFIQ-	SHOPE # 05 MUDASSAR TERRAC	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945595	23-Oct-09	OT	PKR					0.32		23-Oct-09	No Response
51593	1008	M. A. Jinnah Road	SD		UMME-E-LAILA-	FLAT # 3 RD FLOOR ABU BAKAR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945596	23-Oct-09	OT	PKR					0.04		23-Oct-09	No Response
51594	1008	M. A. Jinnah Road	SD		NAZIA ASHIQ ALI-	FLAT # 2 MEMON PLAZA PARI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945597	23-Oct-09	OT	PKR					0.04		23-Oct-09	No Response
51595	1008	M. A. Jinnah Road	SD		KANEEZ HAIDER SHAHTAJ ASKARI-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945598	23-Oct-09	OT	PKR					2.12		23-Oct-09	No Response
51596	1008	M. A. Jinnah Road	SD		SAMREEN AKHTAR-	FLAT # 201 MEHRAN GARDEN L	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945599	23-Oct-09	OT	PKR					0.69		23-Oct-09	No Response
51597	1008	M. A. Jinnah Road	SD		DR. NAZIR AHMED BHUTTO-	FLAT # A4 NOMAN TERRACE N	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945600	23-Oct-09	OT	PKR					0.83		23-Oct-09	No Response
51598	1008	M. A. Jinnah Road	SD		TARIQ REHMAT-	HOUSE # 1726/1784 GHOOSSA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945601	23-Oct-09	OT	PKR					2.47		23-Oct-09	No Response
51599	1008	M. A. Jinnah Road	SD		ASHGHAR ALI-	HOUSE # AK-7A,95-24 GALI # 3	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945602	23-Oct-09	OT	PKR					0.50		23-Oct-09	No Response
51600	1008	M. A. Jinnah Road	SD		KANEEZ FATIMA / RIFFAT / M. JAFFER-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945603	23-Oct-09	OT	PKR					1.04		23-Oct-09	No Response
51601	1008	M. A. Jinnah Road	SD		ZAREEN TAJ / MURTAZA / ASHRAF BANO / QA	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945604	23-Oct-09	OT	PKR					1.64		23-Oct-09	No Response
51602	1008	M. A. Jinnah Road	SD		MANSOOR AHMED SOOMRO-	B-36 NOMAN HEAVENBLOCK 15	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945605	23-Oct-09	OT	PKR					2.03		23-Oct-09	No Response
51603	1008	M. A. Jinnah Road	SD		KARIM KHAN-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945612	24-Oct-09	OT	PKR					0.11		24-Oct-09	No Response
51604	1008	M. A. Jinnah Road	SD		SYED FAISAL AHMAD-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945613	24-Oct-09	OT	PKR					1.61		24-Oct-09	No Response
51605	1008	M. A. Jinnah Road	SD		SALEEM-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945614	24-Oct-09	OT	PKR					0.95		24-Oct-09	No Response
51606	1008	M. A. Jinnah Road	SD		AMJAD INAYAT-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945615	24-Oct-09	OT	PKR					3.20		24-Oct-09	No Response
51607	1008	M. A. Jinnah Road	SD		AZIZULLAH-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945616	24-Oct-09	OT	PKR					1.08		24-Oct-09	No Response
51608	1008	M. A. Jinnah Road	SD		WARRIS-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945617	24-Oct-09	OT	PKR					2.58		24-Oct-09	No Response
51609	1008	M. A. Jinnah Road	SD		BHAGI SHAH-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945618	24-Oct-09	OT	PKR					0.59		24-Oct-09	No Response
51610	1008	M. A. Jinnah Road	SD		BUKHUT SAID-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945619	24-Oct-09	OT	PKR					0.73		24-Oct-09	No Response
51611	1008	M. A. Jinnah Road	SD		SALAMAT MASIH-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945620	24-Oct-09	OT	PKR					0.42		24-Oct-09	No Response
51612	1008	M. A. Jinnah Road	SD		FATIMA BAI / SURAIYA YOUSUF-	HABIB GIRLS SCHOOL 66/1 GAR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945621	24-Oct-09	OT	PKR					0.04		24-Oct-09	No Response
51613	1008	M. A. Jinnah Road	SD		ROZINA RAMZAN ALI-	3 SUNNY EVEREST PLOT # 194/2	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945622	24-Oct-09	OT	PKR					0.04		24-Oct-09	No Response
51614	1008	M. A. Jinnah Road	SD		KASHIF FEROZ KHAN-	IQBAL PLAZA FLAT # 3 428 GAR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945623	24-Oct-09	OT	PKR					0.48		24-Oct-09	No Response
51615	1008	M. A. Jinnah Road	SD		MOHSIN REZA. M / ANISA MOHSIN-	MITSUBISHI CORPORATION 2ND	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945624	24-Oct-09	OT	PKR					0.45		24-Oct-09	No Response
51616	1008	M. A. Jinnah Road	SD		AZHAR IQBAL-	III-B 12/05 NAZIMABAD KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945625	24-Oct-09	OT	PKR					0.97		24-Oct-09	No Response
51617	1008	M. A. Jinnah Road	SD		PASHMINA SHER ALI-	AL -AZEEM APPT FLAT # 28 4TH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945626	24-Oct-09	OT	PKR					2.50		24-Oct-09	No Response
51618	1008	M. A. Jinnah Road	SD		FARZANA SIDDIQUI-	C/O HABIB SCHOOL KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945627	24-Oct-09	OT	PKR					1.39		24-Oct-09	No Response
51619	1008	M. A. Jinnah Road	SD		GHULAM ABBAS JIWANI / SHEHNAZ A-	D-204 AFSHAN APPT NAZARAT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945628	24-Oct-09	OT	PKR					0.04		24-Oct-09	No Response
51620	1008	M. A. Jinnah Road	SD		SHAGUFTA YOUNUS-	OMI HOSPITAL PVT LTD 89/1 D	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945629	24-Oct-09	OT	PKR					1.94		24-Oct-09	No Response
51621	1008	M. A. Jinnah Road	SD		TAZEEN NAZ-	I-A 1/17 NAZIMABAD KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945630	24-Oct-09	OT	PKR					2.46		24-Oct-09	No Response
51622	1008	M. A. Jinnah Road	SD		SYED AHMED KHAN HOSH / FAROOQ AH-	C-102/B FEDERAL B AREA KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945631	24-Oct-09	OT	PKR					0.21		24-Oct-09	No Response
51623	1008	M. A. Jinnah Road	SD		MRS ROSHAN ARA AHMED / SUBIHI FA-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945632	24-Oct-09	OT	PKR					1.62		24-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51624	1008	M. A. Jinnah Road	SD		MRS NIGHAT ARSHAD HUSSAIN-	S-34 16TH STREET EAST STREET	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945633	24-Oct-09	OT	PKR					2.46		24-Oct-09	No Response
51625	1008	M. A. Jinnah Road	SD		MAJID KHAN S/O ASLAM KHAN-	AZAM TOWN STREET # 12 HOU	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945634	24-Oct-09	OT	PKR					1.81		24-Oct-09	No Response
51626	1008	M. A. Jinnah Road	SD		SANA MOHAMMAD-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945635	24-Oct-09	OT	PKR					0.31		24-Oct-09	No Response
51627	1008	M. A. Jinnah Road	SD		ZAHD MEHMOOD-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945636	24-Oct-09	OT	PKR					1.43		24-Oct-09	No Response
51628	1008	M. A. Jinnah Road	SD		SHAHID RASHID-	BANGLOW # 155 / 1 FF-2 CANT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945637	24-Oct-09	OT	PKR					0.45		24-Oct-09	No Response
51629	1008	M. A. Jinnah Road	SD		MOHAMMAD NAEEM-	4TH FLOOR SHAMS MANZIL SO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945638	24-Oct-09	OT	PKR					0.04		24-Oct-09	No Response
51630	1008	M. A. Jinnah Road	SD		JACK / DAISY / GLEEMM / RUSSELL MAGNU-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945639	24-Oct-09	OT	PKR					2.50		24-Oct-09	No Response
51631	1008	M. A. Jinnah Road	SD		LIAQUAT ALI-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945640	24-Oct-09	OT	PKR					0.68		24-Oct-09	No Response
51632	1008	M. A. Jinnah Road	SD		MARIA KHAN-	APT # 1301 CITY VIEW APT MAY	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945641	24-Oct-09	OT	PKR					0.11		24-Oct-09	No Response
51633	1008	M. A. Jinnah Road	SD		MOHAMMAD JAMIL AHMED-	SHOPE # 09 IST FLOOR HASHO G	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945642	24-Oct-09	OT	PKR					1.92		24-Oct-09	No Response
51634	1008	M. A. Jinnah Road	SD		MRS SARINA FRANK FIELD-	OLD MARIUM APPT FLAT 3 4 GR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945643	24-Oct-09	OT	PKR					0.41		24-Oct-09	No Response
51635	1008	M. A. Jinnah Road	SD		FRANKUN ALLAN & MICHELLE ROOH-	FR 91 DEPOT LINE MA JINAH RD	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945644	24-Oct-09	OT	PKR					2.15		24-Oct-09	No Response
51636	1008	M. A. Jinnah Road	SD		GULSHAN / IFFAT-	J.M 190 BRITTO ROAD MADNI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945645	24-Oct-09	OT	PKR					0.24		24-Oct-09	No Response
51637	1008	M. A. Jinnah Road	SD		SHAKIR AYUB KHAN-	HOUSE # 1726/1111 MUSLIM M	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945646	24-Oct-09	OT	PKR					1.43		24-Oct-09	No Response
51638	1008	M. A. Jinnah Road	SD		MARVA AFZAL-	A/II/4 TAJ COMPEX MA JINNAH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945647	24-Oct-09	OT	PKR					0.07		24-Oct-09	No Response
51639	1008	M. A. Jinnah Road	SD		PAKISTAN DEFENCE OFFICERS HOUSING AUTH-	PAKISTAN DEFENCE OFFICERS H	LCY			DUNCAN STRATTON & CO.(PV)	PO	2945669	26-Oct-09	OT	PKR					1,000.00		26-Oct-09	No Response
51640	1008	M. A. Jinnah Road	SD		TAHSEEN ZEHLA / AFZAL ABBAS-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945692	27-Oct-09	OT	PKR					0.04		27-Oct-09	No Response
51641	1008	M. A. Jinnah Road	SD		SHAMIM IQBAL-	HOUSE # 12 DIRGH RD CANT BA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945693	27-Oct-09	OT	PKR					0.20		27-Oct-09	No Response
51642	1008	M. A. Jinnah Road	SD		ELIZABETH D'SOUZA-	BLESSED HOME FLAT # C-7 6TH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945694	27-Oct-09	OT	PKR					0.53		27-Oct-09	No Response
51643	1008	M. A. Jinnah Road	SD		RAMESH KUMAR-	FLAT # 318 PRINCE AVENUE BLK	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945695	27-Oct-09	OT	PKR					0.17		27-Oct-09	No Response
51644	1008	M. A. Jinnah Road	SD		NAIMAT BAGDUR & MUDAN BEGUM-	M-178 SHAHIABAD FRONTIER C	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945696	27-Oct-09	OT	PKR					3.13		27-Oct-09	No Response
51645	1008	M. A. Jinnah Road	SD		MUHAMMAD SALEEM / MRS YASMEEN-	FLAT # 10 3RD FLOOR BUKHARI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945697	27-Oct-09	OT	PKR					0.04		27-Oct-09	No Response
51646	1008	M. A. Jinnah Road	SD		MEHBOOB ALI / AZMAT FATIMA / SALMAN /	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945698	27-Oct-09	OT	PKR					2.12		27-Oct-09	No Response
51647	1008	M. A. Jinnah Road	SD		RESHUM GUL-	HUSSANI BLOOD BANK 43 REHN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945699	27-Oct-09	OT	PKR					0.59		27-Oct-09	No Response
51648	1008	M. A. Jinnah Road	SD		RASHIDA DILAWAR / MUHAMMAD ZAIGHAM	202 JIWANI APT BUSINES RECO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945700	27-Oct-09	OT	PKR					1.25		27-Oct-09	No Response
51649	1008	M. A. Jinnah Road	SD		SABUHI ZEHLA-	516 SONY VIEW GULSHANE ME	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945701	27-Oct-09	OT	PKR					1.80		27-Oct-09	No Response
51650	1008	M. A. Jinnah Road	SD		FAIZA SHOAIB-	B-53 BLOCK 5 KAECBS KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945702	27-Oct-09	OT	PKR					0.17		27-Oct-09	No Response
51651	1008	M. A. Jinnah Road	SD		SARDAR TIPU SULTAN-	OLD LALO KHAIT NEAR FILMIST	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945703	27-Oct-09	OT	PKR					1.14		27-Oct-09	No Response
51652	1008	M. A. Jinnah Road	SD		AZAM ALI-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945704	27-Oct-09	OT	PKR					1.62		27-Oct-09	No Response
51653	1008	M. A. Jinnah Road	SD		SOHAIL ABDUL HAIK-	BANGLOW E 174/2 BLK -B GULS	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945705	27-Oct-09	OT	PKR					0.70		27-Oct-09	No Response
51654	1008	M. A. Jinnah Road	SD		LUBNA SAEED-	FLAT # G-39 NOMAN COMPLEX	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945706	27-Oct-09	OT	PKR					1.79		27-Oct-09	No Response
51655	1008	M. A. Jinnah Road	SD		MATLOOB GILL-	HOUSE # S/883 STREET # 2 ESSA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945707	27-Oct-09	OT	PKR					1.70		27-Oct-09	No Response
51656	1008	M. A. Jinnah Road	SD		ABDUL GHAFUOR-	QUARTER # 48 BLOCK 48 11B JH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945708	27-Oct-09	OT	PKR					0.11		27-Oct-09	No Response
51657	1008	M. A. Jinnah Road	SD		MUHAMMAD HASNAIN SHARIF / ABIDA S SHA	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945709	27-Oct-09	OT	PKR					2.79		27-Oct-09	No Response
51658	1008	M. A. Jinnah Road	SD		KASHIF AMROZE-	HOUSE # 9 STREET # 1 SECTOR 5	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945710	27-Oct-09	OT	PKR					0.11		27-Oct-09	No Response
51659	1008	M. A. Jinnah Road	SD		KAZIM RAZA-	B-2 103 AFSHAN APPT 327/3 NA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945711	27-Oct-09	OT	PKR					2.95		27-Oct-09	No Response
51660	1008	M. A. Jinnah Road	SD		MOHD ANWAR-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945712	27-Oct-09	OT	PKR					1.49		27-Oct-09	No Response
51661	1008	M. A. Jinnah Road	SD		ASIF ALI SHAIKH-	7-A MEZZAININE FLOOR GARDE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945713	27-Oct-09	OT	PKR					0.48		27-Oct-09	No Response
51662	1008	M. A. Jinnah Road	SD		DEVI DAS-	HOUSE # 11ST SONNART TAND	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945714	27-Oct-09	OT	PKR					1.29		27-Oct-09	No Response
51663	1008	M. A. Jinnah Road	SD		JUNAID ZAFAR-	HOUSE # 1367 GULBHAR # 02 K	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945715	27-Oct-09	OT	PKR					0.11		27-Oct-09	No Response
51664	1008	M. A. Jinnah Road	SD		MOHAMMAD YASEEN-	HUSSANI BLOOD BANK 43 REHN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945716	27-Oct-09	OT	PKR					0.04		27-Oct-09	No Response
51665	1008	M. A. Jinnah Road	SD		QALANDER SHAH-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945717	27-Oct-09	OT	PKR					1.46		27-Oct-09	No Response
51666	1008	M. A. Jinnah Road	SD		MOHAMMAD RAZA-	FLAT # 201 ZAINABIA MANSION	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945718	27-Oct-09	OT	PKR					1.57		27-Oct-09	No Response
51667	1008	M. A. Jinnah Road	SD		DEERAJ SHAMJI-	K.M.C QUARTERS HOUSE # K-6	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945719	27-Oct-09	OT	PKR					2.19		27-Oct-09	No Response
51668	1008	M. A. Jinnah Road	SD		IRSHAD ABDUL RAZZAQ-	HOUSE # B-28 SOLIDER BAZAR #	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945720	27-Oct-09	OT	PKR					0.04		27-Oct-09	No Response
51669	1008	M. A. Jinnah Road	SD		KANIZ FATIMA / SALMAN HUSSAIN ALI-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945721	27-Oct-09	OT	PKR					1.43		27-Oct-09	No Response
51670	1008	M. A. Jinnah Road	SD		MUHAMMAD AHSUN AYOUB-	F-9/A BLOCK F N NAZIMABAD K	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945722	27-Oct-09	OT	PKR					1.08		27-Oct-09	No Response
51671	1008	M. A. Jinnah Road	SD		MOHAMMAD TAQI-	HOUSE # B 17 COMPOUND # 33	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945723	27-Oct-09	OT	PKR					0.69		27-Oct-09	No Response
51672	1008	M. A. Jinnah Road	SD		AGA KHAN EXAMINATION BOARD-	AGA KHAN EXAMINATION BOAR	LCY			ARSHAD MEHMOOD	PO	2945742	28-Oct-09	OT	PKR					880.00		28-Oct-09	No Response
51673	1008	M. A. Jinnah Road	SD		ZARINA PERVEEN / SYED ASIF ALI-	R-6 COMMOSONERY SOCIETY A	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945811	2-Nov-09	OT	PKR					0.49		2-Nov-09	No Response
51674	1008	M. A. Jinnah Road	SD		KAMRAN ROBINSON-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945812	2-Nov-09	OT	PKR					0.88		2-Nov-09	No Response
51675	1008	M. A. Jinnah Road	SD		AAMIR BABER-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945814	2-Nov-09	OT	PKR					0.73		2-Nov-09	No Response
51676	1008	M. A. Jinnah Road	SD		ASMA KANEEZ-	FLAT # 6AKBER HOUSE HUSSAIN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945815	2-Nov-09	OT	PKR					2.79		2-Nov-09	No Response
51677	1008	M. A. Jinnah Road	SD		BEHROZ-	POLAD & COMPANY MA JINNAH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945816	2-Nov-09	OT	PKR					3.11		2-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51678	1008	M. A. Jinnah Road	SD		TULSI DAS-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945817	2-Nov-09	OT	PKR					0.79		2-Nov-09	No Response
51679	1008	M. A. Jinnah Road	SD		ALI AKBAR LAKHANI-	ZAINABIA CENTER 3RD FLOOR F	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945818	2-Nov-09	OT	PKR					0.17		2-Nov-09	No Response
51680	1008	M. A. Jinnah Road	SD		SHEHLA AHMED-	N.M.I HOSPITAL KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945819	2-Nov-09	OT	PKR					2.86		2-Nov-09	No Response
51681	1008	M. A. Jinnah Road	SD		MOHAMMAD ASIF-	EROSS COMPLEX FLAT # 114/11	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945820	2-Nov-09	OT	PKR					0.77		2-Nov-09	No Response
51682	1008	M. A. Jinnah Road	SD		ABDUL HAMEED PATHAN-	C-34 OFFICERS COLONY GARDE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945821	2-Nov-09	OT	PKR					2.73		2-Nov-09	No Response
51683	1008	M. A. Jinnah Road	SD		ISMAIL-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945822	2-Nov-09	OT	PKR					2.69		2-Nov-09	No Response
51684	1008	M. A. Jinnah Road	SD		IRFAN AHMED & SHAHIDA NASREEN-	2D- SHAHJAHAN HOUSE HASSAM	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945823	2-Nov-09	OT	PKR					1.32		2-Nov-09	No Response
51685	1008	M. A. Jinnah Road	SD		ANISA HANIF / MUHAMMAD ANIS-	BULDG B-2 FLAT # B- 12 MEMO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945824	2-Nov-09	OT	PKR					0.39		2-Nov-09	No Response
51686	1008	M. A. Jinnah Road	SD		DR. SYED RIZWAN MAHMOOD HUSSAIN-	1/641 SHAH FAISAL COLONY C/	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945825	2-Nov-09	OT	PKR					2.20		2-Nov-09	No Response
51687	1008	M. A. Jinnah Road	SD		RAFIQ SHAH-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945826	2-Nov-09	OT	PKR					2.13		2-Nov-09	No Response
51688	1008	M. A. Jinnah Road	SD		ABDUL SATTAR / PERVEEN / MARIUM / RU-	12/4 STREET NO 4 MUSLIMABA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945827	2-Nov-09	OT	PKR					2.75		2-Nov-09	No Response
51689	1008	M. A. Jinnah Road	SD		NAJMA ZAKIR / ZAKIR HUSSAIN-	FLAT # B-13 PLOT # 62-A ALIS A	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945828	2-Nov-09	OT	PKR					1.61		2-Nov-09	No Response
51690	1008	M. A. Jinnah Road	SD		MOHAMMAD ISMAIL / GUL-E-HIN-	848/2 AZIZABAD FEDERAL B ARE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945829	2-Nov-09	OT	PKR					2.80		2-Nov-09	No Response
51691	1008	M. A. Jinnah Road	SD		NAZIA / FARZANA-	MOOSA LANE STREET NO 7 HIN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2945830	2-Nov-09	OT	PKR					1.81		2-Nov-09	No Response
51692	1008	M. A. Jinnah Road	SD		THE TREASURER FEDRAL URDU UNIVERSITY-G	C-1 EVERST CENTER 331 BRITTI	LCY			MUHAMMAD SABIR	PO	2945954	10-Nov-09	OT	PKR					10,000.00		10-Nov-09	No Response
51693	1008	M. A. Jinnah Road	SD		THE TREASURER FEDRAL URDU UNIVERSITY-G	C-1 EVERST CENTER 331 BRITTI	LCY			MUHAMMAD SABIR	PO	2945970	10-Nov-09	OT	PKR					5,000.00		10-Nov-09	No Response
51694	1008	M. A. Jinnah Road	SD		PARVEEN FAROOKI-	C-1 EVERST CENTER 331 BRITTI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946098	17-Nov-09	OT	PKR					0.66		17-Nov-09	No Response
51695	1008	M. A. Jinnah Road	SD		MASOOMA BANO-	FLAT # 306 AMAN HIGHT PATEE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946099	17-Nov-09	OT	PKR					0.04		17-Nov-09	No Response
51696	1008	M. A. Jinnah Road	SD		MUHAMMAD MUSADDIQ LAKHANI-	FLAT # 103 KHURSHED FANCY	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946100	17-Nov-09	OT	PKR					1.75		17-Nov-09	No Response
51697	1008	M. A. Jinnah Road	SD		MOHAMMAD ZAKARIA SAGHAR-	FATIMID FOUNDATION 393 BRI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946101	17-Nov-09	OT	PKR					0.66		17-Nov-09	No Response
51698	1008	M. A. Jinnah Road	SD		MOHAMMAD NOMAN BAIG-	FATIMID FOUNDATION 393 BRI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946102	17-Nov-09	OT	PKR					1.54		17-Nov-09	No Response
51699	1008	M. A. Jinnah Road	SD		NASEEM AHMED SIDDIQUI-	FATIMID FOUNDATION 393 BRI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946103	17-Nov-09	OT	PKR					2.16		17-Nov-09	No Response
51700	1008	M. A. Jinnah Road	SD		SALIMA MUSHTAQ ALI NOORANI-	FLAT # B-1 AL REHMAT HOUSIN-	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946104	17-Nov-09	OT	PKR					1.89		17-Nov-09	No Response
51701	1008	M. A. Jinnah Road	SD		SALIMA RUSTAM-	K-49 SULTANABAD GULBHAR C/	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946105	17-Nov-09	OT	PKR					2.16		17-Nov-09	No Response
51702	1008	M. A. Jinnah Road	SD		SYEDA SHAN-E-ZEHRA RIZVI-	1/640 LIAQTABAD KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946108	17-Nov-09	OT	PKR					0.04		17-Nov-09	No Response
51703	1008	M. A. Jinnah Road	SD		RIAZ TAHIR ALI-	B/2 AL HADI CHS 285 DCRUZ RO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946109	17-Nov-09	OT	PKR					1.13		17-Nov-09	No Response
51704	1008	M. A. Jinnah Road	SD		MOHAMMAD HANIF-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946110	17-Nov-09	OT	PKR					0.17		17-Nov-09	No Response
51705	1008	M. A. Jinnah Road	SD		MUHAMMAD UMAIR MOIN-	HOUSE # L 826 SEC 52/A NORTH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946111	17-Nov-09	OT	PKR					1.30		17-Nov-09	No Response
51706	1008	M. A. Jinnah Road	SD		YOUHANA ZEESHAN-	ANKLAESRYA NAURSING HOOM	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946112	17-Nov-09	OT	PKR					0.04		17-Nov-09	No Response
51707	1008	M. A. Jinnah Road	SD		HAIDER ALI-	FLAT # B2 SHAHRUKH APPT 351	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946113	17-Nov-09	OT	PKR					3.22		17-Nov-09	No Response
51708	1008	M. A. Jinnah Road	SD		BHANGI CHUHAN-	ADULT BLIND CENTRE 36/3 LOV	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946114	17-Nov-09	OT	PKR					2.82		17-Nov-09	No Response
51709	1008	M. A. Jinnah Road	SD		KHURRAM SHAHZAD-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946115	17-Nov-09	OT	PKR					1.74		17-Nov-09	No Response
51710	1008	M. A. Jinnah Road	SD		SABIRA KAZIM-	FLAT# 8 4TH FLOOR PILOT # 17/	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946116	17-Nov-09	OT	PKR					1.60		17-Nov-09	No Response
51711	1008	M. A. Jinnah Road	SD		KAMRAN HUSSAIN VERANI / SAIMA KAMRAN	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946117	17-Nov-09	OT	PKR					0.18		17-Nov-09	No Response
51712	1008	M. A. Jinnah Road	SD		SOOFIA DANISH-	FATMIYAH COLLEGE 173 BRITIO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946118	17-Nov-09	OT	PKR					1.01		17-Nov-09	No Response
51713	1008	M. A. Jinnah Road	SD		AMBREEN FATIMA-	FATMIYAH GIRLS SCHOOL 174 B	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946119	17-Nov-09	OT	PKR					0.34		17-Nov-09	No Response
51714	1008	M. A. Jinnah Road	SD		ABDUL GHAFFAR-	HUSSANI BLOOD BANK 43 REHN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946120	17-Nov-09	OT	PKR					2.10		17-Nov-09	No Response
51715	1008	M. A. Jinnah Road	SD		SHAHZADA SHAHID ABBAS-	BANK AL HABIB LTD MA JINAH I	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946121	17-Nov-09	OT	PKR					0.70		17-Nov-09	No Response
51716	1008	M. A. Jinnah Road	SD		SALIMA SOHAN LAL-	ANKLAESRYA NAURSING HOOM	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946122	17-Nov-09	OT	PKR					0.38		17-Nov-09	No Response
51717	1008	M. A. Jinnah Road	SD		SYED AMAR AZIZI-	B82 BLOCK 1 NORTH NAZIMABA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946123	17-Nov-09	OT	PKR					0.14		17-Nov-09	No Response
51718	1008	M. A. Jinnah Road	SD		AGA KHAN EXAMINATION BOARD-	AGA KHAN EXAMINATION BOAR	LCY			ARSHAD MEHMOOD	PO	2946315	3-Dec-09	OT	PKR					2,200.00		3-Dec-09	No Response
51719	1008	M. A. Jinnah Road	SD		MUHAMMAD JAHANGIR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946549	15-Dec-09	OT	PKR					2.27		15-Dec-09	No Response
51720	1008	M. A. Jinnah Road	SD		MUHAMMAD IRFAN-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946550	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51721	1008	M. A. Jinnah Road	SD		FAHAD MUHAMMAD FAROOQ-	5TH FLOOR TARIQ MANZIL PLO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946551	15-Dec-09	OT	PKR					0.42		15-Dec-09	No Response
51722	1008	M. A. Jinnah Road	SD		MUHAMMAD ADNAN KHAN-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946552	15-Dec-09	OT	PKR					0.09		15-Dec-09	No Response
51723	1008	M. A. Jinnah Road	SD		RAHEEL QADIR DAR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946553	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51724	1008	M. A. Jinnah Road	SD		RUKHSANA KHWAJA-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946554	15-Dec-09	OT	PKR					0.06		15-Dec-09	No Response
51725	1008	M. A. Jinnah Road	SD		TARIQ MEHMOOD-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946555	15-Dec-09	OT	PKR					0.83		15-Dec-09	No Response
51726	1008	M. A. Jinnah Road	SD		NAVEED KANWEL BHATTI-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946556	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51727	1008	M. A. Jinnah Road	SD		AHMED HUSSAIN-	GOOLBANU & DR.BURJOR ANK	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946557	15-Dec-09	OT	PKR					1.50		15-Dec-09	No Response
51728	1008	M. A. Jinnah Road	SD		MUHAMMAD ALI-	FATIMID FOUNDATION 393 BRI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946558	15-Dec-09	OT	PKR					0.57		15-Dec-09	No Response
51729	1008	M. A. Jinnah Road	SD		SHUMAILA-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946559	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51730	1008	M. A. Jinnah Road	SD		SALEHA ABDULLAH-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946560	15-Dec-09	OT	PKR					0.87		15-Dec-09	No Response
51731	1008	M. A. Jinnah Road	SD		ASHIQ HUSSAIN-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946561	15-Dec-09	OT	PKR					1.82		15-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51732	1008	M. A. Jinnah Road	SD		SADIA SIRAJ-	HABIB GIRLS SCHOOL 66/1 GAR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946562	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51733	1008	M. A. Jinnah Road	SD		FIDA MUHAMMAD-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946569	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51734	1008	M. A. Jinnah Road	SD		ALISHBAH-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946570	15-Dec-09	OT	PKR					2.16		15-Dec-09	No Response
51735	1008	M. A. Jinnah Road	SD		NOSHEEN GHULAM-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946571	15-Dec-09	OT	PKR					1.33		15-Dec-09	No Response
51736	1008	M. A. Jinnah Road	SD		RASHEED AHMED-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946572	15-Dec-09	OT	PKR					0.31		15-Dec-09	No Response
51737	1008	M. A. Jinnah Road	SD		SAJID ANWER-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946573	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51738	1008	M. A. Jinnah Road	SD		FAHAD AHSAN SHEIKH-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946574	15-Dec-09	OT	PKR					1.34		15-Dec-09	No Response
51739	1008	M. A. Jinnah Road	SD		JOSEPHEEN-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946575	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51740	1008	M. A. Jinnah Road	SD		NAND LAL-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946576	15-Dec-09	OT	PKR					0.31		15-Dec-09	No Response
51741	1008	M. A. Jinnah Road	SD		ARMAN AHMED SIDDIQUI-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946578	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51742	1008	M. A. Jinnah Road	SD		MUHAMMAD AAMIR-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946579	15-Dec-09	OT	PKR					1.01		15-Dec-09	No Response
51743	1008	M. A. Jinnah Road	SD		NOUREEN-	FATMIYAH GIRLS SCHOOL 174 B	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946580	15-Dec-09	OT	PKR					0.63		15-Dec-09	No Response
51744	1008	M. A. Jinnah Road	SD		IMRAN RIAZ-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946581	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51745	1008	M. A. Jinnah Road	SD		MARGRET PREM ILYAS-	HOUSE # 104 BLK Q STREET # 2	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946582	15-Dec-09	OT	PKR					0.04		15-Dec-09	No Response
51746	1008	M. A. Jinnah Road	SD		SHUMAILA IMAM-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946583	15-Dec-09	OT	PKR					2.42		15-Dec-09	No Response
51747	1008	M. A. Jinnah Road	SD		ZOHAIB JAWED-	BANK AL HABIB LTD MA JINAH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946584	15-Dec-09	OT	PKR					0.11		15-Dec-09	No Response
51748	1008	M. A. Jinnah Road	SD		KASHIA-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946585	15-Dec-09	OT	PKR					0.11		15-Dec-09	No Response
51749	1008	M. A. Jinnah Road	SD		DELWYN LAWRENCE J FLUKES / JULIE FLUKES-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946663	19-Dec-09	OT	PKR					0.09		19-Dec-09	No Response
51750	1008	M. A. Jinnah Road	SD		DARREN FLUKES / JULIE FLUKES-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946664	19-Dec-09	OT	PKR					0.09		19-Dec-09	No Response
51751	1008	M. A. Jinnah Road	SD		NOMAN S/O NASEER AHMED-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946665	19-Dec-09	OT	PKR					0.31		19-Dec-09	No Response
51752	1008	M. A. Jinnah Road	SD		ALMAS ALAM-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946666	19-Dec-09	OT	PKR					0.18		19-Dec-09	No Response
51753	1008	M. A. Jinnah Road	SD		ZZAREENA BIBI-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946667	19-Dec-09	OT	PKR					1.54		19-Dec-09	No Response
51754	1008	M. A. Jinnah Road	SD		ARNOLD ASHRAF INAYAT-	C/O IQBAL INAYT KARACHI ADV	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946668	19-Dec-09	OT	PKR					2.59		19-Dec-09	No Response
51755	1008	M. A. Jinnah Road	SD		IMRAN MIRZA RIZKI-	A153 BLK L NORTH NAZIMABAD	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946669	19-Dec-09	OT	PKR					0.14		19-Dec-09	No Response
51756	1008	M. A. Jinnah Road	SD		SYED ABU REHAN-	HUSSANI BLOOD BANK 43 REHN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946670	19-Dec-09	OT	PKR					2.66		19-Dec-09	No Response
51757	1008	M. A. Jinnah Road	SD		NASIR ALI-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946671	19-Dec-09	OT	PKR					1.85		19-Dec-09	No Response
51758	1008	M. A. Jinnah Road	SD		SHER ZAMAN-	HUSSANI BLOOD BANK 43 REHN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946672	19-Dec-09	OT	PKR					0.04		19-Dec-09	No Response
51759	1008	M. A. Jinnah Road	SD		KHALIDA KHURSHED-	9-2 OFFICERS COLONY GARDEN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946673	19-Dec-09	OT	PKR					2.31		19-Dec-09	No Response
51760	1008	M. A. Jinnah Road	SD		AZRA SALEEM-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946674	19-Dec-09	OT	PKR					0.14		19-Dec-09	No Response
51761	1008	M. A. Jinnah Road	SD		ALLAH RAKHI-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946675	19-Dec-09	OT	PKR					1.12		19-Dec-09	No Response
51762	1008	M. A. Jinnah Road	SD		MOSHER SHAMSHAD S/O SHAMSHAD BHATTI-	C/O AKRAMUDDIN HOUSE # R-4	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946676	19-Dec-09	OT	PKR					0.18		19-Dec-09	No Response
51763	1008	M. A. Jinnah Road	SD		ARBILA RAZZAK-	HUSSANI BLOOD BANK 43 REHN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946677	19-Dec-09	OT	PKR					0.18		19-Dec-09	No Response
51764	1008	M. A. Jinnah Road	SD		ALIYA MANSOOR-	F-3 FARHAN DMCHS SOCIETY H	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946678	19-Dec-09	OT	PKR					0.57		19-Dec-09	No Response
51765	1008	M. A. Jinnah Road	SD		AMIR S/O SHARIF-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946679	19-Dec-09	OT	PKR					0.70		19-Dec-09	No Response
51766	1008	M. A. Jinnah Road	SD		MIR AFZAL-	HUSSANI BLOOD BANK 43 REHN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946680	19-Dec-09	OT	PKR					0.04		19-Dec-09	No Response
51767	1008	M. A. Jinnah Road	SD		MUHAMMAD HAMMAD-	FLAT # 5B 1 AL HARAM PLAZA B	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946681	19-Dec-09	OT	PKR					0.25		19-Dec-09	No Response
51768	1008	M. A. Jinnah Road	SD		ANEEL KUMAR-	HAMILTON CORT COMPLEX G1	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946682	19-Dec-09	OT	PKR					0.51		19-Dec-09	No Response
51769	1008	M. A. Jinnah Road	SD		TREEZA VENUS-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946683	19-Dec-09	OT	PKR					2.16		19-Dec-09	No Response
51770	1008	M. A. Jinnah Road	SD		SYED EBAD-UR-REHMAN HASHMI-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946684	19-Dec-09	OT	PKR					0.04		19-Dec-09	No Response
51771	1008	M. A. Jinnah Road	SD		MOHAMMAD HABIB GHORI-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946685	19-Dec-09	OT	PKR					0.46		19-Dec-09	No Response
51772	1008	M. A. Jinnah Road	SD		MUHAMMAD JAMIL-	OMI HOSPITAL PVT LTD 89/1 D8	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946686	19-Dec-09	OT	PKR					2.80		19-Dec-09	No Response
51773	1008	M. A. Jinnah Road	SD		MEHFOOZ HUSSAIN-	FATIMID FOUNDATION 393 BR1	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946687	19-Dec-09	OT	PKR					0.79		19-Dec-09	No Response
51774	1008	M. A. Jinnah Road	SD		AFSHEEN ANWAR-	HAMDARD UNIVERSITY HOSPIT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946688	19-Dec-09	OT	PKR					0.04		19-Dec-09	No Response
51775	1008	M. A. Jinnah Road	SD		SAGHEER AHMED-	CITY RAILWAY COLONY HOUSE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946801	26-Dec-09	OT	PKR					1.99		26-Dec-09	No Response
51776	1008	M. A. Jinnah Road	SD		SYEDA NUSRAT FATIMA RIZVI-	L-S 231SECTOR 583 NORTH KAR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946802	26-Dec-09	OT	PKR					0.81		26-Dec-09	No Response
51777	1008	M. A. Jinnah Road	SD		INSEAY H.KHAN / NASIR H.KHAN-	C1 7/14 MAYMAR SQUAIR BLK	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946803	26-Dec-09	OT	PKR					0.97		26-Dec-09	No Response
51778	1008	M. A. Jinnah Road	SD		DR.ADNANULLAH QURESHI-	3/9 HAJRABAD SHAH FAISAL CO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946804	26-Dec-09	OT	PKR					1.44		26-Dec-09	No Response
51779	1008	M. A. Jinnah Road	SD		KHURSHID WALI KHAN-	PILOT # C 15 C 3RD FLOOR PHA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946805	26-Dec-09	OT	PKR					0.06		26-Dec-09	No Response
51780	1008	M. A. Jinnah Road	SD		MAHBOOB ALAM-	A-230 HASRAT MOHANI COLON	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946806	26-Dec-09	OT	PKR					3.17		26-Dec-09	No Response
51781	1008	M. A. Jinnah Road	SD		SARAH ZUBERI / ABID JAMAL-	A14 BLOCK W ALLAMA IQBAL T	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946807	26-Dec-09	OT	PKR					0.46		26-Dec-09	No Response
51782	1008	M. A. Jinnah Road	SD		FEROZ ALI / MRS.YASMEEN / SHIRIN-	FLAT # K-2/202 KARIMABAD CO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946808	26-Dec-09	OT	PKR					0.48		26-Dec-09	No Response
51783	1008	M. A. Jinnah Road	SD		ALI RAZA / ANJUM-	QASRE RUBAB FLAT # 5 SOLDIER	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946809	26-Dec-09	OT	PKR					0.59		26-Dec-09	No Response
51784	1008	M. A. Jinnah Road	SD		ABDUL WAHID-	8/2 36E LANDHI COLONY KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946810	26-Dec-09	OT	PKR					3.24		26-Dec-09	No Response
51785	1008	M. A. Jinnah Road	SD		SAFINA TABASUM-	S/133 F TYPE QUARTER NEAR JH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946811	26-Dec-09	OT	PKR					0.04		26-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51786	1008	M. A. Jinnah Road	SD		NAEEM KHAN-	24/55 MODIL COLONY MALIR K	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946812	26-Dec-09	OT	PKR					2.36		26-Dec-09	No Response
51787	1008	M. A. Jinnah Road	SD		WERYAM JOHN-	HOUSE # 164 FC AREA CHIRTAI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946813	26-Dec-09	OT	PKR					0.13		26-Dec-09	No Response
51788	1008	M. A. Jinnah Road	SD		ZAINAB-	3RD FLOOR KASHANA E GHULA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946814	26-Dec-09	OT	PKR					1.58		26-Dec-09	No Response
51789	1008	M. A. Jinnah Road	SD		MOIZ BHAI JAFFERY-	9/94 FC AREA KHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946815	26-Dec-09	OT	PKR					1.58		26-Dec-09	No Response
51790	1008	M. A. Jinnah Road	SD		ASGHAR ALI-	HOUSE # A/K TA 9S-24 GALI # 0	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946816	26-Dec-09	OT	PKR					1.95		26-Dec-09	No Response
51791	1008	M. A. Jinnah Road	SD		NISAR HUSSAIN / NASEEM BANO-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946817	26-Dec-09	OT	PKR					0.04		26-Dec-09	No Response
51792	1008	M. A. Jinnah Road	SD		ZEESHAN MOHAMMAD YOUSUF-	FLAT # 39B ZAINABIA APPT HIR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946818	26-Dec-09	OT	PKR					0.23		26-Dec-09	No Response
51793	1008	M. A. Jinnah Road	SD		SADIA BEGUM-	HOUSE # 1548 STREET # 24 L.A.	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946819	26-Dec-09	OT	PKR					2.83		26-Dec-09	No Response
51794	1008	M. A. Jinnah Road	SD		DILAWAR MASIH-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946820	26-Dec-09	OT	PKR					0.07		26-Dec-09	No Response
51795	1008	M. A. Jinnah Road	SD		SHABBIR HUSSAIN-	FLAT # 202 BLOCK B ZAINABIA S	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946821	26-Dec-09	OT	PKR					0.23		26-Dec-09	No Response
51796	1008	M. A. Jinnah Road	SD		SADAF AAMIR-	A 704 7TH FLOOR NAZ PLAZA M	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946822	26-Dec-09	OT	PKR					0.66		26-Dec-09	No Response
51797	1008	M. A. Jinnah Road	SD		RAEES KHAN-	HUSSANI BLOOD BANK 43 REHN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946823	26-Dec-09	OT	PKR					0.04		26-Dec-09	No Response
51798	1008	M. A. Jinnah Road	SD		MOHAMMAD BASHIR BAWA / NAJMA BANOO	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946824	26-Dec-09	OT	PKR					1.29		26-Dec-09	No Response
51799	1008	M. A. Jinnah Road	SD		MOHAMMAD AYUB-	HOUSE # AK-7A,9S-24 GALI # 3	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946825	26-Dec-09	OT	PKR					1.95		26-Dec-09	No Response
51800	1008	M. A. Jinnah Road	SD		LUTAF ALI KHASKHELI-	QUARTER # 9/9 CAMP # 7 PAF B	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946826	26-Dec-09	OT	PKR					2.02		26-Dec-09	No Response
51801	1008	M. A. Jinnah Road	SD		MOHAMMAD SHOAB-	FALT # 12 PRINCE AVENUE III A	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946827	26-Dec-09	OT	PKR					1.47		26-Dec-09	No Response
51802	1008	M. A. Jinnah Road	SD		ELIZABETH MEHBOOB JOHN-	114 GROUND FLOOR ROSE LAN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946828	26-Dec-09	OT	PKR					1.15		26-Dec-09	No Response
51803	1008	M. A. Jinnah Road	SD		BASHIR MASIH-	FLAT # 340 ESSA NAGRI PANJAB	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946829	26-Dec-09	OT	PKR					2.20		26-Dec-09	No Response
51804	1008	M. A. Jinnah Road	SD		ABDUL QADIR-	ASIM MEDICAL STORE HUSSAIN	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946830	26-Dec-09	OT	PKR					0.90		26-Dec-09	No Response
51805	1008	M. A. Jinnah Road	SD		ABDUL KHALIQ-	HANIFA BAI BLDG FEEROZ SHAH	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946831	26-Dec-09	OT	PKR					2.09		26-Dec-09	No Response
51806	1008	M. A. Jinnah Road	SD		SHER ULLAH BAIG-	G-21 EVERSHINE PLAZA RASHID	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946832	26-Dec-09	OT	PKR					0.14		26-Dec-09	No Response
51807	1008	M. A. Jinnah Road	SD		DESIREE MASCARENHAS-	FLAT # 306 RENO CENTER RAND	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946833	26-Dec-09	OT	PKR					1.85		26-Dec-09	No Response
51808	1008	M. A. Jinnah Road	SD		MEERAB BADAR-	C/O ANKELSARIA NURSING HOS	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946834	26-Dec-09	OT	PKR					3.24		26-Dec-09	No Response
51809	1008	M. A. Jinnah Road	SD		SYEDA SABAHAT ZAIDI-	HOUSE # R 1-4/7 QASBAH COLG	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946835	26-Dec-09	OT	PKR					0.41		26-Dec-09	No Response
51810	1008	M. A. Jinnah Road	SD		SHEHNAZ BANO-	G-113 ADAM SQUAIR MANEKJE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946836	26-Dec-09	OT	PKR					1.89		26-Dec-09	No Response
51811	1008	M. A. Jinnah Road	SD		JACOLEEN VICTOR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946837	26-Dec-09	OT	PKR					1.08		26-Dec-09	No Response
51812	1008	M. A. Jinnah Road	SD		ABID RAZA / MONA FATIMA-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946838	26-Dec-09	OT	PKR					0.04		26-Dec-09	No Response
51813	1008	M. A. Jinnah Road	SD		SUFIA ABBAS-	FLAT # 05 HASSAN ARCADE 03 F	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946839	26-Dec-09	OT	PKR					1.76		26-Dec-09	No Response
51814	1008	M. A. Jinnah Road	SD		ALTAF HUSSAIN-	FLAT # 510 M UMAIS TERRACE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946840	26-Dec-09	OT	PKR					0.04		26-Dec-09	No Response
51815	1008	M. A. Jinnah Road	SD		MUHAMMAD OMAIR AEJAZ-	OMAIR ENTERPRISE #10 TAJ MA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946892	31-Dec-09	OT	PKR					0.83		31-Dec-09	No Response
51816	1008	M. A. Jinnah Road	SD		SHAHZAD ALI-	141 Q.P.E.C.H.S BLOCK 2 KARAC	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946893	31-Dec-09	OT	PKR					1.43		31-Dec-09	No Response
51817	1008	M. A. Jinnah Road	SD		AHMED SHAREEF KHALEEQ PASHA-	D29/1 AL HILAL SOCIETY UNIVE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946894	31-Dec-09	OT	PKR					1.25		31-Dec-09	No Response
51818	1008	M. A. Jinnah Road	SD		ANWER SYED-	CARNAL BASTI PIR BUKHARI CO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946895	31-Dec-09	OT	PKR					0.66		31-Dec-09	No Response
51819	1008	M. A. Jinnah Road	SD		RIZWAN AKBER ALI-	4TH FLOOR AHMAD MANZIL SO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946896	31-Dec-09	OT	PKR					0.92		31-Dec-09	No Response
51820	1008	M. A. Jinnah Road	SD		TAHSEEN SAIED KHAN / SAIMA TAHSEEN-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946897	31-Dec-09	OT	PKR					1.53		31-Dec-09	No Response
51821	1008	M. A. Jinnah Road	SD		MUSHTAQ MUNIR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946898	31-Dec-09	OT	PKR					0.87		31-Dec-09	No Response
51822	1008	M. A. Jinnah Road	SD		SAMIRA MUHAMMAD AFZAL-	FLAT # A3 SHFIQ ARCADE PLOT	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946899	31-Dec-09	OT	PKR					1.71		31-Dec-09	No Response
51823	1008	M. A. Jinnah Road	SD		SHAIKH MUHAMMAD IMRAN-	R 718 SECTOR 15A 1 BUFEER ZC	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946900	31-Dec-09	OT	PKR					0.87		31-Dec-09	No Response
51824	1008	M. A. Jinnah Road	SD		ANILA BANO / MUHAMMAD MUSADIQUE OM	L-67 GULSHAN E MUSTAFA DAS	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946901	31-Dec-09	OT	PKR					1.71		31-Dec-09	No Response
51825	1008	M. A. Jinnah Road	SD		ALVINA ILYAS-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946902	31-Dec-09	OT	PKR					0.59		31-Dec-09	No Response
51826	1008	M. A. Jinnah Road	SD		USMAN ABDUL AZIZ-	DARUS SALAM HOUSE # R-21 G	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946903	31-Dec-09	OT	PKR					0.04		31-Dec-09	No Response
51827	1008	M. A. Jinnah Road	SD		MUHAMMAD IMRAN-	6-B SABIR MANSION SHAH WAL	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946904	31-Dec-09	OT	PKR					2.48		31-Dec-09	No Response
51828	1008	M. A. Jinnah Road	SD		KHALID EMMANUEL-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946905	31-Dec-09	OT	PKR					0.14		31-Dec-09	No Response
51829	1008	M. A. Jinnah Road	SD		MUHAMMAD SHARIF-	SHOPE # 33-34 SECTOR 2A LINE	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946906	31-Dec-09	OT	PKR					0.21		31-Dec-09	No Response
51830	1008	M. A. Jinnah Road	SD		MARIAM MUHAMMAD-	HOUSE # 04 GALI # 03 HAJI ISM	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946907	31-Dec-09	OT	PKR					0.84		31-Dec-09	No Response
51831	1008	M. A. Jinnah Road	SD		GUL BANO (PHOTO A/C)-	FLAT # 082ND FLOOR HABIB MA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946908	31-Dec-09	OT	PKR					1.43		31-Dec-09	No Response
51832	1008	M. A. Jinnah Road	SD		SHUAIBUDDIN KHAN-	C 100/1 BLOCK 4 GULSHAN E IG	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946909	31-Dec-09	OT	PKR					0.94		31-Dec-09	No Response
51833	1008	M. A. Jinnah Road	SD		DILDAR-	C/O FARAN INTERNATIONAL KA	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946910	31-Dec-09	OT	PKR					1.50		31-Dec-09	No Response
51834	1008	M. A. Jinnah Road	SD		AMIN SULTAN ALI / SAMRIN AMIN-	F-9 LAKHNI TOWER LOBO STR	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946911	31-Dec-09	OT	PKR					0.04		31-Dec-09	No Response
51835	1008	M. A. Jinnah Road	SD		ABDUL HAMEED-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946912	31-Dec-09	OT	PKR					1.43		31-Dec-09	No Response
51836	1008	M. A. Jinnah Road	SD		ROMAN RODRIGUES/NOUREEN RODRIGUES-	ST PATRICKS GIRLS HIGH SCHO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946913	31-Dec-09	OT	PKR					2.43		31-Dec-09	No Response
51837	1008	M. A. Jinnah Road	SD		CLARISSA REBECCA WILLIAMS-	ST PATRICKS GIRLS HIGH SCHO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946914	31-Dec-09	OT	PKR					0.04		31-Dec-09	No Response
51838	1008	M. A. Jinnah Road	SD		JOAQUIM JUDGE / ROSALINE FERNAN-	ST PATRICKS GIRLS HIGH SCHO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946915	31-Dec-09	OT	PKR					0.50		31-Dec-09	No Response
51839	1008	M. A. Jinnah Road	SD		ASIA-	ST PATRICKS GIRLS HIGH SCHO	LCY			FUNDING ACCOUNT (PAY ORD)	PO	2946916	31-Dec-09	OT	PKR					0.35		31-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51840	1008	M. A. Jinnah Road	SD		KAUKAB ANJUM BHATTI-	ST PATRICKS GIRLS HIGH SCHOOL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946917	31-Dec-09	OT	PKR					2.26		31-Dec-09	No Response
51841	1008	M. A. Jinnah Road	SD		MUHAMMAD IMRAN KHAN-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946918	31-Dec-09	OT	PKR					0.39		31-Dec-09	No Response
51842	1008	M. A. Jinnah Road	SD		SHAZIA D'SOUZA-	C/O OUR LADY FATIMA SCHOOL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946919	31-Dec-09	OT	PKR					3.04		31-Dec-09	No Response
51843	1008	M. A. Jinnah Road	SD		SHAHID KHAN-	FATIMID FOUNDATION 393 BR	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946920	31-Dec-09	OT	PKR					2.03		31-Dec-09	No Response
51844	1008	M. A. Jinnah Road	SD		MUHAMMAD DHANJI-	B-21 ALMADINAPILOT # 193 EM	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946921	31-Dec-09	OT	PKR					0.79		31-Dec-09	No Response
51845	1008	M. A. Jinnah Road	SD		MUHAMMAD IRSHAD-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946922	31-Dec-09	OT	PKR					0.74		31-Dec-09	No Response
51846	1008	M. A. Jinnah Road	SD		JARRAR HUSSAIN-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946923	31-Dec-09	OT	PKR					0.10		31-Dec-09	No Response
51847	1008	M. A. Jinnah Road	SD		RUKSHANDA JAMIL-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946924	31-Dec-09	OT	PKR					0.04		31-Dec-09	No Response
51848	1008	M. A. Jinnah Road	SD		SAIMA JAMEEL-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946925	31-Dec-09	OT	PKR					0.04		31-Dec-09	No Response
51849	1008	M. A. Jinnah Road	SD		SARAFEEH-	DR BUJER ANKELSARIA NURSING	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946926	31-Dec-09	OT	PKR					1.37		31-Dec-09	No Response
51850	1008	M. A. Jinnah Road	SD		FOUZIA FAZAL-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946927	31-Dec-09	OT	PKR					0.04		31-Dec-09	No Response
51851	1008	M. A. Jinnah Road	SD		AFSHAN QAMAR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946928	31-Dec-09	OT	PKR					0.94		31-Dec-09	No Response
51852	1008	M. A. Jinnah Road	SD		SAMIULLAH NIAZI-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946929	31-Dec-09	OT	PKR					0.42		31-Dec-09	No Response
51853	1008	M. A. Jinnah Road	SD		NOUREEN ANJUM-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946930	31-Dec-09	OT	PKR					1.92		31-Dec-09	No Response
51854	1008	M. A. Jinnah Road	SD		BABER-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946931	31-Dec-09	OT	PKR					1.79		31-Dec-09	No Response
51855	1008	M. A. Jinnah Road	SD		MAJID HUSSAIN-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946932	31-Dec-09	OT	PKR					1.28		31-Dec-09	No Response
51856	1008	M. A. Jinnah Road	SD		MEGHJI-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946933	31-Dec-09	OT	PKR					0.09		31-Dec-09	No Response
51857	1008	M. A. Jinnah Road	SD		MUHAMMAD ABDUL LATIF-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946934	31-Dec-09	OT	PKR					0.17		31-Dec-09	No Response
51858	1008	M. A. Jinnah Road	SD		ABDUL YASIR-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946935	31-Dec-09	OT	PKR					1.44		31-Dec-09	No Response
51859	1008	M. A. Jinnah Road	SD		MUHAMMAD SOHAIL-	SC 90 PNT COLONY KORAN KHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946936	31-Dec-09	OT	PKR					2.59		31-Dec-09	No Response
51860	1008	M. A. Jinnah Road	SD		GHAZALA-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946937	31-Dec-09	OT	PKR					0.11		31-Dec-09	No Response
51861	1008	M. A. Jinnah Road	SD		AKHTAR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946938	31-Dec-09	OT	PKR					2.07		31-Dec-09	No Response
51862	1008	M. A. Jinnah Road	SD		FAHAD MIR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946939	31-Dec-09	OT	PKR					2.38		31-Dec-09	No Response
51863	1008	M. A. Jinnah Road	SD		MUHAMMAD IMRAN-	268- BLOCK 3 SIDIQABAD FB AR	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946940	31-Dec-09	OT	PKR					0.94		31-Dec-09	No Response
51864	1008	M. A. Jinnah Road	SD		SANJAY KUMAR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946941	31-Dec-09	OT	PKR					0.97		31-Dec-09	No Response
51865	1008	M. A. Jinnah Road	SD		MUHAMMAD SULTAN-	C/O ANKELSARIA NURSING HOSP	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946942	31-Dec-09	OT	PKR					0.11		31-Dec-09	No Response
51866	1008	M. A. Jinnah Road	SD		FAISAL ARSHAD-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946943	31-Dec-09	OT	PKR					0.97		31-Dec-09	No Response
51867	1008	M. A. Jinnah Road	SD		IMRAN ALAM-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946944	31-Dec-09	OT	PKR					1.01		31-Dec-09	No Response
51868	1008	M. A. Jinnah Road	SD		MUHAMMAD FARHAN KHAN-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946945	31-Dec-09	OT	PKR					1.15		31-Dec-09	No Response
51869	1008	M. A. Jinnah Road	SD		JAVED AHMED-	D-44 FEADREAL GOVT OFFICER	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946946	31-Dec-09	OT	PKR					0.94		31-Dec-09	No Response
51870	1008	M. A. Jinnah Road	SD		ROCCUS-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946947	31-Dec-09	OT	PKR					0.67		31-Dec-09	No Response
51871	1008	M. A. Jinnah Road	SD		HIRA LAL-	HOUSE # 142 SHEER MUHAMMAD	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946948	31-Dec-09	OT	PKR					0.77		31-Dec-09	No Response
51872	1008	M. A. Jinnah Road	SD		JAVIS SHAKIL-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946949	31-Dec-09	OT	PKR					1.79		31-Dec-09	No Response
51873	1008	M. A. Jinnah Road	SD		JOSEPH-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946950	31-Dec-09	OT	PKR					1.40		31-Dec-09	No Response
51874	1008	M. A. Jinnah Road	SD		SAEED AHMAD-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946951	31-Dec-09	OT	PKR					0.14		31-Dec-09	No Response
51875	1008	M. A. Jinnah Road	SD		SABIR MUNAWER-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946952	31-Dec-09	OT	PKR					0.41		31-Dec-09	No Response
51876	1008	M. A. Jinnah Road	SD		MUHAMMAD SHARIF-	THE PLANTERS 83 F KHALID BIN	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946953	31-Dec-09	OT	PKR					0.42		31-Dec-09	No Response
51877	1008	M. A. Jinnah Road	SD		FARZANA MALIK-	124 BLK B WAHID COLONY BEH	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946954	31-Dec-09	OT	PKR					0.50		31-Dec-09	No Response
51878	1008	M. A. Jinnah Road	SD		GEORGE MASIH-	FATIMID FOUNDATION 393 BR	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946955	31-Dec-09	OT	PKR					0.94		31-Dec-09	No Response
51879	1008	M. A. Jinnah Road	SD		HUMA ERIC-	ST PATRICKS GIRLS HIGH SCHOOL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946956	31-Dec-09	OT	PKR					0.94		31-Dec-09	No Response
51880	1008	M. A. Jinnah Road	SD		MUHAMMAD AKBER AWAN-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946957	31-Dec-09	OT	PKR					0.90		31-Dec-09	No Response
51881	1008	M. A. Jinnah Road	SD		ANNY PERVEZ-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946958	31-Dec-09	OT	PKR					0.69		31-Dec-09	No Response
51882	1008	M. A. Jinnah Road	SD		SHAFIQ MUHAMMAD-	HOUSE # 4/214 LIAQTABAD BLK	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946959	31-Dec-09	OT	PKR					3.14		31-Dec-09	No Response
51883	1008	M. A. Jinnah Road	SD		HAMDAN VICTOR-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946960	31-Dec-09	OT	PKR					2.45		31-Dec-09	No Response
51884	1008	M. A. Jinnah Road	SD		SAIMA WAHEED KHAN-	HABIB GIRLS SCHOOL 66/1 GAR	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946961	31-Dec-09	OT	PKR					2.45		31-Dec-09	No Response
51885	1008	M. A. Jinnah Road	SD		FEROZ AHMED-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946962	31-Dec-09	OT	PKR					3.50		31-Dec-09	No Response
51886	1008	M. A. Jinnah Road	SD		JAMSHED-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946963	31-Dec-09	OT	PKR					3.15		31-Dec-09	No Response
51887	1008	M. A. Jinnah Road	SD		M TALIB-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946964	31-Dec-09	OT	PKR					2.50		31-Dec-09	No Response
51888	1008	M. A. Jinnah Road	SD		EDWIN DIN-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946965	31-Dec-09	OT	PKR					1.75		31-Dec-09	No Response
51889	1008	M. A. Jinnah Road	SD		M ARIF RAZA-	BLOCK 55 PAKISTAN SECTT PAF	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946966	31-Dec-09	OT	PKR					1.75		31-Dec-09	No Response
51890	1008	M. A. Jinnah Road	SD		KHURRAM SHAHZAD-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946967	31-Dec-09	OT	PKR					2.25		31-Dec-09	No Response
51891	1008	M. A. Jinnah Road	SD		VINOD-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946968	31-Dec-09	OT	PKR					3.23		31-Dec-09	No Response
51892	1008	M. A. Jinnah Road	SD		AZEEMAN MAL-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946969	31-Dec-09	OT	PKR					3.05		31-Dec-09	No Response
51893	1008	M. A. Jinnah Road	SD		IMRAN-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946970	31-Dec-09	OT	PKR					2.95		31-Dec-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51894	1008	M. A. Jinnah Road	SD		SYLEVSTOR-	ANKLAESRYA NAURSING HOOM	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946971	31-Dec-09	OT	PKR					2.55		31-Dec-09	No Response
51895	1008	M. A. Jinnah Road	SD		PATRAS-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946972	31-Dec-09	OT	PKR					1.50		31-Dec-09	No Response
51896	1008	M. A. Jinnah Road	SD		FAYYAZ HUSSAIN SHAH-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946973	31-Dec-09	OT	PKR					1.75		31-Dec-09	No Response
51897	1008	M. A. Jinnah Road	SD		M NASIR RAZA-	HAMDARD UNIVERSITY HOSPITAL	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946974	31-Dec-09	OT	PKR					2.10		31-Dec-09	No Response
51898	1008	M. A. Jinnah Road	SD		RAHIMULLAH KAZMI-	OMI HOSPITAL PVT LTD 89/1 DE	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946975	31-Dec-09	OT	PKR					1.09		31-Dec-09	No Response
51899	1009	Sukkur	SD		PROJECT DIRECTOR JAPANESE ASSISTANT	RURAL ROAD CONSTRUCTION PROJECT	LCY			LAL KHAN	PO	30001820	2-Dec-09	PRO	PKR					2,500.00		2-Dec-09	No Response
51900	1009	Sukkur	SD		MR.REHMATULLAH-	SUKKUR	LCY			PAYORDER ISSUE FUNDING ACCOUNT	PO	30001851	29-Dec-09	OT	PKR					6.05		29-Dec-09	No Response
51901	1010	Hyderabad Main	SD		M/S NAEEM ENTERPRISES-	GARRISON ENGINEERING (ARMY)	LCY			GARRISON ENGINEER (ARMY)	PO	33006782	4-Feb-09	OT	PKR					2,000.00		4-Feb-09	No Response
51902	1010	Hyderabad Main	SD		M/S PAKISTAN STEEL-	HOUSE # B-47 MARVI TOWN JAMSHEDPUR	LCY			SAEED AHMED	PO	33006874	26-Feb-09	OT	PKR					200.00		26-Feb-09	No Response
51903	1010	Hyderabad Main	SD		M/S PAKISTAN STEEL-	HOUSE # B-47 MARVI TOWN JAMSHEDPUR	LCY			SAEED AHMED	PO	33006875	26-Feb-09	OT	PKR					200.00		26-Feb-09	No Response
51904	1010	Hyderabad Main	SD		MR WASEEM AHMED-	HOUSE # 133 BLOCK-B/2 UNIT # 133	LCY			FUNDING FOR PAYORDER	PO	33007022	30-Mar-09	OT	PKR					192.50		30-Mar-09	No Response
51905	1010	Hyderabad Main	SD		MOIN SHAIKH-	HOUSE # F-104 LATIFABAD # 8 H	LCY			FUNDING FOR PAYORDER	PO	33007024	30-Mar-09	OT	PKR					133.22		30-Mar-09	No Response
51906	1010	Hyderabad Main	SD		MR DILBER ALI-	GOTH SAHIB KHAN MIRANI TAP	LCY			DILBER ALI	PO	33007123	21-Apr-09	OT	PKR					79.33		21-Apr-09	No Response
51907	1010	Hyderabad Main	SD		MIR M SHAHID & ABDUR RAZZAQ-	HOUSE # 11-12 AL-ABBAS PLAZA	LCY			MUHAMMAD SHAHID & ABDUR RAZZAQ	PO	33007124	21-Apr-09	OT	PKR					0.41		21-Apr-09	No Response
51908	1010	Hyderabad Main	SD		MIR M AMIR / WASEEM AMIR-	HOUSE # 1859 EX ARMY K.K AREA	LCY			MUHAMMAD AMIR/MRS NASEEM AMIR	PO	33007132	25-Apr-09	OT	PKR					53.19		25-Apr-09	No Response
51909	1010	Hyderabad Main	SD		MIR AJAZ AKHTAR-	HIB/37 FAMILY QUARTER MARKET	LCY			AJAZ AKHTAR	PO	33007151	30-Apr-09	OT	PKR					245.42		30-Apr-09	No Response
51910	1010	Hyderabad Main	SD		C.E.O. GENCO II TPS GUDDU-	SHOP # 17 NOOR BUILDING OPP	LCY			ALI ENTERPRISES	PO	33007219	20-May-09	OT	PKR					15,773.00		20-May-09	No Response
51911	1010	Hyderabad Main	SD		WASEEM ULLAH SHAH-	PAKISTAN ARMY STAFF OFFICER	LCY			WASEEM ULLAH SHAH	PO	33007238	27-May-09	OT	PKR					20.98		27-May-09	No Response
51912	1010	Hyderabad Main	SD		CONSULATE OF IRELAND KARACHI-	HOUSE # 583 UNIT # 11 LATIFABAD	LCY			NAEEM AMJAD	PO	33007305	16-Jun-09	OT	PKR					7,020.00		16-Jun-09	No Response
51913	1010	Hyderabad Main	SD		STATE BANK OF PAKISTAN-HYDERABAD	HOUSE # G/2093 MUKHI BAGH	LCY			IMRAN KHAN	PO	33007980	22-Oct-09	FED	PKR					15,000.00		22-Oct-09	No Response
51914	1010	Hyderabad Main	SD		CEO (GENCO-II) TPS GUDDU-	SHOP # 17 NOOR BUILDING OPP	LCY			ALI ENTERPRISES	PO	33008116	12-Nov-09	OT	PKR					2,900.00		12-Nov-09	No Response
51915	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY-	HOUSE # 2B-656 RASOOLABAD	LCY			FUNDING FOR PAYORDER	PO	33008296	21-Dec-09	OT	PKR					2,100.00		21-Dec-09	No Response
51916	1011	Cloth Market	SD		MOHAMMAD IQBAL & MOHD YOUSUF-	NO 47-A, 1ST FLOOR, MOTAN BAZAR	LCY			FUNDING A/C - REMITTANCE	PO	32047237	5-Mar-09	OT	PKR					8,018.00		5-Mar-09	No Response
51917	1011	Cloth Market	SD		CHAMBER OF COMMERCE-	137/77, LAXMIDAS STREET, ZOHR	LCY			M/S OOSMAN TAR MOHAMMAD	PO	32047334	12-Mar-09	OT	PKR					1,800.00		12-Mar-09	No Response
51918	1011	Cloth Market	SD		MUHAMMAD ZEESHAN-	SHOP # 70 MUSTAFA MARKET B	LCY			FUNDING A/C - REMITTANCE	PO	32047335	12-Mar-09	OT	PKR					34.37		12-Mar-09	No Response
51919	1011	Cloth Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C AZHAR	74-D, JAMI COMMERCIAL, PH-V	LCY			AZHAR SALEEM	PO	32047943	15-Apr-09	PRO	PKR					100.00		15-Apr-09	No Response
51920	1011	Cloth Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C TAHIRA	74-D, JAMI COMMERCIAL, PH-V	LCY			AZHAR SALEEM	PO	32047945	15-Apr-09	PRO	PKR					100.00		15-Apr-09	No Response
51921	1011	Cloth Market	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAW	306-A, SECTOR 14-B, NORTH KARACHI	LCY			KIRAN KAMRAN	PO	32048953	25-Jun-09	PRO	PKR					100.00		25-Jun-09	No Response
51922	1011	Cloth Market	SD		SUI SOUTHERN GAS COMPANY LTD. -	SHOP # 9, NEW MEMON MASJID	LCY			MOHAMMAD ANIS	PO	32049220	9-Jul-09	FED	PKR					2,000.00		9-Jul-09	No Response
51923	1011	Cloth Market	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	62-A, COCHINWALA MARKET, I	LCY			ABDUL RAUF JANGDA	PO	32049313	18-Jul-09	FED	PKR					875.00		18-Jul-09	No Response
51924	1011	Cloth Market	SD		S.I.T.E. LIMITED-	H # D-9, BLOCK 13D/1, GULSHAN	LCY			ABDUL QAYYUM	PO	32049730	19-Aug-09	OT	PKR					3,250.00		19-Aug-09	No Response
51925	1011	Cloth Market	SD		SIND INDUSTRIAL TRADING ESTATES LTD, SITE	118-A, LATIF CLOTH MARKET, KARACHI	LCY			M/S HINA ENTERPRISE	PO	32049809	25-Aug-09	PRO	PKR					9,625.00		25-Aug-09	No Response
51926	1011	Cloth Market	SD		SIND INDUSTRIAL TRADING ESTATES LTD, SITE	118-A, LATIF CLOTH MARKET, KARACHI	LCY			M/S HINA ENTERPRISE	PO	32049810	25-Aug-09	PRO	PKR					3,850.00		25-Aug-09	No Response
51927	1011	Cloth Market	SD		C.P. & BEARER CO-OPERATIVE HOUSING SOCIETY	NO 8, SABAH CENTER BAHADUR	LCY			S.H. ENTERPRISES	PO	32049891	31-Aug-09	OT	PKR					32,000.00		31-Aug-09	No Response
51928	1011	Cloth Market	SD		C.P. & BEARER CO-OPERATIVE HOUSING SOCIETY	NO 8, SABAH CENTER BAHADUR	LCY			S.H. ENTERPRISES	PO	32049892	31-Aug-09	OT	PKR					32,000.00		31-Aug-09	No Response
51929	1011	Cloth Market	SD		C.P. & BEARER CO-OPERATIVE HOUSING SOCIETY	NO 8, SABAH CENTER BAHADUR	LCY			S.H. ENTERPRISES	PO	32049893	31-Aug-09	OT	PKR					32,000.00		31-Aug-09	No Response
51930	1011	Cloth Market	SD		C.P. & BEARER CO-OPERATIVE HOUSING SOCIETY	NO 8, SABAH CENTER BAHADUR	LCY			S.H. ENTERPRISES	PO	32049894	31-Aug-09	OT	PKR					32,000.00		31-Aug-09	No Response
51931	1011	Cloth Market	SD		C.P. & BEARER CO-OPERATIVE HOUSING SOCIETY	NO 8, SABAH CENTER BAHADUR	LCY			S.H. ENTERPRISES	PO	32049895	31-Aug-09	OT	PKR					32,000.00		31-Aug-09	No Response
51932	1011	Cloth Market	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	S # 406 4TH FLOOR, CONTINENTAL	LCY			PRINCE IMPEX (PVT) LTD	PO	32050029	11-Sep-09	FED	PKR					500.00		11-Sep-09	No Response
51933	1011	Cloth Market	SD		THE PRINCIPAL OF GOVT POLY TECHNIC-INSTITUTE	FLAT # 2, GALI # 2, BALOCH MARKET	LCY			MUHAMMAD ILYAS	PO	32050551	13-Oct-09	PRO	PKR					2,560.00		13-Oct-09	No Response
51934	1012	Karachi Stock Exchange	SD		CENTRAL DEPOSITORY COMPANY OF PAKISTAN	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31024687	4-Feb-09	OT	PKR					10,331.00		4-Feb-09	No Response
51935	1012	Karachi Stock Exchange	SD		MRS.YASMIN HAIDER.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31024798	4-Mar-09	OT	PKR					5,400.00		4-Mar-09	No Response
51936	1012	Karachi Stock Exchange	SD		MR. SARFRAZ HUSSAIN-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31024980	13-Apr-09	OT	PKR					38.59		13-Apr-09	No Response
51937	1012	Karachi Stock Exchange	SD		KISHWAR SULTANA-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31024996	14-Apr-09	OT	PKR					60,750.00		14-Apr-09	No Response
51938	1012	Karachi Stock Exchange	SD		LYARI DEVELOPMENT AUTHORITY C.CODE 825	KARACHI	LCY			IMRAN KARIM &/OR SAMINA IMRAN	PO	31025265	12-Jun-09	PRO	PKR					100.00		12-Jun-09	No Response
51939	1012	Karachi Stock Exchange	SD		SYED JAVED HUSSAIN.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31025354	7-Jul-09	OT	PKR					9,000.00		7-Jul-09	No Response
51940	1012	Karachi Stock Exchange	SD		MUHAMMAD DAWOOD.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31025355	7-Jul-09	OT	PKR					21,000.00		7-Jul-09	No Response
51941	1012	Karachi Stock Exchange	SD		FARIDAH BINTI OMER.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31025356	7-Jul-09	OT	PKR					14,000.00		7-Jul-09	No Response
51942	1012	Karachi Stock Exchange	SD		AHMED CHINOY.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31025357	7-Jul-09	OT	PKR					5,000.00		7-Jul-09	No Response
51943	1012	Karachi Stock Exchange	SD		IRFAN ULLAH SHAIKH-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	31025633	16-Sep-09	OT	PKR					450.00		16-Sep-09	No Response
51944	1012	Karachi Stock Exchange	SD		IRFAN ULLAH SHAIKH-	KARACHI	LCY			FUNDING ACCOUNT FOR UTILITIES	PO	31025746	28-Oct-09	OT	PKR					450.00		28-Oct-09	No Response
51945	1013	Jodia Bazar	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAW	NATIONAL STADIUM ROAD KARACHI	LCY			YASMEEN ANJUM	PO	34161672	6-Jan-09	PRO	PKR					100.00		6-Jan-09	No Response
51946	1013	Jodia Bazar	SD		MOHAMMAD IMRAN BHATTI.-	KARACHI	LCY			FUNDING A/C PAYORDER	PO	34162417	19-Jan-09	OT	PKR					685.81		19-Jan-09	No Response
51947	1013	Jodia Bazar	SD		SBP - BSC (BANK NORTH NAZIMABAD)-A/C M	STATE BANK SHAHRAE NOOR JAMSHEDPUR	LCY			MOHAMMAD SIDDIQUE	PO	34164420	13-Feb-09	FED	PKR					10,000.00		13-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51948	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES -A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34166190	7-Mar-09	FED	PKR					4,083.00		7-Mar-09	No Response
51949	1013	Jodia Bazar	SD		COLLECTOR OF CUSTOMS.-A/C IDEAL CLEARIN	CUSTOMER HOUSE, WEST WHA	LCY			WAQAS	PO	34167193	18-Mar-09	FED	PKR					100,000.00		18-Mar-09	No Response
51950	1013	Jodia Bazar	SD		EXCEL PAKISTAN (PVT) LTD-A/C AGAR INTERN	1/4-A, BLOCK 6, PECHS, KARACHI	LCY			FUNDING A/C PAYORDER	PO	34168121	27-Mar-09	FED	PKR					5,000.00		27-Mar-09	No Response
51951	1013	Jodia Bazar	SD		EXCEL PAKISTAN (PVT) LTD-A/C AGAR INTERN	1/4-A, BLOCK 6, PECHS, KARACHI	LCY			FUNDING A/C PAYORDER	PO	34168122	27-Mar-09	FED	PKR					5,000.00		27-Mar-09	No Response
51952	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34170352	20-Apr-09	FED	PKR					16,180.00		20-Apr-09	No Response
51953	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34171286	30-Apr-09	FED	PKR					82,100.00		30-Apr-09	No Response
51954	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34171376	2-May-09	FED	PKR					62,240.00		2-May-09	No Response
51955	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34171949	11-May-09	FED	PKR					101,698.00		11-May-09	No Response
51956	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34172187	13-May-09	FED	PKR					66,685.00		13-May-09	No Response
51957	1013	Jodia Bazar	SD		SAFMARINE PAKISTAN PVT LTD.-A/C M. A. AG	5TH FLOOR, BAHARIA COMPLEX	LCY			FUNDING A/C PAYORDER	PO	34173645	29-May-09	OT	PKR					12,400.00		29-May-09	No Response
51958	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34173757	1-Jun-09	FED	PKR					62,625.00		1-Jun-09	No Response
51959	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34173758	1-Jun-09	FED	PKR					52,575.00		1-Jun-09	No Response
51960	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34173928	2-Jun-09	FED	PKR					70,910.00		2-Jun-09	No Response
51961	1013	Jodia Bazar	SD		P.I.C.T.LTD.-A/C SHEIKH INTERNATIONAL	BERTH NO 6-9, EAST WHARF, KARACHI	LCY			FUNDING A/C PAYORDER	PO	34174765	11-Jun-09	OT	PKR					6,746.00		11-Jun-09	No Response
51962	1013	Jodia Bazar	SD		SHARIF-	KARACHI	LCY			FUNDING A/C PAYORDER	PO	34175543	19-Jun-09	OT	PKR					71,657.00		19-Jun-09	No Response
51963	1013	Jodia Bazar	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	CORPORATE OFFICE, KE HOUSE	LCY			CRESCENT CHEMICALS LTD.	PO	34176966	6-Jul-09	OT	PKR					1,000.00		6-Jul-09	No Response
51964	1013	Jodia Bazar	SD		LESBELA CHAMBER OF COMMERCE & INDUST	GROUND FLOOR, LIEDA OFFICE	LCY			FUNDING A/C PAYORDER	PO	34178271	23-Jul-09	OT	PKR					2,000.00		23-Jul-09	No Response
51965	1013	Jodia Bazar	SD		KARACHI PORT TRUST.-A/C SHEIKH INTERNAT	HERITAGE BUILDING, EDULIEE	LCY			FUNDING A/C PAYORDER	PO	34180960	28-Aug-09	FED	PKR					2,088.00		28-Aug-09	No Response
51966	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE.	CUSTOMER HOUSE, WEST WHA	LCY			FUNDING A/C PAYORDER	PO	34181093	31-Aug-09	FED	PKR					2,551.00		31-Aug-09	No Response
51967	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C RAZ	NAVY HOUSING SOCIETY, KARACHI	LCY			FUNDING A/C PAYORDER	PO	34183991	9-Oct-09	OT	PKR					22,420.00		9-Oct-09	No Response
51968	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C RAZ	NAVY HOUSING SOCIETY, KARACHI	LCY			FUNDING A/C PAYORDER	PO	34183992	9-Oct-09	OT	PKR					1,500.00		9-Oct-09	No Response
51969	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C RAZ	NAVY HOUSING SOCIETY, KARACHI	LCY			FUNDING A/C PAYORDER	PO	34183993	9-Oct-09	OT	PKR					40,000.00		9-Oct-09	No Response
51970	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C RAZ	NAVY HOUSING SOCIETY, KARACHI	LCY			M/S RAZ CORPORATION	PO	34184010	10-Oct-09	OT	PKR					27,490.00		10-Oct-09	No Response
51971	1013	Jodia Bazar	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C A.	NAVY HOUSING SOCIETY, KARACHI	LCY			A . S . ENTERPRISE	PO	34184629	17-Oct-09	OT	PKR					40,000.00		17-Oct-09	No Response
51972	1013	Jodia Bazar	SD		SHAHID IQBAL QURASHI.-	KARACHI	LCY			SHAHID IQBAL QURESHI	PO	34184704	19-Oct-09	OT	PKR					947.95		19-Oct-09	No Response
51973	1013	Jodia Bazar	SD		SABIR ALI.-	KARACHI	LCY			SABIR ALI	PO	34185775	2-Nov-09	OT	PKR					118.00		2-Nov-09	No Response
51974	1013	Jodia Bazar	SD		CHIEF MANAGER SBP - BSC (BANK) K-H-O-A/C	STATE BANK, MAIN BUILDING, KARACHI	LCY			MOHAMMAD SIDDIQUE	PO	34186360	11-Nov-09	FED	PKR					1,500.00		11-Nov-09	No Response
51975	1013	Jodia Bazar	SD		Q.I.C.T.-A/C N.N & SONS.	BERTH NO 6-9, EAST WHARF, KARACHI	LCY			DIAMOND IMPEX CORPORATION	PO	34187748	25-Nov-09	OT	PKR					5,000.00		25-Nov-09	No Response
51976	1013	Jodia Bazar	SD		MARINE SERVICES (PVT) LTD-A/C MARIUM IN	2ND FLOOR, BUSINESS CENTRE	LCY			FUNDING A/C PAYORDER	PO	34189044	11-Dec-09	OT	PKR					25,230.00		11-Dec-09	No Response
51977	1013	Jodia Bazar	SD		D.G.I.P.O-A/C DIAMOND IMPEX CORPORATION	KARACHI	LCY			DIAMOND IMPEX CORPORATION	PO	34189823	19-Dec-09	OT	PKR					500.00		19-Dec-09	No Response
51978	1014	North Napier Road	SD		LYARI DEVELOPMENT AUTHORITY KARACHI.-A	LYARI DEVELOPMENT AUTHORITY	LCY			IMRAN S/O ABDUL MAJID	PO	35085685	24-Jan-09	PRO	PKR					100.00		24-Jan-09	No Response
51979	1014	North Napier Road	SD		DIRECTOR SINDH POULTRY VACCINE CENTRE.-	DIRECTOR SINDH POULTRY VACC	LCY			A. M. YOUSUF & CO.	PO	35086609	16-Feb-09	OT	PKR					1,992.00		16-Feb-09	No Response
51980	1014	North Napier Road	SD		DIRECTOR SINDH POULTRY VACCINE CENTRE.-	DIRECTOR SINDH POULTRY VACC	LCY			FUNDING A/C. REMITTANCE	PO	35086611	16-Feb-09	OT	PKR					3,400.00		16-Feb-09	No Response
51981	1014	North Napier Road	SD		DIRECTOR SINDH POULTRY VACCINE CENTRE.-	DIRECTOR SINDH POULTRY VACC	LCY			FUNDING A/C. REMITTANCE	PO	35086612	16-Feb-09	OT	PKR					9,600.00		16-Feb-09	No Response
51982	1014	North Napier Road	SD		DIRECTOR SINDH POULTRY VACCINE CENTRE.-	DIRECTOR SINDH POULTRY VACC	LCY			FUNDING A/C. REMITTANCE	PO	35086613	16-Feb-09	OT	PKR					2,532.00		16-Feb-09	No Response
51983	1014	North Napier Road	SD		PAKISTAN STEEL FABRICATING COMPANY LTD	PAKISTAN STEEL FABRICATING CO	LCY			SABCON CHEMICALS	PO	35088845	30-Mar-09	FED	PKR					13,132.00		30-Mar-09	No Response
51984	1014	North Napier Road	SD		THE DIRECTOR J.P.M.C KARACHI.-A/C. SULTAN	THE DIRECTOR J.P.M.C KARACHI	LCY			SULTAN SONS	PO	35092188	21-May-09	PRO	PKR					5,000.00		21-May-09	No Response
51985	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER PORT QASIM.-A/C	EXCISE & TAXATION OFFICER PORT QASIM	LCY			FUNDING A/C. REMITTANCE	PO	35092332	25-May-09	FED	PKR					40.00		25-May-09	No Response
51986	1014	North Napier Road	SD		DIRECTOR F.G.E.I. (C/G) DIRECTORATE RAWAL	DIRECTOR F.G.E.I. (C/G) DIRECTORATE	LCY			ALI INTERNATIONAL	PO	35092739	30-May-09	OT	PKR					100.00		30-May-09	No Response
51987	1014	North Napier Road	SD		DIRECTOR F.G.E.I. (C/G) DIRECTORATE RAWAL	DIRECTOR F.G.E.I. (C/G) DIRECTORATE	LCY			ALI INTERNATIONAL	PO	35092740	30-May-09	FED	PKR					100.00		30-May-09	No Response
51988	1014	North Napier Road	SD		DIRECTOR F.G.E.I. (C/G) DIRECTORATE RAWAL	DIRECTOR F.G.E.I. (C/G) DIRECTORATE	LCY			ALI INTERNATIONAL	PO	35092741	30-May-09	FED	PKR					100.00		30-May-09	No Response
51989	1014	North Napier Road	SD		M/S SUI SOUTHERN GAS CO. LTD.-A/C BOERIG	M/S SUI SOUTHERN GAS CO. LTD.	LCY			FUNDING A/C. REMITTANCE	PO	35092879	2-Jun-09	FED	PKR					1,000.00		2-Jun-09	No Response
51990	1014	North Napier Road	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C N.	UNITED MARINE AGENCIES (PVT) LTD.	LCY			FUNDING A/C. REMITTANCE	PO	35094621	2-Jul-09	OT	PKR					1,500.00		2-Jul-09	No Response
51991	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE.	COLLECTOR MODEL CUSTOM COLLECTORATE	LCY			PRIME TRADES.	PO	35096845	11-Aug-09	FED	PKR					9,322.00		11-Aug-09	No Response
51992	1014	North Napier Road	SD		THE DIRECTOR, SINDH INSTITUTE OF UROLOG	THE DIRECTOR, SINDH INSTITUTE OF UROLOG	LCY			IQBAL INTERNATIONAL	PO	35098069	4-Sep-09	PRO	PKR					15,000.00		4-Sep-09	No Response
51993	1014	North Napier Road	SD		D.H.L. PAKISTAN (PVT) LTD.-A/C. BANK AL HAB	D.H.L. PAKISTAN (PVT) LTD.-KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35098415	10-Sep-09	OT	PKR					2,100.60		10-Sep-09	No Response
51994	1014	North Napier Road	SD		DELHI MERCHANTILE MUSLIM CO-OPERATIVE	DELHI MERCHANTILE MUSLIM CO-OPERATIVE	LCY			FAHAD ABDULLAH	PO	35099384	1-Oct-09	OT	PKR					2,000.00		1-Oct-09	No Response
51995	1014	North Napier Road	SD		GREEN PAK SHIPPING PVT LTD.-A/C MANA & S	GREEN PAK SHIPPING PVT LTD.	LCY			FUNDING A/C. REMITTANCE	PO	35099664	6-Oct-09	OT	PKR					30,000.00		6-Oct-09	No Response
51996	1014	North Napier Road	SD		KARACHI CHAMBER OF COMMERCE AND INDUSTR	KARACHI CHAMBER OF COMMERCE AND INDUSTR	LCY			M/S. F. G. ENTERPRISES.	PO	35100312	19-Oct-09	OT	PKR					2,325.00		19-Oct-09	No Response
51997	1014	North Napier Road	SD		MCB BANK LTD. SITE BRANCH KARACHI.-A/C B	MCB BANK LTD. SITE BRANCH KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35100786	28-Oct-09	OT	PKR					6.00		28-Oct-09	No Response
51998	1014	North Napier Road	SD		MR. MUHAMMAD ASLAM BHATTI.-	KARACHI	LCY			MOHAMMED ASLAM BHATTI	PO	35103480	23-Dec-09	OT	PKR					467.69		23-Dec-09	No Response
51999	1014	North Napier Road	SD		KARIM ABDUL MUHAMMAD / UMEER QULSOO	BAGHPATEE CHAMBER ALTA F H	LCY			KARIM ABDUL MOHD / UMEER	PO	35103481	23-Dec-09	OT	PKR					133.46		23-Dec-09	No Response
52000	1014	North Napier Road	SD		MIAN S JAVED YOUSUF BAGHPATEE.-	KARACHI	LCY			MIAN S JAVED YOUSUF BAGHPATEE	PO	35103482	23-Dec-09	OT	PKR		</						

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52002	1014	North Napier Road	SD		MR. MARIAM ABDUL WAHEED.-	KARACHI	LCY			MARIAM ABDUL WAHEED.	PO	35103484	23-Dec-09	OT	PKR					497.00		23-Dec-09	No Response
52003	1014	North Napier Road	SD		ABDUL HAFEES & MUHAMMAD ZEESHAN.-	KARACHI	LCY			ABDUL HAFEZ & MOHAMMAD	PO	35103485	23-Dec-09	OT	PKR					581.90		23-Dec-09	No Response
52004	1014	North Napier Road	SD		ASHOK KUMAR, RANO KUMAR, PAWAN KUMAR.-	KARACHI	LCY			ASHOK KUMAR,RANO KUMAR,	PO	35103486	23-Dec-09	OT	PKR					566.65		23-Dec-09	No Response
52005	1014	North Napier Road	SD		NOOR MUHAMMAD S/O ABU BAKER PATEL.-	KARACHI	LCY			NOOR MUHAMMAD S/O ABU	PO	35103487	23-Dec-09	OT	PKR					8.56		23-Dec-09	No Response
52006	1014	North Napier Road	SD		SIUT TRUST, SINDH INSTITUTE OF UROLOGY & KIDNEY CLINIC.-	KARACHI, 74200	LCY			VEERBAN	PO	35103488	23-Dec-09	PRO	PKR					1,000.00		23-Dec-09	No Response
52007	1014	North Napier Road	SD		NAGINA JAN, ANWAR HUSSAIN, WAQAS, KHUWAIJ.-	KARACHI	LCY			NAGINA JAN, ANWAR HUSSAIN	PO	35103493	23-Dec-09	OT	PKR					660.00		23-Dec-09	No Response
52008	1014	North Napier Road	SD		ALTAF GHANI, AKBER, A. MAJEED DAWOOD.-	KARACHI	LCY			ALTAF GHANI,AKBER,A MAJEED	PO	35103494	23-Dec-09	OT	PKR					77.65		23-Dec-09	No Response
52009	1014	North Napier Road	SD		ABDUL RAZZAK S/O ABDUL RAUF.-	KARACHI	LCY			ABDUL RAZZAL S/O ABDUL RAUF	PO	35103495	23-Dec-09	OT	PKR					6.03		23-Dec-09	No Response
52010	1015	New Challi	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/AFI	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35098154	6-Jan-09	FED	PKR					17,350.00		6-Jan-09	No Response
52011	1015	New Challi	SD		FAIR AND EXHIBITION-A/C RIZWAN ENTERPRISES	50 SITE BEHIND ATLAS HONDA	LCY			RIZWAN ENTERPRISES	PO	35098288	12-Jan-09	OT	PKR					5,500.00		12-Jan-09	No Response
52012	1015	New Challi	SD		LYARI DEVELOPMENT AUTHORITY-A/C MAEES	20/1-A BLK 5-C, NAZIMABAD	LCY			SAJEEL AHMED SHAH	PO	35100350	13-Feb-09	PRO	PKR					100.00		13-Feb-09	No Response
52013	1015	New Challi	SD		LYARI DEVELOPMENT AUTHORITY-A/C FEROZ	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35100351	13-Feb-09	PRO	PKR					100.00		13-Feb-09	No Response
52014	1015	New Challi	SD		LYARI DEVELOPMENT AUTHORITY-A/C MURTAZA	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35100352	13-Feb-09	PRO	PKR					100.00		13-Feb-09	No Response
52015	1015	New Challi	SD		LYARI DEVELOPMENT AUTHORITY-	SHOP NO.14 NIZAMIA CORNER	LCY			Y.M. TRADERS	PO	35100638	18-Feb-09	PRO	PKR					100.00		18-Feb-09	No Response
52016	1015	New Challi	SD		REAP-A/C M.M.COMMODITIES	OFFICE NO 5 7TH FLOOR ARKAY	LCY			ZAFAR SONS	PO	35100861	24-Feb-09	OT	PKR					150.00		24-Feb-09	No Response
52017	1015	New Challi	SD		P.N.S.C.-	OPP. SINDH MADERSA SERAI ROAD	LCY			MAZHAR GULAMALI LOTIA & CO	PO	35101788	17-Mar-09	OT	PKR					500.00		17-Mar-09	No Response
52018	1015	New Challi	SD		S.I.T.E LIMITED.-	KARACHI	LCY			ASHOK KUMAR	PO	35102841	4-Apr-09	OT	PKR					5,000.00		4-Apr-09	No Response
52019	1015	New Challi	SD		ACCOUNT OFFICER E.M.D.F (T.D.A.P)-	G-16 HUSSAIN TRADE CENTER N	LCY			ASKARI ENTERPRISE	PO	35103757	21-Apr-09	FED	PKR					1,000.00		21-Apr-09	No Response
52020	1015	New Challi	SD		KARACHI CHAMBER OF COMMERCE AND INDUSTRY	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35103904	23-Apr-09	OT	PKR					2,325.00		23-Apr-09	No Response
52021	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	ROOM NO.1105 11TH FLOOR U	LCY			MALIK BROTHERS	PO	35104413	2-May-09	FED	PKR					500.00		2-May-09	No Response
52022	1015	New Challi	SD		SECTION OFFICER I.T DEPT. GOVT. OF SINDH-	HOUSE NO.8-16 KDA SCHEME N	LCY			MEHBOOB CORPORATION	PO	35104907	11-May-09	PRO	PKR					100.00		11-May-09	No Response
52023	1015	New Challi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	ROOM NO.390 3RD FLOOR AL F	LCY			CLASSIC SERVICES	PO	35107093	10-Jun-09	FED	PKR					3,618.00		10-Jun-09	No Response
52024	1015	New Challi	SD		SUI SOUTHERN GAS CO. LTD.ST/4/B.-BLOCK 1	G-16 HUSSAIN TRADE CENTER N	LCY			ASKARI ENTERPRISE	PO	35107099	10-Jun-09	FED	PKR					200.00		10-Jun-09	No Response
52025	1015	New Challi	SD		COLLECTOR MODEL COLLECTORATE OF PACES	3RD FLOOR HAJI ADAM CHAMBER	LCY			R.R. APPARELS (PVT) LTD	PO	35107145	11-Jun-09	FED	PKR					500.00		11-Jun-09	No Response
52026	1015	New Challi	SD		ISPI CORPORATION PVT LTD.-A/C RANGILA INTERNATIONAL	OFFICE NO.3 7TH FLOOR SHARJAH	LCY			RANGILA INTERNATIONAL LINK	PO	35108348	27-Jun-09	OT	PKR					30,000.00		27-Jun-09	No Response
52027	1015	New Challi	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/AFI	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35110757	31-Jul-09	FED	PKR					105.00		31-Jul-09	No Response
52028	1015	New Challi	SD		TRADE DEVELOPMENT AUTHORITY OF PAKISTAN	609, SHARJAH TRADE CENTRE SITE	LCY			AL-ASAD RICE MILLS	PO	35111672	13-Aug-09	OT	PKR					5,000.00		13-Aug-09	No Response
52029	1015	New Challi	SD		EXCISE & TAXATION OFFICER SEADUES-A/C PIR	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35111961	19-Aug-09	FED	PKR					50,450.00		19-Aug-09	No Response
52030	1015	New Challi	SD		HEAVY ELECTRICAL COMPLEX-A/C THREE STAR	OFFICE NO 2 11 10TH FLOOR SHARJAH	LCY			FUNDING A/C.REMITTANCE	PO	35112212	25-Aug-09	OT	PKR					1,000.00		25-Aug-09	No Response
52031	1015	New Challi	SD		YASEEN SHIPPING LINE-A/C KASHEEF BROTHERS	3-18 SHISH MAHAL BUILDING N	LCY			FUNDING A/C.REMITTANCE	PO	35112706	31-Aug-09	OT	PKR					18,000.00		31-Aug-09	No Response
52032	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-	KARACHI	LCY			ABDUL NAEEM	PO	35113334	10-Sep-09	FED	PKR					200.00		10-Sep-09	No Response
52033	1015	New Challi	SD		EXCISE & TAXATION OFFICER (AFU)-A/C IQRA	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35114363	29-Sep-09	FED	PKR					1,930.00		29-Sep-09	No Response
52034	1015	New Challi	SD		EXCISE & TAXATION OFFICER (AFU)-A/C IQRA	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35114366	29-Sep-09	FED	PKR					2,873.00		29-Sep-09	No Response
52035	1015	New Challi	SD		STANDARD CHARTERED BANK-	KARACHI	LCY			ASIF	PO	35115697	21-Oct-09	OT	PKR					870.00		21-Oct-09	No Response
52036	1015	New Challi	SD		PRADO INTERNATIONAL-	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35116515	4-Nov-09	OT	PKR					1,589.30		4-Nov-09	No Response
52037	1015	New Challi	SD		ALI ENTERPRISES-	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35116516	4-Nov-09	OT	PKR					1,709.66		4-Nov-09	No Response
52038	1015	New Challi	SD		MANAGER METROVILLE KESC-	KARACHI	LCY			ABDUL RAZZAK PANJWANI	PO	35116600	6-Nov-09	OT	PKR					500.00		6-Nov-09	No Response
52039	1015	New Challi	SD		UNIVERSITY OF KARACHI.-UNIVERSITY ROAD,	G-16 HUSSAIN TRADE CENTER N	LCY			ASKARI ENTERPRISE	PO	35116974	14-Nov-09	FED	PKR					1,000.00		14-Nov-09	No Response
52040	1015	New Challi	SD		PTCL A/C ALLIED CONTRACTORS-	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35117084	17-Nov-09	FED	PKR					500.00		17-Nov-09	No Response
52041	1015	New Challi	SD		GHULAM ALI & CO-A/C AMAAN STEEL	ROOM NO.7 3RD FLOOR NAMC	LCY			FUNDING A/C.REMITTANCE	PO	35118113	14-Dec-09	OT	PKR					2,000.00		14-Dec-09	No Response
52042	1015	New Challi	SD		SUI SOUTHERN GAS CO. LTD.-A/C PIONEER STEEL	DEVSDAS PARGJI ALTAF HUSSAIN	LCY			PIONEER STEEL CORP.	PO	35118517	22-Dec-09	FED	PKR					5,000.00		22-Dec-09	No Response
52043	1015	New Challi	SD		TREASURER THE UNIVERSITY OF PUNJAB-	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35118873	31-Dec-09	PRO	PKR					200.00		31-Dec-09	No Response
52044	1015	New Challi	SD		CHIEF ACCOUNTS OFFICER K.P.T.-	KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35118874	31-Dec-09	FED	PKR					100.00		31-Dec-09	No Response
52045	1016	Federal "B" Area	SD		DIRECTOR FINANCE NED ENGINEERING UNIVERSITY	KARACHI	LCY			ATHAR PERVEZ / ZAINAB PERVEZ	PO	36033668	3-Jan-09	OT	PKR					11,500.00		3-Jan-09	No Response
52046	1016	Federal "B" Area	SD		SYED ASIF ABBAS-	R-1054, BLOCK-20, ANCHOLI SOCIETY	LCY			SYED ASIF ABBAS	PO	36033857	20-Jan-09	OT	PKR					504.15		20-Jan-09	No Response
52047	1016	Federal "B" Area	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C REMMITTANCE	PO	36033976	30-Jan-09	PRO	PKR					100.00		30-Jan-09	No Response
52048	1016	Federal "B" Area	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C REMMITTANCE	PO	36033977	30-Jan-09	PRO	PKR					100.00		30-Jan-09	No Response
52049	1016	Federal "B" Area	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C REMMITTANCE	PO	36033978	30-Jan-09	PRO	PKR					100.00		30-Jan-09	No Response
52050	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C BADRUDDIN	138/18, SECTOR 5/G, NEW KARACHI	LCY			RANA AQEEL NASIR S/O RANA	PO	36033998	2-Feb-09	FED	PKR					1,000.00		2-Feb-09	No Response
52051	1016	Federal "B" Area	SD		HABIB METROPOLITAN BANK LTD-	L-A-4C 2/2, BLOCK22, F.B INDUSTRIAL	LCY			SUN TEXTILES	PO	36034002	2-Feb-09	OT	PKR					946.00		2-Feb-09	No Response
52052	1016	Federal "B" Area	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C REMMITTANCE	PO	36034198	18-Feb-09	PRO	PKR					100.00		18-Feb-09	No Response
52053	1016	Federal "B" Area	SD		GUKSHAN-E-SURJANI WELFARE ASSOCIATION	A-25 SECTOR 16/B MALIK ANWAR	LCY			HAMEED ENTERPRISES	PO	36034211	19-Feb-09	OT	PKR					500.00		19-Feb-09	No Response
52054	1016	Federal "B" Area	SD		MESHAEL SOHAIL-	KARACHI	LCY			MESHAEL SOHAIL(A/C CLOSED	PO	36034222	20-Feb-09	OT	PKR					100.00		20-Feb-09	No Response
52055	1016	Federal "B" Area	SD		HAWKS BAY SCH.42 (LDA)-	FLAT NO. 11/13 BLK 13-A, GULSHAN	LCY			TAHIR ABDULLAH HASSAN / YASIN	PO	36034598	25-Mar-09	OT	PKR					100.00		25-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52056	1016	Federal "B" Area	SD		LYARI DEVELOPMENT AUTHORITY-	A-57, SECTOR X-1 GULSHAN MA	LCY			SYED MOHAMMED RAZA NAQ	PO	36034640	28-Mar-09	PRO	PKR					100.00		28-Mar-09	No Response
52057	1016	Federal "B" Area	SD		PAKISTAN INTERNATIONAL AIRLINES CORPORA	HOUSE NO. A-63, BLOCK-20 INC	LCY			MARIAM FATIMA ZAIDI	PO	36035067	2-May-09	FED	PKR					200.00		2-May-09	No Response
52058	1016	Federal "B" Area	SD		PAKISTAN INTERNATIONAL AIR LINE-A/C SMA	WH-7, SECTOR 16-B, 1ST FLOOR	LCY			FUNDING A/C REMMITANCE	PO	36035445	2-Jun-09	FED	PKR					37,600.00		2-Jun-09	No Response
52059	1016	Federal "B" Area	SD		PAKISTAN INTERNATIONAL AIR LINE-A/C SMA	WH-7, SECTOR 16-B, 1ST FLOOR	LCY			FUNDING A/C REMMITANCE	PO	36035446	2-Jun-09	FED	PKR					24,000.00		2-Jun-09	No Response
52060	1016	Federal "B" Area	SD		UNIVERSITY OF KARACHI.-	R-99 BLOCK 20 F.B AREA	LCY			SAEEDA BANO / NAZIA HASAN	PO	36035515	10-Jun-09	FED	PKR					2,000.00		10-Jun-09	No Response
52061	1016	Federal "B" Area	SD		ARMY STORES & CLOTHING KARACHI-A/C LYR	L-14 BLOCK-22 F.B AREA	LCY			LYRA (PRIVATE) LIMITED	PO	36035594	17-Jun-09	FED	PKR					5,724.00		17-Jun-09	No Response
52062	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C IRFAN AHME	138/18, SECTOR 5/G, NEW KAR	LCY			RANA AQEEL NASIR S/O RANA	PO	36035791	3-Jul-09	OT	PKR					1,000.00		3-Jul-09	No Response
52063	1016	Federal "B" Area	SD		DIRECTOR RECRUITMENT NHO,ISLAMABAD-	A/10 ROW NO-1 BLOCK-B NATI	LCY			SALEEM UDDIN	PO	36036062	28-Jul-09	FED	PKR					100.00		28-Jul-09	No Response
52064	1016	Federal "B" Area	SD		QUETTA KALAT CO-OPERATIVE HOUSING SOCI	L-58, BLOCK 22, SHAH BAIG GA	LCY			MUHAMMAD NADEEM S/O M	PO	36036272	11-Aug-09	OT	PKR					300.00		11-Aug-09	No Response
52065	1016	Federal "B" Area	SD		M/S. SUI SOUTHERN GAS CO LTD.-A/C OF KAL	R-793- SECTOR-20 F B AREA KA	LCY			HADI HUSSAIN	PO	36037146	17-Oct-09	FED	PKR					1,000.00		17-Oct-09	No Response
52066	1016	Federal "B" Area	SD		SADATE AMROHA CO-OPERATIVE HOUSING SOCI	HOUSE NO. R-1029, BLOCK 20, F	LCY			SYED WAQAR RAZA RIZVI	PO	36037519	19-Nov-09	OT	PKR					10,025.00		19-Nov-09	No Response
52067	1016	Federal "B" Area	SD		K.B.C.A.-	FLAT NO02 SECTOR 5- E NORTH	LCY			ROYAL TOWER	PO	36037521	19-Nov-09	PRO	PKR					20,000.00		19-Nov-09	No Response
52068	1016	Federal "B" Area	SD		PAKISTAN KNITWEAR & SWEATER EXPORTERS	PLOT # 188/J 2ND FLOOR BLK 2	LCY			QUALITY COTTON	PO	36037826	19-Dec-09	OT	PKR					5,000.00		19-Dec-09	No Response
52069	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C HAIDER & SO	PLOT # 11-C, ST-36, TAUHEED C	LCY			HADI HUSSAIN	PO	36037879	24-Dec-09	FED	PKR					5,000.00		24-Dec-09	No Response
52070	1017	Barkat-e-Hydari	SD		LYARI DEVELOPMENT AUTHORITY.-LDA-FILE #	LYARI DEVELOPMENT AUTHORI	LCY			IMTIAZ KHALID/MUHAMMAD	PO	3732243	12-Jan-09	PRO	PKR					100.00		12-Jan-09	No Response
52071	1017	Barkat-e-Hydari	SD		DR. PANJWANI CENTRE FOR MOLECULAR MEDIC	DR. PANJWANI CENTRE FOR MO	LCY			M/S. NAWAID SCIENTIFIC TRAD	PO	3732882	28-Feb-09	OT	PKR					500.00		28-Feb-09	No Response
52072	1017	Barkat-e-Hydari	SD		FEDERAL URDU UNIVERSITY FOR ARTS, SCIENCE	KARACHI 75300	LCY			SYED MUQEEM AHMED	PO	3732940	5-Mar-09	FED	PKR					500.00		5-Mar-09	No Response
52073	1017	Barkat-e-Hydari	SD		TO THE DIRECTOR, PAKISTAN NURSING COUNCIL	TO THE DIRECTOR, PAKISTAN N	LCY			REHAN SHAH	PO	3733310	2-Apr-09	OT	PKR					1,500.00		2-Apr-09	No Response
52074	1017	Barkat-e-Hydari	SD		THE DIRECTOR, HEJ RESEARCH INSTITUTE OF CH	KARACHI	LCY			M/S. NAWAID SCIENTIFIC TRAD	PO	3733885	22-May-09	FED	PKR					1,000.00		22-May-09	No Response
52075	1017	Barkat-e-Hydari	SD		LYARI DEVELOPMENT AUTHORITY (GOVT OF KAR	LYARI DEVELOPMENT AUTHORI	LCY			MAHALAQA / SHAGUFTA PARV	PO	3734036	8-Jun-09	PRO	PKR					100.00		8-Jun-09	No Response
52076	1017	Barkat-e-Hydari	SD		LYARI DEVELOPMENT AUTHORITY (GOVT OF KAR	LYARI DEVELOPMENT AUTHORI	LCY			MAHALAQA / SHAGUFTA PARV	PO	3734037	8-Jun-09	PRO	PKR					100.00		8-Jun-09	No Response
52077	1017	Barkat-e-Hydari	SD		LYARI DEVELOPMENT AUTHORITY (GOVT OF KAR	LYARI DEVELOPMENT AUTHORI	LCY			MAHALAQA / SHAGUFTA PARV	PO	3734038	8-Jun-09	PRO	PKR					100.00		8-Jun-09	No Response
52078	1017	Barkat-e-Hydari	SD		STATE LIFE INSURANCE CORPORATION OF PAKIS	STATE LIFE INSURANCE CORPORA	LCY			ADEEL BADAR / AMATULLAH P	PO	3734075	10-Jun-09	FED	PKR					2,550.00		10-Jun-09	No Response
52079	1017	Barkat-e-Hydari	SD		LYARI DEVELOPMENT AUTHORITY SCHEM-42-	KARACHI	LCY			KAMRAN HAYDER	PO	3734361	6-Jul-09	PRO	PKR					100.00		6-Jul-09	No Response
52080	1017	Barkat-e-Hydari	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENGINE	KANUPP INSTITUTE OF NUCLEA	LCY			FUNDING A/C. REMITTANCE	PO	3734780	12-Aug-09	FED	PKR					750.00		12-Aug-09	No Response
52081	1017	Barkat-e-Hydari	SD		NEW MALIR HOUSING PROJECT MDA SCHEM	NEW MALIR HOUSING PROJECT	LCY			SALMAN SAYAL	PO	3734830	17-Aug-09	PRO	PKR					100.00		17-Aug-09	No Response
52082	1017	Barkat-e-Hydari	SD		SHELL PAKISTAN LIMITED.-	SHELL PAKISTAN LIMITED.-HEAD	LCY			SYED MOHSIN HASSAN	PO	3734947	25-Aug-09	OT	PKR					300.00		25-Aug-09	No Response
52083	1017	Barkat-e-Hydari	SD		SHELL PAKISTAN LTD. -	SHELL PAKISTAN LIMITED.-HEAD	LCY			SAEED ANJUM MAJEED / GHEZ	PO	3734950	25-Aug-09	OT	PKR					300.00		25-Aug-09	No Response
52084	1017	Barkat-e-Hydari	SD		PEOPLE'S PRIMARY HEALTH CARE INITIATIVE	SINDH	LCY			ADEEL BADAR / AMATULLAH P	PO	3735196	10-Sep-09	OT	PKR					50.00		10-Sep-09	No Response
52085	1017	Barkat-e-Hydari	SD		KARACHI MEDICAL & DENTAL COLLEGE-	KARACHI MEDICAL & DENTAL C	LCY			FARZANA ARSHAD & / OR NIM	PO	3735330	29-Sep-09	OT	PKR					1,500.00		29-Sep-09	No Response
52086	1017	Barkat-e-Hydari	SD		MAHEEN KHAN D/O. NAYMAT KHAN.-	L-333 SECTOR 3 NORTH KARACH	LCY			TALHA ARSHAD KHAN	PO	3735628	21-Oct-09	OT	PKR					25,000.00		21-Oct-09	No Response
52087	1017	Barkat-e-Hydari	SD		PAKISTAN SECURITY PRINTING-CORPORATION	PAKISTAN SECURITY PRINTING-C	LCY			ABBAS ALI	PO	3735765	26-Oct-09	FED	PKR					11,500.00		26-Oct-09	No Response
52088	1017	Barkat-e-Hydari	SD		MALIR DEVELOPMENT AUTHORITY.-KARACHI.	KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	3735899	14-Nov-09	PRO	PKR					3,000.00		14-Nov-09	No Response
52089	1017	Barkat-e-Hydari	SD		PAKISTAN NURSING COUNCIL.-	PAKISTAN NURSING COUNCIL.-	LCY			MERAJ RAJA	PO	3736121	8-Dec-09	FED	PKR					2,500.00		8-Dec-09	No Response
52090	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI, MAIN	LCY			NOMAN AMIN SIDDIQUI	PO	38020160	2-Jan-09	PRO	PKR					250.00		2-Jan-09	No Response
52091	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI, MAIN	LCY			NOMAN AMIN SIDDIQUI	PO	38020161	2-Jan-09	PRO	PKR					250.00		2-Jan-09	No Response
52092	1018	Gulistan-e-Johar	SD		LIYARI DEVELOPMENT AUTHORITY ON A/C M	NATIONAL STADIUM ROAD, KAR	LCY			FUNDING A/C REMITT	PO	38020182	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
52093	1018	Gulistan-e-Johar	SD		LAYARI DEVELOPMENT AUTHORITY ON ACCO	NATIONAL STADIUM ROAD, KAR	LCY			FUNDING A/C REMITT	PO	38020191	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
52094	1018	Gulistan-e-Johar	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD, KAR	LCY			FAIYAZ AHMED	PO	38020195	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
52095	1018	Gulistan-e-Johar	SD		SUI SOUTHERN GAS LIMITED AGAINST FLAT#	ST-4/B, BLOCK-14, SIR SHAH SUI	LCY			SOHAIL KHAN	PO	38020209	6-Jan-09	PRO	PKR					2,600.00		6-Jan-09	No Response
52096	1018	Gulistan-e-Johar	SD		PORT QASIM AUTHORITY-	BIN QASIM, KARACHI 75020	LCY			FUNDING A/C REMITT	PO	38020240	12-Jan-09	PRO	PKR					1,000.00		12-Jan-09	No Response
52097	1018	Gulistan-e-Johar	SD		PORT QASIM AUTHORITY-	BIN QASIM, KARACHI 75020	LCY			FUNDING A/C REMITT	PO	38020241	12-Jan-09	PRO	PKR					1,000.00		12-Jan-09	No Response
52098	1018	Gulistan-e-Johar	SD		FARAH DEEBA-	KARACHI	LCY			FUNDING A/C REMITT	PO	38020426	28-Jan-09	OT	PKR					1,003.83		28-Jan-09	No Response
52099	1018	Gulistan-e-Johar	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD, KAR	LCY			UDHAM DAS / PARPATI	PO	38020606	14-Feb-09	PRO	PKR					100.00		14-Feb-09	No Response
52100	1018	Gulistan-e-Johar	SD		COLLECTOR MODEL CUSTOM COLLECTRATE A	ST-13, S.A CENTRE, BLOCK -5, G	LCY			RIZWAN ASSOCIATES	PO	38020738	26-Feb-09	FED	PKR					28.00		26-Feb-09	No Response
52101	1018	Gulistan-e-Johar	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD, KAR	LCY			FUNDING A/C REMITT	PO	38020740	26-Feb-09	PRO	PKR					100.00		26-Feb-09	No Response
52102	1018	Gulistan-e-Johar	SD		MUZAFFAR HUSSAIN/SADAF MUZAFFAR (A/C	K-607, RUFI LAKE DRIVE, BLOCK	LCY			FUNDING A/C REMITT	PO	38020743	26-Feb-09	OT	PKR					342.50		26-Feb-09	No Response
52103	1018	Gulistan-e-Johar	SD		SADABAD CO-OPERATIVE HOUSING SOCIETY-	HOUSE # R-1/9 A.E.E.C HOUSIN	LCY			FUNDING A/C REMITT	PO	38020754	27-Feb-09	OT	PKR					200.00		27-Feb-09	No Response
52104	1018	Gulistan-e-Johar	SD		SADABAD CO-OPERATIVE HOUSING SOCIETY-	HOUSE # R-1/9 A.E.E.C HOUSIN	LCY			FUNDING A/C REMITT	PO	38020755	27-Feb-09	OT	PKR					200.00		27-Feb-09	No Response
52105	1018	Gulistan-e-Johar	SD		SADABAD CO-OPERATIVE HOUSING SOCIETY-	HOUSE # R-1/9 A.E.E.C HOUSIN	LCY			FUNDING A/C REMITT	PO	38020756	27-Feb-09	OT	PKR					200.00		27-Feb-09	No Response
52106	1018	Gulistan-e-Johar	SD		SADABAD CO-OPERATIVE HOUSING SOCIETY-	HOUSE # R-1/9 A.E.E.C HOUSIN	LCY			FUNDING A/C REMITT	PO	38020757	27-Feb-09	OT	PKR					200.00		27-Feb-09	No Response
52107	1018	Gulistan-e-Johar	SD		ADNAN S/O ISLAM UDDIN-	KARACHI	LCY			FUNDING A/C REMITT	PO	38020764	28-Feb-09	OT	PKR					72.50		28-Feb-09	No Response
52108	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI, MAIN	LCY			ZEESHAN KHADIM/SHAHIDA KH	PO	38020765	28-Feb-09	PRO	PKR					500.00		28-Feb-09	No Response
52109	1018	Gulistan-e-Johar	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD, KAR	LCY			FUNDING A/C REMITT	PO	38020987	19-Mar-09	PRO	PKR					100.00		19-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52110	1018	Gulistan-e-Johar	SD		PAKISTAN INTERNATIONAL AIRLINE CORPORA	PIA, HEAD OFFICE, KARACHI	LCY			MUHAMMAD FAROOQ ARAIN	PO	38021081	31-Mar-09	FED	PKR					500.00		31-Mar-09	No Response
52111	1018	Gulistan-e-Johar	SD		PAKISTAN INTERNATIONAL AIRLINE CORPORA	PIA, HEAD OFFICE, KARACHI	LCY			MUHAMMAD FAROOQ ARAIN	PO	38021082	31-Mar-09	FED	PKR					500.00		31-Mar-09	No Response
52112	1018	Gulistan-e-Johar	SD		DF NED UET KARACHI-	NED UNIVERSITY, MAIN UNIVER	LCY			MUHAMMAD WASEEM	PO	38021533	27-May-09	PRO	PKR					500.00		27-May-09	No Response
52113	1018	Gulistan-e-Johar	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD, KAR	LCY			MOHAMMAD KHALID	PO	38021635	10-Jun-09	PRO	PKR					100.00		10-Jun-09	No Response
52114	1018	Gulistan-e-Johar	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD, KAR	LCY			MOHAMMAD KHALID	PO	38021636	10-Jun-09	PRO	PKR					100.00		10-Jun-09	No Response
52115	1018	Gulistan-e-Johar	SD		PAKISTAN STATE OIL COMPANY LIMITED.-	PSO HOUSE, KHAYABAN-EIQBAL	LCY			FUNDING A/C REMITT	PO	38021673	16-Jun-09	FED	PKR					1,000.00		16-Jun-09	No Response
52116	1018	Gulistan-e-Johar	SD		"IMW FUND" ACCOUNT OF SUPARCO-	SUPARCO HEADQUARTER, SUPA	LCY			USAMA IQBAL SHAH	PO	38021863	10-Jul-09	FED	PKR					100.00		10-Jul-09	No Response
52117	1018	Gulistan-e-Johar	SD		SHELL PAKISTAN LIMITED-	SHELL HOUSE, 6 CH. KHALIQUZZ	LCY			DYNAMICS ENGINEERING	PO	38021990	28-Jul-09	OT	PKR					2,057,650.00		28-Jul-09	No Response
52118	1018	Gulistan-e-Johar	SD		PAKISTAN STEEL-	PAKISTAN STEEL, BIN QASIM KA	LCY			FUNDING A/C REMITT	PO	38022072	7-Aug-09	FED	PKR					200.00		7-Aug-09	No Response
52119	1018	Gulistan-e-Johar	SD		DOW UNIVERSITY OF HEALTY SCIENCES-	DOW UNIVERSITY OF HEALTH S	LCY			ARIF SHAKOOR	PO	38022132	13-Aug-09	PRO	PKR					200.00		13-Aug-09	No Response
52120	1018	Gulistan-e-Johar	SD		AMF HACKYEL (PVT) LTD-	IQRA COMPLEX, L 01-009, BLOC	LCY			SYED KHURRAM ALI	PO	38022406	5-Sep-09	OT	PKR					15,000.00		5-Sep-09	No Response
52121	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI, MAIN	LCY			SYED SAMIULLAH FAROUQ / SA	PO	38022530	24-Sep-09	PRO	PKR					13,950.00		24-Sep-09	No Response
52122	1018	Gulistan-e-Johar	SD		UBL SPORTS COMPLEX-KARACHI-	UBL SPORTS COMPLEX, RASHID	LCY			SALAHUDDIN AYUBI	PO	38022698	8-Oct-09	OT	PKR					1,200.00		8-Oct-09	No Response
52123	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-ON A/C OF JAVERIA	UNIVERSITY OF KARACHI, MAIN	LCY			ASKARI SULTAN SIDDIQUI / ISH	PO	38022729	10-Oct-09	PRO	PKR					1,180.00		10-Oct-09	No Response
52124	1018	Gulistan-e-Johar	SD		TMA LYARI-	HUNAID CITY COTTAGES, AA 40	LCY			ZENALABUDDIN SHAIKH	PO	38022924	31-Oct-09	PRO	PKR					500.00		31-Oct-09	No Response
52125	1018	Gulistan-e-Johar	SD		TMA LYARI-	FLAT # B-224, ARIF PRIDE, BLOC	LCY			MAHMOOD AHMED	PO	38022926	31-Oct-09	PRO	PKR					500.00		31-Oct-09	No Response
52126	1018	Gulistan-e-Johar	SD		TMA LYARI-	FLAT # B-224, ARIF PRIDE, BLOC	LCY			MAHMOOD AHMED	PO	38022930	31-Oct-09	PRO	PKR					500.00		31-Oct-09	No Response
52127	1018	Gulistan-e-Johar	SD		TMA LYARI-	FLAT # B-224, ARIF PRIDE, BLOC	LCY			MAHMOOD AHMED	PO	38022931	31-Oct-09	PRO	PKR					500.00		31-Oct-09	No Response
52128	1018	Gulistan-e-Johar	SD		TMA LYARI-	FLAT # B-224, ARIF PRIDE, BLOC	LCY			MAHMOOD AHMED	PO	38022933	31-Oct-09	PRO	PKR					500.00		31-Oct-09	No Response
52129	1018	Gulistan-e-Johar	SD		TMA LYARI-	FLAT # B-224, ARIF PRIDE, BLOC	LCY			MAHMOOD AHMED	PO	38022938	31-Oct-09	PRO	PKR					500.00		31-Oct-09	No Response
52130	1018	Gulistan-e-Johar	SD		SHAZIA RAZA-	FLAT #32, BLOCK 32, PHA SOCIE	LCY			SHAZIA RAZA (A/C CLOSED)	PO	38023203	1-Dec-09	OT	PKR					100.00		1-Dec-09	No Response
52131	1018	Gulistan-e-Johar	SD		GHULAM HAIDER JAMALI-	FLAT NO. A-802, SAIMA DRIVEN	LCY			GHULAM HAIDER JAMALI	PO	38023227	2-Dec-09	OT	PKR					5,000.00		2-Dec-09	No Response
52132	1018	Gulistan-e-Johar	SD		DRAWING & DISBURSING OFFICER-REFORM S	H.NO. A-108, 1ST FLOOR PIA HC	LCY			RIAZ SUBHANI	PO	38023228	3-Dec-09	OT	PKR					200.00		3-Dec-09	No Response
52133	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI, MAIN	LCY			SYED FARAZ ALAM	PO	38023333	14-Dec-09	PRO	PKR					900.00		14-Dec-09	No Response
52134	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			INBOX BUSINESS TECHNOLOGI	PO	39037600	2-Jan-09	FED	PKR					10,000.00		2-Jan-09	No Response
52135	1019	Clifton	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			NUSRAT JAHAN	PO	39037626	6-Jan-09	PRO	PKR					100.00		6-Jan-09	No Response
52136	1019	Clifton	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39037654	10-Jan-09	PRO	PKR					100.00		10-Jan-09	No Response
52137	1019	Clifton	SD		SECRETARY ANTIQUITIES DEPTT, KHL.-	KARACHI	LCY			OM PARKASH NAGDEV	PO	39037673	12-Jan-09	PRO	PKR					2,000.00		12-Jan-09	No Response
52138	1019	Clifton	SD		SECRETARY ANTIQUITIES DEPTT, KHL.-	KARACHI	LCY			OM PARKASH NAGDEV	PO	39037674	12-Jan-09	PRO	PKR					2,000.00		12-Jan-09	No Response
52139	1019	Clifton	SD		SECRETARY ANTIQUITIES DEPTT, KHL.-	KARACHI	LCY			OM PARKASH NAGDEV	PO	39037675	12-Jan-09	PRO	PKR					2,000.00		12-Jan-09	No Response
52140	1019	Clifton	SD		SECRETARY ANTIQUITIES DEPTT, KHL.-	KARACHI	LCY			OM PARKASH NAGDEV	PO	39037677	12-Jan-09	PRO	PKR					2,000.00		12-Jan-09	No Response
52141	1019	Clifton	SD		SECRATERY CULTURE TOURISM DEPTT:-KARAC	KARACHI	LCY			OM PARKASH NAGDEV	PO	39037678	12-Jan-09	PRO	PKR					1,000.00		12-Jan-09	No Response
52142	1019	Clifton	SD		SECRATERY CULTURE TOURISM DEPTT:-KARAC	KARACHI	LCY			OM PARKASH NAGDEV	PO	39037679	12-Jan-09	PRO	PKR					1,000.00		12-Jan-09	No Response
52143	1019	Clifton	SD		SECRATERY CULTURE TOURISM DEPTT:-KARAC	KARACHI	LCY			OM PARKASH NAGDEV	PO	39037680	12-Jan-09	PRO	PKR					1,000.00		12-Jan-09	No Response
52144	1019	Clifton	SD		SECRETARY ANTIQUITIES DEPTT, KHL.-	KARACHI	LCY			OM PARKASH NAGDEV	PO	39037681	12-Jan-09	PRO	PKR					2,000.00		12-Jan-09	No Response
52145	1019	Clifton	SD		STATE LIFE INSURANCE CORPORATION OF PAK	KARACHI	LCY			INBOX BUSINESS TECHNOLOGI	PO	39037740	15-Jan-09	FED	PKR					100.00		15-Jan-09	No Response
52146	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			NATIONAL DATA CONSULTANT	PO	39037863	21-Jan-09	FED	PKR					5,000.00		21-Jan-09	No Response
52147	1019	Clifton	SD		HANI YOUSUF / MOHAMMED YOUSUF-	KARACHI	LCY			HANI YOUSUF / MOHAMMED	PO	39037953	27-Jan-09	OT	PKR					95.94		27-Jan-09	No Response
52148	1019	Clifton	SD		MUHAMMAD FAHAD KHAN-	KARACHI	LCY			MUHAMMAD FAHAD KHAN (U	PO	39037995	29-Jan-09	OT	PKR					39.63		29-Jan-09	No Response
52149	1019	Clifton	SD		MEDMART CORPORATION-	KARACHI	LCY			MEDMART CORPORATION	PO	39038016	30-Jan-09	OT	PKR					231.50		30-Jan-09	No Response
52150	1019	Clifton	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39038071	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
52151	1019	Clifton	SD		GWADAR PORT AUTHORITY.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39038099	6-Feb-09	PRO	PKR					1,400.00		6-Feb-09	No Response
52152	1019	Clifton	SD		GWADAR PORT AUTHORITY.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39038100	6-Feb-09	PRO	PKR					1,200.00		6-Feb-09	No Response
52153	1019	Clifton	SD		HUMERA LATIF-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39038137	11-Feb-09	OT	PKR					25.20		11-Feb-09	No Response
52154	1019	Clifton	SD		SAIFUDDIN-E-CONTRACTOR-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39038138	11-Feb-09	OT	PKR					24.49		11-Feb-09	No Response
52155	1019	Clifton	SD		MOHAMMED SALEH ISMAIL-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39038139	11-Feb-09	OT	PKR					90.94		11-Feb-09	No Response
52156	1019	Clifton	SD		IRSHAD ALI / ASLAM KHOWAJA-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39038140	11-Feb-09	OT	PKR					40.08		11-Feb-09	No Response
52157	1019	Clifton	SD		SHAKER BAI KHOWAJA / KIRAN KHOWAJA-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39038141	11-Feb-09	OT	PKR					25.99		11-Feb-09	No Response
52158	1019	Clifton	SD		AMBREEN ALI-	KARACHI	LCY			AMBREEN ALI (CS)	PO	39038190	16-Feb-09	OT	PKR					137.47		16-Feb-09	No Response
52159	1019	Clifton	SD		ZAIN RAHAT / RAHAT MOIN-	KARACHI	LCY			ZAIN RAHAT (M) / RAHAT MOI	PO	39038191	16-Feb-09	OT	PKR					50.77		16-Feb-09	No Response
52160	1019	Clifton	SD		SARFARAZ ALI JAMALI-	KARACHI	LCY			SARFARAZ ALI JAMALI / KULSO	PO	39038224	18-Feb-09	OT	PKR					16.17		18-Feb-09	No Response
52161	1019	Clifton	SD		PAKISTAN NATIONAL SHIPPING CORPORATION	KARACHI	LCY			MUKESH KUMAR	PO	39038239	19-Feb-09	OT	PKR					100.00		19-Feb-09	No Response
52162	1019	Clifton	SD		SECRETARY TO GOVERNMENT OF SINDH FINA	KARACHI	LCY			HAYAT COMPUTERS	PO	39038378	3-Mar-09	PRO	PKR					100.00		3-Mar-09	No Response
52163	1019	Clifton	SD		SECRETARY TO GOVERNMENT OF SINDH FINA	KARACHI	LCY			HAYAT COMPUTERS	PO	39038379	3-Mar-09	PRO	PKR					100.00		3-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
52164	1019	Clifton	SD		PROJECT DIRECTOR, BBSVDP(TRANSPORT DEPT)	KARACHI	LCY			OM PARKASH NAGDEV	PO	39038462	9-Mar-09	PRO	PKR					300.00		9-Mar-09	No Response	
52165	1019	Clifton	SD		FINANCE DEPT, GOVERNMENT OF SINDH, KARACHI	KARACHI	LCY			OM PARKASH NAGDEV	PO	39038463	9-Mar-09	PRO	PKR					100.00		9-Mar-09	No Response	
52166	1019	Clifton	SD		FINANCE DEPT, GOVERNMENT OF SINDH, KARACHI	KARACHI	LCY			OM PARKASH NAGDEV	PO	39038464	9-Mar-09	PRO	PKR					100.00		9-Mar-09	No Response	
52167	1019	Clifton	SD		FINANCE DEPT, GOVERNMENT OF SINDH, KARACHI	KARACHI	LCY			OM PARKASH NAGDEV	PO	39038465	9-Mar-09	PRO	PKR					100.00		9-Mar-09	No Response	
52168	1019	Clifton	SD		FINANCE DEPT, GOVERNMENT OF SINDH, KARACHI	KARACHI	LCY			OM PARKASH NAGDEV	PO	39038466	9-Mar-09	PRO	PKR					100.00		9-Mar-09	No Response	
52169	1019	Clifton	SD		FINANCE DEPT, GOVERNMENT OF SINDH, KARACHI	KARACHI	LCY			OM PARKASH NAGDEV	PO	39038467	9-Mar-09	PRO	PKR					100.00		9-Mar-09	No Response	
52170	1019	Clifton	SD		FINANCE DEPT, GOVERNMENT OF SINDH, KARACHI	KARACHI	LCY			OM PARKASH NAGDEV	PO	39038468	9-Mar-09	PRO	PKR					100.00		9-Mar-09	No Response	
52171	1019	Clifton	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY	KARACHI	LCY			MAXIMA INTERNATIONAL	PO	39038653	25-Mar-09	OT	PKR					1,800.00		25-Mar-09	No Response	
52172	1019	Clifton	SD		LYARI DEVELOPMENT AUTHORITY, HAWKSBAI	KARACHI	LCY			MUHAMMAD ASKARI TAQI	PO	39038775	2-Apr-09	PRO	PKR					100.00		2-Apr-09	No Response	
52173	1019	Clifton	SD		LYARI DEVELOPMENT AUTHORITY-A/C AFIFA	KARACHI	LCY			MUHAMMAD NAEEM BALAGA	PO	39039046	22-Apr-09	PRO	PKR					100.00		22-Apr-09	No Response	
52174	1019	Clifton	SD		LYARI DEVELOPMENT AUTHORITY-A/C KULSO	KARACHI	LCY			MUHAMMAD NAEEM BALAGA	PO	39039047	22-Apr-09	PRO	PKR					100.00		22-Apr-09	No Response	
52175	1019	Clifton	SD		COMMANDING OFFICER, PAKISTAN NAVY ARM	KARACHI	LCY			NATIONAL ARMS (SMC-PVT) LTD	PO	39039189	5-May-09	FED	PKR					19,500.00		5-May-09	No Response	
52176	1019	Clifton	SD		HEAD QUARTER CIVIL AVIATION AUTHORITY-H	KARACHI	LCY			MUHAMMAD NASIR RAHIM	PO	39039213	6-May-09	FED	PKR					200.00		6-May-09	No Response	
52177	1019	Clifton	SD		ANWAR KHATOON / NADIR ALI MARKHANI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39039340	12-May-09	OT	PKR					260.73		12-May-09	No Response	
52178	1019	Clifton	SD		EXECUTIVE DIRECTOR JPMC, KARACHI-	KARACHI	LCY			SARKARS INTERNATIONAL	PO	39039461	22-May-09	PRO	PKR					3,750.00		22-May-09	No Response	
52179	1019	Clifton	SD		HASCOMBE BUSINESS SOLUTIONS (PVT) LTD-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39039518	29-May-09	OT	PKR					3,500.00		29-May-09	No Response	
52180	1019	Clifton	SD		SECRETERY POPULATION WELFARE DEPARTM	KARACHI	LCY			HAYAT COMPUTERS	PO	39039845	23-Jun-09	PRO	PKR					275.00		23-Jun-09	No Response	
52181	1019	Clifton	SD		GWADAR PORT AUTHORITY.-	KARACHI	LCY			FAHAD IQBAL	PO	39039881	26-Jun-09	PRO	PKR					3,510.00		26-Jun-09	No Response	
52182	1019	Clifton	SD		GWADAR PORT AUTHORITY.-	KARACHI	LCY			FAHAD IQBAL	PO	39039882	26-Jun-09	PRO	PKR					14,880.00		26-Jun-09	No Response	
52183	1019	Clifton	SD		GWADAR PORT AUTHORITY.-	KARACHI	LCY			FAHAD IQBAL	PO	39039884	26-Jun-09	PRO	PKR					500.00		26-Jun-09	No Response	
52184	1019	Clifton	SD		EDO AGRICULTURE, CITY DISTRICT GOVERN	KARACHI	LCY			TALAT HUSSAIN SHEIKH	PO	39040384	6-Aug-09	PRO	PKR					1,000.00		6-Aug-09	No Response	
52185	1019	Clifton	SD		GWADAR PORT AUTHORITY.-	KARACHI	LCY			FAHAD IQBAL	PO	39040403	7-Aug-09	PRO	PKR					500.00		7-Aug-09	No Response	
52186	1019	Clifton	SD		SHELL PAKISTAN LTD-	KARACHI	LCY			ALI RAZA SHARIFF / BATUL SHAH	PO	39040499	13-Aug-09	OT	PKR					300.00		13-Aug-09	No Response	
52187	1019	Clifton	SD		SHAZIA ALI KHAN 22ND, COMMERCIAL STREE	KARACHI	LCY			GENESIS SCHOOL	PO	39040783	3-Sep-09	OT	PKR					100,000.00		3-Sep-09	No Response	
52188	1019	Clifton	SD		NIFT (PVT) LTD.-	KARACHI	LCY			MUHAMMED ARIF MEMON	PO	39040948	14-Sep-09	OT	PKR					1,276.75		14-Sep-09	No Response	
52189	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN-A/C THE MINT	KARACHI	LCY			THE MINT PRINTERS	PO	39040960	14-Sep-09	FED	PKR					500.00		14-Sep-09	No Response	
52190	1019	Clifton	SD		PPHI SINDH-	KARACHI	LCY			OM PARKASH NAGDEV	PO	39041102	28-Sep-09	OT	PKR					50.00		28-Sep-09	No Response	
52191	1019	Clifton	SD		PPHI SINDH-	KARACHI	LCY			OM PARKASH NAGDEV	PO	39041103	28-Sep-09	OT	PKR					50.00		28-Sep-09	No Response	
52192	1019	Clifton	SD		PPHI SINDH-	KARACHI	LCY			OM PARKASH NAGDEV	PO	39041104	28-Sep-09	OT	PKR					50.00		28-Sep-09	No Response	
52193	1019	Clifton	SD		ASLAM NOOR ALI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39041306	12-Oct-09	OT	PKR					113.38		12-Oct-09	No Response	
52194	1019	Clifton	SD		PROJECT DIRECTOR, PROJECT MANAGEMENT	KARACHI	LCY			MUHAMMAD SHAFIQ	PO	39041346	17-Oct-09	PRO	PKR					2,000.00		17-Oct-09	No Response	
52195	1019	Clifton	SD		ANWAR KHATOON/NADIR ALI MARKHANI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39041616	4-Nov-09	OT	PKR					288.23		4-Nov-09	No Response	
52196	1019	Clifton	SD		ASHRAFUN NISA RIZVI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39041632	4-Nov-09	OT	PKR					20,000.00		4-Nov-09	No Response	
52197	1019	Clifton	SD		GHAZALA USMAN-	KARACHI	LCY			GHAZALA USMAN	PO	39041750	17-Nov-09	OT	PKR					7.57		17-Nov-09	No Response	
52198	1019	Clifton	SD		SALMAN HASSAN KHAN-	KARACHI	LCY			SALMAN HASAN KHAN	PO	39041751	17-Nov-09	OT	PKR					19.00		17-Nov-09	No Response	
52199	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN (COLLECTOR O	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39042134	14-Dec-09	FED	PKR					38,514.00		14-Dec-09	No Response	
52200	1019	Clifton	SD		SUI SOUTHERN GAS CO. LTD-A/C MUHAMMA	KARACHI	LCY			AKBAR ALI	PO	39042246	22-Dec-09	OT	PKR					1,000.00		22-Dec-09	No Response	
52201	1020	Korangi Road	SD		LYARI DEVELOPMENT AUTHORITY (HAWKSBAI	KARACHI	LCY			SYEDA ALIYA SADIQ / FARHAN	PO	13045974	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response	
52202	1020	Korangi Road	SD		FAUJI FERTILIZER BIN QASIM LIMITED-ON A/C	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13047033	26-Feb-09	OT	PKR					1,000.00		26-Feb-09	No Response	
52203	1020	Korangi Road	SD		CHIEF ACCOUNTANT-KARACHI ELECTRIC SUPP	KARACHI	LCY			M/S BREEZE MARKETING	PO	13047314	12-Mar-09	OT	PKR					7,300.00		12-Mar-09	No Response	
52204	1020	Korangi Road	SD		GERRY'S DNATA.-A/C THE ATLAS STEEL & ENG	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13047411	14-Mar-09	OT	PKR					970.00		14-Mar-09	No Response	
52205	1020	Korangi Road	SD		FAYZ-E-HUSAYNI, KARACHI-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13047448	16-Mar-09	OT	PKR					5,000.00		16-Mar-09	No Response	
52206	1020	Korangi Road	SD		FAYZ-E-HUSAYNI, KARACHI-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13047449	16-Mar-09	OT	PKR					5,000.00		16-Mar-09	No Response	
52207	1020	Korangi Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MOHAMMAD UROOJ ALAM M	PO	13047509	19-Mar-09	PRO	PKR					100.00		19-Mar-09	No Response	
52208	1020	Korangi Road	SD		UNIVERSITY OF KARACHI.-	KARACHI	LCY			JARRAR AHMED	PO	13047678	30-Mar-09	PRO	PKR					1,000.00		30-Mar-09	No Response	
52209	1020	Korangi Road	SD		LYARI DEVELOPMENT AUTHORITY (LDA) KARA	KARACHI	LCY			ARSLAN JAVAID(M)JAVAID AKH	PO	13047791	3-Apr-09	PRO	PKR					100.00		3-Apr-09	No Response	
52210	1020	Korangi Road	SD		DIRECTORATE OF TECHNICAL DEVELOPMENT	KARACHI	LCY			JUNAID JABBAR	PO	13048159	21-Apr-09	FED	PKR					1,000.00		21-Apr-09	No Response	
52211	1020	Korangi Road	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			SHAHAB GHANI & ASSOCIATES	PO	13048195	22-Apr-09	PRO	PKR					2,400.00		22-Apr-09	No Response	
52212	1020	Korangi Road	SD		ACCOUNTS OFFICER TRADE DEVELOPMENT-A	KARACHI	LCY			FAIRS & EXHIBITION SERVICES	PO	13048269	25-Apr-09	PRO	PKR					25,000.00		25-Apr-09	No Response	
52213	1020	Korangi Road	SD		NIFT (PVT) LTD KARACHI ON-A/C RED APPLE H	KARACHI	LCY			SYED SAEED HASNAIN	PO	13048378	30-Apr-09	OT	PKR					1,287.00		30-Apr-09	No Response	
52214	1020	Korangi Road	SD		ALLIED BANK-ON A/C YAOQEN ART PRESS (PVT	KARACHI	LCY			YAOQEN ART PRESS (PVT) LTD	PO	13049785	13-Jul-09	OT	PKR					1,000.00		13-Jul-09	No Response	
52215	1020	Korangi Road	SD		PAKISTAN STATE OIL COMPANY LIMITED-ON A	KARACHI	LCY			YAOQEN ART PRESS (PVT) LTD	PO	13049850	15-Jul-09	OT	PKR					54,185.00		15-Jul-09	No Response	
52216	1020	Korangi Road	SD		PSO-	KARACHI	LCY			SHABBIR SULTAN MAHOMED	PO	13049867	16-Jul-09	OT	PKR					70,000.00		16-Jul-09	No Response	
52217	1020	Korangi Road	SD		MUHAMMAD JAWAID.-	KARACHI	LCY			MOHAMMAD JAWAID	PO	13049877	16-Jul-09	OT	PKR					389.56		16-Jul-09	No Response	

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52218	1020	Korangi Road	SD		CIVIL AVAITION AUTHORITY ON A/C OF PRIME	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13051098	9-Sep-09	FED	PKR					2,720.00		9-Sep-09	No Response
52219	1020	Korangi Road	SD		CIVIL AVAITION AUTHORITY ON A/C OF PRIME	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13051101	9-Sep-09	FED	PKR					450.00		9-Sep-09	No Response
52220	1020	Korangi Road	SD		MALIK MUHAMMAD IBRAHIM (1020-AF00038	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13051858	13-Oct-09	OT	PKR					8,100.00		13-Oct-09	No Response
52221	1020	Korangi Road	SD		MOAZZAM-UL-HASSAN (1020-AF000590)-ON	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13051859	13-Oct-09	OT	PKR					8,607.00		13-Oct-09	No Response
52222	1020	Korangi Road	SD		ABDUL HAKEEM KHAN (1020-AF000663)-ON A	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13051860	13-Oct-09	OT	PKR					3,438.00		13-Oct-09	No Response
52223	1020	Korangi Road	SD		MUHAMMAD NAUSHAD A/CH08-1560656. ST	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13052056	19-Oct-09	OT	PKR					440.00		19-Oct-09	No Response
52224	1020	Korangi Road	SD		ASSISTANT COLLECTOR OF CUSTOMS A/C-ATL	KARACHI	LCY			ATLAS STEEL & ENGINEERING	PO	13052217	28-Oct-09	FED	PKR					5,000.00		28-Oct-09	No Response
52225	1020	Korangi Road	SD		M/S VULCAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT TDR	PO	13052322	3-Nov-09	OT	PKR					500.00		3-Nov-09	No Response
52226	1020	Korangi Road	SD		ASSISTANT SUPERINTENDENT OF STAMPS.-ON	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	13052545	12-Nov-09	FED	PKR					500.00		12-Nov-09	No Response
52227	1021	Qasimabad	SD		TOIST TMA JHANDO MARRI-	H NO D-70 BLOCK C UNIT NO 5	LCY			M/S TARIQ BROTHERS	PO	14004143	16-Mar-09	PRO	PKR					200.00		16-Mar-09	No Response
52228	1021	Qasimabad	SD		XEN PROVINCIAL BUILDING DIVISSION HYD-	H NO 62 PHASE I QASIMABAD H	LCY			M/S MAGSI TRADERS	PO	14004184	24-Mar-09	PRO	PKR					900.00		24-Mar-09	No Response
52229	1021	Qasimabad	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAY	H NO 07 BAGHE IRUM HOUSING	LCY			SHAFIQ-UR-REHMAN SURAHIO	PO	14004234	27-Mar-09	PRO	PKR					100.00		27-Mar-09	No Response
52230	1021	Qasimabad	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAY	H NO C-209 PHASE I QASIMABA	LCY			LIAQUAT ALI MEMON	PO	14004330	22-Apr-09	PRO	PKR					100.00		22-Apr-09	No Response
52231	1021	Qasimabad	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAY	QASIMABAD HYDERABAD	LCY			SARFARAZ ALI	PO	14004331	22-Apr-09	PRO	PKR					100.00		22-Apr-09	No Response
52232	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	B-42 MIDLAND BASNGLOWS QA	LCY			JAWEED AKHTER ARBAB	PO	14004523	15-Jun-09	PRO	PKR					2,000.00		15-Jun-09	No Response
52233	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	B-42 MIDLAND BASNGLOWS QA	LCY			JAWEED AKHTER ARBAB	PO	14004524	15-Jun-09	PRO	PKR					2,000.00		15-Jun-09	No Response
52234	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	B-42 MIDLAND BASNGLOWS QA	LCY			JAWEED AKHTER ARBAB	PO	14004525	15-Jun-09	PRO	PKR					2,000.00		15-Jun-09	No Response
52235	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	FAZAL HEIGHTS SHAHRAH-E-QA	LCY			M/S FAZAL & BROTHER'S	PO	14004531	16-Jun-09	PRO	PKR					2,000.00		16-Jun-09	No Response
52236	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	FAZAL HEIGHTS SHAHRAH-E-QA	LCY			M/S FAZAL & BROTHER'S	PO	14004532	16-Jun-09	PRO	PKR					2,000.00		16-Jun-09	No Response
52237	1021	Qasimabad	SD		CHIEF ENGINEERING NBP HEAD KARACHI-	H NO.A-81 QASIM NAGAR QASI	LCY			ZAIB RESIDANCY	PO	14004750	13-Aug-09	FED	PKR					1,000.00		13-Aug-09	No Response
52238	1021	Qasimabad	SD		DIRECTOR FINANCE QAID AWAM UNIVERSITY	B-18 BILAL COTTAGES QASIMAB	LCY			ABDUL SATTAR SOHO & ZAIB-U	PO	14004860	10-Sep-09	PRO	PKR					1,450.00		10-Sep-09	No Response
52239	1021	Qasimabad	SD		AAMIR RAZA PIRZADO S/O GHULAM SHABIR	QASIMABAD HYDERABAD	LCY			GHULAM SHABIR	PO	14005078	2-Nov-09	OT	PKR					100.00		2-Nov-09	No Response
52240	1021	Qasimabad	SD		HASNAIN RAZA PIRZADO S/O GHULAM SHABI	QASIMABAD HYDERABAD	LCY			GHULAM SHABIR	PO	14005079	2-Nov-09	OT	PKR					100.00		2-Nov-09	No Response
52241	1021	Qasimabad	SD		EDO TRANSPORT AND COMMUNICATION GRO	KARIM RAHIM HOUSE BLOCK B	LCY			M/S SAEED KHAN CONSTRUCT	PO	14005203	2-Dec-09	PRO	PKR					2,000.00		2-Dec-09	No Response
52242	1021	Qasimabad	SD		INAM ALI KUBAR-	HYDERABAD	LCY			INAM ALI KUBAR (A/C CLOSED	PO	14005303	22-Dec-09	OT	PKR					971.00		22-Dec-09	No Response
52243	1022	North Karachi Industr	SD		LYARI DEVELOPMENT AUTHORITY-	H.NO. A-174, ERUM HOMES, BL	LCY			FUNDING ACCOUNT REMITTAN	PO	15014179	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
52244	1022	North Karachi Industr	SD		PAKISTAN HOSIERY MANUFACTURERS ASSOCI	PHMA HOUSE # 37-H, BLOCK 6	LCY			M/S SOUTH ASIAN TEXTILE IND	PO	15014189	5-Jan-09	OT	PKR					600.00		5-Jan-09	No Response
52245	1022	North Karachi Industr	SD		PAKISTAN HOSIERY MANUFACTURERS ASSOCI	PHMA HOUSE # 37-H, BLOCK 6	LCY			FUNDING ACCOUNT REMITTAN	PO	15014699	18-Mar-09	OT	PKR					8,500.00		18-Mar-09	No Response
52246	1022	North Karachi Industr	SD		LYARI DEVELOPMENT AUTHORITY-	H.NO. 62/21, SECTOR 5-G, NEW	LCY			AMANAT ALI	PO	15014905	14-Apr-09	PRO	PKR					100.00		14-Apr-09	No Response
52247	1022	North Karachi Industr	SD		LYARI DEVELOPMENT AUTHORITY-	H.NO. 62/21, SECTOR 5-G, NEW	LCY			AMANAT ALI	PO	15014906	14-Apr-09	PRO	PKR					100.00		14-Apr-09	No Response
52248	1022	North Karachi Industr	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAY	H.NO. 106/15, SECTOR 11-G, NE	LCY			ARSHAD	PO	15015059	8-May-09	PRO	PKR					100.00		8-May-09	No Response
52249	1022	North Karachi Industr	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAY	H.NO. 106/15, SECTOR 11-G, NE	LCY			ARSHAD	PO	15015060	8-May-09	PRO	PKR					100.00		8-May-09	No Response
52250	1022	North Karachi Industr	SD		STATE BANK OF PAKISTAN-W/H TAX ON EXPO	STATE BANK OF PAKISTAN, I.I C	LCY			FUNDING ACCOUNT REMITTAN	PO	15015515	15-Jul-09	FED	PKR					140,775.00		15-Jul-09	No Response
52251	1022	North Karachi Industr	SD		SUI SOUTHERN GAS COMPANY LTD-A/C MOH	H.NO. 118/14, SECTOR -11 /G, N	LCY			MOHAMMAD SHARIF RAZA	PO	15016022	7-Oct-09	FED	PKR					1,000.00		7-Oct-09	No Response
52252	1022	North Karachi Industr	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	H.NO.-451, BLOCK-3, GULSHAN	LCY			M/S MUZZAMMIL ENTERPRISE	PO	15016220	5-Nov-09	FED	PKR					500.00		5-Nov-09	No Response
52253	1023	Timber Market , Kara	SD		SHAHID HUSSAIN-	FLAT NO 3,KHUSHNUMA APPT.	LCY			SHAHID HUSSAIN	PO	16047537	7-Mar-09	OT	PKR					22.87		7-Mar-09	No Response
52254	1023	Timber Market , Kara	SD		MOHAMMED IQBAL NOORANI(CNIC#42301-7	KARACHI	LCY			FUNDING ACCOUNT PAY ORDE	PO	16048613	22-May-09	OT	PKR					1,081.00		22-May-09	No Response
52255	1023	Timber Market , Kara	SD		NIIFT-A/C IZZY WOOD WORKING FACTORY (PV	LAKDAWALA CENTRE,WAHAB R	LCY			IZZY WOODWORKING FACTOR	PO	16049133	30-Jun-09	OT	PKR					1,287.00		30-Jun-09	No Response
52256	1023	Timber Market , Kara	SD		ISPI CORPORATION (PVT) LTD-A/C MIKDAR TR	3,T.G STREET WAHAB ROAD OL	LCY			FUNDING ACCOUNT PAY ORDE	PO	16049481	24-Jul-09	OT	PKR					50,000.00		24-Jul-09	No Response
52257	1023	Timber Market , Kara	SD		SARFARAZ-A/C BANK AL HABIB LTD TIMBER M	KARACHI	LCY			FUNDING ACCOUNT PAY ORDE	PO	16049570	31-Jul-09	OT	PKR					2,500.00		31-Jul-09	No Response
52258	1024	Mohammed Ali Socie	SD		YAHYA,-	KARACHI	LCY			ASIF HUSSAIN	PO	17026203	31-Jan-09	OT	PKR					2,800.00		31-Jan-09	No Response
52259	1024	Mohammed Ali Socie	SD		RASHEED-	KARACHI	LCY			ASIF HUSSAIN	PO	17026255	6-Feb-09	OT	PKR					5,000.00		6-Feb-09	No Response
52260	1024	Mohammed Ali Socie	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MUHAMMAD SHOAB RAZZAK	PO	17026315	9-Feb-09	PRO	PKR					100.00		9-Feb-09	No Response
52261	1024	Mohammed Ali Socie	SD		S.S.G.C.-	KARACHI	LCY			SALMAN SAEED	PO	17026427	18-Feb-09	FED	PKR					10,000.00		18-Feb-09	No Response
52262	1024	Mohammed Ali Socie	SD		TAHIR PERVEZ-	KARACHI	LCY			ASIF HUSSAIN	PO	17026444	19-Feb-09	OT	PKR					30,000.00		19-Feb-09	No Response
52263	1024	Mohammed Ali Socie	SD		ATIKA AKHAI / HUNAINA AKHAI-	KARACHI	LCY			ATIKA AKHAI & HUNAINA AKH	PO	17026556	26-Feb-09	OT	PKR					12.19		26-Feb-09	No Response
52264	1024	Mohammed Ali Socie	SD		EXCISE & TAXATION OFFICER-ON A/C OF ZUBA	KARACHI	LCY			ZUBAIR	PO	17026833	19-Mar-09	FED	PKR					744.00		19-Mar-09	No Response
52265	1024	Mohammed Ali Socie	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MADIHA JAMAL	PO	17027009	2-Apr-09	PRO	PKR					100.00		2-Apr-09	No Response
52266	1024	Mohammed Ali Socie	SD		IFTEQAR-	KARACHI	LCY			ASIF HUSSAIN	PO	17027262	18-Apr-09	OT	PKR					38,000.00		18-Apr-09	No Response
52267	1024	Mohammed Ali Socie	SD		COLLECTOR, MODEL CUSTOMS COLLECTORAT	KARACHI	LCY			SAMSON ENTERPRISES	PO	17027359	25-Apr-09	OT	PKR					500.00		25-Apr-09	No Response
52268	1024	Mohammed Ali Socie	SD		SECTION OFFICER (GENERAL) EXCISE AND-TAX	KARACHI	LCY			FAUZIA ANWAR	PO	17027401	28-Apr-09	OT	PKR					250.00		28-Apr-09	No Response
52269	1024	Mohammed Ali Socie	SD		KARACHI COOPERATIVE HOUSING SOCIETIES	KARACHI	LCY			IBRAHIM SULEMAN / ZUBAIDA	PO	17027549	7-May-09	OT	PKR					12,000.00		7-May-09	No Response
52270	1024	Mohammed Ali Socie	SD		HARESH KESWANI-	KARACHI	LCY			ASIF HUSSAIN	PO	17027792	29-May-09	OT	PKR					5,000.00		29-May-09	No Response
52271	1024	Mohammed Ali Socie	SD		PREMIER MERCANTILE SERVICES PVT LTD-ON	KARACHI	LCY			MEMON BROTHERS	PO	17027955	9-Jun-09	OT	PKR					1,400.00		9-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUM NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
52272	1024	Mohammed Ali Socie	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MUHAMMAD YASEEN UMER K	PO	17028261	4-Jul-09	PRO	PKR					100.00		4-Jul-09	No Response	
52273	1024	Mohammed Ali Socie	SD		DIRECTOR SINDH INSTITUTE OF UROLOGY AND	KARACHI	LCY			MISSION PHARMACEUTICALS	PO	17028919	2-Sep-09	OT	PKR					113,525.00		2-Sep-09	No Response	
52274	1024	Mohammed Ali Socie	SD		THE CANADIAN HIGH COMMISSION-ON A/C S	KARACHI	LCY			SHAKIR ELAHIE	PO	17028969	5-Sep-09	OT	PKR					6,600.00		5-Sep-09	No Response	
52275	1024	Mohammed Ali Socie	SD		THE CANADIAN HIGH COMMISSION-ON A/C S	KARACHI	LCY			SHAKIR ELAHIE	PO	17028970	5-Sep-09	OT	PKR					1,320.00		5-Sep-09	No Response	
52276	1024	Mohammed Ali Socie	SD		THE CANADIAN HIGH COMMISSION-ON A/C H	KARACHI	LCY			SHAKIR ELAHIE	PO	17028971	5-Sep-09	OT	PKR					2,310.00		5-Sep-09	No Response	
52277	1024	Mohammed Ali Socie	SD		IMRAN-	KARACHI	LCY			SUMAIYA / IMRAN	PO	17029196	28-Sep-09	OT	PKR					36.99		28-Sep-09	No Response	
52278	1024	Mohammed Ali Socie	SD		KARACHI BUILDING CONTROL-AUTHORITY	KARACHI	LCY			S. SALAHUDDIN / YASMEEN SA	PO	17029759	24-Nov-09	PRO	PKR					20,000.00		24-Nov-09	No Response	
52279	1024	Mohammed Ali Socie	SD		KW & SB-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17029826	2-Dec-09	OT	PKR					1,500.00		2-Dec-09	No Response	
52280	1024	Mohammed Ali Socie	SD		KW & SB-	KARACHI	LCY			ABDUL SATTAR	PO	17029827	2-Dec-09	OT	PKR					1,500.00		2-Dec-09	No Response	
52281	1024	Mohammed Ali Socie	SD		KW & SB-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17029988	9-Dec-09	OT	PKR					1,500.00		9-Dec-09	No Response	
52282	1024	Mohammed Ali Socie	SD		KW & SB-	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17029989	9-Dec-09	OT	PKR					2,000.00		9-Dec-09	No Response	
52283	1024	Mohammed Ali Socie	SD		SSGC LTD ON A/C OF-MIRZA IBRAHIM BAIG	KARACHI	LCY			USMAN SHARIF	PO	17030182	24-Dec-09	FED	PKR					1,000.00		24-Dec-09	No Response	
52284	1024	Mohammed Ali Socie	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			RIZWANA KAUSAR AND/OR SA	PO	17030206	30-Dec-09	FED	PKR					1,500.00		30-Dec-09	No Response	
52285	1024	Mohammed Ali Socie	SD		EXCISE & TAXATION OFFICER SEA DUES ON A	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	17030217	31-Dec-09	FED	PKR					22,653.00		31-Dec-09	No Response	
52286	1025	Khayban-e-Shamshee	SD		LYARI DEVELOPMENT AUTHORITY-	FLAT NO. 18, 3RD FLOOR, SALEH	LCY			NASIMA BANOQ	PO	18016221	10-Jan-09	PRO	PKR					100.00		10-Jan-09	No Response	
52287	1025	Khayban-e-Shamshee	SD		PAKISTAN STATE OIL CO. LTD.-	326, CENTRAL HOTEL ANNEXE A	LCY			FAMS INTERNATIONAL	PO	18016286	19-Jan-09	OT	PKR					1,000.00		19-Jan-09	No Response	
52288	1025	Khayban-e-Shamshee	SD		KBCA ON A/C LICENCE RENEWAL FEE-ITTEHAD	16-C, 26 STREET, MEZZANINE FL	LCY			ITTEHAD BUILDER'S	PO	18016488	5-Mar-09	OT	PKR					20,000.00		5-Mar-09	No Response	
52289	1025	Khayban-e-Shamshee	SD		KBCA ON A/C LICENCE RENEWAL FEE-ITTEHAD	16-C, 26 STREET, MEZZANINE FL	LCY			ITTEHAD BUILDER'S	PO	18016537	17-Mar-09	OT	PKR					4,000.00		17-Mar-09	No Response	
52290	1025	Khayban-e-Shamshee	SD		MINISTRY OF RELIGIOUS AFFAIR-ZAKAT & USH	HOUSE NO 22-23 C, 18 EAST ST	LCY			MAMOOON RASHEED	PO	18016602	2-Apr-09	FED	PKR					100.00		2-Apr-09	No Response	
52291	1025	Khayban-e-Shamshee	SD		MODEL CUSTOMS COLLECTORATE OF PACCS-	9/IV MAIN SABA AVENUE, PHAS	LCY			CHINA SINOSTEEL	PO	18016822	13-May-09	FED	PKR					500.00		13-May-09	No Response	
52292	1025	Khayban-e-Shamshee	SD		AUSTRALIA HIGH COMMISSION-	RD FLOOR, VIP APPT. GALI 4, DE	LCY			TANVEER ANJUM MALIK/FARA	PO	18016918	28-May-09	OT	PKR					5,080.00		28-May-09	No Response	
52293	1025	Khayban-e-Shamshee	SD		PORT QASIM AUTHORITY-ON A/C OF NASIR M	HOUSE NO. A-64/12, LUQMANI	LCY			MANESH	PO	18017117	6-Jul-09	OT	PKR					500.00		6-Jul-09	No Response	
52294	1025	Khayban-e-Shamshee	SD		CHINA SINOSTEEL-	9/IV MAIN SABA AVENUE PHAS	LCY			CHINA SINOSTEEL	PO	18017154	13-Jul-09	OT	PKR					4,665.00		13-Jul-09	No Response	
52295	1025	Khayban-e-Shamshee	SD		INDUS VALLEY SCHOOL OF ART AND ARCHITE	85/1, 5TH COMMERCIAL STREET	LCY			FEROZA HANIF	PO	18017338	22-Aug-09	OT	PKR					2,000.00		22-Aug-09	No Response	
52296	1025	Khayban-e-Shamshee	SD		NIFT PVT LTD.-ON A/C SYED MUNSIF RAZA	HOUSE NO. 63/3 KHY E BADAR	LCY			FUNDING ACCOUNT	PO	18017401	31-Aug-09	OT	PKR					1,286.50		31-Aug-09	No Response	
52297	1025	Khayban-e-Shamshee	SD		STATE BANK OF PAKISTAN-ON A/C KHURSHID	H NO 1584, AREA 32/E, NASIR C	LCY			KHURSHID AHMED SABRI	PO	18017514	28-Sep-09	FED	PKR					3,958.00		28-Sep-09	No Response	
52298	1025	Khayban-e-Shamshee	SD		THE DIRECTOR GENERAL REGINOL TAX OFFICE	POLANI INDUSTRIES F-297/8, SI	LCY			MOHAMMAD SALEEM/FARZAN	PO	18017633	20-Oct-09	FED	PKR					205,000.00		20-Oct-09	No Response	
52299	1025	Khayban-e-Shamshee	SD		KNPC, KARACHI ON A/C OF JAVEDAN RESOUR	JAVEDAN HOUSE, 1ST FLOOR,PI	LCY			JAVEDAN RESOURCES CORPOR	PO	18017821	23-Nov-09	OT	PKR					300.00		23-Nov-09	No Response	
52300	1025	Khayban-e-Shamshee	SD		INSTITUTE OF BUSINESS MANAGEMENT-A/C	PLOT NO 8-C LANE NO. 5 SEHER	LCY			FUNDING ACCOUNT	PO	18017833	25-Nov-09	OT	PKR					3,200.00		25-Nov-09	No Response	
52301	1025	Khayban-e-Shamshee	SD		DIRECTOR TECHNICAL Z.D.A-	FLAT NO. J-8/12 STREET NO. 1 F	LCY			KHURSHED MOHAMMAD	PO	18017952	19-Dec-09	OT	PKR					1,000.00		19-Dec-09	No Response	
52302	1026	Allama Iqbal Road	SD		MR.SYED GHULLAM MOHIUDDIN-A/C AUTO L	KARACHI	LCY			FUNDING ACCOUNT	PO	11950887	13-Jan-09	OT	PKR					236.00		13-Jan-09	No Response	
52303	1026	Allama Iqbal Road	SD		KARACHI CHAMBER OF COMMERCE AND INDU	KARACHI	LCY			AURA TRADERS	PO	11950915	14-Jan-09	OT	PKR					2,325.00		14-Jan-09	No Response	
52304	1026	Allama Iqbal Road	SD		UC - 7 JAMSHED TOWN-	KARACHI	LCY			SOHAIL AHMED	PO	11951057	21-Jan-09	PRO	PKR					1,000.00		21-Jan-09	No Response	
52305	1026	Allama Iqbal Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			SYED MUHAMMAD ADNAN & /	PO	11951106	26-Jan-09	PRO	PKR					100.00		26-Jan-09	No Response	
52306	1026	Allama Iqbal Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			ALI RAZA / AZMAT FATEMA	PO	11951127	26-Jan-09	PRO	PKR					100.00		26-Jan-09	No Response	
52307	1026	Allama Iqbal Road	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	KARACHI	LCY			HAFEEZ UR REHMAN KHAN/SL	PO	11951683	25-Feb-09	PRO	PKR					5,000.00		25-Feb-09	No Response	
52308	1026	Allama Iqbal Road	SD		HABIB METROPOLITAN BANK LTD.-AGAINST E	KARACHI	LCY			FUNDING ACCOUNT	PO	11951712	27-Feb-09	OT	PKR					2.50		27-Feb-09	No Response	
52309	1026	Allama Iqbal Road	SD		MS. GHAZALA SHABNUM QURESHI-A/C AUTO	KARACHI	LCY			FUNDING ACCOUNT	PO	11951877	9-Mar-09	OT	PKR					5,500.50		9-Mar-09	No Response	
52310	1026	Allama Iqbal Road	SD		MR. ASLAM PERVEZ-A/C AUTO LOAN SETTLEM	KARACHI	LCY			FUNDING ACCOUNT	PO	11952273	2-Apr-09	OT	PKR					2,506.50		2-Apr-09	No Response	
52311	1026	Allama Iqbal Road	SD		MR. GHAYAS MUHAMMADN KHAN-A/C AUTO	KARACHI	LCY			FUNDING ACCOUNT	PO	11952274	2-Apr-09	OT	PKR					1,639.50		2-Apr-09	No Response	
52312	1026	Allama Iqbal Road	SD		LUBNA ANWAR-A/C AUTO LOAN SETTLEMENT	KARACHI	LCY			FUNDING ACCOUNT	PO	11952275	2-Apr-09	OT	PKR					1,228.50		2-Apr-09	No Response	
52313	1026	Allama Iqbal Road	SD		LAYARI DEVELOPMENT AUTHORITY-A/C REHA	KARACHI	LCY			FUNDING ACCOUNT	PO	11952299	4-Apr-09	OT	PKR					100.00		4-Apr-09	No Response	
52314	1026	Allama Iqbal Road	SD		LAYARI DEVELOPMENT AUTHORITY-A/C AMTU	KARACHI	LCY			FUNDING ACCOUNT	PO	11952300	4-Apr-09	OT	PKR					100.00		4-Apr-09	No Response	
52315	1026	Allama Iqbal Road	SD		LYARI DEVELOPMENT AUTHORITY-A/C MUHA	KARACHI	LCY			FUNDING ACCOUNT	PO	11952302	4-Apr-09	PRO	PKR					100.00		4-Apr-09	No Response	
52316	1026	Allama Iqbal Road	SD		LYARI DEVELOPMENT AUTHORITY-A/C RANA	KARACHI	LCY			FUNDING ACCOUNT	PO	11952304	4-Apr-09	PRO	PKR					100.00		4-Apr-09	No Response	
52317	1026	Allama Iqbal Road	SD		K. D. A-	KARACHI	LCY			SYED AHSAN ABBAS ZAIDI	PO	11952494	13-Apr-09	OT	PKR					100.00		13-Apr-09	No Response	
52318	1026	Allama Iqbal Road	SD		KARACHI NORTHERN BY PASS-	KARACHI	LCY			REHAN MUSHIR	PO	11952831	29-Apr-09	OT	PKR					5,000.00		29-Apr-09	No Response	
52319	1026	Allama Iqbal Road	SD		LYARI DEVELOPMENT AUTHORITY KARACHI-	KARACHI	LCY			GHULAM SARWAR	PO	11952852	4-May-09	PRO	PKR					100.00		4-May-09	No Response	
52320	1026	Allama Iqbal Road	SD		PROJECT DIRECTOR LYARI DEVELOPMENT PAG	KARACHI	LCY			SOIL TESTING SERVICES	PO	11953112	20-May-09	PRO	PKR					3,000.00		20-May-09	No Response	
52321	1026	Allama Iqbal Road	SD		CHIEF ENGINEER (SOUTH)-NATIONAL BANK O	KARACHI	LCY			POWER PROFESSIONALS & EN	PO	11953133	22-May-09	OT	PKR					5,000.00		22-May-09	No Response	
52322	1026	Allama Iqbal Road	SD		MR. MUHAMMAD ALI QAMAR-A/C AUTO LOA	KARACHI	LCY			FUNDING ACCOUNT	PO	11953265	29-May-09	OT	PKR					3,717.50		29-May-09	No Response	
52323	1026	Allama Iqbal Road	SD		MEMON HEALTH AND EDUCATION FOUNDAT	KARACHI	LCY			M/S MEDISEL	PO	11953715	26-Jun-09	OT	PKR					1,000.00		26-Jun-09	No Response	
52324	1026	Allama Iqbal Road	SD		CITY DISTRICT GOVERNMENT KARACHI, (C.D.	KARACHI	LCY			FUNDING ACCOUNT	PO	11954036	18-Jul-09	OT	PKR					3,000.00		18-Jul-09	No Response	
52325	1026	Allama Iqbal Road	SD		SHELL PAKISTAN LIMITED-A/C TEX N STYLE	KARACHI	LCY			TEX N STYLE	PO	11954120	24-Jul-09	OT	PKR					1,000.00		24-Jul-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Current cy (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52326	1026	Allama Iqbal Road	SD		MR. MUHAMMAD DILSHAD-A/C AUTO LOAN	KARACHI	LCY			FUNDING ACCOUNT	PO	11954355	6-Aug-09	OT	PKR					4,676.00		6-Aug-09	No Response
52327	1026	Allama Iqbal Road	SD		K.I.C.T.L.-A/C SUPER TECH AUTOPARTS (PVT) L	KARACHI	LCY			FUNDING ACCOUNT	PO	11954431	12-Aug-09	OT	PKR					12,260.00		12-Aug-09	No Response
52328	1026	Allama Iqbal Road	SD		PAKISTAN STEEL-A/C SOIL TESTING SERVICES	KARACHI	LCY			SOIL TESTING SERVICES	PO	11954438	12-Aug-09	OT	PKR					10,000.00		12-Aug-09	No Response
52329	1026	Allama Iqbal Road	SD		ST.PATRICK'S HIGH SCHEEL KARACHI-A/C RAO	KARACHI	LCY			MUHAMMAD SHAKEEL	PO	11954537	17-Aug-09	OT	PKR					3,200.00		17-Aug-09	No Response
52330	1026	Allama Iqbal Road	SD		MR. ZULFIQAR ALI KHOKHAR-A/C AUTO LOAN	KARACHI	LCY			FUNDING ACCOUNT	PO	11954898	28-Aug-09	OT	PKR					2,192.00		28-Aug-09	No Response
52331	1026	Allama Iqbal Road	SD		KARACHI PORT TRUST-	KARACHI	LCY			FUNDING ACCOUNT - REMITTA	PO	11955050	7-Sep-09	OT	PKR					810.00		7-Sep-09	No Response
52332	1026	Allama Iqbal Road	SD		MUHAMMAD MUDASSIR-	KARACHI	LCY			MUHAMMAD MUDASSIR	PO	11955449	3-Oct-09	OT	PKR					71.00		3-Oct-09	No Response
52333	1026	Allama Iqbal Road	SD		CIVIL AVIATION AUTHORITY-	KARACHI	LCY			FAYYAZ AHMED	PO	11955500	6-Oct-09	OT	PKR					1,500.00		6-Oct-09	No Response
52334	1026	Allama Iqbal Road	SD		MUHAMMAD IQBAL-(AUTO LOAN INSURANCE)	KARACHI	LCY			FUNDING ACCOUNT - REMITTA	PO	11955633	13-Oct-09	OT	PKR					6,022.00		13-Oct-09	No Response
52335	1026	Allama Iqbal Road	SD		MR. MUHAMMAD YOUSUF-A/C AUTO LOAN	KARACHI	LCY			FUNDING ACCOUNT - REMITTA	PO	11955923	29-Oct-09	OT	PKR					36.00		29-Oct-09	No Response
52336	1026	Allama Iqbal Road	SD		MUSALMANAN-E-PUNJAB CO-OPERATIVE HO	KARACHI	LCY			ABDUL RAZAK	PO	11956484	3-Dec-09	OT	PKR					65.00		3-Dec-09	No Response
52337	1026	Allama Iqbal Road	SD		MEDICAL SUPERINTENDENT LAYARI GENERAL	KARACHI	LCY			PAULUS	PO	11956812	30-Dec-09	OT	PKR					25,000.00		30-Dec-09	No Response
52338	1026	Allama Iqbal Road	SD		DEPUTY INSPECTOR GENERAL OF POLICE NH	KARACHI	LCY			FUNDING ACCOUNT - REMITTA	PO	11956847	31-Dec-09	OT	PKR					500.00		31-Dec-09	No Response
52339	1027	Gulshan Chowrangi	SD		SUI SOUTHERN GAS COMPANY LIMITED-	ST-4/B, BLOCK 14, SIR SHAH SUI	LCY			M/S HABIB ALAM AND ASSO	PO	20034964	3-Feb-09	FED	PKR					12,200.00		3-Feb-09	No Response
52340	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			S. SHABBIR AHMAD ZAIDI / KU	PO	20034977	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
52341	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			S. SHABBIR AHMAD ZAIDI / KU	PO	20034979	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
52342	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			SAJJAD AHMED / S.SHABBIR AH	PO	20034980	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
52343	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			MOHAMMAD TAJ KHAN / MOH	PO	20035002	6-Feb-09	PRO	PKR					100.00		6-Feb-09	No Response
52344	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			FARRINA KHAN/ SAFIA BEGUM	PO	20035056	10-Feb-09	PRO	PKR					100.00		10-Feb-09	No Response
52345	1027	Gulshan Chowrangi	SD		C.D.G.K.-	1ST FLOOR, CIVIC CENTRE, BLOC	LCY			S.K ENTERPRISES	PO	20035121	14-Feb-09	PRO	PKR					1,000.00		14-Feb-09	No Response
52346	1027	Gulshan Chowrangi	SD		PAKISTAN STEEL HOSPITAL-KARACHI.	STEEL TOWN BIN QASIM TOWN	LCY			SOBIA TAJ	PO	20035309	28-Feb-09	FED	PKR					200.00		28-Feb-09	No Response
52347	1027	Gulshan Chowrangi	SD		SHAGUFTA AMAN ULLAH-	KARACHI	LCY			FUNDING A/C PAYMENT ORDE	PO	20035624	27-Mar-09	OT	PKR					43.45		27-Mar-09	No Response
52348	1027	Gulshan Chowrangi	SD		SHAGUFTA AMAN-	KARACHI	LCY			FUNDING A/C PAYMENT ORDE	PO	20035625	27-Mar-09	OT	PKR					80.89		27-Mar-09	No Response
52349	1027	Gulshan Chowrangi	SD		ASHRAF ENGINEERING-	KARACHI	LCY			FUNDING A/C PAYMENT ORDE	PO	20035626	27-Mar-09	OT	PKR					39.00		27-Mar-09	No Response
52350	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			DECCAN JEWELLERS	PO	20035637	28-Mar-09	PRO	PKR					100.00		28-Mar-09	No Response
52351	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			M.ZAFAR / RASHEEDA	PO	20035825	13-Apr-09	PRO	PKR					100.00		13-Apr-09	No Response
52352	1027	Gulshan Chowrangi	SD		TAISER TOWN (SCHEME-4S) M.D.A-	6TH FLOOR, KHAYYAM CHAMBE	LCY			M.ZAFAR / RASHEEDA	PO	20035826	13-Apr-09	OT	PKR					300.00		13-Apr-09	No Response
52353	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			KHALIDA KHATOON	PO	20035852	15-Apr-09	PRO	PKR					100.00		15-Apr-09	No Response
52354	1027	Gulshan Chowrangi	SD		SAADABAD COOPERATIVE HOUSING SOCIETY	B-69 MALIR LINK TO SUPER HW	LCY			SYED KASHIF RAZA ZAIDI	PO	20035897	20-Apr-09	OT	PKR					500.00		20-Apr-09	No Response
52355	1027	Gulshan Chowrangi	SD		CENWA CO-OPERATIVE HOUSING SOCIETY LTD	KARACHI	LCY			GULAFROZ LAKHO	PO	20035994	28-Apr-09	OT	PKR					110.00		28-Apr-09	No Response
52356	1027	Gulshan Chowrangi	SD		LDA (HAWKS BAY SCHEME-42-	HORTICULTURIST, LDA, SITE OFF	LCY			FUNDING A/C PAYMENT ORDE	PO	20036075	7-May-09	PRO	PKR					100.00		7-May-09	No Response
52357	1027	Gulshan Chowrangi	SD		LDA (HAWKS BAY SCHEME-42-	HORTICULTURIST, LDA, SITE OFF	LCY			FUNDING A/C PAYMENT ORDE	PO	20036076	7-May-09	PRO	PKR					100.00		7-May-09	No Response
52358	1027	Gulshan Chowrangi	SD		LDA (HAWKS BAY SCHEME-42-	HORTICULTURIST, LDA, SITE OFF	LCY			FUNDING A/C PAYMENT ORDE	PO	20036077	7-May-09	PRO	PKR					100.00		7-May-09	No Response
52359	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			QAMAR UN NISA / TABASSUM	PO	20036136	13-May-09	PRO	PKR					100.00		13-May-09	No Response
52360	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			AZHERAN	PO	20036285	29-May-09	PRO	PKR					100.00		29-May-09	No Response
52361	1027	Gulshan Chowrangi	SD		MCB BANK LTD.(S.S.TRUST BRANCH)-AGAINST	Q30, KDA OVERSEAS BUNGLOW	LCY			SHAKIL AHMAD/NUSRAT ARA/	PO	20036418	10-Jun-09	OT	PKR					6.00		10-Jun-09	No Response
52362	1027	Gulshan Chowrangi	SD		C.D.G.K.-	1ST FLOOR, CIVIC CENTRE, BLOC	LCY			FUNDING A/C PAYMENT ORDE	PO	20036446	15-Jun-09	PRO	PKR					2,000.00		15-Jun-09	No Response
52363	1027	Gulshan Chowrangi	SD		C.D.G.K.-	1ST FLOOR, CIVIC CENTRE, BLOC	LCY			SYED SAFDAR HUSSAIN KAZMI	PO	20036612	29-Jun-09	PRO	PKR					11,200.00		29-Jun-09	No Response
52364	1027	Gulshan Chowrangi	SD		WOMEN SPORTS COMPLEX-CITY DISTRICT GO	WOMEN SPORTS COMPLEX, BLOC	LCY			HUMA GHAFOR	PO	20036661	30-Jun-09	PRO	PKR					5,000.00		30-Jun-09	No Response
52365	1027	Gulshan Chowrangi	SD		H.E.J RESEARCH INSTITUTE OF CHEMISTRY-	ICCBS, UNIVERSITY OF KARACHI	LCY			FUNDING A/C PAYMENT ORDE	PO	20036746	7-Jul-09	FED	PKR					300.00		7-Jul-09	No Response
52366	1027	Gulshan Chowrangi	SD		CITY DISTRICT GOVERNMENT KARACHI-	1ST FLOOR, CIVIC CENTRE, BLOC	LCY			S.K ENTERPRISES	PO	20036779	10-Jul-09	PRO	PKR					1,000.00		10-Jul-09	No Response
52367	1027	Gulshan Chowrangi	SD		WORLD WIDE CARGO SERVICES-	PLOT ST 18 BLOCK 4 GUSHAN-E	LCY			PATEL FOUNDATION PATEL HC	PO	20037166	13-Aug-09	OT	PKR					9,500.00		13-Aug-09	No Response
52368	1027	Gulshan Chowrangi	SD		SHELL PAKISTAN LTD.-	A-3 SAFARI TERRACE FL 17/26 B	LCY			FARHAT UN NISA	PO	20037325	21-Aug-09	OT	PKR					300.00		21-Aug-09	No Response
52369	1027	Gulshan Chowrangi	SD		SHELL PAKISTAN LTD.-	C-37 BLK I N. NAZIMABAD KARA	LCY			MAHIABEEN LARI/ SAJJAD ALA	PO	20037463	28-Aug-09	OT	PKR					300.00		28-Aug-09	No Response
52370	1027	Gulshan Chowrangi	SD		K.W. & S.B. -	CUSTOMER SERVICE AND REVE	LCY			SHEIKH SHOAB ALAM KHAN	PO	20037513	1-Sep-09	PRO	PKR					3,000.00		1-Sep-09	No Response
52371	1027	Gulshan Chowrangi	SD		LYARI DEVELOPMENT AUTHORITY.-	HORTICULTURIST, LDA, SITE OFF	LCY			AKHTAR HUSSAIN	PO	20037765	29-Sep-09	PRO	PKR					100.00		29-Sep-09	No Response
52372	1027	Gulshan Chowrangi	SD		PROJECT DIRECTOR BBSYDP.-	3RD FLOOR STATELIFE BUILDING	LCY			SYED AZHAR ALI	PO	20038072	26-Oct-09	PRO	PKR					2,000.00		26-Oct-09	No Response
52373	1027	Gulshan Chowrangi	SD		PROJECT DIRECTOR BBSYDP.-	3RD FLOOR STATELIFE BUILDING	LCY			SYED AZHAR ALI	PO	20038073	26-Oct-09	PRO	PKR					2,000.00		26-Oct-09	No Response
52374	1027	Gulshan Chowrangi	SD		PROJECT DIRECTOR BBSYDP.-	3RD FLOOR STATELIFE BUILDING	LCY			SYED AZHAR ALI	PO	20038074	26-Oct-09	PRO	PKR					2,000.00		26-Oct-09	No Response
52375	1027	Gulshan Chowrangi	SD		PROJECT DIRECTOR BBSYDP.-	3RD FLOOR STATELIFE BUILDING	LCY			SYED AZHAR ALI	PO	20038075	26-Oct-09	PRO	PKR					2,000.00		26-Oct-09	No Response
52376	1027	Gulshan Chowrangi	SD		RIZWAN SAQIB AND GAHIR-	F-1 ZEHRRA SQUARE BLK 6 G. IQE	LCY			S MUHAMMAD SAJJAD JAFFRY	PO	20038121	28-Oct-09	OT	PKR					4,000.00		28-Oct-09	No Response
52377	1027	Gulshan Chowrangi	SD		KARACHI BUILDING CONTROL AUTHORITY.-	CIVIC CENTRE, ANNEXE, UNIVER	LCY			M/S LATEEF BUILDERS	PO	20038125	28-Oct-09	PRO	PKR					6,000.00		28-Oct-09	No Response
52378	1027	Gulshan Chowrangi	SD		K.B.C.A. C.D.G.K. A/C OF AL FAROOQ BUILD	CIVIC CENTRE, ANNEXE, UNIVER	LCY			AL-FAROOQ BUILDERS	PO	20038134	29-Oct-09	PRO	PKR					6,000.00		29-Oct-09	No Response
52379	1027	Gulshan Chowrangi	SD		IRFAN HAROON LAW-	LAHORE	LCY			S MUHAMMAD SAJJAD JAFFRY	PO	20038156	31-Oct-09	OT	PKR					3,500.00		31-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52380	1027	Gulshan Chowrang	SD		K.B.C.A., C.D.G.K. A/C OF AL FAROOQ BUILD	CIVIC CENTRE, ANNEXE, UNIVER	LCY			AL-FAROOQ BUILDERS	PO	20038220	6-Nov-09	PRO	PKR					14,000.00		6-Nov-09	No Response
52381	1027	Gulshan Chowrang	SD		KARACHI BUILDING CONTROL AUTHORITY (K	CIVIC CENTRE, ANNEXE, UNIVER	LCY			FAHAD KAMAL /HAMMAD KAN	PO	20038226	7-Nov-09	PRO	PKR					2,000.00		7-Nov-09	No Response
52382	1027	Gulshan Chowrang	SD		KARACHI BUILDING CONTROL AUTHORITY-	CIVIC CENTRE, ANNEXE, UNIVER	LCY			M/S LATEEF BUILDERS	PO	20038240	10-Nov-09	PRO	PKR					14,000.00		10-Nov-09	No Response
52383	1027	Gulshan Chowrang	SD		THE SECRETARY EDUCATION & LITERACY DEPT	SCHOOL EDUCATION DEPARTM	LCY			THE EDUCATORS (MASUMA CA	PO	20038586	12-Dec-09	PRO	PKR					1,000.00		12-Dec-09	No Response
52384	1027	Gulshan Chowrang	SD		MUNAWAR KHAN-	KARACHI	LCY			M.ASAAD SHAH(M) MUNAWAR	PO	20038626	16-Dec-09	OT	PKR					71.74		16-Dec-09	No Response
52385	1027	Gulshan Chowrang	SD		MUHAMMAD AMIN KHAN-	KARACHI	LCY			M.SHAHRAM K.(M)M.AMIN KH	PO	20038627	16-Dec-09	OT	PKR					21.00		16-Dec-09	No Response
52386	1027	Gulshan Chowrang	SD		MUHAMMAD MANSOOR-	KARACHI	LCY			M. MINHAJ UL A.(M)M.MANSO	PO	20038628	16-Dec-09	OT	PKR					10.00		16-Dec-09	No Response
52387	1027	Gulshan Chowrang	SD		SAIMA ISMAIL-	KARACHI	LCY			ARIKA REHMAN(M)SAMIA ISM	PO	20038629	16-Dec-09	OT	PKR					5.04		16-Dec-09	No Response
52388	1027	Gulshan Chowrang	SD		SHAHBANA KHAN-	KARACHI	LCY			DANISH A.KHAN(M)SHABANA	PO	20038630	16-Dec-09	OT	PKR					20.14		16-Dec-09	No Response
52389	1028	Lea Market	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAV	LYARI DEVELOPMENT AUTHORITY	LCY			FUNDING A/C PAY ORDER	PO	21031240	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
52390	1028	Lea Market	SD		LYARI DEVELOPMENT AUTHORITY.-	LYARI DEVELOPMENT AUTHORITY	LCY			FUNDING A/C PAY ORDER	PO	21031456	21-Feb-09	PRO	PKR					100.00		21-Feb-09	No Response
52391	1028	Lea Market	SD		WORKS CO.OPERATIVE HOUSING SOCIETY-A/	KARACHI	LCY			FUNDING A/C PAY ORDER	PO	21031940	1-Jun-09	PRO	PKR					6,250.00		1-Jun-09	No Response
52392	1028	Lea Market	SD		LYARI DEVELOPMENT AUTHORITY.-	LYARI DEVELOPMENT AUTHORITY	LCY			FUNDING A/C PAY ORDER	PO	21031995	16-Jun-09	PRO	PKR					100.00		16-Jun-09	No Response
52393	1028	Lea Market	SD		LYARI DEVELOPMENT AUTHORITY.-	LYARI DEVELOPMENT AUTHORITY	LCY			FUNDING A/C PAY ORDER	PO	21032433	19-Sep-09	PRO	PKR					100.00		19-Sep-09	No Response
52394	1028	Lea Market	SD		M.FAROOQ/ADNAN/KHALID/IMRAN-	R/S 2/44 PITAMBER STREET RAM	LCY			FUNDING A/C PAY ORDER	PO	21032525	10-Oct-09	OT	PKR					8.47		10-Oct-09	No Response
52395	1028	Lea Market	SD		T.M A LYARI TOWN-	LYARI KARACHI	LCY			FUNDING A/C PAY ORDER	PO	21032622	30-Oct-09	PRO	PKR					1,000.00		30-Oct-09	No Response
52396	1028	Lea Market	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	BOARD OF SECONDARY EDUCATIO	LCY			FUNDING A/C PAY ORDER	PO	21032683	11-Nov-09	PRO	PKR					200.00		11-Nov-09	No Response
52397	1028	Lea Market	SD		ROSHAN-	1ST FLOOR M ILYAS BUILDING S	LCY			ROSHAN	PO	21032780	9-Dec-09	OT	PKR					0.90		9-Dec-09	No Response
52398	1029	Pakistan Chowk	SD		LYARI DEVELOPMENT AUTHORITY-HAWKBAY	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92036319	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
52399	1029	Pakistan Chowk	SD		NBP A/C MAKHDOOMS SECRETARIAT PROVINC	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92036996	23-Feb-09	FED	PKR					100.00		23-Feb-09	No Response
52400	1029	Pakistan Chowk	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92038244	5-May-09	PRO	PKR					100.00		5-May-09	No Response
52401	1029	Pakistan Chowk	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			MUHAMMAD FARHAN	PO	92038405	14-May-09	PRO	PKR					100.00		14-May-09	No Response
52402	1029	Pakistan Chowk	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92038668	27-May-09	PRO	PKR					100.00		27-May-09	No Response
52403	1029	Pakistan Chowk	SD		D.G.E.P.A BALOCHISTAN-A/C S.N.ENTERPRISE	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92039563	10-Jul-09	PRO	PKR					15,000.00		10-Jul-09	No Response
52404	1029	Pakistan Chowk	SD		SSGC-A/C AMNEYEL	KARACHI	LCY			A.H. ENTERPRISES	PO	92040371	19-Aug-09	PRO	PKR					2,000.00		19-Aug-09	No Response
52405	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	92041212	5-Oct-09	PRO	PKR					18,225.00		5-Oct-09	No Response
52406	1029	Pakistan Chowk	SD		D.O LM II CDGK-A/C # 2607	KARACHI	LCY			MUHAMMAD NAZIR	PO	92041585	27-Oct-09	PRO	PKR					10.00		27-Oct-09	No Response
52407	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92041838	13-Nov-09	PRO	PKR					6,820.00		13-Nov-09	No Response
52408	1029	Pakistan Chowk	SD		C.D.G.K.-	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	92042439	16-Dec-09	PRO	PKR					50.00		16-Dec-09	No Response
52409	1030	New Sabzimandi	SD		MUKHTIAR KHAN A/C CLOSED-	SHOP NO 04 BLOCK A NEW FRU	LCY			FUNDING A/C REMITTANCES	PO	10316215	2-Jan-09	OT	PKR					52.00		2-Jan-09	No Response
52410	1030	New Sabzimandi	SD		LYARI DEVELOPMENT AUTHORITY ON A/C MC	FLAT NO 193/3 2 FLOOR NAJEE	LCY			FUNDING A/C REMITTANCES	PO	10316269	6-Jan-09	PRO	PKR					100.00		6-Jan-09	No Response
52411	1030	New Sabzimandi	SD		LYARI DEVELOPMENT AUTHORITY ON A/C MR	HOUSE NO A-22, Z-6 GULSHAN	LCY			HILAL-E-TAUHEED / SHAMIM T	PO	10316291	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
52412	1030	New Sabzimandi	SD		LYARI DEVELOPMENT AUTHORITY ON A/C MC	HOUSE NO A-22, Z-6 GULSHAN	LCY			HILAL-E-TAUHEED / SHAMIM T	PO	10316292	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
52413	1030	New Sabzimandi	SD		LYARI DEVELOPMENT AUTHORITY ON A/C SH	HOUSE NO A-22, Z-6 GULSHAN	LCY			HILAL-E-TAUHEED / SHAMIM T	PO	10316293	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
52414	1030	New Sabzimandi	SD		HARESH KUMAR ON A/C CLOSURE OF ACCOUNT	SHOP NO 49-50 BLOCK D4 NEW	LCY			FUNDING A/C REMITTANCES	PO	10316313	10-Jan-09	OT	PKR					73.38		10-Jan-09	No Response
52415	1030	New Sabzimandi	SD		LYARI DEVELOPMENT AUTHORITY ON A/C HA	HOUSE NO 216 BLOCK 11 ERUM	LCY			AQIL MUHAMMAD AFRIDI	PO	10316766	19-Feb-09	PRO	PKR					100.00		19-Feb-09	No Response
52416	1030	New Sabzimandi	SD		KARACHI CHAMBER OF COMMERCE & INDUS	FLAT 1 , A/5 BLOCK 06 GULSHAN	LCY			MUHAMMAD UMAIR	PO	10317692	30-Apr-09	FED	PKR					525.00		30-Apr-09	No Response
52417	1030	New Sabzimandi	SD		RAJESH-	FLAT NO 4 DD CHAUDHRY ROAD	LCY			RAJESH	PO	10318302	17-Jul-09	OT	PKR					420.00		17-Jul-09	No Response
52418	1030	New Sabzimandi	SD		WORKS CO-OPERATIVE HOUSING SOCIETY LTD	A-106 BLOCK 10 GULSHAN E IQ	LCY			BASHRAT HUSSAIN/SHAH SAW	PO	10318386	28-Jul-09	OT	PKR					1,000.00		28-Jul-09	No Response
52419	1030	New Sabzimandi	SD		MARKET COMMITTEE KARACHI-ON A/C ASHFA	SHOP NO 73, 76 BLOCK A ONJO	LCY			NASEEB & CO	PO	10318674	29-Aug-09	PRO	PKR					1,605.00		29-Aug-09	No Response
52420	1030	New Sabzimandi	SD		D.H.A CITY KARACHI-	PLOT NO 18-A R-18-B BLOCK A4	LCY			M. ABID QUERSHI	PO	10318765	9-Sep-09	PRO	PKR					5,500.00		9-Sep-09	No Response
52421	1031	Water Pump	SD		KARACHI BUILDING CONTROL AUTHORITY.-	KARACHI	LCY			MUHAMMED AMIR	PO	10340151	5-Jan-09	PRO	PKR					9,100.00		5-Jan-09	No Response
52422	1031	Water Pump	SD		SECRATORY BOARD OF INTERMEDIATE EDUC	KARACHI	LCY			MEHRAN GIRLS DEGREE COLLE	PO	10340216	10-Jan-09	PRO	PKR					4,800.00		10-Jan-09	No Response
52423	1031	Water Pump	SD		SUI SOUTHERN GAS COMPANY LIMITED. -	KARACHI	LCY			FLASH ENTERPRISES	PO	10340359	20-Jan-09	FED	PKR					200.00		20-Jan-09	No Response
52424	1031	Water Pump	SD		SUI SOUTHERN GAS COMPANY LIMITED. -	KARACHI	LCY			SELEKT SERVICES	PO	10340360	20-Jan-09	FED	PKR					200.00		20-Jan-09	No Response
52425	1031	Water Pump	SD		LYARI DEVELOPMENT AUTHORITY SCHEME-42	KARACHI	LCY			MAJID HUSSAIN &/OR AFSHAN	PO	10340409	24-Jan-09	PRO	PKR					100.00		24-Jan-09	No Response
52426	1031	Water Pump	SD		LYARI DEVELOPMENT AUTHORITY SCHEME-42	KARACHI	LCY			NAIZUDDIN HAIDER	PO	10340460	30-Jan-09	PRO	PKR					100.00		30-Jan-09	No Response
52427	1031	Water Pump	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY			STANDARD STEEL	PO	10340677	16-Feb-09	FED	PKR					500.00		16-Feb-09	No Response
52428	1031	Water Pump	SD		T.M.A LIAQUATABAD TOWN.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10340950	12-Mar-09	PRO	PKR					100.00		12-Mar-09	No Response
52429	1031	Water Pump	SD		T.M.A LIAQUATABAD TOWN.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10340951	12-Mar-09	PRO	PKR					100.00		12-Mar-09	No Response
52430	1031	Water Pump	SD		T.M.A LIAQUATABAD TOWN.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10340953	12-Mar-09	PRO	PKR					100.00		12-Mar-09	No Response
52431	1031	Water Pump	SD		GULSHAN -E - SURGANI WALFARE SOSAITY-	KARACHI	LCY			MOHAMMAD RAFIQUE	PO	10340971	13-Mar-09	OT	PKR					500.00		13-Mar-09	No Response
52432	1031	Water Pump	SD		T.M.A LIAQUATABAD TOWN.-	KARACHI	LCY			ALI GENERAL ORDER SUPPLIER	PO	10341069	19-Mar-09	PRO	PKR					100.00		19-Mar-09	No Response
52433	1031	Water Pump	SD		T.M.A LIAQUATABAD TOWN.-	KARACHI	LCY			ALI GENERAL ORDER SUPPLIER	PO	10341070	19-Mar-09	PRO	PKR					100.00		19-Mar-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
52434	1031	Water Pump	SD		T.M.A LIAQUATABAD TOWN.-	KARACHI	LCY			ALI GENERAL ORDER SUPPLIER	PO	10341076	19-Mar-09	PRO	PKR					100.00		19-Mar-09	No Response	
52435	1031	Water Pump	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	KARACHI	LCY			FARAZ ASKARI	PO	10341377	16-Apr-09	PRO	PKR					100.00		16-Apr-09	No Response	
52436	1031	Water Pump	SD		CITY DISTRICT GOVT. KARACHI-A/C 0103853-5	KARACHI	LCY			KHALID JAMAL	PO	10341404	18-Apr-09	PRO	PKR					960.00		18-Apr-09	No Response	
52437	1031	Water Pump	SD		ACCOUNTS OFFICER (EMDF)-T.D.A.P KARACHI	KARACHI	LCY			GHULAM YASIN / WASIM YASIN	PO	10341406	20-Apr-09	PRO	PKR					1,000.00		20-Apr-09	No Response	
52438	1031	Water Pump	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			S.ABBAS RAZA JAFRI	PO	10341498	27-Apr-09	PRO	PKR					100.00		27-Apr-09	No Response	
52439	1031	Water Pump	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10341640	11-May-09	PRO	PKR					100.00		11-May-09	No Response	
52440	1031	Water Pump	SD		T.M.A GULSHAN-E-IQBAL TOWN-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10341783	21-May-09	PRO	PKR					2,000.00		21-May-09	No Response	
52441	1031	Water Pump	SD		LYARI DEVELOPMENT AUTHORITY SCHEME-42	KARACHI	LCY			M/S. TRADE IMPEX	PO	10341796	22-May-09	PRO	PKR					100.00		22-May-09	No Response	
52442	1031	Water Pump	SD		MOHAMMAD ISLAM SIDDIQI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10342201	26-Jun-09	OT	PKR					0.10		26-Jun-09	No Response	
52443	1031	Water Pump	SD		KARACHI CLUB-ON A/C MUHAMMAD ARIJ (SWIMMING)	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10342209	27-Jun-09	OT	PKR					1,500.00		27-Jun-09	No Response	
52444	1031	Water Pump	SD		KARACHI CLUB-ON A/C ABIHA AHSAN (SWIMMING)	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10342210	27-Jun-09	OT	PKR					1,500.00		27-Jun-09	No Response	
52445	1031	Water Pump	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY			ZAHID NAZEER / RUHI TARANN	PO	10342600	29-Jul-09	OT	PKR					300.00		29-Jul-09	No Response	
52446	1031	Water Pump	SD		SYED ZULFIQAR ALI-	KARACHI	LCY			SYED ZULFIQAR ALI	PO	10342645	31-Jul-09	OT	PKR					420.00		31-Jul-09	No Response	
52447	1031	Water Pump	SD		CDGK-	KARACHI	LCY			ALI BAQAR SYED	PO	10343150	8-Sep-09	PRO	PKR					50.00		8-Sep-09	No Response	
52448	1031	Water Pump	SD		CDGK-	KARACHI	LCY			ALI BAQAR SYED	PO	10343275	15-Sep-09	PRO	PKR					50.00		15-Sep-09	No Response	
52449	1031	Water Pump	SD		CDGK-	KARACHI	LCY			ALI BAQAR SYED	PO	10343276	15-Sep-09	PRO	PKR					50.00		15-Sep-09	No Response	
52450	1031	Water Pump	SD		KARACHI MEDICAL & DENTAL COLLEGE-	KARACHI	LCY			SYED JAWAHER ALI JAFRI	PO	10343368	28-Sep-09	OT	PKR					1,500.00		28-Sep-09	No Response	
52451	1031	Water Pump	SD		INCOME TAX EMPLOYEES CO-OPERATIVE HOUSING	KARACHI	LCY			HARIMA ABEER / NAJEEB UR RAHMAN	PO	10343433	1-Oct-09	FED	PKR					4,236.00		1-Oct-09	No Response	
52452	1031	Water Pump	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			RASHID HUSSAIN / ARIFA BANGASH	PO	10343528	6-Oct-09	PRO	PKR					100.00		6-Oct-09	No Response	
52453	1031	Water Pump	SD		HOUSING ENTERPRISE-	KARACHI	LCY			HOUSING ENTERPRISE	PO	10343710	21-Oct-09	OT	PKR					20.00		21-Oct-09	No Response	
52454	1031	Water Pump	SD		MODEL COLLECTOR OF CUSTOM COLLECTORSHIP	KARACHI	LCY			SALT FLAME CO	PO	10343746	24-Oct-09	FED	PKR					500.00		24-Oct-09	No Response	
52455	1031	Water Pump	SD		KW & SB-	KARACHI	LCY			GULSHAN PAINT HOUSE	PO	10343825	31-Oct-09	PRO	PKR					200.00		31-Oct-09	No Response	
52456	1031	Water Pump	SD		KW & SB-	KARACHI	LCY			GULSHAN PAINT HOUSE	PO	10343826	31-Oct-09	PRO	PKR					200.00		31-Oct-09	No Response	
52457	1031	Water Pump	SD		KW & SB-	KARACHI	LCY			GULSHAN PAINT HOUSE	PO	10343827	31-Oct-09	PRO	PKR					200.00		31-Oct-09	No Response	
52458	1031	Water Pump	SD		KW & SB-	KARACHI	LCY			GULSHAN PAINT HOUSE	PO	10343828	31-Oct-09	PRO	PKR					200.00		31-Oct-09	No Response	
52459	1031	Water Pump	SD		KW & SB-	KARACHI	LCY			GULSHAN PAINT HOUSE	PO	10343829	31-Oct-09	PRO	PKR					200.00		31-Oct-09	No Response	
52460	1031	Water Pump	SD		KW & SB-	KARACHI	LCY			GULSHAN PAINT HOUSE	PO	10343830	31-Oct-09	PRO	PKR					200.00		31-Oct-09	No Response	
52461	1031	Water Pump	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			SUMMAIYA SALEH	PO	10343863	4-Nov-09	FED	PKR					500.00		4-Nov-09	No Response	
52462	1031	Water Pump	SD		FEDERAL PUBLIC SERVICE COMMISSION SECT	ISLAMABAD	LCY			AJIB ULLAH	PO	10343972	12-Nov-09	FED	PKR					100.00		12-Nov-09	No Response	
52463	1031	Water Pump	SD		CDGK-	KARACHI	LCY			ALI BAQAR SYED	PO	10344005	13-Nov-09	PRO	PKR					50.00		13-Nov-09	No Response	
52464	1031	Water Pump	SD		CDGK-	KARACHI	LCY			ALI BAQAR SYED	PO	10344006	13-Nov-09	PRO	PKR					50.00		13-Nov-09	No Response	
52465	1031	Water Pump	SD		PAKISTAN NURSING COUNCIL.-ISLAMABAD	ISLAMABAD	LCY			KASHIF ANWAR	PO	10344105	21-Nov-09	FED	PKR					5,000.00		21-Nov-09	No Response	
52466	1031	Water Pump	SD		PAKISTAN NURSING COUNCIL.-ISLAMABAD	ISLAMABAD	LCY			KASHIF ANWAR	PO	10344106	21-Nov-09	FED	PKR					2,500.00		21-Nov-09	No Response	
52467	1031	Water Pump	SD		FEDERAL GOVT OF PAKISTAN-HEAD OF A/C CO	ISLAMABAD	LCY			M/S. HAJI S.M.YOUSUF & SONS	PO	10344141	24-Nov-09	FED	PKR					1,250.00		24-Nov-09	No Response	
52468	1031	Water Pump	SD		SYED JARRI ABBAS JAFRI-	KARACHI	LCY			S.J. ABBAS J.(M)S.ZAAKIYA A. JI	PO	10344430	24-Dec-09	OT	PKR					100.00		24-Dec-09	No Response	
52469	1032	Fatima Jinnah Colony	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM RD, KARS	LCY			HASSAN NASIR	PO	10351359	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response	
52470	1032	Fatima Jinnah Colony	SD		DCO UTHAL-	LASBELLA BALUCHISTAN	LCY			SADIQ ALI	PO	10351741	20-Jan-09	OT	PKR					12,000.00		20-Jan-09	No Response	
52471	1032	Fatima Jinnah Colony	SD		THE SECTION OFFICER (GENERAL) INFORMATION	PAK SECRETARIAT ISLAMABAD	LCY			MIRZA RAZA ALI	PO	10352013	30-Jan-09	PRO	PKR					6,000.00		30-Jan-09	No Response	
52472	1032	Fatima Jinnah Colony	SD		KARACHI NUCLEAR POWER COMPLEX-	KEMARI, KARACHI	LCY			NAZEER AHMED KHAN	PO	10352294	11-Feb-09	FED	PKR					500.00		11-Feb-09	No Response	
52473	1032	Fatima Jinnah Colony	SD		KARACHI NUCLEAR POWER COMPLEX-	KEMARI, KARACHI	LCY			NAZEER AHMED KHAN	PO	10352296	11-Feb-09	FED	PKR					500.00		11-Feb-09	No Response	
52474	1032	Fatima Jinnah Colony	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM RD, KARS	LCY			ALMAS AHSAN	PO	10352343	13-Feb-09	PRO	PKR					100.00		13-Feb-09	No Response	
52475	1032	Fatima Jinnah Colony	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM RD, KARS	LCY			TAYYAB GHANI	PO	10353288	26-Mar-09	PRO	PKR					100.00		26-Mar-09	No Response	
52476	1032	Fatima Jinnah Colony	SD		CLASSIC SERVICE STATION-A/C AMIR BAQI	SHAHJAHAN AVE, BLOCK 18, GL	LCY			CD-MISC	PO	10353298	26-Mar-09	OT	PKR					5,000.00		26-Mar-09	No Response	
52477	1032	Fatima Jinnah Colony	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM RD, KARS	LCY			CD-MISC	PO	10353573	8-Apr-09	PRO	PKR					100.00		8-Apr-09	No Response	
52478	1032	Fatima Jinnah Colony	SD		ASSOCIATION OF TELEVISION JOURNALIST-A/C	ISLAMABAD	LCY			CD-MISC	PO	10353637	10-Apr-09	OT	PKR					1,000.00		10-Apr-09	No Response	
52479	1032	Fatima Jinnah Colony	SD		PAKISTAN STEEL MILLS-	INDUSTRIAL AREA, PAKISTAN ST	LCY			SYED RIAZ UL HASSAN / SAMIN	PO	10353673	13-Apr-09	FED	PKR					3,200.00		13-Apr-09	No Response	
52480	1032	Fatima Jinnah Colony	SD		M/S AUDITORS INCORPORATED-	SHEIKH SULTAN TRUST BUILDIN	LCY			CD-MISC	PO	10353772	17-Apr-09	OT	PKR					10.00		17-Apr-09	No Response	
52481	1032	Fatima Jinnah Colony	SD		H.D.A-	HYDERABAD	LCY			ABDUL RAUF KHAN	PO	10353889	23-Apr-09	OT	PKR					100.00		23-Apr-09	No Response	
52482	1032	Fatima Jinnah Colony	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM RD, KARS	LCY			CD-MISC	PO	10354906	25-Jun-09	PRO	PKR					100.00		25-Jun-09	No Response	
52483	1032	Fatima Jinnah Colony	SD		SHELL PAKISTAN LTD-A/C QURBAN FILLING ST	SHELL HOUSE, 6 CH. KHALIQUZ	LCY			NAVEED ULLAH S/O QURBAN A	PO	10355317	16-Jul-09	OT	PKR					100,000.00		16-Jul-09	No Response	
52484	1032	Fatima Jinnah Colony	SD		P.D.LERP CDGK-	CIVIC CENTRE, BLK 4 GULSHAN	LCY			K.K. SHEHZAD & COMPANY	PO	10355503	28-Jul-09	PRO	PKR					300.00		28-Jul-09	No Response	
52485	1032	Fatima Jinnah Colony	SD		P.D.LERP CDGK-	CIVIC CENTRE, BLK 4 GULSHAN	LCY			K.K. SHEHZAD & COMPANY	PO	10355505	28-Jul-09	PRO	PKR					300.00		28-Jul-09	No Response	
52486	1032	Fatima Jinnah Colony	SD		S.S.G.C LTD-A/C ABDUL QAYUM	CIVIC CENTER, GULSHAN E IQBAL	LCY			SAJJAD HUSSAIN FAROOQI	PO	10356312	7-Sep-09	OT	PKR					1,000.00		7-Sep-09	No Response	
52487	1032	Fatima Jinnah Colony	SD		MINISTRY OF DEFENCE-	CANTT RAWALPINDI	LCY			ABDUL FAHAD	PO	10356398	10-Sep-09	FED	PKR					750.00		10-Sep-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52488	1032	Fatima Jinnah Colony	SD		T.M.A GULBARG TOWN-	HOUSE # 7, WAHDAT ROAD, CO	LCY			SYED HAMID ALI HASHMI	PO	10356655	29-Sep-09	PRO	PKR					5,500.00		29-Sep-09	No Response
52489	1032	Fatima Jinnah Colony	SD		AGA KHAN UNIVERSITY -KARACHI-	STADIUM ROAD, KARACHI	LCY			KABIR AHMED	PO	10356657	29-Sep-09	OT	PKR					4,000.00		29-Sep-09	No Response
52490	1032	Fatima Jinnah Colony	SD		M/S "BACSAP" A/C#6570-6-	SHANGRILLA ROAD, SECTOR E8	LCY			MUHAMMAD SHAHZAD	PO	10356904	10-Oct-09	OT	PKR					1,500.00		10-Oct-09	No Response
52491	1032	Fatima Jinnah Colony	SD		DOW UNIVERSITY OF HEALTH SCIENCE-ON A	KDA SCHEME 33, GULZAR E HIJ	LCY			RASHID MAHMOOD S/O IRSHA	PO	10357140	20-Oct-09	OT	PKR					1,500.00		20-Oct-09	No Response
52492	1032	Fatima Jinnah Colony	SD		UNIVERSITY OF KARACHI-	MAIN UNIVERSITY ROAD, KARACH	LCY			SYED FAISAL RASHEED ALI	PO	10357264	26-Oct-09	FED	PKR					500.00		26-Oct-09	No Response
52493	1032	Fatima Jinnah Colony	SD		M BILAL AMAN-	KARACHI	LCY			CD-MISC	PO	10357600	10-Nov-09	OT	PKR					2,679.00		10-Nov-09	No Response
52494	1032	Fatima Jinnah Colony	SD		DIRECTOR GENERAL I .P.O PAKISTAN-	NEW BROADCASTING HOUSE, B	LCY			AUZMA MASOOD / MINHAJ BI	PO	10358078	7-Dec-09	OT	PKR					200.00		7-Dec-09	No Response
52495	1033	Pakistan Steel Mills	SD		PAF - KIET MAIN CAMPUS KORANGI CREEK-A/	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	10353585	29-Jan-09	OT	PKR					5,000.00		29-Jan-09	No Response
52496	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	PSM KARACHI	LCY			BILAL AHMED FAISAL	PO	10354021	16-Mar-09	FED	PKR					100.00		16-Mar-09	No Response
52497	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	PSM KARACHI	LCY			BILAL AHMED FAISAL	PO	10354022	16-Mar-09	FED	PKR					100.00		16-Mar-09	No Response
52498	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			MUHAMMAD RIAZ KHAN	PO	10354068	20-Mar-09	FED	PKR					200.00		20-Mar-09	No Response
52499	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			MUHAMMAD HANIF	PO	10354096	25-Mar-09	FED	PKR					200.00		25-Mar-09	No Response
52500	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			MUHAMMAD SHAHID AZIZ / A/	PO	10354121	30-Mar-09	FED	PKR					200.00		30-Mar-09	No Response
52501	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			ABDUL NASIR	PO	10354130	30-Mar-09	FED	PKR					200.00		30-Mar-09	No Response
52502	1033	Pakistan Steel Mills	SD		L.D.A HAWKSBAWY SCHEM# 42-	KARACHI	LCY			MILLENIUM ENTERPRISES	PO	10354191	7-Apr-09	OT	PKR					100.00		7-Apr-09	No Response
52503	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			MUHAMMAD AZIM ABBASI	PO	10354309	25-Apr-09	FED	PKR					200.00		25-Apr-09	No Response
52504	1033	Pakistan Steel Mills	SD		CIVIL AVIATION AUTHORITY-	KARACHI	LCY			KAZIM ALI	PO	10354468	19-May-09	FED	PKR					200.00		19-May-09	No Response
52505	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			SYED BASHIR AHMED	PO	10354473	19-May-09	FED	PKR					300.00		19-May-09	No Response
52506	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			SYED BASHIR AHMED	PO	10354474	19-May-09	FED	PKR					300.00		19-May-09	No Response
52507	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			SYED BASHIR AHMED	PO	10354475	19-May-09	FED	PKR					300.00		19-May-09	No Response
52508	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL BIN QASIM KARACHI-	PSM KARACHI	LCY			MOHAMMAD TAHIR RAZA ABD	PO	10354489	22-May-09	FED	PKR					3,200.00		22-May-09	No Response
52509	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			NOOR UL AMIN	PO	10354605	8-Jun-09	FED	PKR					100.00		8-Jun-09	No Response
52510	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			KHANS ASSOCIATES	PO	10354617	9-Jun-09	FED	PKR					300.00		9-Jun-09	No Response
52511	1033	Pakistan Steel Mills	SD		G.M. (C & A), K.E.S.C LIMITED-	KARACHI	LCY			HUSSAIN TRANSPORT SERVICE	PO	10354672	22-Jun-09	OT	PKR					42,630.00		22-Jun-09	No Response
52512	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			ALTAF AHMED	PO	10354745	25-Jun-09	FED	PKR					200.00		25-Jun-09	No Response
52513	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	PSM KARACHI	LCY			FAYAZ HUSSAIN	PO	10354775	26-Jun-09	FED	PKR					200.00		26-Jun-09	No Response
52514	1033	Pakistan Steel Mills	SD		NFC INSTITUTE OF ENGINEERING AND TECHN	MULTAN	LCY			NAZAR AHMED/ IMRAN AHME	PO	10354887	30-Jun-09	OT	PKR					140.00		30-Jun-09	No Response
52515	1033	Pakistan Steel Mills	SD		IN FAVOR OF FINANCE SECRETARY PAKISTAN	PAKISTAN WELDING SOCIETY	LCY			AMEER BUKHSH S/O MOHAMM	PO	10354934	2-Jul-09	OT	PKR					300.00		2-Jul-09	No Response
52516	1033	Pakistan Steel Mills	SD		SUPARCO (SIIT)-	KARACHI	LCY			MOHSIN ALAM KHAN	PO	10355050	3-Jul-09	FED	PKR					100.00		3-Jul-09	No Response
52517	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			GHULAM MUSTAFA	PO	10355132	6-Jul-09	FED	PKR					200.00		6-Jul-09	No Response
52518	1033	Pakistan Steel Mills	SD		SUPARCO-	KARACHI	LCY			AZHAR UL HAQUE QURESHI	PO	10355154	6-Jul-09	FED	PKR					100.00		6-Jul-09	No Response
52519	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			SHAKEEL AHMED JILANI	PO	10355308	7-Jul-09	FED	PKR					200.00		7-Jul-09	No Response
52520	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			SHAKEEL AHMED JILANI	PO	10355309	7-Jul-09	FED	PKR					200.00		7-Jul-09	No Response
52521	1033	Pakistan Steel Mills	SD		FOTCO (PVT) LTD-	KARACHI	LCY			M/S UMER & CO	PO	10355338	11-Jul-09	OT	PKR					500.00		11-Jul-09	No Response
52522	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			ABDUL WAHID NASIR KANJU	PO	10355390	17-Jul-09	FED	PKR					200.00		17-Jul-09	No Response
52523	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			SAJID MEHMOOD	PO	10355603	3-Aug-09	FED	PKR					200.00		3-Aug-09	No Response
52524	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			MUHAMMAD RAEES ALAM	PO	10355871	10-Aug-09	FED	PKR					200.00		10-Aug-09	No Response
52525	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PSM KARACHI	LCY			GHULAM MUSTAFA	PO	10355927	10-Aug-09	FED	PKR					200.00		10-Aug-09	No Response
52526	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	PSM KARACHI	LCY			MUHAMMAD ISMAIL	PO	10355935	10-Aug-09	FED	PKR					200.00		10-Aug-09	No Response
52527	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PSM KARACHI	LCY			MALIK MUHAMMAD ARSHAD	PO	10355945	10-Aug-09	FED	PKR					200.00		10-Aug-09	No Response
52528	1033	Pakistan Steel Mills	SD		COE, N.W.F.P. U.E.T PESHAWAR-	PESHAWAR	LCY			SYED IRFAN ALI JAFRI	PO	10356001	11-Aug-09	FED	PKR					200.00		11-Aug-09	No Response
52529	1033	Pakistan Steel Mills	SD		PORT QASIM AUTHORITY-	POA KARACHI	LCY			M/S FAIZ & CO.	PO	10356147	19-Aug-09	FED	PKR					1,000.00		19-Aug-09	No Response
52530	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PESHAWAR	LCY			GHULAM MUSTAFA	PO	10356156	19-Aug-09	FED	PKR					200.00		19-Aug-09	No Response
52531	1033	Pakistan Steel Mills	SD		DIRECTOR FINANCE NED UNIVERSITY KARACH	KARACHI	LCY			SAJID ALI QURESHI	PO	10356291	28-Aug-09	OT	PKR					200.00		28-Aug-09	No Response
52532	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	PSM KARACHI	LCY			SHABBIR ASLAM/ SHAHIDA PER	PO	10356497	9-Sep-09	FED	PKR					200.00		9-Sep-09	No Response
52533	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-ON A/C BANBHORE CE	PSM KARACHI	LCY			BANBHORE CERAMIC INDUSTRI	PO	10356510	10-Sep-09	FED	PKR					15,000.00		10-Sep-09	No Response
52534	1033	Pakistan Steel Mills	SD		F.J. INTERNATIONAL-	B 65 KDA SCHEEM KARSAZ	LCY			M/S F. J INTERNATIONAL	PO	10356643	19-Sep-09	OT	PKR					190.50		19-Sep-09	No Response
52535	1033	Pakistan Steel Mills	SD		MIR SALMAN FAYYAZ-	SDH 153 FALCON HOUSE MALIR	LCY			SALMAN FAYYAZ	PO	10356694	28-Sep-09	OT	PKR					37.10		28-Sep-09	No Response
52536	1033	Pakistan Steel Mills	SD		DOW UNIVERSITY OF HEALTH SCIENCE (DUHS	KARACHI	LCY			MOHAMMAD RAHEEL	PO	10356905	19-Oct-09	OT	PKR					1,500.00		19-Oct-09	No Response
52537	1033	Pakistan Steel Mills	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAW	KARACHI	LCY			FUNDING ACCOUNT (PAY ORD	PO	10357186	13-Nov-09	PRO	PKR					100.00		13-Nov-09	No Response
52538	1033	Pakistan Steel Mills	SD		DIRECTOR PHYSICAL EDUCATION, KARACHI UN	KARACHI	LCY			RAFAT NAVAID &/OR QUDSIA	PO	10357317	3-Dec-09	OT	PKR					50.00		3-Dec-09	No Response
52539	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL BIN QASIM KARACHI-	PSM KARACHI	LCY			MUHAMMAD ATA JILANI	PO	10357478	23-Dec-09	FED	PKR					1,400.00		23-Dec-09	No Response
52540	1033	Pakistan Steel Mills	SD		INJALA WAQAR / WAQAR AHMED MEMON-	FLATE # F-5 MYMAR SQR BLK 8/	LCY			INJALA WAQAR (M) WAQAR AH	PO	10357489	26-Dec-09	OT	PKR					21.00		26-Dec-09	No Response
52541	1034	Malir Halt	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10370226	6-Jan-09	PRO	PKR					100.00		6-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52542	1034	Malir Halt	SD		T.M.A -LANDHI TOWN-	KARACHI	LCY			AKHTAR ALI	PO	10370378	17-Jan-09	PRO	PKR					200.00		17-Jan-09	No Response
52543	1034	Malir Halt	SD		T.M.A MALIR TOWN-	KARACHI	LCY			AKHTAR ALI	PO	10370792	14-Feb-09	PRO	PKR					100.00		14-Feb-09	No Response
52544	1034	Malir Halt	SD		SUI SOUTHERN GAS CO LTD-A/C TAYYAB KHAN	HASSAN SQ KARACHI	LCY			TAYYAB KHAN	PO	10370997	25-Feb-09	FED	PKR					2,000.00		25-Feb-09	No Response
52545	1034	Malir Halt	SD		SINDH MEDICAL FACULTY-	KARACHI	LCY			MOHAMMAD TAHA	PO	10371012	26-Feb-09	PRO	PKR					500.00		26-Feb-09	No Response
52546	1034	Malir Halt	SD		MEDICAL SUPERINTENDENT SINDH GOVT. HO	KARACHI	LCY			KASHIF WAQAS	PO	10371265	19-Mar-09	PRO	PKR					1,000.00		19-Mar-09	No Response
52547	1034	Malir Halt	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI	LCY			AL ASAR INTERNATIONAL	PO	10371655	14-Apr-09	OT	PKR					2,300.00		14-Apr-09	No Response
52548	1034	Malir Halt	SD		ACCOUNTS OFFICER (EMDF) TDAP KARACHI-	KARACHI	LCY			AL ASAR INTERNATIONAL	PO	10371705	18-Apr-09	PRO	PKR					1,000.00		18-Apr-09	No Response
52549	1034	Malir Halt	SD		HEAD QUATERS CIVIL AVIATION AUTHORITY K	KARACHI	LCY			HAMID SHAMSHAD	PO	10372110	22-May-09	FED	PKR					200.00		22-May-09	No Response
52550	1034	Malir Halt	SD		H.Q C.A.A-KARACHI	KARACHI	LCY			NASEER AHMED	PO	10372115	25-May-09	OT	PKR					200.00		25-May-09	No Response
52551	1034	Malir Halt	SD		UNIVERSITY OF KARACHI.-	KARACHI	LCY			MOHAMMAD RIZWAN	PO	10372162	26-May-09	FED	PKR					125.00		26-May-09	No Response
52552	1034	Malir Halt	SD		UNIVERSITY OF KARACHI.-	KARACHI	LCY			MOHAMMAD RIZWAN	PO	10372163	26-May-09	FED	PKR					125.00		26-May-09	No Response
52553	1034	Malir Halt	SD		BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	LCY			MUHAMMAD PERVEZ	PO	10372164	26-May-09	PRO	PKR					130.00		26-May-09	No Response
52554	1034	Malir Halt	SD		BOARD OF INTERMEDIATE EDUCATION KARACH	KARACHI	LCY			MOHAMMAD RIZWAN	PO	10372165	26-May-09	PRO	PKR					130.00		26-May-09	No Response
52555	1034	Malir Halt	SD		BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	LCY			SCHOOL OF MIDWIFERY ATIA G	PO	10372168	27-May-09	PRO	PKR					1,500.00		27-May-09	No Response
52556	1034	Malir Halt	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10372187	27-May-09	PRO	PKR					300.00		27-May-09	No Response
52557	1034	Malir Halt	SD		P.I.A.(PAKISTAN INTERNATIONAL AIR)-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10372391	17-Jun-09	FED	PKR					12,000.00		17-Jun-09	No Response
52558	1034	Malir Halt	SD		IMW,FUNDS-	KARACHI	LCY			SYED RAZA HASAN	PO	10372674	3-Jul-09	OT	PKR					100.00		3-Jul-09	No Response
52559	1034	Malir Halt	SD		DOW UNIVERSITY OF HEALTH SCIENCES, KARACH	KARACHI	LCY			MAHAJABEEN	PO	10372695	6-Jul-09	OT	PKR					500.00		6-Jul-09	No Response
52560	1034	Malir Halt	SD		QUETTA TOWN CO-OPERATIVE-HOUSING SOC	QUETTA	LCY			MUHAMMAD TUFAIL	PO	10372716	7-Jul-09	OT	PKR					200.00		7-Jul-09	No Response
52561	1034	Malir Halt	SD		P.I.A.C-A/C PAKISTAN SECURITY PRINTING CO	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10373064	31-Jul-09	OT	PKR					400.00		31-Jul-09	No Response
52562	1034	Malir Halt	SD		UBL SPORTS COMPLEX-	KARACHI	LCY			MOHAMMAD KASHIF HAROON	PO	10373262	12-Aug-09	OT	PKR					600.00		12-Aug-09	No Response
52563	1034	Malir Halt	SD		SINDH GOVT EMPLOYEES COOPERATIVE-HOU	KARACHI	LCY			AMANULLAH AWAN	PO	10373821	10-Sep-09	PRO	PKR					1,000.00		10-Sep-09	No Response
52564	1034	Malir Halt	SD		THE SECRETARY BOARD OF SECONDARY EDUC	KARACHI	LCY			SCHOOL OF MIDWIFERY ATIA G	PO	10373836	11-Sep-09	PRO	PKR					1,550.00		11-Sep-09	No Response
52565	1034	Malir Halt	SD		SAADABAD CO-OPERATIVE HOUSING SOCIETY	KARACHI	LCY			SHABBIR HUSSAIN	PO	10373979	26-Sep-09	OT	PKR					500.00		26-Sep-09	No Response
52566	1034	Malir Halt	SD		GOVT COLLEGE OF COMMERCE AND ECONOM	KARACHI	LCY			MINT INTERNATIONAL	PO	10374009	28-Sep-09	PRO	PKR					710.00		28-Sep-09	No Response
52567	1034	Malir Halt	SD		SAADABAD CO-OPERATIVE HOUSING SOCIETY	KARACHI	LCY			SHABBIR HUSSAIN	PO	10374190	7-Oct-09	OT	PKR					500.00		7-Oct-09	No Response
52568	1034	Malir Halt	SD		MASTER WAHAJ AHMED S/O AKHLAQ AHMED	KARACHI	LCY			MUHAMMAD ARIF / IKHALQ AHMED	PO	10374322	17-Oct-09	OT	PKR					5,000.00		17-Oct-09	No Response
52569	1034	Malir Halt	SD		MARINE ACADEMY KARACHI-	KARACHI	LCY			KHALID MEHMOOD ANWAR	PO	10374341	19-Oct-09	OT	PKR					300.00		19-Oct-09	No Response
52570	1034	Malir Halt	SD		MASTER WAHAJ AHMED S/O AKHLAQ AHMED	KARACHI	LCY			MUHAMMAD ARIF / IKHALQ AHMED	PO	10374386	22-Oct-09	OT	PKR					7,000.00		22-Oct-09	No Response
52571	1034	Malir Halt	SD		DIRECTOR SDC/PSQCA-	KARACHI	LCY			TAHIR JAVED	PO	10374540	2-Nov-09	OT	PKR					9,750.00		2-Nov-09	No Response
52572	1034	Malir Halt	SD		PAKISTAN STEEL MILLS ON A/C:M.M.ASSOCIA	KARACHI	LCY			M.M.ASSOCIATES	PO	10374869	20-Nov-09	FED	PKR					200.00		20-Nov-09	No Response
52573	1034	Malir Halt	SD		DIRECTOR FINANCE HQ CAA-	KARACHI	LCY			HUMSAA ENTERPRISE	PO	10375126	9-Dec-09	FED	PKR					3,722.00		9-Dec-09	No Response
52574	1034	Malir Halt	SD		PAKISTAN COUNCIL OF SCIENTIFIC AND INDUS	KARACHI	LCY			ATTA-U-REHMAN SAHITO	PO	10375313	22-Dec-09	OT	PKR					300.00		22-Dec-09	No Response
52575	1035	Korangi Industrial Area	SD		LYARI DEVELOPMENT AUTHORITY-	INTERNATIONAL TEXTILE PLOT#	LCY			MOHAMMAD YUNUS	PO	10374567	26-Feb-09	PRO	PKR					100.00		26-Feb-09	No Response
52576	1035	Korangi Industrial Area	SD		EXCISE & TAXATION DEPARTMENT KARACHI A	PLOT#29-30, SEC-27, KORANGI	LCY			GETZ PHARMA (PVT) LTD	PO	10374639	3-Mar-09	FED	PKR					6,304.00		3-Mar-09	No Response
52577	1035	Korangi Industrial Area	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			CD MISC FUNDING A/C	PO	10374640	3-Mar-09	FED	PKR					500.00		3-Mar-09	No Response
52578	1035	Korangi Industrial Area	SD		FEDERAL URDU UNIVERSITY OF ARTS-SCIENCE	HOUSE #273, SEC-32/B, KORANGI	LCY			NASEEM E SAHAR	PO	10375343	3-Apr-09	FED	PKR					500.00		3-Apr-09	No Response
52579	1035	Korangi Industrial Area	SD		EXCISE & TAXATION DEPARTMENT KARACHI A	PLOT#29-30, SEC-27, KORANGI	LCY			GETZ PHARMA (PVT) LTD	PO	10376400	29-May-09	FED	PKR					5,586.00		29-May-09	No Response
52580	1035	Korangi Industrial Area	SD		EXCISE & TAXATION DEPARTMENT KARACHI A	PLOT#29-30, SEC-27, KORANGI	LCY			GETZ PHARMA (PVT) LTD	PO	10376812	16-Jun-09	FED	PKR					937.00		16-Jun-09	No Response
52581	1035	Korangi Industrial Area	SD		ABDUL FAHIM SIDDIQUI-	KARACHI	LCY			CD MISC FUNDING A/C	PO	10376854	17-Jun-09	OT	PKR					1,170.00		17-Jun-09	No Response
52582	1035	Korangi Industrial Area	SD		ENC BRANC GHO RAWALPINDI-	PLOT #12 & 27, SEC-20, KORANGI	LCY			MEHFOOZ AHMED KHAN	PO	10377621	16-Jul-09	OT	PKR					50.00		16-Jul-09	No Response
52583	1035	Korangi Industrial Area	SD		AIRGATE INTERNATIONAL-A/C ENGLISH BISCU	PLOT# 1-4, SEC-23, KORANGI IN	LCY			ENGLISH BISCUIT MANUFACTU	PO	10377925	30-Jul-09	OT	PKR					550.00		30-Jul-09	No Response
52584	1035	Korangi Industrial Area	SD		DHL PAKISTAN (PVT) LTD.-A/C ENGLISH BISCU	PLOT# 1-4, SEC-23, KORANGI IN	LCY			ENGLISH BISCUIT MANUFACTU	PO	10377926	30-Jul-09	OT	PKR					1,250.00		30-Jul-09	No Response
52585	1035	Korangi Industrial Area	SD		M.S SINDH GOVT. HOSP. QATAR-	I-B, STATE LIFE BUILDING, I.I. CH	LCY			ALI GOHAR & COMPANY (PVT)	PO	10378095	4-Aug-09	PRO	PKR					1,000.00		4-Aug-09	No Response
52586	1035	Korangi Industrial Area	SD		PAKISTAN STEEL-	MUHAMMAD ALI J-1Q# 39, KOR	LCY			MUHAMMAD ALI	PO	10378821	5-Sep-09	FED	PKR					200.00		5-Sep-09	No Response
52587	1035	Korangi Industrial Area	SD		SECRETARY BOARD OF SECONDARY EDUCATION	MUHAMMAD ALI J-1Q# 39, KOR	LCY			MUHAMMAD RIAZ	PO	10378905	11-Sep-09	PRO	PKR					5,550.00		11-Sep-09	No Response
52588	1035	Korangi Industrial Area	SD		COLLECTOR OF MODEL CUSTOMS COLLECTOR	PLOT# 1-4, SEC-23, KORANGI IN	LCY			ENGLISH BISCUIT MANUFACTU	PO	10378928	12-Sep-09	FED	PKR					11,265.00		12-Sep-09	No Response
52589	1035	Korangi Industrial Area	SD		INSTITUTE OF BUISNESS MANAGEMENT-	KARACHI	LCY			CD MISC FUNDING A/C	PO	10379135	28-Sep-09	OT	PKR					3,700.00		28-Sep-09	No Response
52590	1035	Korangi Industrial Area	SD		KULSOOM BAI VALIKA SOCIAL SECURITY SITE	HOUSE # 128, SEC-39-C, STREET	LCY			YOUNUS AZIZ &/OR SURRIYA Y	PO	10379328	7-Oct-09	OT	PKR					100.00		7-Oct-09	No Response
52591	1035	Korangi Industrial Area	SD		DIRECTORATE RECRUITMENT NAVAL HEADQUA	E-41, P& T COLONY, KORANGI	LCY			NOORANI PRINTING & PACKAG	PO	10379373	9-Oct-09	FED	PKR					500.00		9-Oct-09	No Response
52592	1035	Korangi Industrial Area	SD		PAKISTAN STATE OIL COMPANY LTD-A/C NOO	E-41, P& T COLONY, KORANGI	LCY			NOORANI PRINTING & PACKAG	PO	10379626	27-Oct-09	OT	PKR					2,040.00		27-Oct-09	No Response
52593	1035	Korangi Industrial Area	SD		DHL PAKISTAN (PVT) LTD.-A/C ENGLISH BISCU	PLOT# 1-4, SEC-23, KORANGI IN	LCY			ENGLISH BISCUIT MANUFACTU	PO	10380549	26-Dec-09	OT	PKR					1,870.00		26-Dec-09	No Response
52594	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL COMPANY-	KARACHI	LCY			A & A SERVICES	PO	10368705	19-Jan-09	PRO	PKR					1,000.00		19-Jan-09	No Response
52595	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL CO. L.T.D.-	KARACHI	LCY			A & A SERVICES	PO	10368706	19-Jan-09	PRO	PKR					1,000.00		19-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
52596	1036	Khayaban-e-Hafiz	SD		UNIQUE CERAMIC-	KARACHI	LCY			UNIQUE CERAMIC	PO	10368828	2-Feb-09	PRO	PKR					191.68		2-Feb-09	No Response	
52597	1036	Khayaban-e-Hafiz	SD		SYED NADEEM SHAHZAD ALI / SABA KAUSHER	KARACHI	LCY			SYED NADEEM SHAHZAD ALI /	PO	10368929	14-Feb-09	PRO	PKR					3.19		14-Feb-09	No Response	
52598	1036	Khayaban-e-Hafiz	SD		SHAFIQUE AHMED KHAN &/OR MULAZIM HUSAIN	KARACHI	LCY			SHAFIQUE AHMED KHAN &/OR	PO	10368930	14-Feb-09	PRO	PKR					3.57		14-Feb-09	No Response	
52599	1036	Khayaban-e-Hafiz	SD		SYED AGHA HUSSAIN &/OR KIRSHAN-	KARACHI	LCY			SYED AGHA HUSSAIN &/OR KIRSHAN-	PO	10368931	14-Feb-09	PRO	PKR					7.31		14-Feb-09	No Response	
52600	1036	Khayaban-e-Hafiz	SD		GHULAM NABI KHOKHAR / GHOSE BUX-	KARACHI	LCY			GHULAM NABI KHOKHAR / GH	PO	10368932	14-Feb-09	PRO	PKR					3.71		14-Feb-09	No Response	
52601	1036	Khayaban-e-Hafiz	SD		DRADE DEVELOPMENT AUTHORITY OF PAKISTAN	KARACHI	LCY			FUNDING ACCOUNT	PO	10369164	20-Mar-09	PRO	PKR					25,000.00		20-Mar-09	No Response	
52602	1036	Khayaban-e-Hafiz	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MOBIN AHMAD KHAN	PO	10369382	11-Apr-09	PRO	PKR					300.00		11-Apr-09	No Response	
52603	1036	Khayaban-e-Hafiz	SD		AZHAR KAMAL QURESHI-	KARACHI	LCY			AZHAR KAMAL QURESHI	PO	10369603	7-May-09	PRO	PKR					42.13		7-May-09	No Response	
52604	1036	Khayaban-e-Hafiz	SD		AMIN ALI-	KARACHI	LCY			AMIN ALI	PO	10369674	14-May-09	PRO	PKR					0.43		14-May-09	No Response	
52605	1036	Khayaban-e-Hafiz	SD		MOHAMMAD ABBAS KAUSARI-	KARACHI	LCY			MOHAMMAD ABBAS KAUSARI	PO	10370422	12-Aug-09	PRO	PKR					0.99		12-Aug-09	No Response	
52606	1036	Khayaban-e-Hafiz	SD		SALEEM DURRANI-	KARACHI	LCY			SALEEM DURRANI	PO	10370464	18-Aug-09	PRO	PKR					649.73		18-Aug-09	No Response	
52607	1036	Khayaban-e-Hafiz	SD		S. TUFAIL AHMED/ SHAKIRA TUFAIL-	KARACHI	LCY			S. TUFAIL AHMAD / SHAKIRA TUFAIL-	PO	10370690	5-Sep-09	PRO	PKR					1.76		5-Sep-09	No Response	
52608	1036	Khayaban-e-Hafiz	SD		SHAIKH MOHAMMAD SALIM/ AMNA ZAHIDA-	KARACHI	LCY			SHAIKH MUHAMMAD SALIM A	PO	10370691	5-Sep-09	PRO	PKR					0.87		5-Sep-09	No Response	
52609	1036	Khayaban-e-Hafiz	SD		SHAIKH MUHAMMAD SALIM/ AMNA ZAHIDA-	KARACHI	LCY			SHAIKH MUHAMMAD SALIM A	PO	10370721	8-Sep-09	PRO	PKR					0.28		8-Sep-09	No Response	
52610	1036	Khayaban-e-Hafiz	SD		MUHAMMAD SALEEM SHAIKH-	KARACHI	LCY			MUHAMMAD SALEEM SHAIKH	PO	10370738	10-Sep-09	PRO	PKR					6.61		10-Sep-09	No Response	
52611	1036	Khayaban-e-Hafiz	SD		ANSAR AHMAD SIDDIQUI-	KARACHI	LCY			ANSAR AHMAD SIDDIQUI	PO	10371045	17-Oct-09	PRO	PKR					0.63		17-Oct-09	No Response	
52612	1036	Khayaban-e-Hafiz	SD		SYED KHAWAJA MOINUDDIN HUSSAIN-	KARACHI	LCY			SYED KHAWAJA MOINUDDIN HUSSAIN-	PO	10371085	21-Oct-09	PRO	PKR					43.00		21-Oct-09	No Response	
52613	1036	Khayaban-e-Hafiz	SD		MR IMRAN SULTAN-	KARACHI	LCY			IMRAN SULTAN	PO	10371092	22-Oct-09	PRO	PKR					48.50		22-Oct-09	No Response	
52614	1036	Khayaban-e-Hafiz	SD		MR QAZI AHMED DIN-	KARACHI	LCY			QAZI AHMED DIN	PO	10371093	22-Oct-09	PRO	PKR					32.10		22-Oct-09	No Response	
52615	1036	Khayaban-e-Hafiz	SD		NADEEM IFTIKHAR SHERWANI-	KARACHI	LCY			NADEEM IFTIKHAR SHERWANI	PO	10371095	22-Oct-09	PRO	PKR					105.63		22-Oct-09	No Response	
52616	1036	Khayaban-e-Hafiz	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10371128	27-Oct-09	PRO	PKR					6,000.00		27-Oct-09	No Response	
52617	1036	Khayaban-e-Hafiz	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10371129	27-Oct-09	PRO	PKR					6,000.00		27-Oct-09	No Response	
52618	1036	Khayaban-e-Hafiz	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10371130	27-Oct-09	PRO	PKR					1,000.00		27-Oct-09	No Response	
52619	1036	Khayaban-e-Hafiz	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10371131	27-Oct-09	PRO	PKR					1,000.00		27-Oct-09	No Response	
52620	1036	Khayaban-e-Hafiz	SD		TAHIR HUSSAIN JATOI-	KARACHI	LCY			TAHIR HUSSAIN JATOI	PO	10371496	11-Dec-09	PRO	PKR					4.17		11-Dec-09	No Response	
52621	1036	Khayaban-e-Hafiz	SD		MR FAHAD MUHAMMAD AHMED-	KARACHI	LCY			FAHD MUHAMMAD AHMED	PO	10371497	11-Dec-09	PRO	PKR					2.00		11-Dec-09	No Response	
52622	1037	Rizvia Society	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			ANWER ALI	PO	10393682	2-Jan-09	PRO	PKR					200.00		2-Jan-09	No Response	
52623	1037	Rizvia Society	SD		DIRECTOR JPMC KARACHI-	KARACHI	LCY			TASADDUQ ALI QURESHI / ZAL	PO	10393804	13-Jan-09	PRO	PKR					200.00		13-Jan-09	No Response	
52624	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			HUMERA FATIMA	PO	10393999	27-Jan-09	PRO	PKR					100.00		27-Jan-09	No Response	
52625	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			HUMERA FATIMA	PO	10394000	27-Jan-09	PRO	PKR					100.00		27-Jan-09	No Response	
52626	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			SAEEDA PARVEEN NAQVI	PO	10394040	29-Jan-09	PRO	PKR					100.00		29-Jan-09	No Response	
52627	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			BUSHRA HAMMAD	PO	10394186	10-Feb-09	PRO	PKR					100.00		10-Feb-09	No Response	
52628	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MUHAMMAD IRFAN	PO	10394256	16-Feb-09	PRO	PKR					100.00		16-Feb-09	No Response	
52629	1037	Rizvia Society	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	KARACHI	LCY			HINA HERITAGE HANDICRAFTS	PO	10394608	14-Mar-09	PRO	PKR					1,500.00		14-Mar-09	No Response	
52630	1037	Rizvia Society	SD		SECRATARY BOARD OF SECONDARY-EDUCATION	KARACHI	LCY			SYED ABSAR ALI / SYED WAQAS	PO	10394660	18-Mar-09	PRO	PKR					150.00		18-Mar-09	No Response	
52631	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			HIGH VIEWS DESIGNS	PO	10394746	25-Mar-09	PRO	PKR					100.00		25-Mar-09	No Response	
52632	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY HAWSBAY	KARACHI	LCY			RUBINA SHAHZAD	PO	10394782	27-Mar-09	PRO	PKR					100.00		27-Mar-09	No Response	
52633	1037	Rizvia Society	SD		SECRATARY BOARD OF SECONDARY-EDUCATION	KARACHI	LCY			SYED ABSAR ALI / SYED WAQAS	PO	10394785	27-Mar-09	PRO	PKR					150.00		27-Mar-09	No Response	
52634	1037	Rizvia Society	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY			F.R.HOMES TEXTILES	PO	10395029	14-Apr-09	FED	PKR					500.00		14-Apr-09	No Response	
52635	1037	Rizvia Society	SD		DIRECTOR OF FINANCE NED UNIVERSITY OF ENGINEERING	KARACHI	LCY			MUHAMMAD YOUSUF RAZA	PO	10395104	21-Apr-09	PRO	PKR					235.00		21-Apr-09	No Response	
52636	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			SYED DILAWAR ABBAS/SYED ZAHID	PO	10395394	15-May-09	PRO	PKR					100.00		15-May-09	No Response	
52637	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY HAWSBAY	KARACHI	LCY			SYED DILAWAR ABBAS/SYED ZAHID	PO	10395441	20-May-09	PRO	PKR					100.00		20-May-09	No Response	
52638	1037	Rizvia Society	SD		LYARI DEVELOPMENT AUTHORITY HAWSBAY	KARACHI	LCY			SYED DILAWAR ABBAS/SYED ZAHID	PO	10395442	20-May-09	PRO	PKR					100.00		20-May-09	No Response	
52639	1037	Rizvia Society	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			ANWER ALI	PO	10395638	5-Jun-09	PRO	PKR					200.00		5-Jun-09	No Response	
52640	1037	Rizvia Society	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			ANWER ALI	PO	10395639	5-Jun-09	PRO	PKR					200.00		5-Jun-09	No Response	
52641	1037	Rizvia Society	SD		DO (REV) KA, CDGK-A/C # 2342-6	KARACHI	LCY			IBRAHIM ABDULLAH	PO	10396168	25-Jul-09	PRO	PKR					15,950.00		25-Jul-09	No Response	
52642	1037	Rizvia Society	SD		MRA (NEW REG.) M / CYCLE KARACHI-	KARACHI	LCY			SAS ENTERPRISES	PO	10396328	7-Aug-09	PRO	PKR					2,125.00		7-Aug-09	No Response	
52643	1037	Rizvia Society	SD		DIRECTOR GENERAL GORKAH HILL DEVELOPMENT	KARACHI	LCY			BABAR MOIN	PO	10397662	24-Nov-09	PRO	PKR					1,000.00		24-Nov-09	No Response	
52644	1037	Rizvia Society	SD		C.D.G.K (KDA WING)-	KARACHI	LCY			IFTIKHAR NADEEM / ZARINA QURESHI	PO	10397953	22-Dec-09	PRO	PKR					2,400.00		22-Dec-09	No Response	
52645	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	39791	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response	
52646	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	39798	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response	
52647	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	39801	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response	
52648	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-HAWSBAY	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	39824	6-Jan-09	PRO	PKR					100.00		6-Jan-09	No Response	
52649	1038	Saddar	SD		ST. PATRICK'S COLLEGE-	SADDAR KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	39873	10-Jan-09	OT	PKR					1,000.00		10-Jan-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
52650	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	40411	29-Jan-09	PRO	PKR					100.00		29-Jan-09	No Response		
52651	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	40412	29-Jan-09	PRO	PKR					100.00		29-Jan-09	No Response		
52652	1038	Saddar	SD		ST. PATRICK'S COLLEGE, -KARACHI	SADDAR KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	40935	11-Feb-09	OT	PKR					1,130.00		11-Feb-09	No Response		
52653	1038	Saddar	SD		ST. PATRICK'S COLLEGE-	SADDAR KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	41086	13-Feb-09	OT	PKR					1,060.00		13-Feb-09	No Response		
52654	1038	Saddar	SD		ST. PATRICK'S BOYS HIGH SCHOOL-KARACHI	SADDAR KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	41796	11-Mar-09	OT	PKR					3,200.00		11-Mar-09	No Response		
52655	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	41843	13-Mar-09	PRO	PKR					100.00		13-Mar-09	No Response		
52656	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	42507	3-Apr-09	PRO	PKR					100.00		3-Apr-09	No Response		
52657	1038	Saddar	SD		TARIQ SULTAN-	H NO. 5 R 1 SHAH FAISAL COLON	LCY			TARIQ SULTAN	PO	42533	6-Apr-09	OT	PKR					453.00		6-Apr-09	No Response		
52658	1038	Saddar	SD		MUHAMMAD FARHAN KHAN-	H NO A 307 GULBERG F B AREA	LCY			FUNDING ACCOUNT REMITTAN	PO	42564	6-Apr-09	OT	PKR					180.00		6-Apr-09	No Response		
52659	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL -	SADDAR KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	42586	7-Apr-09	OT	PKR					500.00		7-Apr-09	No Response		
52660	1038	Saddar	SD		ABDUL RAUF USMANI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	42637	8-Apr-09	OT	PKR					1,000.00		8-Apr-09	No Response		
52661	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL, KARACHI-	SADDAR KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	43168	24-Apr-09	OT	PKR					500.00		24-Apr-09	No Response		
52662	1038	Saddar	SD		C.A.A.-	MALIR KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	43252	27-Apr-09	FED	PKR					200.00		27-Apr-09	No Response		
52663	1038	Saddar	SD		S.B.T.E KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	43603	7-May-09	PRO	PKR					100.00		7-May-09	No Response		
52664	1038	Saddar	SD		DOW UNIVERSITY OF HEALTH SCIENCE-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	43611	7-May-09	OT	PKR					200.00		7-May-09	No Response		
52665	1038	Saddar	SD		S.B.T.E KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	43719	11-May-09	PRO	PKR					200.00		11-May-09	No Response		
52666	1038	Saddar	SD		MALIR BAR COOPRATIVE-HOUSING SOCIETY	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	43881	19-May-09	OT	PKR					3,000.00		19-May-09	No Response		
52667	1038	Saddar	SD		E.E.K.C.C.1 P.PWD. KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	44372	3-Jun-09	PRO	PKR					270.00		3-Jun-09	No Response		
52668	1038	Saddar	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	44449	8-Jun-09	PRO	PKR					100.00		8-Jun-09	No Response		
52669	1038	Saddar	SD		SINDH BOARD OF TECHNICAL EDUCATION KH	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	44565	15-Jun-09	PRO	PKR					30.00		15-Jun-09	No Response		
52670	1038	Saddar	SD		WASEEMUDDIN-	H NO C-7 ABDUL REHMAN TOW	LCY			WASEEMUDDIN	PO	44599	17-Jun-09	OT	PKR					2,221.00		17-Jun-09	No Response		
52671	1038	Saddar	SD		M/S KASHIF GARMENTS-	KARACHI	LCY			KASHIF GARMENTS	PO	44600	17-Jun-09	OT	PKR					840.90		17-Jun-09	No Response		
52672	1038	Saddar	SD		MUHAMMAD FAHIM-	H 13 ST AREA 37 D LANDHI KAR	LCY			MUHAMMAD FAHIM	PO	44601	17-Jun-09	OT	PKR					138.50		17-Jun-09	No Response		
52673	1038	Saddar	SD		MR. MOHTASHIM-	A 1 3RD FLOOR AL RANA SQUAR	LCY			MOHTASHIM	PO	44634	19-Jun-09	OT	PKR					71.18		19-Jun-09	No Response		
52674	1038	Saddar	SD		MANZOOR ALI SHAIKH-	RM NO 108 GOLD CENTRE RAJA	LCY			MANZOOR ALI SHAIKH	PO	45211	25-Jul-09	OT	PKR					242.06		25-Jul-09	No Response		
52675	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL -	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	46484	25-Aug-09	OT	PKR					3,800.00		25-Aug-09	No Response		
52676	1038	Saddar	SD		DOW UNIVERSITY OF HEALTH SCIENCE-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	46917	4-Sep-09	OT	PKR					500.00		4-Sep-09	No Response		
52677	1038	Saddar	SD		L.A.R.P CDGK ON A/C MUHAMMAD JAWAID &	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	46931	4-Sep-09	PRO	PKR					12,000.00		4-Sep-09	No Response		
52678	1038	Saddar	SD		L.A.R.P CDGK ON A/C PLOT ZC-40 SECTOR 1-L	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	46932	4-Sep-09	PRO	PKR					14,025.00		4-Sep-09	No Response		
52679	1038	Saddar	SD		ST.PATRICK'S TECHNICAL SCHOOL-	SADDAR KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	47564	25-Sep-09	OT	PKR					1,500.00		25-Sep-09	No Response		
52680	1038	Saddar	SD		MUHAMMAD RIZWAN-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	48647	27-Oct-09	OT	PKR					1,393.50		27-Oct-09	No Response		
52681	1038	Saddar	SD		KAMRAN AHMED SIDDIQUI-	BOHRI BAZAR SHOP NO B 4 GLI	LCY			FUNDING ACCOUNT REMITTAN	PO	48648	27-Oct-09	OT	PKR					974.00		27-Oct-09	No Response		
52682	1038	Saddar	SD		WAQAS-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	48649	27-Oct-09	OT	PKR					337.00		27-Oct-09	No Response		
52683	1038	Saddar	SD		ST. PAUL'S HIGH SCHOOL KARACHI.-	SADDAR KARACHI	LCY			FUNDING ACCOUNT CD-MISC	PO	48927	4-Nov-09	OT	PKR					590.00		4-Nov-09	No Response		
52684	1038	Saddar	SD		DIRECTOR QCC/PSQCA KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	49231	11-Nov-09	FED	PKR					5,000.00		11-Nov-09	No Response		
52685	1038	Saddar	SD		DIRECTOR QCC/PSQCA, KARACHI A/C AMAPHI	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	50486	18-Dec-09	FED	PKR					5,000.00		18-Dec-09	No Response		
52686	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY.-	PLOT NO MIIE STREET NO 41 TC	LCY			MUHAMMED NAVEED	PO	13111883	10-Jan-09	PRO	PKR					100.00		10-Jan-09	No Response		
52687	1039	Sher Shah	SD		SKILL DEVELOPMENT COUNCIL-	PLOT NO MIIE 898A BLOCK C TC	LCY			ZAHDID KHAN	PO	13112119	24-Jan-09	OT	PKR					500.00		24-Jan-09	No Response		
52688	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY.-	H NO 302 S R ARCADE FATIMA J	LCY			MOHAMMAD IQBAL	PO	13112388	7-Feb-09	PRO	PKR					100.00		7-Feb-09	No Response		
52689	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY. ON A/C OF	HOUSE NO MIIEC 13 A 1 ST NO	LCY			MUHAMMAD KHALIL	PO	13112653	17-Feb-09	PRO	PKR					100.00		17-Feb-09	No Response		
52690	1039	Sher Shah	SD		SENIOR MANAGER FINANCE. TNR.-	FLAT G 10 ROSE GARDEN 314 M	LCY			ABDUL HAMEED	PO	13112766	19-Feb-09	OT	PKR					2,500.00		19-Feb-09	No Response		
52691	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY. ON A/C-M	HOUSE NO 1729/231 MUHALLA	LCY			MOHSIN KHAN S/O FARID AHM	PO	13113484	20-Mar-09	PRO	PKR					100.00		20-Mar-09	No Response		
52692	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY SCHEME-42	GODOWN 31/A MAIN SHERSHA	LCY			FUNDING ACCOUNT(PO)	PO	13113831	1-Apr-09	PRO	PKR					100.00		1-Apr-09	No Response		
52693	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY SCHEME-42	304 PREMIER ARCADE PLOT D	LCY			FUNDING ACCOUNT(PO)	PO	13113832	1-Apr-09	PRO	PKR					100.00		1-Apr-09	No Response		
52694	1039	Sher Shah	SD		DIRECTOR GENERAL EPA BALOCHISTAN.-	D-200 HAROON ABAD SHERSHA	LCY			JAMAL UDDIN & COMPANY	PO	13113874	2-Apr-09	PRO	PKR					15,000.00		2-Apr-09	No Response		
52695	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY.-	M II E 824 BLOCK C JINNAH ROA	LCY			NAEEM AHMAD QADRI	PO	13114122	13-Apr-09	PRO	PKR					100.00		13-Apr-09	No Response		
52696	1039	Sher Shah	SD		MOHAMMAD ASIF-	H NO 1367/3 GALI NO 3 SIDDIQ	LCY			FUNDING ACCOUNT(PO)	PO	13114672	5-May-09	OT	PKR					1,654.50		5-May-09	No Response		
52697	1039	Sher Shah	SD		RIAZEDA (PVT) LTD. ON A/C-NUDRAT & CO.	PLOT NO 388/1 G.R.E. SEQUIRA	LCY			FUNDING ACCOUNT(PO)	PO	13114726	7-May-09	OT	PKR					10,000.00		7-May-09	No Response		
52698	1039	Sher Shah	SD		COLLECTOR MODEL OF CUSTOM. ON A/C-S.O	153/1 GARDEN EAST MANAK JE	LCY			MUHAMMAD MUZAMIL S/O A	PO	13114839	13-May-09	FED	PKR					500.00		13-May-09	No Response		
52699	1039	Sher Shah	SD		EXCISE & TAXATION OFFICER PORT QASIM ON	SHOP NO 20 KMC STADIUM PO	LCY			FUNDING ACCOUNT(PO)	PO	13115058	25-May-09	FED	PKR					7,200.00		25-May-09	No Response		
52700	1039	Sher Shah	SD		SENIOR MANAGER (FINANCE), P.T.C.L, KARAC	PLOT 3/LY-10 FLAT NO 306 3RD	LCY			FUNDING ACCOUNT(PO)	PO	13115182	1-Jun-09	OT	PKR					110,000.00		1-Jun-09	No Response		
52701	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY.-	HOUSE NO 1139 STREET NO 23	LCY			MUHAMMAD KAMRAN BUTT	PO	13115205	2-Jun-09	PRO	PKR					100.00		2-Jun-09	No Response		
52702	1039	Sher Shah	SD		MSC AGENCY PAKISTAN (PVT) LTD ON A/C-INI	A-49 BLK D BESIDE MADINA KA	LCY			FUNDING ACCOUNT(PO)	PO	13115224	2-Jun-09	OT	PKR					3,600.00		2-Jun-09	No Response		
52703	1039	Sher Shah	SD		DEFENCE SCIENCE & TECHNOLOGY ORGANIZA	HOUSE NO E 256/A M II STREET	LCY			ABDUL RAUF KHAN	PO	13115468	16-Jun-09	OT	PKR					3,000.00		16-Jun-09	No Response		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52704	1039	Sher Shah	SD		S N G P L-	SHOP NO 14 TOHEEDI MASID S	LCY			ABDUL RAUF	PO	13115703	23-Jun-09	FED	PKR					100.00		23-Jun-09	No Response
52705	1039	Sher Shah	SD		KARACHI SHIPYARD & ENGINEERING WORKS	34 M 11 SHERSHAH ROAD NEXT	LCY			M/S RUBY TRADERS	PO	13115716	24-Jun-09	FED	PKR					10,000.00		24-Jun-09	No Response
52706	1039	Sher Shah	SD		LYARI DEVELOPMENT AUTHORITY.-	H NO 438 SEC 4 E ORANGI TOW	LCY			FUNDING ACCOUNT(PO)	PO	13115957	6-Jul-09	PRO	PKR					100.00		6-Jul-09	No Response
52707	1039	Sher Shah	SD		IMW FUND-	H NO 7/117/407 BLK D STREET	LCY			KHADIM HUSSAIN / ZAHID MA	PO	13116068	13-Jul-09	OT	PKR					100.00		13-Jul-09	No Response
52708	1039	Sher Shah	SD		HADEED WELFARE TRUST-	H NO G 76 RANGA SANG BUILD	LCY			FUNDING ACCOUNT(PO)	PO	13116959	3-Sep-09	OT	PKR					100.00		3-Sep-09	No Response
52709	1039	Sher Shah	SD		HADEED WELFARE TRUST-	H NO G 76 RANGA SANG BUILD	LCY			FUNDING ACCOUNT(PO)	PO	13117105	10-Sep-09	OT	PKR					100.00		10-Sep-09	No Response
52710	1039	Sher Shah	SD		HADEED WELFARE TRUST-	H NO G 76 RANGA SANG BUILD	LCY			FUNDING ACCOUNT(PO)	PO	13117106	10-Sep-09	OT	PKR					100.00		10-Sep-09	No Response
52711	1039	Sher Shah	SD		HADEED WELFARE TRUST-	H NO G 76 RANGA SANG BUILD	LCY			FUNDING ACCOUNT(PO)	PO	13117107	10-Sep-09	OT	PKR					100.00		10-Sep-09	No Response
52712	1039	Sher Shah	SD		HADEED WELFARE TRUST-	H NO G 76 RANGA SANG BUILD	LCY			FUNDING ACCOUNT(PO)	PO	13117108	10-Sep-09	OT	PKR					100.00		10-Sep-09	No Response
52713	1039	Sher Shah	SD		HADEED WELFARE TRUST-	H NO G 76 RANGA SANG BUILD	LCY			FUNDING ACCOUNT(PO)	PO	13117109	10-Sep-09	OT	PKR					100.00		10-Sep-09	No Response
52714	1039	Sher Shah	SD		FAISAL AHMED.-	H NO 1735/170 ANJUM COLON	LCY			FUNDING ACCOUNT(PO)	PO	13117534	10-Oct-09	OT	PKR					0.57		10-Oct-09	No Response
52715	1039	Sher Shah	SD		SHUMILA BIBI.-	SHAMA BUILDING FL # 14 3RD F	LCY			FUNDING ACCOUNT(PO)	PO	13117535	10-Oct-09	OT	PKR					0.31		10-Oct-09	No Response
52716	1039	Sher Shah	SD		JUNAID AHMAD.-	MIE C89 STREET NO 66 BLK C J	LCY			FUNDING ACCOUNT(PO)	PO	13117536	10-Oct-09	OT	PKR					0.74		10-Oct-09	No Response
52717	1039	Sher Shah	SD		IMRAN SHAH.-	G 4 A.M.H SQUARE S.M.H.S BLK	LCY			FUNDING ACCOUNT(PO)	PO	13117537	10-Oct-09	OT	PKR					2.37		10-Oct-09	No Response
52718	1039	Sher Shah	SD		MOHAMMAD KAZIM.-	MIE B82 BLK B STREET NO MU	LCY			FUNDING ACCOUNT(PO)	PO	13117538	10-Oct-09	OT	PKR					1.68		10-Oct-09	No Response
52719	1039	Sher Shah	SD		SABIHA ZAIDI/SYED ZULFIQAR HUSSAIN.-	H NO 270 ARSHI SECTOR 10-L O	LCY			FUNDING ACCOUNT(PO)	PO	13117539	10-Oct-09	OT	PKR					1.48		10-Oct-09	No Response
52720	1039	Sher Shah	SD		DIRECTOR N.T.C KARACHI.-	FLAT NO A-19 ANARKALI PLAZA	LCY			FUNDING ACCOUNT(PO)	PO	13117702	19-Oct-09	OT	PKR					500.00		19-Oct-09	No Response
52721	1039	Sher Shah	SD		MAERSK LINE PAKISTAN.-	H NO R 157 BLK 5 FB AREA KAR	LCY			MOHAMMAD NAVEED KHAN	PO	13118001	3-Nov-09	OT	PKR					160,000.00		3-Nov-09	No Response
52722	1041	Gulshan-e-Hadeed	SD		PRINCIPAL PAKISTAN STEEL CADET COLLEGE-	STEEL TOWN BIN QASIM KARAC	LCY			SYED FAKHAR-UL-HASAN NAQ	PO	10428057	6-Jan-09	FED	PKR					1,000.00		6-Jan-09	No Response
52723	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	STEEL TOWN BIN QASIM KARAC	LCY			FUNDING ACCOUNT	PO	10428301	21-Jan-09	FED	PKR					22,776.00		21-Jan-09	No Response
52724	1041	Gulshan-e-Hadeed	SD		RABIA AMEER / PARVEEN BEGUM-	C-18, PHASE-1, GULSHAN E HAD	LCY			RABIA AMEER(M)/PARVEEN BE	PO	10428422	28-Jan-09	OT	PKR					384.54		28-Jan-09	No Response
52725	1041	Gulshan-e-Hadeed	SD		ATIF ALI / RASHIDA-	STEEL TOWN BIN QASIM KARAC	LCY			ATIF ALI(M) RASHIDA(G) /A/C	PO	10428423	28-Jan-09	OT	PKR					74.77		28-Jan-09	No Response
52726	1041	Gulshan-e-Hadeed	SD		DILAWAR KHAN-	GULSHAN E HADEED KARACHI	LCY			DILAWAR KHAN (A/C CLOSED)	PO	10428430	28-Jan-09	OT	PKR					972.50		28-Jan-09	No Response
52727	1041	Gulshan-e-Hadeed	SD		GHULAM MUHAMMAD-	STEEL TOWN BIN QASIM KARAC	LCY			GHULAM MUHAMMAD(A/C CL	PO	10428431	28-Jan-09	OT	PKR					672.50		28-Jan-09	No Response
52728	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	STEEL TOWN BIN QASIM KARAC	LCY			DYNAMIC ENTERPRISES	PO	10428600	11-Feb-09	FED	PKR					2,600.00		11-Feb-09	No Response
52729	1041	Gulshan-e-Hadeed	SD		LYARI DEVELOPMENT AUTHORITY-	LYARI DEVELOPMENT AUTHORI	LCY			DR. ABDUL JABBAR &/OR NASI	PO	10428607	11-Feb-09	PRO	PKR					100.00		11-Feb-09	No Response
52730	1041	Gulshan-e-Hadeed	SD		LYARI DEVELOPMENT AUTHORITY-	LYARI DEVELOPMENT AUTHORI	LCY			DR. ABDUL JABBAR &/OR NASI	PO	10428608	11-Feb-09	PRO	PKR					100.00		11-Feb-09	No Response
52731	1041	Gulshan-e-Hadeed	SD		LYARI DEVELOPMENT AUTHORITY-	LYARI DEVELOPMENT AUTHORI	LCY			SHAH TRADERS	PO	10428716	19-Feb-09	PRO	PKR					100.00		19-Feb-09	No Response
52732	1041	Gulshan-e-Hadeed	SD		TMA GADAP TOWN KARACHI-	KARACHI	LCY			ASGHAR ALI & CO	PO	10428737	20-Feb-09	PRO	PKR					200.00		20-Feb-09	No Response
52733	1041	Gulshan-e-Hadeed	SD		TMA GADAP TOWN KARACHI-	KARACHI	LCY			ASGHAR ALI & CO	PO	10428738	20-Feb-09	PRO	PKR					200.00		20-Feb-09	No Response
52734	1041	Gulshan-e-Hadeed	SD		TMA GADAP TOWN KARACHI-	KARACHI	LCY			ASGHAR ALI & CO	PO	10428739	20-Feb-09	PRO	PKR					200.00		20-Feb-09	No Response
52735	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	STEEL TOWN BIN QASIM KARAC	LCY			MUHAMMAD KHURRAM &/OR	PO	10428884	28-Feb-09	FED	PKR					200.00		28-Feb-09	No Response
52736	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	STEEL TOWN BIN QASIM KARAC	LCY			AJIAZ AHMED	PO	10428982	4-Mar-09	FED	PKR					270.00		4-Mar-09	No Response
52737	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			FUNDING ACCOUNT	PO	10429012	7-Mar-09	FED	PKR					200.00		7-Mar-09	No Response
52738	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	STEEL TOWN BIN QASIM KARAC	LCY			M/S SHABBIR & SONS	PO	10429025	9-Mar-09	FED	PKR					100.00		9-Mar-09	No Response
52739	1041	Gulshan-e-Hadeed	SD		FEDRAL URDU UNIVERSITY OF ARTS SCIENCES	KARACHI	LCY			ARNEEL TASNEEM CHOUDHAR	PO	10429181	20-Mar-09	FED	PKR					500.00		20-Mar-09	No Response
52740	1041	Gulshan-e-Hadeed	SD		FEDRAL URDU UNIVERSITY OF ARTS SCIENCES	KARACHI	LCY			MUHAMMAD IRFAN SAJID	PO	10429183	20-Mar-09	FED	PKR					500.00		20-Mar-09	No Response
52741	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	STEEL TOWN BIN QASIM KARAC	LCY			RIZWAN ALI QURESHI &/OR ZA	PO	10429308	1-Apr-09	FED	PKR					200.00		1-Apr-09	No Response
52742	1041	Gulshan-e-Hadeed	SD		HMC-3 TAXILA-	TAXILA	LCY			MANTECH INTERNATIONAL	PO	10429316	1-Apr-09	FED	PKR					300.00		1-Apr-09	No Response
52743	1041	Gulshan-e-Hadeed	SD		T.M.A BIN QASIM TOWN KARACHI-	KARACHI	LCY			RAS CONSTRUCTION	PO	10429378	4-Apr-09	PRO	PKR					1,000.00		4-Apr-09	No Response
52744	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			GHULAM SARWAR JUT	PO	10429445	7-Apr-09	FED	PKR					200.00		7-Apr-09	No Response
52745	1041	Gulshan-e-Hadeed	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	KARACHI	LCY			RANIHAN CHANDIO	PO	10429467	8-Apr-09	PRO	PKR					100.00		8-Apr-09	No Response
52746	1041	Gulshan-e-Hadeed	SD		IMW-FUND ACCOUNT-	A-167, PH-II GULSHAN E HADEE	LCY			MALIK MUHAMMAD TOUSEEF	PO	10429542	14-Apr-09	FED	PKR					100.00		14-Apr-09	No Response
52747	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			W. GILANI ENTERPRISES	PO	10429543	14-Apr-09	FED	PKR					200.00		14-Apr-09	No Response
52748	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			GHULAM MUSTAFA/REHANA N	PO	10429565	15-Apr-09	FED	PKR					200.00		15-Apr-09	No Response
52749	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	STEEL TOWN BIN QASIM KARAC	LCY			HADEED WALFARE TRUST	PO	10429749	28-Apr-09	FED	PKR					4,760.00		28-Apr-09	No Response
52750	1041	Gulshan-e-Hadeed	SD		LYARI DEVELOPMENT AUTHORITY-	LYARI DEVELOPMENT AUTHORI	LCY			SYED MEHBOOB ALI / SOBIA M	PO	10429831	5-May-09	PRO	PKR					100.00		5-May-09	No Response
52751	1041	Gulshan-e-Hadeed	SD		SHUMAILA AFSAR / ZULEKHA-	GULSHAN E HADEED KARACHI	LCY			SHUMAILA AFSAR (M) ZULEKH	PO	10429866	7-May-09	PRO	PKR					74.77		7-May-09	No Response
52752	1041	Gulshan-e-Hadeed	SD		MUHAMMAD NOMAN / SABIR ALI-	GULSHAN E HADEED KARACHI	LCY			M NOMAN (M) SABIR ALI(G) /A	PO	10429867	7-May-09	OT	PKR					2.73		7-May-09	No Response
52753	1041	Gulshan-e-Hadeed	SD		ASAD IQBAL-	GULSHAN E HADEED KARACHI	LCY			ASAD IQBAL (A/C CLOSED)	PO	10429869	7-May-09	OT	PKR					4,769.50		7-May-09	No Response
52754	1041	Gulshan-e-Hadeed	SD		SECRETARY U.C GHAGAR-	KARACHI	LCY			SRETARY U.COJ. OF GHAG.(A	PO	10429870	7-May-09	PRO	PKR					2,372.50		7-May-09	No Response
52755	1041	Gulshan-e-Hadeed	SD		SINDH RUGBY ASSOCIATION-	SINDH RUGBY ASSOCIATION- KA	LCY			FUNDING ACCOUNT	PO	10429999	18-May-09	PRO	PKR					200.00		18-May-09	No Response
52756	1041	Gulshan-e-Hadeed	SD		GUL AFSHAN KHANUM-A/C CLOSED	GULSHAN E HADEED KARACHI	LCY			GUL AFSHAN KHANUM	PO	10430285	12-Jun-09	OT	PKR					3.01		12-Jun-09	No Response
52757	1041	Gulshan-e-Hadeed	SD		FAQEER MUHAMMAD-	GULSHAN E HADEED KARACHI	LCY			FAQEER MUHAMMAD	PO	10430435	23-Jun-09	OT	PKR					0.44		23-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding			Eqv.PKR surrendered
52758	1041	Gulshan-e-Hadeed	SD		SECRETARY SINDH BOARD OF TECHNICAL EDU	KARACHI	LCY			BADEE UZ ZAMAN	PO	10430544	27-Jun-09	PRO	PKR						800.00		27-Jun-09	No Response
52759	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			ABDUL AHAD SIDDIQUI	PO	10430548	27-Jun-09	FED	PKR						200.00		27-Jun-09	No Response
52760	1041	Gulshan-e-Hadeed	SD		MUHAMMAD ANWAR-A/C CLOSED	GULSHAN E HADEED KARACHI	LCY			FUNDING ACCOUNT	PO	10430662	30-Jun-09	OT	PKR						371.00		30-Jun-09	No Response
52761	1041	Gulshan-e-Hadeed	SD		NAZAR HUSSAIN JOKHIO-A/C CLOSED	GULSHAN E HADEED KARACHI	LCY			FUNDING ACCOUNT	PO	10430663	30-Jun-09	OT	PKR						340.00		30-Jun-09	No Response
52762	1041	Gulshan-e-Hadeed	SD		KING SUPER STORE-	GULSHAN E HADEED KARACHI	LCY			FUNDING ACCOUNT	PO	10430664	30-Jun-09	OT	PKR						0.10		30-Jun-09	No Response
52763	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	STEEL TOWN BIN QASIM KARAC	LCY			DR. ABDUL JABBAR &/OR NASI	PO	10430891	6-Jul-09	FED	PKR						200.00		6-Jul-09	No Response
52764	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			DR. ABDUL JABBAR &/OR NASI	PO	10430892	6-Jul-09	FED	PKR						200.00		6-Jul-09	No Response
52765	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			MUBARAK ALI	PO	10430894	6-Jul-09	FED	PKR						200.00		6-Jul-09	No Response
52766	1041	Gulshan-e-Hadeed	SD		IMW FUND ACCOUNT SUPARCO.-	IMW FUND ACCOUNT SUPARCC	LCY			MUHAMMAD BASHIR	PO	10430984	11-Jul-09	FED	PKR						100.00		11-Jul-09	No Response
52767	1041	Gulshan-e-Hadeed	SD		DIRECTOR OF RECRUITMENT NHQ ISLAMABAD	ISLAMABAD	LCY			ABDULLAH JOKHIO	PO	10430996	13-Jul-09	FED	PKR						100.00		13-Jul-09	No Response
52768	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			KHALID KHAN	PO	10431107	21-Jul-09	FED	PKR						200.00		21-Jul-09	No Response
52769	1041	Gulshan-e-Hadeed	SD		HADEED WELFARE TRUST-	GULSHAN E HADEED KARACHI	LCY			ASGHER KHAN	PO	10431139	23-Jul-09	FED	PKR						100.00		23-Jul-09	No Response
52770	1041	Gulshan-e-Hadeed	SD		HADEED WELFARE TRUST-	GULSHAN E HADEED KARACHI	LCY			ABDUL RAHEEM	PO	10431146	23-Jul-09	FED	PKR						100.00		23-Jul-09	No Response
52771	1041	Gulshan-e-Hadeed	SD		JHOLAY LAL JEWELLERS-	A-533, PH-1, GULSHAN E HADEE	LCY			FUNDING ACCOUNT	PO	10431152	23-Jul-09	OT	PKR						663.00		23-Jul-09	No Response
52772	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			KHURSHID IQBAL	PO	10431280	31-Jul-09	FED	PKR						200.00		31-Jul-09	No Response
52773	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			KHURSHID IQBAL	PO	10431281	31-Jul-09	FED	PKR						200.00		31-Jul-09	No Response
52774	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			UMAIR AZIZ(M) AZIZULLAH(G)	PO	10431433	7-Aug-09	FED	PKR						200.00		7-Aug-09	No Response
52775	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			REHANA SALEEM &/OR NADEE	PO	10431500	10-Aug-09	FED	PKR						200.00		10-Aug-09	No Response
52776	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			AFTAB AHMED	PO	10431508	10-Aug-09	FED	PKR						200.00		10-Aug-09	No Response
52777	1041	Gulshan-e-Hadeed	SD		SHELL PAKISTAN LIMITED-	SHELL PAKISTAN LIMITED-KARA	LCY			PARVEZ AHMED & FARIDA	PO	10431621	15-Aug-09	FED	PKR						300.00		15-Aug-09	No Response
52778	1041	Gulshan-e-Hadeed	SD		MUHAMMAD ALI KHAN-	GULSHAN E HADEED KARACHI	LCY			FUNDING ACCOUNT	PO	10431629	15-Aug-09	OT	PKR						4,891.42		15-Aug-09	No Response
52779	1041	Gulshan-e-Hadeed	SD		DIRECTORATE OF KATCHIC ABADIES (REV) CD	KARACHI	LCY			MALIK MATLOOB HUSSAIN	PO	10431864	29-Aug-09	PRO	PKR						4,560.00		29-Aug-09	No Response
52780	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			DYNAMIC ENTERPRISES	PO	10431878	31-Aug-09	FED	PKR						300.00		31-Aug-09	No Response
52781	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			DYNAMIC ENTERPRISES	PO	10431879	31-Aug-09	FED	PKR						300.00		31-Aug-09	No Response
52782	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY			MUHAMMAD FAHAD HUSSAIN	PO	10431907	2-Sep-09	PRO	PKR						3,300.00		2-Sep-09	No Response
52783	1041	Gulshan-e-Hadeed	SD		HADEED WELFARE TRUST-	GULSHAN E HADEED KARACHI	LCY			GHULAM SABIR	PO	10431919	3-Sep-09	FED	PKR						100.00		3-Sep-09	No Response
52784	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	STEEL TOWN BIN QASIM KARAC	LCY			NAVEED ALI MALLAH	PO	10431931	3-Sep-09	FED	PKR						200.00		3-Sep-09	No Response
52785	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL (MTC)-	STEEL TOWN BIN QASIM KARAC	LCY			MUHAMMAD TANVEER	PO	10432067	12-Sep-09	FED	PKR						200.00		12-Sep-09	No Response
52786	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL (MTC)-	STEEL TOWN BIN QASIM KARAC	LCY			ABDUL REHMAN JAKRO / ABDU	PO	10432109	17-Sep-09	FED	PKR						200.00		17-Sep-09	No Response
52787	1041	Gulshan-e-Hadeed	SD		IMW-FUND ACCOUNT-	IMW-FUND ACCOUNT- SUPARCO	LCY			ZAHEER AHMED	PO	10432128	24-Sep-09	FED	PKR						100.00		24-Sep-09	No Response
52788	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY			FUNDING ACCOUNT	PO	10432138	25-Sep-09	PRO	PKR						200.00		25-Sep-09	No Response
52789	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY			FUNDING ACCOUNT	PO	10432139	25-Sep-09	PRO	PKR						200.00		25-Sep-09	No Response
52790	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY			FUNDING ACCOUNT	PO	10432140	25-Sep-09	PRO	PKR						200.00		25-Sep-09	No Response
52791	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	KARACHI	LCY			FUNDING ACCOUNT	PO	10432141	25-Sep-09	PRO	PKR						200.00		25-Sep-09	No Response
52792	1041	Gulshan-e-Hadeed	SD		DOW UNIVERSITY OF HEALTH SCIENCES KARA	KARACHI	LCY			SHABIR AHMED / TALLAT YASM	PO	10432553	17-Oct-09	PRO	PKR						1,500.00		17-Oct-09	No Response
52793	1041	Gulshan-e-Hadeed	SD		DOW UNIVERSITY OF HEALTH SCIENCES KARA	KARACHI	LCY			AFROZA BIBI	PO	10432603	21-Oct-09	PRO	PKR						1,500.00		21-Oct-09	No Response
52794	1041	Gulshan-e-Hadeed	SD		PATHANI KHATOON-	A-1373, PH-II, GULSHAN E HADE	LCY			FUNDING ACCOUNT	PO	10432644	23-Oct-09	OT	PKR						271.00		23-Oct-09	No Response
52795	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	STEEL TOWN BIN QASIM KARAC	LCY			QURBAN ALI	PO	10432704	29-Oct-09	FED	PKR						8,060.00		29-Oct-09	No Response
52796	1041	Gulshan-e-Hadeed	SD		UNIVERSITY OF KARACHI-	KARACHI	LCY			MUHAMMAD NAEEM BHATTI	PO	10432876	7-Nov-09	PRO	PKR						985.00		7-Nov-09	No Response
52797	1041	Gulshan-e-Hadeed	SD		SINDH EDUCATION FUNDATION-	R-569, SECTOR 17A SHAH LATIF	LCY			JAVED HUSSAIN &/OR TAJ WAL	PO	10433010	14-Nov-09	PRO	PKR						500.00		14-Nov-09	No Response
52798	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	STEEL TOWN BIN QASIM KARAC	LCY			MAJID MUSHTAQ AHMED SETH	PO	10433063	17-Nov-09	FED	PKR						100.00		17-Nov-09	No Response
52799	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	STEEL TOWN BIN QASIM KARAC	LCY			M/S SHABBIR & SONS	PO	10433115	20-Nov-09	FED	PKR						200.00		20-Nov-09	No Response
52800	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL FABRICATING COMPANY LIM	STEEL TOWN BIN QASIM KARAC	LCY			FUNDING ACCOUNT	PO	10433198	25-Nov-09	FED	PKR						1,400.00		25-Nov-09	No Response
52801	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL FABRICATING COMPANY LIM	STEEL TOWN BIN QASIM KARAC	LCY			HAMZA ENGINEERING SERVICE	PO	10433202	25-Nov-09	FED	PKR						5,000.00		25-Nov-09	No Response
52802	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	STEEL TOWN BIN QASIM KARAC	LCY			KOHINOOR ENTERPRISES	PO	10433297	4-Dec-09	FED	PKR						100.00		4-Dec-09	No Response
52803	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS LTD.-	PEOPLES STEEL MILLS LTD.-SHE	LCY			FUNDING ACCOUNT	PO	10433511	16-Dec-09	OT	PKR						500.00		16-Dec-09	No Response
52804	1041	Gulshan-e-Hadeed	SD		PRINCIPAL G.M.I RAZZAKABAD KARACHI-	KARACHI	LCY			ABDUL JABBAR	PO	10433568	21-Dec-09	PRO	PKR						3,000.00		21-Dec-09	No Response
52805	1041	Gulshan-e-Hadeed	SD		KARACHI WATER & SEWERAGE BOARD-	KARACHI	LCY			UZMA JABEEN	PO	10433634	26-Dec-09	PRO	PKR						3,000.00		26-Dec-09	No Response
52806	1041	Gulshan-e-Hadeed	SD		KARACHI WATER & SEWERAGE BOARD-	KARACHI	LCY			UZMA JABEEN	PO	10433635	26-Dec-09	PRO	PKR						3,000.00		26-Dec-09	No Response
52807	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL CADET COLLEGE-	KARACHI	LCY			MUHAMMAD LIAQUT FAREED	PO	10433674	31-Dec-09	FED	PKR						500.00		31-Dec-09	No Response
52808	1042	U. P. More	SD		LYARI DEVELOPMENT AUTHORITY(LDA)-	BLOCK 16, SECOTR 16, HAWKES	LCY			FUNDING A/C MISC	PO	10446181	5-Jan-09	PRO	PKR						100.00		5-Jan-09	No Response
52809	1042	U. P. More	SD		LYARI DEVELOPMENT AUTHORITY(LDA)-	BLOCK 16, SECOTR 16, HAWKES	LCY			FUNDING A/C MISC	PO	10446182	5-Jan-09	PRO	PKR						100.00		5-Jan-09	No Response
52810	1042	U. P. More	SD		MEDICAL SUPRINTENDANT.-ABBASSI SHAHEED	BLOCK 3, NAZIMABAD, KARACH	LCY			GHULAM QUTBUDDIN KHAN	PO	10446442	16-Jan-09	OT	PKR						10,000.00		16-Jan-09	No Response
52811	1042																							

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52812	1042	U. P. More	SD		LYARI DEVELOPMENT AUTHORITY(LDA)-	BLOCK 16, SECOTR 16, HAWKES	LCY			FUNDING A/C BULK P.O	PO	10446621	26-Jan-09	PRO	PKR					100.00		26-Jan-09	No Response
52813	1042	U. P. More	SD		MUHAMMAD SOHAIL-	H.NO.252, SECTOR 11-C-1, SIR S	LCY			FUNDING A/C MISC	PO	10447017	13-Feb-09	OT	PKR					500.00		13-Feb-09	No Response
52814	1042	U. P. More	SD		SHAHEDA JAMAL-	HOUSE NO.1-58, SECTOR 2, NOR	LCY			FUNDING A/C MISC	PO	10447018	13-Feb-09	OT	PKR					2,000.00		13-Feb-09	No Response
52815	1042	U. P. More	SD		MALIR DEVELOPMENT AUTHORITY-TAISER TO	6TH FLOOR, KHAYYAM CHAMBER	LCY			NAEEM HAIDER	PO	10447261	26-Feb-09	PRO	PKR					100.00		26-Feb-09	No Response
52816	1042	U. P. More	SD		NAJMA PARVEEN-	R-300, SECTOR 11-C-1, NORTH H	LCY			NASEEM BEGUM/ NAHEED PA	PO	10447670	18-Mar-09	OT	PKR					500.00		18-Mar-09	No Response
52817	1042	U. P. More	SD		S.K.P CO.-	HOUSE NO.A-171, SECTOR 11-B	LCY			MUHAMMAD SAAD	PO	10447723	20-Mar-09	OT	PKR					2,000.00		20-Mar-09	No Response
52818	1042	U. P. More	SD		MUHAMMAD ASIM SUALEHEEN-	L-352, SECTOR 5-A-1, NORTH K	LCY			FUNDING A/C MISC	PO	10447726	20-Mar-09	OT	PKR					19.00		20-Mar-09	No Response
52819	1042	U. P. More	SD		LYARI DEVELOPMENT AUTHORITY(LDA)-	BLOCK 16, SECOTR 16, HAWKES	LCY			SHAKEEL AHMED	PO	10447831	27-Mar-09	PRO	PKR					100.00		27-Mar-09	No Response
52820	1042	U. P. More	SD		ASRAR & SONS-	OFF NO.706, 7TH FLOOR, UNI P	LCY			FUNDING A/C MISC	PO	10448161	13-Apr-09	OT	PKR					960.00		13-Apr-09	No Response
52821	1042	U. P. More	SD		CROWNZA ENTERPRISES-	OFF NO.202, KOHINOOR ELECT	LCY			FUNDING A/C MISC	PO	10448162	13-Apr-09	OT	PKR					1,000.00		13-Apr-09	No Response
52822	1042	U. P. More	SD		KARACHI CHAMBER OF COMMERCE & INDUS	AIWAN E TJARAT RD, SEARI QU	LCY			MUHAMMAD SAAD	PO	10448231	18-Apr-09	OT	PKR					2,350.00		18-Apr-09	No Response
52823	1042	U. P. More	SD		SPARCO-	SUPARCO ROAD, P.O BOX NO.8	LCY			SHAYAN ALI	PO	10448305	22-Apr-09	FED	PKR					100.00		22-Apr-09	No Response
52824	1042	U. P. More	SD		NAJMA PARVEEN-	R-300, SECTOR 11-C-1, NORTH H	LCY			NASEEM BEGUM/ NAHEED PA	PO	10448771	20-May-09	OT	PKR					500.00		20-May-09	No Response
52825	1042	U. P. More	SD		K.W.S.B KARACHI-	BLOCK 14, GULSHAN E IQBAL, H	LCY			FUNDING A/C BULK P.O	PO	10448942	29-May-09	PRO	PKR					200.00		29-May-09	No Response
52826	1042	U. P. More	SD		K.W.S.B KARACHI-	BLOCK 14, GULSHAN E IQBAL, H	LCY			FUNDING A/C BULK P.O	PO	10448943	29-May-09	PRO	PKR					200.00		29-May-09	No Response
52827	1042	U. P. More	SD		K.W.S.B KARACHI-	BLOCK 14, GULSHAN E IQBAL, H	LCY			FUNDING A/C BULK P.O	PO	10448944	29-May-09	PRO	PKR					200.00		29-May-09	No Response
52828	1042	U. P. More	SD		M. HATIM / M. TAHIR-	FLAT # 12, JAMALI BLDG # 2, A-	LCY			FUNDING A/C MISC	PO	10449129	9-Jun-09	OT	PKR					215.26		9-Jun-09	No Response
52829	1042	U. P. More	SD		SHAYAN IQBAL / KISHWAR-	HOUSE # LS-88, SECTOR 11-J, N	LCY			FUNDING A/C MISC	PO	10449130	9-Jun-09	OT	PKR					53.41		9-Jun-09	No Response
52830	1042	U. P. More	SD		JAWERIA / ASGHAR ALI KHAN-	HOUSE B-40, SECTOR 11-B, NOR	LCY			FUNDING A/C MISC	PO	10449131	9-Jun-09	OT	PKR					3.89		9-Jun-09	No Response
52831	1042	U. P. More	SD		NED UNIVERSITY OF ENGINEERING & TECHN	MAIN UNIVERSITY RD, BLOCK 1	LCY			FUNDING A/C TDR	PO	10449631	4-Jul-09	OT	PKR					250.00		4-Jul-09	No Response
52832	1042	U. P. More	SD		IMMW FUND ACCOUNT OF SUPARCO.-	SUPARCO HEADQUARTERS SUP	LCY			FUNDING A/C BULK P.O	PO	10449776	9-Jul-09	OT	PKR					100.00		9-Jul-09	No Response
52833	1042	U. P. More	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION	L-96, 5-B-2, NEW KARACHI	LCY			MUHAMMAD KAMRAN	PO	10450038	21-Jul-09	OT	PKR					500.00		21-Jul-09	No Response
52834	1042	U. P. More	SD		DIRECTOR I.C.C.B.S.-UNIVERSITY OF KARACHI.	MAIN UNIVERSITY ROAD, GULSH	LCY			K.B CONSTRUCTOR	PO	10450064	22-Jul-09	FED	PKR					500.00		22-Jul-09	No Response
52835	1042	U. P. More	SD		P.D.L.E.R.P. C.D.G.K.-	CIVIC CENTRE, BLOCK 14, GULSH	LCY			FUNDING A/C BULK P.O	PO	10450179	28-Jul-09	PRO	PKR					300.00		28-Jul-09	No Response
52836	1042	U. P. More	SD		P.D.L.E.R.P. C.D.G.K.-	CIVIC CENTRE, BLOCK 14, GULSH	LCY			FUNDING A/C BULK P.O	PO	10450180	28-Jul-09	PRO	PKR					300.00		28-Jul-09	No Response
52837	1042	U. P. More	SD		CHIEF ACCOUNTANT OFFICER-KPT	KARACHI PORT, NAPIER MOLE F	LCY			FUNDING A/C MISC	PO	10450424	8-Aug-09	FED	PKR					3,600.00		8-Aug-09	No Response
52838	1042	U. P. More	SD		CHIEF ACCOUNTANT OFFICER-KPT	KARACHI PORT, NAPIER MOLE F	LCY			FUNDING A/C MISC	PO	10450425	8-Aug-09	FED	PKR					3,065.00		8-Aug-09	No Response
52839	1042	U. P. More	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENG	MAURIPUR RD, KEAMARI KARAC	LCY			MUHAMMAD HANIF	PO	10450926	29-Aug-09	FED	PKR					750.00		29-Aug-09	No Response
52840	1043	Nayabad	SD		L.D.A (CDGK) HAWKSBAY SCHEME-42 KARACH	FLAT # 14, AFSHAN MANSION, S	LCY			IQBAL KHAN &/OR KHURSHID	PO	10436823	4-Feb-09	PRO	PKR					100.00		4-Feb-09	No Response
52841	1043	Nayabad	SD		REGISTERAR URDU UNIVERSITY ARTS, SCIENC	SADIQ MNZL, ADJ MADRESSAH	LCY			MARIA	PO	10436832	6-Feb-09	FED	PKR					200.00		6-Feb-09	No Response
52842	1043	Nayabad	SD		REGISTERAR URDU UNIVERSITY ARTS, SCIENC	SADIQ MNZL, ADJ MADRESSAH	LCY			MARIA	PO	10436833	6-Feb-09	FED	PKR					200.00		6-Feb-09	No Response
52843	1043	Nayabad	SD		REGISTERAR URDU UNIVERSITY ARTS, SCIENC	SADIQ MNZL, ADJ MADRESSAH	LCY			MARIA	PO	10436834	6-Feb-09	FED	PKR					200.00		6-Feb-09	No Response
52844	1043	Nayabad	SD		LYARI DEVELOPMENT AUTHORITY SCHEME 42	FLAT # 201, SIRHANDI SQUARE	LCY			NOUMAN RAZA (M) RAHANA (P	PO	10436963	7-Mar-09	PRO	PKR					100.00		7-Mar-09	No Response
52845	1043	Nayabad	SD		LYARI DEVELOPMENT AUTHORITY KARACHI (L	C/O ARIF CLOTH STORE, SHOP 3	LCY			MUHAMMAD ARIF	PO	10437319	20-May-09	PRO	PKR					100.00		20-May-09	No Response
52846	1043	Nayabad	SD		F.A & C.A.O REVENUE PAKISTAN RAILWAY KAR	HOUSE # D-41, KHEKSHAN CLIF	LCY			ASMAT KHAN	PO	10437408	8-Jun-09	FED	PKR					500.00		8-Jun-09	No Response
52847	1043	Nayabad	SD		KENYA HIGH COMMISSION-	PLOT # 39-17, SAEED MNZL, 2N	LCY			SAEED AHMED	PO	10437541	29-Jun-09	FED	PKR					500.00		29-Jun-09	No Response
52848	1043	Nayabad	SD		FEDERAL BOARD OF INT.&SEC. EDU. -	QASRE SIDDIQ HAJI MOHD IBRA	LCY			FAHAD	PO	10437916	15-Sep-09	FED	PKR					500.00		15-Sep-09	No Response
52849	1043	Nayabad	SD		STATE BANK OF PAKISTAN-A/C. SARKAR RAZA	FLAT# A-17, NADEEM FINE APP	LCY			SARKAR RAZA KHAN	PO	10437963	26-Sep-09	FED	PKR					197.00		26-Sep-09	No Response
52850	1043	Nayabad	SD		STATE BANK OF PAKISTAN-A/C.NISAR ALI BAH	BAHL BRANCH, PLT 1221, LYARI	LCY			NISAR ALI	PO	10437964	26-Sep-09	FED	PKR					15.00		26-Sep-09	No Response
52851	1043	Nayabad	SD		STATE BANK OF PAKISTAN-A/C.NAVEED ALI BA	BAHL KEEMARI BRANCH, PLOT 2	LCY			NAVEED ALI	PO	10437965	26-Sep-09	FED	PKR					90.00		26-Sep-09	No Response
52852	1043	Nayabad	SD		STATE BANK OF PAKISTAN-A/C.SHOAIB BAHL	LAKHPAT MNZL, 5TH FLR, GAO	LCY			SHOAIB	PO	10437966	26-Sep-09	FED	PKR					1.00		26-Sep-09	No Response
52853	1043	Nayabad	SD		STATE BANK OF PAKISTAN-A/C. M. MOOSA BA	BAHL BRANCH, PLT 1221, LYARI	LCY			MOHAMMAD MOOSA	PO	10437967	26-Sep-09	FED	PKR					7,894.00		26-Sep-09	No Response
52854	1043	Nayabad	SD		DOW UNIVERSITY OF HEALTH SCIENCE-KHARA	MIRZA MNL, ST 2, KARABAI KAR	LCY			MIRZA SALEEM AKHTAR BAIG	PO	10438086	21-Oct-09	PRO	PKR					1,500.00		21-Oct-09	No Response
52855	1043	Nayabad	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBAY	FLAT # 201, SIRHANDI SQUARE	LCY			NOUMAN RAZA (M) RAHANA (P	PO	10438140	30-Oct-09	PRO	PKR					50,000.00		30-Oct-09	No Response
52856	1043	Nayabad	SD		MAERSK PAKISTAN PVT LTD-A/C GHULAM MU	HAMIMAD GOODS TRANSPORT	LCY			GHULAM MURTAZA	PO	10438182	6-Nov-09	PRO	PKR					12,000.00		6-Nov-09	No Response
52857	1044	Kharadar	SD		MUHAMMAD IMRAN GHAZI-CLOSURE OF A/C	KARACHI	LCY			MUHAMMAD IMRAN GHAZI	PO	10468223	3-Jan-09	OT	PKR					23.43		3-Jan-09	No Response
52858	1044	Kharadar	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C M	KARACHI	LCY			FUNDING A/C	PO	10470220	16-Feb-09	FED	PKR					5,500.00		16-Feb-09	No Response
52859	1044	Kharadar	SD		MR. TANVEER -A/C. CLOSURE OF A/C#1044-0	KARACHI	LCY			TANVEER	PO	10470691	25-Feb-09	OT	PKR					640.22		25-Feb-09	No Response
52860	1044	Kharadar	SD		AL-SHAMS TRADERS -A/C. CLOSURE OF A/C#1	KARACHI	LCY			AL-SHAMS TRADERS	PO	10470693	25-Feb-09	OT	PKR					173.50		25-Feb-09	No Response
52861	1044	Kharadar	SD		MR. ZAFAR IQBAL -A/C. CLOSURE OF A/C#104	KARACHI	LCY			ZAFAR IQBAL	PO	10470694	25-Feb-09	OT	PKR					176.06		25-Feb-09	No Response
52862	1044	Kharadar	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/	KARACHI	LCY			FUNDING A/C	PO	10472602	30-Mar-09	FED	PKR					14,350.00		30-Mar-09	No Response
52863	1044	Kharadar	SD		EXCISE & TAXATION OFFICER SEADUES -A/C.	KARACHI	LCY			FUNDING A/C	PO	10472817	2-Apr-09	FED	PKR					23,450.00		2-Apr-09	No Response
52864	1044	Kharadar	SD		LYARI DEVELOPMENT AUTHORITY-A/C AFTAB	KARACHI	LCY			FUNDING A/C	PO	10472857	3-Apr-09	PRO	PKR					100.00		3-Apr-09	No Response
52865	1044	Kharadar	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C. A	KARACHI	LCY			FUNDING A/C	PO	10473490	14-Apr-09	OT	PKR					14,350.00		14-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUME NT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52866	1044	Kharadar	SD		UNITED MARINE AGENCIES PVT LTD-	KARACHI	LCY			MOHAMMAD SADIQ	PO	10475126	11-May-09	OT	PKR					7,172.00		11-May-09	No Response
52867	1044	Kharadar	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C S.S	KARACHI	LCY			S.S & SONS	PO	10475839	22-May-09	OT	PKR					46,300.00		22-May-09	No Response
52868	1044	Kharadar	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C S.S	KARACHI	LCY			S.S & SONS	PO	10475840	22-May-09	OT	PKR					46,300.00		22-May-09	No Response
52869	1044	Kharadar	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/	KARACHI	LCY			FUNDING A/C	PO	10476499	5-Jun-09	FED	PKR					1,560.00		5-Jun-09	No Response
52870	1044	Kharadar	SD		OOCL PAKISTAN (PVT) LTD-A/C SHUAIB MOTO	KARACHI	LCY			FUNDING A/C	PO	10477778	6-Jul-09	OT	PKR					10,000.00		6-Jul-09	No Response
52871	1044	Kharadar	SD		PROJECT DIRECTOR LYARI PACKAGE KARACHI-	KARACHI	LCY			FUNDING A/C	PO	10478706	30-Jul-09	PRO	PKR					3,000.00		30-Jul-09	No Response
52872	1044	Kharadar	SD		PROJECT DIRECTOR LYARI PACKAGE KARACHI-	KARACHI	LCY			FUNDING A/C	PO	10478707	30-Jul-09	PRO	PKR					3,000.00		30-Jul-09	No Response
52873	1044	Kharadar	SD		PROJECT DIRECTOR LYARI PACKAGE KARACHI-	KARACHI	LCY			FUNDING A/C	PO	10478708	30-Jul-09	PRO	PKR					3,000.00		30-Jul-09	No Response
52874	1044	Kharadar	SD		mitsui osk lines PAKISTAN (PVT) LTD-A/C S.	KARACHI	LCY			S.S & SONS	PO	10478903	4-Aug-09	OT	PKR					60,000.00		4-Aug-09	No Response
52875	1044	Kharadar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY			MUHAMMAD RAZA	PO	10479447	19-Aug-09	FED	PKR					500.00		19-Aug-09	No Response
52876	1044	Kharadar	SD		M/S MUSHTAQ TRANSPORT & CO-	KARACHI	LCY			M/S MUSHTAQ TRANSPORT &	PO	10481200	7-Oct-09	OT	PKR					1,291.99		7-Oct-09	No Response
52877	1044	Kharadar	SD		SUI SOUTHERN GAS COMPANY LIMITED. -	KARACHI	LCY			AZIZ KHAN	PO	10483166	18-Nov-09	FED	PKR					2,500.00		18-Nov-09	No Response
52878	1044	Kharadar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-	KARACHI	LCY			MUHAMMAD SARDAR KHAN	PO	10484670	23-Dec-09	FED	PKR					500.00		23-Dec-09	No Response
52879	1045	Bilawal Chowk	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	KARACHI	LCY			SHAYEQ AHMED \ NAZNEEN SH	PO	10454898	6-Apr-09	PRO	PKR					200.00		6-Apr-09	No Response
52880	1045	Bilawal Chowk	SD		LAL ZADA-	KARACHI	LCY			BABER FAHIM(M) LAL ZADA(G)	PO	10454933	14-Apr-09	OT	PKR					73.27		14-Apr-09	No Response
52881	1045	Bilawal Chowk	SD		RAIS KHAN-	KARACHI	LCY			USMAN KHAN(M) RAIS KHAN(G)	PO	10454934	14-Apr-09	OT	PKR					10.07		14-Apr-09	No Response
52882	1045	Bilawal Chowk	SD		TAUHEED-	KARACHI	LCY			JUNAIDULLAH(M) TAUHEED(G)	PO	10454935	14-Apr-09	OT	PKR					15.12		14-Apr-09	No Response
52883	1045	Bilawal Chowk	SD		ADDITIONAL POST MASTER-GERNAL KPR-1, K	KARACHI	LCY			MUHAMMAD ASIF	PO	10454961	22-Apr-09	FED	PKR					50.00		22-Apr-09	No Response
52884	1045	Bilawal Chowk	SD		ADDITIONAL POST MASTER-GERNAL KPR-1, K	KARACHI	LCY			MUHAMMAD ASIF	PO	10454962	22-Apr-09	FED	PKR					50.00		22-Apr-09	No Response
52885	1045	Bilawal Chowk	SD		HBFC MISC. COLLECTION. -	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10454971	24-Apr-09	FED	PKR					1,750.00		24-Apr-09	No Response
52886	1045	Bilawal Chowk	SD		NATIONAL BANK OF PAKISTAN-ON A/C OF MA	KARACHI	LCY			ZEESHAN RAZA	PO	10455035	18-May-09	FED	PKR					1,000.00		18-May-09	No Response
52887	1045	Bilawal Chowk	SD		HQ CAA KARACHI. -	KARACHI	LCY			FUNDING ACCOUNT CD-MISC	PO	10455045	23-May-09	FED	PKR					500.00		23-May-09	No Response
52888	1045	Bilawal Chowk	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10455214	21-Jul-09	PRO	PKR					100.00		21-Jul-09	No Response
52889	1045	Bilawal Chowk	SD		INDUS VALLEY SCHOOL OF ARTS AND ARCHITE	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10455348	25-Aug-09	OT	PKR					2,000.00		25-Aug-09	No Response
52890	1045	Bilawal Chowk	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10455557	29-Oct-09	OT	PKR					2,325.00		29-Oct-09	No Response
52891	1046	Bhora Pir	SD		LYARI DEVELOPMENT AUTHORITY-A/C SYED K	KARACHI	LCY			SYED JAHANZEB ALI	PO	10467766	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
52892	1046	Bhora Pir	SD		LYARI DEVELOPMENT AUTHORITY-A/C MUHA	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	10467834	28-Jan-09	PRO	PKR					100.00		28-Jan-09	No Response
52893	1046	Bhora Pir	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MUHAMMAD SAAD SULAHEEN	PO	10467894	9-Feb-09	PRO	PKR					100.00		9-Feb-09	No Response
52894	1046	Bhora Pir	SD		C.D.G.K.-	KARACHI	LCY			FAQIR MOHAMMAD	PO	10468172	14-Apr-09	PRO	PKR					2,000.00		14-Apr-09	No Response
52895	1046	Bhora Pir	SD		C.D.G.K.-	KARACHI	LCY			FAQIR MOHAMMAD	PO	10468173	14-Apr-09	PRO	PKR					2,000.00		14-Apr-09	No Response
52896	1046	Bhora Pir	SD		QURAT-UL-AIN / BURHANUDDIN YAQOOB RA	KARACHI	LCY			FUNDING A/C REMITTENCE	PO	10468206	17-Apr-09	OT	PKR					240.20		17-Apr-09	No Response
52897	1046	Bhora Pir	SD		S.S.G.C LTD-A/C JAWAD HUSSAIN	KARACHI	LCY			HAZIF MEHROZ	PO	10468271	29-Apr-09	FED	PKR					1,000.00		29-Apr-09	No Response
52898	1046	Bhora Pir	SD		CHEIF ACCOUNT OFFICER K.P.T-	KARACHI	LCY			POWER SYSTEM ELECTRONICS	PO	10468393	22-May-09	FED	PKR					2,610.00		22-May-09	No Response
52899	1046	Bhora Pir	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			ZENITH LIGHTS	PO	10468652	7-Jul-09	PRO	PKR					100.00		7-Jul-09	No Response
52900	1046	Bhora Pir	SD		S.S.G.C LTD-A/C SYED ZAHID HUSSAIN SHAH	KARACHI	LCY			MUHAMMAD SHAHRUKH KHA	PO	10469527	19-Nov-09	OT	PKR					16,000.00		19-Nov-09	No Response
52901	1047	Soldier Bazar	SD		KARAM-UN-NISA-	KARACHI	LCY			FUNDING PAYORDER	PO	10478519	6-Jan-09	OT	PKR					22.88		6-Jan-09	No Response
52902	1047	Soldier Bazar	SD		SAFIYA-	KARACHI	LCY			FUNDING PAYORDER	PO	10478520	6-Jan-09	OT	PKR					174.03		6-Jan-09	No Response
52903	1047	Soldier Bazar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING PAYORDER	PO	10478553	12-Jan-09	PRO	PKR					100.00		12-Jan-09	No Response
52904	1047	Soldier Bazar	SD		SINDH EDUCATON FOUNDATION-	KARACHI	LCY			FARHEEN	PO	10478733	29-Jan-09	PRO	PKR					500.00		29-Jan-09	No Response
52905	1047	Soldier Bazar	SD		SINDH EDUCATON FOUNDATION-	KARACHI	LCY			FARHEEN	PO	10478734	29-Jan-09	PRO	PKR					500.00		29-Jan-09	No Response
52906	1047	Soldier Bazar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			MUHAMMAD ALI	PO	10478775	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
52907	1047	Soldier Bazar	SD		ST. PAUL'S ENGLISH HIGH SCHOOL-	KARACHI	LCY			RASHID AUTOS	PO	10478973	25-Feb-09	OT	PKR					1,300.00		25-Feb-09	No Response
52908	1047	Soldier Bazar	SD		LYARI DEVELOPMENT AUTHORITY-A/C HASNA	KARACHI	LCY			HASNAIN	PO	10479105	9-Mar-09	PRO	PKR					100.00		9-Mar-09	No Response
52909	1047	Soldier Bazar	SD		ADEEL ABBAS-	KARACHI	LCY			ADEEL ABBAS	PO	10479110	9-Mar-09	OT	PKR					729.50		9-Mar-09	No Response
52910	1047	Soldier Bazar	SD		FEDRAL URDU UNIVERSITY OF ARTS SCIENCES	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10479197	17-Mar-09	FED	PKR					500.00		17-Mar-09	No Response
52911	1047	Soldier Bazar	SD		FEDRAL URDU UNIVERSITY OF ARTS SCIENCES	KARACHI	LCY			FUNDING ACCOUNT (PAK RS.)	PO	10479198	17-Mar-09	FED	PKR					500.00		17-Mar-09	No Response
52912	1047	Soldier Bazar	SD		LYARI DEVELOPMENT AUTHORITY SCHEM #	KARACHI	LCY			MIRZA ALI HUSSAIN &/OR LUB	PO	10479313	25-Mar-09	PRO	PKR					100.00		25-Mar-09	No Response
52913	1047	Soldier Bazar	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY			AQUA ENGINEERING CO.	PO	10479457	7-Apr-09	OT	PKR					1,800.00		7-Apr-09	No Response
52914	1047	Soldier Bazar	SD		ST.RITA SCHOOL-	KARACHI	LCY			PREM DAS	PO	10479932	23-May-09	OT	PKR					1,300.00		23-May-09	No Response
52915	1047	Soldier Bazar	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			ALI HUSSAIN / MUHAMMAD A	PO	10480481	9-Jul-09	PRO	PKR					200.00		9-Jul-09	No Response
52916	1047	Soldier Bazar	SD		SINDH EDUCATON FOUNDATION-	KARACHI	LCY			FARHEEN	PO	10480588	21-Jul-09	PRO	PKR					1,000.00		21-Jul-09	No Response
52917	1047	Soldier Bazar	SD		SHELL PAKISTAN LTD. -	KARACHI	LCY			MEHARUNNISA &/OR RIAZ	PO	10481127	21-Aug-09	OT	PKR					300.00		21-Aug-09	No Response
52918	1047	Soldier Bazar	SD		SIUT TRUST-	KARACHI	LCY			ROSHAN ALI BHOJANI &/OR YA	PO	10481753	14-Oct-09	PRO	PKR					1,000.00		14-Oct-09	No Response
52919	1047	Soldier Bazar	SD		DAILY JANG KARACHI-	KARACHI	LCY			SYED RASHID ALI	PO	10482238	25-Nov-09	OT	PKR					10,000.00		25-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52920	1047	Soldier Bazar	SD		STUDENT DIGEST-	KARACHI	LCY			GHULAM MURTAZA	PO	10482455	18-Dec-09	OT	PKR					720.00		18-Dec-09	No Response
52921	1047	Soldier Bazar	SD		SINDH MEDICAL FACALITY-	KARACHI	LCY			SYED SHAD MEHMOOD	PO	10482483	22-Dec-09	OT	PKR					1,000.00		22-Dec-09	No Response
52922	1048	Abul Hasan Ispahani	SD		L.D.A SCHEME-42 HAWKS BAY-ON A/C ATIF M	KARACHI	LCY			FUNDING A/C. REMTT. OTHERS	PO	10487755	31-Jan-09	FED	PKR					100.00		31-Jan-09	No Response
52923	1048	Abul Hasan Ispahani	SD		MADRAS CO-OPERATIVE HOUSING SOCIETY L	MADRAS CO-OPERATIVE HOUSI	LCY			FUNDING A/C. REMTT. OTHERS	PO	10487774	4-Feb-09	OT	PKR					125.00		4-Feb-09	No Response
52924	1048	Abul Hasan Ispahani	SD		MADRAS CO-OPERATIVE HOUSING SOCIETY L	MADRAS CO-OPERATIVE HOUSI	LCY			FUNDING A/C. REMTT. OTHERS	PO	10487779	4-Feb-09	OT	PKR					125.00		4-Feb-09	No Response
52925	1048	Abul Hasan Ispahani	SD		DIRECTOR GENERAL I.P.O.-	OFF-3,SB-6,AL-KARIM COMMISS	LCY			MURSHID LAW ASSOCIATES	PO	10487972	9-Mar-09	FED	PKR					500.00		9-Mar-09	No Response
52926	1048	Abul Hasan Ispahani	SD		DIVISIONAL SUPRENDANT PAKISTAN RAILW	A-1 COMPLEX,FLAT C-67,GULSH	LCY			MUHAMMAD YOUNIS BUGHIO	PO	10487986	13-Mar-09	FED	PKR					100.00		13-Mar-09	No Response
52927	1048	Abul Hasan Ispahani	SD		SUI SOUTHERN GAS COMPANY-A/C MUHAMM	A-26,PARADISE HOME,SCHEME	LCY			MOIZ	PO	10488059	30-Mar-09	OT	PKR					1,000.00		30-Mar-09	No Response
52928	1048	Abul Hasan Ispahani	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA	A-206,2ND FLOOR,SARAH EXCE	LCY			MUHAMMAD JAVAID PERVEZ	PO	10488125	10-Apr-09	PRO	PKR					100.00		10-Apr-09	No Response
52929	1048	Abul Hasan Ispahani	SD		LYARI DEVELOPMENT AUTHORITY-A/C OF GH	KARACHI	LCY			FUNDING A/C. REMTT. OTHERS	PO	10488356	1-Jun-09	PRO	PKR					100.00		1-Jun-09	No Response
52930	1048	Abul Hasan Ispahani	SD		INFAVOUR OF INDUCTION FUND-ACCOUNT	FLAT R-408,4TH FLOOR,CHAPAL	LCY			PARKASH	PO	10488374	5-Jun-09	OT	PKR					200.00		5-Jun-09	No Response
52931	1048	Abul Hasan Ispahani	SD		UNIVERSITY OF KARACHI-	FLAT-19,BLOCK A-1, RABIA FLO	LCY			SUHAIL SAEED	PO	10488385	8-Jun-09	FED	PKR					1,500.00		8-Jun-09	No Response
52932	1048	Abul Hasan Ispahani	SD		T.C.S (PRIVATE) LIMITED-ON A/C BAHL (ABU	KARACHI	LCY			FUNDING A/C. REMTT. OTHERS	PO	10488428	17-Jun-09	OT	PKR					2,797.00		17-Jun-09	No Response
52933	1048	Abul Hasan Ispahani	SD		GULSHAN-E-SURJANI WELFARE-	B-405,SARAH AVENUE,PHASE-1	LCY			NOMAN HUSSAIN	PO	10488433	18-Jun-09	OT	PKR					1,000.00		18-Jun-09	No Response
52934	1048	Abul Hasan Ispahani	SD		SALMA JABEEN-	D-9, RAILWAY SOCIETY,ABUL HA	LCY			SALMA JABEEN	PO	10488439	20-Jun-09	OT	PKR					1.39		20-Jun-09	No Response
52935	1048	Abul Hasan Ispahani	SD		MANZOOR ALI-	D-13, ISLAMIC ARCADE,MAIN U	LCY			MANZOOR ALI	PO	10488440	20-Jun-09	OT	PKR					1.56		20-Jun-09	No Response
52936	1048	Abul Hasan Ispahani	SD		D.G.P.C.S.I.R KARACHI CAMPUS-	A-171,BLOCK-4A,ABBAS TOWN,	LCY			BILAL HUSSAIN	PO	10488611	1-Aug-09	FED	PKR					1,000.00		1-Aug-09	No Response
52937	1048	Abul Hasan Ispahani	SD		PIRZADA MUSA FAROOQUI-	R-36,WHITE HOUSE,GULZAR E H	LCY			PIRZADA MUSA FAROOQI	PO	10488827	12-Sep-09	OT	PKR					150.00		12-Sep-09	No Response
52938	1048	Abul Hasan Ispahani	SD		PAKISTAN STEEL HADEED WELFARE TRUST-	A-155,MAKKAH COLD STORAGE	LCY			SYED HAZRAT ALI &/OR SYED	PO	10488828	14-Sep-09	FED	PKR					100.00		14-Sep-09	No Response
52939	1048	Abul Hasan Ispahani	SD		PAKISTAN STEEL HADEED WELFARE TRUST-	A-155,MAKKAH COLD STORAGE	LCY			SYED HAZRAT ALI &/OR SYED	PO	10488829	14-Sep-09	FED	PKR					100.00		14-Sep-09	No Response
52940	1048	Abul Hasan Ispahani	SD		PAKISTAN STEEL HADEED WELFARE TRUST-	A-155,MAKKAH COLD STORAGE	LCY			SYED HAZRAT ALI &/OR SYED	PO	10488830	14-Sep-09	FED	PKR					100.00		14-Sep-09	No Response
52941	1048	Abul Hasan Ispahani	SD		MUHAMMAD ILYAS SAEED-	R-236,BLOCK-L,NORTH NAZIMA	LCY			MUHAMMAD ILYAS SAEED	PO	10488878	28-Sep-09	OT	PKR					0.78		28-Sep-09	No Response
52942	1048	Abul Hasan Ispahani	SD		SYED MUHAMMAD ZAKI-	R-335,SECTOR 14A,NORTH NAZ	LCY			SYED MOHAMMAD ZAKI	PO	10488879	28-Sep-09	OT	PKR					0.22		28-Sep-09	No Response
52943	1048	Abul Hasan Ispahani	SD		ZARIYAB BHATTI-	FLAT B-2/2,MAYMAR COMPLEX,S	LCY			ZARIYAB BHATTI	PO	10488880	28-Sep-09	OT	PKR					1.76		28-Sep-09	No Response
52944	1048	Abul Hasan Ispahani	SD		FAHAD BIN SHAKEEL-	R-404, BLOCK-9, F.B.AREA-KAR	LCY			FAHAD BIN SHAKEEL	PO	10488881	28-Sep-09	OT	PKR					0.64		28-Sep-09	No Response
52945	1048	Abul Hasan Ispahani	SD		SHAHEROM-	A-002,CHAPAL GARDEN,ABUL H	LCY			SHAHEROM	PO	10488882	28-Sep-09	OT	PKR					0.11		28-Sep-09	No Response
52946	1048	Abul Hasan Ispahani	SD		KMDC-	S-310, CHAPAL GARDEN, ABUL H	LCY			FAYYAZ UR REHMAN	PO	10488886	28-Sep-09	PRO	PKR					1,500.00		28-Sep-09	No Response
52947	1048	Abul Hasan Ispahani	SD		S. ABID ABBAS ZAIDI/ MS. IJAZ FATIMA-	B-42,BLOCK-4A,SECTOR-12,ABU	LCY			S. ABID ABBAS ZAIDI / IJAZ FAT	PO	10489070	3-Nov-09	OT	PKR					0.75		3-Nov-09	No Response
52948	1048	Abul Hasan Ispahani	SD		PROJECT MANAGER PRESRESSED PIPE FACTO	KARACHI	LCY			FUNDING A/C. REMTT. OTHERS	PO	10489112	14-Nov-09	PRO	PKR					3,000.00		14-Nov-09	No Response
52949	1048	Abul Hasan Ispahani	SD		PROJECT MANAGER PRESRESSED PIPE FACTO	KARACHI	LCY			FUNDING A/C. REMTT. OTHERS	PO	10489113	14-Nov-09	PRO	PKR					2,500.00		14-Nov-09	No Response
52950	1048	Abul Hasan Ispahani	SD		PROJECT MANAGER PRESRESSED PIPE FACTO	KARACHI	LCY			FUNDING A/C. REMTT. OTHERS	PO	10489114	14-Nov-09	PRO	PKR					1,000.00		14-Nov-09	No Response
52951	1048	Abul Hasan Ispahani	SD		PAKISTAN STEEL MILL-	A-5/406,RABIA PATEL,BLOCK 4/	LCY			MSF ENGINEERS & CONTRACTO	PO	10489193	7-Dec-09	FED	PKR					200.00		7-Dec-09	No Response
52952	1048	Abul Hasan Ispahani	SD		CHIEF ACCOUNT OFFICER KPT, KARACHI-	FLAT 413-K, CHAPAL GARDEN,A	LCY			WAJID HAYAT KHAN	PO	10489265	30-Dec-09	FED	PKR					100.00		30-Dec-09	No Response
52953	1048	Abul Hasan Ispahani	SD		KARACHI WATER & SEWERAG BOARD-	D-309, CHAPAL GARDEN, ABUL	LCY			SYED MEHBOOB SHAH	PO	10489274	31-Dec-09	FED	PKR					3,000.00		31-Dec-09	No Response
52954	1049	Hussainabad	SD		LYARI DEVELOPMENT AUTHORITY-A/C OF FAIS	PLOT # 188/3 BANTWA TOWN N	LCY			FAISAL GADIT	PO	10499037	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
52955	1049	Hussainabad	SD		PAKISTAN NURSING COUNCIL-	TABBA HEART INSTITUE ST-01 B	LCY			RAKSHANDA ASTER	PO	10499083	13-Jan-09	PRO	PKR					1,500.00		13-Jan-09	No Response
52956	1049	Hussainabad	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA	PLT # 849/3 HUSSAINABAD FB A	LCY			WASEEM AHMAD	PO	10499084	13-Jan-09	PRO	PKR					100.00		13-Jan-09	No Response
52957	1049	Hussainabad	SD		LYARI DEVELOPMENT AUTHORITY, HAWKSBA	TABBA HEART INSTITUE ST-01 B	LCY			ZAHEER AHMED	PO	10499624	1-Apr-09	PRO	PKR					100.00		1-Apr-09	No Response
52958	1049	Hussainabad	SD		LYARI DEVPEMENT AUTHORITY AIC HANIF-	PLOT # 49-50 BLOCK-3 FB AREA	LCY			ABDUL SATTAR MOOSA / MUH	PO	10499728	18-Apr-09	PRO	PKR					100.00		18-Apr-09	No Response
52959	1049	Hussainabad	SD		LYARI DEVPEMENT AURHORITY AIC SHABIR	PLOT # 49-50 BLOCK-3 FB AREA	LCY			ABDUL SATTAR MOOSA / MUH	PO	10499729	18-Apr-09	PRO	PKR					100.00		18-Apr-09	No Response
52960	1049	Hussainabad	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	PLOT # 287/8 AZIZABAD FB ARE	LCY			KHALID ZAHoor / SHAZIA ZAH	PO	10499791	30-Apr-09	PRO	PKR					100.00		30-Apr-09	No Response
52961	1049	Hussainabad	SD		HABIB METROPOLITAN BANK, KARIMABAD BR	HABIB METROPOLITAN BANK, K	LCY			FUNDING A/C REMITTANCE	PO	10499809	4-May-09	FED	PKR					8,750.00		4-May-09	No Response
52962	1049	Hussainabad	SD		MUHAMMAD IMRAN-	KARACHI	LCY			FUNDING A/C	PO	10499893	20-May-09	OT	PKR					51.87		20-May-09	No Response
52963	1049	Hussainabad	SD		MUHAMMAD TOUFIQ-	KARACHI	LCY			FUNDING A/C	PO	10499894	20-May-09	OT	PKR					3.40		20-May-09	No Response
52964	1049	Hussainabad	SD		EXECUTIVE DIRECTOR NICVD, KARACHI. -	H.NO. 1310 J.P.M.C	LCY			HAMZA CLEANERS & COMPAN	PO	10499990	5-Jun-09	PRO	PKR					5,000.00		5-Jun-09	No Response
52965	1049	Hussainabad	SD		NATIONAL BANK OF PAKISTAN-ON ACCOUNT	H.NO R-778 SEC. 15-A/4 BUFFER	LCY			MIRZA ARSALAN BAIG	PO	10500144	30-Jun-09	FED	PKR					10,000.00		30-Jun-09	No Response
52966	1049	Hussainabad	SD		TO THE REGISTRAR DOW UNIVERSITY OF-HEA	TABBA HEART INSTITUE ST-01 B	LCY			DAVJI	PO	10500581	4-Sep-09	PRO	PKR					500.00		4-Sep-09	No Response
52967	1049	Hussainabad	SD		WIFAQ- UL- MADARIS ARABIA-	PLOT # 1682/3 MEMON COLON	LCY			MOHAMMAD YOUNUS	PO	10500693	30-Sep-09	FED	PKR					440.00		30-Sep-09	No Response
52968	1049	Hussainabad	SD		KARACHI BUILDING CONTROL AUTHORITY-	PLOT # 1538/2 AZIZABAD FB AR	LCY			MOHAMMAD BILAL	PO	10501005	19-Nov-09	PRO	PKR					9,100.00		19-Nov-09	No Response
52969	1050	P.I.B Colony	SD		LYARI DEVELOPMENT AUTHORITY-	51/A/2, 4TH STREET PHASE II D	LCY			NOOR AHMED HAFIZ	PO	10503751	31-Jan-09	PRO	PKR					100.00		31-Jan-09	No Response
52970	1050	P.I.B Colony	SD		LYARI DEVELOPMENT AUTHORITY-	51/A/2, 4TH STREET PHASE II D	LCY			NOOR AHMED HAFIZ	PO	10503752	31-Jan-09	PRO	PKR					100.00		31-Jan-09	No Response
52971	1050	P.I.B Colony	SD		DIRECTOR GENERAL KATCHI ABADI-	HOUSE # 2095 PIB COLONY KAR	LCY			MOHAMMAD ATIQ UR REHMA	PO	10503769	6-Feb-09	PRO	PKR					2,000.00		6-Feb-09	No Response
52972	1050	P.I.B Colony	SD		DIRECTOR GENERAL KATCHI ABADI-	HOUSE # 2095 PIB COLONY KAR	LCY			MOHAMMAD ATIQ UR REHMA	PO	10503770	6-Feb-09	PRO	PKR					2,000.00		6-Feb-09	No Response
52973	1050	P.I.B Colony	SD		GOVERNMENT COMMERCE COLLEGE-	A-64 NEAR HUSSAINI PETROL P	LCY			ABDUL WAHAB	PO	10503787	9-Feb-09	PRO	PKR					1,355.00		9-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52974	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY II C.D.G KARACHI-	HOUSE # 120 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10503861	26-Feb-09	PRO	PKR					12,000.00		26-Feb-09	No Response
52975	1050	P.I.B Colony	SD		EXECUTIVE ENGINEER PUBLIC HEALTH ENGINEERING	HOUSE # 2095 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10503865	26-Feb-09	FED	PKR					20,000.00		26-Feb-09	No Response
52976	1050	P.I.B Colony	SD		BAQAR IMDAD-	FLAT # B II SUNNY CASTLE BLOC	LCY			BAQER IMDAD	PO	10503923	9-Mar-09	OT	PKR					12.95		9-Mar-09	No Response
52977	1050	P.I.B Colony	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRIES	HOUSE # 2265 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10504015	1-Apr-09	OT	PKR					1,800.00		1-Apr-09	No Response
52978	1050	P.I.B Colony	SD		T.M.A. GULSHAN-E-IQBAL, TOWN-	A-8 GULL HOUSES GULISTAN E.	LCY			AHMAD SAJJAD PASHA	PO	10504065	8-Apr-09	PRO	PKR					1,500.00		8-Apr-09	No Response
52979	1050	P.I.B Colony	SD		EXECUTIVE ENGINEER PUBLIC HEALTH ENGINEERING	HOUSE # 368 AMYNABAD COLONY	LCY			FUNDING A/C REMITTANCE	PO	10504072	9-Apr-09	PRO	PKR					3,000.00		9-Apr-09	No Response
52980	1050	P.I.B Colony	SD		PAKISTAN INTERNATIONAL AIRLINES CORPORATION	HOUSE # 120 PIB COLONY KARACHI	LCY			AMIN RATTANI	PO	10504076	10-Apr-09	FED	PKR					500.00		10-Apr-09	No Response
52981	1050	P.I.B Colony	SD		ADDITIONAL D/O EDUCATION II W/S C.D.G.K.-	PLOT # 118-120, 13/D-3 GULSHAN	LCY			M/S AFNAN ASSOCIATES	PO	10504086	13-Apr-09	PRO	PKR					7,000.00		13-Apr-09	No Response
52982	1050	P.I.B Colony	SD		PAKISTAN STATE OIL CO. LTD.-	SUIT # 621, 6TH FLOOR AL MAS	LCY			M/S PACKWELL PAPER PRODUCTION	PO	10504121	18-Apr-09	FED	PKR					800.00		18-Apr-09	No Response
52983	1050	P.I.B Colony	SD		GENERAL MANAGER POSTAL LIFE INSURANCE	659 SEC 31-B KORANGI CROSSING	LCY			MUHAMMAD NOMAN USMAN	PO	10504168	24-Apr-09	FED	PKR					50.00		24-Apr-09	No Response
52984	1050	P.I.B Colony	SD		T.M.A. GULSHAN-E-IQBAL, TOWN-	HOUSE # J-33 PIB COLONY KARACHI	LCY			MOHAMMED ARIF ISMAIL	PO	10504319	21-May-09	PRO	PKR					2,400.00		21-May-09	No Response
52985	1050	P.I.B Colony	SD		T.M.A JAMSHED TOWN-	HOUSE # J-187 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10504370	1-Jun-09	PRO	PKR					100.00		1-Jun-09	No Response
52986	1050	P.I.B Colony	SD		T.M.A JAMSHED TOWN-	HOUSE # J-187 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10504372	1-Jun-09	PRO	PKR					100.00		1-Jun-09	No Response
52987	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY II C.D.G.K.-	HOUSE # 120 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10504393	3-Jun-09	PRO	PKR					12,000.00		3-Jun-09	No Response
52988	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY II C.D.G.K.-	HOUSE # 120 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10504394	3-Jun-09	PRO	PKR					8,000.00		3-Jun-09	No Response
52989	1050	P.I.B Colony	SD		KARACHI BUILDING CONTROL AUTHORITY (KB)	HOUSE # D47 PLOT # 14 PIB COLONY	LCY			SYED AMIR	PO	10504472	16-Jun-09	PRO	PKR					14,400.00		16-Jun-09	No Response
52990	1050	P.I.B Colony	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10504819	21-Aug-09	OT	PKR					300.00		21-Aug-09	No Response
52991	1050	P.I.B Colony	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10504877	28-Aug-09	OT	PKR					300.00		28-Aug-09	No Response
52992	1050	P.I.B Colony	SD		PROJECT DIRECTOR POLICE & PRISON WORKS	HOUSE # 120 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10505052	3-Oct-09	PRO	PKR					48,000.00		3-Oct-09	No Response
52993	1050	P.I.B Colony	SD		DISTRICT OFFICER E.ENERGY II-W/S C.D.G.K.-	HOUSE # 120 PIB COLONY KARACHI	LCY			M/S AFNAN ASSOCIATES	PO	10505064	5-Oct-09	PRO	PKR					12,000.00		5-Oct-09	No Response
52994	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY I W/S C.D.G.K.-	HOUSE # 120 PIB COLONY KARACHI	LCY			FARZANA TAUSEEF / TAUSEEF	PO	10505292	7-Nov-09	PRO	PKR					8,000.00		7-Nov-09	No Response
52995	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY I W/S C.D.G.K.-	HOUSE # 120 PIB COLONY KARACHI	LCY			FARZANA TAUSEEF / TAUSEEF	PO	10505294	7-Nov-09	PRO	PKR					8,000.00		7-Nov-09	No Response
52996	1050	P.I.B Colony	SD		ACCOUNTS OFFICER P & L PIA KARACHI-	HOUSE # 945 PIB COLONY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10505533	23-Dec-09	FED	PKR					500.00		23-Dec-09	No Response
52997	1051	Saudabad	SD		CONTROLLER OF EXAMINATION OF-FEDERAL	KARACHI	LCY			HAMMAD AHMED KHAN	PO	10520441	6-Jan-09	FED	PKR					500.00		6-Jan-09	No Response
52998	1051	Saudabad	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C M.	LYARI DEVELOPMENT AUTHORITY	LCY			MUHAMMAD MURTAZA KHAN	PO	10520486	12-Jan-09	PRO	PKR					100.00		12-Jan-09	No Response
52999	1051	Saudabad	SD		P.N.C.A 11 LIAQUAT BEARIKS.-	KARACHI	LCY			ARIF KHAN	PO	10520561	19-Jan-09	FED	PKR					50.00		19-Jan-09	No Response
53000	1051	Saudabad	SD		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL, NATIONAL	LCY			SYEDA NASREEN ZEHRA	PO	10520913	28-Feb-09	FED	PKR					200.00		28-Feb-09	No Response
53001	1051	Saudabad	SD		UNIVERSITY OF KARACHI-	CONTROLLER OF EXAMINATION	LCY			SYED BURHAN AHMED SHAKEER	PO	10521093	19-Mar-09	PRO	PKR					985.00		19-Mar-09	No Response
53002	1051	Saudabad	SD		LYARI DEVELOPMENT AUTHORITY-	LYARI DEVELOPMENT AUTHORITY	LCY			PAY ORDER FUDING	PO	10521160	30-Mar-09	PRO	PKR					100.00		30-Mar-09	No Response
53003	1051	Saudabad	SD		T.M.A MALIR TOWN-	KARACHI	LCY			PAY ORDER FUDING	PO	10521214	3-Apr-09	PRO	PKR					3,000.00		3-Apr-09	No Response
53004	1051	Saudabad	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION	KARACHI	LCY			MUHAMMAD ZAMEER KHAN	PO	10521370	24-Apr-09	OT	PKR					500.00		24-Apr-09	No Response
53005	1051	Saudabad	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION	KARACHI	LCY			MUHAMMAD ZAMEER KHAN	PO	10521397	27-Apr-09	OT	PKR					500.00		27-Apr-09	No Response
53006	1051	Saudabad	SD		SYED MUHAMMAD NADEEM ZAIDI-	KARACHI	LCY			PAY ORDER FUDING	PO	10521447	4-May-09	OT	PKR					5.00		4-May-09	No Response
53007	1051	Saudabad	SD		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL, NATIONAL	LCY			BANO	PO	10521807	29-Jun-09	FED	PKR					200.00		29-Jun-09	No Response
53008	1051	Saudabad	SD		PAKISTAN STEEL MILL KARACHI.-	PAKISTAN STEEL MILL, NATIONAL	LCY			MUHAMMAD YOUNUS	PO	10521834	30-Jun-09	FED	PKR					200.00		30-Jun-09	No Response
53009	1051	Saudabad	SD		SITARA BADING& TOWELS-	KARACHI	LCY			PAY ORDER FUDING	PO	10522759	13-Oct-09	OT	PKR					254.50		13-Oct-09	No Response
53010	1051	Saudabad	SD		BISMA ELECTRONICS-	KARACHI	LCY			PAY ORDER FUDING	PO	10522760	13-Oct-09	OT	PKR					1,122.22		13-Oct-09	No Response
53011	1051	Saudabad	SD		INAYAT KHAN-	KARACHI	LCY			PAY ORDER FUDING	PO	10522898	24-Oct-09	OT	PKR					1,359.00		24-Oct-09	No Response
53012	1051	Saudabad	SD		SINDH MEDICAL FACULTY-	SINDH MEDICAL FACULTY, HEALTH	LCY			MUHAMMAD KHALID	PO	10523039	10-Nov-09	PRO	PKR					425.00		10-Nov-09	No Response
53013	1051	Saudabad	SD		SINDH MEDICAL FACULTY-	SINDH MEDICAL FACULTY, HEALTH	LCY			MUHAMMAD KHALID	PO	10523040	10-Nov-09	PRO	PKR					425.00		10-Nov-09	No Response
53014	1051	Saudabad	SD		SINDH MEDICAL FACULTY-	SINDH MEDICAL FACULTY, HEALTH	LCY			MUHAMMAD SOHAIL KHAN	PO	10523050	10-Nov-09	PRO	PKR					425.00		10-Nov-09	No Response
53015	1051	Saudabad	SD		SINDH MEDICAL FACULTY-	SINDH MEDICAL FACULTY, HEALTH	LCY			SAFIA SULTANA	PO	10523091	13-Nov-09	PRO	PKR					625.00		13-Nov-09	No Response
53016	1051	Saudabad	SD		SINDH MEDICAL FACULTY-	SINDH MEDICAL FACULTY, HEALTH	LCY			MUHAMMAD SOHAIL KHAN	PO	10523096	14-Nov-09	PRO	PKR					200.00		14-Nov-09	No Response
53017	1051	Saudabad	SD		CONTROLLER EXAMINATION FEDERAL-URDU U	CONTROLLER OF EXAMINATION	LCY			MUHAMMAD ASIF SIDDIQUI /	PO	10523097	14-Nov-09	FED	PKR					1,000.00		14-Nov-09	No Response
53018	1052	Moin Steel Market	SD		PORT QASIM AUTHORITY KARACHI-A/C BRONX	PLOT NO D 25 SOUTH AVENUE	LCY			BRONX INDUSTRIES	PO	10529379	5-Jan-09	FED	PKR					500.00		5-Jan-09	No Response
53019	1052	Moin Steel Market	SD		MEDICAL SUPPERINTENDENT (ABBASI SHAHEER)	MADINA STEEL SHOP NO 71	LCY			MUHAMMAD YOUSUF	PO	10529575	22-Jan-09	OT	PKR					10,000.00		22-Jan-09	No Response
53020	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C GUL FA	FLAT NO 6 3RD FLOOR WO/3/22	LCY			GUL FARAZ HUSSAIN	PO	10529843	16-Feb-09	PRO	PKR					100.00		16-Feb-09	No Response
53021	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C FARHA	SHOP NO 25ANA TERRACE OPP	LCY			FUNDING ACCOUNT	PO	10529886	21-Feb-09	PRO	PKR					100.00		21-Feb-09	No Response
53022	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-	FLAT NO 2 A WAHEED CENTRE 3	LCY			NIGHT SEEMA	PO	10529981	3-Mar-09	PRO	PKR					100.00		3-Mar-09	No Response
53023	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C NASEEM	H NO G 10 HUSSAIN MANZIL CR	LCY			SAJJAD HAIDER/ MEHWISH HA	PO	10530331	31-Mar-09	PRO	PKR					100.00		31-Mar-09	No Response
53024	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C NAVEED	HOUSE NO B-43 BLOCK 13-D G	LCY			INTERNATIONAL TRADING CENT	PO	10530354	1-Apr-09	PRO	PKR					100.00		1-Apr-09	No Response
53025	1052	Moin Steel Market	SD		P.I.C.T.L-A/C ABDUL HAMEED & BROTHERS	SHOP NO 40 NEW RISALA SHOP	LCY			FUNDING ACCOUNT	PO	10530525	10-Apr-09	OT	PKR					11,480.00		10-Apr-09	No Response
53026	1052	Moin Steel Market	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	HOUSE NO23/24 MILANI MANZ	LCY			FUNDING ACCOUNT	PO	10530779	28-Apr-09	FED	PKR					116,600.00		28-Apr-09	No Response
53027	1052	Moin Steel Market	SD		K.I.C.T.L-A/C ZUBAIR STEEL	HOUSE NO23/24 MILANI MANZ	LCY			FUNDING ACCOUNT	PO	10530817	30-Apr-09	OT	PKR					91,200.00		30-Apr-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53028	1052	Moin Steel Market	SD		PAKISTAN IRON STEEL MERCHANT ASSOCIATI	HOUSE NO23/24 MILANI MANZ	LCY			FUNDING ACCOUNT	PO	10531087	15-May-09	OT	PKR					10,000.00		15-May-09	No Response
53029	1052	Moin Steel Market	SD		PAKISTAN IRON STEEL MERCHANT ASSOCIATI	HOUSE NO23/24 MILANI MANZ	LCY			FUNDING ACCOUNT	PO	10531088	15-May-09	OT	PKR					1,000.00		15-May-09	No Response
53030	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C ABDUL	HOUSE NO 316-317 SHAFIZ PLA	LCY			FUNDING ACCOUNT	PO	10531662	22-Jun-09	PRO	PKR					100.00		22-Jun-09	No Response
53031	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C MUHAMM	HOUSE NO 316-317 SHAFIZ PLA	LCY			FUNDING ACCOUNT	PO	10531664	22-Jun-09	PRO	PKR					100.00		22-Jun-09	No Response
53032	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C NELOF	PLOT NO LR 3 IRELAND ROAD G	LCY			FUNDING ACCOUNT	PO	10531846	2-Jul-09	PRO	PKR					100.00		2-Jul-09	No Response
53033	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C ADNAN	H NO LR 8/36 BAIT UL DAWOOD	LCY			ADNAN	PO	10531889	6-Jul-09	PRO	PKR					100.00		6-Jul-09	No Response
53034	1052	Moin Steel Market	SD		P.D LYARI PACKAGE KARACHI-	SHOP NO 3 BISMILLAH MARKET	LCY			SALAHUDDIN	PO	10532191	30-Jul-09	PRO	PKR					3,000.00		30-Jul-09	No Response
53035	1052	Moin Steel Market	SD		MAS LOGISTICS-A/C THE EASTERN COMMERC	129-130 WAZIR MANSION AWA	LCY			FUNDING ACCOUNT	PO	10532361	15-Aug-09	OT	PKR					4,000.00		15-Aug-09	No Response
53036	1052	Moin Steel Market	SD		UNITED MARINE AGENCIES PVT LTD-A/C ABDI	SHOP NO 40 NEW RISALA SHOP	LCY			FUNDING ACCOUNT	PO	10532885	26-Sep-09	OT	PKR					480.00		26-Sep-09	No Response
53037	1052	Moin Steel Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C AWAIS	PLOT # 2C LANE 9 BUKHARI CO	LCY			FUNDING ACCOUNT	PO	10533511	7-Nov-09	PRO	PKR					200.00		7-Nov-09	No Response
53038	1052	Moin Steel Market	SD		P.D LAYARI PACKAGE KARACHI-A/C SALAHUD	SHOP NO 3 BISMILLAH MARKET	LCY			FUNDING ACCOUNT	PO	10533598	16-Nov-09	OT	PKR					3,000.00		16-Nov-09	No Response
53039	1052	Moin Steel Market	SD		P.D LAYARI PACKAGE KARACHI-A/C SALAHUD	SHOP NO 3 BISMILLAH MARKET	LCY			FUNDING ACCOUNT	PO	10533599	16-Nov-09	OT	PKR					3,000.00		16-Nov-09	No Response
53040	1052	Moin Steel Market	SD		P.D LAYARI PACKAGE KARACHI-A/C SALAHUD	SHOP NO 3 BISMILLAH MARKET	LCY			FUNDING ACCOUNT	PO	10533600	16-Nov-09	OT	PKR					3,000.00		16-Nov-09	No Response
53041	1052	Moin Steel Market	SD		P.D LAYARI PACKAGE KARACHI-A/C SALAHUD	SHOP NO 3 BISMILLAH MARKET	LCY			FUNDING ACCOUNT	PO	10533601	16-Nov-09	OT	PKR					3,000.00		16-Nov-09	No Response
53042	1053	Gizri	SD		M/S. MYK ASSOCIATE-	52-A, BLOCK B, MUSLIM COOPE	LCY			RAJ KAPOOR	PO	10532185	28-Jan-09	OT	PKR					1,000.00		28-Jan-09	No Response
53043	1053	Gizri	SD		KARACHI UNIVERSITY-	MAIN UNIVERSITY RD, KARACHI	LCY			FUNDING ACCOUNT	PO	10532287	12-Mar-09	FED	PKR					500.00		12-Mar-09	No Response
53044	1053	Gizri	SD		MUHAMMAD REHMAN KHAN.-	H. NO. 370, CVI D STREET GHAF	LCY			MUHAMMAD REHMAN KHAN	PO	10532548	24-Jul-09	OT	PKR					78.60		24-Jul-09	No Response
53045	1053	Gizri	SD		PAKISTAN STATE OIL COMPANY LIMITED-	PSO HOUSE KHAYABAN-E-IQBAN	LCY			THE SMART HOUSE KEEPERS	PO	10532817	17-Nov-09	OT	PKR					1,000.00		17-Nov-09	No Response
53046	1054	Tariq Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10547015	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response
53047	1054	Tariq Road	SD		HBFC COLLECTION-A/C SHAMIM KHANUM	KARACHI	LCY			FUNDING ACCOUNT	PO	10547208	6-Feb-09	FED	PKR					7,000.00		6-Feb-09	No Response
53048	1054	Tariq Road	SD		KARACHI SHIPYARD & ENGINEERING WORKS	KARACHI	LCY			FUNDING ACCOUNT	PO	10547239	10-Feb-09	PRO	PKR					10,000.00		10-Feb-09	No Response
53049	1054	Tariq Road	SD		SYED MOAZZAM HAI-(ACCOUNT CLOSED)	25/1 STREET # 22 KHAYABAN E	LCY			SYED MOAZZAM HAI	PO	10547266	13-Feb-09	OT	PKR					2.56		13-Feb-09	No Response
53050	1054	Tariq Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			FUNDING ACCOUNT	PO	10547623	8-Apr-09	FED	PKR					500.00		8-Apr-09	No Response
53051	1054	Tariq Road	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	KARACHI	LCY			FUNDING ACCOUNT	PO	10548088	8-Jun-09	PRO	PKR					500.00		8-Jun-09	No Response
53052	1054	Tariq Road	SD		HBFC COLLECTION-A/C ABDUL AMIR	KARACHI	LCY			FUNDING ACCOUNT	PO	10548137	11-Jun-09	FED	PKR					7,000.00		11-Jun-09	No Response
53053	1054	Tariq Road	SD		C.D.G.K.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10548322	8-Jul-09	PRO	PKR					500.00		8-Jul-09	No Response
53054	1054	Tariq Road	SD		C.D.G.K.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10548323	8-Jul-09	PRO	PKR					500.00		8-Jul-09	No Response
53055	1054	Tariq Road	SD		C.D.G.K.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10548324	8-Jul-09	PRO	PKR					500.00		8-Jul-09	No Response
53056	1054	Tariq Road	SD		THE DIRECTOR OF PLANNING & DEVELOPME	CC AREA AREA HOUSE # C-106 T	LCY			ABDUL AZIZ TAYAB &/OR FARH	PO	10548593	15-Aug-09	PRO	PKR					2,000.00		15-Aug-09	No Response
53057	1054	Tariq Road	SD		DEPUTY DIRECTOR (METALLURGY DAVISON	OFFICE # 4 PLOT # 204-206 SHA	LCY			HASNAIN SONS	PO	10548599	15-Aug-09	PRO	PKR					7,000.00		15-Aug-09	No Response
53058	1054	Tariq Road	SD		HBFC COLLECTION-A/C KHALID AZIZ	5/A BLOCK B F.R.AREA ADJACEN	LCY			SHAMIM BUILDERS & DEVELO	PO	10548720	25-Aug-09	FED	PKR					220.00		25-Aug-09	No Response
53059	1054	Tariq Road	SD		V 2 TRAVEL-	ROOM # 4 GROUND FLOOR IMP	LCY			V2 TRAVEL	PO	10549132	19-Oct-09	OT	PKR					0.26		19-Oct-09	No Response
53060	1054	Tariq Road	SD		DIRECTOR METALLURGY DIVISION A.Q. KHAN	OFFICE # 4 PLOT # 204-206 SHA	LCY			HASNAIN SONS	PO	10549166	24-Oct-09	PRO	PKR					7,000.00		24-Oct-09	No Response
53061	1054	Tariq Road	SD		KARACHI BUILDING CONTROL AUTHORITY CIV	HOUSE # 59/A 1ST FLOOR NAZA	LCY			FARHATULLAH QURESHI	PO	10549259	2-Nov-09	PRO	PKR					2,000.00		2-Nov-09	No Response
53062	1054	Tariq Road	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10549318	7-Nov-09	PRO	PKR					2,000.00		7-Nov-09	No Response
53063	1054	Tariq Road	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10549319	7-Nov-09	PRO	PKR					2,000.00		7-Nov-09	No Response
53064	1054	Tariq Road	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10549320	7-Nov-09	PRO	PKR					2,000.00		7-Nov-09	No Response
53065	1054	Tariq Road	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10549321	7-Nov-09	PRO	PKR					2,000.00		7-Nov-09	No Response
53066	1054	Tariq Road	SD		MUHAMMAD ANIS.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10549435	21-Nov-09	OT	PKR					1.13		21-Nov-09	No Response
53067	1055	D.H.A Phase IV	SD		K.B.C.A KARACHI.-	KARACHI	LCY			SIDDIQUE DAWOOD&/OR MU	PO	10554784	11-Mar-09	PRO	PKR					2,400.00		11-Mar-09	No Response
53068	1055	D.H.A Phase IV	SD		ACCOUNTS OFFICER (EMDF) TDAP KARACHI.-	KARACHI	LCY			SHAHZADA HAYAT MAGOON & P	PO	10554938	18-Apr-09	PRO	PKR					1,000.00		18-Apr-09	No Response
53069	1055	D.H.A Phase IV	SD		K.W & S.B.-	KARACHI	LCY			FAHIM KHALID	PO	10555044	4-May-09	PRO	PKR					2,000.00		4-May-09	No Response
53070	1055	D.H.A Phase IV	SD		SHELL PAKISTAN LTD-	KARACHI	LCY			BAHRIA 19	PO	10555177	27-May-09	OT	PKR					7,500.00		27-May-09	No Response
53071	1055	D.H.A Phase IV	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			AMAN ULLAH &/OR NASREEN	PO	10555361	29-Jun-09	FED	PKR					10,000.00		29-Jun-09	No Response
53072	1056	Liaquatabad	SD		SAKINA RABAB-	KHADIM AL MANZIL 4TH FLOOR	LCY			S BEENISH S(M)SAKINA RAB.(G	PO	10565946	21-Jan-09	OT	PKR					103.01		21-Jan-09	No Response
53073	1056	Liaquatabad	SD		LYARI DEVELOPMENT AUTHORITY-SCHEME-42	HOUSE # 3-A/7/10 NAZIMABAD,	LCY			NIHAL AHMED KHAN & QAISER	PO	10565998	30-Jan-09	PRO	PKR					100.00		30-Jan-09	No Response
53074	1056	Liaquatabad	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	HOUSE # L-937, SEC 5A/2 MORT	LCY			DANISH ALI	PO	10566030	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
53075	1056	Liaquatabad	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	3/542, LIAQUATABAD	LCY			RASHIDA BEGUM / YAHYA WA	PO	10566192	28-Feb-09	PRO	PKR					100.00		28-Feb-09	No Response
53076	1056	Liaquatabad	SD		SENWA CO OPERATIVE HOUSING SOCIETY LTD	HOUSE # L-937, SEC 5A/2 MORT	LCY			ZEESHAN MAJID	PO	10566438	9-Apr-09	OT	PKR					110.00		9-Apr-09	No Response
53077	1056	Liaquatabad	SD		SENWA CO OPERATIVE HOUSING SOCIETY LTD	HOUSE # L-937, SEC 5A/2 MORT	LCY			ZEESHAN MAJID	PO	10566439	9-Apr-09	OT	PKR					110.00		9-Apr-09	No Response
53078	1056	Liaquatabad	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	HOUSE # R-49, STREET # 03, AN	LCY			SYED GOHAR ALI	PO	10566454	11-Apr-09	PRO	PKR					100.00		11-Apr-09	No Response
53079	1056	Liaquatabad	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	6/585, LIAQUATABD NO 6. KAR	LCY			ABDUL KAREEM	PO	10566461	13-Apr-09	PRO	PKR					100.00		13-Apr-09	No Response
53080	1056	Liaquatabad	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	NO 01/21-A, C AREA LIAQUATA	LCY			USAMA KHAN GHORI / JIBRAN	PO	10566557	5-May-09	PRO	PKR					100.00		5-May-09	No Response
53081	1056	Liaquatabad	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	6 1235, LIAQUATABAD	LCY			SAMINA KANWAL	PO	10566564	6-May-09	PRO	PKR					100.00		6-May-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53082	1056	Liaquatabad	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	HOUSE #R-256, BLK 1, SHARFA	LCY			SALMAN AHMED	PO	10566605	18-May-09	PRO	PKR					100.00		18-May-09	No Response
53083	1056	Liaquatabad	SD		PRINCIPAL DCET-	HOUSE # 12/1, STREET # 12, NA	LCY			AMIN UD DIN QURESHI	PO	10566656	29-May-09	OT	PKR					200.00		29-May-09	No Response
53084	1056	Liaquatabad	SD		CONTROLLER OF EXAMINATION FEDERAL URO	PLOT # 1222/2, AZIZABAD FB AR	LCY			SHAHZAD	PO	10566766	17-Jun-09	FED	PKR					1,100.00		17-Jun-09	No Response
53085	1056	Liaquatabad	SD		M.S. ABBASI SHAHEED HOSPITAL-	HOUSE # R-780, BLK 1 , SHARFA	LCY			MUHAMMAD MUZAMIL KHAN	PO	10566874	6-Jul-09	OT	PKR					10,000.00		6-Jul-09	No Response
53086	1056	Liaquatabad	SD		MUKHTAR FATIMA-	KARACHI	LCY			FUNDING ACCOUNT	PO	10567023	4-Aug-09	OT	PKR					5.85		4-Aug-09	No Response
53087	1056	Liaquatabad	SD		L.E.R.P.-	L-85, SEC 36/C LITARI EXPRESS V	LCY			KAMRAN AHMED MUHAMMAD	PO	10567034	5-Aug-09	OT	PKR					100.00		5-Aug-09	No Response
53088	1056	Liaquatabad	SD		MST. ISHRAT ARA-	H NO B-1/5, B AREA LIAQUATAB	LCY			SHAKEEL AHMED SIDDIQUI	PO	10567082	13-Aug-09	OT	PKR					481.08		13-Aug-09	No Response
53089	1056	Liaquatabad	SD		ALI RAZA-	262/F,106 ZAINABIA GARDEN E	LCY			MUJTABA HASSAN (M) ALI RAZ	PO	10567461	19-Oct-09	OT	PKR					10.92		19-Oct-09	No Response
53090	1056	Liaquatabad	SD		SHAMIM AHMED-	HOUSE # R-761, SHRIFABAD FB	LCY			SAIRA BANO	PO	10567481	21-Oct-09	OT	PKR					1,320.00		21-Oct-09	No Response
53091	1056	Liaquatabad	SD		SHAMIM AHMED-	HOUSE # R-761, SHRIFABAD FB	LCY			SAIRA BANO	PO	10567482	21-Oct-09	OT	PKR					1,200.00		21-Oct-09	No Response
53092	1056	Liaquatabad	SD		MUHAMMAD JAWED-NIC # 42101-4525199-9	DIMOND ELECTRIC STORE SHOR	LCY			MUHAMMAD JAWED	PO	10567504	29-Oct-09	OT	PKR					724.41		29-Oct-09	No Response
53093	1056	Liaquatabad	SD		THE FINANCE DIRECTOR,-N.E.D UNIVERSITY O	HOUSE# 2/785, LIAQUATABAD	LCY			JUNAID ALI SIDDIQUI	PO	10567721	18-Dec-09	OT	PKR					5,000.00		18-Dec-09	No Response
53094	1056	Liaquatabad	SD		THE DIRECTOR FINANCE NED UNIVERSITY OF	HOUSE# 2/785, LIAQUATABAD	LCY			JUNAID ALI SIDDIQUI	PO	10567726	19-Dec-09	OT	PKR					5,000.00		19-Dec-09	No Response
53095	1057	University Road	SD		S.S.G.C.-	CIVIC CENTRE KARACHI	LCY			MOHAMMAD SHARIF AND/OR	PO	10575703	3-Feb-09	PRO	PKR					12,000.00		3-Feb-09	No Response
53096	1057	University Road	SD		LYARI DEVELOPMENT AUTHORITY ON A/C-MU	KARACHI	LCY			NAZNEEN NAWAZ	PO	10575749	17-Feb-09	PRO	PKR					100.00		17-Feb-09	No Response
53097	1057	University Road	SD		LYARI DEVELOPMENT AUTHORITY ON A/C-SHA	KARACHI	LCY			FUNDING ACCOUNT	PO	10575751	17-Feb-09	PRO	PKR					100.00		17-Feb-09	No Response
53098	1057	University Road	SD		UNIVERSITY OF KARACHI-	UNIVERSITY ROAD	LCY			M/S M IMRAN CONTRACTOR	PO	10576127	22-May-09	PRO	PKR					15,300.00		22-May-09	No Response
53099	1057	University Road	SD		UNIVERSITY OF KARACHI-	UNIVERSITY ROAD	LCY			M/S M IMRAN CONTRACTOR	PO	10576128	22-May-09	PRO	PKR					55,000.00		22-May-09	No Response
53100	1057	University Road	SD		PRESTON UNIVERSITY-	SHAHRA E FAISAL	LCY			SOHAIL &/OR SHAHINA	OT	10576151	30-May-09	OT	PKR					2,000.00		30-May-09	No Response
53101	1057	University Road	SD		MUHAMMAD IMRAN KHAN-	A-35 AZEEM KHAN GOTH BLOC	LCY			FUNDING ACCOUNT	PO	10576385	29-Jul-09	OT	PKR					332.00		29-Jul-09	No Response
53102	1057	University Road	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENG	KINPOE KANUPP P.O. BOX 3183	LCY			ABDUL SABOOR ZAMAN &/ M.	PO	10576471	17-Aug-09	PRO	PKR					750.00		17-Aug-09	No Response
53103	1057	University Road	SD		NATIONAL BANK OF PAKISTAN, 0.3% WHTAX	I.I. CHUNDRIGAR	LCY			FUNDING ACCOUNT	PO	10576582	1-Sep-09	FED	PKR					15,853.00		1-Sep-09	No Response
53104	1057	University Road	SD		NATIONAL BANK OF PAKITAN, WHTAX ON TDI	I.I. CHUNDRIGAR	LCY			FUNDING ACCOUNT	PO	10576583	1-Sep-09	FED	PKR					180,895.00		1-Sep-09	No Response
53105	1057	University Road	SD		PEOPLES STEEL MILLS LTD-	SHERSHAH KARACHI	LCY			HAMEED ULLAH KHAN	PO	10576637	19-Sep-09	PRO	PKR					500.00		19-Sep-09	No Response
53106	1057	University Road	SD		PEOPLES STEEL MILLS LTD-	SHERSHAH KARACHI	LCY			HAMEED ULLAH KHAN	PO	10576638	19-Sep-09	PRO	PKR					500.00		19-Sep-09	No Response
53107	1057	University Road	SD		S.S.G.C. LTD ON A/C OF MOHAMMAD KHALIL	CIVIC CENTRE KARACHI	LCY			MOHAMMAD SARWAR &/OR M	PO	10576655	30-Sep-09	PRO	PKR					5,000.00		30-Sep-09	No Response
53108	1057	University Road	SD		S. S. G. C.-	CIVIC CENTRE KARACHI	LCY			M/S M IMRAN CONTRACTOR	PO	10576656	1-Oct-09	PRO	PKR					5,000.00		1-Oct-09	No Response
53109	1057	University Road	SD		S. S. G. C.-	CIVIC CENTRE KARACHI	LCY			M/S M IMRAN CONTRACTOR	PO	10576657	1-Oct-09	PRO	PKR					6,000.00		1-Oct-09	No Response
53110	1057	University Road	SD		DOW UNIVERSITY OF HEALTH SCIENCES.-	NEAR MOSMIAT KARACHI	LCY			SYED IKRAM ULLAH &/OR SHA	PO	10576735	17-Oct-09	PRO	PKR					1,500.00		17-Oct-09	No Response
53111	1057	University Road	SD		DIRECTOR GENERAL IPO-	PLOT ST 1& 2 NEW BROAD CAS	LCY			SYED HILAL HAIDER NAQVI	PO	10576785	30-Oct-09	FED	PKR					500.00		30-Oct-09	No Response
53112	1057	University Road	SD		NATIONAL BANK OF PAKITAN, WHTAX ON TDI	SHAHRA E FAISAL	LCY			FUNDING ACCOUNT	PO	10576882	24-Nov-09	FED	PKR					1,282.00		24-Nov-09	No Response
53113	1057	University Road	SD		NATIONAL BANK OF PAKISTAN, 0.3% WHTAX	SHAHRA E FAISAL	LCY			FUNDING ACCOUNT	PO	10576883	24-Nov-09	FED	PKR					22,048.00		24-Nov-09	No Response
53114	1057	University Road	SD		NATIONAL BANK OF PAKISTAN INCOME TAX D	SHAHRA E FAISAL	LCY			FUNDING ACCOUNT	PO	10576884	24-Nov-09	FED	PKR					13,203.00		24-Nov-09	No Response
53115	1057	University Road	SD		THE DIRECTOR I.C.C.B.S UNIVERSITY OF KARAI	UNIVERSITY ROAD	LCY			M/S M IMRAN CONTRACTOR	PO	10576996	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response
53116	1057	University Road	SD		THE DIRECTOR I.C.C.B.S UNIVERSITY OF KARAI	UNIVERSITY ROAD	LCY			M/S M IMRAN CONTRACTOR	PO	10576997	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response
53117	1057	University Road	SD		THE DIRECTOR I.C.C.B.S UNIVERSITY OF KARAI	UNIVERSITY ROAD	LCY			M/S M IMRAN CONTRACTOR	PO	10576998	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response
53118	1057	University Road	SD		THE DIRECTOR I.C.C.B.S UNIVERSITY OF KARAI	UNIVERSITY ROAD	LCY			M/S M IMRAN CONTRACTOR	PO	10577000	23-Dec-09	PRO	PKR					500.00		23-Dec-09	No Response
53119	1058	Gulshan-e-Iqbal Block	SD		LYARI DEVELOPMENT AUTHORITY HAWKSBA	KARACHI	LCY			SYED WASI ABBAS	PO	10585691	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
53120	1058	Gulshan-e-Iqbal Block	SD		OCS-FOR THE MONTH OF DEC, 2008	OCS COURIER SERVICE KARACH	LCY			MISC. FUNDING	PO	10585745	12-Jan-09	OT	PKR					223.00		12-Jan-09	No Response
53121	1058	Gulshan-e-Iqbal Block	SD		DIRECTOR JINNAH POST GRADUATE & MEDIC	KARACHI	LCY			MUHAMMAD MONIS SURI / M	PO	10585768	15-Jan-09	OT	PKR					300.00		15-Jan-09	No Response
53122	1058	Gulshan-e-Iqbal Block	SD		SINDH GOVERNMENT EMPLOYEE'S COOPERA	KARACHI	LCY			MISC. FUNDING	PO	10585773	15-Jan-09	PRO	PKR					500.00		15-Jan-09	No Response
53123	1058	Gulshan-e-Iqbal Block	SD		PORT QASIM AUTHORITY-	KARACHI	LCY			M/S SHAYAN ASSOCIATES	PO	10585919	9-Feb-09	FED	PKR					500.00		9-Feb-09	No Response
53124	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			NASEEB AHMED	PO	10585994	19-Feb-09	OT	PKR					100.00		19-Feb-09	No Response
53125	1058	Gulshan-e-Iqbal Block	SD		TOWN MUNICIPAL ADMINISTRATION (GADAP	KARACHI	LCY			MISC. FUNDING	PO	10586003	20-Feb-09	OT	PKR					200.00		20-Feb-09	No Response
53126	1058	Gulshan-e-Iqbal Block	SD		TOWN MUNICIPAL ADMINISTRATION (GADAP	KARACHI	LCY			MISC. FUNDING	PO	10586004	20-Feb-09	OT	PKR					200.00		20-Feb-09	No Response
53127	1058	Gulshan-e-Iqbal Block	SD		TOWN MUNICIPAL ADMINISTRATION (GADAP	KARACHI	LCY			MISC. FUNDING	PO	10586005	20-Feb-09	OT	PKR					200.00		20-Feb-09	No Response
53128	1058	Gulshan-e-Iqbal Block	SD		TOWN MUNICIPAL ADMINISTRATION (GADAP	KARACHI	LCY			ASIF ALI UNNAR	PO	10586119	7-Mar-09	OT	PKR					200.00		7-Mar-09	No Response
53129	1058	Gulshan-e-Iqbal Block	SD		LYARI DEVELOPMENT AUTHORITY,JUMAIN AR	KARACHI	LCY			MISC. FUNDING	PO	10586250	1-Apr-09	PRO	PKR					100.00		1-Apr-09	No Response
53130	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			MISC. FUNDING	PO	10586291	8-Apr-09	OT	PKR					100.00		8-Apr-09	No Response
53131	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			MISC. FUNDING	PO	10586292	8-Apr-09	OT	PKR					100.00		8-Apr-09	No Response
53132	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			MISC. FUNDING	PO	10586293	8-Apr-09	PRO	PKR					100.00		8-Apr-09	No Response
53133	1058	Gulshan-e-Iqbal Block	SD		IMW FUND ACCOUNT-	KARACHI	LCY			SYED ALI RAZA MAHDI	PO	10586646	17-Jun-09	OT	PKR					100.00		17-Jun-09	No Response
53134	1058	Gulshan-e-Iqbal Block	SD		H.B.F.C COLLECTION A/C-	KARACHI	LCY			MUHAMMAD KHAN SOOMRO	PO	10587069	26-Aug-09	OT	PKR					1,250.00		26-Aug-09	No Response
53135	1058	Gulshan-e-Iqbal Block	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY			ANUM KHAN / SARDAR MUHA	PO	10587077	27-Aug-09	OT	PKR					300.00		27-Aug-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53136	1058	Gulshan-e-Iqbal Block	SD		MANAGER (ADMIN) I PTCL, HR & A -	KARACHI	LCY			MISC. FUNDING	PO	10587351	12-Oct-09	FED	PKR					200.00		12-Oct-09	No Response
53137	1058	Gulshan-e-Iqbal Block	SD		L.D.A-	KARACHI	LCY			SYED MUZAFFER ABBAS	PO	10587357	12-Oct-09	OT	PKR					200.00		12-Oct-09	No Response
53138	1058	Gulshan-e-Iqbal Block	SD		L.D.A-	KARACHI	LCY			SYED MUZAFFER ABBAS	PO	10587358	12-Oct-09	OT	PKR					200.00		12-Oct-09	No Response
53139	1058	Gulshan-e-Iqbal Block	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			M/S. JAMSHED & CO	PO	10587400	15-Oct-09	PRO	PKR					2,000.00		15-Oct-09	No Response
53140	1058	Gulshan-e-Iqbal Block	SD		TMA KEAMARI TOWN-	KARACHI	LCY			SAEED-UR-RAHMAN AND/OR K	PO	10587409	16-Oct-09	OT	PKR					200.00		16-Oct-09	No Response
53141	1058	Gulshan-e-Iqbal Block	SD		L D A-	KARACHI	LCY			SYED MUZAFFAR ABBAS / TAH	PO	10587477	24-Oct-09	OT	PKR					200.00		24-Oct-09	No Response
53142	1058	Gulshan-e-Iqbal Block	SD		L D A-	KARACHI	LCY			SYED MUZAFFAR ABBAS / TAH	PO	10587478	24-Oct-09	OT	PKR					200.00		24-Oct-09	No Response
53143	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			ABDUL SALAM	PO	10587484	26-Oct-09	OT	PKR					200.00		26-Oct-09	No Response
53144	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			ABDUL SALAM	PO	10587485	26-Oct-09	OT	PKR					200.00		26-Oct-09	No Response
53145	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			ABDUL SALAM	PO	10587486	26-Oct-09	OT	PKR					200.00		26-Oct-09	No Response
53146	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			ABDUL SALAM	PO	10587488	26-Oct-09	OT	PKR					200.00		26-Oct-09	No Response
53147	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			ABDUL SALAM	PO	10587489	26-Oct-09	OT	PKR					200.00		26-Oct-09	No Response
53148	1058	Gulshan-e-Iqbal Block	SD		LIYARI DEVELOPMENT AUTHORITY-(LDA)	KARACHI	LCY			ABDUL SALAM	PO	10587498	26-Oct-09	OT	PKR					200.00		26-Oct-09	No Response
53149	1058	Gulshan-e-Iqbal Block	SD		M/S ERICSSON PAKISTAN (PVT) LTD. -	KARACHI	LCY			SANA MUMTAZ	PO	10587677	23-Nov-09	OT	PKR					21,000.00		23-Nov-09	No Response
53150	1058	Gulshan-e-Iqbal Block	SD		SYED AHMED ALI SHAH-ON A/C OF IMTIAZ AL	KARACHI	LCY			IMTIAZ ALI TAJ	PO	10587751	9-Dec-09	OT	PKR					1,000.00		9-Dec-09	No Response
53151	1059	Landhi	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			KASHIF ALI / ASIF ALI	PO	10602035	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
53152	1059	Landhi	SD		DELTA TRANSPORT (PVT) LTD. -A/C ABU BAKAR	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10602517	30-Jan-09	PRO	PKR					4,140.00		30-Jan-09	No Response
53153	1059	Landhi	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	KARACHI	LCY			MUHAMMAD KHALID / SAJIDA	PO	10602602	6-Feb-09	PRO	PKR					100.00		6-Feb-09	No Response
53154	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			PEER KHAN	PO	10602684	9-Feb-09	PRO	PKR					935.00		9-Feb-09	No Response
53155	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			PEER KHAN	PO	10602685	9-Feb-09	PRO	PKR					835.00		9-Feb-09	No Response
53156	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			PEER KHAN	PO	10602686	9-Feb-09	PRO	PKR					600.00		9-Feb-09	No Response
53157	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			PEER KHAN	PO	10602687	9-Feb-09	PRO	PKR					350.00		9-Feb-09	No Response
53158	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			PEER KHAN	PO	10602688	9-Feb-09	PRO	PKR					350.00		9-Feb-09	No Response
53159	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			PEER KHAN	PO	10602689	9-Feb-09	PRO	PKR					300.00		9-Feb-09	No Response
53160	1059	Landhi	SD		KHALID ZAMAN-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10602706	10-Feb-09	OT	PKR					1,000.00		10-Feb-09	No Response
53161	1059	Landhi	SD		PAKISTAN STEEL MILL BIN QASIM, KARACHI-	KARACHI	LCY			SHIVE LAL	PO	10602957	28-Feb-09	PRO	PKR					200.00		28-Feb-09	No Response
53162	1059	Landhi	SD		DIRECTOR OF KATCHI ABADI-GOVT OF SINDH	KARACHI	LCY			ABDUL SAMAD	PO	10603161	13-Mar-09	PRO	PKR					5,000.00		13-Mar-09	No Response
53163	1059	Landhi	SD		DIRECTOR OF KATCHI ABADI-GOVT OF SINDH	KARACHI	LCY			ZAHIDA	PO	10603162	13-Mar-09	PRO	PKR					5,000.00		13-Mar-09	No Response
53164	1059	Landhi	SD		H -E- J RESEARCH INSTITUTE OF CHEMISTRY-U	KARACHI	LCY			PERFECT TECHNO	PO	10603266	18-Mar-09	PRO	PKR					4,000.00		18-Mar-09	No Response
53165	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10603385	25-Mar-09	PRO	PKR					1,160.00		25-Mar-09	No Response
53166	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10603386	25-Mar-09	PRO	PKR					1,160.00		25-Mar-09	No Response
53167	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10603441	27-Mar-09	PRO	PKR					150.00		27-Mar-09	No Response
53168	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10603443	27-Mar-09	PRO	PKR					150.00		27-Mar-09	No Response
53169	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCA	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10603444	27-Mar-09	PRO	PKR					150.00		27-Mar-09	No Response
53170	1059	Landhi	SD		HAMID HUSSIAN-	KARACHI	LCY			HAMID HUSSAIN	PO	10603747	17-Apr-09	PRO	PKR					0.59		17-Apr-09	No Response
53171	1059	Landhi	SD		NOMAN DANISH / M. IQBAL-	KARACHI	LCY			NOMAN DANISH(M)M.IQBAL	PO	10603767	20-Apr-09	OT	PKR					240.00		20-Apr-09	No Response
53172	1059	Landhi	SD		CHAN ZAIB / NAHEED AKHTER-	KARACHI	LCY			CHAN ZEB / NAHEED AKHTER	PO	10603849	24-Apr-09	OT	PKR					129.30		24-Apr-09	No Response
53173	1059	Landhi	SD		G. M H R (R &S)-H.Q.C.A TERMINAL 1 KARACH	KARACHI	LCY			ALLAH WARAO	PO	10604064	16-May-09	PRO	PKR					200.00		16-May-09	No Response
53174	1059	Landhi	SD		LYARI DEVELOPMENT AUTHORITY-HAWKSBA	KARACHI	LCY			SARDAR MUHAMMAD AWAN	PO	10604141	22-May-09	PRO	PKR					100.00		22-May-09	No Response
53175	1059	Landhi	SD		G. M H R (R &S)-H.Q.C.A TERMINAL 1 KARACH	KARACHI	LCY			SABZ ALI KHAN	PO	10604153	23-May-09	PRO	PKR					200.00		23-May-09	No Response
53176	1059	Landhi	SD		SECRETARY SINDH WORKERS WELFARE BOARD	KARACHI	LCY			AHMED ZAIB &/OR AKHTAR ZA	PO	10604268	1-Jun-09	PRO	PKR					20,000.00		1-Jun-09	No Response
53177	1059	Landhi	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			MUHAMMAD AKRAM	PO	10604701	4-Jul-09	FED	PKR					200.00		4-Jul-09	No Response
53178	1059	Landhi	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			WAHEED REHMAN	PO	10604770	8-Jul-09	FED	PKR					200.00		8-Jul-09	No Response
53179	1059	Landhi	SD		PAKISTAN NAVY-KARACHI	KARACHI	LCY			MUHAMMAD AKRAM	PO	10605047	30-Jul-09	FED	PKR					100.00		30-Jul-09	No Response
53180	1059	Landhi	SD		SEC: EDUCATION & LITERACY DEPT: GOVT: OF	KARACHI	LCY			TAJ MUHAMMAD AND / OR NA	PO	10605059	31-Jul-09	PRO	PKR					1,000.00		31-Jul-09	No Response
53181	1059	Landhi	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			SAYED MOHAMMAD WASI	PO	10605161	8-Aug-09	FED	PKR					200.00		8-Aug-09	No Response
53182	1059	Landhi	SD		NATIONAL REFINERY LTD. -	KARACHI	LCY			GHULAM NADEEM	PO	10605735	18-Sep-09	FED	PKR					500.00		18-Sep-09	No Response
53183	1059	Landhi	SD		P.T.C.L-	KARACHI	LCY			GHULAM NADEEM	PO	10606080	14-Oct-09	FED	PKR					500.00		14-Oct-09	No Response
53184	1059	Landhi	SD		T.M.A. LANDHI TOWN-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10606297	24-Oct-09	PRO	PKR					471.00		24-Oct-09	No Response
53185	1059	Landhi	SD		ICMAP KARACHI-	KARACHI	LCY			AKBER ALI NANJI	PO	10606549	12-Nov-09	PRO	PKR					5,000.00		12-Nov-09	No Response
53186	1059	Landhi	SD		ABID HUSSAIN-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10607105	19-Dec-09	OT	PKR					500.00		19-Dec-09	No Response
53187	1059	Landhi	SD		FAZAL - UR - REHMAN-	KARACHI	LCY			FUNDING ACCOUNT -PO / DD	PO	10607106	19-Dec-09	OT	PKR					500.00		19-Dec-09	No Response
53188	1060	North Nazimabad	SD		SYED MASOOD ALI-	GRACE ADVERTISING, SHOP# 25	LCY			FUNDING ACCOUNT	PO	10609647	6-Feb-09	OT	PKR					146.20		6-Feb-09	No Response
53189	1060	North Nazimabad	SD		R.J.TEXTILE-	B-295/1 , SECTOR 11-E, NORTH	LCY			FUNDING ACCOUNT	PO	10609673	9-Feb-09	OT	PKR					1,000.00		9-Feb-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53190	1060	North Nazimabad	SD		SYED NAJAM UL HASAN NAQVI-	R-54, BLOCK-H, NORTH NAZIMABAD	LCY			FUNDING ACCOUNT	PO	10610047	25-Mar-09	OT	PKR					47.00		25-Mar-09	No Response
53191	1060	North Nazimabad	SD		KASHIF HASSAN-	FL NO. A-3, WASEEM HEIGHTS,	LCY			FUNDING ACCOUNT	PO	10610808	13-Jun-09	OT	PKR					34.77		13-Jun-09	No Response
53192	1060	North Nazimabad	SD		MODEL OF COLLECTORATE.-	C-2, R/9, AL BURHAN CIRCLE, H	LCY			S A EXPORTS	PO	10610976	29-Jun-09	FED	PKR					500.00		29-Jun-09	No Response
53193	1060	North Nazimabad	SD		LYARI DEVELOPMENT AUTHORITY-A/C SYED NAJAM	H. NO. A-416, BLOCK-H, NORTH NAZIMABAD	LCY			SYED MUHAMMAD ATIF	PO	10611275	29-Jul-09	PRO	PKR					100.00		29-Jul-09	No Response
53194	1060	North Nazimabad	SD		LYARI DEVELOPMENT AUTHORITY-A/C A.M.M	H. NO. A-416, BLOCK-H, NORTH NAZIMABAD	LCY			SYED MUHAMMAD ATIF	PO	10611276	29-Jul-09	PRO	PKR					100.00		29-Jul-09	No Response
53195	1060	North Nazimabad	SD		EATEN CATERING SERVICES.-	B-374, BLOCK-N, ALLAMA RASHID	LCY			FUNDING ACCOUNT	PO	10611278	29-Jul-09	OT	PKR					0.26		29-Jul-09	No Response
53196	1060	North Nazimabad	SD		FOUNDATION PUBLIC SCHOOL-A/C SAMIA IQBAL	E-91, BLOCK-F, NORTH NAZIMABAD	LCY			HINA IQBAL	PO	10611667	28-Aug-09	OT	PKR					5,700.00		28-Aug-09	No Response
53197	1060	North Nazimabad	SD		SUI SOUTHERN GAS CO LTD.-A/C SYED NAYYAR	HOUSE NO. A-341, STREET NO.3	LCY			SHAKIR ALI KHAN &/OR TALAT	PO	10612489	30-Oct-09	FED	PKR					2,000.00		30-Oct-09	No Response
53198	1060	North Nazimabad	SD		SINDH MEDICAL FACALITY.-	A-32, BHAYANI SQUARE, BLOCK	LCY			ABID ALI	PO	10613098	16-Dec-09	PRO	PKR					500.00		16-Dec-09	No Response
53199	1061	Dehli Colony	SD		MANDVIWALA & ZAFAR.-	PLOT D 03 BLOCK 08 MAIN CH.	LCY			SYED MUHAMMAD IRFAN QADIR	PO	10613111	21-Feb-09	OT	PKR					1,500.00		21-Feb-09	No Response
53200	1061	Dehli Colony	SD		REBECCA PETER.-	KARACHI	LCY			REBECCA PETER (ACCOUNT CLERK)	PO	10613134	5-Mar-09	OT	PKR					472.50		5-Mar-09	No Response
53201	1061	Dehli Colony	SD		CRYSTAL AQUATHIN CORP.-A/C BANK AL HABIB	KARACHI	LCY			FUNDING ACCOUNT	PO	10613155	14-Mar-09	OT	PKR					2,145.00		14-Mar-09	No Response
53202	1061	Dehli Colony	SD		MUHAMMAD SALEEM.-	ZEHRRA MANZIL FLAT NO A1/3 S	LCY			MUHAMMAD SALEEM	PO	10613180	19-Mar-09	OT	PKR					244.25		19-Mar-09	No Response
53203	1061	Dehli Colony	SD		MUHAMMAD KHALID KHAN.-ON A/C OF A/C	KARACHI	LCY			MUHAMMAD KHALID KHAN (A/C)	PO	10613181	20-Mar-09	OT	PKR					972.50		20-Mar-09	No Response
53204	1061	Dehli Colony	SD		ATIF.-ON A/C OF A/C # 1061-0081-000561-01-	A-35/5/STREET NO 05, 03RD FL	LCY			ATIF	PO	10613192	25-Mar-09	OT	PKR					44.50		25-Mar-09	No Response
53205	1061	Dehli Colony	SD		MUHAMMAD YOUSUF.-ON A/C OF A/C # 1061-	B-8/07 MADNIABAD DEHLI COL	LCY			MUHAMMAD YOUSUF	PO	10613193	25-Mar-09	OT	PKR					28.00		25-Mar-09	No Response
53206	1061	Dehli Colony	SD		MOHAMMAD ASIM NAWAB.-ON A/C OF A/C	PLOT# A16/04 CLIFTON CANTON	LCY			MOHAMMAD ASIM NAWAB	PO	10613194	25-Mar-09	OT	PKR					470.50		25-Mar-09	No Response
53207	1061	Dehli Colony	SD		SHEIKH MOHAMMAD YASIN.-ON A/C OF A/C	HOUSE# 522, SECTOR 31-B ALL	LCY			SHEIKH MOHAMMAD YASIN	PO	10613195	25-Mar-09	OT	PKR					288.96		25-Mar-09	No Response
53208	1061	Dehli Colony	SD		CRYSTAL AQUATHIN CORP.-A/C BANK AL HABIB	KARACHI	LCY			FUNDING ACCOUNT	PO	10613240	11-Apr-09	OT	PKR					1,650.00		11-Apr-09	No Response
53209	1061	Dehli Colony	SD		IQRA UNIVERSITY, KARACHI.-	IQRA UNIVERSITY MAIN CAMPUS	LCY			MUSSADIQ H. LAKHANI/SUMIT	PO	10613299	4-May-09	OT	PKR					6,000.00		4-May-09	No Response
53210	1061	Dehli Colony	SD		KARACHI BUILDING CONTROL AUTHORITY-	A-08 FLAT # 02KEHKASHAN TOWN	LCY			SHUJA RAHIM ASSOCIATES.	PO	10613314	11-May-09	PRO	PKR					2,400.00		11-May-09	No Response
53211	1061	Dehli Colony	SD		INSTITUTE OF BUSINESS MANAGEMENT.-	HOUSE# 115 /1 STREET # 22 KH	LCY			SYED FAREED AHMED	PO	10613334	20-May-09	OT	PKR					24,000.00		20-May-09	No Response
53212	1061	Dehli Colony	SD		MDA (TAISER TOWN SCHEME 45) PLOT NO 11	HOUSE D 4/4 DEHLI COLONY G	LCY			RASHID MUMTAZ	PO	10613385	12-Jun-09	PRO	PKR					10,000.00		12-Jun-09	No Response
53213	1062	Orangi Town	SD		LYARI DEVELOPMENT AUTHORITY-HAWKS BAY	A.6 STREET NO 8/1 QASBA COL	LCY			MUHAMMAD ASLAM ANJUM	PO	10622738	2-Feb-09	PRO	PKR					100.00		2-Feb-09	No Response
53214	1062	Orangi Town	SD		DO REVENUE QTS-A/C NO.2340-8 CDGK	HOUSE# 154 SECTOR 6-E MUJ	LCY			MUHAMMAD RIZWAN SIDDIQI	PO	10622836	24-Feb-09	PRO	PKR					2,050.00		24-Feb-09	No Response
53215	1062	Orangi Town	SD		DO REVENUE QTS-A/C NO.2340-8 CDGK	HOUSE# 154 SECTOR 6-E MUJ	LCY			MUHAMMAD RIZWAN SIDDIQI	PO	10622838	24-Feb-09	PRO	PKR					2,050.00		24-Feb-09	No Response
53216	1062	Orangi Town	SD		SYED MUHAMMAD TOUQUEER-	HOUSE# 959 STREET NO.7 AL KH	LCY			SYED MUHAMMED TOUQUEER	PO	10622863	2-Mar-09	OT	PKR					1,852.50		2-Mar-09	No Response
53217	1062	Orangi Town	SD		PAKISTAN STEEL MILLS-ON A/C SHANEEL MUR	HOUSE# 114 SECTOR 6-E MUJ	LCY			PAY ORDER	PO	10623201	27-Jun-09	FED	PKR					200.00		27-Jun-09	No Response
53218	1062	Orangi Town	SD		PAKISTAN STEEL MILLS-ON A/C M.MINHAJ	HOUSE# 114 SECTOR 6-E MUJ	LCY			PAY ORDER	PO	10623202	27-Jun-09	FED	PKR					200.00		27-Jun-09	No Response
53219	1062	Orangi Town	SD		PAKISTAN STEEL MILLS-ON A/C FARHAN BASH	HOUSE# 114 SECTOR 6-E MUJ	LCY			PAY ORDER	PO	10623203	27-Jun-09	FED	PKR					200.00		27-Jun-09	No Response
53220	1062	Orangi Town	SD		SUI SOUTHERN GAS CO. LTD.-	PLOT#03 STREET NO.02 ALIGRA	LCY			M/S S.A. ENGINEERING SERVICE	PO	10623315	12-Aug-09	OT	PKR					5,000.00		12-Aug-09	No Response
53221	1063	Hasan Square	SD		LYARI DEVELOPMENT AUTHORITY-HAWKS BAY	FLAT NO H-7 BARA DARRI APPT	LCY			SALMAT M.KHOKHAR / KHURR	PO	10633517	11-Feb-09	PRO	PKR					100.00		11-Feb-09	No Response
53222	1063	Hasan Square	SD		8595-0 MR. BAKHT ZADA-M.C.B ABDULLAH HA	A-537 SECTOR 11-E NORTH KAR	LCY			AHSAN ULLAH KHAN	PO	10633565	23-Feb-09	OT	PKR					1,600.00		23-Feb-09	No Response
53223	1063	Hasan Square	SD		GULSHAN-E-SARJANI WELFARE ASSOCIATION	MANILA CENTRE SHOP NO G-22	LCY			ABID HUSSAIN	PO	10633931	9-May-09	PRO	PKR					1,000.00		9-May-09	No Response
53224	1063	Hasan Square	SD		KANIUPP INSTITUTE OF NUCLEAR POWER ENG	MANILA CENTRE FLAT NO 513 G	LCY			ZOHIER HASSAN	PO	10634254	13-Aug-09	PRO	PKR					750.00		13-Aug-09	No Response
53225	1063	Hasan Square	SD		KALSOOM BHAI VALIKA SOCIAL SECURITY, SITE	ISLAMABAD	LCY			FUNDING ACCOUNT	PO	10634485	14-Oct-09	OT	PKR					100.00		14-Oct-09	No Response
53226	1063	Hasan Square	SD		KALSOOM BHAI VALIKA SOCIAL SECURITY, SITE	ISLAMABAD	LCY			FUNDING ACCOUNT	PO	10634486	14-Oct-09	OT	PKR					100.00		14-Oct-09	No Response
53227	1063	Hasan Square	SD		KALSOOM BHAI VALIKA SOCIAL SECURITY, SITE	ISLAMABAD	LCY			FUNDING ACCOUNT	PO	10634487	14-Oct-09	OT	PKR					100.00		14-Oct-09	No Response
53228	1063	Hasan Square	SD		KALSOOM BHAI VALIKA SOCIAL SECURITY, SITE	ISLAMABAD	LCY			FUNDING ACCOUNT	PO	10634489	14-Oct-09	OT	PKR					100.00		14-Oct-09	No Response
53229	1063	Hasan Square	SD		SHAIKH NIZAMUDDIN-	ISLAMABAD	LCY			FUNDING ACCOUNT (CLEARING)	PO	10634584	5-Nov-09	OT	PKR					11,487.00		5-Nov-09	No Response
53230	1063	Hasan Square	SD		SHAIKH NIZAMUDDIN-	ISLAMABAD	LCY			FUNDING ACCOUNT	PO	10634629	16-Nov-09	OT	PKR					8,500.00		16-Nov-09	No Response
53231	1063	Hasan Square	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE NO 371 STREET -6 ESSA	LCY			JAMES WATT	PO	10634725	12-Dec-09	FED	PKR					8,100.00		12-Dec-09	No Response
53232	1063	Hasan Square	SD		G.M. OPF KARACHI REGION-	B/36 ISHAQABAD NEAR BALOCH	LCY			JUNAID UL ISLAM HASHMI	PO	10634772	23-Dec-09	PRO	PKR					12,800.00		23-Dec-09	No Response
53233	1064	Larkana	SD		SUI SOUTHERN GAS COMPANY LIMITED LARKA	LARKANA	LCY			JAMALUDDIN	PO	10642917	4-Aug-09	FED	PKR					1,000.00		4-Aug-09	No Response
53234	1064	Larkana	SD		MOHAMMAD RAFIQUE SHAIKH-	LARKANA	LCY			MUHAMMAD RAFIQUE SHAIKH	PO	10643659	5-Nov-09	OT	PKR					325.43		5-Nov-09	No Response
53235	1064	Larkana	SD		D.O EDUCATION WORKS & SERVICES LARKANA	LARKANA	LCY			TARIQ HUSSAIN	PO	10643670	10-Nov-09	PRO	PKR					10,000.00		10-Nov-09	No Response
53236	1064	Larkana	SD		PROJECT DIRECTOR RURAL RODS CONSTRUCT	HYDERABAD	LCY			SHAH JAHAN AWAN	PO	10643819	2-Dec-09	PRO	PKR					2,500.00		2-Dec-09	No Response
53237	1064	Larkana	SD		PROJECT DIRECTOR RURAL RODS CONSTRUCT	HYDERABAD	LCY			SHAH JAHAN AWAN	PO	10643820	2-Dec-09	PRO	PKR					2,500.00		2-Dec-09	No Response
53238	1064	Larkana	SD		PROJECT DIRECTOR RURAL ROAD CONSTRUCT	HYDERABAD	LCY			M/S SARAS INTERNATIONAL	PO	10643837	7-Dec-09	PRO	PKR					2,500.00		7-Dec-09	No Response
53239	1065	Market Road	SD		CONTROLLER OF EXAMINATION-UNIVERSITY	JAMSHORO	LCY			PREM CHAND / NIMMI	PO	10652520	23-Feb-09	PRO	PKR					150.00		23-Feb-09	No Response
53240	1065	Market Road	SD		XEN OPERATION DIVISION HESCO PHULELI-	PHULELI HYDERABAD	LCY			MUHAMMAD FARHAN ARAIN	PO	10652522	25-Feb-09	PRO	PKR					100.00		25-Feb-09	No Response
53241	1065	Market Road	SD		XEN OPERATION DIVISION HESCO PHULELI-	PHULELI HYDERABAD	LCY			KHAIRUNNISA BANO	PO	10652528	28-Feb-09	PRO	PKR					100.00		28-Feb-09	No Response
53242	1065	Market Road	SD		D.G SEHWAN DEVELOPMENT AUTHORITY-ON	SEHWAN	LCY			FUNDING FOR PAY ORDER	PO	10652584	6-Apr-09	PRO	PKR					200,000.00		6-Apr-09	No Response
53243	1065	Market Road	SD		D.G SEHWAN DEVELOPMENT AUTHORITY-ON	SEHWAN	LCY			FUNDING FOR PAY ORDER	PO	10652589	6-Apr-09	PRO	PKR					120,000.00		6-Apr-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EURO,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53244	1065	Market Road	SD		DISTRICT OFFICER ROADS, HYDERABAD.-ON A	HYDERABAD	LCY			M/S NIAZ MUHAMMAD KHAN	PO	10652667	28-May-09	PRO	PKR					8,000.00		28-May-09	No Response
53245	1065	Market Road	SD		SUI SOTHREN GAS COMPANY-ON A/C MOHAN	HYDERABAD	LCY			TEHMINA IFTKHAH	PO	10652771	14-Jul-09	PRO	PKR					1,000.00		14-Jul-09	No Response
53246	1065	Market Road	SD		SUI SOUTHERN GAS COMPANY LTD-ON A/C O	HYDERABAD	LCY			NISHA KHAN(M) MUHAMMAD	PO	10653058	30-Oct-09	PRO	PKR					2,500.00		30-Oct-09	No Response
53247	1065	Market Road	SD		KHALID HUSSAIN ARAIN-N.I.C# 41303-992994	HYDERABAD	LCY			FUNDING FOR PAY ORDER	PO	10653171	5-Dec-09	OT	PKR					1.00		5-Dec-09	No Response
53248	1065	Market Road	SD		MUHAMMAD ISHTIAQUE-N.I.C# 41303-26495	HYDERABAD	LCY			FUNDING FOR PAY ORDER	PO	10653172	5-Dec-09	OT	PKR					102.68		5-Dec-09	No Response
53249	1066	Buffer Zone	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD KARACHI	LCY			MUHAMMAD ATHAR QURESHI	PO	10667585	2-Feb-09	PRO	PKR					100.00		2-Feb-09	No Response
53250	1066	Buffer Zone	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD KARACHI	LCY			FUNDING A/C PAY ORDER	PO	10667619	4-Feb-09	PRO	PKR					100.00		4-Feb-09	No Response
53251	1066	Buffer Zone	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD KARACHI	LCY			ADEEL SHAKIR AND/OR SAIMA	PO	10667765	23-Feb-09	PRO	PKR					100.00		23-Feb-09	No Response
53252	1066	Buffer Zone	SD		CONTROLLER KBKA KARACHI-	CIVIC CENTER UNIVERSITY ROAD KARACHI	LCY			REHMAT BI	PO	10667767	23-Feb-09	PRO	PKR					2,400.00		23-Feb-09	No Response
53253	1066	Buffer Zone	SD		UNIVERSITY OF KARACHI-	MAIN UNIVERSITY ROAD KARACHI	LCY			ATIF MUSTAFA	PO	10667792	26-Feb-09	FED	PKR					500.00		26-Feb-09	No Response
53254	1066	Buffer Zone	SD		AL AMAN CO-OPERATIVE HOUSING SOCIETY-	BLOCK 14 GULSHAN E IQBAL KARACHI	LCY			ASHER ISRAR	PO	10667980	24-Mar-09	OT	PKR					3,000.00		24-Mar-09	No Response
53255	1066	Buffer Zone	SD		AL AMAN CO-OPERATIVE HOUSING SOCIETY-	BLOCK 14 GULSHAN E IQBAL KARACHI	LCY			ASHER ISRAR	PO	10667981	24-Mar-09	OT	PKR					3,500.00		24-Mar-09	No Response
53256	1066	Buffer Zone	SD		LYARI DEVELOPMENT AUTHORITY.-A/C OF BU	NATIONAL STADIUM ROAD KARACHI	LCY			SYED RAZI AHMED / BUSHRA	PO	10667994	26-Mar-09	PRO	PKR					100.00		26-Mar-09	No Response
53257	1066	Buffer Zone	SD		SENWA COOPERATIVE HOUSING SOCIETY-	GADAP TOWN SADDAR MARKET KARACHI	LCY			S KASHIF RAZA(M) MUSARRAT	PO	10668095	9-Apr-09	OT	PKR					110.00		9-Apr-09	No Response
53258	1066	Buffer Zone	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD KARACHI	LCY			SABIHA NOOR &/OR ADNAN N	PO	10668102	10-Apr-09	PRO	PKR					100.00		10-Apr-09	No Response
53259	1066	Buffer Zone	SD		PAKISTAN NATIONAL SHIPPING CORPORATION	32 STREET NUMBER 1 LALAZAR KARACHI	LCY			ANWER ENTERPRISES	PO	10668131	17-Apr-09	FED	PKR					1,000.00		17-Apr-09	No Response
53260	1066	Buffer Zone	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD KARACHI	LCY			FAHAD SHAFIQ	PO	10668197	27-Apr-09	PRO	PKR					300.00		27-Apr-09	No Response
53261	1066	Buffer Zone	SD		INDUCTION FUND ACCOUNT.-	BLOCK 14 GULSHAN E IQBAL KARACHI	LCY			SYED SHIRAZ HASSAN	PO	10668463	6-Jun-09	OT	PKR					200.00		6-Jun-09	No Response
53262	1066	Buffer Zone	SD		DIRECTOR FINANCE N.E.D UNIVERSITY OF ENGINEERING	MAIN UNIVERSITY ROAD BLOCK KARACHI	LCY			M.K AND COMPANY	PO	10668873	1-Aug-09	OT	PKR					250.00		1-Aug-09	No Response
53263	1066	Buffer Zone	SD		OVERSEAS EMPLOYMENT CORPORATION.-	RED CRESCENT BUILDING , DR D KARACHI	LCY			NOREEN DANISH	PO	10668962	12-Aug-09	OT	PKR					300.00		12-Aug-09	No Response
53264	1066	Buffer Zone	SD		FAYYAZ KHAN.-	PLOT NO B-29/A S.I.T.E SUPER H KARACHI	LCY			MUHAMMAD NAWED	PO	10669239	25-Sep-09	OT	PKR					74,000.00		25-Sep-09	No Response
53265	1066	Buffer Zone	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD KARACHI	LCY			ASIM AHMED / ASGHARI BEGL	PO	10669342	2-Oct-09	PRO	PKR					100.00		2-Oct-09	No Response
53266	1066	Buffer Zone	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD KARACHI	LCY			FUNDING A/C PAY ORDER	PO	10669364	5-Oct-09	PRO	PKR					100.00		5-Oct-09	No Response
53267	1066	Buffer Zone	SD		ADEEL AHMED SIDDIQUI.-	H NO R 88 SCETOR 5-A-3 NORTH KARACHI	LCY			FUNDING A/C PAY ORDER	PO	10669535	22-Oct-09	OT	PKR					420.00		22-Oct-09	No Response
53268	1066	Buffer Zone	SD		KARACHI BUILDING CONTROL AUTHORITY-	CIVIC CENTER UNIVERSITY ROAD KARACHI	LCY			SAJID HUSSAIN SIDDIQUI / SAEED	PO	10669687	10-Nov-09	PRO	PKR					2,000.00		10-Nov-09	No Response
53269	1066	Buffer Zone	SD		KINPOE, KNPC KARACHI-	MAURIPUR RD. KEAMARI KARACHI	LCY			MUHAMMAD FARHAN MALIK	PO	10670049	22-Dec-09	FED	PKR					200.00		22-Dec-09	No Response
53270	1066	Buffer Zone	SD		DIRECTOR ICCBS-	ICCBS UNIVERSITY KARACHI.	LCY			AL-KAMRAN CONSTRUCTIONS	PO	10670070	24-Dec-09	FED	PKR					500.00		24-Dec-09	No Response
53271	1067	Saeedabad	SD		LYARI DEVELOPMENT AUTHORITY-	LDA KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10679512	2-Jan-09	PRO	PKR					100.00		2-Jan-09	No Response
53272	1067	Saeedabad	SD		LYARI DEVELOPMENT AUTHORITY-	LDA KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10679513	2-Jan-09	PRO	PKR					100.00		2-Jan-09	No Response
53273	1067	Saeedabad	SD		I.M.W.FUND-A/CYASIR HUSSAIN	KARACHI	LCY			ABDUL WAHAB MUGHAL	PO	10679620	12-Jan-09	OT	PKR					100.00		12-Jan-09	No Response
53274	1067	Saeedabad	SD		X.E.N PUBLIC HEALTH ENGINEERING DEPARTMENT	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10679786	26-Jan-09	FED	PKR					2,500.00		26-Jan-09	No Response
53275	1067	Saeedabad	SD		X.E.N PUBLIC HEALTH ENGINEERING DEPARTMENT	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10679787	26-Jan-09	FED	PKR					2,500.00		26-Jan-09	No Response
53276	1067	Saeedabad	SD		DIRECTOR OF NURSING KARACHI-	KARACHI	LCY			SHAIKAT ALI KHAN	PO	10679850	2-Feb-09	PRO	PKR					10,000.00		2-Feb-09	No Response
53277	1067	Saeedabad	SD		LYARI DEVELOPMENT AUTHORITY-	LDA KARACHI	LCY			KHALID IQBAL &/OR FOUZIA KHAN	PO	10679935	11-Feb-09	PRO	PKR					100.00		11-Feb-09	No Response
53278	1067	Saeedabad	SD		LYARI DEVELOPMENT AUTHORITY-	LDA KARACHI	LCY			M/S AKHTAR ENTERPRISES	PO	10680237	14-Mar-09	PRO	PKR					100.00		14-Mar-09	No Response
53279	1067	Saeedabad	SD		LYARI DEVELOPMENT AUTHORITY-	LDA KARACHI	LCY			M/S AKHTAR ENTERPRISES	PO	10680238	14-Mar-09	PRO	PKR					100.00		14-Mar-09	No Response
53280	1067	Saeedabad	SD		UNIVERSITY OF KARACHI-	UOK KARACHI	LCY			SHAHID MEHMOOD	PO	10680269	19-Mar-09	PRO	PKR					1,180.00		19-Mar-09	No Response
53281	1067	Saeedabad	SD		GULSHAN-E-SURJANI WELFARE SOCIETY KARACHI	KARACHI	LCY			ANWAR AHMED MALIK	PO	10680293	21-Mar-09	OT	PKR					500.00		21-Mar-09	No Response
53282	1067	Saeedabad	SD		SUI SOUTHERN GAS COMPANY LIMITED-	KARACHI	LCY			SHAFIQ AHMED	PO	10680727	2-May-09	FED	PKR					2,000.00		2-May-09	No Response
53283	1067	Saeedabad	SD		LYARI DEVELOPMENT AUTHORITY SCHEME-42	LDA KARACHI	LCY			MOHAMMAD RASHID AFZAL	PO	10680967	29-May-09	PRO	PKR					100.00		29-May-09	No Response
53284	1067	Saeedabad	SD		LYARI DEVELOPMENT AUTHORITY-	LDA KARACHI	LCY			MUHAMMAD KAMAL	PO	10681061	4-Jun-09	PRO	PKR					100.00		4-Jun-09	No Response
53285	1067	Saeedabad	SD		LYARI DEVELOPMENT AUTHORITY-	LDA KARACHI	LCY			MUHAMMAD KAMAL	PO	10681062	4-Jun-09	PRO	PKR					100.00		4-Jun-09	No Response
53286	1067	Saeedabad	SD		CONTROLLER OF EXAMINATION FEDERAL UNIVERSITY	KARACHI	LCY			ZEESHAN HASSAN	PO	10681123	8-Jun-09	FED	PKR					500.00		8-Jun-09	No Response
53287	1067	Saeedabad	SD		C.D.G.K L.M.II-	CDGK KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10681133	8-Jun-09	PRO	PKR					5,520.00		8-Jun-09	No Response
53288	1067	Saeedabad	SD		C.D.G.K L.M.II-	CDGK KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10681259	16-Jun-09	PRO	PKR					5,520.00		16-Jun-09	No Response
53289	1067	Saeedabad	SD		MUHAMMAD RIZWAN ASLAM-CNIC NO. 4240	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10681433	4-Jul-09	OT	PKR					1,054.00		4-Jul-09	No Response
53290	1067	Saeedabad	SD		MEHRANCITY WELFARE ASSOCIATION PLOT N	KARACHI	LCY			MOHAMMAD SALEEM SHEIKH	PO	10681468	9-Jul-09	OT	PKR					1,000.00		9-Jul-09	No Response
53291	1067	Saeedabad	SD		S.S.G.C-	KARACHI	LCY			MOHAMMAD ANWAR	PO	10681860	20-Aug-09	FED	PKR					2,000.00		20-Aug-09	No Response
53292	1067	Saeedabad	SD		ABDUL WAHEED & SONS-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10682023	5-Sep-09	OT	PKR					488.44		5-Sep-09	No Response
53293	1067	Saeedabad	SD		IRSHAD BASHEER-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10682157	17-Sep-09	OT	PKR					6.83		17-Sep-09	No Response
53294	1067	Saeedabad	SD		MOHAMMAD ASHRAF AWAN-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10682188	25-Sep-09	OT	PKR					96.50		25-Sep-09	No Response
53295	1067	Saeedabad	SD		MIAN SYED GHANI-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10682333	8-Oct-09	OT	PKR					561.35		8-Oct-09	No Response
53296	1067	Saeedabad	SD		ADEEB ALAM-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10682334	8-Oct-09	OT	PKR					1,474.00		8-Oct-09	No Response
53297	1067	Saeedabad	SD		DOW UNIVERSITY HEALTH OF SCIENCE-	KARACHI	LCY			SHAMAUN ARNOLD	PO	10682477	20-Oct-09	PRO	PKR					1,500.00		20-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53298	1067	Saeedabad	SD		DOW MEDICAL COLLEGE KARACHI-	KARACHI	LCY			MUHAMMAD RAFIQ	PO	10682479	20-Oct-09	PRO	PKR					1,500.00		20-Oct-09	No Response
53299	1067	Saeedabad	SD		OIC NLC GHQ RAWALPINDI-A/C A.K.H TRADER	NLC GHQ RAWALPINDI	LCY			MUHAMMAD SOHAIL ASLAM	PO	10683179	17-Dec-09	FED	PKR					600.00		17-Dec-09	No Response
53300	1067	Saeedabad	SD		SECRATORY BOARD OF SECONDARY EDUCATION	KARACHI	LCY			IMTIAZ ALI	PO	10683241	21-Dec-09	PRO	PKR					935.00		21-Dec-09	No Response
53301	1067	Saeedabad	SD		ABDUL RAUF-	KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10683299	24-Dec-09	OT	PKR					204.50		24-Dec-09	No Response
53302	1068	Dastagir	SD		HAWKS BAY SCHEME 42 LYARI-DEVELOPMENT	HOUSE NO 1228 BLOCK 16 FB AREA	LCY			KAMAL NADEEM &/OR NIGHA	PO	10683133	10-Jan-09	PRO	PKR					100.00		10-Jan-09	No Response
53303	1068	Dastagir	SD		M/S S.S.G.C LTD-ON A/C MOHAMMAD SHAHZAD	L-64 BLOCK 15 DASTAGIR	LCY			MUHAMMAD ZEESHAN ISHAQ	PO	10683343	23-Feb-09	FED	PKR					2,000.00		23-Feb-09	No Response
53304	1068	Dastagir	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C OF	A-159 BLOCK 2 GULSHAN E IQBAL	LCY			FUNDING ACCOUNT	PO	10683520	30-Mar-09	PRO	PKR					100.00		30-Mar-09	No Response
53305	1068	Dastagir	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C OF	A-159 BLOCK 2 GULSHAN E IQBAL	LCY			FUNDING ACCOUNT	PO	10683521	30-Mar-09	PRO	PKR					100.00		30-Mar-09	No Response
53306	1068	Dastagir	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C OF	A-159 BLOCK 2 GULSHAN E IQBAL	LCY			FUNDING ACCOUNT	PO	10683522	30-Mar-09	PRO	PKR					100.00		30-Mar-09	No Response
53307	1068	Dastagir	SD		LYARI DEVELOPMENT AUTHORITY KARACHI-	A-18 BLOCK 13 D 1 GULSHAN E	LCY			MUHAMMAD SABIR HASSAN K	PO	10683596	16-Apr-09	PRO	PKR					100.00		16-Apr-09	No Response
53308	1068	Dastagir	SD		DIRECTOR GENERAL REGIONAL TAX OFFICER-	HOUSE NO R-1894 BLOCK 14 FB AREA	LCY			KAMRAN UL HAQ	PO	10683612	21-Apr-09	PRO	PKR					500.00		21-Apr-09	No Response
53309	1068	Dastagir	SD		DIRECTOR GENERAL REGIONAL TAX OFFICER-	HOUSE NO R-1894 BLOCK 14 FB AREA	LCY			KAMRAN UL HAQ	PO	10683613	21-Apr-09	PRO	PKR					500.00		21-Apr-09	No Response
53310	1068	Dastagir	SD		GOHER YASMIN-ON A/C OF YOUNG SAVERS ASSOCIATION	R-86 BLOCK 9 FB AREA	LCY			FUNDING ACCOUNT	PO	10683623	24-Apr-09	OT	PKR					72.50		24-Apr-09	No Response
53311	1068	Dastagir	SD		SALMA SHAKEEL-ON A/C OF YOUNG SAVERS ASSOCIATION	FLAT NO. A-40 ANUM CENTRE B	LCY			FUNDING ACCOUNT	PO	10683624	24-Apr-09	OT	PKR					10.00		24-Apr-09	No Response
53312	1068	Dastagir	SD		SUI SOUTHERN GAS COMPANY-ON A/C SHAMSHAD	HOUSE NO 505 BLOCK 14 LIAQUAT	LCY			JAWED MIAN	PO	10683625	24-Apr-09	FED	PKR					1,000.00		24-Apr-09	No Response
53313	1068	Dastagir	SD		EMPLOYEES COOPERATIVE HOUSING SOCIETY	HOUSE NO. 1189 BLOCK 15 FB AREA	LCY			SHAHINA HASAN	PO	10683658	2-May-09	PRO	PKR					7,200.00		2-May-09	No Response
53314	1068	Dastagir	SD		GENERAL MANAGER, H.R (R&S)-H.Q CIVIL AVIATION	HOUSE NO R-133 BLOCK 15 FB AREA	LCY			RAEES FATIMA	PO	10683721	18-May-09	FED	PKR					500.00		18-May-09	No Response
53315	1068	Dastagir	SD		LYARI DEVELOPMENT AUTHORITY-HAWKS BAY	HOUSE NO 1035 BLOCK 9 DASTAGIR	LCY			SOHAIL AHMED	PO	10683738	26-May-09	PRO	PKR					100.00		26-May-09	No Response
53316	1068	Dastagir	SD		KARACHI WATER & SEWERAGE BOARD-	HOUSE NO R-152 BLOCK 15 FB AREA	LCY			ASIM JAMAL	PO	10683838	20-Jun-09	PRO	PKR					2,000.00		20-Jun-09	No Response
53317	1068	Dastagir	SD		THE CITY MODEL SCHOOL-	PLOT NO ST BLOCK 15 FB AREA	LCY			FUNDING ACCOUNT	PO	10683897	30-Jun-09	OT	PKR					50.00		30-Jun-09	No Response
53318	1068	Dastagir	SD		MEDICAL SUPERINTENDENT-ABBASI SHAHEED	HOUSE NO. 1154 BLOCK 15 FB AREA	LCY			NAJMA NAEEM / MUHAMMAD	PO	10683926	6-Jul-09	PRO	PKR					10,000.00		6-Jul-09	No Response
53319	1068	Dastagir	SD		SUI SOUTHERN GAS COMPANY-LIMITED	B-16 SEC X-8 GULSHAN E MAYMUN	LCY			FUNDING ACCOUNT	PO	10683966	17-Jul-09	FED	PKR					1,000.00		17-Jul-09	No Response
53320	1068	Dastagir	SD		EMKAY BOOKS-	HOUSE NO 720 BLOCK 14 NEAR	LCY			BILQUEES ZAHRA	PO	10684040	5-Aug-09	OT	PKR					225.00		5-Aug-09	No Response
53321	1068	Dastagir	SD		UNIVERSITY OF KARACHI-	HOUSE NO 1357 BLOCK 15 FB AREA	LCY			MUHAMMAD MUNIR ALVI	PO	10684169	20-Aug-09	PRO	PKR					985.00		20-Aug-09	No Response
53322	1068	Dastagir	SD		C.D.G.K.-	HOUSE R-71-72 BLOCK 15 FB AREA	LCY			FUNDING ACCOUNT	PO	10684267	8-Sep-09	PRO	PKR					50.00		8-Sep-09	No Response
53323	1068	Dastagir	SD		C.D.G.K.-	HOUSE NO R-71-72 BLOCK 15 FB AREA	LCY			FUNDING ACCOUNT	PO	10684268	8-Sep-09	PRO	PKR					50.00		8-Sep-09	No Response
53324	1068	Dastagir	SD		NEW MOTOR REGISTRATION AUTHORITY MIRA	R-215 BLOCK 9 DASTAGIR	LCY			NOMAN AHMED SAMDANI	PO	10684286	9-Sep-09	PRO	PKR					1,585.00		9-Sep-09	No Response
53325	1068	Dastagir	SD		C.D.G.K.-	FLAT NO B-5 ANUM CENTRE KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10684396	2-Oct-09	PRO	PKR					50.00		2-Oct-09	No Response
53326	1068	Dastagir	SD		C.D.G.K.-	HOUSE R-71-72 BLOCK 15 FB AREA	LCY			FUNDING A/C REMITTANCE	PO	10684399	2-Oct-09	PRO	PKR					50.00		2-Oct-09	No Response
53327	1068	Dastagir	SD		C.D.G.K.-	HOUSE R-71-72 BLOCK 15 FB AREA	LCY			FUNDING A/C REMITTANCE	PO	10684402	2-Oct-09	PRO	PKR					50.00		2-Oct-09	No Response
53328	1068	Dastagir	SD		C.D.G.K.-	HOUSE R-71-72 BLOCK 15 FB AREA	LCY			FUNDING A/C REMITTANCE	PO	10684403	2-Oct-09	PRO	PKR					50.00		2-Oct-09	No Response
53329	1068	Dastagir	SD		C.D.G.K.-	HOUSE R-71-72 BLOCK 15 FB AREA	LCY			FUNDING A/C REMITTANCE	PO	10684404	2-Oct-09	PRO	PKR					50.00		2-Oct-09	No Response
53330	1068	Dastagir	SD		C.D.G.K.-	HOUSE R-71-72 BLOCK 15 FB AREA	LCY			FUNDING A/C REMITTANCE	PO	10684405	2-Oct-09	PRO	PKR					50.00		2-Oct-09	No Response
53331	1068	Dastagir	SD		C.D.G.K.-	HOUSE R-71-72 BLOCK 15 FB AREA	LCY			FUNDING A/C REMITTANCE	PO	10684406	2-Oct-09	PRO	PKR					50.00		2-Oct-09	No Response
53332	1068	Dastagir	SD		C.D.G.K.-	HOUSE R-71-72 BLOCK 15 FB AREA	LCY			FUNDING A/C REMITTANCE	PO	10684407	2-Oct-09	PRO	PKR					50.00		2-Oct-09	No Response
53333	1068	Dastagir	SD		KARACHI MEDICAL & DENTAL COLLEGE-	R-73 74 BLOCK 15 FB AREA	LCY			FUNDING A/C REMITTANCE	PO	10684423	2-Oct-09	PRO	PKR					1,500.00		2-Oct-09	No Response
53334	1068	Dastagir	SD		KHADAJA-	HOUSE NO 368 BLOCK 15 FB AREA	LCY			CHAND ZAIB KHAN / NUSRAT	PO	10684574	28-Oct-09	OT	PKR					2,000.00		28-Oct-09	No Response
53335	1068	Dastagir	SD		DIRECTOR FINANCE,QAID-E-AWAM UNIVERSITY	R-262 ASIF NAGAR DASTAGIR NEAR	LCY			RUHSANA SHAFIQ/SHAFIQ UR	PO	10684584	30-Oct-09	PRO	PKR					1,000.00		30-Oct-09	No Response
53336	1071	North Nazimabad Blo	SD		LYARI DELVAPMENT AUTHROTY HAWKS BAY-S	KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10712913	30-Jan-09	PRO	PKR					100.00		30-Jan-09	No Response
53337	1071	North Nazimabad Blo	SD		SINDH EDUCATION FOUNDATION.-	SINDH EDUCATION FOUNDATION	LCY			MISC. FUNDING ACCOUNT	PO	10712950	4-Feb-09	PRO	PKR					500.00		4-Feb-09	No Response
53338	1071	North Nazimabad Blo	SD		SINDH EDUCATION FOUNDATION.-	SINDH EDUCATION FOUNDATION	LCY			MISC. FUNDING ACCOUNT	PO	10712951	4-Feb-09	PRO	PKR					250.00		4-Feb-09	No Response
53339	1071	North Nazimabad Blo	SD		LYARI DEVELOPMENT AUTHORITY. -A/C GHULAM	LYARI DEVELOPMENT AUTHORITY	LCY			GHULAM MURTAZA	PO	10712981	10-Feb-09	PRO	PKR					100.00		10-Feb-09	No Response
53340	1071	North Nazimabad Blo	SD		SYED NAVEED-	L-43 LANE # 4 PAKTOONABAD NEAR	LCY			MISC. FUNDING ACCOUNT	PO	10712987	11-Feb-09	OT	PKR					1,912.50		11-Feb-09	No Response
53341	1071	North Nazimabad Blo	SD		LYARI DEVELOPMENT AUTHORITY HAWKS BAY	LYARI DEVELOPMENT AUTHORITY	LCY			MISC. FUNDING ACCOUNT	PO	10713113	11-Mar-09	PRO	PKR					100.00		11-Mar-09	No Response
53342	1071	North Nazimabad Blo	SD		LYARI DEVELOPMENT AUTHORITY-(C.D.G.K.)	LYARI DEVELOPMENT AUTHORITY	LCY			SYED ALAM HUSSAIN &/OR NAPO	PO	10713117	11-Mar-09	PRO	PKR					100.00		11-Mar-09	No Response
53343	1071	North Nazimabad Blo	SD		S.RAZA IMAM NAQVI / S.MOHD. SAQLAIN NA	PLOT NO SD-12 RAJPUT HEIGHT	LCY			S.RAZA IMAM NAQVI/S.MOHD	PO	10713228	7-Apr-09	OT	PKR					2.50		7-Apr-09	No Response
53344	1071	North Nazimabad Blo	SD		KASHIF ASADI.-	C-194 BLOCK 10 F.B AREA KARACHI	LCY			KASHIF ASADI	PO	10713229	7-Apr-09	OT	PKR					22.00		7-Apr-09	No Response
53345	1071	North Nazimabad Blo	SD		SHEIKH ZAIN UL ABE DIN / KASHIF ASADI.-	HOUSE NO C-194 BLOCK 10 FB AREA	LCY			SHEIKH ZAIN-UL-ABIDIN &/OR	PO	10713230	7-Apr-09	OT	PKR					150.50		7-Apr-09	No Response
53346	1071	North Nazimabad Blo	SD		MUHAMMAD SALEEM ALVI.-	FLAT NO A-9 4TH FLOOR BAYAN	LCY			MOHAMMAD SALEEM ALVI	PO	10713232	7-Apr-09	OT	PKR					74.00		7-Apr-09	No Response
53347	1071	North Nazimabad Blo	SD		DANISH RAZI-	HOUSE NO B-60 BLOCK 13-D GUL	LCY			DANISH RAZI	PO	10713238	8-Apr-09	OT	PKR					112.88		8-Apr-09	No Response
53348	1071	North Nazimabad Blo	SD		FAREH KHAN-	HOUSE NO A-444 BLOCK FLD NO	LCY			MUHAMMAD FAREH KHAN	PO	10713250	10-Apr-09	OT	PKR					55.99		10-Apr-09	No Response
53349	1071	North Nazimabad Blo	SD		LYARI DEVELOPMENT AUTHORITY-A/C SYEDA	LYARI DEVELOPMENT AUTHORITY	LCY			MISC. FUNDING ACCOUNT	PO	10713319	24-Apr-09	PRO	PKR					100.00		24-Apr-09	No Response
53350	1071	North Nazimabad Blo	SD		MUSHAIRA COMMITTEE SHEHR-E-QUAID. -	MUSHAIRA COMMITTEE SHEHR	LCY			MISC. FUNDING ACCOUNT	PO	10713463	4-Jun-09	PRO	PKR					6,000.00		4-Jun-09	No Response
53351	1071	North Nazimabad Blo	SD		DIRECTOR RECRUITMENT NHQ-ISLAMABAD.	DIRECTOR RECRUITMENT NHQ	LCY			FARHAN MAHMOOD	PO	10713523	19-Jun-09	FED	PKR					100.00		19-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53352	1071	North Nazimabad Blo	SD		PAKISTAN STEEL MILLS-	PAKISTAN STEEL MILLS- HEAD OFFICE	LCY			MUHAMMAD NADEEM MUDDIN	PO	10713540	24-Jun-09	FED	PKR					4,800.00		24-Jun-09	No Response
53353	1071	North Nazimabad Blo	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRIES	KARACHI CHAMBER OF COMMERCE & INDUSTRIES	LCY			SAEED & SONS	PO	10713683	24-Jul-09	PRO	PKR					2,350.00		24-Jul-09	No Response
53354	1071	North Nazimabad Blo	SD		LYARI DEVELOPMENT AUTHORITY-A/C SYEDA	LYARI DEVELOPMENT AUTHORITY-A/C SYEDA	LCY			SYEDA UZMA HUSSAIN JAFRI	PO	10713858	27-Aug-09	PRO	PKR					100.00		27-Aug-09	No Response
53355	1071	North Nazimabad Blo	SD		SHELL PAKISTAN LTD.-	SHELL PAKISTAN LTD.-HEAD OFFICE	LCY			MUHAMMED RIAZ	PO	10713860	27-Aug-09	FED	PKR					300.00		27-Aug-09	No Response
53356	1071	North Nazimabad Blo	SD		JOHN STEPHEN.-	JOHN STEPHEN.-HEAD OFFICE KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10714025	14-Oct-09	OT	PKR					100.00		14-Oct-09	No Response
53357	1071	North Nazimabad Blo	SD		DOW UNIVERSITY OF HEALTH SCIENCES (DUHS)	DOW UNIVERSITY OF HEALTH SCIENCES (DUHS)	LCY			MISC. FUNDING ACCOUNT	PO	10714094	29-Oct-09	PRO	PKR					500.00		29-Oct-09	No Response
53358	1071	North Nazimabad Blo	SD		CHEHRA BANO.-	HOUSE NO 86 REHMANABAD BLOCK 5-C	LCY			CHEHRA BANO (A/C CLOSED)	PO	10714095	29-Oct-09	OT	PKR					100.00		29-Oct-09	No Response
53359	1071	North Nazimabad Blo	SD		KARACHI WATER & SEWAGE BOARD.-	KARACHI WATER & SEWAGE BOARD	LCY			MISC. FUNDING ACCOUNT	PO	10714251	15-Dec-09	PRO	PKR					3,000.00		15-Dec-09	No Response
53360	1071	North Nazimabad Blo	SD		KARACHI WATER & SEWAGE BOARD.-	KARACHI WATER & SEWAGE BOARD	LCY			MISC. FUNDING ACCOUNT	PO	10714253	15-Dec-09	PRO	PKR					3,000.00		15-Dec-09	No Response
53361	1071	North Nazimabad Blo	SD		CDGK/REV/KA/OTS/DO/2340-8-MST-RUKHSAR	CDGK HEAD OFFICE KARACHI	LCY			MISC. FUNDING ACCOUNT	PO	10714303	30-Dec-09	PRO	PKR					2,400.00		30-Dec-09	No Response
53362	1072	Metroville	SD		LIYARI DEVELOPMENT AUTHORITY KARACHI-	NATIONAL STADIUM ROAD, KARACHI	LCY			P.O. / D.D.	PO	10722957	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
53363	1072	Metroville	SD		LIYARI DEVELOPMENT AUTHORITY KARACHI-	NATIONAL STADIUM ROAD, KARACHI	LCY			P.O. / D.D.	PO	10722964	5-Jan-09	PRO	PKR					100.00		5-Jan-09	No Response
53364	1072	Metroville	SD		LIYARI DEVELOPMENT AUTHORITY KARACHI-	NATIONAL STADIUM ROAD, KARACHI	LCY			JAMIL AHMAD / ZAHOOOR AHMED	PO	10723211	2-Feb-09	PRO	PKR					100.00		2-Feb-09	No Response
53365	1072	Metroville	SD		TMA GADAP TOWN-	MDA OFFICE MEMON GOTH KARACHI	LCY			SARDAR AHMAD SOLANGI	PO	10723338	21-Feb-09	PRO	PKR					300.00		21-Feb-09	No Response
53366	1072	Metroville	SD		TMA GADAP TOWN-	MDA OFFICE MEMON GOTH KARACHI	LCY			SARDAR AHMAD SOLANGI	PO	10723339	21-Feb-09	PRO	PKR					300.00		21-Feb-09	No Response
53367	1072	Metroville	SD		PAKISTAN RAILWAYS-	KARACHI	LCY			MUHAMMAD RASHEED	PO	10723555	19-Mar-09	FED	PKR					100.00		19-Mar-09	No Response
53368	1072	Metroville	SD		SUMERA KAMRAN-	KARACHI	LCY			P.O. / D.D.	PO	10724370	14-Jul-09	OT	PKR					5.66		14-Jul-09	No Response
53369	1072	Metroville	SD		RASHIDA-	KARACHI	LCY			RASHIDA	PO	10724489	31-Jul-09	OT	PKR					14.13		31-Jul-09	No Response
53370	1072	Metroville	SD		KINPOE.KNPC.KARACHI-	KARACHI	LCY			MUHAMMAD FAROOQ / MUMIN	PO	10725630	21-Dec-09	FED	PKR					200.00		21-Dec-09	No Response
53371	1072	Metroville	SD		SECRETARY BOARD OF SECONDARY EDUCATION	DILAWAR FIGAR ROAD BLOCK 5-C	LCY			AMIN UL HAQ	PO	10725694	26-Dec-09	PRO	PKR					100.00		26-Dec-09	No Response
53372	1073	Gole Market	SD		SAEED AHMED-	3-H 11/37 NAZIMABAD #3 KARACHI	LCY			SAEED AHMED	PO	10732575	20-Feb-09	OT	PKR					46.50		20-Feb-09	No Response
53373	1073	Gole Market	SD		MUHAMMAD ASLAM-	G-42, SOHAIL CENTER NAZIMABAD	LCY			MUHAMMAD ASLAM	PO	10732627	5-Mar-09	OT	PKR					213.70		5-Mar-09	No Response
53374	1073	Gole Market	SD		FARAH SOHAIL/M.FAIZAN-	1-D 6/1 NAZIMABAD KARACHI	LCY			M.FAIZAN(M)/FARHA SOHAIL(G)	PO	10732886	25-May-09	OT	PKR					100.00		25-May-09	No Response
53375	1073	Gole Market	SD		RIAZ AHMED-	3-E/8 NAZIMABAD # 3 KARACHI	LCY			RIAZ AHMED	PO	10732901	28-May-09	OT	PKR					102.50		28-May-09	No Response
53376	1073	Gole Market	SD		OCS PAKISTAN (PVT.) LTD.-A/C B.A.H.L. GOLE	KARACHI	LCY			FUNDING ACCOUNT	PO	10732932	8-Jun-09	OT	PKR					628.00		8-Jun-09	No Response
53377	1073	Gole Market	SD		KARACHI CO-OP- HOUSING SOCIETY UNION LIMITED	3-F 12/04 NAZIMABAD # 3 KARACHI	LCY			MUHAMMAD YOUSUF	PO	10733597	10-Nov-09	OT	PKR					1,000.00		10-Nov-09	No Response
53378	1073	Gole Market	SD		KARACHI CO-OP- HOUSING SOCIETY UNION LIMITED	3-F 12/04 NAZIMABAD # 3 KARACHI	LCY			MUHAMMAD YOUSUF	PO	10733598	10-Nov-09	OT	PKR					3,000.00		10-Nov-09	No Response
53379	1073	Gole Market	SD		KARACHI CO-OP- HOUSING SOCIETIES UNION LIMITED	3-F 12/04 NAZIMABAD # 3 KARACHI	LCY			MUHAMMAD YOUSUF	PO	10733607	10-Nov-09	OT	PKR					1,000.00		10-Nov-09	No Response
53380	1074	Khayaban-e-Rahat	SD		WASHINGTON INTERNATIONAL SCHOOL-	32ND ST DHA PHASE 8 KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10743095	3-Jun-09	OT	PKR					20,500.00		3-Jun-09	No Response
53381	1074	Khayaban-e-Rahat	SD		D.H.A.-	108 GARDEN MARKET NISHTAR	LCY			S. MAQSOOD ASSOCIATES	PO	10743757	2-Nov-09	OT	PKR					18,500.00		2-Nov-09	No Response
53382	1074	Khayaban-e-Rahat	SD		SR.ACCOUNT OFFICER P.O. BOX NO.36 D.G.KH	24-C SOUTH PARK AVENUE PHASE 8	LCY			MAB FIRE PROTECTION (PVT) LIMITED	PO	10743890	7-Dec-09	OT	PKR					400.00		7-Dec-09	No Response
53383	1075	Paposh Nagar	SD		LYARI DEVELOPMENT AUTHORITY B/O MRS SADEEN	NATIONAL STADIUM ROAD KARACHI	LCY			SAMINA W/O AFAQI ALI	PO	10753798	10-Jan-09	PRO	PKR					100.00		10-Jan-09	No Response
53384	1075	Paposh Nagar	SD		AVES MEEMOOD BHUTTA-	KARACHI	LCY			FUNDING ACCOUNT	PO	10753800	10-Jan-09	OT	PKR					1.10		10-Jan-09	No Response
53385	1075	Paposh Nagar	SD		LYARI DEVELOPMENT AUTHORITY-	NATIONAL STADIUM ROAD KARACHI	LCY			NASEEM AKHTER	PO	10753886	26-Jan-09	PRO	PKR					100.00		26-Jan-09	No Response
53386	1075	Paposh Nagar	SD		RUBINA QURESHI-	KARACHI	LCY			FUNDING ACCOUNT	PO	10754268	17-Apr-09	OT	PKR					320.00		17-Apr-09	No Response
53387	1075	Paposh Nagar	SD		TCS (PVT) LIMITED-	TCS- HEAD OFFICE TCS PVT LTD	LCY			FUNDING ACCOUNT	PO	10754779	20-Aug-09	OT	PKR					116.00		20-Aug-09	No Response
53388	1075	Paposh Nagar	SD		M.S. AL-IBRAHIM EYE HOSPITAL-	MEMON GOTH RD OLD THANA	LCY			KHURSHED GOHAR CHOWHAN	PO	10754806	27-Aug-09	OT	PKR					200.00		27-Aug-09	No Response
53389	1076	Keamari	SD		AURANG ZAIB KHAN-	KARACHI	LCY			FUNDING ACCOUNT P.O	PO	10770730	22-Jan-09	PRO	PKR					69.50		22-Jan-09	No Response
53390	1076	Keamari	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT P.O	PO	10771305	12-Mar-09	PRO	PKR					100.00		12-Mar-09	No Response
53391	1076	Keamari	SD		CLEAR FREIGHT INTERNATIONAL-ON A/C OF	36 TIMBER POND KEAMARI KARACHI	LCY			FUNDING ACCOUNT P.O	PO	10771412	21-Mar-09	FED	PKR					4,050.00		21-Mar-09	No Response
53392	1076	Keamari	SD		LYARI DEVELOPMENT AUTHORITY-	LYARI DEVELOPEMENT AUTHORITY	LCY			FUNDING ACCOUNT P.O	PO	10771522	3-Apr-09	PRO	PKR					100.00		3-Apr-09	No Response
53393	1076	Keamari	SD		CHEVERON PAKISTAN LTD.-	BLOCK-1, SIKANDARABAD KEAMARI	LCY			DILAWAR KHAN	PO	10772719	13-Jul-09	FED	PKR					3,400.00		13-Jul-09	No Response
53394	1076	Keamari	SD		CHEIF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI PORT TRUST KEAMARI	LCY			SYED WAZIR SHARIF	PO	10772877	24-Jul-09	FED	PKR					2,850.00		24-Jul-09	No Response
53395	1076	Keamari	SD		AIR GATE INTERNATIONAL ON A.C OF HUB LEASING	PLOT 74 MEHRAN TOWER SECTOR 3	LCY			FUNDING ACCOUNT P.O	PO	10773642	25-Sep-09	PRO	PKR					12,744.00		25-Sep-09	No Response
53396	1076	Keamari	SD		PAKISTAN INTERNATIONAL AIRLINES-PIA REF	PAKISTAN INT AIRLINE HEAD OFFICE	LCY			M/S FABTECH SERVICES	PO	10773693	29-Sep-09	FED	PKR					7,000.00		29-Sep-09	No Response
53397	1076	Keamari	SD		M UMER KHAN / ABDUL WAHAB KHAN-	SIKANDARABAD KEAMARI KARACHI	LCY			FUNDING ACCOUNT P.O	PO	10774116	27-Oct-09	PRO	PKR					287.50		27-Oct-09	No Response
53398	1076	Keamari	SD		CONTROLLER OF EXAMINATION SECONDARY	DILAWAR FIG RD BLOCK 5-C NAZIMABAD	LCY			MUHAMMAD ATIF	PO	10774248	7-Nov-09	PRO	PKR					200.00		7-Nov-09	No Response
53399	1076	Keamari	SD		SECRETARY BOARD OF SECONDARY EDUCATION	DILAWAR FIG RD BLOCK 5-C NAZIMABAD	LCY			REHMAT GUL	PO	10774606	3-Dec-09	PRO	PKR					200.00		3-Dec-09	No Response
53400	1076	Keamari	SD		REHMAN KHAN-	GULSHAN SIKANDARABAD KEAMARI	LCY			FUNDING ACCOUNT P.O	PO	10774640	4-Dec-09	PRO	PKR					550.80		4-Dec-09	No Response
53401	1076	Keamari	SD		MIR ALAM KHAN-	BHUTTA VILLAGE KEAMARI KARACHI	LCY			FUNDING ACCOUNT P.O	PO	10774641	4-Dec-09	PRO	PKR					11.00		4-Dec-09	No Response
53402	1076	Keamari	SD		THE SECRETARY MATRIC BOARD OF SECONDARY	KARACHI	LCY			SALMAN SOOMRO	PO	10774886	16-Dec-09	PRO	PKR					200.00		16-Dec-09	No Response
53403	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STREET	KARACHI	LCY			SHAMIM RABBANI	PO	10773768	3-Jan-09	OT	PKR					300.00		3-Jan-09	No Response
53404	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STREET	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10773787	5-Jan-09	OT	PKR					500.00		5-Jan-09	No Response
53405	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STREET	KARACHI	LCY			MUHAMMAD SALEEM	PO	10773788	5-Jan-09	OT	PKR					800.00		5-Jan-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
53406	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10773789	5-Jan-09	OT	PKR					250.00		5-Jan-09	No Response		
53407	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10773790	5-Jan-09	OT	PKR					300.00		5-Jan-09	No Response		
53408	1077	Shah Faisal Colony	SD		LYARI DEVELOPMENT AUTHORITY.-ON A/C OF	KARACHI	LCY			FUNDING ACCOUNT	PO	10773803	9-Jan-09	PRO	PKR					100.00		9-Jan-09	No Response		
53409	1077	Shah Faisal Colony	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			ZAREEN RASHID	PO	10773907	2-Feb-09	PRO	PKR					2,000.00		2-Feb-09	No Response		
53410	1077	Shah Faisal Colony	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10773912	2-Feb-09	PRO	PKR					100.00		2-Feb-09	No Response		
53411	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10773927	4-Feb-09	OT	PKR					300.00		4-Feb-09	No Response		
53412	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10773930	6-Feb-09	OT	PKR					300.00		6-Feb-09	No Response		
53413	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10773931	6-Feb-09	OT	PKR					250.00		6-Feb-09	No Response		
53414	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10773932	6-Feb-09	OT	PKR					500.00		6-Feb-09	No Response		
53415	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10774121	4-Mar-09	OT	PKR					300.00		4-Mar-09	No Response		
53416	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10774144	6-Mar-09	OT	PKR					500.00		6-Mar-09	No Response		
53417	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10774145	6-Mar-09	OT	PKR					250.00		6-Mar-09	No Response		
53418	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10774146	6-Mar-09	OT	PKR					300.00		6-Mar-09	No Response		
53419	1077	Shah Faisal Colony	SD		LYARI DEVELOPMENT AUTHORITY, HAWKSBA	KARACHI	LCY			SARDAR MUHAMMAD TARIQ	PO	10774184	14-Mar-09	PRO	PKR					100.00		14-Mar-09	No Response		
53420	1077	Shah Faisal Colony	SD		K.E.S.C LIMITED-	KARACHI	LCY			SHAHER YAR AFZAL	PO	10774241	24-Mar-09	OT	PKR					1,300.00		24-Mar-09	No Response		
53421	1077	Shah Faisal Colony	SD		LYARI DEVELOPMENT AUTHORITY.-	KARACHI	LCY			FUNDING ACCOUNT	PO	10774277	30-Mar-09	PRO	PKR					100.00		30-Mar-09	No Response		
53422	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10774309	4-Apr-09	OT	PKR					300.00		4-Apr-09	No Response		
53423	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10774312	6-Apr-09	OT	PKR					500.00		6-Apr-09	No Response		
53424	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10774313	6-Apr-09	OT	PKR					250.00		6-Apr-09	No Response		
53425	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10774316	6-Apr-09	OT	PKR					300.00		6-Apr-09	No Response		
53426	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10774442	2-May-09	OT	PKR					500.00		2-May-09	No Response		
53427	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10774443	2-May-09	OT	PKR					250.00		2-May-09	No Response		
53428	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10774444	2-May-09	OT	PKR					300.00		2-May-09	No Response		
53429	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10774446	2-May-09	OT	PKR					300.00		2-May-09	No Response		
53430	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			ARIF ALI	PO	10774447	2-May-09	OT	PKR					300.00		2-May-09	No Response		
53431	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10774591	1-Jun-09	OT	PKR					300.00		1-Jun-09	No Response		
53432	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10774619	5-Jun-09	OT	PKR					500.00		5-Jun-09	No Response		
53433	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			ARIF ALI	PO	10774620	5-Jun-09	OT	PKR					300.00		5-Jun-09	No Response		
53434	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM	PO	10774621	5-Jun-09	OT	PKR					250.00		5-Jun-09	No Response		
53435	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10774637	9-Jun-09	OT	PKR					300.00		9-Jun-09	No Response		
53436	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10774813	2-Jul-09	OT	PKR					300.00		2-Jul-09	No Response		
53437	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10774828	4-Jul-09	OT	PKR					250.00		4-Jul-09	No Response		
53438	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10774829	4-Jul-09	OT	PKR					500.00		4-Jul-09	No Response		
53439	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10774844	6-Jul-09	OT	PKR					300.00		6-Jul-09	No Response		
53440	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			ARIF ALI	PO	10774849	7-Jul-09	OT	PKR					300.00		7-Jul-09	No Response		
53441	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10774988	3-Aug-09	OT	PKR					300.00		3-Aug-09	No Response		
53442	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			ARIF ALI	PO	10774992	4-Aug-09	OT	PKR					300.00		4-Aug-09	No Response		
53443	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10774993	4-Aug-09	OT	PKR					500.00		4-Aug-09	No Response		
53444	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10775003	4-Aug-09	OT	PKR					250.00		4-Aug-09	No Response		
53445	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10775021	6-Aug-09	OT	PKR					300.00		6-Aug-09	No Response		
53446	1077	Shah Faisal Colony	SD		SAEED AHMED KHAN-	KARACHI	LCY			FUNDING ACCOUNT	PO	10775108	15-Aug-09	OT	PKR					88.63		15-Aug-09	No Response		
53447	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10775230	3-Sep-09	OT	PKR					300.00		3-Sep-09	No Response		
53448	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10775275	4-Sep-09	OT	PKR					500.00		4-Sep-09	No Response		
53449	1077	Shah Faisal Colony	SD		ARIF ALI S/O SIKANDAR ALI, SHOP#38-	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10775276	4-Sep-09	OT	PKR					300.00		4-Sep-09	No Response		
53450	1077	Shah Faisal Colony	SD		MOHAMMAD ZULKARNAIN, SHOP#10-	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10775277	4-Sep-09	OT	PKR					250.00		4-Sep-09	No Response		
53451	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10775291	7-Sep-09	OT	PKR					300.00		7-Sep-09	No Response		
53452	1077	Shah Faisal Colony	SD		ASKARI BANK LTD.-	KARACHI	LCY			NUSRAT NAZEER	PO	10775292	7-Sep-09	OT	PKR					15,000.00		7-Sep-09	No Response		
53453	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10775429	3-Oct-09	OT	PKR					300.00		3-Oct-09	No Response		
53454	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10775436	5-Oct-09	OT	PKR					300.00		5-Oct-09	No Response		
53455	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10775453	7-Oct-09	OT	PKR					500.00		7-Oct-09	No Response		
53456	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM	PO	10775455	7-Oct-09	OT	PKR					800.00		7-Oct-09	No Response		
53457	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10775456	7-Oct-09	OT	PKR					250.00		7-Oct-09	No Response		
53458	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			ARIF ALI	PO	10775458	7-Oct-09	OT	PKR					300.00		7-Oct-09	No Response		
53459	1077	Shah Faisal Colony	SD		SINDH MEDICAL FACULTY, KARACHI-	KARACHI	LCY			GULSHER	PO	10775637	2-Nov-09	OT	PKR					500.00		2-Nov-09	No Response		

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53460	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			ARIF ALI	PO	10775664	3-Nov-09	OT	PKR					300.00		3-Nov-09	No Response
53461	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10775670	4-Nov-09	OT	PKR					300.00		4-Nov-09	No Response
53462	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10775675	4-Nov-09	OT	PKR					250.00		4-Nov-09	No Response
53463	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10775701	7-Nov-09	OT	PKR					300.00		7-Nov-09	No Response
53464	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10775704	7-Nov-09	OT	PKR					500.00		7-Nov-09	No Response
53465	1077	Shah Faisal Colony	SD		T.M.A. KORANGI TOWN-	KARACHI	LCY			FUNDING ACCOUNT	PO	10775842	1-Dec-09	PRO	PKR					1,000.00		1-Dec-09	No Response
53466	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD SALEEM KHAN	PO	10775850	2-Dec-09	OT	PKR					300.00		2-Dec-09	No Response
53467	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PO	10775863	3-Dec-09	OT	PKR					250.00		3-Dec-09	No Response
53468	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			ARIF ALI	PO	10775864	3-Dec-09	OT	PKR					300.00		3-Dec-09	No Response
53469	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			SHAMIM RABBANI	PO	10775882	5-Dec-09	OT	PKR					300.00		5-Dec-09	No Response
53470	1077	Shah Faisal Colony	SD		UNITED BANK LTD.-SALEH MUHAMMAD STRE	KARACHI	LCY			MUHAMMAD JAMSHED	PO	10775889	7-Dec-09	OT	PKR					500.00		7-Dec-09	No Response
53471	1078	Dhoraji Colony	SD		KARACHI COOPERATIVE HOUSING OVERSEAS-	KARACHI	LCY			MOHAMMED BASHIR / FEHMID	PO	10782653	14-Mar-09	PRO	PKR					750.00		14-Mar-09	No Response
53472	1078	Dhoraji Colony	SD		FAISAL SHAFI-	KARACHI	LCY			FAISAL SHAFI	PO	10782665	17-Mar-09	OT	PKR					4,164.36		17-Mar-09	No Response
53473	1078	Dhoraji Colony	SD		SECRETARY PCSIR HEAD OFFICE-ISLAMABAD	ISLAMABAD	LCY			TERM DEPOSIT FUNDING A/C	PO	10783299	29-Aug-09	FED	PKR					300.00		29-Aug-09	No Response
53474	1080	Port Qasim	SD		ABACUS CONSULTING TECHNOLOGY (PVT) LTD	KARACHI	LCY			FUNDING PO-DD	PO	10805990	5-Jan-09	OT	PKR					21,150.00		5-Jan-09	No Response
53475	1080	Port Qasim	SD		PORT QASIM AUTHORITY-	P-15 PUNJAB TOWN WIRELESS	LCY			RIAZ ENGINEERING WORKS	PO	10806028	5-Jan-09	FED	PKR					500.00		5-Jan-09	No Response
53476	1080	Port Qasim	SD		PORT QASIM AUTHORITY-	P-15 PUNJAB TOWN WIRELESS	LCY			RIAZ ENGINEERING WORKS	PO	10806117	12-Jan-09	FED	PKR					500.00		12-Jan-09	No Response
53477	1080	Port Qasim	SD		EXCISE & TAXATION OFFICER PORT QASIM AT	KARACHI	LCY			FUNDING PO-DD	PO	10806372	13-Feb-09	FED	PKR					5,800.00		13-Feb-09	No Response
53478	1080	Port Qasim	SD		KASHIF SOHAIL-	KARACHI	LCY			FUNDING PO-DD	PO	10806388	16-Feb-09	OT	PKR					285.00		16-Feb-09	No Response
53479	1080	Port Qasim	SD		MEHERBAN-	KARACHI	LCY			FUNDING PO-DD	PO	10806617	14-Mar-09	OT	PKR					72.50		14-Mar-09	No Response
53480	1080	Port Qasim	SD		EXCISE AND TAXATION OFFICER SEA DUES ON	KARACHI	LCY			FUNDING PO-DD	PO	10807061	4-May-09	FED	PKR					5,755.00		4-May-09	No Response
53481	1080	Port Qasim	SD		EXCISE AND TAXATION OFFICER SEA DUES ON	KARACHI	LCY			FUNDING PO-DD	PO	10807062	4-May-09	FED	PKR					5,375.00		4-May-09	No Response
53482	1080	Port Qasim	SD		CIVIL AVATION AUTHORITY-	P-15 PUNJAB TOWN WIRELESS	LCY			RIAZ ENGINEERING WORKS	PO	10807239	27-May-09	FED	PKR					5,000.00		27-May-09	No Response
53483	1080	Port Qasim	SD		MUHAMMAD ASIF-	KARACHI SINDH	LCY			MUHAMMAD ASIF	PO	10807371	13-Jun-09	OT	PKR					62.50		13-Jun-09	No Response
53484	1080	Port Qasim	SD		MUHAMMAD ASIF-	KARACHI SINDH	LCY			MUHAMMAD ASIF	PO	10807428	18-Jun-09	OT	PKR					23.00		18-Jun-09	No Response
53485	1080	Port Qasim	SD		OAKS CONSTRUCTION & MARKETING-	CP1/15 COMMERCIAL ZONE PO	LCY			OAKS CONSTRUCTION & MARK	PO	10807954	13-Aug-09	OT	PKR					97.25		13-Aug-09	No Response
53486	1080	Port Qasim	SD		OAKS REAL ESTATE & MARKETING-	CP1/15 COMMERCIAL ZONE PO	LCY			OAKS REAL ESTATE & MARKET	PO	10807955	13-Aug-09	OT	PKR					8.68		13-Aug-09	No Response
53487	1080	Port Qasim	SD		G.Q.T.S PORT QASIM-	KARACHI	LCY			FUNDING PO-DD	PO	10808133	16-Sep-09	OT	PKR					200.00		16-Sep-09	No Response
53488	1080	Port Qasim	SD		FAQIR MOHAMMAD ARAIN-	KARACHI	LCY			FAQIR MOHAMMAD ARAIN (A	PO	10808177	29-Sep-09	OT	PKR					71.00		29-Sep-09	No Response
53489	1080	Port Qasim	SD		AMAN ULLAH-	KARACHI	LCY			FUNDING PO-DD	PO	10808263	10-Oct-09	OT	PKR					71.00		10-Oct-09	No Response
53490	1080	Port Qasim	SD		Q.I.C.T-A/C DESCON ENGINEERING LTD	DESCON HEAD QUARTER 18-KM	LCY			DESCON ENGINEERING LIMITE	PO	10808393	23-Oct-09	OT	PKR					43,500.00		23-Oct-09	No Response
53491	1081	Eidgah	SD		MOHAMMAD YAHYA SILAT-	ADAM JEE NAGAR ADAM GEE B	LCY			MOHAMMAD YAHYA SILAT	PO	10813055	24-Mar-09	OT	PKR					12.50		24-Mar-09	No Response
53492	1081	Eidgah	SD		TRADE DEVELOPMENT AUTHORITY OF PAKIST	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10813230	27-Apr-09	OT	PKR					25,000.00		27-Apr-09	No Response
53493	1081	Eidgah	SD		LYARI DEVELOPMENT AUTHORITY-A/C MUSTA	HOUSE NO C-177 BLOCK 4 ADM	LCY			ADEEL HAROON &/OR ZEHR	PO	10813374	28-May-09	PRO	PKR					100.00		28-May-09	No Response
53494	1082	Garden	SD		LAHORE UNIVERSITY OF MANAGEMENT SCIE	KARACHI	LCY			FUNDING ACCOUNT	PO	10822277	24-Jan-09	OT	PKR					1,000.00		24-Jan-09	No Response
53495	1082	Garden	SD		PROJECT DIRECTOR MODERNAZATION OF TRA	KARACHI	LCY			MEHMOOD ALI HIRANI	PO	10822294	2-Feb-09	PRO	PKR					1,000.00		2-Feb-09	No Response
53496	1082	Garden	SD		PROJECT DIRECTOR VACCINE PRODUCTION-U	KARACHI	LCY			FUNDING ACCOUNT	PO	10822302	3-Feb-09	PRO	PKR					50,000.00		3-Feb-09	No Response
53497	1082	Garden	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10822303	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
53498	1082	Garden	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT	PO	10822304	3-Feb-09	PRO	PKR					100.00		3-Feb-09	No Response
53499	1082	Garden	SD		LYARI DEVELOPMENT AUTHORITY-ON A/C MR	KARACHI	LCY			MUHAMMAD SABIR MEHMOO	PO	10822557	13-Apr-09	PRO	PKR					100.00		13-Apr-09	No Response
53500	1082	Garden	SD		PROJECT DIRECTOR VACCINE PRODUCTION-U	KARACHI	LCY			MEHMOOD ALI HIRANI	PO	10822601	27-Apr-09	PRO	PKR					13,707.00		27-Apr-09	No Response
53501	1082	Garden	SD		DIRECTOR FINANCE SINDH AGRICULTURE UNI	KARACHI	LCY			FUNDING ACCOUNT	PO	10822815	24-Jun-09	PRO	PKR					1,000.00		24-Jun-09	No Response
53502	1082	Garden	SD		DIRECTOR FINANCE SINDH AGRICULTURE UNI	KARACHI	LCY			FUNDING ACCOUNT	PO	10822816	24-Jun-09	PRO	PKR					1,000.00		24-Jun-09	No Response
53503	1082	Garden	SD		SHELL PAKISTAN LIMITED. -	KARACHI	LCY			GULBANO BANI SURANI &/OR	PO	10823059	25-Aug-09	OT	PKR					300.00		25-Aug-09	No Response
53504	1082	Garden	SD		DG IPO PAKISTAN-	KARACHI	LCY			NAUSHAD ALI VAZIR	PO	10823312	20-Oct-09	OT	PKR					1,000.00		20-Oct-09	No Response
53505	1082	Garden	SD		SAIMA AMIN. -	KARACHI	LCY			FUNDING ACCOUNT	PO	10823425	13-Nov-09	OT	PKR					100.00		13-Nov-09	No Response
53506	1082	Garden	SD		KINPOE,KNPC,KARACHI.-	KARACHI	LCY			ABDUL RAHEEM	PO	10823605	24-Dec-09	OT	PKR					200.00		24-Dec-09	No Response
53507	1083	Baloch Colony	SD		SUGHRA MEMORIAL HOMEOPATHIC MEDICAL	KARACHI	LCY			FUNDING ACCOUNT	PO	10833423	19-Feb-09	OT	PKR					4,000.00		19-Feb-09	No Response
53508	1083	Baloch Colony	SD		ALLIED BANK LTD FTC BRANCH KARACHI-ON A	KARACHI	LCY			FUNDING ACCOUNT	PO	10833881	9-May-09	OT	PKR					30.00		9-May-09	No Response
53509	1083	Baloch Colony	SD		FAZAL MABOOD &/OR IKRAM-ON A/C OF ACC	KARACHI	LCY			FAZAL MABOOD &/OR IKRAM	PO	10834070	15-Jun-09	OT	PKR					162.77		15-Jun-09	No Response
53510	1083	Baloch Colony	SD		MUHAMMAD NAWAZ-ON A/C OF ACCOUNT	KARACHI	LCY			MUHAMMAD NAWAZ	PO	10834071	15-Jun-09	OT	PKR					180.00		15-Jun-09	No Response
53511	1083	Baloch Colony	SD		ZAHIR KHAN-ON A/C OF ACCOUNT CLOSED	KARACHI	LCY			ZAHIR KHAN	PO	10834072	15-Jun-09	OT	PKR					137.10		15-Jun-09	No Response
53512	1083	Baloch Colony	SD		AKHTER-ON A/C OF ACCOUNT CLOSED	KARACHI	LCY			AKHTER	PO	10834073	15-Jun-09	OT	PKR					85.40		15-Jun-09	No Response
53513	1083	Baloch Colony	SD		EHTISAM AKRAM / MUHAMMAD AKRAM-ON	KARACHI	LCY			EHTISHAM AKRAM &/OR MUH	PO	10834074	15-Jun-09	OT	PKR					88.87		15-Jun-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account	Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53514	1083	Baloch Colony	SD		MUHAMMAD KASHIF-ON A/C OF ACCOUNT CLO	KARACHI	LCY				MUHAMMED KASHIF ANSARI	PO	10834075	15-Jun-09	OT	PKR					23.95		15-Jun-09	No Response
53515	1083	Baloch Colony	SD		MUHAMMAD NADEEM AKHTER-ON A/C OF ACCOUNT CLO	KARACHI	LCY				MUHAMMAD NADEEM AKHTER	PO	10834077	15-Jun-09	OT	PKR					32.00		15-Jun-09	No Response
53516	1083	Baloch Colony	SD		FAISAL MEHMOOD-ON A/C OF ACCOUNT CLOSURE	KARACHI	LCY				FAISAL MEHMOOD	PO	10834078	15-Jun-09	OT	PKR					77.00		15-Jun-09	No Response
53517	1083	Baloch Colony	SD		ZEESHAN SULTAN-ON A/C OF ACCOUNT CLOSURE	KARACHI	LCY				ZEESHAN SULTAN	PO	10834079	15-Jun-09	OT	PKR					182.45		15-Jun-09	No Response
53518	1083	Baloch Colony	SD		D.G.I.P.O-	KARACHI	LCY				FUNDING ACCOUNT	PO	10834123	23-Jun-09	OT	PKR					200.00		23-Jun-09	No Response
53519	1083	Baloch Colony	SD		GM(C & A)KESC LTD.-	KARACHI	LCY				M/S BRIGHT STAR INTERNATIONAL	PO	10834647	29-Sep-09	OT	PKR					1,350.00		29-Sep-09	No Response
53520	1083	Baloch Colony	SD		GM(C & A)KESC LTD.-	KARACHI	LCY				M/S BRIGHT STAR INTERNATIONAL	PO	10834682	5-Oct-09	OT	PKR					1,080.00		5-Oct-09	No Response
53521	1083	Baloch Colony	SD		UNITED BANK LIMITED SPORTS COMPLEX-	KARACHI	LCY				FUNDING ACCOUNT	PO	10834717	10-Oct-09	OT	PKR					1,000.00		10-Oct-09	No Response
53522	1083	Baloch Colony	SD		SHAKIRA GUL ON A/C OF CLOSURE OF ACCOUNT	KARACHI	LCY				SHAKIRA GUL	PO	10834763	21-Oct-09	OT	PKR					2,789.54		21-Oct-09	No Response
53523	1083	Baloch Colony	SD		BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	LCY				KHALEEQ-UR-RAHMAN	PO	10834864	11-Nov-09	PRO	PKR					200.00		11-Nov-09	No Response
53524	1084	Sindhi Hotel	SD		CDGK (REV) A/C NO 2340-B-	H NO 17, BLOCK 93, STREET 5-E	LCY				MUHAMMAD HUSSAIN	PO	10841487	7-Mar-09	PRO	PKR					15,630.00		7-Mar-09	No Response
53525	1084	Sindhi Hotel	SD		FEDERAL BOARD OF INTERMEDIATE & SECONDARY	157/18, SECTOR 5/3, NEW KARACHI	LCY				MUHAMMAD SAQIB ASLAM	PO	10841510	12-Mar-09	FED	PKR					500.00		12-Mar-09	No Response
53526	1084	Sindhi Hotel	SD		GULSHAN -E- SURJANI WELFARE ASSOCIATION	H NO L-205, SECTOR NO5-CL2, NEW KARACHI	LCY				YOUSUF ALI	PO	10842253	9-Jun-09	PRO	PKR					500.00		9-Jun-09	No Response
53527	1084	Sindhi Hotel	SD		PROJECT DIRECTOR BHITSHAH DEVELOPMENT	A-1/20, AL MUSLIM SOCIETY SC	LCY				SYED ZUBAIR ALI	PO	10842271	15-Jun-09	PRO	PKR					1,000.00		15-Jun-09	No Response
53528	1084	Sindhi Hotel	SD		BADER UDDIN-	L-1056, 5-B-2, NEAR CARE HOUSE	LCY				SAQIB ALI (M) BADER UD DIN	PO	10842420	11-Jul-09	OT	PKR					100.00		11-Jul-09	No Response
53529	1085	Badar Commercial Street	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRIES	15 C, FLAT NO.1, 1ST FLOOR, BADAR	LCY				CARGO PLAN INTERNATIONAL	PO	10851308	11-Feb-09	OT	PKR					2,325.00		11-Feb-09	No Response
53530	1085	Badar Commercial Street	SD		ZAKERAH ABBAS-	13/II KHY-E-SHAMSHEER 26TH STREET	LCY				FAZILA M.LADIWALA / MARIAM	PO	10851743	27-Jun-09	OT	PKR					440,000.00		27-Jun-09	No Response
53531	1085	Badar Commercial Street	SD		SHIFA COLLEGE OF MEDICINE-SYED H. FEROZ	ISLAMABAD	LCY				SYEDA RANA HASAN	PO	10851805	29-Jul-09	OT	PKR					3,500.00		29-Jul-09	No Response
53532	1087	Gulshan-e-Maymar	SD		SHAH FAISAL TOWN-	KARACHI	LCY				FUNDING ACCOUNT	PO	10870643	2-Feb-09	OT	PKR					10,000.00		2-Feb-09	No Response
53533	1087	Gulshan-e-Maymar	SD		SHAH FAISAL TOWN-	KARACHI	LCY				FUNDING ACCOUNT	PO	10870647	2-Feb-09	OT	PKR					10,000.00		2-Feb-09	No Response
53534	1087	Gulshan-e-Maymar	SD		SHAH FAISAL TOWN-	KARACHI	LCY				FUNDING ACCOUNT	PO	10870648	2-Feb-09	OT	PKR					10,000.00		2-Feb-09	No Response
53535	1087	Gulshan-e-Maymar	SD		T.M.O SHAH FAISAL TOWN-	KARACHI	LCY				NAIMA NADEEM	PO	10871030	13-Jul-09	PRO	PKR					100.00		13-Jul-09	No Response
53536	1087	Gulshan-e-Maymar	SD		T.M.O SHAH FAISAL TOWN-	KARACHI	LCY				FUNDING ACCOUNT	PO	10871082	8-Aug-09	PRO	PKR					10,000.00		8-Aug-09	No Response
53537	1087	Gulshan-e-Maymar	SD		T.M.O SHAH FAISAL TOWN-	KARACHI	LCY				FUNDING ACCOUNT	PO	10871090	8-Aug-09	PRO	PKR					10,000.00		8-Aug-09	No Response
53538	1088	Citi Tower	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY				SHAHZAD AHMED	PO	10881470	2-Jan-09	FED	PKR					10,000.00		2-Jan-09	No Response
53539	1088	Citi Tower	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY				SEESAM SOLUTIONS (PRIVATE)	PO	10881513	15-Jan-09	FED	PKR					10,000.00		15-Jan-09	No Response
53540	1088	Citi Tower	SD		RASHID ZAFAR SABIR-	KARACHI	LCY				RASHID ZAFAR SABIR	PO	10881533	19-Jan-09	OT	PKR					1.00		19-Jan-09	No Response
53541	1088	Citi Tower	SD		LYARI DEVELOPMENT AUTHORITY-A/C OF MUHAMMAD	KARACHI	LCY				MUHAMMAD AMIN	PO	10881557	27-Jan-09	PRO	PKR					100.00		27-Jan-09	No Response
53542	1088	Citi Tower	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY				SYED NAZRUL ISLAM	PO	10881849	26-Mar-09	FED	PKR					500.00		26-Mar-09	No Response
53543	1088	Citi Tower	SD		PAK ARAB REFINERY LIMITED CORPORATE HEADQUARTERS	KARACHI	LCY				JAFFER BROTHERS (PVT) LTD (JIB)	PO	10882271	25-May-09	OT	PKR					100,000.00		25-May-09	No Response
53544	1088	Citi Tower	SD		SUPARCO HQS-	KARACHI	LCY				SYED NAZRUL ISLAM	PO	10882385	16-Jun-09	FED	PKR					500.00		16-Jun-09	No Response
53545	1088	Citi Tower	SD		IRRIGATION AND POWER DEPARTMENT-	KARACHI	LCY				SYED NAZRUL ISLAM	PO	10882406	20-Jun-09	FED	PKR					500.00		20-Jun-09	No Response
53546	1088	Citi Tower	SD		LUMHS-A/C JAFFER BROTHERS (PVT) LTD	KARACHI	LCY				REMITTANCE - P-O	PO	10882432	23-Jun-09	PRO	PKR					2,000.00		23-Jun-09	No Response
53547	1088	Citi Tower	SD		PAKISTAN REINSURANCE COMPANY-	KARACHI	LCY				SEESAM SOLUTIONS (PRIVATE)	PO	10882443	24-Jun-09	FED	PKR					1,280.00		24-Jun-09	No Response
53548	1088	Citi Tower	SD		LYARI DEVELOPMENT AUTHORITY (HAWKSBAW)	KARACHI	LCY				MAJID LATIF & NASREEN MAJID	PO	10882514	2-Jul-09	PRO	PKR					200.00		2-Jul-09	No Response
53549	1088	Citi Tower	SD		SHELL PAKISTAN LIMITED-	KARACHI	LCY				BLUE COMMUNICATIONS	PO	10882620	22-Jul-09	OT	PKR					1,000.00		22-Jul-09	No Response
53550	1088	Citi Tower	SD		IQRA ISLAMIC PUBLIC SCHOOL-	KARACHI	LCY				ALINA COMBINE PHARMACEUTICALS	PO	10882759	7-Aug-09	OT	PKR					1,000.00		7-Aug-09	No Response
53551	1088	Citi Tower	SD		SHELL PAKISTAN (PVT) LTD. KARACHI PAKISTAN	KARACHI	LCY				MIAN IRFAN AFZAL	PO	10882855	25-Aug-09	OT	PKR					300.00		25-Aug-09	No Response
53552	1088	Citi Tower	SD		USMAN INSTITUTE OF TECHNOLOGY-	KARACHI	LCY				ABDUL RAHIM	PO	10882918	3-Sep-09	OT	PKR					35,000.00		3-Sep-09	No Response
53553	1088	Citi Tower	SD		SECRETARY LOCAL GOVT. DEPTT. GOVT OF SINDH	KARACHI	LCY				FUAD AHMED SHARIFF	PO	10883024	19-Sep-09	PRO	PKR					1,000.00		19-Sep-09	No Response
53554	1088	Citi Tower	SD		MEDICAL SUPERINTENDENT, CIVIL HOSPITAL	KARACHI	LCY				INTEREX COMPANY	PO	10883174	15-Oct-09	FED	PKR					14,465.00		15-Oct-09	No Response
53555	1088	Citi Tower	SD		DOW UNIVERSITY OF HEALTH SCIENCES, KARACHI	KARACHI	LCY				SHAHID PERVEZ MEMON	PO	10883211	21-Oct-09	PRO	PKR					1,500.00		21-Oct-09	No Response
53556	1088	Citi Tower	SD		AZEEM HUSSAIN SIDDIQI-	KARACHI	LCY				AREEB HUSAIN(M)AZEEM H. SIDDIQI	PO	10883238	22-Oct-09	OT	PKR					100.74		22-Oct-09	No Response
53557	1089	Boulton Market	SD		LYARI DEVELOPMENT AUTHORITY HOWKS BAY	HOUSE # 50/4 STREET # 33 PHASE 2	LCY				FUNDING ACCOUNT REMITTANCE	PO	10895827	6-Jan-09	PRO	PKR					100.00		6-Jan-09	No Response
53558	1089	Boulton Market	SD		LYARI DEVELOPMENT AUTHORITY-A/C, AHMED	2-3/A FIDVI CHAMBER M.A JINN	LCY				FUNDING ACCOUNT REMITTANCE	PO	10896619	9-Feb-09	PRO	PKR					100.00		9-Feb-09	No Response
53559	1089	Boulton Market	SD		PAKISTAN SECURITY PRINTING CORPORATION	SERAI ROAD KARACHI	LCY				S.J.NIZAM UD DIN & CO.	PO	10897965	14-Apr-09	OT	PKR					351.00		14-Apr-09	No Response
53560	1089	Boulton Market	SD		CONTONMENT BOARD CLIFTON-A/C. S.J.NIZAM UD DIN	SERAI ROAD KARACHI	LCY				S.J.NIZAM UD DIN & CO.	PO	10898220	22-Apr-09	PRO	PKR					500.00		22-Apr-09	No Response
53561	1089	Boulton Market	SD		GULSHAN SURJANI ASSOCIATION-	SHOP #40 MARVI MARKET CHAN	LCY				FUNDING ACCOUNT REMITTANCE	PO	10899818	11-Jun-09	OT	PKR					1,000.00		11-Jun-09	No Response
53562	1089	Boulton Market	SD		GULSHAN SURJANI ASSOCIATION-	SHOP #40 MARVI MARKET CHAN	LCY				FUNDING ACCOUNT REMITTANCE	PO	10899819	11-Jun-09	OT	PKR					1,000.00		11-Jun-09	No Response
53563	1089	Boulton Market	SD		KARACHI SHIPYARD & ENGINEERING WORKS	SERAI ROAD KARACHI	LCY				FUNDING ACCOUNT REMITTANCE	PO	10900642	7-Jul-09	FED	PKR					10,000.00		7-Jul-09	No Response
53564	1089	Boulton Market	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C.	108, 1ST FLOOR QUEEN'S CENTRE	LCY				FUNDING ACCOUNT REMITTANCE	PO	10900910	16-Jul-09	FED	PKR					1,792.00		16-Jul-09	No Response
53565	1089	Boulton Market	SD		EXCISE & TAXATION OFFICER A.F.U.-A/C UNIT	OFFICE NO 44-45 WAZIR MANSION	LCY				UNITED SHIPPERS	PO	10902397	3-Sep-09	FED	PKR					450.00		3-Sep-09	No Response
53566	1089	Boulton Market	SD		MOHAMMAD HANIF-	OFFICE #7 2ND FLOOR MADRAS	LCY				MUHAMMAD HANIF	PO	10902673	11-Sep-09	OT	PKR					511.00		11-Sep-09	No Response
53567	1089	Boulton Market	SD		PAKISTAN STEEL MILLS-A/C. S.J.NIZAM UD DIN	SERAI ROAD KARACHI	LCY				S.J.NIZAM UD DIN & CO.	PO	10902980	19-Sep-09	FED	PKR					300.00		19-Sep-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
53568	1089	Boulton Market	SD		MOHAMMAD YOUSUF-	JAFFAR MIRZA COMPOUND RANG	LCY			MOHAMMAD YOUSUF	PO	10902988	19-Sep-09	OT	PKR					465.75		19-Sep-09	No Response	
53569	1089	Boulton Market	SD		DOW UNIVERSITY OF HEALTH-SCIENCES KARACHI	ROOM # 106 3RD FLOOR WAZIR	LCY			TANOLI ASSOCIATES	PO	10903870	19-Oct-09	PRO	PKR					1,500.00		19-Oct-09	No Response	
53570	1089	Boulton Market	SD		DIRECTOR QCC / PSQCA-A/C. S.S. CORPORATION	31, LUXMI BUILDING , BOULTON	LCY			FUNDING ACCOUNT REMITTANCE	PO	10904357	30-Oct-09	FED	PKR					1,000.00		30-Oct-09	No Response	
53571	1089	Boulton Market	SD		REAP-A/C KHADIM RICE DEALERS	OFFICE # 42 5TH FLOOR MIAN C	LCY			FUNDING ACCOUNT REMITTANCE	PO	10904463	3-Nov-09	OT	PKR					250.00		3-Nov-09	No Response	
53572	1089	Boulton Market	SD		DIRECTOR QCC/PSQCA-A/C S.S. CORPORATION	31, LUXMI BUILDING , BOULTON	LCY			FUNDING ACCOUNT REMITTANCE	PO	10904878	14-Nov-09	FED	PKR					1,000.00		14-Nov-09	No Response	
53573	1090	Hala Naka	SD		STATE BANK OF PAKISTAN ON A/C OF-10% W	HYDERABAD	LCY			FUNDING A/C FOR PAYORDER	PO	10900367	28-Apr-09	FED	PKR					998.91		28-Apr-09	No Response	
53574	1090	Hala Naka	SD		STATE BANK OF PAKISTAN ON A/C OF-0.3%W	HYDERABAD	LCY			FUNDING A/C FOR PAYORDER	PO	10900368	28-Apr-09	FED	PKR					9,431.00		28-Apr-09	No Response	
53575	1090	Hala Naka	SD		PIAC-	HYDERABAD	LCY			USMAN ALI / UMAIR ALI	PO	10900459	14-Jul-09	FED	PKR					200.00		14-Jul-09	No Response	
53576	1090	Hala Naka	SD		PIAC-	HYDERABAD	LCY			USMAN ALI / UMAIR ALI	PO	10900460	14-Jul-09	FED	PKR					200.00		14-Jul-09	No Response	
53577	1090	Hala Naka	SD		M/S SUI SOUTHERN GAS CO. LTD-HYDERABAD	HYDERABAD	LCY			SYED ZAHID HUSSAIN SHAH	PO	10900561	7-Oct-09	FED	PKR					2,000.00		7-Oct-09	No Response	
53578	1091	Latifabad	SD		CENTRE FOR ADVANCE STUDIES IN VACCINEN	QUETTA	LCY			NATIONAL TRADERS	PO	10910320	21-Jan-09	PRO	PKR					1,000.00		21-Jan-09	No Response	
53579	1091	Latifabad	SD		SINDH INDUSTRIAL TRADING ESTATE LIMITED	SINDH INDUSTRIAL TRADING ES	LCY			MUJEEB ALAM	PO	10910335	29-Jan-09	PRO	PKR					10,000.00		29-Jan-09	No Response	
53580	1091	Latifabad	SD		SINDH INDUSTRIAL TRADING ESTATE LIMITED	SINDH INDUSTRIAL TRADING ES	LCY			MUJEEB ALAM	PO	10910336	29-Jan-09	PRO	PKR					10,000.00		29-Jan-09	No Response	
53581	1091	Latifabad	SD		SECRETARY PUBLIC SERVICE COMMISSION-HYDERABAD	SECRETARY PUBLIC SERVICE CO	LCY			PERVAIZ AKHTAR	PO	10910418	17-Mar-09	PRO	PKR					500.00		17-Mar-09	No Response	
53582	1091	Latifabad	SD		HEAD PROCUREMENT,ISLAMABAD-	NEAR CIVIL HOSPITAL HEERABA	LCY			NATIONAL TRADERS	PO	10910497	15-Apr-09	FED	PKR					500.00		15-Apr-09	No Response	
53583	1091	Latifabad	SD		SECRETARY GOVT. OF SINDH HEALTH DEPT-	SECRETARY GOVT. OF SINDH HE	LCY			NATIONAL TRADERS	PO	10910499	15-Apr-09	PRO	PKR					500.00		15-Apr-09	No Response	
53584	1091	Latifabad	SD		M ISHTIAQ KHATTAK / IRFAN ALI-	HOUSE NO B/44 UNIT NO 2 LAT	LCY			M.ISHTIAQ KHATTAK/IRFAN AL	PO	10910638	25-Jun-09	OT	PKR					1,972.50		25-Jun-09	No Response	
53585	1091	Latifabad	SD		SHAKIRA BEGUM/DANISHUDDIN/KAMRAN-	HOUSE NO 21 BLOCK C/2 UNIT	LCY			SHAHKIRA BEGUM/DANISHUD	PO	10910738	17-Aug-09	OT	PKR					54.41		17-Aug-09	No Response	
53586	1092	Tando Adam	SD		X.E.N OPERATION DIVISION-HESCO GARI KAT	X.E.N OPERATION DIVISION-HE	LCY			MOHAMMAD SALEEM	PO	10920204	12-Jan-09	FED	PKR					100.00		12-Jan-09	No Response	
53587	1092	Tando Adam	SD		X.E.N OPERATION DIVISION-HESCO GARI KAT	X.E.N OPERATION DIVISION-HE	LCY			MOHAMMAD SALEEM	PO	10920205	12-Jan-09	FED	PKR					100.00		12-Jan-09	No Response	
53588	1092	Tando Adam	SD		X.E.N OPERATION DIVISION-HESCO GARI KAT	X.E.N OPERATION DIVISION-HE	LCY			MOHAMMAD SALEEM	PO	10920206	12-Jan-09	FED	PKR					100.00		12-Jan-09	No Response	
53589	1093	Moro	SD		YASIR GULZAR-	MORO SINDH	LCY			FUNDING A/C P.O	PO	10930082	26-Feb-09	OT	PKR					500.00		26-Feb-09	No Response	
53590	1093	Moro	SD		PAKISTAN STEEL KARACHI-	MORO SINDH	LCY			ALI ASGHAR LANGAH	PO	10930083	28-Feb-09	FED	PKR					200.00		28-Feb-09	No Response	
53591	1093	Moro	SD		PAKISTAN STEEL KARACHI-	MORO SINDH	LCY			WAJID ALI MEMON	PO	10930084	2-Mar-09	FED	PKR					200.00		2-Mar-09	No Response	
53592	1096	Bhiria Road	SD		FEDRAL URDU UNIVERSITY OF SCIENCE ARTS	BHIRIA ROAD	LCY			KHALID MEHMOOD	PO	10960009	11-Apr-09	FED	PKR					500.00		11-Apr-09	No Response	
53593	1098	Shikarpur	SD		XEN OPERATION DIVISION HESCO-	BHUTTO MOHALLAH TAHSIL LA	LCY			ASADULLAH	PO	10980095	12-Mar-09	FED	PKR					100.00		12-Mar-09	No Response	
53594	1098	Shikarpur	SD		XEN OPERATION DIVISION HESCO-	BHUTTO MOHALLAH TAHSIL LA	LCY			ASADULLAH	PO	10980096	12-Mar-09	FED	PKR					100.00		12-Mar-09	No Response	
53595	1098	Shikarpur	SD		XEN OPERATION DIVISION HESCO-	BHUTTO MOHALLAH TAHSIL LA	LCY			ASADULLAH	PO	10980097	12-Mar-09	FED	PKR					100.00		12-Mar-09	No Response	
53596	1098	Shikarpur	SD		XEN OPERATION DIVISION HESCO-	BHUTTO MOHALLAH TAHSIL LA	LCY			ASADULLAH	PO	10980098	12-Mar-09	FED	PKR					100.00		12-Mar-09	No Response	
53597	1099	Sea View	SD		K.B.C.A.-	CIVIC CENTER, UNIVERSITY ROA	LCY			FUNDING ACCOUNT	PO	10991105	19-Aug-09	PRO	PKR					2,400.00		19-Aug-09	No Response	
53598	1099	Sea View	SD		TCS. PVT. LTD. -AGANIST INVOICE # KH1471922	CIVIL AVIATION, 101-104, AIRP	LCY			FUNDING ACCOUNT	PO	10991478	10-Nov-09	OT	PKR					806.00		10-Nov-09	No Response	
53599	1100	Regal	SD		MOHAMMAD AKBAR-	KARACHI	LCY			FUNDING ACCOUNT-PO/DD	PO	11001294	2-Apr-09	OT	PKR					3,780.00		2-Apr-09	No Response	
53600	1100	Regal	SD		D.O. EDUCATION WORKS II W. & S. DEPT. CDG	H # R-19 SINDHI PARA, SHANTI	LCY			SYED RUB NAWAZ SHAH	PO	11001355	13-Apr-09	PRO	PKR					5,000.00		13-Apr-09	No Response	
53601	1100	Regal	SD		D.O. EDUCATION WORKS II WORKS & SERVICE	H # R-19 SINDHI PARA, SHANTI	LCY			SYED RUB NAWAZ SHAH	PO	11001356	13-Apr-09	PRO	PKR					4,000.00		13-Apr-09	No Response	
53602	1100	Regal	SD		D.O. ELECTRICAL ENERGY II CDGK-	H # R-19 SINDHI PARA, SHANTI	LCY			SYED RUB NAWAZ SHAH	PO	11002361	5-Oct-09	PRO	PKR					12,000.00		5-Oct-09	No Response	
53603	1101	Memon Goth	SD		XEN PUBLIC HEALTH ENGINEERING KARACHI-	KARACHI	LCY			ZAIN ENTERPRISES	PO	11010593	7-Feb-09	PRO	PKR					10,000.00		7-Feb-09	No Response	
53604	1101	Memon Goth	SD		ALI NAWAZ-	KARACHI	LCY			FUNDING ACCOUNT	PO	11010874	13-Mar-09	OT	PKR					1,972.50		13-Mar-09	No Response	
53605	1101	Memon Goth	SD		GENERAL MANAGER (A & P) PAKISTAN STEEL	KARACHI	LCY			HABIBULLAH	PO	11010912	31-Mar-09	FED	PKR					200.00		31-Mar-09	No Response	
53606	1101	Memon Goth	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			GHULAM RASOOL	PO	11011301	31-Jul-09	FED	PKR					200.00		31-Jul-09	No Response	
53607	1101	Memon Goth	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			MAJID TRANSPORT CO.	PO	11011328	10-Aug-09	FED	PKR					200.00		10-Aug-09	No Response	
53608	1101	Memon Goth	SD		T.M.A GADAP TOWN-	KARACHI	LCY			TOSIF RAFIQUE MEMON	PO	11011748	30-Dec-09	PRO	PKR					100.00		30-Dec-09	No Response	
53609	1101	Memon Goth	SD		T.M.A GADAP TOWN-	KARACHI	LCY			TOSIF RAFIQUE MEMON	PO	11011749	30-Dec-09	PRO	PKR					100.00		30-Dec-09	No Response	
53610	1101	Memon Goth	SD		T.M.A GADAP TOWN-	KARACHI	LCY			TOSIF RAFIQUE MEMON	PO	11011750	30-Dec-09	PRO	PKR					100.00		30-Dec-09	No Response	
53611	1102	Khayaban-E-Itehad	SD		SSGC ON A/C OF ZULFIQAR UDDIN-	KARACHI	LCY			FUNDING ACCOUNT - PKR	PO	11020469	6-Jan-09	FED	PKR					300.00		6-Jan-09	No Response	
53612	1102	Khayaban-E-Itehad	SD		PAKISTAN STATE OIL COMPANY LIMITED-	KARACHI	LCY			FUNDING ACCOUNT - PKR	PO	11020571	24-Feb-09	OT	PKR					1,000.00		24-Feb-09	No Response	
53613	1102	Khayaban-E-Itehad	SD		PAKISTAN STATE OIL COMPANY LTD.-ON A/C	SUIT NO. 8, 4-C, LANE NO 12 KH	LCY			M/S ZAID ENGINEERS & CONS	PO	11020953	26-Jun-09	OT	PKR					1,000.00		26-Jun-09	No Response	
53614	1102	Khayaban-E-Itehad	SD		PORT QASIM AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT - PKR	PO	11020991	10-Jul-09	FED	PKR					500.00		10-Jul-09	No Response	
53615	1102	Khayaban-E-Itehad	SD		AZEEM ANWER-	KARACHI	LCY			FUNDING ACCOUNT - PKR	PO	11021059	3-Aug-09	OT	PKR					131.00		3-Aug-09	No Response	
53616	1104	Centrum	SD		PAKISTAN STATE OIL-PSO HOUSE, CLIFTON	CLIFTON, KARACHI	LCY			SHAKIL ANWER KAMALI/ FARH	PO	11040258	6-Feb-09	OT	PKR					1,000.00		6-Feb-09	No Response	
53617	1104	Centrum	SD		NASEER KHAN-	KARACHI	LCY			FUNDING ACCOUNT	PO	11040528	30-Jul-09	OT	PKR					420.00		30-Jul-09	No Response	
53618	1104	Centrum	SD		COLLECTOR OF CUSTOM-A/C OF FAISAL BURKI	KARACHI	LCY			FUNDING ACCOUNT	PO	11040640	12-Sep-09	PRO	PKR					400,380.00		12-Sep-09	No Response	
53619	1104	Centrum	SD		D.O (LM-II), C.D.G.K-A/C NO. 2607	KARACHI	LCY			ASHRAF ALI SAYEED/SHAHIMAM	PO	11040672	28-Sep-09	PRO	PKR					10.00		28-Sep-09	No Response	
53620	1107	Al Hilal Society	SD		LIYARI DEVELOPEMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11070207	27-Jan-09	PRO	PKR					100.00		27-Jan-09	No Response	
53621	1107	Al Hilal Society	SD		LYARI DEVELOPMENT AUTHORITY SCHEME #	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11070271	7-Feb-09	PRO	PKR					100.00		7-Feb-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered				
53622	1107	Al Hilal Society	SD		LIYARI DEVELOPEMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11070344	26-Feb-09	PRO	PKR					100.00		26-Feb-09	No Response		
53623	1107	Al Hilal Society	SD		LIYARI DEVELOPEMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11070382	5-Mar-09	PRO	PKR					100.00		5-Mar-09	No Response		
53624	1107	Al Hilal Society	SD		A.O EMDF:-	A-13 AL HILAL SOCIETY NEAR AS	LCY			M.M.CORPORATION	PO	11070514	20-Apr-09	OT	PKR					1,000.00		20-Apr-09	No Response		
53625	1107	Al Hilal Society	SD		LIYARI DEVELOPEMENT AUTHORITY-	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11070652	19-May-09	PRO	PKR					100.00		19-May-09	No Response		
53626	1107	Al Hilal Society	SD		EXECUTIVE DIRECTOR J.P.M.C-KARACHI.	SHOP # 39 JUMANO ARCADE BL	LCY			KHAWAJA PHARMA	PO	11070680	30-May-09	PRO	PKR					5,000.00		30-May-09	No Response		
53627	1107	Al Hilal Society	SD		CHIEF ACCOUNT OFFICER-	A-13 AL HILAL SOCIETY NEAR AS	LCY			M.M.CORPORATION	PO	11071246	12-Sep-09	PRO	PKR					9,000.00		12-Sep-09	No Response		
53628	1107	Al Hilal Society	SD		PROJECT DIRECTOR PROJECT MANAGEMENT	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11071515	24-Oct-09	PRO	PKR					2,000.00		24-Oct-09	No Response		
53629	1107	Al Hilal Society	SD		PROJECT DIRECTOR PROJECT MANAGEMENT	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11071516	24-Oct-09	PRO	PKR					2,000.00		24-Oct-09	No Response		
53630	1107	Al Hilal Society	SD		SINDH EDUCATION FOUNDATION-	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11071621	16-Nov-09	PRO	PKR					500.00		16-Nov-09	No Response		
53631	1107	Al Hilal Society	SD		DRAWING & DISBURSING OFFICER,-REFORM	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11071705	1-Dec-09	OT	PKR					200.00		1-Dec-09	No Response		
53632	1107	Al Hilal Society	SD		DRAWING & DISBURSING OFFICER,-REFORM	KARACHI	LCY			FUNDING A/C - REMITTANCES	PO	11071706	1-Dec-09	OT	PKR					200.00		1-Dec-09	No Response		
53633	1108	Mehmoodabad	SD		TCS (PVT)LTD-INV#468286	TCS PVT LTD	LCY			P.O	PO	11081011	12-Oct-09	OT	PKR					10.00		12-Oct-09	No Response		
53634	1109	Fort Corner	SD		LYARI DEVELOPEMENT AUTHORITY-	H # A 34 BLOCK 12 GULISTAN E	LCY			SHAHAB UDDIN	PO	11090320	10-Jan-09	PRO	PKR					100.00		10-Jan-09	No Response		
53635	1109	Fort Corner	SD		LYARI DEVELOPEMENT AUTHORITY-	H # A 34 BLOCK 12 GULISTAN E	LCY			SHAHAB UDDIN	PO	11090321	10-Jan-09	PRO	PKR					100.00		10-Jan-09	No Response		
53636	1109	Fort Corner	SD		LYARI DEVELOPEMENT AUTHORITY-	H # A 34 BLOCK 12 GULISTAN E	LCY			SHAHAB UDDIN	PO	11090322	10-Jan-09	PRO	PKR					100.00		10-Jan-09	No Response		
53637	1109	Fort Corner	SD		KARACHI ELECTRICITY SUPPLY COORPORATION	A 291 BLOCK 8 A GULISTAN E JC	LCY			MORRIS JAMES	PO	11090696	12-Jun-09	OT	PKR					3,840.00		12-Jun-09	No Response		
53638	1109	Fort Corner	SD		DIRECTOR ICCBS-	H # C 98/1 BLOCK 14 GULISTAN	LCY			MISC.FUNDING	PO	11090726	2-Jul-09	OT	PKR					500.00		2-Jul-09	No Response		
53639	1109	Fort Corner	SD		P.C.C EMPLOYEES COOPERATIVE HOUSING SOCIETY	B 253 BLOCK 9 PIA EMPLOYEES	LCY			MOHAMMAD ASIM	PO	11090809	31-Jul-09	OT	PKR					5,000.00		31-Jul-09	No Response		
53640	1109	Fort Corner	SD		ASAD ULLAH-	R 67 / A RIZVIA SOCIETY SCH 33	LCY			ASAD ULLAH	PO	11090925	7-Sep-09	OT	PKR					80.00		7-Sep-09	No Response		
53641	1110	Hadi Market	SD		LYARI DEVELOPEMENT-AUTHORITY	BANK AL HABIB HADI MARKET BR	LCY			FUNDING	PO	11100220	31-Mar-09	PRO	PKR					100.00		31-Mar-09	No Response		
53642	1110	Hadi Market	SD		ST.PATRICKS HIGH SCHOOL-	4-G 5/6 NAZIMABAD NO 4 KAR	LCY			KAINATT ENTERPRISES	PO	11100248	22-Apr-09	OT	PKR					800.00		22-Apr-09	No Response		
53643	1110	Hadi Market	SD		ST.PATRICKS HIGH SCHOOL-	4-G 5/6 NAZIMABAD NO 4 KAR	LCY			KAINATT ENTERPRISES	PO	11100249	22-Apr-09	OT	PKR					800.00		22-Apr-09	No Response		
53644	1110	Hadi Market	SD		OCS-ON A/C BAHIL HADI MARKAT BRANCH	BANK AL HABIB HADI MARKET BR	LCY			FUNDING PO/DD	PO	11100398	6-Jul-09	OT	PKR					37.00		6-Jul-09	No Response		
53645	1111	Rashid Minhas Road	SD		HUMAIR ASSOCIATES-	A-20, STREET # 1, BLOCK-B ,N.C	LCY			IRSHAD AHMED KHAN	PO	11110034	25-Apr-09	OT	PKR					71,554.00		25-Apr-09	No Response		
53646	1111	Rashid Minhas Road	SD		ACCOUNTS OFFICER, EMDF TDAF, KARACHI-	TRADE DEVELOPMENT AUTHORITY	LCY			MISC. FUNDING	PO	11110306	10-Aug-09	PRO	PKR					5,000.00		10-Aug-09	No Response		
53647	1111	Rashid Minhas Road	SD		EMERGEN CONSULTING PRIVATE LIMITED-	A-203, 2ND FLOOR , KARIM TER	LCY			M/S WAQAR TECH	PO	11110437	30-Sep-09	OT	PKR					30,000.00		30-Sep-09	No Response		
53648	1111	Rashid Minhas Road	SD		MUHAMMAD FARHAN-CNIC # 42201-2869288	A-3,CIVIC VIEW APPARTMENT,B	LCY			MISC. FUNDING	PO	11110500	19-Oct-09	OT	PKR					900.50		19-Oct-09	No Response		
53649	1111	Rashid Minhas Road	SD		UNIVERSITY OF KARACHI-	UNIVERSITY ROAD , NEAR MAU	LCY			MISC. FUNDING	PO	11110505	22-Oct-09	FED	PKR					500.00		22-Oct-09	No Response		
53650	1111	Rashid Minhas Road	SD		DDO RSU-	SHOP # 5, AKBER PARADISE , BL	LCY			MOHAMMAD KAMRAN AFTAB	PO	11110603	3-Dec-09	PRO	PKR					200.00		3-Dec-09	No Response		
53651	1111	Rashid Minhas Road	SD		DDO RSU-	SHOP # 5, AKBER PARADISE , BL	LCY			MOHAMMAD KAMRAN AFTAB	PO	11110604	3-Dec-09	PRO	PKR					200.00		3-Dec-09	No Response		
53652	1111	Rashid Minhas Road	SD		DDO RSU-	SHOP # 5, AKBER PARADISE , BL	LCY			MOHAMMAD KAMRAN AFTAB	PO	11110605	3-Dec-09	PRO	PKR					200.00		3-Dec-09	No Response		
53653	1111	Rashid Minhas Road	SD		DDO RSU-	SHOP # 5, AKBER PARADISE , BL	LCY			MOHAMMAD KAMRAN AFTAB	PO	11110606	3-Dec-09	PRO	PKR					200.00		3-Dec-09	No Response		
53654	1111	Rashid Minhas Road	SD		SYEDA HAFSA-	HOUSE# A-5,NCECHS,BLOCK 10,	LCY			MISC. FUNDING	PO	11110624	10-Dec-09	OT	PKR					71.00		10-Dec-09	No Response		
53655	1112	Malir City	SD		T.M.A BIN QASIM TOWN-	KARACHI	LCY			MUHAMMAD YASEEN	PO	11120367	6-Apr-09	PRO	PKR					1,000.00		6-Apr-09	No Response		
53656	1112	Malir City	SD		MUHAMMADI DERA WELFARE TRUST-	KARACHI	LCY			MUHAMMADI DERA WELFARE	PO	11120738	15-Jul-09	OT	PKR					1,000.00		15-Jul-09	No Response		
53657	1112	Malir City	SD		I M W FUND ACCOUNT OF SUPARCO-	KARACHI	LCY			BILAL MEHMOOD	PO	11120763	23-Jul-09	OT	PKR					200.00		23-Jul-09	No Response		
53658	1112	Malir City	SD		SINDH MEDICAL FACULTY-	KARACHI	LCY			S.M MOHSIN RIZVI / S.M HASS	PO	11121018	9-Oct-09	OT	PKR					500.00		9-Oct-09	No Response		
53659	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121202	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53660	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121203	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53661	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121204	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53662	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121208	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response		
53663	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121209	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response		
53664	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121210	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response		
53665	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121211	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response		
53666	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121212	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response		
53667	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121213	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response		
53668	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121214	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53669	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121215	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53670	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121216	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53671	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121217	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53672	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121218	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53673	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121219	7-Dec-09	PRO	PKR					100.00		7-Dec-09	No Response		
53674	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121225	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response		
53675	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121232	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response		

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53676	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121233	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response
53677	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121234	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response
53678	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121235	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response
53679	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121236	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response
53680	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121237	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response
53681	1112	Malir City	SD		T.M.A. KEMARI TOWN,KARACHI-	KARACHI	LCY			FUNDING REMITTANCE	PO	11121238	7-Dec-09	PRO	PKR					200.00		7-Dec-09	No Response
53682	1113	Malir Cantt	SD		SINDH GOVT. EMPLOYEES--CO-OPERATIVE HO	SHOP 3 NISAR AUTOS, RAJPUT C	LCY			JAVED AHMED	PO	11130071	19-Feb-09	PRO	PKR					500.00		19-Feb-09	No Response
53683	1113	Malir Cantt	SD		UNIVERSITY OF KARACHI-	27/2-8 MODEL COLONY, KARAC	LCY			ASAD AMJAD	PO	11130249	25-May-09	PRO	PKR					200.00		25-May-09	No Response
53684	1113	Malir Cantt	SD		PAKISTAN MEDICAL & DENTAL COUNCIL-	HOUSE 95 AF MALIR CANTT BAZ	LCY			SYED KHURSHID ABBAS RIZVI	PO	11130310	29-Jun-09	PRO	PKR					500.00		29-Jun-09	No Response
53685	1113	Malir Cantt	SD		SYED MUHAMMAD HASSAN SHAH-	SAAD AIR DEFENCE AIR SCHOOL	LCY			SYED MUHAMMAD HASSAN SHAH	PO	11130355	23-Jul-09	OT	PKR					20.00		23-Jul-09	No Response
53686	1113	Malir Cantt	SD		FAZAL UR RAHEEM.-	SAAD AIR DEFENCE AIR SCHOOL	LCY			FAZAL UR RAHEEM	PO	11130407	18-Aug-09	OT	PKR					20.00		18-Aug-09	No Response
53687	1113	Malir Cantt	SD		SINDH GOVT. EMPLOYEE'S HOUSING SCHEME	PLOT#C-148 SECTOR A	LCY			FUNDING ACCOUNT	PO	11130432	28-Aug-09	PRO	PKR					1,000.00		28-Aug-09	No Response
53688	1113	Malir Cantt	SD		KARACHI UNIVERSITY OF BUSINESS SCHOOL-	27/2-8 MODEL COLONY, KARAC	LCY			ASAD AMJAD	PO	11130604	16-Dec-09	PRO	PKR					200.00		16-Dec-09	No Response
53689	1114	Kandhkot	SD		EXECUTIVE DIRECTOR PMD -QEC-ISLAMA BADA	KANDHKOT	LCY			SUHAIL AHMED	PO	11140214	13-Aug-09	FED	PKR					300.00		13-Aug-09	No Response
53690	1115	Model Colony	SD		GENERAL MANAGER (WORKS & PROJECTS)PIA	KARACHI	LCY			FUNDING	PO	11150431	4-Sep-09	OT	PKR					1,000.00		4-Sep-09	No Response
53691	1115	Model Colony	SD		MUHAMMAD ASLAM-	KARACHI	LCY			FUNDING	PO	11150649	7-Dec-09	OT	PKR					1,000.00		7-Dec-09	No Response
53692	1117	Ibrahim Hydari	SD		TOWN MUNICIPAL ADMINISTRATION OF-BIN	KARACHI	LCY			FUNDING ACCOUNT	PO	11170013	6-Apr-09	OT	PKR					1,000.00		6-Apr-09	No Response
53693	1117	Ibrahim Hydari	SD		TALIB HUSSAIN MIR-	KARACHI	LCY			TALIB HUSSAIN MIR (A/C CLOS	PO	11170057	16-May-09	OT	PKR					72.87		16-May-09	No Response
53694	1117	Ibrahim Hydari	SD		MW FUND ACCOUNT-	KARACHI	LCY			MUJEEB UR REHMAN	PO	11170231	29-Sep-09	OT	PKR					100.00		29-Sep-09	No Response
53695	1121	Karimabad	SD		NAQEEB ULLAH-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210020	29-Apr-09	OT	PKR					100.00		29-Apr-09	No Response
53696	1121	Karimabad	SD		MUHAMMAD FAISAL-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210022	29-Apr-09	OT	PKR					500.00		29-Apr-09	No Response
53697	1121	Karimabad	SD		M.SHARIF-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210055	2-Jun-09	OT	PKR					100.00		2-Jun-09	No Response
53698	1121	Karimabad	SD		MUHAMMAD SAEED-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210056	2-Jun-09	OT	PKR					100.00		2-Jun-09	No Response
53699	1121	Karimabad	SD		ABDUL SATTAR-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210057	2-Jun-09	OT	PKR					50.00		2-Jun-09	No Response
53700	1121	Karimabad	SD		KANEEZ FATIMA-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210058	2-Jun-09	OT	PKR					100.00		2-Jun-09	No Response
53701	1121	Karimabad	SD		MOHAMMAD TAJJUL-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210074	16-Jun-09	OT	PKR					450.00		16-Jun-09	No Response
53702	1121	Karimabad	SD		MOHAMMAD TAJJUL-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210075	16-Jun-09	OT	PKR					450.00		16-Jun-09	No Response
53703	1121	Karimabad	SD		S. ZAIBUNNISA-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210121	10-Jul-09	OT	PKR					5.00		10-Jul-09	No Response
53704	1121	Karimabad	SD		SAIRA BANO-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210122	10-Jul-09	OT	PKR					10.00		10-Jul-09	No Response
53705	1121	Karimabad	SD		SONOBER KHAN-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210123	10-Jul-09	OT	PKR					10.00		10-Jul-09	No Response
53706	1121	Karimabad	SD		DIRECTOR HEJ RESEARCH INSTITUTE OF-CHEM	KARACHI	LCY			MOHIBULLAH JAFARI	PO	11210242	29-Sep-09	FED	PKR					500.00		29-Sep-09	No Response
53707	1121	Karimabad	SD		MUHAMMAD QADIR-	KARACHI	LCY			FUNDING ACCOUNT-REMITIAN	PO	11210397	17-Dec-09	OT	PKR					20.00		17-Dec-09	No Response
53708	1125	Nazimabad No. 1	SD		MUHAMMAD YASEEN KHAN-	FLAT # D-1, ALREHMAN CORNE	LCY			MUHAMMAD YASEEN KHAN	PO	11250017	27-Jun-09	OT	PKR					420.00		27-Jun-09	No Response
53709	1125	Nazimabad No. 1	SD		MUHAMMAD ARSALAN / FARHA SOHAIL-	HOUSE NO : 1-D-6/ , NAZIMABA	LCY			M. ARSALAN(M)FARHA SOHAIL	PO	11250019	27-Jun-09	OT	PKR					100.00		27-Jun-09	No Response
53710	1125	Nazimabad No. 1	SD		SSGC-	SSGC BUILDING GULSHAN-E-IQB	LCY			JAWED UR REHMAN KHAN	PO	11250132	20-Oct-09	FED	PKR					20,000.00		20-Oct-09	No Response
53711	1125	Nazimabad No. 1	SD		SSGC-	SSGC BUILDING GULSHAN-E-IQB	LCY			JAWED UR REHMAN KHAN	PO	11250145	2-Nov-09	FED	PKR					21,000.00		2-Nov-09	No Response
53712	1127	Block F, Nazimabad	SD		MRS. KUBRA HAIDER-	8-66 GREY HEIGHTS BLOCK 12 C	LCY			MRS. KUBRA HAIDER(A/C CLOS	PO	11270049	13-Jul-09	OT	PKR					71.00		13-Jul-09	No Response
53713	1127	Block F, Nazimabad	SD		DOW UNIVERSITY OF HEALTH SCIENCES-	HOUSE NO 1142 HAZARA COLO	LCY			YASIR IQBAL	PO	11270137	7-Sep-09	PRO	PKR					500.00		7-Sep-09	No Response
53714	1127	Block F, Nazimabad	SD		SUI SOUTHERN GAS COMPANY LTD-A/C ZEESH	HOUSE NO 13-B KHURSHED HO	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270154	25-Sep-09	FED	PKR					10,000.00		25-Sep-09	No Response
53715	1127	Block F, Nazimabad	SD		SUI SOUTHERN GAS COMPANY LIMITED-A/C Z	HOUSE NO 13-B KHURSHED HO	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270270	7-Nov-09	FED	PKR					15,000.00		7-Nov-09	No Response
53716	1127	Block F, Nazimabad	SD		SUI SOUTHERN GAS COMPANY LIMITED-A/C Z	HOUSE NO 13-B KHURSHED HO	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270327	17-Dec-09	FED	PKR					200.00		17-Dec-09	No Response
53717	2001	Peshawar	KPK		REGIONAL DIRECTORATE OF FEDERAL GOVT	HOUSE NO 7 NAWAB KHAN COL	LCY			IHSAN ULLAH JAN / NEELOFAR	PO	30003335	15-Jun-09	FED	PKR					100.00		15-Jun-09	No Response
53718	2001	Peshawar	KPK		REGIONAL DIRECTORATE OF FEDERAL GOVT	HOUSE NO 7 NAWAB KHAN COL	LCY			IHSAN ULLAH JAN / NEELOFAR	PO	30003336	15-Jun-09	FED	PKR					100.00		15-Jun-09	No Response
53719	2001	Peshawar	KPK		CONTROLLER OF EXAMINATION BOARD OF IN	PRINCIPAL FRONTIER EDUCATIO	LCY			PRINCIPAL FEF DEG.COLLEGE G	PO	30003422	21-Jul-09	FED	PKR					1,200.00		21-Jul-09	No Response
53720	2001	Peshawar	KPK		CONTROLLER OF EXAMINATION BOARD OF IN	PRINCIPAL FRONTIER EDUCATIO	LCY			PRINCIPAL FEF DEG.COLLEGE G	PO	30003423	21-Jul-09	FED	PKR					1,200.00		21-Jul-09	No Response
53721	2002	Jamrud Road	KPK		ZAFAR ULLAH KHAN-	HNO 55 PHASE 2 H3 HAYATABA	LCY			ZAFAR ULLAH KHAN(A/C CLOS	PO	20020693	23-Jul-09	OT	PKR					100.00		23-Jul-09	No Response
53722	2003	Ashraf Road	KPK		GHULAM QADRI-	KARACHI	LCY			CD.MISC.FUNDING A/C REMITT	PO	20030395	20-Jan-09	OT	PKR					3,090.25		20-Jan-09	No Response
53723	2003	Ashraf Road	KPK		PRINCIPAL MUFTI MEHMOOD PUBLIC SCHOOL	PESHAWAR	LCY			MUHAMMAD WAQAS	PO	20030431	6-Mar-09	PRO	PKR					200.00		6-Mar-09	No Response
53724	2003	Ashraf Road	KPK		DIRECTOR CO-ORDINATION CITY DISTRICT GO	PESHAWAR	LCY			AKHTAR ALI	PO	20030538	28-Jul-09	PRO	PKR					20,000.00		28-Jul-09	No Response
53725	2006	University Road	KPK		GUL ZAMAN KHAN-	BAHL STEEL MILL BRANCH KAR	LCY			FUNDING A/C REMITT DD/PO	PO	20060293	27-May-09	OT	PKR					100.00		27-May-09	No Response
53726	2006	University Road	KPK		SAKINA BIBI-	BAHL STEEL MILL BRANCH KAR	LCY			SAKINA BIBI	PO	20060330	7-Aug-09	OT	PKR					91.00		7-Aug-09	No Response
53727	2006	University Road	KPK		AKBAR KHAN-	BAHL STEEL MILL BRANCH KAR	LCY			FUNDING A/C REMITT DD/PO	PO	20060400	4-Dec-09	OT	PKR					200.00		4-Dec-09	No Response
53728	2008	Haripur	KPK		ABDUR RASHEED-	C/O ABDUL AZIZ, PAKISTAN COM	LCY			ABDUR RASHEED	PO	20080014	1-Jun-09	OT	PKR					420.00		1-Jun-09	No Response
53729	2008	Haripur	KPK		MUHAMMAD NASEEM KHAN-	S/O MUBARAK KHAN, VILL: SAN	LCY			MUHAMMAD NASEEM KHAN	PO	20080020	16-Jun-09	OT	PKR					20.00		16-Jun-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53730	3001	Quetta Main	BL		EXECUTIVE ENGINEER PROVINCIAL B & R DIST	QUETTA	LCY			FUNDING A/C REMITTANCE	PO	43886	20-Jan-09	PRO	PKR					30,000.00		20-Jan-09	No Response
53731	3001	Quetta Main	BL		REGISTRAR BUITEMS-	QUETTA	LCY			BAIG BROTHERS	PO	43922	6-Feb-09	PRO	PKR					500.00		6-Feb-09	No Response
53732	3001	Quetta Main	BL		REGISTRAR BUITEMS-	QUETTA	LCY			BAIG BROTHERS	PO	43923	6-Feb-09	PRO	PKR					500.00		6-Feb-09	No Response
53733	3001	Quetta Main	BL		ZAHD IQBAL MINHAS-	QUETTA	LCY			ZAHD IQBAL MINHAS (A/C CLG	PO	44040	13-Mar-09	OT	PKR					72.50		13-Mar-09	No Response
53734	3001	Quetta Main	BL		MOHAMMAD ANWAR BALOCH-	QUETTA	LCY			FUNDING ACCOUNT MISC CLG	PO	44315	30-Jun-09	OT	PKR					4,657.50		30-Jun-09	No Response
53735	3001	Quetta Main	BL		MOHAMMAD ANWAR BALOCH-	QUETTA	LCY			FUNDING ACCOUNT MISC CLG	PO	44561	15-Sep-09	OT	PKR					10,260.00		15-Sep-09	No Response
53736	3001	Quetta Main	BL		HAFAZ IBRAHIM BUILDERS-	QUETTA	LCY			HAFAZ IBRAHIM BUILDERS(A/C	PO	44653	19-Oct-09	OT	PKR					4,971.00		19-Oct-09	No Response
53737	3001	Quetta Main	BL		DIRECTOR COLLEGES HIGHER & TECHNICAL E	QUETTA	LCY			QASIM BOOK DEPOT	PO	44777	10-Dec-09	PRO	PKR					3,000.00		10-Dec-09	No Response
53738	3002	Gawadar	BL		OIC/XEN GWADAR FISH HARBOR-	B & R OFFICE GWADAR	LCY			KARACHI AUTOS	PO	30020459	8-Jun-09	PRO	PKR					4,360.00		8-Jun-09	No Response
53739	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY GW	LCY			MUJEEB AHMED BALOCH / DU	PO	30020467	4-Jul-09	PRO	PKR					500.00		4-Jul-09	No Response
53740	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY GW	LCY			NAIMAT ULLAH	PO	30020468	8-Jul-09	PRO	PKR					5,971.00		8-Jul-09	No Response
53741	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY GW	LCY			IKN CONSTRUCTIONS	PO	30020469	8-Jul-09	PRO	PKR					500.00		8-Jul-09	No Response
53742	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY GW	LCY			IKN CONSTRUCTIONS	PO	30020470	8-Jul-09	PRO	PKR					1,000.00		8-Jul-09	No Response
53743	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY GW	LCY			KARACHI AUTOS	PO	30020480	29-Jul-09	PRO	PKR					500.00		29-Jul-09	No Response
53744	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY GW	LCY			ALI BAKHSH	PO	30020482	8-Aug-09	PRO	PKR					500.00		8-Aug-09	No Response
53745	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	GWADAR PORT AUTHORITY GW	LCY			ALI BAKHSH	PO	30020483	8-Aug-09	PRO	PKR					500.00		8-Aug-09	No Response
53746	3002	Gawadar	BL		PROJECT DIRECTOR OMANI GRANT DISTT.-GW	B & R OFFICE GWADAR	LCY			KHALIL AHMED	PO	30020504	15-Sep-09	PRO	PKR					5,000.00		15-Sep-09	No Response
53747	3002	Gawadar	BL		PROJECT DIRECTOR OMANI GRANT-DISTT.GW	B & R OFFICE GWADAR	LCY			DUR MUHAMMAD	PO	30020505	16-Sep-09	PRO	PKR					5,000.00		16-Sep-09	No Response
53748	3004	Hub	BL		XEN B & R-A/C ZULFIQAR ALI	SPECIAL BRANCH, NEAR OLD BL	LCY			MOHAMMAD AMJAD KHAN	PO	30040825	2-Feb-09	PRO	PKR					2,000.00		2-Feb-09	No Response
53749	3004	Hub	BL		L.D.A.-	LIEDA, LASBELA INDUSTRIAL ES	LCY			MUHAMMAD HANIF	PO	30040843	9-Feb-09	PRO	PKR					100.00		9-Feb-09	No Response
53750	3004	Hub	BL		CHAIRMAN B.D.A BALOCHISTAN-	BALOCHISTAN DEVELOPMENT A	LCY			FUNDING P.O	PO	30040884	18-Feb-09	PRO	PKR					10,000.00		18-Feb-09	No Response
53751	3004	Hub	BL		CHAIRMAN B.D.A BALOCHISTAN-	BALOCHISTAN DEVELOPMENT A	LCY			FUNDING P.O	PO	30040885	18-Feb-09	PRO	PKR					10,000.00		18-Feb-09	No Response
53752	3004	Hub	BL		CHAIRMAN B.D.A BALOCHISTAN-	BALOCHISTAN DEVELOPMENT A	LCY			FUNDING P.O	PO	30040892	18-Feb-09	PRO	PKR					4,000.00		18-Feb-09	No Response
53753	3004	Hub	BL		CHAIRMAN B.D.A BALOCHISTAN-	BALOCHISTAN DEVELOPMENT A	LCY			FUNDING P.O	PO	30040900	18-Feb-09	PRO	PKR					6,000.00		18-Feb-09	No Response
53754	3004	Hub	BL		CHAIRMAN B.D.A BALOCHISTAN-	BALOCHISTAN DEVELOPMENT A	LCY			FUNDING P.O	PO	30040909	19-Feb-09	PRO	PKR					11,500.00		19-Feb-09	No Response
53755	3004	Hub	BL		CHAIRMAN B.D.A QUETTA-	BALOCHISTAN DEVELOPMENT A	LCY			DECENT ELECTRIC SERVICES	PO	30040962	19-Feb-09	PRO	PKR					10,000.00		19-Feb-09	No Response
53756	3004	Hub	BL		CHAIRMAN B.D.A QUETTA-	BALOCHISTAN DEVELOPMENT A	LCY			DECENT ELECTRIC SERVICES	PO	30040963	19-Feb-09	PRO	PKR					10,000.00		19-Feb-09	No Response
53757	3004	Hub	BL		CHAIRMAN B.D.A QUETTA-	BALOCHISTAN DEVELOPMENT A	LCY			DECENT ELECTRIC SERVICES	PO	30040965	19-Feb-09	PRO	PKR					10,000.00		19-Feb-09	No Response
53758	3004	Hub	BL		CHAIRMAN B.D.A QUETTA-	BALOCHISTAN DEVELOPMENT A	LCY			DECENT ELECTRIC SERVICES	PO	30040966	19-Feb-09	PRO	PKR					10,000.00		19-Feb-09	No Response
53759	3004	Hub	BL		CHAIRMAN B.D.A QUETTA-A/C AKHTAR ALI	BALOCHISTAN DEVELOPMENT A	LCY			ABDUL GHANI	PO	30040970	19-Feb-09	PRO	PKR					10,000.00		19-Feb-09	No Response
53760	3004	Hub	BL		CHAIRMAN B.D.A QUETTA-A/C AKHTAR ALI	BALOCHISTAN DEVELOPMENT A	LCY			ABDUL GHANI	PO	30040971	19-Feb-09	PRO	PKR					2,400.00		19-Feb-09	No Response
53761	3004	Hub	BL		CHAIRMAN B.D.A QUETTA-A/C AKHTAR ALI	BALOCHISTAN DEVELOPMENT A	LCY			ABDUL GHANI	PO	30040972	19-Feb-09	PRO	PKR					800.00		19-Feb-09	No Response
53762	3004	Hub	BL		CHAIRMAN B.D.A QUETTA-	BALOCHISTAN DEVELOPMENT A	LCY			FUNDING P.O	PO	30040985	20-Feb-09	PRO	PKR					11,260.00		20-Feb-09	No Response
53763	3004	Hub	BL		MIR. SHAHID NASEEM MALIK-	SHAHID NASEEM MALIK RCD RO	LCY			FUNDING P.O	PO	30041233	27-Apr-09	OT	PKR					7,682.00		27-Apr-09	No Response
53764	3004	Hub	BL		M.D L.I.E.D.A.-	LIEDA, LASBELA INDUSTRIAL ES	LCY			ABDUL GHANI	PO	30041379	9-Jun-09	PRO	PKR					12,125.00		9-Jun-09	No Response
53765	3004	Hub	BL		NARISH KUMAR-	NARISH KUMAR RCD ROAD, HU	LCY			FUNDING P.O	PO	30041658	8-Sep-09	OT	PKR					1,819.34		8-Sep-09	No Response
53766	4001	Mirpur	AJK		ALKHAIR UNIVERSITY (AJK)-	BHIMBER AJK	LCY			MUHAMMAD ALTAF	PO	50001330	20-Aug-09	PRO	PKR					500.00		20-Aug-09	No Response
53767	4001	Mirpur	AJK		SHAKEEL AHMED QURASHI-	HOUSE NO. 269, SECTOR B-3, M	LCY			Funding A/c Remittance	PO	50001338	3-Sep-09	OT	PKR					767.10		3-Sep-09	No Response
53768	5001	Islamic Banking Shahr	SD		THE INSTITUTE OF BANKERS PAKISTAN-	B-21, WAJID SQUARE, BLOCK 16	LCY			HASEEB AHMED KHAN	PO	50004131	27-Feb-09	OT	PKR					500.00		27-Feb-09	No Response
53769	5001	Islamic Banking Shahr	SD		REGISTRAR DOW UNIVERSITY OF HEALTH SCI	HOUSE NO. B-202, BLOCK -14, C	LCY			MUHAMMAD ABDUL RAHIM	PO	50004452	18-May-09	OT	PKR					500.00		18-May-09	No Response
53770	5001	Islamic Banking Shahr	SD		KHAN PETROLEUM SERVICE BILL PAID AGAIN	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50004564	16-Jun-09	OT	PKR					6,645.00		16-Jun-09	No Response
53771	5001	Islamic Banking Shahr	SD		SHAH HUSSAIN / SHAUKAT ARA BEGUM-	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50004791	6-Aug-09	OT	PKR					638.75		6-Aug-09	No Response
53772	5001	Islamic Banking Shahr	SD		STATE BANK OF PAKISTAN, W.H.T. DEDUCTED	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50005213	3-Nov-09	FED	PKR					108.00		3-Nov-09	No Response
53773	5001	Islamic Banking Shahr	SD		STATE BANK OF PAKISTAN, W.H.T. DEDUCTED	KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	50005214	3-Nov-09	FED	PKR					108.00		3-Nov-09	No Response
53774	5501	Islamic Banking Gulbe	PB		WASEEM ALI-	CH. JEE 136/ F RAJA CENTER MA	LCY			FUNDING ACCOUNT PO	PO	55010920	27-Jan-09	OT	PKR					17.10		27-Jan-09	No Response
53775	5501	Islamic Banking Gulbe	PB		SHAH FARAZ ALAM BAIG-	SALMAN SQUARE PLAZA C-1 4 T	LCY			FUNDING ACCOUNT PO	PO	55010997	3-Mar-09	OT	PKR					195.00		3-Mar-09	No Response
53776	5501	Islamic Banking Gulbe	PB		CENTRAL BOARD OF REVENUE-ISLAMABAD	17-20 – F – IMTIAZ CENTER 6 –	LCY			KAMERA KRAFT DATA CARD NE	PO	55011156	15-Jun-09	FED	PKR					10,000.00		15-Jun-09	No Response
53777	5501	Islamic Banking Gulbe	PB		THE M.S. MAYO HOSPITAL LAHORE-	H NO. 3 ST NO 19 CANAL PARK	LCY			SYED MUHAMMAD NAVEED AL	PO	55011159	19-Jun-09	PRO	PKR					50,000.00		19-Jun-09	No Response
53778	5501	Islamic Banking Gulbe	PB		M.S NAWAZ SHARIF S.S. HOSPITAL MULTAN R	H NO. 3 ST NO 19 CANAL PARK	LCY			SYED MUHAMMAD NAVEED AL	PO	55011164	20-Jun-09	PRO	PKR					9,000.00		20-Jun-09	No Response
53779	5501	Islamic Banking Gulbe	PB		CHIEF PURCHASE OFFICER HEALTH DEPT-GOV	SUIT NO. 1 LGF ABRAR BUSINES	LCY			FUNDING ACCOUNT PO	PO	55011407	23-Oct-09	PRO	PKR					4,530.00		23-Oct-09	No Response
53780	5501	Islamic Banking Gulbe	PB		CHIEF PURCHASE OFFICER HEALTH DEPT-GOV	SUIT NO. 1 LGF ABRAR BUSINES	LCY			FUNDING ACCOUNT PO	PO	55011409	23-Oct-09	PRO	PKR					1,770.00		23-Oct-09	No Response
53781	5501	Islamic Banking Gulbe	PB		CHIEF PURCHASE OFFICER HEALTH DEPT-GOV	SUIT NO. 1 LGF ABRAR BUSINES	LCY			FUNDING ACCOUNT PO	PO	55011410	23-Oct-09	PRO	PKR					1,865.00		23-Oct-09	No Response
53782	5501	Islamic Banking Gulbe	PB		CHIEF PURCHASE OFFICER HEALTH DEPT-GOV	SUIT NO. 1 LGF ABRAR BUSINES	LCY			FUNDING ACCOUNT PO	PO	55011425	30-Oct-09	PRO	PKR					2,775.00		30-Oct-09	No Response
53783	5501	Islamic Banking Gulbe	PB		CHIEF PURCHASE OFFICER HEALTH DEPT-GOV	SUIT NO. 1 LGF ABRAR BUSINES	LCY			FUNDING ACCOUNT PO	PO	55011426	30-Oct-09	PRO	PKR					1,176.00		30-Oct-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provincial	Curren cy (USD,E UR,GB)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53784	5501	Islamic Banking Gulbe	PB		NATIONAL HIGH WAY & MOTOR WAY POLICE	17-20 – F – IMTIAZ CENTER 6 –	LCY			KAMERA KRAFT DATA CARD NE	PO	55011430	2-Nov-09	FED	PKR					10,000.00		2-Nov-09	No Response
53785	5501	Islamic Banking Gulbe	PB		SILK BANK-	GULBERG LAHORE	LCY			MUHAMMAD RIZWAN	PO	55011438	7-Nov-09	OT	PKR					7,000.00		7-Nov-09	No Response
53786	5501	Islamic Banking Gulbe	PB		SKP-	GULBERG LAHORE	LCY			MUHAMMAD RIZWAN	PO	55011440	7-Nov-09	OT	PKR					6,000.00		7-Nov-09	No Response
53787	5501	Islamic Banking Gulbe	PB		ZAHID LAW ASSOCIATES-	GULBERG LAHORE	LCY			MUHAMMAD RIZWAN	PO	55011441	7-Nov-09	OT	PKR					7,000.00		7-Nov-09	No Response
53788	5501	Islamic Banking Gulbe	PB		ADDITIONAL COMMISSIONER HQ INLAND REVENUE	17-20 – F – IMTIAZ CENTER 6 –	LCY			KAMERA KRAFT DATA CARD NE	PO	55011469	2-Dec-09	FED	PKR					5,000.00		2-Dec-09	No Response
53789	5502	Islamic Banking Gulga	PB		A.S ASSOCIATES (PVT) LTD. -	MULTAN	LCY			FUNDING-PO/DD	PO	55020544	8-Sep-09	OT	PKR					1,500.00		8-Sep-09	No Response
53790	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		3-Jan-09	No Response
53791	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		5-Jan-09	No Response
53792	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,500.00		5-Jan-09	No Response
53793	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		9-Jan-09	No Response
53794	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,000.00		9-Jan-09	No Response
53795	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		17-Jan-09	No Response
53796	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					4,000.00		24-Jan-09	No Response
53797	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		24-Jan-09	No Response
53798	1086	Qazi Ahmed	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		26-Jan-09	No Response
53799	1016	Federal "B" Area	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		2-Feb-09	No Response
53800	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		3-Feb-09	No Response
53801	49	I-8 Markaz	FED		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		4-Feb-09	No Response
53802	43	Johar Town	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		6-Feb-09	No Response
53803	1016	Federal "B" Area	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					3,000.00		10-Feb-09	No Response
53804	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		11-Feb-09	No Response
53805	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		11-Feb-09	No Response
53806	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		11-Feb-09	No Response
53807	1110	Hadi Market	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		16-Feb-09	No Response
53808	1063	Hasan Square	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		19-Feb-09	No Response
53809	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		19-Feb-09	No Response
53810	1072	Metroville	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					8,000.00		21-Feb-09	No Response
53811	1078	Dhoraji Colony	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		23-Feb-09	No Response
53812	41	Cavalry Ground	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		26-Feb-09	No Response
53813	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		26-Feb-09	No Response
53814	63	Madina Town	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		27-Feb-09	No Response
53815	1057	University Road	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		27-Feb-09	No Response
53816	1047	Soldier Bazar	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		2-Mar-09	No Response
53817	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					4,000.00		2-Mar-09	No Response
53818	1058	Gulshan-e-Iqbal Block	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					5,000.00		2-Mar-09	No Response
53819	1075	Paposh Nagar	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		2-Mar-09	No Response
53820	2004	Saleh Khana	KPK		Unsettled ATM Cash Surplus		LCY				OT				PKR					20,000.00		3-Mar-09	No Response
53821	1083	Baloch Colony	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		4-Mar-09	No Response
53822	1007	Bahadurabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		6-Mar-09	No Response
53823	16	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		9-Mar-09	No Response
53824	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		11-Mar-09	No Response
53825	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		12-Mar-09	No Response
53826	1002	Nawabshah	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		13-Mar-09	No Response
53827	72	Muridkey	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					3,500.00		16-Mar-09	No Response
53828	37	Bilal Ganj	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,000.00		19-Mar-09	No Response
53829	37	Bilal Ganj	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					3,000.00		20-Mar-09	No Response
53830	16	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		30-Mar-09	No Response
53831	36	Timber Market , Laho	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		31-Mar-09	No Response
53832	36	Timber Market , Laho	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		31-Mar-09	No Response
53833	1111	Rashid Minhas Road	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		4-Apr-09	No Response
53834	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		7-Apr-09	No Response
53835	1065	Market Road	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		9-Apr-09	No Response
53836	1110	Hadi Market	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		10-Apr-09	No Response
53837	1015	New Challi	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		13-Apr-09	No Response

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Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
53838	1113	Malir Cantt	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		14-Apr-09	No Response	
53839	95	Khanewal	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		20-Apr-09	No Response	
53840	33	Gujranwala	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					5,500.00		21-Apr-09	No Response	
53841	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		24-Apr-09	No Response	
53842	27	Khanpur	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		27-Apr-09	No Response	
53843	2001	Peshawar	KPK		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		27-Apr-09	No Response	
53844	2007	Abbottabad	KPK		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		29-Apr-09	No Response	
53845	1111	Rashid Minhas Road	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		30-Apr-09	No Response	
53846	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,500.00		4-May-09	No Response	
53847	10	Sheikhupura	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		5-May-09	No Response	
53848	1015	New Challi	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		5-May-09	No Response	
53849	1058	Gulshan-e-Iqbal Block	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		5-May-09	No Response	
53850	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		6-May-09	No Response	
53851	1046	Bhora Pir	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		14-May-09	No Response	
53852	1063	Hasan Square	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		18-May-09	No Response	
53853	55	PARCO	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					7,000.00		21-May-09	No Response	
53854	16	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		25-May-09	No Response	
53855	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		25-May-09	No Response	
53856	5504	Islamic Banking Satellite	BL		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		28-May-09	No Response	
53857	3001	Quetta Main	BL		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		1-Jun-09	No Response	
53858	1063	Hasan Square	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		7-Jun-09	No Response	
53859	15	F-10 Markaz	FED		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		9-Jun-09	No Response	
53860	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		10-Jun-09	No Response	
53861	1060	North Nazimabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		11-Jun-09	No Response	
53862	2008	Haripur	KPK		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		20-Jun-09	No Response	
53863	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		24-Jun-09	No Response	
53864	56	Murree Road	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		26-Jun-09	No Response	
53865	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		27-Jun-09	No Response	
53866	9	Sahiwal	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		3-Jul-09	No Response	
53867	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		5-Jul-09	No Response	
53868	100	Sabzazar	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		7-Jul-09	No Response	
53869	1039	Shershah	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					5,000.00		7-Jul-09	No Response	
53870	1073	Gole Market	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		9-Jul-09	No Response	
53871	1062	Orangi Town	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		13-Jul-09	No Response	
53872	1067	Saeedabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		13-Jul-09	No Response	
53873	1070	Mehrabpur	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,500.00		20-Jul-09	No Response	
53874	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		25-Jul-09	No Response	
53875	33	Gujranwala	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		27-Jul-09	No Response	
53876	1029	Pakistan Chowk	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					4,000.00		27-Jul-09	No Response	
53877	11	Gulberg, Lahore	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,000.00		29-Jul-09	No Response	
53878	1077	Shah Faisal Colony	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		5-Aug-09	No Response	
53879	1043	Nayabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		6-Aug-09	No Response	
53880	1111	Rashid Minhas Road	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					3,000.00		6-Aug-09	No Response	
53881	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		7-Aug-09	No Response	
53882	1091	Latifabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					3,000.00		7-Aug-09	No Response	
53883	1058	Gulshan-e-Iqbal Block	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		8-Aug-09	No Response	
53884	1051	Saudabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		10-Aug-09	No Response	
53885	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		11-Aug-09	No Response	
53886	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		12-Aug-09	No Response	
53887	1048	Abul Hasan Isphani	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		12-Aug-09	No Response	
53888	1062	Orangi Town	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		17-Aug-09	No Response	
53889	79	Pull Khara	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		18-Aug-09	No Response	
53890	1039	Shershah	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,000.00		19-Aug-09	No Response	
53891	55	PARCO	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		21-Aug-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

Consolidated Deposits Data As of December 31, 2020																								
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
53892	1068	Dastagir	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,000.00		21-Aug-09	No Response	
53893	1110	Hadi Market	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					5,000.00		22-Aug-09	No Response	
53894	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		25-Aug-09	No Response	
53895	34	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		28-Aug-09	No Response	
53896	20	Shah Alam Market	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		1-Sep-09	No Response	
53897	1056	Liaquatabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		3-Sep-09	No Response	
53898	1006	S.I.T.E.	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		5-Sep-09	No Response	
53899	1109	Fort Corner	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		5-Sep-09	No Response	
53900	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,500.00		8-Sep-09	No Response	
53901	2005	Mathani Changan	KPK		Unsettled ATM Cash Surplus		LCY				OT				PKR					5,000.00		8-Sep-09	No Response	
53902	40	PIA Emp. Cooperative	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		12-Sep-09	No Response	
53903	10	Sheikhupura	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					5,000.00		14-Sep-09	No Response	
53904	30	Badami Bagh	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		17-Sep-09	No Response	
53905	1044	Kharadar	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		18-Sep-09	No Response	
53906	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		19-Sep-09	No Response	
53907	13	Hussain Agahi	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					20,000.00		24-Sep-09	No Response	
53908	58	Islampura	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		24-Sep-09	No Response	
53909	1038	Saddar	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		24-Sep-09	No Response	
53910	1086	Qazi Ahmed	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		24-Sep-09	No Response	
53911	1	Multan Main	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					5,000.00		28-Sep-09	No Response	
53912	1036	Khayaban-e-Hafiz	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		28-Sep-09	No Response	
53913	47	Baghbanpura	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		30-Sep-09	No Response	
53914	56	Murree Road	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		1-Oct-09	No Response	
53915	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,500.00		1-Oct-09	No Response	
53916	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		1-Oct-09	No Response	
53917	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					3,500.00		2-Oct-09	No Response	
53918	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,500.00		3-Oct-09	No Response	
53919	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,500.00		5-Oct-09	No Response	
53920	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		7-Oct-09	No Response	
53921	38	Kasur	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					2,000.00		10-Oct-09	No Response	
53922	1115	Model Colony	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		10-Oct-09	No Response	
53923	58	Islampura	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		13-Oct-09	No Response	
53924	1068	Dastagir	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		22-Oct-09	No Response	
53925	1048	Abul Hasan Isphani	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		27-Oct-09	No Response	
53926	1011	Cloth Market	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		28-Oct-09	No Response	
53927	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		28-Oct-09	No Response	
53928	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		28-Oct-09	No Response	
53929	1045	Bilawal Chowk	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		2-Nov-09	No Response	
53930	1058	Gulshan-e-Iqbal Block	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		3-Nov-09	No Response	
53931	13	Hussain Agahi	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					4,000.00		5-Nov-09	No Response	
53932	69	Fazilpur	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,500.00		13-Nov-09	No Response	
53933	1126	Korangi Township	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		13-Nov-09	No Response	
53934	1009	Sukkur	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		19-Nov-09	No Response	
53935	1016	Federal "B" Area	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		19-Nov-09	No Response	
53936	2002	Jamrud Road	KPK		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		19-Nov-09	No Response	
53937	1027	Gulshan Chowrangli	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,500.00		21-Nov-09	No Response	
53938	34	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					4,000.00		23-Nov-09	No Response	
53939	3002	Gawadar	BL		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		23-Nov-09	No Response	
53940	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		24-Nov-09	No Response	
53941	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					5,000.00		24-Nov-09	No Response	
53942	1125	Nazimabad No. 1	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		26-Nov-09	No Response	
53943	1009	Sukkur	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		1-Dec-09	No Response	
53944	1035	Korangi Industrial Area	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		1-Dec-09	No Response	
53945	1047	Soldier Bazar	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		1-Dec-09	No Response	

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53946	5002	Islamic Banking SITE	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		1-Dec-09	No Response
53947	40	PIA Emp. Cooperative	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		2-Dec-09	No Response
53948	1115	Model Colony	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		2-Dec-09	No Response
53949	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		3-Dec-09	No Response
53950	100	Sabzazar	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		5-Dec-09	No Response
53951	33	Gujranwala	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					10,000.00		7-Dec-09	No Response
53952	1115	Model Colony	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		8-Dec-09	No Response
53953	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		12-Dec-09	No Response
53954	1106	Gharo	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		12-Dec-09	No Response
53955	1113	Malir Cantt	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					3,000.00		13-Dec-09	No Response
53956	1058	Gulshan-e-Iqbal Block	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		17-Dec-09	No Response
53957	18	PECO Road	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,500.00		22-Dec-09	No Response
53958	35	Okara	PB		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		29-Dec-09	No Response
53959	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		30-Dec-09	No Response
53960	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					500.00		31-Dec-09	No Response
53961	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		31-Dec-09	No Response
53962	1076	Keamari	SD		Unsettled ATM Cash Surplus		LCY				OT				PKR					1,000.00		31-Dec-09	No Response
53963	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	991	30-Jan-09	OT	USD					29.95		30-Jan-09	No Response
53964	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	7537	3-Feb-09	OT	USD					965.26		3-Feb-09	No Response
53965	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	993	6-Feb-09	OT	USD					25.00		6-Feb-09	No Response
53966	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	7665	16-Feb-09	OT	USD					982.50		16-Feb-09	No Response
53967	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	7685	19-Feb-09	OT	USD					948.02		19-Feb-09	No Response
53968	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	7686	19-Feb-09	OT	USD					999.73		19-Feb-09	No Response
53969	41	Cavalry Ground	PB		CITIBANK N.A.		UFZ				FDD	2565	25-Feb-09	OT	USD					200.00		25-Feb-09	No Response
53970	39	Gulshan-e-Ravi	PB		CITIBANK N.A.		UFZ				FDD	2504	26-Feb-09	OT	USD					25.00		26-Feb-09	No Response
53971	1027	Gulshan Chowrangi	SD		MASHREQBANK NEW YORK		UFZ				FDD	3880	28-Feb-09	OT	USD					35.00		28-Feb-09	No Response
53972	1027	Gulshan Chowrangi	SD		MASHREQBANK NEW YORK		UFZ				FDD	3871	28-Feb-09	OT	USD					35.00		28-Feb-09	No Response
53973	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	1000	28-Feb-09	OT	USD					38.00		28-Feb-09	No Response
53974	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	997	28-Feb-09	OT	USD					38.00		28-Feb-09	No Response
53975	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	7437	28-Feb-09	OT	USD					38.00		28-Feb-09	No Response
53976	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	999	28-Feb-09	OT	USD					38.00		28-Feb-09	No Response
53977	1063	Hasan Square	SD		MASHREQBANK NEW YORK		UFZ				FDD	7751	2-Mar-09	OT	USD					50.00		2-Mar-09	No Response
53978	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	7789	4-Mar-09	OT	USD					1,348.68		4-Mar-09	No Response
53979	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	7439	5-Mar-09	OT	USD					40.00		5-Mar-09	No Response
53980	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	26958	9-Mar-09	OT	USD					50.00		9-Mar-09	No Response
53981	1005	Zamzama	SD		LLOYDS BANK PLC		UFZ				FDD	377629	25-Mar-09	OT	GBP					500.00		25-Mar-09	No Response
53982	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	7444	25-Mar-09	OT	USD					262.00		25-Mar-09	No Response
53983	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	7449	25-Mar-09	OT	USD					262.00		25-Mar-09	No Response
53984	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	7446	25-Mar-09	OT	USD					262.00		25-Mar-09	No Response
53985	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	7447	25-Mar-09	OT	USD					262.00		25-Mar-09	No Response
53986	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	24458	28-Mar-09	OT	USD					100.00		28-Mar-09	No Response
53987	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	417842	13-Apr-09	OT	GBP					100.00		13-Apr-09	No Response
53988	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	7454	15-Apr-09	OT	USD					100.00		15-Apr-09	No Response
53989	15	F-10 Markaz	FED		HABIB AMERICAN BANK		UFZ				FDD	1012144	23-Apr-09	OT	USD					40.00		23-Apr-09	No Response
53990	1001	Karachi Main	SD		COMMERZBANK AG		UFZ				FDD	1756452	29-Apr-09	OT	EUR					873.00		29-Apr-09	No Response
53991	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	417848	11-May-09	OT	GBP					100.00		11-May-09	No Response
53992	1018	Gulistan-e-Johar	SD		MASHREQBANK NEW YORK		UFZ				FDD	3971	20-May-09	OT	USD					65.00		20-May-09	No Response
53993	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	8265	22-May-09	OT	USD					2,546.91		22-May-09	No Response
53994	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	8315	28-May-09	OT	USD					134.40		28-May-09	No Response
53995	1018	Gulistan-e-Johar	SD		MASHREQBANK NEW YORK		UFZ				FDD	3972	3-Jun-09	OT	USD					65.00		3-Jun-09	No Response
53996	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	8373	4-Jun-09	OT	USD					344.85		4-Jun-09	No Response
53997	5	Sialkot	PB		STANDARD CHARTERED BANK		UFZ				FDD	777943	20-Jun-09	OT	USD					61.73		20-Jun-09	No Response
53998	1005	Zamzama	SD		MASHREQBANK NEW YORK		UFZ				FDD	7068	29-Jun-09	OT	USD					25.00		29-Jun-09	No Response
53999	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	27014	3-Jul-09	OT	USD					150.00		3-Jul-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,E UR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered			
54000	1008	M. A. Jinnah Road	SD		MASHREQBANK NEW YORK		UFZ				FDD	7253	9-Jul-09	OT	USD					230.40		9-Jul-09	No Response	
54001	1001	Karachi Main	SD		MASHREQBANK NEW YORK		UFZ				FDD	8740	15-Jul-09	OT	USD					1,664.23		15-Jul-09	No Response	
54002	1025	Khayban-e-Shamshee	SD		LLOYDS BANK PLC		UFZ				FDD	896717	18-Jul-09	OT	GBP					20.00		18-Jul-09	No Response	
54003	1055	D.H.A Phase IV	SD		MASHREQBANK NEW YORK		UFZ				FDD	1266	4-Aug-09	OT	USD					25.00		4-Aug-09	No Response	
54004	1005	Zamzama	SD		MASHREQBANK NEW YORK		UFZ				FDD	7079	17-Aug-09	OT	USD					75.00		17-Aug-09	No Response	
54005	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	417913	26-Aug-09	OT	GBP					100.00		26-Aug-09	No Response	
54006	1008	M. A. Jinnah Road	SD		MASHREQBANK NEW YORK		UFZ				FDD	7257	28-Aug-09	OT	USD					100.00		28-Aug-09	No Response	
54007	1001	Karachi Main	SD		COMMERZBANK AG		UFZ				FDD	1756496	2-Sep-09	OT	EUR					1,618.00		2-Sep-09	No Response	
54008	1066	Buffer Zone	SD		LLOYDS BANK PLC		UFZ				FDD	750851	3-Oct-09	OT	GBP					35.00		3-Oct-09	No Response	
54009	2001	Peshawar	KPK		CITIBANK N.A.		UFZ				FDD	2403	17-Oct-09	OT	USD					75.00		17-Oct-09	No Response	
54010	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	417971	27-Oct-09	OT	GBP					100.00		27-Oct-09	No Response	
54011	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	417970	27-Oct-09	OT	GBP					100.00		27-Oct-09	No Response	
54012	1055	D.H.A Phase IV	SD		MASHREQBANK NEW YORK		UFZ				FDD	1267	29-Oct-09	OT	USD					25.00		29-Oct-09	No Response	
54013	1063	Hasan Square	SD		MASHREQBANK NEW YORK		UFZ				FDD	9295	13-Nov-09	OT	USD					35.00		13-Nov-09	No Response	
54014	1026	Allama Iqbal Road	SD		MASHREQBANK NEW YORK		UFZ				FDD	899	16-Nov-09	OT	USD					50.00		16-Nov-09	No Response	
54015	58	Islampura	PB		CITIBANK N.A.		UFZ				FDD	900675	26-Nov-09	OT	USD					170.00		26-Nov-09	No Response	
54016	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	27507	26-Dec-09	OT	USD					50.00		26-Dec-09	No Response	
54017	1001	Karachi Main	SD		1101254		LCY				DD	12606582		OT	PKR					400.00		18-Feb-09	No Response	
54018	1001	Karachi Main	SD		1129076000		LCY				DD	13505056		OT	PKR					5,000.00		26-Feb-09	No Response	
54019	1001	Karachi Main	SD		1758196		LCY				DD	10112472		OT	PKR					3,000.00		4-Mar-09	No Response	
54020	1001	Karachi Main	SD		1758197		LCY				DD	10112473		OT	PKR					3,000.00		4-Mar-09	No Response	
54021	1001	Karachi Main	SD		1374037		LCY				DD	41706692		OT	PKR					25,000.00		5-May-09	No Response	
54022	1001	Karachi Main	SD		1129577		LCY				DD	13505559		OT	PKR					5,000.00		12-May-09	No Response	
54023	1001	Karachi Main	SD		927746		LCY				DD	11504066		OT	PKR					200.00		1-Jun-09	No Response	
54024	1001	Karachi Main	SD		1798635		LCY				DD	40130495		OT	PKR					14,040.00		26-Jun-09	No Response	
54025	1001	Karachi Main	SD		774739		LCY				DD	17100239		OT	PKR					100.00		17-Jul-09	No Response	
54026	1001	Karachi Main	SD		1115223		LCY				DD	13010744		OT	PKR					3,460.00		22-Jul-09	No Response	
54027	1001	Karachi Main	SD		1796667		LCY				DD	30021963		OT	PKR					6,973.00		24-Nov-09	No Response	
54028	1001	Karachi Main	SD		977494		LCY				DD	00485289		OT	PKR					500.00		11-Dec-09	No Response	
54029	1001	Karachi Main	SD		1815021		LCY				DD	30817709		OT	PKR					3,300.00		12-Dec-09	No Response	
54030	1001	Karachi Main	SD		1815022		LCY				DD	30817710		OT	PKR					1,000.00		12-Dec-09	No Response	
54031	1001	Karachi Main	SD		DD 11503932 / 927603		LCY				DD	11503932		OT	PKR					100.00		6-Mar-09	No Response	
54032	1001	Karachi Main	SD		DD 10112976 / 1758700		LCY				DD	10112976		OT	PKR					2,000.00		24-Mar-09	No Response	
54033	1001	Karachi Main	SD		DD 41706727 / 1374071		LCY				DD	41706727		OT	PKR					500.00		8-May-09	No Response	
54034	1001	Karachi Main	SD		DD 11504039 / 927726		LCY				DD	11504039		OT	PKR					110.00		14-May-09	No Response	
54035	1001	Karachi Main	SD		DD 11504157 / 927844		LCY				DD	11504157		OT	PKR					110.00		24-Jul-09	No Response	
54036	1001	Karachi Main	SD		DD 10116007 / 1767748		LCY				DD	10116007		OT	PKR					100.00		1-Aug-09	No Response	
54037	1001	Karachi Main	SD		DD 11504243 / 927935		LCY				DD	11504243		OT	PKR					220.00		29-Aug-09	No Response	
54038	1001	Karachi Main	SD		DD 16001803 / 1023816		LCY				DD	16001803		OT	PKR					600.00		31-Aug-09	No Response	
54039	1001	Karachi Main	SD		DD 11504260 / 927949		LCY				DD	11504260		OT	PKR					300.00		8-Sep-09	No Response	
54040	1001	Karachi Main	SD		DD 11504422 / 1071109		LCY				DD	11504422		OT	PKR					120.00		5-Nov-09	No Response	
54041	1001	Karachi Main	SD		DD 50013429 / 1563363		LCY				DD	50013429		OT	PKR					500.00		14-Nov-09	No Response	
54042	1001	Karachi Main	SD		DD 15600465 / 793469		LCY				DD	15600465		OT	PKR					500.00		12-Dec-09	No Response	
54043	1001	Karachi Main	SD		DD 10124627 / 1770665		LCY				DD	10124627		OT	PKR					100.00		14-Dec-09	No Response	
54044	786	Principal Office	SD				LCY				OT	6366343737		OT	PKR					1.00		1-Jan-09	No Response	
54045	786	Principal Office	SD				LCY				OT	6380061501		OT	PKR					890.00		4-Jan-09	No Response	
54046	786	Principal Office	SD				LCY				OT	6381140947		OT	PKR					303.00		4-Jan-09	No Response	
54047	786	Principal Office	SD				LCY				OT	6395375159		OT	PKR					2.11		7-Jan-09	No Response	
54048	786	Principal Office	SD				LCY				OT	6395385324		OT	PKR					1.00		7-Jan-09	No Response	
54049	786	Principal Office	SD				LCY				OT	6395542430		OT	PKR					2.00		7-Jan-09	No Response	
54050	786	Principal Office	SD				LCY				OT	6398134151		OT	PKR					200.00		9-Jan-09	No Response	
54051	786	Principal Office	SD				LCY				OT	6457711618		OT	PKR					5,000.00		19-Jan-09	No Response	
54052	786	Principal Office	SD				LCY				OT	6468994306		OT	PKR					396.00		22-Jan-09	No Response	
54053	786	Principal Office	SD				LCY				OT	6480704518		OT	PKR					829.40		24-Jan-09	No Response	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54054	786	Principal Office	SD				LCY				OT	6488335522		OT	PKR					1.00		27-Jan-09	No Response
54055	786	Principal Office	SD				LCY				OT	6518624611		OT	PKR					440.00		3-Feb-09	No Response
54056	786	Principal Office	SD				LCY				OT	6531144717		OT	PKR					915.00		6-Feb-09	No Response
54057	786	Principal Office	SD				LCY				OT	6531802329		OT	PKR					208.00		6-Feb-09	No Response
54058	786	Principal Office	SD				LCY				OT	6535980927		OT	PKR					3,394.00		7-Feb-09	No Response
54059	786	Principal Office	SD				LCY				OT	6551865227		OT	PKR					1.00		10-Feb-09	No Response
54060	786	Principal Office	SD				LCY				OT	6551875339		OT	PKR					1.00		10-Feb-09	No Response
54061	786	Principal Office	SD				LCY				OT	6551885404		OT	PKR					1.00		10-Feb-09	No Response
54062	786	Principal Office	SD				LCY				OT	6552311514		OT	PKR					50.00		10-Feb-09	No Response
54063	786	Principal Office	SD				LCY				OT	6552830510		OT	PKR					2,400.00		10-Feb-09	No Response
54064	786	Principal Office	SD				LCY				OT	6552840652		OT	PKR					2,400.00		10-Feb-09	No Response
54065	786	Principal Office	SD				LCY				OT	6552942537		OT	PKR					1.00		10-Feb-09	No Response
54066	786	Principal Office	SD				LCY				OT	6552952713		OT	PKR					1.00		10-Feb-09	No Response
54067	786	Principal Office	SD				LCY				OT	6552962726		OT	PKR					6,125.00		10-Feb-09	No Response
54068	786	Principal Office	SD				LCY				OT	6553002938		OT	PKR					280.00		10-Feb-09	No Response
54069	786	Principal Office	SD				LCY				OT	6553270808		OT	PKR					1,628.00		10-Feb-09	No Response
54070	786	Principal Office	SD				LCY				OT	6561614141		OT	PKR					1.00		11-Feb-09	No Response
54071	786	Principal Office	SD				LCY				OT	6567314945		OT	PKR					1.00		12-Feb-09	No Response
54072	786	Principal Office	SD				LCY				OT	6567453818		OT	PKR					5,000.00		12-Feb-09	No Response
54073	786	Principal Office	SD				LCY				OT	6567464012		OT	PKR					5,000.00		12-Feb-09	No Response
54074	786	Principal Office	SD				LCY				OT	6611075731		OT	PKR					0.10		24-Feb-09	No Response
54075	786	Principal Office	SD				LCY				OT	6673733944		OT	PKR					1.75		10-Mar-09	No Response
54076	786	Principal Office	SD				LCY				OT	6686640421		OT	PKR					0.01		14-Mar-09	No Response
54077	786	Principal Office	SD				LCY				OT	6738871322		OT	PKR					0.01		25-Mar-09	No Response
54078	786	Principal Office	SD				LCY				OT	6770135400		OT	PKR					1.00		2-Apr-09	No Response
54079	786	Principal Office	SD				LCY				OT	6895412725		OT	PKR					1,920.00		4-May-09	No Response
54080	786	Principal Office	SD				LCY				OT	6895432938		OT	PKR					50.00		4-May-09	No Response
54081	786	Principal Office	SD				LCY				OT	6895443016		OT	PKR					300.00		4-May-09	No Response
54082	786	Principal Office	SD				LCY				OT	6900511200		OT	PKR					0.01		5-May-09	No Response
54083	786	Principal Office	SD				LCY				OT	6912814853		OT	PKR					1,000.00		7-May-09	No Response
54084	786	Principal Office	SD				LCY				OT	6917941620		OT	PKR					1,000.00		8-May-09	No Response
54085	786	Principal Office	SD				LCY				OT	6954760944		OT	PKR					0.01		21-May-09	No Response
54086	786	Principal Office	SD				LCY				OT	6960814819		OT	PKR					287.68		22-May-09	No Response
54087	786	Principal Office	SD				LCY				OT	6963424036		OT	PKR					1,420.00		23-May-09	No Response
54088	786	Principal Office	SD				LCY				OT	6972735330		OT	PKR					0.01		26-May-09	No Response
54089	786	Principal Office	SD				LCY				OT	7051984041		OT	PKR					0.01		16-Jun-09	No Response
54090	786	Principal Office	SD				LCY				OT	7052645646		OT	PKR					0.10		16-Jun-09	No Response
54091	786	Principal Office	SD				LCY				OT	7073414822		OT	PKR					150.00		23-Jun-09	No Response
54092	786	Principal Office	SD				LCY				OT	7178675800		OT	PKR					1,160.00		19-Jul-09	No Response
54093	786	Principal Office	SD				LCY				OT	7191651109		OT	PKR					377.00		24-Jul-09	No Response
54094	786	Principal Office	SD				LCY				OT	7288882639		OT	PKR					845.00		16-Aug-09	No Response
54095	786	Principal Office	SD				LCY				OT	7290692441		OT	PKR					0.01		17-Aug-09	No Response
54096	786	Principal Office	SD				LCY				OT	7411511811		OT	PKR					1.00		21-Sep-09	No Response
54097	786	Principal Office	SD				LCY				OT	7412344216		OT	PKR					350.00		21-Sep-09	No Response
54098	786	Principal Office	SD				LCY				OT	7430964048		OT	PKR					100.00		29-Sep-09	No Response
54099	786	Principal Office	SD				LCY				OT	7431963703		OT	PKR					100.00		29-Sep-09	No Response
54100	786	Principal Office	SD				LCY				OT	7441770117		OT	PKR					100.00		3-Oct-09	No Response
54101	786	Principal Office	SD				LCY				OT	7447512726		OT	PKR					100.00		5-Oct-09	No Response
54102	786	Principal Office	SD				LCY				OT	7450525240		OT	PKR					100.00		6-Oct-09	No Response
54103	786	Principal Office	SD				LCY				OT	7456635251		OT	PKR					200.00		7-Oct-09	No Response
54104	786	Principal Office	SD				LCY				OT	7459894025		OT	PKR					200.00		8-Oct-09	No Response
54105	786	Principal Office	SD				LCY				OT	7471811202		OT	PKR					1.00		10-Oct-09	No Response
54106	786	Principal Office	SD				LCY				OT	7516044817		OT	PKR					1.00		27-Oct-09	No Response
54107	786	Principal Office	SD				LCY				OT	7539900128		OT	PKR					1.00		4-Nov-09	No Response

Bank Al-Habib Limited

Unclaimed Deposits Data-As of December 31, 2019

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD, TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54108	786	Principal Office	SD				LCY				OT	7546801832		OT	PKR					9,857.00		6-Nov-09	No Response
54109	786	Principal Office	SD				LCY				OT	7552665630		OT	PKR					10.00		8-Nov-09	No Response
54110	786	Principal Office	SD				LCY				OT	7592391715		OT	PKR					200.00		23-Nov-09	No Response
54111	786	Principal Office	SD				LCY				OT	7595023125		OT	PKR					150.00		24-Nov-09	No Response
54112	786	Principal Office	SD				LCY				OT	2620		OT	PKR					3,127.00		4-Nov-09	No Response
54113	786	Principal Office	SD				LCY				OT	7678771529		OT	PKR					1.00		22-Dec-09	No Response
54114	786	Principal Office	SD				LCY				OT	7698542011		OT	PKR					1.00		31-Dec-09	No Response
54115	786	Principal Office	SD				LCY	870-26-01-1000	CD-MISC						PKR					3,000.00		14-Jan-09	No Response
54116	786	Principal Office	SD				LCY	870-26-01-1000	CD-MISC						PKR					3,055.00		12-Dec-09	No Response
54117	786	Principal Office	SD				LCY	870-01-02-1000	CD-MISC						PKR					615,236.80		31-Dec-09	No Response
54118	786	Principal Office	SD				LCY	870-23-1-1000	CD-MISC						PKR					61,925.00		31-Dec-09	No Response
54119	17	Rawalpindi City	PB		Naeem Khan		LCY				CD-MISC	9334175		OT	PKR					2,000.00		15-Aug-09	No Response
54120	38	Kasur	PB				LCY				CD-MISC	40114		OT	PKR					6,500.00		28-Oct-09	No Response
54121	1003	Shahrah-e-Faisal	SD		Excess amount of SSC coupon		LCY		CD-MISC						PKR					10,610.35		13-Oct-09	No Response
54122	1006	S.I.T.E.	SD		ANWER HASSAN		LCY				CD-MISC	0071-015234-01-2		OT	PKR					100.00		2-Mar-09	No Response
54123	1019	Clifton	SD		Hina		LCY				CD-MISC	7011703		OT	PKR					1,500.00		17-Apr-09	No Response
54124	1022	North Karachi Industr	SD				LCY				CD-MISC	999001		OT	PKR					1,000.00		1-May-09	No Response
54125	1031	Water Pump	SD		S Mumtaz Hussain		LCY				CD-MISC	372901		OT	PKR					100,000.00		27-Jul-09	No Response
54126	1039	Shershah	SD		ABDUL QADIR		LCY				CD-MISC	2386		OT	PKR					120,000.00		1-Jun-09	No Response
54127	1039	Shershah	SD		JUNAID		LCY		CD-MISC						PKR					13,000.00		4-Oct-09	No Response
54128	1039	Shershah	SD		MOHAMMAD FAROOQ		LCY		CD-MISC						PKR					10,000.00		5-Sep-09	No Response
54129	1039	Shershah	SD		NIL		LCY				CD-MISC	1382		OT	PKR					11,000.00		24-Apr-09	No Response
54130	1039	Shershah	SD		M.SHOHAIB		LCY				CD-MISC	1983		OT	PKR					50,000.00		7-Apr-09	No Response
54131	1042	U. P. More	SD		Nazar Hussain		LCY				CD-MISC	2938092		OT	PKR					15,000.00		26-Mar-09	No Response
54132	1112	Malir City	SD				LCY		CD-MISC						PKR					1,000.00		30-Dec-09	No Response
54133	1068	Dastagir	SD				LCY	1068-0093-999001-01-1	CD-MISC						PKR					2,500.00		21-Apr-09	No Response